

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jscbhwxv2gxCvshPfkXqt9mRc12KEZEd6</u>
TOTAL RECEIVED	28.84927796 BTC
	1,824,601.43 USD
TOTAL SEND	28.84927796 BTC
	1,824,601.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-28 17:02:58	<u>7c2e28471ec5dd809c9506</u> <u>dcd117d149dff6130323fb</u> <u>ba8eb5773c99a879ee74</u>	- 0.00212487 BTC	
2	2019-08-28 11:07:51	<u>9778ec7adfa79b325a90f3</u> <u>1236f6460b37173435b26c</u> <u>e22dfa78d9d01a5e5b7a</u>	- 0.08141466 BTC	
3	2019-08-28 10:40:25	<u>bfd93c67982f8baa425476</u> <u>a604ccce4f4dbd393ea225</u> <u>81727447b2141bc8cda4</u>	+ 0.08141466 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-28 08:49:01	<u>8e75dcf40fee004b3ba5a7</u> <u>d22ca6fc407ed35aa348ac</u> <u>f1954c5719cc1879980b</u>	+ 0.00212487 BTC	✓
5	2019-07-22 13:31:42	<u>c5a3b05258c06e61a57dc0</u> <u>791e272a80aaee58af1a02</u> <u>bfff4499c8143f2bcff7</u>	- 0.64000000 BTC	✓
6	2019-07-22 13:21:41	<u>c4e5e5fbe0cecd335413ea</u> <u>4a3e9b89786d54d18d8cd9</u> <u>8a38e16d6821d2ddaf49</u>	+ 0.64000000 BTC	✓
7	2019-07-14 15:07:52	<u>eb5d61e14fb88a219d5b86</u> <u>603e0ef555153611b7989e</u> <u>99d284ad15d64a01c467</u>	- 0.16179999 BTC	✓
8	2019-07-14 14:50:19	<u>5165457958780c58844e81</u> <u>29313b702d5ba96a7e4cea</u> <u>ddced261587f5a0b9f2e</u>	+ 0.16179999 BTC	✓
9	2019-07-13 16:41:54	<u>7ff4aab859ca3c6f4ef44d</u> <u>0cdecaf99533a75c9c1864</u> <u>d379dd3723dbab4e5c20</u>	- 0.18499999 BTC	✓
10	2019-07-13 15:05:52	<u>1f3f31976609a5c0f3bccb</u> <u>bd12f4a8bd11e3d5204c4e</u> <u>bd36d986addb47654cea</u>	+ 0.18499999 BTC	✓
11	2019-07-08 11:21:20	<u>83ad0577a1c6cd3731875e</u> <u>85df012124db3eb5a83ca3</u> <u>746e9c59002568604be0</u>	- 0.29399999 BTC	✓
12	2019-07-08 10:23:03	<u>a6babcb71a380045c5f207</u> <u>28688d99b0cad27e83102d</u> <u>d33a8a197bcb2fd31f3c</u>	+ 0.29399999 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-07 14:49:43	<u>45cc2a49b4e4a09a1d8ab6</u> <u>f925242c9b61c9e73b6fc4</u> <u>d211b2ccb0584ad9fac3</u>	- 0.02400000 BTC	✓
14	2019-07-07 14:22:47	<u>80a856f697b643a43a5fb9</u> <u>9276b4e7dde65e7ce1d80b</u> <u>5dc9052c87d089ff944e</u>	+ 0.02400000 BTC	✓
15	2019-07-07 11:28:09	<u>35d8bdb902f234244fa444</u> <u>35e8299af873b66371dd42</u> <u>ca82148534f65886d617</u>	- 0.99099999 BTC	✓
16	2019-07-07 10:34:18	<u>2568e88644d9ac90b1f9af</u> <u>fcc11c2fa00c44436ba996</u> <u>0811bf600d8071e86570</u>	+ 0.99099999 BTC	✓
17	2019-06-30 15:42:45	<u>fcad7c8caa144ad694573d</u> <u>d453010bc4e1ec50978683</u> <u>678c58a482d546f497b8</u>	- 0.37900000 BTC	✓
18	2019-06-30 15:00:02	<u>8f57c6579ef4efed2ada49</u> <u>91fc08923b72b7d02b4d66</u> <u>c910aaca85782b04ee4</u>	+ 0.37900000 BTC	✓
19	2019-06-27 11:49:43	<u>7d693576e7f8dee467a5ec</u> <u>1a20778b34e0d4164b4f94</u> <u>24555909ea1bc543904b</u>	- 0.23899999 BTC	✓
20	2019-06-27 08:56:28	<u>b43ef9cdefba8c92ababce</u> <u>ee08d21cf0f5c3865d8fc9</u> <u>922d35b5d346a4433067</u>	+ 0.23899999 BTC	✓
21	2019-06-26 00:09:45	<u>3ded32e812dee0a982af02</u> <u>fd70721edd7bb013d6b6ed</u> <u>8bd06920f0d77ad10f06</u>	- 0.19900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-25 23:30:19	<u>3140492c8e21f4865dc14b</u> <u>21634c86195510fdee3add</u> <u>6f88a7b07d2b7b681e87</u>	+ 0.19900000 BTC	✓
23	2019-06-23 12:45:23	<u>f4db2069d3a1357293625d</u> <u>ecb277e2bf3691e35fb243</u> <u>6cfda25f5e5e5ca26e5a</u>	- 0.11899999 BTC	✓
24	2019-06-23 12:18:16	<u>b2a07d9f4aac6f296c9cdc</u> <u>f1f1bf9b66a36ccc00cfaa</u> <u>72cf26d3d11bd2d9a8de</u>	+ 0.11899999 BTC	✓
25	2019-06-23 05:08:44	<u>a1b5b6b2284f2ad82044a6</u> <u>91cbef8f8f9f2bf9b882a9a</u> <u>7b7f2fa37ba24460f7d0</u>	- 1.35900000 BTC	✓
26	2019-06-23 04:44:44	<u>4be5d46751def65ca37eb5</u> <u>400debb68a408c866abf7d</u> <u>d8b66bfff20ef3cc776f8</u>	+ 1.35900000 BTC	✓
27	2019-06-10 07:44:48	<u>2a5c9bb708076f7945a662</u> <u>d0bd6116fb921f4b1e302d</u> <u>7950021489ba382ba0ca</u>	- 0.30899999 BTC	✓
28	2019-06-10 07:40:33	<u>9d3c52bd127be88fb77b48</u> <u>9362f91758160610b8a0d3</u> <u>e52c40774d98aa9924d1</u>	+ 0.30899999 BTC	✓
29	2019-04-30 03:06:20	<u>033636b8937e0445e5f19d</u> <u>a4ea83d791eb6bd14fd164</u> <u>bc91ca0bebf864e5ea89</u>	- 0.10900000 BTC	✓
30	2019-04-30 02:56:33	<u>3e5aa7015dfd327c55a130</u> <u>dbe6ef918b9bf40ffa5c8f</u> <u>66f0c22486f8bba1a73e</u>	+ 0.10900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-30 02:32:42	<u>d8f02c28abd8df3d30d16d</u> <u>c2b2f214baae6f5f2288b5</u> <u>48bb6524f552af9b6caa</u>	- 0.26458073 BTC	✓
32	2019-04-30 01:13:13	<u>67fa3f0525ca00adcf9f5d</u> <u>3c6702aa23f10ed1f4aaca</u> <u>3aaec0842bddf4608e73</u>	+ 0.26458073 BTC	✓
33	2019-04-23 04:54:33	<u>22b30a717310cfc856743c</u> <u>48da429735528850c0177f</u> <u>3be4321d7737dda0d428</u>	- 1.67232700 BTC	✓
34	2019-04-23 04:11:01	<u>a0659fb734b2a19be5f216</u> <u>c93acd3f3f1d09eee765c8</u> <u>97d3f225ba6d24be3860</u>	+ 1.67232700 BTC	✓
35	2019-03-24 18:23:58	<u>0e71418596686749569ee3</u> <u>70ee04380484156bd1ebaf</u> <u>f2ee702691d5a1bacf77</u>	- 0.23227600 BTC	✓
36	2019-03-24 17:45:41	<u>4bf72bcf2aa4b83c702ad4</u> <u>dca587d03e4e97e7ac125c</u> <u>cfcbcaa79c78c477a9e3</u>	+ 0.23227600 BTC	✓
37	2019-03-17 10:35:44	<u>d6b98f50ad1326b2cd2645</u> <u>b8cfd035ccb735f2e1c75e</u> <u>fecda83a3216ea58951c</u>	- 0.31610700 BTC	✓
38	2019-03-17 09:55:22	<u>c37c7160220d3c94057c7e</u> <u>a5601b83b87298d13c01bc</u> <u>76e2d698d5a305e254c7</u>	+ 0.31610700 BTC	✓
39	2019-03-14 16:13:36	<u>0e18b78ad65d9608242d0e</u> <u>139f4a01a58ee9c0ad8c30</u> <u>7a12ad0f6000c3a759db</u>	- 0.10176400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-14 15:51:56	<u>d09fc6994c76fa7591755a</u> <u>bbd777b62ebda47e50c492</u> <u>73b790c07028530e17ea</u>	+ 0.10176400 BTC	✓
41	2019-03-13 15:27:51	<u>6f44fe6a8bd05d1f335e57</u> <u>39146e3340951114dd5142</u> <u>6989336698d213f87fb3</u>	- 0.39249000 BTC	✓
42	2019-03-13 14:40:06	<u>2f30100a9c693441d38c1f</u> <u>50c119878b6ab5d16c2c70</u> <u>deb8b26007c8be2d221b</u>	+ 0.39249000 BTC	✓
43	2019-03-09 19:32:20	<u>a78ca49d55f886bba45854</u> <u>35acdd4e13fe8eb208973c</u> <u>a57a979cb15ddcf7ac9e</u>	- 0.07050338 BTC	✓
44	2019-03-09 19:13:44	<u>38f950f85faad7bd5b3020</u> <u>bd4f1ce1ca547d13f44532</u> <u>61e48872affbd84b0eb5</u>	+ 0.07050338 BTC	✓
45	2019-03-09 18:32:10	<u>743cd32139a28890ee98ba</u> <u>ec9edcbfe8811c27550fb8</u> <u>38bf9819db15c2f0cc39</u>	- 0.02551663 BTC	✓
46	2019-03-09 18:05:42	<u>ed4d72d0935a359916a974</u> <u>18339d05612c5889e4eef8</u> <u>6d032292436f2555f99a</u>	- 0.05965590 BTC	✓
47	2019-03-09 17:57:21	<u>35bc10232927d3f72e9ecb</u> <u>90ab47cc5d9b07a74ad721</u> <u>9ab47b26598a43cb6d80</u>	+ 0.02551663 BTC	✓
48	2019-03-09 17:51:07	<u>b792740e74eb335fb1d633</u> <u>6f941d02883798f2b4e1f7</u> <u>9f5252f8904b02f9fac1</u>	+ 0.05965590 BTC	✓

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49	2019-03-09 17:38:44	<u>af852a57e5fe65f67da94c074068890cc3a6ad1285cef8c915d357acb8f70dfb</u>	- 0.89900000 BTC	✓
50	2019-03-09 17:18:21	<u>de08d05567bcb8e4631073276b4ca8a4779b04b7939f5706a99f2b037fe1922d</u>	+ 0.89900000 BTC	✓
51	2019-03-09 17:18:21	<u>d79593aaa49f0b9f636d734b1e7f253f06409f5001a873651436980655281ae4</u>	- 0.34444100 BTC	✓
52	2019-03-09 17:18:21	<u>ec5cdc69df3333c8f3718f1d697f7ba077a4830cbecebada0d9fc1c7ae03e012c</u>	- 0.10170210 BTC	✓
53	2019-03-09 16:53:01	<u>1bf30b776fc5c06a319e5d906d2bb4ea8daafd39c1f5d022bf30bd6f8b9e55c0</u>	+ 0.34444100 BTC	✓
54	2019-03-09 14:47:25	<u>10d6fa670d7779a0802efbef3fc11e13e01e66c2262a97ae74919474f483dfb3</u>	+ 0.10170210 BTC	✓
55	2019-03-07 18:51:27	<u>7f1856b1c7198f0d7c4fecb18589a69afdf5cf7222ed55a3d8261fc1c4921c9e</u>	- 0.00513920 BTC	✓
56	2019-03-07 08:24:33	<u>215220649e03e7417f233c976bc1a7b3829b883722aba1235ae5ae7a0c0f38eb</u>	+ 0.00513920 BTC	✓
57	2019-02-27 12:46:43	<u>88678ae03b06c127dc22fc705ab2ccb581b62270f6a1d0cb4c9b59f9f6b31e14</u>	- 1.47424700 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-27 12:06:59	<u>6fd54adcaa04fbbd8d7540</u> <u>9f74b79581063ac3dfcbc5</u> <u>a5247285c42e965a29b5</u>	+ 1.47424700 BTC	✓
59	2019-02-13 16:18:33	<u>b9d0da39584fd9a6674524</u> <u>9bc5e47c8cb02609faedb0</u> <u>be36b1de781f1f6b6b28</u>	- 2.01109000 BTC	✓
60	2019-02-13 16:14:34	<u>371c40a84fedd4d85bcbcc</u> <u>967d350da24edaf82cb3be</u> <u>40dd60e1614ceab43c98</u>	+ 2.01109000 BTC	✓
61	2019-01-30 16:42:31	<u>ea09acfcffb937c17d32fe</u> <u>a2c74a72ebfb0d27f95e3a</u> <u>035a8a6e84df9ea42476</u>	- 0.61721900 BTC	✓
62	2019-01-30 14:56:25	<u>0236300c0961fa2166b3c2</u> <u>b9264a966a6a6de7f67a04</u> <u>0cea7c86523577e39eea</u>	- 0.92000000 BTC	✓
63	2019-01-30 13:49:04	<u>3297b0e385578849fa3463</u> <u>84bb99b62cef7616d6ae2a</u> <u>ff62cd0c0e8666c544de</u>	+ 0.92000000 BTC	✓
64	2019-01-30 13:07:55	<u>6c3c7ef74bcd4755599120</u> <u>91e32af4fda9e15c9acb52</u> <u>8d91a51c7093fa35ae0f</u>	+ 0.61721900 BTC	✓
65	2019-01-29 13:32:16	<u>02648addba41040d6158a6</u> <u>02291ba8254c6a93b90a21</u> <u>d141f23c80fc7b486834</u>	- 0.79000000 BTC	✓
66	2019-01-29 13:00:55	<u>952faea7d728bf7a7e2f03</u> <u>ae406cbea1064c1a29d2a8</u> <u>9163c8b65f07b0fa22b4</u>	+ 0.79000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-29 07:58:36	<u>6657d5e173b985172dc897</u> <u>34869862ecbbc7471b5b9d</u> <u>d7b1450316b21632a2f2</u>	- 0.78700000 BTC	✓
68	2019-01-29 07:39:35	<u>cf05335f138264ba45d0d6</u> <u>0e085520bc1cd41e900c0a</u> <u>87d3cf442d3599f05186</u>	+ 0.78700000 BTC	✓
69	2019-01-15 14:13:17	<u>bb5e8ee1e21ac1fc84cbe2</u> <u>9fca92476b8be3dc145970</u> <u>a368bcfff590356bd7c9</u>	- 0.83899999 BTC	✓
70	2019-01-15 13:43:02	<u>282762358ee8792dff6e38</u> <u>a0e79ef8748d881acbeed9</u> <u>1a0ff83db974951f840c</u>	+ 0.83899999 BTC	✓
71	2019-01-10 10:53:40	<u>3f94071211d1b0036cf41d</u> <u>4da97159fc418db3c5cd8f</u> <u>5441d629e8e2dca82ded</u>	- 0.16750000 BTC	✓
72	2019-01-10 08:32:44	<u>c95989511dd9038374a4a1</u> <u>83e0bacb7777f98d961a67</u> <u>8be5ccc05506ce0aa39e</u>	+ 0.16750000 BTC	✓
73	2019-01-07 02:05:22	<u>f6cc2c5a508102130ecc62</u> <u>c360158f309bd3ca3f9199</u> <u>201e996bbf5ab3c0fcef</u>	- 0.08950000 BTC	✓
74	2019-01-07 01:37:11	<u>d144c3410793172f98c104</u> <u>17eb3dc305eb0373dad561</u> <u>1efc0fc4139ffd4957a5</u>	+ 0.08950000 BTC	✓
75	2018-12-12 11:38:06	<u>8960edd357f1228e0769a3</u> <u>57085cbeacf0ec28b9f1b9</u> <u>95016c0f3b00fdb5d11a</u>	- 0.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-12 10:28:24	<u>b7e92f0448dbe0259e534b</u> <u>f631ee2063cd7469581840</u> <u>ab91502a6c980cf3cc02</u>	+ 0.49900000 BTC	✓
77	2018-11-25 13:45:34	<u>e394d85f31a20065800d31</u> <u>ab86582ee8361c57815b0a</u> <u>c7e6ff14ca4dd3f12e1f</u>	- 0.47400000 BTC	✓
78	2018-11-25 13:16:00	<u>9eeee66b39273d1febccbb</u> <u>923fd16d498dcfbd5fb3fb</u> <u>c45c5716157a1d5e4a8c</u>	+ 0.47400000 BTC	✓
79	2018-11-24 15:12:16	<u>03d069182e2387e96f644e</u> <u>11fc790590f87be2183058</u> <u>9ed547503d06d99db5e6</u>	- 0.21630000 BTC	✓
80	2018-11-24 15:02:08	<u>0628b193424983db6060f5</u> <u>cff30bdf0f202d52e1d5de</u> <u>fef9d24965fa4e4c4df9</u>	+ 0.21630000 BTC	✓
81	2018-11-19 08:29:01	<u>1c9d8f1af390cc5761d261</u> <u>245254fd2f85ef650efab6</u> <u>7fa33c1b30ffbb85e2c0</u>	- 0.29300000 BTC	✓
82	2018-11-19 08:19:37	<u>64a59eb8f3dde4bed60ee6</u> <u>20bf37f76c0b8ec2a9f56f</u> <u>5b66d4ecf3938d584f9f</u>	- 1.99900000 BTC	✓
83	2018-11-19 08:00:54	<u>6ce1fb49ffbd81c6c932c0</u> <u>b97fb5e600a7b417ee6465</u> <u>6f208358ac9108e68f17</u>	+ 1.99900000 BTC	✓
84	2018-11-19 08:00:54	<u>c737403e85f9bbc2b33c52</u> <u>f104b291649fd70becaa94</u> <u>9ead5e9a2c1df3791f02</u>	+ 0.29300000 BTC	✓

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85	2018-11-15 08:57:55	<u>9debb2657c9d081c55d997</u> <u>ce63b2ccbe9d4724afd83d</u> <u>bb74a0069b09c501c609</u>	- 0.21250000 BTC	✓
86	2018-11-15 08:31:03	<u>f2148e997c2af52cc564da</u> <u>611858bcdfea5865924a02</u> <u>fefa5776f32681f66b2e</u>	+ 0.21250000 BTC	✓
87	2018-09-19 06:49:57	<u>0a595d14b7c6268ebac9b7</u> <u>1f508db7ed8e4372deb219</u> <u>0b0f499c2bb7252b8cd5</u>	- 0.32000000 BTC	✓
88	2018-09-19 06:18:55	<u>a08d6ab18397c8453f8400</u> <u>0e2f55fed08a1004362886</u> <u>23b38a8a3397338c1daf</u>	- 0.14402301 BTC	✓
89	2018-09-19 06:02:18	<u>f8d7aed744b7da26e7d7c6</u> <u>b77b1a5410f8fea3cf6e40</u> <u>08277612c4ce4dc832e2</u>	+ 0.32000000 BTC	✓
90	2018-09-19 05:54:09	<u>0604b5d081457c1dd2a4c6</u> <u>1b8811e9751a8863d96c85</u> <u>f941604496af52fcb995</u>	+ 0.14402301 BTC	✓
91	2018-09-05 12:22:22	<u>16754a3d091d2ffbcd77cd</u> <u>0fc75161f6fb95483518b6</u> <u>e9e1e2a90e03a752e6b5</u>	- 0.02674722 BTC	✓
92	2018-09-05 04:52:04	<u>e1a18e5f25fd6954ec2071</u> <u>8ca135478f7d67028f2112</u> <u>b5c15a841f6f584c7064</u>	+ 0.02674722 BTC	✓
93	2018-08-15 12:58:58	<u>d2591845c0ca0796391cd9</u> <u>a66b7db22ed9e6f9f24198</u> <u>9b14605e9bbd4311308e</u>	- 0.31600000 BTC	✓

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94	2018-08-15 12:34:54	<u>f7c7674f3be5bbb6670bd3835c0f5305bfa68feac79a8dab09e4b5026c296167</u>	+ 0.31600000 BTC	✓
95	2018-08-09 07:04:10	<u>a8b1f22ea8136f95782eeb59298331888eb1d4e8ad545dabe76db86cee baad59</u>	- 0.21000000 BTC	✓
96	2018-08-09 06:28:09	<u>f5378c350108b56ca13f3798cc5927a96657d8829727630ffee335a09040a00c</u>	+ 0.21000000 BTC	✓
97	2018-08-09 05:05:05	<u>5916f1a5223017b7abf3f1ec70abefad0238d4de8ec5ddeb076927e59dc74aa8</u>	- 0.00513705 BTC	✓
98	2018-08-07 09:27:08	<u>2e906f63dd06a1a8095abb e89549ecce888646a39d17a69cb5e1d28497845762</u>	- 0.10000000 BTC	✓
99	2018-08-07 09:06:03	<u>07deb3e1bfa661c537b768b76b7ad50c25e83104b01f408751062669194012b1</u>	+ 0.10000000 BTC	✓
100	2018-08-06 11:42:27	<u>6b4238de475355b06958d73ac2fcf65dbfa343602361410ddb69119be6593e2b</u>	- 0.32400000 BTC	✓
101	2018-08-06 08:19:29	<u>59ac636136a88ea5c84cd42889fe671977d3e0d06d6442b35fdf81ca64e04f55</u>	+ 0.32400000 BTC	✓
102	2018-08-03 06:56:47	<u>1aeb729378f41efa79ef7d1876ffe7a4471be5afcc6523bcced232111485bcf7</u>	- 0.21000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-03 06:44:43	<u>5ad29606a91a586d289a9f03d0638ad212c55663a5f2eba735dcfe6059ad9a7b</u>	+ 0.21000000 BTC	✓
104	2018-08-03 00:55:37	<u>8c071239a97a326e646b27259db3116d3b1baaddb7494d903cea55efbee93326</u>	+ 0.00513705 BTC	✓
105	2018-08-01 06:35:22	<u>d9643a9252d0e71cec9d5e5ea42e8fad8278184765859df719e4deb84a2ea4d7</u>	- 0.36200000 BTC	✓
106	2018-08-01 06:08:22	<u>4d1e78a81bd3124e65c70aa504f2bbec8f8cc0b67942239e6b5ca876fc1c3445</u>	+ 0.36200000 BTC	✓
107	2018-07-24 10:09:26	<u>a2e1098d2797c230ad9954ad8bb9ee81001f7ae199d0b14145482a3d4af4131e</u>	- 0.14000000 BTC	✓
108	2018-07-24 09:40:55	<u>55ca56aca70977910c0952ec96ac42a2558d9818956045e07258b99e8b8007db</u>	+ 0.14000000 BTC	✓
109	2018-07-15 10:03:12	<u>e15094a19f6beb686077ed218497d44f6691ccc4f874ee6fe8512b158db05814</u>	- 0.11090222 BTC	✓
110	2018-07-15 09:24:34	<u>3e83a068371c97cff4e540f42a714572aac6397e0da210b4fbe00d43f600ecbc</u>	+ 0.11090222 BTC	✓
111	2018-07-05 12:46:33	<u>2f814b484cec36a9b4db360553dc4ecf03fce5bc1e7761374568b0a90fb90841</u>	- 0.01977254 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-05 00:43:40	<u>8e9ff67fc58a34cba53611</u> <u>18f33a5ed3e469feeaea89</u> <u>8ec41b2555f48e89d697</u>	+ 0.01977254 BTC	✓
113	2018-07-04 03:49:30	<u>5e6549a3e8edc769969e7b</u> <u>599311cea55140ea778bfc</u> <u>20cd48a8258fb4987f67</u>	- 0.01962535 BTC	✓
114	2018-07-04 03:25:19	<u>ed115679a73f102528e95e</u> <u>206b6f26b52615dbc58080</u> <u>3741025fa581519d44d2</u>	+ 0.01962535 BTC	✓
115	2018-07-03 06:07:17	<u>c43624637b5838b46df5c0</u> <u>d0024f1b3ffe56fe749fbb</u> <u>db51762f040e14bc9e1f</u>	- 0.02115269 BTC	✓
116	2018-07-03 02:01:23	<u>73793a8967c0068bd36d2d</u> <u>073e32b2464597c92dbbe7</u> <u>ef4fd8a5da50272d2506</u>	+ 0.02115269 BTC	✓
117	2018-07-02 03:42:16	<u>564a10ff26ac88347fbb12</u> <u>f88bb8a7bda530cd3d3c37</u> <u>10b077f581eb26b72d8d</u>	- 0.01963902 BTC	✓
118	2018-07-02 01:04:38	<u>a92844eee6fcd506454488</u> <u>c8fec5f1e3765255d255b9</u> <u>2590a60f75918a8430f2</u>	+ 0.01963902 BTC	✓
119	2018-07-01 03:45:20	<u>ee1d5d92d3b87bc71e50ca</u> <u>3b3cc875ae995d63b3d616</u> <u>6b69028f23e5db32ba0f</u>	- 0.01952542 BTC	✓
120	2018-07-01 02:23:30	<u>0b7add28e48ea53b695c3d</u> <u>01cdb849d65497853fdac4</u> <u>4823f47c125dc1479247</u>	+ 0.01952542 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-30 14:40:32	<u>a2b8ce2f0b2fb839c3f7ac6a80ba99d07017e3c464eade82e7f91f5e804d145a</u>	- 0.01987322 BTC	✓
122	2018-06-30 03:33:48	<u>323a9379a178d2ff39919330326580d27d10a41776318c2321cbadcdaa120a8b</u>	+ 0.01987322 BTC	✓
123	2018-06-29 00:58:18	<u>09b199f4c7bf9708af35e2e6f1aaa561ca2883d3819b66082b1a5050586f2831</u>	- 0.02130579 BTC	✓
124	2018-06-29 00:26:14	<u>7b436d4c8f0ec4de5fa7940ed25aec2ed45e50cb6a8ee49e743cec41ad8bc058</u>	+ 0.02130579 BTC	✓
125	2018-06-28 08:08:36	<u>44c341e8c0b60d227eba01ec5c8960f1ad6767beb01b607f609033ca189b8e26</u>	- 0.02135030 BTC	✓
126	2018-06-28 05:55:41	<u>94bf5249d74f2ac6d4827e0b79a546854b33702d9b2d1cdc09ba215b5d6a041b</u>	+ 0.02135030 BTC	✓
127	2018-06-27 01:49:45	<u>2c5f0cb6e3a9dbd3b2a5cf3e4a8ca1ec969172434f7c8b14fb271d86a5760075</u>	- 0.02109492 BTC	✓
128	2018-06-27 01:04:35	<u>7eddc9a3de222a465b4b27cf7200bb8c89a6e71cca38ec7aedfeb459ad914084</u>	+ 0.02109492 BTC	✓
129	2018-06-26 07:09:07	<u>31ffcd0b492b4fe4328b8af0073346927163c3c12a75dbe5e2ff3668e3a7aa22</u>	- 0.02005485 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-26 01:37:48	<u>eb0b05ff9b8f116b260983</u> <u>2b48c3bde0093769a63839</u> <u>60efb22763e8f8a559df</u>	+ 0.02005485 BTC	✓
131	2018-06-25 01:30:46	<u>d29c3990ff16a8d9aa96ba</u> <u>5d7ef5b51b68c240bf1aca</u> <u>331e582f85eddc567586</u>	- 0.02079085 BTC	✓
132	2018-06-25 00:31:37	<u>127e0a357238761a3a204c</u> <u>6a21bb9fdace0b200ccc55</u> <u>ff97fd88910d53c5a3ea</u>	+ 0.02079085 BTC	✓
133	2018-06-24 07:49:46	<u>97af25c923bafa2cb52ab2</u> <u>9486254ab356b00a6c6cf4</u> <u>bf52c0add7abd61ffbf</u>	- 0.02076496 BTC	✓
134	2018-06-24 02:46:32	<u>7e5d82368de0e631dc793c</u> <u>75d4641b7c02aea317a861</u> <u>9d682ccb1c7346c2f89</u>	+ 0.02076496 BTC	✓
135	2018-06-24 00:11:50	<u>3190e32b1b30fe4525ef9f</u> <u>67b966d7a2822d479f1530</u> <u>080dfdbbb429ad537146</u>	- 0.02117003 BTC	✓
136	2018-06-23 00:34:42	<u>6e881ec99edd342dba9f86</u> <u>2878893d37b2a8f3c0be4a</u> <u>27887d6f12376866e9ca</u>	+ 0.02117003 BTC	✓
137	2018-06-22 16:50:11	<u>c21a120719dbf491461305</u> <u>c9f1c24ef0ac082cc09d90</u> <u>71eadf81a0c07fccd194</u>	- 0.02522564 BTC	✓
138	2018-06-22 16:50:11	<u>18acb20ad4cd869b164778</u> <u>bb8b541b73684536362457</u> <u>021e3f2ccfc0999e87f6</u>	- 0.02505284 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-06-22 16:50:11	<u>8194ea307d2bf372181f4d</u> <u>772332d4a13d69367df5d1</u> <u>7a51d64b906c3e1c8420</u>	- 0.00178908 BTC	✓
140	2018-06-22 16:48:39	<u>db5e5cae0fc5a95109754a</u> <u>482bf0261a6ce945c9f52a</u> <u>5427168a6e2fb5a5692d</u>	- 0.02523780 BTC	✓
141	2018-06-22 16:48:39	<u>3933be4a52c140dedd80b2</u> <u>ff3e997b3463ab2edc0e96</u> <u>fc0ee7fc6edf1cf97255</u>	- 0.02496696 BTC	✓
142	2018-06-22 16:48:39	<u>5b948113b681fe1642e3b8</u> <u>23fbad35eb624f3ad59075</u> <u>5a118eab4c57b88814a1</u>	- 0.02498995 BTC	✓
143	2018-06-22 16:36:01	<u>f2e9f393f46eb6e86515bd</u> <u>6fc627910b8189a621385c</u> <u>bd94f661ec2b0abe2400</u>	- 0.02435380 BTC	✓
144	2018-06-22 16:36:01	<u>9749f5c2bba6b203ac16b5</u> <u>bfd20f45786fc875f71e6a</u> <u>6ba72624c7b16243454d</u>	- 0.02430087 BTC	✓
145	2018-06-22 16:31:59	<u>242e97eea0f166a6e87c67</u> <u>2c05683a4814981ec9dfd0</u> <u>32d33dd1cf0989bef9d2</u>	- 0.02428799 BTC	✓
146	2018-06-22 14:22:35	<u>5db4b44c788c36286e539a</u> <u>3eb2207a5100f5ffdae0f3</u> <u>5a134ae52067da6ccb68</u>	- 0.02127916 BTC	✓
147	2018-06-22 14:22:35	<u>9d2bd0ebc71702d15d3f97</u> <u>8ec36a864ff187802ceec9</u> <u>ef0b174317da83d11140</u>	- 0.02135587 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-22 14:13:06	<u>c98c95ffaa9198907899d5312977abf51a5a13dc0e544794c164229e14e1d18e</u>	- 0.02116637 BTC	✓
149	2018-06-22 14:13:06	<u>2c360417ff8517fbf36f0ee7ec7c8b6bc030fd60150e0e5bdea42bcc944ab556</u>	- 0.02155382 BTC	✓
150	2018-06-22 14:13:06	<u>f4da8309e1c87627ea9b1e4e24934e008ca0d8764d2152aee3e7b25129d027f0</u>	- 0.02038445 BTC	✓
151	2018-06-22 14:11:45	<u>ce37eea352eae7241aad148061b6ad102f2b68975efc99515384103350a61</u>	- 0.01965898 BTC	✓
152	2018-06-22 13:50:22	<u>008bbced2741ddbca458bc0dc267afca70b7bf5f267fa1e2370d2e006f39f1b</u>	- 0.01949909 BTC	✓
153	2018-06-22 13:50:22	<u>2d5b28992c6c5980b08d1c95e6cca9fdc626d2a48cc340f2299d04e736c3a82d</u>	- 0.02148866 BTC	✓
154	2018-06-22 13:50:22	<u>839965aa64b28c75c941170365ae91315197575a3ccbdb46400b0d0ec2e4099f</u>	- 0.02187876 BTC	✓
155	2018-06-22 13:50:22	<u>079fce71d57afff8965fb3ca66a4f7449c1fff8dc97a17f205c275b64820a0cc</u>	- 0.02125905 BTC	✓
156	2018-06-22 13:45:52	<u>f31b2ce8f52258be758642252850600459afd957527161dae78555186fa4c12e</u>	- 0.02124833 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-22 13:42:56	<u>cf9e8a9a1743449c9f941a</u> <u>c778304c774e3dea126303</u> <u>1d740ccb1470ef4c0a69</u>	- 0.02335511 BTC	✓
158	2018-06-22 13:06:43	<u>86bfb422aab4a4744470d4</u> <u>9fcfc5a395f82906389a92</u> <u>c8acce7e792792040bb3</u>	- 0.02369787 BTC	✓
159	2018-06-22 13:06:43	<u>3bd3f4920fbec7f7e0b5f2</u> <u>da2f4f6d92dcfc90d276df</u> <u>1c0313df0dbf6120d82f</u>	- 0.02121379 BTC	✓
160	2018-06-22 13:06:43	<u>2ff6e82e8eb9d56668d7d4</u> <u>8cc1057d445a8129fec47c</u> <u>528c8af026229bf39589</u>	- 0.02079459 BTC	✓
161	2018-06-22 13:01:37	<u>e9162342e80b2eead327eb</u> <u>4155dc7e54ce1f0ce1bbc2</u> <u>8284a14af464950a7d0c</u>	- 0.02099010 BTC	✓
162	2018-06-22 13:01:37	<u>ab0f15a0997fe6d542404d</u> <u>c98cbd844af71867fdef6a</u> <u>5c028fdf140dc79a6b4e</u>	- 0.02108206 BTC	✓
163	2018-06-22 01:06:37	<u>c8d058eda43c2ee56e7fc2</u> <u>78053e2777c8e610d34b77</u> <u>a82a07bb2d5ae37016a5</u>	+ 0.02125905 BTC	✓
164	2018-06-21 01:00:04	<u>0755a27f0b833419fda782</u> <u>51d35b0ba5e260119a0bf9</u> <u>313cb2d5900e6a684e52</u>	+ 0.02335511 BTC	✓
165	2018-06-20 00:24:39	<u>cf703fda79292e1501cf98</u> <u>1a1667c341f0657325b16f</u> <u>3be4ff4e78f84fc8ecd8</u>	+ 0.02187876 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-19 01:18:15	<u>313d805f6da030365322e2</u> <u>81e8754d16976494a64930</u> <u>85344e886b3186c85836</u>	+ 0.02148866 BTC	✓
167	2018-06-18 00:51:32	<u>516c46fad1fad70dc3b232</u> <u>78d8ae680e90257914a55b</u> <u>aa19343647614c2d03b5</u>	+ 0.02124833 BTC	✓
168	2018-06-17 03:00:54	<u>c88564c63913e1613b2b8d</u> <u>ecdd3c9e44c16eaa02d335</u> <u>746a7532d0822a084085</u>	+ 0.02135587 BTC	✓
169	2018-06-16 07:56:23	<u>15aeddb9185db2f4cffd78</u> <u>1233c316f9f219fad866b7</u> <u>7f2c38849249d9a80240</u>	+ 0.02155382 BTC	✓
170	2018-06-15 01:56:35	<u>3cc1f7b15a0e1b3bd90eba</u> <u>019454ab7c9fb7bc0dc4a7</u> <u>30b028ae64239f207a0b</u>	+ 0.01949909 BTC	✓
171	2018-06-14 00:58:13	<u>fac3f8334045d9fa15f85a</u> <u>c4027d76c02c0c4d85a8e2</u> <u>0468a0acfc7389cb0d06</u>	+ 0.01965898 BTC	✓
172	2018-06-13 00:50:18	<u>49bfa645bee7d36516f145</u> <u>4f1be645565de435cc3383</u> <u>183ff7d79a50e287f006</u>	+ 0.02038445 BTC	✓
173	2018-06-12 00:40:26	<u>bc6e120611324c4bafd553</u> <u>8a12bebcfdf80037cccb88</u> <u>0d0b519997c551b60a2d</u>	+ 0.02116637 BTC	✓
174	2018-06-11 00:43:31	<u>22e7635b4b3027f08facd5</u> <u>ba6ee75f7e3de7e2884446</u> <u>61c03870b6cbd5d93fd3</u>	+ 0.02127916 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-06-10 00:29:53	<u>87e6ea6e3344ccf7904d9b16ddeb18be96b02d436f94f990d6b71a9688095518</u>	+ 0.02079459 BTC	✓
176	2018-06-09 00:28:12	<u>cdf3f3eeb473fc93803ad60bb037c9598b672cbdda71564151ddb83533a7720</u>	+ 0.02108206 BTC	✓
177	2018-06-08 01:26:32	<u>c841b895b16601fbd48873e3635082a998749125ab021f90bed221023717602d</u>	+ 0.02099010 BTC	✓
178	2018-06-07 01:53:28	<u>cd90a3e8035f447fec559501a7e31c571d81b2a464ad960d2903b7b4778f37a</u>	+ 0.02121379 BTC	✓
179	2018-06-06 09:23:28	<u>b89dd413cfd095750f8d9dcc2af9255afc644047520c4856d59e26ffbd6af6db</u>	+ 0.02369787 BTC	✓
180	2018-06-05 04:17:43	<u>449a66670b2cb167fc7377c77f8447075c08a35319c89fca1084202a52bb0b23</u>	+ 0.02428799 BTC	✓
181	2018-06-04 03:20:22	<u>4e5bbfd32630f5711664e59decf5aaf4257763e23f8c6597c6ee87e1782746ac</u>	+ 0.02430087 BTC	✓
182	2018-06-03 05:51:47	<u>cb0ff1808c5316e1b649230beb5fda614a2381b99f92b4fe17335605d76998d9</u>	+ 0.02435380 BTC	✓
183	2018-06-02 03:26:22	<u>4bf9b4b7f1d8a1e7389d4704831fbcd572f0d33783b071642be5d943ec650142</u>	+ 0.02498995 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-06-01 10:10:05	<u>612efc1514b1b6882a261b9a5e47ead60d54a99ef20ef8fc870cc7ef0d9c67f3</u>	- 0.02613222 BTC	✓
185	2018-06-01 10:02:27	<u>b90086657b0bfcd270a3c67e6a7521a622d8f03aaeec76d4cbe954daa5152ed3</u>	- 0.02618497 BTC	✓
186	2018-06-01 10:02:27	<u>84ecdf925d908aede954452ec8fe645a8c554ac77922d607b235486ec2d6e0b0</u>	- 0.02567274 BTC	✓
187	2018-06-01 10:02:27	<u>a92c1f5a19ae65824c98c32a6bbfd7ba0e2bf64ec509c47b3d8b97730e61d440</u>	- 0.02496843 BTC	✓
188	2018-06-01 10:02:27	<u>e6d85ef3506eda683b502d7412c1d5da452e894e3adc8f3a4a5f72f449786160</u>	- 0.00521586 BTC	✓
189	2018-06-01 10:02:27	<u>0b7e713c9952e057e24bec545ca00b85c379fb975eb06b6e83fbbe85473ab75d</u>	- 0.02487426 BTC	✓
190	2018-06-01 09:53:16	<u>3409171100711c2b2ede91e1ac52ec28468ecca281ad8139ee86e7eefdf63219</u>	- 0.02496743 BTC	✓
191	2018-06-01 08:28:54	<u>16db722572a7a04073e3fa7cc2a1619f7d3d68025871f69abaa09a1c34b353cc</u>	+ 0.00178908 BTC	✓
192	2018-06-01 06:26:08	<u>a042dd91b5b82fe646dc1298edabde76f162808ee68f73a45262bae63f311844</u>	- 0.02030835 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-06-01 06:26:08	<u>21631a9a7264910ba34b3f651d8a9ab0dff5440ad40d8167ddd440786c350bd0</u>	- 0.01624585 BTC	✓
194	2018-06-01 06:26:08	<u>7391b20e2b9ae349e02e615ff73f0902cc0efe6e6a19218c030ea4fb0503af5a</u>	- 0.02639077 BTC	✓
195	2018-06-01 06:26:08	<u>469a533e1565d815e466b4e9742daccab403bc1210adf0a6a978c37d2368276</u>	- 0.02580628 BTC	✓
196	2018-06-01 05:25:13	<u>82d6386d478f47c32cf01235cb1e37c0446bf22c6c027c1223608f78dba2bea5</u>	- 0.00261913 BTC	✓
197	2018-06-01 05:25:13	<u>f8cb5a56492da496c1781e6ab0bc017c67e754c3d860c3fa96cb753d6eb36659</u>	- 0.02649045 BTC	✓
198	2018-06-01 05:09:12	<u>5474db0cb2709df978864308024ef06824a4dfa780f9400598f94e1dc26e56c2</u>	+ 0.02522564 BTC	✓
199	2018-05-31 02:35:36	<u>035991dc5f2538b3e15aeebe6e897008166d310cda290ebcf165ad55f8516435</u>	+ 0.02496696 BTC	✓
200	2018-05-30 06:08:28	<u>069d2a5b7f63d0629a9c4e372179fc9465c38d5f42d75f78f095f8e5d69adb4d</u>	+ 0.02523780 BTC	✓
201	2018-05-29 10:08:31	<u>6c6433ae6f0758e3a23dfd773f0168084a32e04cfe84545a3719a3914ce81a0c</u>	- 0.23635354 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-05-29 09:35:03	<u>2f0d10cf10c7d003f3b3f1</u> <u>2ffb617cabd526fccb7c91</u> <u>cf2391f7bbdccdbd1046</u>	+ 0.23635354 BTC	✓
203	2018-05-29 03:15:55	<u>3a47e0d8ade2fd5d8a8270</u> <u>87cf851cac0e291f47275a</u> <u>f29cee186bdf10274424</u>	+ 0.02505284 BTC	✓
204	2018-05-28 03:32:12	<u>79917e52d3faee31d0a6fe</u> <u>15dfa3267f2a74de6e9acb</u> <u>b41c918fe4e6eea74b10</u>	+ 0.02496843 BTC	✓
205	2018-05-27 09:16:26	<u>8af5e7bdfb303e0ac5e46d</u> <u>8f7e7392b69e6cfb6cdf08</u> <u>a9c272af3dad85bfaf7c</u>	+ 0.02487426 BTC	✓
206	2018-05-26 03:14:40	<u>a97ec1930338d61b51a0ea</u> <u>5ae62f471bca4414ba4857</u> <u>1ee637a1be7be8164aed</u>	+ 0.02496743 BTC	✓
207	2018-05-25 11:26:17	<u>ef0a835266f62e15df2cdb</u> <u>a4f853409472829094518f</u> <u>ea31988b1d16b57b03a6</u>	+ 0.00521586 BTC	✓
208	2018-05-25 04:02:37	<u>59dad8e8713cfedb4ebf21</u> <u>773ff7e0fc101521d026fb</u> <u>24cf289b3a2ced8ef8dd</u>	+ 0.02567274 BTC	✓
209	2018-05-24 06:08:08	<u>e7274ca1d011cd9c974a40</u> <u>b841bd69b65eafaad99dce</u> <u>e883336470ee14de3153</u>	+ 0.02613222 BTC	✓
210	2018-05-23 05:02:59	<u>102d515c53d60c4740c34c</u> <u>6d1046ec998eab05a69e7f</u> <u>b6610cb7ea859131b491</u>	+ 0.02618497 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-05-22 02:23:01	<u>c9fbb8ed8c4af572e1c13a</u> <u>fe7385e887ff47a5a9da14</u> <u>93ac1a8034ceb0ee2595</u>	+ 0.02639077 BTC	✓
212	2018-05-21 03:02:32	<u>97ac3d06306154ab36d1c2</u> <u>9820ea25da879e570926e6</u> <u>0b675ceb78a62014b403</u>	+ 0.02030835 BTC	✓
213	2018-05-20 09:08:44	<u>15e4244d7ce40d49e9c314</u> <u>f9b945c51037a009f556a1</u> <u>9dcb6b6ffcf9395652b2</u>	+ 0.01624585 BTC	✓
214	2018-05-19 04:30:24	<u>b24ab7b42354b93ee2e9bf</u> <u>3f90d0efc1dedf665d579d</u> <u>8f9bb7ca1941b54d1b90</u>	+ 0.02580628 BTC	✓
215	2018-05-18 08:39:46	<u>3682dc346e0806e7f2f291</u> <u>04bda89be130502da31323</u> <u>891f312f10645ba85cbc</u>	+ 0.00261913 BTC	✓
216	2018-05-18 01:50:07	<u>5f28c01f39f62ed33a600a</u> <u>9c910b4e99bb4dbd4723c3</u> <u>7ffa3a07d85cfca012b5</u>	+ 0.02649045 BTC	✓
217	2018-05-17 04:47:48	<u>008387e1d584d04992d028</u> <u>36dd07dd4d3442605b1ea0</u> <u>6599479aca7d6b93ca82</u>	- 0.02590266 BTC	✓
218	2018-05-17 03:22:01	<u>47a05d49b3021aabf94f9f</u> <u>9f915e33c8cfa2667627eb</u> <u>9517ce3adb3ce5da9b75</u>	+ 0.02590266 BTC	✓
219	2018-05-16 09:10:58	<u>9fa92942737cf91fced321</u> <u>deaa6e03791b362198e494</u> <u>8216b2eb62e7be1208c5</u>	- 0.64914628 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-05-16 09:10:58	<u>9fa92942737cf91fced321</u> <u>deaa6e03791b362198e494</u> <u>8216b2eb62e7be1208c5</u>	- 0.71900000 BTC	✓
221	2018-05-16 08:56:28	<u>0a4fbeea6bc3b006b9d202</u> <u>0b5b725bb82187fecffa50</u> <u>fcf31b0dfdde003f30a5</u>	+ 0.71900000 BTC	✓
222	2018-05-16 08:56:28	<u>bbb0faa9149852fbf50a8c</u> <u>4ed6f68140aefbb4ef71cb</u> <u>0926b2751f830a85b881</u>	+ 0.64914628 BTC	✓
223	2018-05-16 04:15:34	<u>cfe0a2430030b60e92f458</u> <u>c609c1fd14aa351aa0d100</u> <u>c4dd2ee58418d4207ba6</u>	- 0.02236167 BTC	✓
224	2018-05-16 03:28:03	<u>3c7853cf3c134071dd290c</u> <u>df4280d7c498d8741214cd</u> <u>cdb0bee9edebb7d7d95f</u>	+ 0.02236167 BTC	✓
225	2018-05-15 14:50:59	<u>0b739bce509a904f047165</u> <u>4ae90f2abadc538e262be0</u> <u>701b5eb4e368734ccc94</u>	- 0.02230799 BTC	✓
226	2018-05-15 01:36:23	<u>ab2815e6db4c1f9dc839a3</u> <u>b46789896a96c9a25d2b38</u> <u>52e38b6529f7137a0aab</u>	+ 0.02230799 BTC	✓
227	2018-05-14 14:07:37	<u>96bbcb9960ab86d2cbeba3</u> <u>fe1418ab261838c90c628b</u> <u>f2b4fb888b0796920941</u>	- 0.02190872 BTC	✓
228	2018-05-14 01:34:57	<u>ad681f431fd14009537c62</u> <u>56f0a290cda4f94519dbbf</u> <u>69e659f8946995621b34</u>	+ 0.02190872 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-05-13 06:15:42	<u>777c3229a49237e87b88ff</u> <u>798abf438dae45e1d08b22</u> <u>5bf5bbf5c89441025409</u>	- 0.02186889 BTC	✓
230	2018-05-13 02:38:29	<u>327c858160ef0c8dfc0251</u> <u>cb876736f0c72dfa1808e9</u> <u>1be578d79f590f1ecbc3</u>	+ 0.02186889 BTC	✓
231	2018-05-12 03:40:54	<u>97e99ff7a3067f77f9f7a8</u> <u>3b8547ee04cab06c5dec7</u> <u>8f43f17d55740da37e18</u>	- 0.02217161 BTC	✓
232	2018-05-12 02:12:30	<u>4befdcc5af32333eb3db0d</u> <u>b9e4f0e874922d9b5cd3f7</u> <u>46ec26555313cee8f832</u>	+ 0.02217161 BTC	✓
233	2018-05-11 08:15:06	<u>6c37be9f3b0755df083733</u> <u>acf9d0f5f0e077fd19743a</u> <u>d98970b8b42dcc5d579c</u>	- 0.00876599 BTC	✓
234	2018-05-11 08:15:06	<u>e7e619c319426347c1f49d</u> <u>3f84d26a263b24612ec386</u> <u>2d14183d24fb920e75c0</u>	- 0.00873886 BTC	✓
235	2018-05-11 07:59:16	<u>0f5c79e763455afd3cc11f</u> <u>6e6a039173b6698e0947a7</u> <u>853d405ae387fadabc8c</u>	- 0.02276209 BTC	✓
236	2018-05-11 07:59:16	<u>693ea363a8c7feb07696ae</u> <u>b4159670c7056f515b8f74</u> <u>183fbb5aea945e5bf78a</u>	- 0.02290074 BTC	✓
237	2018-05-11 07:36:33	<u>3717bd73bb49f3946a9a6b</u> <u>5127e0635cd6b4bc5d187f</u> <u>ccfa6bc766c173b08830</u>	- 0.01597921 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-05-11 07:36:33	<u>c407f37049a96ac0f3464e</u> <u>9153cd541a802c70627116</u> <u>2d1b9576821d71955753</u>	- 0.00871386 BTC	✓
239	2018-05-11 07:36:33	<u>38763e00c461b1168d551b</u> <u>4dc9d0fea8650c828956ec</u> <u>bb528bb8fc00e7241d00</u>	- 0.00867827 BTC	✓
240	2018-05-11 07:36:33	<u>09f02023f800f0338e9f58</u> <u>1195c177ab04fa8034768e</u> <u>322e0581e5cebe096ffe</u>	- 0.01629667 BTC	✓
241	2018-05-11 07:35:03	<u>4ef667ef96967b4dd6ee17</u> <u>c46c81135c0c8e32e6e05e</u> <u>7ab5df56f902edb55c4a</u>	- 0.01595661 BTC	✓
242	2018-05-11 07:35:03	<u>8674390430aa84153491b0</u> <u>ba1cd9da1decab0b77add8</u> <u>8bd1ce1a61ed2ae231a7</u>	- 0.01567517 BTC	✓
243	2018-05-11 07:35:03	<u>8582898671cd74422c4423</u> <u>61beb618dbaa07662c77ec</u> <u>4ef414245bc2e9d8932f</u>	- 0.01886895 BTC	✓
244	2018-05-11 07:32:17	<u>5f7246f888264a0ba859bf</u> <u>f0dd4e64ce0e8f99690d73</u> <u>8c0c1520dff32f9b9203</u>	- 0.01597691 BTC	✓
245	2018-05-11 02:59:20	<u>903475d0d3e05c19bd3a8a</u> <u>2cdc901af3b7db684697f8</u> <u>ddecaa04035efab4c73e</u>	+ 0.02276209 BTC	✓
246	2018-05-10 07:25:51	<u>063d5913d275895571d668</u> <u>13557192588930e3e46132</u> <u>fb5191d704c8f8789120</u>	+ 0.02290074 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-05-09 03:25:16	<u>61b20e38f72536bc72d11d</u> <u>df9ab8c9c69a9ab576b882</u> <u>63e727e973a3378833a7</u>	+ 0.01886895 BTC	✓
248	2018-05-08 06:56:47	<u>be1ae3b96cdee57363f960</u> <u>bd6b847c4235e2a26862a2</u> <u>495b5c74aa604d77ea28</u>	+ 0.01567517 BTC	✓
249	2018-05-07 02:45:36	<u>55182660559cff7966619a</u> <u>102d11e0a65803c4fb9fbb</u> <u>279e621961962d3bb53e</u>	+ 0.01597691 BTC	✓
250	2018-05-06 02:32:09	<u>40d9dfb7c08867cf87f3c9</u> <u>55ecb40bb4cbce67aba3b5</u> <u>316c281bb6d089758f59</u>	+ 0.01595661 BTC	✓
251	2018-05-05 01:36:08	<u>eace61eafb3733d9612c1f</u> <u>28f490102c83a2bc5fab4c</u> <u>9da97ed172b7263e4bb4</u>	+ 0.01629667 BTC	✓
252	2018-05-04 13:31:40	<u>35581c1a0a6349f6f72741</u> <u>6eb7f5631223e2cfaf4070</u> <u>64ab8a5f281f34376545</u>	- 0.58000000 BTC	✓
253	2018-05-04 13:07:05	<u>e12c36945e48ba2df38d2a</u> <u>fc81a58472958302fdfbec</u> <u>693866874f462fe66dd7</u>	+ 0.58000000 BTC	✓
254	2018-05-04 02:12:24	<u>453a99509af1f5ae1901ad</u> <u>4a68fc271a56a311d06a2a</u> <u>18c2814aa6618f2d48e1</u>	+ 0.01597921 BTC	✓
255	2018-05-03 10:41:15	<u>a7ac733f2561e86224b699</u> <u>3d68abfd935f0dc690f574</u> <u>3ba7bd3d821a51992d90</u>	- 0.01422541 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-05-03 03:05:09	<u>43a594a5a844a05f9419af</u> <u>9696bf095e883995d49eb1</u> <u>b798d827e76507533bd5</u>	+ 0.01422541 BTC	✓
257	2018-05-02 02:35:52	<u>03325dd758079a8eaaab49</u> <u>c8aa9541699287cc7130d8</u> <u>997b074504571ace9d25</u>	+ 0.00867827 BTC	✓
258	2018-05-01 19:50:13	<u>495fefb235545f95df6512</u> <u>c4f46d7397f462c39e1222</u> <u>77a22fe51b63e6f84220</u>	- 0.00896510 BTC	✓
259	2018-05-01 03:54:07	<u>7d577e3b45533c20f11253</u> <u>ad4465c3ebe8d9d0f65fa1</u> <u>9d868c11aad7ce121bda</u>	+ 0.00871386 BTC	✓
260	2018-04-30 04:21:35	<u>53fd02ac042b2415808004</u> <u>418f049fd8baa707cc8d95</u> <u>0a5930ade134cf89ae38</u>	+ 0.00873886 BTC	✓
261	2018-04-29 01:17:33	<u>7e233c01f6350825506f0a</u> <u>72cdb26ee69b952c890f3b</u> <u>411360dbc3a3829e79ee</u>	+ 0.00876599 BTC	✓
262	2018-04-28 03:38:43	<u>74d3c2bc4488e6dcac4b91</u> <u>4dd6b72c34304ed70100a7</u> <u>a859620910d96ae89ea6</u>	+ 0.00896510 BTC	✓
263	2018-04-27 11:29:38	<u>07401bacb5cec308c174d7</u> <u>706a02937e7a9571e755c5</u> <u>733c289524fa4cfc5fc2</u>	- 0.00834017 BTC	✓
264	2018-04-27 11:27:41	<u>6a9b907125162c6698c00f</u> <u>f7557a299f41f82d63162f</u> <u>e580b0fb7cbb4711a4a8</u>	- 0.00855354 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-04-27 11:27:41	<u>d2972098fe5ead138e0bdb</u> <u>de1563eb8db125267e219a</u> <u>b200aef2fe2590ab61aa</u>	- 0.00869424 BTC	✓
266	2018-04-27 11:27:41	<u>3c35e84003bbc456d62a2f</u> <u>3d56e0bfb4426b13f32c2a</u> <u>e73f40fc1d3c6da66a85</u>	- 0.00847355 BTC	✓
267	2018-04-27 11:12:54	<u>add3b5c22e682973edb0fd</u> <u>74762c7816c8f0cbb8c85c</u> <u>80144dd929a43743bac6</u>	- 0.00873303 BTC	✓
268	2018-04-27 11:09:22	<u>d11100cc79aeda4de28a8a</u> <u>230ca0b863b414ab790f7f</u> <u>08187a10f0ceee74738f</u>	- 0.00905614 BTC	✓
269	2018-04-27 11:09:22	<u>3dcf89d994981883624b3c</u> <u>9ce844b1e1a1cdec667eb3</u> <u>2749586a08ea93bbdb61</u>	- 0.00870038 BTC	✓
270	2018-04-27 09:43:37	<u>1691415996b3c964d00807</u> <u>a57eafc4588b450e34b76c</u> <u>332fca82041703d50104</u>	- 0.00763689 BTC	✓
271	2018-04-27 09:43:37	<u>a4221fa130de07708fb649</u> <u>b77ea16b392d7a5819d216</u> <u>2a1a6aef133645ea8be0</u>	- 0.00770871 BTC	✓
272	2018-04-27 01:36:44	<u>229f0c4a2339d5a62b096e</u> <u>06b586c722f4228f29e76d</u> <u>4ce69ee6fafc1972c9d9</u>	+ 0.00870038 BTC	✓
273	2018-04-26 02:53:53	<u>f386a06c714fd960a6fec3</u> <u>7381f701357a51bd1eea84</u> <u>c42259ebe5b8a1bf4050</u>	+ 0.00905614 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-04-25 03:15:38	<u>4351afbd84728578c55fcb</u> <u>c4c70766213b93e1e8d9f8</u> <u>c610db0661b1894b93cd</u>	+ 0.00873303 BTC	✓
275	2018-04-24 01:51:13	<u>17cdcefe57fb0ed47d8ee4</u> <u>715b67990ca9746fed577c</u> <u>9761aae98b7d684e2bce</u>	+ 0.00847355 BTC	✓
276	2018-04-23 03:06:12	<u>038b68adb11f035270d91e</u> <u>f1dd778f431053234f8323</u> <u>7930d39f063aa2c856d3</u>	+ 0.00855354 BTC	✓
277	2018-04-22 01:09:58	<u>19473f88557a7f9370e42b</u> <u>be9cc6961917da09c23ad3</u> <u>2f51dde23b2afd544eec</u>	+ 0.00869424 BTC	✓
278	2018-04-21 03:28:33	<u>538265f040f44b4576203a</u> <u>f21d8f3e3bb450b0ad813a</u> <u>6f201eccd1cb3b9749e9</u>	+ 0.00834017 BTC	✓
279	2018-04-20 01:18:51	<u>7eec6ba830d0e3e1339f97</u> <u>39e1b60959b219bfa4d7d6</u> <u>80d2b3f56678818daee5</u>	+ 0.00763689 BTC	✓
280	2018-04-19 04:27:44	<u>ecc44e2ccb7bcf71e90b3c</u> <u>c5c47d9676ec15345ef124</u> <u>bee094523dab7411102f</u>	+ 0.00770871 BTC	✓
281	2018-04-18 15:10:48	<u>373f2ff1cab0c445820a2a</u> <u>5222d992649a162166dcf2</u> <u>2e33d0598fb2ff72e77a</u>	- 0.00795660 BTC	✓
282	2018-04-18 02:30:59	<u>7de39e924d3e5d7084054f</u> <u>01cd3396ddcebba17cf15f</u> <u>f3eb1538f44a94ef11b5</u>	+ 0.00795660 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-04-17 17:20:35	<u>85657ed7b982f2b30f29da0b4f44f760a53573ebaff46e54e46a2a0cec3a403d</u>	- 0.00799326 BTC	✓
284	2018-04-17 17:20:35	<u>85657ed7b982f2b30f29da0b4f44f760a53573ebaff46e54e46a2a0cec3a403d</u>	- 0.00807670 BTC	✓
285	2018-04-17 17:20:35	<u>85657ed7b982f2b30f29da0b4f44f760a53573ebaff46e54e46a2a0cec3a403d</u>	- 0.00801674 BTC	✓
286	2018-04-17 00:56:05	<u>5f177f99c75d259779bf74132b89a4ace4e54909ace165232d59bf8d5f347afd</u>	+ 0.00807670 BTC	✓
287	2018-04-16 15:24:36	<u>42f74be9d639bf2e5c2b78c9a3acba2e2f02d3c2b0d498672ba45b89b83a41f0</u>	- 0.00889749 BTC	✓
288	2018-04-16 15:24:36	<u>42f74be9d639bf2e5c2b78c9a3acba2e2f02d3c2b0d498672ba45b89b83a41f0</u>	- 0.00875985 BTC	✓
289	2018-04-16 01:56:57	<u>5844195af61268efde2b758b043ba15b0d18634296f7393987bc0448772e557d</u>	+ 0.00799326 BTC	✓
290	2018-04-15 22:31:22	<u>a253693dcbb4777c25fb0c648df79c38a5b6c44e487d838db52a45525cf1bc00</u>	- 0.00936545 BTC	✓
291	2018-04-15 03:34:04	<u>c72f7a2acfdc3c0281cac0c97d88400734f280eadb82f042975990a7a7ffc590</u>	+ 0.00801674 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-04-14 05:53:26	<u>dbb579e4b3362693194c0c</u> <u>128d542ced405f027b4897</u> <u>abd2ce38c6bacd5d1069</u>	+ 0.00875985 BTC	✓
293	2018-04-13 03:47:17	<u>aa08506492921aa7693479</u> <u>387d394efb7cffaee7669f</u> <u>0d9ecbb0777a0da62b81</u>	+ 0.00889749 BTC	✓
294	2018-04-12 17:38:28	<u>0ebb4ad40fe30684431711</u> <u>8ad1cf947574368592a368</u> <u>2a9aa1f40564e853cb62</u>	- 0.00866648 BTC	✓
295	2018-04-12 17:38:28	<u>a7a2a08380324903fca843</u> <u>e27fdad257916f4985645f</u> <u>f9f083c62dfb1167dfdf</u>	- 0.00870436 BTC	✓
296	2018-04-12 17:38:28	<u>82b89cecdf19aa4f2222a0</u> <u>5c336cadd405af974d4efa</u> <u>990554dc9072cb247cc6</u>	- 0.00867232 BTC	✓
297	2018-04-12 17:15:47	<u>077183cf16c5c2b6e15a32</u> <u>f2e614b00ffd3862e984f9</u> <u>2d74595b705aa8b9ffe1</u>	- 0.00850647 BTC	✓
298	2018-04-12 17:04:25	<u>6f0502d10bbbb23d257da6</u> <u>fc4f598a4145effcc97496</u> <u>1a9d9b009393e6721653</u>	- 0.01159438 BTC	✓
299	2018-04-12 17:04:25	<u>4a1a1e03711f3b4e5ae2c5</u> <u>312964c16dc934a56daef9</u> <u>b7ac54329dc5be254957</u>	- 0.00951178 BTC	✓
300	2018-04-12 17:04:25	<u>40246cfbbe011e5ec57581</u> <u>5a0d033c86f3b21df7d9b9</u> <u>8ae49c558b83fb938cfe</u>	- 0.00868220 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-04-12 17:04:25	<u>6aefc1e894f2e03dfa220e</u> <u>71b32d657216c47985eae5</u> <u>f9b0f146ad8beb1ae8ec</u>	- 0.00920381 BTC	✓
302	2018-04-12 16:05:31	<u>2811af7441908938360d6d</u> <u>b6f017d6b328ab5a4b6ebd</u> <u>8f2181a237d02411b2a4</u>	- 0.00935193 BTC	✓
303	2018-04-12 14:58:02	<u>e44e50c60e0f0a7f7adc99</u> <u>b54f7b8d41194e10288738</u> <u>4c780857443092f55e76</u>	- 0.00950129 BTC	✓
304	2018-04-12 14:58:02	<u>f57b251992e41f7de2b958</u> <u>a8a7f38257f88ceb05a186</u> <u>e043c32205220cf08982</u>	- 0.00942941 BTC	✓
305	2018-04-12 14:58:02	<u>db450d30139b6846512105</u> <u>7825703ba9e98de0b8aad3</u> <u>d482262a373b6b4cb382</u>	- 0.00943897 BTC	✓
306	2018-04-12 11:44:53	<u>7bb1bad3891ef7006709dd</u> <u>5fed7c83aba7a3831d54e9</u> <u>4bde58d8e20e2f9fbe4e</u>	- 0.00835430 BTC	✓
307	2018-04-12 11:44:53	<u>d6350abd17836fac1257f5</u> <u>ed2cf0dbc5fbbe6c28931e</u> <u>3c87a61d9fcf2b4e45e0</u>	- 0.00859976 BTC	✓
308	2018-04-12 11:44:53	<u>c5e468e5b8f847f43beb90</u> <u>abe124765872fed0450bc3</u> <u>c604d6f7c669763073e8</u>	- 0.00800882 BTC	✓
309	2018-04-12 11:40:00	<u>668f74062d1cef858acd8f</u> <u>5851de8fa860262d7470f7</u> <u>59b3e50f3ec5a4772cfa</u>	- 0.00868622 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-04-12 11:40:00	<u>f418e3bd48aabcc224c1ce</u> <u>81772cbf6080c08ae7637a</u> <u>7be5a5b24eeb0fef3d93</u>	- 0.00844975 BTC	✓
311	2018-04-12 11:40:00	<u>efafa0245d70fff35b0ef5</u> <u>f9e0b58543018afcfdc2b9</u> <u>d434614d64acc762469f</u>	- 0.00858911 BTC	✓
312	2018-04-12 08:02:50	<u>0f2c64daf996bbe919645</u> <u>b5a180f66f272444b62461</u> <u>f24df7f091f412b370b7</u>	- 0.01345543 BTC	✓
313	2018-04-12 01:16:17	<u>7fc60565a5d3ebe6f777ad</u> <u>5e9f8c487fa10e94102c29</u> <u>3e3b3ce83aa550d38a4e</u>	+ 0.00936545 BTC	✓
314	2018-04-11 05:32:15	<u>77af3a72707bfaef19e67b</u> <u>4471afc541f5ccae9ba54d</u> <u>22b27725127db3fab00c</u>	+ 0.00935193 BTC	✓
315	2018-04-10 01:21:56	<u>590be679455360de94b1f0</u> <u>fbcb8bab6c24c43b1ff04ef</u> <u>7ac71a1bdf664db7e788</u>	+ 0.00943897 BTC	✓
316	2018-04-09 02:35:59	<u>9465a5801b70f7db87f9ad</u> <u>89c1fd20950b9a5226e7d1</u> <u>1f9a2d1406055b2d7ebe</u>	+ 0.00942941 BTC	✓
317	2018-04-08 03:05:06	<u>fa6b7876e95c7d978839fc</u> <u>f5c0db09644c78f7ccd592</u> <u>bd7fc49647dfad582068</u>	+ 0.00950129 BTC	✓
318	2018-04-07 01:56:59	<u>ad7781f09df76c5bd1a8ea</u> <u>6844a52883474351c57ccc</u> <u>502ec23fa2b307134786</u>	+ 0.00951178 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-04-06 03:35:14	<u>5d1463942041fb1a606c99</u> <u>aa7c5497466e5b1178714c</u> <u>f4e5fb67ef3ab4e33755</u>	+ 0.01159438 BTC	✓
320	2018-04-06 02:31:08	<u>ecbd62406bb82a79953d01</u> <u>bb50c4b79e550729e9490e</u> <u>f3199903b29e77434b45</u>	+ 0.00920381 BTC	✓
321	2018-04-05 05:00:50	<u>a0167b5491d41315ec012d</u> <u>bc82b68c6da5cfadf7fcf8</u> <u>813d57e94f0c0ded1133</u>	+ 0.00868220 BTC	✓
322	2018-04-04 07:52:31	<u>f0414825d082592d912c60</u> <u>c337dfc8587e1c37b87f54</u> <u>b691918e726b242ab6bb</u>	+ 0.00800882 BTC	✓
323	2018-04-03 00:56:55	<u>fc1756464638c6c9f6e867</u> <u>da01f1cbe7a3cd169661ad</u> <u>c11fbb109f58f1ae8539</u>	+ 0.00850647 BTC	✓
324	2018-04-02 01:54:44	<u>25da7d7bd1e5202d23a2ba</u> <u>4a978f151f4bdf9db2321</u> <u>cd52d26a4da2cd3f2f27</u>	+ 0.00844975 BTC	✓
325	2018-04-01 01:58:55	<u>6d6219fb30a2c2f6d7c16c</u> <u>e55bd35b7e40f5c4d01953</u> <u>5cccea653a83425d81be</u>	+ 0.00858911 BTC	✓
326	2018-03-31 00:33:58	<u>82df16bdcb02b5a14af992</u> <u>140441e75900c684292763</u> <u>80d417cc0e1e46bde659</u>	+ 0.00859976 BTC	✓
327	2018-03-30 01:14:25	<u>1d57df0b39821b5109ecf0</u> <u>fc71ae49b5d07837008fee</u> <u>10a9a76e7efc4a1b0c79</u>	+ 0.00835430 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-03-29 00:57:51	<u>21928ecd6ea8d310932f80</u> <u>431a7f7028d0c61d90b061</u> <u>975427e4490581372a3e</u>	+ 0.00868622 BTC	✓
329	2018-03-28 02:43:18	<u>5e83608efe38f2db52b657</u> <u>7739e898a0570ad36ef21a</u> <u>3bedeeab8f3b394d3273</u>	+ 0.00867232 BTC	✓
330	2018-03-27 00:59:25	<u>5735a7f3e7e11419dadd47</u> <u>72a8cdc550cd28b800c17a</u> <u>ac54ccedbd9265cbe1f9</u>	+ 0.00870436 BTC	✓
331	2018-03-26 00:31:32	<u>a4da816aaa3f28316dcec0</u> <u>d3b5b6c03f11227b1e2d33</u> <u>4f4eb77c6b8551bad764</u>	+ 0.00866648 BTC	✓
332	2018-03-25 01:12:03	<u>389647d25364699e6ce21c</u> <u>6117de196d251f3e0d9a29</u> <u>0d0724276ac873289c2a</u>	+ 0.01345543 BTC	✓
333	2018-03-14 18:02:05	<u>ae13d316df270ed8b77b97</u> <u>12c19f5ef99c1c5309ee90</u> <u>412adbb9df29ca4c97d3</u>	- 1.67526767 BTC	✓
334	2018-03-14 17:01:21	<u>1b873838c372fd94cfdd3f</u> <u>af4e7b9f14ab4218190e3e</u> <u>00cc1345a93f24558b8f</u>	+ 1.67526767 BTC	✓

* USD values displayed at the time of transaction

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