

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GPHjms5wwdiZQrGEsEodmjbQPWcYq4qdc</u>
TOTAL RECEIVED	5.17718151 BTC
	325,885.50 USD
TOTAL SEND	5.17718151 BTC
	325,885.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-02 16:49:07	<u>8d1bdee424572bb84f396b</u> <u>904cfa24ba32fa38c2c83b</u> <u>3104fea6912b4a42bb6e</u>	- 0.01258000 BTC	
2	2018-08-02 16:49:07	<u>8d1bdee424572bb84f396b</u> <u>904cfa24ba32fa38c2c83b</u> <u>3104fea6912b4a42bb6e</u>	- 0.11450000 BTC	
3	2018-08-02 16:49:07	<u>8d1bdee424572bb84f396b</u> <u>904cfa24ba32fa38c2c83b</u> <u>3104fea6912b4a42bb6e</u>	- 0.00650000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-02 16:49:07	<u>05913f189dfab9c3c46a7d</u> <u>cbbfedd84223ec9e02e841</u> <u>5c2fca939fadc116966b</u>	- 0.00530507 BTC	✓
5	2018-08-02 16:49:07	<u>05913f189dfab9c3c46a7d</u> <u>cbbfedd84223ec9e02e841</u> <u>5c2fca939fadc116966b</u>	- 0.00653112 BTC	✓
6	2018-08-01 07:50:51	<u>8017d25c295170053b4b75</u> <u>34811b4fa1b0c80dd5ca66</u> <u>1c60544ac57cd889417d</u>	+ 0.00653112 BTC	✓
7	2018-07-31 15:08:35	<u>d472f2b84e2c79e566673e</u> <u>2ea4bda360d04b46d3704a</u> <u>69428a1ff079bfde0a22</u>	+ 0.00650000 BTC	✓
8	2018-07-31 11:29:55	<u>a55a357ce2128e269bd132</u> <u>3f7e6d22135ed8ccb03f5c</u> <u>ed08e3dc46882a093ed3</u>	+ 0.11450000 BTC	✓
9	2018-07-31 09:56:48	<u>b77e39915c602c11878be1</u> <u>2d4a4e74ee85ac42b3c12e</u> <u>be0e23461520a2606cd4</u>	+ 0.01258000 BTC	✓
10	2018-07-30 22:19:20	<u>5a93433663c310a6c2ef00</u> <u>385947ea2af439319e0966</u> <u>c71af786b448203d67da</u>	+ 0.00530507 BTC	✓
11	2018-07-30 16:27:20	<u>475536b11e599b13792f7d</u> <u>541a018b2793de49c4f968</u> <u>3da1aacaea750c26516e</u>	- 0.02550000 BTC	✓
12	2018-07-30 12:37:00	<u>e269510d6c71897f27ee3a</u> <u>cd609a1fc7339f360d1f9a</u> <u>5808fde7be107ab58dd4</u>	+ 0.02550000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-29 21:23:00	<u>0a1ac3d9b38989e59cdb80</u> <u>e6d6fd7ef0772a58be3251</u> <u>1d64f18bb8cdeb0d435f</u>	- 0.00560000 BTC	✓
14	2018-07-29 20:18:00	<u>cb0420133760f2619d90b5</u> <u>c05d6157838c88e7885e8a</u> <u>3ad09471a0b845ba87fc</u>	+ 0.00560000 BTC	✓
15	2018-07-29 17:13:46	<u>c9e171acfebaa700e146b6</u> <u>fb13ac8246060c6db6b05f</u> <u>b3585e57c4ca7bf8321a</u>	- 0.01258000 BTC	✓
16	2018-07-29 15:10:53	<u>8c3d0c40a3a42873ef1b9b</u> <u>f0ef7c1a8f6004f42037b6</u> <u>5260a8c267a9fb040933</u>	+ 0.01258000 BTC	✓
17	2018-07-29 09:07:50	<u>440724cd7867494bcaef87</u> <u>eea9cd74d1dcd922d51e29</u> <u>b2bec5894878bf3d40ee</u>	- 0.00586837 BTC	✓
18	2018-07-29 06:39:06	<u>1a1c18048d11a541f02af7</u> <u>88ee66151bb4a20de13759</u> <u>6b2353f1d95048e9c342</u>	+ 0.00586837 BTC	✓
19	2018-07-28 11:13:37	<u>ef053980bf0d87c14b78d8</u> <u>3e14354d15e4180f108aac</u> <u>3377df72f2b39e02535b</u>	- 0.01300000 BTC	✓
20	2018-07-28 09:50:25	<u>df077f77a2af6b5367d4f</u> <u>a41e73e1c7d2cc07ce9c1c</u> <u>3b9b315534d00c47a94a</u>	+ 0.01300000 BTC	✓
21	2018-07-27 15:36:48	<u>5c94eb0372f41170c15f6e</u> <u>a09decd6837d832df0eb264</u> <u>eab90a503b90b52387f9</u>	- 0.07200000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-27 14:45:19	<u>bb27b18a44d86dd240bb6b88ad2d3511aaabf0912e1333710435297d56d9eabb</u>	- 0.00754000 BTC	✓
23	2018-07-27 13:39:33	<u>e2ffea264b642138537780335a943c87562fea08aa95a872f9664fe01ecb67e8</u>	+ 0.00754000 BTC	✓
24	2018-07-27 11:23:15	<u>0362b3958be90cec5a7a67c739d501a4150c36de3c8999c39ecf8d92a195f2ac</u>	- 0.00847000 BTC	✓
25	2018-07-27 10:44:05	<u>eca096f74184b1c2733bcd429d0548f63a8d910b78f1cc1b2fc1598440df42ca</u>	+ 0.00847000 BTC	✓
26	2018-07-27 07:54:58	<u>144c964e0a91de0517f156107ab8eaf0a737b9316bdc9b0cf426a76fdd3799d4</u>	+ 0.07200000 BTC	✓
27	2018-07-26 22:23:46	<u>f1a20bd64996c683427bfc d33811c1e8858ff0a14b93c2d7b4628846b7ee92d1</u>	- 0.00270000 BTC	✓
28	2018-07-26 17:45:55	<u>9db913899d4b433a09ce67d9525d0a813de578b87a830573e17283f54f620602</u>	+ 0.00270000 BTC	✓
29	2018-07-26 13:58:43	<u>cb06c516bcd1e0888fd8cd3b2bd1f79127faa47f565a60df3ec77a910734a3d0</u>	- 0.00309924 BTC	✓
30	2018-07-26 11:56:28	<u>5b6f68fa50a7b89d18cc82f80fce3ab69ee024e02045de422818376f00ccc54f</u>	+ 0.00309924 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-25 16:17:58	<u>7dcd3df541561f16443f98d2eab734c48fa0480088c44537cf9a3eeae989b1e0</u>	- 0.05000000 BTC	✓
32	2018-07-25 15:27:08	<u>cfee14743e90f5ae797fee7014abf9aede59430737fa7e5915ff4f7945149794</u>	- 0.00640000 BTC	✓
33	2018-07-25 14:46:13	<u>c143038e3cc1ea735b02805d53a0e490992204898c9518893846f41ccf6828c4</u>	+ 0.00640000 BTC	✓
34	2018-07-25 14:10:59	<u>231d12be35cdf5b599178ee5eba0b18845dc03463121a099e4212ffe17ebd0b6</u>	- 0.01729087 BTC	✓
35	2018-07-25 13:08:39	<u>5a56ad50bff3c9c2483ac0eabb478997784c6554f9b53cbddf9b8eff3670ec8b</u>	+ 0.01729087 BTC	✓
36	2018-07-25 11:55:25	<u>c6121eb0a1c12178293ef613722746049f9e7a5d94c01da3fa0e27cad708e2a1</u>	+ 0.05000000 BTC	✓
37	2018-07-25 10:06:37	<u>7f2fab73cd4967ad8e8d6a3a8b75d6e1a39fe562e166c499f61fc8f1f938bad8</u>	- 0.01999551 BTC	✓
38	2018-07-25 09:19:25	<u>e382513da54e4796d9db669a48816f77580101e0b1e219eac282b852c947153e</u>	+ 0.01999551 BTC	✓
39	2018-07-24 17:34:46	<u>8f7c0ca46a0faf69b63bea4e5140a7f4144005e5e2984ce33eda2bbb22f9f711</u>	- 0.13170000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-24 15:58:04	<u>481b390164afa090b9cc64</u> <u>dc6c45e938489f78a28542</u> <u>7960ba093999e3179538</u>	+ 0.13170000 BTC	✓
41	2018-07-24 10:56:25	<u>1519baa219bac51a88c87a</u> <u>771c75c7c1c96189b22be7</u> <u>77ad65b5dbbcbeb41442</u>	- 0.02035827 BTC	✓
42	2018-07-24 10:05:39	<u>7b3b37d10d74913a18ee08</u> <u>b11645d86a7a4d87aafc47</u> <u>f4779090b8079ad226b2</u>	+ 0.02035827 BTC	✓
43	2018-07-22 20:02:31	<u>d1be4c29f598670e7cc9f0</u> <u>4affb8bee61d56f14a2fe1</u> <u>6416c91cd6b50d585b66</u>	- 0.01348000 BTC	✓
44	2018-07-22 18:39:34	<u>b9aed3bcc1cf984e09db8d</u> <u>0b2861d961896a937b714d</u> <u>3d61201af8f7daa75e9c</u>	+ 0.01348000 BTC	✓
45	2018-07-22 03:45:42	<u>061904d616475610c89b87</u> <u>42d8fd365b4b574749ceb0</u> <u>a1199eec48e65887e049</u>	- 0.00941000 BTC	✓
46	2018-07-22 02:58:22	<u>642874c832310f0881ff3d</u> <u>491b1b8eb7b0425026917d</u> <u>95122aaeb33d0e869c34</u>	+ 0.00941000 BTC	✓
47	2018-07-21 16:44:42	<u>7d1083a3d79fdab20008f2</u> <u>dd08403642abd3fc66a1d6</u> <u>75313af58c72a7a07468</u>	- 0.01372278 BTC	✓
48	2018-07-21 15:13:18	<u>d47b0b9a9867ca863977f2</u> <u>b01f831ec5e9d62c312ca3</u> <u>99701475baa816f7c9ec</u>	+ 0.01372278 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-21 09:20:21	<u>81e3e6fc52f6b516b884cb</u> <u>437dfc3978032a213ece6e</u> <u>2fa6319f693b37626bbd</u>	- 0.01020971 BTC	✓
50	2018-07-21 08:01:26	<u>ed22717e29fc126823c6f1</u> <u>5135dfdceeb20e76b4e447</u> <u>a444dcd0e0ed50950b58</u>	+ 0.01020971 BTC	✓
51	2018-07-21 05:05:20	<u>6e585a6c8ca537bda01162</u> <u>550a74dc3dc70ffe584bbd</u> <u>ae72808d6472dac27ba8</u>	- 0.08500000 BTC	✓
52	2018-07-20 21:34:36	<u>4308c20320ad064e9044f4</u> <u>a34915ffdd2a9a6e38244a</u> <u>fc4e62a1b4acf6b7cca9</u>	+ 0.08500000 BTC	✓
53	2018-07-20 11:04:21	<u>cb2741d81bf9550c7625ed</u> <u>bd686ad373fe80cd76682c</u> <u>46a8636d470461914572</u>	- 0.01260000 BTC	✓
54	2018-07-20 10:23:21	<u>d6bcab249ce19a34afbf04</u> <u>96cd81dcbd4dac5e367a54</u> <u>ba956aa30fe2c9b8966b</u>	+ 0.01260000 BTC	✓
55	2018-07-19 18:20:08	<u>4588705bfe144d1d270c10</u> <u>1a17dd6942bc00a3730ddd</u> <u>82a3362100a6a32b1942</u>	- 0.17175000 BTC	✓
56	2018-07-19 14:37:05	<u>222d5ecf0d0a70d3278ebe</u> <u>fde3125f3b8cc6ae4f44a2</u> <u>af6fc435c37d1c78a627</u>	- 0.06801000 BTC	✓
57	2018-07-19 12:52:58	<u>2865f256ff28588b858a06</u> <u>50b04a6c384ff9aa3b340f</u> <u>1a31a2ce405371089886</u>	- 0.05297000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-19 11:20:09	<u>bb39bca78ff108f5977e42</u> <u>bb6ea141b16c53d8ca8edf</u> <u>05ff7625984655b0737e</u>	+ 0.06801000 BTC	✓
59	2018-07-18 23:43:32	<u>350a8b22d69141b136b33e</u> <u>9b7dcacd02ddd07418de41</u> <u>3dfda01cc09da7c0660c</u>	+ 0.05297000 BTC	✓
60	2018-07-18 19:08:19	<u>09898bfe6e9ba6813623d6</u> <u>216c534aafdc40736458b7</u> <u>c6b38f91c287d3c1d09b</u>	- 0.02438000 BTC	✓
61	2018-07-18 18:26:53	<u>2f4e5f3e35cf6590115c9c</u> <u>17a6bbdfa87a9109775e7f</u> <u>a68b18ef46a3f9e77099</u>	+ 0.02438000 BTC	✓
62	2018-07-18 16:48:08	<u>6238072e0ccf028a7ca866</u> <u>b04c46d3e0f98a493ad51e</u> <u>6e3bd45112e6f998e556</u>	- 0.00500000 BTC	✓
63	2018-07-18 16:06:55	<u>63a3ff9c2da9d445a95449</u> <u>4cb1c86249cc14335077d9</u> <u>a6a80e2b92927442d211</u>	- 0.01000000 BTC	✓
64	2018-07-18 15:42:30	<u>6ec7e66dceb5992b69c12a</u> <u>88ae85f5414a42d5b3d2c1</u> <u>f86ac976f45b8ebc7287</u>	+ 0.00500000 BTC	✓
65	2018-07-18 11:30:44	<u>a1bacd20f18b61353369b9</u> <u>d62ee50c12be56ecb54e3e</u> <u>b3c8aa7a4dea1726b607</u>	+ 0.01000000 BTC	✓
66	2018-07-18 09:12:09	<u>6c767dab0697bbc353fbf0</u> <u>b5dd706413bb084dd6e019</u> <u>1cb0b0c6eb059a176cbe</u>	- 0.00560000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-18 08:11:50	<u>b774b68012f7d901114314</u> <u>80924b6d3cf1a75f1b9e6b</u> <u>cff2923a97a2f1203438</u>	+ 0.00560000 BTC	✓
68	2018-07-17 19:41:29	<u>9c64322b0d07404bcb6e33</u> <u>bba2e7d58ef57cfa8577cb</u> <u>7e799f789d5fe7d011f8</u>	+ 0.17175000 BTC	✓
69	2018-07-17 17:53:34	<u>f5a2f4b51265ed2a19f906</u> <u>6f3369e5b1dd529aece5ae</u> <u>38287ef8194535bedb81</u>	- 0.01068000 BTC	✓
70	2018-07-17 15:10:49	<u>4606b1972accc3da35def9</u> <u>7cb5e58adc86bd6616ca8c</u> <u>bd385d08cfe16e3a469c</u>	+ 0.01068000 BTC	✓
71	2018-07-17 13:57:57	<u>10d3d24ea4bbaf03ac90ce</u> <u>4be271964eb029fc3e112c</u> <u>6b5e0485672da540645d</u>	- 0.00506000 BTC	✓
72	2018-07-17 12:16:57	<u>18cc80e6857f4a9c06df01</u> <u>4910dacadfd2272ff028c6</u> <u>cfb546ccc60064349a36</u>	+ 0.00506000 BTC	✓
73	2018-07-17 11:07:24	<u>d3624abd472deea4a86e0e</u> <u>ae84ec266e0b8ce949fe44</u> <u>84f42f7c604aca2e3703</u>	- 0.06707000 BTC	✓
74	2018-07-17 09:19:12	<u>1b51b1efb46fe329e0cb62</u> <u>dd1ddebcb7b0db21bdfbac5</u> <u>469b686c5257c4e3f607</u>	+ 0.06707000 BTC	✓
75	2018-07-16 10:50:23	<u>f4e252f828916af268f27d</u> <u>9cb05a7c1ade98dd951dd5</u> <u>2c9338618b0d7ec65fa0</u>	- 0.02047000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-16 09:22:11	<u>e6329cc544b09b0fbc50e1</u> <u>13e402bcb9ca38b4836275</u> <u>815c94109b989eeb8ae0</u>	+ 0.02047000 BTC	✓
77	2018-07-15 20:57:49	<u>81e58ac9e7bfe2bccf218e</u> <u>966309b9dd7c916eaf2fd1</u> <u>8e9db40a26cba5cc0054</u>	- 0.01918038 BTC	✓
78	2018-07-15 19:05:06	<u>b17293dc09a5e905ef12f6</u> <u>cf47e80d6c9cbe295b612c</u> <u>3d5074f578ae05e455d0</u>	+ 0.01918038 BTC	✓
79	2018-07-15 17:48:47	<u>420f48d0c535f1bcea98b3</u> <u>fcd5675cf25edb1dd3a4f4</u> <u>8f9d15b2a1de1ae58f76</u>	- 0.04804000 BTC	✓
80	2018-07-15 15:56:36	<u>cc9b5fa36f1f9adc75e779</u> <u>9fd5b219a1fb109737147e</u> <u>20392651f5cfe5eeaa1e</u>	+ 0.04804000 BTC	✓
81	2018-07-15 11:52:34	<u>c3cf98a8643edc95997365</u> <u>78c06be791aa7a5f79ff18</u> <u>ab59de31d769cb3c5e2a</u>	- 0.10000000 BTC	✓
82	2018-07-15 10:03:12	<u>a17729bcb1402b144bb486</u> <u>2e2dfaf41948348cbd18bb</u> <u>328cbb7cda067947ae fe</u>	+ 0.10000000 BTC	✓
83	2018-07-14 21:28:19	<u>8cc53e3048e5d159be29ed</u> <u>0be9504a0ef4d3416c6b40</u> <u>24375febcb5cdf58ccff</u>	- 0.00765088 BTC	✓
84	2018-07-14 20:49:06	<u>3c3b299202b50cb415acf3</u> <u>d79a3da7173000937de7a3</u> <u>e0f6a496dec35799af64</u>	+ 0.00765088 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-14 05:56:23	<u>9ac17087cdd44a9a8545a0</u> <u>d508fd863a2ab2eb91140b</u> <u>3cb66616f6332559fa8a</u>	- 0.00656000 BTC	✓
86	2018-07-14 05:11:42	<u>85c5fd037f109c503fffb8</u> <u>109052d30b046fd23d7489</u> <u>629b3152affdd8db63c5</u>	+ 0.00656000 BTC	✓
87	2018-07-13 14:42:36	<u>dd1e4dc713b3e4d15de047</u> <u>0207d3c77f91113412c019</u> <u>d5950966c53d5dbaac6b</u>	- 0.01032000 BTC	✓
88	2018-07-13 11:41:39	<u>45e5795e0980a245ba4955</u> <u>121f1a550601344ce43e09</u> <u>ac53c0d7cf067265b1cf</u>	+ 0.01032000 BTC	✓
89	2018-07-12 13:38:30	<u>4c4c325a15ac6ec162ecab</u> <u>151d292ca4947972840ba5</u> <u>74f52039bb713587fe1b</u>	- 0.06910852 BTC	✓
90	2018-07-12 13:29:38	<u>a89b61a60b8487063d8439</u> <u>2afcfe42ad54b1657fb95</u> <u>a615c081e1b8080bc993</u>	+ 0.06910852 BTC	✓
91	2018-07-10 11:54:43	<u>d0bf04c68a51d556af63c9</u> <u>fbf45ac343cbcdc062a1f3</u> <u>7a8ceb53dab274983de4</u>	- 0.00772000 BTC	✓
92	2018-07-10 10:12:26	<u>2782d631cea379aacf5ccc</u> <u>6bb50b5cdb80879d330d58</u> <u>0c34c6bc5633c56e7be5</u>	+ 0.00772000 BTC	✓
93	2018-07-10 03:43:23	<u>030baf677cb9ec3fc93252</u> <u>8223fbacf58dacb4cc8cbb</u> <u>d98f0a6d015899ba6bbf</u>	- 0.02000135 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-10 01:06:02	<u>8f8ebd170510848702187e</u> <u>245c4b941e0ad97771c499</u> <u>3913822095a94c37c202</u>	+ 0.02000135 BTC	✓
95	2018-07-09 16:16:10	<u>3ad81a438c7a2140ccc518</u> <u>4cbf0a601943799e7db6f9</u> <u>a1a35291f03da6f553f9</u>	- 0.01669419 BTC	✓
96	2018-07-09 15:30:34	<u>5050aafba05fe7252eb7b0</u> <u>ca9f676b6b19ef2205be24</u> <u>40af663b78b4d17d4f6d</u>	+ 0.01669419 BTC	✓
97	2018-07-09 12:39:08	<u>f19bef47030c6ed2bcd257</u> <u>64c43a83da6db04de7802f</u> <u>84956e8d75b6dc59a826</u>	- 0.00331051 BTC	✓
98	2018-07-09 10:45:38	<u>b0c54b8c67da06d118831d</u> <u>29a39a640a2acb0197fc5a</u> <u>4d6d36c8ce7de1916d7f</u>	+ 0.00331051 BTC	✓
99	2018-07-07 20:40:59	<u>6acf439e7018976242a5ed</u> <u>6845a5ab4657217543026e</u> <u>a155904c7bd3e988c8fa</u>	- 0.01810000 BTC	✓
100	2018-07-07 19:05:30	<u>fc52e7b042838dc6450fbf</u> <u>da53359d03efa1faf17f34</u> <u>52ff08e1afb90567ffe9</u>	+ 0.01810000 BTC	✓
101	2018-07-07 10:19:04	<u>1940baa2a3446c6e813ffb</u> <u>f6dd509a88741d88c8173f</u> <u>93799068d58f76b027f0</u>	- 0.00449000 BTC	✓
102	2018-07-07 08:21:26	<u>4036ef0ab16cae6160756c</u> <u>0db7b3a06cc437fba1111f</u> <u>a9a9ab657ce78c955c06</u>	+ 0.00449000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-06 17:44:04	<u>6a9d90c2a230054e04ddc71fd32b7ecc575bc7b8c68ae85ef101d3c51f47662c</u>	- 0.01750000 BTC	✓
104	2018-07-06 16:44:30	<u>46bde235b2fd84e56b645bb603895ec73f557ecd9a857769eb732db653f32589</u>	+ 0.01750000 BTC	✓
105	2018-07-06 12:51:59	<u>c5656ca0dc4618f5ef4a34b3da9c72608d3e1bc4e60101c4fc309bd3ddd0a696</u>	- 0.00599000 BTC	✓
106	2018-07-06 12:18:07	<u>10a00b00ac84cb27b7cb14983a8799cb7767e1dee7ff701b040079acd26f6fcf</u>	+ 0.00599000 BTC	✓
107	2018-07-06 10:02:14	<u>1cbaeea30d616f80628245c18a4a231f54ed5203b99e1203445ce9b57c44b7f1</u>	- 0.01850000 BTC	✓
108	2018-07-06 09:21:14	<u>707356b8bdb7666c3cb2df516bf28d6697d407bd06c42a02231c60916c6ea2f0</u>	+ 0.01850000 BTC	✓
109	2018-07-05 11:39:43	<u>1a267427fdb0ef27a2d1db26a638c5e7154f30f3d1eda9d9cf593d746a7afc1d</u>	- 0.00983298 BTC	✓
110	2018-07-05 09:23:43	<u>e09a3298e2a6e737cfae08e1afa04ac7ea32c67bf9fb38fb344e1f5007e0c6cf</u>	+ 0.00983298 BTC	✓
111	2018-07-04 19:03:50	<u>8778654aac90024a94659fde224598d344fb2b9634749c074d855d57f7f11066</u>	- 0.14000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-04 16:32:01	<u>3dc2cd633b33a522ed6e52</u> <u>46a0c517567222efaac47e</u> <u>3d198f8e985269ae174f</u>	+ 0.14000000 BTC	✓
113	2018-07-04 09:27:25	<u>7bf15babfc891bc30e6125</u> <u>3b4481a3540b4ae152ddf2</u> <u>81d5ea43f0cbe387752f</u>	- 0.00590955 BTC	✓
114	2018-07-04 07:16:37	<u>150c2a423b9ec7ba1b4c1f</u> <u>afce744a84f85f1970a41b</u> <u>17d956d5eec4a275583a</u>	+ 0.00590955 BTC	✓
115	2018-07-03 13:47:49	<u>b67c21950a6e3e36e96fa7</u> <u>0438cb34d22a1363133d4b</u> <u>809484725b0124061d5b</u>	- 0.02121562 BTC	✓
116	2018-07-03 11:33:51	<u>8b3901d84e09b3a424a19b</u> <u>ab4a9623a77e31c0f0e092</u> <u>493aede8989d0dc7ebf3</u>	+ 0.02121562 BTC	✓
117	2018-07-02 16:17:26	<u>06ef690e0413bddb6d484d</u> <u>197ce93ae05555cc89df67</u> <u>0c1d609a031d03e9a142</u>	- 0.01458839 BTC	✓
118	2018-07-02 14:47:29	<u>56b2e426381bd242eaa36f</u> <u>15a83475bb7442f8c6509b</u> <u>ce29401333454dd106a2</u>	+ 0.01458839 BTC	✓
119	2018-07-02 09:11:06	<u>17f36112f3cb4f16ff847e</u> <u>cf51ea4530a7929f441331</u> <u>dd903c5a141c967e937f</u>	- 0.03782000 BTC	✓
120	2018-07-02 07:39:33	<u>b89b777182f8104a258fcd</u> <u>196816aa5cd190988e2721</u> <u>3c3ba1bfbc12e8e3939e</u>	+ 0.03782000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-01 14:55:59	<u>f7e43d186a9f28640028e1</u> <u>6c65611dcdb9badf3d55ca</u> <u>debdda468fe9632491e8</u>	- 0.02730260 BTC	✓
122	2018-07-01 13:24:21	<u>0cb7380c91fbc4e20fce25</u> <u>6202df5a233cded22f0413</u> <u>c8f44eb68f489b8a65d2</u>	+ 0.02730260 BTC	✓
123	2018-07-01 12:57:30	<u>e476ecc6875351eb9c7368</u> <u>ed01bb2ec016bfb1d2a2b9</u> <u>e64ba8d5909b1fa5622b</u>	- 0.19998883 BTC	✓
124	2018-07-01 10:30:08	<u>4c83111b9551b163457d20</u> <u>0c03f8068f325f5dd98529</u> <u>f85acd5fa0adcde05548</u>	- 0.01800000 BTC	✓
125	2018-07-01 09:08:52	<u>d0211b2151714b72c581fa</u> <u>4d9111510cfa57510a6e60</u> <u>3502e05b208ab97b59ce</u>	+ 0.01800000 BTC	✓
126	2018-06-30 17:18:41	<u>91316eb8bf92e3e70a78fd</u> <u>619d2b8e1d669c3a507844</u> <u>054febe09f6f6c8e69d5</u>	+ 0.19998883 BTC	✓
127	2018-06-30 09:11:01	<u>fd609b369a46ecf381009a</u> <u>e2d8ad15a38202825bc616</u> <u>a9529648f8419a323171</u>	- 0.00320000 BTC	✓
128	2018-06-30 08:03:40	<u>9243cab970e525f35cae8c</u> <u>ee1fc6d033991836e2e540</u> <u>0514fc543b1068865e9b</u>	+ 0.00320000 BTC	✓
129	2018-06-26 14:49:12	<u>1e3109f40cd3dc7890c676</u> <u>a2cbe1b9f7c79ce02a3c7d</u> <u>bc5666b357416cbf0a77</u>	- 0.00949015 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-26 13:27:41	<u>0e7eeec81b199450977b5a8ea08dcf38b1e2f9d6166f9ee7f2eedcaec3ca6607</u>	+ 0.00949015 BTC	✓
131	2018-06-26 10:20:11	<u>fad2acac416d3a0db132dc81b4ca56326058b2155f827536665529588cfcec45</u>	- 0.01411000 BTC	✓
132	2018-06-26 09:31:17	<u>fbbf498ef960edc0eee18684641915afab73099ebcb850c8aa049d2632ad70d4</u>	+ 0.01411000 BTC	✓
133	2018-06-26 07:24:22	<u>6c98c1f7d58d1951effa01847d0c6bf66bd03b75f509a2088b42bb67bf15b797</u>	- 0.07970000 BTC	✓
134	2018-06-25 21:14:44	<u>ae6d494bb4c0088b04a9ff3800fd8d9f84af423057cbbb05c09d524bf9260dd</u>	+ 0.07970000 BTC	✓
135	2018-06-25 17:28:13	<u>5d9d21df8cf5c150721e7fde32f9b0021af238b2d21abe770520822a0f1ba9b5</u>	- 0.13377000 BTC	✓
136	2018-06-25 09:49:29	<u>eceaaa9e07be8d951984ccb91f0bbc9d01eb491d5d02bb3d38ca1cce6e948e52</u>	+ 0.13377000 BTC	✓
137	2018-06-25 05:10:32	<u>90067e39b3db98e402a65886a2b80ef7ecef762153fba86ddd283d0966918745</u>	- 0.01000000 BTC	✓
138	2018-06-25 03:08:55	<u>589e1d7e69a21832006f2bf0c377cfb25ecb5794790552424cb897d240f06879</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-06-24 10:57:26	<u>a8091b460359466d15d0a7546280ee8f310cedec8a97c9326c91b912a7dfc3d1</u>	- 0.03320000 BTC	✓
140	2018-06-24 09:34:59	<u>741163ea70b2c7b65cabe359f37cb4df701ef997a8b2d11c9b2c858b6725e29b</u>	+ 0.03320000 BTC	✓
141	2018-06-23 15:14:36	<u>f3e8f5fffb9227c2f3d40a03dc390104f3e0a33210af53c91edc552082d836f</u>	- 0.08000000 BTC	✓
142	2018-06-23 10:55:07	<u>0bb2446ac69c1a8d9af8424f81208905ad9c462fa228cb6e3a5e284b03d04802</u>	+ 0.08000000 BTC	✓
143	2018-06-22 15:07:40	<u>1844cccc16818f1b1ad7bcd4e09174212a474c6155626efe18ce27cdcb4fd8a0</u>	- 0.48951000 BTC	✓
144	2018-06-22 08:42:56	<u>1a5f35b6124bdd5572472f2678fc4d6b0ae71b12a93395e613b09a9e925cdeca</u>	- 0.01167609 BTC	✓
145	2018-06-22 08:05:18	<u>08057f18228dceb4a115930ea864b7e4bac152a72a176d679c9b77c977e9397d</u>	+ 0.01167609 BTC	✓
146	2018-06-21 21:45:11	<u>a287055dd2d3bad23039575a64355304005c52a4581a8cbbf06a50688c96607a</u>	- 0.02081000 BTC	✓
147	2018-06-21 18:38:56	<u>8dda4e7021126b19fb2330325778f6a1ac880a78295d6b96528196d0851bbf13</u>	+ 0.02081000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-21 18:21:15	<u>0d0747e3f2a974178e619e8f22290e3bbf994ab0110e8668106002cc56353780</u>	- 0.06300045 BTC	✓
149	2018-06-21 13:48:26	<u>ab406d41a7b31ed9caf98462cf02dcd0be0e579df652ebde14ca95b9bfc7e75</u>	+ 0.06300045 BTC	✓
150	2018-06-21 12:55:04	<u>d1d5ce01cd94e7c3a0c57fff3a400b75c9bb178cb33bcdd421653a5cad7338ee</u>	- 0.00355000 BTC	✓
151	2018-06-21 11:43:16	<u>15353552605f516c1e845f4bf56a137f77b28a584829037948391ed5a8479efb</u>	+ 0.00355000 BTC	✓
152	2018-06-20 19:06:55	<u>7475127cafc37aa970f06286c46f3c1b5bd128e1762f4900fb81305a36cd5e89</u>	+ 0.48951000 BTC	✓
153	2018-06-20 01:28:33	<u>8839d4a3df05839db6afe69201040e4f062742d623d1bf6c5357875c90eed508</u>	- 0.04799231 BTC	✓
154	2018-06-19 20:36:47	<u>7b3688abd73d3aeedd823576228827b06fe62aea6b8ac68e1cf82b06406c4319</u>	+ 0.04799231 BTC	✓
155	2018-06-19 10:00:35	<u>e839cd60aa081ce122c72fab157cfe564233158b9493a58edb67b37c0fadb24f</u>	- 0.05794000 BTC	✓
156	2018-06-19 07:27:41	<u>eb76735868ffed236970582062a782119714215f9a15b66a36d72b816c716ccd</u>	+ 0.05794000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-18 21:47:24	<u>aae06b51f9c9aec92d19d20f6c350a991204453e07682f7cc4b3f8063f348d49</u>	- 0.04674744 BTC	✓
158	2018-06-18 18:18:05	<u>a1d8e7382032c3cd6a5db08be1173b0fe8cec03d199ef7eed4d9ebad282dd7ee</u>	+ 0.04674744 BTC	✓
159	2018-06-18 11:10:10	<u>19d803ae06f36ca11e911eb4766f3b60ede0de1d63a3758070e4813172c468d2</u>	- 0.15270000 BTC	✓
160	2018-06-18 08:19:26	<u>d85c3d1199204012f9cc0d53a1556a760de15503bf7c297bda5fae453afeb6f0</u>	+ 0.15270000 BTC	✓
161	2018-06-17 14:57:10	<u>d93ccc0af9c86436835f8a6d39fb29adee5c6eb5d4c3faf458ce2014e6f150a9</u>	- 0.01300000 BTC	✓
162	2018-06-17 14:07:20	<u>068e3e65d4b51cb0de7907267a30b9056eb1c6857fe8b58cf2e8177d8344982d</u>	+ 0.01300000 BTC	✓
163	2018-06-15 11:07:52	<u>42e37bab3ab678a523148f353d236eefd9f66fd787168ed7e7909f77e77cf360</u>	- 0.00614350 BTC	✓
164	2018-06-15 09:30:07	<u>cd8ddb1ef784ef3504295e9c5578cddb7bb07ca6d694f581883c64be06192fb3</u>	+ 0.00614350 BTC	✓
165	2018-06-14 22:17:06	<u>321b48de130c065a96ab6f215323bf1267c6b8b4ff228f80bc0a979ca110d417</u>	- 0.03180487 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-14 20:37:23	<u>7f4ba54be9625d156d9d2f12b66374bb4cc6d0f79fa6aa95b526db5868fcd8cf</u>	- 0.13561254 BTC	✓
167	2018-06-14 18:58:59	<u>a9ba6e124a9ca79c9b4af474f07e54dfcedb62ad21d45a5048bb422b65e3e7f7</u>	+ 0.03180487 BTC	✓
168	2018-06-14 10:33:07	<u>3fff792d891a14b7f4a39e181da9db6cef7c2f8f4f5b193b298473bacfa36860</u>	+ 0.13561254 BTC	✓
169	2018-06-13 22:26:20	<u>6fd6a0c3f4a46f02040fae5d1c52a4a0b38a36dd9e2e212b7c4d7f7ae99b800a</u>	- 0.01287044 BTC	✓
170	2018-06-13 20:45:29	<u>eb24e649f8fd8c5518e51bbf3d1a7510401a18121bbc3f8a91e91ac9d496e551</u>	+ 0.01287044 BTC	✓
171	2018-06-13 17:13:20	<u>c476d26fcf54b2ee44bcbe237b3ed02da3f2d884a1619140aa275d3ac1b38ba6</u>	- 0.00457917 BTC	✓
172	2018-06-13 15:45:27	<u>1c6e840ca3954f118a528f6c75533f556055d6a453e197608270ffc51c228ade</u>	+ 0.00457917 BTC	✓
173	2018-06-11 15:00:23	<u>b817894dd87f5f3be103d2b15790a73dc6b3f72611b81defbc8e0bc8aea2c6ed</u>	- 0.00940000 BTC	✓
174	2018-06-11 12:58:57	<u>964835940c18d7a8aa8665c4d5f06b78bd33845719fd326bfac5fc06240c8ac9</u>	+ 0.00940000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-06-11 10:00:22	<u>e9f35265eaec0460f73535</u> <u>2bc31f796427d9406b888a</u> <u>49ffb230f28f07cdf75</u>	- 0.00764663 BTC	✓
176	2018-06-11 08:13:32	<u>29b492bd050b618c209279</u> <u>f14b2c9c566cbe678d020e</u> <u>a5900319d464b49e1562</u>	+ 0.00764663 BTC	✓
177	2018-06-10 15:18:20	<u>4be8c6c3200eed05f518cf</u> <u>5e590ce4fc014fb20f66f8</u> <u>56b673c7909955320d2d</u>	- 0.00596000 BTC	✓
178	2018-06-10 13:53:38	<u>ef1aee86e5ad5dda46961e</u> <u>a1f52c94704958652132f1</u> <u>6c0301b39eebe91fcd2d</u>	+ 0.00596000 BTC	✓
179	2018-06-10 08:09:05	<u>f18599fe61e555ffb3f92a</u> <u>0a4c722a4efa6dfdf416bd</u> <u>0b6efed3ec7a186095f3</u>	- 0.00971963 BTC	✓
180	2018-06-10 06:37:49	<u>094c0b35200a781697d060</u> <u>76b74a107fc872919ba014</u> <u>5dcb087b336555a7bbc7</u>	+ 0.00971963 BTC	✓
181	2018-06-09 13:59:01	<u>0abe9c67e6700eb10dd341</u> <u>33a2faeaa4c5996e9767b5</u> <u>a3e01cb63b4b018855f7</u>	- 0.01200000 BTC	✓
182	2018-06-09 13:35:55	<u>f286c0c3f19a3e17df93c7</u> <u>07b3c8e4c838e8669f3979</u> <u>b0ee73583d3273bbc38a</u>	+ 0.01200000 BTC	✓
183	2018-06-08 17:38:11	<u>0ee2b4a3091a32f237e466</u> <u>bddcbc536537f5958e29b2</u> <u>657ecf632afb0f42c972</u>	- 0.00727390 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-06-08 16:28:26	<u>be58c4b08436ab5134bd0035f140d11213a319d969ae6a0f9f7b694d77df829f</u>	+ 0.00727390 BTC	✓
185	2018-06-08 09:51:19	<u>87e61d123eb6f2770a04d041d1d95a60bcc12c4ea80d1b7e551cd595425bc7ea</u>	- 0.08729000 BTC	✓
186	2018-06-08 07:32:51	<u>2c7fa2bef56c0ae9dfa8bc913b06c5c66e4e2cde8bc2ec63e6fdd99b36f637f8</u>	- 0.00334400 BTC	✓
187	2018-06-08 04:29:13	<u>b20e1e2ae187b065f854cc197eaa2eba3a5f57d85dfadedc15173648471478e9</u>	+ 0.00334400 BTC	✓
188	2018-06-07 15:46:10	<u>e45a4d8868eb460e4419286ae52113163ace7697c6d4bb0d54642fe93233e7f3</u>	+ 0.08729000 BTC	✓
189	2018-06-07 10:39:59	<u>13345bde9b362ab6928b04e353326069eb5b36272e846106d965639d042e8a48</u>	- 0.02900000 BTC	✓
190	2018-06-07 09:54:00	<u>9ef302150e5a7a91d7a8eda511828dd37a6edb871d015cb1e5a7d6375b95961a</u>	+ 0.02900000 BTC	✓
191	2018-06-06 11:24:32	<u>d97f91329c3e38b51a4e3a6a124106e98833e11b73d7da0b78ce9f7a15796e3d</u>	- 0.01000000 BTC	✓
192	2018-06-06 09:23:28	<u>748cb3dfea512888d075e9e89273005774524462bc17d631cf10c5dce951f8f7</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-06-06 07:17:01	<u>fabd92c75b2e3df10b9b68</u> <u>591cf6f818e4e505e5659b</u> <u>8530b5929eab8da2c85e</u>	- 0.01280924 BTC	✓
194	2018-06-06 04:13:12	<u>dbc23c0e7bb33756d529e8</u> <u>0ea30f40c6f14b8e3ecb8b</u> <u>358763c2d1c02cc41aa7</u>	+ 0.01280924 BTC	✓
195	2018-06-05 13:26:59	<u>f74bf15a248ca0288cd1a6</u> <u>27b8b79ba71e51e1e97497</u> <u>208697b55d0de48afed1</u>	- 0.01590000 BTC	✓
196	2018-06-05 12:06:11	<u>adbaa108feb827258a95fd</u> <u>c64bb2e842d3520ae4e2ae</u> <u>b40d05cbe67db95760a3</u>	+ 0.01590000 BTC	✓
197	2018-06-05 09:38:42	<u>c89c52952e1f88285a2839</u> <u>02c51893c9828647aab55f</u> <u>11f3ab811d40dbe0479d</u>	- 0.04468000 BTC	✓
198	2018-06-05 08:26:51	<u>310a3e350e7dff93af3f5f</u> <u>470a3cb39dbd8ae380d5e9</u> <u>d69ab62f3d81dc54d085</u>	+ 0.04468000 BTC	✓
199	2018-06-05 08:02:22	<u>3fb6a958564cdfafac4656</u> <u>cedeb56505c21f0beff9f7</u> <u>aefce02318117ef7a35b</u>	- 0.03440008 BTC	✓
200	2018-06-05 03:21:49	<u>60bb7dcfd558828c60111b</u> <u>e9a935605b6b8e0b0f293f</u> <u>9ce3e582945e8a4c13b6</u>	+ 0.03440008 BTC	✓
201	2018-06-04 12:42:44	<u>4b763851864f75a4c36d25</u> <u>3c2c2f423d0c6fb60e98ee</u> <u>11c9e0785e135dd29b36</u>	- 0.01244000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-06-04 12:00:20	<u>b34e9286cbee282cd28439</u> <u>d569062e83becd515d4349</u> <u>86626a60510b57169a29</u>	+ 0.01244000 BTC	✓
203	2018-06-04 08:03:57	<u>9451ad4c9696bb605b0e01</u> <u>dd0e93465b4b73fba2935c</u> <u>6a9cc58096a1449dbf95</u>	- 0.02000000 BTC	✓
204	2018-06-04 06:47:12	<u>4640d0bb5b72af4ee8e0bd</u> <u>57e4f3eca5ba5259c1e028</u> <u>6a29d801ef993016ec97</u>	+ 0.02000000 BTC	✓
205	2018-06-03 19:46:41	<u>598135f58d23b08b1588fc</u> <u>8a8fa7983bbdb81d01da8b</u> <u>e215ac9fa45e69238bd0</u>	- 0.00862000 BTC	✓
206	2018-06-03 19:07:58	<u>3f09cd4872bc6e160f3b7c</u> <u>b79d06793b95e87a4d1ba4</u> <u>f80aa7c0fe35bd1188dc</u>	+ 0.00862000 BTC	✓
207	2018-06-03 12:01:35	<u>1346943ac7f391bb02b7cf</u> <u>b1af4be5fc5a773e391ff4</u> <u>19b8494fa59c817ab887</u>	- 0.02400000 BTC	✓
208	2018-06-03 10:24:58	<u>b3ef6d6d7a87a940bbf425</u> <u>54f4cdc08afdaa96feef91</u> <u>5a90579f0e7423facdd1</u>	+ 0.02400000 BTC	✓
209	2018-06-02 11:55:36	<u>d034032e47e8f8f0931377</u> <u>49e8281da584a416a210cb</u> <u>6150cf9bd5b9046c3ece</u>	- 0.29950000 BTC	✓
210	2018-06-02 11:05:30	<u>7a256f5dae6786a43cebb5</u> <u>2766ef38005dd2ac414774</u> <u>3764f8835d15dcc0f734</u>	- 0.01270000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-06-02 09:52:44	<u>5807d9e658ec3790721e6f232b3e60699bd1c331697db848fc4407208017b818</u>	+ 0.01270000 BTC	✓
212	2018-06-01 18:42:57	<u>b764392f7527ece297f428159a51f499d5aa8187012b20c1cffe9b938356ae86</u>	+ 0.29950000 BTC	✓
213	2018-06-01 14:00:08	<u>6865b39391e003450e46c50452423b41145957483c0224764ce27d520555fb25</u>	- 0.10000000 BTC	✓
214	2018-06-01 12:04:12	<u>d20ce308306025eed0d8deb34cbe77f02e49c9fadd8e2cc2823f1398cbda6b9</u>	+ 0.10000000 BTC	✓
215	2018-06-01 08:56:12	<u>a398805d4500038e6ce2a4f5dc0cda8feb560314e477cf408395bf75539e7ec2</u>	- 0.02378000 BTC	✓
216	2018-06-01 08:17:56	<u>f66fe5d2f8e8bfa4e5f6b9ec40b018d5bea5d1dc0235d56c98c7f19525cbe78a</u>	+ 0.02378000 BTC	✓
217	2018-05-31 14:55:18	<u>402bc16982dac5d2930310fc1f2c359e45812305f1d47f2480aa3944703e3a6c</u>	- 0.00320000 BTC	✓
218	2018-05-31 14:02:00	<u>92fe6ee4cb00e44ce9353263168f35700cfba17eaf6a65d96310581c35bf3344</u>	+ 0.00320000 BTC	✓
219	2018-05-31 13:31:33	<u>30086fc27a1885d802aee9195022cc683b54b80578b61c567c59bf657f92f7e9</u>	- 0.02795424 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-05-31 12:41:25	<u>522d44b98dfe23f56c9848</u> <u>a6503acdd561c8452983f5</u> <u>bbb7dca66c5c7aece935</u>	+ 0.02795424 BTC	✓
221	2018-05-31 11:54:27	<u>3e307714068b1a1426e0f1</u> <u>dd489e1855e8ccc54dd2dc</u> <u>07ced45d2473812b2dd9</u>	- 0.27301000 BTC	✓
222	2018-05-31 09:03:37	<u>2cb60f1866275657b92a5f</u> <u>665f76b65bf02efdfd504</u> <u>3c4c75c2dc20e27a5e56</u>	+ 0.27301000 BTC	✓
223	2018-05-31 04:29:55	<u>37b86016f2a9a697b4cc54</u> <u>da5b642d2046dc8c43b5cf</u> <u>9efc245bb9882794a2bb</u>	- 0.07493517 BTC	✓
224	2018-05-30 18:13:03	<u>afbad81c6e6bfff1210dc59</u> <u>7f10220aba0cae63271227</u> <u>0ac774f7358d019f38ac</u>	+ 0.07493517 BTC	✓
225	2018-05-30 15:42:20	<u>db9a4356a15ec816c515c7</u> <u>73fbfd9a445feffe55e90f</u> <u>fbae2b9ac0dfaeb15400</u>	- 0.03701000 BTC	✓
226	2018-05-30 14:11:50	<u>956af936054b43c17caaca</u> <u>a2633d98c2fda1ee31dd0c</u> <u>a7327dd94ee66346b739</u>	- 0.02000000 BTC	✓
227	2018-05-30 12:36:39	<u>c89086492d74a8fad37cd7</u> <u>dff7e1282862e26e83447f</u> <u>6fe975af7390df25b290</u>	+ 0.02000000 BTC	✓
228	2018-05-30 10:02:48	<u>2c1fc2e086b727f12f5d6e</u> <u>eccf4b79367430e8fe7cda</u> <u>5adb7ddce2c641fe3b0a</u>	- 0.00511800 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-05-30 07:15:11	<u>ef166be68336e365f3f987</u> <u>01594c9af23477b0bce384</u> <u>89f16fbf0386fd651f05</u>	+ 0.00511800 BTC	✓
230	2018-05-29 16:10:46	<u>0e10b1ecd06113bccca86c2</u> <u>2ee6e8278b6230d199d347</u> <u>010eda5aecdf041ca3ee</u>	+ 0.03701000 BTC	✓
231	2018-05-29 12:02:42	<u>20ff209c94c0ba092fdb88</u> <u>4558abe0db640b0fa99740</u> <u>52e8570881f819751d31</u>	- 0.02200000 BTC	✓
232	2018-05-29 10:30:11	<u>741327bea289cb6e5b7340</u> <u>bcc3eb10953a2963e24ee0</u> <u>ebcdbc81942f26f8865b</u>	+ 0.02200000 BTC	✓
233	2018-05-28 23:16:40	<u>ad808152f3c6314e55e0c5</u> <u>0fc93d7fc040373a18a7c7</u> <u>f941fa4810251597a4e7</u>	- 0.02000000 BTC	✓
234	2018-05-28 21:25:31	<u>2bc8dbfb12dffdc8fa163f</u> <u>9914d0fc19e2b8dd6e4f59</u> <u>ddb62cf15982a118cd5b</u>	- 0.00344000 BTC	✓
235	2018-05-28 20:39:19	<u>ad2aae6afa24be92a28c39</u> <u>1378be7f6d7635b021e378</u> <u>13eb77116dd456aba5cb</u>	+ 0.00344000 BTC	✓
236	2018-05-28 20:21:09	<u>85f32c1ee6e5bf6216a927</u> <u>fbfc24ba5c9d0e6b1295c4</u> <u>4e6bc672baaa3ca99b2a</u>	+ 0.02000000 BTC	✓
237	2018-05-28 16:12:31	<u>e139a5ed430f9fd06404</u> <u>333c5908cf067a5ba083ee</u> <u>996f6acedbdfbdc403c</u>	- 0.00745000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-05-28 14:09:56	<u>cd08c0e22c9ad16c8c2238</u> <u>ff4abc1c4a129f716e3702</u> <u>a5c6b4e9513f37cd0077</u>	+ 0.00745000 BTC	✓
239	2018-05-28 09:01:00	<u>ad1dadeffe1cbcf192bd39</u> <u>3d238dd2bd11d93b680957</u> <u>d3e9687cfdcceafad14e</u>	- 0.00400000 BTC	✓
240	2018-05-28 08:49:08	<u>3275794100c96cd557e841</u> <u>b94b8fb7c46ca0b991aa83</u> <u>fc13c4b1ccc55666c28c</u>	+ 0.00400000 BTC	✓
241	2018-05-27 17:59:19	<u>478c33ad2c5e76d9e2e12b</u> <u>95f7ea0690147dcca319a3</u> <u>ea047a4447e5347c4869</u>	- 0.00542000 BTC	✓
242	2018-05-27 17:01:48	<u>4ddfd1f32977a5481110c7</u> <u>0729b9c88259e48075586b</u> <u>66bb35af72def52a9967</u>	+ 0.00542000 BTC	✓
243	2018-05-27 11:10:28	<u>691ac1a506ca3093dd852e</u> <u>60eb898a6bbf2b90601ead</u> <u>93fa84a4334283dbb661</u>	- 0.00384626 BTC	✓
244	2018-05-27 10:52:25	<u>fe9f7ff4245f078cec6428</u> <u>89192965fd6df224b0c33a</u> <u>03bbf05aaa9daae10bd7</u>	+ 0.00384626 BTC	✓
245	2018-05-26 11:58:52	<u>f8913e06e319c879d0d05e</u> <u>6243e35f0fad56ac141b32</u> <u>163ede4d3a0b1d47431b</u>	- 0.00390000 BTC	✓
246	2018-05-26 11:45:40	<u>8162a3a31e37580c19332f</u> <u>f0df0db8ddb21e762168d</u> <u>04d320601eed2be9d15f</u>	+ 0.00390000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-05-26 07:20:50	<u>86fa827aee2938e0577635</u> <u>3dfe23af0493497dcd706f</u> <u>a570f5523778c43ac65b</u>	- 0.00658000 BTC	✓
248	2018-05-26 06:41:08	<u>e3d77855b5eec444e8c853</u> <u>70f67dcef3fba7eeb587b0</u> <u>39f246095813463cd66a</u>	+ 0.00658000 BTC	✓
249	2018-05-25 19:34:52	<u>7f0337c9bd3ab0e652ae99</u> <u>e26fc5748fbce21861ebe7</u> <u>2db022d49197a4196d84</u>	- 0.00462511 BTC	✓
250	2018-05-25 18:44:23	<u>238fb431c821b9aab36f7a</u> <u>153b40a3a85fa1087b0985</u> <u>558c1ac78eb378329c4f</u>	+ 0.00462511 BTC	✓
251	2018-05-25 14:39:42	<u>78f8a5252b100975c2bfb4</u> <u>ed90b1fdf79e9f15f84ae3</u> <u>0756574f9009f1fd140f</u>	- 0.00600000 BTC	✓
252	2018-05-25 14:09:53	<u>0b30326a335c4034f5236e</u> <u>674a7b3b3b0f491a6ba7c5</u> <u>076971b3c5a5441456d1</u>	+ 0.00600000 BTC	✓
253	2018-05-25 12:56:19	<u>3f23dfd890355e7b08090b</u> <u>4e310173596a85af914483</u> <u>8333898cdc6b36a7308e</u>	- 0.32553000 BTC	✓
254	2018-05-25 11:25:16	<u>a9dc29ddcfbc872eab68e1</u> <u>e32fcbb1b142c255c4a671</u> <u>f67819f8252ce88c9eda</u>	+ 0.32553000 BTC	✓
255	2018-05-24 03:57:27	<u>b3cb51c933fcd8c5226d8b</u> <u>a5512554ab9bfb40cc5ab9</u> <u>f62dd0562059e5e33893</u>	- 0.01520000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-05-23 21:04:46	<u>34cfebee78831c2646d8a8</u> <u>f670f5f7f7ef4e6d6c1ee4</u> <u>b08b66535f6479877b25</u>	+ 0.01520000 BTC	✓
257	2018-05-23 15:58:58	<u>2ea503f6d6293562edc96e</u> <u>3c33d7bb7ee83ef1e7c9f0</u> <u>6e7b82416992a724515a</u>	- 0.04700000 BTC	✓
258	2018-05-23 15:47:58	<u>3605d5cbaa7992e3345eba</u> <u>ded09fd744c40a72fce070</u> <u>cac597ed07425145ae9e</u>	+ 0.04700000 BTC	✓
259	2018-05-22 23:36:21	<u>fe857bcfa22506e8ac4390</u> <u>48c73f057edf6b2b985672</u> <u>532421a225734ca505ab</u>	- 0.00502411 BTC	✓
260	2018-05-22 21:43:11	<u>781415553f0b4082bc0256</u> <u>b5268668932c6e67fc08d7</u> <u>7634f9794f8d8aba37d3</u>	+ 0.00502411 BTC	✓
261	2018-05-22 16:19:49	<u>ea07cef6fb747e582f0654</u> <u>5cd29ba054a999692cb844</u> <u>be3894c77808503e7aa2</u>	- 0.01266344 BTC	✓
262	2018-05-22 14:44:15	<u>645794fe31498ccdf54d2d</u> <u>0c213d264571ff672ff626</u> <u>3dc6c60cfdb30f2097ab</u>	+ 0.01266344 BTC	✓
263	2018-05-22 07:18:24	<u>bf11b98f11275d26371fb9</u> <u>88a8650296a08ffd57c763</u> <u>0a17be4c6fa719d6fbb3</u>	- 0.00389000 BTC	✓
264	2018-05-22 04:59:40	<u>c6998ca94efb97de5afd7b</u> <u>44a09837910be86acce68</u> <u>22ca7bd32e0f3d91329f</u>	+ 0.00389000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-05-21 20:20:26	<u>523790cdaf871a94d2aae3</u> <u>8a1c65a1cf8125e72fc25f</u> <u>02edc20a394c918121d8</u>	- 0.00676000 BTC	✓
266	2018-05-21 18:46:08	<u>3104fc72e8218e63a5b995</u> <u>ac1292eda6790d2e1d7f64</u> <u>a2db7baa6f7f722591d2</u>	+ 0.00676000 BTC	✓

* USD values displayed at the time of transaction

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