

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33zK18Ut2L1VommgQxHsudH7nBUJFScsgo</u>
TOTAL RECEIVED	486.38198927 BTC
	30,594,818.17 USD
TOTAL SEND	486.38198927 BTC
	30,594,818.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-08 14:24:28	<u>5e0e94ce7818bf6f9eabf5</u> <u>3d916ec16af1705fff3a8a</u> <u>dcae361d4fac17672ed2</u>	- 0.17347545 BTC	
2	2019-10-08 13:49:07	<u>39d5d24c385787a31d6143</u> <u>745a832c0af9dc393a7739</u> <u>aae1e9623ca936a7e738</u>	- 12.54102744 BTC	
3	2019-10-08 13:40:04	<u>00578e54cee44f58e9ce5d</u> <u>156d0e02d8e92badfc8d76</u> <u>2a715b4a7444c5f9df7e</u>	+ 0.17347545 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-08 13:34:39	<u>4930f989f1e790783ce2d060faa8c252584644add2d1b0aa54d9109fe8bcd6b5</u>	+ 12.54102744 BTC	✓
5	2019-10-08 00:32:32	<u>238bcc6a61478307c7f09816676ea4f9e36008e7849470fa0c7cc2b6f06417eb</u>	- 0.20453727 BTC	✓
6	2019-10-08 00:20:16	<u>0ec90319a190097c594e6186370464daa92188199f4d1236fa05c34281b37d59</u>	+ 0.20453727 BTC	✓
7	2019-10-07 13:47:41	<u>e83ce0c797b884a68e0b02be9578fc49c33b85e5e11d455033201214e110bed5</u>	- 12.29800938 BTC	✓
8	2019-10-07 13:24:40	<u>b846a4a23b7ff01b2a4cea bab55c38c2c420b8718717e207aba1867f0c5a451d</u>	+ 12.29800938 BTC	✓
9	2019-09-24 15:12:51	<u>1266e29988c15035536f480caf7a318b347203177e43942f31649570a363e4ed</u>	- 0.03214726 BTC	✓
10	2019-09-24 14:50:48	<u>b52c7a02d59ac5958fd8455f702d32ef1ad405fd8e9832a614c75c22e452fefe</u>	+ 0.03214726 BTC	✓
11	2019-09-24 14:26:51	<u>dfd6e3901f3717305072f26a ECB38426561b925cb254ea1809704d422d921eaa</u>	- 11.64972525 BTC	✓
12	2019-09-24 13:18:29	<u>0e6de95fe9590c1fd078f09aa7a9d200d9656af7f9c0da88a2bafd1f18a775ad</u>	+ 11.64972525 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-21 01:27:46	<u>8e85a07f10396807062903</u> <u>4d93893f348f407817b81d</u> <u>852d2eebf6d2accbb54c</u>	- 0.12688791 BTC	✓
14	2019-09-21 01:02:23	<u>86373f05e75e173ff932c3</u> <u>24aa4c061310d6516fc541</u> <u>4b7275a045c5f6cc64bc</u>	+ 0.12688791 BTC	✓
15	2019-09-20 18:13:38	<u>4f3ed6d4fcd03225ab8d86</u> <u>c78d18a100539b07cdf39a</u> <u>f5717217a6d151282b5e</u>	- 0.12886324 BTC	✓
16	2019-09-20 17:30:56	<u>716566b5ce941ce6117719</u> <u>aaa710fb0887b2df3f27e3</u> <u>2932db7f9405adc60684</u>	+ 0.12886324 BTC	✓
17	2019-09-20 13:43:23	<u>033564591f2722f0cfbca5</u> <u>5ef077bd658ca12b20d834</u> <u>058453bcb1eeac05f81b</u>	- 14.00000000 BTC	✓
18	2019-09-20 13:25:48	<u>84024638c9b0db5aef390b</u> <u>ac8a85b6071494c6707c3c</u> <u>8f9845304b832b413bf4</u>	+ 14.00000000 BTC	✓
19	2019-09-12 16:46:14	<u>d93da2766f328875a8ef90</u> <u>243192b1cf38c0b56d5f33</u> <u>c76e21e9d5cd0f6fdecd</u>	- 0.40012397 BTC	✓
20	2019-09-12 16:21:51	<u>193ced61d63fa315f7d411</u> <u>4114d8d80b29d2d549e32d</u> <u>87f21ffa4bdf4e3448e2</u>	+ 0.40012397 BTC	✓
21	2019-09-04 18:33:05	<u>9d677eb1a0d11f1e4db4bd</u> <u>a707769b4acadd0163ec7c</u> <u>34a4f67eed021fc65b48</u>	- 0.08551867 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-04 18:17:09	<u>85b24cfc435845762a6a40</u> <u>efd841a412e6d1f7a70008</u> <u>c3e3281c0f84e8183527</u>	+ 0.08551867 BTC	✓
23	2019-08-31 14:43:16	<u>c84fee6e6ccbe6e3ca8a3d</u> <u>496e3ba6c8c82ce14aedcf</u> <u>c3f23166ffd6a63aaca9</u>	- 0.05663474 BTC	✓
24	2019-08-31 13:45:36	<u>90d80f11b1d9df719f2e33</u> <u>9277773645cd3a00fb6b62</u> <u>288c1ccfbd0f8c741c74</u>	- 6.02995347 BTC	✓
25	2019-08-31 13:14:28	<u>bb7a00d475d5ae817f958c</u> <u>4331777cc05e87c18c7f14</u> <u>d34ebc91bce4532b91db</u>	+ 0.05663474 BTC	✓
26	2019-08-31 13:11:32	<u>66888d1890b8ca05051d29</u> <u>8cff97c5a8125c139d1c58</u> <u>c1c4dc348f22e45fc501</u>	+ 6.02995347 BTC	✓
27	2019-08-28 21:32:13	<u>3af0bb703fec4d141a2497</u> <u>89f1c27a54663e8fc7179b</u> <u>adfe09591a914262a413</u>	- 12.48736456 BTC	✓
28	2019-08-28 21:21:21	<u>ca67a7f743f6f16bedd548</u> <u>ab0d28e4441ceb68ce17c7</u> <u>9af9307628e5d0419de2</u>	+ 12.48736456 BTC	✓
29	2019-08-28 20:02:44	<u>56beaae7c3787f2703e90f</u> <u>ca99d32d698fa3429c582f</u> <u>e4b774c22fc0c811b2cf</u>	- 0.09520500 BTC	✓
30	2019-08-28 19:10:08	<u>3db359b4455cb2714e1930</u> <u>fe1bc78e38eff64bd0cb26</u> <u>5c48bd8d54143464a410</u>	+ 0.09520500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-24 23:31:34	<u>1a7afc1598867918e6bfed</u> <u>098d63c7330d7a8418fad6</u> <u>3d3c4449bca4c3d351fb</u>	- 0.00987002 BTC	✓
32	2019-08-24 14:22:31	<u>0bb5c70fae113c72917115</u> <u>e3c6e86b5433c9c6c751ec</u> <u>91d7a7b81c32671cfc32</u>	+ 0.00987002 BTC	✓
33	2019-08-21 22:12:31	<u>cb9b1f9a23a8de3a5826e8</u> <u>659f72d5a59fea87aeabae</u> <u>9a1d805cdc88f466a6b9</u>	- 0.01203218 BTC	✓
34	2019-08-21 17:15:44	<u>4b354ea0113d3c8275235f</u> <u>92857d16d3458db16b804f</u> <u>67218bf31968385abf67</u>	+ 0.01203218 BTC	✓
35	2019-08-15 14:07:06	<u>e844898dbe523af7b0e29a</u> <u>1125285e5b8c522caa7296</u> <u>6a708be49aa2f0fb390d</u>	- 0.35326213 BTC	✓
36	2019-08-15 13:30:42	<u>492521ba70c0fe546a9c33</u> <u>d88d8119e5095b8aec1d92</u> <u>ff6ea4464aa2faaeecaf</u>	- 34.19661746 BTC	✓
37	2019-08-15 13:10:43	<u>af1e3e54625101401699a3</u> <u>e703af7fbd2c42e81b966c</u> <u>55df285bc41004f674eb</u>	+ 0.35326213 BTC	✓
38	2019-08-15 13:10:43	<u>b2597dae2ee8187cb04cd0</u> <u>0295978bef5375cf69060e</u> <u>3d2ae6a384c06adecd24</u>	+ 34.19661746 BTC	✓
39	2019-08-14 14:41:14	<u>ff0b2aa71c470a4c444c4b</u> <u>0a3d87bf8f1b520b44b173</u> <u>283ae11a1fb243665c3e</u>	- 0.13773406 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-14 13:43:07	<u>59b76f140d8401541ff4067f433a4675c6dcfa627bb48a7c13447ebc5235eeee</u>	- 32.00000000 BTC	✓
41	2019-08-14 13:35:33	<u>0d0c9b5a254347cb12b346c7403d899aade4b021336f39665c5f82873d8fe3d8</u>	+ 0.13773406 BTC	✓
42	2019-08-14 13:34:58	<u>e3cbcbc6fe62cd42dd44f71f83bf064314f29230e3253e570ac1ea41f9b75ab1</u>	+ 32.00000000 BTC	✓
43	2019-08-11 13:46:50	<u>ef8506f16ca0091bc546fa6e66408519f12d63402a6391c313b53d667d16820d</u>	- 0.15785409 BTC	✓
44	2019-08-11 13:15:41	<u>0f866e52c92a52c97aefe6ae0111e24e0704642e254ebbf76b368425cd6062df</u>	+ 0.15785409 BTC	✓
45	2019-08-06 13:38:22	<u>b42e83aea1b4ebf7f06e2123b1053cb363bb1d4235007a2415e84010b5e83e90</u>	- 13.00000000 BTC	✓
46	2019-08-06 13:38:22	<u>3585223c8bc7100dfdeef447809806e95f35073176c23bd4ec8a083c936d9de4</u>	- 0.09028664 BTC	✓
47	2019-08-06 13:16:23	<u>b124fe4978a62050803fb278cbd3f5321b6d93e292c6aef61bc6227e00a743f3</u>	+ 0.09028664 BTC	✓
48	2019-08-06 13:16:23	<u>db2898097ada5f9a1f26f268aa07edb1e133757e2cd3374009ade91431942042</u>	+ 13.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-05 14:56:18	<u>2f23b6631bdcc459d3b595</u> <u>290aedb1c9ccae8beb17ac</u> <u>03326e25bacad9b697d1</u>	- 0.02204887 BTC	✓
50	2019-08-05 13:49:04	<u>56aef3a3abaa8c711fd187</u> <u>34dcdf07c1e5b752e7c94a</u> <u>0e141d7077374c53b51c</u>	+ 0.02204887 BTC	✓
51	2019-08-04 13:37:45	<u>d3758222ca2839b7794c42</u> <u>18219ecfe6e131811f8e1c</u> <u>f82fb6ddee7d0a2ed2ab</u>	- 0.06531870 BTC	✓
52	2019-08-04 13:19:31	<u>4b0a3cc5f751b9e29f27bc</u> <u>1fb55cb8f61a6e8414b5d1</u> <u>c298207c0e0ac35ddacc</u>	+ 0.06531870 BTC	✓
53	2019-07-31 13:30:38	<u>6a3f7f534622670ee1caf4</u> <u>5102643bf20d2f01a34cca</u> <u>b94c76419c87ab40a42b</u>	- 10.85654697 BTC	✓
54	2019-07-31 13:14:56	<u>de8c64a952cf1b1e2b2f69</u> <u>24086b2d2527557a18e405</u> <u>b2905725c8800083f024</u>	+ 10.85654697 BTC	✓
55	2019-07-28 13:40:21	<u>1d4e8817693694176827ab</u> <u>0df1b2dbbc0831d14cda33</u> <u>974e94854e0e1eb14972</u>	- 10.00000000 BTC	✓
56	2019-07-28 13:40:21	<u>1d4e8817693694176827ab</u> <u>0df1b2dbbc0831d14cda33</u> <u>974e94854e0e1eb14972</u>	- 0.22845461 BTC	✓
57	2019-07-28 13:20:50	<u>54ee69e6ea913d5b3f4fcb</u> <u>638da19621c48d25b6abaa</u> <u>7f477c21f8d2a2294434</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-28 13:18:56	<u>c98c7543a0df0ef3f1d3ae</u> <u>ad64881c68bf287439ec72</u> <u>88009c91bee8276c5d1d</u>	+ 0.22845461 BTC	✓
59	2019-07-25 15:11:22	<u>2982b8d42107f3cb55f1d9</u> <u>a67cdbdff5934cf5a960cb</u> <u>2c06c7182f5f8e1f496d</u>	- 40.00000000 BTC	✓
60	2019-07-25 15:00:54	<u>04824ee35adea2127ac9bd</u> <u>f5addf7ac5cd6d4408c7c3</u> <u>d49d0ca12238f9155b01</u>	+ 40.00000000 BTC	✓
61	2019-07-25 13:40:20	<u>1cc8b0a30a6dda430f9b59</u> <u>0b107af04c90680cf9dfb6</u> <u>13791edd6745324da047</u>	- 0.23090982 BTC	✓
62	2019-07-25 13:28:05	<u>a72bbf70df9e852f32d5e0</u> <u>8c2e3ecbeada50c06d7649</u> <u>0010a997c9c3d1ca7972</u>	+ 0.23090982 BTC	✓
63	2019-07-21 17:11:16	<u>b813a1bb5c920406ade7d3</u> <u>1e046cf4551c4c18ac6952</u> <u>61d0bf8f6f82bb356c41</u>	- 11.54913115 BTC	✓
64	2019-07-21 17:01:33	<u>d23647ed040b492a74b596</u> <u>25c6e9db301397ae85c5fc</u> <u>f0cdcd9913e544f8b493</u>	+ 11.54913115 BTC	✓
65	2019-07-21 14:11:17	<u>2eef31db9a112f4627eaa7</u> <u>6a3a928056fc64d504a184</u> <u>35dee1e2644781557203</u>	- 0.15805706 BTC	✓
66	2019-07-21 13:45:53	<u>3ae5c45e370ec913639ea4</u> <u>3e5bab94e19bd033543eda</u> <u>5db0ce33c659063eab7e</u>	+ 0.15805706 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-16 14:14:41	<u>ffe33b905a452f9e6d1c53</u> <u>f321b39ce2e3b7c5c22db9</u> <u>59ff348a02bd24f63dca</u>	- 0.09643382 BTC	✓
68	2019-07-16 13:40:18	<u>78b5fb98a2dfb18957402a</u> <u>f9838f1df970be044c8a83</u> <u>305f5ef2d0d14afe869c</u>	- 2.00000000 BTC	✓
69	2019-07-16 13:13:58	<u>87e0c0580b25fd4a9fc148</u> <u>544b2f414e8792104d24d9</u> <u>c32a46e6f41619e2fdcf</u>	+ 0.09643382 BTC	✓
70	2019-07-16 13:13:58	<u>f9f6e8fda0add3a4d96e9f</u> <u>8058040b8b394cc0dfbaa2</u> <u>529febf8d640dbb2200c</u>	+ 2.00000000 BTC	✓
71	2019-07-13 13:43:59	<u>861037665943605c152ae5</u> <u>6853b77adbb2ba91226123</u> <u>d057508099ee46e4aac9</u>	- 13.00000000 BTC	✓
72	2019-07-13 13:30:22	<u>1c402f633f39a741c79361</u> <u>a6a7bf99156d9ec00d6ba5</u> <u>7f4956f853e0a9cfbdc3</u>	+ 13.00000000 BTC	✓
73	2019-07-11 19:12:19	<u>1b5c82958fbe99e3595f5b</u> <u>0b5c98b180b980d6b21cfa</u> <u>6e01b47e7cb48101fdee</u>	- 11.01598094 BTC	✓
74	2019-07-11 18:56:48	<u>bc13b980ae70514149c98c</u> <u>7919da50f9dc93aee6f067</u> <u>d1024fd4f259bc4fe557</u>	+ 11.01598094 BTC	✓
75	2019-07-11 18:56:14	<u>9f0062f12a31f401473553</u> <u>4ffa6eb48b21fec2b96678</u> <u>d45e511072c4573841af</u>	- 32.35000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-11 18:36:47	<u>4f3839f0d7f855900f92c2</u> <u>56cacd1cb15c3473a8d6cd</u> <u>20dfca39827aa416a7b1</u>	+ 32.35000000 BTC	✓
77	2019-07-11 18:34:10	<u>633fcf2f252254580a6934</u> <u>8574fc5d5399ab9eb689e1</u> <u>9ec15dcdf1be5be4db13</u>	- 0.06797769 BTC	✓
78	2019-07-11 17:46:39	<u>1a85e93cbf3b2fad6d3017</u> <u>c56d6161dd6b7049f42231</u> <u>934a070133b40e59815b</u>	+ 0.06797769 BTC	✓
79	2019-07-09 14:01:17	<u>3b0d5c86912488c874e438</u> <u>17bc544bfa8b0da31e898e</u> <u>ad095919146bc17b7388</u>	- 0.10324329 BTC	✓
80	2019-07-09 13:55:02	<u>19920f385f30f23750fabb</u> <u>aba5aeaf60a23029ea39e7</u> <u>3a1b7682d12abac92680</u>	+ 0.10324329 BTC	✓
81	2019-07-08 14:56:56	<u>465e64b7408dbb08153756</u> <u>835888a40f975422196282</u> <u>55b33df035adeb636b89</u>	- 0.14160619 BTC	✓
82	2019-07-08 14:07:49	<u>a029ed9b2d6e2051993f1f</u> <u>cd91bf5b0adc5cb8993426</u> <u>9c51033eff5828f53750</u>	+ 0.14160619 BTC	✓
83	2019-07-06 13:33:03	<u>b83f6b6e2f701a04e6542b</u> <u>eec2d77853ba69b6819513</u> <u>84ddbcede7d393046381</u>	- 2.50000000 BTC	✓
84	2019-07-06 13:20:04	<u>b025aa7625283cdc95beb2</u> <u>7558125a78e458916f2afc</u> <u>a3831a2d8f8ea4059e10</u>	+ 2.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-05 18:51:23	<u>8225592d82c0c8804a3943</u> <u>a9584305445ddb179362df</u> <u>fb58f746889251dd044c</u>	- 23.07200000 BTC	✓
86	2019-07-05 18:30:11	<u>d2419632f5c4375148f7fc</u> <u>af3fb9132ff176d70ee6ef</u> <u>955706fd5f1c7f7e92cb</u>	+ 23.07200000 BTC	✓
87	2019-07-05 14:13:46	<u>ceb14c0a682ed0eed80e96</u> <u>16a0c65ca412bb59498d24</u> <u>801bf5cbb6b48ea9d62e</u>	- 0.42092056 BTC	✓
88	2019-07-05 13:23:48	<u>03ac3ecd066658cbab0c3e</u> <u>5126873649f2196df7f4cb</u> <u>78cea50d42874e2f06d9</u>	+ 0.42092056 BTC	✓
89	2019-07-02 21:33:50	<u>7e26c35e9585df3d913058</u> <u>5205e330e4cf010cf9dfef</u> <u>50608e303ed51b07badf</u>	- 6.00000000 BTC	✓
90	2019-07-02 13:44:37	<u>801ac4d3f11485e91c0809</u> <u>eabeb47fe3d91646b51c7a</u> <u>3930c77e758e3b1e9ace</u>	+ 6.00000000 BTC	✓
91	2019-06-27 14:23:31	<u>d1eab76c01aaa09f087fcd</u> <u>5e8617d2b73f5a27051466</u> <u>defd4c2c21d2fd89da5b</u>	- 12.80862492 BTC	✓
92	2019-06-27 14:16:09	<u>c56d0d9d048fbeab8413be</u> <u>dac0ac15ab24f11086e1e8</u> <u>ab2d9b60438b8e2525d7</u>	+ 12.80862492 BTC	✓
93	2019-06-21 14:11:38	<u>2a1804390809cbc97ffb0a</u> <u>2da78160b002a837427d9d</u> <u>7b5f79a1ef092dbd62cf</u>	- 0.11182832 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-21 13:35:09	<u>c927ab5daa9e3e11a742da</u> <u>cb02548c4c0840fea57c95</u> <u>22150dbc59ef22f27809</u>	+ 0.11182832 BTC	✓
95	2019-06-16 14:41:01	<u>a9c9e33350bfbbbe381c2b</u> <u>ba07f521b0e9b71e487ad9</u> <u>70ab0b4140e7f6822dd8</u>	- 0.28198172 BTC	✓
96	2019-06-16 14:15:28	<u>45cb8a80e0df55777424ee</u> <u>a8504981f45718ca9730a4</u> <u>7d81a30660900aeee29e</u>	- 2.00000000 BTC	✓
97	2019-06-16 13:52:40	<u>db66a1a8687ae93f8b865f</u> <u>1c2077b0d4b40ed95848c5</u> <u>7199fffffaeb3433ccd2f</u>	+ 0.28198172 BTC	✓
98	2019-06-16 13:52:40	<u>d03decdbea833e46a9e20c</u> <u>a3462a0bcf1de45f376f5d</u> <u>0ec8c22e92f080e591d3</u>	+ 2.00000000 BTC	✓
99	2019-05-15 00:00:56	<u>abb72287bdb704dfae5eab</u> <u>5780c14d1b2b0f47c57cf2</u> <u>81750dc9702f8beaeb45</u>	- 1.17027513 BTC	✓
100	2019-05-14 23:45:45	<u>b2d882b3c0ed421d737af1</u> <u>e74c9a4799e80ae2c6745d</u> <u>dd345c7127153b2ca97e</u>	+ 1.17027513 BTC	✓
101	2019-04-04 18:36:32	<u>a0d78f7987ee32738f793f</u> <u>d358854a97b918a3303a95</u> <u>0998187d643e7920290c</u>	- 1.07500000 BTC	✓
102	2019-04-04 18:18:54	<u>da3e6fc959b4e38746636c</u> <u>a316458a0be6a25f4cbd3f</u> <u>2b22bb748d4042df5759</u>	+ 1.07500000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-21 14:18:38	<u>d72bfe1d46a2766cc5e817</u> <u>22a8d915f74f15267eb1f0</u> <u>ed314d00d3f7555263d2</u>	- 9.62080805 BTC	✓
104	2019-03-21 14:05:58	<u>3a8d024272614462092519</u> <u>905c4892ac461bf93b8f77</u> <u>f6a0373b6b2e75762674</u>	+ 9.62080805 BTC	✓
105	2019-03-06 15:01:03	<u>c5d4ffcafd99fea65eaf37</u> <u>a4fd3d067db39593a9abdb</u> <u>16aa58a9a8ad23e62171</u>	- 0.27665564 BTC	✓
106	2019-03-06 14:31:49	<u>c976d54bbe134a285851a6</u> <u>0673c4081acb3665af18dd</u> <u>d90c591191d9ec082853</u>	+ 0.27665564 BTC	✓
107	2019-03-05 07:43:37	<u>e68cdaaf9e7a7ccb3f911a</u> <u>81ed7263f79fe703c1fd47</u> <u>107efa0510a8a43c21fd</u>	- 1.45000000 BTC	✓
108	2019-03-05 07:33:10	<u>4648ddd1725e0c6dc802b3</u> <u>c4374184aa0157d4fc31d0</u> <u>5fa6e3f012d991434170</u>	+ 1.45000000 BTC	✓
109	2019-02-16 20:54:42	<u>29d8f86d4291d7338d5fbb</u> <u>94c16f31539d4cc448a7e7</u> <u>19214c6411e42406f929</u>	- 1.40000000 BTC	✓
110	2019-02-16 20:39:36	<u>67dbc5a153b73753ff165e</u> <u>7f564194b2881c5525c5df</u> <u>af20beb4ecf4e5660657</u>	+ 1.40000000 BTC	✓
111	2019-02-10 11:17:55	<u>935d40924a722053120a6a</u> <u>f0342f6288e2a65745339d</u> <u>e016186ba7a7499fb0f2</u>	- 2.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-10 11:04:15	<u>749e6fc03b65609c6e97ba612154c23239e8caafe26e0be2404aad16f5069e33</u>	+ 2.30000000 BTC	✓
113	2019-02-02 09:45:09	<u>d9a56387362c8f3fae18d069b52a0e8bd64f9bc2568b99de4e7e6f409e28d9a3</u>	- 1.58000000 BTC	✓
114	2019-02-02 09:45:09	<u>15596dfd05bfa7b2cd50ebc3fbcea946a957d80e263286637cebe7a9bf9f7e2f</u>	- 0.35700000 BTC	✓
115	2019-02-02 09:26:15	<u>d056ec5c0747ff7d7e7824509444ed95c8b5ec2a0842d8c5babcc439e56906f6</u>	+ 1.58000000 BTC	✓
116	2019-02-02 09:26:15	<u>cd7c570740c2e2e1239d63f9ca25fb84578d645efd89c8099083a09b5fea5e55</u>	+ 0.35700000 BTC	✓
117	2019-01-07 15:08:39	<u>88dc63bc5f1d2f975725dd2648d2d93648e145319e366f7316f542517406d96d</u>	- 7.50000000 BTC	✓
118	2019-01-07 14:43:25	<u>d9e755a8c3ec1fccfbe7006d76bc74228d85ec3b8b28913aa6c590cf862b1b16</u>	+ 7.50000000 BTC	✓
119	2019-01-01 06:48:49	<u>b1db91ed168151c206586750567933dfc03c17559a1639068d43c346a5b52c0c</u>	- 2.25000000 BTC	✓
120	2019-01-01 06:38:21	<u>c94785f4afaf7495de7c654f3ba788218ca3cf4ea082eda13fc7da9e7a229b0e</u>	+ 2.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-30 14:19:13	<u>9f5fd69d5b7b3dbf02dcac</u> <u>9d576ce80fb3a7f55d3990</u> <u>afcac69dcb3939842660</u>	- 1.50000000 BTC	✓
122	2018-12-30 14:07:44	<u>f717dfc4fbb1c6aa2c23a3</u> <u>21283e9f4fbc92c861f3a9</u> <u>90bf68ec2c3209fabcab</u>	+ 1.50000000 BTC	✓
123	2018-12-29 15:13:09	<u>4c89cdda8e31a893e9f878</u> <u>25f3263870b1af36e20798</u> <u>a58539b960f7a49879c2</u>	- 5.92362025 BTC	✓
124	2018-12-29 14:22:10	<u>58408e35b237849b8642dd</u> <u>e7bff6b14e1113c116d9f1</u> <u>a5b8234031a1a09e3fc6</u>	+ 5.92362025 BTC	✓
125	2018-12-29 13:49:09	<u>05885f3a95b157068acb83</u> <u>4eb3776ae4fc5ca6f408fc</u> <u>336712e7187ca7eeca26</u>	- 0.28086734 BTC	✓
126	2018-12-29 13:28:23	<u>ad6eb29960dbc8c20aee0</u> <u>c900b228a4a891fa2cfd75</u> <u>52e71086204c71db4847</u>	+ 0.28086734 BTC	✓
127	2018-12-23 11:38:00	<u>2c0a9cc919bfa88b7d5dc7</u> <u>5ddcbc3e286f754c448435</u> <u>330ba5d2dd3e6cf20ab2</u>	- 3.91662453 BTC	✓
128	2018-12-23 11:20:24	<u>3bf1c58198ad7a3f41f1af</u> <u>633b843f5052fe8f86df3a</u> <u>00d03f041b641c98753b</u>	+ 3.91662453 BTC	✓
129	2018-12-23 02:14:55	<u>f30e31fdde7242135f824a</u> <u>7e9fb0706bc975e6df2c31</u> <u>9f7da94964ace6ea33f9</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-23 02:02:38	<u>d23d2909669414ec2a718b00ce5ec0c5750cb1a90d710232bd6456bf36c68e5d</u>	+ 2.00000000 BTC	✓
131	2018-12-22 14:10:27	<u>d10985392f0a8035a199736347ce7ad82ea30bfc4c163838b0ccabf136fa0435</u>	- 8.72618039 BTC	✓
132	2018-12-22 13:42:49	<u>46a409a229c8d80313d21a5aa46e01bf26aeea8ee0158ebd6048589d6a7f6bef</u>	+ 8.72618039 BTC	✓
133	2018-12-19 05:30:25	<u>4824e666cc21c0243f5d49e5ea54622f8b8c5328ea0d611110de524912abdc8b</u>	- 10.00000000 BTC	✓
134	2018-12-19 05:18:33	<u>70f9648913e077c4993a89402663b52d0386ff2f8e69b5b8a64d2c923f493a55</u>	+ 10.00000000 BTC	✓
135	2018-12-17 02:08:44	<u>6c80e72f1b5b05caa7055fd7ca99ff693216aa4713fae2aa56d9086390b844d1</u>	- 2.89584688 BTC	✓
136	2018-12-17 01:43:09	<u>12092a547f470e8c9c6973f180e2d0a3a95bd6a063bb5b6e475012de9204f374</u>	+ 2.89584688 BTC	✓
137	2018-12-16 10:01:43	<u>285c12ee904b05f72d4ddf c11a87f30d0b0628c7280c1ec30d7eeb02cd8db3fb</u>	- 0.72096300 BTC	✓
138	2018-12-16 09:09:25	<u>3cf0fcba83b92446f640247b53aea54cd4b6509e3267976600ac138b35c8affc</u>	+ 0.72096300 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-12-14 06:24:10	<u>39547b450ab1156f2e16bd985d280637b9a7119bbaf3d1af3f71ecfe5626c6d9</u>	- 2.37567000 BTC	✓
140	2018-12-14 06:20:04	<u>d5d5acd1bfe287f6096278baf201fda576853217a3c196a524217eef1045f486</u>	+ 2.37567000 BTC	✓
141	2018-12-08 00:49:22	<u>cc3ec805ef089eeeb334edfcd9ec47aab57c4c93a5ce126ce3ae0370b4e604</u>	- 0.23137584 BTC	✓
142	2018-12-08 00:14:38	<u>2b30078970c69ba039c6f722f701cbb4776e94096a644d279fc5c7e2c308d460</u>	+ 0.23137584 BTC	✓
143	2018-12-07 18:12:59	<u>e1890d55377840e7b957a91690fcc007ee0873b5e65853ad67e35bf21a7aafed</u>	- 0.23187584 BTC	✓
144	2018-12-07 17:58:46	<u>b579178b8425236fea60d2cf25334f0da878c6fd7df021626db3f68af539d315</u>	+ 0.23187584 BTC	✓
145	2018-11-29 19:26:51	<u>296e21710016f4102467c2dc27d0a6cfcc1d203393e6f8fad7c723b1598315bd</u>	- 0.03113252 BTC	✓
146	2018-11-29 19:02:07	<u>659068a3e2c10d87a0aea0ecad14d2086910e24893eb2cc5e0b944dfc73911ea</u>	- 0.20000000 BTC	✓
147	2018-11-29 18:24:33	<u>c9dc2ecd78ba2e59d18ac4c88e313bf66fa2edcbd25df70d47a0cff1340c4ae9</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-11-29 18:22:52	<u>533696e7253824f3075237</u> <u>681cece692c16613a553e8</u> <u>95beefdf333678c6616b</u>	+ 0.03113252 BTC	✓
149	2018-11-29 05:19:58	<u>89a26e665f4a5a9c950e91</u> <u>d95f755a96536d738819dd</u> <u>046b98bcca2618dc1393</u>	- 2.60000000 BTC	✓
150	2018-11-29 05:11:22	<u>2665caa73aaa0c6df72b24</u> <u>0f27a8d4eb07fbac6940fa</u> <u>78658358e3fc3f8eed22</u>	+ 2.60000000 BTC	✓
151	2018-11-24 10:12:39	<u>8c01061d48a2c5e66bf609</u> <u>0118d1a40c8b4190df2c90</u> <u>1627ba8a029a9149e6cb</u>	- 1.80346400 BTC	✓
152	2018-11-24 10:12:39	<u>8c01061d48a2c5e66bf609</u> <u>0118d1a40c8b4190df2c90</u> <u>1627ba8a029a9149e6cb</u>	- 0.39996504 BTC	✓
153	2018-11-24 10:00:13	<u>ed77448e1ffb24987d0dfe</u> <u>790125b79e419aba5c865c</u> <u>867eddc87be4913efbda</u>	+ 1.80346400 BTC	✓
154	2018-11-24 09:35:28	<u>6c22273bf8ed0c02862f01</u> <u>ad3946564fa33fd3f15392</u> <u>3d2b46c7a18e6d936d23</u>	+ 0.39996504 BTC	✓
155	2018-11-22 11:43:02	<u>2d21996bbe7cd3fee22ed3</u> <u>08300963e636c3a9bddc09</u> <u>23d3be2978757c57db54</u>	- 5.00000000 BTC	✓
156	2018-11-22 11:09:38	<u>d15dd1275fca02cd81b47d</u> <u>98eefbc9c7877224c93c9e</u> <u>3d1f0c8fd0a1b5d1b9d0</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-11-18 16:37:53	<u>659dd91151620ec8f82442</u> <u>b00de363b3f37ac525bc4d</u> <u>187915082cfe7017a98b</u>	- 0.02453842 BTC	✓
158	2018-11-18 15:28:38	<u>a44688f4071554ffb2bcb0</u> <u>043da4328bea91c2a39b2c</u> <u>44713748a355630b9de2</u>	- 0.25095383 BTC	✓
159	2018-11-18 13:39:40	<u>f108c95e70d73ad1fe01d2</u> <u>15d0c4f892e4742e9c56b6</u> <u>182fa81fb88d86cee826</u>	+ 0.25095383 BTC	✓
160	2018-11-18 13:39:40	<u>44f0b4d9528add49e473a3</u> <u>6f04a5d21fd7b6d50ae9ea</u> <u>335dccdb173268fcdf40</u>	+ 0.02453842 BTC	✓
161	2018-11-06 13:59:06	<u>d577b644c970684911ee26</u> <u>7094fcde25c82bf6df421c</u> <u>5b4c14f293cd71f14c5e</u>	- 2.64332620 BTC	✓
162	2018-11-06 13:43:58	<u>551a73e106b57441809292</u> <u>85afcd0b55877aeca2494b</u> <u>0ff2c920b39c6a2f1622</u>	+ 2.64332620 BTC	✓
163	2018-10-21 19:12:19	<u>1951a1c04c0140f9e56389</u> <u>18cc14d0487dfba80f8659</u> <u>bc1c764cf3901713eb68</u>	- 0.03260928 BTC	✓
164	2018-10-21 13:27:05	<u>ac23352018229d7dc4f5c5</u> <u>24fe38dfb2a97b5f028ac9</u> <u>0eba5340fcb6270412aa</u>	- 3.26559004 BTC	✓
165	2018-10-21 13:07:56	<u>c5fb3ed9eb410a2d534dbf</u> <u>68a62462f578b4e0612c5c</u> <u>e7b32431fef62513611b</u>	+ 0.03260928 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-10-21 13:07:56	<u>877350418b5609f45bd2b8</u> <u>bca9e730d88613e3d3bc88</u> <u>af40f681c72f8896e376</u>	+ 3.26559004 BTC	✓
167	2018-10-12 15:53:16	<u>bc82f62478a4871af7e911</u> <u>ee5a81a335ea95d85c862a</u> <u>096697185853785b09f2</u>	- 2.48378859 BTC	✓
168	2018-10-12 15:34:01	<u>1fa0f7cc2067884e470a7a</u> <u>35c4a93ca249514611c146</u> <u>b55dd080139bcd96cf33</u>	+ 2.48378859 BTC	✓
169	2018-10-09 16:49:33	<u>e272173b0d99aae4112d89</u> <u>83851204a7c347254d855c</u> <u>26c650e086b705615a1c</u>	- 0.01999752 BTC	✓
170	2018-10-09 14:24:54	<u>c41e68200e872df28336f0</u> <u>c0ef1e1d6c79bf734bb518</u> <u>96ce8593e568750a71c2</u>	+ 0.01999752 BTC	✓
171	2018-10-03 22:02:17	<u>099a1e4f1e47fadd4b6880</u> <u>e6ca815e3e438444a094b7</u> <u>33d7dded7ed21947abc8</u>	- 0.02652072 BTC	✓
172	2018-10-03 14:25:51	<u>da4f5f1a66875e68ead937</u> <u>d17c313f3320c27f6fdd28</u> <u>aa161db50c7ccbddf934</u>	- 6.60000000 BTC	✓
173	2018-10-03 14:00:46	<u>a92545b87cc2126b14912e</u> <u>1a53672a4453069a7a5c74</u> <u>0d434acaeb58f0831c65</u>	+ 0.02652072 BTC	✓
174	2018-10-03 13:55:58	<u>6908de6297c4bef703738e</u> <u>7701de31b0a6404b26d4d1</u> <u>4258ef34100f826dcd71</u>	+ 6.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-10-02 16:05:07	<u>7580d0125ee498040895d49e478dc1943a3b8266c6d71d768cc8c60cc6ecd8be</u>	- 0.20000000 BTC	✓
176	2018-10-02 15:09:34	<u>ffc9ed317181c9208f16bb21fe3af172ff8cfeffb4d6be35755c6d0505c0300c</u>	+ 0.20000000 BTC	✓
177	2018-10-01 14:47:25	<u>d4f636b39758a19d23d82259dde14f8048b794cc8932f3c25ab7ade226ea3e9e</u>	- 0.20000000 BTC	✓
178	2018-10-01 14:41:56	<u>f6cdc73719fee6bbe0e63720c1e5f49e0de8cdde8b939baf6c901a50ecfbb323</u>	- 0.04130780 BTC	✓
179	2018-10-01 13:42:54	<u>d1d7da61e3a3f4f26e2aad796bf112ecfd4f06cbb752391c24d84a5c5f530764</u>	+ 0.20000000 BTC	✓
180	2018-10-01 13:42:54	<u>c32f64a37dd5a5f61302cb7725810f849ae39c152e4ec68060f821d9dbbdf7bc</u>	+ 0.04130780 BTC	✓
181	2018-09-29 15:10:24	<u>83475d866991e8b4a65f0f0ee7f0b36bcea41198f40d016c96a005c9f5fa080a</u>	- 0.20000000 BTC	✓
182	2018-09-29 14:03:55	<u>ecf1d9901d81892a798e30ccad0efafbcbbae68fd5db911e7e6b0d2a94c246c8</u>	+ 0.20000000 BTC	✓
183	2018-09-28 18:08:53	<u>0d53e03a77b54f8d1e012d0d768d38f87e04c2813942b13550af54f00eefa273</u>	- 0.07527662 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-09-28 17:48:36	<u>ef91511eef3bd89dd7ccb7cc0883b5cceaec98b4c0201888f585464aecf82eeb</u>	- 0.20000000 BTC	✓
185	2018-09-28 17:37:53	<u>67b7c2dcfe732e59870d09a0054e9d3cd6a3865094746c687924f3fbd95c83f7</u>	+ 0.07527662 BTC	✓
186	2018-09-28 17:37:53	<u>25c42b411762659667a5295277a5bc50ad968eadd4c5cd40e0052c58cb00b2b9</u>	+ 0.20000000 BTC	✓
187	2018-09-27 17:21:38	<u>fec215750b065c231498abae6cdb3f8a9c0ac4b58542264cc4194fa6521c038e</u>	- 0.20000000 BTC	✓
188	2018-09-27 16:55:26	<u>8718f829428119297a4b40467687725ad0d6e033e2e6dabc2114c76797e224ee</u>	+ 0.20000000 BTC	✓
189	2018-09-26 16:39:15	<u>322d6c28560a1ca1f7e192f98d2710845fbf214d024e4655f1e4e28526b416d1</u>	- 0.02488892 BTC	✓
190	2018-09-26 15:13:04	<u>4d9de363ae050fa571c454fa478394f6205c2e845cb79620b1ce6e700747cab4</u>	- 0.03669516 BTC	✓
191	2018-09-26 14:56:44	<u>b7e2b84cfa111744d91a17c9ba26bfbf3a092c49dbdbba804a129353099d87c7</u>	- 0.20000000 BTC	✓
192	2018-09-26 14:20:40	<u>0f9cf5f22316764b812c5dd65f342fc0811c62491065b4776acade5671796ddf</u>	+ 0.02488892 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-09-26 14:17:36	<u>6e400d30d13e3f298341ae</u> <u>52ff775a48d03d32f5a410</u> <u>61943474bee2c7a4eb28</u>	+ 0.20000000 BTC	✓
194	2018-09-26 14:17:36	<u>c23584c8d07243b0059fa7</u> <u>241df535c7e2e88b6782c7</u> <u>2237f4ea55e2b99d8ec8</u>	+ 0.03669516 BTC	✓
195	2018-09-25 17:15:22	<u>e3ac2f6640cd48c2d12396</u> <u>69065ebde8abc05c594aa0</u> <u>1efa250d344a57b94c8a</u>	- 0.20000000 BTC	✓
196	2018-09-25 15:52:46	<u>7648524062b24dd17fdbca</u> <u>dd93f9796a5f6fdd6211d3</u> <u>c1dff03c4286242c999d</u>	+ 0.20000000 BTC	✓
197	2018-09-23 14:41:27	<u>1da79c5047a4ab93465dda</u> <u>aa6c922278425b99c9a3e2</u> <u>6422b298342d038a369b</u>	- 0.18639680 BTC	✓
198	2018-09-23 14:08:13	<u>17fe3d66caca5fa442e4d8</u> <u>d646a47596c9db8be0d118</u> <u>cf1ef132fa47df7e249</u>	+ 0.18639680 BTC	✓
199	2018-09-19 13:55:23	<u>2267e0565bed220116e2a0</u> <u>50b78eeda161b481b64e92</u> <u>060a0366d92a7e967baf</u>	- 0.23211034 BTC	✓
200	2018-09-19 13:11:20	<u>8557e0301b2cdfb1066c0b</u> <u>4342bcfa2e13b30129e8db</u> <u>10d4b75e1735f757996a</u>	+ 0.23211034 BTC	✓
201	2018-09-15 13:40:51	<u>a7a70bd9914420df549e93</u> <u>ea3785f06835858602640d</u> <u>33cdcfa7f55871717dfb</u>	- 11.71636558 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-09-15 13:17:32	<u>f2bfef3b3adebf5b42554407a30103192f43e0da61096a3ddb8112fb71ca1585</u>	+ 11.71636558 BTC	✓
203	2018-09-12 15:34:58	<u>69d87cf29a07a3c89d9a79ffc23d96e38e71035003346bbfb5a7e95f827e22b3</u>	- 1.00000000 BTC	✓
204	2018-09-12 15:34:58	<u>69d87cf29a07a3c89d9a79ffc23d96e38e71035003346bbfb5a7e95f827e22b3</u>	- 1.00000000 BTC	✓
205	2018-09-12 15:28:03	<u>0c7d7fa937588a1574c65ef54fb30cc0f0fc3f050072a67f8274947470d98545</u>	+ 1.00000000 BTC	✓
206	2018-09-12 15:28:03	<u>b6f5ed32f479aca715809befb09a91d23b421d1e8c5e0635d14a79ce5080aeac</u>	+ 1.00000000 BTC	✓
207	2018-09-02 15:22:10	<u>39b2332c85c3af1a645312e5318373a515dda9e15f16045560258f5a99487e31</u>	- 0.04199303 BTC	✓
208	2018-09-02 14:32:18	<u>cf08791009832e42e71c96212ef3d18cadb84313f9797eeae500e9af0a09e441</u>	- 10.00000000 BTC	✓
209	2018-09-02 13:59:24	<u>fc3807fb88104124a3a865335338a23a9192f473653e1b8042ea9037ae645878</u>	+ 10.00000000 BTC	✓
210	2018-09-02 13:59:24	<u>0319bb8abe7a15db43c036ffd28a91f035e1b6a179fa4b68e6a63debaa1d7265</u>	+ 0.04199303 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-08-29 14:56:35	<u>85b4bd9858ab17c7891fae</u> <u>c3bd98e8c0144e4126f6d8</u> <u>a16fb2408ec416e91ca1</u>	- 0.17422813 BTC	✓
212	2018-08-29 13:36:58	<u>e5c89b51cff684f47550c4</u> <u>57b99747507d451eae1104</u> <u>405801b5a84a5e7c4801</u>	+ 0.17422813 BTC	✓
213	2018-08-23 05:25:44	<u>deb948f1adcef37cca0915</u> <u>ef1bc113bdab7e7f0246ba</u> <u>265a92f122b1b60e4ab6</u>	- 0.01587280 BTC	✓
214	2018-08-22 15:19:53	<u>4d49efc379007a9085009e</u> <u>fabac6099f3a4cd0956f1b</u> <u>dff3cdc7cb6b6daf71a1</u>	- 4.80000000 BTC	✓
215	2018-08-22 14:54:36	<u>7417ad16f1fb76198a81e0</u> <u>35c9f2b8c1a0d0b9180d7f</u> <u>2f363383fb3d7911baec</u>	+ 4.80000000 BTC	✓
216	2018-08-22 14:47:27	<u>6bee24efce63a2e1cc1dc7</u> <u>b06a2d5ecb68041ec6bbf6</u> <u>15556c7fecc818e2f113</u>	+ 0.01587280 BTC	✓
217	2018-08-21 15:47:59	<u>dd5a75df5c5e4a76413cdf</u> <u>578d8f94e2ca95298d8529</u> <u>a64f33b0702dd36539aa</u>	- 0.10604419 BTC	✓
218	2018-08-21 15:18:56	<u>69412349d399355b526bd0</u> <u>3e60db7df150a58dc08ebc</u> <u>d45c1c54fa6fae86e2bd</u>	+ 0.10604419 BTC	✓
219	2018-08-18 19:56:30	<u>2b7fce4d36663dbe904e08</u> <u>842d45312b3fabd8d275c3</u> <u>859a577adced6d9617db</u>	- 0.01704420 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-08-17 13:57:41	<u>d14080c8a4d6f57fef6805</u> <u>2ab08a2fb2a1d106deb9e8</u> <u>a790f1a1475b4200daa0</u>	- 1.00000000 BTC	✓
221	2018-08-17 13:35:22	<u>779d983f3b2c47915d5af3</u> <u>5cfd53164077f7f007fb57</u> <u>4f262f8be2570eee6d2f</u>	+ 1.00000000 BTC	✓
222	2018-08-17 13:35:22	<u>c006841a340e3a7f86f0b5</u> <u>40210f18cea253cbc20cc5</u> <u>05ccf103692159e707b2</u>	+ 0.01704420 BTC	✓
223	2018-08-16 15:40:11	<u>97fd2ef90c12df18e29805</u> <u>6372fa282f80f9e252858f</u> <u>cbd5557095ae7aed323c</u>	- 8.50000000 BTC	✓
224	2018-08-16 15:14:43	<u>c49d19e665fc9a8c70d1c9</u> <u>c00a21247da6795520e5ea</u> <u>638f72248115c7e8fd36</u>	+ 8.50000000 BTC	✓
225	2018-08-15 15:36:00	<u>2b5fc2dc307170531fc72e</u> <u>8376a9433b1eb4ce632a3f</u> <u>a785212618c9d05d1926</u>	- 0.04066416 BTC	✓
226	2018-08-15 14:00:17	<u>c1094e7ec58725351bcaf5</u> <u>3026abc5253fd2d48c0b67</u> <u>8664a24c446f217d715f</u>	- 1.50000000 BTC	✓
227	2018-08-15 13:37:35	<u>78d639c97207f120c66698</u> <u>6e6001eeeb3ec83473148c</u> <u>7832ce1882927f234b9c</u>	+ 1.50000000 BTC	✓
228	2018-08-15 13:37:47	<u>96efaddf50da730470d50b</u> <u>eac8af54a8862314387a50</u> <u>ccdf567d59945e551f8d</u>	+ 0.04066416 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-08-13 14:33:05	<u>7cd003e96a4c12de8ee0bf</u> <u>a4e923f800a04ef119ad2b</u> <u>d41cfe7edd72920cc074</u>	- 0.05590282 BTC	✓
230	2018-08-13 13:54:24	<u>a1f4136759e3c7dd29322a</u> <u>938a8dbfe1eb6884405cec</u> <u>57cc4c28c97104470bd5</u>	- 1.20000000 BTC	✓
231	2018-08-13 13:32:36	<u>3213f86067d69dea56a9c8</u> <u>4690e01257b835b9f6818c</u> <u>360aa63dbfa614ec156b</u>	+ 0.05590282 BTC	✓
232	2018-08-13 13:32:36	<u>968c5e68e002634db8508a</u> <u>3ed0bb4138249eb04fd52b</u> <u>8e2eb80d6ff6ae0cfe41</u>	+ 1.20000000 BTC	✓
233	2018-08-11 13:37:40	<u>d3ef35a8b96e24e11dd936</u> <u>1e90110cdf0adf0d5c86b1</u> <u>627dbecc99bc43922fcf</u>	- 5.00000000 BTC	✓
234	2018-08-11 13:18:41	<u>1c3a8875976ad4bd7c1965</u> <u>1db2c6356a6e9fc1c2272b</u> <u>5feaf711193ebedb183e</u>	+ 5.00000000 BTC	✓
235	2018-08-10 13:46:44	<u>e22e99ad8eef3f1b3c784c</u> <u>51d9e31b89c9ea5f85375c</u> <u>ca75b17571624aaf362a</u>	- 0.06292245 BTC	✓
236	2018-08-10 13:35:52	<u>2bcdae944ad97c33014717</u> <u>6c282249aee92b89848496</u> <u>c785e30a25bb174daa54</u>	- 1.10000000 BTC	✓
237	2018-08-10 13:26:05	<u>55e531c7de51fc86d634fb</u> <u>0cfaa6f60fd8cbe60885e9</u> <u>510c2da7d3ef7e63566b</u>	+ 1.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-08-10 13:26:05	<u>bcc4a64764eae8efa8693</u> <u>3a723de395bd5046f15c41</u> <u>177145251066685b93e0</u>	+ 0.06292245 BTC	✓
239	2018-08-06 15:25:29	<u>c49f046dae5cdadc65c6fd</u> <u>9300369adddc2be0652a00</u> <u>09aec18a41834a87f102</u>	- 0.02322114 BTC	✓
240	2018-08-06 13:55:01	<u>27fc1478eb5c7837ca7c4f</u> <u>9ebb314bab6b36981186e3</u> <u>eed73b7f12e953c27957</u>	- 1.00000000 BTC	✓
241	2018-08-06 13:38:49	<u>eb08cbe37dc4fd02cd739c</u> <u>7fe9921ed0bc23ddef0a08</u> <u>77a4110f7f855e0bfb49</u>	+ 1.00000000 BTC	✓
242	2018-08-06 13:38:49	<u>9f19bbe5c571c39c8eb0ed</u> <u>043a4f46f9b341933b306a</u> <u>45778bf067f1e3a67c1e</u>	+ 0.02322114 BTC	✓
243	2018-08-03 20:50:30	<u>11d383aaa91cca13bfe612</u> <u>3c90bc7a908bfe1281d851</u> <u>afe5c10ba1df4308ccae</u>	- 0.02256029 BTC	✓
244	2018-08-03 16:08:12	<u>f90396fe77634822cf6e3e</u> <u>02d98cbc84ba7992e0eed5</u> <u>de897abef7d8db6bde24</u>	- 0.17000000 BTC	✓
245	2018-08-03 13:31:03	<u>e8a02b4c7a978879a332d0</u> <u>47392c3bea727a77d9e19d</u> <u>061f8e7293d178632dcb</u>	+ 0.02256029 BTC	✓
246	2018-08-03 13:29:44	<u>8cca3602d4819c39178cb4</u> <u>7ff4ea1421a689ce1732c8</u> <u>5c01853fa688c3dc8c51</u>	+ 0.17000000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-08-02 19:22:00	<u>484fb774c594f85b70c7c6e5e20574a8bc1b64e5eb345c986e8dda2e8f796c3d</u>	- 0.01587235 BTC	✓
248	2018-08-02 13:43:37	<u>df7a61e2fff67f6126606fb365971c9560e6b1303b8f04540ea5fad8555b57e2</u>	- 0.40000000 BTC	✓
249	2018-08-02 13:16:26	<u>7c7150fb26913142abee780fce7ad794033f2e443fb521f7a6ae8f63addde43</u>	+ 0.01587235 BTC	✓
250	2018-08-02 13:16:26	<u>8fe55ce30da26218e4825f364190e778f3cfded355155924ff86fd841300a698</u>	+ 0.40000000 BTC	✓
251	2018-08-01 16:17:50	<u>f7e926b33d985d42cf2e220b7f4f34a029d23f67990ea6c5ccde8db081637ede</u>	- 0.05690654 BTC	✓
252	2018-08-01 14:56:01	<u>3b86aa2c563d333eaa4e3e33980b130b39c615376fc99e5ba5c27de8c708058a</u>	- 1.00000000 BTC	✓
253	2018-08-01 14:03:39	<u>af10a1af46889772a7fb5ea749e37c614f28cde4195903464d1df9ef7db78c5a</u>	+ 0.05690654 BTC	✓
254	2018-08-01 14:03:39	<u>abb66ed207b5baada401a3a0a94bc13a3740f44fc9db843959d488ad30013511</u>	+ 1.00000000 BTC	✓
255	2018-07-31 15:17:02	<u>123565da643a58b893a9b670af9f3f79572f68ee93c86c045760d4e8b92da333</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-07-31 15:17:02	<u>66c5a182414b38baa0c005</u> <u>402dcaabcaf9d88187e07b</u> <u>9b6211c2561ac6273451</u>	- 0.05790176 BTC	✓
257	2018-07-31 13:40:05	<u>1db9efbf8933cc25bc89ec</u> <u>049ce2b144278d2da8f48b</u> <u>5e48ab5154432cd1cb75</u>	+ 1.00000000 BTC	✓
258	2018-07-31 13:38:05	<u>ef72d1d485d2969c1cb63b</u> <u>027a665a93ca358fc0549f</u> <u>11b7ba4aca839fff5563</u>	+ 0.05790176 BTC	✓
259	2018-07-30 15:33:48	<u>e9ff6511092d14b03babe6</u> <u>7162ad1bf16282f51d524f</u> <u>21990c306a312b715580</u>	- 0.05260177 BTC	✓
260	2018-07-30 14:13:11	<u>4177a3aeba2b20845d887a</u> <u>c2f0cda6b33a2d730eac8d</u> <u>49be9ec11463504095ed</u>	- 0.50000000 BTC	✓
261	2018-07-30 13:56:07	<u>d9688de5b912c75696fd32</u> <u>c519f98ed624e97fb50428</u> <u>a6eff64cd29a046ca281</u>	+ 0.50000000 BTC	✓
262	2018-07-30 13:29:32	<u>7b6ec655273961a120e703</u> <u>544a3bad1223e5ee967c5a</u> <u>64cda07fcbe1917cf290</u>	+ 0.05260177 BTC	✓
263	2018-07-28 15:53:37	<u>92f53f6dbba4c1506b2e47</u> <u>5f39fa24507df41afdc3b1</u> <u>9b2a88df23e38e506153</u>	- 0.02296157 BTC	✓
264	2018-07-28 13:38:12	<u>de29558b837ba108127e7d</u> <u>90de998eb0a1c1dd5fb936</u> <u>07de2e26a24a14212837</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-07-28 13:30:13	<u>0d06c4665ec45bc034085a597507ea864b56bb7e0f0dbe1865d540469cbe42c8</u>	+ 0.50000000 BTC	✓
266	2018-07-28 13:30:13	<u>9720378d29283f5447e2d16777af2a4061c19588c7f7079fb726b876d7646735</u>	+ 0.02296157 BTC	✓
267	2018-07-26 14:59:22	<u>30807910fda87a593984fa75b0a82a9df7f5458694ed3e85ef162b46060a63e3</u>	- 0.02834586 BTC	✓
268	2018-07-26 14:12:16	<u>5a76f40a42f9cebe007e3e349f330ec76291265e9f43a76c5fca590a9c09e8a0</u>	- 0.45000000 BTC	✓
269	2018-07-26 13:53:20	<u>f6590225c67fd9101bf551423531e95041a11b6254d81fed5973a08f4dc2004d</u>	+ 0.45000000 BTC	✓
270	2018-07-26 13:22:53	<u>e5d5482689c5ad9e6734bb126046769a502c7056fbfd044036d5be03fb242a83</u>	+ 0.02834586 BTC	✓
271	2018-07-25 14:38:47	<u>7f2afa9a7f25e8221fce874ec1516daf68651de238953219c357907994f9a27d</u>	- 0.45000000 BTC	✓
272	2018-07-25 14:11:31	<u>f414cb9b3c64b296ced6cdeb2b6e00faabb6a2bc49df587d4413be01fb71d81c4</u>	+ 0.45000000 BTC	✓
273	2018-07-23 15:27:11	<u>bd6a7d9b05f3c7b566d71c318c49801656fa8932dd20dd67cdf3cc9ea41c8601</u>	- 0.07757348 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-07-23 15:05:47	<u><a href="#">e01e46fe63250ba0cbc4a9dc7c094f4f5ca9df82d4a7c941220ff975b3f0f862</a></u>	- 0.20000000 BTC	✓
275	2018-07-23 14:20:05	<u><a href="#">2310b66eb5491cc2f2fe94375755b73cd7ca1896a67612dfcf7d59bded7e9edf</a></u>	+ 0.20000000 BTC	✓
276	2018-07-23 14:20:05	<u><a href="#">6ffbe1702806af081eed832eba46e527ca7f591288cae0a68108a1f2fb0bfe05</a></u>	+ 0.07757348 BTC	✓
277	2018-07-22 14:10:23	<u><a href="#">cc130813a6dbdfa1ca949275d19da51f6b2cc63bbe14c9d575b287e293618988</a></u>	- 0.01786818 BTC	✓
278	2018-07-22 14:10:23	<u><a href="#">4f7d4a7857dccdc5685100e68bd9a2049ab97e83965fec9a3e4627b15812b8ad</a></u>	- 0.20000000 BTC	✓
279	2018-07-22 13:12:43	<u><a href="#">c01ec7a3e25db02fd2f5d855cc27a3291498368e59f310d99282b3a34312bc40</a></u>	+ 0.01786818 BTC	✓
280	2018-07-22 13:12:43	<u><a href="#">e23dcc14b23ae126d5b0f27864cc79e03b372415087a7d6cdea902b5173ff0db</a></u>	+ 0.20000000 BTC	✓
281	2018-07-21 15:55:31	<u><a href="#">a13aa58fe629f9716a9c775ddf8de406cb6bc1bfd5bf908d5cc65f4c6fa0f0cb</a></u>	- 0.08037243 BTC	✓
282	2018-07-21 14:51:50	<u><a href="#">a6152a1efeb9c2c9e2650dd45ca93d144d8710931d3d0454b4ea103f0ab2cf0</a></u>	- 0.20000000 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-07-21 14:12:49	<u>9e7209ed39c3cd65ffc901</u> <u>1083ab1077d445f8ee59c1</u> <u>0b6e682736710434fb2b</u>	+ 0.08037243 BTC	✓
284	2018-07-21 14:12:49	<u>516674c536331598d5030e</u> <u>5117d3ab74465c37253f1b</u> <u>6cee555b28f3bd713ee1</u>	+ 0.20000000 BTC	✓
285	2018-07-17 14:21:35	<u>df8c7b8c1e27c67a859d6b</u> <u>73434854bf0d12996798eb</u> <u>f23695d4c4dae00a8c7b</u>	- 0.07614182 BTC	✓
286	2018-07-17 14:10:39	<u>85e2d93a836bd5fbf8e07d</u> <u>5a1e9c1290707151e07a08</u> <u>b17375da4af5ca82a095</u>	+ 0.07614182 BTC	✓
287	2018-07-14 14:31:40	<u>ac14acfcbe7edab12cf7df</u> <u>32cba010f87a1f472fe171</u> <u>54ca345f32c6d19af68a</u>	- 0.30000000 BTC	✓
288	2018-07-14 14:31:40	<u>b442055e82456c62f3f05c</u> <u>1d2218c398f1bf3172b165</u> <u>7f2771a74b0d39946dfe</u>	- 0.06210416 BTC	✓
289	2018-07-14 13:17:06	<u>0a2c4f6d928caea203cf41</u> <u>a92ca58301dd6c6fa3afee</u> <u>f1a648676d0d279a822e</u>	+ 0.06210416 BTC	✓
290	2018-07-14 13:17:06	<u>de692510e3b0d37c5571f6</u> <u>ef37f4df17ac03024175b7</u> <u>5587be7ed6962177db25</u>	+ 0.30000000 BTC	✓
291	2018-07-12 14:00:39	<u>97c8622ea7d3ebb2532aad</u> <u>3528193c5c8ed8766e0d5a</u> <u>5b7d40a97c673bb8ffed</u>	- 0.07090589 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-07-12 14:00:39	<u>97c8622ea7d3ebb2532aad</u> <u>3528193c5c8ed8766e0d5a</u> <u>5b7d40a97c673bb8ffed</u>	- 0.40000000 BTC	✓
293	2018-07-12 13:42:37	<u>ba405b6bea994f73ebbd85</u> <u>9884138004f5e0709b5915</u> <u>f97de42900f4611d4de8</u>	+ 0.40000000 BTC	✓
294	2018-07-12 13:42:37	<u>3d247df4c9c967d898c4ac</u> <u>b79980aa1ed6ae0c310067</u> <u>aa8865dcbd65aa09cabe</u>	+ 0.07090589 BTC	✓
295	2018-07-11 16:02:21	<u>6783d128f278b0eb59134d</u> <u>c5ebbd1a167c4ce50c16e7</u> <u>7752d18e0a9be3d1fd82</u>	- 0.06320000 BTC	✓
296	2018-07-11 13:47:38	<u>8a5be37dd905cd9eb8fac9</u> <u>28a2f11a00353a4def20a9</u> <u>53582ab86a3a78b59692</u>	+ 0.06320000 BTC	✓
297	2018-07-07 23:44:35	<u>a71c84c7e1c53f3090f344</u> <u>1a749d3f5324f6d91c9bc3</u> <u>d5f94616a98a32d91a6e</u>	- 0.07000000 BTC	✓
298	2018-07-07 23:44:35	<u>a71c84c7e1c53f3090f344</u> <u>1a749d3f5324f6d91c9bc3</u> <u>d5f94616a98a32d91a6e</u>	- 0.05000000 BTC	✓
299	2018-07-06 13:07:24	<u>b271e8efc0a59052dbdc5f</u> <u>952a5a4a7ff1a2ef35867e</u> <u>0732239a699973dd4df6</u>	+ 0.05000000 BTC	✓
300	2018-07-06 13:07:24	<u>217eaf60e90953bee6a5f9</u> <u>b11de588e91f53774a6c22</u> <u>933880bcda8174f38bc6</u>	+ 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-07-05 14:03:44	<u>13ccf2ed0b9b2043b31375</u> <u>c70531ed1c863f2c1cc692</u> <u>267245b0f489c58651c7</u>	- 0.05000000 BTC	✓
302	2018-07-05 13:25:05	<u>acecbbb66fa7f27c318edb</u> <u>32195c388f1f6121661650</u> <u>4347f2b2dcaeb5289fe8</u>	+ 0.05000000 BTC	✓
303	2018-07-04 15:08:12	<u>6d8213476af9c939ed3076</u> <u>1d8dc50179cac21334d61d</u> <u>433ba33dee174665758c</u>	- 0.07000000 BTC	✓
304	2018-07-04 15:08:12	<u>6d8213476af9c939ed3076</u> <u>1d8dc50179cac21334d61d</u> <u>433ba33dee174665758c</u>	- 0.01495605 BTC	✓
305	2018-07-04 13:31:04	<u>98cfaed0eb89f61990398c</u> <u>e31dbc1218aa451670d82c</u> <u>960d34247a5845108338</u>	+ 0.07000000 BTC	✓
306	2018-07-04 13:29:18	<u>c9a21a12e5fe35db3094ce</u> <u>cbaba3de87df39ebb94770</u> <u>acd7cd515d3d3dc425c9</u>	+ 0.01495605 BTC	✓
307	2018-07-01 13:58:30	<u>022c91c2f3a18a8344423d</u> <u>9bd0ca3cc3d5f62bf59ba0</u> <u>9f13d3acc9a5878a44db</u>	- 0.30000000 BTC	✓
308	2018-07-01 13:24:21	<u>2632d7f12f069413d70494</u> <u>dea6a77cf2eccf6c9c2f97</u> <u>2e392014c36ef9c0210e</u>	+ 0.30000000 BTC	✓
309	2018-06-27 21:19:11	<u>34ea9a0dbdd6e604112a10</u> <u>a04caef98f7ce4eeb759fc</u> <u>52ee79f463c82676e264</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-06-27 15:36:14	<u>c3545259d4951207fb1583c8c9fc5ff3250b9eddc040a10aee6f9337a894d26</u>	+ 0.10000000 BTC	✓
311	2018-06-26 14:15:14	<u>6521ed8bc80d44b56d8e23449df612bff11f3cd5f2b5ec4ad48a0dbb1488e11d</u>	- 0.10000000 BTC	✓
312	2018-06-26 13:27:41	<u>fad2d80aeaca4c17c80f25626858b4f0a6f11ad63460b0e200a1581b25057c2f</u>	+ 0.10000000 BTC	✓
313	2018-06-24 14:55:41	<u>416689e22a7122bc6442350a2bc34acaef271e51b1d5cd6cc9db12906f722c6a</u>	- 0.06833105 BTC	✓
314	2018-06-24 13:25:08	<u>e3dc758731fde1bc2da6a4e44eda3a3a2d719d8b2e9c9bf74ef6adefa7ea94dd</u>	+ 0.06833105 BTC	✓
315	2018-06-23 03:13:17	<u>1d62bff7cdf537588a51a313352d1e27f7b8e2da7ae8fc5e29ebc5d1ac1db53e</u>	- 0.06852431 BTC	✓
316	2018-06-22 16:47:46	<u>29460f71328cd513c62f2b0b41976c6cc5bb20c0cd574d4cf53fd44ba6635b52</u>	- 0.03058029 BTC	✓
317	2018-06-22 16:31:59	<u>0691e333c54f3da969a4a78cfc0933940c194d17983eca0cc89b4d331a50eae1</u>	- 0.05145403 BTC	✓
318	2018-06-22 16:14:06	<u>e7a10a6292f110170362bd9168005ee67b5b5c38ecdf8f75c4f1ea9021a1281c</u>	+ 0.06852431 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-06-22 14:13:06	<u>f4da8309e1c87627ea9b1e4e24934e008ca0d8764d2152aee3e7b25129d027f0</u>	- 0.05180116 BTC	✓
320	2018-06-22 13:50:22	<u>111036aff2cea8f06ca9e08de2e9e01cc1393b661d4b7ebe6b05c9055d30a83e</u>	- 0.01318586 BTC	✓
321	2018-06-22 13:50:22	<u>eff726808d70d5363216bb238d293f1005a8de25a4809c7072295c42d4fa9381</u>	- 0.08000000 BTC	✓
322	2018-06-22 13:50:22	<u>eff726808d70d5363216bb238d293f1005a8de25a4809c7072295c42d4fa9381</u>	- 0.01785127 BTC	✓
323	2018-06-22 13:45:52	<u>cf3bb1aa6d51866b44effba20980df53b080e7ea9ca86e8992347c3c02fd7ec8</u>	- 0.07400000 BTC	✓
324	2018-06-22 13:45:52	<u>f31b2ce8f52258be758642252850600459afd957527161dae78555186fa4c12e</u>	- 0.02858413 BTC	✓
325	2018-06-22 13:06:43	<u>571c9ecdb91d3ac73dadf3d9c074a64678b101f17c8d10b3b0c055296d85dd88</u>	- 0.02260576 BTC	✓
326	2018-06-22 13:01:37	<u>0a2bd3609caeea23cd35622f4d0f3ce57ceb997b0f3476afdc387ad9dec8176d</u>	- 0.01507723 BTC	✓
327	2018-06-20 13:19:28	<u>b7f72e0931b16f50935665b28cf675a7ee8db3eaa6b77b5962e31ff80ae33992</u>	+ 0.07400000 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-06-19 13:45:31	<u>33399c5a3bc90d3ac514ef9d0c3cda94af48397f28faee9e42aca66ebf8fe245</u>	+ 0.08000000 BTC	✓
329	2018-06-19 13:13:31	<u>2ad9d61f5b6634b9c04c9e52467ebfb95116ac18a24effb466cb0b1125c33b3b</u>	+ 0.01785127 BTC	✓
330	2018-06-17 13:41:20	<u>dd431484a0489b10e9d39f340553a10b6ada0d00963b3edf438b103471a80c02</u>	+ 0.02858413 BTC	✓
331	2018-06-14 13:25:49	<u>8636b42bbeb76c471dc456ec630093fe11011f7f66e486d5cfd8532d92885687</u>	+ 0.01318586 BTC	✓
332	2018-06-12 13:23:07	<u>3cd9e3c64dac2b79ca0f582086b1528385782dc6146a3bca124e4b5a452c17c5</u>	+ 0.05180116 BTC	✓
333	2018-06-09 13:35:55	<u>422266e78d3e99f5f03d14347a84ff0c3e769d8db56197359e7a8c9cb31674a2</u>	- 0.30000000 BTC	✓
334	2018-06-09 13:11:57	<u>82ea4c3537c5b62ce51d9136d256e0b262ca4a5a5407713f95fd697e2a7aadb5</u>	+ 0.30000000 BTC	✓
335	2018-06-09 13:11:57	<u>62646bbdb2e2e5c17f990d6d25ffc4fafcc7fbea9e76d75476168c0e430da88e</u>	+ 0.01507723 BTC	✓
336	2018-06-06 15:01:02	<u>2ea6f23add2621060224c84b7cc1b1c89458c4be09d987caec1d39fba162853c</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2018-06-06 13:54:36	<u>ab1ceec38e32341456e319</u> <u>89fb762852cd7ed11036ee</u> <u>23a340703d156aebfe81</u>	+ 0.15000000 BTC	✓
338	2018-06-06 13:54:36	<u>a957457d00d1432a1d8dc7</u> <u>3c66aeff1f0ee9cd806d59</u> <u>873bfea322eb335374f3</u>	+ 0.02260576 BTC	✓
339	2018-06-05 15:09:27	<u>a0263176948e7d38f45243</u> <u>c18b762104548ba6760910</u> <u>b6743da36d8ab7dd6179</u>	- 0.10000000 BTC	✓
340	2018-06-05 13:20:33	<u>1b30e18c12d0531e097035</u> <u>9e62cbcdd41b72186b8d4b</u> <u>4d341e72c767e9ab8c81</u>	+ 0.10000000 BTC	✓
341	2018-06-05 13:20:33	<u>6754281b7a9d3be7fc3a02</u> <u>ca319f5d72dcc537ca47f</u> <u>cfb29e477300ddc7a82f</u>	+ 0.05145403 BTC	✓
342	2018-06-02 14:10:48	<u>88596e4995f2472a49c2fb</u> <u>ca8dc964eed5107cd8cd71</u> <u>32a3a5ffd4cdb40a4550</u>	- 0.15000000 BTC	✓
343	2018-06-02 14:10:48	<u>88596e4995f2472a49c2fb</u> <u>ca8dc964eed5107cd8cd71</u> <u>32a3a5ffd4cdb40a4550</u>	- 0.15000000 BTC	✓
344	2018-06-02 13:37:46	<u>c6084419636bc12b43eb46</u> <u>7343c08124a88f4bde3b07</u> <u>df33805b802970506b2a</u>	+ 0.15000000 BTC	✓
345	2018-06-02 13:37:46	<u>6d47ff2ccba5f25ebae733</u> <u>4a57c4a160aa1379c954e6</u> <u>3bc07d5de0a910d17376</u>	+ 0.03058029 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2018-06-02 13:37:46	<u>6639d8196c350df11de9da</u> <u>3286353ee40644fa12a21e</u> <u>a0f7c28f35351515b3c5</u>	+ 0.15000000 BTC	✓
347	2018-06-01 16:15:36	<u>8dff7e2bfd8f0cbcb241c6</u> <u>9504603551d51d5623b390</u> <u>ffbc4d0c4139ed7c034c</u>	- 0.04470987 BTC	✓
348	2018-06-01 14:06:39	<u>5dc0bad6e52b0f362acafb</u> <u>75dc2d1b8ffce1e80f2e81</u> <u>e9a684ea147ad9ed99ef</u>	- 0.15000000 BTC	✓
349	2018-06-01 13:27:16	<u>23eca0548d49ef66920bfd</u> <u>1bd4e333b52f7aa1f56314</u> <u>e9c418ef2e6f76064dca</u>	+ 0.15000000 BTC	✓
350	2018-06-01 10:10:05	<u>f19160cde070d67fc57cb6</u> <u>b67126a7ae1849af367673</u> <u>a59133601e6145ace215</u>	- 0.04908339 BTC	✓
351	2018-06-01 06:26:08	<u>0e64235e8649516544241a</u> <u>085970363ac34b6113dbbf</u> <u>dafd2268dec03a657e76</u>	- 0.02571733 BTC	✓
352	2018-06-01 06:26:08	<u>e476b1d595ffb549fa7635</u> <u>200833f9d1c7246380338b</u> <u>b1273473e27beb7ec52a</u>	- 0.01587183 BTC	✓
353	2018-06-01 06:11:34	<u>754a1c44b00263556f02cb</u> <u>b37c6ec0b48f95dd57bfb8</u> <u>c9bed4412fe4ec8b7f90</u>	+ 0.04470987 BTC	✓
354	2018-05-31 15:53:03	<u>fb9c01abae3585303845fb</u> <u>9c2f7d63b78020cae1ec27</u> <u>62f74c285953622c86f8</u>	- 0.13000000 BTC	✓



#	Date & time	Transaction Id	Amount	
355	2018-05-31 14:05:41	<u>b700c8e8629a717685288b8a18d4a8ae02869eadb2b79f306938e2b4fb3bf793</u>	+ 0.13000000 BTC	✓
356	2018-05-22 15:17:22	<u>389c27cbb86370c467f964d2c86b17a8bfaa10f96d4987f7b15c65665b0b2b7c</u>	- 0.15000000 BTC	✓
357	2018-05-22 13:47:06	<u>4300d490cde527175929566d598b2c5ef2d9a58122e0cb9162471e82dc897554</u>	+ 0.15000000 BTC	✓
358	2018-05-22 13:45:56	<u>7e2bffc8b9e9eb75becd9d9c58c200b764aea4726e3c5c489923770572341604</u>	+ 0.04908339 BTC	✓
359	2018-05-21 13:51:09	<u>6bd26a7f5529b2dc4aecad c3e9eca2b059bfd2d8c1eb452ed22bb607b57d2e42</u>	- 0.15000000 BTC	✓
360	2018-05-21 13:28:32	<u>adda45c08e5740012286150245e4c55aaee65e457b5a9cbb7bc70e8084e81e87</u>	+ 0.15000000 BTC	✓
361	2018-05-21 13:28:32	<u>b839f336b9aeb7dface38008a262b851e05a87b105456d23906c60cc315a12f1</u>	+ 0.01587183 BTC	✓
362	2018-05-20 18:54:31	<u>e50a897955661073f547b52ba08c398cca7f0dcb8ae2f2d11800544dd3d153a2</u>	- 0.04860098 BTC	✓
363	2018-05-20 14:20:24	<u>c5e2ba7bebd165d0bcf2f166cf7952b5062801db17f833ef4ec67d9cd4e09a4a</u>	- 0.14000000 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2018-05-20 14:12:41	<u>f696c450a2ebb75d9726da</u> <u>609d8033e8efd61522323e</u> <u>162c48caa1327868bc9a</u>	- 0.17000000 BTC	✓
365	2018-05-20 13:35:43	<u>9bb5be2cae4f9940ad89f5</u> <u>7d45ff24511f47d67a22cd</u> <u>d6e43000e4c8c0b2761e</u>	+ 0.14000000 BTC	✓
366	2018-05-20 13:35:43	<u>88cb13e4f2ec9ea303387d</u> <u>ac7e7332c30a9718e2a8f3</u> <u>0735878e5f25fe7b8887</u>	+ 0.02571733 BTC	✓
367	2018-05-20 13:35:43	<u>000534271663d1f25da0f0</u> <u>c6208b71edeb35a5ff4429</u> <u>dc6727abc16bd114ae0f</u>	+ 0.17000000 BTC	✓
368	2018-05-20 13:35:43	<u>6fa6c8d603efa2e7d74a99</u> <u>9689593cac5e78b01e6d82</u> <u>3da04b8fa558da2499cd</u>	+ 0.04860098 BTC	✓
369	2018-05-18 19:08:47	<u>891aad3f713063e94659c5</u> <u>c4fa2c69544faff5ee0cc1</u> <u>1a8e9393530cfabf611a</u>	- 0.05651220 BTC	✓
370	2018-05-18 13:56:30	<u>4c61d99d1b8f8daa4b896b</u> <u>9d9dbf25ef952bb41639ce</u> <u>6398712c9cf711a2f3a7</u>	+ 0.05651220 BTC	✓
371	2018-05-16 15:40:24	<u>bc1eeb73f8605372a427ee</u> <u>e9f00cb799beb0a4ad202c</u> <u>f9b1835cf7934c00fdb6</u>	- 0.06157888 BTC	✓
372	2018-05-16 15:05:21	<u>1b802ceca342f9add8a242</u> <u>413de666de05067b365ca9</u> <u>54a48004c4409827cfc0</u>	- 0.28000000 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2018-05-16 14:43:17	<u>3d19881b559b771578e337</u> <u>2ef8587103feb8108973ee</u> <u>6a2f759eff926170c5d2</u>	+ 0.28000000 BTC	✓
374	2018-05-16 14:43:17	<u>b930c4c746870b90e4d2a4</u> <u>e251dca40ea219c6386c1e</u> <u>f744d7f8c2e10612e5c0</u>	+ 0.06157888 BTC	✓
375	2018-05-15 16:52:44	<u>447335a6d895ec4f0ef656</u> <u>9dfd7f44a4788652dac997</u> <u>248582f07ddfd5fe74a3</u>	- 0.11752268 BTC	✓
376	2018-05-15 16:21:24	<u>0f17331f8dbdab241a145a</u> <u>9bcc6800a2267b5267e2c4</u> <u>31ea30b07aa8d133c24f</u>	+ 0.11752268 BTC	✓
377	2018-05-14 20:17:13	<u>e59e5487820f5c49f0ddea</u> <u>136c583c9ae909bd67cd2f</u> <u>690318c6defed89d0950</u>	- 0.03500077 BTC	✓
378	2018-05-14 19:37:38	<u>5be1bc101e5e90edc4f330</u> <u>a2a7951bb45d131398b8d0</u> <u>56a881b6702a2a2003f7</u>	- 0.13000000 BTC	✓
379	2018-05-14 18:51:38	<u>a9789230444e4dadf4068b</u> <u>a634ccc568a961b83a2d26</u> <u>ae64d2e17880d33e87a5</u>	+ 0.03500077 BTC	✓
380	2018-05-14 18:51:20	<u>c4bf5b1b004c7511ed8480</u> <u>6cf02273df2d78888bab19</u> <u>530badf45b1e7619e4d4</u>	+ 0.13000000 BTC	✓
381	2018-05-13 13:59:21	<u>f2e48dbca15c949f216f6f</u> <u>5fb7d99e99c21acf09a12f</u> <u>42f760c12a80cb5e51ca</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2018-05-13 13:59:21	<u>f2e48dbca15c949f216f6f5fb7d99e99c21acf09a12f42f760c12a80cb5e51ca</u>	- 0.14276721 BTC	✓
383	2018-05-13 13:35:06	<u>f06ddeec0038c2ecad307d6d91473fbaca27a60de9dcea4aeb7f979637a6cb0</u>	+ 0.20000000 BTC	✓
384	2018-05-13 13:35:06	<u>190b31809e1c57e9a01fb3ac8045f570c0b08610419a29bb4d9bb0b404691eb8</u>	+ 0.14276721 BTC	✓
385	2018-05-11 07:32:17	<u>b7db21ae1f7f10062b8cc392789128f742bd8ea97f3ee5904eb0f61cc22ac545</u>	- 0.05212540 BTC	✓
386	2018-05-10 16:44:12	<u>d54d9c11f8457efe31eacd5e733309947f8c9c08db3b40779227aea728c467b5</u>	- 0.12000000 BTC	✓
387	2018-05-10 13:46:42	<u>26f7dfe5e43b541edec02789085d0d387d430c5de25b2ca8cad6ec297eb8dc69</u>	- 0.20524598 BTC	✓
388	2018-05-10 13:19:07	<u>c00addffa9909a20d4300ecd1491df9e3e530047e6bfe1d96883e29e041c19e9</u>	+ 0.20524598 BTC	✓
389	2018-05-10 13:19:07	<u>33b0619ca0f9e631fdc47b002fdd0f0b849050bf9d47b05a078fddd6b9cee594</u>	+ 0.12000000 BTC	✓
390	2018-05-09 02:46:13	<u>6569b2c5c77d9ac33c930dceb581f01528a58155a3903df65d6653b3ca7d68d0</u>	- 0.06060474 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2018-05-07 18:42:37	<u>ec5fde5414ffebec7c41c081f585e88d291287c35e9c4f2a137ad5ff61f37296</u>	- 0.30000000 BTC	✓
392	2018-05-07 18:00:28	<u>b3abdebafaac5a7e740b44a374363f5e5cc4c660696ce083d8c980189efe7a21</u>	+ 0.05212540 BTC	✓
393	2018-05-07 18:00:28	<u>9b3e6bc26f745e07c05ee531556c68e48820ba5753177ca49f18fb185e1a1cf7</u>	+ 0.06060474 BTC	✓
394	2018-05-07 17:55:57	<u>3ba94ad31d3029de811e2f6a4c1744e5fd0e5e62dacd49e1af886db77e054e15</u>	+ 0.30000000 BTC	✓
395	2018-05-05 17:01:59	<u>c2a92caf490d4187e7a818364162af4e759e4fbb50fb81aeb7ad1bd3daaeb4a7</u>	- 0.04985325 BTC	✓
396	2018-05-05 13:06:05	<u>46b12afc5d3d62e7ffca3d5c64f54bba6277691a2081f6312dd46e80d7cd0255</u>	+ 0.04985325 BTC	✓
397	2018-05-04 14:15:24	<u>21256a5f5691ee9eedd18a0bfac5b2192a758fbc5552ca040ad63614c734fea</u>	- 0.09864791 BTC	✓
398	2018-05-04 14:15:24	<u>21256a5f5691ee9eedd18a0bfac5b2192a758fbc5552ca040ad63614c734fea</u>	- 0.10000000 BTC	✓
399	2018-05-04 13:38:50	<u>aaefdd3995e69801caef8ace46cacc3d14073269c2899463e0661ebcd7f8978</u>	+ 0.09864791 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2018-05-04 13:25:34	<u>27a2e90bd0c6510fbb0733</u> <u>0675c50d85c676af29c71f</u> <u>51967a374189559ca92f</u>	+ 0.10000000 BTC	✓
401	2018-05-02 17:06:06	<u>b0c8ac221e77af9feec99a</u> <u>374f9195d8b2bdec181c20</u> <u>56020916382f13427a17</u>	- 0.08632250 BTC	✓
402	2018-05-02 14:04:28	<u>eb84785d05ff4fb1a2d137</u> <u>9dcc4d27751d8aa4319416</u> <u>e2d4e666ae6e19566551</u>	+ 0.08632250 BTC	✓
403	2018-04-30 15:55:36	<u>608ce81ace30ec798f15d9</u> <u>9340f60a44b23f246b439b</u> <u>86af0e483e64261d3d8e</u>	- 0.06772790 BTC	✓
404	2018-04-30 15:01:29	<u>6edf30b4487dbd280148a9</u> <u>b50fd5f12baa4f4ec6da63</u> <u>27772ebd62c13a4a0b18</u>	- 1.10000000 BTC	✓
405	2018-04-30 15:01:29	<u>6edf30b4487dbd280148a9</u> <u>b50fd5f12baa4f4ec6da63</u> <u>27772ebd62c13a4a0b18</u>	- 0.09422137 BTC	✓
406	2018-04-30 14:41:00	<u>ddc8717dc394930e17f8a4</u> <u>62d6a5a10c2727f2bf08ea</u> <u>38261d27d77c44b6e3fd</u>	+ 1.10000000 BTC	✓
407	2018-04-30 14:41:00	<u>d61199d6e80a1c43df0909</u> <u>fc889e534f054e53b96402</u> <u>2f7671436272a39bc9c4</u>	+ 0.09422137 BTC	✓
408	2018-04-30 14:31:36	<u>7101f724a3c834b2f23ec5</u> <u>84d0c8628933866793898b</u> <u>057656ae3937fa610b4c</u>	+ 0.06772790 BTC	✓

#	Date & time	Transaction Id	Amount	
409	2018-04-26 14:27:36	<u>7aeec3db30bdadf20c0730</u> <u>699c5417b90803ded24a2c</u> <u>073e55e9cee294f78d69</u>	- 0.28382983 BTC	✓
410	2018-04-26 13:38:50	<u>759814471000872774e425</u> <u>4e82a6858b43f18564fcbf</u> <u>665f1fece729fedd6850</u>	+ 0.28382983 BTC	✓
411	2018-04-17 14:00:54	<u>30f01deb3839a6f227a883</u> <u>988112449980165092fa5f</u> <u>9eddf94b43d67991c9a5</u>	- 0.10000000 BTC	✓
412	2018-04-17 13:14:45	<u>8fb7598afd8eba56dd3028</u> <u>5a4cab31c076b577d38822</u> <u>cd0c3b7597cac0f3ef49</u>	+ 0.10000000 BTC	✓
413	2018-04-15 14:20:16	<u>678593c58677f5b07128cc</u> <u>7ad01c6b191bcb35fe7780</u> <u>ff121bf471f77dd9731b</u>	- 0.10000000 BTC	✓
414	2018-04-15 13:26:20	<u>38f1b79fa6afe73182f56d</u> <u>66a6759a2abb839b027afb</u> <u>75b30eee2baed16925f9</u>	+ 0.10000000 BTC	✓

\* USD values displayed at the time of transaction

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