

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dp4RhMANLiYh6Jnx5yKWv5nbtv6LqUdYW</u>
TOTAL RECEIVED	9.29187162 BTC
	585,144.55 USD
TOTAL SEND	9.29187162 BTC
	585,144.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-18 14:47:02	<u>a668ea8b96d96429c5e76c</u> <u>e8dbb1768781edfad68658</u> <u>21147ad99dff2bbc70eb</u>	- 0.00108947 BTC 60.90 USD	
2	2021-02-18 14:47:02	<u>a668ea8b96d96429c5e76c</u> <u>e8dbb1768781edfad68658</u> <u>21147ad99dff2bbc70eb</u>	- 0.00118047 BTC 65.99 USD	
3	2021-02-18 14:47:02	<u>a668ea8b96d96429c5e76c</u> <u>e8dbb1768781edfad68658</u> <u>21147ad99dff2bbc70eb</u>	- 0.00122705 BTC 68.59 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-18 14:47:02	<u><a href="#">a668ea8b96d96429c5e76c e8dbb1768781edfad68658 21147ad99dff2bbc70eb</a></u>	- 0.00110883 BTC 61.99 USD		
5	2021-02-18 14:47:02	<u><a href="#">a668ea8b96d96429c5e76c e8dbb1768781edfad68658 21147ad99dff2bbc70eb</a></u>	- 0.00106886 BTC 59.75 USD		
6	2021-02-18 14:47:02	<u><a href="#">a668ea8b96d96429c5e76c e8dbb1768781edfad68658 21147ad99dff2bbc70eb</a></u>	- 0.00131686 BTC 73.62 USD		
7	2021-02-18 14:47:02	<u><a href="#">a668ea8b96d96429c5e76c e8dbb1768781edfad68658 21147ad99dff2bbc70eb</a></u>	- 0.00101422 BTC 56.70 USD		
8	2021-02-18 14:47:02	<u><a href="#">a668ea8b96d96429c5e76c e8dbb1768781edfad68658 21147ad99dff2bbc70eb</a></u>	- 0.00159542 BTC 89.19 USD		
9	2021-02-18 14:47:02	<u><a href="#">a668ea8b96d96429c5e76c e8dbb1768781edfad68658 21147ad99dff2bbc70eb</a></u>	- 0.00131295 BTC 73.40 USD		
10	2021-02-18 14:47:02	<u><a href="#">a668ea8b96d96429c5e76c e8dbb1768781edfad68658 21147ad99dff2bbc70eb</a></u>	- 0.00135300 BTC 75.64 USD		
11	2021-02-18 14:47:02	<u><a href="#">a668ea8b96d96429c5e76c e8dbb1768781edfad68658 21147ad99dff2bbc70eb</a></u>	- 0.00146794 BTC 82.06 USD		
12	2021-02-18 14:47:02	<u><a href="#">a668ea8b96d96429c5e76c e8dbb1768781edfad68658 21147ad99dff2bbc70eb</a></u>	- 0.00161202 BTC 90.12 USD		

#	Date & time	Transaction Id	Amount		
13	2021-02-18 14:47:02	<u>a668ea8b96d96429c5e76c</u> <u>e8dbb1768781edfad68658</u> <u>21147ad99dff2bbc70eb</u>	- 0.00117874 BTC  65.89 USD		
14	2021-02-18 14:47:02	<u>a668ea8b96d96429c5e76c</u> <u>e8dbb1768781edfad68658</u> <u>21147ad99dff2bbc70eb</u>	- 0.00115976 BTC  64.83 USD		
15	2021-02-18 14:47:02	<u>a668ea8b96d96429c5e76c</u> <u>e8dbb1768781edfad68658</u> <u>21147ad99dff2bbc70eb</u>	- 0.00099283 BTC  55.50 USD		
16	2021-02-18 14:47:02	<u>a668ea8b96d96429c5e76c</u> <u>e8dbb1768781edfad68658</u> <u>21147ad99dff2bbc70eb</u>	- 0.00132883 BTC  74.28 USD		
17	2021-02-18 14:47:02	<u>a668ea8b96d96429c5e76c</u> <u>e8dbb1768781edfad68658</u> <u>21147ad99dff2bbc70eb</u>	- 0.00129054 BTC  72.14 USD		
18	2021-02-18 14:47:02	<u>a668ea8b96d96429c5e76c</u> <u>e8dbb1768781edfad68658</u> <u>21147ad99dff2bbc70eb</u>	- 0.00102014 BTC  57.03 USD		
19	2020-12-19 02:44:10	<u>423f0168d9c39cf025f7fa</u> <u>8d0d1838f44dafd433b7cb</u> <u>a5e3ce62e70558b34c89</u>	+ 0.00108947 BTC  25.95 USD		
20	2020-07-22 16:25:24	<u>355ed8b6274088d2b30aaf</u> <u>d503f330d2298b79e4ee43</u> <u>1ac5bfd7a93fa25872a1</u>	+ 0.00118047 BTC  11.33 USD		
21	2020-06-25 08:47:56	<u>bc3e4e11c6dbc4cd0bfea1</u> <u>bbfc21e4b9a327f79ac0d5</u> <u>2a266c7eb00050b2fd69</u>	+ 0.00122705 BTC  11.34 USD		

#	Date & time	Transaction Id	Amount		
22	2020-05-27 16:36:37	<u>fe17d90277f47184e7a4ba</u> <u>ddb75ec20af092234e0348</u> <u>e93a5d76f77f97763b2f</u>	+ 0.00110883 BTC 10.61 USD		
23	2020-05-06 16:42:35	<u>ed18fffe2abe53fda2191a</u> <u>cf0d98ced8fd5c1ba1b077</u> <u>2bd1cd24ebe9af225001</u>	+ 0.00106886 BTC 10.67 USD		
24	2020-04-22 21:25:52	<u>9510e0c963d062d1be53fd</u> <u>c6a6d603f3600582008683</u> <u>6418513ee219cd7f798e</u>	+ 0.00131686 BTC 9.85 USD		
25	2020-04-08 16:59:07	<u>dba1e57bd101c2b04c0192</u> <u>16e3378605cbdee6ea88b9</u> <u>2358b9a56a08a5fad443</u>	+ 0.00101422 BTC 7.38 USD		
26	2020-03-25 20:09:18	<u>6133a21c296e9cfc4bd404</u> <u>aea8c5ca234f56a7ee0e90</u> <u>74d23802e76d3a0b75c9</u>	+ 0.00159542 BTC 10.74 USD		
27	2020-03-04 17:47:12	<u>35d1be99089dd8379a397b</u> <u>1652747fc17b3c6b9193d0</u> <u>787e18e28fdf040c40de</u>	+ 0.00131295 BTC 11.88 USD		
28	2020-02-19 16:18:35	<u>e7daed78a7b353c31553c9</u> <u>e316088a5ddfe4c680433b</u> <u>4998a1907f1dc40f40a8</u>	+ 0.00135300 BTC 12.98 USD		
29	2020-02-05 14:17:39	<u>df5555315804364dac4695</u> <u>9610780692b160557d3a1c</u> <u>29ff306e70977720a072</u>	+ 0.00146794 BTC 14.34 USD		
30	2020-01-22 16:55:02	<u>52e524da656d5dc705552c</u> <u>5eb5fd59ddb9455989b94</u> <u>e787dbc69489f9332e13</u>	+ 0.00161202 BTC 13.54 USD		

#	Date & time	Transaction Id	Amount	
31	2020-01-01 17:13:21	<u>a186610776fc08c0bbf590</u> <u>2b8f9686410d0442143dea</u> <u>068fc1379ea10a07b4c3</u>	+ 0.00117874 BTC 	✓
			8.21 USD	
32	2019-12-11 12:31:49	<u>4c1b9df1bc2d22d1eb3fcf</u> <u>23305ceac970207c5e301c</u> <u>2831b30637f99b0ac0f8</u>	+ 0.00115976 BTC 	✓
33	2019-11-20 12:31:32	<u>c3b7803f9a3d76688fc2d3</u> <u>d4eee371456c0f89f7b4d8</u> <u>f1efcff8a52476ce46d3</u>	+ 0.00099283 BTC	✓
34	2019-11-06 15:05:30	<u>02da2f6941e8166bd492f1</u> <u>66802bac0a7dd88f37a25e</u> <u>2262cc20e13fab640e66</u>	+ 0.00132883 BTC	✓
35	2019-10-23 12:26:35	<u>33bf1bf9d3ae5f45272179</u> <u>0f2c6f94f9a6017c5ce058</u> <u>535a094aba4c0aabb438</u>	+ 0.00129054 BTC	✓
36	2019-10-11 12:14:14	<u>9f36ac93581c29525432e9</u> <u>0095905ac57f14ae9570fa</u> <u>db8175c98081dcad3124</u>	+ 0.00102014 BTC	✓
37	2019-10-10 07:23:13	<u>108c7d370b4dcdd58c9afa</u> <u>b829a6637bab25c150846e</u> <u>d87583b7307f2f2d958b</u>	- 0.00149162 BTC	✓
38	2019-10-10 07:23:13	<u>108c7d370b4dcdd58c9afa</u> <u>b829a6637bab25c150846e</u> <u>d87583b7307f2f2d958b</u>	- 0.00161595 BTC	✓
39	2019-10-10 07:23:13	<u>108c7d370b4dcdd58c9afa</u> <u>b829a6637bab25c150846e</u> <u>d87583b7307f2f2d958b</u>	- 0.00121172 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-04 12:16:43	<u>2872a45968309343f2a519</u> <u>baeebe58c816bc21064d1b</u> <u>2da7a513f9d8b6354441</u>	+ 0.00121172 BTC	✓
41	2019-09-20 12:17:47	<u>3c27eaf7c8b3c850b085b7</u> <u>f91295f5b50602814c07a1</u> <u>be1ec363a2052e3a197a</u>	+ 0.00161595 BTC	✓
42	2019-09-06 09:40:09	<u>a7cbcc6f8aba81cb976328</u> <u>08fef12e00ddab4ce868f4</u> <u>6bc6bbc517c50244fc22</u>	+ 0.00149162 BTC	✓
43	2019-08-26 06:27:44	<u>71ccf488fafd86788d4a50</u> <u>79521ba611de3a418f7d1d</u> <u>aca077e2c66f9e2d0e58</u>	- 0.01670277 BTC	✓
44	2019-08-26 06:27:44	<u>71ccf488fafd86788d4a50</u> <u>79521ba611de3a418f7d1d</u> <u>aca077e2c66f9e2d0e58</u>	- 0.01506700 BTC	✓
45	2019-08-26 06:27:44	<u>71ccf488fafd86788d4a50</u> <u>79521ba611de3a418f7d1d</u> <u>aca077e2c66f9e2d0e58</u>	- 0.00162778 BTC	✓
46	2019-08-26 06:27:44	<u>71ccf488fafd86788d4a50</u> <u>79521ba611de3a418f7d1d</u> <u>aca077e2c66f9e2d0e58</u>	- 0.00146400 BTC	✓
47	2019-08-26 06:27:44	<u>71ccf488fafd86788d4a50</u> <u>79521ba611de3a418f7d1d</u> <u>aca077e2c66f9e2d0e58</u>	- 0.00151707 BTC	✓
48	2019-08-23 08:57:50	<u>2ea13bcaea5b080770e866</u> <u>0de48f3359c44ea499c78c</u> <u>7d61d45a77999704eb0c</u>	+ 0.00151707 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-09 09:18:13	<u>a07876d7260028ae16754f</u> <u>4c568e65a212abc809f134</u> <u>373a65e26c1b0119a475</u>	+ 0.00146400 BTC	✓
50	2019-07-26 09:13:06	<u>d1cc1ff50fa7da50409f4a</u> <u>bf37e570e64c2503dca18f</u> <u>8a563511ea50ed76366e</u>	+ 0.00162778 BTC	✓
51	2019-07-20 06:17:03	<u>1d6dd2b95dd1837809dfd7</u> <u>bd59eab1ac1bf07764a64f</u> <u>092e99f0e15f2987a0e6</u>	- 0.01227510 BTC	✓
52	2019-07-20 06:17:03	<u>1d6dd2b95dd1837809dfd7</u> <u>bd59eab1ac1bf07764a64f</u> <u>092e99f0e15f2987a0e6</u>	- 0.01114000 BTC	✓
53	2019-07-20 06:17:03	<u>1d6dd2b95dd1837809dfd7</u> <u>bd59eab1ac1bf07764a64f</u> <u>092e99f0e15f2987a0e6</u>	- 0.01073136 BTC	✓
54	2019-07-20 06:17:03	<u>1d6dd2b95dd1837809dfd7</u> <u>bd59eab1ac1bf07764a64f</u> <u>092e99f0e15f2987a0e6</u>	- 0.00537238 BTC	✓
55	2019-07-20 06:17:03	<u>1d6dd2b95dd1837809dfd7</u> <u>bd59eab1ac1bf07764a64f</u> <u>092e99f0e15f2987a0e6</u>	- 0.00361834 BTC	✓
56	2019-07-20 06:17:03	<u>1d6dd2b95dd1837809dfd7</u> <u>bd59eab1ac1bf07764a64f</u> <u>092e99f0e15f2987a0e6</u>	- 0.00168168 BTC	✓
57	2019-07-12 08:48:40	<u>0c501260f4942684fea9d6</u> <u>9b838d91d3e2e5f09ae9be</u> <u>8ef4da830377560097dc</u>	+ 0.00168168 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-05 08:58:20	<u>b5a660b162c0c44ac85b731e07965aad67f4150363973330282aed2e249660dc</u>	+ 0.00361834 BTC	✓
59	2019-06-28 13:09:10	<u>403275d8a0e5f7b8e9c74ea0b744850827aea29b9dd411e93336509f993c5fb8</u>	+ 0.00537238 BTC	✓
60	2019-06-21 08:58:45	<u>22f08774c01e2c445133ef0ecae98571edfacb7a80ac183afd3841c9fd5e8b80</u>	+ 0.01073136 BTC	✓
61	2019-06-14 08:56:24	<u>93656269132c288868cbea7491f4d9495fed994b714a66043ccb12238bb791f5</u>	+ 0.01114000 BTC	✓
62	2019-06-07 08:35:35	<u>18d88b5abe5f2b6808941b412e1062625e5431f613c91a9dbfc525a171a30b7f</u>	+ 0.01227510 BTC	✓
63	2019-05-31 09:56:30	<u>de38592eba70a54dff6463072819c89d62b19820090967f139560228ff8e618e</u>	+ 0.01506700 BTC	✓
64	2019-05-24 09:08:37	<u>643a421667b0d0265088a28a2e098d6330f12a822e91fc4408bab7f55218ac19</u>	+ 0.01670277 BTC	✓
65	2019-05-20 18:58:54	<u>d72bb533b1d28d6881192810d09b49c57f09d80492405131a908f3e11b80a465</u>	- 0.02666174 BTC	✓
66	2019-05-20 18:58:54	<u>d72bb533b1d28d6881192810d09b49c57f09d80492405131a908f3e11b80a465</u>	- 0.02399901 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-20 18:58:54	<u>d72bb533b1d28d68811928</u> <u>10d09b49c57f09d8049240</u> <u>5131a908f3e11b80a465</u>	- 0.02259137 BTC	✓
68	2019-05-20 18:58:54	<u>d72bb533b1d28d68811928</u> <u>10d09b49c57f09d8049240</u> <u>5131a908f3e11b80a465</u>	- 0.01913705 BTC	✓
69	2019-05-20 18:58:54	<u>d72bb533b1d28d68811928</u> <u>10d09b49c57f09d8049240</u> <u>5131a908f3e11b80a465</u>	- 0.01861190 BTC	✓
70	2019-05-20 18:44:19	<u>e4728d30450d742fd0cf27</u> <u>b8e1504dace837eb16af03</u> <u>33f6d1a96f5928d0298a</u>	- 0.01680282 BTC	✓
71	2019-05-17 08:59:50	<u>cb8646d2e950a0e382feef</u> <u>deed19e76fe7376b7afd71</u> <u>e97165e9ebaaf56fabe9</u>	+ 0.01680282 BTC	✓
72	2019-05-10 09:38:44	<u>9c3d41a208de12104b6eea</u> <u>6126d70ee1dc53bff3c7db</u> <u>d0ca3c734216126d1e42</u>	+ 0.01861190 BTC	✓
73	2019-05-03 08:37:35	<u>fd0128b6dcbee9e353f664</u> <u>c11d0b01afd192f8551a2a</u> <u>541f25ba8cd6415d7713</u>	+ 0.01913705 BTC	✓
74	2019-04-26 09:20:23	<u>f266c093eb7272c5167b61</u> <u>0602c07af32c3f2b1dba21</u> <u>daf848dc32bb01702565</u>	+ 0.02259137 BTC	✓
75	2019-04-19 08:35:42	<u>b51235694868fe29775102</u> <u>acaabee3a8d90c155d2943</u> <u>418376300de317915d8b</u>	+ 0.02399901 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-12 08:43:28	<u>5a80807ad9973aa3ef9dfd</u> <u>2f911e8cfe3827e688587e</u> <u>f074d01017567b8f63a5</u>	+ 0.02666174 BTC	✓
77	2019-04-07 06:47:36	<u>15939a23842e8ef63c5fe6</u> <u>5b2e99523d622d73a076aa</u> <u>7eb7af19416917301579</u>	- 0.02989257 BTC	✓
78	2019-04-05 11:48:29	<u>75e2cc2ebc2a64338e723c</u> <u>0c330e902075a4be08df4f</u> <u>8a6b11cb4e02df7b31d2</u>	+ 0.02989257 BTC	✓
79	2019-03-30 03:42:39	<u>c38a22f82addc819422dd0</u> <u>3777523f6bba94e655d8b9</u> <u>03602f9054b4a111c27a</u>	- 0.02847852 BTC	✓
80	2019-03-30 03:42:39	<u>c4f950872ced5f08f7c447</u> <u>8b4259a289ae40caac3736</u> <u>c0719f1ff26f1b8dbac6</u>	+ 0.02847852 BTC	✓
81	2019-03-27 11:07:25	<u>ca2d710d50045e8a750ba4</u> <u>259063a9af50bc0296037d</u> <u>153f918c2fe92256d333</u>	- 0.03102570 BTC	✓
82	2019-03-22 13:06:28	<u>bd7420c0fffb2c4e8108db7</u> <u>ba0dea8d5be20baca78c3c</u> <u>cc0f5127f5d525dd7333</u>	+ 0.03102570 BTC	✓
83	2019-03-15 20:58:12	<u>b53d6f62f8d7e0ec26463e</u> <u>5048cd716183fc9950d9b0</u> <u>76c34355497734599cac</u>	- 0.03233520 BTC	✓
84	2019-03-15 09:26:25	<u>8a39ca221afe1e5ce1c7ac</u> <u>2e93aad0ada252fdc99a40</u> <u>1d7c8b91e7c08b6fb14b</u>	+ 0.03233520 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-10 08:05:40	<u>641a4f08bf4d1cd4ca2061</u> <u>9cad86d80644f89ee6d1d2</u> <u>93a45054f09437bfc80e</u>	- 0.03482475 BTC	✓
86	2019-03-10 08:05:40	<u>ebb4008237ca8e060e3e07</u> <u>a6d6e29a8e85ccf844e71d</u> <u>80a8513db20985e4ebba</u>	- 0.02931812 BTC	✓
87	2019-03-08 10:35:45	<u>e5470166b95dfec8ab9db9</u> <u>91926d9068b7f13b0bc5d2</u> <u>b36e17fdb36498473cf0</u>	+ 0.02931812 BTC	✓
88	2019-03-03 19:28:03	<u>40429e9985a92edd1485e5</u> <u>7d16b43f4baa27e1cc4598</u> <u>0b9ec4b4897cc0576757</u>	- 0.03349588 BTC	✓
89	2019-03-01 21:29:58	<u>b640917fabdf1cf8d7529a</u> <u>95fc03e8ec9f0ec27a79ad</u> <u>008eec20fb123e0cec5d</u>	+ 0.03349588 BTC	✓
90	2019-02-22 09:37:19	<u>4e3a6c84dc457db7ef5124</u> <u>bf142e9d326a3e15f66093</u> <u>160d699d93ee39c2b58e</u>	+ 0.03482475 BTC	✓
91	2019-02-20 11:42:42	<u>efeaf8b2fc8b3631e43754</u> <u>66e82460cc83cf330cc56f</u> <u>b7ee15fd6336ef2c994e</u>	- 0.04183386 BTC	✓
92	2019-02-16 00:03:00	<u>59b6e61d669dfb368855d7</u> <u>1687a515f87d977f48c2ce</u> <u>f3b47144cbc2b0b02a2f</u>	+ 0.04183386 BTC	✓
93	2019-02-11 08:22:29	<u>60bb55fc9a82f585ea9fa7</u> <u>41fb70340de1011b05feed</u> <u>41b4c7563f4be2ffaa1b</u>	- 0.04240733 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-11 08:22:29	<u>60bb55fc9a82f585ea9fa7</u> <u>41fb70340de1011b05feed</u> <u>41b4c7563f4be2ffaa1b</u>	- 0.05049831 BTC	✓
95	2019-02-08 09:55:48	<u>e0f64a3df048885ecb38d2</u> <u>01c51505db4a92b988715d</u> <u>6e94a51ae54d526ac5ce</u>	+ 0.05049831 BTC	✓
96	2019-02-01 10:07:24	<u>ac5012e38e9da892637178</u> <u>764bd41aeed03f5c283f1d</u> <u>0cfa7019b242f1a8750b</u>	+ 0.04240733 BTC	✓
97	2019-01-26 17:56:06	<u>66f535172e1e8af1ce1d91</u> <u>17ee9ba6cbdfddf7e19cc4</u> <u>21567b2b7dd1af305b2d</u>	- 0.03918733 BTC	✓
98	2019-01-26 17:56:06	<u>66f535172e1e8af1ce1d91</u> <u>17ee9ba6cbdfddf7e19cc4</u> <u>21567b2b7dd1af305b2d</u>	- 0.06946186 BTC	✓
99	2019-01-26 17:56:06	<u>66f535172e1e8af1ce1d91</u> <u>17ee9ba6cbdfddf7e19cc4</u> <u>21567b2b7dd1af305b2d</u>	- 0.00000546 BTC	✓
100	2019-01-26 17:56:06	<u>66f535172e1e8af1ce1d91</u> <u>17ee9ba6cbdfddf7e19cc4</u> <u>21567b2b7dd1af305b2d</u>	- 0.05301326 BTC	✓
101	2019-01-25 10:14:30	<u>561166a18bdc193ffa8491</u> <u>f4cb5c03eab33a1ebd3d93</u> <u>b0068d1bb35e479aaa87</u>	+ 0.05301326 BTC	✓
102	2019-01-23 23:42:52	<u>6e41f6acb7541cf4ffeddf</u> <u>126dbd87a01092be8d021a</u> <u>897350a6a332ba67a071</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-18 12:32:56	<u>9d9f8351ff2abf1e0be037</u> <u>61baae44bc614ef3fa6f94</u> <u>9ce4db22d941a4c4e503</u>	+ 0.06946186 BTC	✓
104	2019-01-11 09:57:59	<u>11e22a2d016ac939d3fb52</u> <u>1cef4fbe23901d0d94f1d1</u> <u>04c25e378cb5e4e9220f</u>	+ 0.03918733 BTC	✓
105	2019-01-10 18:13:19	<u>d7670012362e3156064cac</u> <u>e9b7aa2becc9c3de416c51</u> <u>68e521bc0c690b425725</u>	- 0.04563952 BTC	✓
106	2019-01-10 18:13:19	<u>d7670012362e3156064cac</u> <u>e9b7aa2becc9c3de416c51</u> <u>68e521bc0c690b425725</u>	- 0.03945922 BTC	✓
107	2019-01-04 16:05:04	<u>b5fd9f8d1624fa79dabbbc</u> <u>3b81e9992a3a004d4b1461</u> <u>f5a227865e0a3d537a47</u>	+ 0.03945922 BTC	✓
108	2018-12-28 10:53:30	<u>8cdb356cad6098749468f0</u> <u>a6a8794d322432375d0afc</u> <u>c95afcfefe2a27b8308d</u>	+ 0.04563952 BTC	✓
109	2018-12-23 18:52:11	<u>a7712d6826d2fa59b3887a</u> <u>63e8f3dd9eb0e53474a0f6</u> <u>0d2da650fd69e4081ef1</u>	- 0.06691845 BTC	✓
110	2018-12-23 18:52:11	<u>a7712d6826d2fa59b3887a</u> <u>63e8f3dd9eb0e53474a0f6</u> <u>0d2da650fd69e4081ef1</u>	- 0.04482014 BTC	✓
111	2018-12-23 18:52:11	<u>a7712d6826d2fa59b3887a</u> <u>63e8f3dd9eb0e53474a0f6</u> <u>0d2da650fd69e4081ef1</u>	- 0.04277819 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-21 10:45:51	<u>c13a830e98473559cb286a</u> <u>c36ae864ccadf87d50bf45</u> <u>1b70f6c77e81821a82a1</u>	+ 0.04277819 BTC	✓
113	2018-12-14 09:45:44	<u>94086bd0926ec9c7a4ffcf</u> <u>834cbd6c14d8480a1a2a15</u> <u>2386dc1405427030055c</u>	+ 0.04482014 BTC	✓
114	2018-12-07 10:22:30	<u>be56a1618d4df5d2539f1b</u> <u>dcbfd2b59baddc9471c5c0</u> <u>068393e241af0b93803c</u>	+ 0.06691845 BTC	✓
115	2018-12-02 08:16:11	<u>29dff154000d8475c8ee32</u> <u>106fc24979f283d6ccb011</u> <u>c1c3bb3bc8d29f9505fd</u>	- 0.02847363 BTC	✓
116	2018-12-02 08:16:11	<u>29dff154000d8475c8ee32</u> <u>106fc24979f283d6ccb011</u> <u>c1c3bb3bc8d29f9505fd</u>	- 0.03651002 BTC	✓
117	2018-12-02 08:16:11	<u>29dff154000d8475c8ee32</u> <u>106fc24979f283d6ccb011</u> <u>c1c3bb3bc8d29f9505fd</u>	- 0.04902388 BTC	✓
118	2018-12-01 18:31:55	<u>d8da51214fba6cb5342c1b</u> <u>668c48894bc41be178a3f5</u> <u>85dfc6cf4cba58086495</u>	- 0.05738171 BTC	✓
119	2018-12-01 18:31:55	<u>d8da51214fba6cb5342c1b</u> <u>668c48894bc41be178a3f5</u> <u>85dfc6cf4cba58086495</u>	- 0.05749224 BTC	✓
120	2018-12-01 17:18:34	<u>88ecc3f269e8c7a5096476</u> <u>36a2606a3d5e44264218cf</u> <u>b99fbb9496c3afc18338</u>	- 0.06308540 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-30 10:25:35	<u>d251fb28eef1be91a56938</u> <u>cf61a1a88f51bf0bd72abe</u> <u>90c61bc58249a9a41f7b</u>	+ 0.06308540 BTC	✓
122	2018-11-23 09:48:31	<u>16491a1595a5fc51a72e94</u> <u>bf63a537daf8a358b6d1d3</u> <u>96410fa2ee6fa5019edf</u>	+ 0.05749224 BTC	✓
123	2018-11-16 10:30:40	<u>cb40cba024ebef334d30b9</u> <u>9f07656c7db99e571611a9</u> <u>c9dc52990d7433d66d29</u>	+ 0.05738171 BTC	✓
124	2018-11-09 12:30:02	<u>93b14cfc6212bc10be2a99</u> <u>4849a69c7fc49e93669f65</u> <u>402f90ecea9ae02787ab</u>	+ 0.04902388 BTC	✓
125	2018-11-02 22:22:02	<u>aa565e7eaf5991b69cdb4e</u> <u>352684160dfa34d9a310b0</u> <u>40466674dd004965b208</u>	+ 0.03651002 BTC	✓
126	2018-10-26 08:16:58	<u>90a363e4cf7d0b8c054cac</u> <u>c28a5a6ad749c7a6ca72a8</u> <u>35314f1fd583fb04c859</u>	+ 0.02847363 BTC	✓
127	2018-10-24 09:19:02	<u>020c1c54aa1ed00c1d6c39</u> <u>496c13d9ac2d3e9f6fc5ea</u> <u>f41e09620a960dca3dbe</u>	- 0.07785618 BTC	✓
128	2018-10-24 09:19:02	<u>020c1c54aa1ed00c1d6c39</u> <u>496c13d9ac2d3e9f6fc5ea</u> <u>f41e09620a960dca3dbe</u>	- 0.07329458 BTC	✓
129	2018-10-24 09:19:02	<u>020c1c54aa1ed00c1d6c39</u> <u>496c13d9ac2d3e9f6fc5ea</u> <u>f41e09620a960dca3dbe</u>	- 0.08198822 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-24 09:19:02	<u>020c1c54aa1ed00c1d6c39</u> <u>496c13d9ac2d3e9f6fc5ea</u> <u>f41e09620a960dca3dbe</u>	- 0.06055061 BTC	✓
131	2018-10-24 09:19:02	<u>020c1c54aa1ed00c1d6c39</u> <u>496c13d9ac2d3e9f6fc5ea</u> <u>f41e09620a960dca3dbe</u>	- 0.03726147 BTC	✓
132	2018-10-19 11:55:11	<u>8bf11a672a6456c0d7dae3</u> <u>37062d1f8b59d1aa65e441</u> <u>cb01c7c32e33827860ce</u>	+ 0.03726147 BTC	✓
133	2018-10-12 08:55:21	<u>ff553fbabad7b7725a144b</u> <u>9671d1cdd038978a7349b2</u> <u>ef3d48dbe78e53c55c52</u>	+ 0.06055061 BTC	✓
134	2018-10-05 22:18:17	<u>82f23b5deb15a8801e42c0</u> <u>1c0632445b4acf80616810</u> <u>a6c2e12af7e78de32312</u>	+ 0.08198822 BTC	✓
135	2018-09-28 08:49:54	<u>1d405a49e8d718ff83dac6</u> <u>27b11062478efa5fa36e17</u> <u>1ee1e7a060cc6a0bf51e</u>	+ 0.07329458 BTC	✓
136	2018-09-21 08:35:51	<u>15499d216462f4b05989fb</u> <u>5524daf9672271b86144d2</u> <u>44813b46e92242e1a10d</u>	+ 0.07785618 BTC	✓
137	2018-09-19 08:54:40	<u>0bc870287f67de55c61210</u> <u>9c295414f222bb0037234e</u> <u>629a1af99e91c0406444</u>	- 0.06238782 BTC	✓
138	2018-09-19 08:54:40	<u>0bc870287f67de55c61210</u> <u>9c295414f222bb0037234e</u> <u>629a1af99e91c0406444</u>	- 0.06644670 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-09-14 09:58:54	<u>661bd318a8d5204bab15d350ea89f008ee8ba584fcb1b68b67ab2bddb3c7246b</u>	+ 0.06644670 BTC	✓
140	2018-09-07 08:38:05	<u>42cc3ee5852b0426c97a058ce352e8050ee3b2f6f0051a84a5389860b958f377</u>	+ 0.06238782 BTC	✓
141	2018-08-31 17:26:33	<u>e2d10e56322c5b7e7a2233000d4ffe3603bdb507a8b1b7cd09d3a27f8da7ff7</u>	- 0.03652765 BTC	✓
142	2018-08-31 17:26:33	<u>e2d10e56322c5b7e7a2233000d4ffe3603bdb507a8b1b7cd09d3a27f8da7ff7</u>	- 0.07141082 BTC	✓
143	2018-08-31 17:26:33	<u>e2d10e56322c5b7e7a2233000d4ffe3603bdb507a8b1b7cd09d3a27f8da7ff7</u>	- 0.06892307 BTC	✓
144	2018-08-31 17:26:33	<u>e2d10e56322c5b7e7a2233000d4ffe3603bdb507a8b1b7cd09d3a27f8da7ff7</u>	- 0.06490879 BTC	✓
145	2018-08-31 09:27:12	<u>43343697be00b2d33ae632aefeb2960b042e6358acfd f77a4c998714410c0c23</u>	+ 0.06490879 BTC	✓
146	2018-08-24 09:24:36	<u>c571997a1b1a406bd4381f360d867c336071cce7694554007c0181721671d462</u>	+ 0.06892307 BTC	✓
147	2018-08-17 08:56:42	<u>469d333d60abd5841a2c6775f8ca533a294ef4402481e346f7358a3568ac5797</u>	+ 0.07141082 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-10 09:08:33	<u>f0f0011f2800943cd35140</u> <u>4d5ad4e05b7d840e3affb2</u> <u>1cedce025066854f3046</u>	+ 0.03652765 BTC	✓
149	2018-08-06 15:00:50	<u>80b2578be748db722a66c8</u> <u>e9dafdb1486cbd59213e87</u> <u>b1df3961ceb8504d451d</u>	- 0.05994051 BTC	✓
150	2018-08-06 15:00:50	<u>80b2578be748db722a66c8</u> <u>e9dafdb1486cbd59213e87</u> <u>b1df3961ceb8504d451d</u>	- 0.05911365 BTC	✓
151	2018-08-06 15:00:50	<u>80b2578be748db722a66c8</u> <u>e9dafdb1486cbd59213e87</u> <u>b1df3961ceb8504d451d</u>	- 0.05168159 BTC	✓
152	2018-08-06 15:00:50	<u>80b2578be748db722a66c8</u> <u>e9dafdb1486cbd59213e87</u> <u>b1df3961ceb8504d451d</u>	- 0.04122525 BTC	✓
153	2018-08-03 14:03:20	<u>dc93c069cde092e33917ae</u> <u>3bf12b46d2ef27512ab174</u> <u>78e1335a991b3eaebfa6</u>	+ 0.04122525 BTC	✓
154	2018-07-27 09:04:01	<u>bd9ad06f291ff8de134687</u> <u>e62672005c31356c29981d</u> <u>122d3a79e518a8da303b</u>	+ 0.05168159 BTC	✓
155	2018-07-20 09:19:43	<u>4cd37f42331bd305c51670</u> <u>2bd43bb5e7f4bb133145dd</u> <u>bce8c7ec64670b9c4c5a</u>	+ 0.05911365 BTC	✓
156	2018-07-13 08:29:47	<u>2f84af22fc3a4a4c27f914</u> <u>0a57407955b34e742bfc5a</u> <u>b6ad6f3765d4fdd7c718</u>	+ 0.05994051 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-11 07:23:44	<u>e36a4cc50d9d6544f34c5e</u> <u>f7d6b66b7f4b0fd6e13908</u> <u>30717c1f201ed9e76276</u>	- 0.07506788 BTC	✓
158	2018-07-11 07:23:44	<u>e36a4cc50d9d6544f34c5e</u> <u>f7d6b66b7f4b0fd6e13908</u> <u>30717c1f201ed9e76276</u>	- 0.07120167 BTC	✓
159	2018-07-11 07:23:44	<u>e36a4cc50d9d6544f34c5e</u> <u>f7d6b66b7f4b0fd6e13908</u> <u>30717c1f201ed9e76276</u>	- 0.06575899 BTC	✓
160	2018-07-06 09:24:03	<u>67d85f7014871c7078bd25</u> <u>90589f6d21733a3c65cd55</u> <u>1da7238d0e3156f1df2e</u>	+ 0.06575899 BTC	✓
161	2018-06-29 08:47:36	<u>824e494fc848847f741810</u> <u>88c89d73880ba800d6215d</u> <u>4e00a745fcbbc2862258</u>	+ 0.07120167 BTC	✓
162	2018-06-22 08:42:56	<u>aae57dc0acae94c713fe16</u> <u>6d2f8c52e9a11322eee2b5</u> <u>92ef3a30c7004a4ee0d5</u>	+ 0.07506788 BTC	✓
163	2018-06-21 12:10:13	<u>82ba8cd6b448f70e88b99b</u> <u>e4c42094499302ab8b5331</u> <u>c4105c4a40a71fdc8fd8</u>	- 0.08054121 BTC	✓
164	2018-06-21 12:10:13	<u>82ba8cd6b448f70e88b99b</u> <u>e4c42094499302ab8b5331</u> <u>c4105c4a40a71fdc8fd8</u>	- 0.10326038 BTC	✓
165	2018-06-21 12:10:13	<u>82ba8cd6b448f70e88b99b</u> <u>e4c42094499302ab8b5331</u> <u>c4105c4a40a71fdc8fd8</u>	- 0.01438412 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-21 12:10:13	<u>82ba8cd6b448f70e88b99b</u> <u>e4c42094499302ab8b5331</u> <u>c4105c4a40a71fdc8fd8</u>	- 0.09320669 BTC	✓
167	2018-06-21 12:10:13	<u>82ba8cd6b448f70e88b99b</u> <u>e4c42094499302ab8b5331</u> <u>c4105c4a40a71fdc8fd8</u>	- 0.08334777 BTC	✓
168	2018-06-21 12:10:13	<u>82ba8cd6b448f70e88b99b</u> <u>e4c42094499302ab8b5331</u> <u>c4105c4a40a71fdc8fd8</u>	- 0.07484471 BTC	✓
169	2018-06-21 12:10:13	<u>82ba8cd6b448f70e88b99b</u> <u>e4c42094499302ab8b5331</u> <u>c4105c4a40a71fdc8fd8</u>	- 0.07761765 BTC	✓
170	2018-06-15 08:22:13	<u>7e5a9cb86fc6706a905c09</u> <u>ee85020654dbb4d642c769</u> <u>def8e87651a6071b96c3</u>	+ 0.07761765 BTC	✓
171	2018-06-08 08:49:30	<u>8fd730b2cbbf6efcfab6a9</u> <u>6a89e0b0af68aa647de638</u> <u>6f8fc3ae2bf8b19f8444</u>	+ 0.07484471 BTC	✓
172	2018-06-01 08:28:54	<u>346876c9ba585a7bb52d95</u> <u>ddc284524239b144380e55</u> <u>f09c143e241b14268b38</u>	+ 0.08334777 BTC	✓
173	2018-05-25 11:32:57	<u>c84af23577310147dd52ef</u> <u>102783421389adb4faac9e</u> <u>2080614e4bc915947328</u>	+ 0.09320669 BTC	✓
174	2018-05-18 08:37:17	<u>14ff8246001272e2548a9d</u> <u>de8736113dc000bf0d72b7</u> <u>7626df21416d8c81ed72</u>	+ 0.01438412 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-17 12:06:47	<u>6fb1146209660bf3e110a2837632f7a0fd60f7a7a565371fc1840132758de087</u>	+ 0.10326038 BTC	✓
176	2018-05-11 23:57:54	<u>a040fc4790a1350c087fbd63f9d606fb04f62b1b58867ce7b8c099cc5e96b1e5</u>	+ 0.08054121 BTC	✓
177	2018-05-08 19:14:21	<u>6e5a7a969264694ac15e82dd3d2798ff349979ebc91ab2a2e398452c788d03e3</u>	- 0.08613458 BTC	✓
178	2018-05-04 08:19:39	<u>8062d780ba7b63eabea18702d4ecaff5b510154806d0fe689474f6acc0cffd82</u>	+ 0.08613458 BTC	✓
179	2018-05-01 06:05:38	<u>2cbf941f92b49772f1b84251686f5923f67b2de18896782ea05889240f3ce8c8</u>	- 0.10100716 BTC	✓
180	2018-05-01 06:05:38	<u>2cbf941f92b49772f1b84251686f5923f67b2de18896782ea05889240f3ce8c8</u>	- 0.04076710 BTC	✓
181	2018-05-01 06:05:38	<u>2cbf941f92b49772f1b84251686f5923f67b2de18896782ea05889240f3ce8c8</u>	- 0.08671082 BTC	✓
182	2018-05-01 06:05:38	<u>2cbf941f92b49772f1b84251686f5923f67b2de18896782ea05889240f3ce8c8</u>	- 0.06266589 BTC	✓
183	2018-05-01 06:05:38	<u>2cbf941f92b49772f1b84251686f5923f67b2de18896782ea05889240f3ce8c8</u>	- 0.02531394 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-01 06:05:38	<u>2cbf941f92b49772f1b842</u> <u>51686f5923f67b2de18896</u> <u>782ea05889240f3ce8c8</u>	- 0.09296245 BTC	✓
185	2018-05-01 06:05:38	<u>2cbf941f92b49772f1b842</u> <u>51686f5923f67b2de18896</u> <u>782ea05889240f3ce8c8</u>	- 0.08233015 BTC	✓
186	2018-05-01 06:05:38	<u>2cbf941f92b49772f1b842</u> <u>51686f5923f67b2de18896</u> <u>782ea05889240f3ce8c8</u>	- 0.08101831 BTC	✓
187	2018-04-27 08:21:14	<u>89bf4857a68119932e8dc8</u> <u>ed693984fb4a5068464411</u> <u>beacb9e2e31965b102d7</u>	+ 0.08101831 BTC	✓
188	2018-04-20 08:53:14	<u>3c73f6970917da7d1e0a39</u> <u>f3a3b60f5ca9258e95ef7f</u> <u>f8dff71d99b6ee20043c</u>	+ 0.08233015 BTC	✓
189	2018-04-13 08:24:31	<u>fd9c5f92d7b036af3a5926</u> <u>cf0bc85a663b16a160b613</u> <u>bd05341cc8ec1025f035</u>	+ 0.09296245 BTC	✓
190	2018-04-06 09:43:07	<u>efbe2b3cb532221910ac93</u> <u>74f4e2f49925d933d496ca</u> <u>490d5e7948f9e8d215b0</u>	+ 0.02531394 BTC	✓
191	2018-04-04 10:09:14	<u>965700e9a2b6c15323cc63</u> <u>e8d51c4b3b4c453b34f71d</u> <u>61efd87010260ab45ccc</u>	+ 0.06266589 BTC	✓
192	2018-03-30 09:59:30	<u>254e56f35acab46e5c5a4d</u> <u>cb553f677cb202ea11c4b1</u> <u>32fc91b13b052937b19d</u>	+ 0.08671082 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-23 12:12:35	<u>72c9b1e0e954817b690865</u> <u>9920790f95eef4a61035c9</u> <u>bb00d1bccccfffe988e40</u>	+ 0.04076710 BTC	✓
194	2018-03-20 12:07:14	<u>6c4a0f956dce3daac0e89a</u> <u>8f9de4ad87f8a369fc6bd4</u> <u>2b5721897e53742cb18a</u>	+ 0.10100716 BTC	✓
195	2018-03-17 07:38:58	<u>5f7f956716d6ab96a2a44c</u> <u>6d37a28ada771e8622915d</u> <u>60ad35b5acea8df527e5</u>	- 0.10303728 BTC	✓
196	2018-03-17 07:38:58	<u>5f7f956716d6ab96a2a44c</u> <u>6d37a28ada771e8622915d</u> <u>60ad35b5acea8df527e5</u>	- 0.03073772 BTC	✓
197	2018-03-16 09:27:54	<u>24e108ddbe27a829c2f180</u> <u>ce6672376b52c05a13e541</u> <u>d7a71d41bdb08978827f</u>	+ 0.03073772 BTC	✓
198	2018-03-15 10:55:01	<u>4a9d574893e4ea12df05ba</u> <u>3950db9becd79308c3d310</u> <u>e82b672299050b88cb1c</u>	+ 0.10303728 BTC	✓
199	2018-03-14 06:34:15	<u>1aa923d1aee95241694d79</u> <u>d426c1094d59b3e61352a5</u> <u>de77250bd33a05b1295c</u>	- 0.11495628 BTC	✓
200	2018-03-14 06:34:15	<u>1aa923d1aee95241694d79</u> <u>d426c1094d59b3e61352a5</u> <u>de77250bd33a05b1295c</u>	- 0.12232421 BTC	✓
201	2018-03-14 06:34:15	<u>1aa923d1aee95241694d79</u> <u>d426c1094d59b3e61352a5</u> <u>de77250bd33a05b1295c</u>	- 0.09720845 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-14 06:34:15	<u>1aa923d1aee95241694d79</u> <u>d426c1094d59b3e61352a5</u> <u>de77250bd33a05b1295c</u>	- 0.03172715 BTC	✓
203	2018-03-14 06:34:15	<u>1aa923d1aee95241694d79</u> <u>d426c1094d59b3e61352a5</u> <u>de77250bd33a05b1295c</u>	- 0.10563710 BTC	✓
204	2018-03-12 10:46:16	<u>a903fdd389fad9f802a2e8</u> <u>188362487ad89feec14447</u> <u>34e77759445e4d09a9d8</u>	+ 0.10563710 BTC	✓
205	2018-03-09 10:30:21	<u>9fe7934bca6a87c6c57abf</u> <u>36f7d0d82f25be54ff4c88</u> <u>23f3e53b40dcc74df9c</u>	+ 0.03172715 BTC	✓
206	2018-03-08 10:35:17	<u>d06d7fb7ff893d8e090928</u> <u>89112b18587e6eb40c94</u> <u>abb3f75f15465535b82f</u>	+ 0.09720845 BTC	✓
207	2018-03-05 11:04:49	<u>6862b0a0adbc3c46b4579c</u> <u>8f083f321c30ffac72bc72</u> <u>1101f2b1d3ea89203efe</u>	+ 0.12232421 BTC	✓
208	2018-03-02 09:22:12	<u>bd82c8ba5b428c8bacc228</u> <u>d1b069f2e8ca3dc9103147</u> <u>0c2efac4d692d1ad89f3</u>	+ 0.11495628 BTC	✓
209	2018-02-28 11:18:06	<u>a5d4025abd7ce7d4edb5ce</u> <u>844afa857ce77eb9ff206b</u> <u>a54f666a130e00634c37</u>	- 0.06321574 BTC	✓
210	2018-02-28 11:18:06	<u>a5d4025abd7ce7d4edb5ce</u> <u>844afa857ce77eb9ff206b</u> <u>a54f666a130e00634c37</u>	- 0.13276804 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-02-28 11:18:06	<u>a5d4025abd7ce7d4edb5ce844afa857ce77eb9ff206ba54f666a130e00634c37</u>	- 0.05695454 BTC	✓
212	2018-02-28 09:36:53	<u>37cf0fcec6280f79f009ae832e91536c08ccf9e6feab84800617d5054955092</u>	+ 0.05695454 BTC	✓
213	2018-02-27 10:48:33	<u>2b7765bf4de7f22f36ac13032b5805a4956e1f5c07b5786b679fe77959b96bf9</u>	+ 0.13276804 BTC	✓
214	2018-02-25 10:35:49	<u>39c01b8a65aa7f828109dba3d56fd55548d59e39aa05748b9c77269ee0ceb9fc</u>	+ 0.06321574 BTC	✓
215	2018-02-25 09:51:20	<u>475f24741ea4a3898f4caa1712ab0bb96cee31bf2a8a6d8824ea77d43b4236</u>	- 0.14666629 BTC	✓
216	2018-02-25 09:51:20	<u>475f24741ea4a3898f4caa1712ab0bb96cee31bf2a8a6d8824ea77d43b4236</u>	- 0.13244757 BTC	✓
217	2018-02-25 09:51:20	<u>475f24741ea4a3898f4caa1712ab0bb96cee31bf2a8a6d8824ea77d43b4236</u>	- 0.13179991 BTC	✓
218	2018-02-25 09:51:20	<u>475f24741ea4a3898f4caa1712ab0bb96cee31bf2a8a6d8824ea77d43b4236</u>	- 0.05832902 BTC	✓
219	2018-02-25 09:51:20	<u>475f24741ea4a3898f4caa1712ab0bb96cee31bf2a8a6d8824ea77d43b4236</u>	- 0.13040579 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-02-24 12:25:01	<u>3115311f390ebafd51ea82</u> <u>eb04581500f52a49feb7c3</u> <u>b02f5ea25c4f2b4d6d85</u>	+ 0.13040579 BTC	✓
221	2018-02-22 11:37:29	<u>637b4d1c943d37cc16f1a1</u> <u>6a7c6320b6a77793bb5a64</u> <u>adf6bffd19e234cef2f</u>	+ 0.05832902 BTC	✓
222	2018-02-21 11:11:27	<u>cda0c582c3fe45ff86378b</u> <u>1426743e75e6d674c9dc36</u> <u>cd718dfed03a033bc5d9</u>	+ 0.13179991 BTC	✓
223	2018-02-19 10:34:27	<u>9510fa91d072e6519484e5</u> <u>49d980712c54d1543aeafa</u> <u>943d4a69bd6bdf40fd2e</u>	+ 0.13244757 BTC	✓
224	2018-02-17 10:56:54	<u>749153cc795a761dad76f0</u> <u>5eeb4ab50a0171a6fda134</u> <u>3e828fa6b06b3c3e9483</u>	+ 0.14666629 BTC	✓
225	2018-02-16 14:16:34	<u>faea85351aa2d3c823eb03</u> <u>0e4efaecfdc81fb04204b8</u> <u>991212e1079ed3d72e34</u>	- 0.14095617 BTC	✓
226	2018-02-15 10:08:28	<u>fc1f4f392ecd703b5ef90a</u> <u>8852dcefc854477817b062</u> <u>1bc7ff8df5816225eec5</u>	+ 0.14095617 BTC	✓
227	2018-02-14 17:24:07	<u>58b72d2b28e184d4f58eb6</u> <u>b8e798edb3cf95d5871353</u> <u>955d75fd9ce234f39495</u>	- 0.12722160 BTC	✓
228	2018-02-13 10:47:20	<u>edc6d2c8c94336be55ecb2</u> <u>e35a98c7d46a9b606b0894</u> <u>3a8ec44651126a9abd1c</u>	+ 0.12722160 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-02-12 07:37:23	<u>2b137647464f58c27aa3608ef20ddbdc4e03c1c30b586e3211c219d756f854ea</u>	- 0.10391862 BTC	✓
230	2018-02-12 07:37:23	<u>2b137647464f58c27aa3608ef20ddbdc4e03c1c30b586e3211c219d756f854ea</u>	- 0.13680585 BTC	✓
231	2018-02-11 10:55:40	<u>2e377a945ffcbbd861e8c1ddfce74eb03196fcb2c12efebc75ecce2e1e4910973</u>	+ 0.13680585 BTC	✓
232	2018-02-10 09:59:00	<u>446ffe3d4b4faf8c3524ca48aa8fdbbdd55179b0b11ee6dd82bf3f721d17be93</u>	- 0.10123860 BTC	✓
233	2018-02-10 09:41:52	<u>a90e5d7775e87937457a40c46e1b51383b38afbfe6ee04549d27be962cb441c0</u>	- 0.17170678 BTC	✓
234	2018-02-10 09:41:52	<u>a90e5d7775e87937457a40c46e1b51383b38afbfe6ee04549d27be962cb441c0</u>	- 0.12943439 BTC	✓
235	2018-02-10 09:41:52	<u>a90e5d7775e87937457a40c46e1b51383b38afbfe6ee04549d27be962cb441c0</u>	- 0.05331006 BTC	✓
236	2018-02-09 08:37:35	<u>37d7af37165de58e5c740753810bd9f3cff228571b9d364469d731e5ffe1a3cc</u>	+ 0.05331006 BTC	✓
237	2018-02-08 12:07:44	<u>b0675e082519ceb6d3b19f28acf2fe18b3f10edfec7a7a7d7bf1d02f57e61840</u>	+ 0.12943439 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-02-07 10:16:28	<u>dd48d91f7c30ac8fdb869e</u> <u>cd9f4b32173354f06a5291</u> <u>07f1cbf3aff70e048ae5</u>	- 0.15423320 BTC	✓
239	2018-02-07 10:16:28	<u>dd48d91f7c30ac8fdb869e</u> <u>cd9f4b32173354f06a5291</u> <u>07f1cbf3aff70e048ae5</u>	- 0.13763359 BTC	✓
240	2018-02-07 10:16:28	<u>dd48d91f7c30ac8fdb869e</u> <u>cd9f4b32173354f06a5291</u> <u>07f1cbf3aff70e048ae5</u>	- 0.14037005 BTC	✓
241	2018-02-07 10:16:28	<u>dd48d91f7c30ac8fdb869e</u> <u>cd9f4b32173354f06a5291</u> <u>07f1cbf3aff70e048ae5</u>	- 0.13324754 BTC	✓
242	2018-02-07 10:16:28	<u>dd48d91f7c30ac8fdb869e</u> <u>cd9f4b32173354f06a5291</u> <u>07f1cbf3aff70e048ae5</u>	- 0.05369742 BTC	✓
243	2018-02-06 12:15:48	<u>484a7ae1cec0234268676b</u> <u>a4a3fc0251f854496fcc6a</u> <u>e510d4b66cfe7f54a908</u>	+ 0.05369742 BTC	✓
244	2018-02-05 14:55:17	<u>7688e86090864a1b5c3247</u> <u>f12a50564eaa6de16f5731</u> <u>155cd9f3fda004aad185</u>	+ 0.13324754 BTC	✓
245	2018-02-03 12:12:58	<u>9ab0c9b47c17e0e0e9a589</u> <u>6de3974a11804805200f4c</u> <u>daf8431d75889b455d67</u>	+ 0.14037005 BTC	✓
246	2018-02-01 10:09:38	<u>e799bb97e679d8d1676005</u> <u>db8b19bbc259870edce742</u> <u>88c398eb5204e7c31543</u>	+ 0.13763359 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-01-30 11:17:14	<u>10703737b7a21b24acc5469cd4e210b8317686fb9c74aadfa0403ea979789338</u>	+ 0.15423320 BTC	✓
248	2018-01-30 09:23:26	<u>60978f7a698f359321ec141527ef40a1227dc0652d1c0fd1dbb6b2bcee90bba8</u>	- 0.17749069 BTC	✓
249	2018-01-30 09:23:26	<u>60978f7a698f359321ec141527ef40a1227dc0652d1c0fd1dbb6b2bcee90bba8</u>	- 0.08754601 BTC	✓
250	2018-01-30 09:23:26	<u>60978f7a698f359321ec141527ef40a1227dc0652d1c0fd1dbb6b2bcee90bba8</u>	- 0.17294702 BTC	✓
251	2018-01-30 09:01:49	<u>5f4a8922bfddc1c8ad190e7663b4968301df8d66c7d48f5ed343d56c55940c78</u>	- 0.16998066 BTC	✓
252	2018-01-30 09:01:49	<u>5f4a8922bfddc1c8ad190e7663b4968301df8d66c7d48f5ed343d56c55940c78</u>	- 0.16420732 BTC	✓
253	2018-01-30 09:01:49	<u>5f4a8922bfddc1c8ad190e7663b4968301df8d66c7d48f5ed343d56c55940c78</u>	- 0.07324661 BTC	✓
254	2018-01-28 10:03:40	<u>5db0b5c809d85ddd5b3e0a54eb5ef916a6b2c7a6ad83ae6540086ebc184d7023</u>	+ 0.07324661 BTC	✓
255	2018-01-27 11:06:17	<u>8f3946e93e1402a5708834bbad694d26575f6a57cfe504350775bb34896676ac</u>	+ 0.16420732 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-01-25 11:50:32	<u>fda3bfe2665bba08764120</u> <u>15094bd94ca72dd9e77b89</u> <u>39e93c4d49aff6d44e7d</u>	+ 0.16998066 BTC	✓
257	2018-01-23 10:56:58	<u>fe2278409df0e956998ac6</u> <u>9a9cc3a5ff630450a6a80e</u> <u>1ee1051dda2b6a11d202</u>	+ 0.17294702 BTC	✓
258	2018-01-21 11:17:27	<u>c2fb73923104be372ceab5</u> <u>19647013891ff7c1f94026</u> <u>683b4bf37f6c17cd18e9</u>	+ 0.08754601 BTC	✓
259	2018-01-20 10:29:07	<u>0f25278fc616aea36c2226</u> <u>33986d5473ce473939a889</u> <u>303777b733e72d2f4936</u>	+ 0.17749069 BTC	✓
260	2018-01-18 11:19:13	<u>c50da1426db351e15abee7</u> <u>06ff871524aaca0db35118</u> <u>c11c11d615e5cf22a49f</u>	+ 0.17170678 BTC	✓
261	2018-01-16 16:57:46	<u>299ed0f65891fcf4d61e9b</u> <u>6107f036aab99d5170c85c</u> <u>a6cebb34f27e7bc06203</u>	+ 0.10123860 BTC	✓
262	2018-01-15 10:49:05	<u>1e9445f06d95f7c59d0113</u> <u>e8dacd1f3210a28f61bf76</u> <u>a94453b6609985244f23</u>	+ 0.10391862 BTC	✓
263	2018-01-14 17:07:59	<u>a5c5157be8f31b4e17d219</u> <u>ef407a615bf608b33dd508</u> <u>cf1484dec6d2d36e1d3c</u>	- 0.14779346 BTC	✓
264	2018-01-14 17:07:59	<u>a5c5157be8f31b4e17d219</u> <u>ef407a615bf608b33dd508</u> <u>cf1484dec6d2d36e1d3c</u>	- 0.17585750 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-01-14 17:07:59	<u>a5c5157be8f31b4e17d219</u> <u>ef407a615bf608b33dd508</u> <u>cf1484dec6d2d36e1d3c</u>	- 0.08418349 BTC	✓
266	2018-01-14 16:06:37	<u>15bb454e4c1f5c849cf6f2</u> <u>21a1b1ff5dc107e65a8102</u> <u>d6501937b07298e049a3</u>	- 0.18774621 BTC	✓
267	2018-01-14 16:06:37	<u>15bb454e4c1f5c849cf6f2</u> <u>21a1b1ff5dc107e65a8102</u> <u>d6501937b07298e049a3</u>	- 0.19407701 BTC	✓
268	2018-01-14 16:06:37	<u>15bb454e4c1f5c849cf6f2</u> <u>21a1b1ff5dc107e65a8102</u> <u>d6501937b07298e049a3</u>	- 0.10304086 BTC	✓
269	2018-01-14 13:09:01	<u>bee1fa23a19bd4f33e0a70</u> <u>d76f8efebd7c6ceb0789bc</u> <u>d455f2409180d32ed7b9</u>	+ 0.10304086 BTC	✓
270	2018-01-13 11:10:10	<u>7d7763374b220b86906ae5</u> <u>45d8bafc8252d5ddb29a41</u> <u>29fb06613b7754fa57dd</u>	+ 0.19407701 BTC	✓
271	2018-01-11 11:06:54	<u>bf88a606cbd1f0b015427b</u> <u>aec399f37e31f12f383b94</u> <u>782dc293da2e4616008b</u>	+ 0.18774621 BTC	✓
272	2018-01-09 11:00:55	<u>7c251f66da6bc841a1a61e</u> <u>568a10ce02ec19160d419c</u> <u>fa8c79efe39dc2044333</u>	+ 0.08418349 BTC	✓
273	2018-01-08 12:08:27	<u>006709403a61b57315799c</u> <u>ef22739bf1e804e3f2c977</u> <u>2c2122a35f6c984d96d3</u>	+ 0.17585750 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-01-06 11:10:47	<u>b2720df4532d12aa042190</u> <u>9a88dcc20a3e7249cbb1e2</u> <u>9ce58bff85c4e527e852</u>	+ 0.14779346 BTC	✓
275	2018-01-04 18:33:50	<u>0345b2c2e2131d8ef9c895</u> <u>220842bcb6a9a61299c677</u> <u>31a525672093ceaf026f</u>	- 0.17168156 BTC	✓
276	2018-01-04 12:29:54	<u>d3d8675a56dfc8003d2ffa</u> <u>20c265d67ea14fcfd2519a</u> <u>f9008e7597146bd693f6</u>	+ 0.17168156 BTC	✓
277	2018-01-03 13:40:20	<u>f642c3b019fc39faad2ead</u> <u>32abbe1d8526b04315bb27</u> <u>353b320df489bfa8442c</u>	- 0.14690174 BTC	✓
278	2018-01-03 13:40:20	<u>f642c3b019fc39faad2ead</u> <u>32abbe1d8526b04315bb27</u> <u>353b320df489bfa8442c</u>	- 0.13788831 BTC	✓
279	2018-01-03 13:40:20	<u>f642c3b019fc39faad2ead</u> <u>32abbe1d8526b04315bb27</u> <u>353b320df489bfa8442c</u>	- 0.13761098 BTC	✓
280	2018-01-03 13:40:20	<u>f642c3b019fc39faad2ead</u> <u>32abbe1d8526b04315bb27</u> <u>353b320df489bfa8442c</u>	- 0.13597479 BTC	✓
281	2018-01-03 13:40:20	<u>f642c3b019fc39faad2ead</u> <u>32abbe1d8526b04315bb27</u> <u>353b320df489bfa8442c</u>	- 0.18705092 BTC	✓
282	2018-01-02 11:07:06	<u>8f23e11f541b4064671280</u> <u>2ecffed458cca025b8b2a4</u> <u>bc5a1119c163a2194b91</u>	+ 0.18705092 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-12-31 10:50:40	<u>028a3b6b0648ce59534757</u> <u>96c4c5120f061eb0333c02</u> <u>0c521aeb9c65fc48b249</u>	+ 0.13597479 BTC	✓
284	2017-12-29 11:16:49	<u>aa494522e098d73b434600</u> <u>6f248d6e29cac55e166bfa</u> <u>ef45be644a0ff50839f4</u>	+ 0.13761098 BTC	✓
285	2017-12-27 11:23:51	<u>156b80c7e8fe4d8caa1fdb</u> <u>558aa7017e504f1538d424</u> <u>4669d37a3c8cc3461623</u>	+ 0.13788831 BTC	✓
286	2017-12-25 11:07:15	<u>db370ef25c615b61bd360b</u> <u>f018f116cbdbcdd2f3725f</u> <u>102cdbbffd5af40a98be</u>	+ 0.14690174 BTC	✓

\* USD values displayed at the time of transaction

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