

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PDCHjPbcNYVu7oCndiqUuTJuSDEHCaU95</u>
TOTAL RECEIVED	13.59614925 BTC
	856,433.13 USD
TOTAL SEND	13.59614925 BTC
	856,433.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-05 10:14:10	<u>d9df421d85fb27cbee16ee eaf110e070f67e995b1db4 b5120aa5e55f7772444f</u>	- 0.00669348 BTC	
2	2018-10-24 02:54:40	<u>ec7a88fb45f3271465b2e5 67576bb1d525d42140b4af 5a664329f29ab6bc6627</u>	+ 0.00669348 BTC	
3	2018-10-19 07:10:02	<u>79c1a8c753f0cc3531eeb4 91946730a118a44945bd0e c4ec63c0fe9b18093754</u>	- 0.03947753 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-19 05:24:45	<u>b26c0d6dd0e1795e521297</u> <u>39ed247aba8a8db13dca53</u> <u>60a17377951f965dd3d9</u>	- 0.05942933 BTC	✓
5	2018-10-19 05:24:45	<u>44f6a93993cde607d6f510</u> <u>88befa7a47d4a8852cf511</u> <u>dfe70b4705b1c79d8bd6</u>	- 0.05870114 BTC	✓
6	2018-10-19 01:49:56	<u>a85751a850848564ec6deb</u> <u>c90974545cbdb7236f7386</u> <u>18b5c07524ee36b07166</u>	- 0.05985586 BTC	✓
7	2018-10-19 01:49:56	<u>0c3e4921701c3e084f6ab2</u> <u>802a57ee852ba4c0ca2f35</u> <u>ff184e8d2adcd0de4eda</u>	- 0.05950465 BTC	✓
8	2018-10-19 01:49:56	<u>f31d83c1e43e7e9d3a6361</u> <u>1ec63115aea66e30d1479d</u> <u>f53286a1e155b43e777d</u>	- 0.05755461 BTC	✓
9	2018-10-19 01:49:56	<u>5c8a4e753180dbe919107e</u> <u>169fdceec9cd17a5945e6d</u> <u>36d6e5a2559e2d974b68</u>	- 0.05934190 BTC	✓
10	2018-10-19 01:49:56	<u>c8e6056d7ef3d3a84fb2a1</u> <u>77c1dd2116406e96458c7b</u> <u>63fc104c11fe5b3f2859</u>	- 0.05732585 BTC	✓
11	2018-10-19 01:49:56	<u>d4cc1e0e48bcd72199c942</u> <u>65333c124fc10a2f5b8f87</u> <u>84538b733628b707ac92</u>	- 0.06041378 BTC	✓
12	2018-10-19 01:49:56	<u>e30dc5d8de4de207ac2a0f</u> <u>17067b436382b9939e00d9</u> <u>4215482e01aac1f128c7</u>	- 0.05978540 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-19 01:27:44	<u>04911128980eb26beee8b85d98060b99324c86f89694b86d7843e507031a9fe4</u>	- 0.06221658 BTC	✓
14	2018-10-16 03:29:33	<u>03b4c81d0f84b9e4097fc759a27e42fdbde96849fe7b041aedde82769bd62f6b</u>	+ 0.03947753 BTC	✓
15	2018-10-15 01:04:35	<u>b0ec83104ca225b8880e915d4f93d48f46ff81d6baee d866f911c92ed35c3a2e</u>	+ 0.05950465 BTC	✓
16	2018-10-14 02:11:30	<u>367110d09c6ccae7c3405cbaf692c93633f649d344cae92903b1f6fc1d029f6</u>	+ 0.05942933 BTC	✓
17	2018-10-13 01:00:24	<u>d7028ecf58c0c5e84c5cee e4c22d0d8632b9561d3fc6635c484430a88b93d852</u>	+ 0.05870114 BTC	✓
18	2018-10-12 06:40:11	<u>7fa99e6eef6af5111014e9 f09c6f9a52f97c0187da5f60a86011b27c0f37d8a4</u>	+ 0.05985586 BTC	✓
19	2018-10-11 16:00:06	<u>e523c34e766f36974fcd16 bfe83596d0a7e17ff3a8b7f18b0f6e7796cae7a15f</u>	- 0.06224964 BTC	✓
20	2018-10-11 16:00:06	<u>dac66bcb16467ada001530 921266253b13004cbb6089614e438bb2a36bea8d85</u>	- 0.05757052 BTC	✓
21	2018-10-11 16:00:06	<u>f6b8aecf726772a31e10a6 411ded981a5038a3569620ce6cbc79c8dc78dd6a5a</u>	- 0.06318194 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-11 15:54:39	<u>735665a8026ad222bf9658</u> <u>a292efc5a5004154fd1c75</u> <u>a2a56d1b204a7a0023d7</u>	- 0.06308066 BTC	✓
23	2018-10-11 15:54:39	<u>95f6ed54a98c173e4a7961</u> <u>095043ba557c9fb0d8d781</u> <u>2667f82cf5a5b0174af5</u>	- 0.06344374 BTC	✓
24	2018-10-11 15:54:39	<u>23c4c536b7a3c687cb8b74</u> <u>239f37eaf363a3720c44cc</u> <u>eb2f297b50c585fe52e3</u>	- 0.06040584 BTC	✓
25	2018-10-11 15:54:39	<u>0c9110377540943353a869</u> <u>3a9eab0bd21e1fcf55ae7a</u> <u>7dc239ea3500a6361d50</u>	- 0.05728792 BTC	✓
26	2018-10-11 15:52:18	<u>07d934133b356a8f2b08b5</u> <u>b3d00207c5767440362a7b</u> <u>21ad36fc9d2fc538cc0c</u>	- 0.05535248 BTC	✓
27	2018-10-11 15:20:17	<u>d95b3f0e21cd13cdbffda7</u> <u>5c5b2e6859bd0f6a4df4c3</u> <u>f1a3127668d744e586c7</u>	- 0.06082467 BTC	✓
28	2018-10-11 15:20:17	<u>973c2df8f8c3e5771e34ad</u> <u>062b427531a47956313deb</u> <u>b6b6d30dc0c8013968b2</u>	- 0.05879986 BTC	✓
29	2018-10-11 15:20:17	<u>a1bed03d8727f80ebf4535</u> <u>298cd45e8975cf5fa6b058</u> <u>7d20771867b803f31d8a</u>	- 0.06222734 BTC	✓
30	2018-10-11 15:20:17	<u>0a0eb680b360d4a50faf12</u> <u>46df90b931f02219878c47</u> <u>6a3534b34382df3d8edc</u>	- 0.06055806 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-11 00:27:40	<u>3402433174ce857bd4b166</u> <u>1ffdd601ef2ad5639d6d37</u> <u>fd542d4576f14d1a566e</u>	+ 0.05978540 BTC	✓
32	2018-10-10 01:35:37	<u>4bd205aea131c5b0ab5cb5</u> <u>bb3f606c6b6e97c5eea5b5</u> <u>f211d56aa7f1a5e51f4f</u>	+ 0.05934190 BTC	✓
33	2018-10-10 00:38:26	<u>12969d1dd7b477f1170c1f</u> <u>515b35240709deae2a3242</u> <u>c5c3515f23e4ece8b4c0</u>	- 0.06314011 BTC	✓
34	2018-10-09 04:13:43	<u>a5001f5ef5417085544549</u> <u>b4670825bdd2194209b1e9</u> <u>a59ab0e0631c64ec4666</u>	+ 0.05757052 BTC	✓
35	2018-10-08 00:34:34	<u>74f94b4cf37e30c5f917cb</u> <u>d96288d7297722568f55eb</u> <u>c2df780e54ba9b7e75db</u>	+ 0.05728792 BTC	✓
36	2018-10-07 02:02:20	<u>21970f3071c6d68308ba03</u> <u>9310273eb7e530872f6b0f</u> <u>f1bbb5dd84785844e7d8</u>	+ 0.05732585 BTC	✓
37	2018-10-06 03:05:02	<u>d9e83c07a9621cc4019ed9</u> <u>6732c7966c3216dfa07fa6</u> <u>794d42a3b26a942f207a</u>	+ 0.05755461 BTC	✓
38	2018-10-05 01:41:46	<u>9a13e7132c3ed167e1f83e</u> <u>50942430f3f01e426f177b</u> <u>0bd011a8d5beebdd7229</u>	+ 0.05879986 BTC	✓
39	2018-10-04 01:25:39	<u>50758ffa1509c2b37ea16c</u> <u>fe359772c1210aaa8ab132</u> <u>bdd54ab7749ddd831941</u>	+ 0.06040584 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-03 23:25:01	<u>5d9235ab430331f441dada</u> <u>94974db26c25ce5bc05748</u> <u>af7f58845a6cc3068bd7</u>	- 0.05424822 BTC	✓
41	2018-10-03 23:25:01	<u>88dfff36c7de9ad40c1758</u> <u>50c8384de1ea1f26699d35</u> <u>247d35d0aa591773389f</u>	- 0.06237772 BTC	✓
42	2018-10-03 23:25:01	<u>70423176b1d3e24d2e7919</u> <u>b6ae227d19f9ab50946996</u> <u>74d2117d0330c3e474d7</u>	- 0.06266227 BTC	✓
43	2018-10-03 23:25:01	<u>84df6c0f01d1bbe5b6608f</u> <u>b0413eeefbbdce157db73f</u> <u>236f0745b65c864019c2</u>	- 0.06332276 BTC	✓
44	2018-10-03 23:19:41	<u>3da64c418d3e1300dd4e4f</u> <u>00466637067605d30a466a</u> <u>86f7ba80b29cd60d816c</u>	- 0.06223507 BTC	✓
45	2018-10-03 18:31:06	<u>9d3e347f1bf0ae33a88ecd</u> <u>58a095be1753a6cdc87878</u> <u>15f25df5904ae0e3ff2e</u>	- 0.00999999 BTC	✓
46	2018-10-03 18:24:32	<u>abc837f4cb68f1b0f87ddd</u> <u>5e68add2993d4dccd0b04a</u> <u>3b7a5011e51aef210c26</u>	- 0.06347611 BTC	✓
47	2018-10-03 18:24:32	<u>ab96e99f4a1ddd73e7e645</u> <u>67bccbb860c0bb2d77ce0d</u> <u>d83c022e088a08a9e777</u>	- 0.06320033 BTC	✓
48	2018-10-03 17:58:31	<u>5666c6b0d827832bb025ae</u> <u>ccefb2fccb8c5afeac0b5a</u> <u>57de68c54e0024b860df</u>	- 0.06407973 BTC	✓

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49	2018-10-03 17:48:04	<u>63d7c2d783c819e0817206</u> <u>bac63252fe233e7bcddeec</u> <u>02f7b7edb95888e4415e</u>	- 0.06095751 BTC	✓
50	2018-10-03 06:49:02	<u>86d0e44880d21994823c56</u> <u>55c96cd671ce520582a107</u> <u>b7b0715b57e22866c4d8</u>	- 0.06680945 BTC	✓
51	2018-10-03 01:17:14	<u>6d49679f73c4c9ae6c867c</u> <u>2b60cdf7d0247414a86823</u> <u>ad3cfa5a1b4d7db75d72</u>	+ 0.06082467 BTC	✓
52	2018-10-02 00:31:33	<u>8cd9f7161c86c37abea4b7</u> <u>77268353de99513ddf1542</u> <u>d708a895ebbd9a4d892c</u>	+ 0.06055806 BTC	✓
53	2018-10-01 01:31:52	<u>7fe0f8ae894edccc447daf</u> <u>96ffba9dab273f5e87f0ac</u> <u>cd28dd73e072848cb4be</u>	+ 0.06041378 BTC	✓
54	2018-09-30 03:00:39	<u>697669eba400d78521f091</u> <u>292d80074f6573bf08024a</u> <u>1394c995f8dd20b8ed40</u>	+ 0.05424822 BTC	✓
55	2018-09-29 01:52:09	<u>982fc772d9108324d5823d</u> <u>3a36bb74ca2cb77341ea21</u> <u>1740d91f1c9587324976</u>	+ 0.06095751 BTC	✓
56	2018-09-28 02:55:53	<u>264cb3582162fe128f2d62</u> <u>c0e9826808827a0bd73ebb</u> <u>419d4410246b0961e12f</u>	+ 0.06221658 BTC	✓
57	2018-09-28 00:38:16	<u>8405711d81c05bc9a69cb6</u> <u>1dbf419a33d35ab40ce65a</u> <u>233d3bc25862c94598fa</u>	- 1.84810000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-27 01:00:12	<u>35958e47cdc9fe7f472eeb973dede204fdc9333deb3cc289ec8c8d7ce2d9ebaa</u>	+ 0.06224964 BTC	✓
59	2018-09-26 05:33:37	<u>7632253cd66de761ae13768aab0b5b9ef0a0267e85289e5a62aa4367bf6b8648</u>	- 0.05910057 BTC	✓
60	2018-09-26 05:16:34	<u>3507ae63a740a7c3f94b49ce9b544f10229d9bc006aac9af05d63e21ee839eab</u>	- 0.05835687 BTC	✓
61	2018-09-26 05:16:34	<u>fdcbaaa8bd48322c7cf808e083eccc3268d02695b6cac33f13c87f75b2f9cd2d</u>	- 0.06230969 BTC	✓
62	2018-09-26 01:16:43	<u>dd62ab2bfbd6ccea1411eecd01de3afef66f6c58f7778bd4daec0a066bb7b9a369</u>	+ 0.06223507 BTC	✓
63	2018-09-25 00:35:04	<u>e89a332fe70f9f9de607aea6a11a0eff7bcfec42ea2bfebb30ad2d6132bc515</u>	+ 0.06230969 BTC	✓
64	2018-09-24 05:52:38	<u>beafef35816f5f9e883d38a60ac9070ac1ae9178454d5043423a7bd7803cc324</u>	+ 0.06222734 BTC	✓
65	2018-09-23 02:22:36	<u>45aa0c9d8c0c92bcac7e1e04b763c0761b246a0a722d4839a131c68b96e01f66</u>	+ 0.06237772 BTC	✓
66	2018-09-22 04:19:30	<u>0e76368aafdcaff19319f1a82d78ac58898f2b1e730e042d404b67b860b2446db</u>	+ 0.06266227 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-09-21 01:14:23	<u>49346074900b9de5aee7a00cfea4c911b43837251de4092fefaae877b143787b</u>	+ 0.06347611 BTC	✓
68	2018-09-20 06:00:32	<u>913948fdeec505f21e7c8c8cab2b18630c50ceb780a0c148db1f1d39d4bcd760</u>	+ 0.06344374 BTC	✓
69	2018-09-19 00:23:06	<u>f678eded20a1a50bd8137384f01ec7d5bde5a8a0c6fc52b9f92ef6c532b06779</u>	+ 0.06314011 BTC	✓
70	2018-09-18 04:17:00	<u>c6dd6c85207359b47342d65f855290dc9839ee90276ac382dca35822238ee3bb</u>	+ 0.06318194 BTC	✓
71	2018-09-17 18:49:20	<u>9cecdcfe5e95b8a243636dcbcb9d765aaf46e1d0f79f9059eb0ef388279b07cd</u>	- 0.06278178 BTC	✓
72	2018-09-17 00:55:33	<u>227a1f516336271bc312f097760fbd7b7c893d49a9f995fb3a16c5a574c5f992</u>	+ 0.05835687 BTC	✓
73	2018-09-16 02:50:47	<u>c0cecbe48a807d8579a8d2aa443e9ececea86d5f58ede875fee368ee88f00075</u>	+ 0.05535248 BTC	✓
74	2018-09-15 06:39:18	<u>44814ba806125f07e5d11e0c54339e9c7377b75d6a8085a06110271c2f59e5bf</u>	+ 0.06320033 BTC	✓
75	2018-09-15 04:33:31	<u>087d70c9a7ca57e267c198c6e68dab8ae3bc2fc65e6dd16a9b915ac671a935</u>	- 0.03917048 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-14 16:33:06	<u>06ec26b8c8f53f626062aa</u> <u>8871fc08f16a98f48aa71b</u> <u>26120dd4700d0a4e04ab</u>	- 0.06288894 BTC	✓
77	2018-09-14 16:33:06	<u>e9ffa61cb4a6f05e5ae9ac</u> <u>2400a88b42b60c48def33a</u> <u>3d69e5ea4fb66b713b03</u>	- 0.06228305 BTC	✓
78	2018-09-14 04:40:14	<u>263f111d3cb580aeb04d46</u> <u>2789355cc2fa6f370226d5</u> <u>3e8084164dcf1a8bb94f</u>	+ 0.06308066 BTC	✓
79	2018-09-14 00:49:05	<u>943d9e6df1a6dc3db81310</u> <u>4a938bac61dda fbed4843f</u> <u>b01af9ce4f3414e90f4a</u>	- 0.06661174 BTC	✓
80	2018-09-13 05:48:34	<u>a9bbcc8f62eb1acf5dced7</u> <u>4fb970a4b93068a7e2ecb9</u> <u>f45c322a313f0094fa22</u>	+ 1.84810000 BTC	✓
81	2018-09-13 05:48:34	<u>c95b8312f94661726b37db</u> <u>dc6b28a9f28e411eb0f4d6</u> <u>1b8fa99b443500c21e0c</u>	+ 0.00999999 BTC	✓
82	2018-09-13 02:44:18	<u>4e4a3cf16e86a0a06b1041</u> <u>a9c2c91fd107fa3718f2fb</u> <u>a7274afa52e37a37d5d5</u>	+ 0.06278178 BTC	✓
83	2018-09-12 00:21:36	<u>d7abde2d09352d1f836e43</u> <u>54e36337efe338b6d7a4ea</u> <u>3b6deeb2bffe2144644</u>	+ 0.06332276 BTC	✓
84	2018-09-11 23:50:37	<u>f7ae8aa8579ec1e5d2da2f</u> <u>e7d4637a4e258761d1d1b6</u> <u>16efe83bbe4ec273e9bf</u>	- 0.06477558 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-11 06:30:06	<u>bf1526638253736a7edd3e</u> <u>d0a4113563cde907097bae</u> <u>461c8beba5256712a76d</u>	+ 0.06288894 BTC	✓
86	2018-09-10 02:05:43	<u>42e9be88402c55764248fa</u> <u>0d85d9b3c710aa793e3559</u> <u>495e30d09bd57c9acea9</u>	+ 0.06228305 BTC	✓
87	2018-09-09 03:32:25	<u>6e30a7db54c8704c9be031</u> <u>ddd166a8045a2f450c52ee</u> <u>cf95b80defe35ab7c893</u>	+ 0.03917048 BTC	✓
88	2018-09-08 00:48:34	<u>f3520d1d5e43aed7399390</u> <u>06741e0698650c7302857e</u> <u>a2bd6f22b115aadb962c</u>	+ 0.06407973 BTC	✓
89	2018-09-07 03:14:39	<u>47e2b13d7cc8cf82c9fcfe</u> <u>0a9e1bd9d862100d5acf8e</u> <u>7cc343b62f6dc2249d4a</u>	+ 0.06680945 BTC	✓
90	2018-09-06 01:31:14	<u>fc9d637dbb0f35a5e6480b</u> <u>c64ea6081d01ea1161f910</u> <u>16b5cd69e7586c861789</u>	+ 0.05910057 BTC	✓
91	2018-09-06 00:06:46	<u>4b5fdbaf313ea88d086603</u> <u>e27524b0d7453a751c792b</u> <u>5e401a5a9760c63cf4c5</u>	- 0.06722161 BTC	✓
92	2018-09-05 01:12:09	<u>1ac02eff088253c67f0c36</u> <u>c69e31030c4760269fec6f</u> <u>1ce832af736878bab75f</u>	+ 0.06722161 BTC	✓
93	2018-09-04 01:56:26	<u>63aeec9c44b845024b5f76</u> <u>513067f2495600de34a5aa</u> <u>2508d2f69e4e45c2560c</u>	+ 0.06661174 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-03 01:07:33	<u>c098ba633b6f1a891af68b</u> <u>ab07814f8ad79200efd71f</u> <u>836fcb97f4fe1a4282d6</u>	+ 0.06477558 BTC	✓
95	2018-09-02 03:03:19	<u>1bbd662d45e81535c05207</u> <u>59af38302b4171e9bb7795</u> <u>e03559071121b973a555</u>	- 0.05847285 BTC	✓
96	2018-09-02 00:45:31	<u>ffda3f427c9fd4bb81ddd5</u> <u>17a33485103ce050a98520</u> <u>d4f15d86d2a4ccd55ff8</u>	+ 0.05847285 BTC	✓
97	2018-09-01 16:31:17	<u>a6ab724bfb4833ae13eb2e</u> <u>a02444235c61248a2aeacd</u> <u>81243e1bb52451af6102</u>	- 0.05980663 BTC	✓
98	2018-09-01 12:41:11	<u>10531dee67265fabf912ec</u> <u>505dc798a0c79412ef75df</u> <u>635a804ab835d86868b9</u>	- 0.06744300 BTC	✓
99	2018-09-01 12:40:31	<u>0927c53d6cff3c7c7a07e5</u> <u>7daa24010cb92be9f0eba5</u> <u>96d042b2fa789aba746d</u>	- 0.06687805 BTC	✓
100	2018-09-01 07:49:04	<u>80b8281c67c68d7efbfa01</u> <u>6e828be79560cf6f5a6960</u> <u>c79cd664d2a4f3bcd727</u>	- 0.06551388 BTC	✓
101	2018-09-01 01:40:02	<u>3e3ac941ad7119817a8acd</u> <u>abfff50cfc8625006c0d15</u> <u>5fc86b417e2dbd71554c</u>	+ 0.05980663 BTC	✓
102	2018-08-31 10:28:51	<u>d52505f9550cf330da6c72</u> <u>1546633735925175a6d31b</u> <u>d49201d6a96aae2db81e</u>	- 0.06516699 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-31 10:21:41	<u>6177adbec27e5f5243e642</u> <u>6ddc5f0e1ebf9d5cb1c75b</u> <u>629555e4b6a22d9c0f57</u>	- 0.06629851 BTC	✓
104	2018-08-31 02:18:15	<u>98eb8011b53503ffaafffb4</u> <u>94f24c32ec657b46e6445f</u> <u>e0816211bf45bec5d1ea</u>	+ 0.06629851 BTC	✓
105	2018-08-30 01:05:26	<u>0df91f2870796e79a14345</u> <u>daff0af29274f7fa4fe493</u> <u>ac89faac6f8bacde72c9</u>	+ 0.06687805 BTC	✓
106	2018-08-29 01:00:53	<u>5c90ab103aea203ab59cf9</u> <u>9246dd64b512cf41926001</u> <u>7deb243934e8b764eddf</u>	+ 0.06744300 BTC	✓
107	2018-08-28 01:33:19	<u>c972387ea279d64ec0442a</u> <u>730169b633e15fa08f2be2</u> <u>ba0e096b35cc120523e9</u>	+ 0.06516699 BTC	✓
108	2018-08-27 01:32:33	<u>5920159116a42dcf6e24f4</u> <u>fb8bb882aa0a3726ab4e46</u> <u>7d7c6f626657ecb12076</u>	+ 0.06551388 BTC	✓
109	2018-08-26 16:29:57	<u>e5122673daf44021797bea</u> <u>a5f7f4c72a6f82a929e07f</u> <u>8d5e5cc9fb880fb8555a</u>	- 0.06760749 BTC	✓
110	2018-08-26 13:33:10	<u>6c992ada5c0a242e48bad5</u> <u>621ba685775e8e35a50b39</u> <u>e2db6c734d0788abd066</u>	- 0.06867219 BTC	✓
111	2018-08-26 10:05:27	<u>74372d9a75b4735baace7e</u> <u>62fef16df53eb1900a9cfa</u> <u>dbacff579fd7d069d208</u>	- 0.06896403 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-26 08:25:38	<u>d4e098f71f9dfc69977e75</u> <u>f5fb0c73083a948b0c279b</u> <u>7d785a7dff905779180</u>	- 0.06877579 BTC	✓
113	2018-08-26 08:25:38	<u>998e1bc8911cfb3e74f61e</u> <u>08038a12e29f09f86ebe1e</u> <u>9ce6beb293fb07f48f31</u>	- 0.06535518 BTC	✓
114	2018-08-26 07:25:57	<u>034e0220d26365883f58cb</u> <u>8b3b468d1dbebeec4ec15a</u> <u>a56d0ac66f7cfc384e83</u>	- 0.06806827 BTC	✓
115	2018-08-26 07:25:57	<u>6ccba75b07f6dd88aeae6d</u> <u>5cdb30c6ea0f0a97cb9e1f</u> <u>b5849bacbaca4173f0db</u>	- 0.06109207 BTC	✓
116	2018-08-26 06:46:42	<u>9723048328a76acba342a5</u> <u>1599de8f9d10800550e934</u> <u>7b0b69fa26d69e413a03</u>	- 0.06966375 BTC	✓
117	2018-08-26 06:18:23	<u>7a0b6237b55233b48209dc</u> <u>fa342d12c52c6e7f2807c5</u> <u>6dc6bd6d289411605055</u>	- 0.05843269 BTC	✓
118	2018-08-26 06:08:05	<u>8fac1dda178b14409d2ca3</u> <u>b9b69c0394113ccd8d9aa0</u> <u>62b35b79e071b8f6ea3b</u>	- 0.06909439 BTC	✓
119	2018-08-26 06:08:05	<u>b3153dabec13be114f1345</u> <u>648907262f9e63f5c5d07c</u> <u>e1978ec69325b13f59d7</u>	- 0.06918949 BTC	✓
120	2018-08-26 02:10:11	<u>39f162b9a8b1e79e045d21</u> <u>b264aefdc833a9dea8f9e0</u> <u>1391995dac793f8e1733</u>	+ 0.06535518 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-25 00:54:52	<u>7b5603db2df2d5c3769920</u> <u>5311732d2db6785a5ef621</u> <u>cb18e29ab85bcc254c28</u>	+ 0.06760749 BTC	✓
122	2018-08-24 00:36:40	<u>dd2aab7b1752f56add5321</u> <u>c136a178495b6b184aeb64</u> <u>f677106ced53148d85af</u>	+ 0.06867219 BTC	✓
123	2018-08-23 01:32:25	<u>1fbefffe6bd120f414a0d7</u> <u>8e7b498f4c39b55eebf43</u> <u>a0725f834e32ee68537d</u>	+ 0.06877579 BTC	✓
124	2018-08-22 03:18:31	<u>497612123368fce562308f</u> <u>3f43bbd3f344d3d1ba9002</u> <u>eaef895f08dda2d61dd0</u>	+ 0.06896403 BTC	✓
125	2018-08-21 12:13:16	<u>1a5a58a877647d0b933266</u> <u>6c81700bb77219cd9fb6ca</u> <u>249a425e2427992e9682</u>	+ 0.06966375 BTC	✓
126	2018-08-20 03:33:37	<u>aa9326adf3de98b4d16414</u> <u>95df7bb9c16ac43d998cf8</u> <u>673c53efe38ba25f2065</u>	+ 0.06109207 BTC	✓
127	2018-08-19 01:53:48	<u>485467af7b6910ec8c91ee</u> <u>8f6cf29d8057f95ecf25b4</u> <u>0a2d29bc1965b89144be</u>	+ 0.06806827 BTC	✓
128	2018-08-18 10:10:47	<u>d5f3c887cd2819c5283a85</u> <u>dbe48bf98c559f9730482b</u> <u>3f9127f3563bd0825150</u>	- 0.06824832 BTC	✓
129	2018-08-18 10:10:47	<u>9c8837b36a31c65090ab72</u> <u>a9e55d19b88773a8200281</u> <u>8cbc549e5d34f4d269b1</u>	- 0.06909652 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-18 02:30:39	<u>66bc4586823c7a5f4eb9a3d053ce44a8a4baf28e5bd679c858963c91bfb1cc09</u>	+ 0.05843269 BTC	✓
131	2018-08-17 03:26:25	<u>ba1fd1ffc024f5679e2a330ef633bf8774f3e8ab36f885b72b54485fdb4a27c</u>	+ 0.06909652 BTC	✓
132	2018-08-16 01:44:44	<u>c02beaa30a0a9a82449c0e3cd2270c783cf84a25af445c3edb2a7371548dd6ca</u>	+ 0.06918949 BTC	✓
133	2018-08-15 06:12:50	<u>0fbb54ba32c5ca231c01c2d0fd07856447f6e797468543076b286c6abf5f8daa</u>	+ 0.06909439 BTC	✓
134	2018-08-14 20:58:28	<u>ab132750e5e16283ed6f7a24d862b034603fd30ade25ccdc869ec93c7cb4e9f7</u>	- 0.03894057 BTC	✓
135	2018-08-14 10:57:55	<u>e15ff147f9dbdc8824748b958633707a875888c42a69fba0d33661db7e834f33</u>	- 0.06713854 BTC	✓
136	2018-08-14 08:40:54	<u>5419dd6370336c31fc3fdc6259edd6cfd59224bd51e227b8608dc410377f109f</u>	- 0.04359001 BTC	✓
137	2018-08-14 05:44:33	<u>31c647366d31e592fac7c338fd9e3edaed08fa0a0041955ec5b9f22666b1fc45</u>	+ 0.06824832 BTC	✓
138	2018-08-13 01:09:46	<u>a029b2eed6574eb1335f246ed08bd5f03b891215d4c14e173f603f5c5a62b5e8</u>	+ 0.06713854 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-08-12 00:47:30	<u>38062ba2b216a07189b7d3</u> <u>55c60dba2d75613fd11328</u> <u>4c41c8ebefaf77ba9c3c</u>	+ 0.04359001 BTC	✓
140	2018-08-11 01:46:39	<u>97ff9d485b7e023d3ad714</u> <u>9fa781fc6b2b3d6c56115c</u> <u>543baa7addf51ececcf0</u>	+ 0.03894057 BTC	✓
141	2018-08-10 01:53:51	<u>f4c549aeeb39af07d8bf68</u> <u>c2cafbf6599e35ff70348a</u> <u>e4b4e7149956cec99f1e</u>	- 0.03555674 BTC	✓
142	2018-08-10 01:30:28	<u>1fd0758827fc361e5d72f7</u> <u>c5f5a1ed93300d2bc311fd</u> <u>2f99be52bab299908dec</u>	+ 0.03555674 BTC	✓
143	2018-08-10 00:04:32	<u>df21a50092f19556e99188</u> <u>005fb8fb9f4bbd7468a97f</u> <u>61051042d0a95aa10b22</u>	- 0.03573027 BTC	✓
144	2018-08-09 23:54:19	<u>2cb6b479d4dde0902b9ce4</u> <u>e6b433a61e002ebc017a3c</u> <u>d7b0ff6dc5c6bb4f0aec</u>	- 0.03737894 BTC	✓
145	2018-08-09 02:08:14	<u>3b4877adc5c5fc51184b8f</u> <u>4bf00e0e91e970e81b7123</u> <u>9ed6268daee9b2a603c4</u>	+ 0.03573027 BTC	✓
146	2018-08-08 06:15:25	<u>175a5a6f283a7b00ae4dd2</u> <u>4c7937af814592d01e3fc2</u> <u>367c777b677fbde651be</u>	+ 0.03737894 BTC	✓
147	2018-07-30 19:38:35	<u>43002568e09c21e2b887b5</u> <u>c9e11b6f0d2bb1f6316620</u> <u>510709b744dc5cc2acb7</u>	- 0.02495013 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-29 00:32:52	<u>40b34ac9fea14e8cbaeb1807fee8e8c8990db706802e664e7d7814cb320fc921</u>	- 0.08139620 BTC	✓
149	2018-07-28 02:38:51	<u>c529e5b79ec7216c97b03c71cd5d0c60c6e087a7b5d7a428167baa6d3b011f35</u>	+ 0.02495013 BTC	✓
150	2018-07-27 23:04:17	<u>e2280b9ca7ad9ad64aa2bc45955a2cdcadc5541bd354224bafab405d6c2d7dd4</u>	- 0.08218867 BTC	✓
151	2018-07-27 01:47:08	<u>fc235f162b87996d0a208798deb082d84665eaa4f1f672cfa8645c5565610ff9</u>	+ 0.08139620 BTC	✓
152	2018-07-26 01:08:27	<u>c17dbd2944797d0d814bb9002b2370daa9a7e601a8497eb83914861825c5554e</u>	+ 0.08218867 BTC	✓
153	2018-07-25 16:46:38	<u>9f1a3026f2d721eab0ec8730a68059914d6891c2be8167a5053178b9e01e2bf2</u>	- 0.07953602 BTC	✓
154	2018-07-25 16:46:38	<u>3f6cc3b4bae0037daf3db3fd96d179819fd08b58c6c7d571148cabd1b20930a8</u>	- 0.08279319 BTC	✓
155	2018-07-25 01:45:05	<u>7c60889e8339cad92df5b4bb90c13b145dccc341a375cf4efccc61ec2f8fce35</u>	+ 0.08279319 BTC	✓
156	2018-07-24 01:07:00	<u>c682244bcdd26037fdf157673b2dd4c34bafef35f9d4b4ec84d33b7788603afe0</u>	+ 0.07953602 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-23 05:47:15	<u>7184a0f172cfa0b1d1445f4531808e4ea278ceb675a7e34f88f4da64fe0fb0f3</u>	- 0.08706761 BTC	✓
158	2018-07-23 05:37:13	<u>61432730c69ae3dd9a40f59f2cde1ff0821db9449a4380b18c0b6d18ac74e0af</u>	- 0.08662425 BTC	✓
159	2018-07-23 05:37:13	<u>58f22117ca0c97f4f1a6e3eae21597cd05d4627330b168700e3f4eec1cc2017b</u>	- 0.05181859 BTC	✓
160	2018-07-23 05:21:02	<u>d10c16989524b82531c904214920e00ca53c26578c2c3b1729c0ca698e02135d</u>	- 0.08394245 BTC	✓
161	2018-07-23 05:21:02	<u>07a99c07ae26ea04220b7fc294ddca47b0202a42ac1c442d426b88cd91d50705</u>	- 0.08026921 BTC	✓
162	2018-07-21 20:42:47	<u>17a1118ec60a47de9e69a93e0612fd6273c8002ee38afd72cf4f08fb230698ea</u>	- 0.08384640 BTC	✓
163	2018-07-21 04:28:02	<u>62ce85679e994d2e22607c2a53e524c8640bd03c3956d8839661a39438c00c39</u>	+ 0.05181859 BTC	✓
164	2018-07-20 05:10:34	<u>9b720e9a51f70ceab16d784fb54da1254d3666c026d3c125ce9f32a9ef33032e</u>	+ 0.08662425 BTC	✓
165	2018-07-19 00:22:19	<u>4c8de7e08da8c8756673ed3b1f048fa5e2a556103f0818e99dacd8315b4ee0b1</u>	+ 0.08706761 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-18 01:39:53	<u>25ba25de56f6708c6a9180</u> <u>2cb192fc9febc6c88ac0bf</u> <u>d9c65e11d6b1404d536b</u>	+ 0.08026921 BTC	✓
167	2018-07-17 01:26:11	<u>3271cdafeede2196bcd8b7</u> <u>b3390a9b8d775703ee53d2</u> <u>e8e4f33b0a46caca7a4</u>	+ 0.08394245 BTC	✓
168	2018-07-16 01:59:12	<u>a54d8f02ccc8491d3abcc7</u> <u>c0a00fb79df578a8bd67e2</u> <u>fc6fcb812440af468a28</u>	+ 0.08384640 BTC	✓
169	2018-07-15 10:12:09	<u>20ce257430903fc42077e9</u> <u>8184ded13e0904cc6a09f5</u> <u>8c8e27cdf0b89860640f</u>	- 0.06641499 BTC	✓
170	2018-07-15 10:03:12	<u>3d0035d577bf3d72f0bc9e</u> <u>2f4c1e3ce6cd9d61f5dc5d</u> <u>b13944fb81f70ff0e6a5</u>	- 0.07632094 BTC	✓
171	2018-07-15 10:03:12	<u>78c2e01b33a8f14f4e217d</u> <u>08d476d6ff4fdcd43997e7</u> <u>6df50de48d9c41072dd1</u>	- 0.06992108 BTC	✓
172	2018-07-15 10:03:12	<u>f002315b04bf95f89b6fc6</u> <u>9aeb7589cca96bff36d2c0</u> <u>5ba6dc8f2d38d155601a</u>	- 0.08312117 BTC	✓
173	2018-07-15 10:03:12	<u>e510b6309078921c5589de</u> <u>429a8f152a3455469a1e5f</u> <u>0fa2ce6974bb6d509635</u>	- 0.08325784 BTC	✓
174	2018-07-15 04:30:43	<u>21d12d67eceb7135dbc6f7</u> <u>389d836be81c61a796dfe9</u> <u>20b52855f1f503ee6ed3</u>	+ 0.08325784 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-14 14:53:52	<u>5910b8d814f536710e66ae</u> <u>044b241e03bb36d840ca18</u> <u>14178acea178b264b64d</u>	- 0.08313607 BTC	✓
176	2018-07-14 02:21:48	<u>b02f8aad626e2efc482288</u> <u>38c0a693dfe2f2542283b5</u> <u>c5f066c058e8ea117115</u>	+ 0.07632094 BTC	✓
177	2018-07-13 04:00:04	<u>087253505a1102f7e037d9</u> <u>db491f064066ec12ae2cff</u> <u>a9a05fa3f1ea1cdef4e1</u>	+ 0.06641499 BTC	✓
178	2018-07-12 02:28:24	<u>179818f7f51e0fdb77cd90</u> <u>4b1ff544b375fae98d86cf</u> <u>f86001990e2a88b5affc</u>	+ 0.06992108 BTC	✓
179	2018-07-11 04:54:40	<u>bb382c226f58779e010b99</u> <u>94c4c9aa34b7fec7326ef8</u> <u>e895de5a0dbb6b0dc0b5</u>	+ 0.08312117 BTC	✓
180	2018-07-10 02:33:54	<u>5e49d6931b20e804830775</u> <u>d9f6163b78cf2be43ba375</u> <u>88a8d1fff893a92c9267</u>	+ 0.08313607 BTC	✓
181	2018-07-09 13:00:35	<u>dcbbb59c3d1873e1b5dff4</u> <u>0dbf95d2d5037cfff91473</u> <u>28b91b19b2fd5f2c19e7</u>	- 0.08256401 BTC	✓
182	2018-07-09 13:00:35	<u>f48ae4308b436a4a9021f9</u> <u>27aa05c6968833b1350043</u> <u>ec726222f97ea74eb612</u>	- 0.08250593 BTC	✓
183	2018-07-09 13:00:35	<u>f2ec47a7ee0f394245332a</u> <u>df8c81df9829ec7e56bfb3</u> <u>ad9728b8b5ed814b719e</u>	- 0.08256485 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-07-09 12:59:11	<u>0c963121ec687ee50c2faf</u> <u>e5b7bc799d68f391d8e59f</u> <u>8d4a4f105bb663340cc6</u>	- 0.08297085 BTC	✓
185	2018-07-09 04:09:29	<u>293a3fd0c8acd7a8b51b5d</u> <u>2c6c23e13a817168e400ac</u> <u>1a59680e2d796f5c36ac</u>	+ 0.08250593 BTC	✓
186	2018-07-08 02:27:32	<u>08140a6299c6ab25cb3320</u> <u>6181d5bb57bb7c3714a6eb</u> <u>379328134d2842f42631</u>	+ 0.08256485 BTC	✓
187	2018-07-07 02:53:01	<u>e1c032f127bf609e65df12</u> <u>753ffa79a7f40b371be0c7</u> <u>4e5dfefc02f1b53210fd</u>	+ 0.08297085 BTC	✓
188	2018-07-06 00:30:17	<u>58c9d050498467bf91f3a1</u> <u>df5b8db8fb00095c0227b6</u> <u>46d07a220db435458f5f</u>	+ 0.08256401 BTC	✓
189	2018-07-05 03:40:22	<u>d04059d005ef64557fdcfe</u> <u>d73619e4fff3827fc48ded</u> <u>14afa32f629425859241</u>	- 0.08332340 BTC	✓
190	2018-07-05 00:43:40	<u>8e9ff67fc58a34cba53611</u> <u>18f33a5ed3e469feeaea89</u> <u>8ec41b2555f48e89d697</u>	+ 0.08332340 BTC	✓
191	2018-07-04 17:05:47	<u>daa0dbc2bae40271764368</u> <u>409131a6545dbc9266f61b</u> <u>03a8b931227fa8f708fd</u>	- 0.08357343 BTC	✓
192	2018-07-04 03:25:19	<u>ed115679a73f102528e95e</u> <u>206b6f26b52615dbc58080</u> <u>3741025fa581519d44d2</u>	+ 0.08357343 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-07-03 03:46:45	<u>865d9bca71d8ce32944465</u> <u>f9d7200b1ef2c5eaba10ff</u> <u>6a32fb5acb8734e578c9</u>	- 0.08671399 BTC	✓
194	2018-07-03 02:01:23	<u>73793a8967c0068bd36d2d</u> <u>073e32b2464597c92dbbe7</u> <u>ef4fd8a5da50272d2506</u>	+ 0.08671399 BTC	✓
195	2018-07-02 18:16:37	<u>22f31e5711dc93ab7f8294</u> <u>303b3a933b95114d48a97a</u> <u>b1139efa4b8070a3c7e5</u>	- 0.05413089 BTC	✓
196	2018-07-02 01:04:38	<u>a92844eee6fcd506454488</u> <u>c8fec5f1e3765255d255b9</u> <u>2590a60f75918a8430f2</u>	+ 0.05413089 BTC	✓
197	2018-06-30 12:40:13	<u>3cc750fcbf4d476b8a1732</u> <u>0c5b5d50b3d2e4d49ddb8</u> <u>5866ccf6083d257e56f4</u>	- 0.07764613 BTC	✓
198	2018-06-30 03:33:48	<u>323a9379a178d2ff399193</u> <u>30326580d27d10a4177631</u> <u>8c2321cbadcdaa120a8b</u>	+ 0.07764613 BTC	✓
199	2018-06-30 00:42:33	<u>c5cf9a5a569164835dda42</u> <u>a1fbe47224f4230df56d6a</u> <u>046aec0ba62ff29a520e</u>	- 0.08808457 BTC	✓
200	2018-06-29 00:26:14	<u>7b436d4c8f0ec4de5fa794</u> <u>0ed25aec2ed45e50cb6a8e</u> <u>e49e743cec41ad8bc058</u>	+ 0.08808457 BTC	✓
201	2018-06-28 18:41:44	<u>c4681293496d4e102ad65c</u> <u>78acef8e56d0a3a8e0439e</u> <u>c1cfcfb25fba7587f6e3</u>	- 0.08880079 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-06-28 18:41:44	<u>c4681293496d4e102ad65c78acef8e56d0a3a8e0439ec1cfcfb25fba7587f6e3</u>	- 0.08755192 BTC	✓
203	2018-06-28 05:55:41	<u>94bf5249d74f2ac6d4827e0b79a546854b33702d9b2d1cdc09ba215b5d6a041b</u>	+ 0.08880079 BTC	✓
204	2018-06-27 01:04:35	<u>7eddc9a3de222a465b4b27cf7200bb8c89a6e71cca38ec7aedfeb459ad914084</u>	+ 0.08755192 BTC	✓
205	2018-06-26 12:44:41	<u>9d1fc3c8bff8a139daff62e6002e3b746a2743bfa8f8696c397dac690ec9a21d</u>	- 0.08522221 BTC	✓
206	2018-06-26 01:37:48	<u>eb0b05ff9b8f116b2609832b48c3bde0093769a6383960efb22763e8f8a559df</u>	+ 0.08522221 BTC	✓
207	2018-06-25 18:41:46	<u>413a07f278de7e02a49be8f157cbe601212ea891fb4cb99a083d3864d179ce6f</u>	- 0.08643453 BTC	✓
208	2018-06-25 00:31:37	<u>962aec919a756ae28e328449fc613957fcaab47f1c3f23d16b296d28b09bd455</u>	- 0.08663310 BTC	✓
209	2018-06-25 00:31:37	<u>127e0a357238761a3a204c6a21bb9fdace0b200ccc55ff97fd88910d53c5a3ea</u>	+ 0.08643453 BTC	✓
210	2018-06-24 02:46:32	<u>7e5d82368de0e631dc793c75d4641b7c02aea317a8619d682ccb1c7346c2f89</u>	+ 0.08663310 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-06-23 18:45:13	<u>d207184f52b0f8506e76bf7d1dbbb92f6baf39e168c42119c4cab5cfa6e3b10d</u>	- 0.08695552 BTC	✓
212	2018-06-23 18:45:13	<u>d207184f52b0f8506e76bf7d1dbbb92f6baf39e168c42119c4cab5cfa6e3b10d</u>	- 0.08837860 BTC	✓
213	2018-06-23 00:34:42	<u>6e881ec99edd342dba9f862878893d37b2a8f3c0be4a27887d6f12376866e9ca</u>	+ 0.08695552 BTC	✓
214	2018-06-22 01:06:37	<u>c8d058eda43c2ee56e7fc278053e2777c8e610d34b77a82a07bb2d5ae37016a5</u>	+ 0.08837860 BTC	✓
215	2018-06-21 19:20:18	<u>f57a7ad9a85a96857d4d074bfb0c4c44823bbb973eb66c0045e86c06264cf5e2</u>	- 0.09456048 BTC	✓
216	2018-06-21 01:00:04	<u>0755a27f0b833419fda78251d35b0ba5e260119a0bf9313cb2d5900e6a684e52</u>	+ 0.09456048 BTC	✓
217	2018-06-20 18:48:15	<u>e45d02aab15cc181a04c69dc675d37b38b27c784f3a1243119f93951e98c033f</u>	- 0.08867878 BTC	✓
218	2018-06-20 01:12:49	<u>7c22c6a7600718456c2c7afb229ca1a8a7c5936629ced3b3d6a22615c34f1f9</u>	- 0.08897725 BTC	✓
219	2018-06-20 00:24:39	<u>cf703fda79292e1501cf981a1667c341f0657325b16f3be4ff4e78f84fc8ecd8</u>	+ 0.08897725 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-06-19 01:18:15	<u>313d805f6da030365322e281e8754d16976494a6493085344e886b3186c85836</u>	+ 0.08867878 BTC	✓
221	2018-06-18 06:46:49	<u>5942c5894623df40e1dd5f5ce6b78d2a5e27dac2235da42d84a5334ead5ec929</u>	- 0.08828208 BTC	✓
222	2018-06-18 00:51:32	<u>516c46fad1fad70dc3b23278d8ae680e90257914a55baa19343647614c2d03b5</u>	+ 0.08828208 BTC	✓
223	2018-06-17 07:02:19	<u>e361d01860d4911be7c6a2d12b99849e2ab44c170610405b91cf8f56d9c761fc</u>	- 0.08882808 BTC	✓
224	2018-06-17 03:00:54	<u>c88564c63913e1613b2b8decdd3c9e44c16eaa02d335746a7532d0822a084085</u>	+ 0.08882808 BTC	✓
225	2018-06-16 18:38:23	<u>08a3c0eddde52bf3ed9a249647ee51c68ad6b9dd7ca1b83d4224fd661025ab7e</u>	- 0.08862014 BTC	✓
226	2018-06-16 07:56:23	<u>15aeddb9185db2f4cffd781233c316f9f219fad866b77f2c38849249d9a80240</u>	+ 0.08862014 BTC	✓
227	2018-06-15 12:45:05	<u>7cadd247f69cd9fef87c83e2148c429bb02f191998c5883b7c00ec7ed40c9760</u>	- 0.08947175 BTC	✓
228	2018-06-15 01:56:35	<u>3cc1f7b15a0e1b3bd90eba019454ab7c9fb7bc0dc4a730b028ae64239f207a0b</u>	+ 0.08947175 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-06-14 18:45:31	<u>bc1f86a0f0d8eb70f0ee0d e876beafac9980bb282778 0cd8bca182937ce3615a</u>	- 0.08965552 BTC	✓
230	2018-06-14 00:58:13	<u>fac3f8334045d9fa15f85a c4027d76c02c0c4d85a8e2 0468a0acfc7389cb0d06</u>	+ 0.08965552 BTC	✓
231	2018-06-13 19:23:53	<u>a09794972e0af8127c7dc8 a35215d09fe2ffd4b76625 b7e2033ff8cfb71d6d58</u>	- 0.08617485 BTC	✓
232	2018-06-13 00:50:18	<u>1b66a387791da5567bcf43 e93322d8270c0ee6dbdcb8 1fb271143a628e1022be</u>	- 0.08406923 BTC	✓
233	2018-06-13 00:50:18	<u>49bfa645bee7d36516f145 4f1be645565de435cc3383 183ff7d79a50e287f006</u>	+ 0.08617485 BTC	✓
234	2018-06-12 00:40:26	<u>bc6e120611324c4bafd553 8a12bebcfdf80037cccb88 0d0b519997c551b60a2d</u>	+ 0.08406923 BTC	✓
235	2018-06-12 00:35:21	<u>f0817febab7f851d28a38c e538490b949d050f47278c 60d5da5319bb09cae293</u>	- 0.08341621 BTC	✓
236	2018-06-11 00:43:31	<u>22e7635b4b3027f08facd5 ba6ee75f7e3de7e2884446 61c03870b6cbd5d93fd3</u>	+ 0.08341621 BTC	✓
237	2018-06-10 18:45:57	<u>649a037998c70a756cac56 0f69c234c5cd37a55a10e9 7161a676fa3a395cc300</u>	- 0.08161924 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-06-10 00:29:53	<u>87e6ea6e3344ccf7904d9b16ddeb18be96b02d436f94f990d6b71a9688095518</u>	+ 0.08161924 BTC	✓
239	2018-06-09 00:46:35	<u>23be54c5b14cce5e13143409bb595ceb25153f43263e5b1a8a7b7451dfd079e6</u>	- 0.07911535 BTC	✓
240	2018-06-09 00:28:12	<u>cdf3f3eeb473fc93803ad60bb037c9598b672cbdda71564151ddb83533a7720</u>	+ 0.07911535 BTC	✓
241	2018-06-08 06:47:42	<u>abea45b31964d0014eb92d884aec0a7138985e39f174d97ad0513b5d098e68d4</u>	- 0.08372511 BTC	✓
242	2018-06-08 01:26:32	<u>c841b895b16601fbd48873e3635082a998749125ab021f90bed221023717602d</u>	+ 0.08372511 BTC	✓
243	2018-06-07 18:36:45	<u>8f9fde12448a5df3fd180fec9d76a36f3cb7a6ed95cd3d1702e4e61dc82dd906</u>	- 0.08325536 BTC	✓
244	2018-06-07 01:53:28	<u>cd90a3e8035f447fec559501a7e31c571d81b2a464ad960d2903b7b4778f37a</u>	+ 0.08325536 BTC	✓
245	2018-06-06 12:38:12	<u>88345d46ede26d41ce4c0afda8836db24d94d3ffab882176d46c341bf8e9bfe2</u>	- 0.05774616 BTC	✓
246	2018-06-06 09:23:28	<u>b89dd413cfd095750f8d9dcc2af9255afc644047520c4856d59e26ffbd6af6db</u>	+ 0.05774616 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-06-05 18:42:13	<u>90183e798dc2de8d627163</u> <u>8f63d77742e079b301ce27</u> <u>a2ddbc68823b9b169d91</u>	- 0.09636746 BTC	✓
248	2018-06-05 04:17:43	<u>449a66670b2cb167fc7377</u> <u>c77f8447075c08a35319c8</u> <u>9fca1084202a52bb0b23</u>	+ 0.09636746 BTC	✓
249	2018-06-04 06:47:12	<u>a9f58b9a36628a37422bbe</u> <u>19338e0d7db069201d512c</u> <u>bd50f98871f689a11521</u>	- 0.09596326 BTC	✓
250	2018-06-04 03:20:22	<u>4e5bbfd32630f5711664e5</u> <u>9decf5aaf4257763e23f8c</u> <u>6597c6ee87e1782746ac</u>	+ 0.09596326 BTC	✓
251	2018-06-03 06:56:28	<u>242984d43b4272552b03e9</u> <u>286e88ab2963db11846087</u> <u>5dfd53b543d6b946131c</u>	- 0.09634670 BTC	✓
252	2018-06-03 05:51:47	<u>cb0ff1808c5316e1b64923</u> <u>0beb5fda614a2381b99f92</u> <u>b4fe17335605d76998d9</u>	+ 0.09634670 BTC	✓
253	2018-06-02 13:47:27	<u>b938ae75f624c6970a0bed</u> <u>9f1ba0d754687be7cecc1e</u> <u>459f3d1ad89559c99362</u>	- 0.09652381 BTC	✓
254	2018-06-02 07:00:56	<u>4d102ac7d449d0edd4596c</u> <u>6b9b31344cf58b0e34b3be</u> <u>05f826c37f20b7fd5c9f</u>	- 0.09695801 BTC	✓
255	2018-06-02 03:26:22	<u>4bf9b4b7f1d8a1e7389d47</u> <u>04831fbcd572f0d33783b0</u> <u>71642be5d943ec650142</u>	+ 0.09652381 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-06-01 05:09:12	<u>5474db0cb2709df9788643</u> <u>08024ef06824a4dfa780f9</u> <u>400598f94e1dc26e56c2</u>	+ 0.09695801 BTC	✓
257	2018-05-31 18:45:44	<u>a90a9e64f4a1c58b049352</u> <u>ac654620507f1df3bc90fc</u> <u>14bfee7509d762e42ab3</u>	- 0.09662054 BTC	✓
258	2018-05-31 02:35:36	<u>035991dc5f2538b3e15aee</u> <u>be6e897008166d310cda29</u> <u>0ebcf165ad55f8516435</u>	+ 0.09662054 BTC	✓
259	2018-05-30 12:48:34	<u>a6ac37eec4ba36193e86df</u> <u>2c2be39321e7aa4bdda1e0</u> <u>3ab2ad3bcded2e9dc416</u>	- 0.09665883 BTC	✓
260	2018-05-30 06:44:09	<u>3b5a71eca047c39b91893a</u> <u>beeebe5bee6d9bf1f8c0d</u> <u>50a14d431c3bcb3c2552</u>	- 0.09729373 BTC	✓
261	2018-05-30 06:08:28	<u>069d2a5b7f63d0629a9c4e</u> <u>372179fc9465c38d5f42d7</u> <u>5f78f095f8e5d69adb4d</u>	+ 0.09729373 BTC	✓
262	2018-05-30 00:40:13	<u>b8165df2e581e1d6d586f4</u> <u>55ae8755b70bdf6d436e8d</u> <u>7a954015523b485c26fe</u>	- 0.09719548 BTC	✓
263	2018-05-29 18:53:36	<u>f047870d9466b1464a5212</u> <u>96835fae5ee9ef3d6ee772</u> <u>4b54b4735f67dea00e54</u>	- 0.09781937 BTC	✓
264	2018-05-29 03:15:55	<u>3a47e0d8ade2fd5d8a8270</u> <u>87cf851cac0e291f47275a</u> <u>f29cee186bdf10274424</u>	+ 0.09719548 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-05-28 03:32:12	<u>79917e52d3faee31d0a6fe</u> <u>15dfa3267f2a74de6e9acb</u> <u>b41c918fe4e6eea74b10</u>	+ 0.09665883 BTC	✓
266	2018-05-27 09:16:26	<u>8af5e7bdfb303e0ac5e46d</u> <u>8f7e7392b69e6cfb6cdf08</u> <u>a9c272af3dad85bfaf7c</u>	+ 0.09781937 BTC	✓
267	2018-05-26 06:54:16	<u>2079e2422f8eb0e11bb199</u> <u>b814ef6f9870348dfa0058</u> <u>d3e7e2f9eb407b6dec47</u>	- 0.09969089 BTC	✓
268	2018-05-26 03:14:40	<u>a97ec1930338d61b51a0ea</u> <u>5ae62f471bca4414ba4857</u> <u>1ee637a1be7be8164aed</u>	+ 0.09969089 BTC	✓
269	2018-05-25 06:59:18	<u>b26ceb0aabea4b1cd53a03</u> <u>9c7e1dca95bea911aa7810</u> <u>385071964504f65230eb</u>	- 0.10184463 BTC	✓
270	2018-05-25 04:02:37	<u>59dad8e8713cfedb4ebf21</u> <u>773ff7e0fc101521d026fb</u> <u>24cf289b3a2ced8ef8dd</u>	+ 0.10184463 BTC	✓
271	2018-05-24 06:42:15	<u>ed1e74c4638233e1dad799</u> <u>b3c18ca7e2fe89007d8e39</u> <u>89c5e6c44309e527e0ac</u>	- 0.10439532 BTC	✓
272	2018-05-24 06:08:08	<u>e7274ca1d011cd9c974a40</u> <u>b841bd69b65eafaad99dce</u> <u>e883336470ee14de3153</u>	+ 0.10439532 BTC	✓
273	2018-05-24 00:38:08	<u>c3136f6c87e25529592cf4</u> <u>b48b9c1ae7e178cdb7adb1</u> <u>c7f52b50d4024c0bdeab</u>	- 0.10207987 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-05-23 05:02:59	<u>102d515c53d60c4740c34c6d1046ec998eab05a69e7fb6610cb7ea859131b491</u>	+ 0.10207987 BTC	✓
275	2018-05-22 06:38:50	<u>3ba4a03200e3f8e3edcc229c4f09f6ba122fa5e368c8f597c16887095a62a438</u>	- 0.09526477 BTC	✓
276	2018-05-22 02:23:01	<u>c9fbb8ed8c4af572e1c13afe7385e887ff47a5a9da1493ac1a8034ceb0ee2595</u>	+ 0.09526477 BTC	✓
277	2018-05-21 07:13:57	<u>892fab35fbd7bb285690e505a65a08248492321f47b1d2be25426ad410b69f8b</u>	- 0.06062672 BTC	✓
278	2018-05-21 03:02:32	<u>97ac3d06306154ab36d1c29820ea25da879e570926e60b675ceb78a62014b403</u>	+ 0.06062672 BTC	✓
279	2018-05-18 12:43:21	<u>b51cfe9661b076d2fa46db7f89962ce22e3b9a06f949269cb73230e98fbb049</u>	- 0.02657711 BTC	✓
280	2018-05-18 01:50:07	<u>5f28c01f39f62ed33a600a9c910b4e99bb4dbd4723c37ffa3a07d85cfca012b5</u>	+ 0.02657711 BTC	✓
281	2018-05-17 06:37:20	<u>66fbb5eee5048812f955375eddb51bf1c902aadf8f9c55ff3c8651f557c596a8</u>	- 0.07234147 BTC	✓
282	2018-05-17 03:22:01	<u>47a05d49b3021aabf94f9f9f915e33c8cfa2667627eb9517ce3adb3ce5da9b75</u>	+ 0.07234147 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-05-16 18:32:56	<u>1f4e2f30415f3c7d6efcd2</u> <u>288b0641f854fae2764cab</u> <u>4457dd22694301e2686a</u>	- 0.08815298 BTC	✓
284	2018-05-16 03:28:03	<u>3c7853cf3c134071dd290c</u> <u>df4280d7c498d8741214cd</u> <u>cdb0bee9edebb7d7d95f</u>	+ 0.08815298 BTC	✓
285	2018-05-15 06:38:01	<u>a78e04e0bea46ef341719d</u> <u>c50556d44911e7da3cacfe</u> <u>1218a083b2810d86888c</u>	- 0.09587385 BTC	✓
286	2018-05-15 01:36:23	<u>ab2815e6db4c1f9dc839a3</u> <u>b46789896a96c9a25d2b38</u> <u>52e38b6529f7137a0aab</u>	+ 0.09587385 BTC	✓
287	2018-05-14 13:03:21	<u>31c228f5b279e9e6a092da</u> <u>90708460bcffab0d0f5c4c</u> <u>968d9159033e817efe3d</u>	- 0.10414244 BTC	✓
288	2018-05-14 01:34:57	<u>ad681f431fd14009537c62</u> <u>56f0a290cda4f94519dbbf</u> <u>69e659f8946995621b34</u>	+ 0.10414244 BTC	✓
289	2018-05-13 06:35:55	<u>9403eee814dcb0a8aed54c</u> <u>16d6fdb0b153680d109a35</u> <u>7bb861d66a57f356ff8b</u>	- 0.10662653 BTC	✓
290	2018-05-13 02:38:29	<u>327c858160ef0c8dfc0251</u> <u>cb876736f0c72dfa1808e9</u> <u>1be578d79f590f1ecbc3</u>	+ 0.10662653 BTC	✓
291	2018-05-12 07:02:32	<u>8933b77a8400f409d71d4e</u> <u>de61f6f4459a48ff160981</u> <u>a6d9e9b0e404e732385a</u>	- 0.10724603 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-05-12 02:12:30	<u>4befdcc5af32333eb3db0d</u> <u>b9e4f0e874922d9b5cd3f7</u> <u>46ec26555313cee8f832</u>	+ 0.10724603 BTC	✓
293	2018-05-11 07:17:32	<u>76a944864aa3829351bee6</u> <u>cc68917f7d7d234c36aa57</u> <u>c78db7c1ec326535ab60</u>	- 0.10768305 BTC	✓
294	2018-05-11 02:59:20	<u>903475d0d3e05c19bd3a8a</u> <u>2cdc901af3b7db684697f8</u> <u>ddecaa04035efab4c73e</u>	+ 0.10768305 BTC	✓
295	2018-05-10 12:38:32	<u>808dd5371ecf014371406a</u> <u>08a2830ec90c28ab8c6725</u> <u>a349b4310fec3d1ea21c</u>	- 0.10892198 BTC	✓
296	2018-05-10 07:25:51	<u>063d5913d275895571d668</u> <u>13557192588930e3e46132</u> <u>fb5191d704c8f8789120</u>	+ 0.10892198 BTC	✓
297	2018-05-09 06:41:40	<u>76e4b9a31758ef69c38908</u> <u>671d32eddcc44693799dc1</u> <u>d6700affef2f4ac4ce2e</u>	- 0.10148918 BTC	✓
298	2018-05-09 03:25:16	<u>61b20e38f72536bc72d11d</u> <u>df9ab8c9c69a9ab576b882</u> <u>63e727e973a3378833a7</u>	+ 0.10148918 BTC	✓
299	2018-05-08 12:44:42	<u>0c025e601a627c08a9a5ab</u> <u>3ed404ae0918ea7553d660</u> <u>5e641825ffdc90969f44</u>	- 0.10572483 BTC	✓
300	2018-05-08 06:56:47	<u>be1ae3b96cdee57363f960</u> <u>bd6b847c4235e2a26862a2</u> <u>495b5c74aa604d77ea28</u>	+ 0.10572483 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-05-07 06:37:49	<u>18ebc57e825bf8b870becc</u> <u>b4b163060da4b106e21e62</u> <u>03aa01c1264821484de8</u>	- 0.11229043 BTC	✓
302	2018-05-07 02:45:36	<u>55182660559cff7966619a</u> <u>102d11e0a65803c4fb9fbb</u> <u>279e621961962d3bb53e</u>	+ 0.11229043 BTC	✓
303	2018-05-06 06:45:03	<u>17319a3e27a81572fac321</u> <u>658c3572daa55ac931bf73</u> <u>6c8f28b250fa8f4d93a2</u>	- 0.10811303 BTC	✓
304	2018-05-06 02:32:09	<u>40d9dfb7c08867cf87f3c9</u> <u>55ecb40bb4cbce67aba3b5</u> <u>316c281bb6d089758f59</u>	+ 0.10811303 BTC	✓
305	2018-05-05 19:01:43	<u>356dcf0a4c454632c1c2c0</u> <u>9cbd2e2cf4433672e6f225</u> <u>86a83eee4677c41644f5</u>	- 0.09969659 BTC	✓
306	2018-05-05 01:36:08	<u>eace61eafb3733d9612c1f</u> <u>28f490102c83a2bc5fab4c</u> <u>9da97ed172b7263e4bb4</u>	+ 0.09969659 BTC	✓
307	2018-05-04 05:49:37	<u>d9f806cc0020f2269e7960</u> <u>f62e0801771f521b09d261</u> <u>89005b8ebd0c1db1a8cb</u>	- 0.11037089 BTC	✓
308	2018-05-04 02:12:24	<u>453a99509af1f5ae1901ad</u> <u>4a68fc271a56a311d06a2a</u> <u>18c2814aa6618f2d48e1</u>	+ 0.11037089 BTC	✓
309	2018-05-03 23:30:25	<u>55267a4e7ff14ecebd1414</u> <u>cc770d64a795af21e3e7a8</u> <u>cde1704ee54b9fabc3bd</u>	- 0.11008285 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-05-03 19:16:34	<u>82e08ff009d70224769ee59f4fb1ab5637949419a52cdf258c9297fb676c6940</u>	- 0.06465204 BTC	✓
311	2018-05-03 19:16:34	<u>5b03821dec57d92f8edd0f09b3a7de1ab014d6119220ecc03bbc7b5b171e17cc</u>	- 0.00639223 BTC	✓
312	2018-05-03 03:05:09	<u>43a594a5a844a05f9419af9696bf095e883995d49eb1b798d827e76507533bd5</u>	+ 0.11008285 BTC	✓
313	2018-05-02 06:52:54	<u>3eec895362a13d372f1721c57c3a5e06b5c0d8eddf863d5841c6547c5897c1f4</u>	- 0.10951796 BTC	✓
314	2018-05-02 02:35:52	<u>03325dd758079a8eaaab49c8aa9541699287cc7130d8997b074504571ace9d25</u>	+ 0.10951796 BTC	✓
315	2018-05-01 06:42:42	<u>209b19616092376a716992fcb64c705258b18554beca34650e0960f847cb50af</u>	- 0.10181575 BTC	✓
316	2018-05-01 03:54:07	<u>7d577e3b45533c20f11253ad4465c3ebe8d9d0f65fa19d868c11aad7ce121bda</u>	+ 0.10181575 BTC	✓
317	2018-04-30 09:02:50	<u>7b3a16e64796e9a99ddd96466e4d14d57017eb9811e28e1095a3c911d31abe27</u>	- 0.06436600 BTC	✓
318	2018-04-30 04:21:35	<u>53fd02ac042b2415808004418f049fd8baa707cc8d950a5930ade134cf89ae38</u>	+ 0.06436600 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-04-29 01:17:33	<u>7e233c01f6350825506f0a</u> <u>72cdb26ee69b952c890f3b</u> <u>411360dbc3a3829e79ee</u>	+ 0.06465204 BTC	✓
320	2018-04-28 03:38:43	<u>74d3c2bc4488e6dcac4b91</u> <u>4dd6b72c34304ed70100a7</u> <u>a859620910d96ae89ea6</u>	+ 0.00639223 BTC	✓

\* USD values displayed at the time of transaction

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