

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXEAZAF8zHz3g1iu2k3vfCPskPJcNqB</u>
TOTAL RECEIVED	24.36827455 BTC
	1,533,104.89 USD
TOTAL SEND	24.36827455 BTC
	1,533,104.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 10:41:00	<u>e7e14beceec7e8357d47d9 3d9d3a3974fdbbeb1a67ad 784abf6e03e0933826a0</u>	- 0.01198545 BTC	
			521.81 USD	
2	2024-01-30 10:41:00	<u>e7e14beceec7e8357d47d9 3d9d3a3974fdbbeb1a67ad 784abf6e03e0933826a0</u>	- 0.01349681 BTC	
			587.62 USD	
3	2020-05-11 15:12:31	<u>1aba98119ced254b49e0ac 93973b83d34b2b93258a18 c554dbb6ad6a90afebc1</u>	+ 0.01349681 BTC	
			118.91 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-11 15:12:31	<u>1aba98119ced254b49e0ac</u> <u>93973b83d34b2b93258a18</u> <u>c554dbb6ad6a90afebc1</u>	- 0.01523218 134.20	BTC 	✓
5	2020-05-11 15:12:31	<u>1aba98119ced254b49e0ac</u> <u>93973b83d34b2b93258a18</u> <u>c554dbb6ad6a90afebc1</u>	- 0.01950000 171.81	BTC 	✓
6	2020-05-10 06:22:00	<u>fae2204a1f6d27e3b28461</u> <u>9e65f19b49678d3983691d</u> <u>b0d59a493a54ef03deed</u>	+ 0.01198545 104.54	BTC 	✓
7	2020-03-23 00:36:21	<u>3f904a5f480458554f084e</u> <u>9916943e1710d6d7900156</u> <u>07eb69fe36f5d20bf360</u>	+ 0.01950000 126.11	BTC 	✓
8	2019-12-06 01:24:45	<u>008b98d92816781d720b43</u> <u>94a4878eedcef913d3213a</u> <u>5a7051e5150a0a58adee</u>	+ 0.01523218 114.65	BTC 	✓
9	2019-05-01 15:09:27	<u>0bb434d02d232afb606610</u> <u>1e163352b3b34b46adb6e1</u> <u>7503169235798ca230b3</u>	- 0.06181368	BTC	✓
10	2019-05-01 15:09:27	<u>0bb434d02d232afb606610</u> <u>1e163352b3b34b46adb6e1</u> <u>7503169235798ca230b3</u>	- 0.26948370	BTC	✓
11	2019-04-30 22:52:35	<u>e75c4271cb99a79473a823</u> <u>34e6363c073f2c79ebf2e7</u> <u>b173ae9cc3bd2b12dade</u>	+ 0.06181368	BTC	✓
12	2019-04-24 11:43:05	<u>b156a47bf2e1d78c840949</u> <u>86281c24e2f965d8eed768</u> <u>f6dd7e650b87f6d6b6c1</u>	+ 0.26948370	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-21 20:01:58	<u>f81e67b4175551bcce6a7c</u> <u>547ffa40c19a9b958c271a</u> <u>02a4e63a448451922284</u>	- 0.00950493 BTC	✓
14	2019-04-21 20:01:58	<u>f81e67b4175551bcce6a7c</u> <u>547ffa40c19a9b958c271a</u> <u>02a4e63a448451922284</u>	- 0.84199338 BTC	✓
15	2019-04-04 04:08:13	<u>b84d1fab162702377ebc5e</u> <u>d53fe7d4333915b596855d</u> <u>027236b0f689107568ef</u>	+ 0.84199338 BTC	✓
16	2019-03-14 13:19:06	<u>0ef47fd8ff1eca206d2a96</u> <u>11f25f30609456d5ba0263</u> <u>b468b140515051bb92b0</u>	+ 0.00950493 BTC	✓
17	2019-03-14 13:19:06	<u>0ef47fd8ff1eca206d2a96</u> <u>11f25f30609456d5ba0263</u> <u>b468b140515051bb92b0</u>	- 0.00168882 BTC	✓
18	2019-03-14 13:19:06	<u>0ef47fd8ff1eca206d2a96</u> <u>11f25f30609456d5ba0263</u> <u>b468b140515051bb92b0</u>	- 0.06407316 BTC	✓
19	2019-03-14 13:19:06	<u>0ef47fd8ff1eca206d2a96</u> <u>11f25f30609456d5ba0263</u> <u>b468b140515051bb92b0</u>	- 0.34714767 BTC	✓
20	2019-03-14 07:12:37	<u>09dc962679d169aa14656a</u> <u>dbb34f96b5187720149d14</u> <u>6502ac1ce83049cbbf7f</u>	+ 0.34714767 BTC	✓
21	2019-03-14 00:57:30	<u>1a1be8da9fc99073a93a05</u> <u>aafaa5bfde77de3a4844c4</u> <u>2ccf6b96098734b74283</u>	+ 0.06407316 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-04 13:16:43	<u>e9c85ad4c1512623b1a998</u> <u>dc2a90b38ab8f7de0d3621</u> <u>cbd5fa5c42d426370e65</u>	+ 0.00168882 BTC	✓
23	2019-03-04 13:16:43	<u>e9c85ad4c1512623b1a998</u> <u>dc2a90b38ab8f7de0d3621</u> <u>cbd5fa5c42d426370e65</u>	- 0.01691576 BTC	✓
24	2019-03-04 13:16:43	<u>e9c85ad4c1512623b1a998</u> <u>dc2a90b38ab8f7de0d3621</u> <u>cbd5fa5c42d426370e65</u>	- 0.02916271 BTC	✓
25	2019-03-04 13:16:43	<u>e9c85ad4c1512623b1a998</u> <u>dc2a90b38ab8f7de0d3621</u> <u>cbd5fa5c42d426370e65</u>	- 0.03926309 BTC	✓
26	2019-03-04 07:57:24	<u>9235bfd773682e9b877f4e</u> <u>27a5325ad937d9b31489b8</u> <u>4defed94c15829347d74</u>	+ 0.03926309 BTC	✓
27	2019-02-28 02:39:37	<u>b0512a681c05aadb26053e</u> <u>d42abe457d12634bd1816b</u> <u>a4a16e0b9017743851d0</u>	+ 0.02916271 BTC	✓
28	2019-02-21 13:14:46	<u>17871695ac95eff29318c0</u> <u>01fae9dd3287007904473c</u> <u>0129f84997fe3fed8ba5</u>	+ 0.01691576 BTC	✓
29	2019-02-21 13:14:46	<u>17871695ac95eff29318c0</u> <u>01fae9dd3287007904473c</u> <u>0129f84997fe3fed8ba5</u>	- 0.04598939 BTC	✓
30	2019-02-21 13:14:46	<u>17871695ac95eff29318c0</u> <u>01fae9dd3287007904473c</u> <u>0129f84997fe3fed8ba5</u>	- 0.10788061 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-21 13:14:46	<u>17871695ac95eff29318c001fae9dd3287007904473c0129f84997fe3fed8ba5</u>	- 0.22964051 BTC	✓
32	2019-02-21 09:32:06	<u>f2b0557b49e6702974641fe6d2ccbbf04bf5a6c5140ff3106c79a9ad29b37ca1</u>	+ 0.22964051 BTC	✓
33	2019-02-11 16:45:54	<u>072a20139e839b7ea9a68ca5fcc22c1dbb2591736dc978805e612735159bce81</u>	+ 0.04598939 BTC	✓
34	2019-02-01 04:31:00	<u>d9ed0c003b4c0f3b5bb20014d882fa18c5348c693bb507b46ec1bf7590861ea7</u>	+ 0.10788061 BTC	✓
35	2019-01-20 13:46:16	<u>fd8098e353b5e7af66846bfbafeb9c014c7cadb2b22dadc4d4067d47465c7036</u>	- 0.00900322 BTC	✓
36	2019-01-20 13:46:16	<u>fd8098e353b5e7af66846bfbafeb9c014c7cadb2b22dadc4d4067d47465c7036</u>	- 0.48717876 BTC	✓
37	2019-01-11 16:11:22	<u>d8c1b3ed040a147f5ba766b40778be04899891dbcaad39be465cedac0e4a5d79</u>	+ 0.48717876 BTC	✓
38	2018-12-15 13:14:09	<u>44dcf5ac59fad0f43fdf06ba8bf29f7e288cd2721db3b5dcf5b2495f194cb060</u>	+ 0.00900322 BTC	✓
39	2018-12-15 13:14:09	<u>44dcf5ac59fad0f43fdf06ba8bf29f7e288cd2721db3b5dcf5b2495f194cb060</u>	- 0.00170995 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-15 13:14:09	<u>44dcf5ac59fad0f43fdf06</u> <u>ba8bf29f7e288cd2721db3</u> <u>b5dcf5b2495f194cb060</u>	- 0.24950636 BTC	✓
41	2018-12-15 13:14:09	<u>44dcf5ac59fad0f43fdf06</u> <u>ba8bf29f7e288cd2721db3</u> <u>b5dcf5b2495f194cb060</u>	- 0.25878691 BTC	✓
42	2018-12-15 00:40:26	<u>3263355e8e5801573a0279</u> <u>c35c194b3c039d0dc8af39</u> <u>5f83736a78cdcad7265e</u>	+ 0.24950636 BTC	✓
43	2018-12-07 06:23:04	<u>6d4d2f2e3bce6c7c008627</u> <u>e0145f14da5e9239fb2938</u> <u>f9ceda2e9486f7af558c</u>	+ 0.25878691 BTC	✓
44	2018-11-16 03:56:08	<u>5c77210a54c208ebd3e7f5</u> <u>b1d6db843c255d7a0b10e4</u> <u>b9e0a2bfa745a21eca7c</u>	+ 0.00170995 BTC	✓
45	2018-11-16 01:05:33	<u>80126b581a976b7384cfbb</u> <u>7ca783c5798249003c397e</u> <u>d0af0e9b6572f63e5bd0</u>	- 0.04971305 BTC	✓
46	2018-11-16 01:05:33	<u>80126b581a976b7384cfbb</u> <u>7ca783c5798249003c397e</u> <u>d0af0e9b6572f63e5bd0</u>	- 0.61186241 BTC	✓
47	2018-11-16 01:05:33	<u>80126b581a976b7384cfbb</u> <u>7ca783c5798249003c397e</u> <u>d0af0e9b6572f63e5bd0</u>	- 0.84201682 BTC	✓
48	2018-11-15 03:02:16	<u>85b0bf5779806a389af83c</u> <u>efb4401fe19ea7edd5bd41</u> <u>0e3c7a0eda6351be5493</u>	+ 0.61186241 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-12 06:40:11	<u>25d4eccca81b4f3d50a56d</u> <u>029381ff15421a9ef3a752</u> <u>04f700b328004d0e3b86</u>	+ 0.84201682 BTC	✓
50	2018-10-11 13:13:29	<u>b93732466f14db61a7929d</u> <u>d64fd63ecacd599bb053c6</u> <u>f9c6a46cba3f733ca054</u>	+ 0.04971305 BTC	✓
51	2018-10-11 13:13:29	<u>b93732466f14db61a7929d</u> <u>d64fd63ecacd599bb053c6</u> <u>f9c6a46cba3f733ca054</u>	- 0.00188571 BTC	✓
52	2018-10-11 13:13:29	<u>b93732466f14db61a7929d</u> <u>d64fd63ecacd599bb053c6</u> <u>f9c6a46cba3f733ca054</u>	- 0.01312071 BTC	✓
53	2018-10-11 13:13:29	<u>b93732466f14db61a7929d</u> <u>d64fd63ecacd599bb053c6</u> <u>f9c6a46cba3f733ca054</u>	- 0.04371714 BTC	✓
54	2018-10-11 05:55:34	<u>262957445233c63621ce3b</u> <u>a6c306d9caf84f0f1b8230</u> <u>a76e68ca90e7d7146cdf</u>	+ 0.04371714 BTC	✓
55	2018-10-11 05:26:23	<u>c828190d7241d70e7fa817</u> <u>3d1b19e9de92a6788048cd</u> <u>dd102d15b38fbc7d6b15</u>	+ 0.00188571 BTC	✓
56	2018-09-28 14:25:29	<u>23c066dc4629dcfc94a725</u> <u>459b70f6f6cb521e21265e</u> <u>f72e469d5ecde48cb341</u>	+ 0.01312071 BTC	✓
57	2018-09-28 14:25:29	<u>23c066dc4629dcfc94a725</u> <u>459b70f6f6cb521e21265e</u> <u>f72e469d5ecde48cb341</u>	- 0.00907049 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-28 14:25:29	<u>23c066dc4629dcfc94a725</u> <u>459b70f6f6cb521e21265e</u> <u>f72e469d5ecde48cb341</u>	- 0.06703380 BTC	✓
59	2018-09-28 14:25:29	<u>23c066dc4629dcfc94a725</u> <u>459b70f6f6cb521e21265e</u> <u>f72e469d5ecde48cb341</u>	- 0.10705954 BTC	✓
60	2018-09-28 14:25:29	<u>23c066dc4629dcfc94a725</u> <u>459b70f6f6cb521e21265e</u> <u>f72e469d5ecde48cb341</u>	- 0.37634878 BTC	✓
61	2018-09-28 10:17:36	<u>cc6c7b5459fe51f8ef7cbe</u> <u>aab52580b256164d6ae9c0</u> <u>00f1feb7ba42198ebd8a</u>	+ 0.06703380 BTC	✓
62	2018-09-27 13:33:19	<u>6fa660f07fb9f302ebaa9f</u> <u>25c32969401a2b10e2b804</u> <u>2dfe74b3ad1c18249673</u>	+ 0.00907049 BTC	✓
63	2018-09-21 02:19:23	<u>401256cad05893cf397a89</u> <u>0793367c45a5f7ca6b8051</u> <u>f5e32835c7bfd58ab950</u>	+ 0.10705954 BTC	✓
64	2018-09-14 12:08:44	<u>d600478349e347ea7ed26a</u> <u>9d58cee154466ed861c194</u> <u>77bd28bdadc7e390860d</u>	+ 0.37634878 BTC	✓
65	2018-09-14 12:08:44	<u>d600478349e347ea7ed26a</u> <u>9d58cee154466ed861c194</u> <u>77bd28bdadc7e390860d</u>	- 0.02449056 BTC	✓
66	2018-09-14 12:08:44	<u>d600478349e347ea7ed26a</u> <u>9d58cee154466ed861c194</u> <u>77bd28bdadc7e390860d</u>	- 0.02542754 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-14 12:08:44	<u>d600478349e347ea7ed26a9d58cee154466ed861c19477bd28bdadc7e390860d</u>	- 0.04108107 BTC	✓
68	2018-09-14 12:08:44	<u>d600478349e347ea7ed26a9d58cee154466ed861c19477bd28bdadc7e390860d</u>	- 0.30834961 BTC	✓
69	2018-09-13 14:39:00	<u>1f3e117c899044b215006f5fcc14a0943f211fef378af90c022ff95d922bab77</u>	+ 0.02542754 BTC	✓
70	2018-09-02 10:01:57	<u>5f793ba62ee8e9aa768ab001c391afb8cef439860f5385111e4c11cd634a4314</u>	+ 0.02449056 BTC	✓
71	2018-08-28 10:11:39	<u>fea7ce0ff873fb9b6a2c501483ac70f341a4e3c402b2f3ab9b6809e119b62a70</u>	+ 0.04108107 BTC	✓
72	2018-08-26 13:18:56	<u>2bb90787636dd9a7c6030240732440e65930a04c4e4cb507d706425ade7ac784</u>	+ 0.30834961 BTC	✓
73	2018-08-26 13:18:56	<u>2bb90787636dd9a7c6030240732440e65930a04c4e4cb507d706425ade7ac784</u>	- 0.06155904 BTC	✓
74	2018-08-26 13:18:56	<u>2bb90787636dd9a7c6030240732440e65930a04c4e4cb507d706425ade7ac784</u>	- 0.07520208 BTC	✓
75	2018-08-26 13:18:56	<u>2bb90787636dd9a7c6030240732440e65930a04c4e4cb507d706425ade7ac784</u>	- 0.47258849 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-15 08:43:26	<u>cd189dae16fc50378698f8</u> <u>5a8ead43750a15224de969</u> <u>99dc24c4a34de40db56d</u>	+ 0.07520208 BTC	✓
77	2018-08-14 05:02:44	<u>9208556845bb5aebd8bc57</u> <u>1dbede07c61a3c02ac0bbd</u> <u>8d27e5943ab032495df2</u>	+ 0.06155904 BTC	✓
78	2018-08-08 13:28:46	<u>52a7a25f11e078ae0d196e</u> <u>28813048216bfe586bb643</u> <u>4c791b02eb2167710ae0</u>	+ 0.47258849 BTC	✓
79	2018-08-08 13:28:46	<u>52a7a25f11e078ae0d196e</u> <u>28813048216bfe586bb643</u> <u>4c791b02eb2167710ae0</u>	- 0.01567450 BTC	✓
80	2018-08-08 13:28:46	<u>52a7a25f11e078ae0d196e</u> <u>28813048216bfe586bb643</u> <u>4c791b02eb2167710ae0</u>	- 0.01950000 BTC	✓
81	2018-08-08 13:28:46	<u>52a7a25f11e078ae0d196e</u> <u>28813048216bfe586bb643</u> <u>4c791b02eb2167710ae0</u>	- 0.02006957 BTC	✓
82	2018-08-08 13:28:46	<u>52a7a25f11e078ae0d196e</u> <u>28813048216bfe586bb643</u> <u>4c791b02eb2167710ae0</u>	- 0.37456560 BTC	✓
83	2018-08-08 13:28:46	<u>52a7a25f11e078ae0d196e</u> <u>28813048216bfe586bb643</u> <u>4c791b02eb2167710ae0</u>	- 0.54377882 BTC	✓
84	2018-08-08 02:41:16	<u>bf5e4154edcbced76bf4c4</u> <u>01694f5c626f48658bf679</u> <u>4719603201eb1b2d4a9c</u>	+ 0.37456560 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-07 23:05:01	<u>393bfdaf06fd45d3a8dc3b84f0c0650c1e93492464a12f39bca0165b89dc43d3</u>	+ 0.02006957 BTC	✓
86	2018-08-07 14:04:23	<u>c6bb53daaa333accb41ce85a94ba94e1d19b499176495dd5c488eda7e2d6dba0</u>	+ 0.01567450 BTC	✓
87	2018-08-07 11:11:06	<u>79fda7142e336b78af0c373153592d6ddf285a5176f5eab34338aa704b7cd1ce</u>	+ 0.01950000 BTC	✓
88	2018-08-03 13:06:47	<u>3f98e9ec38c967c794fd0373b3ca89fad5ae8f5651363712fdd6a7ae7cbe9932</u>	+ 0.54377882 BTC	✓
89	2018-08-03 13:06:47	<u>3f98e9ec38c967c794fd0373b3ca89fad5ae8f5651363712fdd6a7ae7cbe9932</u>	- 0.06434381 BTC	✓
90	2018-08-03 13:06:47	<u>3f98e9ec38c967c794fd0373b3ca89fad5ae8f5651363712fdd6a7ae7cbe9932</u>	- 0.11766561 BTC	✓
91	2018-08-03 13:06:47	<u>3f98e9ec38c967c794fd0373b3ca89fad5ae8f5651363712fdd6a7ae7cbe9932</u>	- 0.13613078 BTC	✓
92	2018-08-03 13:06:47	<u>3f98e9ec38c967c794fd0373b3ca89fad5ae8f5651363712fdd6a7ae7cbe9932</u>	- 0.32663862 BTC	✓
93	2018-08-03 11:23:39	<u>9ac685289049c9e4784f8e8dcf8b9917126de3846a673c2c9a274c2cfe84fdb6</u>	+ 0.11766561 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-31 11:29:55	<u>41cdddfef1ea78e58ffe91a</u> <u>0df2ee61707b354ecc750a</u> <u>f57baed2b533f5b59144</u>	+ 0.06434381 BTC	✓
95	2018-07-02 14:10:17	<u>de8cc55e9f355f55174cca</u> <u>c55e893036830fb616fb1c</u> <u>75b32ed8eacc0fe9d8c2</u>	+ 0.32663862 BTC	✓
96	2018-07-02 13:11:07	<u>7f4f9d63789697e0bd0916</u> <u>3fd35d686188dfc8c565d7</u> <u>88f5dda443399b7bf176</u>	+ 0.13613078 BTC	✓
97	2018-07-02 13:11:07	<u>7f4f9d63789697e0bd0916</u> <u>3fd35d686188dfc8c565d7</u> <u>88f5dda443399b7bf176</u>	- 0.03732328 BTC	✓
98	2018-07-02 13:11:07	<u>7f4f9d63789697e0bd0916</u> <u>3fd35d686188dfc8c565d7</u> <u>88f5dda443399b7bf176</u>	- 0.15426825 BTC	✓
99	2018-07-02 13:11:07	<u>7f4f9d63789697e0bd0916</u> <u>3fd35d686188dfc8c565d7</u> <u>88f5dda443399b7bf176</u>	- 0.33073367 BTC	✓
100	2018-07-02 13:11:07	<u>7f4f9d63789697e0bd0916</u> <u>3fd35d686188dfc8c565d7</u> <u>88f5dda443399b7bf176</u>	- 0.68727533 BTC	✓
101	2018-07-02 09:11:06	<u>2fea029563bca25c57aca1</u> <u>3daf256509a92db79821fd</u> <u>e10f4f999732968597b5</u>	+ 0.33073367 BTC	✓
102	2018-06-25 10:46:20	<u>0a7b71df70ae1d595a0351</u> <u>28db897943bf102a10703f</u> <u>226bc7e500f141f0d89a</u>	+ 0.15426825 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-14 23:07:22	<u>d9bb384c200416206b24da</u> <u>c88a60ee6694de11ed8668</u> <u>4d9208cc4a0e0a5fc1e9</u>	+ 0.03732328 BTC	✓
104	2018-05-14 13:51:37	<u>e60de3c099d23ccd4fd114</u> <u>4478a1cdb217f9c9693ebd</u> <u>a75ba15a569fa5bd952b</u>	+ 0.68727533 BTC	✓
105	2018-05-14 13:51:37	<u>e60de3c099d23ccd4fd114</u> <u>4478a1cdb217f9c9693ebd</u> <u>a75ba15a569fa5bd952b</u>	- 0.01046096 BTC	✓
106	2018-05-14 13:51:37	<u>e60de3c099d23ccd4fd114</u> <u>4478a1cdb217f9c9693ebd</u> <u>a75ba15a569fa5bd952b</u>	- 0.06970402 BTC	✓
107	2018-05-14 13:51:37	<u>e60de3c099d23ccd4fd114</u> <u>4478a1cdb217f9c9693ebd</u> <u>a75ba15a569fa5bd952b</u>	- 0.17237927 BTC	✓
108	2018-05-14 13:51:37	<u>e60de3c099d23ccd4fd114</u> <u>4478a1cdb217f9c9693ebd</u> <u>a75ba15a569fa5bd952b</u>	- 0.52032790 BTC	✓
109	2018-05-14 05:06:14	<u>ec9c5da2d3ac1b142c9840</u> <u>e27011fcdbee956d72020b</u> <u>a8a35f11ab32e52ac01c</u>	+ 0.52032790 BTC	✓
110	2018-05-14 00:29:25	<u>ce70c1dbdbfb8931c6a1dc</u> <u>159b78c3aea2d5697c555e</u> <u>7caea917d809c6b865ca</u>	+ 0.01046096 BTC	✓
111	2018-05-01 02:09:46	<u>478927fc6fdde76182fc22</u> <u>c5c5c0800ff6f7db78ab3d</u> <u>3c3b0b733f115c93f1f0</u>	+ 0.06970402 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-28 13:42:07	<u>12ddba7ce3e22e503d1697</u> <u>d390b01b6178de8f231bc9</u> <u>09044b9b29954a729287</u>	+ 0.17237927 BTC	✓
113	2018-04-28 13:42:07	<u>12ddba7ce3e22e503d1697</u> <u>d390b01b6178de8f231bc9</u> <u>09044b9b29954a729287</u>	- 0.06443725 BTC	✓
114	2018-04-28 13:42:07	<u>12ddba7ce3e22e503d1697</u> <u>d390b01b6178de8f231bc9</u> <u>09044b9b29954a729287</u>	- 0.08468176 BTC	✓
115	2018-04-28 13:42:07	<u>12ddba7ce3e22e503d1697</u> <u>d390b01b6178de8f231bc9</u> <u>09044b9b29954a729287</u>	- 0.21156849 BTC	✓
116	2018-04-28 13:42:07	<u>12ddba7ce3e22e503d1697</u> <u>d390b01b6178de8f231bc9</u> <u>09044b9b29954a729287</u>	- 0.81269177 BTC	✓
117	2018-04-27 21:40:09	<u>08644e8aa5a4b21b96ca68</u> <u>29eb0e0bde83fe7569e450</u> <u>c9a4ed4bdcb5b6a57699</u>	+ 0.06443725 BTC	✓
118	2018-04-26 09:19:45	<u>d65737d09f0a0438cbd72b</u> <u>b069d8de8b8c98b884b9cf</u> <u>3870ac1a3ed05a86784f</u>	+ 0.08468176 BTC	✓
119	2018-04-20 11:30:52	<u>47b598a8826c9f21f9993b</u> <u>f3ee39bfff9f6058e5c455a</u> <u>74cafded104d5a10bd48</u>	+ 0.21156849 BTC	✓
120	2018-04-13 13:25:37	<u>a85eb314654137d8e86eae</u> <u>97026cdb75e54f52058d2a</u> <u>a5bf4ffbdcb0b9ae10a9d</u>	+ 0.81269177 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-13 13:25:37	<u>a85eb314654137d8e86eae</u> <u>97026cdb75e54f52058d2a</u> <u>a5bf4ffbdc0b9ae10a9d</u>	- 0.08637084 BTC	✓
122	2018-04-13 13:25:37	<u>a85eb314654137d8e86eae</u> <u>97026cdb75e54f52058d2a</u> <u>a5bf4ffbdc0b9ae10a9d</u>	- 0.21318316 BTC	✓
123	2018-04-13 13:25:37	<u>a85eb314654137d8e86eae</u> <u>97026cdb75e54f52058d2a</u> <u>a5bf4ffbdc0b9ae10a9d</u>	- 0.27050499 BTC	✓
124	2018-04-13 13:25:37	<u>a85eb314654137d8e86eae</u> <u>97026cdb75e54f52058d2a</u> <u>a5bf4ffbdc0b9ae10a9d</u>	- 0.27363278 BTC	✓
125	2018-04-05 07:48:00	<u>02d81af13e936d9535fed7</u> <u>6a6365434b1b0c63593a90</u> <u>9985f355078b3a4c002f</u>	+ 0.27050499 BTC	✓
126	2018-04-05 00:18:55	<u>06e3bb6154d47f7d088154</u> <u>01707d18670407d629a465</u> <u>3d76b41998b0c48a5835</u>	+ 0.21318316 BTC	✓
127	2018-04-04 08:38:29	<u>ef15d05ef6c0ba4c2762fe</u> <u>4c24df87094601e4e7013d</u> <u>8e898d19959b4a0b3cf7</u>	+ 0.27363278 BTC	✓
128	2018-04-02 13:25:22	<u>0d6824e086ed6e48b0ec16</u> <u>4edf084baa01715e1d28dc</u> <u>8450421a3c48f132fa92</u>	+ 0.08637084 BTC	✓
129	2018-04-02 13:25:22	<u>0d6824e086ed6e48b0ec16</u> <u>4edf084baa01715e1d28dc</u> <u>8450421a3c48f132fa92</u>	- 0.05876351 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-02 13:25:22	<u>0d6824e086ed6e48b0ec16</u> <u>4edf084baa01715e1d28dc</u> <u>8450421a3c48f132fa92</u>	- 0.18001437 BTC	✓
131	2018-04-02 13:25:22	<u>0d6824e086ed6e48b0ec16</u> <u>4edf084baa01715e1d28dc</u> <u>8450421a3c48f132fa92</u>	- 0.25206772 BTC	✓
132	2018-04-02 13:25:22	<u>0d6824e086ed6e48b0ec16</u> <u>4edf084baa01715e1d28dc</u> <u>8450421a3c48f132fa92</u>	- 0.42990846 BTC	✓
133	2018-04-02 13:25:22	<u>0d6824e086ed6e48b0ec16</u> <u>4edf084baa01715e1d28dc</u> <u>8450421a3c48f132fa92</u>	- 0.44837500 BTC	✓
134	2018-04-02 13:25:22	<u>0d6824e086ed6e48b0ec16</u> <u>4edf084baa01715e1d28dc</u> <u>8450421a3c48f132fa92</u>	- 0.80550446 BTC	✓
135	2018-04-02 09:53:26	<u>312be3b6a636d6bdef33fa</u> <u>e1bc85e3a9413a33c7ec6f</u> <u>233c19e54a4736287a28</u>	+ 0.44837500 BTC	✓
136	2018-04-02 01:07:04	<u>ce47b1929e2b54dce280e5</u> <u>a6855a61e211800a4b67e3</u> <u>c639dfa94922cd8c84a6</u>	+ 0.18001437 BTC	✓
137	2018-03-30 07:22:35	<u>10e474b39ff61c6b005303</u> <u>823b1451fd6703c01c59c1</u> <u>2cc747f0cbe438921bcd</u>	+ 0.05876351 BTC	✓
138	2018-03-30 01:29:37	<u>31e0b3858138ba1b050583</u> <u>1fda7a9b9b3be870e0d136</u> <u>ffe5745ec750bebe9446</u>	+ 0.42990846 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-27 14:44:53	<u>abd816764fca35aa02aef1</u> <u>4df07f09b209fa4c3db027</u> <u>0e48818a6cea05effa08</u>	+ 0.25206772 BTC	✓
140	2018-03-27 13:22:18	<u>1b02ea23d91dddde4a3597</u> <u>125978861ba5f5189496ac</u> <u>01978133ad53d6cbdfd6</u>	+ 0.80550446 BTC	✓
141	2018-03-27 13:22:18	<u>1b02ea23d91dddde4a3597</u> <u>125978861ba5f5189496ac</u> <u>01978133ad53d6cbdfd6</u>	- 0.05470000 BTC	✓
142	2018-03-27 13:22:18	<u>1b02ea23d91dddde4a3597</u> <u>125978861ba5f5189496ac</u> <u>01978133ad53d6cbdfd6</u>	- 0.12353248 BTC	✓
143	2018-03-27 13:22:18	<u>1b02ea23d91dddde4a3597</u> <u>125978861ba5f5189496ac</u> <u>01978133ad53d6cbdfd6</u>	- 0.12740000 BTC	✓
144	2018-03-27 13:22:18	<u>1b02ea23d91dddde4a3597</u> <u>125978861ba5f5189496ac</u> <u>01978133ad53d6cbdfd6</u>	- 0.13200580 BTC	✓
145	2018-03-27 13:22:18	<u>1b02ea23d91dddde4a3597</u> <u>125978861ba5f5189496ac</u> <u>01978133ad53d6cbdfd6</u>	- 1.17247880 BTC	✓
146	2018-03-26 16:03:35	<u>95396360ccba2767c94a6b</u> <u>4987b317f8c72a7a95af7d</u> <u>e0b39a0a27f791b37317</u>	+ 0.12353248 BTC	✓
147	2018-03-26 11:19:33	<u>95bd51d7b3109dcb620d89</u> <u>c80c2eff0754bb9354315f</u> <u>e28dd80b628e083c7db1</u>	+ 0.12740000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-23 13:45:41	<u>36f2ce291ae31c510ba16b</u> <u>c5cd0bc28f13df0218e5a3</u> <u>bc18a3fc292ca12be08d</u>	+ 0.05470000 BTC	✓
149	2018-03-22 14:12:53	<u>80ac879e50dca3bd13422e</u> <u>5a7e553d4f3cccc5d725dc</u> <u>53efd338ca27b0b655fa</u>	+ 0.13200580 BTC	✓
150	2018-03-13 13:33:47	<u>7e4adc440981de9db1c9f7</u> <u>dd1c5d9131a8aadf5a14f0</u> <u>9268211721e2c1f211c6</u>	+ 1.17247880 BTC	✓
151	2018-03-13 13:33:47	<u>7e4adc440981de9db1c9f7</u> <u>dd1c5d9131a8aadf5a14f0</u> <u>9268211721e2c1f211c6</u>	- 0.20261180 BTC	✓
152	2018-03-13 13:33:47	<u>7e4adc440981de9db1c9f7</u> <u>dd1c5d9131a8aadf5a14f0</u> <u>9268211721e2c1f211c6</u>	- 0.32280000 BTC	✓
153	2018-03-13 13:33:47	<u>7e4adc440981de9db1c9f7</u> <u>dd1c5d9131a8aadf5a14f0</u> <u>9268211721e2c1f211c6</u>	- 0.38120000 BTC	✓
154	2018-03-13 13:33:47	<u>7e4adc440981de9db1c9f7</u> <u>dd1c5d9131a8aadf5a14f0</u> <u>9268211721e2c1f211c6</u>	- 0.38240000 BTC	✓
155	2018-03-13 13:33:47	<u>7e4adc440981de9db1c9f7</u> <u>dd1c5d9131a8aadf5a14f0</u> <u>9268211721e2c1f211c6</u>	- 0.88476700 BTC	✓
156	2018-03-13 09:35:01	<u>265a68e940270fd6ca1f31</u> <u>71a25e96e7fc1b89be193f</u> <u>a572752f03fbcc5bec8f</u>	+ 0.32280000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-13 07:26:19	<u>9fe99bd7330372b5de0e23570dcfca111642e5c4ffbc</u> <u>aff9391470a43c93f9b9</u>	+ 0.38240000 BTC	✓
158	2018-03-13 01:10:52	<u>2282d22444a23464bff7d59d79b7e8856c1df847bac8</u> <u>66069da3f0bd7fabe560</u>	+ 0.20261180 BTC	✓
159	2018-03-10 19:35:34	<u>7ccbe190d05a8f3db4832bc</u> <u>cb4ad805d23c98b0f26d68</u> <u>c5827002be71538d0f1b</u>	+ 0.38120000 BTC	✓
160	2018-03-09 13:34:08	<u>133ab6ae3a3cfaa108835e</u> <u>2a5dec59fc960424f8f5e7</u> <u>57e1a111c50e5a10171e</u>	+ 0.88476700 BTC	✓
161	2018-03-09 13:34:08	<u>133ab6ae3a3cfaa108835e</u> <u>2a5dec59fc960424f8f5e7</u> <u>57e1a111c50e5a10171e</u>	- 0.02801119 BTC	✓
162	2018-03-09 13:34:08	<u>133ab6ae3a3cfaa108835e</u> <u>2a5dec59fc960424f8f5e7</u> <u>57e1a111c50e5a10171e</u>	- 0.04340000 BTC	✓
163	2018-03-09 13:34:08	<u>133ab6ae3a3cfaa108835e</u> <u>2a5dec59fc960424f8f5e7</u> <u>57e1a111c50e5a10171e</u>	- 0.09790000 BTC	✓
164	2018-03-09 13:34:08	<u>133ab6ae3a3cfaa108835e</u> <u>2a5dec59fc960424f8f5e7</u> <u>57e1a111c50e5a10171e</u>	- 0.10000000 BTC	✓
165	2018-03-09 13:34:08	<u>133ab6ae3a3cfaa108835e</u> <u>2a5dec59fc960424f8f5e7</u> <u>57e1a111c50e5a10171e</u>	- 0.10415098 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-09 13:34:08	<u>133ab6ae3a3cfaa108835e</u> <u>2a5dec59fc960424f8f5e7</u> <u>57e1a111c50e5a10171e</u>	- 0.20660000 BTC	✓
167	2018-03-09 13:34:08	<u>133ab6ae3a3cfaa108835e</u> <u>2a5dec59fc960424f8f5e7</u> <u>57e1a111c50e5a10171e</u>	- 1.30570483 BTC	✓
168	2018-03-09 03:58:00	<u>df3fd06ec8da75a2583396</u> <u>1e5bfca7c58cc23aa688ea</u> <u>48d1831b8d87b4a0f6ad</u>	+ 0.02801119 BTC	✓
169	2018-03-09 03:09:43	<u>6f9a7f0e30fb9a1ae4715d</u> <u>61240d469f4dca11bf653a</u> <u>afe00273bc9821b9ba0d</u>	+ 0.09790000 BTC	✓
170	2018-03-08 23:04:10	<u>157fd21f1d67f2dfb831f6</u> <u>8af1d1e4c181e3852ff4ab</u> <u>1d3486dd2b08ecd13b65</u>	+ 0.20660000 BTC	✓
171	2018-03-08 06:14:34	<u>ea8a6354849a0c7a2dfaa1</u> <u>0bcace44f17bf670d49810</u> <u>aa30d46f57b37f0bcf18</u>	+ 0.10415098 BTC	✓
172	2018-03-07 07:37:11	<u>b1620170ed7dfeeffee2af</u> <u>0a86fa31c66ce601e12fb1</u> <u>5e6c87482ce3fefc7729</u>	+ 0.04340000 BTC	✓
173	2018-02-25 15:13:39	<u>aad648550ec99c7f83a03c</u> <u>43184cca5151b829b3dc01</u> <u>4743e47e8f82b8904325</u>	+ 0.10000000 BTC	✓
174	2018-02-23 13:36:01	<u>51ff410e5edcb01894ffd9</u> <u>93bc579c7cdc5d31c53055</u> <u>accfe4b3b31d75cd240e</u>	+ 1.30570483 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-23 13:36:01	<u>51ff410e5edcb01894ffd9</u> <u>93bc579c7cdc5d31c53055</u> <u>accfe4b3b31d75cd240e</u>	- 0.12340000 BTC	✓
176	2018-02-23 13:36:01	<u>51ff410e5edcb01894ffd9</u> <u>93bc579c7cdc5d31c53055</u> <u>accfe4b3b31d75cd240e</u>	- 0.12440000 BTC	✓
177	2018-02-23 13:36:01	<u>51ff410e5edcb01894ffd9</u> <u>93bc579c7cdc5d31c53055</u> <u>accfe4b3b31d75cd240e</u>	- 0.18780000 BTC	✓
178	2018-02-23 13:36:01	<u>51ff410e5edcb01894ffd9</u> <u>93bc579c7cdc5d31c53055</u> <u>accfe4b3b31d75cd240e</u>	- 0.20180000 BTC	✓
179	2018-02-23 13:36:01	<u>51ff410e5edcb01894ffd9</u> <u>93bc579c7cdc5d31c53055</u> <u>accfe4b3b31d75cd240e</u>	- 0.34580386 BTC	✓
180	2018-02-23 13:36:01	<u>51ff410e5edcb01894ffd9</u> <u>93bc579c7cdc5d31c53055</u> <u>accfe4b3b31d75cd240e</u>	- 0.35860000 BTC	✓
181	2018-02-23 01:02:12	<u>a2ff526b5c1db5192102a5</u> <u>358b0420998a4038ed2177</u> <u>563d95cc22f0fb3037ec</u>	+ 0.35860000 BTC	✓
182	2018-02-22 13:05:49	<u>3c9f0a5ff7c842d654d30c</u> <u>8ef18c46d15f57b0823a5a</u> <u>d8e1ee34dc38f5c2a60b</u>	+ 0.18780000 BTC	✓
183	2018-02-22 10:55:19	<u>6ca824425d1029e7fe1305</u> <u>af7337c48641757825f758</u> <u>1243d1d42b107834a5ea</u>	+ 0.20180000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-21 23:54:13	<u>308741660027ea37c7900c a4e9fe76a9e597f36b4157 8f34411a6509bdf4b768</u>	+ 0.12340000 BTC	✓
185	2018-02-21 16:02:48	<u>f12091386032be6e090087 c5b075d3bcf4b93076d88d e15fd566198c1f139363</u>	+ 0.12440000 BTC	✓
186	2018-02-21 13:13:21	<u>ccbe8501c74c6fb23d7c74 43a66ac0d74d52ca72d777 ee6a1e54abca41162aca</u>	+ 0.34580386 BTC	✓
187	2018-02-21 13:13:21	<u>ccbe8501c74c6fb23d7c74 43a66ac0d74d52ca72d777 ee6a1e54abca41162aca</u>	- 0.03360179 BTC	✓
188	2018-02-21 13:13:21	<u>ccbe8501c74c6fb23d7c74 43a66ac0d74d52ca72d777 ee6a1e54abca41162aca</u>	- 0.07000000 BTC	✓
189	2018-02-21 13:13:21	<u>ccbe8501c74c6fb23d7c74 43a66ac0d74d52ca72d777 ee6a1e54abca41162aca</u>	- 0.10000000 BTC	✓
190	2018-02-21 13:13:21	<u>ccbe8501c74c6fb23d7c74 43a66ac0d74d52ca72d777 ee6a1e54abca41162aca</u>	- 0.11650000 BTC	✓
191	2018-02-21 13:13:21	<u>ccbe8501c74c6fb23d7c74 43a66ac0d74d52ca72d777 ee6a1e54abca41162aca</u>	- 0.12143020 BTC	✓
192	2018-02-21 13:13:21	<u>ccbe8501c74c6fb23d7c74 43a66ac0d74d52ca72d777 ee6a1e54abca41162aca</u>	- 0.23066661 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-21 04:44:57	<u>ea471967eace5cb680031a</u> <u>cef1aa88eade0c24e755b7</u> <u>6849d1917f91fee9ad22</u>	+ 0.12143020 BTC	✓
194	2018-02-21 02:36:45	<u>9f058bc01c2d79b1e29666</u> <u>c38af0a241225e54d7f473</u> <u>378e947f7520d98d0720</u>	+ 0.03360179 BTC	✓
195	2018-02-13 09:23:37	<u>fcec81cf1c4c663259c2b8</u> <u>106ff0599732282e909a67</u> <u>6d62520b275204cb8f52</u>	+ 0.10000000 BTC	✓
196	2018-02-11 13:46:47	<u>f10c1f3267eef7a409b2d1</u> <u>4ea3b6ef835ec893e61454</u> <u>25ea5d36ba4cf139cc87</u>	+ 0.07000000 BTC	✓
197	2018-01-27 09:26:05	<u>7d2d85e6f1d2ae4071903c</u> <u>347f1870786f08d3a4c82e</u> <u>0f00784a036d194767c2</u>	+ 0.11650000 BTC	✓
198	2018-01-25 13:11:23	<u>396cc0dec3aaa775345430</u> <u>c7076a9f82129932c285db</u> <u>b97edc95b8be09b95e78</u>	+ 0.23066661 BTC	✓
199	2018-01-25 13:11:23	<u>396cc0dec3aaa775345430</u> <u>c7076a9f82129932c285db</u> <u>b97edc95b8be09b95e78</u>	- 0.01083587 BTC	✓
200	2018-01-25 13:11:23	<u>396cc0dec3aaa775345430</u> <u>c7076a9f82129932c285db</u> <u>b97edc95b8be09b95e78</u>	- 0.01320000 BTC	✓
201	2018-01-25 13:11:23	<u>396cc0dec3aaa775345430</u> <u>c7076a9f82129932c285db</u> <u>b97edc95b8be09b95e78</u>	- 0.03290000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-25 13:11:23	<u>396cc0dec3aaa775345430</u> <u>c7076a9f82129932c285db</u> <u>b97edc95b8be09b95e78</u>	- 0.04290000 BTC	✓
203	2018-01-25 13:11:23	<u>396cc0dec3aaa775345430</u> <u>c7076a9f82129932c285db</u> <u>b97edc95b8be09b95e78</u>	- 0.05278708 BTC	✓
204	2018-01-25 13:11:23	<u>396cc0dec3aaa775345430</u> <u>c7076a9f82129932c285db</u> <u>b97edc95b8be09b95e78</u>	- 0.06842950 BTC	✓
205	2018-01-25 13:11:23	<u>396cc0dec3aaa775345430</u> <u>c7076a9f82129932c285db</u> <u>b97edc95b8be09b95e78</u>	- 0.21261416 BTC	✓
206	2018-01-25 08:04:49	<u>616f3953a836dfba9abb79</u> <u>f8f41e0cd841c5dd4a3a1f</u> <u>6bae16e2edbc223ae001</u>	+ 0.06842950 BTC	✓
207	2018-01-20 18:01:35	<u>e4d2f182849ecc897c6f5a</u> <u>de8a6a83b1222b3de59ab1</u> <u>32b10dc4704bb6eb700b</u>	+ 0.01083587 BTC	✓
208	2018-01-13 13:44:51	<u>ff265781d6fc27176fd482</u> <u>57f5d7c92e992b6ef9fad8</u> <u>ed9d45cf27e09454bf3e</u>	+ 0.21261416 BTC	✓
209	2018-01-13 13:44:51	<u>ff265781d6fc27176fd482</u> <u>57f5d7c92e992b6ef9fad8</u> <u>ed9d45cf27e09454bf3e</u>	- 0.05833538 BTC	✓
210	2018-01-13 13:44:51	<u>ff265781d6fc27176fd482</u> <u>57f5d7c92e992b6ef9fad8</u> <u>ed9d45cf27e09454bf3e</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-01-13 13:44:51	<u>ff265781d6fc27176fd482</u> <u>57f5d7c92e992b6ef9fad8</u> <u>ed9d45cf27e09454bf3e</u>	- 0.10000000 BTC	✓
212	2018-01-13 13:44:51	<u>ff265781d6fc27176fd482</u> <u>57f5d7c92e992b6ef9fad8</u> <u>ed9d45cf27e09454bf3e</u>	- 0.10000000 BTC	✓
213	2018-01-13 13:44:51	<u>ff265781d6fc27176fd482</u> <u>57f5d7c92e992b6ef9fad8</u> <u>ed9d45cf27e09454bf3e</u>	- 0.19297878 BTC	✓
214	2018-01-10 13:16:57	<u>ee82180bb72ab983a12d0e</u> <u>ea608603effee8cef1a095</u> <u>ae1025de601b2d29da12</u>	+ 0.01320000 BTC	✓
215	2018-01-10 13:16:57	<u>ee82180bb72ab983a12d0e</u> <u>ea608603effee8cef1a095</u> <u>ae1025de601b2d29da12</u>	- 0.08000000 BTC	✓
216	2018-01-10 13:16:57	<u>ee82180bb72ab983a12d0e</u> <u>ea608603effee8cef1a095</u> <u>ae1025de601b2d29da12</u>	- 0.08790000 BTC	✓
217	2018-01-09 09:44:58	<u>ab5bac8cc6f22d21f1edf6</u> <u>0179a75bc81555fdfe47fe</u> <u>e992a11a68da32db6c41</u>	+ 0.19297878 BTC	✓
218	2018-01-08 13:41:50	<u>f89d7f76215a4fbd9fde91</u> <u>86b017d6dd0aebd8df06c4</u> <u>78e2622d71c95363df9e</u>	+ 0.03290000 BTC	✓
219	2018-01-08 13:41:50	<u>f89d7f76215a4fbd9fde91</u> <u>86b017d6dd0aebd8df06c4</u> <u>78e2622d71c95363df9e</u>	- 0.14760000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-07 13:57:58	<u>ec70d1f3de0834d340a4fd</u> <u>ff1ffdf31636dfcda81bd5</u> <u>23cfc209650bfe1342b2</u>	+ 0.08000000 BTC	✓
221	2018-01-06 13:11:36	<u>0b545165af9f3487102ed8</u> <u>a3a4a20a04960299102dd7</u> <u>4dba635d532c88bdcc81</u>	+ 0.08000000 BTC	✓
222	2018-01-05 13:15:14	<u>184a0a629b2afdfdf7334f</u> <u>ac3dd0f416eabb0f17b615</u> <u>562595173476638fc62d</u>	+ 0.10000000 BTC	✓
223	2018-01-03 13:30:04	<u>a41bc689fc6b3cd351bd6c</u> <u>4340684d004d043ef8ab8d</u> <u>58e8fb2868d7fc04c9fe</u>	+ 0.10000000 BTC	✓
224	2018-01-01 13:11:52	<u>489b8c0f663f3988f75501</u> <u>db9f4a3d407efbaadf9381</u> <u>6b6805039a0a7bb02fc7</u>	+ 0.14760000 BTC	✓
225	2018-01-01 13:11:52	<u>489b8c0f663f3988f75501</u> <u>db9f4a3d407efbaadf9381</u> <u>6b6805039a0a7bb02fc7</u>	- 0.10000000 BTC	✓
226	2018-01-01 13:11:52	<u>489b8c0f663f3988f75501</u> <u>db9f4a3d407efbaadf9381</u> <u>6b6805039a0a7bb02fc7</u>	- 0.15060000 BTC	✓
227	2018-01-01 13:11:52	<u>489b8c0f663f3988f75501</u> <u>db9f4a3d407efbaadf9381</u> <u>6b6805039a0a7bb02fc7</u>	- 0.20000000 BTC	✓
228	2017-12-28 15:26:23	<u>ea2f506b23b94eb474b53c</u> <u>ad6eaf3ce79d8e4417682e</u> <u>1aac6b5e9d4957cb618f</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-12-23 17:21:49	<u>2e80c7b506bb57d0c365fe</u> <u>ba4c626b0b7f43e9435a68</u> <u>dcade6ffb66daf7a449c</u>	+ 0.15060000 BTC	✓
230	2017-12-20 12:48:43	<u>7efb19f7d5055a438c8316</u> <u>e4f6108424ada420a616d1</u> <u>fb41c28c0e8e2fa5dfa2</u>	+ 0.04290000 BTC	✓
231	2017-12-20 12:48:43	<u>7efb19f7d5055a438c8316</u> <u>e4f6108424ada420a616d1</u> <u>fb41c28c0e8e2fa5dfa2</u>	- 0.10000000 BTC	✓
232	2017-12-20 12:48:43	<u>7efb19f7d5055a438c8316</u> <u>e4f6108424ada420a616d1</u> <u>fb41c28c0e8e2fa5dfa2</u>	- 0.20000000 BTC	✓
233	2017-12-18 13:25:46	<u>4caab4748f49a4fc2cedff</u> <u>35aaccb6e3763a9a04d358</u> <u>f00a20b868a3d38c2069</u>	+ 0.05278708 BTC	✓
234	2017-12-18 13:25:46	<u>4caab4748f49a4fc2cedff</u> <u>35aaccb6e3763a9a04d358</u> <u>f00a20b868a3d38c2069</u>	- 0.59950000 BTC	✓
235	2017-12-17 19:01:54	<u>c5f490491d88aaa81e336c</u> <u>2c308bf1b786eaf7676292</u> <u>7f242aeca7dd4f61c2b3</u>	+ 0.59950000 BTC	✓
236	2017-12-17 07:26:26	<u>b24c50bde2b04ec9b649f5</u> <u>bd9d5f39ddad96c631a8c5</u> <u>8026e4840f6731d01b10</u>	+ 0.05833538 BTC	✓
237	2017-12-16 13:48:09	<u>eb325765589a033e95c04f</u> <u>aaee844af0db7b70f066dc</u> <u>977523b7a754cec2997a</u>	+ 0.08790000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-12-15 22:05:39	<u>15b89ebca2be5af53df56f</u> <u>0c17b079c4887b44318e14</u> <u>245a29aa0393b89c8b4a</u>	+ 0.20000000 BTC	✓
239	2017-12-13 02:50:01	<u>432848d6ea5b6e91909276</u> <u>130d1a596659db40226fb2</u> <u>f3a5b30a1f7f7ceb276f</u>	+ 0.10000000 BTC	✓
240	2017-12-12 07:45:52	<u>d314233f0b251e0fe73bbc</u> <u>9ee4b914d361171de443cf</u> <u>12184b4c911bbad306a8</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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