

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PaYPFBUgAFonSX4nA8jYAdv95YAXtKqwf</u>
TOTAL RECEIVED	105.81687868 BTC
	6,657,359.93 USD
TOTAL SEND	105.81687868 BTC
	6,657,359.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-25 10:58:16	<u>cf8f488a1df6d48db8da8f0899be04bf673fe189fdce39f841ae3422bd9171db</u>	- 0.52900000 BTC	
2	2018-06-25 10:46:20	<u>bed9e1e51bbbcfd90058977892259de96b3ee94ecfc3c3c04764da6a17b5f970</u>	+ 0.52900000 BTC	
3	2018-06-24 06:24:48	<u>c3f72446cdcd65ddb25b3d47db1ecbaa1e2055734d98fdcaf4711a53605ee021</u>	- 0.71200000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-24 05:54:04	<u>3f85626b28a482a8264d3c</u> <u>f839372a2a08d01ad2fb51</u> <u>a9aec2c7d23a451deea0</u>	+ 0.71200000 BTC	✓
5	2018-06-24 01:38:38	<u>d355f05b9e67fe60a27013</u> <u>e3cbf7886459619dd55b96</u> <u>cf22e550b69617f78065</u>	- 0.48700000 BTC	✓
6	2018-06-24 00:59:49	<u>b0007ea536f02ac7eb7bb4</u> <u>58d7641420f9809e684d14</u> <u>b7fd534527ebb16b75e6</u>	+ 0.48700000 BTC	✓
7	2018-06-23 22:29:02	<u>437fe8cf027454803aa6b0</u> <u>edee10d934cbf3ea2a3050</u> <u>81ab4b3062c1b17ef868</u>	- 0.83400000 BTC	✓
8	2018-06-23 22:03:44	<u>585aea43ffe3ec8adbef59</u> <u>9f16ff71c8ddd2fe18c05</u> <u>981a8c958dff827d5dff</u>	+ 0.83400000 BTC	✓
9	2018-06-23 20:42:34	<u>400ce7afe0ccd5968c1c55</u> <u>c2126ec0f652d0018b5d99</u> <u>5e8a7c25069977bdab2e</u>	- 0.40000000 BTC	✓
10	2018-06-23 20:05:55	<u>7b0694dad89fc5abe71de8</u> <u>9fd42ab798713efe2ba134</u> <u>0ec3a928620535f5ac9e</u>	+ 0.40000000 BTC	✓
11	2018-06-23 15:24:57	<u>1db7a328c4f0ae7d2f1148</u> <u>34e8534c40fbaa3680d91a</u> <u>57fbfc90de1e6e778b32</u>	- 0.71900000 BTC	✓
12	2018-06-23 14:37:54	<u>bc1742b3a8d45aee3006d1</u> <u>cd006e713d25cae030ac88</u> <u>97cab783eb80853cd5f1</u>	+ 0.71900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-22 19:15:44	<u>08c20a5cd233a11ba8cf68</u> <u>b46403d43d9e7c952eedd8</u> <u>0f768786b94a292adb67</u>	- 0.47000000 BTC	✓
14	2018-06-22 19:00:11	<u>138de3f6c8c31d3264cc7f</u> <u>bef5e5f9ff4fa2f3d03ee4</u> <u>734024c4638b96b42245</u>	+ 0.47000000 BTC	✓
15	2018-06-22 16:12:06	<u>0ed53efb5f3d1556a05c45</u> <u>234a461b5c73b6d64d87b6</u> <u>6f28c5e2ad45c0d8a751</u>	- 0.42200000 BTC	✓
16	2018-06-22 15:35:54	<u>9aa275a38dae5625ccdacc</u> <u>37246388100c8771ba99a1</u> <u>0d94549c720add8e0766</u>	+ 0.42200000 BTC	✓
17	2018-06-22 08:23:52	<u>75dd9c5fd909047a311e3a</u> <u>e05cfa96526a125f8aaf3a</u> <u>bfcdaf9183878841ee8f</u>	- 1.01400000 BTC	✓
18	2018-06-22 07:25:50	<u>c04a3e8cfba53782497edd</u> <u>71409470dc1c2719e3362b</u> <u>c04534204d3e16fccdd</u>	+ 1.01400000 BTC	✓
19	2018-06-11 21:12:11	<u>d9674b6d7c438f8d96422c</u> <u>5231346522c76bf49f8be2</u> <u>65dfab762becfcf3280f</u>	- 0.25900000 BTC	✓
20	2018-06-11 20:31:51	<u>3b4a565e33db63590e7d1b</u> <u>4494f2cb599a915115cbe9</u> <u>7da36e61b9f4059e9893</u>	- 0.49100000 BTC	✓
21	2018-06-11 19:51:36	<u>530f4b6821ae0b881cb372</u> <u>96dec21df6e68b1443206d</u> <u>b4f57c057cd7cac37465</u>	+ 0.25900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-11 19:43:57	<u>cb0d66ac8e2b8d0c7e0cf7098d46855b30c49e7affc676980492817f77f30fb4</u>	+ 0.49100000 BTC	✓
23	2018-06-11 19:33:54	<u>bfc0a26d836e2c1498e8872a017d3ed82c1f3ed5fbc09f3573a3356802f1069b</u>	- 0.49300000 BTC	✓
24	2018-06-11 18:47:47	<u>64667199455b5a0f33cd5b9dddbadba0aaaa54918629f3ed66d824cf113d2986</u>	+ 0.49300000 BTC	✓
25	2018-06-11 17:46:22	<u>cad2168b4098cc71b36cddb7a5dfbd2ea7734c97d745b58887e7d902f6aa461</u>	- 1.45400000 BTC	✓
26	2018-06-11 17:23:40	<u>ea1dab7fdc1c7033782a09e2ed681d46501bca262c0624c893316afbc91ac644</u>	+ 1.45400000 BTC	✓
27	2018-06-11 15:57:02	<u>c60120ae50519a6bea88f1f92e69924bde6f81104ca2893f2032c885bd940c7e</u>	- 0.49600000 BTC	✓
28	2018-06-11 15:36:40	<u>c4ddb3914c2e45fc30811bc6aa0d56dc2373d68ec493892564f3c7b86d7474fa</u>	- 0.30500000 BTC	✓
29	2018-06-11 15:35:01	<u>231591b27ef32582f7fd0a3094c3e8dc2c2bb0bc1187f31783d7e124cf253b53</u>	+ 0.49600000 BTC	✓
30	2018-06-11 15:00:23	<u>7095e0605a3338867d8880b90c5a1a43bc739d3c691c16deccfe19078e8335a3</u>	- 0.44300000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-11 14:24:21	<u>da236b49e08bd89bec6aee</u> <u>d7d9c5579b443cb66c9d44</u> <u>a5b941884aab0779fa93</u>	+ 0.30500000 BTC	✓
32	2018-06-11 14:13:58	<u>a252202d3fa2046f9a1da6</u> <u>d877b8304e3a677dc178aa</u> <u>f546d6c5e8936944c807</u>	+ 0.44300000 BTC	✓
33	2018-06-11 13:16:19	<u>e83bca632589f5804bf46d</u> <u>daf4e98de5a5304aea385e</u> <u>6f6db4ffc265fe4afd1b</u>	- 0.29800000 BTC	✓
34	2018-06-11 12:58:57	<u>25098981366ba27312ed32</u> <u>13243e65ee3cf946a2b1c6</u> <u>b0accd026c82a5069ce9</u>	- 0.44100000 BTC	✓
35	2018-06-11 12:41:33	<u>2353ecb9a48b8310f3abb4</u> <u>380997bb46280b0e523c57</u> <u>99c3ad8b82029ab49bd0</u>	+ 0.29800000 BTC	✓
36	2018-06-11 12:32:47	<u>90762c7fe85956f9309103</u> <u>58496a821d28626928bff8</u> <u>accb29a4c8f2d0d66630</u>	+ 0.44100000 BTC	✓
37	2018-06-11 12:13:31	<u>dcc57e39e345e2ec880336</u> <u>61ba3cd0e93fdac63da6da</u> <u>ba35e52633756e1dea07</u>	- 0.32800000 BTC	✓
38	2018-06-11 11:28:15	<u>f27100b964982c76ab7310</u> <u>b78b0d38f86d2be61544bd</u> <u>bc55b49f2f1be62971d0</u>	+ 0.32800000 BTC	✓
39	2018-06-11 11:05:36	<u>0d3a64477ef58a6a4f3805</u> <u>3e8181211a7d3bc9d8890f</u> <u>61ff4895636e8ceb6c46</u>	- 0.30000000 BTC	✓

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40	2018-06-11 10:38:11	<u>e28e2ecef3e8aa12c2c9c5d52ed1c90bb67eadecd56e3bd58c9a5bb7f59c73c7</u>	+ 0.30000000 BTC	✓
41	2018-06-11 10:19:20	<u>5dc305b7bf17941bd955875c4a4611feafcb2908c16b5de110e3f474edd31aa7</u>	- 0.50000000 BTC	✓
42	2018-06-11 09:47:04	<u>f1374d95e59aa188b12f767fdce0ab034f0d5c8e363d758c9513eb26e4075728</u>	+ 0.50000000 BTC	✓
43	2018-06-11 07:42:37	<u>278f197d5ce1c184801ab5eeae7cbee3a49bbae70dbf025428df51de027e449b</u>	- 2.32200000 BTC	✓
44	2018-06-11 07:00:21	<u>489509cd9e1fa9e9b33307104fd59c900895bf61f64e4d4dbc4c3f3d5f7b3a6b</u>	+ 2.32200000 BTC	✓
45	2018-06-04 23:06:58	<u>23407e18061d078aac622f0e026b538f0eed5ccb5cae b8faaa6d215f9e72b6df</u>	- 0.59500000 BTC	✓
46	2018-06-04 23:06:58	<u>23407e18061d078aac622f0e026b538f0eed5ccb5cae b8faaa6d215f9e72b6df</u>	- 0.53700000 BTC	✓
47	2018-06-04 22:38:57	<u>07c5816cbef74482f3f80e73e41461c51ed9cb4077d1138560f7a12b1d6a82aa</u>	+ 0.59500000 BTC	✓
48	2018-06-04 22:38:57	<u>b6cca63357fa6ef0e86462f4bf238a6f4832e151ea0d6a0de6a1d9e1009707a6</u>	+ 0.53700000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-04 22:04:29	<u>4856e73be17e94ee9b4aed</u> <u>66e38bf867b62b6b6da022</u> <u>17a65c704d2ec1badae2</u>	- 0.52800000 BTC	✓
50	2018-06-04 21:55:15	<u>63343206bb521c3d8876e4</u> <u>60d95f5076e07676616588</u> <u>13ae0ebc3b4284412e0d</u>	+ 0.52800000 BTC	✓
51	2018-06-04 21:53:07	<u>ac1f043db86235af431f29</u> <u>d4025ba990737f12d64417</u> <u>86b387375ffc25e31a51</u>	- 0.59700000 BTC	✓
52	2018-06-04 20:45:17	<u>692b1cd360d15ce0591faa</u> <u>cefc58c45a412b5c4dde92</u> <u>c76be6db25efc6ed257c</u>	+ 0.59700000 BTC	✓
53	2018-06-04 19:46:26	<u>35b9238866cb65363f45e9</u> <u>36bf1954a82e2eea824058</u> <u>b2240ba3a295b65f3436</u>	- 0.49700000 BTC	✓
54	2018-06-04 19:46:26	<u>35b9238866cb65363f45e9</u> <u>36bf1954a82e2eea824058</u> <u>b2240ba3a295b65f3436</u>	- 0.59800000 BTC	✓
55	2018-06-04 19:46:26	<u>35b9238866cb65363f45e9</u> <u>36bf1954a82e2eea824058</u> <u>b2240ba3a295b65f3436</u>	- 1.30000000 BTC	✓
56	2018-06-04 19:41:21	<u>b0db08a2dfce602b34f662</u> <u>d5429f8e803a310761be99</u> <u>2fda25865bd358c5f7e8</u>	+ 0.49700000 BTC	✓
57	2018-06-04 19:38:21	<u>5e1031b6087572f9bfe44b</u> <u>6f2303a453110ac8910ff4</u> <u>db8a30506a362125fcfb</u>	+ 0.59800000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-04 19:38:21	<u>9547dffbd6075d4a403a1a</u> <u>6961d171373ea3c5147a37</u> <u>941354759762fb6c56f2</u>	+ 1.30000000 BTC	✓
59	2018-06-04 19:38:21	<u>05d1a04432e7c2fd00b1e3</u> <u>11d752b3af2c6a07b97774</u> <u>eb462d183f47727cd547</u>	- 0.67700000 BTC	✓
60	2018-06-04 19:17:10	<u>9fd75c7df5da884a21bfed</u> <u>a359fbec6bbc343a2e929a</u> <u>21517775262fc994b702</u>	+ 0.67700000 BTC	✓
61	2018-05-31 21:43:12	<u>559b4e102b7385f7f1e095</u> <u>da0d6effc4f7b46db675ff</u> <u>3082ad20a23c57ffe228</u>	- 0.40000000 BTC	✓
62	2018-05-31 21:43:12	<u>559b4e102b7385f7f1e095</u> <u>da0d6effc4f7b46db675ff</u> <u>3082ad20a23c57ffe228</u>	- 0.53500000 BTC	✓
63	2018-05-31 21:43:12	<u>559b4e102b7385f7f1e095</u> <u>da0d6effc4f7b46db675ff</u> <u>3082ad20a23c57ffe228</u>	- 0.50000000 BTC	✓
64	2018-05-31 21:28:11	<u>c17fc703e82e4049862403</u> <u>6667fddf9dbc33afc55f4f</u> <u>79887620250db7d72692</u>	+ 0.40000000 BTC	✓
65	2018-05-31 21:11:53	<u>5b4d0f9253915571b8a300</u> <u>663ecd44c0992901c1464e</u> <u>b98f396aa8ecffbbf7fe</u>	+ 0.53500000 BTC	✓
66	2018-05-31 21:11:53	<u>6fa79fa5070cc727d06739</u> <u>a0ac5500df79c319652b16</u> <u>9c56fcf0599e2ba5f0c3</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-31 21:11:53	<u>c0d4b9807e5ea645d47759</u> <u>08869feb9b8aa064d121b5</u> <u>b9807b9ce454ffae8ceb</u>	- 0.44600000 BTC	✓
68	2018-05-31 20:40:58	<u>7de048b6fe2c2bf3c9805d</u> <u>87097bd99e604df228082d</u> <u>45a48b3fae3712e5ce96</u>	+ 0.44600000 BTC	✓
69	2018-05-31 20:40:58	<u>2bc8ace5957ab19a71a567</u> <u>44866a5f11f691d42673e0</u> <u>599aa14669007948cc24</u>	- 0.26400000 BTC	✓
70	2018-05-31 20:29:11	<u>5720f365fb8d762e6e3ab0</u> <u>4e2facaef2ba490c2f1acd</u> <u>c33c8c77e50b035cc1e1</u>	- 0.35300000 BTC	✓
71	2018-05-31 20:29:11	<u>5720f365fb8d762e6e3ab0</u> <u>4e2facaef2ba490c2f1acd</u> <u>c33c8c77e50b035cc1e1</u>	- 0.52100000 BTC	✓
72	2018-05-31 20:29:11	<u>5720f365fb8d762e6e3ab0</u> <u>4e2facaef2ba490c2f1acd</u> <u>c33c8c77e50b035cc1e1</u>	- 0.44700000 BTC	✓
73	2018-05-31 20:16:32	<u>8fe3cc7c54e9f9a96eb686</u> <u>5cea9e7c10ac987c0fd6e2</u> <u>38a56f136e07e8bd392d</u>	+ 0.26400000 BTC	✓
74	2018-05-31 19:52:55	<u>275b3b5f188b5f68da6069</u> <u>bb4e9a4f3977dac97db6ad</u> <u>9e023e613db395feb084</u>	+ 0.35300000 BTC	✓
75	2018-05-31 19:52:55	<u>46e071ad2890a0856551b9</u> <u>07982021de949149be114e</u> <u>d53b02949e4de0d70a0e</u>	+ 0.52100000 BTC	✓

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76	2018-05-31 19:52:55	<u>8dd49cf2ccf2e8b91430d5e7bd33392837f5a4cb79e9d6f587ac543b3e5c0b20</u>	+ 0.44700000 BTC	✓
77	2018-05-31 19:52:55	<u>ece6cdd3356705c85b99d0f946271aa33d60d851e3671ed694951a98754d84cd</u>	- 0.33700000 BTC	✓
78	2018-05-31 19:01:59	<u>34d01ce226f3125940a5c8398654908ca2a3a94a97e5816107c2e8e343262ed1</u>	+ 0.33700000 BTC	✓
79	2018-05-31 18:26:39	<u>bb60933abd8a6502253cd11af793bb6bafa0026a1225b3963c0b73350570f662</u>	- 0.60000000 BTC	✓
80	2018-05-31 18:26:39	<u>bb60933abd8a6502253cd11af793bb6bafa0026a1225b3963c0b73350570f662</u>	- 0.36100000 BTC	✓
81	2018-05-31 17:42:52	<u>3514ca96cc25518612d5866dbeaa44d681f8fdbb010ae459337f0f4c0a532ef5</u>	+ 0.60000000 BTC	✓
82	2018-05-31 17:42:52	<u>dda4a02448b2896ab194fd6dc1e9a9e5f28131f8d7cb04d95556221069ca1b69</u>	+ 0.36100000 BTC	✓
83	2018-05-31 17:00:36	<u>621dfd4344350029367f63f4bfe5e1c025e446cbe6ad0d76cacd73abd7f8d840</u>	- 0.70000000 BTC	✓
84	2018-05-31 16:41:46	<u>cc1be780e5544e50a5d235f88088d74fbb274bdab9ec2f7ced1e3989098a12de</u>	+ 0.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-28 13:32:08	<u>382928aad984f5326115e8</u> <u>8893c19cd5bad30bc26797</u> <u>7b7b9d595974dac975c8</u>	- 0.15600000 BTC	✓
86	2018-05-28 13:32:08	<u>382928aad984f5326115e8</u> <u>8893c19cd5bad30bc26797</u> <u>7b7b9d595974dac975c8</u>	- 0.34600000 BTC	✓
87	2018-05-28 13:19:25	<u>22444621722c27c797110b</u> <u>7a4e6a554c122536e2073a</u> <u>ee5d4d172ef88b30f1c0</u>	- 0.60000000 BTC	✓
88	2018-05-28 12:45:38	<u>a9c06b388cf97a228201d5</u> <u>42f4c24ec7b7fe4705a509</u> <u>e023c1948fdf136417f0</u>	- 0.77200000 BTC	✓
89	2018-05-28 12:44:48	<u>813ecfca7af69e0631b019</u> <u>de2ef9a45ab30052172c32</u> <u>299d379f39f281a65632</u>	+ 0.15600000 BTC	✓
90	2018-05-28 12:44:48	<u>c663ff77003ae8b8fb6bd6</u> <u>c57d51fe22f780b34df3d8</u> <u>80b912173d19651a56d6</u>	+ 0.34600000 BTC	✓
91	2018-05-28 12:11:54	<u>5ad78e5d5024b4db425e6d</u> <u>b0a91bb3bebb3e914f33e4</u> <u>6643cc2f04cb029ba6b3</u>	+ 0.60000000 BTC	✓
92	2018-05-28 11:49:49	<u>6cb666222570ab8fe3f24a</u> <u>d55561adbbdd302e555048</u> <u>7125c35912e6f6aba1e1</u>	+ 0.77200000 BTC	✓
93	2018-05-28 11:35:23	<u>d0668e998d77526706147a</u> <u>292a0f950b5da3550d9441</u> <u>abb0a8297de3c7a524b3</u>	- 0.46200000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-28 11:19:39	<u>6f1f0a627e1477ccdf9d3a</u> <u>b1abf545cda95918a923dd</u> <u>bbdc0c86c39e172fe322</u>	- 0.90000000 BTC	✓
95	2018-05-28 11:06:26	<u>09854abd7c9dbbb5bbb8bd</u> <u>5344af40509ca3247b6d6a</u> <u>94c8eefe96596dc3ee39</u>	+ 0.46200000 BTC	✓
96	2018-05-28 11:00:42	<u>d42e9f7aaca5f317f24abd</u> <u>133cab06c078df47ce5ee</u> <u>d71c10c10f74237548ce</u>	+ 0.90000000 BTC	✓
97	2018-05-28 10:09:37	<u>201ff6f534f2b6a89e5f5c</u> <u>6ac203fd60c05f9165ecdf</u> <u>e4217a8f6db1e4da7421</u>	- 0.61900000 BTC	✓
98	2018-05-28 09:25:22	<u>3d4a40d835dc636ee7f42d</u> <u>5b41cbfa3eaf370ec05989</u> <u>9f72c201bda2d604b5cd</u>	+ 0.61900000 BTC	✓
99	2018-05-28 07:58:08	<u>9a10b81ccb1ee1f85b0112</u> <u>024066472d4a25fdd72ede</u> <u>d7f6441dc0f20d2beb5c</u>	- 1.25600000 BTC	✓
100	2018-05-28 06:17:42	<u>95eee04a7db033e3318ef7</u> <u>cbe1fdeec131db98528209</u> <u>0017197adc3e60a982e1</u>	+ 1.25600000 BTC	✓
101	2018-05-25 00:13:13	<u>b9fdc68d47111f67db4e79</u> <u>06688646e7968a1cd677f2</u> <u>db4e29ec5038f7bb8c99</u>	- 1.04100000 BTC	✓
102	2018-05-25 00:11:46	<u>b419b9fb3f94dd6b81809b</u> <u>63db3c0d3968c273a910a0</u> <u>3c64b70862b0233198a5</u>	- 0.59400000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-24 23:54:19	<u>9eebae5dad8c2d69d99b64</u> <u>5f8d7ddda06c148e4473ed</u> <u>76b5e3e1062f2edcfe5a</u>	+ 1.04100000 BTC	✓
104	2018-05-24 23:31:46	<u>f401b0a1f1d9a6d06bac98</u> <u>534988709b66f63b980ed9</u> <u>c00a196801c39461116b</u>	+ 0.59400000 BTC	✓
105	2018-05-24 22:58:58	<u>56d51640272f1fd17493fd</u> <u>dbe50fa73faa76a1fb1ca9</u> <u>6453d3549f8695f7ba00</u>	- 0.43200000 BTC	✓
106	2018-05-24 22:41:44	<u>3deb667cff53206e939d8d</u> <u>a1e23da6706f2b8ec24a9a</u> <u>15250ffa618f42306a48</u>	+ 0.43200000 BTC	✓
107	2018-05-24 20:49:49	<u>5e2c236a6f27630ef294e5</u> <u>264ffa61df25a177c8d952</u> <u>de1a893645fdbc8304e1</u>	- 0.40000000 BTC	✓
108	2018-05-24 20:49:49	<u>5e2c236a6f27630ef294e5</u> <u>264ffa61df25a177c8d952</u> <u>de1a893645fdbc8304e1</u>	- 0.23500000 BTC	✓
109	2018-05-24 20:36:57	<u>beabf856da6b4ecc391377</u> <u>62d80fc6f695f7821bc60a</u> <u>65b11f7bc0be937915d9</u>	+ 0.40000000 BTC	✓
110	2018-05-24 20:36:57	<u>1f07c69920ecab5ac8abea</u> <u>69d29e8714129a371b51a6</u> <u>d107e84afac5031874c2</u>	+ 0.23500000 BTC	✓
111	2018-05-24 16:34:27	<u>04515e8a4baa57de0b4f4b</u> <u>4e15d7b6745c8e88daa35a</u> <u>1aef513f491626cf72c3</u>	- 0.49800000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-24 15:53:32	<u>6cdaf1b98c32736b86eece</u> <u>54953769cb8a1822e4ea6d</u> <u>823d88f9c7d79206707d</u>	+ 0.49800000 BTC	✓
113	2018-05-24 14:50:46	<u>9bf4a3cf22fb3c4b656874</u> <u>525883f0d0db26f9784541</u> <u>2f7f1155280a3be53353</u>	- 0.31500000 BTC	✓
114	2018-05-24 14:26:40	<u>b9895d5ff38897feb4e75e</u> <u>08b1d2b86ce1d1c3100009</u> <u>783d282076201659c6ed</u>	+ 0.31500000 BTC	✓
115	2018-05-24 10:49:07	<u>36da6c528f548a5836ae56</u> <u>562eda7240a1eeb8730b63</u> <u>eb78ebd4e236945d36b7</u>	- 0.54500000 BTC	✓
116	2018-05-24 10:30:41	<u>1984d572dd163bfa645865</u> <u>2fe8cb409acb670dba3d2b</u> <u>effa7fa7c22d9b0c8d04</u>	+ 0.54500000 BTC	✓
117	2018-05-18 02:07:21	<u>60fccd53d1659361245dfe</u> <u>72170fac9503248ac530b6</u> <u>a15af8796f7327c8902d</u>	- 1.40700000 BTC	✓
118	2018-05-18 01:23:37	<u>689dc372e12bbfd4f0345e</u> <u>100dda092d3382ca81f600</u> <u>ca603e6173c3446a7ec5</u>	+ 1.40700000 BTC	✓
119	2018-05-18 01:10:23	<u>85cf35e469674242e96748</u> <u>6bbf21df018175db7f2aa1</u> <u>c2d59a51e1ad6f89e6de</u>	- 0.81700000 BTC	✓
120	2018-05-17 23:40:51	<u>760daff675051cfd5d8296</u> <u>f29b378a104b1b5a943a87</u> <u>b1ab5c83ea22fe65c1fb</u>	+ 0.81700000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-16 03:24:15	<u>36babbbca2e5b70ac39dc1</u> <u>c3afe686a6a7f85ad29eb0</u> <u>38031be5b708956f87d3</u>	- 0.33500000 BTC	✓
122	2018-05-16 03:24:15	<u>36babbbca2e5b70ac39dc1</u> <u>c3afe686a6a7f85ad29eb0</u> <u>38031be5b708956f87d3</u>	- 1.76200000 BTC	✓
123	2018-05-16 03:11:20	<u>d2e1d4e9fc8f83e6168bbc</u> <u>ed3f779e452175a7585055</u> <u>6744d0967d03e4ff0313</u>	- 0.39400000 BTC	✓
124	2018-05-16 03:11:20	<u>0b8408765e89da3d1ed382</u> <u>bb0f5e71ae25aa446a6fc7</u> <u>6d33be5b25d48b9e42b7</u>	+ 0.33500000 BTC	✓
125	2018-05-16 02:51:11	<u>b78bbf3bedf134f86a8a0e</u> <u>e77ea4eea8e3fe4a6b5d43</u> <u>028972ec565a00ebc23e</u>	+ 1.76200000 BTC	✓
126	2018-05-16 02:38:06	<u>7a17d9a5183c93c478344d</u> <u>1765e58b4d78eafc0c7763</u> <u>7616cc7c5013fac0ddf4</u>	+ 0.39400000 BTC	✓
127	2018-05-15 15:36:57	<u>bf0e649df892aca8fa0efc</u> <u>e9e62cade1680292d14142</u> <u>711bd0d88ed7f890f015</u>	- 1.21000000 BTC	✓
128	2018-05-15 15:18:03	<u>e56009203c5b2e0fd8330b</u> <u>aff85b8953d92b0d34448b</u> <u>ee5c074e95dd4a0e2bea</u>	- 0.88900000 BTC	✓
129	2018-05-15 15:18:03	<u>e56009203c5b2e0fd8330b</u> <u>aff85b8953d92b0d34448b</u> <u>ee5c074e95dd4a0e2bea</u>	- 0.88700000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-15 15:04:03	<u>1e9d687229cf2bb321034a</u> <u>f254ea209765884d0fd0d1</u> <u>7bf6870789587b9aacfd</u>	- 0.39000000 BTC	✓
131	2018-05-15 15:04:03	<u>7af95097eb95ef0c46f905</u> <u>c3adb35c70f4c1dbacad9</u> <u>2c76ebf5d9e205a205dc</u>	+ 1.21000000 BTC	✓
132	2018-05-15 14:39:34	<u>3ef5fe493ad763d4623731</u> <u>7c30af702c5976ac120b17</u> <u>5bcd6e10ded591310d15</u>	+ 0.88900000 BTC	✓
133	2018-05-15 14:39:34	<u>b3ee600d800ff7fba5fed3</u> <u>1970373a952e727401da9c</u> <u>6f1f8d5a5db82c0ea4e8</u>	+ 0.88700000 BTC	✓
134	2018-05-15 14:13:44	<u>1b641977f9e9e8dc22b675</u> <u>91539d6b06f271a6ab3d9a</u> <u>4df89ceee611a30f901f</u>	+ 0.39000000 BTC	✓
135	2018-05-12 17:32:17	<u>477f9078b9f668279f3310</u> <u>6f3eacd17a4f039f181ad2</u> <u>6d70d08c921532410e5b</u>	- 0.89200000 BTC	✓
136	2018-05-12 17:21:59	<u>9d899d0b26ce06a18d9085</u> <u>cc738d8763e30f3e834c8e</u> <u>ad37489607dbccdba8cd</u>	- 0.47200000 BTC	✓
137	2018-05-12 17:21:59	<u>9d899d0b26ce06a18d9085</u> <u>cc738d8763e30f3e834c8e</u> <u>ad37489607dbccdba8cd</u>	- 0.49900000 BTC	✓
138	2018-05-12 17:21:59	<u>9d899d0b26ce06a18d9085</u> <u>cc738d8763e30f3e834c8e</u> <u>ad37489607dbccdba8cd</u>	- 0.73300000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-12 17:18:05	<u>3d4f91f7845079e697cf95</u> <u>38a72108c8592bf8bf701c</u> <u>f88e337633a5f30fc079</u>	- 0.62100000 BTC	✓
140	2018-05-12 17:18:05	<u>3d4f91f7845079e697cf95</u> <u>38a72108c8592bf8bf701c</u> <u>f88e337633a5f30fc079</u>	- 0.58700000 BTC	✓
141	2018-05-12 17:18:05	<u>3d4f91f7845079e697cf95</u> <u>38a72108c8592bf8bf701c</u> <u>f88e337633a5f30fc079</u>	- 1.54100000 BTC	✓
142	2018-05-12 17:05:47	<u>bf6aa77bcc6c8a6eca43cf</u> <u>7a030f0c02d47e15eeb7f6</u> <u>186e6966506e97c81140</u>	- 0.47500000 BTC	✓
143	2018-05-12 16:58:39	<u>e6c391be8325c8e5b7630e</u> <u>29c7befab5be0764192f81</u> <u>b36efbf52f856fb379bf</u>	+ 0.89200000 BTC	✓
144	2018-05-12 16:31:33	<u>00b119527e8161e5f11834</u> <u>85619c6d85144431adebfe</u> <u>53e9e903d3341227ce58</u>	+ 0.47200000 BTC	✓
145	2018-05-12 16:00:04	<u>7ed51befe575b28ce44c3e</u> <u>c2860ecd5c2880a2368b05</u> <u>759c73a16fce1c696216</u>	+ 0.49900000 BTC	✓
146	2018-05-12 15:20:10	<u>499e765f9dcb0b40c85ee</u> <u>be7fc8730093e5b58479c8</u> <u>d7b25fcc26cc877c86d6</u>	+ 0.73300000 BTC	✓
147	2018-05-12 15:20:10	<u>fda69560b6693a325cd157</u> <u>fcdbb8e739ee07bfc5ad81</u> <u>f8e91afda73b972b0c42</u>	+ 0.62100000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-12 14:57:34	<u>e3318cc66301cf2a8bb51f40af23a7c3d82a8ffa157a607df39bb71262dc726a</u>	- 0.34450000 BTC	✓
149	2018-05-12 14:24:12	<u>0ac933cc689ae7e367eee494c877f5597426061731cc603adc2618607563c2ac</u>	+ 0.58700000 BTC	✓
150	2018-05-12 14:16:41	<u>e33787a43616ad85929705dfaf04ab4f1883136553b693695f35bc7edc42386e</u>	+ 1.54100000 BTC	✓
151	2018-05-12 12:47:41	<u>4babd1784141364182ab0a6b7a364cb7e0226b55353a8385461ace5a088abc0d</u>	+ 0.47500000 BTC	✓
152	2018-05-12 10:38:41	<u>40abced699ae458ec3918d324d892549984f3544ece577aede4a17f372c554e2</u>	- 0.45100000 BTC	✓
153	2018-05-12 10:38:41	<u>40abced699ae458ec3918d324d892549984f3544ece577aede4a17f372c554e2</u>	- 0.67000000 BTC	✓
154	2018-05-12 10:38:41	<u>40abced699ae458ec3918d324d892549984f3544ece577aede4a17f372c554e2</u>	- 0.49700000 BTC	✓
155	2018-05-12 10:38:41	<u>40abced699ae458ec3918d324d892549984f3544ece577aede4a17f372c554e2</u>	- 0.48700000 BTC	✓
156	2018-05-12 10:38:41	<u>40abced699ae458ec3918d324d892549984f3544ece577aede4a17f372c554e2</u>	- 0.61000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-12 10:12:59	<u>66871cfbb0f229a9dd9d76</u> <u>50f51715ca9da6f5f242ca</u> <u>ac9f1a47f52d78d91a86</u>	- 1.92000000 BTC	✓
158	2018-05-12 10:12:59	<u>66871cfbb0f229a9dd9d76</u> <u>50f51715ca9da6f5f242ca</u> <u>ac9f1a47f52d78d91a86</u>	- 0.04017868 BTC	✓
159	2018-05-12 10:12:59	<u>66871cfbb0f229a9dd9d76</u> <u>50f51715ca9da6f5f242ca</u> <u>ac9f1a47f52d78d91a86</u>	- 1.33200000 BTC	✓
160	2018-05-12 10:01:33	<u>2d89c1b80dd0b25c452da1</u> <u>42599be1dc15f5529607e8</u> <u>9ac65a1ec7b827dd6ea7</u>	- 0.80000000 BTC	✓
161	2018-05-12 04:05:28	<u>4f6a548d30362750c8ca66</u> <u>e2a419d933171d4db89fd7</u> <u>72ab094b967388b11482</u>	- 1.50000000 BTC	✓
162	2018-05-12 04:05:28	<u>4f6a548d30362750c8ca66</u> <u>e2a419d933171d4db89fd7</u> <u>72ab094b967388b11482</u>	- 0.75800000 BTC	✓
163	2018-05-12 03:54:34	<u>39e0dbcdf9213b0c05a451</u> <u>66b91853141fb98533d99c</u> <u>d34c690e19f9f4961058</u>	- 1.24000000 BTC	✓
164	2018-05-12 01:10:47	<u>7dbf3f7ae979ffe51d6def</u> <u>c9354e7744435c83d2e8ad</u> <u>2e21b2b365313e7838df</u>	- 0.35400000 BTC	✓
165	2018-05-12 01:10:47	<u>cc019e53915ea011842e2b</u> <u>de65f1b87d776165cd228b</u> <u>ba69d411ce15ce7717b1</u>	- 0.52920000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-12 00:43:49	<u>5a4895dc919623a2a57438</u> <u>0b5878e0c3b75e238aa534</u> <u>15236a12a8a8ee8944a2</u>	- 0.32400000 BTC	✓
167	2018-05-12 00:43:49	<u>5a4895dc919623a2a57438</u> <u>0b5878e0c3b75e238aa534</u> <u>15236a12a8a8ee8944a2</u>	- 0.98800000 BTC	✓
168	2018-05-12 00:43:49	<u>5a4895dc919623a2a57438</u> <u>0b5878e0c3b75e238aa534</u> <u>15236a12a8a8ee8944a2</u>	- 0.38200000 BTC	✓
169	2018-05-12 00:29:41	<u>394ee0548de0aad272ce29</u> <u>9a935f1b2790f48177d807</u> <u>b83f02c90c90ba53663e</u>	- 0.35600000 BTC	✓
170	2018-05-12 00:16:22	<u>9dc5624e56573bc03dcd7a</u> <u>3c67ca79944a687a92f433</u> <u>d017a4793d5caf06e1d1</u>	- 0.43500000 BTC	✓
171	2018-05-12 00:16:22	<u>0834fb1d79696e6a484e8e</u> <u>bfb25af306db406dd47681</u> <u>d46ae1e337b8c0f90593</u>	- 0.37000000 BTC	✓
172	2018-05-11 23:56:06	<u>8a87c4274c1ff019a58778</u> <u>16790fd2eb89cfdc968dd9</u> <u>1ddd67c75f71f1cefd1d</u>	- 1.30100000 BTC	✓
173	2018-05-11 23:56:06	<u>8a87c4274c1ff019a58778</u> <u>16790fd2eb89cfdc968dd9</u> <u>1ddd67c75f71f1cefd1d</u>	- 1.03500000 BTC	✓
174	2018-05-11 18:23:32	<u>ad779c2f6bc6e617585c05</u> <u>afda37d552dbd0afe66d</u> <u>8c4c7d9217806b14bab2</u>	- 0.68600000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-11 18:23:32	<u>ad779c2f6bc6e617585c05afda37d552dbd0afe66d8c4c7d9217806b14bab2</u>	- 0.50000000 BTC	✓
176	2018-05-11 14:24:00	<u>baa5a18c523ae950c9699aa74891c2cbf274b9fd82ffc9faf75927016512ef0</u>	- 2.50000000 BTC	✓
177	2018-05-11 09:47:51	<u>a6363e408411c31945f8b5ee4f61694a05befd286c25fd9724c70855cf0d763b</u>	+ 0.34450000 BTC	✓
178	2018-05-10 15:24:23	<u>ce0b2393ee10cabaa7a82750f0b45b17ef8dc128bfc6b25f613898b23786816d</u>	+ 0.45100000 BTC	✓
179	2018-05-10 15:16:55	<u>06eb2fbabed34469e95664cba7491d291367a8079bfe971e8ec6cfd61b001c9f</u>	+ 0.67000000 BTC	✓
180	2018-05-10 15:16:55	<u>69f5325a5d9780643d82eae4449e3ec554d47a45ae45d9e0abd357b96124c1b</u>	+ 0.49700000 BTC	✓
181	2018-05-10 15:16:55	<u>7e93133a317882f8311341b88807235b47c4fee7693a5e7fd627f5cd84f26890</u>	+ 0.48700000 BTC	✓
182	2018-05-10 14:38:19	<u>020c41c749f2a667020e741f750a55d702edf0fb409ac28d53ec55bcc99da3e3</u>	+ 0.61000000 BTC	✓
183	2018-05-10 13:46:42	<u>415224fd4a7ff7bd22318e60b3ca1c6d5e0a96139285ca77ec738f0332184b90</u>	+ 1.92000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-10 13:46:42	<u>121f08b4f65c6331c9c9e3c95f0d4cbd3c3c778035250ce3855731d58b170a20</u>	+ 0.04017868 BTC	✓
185	2018-05-10 13:20:44	<u>c0e1eacd9ecb5b1bc3cdae06ce10b518cedc5828188b91e88fccce1bd50c6a5</u>	+ 1.33200000 BTC	✓
186	2018-05-10 12:23:35	<u>39033acd1c659a9ddd88d0877cd91c4e8e5e023f958b44f9ff90fa08b1837650</u>	+ 0.80000000 BTC	✓
187	2018-05-08 23:47:11	<u>4e07cf4462b0d4e7c451f374bce4a448ce2a04612718f4e64ce55e92f42b3f6a</u>	- 0.89900000 BTC	✓
188	2018-05-08 18:47:47	<u>6e291ecaee2006364c52ce32342199242cc7ddaee4f4efdfad77d1290bc0b70c</u>	+ 2.50000000 BTC	✓
189	2018-05-08 18:16:33	<u>df88c770af5c4d3eeb4cfc6147b643d6be03ecea381ac843fa1255b8e5813a8</u>	+ 1.50000000 BTC	✓
190	2018-05-08 16:30:38	<u>0b94eefe9fc85322b8718aa92cb10904a0ea1cb8a1f0a0a3e7a0e7fb0b720797</u>	+ 0.75800000 BTC	✓
191	2018-05-08 16:10:42	<u>99c31616e7ec6dc0350bb503efd768ec738b3539159a6bf7408d9cae369c82d2</u>	+ 1.24000000 BTC	✓
192	2018-05-07 19:30:36	<u>2db51487a4aef79e5d5bdb03f253760196623f6d3fb89d1bdc476530064613b</u>	+ 0.52920000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-05-07 17:09:15	<u>561dfc925ba6092a09f458</u> <u>8f6eb7fa52d0761fc35156</u> <u>711190b33453b64506aa</u>	+ 0.35400000 BTC	✓
194	2018-05-07 15:49:35	<u>6da69e053611b1de737f09</u> <u>e00b61abad1498ac9a4962</u> <u>f6788ed63cff9fb820b6</u>	+ 0.32400000 BTC	✓
195	2018-05-07 14:59:21	<u>af93be0e16987b08db2ea5</u> <u>6647ca187216ef5d7b9b47</u> <u>a204b8c2b56d6be14a92</u>	+ 0.98800000 BTC	✓
196	2018-05-07 14:39:00	<u>865a1b3f3ac8646e546dc1</u> <u>f27fc0afc223295fc62e81</u> <u>7d082a6a1bdc1e11178d</u>	+ 0.38200000 BTC	✓
197	2018-05-07 10:53:52	<u>00652738347e138028039b</u> <u>86daeb429c7c10cb8e70e8</u> <u>bbbc1e01054bc781895e</u>	+ 0.35600000 BTC	✓
198	2018-05-07 10:31:08	<u>2bf86077a303c0778edb94</u> <u>17164be93084f68735b3ec</u> <u>b4240ef783402f4d77d1</u>	+ 0.43500000 BTC	✓
199	2018-05-07 09:27:39	<u>679c3edbf423e855d31888</u> <u>26bdd7e28d140e43089ef8</u> <u>493c6ce208193c8c27f4</u>	+ 0.37000000 BTC	✓
200	2018-05-07 09:18:29	<u>af0d2a9102163c589bf0d5</u> <u>6c052ff097e28580a7f3f4</u> <u>d09f156afc4ca02d1eb1</u>	+ 1.30100000 BTC	✓
201	2018-05-07 09:08:55	<u>54653d6f646a20a83fb747</u> <u>1efa839558a9cbbc435d36</u> <u>d66893a4d4a68d984c04</u>	+ 0.89900000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-05-07 09:08:55	<u>266fdd63965ac6a7c6f026</u> <u>d0759ca30c0500005ab993</u> <u>a0f6036a29b4fbae3f78</u>	+ 1.03500000 BTC	✓
203	2018-05-05 09:14:40	<u>6649d56f64b9fc9e009504</u> <u>41e8d37dfac24217cbd021</u> <u>ec654747660392b511c5</u>	+ 0.68600000 BTC	✓
204	2018-05-05 09:14:40	<u>f3d0891b78f76c7e953fbe</u> <u>6a270b4bcf4503c2143bfc</u> <u>e3a2086e7829a0310a4b</u>	+ 0.50000000 BTC	✓
205	2018-05-04 04:30:42	<u>4f5c2af67514a6a1bd20e8</u> <u>cf10142e83354ff95235d9</u> <u>c3b997d1fb47cf1ad662</u>	- 0.55500000 BTC	✓
206	2018-05-04 03:59:31	<u>d1f0ed406f21d7b8470413</u> <u>d0c3223a2adc060eea7a87</u> <u>b387af74f5aec4e3d8f1</u>	- 0.50000000 BTC	✓
207	2018-05-04 03:59:31	<u>e5983b29e3a70a92bb92b8</u> <u>078c46801451d72af4e592</u> <u>a2889b05788ae8716d2b</u>	+ 0.55500000 BTC	✓
208	2018-05-04 03:31:22	<u>0130d3dd0b2452ab738129</u> <u>99767ac32857313e7dc111</u> <u>e4e2efaf907128b3882c</u>	+ 0.50000000 BTC	✓
209	2018-05-04 03:07:26	<u>e7d83bcfbcdac08f23d78c</u> <u>aafec657fa6c790d98bc21</u> <u>765283f4cb34be4c9640</u>	- 0.65200000 BTC	✓
210	2018-05-04 02:53:09	<u>9fadb12bd065e9b3e370a9</u> <u>f4d8dc4b31f20bca1c4846</u> <u>0b9dbbe74bc5a1feb614</u>	+ 0.65200000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-05-04 02:52:30	<u>3416b3fcda853a4378deae</u> <u>979c7ec9bf63caa90478a7</u> <u>5e0a2e863c45b0853818</u>	- 0.45100000 BTC	✓
212	2018-05-04 02:22:44	<u>13554d07ad020bfaed012e</u> <u>9396159d819343df679bdd</u> <u>3b2915fbae7b817bdc00</u>	- 0.50000000 BTC	✓
213	2018-05-04 02:12:24	<u>37b4055644f52f3c052a7b</u> <u>f464f2aa4373a77528d30c</u> <u>165df23a118378d12801</u>	+ 0.45100000 BTC	✓
214	2018-05-04 01:29:52	<u>ab1ebf53a386afe71a806a</u> <u>d48298896aa4924449b1ca</u> <u>ae89835eb6f683dab95e</u>	+ 0.50000000 BTC	✓
215	2018-05-03 13:37:09	<u>0c6fc7a724ddf0321d654d</u> <u>448790bacd51ba87c5663d</u> <u>de43ddac2a123c83a7bb</u>	- 1.17000000 BTC	✓
216	2018-05-03 13:26:46	<u>28753bc9db71266529adca</u> <u>5b75474e69964d3626fc71</u> <u>debc1dc2d943e50956d1</u>	+ 1.17000000 BTC	✓
217	2018-05-03 13:04:27	<u>8b641a436ab0bd17746a08</u> <u>e57edb2423566250a705b2</u> <u>4cb76f2843fb1f031747</u>	- 1.14300000 BTC	✓
218	2018-05-03 12:34:58	<u>3a7d1c85a30c736ddce61b</u> <u>5812a6a399a37fd904ae65</u> <u>b6bae4d71caf5f73eb93</u>	+ 1.14300000 BTC	✓
219	2018-05-03 12:34:58	<u>541c8c6a0051b8c5d5aac1</u> <u>1687d184a7a1cc3d3c2a93</u> <u>59cee9320820e043f0c5</u>	- 0.93100000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-05-03 11:36:06	<u>8db26db4e07d61a5031ae5af68b848d748aa54b147e4c307b41df75b9acc2883</u>	+ 0.93100000 BTC	✓
221	2018-05-03 10:51:37	<u>90b2f947943751a35dd7ce60b6519deddb22d93b0ab465898f763c073d952e4e</u>	- 0.68800000 BTC	✓
222	2018-05-03 10:18:29	<u>6a7f325b14453fe8136d115c28f728f1382ada8bfd04e29b1ef62bd8ef022c54</u>	+ 0.68800000 BTC	✓
223	2018-05-01 17:54:27	<u>9f491a6b70910d48ba6cc1832e7bf81676eb62517b3a6bb7c9282bf4711d0f29</u>	- 0.30000000 BTC	✓
224	2018-05-01 17:54:27	<u>9f491a6b70910d48ba6cc1832e7bf81676eb62517b3a6bb7c9282bf4711d0f29</u>	- 0.37200000 BTC	✓
225	2018-05-01 17:05:41	<u>71f6ca6191248a055a8354b0ee45b0871d8c1b6e94ead65a5001c7d8d062bfe</u>	+ 0.30000000 BTC	✓
226	2018-05-01 16:54:54	<u>4437e8dd063a3ecf8ddd096d95a65fe3954ed4e2e329eaeefe62cbdc13ad6e91</u>	- 0.87200000 BTC	✓
227	2018-05-01 16:52:02	<u>4837acaa3998f2a6df09b59bd63c3ccb7f2297dae8f5d9db72a93cadecb61728</u>	+ 0.37200000 BTC	✓
228	2018-05-01 16:38:51	<u>574e30d82c61015eb9e2b204a24c9a62fdb4a6e793df7ee9e00b6389de5bb66a</u>	+ 0.87200000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-05-01 16:06:53	<u>e0b62f448635b07eba0496</u> <u>9ba679f7792723156555b0</u> <u>380e38e07ee7d3bf7a7f</u>	- 0.84500000 BTC	✓
230	2018-05-01 16:06:53	<u>e0b62f448635b07eba0496</u> <u>9ba679f7792723156555b0</u> <u>380e38e07ee7d3bf7a7f</u>	- 0.64300000 BTC	✓
231	2018-05-01 15:53:10	<u>fe5cfef8102aeaf398b57</u> <u>a8c8005e16409c49faadc6</u> <u>52ac13ab5f15ce84f8c1</u>	+ 0.84500000 BTC	✓
232	2018-05-01 15:32:20	<u>0a6c038ae5132b620747d4</u> <u>578e1e36e1562cf8b9ec33</u> <u>d246b44fb1f6ac572ca1</u>	- 1.30000000 BTC	✓
233	2018-05-01 15:32:20	<u>fbbb0648e8b32fdd9f46b5</u> <u>502d107a64c73ca650d163</u> <u>cbf491441bb1e25eadc2</u>	+ 0.64300000 BTC	✓
234	2018-05-01 15:07:20	<u>498f436a84edae89373a1d</u> <u>1e6a64ef7ea6eaacd0498a</u> <u>e5d292daf87948b23a26</u>	- 0.50000000 BTC	✓
235	2018-05-01 15:07:20	<u>2787e20ce6bbc0fea674d3</u> <u>d924ac96ac001aa05cfd7d</u> <u>cba17f428202c2f82714</u>	+ 1.30000000 BTC	✓
236	2018-05-01 14:46:13	<u>fe79893ce87085718e9edf</u> <u>7eca79ad504b865c0f915c</u> <u>b727bf956abb92c93374</u>	+ 0.50000000 BTC	✓
237	2018-05-01 13:42:26	<u>b508fe7852f5352568ea97</u> <u>cd7788dac6d582296d8200</u> <u>b6f59bfff35eceb6bf0f</u>	- 0.88700000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-05-01 12:41:47	<u>0e1361177bfd1a67b1b565</u> <u>48e5dfc66effeb4eb8f746</u> <u>0f0ad00f9395ca2fe864</u>	+ 0.88700000 BTC	✓
239	2018-05-01 11:42:21	<u>f01e9baeacb85f03abc662</u> <u>bfb3ce2dce48099a2ed8e5</u> <u>1771f83b560ccccbef5b</u>	- 0.47000000 BTC	✓
240	2018-05-01 10:54:34	<u>8d70a83307667820f11c80</u> <u>d3d46f3b31eb3842c74491</u> <u>ceb2bdc24543ec72fcb8</u>	+ 0.47000000 BTC	✓
241	2018-04-30 09:17:32	<u>a686bdf41c86b457dd7cf9</u> <u>97c9672d5012b20cc8daec</u> <u>8b0e8c4742bd2812e7ec</u>	- 0.69500000 BTC	✓
242	2018-04-30 07:34:04	<u>e65b508867815444bef5fb</u> <u>1af2a178aef00fa3b3ed3c</u> <u>f13dbe419d8efe1f2a53</u>	+ 0.69500000 BTC	✓
243	2018-04-29 20:45:28	<u>adde156645b525a36a0380</u> <u>45c31001c0d2300b1fc8ac</u> <u>4ae1f0df00042a0d9b82</u>	- 0.70200000 BTC	✓
244	2018-04-29 20:41:07	<u>42bec14ee65c1c440f1485</u> <u>a08ea01e38d17a2ed45539</u> <u>fca94e087048ae937c5c</u>	- 0.73200000 BTC	✓
245	2018-04-29 20:09:09	<u>318bcf050d31e005f91b89</u> <u>ade479a68e746f801bd425</u> <u>e7941b711e0e3fb829b4</u>	+ 0.70200000 BTC	✓
246	2018-04-29 19:50:09	<u>6e4d5cef6dbf18785b82a6</u> <u>7493791e0c9ad7bf895468</u> <u>6c0861c3466feb3abb48</u>	+ 0.73200000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-04-29 17:04:46	<u>2e95c8abcc7439bd0a435a</u> <u>76c6a05668450cff598f38</u> <u>2bf2f733db480b06b8ee</u>	- 1.80000000 BTC	✓
248	2018-04-29 15:55:01	<u>2fa7d55f9db5fbb282f6cb</u> <u>8b0245b9f3ccbbe6664457</u> <u>c7b10da1e1fff9ae3461</u>	- 0.69700000 BTC	✓
249	2018-04-29 15:55:01	<u>81d2937f536ad210da5e83</u> <u>4657a766568cc14378f8df</u> <u>53d24338044eadb2e04a</u>	+ 1.80000000 BTC	✓
250	2018-04-29 15:38:57	<u>b2ebe1157f947f45d2d5dc</u> <u>4eaed09a543f75fed5991e</u> <u>2e9c870358e6223c8943</u>	- 0.61700000 BTC	✓
251	2018-04-29 15:27:43	<u>5f4dcc7c57a62adedbf1ae</u> <u>1f25f483c949e79ccf2da3</u> <u>8bac3f038bec454e84db</u>	+ 0.69700000 BTC	✓
252	2018-04-29 15:01:53	<u>2909a86f004e5ca0f956f8</u> <u>238f77c56f1d40e8333915</u> <u>66fe1785a3d9cfd7716</u>	+ 0.61700000 BTC	✓
253	2018-04-26 17:35:57	<u>c8c7b0697db7b8f5397a2b</u> <u>91a7088fb30c4d253f34ac</u> <u>0c89ee75d2a4809feba1</u>	- 0.65400000 BTC	✓
254	2018-04-26 16:34:36	<u>daccdadd2fb3ff2a389c8b</u> <u>4aaab669b5e7399b7bc767</u> <u>02df83f9f4f353834c7d</u>	+ 0.65400000 BTC	✓
255	2018-04-26 15:37:36	<u>a1c8dad29158a8afa6492e</u> <u>6590eac1db5f4eff5d8537</u> <u>245282f91a08c0d0d57b</u>	- 0.52900000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-04-26 15:13:00	<u>1b292a1d1d73ba27e39eb0</u> <u>5aef66ce51c67a379a1588</u> <u>7ac566bc2f29c33adfbb</u>	- 0.53700000 BTC	✓
257	2018-04-26 15:13:00	<u>e93a65fdee412befdfd171</u> <u>8a1d2aff3c051b986c00ee</u> <u>2aetae3590934ae05fbf</u>	+ 0.52900000 BTC	✓
258	2018-04-26 15:01:46	<u>4ddf198d7b93a68a2251d0</u> <u>93f3f6373fc1ecaa0f4460</u> <u>e19b2cccc0164a2bddb8</u>	- 0.33600000 BTC	✓
259	2018-04-26 15:01:08	<u>ca62284be1a91f95daa5e2</u> <u>43df47b0774ca2695593b1</u> <u>9579132d2c168f33fb7d</u>	+ 0.53700000 BTC	✓
260	2018-04-26 14:27:36	<u>f8a1c79e941d30f7da8708</u> <u>45d9a9a3c4d16f56af635d</u> <u>841a6ee189d8ba24151c</u>	+ 0.33600000 BTC	✓
261	2018-04-26 13:03:59	<u>e4ad0fa24c253aaf8a7219</u> <u>d84a386f24703ea075023d</u> <u>00fb05dbec2d5771312d</u>	- 0.29600000 BTC	✓
262	2018-04-26 11:35:58	<u>65853f9be1d8e4e1ce64f1</u> <u>0359ab4bf6269062dbe244</u> <u>2cc9c83ef6c351e7aa37</u>	+ 0.29600000 BTC	✓
263	2018-04-26 10:28:11	<u>24ead421a8f816158a521b</u> <u>75d98bc91a9c56bfd9b24</u> <u>7c16ca1f64f1ef68ebcd</u>	- 0.46800000 BTC	✓
264	2018-04-26 09:59:56	<u>ae6a359b58dbb61aa57f32</u> <u>4a9aa33dd746b8d85a6619</u> <u>02780c595e92aa7075bc</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-04-26 09:59:56	<u>ae6a359b58dbb61aa57f32</u> <u>4a9aa33dd746b8d85a6619</u> <u>02780c595e92aa7075bc</u>	- 2.59000000 BTC	✓
266	2018-04-26 09:46:14	<u>1947e4d918594af1ef6216</u> <u>6a6dc46dbd0a4177607e04</u> <u>e1ebcd2081ba85b2b7fa</u>	+ 0.46800000 BTC	✓
267	2018-04-26 09:42:34	<u>2f5bb46b7145e52d00b253</u> <u>cffb885b95fb42a304d63f</u> <u>3ee0b41fe8c58f5d1fdc</u>	+ 0.50000000 BTC	✓
268	2018-04-26 09:42:34	<u>534b411dc1b69451c4f31f</u> <u>cc6b45b632eb6669788df5</u> <u>211735acbd2e3abe0018</u>	+ 2.59000000 BTC	✓
269	2018-04-24 01:18:55	<u>f8de8e6e4ae4682e466a2b</u> <u>548d1188a102eafe5ee99a</u> <u>c840da52ec454d4af62f</u>	- 1.04000000 BTC	✓
270	2018-04-24 00:45:22	<u>5bb806b9d6b48015e34697</u> <u>05d368e4c6f9885b1dc0d2</u> <u>5a40c1df831e1e72fb35</u>	+ 1.04000000 BTC	✓
271	2018-04-24 00:20:31	<u>2cc1e3d6485b13da63bf5d</u> <u>fb4967d3889d18d3a6208f</u> <u>bc9a3c9fb0424e9eec0a</u>	- 0.50200000 BTC	✓
272	2018-04-24 00:08:36	<u>f6dfedbf5b670123b11aae</u> <u>4dd17dfbb44fe118a87f14</u> <u>5298ffed1b72e7b57b2f</u>	+ 0.50200000 BTC	✓
273	2018-04-23 22:06:37	<u>9e2ea56ccdb5076da53c5e</u> <u>a17725e70c73db4c1a30ee</u> <u>96ea05da9c7497b71ea0</u>	- 0.67700000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-04-23 21:58:53	<u>fc36feecdb428386ea50975d55ca4eb7adcb9b921f8666d32ceaf4429ecc4cca</u>	- 0.49500000 BTC	✓
275	2018-04-23 21:37:27	<u>095e0b9734d706a866afd5ce4cb37c77bd3f75b608c2ed89ac9c4eda36d4fe62</u>	+ 0.67700000 BTC	✓
276	2018-04-23 21:02:52	<u>81f6a98f6144ba19967a40a4afb72cbbce71b5d930b89a859e8d42c8ef2d6a86</u>	+ 0.49500000 BTC	✓
277	2018-04-23 20:25:27	<u>675d52743652abfd8eb4db2a253a9320554d5fb0f5a8116d384e341ec3283c01</u>	- 0.67300000 BTC	✓
278	2018-04-23 19:44:03	<u>6450e28e7e6d2ab9a735f9ffdff20a1872065d0f937fc145378aa0b259164f24b</u>	+ 0.67300000 BTC	✓
279	2018-04-23 19:44:03	<u>69871a2bc441a77d00289e404ee7d30aabbcc2039af1dd623f114229585f17793</u>	- 0.57400000 BTC	✓
280	2018-04-23 19:16:58	<u>33300dc690c0d322bd5f6889608bf46d762fbd40efeb e5c600dd2526eca6d56f</u>	+ 0.57400000 BTC	✓
281	2018-04-23 15:00:34	<u>ddecab551a5a26268bb929269eebdd68213e3c470aa48f063d7f4f2c4fe9a19f</u>	- 0.62000000 BTC	✓
282	2018-04-23 14:17:27	<u>6382015bb10eac133b49efedb6214d8617348669fb659df2b52ceaac65804014</u>	+ 0.62000000 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-04-23 13:54:35	<u>95111093e641f1a14cc67f235d1c558a58727c7f3a28424cdde62f0034981dbc</u>	- 0.91000000 BTC	✓
284	2018-04-23 13:39:44	<u>0143bb9b764293d2cffeab1e83d83bf2b872cac42bbb810d41f3d96e8b9dbbf0</u>	- 0.60000000 BTC	✓
285	2018-04-23 13:39:44	<u>003625a8d8e60c2fde4f00e4dc191cc44be1dc1b0a05e1c5669a9cba9346495b</u>	- 0.45500000 BTC	✓
286	2018-04-23 13:38:10	<u>f7f56b0eb774e053404ee6bc78834accc278b8d61484a8f7387435feca8c5797</u>	+ 0.91000000 BTC	✓
287	2018-04-23 13:09:19	<u>b504a05cf84c79d205efc9043c572fbfa92081f8639d45ebb652c5885562cb3e</u>	- 0.57600000 BTC	✓
288	2018-04-23 12:59:16	<u>e81b009aa1856e866a960b ded5c2fe5d8e335900ac5cb0298cc5670252abb402</u>	+ 0.45500000 BTC	✓
289	2018-04-23 12:56:28	<u>e38612b16b13ebc04e90f1ec6ce30e7654e5d217ca18fdf1e0b9140ae2aefa1a</u>	+ 0.60000000 BTC	✓
290	2018-04-23 12:56:28	<u>f1895cd7ea2a238518ea0e3f863162edd1aaed0ea040139246564d1ea7c29c8a</u>	- 0.59800000 BTC	✓
291	2018-04-23 12:34:39	<u>c1e9866785e6fbb3ae5999c0e4c98e7bda4a5b754388e94728125c98d8759e3b</u>	+ 0.57600000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-04-23 12:02:20	<u>1fb4ddff185550f1f6598a5ec393e3156b76615a8aa5cb6ca6afeb8feeb934e4</u>	+ 0.59800000 BTC	✓
293	2018-04-23 11:24:43	<u>ef90e93e333f1c9f5e3d648750df36d34786b879affe4f9ab5830f8f518809f9</u>	- 0.46600000 BTC	✓
294	2018-04-23 10:57:12	<u>9c250c429383ab333f0c1cc1c3c2d2740edefad05def20cafd9e9f94d07546d</u>	+ 0.46600000 BTC	✓
295	2018-04-23 10:20:07	<u>2f1003b60c5e44491613d7d1316a39b58daa98dc35b922bf9bf352c380846efe</u>	- 0.99500000 BTC	✓
296	2018-04-23 09:37:02	<u>438818c2d7be7faebfe0ba00d603b1e81d8be7f81d110e35e2c22519592f63f3</u>	+ 0.99500000 BTC	✓
297	2018-04-20 11:20:49	<u>9dda5a5741a13a39ab2be8b6aef6f97b41f26ead981d98175e1f9807e824194a</u>	- 0.62600000 BTC	✓
298	2018-04-20 09:56:38	<u>449a84b7c718b3aa3d62efdc5badbaa976c45186270b54914bbb9e2082dce701</u>	+ 0.62600000 BTC	✓
299	2018-04-20 09:56:38	<u>d2254fd84e4cc5a639f765b2b86e9275316d17c680d3d1998c09fde7ef22aa5c</u>	- 1.30000000 BTC	✓
300	2018-04-20 09:40:44	<u>9b9cb25e21abd90e5d309e0eea4aef9a2f35037e689c691cccaa5ecb2dbadc745</u>	+ 1.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-04-20 09:40:44	<u>c496871160ca9b21a4ec4d</u> <u>ff8bd673994e31c009ab27</u> <u>2d5c82f5bf6588949a8f</u>	- 0.66700000 BTC	✓
302	2018-04-20 08:53:14	<u>8ec323404b50aa6bcf698f</u> <u>1cd2e1bb3e8fb120462956</u> <u>aae1bd375993aaef9f6e</u>	+ 0.66700000 BTC	✓
303	2018-04-19 17:21:29	<u>ba199e90bc0d0e674fa674</u> <u>0a763dc2ec9d6c13402c99</u> <u>782c062ddd938de8bee2</u>	- 1.21000000 BTC	✓
304	2018-04-19 17:00:41	<u>fe2c2191b2cbf4d1cb75ee</u> <u>3df3440e3e91f8ca175b33</u> <u>1fb589a8e8857ff3cf20</u>	+ 1.21000000 BTC	✓

* USD values displayed at the time of transaction

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