

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DntsEDPFKztd8M7gxaEK3tSkahkC7Vwq5</u>
TOTAL RECEIVED	13.25155883 BTC
	835,139.74 USD
TOTAL SEND	13.25155883 BTC
	835,139.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.05024632 BTC	
			1,607.31 USD	
2	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.05202917 BTC	
			1,664.34 USD	
3	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.05561150 BTC	
			1,778.94 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.05868776 BTC  1,877.34 USD	✓
5	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.06323788 BTC  2,022.89 USD	✓
6	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.06459082 BTC  2,066.17 USD	✓
7	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.06476694 BTC  2,071.81 USD	✓
8	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.06484320 BTC  2,074.25 USD	✓
9	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.06534620 BTC  2,090.34 USD	✓
10	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.06640978 BTC  2,124.36 USD	✓
11	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.06703836 BTC  2,144.47 USD	✓
12	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.06707069 BTC  2,145.50 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.06828648 BTC  2,184.39 USD	✓
14	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.07564716 BTC  2,419.85 USD	✓
15	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.08152816 BTC  2,607.98 USD	✓
16	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.08244823 BTC  2,637.41 USD	✓
17	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.08289635 BTC  2,651.74 USD	✓
18	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.08449332 BTC  2,702.83 USD	✓
19	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.08619538 BTC  2,757.27 USD	✓
20	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.08659760 BTC  2,770.14 USD	✓
21	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.08682945 BTC  2,777.56 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.08752068 BTC  2,799.67 USD	✓
23	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.08767689 BTC  2,804.67 USD	✓
24	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.08839596 BTC  2,827.67 USD	✓
25	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.08849644 BTC  2,830.88 USD	✓
26	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.08864789 BTC  2,835.73 USD	✓
27	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.08907429 BTC  2,849.37 USD	✓
28	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.09167546 BTC  2,932.57 USD	✓
29	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.09197615 BTC  2,942.19 USD	✓
30	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.09506339 BTC  3,040.95 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.09524472 BTC  3,046.75 USD	✓
32	2021-01-04 09:08:11	<u>58d9c015c42139d593e6de</u> <u>5b651429fb51e10bd73b9a</u> <u>0f8bb8aaffbd3f064e94</u>	- 0.09881909 BTC  3,161.09 USD	✓
33	2018-08-01 01:30:45	<u>1ae6002f34a7dfbd919574</u> <u>9a6bd67ba30f468cb7bcae</u> <u>a73c911850cfe23d6642</u>	+ 0.05024632 BTC	✓
34	2018-07-31 00:44:04	<u>d72db08e0c4a21ff6ae5bb</u> <u>e0f301a6b94bd8472e4ef1</u> <u>c9d5ab4aa55a7457bca8</u>	+ 0.05561150 BTC	✓
35	2018-07-30 16:45:41	<u>10ae5e3eb0c96cf6c2a287</u> <u>ea7c655b94d286ff11e941</u> <u>562dd5771aa08f28ec68</u>	+ 0.05868776 BTC	✓
36	2018-07-29 03:56:01	<u>00e1f8a2f381a7245eafe2</u> <u>933fd8a3d710e09fce9752</u> <u>5f774dd6dff2781ae382</u>	+ 0.06459082 BTC	✓
37	2018-07-28 04:03:13	<u>7194e728da9a8befbfb65d</u> <u>26a5ffa709134d551716fb</u> <u>107e99b114932b9dd1bd</u>	+ 0.06484320 BTC	✓
38	2018-07-27 00:43:46	<u>a086047c35c52f096fcaeb</u> <u>bce6895ce68fcf401bbea6</u> <u>db8cdc80ca29c4db73a3</u>	+ 0.06534620 BTC	✓
39	2018-07-26 00:40:55	<u>037f27f4213e284a78333e</u> <u>d5b1ed13fc0a5f30629e01</u> <u>19244d27aaa21a0474b7</u>	+ 0.06640978 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-25 01:36:29	<u>44fe8be05b8f1e1d31d0e96eea6449dfd7454aae9c98bef339bbab4713a22971</u>	+ 0.06707069 BTC	✓
41	2018-07-24 03:39:21	<u>99780c1cc1963e5566acdf16378bf441b96689536cd7bc5a5500ba5b1123cd6a</u>	- 0.09669113 BTC	✓
42	2018-07-24 03:39:21	<u>99780c1cc1963e5566acdf16378bf441b96689536cd7bc5a5500ba5b1123cd6a</u>	- 0.10288685 BTC	✓
43	2018-07-24 03:39:21	<u>99780c1cc1963e5566acdf16378bf441b96689536cd7bc5a5500ba5b1123cd6a</u>	- 0.11163828 BTC	✓
44	2018-07-24 03:39:21	<u>99780c1cc1963e5566acdf16378bf441b96689536cd7bc5a5500ba5b1123cd6a</u>	- 0.11418947 BTC	✓
45	2018-07-24 03:39:21	<u>99780c1cc1963e5566acdf16378bf441b96689536cd7bc5a5500ba5b1123cd6a</u>	- 0.11354531 BTC	✓
46	2018-07-24 03:39:21	<u>99780c1cc1963e5566acdf16378bf441b96689536cd7bc5a5500ba5b1123cd6a</u>	- 0.11425980 BTC	✓
47	2018-07-24 03:39:21	<u>99780c1cc1963e5566acdf16378bf441b96689536cd7bc5a5500ba5b1123cd6a</u>	- 0.10933429 BTC	✓
48	2018-07-24 03:39:21	<u>99780c1cc1963e5566acdf16378bf441b96689536cd7bc5a5500ba5b1123cd6a</u>	- 0.08990609 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-24 03:39:21	<u>99780c1cc1963e5566acdf</u> <u>16378bf441b96689536cd7</u> <u>bc5a5500ba5b1123cd6a</u>	- 0.10674391 BTC	✓
50	2018-07-24 00:40:18	<u>d5a5a1c4f730ad0189c848</u> <u>62d88d3d5fc7b2f142118f</u> <u>4311f3ecb7706f143e47</u>	+ 0.06703836 BTC	✓
51	2018-07-23 01:12:29	<u>cea3bc4e679ad4ac154228</u> <u>df5253e23f8d0009a46753</u> <u>f239a8d574082e41f291</u>	+ 0.05202917 BTC	✓
52	2018-07-22 01:09:24	<u>7d570ef1ad8d9a3990f2cd</u> <u>36121a4712f9bcf7dfc0fc</u> <u>78d6998c904a9667fad1</u>	+ 0.06828648 BTC	✓
53	2018-07-21 00:41:57	<u>53f8fcd847a730cc162266</u> <u>f7da0aeffa5ad61c908199</u> <u>1b83577c5b2893490249</u>	+ 0.08289635 BTC	✓
54	2018-07-20 01:30:59	<u>9fe20d4a68b199c02fa441</u> <u>84351bf07e1dd2901b73a6</u> <u>4883a41d60f3272e178b</u>	+ 0.08244823 BTC	✓
55	2018-07-19 01:23:06	<u>efba84e8aaa3059711579b</u> <u>861a9f172e2b8b420bd249</u> <u>ae0e76c5fa28ffcdfeca</u>	+ 0.08152816 BTC	✓
56	2018-07-18 03:03:27	<u>fc0256a94bca4f9d45eb4</u> <u>086651d070489805729e20</u> <u>a168a10b59b3f9995d1f</u>	+ 0.06476694 BTC	✓
57	2018-07-17 01:07:13	<u>df1aea3f44059422eae946</u> <u>ce4493dd62dc23b845c6d6</u> <u>1d5da70d6eedf16b3494</u>	+ 0.07564716 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-16 02:24:18	<u>71ec1e9d964a9f51427254</u> <u>476981c459aa704c958cfc</u> <u>5edbad5fb94d0748a990</u>	+ 0.08449332 BTC	✓
59	2018-07-15 02:40:00	<u>48ab9e8658c151f36a855b</u> <u>15ae9e592b47131dde09e1</u> <u>600c0758b8e761b056a0</u>	+ 0.08619538 BTC	✓
60	2018-07-14 03:14:45	<u>03872b6abb7fdd348e4092</u> <u>9aa89b6d5698c0ed9dfd40</u> <u>1a303ed34f9ef48fe7f6</u>	+ 0.08839596 BTC	✓
61	2018-07-13 01:56:12	<u>827408faae92d19f272918</u> <u>81d8e5946bf7770f5b3010</u> <u>41d52e6998c6729370df</u>	+ 0.08849644 BTC	✓
62	2018-07-12 02:11:15	<u>14eeb6ccc3da77c3849abb</u> <u>a7c78bebea2332886b3f42</u> <u>de4b8868e93249b5c7f1</u>	+ 0.09881909 BTC	✓
63	2018-07-11 04:18:22	<u>efc5542ac07e89c6704d15</u> <u>bbe9124de448fbf793c212</u> <u>b36157aeb40d9b46946b</u>	+ 0.08659760 BTC	✓
64	2018-07-10 02:33:54	<u>547ea6d4f476dfd6830024</u> <u>6694e4b5ba73d3c168fbd9</u> <u>b42df4136f65f325d4dd</u>	+ 0.09167546 BTC	✓
65	2018-07-09 03:01:36	<u>c8ce511262f584ed3a575e</u> <u>762195b52672239ad9cef9</u> <u>7d157937bfd2dda63ebc</u>	+ 0.09197615 BTC	✓
66	2018-07-08 04:43:20	<u>88bd8178de98b4f0b3a78c</u> <u>d9da520603dec12df14d49</u> <u>7f3c83d986ba3070350d</u>	+ 0.08752068 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-07 02:06:31	<u>158db1dbe8688410e9c0b9 cb4cfae81f2e6f642fb055 29ac3872d0a489b831b7</u>	+ 0.08682945 BTC	✓
68	2018-07-06 01:44:24	<u>bbf839403f3224f05aa18f 9ff576441d7491fd2a59ca b56f9b84016e083ad3e0</u>	+ 0.08767689 BTC	✓
69	2018-07-05 01:21:37	<u>207b91fd006b040b2ef9b1 f75c8e73df3cb002b561ab 84c9ed364811982a2a1e</u>	+ 0.08907429 BTC	✓
70	2018-07-04 02:02:39	<u>d84ec3fd57b95fc0885103 0c7b419ee389681b8fbcc2 09c297ca120fc5dfa6b0</u>	+ 0.06323788 BTC	✓
71	2018-07-03 01:12:36	<u>91bbb667164a9da0f49d5b bf8f918b14748c472352f5 d8c1965fe8c764d78930</u>	+ 0.08864789 BTC	✓
72	2018-07-02 03:30:04	<u>6c11a16d4a12356edb4915 57fd3d6aac207dd0b78425 2aed01491b0b5758b74e</u>	+ 0.09506339 BTC	✓
73	2018-07-01 11:17:35	<u>6b7a746d05702cf0e369cc afb3840b5b459a602f72a5 36722d16dd230fabf75f</u>	- 0.11466428 BTC	✓
74	2018-07-01 11:17:35	<u>6b7a746d05702cf0e369cc afb3840b5b459a602f72a5 36722d16dd230fabf75f</u>	- 0.10714928 BTC	✓
75	2018-07-01 11:17:35	<u>6b7a746d05702cf0e369cc afb3840b5b459a602f72a5 36722d16dd230fabf75f</u>	- 0.10843222 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-01 11:17:35	<u>6b7a746d05702cf0e369cc</u> <u>afb3840b5b459a602f72a5</u> <u>36722d16dd230fabf75f</u>	- 0.11229463 BTC	✓
77	2018-07-01 11:17:35	<u>6b7a746d05702cf0e369cc</u> <u>afb3840b5b459a602f72a5</u> <u>36722d16dd230fabf75f</u>	- 0.11524444 BTC	✓
78	2018-07-01 11:17:35	<u>6b7a746d05702cf0e369cc</u> <u>afb3840b5b459a602f72a5</u> <u>36722d16dd230fabf75f</u>	- 0.11646980 BTC	✓
79	2018-07-01 11:17:35	<u>6b7a746d05702cf0e369cc</u> <u>afb3840b5b459a602f72a5</u> <u>36722d16dd230fabf75f</u>	- 0.12463920 BTC	✓
80	2018-07-01 11:17:35	<u>6b7a746d05702cf0e369cc</u> <u>afb3840b5b459a602f72a5</u> <u>36722d16dd230fabf75f</u>	- 0.12642959 BTC	✓
81	2018-07-01 11:17:35	<u>6b7a746d05702cf0e369cc</u> <u>afb3840b5b459a602f72a5</u> <u>36722d16dd230fabf75f</u>	- 0.12802482 BTC	✓
82	2018-07-01 11:17:35	<u>6b7a746d05702cf0e369cc</u> <u>afb3840b5b459a602f72a5</u> <u>36722d16dd230fabf75f</u>	- 0.12853768 BTC	✓
83	2018-07-01 11:17:35	<u>6b7a746d05702cf0e369cc</u> <u>afb3840b5b459a602f72a5</u> <u>36722d16dd230fabf75f</u>	- 0.12519195 BTC	✓
84	2018-07-01 11:17:35	<u>6b7a746d05702cf0e369cc</u> <u>afb3840b5b459a602f72a5</u> <u>36722d16dd230fabf75f</u>	- 0.12343731 BTC	✓

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85	2018-07-01 01:21:53	<u>b24adbd86971bc3c943763</u> <u>ebc6f90791d837899ab9ae</u> <u>ccf17a0e91bce6795556</u>	+ 0.09524472 BTC	✓
86	2018-06-30 02:32:21	<u>f5bee49b5477b6e64a9619</u> <u>b5e7a6776eb18ecea71193</u> <u>30ad4fbd3eede90467d5</u>	+ 0.09669113 BTC	✓
87	2018-06-29 03:01:33	<u>8e7b54895c9c62014f7ea1</u> <u>456a87e299824819276d63</u> <u>d7124c68b76c8128fb5d</u>	+ 0.10288685 BTC	✓
88	2018-06-28 02:01:18	<u>0eaf8d878550050b3ae340</u> <u>2846d3eb7aaed179c82bb4</u> <u>2ee5822f5748e05a7446</u>	+ 0.11163828 BTC	✓
89	2018-06-27 01:50:23	<u>3b854f714fe2a633527e6d</u> <u>ba7b0ee514ea5bc9a76362</u> <u>4a1f38366636315fa60b</u>	+ 0.11418947 BTC	✓
90	2018-06-26 01:40:10	<u>89f4e56eb1512b6aea0df0</u> <u>c35e4f4abba0740038468e</u> <u>cd52a0a652202502628a</u>	+ 0.11354531 BTC	✓
91	2018-06-25 04:33:02	<u>960379e5db35b6cb4942bd</u> <u>a28ac3e53c53b439c1e5ca</u> <u>8627130fb245626d7d02</u>	+ 0.11425980 BTC	✓
92	2018-06-24 04:41:22	<u>0f1a5e15e9d4291696349d</u> <u>035543dd4389a89d5dc167</u> <u>3b2beb63efc263c67adb</u>	+ 0.10933429 BTC	✓
93	2018-06-23 02:45:37	<u>e9b9c135baec0d32b55e0a</u> <u>78620a32b8eb668bf891a8</u> <u>02ea2bc55c42704523</u>	+ 0.08990609 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-22 03:05:48	<u>fb9012dea966fcd9ab2771</u> <u>c1bd35c5f546e81b57adbc</u> <u>ccec7094cb10e4661b4d</u>	+ 0.10674391 BTC	✓
95	2018-06-21 02:26:33	<u>0f9386a19dc2a22d58ca27</u> <u>ed67509da4975d5e47b706</u> <u>9d19ebed72da635cc3c6</u>	+ 0.11466428 BTC	✓
96	2018-06-20 03:37:38	<u>120de50a445e8bb3e478de</u> <u>627cf628cd62c0d0bcbb67</u> <u>85749178dd239390a159</u>	+ 0.10714928 BTC	✓
97	2018-06-19 02:12:39	<u>e62afbf41725d776b3e25e</u> <u>2154f41a8ebcf63d710fd2</u> <u>9693df8ebade1dfb5268</u>	+ 0.10843222 BTC	✓
98	2018-06-18 02:17:45	<u>1e078833202d977093f65e</u> <u>8ea5b11b20aa7c4cbbddf4</u> <u>aa900d79ee0015688219</u>	+ 0.11229463 BTC	✓
99	2018-06-17 01:42:49	<u>8ab015bdef1cd9c9a59919</u> <u>2ccfce95265c097cd4b0e7</u> <u>5d16d4a44e867e618f8a</u>	+ 0.11524444 BTC	✓
100	2018-06-16 01:49:24	<u>16612b78561b86a0a752c0</u> <u>bac34a83ff584b5885c16e</u> <u>560db8dc5f41ac3ce8a6</u>	+ 0.11646980 BTC	✓
101	2018-06-15 02:07:46	<u>4006782a0ef0925ef8d974</u> <u>5625018472e47f3e6936c8</u> <u>ed44153f9df34e6ca782</u>	+ 0.12463920 BTC	✓
102	2018-06-14 04:55:19	<u>a793436507553ad444f83c</u> <u>258c67c71022fa566b8555</u> <u>6aa3455f31edbf556db5</u>	+ 0.12642959 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-13 01:34:35	<u>e1ad75baa1dd6d0df869e4</u> <u>acf3f2819f25b68db4920b</u> <u>59e06d32764562c35e09</u>	+ 0.12802482 BTC	✓
104	2018-06-12 02:07:42	<u>753674e077e0eaff1b575e</u> <u>2962be7128004f7d1889a2</u> <u>bc870407cbf8cec532dc</u>	+ 0.12853768 BTC	✓
105	2018-06-11 00:53:59	<u>9f1d06eeb5f0a42ef950ce</u> <u>6f598eda577db549849972</u> <u>5f29250eb47f7e010f3c</u>	+ 0.12519195 BTC	✓
106	2018-06-10 03:00:37	<u>8538eccdec16575f735c1b</u> <u>85d0ba72885d2b3216b3a0</u> <u>293200c4567c72233fd9</u>	+ 0.12343731 BTC	✓
107	2018-06-09 10:51:05	<u>b7d73f3d1000ed1bb607a6</u> <u>06878068cdb96b24c273e</u> <u>1bbb32009c0e5dbbd209</u>	- 0.12698134 BTC	✓
108	2018-06-09 10:51:05	<u>b7d73f3d1000ed1bb607a6</u> <u>06878068cdb96b24c273e</u> <u>1bbb32009c0e5dbbd209</u>	- 0.12984232 BTC	✓
109	2018-06-09 10:51:05	<u>b7d73f3d1000ed1bb607a6</u> <u>06878068cdb96b24c273e</u> <u>1bbb32009c0e5dbbd209</u>	- 0.12895581 BTC	✓
110	2018-06-09 10:51:05	<u>b7d73f3d1000ed1bb607a6</u> <u>06878068cdb96b24c273e</u> <u>1bbb32009c0e5dbbd209</u>	- 0.14251380 BTC	✓
111	2018-06-09 10:51:05	<u>b7d73f3d1000ed1bb607a6</u> <u>06878068cdb96b24c273e</u> <u>1bbb32009c0e5dbbd209</u>	- 0.12654396 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-09 10:51:05	<u>b7d73f3d1000ed1bb607a6</u> <u>06878068cdbc96b24c273e</u> <u>1bbb32009c0e5dbbd209</u>	- 0.14121495 BTC	✓
113	2018-06-09 10:51:05	<u>b7d73f3d1000ed1bb607a6</u> <u>06878068cdbc96b24c273e</u> <u>1bbb32009c0e5dbbd209</u>	- 0.12012105 BTC	✓
114	2018-06-09 10:51:05	<u>b7d73f3d1000ed1bb607a6</u> <u>06878068cdbc96b24c273e</u> <u>1bbb32009c0e5dbbd209</u>	- 0.11333212 BTC	✓
115	2018-06-09 10:51:05	<u>b7d73f3d1000ed1bb607a6</u> <u>06878068cdbc96b24c273e</u> <u>1bbb32009c0e5dbbd209</u>	- 0.13628037 BTC	✓
116	2018-06-09 10:51:05	<u>b7d73f3d1000ed1bb607a6</u> <u>06878068cdbc96b24c273e</u> <u>1bbb32009c0e5dbbd209</u>	- 0.14765049 BTC	✓
117	2018-06-09 10:51:05	<u>b7d73f3d1000ed1bb607a6</u> <u>06878068cdbc96b24c273e</u> <u>1bbb32009c0e5dbbd209</u>	- 0.13007705 BTC	✓
118	2018-06-09 10:51:05	<u>b7d73f3d1000ed1bb607a6</u> <u>06878068cdbc96b24c273e</u> <u>1bbb32009c0e5dbbd209</u>	- 0.13569775 BTC	✓
119	2018-06-09 10:51:05	<u>b7d73f3d1000ed1bb607a6</u> <u>06878068cdbc96b24c273e</u> <u>1bbb32009c0e5dbbd209</u>	- 0.11332537 BTC	✓
120	2018-06-09 10:51:05	<u>b7d73f3d1000ed1bb607a6</u> <u>06878068cdbc96b24c273e</u> <u>1bbb32009c0e5dbbd209</u>	- 0.12928388 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-09 10:51:05	<u>b7d73f3d1000ed1bb607a6</u> <u>06878068cdbc96b24c273e</u> <u>1bbb32009c0e5dbbd209</u>	- 0.12799022 BTC	✓
122	2018-06-09 10:51:05	<u>b7d73f3d1000ed1bb607a6</u> <u>06878068cdbc96b24c273e</u> <u>1bbb32009c0e5dbbd209</u>	- 0.15039786 BTC	✓
123	2018-06-09 10:51:05	<u>b7d73f3d1000ed1bb607a6</u> <u>06878068cdbc96b24c273e</u> <u>1bbb32009c0e5dbbd209</u>	- 0.15176790 BTC	✓
124	2018-06-09 10:51:05	<u>b7d73f3d1000ed1bb607a6</u> <u>06878068cdbc96b24c273e</u> <u>1bbb32009c0e5dbbd209</u>	- 0.14862711 BTC	✓
125	2018-06-09 10:51:05	<u>b7d73f3d1000ed1bb607a6</u> <u>06878068cdbc96b24c273e</u> <u>1bbb32009c0e5dbbd209</u>	- 0.14747258 BTC	✓
126	2018-06-09 10:51:05	<u>b7d73f3d1000ed1bb607a6</u> <u>06878068cdbc96b24c273e</u> <u>1bbb32009c0e5dbbd209</u>	- 0.14802060 BTC	✓
127	2018-06-09 10:51:05	<u>b7d73f3d1000ed1bb607a6</u> <u>06878068cdbc96b24c273e</u> <u>1bbb32009c0e5dbbd209</u>	- 0.07660053 BTC	✓
128	2018-06-09 10:51:05	<u>b7d73f3d1000ed1bb607a6</u> <u>06878068cdbc96b24c273e</u> <u>1bbb32009c0e5dbbd209</u>	- 0.07215895 BTC	✓
129	2018-06-09 10:51:05	<u>b7d73f3d1000ed1bb607a6</u> <u>06878068cdbc96b24c273e</u> <u>1bbb32009c0e5dbbd209</u>	- 0.07441508 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-09 10:51:05	<u>b7d73f3d1000ed1bb607a606878068cdb96b24c273e1bbb32009c0e5dbbd209</u>	- 0.06404235 BTC	✓
131	2018-06-09 02:42:04	<u>f937d276066acac1a178d1d321e873f77f921a472334eb3b302b3c254b5d53a1</u>	+ 0.12698134 BTC	✓
132	2018-06-08 02:17:49	<u>a425cd1f950d4b8ca6f5469eb7e8b2014ed47cd67609199dda17582f232f8b8c</u>	+ 0.12984232 BTC	✓
133	2018-06-07 05:25:49	<u>822514d903163a141cfe7d2f94a19e51a8efe88c76f54be266e0a0e2ca6ab9f0</u>	+ 0.12895581 BTC	✓
134	2018-06-06 01:19:21	<u>9c9d9239a1f8c178fe7156838cd90711b719599cb0566de8fcb9402aaeb9418c</u>	+ 0.14251380 BTC	✓
135	2018-06-05 01:32:48	<u>d661a1e42f9c5d5b8c1d134159388ee159aa848a4abe43783b09765acbbe2264</u>	+ 0.12654396 BTC	✓
136	2018-06-04 01:23:34	<u>47596e0691a43b864ab65fc1fc0dfb472f7589eccf588722071af0b69778c71e</u>	+ 0.14121495 BTC	✓
137	2018-06-03 01:16:15	<u>aaddc96040cff213d229ea b4da3526b8aa955265f827737b00d8d6481836d1ce</u>	+ 0.12012105 BTC	✓
138	2018-06-02 01:44:24	<u>96dfa8af7a23443f2c4abadda985c37cce0905479698fcc2ec47282f1c0f6069</u>	+ 0.11333212 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-06-01 01:41:01	<u>cf62e24d2974e940fcbbbe</u> <u>7ba91282ed6616a59a007d</u> <u>befb309ae0a8895842ba</u>	+ 0.13628037 BTC	✓
140	2018-05-31 01:10:42	<u>531e3d5644b3ebdfffb248c</u> <u>9c2207eb12443352c804d8</u> <u>4f342e3eb64e7e320497</u>	+ 0.14765049 BTC	✓
141	2018-05-30 01:52:43	<u>f54638d6a152ea0ec753f5</u> <u>ad6f1f6be7289fc6151c91</u> <u>0fffd6b2d19c2dbf8ee48</u>	+ 0.13007705 BTC	✓
142	2018-05-29 02:00:08	<u>0a879b7d254bbaf207295c</u> <u>aec2c2a2a64f92326a466f</u> <u>425272d8e4fff95603bc</u>	+ 0.13569775 BTC	✓
143	2018-05-28 01:43:37	<u>de6218c02ecf24bff3d8cc</u> <u>5288a19b140a4e86333c46</u> <u>6de880a2d71d61c45480</u>	+ 0.11332537 BTC	✓
144	2018-05-27 02:07:51	<u>fdaad8f6c62e2b0ebd6b18</u> <u>c551b056913349c0d189ed</u> <u>aa95696a887af64e82b2</u>	+ 0.12928388 BTC	✓
145	2018-05-26 01:28:52	<u>c56b7ae7dab52af375f904</u> <u>041100752132bdb78c7691</u> <u>88115f4f94a28779700b</u>	+ 0.12799022 BTC	✓
146	2018-05-25 01:19:16	<u>45e342f2473657a603278f</u> <u>87c3a9f427d0d3594d826e</u> <u>80c67ae2bd4912a8fbab</u>	+ 0.15039786 BTC	✓
147	2018-05-24 01:10:16	<u>51d3a701db31c98655bf44</u> <u>2ea59e25f2b81724ab5b64</u> <u>cdb82df71e641f3cf6b8</u>	+ 0.15176790 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-23 04:51:42	<u>4a55e235a35a3e45671cf6e4749b034dbcf7b7541fe24889ee9cfbd0735edc67</u>	+ 0.14862711 BTC	✓
149	2018-05-22 01:31:07	<u>c6a2ca9b1403f6108e423706f5ee22b0cf3f8f3e945546c5c3c6b68947d3fc4d</u>	+ 0.14747258 BTC	✓
150	2018-05-21 01:01:50	<u>e73339e4405cd6bdfb99d6bd6bb9a0ba4347f8190497b60c7fa858ff8a55ade0</u>	+ 0.14802060 BTC	✓
151	2018-05-20 01:12:49	<u>d4164da82ea573e02d6762e6be08f1eb085eab87a8cc480f3dea73f00f9176fb</u>	+ 0.07660053 BTC	✓
152	2018-05-19 02:44:56	<u>9cfdce35035dcef5bffd51538eaf87fd1d01cf5142a360ea46738894b1305c30</u>	+ 0.07215895 BTC	✓
153	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba26581215c73bcaf06c231cd704ce8a5a8f10a1f60a5</u>	- 0.07349445 BTC	✓
154	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba26581215c73bcaf06c231cd704ce8a5a8f10a1f60a5</u>	- 0.07388425 BTC	✓
155	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba26581215c73bcaf06c231cd704ce8a5a8f10a1f60a5</u>	- 0.07603118 BTC	✓
156	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba26581215c73bcaf06c231cd704ce8a5a8f10a1f60a5</u>	- 0.07814437 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.07885243 BTC	✓
158	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.08122499 BTC	✓
159	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.08105484 BTC	✓
160	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.08020314 BTC	✓
161	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.07987354 BTC	✓
162	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.07982122 BTC	✓
163	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.08015051 BTC	✓
164	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.08040705 BTC	✓
165	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.07691774 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.07744148 BTC	✓
167	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.08100506 BTC	✓
168	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.08261514 BTC	✓
169	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.08254225 BTC	✓
170	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.08292965 BTC	✓
171	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.08428986 BTC	✓
172	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.08028797 BTC	✓
173	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.08472166 BTC	✓
174	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.08518014 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.08337185 BTC	✓
176	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.08314989 BTC	✓
177	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.08345692 BTC	✓
178	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.08361978 BTC	✓
179	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.08327653 BTC	✓
180	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.03628726 BTC	✓
181	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.01281204 BTC	✓
182	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.07505322 BTC	✓
183	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.08381799 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.08489305 BTC	✓
185	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.09227022 BTC	✓
186	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.06912979 BTC	✓
187	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.08603406 BTC	✓
188	2018-05-18 10:45:23	<u>d648ff17533ec1867aeba2</u> <u>6581215c73bcaf06c231cd</u> <u>704ce8a5a8f10a1f60a5</u>	- 0.09189737 BTC	✓
189	2018-05-18 10:45:23	<u>1776ac70c2a0344f3d9eca</u> <u>737cf11ec4c7f24d53ab82</u> <u>676e79022c8f1c84b3ce</u>	- 0.09198167 BTC	✓
190	2018-05-18 10:45:23	<u>1776ac70c2a0344f3d9eca</u> <u>737cf11ec4c7f24d53ab82</u> <u>676e79022c8f1c84b3ce</u>	- 0.09180275 BTC	✓
191	2018-05-18 10:45:23	<u>1776ac70c2a0344f3d9eca</u> <u>737cf11ec4c7f24d53ab82</u> <u>676e79022c8f1c84b3ce</u>	- 0.09189148 BTC	✓
192	2018-05-18 10:45:23	<u>1776ac70c2a0344f3d9eca</u> <u>737cf11ec4c7f24d53ab82</u> <u>676e79022c8f1c84b3ce</u>	- 0.09399711 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-05-18 10:45:23	<u>1776ac70c2a0344f3d9eca</u> <u>737cf11ec4c7f24d53ab82</u> <u>676e79022c8f1c84b3ce</u>	- 0.09394299 BTC	✓
194	2018-05-18 10:45:23	<u>1776ac70c2a0344f3d9eca</u> <u>737cf11ec4c7f24d53ab82</u> <u>676e79022c8f1c84b3ce</u>	- 0.08948150 BTC	✓
195	2018-05-18 10:45:23	<u>1776ac70c2a0344f3d9eca</u> <u>737cf11ec4c7f24d53ab82</u> <u>676e79022c8f1c84b3ce</u>	- 0.09384563 BTC	✓
196	2018-05-18 10:45:23	<u>1776ac70c2a0344f3d9eca</u> <u>737cf11ec4c7f24d53ab82</u> <u>676e79022c8f1c84b3ce</u>	- 0.09316758 BTC	✓
197	2018-05-18 10:45:23	<u>1776ac70c2a0344f3d9eca</u> <u>737cf11ec4c7f24d53ab82</u> <u>676e79022c8f1c84b3ce</u>	- 0.09408723 BTC	✓
198	2018-05-18 10:45:23	<u>1776ac70c2a0344f3d9eca</u> <u>737cf11ec4c7f24d53ab82</u> <u>676e79022c8f1c84b3ce</u>	- 0.09553528 BTC	✓
199	2018-05-18 10:45:23	<u>1776ac70c2a0344f3d9eca</u> <u>737cf11ec4c7f24d53ab82</u> <u>676e79022c8f1c84b3ce</u>	- 0.09542621 BTC	✓
200	2018-05-18 10:45:23	<u>1776ac70c2a0344f3d9eca</u> <u>737cf11ec4c7f24d53ab82</u> <u>676e79022c8f1c84b3ce</u>	- 0.09641468 BTC	✓
201	2018-05-18 10:45:23	<u>1776ac70c2a0344f3d9eca</u> <u>737cf11ec4c7f24d53ab82</u> <u>676e79022c8f1c84b3ce</u>	- 0.09639895 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-05-18 10:45:23	<u>1776ac70c2a0344f3d9eca</u> <u>737cf11ec4c7f24d53ab82</u> <u>676e79022c8f1c84b3ce</u>	- 0.09604762 BTC	✓
203	2018-05-18 10:45:23	<u>1776ac70c2a0344f3d9eca</u> <u>737cf11ec4c7f24d53ab82</u> <u>676e79022c8f1c84b3ce</u>	- 0.09436792 BTC	✓
204	2018-05-18 10:45:23	<u>1776ac70c2a0344f3d9eca</u> <u>737cf11ec4c7f24d53ab82</u> <u>676e79022c8f1c84b3ce</u>	- 0.09351586 BTC	✓
205	2018-05-18 10:45:23	<u>1776ac70c2a0344f3d9eca</u> <u>737cf11ec4c7f24d53ab82</u> <u>676e79022c8f1c84b3ce</u>	- 0.09388618 BTC	✓
206	2018-05-18 10:45:23	<u>1776ac70c2a0344f3d9eca</u> <u>737cf11ec4c7f24d53ab82</u> <u>676e79022c8f1c84b3ce</u>	- 0.09472497 BTC	✓
207	2018-05-18 10:45:23	<u>1776ac70c2a0344f3d9eca</u> <u>737cf11ec4c7f24d53ab82</u> <u>676e79022c8f1c84b3ce</u>	- 0.09451287 BTC	✓
208	2018-05-18 09:28:06	<u>573c8b4a8f8f687c96e035</u> <u>dc0b9e2793d9c836c0d16e</u> <u>a21fd09f31411f7d47c0</u>	+ 0.07441508 BTC	✓
209	2018-05-17 03:19:22	<u>e53216f6dbb4ba6ecc2b30</u> <u>f546c2cca6fc35548391a6</u> <u>13077c92dce8ba45cc03</u>	+ 0.06404235 BTC	✓
210	2018-05-16 01:37:06	<u>ec2deb15be10e37553300b</u> <u>1cc71407fac9d942c99fac</u> <u>70af2ea6a1b9fc16268c</u>	+ 0.07349445 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-05-15 02:01:23	<u>cbe04fc857746bb0f7b7aa</u> <u>d2b4c9a82020ea9f8a8cc3</u> <u>2bf395b6a98c44837320</u>	+ 0.07388425 BTC	✓
212	2018-05-14 02:33:54	<u>dac5a292afa05d40b5552e</u> <u>46cdbde66f5b6777cfb201</u> <u>2b288be881e1f6899098</u>	+ 0.07603118 BTC	✓
213	2018-05-13 03:08:12	<u>6e92bd0b092bcad8b8931f</u> <u>49377c7c04a9a4c1fd4227</u> <u>f2adfc7882864f7e1b03</u>	+ 0.07814437 BTC	✓
214	2018-05-12 01:10:26	<u>3745fa6bbfea5bdf96be75</u> <u>f61ff01f5f8596e858e178</u> <u>ab35d36bbc45d2f14135</u>	+ 0.07885243 BTC	✓
215	2018-05-11 02:10:51	<u>cd408a0eb86a0369b63a16</u> <u>aafb64c68898987b5b593a</u> <u>2195fbc168790fc00b73</u>	+ 0.08122499 BTC	✓
216	2018-05-10 01:27:06	<u>4c31a0130a15d0f606e272</u> <u>fa0650415be32592d739e4</u> <u>580f9fd75c2afeed5e01</u>	+ 0.08105484 BTC	✓
217	2018-05-09 01:26:16	<u>d261df0fb38033e99f0ca8</u> <u>296264caae38b5d508bade</u> <u>dcfc1f1173a02d89614d</u>	+ 0.08020314 BTC	✓
218	2018-05-08 01:00:17	<u>d41f1978592daa3a363961</u> <u>0614b53ea54b626b79fe10</u> <u>e20848661d32efc45869</u>	+ 0.07987354 BTC	✓
219	2018-05-07 07:04:35	<u>a5954a96653b53fa587d5d</u> <u>04054a6893a522e7ce1cb2</u> <u>3a3e2feec6b01cdf3325</u>	- 0.09427618 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-05-07 07:04:35	<u>a5954a96653b53fa587d5d</u> <u>04054a6893a522e7ce1cb2</u> <u>3a3e2feec6b01cdf3325</u>	- 0.09633091 BTC	✓
221	2018-05-07 07:04:35	<u>a5954a96653b53fa587d5d</u> <u>04054a6893a522e7ce1cb2</u> <u>3a3e2feec6b01cdf3325</u>	- 0.09336548 BTC	✓
222	2018-05-07 07:04:35	<u>a5954a96653b53fa587d5d</u> <u>04054a6893a522e7ce1cb2</u> <u>3a3e2feec6b01cdf3325</u>	- 0.09775013 BTC	✓
223	2018-05-07 07:04:35	<u>a5954a96653b53fa587d5d</u> <u>04054a6893a522e7ce1cb2</u> <u>3a3e2feec6b01cdf3325</u>	- 0.09900950 BTC	✓
224	2018-05-07 07:04:35	<u>a5954a96653b53fa587d5d</u> <u>04054a6893a522e7ce1cb2</u> <u>3a3e2feec6b01cdf3325</u>	- 0.10086788 BTC	✓
225	2018-05-07 01:42:55	<u>69f545928cf4162a4666d8</u> <u>29f78616724cebe14a773e</u> <u>742498a762d356d38fff</u>	+ 0.07982122 BTC	✓
226	2018-05-06 02:39:11	<u>24b7b93acabb23beaa5549</u> <u>8ab0706d6f3dd4b2447c14</u> <u>87c469b2d54442042932</u>	+ 0.08015051 BTC	✓
227	2018-05-05 01:54:12	<u>736eaa7ef2ae3ccac0b995</u> <u>64798d68fc723d8aeab6eb</u> <u>7e576ba002db084668ba</u>	+ 0.08040705 BTC	✓
228	2018-05-04 01:04:47	<u>ba5431cc32bcf40e4805fe</u> <u>9107e693ac4afe1b57b252</u> <u>45d5cc317a97d5f16c4d</u>	+ 0.07691774 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-05-03 03:05:09	<u>b60e40434ee7609d891e668ba26b04d5a1bef686246a444b6a38a86cc4fcdc2b</u>	+ 0.07744148 BTC	✓
230	2018-05-02 02:26:53	<u>305fa4f97b54df2b8f6326e18ec1cba77399fe4716f58c913d01c5b48b4bb63f</u>	+ 0.08100506 BTC	✓
231	2018-05-01 01:48:48	<u>fcaed99b85cbbb2282baacebef2a22eefea8d1b3e84bab36cc9642b117ba2cae</u>	+ 0.08261514 BTC	✓
232	2018-04-30 01:50:42	<u>6602154033e9eddd98c39f1537625153ad1ee0153c0dc2b8993204e1d9d27b53</u>	+ 0.08254225 BTC	✓
233	2018-04-29 01:56:11	<u>68c709187bf67dbd548c0318aa2ee09d9ac0d739f0e9a096d4b5a43354531697</u>	+ 0.08292965 BTC	✓
234	2018-04-28 03:38:43	<u>095f6e30f1793e809b23e6be5804204f622675999c42da8ec4422dda66171a8b</u>	+ 0.08428986 BTC	✓
235	2018-04-27 01:36:44	<u>090ccf0866402c82061fb97eebab3c3e1711c3bdf7a3222b25949cd7789c4593</u>	+ 0.08028797 BTC	✓
236	2018-04-26 01:01:12	<u>569ac7aea5f8221721cb7c05121fa12ac48a981f3e44814cf71eeaff31eeee68</u>	+ 0.08472166 BTC	✓
237	2018-04-25 02:48:07	<u>148cefde8f31796eea045c39898a017ad9e8f4180700879f8e6b37cf7487a2ba</u>	+ 0.08518014 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-04-24 01:51:13	<u>d62efc3a8a8357bdaeb453</u> <u>2ae1c98279bec78583bbb9</u> <u>bbf254f9f45ce69beff6</u>	+ 0.08337185 BTC	✓
239	2018-04-23 01:19:21	<u>2e97ac0ebac54d21f5260e</u> <u>8a4dfff910580716a95e39</u> <u>c87797cc98499ce07966</u>	+ 0.08314989 BTC	✓
240	2018-04-22 02:31:50	<u>33e553e09b205a5d90934e</u> <u>994cb47e99e211f5194b41</u> <u>b88494af8438ea59b763</u>	+ 0.08345692 BTC	✓
241	2018-04-21 02:02:46	<u>31a3896fe1c5670f3d81e8</u> <u>8ffe2282d5c998be8ab4e5</u> <u>1718c2b5943d46390b2e</u>	+ 0.08361978 BTC	✓
242	2018-04-20 02:16:13	<u>c2dd4240eddb780f42fb58</u> <u>449be82f02a566ddb3d790</u> <u>cf6d41b835f66272001e</u>	+ 0.08327653 BTC	✓
243	2018-04-19 03:32:29	<u>8403f71db61ceb8c0c8b83</u> <u>b65ecdac89ad6de0eb3adb</u> <u>57ceee77413340bf6c66</u>	+ 0.03628726 BTC	✓
244	2018-04-18 01:55:08	<u>95bee7f5ee22e5cbc4fe25</u> <u>74478c01aba2c720eb51d4</u> <u>4d55ac298f50234331e1</u>	+ 0.01281204 BTC	✓
245	2018-04-17 01:20:28	<u>be85804aa4e600389bd538</u> <u>a0a236c3597b7517669e4c</u> <u>8354a26fdbb2a46a5e66</u>	+ 0.07505322 BTC	✓
246	2018-04-16 02:29:03	<u>a71ab6e8cea653d7cde166</u> <u>5530b95c9fc0d2827aa9b9</u> <u>82315219a364603a0312</u>	+ 0.08381799 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-04-15 02:01:51	<u>fd9146d3981f91721fd0ff</u> <u>1275b34e7c518cd3d89ea4</u> <u>5e60bd3063a00c8bab5d</u>	+ 0.08489305 BTC	✓
248	2018-04-14 01:34:50	<u>34df7a0143b41714277ae1</u> <u>645e2c4d1db61e1f1b970c</u> <u>ccde7ab167df0bdb4a7d</u>	+ 0.09227022 BTC	✓
249	2018-04-13 01:38:52	<u>27edd8532f394cefad691f</u> <u>d190c1163bfb818ed08761</u> <u>506b97f1778557a25ac7</u>	+ 0.06912979 BTC	✓
250	2018-04-12 02:33:17	<u>917ee03c4f8389f6a01c48</u> <u>11b199a55ce6ad27a5d10e</u> <u>2bb596d5eae25e4bffd</u>	+ 0.08603406 BTC	✓
251	2018-04-11 02:25:19	<u>4246efebfa3789c674da2f</u> <u>396d1543869cfd0f723c60</u> <u>e09626dafe7489c4e724</u>	+ 0.09189737 BTC	✓
252	2018-04-10 01:05:42	<u>2bb308c0491348cff4f885</u> <u>d938c25d64cfaba8bab9b0</u> <u>1aa802e5cca2065e4fff</u>	+ 0.09198167 BTC	✓
253	2018-04-09 01:33:02	<u>cb6c86a8916a73254651a7</u> <u>c63b049cf3fd586e99e867</u> <u>4c4dcd68f1858e54dc83</u>	+ 0.09180275 BTC	✓
254	2018-04-08 03:44:33	<u>f2a791cfd927827144e1f7</u> <u>61d4bed28fb6262e607597</u> <u>0927525280cc7afd1f03</u>	+ 0.09189148 BTC	✓
255	2018-04-07 02:14:35	<u>e322993a206172f4cb5494</u> <u>10d93b30b16d30ff0275be</u> <u>c3e8c91cd09153790d49</u>	+ 0.09399711 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-04-06 02:08:42	<u>6fb7897ae5a509ca9cf64c5fbcc69bdd96e2075b2536f9535264743805dee89b</u>	+ 0.09394299 BTC	✓
257	2018-04-05 01:43:06	<u>c8b11a8a056cb03180a5193e1fd3167bcf624be842859038d5ad1da020dbc070</u>	+ 0.08948150 BTC	✓
258	2018-04-04 01:57:52	<u>f93700752b55a8f844641a310ee08a17d02b3e4325b3c54ef61e9496e13e281d</u>	+ 0.09384563 BTC	✓
259	2018-04-03 17:41:19	<u>6c82491a6b0d623a9fac7022babe09133a6805a3cf0fcf32147fa27be2f68423</u>	- 0.09887907 BTC	✓
260	2018-04-03 17:41:19	<u>6c82491a6b0d623a9fac7022babe09133a6805a3cf0fcf32147fa27be2f68423</u>	- 0.09876075 BTC	✓
261	2018-04-03 17:41:19	<u>6c82491a6b0d623a9fac7022babe09133a6805a3cf0fcf32147fa27be2f68423</u>	- 0.02673208 BTC	✓
262	2018-04-03 03:03:00	<u>4d888c5b11111c8e47528d7d87d25d688cad8ced9681cc77a5148ce6268b6fb8</u>	+ 0.09316758 BTC	✓
263	2018-04-02 01:07:04	<u>f02877d54284ffc18185db8215311991cf1209d8d7a8b87eb451169707d46abb</u>	+ 0.09408723 BTC	✓
264	2018-04-01 01:36:21	<u>c6f4e5354c8576ac0bb4f09bc1701e300cfa11e2637dbaadefe79a390273ceb9</u>	+ 0.09553528 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-03-31 01:38:50	<u>467b650251e7989f49b0c15571fdc3161ca0ccb886caf8d5aed1a612f842d62</u>	+ 0.09542621 BTC	✓
266	2018-03-30 01:20:52	<u>4dc606866156b7c71adf6e6a6375dc3316a7ab586dc50099c86503c49fa2b8f8</u>	+ 0.09641468 BTC	✓
267	2018-03-29 01:29:13	<u>90e2599e58d3dc9dc2a5ff9c9bd0227f56075385bd506d36892ebc6e891e3f27</u>	+ 0.09639895 BTC	✓
268	2018-03-28 01:43:28	<u>89f998638ec0df4c8f2fed383d4adbb257a57cfa8a1e4bdea8ef1f4f807514aa</u>	+ 0.09604762 BTC	✓
269	2018-03-27 01:47:50	<u>d5798ea53be708fcbd55f2769f0d4398b482e8d3cbc48fb605d399ff44b5795f</u>	+ 0.09436792 BTC	✓
270	2018-03-26 02:09:24	<u>4f6c60d4dea51c3cdaea7c0c69439bb05bcb7bb2b0e85488ff15b8a94829f900</u>	+ 0.09351586 BTC	✓
271	2018-03-25 02:56:52	<u>85fc281cc93c89ee299999e20cca27a239bbbb108c7971d784af7e2fc6293cba</u>	+ 0.09388618 BTC	✓
272	2018-03-24 03:27:29	<u>6bc99d2d8a03ef946bb1f01d495eaba02bc2d8d6fd66c324387c511801822dc1</u>	+ 0.09472497 BTC	✓
273	2018-03-23 03:03:18	<u>e47c41977c7af607fb81cbbbc5b91fffb67dbe5471d2eec366843e8d013eb0bb0</u>	+ 0.09451287 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-03-22 03:20:38	<u>20451d86b60570e8e96caf</u> <u>024d5392972827e751ab77</u> <u>f248b5686ecc7873110c</u>	+ 0.09427618 BTC	✓
275	2018-03-21 01:42:11	<u>8270f85926e188510834e7</u> <u>74a28cab6392d8c57d9f44</u> <u>95ce11a8b5366cfaeb79</u>	+ 0.09633091 BTC	✓
276	2018-03-20 01:29:26	<u>8bc57727216416b4fd43fb</u> <u>821d59255802d35f4b6f16</u> <u>63e3ff39561899a7201f</u>	+ 0.09336548 BTC	✓
277	2018-03-19 01:26:40	<u>e84c06d3f46bbeffb05bbd5</u> <u>38513986d1a3b6cb2f8b29</u> <u>d034a54b06c02bb3e430</u>	+ 0.09775013 BTC	✓
278	2018-03-18 03:32:23	<u>7e1e454f854c284aac6ef6</u> <u>6692a3480768097b0af71c</u> <u>7b7e4417bc1c1bd07f2e</u>	+ 0.09900950 BTC	✓
279	2018-03-17 02:04:00	<u>a12eac99a01159b32a7e00</u> <u>91e07df3c157edfcfffe7a</u> <u>9c8300a9962997393620</u>	+ 0.10086788 BTC	✓
280	2018-03-16 02:15:59	<u>31b6a1b88861b736d66b20</u> <u>41a0d9cae28163151e0b88</u> <u>f15914f6aa55741b36f8</u>	+ 0.09887907 BTC	✓
281	2018-03-15 01:37:52	<u>e3e3bf95b4c2d935f4b3b3</u> <u>237e4658399b168a9bcb92</u> <u>9df7ed2e7a8a8af92fde</u>	+ 0.09876075 BTC	✓
282	2018-03-14 02:15:04	<u>f72d79d25af7e98106603a</u> <u>fe5529b5860a52f423e8ef</u> <u>4251d2193bd79eaaa376</u>	+ 0.02673208 BTC	✓



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