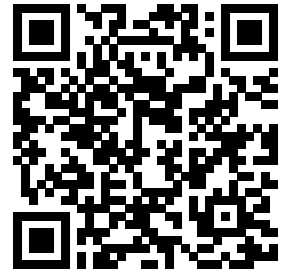


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35eqvtSFGpKfHknVMChzpze1PtHssTvHA</u>
TOTAL RECEIVED	193.14786432 BTC
	12,142,045.41 USD
TOTAL SEND	193.14786432 BTC
	12,142,045.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-26 02:20:34	<u>765602d11350bd396fbd1b</u> <u>fd0febc3f802ec32baf8fa</u> <u>1414e78c164005419a6a</u>	- 0.00182492 BTC	
2	2019-08-26 02:20:34	<u>765602d11350bd396fbd1b</u> <u>fd0febc3f802ec32baf8fa</u> <u>1414e78c164005419a6a</u>	- 0.00182492 BTC	
3	2019-08-24 23:09:20	<u>bebdd7a631bbc723b10c31</u> <u>173153cdb757753c11a167</u> <u>54b2f1ea2b843daa9e49</u>	- 0.01062689 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 10:27:26	<u>72e38d3917483275eb6c55</u> <u>264b9a859c1e0571e00359</u> <u>b21fe59cc805f6af1244</u>	- 0.12945076 BTC	✓
5	2019-08-22 10:27:26	<u>72e38d3917483275eb6c55</u> <u>264b9a859c1e0571e00359</u> <u>b21fe59cc805f6af1244</u>	- 0.11534091 BTC	✓
6	2019-08-22 10:21:22	<u>86683b7f2361553f65962b</u> <u>f677d04be01324c6b13c93</u> <u>cc682a87540d9f3e61f3</u>	+ 0.12945076 BTC	✓
7	2019-08-22 09:58:56	<u>e4a1a69f5a3fcf5d865894</u> <u>b800974f90b4ba8099db24</u> <u>76a97db92ea9bd26a5e5</u>	+ 0.11534091 BTC	✓
8	2019-08-22 01:04:27	<u>2fee305ac598b2daf020e8</u> <u>cccae426ebabd7b712a061</u> <u>faa0d28b38662d0e8217</u>	+ 0.01062689 BTC	✓
9	2019-08-21 02:24:22	<u>dbb0605b41520e586e47ab</u> <u>e8fd1c0db3b06f27a79d44</u> <u>f2f0b9f9c60d13900c1a</u>	+ 0.00182492 BTC	✓
10	2019-08-21 02:24:22	<u>e19af5536b512094e0fac8</u> <u>9a5779bf2c5e04138a5d2b</u> <u>81a71a1f044fef71df7e</u>	+ 0.00182492 BTC	✓
11	2019-07-12 05:01:23	<u>3bec1db5ad55169f522395</u> <u>776255dae9d0514ebbfa97</u> <u>14f15989928221709622</u>	- 0.00021543 BTC	✓
12	2019-07-12 05:00:56	<u>99ff6daff596abf2fb8dba</u> <u>9550ed63e1b478c59f3768</u> <u>ac405215f90f657ee386</u>	- 0.00034746 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-12 05:00:56	<u>99ff6daff596abf2fb8dba</u> <u>9550ed63e1b478c59f3768</u> <u>ac405215f90f657ee386</u>	- 0.00067755 BTC	✓
14	2019-07-12 05:00:56	<u>7c32fed3a9e3156f8b5f87</u> <u>af2c62a02660c15fbeac8c</u> <u>48171d229c6b09fee2e0</u>	- 0.00021543 BTC	✓
15	2019-07-10 09:15:06	<u>1790c49b2be8e0f36e5065</u> <u>eaddf676eed076429713fc</u> <u>fb1fa9d10e38b15890e5</u>	+ 0.00034746 BTC	✓
16	2019-07-10 08:12:49	<u>c3f5b75184f10c000616b3</u> <u>616b7fb315459ff536074a</u> <u>976b147e63a90f858539</u>	+ 0.00067755 BTC	✓
17	2019-07-10 02:15:31	<u>b3aa7f4a2707f37d656728</u> <u>7c05d6566dc5003a124939</u> <u>6ca9651682a72d3ede92</u>	+ 0.00021543 BTC	✓
18	2019-07-10 02:15:31	<u>92a5eed6354436b8da9c93</u> <u>a7c111ba7110998ea5442b</u> <u>7e0d1d7643d7e610cb13</u>	+ 0.00021543 BTC	✓
19	2019-06-23 05:08:44	<u>afed5c3380e23e8123d79b</u> <u>fdaed3bb9d32fda3bb26b0</u> <u>0f95a597340c80e653f9</u>	- 0.02692417 BTC	✓
20	2019-06-23 05:08:44	<u>afed5c3380e23e8123d79b</u> <u>fdaed3bb9d32fda3bb26b0</u> <u>0f95a597340c80e653f9</u>	- 0.01089573 BTC	✓
21	2019-06-21 04:59:07	<u>50677401079d5b94a4e2a0</u> <u>8c1b6e7b4e10a7dc4fcc83</u> <u>85fe5d6f8fb8505775cb</u>	- 0.07068720 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-20 22:15:20	<u>870ee51f38a29a93d711ca</u> <u>4a366891e3b9bfc34afc15</u> <u>41cb17ce9d434de4fc00</u>	+ 0.02692417 BTC	✓
23	2019-06-20 22:05:24	<u>ee91c876d8fa76e37e3e5f</u> <u>98d6c5b426bca48c2157bb</u> <u>65f2d05c6716e402cb68</u>	+ 0.07068720 BTC	✓
24	2019-06-20 22:05:24	<u>c816e8ab9e2c6f4c799585</u> <u>31ee453125f2548815f5f6</u> <u>39bad3415a916fd2e2fe</u>	+ 0.01089573 BTC	✓
25	2019-06-19 02:35:53	<u>8493d51b1d3c6ef62131b1</u> <u>9cdde0a0ee41b61b278e04</u> <u>0997ebf4fdf1609e18f5</u>	- 0.00771760 BTC	✓
26	2019-06-19 02:35:53	<u>8493d51b1d3c6ef62131b1</u> <u>9cdde0a0ee41b61b278e04</u> <u>0997ebf4fdf1609e18f5</u>	- 0.00771760 BTC	✓
27	2019-06-17 23:33:10	<u>fe9c00f99d86f559479137</u> <u>4ad72457de86ffa6b9617f</u> <u>8edf1ddda22e75686362</u>	+ 0.00771760 BTC	✓
28	2019-06-17 23:33:10	<u>4b05d7f4b13b7cb5f8ea02</u> <u>1057e2a4e32aa97c7098a5</u> <u>ff1b067dd91a574988e8</u>	+ 0.00771760 BTC	✓
29	2019-06-14 18:25:01	<u>31534f3cf251ba7979190b</u> <u>ffcfc2d2d8d41f26264554</u> <u>781537e9596f459fd774</u>	- 0.03275131 BTC	✓
30	2019-06-14 12:04:27	<u>277e90225e045c7a0941d7</u> <u>beb0a7554118f86729ed89</u> <u>7dbe4ef3b67a63e73037</u>	- 0.03518911 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-14 10:52:13	<u>eec20985ab6b2f1bbfad6f eb918139f6a2d3474ae7c3 58fcae4729a12381a50f</u>	- 0.08489903 BTC	✓
32	2019-06-14 10:46:42	<u>72091c96a1b0f74450e3a7 c3b020018b7e3dcf908c86 8b56f839684eedf03c2d</u>	+ 0.08489903 BTC	✓
33	2019-06-14 04:29:01	<u>2dba03d49d7f18a75c1a03 fff201abd439d83e97ecc2 23b7eca843165e5d1573</u>	+ 0.03518911 BTC	✓
34	2019-06-14 04:24:20	<u>24d9f0136e095dbb860a6b bef302b4ddf684df1e3fa9 4f9980c618a0e7c2efee</u>	+ 0.03275131 BTC	✓
35	2019-06-14 04:13:31	<u>11bedde0c512b79615a14b c611d13a283c9accb64c98 f846844aa53ca96ec2c1</u>	- 0.01006917 BTC	✓
36	2019-06-14 04:13:31	<u>11bedde0c512b79615a14b c611d13a283c9accb64c98 f846844aa53ca96ec2c1</u>	- 0.01081111 BTC	✓
37	2019-06-14 04:13:31	<u>11bedde0c512b79615a14b c611d13a283c9accb64c98 f846844aa53ca96ec2c1</u>	- 0.01081111 BTC	✓
38	2019-06-14 04:13:31	<u>11bedde0c512b79615a14b c611d13a283c9accb64c98 f846844aa53ca96ec2c1</u>	- 0.00964521 BTC	✓
39	2019-06-14 03:36:30	<u>c88200863eff4e3f57d248 6f67f667d44eb0362b918a 6d217196c55dc794b53c</u>	+ 0.01081111 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-14 03:36:30	<u>2e89cf428f89df6cb1d128</u> <u>d561f9641669c5231a82a7</u> <u>b2768361dc5eed3f20c3</u>	+ 0.00964521 BTC	✓
41	2019-06-14 03:36:30	<u>d76ede30eb14c95d8263e6</u> <u>a9a32b8c3110c915718f13</u> <u>5d688d9a37e8045bdd7f</u>	+ 0.01081111 BTC	✓
42	2019-06-14 03:36:30	<u>c17be521b1ee9223c5272b</u> <u>948c60fcfd7d4675bdb078</u> <u>073200b521251caa00fa</u>	+ 0.01006917 BTC	✓
43	2019-06-07 06:58:22	<u>ef31eada392122aa0e90e4</u> <u>4a8c0bfa4aad8565bd4a9c</u> <u>53345d11731cfc216840</u>	- 0.01511697 BTC	✓
44	2019-06-07 04:59:11	<u>fac9246e184ebbc5a1ba01</u> <u>f90f8024ad79debef40254</u> <u>d38f68229b51c416ef17</u>	- 0.08788149 BTC	✓
45	2019-06-07 04:44:14	<u>a512f57c631a3f73a0acb4</u> <u>b24dee869c566991c3954b</u> <u>5d528b34742e90dbabb9</u>	- 0.03395677 BTC	✓
46	2019-06-07 04:44:14	<u>dff9ffca4922b7eb45e9ba</u> <u>4271e357dd2c9fe1a4fcc9</u> <u>8299578eb37404238919</u>	+ 0.08788149 BTC	✓
47	2019-06-07 04:09:53	<u>1813b3f286b93d768ef76a</u> <u>4a2938b6463db5b1151a54</u> <u>081ac6c4e6241e822b25</u>	+ 0.03395677 BTC	✓
48	2019-06-07 04:09:53	<u>6728326f52c93010d403af</u> <u>42c36c1bffb28ce98e69fd</u> <u>08479f296947b9096787</u>	+ 0.01511697 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-02 01:25:15	<u>cd0cb43e8457b53c64de33</u> <u>a49ce4c04b8cd1b59500ae</u> <u>60226b6ea601531a20d2</u>	- 0.03921921 BTC	✓
50	2019-05-31 06:19:57	<u>ff479dcf8d7209b1165ac8</u> <u>b6a9103374c6773d007573</u> <u>ced3b245249665cdbcd5</u>	- 0.10167153 BTC	✓
51	2019-05-31 03:58:36	<u>ac4a8c7d4a0e888b1545f2</u> <u>82f5de59df6d6fc68f9ec8</u> <u>7c523e92e642636c7424</u>	+ 0.03921921 BTC	✓
52	2019-05-31 03:58:22	<u>6acebbbe910b1150754631</u> <u>fc689107b8e98ac51a5921</u> <u>c398e6bd27c7e81d97de</u>	+ 0.10167153 BTC	✓
53	2019-05-24 05:25:17	<u>18895e546b08beb96660ba</u> <u>a3951edfa29c8fdb0b9bc5</u> <u>539de5bb322fcf70aa94</u>	- 0.02238400 BTC	✓
54	2019-05-24 05:25:17	<u>9eaf3c741e742d44f38468</u> <u>354790875064ec9f590e0e</u> <u>87b5c596b25c486c5333</u>	- 0.03856936 BTC	✓
55	2019-05-24 05:25:17	<u>9eaf3c741e742d44f38468</u> <u>354790875064ec9f590e0e</u> <u>87b5c596b25c486c5333</u>	- 0.03788062 BTC	✓
56	2019-05-24 03:33:28	<u>875b9be5b39e8fbd1d01a6</u> <u>458e2f9fb1411557506e80</u> <u>5118b7778e8ce901ff70</u>	+ 0.02238400 BTC	✓
57	2019-05-24 03:33:28	<u>b2d9d8a3345ba140b4a546</u> <u>3d9b9b6eb78771097cda7d</u> <u>7ef3b547bff858f760ac</u>	+ 0.03788062 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-24 03:33:28	<u>ed72d7615d6fee35db350d</u> <u>4d66f3ac079338a542d512</u> <u>2a592488afb8e5254395</u>	- 0.09814524 BTC	✓
59	2019-05-24 03:33:28	<u>ed72d7615d6fee35db350d</u> <u>4d66f3ac079338a542d512</u> <u>2a592488afb8e5254395</u>	- 0.08884727 BTC	✓
60	2019-05-24 03:33:28	<u>ed72d7615d6fee35db350d</u> <u>4d66f3ac079338a542d512</u> <u>2a592488afb8e5254395</u>	- 0.06887385 BTC	✓
61	2019-05-24 03:20:50	<u>ceb5029ff9f2b4eecf2dab</u> <u>9d0167d5a4d12012343bfe</u> <u>91d85f85654326bdbf6a</u>	+ 0.06887385 BTC	✓
62	2019-05-24 03:20:50	<u>a4521fddaeceb9060fb822</u> <u>e96fdcec0846d72ffde6e3</u> <u>019452196f29d42bfbba</u>	+ 0.09814524 BTC	✓
63	2019-05-24 03:20:50	<u>73b09bb9bcad390cfe9f32</u> <u>d4cf94708d70a2ac2a9c14</u> <u>96c4f81b0e7072f24de2</u>	+ 0.08884727 BTC	✓
64	2019-05-24 03:18:46	<u>52ad318f6bd3aeec7a1851</u> <u>70c2ee419268d499b010f2</u> <u>d8c41304150ceebaf6ea</u>	+ 0.03856936 BTC	✓
65	2019-05-17 12:59:55	<u>12f22e195a8072b2f4ecaf</u> <u>8b84430b674c196217b3a8</u> <u>7f9bb9b8554d79eb0934</u>	- 0.07325610 BTC	✓
66	2019-05-17 04:51:27	<u>d9a6e589fe1e423fb5bc43</u> <u>79bb17f9e18dd61eeb7517</u> <u>f5372a85e8346f12bbd6</u>	- 0.20788893 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-17 03:15:56	<u>47e9a00dcb2e657f3a3389</u> <u>8628409bfbb37b3ec89abe</u> <u>2a4db61fc9145d9ed51b</u>	+ 0.07325610 BTC	✓
68	2019-05-17 03:15:56	<u>240bf6de901c21a12e866f</u> <u>ff40e28392ec068dce03c3</u> <u>e9aef1e2f5dce3abc9cb</u>	+ 0.20788893 BTC	✓
69	2019-05-14 21:05:33	<u>d377a90ef57ad5531095cc</u> <u>2bf80905c2134d2234ace8</u> <u>8f998d97c81d7d532b64</u>	- 0.03941441 BTC	✓
70	2019-05-14 20:25:08	<u>b1f9aa8a84e22961697ac6</u> <u>782c9e321afe983ff843e8</u> <u>f2d8dcd71b416a2c2c13</u>	+ 0.03941441 BTC	✓
71	2019-05-13 04:50:20	<u>5006557e815a5ea7b2ae1b</u> <u>68f69f85720cbf82c01452</u> <u>7f02faa1667be9f4acb4</u>	- 0.09702783 BTC	✓
72	2019-05-13 04:05:33	<u>e694c590a8bf191eec1d18</u> <u>08a2de8ebf5940ca5e5626</u> <u>d24531b71db16fab99c4</u>	+ 0.09702783 BTC	✓
73	2019-05-12 18:32:07	<u>8fa0dc0ac75a9429384e62</u> <u>2c7e943385fd80b9ef6407</u> <u>707eafccc8019d82a503</u>	- 0.01055881 BTC	✓
74	2019-05-10 04:09:48	<u>34834688cc60bfc0ce436e</u> <u>f74bc8c99ee52a3d31d606</u> <u>2406e969959dee2ec46b</u>	- 0.12695719 BTC	✓
75	2019-05-10 03:48:51	<u>30e317e7a051aee6ad7d3a</u> <u>664f646e8fc1c5e8669f0b</u> <u>c55168e4c67621d57c78</u>	+ 0.12695719 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-10 03:48:04	<u>e4c641183c7617a2d57f8a6248031e80e49a07fa9e16011059f5cb119da009c0</u>	- 0.11039755 BTC	✓
77	2019-05-10 03:48:04	<u>e4c641183c7617a2d57f8a6248031e80e49a07fa9e16011059f5cb119da009c0</u>	- 0.04619266 BTC	✓
78	2019-05-10 03:48:04	<u>42d058eb39ae7f0da970e3473c259de5468061c17509e3d89dbfcedac737fe96</u>	+ 0.01055881 BTC	✓
79	2019-05-10 03:19:15	<u>08678a58df77635390e1a106646ade4a6ea05b2d9f0a65b5b8b8d31011b5d1ff</u>	+ 0.11039755 BTC	✓
80	2019-05-10 03:19:15	<u>518479dc2501fed22bab215e323cb7de072cee2073310d35b46e76b41b0ccab9</u>	+ 0.04619266 BTC	✓
81	2019-05-03 04:23:59	<u>0a2fbead3ab127d5e30b34a2285d4131a0eeb737ab49dba85c479871756db4a8</u>	- 0.04753884 BTC	✓
82	2019-05-03 04:23:59	<u>0a2fbead3ab127d5e30b34a2285d4131a0eeb737ab49dba85c479871756db4a8</u>	- 0.04272281 BTC	✓
83	2019-05-03 03:31:11	<u>ff1e368c897b723851170e29037a792727a61b7fb49ceb9e3cb330258905b108</u>	- 0.06509403 BTC	✓
84	2019-05-03 03:31:11	<u>ff1e368c897b723851170e29037a792727a61b7fb49ceb9e3cb330258905b108</u>	- 0.05887980 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-03 02:40:27	<u>aadf4b1ad1cd2216736d7c717f540f5dfc21e815dcbfa54b5b26f36becf0f3d6</u>	- 0.31071137 BTC	✓
86	2019-05-03 02:34:17	<u>9fe37db2ca1f57b6db56471a4cab0dfecd3561e6df62dbc7e066e5b2dc62eebc</u>	+ 0.31071137 BTC	✓
87	2019-05-03 02:34:17	<u>aed7c13593385ff8eb01b960df729b97fbe213cfb55447acba4f139906183d00</u>	+ 0.05887980 BTC	✓
88	2019-05-03 02:34:17	<u>938b6e11398a3d411226c3f55f63016edd195131e28dbd9de5cf57fffd55e502</u>	+ 0.06509403 BTC	✓
89	2019-05-03 02:34:17	<u>e5719207091f188a6de17c0ccec1e27353c44107258d6e3ec9980bb8a15d79a6</u>	+ 0.04753884 BTC	✓
90	2019-05-03 02:34:17	<u>419d50a92b302f57c347558655eb6f0a1e044af9b2d4f199f374f2765ec6bc48</u>	+ 0.04272281 BTC	✓
91	2019-04-26 15:43:54	<u>cce39f67a912b50af0d526d9691a76d9bb14403aaf80974588f1528d02e4519b</u>	- 0.02095876 BTC	✓
92	2019-04-26 09:20:23	<u>561a8196e6c6b4ddf6b0fd30ab7ce3a517127c683b78812bf775a10adbbb58c9</u>	- 0.07543765 BTC	✓
93	2019-04-26 05:00:03	<u>f3a308a623b21a5b797eaaeeeca31c847f7900d9242368c96b82cac888235faeb</u>	- 0.11315647 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-26 05:00:03	<u>f3a308a623b21a5b797eaa</u> <u>eeca31c847f7900d924236</u> <u>8c96b82cac888235faeb</u>	- 0.09944053 BTC	✓
95	2019-04-26 05:00:03	<u>3096a7b26042fff072da39</u> <u>05a4835afafba66a0b8f9b</u> <u>ea6abd74ab826b09ce6e</u>	+ 0.02095876 BTC	✓
96	2019-04-26 03:54:21	<u>cfce331b7acb5146107f89</u> <u>0d50d001372c2ca91b7190</u> <u>a906b0074308c72dd805</u>	- 0.72454431 BTC	✓
97	2019-04-26 03:27:29	<u>012bad434a490cdc71fa33</u> <u>f94b2389f2af486ce0f27d</u> <u>20d09c77d0f65e5be978</u>	+ 0.11315647 BTC	✓
98	2019-04-26 03:27:29	<u>65ffad4482453704aace5b</u> <u>b15dbeb59c7af8daa9c430</u> <u>f5cef58a7845bf864fb1</u>	+ 0.09944053 BTC	✓
99	2019-04-26 03:27:29	<u>b2b81d10c347674a6ac25d</u> <u>0f638aac899a11b67340b4</u> <u>120a5e95b0331ea61e9c</u>	+ 0.72454431 BTC	✓
100	2019-04-26 03:27:29	<u>415e0b78df87ff1f17df19</u> <u>694e8862ed4f8720e9e1db</u> <u>10d267f7f9f0f4e0ddc3</u>	+ 0.07543765 BTC	✓
101	2019-04-25 04:19:32	<u>f66bff45ca19053cc663d4</u> <u>079f6cb52e9aea610002fd</u> <u>95e27e6773380b9ee605</u>	- 0.19139926 BTC	✓
102	2019-04-25 04:10:55	<u>1e750eb27b2e622382c7fb</u> <u>559367bf7188100f48cc07</u> <u>a23f3cc8c62598315fd2</u>	+ 0.19139926 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-19 07:30:40	<u>2576100573e188b1ed4168</u> <u>d00b8c592f2f6c105c1651</u> <u>3b2deabc2163e6007339</u>	- 0.22631482 BTC	✓
104	2019-04-19 07:30:40	<u>2576100573e188b1ed4168</u> <u>d00b8c592f2f6c105c1651</u> <u>3b2deabc2163e6007339</u>	- 0.06058274 BTC	✓
105	2019-04-19 07:30:40	<u>2576100573e188b1ed4168</u> <u>d00b8c592f2f6c105c1651</u> <u>3b2deabc2163e6007339</u>	- 0.07764339 BTC	✓
106	2019-04-19 07:11:37	<u>efa5e7ebcaa1fdeaeeb93c</u> <u>dfdebed5d4c4957df8a38d</u> <u>e61470dc7e15a2156091</u>	+ 0.22631482 BTC	✓
107	2019-04-19 07:11:37	<u>bc139b77ff7c990b05a43e</u> <u>6fc8c0d506c4367b1c3e35</u> <u>aaa6b49b1477c6e0790a</u>	+ 0.06058274 BTC	✓
108	2019-04-19 07:11:37	<u>5d8d583f09c7724cd7bd9b</u> <u>9aef6aaaf7f5a3aa2fc611</u> <u>36ff0a69df0ebbc2e388</u>	+ 0.07764339 BTC	✓
109	2019-04-12 02:45:52	<u>e79aeeddfd074104b5bb32</u> <u>7647044e3af5a24ff258c0</u> <u>5389252bf7c20a9de2b5</u>	- 0.20119369 BTC	✓
110	2019-04-12 02:45:52	<u>e79aeeddfd074104b5bb32</u> <u>7647044e3af5a24ff258c0</u> <u>5389252bf7c20a9de2b5</u>	- 0.25606469 BTC	✓
111	2019-04-12 02:45:52	<u>e79aeeddfd074104b5bb32</u> <u>7647044e3af5a24ff258c0</u> <u>5389252bf7c20a9de2b5</u>	- 0.16827108 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-12 02:19:06	<u>2da5d0153577fc4def981d</u> <u>748c8849b8d8b94e59092c</u> <u>ade414d70c144ede7651</u>	+ 0.20119369 BTC	✓
113	2019-04-12 02:19:06	<u>df66e9e7ff595e2abe8890</u> <u>4355bf5f96ac27eec4fbcd</u> <u>7508357df52b07a17915</u>	+ 0.16827108 BTC	✓
114	2019-04-12 02:19:06	<u>d934788d44d2bf412b8584</u> <u>3e63a57921886afb3e74ba</u> <u>e6229c39d70994f9d925</u>	+ 0.25606469 BTC	✓
115	2019-04-11 01:47:04	<u>072388c21f02a0d14f3852</u> <u>5319e613b3a284d1671277</u> <u>ef71927802da799e84c6</u>	- 0.17241379 BTC	✓
116	2019-04-11 01:30:08	<u>39b846778400440270508d</u> <u>1ad6356ffa9c39ca942f61</u> <u>0c771d5cc5f543f0260d</u>	+ 0.17241379 BTC	✓
117	2019-04-04 01:46:20	<u>f524f43806d6daff94b2f1</u> <u>10119bab5ec90796b35244</u> <u>a1a16035397489f516a9</u>	- 0.06830548 BTC	✓
118	2019-04-04 01:46:20	<u>f524f43806d6daff94b2f1</u> <u>10119bab5ec90796b35244</u> <u>a1a16035397489f516a9</u>	- 0.06645939 BTC	✓
119	2019-04-04 01:05:52	<u>0db84dfa35d8af2c2676df</u> <u>cc1620b8b04513193acfef</u> <u>ed68143ce31c4b908be0</u>	- 0.18091722 BTC	✓
120	2019-04-04 01:05:52	<u>0db84dfa35d8af2c2676df</u> <u>cc1620b8b04513193acfef</u> <u>ed68143ce31c4b908be0</u>	- 0.49844539 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-04 00:51:59	<u>6cb95f07d621dd92f45277e237c9d09bd32617c8b3e6beeab846e734bd41527c</u>	+ 0.06830548 BTC	✓
122	2019-04-04 00:51:59	<u>b4898e39ce5b585c746b886d7e974740c718d328878080c8aa8551153f19a490</u>	+ 0.18091722 BTC	✓
123	2019-04-04 00:51:59	<u>4ee752d322cd68888444f29acf2954976d74d320447bb2700432adb90a30dee9</u>	+ 0.49844539 BTC	✓
124	2019-04-04 00:51:59	<u>ad24c94c77d01e8fbf2e87c41c25ba47ad2c2f84ba6a78fedd4040bfdc2218dd</u>	+ 0.06645939 BTC	✓
125	2019-03-27 23:39:12	<u>8cf045eadc5e98f913406d2be2bd7a44d436dd8219057d5285bddf6bacf52167</u>	- 0.02554128 BTC	✓
126	2019-03-27 22:43:28	<u>ffbfbfa79ad7c2e2d516a031d49c83bbf908250a1b0ec5d686949070721ed12</u>	- 0.07232929 BTC	✓
127	2019-03-27 22:32:33	<u>c9b36330651cd417cf6d39368cb8f5818432844b33df226dd4ecb497902c9989</u>	- 0.36164644 BTC	✓
128	2019-03-27 22:32:33	<u>c9b36330651cd417cf6d39368cb8f5818432844b33df226dd4ecb497902c9989</u>	- 0.33904354 BTC	✓
129	2019-03-27 22:21:32	<u>776b49c784b60ac07a4afb fdcf118c59cd78b702371f3a843e0e53d2e56ef8f8</u>	+ 0.33904354 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-27 22:21:32	<u>9d5ed07f329286133ef57c51643995cddde0349495880f54c18b6f6853861df1</u>	+ 0.02554128 BTC	✓
131	2019-03-27 22:21:32	<u>caf0875de17e5f1b973a4ee8f05b981add7d19c40d4fc2ed0c613797df02ceda</u>	+ 0.07232929 BTC	✓
132	2019-03-27 22:21:32	<u>f7f5a76f947ac8ce61b4eca93fa01f233894d801101420c8866ecba17fd9fd3e</u>	+ 0.36164644 BTC	✓
133	2019-03-21 04:02:23	<u>ee01d1af1fc84f451199564a9157484580eb69a861221eb754314165ee3b546f</u>	- 0.06932674 BTC	✓
134	2019-03-21 03:29:07	<u>95c13e064755065dcde0ca0b4098cc57662e169f12080641f8636c6c3a4490bd</u>	- 0.35781544 BTC	✓
135	2019-03-21 03:29:07	<u>95c13e064755065dcde0ca0b4098cc57662e169f12080641f8636c6c3a4490bd</u>	- 0.35781544 BTC	✓
136	2019-03-21 03:17:52	<u>e7fb390beb660acfc4c62b766ff1e487cae3656c3161157b8ddb984334661dff</u>	+ 0.06932674 BTC	✓
137	2019-03-21 03:17:52	<u>d3edea50e4ceb5363aa41a33aadd51cc6dd5431cfc1476832d67d461d4a436f8</u>	+ 0.35781544 BTC	✓
138	2019-03-21 03:17:52	<u>adbc02a277840ae01877e69987a0c6fd06c73f98d82b6f29e766b93c5e96d193</u>	+ 0.35781544 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-03-14 23:57:33	<u>af2516902e9c85627cc347</u> <u>4a7e503d96e709151c1fa6</u> <u>cf1c585a422feb17c95</u>	- 0.10347922 BTC	✓
140	2019-03-14 23:16:23	<u>4a1f9967d3aa9643be07b6</u> <u>30fc5cfc605dea47180bb4</u> <u>e5a17e89fd2ebbb8abf5</u>	+ 0.10347922 BTC	✓
141	2019-03-14 02:00:30	<u>05e35c588abadd9275212b</u> <u>6bb863676f39cc3f8f75bd</u> <u>ef39f79c179496a86087</u>	- 0.13982279 BTC	✓
142	2019-03-14 02:00:30	<u>05e35c588abadd9275212b</u> <u>6bb863676f39cc3f8f75bd</u> <u>ef39f79c179496a86087</u>	- 0.17653212 BTC	✓
143	2019-03-14 02:00:30	<u>05e35c588abadd9275212b</u> <u>6bb863676f39cc3f8f75bd</u> <u>ef39f79c179496a86087</u>	- 0.16063254 BTC	✓
144	2019-03-14 01:30:36	<u>b57d23d41540a845cccdef</u> <u>ef0a4cfb980e31642a387a</u> <u>ed566d07c6993f51e929</u>	+ 0.13982279 BTC	✓
145	2019-03-14 01:30:36	<u>c6cf059530a62d57a58b75</u> <u>ba03d0622b106ec2e891fe</u> <u>320cb1092fe1137002f3</u>	+ 0.17653212 BTC	✓
146	2019-03-14 01:30:36	<u>0fc0014e58ab1021322710</u> <u>3fad71f56d395c1b51f2a5</u> <u>e8952c0a463908ad0185</u>	+ 0.16063254 BTC	✓
147	2019-03-12 05:37:21	<u>4b1722e141378b67a14dee</u> <u>ba6da402f3f38556d80548</u> <u>a9b41c3e89752daa43e3</u>	- 1.54874774 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-03-12 05:13:38	<u>9b5734a0d37194678039a77d6be449ecbbcbe3445d6957c5b288fed68328cc82</u>	+ 1.54874774 BTC	✓
149	2019-03-10 05:57:55	<u>d698b584d4344230732278702d432b7d906919a5d5eda4833e5b69ad609b33b8</u>	- 45.49000000 BTC	✓
150	2019-03-10 05:49:12	<u>98d5cb95ac1ffd6816354bb029dfdb84ac9d5e7a3a58a24bd5eadfa744f993d0</u>	+ 45.49000000 BTC	✓
151	2019-03-05 02:42:32	<u>446a232c2d78f11f90864fb56581ec4ab0560debd02c526196ec52b12decd5dd</u>	- 0.31847957 BTC	✓
152	2019-03-05 02:27:48	<u>b7dae189cced2760cf1a334df8ef205cf111e3d448e0c1f76bec0a3c6637dc4e</u>	+ 0.31847957 BTC	✓
153	2019-03-01 02:40:07	<u>6169628ba437d8a42c2b82a3e259ef9de42741041a97b75a2d8da6e5b0d481e4</u>	- 0.15814771 BTC	✓
154	2019-03-01 02:02:00	<u>51612c0aa2383c41c77b66dee29ac9815cbf433a2c31a76e9225a20dae2251d0</u>	- 0.16705744 BTC	✓
155	2019-03-01 01:35:29	<u>f33ced353bc7baa1c8f08dcaacfc2c2f0736d16afdc2800f1726f60ed877a82e</u>	+ 0.15814771 BTC	✓
156	2019-03-01 01:35:29	<u>a339f91d29847264012f680fe3c50f7436bc92cb31cb12beb16cbfcf37258973</u>	+ 0.16705744 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-02-27 04:56:23	<u>ea2b3b7c91db14e36fe81a0f3b02282378be9a74001969d0935556807d7c5dc7</u>	- 0.26206897 BTC	✓
158	2019-02-27 04:13:06	<u>313a3e8f15457729446b7a5809451b85c2f6bf85a6d7740391ffdfecbc955f2a</u>	+ 0.26206897 BTC	✓
159	2019-02-27 03:32:45	<u>4ea3025304a87d779c62bc5cf39e3bb11877bd900586b4abb45f37586ceb2da6</u>	- 0.16051724 BTC	✓
160	2019-02-27 00:59:50	<u>96fe03ac13748e3c217c39cd57731f1491cfb56b3b0a392ad998d36bbe29c6be</u>	+ 0.16051724 BTC	✓
161	2019-02-26 02:00:07	<u>dfba73abee75ce34e86fdd3af1e47de51d88e03eca8edb1cf796fc3393c1f922</u>	- 0.20558321 BTC	✓
162	2019-02-26 02:00:07	<u>dfba73abee75ce34e86fdd3af1e47de51d88e03eca8edb1cf796fc3393c1f922</u>	- 0.15418741 BTC	✓
163	2019-02-26 00:35:09	<u>1c2ce01d0d2aedc25a3e02caba07336f56052596d3efcab0d6f077290692590f</u>	+ 0.20558321 BTC	✓
164	2019-02-26 00:35:09	<u>d16c45788a57538f838065a8566311846735b3335a30b4abca1853b8f9d13a82</u>	+ 0.15418741 BTC	✓
165	2019-02-25 03:47:32	<u>47714e1af8991638e61e98e096e92a49bd8adbe6fbec9e4fa7ca1582fd623050</u>	- 0.36378556 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-02-25 02:23:06	<u>cb0c975e0c19d8da664a258f54a5d1a7f01fde8a912a84e56140a3921660056f</u>	+ 0.36378556 BTC	✓
167	2019-02-25 00:54:03	<u>bfbf8c878e5dc8826c9f7a8c5a70f420ac42369bc58952c1f7de0c8959a1241c</u>	- 0.18002188 BTC	✓
168	2019-02-25 00:39:43	<u>fed6531764bf626770a9517fcb29bfbe0bf6faa716ce2fb835b67a47a051cca8</u>	+ 0.18002188 BTC	✓
169	2019-02-22 07:00:21	<u>9a23879d2dff278df340d548b94ff8aeaf6dac60259cb4f604bfddd5d88283bb</u>	- 0.79800000 BTC	✓
170	2019-02-22 06:37:43	<u>4a97584ab7ed2201dc0292c0e158f537a1af2dbe466fd3df4992632a70f99c63</u>	+ 0.79800000 BTC	✓
171	2019-02-22 06:30:42	<u>7a0fdd575ca8f3bbe0de7104b6187b5e211e87129a1331aa348c3fedeb41001e</u>	- 1.20000000 BTC	✓
172	2019-02-22 06:12:00	<u>510581e2980e007e60218a96c811ecff726ca7a2a1be27b78ed819ed3615059d</u>	+ 1.20000000 BTC	✓
173	2019-02-19 02:05:32	<u>ff0fbb3d6b9b95bc83f6cd3ffb147e945344817f4f27671c688f6cb2d5c70b1a</u>	- 0.65835066 BTC	✓
174	2019-02-19 02:00:11	<u>71821468378758568204f81c033e8852e1bcc7eb3fa0f78f4e75818cddbacba1</u>	+ 0.65835066 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-02-18 03:55:51	<u>ec6f1245c7e6f80e4c37947406ea37781817949cc04e1637ee3c13ce3d4d4079</u>	- 0.01372012 BTC	✓
176	2019-02-18 02:03:07	<u>457d68d442aa1507d95f3eedfb502758881ee9795a09d4890642d01746a2fffec</u>	+ 0.01372012 BTC	✓
177	2019-01-28 21:43:14	<u>3c36ab2e695822d3af98064e9120fa97ae1a45dcadc87b327f311b28d63164a5</u>	- 0.47735700 BTC	✓
178	2019-01-28 21:17:46	<u>a7417d5350a52aa8af08ee3200f8b200bbaa13a90074dc9832264a4caf26be0</u>	+ 0.47735700 BTC	✓
179	2019-01-27 13:58:28	<u>5cb8f4b793c8a1cad0227a004a33098be69d20fa55f10c95ed07b26972e88b0f</u>	- 0.99900000 BTC	✓
180	2019-01-27 13:36:03	<u>62408504dab3782956155db52fdf303491bed479a6085c49079f1fb484a7ebea</u>	+ 0.99900000 BTC	✓
181	2019-01-15 00:40:56	<u>375c04bb7ee910b3d7c9fa98331ef146a09640f53b35e1f04a2543e4bd891741</u>	- 6.00000000 BTC	✓
182	2019-01-15 00:34:41	<u>e03909897ed76fd5f8934b01a3f759654d48bd999aeb451515974b2b382e25b7</u>	+ 6.00000000 BTC	✓
183	2019-01-14 05:41:24	<u>6055667b6fc2512ecb4c8aed7b9855017bbd2720683a9fd3b1cf39dd6b83fcb9</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-01-14 05:08:58	<u>5f6071a6d6e200d4b75c09</u> <u>4acdb1a7ee51f315a7c2d8</u> <u>d158c1b10e7d224d1110</u>	+ 5.00000000 BTC	✓
185	2019-01-14 03:10:18	<u>039244e272ce709cc9eeba</u> <u>228e7afd1607bd8e632e5e</u> <u>232d0c126584284e16c9</u>	- 5.02810000 BTC	✓
186	2019-01-14 02:47:07	<u>97b2d0f8e876522363db3c</u> <u>2cd40ebf7b99b9a2f76643</u> <u>05c2c55fcb7f182444e9</u>	+ 5.02810000 BTC	✓
187	2019-01-14 02:25:54	<u>00e8b3079343047d6d3c16</u> <u>5cc8672409c60c50c01319</u> <u>2e04856a688cde2baa80</u>	- 3.70000000 BTC	✓
188	2019-01-14 02:19:54	<u>00ebd0adb0535b98119d60</u> <u>dd53159d3b1db7dbd4c2a3</u> <u>22fcc998aae6613788b1</u>	+ 3.70000000 BTC	✓
189	2019-01-13 03:59:08	<u>9a996e85d14c54d5f5a1fd</u> <u>d76453a39ca32e9335440a</u> <u>83a70cc5c2b81a2b3f18</u>	- 3.00000000 BTC	✓
190	2019-01-13 03:48:40	<u>a100792ed77c9de17d71cc</u> <u>1d86b0685693bf3f6370d1</u> <u>f11707c0ee0acb98792e</u>	+ 3.00000000 BTC	✓
191	2019-01-11 15:14:34	<u>5c348168b0c496685d6c62</u> <u>26041f22469cf7e515b2ce</u> <u>193f6018c0fd53552716</u>	- 0.80000000 BTC	✓
192	2019-01-11 15:14:34	<u>5c348168b0c496685d6c62</u> <u>26041f22469cf7e515b2ce</u> <u>193f6018c0fd53552716</u>	- 0.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-01-11 14:54:36	<u>8f757d71b0e0dd529096e451b0a1675600f438a03ff016e969af788393733de9</u>	+ 0.80000000 BTC	✓
194	2019-01-11 14:54:36	<u>d4200439ba01ee4051c57e8a155fcd9ebc058ff8269cf72a2248caa3363c5d46</u>	+ 0.80000000 BTC	✓
195	2019-01-05 04:32:40	<u>d40b52ba6227b04f6814b25eb07702c16650670c82801896039d664b10cd0fb9</u>	- 9.89996852 BTC	✓
196	2019-01-05 04:25:46	<u>2392f92989fa2c98486e0a3971e162bb9e2184f3223e9ea0472a88670eb23791</u>	+ 9.89996852 BTC	✓
197	2019-01-05 04:25:46	<u>bfc515e548b2ac427de1ea75a9790c78a8a531671f4a8ee182b806ebc9b6bf07</u>	- 0.10000000 BTC	✓
198	2019-01-05 04:00:11	<u>1ef3c8eca2b846cd025d687f5a55aa103b0383dc0f28cde8ddff688eee656189</u>	+ 0.10000000 BTC	✓
199	2019-01-03 07:44:48	<u>5b69f1e4e76e0a74404db777f2c4081662b7323a238621249d422c55826e9977</u>	- 3.00000000 BTC	✓
200	2019-01-03 07:20:18	<u>ab1b175f010885c6952d10f0fa80707b6087e77fe0ba7a770370ee1e1810a900</u>	+ 3.00000000 BTC	✓
201	2018-12-31 09:35:59	<u>56703571fe73ab2fa465579e283c8189956facc78a25bc39aueb67a9acd52018</u>	- 4.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-12-31 09:27:16	<u>456097bbc5171bb895a03f39cafa406ab538094b07adfa2dc252fd3c02dc6239</u>	+ 4.30000000 BTC	✓
203	2018-12-30 11:03:03	<u>d40bbe0e7cf0e80bc4c31bd8b7e137b96e79fc6502c24fc17209da21dca2e87e</u>	- 1.50000000 BTC	✓
204	2018-12-30 10:31:53	<u>22c0d4d3dd796c605f175643416efcbffcec695371683788ff134ea172ef3244</u>	+ 1.50000000 BTC	✓
205	2018-12-30 05:09:47	<u>f432a97dd6aabe13036e46fde6cb9a715e780529bd6302ef82c3983ec8d7e136</u>	- 16.50000000 BTC	✓
206	2018-12-30 04:27:34	<u>be0f9e3aaf267be7ff6e530bf62dd886716c06d4faf305b047f0c816838cb7ef</u>	+ 16.50000000 BTC	✓
207	2018-12-28 16:18:56	<u>e906339ade090620cc26dd192da0e48157370872795ad2319d3f1e641dda1ee2</u>	- 2.09036075 BTC	✓
208	2018-12-28 16:02:30	<u>1a56b71f6c762460c398d3bfb35f133b4e6444567a92e67fab011fc87cc48edb</u>	+ 2.09036075 BTC	✓
209	2018-12-28 07:20:29	<u>dad6a9b5668599ff74293516b3cc42042f52a86201eb355a1cad792479f92e67</u>	- 4.70000000 BTC	✓
210	2018-12-28 07:06:25	<u>d86ce64420439c6507455f7ba7f0ea6736f5a369ff859683907ec83f8b7e08da</u>	+ 4.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-12-26 12:23:39	<u>ba7fd9bac883063d17508c</u> <u>cd4aa7064fe18e9dacf7af</u> <u>7a50fc78981f3e6a476d</u>	- 9.00000000 BTC	✓
212	2018-12-26 12:12:54	<u>4c10b4011bf893d4b2da2b</u> <u>8bdf260820c290c61fd669</u> <u>799183d0aea979ec18b3</u>	+ 9.00000000 BTC	✓
213	2018-12-26 08:42:04	<u>8e26f6408c56796032e6e6</u> <u>480c8574e55a654d31464d</u> <u>4ae7a716a13b36055627</u>	- 12.00000000 BTC	✓
214	2018-12-26 08:20:32	<u>cb30c7ba875010e120e8df</u> <u>5e85417dadb5a18245b328</u> <u>c7e0ff16e4040872e87b</u>	+ 12.00000000 BTC	✓
215	2018-12-07 09:39:51	<u>5d6827e439b4d9847f397c</u> <u>5a0b92d3799c662a99e0c3</u> <u>ed9a5815d6cb9570565a</u>	- 1.94870000 BTC	✓
216	2018-12-07 08:56:16	<u>ef0aa424f42017b86fa6e9</u> <u>47cde7858c7f423270dcc5</u> <u>0ae38884ed39ed1dee4d</u>	+ 1.94870000 BTC	✓
217	2018-12-01 06:16:13	<u>09edc5540544a05c5b3e4b</u> <u>6aca8460130a0e75f00baa</u> <u>7e458768f6b036bdaec2</u>	- 0.49000000 BTC	✓
218	2018-12-01 05:22:13	<u>0a65729c13cdd5e8b2b36b</u> <u>174b0ce49dd61b51b38961</u> <u>a82ec6bb0716e46bc852</u>	+ 0.49000000 BTC	✓
219	2018-11-22 03:13:55	<u>e6de3828522b17470bd929</u> <u>01246130f307048d6ac10a</u> <u>dabaae157e62f7b1a829</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-11-22 02:55:38	<u>ad91b930229daf6be0952492def6d6b23c2d69769d1d0ec93dce244fd64da09a</u>	+ 3.00000000 BTC	✓
221	2018-11-21 03:49:30	<u>019a8afb10a7d7a7bfce707d932407a67bfb038de7b3286fb91115ae1d617946</u>	- 0.38385000 BTC	✓
222	2018-11-21 03:06:35	<u>deb37a79cf89c58793612de71bce63b80e2b5dc6abb1dcda68ebd813fff267e2</u>	+ 0.38385000 BTC	✓
223	2018-11-17 02:50:17	<u>e59f2f31a8f4818e4a1cc672f592d7b9bbb9dfecf5a7b7ec7707285c2e8dfcdb</u>	- 3.00000000 BTC	✓
224	2018-11-17 02:33:46	<u>9bc93900c83bddc825bafef0e47c066205ce66938568cf0fb099421f8197adf16</u>	+ 3.00000000 BTC	✓
225	2018-11-16 05:12:26	<u>e3ddcfa03dfd82b0cfd050ee949d63493383e2ab5f87dfc0a5af9a68d1c2d6a5</u>	- 1.00290000 BTC	✓
226	2018-11-16 05:06:18	<u>3ee89e729fdae0a96253aabf8f695ca7eb94c16c888944f4d8a414b677e3c657</u>	+ 1.00290000 BTC	✓
227	2018-11-16 03:27:28	<u>ef0370c4f06a91132240f6407f82e07fb875507fc9de0f4ff729af7e22852a3b</u>	- 3.00000000 BTC	✓
228	2018-11-16 03:17:49	<u>e9a9de5d8533d6cfb1af8fb94cb4e80ccd2370e362d0e32b653118b49b4ca323</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-11-16 01:02:54	<u>5dfcd50b38e018c385299b</u> <u>36e5107fe478e709953359</u> <u>5db04855c566fab9336c</u>	- 2.12790000 BTC	✓
230	2018-11-16 00:47:17	<u>e3876f77c18c9e14887b9d</u> <u>ac5ca71d96a44e8a517fb1</u> <u>f60e87ecd1ab284a739c</u>	+ 2.12790000 BTC	✓
231	2018-11-15 11:56:40	<u>0a3e3874261d87a4b2b7dd</u> <u>6e708344befb4324104f1b</u> <u>c4f62611d2a940bb35d2</u>	- 1.29750000 BTC	✓
232	2018-11-15 11:43:18	<u>cdca07631bd55a7cc1c565</u> <u>c30f0a554d5ca9d104e0d8</u> <u>32d59a50adc6a547a3a7</u>	+ 1.29750000 BTC	✓
233	2018-11-14 05:52:51	<u>a42a3174a8a44a1dffbaeb</u> <u>cf4f3ef2b1369847a1179e</u> <u>4e8dd5265ef51f1cf1f4</u>	- 2.94500000 BTC	✓
234	2018-11-14 05:22:46	<u>ed73c3c865f18ad8f283ed</u> <u>8a8946fc0f8bf30862268e</u> <u>38ca5eb9c931ff2729e4</u>	+ 2.94500000 BTC	✓
235	2018-11-12 01:22:59	<u>e9d744c38a17bc3f642ee7</u> <u>18645ef6c5698344c2a844</u> <u>2ab569238bc181a0f897</u>	- 1.45000000 BTC	✓
236	2018-11-12 00:49:15	<u>e1299a66fb47d22f5e66db</u> <u>da6e22431da320afcce4a4</u> <u>d477eea7a0532d94be9d</u>	+ 1.45000000 BTC	✓
237	2018-11-09 04:13:32	<u>05b55272f40d0e780e75ae</u> <u>106df7914595f351f171fa</u> <u>166213c064506276953f</u>	- 1.38531123 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-11-09 04:00:18	<u>9a9e516e9823bac8dc08c6</u> <u>9b658e6be0e32773801faf</u> <u>fd94adbf55092ffdacef</u>	+ 1.38531123 BTC	✓
239	2018-11-05 05:53:19	<u>05ea72791cb0549cab02c7</u> <u>0c6cb7b3b69db8a06342b5</u> <u>015b5dbd16be9a737725</u>	- 1.50000000 BTC	✓
240	2018-11-05 05:17:39	<u>9f7a4163e91dc9b094a500</u> <u>4a0357db6209216f9d14dc</u> <u>99730ddb5e555256da5</u>	+ 1.50000000 BTC	✓
241	2018-11-02 23:27:59	<u>4b339c2a6f1066c87cbd88</u> <u>09261d5c4ad93c1f1b3446</u> <u>def57ff263dfa8549895</u>	- 0.54718177 BTC	✓
242	2018-11-02 22:45:30	<u>d666054d3c628d3e72524f</u> <u>a2ae19e79f47e422c282f4</u> <u>64ab7d4daf80a1831675</u>	+ 0.54718177 BTC	✓
243	2018-10-30 00:51:36	<u>555bd950cfad53f67843ad</u> <u>a425bcac599ec2daa1c46f</u> <u>f18b0845ebfb6c838836</u>	- 0.69296941 BTC	✓
244	2018-10-30 00:09:25	<u>cbada797a57e80950d0a57</u> <u>77c8bbbbe6a20e6392186d</u> <u>23943c1f7967a534d797</u>	+ 0.69296941 BTC	✓
245	2018-10-23 02:00:22	<u>3460254c10dc1479db09c3</u> <u>fd86afa9de71e05e9c5e98</u> <u>dcc700e3d7b51d874aaa</u>	- 1.00186167 BTC	✓
246	2018-10-23 01:37:48	<u>7e7b8b1ee811b16ae79277</u> <u>d7eff4a1bdf8a82c7e8ce5</u> <u>eefb87b4e7868ba68db5</u>	+ 1.00186167 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-10-17 03:31:45	<u>5e04a5725769d2d693a28d</u> <u>10083bcab9938a3b5bacd6</u> <u>5494c023129d39441257</u>	- 1.01058006 BTC	✓
248	2018-10-17 03:19:13	<u>46f09a3d3979a8b4a11fab</u> <u>e178eb61c38feae7762ad7</u> <u>d2c9d4db902a51527f04</u>	+ 1.01058006 BTC	✓
249	2018-10-04 13:02:37	<u>a64c494e071a54e4842919</u> <u>98b07d1ab32ac37e67bb57</u> <u>5f970c0ddd054a66bf9c</u>	- 0.46169999 BTC	✓
250	2018-10-04 12:48:44	<u>79f01232a1f776ff4b233c</u> <u>faac4b94fb01556a8a803e</u> <u>9667431f577304f12549</u>	+ 0.46169999 BTC	✓
251	2018-09-13 17:43:21	<u>7beb75f55e2472713e2c48</u> <u>1ac5c2e88375742173e954</u> <u>aaddc31de8c7ac327b50</u>	- 0.49900000 BTC	✓
252	2018-09-13 17:15:45	<u>281d7900a2f1e3a9fcdabd</u> <u>7ad763d9640a00c83920eb</u> <u>1a25d556a2f4d79d0ee5</u>	+ 0.49900000 BTC	✓
253	2018-09-09 14:19:04	<u>0c55724d87eedf6b18e0c3</u> <u>f396ed016baf1fe2deb2bc</u> <u>8c6cdccebf87370df038</u>	- 0.49990000 BTC	✓
254	2018-09-09 13:51:42	<u>bc09612332dc055770f150</u> <u>b0dab530d999a40dcd52d0</u> <u>4cd4512b9e5c69e92ff3</u>	+ 0.49990000 BTC	✓
255	2018-08-28 14:44:53	<u>e59e497112076d69c81b41</u> <u>2d4a4d013a260356bfc8e</u> <u>36b6528c4d1cbdbc3b26</u>	- 0.50700000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-08-28 14:26:06	<u>edaf39befcba34082a5ea1</u> <u>aaf90d762bbf3db6f2bdde</u> <u>05c07b7be7a9e4bd4949</u>	+ 0.50700000 BTC	✓
257	2018-08-18 15:38:36	<u>09d6d4f7cbde59520a36e2</u> <u>b5909722019dd6e7682e5d</u> <u>5fb0e9d55be201be782d</u>	- 0.92422636 BTC	✓
258	2018-08-18 15:11:34	<u>5e39449f83390fc7b51b2d</u> <u>f9bf5142be4dd7dd9edf55</u> <u>a077e296d98e1f105d4c</u>	+ 0.92422636 BTC	✓
259	2018-07-26 19:04:55	<u>683e4f53f493060fb56a9d</u> <u>2927682095b6f7402b7940</u> <u>5c22b9d97d205ef0090a</u>	- 0.01240000 BTC	✓
260	2018-07-26 02:30:25	<u>1683a60c052851fa377355</u> <u>2d077df18d296925ca15df</u> <u>3361cdbde0bf5949dd3f</u>	+ 0.01240000 BTC	✓
261	2018-07-24 00:22:52	<u>386f19c7dacc3b1527d2c3</u> <u>d117dc7c98286684083e10</u> <u>15ddac302bfa1600c22d</u>	- 0.33920000 BTC	✓
262	2018-07-23 23:54:57	<u>dcc77f09abc79d8eead955</u> <u>9d82efad31a43ec6cf5d1c</u> <u>4584ee26220936a14fb9</u>	+ 0.33920000 BTC	✓
263	2018-07-20 01:56:45	<u>436e2747282e630da84f43</u> <u>a8d7796f6caece61c47aa9</u> <u>12e66c1db8bb095b5b8d</u>	- 0.00807142 BTC	✓
264	2018-07-18 15:26:49	<u>57d445a4fc85ff78548359</u> <u>dd8a74fbe2af98ec002e5d</u> <u>1fb3f7b0fee7914faa1f</u>	+ 0.00807142 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-07-18 02:18:30	<u>8a48e4b0c9566c614276e9233ad3c8351d04d9eb22d9cd880f48799394638375</u>	- 2.12900000 BTC	✓
266	2018-07-18 01:58:07	<u>1a6e0b65bf40acc0b74f7d60ee6acd9193f9ccd2d4b6389f55b98c5ee7ec596f</u>	+ 2.12900000 BTC	✓
267	2018-07-17 01:26:11	<u>441d2866bb8edfcad8522d05190772e145be50bb9234aaa22bc7ba3b808c3b34</u>	- 0.19797534 BTC	✓
268	2018-07-17 00:46:11	<u>fba3c5621f844ae694757fa61a8ef6608d24a00b3434c2b1d921cfcca3e1374c</u>	+ 0.19797534 BTC	✓
269	2018-07-13 10:12:05	<u>639d8da8c7cd0f3edcd8d957ced7b0f1cc0aac96294658587c48cbc30a667ced</u>	- 1.24280000 BTC	✓
270	2018-07-13 09:18:16	<u>da94ad97212923caece0eda2be7b9f42843113285d830da7942fc947c477f8d0</u>	+ 1.24280000 BTC	✓
271	2018-05-05 11:48:47	<u>0eb1f34f41e2fb999c2dec79b971e23bd1c199ff85b7936f9e8b2c848cd23246</u>	- 2.07695200 BTC	✓
272	2018-05-05 11:18:58	<u>9e2851286df009bffc48f4e447b676a323b97a5ec92ba9f428277dd46f55dc7f</u>	+ 2.07695200 BTC	✓
273	2018-05-01 04:13:55	<u>5a0dcf7609624edd4bf28f9da5cae614fb4af6bd1a5f3a260d3337d7ab579127</u>	- 4.98030000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-05-01 03:54:07	<u>79aef6bd3b639425ec4a90</u> <u>08dd50eeebba34358d119a</u> <u>700bab0a9eadab124243</u>	+ 4.98030000 BTC	✓
275	2018-04-30 09:40:58	<u>04e5e79c4233b5315d81ff</u> <u>0ae4591058f2e7b505a91a</u> <u>68786c23e0857bf29585</u>	- 2.72150000 BTC	✓
276	2018-04-30 09:08:37	<u>72d77ac1225bc7279087cc</u> <u>51b46d6ac52bcb2e7815b7</u> <u>81de7413ff755402b4a2</u>	+ 2.72150000 BTC	✓
277	2018-04-11 14:43:14	<u>270c73f97107ac5f443c15</u> <u>25ffcfa8f146780a32ac05</u> <u>6abdfb4b5578eee4d0bf</u>	- 1.23796900 BTC	✓
278	2018-04-11 13:40:29	<u>d5e0ca2f6fc72f59153ac7</u> <u>a6ee63c44b5a1d9f9e3efe</u> <u>f7a7cbd1c3cfb572d904</u>	+ 1.23796900 BTC	✓
279	2018-04-03 21:45:31	<u>65e09d4d3628b2ed9888ae</u> <u>a0e00e349d5ea25b4d0252</u> <u>85722bfc5cfd87b6f45</u>	- 0.10000000 BTC	✓
280	2018-04-03 04:00:55	<u>fb90beb3c6be0c2a39a3fc</u> <u>7dfe28ec8f16cb74ba5217</u> <u>55e62fb64b2cd426226f</u>	+ 0.10000000 BTC	✓
281	2018-02-02 22:30:09	<u>80a5b32eb355f71fc3cf89</u> <u>8d7fed57b9004996d886d1</u> <u>5f89906e332f687049fb</u>	- 0.03929953 BTC	✓
282	2018-01-11 02:52:52	<u>a9e5e2ea24d923943dec08</u> <u>5d75f1c5d873012bab13e4</u> <u>a4133348626a87141939</u>	+ 0.03929953 BTC	✓

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