

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pf9XNbgNnNcboCG4AhG3XaXS2T5XFWyWz</u>
TOTAL RECEIVED	3.46202060 BTC
	218,141.95 USD
TOTAL SEND	3.46202060 BTC
	218,141.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-03-30 11:24:14	<u>9d5d730ff4b6157a5c7a61 c5ca5a54d240e8d37645d0 e30ec3bab3bd66cd57de</u>	- 0.01022246 BTC 482.09 USD	
2	2022-03-30 11:24:14	<u>9d5d730ff4b6157a5c7a61 c5ca5a54d240e8d37645d0 e30ec3bab3bd66cd57de</u>	- 0.01031585 BTC 486.50 USD	
3	2022-03-30 11:24:14	<u>9d5d730ff4b6157a5c7a61 c5ca5a54d240e8d37645d0 e30ec3bab3bd66cd57de</u>	- 0.01019612 BTC 480.85 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-30 11:24:14	<u>9d5d730ff4b6157a5c7a61</u> <u>c5ca5a54d240e8d37645d0</u> <u>e30ec3bab3bd66cd57de</u>	- 0.01057939 BTC 	498.93 USD	✓
5	2022-03-30 11:24:14	<u>9d5d730ff4b6157a5c7a61</u> <u>c5ca5a54d240e8d37645d0</u> <u>e30ec3bab3bd66cd57de</u>	- 0.01058895 BTC 	499.38 USD	✓
6	2022-03-30 11:24:14	<u>9d5d730ff4b6157a5c7a61</u> <u>c5ca5a54d240e8d37645d0</u> <u>e30ec3bab3bd66cd57de</u>	- 0.01037036 BTC 	489.07 USD	✓
7	2022-03-30 11:24:14	<u>9d5d730ff4b6157a5c7a61</u> <u>c5ca5a54d240e8d37645d0</u> <u>e30ec3bab3bd66cd57de</u>	- 0.01043253 BTC 	492.00 USD	✓
8	2022-03-30 11:24:14	<u>9d5d730ff4b6157a5c7a61</u> <u>c5ca5a54d240e8d37645d0</u> <u>e30ec3bab3bd66cd57de</u>	- 0.01071173 BTC 	505.17 USD	✓
9	2022-03-30 11:24:14	<u>9d5d730ff4b6157a5c7a61</u> <u>c5ca5a54d240e8d37645d0</u> <u>e30ec3bab3bd66cd57de</u>	- 0.01073037 BTC 	506.05 USD	✓
10	2022-03-30 11:24:14	<u>9d5d730ff4b6157a5c7a61</u> <u>c5ca5a54d240e8d37645d0</u> <u>e30ec3bab3bd66cd57de</u>	- 0.01099141 BTC 	518.36 USD	✓
11	2022-03-30 11:24:14	<u>9d5d730ff4b6157a5c7a61</u> <u>c5ca5a54d240e8d37645d0</u> <u>e30ec3bab3bd66cd57de</u>	- 0.01126174 BTC 	531.11 USD	✓
12	2022-03-23 16:44:29	<u>305eb3ba8e46cbb8d1484d</u> <u>a560ee92f9e8f54a593fb2</u> <u>768f1df2824d3d721b50</u>	+ 0.01022246 BTC 	431.55 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-23 02:09:38	<u>0103c39421f1f00c6c938c</u> <u>a6dbd524a73d67a396f69a</u> <u>552dc4628573c2f14572</u>	+ 0.01031585 434.37 USD	BTC	✓
14	2022-03-22 22:25:04	<u>c11c0d6790a5ce82545069</u> <u>c49cdc9355dbe6f0cc9411</u> <u>18c5ecc3512a100f8943</u>	+ 0.01019612 428.99 USD	BTC	✓
15	2022-03-21 21:51:19	<u>fd9c39dfa80b60a982d029</u> <u>f787bc6d8518576affce4b</u> <u>8d11754d061f548dc5df</u>	+ 0.01057939 433.77 USD	BTC	✓
16	2022-03-21 02:06:27	<u>60c884159687be2a1d4251</u> <u>ab23bde13a77073c19e4b2</u> <u>98a06c22e03da2884b8b</u>	+ 0.01058895 435.22 USD	BTC	✓
17	2022-03-19 20:11:42	<u>5da23a58267e00171a1138</u> <u>2c830c41a5e163dd044900</u> <u>6fa260fd3bfb2b80660b</u>	+ 0.01037036 437.64 USD	BTC	✓
18	2022-03-19 00:06:39	<u>6850632aad32afbed80f09</u> <u>e69ba159e20903e6bc877e</u> <u>f81dd98ce7e76dd7b70b</u>	+ 0.01043253 436.01 USD	BTC	✓
19	2022-03-17 21:07:38	<u>9e48c6ca8ea29afbb6963a</u> <u>12509ea6605ce2b0aedd7f</u> <u>91a7982a2c8e416e6b82</u>	+ 0.01071173 438.30 USD	BTC	✓
20	2022-03-16 21:00:09	<u>ecfb4f1081d308c2d8ea3c</u> <u>533fdb51d012f777de3483</u> <u>071e61d4a4d8d84d5d4c</u>	+ 0.01073037 441.16 USD	BTC	✓
21	2022-03-15 22:33:08	<u>f5255a0c84dd6e2e50e194</u> <u>f235774390d7d5925c6190</u> <u>6686779ab07246b45f22</u>	+ 0.01099141 430.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-15 05:35:55	<u>0e22528457df98fff6d856</u> <u>df084b30e9a578a0edd2fb</u> <u>f7bd1a8c76b3feb8903c</u>	- 0.01120774 433.12 USD	BTC 	
23	2022-03-15 05:35:55	<u>0e22528457df98fff6d856</u> <u>df084b30e9a578a0edd2fb</u> <u>f7bd1a8c76b3feb8903c</u>	- 0.01114927 430.86 USD	BTC 	
24	2022-03-15 05:35:55	<u>0e22528457df98fff6d856</u> <u>df084b30e9a578a0edd2fb</u> <u>f7bd1a8c76b3feb8903c</u>	- 0.01136150 439.06 USD	BTC 	
25	2022-03-15 05:35:55	<u>0e22528457df98fff6d856</u> <u>df084b30e9a578a0edd2fb</u> <u>f7bd1a8c76b3feb8903c</u>	- 0.01130962 437.06 USD	BTC 	
26	2022-03-15 05:35:55	<u>0e22528457df98fff6d856</u> <u>df084b30e9a578a0edd2fb</u> <u>f7bd1a8c76b3feb8903c</u>	- 0.01140188 440.62 USD	BTC 	
27	2022-03-15 05:35:55	<u>0e22528457df98fff6d856</u> <u>df084b30e9a578a0edd2fb</u> <u>f7bd1a8c76b3feb8903c</u>	- 0.01083555 418.73 USD	BTC 	
28	2022-03-14 21:37:55	<u>d8cefedf23d0ba417a2a81</u> <u>665acf99e957ee0b3241d9</u> <u>035e2347b8e309915411</u>	+ 0.01126174 446.76 USD	BTC 	
29	2022-03-13 19:54:15	<u>19c2820ed2d2880ad17110</u> <u>f92a01cce3aca2b0e9e9d2</u> <u>17c572f1ee47462d2f77</u>	+ 0.01120774 423.39 USD	BTC 	
30	2022-03-12 22:55:44	<u>8caac398eb1d597db419b4</u> <u>1932a7eec8fdefaea72d03</u> <u>cd76dd1707a701521af8</u>	+ 0.01114927 436.18 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-03-11 21:13:34	<u>bc5efbb350746ae9a72ec827ec560b457accfbddf56e0666b3112909fd156ea4</u>	+ 0.01136150 445.03 USD	BTC 	✓
32	2022-03-08 22:24:58	<u>5c8cd1969be35b9400b868436d101732a71224ccb6d960da0cd8973dd5541aa</u>	+ 0.01130962 469.52 USD	BTC 	✓
33	2022-03-08 00:03:08	<u>b814e2bd5e1c7cf0c221cd0f1ca6ceafca59e77cff60011e4608972d78aa255c</u>	+ 0.01140188 437.28 USD	BTC 	✓
34	2022-03-04 19:34:36	<u>4e284abeb05562959c105917e7c23e88363473813746a1f1fee6780a5c422fff</u>	+ 0.01083555 424.19 USD	BTC 	✓
35	2022-02-21 12:15:17	<u>e6fe3b55f416cede1cfbe95f97bac3b2d132c5ec1a65a9b9af64a4ecb628534a</u>	- 0.01066020 410.71 USD	BTC 	✓
36	2022-02-21 12:15:17	<u>e6fe3b55f416cede1cfbe95f97bac3b2d132c5ec1a65a9b9af64a4ecb628534a</u>	- 0.00961071 370.27 USD	BTC 	✓
37	2022-02-17 19:31:36	<u>132a3252cbf6051d8140a1fbdd37fcff9514fd332828f5b01c65c79804b50d3f</u>	+ 0.01066020 431.90 USD	BTC 	✓
38	2022-02-10 17:51:26	<u>cd0a2723faae5482a66a80b8523ca177e89714e206e58fca0ac823b08cbb7fc9</u>	+ 0.00961071 418.02 USD	BTC 	✓
39	2021-03-07 19:34:22	<u>e706755b24822f527a60ed36756a3ccf67ac2e90789c4b104ffd27164b1b3d59</u>	- 0.00611648 320.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-25 22:58:31	<u>dc7a40f90cd9a62d2d5f9d</u> <u>ce6bf9f239a7feddb52537</u> <u>68e6d476eb0842094b2c</u>	+ 0.00611648 283.05 USD	BTC 	✓
41	2021-01-01 00:24:45	<u>32f9ed13dada099af5edca</u> <u>36750c4429f4897ddb664</u> <u>131cf5bee433b716991f</u>	- 0.01888334 553.88 USD	BTC 	✓
42	2021-01-01 00:24:45	<u>32f9ed13dada099af5edca</u> <u>36750c4429f4897ddb664</u> <u>131cf5bee433b716991f</u>	- 0.01646468 482.93 USD	BTC 	✓
43	2020-12-29 03:18:43	<u>635417a36830c65662708e</u> <u>50ac33d1bb987a0d094aa7</u> <u>fcdf9087d07fee985101</u>	+ 0.01646468 450.88 USD	BTC 	✓
44	2020-12-24 18:35:57	<u>1f26837cdb01bba7943db5</u> <u>c642b695c5211eb520a5f4</u> <u>d857e164bd75eeff4703</u>	+ 0.01888334 466.65 USD	BTC 	✓
45	2020-12-20 06:11:41	<u>1a18eea34c9f583578ea19</u> <u>27effd3160646d440f8b9b</u> <u>4e9d6d320a7d3e46e267</u>	- 0.02302263 540.00 USD	BTC 	✓
46	2020-12-04 19:50:26	<u>56756a0d4b9e50dca9b12f</u> <u>bc88ca17251691673bb27d</u> <u>54560e92037e9fa107f2</u>	+ 0.02302263 440.82 USD	BTC 	✓
47	2020-11-17 01:04:48	<u>3bd14bd575a8828be6d6d2</u> <u>d94f48164bb23be68693f4</u> <u>c81cf4d5c1e668352dbc</u>	- 0.02865972 506.11 USD	BTC 	✓
48	2020-11-10 19:23:49	<u>c49f6711fc3be89e156723</u> <u>7d9364783407894f3da0a6</u> <u>d8ffe2f24f2070a3ae70</u>	+ 0.02865972 449.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-10 15:36:59	<u>bc6a803b7008c964f49855</u> <u>1efacd5443d0c885574855</u> <u>381be256145fbb4e8789</u>	- 0.02828715 443.66 USD	BTC	✓
50	2020-11-06 19:58:36	<u>e61fbdc00f0889d58422a7</u> <u>4010156d1e13b5f151e430</u> <u>3ec55746655940ba04b7</u>	+ 0.02828715 419.16 USD	BTC	✓
51	2020-10-06 08:23:44	<u>0699c5012c178cfef162fa</u> <u>2f7275b1dd2f527d5e8a00</u> <u>fe82ad25aed404b3cf79</u>	- 0.04193220 444.46 USD	BTC	✓
52	2020-10-05 19:26:29	<u>24cf7ea324ba58d531c13d</u> <u>78eb41d0b61a18a9bc1c7d</u> <u>24b1c899e96fe8f7a40e</u>	+ 0.04193220 444.46 USD	BTC	✓
53	2020-10-04 00:36:29	<u>ac3fe8578087ff7f92f04f</u> <u>bff02dcfbd99ee9282400c</u> <u>ebd58075360b41c4e0db</u>	- 0.04126799 440.19 USD	BTC	✓
54	2020-09-26 05:32:23	<u>263485ca0d973e35cb5f85</u> <u>bf84cee9a60a86de3c989d</u> <u>e041efc45878a12dd873</u>	+ 0.04126799 442.74 USD	BTC	✓
55	2020-02-15 02:46:04	<u>2e2e2e41207dba5eb62678</u> <u>022abe5d9776c5833a78d2</u> <u>a016a42298c6c833cd1f</u>	- 0.04828420 478.24 USD	BTC	✓
56	2020-02-15 02:46:04	<u>2e2e2e41207dba5eb62678</u> <u>022abe5d9776c5833a78d2</u> <u>a016a42298c6c833cd1f</u>	- 0.04589950 454.62 USD	BTC	✓
57	2020-02-07 18:34:53	<u>23335d3e8f96e8b5658595</u> <u>8065c54987db931939d999</u> <u>8c8e90b1d7226c8e6ca4</u>	+ 0.04589950 454.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-31 18:58:07	<u>420d97692d117985039a5a</u> <u>f3e8e6276c73ac395c2721</u> <u>7b9721a2d37400dd3036</u>	+ 0.04828420 453.12 USD	BTC 	✓
59	2020-01-29 18:23:35	<u>e56709b0eafb567fcde549</u> <u>da1d61f518725da302ec44</u> <u>274fc60992a44e744f3c</u>	- 0.05313990 505.53 USD	BTC 	✓
60	2020-01-29 18:23:35	<u>e56709b0eafb567fcde549</u> <u>da1d61f518725da302ec44</u> <u>274fc60992a44e744f3c</u>	- 0.00531500 50.56 USD	BTC 	✓
61	2020-01-24 17:57:40	<u>7a94f989142a775816d6bc</u> <u>019af99885c12e3716fc2b</u> <u>05a576662e3b8d74e416</u>	+ 0.05313990 443.21 USD	BTC 	✓
62	2020-01-17 19:21:31	<u>6989da76b5d5a30003a67c</u> <u>d2ade4649a8734102a0f7e</u> <u>3005a5a008b3d10521b0</u>	+ 0.00531500 47.38 USD	BTC 	✓
63	2019-09-21 17:37:24	<u>47547ff0482f424dcb9ad5</u> <u>64e13f2a539b6e85931908</u> <u>0dc7f067dc797af434eb</u>	- 0.04404240	BTC	✓
64	2019-09-21 17:37:24	<u>47547ff0482f424dcb9ad5</u> <u>64e13f2a539b6e85931908</u> <u>0dc7f067dc797af434eb</u>	- 0.04190990	BTC	✓
65	2019-09-21 17:37:24	<u>47547ff0482f424dcb9ad5</u> <u>64e13f2a539b6e85931908</u> <u>0dc7f067dc797af434eb</u>	- 0.04378480	BTC	✓
66	2019-09-21 17:37:24	<u>47547ff0482f424dcb9ad5</u> <u>64e13f2a539b6e85931908</u> <u>0dc7f067dc797af434eb</u>	- 0.04691240	BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-21 17:37:24	<u>47547ff0482f424dcb9ad5</u> <u>64e13f2a539b6e85931908</u> <u>0dc7f067dc797af434eb</u>	- 0.04403030 BTC	✓
68	2019-09-17 17:06:34	<u>26e44b58be912e3fbb1089</u> <u>0c4991f5d0f5be3f4ec410</u> <u>5a38cccd9eca10cc16</u>	+ 0.04378480 BTC	✓
69	2019-09-10 16:51:30	<u>a49616bef6292b5ac4b965</u> <u>2e3f2ba18140dce00f11c3</u> <u>b80eade5bda0399921ff</u>	+ 0.04404240 BTC	✓
70	2019-08-30 16:42:44	<u>7127523b25fd5b7d060218</u> <u>1ec8d98318f03c62087b35</u> <u>e7d9fd26f3d4cabda44d</u>	+ 0.04691240 BTC	✓
71	2019-08-27 16:58:07	<u>34386dcf5d1a2bf0148dde</u> <u>46fcfd7fa44cca0ad49edb</u> <u>06f7898f12b05b43e21e</u>	+ 0.04403030 BTC	✓
72	2019-08-19 17:33:56	<u>be5b0ee440020c07bb693e</u> <u>d3758cbae9d4096a5e4023</u> <u>06bd6141c3576d66f303</u>	+ 0.04190990 BTC	✓
73	2019-08-10 06:42:46	<u>f57bef4c4c82f1facb9008</u> <u>aa504606f6c684c55f19ca</u> <u>a82ec239ba7846331363</u>	- 0.03830760 BTC	✓
74	2019-08-10 06:42:46	<u>f57bef4c4c82f1facb9008</u> <u>aa504606f6c684c55f19ca</u> <u>a82ec239ba7846331363</u>	- 0.04288810 BTC	✓
75	2019-08-10 06:42:46	<u>f57bef4c4c82f1facb9008</u> <u>aa504606f6c684c55f19ca</u> <u>a82ec239ba7846331363</u>	- 0.03802480 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-09 18:39:24	<u>256fefc5fed5397f562858</u> <u>7a82a85da72087b79931ef</u> <u>2792ac379bd4cf8901a1</u>	+ 0.03802480 BTC	✓
77	2019-08-07 04:04:59	<u>33f751134df112480344ee</u> <u>83089706ed9324b6d1ddc6</u> <u>b0d8e6efde04ab3c3c38</u>	- 0.04727280 BTC	✓
78	2019-08-07 04:04:59	<u>33f751134df112480344ee</u> <u>83089706ed9324b6d1ddc6</u> <u>b0d8e6efde04ab3c3c38</u>	- 0.04482580 BTC	✓
79	2019-08-06 20:18:32	<u>031f07587c9f8094aba9ae</u> <u>db8ede1107c5726c354a7c</u> <u>28f0ee982e9f6cd7d18f</u>	+ 0.03830760 BTC	✓
80	2019-08-02 19:25:06	<u>9b067eabc146a107b51dbe</u> <u>dc54f42edd0409d14483c1</u> <u>ecdcbae27b0682f3881c</u>	+ 0.04288810 BTC	✓
81	2019-07-29 19:58:18	<u>5edb8cc1fe3f34ddd71421</u> <u>7092fa837ca190373c052f</u> <u>d3c7273361b8eb9da672</u>	+ 0.04727280 BTC	✓
82	2019-07-25 18:04:51	<u>b7d7fd014ab8dddc0dd4a2</u> <u>eca20ea7dbc5f4e8de65a1</u> <u>aca10e57df967e311d01</u>	+ 0.04482580 BTC	✓
83	2019-07-22 01:28:21	<u>93e318734e88554e8ddf1a</u> <u>8059e3ef365d5f1e4b00ce</u> <u>441d700635b6a165bbb5</u>	- 0.00985566 BTC	✓
84	2019-07-22 01:25:55	<u>a9c29de036cbdebfa4ff43</u> <u>6ff0a2d0963b1a2ba35282</u> <u>4e5d50da8b902c455aec</u>	- 0.04081020 BTC	✓

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85	2019-07-22 01:25:55	<u>a9c29de036cbdebfa4ff43</u> <u>6ff0a2d0963b1a2ba35282</u> <u>4e5d50da8b902c455aec</u>	- 0.04055260 BTC	✓
86	2019-06-24 19:14:43	<u>2414a2d07ecaf437336657</u> <u>013a14c988693dbde10752</u> <u>9c6980518a60941ea978</u>	+ 0.04055260 BTC	✓
87	2019-06-24 17:17:21	<u>c85f7a3cbaacc80d006776</u> <u>843a72c3c4eb96fa6b219c</u> <u>ed650b6827d5c6f6e41b</u>	+ 0.04081020 BTC	✓
88	2019-06-23 09:48:04	<u>f3477f56b5413b23ea0574</u> <u>b9a51af935897f5f34e2a7</u> <u>e81081b21ecae7e08169</u>	- 0.08368750 BTC	✓
89	2019-06-23 09:48:04	<u>f3477f56b5413b23ea0574</u> <u>b9a51af935897f5f34e2a7</u> <u>e81081b21ecae7e08169</u>	- 0.04551370 BTC	✓
90	2019-06-23 09:48:04	<u>8f51af7f3007ec6005efd4</u> <u>c5b94c33bcaacce5fd6d64</u> <u>87c3abb8b3f7e09b3f4a</u>	- 0.01826879 BTC	✓
91	2019-06-23 09:48:04	<u>8f51af7f3007ec6005efd4</u> <u>c5b94c33bcaacce5fd6d64</u> <u>87c3abb8b3f7e09b3f4a</u>	- 0.01416221 BTC	✓
92	2019-06-23 09:48:04	<u>90a0b77487cdcfb2a48d7c</u> <u>446fd61cfe1c95ac9fee05</u> <u>1a053848f293e8118d8a</u>	- 0.05188740 BTC	✓
93	2019-06-23 09:48:04	<u>90a0b77487cdcfb2a48d7c</u> <u>446fd61cfe1c95ac9fee05</u> <u>1a053848f293e8118d8a</u>	- 0.03942330 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-23 09:48:04	<u>90a0b77487cdcfb2a48d7c</u> <u>446fd61cfe1c95ac9fee05</u> <u>1a053848f293e8118d8a</u>	- 0.02500000 BTC	✓
95	2019-06-19 17:36:21	<u>7c3c297f777482df936c63</u> <u>f2045f26fe767d728247f5</u> <u>bcb72127dbaec0e394a3</u>	+ 0.03942330 BTC	✓
96	2019-06-13 17:40:13	<u>b8b9e1b5f0b1d4a481c179</u> <u>49ff0284d969b51b466b6a</u> <u>a6de5c42ea3ace49937e</u>	+ 0.05188740 BTC	✓
97	2019-06-03 16:51:28	<u>939098c12bdedfd9d37e6c</u> <u>72dd2b189792c796fa7114</u> <u>a53355b68c04c4e5348a</u>	+ 0.01826879 BTC	✓
98	2019-06-03 16:16:40	<u>c9ff92ab3b7982717c578e</u> <u>3ea79ac7cbfd2705e70392</u> <u>570abaa05fd08de85b8c</u>	+ 0.08368750 BTC	✓
99	2019-05-16 23:38:17	<u>9c6a754805de16715173f7</u> <u>7836ec23ab0632aa218fd3</u> <u>2bf2857994ab844a2c5d</u>	+ 0.00985566 BTC	✓
100	2019-05-16 20:09:29	<u>11413b2213c8c981e0ea45</u> <u>732bb6a2fdf24f311e432e</u> <u>7e8d5fd1b8b7bdabbe4e</u>	+ 0.01416221 BTC	✓
101	2019-05-16 19:14:45	<u>d8665793391a46a4c93d05</u> <u>270219f02584184b673921</u> <u>c73b719d80947e47f4cc</u>	+ 0.04551370 BTC	✓
102	2019-05-10 18:38:32	<u>ce8392796caf5b02bd41e2</u> <u>305c61074357dc112dff22</u> <u>01c96c88191f7bfa5d36</u>	+ 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-08 04:05:57	<u>8d430a69a6e72777838a04</u> <u>246c1771f0b6733ec340f7</u> <u>e93eacd50b5f090149b4</u>	- 0.03634931 BTC	✓
104	2018-12-08 04:05:57	<u>8d430a69a6e72777838a04</u> <u>246c1771f0b6733ec340f7</u> <u>e93eacd50b5f090149b4</u>	- 0.01625154 BTC	✓
105	2018-12-08 04:05:57	<u>8d430a69a6e72777838a04</u> <u>246c1771f0b6733ec340f7</u> <u>e93eacd50b5f090149b4</u>	- 0.01585647 BTC	✓
106	2018-12-08 04:05:57	<u>8d430a69a6e72777838a04</u> <u>246c1771f0b6733ec340f7</u> <u>e93eacd50b5f090149b4</u>	- 0.02327600 BTC	✓
107	2018-12-08 04:05:57	<u>8d430a69a6e72777838a04</u> <u>246c1771f0b6733ec340f7</u> <u>e93eacd50b5f090149b4</u>	- 0.00975031 BTC	✓
108	2018-12-07 02:10:50	<u>63a15ac8efdea7f774b9fe</u> <u>57b6e6c5899d30e226d7bc</u> <u>c8fc70a16ae49fcf79d6</u>	+ 0.03634931 BTC	✓
109	2018-12-06 04:09:08	<u>2b7406fc6fb8113ef3257f</u> <u>46718847773a651ffb0e95</u> <u>e8c01ec2f150a4a4b089</u>	+ 0.00975031 BTC	✓
110	2018-12-05 04:09:30	<u>e9ea526cbc96df6cfc066f</u> <u>2670c6bead46787b6cb8ed</u> <u>f8e135cd5f42ee43f1fa</u>	+ 0.01625154 BTC	✓
111	2018-12-04 04:17:31	<u>ce69eb04d03e3dc2982b98</u> <u>ec4803fc32b42351676874</u> <u>3c75ffd70c87629b2cc6</u>	+ 0.01585647 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-01 03:13:02	<u>c53f1c6bfa5f307efaf964</u> <u>f7949425cc429d1d142eca</u> <u>589b9e8c28b401bcb030</u>	+ 0.02327600 BTC	✓
113	2018-09-12 14:20:28	<u>1bba9ebc14ca7c9a745a9e</u> <u>e441c2933e97a0b4e09c4e</u> <u>f310d2277e31d54fd33b</u>	- 0.08353165 BTC	✓
114	2018-09-02 07:50:40	<u>712cdb1f42c7a00e8bb6b4</u> <u>176e223a83fbd69e81f876</u> <u>211ad3d3de89ee54b914</u>	+ 0.08353165 BTC	✓
115	2018-09-01 23:31:42	<u>34146558734da8a199c21a</u> <u>6ec3eef584abba5446605e</u> <u>6c67c88caabccfc11018</u>	- 0.01006075 BTC	✓
116	2018-09-01 23:31:42	<u>4050d516bc8aece2227b8a</u> <u>c83d607a9a330ca955fce4</u> <u>6407e311643a13c21c6f</u>	- 0.02180750 BTC	✓
117	2018-09-01 23:13:11	<u>b3995a5fe82665e4d6f002</u> <u>ec98d25ed1cc087704f629</u> <u>54b7e4156272633effbe</u>	- 0.05119455 BTC	✓
118	2018-08-29 03:16:51	<u>c72315dc72ac29d272213e</u> <u>4cdc7382d044ee6d2c03c7</u> <u>3878c6676899b370debf</u>	+ 0.01006075 BTC	✓
119	2018-08-27 17:58:41	<u>66dbc488129282f530e388</u> <u>5222c5496750b720780a2c</u> <u>16f8c6a781a6da48c996</u>	+ 0.02180750 BTC	✓
120	2018-08-27 17:37:53	<u>8400a2bdc6e217ceede947</u> <u>d9554bcb2910d184e0307c</u> <u>f70d066f306d8c7179df</u>	+ 0.05119455 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-16 11:41:13	<u>c5eb3d8f56de9e3f41cd87</u> <u>55171cb2fba668aaa5053f</u> <u>b9e02903d301fdf06d18</u>	- 0.06227368 BTC	✓
122	2018-08-16 11:41:13	<u>c5eb3d8f56de9e3f41cd87</u> <u>55171cb2fba668aaa5053f</u> <u>b9e02903d301fdf06d18</u>	- 0.03586927 BTC	✓
123	2018-08-16 11:41:13	<u>c5eb3d8f56de9e3f41cd87</u> <u>55171cb2fba668aaa5053f</u> <u>b9e02903d301fdf06d18</u>	- 0.05692286 BTC	✓
124	2018-08-16 11:41:13	<u>c5eb3d8f56de9e3f41cd87</u> <u>55171cb2fba668aaa5053f</u> <u>b9e02903d301fdf06d18</u>	- 0.03187630 BTC	✓
125	2018-08-16 11:41:13	<u>c5eb3d8f56de9e3f41cd87</u> <u>55171cb2fba668aaa5053f</u> <u>b9e02903d301fdf06d18</u>	- 0.03734195 BTC	✓
126	2018-08-16 11:41:13	<u>c5eb3d8f56de9e3f41cd87</u> <u>55171cb2fba668aaa5053f</u> <u>b9e02903d301fdf06d18</u>	- 0.02770171 BTC	✓
127	2018-08-16 11:41:13	<u>c5eb3d8f56de9e3f41cd87</u> <u>55171cb2fba668aaa5053f</u> <u>b9e02903d301fdf06d18</u>	- 0.02979159 BTC	✓
128	2018-08-16 11:41:13	<u>c5eb3d8f56de9e3f41cd87</u> <u>55171cb2fba668aaa5053f</u> <u>b9e02903d301fdf06d18</u>	- 0.02747496 BTC	✓
129	2018-08-16 11:41:13	<u>c5eb3d8f56de9e3f41cd87</u> <u>55171cb2fba668aaa5053f</u> <u>b9e02903d301fdf06d18</u>	- 0.02768537 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-16 11:41:13	<u>46d60ec678614ae36311d4</u> <u>4af52ba80a11ee8a6db5dd</u> <u>fad01df0c0c78a23663f</u>	- 0.00626015 BTC	✓
131	2018-08-16 11:41:13	<u>46d60ec678614ae36311d4</u> <u>4af52ba80a11ee8a6db5dd</u> <u>fad01df0c0c78a23663f</u>	- 0.00620527 BTC	✓
132	2018-08-16 11:41:13	<u>46d60ec678614ae36311d4</u> <u>4af52ba80a11ee8a6db5dd</u> <u>fad01df0c0c78a23663f</u>	- 0.00630531 BTC	✓
133	2018-08-16 11:41:13	<u>2ae8ec84c254ac782139f2</u> <u>d6e509e7ffa4138713c547</u> <u>0ce08bc136cb09d1238b</u>	- 0.01472002 BTC	✓
134	2018-08-16 11:41:13	<u>7521695be424c96df638f9</u> <u>09148fe6a1e0471c332309</u> <u>e1138e4d26a6ebee0768</u>	- 0.02585547 BTC	✓
135	2018-08-16 11:41:13	<u>7521695be424c96df638f9</u> <u>09148fe6a1e0471c332309</u> <u>e1138e4d26a6ebee0768</u>	- 0.02629744 BTC	✓
136	2018-08-16 11:41:13	<u>7521695be424c96df638f9</u> <u>09148fe6a1e0471c332309</u> <u>e1138e4d26a6ebee0768</u>	- 0.01552072 BTC	✓
137	2018-08-16 11:41:13	<u>7521695be424c96df638f9</u> <u>09148fe6a1e0471c332309</u> <u>e1138e4d26a6ebee0768</u>	- 0.01442243 BTC	✓
138	2018-08-13 16:55:46	<u>0babad442975bcbeb473a7</u> <u>f878f6d58d6dd2e5e92f4a</u> <u>42475137845ae97134e2</u>	+ 0.06227368 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-08-12 00:09:18	<u>c536f3b520d162da9c440a7acb4e796d58363db76c680460b441fb079106aa8c</u>	+ 0.02979159 BTC	✓
140	2018-08-11 17:51:37	<u>37f9fe56c972d33b14947165363c70b43dfdca286b79ef38655f82d33d5f9c0d</u>	+ 0.03187630 BTC	✓
141	2018-08-10 23:49:01	<u>c9221ce0ce5365a0cfd7d634efcf43b9d237f59cf5e21a23f58f4a4a4adf43ac</u>	+ 0.01552072 BTC	✓
142	2018-08-10 21:00:08	<u>64ef3ded7df2475fe2ad9f5e19a11a15f869120894649479baa2380376902888</u>	+ 0.01472002 BTC	✓
143	2018-08-10 20:35:11	<u>ad77f18aa0455d59599903273096f1b3aa4caa67c68e99088472377c337eab11</u>	+ 0.01442243 BTC	✓
144	2018-08-08 17:57:51	<u>a13be8154d86f0a50e9ba2c1df6b9a823cfb9e0d0313d92728d990133710eebf</u>	+ 0.00626015 BTC	✓
145	2018-08-07 18:39:59	<u>1ec561331b7cc42ac7b7e4bee3545ed6e8f56d38d11ee781989de774b3f31d3a</u>	+ 0.02768537 BTC	✓
146	2018-08-06 18:23:33	<u>ed91f3e6d6d51dbaf9ac4b789363921461f88ecabfd2ebadd60e83e752e55f8c</u>	+ 0.02770171 BTC	✓
147	2018-08-06 17:58:10	<u>06caf02ddf17920b0854167cda516e1caab0812b71a0fb3c2de66f819155fc37</u>	+ 0.05692286 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-04 19:19:28	<u>0cd7714b89fea28df994e310215c5f9fec3cfafd806e6e46717b4dedb5229fec</u>	+ 0.02747496 BTC	✓
149	2018-08-03 16:55:47	<u>636d562e45ab31a73e417134a667def7f84f1cf7107ef57dcb217ac2ae611ef5</u>	+ 0.02629744 BTC	✓
150	2018-08-02 23:37:14	<u>ef123f61ee57ac6033c87546401df76b1fb91e783f1941b72f7ea216d01676ba</u>	+ 0.00630531 BTC	✓
151	2018-08-02 00:07:00	<u>9884288495c8bb16ee46e9f062fdb2f32137f2f2793bc20f8b8dc1a2968d5e53</u>	+ 0.02585547 BTC	✓
152	2018-07-31 22:16:40	<u>e1527da1ae82159231d0dcfe304505edf2ebefe34012893d1a08b4fe2506928b</u>	+ 0.03734195 BTC	✓
153	2018-07-30 17:37:43	<u>4a4068c61dc4ebd84b8c8156ee143aa7414bd2ef773970ce9b5858c7ad50d412</u>	+ 0.03586927 BTC	✓
154	2018-07-30 10:54:02	<u>cb2cc787f754b87723927e86409fd2e14c07370b599b775329a7343fbb6b7568</u>	- 0.03613122 BTC	✓
155	2018-07-30 10:54:02	<u>cb2cc787f754b87723927e86409fd2e14c07370b599b775329a7343fbb6b7568</u>	- 0.03719431 BTC	✓
156	2018-07-30 10:54:02	<u>cb2cc787f754b87723927e86409fd2e14c07370b599b775329a7343fbb6b7568</u>	- 0.02374501 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-28 01:16:04	<u>c61263a80d942773c0267e10d4221ca4ebe676802205aa2bf3abc6571d7b0ac0</u>	+ 0.03613122 BTC	✓
158	2018-07-27 00:34:33	<u>7c0d839a42915926d8dbe9c0d7f2cc949a66be2c35d8b33dc1e6c442889058ee</u>	+ 0.03719431 BTC	✓
159	2018-07-25 22:27:32	<u>18828e6cfd1c96689c80f78bccc0ebf689c729ffc52de53d39d03e38e930a3e9</u>	+ 0.02374501 BTC	✓
160	2018-07-23 20:27:31	<u>37f300a566d6cfb836f882980df31401ab19567036403fd31e8d6f3376c6fc9a</u>	+ 0.00620527 BTC	✓
161	2018-07-23 11:51:58	<u>3f4c7743c29b2da794fe8fea853e73f8025ce18943231ab723553b42badac6b8</u>	- 0.00772266 BTC	✓
162	2018-07-23 11:51:58	<u>e5e6f9e65b3e557532aceb8eaab80f7d94c26e77d36295b06db294ee8a835dbd</u>	- 0.02004346 BTC	✓
163	2018-07-23 11:51:58	<u>be15dbc0145449e2da525cfdfd98e138fa1934a24e17b84ae6353bc35da4b72f</u>	- 0.00374472 BTC	✓
164	2018-07-23 10:37:09	<u>04e1579009fc3698e62f3836e4bef968fb3dfe7b453e291648e98c7ddfff293e</u>	- 0.05631443 BTC	✓
165	2018-07-23 10:37:09	<u>04e1579009fc3698e62f3836e4bef968fb3dfe7b453e291648e98c7ddfff293e</u>	- 0.04402764 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-23 10:37:09	<u>04e1579009fc3698e62f38</u> <u>36e4bef968fb3dfe7b453e</u> <u>291648e98c7ddfff293e</u>	- 0.05049517 BTC	✓
167	2018-07-23 10:37:09	<u>1346ab88c283478ebfd83e</u> <u>98f004a89d6560643989e2</u> <u>deb99bb3c578906e2e63</u>	- 0.03535675 BTC	✓
168	2018-07-23 10:37:09	<u>1346ab88c283478ebfd83e</u> <u>98f004a89d6560643989e2</u> <u>deb99bb3c578906e2e63</u>	- 0.02645587 BTC	✓
169	2018-07-23 10:37:09	<u>1346ab88c283478ebfd83e</u> <u>98f004a89d6560643989e2</u> <u>deb99bb3c578906e2e63</u>	- 0.02677567 BTC	✓
170	2018-07-22 01:33:26	<u>53ceb6aa55a2bbbab69efc</u> <u>6baf84bf10fea434a97f38</u> <u>a4d7064c59d1a2c17c84</u>	+ 0.04402764 BTC	✓
171	2018-07-20 20:06:00	<u>94fac0d62f9c1f2471806f</u> <u>f8b3c433464f49277933da</u> <u>1697391b4cec19031f05</u>	+ 0.02677567 BTC	✓
172	2018-07-19 19:28:08	<u>00a68009805be5aaf329a2</u> <u>26f2782b9e601229ea2b73</u> <u>ed08e1f7559420eea494</u>	+ 0.02645587 BTC	✓
173	2018-07-19 02:02:02	<u>9d52cb77d54fd715cbf9b2</u> <u>a0a63854e268ef3d6fed29</u> <u>b99f36267b6c586ea300</u>	+ 0.03535675 BTC	✓
174	2018-07-18 22:11:40	<u>df1711085249c0f5530e2e</u> <u>b8d35be2e95ce5404451eb</u> <u>fa0f113976534825e041</u>	+ 0.02004346 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-16 17:45:59	<u>64b609d4d0e474e26797a0</u> <u>a83fa25dfe5274b9466939</u> <u>8a23af3f9a8d0ccdd376</u>	+ 0.00374472 BTC	✓
176	2018-07-14 08:21:07	<u>56369589c424fe4c4ec415</u> <u>7b43fdc2198f161c6a18dc</u> <u>06563f20cffe6c309fbe</u>	+ 0.05631443 BTC	✓
177	2018-07-12 20:47:17	<u>69441d3cc6af8e8d8c2e2c</u> <u>c5599de836c4f33fac0166</u> <u>7598102bb1e15337ad60</u>	+ 0.00772266 BTC	✓
178	2018-07-11 23:02:26	<u>f206679ebdb753289a90f2</u> <u>7c62750bc207bd9493ccc6</u> <u>68d8bcf8b881a8bfa732</u>	+ 0.05049517 BTC	✓
179	2018-07-10 09:33:51	<u>fc0a1b3acf7355841a940e</u> <u>5c855ab86b6d12467cfeba</u> <u>f242ad34ab3a5a410524</u>	- 0.01921751 BTC	✓
180	2018-07-10 00:02:31	<u>b402b16c5e9de5c781c4e3</u> <u>a6afc1e8bd8b9db18de6c0</u> <u>f7f9dc1d96c3c485c7d4</u>	+ 0.01921751 BTC	✓
181	2018-06-26 14:46:33	<u>09b6c7e084cef9fcd38b91</u> <u>f1a8ec20cd2731136cead0</u> <u>7c56fa3cbcd64245dfa2</u>	- 0.00792078 BTC	✓
182	2018-06-22 13:42:56	<u>8c2115b08e38900448de3c</u> <u>b0abc96968214992825697</u> <u>298443cce78887181a5b</u>	+ 0.00792078 BTC	✓
183	2018-06-21 21:52:36	<u>1ef081a163d412b60d5d1e</u> <u>7fc15f661bd56a8168dba0</u> <u>84194a5a563d6f0d76a5</u>	- 0.02973656 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-06-21 21:52:36	<u>1ef081a163d412b60d5d1e7fc15f661bd56a8168dba084194a5a563d6f0d76a5</u>	- 0.02337709 BTC	✓
185	2018-06-20 18:18:21	<u>cd555bb9f973c9780671f6f85b5c86303c36d56d38ffa64df5db208107ed478e</u>	+ 0.02973656 BTC	✓
186	2018-06-19 14:47:44	<u>b3afcb10a086bd49d8d0055d6c1ca760b6f4b733176fc3d16780ee78752301d2</u>	+ 0.02337709 BTC	✓
187	2018-06-13 13:31:58	<u>12d37b3224ab035a48e7053ec350c55577005f1e3b882aaa70d595b3d91ad538</u>	- 0.00811926 BTC	✓
188	2018-06-12 16:49:11	<u>d49a39873afbe56f3fe3d432269c3249e6ac1bff1b705c5a013774111f5d920b</u>	+ 0.00811926 BTC	✓
189	2018-06-10 20:12:07	<u>e7655e3dd250b03423bef44ba362a8a0ce974b8eb916f20369e3143b1b290d92</u>	- 0.00651334 BTC	✓
190	2018-06-10 20:12:07	<u>b44c19010fefddc84eb6cc055d26a24cba70b7fe180a5194baea5a0e6b32bbf6</u>	- 0.00647906 BTC	✓
191	2018-06-10 20:12:07	<u>67e0c7319830065d8232cd330e6276257a964cb34fd0ad974594a0a3bd94e47b</u>	- 0.00661883 BTC	✓
192	2018-06-10 17:40:17	<u>b94551ddb71f4e2a415fa92241ee292115f94e4b69db487f918a05fb1bf0ade4</u>	- 0.01485830 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-06-10 17:40:17	<u>43a76c842db237d743989b</u> <u>fe52674337f151e545027c</u> <u>fcefce011e8923cf9179</u>	- 0.00636557 BTC	✓
194	2018-06-10 17:40:17	<u>f65da016069a7ca41ed295</u> <u>e722e316681961ffea7c14</u> <u>200a0d777c79f8e5b8ca</u>	- 0.00699959 BTC	✓
195	2018-06-10 16:15:24	<u>373ae1066d69c968d2a318</u> <u>c41c1863f5f3ac57bc640e</u> <u>36757c7717659f65b697</u>	- 0.03148035 BTC	✓
196	2018-06-08 23:37:18	<u>6f92082e673b40f677d615</u> <u>5abfe5bfa488bc376437c5</u> <u>3a981b32a15616f7ec9b</u>	+ 0.00699959 BTC	✓
197	2018-06-08 22:17:30	<u>641f50b5499cc9e34eccfb</u> <u>cf72dd6899c6e25f76680d</u> <u>cc3e524b2cb57ff86e11</u>	+ 0.03148035 BTC	✓
198	2018-06-07 21:32:51	<u>250180fd86986e68ccd69d</u> <u>bb524ce3b3e3d23a71c59d</u> <u>30f5b0bedaa9e5bd5233</u>	+ 0.01485830 BTC	✓
199	2018-06-04 20:45:17	<u>6901d78e9c5e0f186f533f</u> <u>2b583e406e3428149dd3af</u> <u>75032f1a9a07c021edd1</u>	+ 0.00661883 BTC	✓
200	2018-06-04 15:45:40	<u>1234235c231c834d173f52</u> <u>fc68197e3821efcfc1316f</u> <u>0a502b18efce998cf544</u>	+ 0.00636557 BTC	✓
201	2018-06-03 08:51:51	<u>dfе5776140fe5e7cb86f85</u> <u>7deee90bef93e02afe6060</u> <u>e2548adabab28c6e7431</u>	- 0.03319265 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-06-01 23:58:05	<u>35679dfa59880a3a7609ab</u> <u>76b4fd89f13ac432d9fe00</u> <u>d0fa4463c591b38b7a2a</u>	+ 0.00647906 BTC	✓
203	2018-06-01 21:17:33	<u>5de9518ab75fa8876d277d</u> <u>74c03110474dddde5721416</u> <u>54e342aad613788acdef</u>	+ 0.03319265 BTC	✓
204	2018-05-31 23:20:53	<u>82b248255e42a1d250f75d</u> <u>81613d99652ed82925e7c5</u> <u>65df81fbefea7f9bf87e</u>	+ 0.00651334 BTC	✓
205	2018-05-23 12:32:52	<u>c49937f41c62aaebda6af5</u> <u>df3f3472ca92ef6fe2f045</u> <u>afb18335153d4dab8d81</u>	- 0.02241972 BTC	✓
206	2018-05-23 12:32:52	<u>c49937f41c62aaebda6af5</u> <u>df3f3472ca92ef6fe2f045</u> <u>afb18335153d4dab8d81</u>	- 0.02412400 BTC	✓
207	2018-05-22 20:24:41	<u>1d7adc0887972c44cca661</u> <u>24e7aac79b4de08f94218b</u> <u>ae2c40baa06e5349bce7</u>	+ 0.02241972 BTC	✓
208	2018-05-18 17:46:39	<u>0122e1bc5dee506fb7eb8a</u> <u>a66e61b8257bca2e1f5600</u> <u>f636936abe87f0e2a326</u>	- 0.02356135 BTC	✓
209	2018-05-18 17:46:39	<u>62558c233427eaf5096cc2</u> <u>16b4c2a99ff3fb364de72b</u> <u>ba6e11e9930a001fbcfb</u>	- 0.01621071 BTC	✓
210	2018-05-18 17:46:39	<u>62558c233427eaf5096cc2</u> <u>16b4c2a99ff3fb364de72b</u> <u>ba6e11e9930a001fbcfb</u>	- 0.00587913 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-05-18 17:46:39	<u>62558c233427eaf5096cc2</u> <u>16b4c2a99ff3fb364de72b</u> <u>ba6e11e9930a001fbcfb</u>	- 0.01574330 BTC	✓
212	2018-05-18 17:46:39	<u>4e2977ff3a43235e11912c</u> <u>47772282a336829465197f</u> <u>f9464ccf89b1437c7385</u>	- 0.02378473 BTC	✓
213	2018-05-18 17:34:39	<u>bbe6586858ac86b6f8dd25</u> <u>d254d4bf73c64e38ea719d</u> <u>7372892e38dbb817377b</u>	- 0.02284829 BTC	✓
214	2018-05-18 17:34:39	<u>fc137d5ac0b8264414339b</u> <u>b467c31fe841dcf57417ef</u> <u>6cbc16b34da61cc37e15</u>	- 0.02381310 BTC	✓
215	2018-05-18 17:34:39	<u>48396cd9f1e8903e710730</u> <u>842ffcb136d0ce2385bfe8</u> <u>432267e8da482d016985</u>	- 0.01578105 BTC	✓
216	2018-05-18 17:34:39	<u>9bf2d958937d99e71344c9</u> <u>63cba04e9d2b9cb3286f28</u> <u>00839512a20ffcbb5f4a</u>	- 0.01065369 BTC	✓
217	2018-05-18 17:34:39	<u>9bf2d958937d99e71344c9</u> <u>63cba04e9d2b9cb3286f28</u> <u>00839512a20ffcbb5f4a</u>	- 0.02360971 BTC	✓
218	2018-05-18 17:34:39	<u>8652844ced26db8867186c</u> <u>e294714426dbb27c6e99f8</u> <u>3b6ec436de0a8f78f752</u>	- 0.01591300 BTC	✓
219	2018-05-18 17:34:39	<u>12d58dd6c331e971f0bb7c</u> <u>8d92d837a8590a6a86ce87</u> <u>e1216f4d71ddd85d7fd3</u>	- 0.01510133 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-05-18 17:34:39	<u>a860e136dfc66ad27ee9db</u> <u>e55eae61bafde0ac763659</u> <u>17eb47f5cda58f926a1d</u>	- 0.02231794 BTC	✓
221	2018-05-18 16:00:50	<u>1834daaf5148ed2fe1582e</u> <u>2f2405686ed7e8c9981ed7</u> <u>5373a722f6bf8c629b49</u>	+ 0.02412400 BTC	✓
222	2018-05-17 14:59:15	<u>787ad91d37a9f8296feb20</u> <u>e8caa77bfa08268d3cb54b</u> <u>d390d14b2d7d1302d5cc</u>	+ 0.02378473 BTC	✓
223	2018-05-16 15:39:31	<u>e32a7cd450d11cfded8726</u> <u>5cb61717aa52b2373662b6</u> <u>c0248354786f9fd7eef4</u>	+ 0.02356135 BTC	✓
224	2018-05-15 15:18:03	<u>bc3639a94d67caf8cbf390</u> <u>881dd3cf64794dfbe509dd</u> <u>a6f462fc85a773739f36</u>	+ 0.02231794 BTC	✓
225	2018-05-14 10:49:56	<u>da72e43d55fd2038c07f02</u> <u>c9bca04b8a8cc36d0f315a</u> <u>7fa29465a9f0467fc38d</u>	+ 0.01065369 BTC	✓
226	2018-05-14 10:49:56	<u>2f9b52f4e924463db3c888</u> <u>0b477f54d357ed056b4f73</u> <u>fb5c246622b48e5a300e</u>	+ 0.02360971 BTC	✓
227	2018-05-12 17:05:47	<u>7bbf7a038a0624699e5092</u> <u>6e2e191a1328e6899c14ad</u> <u>90cbb34cee5057cc0ae8</u>	+ 0.02381310 BTC	✓
228	2018-05-11 16:58:29	<u>db47b912f2e12974342276</u> <u>cefdc8b602eef0c831c8fa</u> <u>49479f1338b011641351</u>	+ 0.02284829 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-05-10 20:35:19	<u>a2940dee2eae517c1197a5</u> <u>a89c25f362058c2a2e3c29</u> <u>b4e41bfc62f91a21c220</u>	+ 0.01578105 BTC	✓
230	2018-05-09 16:47:01	<u>13c6eb07dfb7d354debc62</u> <u>5e7f0e2d6443c4965e9754</u> <u>989c5a8e0254a280165f</u>	+ 0.01591300 BTC	✓
231	2018-05-08 16:02:49	<u>626478fcc725a5696b09fd</u> <u>b53f58b6d302585a99b924</u> <u>a20196949db2687e8f9f</u>	+ 0.01621071 BTC	✓
232	2018-05-07 21:21:19	<u>3eb829552e8e5b0bf51726</u> <u>536e38098b512c2b624a60</u> <u>af08b8f7e04d927741f7</u>	+ 0.00587913 BTC	✓
233	2018-05-07 20:31:20	<u>0eb8a437ff3d545f59f1a1</u> <u>f5c7af1c226d652f74a800</u> <u>11179b7aaff88e01de2c</u>	+ 0.01574330 BTC	✓
234	2018-05-06 20:32:58	<u>7b19449f6697a73b7a8c5c</u> <u>2a3d297e259c0706939a20</u> <u>d6cb20fb9beaf3681413</u>	- 0.00475323 BTC	✓
235	2018-05-06 20:32:58	<u>708b23263128790fa922c9</u> <u>09c38d48702360655684f3</u> <u>937e9a09ce3530fc58c6</u>	- 0.00961081 BTC	✓
236	2018-05-06 20:32:58	<u>b318c7ab33e75e540e2e6c</u> <u>5cfd1991a1644563a305b1</u> <u>cf823e6cb6b676d2cbe0</u>	- 0.00182313 BTC	✓
237	2018-05-06 20:32:58	<u>f82316137c6b277cf4bdb5</u> <u>c5b00a933c82667d2757cb</u> <u>16bf6b54e9fa0c5b7a91</u>	- 0.01025644 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-05-06 20:32:58	<u>2d4e0e9470432664a08130</u> <u>bd57437a07a8865a004178</u> <u>ce39c24e99131d39484f</u>	- 0.00171163 BTC	✓
239	2018-05-06 20:32:58	<u>bb101e03555f54ceafc299</u> <u>5580786e3bbb01d38f9f19</u> <u>4dccf2d786dba8ed7b39</u>	- 0.00620951 BTC	✓
240	2018-05-06 20:32:58	<u>48e7dac6fdf3318fe928e1</u> <u>a78c9a2100dafac9fabd8a</u> <u>34d8643606abdbe6e95f</u>	- 0.01030143 BTC	✓
241	2018-05-06 20:32:58	<u>006a75056502ebf25de739</u> <u>6d8fe73f357ef1b8658741</u> <u>e64f5142b0c2fb3851d8</u>	- 0.00415514 BTC	✓
242	2018-05-06 20:29:21	<u>fe5e91005c0b98f7c8874c</u> <u>a946adb3b828582663cccd</u> <u>4614be15b2cabcdb16b1</u>	- 0.00262449 BTC	✓
243	2018-05-06 20:29:21	<u>4ea6c488030e9e6134819e</u> <u>a9719d017af59256fd4d82</u> <u>732067f67361faee6158</u>	- 0.00458450 BTC	✓
244	2018-05-06 20:29:21	<u>4ea6c488030e9e6134819e</u> <u>a9719d017af59256fd4d82</u> <u>732067f67361faee6158</u>	- 0.00965158 BTC	✓
245	2018-05-06 20:29:21	<u>edcf63eadc8ab0411be0f4</u> <u>1ece55da8cbdf15c504b41</u> <u>0612dd951032742de43f</u>	- 0.01014532 BTC	✓
246	2018-05-06 20:29:21	<u>edcf63eadc8ab0411be0f4</u> <u>1ece55da8cbdf15c504b41</u> <u>0612dd951032742de43f</u>	- 0.00554136 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-05-06 20:29:21	<u>5fc5e97dd107c81639dabe</u> <u>792b4a8bf15ca7d133bb89</u> <u>b7fb1597c42b850a34ee</u>	- 0.01035389 BTC	✓
248	2018-05-06 00:14:50	<u>6854016beec99d505c19a9</u> <u>fd0cf6f0dbc8ff5abd4010</u> <u>3ede1246dcadd12d743a</u>	+ 0.01510133 BTC	✓
249	2018-05-04 23:41:04	<u>eb4ef4d7573aed29afb983</u> <u>24404cb8f07e254fcd1510</u> <u>9859444ecb46b14d62a6</u>	+ 0.00458450 BTC	✓
250	2018-05-04 23:25:58	<u>e81fe179bffb1f6c041fc4</u> <u>b7b9c58cfc15c9d609d137</u> <u>fcde68ab0600e69e817a</u>	+ 0.00965158 BTC	✓
251	2018-05-03 18:49:44	<u>6d63faaf52714efcadb8fa</u> <u>69c0007450716727ddc5dc</u> <u>d05aba8d2749356ba616</u>	+ 0.00415514 BTC	✓
252	2018-05-02 22:48:42	<u>162a7ea6a860d6a98efcb5</u> <u>546455c6ef88542565752d</u> <u>9a4abc00a237ae27bd4d</u>	+ 0.01035389 BTC	✓
253	2018-05-01 22:09:13	<u>cde71b85f90515a5825faa</u> <u>fa1a83046dc80938e1aaee</u> <u>0b91137d54abba719ffd</u>	+ 0.01030143 BTC	✓
254	2018-04-30 21:43:08	<u>d0436eb7b50521fd1a24e8</u> <u>8a31e869657ec12383799c</u> <u>f46b1ee3c2b7e9f0a035</u>	+ 0.01014532 BTC	✓
255	2018-04-30 20:55:01	<u>4b4b28afdba592e6dcbabf</u> <u>b8ec38ab4d510a840194fc</u> <u>75f6b425eb588866b5a9</u>	+ 0.00554136 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-04-28 20:40:25	<u>2d1ec471b162c206990ee406450d23fea2a8d7b49bf320c155c22c8d40ddf225</u>	+ 0.00961081 BTC	✓
257	2018-04-27 20:31:19	<u>d5da174c6d0f1c761de65fc49fafad59bc324e2c6089150bd711305491509ab3</u>	+ 0.01025644 BTC	✓
258	2018-04-27 01:23:23	<u>e25abbb2d74fc9eb6877b70ab8fc0cb3eb0ebdec9b2a82b3d15eda95291a8734</u>	+ 0.00182313 BTC	✓
259	2018-04-25 19:05:20	<u>7c46c8511e97c108ab8320af9230fb1c42c3f8a0ab392c1d8344eaea4b49960e</u>	+ 0.00262449 BTC	✓
260	2018-04-23 21:45:58	<u>5e226c9dacc177bdf2b6be1baf233bea438c5ff5b5bae3c12f763e84fdc81ace</u>	+ 0.00620951 BTC	✓
261	2018-04-20 06:45:57	<u>7250538d69e2a9c217b5c08cccc9f71874737fdb862d21a33cb517bd111906bf</u>	- 0.01194234 BTC	✓
262	2018-04-19 20:22:44	<u>80d8a848bbb7da64691f09645e582cc46eb62bbe1c460a2906afad1ceb130bf6</u>	+ 0.00475323 BTC	✓
263	2018-04-16 23:03:04	<u>f6615f12a52d3780d35b6a36f121788b11af16012f66d06e2c362b4de918428f</u>	+ 0.01194234 BTC	✓
264	2018-04-13 16:40:32	<u>5ddcc8458a7054b9d94b457e83a7dbc23e4459a96165abb164d9aa5aceb7527d</u>	+ 0.00171163 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-04-04 20:39:44	<u>8f81666f84fd37beac3ed5</u> <u>407fb102b3267e7db8da26</u> <u>b69c334b491f9f2bb1d6</u>	- 0.03028545 BTC	✓
266	2018-04-04 20:39:44	<u>8f81666f84fd37beac3ed5</u> <u>407fb102b3267e7db8da26</u> <u>b69c334b491f9f2bb1d6</u>	- 0.00606156 BTC	✓
267	2018-04-04 20:39:44	<u>1e7cf3deedbf43e4d8472</u> <u>d99ab004e326bddcbc866e</u> <u>553f2a42b63c3390630f</u>	- 0.03936960 BTC	✓
268	2018-04-04 20:39:44	<u>1e7cf3deedbf43e4d8472</u> <u>d99ab004e326bddcbc866e</u> <u>553f2a42b63c3390630f</u>	- 0.00559218 BTC	✓
269	2018-04-04 20:39:44	<u>5e13cd589284d2388b2698</u> <u>e9ad679f6c9bb8b04ed4fc</u> <u>9ae07df1cab149c57fb6</u>	- 0.00678871 BTC	✓
270	2018-04-04 20:39:44	<u>03d9fe5d8afe1d28a58039</u> <u>7b19f119eb83cce21ed868</u> <u>69f98c906eb855f7f0cb</u>	- 0.00787858 BTC	✓
271	2018-04-04 20:39:44	<u>e8f8b64601bf4a5a6d613e</u> <u>2d2038e8336a763e9d17c1</u> <u>4ffccd7ac1552e0ff3cb</u>	- 0.04662517 BTC	✓
272	2018-04-04 20:39:44	<u>e8f8b64601bf4a5a6d613e</u> <u>2d2038e8336a763e9d17c1</u> <u>4ffccd7ac1552e0ff3cb</u>	- 0.00345477 BTC	✓
273	2018-04-04 20:39:44	<u>71b32939c9ea0402c6986d</u> <u>822865c07c537386790f2c</u> <u>635294e7716aef614a61</u>	- 0.01278724 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-04-04 20:35:00	<u>c706c028eb163d4d8137c6</u> <u>2dba9778bfa5fece2ed716</u> <u>297c200d19be668dba62</u>	- 0.04014270 BTC	✓
275	2018-04-04 20:35:00	<u>c706c028eb163d4d8137c6</u> <u>2dba9778bfa5fece2ed716</u> <u>297c200d19be668dba62</u>	- 0.01964400 BTC	✓
276	2018-04-03 20:34:37	<u>f1f22896875c34dbce8f9d</u> <u>5ec0a6e4569d1a3b986da5</u> <u>0f4569a3d6796b1ec1b6</u>	+ 0.01278724 BTC	✓
277	2018-04-02 21:07:13	<u>1cfc57d839a08eda1a687a</u> <u>40a8bf73e624f86f907f42</u> <u>4be7f65c5c271979668a</u>	+ 0.04662517 BTC	✓
278	2018-04-02 20:10:08	<u>d941fa74da3d94974fb7f8</u> <u>e2ef50ae97798a36ea753d</u> <u>1a13365ab3b6ca258825</u>	+ 0.00345477 BTC	✓
279	2018-03-30 02:31:44	<u>46b370954bf1ccd84cd41f</u> <u>bfdcc4957d1f6d860a0c21</u> <u>3e8b03c83a176b2223e0</u>	+ 0.00678871 BTC	✓
280	2018-03-28 21:43:12	<u>54217cbedef804acd651e80</u> <u>edc5579a0eb18f97c0824b</u> <u>9ecef846b28ab3fff4bd</u>	+ 0.00787858 BTC	✓
281	2018-03-27 21:21:26	<u>e164ddbde8dc29959af45b</u> <u>43e79f39f142f576d8cc65</u> <u>99bd8bf8e924b3270be9</u>	+ 0.03028545 BTC	✓
282	2018-03-27 20:01:23	<u>9bb242b578b145c5fd0787</u> <u>59665f09a50e35314baf9e</u> <u>5e6d8a27325ab1de7f05</u>	+ 0.00606156 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-03-19 22:19:47	<u>a7440aaedadd0c07c52411</u> <u>a7c880f8e489dbba33231b</u> <u>590544561901a709432b</u>	+ 0.04014270 BTC	✓
284	2018-03-19 22:04:00	<u>68f62f107bd60466c51ad9</u> <u>b73c2e45a4db06038214f4</u> <u>33f00f328172eae70798</u>	+ 0.01964400 BTC	✓
285	2018-03-16 22:01:45	<u>560d7d081fb4ce5415a525</u> <u>638656c685c03174826028</u> <u>0680132834d831797745</u>	+ 0.03936960 BTC	✓
286	2018-03-16 20:53:53	<u>f0e5bf35c0762a3a99e8da</u> <u>23afca67adc0d6ef143b46</u> <u>5db4725463ef1a2ad0db</u>	+ 0.00559218 BTC	✓
287	2018-03-15 07:58:46	<u>e9dd97104cca829563152a</u> <u>b5d363fb75dc059e12a050</u> <u>488004ca1eed3bfbf89d</u>	- 0.00701815 BTC	✓
288	2018-03-12 22:25:45	<u>f06955516a390f770b8ea4</u> <u>e3fcbe7f93854fc21b4909</u> <u>42f4d3a2877315a31115</u>	+ 0.00701815 BTC	✓
289	2018-03-12 12:02:10	<u>cde2d3be231722adb0a6d7</u> <u>f8ae4d8fa07950c6ab940d</u> <u>eb204ade58458d694575</u>	- 0.00816069 BTC	✓
290	2018-03-12 12:02:10	<u>0392d79234116779578106</u> <u>791c070834dd78cc301473</u> <u>287b2df51c613df79c56</u>	- 0.00603170 BTC	✓
291	2018-03-12 08:58:53	<u>9dfb018144cf437ec5f0eb</u> <u>77ef21b04da45211bb5323</u> <u>168eba34251851c1f619</u>	- 0.00610789 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-03-12 05:28:40	<u>a966121ee23829a5033d32</u> <u>5945465bb0ffb92f767204</u> <u>bd2d0e9d29c631874a36</u>	- 0.00580206 BTC	✓
293	2018-03-12 05:28:40	<u>16bc495c72d9d16f0a4144</u> <u>9da185c630b7b2c04e1074</u> <u>9fd96067544f58ee5a27</u>	- 0.01830060 BTC	✓
294	2018-03-12 05:28:40	<u>3f7e23e2dbae52b0c879ef</u> <u>8083097d87420fc905a2a2</u> <u>d39188eed46fbb992330</u>	- 0.02162087 BTC	✓
295	2018-03-12 05:28:40	<u>0d8b911b0efadf73a13ba7</u> <u>50343de8a9b9e2921f0281</u> <u>6321febdaadcd6c47aad</u>	- 0.00711391 BTC	✓
296	2018-03-12 05:28:40	<u>7298ab401068daaf472336</u> <u>33d6c7ad30169194cbdf6</u> <u>7780a58cffffc8821405c</u>	- 0.00575369 BTC	✓
297	2018-03-11 03:21:53	<u>d37a1ddb1bde22c626a81c</u> <u>979b473d84cf43b8d6c759</u> <u>290e1775269f94dd675d</u>	+ 0.00603170 BTC	✓
298	2018-03-09 01:52:06	<u>f8a384bd8b9e162bea7c9c</u> <u>20c73449f4c5dff3f81ae7</u> <u>ab64ac46a0bdbd7ee477</u>	+ 0.00610789 BTC	✓
299	2018-03-05 23:33:44	<u>fa5bf9843074dc7463ffea</u> <u>e6b1b7649aacbd376472a3</u> <u>992f4168df99c7a85f24</u>	- 0.03226173 BTC	✓
300	2018-03-05 23:33:44	<u>a18499839ac02e365cf243</u> <u>8f44823fb877b26d35bd87</u> <u>bbdf02288b5057c2c1fb</u>	- 0.01016424 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-03-05 23:33:44	<u>ee5b51589df49e98d3525c</u> <u>20f7a41e7925f29fd08677</u> <u>eb589b888d5481c681f4</u>	- 0.00407905 BTC	✓
302	2018-03-05 23:33:44	<u>c202438698e627f927f290</u> <u>374e0a608809e90d797db9</u> <u>dc7573381ca844bdf77c</u>	- 0.01663355 BTC	✓
303	2018-03-02 19:49:54	<u>79dd42addf37816fa953c3</u> <u>0a528e19bb992d568d0f79</u> <u>9245599cacf1776496f5</u>	+ 0.00816069 BTC	✓
304	2018-03-02 05:05:31	<u>86f1bcc64668c3b0d743e0</u> <u>a5295d100cfbe820ac4a8b</u> <u>72d9d354fa6e730e2e51</u>	+ 0.02162087 BTC	✓
305	2018-02-28 02:40:45	<u>210dd651d69799d11fa7b5</u> <u>0a4cf0745cb413c2d499c1</u> <u>ee9e461af98f14cd8126</u>	+ 0.00711391 BTC	✓
306	2018-02-27 09:28:00	<u>c2c292d939a927467f6863</u> <u>b7b8ca1a43a4fab08a890a</u> <u>b6915d3e29120dbcff8c</u>	+ 0.00575369 BTC	✓
307	2018-02-24 03:22:54	<u>0b1ef06a2e897da28d10f2</u> <u>db2c489d72b5eaf18ce110</u> <u>9fccca4c1ed8e65790b16</u>	+ 0.01830060 BTC	✓
308	2018-02-22 22:34:29	<u>de5b3fac2d6e504072b800</u> <u>425a9e1f37dbfa5f6a187c</u> <u>505247ee0f6c0c95b94e</u>	+ 0.00580206 BTC	✓
309	2018-02-21 00:17:45	<u>8adab2a507eb59ec8d82a7</u> <u>6779a62a6b0e03a9012d22</u> <u>8834ae8e2f8e48703bb7</u>	+ 0.03226173 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-02-14 01:00:49	<u>585ff56656c2d75d4370b1</u> <u>4a6813e3eed38afaed675c</u> <u>9d3d368692844e1461e4</u>	+ 0.01663355 BTC	✓
311	2018-02-12 21:41:51	<u>fe334522cd284a672e8f60</u> <u>32e6ef5a86eb1f553110b8</u> <u>2745654253a8bf5cf431</u>	+ 0.01016424 BTC	✓
312	2018-02-12 17:59:29	<u>77dbda378cc550a674166c</u> <u>421d9b638828b018e0d1b2</u> <u>4b0865ff8b0a1e9f9c6d</u>	+ 0.00407905 BTC	✓
313	2018-02-12 09:37:11	<u>fa2fd3c85ef6b52aa2f149</u> <u>26b7a1b9c2ef9f1feef7bd</u> <u>c4a1c038c08ce7c40637</u>	- 0.00254341 BTC	✓
314	2018-02-09 20:03:52	<u>a8be27fe10fa3a7d54a2ec</u> <u>79ee2dc477e6bd1683270f</u> <u>c80106084f0dbb0b1aa9</u>	+ 0.00254341 BTC	✓
315	2018-02-09 01:43:14	<u>4bdbeb72f01f545e3798e0</u> <u>52395fbb1fa23e7119db99</u> <u>75635c9ccc0758dc6885</u>	- 0.01369268 BTC	✓
316	2018-02-09 01:43:14	<u>e07c1d20936db3025026bc</u> <u>800bb74fa2f4e1b2df3c32</u> <u>578001e49239ceb58e2e</u>	- 0.02259167 BTC	✓
317	2018-02-09 01:43:14	<u>9e8ca99dfb025a22f3c107</u> <u>59da213cfb4aff947afd06</u> <u>fb30ad654c7577270dab</u>	- 0.00685246 BTC	✓
318	2018-02-09 01:43:14	<u>680d03e6c04a1e9df0540c</u> <u>a8926fce795b71968afd6f</u> <u>c9d8ad46c23632f55a41</u>	- 0.01137763 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-02-07 21:45:40	<u>8b6aa0b24ced7fe3a09408</u> <u>398226724de4f50ffe9a25</u> <u>2cb35bf1b3ce304ae1f1</u>	+ 0.01137763 BTC	✓
320	2018-02-06 01:35:49	<u>7010ee9eb73102c5ac665e</u> <u>e68a403965a9619b5f50ed</u> <u>61212b149c6c0baebea5</u>	+ 0.01369268 BTC	✓
321	2018-02-02 01:10:48	<u>ef33f30836ba8e4263e5d0</u> <u>b2598660e8b485c43f83cd</u> <u>97bdf95e853d1e4dba96</u>	+ 0.00685246 BTC	✓
322	2018-02-01 02:10:31	<u>ffa0fb2a6eb66cb8c35a5c</u> <u>ef88d0ee5cd73715a9610c</u> <u>9b870c9ee3579fdbf4</u>	+ 0.02259167 BTC	✓

* USD values displayed at the time of transaction

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