

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BNJvXzaUVxFBZ2Effa33z96Ej4kvMJXFW</u>
TOTAL RECEIVED	0.55370796 BTC
	34,785.03 USD
TOTAL SEND	0.55370796 BTC
	34,785.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-18 22:08:49	<u>ea452386046b2352560f30</u> <u>357133aa4863e09cfed1d9</u> <u>1919761af7bb84188a58</u>	- 0.00012424 BTC	
2	2018-12-08 16:26:48	<u>6e12299ece67f7dfcb88a2</u> <u>a9bb32874ed4853706e892</u> <u>27b44c6d94b17ecbb325</u>	+ 0.00012424 BTC	
3	2018-11-26 15:19:18	<u>0b5a69af3bee748eaff0aa</u> <u>4466fb34fb5d5f4c4989f5</u> <u>54e03437e913af3c372e</u>	- 0.00140851 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-26 07:20:50	<u>5e90f637c11ead0edee81b</u> <u>2f0745ce2a4a675c1d3ffc</u> <u>e71f70636d5925f34f43</u>	+ 0.00140851 BTC	✓
5	2018-11-23 19:09:43	<u>468b20599f9d199c6e7997</u> <u>abd9e9817dfa16f392fef7</u> <u>b4b49f8ecd1f38a73b62</u>	- 0.00177293 BTC	✓
6	2018-11-23 12:25:22	<u>a309e5ec0a5d31d32e5946</u> <u>03d20eba50e3c8e6189c75</u> <u>5d9a43fa3df4601eb730</u>	+ 0.00177293 BTC	✓
7	2018-11-17 20:53:01	<u>e03fb1a0aba32d1d7dcdc3</u> <u>b829e6aab535922665e2fe</u> <u>742b6e497b3999f9a5b5</u>	- 0.00170252 BTC	✓
8	2018-11-17 12:16:07	<u>46c0c50a63344dcc5480c0</u> <u>d02c152dec44c6de431c62</u> <u>54a62b8a5496fe62b26e</u>	+ 0.00170252 BTC	✓
9	2018-11-15 02:44:54	<u>ebf76ab0b8f26f3828502e</u> <u>4a87c6ab2ec192d5d85fa0</u> <u>e2344a591731bd9c10c4</u>	- 0.00170218 BTC	✓
10	2018-11-14 23:16:02	<u>fb4e1cb7fb862b5ce81a81</u> <u>93637b0af2d13add60e81e</u> <u>59743ab521098772fda0</u>	+ 0.00170218 BTC	✓
11	2018-11-13 04:15:08	<u>5936ce80f4005e1d0ec036</u> <u>8f83008c565a874d26a08a</u> <u>877be8881f1b125da7a2</u>	- 0.00170037 BTC	✓
12	2018-11-12 22:08:43	<u>87395222192ecc791962a0</u> <u>308ac1454128d64408f42b</u> <u>9f55205a7b41ebefcfd</u>	+ 0.00170037 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-11 22:54:10	<u>e33469274c1e88d63b95d1</u> <u>5858b300f4bbc207dda38e</u> <u>84a617c4affa85ab8197</u>	- 0.00175529 BTC	✓
14	2018-11-11 16:49:34	<u>00e8b042b407e8cd8847ce</u> <u>50ae0475f951fe070d873e</u> <u>760917e9eb09204c7fa2</u>	+ 0.00175529 BTC	✓
15	2018-11-11 04:21:04	<u>927b68e1d81c659b3c2f04</u> <u>81eceb904270482ac45e5c</u> <u>334cb1acb0fdcf1e8d9d</u>	- 0.00194407 BTC	✓
16	2018-11-10 20:22:42	<u>cf3fe2a2c2509fa31e2dc</u> <u>62e4e444869eb5ad1e0a16</u> <u>ec4b97f3d8fb3ca6b988</u>	+ 0.00194407 BTC	✓
17	2018-11-08 22:32:13	<u>86de51e5c592b5e62b0300</u> <u>699f31eff6161f10d5a347</u> <u>3e42527d3329cb2de10d</u>	- 0.00237093 BTC	✓
18	2018-11-08 19:22:37	<u>111fd196c27a093896f858</u> <u>4c99693505e2fee1c88964</u> <u>b00a503eb8c4887c8d0b</u>	+ 0.00237093 BTC	✓
19	2018-11-03 19:42:53	<u>47bd6a2b9820e0b89b6543</u> <u>9066fb4caa81fd0a448ce1</u> <u>9d2bce59914acd75b370</u>	- 0.00315498 BTC	✓
20	2018-11-03 18:40:38	<u>fe159cab26b77d1635d798</u> <u>3e7da29847f9b5073957fb</u> <u>a044fa4a269ecdd0ee1b</u>	+ 0.00315498 BTC	✓
21	2018-11-01 21:50:04	<u>eafe5f9df561d0ccb1a68a</u> <u>51076322b6de89d1982dca</u> <u>cf987ba690c0ad40c512</u>	- 0.00315082 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-01 21:14:41	<u>5b601f3f34cde8d1c0092a0be08a2948e8457bcbfe68e87f6e8ca19a17a70650</u>	+ 0.00315082 BTC	✓
23	2018-10-25 17:55:02	<u>f5ff8e746a818766e28e4cf0519a000c7277ce56ad66221cc020d612b49294cf</u>	- 0.00332432 BTC	✓
24	2018-10-25 16:23:37	<u>696ffb570e856ce5d0a9246a5afdcc46cb6b1813f8418a02c39e49bf80674970</u>	+ 0.00332432 BTC	✓
25	2018-10-24 18:13:43	<u>fc44f16abe8c669b54b8988b4550f889151998bf29917afb41f1caac2ba26d6</u>	- 0.00327876 BTC	✓
26	2018-10-24 11:28:41	<u>b017c84f901b2cecf9e553d84781ae69b042d91649264df875822081677773ef</u>	+ 0.00327876 BTC	✓
27	2018-10-22 14:04:26	<u>e4294717852c61a945942289fe12c2fe1eae39c65c508b87a69e4289c93cc089</u>	- 0.00335606 BTC	✓
28	2018-10-22 14:04:26	<u>e4294717852c61a945942289fe12c2fe1eae39c65c508b87a69e4289c93cc089</u>	- 0.00328808 BTC	✓
29	2018-10-22 05:24:35	<u>0c3dc03b8bf28f3da4d2819b5294e59a3b82546f491f3eb8d23cfd6ed5e3e23c</u>	+ 0.00335606 BTC	✓
30	2018-10-22 04:23:20	<u>1f3baca0a0a3c9d6ec159053b8bba9f7f276549a53a833762d0edb734880eabb</u>	+ 0.00328808 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-19 06:14:40	<u>e4efc18e0cbc2714a83cb0</u> <u>10c0fc987269018dc1b752</u> <u>7fc6492b4f0ae6a587fd</u>	- 0.00330061 BTC	✓
32	2018-10-18 22:06:46	<u>e19be4f09b1a74da7a9df2</u> <u>21620ed143f468317186b9</u> <u>f4513d74e44853332deb</u>	+ 0.00330061 BTC	✓
33	2018-10-18 07:36:10	<u>5526928c8e1c4c503b8c3c</u> <u>285f641ccab46419b8e423</u> <u>8f37d6b43f126ea5fafa</u>	- 0.00329718 BTC	✓
34	2018-10-17 22:23:22	<u>d9827db83717a58eed14f9</u> <u>70a7bd83e0f9fdea0bcc82</u> <u>1150699f950e135de9b2</u>	+ 0.00329718 BTC	✓
35	2018-10-17 18:46:33	<u>5b96d67c32b32df6d12a01</u> <u>89a78c13218d8d30e4628c</u> <u>969f98e1a7fec6ac0561</u>	- 0.00332610 BTC	✓
36	2018-10-17 15:26:47	<u>d05631d7138ceefd0a0339</u> <u>9c1ff6c8b150307abee51e</u> <u>44c9963e501277823ef7</u>	+ 0.00332610 BTC	✓
37	2018-10-15 09:02:24	<u>86604c9a08129bf3159696</u> <u>3d110acc1a9bfa0faa0b5a</u> <u>0351a0e4aa65e5ac4f4c</u>	- 0.00330065 BTC	✓
38	2018-10-15 06:49:08	<u>664e12a8fd82692cbce355</u> <u>a0ffbc4cfac4ea3c728268</u> <u>2e3b6604c0e9d04aa5c6</u>	+ 0.00330065 BTC	✓
39	2018-10-08 07:28:48	<u>4ebe8f55cea4b0f5c8a360</u> <u>2cf2a5a78b7a1c130b408b</u> <u>3a6f522dfdd6f54d5766</u>	- 0.00229909 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-08 06:14:27	<u>f433da3d99cfc2cc1f06c2</u> <u>75c5aa5254568647be8355</u> <u>8902f6eef123a1b804e1</u>	- 0.00226205 BTC	✓
41	2018-10-08 03:58:56	<u>36049ad621dadfa12207b0</u> <u>beb8fd264738b26035218a</u> <u>fac5bf4adac7eeee1d93</u>	+ 0.00229909 BTC	✓
42	2018-10-08 01:05:06	<u>a473545a0bd5b4211567b2</u> <u>10654c09f470e503cc4056</u> <u>2af9c78639d6a37a423f</u>	+ 0.00226205 BTC	✓
43	2018-10-07 16:07:39	<u>2d4136209e7fae11488021</u> <u>e31e3b64a295f33a749b55</u> <u>2bde26febfee464f1f21</u>	- 0.00225318 BTC	✓
44	2018-10-07 11:46:23	<u>5782ad6534ace9a497322b</u> <u>9fc7242b6b1f3377abc2c</u> <u>ff33c9c3a61e707d9bee</u>	+ 0.00225318 BTC	✓
45	2018-10-02 03:48:44	<u>602c002ae275429d01f8fe</u> <u>c37a552c7012308a417b31</u> <u>5cb35a6e3735b04f76df</u>	- 0.00154011 BTC	✓
46	2018-10-01 21:20:51	<u>d1fbdb871b96049e725fc1</u> <u>04755aa7cad81d52b7c0e6</u> <u>02b495323c8610b9fadc</u>	+ 0.00154011 BTC	✓
47	2018-09-30 23:32:33	<u>bc98bd61d1c7b67fe09815</u> <u>73d8f04e36300d0171c3cc</u> <u>5fe8a07951adc450cf66</u>	- 0.00155284 BTC	✓
48	2018-09-30 17:47:54	<u>d91411a25361e22857c0c0</u> <u>8004b673fbd15c490763b2</u> <u>3ef41b8929c0b37a85bc</u>	+ 0.00155284 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-29 16:51:45	<u>7e226d5574d71bf4f6eaa1</u> <u>6aec576f1efbb44c71f994</u> <u>eef59d15880ae6da4962</u>	- 0.00169420 BTC	✓
50	2018-09-29 08:58:29	<u>035abd60707b171424e745</u> <u>df94f734337f4045c75073</u> <u>0361484db32ce8b5eccc</u>	+ 0.00169420 BTC	✓
51	2018-09-28 04:34:04	<u>281d4f3e66689215b3e00a</u> <u>de25cd933c3b46627f4452</u> <u>9af466b734729a728b1e</u>	- 0.00167576 BTC	✓
52	2018-09-28 02:04:12	<u>ffedb3c1ffd09fd486a433</u> <u>2b04d1301177df8b004acb</u> <u>0d33724b58d231e8d21b</u>	+ 0.00167576 BTC	✓
53	2018-09-27 16:20:55	<u>f9d714d2d42b7018074a97</u> <u>0570781a25b5d3f2d70755</u> <u>4d54b7057ca82b6ad528</u>	- 0.00169723 BTC	✓
54	2018-09-27 11:46:25	<u>6e008666cd9dcf78233f79</u> <u>ad12c9598facf05ce06bb1</u> <u>b7236ff9abf7528eb1b6</u>	+ 0.00169723 BTC	✓
55	2018-09-24 16:20:35	<u>fc78cd6dcade8f16b6a40f</u> <u>cd02b12b2bdf49f2d7efc9</u> <u>6ea0c474ea01a9068fce</u>	- 0.00175213 BTC	✓
56	2018-09-24 08:12:57	<u>a37cb627462dc214c71a93</u> <u>1acbcd78ae787940a2b7f6</u> <u>df6ebe41bc97f5871b1e</u>	+ 0.00175213 BTC	✓
57	2018-09-23 06:11:40	<u>aca9474e0719e9a19c4a21</u> <u>1b6e0353f4c04d3023f7b4</u> <u>d7619ae46c91a84b48d5</u>	- 0.00175241 BTC	✓

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58	2018-09-23 01:25:46	<u>0c8ffa8d5b69d83f0c7e0d676ca1643144f2fac2fff1c5171f305588006c4a25</u>	+ 0.00175241 BTC	✓
59	2018-09-22 16:32:17	<u>5c50e74f61a95939067c2a136bdae60fd24c6b338c0918b2d2a2a66f34545a89</u>	- 0.00179680 BTC	✓
60	2018-09-22 12:39:42	<u>22070f9439cb481e9c355a8a3d9ff4c27deed8bbadd2130585b1d328bc3bec43</u>	- 0.00181105 BTC	✓
61	2018-09-22 12:00:14	<u>e2f1b7f3084eb1d72195881fe564c38621f01998d748c21bfb2073a5c9e52060</u>	+ 0.00179680 BTC	✓
62	2018-09-22 05:34:05	<u>1c0a98f37b8b79ecda4fa3a6fd47497d44ecc638371e1a7460562f8297a9506f</u>	+ 0.00181105 BTC	✓
63	2018-09-20 18:05:19	<u>c91b25fa75f0d75b60631330f744ee10743611141f7e8a84ca22839ee139f332</u>	- 0.00176827 BTC	✓
64	2018-09-20 17:01:00	<u>0e71b10e8ccb4d15b3186346e02b32c1ffedb922e283b795785fbdaa75f03a10</u>	+ 0.00176827 BTC	✓
65	2018-09-20 15:40:47	<u>f218fc7b6e3e5d733e0c84acc9c3ae5c01d1d8436e8a06c045ab47c53706bf05</u>	- 0.00175302 BTC	✓
66	2018-09-20 15:40:47	<u>f218fc7b6e3e5d733e0c84acc9c3ae5c01d1d8436e8a06c045ab47c53706bf05</u>	- 0.00175561 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-20 10:16:53	<u>205743c19bd0a6e2f77bcc</u> <u>24d941afbb41cedbba259f</u> <u>2a728bb255adb23df6eb</u>	+ 0.00175302 BTC	✓
68	2018-09-20 08:33:19	<u>679976d4bb10f0fb9b4422</u> <u>b582f950895e556aa9e406</u> <u>62183c0137e842144872</u>	+ 0.00175561 BTC	✓
69	2018-09-19 23:10:39	<u>7f186f925237f6ad7cd3ad</u> <u>2bdd0c15a61c69ad1cb3cc</u> <u>0ec6a8ba68e46e379d75</u>	- 0.00175258 BTC	✓
70	2018-09-19 23:00:57	<u>af622fc13ae925e099be0e</u> <u>f3a6a410d0555d34302362</u> <u>536677d589ea6941d4db</u>	+ 0.00175258 BTC	✓
71	2018-09-19 02:30:54	<u>fa2e42b4ee0cad74d86563</u> <u>111c4edcc80a50838358ee</u> <u>af4dde5b2863c5aa0dbb</u>	- 0.00175871 BTC	✓
72	2018-09-19 01:06:13	<u>da4cbc061a9add1afb4453</u> <u>535824e5d9216ea163c740</u> <u>c137dcd633c507709283</u>	- 0.00176437 BTC	✓
73	2018-09-18 21:38:08	<u>ea9c0d68714c0ecf01df79</u> <u>312d4d55893eac1eec7c3f</u> <u>b3a9cdedbb387218c459</u>	+ 0.00175871 BTC	✓
74	2018-09-18 19:52:41	<u>da28d8d2eca9e26269524f</u> <u>ce27f14c916f1337cfd141</u> <u>b76187e0799110292ac2</u>	+ 0.00176437 BTC	✓
75	2018-09-17 19:00:47	<u>d46868553f233784edaa6d</u> <u>87eb299c08c6e90e862587</u> <u>10cafb4796529c997542</u>	- 0.00175323 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-17 16:43:29	<u>21e7ce1d92d78b92845362</u> <u>eefefbb9605d6bb6cf84de</u> <u>ebf948b384a8c52eecbd</u>	+ 0.00175323 BTC	✓
77	2018-09-16 22:25:30	<u>1ab745a89be5e0f18053d2</u> <u>79539d4d9377e613133c60</u> <u>89ea9660718f31a14066</u>	- 0.00174614 BTC	✓
78	2018-09-16 12:47:45	<u>3e34d58305efd606720a12</u> <u>f8617175771322e1b68a6e</u> <u>261ab79dad219d1c068c</u>	+ 0.00174614 BTC	✓
79	2018-09-15 19:45:32	<u>00aea317bade095f0bec0</u> <u>dadf513d5eee893d7a0fed</u> <u>3eb09092c0c753f1880c</u>	- 0.00173779 BTC	✓
80	2018-09-15 07:59:24	<u>d22ddc19f40aa212a657a0</u> <u>e37bf711614636e91ec6d5</u> <u>5201b264532c14c8016d</u>	+ 0.00173779 BTC	✓
81	2018-09-09 20:46:49	<u>28f1eda5a9d419d420d3a5</u> <u>622bff825aa9297b3bea63</u> <u>91ea794916c8d4cda4bf</u>	- 0.00164127 BTC	✓
82	2018-09-09 09:35:15	<u>2e37518ec91d8cb985cc4c</u> <u>736a24196d39da7a722949</u> <u>de553e0c475b13f965ec</u>	+ 0.00164127 BTC	✓
83	2018-09-08 23:47:30	<u>bf81ddabc095a01a64e145</u> <u>2efe0c49d07790c6342c6b</u> <u>ca98a72042a59328057f</u>	- 0.00160926 BTC	✓
84	2018-09-08 19:49:21	<u>9a6a7028c688663d7822ef</u> <u>05798ed2f7f23aa67cc320</u> <u>ec1bfeb321f2d5602d70</u>	+ 0.00160926 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-08 15:31:59	<u>a1b9fdf9bc121eff72acfe bb0da3a0a00dd3f9cba1e2 a031abb68c55b13cbcd8</u>	- 0.00161655 BTC	✓
86	2018-09-08 10:56:45	<u>a99193bb77a90eba404ade 272dc4298f1ae468d912d4 c07eb672609b49d69377</u>	+ 0.00161655 BTC	✓
87	2018-09-07 23:59:49	<u>fb96f91111a57093f6b8ab 3d6451f0e8c0003a22f063 e5394a181cae3b8fc4c5</u>	- 0.00159596 BTC	✓
88	2018-09-07 23:59:49	<u>fb96f91111a57093f6b8ab 3d6451f0e8c0003a22f063 e5394a181cae3b8fc4c5</u>	- 0.00160280 BTC	✓
89	2018-09-07 20:59:54	<u>a701169f6ff4f66763b710 eaa2a056fe513c362b1fb3 48db5cbeb0644baf08e6</u>	+ 0.00159596 BTC	✓
90	2018-09-07 19:40:21	<u>2fa27934898299bfff3ae97 1d34c74ff66e7dbe7bc0c0 7d5bf04e88f2e7e79bb6</u>	+ 0.00160280 BTC	✓
91	2018-09-05 01:06:08	<u>2fd7ed1c7bebd6bb5b56c9 ce1d222c898383eb8f2918 68801c3a3ce3c88a7e05</u>	- 0.00158659 BTC	✓
92	2018-09-04 20:33:03	<u>0a83fddcfa8aa92bcb48d2 8cdc3227ba69f941014641 013ad759f01b73dd5aec</u>	+ 0.00158659 BTC	✓
93	2018-09-04 00:15:00	<u>8c53e0af03350ae80dd33f 548a3f56073ddecb10fad7 c74b7b619dde3e11875e</u>	- 0.00165279 BTC	✓

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94	2018-09-03 21:26:23	<u>70958de17945cbec32efee</u> <u>1ba6d215c60a37a792f033</u> <u>2dd8d3835bdc4f5499af</u>	+ 0.00165279 BTC	✓
95	2018-09-03 18:59:50	<u>b40cc8c07dcfd59ca3fdd1</u> <u>d43186497fba0b7d4ae4ec</u> <u>5d5b1f7edf2e3b51df84</u>	- 0.00166760 BTC	✓
96	2018-09-03 09:50:53	<u>e10cbfc4d67c0d977ef5a6</u> <u>ef5fd4a517d29360fc6a6b</u> <u>752e5f1f8b3e29078744</u>	+ 0.00166760 BTC	✓
97	2018-08-31 02:46:35	<u>bedbcffd8e7bfccb8e71f1</u> <u>db4234debefb2b64ad69ee</u> <u>d35a69249d7c3dff0d3c</u>	- 0.00172329 BTC	✓
98	2018-08-30 22:33:07	<u>3bb606972eb20b577d30d0</u> <u>8bf769b38784ace3096d2d</u> <u>40e7edeb163d1366f0dd</u>	+ 0.00172329 BTC	✓
99	2018-08-29 01:00:53	<u>5802a9126487a9802e9ac6</u> <u>2add0dfc0b4c3f2db607ba</u> <u>8296280b4b53c9b303d1</u>	- 0.00177072 BTC	✓
100	2018-08-28 21:35:10	<u>a5fc061aeb33e63f196dae</u> <u>48e8b16ac90b5afb8017c5</u> <u>88d49035a846d6b365d5</u>	+ 0.00177072 BTC	✓
101	2018-08-28 06:10:09	<u>dbaf5ec14c889b5d77b49d</u> <u>3a693834edb4ed0e9f3c66</u> <u>f4d7633ef302985d3b5f</u>	- 0.00184364 BTC	✓
102	2018-08-28 04:50:13	<u>49bb5b6601ece29b78d696</u> <u>1589249f9fb0d1a86dee87</u> <u>2ff575149e91eb5dede7</u>	+ 0.00184364 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-27 20:02:42	<u>78f4746d03071231341645</u> <u>6c90d07e55e687e2d979bc</u> <u>52832c436b43512d697a</u>	- 0.00177240 BTC	✓
104	2018-08-27 19:08:14	<u>4f2f2cb19ccfbab0aa3c23</u> <u>cd1b8392aee21eb4912a55</u> <u>f45817ed84d8ad3b36a4</u>	+ 0.00177240 BTC	✓
105	2018-08-26 20:56:24	<u>91aecb5f0ac7605f756373</u> <u>1aae9d03b59c27d54fbb3a</u> <u>e84786f0c297a2107fed</u>	- 0.00176818 BTC	✓
106	2018-08-26 14:37:04	<u>ce5612858088e77d97e268</u> <u>ccf2ce386c9f2668513814</u> <u>6597783f6906abc538e4</u>	+ 0.00176818 BTC	✓
107	2018-08-25 05:20:25	<u>fc9ac22d99cf87ab9a0297</u> <u>3d2a17001cc4a9458de464</u> <u>1d320d9f81c5f248ddb</u>	- 0.00178576 BTC	✓
108	2018-08-25 04:03:18	<u>b986daa059e7dac76a4b08</u> <u>a6e4065b3b5ab05827b18f</u> <u>78d22eab6c31f4c708fe</u>	+ 0.00178576 BTC	✓
109	2018-08-25 01:17:52	<u>994be84e1dc9d76fa958a2</u> <u>05e6a01772933e3a07afd8</u> <u>7bca074226f5388d9d15</u>	- 0.00177803 BTC	✓
110	2018-08-24 22:55:51	<u>42afedd836be78e585b5da</u> <u>715fe1aa8dc7c9ee8429d3</u> <u>9c24c458a0dcf7dae61f</u>	+ 0.00177803 BTC	✓
111	2018-08-24 14:10:16	<u>6f0406a629456e1334a54e</u> <u>bb1439b4833812c9954baf</u> <u>b1764605c98773dff245</u>	- 0.00180508 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-24 12:36:48	<u>71ae55ae91fefc7400e60880b107f5f452825d894ea8fb9c0800173cb4574f77</u>	+ 0.00180508 BTC	✓
113	2018-08-23 18:49:57	<u>eb7f407d81f11540f7ae085a26ce75ad333d4ba3e983c758e447e19475469e28</u>	- 0.00177730 BTC	✓
114	2018-08-23 17:38:31	<u>0609b181ebac4bc8181f99ef9e0bc2db9eaa618b8a1e49f79ceff8f656bd84f1</u>	+ 0.00177730 BTC	✓
115	2018-08-22 01:50:47	<u>9438240914db82ef736930aab6f800e0bde03cf5bda0ed94f19c84bb4771154a</u>	- 0.00177884 BTC	✓
116	2018-08-22 00:37:29	<u>1925e2a82433cb480a13545c2060c7336858c4771b99bade0dab04cc8ff50a05</u>	+ 0.00177884 BTC	✓
117	2018-08-20 09:11:57	<u>e8d9cc574949775cccc0a7bbbd5db71a798fceba27e01ff043dcefe9f9bea99e</u>	- 0.00177367 BTC	✓
118	2018-08-20 05:10:06	<u>d316b9f3fd7f5eaff07926362668a14323085e65015ca06da5328becb90414ec</u>	+ 0.00177367 BTC	✓
119	2018-08-18 11:34:39	<u>47f704d96d2369c91f7e5b121f43e492431e854e8a75914f572b993114e6b039</u>	- 0.00177132 BTC	✓
120	2018-08-18 10:10:47	<u>91e1390741146da48b0d58cd3ebb2f93625c8a2dedcf3da4b544c05c0e2efd0e</u>	+ 0.00177132 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-13 17:59:07	<u>18036e62d2110a6bf7c4fe</u> <u>a94d5dfe1ceab7cecbe90d</u> <u>19ca7455a72caf25c758</u>	- 0.00174849 BTC	✓
122	2018-08-13 17:08:27	<u>a9cfe1e1f1ad8b8532b074</u> <u>3981db291cea46717d2021</u> <u>b1ad11d4c71a2faffaf6</u>	+ 0.00174849 BTC	✓
123	2018-08-11 15:25:13	<u>bf7aa35e8c539c6c49877e</u> <u>d7d14e41f4e3d5e0e8af17</u> <u>ad66d254d07a02ef465b</u>	- 0.00179710 BTC	✓
124	2018-08-11 02:14:51	<u>55461f75611a4baf7a54be</u> <u>b2471e5b4d90896b5d837a</u> <u>577d23a4d533fd7f96bc</u>	+ 0.00179710 BTC	✓
125	2018-08-10 00:12:16	<u>7af6f00d4647c8a5e4d8f3</u> <u>2b76d77a1613bd50d32919</u> <u>7a14a32a0c6336df9640</u>	- 0.00176846 BTC	✓
126	2018-08-09 21:50:05	<u>934d419ebaad8a1fb1320f</u> <u>c2b4060972a5be15a6fbef</u> <u>7a742ca96aa4dde19194</u>	+ 0.00176846 BTC	✓
127	2018-08-09 20:45:06	<u>458fc65240586f2b3f29f8</u> <u>1a8d66d35ac49c8dd55bba</u> <u>40527c8eead7f52ca585</u>	- 0.00174588 BTC	✓
128	2018-08-09 10:49:20	<u>cdab40b7549a6c1a2d5b13</u> <u>2d68ed9b084d566178926b</u> <u>5dc59a81fd48e90aff49</u>	+ 0.00174588 BTC	✓
129	2018-08-08 20:00:23	<u>4b3d66201748a8d37c2ee8</u> <u>2f873e9b098c1988d1b5c8</u> <u>71b8c34c1730c4a0064d</u>	- 0.00176148 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-08 16:32:47	<u>1eb9fca000c09200561509</u> <u>02d81315daee28aa1b552d</u> <u>f89531c9f5127f610f08</u>	+ 0.00176148 BTC	✓
131	2018-08-05 23:41:24	<u>0cdc19b543fffa0a4b3a47</u> <u>0bc7351dedb8a97c4d460b</u> <u>053733a635ed6c889d15</u>	- 0.00176961 BTC	✓
132	2018-08-05 15:12:28	<u>0ddae0344e7a745c1bb92b</u> <u>157a933077241236d31d1d</u> <u>956478cf027ed4b031ef</u>	+ 0.00176961 BTC	✓
133	2018-08-01 04:34:14	<u>a21aa9488e2229302b2e01</u> <u>335856a685d569c2cf869b</u> <u>ba40033f543f67139303</u>	- 0.00179620 BTC	✓
134	2018-08-01 01:35:58	<u>5860c6105734ff30907f91</u> <u>76a679a1c4da90fc1e1ff4</u> <u>e86e0b30129dceb290f4</u>	+ 0.00179620 BTC	✓
135	2018-07-31 00:44:04	<u>4ee41e600088a5841dcdbb</u> <u>3b4f5b6228fb434848feb7</u> <u>1b21e55b248dac333fe8</u>	- 0.00180780 BTC	✓
136	2018-07-30 20:38:22	<u>7cc571979eab770efd513a</u> <u>c7bc7c41f2a187d2e151a4</u> <u>4f3eaba8f831acfa0e41</u>	+ 0.00180780 BTC	✓
137	2018-07-30 10:42:41	<u>3860c80e989314f2cfe22b</u> <u>24b64992aa1b400ef38706</u> <u>04f3720ebdc908e70156</u>	- 0.00179993 BTC	✓
138	2018-07-30 02:52:56	<u>7bd055e01a563082f50e45</u> <u>a05d8a54b8fea941c5570c</u> <u>e9643852a8c7533dea3b</u>	+ 0.00179993 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-29 06:40:53	<u>5ec105c2e762fbcf8c1ff6</u> <u>db496a6ff724d53a3d0424</u> <u>868dfb6e6d9ab8d070a3</u>	- 0.00175380 BTC	✓
140	2018-07-29 02:00:27	<u>70bab5d1acd2cf3cba2ed5</u> <u>70ada96265bba5a9b19552</u> <u>3c2215cdb57839cc9669</u>	+ 0.00175380 BTC	✓
141	2018-07-24 08:12:25	<u>0bc703bd1693ddc9532ad5</u> <u>fb6630187c0e98058e8c8b</u> <u>0e68c029067e296e0fcb</u>	- 0.00185572 BTC	✓
142	2018-07-24 04:10:44	<u>ce092fbe321867e329d800</u> <u>ca5b157c70b3134a671383</u> <u>ced3599227e1f8eb5931</u>	+ 0.00185572 BTC	✓
143	2018-07-22 21:42:09	<u>fe9ab915529a8456ce2f68</u> <u>977a1b05d7ebbac8e46d6b</u> <u>0cd2a3dfc3737396c7fb</u>	- 0.00175536 BTC	✓
144	2018-07-22 16:36:30	<u>60dafd3eebdf3e3b20ce24</u> <u>5865c7e097b775fb01940c</u> <u>cadf6649db8a6fdfd2bc</u>	+ 0.00175536 BTC	✓
145	2018-07-21 14:51:50	<u>7990102ee1c908ee00d4cb</u> <u>e59e1dbca2c62a3f3f34dc</u> <u>bfbf13b34d0798f43768</u>	- 0.00176284 BTC	✓
146	2018-07-21 02:24:13	<u>5c9d62ccfb3dc0c1cd41c6</u> <u>6ae3227e5c2758b3e05fde</u> <u>c9ea4827ab3cc6aeeb9d</u>	+ 0.00176284 BTC	✓
147	2018-07-19 12:53:50	<u>d9fd553408045875c2b4bc</u> <u>368c17fbcaaf0731ddcc2</u> <u>aff5b727c433e01de736</u>	- 0.00172611 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-19 10:16:24	<u>b867e22fa8da0d6c1879d4e10aec2ed5f5da79ce0bc4c08a8dc4dc5e0489fe8a</u>	+ 0.00172611 BTC	✓
149	2018-07-19 09:57:04	<u>5a497d70351e7d4cc30b1b98b5f1499dd6c0fb4e185693092a8ba93350ac792d</u>	- 0.00055638 BTC	✓
150	2018-07-17 23:10:52	<u>2342107ff3481fa31bd9c1d9f44be469766480780be6b40e1a55d44162882e3f</u>	- 0.00173088 BTC	✓
151	2018-07-17 19:41:29	<u>4caab67aa3ea3a41dfe3fe3a391b19e05fa1ce74ba2fd7b951e29818c9f24839</u>	+ 0.00173088 BTC	✓
152	2018-07-17 05:52:01	<u>81442160f4a83a744dccaafef07b1550ff8f5fd4a8d2e084fb33e99d3c586baa</u>	- 0.00219742 BTC	✓
153	2018-07-17 04:34:50	<u>eb55b5a0b250d7aaabd7edd75fed632c6109d3174b2c9992afc569f2fb8f1aca</u>	+ 0.00219742 BTC	✓
154	2018-07-15 14:59:53	<u>bce3b0d2d45aff56ecbd922eb109105f9f50c353804082427abb9a57525e8b30</u>	- 0.00288643 BTC	✓
155	2018-07-15 11:33:40	<u>3d801627773b9d21fe6f2c9cac8f1f8447162ebbd6867a0a081dae59903e6655</u>	- 0.00292563 BTC	✓
156	2018-07-15 07:17:23	<u>c9265bd72cf9339919f76d9fd9601b89e44eadff6ce4829ea07b3e58a4524fbf</u>	- 0.00289465 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-15 01:14:26	<u>df70b5d186b194ef8c1cc9</u> <u>2fa60487528b30f4f97474</u> <u>98b635388c4b90dab0a7</u>	+ 0.00288643 BTC	✓
158	2018-07-15 00:32:24	<u>3e2fa598e426a15cd9b5d3</u> <u>9dbb314d880642940c49a0</u> <u>8b6d2a5ad219546194bd</u>	+ 0.00292563 BTC	✓
159	2018-07-14 23:02:18	<u>6a38f0a46c7c11bae239f1</u> <u>7dc1daed3233e08017852d</u> <u>1d83bfff7a3d385147549</u>	+ 0.00289465 BTC	✓
160	2018-07-13 17:18:57	<u>b072396695c214e5f28d02</u> <u>cdea241d3683bc393d9038</u> <u>5f3d7821561ec819148e</u>	- 0.00348177 BTC	✓
161	2018-07-13 11:08:00	<u>c15171a8da9cf14c576576</u> <u>1de329812a01146103f165</u> <u>16a0b66bd212066642a3</u>	+ 0.00348177 BTC	✓
162	2018-07-13 07:46:14	<u>fbcb6f1336f49297c43f07d</u> <u>88bd88e05f2554a563217b</u> <u>1fbe77d2aecf5a041447</u>	- 0.00369287 BTC	✓
163	2018-07-13 01:27:40	<u>53767fe8b0b4078e9229ff</u> <u>41d325cc8d28d60e294b46</u> <u>d4ecbae1717ef10117a7</u>	+ 0.00369287 BTC	✓
164	2018-07-10 23:53:27	<u>e779e13f036308028f27ac</u> <u>3921498b22b226c73b8778</u> <u>9ffdfc37b21f75679d9</u>	- 0.00432735 BTC	✓
165	2018-07-10 19:36:58	<u>6ea84fe71a2522f3a63000</u> <u>1dc7a5ec26b4b63b252f17</u> <u>6073675907d49e7392cb</u>	+ 0.00432735 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-10 10:12:26	<u>454b9daedf44527f34ec93</u> <u>a04368fe7dcf70a721e465</u> <u>796220aaccd598de1a48</u>	- 0.00458389 BTC	✓
167	2018-07-10 04:28:24	<u>465d69b197e17e9e57cd2b</u> <u>5ef491a4e5669aa803831f</u> <u>1e0677d54afbf88d62dc</u>	+ 0.00458389 BTC	✓
168	2018-07-10 03:43:23	<u>43b60e8e3ba30ad90e5722</u> <u>a0c7d3002a6b3d2cea9d11</u> <u>ad4d66ba2cdb6ef44c55</u>	- 0.00422557 BTC	✓
169	2018-07-09 23:38:42	<u>c8acc99d839fa445a3c951</u> <u>a4ede0f7b9df1d9cb7e478</u> <u>88cfbd8e428104bef615</u>	+ 0.00422557 BTC	✓
170	2018-07-09 20:27:03	<u>1b6c8f815c8a05909ab6e3</u> <u>0d0575081d46b79b37e70f</u> <u>5bd5a586e268e94c3fa6</u>	- 0.00418207 BTC	✓
171	2018-07-09 15:05:06	<u>13c223c960f2d30530734d</u> <u>b6c670dc2d7a9a67bf1c76</u> <u>241850e4dae8bbca2280</u>	+ 0.00418207 BTC	✓
172	2018-07-08 05:40:50	<u>a1c22e54da75285173e330</u> <u>317f00976aae4bd2c993e0</u> <u>81e741353c3609d658a5</u>	- 0.00382523 BTC	✓
173	2018-07-08 01:52:46	<u>e034ec3594644abf00153e</u> <u>76222b0e3b100f63b8de9a</u> <u>56ea6c3324c48d608fd3</u>	+ 0.00382523 BTC	✓
174	2018-07-06 13:42:55	<u>d406627bc15051cf18cc31</u> <u>9f5e8a02d4c33b497987fd</u> <u>a0b2217304035a7f68a2</u>	- 0.00332727 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-06 03:12:07	<u>ea2700b8827b253d18e1fe0caa9deaae6beacf603ba6250628d11642ef3b26b2</u>	+ 0.00332727 BTC	✓
176	2018-07-04 23:49:16	<u>246d5defe644b92533c6618c46739742f5b6841f5ba3d7014c7aab81a3f77d34</u>	- 0.00292758 BTC	✓
177	2018-07-04 18:42:08	<u>b61328ab3f6a80babb19f8d84f3dcf37f020e831b0f3237839a42de66f97f664</u>	+ 0.00292758 BTC	✓
178	2018-07-04 07:49:47	<u>bc73a97c076cf1bb85493d8f95cad73fb8e1e56c5f2ce7e9f57bd780a6fbb749</u>	- 0.00266170 BTC	✓
179	2018-07-04 00:26:22	<u>8f1fc916b83058377c72e78ac05dc161028ecfed13d1b91d230d5c39fcbada3c</u>	+ 0.00266170 BTC	✓
180	2018-07-02 21:51:32	<u>7e1204d4e0123fb6d0457d49913959462c264dd756b8104dad81b455930a4337</u>	- 0.00267859 BTC	✓
181	2018-07-02 21:51:32	<u>7e1204d4e0123fb6d0457d49913959462c264dd756b8104dad81b455930a4337</u>	- 0.00264684 BTC	✓
182	2018-07-02 19:07:45	<u>3dd8f8412b9886f59e20ee7ccac1919fdd8001f904bb61e48ef3512f50462fd4</u>	+ 0.00264684 BTC	✓
183	2018-07-02 19:07:45	<u>b6a0e85166e7ff41b0f75c9017e1a94b8bc85ca7fe90e8b67cd2edc86073a622</u>	+ 0.00267859 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-07-02 07:13:50	<u>efd6d132eb564740e8bbb3</u> <u>f5dd8086f4d8972c6e455a</u> <u>66ce5d177e92e9321eea</u>	- 0.00262122 BTC	✓
185	2018-07-02 07:05:36	<u>7ab577ac5ac5918173f5fc</u> <u>2be76c340356043baf99f0</u> <u>1d51fa182d2f6cf7356a</u>	- 0.00261999 BTC	✓
186	2018-07-01 18:46:01	<u>6b3f3d795f0db48520613b</u> <u>817afa6514c5db25c72551</u> <u>65140ee85fd613a1bc90</u>	+ 0.00262122 BTC	✓
187	2018-07-01 18:22:56	<u>4d79fece93fc4c1441d5b9</u> <u>0ab0e1b91652e1c8f630de</u> <u>adcd40475ebfd7fe00ff</u>	+ 0.00261999 BTC	✓
188	2018-06-28 02:01:18	<u>ce71aca5186e13c6722abd</u> <u>5ef7ff56e1b0574cfc284a</u> <u>14f24e88f392ab9853a6</u>	- 0.00256620 BTC	✓
189	2018-06-27 16:39:27	<u>3b1e8f95d99b9bb6a62ea0</u> <u>bbc754118c65e403e5a232</u> <u>85978f7f1df358ac2ac4</u>	+ 0.00256620 BTC	✓
190	2018-06-25 15:46:52	<u>ff89baf60fba4019b840b1</u> <u>23ba84d52a4a74f3adb27c</u> <u>49a4e139547f19867e1d</u>	- 0.00260440 BTC	✓
191	2018-06-25 07:39:47	<u>bd2f6b0b9c2ef5c13c8b65</u> <u>c5290e932e42efe63b4918</u> <u>c694d002c245f7ecf01e</u>	+ 0.00260440 BTC	✓
192	2018-06-22 23:39:41	<u>9adf0a3fced57d5cc64c06</u> <u>aadb6c88c8bcf0d324f763</u> <u>0d0dfb7f5b8f280b4254</u>	- 0.00275798 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-06-22 19:00:11	<u>aa0c78e08a6e586fde6e710198783dda27775f211aa191188091884c72250e24</u>	+ 0.00275798 BTC	✓
194	2018-06-20 23:12:40	<u>848d4b4165767867dd5b100c2db8037053d95e57985076a171a0d61b72a69468</u>	- 0.00358169 BTC	✓
195	2018-06-20 21:56:41	<u>5b66cedf9b924504072bce7d0b2769a1d90a3b20e8820f8a05839b50bcde008a</u>	+ 0.00358169 BTC	✓
196	2018-06-19 19:07:45	<u>9564244e9fc345ef837617446eca2540dc9a81791bb534d083b12d27d7a91add</u>	- 0.00252771 BTC	✓
197	2018-06-19 19:07:45	<u>4dba23562368c505acfabd03f52cbaa33678862085ce57558a5b9c3e9dd5f018</u>	- 0.00255421 BTC	✓
198	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd219ac477e486b18e51d7dd7c7e3e2fc2f1a21d0925</u>	+ 0.00255421 BTC	✓
199	2018-06-19 11:13:24	<u>88c2debeded960709f05ac44e8fc02061f3bb52ae6ffca1a5a894b05eb30c6c6</u>	+ 0.00252771 BTC	✓
200	2018-06-18 21:44:46	<u>19962dfe00ea2b40f1ee2a44608d216b8d7183575e50af4203548e3cd87a599b</u>	- 0.00244203 BTC	✓
201	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed21a08c8428f637addab8d85f772ce090dc53d5715be</u>	+ 0.00244203 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-06-18 17:13:27	<u>a29de50542baa52036533bdf503d26ae3feb7656f95067ffe79a72ea38ed7537</u>	- 0.00236265 BTC	✓
203	2018-06-18 10:28:50	<u>9487a955a091051d45b487ad0b682504130339ed24a234052489b43de162e394</u>	+ 0.00236265 BTC	✓
204	2018-06-16 15:52:08	<u>228048ff68b1536e6fe2f8271e4fe4885e32f3251dafd321c4af9097fd2def8c</u>	- 0.00206123 BTC	✓
205	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20e6b27bcf975c13a82781f12dbb198ceac9136eae90</u>	+ 0.00206123 BTC	✓
206	2018-06-16 00:51:44	<u>7360cb11ea0b27808699e6609360d7f91c13a8d4bd10cfb2e69843d9fc9bfe41</u>	- 0.00203554 BTC	✓
207	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec579419ef539bd0e9bd61930a56e9b441631b55f6125</u>	+ 0.00203554 BTC	✓
208	2018-06-14 22:17:06	<u>9cc97f0f0f9004cb5b459a19e7783c22126896f5ad9cccefbdf3840bf1002c25</u>	- 0.00198030 BTC	✓
209	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9dc217bde06a11497354a4b3ed4bc2bde69ecfdb9863</u>	+ 0.00198030 BTC	✓
210	2018-06-12 02:33:05	<u>16c2afc46b9ecc5127a42ef225ba29c1b60bf86ee736f8eb12dae11948ee297d</u>	- 0.00228725 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-06-12 02:33:05	<u>16c2afc46b9ecc5127a42e</u> <u>f225ba29c1b60bf86ee736</u> <u>f8eb12dae11948ee297d</u>	- 0.00224948 BTC	✓
212	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u>	+ 0.00224948 BTC	✓
213	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u>	+ 0.00228725 BTC	✓
214	2018-06-09 16:29:48	<u>c27b3d3ceff7eb85cfee2c</u> <u>9d296665cde9c671d2a5b3</u> <u>907a36c84659e8d371b4</u>	- 0.00248200 BTC	✓
215	2018-06-09 01:44:17	<u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u>	+ 0.00248200 BTC	✓
216	2018-06-08 21:00:37	<u>9e3caca0706471e2cc734d</u> <u>2a04176ad679b4ca9f0aae</u> <u>cfe83e36ea3cf1373f21</u>	- 0.00248795 BTC	✓
217	2018-06-08 14:59:18	<u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u>	+ 0.00248795 BTC	✓
218	2018-06-08 04:29:13	<u>ebd0946942c8a7dfbf3871</u> <u>8672206cef75bd274cad9a</u> <u>ae4d7085c510ca3dbe4e</u>	- 0.00249346 BTC	✓
219	2018-06-08 00:19:22	<u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u>	+ 0.00249346 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-06-05 02:17:44	<u>88d048c803951249face12</u> <u>06ab4396f7144e50177c67</u> <u>ed108be0558862a45e3d</u>	- 0.00247644 BTC	✓
221	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.00247644 BTC	✓
222	2018-06-03 07:04:40	<u>e91db078970549de974184</u> <u>12b5dbcdb737e2e7d5f3e1</u> <u>a4125e5b7f8792ca2a17</u>	- 0.00255124 BTC	✓
223	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafe09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 0.00255124 BTC	✓
224	2018-06-01 18:33:52	<u>1a1b92c98e9f1c99b203e1</u> <u>f1f3ab02e04ae1e68e0430</u> <u>2f85b12498534a662363</u>	- 0.00262247 BTC	✓
225	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u>	+ 0.00262247 BTC	✓
226	2018-05-31 23:41:47	<u>53e1df4273aa1989baf2dd</u> <u>44ebb8927c915133186f27</u> <u>f6233afa1c44ca52befa</u>	- 0.00266204 BTC	✓
227	2018-05-31 22:20:38	<u>c4d584703174fe665a996c</u> <u>25edede35c43fa61dce102</u> <u>d812c29f8649bb6c4756</u>	- 0.00264378 BTC	✓
228	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u>	+ 0.00266204 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8</u> <u>770bebc0babca80162a394</u> <u>bb75c8d2a03d83007c03</u>	+ 0.00264378 BTC	✓
230	2018-05-30 20:02:29	<u>6fc0687ea51aa2ba913680</u> <u>286de40ad860de925c1bd8</u> <u>1d1e9c5669679824c14e</u>	- 0.00265013 BTC	✓
231	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bccc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 0.00265013 BTC	✓
232	2018-05-29 14:51:02	<u>867e8cada1c364492c74a7</u> <u>32b9786c0e569274e1c125</u> <u>4a20af5261a3cb5c2aed</u>	- 0.00267659 BTC	✓
233	2018-05-29 12:41:26	<u>5cfe55907fb499b6ad48aa</u> <u>23ce059196bfee522cf9dc</u> <u>bfede651f0d25140fc40</u>	- 0.00270049 BTC	✓
234	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.00267659 BTC	✓
235	2018-05-29 03:25:10	<u>f6e10c85283d0923cd1726</u> <u>f5caf8e3c14c32bd7a075f</u> <u>cf9b954bd1104c066e05</u>	- 0.00270846 BTC	✓
236	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.00270049 BTC	✓
237	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 0.00270846 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-05-27 18:05:06	<u>011d81a91ade69eda58dbc</u> <u>4221f6e9f596528969147a</u> <u>31fc2794b5abed11a9f7</u>	- 0.00297779 BTC	✓
239	2018-05-27 08:15:36	<u>c1dfd555e27a56b97474ef</u> <u>11e095af98d629bb20df80</u> <u>aa8f34097af6fe31c27d</u>	- 0.00298218 BTC	✓
240	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 0.00297779 BTC	✓
241	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.00298218 BTC	✓
242	2018-05-25 05:20:53	<u>58ec9c53f65f41d3cd5abd</u> <u>51c1aa96544e31fbada2b3</u> <u>3aed4c693cff1eb50eae</u>	- 0.00329772 BTC	✓
243	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 0.00329772 BTC	✓
244	2018-05-22 00:03:07	<u>8fee6bc44197116f1afbba</u> <u>297d4ff0a38c14cc189abe</u> <u>9e31fb9ef4ed91841693</u>	- 0.00365320 BTC	✓
245	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.00365320 BTC	✓
246	2018-05-21 14:39:44	<u>29a8fdda5ec688b731151f</u> <u>726007a9e43551661190de</u> <u>a3f5a11ec2b9dd8a0654</u>	- 0.00360201 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f9f6f0aa18d0e9fa610fbe41a74b5742f05a25b1069</u>	+ 0.00360201 BTC	✓
248	2018-05-21 05:45:11	<u>8cd37451e26d2d9137380b09229288ec9a93b6fb8e635573415a5140f4dda2ca</u>	- 0.00367491 BTC	✓
249	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf94199360300b4980aba710741a221f48c01e23b32aaee</u>	+ 0.00367491 BTC	✓
250	2018-05-20 23:17:30	<u>b75c5bbeec7bb5baf3ee591339750c80a5dbc6f9e8ba25207a044409614ef002</u>	- 0.00363977 BTC	✓
251	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd34777d6f149d29ab8491dbc4830e42c3a695129178f30</u>	+ 0.00363977 BTC	✓
252	2018-05-19 20:49:17	<u>3819b944905f243c16821d5b4a4cf286a983a2689cd2c4fa34422942954c6deb</u>	- 0.00362506 BTC	✓
253	2018-05-19 17:47:43	<u>89808ab163ed07efc45d917d5e394913be16c267dce2d778ad3bc503988eb338</u>	- 0.00374032 BTC	✓
254	2018-05-19 14:35:51	<u>2c87127485cde0cc85b72e5cea0cea689bdee026bbb14b00396b8d23badc061b</u>	- 0.00383183 BTC	✓
255	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02c277f2ae8c38478cfc1f5a848a67994bf104d31d16</u>	+ 0.00362506 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f69d3223dd12ffa047e197de0c5e8ecb9bb95a6a2c5b</u>	+ 0.00374032 BTC	✓
257	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434cf055f9d8ee52ccd8b9f60fbd0ed31ef555137c08c</u>	+ 0.00383183 BTC	✓
258	2018-05-18 21:01:37	<u>afd862fb3e58722252de5a9538f87e9ad161b4e8bb13d4742962c08ae8ba64e6</u>	- 0.00367211 BTC	✓
259	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87aa9a190ff01b7b67517bcc9baedc22c4d54ef0b882</u>	+ 0.00367211 BTC	✓
260	2018-05-16 15:40:24	<u>855ddc83b61fddfe37bf63e975167e3e350b72d09cd0bf571148a0fb89f5b2</u>	- 0.00376403 BTC	✓
261	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c8b5f4530fc01e07d913e65a4d7c034d40b424ead83</u>	+ 0.00376403 BTC	✓
262	2018-05-15 17:47:00	<u>5f0a4492256301cfe91716a19e0a0c20037d30bde2a4376de56b9eb883d608b8</u>	- 0.00390952 BTC	✓
263	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f288f0f48af85680866bb5365376886b92b79f6996bd</u>	+ 0.00390952 BTC	✓
264	2018-05-14 20:17:13	<u>61081fca624f4463c866360f8d8a0c4afb85ccee65286bd59e8ce8540710d9a6</u>	- 0.00381956 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03bc8266aab553b5e5c7d9f5aca056a84b2347b23441</u>	+ 0.00381956 BTC	✓
266	2018-05-13 00:52:23	<u>a376394a4445f914d8e602a03e4538d26d01455d33d9d6a9a562b5a96f959891</u>	- 0.00379924 BTC	✓
267	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe9974ae7d99b193646dcf8826285327f2e86e0c5e1e</u>	+ 0.00379924 BTC	✓
268	2018-05-10 18:04:40	<u>7451e3502b9c0b8e05ff6fc763bedd2733b15ed912e93e26aa5d68232f52fd02</u>	- 0.00413628 BTC	✓
269	2018-05-10 13:20:44	<u>069b036d8004f1340f495ceb53af6cc683f9c1915cd761bac1e841b526f8c81</u>	+ 0.00413628 BTC	✓
270	2018-05-10 02:28:57	<u>6af13d213926ba1a093b303d112f527f4d6ec9cb11084007597a2e5060a8ec4c</u>	- 0.00442527 BTC	✓
271	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a46fbdfbe6eebedf261f5d76811646147d128c220e8</u>	+ 0.00442527 BTC	✓
272	2018-05-04 14:00:51	<u>698dc2ed640797a75d3f85525618e78c11850e42749d4eaa1cde3fc973eddd4b</u>	- 0.00672339 BTC	✓
273	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f5614a0cff4640849e934daa6dcd61b00ae7af33552</u>	+ 0.00672339 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-04-30 15:55:36	<u>b5b587dccbb1377e005047</u> <u>2eb908395222ad7da90bb6</u> <u>43a2d1b748dff385243a</u>	- 0.00662719 BTC	✓
275	2018-04-30 13:29:25	<u>dd9b05eb1ccbe5332f7739</u> <u>c2879d952beab0de769a1f</u> <u>1e0159e160906e6a9d1a</u>	- 0.00674927 BTC	✓
276	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d7111</u> <u>35984becfba0fde7a3c117</u> <u>a1fbba56e454b2c9f127</u>	+ 0.00662719 BTC	✓
277	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d</u> <u>089d3dafa4dfbe862b3eb9</u> <u>0d1b3a2dbc2b72d89c40</u>	+ 0.00674927 BTC	✓
278	2018-04-30 05:30:00	<u>265dd3c247b44652484d52</u> <u>77a3d40ae85ff3ad42c9b0</u> <u>7e16b299a2e781ed31b6</u>	- 0.00669053 BTC	✓
279	2018-04-30 00:03:45	<u>5660897f9144c297ba2881</u> <u>0a7762c5f524d62be4c83c</u> <u>36fb7f765223e287a0b6</u>	+ 0.00669053 BTC	✓
280	2018-04-29 23:55:51	<u>5cb01eeb07fdffd5d3aa7d</u> <u>2bd7600c5f5509bea918f6</u> <u>316fb64cfed6cb51343b</u>	- 0.00668788 BTC	✓
281	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d1</u> <u>27847eb784f8f7d4bab0b2</u> <u>8aec6a5356dc3638cdfa</u>	+ 0.00668788 BTC	✓
282	2018-04-28 07:30:44	<u>1db70d4d9c78c7d4e6daee</u> <u>7ee014dd75cc19f6484ae6</u> <u>3b6b7f0caaa6d54d95e0</u>	- 0.00672326 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3</u> <u>baedb6bdb56dfb90549ca9</u> <u>3f1f0631193f9a0486fc</u>	+ 0.00672326 BTC	✓
284	2018-04-28 01:36:02	<u>b925f8cfc1baaa1734418e</u> <u>775a0d5990362aded8db52</u> <u>070909eb0ebb7205e994</u>	- 0.00089353 BTC	✓
285	2018-04-26 10:18:31	<u>13d5f62e064d71d0c7ffad</u> <u>85518027ad77f88e19f3fc</u> <u>faefa31fb592dbdf77a9</u>	- 0.00739777 BTC	✓
286	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c</u> <u>4265c1f1efbeec988a198b</u> <u>4ccd6e86d25a46b3ac11</u>	+ 0.00739777 BTC	✓
287	2018-04-26 04:03:13	<u>72b870c3b0590a398e0a3d</u> <u>c6c4dd2fbda38278ea96ea</u> <u>23d966acdcbf0035b371</u>	- 0.00687506 BTC	✓
288	2018-04-26 01:01:12	<u>8c899d778cb386b1ce6055</u> <u>5bf430d90c8c4bbf780532</u> <u>ed4706fb143836105ece</u>	+ 0.00687506 BTC	✓
289	2018-04-22 05:12:41	<u>61992543d6dbf083172a4b</u> <u>467483a744737956a90355</u> <u>aa68ae1836627e41f183</u>	- 0.00707991 BTC	✓
290	2018-04-22 00:57:30	<u>02517158054c04c23950c5</u> <u>752a92ee2af3439027fcc5</u> <u>c1d79788be982ec8a8cd</u>	+ 0.00707991 BTC	✓
291	2018-04-20 15:12:54	<u>2fc7c8db45bc4e38992e43</u> <u>a259506e36467d41f06cc2</u> <u>aee0bf377c3f8a2a057c</u>	- 0.00732824 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-04-20 14:17:17	<u>ce2c03fceb621f221cb69</u> <u>5a755f56ebaca7a832e1e0</u> <u>a9f935613c08f65cb5d6</u>	+ 0.00732824 BTC	✓
293	2018-04-19 11:02:17	<u>e3323ac585c117def84254</u> <u>68437eaa88c0490fac27a1</u> <u>6775280423c62456f2da</u>	- 0.00736917 BTC	✓
294	2018-04-19 06:23:02	<u>d14689fdf14d4a15a90dbe</u> <u>1abfcc667bba3b3d411e86</u> <u>326a9ecff2bb5729d87a</u>	- 0.00717088 BTC	✓
295	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db03</u> <u>7b5612932bd5ca552e1629</u> <u>1e76362dafd1202391be</u>	+ 0.00736917 BTC	✓
296	2018-04-19 04:21:04	<u>aebc2ee4ac2a77148cc16c</u> <u>525b362ff7dc36afd8a58f</u> <u>e289407b7b776ff69bef</u>	- 0.00709543 BTC	✓
297	2018-04-19 02:15:34	<u>da75c882c9465bb728ac96</u> <u>d6bad8348276e6b6002ea8</u> <u>f6a8fabb88a8595f043b</u>	+ 0.00717088 BTC	✓
298	2018-04-19 01:06:45	<u>8b13437d7b0d6f92f6bbb3</u> <u>0c328b347e422494250707</u> <u>946febba3ccf983f9bea</u>	+ 0.00709543 BTC	✓
299	2018-04-17 04:54:13	<u>5aa0815d375afb701a6dc9</u> <u>26f51b9b488a855eb43dc0</u> <u>bc6d28b1ab0a92f86738</u>	- 0.00718140 BTC	✓
300	2018-04-17 01:26:57	<u>ffe955d22377cef2a7e07b</u> <u>6752642a623a6725ad75d6</u> <u>2f4c63d2e3302c1ed6f3</u>	+ 0.00718140 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-04-13 14:43:37	<u>4c73acbca97a57336b8260</u> <u>b136fe298de783f4f72c01</u> <u>34ef56061a1a523d791d</u>	- 0.00727970 BTC	✓
302	2018-04-13 10:51:14	<u>d7c6f0f4ee24316ea0fdf6</u> <u>059d54158533227aff8864</u> <u>ae4c4b67aa828a000b30</u>	+ 0.00727970 BTC	✓
303	2018-04-12 20:05:46	<u>8457836613e0cce0107fb4</u> <u>605c5618b31d8d292ec2b6</u> <u>2da74a23c624a8a74f98</u>	- 0.00729471 BTC	✓
304	2018-04-12 19:09:17	<u>4f0441681cedcecfbdce4b</u> <u>062efc9bed1453fd181317</u> <u>211718962f7280216761</u>	+ 0.00729471 BTC	✓
305	2018-04-12 17:55:52	<u>9a84f9ea22be1b214abb07</u> <u>c8e4d0417636cfa507cd2b</u> <u>bb13d9fe45a1782ae892</u>	- 0.00719191 BTC	✓
306	2018-04-12 17:14:38	<u>63b2a323f98c20f4518af1</u> <u>24153bafec0c21447bb6b97</u> <u>34d01ce4cbd0c63fe45f</u>	+ 0.00719191 BTC	✓
307	2018-04-10 16:02:19	<u>739aac8ce1d6f8dcc5f8f4</u> <u>a63f42c660ef17750c9395</u> <u>28d96208fbd0b85380c1</u>	- 0.00765092 BTC	✓
308	2018-04-10 13:47:53	<u>da51515e1a4248d24cd05a</u> <u>b49d70838b37680b04c245</u> <u>667c998264ca4477fb83</u>	+ 0.00765092 BTC	✓
309	2018-04-09 05:51:18	<u>7318a7027c33c14c8ee18c</u> <u>85b9e777e82f9d727ad38a</u> <u>1135ab2ea548faf55e69</u>	- 0.00822688 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-04-09 04:52:59	<u>17cc0e145c1a86b21a7b3a765e3de5046f235eca3f9f917b539adb9bd22adea1</u>	+ 0.00822688 BTC	✓
311	2018-04-07 02:35:36	<u>cbc35a79990d8a96fe80eaf3557dbff735e4ab491aa85978aa11c0a9e2d39c07</u>	- 0.00901818 BTC	✓
312	2018-04-06 21:51:30	<u>7cd3263f471e7ad0fde9e55db36572fa59488f174d5bc9c2146b5595be376c70</u>	+ 0.00901818 BTC	✓
313	2018-04-05 14:51:55	<u>9ca2056167b1d38f06c35f9f7914c52a0550a4daf154f453f00980fd78c48b23</u>	- 0.00958453 BTC	✓
314	2018-04-05 07:02:31	<u>151de2d60ca22417121e4edc00fae483851ecd9b76d3b54654871b11b34a21a9</u>	+ 0.00958453 BTC	✓
315	2018-04-03 19:11:06	<u>3e323bfba96a4d7916cb204e4a0c02e97db46551855338cbdf3f09a528d54655</u>	- 0.00928361 BTC	✓
316	2018-04-03 14:14:37	<u>a9c805cfb7c34dcb018f37c058d4fceba698bf6a328eb1a051de34c637180de6</u>	+ 0.00928361 BTC	✓
317	2018-04-02 21:07:13	<u>f1c07506c66755ecd4ceb6404774be01598d529620d36c8ed1d7262fc5dc2634</u>	- 0.00903186 BTC	✓
318	2018-04-02 14:08:56	<u>b5d58bb268ea505b94a07fd8808b58ab64861994ad8060a77d18210c9eb4981a</u>	+ 0.00903186 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-04-02 03:17:50	<u>0fea09494c9fd756277c9fd307ade46b86cd94a4d29c2d754e604e2ad26abdf</u>	- 0.00895638 BTC	✓
320	2018-04-01 14:32:15	<u>11c5634c8196cd2ec78094db2c799e6110ad869818f07d77a3bf417ae8261d4a</u>	- 0.00809247 BTC	✓
321	2018-04-01 12:40:33	<u>a2032e1d9da5cbb1cc8d7134980289b91f5d81745350b5b13c861567dc4494a8</u>	+ 0.00895638 BTC	✓
322	2018-03-31 21:54:08	<u>7fa107b51531f4867d6db6405971dff146e3d91f7ad4684063eb59ac8fca6d78</u>	+ 0.00809247 BTC	✓
323	2018-03-31 07:38:34	<u>e029c254d707adfc73bed729cfb596e449b3c6b2c08fa72c2f05f6dd67a6c61</u>	- 0.00680727 BTC	✓
324	2018-03-30 23:25:48	<u>6603edad3016f44881e1bf236b333c994bd47ed925def2b663a968b4e4c0c4db</u>	- 0.00662519 BTC	✓
325	2018-03-30 17:04:04	<u>a291068b1e1d85b9194544e7fcbd252b9de4798a0348496611bd83de96ab4406</u>	+ 0.00680727 BTC	✓
326	2018-03-30 11:01:43	<u>c092975918504949a405ed40720afce7f15177541e92b1d8ec78ba734a573e60</u>	+ 0.00662519 BTC	✓
327	2018-03-30 06:46:35	<u>e01503ae873d476550cc4d83c86025e4ceab542f5590eb5acb4f6f527ab4e37e</u>	- 0.00595580 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-03-29 21:10:56	<u>96524a16ae58442ad9aea4</u> <u>3f3359827e80191ea94419</u> <u>b571760f351d3a1429b3</u>	+ 0.00595580 BTC	✓
329	2018-03-27 02:44:54	<u>7c5dcb6e437d265758688f</u> <u>deff06f2b92d6fcf57b034</u> <u>f7f05bed58b05626dce5</u>	- 0.00245462 BTC	✓
330	2018-03-26 16:05:44	<u>b1d8b67204abbfd06491c6</u> <u>4c49e8def43b9dc3e17d74</u> <u>bfc7ce47c400f2a16f71</u>	+ 0.00245462 BTC	✓
331	2018-03-26 09:52:28	<u>d7e62bbfe7787a8a1d6ca1</u> <u>e19252deadd324d67cf360</u> <u>864f74fd81f89b3042b1</u>	- 0.00916227 BTC	✓
332	2018-03-26 00:10:45	<u>5bb467d7a95d814e7867e8</u> <u>6da313187460a233caadfe</u> <u>0710f22a21fbe1b957ba</u>	- 0.00148390 BTC	✓
333	2018-03-26 00:05:47	<u>947068fff347f91e6dc98c</u> <u>c7bc46ae74251201076b77</u> <u>78cff3af5be2082cd176</u>	+ 0.00916227 BTC	✓
334	2018-03-25 09:07:06	<u>d58847738b74d16e171433</u> <u>0599e6c435442f12d6f914</u> <u>01abfd5d218bc42f08e3</u>	+ 0.00148390 BTC	✓
335	2018-03-24 12:27:05	<u>bebad56b49eeb78b75f1c7</u> <u>6394222c99369238b86b99</u> <u>abcc74781ee79c0adf17</u>	+ 0.00089353 BTC	✓
336	2018-03-24 02:11:48	<u>dd870198b311a0430f396e</u> <u>1639baa1c698f38609cf16</u> <u>c519acdaf82c7f6f2514</u>	+ 0.00055638 BTC	✓

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