

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33yaEaxhtW9hpVchpBqTuQXGeSsL4XH4X1</u>
TOTAL RECEIVED	2.14135629 BTC
	134,524.26 USD
TOTAL SEND	2.14135629 BTC
	134,524.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-14 20:55:56	<u>9aae90ef6c4935ac08e0d0 608edeb7b03ae49ddaf7bf 16fdb570c0e6757b53a2</u>	- 0.00556430 BTC	
2	2019-01-13 10:28:29	<u>522e014ad8c1a3e4b9effa 9fa3e0a608957a1f733b25 969fcf1eea0b10adf19a</u>	- 0.01324467 BTC	
3	2019-01-11 03:14:00	<u>ceb560efa11fe6da8f841b 4b0ebe8402cfa3810ee3d9 d1ba83647484653d3363</u>	+ 0.01324467 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-09 11:26:41	<u>90126d2af1b7fdc6df624e</u> <u>be3bc50663bc3969303235</u> <u>fb58c5250b287336abbf</u>	+ 0.00556430 BTC	✓
5	2019-01-01 20:56:42	<u>e9874adf816ee930b3bcf8</u> <u>5a81fb9c51f32a9b4a2b33</u> <u>278479d49d1ed618edd6</u>	- 0.00216795 BTC	✓
6	2019-01-01 20:56:42	<u>e9874adf816ee930b3bcf8</u> <u>5a81fb9c51f32a9b4a2b33</u> <u>278479d49d1ed618edd6</u>	- 0.00202595 BTC	✓
7	2019-01-01 20:56:42	<u>e9874adf816ee930b3bcf8</u> <u>5a81fb9c51f32a9b4a2b33</u> <u>278479d49d1ed618edd6</u>	- 0.00195742 BTC	✓
8	2019-01-01 20:56:42	<u>e9874adf816ee930b3bcf8</u> <u>5a81fb9c51f32a9b4a2b33</u> <u>278479d49d1ed618edd6</u>	- 0.00196253 BTC	✓
9	2018-12-27 21:34:12	<u>f0ba7e7ce69942041cf3af</u> <u>d21ee338d9db940c01831b</u> <u>7b8f025724b86a6d183c</u>	+ 0.00216795 BTC	✓
10	2018-12-19 10:03:46	<u>da38bd19d6745c7bee7e0a</u> <u>f541f6b8b40ec76521c19c</u> <u>1d817ea156a8cf7bac53</u>	+ 0.00202595 BTC	✓
11	2018-12-14 01:36:19	<u>839d8aa7699856a5c9f573</u> <u>de3cb0015261cb733f2daa</u> <u>f748e79a43146e963a4e</u>	+ 0.00195742 BTC	✓
12	2018-12-08 16:26:48	<u>6e12299ece67f7dfcb88a2</u> <u>a9bb32874ed4853706e892</u> <u>27b44c6d94b17ecbb325</u>	+ 0.00196253 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-29 19:26:51	<u>816b5fedb07de30cba17b2e7f1b295072aec48ea3f07034d7d4b5a0ee4c74076</u>	- 0.01057475 BTC	✓
14	2018-11-29 19:26:51	<u>816b5fedb07de30cba17b2e7f1b295072aec48ea3f07034d7d4b5a0ee4c74076</u>	- 0.01642268 BTC	✓
15	2018-11-26 07:20:50	<u>5e90f637c11ead0edee81b2f0745ce2a4a675c1d3ffc e71f70636d5925f34f43</u>	+ 0.01057475 BTC	✓
16	2018-11-23 12:25:22	<u>a309e5ec0a5d31d32e594603d20eba50e3c8e6189c755d9a43fa3df4601eb730</u>	+ 0.01642268 BTC	✓
17	2018-11-20 03:48:18	<u>0227393a731a9e2bb33fe648de1b0610c7eb25ed7852e922f68ac2efdacff66a</u>	- 0.01057937 BTC	✓
18	2018-11-20 03:48:18	<u>0227393a731a9e2bb33fe648de1b0610c7eb25ed7852e922f68ac2efdacff66a</u>	- 0.00869633 BTC	✓
19	2018-11-20 03:48:18	<u>0227393a731a9e2bb33fe648de1b0610c7eb25ed7852e922f68ac2efdacff66a</u>	- 0.00944572 BTC	✓
20	2018-11-20 03:48:18	<u>0227393a731a9e2bb33fe648de1b0610c7eb25ed7852e922f68ac2efdacff66a</u>	- 0.01011420 BTC	✓
21	2018-11-20 03:48:18	<u>0227393a731a9e2bb33fe648de1b0610c7eb25ed7852e922f68ac2efdacff66a</u>	- 0.01240317 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-20 03:48:18	<u>0227393a731a9e2bb33fe648de1b0610c7eb25ed7852e922f68ac2efdacff66a</u>	- 0.01592826 BTC	✓
23	2018-11-20 03:48:18	<u>0227393a731a9e2bb33fe648de1b0610c7eb25ed7852e922f68ac2efdacff66a</u>	- 0.01792448 BTC	✓
24	2018-11-17 12:16:07	<u>46c0c50a63344dcc5480c0d02c152dec44c6de431c6254a62b8a5496fe62b26e</u>	+ 0.01057937 BTC	✓
25	2018-11-14 23:16:02	<u>fb4e1cb7fb862b5ce81a8193637b0af2d13add60e81e59743ab521098772fda0</u>	+ 0.00869633 BTC	✓
26	2018-11-12 22:08:43	<u>87395222192ecc791962a0308ac1454128d64408f42b9f55205a7b41ebefcfd</u>	+ 0.00944572 BTC	✓
27	2018-11-11 16:49:34	<u>00e8b042b407e8cd8847ce50ae0475f951fe070d873e760917e9eb09204c7fa2</u>	+ 0.01011420 BTC	✓
28	2018-11-10 20:22:42	<u>cf3fe2a2c2509fa31e2dc62e4e444869eb5ad1e0a16ec4b97f3d8fb3ca6b988</u>	+ 0.01240317 BTC	✓
29	2018-11-08 19:22:37	<u>111fd196c27a093896f8584c99693505e2fee1c88964b00a503eb8c4887c8d0b</u>	+ 0.01592826 BTC	✓
30	2018-11-03 18:40:38	<u>fe159cab26b77d1635d7983e7da29847f9b5073957fb044fa4a269ecdd0ee1b</u>	+ 0.01792448 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-02 05:03:15	<u>5bc0c7707c0d83fc958c10</u> <u>f678bc32f9c4b332c36c67</u> <u>aa2a86f827bc745d8b43</u>	- 0.01756491 BTC	✓
32	2018-11-02 05:03:15	<u>5bc0c7707c0d83fc958c10</u> <u>f678bc32f9c4b332c36c67</u> <u>aa2a86f827bc745d8b43</u>	- 0.02047138 BTC	✓
33	2018-11-02 05:03:15	<u>5bc0c7707c0d83fc958c10</u> <u>f678bc32f9c4b332c36c67</u> <u>aa2a86f827bc745d8b43</u>	- 0.02021347 BTC	✓
34	2018-11-02 05:03:15	<u>5bc0c7707c0d83fc958c10</u> <u>f678bc32f9c4b332c36c67</u> <u>aa2a86f827bc745d8b43</u>	- 0.02070258 BTC	✓
35	2018-11-02 05:03:15	<u>5bc0c7707c0d83fc958c10</u> <u>f678bc32f9c4b332c36c67</u> <u>aa2a86f827bc745d8b43</u>	- 0.02028005 BTC	✓
36	2018-11-02 05:03:15	<u>5bc0c7707c0d83fc958c10</u> <u>f678bc32f9c4b332c36c67</u> <u>aa2a86f827bc745d8b43</u>	- 0.02031799 BTC	✓
37	2018-11-02 05:03:15	<u>5bc0c7707c0d83fc958c10</u> <u>f678bc32f9c4b332c36c67</u> <u>aa2a86f827bc745d8b43</u>	- 0.02029877 BTC	✓
38	2018-11-02 05:03:15	<u>5bc0c7707c0d83fc958c10</u> <u>f678bc32f9c4b332c36c67</u> <u>aa2a86f827bc745d8b43</u>	- 0.02047892 BTC	✓
39	2018-11-02 05:03:15	<u>5bc0c7707c0d83fc958c10</u> <u>f678bc32f9c4b332c36c67</u> <u>aa2a86f827bc745d8b43</u>	- 0.02030055 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-02 05:03:15	<u>5bc0c7707c0d83fc958c10</u> <u>f678bc32f9c4b332c36c67</u> <u>aa2a86f827bc745d8b43</u>	- 0.01857446 BTC	✓
41	2018-11-02 04:26:51	<u>2470d838ba07ecb7237e08</u> <u>52d36e26427bed1f405e65</u> <u>97886357b3e06555da75</u>	- 0.01853356 BTC	✓
42	2018-11-02 02:14:53	<u>bdfd0c3eb33ef3a1c9a570</u> <u>a5e67208c034e486adb85e</u> <u>6209fc51418576446cda</u>	- 0.01892952 BTC	✓
43	2018-11-01 21:14:41	<u>5b601f3f34cde8d1c0092a</u> <u>0be08a2948e8457bcbfe68</u> <u>e87f6e8ca19a17a70650</u>	+ 0.01756491 BTC	✓
44	2018-10-30 17:47:34	<u>c0304029f6e33e0235acd5</u> <u>4ff08d3945a6ed76456e5d</u> <u>e2fc97dab79afcfc3373</u>	- 0.01869532 BTC	✓
45	2018-10-25 16:23:37	<u>696ffb570e856ce5d0a924</u> <u>6a5afdcc46cb6b1813f841</u> <u>8a02c39e49bf80674970</u>	+ 0.02047138 BTC	✓
46	2018-10-24 11:28:41	<u>b017c84f901b2cecf9e553</u> <u>d84781ae69b042d9164926</u> <u>4df875822081677773ef</u>	+ 0.02021347 BTC	✓
47	2018-10-22 05:24:35	<u>0c3dc03b8bf28f3da4d281</u> <u>9b5294e59a3b82546f491f</u> <u>3eb8d23cfd6ed5e3e23c</u>	+ 0.02070258 BTC	✓
48	2018-10-22 04:23:20	<u>1f3baca0a0a3c9d6ec1590</u> <u>53b8bba9f7f276549a53a8</u> <u>33762d0edb734880eabb</u>	+ 0.02028005 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-18 22:06:46	<u>e19be4f09b1a74da7a9df2</u> <u>21620ed143f468317186b9</u> <u>f4513d74e44853332deb</u>	+ 0.02031799 BTC	✓
50	2018-10-17 22:23:22	<u>d9827db83717a58eed14f9</u> <u>70a7bd83e0f9fdea0bcc82</u> <u>1150699f950e135de9b2</u>	+ 0.02029877 BTC	✓
51	2018-10-17 15:26:47	<u>d05631d7138ceefd0a0339</u> <u>9c1ff6c8b150307abee51e</u> <u>44c9963e501277823ef7</u>	+ 0.02047892 BTC	✓
52	2018-10-15 06:49:08	<u>664e12a8fd82692cbce355</u> <u>a0ffbc4cfac4ea3c728268</u> <u>2e3b6604c0e9d04aa5c6</u>	+ 0.02030055 BTC	✓
53	2018-10-08 03:58:56	<u>36049ad621dadfa12207b0</u> <u>beb8fd264738b26035218a</u> <u>fac5bf4adac7eeee1d93</u>	+ 0.01857446 BTC	✓
54	2018-10-08 01:05:06	<u>a473545a0bd5b4211567b2</u> <u>10654c09f470e503cc4056</u> <u>2af9c78639d6a37a423f</u>	+ 0.01853356 BTC	✓
55	2018-10-07 11:46:23	<u>5782ad6534ace9a497322b</u> <u>9fc7242b6b1f3377abcf2c</u> <u>ff33c9c3a61e707d9bee</u>	+ 0.01892952 BTC	✓
56	2018-10-01 21:20:51	<u>d1fbdb871b96049e725fc1</u> <u>04755aa7cad81d52b7c0e6</u> <u>02b495323c8610b9fadc</u>	+ 0.01869532 BTC	✓
57	2018-10-01 17:13:39	<u>3d80b60954a3173b367c31</u> <u>40b8baa1c2ab211a9b52e9</u> <u>56ea6e5f81b24a5560d4</u>	- 0.01878955 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-01 17:13:39	<u>3d80b60954a3173b367c31</u> <u>40b8baa1c2ab211a9b52e9</u> <u>56ea6e5f81b24a5560d4</u>	- 0.01967633 BTC	✓
59	2018-10-01 17:13:39	<u>3d80b60954a3173b367c31</u> <u>40b8baa1c2ab211a9b52e9</u> <u>56ea6e5f81b24a5560d4</u>	- 0.01816823 BTC	✓
60	2018-10-01 17:13:39	<u>3d80b60954a3173b367c31</u> <u>40b8baa1c2ab211a9b52e9</u> <u>56ea6e5f81b24a5560d4</u>	- 0.01803713 BTC	✓
61	2018-10-01 17:13:39	<u>3d80b60954a3173b367c31</u> <u>40b8baa1c2ab211a9b52e9</u> <u>56ea6e5f81b24a5560d4</u>	- 0.01747773 BTC	✓
62	2018-10-01 17:13:39	<u>3d80b60954a3173b367c31</u> <u>40b8baa1c2ab211a9b52e9</u> <u>56ea6e5f81b24a5560d4</u>	- 0.01674631 BTC	✓
63	2018-10-01 17:13:39	<u>3d80b60954a3173b367c31</u> <u>40b8baa1c2ab211a9b52e9</u> <u>56ea6e5f81b24a5560d4</u>	- 0.01670434 BTC	✓
64	2018-10-01 17:13:39	<u>3d80b60954a3173b367c31</u> <u>40b8baa1c2ab211a9b52e9</u> <u>56ea6e5f81b24a5560d4</u>	- 0.01657978 BTC	✓
65	2018-10-01 17:13:39	<u>3d80b60954a3173b367c31</u> <u>40b8baa1c2ab211a9b52e9</u> <u>56ea6e5f81b24a5560d4</u>	- 0.01591408 BTC	✓
66	2018-10-01 17:13:39	<u>3d80b60954a3173b367c31</u> <u>40b8baa1c2ab211a9b52e9</u> <u>56ea6e5f81b24a5560d4</u>	- 0.01570080 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-01 17:13:39	<u>3d80b60954a3173b367c31</u> <u>40b8baa1c2ab211a9b52e9</u> <u>56ea6e5f81b24a5560d4</u>	- 0.01570476 BTC	✓
68	2018-10-01 17:13:39	<u>3d80b60954a3173b367c31</u> <u>40b8baa1c2ab211a9b52e9</u> <u>56ea6e5f81b24a5560d4</u>	- 0.01549613 BTC	✓
69	2018-10-01 17:13:39	<u>3d80b60954a3173b367c31</u> <u>40b8baa1c2ab211a9b52e9</u> <u>56ea6e5f81b24a5560d4</u>	- 0.01547812 BTC	✓
70	2018-10-01 17:13:39	<u>3d80b60954a3173b367c31</u> <u>40b8baa1c2ab211a9b52e9</u> <u>56ea6e5f81b24a5560d4</u>	- 0.01556871 BTC	✓
71	2018-10-01 17:13:39	<u>3d80b60954a3173b367c31</u> <u>40b8baa1c2ab211a9b52e9</u> <u>56ea6e5f81b24a5560d4</u>	- 0.01595719 BTC	✓
72	2018-10-01 17:13:39	<u>3d80b60954a3173b367c31</u> <u>40b8baa1c2ab211a9b52e9</u> <u>56ea6e5f81b24a5560d4</u>	- 0.01598522 BTC	✓
73	2018-10-01 17:13:39	<u>3d80b60954a3173b367c31</u> <u>40b8baa1c2ab211a9b52e9</u> <u>56ea6e5f81b24a5560d4</u>	- 0.01615806 BTC	✓
74	2018-10-01 17:02:02	<u>dbcabc090d999572acbad3</u> <u>dc273695dc8290b3d1c6d9</u> <u>31e421b6212ec80f9273</u>	- 0.01206392 BTC	✓
75	2018-10-01 03:55:30	<u>93c1f8175473f708f785c2</u> <u>f878e8edd2ad16dc5c4c3f</u> <u>6daa9ae7a1d9ab08c226</u>	- 0.01139868 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-01 03:55:30	<u>93c1f8175473f708f785c2f878e8edd2ad16dc5c4c3f6daa9ae7a1d9ab08c226</u>	- 0.01067427 BTC	✓
77	2018-10-01 03:43:45	<u>eb6b20e5f7e849afd08bb8bf6acb4ed4aa51996d4f2bff004c463fb8db2b52f1</u>	- 0.00921547 BTC	✓
78	2018-10-01 03:43:45	<u>eb6b20e5f7e849afd08bb8bf6acb4ed4aa51996d4f2bff004c463fb8db2b52f1</u>	- 0.00927200 BTC	✓
79	2018-10-01 03:43:45	<u>eb6b20e5f7e849afd08bb8bf6acb4ed4aa51996d4f2bff004c463fb8db2b52f1</u>	- 0.00365985 BTC	✓
80	2018-10-01 03:43:45	<u>eb6b20e5f7e849afd08bb8bf6acb4ed4aa51996d4f2bff004c463fb8db2b52f1</u>	- 0.00209683 BTC	✓
81	2018-10-01 03:43:45	<u>eb6b20e5f7e849afd08bb8bf6acb4ed4aa51996d4f2bff004c463fb8db2b52f1</u>	- 0.00211021 BTC	✓
82	2018-09-30 17:47:54	<u>d91411a25361e22857c0c08004b673fbd15c490763b23ef41b8929c0b37a85bc</u>	+ 0.01878955 BTC	✓
83	2018-09-29 08:58:29	<u>035abd60707b171424e745df94f734337f4045c750730361484db32ce8b5eccc</u>	+ 0.01967633 BTC	✓
84	2018-09-28 02:04:12	<u>ffedb3c1ffd09fd486a4332b04d1301177df8b004acb0d33724b58d231e8d21b</u>	+ 0.01816823 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-27 11:46:25	<u>6e008666cd9dcf78233f79ad12c9598facf05ce06bb1b7236ff9abf7528eb1b6</u>	+ 0.01803713 BTC	✓
86	2018-09-24 08:12:57	<u>a37cb627462dc214c71a931acbcd78ae787940a2b7f6df6ebe41bc97f5871b1e</u>	+ 0.01747773 BTC	✓
87	2018-09-23 01:25:46	<u>0c8ffa8d5b69d83f0c7e0d676ca1643144f2fac2fff1c5171f305588006c4a25</u>	+ 0.01674631 BTC	✓
88	2018-09-22 12:00:14	<u>e2f1b7f3084eb1d72195881fe564c38621f01998d748c21bfb2073a5c9e52060</u>	+ 0.01670434 BTC	✓
89	2018-09-22 05:34:05	<u>1c0a98f37b8b79ecda4fa3a6fd47497d44ecc638371e1a7460562f8297a9506f</u>	+ 0.01657978 BTC	✓
90	2018-09-20 17:01:00	<u>0e71b10e8ccb4d15b3186346e02b32c1ffedb922e283b795785fbdaa75f03a10</u>	+ 0.01591408 BTC	✓
91	2018-09-20 10:16:53	<u>205743c19bd0a6e2f77bcc24d941afbb41cedbba259f2a728bb255adb23df6eb</u>	+ 0.01570080 BTC	✓
92	2018-09-20 08:33:19	<u>679976d4bb10f0fb9b4422b582f950895e556aa9e40662183c0137e842144872</u>	+ 0.01570476 BTC	✓
93	2018-09-19 23:00:57	<u>af622fc13ae925e099be0ef3a6a410d0555d34302362536677d589ea6941d4db</u>	+ 0.01549613 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-18 21:38:08	<u>ea9c0d68714c0ecf01df79</u> <u>312d4d55893eac1eec7c3f</u> <u>b3a9cdedbb387218c459</u>	+ 0.01547812 BTC	✓
95	2018-09-18 19:52:41	<u>da28d8d2eca9e26269524f</u> <u>ce27f14c916f1337cfd141</u> <u>b76187e0799110292ac2</u>	+ 0.01556871 BTC	✓
96	2018-09-17 16:43:29	<u>21e7ce1d92d78b92845362</u> <u>eefefbb9605d6bb6cf84de</u> <u>ebf948b384a8c52eecd</u>	+ 0.01595719 BTC	✓
97	2018-09-16 12:47:45	<u>3e34d58305efd606720a12</u> <u>f8617175771322e1b68a6e</u> <u>261ab79dad219d1c068c</u>	+ 0.01598522 BTC	✓
98	2018-09-15 07:59:24	<u>d22ddc19f40aa212a657a0</u> <u>e37bf711614636e91ec6d5</u> <u>5201b264532c14c8016d</u>	+ 0.01615806 BTC	✓
99	2018-09-09 09:35:15	<u>2e37518ec91d8cb985cc4c</u> <u>736a24196d39da7a722949</u> <u>de553e0c475b13f965ec</u>	+ 0.01206392 BTC	✓
100	2018-09-08 19:49:21	<u>9a6a7028c688663d7822ef</u> <u>05798ed2f7f23aa67cc320</u> <u>ec1bfeb321f2d5602d70</u>	+ 0.01139868 BTC	✓
101	2018-09-08 10:56:45	<u>a99193bb77a90eba404ade</u> <u>272dc4298f1ae468d912d4</u> <u>c07eb672609b49d69377</u>	+ 0.01067427 BTC	✓
102	2018-09-07 20:59:54	<u>a701169f6ff4f66763b710</u> <u>eea2a056fe513c362b1fb3</u> <u>48db5cbeb0644baf08e6</u>	+ 0.00921547 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-07 19:40:21	<u>2fa27934898299bfff3ae97</u> <u>1d34c74ff66e7dbe7bc0c0</u> <u>7d5bf04e88f2e7e79bb6</u>	+ 0.00927200 BTC	✓
104	2018-09-04 20:33:03	<u>0a83fddcfa8aa92bcb48d2</u> <u>8cdc3227ba69f941014641</u> <u>013ad759f01b73dd5aec</u>	+ 0.00365985 BTC	✓
105	2018-09-03 21:26:23	<u>70958de17945cbec32efee</u> <u>1ba6d215c60a37a792f033</u> <u>2dd8d3835bdc4f5499af</u>	+ 0.00209683 BTC	✓
106	2018-09-03 09:50:53	<u>e10cbfc4d67c0d977ef5a6</u> <u>ef5fd4a517d29360fc6a6b</u> <u>752e5f1f8b3e29078744</u>	+ 0.00211021 BTC	✓
107	2018-09-03 00:45:12	<u>c38bf85e77f5a39f69cfbb</u> <u>4d77252332efb2dc178b83</u> <u>fb6910d21931d59204fa</u>	- 0.00073917 BTC	✓
108	2018-08-30 22:33:07	<u>3bb606972eb20b577d30d0</u> <u>8bf769b38784ace3096d2d</u> <u>40e7edeb163d1366f0dd</u>	+ 0.00073917 BTC	✓
109	2018-08-21 17:24:14	<u>7fd12f2cbcdd13c0c3097e</u> <u>469ff60876d5e2e5c5d148</u> <u>5df2c3e576e4c28299cb</u>	- 0.01220670 BTC	✓
110	2018-08-21 17:24:14	<u>7fd12f2cbcdd13c0c3097e</u> <u>469ff60876d5e2e5c5d148</u> <u>5df2c3e576e4c28299cb</u>	- 0.00210019 BTC	✓
111	2018-08-21 17:24:14	<u>7fd12f2cbcdd13c0c3097e</u> <u>469ff60876d5e2e5c5d148</u> <u>5df2c3e576e4c28299cb</u>	- 0.00291990 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-21 17:24:14	<u>7fd12f2cbcd13c0c3097e</u> <u>469ff60876d5e2e5c5d148</u> <u>5df2c3e576e4c28299cb</u>	- 0.00432788 BTC	✓
113	2018-08-21 17:24:14	<u>7fd12f2cbcd13c0c3097e</u> <u>469ff60876d5e2e5c5d148</u> <u>5df2c3e576e4c28299cb</u>	- 0.01098359 BTC	✓
114	2018-08-15 23:31:25	<u>ae81bfb2ed0e31ebc8d2e4</u> <u>19f88351d3986aaf59ef34</u> <u>c93e0f91b7bf9aa1bba2</u>	+ 0.01220670 BTC	✓
115	2018-08-09 21:50:05	<u>934d419ebaad8a1fb1320f</u> <u>c2b4060972a5be15a6fbef</u> <u>7a742ca96aa4dde19194</u>	+ 0.00210019 BTC	✓
116	2018-08-09 10:49:20	<u>cdab40b7549a6c1a2d5b13</u> <u>2d68ed9b084d566178926b</u> <u>5dc59a81fd48e90aff49</u>	+ 0.00291990 BTC	✓
117	2018-08-08 16:32:47	<u>1eb9fca000c09200561509</u> <u>02d81315daee28aa1b552d</u> <u>f89531c9f5127f610f08</u>	+ 0.00432788 BTC	✓
118	2018-08-05 15:12:28	<u>0ddae0344e7a745c1bb92b</u> <u>157a933077241236d31d1d</u> <u>956478cf027ed4b031ef</u>	+ 0.01098359 BTC	✓
119	2018-08-02 10:33:38	<u>19ebfb3b20ec4f49de4f29</u> <u>b98831eebc0ce9a2d3ae01</u> <u>d830152e18f49432065a</u>	- 0.01679589 BTC	✓
120	2018-08-02 10:33:38	<u>19ebfb3b20ec4f49de4f29</u> <u>b98831eebc0ce9a2d3ae01</u> <u>d830152e18f49432065a</u>	- 0.01690733 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-01 01:35:58	<u>5860c6105734ff30907f9176a679a1c4da90fc1e1ff4e86e0b30129dceb290f4</u>	+ 0.01679589 BTC	✓
122	2018-07-30 21:49:23	<u>5bce42417b74167bdc6f68f258a443e191c948f7bcdc1712598b297d819b200a</u>	- 0.01119806 BTC	✓
123	2018-07-30 21:49:23	<u>5bce42417b74167bdc6f68f258a443e191c948f7bcdc1712598b297d819b200a</u>	- 0.01103782 BTC	✓
124	2018-07-30 20:38:22	<u>7cc571979eab770efd513ac7bc7c41f2a187d2e151a44f3eaba8f831acfa0e41</u>	+ 0.01690733 BTC	✓
125	2018-07-30 04:05:10	<u>4f5a36d1ff6714495a5ab2b14b41fafde1449e27e792d21977fefaf2b499debc</u>	- 0.01108923 BTC	✓
126	2018-07-30 04:05:10	<u>4f5a36d1ff6714495a5ab2b14b41fafde1449e27e792d21977fefaf2b499debc</u>	- 0.01210263 BTC	✓
127	2018-07-30 04:05:10	<u>4f5a36d1ff6714495a5ab2b14b41fafde1449e27e792d21977fefaf2b499debc</u>	- 0.01243613 BTC	✓
128	2018-07-30 04:05:10	<u>4f5a36d1ff6714495a5ab2b14b41fafde1449e27e792d21977fefaf2b499debc</u>	- 0.01345766 BTC	✓
129	2018-07-30 04:05:10	<u>4f5a36d1ff6714495a5ab2b14b41fafde1449e27e792d21977fefaf2b499debc</u>	- 0.01499450 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-30 04:05:10	<u>4f5a36d1ff6714495a5ab2</u> <u>b14b41fafde1449e27e792</u> <u>d21977fefaf2b499debc</u>	- 0.01641408 BTC	✓
131	2018-07-30 04:05:10	<u>4f5a36d1ff6714495a5ab2</u> <u>b14b41fafde1449e27e792</u> <u>d21977fefaf2b499debc</u>	- 0.01684197 BTC	✓
132	2018-07-30 04:05:10	<u>82af2f0c7874a9ae68b287</u> <u>566390750eba3bfa96d514</u> <u>39eec136a6e266b90355</u>	- 0.01127098 BTC	✓
133	2018-07-30 04:05:10	<u>82af2f0c7874a9ae68b287</u> <u>566390750eba3bfa96d514</u> <u>39eec136a6e266b90355</u>	- 0.01140866 BTC	✓
134	2018-07-30 04:05:10	<u>82af2f0c7874a9ae68b287</u> <u>566390750eba3bfa96d514</u> <u>39eec136a6e266b90355</u>	- 0.01104094 BTC	✓
135	2018-07-30 04:05:10	<u>82af2f0c7874a9ae68b287</u> <u>566390750eba3bfa96d514</u> <u>39eec136a6e266b90355</u>	- 0.01184642 BTC	✓
136	2018-07-30 04:05:10	<u>82af2f0c7874a9ae68b287</u> <u>566390750eba3bfa96d514</u> <u>39eec136a6e266b90355</u>	- 0.01110944 BTC	✓
137	2018-07-30 04:05:10	<u>82af2f0c7874a9ae68b287</u> <u>566390750eba3bfa96d514</u> <u>39eec136a6e266b90355</u>	- 0.01133814 BTC	✓
138	2018-07-30 04:05:10	<u>82af2f0c7874a9ae68b287</u> <u>566390750eba3bfa96d514</u> <u>39eec136a6e266b90355</u>	- 0.01046734 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-07-30 04:05:10	<u>82af2f0c7874a9ae68b287</u> <u>566390750eba3bfa96d514</u> <u>39eec136a6e266b90355</u>	- 0.01008300 BTC	✓
140	2018-07-30 04:05:10	<u>82af2f0c7874a9ae68b287</u> <u>566390750eba3bfa96d514</u> <u>39eec136a6e266b90355</u>	- 0.00987837 BTC	✓
141	2018-07-30 04:05:10	<u>82af2f0c7874a9ae68b287</u> <u>566390750eba3bfa96d514</u> <u>39eec136a6e266b90355</u>	- 0.00973340 BTC	✓
142	2018-07-30 04:05:10	<u>82af2f0c7874a9ae68b287</u> <u>566390750eba3bfa96d514</u> <u>39eec136a6e266b90355</u>	- 0.00964554 BTC	✓
143	2018-07-30 04:05:10	<u>82af2f0c7874a9ae68b287</u> <u>566390750eba3bfa96d514</u> <u>39eec136a6e266b90355</u>	- 0.00952497 BTC	✓
144	2018-07-30 04:05:10	<u>82af2f0c7874a9ae68b287</u> <u>566390750eba3bfa96d514</u> <u>39eec136a6e266b90355</u>	- 0.00948131 BTC	✓
145	2018-07-30 04:05:10	<u>82af2f0c7874a9ae68b287</u> <u>566390750eba3bfa96d514</u> <u>39eec136a6e266b90355</u>	- 0.01082402 BTC	✓
146	2018-07-30 04:05:10	<u>82af2f0c7874a9ae68b287</u> <u>566390750eba3bfa96d514</u> <u>39eec136a6e266b90355</u>	- 0.01039288 BTC	✓
147	2018-07-30 04:05:10	<u>82af2f0c7874a9ae68b287</u> <u>566390750eba3bfa96d514</u> <u>39eec136a6e266b90355</u>	- 0.01000066 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-30 02:52:56	<u>7bd055e01a563082f50e45a05d8a54b8fea941c5570ce9643852a8c7533dea3b</u>	+ 0.01684197 BTC	✓
149	2018-07-29 02:00:27	<u>70bab5d1acd2cf3cba2ed570ada96265bba5a9b195523c2215cdb57839cc9669</u>	+ 0.01641408 BTC	✓
150	2018-07-26 19:28:23	<u>e283b2a2785b0281c8c0d15bff5c65864502019c3fac3833b05d3636a06a6baa</u>	- 0.01601819 BTC	✓
151	2018-07-26 02:46:20	<u>d605df3f3663e4b75dd83f6e565541663a89e67c26bfd83ce68ab136a8c335f0</u>	- 0.01730517 BTC	✓
152	2018-07-24 04:10:44	<u>ce092fbe321867e329d800ca5b157c70b3134a671383ced3599227e1f8eb5931</u>	+ 0.01730517 BTC	✓
153	2018-07-22 16:36:30	<u>60dafd3eebdf3e3b20ce245865c7e097b775fb01940ccadf6649db8a6fdfd2bc</u>	+ 0.01601819 BTC	✓
154	2018-07-21 02:24:13	<u>5c9d62ccfb3dc0c1cd41c66ae3227e5c2758b3e05fdec9ea4827ab3cc6aeeb9d</u>	+ 0.01499450 BTC	✓
155	2018-07-19 10:16:24	<u>b867e22fa8da0d6c1879d4e10aec2ed5f5da79ce0bc4c08a8dc4dc5e0489fe8a</u>	+ 0.01345766 BTC	✓
156	2018-07-17 19:41:29	<u>4caab67aa3ea3a41dfe3fe3a391b19e05fa1ce74ba2fd7b951e29818c9f24839</u>	+ 0.01243613 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-17 04:34:50	<u>eb55b5a0b250d7aaabd7ed</u> <u>d75fed632c6109d3174b2c</u> <u>9992afc569f2fb8f1aca</u>	+ 0.01210263 BTC	✓
158	2018-07-15 01:14:26	<u>df70b5d186b194ef8c1cc9</u> <u>2fa60487528b30f4f97474</u> <u>98b635388c4b90dab0a7</u>	+ 0.01108923 BTC	✓
159	2018-07-15 00:32:24	<u>3e2fa598e426a15cd9b5d3</u> <u>9dbb314d880642940c49a0</u> <u>8b6d2a5ad219546194bd</u>	+ 0.01119806 BTC	✓
160	2018-07-14 23:02:18	<u>6a38f0a46c7c11bae239f1</u> <u>7dc1daed3233e08017852d</u> <u>1d83bff7a3d385147549</u>	+ 0.01103782 BTC	✓
161	2018-07-13 11:08:00	<u>c15171a8da9cf14c576576</u> <u>1de329812a01146103f165</u> <u>16a0b66bd212066642a3</u>	+ 0.01127098 BTC	✓
162	2018-07-13 01:27:40	<u>53767fe8b0b4078e9229ff</u> <u>41d325cc8d28d60e294b46</u> <u>d4ecbae1717ef10117a7</u>	+ 0.01140866 BTC	✓
163	2018-07-10 19:36:58	<u>6ea84fe71a2522f3a63000</u> <u>1dc7a5ec26b4b63b252f17</u> <u>6073675907d49e7392cb</u>	+ 0.01104094 BTC	✓
164	2018-07-10 04:28:24	<u>465d69b197e17e9e57cd2b</u> <u>5ef491a4e5669aa803831f</u> <u>1e0677d54afbf88d62dc</u>	+ 0.01184642 BTC	✓
165	2018-07-09 23:38:42	<u>c8acc99d839fa445a3c951</u> <u>a4ede0f7b9df1d9cb7e478</u> <u>88cfbd8e428104bef615</u>	+ 0.01110944 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-09 15:05:06	<u>13c223c960f2d30530734d</u> <u>b6c670dc2d7a9a67bf1c76</u> <u>241850e4dae8bbca2280</u>	+ 0.01133814 BTC	✓
167	2018-07-08 01:52:46	<u>e034ec3594644abf00153e</u> <u>76222b0e3b100f63b8de9a</u> <u>56ea6c3324c48d608fd3</u>	+ 0.01046734 BTC	✓
168	2018-07-06 03:12:07	<u>ea2700b8827b253d18e1fe</u> <u>0caa9deaae6beacf603ba6</u> <u>250628d11642ef3b26b2</u>	+ 0.01008300 BTC	✓
169	2018-07-04 18:42:08	<u>b61328ab3f6a80babb19f8</u> <u>d84f3dcf37f020e831b0f3</u> <u>237839a42de66f97f664</u>	+ 0.00987837 BTC	✓
170	2018-07-04 00:26:22	<u>8f1fc916b83058377c72e7</u> <u>8ac05dc161028ecfed13d1</u> <u>b91d230d5c39fcbada3c</u>	+ 0.00973340 BTC	✓
171	2018-07-02 19:07:45	<u>3dd8f8412b9886f59e20ee</u> <u>7ccac1919fdd8001f904bb</u> <u>61e48ef3512f50462fd4</u>	+ 0.00952497 BTC	✓
172	2018-07-02 19:07:45	<u>b6a0e85166e7ff41b0f75c</u> <u>9017e1a94b8bc85ca7fe90</u> <u>e8b67cd2edc86073a622</u>	+ 0.00964554 BTC	✓
173	2018-07-01 21:18:37	<u>843e69267bc3d0e85daf3a</u> <u>7e14e25b2acfd04e1b2bfd</u> <u>88819a7eec3a7a617cd1</u>	- 0.00944507 BTC	✓
174	2018-07-01 18:46:01	<u>6b3f3d795f0db48520613b</u> <u>817afa6514c5db25c72551</u> <u>65140ee85fd613a1bc90</u>	+ 0.00944507 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-01 18:22:56	<u>4d79fece93fc4c1441d5b90ab0e1b91652e1c8f630deadcd40475ebfd7fe00ff</u>	+ 0.00948131 BTC	✓
176	2018-06-27 16:39:27	<u>3b1e8f95d99b9bb6a62ea0bbc754118c65e403e5a23285978f7f1df358ac2ac4</u>	+ 0.01082402 BTC	✓
177	2018-06-25 07:39:47	<u>bd2f6b0b9c2ef5c13c8b65c5290e932e42efe63b4918c694d002c245f7ecf01e</u>	+ 0.01039288 BTC	✓
178	2018-06-22 19:00:11	<u>aa0c78e08a6e586fde6e710198783dda27775f211aa191188091884c72250e24</u>	+ 0.01000066 BTC	✓
179	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912d943659e9adf1532392e76f9125defed0e0ba1fc63</u>	- 0.01195843 BTC	✓
180	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912d943659e9adf1532392e76f9125defed0e0ba1fc63</u>	- 0.01137664 BTC	✓
181	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912d943659e9adf1532392e76f9125defed0e0ba1fc63</u>	- 0.01116380 BTC	✓
182	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912d943659e9adf1532392e76f9125defed0e0ba1fc63</u>	- 0.01133134 BTC	✓
183	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912d943659e9adf1532392e76f9125defed0e0ba1fc63</u>	- 0.01074018 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912</u> <u>d943659e9adf1532392e76</u> <u>f9125defed0e0ba1fc63</u>	- 0.01163525 BTC	✓
185	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912</u> <u>d943659e9adf1532392e76</u> <u>f9125defed0e0ba1fc63</u>	- 0.01071261 BTC	✓
186	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912</u> <u>d943659e9adf1532392e76</u> <u>f9125defed0e0ba1fc63</u>	- 0.01044499 BTC	✓
187	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912</u> <u>d943659e9adf1532392e76</u> <u>f9125defed0e0ba1fc63</u>	- 0.01169277 BTC	✓
188	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912</u> <u>d943659e9adf1532392e76</u> <u>f9125defed0e0ba1fc63</u>	- 0.01181924 BTC	✓
189	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912</u> <u>d943659e9adf1532392e76</u> <u>f9125defed0e0ba1fc63</u>	- 0.01224158 BTC	✓
190	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912</u> <u>d943659e9adf1532392e76</u> <u>f9125defed0e0ba1fc63</u>	- 0.01192088 BTC	✓
191	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912</u> <u>d943659e9adf1532392e76</u> <u>f9125defed0e0ba1fc63</u>	- 0.01177907 BTC	✓
192	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912</u> <u>d943659e9adf1532392e76</u> <u>f9125defed0e0ba1fc63</u>	- 0.01236093 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912</u> <u>d943659e9adf1532392e76</u> <u>f9125defed0e0ba1fc63</u>	- 0.00733536 BTC	✓
194	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912</u> <u>d943659e9adf1532392e76</u> <u>f9125defed0e0ba1fc63</u>	- 0.00774120 BTC	✓
195	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912</u> <u>d943659e9adf1532392e76</u> <u>f9125defed0e0ba1fc63</u>	- 0.00790596 BTC	✓
196	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912</u> <u>d943659e9adf1532392e76</u> <u>f9125defed0e0ba1fc63</u>	- 0.00800229 BTC	✓
197	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912</u> <u>d943659e9adf1532392e76</u> <u>f9125defed0e0ba1fc63</u>	- 0.00865356 BTC	✓
198	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912</u> <u>d943659e9adf1532392e76</u> <u>f9125defed0e0ba1fc63</u>	- 0.00881693 BTC	✓
199	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912</u> <u>d943659e9adf1532392e76</u> <u>f9125defed0e0ba1fc63</u>	- 0.00910924 BTC	✓
200	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912</u> <u>d943659e9adf1532392e76</u> <u>f9125defed0e0ba1fc63</u>	- 0.00922450 BTC	✓
201	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912</u> <u>d943659e9adf1532392e76</u> <u>f9125defed0e0ba1fc63</u>	- 0.00916166 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912</u> <u>d943659e9adf1532392e76</u> <u>f9125defed0e0ba1fc63</u>	- 0.00904095 BTC	✓
203	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912</u> <u>d943659e9adf1532392e76</u> <u>f9125defed0e0ba1fc63</u>	- 0.00916568 BTC	✓
204	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912</u> <u>d943659e9adf1532392e76</u> <u>f9125defed0e0ba1fc63</u>	- 0.00922262 BTC	✓
205	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912</u> <u>d943659e9adf1532392e76</u> <u>f9125defed0e0ba1fc63</u>	- 0.00922994 BTC	✓
206	2018-06-20 23:48:25	<u>e11eebd8253517d65c3912</u> <u>d943659e9adf1532392e76</u> <u>f9125defed0e0ba1fc63</u>	- 0.01253699 BTC	✓
207	2018-06-20 21:56:41	<u>5b66cedf9b924504072bce</u> <u>7d0b2769a1d90a3b20e882</u> <u>0f8a05839b50bcde008a</u>	+ 0.01253699 BTC	✓
208	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd</u> <u>219ac477e486b18e51d7dd</u> <u>7c7e3e2fc2f1a21d0925</u>	+ 0.00922994 BTC	✓
209	2018-06-19 11:13:24	<u>88c2debeded960709f05ac</u> <u>44e8fc02061f3bb52ae6ff</u> <u>ca1a5a894b05eb30c6c6</u>	+ 0.00922262 BTC	✓
210	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed2</u> <u>1a08c8428f637addab8d85</u> <u>f772ce090dc53d5715be</u>	+ 0.00916568 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-06-18 10:28:50	<u>9487a955a091051d45b487ad0b682504130339ed24a234052489b43de162e394</u>	+ 0.00904095 BTC	✓
212	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20e6b27bcf975c13a82781f12dbb198ceac9136eae90</u>	+ 0.00916166 BTC	✓
213	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec579419ef539bd0e9bd61930a56e9b441631b55f6125</u>	+ 0.00922450 BTC	✓
214	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9dc217bde06a11497354a4b3ed4bc2bde69ecfdb9863</u>	+ 0.00910924 BTC	✓
215	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1759100738df1e94346ae8c71be40aef68d34c897fc</u>	+ 0.00865356 BTC	✓
216	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619ac4c347e7c5c2c497c91043382b475fe7997287ad6</u>	+ 0.00881693 BTC	✓
217	2018-06-09 01:44:17	<u>412fb24df7b0611af09083fb6de1fe16f0d873c8a56af7473188ae998cee9256</u>	+ 0.00800229 BTC	✓
218	2018-06-08 14:59:18	<u>fc73de22319939966544d60ab304f028b0d32e72ea16e372624bea4918b54c53</u>	+ 0.00790596 BTC	✓
219	2018-06-08 00:19:22	<u>d2efaab85650598d2005c218a9ac8f74718dc4b959e916c6e339755e9681d42b</u>	+ 0.00774120 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.00733536 BTC	✓
221	2018-06-04 17:16:25	<u>ab9d28a3e0f4fb246f29f6</u> <u>59ec36865887cd9ba8eab4</u> <u>046212656e9b743ee45d</u>	- 0.01207234 BTC	✓
222	2018-06-04 17:16:25	<u>ab9d28a3e0f4fb246f29f6</u> <u>59ec36865887cd9ba8eab4</u> <u>046212656e9b743ee45d</u>	- 0.01169085 BTC	✓
223	2018-06-04 17:16:25	<u>ab9d28a3e0f4fb246f29f6</u> <u>59ec36865887cd9ba8eab4</u> <u>046212656e9b743ee45d</u>	- 0.01167205 BTC	✓
224	2018-06-04 17:16:25	<u>ab9d28a3e0f4fb246f29f6</u> <u>59ec36865887cd9ba8eab4</u> <u>046212656e9b743ee45d</u>	- 0.01179548 BTC	✓
225	2018-06-04 17:16:25	<u>ab9d28a3e0f4fb246f29f6</u> <u>59ec36865887cd9ba8eab4</u> <u>046212656e9b743ee45d</u>	- 0.01155675 BTC	✓
226	2018-06-04 17:16:25	<u>ab9d28a3e0f4fb246f29f6</u> <u>59ec36865887cd9ba8eab4</u> <u>046212656e9b743ee45d</u>	- 0.01171943 BTC	✓
227	2018-06-04 17:16:25	<u>ab9d28a3e0f4fb246f29f6</u> <u>59ec36865887cd9ba8eab4</u> <u>046212656e9b743ee45d</u>	- 0.01012761 BTC	✓
228	2018-06-04 17:16:25	<u>ab9d28a3e0f4fb246f29f6</u> <u>59ec36865887cd9ba8eab4</u> <u>046212656e9b743ee45d</u>	- 0.00907116 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-06-04 17:16:25	<u>ab9d28a3e0f4fb246f29f6</u> <u>59ec36865887cd9ba8eab4</u> <u>046212656e9b743ee45d</u>	- 0.00902888 BTC	✓
230	2018-06-04 17:16:25	<u>ab9d28a3e0f4fb246f29f6</u> <u>59ec36865887cd9ba8eab4</u> <u>046212656e9b743ee45d</u>	- 0.00803433 BTC	✓
231	2018-06-04 17:16:25	<u>ab9d28a3e0f4fb246f29f6</u> <u>59ec36865887cd9ba8eab4</u> <u>046212656e9b743ee45d</u>	- 0.00799131 BTC	✓
232	2018-06-04 17:16:25	<u>ab9d28a3e0f4fb246f29f6</u> <u>59ec36865887cd9ba8eab4</u> <u>046212656e9b743ee45d</u>	- 0.00795822 BTC	✓
233	2018-06-04 17:16:25	<u>ab9d28a3e0f4fb246f29f6</u> <u>59ec36865887cd9ba8eab4</u> <u>046212656e9b743ee45d</u>	- 0.00754831 BTC	✓
234	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafe09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 0.00754831 BTC	✓
235	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u>	+ 0.00795822 BTC	✓
236	2018-06-01 02:31:20	<u>be20489237f0d893d26c2a</u> <u>367c328bf3508af9e81ffc</u> <u>f8c7f2cfbe2ff5528104</u>	- 0.00796292 BTC	✓
237	2018-06-01 01:27:57	<u>89ee3f8fe683433fc8ab89</u> <u>b66054f22e0db9eb66a0a5</u> <u>eaae5b75b0522d2c4368</u>	- 0.00819228 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-06-01 01:27:57	<u>89ee3f8fe683433fc8ab89</u> <u>b66054f22e0db9eb66a0a5</u> <u>eaee5b75b0522d2c4368</u>	- 0.00809520 BTC	✓
239	2018-06-01 01:27:57	<u>89ee3f8fe683433fc8ab89</u> <u>b66054f22e0db9eb66a0a5</u> <u>eaee5b75b0522d2c4368</u>	- 0.00814089 BTC	✓
240	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u>	+ 0.00814089 BTC	✓
241	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8</u> <u>770bec0babca80162a394</u> <u>bb75c8d2a03d83007c03</u>	+ 0.00809520 BTC	✓
242	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bcc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 0.00819228 BTC	✓
243	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.00796292 BTC	✓
244	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.00799131 BTC	✓
245	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 0.00803433 BTC	✓
246	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 0.00902888 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.00907116 BTC	✓
248	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 0.01012761 BTC	✓
249	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.01171943 BTC	✓
250	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f</u> <u>9f6f0aa18d0e9fa610fbe4</u> <u>1a74b5742f05a25b1069</u>	+ 0.01155675 BTC	✓
251	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aeee</u>	+ 0.01179548 BTC	✓
252	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd347</u> <u>77d6f149d29ab8491dbc48</u> <u>30e42c3a695129178f30</u>	+ 0.01167205 BTC	✓
253	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02</u> <u>c277f2ae8c38478cfc1f5a</u> <u>848a67994bf104d31d16</u>	+ 0.01169085 BTC	✓
254	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f6</u> <u>9d3223dd12ffa047e197de</u> <u>0c5e8ecb9bb95a6a2c5b</u>	+ 0.01207234 BTC	✓
255	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434</u> <u>cf055f9d8ee52ccd8b9f60</u> <u>fb0ed31ef555137c08c</u>	+ 0.01236093 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87aa9a190ff01b7b67517bcc9baedc22c4d54ef0b882</u>	+ 0.01177907 BTC	✓
257	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c8b5f4530fc01e07d913e65a4d7c034d40b424ead83</u>	+ 0.01192088 BTC	✓
258	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f288f0f48af85680866bb5365376886b92b79f6996bd</u>	+ 0.01224158 BTC	✓
259	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03bc8266aab553b5e5c7d9f5aca056a84b2347b23441</u>	+ 0.01181924 BTC	✓
260	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe9974ae7d99b193646dcf8826285327f2e86e0c5e1e</u>	+ 0.01169277 BTC	✓
261	2018-05-10 19:04:19	<u>1bc11690f618707442a3d872fa5c71399a82cf13ee4f09098add0d667d5bed51</u>	- 0.01086388 BTC	✓
262	2018-05-10 19:04:19	<u>1bc11690f618707442a3d872fa5c71399a82cf13ee4f09098add0d667d5bed51</u>	- 0.01113537 BTC	✓
263	2018-05-10 19:04:19	<u>1bc11690f618707442a3d872fa5c71399a82cf13ee4f09098add0d667d5bed51</u>	- 0.01123473 BTC	✓
264	2018-05-10 13:20:44	<u>069b036d8004f1340f495ceb53af6cc683f9c1915cd761bac1e841b526f8c81</u>	+ 0.01123473 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a</u> <u>46fbdfbe6eebedf261f5d7</u> <u>6811646147d128c220e8</u>	+ 0.01113537 BTC	✓
266	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f</u> <u>5614a0cff4640849e934da</u> <u>a6dcd61b00ae7af33552</u>	+ 0.01086388 BTC	✓
267	2018-05-03 12:34:58	<u>75d21782ed8e3eabdc03cd</u> <u>0378b0e76ec13c596b76ea</u> <u>0fa4840e932f87b537ed</u>	- 0.01046948 BTC	✓
268	2018-05-03 12:34:58	<u>3d6d95e03aa53f0328872f</u> <u>1e1ba7d82ff05c011fd296</u> <u>ecd02cdc43e5e582cbac</u>	- 0.01058764 BTC	✓
269	2018-05-03 12:34:58	<u>3d6d95e03aa53f0328872f</u> <u>1e1ba7d82ff05c011fd296</u> <u>ecd02cdc43e5e582cbac</u>	- 0.01045025 BTC	✓
270	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d7111</u> <u>35984becfba0fde7a3c117</u> <u>a1fbba56e454b2c9f127</u>	+ 0.01045025 BTC	✓
271	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d</u> <u>089d3dafa4dfbe862b3eb9</u> <u>0d1b3a2dbc2b72d89c40</u>	+ 0.01058764 BTC	✓
272	2018-04-30 00:03:45	<u>5660897f9144c297ba2881</u> <u>0a7762c5f524d62be4c83c</u> <u>36fb7f765223e287a0b6</u>	+ 0.01046948 BTC	✓
273	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d1</u> <u>27847eb784f8f7d4bab0b2</u> <u>8aec6a5356dc3638cdfa</u>	+ 0.01044499 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3</u> <u>baedb6bdb56dfb90549ca9</u> <u>3f1f0631193f9a0486fc</u>	+ 0.01071261 BTC	✓
275	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c</u> <u>4265c1f1efbeec988a198b</u> <u>4ccd6e86d25a46b3ac11</u>	+ 0.01163525 BTC	✓
276	2018-04-26 01:01:12	<u>8c899d778cb386b1ce6055</u> <u>5bf430d90c8c4bbf780532</u> <u>ed4706fb143836105ece</u>	+ 0.01074018 BTC	✓
277	2018-04-22 00:57:30	<u>02517158054c04c23950c5</u> <u>752a92ee2af3439027fcc5</u> <u>c1d79788be982ec8a8cd</u>	+ 0.01133134 BTC	✓
278	2018-04-20 14:17:17	<u>f60d8eacc019802bd207fe</u> <u>576057f5f46292e1a83ef7</u> <u>bce0ca540cfacb9582d2</u>	- 0.01010710 BTC	✓
279	2018-04-20 14:17:17	<u>f60d8eacc019802bd207fe</u> <u>576057f5f46292e1a83ef7</u> <u>bce0ca540cfacb9582d2</u>	- 0.00984979 BTC	✓
280	2018-04-20 14:17:17	<u>f60d8eacc019802bd207fe</u> <u>576057f5f46292e1a83ef7</u> <u>bce0ca540cfacb9582d2</u>	- 0.00919842 BTC	✓
281	2018-04-20 14:17:17	<u>f60d8eacc019802bd207fe</u> <u>576057f5f46292e1a83ef7</u> <u>bce0ca540cfacb9582d2</u>	- 0.00852416 BTC	✓
282	2018-04-20 14:17:17	<u>f60d8eacc019802bd207fe</u> <u>576057f5f46292e1a83ef7</u> <u>bce0ca540cfacb9582d2</u>	- 0.00781481 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-04-20 14:17:17	<u>f60d8eacc019802bd207fe</u> <u>576057f5f46292e1a83ef7</u> <u>bce0ca540cfacb9582d2</u>	- 0.00707045 BTC	✓
284	2018-04-20 14:17:17	<u>f60d8eacc019802bd207fe</u> <u>576057f5f46292e1a83ef7</u> <u>bce0ca540cfacb9582d2</u>	- 0.00685894 BTC	✓
285	2018-04-20 14:17:17	<u>f60d8eacc019802bd207fe</u> <u>576057f5f46292e1a83ef7</u> <u>bce0ca540cfacb9582d2</u>	- 0.00695187 BTC	✓
286	2018-04-20 14:17:17	<u>f60d8eacc019802bd207fe</u> <u>576057f5f46292e1a83ef7</u> <u>bce0ca540cfacb9582d2</u>	- 0.00693313 BTC	✓
287	2018-04-20 14:17:17	<u>f60d8eacc019802bd207fe</u> <u>576057f5f46292e1a83ef7</u> <u>bce0ca540cfacb9582d2</u>	- 0.00837898 BTC	✓
288	2018-04-20 14:17:17	<u>f60d8eacc019802bd207fe</u> <u>576057f5f46292e1a83ef7</u> <u>bce0ca540cfacb9582d2</u>	- 0.00954929 BTC	✓
289	2018-04-20 14:17:17	<u>f60d8eacc019802bd207fe</u> <u>576057f5f46292e1a83ef7</u> <u>bce0ca540cfacb9582d2</u>	- 0.00967771 BTC	✓
290	2018-04-20 14:17:17	<u>f60d8eacc019802bd207fe</u> <u>576057f5f46292e1a83ef7</u> <u>bce0ca540cfacb9582d2</u>	- 0.01009234 BTC	✓
291	2018-04-20 14:17:17	<u>f60d8eacc019802bd207fe</u> <u>576057f5f46292e1a83ef7</u> <u>bce0ca540cfacb9582d2</u>	- 0.01086960 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-04-20 14:17:17	<u>ce2c03fceb621f221cb695a755f56ebaca7a832e1e0a9f935613c08f65cb5d6</u>	+ 0.01086960 BTC	✓
293	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db037b5612932bd5ca552e16291e76362dafd1202391be</u>	+ 0.01009234 BTC	✓
294	2018-04-19 02:15:34	<u>da75c882c9465bb728ac96d6bad8348276e6b6002ea8f6a8fabb88a8595f043b</u>	+ 0.00967771 BTC	✓
295	2018-04-19 01:06:45	<u>8b13437d7b0d6f92f6bbb30c328b347e422494250707946febba3ccf983f9bea</u>	+ 0.00954929 BTC	✓
296	2018-04-17 01:26:57	<u>ffe955d22377cef2a7e07b6752642a623a6725ad75d62f4c63d2e3302c1ed6f3</u>	+ 0.00837898 BTC	✓
297	2018-04-13 10:51:14	<u>d7c6f0f4ee24316ea0fdf6059d54158533227aff8864ae4c4b67aa828a000b30</u>	+ 0.00693313 BTC	✓
298	2018-04-12 19:09:17	<u>4f0441681cedcecfbdce4b062efc9bed1453fd181317211718962f7280216761</u>	+ 0.00695187 BTC	✓
299	2018-04-12 17:14:38	<u>63b2a323f98c20f4518af124153bafec0c21447bb6b9734d01ce4cbd0c63fe45f</u>	+ 0.00685894 BTC	✓
300	2018-04-10 13:47:53	<u>da51515e1a4248d24cd05ab49d70838b37680b04c245667c998264ca4477fb83</u>	+ 0.00707045 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-04-09 04:52:59	<u>17cc0e145c1a86b21a7b3a765e3de5046f235eca3f9f917b539adb9bd22adea1</u>	+ 0.00781481 BTC	✓
302	2018-04-06 21:51:30	<u>7cd3263f471e7ad0fde9e55db36572fa59488f174d5bc9c2146b5595be376c70</u>	+ 0.00852416 BTC	✓
303	2018-04-05 07:02:31	<u>151de2d60ca22417121e4edc00fae483851ecd9b76d3b54654871b11b34a21a9</u>	+ 0.00919842 BTC	✓
304	2018-04-03 14:14:37	<u>a9c805cfb7c34dcb018f37c058d4fceba698bf6a328eb1a051de34c637180de6</u>	+ 0.00984979 BTC	✓
305	2018-04-02 14:08:56	<u>b5d58bb268ea505b94a07fd8808b58ab64861994ad8060a77d18210c9eb4981a</u>	+ 0.01010710 BTC	✓
306	2018-04-01 15:13:52	<u>9f275434df8b1d3e2ef92b8a4b83bf3646f233d3f1f983b237c3e159d4485944</u>	- 0.01079520 BTC	✓
307	2018-04-01 15:13:52	<u>9f275434df8b1d3e2ef92b8a4b83bf3646f233d3f1f983b237c3e159d4485944</u>	- 0.01059315 BTC	✓
308	2018-04-01 12:40:33	<u>a2032e1d9da5cbb1cc8d7134980289b91f5d81745350b5b13c861567dc4494a8</u>	+ 0.01059315 BTC	✓
309	2018-03-31 21:54:08	<u>7fa107b51531f4867d6db6405971dff146e3d91f7ad4684063eb59ac8fca6d78</u>	+ 0.01079520 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-03-30 17:04:04	<u>a291068b1e1d85b9194544</u> <u>e7fcbd252b9de4798a0348</u> <u>496611bd83de96ab4406</u>	+ 0.01116380 BTC	✓
311	2018-03-30 11:01:43	<u>c092975918504949a405ed</u> <u>40720afce7f15177541e92</u> <u>b1d8ec78ba734a573e60</u>	+ 0.01137664 BTC	✓
312	2018-03-29 21:10:56	<u>96524a16ae58442ad9aea4</u> <u>3f3359827e80191ea94419</u> <u>b571760f351d3a1429b3</u>	+ 0.01195843 BTC	✓
313	2018-03-28 14:21:43	<u>6153ab686f51903e8852f1</u> <u>376d8dc4ffc7c8bf148bdf</u> <u>4ba0ef139ac27ffecff4</u>	- 0.00001000 BTC	✓
314	2018-03-28 14:21:43	<u>6153ab686f51903e8852f1</u> <u>376d8dc4ffc7c8bf148bdf</u> <u>4ba0ef139ac27ffecff4</u>	- 0.34798321 BTC	✓
315	2018-03-28 12:59:34	<u>64506a0e130e8ed08a0ea2</u> <u>e97cedce43636b938974e2</u> <u>a43f645c5b3babfa3650</u>	+ 0.34798321 BTC	✓
316	2018-03-28 12:59:34	<u>b9fb36148da016776fdf1a</u> <u>25498e4a9059c516078bf3</u> <u>d224f6b27c35c369780c</u>	+ 0.00001000 BTC	✓

\* USD values displayed at the time of transaction

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