

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ko22unmzHnu6mkaeBEbdAUyFcGoYuMCHx</u>
TOTAL RECEIVED	0.64759571 BTC
	40,756.97 USD
TOTAL SEND	0.64759571 BTC
	40,756.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-16 20:14:43	<u>1f340a587164f0b707ca28</u> <u>1851b72386b35cd7c5bd36</u> <u>d7922ad39e5f90543ee5</u>	- 0.00258846 BTC	
2	2019-01-22 14:47:45	<u>ef438060047aee57dcb81f</u> <u>adb4e737bb4f754b71f436</u> <u>b76b768a4a06d773cdd7</u>	- 0.00379799 BTC	
3	2018-11-29 12:48:50	<u>41caa39356556c4c420a6c</u> <u>046adfe6f33ffbc2093eb3</u> <u>8875c80357f83a263644</u>	- 0.00298602 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-27 17:35:06	<u>92851de8269eda23d350f3a7e59bf92b103df086d2fa7fe2efb3c8a25ad8f303</u>	- 0.00312148 BTC	✓
5	2018-11-27 14:46:59	<u>f318aeb1f71f5095ce85f60143eddddcc76298f212bfd1a5945db945d5bc4b48</u>	- 0.00314403 BTC	✓
6	2018-11-26 15:51:03	<u>cf52b6745bc9d9dcc34abf408611db647743442237e251e4c888870b516b935d</u>	- 0.00324782 BTC	✓
7	2018-11-16 17:18:34	<u>4c4747254cabb826aa858c896b9d414a13c5acdb450adc5f009378d258b02c5f</u>	- 0.00346460 BTC	✓
8	2018-11-15 18:31:51	<u>40979a46de47abe808f21b25fe40de57193b87449dba a71d2ebc8149458ac335</u>	- 0.00352407 BTC	✓
9	2018-11-15 15:41:13	<u>238d03f4dc4d9a15f133d433f3f14b131e6c4d09d158dea484266791374b557c</u>	- 0.00355151 BTC	✓
10	2018-11-15 01:02:09	<u>1ebb87ca0c5ed83094fbe148a26948efcc01c5baad24ea0f5a094b3d1ba6625f</u>	- 0.00366103 BTC	✓
11	2018-11-14 14:40:21	<u>13e39fa79155dd4d8fe846174fb7fed672ef701ed7a9367684c628e4988f1679</u>	- 0.00383380 BTC	✓
12	2018-11-14 12:59:00	<u>c85c25f91d1e810ea13090f19fdb07439b2a565f35ac3682f68027c10260a43</u>	- 0.00387697 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-13 23:19:50	<u>d54f1c64e6f41fa855d738</u> <u>b56aed572e0f3a13f56172</u> <u>216ed43381b6ec1ff3b6</u>	- 0.00390539 BTC	✓
14	2018-11-13 17:27:09	<u>8a2675f0a275c087a9cb72</u> <u>0dadbadc7852660e733a5c</u> <u>dd5df0080ed59636e225</u>	- 0.00392843 BTC	✓
15	2018-11-12 23:39:36	<u>c527ed6d4b7b85bf08de36</u> <u>84452993a2f45e7ca4653a</u> <u>7b8f0aec5c8892b4b88</u>	- 0.00397990 BTC	✓
16	2018-11-12 23:39:36	<u>c527ed6d4b7b85bf08de36</u> <u>84452993a2f45e7ca4653a</u> <u>7b8f0aec5c8892b4b88</u>	- 0.00397880 BTC	✓
17	2018-11-12 10:52:20	<u>3e78adc2c5211c3aadd43a</u> <u>1e9528adf34b954cfc3ff4</u> <u>e9041b409ee5e44b8696</u>	- 0.00400009 BTC	✓
18	2018-11-09 11:23:46	<u>33fc3551b48cfcaca79604</u> <u>1dfc591c7d9a829a6476c3</u> <u>d820b7e32a3bdb68f99d</u>	- 0.00402718 BTC	✓
19	2018-11-08 15:10:02	<u>8ec9f8a0555c560d71413e</u> <u>d36fed4f7e8ccf333a7019</u> <u>d6ef6d72ee5de0819fe4</u>	- 0.00410089 BTC	✓
20	2018-11-08 14:40:11	<u>6a9bdf0dcc57a42184ee4b</u> <u>a62aaa921e21f9397bb89d</u> <u>e8794292e26c8b3740de</u>	- 0.00410423 BTC	✓
21	2018-11-08 13:24:27	<u>369f63122e9c3e2694dadb</u> <u>f2870dce0f2a9b1b180953</u> <u>63a697bdd2da6887b687</u>	- 0.00412361 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-08 11:43:18	<u>b212e6297153c084bc2bbe</u> <u>23d72c44be9ca7f8e0fc96</u> <u>6b27a0256796c84a642f</u>	- 0.00414668 BTC	✓
23	2018-11-08 11:09:19	<u>9f224ecaffbbbb6190d99d</u> <u>9e24272104cb523775d54b</u> <u>1a14e1f8091dc08a7a1d</u>	- 0.00415180 BTC	✓
24	2018-11-08 01:30:48	<u>4b8f00124a808ceb2548e1</u> <u>2dbec801932963a7eedfca</u> <u>4151371fbc7e61095bab</u>	- 0.00416229 BTC	✓
25	2018-11-07 16:15:43	<u>05825a1c505883665f91fd</u> <u>17cb41db394edd4909a94b</u> <u>3893b942376a886e0cbe</u>	- 0.00419382 BTC	✓
26	2018-11-06 14:10:07	<u>b9d34d3d475dcb60c2a36b</u> <u>c4b7dfbfc37415f980955</u> <u>f914e19e77ceb20630e8</u>	- 0.00426644 BTC	✓
27	2018-11-06 03:35:52	<u>bff8c8758d8b68c770b295</u> <u>395f217b3c739a3bd1c2fe</u> <u>01bd709be68beda398a8</u>	- 0.00433178 BTC	✓
28	2018-11-05 20:10:20	<u>a1f8adae0447529e874923</u> <u>bd3763a1844ebcc76791d1</u> <u>b60a31112e0102fcd1d9</u>	- 0.00440069 BTC	✓
29	2018-11-05 19:01:53	<u>24977657d121797819c542</u> <u>217b86d2776f0d40f5aa4d</u> <u>512370449805af0a1bc5</u>	- 0.00440344 BTC	✓
30	2018-11-05 18:25:43	<u>fae21222ef6bb9718642c1</u> <u>6e698399845e49c25fd990</u> <u>c5762ba46090b19c3273</u>	- 0.00440807 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-05 15:54:02	<u>ff8a15821de2916c33fea3</u> <u>3cf7988fa7f07515a1cab2</u> <u>60b058f2d1529fcd85a4</u>	- 0.00442126 BTC	✓
32	2018-11-05 15:26:09	<u>dfc54b6c5f3163218d61ff</u> <u>40ee7743f17f900b044104</u> <u>e93406a1d2d0ba144d6a</u>	- 0.00442544 BTC	✓
33	2018-11-05 13:48:22	<u>376d952dbf8ba56aaab83c</u> <u>d2ec53146646e1d2455e98</u> <u>eeba7745d7f6ad95894a</u>	- 0.00444628 BTC	✓
34	2018-11-05 12:53:45	<u>3bfc92f258aff5e5f4309d</u> <u>8c585fffc77c35c860223f</u> <u>29e7615b2d763a24592c</u>	- 0.00445987 BTC	✓
35	2018-11-05 11:11:45	<u>f56c60d8a6db031e251ffa</u> <u>6ecc61f70f245f084d4e34</u> <u>04e41f9b4bd963f55544</u>	- 0.00449636 BTC	✓
36	2018-11-05 10:14:10	<u>d266063c6bd91a1b955a3c</u> <u>f609efd0b097ca67668360</u> <u>e1de620afbca427cce5e</u>	- 0.00450193 BTC	✓
37	2018-11-05 10:14:10	<u>1d3e6fae074bff0c1c181e</u> <u>16f2b6041654c7a77e3d13</u> <u>c16df04b217c457fb3aa</u>	- 0.00450330 BTC	✓
38	2018-11-05 00:32:39	<u>3c552bb8097f8388b23790</u> <u>bb11339e22babd5039b0f1</u> <u>87ff518dbac2c79d2350</u>	- 0.00451288 BTC	✓
39	2018-11-05 00:14:23	<u>91404c258647559832d8a0</u> <u>a607c61ee74028b19dca06</u> <u>0b30fb69edc6f70f0ac9</u>	- 0.00451687 BTC	✓

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40	2018-11-04 17:47:14	<u>f04f9608963e3b5225c1b1</u> <u>a6a8f21599bc517a7de24c</u> <u>6cc99c317fbb5a45c6f2</u>	- 0.00454508 BTC	✓
41	2018-11-04 14:50:25	<u>d320f7e194fa71cf54dbea</u> <u>39db7df4b7fc70f4750ac8</u> <u>63f60c76294b4f90b7ee</u>	- 0.00456540 BTC	✓
42	2018-11-04 14:03:53	<u>59c8822120d420569c0d41</u> <u>9bff34ae1be8d1f6a4a6b3</u> <u>e997310be10fb9b263a5</u>	- 0.00457322 BTC	✓
43	2018-11-04 14:03:53	<u>59c8822120d420569c0d41</u> <u>9bff34ae1be8d1f6a4a6b3</u> <u>e997310be10fb9b263a5</u>	- 0.00457217 BTC	✓
44	2018-11-04 13:28:09	<u>2424d5ad8e176dc42bb556</u> <u>8aa4f6d5784d327f6fbf26</u> <u>67ef9a907c062392993f</u>	- 0.00457457 BTC	✓
45	2018-11-02 19:08:28	<u>e87b86fa5f39b2d62a0ae6</u> <u>3791bcc3ef2a24cad21f57</u> <u>b90818272bd198a38047</u>	- 0.00464008 BTC	✓
46	2018-11-02 16:20:54	<u>0dd182ec6131f101ebf6c4</u> <u>62ecba14b65ff6a65ea73e</u> <u>c85921c1f672963e2248</u>	- 0.00465810 BTC	✓
47	2018-10-28 01:05:47	<u>de342616cbb673dc79ab5a</u> <u>c2ed211a07b7c2d254130e</u> <u>967f770f707c1fe7e404</u>	- 0.00477096 BTC	✓
48	2018-10-27 16:01:38	<u>aca4546416d5b8bcd30c50</u> <u>bed6f42a0ae7904fd75cfe</u> <u>2f013e3b62ee929db746</u>	- 0.00477900 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-27 15:00:59	<u>1f8878d70bcfdbba0aca14b</u> <u>cc561e6a1592b1008b3a6b</u> <u>c7d2291fc31971666479</u>	- 0.00478640 BTC	✓
50	2018-10-27 13:04:49	<u>27497468d208aeddceb4cf</u> <u>8e668c56b19b916e5ed0dc</u> <u>76fc31db284777aa060e</u>	- 0.00479597 BTC	✓
51	2018-10-26 10:38:54	<u>a4538ce9c4620c22949c91</u> <u>0326c93965b7e19448c251</u> <u>20ac1e945bf0cbc1fdc4</u>	- 0.00490382 BTC	✓
52	2018-10-25 20:59:39	<u>96e6e6e9c1fd41600e4bf0</u> <u>df0377168fa751b9bf0885</u> <u>c7a8c81411cc4aaae13d</u>	- 0.00500682 BTC	✓
53	2018-10-25 15:50:02	<u>e3e98fabbc50e7035c3edd</u> <u>c9a2073711a28d413d1c05</u> <u>5dd7d0488a8940e63358</u>	- 0.00504125 BTC	✓
54	2018-10-25 01:57:11	<u>ced55afab38fc76e449261</u> <u>f45cd092900cfea7afc5eb</u> <u>4ac622aa72610fcb6c03</u>	- 0.00511239 BTC	✓
55	2018-10-23 17:21:16	<u>4c2a650605ee693e2b5ad8</u> <u>c92f26b803404d2e8837e9</u> <u>2d7b3501b7b3e4599d36</u>	- 0.00521909 BTC	✓
56	2018-10-23 13:50:13	<u>d2d952f60d99a9885f7513</u> <u>3a69ce4b3979a3fbbc967d</u> <u>a277e1b504cdd8b14e20</u>	- 0.00524285 BTC	✓
57	2018-10-22 19:17:55	<u>32e0b0fd696b22a0f82dbe</u> <u>150b2c4f381249ff8e5505</u> <u>adee21f39e06b0799c67</u>	- 0.00527272 BTC	✓

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58	2018-10-22 13:38:05	<u>58f7ac6ac9ce9610fad2fa</u> <u>83fc16370003cf684327cb</u> <u>d5483fd4046cb29419c3</u>	- 0.00529810 BTC	✓
59	2018-10-22 00:52:57	<u>5a79bc0f19cb669d6ee4d2</u> <u>77446bace33071e8c51bca</u> <u>a57b00062c2c23419525</u>	- 0.00536323 BTC	✓
60	2018-10-21 18:45:54	<u>ba211a94f4809a38982a81</u> <u>8f287b0bf6dd5fe1582ab0</u> <u>1986f2be2f9d2c0c0a82</u>	- 0.00537352 BTC	✓
61	2018-10-03 01:18:56	<u>94dc8104ad6e41bf46be4e</u> <u>45c99d185fa38e713c2fcb</u> <u>a2ce36312846c07f79e5</u>	+ 0.00324782 BTC	✓
62	2018-10-02 02:18:09	<u>387a4ba490bd084814d2b7</u> <u>26dc5b6aab39a7b04c480b</u> <u>4c523c713d25769e4468</u>	+ 0.00412361 BTC	✓
63	2018-10-01 01:52:19	<u>057c3ba9dfb8649e45afd9</u> <u>e0c802ff36abdf1176cce7</u> <u>c9e40b1e20ffb317a444</u>	+ 0.00346460 BTC	✓
64	2018-09-30 01:10:00	<u>27245cad518d2d20723225</u> <u>78bb1b6216f57efb216cf5</u> <u>690fd0389a3b18d0b551</u>	+ 0.00352407 BTC	✓
65	2018-09-29 01:06:48	<u>0fb3fe7580ff7c835a0313</u> <u>05617f4f5d2831136b24ad</u> <u>637161ed7456cc161383</u>	+ 0.00312148 BTC	✓
66	2018-09-28 00:57:55	<u>380c53e1c2a4e0d24426d1</u> <u>b306b0b5b031dbfdac2e81</u> <u>065b61d448e8782f8914</u>	+ 0.00445987 BTC	✓



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67	2018-09-27 01:00:12	<u>343289c0a3ed883b733e6e0836120db3b2a409c182f9c8e209afede1857efa2f</u>	+ 0.00449636 BTC	✓
68	2018-09-26 01:32:41	<u>663d43c9540989fc0244fdb52b99d4bc076f76e711b506cbc7f98c4edf5f0a5e</u>	+ 0.00451288 BTC	✓
69	2018-09-25 00:50:19	<u>0faa5e2e64ac31b4f18b3d38d356a5e45cb72e93f2bec1a4d625e17894840209</u>	+ 0.00440069 BTC	✓
70	2018-09-24 01:08:30	<u>e7544ace44b10062a795aa82be2286845c4e470151eeb49a6ab7db814860484f</u>	+ 0.00444628 BTC	✓
71	2018-09-23 02:28:46	<u>18eee1d5f5d421e03daa377e00433de57071d3470b73c7730503cfad3ad0e09a</u>	+ 0.00440344 BTC	✓
72	2018-09-22 01:59:47	<u>dff337ff22a489d8507da3bf5d15085fb290d0177756d32f4d55824ab3988694</u>	+ 0.00450330 BTC	✓
73	2018-09-21 02:49:08	<u>9fffddc49e7652abb5a6141293c0188687069dcf29834a9066a0c7937bbc1246</u>	+ 0.00456540 BTC	✓
74	2018-09-20 01:13:55	<u>dafe7ad26241cd2a4db610dd31eecd76c7c942adb30780bbe0950f9118e16154</u>	+ 0.00454508 BTC	✓
75	2018-09-19 00:43:32	<u>74c30b68085b5f5f9c0813a29262273c4be99c51672fa8b12781123be8bc67a9</u>	+ 0.00410423 BTC	✓

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76	2018-09-18 00:46:37	<u>cfea7983c5647843189c79</u> <u>2bf1d99e410ca8446dc68c</u> <u>914db26bd200634561bf</u>	+ 0.00414668 BTC	✓
77	2018-09-17 01:49:51	<u>410d1d728243d42ed8e806</u> <u>5a7c979ca5191b4a8e4a9f</u> <u>c2e70c1234a6773aeb29</u>	+ 0.00402718 BTC	✓
78	2018-09-16 02:39:32	<u>a0dd542de39fa40ed8edc5</u> <u>dd24a09cdb5c63a9e290b9</u> <u>bfc3907c1927b0c0db62</u>	+ 0.00355151 BTC	✓
79	2018-09-15 01:47:20	<u>f6ffdccc3929a487f14c1f</u> <u>fc4a8f9b50c687539761d9</u> <u>d59440f271f0cf0e6aa7</u>	+ 0.00383380 BTC	✓
80	2018-09-14 01:37:20	<u>f897e78d4b54953ac39e70</u> <u>f0342dac89e601073ba7cd</u> <u>83918524b87b0a065033</u>	+ 0.00433178 BTC	✓
81	2018-09-13 16:22:50	<u>131e2693d8b3348472b7a5</u> <u>d3071a1e06277b632eef20</u> <u>2d57cebfc55c15aed796</u>	- 0.00576823 BTC	✓
82	2018-09-13 16:22:50	<u>0258d1b89690897294b72d</u> <u>7d92de53a36bcceaf7cb99</u> <u>3efaa11c4ff2092537dc</u>	- 0.00576680 BTC	✓
83	2018-09-13 01:22:13	<u>26ed6ac5a25bad281b322e</u> <u>36b989abff49e57deee7a6</u> <u>b687e21b569a537da390</u>	+ 0.00464008 BTC	✓
84	2018-09-12 01:23:39	<u>e9090c93b4c83468156680</u> <u>95d4ef9bb8b3b295aa7aea</u> <u>bd1c8cd6296bc92f98dc</u>	+ 0.00457217 BTC	✓

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85	2018-09-11 01:03:38	<u>74c4c971905978b7a9cac4e001d303f6da1df67f45d6c4a15b6400e545fe3b79</u>	+ 0.00442544 BTC	✓
86	2018-09-10 01:59:50	<u>389c1dd2b284f10672a5f27b4c27a9a1f851c2a91f91cf8e6707bbbd4179b199</u>	+ 0.00426644 BTC	✓
87	2018-09-09 01:31:06	<u>47be479360c19a69baf0f8423311c679e9e4fe4a74c0be2c7846c62eb4a4e7b8</u>	+ 0.00457322 BTC	✓
88	2018-09-08 02:04:02	<u>e6dcd6cf0a26b15291179e3f43cf13d1011cd3426fdc4e9047075c57f5846d36</u>	+ 0.00451687 BTC	✓
89	2018-09-07 01:32:12	<u>173af8d14aa450ef1d63ecd7b51949436972d1ac4b3dc521a11b552067fa66dc</u>	+ 0.00410089 BTC	✓
90	2018-09-06 00:40:01	<u>8d2f7ddc3d9665ccccdd9e2005c98355efdf2e16261efe6feb7f762c5296995d</u>	+ 0.00366103 BTC	✓
91	2018-09-05 01:12:09	<u>5dbda4d49439bc2aca12ad1ff2ffd3ec8a9cd9fa075c9b3a80392ed150342b8d</u>	+ 0.00397880 BTC	✓
92	2018-09-04 02:11:00	<u>53511d743a38c8562b49f129c6259d400694d9d06799677509f8f0eb8e06a871</u>	+ 0.00415180 BTC	✓
93	2018-09-03 00:52:45	<u>a4af94b4b93ecc3c5d5524e3d3122589bf08a7fd9ea6d509c5a94c9cc541ab6b</u>	+ 0.00479597 BTC	✓

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94	2018-09-02 01:56:48	<u>694593048f848ae5a9292f9f79eeb08d3717291cecf4d550be781a7e643dfac2</u>	+ 0.00490382 BTC	✓
95	2018-09-01 01:17:43	<u>c521f9b35f3767d3bf8f91717594bf1badfb4d3170640044d3efe0bf9dcd12ba</u>	+ 0.00457457 BTC	✓
96	2018-08-31 03:09:55	<u>eec08b80d83cdd8105a77109f546b0a4eb19562e8f29c1bbc688246005625fab</u>	+ 0.00450193 BTC	✓
97	2018-08-30 01:17:24	<u>75fcda515e5b2607a11150bb717a503fec923b182db728ae3dd0322af9e2d2b1</u>	+ 0.00442126 BTC	✓
98	2018-08-29 01:26:36	<u>798df93e540aeacaf0484c6863fc9718a6c59daabbbc b13151646389916a7f94</u>	+ 0.00477900 BTC	✓
99	2018-08-28 00:44:26	<u>c9360cc3225837fab4eba06df194647e33d6f693846e230429b71213ab5b3b24</u>	+ 0.00465810 BTC	✓
100	2018-08-27 01:07:31	<u>882f7e18c420fd9c90a1804c5e691524a97c8a059f011384f7bfca087585895b</u>	+ 0.00477096 BTC	✓
101	2018-08-26 00:54:08	<u>fae89ca197d2e232a2e481f0cf0680f3328ec141bc7dfe51c740efe71601528a</u>	+ 0.00478640 BTC	✓
102	2018-08-25 02:45:43	<u>ab3a4cb2178485cf8e3ad163b66b8775a5e812bf6b3d729b1a3c3a0b4a193672</u>	+ 0.00500682 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-24 01:02:48	<u>e1df1b15891fd9f3f80637849e5f288dc09bc109e708b9b0dccbc3e43e280d08</u>	+ 0.00314403 BTC	✓
104	2018-08-23 00:54:10	<u>9d9e216026490c2cf85e5f070dc7b5e4ed389ee8aa0cbfb12f191a3dfd20ab0b</u>	+ 0.00258846 BTC	✓
105	2018-08-22 01:17:57	<u>ac8edf25a6f48a3a491062898b47ea28094352c56b43115426bc7e6ba7058748</u>	+ 0.00298602 BTC	✓
106	2018-08-21 01:13:40	<u>4877f520ce5bc2a98f49b8a6da869fc11426fbe6964cd78be877bcce7453f387</u>	+ 0.00529810 BTC	✓
107	2018-08-20 01:17:58	<u>4d33697ca6814133dc90da016e9588fb45628c88dc5e0cc0f8cc6d022790b3dc</u>	+ 0.00524285 BTC	✓
108	2018-08-19 01:47:45	<u>564cdfd468131a429259f3f1b34a984a18e6f000b47ba26c752e63f1a7c0e335</u>	+ 0.00527272 BTC	✓
109	2018-08-18 01:23:40	<u>cccf251cee07e1781be1f8ca44f0b5b0f891ca74949964eef3fe32784c57dee7</u>	+ 0.00521909 BTC	✓
110	2018-08-17 01:47:29	<u>448007bd0188827feff620230c04ef79ebf0e2ff506b6210b2008c84c24afa53</u>	+ 0.00504125 BTC	✓
111	2018-08-16 02:14:57	<u>b5ad33ea7f9c494e445a1ac73484dec4f0f302ff0620c9c2c9790979fae514df</u>	+ 0.00511239 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-15 00:57:36	<u>bfddbebe1e71587acc488d</u> <u>166eb1e4045e8551c07ae1</u> <u>f79a179bbde354e12d0e</u>	+ 0.00537352 BTC	✓
113	2018-08-14 00:57:41	<u>314924898da151bab306df</u> <u>a7976b6bc7c6a5ac9f761e</u> <u>721a42fea28693124828</u>	+ 0.00536323 BTC	✓
114	2018-08-13 17:01:34	<u>4d517bcbb4aa1eb7341b25</u> <u>0701af8775daee7ec03db1</u> <u>cfe1d534dfb23184f9c3</u>	- 0.01128157 BTC	✓
115	2018-08-13 03:20:51	<u>f12bc79581a9d2a19f3822</u> <u>989f3520524fa14d3bb37c</u> <u>b0e57b89666e0d48fe67</u>	+ 0.00440807 BTC	✓
116	2018-08-12 05:22:40	<u>301ef830588e589a6465d3</u> <u>53abafdb77293f914037c7</u> <u>4e25cad72eb346f42bcd</u>	+ 0.01128157 BTC	✓
117	2018-08-10 01:23:31	<u>569cdf1250aad47b148dcc</u> <u>15891dd7bdb19278a6fa8c</u> <u>fea647b840cbb49e01d7</u>	+ 0.00576680 BTC	✓
118	2018-08-09 01:47:38	<u>9a59993ddca57f9b7815ef</u> <u>89f659aca4860ad2195e95</u> <u>b9cb2ceac4b10d1a6b67</u>	+ 0.00576823 BTC	✓
119	2018-08-08 04:39:55	<u>8574b70f90369ea41b1efd</u> <u>56e93e2fea8a52397b0a7a</u> <u>4a42c5db824b8fe0a984</u>	- 0.00510161 BTC	✓
120	2018-08-08 04:27:45	<u>e45b6563b812cc2a8abb0b</u> <u>d335ac51d1819d74441918</u> <u>f75ede750ce87c8d708a</u>	- 0.00583380 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-08 01:39:43	<u>b0d7c6b31104b23370feaa</u> <u>f71a1a1e7ee3811d424259</u> <u>184480311b4e95250d3d</u>	+ 0.00583380 BTC	✓
122	2018-08-08 00:13:23	<u>699b4b8f0719dc2790ffc7</u> <u>79a59a0a395ebd8b21e825</u> <u>01bff198d7939f4f6320</u>	- 0.00566369 BTC	✓
123	2018-08-08 00:13:23	<u>699b4b8f0719dc2790ffc7</u> <u>79a59a0a395ebd8b21e825</u> <u>01bff198d7939f4f6320</u>	- 0.00562171 BTC	✓
124	2018-08-07 01:20:26	<u>c44f588dacd24f9821941a</u> <u>ecc9daa0134a3ab134e8a6</u> <u>86b34b336365fbd7ca13</u>	+ 0.00510161 BTC	✓
125	2018-08-06 00:55:50	<u>c99c215143c11de6f00bac</u> <u>f79a14619cbcff9b05f737</u> <u>ae18dacf9589b3db1e08</u>	+ 0.00562171 BTC	✓
126	2018-08-05 03:02:35	<u>d8578837cf42201ca59906</u> <u>28e8fee1fec946b694fe24</u> <u>8c71965b88ee3ff738e8</u>	+ 0.00566369 BTC	✓
127	2018-08-04 19:58:10	<u>ce7d66b6f711b25039686d</u> <u>34e0ddd285bc6a4a10a256</u> <u>28d5067a167fd2e22b65</u>	- 0.00556551 BTC	✓
128	2018-08-04 05:00:04	<u>a89e15460a4e8262798171</u> <u>c08e12d668efc6b6f54508</u> <u>498c7a8937d70e5ab5d3</u>	+ 0.00556551 BTC	✓
129	2018-08-03 10:04:03	<u>4bc032bb53801851c18d41</u> <u>ce59b2494cb5f97f4c6bdd</u> <u>e1eb7e787e450037f808</u>	- 0.00512299 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-03 09:42:21	<u>ded356fd1bdff66b783e5e</u> <u>168fc1f11fe1dc4c43cde4</u> <u>8437cea21ca172bebf2f</u>	- 0.00534426 BTC	✓
131	2018-08-03 02:25:09	<u>db632f65602f56330f91ff</u> <u>142e037a06efd20550c799</u> <u>7d8bb9104cdf1634a86</u>	+ 0.00534426 BTC	✓
132	2018-08-02 02:24:30	<u>341ddd4d19fadc358e6a39</u> <u>f2b6407d19c46f6e5d9168</u> <u>3b60728f7260234ec525</u>	+ 0.00512299 BTC	✓
133	2018-08-01 22:55:44	<u>aaca3329655556b12152ca</u> <u>25400c261bc609dd4c43b2</u> <u>cfdb86cf4b396ccf0c20</u>	- 0.00407460 BTC	✓
134	2018-08-01 18:09:46	<u>c4cd8b72dfb814c7300fb3</u> <u>7d688bd7e0f0e6741b8a51</u> <u>d3aea6059e88224da13b</u>	- 0.00457303 BTC	✓
135	2018-08-01 13:52:11	<u>47697b6053330b14512f30</u> <u>81fae76467adbc3bd7e1cf</u> <u>de792ec6099d95e54103</u>	- 0.00542896 BTC	✓
136	2018-08-01 01:10:58	<u>3b022707bdceb81925b1c9</u> <u>6ec12758229d6d8b9f726a</u> <u>edb6246071c2dc910c0d</u>	+ 0.00457303 BTC	✓
137	2018-07-31 01:37:52	<u>9bc612f2ec651bbf84e0b0</u> <u>0b48f2ec0c5c307465bb55</u> <u>808ecd816fa463fcb1c1</u>	+ 0.00407460 BTC	✓
138	2018-07-30 16:27:20	<u>03216f72a1cd9247be3a72</u> <u>ae8aeb38d1392a2648528e</u> <u>bc8dc726bb7e4f164c48</u>	+ 0.00542896 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-07-30 02:41:16	<u>100128392f99af9a2fb518</u> <u>ae0520c4f8b449fee31011</u> <u>6914471151a94dad2800</u>	- 0.00637666 BTC	✓
140	2018-07-29 03:51:00	<u>de14ba6c1bb350549b6d58</u> <u>82a23351b0d2a07f956e93</u> <u>f890c46235ef9bd2d1b4</u>	+ 0.00637666 BTC	✓
141	2018-07-28 18:15:00	<u>13f286b83081a78969a342</u> <u>887e101e0ebdebbc931dc9</u> <u>edc19e654b6d2aba07fb</u>	- 0.00668674 BTC	✓
142	2018-07-28 03:27:32	<u>f76f6e095537ef35324d27</u> <u>51df15daa117a50ce37b1e</u> <u>cb23807aaa2d766e7d42</u>	+ 0.00668674 BTC	✓
143	2018-07-27 16:20:18	<u>8c73b3627a1ac6521bd0ad</u> <u>e932b28f042cce04102793</u> <u>76709bcf9a9b32ec0f6b</u>	- 0.00236109 BTC	✓
144	2018-07-27 10:29:08	<u>4dab1779907607aad16887</u> <u>569a0a89adfab28a9da6b</u> <u>f40214d68725c0276ace</u>	- 0.00659190 BTC	✓
145	2018-07-27 01:50:57	<u>5c97765507f7d0c8e4a6d8</u> <u>d316713a1591e7837fde3e</u> <u>4e7abd1f0acd42004bd5</u>	+ 0.00659190 BTC	✓
146	2018-07-26 09:32:59	<u>a54612bd2b358cc5b2a728</u> <u>5dbe901e26e2f3772205e5</u> <u>eb249712de8a36861a7f</u>	- 0.00629099 BTC	✓
147	2018-07-26 01:08:27	<u>34bb427fa8c1e157f1ad80</u> <u>48448ca0153d7f22bc7e14</u> <u>0d0ad5d1204e82993792</u>	+ 0.00629099 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-25 22:27:32	<u>26e6750e91620671193c82</u> <u>b1d131db28cc52ca435892</u> <u>43455c5f64ce4589a45a</u>	- 0.00365259 BTC	✓
149	2018-07-25 08:40:38	<u>4d12221c7ad2ccbbaab56d</u> <u>131816f9bb145a04ca0f8c</u> <u>5966b2e03e403ca44c86</u>	- 0.00576931 BTC	✓
150	2018-07-25 01:57:46	<u>c7fefb1b7c6446c492f01f</u> <u>d21a1ded6453d983acfe4a</u> <u>a933cdab1c9f3f73b7de</u>	+ 0.00576931 BTC	✓
151	2018-07-24 19:34:19	<u>cb9807895972d27abf41ea</u> <u>6b494bafc8442620122c56</u> <u>cc0d0fdbce909a265558</u>	- 0.00504986 BTC	✓
152	2018-07-24 16:48:43	<u>3719dd6f4966b64bc2708b</u> <u>07e73810594ea9420cc4d3</u> <u>af98d45d06ba0b1af6af</u>	- 0.00519232 BTC	✓
153	2018-07-24 14:10:20	<u>997052e7301aeb84b7a632</u> <u>bbbdeb5ae027ed28976d85</u> <u>541af96cfbd18486f5a8</u>	- 0.00592380 BTC	✓
154	2018-07-24 13:57:02	<u>68d6cf2a2b3dfc8709ce6d</u> <u>72ff8092eeefc573d194c6</u> <u>104a57145a823dd0da78</u>	- 0.00603347 BTC	✓
155	2018-07-24 01:00:42	<u>1a9e1618c319b5ebdd3af6</u> <u>5b32b619c36a6b687f7102</u> <u>463a0b7d323fad953267</u>	+ 0.00592380 BTC	✓
156	2018-07-23 01:46:20	<u>68e3c741de1502f0f79b4a</u> <u>26c6503720cf8353579f70</u> <u>a7eb1dac5dab691769cd</u>	+ 0.00603347 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-22 01:33:26	<u>fe66f18d78f9635e787cc39edcdea55862cff179a7b1b788255a4f0b8134d75b</u>	+ 0.00519232 BTC	✓
158	2018-07-21 01:50:37	<u>208132f88b05cb97a0356dd9c79906f60754d2531501f4e82df657221943c65d</u>	+ 0.00504986 BTC	✓
159	2018-07-20 22:01:19	<u>99779e1d96b53f9aeb9f5ca5f50fa341442b9f121347cccc98f49b2fdf6e4a8a</u>	- 0.00455043 BTC	✓
160	2018-07-20 20:52:04	<u>ba848e3afd065631b589970e3628052a07eed14fcaa37af12317fcece6bdbbb2</u>	- 0.00472397 BTC	✓
161	2018-07-20 02:20:24	<u>7bd49d9884ed70f8ad9f9544eeb7272b3f08508bb072e249b3be1f0fb5c8a087</u>	+ 0.00455043 BTC	✓
162	2018-07-19 02:02:02	<u>7023d40e5def0aa69f916d6d2477ada46946b119b29306f2c7f88662c5f323ba</u>	+ 0.00472397 BTC	✓
163	2018-07-18 02:38:47	<u>ad2f78b7024d0ac4c657d6bd8e173157ee7afdd457375359490dd39630bade0b</u>	+ 0.00365259 BTC	✓
164	2018-07-17 01:31:12	<u>e2674793300c3f41edafeb9bf91ad56558b33f72f08dc4e04fe7b008e9b0883e</u>	+ 0.00236109 BTC	✓
165	2018-07-17 01:07:13	<u>1896b3cd2aef964eb320a92602d01287e16e27882c1733d658ae7856abda79e2</u>	- 0.00393693 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-16 01:51:10	<u>58730403f193df9ea20cca0b9722aa37d50d2ac7e2908213537b2f03518947ee</u>	+ 0.00393693 BTC	✓
167	2018-07-15 05:17:47	<u>c8f6f8d5a511fe83393d4664aa3833e493b34537104fec5bdc733e3e623b7ec6</u>	- 0.00246127 BTC	✓
168	2018-07-15 03:19:17	<u>7744345502d7d53cbac0ecb024657f6c021c85f7ce41158d99569d2e2dd1abf3</u>	- 0.00148250 BTC	✓
169	2018-07-15 03:13:35	<u>ccbaef1ac0d16c625e4e4b1a029174e2c5df9316693a765f920dee38622e27ce</u>	+ 0.00246127 BTC	✓
170	2018-07-14 02:49:32	<u>4ec50ffcb58abb921f9dea1abd9ec51fd13da7e0f6584c820910f53e2afa1741</u>	+ 0.00148250 BTC	✓
171	2018-07-14 00:59:32	<u>b85210b5c5766f6c2e9542dfc10f93e432de231cadaf4d011f297c7e6b6f0b2b</u>	- 0.00178625 BTC	✓
172	2018-07-13 01:43:10	<u>5b228fd14b2ca93e1256afb6758f5791d2fff70597cce2e9c893b744979204f3</u>	+ 0.00178625 BTC	✓
173	2018-07-12 15:56:39	<u>632e0e0422bc13579b751be6c54589cc875edd91de845088883b5d4d22d88e9a</u>	- 0.00159676 BTC	✓
174	2018-07-12 10:02:03	<u>70995550ebd622e71f31ab48956d6c0525a907f2b001c2c69655f5ce639543fc</u>	- 0.00203312 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-12 07:19:10	<u>4bb01d0acef57d47a0de62</u> <u>4f9f8a73f0f2d8e461c598</u> <u>12e34fa7cb654efb3f3b</u>	- 0.00256067 BTC	✓
176	2018-07-12 06:46:18	<u>6aa3a2af81ec2716050657</u> <u>dffbe84d24b14ce80d3c79</u> <u>ba8369351b35250ed3be</u>	- 0.00286863 BTC	✓
177	2018-07-12 04:03:40	<u>47bcb60251f6802db078cd</u> <u>e10efc4b7d85b17e102443</u> <u>50f0a4b460b26aafa12a</u>	- 0.00289228 BTC	✓
178	2018-07-12 03:57:59	<u>5f64ad0589dcb5c0db2fb8</u> <u>c268f7c6acb1bd13218e71</u> <u>d903ef263c7bdbd945ba</u>	- 0.00290750 BTC	✓
179	2018-07-12 02:02:37	<u>61156f391197462943d502</u> <u>84aa12025d3b98f8ca8ae0</u> <u>efd7e81b5f40a7b7b1da</u>	+ 0.00289228 BTC	✓
180	2018-07-11 04:10:43	<u>5dc769d3ef13a1b1347505</u> <u>f7345da9d1db5d2f45581f</u> <u>91bb7c03cdb0a23be4c8</u>	+ 0.00290750 BTC	✓
181	2018-07-10 02:30:43	<u>28b06833896ddf8016c6cb</u> <u>d7189df91a0c69900855f0</u> <u>6022f7f537c401a5d377</u>	+ 0.00286863 BTC	✓
182	2018-07-09 02:41:42	<u>acf14b4e9ec0f76c6d81c2</u> <u>2b18470e20575c7ac7f863</u> <u>b95da6ccaa3e31e369a1</u>	+ 0.00256067 BTC	✓
183	2018-07-08 04:18:46	<u>6972c643bd634999ed6bc0</u> <u>b23390988c322da58c39da</u> <u>28b0f802d72ddd697359</u>	+ 0.00159676 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-07-07 01:59:04	<u>66dc2ebf652e1ba38c3a7a646e008737f4fc4d89367bfcc0770b71ad47b085d4</u>	+ 0.00203312 BTC	✓
185	2018-07-06 10:07:47	<u>ef5501efa35ee5f1ce230fac3abd9d6198b7687e90835431322fa4ed3eab75f6</u>	- 0.00229573 BTC	✓
186	2018-07-06 01:19:09	<u>6b112877b3c25277d7a28e82bc9955208a65da19a4ec69538ae22e7ec3ccf14f</u>	+ 0.00229573 BTC	✓
187	2018-07-05 13:07:26	<u>32ce4cddd35448ea8618bb0671cc1a7fda7c49a9c486f1998f5d1ddb69067c91</u>	- 0.00125609 BTC	✓
188	2018-07-05 02:10:04	<u>e3ebb506f073e85f9cb85ee20d39bd3baf2393c865e41f4fc1d9e031abdc112</u>	- 0.00200952 BTC	✓
189	2018-07-05 01:03:05	<u>d1035ef17812d34616d9896307d3cb5abb3739da78cfc5f417d08f99d1f7de4</u>	+ 0.00200952 BTC	✓
190	2018-07-04 18:14:12	<u>0f537017333587ec639d6c0fe2b32d5d13ee65e643a5833ab7719baa740c20ea</u>	- 0.00187387 BTC	✓
191	2018-07-04 15:47:22	<u>c0278410ad7a17140d72cab08da4e4bb06a0794fc8f6950aee2d70b44645d912</u>	- 0.00204800 BTC	✓
192	2018-07-04 15:08:12	<u>5cf316672bd87fd9469a01fd322ce089dc91db983ce24d2a8caea56a741e2bf8</u>	- 0.00210305 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-07-04 13:31:04	<u>de4d8dbf6ac321fd53b8d2</u> <u>8586a6e9f1d7e91f684671</u> <u>93e0f55340c2634ba20a</u>	- 0.00247447 BTC	✓
194	2018-07-04 11:41:22	<u>b7770323b6e5566890241a</u> <u>339dfe29ca609507c0b364</u> <u>9549d8cd62d84b7767dc</u>	- 0.00268474 BTC	✓
195	2018-07-04 01:26:22	<u>d9557f9779f941391d9db3</u> <u>fd9c64406ee5fe00ebf081</u> <u>28a362b7868bda478efb</u>	+ 0.00268474 BTC	✓
196	2018-07-03 22:49:43	<u>a58100bafb66ac84bc2145</u> <u>d4ca4f0308e903ddbffb83</u> <u>6399d7781d18ed4bcf29</u>	- 0.00329540 BTC	✓
197	2018-07-03 22:03:28	<u>d780cfe9b0379ecba6bd43</u> <u>0ba96531b5294bb3198451</u> <u>595f3a6f6fc66197dde1</u>	- 0.00331191 BTC	✓
198	2018-07-03 19:55:11	<u>b1f1e119d603dbed0a767a</u> <u>4b962936621a604b6cdc03</u> <u>5f10a5bbe6a6c7fc3402</u>	- 0.00334809 BTC	✓
199	2018-07-03 19:34:23	<u>1443d6e910455ba0cce58e</u> <u>6c0408fd388816a7c73d98</u> <u>ae165a81ce1e64157da1</u>	- 0.00335228 BTC	✓
200	2018-07-03 19:06:33	<u>55827b1a1d47846104dfbc</u> <u>f30fd9d01f4d37d8dcc5f0</u> <u>26359b71cc60528a26da</u>	- 0.00338254 BTC	✓
201	2018-07-03 17:46:08	<u>7e36f29ee1ec394182002a</u> <u>94223733239e442acf8144</u> <u>26eeb4f3046c29bca514</u>	- 0.00341524 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-07-03 01:09:02	<u>ca6a11deb000425538ee29</u> <u>be9e083ca5f099df61f1c0</u> <u>28b8cb364cc44f6eaeba</u>	+ 0.00334809 BTC	✓
203	2018-07-02 03:15:31	<u>7ddcd1654da632f74c752e</u> <u>46fc9fa7983b77b2bc58c8</u> <u>15789bbb8e248cea8d15</u>	+ 0.00247447 BTC	✓
204	2018-07-01 01:10:25	<u>b46b2672c8728478e2abc2</u> <u>0494bd9efd35f326582f71</u> <u>8cf2fac456b91e652816</u>	+ 0.00125609 BTC	✓
205	2018-06-30 02:25:05	<u>35dbf1b702a43e00f20831</u> <u>436a3d0642b319ed173788</u> <u>85c7446a0c236749774a</u>	+ 0.00187387 BTC	✓
206	2018-06-29 01:55:01	<u>8f3f6a6af404b63025a8f9</u> <u>c958fff4c9a25df746ff46</u> <u>cd10a712dc64d99359eb</u>	+ 0.00204800 BTC	✓
207	2018-06-28 01:43:38	<u>c46fe6d85080d9a1a4ecdb</u> <u>2fce049a307df8f22a2779</u> <u>556f9348bacd787e3595</u>	+ 0.00210305 BTC	✓
208	2018-06-27 01:45:26	<u>dede3cea1157db8d2c0826</u> <u>344e28975c1c16f8e5e8ec</u> <u>c82ac187aeb8df2a63bd</u>	+ 0.00338254 BTC	✓
209	2018-06-26 01:37:48	<u>e50cb0e27dedfe6fbeade2</u> <u>5e2f7aabcc1171c603c4cf</u> <u>30540c4ec1c48c420691</u>	+ 0.00329540 BTC	✓
210	2018-06-25 13:41:42	<u>328605eb6b899a0b891145</u> <u>63422fb0c5c4dec18154a8</u> <u>67d66edbf3cdfa9da724</u>	- 0.00307892 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-06-25 04:13:40	<u>fdad6f8ff4742ed916aa21</u> <u>33feec824722a965809d48</u> <u>a9e7c89e75854913875f</u>	+ 0.00331191 BTC	✓
212	2018-06-24 04:41:22	<u>9c72b75ad8a0356ee43ac5</u> <u>ebf5e8fdf368b7b533a350</u> <u>7f2d7b0efc306b06ca16</u>	+ 0.00335228 BTC	✓
213	2018-06-23 02:33:46	<u>067493455d78061c712ad0</u> <u>7eccff67d98ca92fa58ab5</u> <u>903e2bcceb78241910bf</u>	+ 0.00341524 BTC	✓
214	2018-06-22 11:28:40	<u>720f100c92cf956b85d7bf</u> <u>d2ff21125f819e29ce86bf</u> <u>8641f6b4d1a30fa14980</u>	- 0.00199809 BTC	✓
215	2018-06-22 07:13:49	<u>defe9289acf34afafcc2fe</u> <u>cc8925c0ebbc9584e2a60e</u> <u>70414c3412168cf414dd</u>	- 0.00245350 BTC	✓
216	2018-06-22 05:40:31	<u>d0030f43128b114df78454</u> <u>5563435305da6f0113995e</u> <u>51a9d360e3c61debb050</u>	- 0.00269713 BTC	✓
217	2018-06-22 01:44:47	<u>9a0b56a4616e373e068721</u> <u>c1376c2c12e6b77d2347c0</u> <u>a753cdebb469b3c98fc4</u>	+ 0.00307892 BTC	✓
218	2018-06-22 00:22:13	<u>c1a649b0112f7d9796fcfe</u> <u>13b3447e6470c75d28fce6</u> <u>1f5c9d072b0b851b7d7e</u>	- 0.00341953 BTC	✓
219	2018-06-21 23:01:22	<u>bee3d2adefb48cc46bd91b</u> <u>43eb085e20c0a4bd23c701</u> <u>17f9adc489e4bfdec0ed</u>	- 0.00346985 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-06-21 22:48:05	<u>a42c8217c10564e5453ee47e42eee4e3dc4097b38dfe</u> <u>c3168c0b763721d5aa74</u>	- 0.00348645 BTC	✓
221	2018-06-21 01:50:45	<u>625756ea25589370d1063a2bc2edd87c268da9221989</u> <u>3c1337fd1630a7b279a8</u>	+ 0.00269713 BTC	✓
222	2018-06-20 01:58:59	<u>53ea81444c4f089f11fbb3b95480a8f454bd0bf490f1</u> <u>956cd6e72a5fb567f948</u>	+ 0.00245350 BTC	✓
223	2018-06-19 05:46:31	<u>bb328eae41973ae8e74730c30d58d65f529caceca877</u> <u>e6065f082c1b289dd654</u>	- 0.00294991 BTC	✓
224	2018-06-19 01:38:13	<u>1df58b0286962ec9d7db03249f9e3b3419c42e1b0602</u> <u>bc6ca80a989f6fd14a24</u>	+ 0.00199809 BTC	✓
225	2018-06-18 01:50:35	<u>62ed61499fbf8fad0f4326ac5525ead70364bdbc08b8</u> <u>9b1fc807f7faf7f59564</u>	+ 0.00346985 BTC	✓
226	2018-06-17 01:26:07	<u>ee41144baadd7865dede8b956ed1348bf9a5f2a683b7</u> <u>84ecbf2fb5724cb29314</u>	+ 0.00341953 BTC	✓
227	2018-06-16 01:38:10	<u>315cb1faf0db296644be5b9c5b8d3fd95182b74be034</u> <u>2c2d63d474d2459baa4d</u>	+ 0.00348645 BTC	✓
228	2018-06-15 01:56:35	<u>8d7d7a31f3efa344631889d6d406223a1e71e6349bee</u> <u>2124f8cbb990d13bf695</u>	+ 0.00294991 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-06-14 06:37:04	<u>b166e65b44c9120af2575e</u> <u>1b6fdfb69c45fa9fefe7b2</u> <u>35f1c11ce5d45868be60</u>	- 0.00358342 BTC	✓
230	2018-06-14 04:50:28	<u>d6f7232c07f4e0385c3f8f</u> <u>4bcdb20eef4b5a838a2f69</u> <u>edded717e493acab6622</u>	+ 0.00358342 BTC	✓
231	2018-06-13 13:12:33	<u>e349b2ce2ea4a345ef09ca</u> <u>db89a794a0e85994fc7e92</u> <u>1cb2a1fa450a1e83c954</u>	- 0.00293096 BTC	✓
232	2018-06-13 01:26:14	<u>9d40ae85ff2e989e5035bc</u> <u>3d37ee48c724d0eab17d81</u> <u>899076d10df2c7771074</u>	+ 0.00293096 BTC	✓
233	2018-06-12 07:16:13	<u>ab0abc6d909af6b0585e7d</u> <u>2291ddca507c60c10aa3dd</u> <u>3d2b233325815839612b</u>	- 0.00349644 BTC	✓
234	2018-06-12 01:55:14	<u>81fc246cd00f8c3a6c35b5</u> <u>e3e53eac6aeb9337e5dfc4</u> <u>ccf10850ef9316d0808e</u>	+ 0.00349644 BTC	✓
235	2018-06-11 12:41:33	<u>fc48b90e9895cdf72e2762</u> <u>f26ed1cb9980ba215acab5</u> <u>bf7660c70800242d80ae</u>	- 0.00357047 BTC	✓
236	2018-06-11 12:41:33	<u>fc48b90e9895cdf72e2762</u> <u>f26ed1cb9980ba215acab5</u> <u>bf7660c70800242d80ae</u>	- 0.00355275 BTC	✓
237	2018-06-11 00:51:53	<u>16c5c1f7d077bacd7bf237</u> <u>a9b067690a78547d2a4904</u> <u>be06f00e001d5d30151a</u>	+ 0.00355275 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-06-10 02:55:50	<u>67c5212643e7739bd15f13</u> <u>772a0e862be745a478a720</u> <u>96a4059e332db6db360d</u>	+ 0.00357047 BTC	✓
239	2018-06-09 17:12:19	<u>5c85475920c2037b556f2b</u> <u>2ef08e7c5981b33f957cce</u> <u>bed3cca2150b08db56a5</u>	- 0.00346880 BTC	✓
240	2018-06-09 02:37:05	<u>1bcedfebd9731a339c761b</u> <u>3ae831ce0792071163d9c9</u> <u>6eb42edcab8765a4940c</u>	+ 0.00346880 BTC	✓
241	2018-06-08 14:39:00	<u>24d963b4188f2276781b9e</u> <u>ee15fb361f63efc0b4dc34</u> <u>bec4a7c163dfd4c2b002</u>	- 0.00341130 BTC	✓
242	2018-06-08 02:02:35	<u>2cfc6178389327f8425c0c</u> <u>4c25945852ebfb4fc84343</u> <u>5868374a9a65bebec00a</u>	+ 0.00341130 BTC	✓
243	2018-06-07 15:46:10	<u>a414a2301a749d1dc68851</u> <u>3c1653d3cbd5442f69f28d</u> <u>f847a68c6ecbc116033a</u>	- 0.00230834 BTC	✓
244	2018-06-07 15:06:49	<u>c950a66897d0890476fe2b</u> <u>4c05d0d98e48427bed09e3</u> <u>78b2dfb515dc6fd07cee</u>	- 0.00256056 BTC	✓
245	2018-06-07 14:30:57	<u>2e804c54c59d325f6b81ac</u> <u>c1c52d142d121ecb85a5e1</u> <u>38efbc12ab3801e6c4cd</u>	- 0.00321223 BTC	✓
246	2018-06-07 05:09:24	<u>c1adf7e7dc1cf247bb2d4a</u> <u>6374e1cad46f945f6be547</u> <u>bd4d84e3c21f949ae2cb</u>	+ 0.00256056 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-06-06 01:06:04	<u>83ec6b44bbdb7f484a0c8e</u> <u>fb1aee063a0a4e57942cc6</u> <u>138acd96a6b443ace75b</u>	+ 0.00230834 BTC	✓
248	2018-06-05 01:30:29	<u>c5fc45d6d7a19b745d92f3</u> <u>a7bfc126096d998c108425</u> <u>cccdf2223935b0d56b22</u>	+ 0.00321223 BTC	✓
249	2018-06-04 17:16:25	<u>bc3ba5d95a59151cae51e4</u> <u>2ff24a418ddb327f2f0649</u> <u>2d98ced5f5161e853f77</u>	- 0.00393318 BTC	✓
250	2018-06-04 01:12:03	<u>206bdb5a34776654c9104c</u> <u>7e60e0e8ec904ff36fd511</u> <u>65c266f954b7615f9267</u>	+ 0.00393318 BTC	✓
251	2018-06-04 01:05:08	<u>4ab4ec3fce976ff0aee108</u> <u>88320fee9f2072fd703cb3</u> <u>c850db7e6e98b00c680e</u>	- 0.00276149 BTC	✓
252	2018-06-03 01:10:20	<u>ccb2fe3e7dca9a6f9f517f</u> <u>a3a26248091a934db71bd8</u> <u>10b9ab465f7b6364361b</u>	+ 0.00276149 BTC	✓
253	2018-06-02 18:14:35	<u>ef6a664b8ccc1a134c7730</u> <u>8219d510560dd9911bbd23</u> <u>653e54e3027aa3a528ed</u>	- 0.00365305 BTC	✓
254	2018-06-02 01:31:28	<u>61d54c1f8009f29e63608d</u> <u>f4ba4240e5418f9ca27c95</u> <u>3028e3024e84ed0749d8</u>	+ 0.00365305 BTC	✓
255	2018-06-01 14:40:25	<u>9376b6cfd6bdf55e3f7382</u> <u>c23dc034f389ac5ddef547</u> <u>1c76d69f277e6c6d5786</u>	- 0.00390476 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-06-01 01:27:57	<u>5d5328c62cd16904c85824</u> <u>90cb2063e4fb229ef0ccd8</u> <u>83136526deebc88fa637</u>	+ 0.00390476 BTC	✓
257	2018-05-31 17:42:52	<u>8151f97bc7ec4b34ce4ec0</u> <u>347f7a79b217268ababbcf</u> <u>273930ee93ec058fb16a</u>	- 0.00229692 BTC	✓
258	2018-05-31 01:04:36	<u>319683bdf9c3aa46af77eb</u> <u>18a0e9e0f9bb7e4c1dc160</u> <u>b18ec913a99090459bf9</u>	+ 0.00229692 BTC	✓
259	2018-05-30 15:15:23	<u>4c8ee51e3af40cb8623317</u> <u>f01a611f002d60ba4df943</u> <u>b7b0602a96824f415fbf</u>	- 0.00378590 BTC	✓
260	2018-05-30 01:43:23	<u>81db8ae85d014f6507b0e9</u> <u>09c465a9e230570e0db93d</u> <u>c2835362f2151b2f290d</u>	+ 0.00378590 BTC	✓
261	2018-05-29 01:45:16	<u>8ee855f865cfba0b06e150</u> <u>4eaa1c2f39a21b3f7cf334</u> <u>1214a497be1083871e6c</u>	+ 0.00379799 BTC	✓
262	2018-05-28 01:01:30	<u>baea02a3169abd3d35896a</u> <u>ecdac9c5ba96286546b0f5</u> <u>bc913c5edf9009b88b47</u>	+ 0.00390539 BTC	✓
263	2018-05-27 01:55:50	<u>7b8178d79b1763fc11284c</u> <u>a1bb4107b1c054d448e91e</u> <u>19f29501704522943e0d</u>	+ 0.00387697 BTC	✓
264	2018-05-26 01:17:46	<u>8beb8955c07e653b579e6d</u> <u>aef6cc098422df21c600e7</u> <u>22c085b626e25110ef09</u>	+ 0.00392843 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-05-25 01:11:05	<u>61298e4d07523736c67c7e</u> <u>e72c07bc10a668ed5dd561</u> <u>6c07b2a8fad12f7c649d</u>	+ 0.00400009 BTC	✓
266	2018-05-24 01:08:50	<u>a79cbede8f57dee0049961</u> <u>25f88d21dc1e18f689e100</u> <u>61e4b7ad633c7687c581</u>	+ 0.00397990 BTC	✓
267	2018-05-23 04:47:45	<u>014de1b6c9c30ccfcf7cb9</u> <u>6c253534619e3da41f6059</u> <u>d43b9c842fdf36efff60</u>	+ 0.00419382 BTC	✓
268	2018-05-22 18:17:30	<u>6bdab0a15ff57907039a73</u> <u>047a6e1de8ba279a944f94</u> <u>49845ae0f8696d9124f8</u>	- 0.00409582 BTC	✓
269	2018-05-22 00:59:03	<u>204b50c1758b489bd24655</u> <u>37bdd1342677992d08b43e</u> <u>f70509c1ef1179c0946e</u>	+ 0.00416229 BTC	✓
270	2018-05-21 13:48:07	<u>de16c1dcfeef1539cfb781</u> <u>858ad9854486cba7a3af3c</u> <u>9ab9e376a9dd66196816</u>	- 0.00422934 BTC	✓
271	2018-05-21 00:59:19	<u>1d050584107492eccf3041</u> <u>9498efb98592b6b2c6b3ba</u> <u>95ff7b9e4d9f94fac3f8</u>	+ 0.00422934 BTC	✓
272	2018-05-20 00:54:19	<u>4d7e5f0ddd9d67e9b030d</u> <u>9bce19ad9498cf41883975</u> <u>5909098d4f381a1a835f</u>	+ 0.00409582 BTC	✓
273	2018-05-19 18:36:03	<u>abada6c612be73789d9ac3</u> <u>68c893fd25a49b52d8d169</u> <u>99ce81802d6d5cef23c7</u>	- 0.00417059 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-05-19 02:33:13	<u>83f548bbf9ea014e354527</u> <u>f75b142dc39c2342de019d</u> <u>122c21800c5d78aa455b</u>	+ 0.00417059 BTC	✓
275	2018-05-18 12:43:21	<u>4f1f0fcac333226a7049b2</u> <u>7221e61d403681ea5e1f32</u> <u>12896cb8fa59c7d29fb3</u>	- 0.00409708 BTC	✓
276	2018-05-18 09:03:14	<u>54a38aa08743500ef31e04</u> <u>8c0ed163618461e0091ed2</u> <u>a0b599197d53e7f773e6</u>	+ 0.00409708 BTC	✓
277	2018-05-17 12:40:16	<u>a328352b4155fc5a76a8a7</u> <u>2164ca53faa09dfb1aa584</u> <u>03b40a1385f3370188bc</u>	- 0.00264214 BTC	✓
278	2018-05-17 02:55:19	<u>99d096dd4e5dab3daaa151</u> <u>5124b161f8acedcc058c04</u> <u>45ac1fb949f8a55bd7d8</u>	+ 0.00264214 BTC	✓
279	2018-05-16 14:01:40	<u>58dbcb360942a4c3437902</u> <u>f17c763b596449af1df6ad</u> <u>a78c44ee1e21f555b8e7</u>	- 0.00302396 BTC	✓
280	2018-05-16 01:27:59	<u>242845ea4a50db51cf0b6e</u> <u>dbc6880fa686f6acc51567</u> <u>33565d2cdf17cb88d404</u>	+ 0.00302396 BTC	✓
281	2018-05-15 14:50:59	<u>6fcde3b3cdf40cbc93f9e6</u> <u>c187f9de6b2d6f146fae4d</u> <u>0fa15c697301f2c49d49</u>	- 0.00131740 BTC	✓
282	2018-05-15 01:22:14	<u>9aad3e6126e9ed014b1595</u> <u>9bbbef812b6bbe960d792f</u> <u>6da88c21353f494c638f</u>	+ 0.00131740 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-05-14 23:43:33	<u>2652da0f34962e92ef0447</u> <u>2f2237a67117ddb6efed</u> <u>9fb63f3bdb62c024b7cf</u>	- 0.00212773 BTC	✓
284	2018-05-14 17:42:37	<u>88cdad081e443a7291ac69</u> <u>4cae50c46c95d2467105ef</u> <u>a32986a20a12d52308ba</u>	- 0.00270146 BTC	✓
285	2018-05-14 17:28:25	<u>ac2aa06f0150499b3f6a5e</u> <u>04dde590f227d10ea9ce21</u> <u>399364d6c59dcc7e7f18</u>	- 0.00433861 BTC	✓
286	2018-05-14 02:16:58	<u>531129eebcd24022782e25</u> <u>73c39e538d8b4dff4155f4</u> <u>55b215e8fdfcb0863d7f</u>	+ 0.00212773 BTC	✓
287	2018-05-13 02:34:01	<u>ed8811d7d8c3657aabb65d</u> <u>4f0de820db351b97d2c905</u> <u>d7734c6e7ddf0a3c487b</u>	+ 0.00270146 BTC	✓
288	2018-05-12 00:47:04	<u>786fd489678bd8eab35475</u> <u>2b0445e5c9f5c7266a96d4</u> <u>4e7c605baeefde44fd76</u>	+ 0.00433861 BTC	✓
289	2018-05-11 10:25:46	<u>66eb74b19a737f488dd59e</u> <u>c8e44a1071419cd5c60ce1</u> <u>be2cad475d7516090864</u>	- 0.00432194 BTC	✓
290	2018-05-11 02:00:13	<u>f707d8982988b5b1b70be2</u> <u>843fc856da6f567d9c36c2</u> <u>3e9c178a565eb405b580</u>	+ 0.00432194 BTC	✓
291	2018-05-10 04:12:27	<u>a06ecdcb617c6ce923ff42</u> <u>cfcafcc5005cd24f89a778</u> <u>475f1ed3789522469fae</u>	- 0.00433844 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-05-10 01:09:13	<u>1e7313b8f0a165e5fb6b3f396380e16910c5b80681fce58007af9a11120d2f3a</u>	+ 0.00433844 BTC	✓
293	2018-05-09 15:35:51	<u>cec42afe943d90949308b11ecad9d058c42e9593fd4f7a954e1669fa681b64b8</u>	- 0.00437272 BTC	✓
294	2018-05-09 01:15:24	<u>b8bcd290f7fafae0e8a5d8b50e40d1db49e76f97ce8694b399c6b09669afa73e</u>	+ 0.00437272 BTC	✓
295	2018-05-08 11:41:18	<u>9e7b3bb4e2ab906af318405bca9685e1fa78ecc621ed13d185a5c12f08245b62</u>	- 0.00461766 BTC	✓
296	2018-05-08 02:00:48	<u>cb088df95628ee41e1faadb1bb4693003a051fc839d6caefd82169abd8cd4e6</u>	+ 0.00461766 BTC	✓
297	2018-05-07 06:31:09	<u>335ca9a73af00fbfb09e2b02b48b017f9b1737765f5734173c335e80dd424ea3</u>	- 0.00445762 BTC	✓
298	2018-05-07 05:09:37	<u>3cc54b260db473276c2dcd bafed6a87884bcc294bbe0093e9246d404461aa36e</u>	+ 0.00445762 BTC	✓
299	2018-05-06 10:40:29	<u>2d6cb8e65d3defa3fa323bc92c091088d15dfa220fdb5f1f58e77b83c8d7bd3f</u>	- 0.00418816 BTC	✓
300	2018-05-06 02:36:15	<u>51cb125ffb6b52a9331f3c07977c80c96e9611f562875c4e2c9ad34d3ed1cdc6</u>	+ 0.00418816 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-05-05 17:01:59	<u>ba7f1ebad2a8e2749533e3</u> <u>36b197fbb8abf9ec57b247</u> <u>78ed50251cc3b6962403</u>	- 0.00009665 BTC	✓
302	2018-05-05 14:35:49	<u>9b356be3006e6ca076663e</u> <u>b8a9cbfebad40e5adc8c6d</u> <u>300de0dbe208ef2ece06</u>	- 0.00358735 BTC	✓
303	2018-05-05 06:35:02	<u>b9dae85686e12280b79254</u> <u>872894d9e5add27bde8920</u> <u>19a37b75514b835386a7</u>	+ 0.00009665 BTC	✓
304	2018-05-05 02:01:12	<u>cc93fb90fc088f0134e87b</u> <u>2df1b3dcbf37d3f031decd</u> <u>90b417d177faa92f615a</u>	+ 0.00358735 BTC	✓
305	2018-05-04 03:38:21	<u>b7433a5e1f224cef314934</u> <u>f256e10849d808fc950603</u> <u>deb8e02da4c1980d291f</u>	- 0.00225928 BTC	✓
306	2018-05-04 01:15:37	<u>4ca62967ee387fba9a7cd1</u> <u>d59515a6478bd0e1336656</u> <u>25963304eef37b8c7c38</u>	+ 0.00225928 BTC	✓
307	2018-05-03 10:03:09	<u>8e02ba9435904011a350ca</u> <u>9144715590bd296c80dd5f</u> <u>fbabb848f68b00bae512</u>	- 0.00443662 BTC	✓
308	2018-05-03 03:02:10	<u>ceef681880fd46ee4960af</u> <u>cdf550ea5abc7f69c71e50</u> <u>6f2f0b7c4478cc73150d</u>	+ 0.00443662 BTC	✓
309	2018-05-02 15:14:51	<u>2201aabfb291a3d7806856</u> <u>424a114c93f4a9c201b97e</u> <u>ff361dcea1d23b522f81</u>	- 0.00444249 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-05-02 01:56:40	<u>7ad2e23bd306ed213c5118</u> <u>acc8279b0bf9034bfe4abb</u> <u>1f57af9b227c631687f7</u>	+ 0.00444249 BTC	✓
311	2018-05-01 13:54:22	<u>2cda40b5e35578a18102b1</u> <u>5685d21deaea9e5683eaa7</u> <u>1c69d9ee51e12476d0d6</u>	- 0.00441916 BTC	✓
312	2018-05-01 01:43:17	<u>e785a240a5dc298757840b</u> <u>0bea674afa726cf2462361</u> <u>ba100dd40c4c9368fff0</u>	+ 0.00441916 BTC	✓
313	2018-04-30 11:10:06	<u>9a4388cfed3488ac8d42f7</u> <u>1c1e6f2641f219e4a1595f</u> <u>182da1fd9fcd327f97e1</u>	- 0.00432581 BTC	✓
314	2018-04-30 03:36:02	<u>4e70366937242cd5fa3733</u> <u>b44c9cf3eaedb97e880c30</u> <u>59a08dd7b7b5b4be54c7</u>	+ 0.00432581 BTC	✓
315	2018-04-29 04:29:04	<u>32963a0e65c943024ecd81</u> <u>0bc6f2d3fd1154cbdec8a6</u> <u>8866289be0621a9dd06e</u>	- 0.00432518 BTC	✓
316	2018-04-29 01:53:30	<u>db8a7d9d1f45edfa367592</u> <u>2f941e1f5d9e5c4ad4aaed</u> <u>4bf14f2c0a5d8e9eb618</u>	+ 0.00432518 BTC	✓
317	2018-04-28 03:40:22	<u>c025a91c230127b63b0c5c</u> <u>432004b308f362ad065c60</u> <u>f8a09b2a6f7ea1bd1b51</u>	- 0.00452505 BTC	✓
318	2018-04-28 03:25:48	<u>ca80b62fcf4f6e7f0c73e9</u> <u>10aabf35cfcb9bb667878f</u> <u>c49e8dbdb02f56b24d29</u>	+ 0.00452505 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-04-27 13:28:53	<u>90a3cd03070be2519bd51965949c1513ab15d42271cfb703e81339605c520bb0</u>	- 0.00465530 BTC	✓
320	2018-04-27 01:23:23	<u>476705e394c212367e27ca d8ea892288402266e846fa5544f1feab83e5393326</u>	+ 0.00465530 BTC	✓
321	2018-04-26 05:46:55	<u>a9ab4094979cc128863cdb b4e74783aee69401b71736d7d5d9899335cd531ab1</u>	- 0.01098123 BTC	✓
322	2018-04-26 00:58:34	<u>1f353f710584dbe14979f34062ebb338947b839412cd1fb0953b874768dd719f</u>	+ 0.01098123 BTC	✓

\* USD values displayed at the time of transaction

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