

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MQoBcvjY1NogsBYyCDUMefu28enJXrrZb</u>
TOTAL RECEIVED	9.11033587 BTC
	572,329.42 USD
TOTAL SEND	9.11033587 BTC
	572,329.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-23 06:58:33	<u>20d295f64eabf2ec7dc884</u> <u>29c9d2f7a6b30b734d42a2</u> <u>58f66e342fb4df55e2ca</u>	- 0.09356502 BTC	
2	2019-09-23 05:43:32	<u>5092cbf291f8eab185ee0d</u> <u>726e8a3c4cf3eb87519811</u> <u>cd9bf403762256a8f8ed</u>	+ 0.09356502 BTC	
3	2019-08-22 14:04:57	<u>39ad2c6641af56e4ebefc</u> <u>e7a47fe35ff8b2eb1e9e52</u> <u>dd40182526cbfd2e5cc5</u>	- 0.09185606 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 13:27:08	<u>8d1b787eefe83f468f580d3758e6cc014608223abfd2698d088bc090445563b8</u>	+ 0.09185606 BTC	✓
5	2019-08-05 03:39:46	<u>318183760b4bdef70e4c41da03c89efd3a079d8e0e2a869a6a22784d685c0916</u>	- 0.02273204 BTC	✓
6	2019-08-05 03:19:44	<u>f7804bbe50ae0cc79c498d28781f181845e385142bb758a9bb323b28a3ec007e</u>	+ 0.02273204 BTC	✓
7	2019-07-27 04:44:25	<u>44db4c41ecfe3666df801ed0b33a1cda7e768382fbad5ff93a2d5513ff250aee</u>	- 0.07392976 BTC	✓
8	2019-07-27 03:04:14	<u>9ca10ef4ad75da0b810a72adfcc0180e4d03355f9498bf48fe5507a169b7b3a2</u>	+ 0.07392976 BTC	✓
9	2019-07-22 12:27:47	<u>6481d79c7354932346890d622b6e3dd660051767f8caf5fc2f62cd8166f33207</u>	- 0.19622318 BTC	✓
10	2019-07-22 12:14:40	<u>beb123ce94c707b8efade32de665f69a7de48aed93e504c459870c4743ba0e53</u>	+ 0.19622318 BTC	✓
11	2019-07-22 11:56:03	<u>02b4b3b1fbc4594896501358c4b9c886d48f52c877a6045fa6a384eeff3905ef</u>	- 0.16017167 BTC	✓
12	2019-07-22 11:37:14	<u>b396e6d6418fbf41c76457f9581de76515aa2b27647b5237e25229d854999148</u>	+ 0.16017167 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-20 14:11:35	<u>0668be915ee4d968a09781</u> <u>6f4b5da1868330ce9778d9</u> <u>88f8e1ef9b84b84e841d</u>	- 0.00889447 BTC	✓
14	2019-07-20 10:13:23	<u>35a9aa4b8f765b7ee1ef65</u> <u>7d1dfed1c081bb0c0ba91a</u> <u>d3f77ce4593bdd98dbaf</u>	+ 0.00889447 BTC	✓
15	2019-07-15 06:44:16	<u>ef68c8e5fae0f3b7a22100</u> <u>be001b15c74fce89f1ed20</u> <u>39293477e3ac69f6e90b</u>	- 0.03543220 BTC	✓
16	2019-07-15 06:10:47	<u>765fa7e79baa5c7e2c4cdd</u> <u>4d78cf00dd9d4693d09eea</u> <u>fc580febaee5c14a87e0</u>	+ 0.03543220 BTC	✓
17	2019-07-08 11:21:20	<u>96cef562f1905163be8658</u> <u>3165ac7741ed49b20b9d2e</u> <u>5a0547f7cb51d1b47e9e</u>	- 0.00395207 BTC	✓
18	2019-07-08 09:23:03	<u>1d65be7a9b83d1b1be7d50</u> <u>e628fcb84f3211a5286399</u> <u>96298a7c64d785d78b72</u>	- 0.00385208 BTC	✓
19	2019-07-08 09:23:03	<u>1d65be7a9b83d1b1be7d50</u> <u>e628fcb84f3211a5286399</u> <u>96298a7c64d785d78b72</u>	- 0.00385208 BTC	✓
20	2019-07-08 09:23:03	<u>1d65be7a9b83d1b1be7d50</u> <u>e628fcb84f3211a5286399</u> <u>96298a7c64d785d78b72</u>	- 0.00395207 BTC	✓
21	2019-07-08 03:41:46	<u>5bd4e5a05f4d24cc5dc2a1</u> <u>56fd1db29b68cd8fd8abd1</u> <u>e4915b9592ec4441ee0f</u>	+ 0.00395207 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-08 03:39:33	<u>a3189e346d5651e2bb38a4125824b6fd36bec1d6ef12936276d21f413003f002</u>	+ 0.00385208 BTC	✓
23	2019-07-08 03:20:16	<u>3519b7a2ed940c20233ebbec54dfa477cf30ce808f29d98ecc49cc2f6f6b706e</u>	+ 0.00385208 BTC	✓
24	2019-07-08 03:20:16	<u>00e982d1b8063dc30ab3bcff792fcd9910424a3eb85d3c079b68385475728f5b</u>	+ 0.00395207 BTC	✓
25	2019-07-04 07:09:56	<u>b60e99d525c32f302df506fac2572c727388e255d9f96431183e30217f1074a3</u>	- 0.10124305 BTC	✓
26	2019-07-04 06:47:02	<u>0af48ae6c1a1de9359e4bc8cffacfc68f29b6526f28b0780d3f24e96c74d5437</u>	+ 0.10124305 BTC	✓
27	2019-06-20 17:57:51	<u>b11950c2eab0ae23b939140a044124b7f3187a55d9c56579d6e1dbbc7b3edf79</u>	- 0.04791844 BTC	✓
28	2019-06-20 14:47:01	<u>4fbaa7affc7824cd202275de6dac86c6f089dd453d66fab7e8f20b7a206f0532</u>	- 0.02112032 BTC	✓
29	2019-06-20 14:42:29	<u>b119468471647c105ebfc00f428b5d709ee17f3fd610e351b5500d221ac88165</u>	- 0.04513511 BTC	✓
30	2019-06-20 14:42:29	<u>b119468471647c105ebfc00f428b5d709ee17f3fd610e351b5500d221ac88165</u>	- 0.04513511 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-20 13:26:43	<u>f6ea13410c13012b22261c</u> <u>cf5065bd2e06c6b73b7b71</u> <u>10d09e33ec67d4330f51</u>	- 0.02439176 BTC	✓
32	2019-06-20 06:53:16	<u>88b95414f575279d3caf41</u> <u>6a5363bb0c6ababad36e41</u> <u>f6cb986b1609b6bab2db</u>	+ 0.04791844 BTC	✓
33	2019-06-20 06:44:53	<u>2cb2ce8c18c9a8fe721cb6</u> <u>28aa23b38e56cab66de34b</u> <u>841f70c42a0b71fdfe25</u>	+ 0.04513511 BTC	✓
34	2019-06-20 06:44:53	<u>dd5f50f97edf0d12f89165</u> <u>7390bb8f768f086863f77f</u> <u>edf3ee1d2109ed7f55c1</u>	+ 0.04513511 BTC	✓
35	2019-06-20 05:38:00	<u>624d576cdf7280457db1f3</u> <u>0949499cea29319e37273b</u> <u>b4661ad3255902a29030</u>	+ 0.02439176 BTC	✓
36	2019-06-20 05:19:19	<u>2a6ea86fd027784167c3b2</u> <u>cca4fd3a21fe0c5debed75</u> <u>902eea0e901393fe739a</u>	+ 0.02112032 BTC	✓
37	2019-06-14 23:24:47	<u>dae8a0f229c70d4c4399ad</u> <u>cfdea0984965e709f24fe4</u> <u>a9af32cb4b44b898b2ae</u>	- 0.01356577 BTC	✓
38	2019-06-14 20:23:28	<u>dc87a7951291b44d9e858a</u> <u>5450e81776040d74d63eab</u> <u>37bec7f8445fe52dc481</u>	- 0.02664063 BTC	✓
39	2019-06-14 20:23:28	<u>dc87a7951291b44d9e858a</u> <u>5450e81776040d74d63eab</u> <u>37bec7f8445fe52dc481</u>	- 0.02510320 BTC	✓

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40	2019-06-14 20:23:28	<u>dc87a7951291b44d9e858a</u> <u>5450e81776040d74d63eab</u> <u>37bec7f8445fe52dc481</u>	- 0.02510320 BTC	✓
41	2019-06-14 04:24:20	<u>53898dccbaa274cd03dc4d</u> <u>88c19d88e681f1f3be6593</u> <u>3c985f47c005b8a1a28f</u>	+ 0.02510320 BTC	✓
42	2019-06-14 04:13:31	<u>e6e3147cdaff61a8b70245</u> <u>8ca40d2dfd5070de25745b</u> <u>47f3a5e0c7642fa5c250</u>	+ 0.02510320 BTC	✓
43	2019-06-14 04:13:31	<u>23fd5e22369840bbf68b85</u> <u>b8305ca79d955d6af63ee0</u> <u>3c04b7efd322c9c9b37a</u>	+ 0.02664063 BTC	✓
44	2019-06-14 04:07:11	<u>d7dabf92d0f62923ab3033</u> <u>1dd8fa9296b682d1634ea3</u> <u>37f6076a6406225f54d0</u>	+ 0.01356577 BTC	✓
45	2019-06-12 06:19:49	<u>91a3de874299592a5d8e89</u> <u>8d36fb8af22c8a99dd9298</u> <u>a68e1cd86fb20e336395</u>	- 0.03494490 BTC	✓
46	2019-06-12 05:51:23	<u>2316ab98b21ada050f74a0</u> <u>a8d1bf020ad9cb4a66be3d</u> <u>77e323b88fcd60378fe5</u>	- 0.06862144 BTC	✓
47	2019-06-12 05:51:23	<u>2316ab98b21ada050f74a0</u> <u>a8d1bf020ad9cb4a66be3d</u> <u>77e323b88fcd60378fe5</u>	- 0.06466368 BTC	✓
48	2019-06-12 05:51:23	<u>2316ab98b21ada050f74a0</u> <u>a8d1bf020ad9cb4a66be3d</u> <u>77e323b88fcd60378fe5</u>	- 0.06466368 BTC	✓

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49	2019-06-12 05:12:53	<u>a39b240f64d50a44148a213cddc17e169a2c6ba90cb8cd3faf882e9010488d29</u>	+ 0.06862144 BTC	✓
50	2019-06-12 05:10:25	<u>b9d58313eb8c6747eccc6d51902d7eed32a5d74facb40c2ffc2905e9ae372cf8</u>	+ 0.06466368 BTC	✓
51	2019-06-12 05:10:25	<u>d870d6881769d4f6e7c67477d24c69b1cb7c147724ff4f104ae2534f4e51f9f5</u>	+ 0.06466368 BTC	✓
52	2019-06-12 05:03:16	<u>4b3624c22a6a9cbadd7db73f0b75f0d66cab65ae2c04a4aa7221d7cb484b111e</u>	+ 0.03494490 BTC	✓
53	2019-06-07 21:08:48	<u>f26bc8eee51938bfc339ab82bc27100b6f04820f46a56c88c2303f4351e1c30a</u>	- 0.01966098 BTC	✓
54	2019-06-07 06:54:33	<u>ea737014f10e1d6c5d30335e32048dc83201890b03e74f36168c7acb6ea4a6</u>	+ 0.01966098 BTC	✓
55	2019-06-07 06:08:14	<u>59c959c97c9f314da8a40385274b80333cff2c0fd4f66162e5c88a96efc69aea</u>	- 0.04915797 BTC	✓
56	2019-06-07 05:53:11	<u>c7e7fc05bf5f0d391e2287e1f260f93afeaf6ada8b62015462adecda9c423dbb</u>	+ 0.04915797 BTC	✓
57	2019-06-05 05:36:33	<u>6c56f83fab28d66858afe5d76948801045e77852dd3aca3699cbe04229a334a5</u>	- 0.13052725 BTC	✓

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58	2019-06-05 05:14:25	<u>339ca7f05cd61c01501e7240db7b5ad0ac8374d552c7f896518c3c279d91a790</u>	+ 0.13052725 BTC	✓
59	2019-06-05 05:05:09	<u>e5df68e295b4a218fe85ebf13fee460b9b8ad13ff8a56724837a647baaf2c490</u>	- 0.08074192 BTC	✓
60	2019-06-05 05:00:26	<u>2017830d8f647c9ced8d7ae96525931ef6e2f6edad1731f01282618d305f35c9</u>	+ 0.08074192 BTC	✓
61	2019-06-05 04:24:20	<u>87afcfc86890a5634704634f9c270262e529ef8c36df2219d5943c439f6fb7fda</u>	- 0.05277778 BTC	✓
62	2019-06-05 04:24:20	<u>87afcfc86890a5634704634f9c270262e529ef8c36df2219d5943c439f6fb7fda</u>	- 0.07653338 BTC	✓
63	2019-06-05 03:41:12	<u>5a93efc10a45d7e33ebd6da663e6aeb64101d562be5400cb1c7f17c8be3d0c3d</u>	+ 0.05277778 BTC	✓
64	2019-06-05 03:41:12	<u>3b16c6fd0629c53c123752f5aa8e93ad380003cde13f7126648399e3ad952cd3</u>	+ 0.07653338 BTC	✓
65	2019-05-29 06:21:23	<u>d4e0e460caf9f6d4bec2f197386ecffccd500e55b827bf0f056297bbe4ab1083</u>	- 0.03518275 BTC	✓
66	2019-05-29 06:21:23	<u>d4e0e460caf9f6d4bec2f197386ecffccd500e55b827bf0f056297bbe4ab1083</u>	- 0.03732183 BTC	✓

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67	2019-05-29 06:04:34	<u>efbd468c7bfb6cb4e8cd01</u> <u>c96255d93fa5492170c572</u> <u>24d4af8df3dcbd48ab2c</u>	- 0.07036658 BTC	✓
68	2019-05-29 06:04:34	<u>efbd468c7bfb6cb4e8cd01</u> <u>c96255d93fa5492170c572</u> <u>24d4af8df3dcbd48ab2c</u>	- 0.07396981 BTC	✓
69	2019-05-29 05:46:31	<u>c943b4aa36b7ba09116b4f</u> <u>e13f9c47ccd283545c4fce</u> <u>09611d3d72afa0536cb7</u>	+ 0.07036658 BTC	✓
70	2019-05-29 05:46:31	<u>fc6fd7cb4ad21764e93e16</u> <u>3cfb92f45ce1c5393629a3</u> <u>065efc1440dc6214aeb9</u>	+ 0.07396981 BTC	✓
71	2019-05-29 05:46:31	<u>92343e601f7a2e4b62f243</u> <u>38159f3d4efeaf7662476b</u> <u>0a6b435d39acef85336b</u>	+ 0.03518275 BTC	✓
72	2019-05-29 05:29:31	<u>3c75e928aadce0bcf68b47</u> <u>bfdff3f9a20d30bb6e1083</u> <u>d22778ecdcb5bfd28d38</u>	+ 0.03732183 BTC	✓
73	2019-05-22 22:47:57	<u>9df4eb64b0dbb0216ada52</u> <u>4d3d0eb849716fbc0fb295</u> <u>f2065afc449a126ead39</u>	- 0.04700492 BTC	✓
74	2019-05-22 22:47:57	<u>9df4eb64b0dbb0216ada52</u> <u>4d3d0eb849716fbc0fb295</u> <u>f2065afc449a126ead39</u>	- 0.04986206 BTC	✓
75	2019-05-22 08:34:29	<u>677fd7988eb8060a6f9e0c</u> <u>68602fd1a2aa1cb4a877fc</u> <u>4dfffcfce03abc371557</u>	- 0.09882212 BTC	✓

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76	2019-05-22 08:34:29	<u>677fd7988eb8060a6f9e0c68602fd1a2aa1cb4a877fc4dffffcbce03abc371557</u>	- 0.09400864 BTC	✓
77	2019-05-22 04:40:09	<u>fb1a437ed14d3ec62a1cec7a54b3615c97589b402ec0d21cbb612dee06b29245</u>	+ 0.04986206 BTC	✓
78	2019-05-22 04:40:09	<u>369c0442173cc71bcc564dce9c9117771de9cc21cb46bbbda8e3f4f3e9d37dc3</u>	+ 0.09400864 BTC	✓
79	2019-05-22 04:40:09	<u>7e8c63b79d4e89084d06c8add2d9700b8e7acc2f6d16281a8892b622822a948d</u>	+ 0.09882212 BTC	✓
80	2019-05-22 04:40:09	<u>b964818397ad2d97043d7629620f74e7427814fcf6040e452d502784bdfb1874</u>	+ 0.04700492 BTC	✓
81	2019-05-18 23:02:54	<u>6df581b89bfb8f131e6a65b28cf8ee53b5198ead09f595f67b41d7de2f6ee9cb</u>	- 0.00576180 BTC	✓
82	2019-05-18 23:02:54	<u>879bbd1aefb787333fd0e4659a8e1c54c2598b4a9950188fa2d6d230191c583a</u>	- 0.00644144 BTC	✓
83	2019-05-18 23:02:54	<u>879bbd1aefb787333fd0e4659a8e1c54c2598b4a9950188fa2d6d230191c583a</u>	- 0.00644144 BTC	✓
84	2019-05-18 22:58:51	<u>e8871a9961c16d87e433b2bfc20888c68b14563a25a7799f5ceb19beaa7043e0</u>	- 0.00576180 BTC	✓

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85	2019-05-15 04:03:48	<u>df0265ea4f72bb2dac12c053d9ffc925418930a8b63f0ca2bcf67618aed6c502</u>	+ 0.00576180 BTC	✓
86	2019-05-15 04:01:22	<u>eb9f289e3e5cca343d9cbd b17d5d3ad7163cc551dd805b21b017c4369889ce3a</u>	+ 0.00576180 BTC	✓
87	2019-05-15 00:00:56	<u>abb72287bdb704dfae5eab5780c14d1b2b0f47c57cf281750dc9702f8beaeb45</u>	- 0.10379445 BTC	✓
88	2019-05-15 00:00:56	<u>abb72287bdb704dfae5eab5780c14d1b2b0f47c57cf281750dc9702f8beaeb45</u>	- 0.05574206 BTC	✓
89	2019-05-14 21:56:28	<u>d8a0350010691af7291168e2642683a4cc32467b705367fbb109e1e5c650dec5</u>	- 0.05243243 BTC	✓
90	2019-05-14 21:41:32	<u>1078437b2815de470a721aad8df526fab6218281190d1fe79c4d253f0a1984e</u>	+ 0.10379445 BTC	✓
91	2019-05-14 21:41:32	<u>b22fddf3b8f3b627ab99f594167a6aa5f44158a8ac15a0fdc75b42138df07abd</u>	+ 0.05574206 BTC	✓
92	2019-05-14 21:35:18	<u>1b0968891189c603df77f8a42f6ac36817b1890f40ccbafcf4a4c9d825e4d4da</u>	+ 0.00644144 BTC	✓
93	2019-05-14 21:31:30	<u>3cc302407ebdf30588e3212344256ea700cdec65ced6c2e9caacae7d1a25c5fa</u>	+ 0.00644144 BTC	✓

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94	2019-05-14 21:22:57	<u>3d11f8b23b10944e91625f</u> <u>d303a5565acf9672ebb809</u> <u>2fb4884f24d9e6cfbec3</u>	+ 0.05243243 BTC	✓
95	2019-05-14 20:53:07	<u>a405a143055de274e4c352</u> <u>08ee50b4d4d1832a04ee8e</u> <u>77d484c5bad11ac113fa</u>	- 0.11148649 BTC	✓
96	2019-05-14 20:37:03	<u>50bc31048f99f5e6e2af0c</u> <u>e46bc710ea1b0439307b86</u> <u>e2aa89d457c66e2b10c0</u>	+ 0.11148649 BTC	✓
97	2019-05-03 03:31:11	<u>ff1e368c897b723851170e</u> <u>29037a792727a61b7fb49c</u> <u>eb9e3cb330258905b108</u>	- 0.04863287 BTC	✓
98	2019-05-03 02:53:32	<u>dcfb0bf3b41da475b0935d</u> <u>ed0b3d3f1052f637097162</u> <u>9677be65fbaf027b33fc</u>	- 0.09655110 BTC	✓
99	2019-05-03 02:34:17	<u>2b86d61b0db64a778761e9</u> <u>97c013aca27c7a4b6a30e0</u> <u>63109fe8167d5a62148f</u>	+ 0.09655110 BTC	✓
100	2019-05-03 02:34:17	<u>0796502147ca75d128b8b5</u> <u>dcfe26a42497b822b1ff90</u> <u>575d0cc5dde0294bbe67</u>	+ 0.04863287 BTC	✓
101	2019-05-02 01:41:00	<u>018512e430a3cba3569845</u> <u>123557606805a7335f5cea</u> <u>406d91c006cd8d4bdb85</u>	- 0.10328189 BTC	✓
102	2019-05-02 01:41:00	<u>018512e430a3cba3569845</u> <u>123557606805a7335f5cea</u> <u>406d91c006cd8d4bdb85</u>	- 0.05164179 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-02 01:28:31	<u>9c9c91a629c658a418353b</u> <u>fc7e70724043ec89822b0f</u> <u>0f187bb0d97e6fd4ef61</u>	+ 0.05164179 BTC	✓
104	2019-05-02 01:28:31	<u>15cf42d791e1c6ca9071b7</u> <u>39f2e0a9fd4d0b31cda258</u> <u>711c634398d7ee48b281</u>	+ 0.10328189 BTC	✓
105	2019-04-29 07:56:01	<u>e38d616023661e14e49269</u> <u>8fa316c9ff2399ce57ea7a</u> <u>dcc42ee262a1827d1e66</u>	- 0.02150000 BTC	✓
106	2019-04-29 05:41:38	<u>e63aa4841b48d7ab1fbb53</u> <u>d02b5e2e349d2cefca4f4</u> <u>d872322176e1b2bba916</u>	+ 0.02150000 BTC	✓
107	2019-04-26 09:20:23	<u>561a8196e6c6b4ddf6b0fd</u> <u>30ab7ce3a517127c683b78</u> <u>812bf775a10adbbb58c9</u>	- 0.06611081 BTC	✓
108	2019-04-26 05:00:03	<u>f3a308a623b21a5b797eaa</u> <u>eeca31c847f7900d924236</u> <u>8c96b82cac888235faeb</u>	- 0.13102509 BTC	✓
109	2019-04-26 03:27:29	<u>7f196f5a80dba5af3fa6a2</u> <u>aaf0d47d32c5313a2af319</u> <u>8865a582d93cf537b1ab</u>	+ 0.13102509 BTC	✓
110	2019-04-26 03:27:29	<u>7d344453d4944b653eaf09</u> <u>ab39b9229c0b65b5a7ca45</u> <u>3f7a14bd3a4409827055</u>	+ 0.06611081 BTC	✓
111	2019-04-25 04:32:17	<u>d2c381e72eaa30ea725625</u> <u>ce3145f5b2572cf27c4c4a</u> <u>4ec8d2c638bc26313277</u>	- 0.05871997 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-25 04:10:55	<u>12fb7be42b7e3e55172786716a613ca2a733ef8f0f0e739c3b3c012b9f1f94e</u>	- 0.11743819 BTC	✓
113	2019-04-25 03:47:30	<u>49f696466379274422b5adc294fe2af279d2a87593bd2f3f55a26ff0be8089f7</u>	+ 0.05871997 BTC	✓
114	2019-04-25 03:47:30	<u>42e6e897be2b05c8712d606d9557edee7ae939fc6319dba4caf26f5164e3a38c</u>	+ 0.11743819 BTC	✓
115	2019-04-24 11:01:49	<u>474278bf5059a8fb92820148f578bda126bafc1265a3c581be812c58fd98bd84</u>	- 0.00918658 BTC	✓
116	2019-04-24 07:04:45	<u>aa2034def223cb1bfc757d6444ae94f32249e2331639c0298609221badcac0a</u>	+ 0.00918658 BTC	✓
117	2019-04-19 08:37:24	<u>e55b1186330942a57cad0559f27ed610d24062c633f77950b9588ff731807480</u>	- 0.00152905 BTC	✓
118	2019-04-19 07:30:40	<u>2576100573e188b1ed4168d00b8c592f2f6c105c16513b2deabc2163e6007339</u>	- 0.05955837 BTC	✓
119	2019-04-19 07:03:47	<u>38588f3fbd5570e082204abc16b875c821c5b69ac7a43cf87f0cbf29680710b8</u>	- 0.11803555 BTC	✓
120	2019-04-19 06:49:25	<u>bc3f7ccb5e462ff1905d4f60d8bddc03766ad2d8563f72caf00b1932e9b4e410</u>	+ 0.05955837 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-19 06:49:25	<u>8a9bdd35f0a4b5598465f4</u> <u>5e2de4c9172b0d42fade48</u> <u>4ce44907518dc3602d76</u>	+ 0.11803555 BTC	✓
122	2019-04-19 06:00:22	<u>8002ddf30c04be0b88db5b</u> <u>d466fe440f2fa0a05e048b</u> <u>9cc9788b2f405f0cb40d</u>	+ 0.00152905 BTC	✓
123	2019-04-18 04:55:58	<u>2b6f10ffdcc2b5868d20a6</u> <u>5c972c51aede39275a3219</u> <u>3bb330ea33bc30f55241</u>	- 0.05656516 BTC	✓
124	2019-04-18 04:55:58	<u>2b6f10ffdcc2b5868d20a6</u> <u>5c972c51aede39275a3219</u> <u>3bb330ea33bc30f55241</u>	- 0.11295994 BTC	✓
125	2019-04-18 04:17:50	<u>ae071a6af6eff3b1dca15d</u> <u>f83af9516238b4ea308d6d</u> <u>a228ead0a778e06ea541</u>	+ 0.11295994 BTC	✓
126	2019-04-18 04:17:50	<u>a84bf1cd71eb1ec48901ba</u> <u>9204b160b6003e9992a3b3</u> <u>3ab91c415d7ed7aa0d84</u>	+ 0.05656516 BTC	✓
127	2019-04-18 02:58:09	<u>0d0e4b5219a93aef761b1d</u> <u>ccd63a646c7cc1832b30d0</u> <u>d913c857eb3785a848b4</u>	- 0.02842053 BTC	✓
128	2019-04-18 01:38:23	<u>77a1bb9ed1b53317a15ef9</u> <u>ece7a5796fa56e3ebfd58b</u> <u>578324ab2213726cd069</u>	+ 0.02842053 BTC	✓
129	2019-04-16 06:02:47	<u>8b8b8d7ee0e3b064f1b26a</u> <u>ee7778ed4154ea09543166</u> <u>41827d852393936de1ba</u>	- 0.17080000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-16 04:53:50	<u>25f963b927ec86309cb1e0</u> <u>1bfefcd72c8b244e46c78a</u> <u>15e633d1ecc6347d88d0</u>	+ 0.17080000 BTC	✓
131	2019-04-15 05:54:46	<u>c01953c38fe50f5698fbed</u> <u>66364ba880472a093fd5af</u> <u>3532f86ddfddcd8731ba</u>	- 0.11545924 BTC	✓
132	2019-04-15 04:51:54	<u>8168e793989e278ce7ea7f</u> <u>5e0a1a2436b9eb955bad4f</u> <u>4c2d4cf20b4ad89ed4a9</u>	+ 0.11545924 BTC	✓
133	2019-04-12 04:24:37	<u>0df97178c493ad16535366</u> <u>a2d1e26395f3c9f85e5abf</u> <u>b8dde6f10f3ad34bf94d</u>	- 0.06451097 BTC	✓
134	2019-04-12 03:20:39	<u>0cb8819de23fb0e9a9b91f</u> <u>29a65a694446e5fc3795dc</u> <u>a73555360761361d8b78</u>	- 0.14614748 BTC	✓
135	2019-04-12 02:46:22	<u>4bda3186d21f72d4b3318d</u> <u>83acd2ffbea975dc472fa3</u> <u>c964802cf39a28ce7a3b</u>	+ 0.06451097 BTC	✓
136	2019-04-12 02:46:22	<u>0e2f78f7ad0e71c2f16cf1</u> <u>75a3551b552b01455dde2c</u> <u>e6bbfd6e3a9598dff751</u>	+ 0.14614748 BTC	✓
137	2019-04-11 03:12:37	<u>194194525e9293f2762ece</u> <u>ce048bd5cbc466d729b599</u> <u>168f41e249441139725c</u>	- 0.10844828 BTC	✓
138	2019-04-11 03:12:37	<u>194194525e9293f2762ece</u> <u>ce048bd5cbc466d729b599</u> <u>168f41e249441139725c</u>	- 0.05413793 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-04-11 02:05:04	<u>9eb1aa4c2ca5c53f3e86e17844a537795906338f6e7d1b0f1176241a18705269</u>	+ 0.10844828 BTC	✓
140	2019-04-11 02:05:04	<u>90c1cb39511b27a2d0af921a6245d8cbc2ad3c27b267667577e3ec5b019c00f8</u>	+ 0.05413793 BTC	✓
141	2019-04-05 05:25:11	<u>64da2c590841b6a21e8713fbc92f12b305e908d232fa6301a8133ab848f3f475</u>	- 0.06784149 BTC	✓
142	2019-04-05 05:14:35	<u>276762d621badb396f0002018ff9bcfd03067af3cadcb2eba672fc40339fb855</u>	- 0.15304501 BTC	✓
143	2019-04-05 04:59:09	<u>bb52d086e655149e1a84b15c9c7dafc4f3f2dcd0353305ec0213497213de6e97</u>	+ 0.15304501 BTC	✓
144	2019-04-05 04:59:09	<u>d994884c175f7e179a4705191d20d00385f369baa23d0cd61d660bbbade74318</u>	+ 0.06784149 BTC	✓
145	2019-04-04 02:13:28	<u>b7d4061ffe159332d48ee00a80741d453409888e0b7c3c4c100538de91becee6</u>	- 0.20030120 BTC	✓
146	2019-04-04 02:13:28	<u>b7d4061ffe159332d48ee00a80741d453409888e0b7c3c4c100538de91becee6</u>	- 0.11085892 BTC	✓
147	2019-04-04 02:10:24	<u>e845cd9358b9cae2f9b04c4d7839ff147523d85dc36cd6022ba544e53bf2e10b</u>	+ 0.20030120 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-04 02:10:24	<u>b7e9b1f24dc9298ac97a42</u> <u>16cfdc822b939ef5b0c4d2</u> <u>2a58998c36e9b7b89434</u>	+ 0.11085892 BTC	✓
149	2019-03-29 01:41:40	<u>c293e2345e48db76d60bb4</u> <u>bcdcbfbc66e7acd35109ca</u> <u>554ae79214b1643a5a88</u>	- 0.13589018 BTC	✓
150	2019-03-29 01:14:17	<u>60da1485b8066a83ff5f5a</u> <u>f244e18970b585af4e9ae1</u> <u>5a7e91101059219ad9a4</u>	- 0.26650582 BTC	✓
151	2019-03-29 00:41:36	<u>f4edc393f7e43a2c7d6675</u> <u>fc952ca0744b827e1b18f</u> <u>64a41ea00ad3b51ddf9a</u>	+ 0.13589018 BTC	✓
152	2019-03-29 00:41:36	<u>910c8eeb7f22ac19f5f4b6</u> <u>a5d6cd78be77193856e4b2</u> <u>139ceab90761bf59c23d</u>	+ 0.26650582 BTC	✓
153	2019-03-25 05:26:56	<u>538470fe24b206933f6920</u> <u>311046cc7ba2997831e943</u> <u>9f3ae7055622c5ed7d3c</u>	- 0.03556785 BTC	✓
154	2019-03-25 02:14:27	<u>13feedc5500e0f24f03756</u> <u>259b3ae4a7b1a06f778423</u> <u>0e9af3604b5f88014940</u>	+ 0.03556785 BTC	✓
155	2019-03-22 05:32:49	<u>b1fab2f3e4192669837404</u> <u>c44b0ce6a3ea0b32527833</u> <u>15af8f87dc21ad94688c</u>	- 0.01505764 BTC	✓
156	2019-03-22 03:56:18	<u>235401f8dc6bcf305090dd</u> <u>ad6522bfff93bfc2ffa4b28</u> <u>3c61403a13cda23bdf2e</u>	+ 0.01505764 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-21 03:42:45	<u>b9161783e04472f75658b26d88bf39086b89956ea79cac152c108b60aac9785e</u>	- 0.36602401 BTC	✓
158	2019-03-21 03:42:45	<u>b9161783e04472f75658b26d88bf39086b89956ea79cac152c108b60aac9785e</u>	- 0.27104520 BTC	✓
159	2019-03-21 03:36:06	<u>0218aab0eea098d54fb1964f54ef885b0dc649581b26e1475febf228762603e3</u>	+ 0.36602401 BTC	✓
160	2019-03-21 03:36:06	<u>b7f5025030578940ae1d2e50db9a5e5ec502c5af0cba6d907f1831531106305f</u>	+ 0.27104520 BTC	✓
161	2019-03-19 12:19:53	<u>75f58ae6ac59919fdfcae1ea080fc6c6c42dfdcef3b3ca4fe4796581cdb91263</u>	- 0.33200000 BTC	✓
162	2019-03-19 11:34:03	<u>c689ba0881facf37d16a84dcd66b5f05fce3f55175f52dd03001f33eb8f12f32</u>	+ 0.33200000 BTC	✓
163	2019-03-13 00:08:41	<u>a0813a5d34c3df8b7567b858e53b93e5ecbd8df720bf3efbc683812502aa9c32</u>	- 0.01092353 BTC	✓
164	2019-03-13 00:08:41	<u>a0813a5d34c3df8b7567b858e53b93e5ecbd8df720bf3efbc683812502aa9c32</u>	- 0.01092353 BTC	✓
165	2019-03-12 22:48:36	<u>903ab264dddd7230c6983aa7b9db9de8047bb6500e0adc19ecc525e745f1959c</u>	+ 0.01092353 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-12 22:48:36	<u>f33c1a80f61f93e672b568</u> <u>16c12b279bfd45d6b9f88c</u> <u>a79717f48ae59938f82c</u>	+ 0.01092353 BTC	✓
167	2019-03-04 05:22:11	<u>4509f6f66528379997e361</u> <u>ae645510733703078464a6</u> <u>d0ab7d1e8054b8b74194</u>	- 0.01513793 BTC	✓
168	2019-03-04 03:04:43	<u>25dc7d9354fcb93f094f45</u> <u>ca7c686fa02215ac097859</u> <u>a6b6b44dc16904abfdec</u>	+ 0.01513793 BTC	✓
169	2019-01-23 11:20:04	<u>3971e599f08be5bad5a14e</u> <u>ad2c9368b6dc8d359912bc</u> <u>4357ce8e630a1214373c</u>	- 0.01223980 BTC	✓
170	2019-01-23 02:57:15	<u>21ba2f90e9c7dfb085b1eb</u> <u>3aa157d28b3818ef12cb48</u> <u>2d5f1a019212902b5101</u>	+ 0.01223980 BTC	✓
171	2019-01-07 02:28:43	<u>d0de452d6c1173a9a0c0f4</u> <u>8326883ffc7cbef16a23ac</u> <u>54fd3ece09f0911f3253</u>	- 0.00350000 BTC	✓
172	2019-01-07 02:23:50	<u>39da460dbccc847f888724</u> <u>ce7c7f04bd395fb620024e</u> <u>b59cf193a1e1c0585d07</u>	- 0.00342000 BTC	✓
173	2018-12-27 14:42:23	<u>7af5322372e97f455fe49a</u> <u>576656f29b900b77e0cef3</u> <u>80517561c92d3d9745be</u>	+ 0.00350000 BTC	✓
174	2018-12-19 02:04:06	<u>ec8fd8239b82e00e99662d</u> <u>f9fea4b7162e680939f5a5</u> <u>527afb4382be830a14fc</u>	+ 0.00342000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-12-11 21:33:28	<u>18dfb01605b591265cc3fe</u> <u>61da012f5e274cd70262a7</u> <u>04d26460010506b95936</u>	- 0.00364000 BTC	✓
176	2018-12-10 16:02:21	<u>538528888803ab6db363d2</u> <u>908a0ca6ce96a8bee1b725</u> <u>2f806aa8f67181fa787b</u>	+ 0.00364000 BTC	✓
177	2018-12-03 22:30:44	<u>106f7cf1514f93fec1a747</u> <u>a864198672e358ee114759</u> <u>3776c356a0b556f76387</u>	- 0.00440000 BTC	✓
178	2018-12-03 20:42:17	<u>7debecbe51731a58d68a6f</u> <u>7d18aa457d2f7877c75403</u> <u>9899b99e49e50f84e17c</u>	+ 0.00440000 BTC	✓
179	2018-11-28 06:33:54	<u>fdda915487e706379b1663</u> <u>168847932a0abaff577743</u> <u>78693e7f1dd9381bef52</u>	- 0.00406000 BTC	✓
180	2018-11-28 06:30:33	<u>6f90657651e6d8041bee39</u> <u>664304c3f8d452d988763b</u> <u>e676c4de7c74507aa2b2</u>	- 0.00402000 BTC	✓
181	2018-11-28 06:30:33	<u>e60ff13e58615817a68fef</u> <u>b62c2be902353b3c070126</u> <u>afbdb7535de7ac12576d</u>	- 0.00384000 BTC	✓
182	2018-11-28 06:30:33	<u>60d7db0c70fc4c8fb2035b</u> <u>8fff05860001b84d7ee63d</u> <u>336759acbf1c7e1fbf5</u>	- 0.00452000 BTC	✓
183	2018-11-28 06:25:24	<u>83b2e103450535d672fc95</u> <u>de05db956872803f5c7aa7</u> <u>8a76d1fc86ba52986cdf</u>	- 0.00410000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-11-27 07:30:21	<u>871f02d36a987bb68c9186</u> <u>6e9294de9ce5206ab7dfcf</u> <u>f738878cd43d9abccbcc</u>	+ 0.00452000 BTC	✓
185	2018-11-24 18:31:33	<u>087e5e27aa11ff86c7651b</u> <u>d593371c9ad7825d1d6900</u> <u>8d4839b60ea3503bf060</u>	- 0.00442000 BTC	✓
186	2018-11-24 18:26:26	<u>dbc3977dc551447761eb2e</u> <u>92e1114b1402f13147fa00</u> <u>c49c9e6c4a3f1e016304</u>	- 0.00482000 BTC	✓
187	2018-11-24 18:26:26	<u>5d00faf097e35b3875722a</u> <u>718d89b032f2a35a2c7add</u> <u>c881af57870810c00dec</u>	- 0.00426000 BTC	✓
188	2018-11-24 18:24:57	<u>d0bad090f317fdac703fa6</u> <u>24777ac2c91fa1e10e8cc2</u> <u>c540126de9f4f195d986</u>	- 0.00488000 BTC	✓
189	2018-11-24 18:24:57	<u>068cb85b9657bccda5cfe7</u> <u>4ee9fda01d09d7321ca5ea</u> <u>566bf5614924e8ce8926</u>	- 0.00414000 BTC	✓
190	2018-11-24 18:08:46	<u>541b56bde2ec9fc8fb7bcd</u> <u>0539f8dc3e9ea31f6af26f</u> <u>05d8863e7e028675e708</u>	- 0.00244000 BTC	✓
191	2018-11-24 18:08:46	<u>466089788a6ee6b76f539a</u> <u>cbe83373833bd4b26b3276</u> <u>a5e1d4ec4df785f02b7e</u>	- 0.00338000 BTC	✓
192	2018-11-24 17:49:51	<u>2dc3ab1060320a308b0ae3</u> <u>678d3f23af5033be480080</u> <u>41e6dc99caae8ea64bad</u>	- 0.00452000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-11-20 11:51:54	<u>6b8b61a385d3a50a21bd2c</u> <u>20b70d4bb58dfd7c9f66ee</u> <u>39861f78db323dad2d19</u>	+ 0.00384000 BTC	✓
194	2018-11-17 00:43:32	<u>19de003e1d7e4d979cb301</u> <u>615e0aad2c6359d07bb67f</u> <u>5125dbfe81c7b7499767</u>	- 0.02900467 BTC	✓
195	2018-11-16 22:11:03	<u>787dbb5d313384f7ea589f</u> <u>b91cbc4767fcc920644053</u> <u>494454b138440bace80f</u>	- 0.01532778 BTC	✓
196	2018-11-16 09:20:32	<u>e58585c6f57aad81b32c22</u> <u>5416cb4312d9f533fa129e</u> <u>5cce17a14413b12eb893</u>	+ 0.02900467 BTC	✓
197	2018-11-16 09:20:32	<u>95e0fdfe6c17ca4d924a21</u> <u>7418416367101a155a68c3</u> <u>23fcc454aa8ab604c509</u>	+ 0.01532778 BTC	✓
198	2018-11-12 20:43:32	<u>89758a8264abd249be3caf</u> <u>b800c64493455c7660719c</u> <u>8bd10b13cc1f1dcf18c8</u>	+ 0.00410000 BTC	✓
199	2018-11-05 19:56:32	<u>b679c4bebbba552a6225f3a</u> <u>1a71cb052aeaa37b0bceff</u> <u>023fed9ce8a90a66e73e</u>	+ 0.00402000 BTC	✓
200	2018-11-03 06:44:51	<u>232ba600ba24b32e4bf438</u> <u>c8f030898c339590f909a5</u> <u>63a14d1d7a9fd9259d32</u>	- 0.01934327 BTC	✓
201	2018-11-03 01:55:12	<u>d3acabb10f9f7e51130973</u> <u>afb26f0583c6acde54b34d</u> <u>7dd811ef15f6626b1240</u>	- 0.02965943 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-11-03 00:50:32	<u>3108388e29c677392316c0</u> <u>ceb1d38da91272367b099f</u> <u>4bf82655339ece3cc50d</u>	- 0.01567706 BTC	✓
203	2018-11-02 21:54:34	<u>1694382eec55d383407842</u> <u>cd916c5eb2eacac821da8e</u> <u>a393b552fafbacefc1a5</u>	+ 0.01934327 BTC	✓
204	2018-11-02 21:45:39	<u>d592bab84a748e769c9c70</u> <u>e59b6f8ce68787509dae08</u> <u>94a63afed7357764a212</u>	+ 0.02965943 BTC	✓
205	2018-11-02 21:45:39	<u>4fda9ad92aa457e8033901</u> <u>005b95ca2ffb88b3ebdb8a</u> <u>af3364dd6079f2fd64ab</u>	+ 0.01567706 BTC	✓
206	2018-10-29 18:44:09	<u>56f9d34c9c9cf163ff0bc6</u> <u>567bb06a079c6fe72798a0</u> <u>73ee2921479495e8ebb6</u>	+ 0.00406000 BTC	✓
207	2018-10-22 21:53:13	<u>f90a8ac828e28d3fc75a98</u> <u>a71f0446eba6288483fcaa</u> <u>063aae070e4c948da6d0</u>	+ 0.00414000 BTC	✓
208	2018-10-19 18:30:13	<u>6f906274d64daf8884e027</u> <u>69eb7f26455eeec6fcad18</u> <u>647aef546104d3fd5714</u>	- 0.01513142 BTC	✓
209	2018-10-19 14:24:50	<u>818d6567fc40a359ff59fc</u> <u>ae2d9a8ad366b6b531a0ba</u> <u>fccf28c50c0088e849cc</u>	- 0.02863657 BTC	✓
210	2018-10-19 08:41:16	<u>545f1804fe4d35347e8f88</u> <u>3027177afa949206531f01</u> <u>afa8995d11df94633fba</u>	+ 0.02863657 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-10-19 08:41:16	<u>b1905c82fb548cd4efa6e08921751281556f33c6f7f51043a1358695206c7b7c</u>	+ 0.01513142 BTC	✓
212	2018-10-18 17:16:14	<u>489ef9b54eb2dca52df00cda1f0a95adb218f69e74b5cdee4a1435f32021c12b</u>	- 0.00504589 BTC	✓
213	2018-10-18 17:16:14	<u>489ef9b54eb2dca52df00cda1f0a95adb218f69e74b5cdee4a1435f32021c12b</u>	- 0.00503473 BTC	✓
214	2018-10-18 17:16:14	<u>489ef9b54eb2dca52df00cda1f0a95adb218f69e74b5cdee4a1435f32021c12b</u>	- 0.00503353 BTC	✓
215	2018-10-15 17:29:41	<u>6b92b121492b280f6bad40c9bf712ca58d8e0e179ab6e9ac47b6e6aaca9b018e</u>	+ 0.00338000 BTC	✓
216	2018-10-14 18:12:49	<u>9b7157f228b3ab9f755cf9a8f7c487fee94abb5b29c7300b740c8df9c9c55581</u>	- 0.00514048 BTC	✓
217	2018-10-14 18:12:49	<u>9b7157f228b3ab9f755cf9a8f7c487fee94abb5b29c7300b740c8df9c9c55581</u>	- 0.00514459 BTC	✓
218	2018-10-14 18:12:49	<u>9b7157f228b3ab9f755cf9a8f7c487fee94abb5b29c7300b740c8df9c9c55581</u>	- 0.00514099 BTC	✓
219	2018-10-14 18:12:49	<u>9b7157f228b3ab9f755cf9a8f7c487fee94abb5b29c7300b740c8df9c9c55581</u>	- 0.00514039 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-10-10 18:44:28	<u>e491106d571f3d31f67853</u> <u>ef980380babbc7953fa979</u> <u>b50b064caf250690f11c</u>	- 0.00572509 BTC	✓
221	2018-10-09 06:28:55	<u>5936049433c598cfdb1f44</u> <u>c41e99ca40f2c6206e64b4</u> <u>90c8078e3b2b54b46fc5</u>	+ 0.00244000 BTC	✓
222	2018-10-06 18:38:02	<u>d7c1250938edbe043b728e</u> <u>96481dc62f8cfe802b1031</u> <u>f46f7bc821a349c39c9d</u>	- 0.02722592 BTC	✓
223	2018-10-06 18:14:32	<u>79261f1beb74f0b4fa639b</u> <u>b1dd9bd7fcce6871cbd8cf</u> <u>90e082f1a1fa5244ad81</u>	+ 0.02722592 BTC	✓
224	2018-10-06 18:14:32	<u>fd78da6bcce21e5d5ca6af</u> <u>d60e867dafa39b6223393f</u> <u>7ba7a82bcbeb952a373c</u>	+ 0.00514459 BTC	✓
225	2018-10-06 17:27:09	<u>11c263f8a8270a98d0e777</u> <u>a1c41572e1d578a67779a4</u> <u>85d6d93bcb3e50e841c5</u>	- 0.01690913 BTC	✓
226	2018-10-06 12:05:01	<u>422954977e5e271835ce8a</u> <u>07af124fc38fa19e531a44</u> <u>50e964669eb777fb07de</u>	- 0.05130902 BTC	✓
227	2018-10-06 11:27:59	<u>7bc2651fcff5ffb504f13c</u> <u>20085aab722935cf5c83fd</u> <u>c74ce73dee16c4eac900</u>	+ 0.00514099 BTC	✓
228	2018-10-06 11:27:59	<u>06f75e02726f8a6846a92f</u> <u>a19014a88c2a1e89b4b5c8</u> <u>15b73f54363372c6ef2c</u>	+ 0.00514039 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-10-06 11:23:47	<u>d09bb5ced2c00ec4c8a1ee3e3f2ac834254944e41afd</u> <u>afbaa4b6d16f64875194</u>	+ 0.00503353 BTC	✓
230	2018-10-06 11:23:47	<u>276360c58e5cf0cb136b57e2e95b7eb5abd772593dba</u> <u>c3a0a9863f6ad3bd06bb</u>	+ 0.00514048 BTC	✓
231	2018-10-06 11:03:54	<u>dbc3e5eb8b7da40b4d8d01af0997171f598db89e6adf</u> <u>407c8cff3f62f3452eef</u>	+ 0.00572509 BTC	✓
232	2018-10-06 11:03:54	<u>10ce869e04ed7e29a68e769c83f901fadd6c87050d12</u> <u>c5b15f60e6e98bc7aa5c</u>	+ 0.00503473 BTC	✓
233	2018-10-06 11:03:54	<u>26280e90d97cf63eb24e61c3afe0f6e474dfaa8e75ba</u> <u>d30b208b769a3f7c0d07</u>	+ 0.05130902 BTC	✓
234	2018-10-06 10:59:03	<u>a0e8da0ea75a49042c14033213b15dac679910dc2fe2</u> <u>daa00ba3dd4bf8482bed</u>	+ 0.01690913 BTC	✓
235	2018-10-06 10:59:03	<u>5635077c89b51de92b068e73377ed09aa55148f3dd1f</u> <u>9ebb3d3c368ef0fda35c</u>	+ 0.00504589 BTC	✓
236	2018-10-01 19:19:38	<u>bbfcd632a9df4b5e609f15ff26a8e5bd2f39e05b5831</u> <u>6a580027c1b7b65bee81</u>	+ 0.00488000 BTC	✓
237	2018-09-24 20:32:37	<u>a34028afbb23c102b98c7dd356085fd00b4c6f1c112b</u> <u>d2c0386a024c8a8ae02c</u>	- 0.00506000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-09-24 18:41:31	<u>b56976f2697e15e30c3776</u> <u>762c3f87842f7c71fe8213</u> <u>c5ce7f10c720334f7e4d</u>	+ 0.00482000 BTC	✓
239	2018-09-17 16:48:19	<u>2e3955fa251745dd0d9be4</u> <u>8068ba1e9d4f592af3ec92</u> <u>93fc99a89bb3ba892fc0</u>	+ 0.00426000 BTC	✓
240	2018-09-15 07:51:15	<u>cc572c9db76e0069f67fdb</u> <u>778060f39e7935059989a9</u> <u>ab89d07062c401694e31</u>	- 0.01946481 BTC	✓
241	2018-09-15 03:27:26	<u>9165b6a18b63420b603710</u> <u>4469fc9b411c3875298ff2</u> <u>2b5577c43fe52b2bac03</u>	+ 0.01946481 BTC	✓
242	2018-09-15 00:48:31	<u>406e44c2c09d91fc4d33ba</u> <u>7ef4b90df929def8a7a71a</u> <u>c0e00b07c315e49d4256</u>	- 0.03675977 BTC	✓
243	2018-09-15 00:06:54	<u>db572693b927c77f55dfc6</u> <u>473d333fc22f6ebfcc18c4</u> <u>9076fded5762ccd9e8d4</u>	+ 0.03675977 BTC	✓
244	2018-09-14 23:16:40	<u>774891cc73324d7acc7e7f</u> <u>b25e88e4246c84d98734a2</u> <u>689428a7dbe5b7ae0f67</u>	- 0.01205576 BTC	✓
245	2018-09-14 21:31:29	<u>231e0f45c1eea7d37f18b3</u> <u>8bc3ac6317c6f83a4b0dc2</u> <u>2359dd6a53086e7e1ece</u>	+ 0.01205576 BTC	✓
246	2018-09-10 15:52:49	<u>f57218cfc451074aa7b4b6</u> <u>6861d4ec65069a2de361bb</u> <u>d0e4761e5a9266aa2905</u>	+ 0.00442000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-09-05 01:27:51	<u>c541ee56fbf374a4d8bc62</u> <u>5078b377e73a84f60a01e7</u> <u>d1eac2f0557f06815cc5</u>	+ 0.00506000 BTC	✓
248	2018-09-02 21:29:43	<u>4f8d7b63e070d639e26568</u> <u>8ad8d772f11076096ba301</u> <u>41ec75dc42c085b2d0e8</u>	- 0.00522000 BTC	✓
249	2018-09-02 20:56:11	<u>6d417cc3f998c88e063990</u> <u>dde8c2b453a0f89f10080d</u> <u>7db434e15cb1c81d9471</u>	- 0.00518000 BTC	✓
250	2018-09-01 21:09:28	<u>97136af293e34613ed6e1d</u> <u>406d675b12d71bc7b5343b</u> <u>89b46b500c273655e1e3</u>	- 0.02021782 BTC	✓
251	2018-08-31 08:45:44	<u>6d1ab0745a1208a03e9301</u> <u>f23f1fb262a379a99bb625</u> <u>b964c0f0bb0ade4f8742</u>	- 0.06124762 BTC	✓
252	2018-08-31 08:14:35	<u>0ab1b718e002c126068210</u> <u>09dd0f6d74db31092fff86</u> <u>727a8e05f3899572345c</u>	- 0.03252286 BTC	✓
253	2018-08-31 06:01:53	<u>b1bc646553ada67972396f</u> <u>b9056916330d660de447ff</u> <u>c0a4ea6a6b33b5393f9d</u>	+ 0.03252286 BTC	✓
254	2018-08-31 06:01:53	<u>d1c335cc2875c39a884ee1</u> <u>3b2989b61d001af9fca538</u> <u>d661c6923668fd49273e</u>	+ 0.02021782 BTC	✓
255	2018-08-31 06:01:53	<u>b169f729afa859c7f0bea3</u> <u>0ce6cda7134d6d90dc9f40</u> <u>d1cee5303c8afca2b2e1</u>	+ 0.06124762 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-08-27 16:19:59	<u>5e03c984fbeb7c2d9aa579</u> <u>27a0c53d6e360a96389be8</u> <u>444696cab893bda83af5</u>	+ 0.00452000 BTC	✓
257	2018-08-20 17:35:41	<u>60a0c0ff304a6f48bbf2a7</u> <u>782bbcfa44ef886a38ba60</u> <u>c7c16e3aee9925646490</u>	+ 0.00522000 BTC	✓
258	2018-08-13 14:33:23	<u>a53bf832fa01b23b9e21f0</u> <u>993cc5090c31d666dec724</u> <u>2531dd0997675d115c9c</u>	+ 0.00518000 BTC	✓
259	2018-08-12 23:07:55	<u>7aaa55a0ac8d1b1a096cf3</u> <u>2253e59c6468085f985fde</u> <u>ae15976a0408a3081867</u>	- 0.00524540 BTC	✓
260	2018-08-12 23:07:55	<u>7aaa55a0ac8d1b1a096cf3</u> <u>2253e59c6468085f985fde</u> <u>ae15976a0408a3081867</u>	- 0.00513705 BTC	✓
261	2018-08-12 23:07:55	<u>3b8bbefdf199cf41293513</u> <u>26aed8d08380d6605b6bea</u> <u>843fb62f8ba1e87f2fee</u>	- 0.00523555 BTC	✓
262	2018-08-12 16:34:36	<u>62ded54d04295bc1be4e7b</u> <u>5fd373aad9899503a017a0</u> <u>60d52d76f2580c9a5f17</u>	- 0.00808220 BTC	✓
263	2018-08-12 03:13:46	<u>50b8c2c832f676f2fd53cf</u> <u>9b43556fd2d4b27cc51c42</u> <u>601d8dffcee21ddc5f4c</u>	- 0.00562000 BTC	✓
264	2018-08-11 22:35:44	<u>5fcab5a00236cefe58e934</u> <u>289087f972e66d8552560b</u> <u>6e339331dbdf45c6d885</u>	- 0.00776700 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-08-11 22:18:32	<u>a6bf39225e7a8808e3263fe10a71ba0e6ec2113ca91a42dfd9e70874dc5f9280</u>	- 0.00941195 BTC	✓
266	2018-08-11 22:18:32	<u>a6bf39225e7a8808e3263fe10a71ba0e6ec2113ca91a42dfd9e70874dc5f9280</u>	- 0.00944150 BTC	✓
267	2018-08-11 19:23:34	<u>0034f6fe86acfb6e485402bf50b37ef11cccff7cd031fe8f41ac488a0f0fe97f</u>	- 0.01555872 BTC	✓
268	2018-08-11 14:56:26	<u>5647e4ce4b4b12acd74df193ead8ff8f78e784cf22eb7e92c7e9efd04afccfc2</u>	- 0.00944150 BTC	✓
269	2018-08-11 14:56:26	<u>5647e4ce4b4b12acd74df193ead8ff8f78e784cf22eb7e92c7e9efd04afccfc2</u>	- 0.00901795 BTC	✓
270	2018-08-10 20:31:07	<u>5aa7c24cf5c5f19e882067b58f1be48d947caa7124250459019667a63604538b</u>	+ 0.00808220 BTC	✓
271	2018-08-10 20:31:07	<u>337e5216156dfe70a123d02790d262e10faf52f78d5a686a9e3e0c35e06f41df</u>	+ 0.00524540 BTC	✓
272	2018-08-10 20:31:07	<u>b4eed90af380edcd3f3b1b89ae1c301f056e894fa49c916062b6f12b58589ab1</u>	+ 0.01555872 BTC	✓
273	2018-08-10 17:49:08	<u>999e941f1ce70bb240d502bcfe6d4d3f1036152432da4d8ec13b064f2015bee7</u>	- 0.02506643 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-08-10 16:04:28	<u>d8d7b678963ee527c57fc367e474c50dcfacd8f28104d1389642fa90b38a0d90</u>	- 0.04726080 BTC	✓
275	2018-08-10 15:42:27	<u>db7e37f5f26f3fa3397c4d8d17bbef15544192f9415e234088f68fd68a24ec57</u>	+ 0.00944150 BTC	✓
276	2018-08-10 15:42:27	<u>a1e4b4cd2785953d744d38d6bd127e2c24ee6771720a56889f71c5709ce695b1</u>	+ 0.00941195 BTC	✓
277	2018-08-10 15:42:27	<u>a0388d9160d680e78ca791fd2c4250d7e269485188ebc8aec45bc33819b8f1ab</u>	+ 0.00513705 BTC	✓
278	2018-08-10 15:42:27	<u>360bcd47967b69f367f1e1efd99f9fc245a8f047b5e7a789660cfedc8882f3d8</u>	+ 0.02506643 BTC	✓
279	2018-08-10 15:42:27	<u>fb55d2111fcedfbbb7837d0da93f915ce61f86cbd6e6cf70b1ac0cb82c963987</u>	+ 0.00944150 BTC	✓
280	2018-08-10 15:42:27	<u>29842e88df6cd782ad21edebc5d83696353fae7da80179c8eab7411d6c381c02</u>	+ 0.00901795 BTC	✓
281	2018-08-10 15:42:27	<u>7fe4545f8f8fff62d0c5fac83a573e145bc20cc64c85ad39a2a3b7260cf1134a</u>	+ 0.00523555 BTC	✓
282	2018-08-10 15:42:27	<u>aff153d8ed6b70de25383fe89424ac9a59f479038036e0fff12ace81b3825f81</u>	+ 0.04726080 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-08-10 15:42:27	<u>78bb297c215c0935aef2d10c203a291f51a33d6026c83b0a66505cba24d0897b</u>	+ 0.00776700 BTC	✓
284	2018-08-09 05:05:05	<u>5916f1a5223017b7abf3f1ec70abefad0238d4de8ec5ddeb076927e59dc74aa8</u>	- 0.00514000 BTC	✓
285	2018-08-09 00:58:39	<u>f675e3b8eb3d47464ceb3b04f1b678effdb63cba14f1a47fb0f39cd81f2394d7</u>	- 0.00493430 BTC	✓
286	2018-08-06 19:51:09	<u>1a4883a2044a3883b64cb26d7cc62f36a0e37a2b602a2a540540df7bf930af77</u>	+ 0.00562000 BTC	✓
287	2018-07-30 15:42:33	<u>d1de91afb47fc5d8437f69512f137f339ac48acf7ba6daa1d54f559592d3a680</u>	+ 0.00514000 BTC	✓
288	2018-07-28 04:06:24	<u>1f66e6cffe36bd3258d7eec5818d743836da205e7df7b590eb8749a89c7e60f</u>	- 0.01723861 BTC	✓
289	2018-07-28 01:20:08	<u>391343042ecd3a0e3733b237b4b087a017751819630adfdb2d0e7484c4d5c496</u>	+ 0.01723861 BTC	✓
290	2018-07-27 21:16:28	<u>3e0a2c8a7e913dc5e121bb6a2d0e1d75179c810fd8a61012fc1b45f5acd479f</u>	- 0.02774682 BTC	✓
291	2018-07-27 20:26:16	<u>35375eae4be34bec033dd86823ed8845dfd663c1a17c4bce443cb188e227699b</u>	- 0.05227674 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-07-27 20:14:06	<u>c1e8cd39f2045775722f698f5fc7fd9949b75a6d8ade7f7d64d5bb950bc44d6f</u>	+ 0.05227674 BTC	✓
293	2018-07-27 20:14:06	<u>1f8c3300f1de185d54ebae5f4547ec8986ff005c1e877b4bcd875d99e345548c</u>	+ 0.02774682 BTC	✓
294	2018-07-15 18:47:18	<u>c32881749afe154c8c7ba8f8804f73ae994251b000747fcb67a2f3e8f695a2cb</u>	- 0.01707749 BTC	✓
295	2018-07-15 17:25:54	<u>eea8562672f6fbb39d227bfb2d3b8346083dd1c341f668b8d8f1334ce1369687</u>	- 0.05282724 BTC	✓
296	2018-07-15 17:25:54	<u>eea8562672f6fbb39d227bfb2d3b8346083dd1c341f668b8d8f1334ce1369687</u>	- 0.02804515 BTC	✓
297	2018-07-15 17:05:22	<u>a226f79ba9fec6db388902569e16b39997dfd0be822e1b17c86eadd08cbc70c6</u>	+ 0.01707749 BTC	✓
298	2018-07-15 17:04:15	<u>81ee243381f8a4c54a68e8a9d1962131ef053a59df746651af6abaadafbcc044</u>	+ 0.02804515 BTC	✓
299	2018-07-15 17:04:15	<u>2a5f47aa007072a84d3e3cbae5564de2b625a75a892fccb8716f15fedc2a8650</u>	+ 0.05282724 BTC	✓
300	2018-07-12 16:01:47	<u>4599b0980495536c837e453e086e2fc03d64b5679f1bdb23a8377211c2d66871</u>	- 0.00503842 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-06-29 12:49:17	<u>a22c8554b7b98c0a11dbf976f16002406b2fad5d9c154ad84307370b3eef4314</u>	- 0.01500000 BTC	✓
302	2018-06-29 04:44:13	<u>ff9c992b6c97a5a2c821a6a0dc0fcfc807e3d656e2ec8b8d65022db74e1db70d</u>	+ 0.01500000 BTC	✓
303	2018-06-28 21:24:04	<u>96fea1da6ef76fcfbdb6b1e75e61f97dad84d0dc1c99e475a8e0c2733f5d81eb8</u>	- 0.00867620 BTC	✓
304	2018-06-28 19:31:08	<u>2e1e810ce231d28bdb7992f21b6a06b685f46217b42eb97d6f80b610c8494874</u>	- 0.01435432 BTC	✓
305	2018-06-28 18:50:10	<u>dbe82d3fed21a835948826e730a08cdd3c89cea6ce74c81184f3a1e8c7d47c4b</u>	- 0.02715359 BTC	✓
306	2018-06-28 17:04:20	<u>3b36a6c5ba5e604d1e0a54f1bdc98b5cd7fe0082b0a123eac193512544c2de7b</u>	+ 0.00503842 BTC	✓
307	2018-06-28 17:04:20	<u>6cf5667b3c4b13dbb2cefd1d293204ce79d43ab66e0b8181cc399f7c80f010b4</u>	+ 0.01435432 BTC	✓
308	2018-06-28 17:04:20	<u>6cf7143becce28c28fb1ff711cc0d0029e342cb76fb14961cf71e7fa6b418e46</u>	+ 0.02715359 BTC	✓
309	2018-06-28 16:54:55	<u>78997b8e3e87486015113f3313107b3f7d334a121f5171c384070c91f656e942</u>	+ 0.00867620 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-06-28 16:54:55	<u>3fe8ba97a1a6aef85eeb1e062eed9e3574dff474e452a483ad73ec952555cdd</u>	+ 0.00493430 BTC	✓
311	2018-06-22 16:50:11	<u>0ef98212b503e293ef2adb c7971f3b4646ab4ef1cacb 1d679182aeed532c8069</u>	- 0.00528800 BTC	✓
312	2018-06-22 16:50:11	<u>0ef98212b503e293ef2adb c7971f3b4646ab4ef1cacb 1d679182aeed532c8069</u>	- 0.00528791 BTC	✓
313	2018-06-22 16:48:39	<u>79119cbf1da5834d7171f8 92249304884690564fe34b d9168581804bd33b30e2</u>	- 0.00980610 BTC	✓
314	2018-06-22 16:48:39	<u>79119cbf1da5834d7171f8 92249304884690564fe34b d9168581804bd33b30e2</u>	- 0.01621451 BTC	✓
315	2018-06-22 14:22:35	<u>53801d273d6dc1f0b07b3f 9496d3eb5553145f872866 7669429638ec0e0a918a</u>	- 0.00462500 BTC	✓
316	2018-06-22 14:22:35	<u>53801d273d6dc1f0b07b3f 9496d3eb5553145f872866 7669429638ec0e0a918a</u>	- 0.00462500 BTC	✓
317	2018-06-22 14:22:35	<u>53801d273d6dc1f0b07b3f 9496d3eb5553145f872866 7669429638ec0e0a918a</u>	- 0.00462500 BTC	✓
318	2018-06-22 14:22:35	<u>53801d273d6dc1f0b07b3f 9496d3eb5553145f872866 7669429638ec0e0a918a</u>	- 0.00462500 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-06-22 13:50:22	<u>ad4b081d965c66d0992df1</u> <u>d278c5c3f9dc268c353286</u> <u>e92114370b8bf7f0e638</u>	- 0.00462500 BTC	✓
320	2018-06-22 13:50:22	<u>ad4b081d965c66d0992df1</u> <u>d278c5c3f9dc268c353286</u> <u>e92114370b8bf7f0e638</u>	- 0.00462500 BTC	✓
321	2018-06-22 13:50:22	<u>2a588cbc683bd8de580be4</u> <u>2798a881548545b53a857f</u> <u>df5db10c02078dc25c</u>	- 0.00462500 BTC	✓
322	2018-06-22 13:50:22	<u>0270a7cf9d4dd68eff9e92</u> <u>b983ca7a9c5b247d788195</u> <u>d3a26da8db8fa3e5eccc</u>	- 0.02358015 BTC	✓
323	2018-06-22 13:50:22	<u>64c3309cad685a50b37998</u> <u>218c7ff9d43ec610bfd29a</u> <u>2c136ee408dc15a80028</u>	- 0.04184072 BTC	✓
324	2018-06-21 18:21:15	<u>1af5ead1ca4e3f2081342e</u> <u>19e353d678fdb88be95823</u> <u>e17b1768091724b38e02</u>	- 0.08301427 BTC	✓
325	2018-06-21 15:02:12	<u>addbdb93bcc595476e80ad</u> <u>65cbe4a429bd05848610f7</u> <u>368dd682c28ad939dd6e</u>	+ 0.02358015 BTC	✓
326	2018-06-21 14:38:47	<u>715f10e7d1d1d53ee8af76</u> <u>f9573fa4ae73ad14e26ba7</u> <u>be3a3e646017cac47780</u>	+ 0.08301427 BTC	✓
327	2018-06-21 14:38:47	<u>f822cda6b9e1fa4909072d</u> <u>a1abb9e5cf81352bf41f12</u> <u>80375ed05eb6b2ab27b6</u>	+ 0.04184072 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-06-15 08:22:13	<u>0584f3fd4c0d8b40dcbe72</u> <u>056a1d96b5f91983f9116e</u> <u>bfa82b19e9a02bc5e475</u>	+ 0.00462500 BTC	✓
329	2018-06-15 08:22:13	<u>4971132eb2f158a6a7d5cf</u> <u>baf8b1287be4e8ced356ad</u> <u>ddd68211b1a709555ed2</u>	+ 0.00462500 BTC	✓
330	2018-06-15 08:22:13	<u>2bff37aa67d075882b210f</u> <u>4243eb5043b27bab18c77</u> <u>0eddf7469d27a78a39e3</u>	+ 0.00462500 BTC	✓
331	2018-06-15 08:22:13	<u>b8eda909e5b22cef0633c9</u> <u>2bff0fdfc74fb7e84c363b</u> <u>ee1a31f4607429547362</u>	+ 0.00462500 BTC	✓
332	2018-06-15 08:20:31	<u>c5a112b14f1fb5d6619769</u> <u>92fef0560b842d8cd9a7b9</u> <u>5b490665f87c74fcb8cf</u>	+ 0.00462500 BTC	✓
333	2018-06-15 08:20:31	<u>0d5f0db76190e26212777a</u> <u>33d926ba708af9173f6580</u> <u>52de286f6c3020319214</u>	+ 0.00462500 BTC	✓
334	2018-06-15 08:20:31	<u>fd6eb3f06e21690dee3541</u> <u>060325cf6a701d983b349a</u> <u>30396dfd94e1d76fa2f7</u>	+ 0.00462500 BTC	✓
335	2018-06-01 21:03:27	<u>8c0daeaf35632b0272987d</u> <u>9f1aaba428627a920a1807</u> <u>f477c6fdf7b27a4a909d</u>	- 0.03064870 BTC	✓
336	2018-06-01 14:42:15	<u>c17c7e5a798d7fc76718f6</u> <u>ed96d852a753bf89243baa</u> <u>20f5712909c31db163cf</u>	+ 0.00980610 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2018-06-01 14:42:15	<u>3219cd32d07f491e505e47</u> <u>b7bb677daf6c10a1686864</u> <u>322ab30ea2edb77389f3</u>	+ 0.01621451 BTC	✓
338	2018-06-01 14:42:15	<u>f0b0b8155046c6e11f8e17</u> <u>71fa18f786ee4b24d11ff5</u> <u>90201d4636b00afcada0</u>	+ 0.03064870 BTC	✓
339	2018-06-01 14:17:53	<u>be6682fe81c588be7fb851</u> <u>f8c5cbe80481361ae1c958</u> <u>14e424e090c4e628d56d</u>	+ 0.00528800 BTC	✓
340	2018-06-01 14:17:53	<u>da398d7515a9db6d12f6b3</u> <u>8b47300657ce70f7ec8e4c</u> <u>031520233571463b68e3</u>	+ 0.00528791 BTC	✓
341	2018-06-01 10:10:05	<u>4b0eec8c17912264f95d80</u> <u>801875f7056060b1d680cf</u> <u>3cf1b5b38b2458ff8782</u>	- 0.01133482 BTC	✓
342	2018-06-01 10:10:05	<u>e831db0c9bb4073ab37ad3</u> <u>af9a8bb0d39e86a30a9d74</u> <u>c71141f270c762a641e9</u>	- 0.00573322 BTC	✓
343	2018-06-01 10:10:05	<u>e831db0c9bb4073ab37ad3</u> <u>af9a8bb0d39e86a30a9d74</u> <u>c71141f270c762a641e9</u>	- 0.00475896 BTC	✓
344	2018-06-01 10:10:05	<u>e831db0c9bb4073ab37ad3</u> <u>af9a8bb0d39e86a30a9d74</u> <u>c71141f270c762a641e9</u>	- 0.00494660 BTC	✓
345	2018-06-01 10:10:05	<u>e831db0c9bb4073ab37ad3</u> <u>af9a8bb0d39e86a30a9d74</u> <u>c71141f270c762a641e9</u>	- 0.03533730 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2018-06-01 10:10:05	<u>25e9f84439e39dcd8502e57c6e3ea6f8930b39b2ddd0ca7821a598453732d7cc</u>	- 0.01871149 BTC	✓
347	2018-06-01 05:27:30	<u>369bb46cba6fb6a4fcc6e13fd8cfe4aef60a15d61f5674ebfd4acdc29a856f0d</u>	- 0.00797100 BTC	✓
348	2018-06-01 05:27:30	<u>8a8c618a35bc9745cebcd28462fb3dbca491a3b60d9f50790d3f488e28031e66</u>	- 0.01365800 BTC	✓
349	2018-06-01 05:27:30	<u>8a8c618a35bc9745cebcd28462fb3dbca491a3b60d9f50790d3f488e28031e66</u>	- 0.02647800 BTC	✓
350	2018-06-01 05:00:43	<u>c1c3c0aa2d46e72db9c727f95e7a3f940b095398dbb19665da42fcac6c1a617b</u>	- 0.00619570 BTC	✓
351	2018-05-25 17:23:45	<u>2b163633c854584d21aabc a07f7cea0fa329a59fa1684a67bb9ce57b59181dd7</u>	+ 0.01133482 BTC	✓
352	2018-05-25 16:42:04	<u>aca09f660ede52b49f33898187815e71144eacfa7af73e7edd215341a228cc93</u>	+ 0.01871149 BTC	✓
353	2018-05-25 16:37:07	<u>00b951e187180b3a0d497d69ab16326725db6cd71645b997a61ab0773de8f9a0</u>	+ 0.00573322 BTC	✓
354	2018-05-25 16:37:07	<u>b65b2282c1a61764525a2aba73bc36dd9f59c12890549edb33c844821be00fbd</u>	+ 0.00475896 BTC	✓

#	Date & time	Transaction Id	Amount	
355	2018-05-25 16:37:07	<u>e25130bc13677646cf3746</u> <u>afd852ce516f7814ec862f</u> <u>379d6ed8381fc8f80476</u>	+ 0.00494660 BTC	✓
356	2018-05-25 16:18:25	<u>1720999df5d87ed39d3757</u> <u>40d6313e79763f92071804</u> <u>9f222475ed504958575e</u>	+ 0.03533730 BTC	✓
357	2018-05-18 16:39:09	<u>680415edc7992363744d03</u> <u>a9a8bd04954e5958a46e07</u> <u>39dfc3bc9a4a17d5c5d8</u>	+ 0.01365800 BTC	✓
358	2018-05-18 16:39:09	<u>900ead3f7d4bdb04c6842b</u> <u>709bfca3fb90953dfcdc1d</u> <u>ab3ad2a039b034c6486f</u>	+ 0.02647800 BTC	✓
359	2018-05-18 16:39:09	<u>8ac96df226103c43107bfe</u> <u>c62703882e41508d1e7546</u> <u>e10350d1b0c18367a57b</u>	+ 0.00797100 BTC	✓
360	2018-05-13 07:33:25	<u>846b7df42df4ada59b76a8</u> <u>37fdc98bef50a2c78d74f4</u> <u>a7b50c0a2a5c3798358c</u>	- 0.01372500 BTC	✓
361	2018-05-12 03:40:54	<u>97e99ff7a3067f77f9f7a8</u> <u>3b8547ee04cab06c5dec7</u> <u>8f43f17d55740da37e18</u>	- 0.02242600 BTC	✓
362	2018-05-11 23:09:51	<u>bb38c7a2d52576e7ed81b0</u> <u>82f1257316963aabe90521</u> <u>d9e67093510aae8d834f</u>	- 0.04204180 BTC	✓
363	2018-05-11 20:52:40	<u>1c8f2e554113f49c8151a4</u> <u>fe0f820817014378e93f7f</u> <u>5aa4b4358fe5c09c2d5a</u>	+ 0.00619570 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2018-05-11 20:52:40	<u>3f10cd89c4f7c23792fe80</u> <u>0d51825380970b432b701c</u> <u>9776818f38f2b6f34fb6</u>	+ 0.04204180 BTC	✓
365	2018-05-11 20:52:40	<u>f9920ccd89e68d5aa7bb5d</u> <u>f74476d823074d5719a057</u> <u>7e024a6286a7f6243338</u>	+ 0.01372500 BTC	✓
366	2018-05-11 20:52:40	<u>17165d7ff77492a30f9ea6</u> <u>712820906ef90db40df4bd</u> <u>0bc26cf7f36b23c8531c</u>	+ 0.02242600 BTC	✓
367	2018-05-11 07:32:17	<u>32ae49b6bc8524f30803f6</u> <u>a3625ea520099220b3321f</u> <u>169d18eb9a06b280ee25</u>	- 0.02116402 BTC	✓
368	2018-05-11 07:32:17	<u>32ae49b6bc8524f30803f6</u> <u>a3625ea520099220b3321f</u> <u>169d18eb9a06b280ee25</u>	- 0.01587301 BTC	✓
369	2018-05-11 07:23:44	<u>938cb0fbfcdbeae11b4028</u> <u>44e07da3fc5ec30ed1118a</u> <u>7c8d0e343cd18068efe8</u>	- 0.02203728 BTC	✓
370	2018-05-11 07:23:44	<u>938cb0fbfcdbeae11b4028</u> <u>44e07da3fc5ec30ed1118a</u> <u>7c8d0e343cd18068efe8</u>	- 0.00537902 BTC	✓
371	2018-05-04 17:33:45	<u>50352a72a5d863a76342e8</u> <u>ea6e25fca8899719d0d36d</u> <u>5c6040733d686d04aa4e</u>	- 0.03600960 BTC	✓
372	2018-05-04 14:36:34	<u>5d9bbbd30bf7a253923ee8</u> <u>66b696e7a29f99e304caeb</u> <u>3db0e3dd49a0eb692d33</u>	- 0.03869000 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2018-05-03 17:41:02	<u>ddef0a24c2b9a37a291f3b</u> <u>116cbb3c2e3d8203fa7aeb</u> <u>164f7f97eaa582534aa6</u>	- 0.08850326 BTC	✓
374	2018-05-03 17:18:18	<u>38996c3cbbf21dd7e54caf</u> <u>47e09b12ddbee96d820d90</u> <u>76bdaec396c11d41046e</u>	+ 0.08850326 BTC	✓
375	2018-05-03 17:18:18	<u>38996c3cbbf21dd7e54caf</u> <u>47e09b12ddbee96d820d90</u> <u>76bdaec396c11d41046e</u>	+ 0.03600960 BTC	✓
376	2018-05-03 17:18:18	<u>38996c3cbbf21dd7e54caf</u> <u>47e09b12ddbee96d820d90</u> <u>76bdaec396c11d41046e</u>	+ 0.02203728 BTC	✓
377	2018-05-03 17:18:18	<u>38996c3cbbf21dd7e54caf</u> <u>47e09b12ddbee96d820d90</u> <u>76bdaec396c11d41046e</u>	+ 0.00537902 BTC	✓
378	2018-05-03 15:23:09	<u>4ee513c5af382b23f4aecc</u> <u>daf342a95b05af31b89d18</u> <u>0f59d40fbe0c23a69860</u>	+ 0.03869000 BTC	✓
379	2018-05-03 14:42:48	<u>94cc7aea4cdb5576effb0f</u> <u>c8af5ce49723eb147660ff</u> <u>27ee96f777fdc81015a6</u>	- 0.20740740 BTC	✓
380	2018-05-03 14:42:48	<u>94cc7aea4cdb5576effb0f</u> <u>c8af5ce49723eb147660ff</u> <u>27ee96f777fdc81015a6</u>	- 0.32867724 BTC	✓
381	2018-05-03 14:42:48	<u>94cc7aea4cdb5576effb0f</u> <u>c8af5ce49723eb147660ff</u> <u>27ee96f777fdc81015a6</u>	- 0.05291005 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2018-05-03 14:42:48	<u>94cc7aea4cdb5576effb0f</u> <u>c8af5ce49723eb147660ff</u> <u>27ee96f777fdc81015a6</u>	- 0.04232804 BTC	✓
383	2018-05-03 14:42:48	<u>94cc7aea4cdb5576effb0f</u> <u>c8af5ce49723eb147660ff</u> <u>27ee96f777fdc81015a6</u>	- 0.13756613 BTC	✓
384	2018-05-03 14:42:48	<u>94cc7aea4cdb5576effb0f</u> <u>c8af5ce49723eb147660ff</u> <u>27ee96f777fdc81015a6</u>	- 0.03264550 BTC	✓
385	2018-05-03 14:32:47	<u>16526986720a14645aeb7f</u> <u>64a42a1e69aabdafd55c3a</u> <u>d26270af58b441182987</u>	+ 0.32867724 BTC	✓
386	2018-05-03 14:32:47	<u>16526986720a14645aeb7f</u> <u>64a42a1e69aabdafd55c3a</u> <u>d26270af58b441182987</u>	+ 0.20740740 BTC	✓
387	2018-05-03 14:32:47	<u>16526986720a14645aeb7f</u> <u>64a42a1e69aabdafd55c3a</u> <u>d26270af58b441182987</u>	+ 0.13756613 BTC	✓
388	2018-05-03 14:32:47	<u>16526986720a14645aeb7f</u> <u>64a42a1e69aabdafd55c3a</u> <u>d26270af58b441182987</u>	+ 0.05291005 BTC	✓
389	2018-05-03 14:32:47	<u>16526986720a14645aeb7f</u> <u>64a42a1e69aabdafd55c3a</u> <u>d26270af58b441182987</u>	+ 0.04232804 BTC	✓
390	2018-05-03 14:32:47	<u>16526986720a14645aeb7f</u> <u>64a42a1e69aabdafd55c3a</u> <u>d26270af58b441182987</u>	+ 0.03264550 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2018-05-03 14:32:47	<u>16526986720a14645aeb7f64a42a1e69aabdafd55c3ad26270af58b441182987</u>	+ 0.02116402 BTC	✓
392	2018-05-03 14:32:47	<u>16526986720a14645aeb7f64a42a1e69aabdafd55c3ad26270af58b441182987</u>	+ 0.01587301 BTC	✓
393	2018-04-13 12:47:33	<u>59cee9aadb954ad52bcd75091d905de5a470b6e18d48f73ee027428f0cfd794d</u>	- 0.03710402 BTC	✓
394	2018-04-13 11:28:46	<u>c0a8411303f56ccc690e6ca50804e29ab76b9bafb64cc7b3623232e3b3478ac4</u>	+ 0.03710402 BTC	✓
395	2018-04-12 17:38:28	<u>62f64deeb653b978c0a8412cb6116528d040143d52b5bb12ba6856ea2d312668</u>	- 0.00332904 BTC	✓
396	2018-04-12 17:04:25	<u>e838e144acb6d4433f532feee386966c5bbc7bacdb55642e846f5bcbbe72b015</u>	- 0.00369306 BTC	✓
397	2018-04-12 17:04:25	<u>8bd8ec07a3f2ae917362f5a8900d31dfdb308f1b2b5be3bac7e58742581a30eb</u>	- 0.03842286 BTC	✓
398	2018-04-12 17:04:25	<u>6aefc1e894f2e03dfa220e71b32d657216c47985eae5f9b0f146ad8beb1ae8ec</u>	- 0.02188340 BTC	✓
399	2018-04-12 14:51:36	<u>f917324a08650f0f55e28e4d57254cb9c9ffc3bc3d35678da54b3ee32d3ca5b4</u>	- 0.05731881 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2018-04-12 10:53:21	<u>9a60ed54c7dd590d8a446d</u> <u>67cfd4b630483440faf617</u> <u>5e93b9cad01503c9158d</u>	- 0.00299688 BTC	✓
401	2018-04-12 08:32:28	<u>6817483b1c5bb985f37468</u> <u>c9186e9b4642c70508dbb6</u> <u>fgd464a29e92c56c1cf2</u>	- 0.07859582 BTC	✓
402	2018-04-12 06:56:35	<u>f7f4b41146ac2d09cbb3ca</u> <u>b76f0a01b4761777862124</u> <u>65fa9319adf2bc84a36e</u>	+ 0.05731881 BTC	✓
403	2018-04-06 16:36:47	<u>124cc0c2c450f64414f23f</u> <u>2bd55e66e367f62e7decc2</u> <u>522068f815ff9ab723b7</u>	- 0.06273528 BTC	✓
404	2018-04-06 13:54:18	<u>8950d4b617b38c331501d6</u> <u>b4b6fd4dbb59231c792c1e</u> <u>507d5322d31ce3b14e29</u>	- 0.00569358 BTC	✓
405	2018-04-05 20:10:19	<u>792062111755af587908fa</u> <u>d68111a8cdd5388b15fa37</u> <u>09224a78b9961d947c10</u>	+ 0.02188340 BTC	✓
406	2018-04-05 18:21:22	<u>f1d6a665b1fe0515aa82f4</u> <u>e1c3a914c6a810d924aaef</u> <u>547da4a9b5d502d4f7c8</u>	+ 0.03842286 BTC	✓
407	2018-04-05 18:21:22	<u>f1d6a665b1fe0515aa82f4</u> <u>e1c3a914c6a810d924aaef</u> <u>547da4a9b5d502d4f7c8</u>	+ 0.00369306 BTC	✓
408	2018-03-28 21:15:29	<u>dacf126caaac19a0345d5f</u> <u>da8bd2411af5a8ab8801cb</u> <u>14bdeebf9220efe0ff5e</u>	+ 0.00299688 BTC	✓

#	Date & time	Transaction Id	Amount	
409	2018-03-28 21:15:29	<u>74ee184e5b95fb774081cc</u> <u>927b2cce16b2b2ad81f58c</u> <u>3bf05e1d45a09cd84d6c</u>	+ 0.07859582 BTC	✓
410	2018-03-22 21:50:21	<u>72e3eabfdcb155153180e9</u> <u>d635f2af7c866889049017</u> <u>f627321c710c73da8e41</u>	+ 0.06273528 BTC	✓
411	2018-03-22 21:50:21	<u>72e3eabfdcb155153180e9</u> <u>d635f2af7c866889049017</u> <u>f627321c710c73da8e41</u>	+ 0.00332904 BTC	✓
412	2018-03-07 23:44:52	<u>559627eb915520efbfaef3</u> <u>2fd8e0ed208569d5e2886e</u> <u>d579d45df784dac636de</u>	+ 0.00569358 BTC	✓

* USD values displayed at the time of transaction

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