

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38akGR6vNT8QCbDXUBWnDTfR3Kxr36Mqns</u>
TOTAL RECEIVED	7.26962578 BTC
	456,372.63 USD
TOTAL SEND	7.26962578 BTC
	456,372.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-28 13:09:10	<u>df354955d9d220c50cad6a</u> <u>489cb2c710b64faec88d76</u> <u>f5e1e2b1d912e2d007fd</u>	- 0.02077558 BTC	
2	2019-05-25 18:31:28	<u>dec253bd4574bf76bef9c1</u> <u>24278b005803cf374e5d1c</u> <u>a1ce3a0968d23b92362e</u>	+ 0.02077558 BTC	
3	2019-03-08 09:56:42	<u>4a38c2e5e99045efd98f61</u> <u>11f949de4a8371d237e934</u> <u>c7866905ce45a087488a</u>	- 0.03000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-01 09:47:03	<u>527870908974e685dff51be9ecc8d15747cc18b6fffe</u> <u>d6d24f7bd9061624a344</u>	- 0.03950000 BTC	✓
5	2019-02-26 11:22:32	<u>a0c947488388e8e8799eff8353f04ba55363d15895a1</u> <u>f45e1ebac3045658c2c0</u>	- 0.07070890 BTC	✓
6	2019-02-22 09:47:59	<u>c070776aa66a1ec378e14eec9b3b9be173e02b228a8f</u> <u>a2133679d97fdfa7e04a</u>	- 0.04000000 BTC	✓
7	2019-02-22 09:37:19	<u>4e3a6c84dc457db7ef5124bf142e9d326a3e15f66093</u> <u>160d699d93ee39c2b58e</u>	- 0.03000000 BTC	✓
8	2019-02-22 09:37:19	<u>256d1ce6ffca21a2a71254ae10bddc6c136bee15299a</u> <u>25dee14008388ca5b281</u>	- 0.02000000 BTC	✓
9	2019-01-26 09:26:48	<u>3fe370a7ba90e4fcc21ce5b7bf8a5c209e3b877bb795</u> <u>c9ff08798a43264a9e35</u>	+ 0.03000000 BTC	✓
10	2019-01-18 12:32:56	<u>c27e48b0d95e8033336341993db2639a5d792403d361</u> <u>55b0ee08e38779b0c338</u>	- 0.04001883 BTC	✓
11	2019-01-16 17:55:39	<u>13dccb51ab58b2e2bdc95f9fa517f308de911b9d54c9</u> <u>5019242e4a50ad8c9862</u>	+ 0.07070890 BTC	✓
12	2019-01-15 05:45:30	<u>599f0b490697f6558c174fe3c4b5d02fbd96ec3e5c74</u> <u>07a312c5524cbdaeb1a2</u>	+ 0.03950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-12 08:06:58	<u>64cd815587de9435bafe13</u> <u>df3f3bdc4dab2de3479527</u> <u>f8aa801b8a1b78d572d7</u>	+ 0.03000000 BTC	✓
14	2019-01-11 09:49:37	<u>55126bb96a4e30ce28fa43</u> <u>2fa1d33926d4a34054a16b</u> <u>a22bc638455ebe27dc6c</u>	- 0.01785587 BTC	✓
15	2019-01-10 15:27:12	<u>d1dff013a80f32fc13ea8c</u> <u>5dbafae12bf049d6c6528e</u> <u>e2f049d843a2e7a4b7c5</u>	+ 0.04000000 BTC	✓
16	2019-01-09 16:22:50	<u>9efdf117b71813c876066f</u> <u>5db75c2c60e0e69c47bc06</u> <u>76f434a9b9be17ccbca0</u>	+ 0.02000000 BTC	✓
17	2018-12-28 12:34:43	<u>446cace7ba6d0f1739bf48</u> <u>3f54bd1bab930cbd0db47b</u> <u>3589ae4e30e8470c6c62</u>	- 0.03323723 BTC	✓
18	2018-12-25 12:30:36	<u>55f045aeab03488ea317ea</u> <u>bf379dbbf03842fc7d3ae1</u> <u>1bc5f03218de5275ca55</u>	- 0.04177949 BTC	✓
19	2018-12-21 11:08:39	<u>446b9f3ce3f5e58d1e6137</u> <u>89f0bd97a4c085d7c67541</u> <u>f8ba2b64853a76426801</u>	- 0.03800030 BTC	✓
20	2018-12-14 09:45:44	<u>66abdf7ef7717cb1ef3117</u> <u>450c2055583a48fb118bd3</u> <u>9f4535c7ddc0342ce574</u>	- 0.03710000 BTC	✓
21	2018-12-13 17:04:26	<u>e48a68b7c18e9737384354</u> <u>43612f36bed41446c448e9</u> <u>ed977b2734435511352f</u>	+ 0.04001883 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-07 12:43:50	<u>cfbaa4d929aca652ec641b</u> <u>10f582b775afad488e3aee</u> <u>58a506d0fb560919344d</u>	- 0.00303188 BTC	✓
23	2018-12-07 12:41:10	<u>d5122e502754bd2cbc5d7a</u> <u>8e4794ea76dd26da5152d7</u> <u>76a7ecdd7e30b85043f1</u>	- 0.03500000 BTC	✓
24	2018-12-07 12:41:10	<u>9725e6115e9b20dee7b02f</u> <u>2e09e46a2c787e2aa9a9f6</u> <u>b23feafabc8154526724</u>	- 0.03520000 BTC	✓
25	2018-12-07 12:41:10	<u>4c2428ad09456742349a1d</u> <u>bb9cd96ace2f77e53c7d6f</u> <u>598fa3f042794079dfa2</u>	- 0.03890000 BTC	✓
26	2018-12-06 10:57:30	<u>edd0b11ee9379323083e38</u> <u>7bdaba58ff5909f8c978d8</u> <u>d2d0fe1218d6052f26d6</u>	- 0.05720000 BTC	✓
27	2018-12-06 05:03:10	<u>4683ccfc17b516def9b53b</u> <u>b332016b02a9888b37230d</u> <u>82607d8d202bc8f20c</u>	+ 0.01785587 BTC	✓
28	2018-12-05 11:49:50	<u>11f1df08bae99117138708</u> <u>1c02c226e964f1584a1bfff</u> <u>da13c7c3efb146d33290</u>	- 0.03440000 BTC	✓
29	2018-12-05 11:49:50	<u>11f1df08bae99117138708</u> <u>1c02c226e964f1584a1bfff</u> <u>da13c7c3efb146d33290</u>	- 0.03630000 BTC	✓
30	2018-12-04 10:16:11	<u>9d4197c18588a26e4006b7</u> <u>c325fbc331eaf4d2e689eb</u> <u>5c5cebc297802e58b39f</u>	- 0.03659000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-04 10:16:11	<u>9d4197c18588a26e4006b7c325fbc331eaf4d2e689eb5c5cebc297802e58b39f</u>	- 0.03000000 BTC	✓
32	2018-12-01 02:21:49	<u>45fd134420edf7b396c012a5c9f5c073d194e40651167282c402da5c2fdb2ced</u>	- 0.03359667 BTC	✓
33	2018-12-01 02:21:49	<u>45fd134420edf7b396c012a5c9f5c073d194e40651167282c402da5c2fdb2ced</u>	- 0.02406566 BTC	✓
34	2018-12-01 01:15:20	<u>55a1e4ee50e8f45c1f8ba1f1d9eba0e6abf4b1eb9fb3a7d1f8458dd0bcc6a476</u>	- 0.03850000 BTC	✓
35	2018-12-01 00:18:32	<u>0030d4b3c84f94d0197f6b aa384aec604dfe8e99049f0b30cb33365abd2e9dda</u>	- 0.03130000 BTC	✓
36	2018-12-01 00:18:32	<u>edf53672c396fa84403f246c9b92ef7e8a468980972f3cc80536f3acba64e35e</u>	- 0.03140000 BTC	✓
37	2018-11-30 10:25:35	<u>d251fb28eef1be91a56938cf61a1a88f51bf0bd72abe90c61bc58249a9a41f7b</u>	- 0.03583628 BTC	✓
38	2018-11-30 10:21:38	<u>10fea0db5c34e04c4f49f90b1f2f8ad29c346432b97a146a69fd4ab5bc4b6ad7</u>	- 0.03643099 BTC	✓
39	2018-11-30 10:21:38	<u>c9fb33a8f2126bbc6e77cb307361c7ac4104204f32e18e103b2dc03073986c82</u>	- 0.03333314 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-30 10:21:38	<u>c9fb33a8f2126bbc6e77cb</u> <u>307361c7ac4104204f32e1</u> <u>8e103b2dc03073986c82</u>	- 0.03049431 BTC	✓
41	2018-11-23 10:31:25	<u>d7751397fb68bc77fa0858</u> <u>2512b2c6faab828371fb28</u> <u>26dd433ca2c94061b569</u>	- 0.02334972 BTC	✓
42	2018-11-23 10:31:25	<u>3ce4323e37ecd5dfccbe4f</u> <u>eda9a1c7e3a226e6306624</u> <u>c5606116189c5effada8</u>	- 0.01797344 BTC	✓
43	2018-11-23 09:56:15	<u>8b521761453d4f2fff9944</u> <u>b3b9d1261a0b847a3d242d</u> <u>fca3514202ecc8c0225f</u>	- 0.01870791 BTC	✓
44	2018-11-19 11:15:27	<u>f9a4bd4f8b00e283cfd1a5</u> <u>5716b52e6191854aafd2e3</u> <u>5db2c18ffa632c9352c4</u>	+ 0.03323723 BTC	✓
45	2018-11-17 21:11:21	<u>c8b24dc9e58317ed185804</u> <u>01ba8e39c71730c0069f83</u> <u>84644575f48f7f870fb2</u>	+ 0.04177949 BTC	✓
46	2018-11-16 04:35:23	<u>f8a48f4fd43edea037c0d4</u> <u>9f776ade76927499ede3ac</u> <u>5c77dfb2c52cb0199f8c</u>	+ 0.03800030 BTC	✓
47	2018-11-10 09:02:51	<u>53bdbc2e851741d310f09d</u> <u>ff09736c2bc069d5bb2767</u> <u>318d1ec9df3140b1f57e</u>	+ 0.03710000 BTC	✓
48	2018-11-09 12:53:15	<u>76d131e22b0ba1e03be40a</u> <u>61ba52e87c4138f226a70b</u> <u>f8503d25b9537a6e0c38</u>	- 0.01271489 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-06 17:05:01	<u>86c2f3eaf2c0dbc7fd00d5e100c0acf96105b7fd74f84d202cba1caf533c9b10</u>	+ 0.03890000 BTC	✓
50	2018-11-06 09:23:47	<u>fec718045d332323aabfaa3d916b47862a99b7d9b151df91739c481313594504</u>	+ 0.03520000 BTC	✓
51	2018-11-04 14:21:08	<u>1f9819d5d9bd64ddfa8b13c6a90ebabc38671e83ca28eace7dfb221b0312a917</u>	+ 0.05720000 BTC	✓
52	2018-11-03 20:54:33	<u>b91cd62e0628193d1b1761f344eff6f6a2315040dc5a503c2ec36d1f3c8ce926</u>	+ 0.03500000 BTC	✓
53	2018-11-03 12:34:49	<u>e7d4708d659e2f4b7588fb8a2fc46f59d87a98eb69ee97e418965d104c50ad14</u>	+ 0.03440000 BTC	✓
54	2018-11-03 09:41:49	<u>b999664f45b3d97c507d5356fc21a6d73bc2f7a55c79fd5e36e39f613e262ed4</u>	+ 0.03630000 BTC	✓
55	2018-11-02 10:01:23	<u>3ff8956bbb766e42016dea3018055a13631866cfaa9fe91fb7151f4a67eac4af</u>	+ 0.03659000 BTC	✓
56	2018-11-02 06:09:11	<u>556acbcdb2afb8503fdd84ab8dcc4e04b9c0b4d188f0524681d032996641444</u>	+ 0.03000000 BTC	✓
57	2018-11-01 09:59:17	<u>d0a3fef7026d5e1fcfd51e4b834dccc6400808c57c175525cd39086a9a5af3e</u>	+ 0.03850000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-01 04:50:20	<u>268ae495ec4b70b10b2394</u> <u>acfcf109b97404db9b64b1</u> <u>7320ebcec0c528be47d1</u>	+ 0.03140000 BTC	✓
59	2018-10-31 11:39:06	<u>a036bbaa86956fcd1378ed</u> <u>6a76028f2e823ac80ab579</u> <u>cd2bb6d5576d08d66569</u>	+ 0.03130000 BTC	✓
60	2018-10-31 07:52:12	<u>d46a7c4fe308af8fad962a</u> <u>7a9b6f1e75a54082332759</u> <u>edb769191bb41ca14db5</u>	+ 0.03583628 BTC	✓
61	2018-10-30 14:26:07	<u>8d8eecf5f50aee892545b3</u> <u>d3d754a334a937292f92fe</u> <u>78f3a57b398e9776de74</u>	+ 0.03643099 BTC	✓
62	2018-10-30 09:33:57	<u>b9fb6b8d48e92b2dc0c87a</u> <u>e353bc340b310f4ec75859</u> <u>7a9d8e710619068ec30c</u>	+ 0.03333314 BTC	✓
63	2018-10-30 05:20:36	<u>3e9e117d65e5b96ca997fb</u> <u>7d09c06a61d35252a5b110</u> <u>2b8e9fedcc9120f4470a</u>	+ 0.03049431 BTC	✓
64	2018-10-29 09:35:37	<u>41f745d099a0a3aa413175</u> <u>c1cc6df27ed312cedd3eb6</u> <u>7da3def23c3594ad7ecb</u>	+ 0.03359667 BTC	✓
65	2018-10-28 08:13:48	<u>1841032021ffee76b02bd6</u> <u>26a3f10bab06ecad2185b4</u> <u>97631af203e70ccd9d43</u>	+ 0.02406566 BTC	✓
66	2018-10-25 08:48:40	<u>4253412fe466d77aedb9f6</u> <u>547aa131798a550585c6de</u> <u>18bc876e1e67bf34bc9d</u>	+ 0.01870791 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-23 14:44:11	<u>ee3c2e8fd2ac8c79d9cd8c</u> <u>17c376b0246368e588b3cb</u> <u>97265dd8b805c21046ba</u>	+ 0.01797344 BTC	✓
68	2018-10-22 04:35:35	<u>b16fc4421709f43a357efc</u> <u>a12041689c15aecefdcbd2</u> <u>f1d88e823173a64f5aa0</u>	+ 0.02334972 BTC	✓
69	2018-10-09 19:15:25	<u>cff3263ee2e580da7332a1</u> <u>76178644c1dcfcc9389ead</u> <u>98bb9b6c94c3e77721e7</u>	+ 0.01271489 BTC	✓
70	2018-08-03 14:08:36	<u>17838e077eef0a36adeaa7</u> <u>773f4031de3666468f93b2</u> <u>4c76c3bb4c2e7faf3dd6</u>	- 0.05891391 BTC	✓
71	2018-08-03 10:04:03	<u>0cf748ae1faf84d5e3be71</u> <u>bddaff2a89147ab19e69d4</u> <u>557f9d23822bae9e8c38</u>	- 0.06575447 BTC	✓
72	2018-08-03 09:50:50	<u>1c57e546743514d56c46f2</u> <u>8895eda5f629c20330f4f9</u> <u>737af9f137b4db236e3e</u>	- 0.05479448 BTC	✓
73	2018-07-27 09:09:08	<u>caae9a20ea86938fc3d3b4</u> <u>6cc06f16f466fff6d48f9d</u> <u>57003cbb23d468b602e5</u>	- 0.05120000 BTC	✓
74	2018-07-13 09:00:42	<u>8858576cbd250716ca8b6d</u> <u>304011395cb750c44d131b</u> <u>8a62b674c66b891cb2e0</u>	- 0.10000000 BTC	✓
75	2018-07-13 08:48:18	<u>3f8f796b67c8f04c79fed3</u> <u>864cd9cbfbd0fb68a02bc6</u> <u>4dad98be3c35a41e147c</u>	- 0.05000000 BTC	✓

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76	2018-07-12 14:53:29	<u>6c9a75939295ea83afb3e6</u> <u>21deaa1a865bc44d17708f</u> <u>2a122ef0630e14f891f9</u>	+ 0.05479448 BTC	✓
77	2018-07-11 10:04:55	<u>48190673747883bbab9a8b</u> <u>8bec912f0d895852015ab9</u> <u>7e6e055b7c67a75b1854</u>	+ 0.06575447 BTC	✓
78	2018-07-09 09:23:13	<u>3652f5de73afc8c538dd69</u> <u>69f97da89821b7bba2a50b</u> <u>40ca865c0dd4b28a4b10</u>	+ 0.05891391 BTC	✓
79	2018-07-06 08:35:52	<u>485f066edc52e041b0c914</u> <u>ed94a2d8995d351e1a5c8d</u> <u>ff269b25c0a14e8b1494</u>	- 0.05000000 BTC	✓
80	2018-07-05 05:08:29	<u>c4fc29985abb7bfc5fa3a0</u> <u>ea06cd8b07cfc9f48654b0</u> <u>66ddf18fa3777aa51c3c</u>	+ 0.05120000 BTC	✓
81	2018-07-01 09:39:03	<u>dac0ccfbd8190e2c83e803</u> <u>1611ca93ffe12951bdac7e</u> <u>e9da0a0e7a29e0d99929</u>	- 0.10000000 BTC	✓
82	2018-06-30 09:04:25	<u>0f64f66085980e3588fa0b</u> <u>204a58e61ce0d174cd34b4</u> <u>29b6b95a824688e2d4cf</u>	- 0.10000000 BTC	✓
83	2018-06-29 09:36:24	<u>72e0bd64513675154b16fd</u> <u>0e7f9e2410eba74a6c33f9</u> <u>b7376edb54fe5576146b</u>	- 0.11000000 BTC	✓
84	2018-06-29 09:29:32	<u>08a1266ced5ef064741bd4</u> <u>bc51c1202456f22509ae03</u> <u>0231860d6e9bef4acd5e</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-29 08:47:36	<u>29b08ef4287f994696c9abc8f5d7cd1f768b9c6237e337c7f9e0cadcbf696cc3</u>	- 0.11000000 BTC	✓
86	2018-06-27 09:31:01	<u>c1cbdc984bf8cfab770c8d0a2ab33c86e8e8a35d0dbfcb380b0b5a383e1b74fa</u>	- 0.10000000 BTC	✓
87	2018-06-24 09:26:00	<u>49a036bc7d9c3ce965bc0021499db17f6b9eb0749850ae963b334ec8fc08d5e5</u>	- 0.11000000 BTC	✓
88	2018-06-23 19:33:54	<u>c928f3b22378a0ac16eabe914510fcb93690bbf4d4ed17e1f461fbd9ef0acba</u>	+ 0.10000000 BTC	✓
89	2018-06-23 09:35:46	<u>30811a02bd07f688ce758761dfeca2dd2ddd626effe3bb5190c4028e45e3a4d4</u>	- 0.11000000 BTC	✓
90	2018-06-22 19:15:44	<u>0bda1bdea11de18223a0087cc2353b3f76ff42c479df6efa797fa05d923c4f7f</u>	+ 0.05000000 BTC	✓
91	2018-06-22 09:10:15	<u>edea7e140d616e6e8769c985ae1c864cb0df4755a3c91807f93c345059098421</u>	- 0.10000000 BTC	✓
92	2018-06-21 10:01:33	<u>6340a0ac4e2c9936bb1b06eb607ad6ae63584ece4923d3ad6101d1124f7dc08a</u>	- 0.11000000 BTC	✓
93	2018-06-21 09:51:32	<u>af03e378479f5e4d357e3ff184281510271d1b665ec24dff629fd98cb393c9a8</u>	- 0.06000000 BTC	✓

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94	2018-06-21 09:51:32	<u>af03e378479f5e4d357e3f</u> <u>f184281510271d1b665ec2</u> <u>4dff629fd98cb393c9a8</u>	- 0.06000000 BTC	✓
95	2018-06-20 17:22:38	<u>b6b242e8f329d6e399c37f</u> <u>2c8053ac520dd2f6b13499</u> <u>f24aa44594a8c092d971</u>	- 0.11000000 BTC	✓
96	2018-06-15 08:42:54	<u>4c9db45036dea73c5f2d6e</u> <u>ff5778c7d00496a04b2421</u> <u>4e5803f2079e93bd9545</u>	- 0.10000000 BTC	✓
97	2018-06-15 08:36:08	<u>540b88337e104ff3f7cc19</u> <u>11fe812b4b77c46adbe0ae</u> <u>24b3cc7c7d9f1ed0c630</u>	- 0.09000000 BTC	✓
98	2018-06-15 08:22:13	<u>cf9af2d331b0b72bdc3fde</u> <u>3dd51a5b8e5410145fd155</u> <u>13042fd1608ea516878a</u>	- 0.07000000 BTC	✓
99	2018-06-14 15:20:14	<u>6f3aba9070fa7e86b0709d</u> <u>c0f04925697d1626089ceb</u> <u>46030fb0337e20d3e4fb</u>	+ 0.05000000 BTC	✓
100	2018-06-13 11:55:46	<u>05397d4e4ad15a0151a3b7</u> <u>e8ebfcaee4737fc7e9aeec</u> <u>e8c925ff795016c3f9f1</u>	- 0.10000000 BTC	✓
101	2018-06-12 15:50:40	<u>0fe599585b704b8fd63843</u> <u>efa4cddb264748035bcb3a</u> <u>20b80bedc088b0373250</u>	+ 0.10000000 BTC	✓
102	2018-06-12 12:17:26	<u>79a84d61e7b9dcbce856a4</u> <u>7ad3a179c512ba35f6748f</u> <u>67aec2b09bd9bf247119</u>	- 0.09000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-11 16:27:56	<u>5f176faeed0ae2ae08e047</u> <u>24c2eb41070d1dd356bea2</u> <u>5d77f5e6c97b85164b04</u>	+ 0.10000000 BTC	✓
104	2018-06-11 10:00:22	<u>de9f346f5acd7252e2fb7a</u> <u>9a591045e034f1eabff02b</u> <u>b7aa0ed6c3fe6f56166f</u>	- 0.08000000 BTC	✓
105	2018-06-10 20:26:55	<u>480338564ee3faeba197d0</u> <u>ba2e680f392aaf004ecb23</u> <u>ab76149224b202fbd96d</u>	+ 0.08000000 BTC	✓
106	2018-06-10 08:19:48	<u>f2f067bf95f2afa28b0fe6</u> <u>3bc9cbd6afde6d192e610c</u> <u>7d584e1dc2148f397751</u>	+ 0.11000000 BTC	✓
107	2018-06-09 12:08:35	<u>b3c900ea0ad0431fe39dd6</u> <u>343b78dfa68bf85c131da2</u> <u>f7cd481ad07e3d8f6e8c</u>	+ 0.11000000 BTC	✓
108	2018-06-09 09:55:57	<u>31540b0d4f492efe8e7fb6</u> <u>2888278bddd1c63427ac2</u> <u>050afcb6cd9c83777dff</u>	- 0.09000000 BTC	✓
109	2018-06-08 13:24:58	<u>494a3b755e9dce1b43b0a3</u> <u>8d9a63272a4d83e287a392</u> <u>d38e77a91ca6a4826197</u>	+ 0.10000000 BTC	✓
110	2018-06-08 09:21:27	<u>fde49fbb5e24f3259c8e66</u> <u>2f386e85a9a41a1f6fc32f</u> <u>26b9f10358998f4ed830</u>	- 0.10000000 BTC	✓
111	2018-06-08 08:49:30	<u>3b0b2d0a1d2293fcc20a4a</u> <u>6a0d813696d71a1acdcf2a</u> <u>84c454187d006da12a09</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-08 08:49:06	<u>d933813474df971e8e83dc</u> <u>2b5cd862c693d98916c86c</u> <u>1feb7b02cd618d32304d</u>	- 0.05000000 BTC	✓
113	2018-06-08 08:38:52	<u>bd7cae43b66bcee389e7a8</u> <u>2b01e3e4271dd624f795ba</u> <u>f5298e858a1ce1ab4f4b</u>	- 0.09000000 BTC	✓
114	2018-06-07 09:54:00	<u>3f97f15fc7b0d1247ce540</u> <u>4581981837fe14cdeac2b2</u> <u>f049796d8ad1e3fc9797</u>	- 0.08000000 BTC	✓
115	2018-06-07 09:12:30	<u>5e142d764027c1ccc4ce14</u> <u>e34dc74851a294d7dadf57</u> <u>17ea7e3a99da2edad40a</u>	+ 0.11000000 BTC	✓
116	2018-06-06 11:24:32	<u>54a7140fe5bbb8a838a7e7</u> <u>741949ccb4c9661fe2fc65</u> <u>4e87555c0158dc865d17</u>	+ 0.11000000 BTC	✓
117	2018-06-06 09:23:28	<u>44d5d9feaf810b1e303c43</u> <u>416e73eb85049b14fc2f76</u> <u>46bbcd1ee36b44c41e0b</u>	- 0.07000000 BTC	✓
118	2018-06-05 12:06:11	<u>53b8a79af86ee4083b22be</u> <u>a773b94e0bc90b4fb4f60c</u> <u>ff132f36f7672af7af9f</u>	+ 0.10000000 BTC	✓
119	2018-06-05 09:36:03	<u>ca7a5ffa54fe3d9aef6fe9</u> <u>70bd266c1e74a6aa9930a7</u> <u>1615ae088523957deedd</u>	- 0.07000000 BTC	✓
120	2018-06-04 13:22:24	<u>7641f0e21f1f8671956ac3</u> <u>e9fe2e07f7da628c25f1ba</u> <u>9c1d22c296080cc65442</u>	+ 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-04 09:59:55	<u>4e325361efa8562e421517</u> <u>e822e2158362e0767e6925</u> <u>14293689d1729c3a2056</u>	- 0.08000000 BTC	✓
122	2018-06-03 19:07:58	<u>07983547bf49a714fbb808</u> <u>e9a860f8fd5058301cfa15</u> <u>71ca442f82253e39a0ee</u>	+ 0.06000000 BTC	✓
123	2018-06-03 05:17:02	<u>69ca59c2cfa87625f3482d</u> <u>22282c021dfb9138cc7228</u> <u>29913fff4b34446124e2f</u>	+ 0.11000000 BTC	✓
124	2018-06-02 10:13:02	<u>52d6634d995e16f18a0448</u> <u>305d9067e5f1831af4f18f</u> <u>92bd63324b52e7138995</u>	- 0.09000000 BTC	✓
125	2018-06-02 06:29:01	<u>1210ce1b443547cf93fba5</u> <u>4e9b104a15a6edb554b90d</u> <u>9352098fc71120687dbe</u>	+ 0.06000000 BTC	✓
126	2018-06-01 12:36:12	<u>4723e6d7bd61f1a8437fc0</u> <u>c1029112b3402f3ca2283a</u> <u>c0d16ae5307f74143e39</u>	- 0.09000000 BTC	✓
127	2018-06-01 09:52:43	<u>23a3c7364673d29f195916</u> <u>5afad24a312d218658f2b8</u> <u>4bbf5c12f8895fe05ce2</u>	- 0.07000000 BTC	✓
128	2018-06-01 08:56:12	<u>0b8bbf6574ab4b3a0c5b1b</u> <u>9c3f5a784f18b7c8625965</u> <u>dfc321db12c0b4b15bfb</u>	- 0.07000000 BTC	✓
129	2018-06-01 08:28:54	<u>9c08194545329a7c92edd2</u> <u>1b68dbe406bd98317d3880</u> <u>ea96aeb82728d6abae99</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-01 08:22:05	<u>d525de66d14290e37049f9</u> <u>1b0813ffc3f8d02fb5a246</u> <u>df8475aafad8ed306c90</u>	- 0.07000000 BTC	✓
131	2018-06-01 08:22:05	<u>c9d4c7834893d487aa89eb</u> <u>ac9392d4a58f0212488555</u> <u>34f09f8794045d0b3528</u>	- 0.06000000 BTC	✓
132	2018-06-01 05:25:13	<u>ae87c4a90d49b7edf2cb70</u> <u>2752c356885fb64fd44ab5</u> <u>a24e8834826a08044826</u>	+ 0.10000000 BTC	✓
133	2018-05-31 14:16:17	<u>d16bff5d81addb7fe2b38d</u> <u>a8521ef382939dfeb586dd</u> <u>0518716fe8518905b0d7</u>	+ 0.09000000 BTC	✓
134	2018-05-30 15:36:34	<u>464f388c8441f86ad8b3b1</u> <u>ec902cf0a44407ae7e25b3</u> <u>4803977804e42aa35956</u>	+ 0.07000000 BTC	✓
135	2018-05-30 09:16:53	<u>9cf1ba9a2201d9ba648df1</u> <u>7a771f3464e8f24e5bb29f</u> <u>acedd77f13f2d663c87e</u>	- 0.08000000 BTC	✓
136	2018-05-29 14:15:08	<u>c112f6dc1c5dd0e83edbfb</u> <u>14813fe2df0b99006be75c</u> <u>3fe656088570744daa06</u>	+ 0.10000000 BTC	✓
137	2018-05-29 09:35:03	<u>5fb3fad526e2ed172c878b</u> <u>e81985183c845574ad4777</u> <u>a59231907ac03538ba2d</u>	- 0.03000000 BTC	✓
138	2018-05-29 09:35:03	<u>5fb3fad526e2ed172c878b</u> <u>e81985183c845574ad4777</u> <u>a59231907ac03538ba2d</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-28 11:11:50	<u>75b2eadc8d6223610c1922</u> <u>f635b0631666a16effb700</u> <u>fdc5ea3333609bda63e3</u>	+ 0.09000000 BTC	✓
140	2018-05-28 09:28:00	<u>532c03d7aa7c02dfed384c</u> <u>0d59bcbdafc321b026e30f</u> <u>cee5f82889ee41141833</u>	- 0.06000000 BTC	✓
141	2018-05-27 18:56:32	<u>baf40a65317dc7b3491219</u> <u>fa606cf54c12dbb41abf58</u> <u>ce468025b373e43d52e3</u>	+ 0.08000000 BTC	✓
142	2018-05-26 17:36:18	<u>dca6e9ca5e04f86b130a63</u> <u>c306af9cfc92de3469dd8b</u> <u>ca87fd1dcadc2a374fbe</u>	+ 0.09000000 BTC	✓
143	2018-05-25 14:59:24	<u>6c2548cb4f884fd57c017c</u> <u>84fb89cba255ea3d22e598</u> <u>9f1859c9a83dbd3e47e6</u>	+ 0.10000000 BTC	✓
144	2018-05-25 11:32:57	<u>a96080d6e5b23dd819886e</u> <u>3e9bec05b021897688d9d0</u> <u>2c0737228e0dca240f49</u>	- 0.06484011 BTC	✓
145	2018-05-25 11:32:57	<u>c9f2fa97a2b885e9405987</u> <u>0cee6ca8d58b0525eb38d4</u> <u>694921bf6573ebbf7906</u>	- 0.06000000 BTC	✓
146	2018-05-25 11:31:25	<u>2a62bf2c2c95f1f06c2f96</u> <u>65e3b752e0e86554236086</u> <u>8f6b994ffc34dd450e69</u>	- 0.06500000 BTC	✓
147	2018-05-25 11:31:25	<u>647321fdd217985b13d44e</u> <u>5f55d7edf86d89fe31f5ca</u> <u>2eeb2e4ea0a7c138dad6</u>	- 0.07400000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-25 11:26:17	<u>08a46c6bb0730fa6502b77</u> <u>848293f32431135dc02507</u> <u>e81f104b7c0bbdbd6583</u>	- 0.03500000 BTC	✓
149	2018-05-25 11:25:16	<u>8b80f3c553d715940c0305</u> <u>4378ff7020115260f36be6</u> <u>f8347b0ac853fb6f6cd8</u>	- 0.04500000 BTC	✓
150	2018-05-25 09:13:33	<u>89898ac2afa7e176f538c7</u> <u>f78bcb9dd79c90f4f60cfd</u> <u>a89a1d2dd35418dd0ef3</u>	- 0.10000000 BTC	✓
151	2018-05-25 08:31:34	<u>d6c8ac3432006a65d38d89</u> <u>5622d4f37ba6dbc3473415</u> <u>648e653b8fa2ec97cfa6</u>	- 0.04645360 BTC	✓
152	2018-05-25 08:31:34	<u>86cbff638f4af232eb5e83</u> <u>54065a9b3739d8d58408a2</u> <u>ec99776331adf4ff5e17</u>	- 0.04570902 BTC	✓
153	2018-05-25 08:31:34	<u>cc4f4e8bee13c5cb70fb18</u> <u>c94f48dba0218171123b49</u> <u>c1b73ff80aa10c8dcfae</u>	- 0.05381262 BTC	✓
154	2018-05-24 11:36:43	<u>2d72e682f643cba95ca1fd</u> <u>f3c3197f629f668242e818</u> <u>5dafe6e732d7332ea3c5</u>	+ 0.09000000 BTC	✓
155	2018-05-23 14:06:20	<u>7111ea45400295023acf54</u> <u>efda9fb8021acdfed7e6d6</u> <u>557eb7d664e835db900c</u>	+ 0.08000000 BTC	✓
156	2018-05-22 20:24:41	<u>52a41bc6aace8804f0889c</u> <u>9d1f1ebbedb9ecf145acb9</u> <u>7dbf657288bf5e466a96</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-22 09:23:09	<u>add3380a2645b43469a9a4e060589be283bdfdee17c18a1f869bc2c3beb5c77c</u>	+ 0.07000000 BTC	✓
158	2018-05-22 09:08:15	<u>5646c8768609fe54ea7916038c467aff3f1656a8e48dc2fb3afc9cf500b59482</u>	- 0.08507245 BTC	✓
159	2018-05-21 19:22:34	<u>8982ccba9add4f022077e35bf56e7f9dd42579f16c6dfb2b85d349785f628e78</u>	+ 0.05000000 BTC	✓
160	2018-05-21 05:02:57	<u>2cb406b69a5025561c14e386583270df06620c3e77a435381b7c485cea2e0b58</u>	+ 0.07000000 BTC	✓
161	2018-05-20 08:58:24	<u>01c2554e773c2313c8d472d9eb3586b9c220799d64f44eceeecd419d2e5d8626c</u>	+ 0.08000000 BTC	✓
162	2018-05-19 11:43:12	<u>a5a7f21456ed9d1c578b50f2f7dc3057f392bad90a4c6e3c636010417f33d131</u>	+ 0.09000000 BTC	✓
163	2018-05-19 09:40:31	<u>999f2c00fc9168ace32007a17f338962a800b3a061a26b6f286bfeafec61cf41</u>	- 0.06046656 BTC	✓
164	2018-05-19 09:40:31	<u>a35eb4caebef706434f6060be16511aa11eff5be41c136823d602f015bdea363</u>	- 0.09369901 BTC	✓
165	2018-05-18 14:12:38	<u>90de8d0dc5278768a2b098d9dfe5866af34113aada73dba8a42cea4199de4c81</u>	+ 0.09000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-18 10:53:43	<u>7e2e5bd687ecfd3ae9ea61</u> <u>213d2ccf368d8f772ac8e1</u> <u>21f77c6fcfeab7d08379</u>	- 0.05087867 BTC	✓
167	2018-05-18 09:01:15	<u>f94c02243137c7e22bc88d</u> <u>624a712697cc0116840533</u> <u>1eea564b495f4037eabd</u>	- 0.06646111 BTC	✓
168	2018-05-18 08:39:46	<u>824f3cd87675a239673658</u> <u>a3109a6ec628e1c4c57e50</u> <u>789f8c5f11be7f874026</u>	- 0.05099623 BTC	✓
169	2018-05-18 08:39:46	<u>7a9769b3c131c0d785b2be</u> <u>428d393401db7a47287e42</u> <u>2794d281916ea2efaa5e</u>	- 0.05309417 BTC	✓
170	2018-05-18 08:39:46	<u>2e1185b7e325581f84cfeb</u> <u>5ba55ca75039138ab9dfdb</u> <u>b23f63c1bb65ba72f4a5</u>	- 0.02714355 BTC	✓
171	2018-05-18 08:37:17	<u>e562ac0833b8b780fe2e18</u> <u>4cc1b42eca72a46ba785fb</u> <u>b1c8f52f20ed1ea2614d</u>	- 0.05288361 BTC	✓
172	2018-05-18 08:37:17	<u>389f7002671df795205c84</u> <u>5b266ee3aaa5d1b4b7ccff</u> <u>bf3cc77a3924608c2f20</u>	- 0.06542323 BTC	✓
173	2018-05-18 08:37:17	<u>ca50177d782d2210566f67</u> <u>5706062e81c6bca69b4217</u> <u>4f737c82d33fef3d9284</u>	- 0.06941792 BTC	✓
174	2018-05-17 16:26:55	<u>51807275da5c871f1789d4</u> <u>1ae06ed537e7524981f1d5</u> <u>d4d157dc017289ab1576</u>	+ 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-16 16:21:30	<u>12e3d23b4828e193c62104fb0f2fb23c8aec3f9c7caaf93fdbdf501d50dc78d38</u>	+ 0.07000000 BTC	✓
176	2018-05-15 18:37:50	<u>a4ce037c54f618084161802ceaf1f423a57863395ae576f2a2459c6e2a5c2f8e</u>	+ 0.06000000 BTC	✓
177	2018-05-15 10:10:11	<u>ddb744ae0a2843adfeb4ce3909e850a75ff286b9cb0e536fd743408ce182160e</u>	- 0.07296439 BTC	✓
178	2018-05-15 05:56:13	<u>8a6c77b960ef56e5c9656e9e80168e92262857d02c81f40e433f031a222874de</u>	+ 0.06000000 BTC	✓
179	2018-05-14 09:31:18	<u>c607ccb77f12f897ffac93dfc6775fe3389a9ad4637f38dfb805e4d8c777a2f9</u>	- 0.05648415 BTC	✓
180	2018-05-14 08:43:19	<u>0989a7f5b85dff331abdf9f39177c108113a8a9e92a1167c073d184976116f5</u>	+ 0.08000000 BTC	✓
181	2018-05-13 18:23:32	<u>579d8fec658e8e56999a96e35a1689a06780b2aa6f5413e8e5fbd7e065412fd6</u>	+ 0.07000000 BTC	✓
182	2018-05-13 09:14:19	<u>7f04625d55966fff77714c36a5f527932bde66d6b6d619eb9f5870eb33516972</u>	- 0.04325027 BTC	✓
183	2018-05-12 18:42:17	<u>797770e1cff55f937026e7b637d5a5272f35102f2cea f671dd0cd39386d0a636</u>	+ 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-12 06:00:48	<u>4ed29e803df5b0d0e25e4a57157cbf3068ae5b5c5607e6168f40d4754c7f0242</u>	+ 0.03000000 BTC	✓
185	2018-05-12 00:04:18	<u>df893a0aed93fa365a8111f0ed322604dcf7041513a2c71a5e4c1d9196f0cf98</u>	- 0.03512109 BTC	✓
186	2018-05-12 00:04:18	<u>d5925501b4e6393a1b88b3eb23d16065e3fa4b037067337470a3cd17fdde7550</u>	- 0.02203636 BTC	✓
187	2018-05-11 23:57:54	<u>6fd553f49906f8715e3c60209a6068c0195aad419f0bd0dcc6b56c12536b3530</u>	- 0.04246932 BTC	✓
188	2018-05-11 23:57:54	<u>b3e770935c1b28e92486fce1b6dbfed091ce653a0b3b63d0db8b1fee9a3d5cec</u>	- 0.08324104 BTC	✓
189	2018-05-11 23:57:54	<u>5c0a9a24e5de5fbc167afd9610f1d4da178afdfbdc7d4c077e9fc637454c89d6</u>	- 0.04177911 BTC	✓
190	2018-05-11 23:57:54	<u>5c1c724405f346b0500d9a82d7acfaa677eab39d4d8c2d0d68272eba93da8fef</u>	- 0.05211981 BTC	✓
191	2018-05-11 23:57:54	<u>d82a13d5954956bbf8a83026bbb7bed2f41836bd7af08d9e279ed9262cb3320e</u>	- 0.04063872 BTC	✓
192	2018-05-11 23:47:22	<u>753ddc232e3370c6d8dffba18101acbe13cb8730013a76384e762ad91ab2289d</u>	- 0.06204956 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-05-11 23:11:04	<u>ff1245d77afe30c134ea48</u> <u>2f90f87214e6d04b6be83e</u> <u>f5951625997f2ad216b3</u>	- 0.03813249 BTC	✓
194	2018-05-11 19:06:31	<u>4f12054af3cfea23a1444b</u> <u>1f92cd3de3932723e4836c</u> <u>530406fca6bb8003d4cd</u>	+ 0.03000000 BTC	✓
195	2018-05-11 04:53:46	<u>98ce712846967f316d0ba8</u> <u>a85028dd58fc98c6a811c7</u> <u>f90fcfb0a6a9c2a0059a</u>	+ 0.04500000 BTC	✓
196	2018-05-10 18:41:30	<u>a0164a2ea1619d28bf69fc</u> <u>8fbe00b0b0f51fa4b4480a</u> <u>6cec192559e69090b37f</u>	+ 0.07400000 BTC	✓
197	2018-05-10 04:37:19	<u>2cd11aa8a3737fd8fdd3b7</u> <u>c16671bfb5456dc261d448</u> <u>fd826a2fda0473adec42</u>	+ 0.10000000 BTC	✓
198	2018-05-09 17:52:06	<u>a43c8dbb99f61667419e68</u> <u>7837bb8be443241da2336f</u> <u>39f51069d9c79e508719</u>	+ 0.06500000 BTC	✓
199	2018-05-09 06:41:40	<u>289956b503c6b3553b0c6d</u> <u>0d4e4708ab786052b11b78</u> <u>459110f9f62c1b608bad</u>	+ 0.06000000 BTC	✓
200	2018-05-08 18:18:59	<u>8c00b1c0b0d4c4860db2be</u> <u>4b22820c4d2331fbafb7c1</u> <u>29a07e4f9ea661670d85</u>	+ 0.03500000 BTC	✓
201	2018-05-08 04:48:11	<u>4cbcd448b663a0706b29e6</u> <u>938260da3b8ac21b78f448</u> <u>a8dd6dd2359ef610918f</u>	+ 0.06484011 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-05-07 09:30:01	<u>e06e63948927f9c876e59663929b1abaebce3e0a71aefec33cb4e69af25136a7</u>	- 0.05893097 BTC	✓
203	2018-05-07 04:57:42	<u>1335b1bf786ee2fbc0b9bc9fb4e28f2bec75e645a56e33f2f0d7b9d59ba18548</u>	+ 0.08507245 BTC	✓
204	2018-05-06 19:26:58	<u>9ed6d0cea2bfd0fcc1722d1d5b40409244f018762ae1c3f20c80c5acdfd555a</u>	+ 0.05381262 BTC	✓
205	2018-05-06 07:02:48	<u>70d8a021a3ee1a6554f4790639ae8c139ae7d89dad889a0c6349ed59b317d63b</u>	+ 0.04645360 BTC	✓
206	2018-05-05 19:46:02	<u>ae fae4d2c467e4e9967d798a2229b65e9f9ad97051d60358e91edc4550050c6c</u>	+ 0.04570902 BTC	✓
207	2018-05-05 05:32:36	<u>c3a7e6ef46e10f49e8c86d095925aa626892af0a71b2fe4fde1d577713b1e847</u>	+ 0.09369901 BTC	✓
208	2018-05-04 18:23:20	<u>4470837b5ec7e1e3504e9b5529693bf2498afb52b0699f5229212ba0edcb2dd3</u>	+ 0.06046656 BTC	✓
209	2018-05-04 11:01:00	<u>1223409c2247729f002c4dbd02ad5788ced87bffd00c6afa61ef66b3a255d3f0</u>	- 0.02119476 BTC	✓
210	2018-05-04 11:01:00	<u>1223409c2247729f002c4dbd02ad5788ced87bffd00c6afa61ef66b3a255d3f0</u>	- 0.02115544 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-05-04 11:01:00	<u>f865e5e64c7f0dc013f944</u> <u>ac5e6d527e349d4aa918db</u> <u>dc33dc635ac5bdb2b141</u>	- 0.01330960 BTC	✓
212	2018-05-04 11:01:00	<u>a24e0bfcafd3d7a8dc3088</u> <u>5f18dd208f52e405a2c12e</u> <u>29c5d872effcf7c1f616</u>	- 0.01486813 BTC	✓
213	2018-05-04 11:01:00	<u>a24e0bfcafd3d7a8dc3088</u> <u>5f18dd208f52e405a2c12e</u> <u>29c5d872effcf7c1f616</u>	- 0.01222598 BTC	✓
214	2018-05-04 11:01:00	<u>b83339759047c0cb7c653b</u> <u>21c3b68e172a7f96430d03</u> <u>422fcce553ef3c8cf25f</u>	- 0.01238431 BTC	✓
215	2018-05-04 11:01:00	<u>980361429b51942f4d12d4</u> <u>97ac05e1cc982683ac3e0f</u> <u>f737ec8d3ac70d3ff838</u>	- 0.04015219 BTC	✓
216	2018-05-04 10:51:03	<u>b8f91d7338ed593dc7c334</u> <u>2c0d585eabe9e5f31743ad</u> <u>2aa8b2835c82de022f51</u>	- 0.05610975 BTC	✓
217	2018-05-04 09:40:43	<u>0ee878e413983610fe52a7</u> <u>08dde9d6b361c0bdfc939f</u> <u>2f182a602802970213a5</u>	- 0.04081420 BTC	✓
218	2018-05-04 09:40:43	<u>43d56a394b713495cb9e72</u> <u>011996d994e18ae65527a1</u> <u>0f65eb42afbc950ffe46</u>	- 0.02400897 BTC	✓
219	2018-05-04 09:28:25	<u>8080ce8e394733f7b9a9cf</u> <u>dd4cac85f2c950e615933a</u> <u>690211ea2fb6b3ac5cc3</u>	- 0.01791721 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-05-04 09:28:25	<u>527a3400ce2e292e7dd11e675e5e0ed52ce78713cce908c84c5e9f3eecebe2585</u>	- 0.03836749 BTC	✓
221	2018-05-04 04:53:40	<u>c0b8a82a1ac05177d8adfa d462ccb36e0e3f18af254b ac62323329c2fd4ad60d</u>	+ 0.05087867 BTC	✓
222	2018-05-03 18:43:03	<u>2245858b67305982433992 7986e22774032ec0b35b3d f5daeaea600afe17bfbc</u>	+ 0.06646111 BTC	✓
223	2018-05-03 04:41:53	<u>d38107bfe631719e51b00b 7804efe8ef66bfeca2e64b 966efb2905a613c3ec1f</u>	+ 0.06542323 BTC	✓
224	2018-05-02 18:39:03	<u>8c5c46bd407ed2060754ee aed7abc09d82c8646d5eac dd168dbf3394eea63e2a</u>	+ 0.06941792 BTC	✓
225	2018-05-02 06:18:05	<u>0935791b148b47f0150f21 aa580cf50c4f079b69af9a 08bb08ca1c10a330e6e2</u>	+ 0.05288361 BTC	✓
226	2018-05-01 20:27:20	<u>d85f373d3b6e85d50ad6b9 a529dd187ced64f3f5fe35 09f1f30ee4fe5a4633c5</u>	+ 0.05309417 BTC	✓
227	2018-05-01 06:05:38	<u>1d20aa4ba2aa133e983908 bad10638f1719744069536 798a1963c17d5c65fc81</u>	+ 0.05099623 BTC	✓
228	2018-04-30 19:57:59	<u>fa2bd64635a791cc60b8cc 38195dfffd34600fdee604f fb730942d7a233828112</u>	+ 0.02714355 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-04-30 05:30:00	<u>dd0c074f5756b215f158dd</u> <u>1a695825d6f2118b306933</u> <u>42023e43d9009850f270</u>	+ 0.07296439 BTC	✓
230	2018-04-29 06:21:55	<u>59bc0aa27a035a4a4c64d9</u> <u>2051a847bb97b1f0f53761</u> <u>3e6121c8c33b996cccd0</u>	+ 0.05648415 BTC	✓
231	2018-04-28 18:33:19	<u>6e04dae274e040c08644aa</u> <u>ea732e09c4131417507ae3</u> <u>ce0f34b48c79c17ea806</u>	+ 0.04325027 BTC	✓
232	2018-04-28 05:37:03	<u>4fa436d0470ec5a2afda59</u> <u>a84c6906c8402486f89e6e</u> <u>1d516b58e09dc67304e5</u>	+ 0.06204956 BTC	✓
233	2018-04-27 17:55:36	<u>8e7c89db949c47c166e51e</u> <u>4c2b38e6ce76acb4b3e7fd</u> <u>8ad2b11d27d1046914f8</u>	+ 0.04246932 BTC	✓
234	2018-04-27 08:30:07	<u>3cb7584bf36e41e241cdaa</u> <u>d615638768443fc131dd6b</u> <u>7c26ccc9c0b9ccbc29f8</u>	- 0.01425106 BTC	✓
235	2018-04-27 08:21:14	<u>d83597a2ba49973d49fb6c</u> <u>d9e92421c66b69e5fccd76</u> <u>52d127103c6b7719ca8f</u>	- 0.02022395 BTC	✓
236	2018-04-27 04:36:29	<u>382aa5aaa9775e64134a6a</u> <u>06bb2fd070e756f7808380</u> <u>1e50dc08f4423fc26abd</u>	+ 0.08324104 BTC	✓
237	2018-04-26 04:33:37	<u>2107efcf857a8c5c31c8ee</u> <u>86a51b35c4df2173c28379</u> <u>a073cefcd7c5b7a89c85</u>	+ 0.04177911 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-04-25 19:30:25	<u>d30152b6f3de34817ab69741d7db058abc8c400b7b7f7040c374ac55f5f4542f</u>	+ 0.02203636 BTC	✓
239	2018-04-25 13:44:55	<u>a4de53fb6d70c5a9e643a46c5ac696ccb47a1b93c180101b632982edfe696bdb</u>	+ 0.03512109 BTC	✓
240	2018-04-24 12:20:50	<u>63d9e1f193e187e14d6b23b1c53040c905c2f5d138cb37f6f0a5687c9e94cad6</u>	+ 0.04063872 BTC	✓
241	2018-04-24 04:37:48	<u>f9cacb678f5add96339d38e913771169a43536549e2d85a1f52d26d0344b1afd</u>	+ 0.05211981 BTC	✓
242	2018-04-23 04:46:50	<u>4cd5018a5896ebc69f9df827587932f1fea10730e6a99cfb0429afe2ccb4f5ea</u>	+ 0.05893097 BTC	✓
243	2018-04-22 06:35:18	<u>d42863efb923c4d3c83a0df80775d2dff23ace0edbe4c71dddafebbd214b6e2</u>	+ 0.03813249 BTC	✓
244	2018-04-20 16:23:04	<u>74a4d6cb5147fe05829cfe02bedd9db1f14abace179fbf4615c9821e5687425d</u>	+ 0.04015219 BTC	✓
245	2018-04-20 08:53:14	<u>f953b028326f7aa6476a1c0a5eb9d84032a4e7f654a397076c2dc0a3956a8a0c</u>	- 0.01086738 BTC	✓
246	2018-04-20 04:31:49	<u>94b2cd39c2a5bed4705db2ff954e32fc2a35a07bf9af1ef0b8d152f077379cc5</u>	+ 0.05610975 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-04-19 04:19:37	<u>6cb770d1766df5d9ccb2bf6ff72420b988954ec0378a</u> <u>a9b991ca33e81ed71708</u>	+ 0.03836749 BTC	✓
248	2018-04-18 06:48:27	<u>d7a879a720e788adcc6932d82e7edf83213e9c5e2310</u> <u>4da656c5dd5c246ed219</u>	+ 0.01238431 BTC	✓
249	2018-04-17 19:07:00	<u>a1092152cca5be70f3d50682505b0a76c10e214d87b1</u> <u>4e465f813625039e5a9b</u>	+ 0.04081420 BTC	✓
250	2018-04-16 19:50:29	<u>f878bb4295db9b49c85e15dd6fa8382906123c07dac5</u> <u>046ad490428fbc62d49</u>	+ 0.02400897 BTC	✓
251	2018-04-16 11:03:31	<u>12f26adecdbf6248e0c107dff8299f4f4de4ba3ef6a0</u> <u>7c3ad07c5b2f1124c0bb</u>	+ 0.01791721 BTC	✓
252	2018-04-15 16:53:57	<u>bde129b2499986148a5fdc</u> <u>ec77d8db5458275f35d5fb</u> <u>d4fec1a4d5fb2c17556</u>	+ 0.02115544 BTC	✓
253	2018-04-15 05:32:09	<u>4b7862a68a19ea62bb90d1</u> <u>293bf104131da2581225ca</u> <u>5d67d48abb90080d9ff1</u>	+ 0.02119476 BTC	✓
254	2018-04-14 09:10:31	<u>20dae51e049461fdec9577</u> <u>ad3758c38117a5dea84861</u> <u>3dd7cd12d3f55042455a</u>	+ 0.01330960 BTC	✓
255	2018-04-13 17:15:55	<u>1e1f292f8c3c477f58a6c2</u> <u>4bf1696c75cb9030a55f0c</u> <u>ac56edfeb8675d038cce</u>	+ 0.01222598 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-04-13 10:16:43	<u>1ef665822b1d91e83c828e</u> <u>d191634c1230e5ff98c7ef</u> <u>f6f8f49d2bd4faa78e35</u>	- 0.00740000 BTC	✓
257	2018-04-13 09:53:04	<u>604ba53cfa84a5f466e0cf</u> <u>96647ef50f5deb377828ad</u> <u>d18838223da52c4b6fbe</u>	+ 0.01486813 BTC	✓
258	2018-04-12 17:11:55	<u>db3694e87098704411d2fd</u> <u>d3e10cdc12bcb460f57b6e</u> <u>4d6bd69fd06d91bd94b2</u>	+ 0.01425106 BTC	✓
259	2018-04-10 11:53:31	<u>c435fdc2a2f8cb27a005cc</u> <u>395b47aff9be3a7f3b1777</u> <u>ee388843fa5d0211fec7</u>	+ 0.02022395 BTC	✓
260	2018-04-04 10:31:47	<u>6eb40b5eaf5e098a299643</u> <u>bf82c6715de765c6a7774f</u> <u>9a31bb2adb8e60c35ce9</u>	+ 0.01086738 BTC	✓
261	2018-04-04 10:09:14	<u>d24bd1454eb4ba6b4dbcb2</u> <u>9b9a6579ed4780acf2d5db</u> <u>90b1c63ef5c5c001c478</u>	- 0.01437000 BTC	✓
262	2018-03-30 09:18:50	<u>c5f32f511c1f8cc7d54756</u> <u>7961af93ed10f5030da0a9</u> <u>d5ee8c08f1e3de292359</u>	- 0.01244000 BTC	✓
263	2018-03-24 05:54:31	<u>4ac53cea5285644b31b89e</u> <u>25aca3c749732a615d33b8</u> <u>941246d9db71413d01d8</u>	+ 0.00740000 BTC	✓
264	2018-03-23 12:43:18	<u>b0e92202a603dd58df3557</u> <u>42b2d381d1260e3b006e96</u> <u>989177b8bceab6eee101</u>	- 0.01270000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-03-19 17:37:11	<u>265560c08f1940e40fd16e8145f11a2252f346a83286d56b5a95839174f15fbf</u>	+ 0.01437000 BTC	✓
266	2018-03-16 09:59:55	<u>f858c25b7350a154e768b9f2c68515168af46f181cfeb58ae7b420276aae3c3</u>	- 0.01290000 BTC	✓
267	2018-03-16 09:51:21	<u>d3d0fceed09734a0daa56908019bd9603b0422ddb55a0279d1aa1bfa9509975</u>	- 0.01150000 BTC	✓
268	2018-03-09 20:09:08	<u>67890fc06a4425c45fb3a54307b76e2d1a770714180fb24dff2ab4cf3583b0bb</u>	+ 0.01244000 BTC	✓
269	2018-03-09 11:58:04	<u>8ad78e84100beb2330a934f61988abe4629f003324c05796e5dd4f4fa2f97b8e</u>	- 0.01500000 BTC	✓
270	2018-03-05 05:19:07	<u>9527c99755939c939e3d3f4b368fb0f46c97a50ba48b15c20c11e746d32ca5c6</u>	+ 0.01270000 BTC	✓
271	2018-03-03 07:04:15	<u>d9eabc48505c4153717cd4c169e8aa888387a65c1533c498fea9c3000333325a</u>	+ 0.01150000 BTC	✓
272	2018-03-01 07:05:06	<u>386134efb03f2fd9f08968f4fc877b34d57d2afdfed63e3abe180c8b17cbc554</u>	+ 0.01290000 BTC	✓
273	2018-02-28 10:15:32	<u>b1f69ec2eb24ac026a61ec68dfdf66aecaf14b0995e45e5e8a66379aef621e0b</u>	- 0.01493125 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-02-28 10:02:37	<u>771ff7cdb4878911ab424e370ccd41b1093a01304df24e3fffcebe5d8b49c868</u>	- 0.01406953 BTC	✓
275	2018-02-28 09:42:27	<u>cc8fe82e902fe0b238d15aa56c223a925165f4421e3fdecdcab73667288cef69</u>	- 0.01017973 BTC	✓
276	2018-02-23 09:10:51	<u>945733ad3bb251c0bbc4fa6d8e225d5b0d442c8c85ffa8f1c4a91db3ac19a358</u>	+ 0.01500000 BTC	✓
277	2018-02-22 12:04:46	<u>784138b385960c2f165f2a0b9b8365d0a1a16176d965fc00bacd76dca1271506</u>	- 0.01622047 BTC	✓
278	2018-02-18 09:12:50	<u>a63cd1969d11efec843102b096f56125442da4c29b3deba6a6b7c33e6b06b8d5</u>	+ 0.01406953 BTC	✓
279	2018-02-17 06:02:12	<u>1e0cfc4842ba26540e20eb311a72af4177915496f9a74540aaf753b900aebf5e</u>	+ 0.01493125 BTC	✓
280	2018-02-15 16:07:00	<u>88e01355949011939a901158c069d83d6d20b797313c1f1a0c44467ee99ebe17</u>	+ 0.01017973 BTC	✓
281	2018-02-12 01:20:00	<u>66dca43bc72ae4fcd873bfeb1ddd7bac02debc2282e29f0c6ca29b85dd8a094f</u>	+ 0.00303188 BTC	✓
282	2018-02-06 15:33:41	<u>ad36db4fb1c62f90525c38da377fa36d1d65b8a4f81b8d7107a13e5b07a0ff01</u>	+ 0.01622047 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-01-17 09:01:15	<u>54372e5620001bb526d001</u> <u>b6718a94c002e91745b48e</u> <u>85ff5134b8656d8c790e</u>	- 0.02006672 BTC	✓
284	2018-01-14 11:23:16	<u>6673a6722518b646448ac0</u> <u>204eaae4e83dc50d0c38ae</u> <u>17dc2e314a441a261ae9</u>	- 0.02071566 BTC	✓
285	2018-01-12 04:36:20	<u>d50af1fe9894cbac0e8c8e</u> <u>6017dd4cffffa6bc8fee709</u> <u>fb69819f2da251ba8749</u>	+ 0.02006672 BTC	✓
286	2018-01-09 15:49:18	<u>a92466795c1266fb7b572d</u> <u>bdaff4e252d4c474184b35</u> <u>338379ab5d1c6da49ee6</u>	- 0.01789775 BTC	✓
287	2018-01-09 11:18:57	<u>5d8bd2a0967d1cbc5c0a12</u> <u>627b5f03437c0f0b9d3727</u> <u>2d3641eb24c229369f67</u>	- 0.01565523 BTC	✓
288	2018-01-08 17:18:17	<u>5bbd2ff1e2938ee6e9d483</u> <u>cd5abcaf374d8c27e4dba5</u> <u>e4241182e9436ef71f36</u>	+ 0.02071566 BTC	✓
289	2018-01-05 17:09:56	<u>a9f1c9948409ddb0b5390f</u> <u>620f241efff8aead9f4d70</u> <u>4dcd70ad9c9e8643e036</u>	- 0.01729850 BTC	✓
290	2018-01-05 07:51:19	<u>280ffd04cbddcd9838f4bb</u> <u>a9276ef88237a6700e7e1e</u> <u>496db11f0355c7a7343c</u>	+ 0.01789775 BTC	✓
291	2018-01-03 08:54:17	<u>8d72d2d3241158a4c0cb8f</u> <u>a6c064ae7f11f6d8cfe6d0</u> <u>7045f8889189f1815cb2</u>	+ 0.01565523 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-01-02 13:58:56	<u>7b65323f9db3ef6f80e21f1a15aa7bccb2e750a3637c18c3d039873c36683710</u>	- 0.01093000 BTC	✓
293	2017-12-31 16:06:28	<u>14b452e91d150faef1fa1049e97aae6cea232e37ebc59f32ece03a45746c6248</u>	+ 0.01729850 BTC	✓
294	2017-12-28 10:14:43	<u>dea4c7b0306602ea9af12fe06fbf5ebefb538ef05a13d86ea07cc5337ba10ded</u>	+ 0.01093000 BTC	✓
295	2017-12-25 11:07:15	<u>88643b7f65372393bf0cfe9b9883ed329f3177c438dc d2dcae04aba9744d2798</u>	- 0.00896743 BTC	✓
296	2017-12-21 19:27:30	<u>29b65ade7b3ef08d01ab368a853f93a24d9281255352c1d1d8d6287ca74bb503</u>	+ 0.00896743 BTC	✓

* USD values displayed at the time of transaction

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