

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QhRJri5sU3t2vzQfGLK1toLEy7GVrXqXm</u>
TOTAL RECEIVED	10.85802268 BTC
	686,877.53 USD
TOTAL SEND	10.85802268 BTC
	686,877.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-16 10:38:25	<u>337b835f3a9b2edbbceff6</u> <u>ad9cfa4b62e5d5e2326d52</u> <u>ca63d5db7208b67f4ae8</u>	- 0.09950000 BTC	
2	2019-08-14 11:13:05	<u>91d7441b00b7e90e63474a</u> <u>b27d1b19a92abfb25d233d</u> <u>ca36aca7aae59e117e2d</u>	+ 0.09950000 BTC	
3	2019-08-09 10:00:44	<u>5ee30db02fca906cfac7dd</u> <u>5be152fe3d1109f7ccfc99</u> <u>d6bd4920c7f87ef9ceb3</u>	- 0.10715431 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-03 09:35:13	<u>d699b8b51732a49fa98954</u> <u>e02b06fbe05189b71ac0aa</u> <u>c702b3baa1c5bfe49c84</u>	- 0.09984952 BTC	✓
5	2019-07-16 09:12:30	<u>81113c5bff1a5bacb0fbc0</u> <u>226da50b6732c3cca01f28</u> <u>bfa093ddcfcc9b31b87a</u>	- 0.09967086 BTC	✓
6	2019-07-15 17:58:23	<u>fba197f1696fdc37321070</u> <u>38db1169b5836ad2c1ee3c</u> <u>26dc6b6db58deca4edd5</u>	+ 0.10715431 BTC	✓
7	2019-07-09 17:50:51	<u>bf6c93c6eb30dee5d1aee7</u> <u>a981dbad7230b60162dbcc</u> <u>7eacf2a936c75fa9e769</u>	+ 0.09984952 BTC	✓
8	2019-06-28 19:41:46	<u>fff805da6008958659d5f7</u> <u>3caed031c42d8787c49f3d</u> <u>3c12bb5702493bef443b</u>	- 0.12950000 BTC	✓
9	2019-06-25 09:33:36	<u>4a946040a3300bb6379e66</u> <u>2ba4e81e51003978d34248</u> <u>51b0c68cfb0f86621e11</u>	- 0.09950000 BTC	✓
10	2019-06-24 08:33:34	<u>ba83eb460ab5b86ef9d1d6</u> <u>868ad8fe2c2f38d3b6a503</u> <u>ee5813b3ad7965210691</u>	+ 0.09967086 BTC	✓
11	2019-06-14 09:12:29	<u>ba42824b2e575a494baa33</u> <u>46d85de20ac8483998c735</u> <u>d31a1b3378ec972f3970</u>	- 0.09950000 BTC	✓
12	2019-06-02 13:28:20	<u>e689cc70f891527179b252</u> <u>578f60c439118dc593a7e4</u> <u>7fc1bbe2a3b6d2425f1a</u>	+ 0.12950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-28 09:45:13	<u>02cabea0ddf69dd6d26dad</u> <u>e948a208abef045e84700e</u> <u>7f27c9e4fe5b27099772</u>	- 0.09950000 BTC	✓
14	2019-05-27 08:44:48	<u>8e682b3f0ebb6c52f82799</u> <u>b81cc46b34173abdd37933</u> <u>cc645377e1d679400f9a</u>	+ 0.09950000 BTC	✓
15	2019-05-23 09:11:50	<u>c9011f43a0d9b824de8ddd</u> <u>377a2fd9c56754931cb848</u> <u>a324e17fd7c40b292892</u>	- 0.10000000 BTC	✓
16	2019-05-17 09:52:47	<u>a9ddacea1259764a8072db</u> <u>c646f042442134d559a319</u> <u>4722c18aa1d8f743e02b</u>	- 0.11519427 BTC	✓
17	2019-05-13 09:57:13	<u>b713df52682b4a56e0b394</u> <u>6e47722ad3756a067037d5</u> <u>c696ecfe0e84e25ef11f</u>	+ 0.09950000 BTC	✓
18	2019-05-02 09:37:55	<u>c32ec909191a5970d007a5</u> <u>0de3253d4e2b9ad5d1c000</u> <u>edeb20e51607fae120d9</u>	- 0.15180000 BTC	✓
19	2019-04-21 14:56:40	<u>0d696a1321d573e149041c</u> <u>d321bd9574d6cf6a9ebc0c</u> <u>07510cae26d7e02174b6</u>	+ 0.09950000 BTC	✓
20	2019-04-19 08:52:08	<u>dc7b75f4d771ea126659cb</u> <u>c4f36ec3af1c65716d1aea</u> <u>653e9442761a4b6e125f</u>	- 0.03052760 BTC	✓
21	2019-04-19 08:52:08	<u>dc7b75f4d771ea126659cb</u> <u>c4f36ec3af1c65716d1aea</u> <u>653e9442761a4b6e125f</u>	- 0.03221216 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-16 04:17:08	<u>97353b6f9c467098bb3e644f63feeecf5842c27bfc43d4b6c10508a8c29456bb</u>	+ 0.10000000 BTC	✓
23	2019-04-12 09:03:10	<u>e7bc0ef181c1c0b494cbfe2472d9d5c244528c7b41577d16b2197011ddf0140e</u>	- 0.08707663 BTC	✓
24	2019-04-12 08:43:28	<u>9133ce1363cac0482041e5914c93c1221dcf125df8041a265df75c481edee6da</u>	- 0.01796320 BTC	✓
25	2019-04-12 08:43:28	<u>443ae168e07d8c2299aebb89b0d749613bf0bd23b54082a258c0e76a306b34cf</u>	- 0.01202000 BTC	✓
26	2019-04-11 03:49:44	<u>803608fbe9e73a273591a9cae0545cfff185ebb7afad23f11a1cb2f43cd27418</u>	+ 0.11519427 BTC	✓
27	2019-04-09 09:15:04	<u>8c78bcc426393c19c0af92192179ad762987035b746b202f3d706094ede3f84c</u>	- 0.07283843 BTC	✓
28	2019-04-09 09:09:50	<u>098fd679a7614ecce9a3fb20e3d12420ad01dabbfd68e4b1b66433f0c26157f4</u>	- 0.05343949 BTC	✓
29	2019-04-09 09:09:50	<u>098fd679a7614ecce9a3fb20e3d12420ad01dabbfd68e4b1b66433f0c26157f4</u>	- 0.04131969 BTC	✓
30	2019-04-05 12:13:14	<u>73faf9db325c45d8d9da2a6fbd0f92d88ccc3dc6a8a30db6840dfbcab680e686</u>	- 0.04379089 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-05 12:13:14	<u>720088553f77994fb23656</u> <u>f4f610086444814f816420</u> <u>43603785732774c06fc1</u>	- 0.03256520 BTC	✓
32	2019-04-05 12:13:14	<u>260f625d8ea41ad38c3986</u> <u>1152fa3ebcafa841fe9284</u> <u>37e9538322bf39eaf5b8</u>	- 0.03714507 BTC	✓
33	2019-04-05 12:13:14	<u>c5a35ad565515177e8d5ba</u> <u>a25a923402dbfb1f7db174</u> <u>85db657f420fe171a7d6</u>	- 0.01510455 BTC	✓
34	2019-04-05 12:13:14	<u>7607e3bd6aec1495619031</u> <u>32bac2d3166c2974dcca75</u> <u>8d65b3a565b468299d23</u>	- 0.02555543 BTC	✓
35	2019-04-05 12:13:14	<u>bc63de4f2bb22f86c2438d</u> <u>0cccafc699a9aff2df325a</u> <u>fb1924d5a084585e379f</u>	- 0.03217110 BTC	✓
36	2019-04-05 11:57:07	<u>6a34894215f8ad124c45ff</u> <u>bc8dc03985020c8dbde928</u> <u>a79ae9063c60ec3979bb</u>	- 0.03646950 BTC	✓
37	2019-04-05 11:48:29	<u>8a56578e040e844d2eb14b</u> <u>d7b9e6a66fa91f37f52c1b</u> <u>46b28f97906c96ef9019</u>	- 0.03863931 BTC	✓
38	2019-04-05 10:13:46	<u>2512d8973bfa5d46d37f45</u> <u>9d2a8ca81e231fa057f4b8</u> <u>234d9d2973fa1b196af6</u>	- 0.03980188 BTC	✓
39	2019-03-30 10:44:13	<u>4e8d4839682a7dee45971c</u> <u>33581c33a0e6f5558c5ed7</u> <u>babd2f355ac9f8a9f573</u>	- 0.03681679 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-30 10:20:04	<u>50d63d6e4f25e7ddb0507</u> <u>3d897244cec65e7c3ecd7c</u> <u>8c6d4d0cad901cb877d2</u>	- 0.02464292 BTC	✓
41	2019-03-30 07:34:57	<u>32064dae7eb7237ed9b0ad</u> <u>4a77a3ede375ee0508d08b</u> <u>21d4825dd3c685f6a210</u>	- 0.03222424 BTC	✓
42	2019-03-30 05:30:58	<u>82827fb2ffd643491f163c</u> <u>74fdf48fc31c2028e100ea</u> <u>c01f6e50292f945f869d</u>	- 0.04548205 BTC	✓
43	2019-03-25 01:14:41	<u>1da7a88d119eb9ef52a4cf</u> <u>06458b354af121d9dc03e9</u> <u>542c38e2589e159bcc73</u>	+ 0.15180000 BTC	✓
44	2019-03-22 13:06:28	<u>ccc24f4221706953fccdcd</u> <u>9c52e284442a403a62340a</u> <u>d4bc0c57cc1cca29bfea</u>	- 0.03681662 BTC	✓
45	2019-03-22 13:06:28	<u>886233f46b075fd2301b5d</u> <u>8b36c65140aa42a55c6eab</u> <u>cfae6e064e65f5687abd</u>	- 0.04986992 BTC	✓
46	2019-03-22 13:06:28	<u>5999f04e7dacc370c5d8be</u> <u>b2e12f1e961b251ab7ca8c</u> <u>e43f7cfd2239af65f16</u>	- 0.02976088 BTC	✓
47	2019-03-22 13:02:42	<u>3bc80d48bcc8435f6b1117</u> <u>2074ae61e806f33362ff97</u> <u>cf5b30c0f90431ec9d6e</u>	- 0.03446645 BTC	✓
48	2019-03-22 13:02:42	<u>affddf719e90d1eedf370e</u> <u>c1bac632e1d75498ca1d03</u> <u>03ec3b33b6cfc01b06d1</u>	- 0.02930467 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-22 13:02:42	<u>f35f0158466827d6f20e1d</u> <u>bcc940d58b5be7499a3535</u> <u>5962300a6ef78a8d17aa</u>	- 0.04104745 BTC	✓
50	2019-03-15 10:29:52	<u>67920a3f036a0b25fba5ba</u> <u>fa12ff7fc5b7d8ccd78436</u> <u>bd8e8ddc4298a867b3ff</u>	- 0.07122965 BTC	✓
51	2019-03-15 09:26:25	<u>d4a3f44cfd0d6bdd76bfc0</u> <u>f77d2ff3921d7c18ac3bcd</u> <u>37d10ed72d428368dbe0</u>	- 0.02866452 BTC	✓
52	2019-03-12 06:56:17	<u>d6579b78486ad5d99eeaea</u> <u>92db6edf4cdd2ca67b9c3b</u> <u>4cdc135b025b1ca8af01</u>	+ 0.03221216 BTC	✓
53	2019-03-12 06:56:17	<u>beab495aa1f5a22b7f61dd</u> <u>ee1494e29b84e2cb2bc3d1</u> <u>e3d53ca7f9024a4226c0</u>	+ 0.03052760 BTC	✓
54	2019-03-11 10:30:17	<u>437775a6c94cf21eee29d8</u> <u>a7e8116d38d29a48ac95ab</u> <u>03d54fec66cd03acd147</u>	- 0.09136626 BTC	✓
55	2019-03-06 10:08:08	<u>665590370dcc2274d7762e</u> <u>703b5dba0104df76a0cf30</u> <u>24f9b807d5e9e6517bcc</u>	+ 0.08707663 BTC	✓
56	2019-03-03 10:21:10	<u>38a74ae10b2f5b565a88ea</u> <u>d591f3be1d1e212a549e57</u> <u>d80444a0dd16037d43df</u>	- 0.05250000 BTC	✓
57	2019-03-02 16:59:45	<u>545615c7e26ef89c658e37</u> <u>37adc7fa1e66706a157461</u> <u>92aae675a1fa1afa7176</u>	+ 0.01796320 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-02 05:46:06	<u>0a14bc391c634459674539</u> <u>3b27aed3316278570e4e40</u> <u>96ceda55b1b017059ad5</u>	+ 0.07283843 BTC	✓
59	2019-03-01 21:12:53	<u>ba54850d3d17a1e15915ac</u> <u>0b9174574655a24e54460c</u> <u>54f9c6178932d80557c3</u>	+ 0.01202000 BTC	✓
60	2019-03-01 08:33:09	<u>fd36951fdd15fc17b555f0</u> <u>afc5e45b823bf8ec9bb28c</u> <u>4702831248bca9680d2b</u>	+ 0.05343949 BTC	✓
61	2019-02-27 20:16:34	<u>ee2eabbec3a6f2948ba2ce</u> <u>9914f44e618dfe710e1a40</u> <u>286224933b2105fba41f</u>	+ 0.04131969 BTC	✓
62	2019-02-26 05:07:43	<u>7871fa24ddec539492c9cb</u> <u>47ae65e202837e145544c5</u> <u>a5fa3d64a10aee5e76de</u>	+ 0.03217110 BTC	✓
63	2019-02-25 03:53:25	<u>7b24df134c0c5cb4af1876</u> <u>0ccd68a9221764c85bd4d5</u> <u>28d0da9e51ed844cc1ad</u>	+ 0.03980188 BTC	✓
64	2019-02-24 01:18:21	<u>0e24f024af613b39742320</u> <u>47ddfe09a4a8eb2cdb793c</u> <u>eb2f07aeb426aac62a35</u>	+ 0.03863931 BTC	✓
65	2019-02-23 03:05:30	<u>91f54a98efadc7248c13e9</u> <u>7215f8beab500aa4afa4e0</u> <u>8af7e18dc502bf43243b</u>	+ 0.03714507 BTC	✓
66	2019-02-22 06:12:00	<u>475c9928332a072ceb4350</u> <u>751f22a5054109bff42ee7</u> <u>20bd75df2ab55e228e66</u>	+ 0.04379089 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-21 16:56:33	<u>ff29547bd06f1dcffea8a64f1fcdb1249636404687bd0210db76de04524500ba</u>	+ 0.01510455 BTC	✓
68	2019-02-21 10:35:33	<u>60c89dd9833cfe6d1295cf2866c208370cb1673f5ad90a0df7a679f91c1b36f3</u>	+ 0.02555543 BTC	✓
69	2019-02-19 20:04:46	<u>79395b57d18afb42ec1dfb9a222e4ff68bcd97486c2217016e8ec40364958482</u>	+ 0.03256520 BTC	✓
70	2019-02-19 00:18:14	<u>f85ada0f719586ff5e6e1f64df97841732cc46096995801c69247f11569b311f</u>	+ 0.03646950 BTC	✓
71	2019-02-18 11:49:19	<u>fa9472333187d0d2a5248a9d7a1b93815b925ef3106d69f25f70384c89418f00</u>	- 0.03120000 BTC	✓
72	2019-02-18 10:24:26	<u>d6c88b8aa4f109c5c5978f81b67a8160bcaaa251208751cfeb207be79d7d1dc3</u>	- 0.02100196 BTC	✓
73	2019-02-18 07:08:30	<u>305592fbd545ffcd63e7c8f4a91a3480aee2ee3181d943adea5b736529ff28e6</u>	+ 0.03681679 BTC	✓
74	2019-02-17 17:33:01	<u>b42a440711aada9da5b017d05d8959e570ae4c16b0d8f854bc21d95780847a34</u>	+ 0.02464292 BTC	✓
75	2019-02-17 12:22:40	<u>18e1dbdd126e49a828fe413ca3a778b0c1fba19d761315d2d1d5a3d7dc76f8b6</u>	- 0.05549104 BTC	✓

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76	2019-02-17 03:15:49	<u>d32f241c2d1995c76f955f7c5868f57ed8d28047ddba7064ca60ff0f3b2063f8</u>	+ 0.03222424 BTC	✓
77	2019-02-16 00:40:28	<u>6ee86e6f5213df4c1b06478cc8e6326696b04def1ff6c15aede0a8f71b32b27f</u>	- 0.02066556 BTC	✓
78	2019-02-16 00:38:09	<u>593a6d3ca38029b12602cf5e5b809845602143e982e2a4505642984c06f4f5e6</u>	- 0.04215597 BTC	✓
79	2019-02-14 13:24:08	<u>26154ae389521bf271e47cb565d697ba7e260bd236d8bf97274c6e0bfe2582a5</u>	+ 0.04548205 BTC	✓
80	2019-02-10 03:13:36	<u>7edc0eb7ce75c326eb171fcd92cfff03331524dbd795f3d98de4d9c2e3b62881</u>	+ 0.04986992 BTC	✓
81	2019-02-09 15:34:48	<u>6b33f8b26a7d7b902c9e2eb8c908e562a02cba7f1ca4f4f44a0d1f53256abc4a</u>	+ 0.02976088 BTC	✓
82	2019-02-09 05:15:08	<u>23194657e2277158963563dc531e5d66dab96645d693f474ac9b26ba002b324b</u>	+ 0.03681662 BTC	✓
83	2019-02-08 10:00:27	<u>96b922be1c949a86a763cb63042e0a413d6c1181fd85d41e0b3c1c19e6354875</u>	- 0.04730000 BTC	✓
84	2019-02-08 04:13:52	<u>507c73db4e4e36d579d1a0dfc70fd59ea5965809671dc7309d3b41af9d6c97f5</u>	+ 0.03446645 BTC	✓

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85	2019-02-07 08:44:02	<u>6055efe345dab4079d3423</u> <u>b0d03c2883d41e00d49d4a</u> <u>a7e8508876a5171ee365</u>	+ 0.04104745 BTC	✓
86	2019-02-06 15:39:04	<u>12c3007a19498cc9c1c056</u> <u>d8083a0e13e9b60403a958</u> <u>aa211e415f126ff82d1a</u>	+ 0.02930467 BTC	✓
87	2019-02-06 10:51:05	<u>725d3e7320742d8adce615</u> <u>6773fb268407bdbd9dfdd5</u> <u>a87bac3045ccc9e30dc2</u>	- 0.06711444 BTC	✓
88	2019-02-03 10:52:53	<u>6234328deb56ab53f7dea3</u> <u>bf3e2a068c0e472204ff75</u> <u>9abcdef1f3d5181c487e0</u>	- 0.07943287 BTC	✓
89	2019-02-02 12:25:49	<u>1acda0f3f904c43e71340b</u> <u>6418385802843955bd15ef</u> <u>3efc2eefc8bd1943f2ae</u>	+ 0.07122965 BTC	✓
90	2019-02-01 09:40:45	<u>5a489ae090bc33b980ae86</u> <u>8d52979f537443540d7458</u> <u>39f52c04f2bfecaf5c9a</u>	- 0.02932041 BTC	✓
91	2019-02-01 09:40:45	<u>a8d34ef94f1490d8264c1c</u> <u>0a2e479ee4d621e8d33c85</u> <u>065a78dc85ec1b6a9653</u>	- 0.04160000 BTC	✓
92	2019-01-31 10:18:21	<u>a9986cb93154349f0906c1</u> <u>14d13a126e7b4f96cece3f</u> <u>90b4b9e51ad23c2074d4</u>	- 0.04666416 BTC	✓
93	2019-01-29 14:57:05	<u>05f83f670e89ab85c80de1</u> <u>db3a631578c41056101c10</u> <u>bb9f15bad22b1f516cc4</u>	+ 0.09136626 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-28 16:05:49	<u>5b78af6751499412a3bd17</u> <u>92bc0ab35809bbbce413a3</u> <u>78b62d3065f73425a908</u>	+ 0.02866452 BTC	✓
95	2019-01-24 14:24:35	<u>19d1688495aa5bc4d1e290</u> <u>fed3aed8daab642064a5b0</u> <u>7242ae758face8987be3</u>	- 0.11960000 BTC	✓
96	2019-01-21 10:33:13	<u>e478c601c37a03ebfa538b</u> <u>8a5932f78e8dad8e0d1c96</u> <u>2b2bbb0a6a7203e69e95</u>	+ 0.05250000 BTC	✓
97	2019-01-18 12:15:48	<u>475ea69ba9caac206715dc</u> <u>741a3011e3a3733579a3a2</u> <u>f60f166a4822ac452767</u>	- 0.10400000 BTC	✓
98	2019-01-11 11:30:15	<u>a8ae9d76ddf3675852f699</u> <u>00e5a2b48b5fd27e29308e</u> <u>445b12d5038bd1f81db2</u>	- 0.00459978 BTC	✓
99	2019-01-10 10:55:40	<u>6f4b76a3d0d398fd6e7446</u> <u>5eb5427c4dc6a58df6a52f</u> <u>b6841002065be5ed9254</u>	- 0.11210000 BTC	✓
100	2019-01-10 10:55:40	<u>913d59a73429321711dcad</u> <u>a951fce9bc57055050217c</u> <u>f1aacc3dacb9d93d8949</u>	- 0.00305162 BTC	✓
101	2019-01-08 15:28:56	<u>9f75b91a2bf904201c3f46</u> <u>b2e660d7593935efae9dd4</u> <u>ea9d0f2f388cde44d144</u>	+ 0.05549104 BTC	✓
102	2019-01-07 17:24:45	<u>b797de996dbb1958185ca4</u> <u>603cde29874d9eb868ab88</u> <u>7d6b9d949284da4cb441</u>	+ 0.03120000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-07 11:06:29	<u>b2de183f79506859c7d9d8</u> <u>f28d2833fd7e2ebd43d583</u> <u>52c6bebc63b6ace4c98c</u>	+ 0.02100196 BTC	✓
104	2019-01-05 10:42:57	<u>d6dd6b5fd9970dff8a1a96</u> <u>6aa03a1e88e33cf45b32da</u> <u>d39c9d14df32ac33ec49</u>	- 0.11419000 BTC	✓
105	2019-01-05 06:50:23	<u>88b708a01ab4dc3ba17ca7</u> <u>de801d73dbc1e1464d9fa3</u> <u>b3b774fdb7355449d9de</u>	+ 0.04215597 BTC	✓
106	2019-01-04 00:19:23	<u>c154389d3558cf6ef2d225</u> <u>ed4297ba172e0a824a3406</u> <u>0a36caaf450bec0a9f13</u>	+ 0.02066556 BTC	✓
107	2019-01-03 10:12:25	<u>5b67fcdb5043109287bcfa</u> <u>289b42b95c602664af52af</u> <u>07337e1197868fbd266b</u>	- 0.06081934 BTC	✓
108	2019-01-03 10:12:25	<u>96411314c84f0168ebc18b</u> <u>c96ad085f90b88ec645d31</u> <u>a46e0d6ceb731bff4fea</u>	- 0.07160000 BTC	✓
109	2019-01-01 16:08:14	<u>9d707aaba4300fb9749702</u> <u>b5eaa188774118c01e662f</u> <u>c904c84949e2ceebff6e</u>	+ 0.04730000 BTC	✓
110	2018-12-29 21:19:50	<u>28975fb8e97610f1b7675d</u> <u>f25bc3f9678478b9cb2359</u> <u>e79b336a20b6aa9d0f03</u>	+ 0.06711444 BTC	✓
111	2018-12-29 13:08:25	<u>973f761ad83c637fdf1a59</u> <u>a54ade033db33e8ca7fd50</u> <u>c49a400b8e09a7b45309</u>	- 0.07094000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-28 11:00:15	<u>c927bd69c34c8eab2ac967</u> <u>a47e7818e5945aa208afac</u> <u>3cf0a40b85fd76f15897</u>	- 0.04780383 BTC	✓
113	2018-12-28 11:00:15	<u>60f3b1fa227b7dab6d22d6</u> <u>e5bd4f883840466720dcb2</u> <u>70ba7c4b9dee0382ff37</u>	- 0.02657939 BTC	✓
114	2018-12-28 10:53:30	<u>7cee785b32c7af55b4809f</u> <u>955cd6a90483af78a9b0f9</u> <u>a1ad7680d61ed0b1063c</u>	- 0.03064178 BTC	✓
115	2018-12-27 23:23:16	<u>2fbecf835f90c31ea853d3</u> <u>fe083ec3dce222792cd487</u> <u>05b4373be11635c065bb</u>	+ 0.07943287 BTC	✓
116	2018-12-27 10:23:17	<u>980e6a89e6780ee9fb7476</u> <u>bb5eae3970acc6e218f104</u> <u>1bfa83b0424feda3e89d</u>	- 0.04760000 BTC	✓
117	2018-12-25 21:02:22	<u>37a3da722a917c642a1f6d</u> <u>73dcd16c220d681a11a9ee</u> <u>20d976499325946bda64</u>	+ 0.04160000 BTC	✓
118	2018-12-25 08:57:29	<u>172c56632caa40b31ebdc6</u> <u>d670ae34f409d05262c494</u> <u>69625a4a439da26fdc25</u>	+ 0.02932041 BTC	✓
119	2018-12-23 03:18:04	<u>7d6fa25f155e98b599f83e</u> <u>b9f20146c71d1687f010f0</u> <u>a6f2901c89d2d37f1322</u>	+ 0.04666416 BTC	✓
120	2018-12-21 11:08:39	<u>85c3af980767987d7ad588</u> <u>40582dd774217ae3dfd398</u> <u>824837c65b1417e9737f</u>	- 0.02478126 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-21 10:45:51	<u>388ce2a162493c9af770e81fe30bd23ed2e0a00fcb2e97b3f55098f6f1b7d6c0</u>	- 0.03533111 BTC	✓
122	2018-12-21 10:45:51	<u>6209a7f55de0929e63392b479a322ea99a1ed4a45ea8bce434101c278c442689</u>	- 0.05820000 BTC	✓
123	2018-12-21 10:12:58	<u>53a1fa9200032fd1fcc51ee6e20460be5bfd6356901d16c6b411726e49b3c762</u>	- 0.03214849 BTC	✓
124	2018-12-20 10:16:55	<u>35e43c17982dbe71b8f4aad58276de28ab68a85f62d7b7b771682efa5d0b48bb</u>	- 0.07943800 BTC	✓
125	2018-12-19 06:38:52	<u>28828c26c785dcc6317d353ef41f9dc2aeb6c979fc37b290469066d71f9760cf</u>	+ 0.11960000 BTC	✓
126	2018-12-14 18:14:32	<u>ee5a12da404cf41775613aa685ec0ea1dbbc58605176ad218e2698df074a03d4</u>	+ 0.10400000 BTC	✓
127	2018-12-14 10:03:05	<u>6f16714bbaf349a9c1486fede1df3b7aa64c30f23609f028e86abc5ee0b86d80</u>	- 0.01886995 BTC	✓
128	2018-12-14 09:45:44	<u>7a0646ce9c79b50ab4f2cd192ec0abeec8f8cd59db43c3ba7ee0401e18391ece</u>	- 0.02759000 BTC	✓
129	2018-12-14 09:38:43	<u>396d012c726c4f6326c4385981077b5b744ab89e98519326eff03696a911dcd9</u>	- 0.03823322 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-07 10:55:11	<u>2f04c0418f7db00f6d0d44ad6c4ecd96b0cb75d30dad422fe69640113e969c5c</u>	- 0.04914169 BTC	✓
131	2018-12-05 12:05:16	<u>3db5edfd42bdbd7d5d706fe126977d0064516c2a2d23d50b33483b90a30ddf27</u>	+ 0.11210000 BTC	✓
132	2018-12-02 10:48:01	<u>e43f70d1bcdbb09beaf7f79d20f9384f3585e9e2272d44d9e8f8598f157989da</u>	- 0.05149025 BTC	✓
133	2018-12-02 07:04:50	<u>02582744a0f79e07138a14f9df7ff689bf0f25aa86784c874f45a6f285842100</u>	+ 0.11419000 BTC	✓
134	2018-11-30 10:25:35	<u>d251fb28eef1be91a56938cf61a1a88f51bf0bd72abe90c61bc58249a9a41f7b</u>	- 0.03956049 BTC	✓
135	2018-11-28 22:09:52	<u>f0dce3ac11346941121ffc001fd8cb1894a5986c995d3ae58d070eaa143231c7</u>	+ 0.06081934 BTC	✓
136	2018-11-28 20:48:17	<u>c014424efe3a88887d413ac957be43bbd4cbc5b7f3219dda fd7aeb78cb3575c9</u>	+ 0.07160000 BTC	✓
137	2018-11-24 19:22:00	<u>3502a48726291aa137a4ec1e914ac3d8c033c01aac144b6a857dbc7727ca007b</u>	+ 0.07094000 BTC	✓
138	2018-11-23 09:56:15	<u>65d7674fd825bbdf16cdf0f695252f7f334d1ad4246692607b4be8fcda277379</u>	- 0.03793295 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-11-23 09:48:31	<u>235edd2b8a05e9ae5fc2518ffabc664d8e7d4441fdeed352f0fc3d1842f5555c</u>	- 0.02418632 BTC	✓
140	2018-11-22 03:26:42	<u>fb5742f747b65dc4916976ce2dadaeb9bcf16f13d755f91675bcd6e274264a14</u>	+ 0.02657939 BTC	✓
141	2018-11-22 02:40:30	<u>59b823d9f2e8e4297262d9d646354a465b8051342e26cd9da43f6b70f7574f71</u>	+ 0.03064178 BTC	✓
142	2018-11-18 17:26:56	<u>e14191fa736f707921fe195ecb672f064d2fc39af2d50b68d8c1fcf1566eaaf4</u>	+ 0.04780383 BTC	✓
143	2018-11-18 15:48:33	<u>2a13adb658db0bfcc1ee7b0e76da8e8080bae5d0abc0ffeedeb5a8cc143b322b</u>	+ 0.04760000 BTC	✓
144	2018-11-17 11:29:17	<u>a80aa4f291ca9379364c1c9b555f23a4d5feadfd1d52d3896d56f46f6b5ca2db</u>	+ 0.05820000 BTC	✓
145	2018-11-17 09:38:25	<u>d8673aaea228151a412dae2c53bba950c1776b6c4a73b95bbd3a9771c03d545e</u>	+ 0.03533111 BTC	✓
146	2018-11-15 21:46:43	<u>703b9715f388f53566bb6745f70a001c72c6b84656ea16ec2dc571da183dd9fa</u>	+ 0.07943800 BTC	✓
147	2018-11-15 20:59:24	<u>94ee84ff14c6ec50b76bea551defd56f8f48b3087f9c10d965836155d069536f</u>	+ 0.03214849 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-11-14 10:35:32	<u>5e6e2a7759cf317c1daac8</u> <u>b6f3fdff1a56fe095e7688</u> <u>5c85002cfdbbdce8546f</u>	+ 0.02478126 BTC	✓
149	2018-11-11 11:29:16	<u>f91bde0656deb5fd47b086</u> <u>10ef75daa085908445c1b0</u> <u>a1b6604c0d977a637e82</u>	+ 0.01886995 BTC	✓
150	2018-11-10 15:49:46	<u>f2ee2f3177c4c7bc256830</u> <u>8edfb928375601e9593be0</u> <u>3622c650ea7ba8c69a37</u>	+ 0.02759000 BTC	✓
151	2018-11-09 08:49:47	<u>418b091d38307bf9702444</u> <u>bcac65c1a6114267234470</u> <u>36abb550de7286b94873</u>	+ 0.03823322 BTC	✓
152	2018-11-06 21:36:22	<u>8044ea4d230c27cfddea8f</u> <u>89a5eccc0f005dc202d15e</u> <u>4e27e8316db2de855994</u>	+ 0.04914169 BTC	✓
153	2018-11-02 10:16:57	<u>feb686b1897d1f274848f0</u> <u>072c83e7d54476c2f4c4b9</u> <u>6a76d8927d1d10bbb073</u>	+ 0.05149025 BTC	✓
154	2018-10-31 04:54:24	<u>649c226808c40bcb666122</u> <u>4641bf2a47a8eaa91cfacd</u> <u>a5c456bdfa96ef545387</u>	+ 0.03956049 BTC	✓
155	2018-10-29 19:51:25	<u>e9ac5c1994faf7b3c2e4b2</u> <u>895e1749c4074e139c99bb</u> <u>36372b7b3ee77ffd91d8</u>	+ 0.00459978 BTC	✓
156	2018-10-26 11:25:11	<u>f742144ff8b5ddded7670a</u> <u>f57e0728d1e44e47243803</u> <u>b5fb74a5f499bac246e2</u>	+ 0.00305162 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-10-26 07:39:29	<u>dc6852b75a3378fb107c15e24660611d9b094dcec1322c6f0cc55bbca924a5be</u>	+ 0.03793295 BTC	✓
158	2018-10-24 07:23:20	<u>4b7dc74df160e1bc53a291add6588d737e2a8a9086d7b8d4069b4705aac26133</u>	+ 0.02418632 BTC	✓
159	2018-10-12 11:01:48	<u>c18c3fe8c7b1ed3edc67d8932b968229321b8aec2ab9f82efb1fb24d43c39dbd</u>	- 0.13185257 BTC	✓
160	2018-09-15 07:51:15	<u>a25d0301be004321979cd9eec3939cc551402f5562b87aaad2e038251e207007</u>	+ 0.13185257 BTC	✓
161	2018-09-10 09:39:08	<u>2f977944add529f07b03785cdc334f498033e7ea4bc013aa4a72b90dbcdd140e</u>	- 0.15000000 BTC	✓
162	2018-08-16 06:54:07	<u>1bc21aa83ef96f9618007449bb5e54845d4215986f1889cf68dad05e03e48b85</u>	+ 0.15000000 BTC	✓
163	2018-08-14 10:57:55	<u>b0aa0ce17be32d159ef55c1dd80155e66c6c51d6833294a8d43f9b3b583c35ef</u>	- 0.41126145 BTC	✓
164	2018-08-10 10:47:10	<u>1d9b26fbed1a4f1e0e17572395ca216e33fbf797914b76add7a0921f6385299d</u>	- 0.00487720 BTC	✓
165	2018-08-09 09:19:07	<u>34ccf2ac3ff83d5bee1fbb8ba7dd00e2ec1b29b0f2571104211db88de2305c78</u>	- 0.16389292 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-08-07 09:08:00	<u>318f658c2a02ae71edce22</u> <u>a75aa6105aa0724ab2c1db</u> <u>8810427e84d4dc3cae21</u>	- 0.03531766 BTC	✓
167	2018-08-04 09:06:16	<u>4a459d4eaaa0d2c4f9dc66</u> <u>5a086452ffd85be2666a5f</u> <u>71805c5df98611ffbff7</u>	- 0.12100988 BTC	✓
168	2018-08-03 10:04:03	<u>604036f7c352f2b2ecd326</u> <u>d505b67f900e46839abce7</u> <u>f1e17b695599b95a7e4a</u>	- 0.03694374 BTC	✓
169	2018-08-03 10:04:03	<u>da836da62771b9258709a6</u> <u>194f4893d87137196c734e</u> <u>3be70e003e0f9d6339ed</u>	- 0.03409000 BTC	✓
170	2018-08-03 10:04:03	<u>457cd65c5b6f6480d0b67b</u> <u>0e15354df920f4b638d04c</u> <u>40851d315a5575cefb3b</u>	- 0.21456654 BTC	✓
171	2018-08-01 09:15:19	<u>8e39705a79a566e6c3ba0c</u> <u>090428d8fa7638c2b6007b</u> <u>0b2da12539675530cff3</u>	- 0.13011237 BTC	✓
172	2018-07-29 09:38:55	<u>bc54d2b579e2202fefe58c</u> <u>dddb774717eed9b0144097</u> <u>fcaddf8e1182108fb707</u>	- 0.06802134 BTC	✓
173	2018-07-27 09:09:08	<u>e421791ecef6bcb6dd3547</u> <u>9a9c4a3735045232022e98</u> <u>8fd1045eb326c2362a1f</u>	- 0.02919241 BTC	✓
174	2018-07-25 09:19:25	<u>1bb49fbbad1382139c93d5</u> <u>07997b7d8c7af79d668d09</u> <u>f2a092e0ecdaed1c5e1d</u>	- 0.08849164 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-25 09:19:25	<u>4fcd7f4422cf41263f9a2a6b284701c8679fd2bfad4698b105b6573f5363b866</u>	- 0.09422305 BTC	✓
176	2018-07-24 10:09:26	<u>fcdf3648b95f9a049b38cf2da5a57c8836ad3e8ba5a96d95974ec7541e342ffd</u>	- 0.15557557 BTC	✓
177	2018-07-21 16:49:38	<u>221a1c9ae2d8e119d9ce41cda07e88a5c7ce208bd1ecfc79debd2e0a482ec24</u>	+ 0.41126145 BTC	✓
178	2018-07-20 09:19:43	<u>41682ec0463df8fe6d4de4b515c0fbfc998d5cc1ddbe53badcec1cf63792fb68</u>	- 0.06997399 BTC	✓
179	2018-07-20 09:19:43	<u>0d189eff93b4c0b0791684ed5812b2dd6b2cd0bf51b79e9a97e4d372a1ddef4d</u>	- 0.02489000 BTC	✓
180	2018-07-18 10:40:36	<u>6d9264ba79ec090a567bc959477df5b1fd08e05f6b99fa465d1b8fa63e36fa1b</u>	+ 0.16389292 BTC	✓
181	2018-07-16 09:22:11	<u>f15aa2915d0e3ee50080174505294d82c7bd818ac8d8999f32d9710184aa6e4d</u>	- 0.07349000 BTC	✓
182	2018-07-16 09:22:11	<u>f15aa2915d0e3ee50080174505294d82c7bd818ac8d8999f32d9710184aa6e4d</u>	- 0.05989000 BTC	✓
183	2018-07-16 09:22:11	<u>a38a8cc749caf7e4bf4526e6c119dd1c42be6fda25045be3150ad4a34725b19f</u>	- 0.21782000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-07-14 09:45:08	<u>9e6f7c94d4a588c86aad34</u> <u>fb440dbe7d9363cce1c049</u> <u>f6ba70db50849d2025bb</u>	- 0.13450000 BTC	✓
185	2018-07-14 09:00:19	<u>c0cb926bbe8d454b24ee6e</u> <u>0d1c0fa2f6e7653ce77c20</u> <u>c32b3003337f576dd7cd</u>	+ 0.21456654 BTC	✓
186	2018-07-14 06:41:02	<u>4628384d3c5ff9f26a0209</u> <u>2eb92302453275385634f8</u> <u>3b0931898f41cf470c87</u>	+ 0.12100988 BTC	✓
187	2018-07-14 06:41:02	<u>bb9d7e45b6e53a197f093a</u> <u>ac9ed65b5ca74b7f7ec6b8</u> <u>9b0501810457eca36f30</u>	+ 0.00487720 BTC	✓
188	2018-07-14 05:29:08	<u>1a7c6d6a1de476971eabfd</u> <u>9e6bb7e1c8ee4d4ad28de8</u> <u>ae0a1596a16b063ed645</u>	+ 0.03531766 BTC	✓
189	2018-07-13 09:12:24	<u>22d6ad17d9775d5da54b1b</u> <u>3b01cf286339e32ee1216b</u> <u>c417c9875ada92369060</u>	- 0.07597000 BTC	✓
190	2018-07-13 09:12:24	<u>6c5f697eede63e61bd9376</u> <u>1811cafb5c6eb071a2bd1f</u> <u>b6b0a6c6c62fed2e5715</u>	- 0.03661187 BTC	✓
191	2018-07-13 09:00:42	<u>77a2a642c38c27b7f9a06c</u> <u>ef027500a9e7df42ca6c2d</u> <u>58f763a6c3aba2ed872f</u>	- 0.07550000 BTC	✓
192	2018-07-13 09:00:42	<u>19ff30b436238c21e0fb08</u> <u>bdedebe83db879c41e13c2</u> <u>20c84c789e3900bc1306</u>	- 0.07139297 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-07-13 08:51:21	<u>b23cf916a2fe8ec354352a</u> <u>6fc34b2e99aa6d80051ddf</u> <u>ecb5ec4250f864422660</u>	- 0.03419000 BTC	✓
194	2018-07-13 08:51:21	<u>cea5f8886f6414e1e0b6e4</u> <u>cc7b8f179c3c78868c0368</u> <u>2830dbbb516ab566af9d</u>	- 0.02980000 BTC	✓
195	2018-07-13 08:48:18	<u>bfc34c5ed000b28a492f2e</u> <u>80ffaef4861ecabbcb1df5a</u> <u>9d189304a2728ea2090a</u>	- 0.01953156 BTC	✓
196	2018-07-13 08:48:18	<u>cd2e26d48e860386431bac</u> <u>797f45312d46a6c1996d81</u> <u>c3f6ee25e11e2650dc60</u>	- 0.02709000 BTC	✓
197	2018-07-13 08:48:18	<u>7c4f346524a58b7f2b976e</u> <u>473c1df94c5d78e4594081</u> <u>0dde3966139292930054</u>	- 0.06300000 BTC	✓
198	2018-07-11 09:08:28	<u>36088a911dd905f84e8b4e</u> <u>dcc502daa44d32a7c6cf9f</u> <u>095a43a08095a9c7acb7</u>	- 0.05650185 BTC	✓
199	2018-07-10 11:40:06	<u>571224fd7c3e355070bcfa</u> <u>64f827645915593c845a35</u> <u>9290bd3a8d7d96a28f18</u>	+ 0.13011237 BTC	✓
200	2018-07-10 08:52:50	<u>22d9f3fa015c15bac056bc</u> <u>67170a688a250de5cdd865</u> <u>e87463d8a2c2329983b8</u>	+ 0.03694374 BTC	✓
201	2018-07-10 02:26:23	<u>aa31af7e37ec934431849c</u> <u>e1a649698bdb20933c3e2c</u> <u>6fe8c8c6288a1f57c6ff</u>	+ 0.03409000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-07-09 09:38:18	<u>ab60e1e5fed7a24ca615f7af6d3285cf452674d355dbfc6cf1d0cc45eb45f2b7</u>	- 0.05116812 BTC	✓
203	2018-07-09 09:38:18	<u>4036878a547e757fd116d5cd99b7cf9f5bbddc71cfd1d9ed243dcfe714014a79</u>	- 0.11950154 BTC	✓
204	2018-07-07 08:53:49	<u>7504f9865c00efe4f60f33ab43fd59f16ecfc1d1d7b62909f8af440f9144f51b</u>	+ 0.06802134 BTC	✓
205	2018-07-06 10:17:44	<u>b43aa76c9e697b3830a139d6e951f6dac7aa6569a0458b4c7d490eaffbeb773e</u>	- 0.04482100 BTC	✓
206	2018-07-06 09:27:41	<u>c95b3890e3fe5d1196a86966954200b6ad083120fa90bf72f6b939b0628ef9f8</u>	- 0.00384909 BTC	✓
207	2018-07-06 09:25:56	<u>497d77e5a2cc5d3450453910628909ec70e6824689ff45f442b4f449c3a415f9</u>	- 0.00519000 BTC	✓
208	2018-07-06 09:25:56	<u>497d77e5a2cc5d3450453910628909ec70e6824689ff45f442b4f449c3a415f9</u>	- 0.00505856 BTC	✓
209	2018-07-05 14:22:51	<u>70c66082616608b4732cbaa1a2e1c8291ea4d737f1f656ca0890258974a030e9</u>	+ 0.08849164 BTC	✓
210	2018-07-05 11:55:42	<u>360f5ad4cedbfdd6445468ad7c21b199248d9e30d23036af79f35b76e49d3bab</u>	+ 0.09422305 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-07-05 11:39:43	<u>a21e690995e02444049d0f401c843f5057b7d4d8ba237ed7a8fc92b9a5d6c2aa</u>	+ 0.02919241 BTC	✓
212	2018-07-05 09:23:43	<u>d58c1883b4976b80c17407b3f3b26fd9727cb6f969bc41a562fec056ca27d08d</u>	- 0.07959824 BTC	✓
213	2018-07-04 18:14:12	<u>82014913bfc2654c2b3ec124a0cc465fcd7f782ccdf2e3b96a950eb8b3f795e2</u>	+ 0.15557557 BTC	✓
214	2018-06-29 08:45:41	<u>ae1c5e69aa0a6651e0681bc9db3746693f4b20a54a52c16f404fd9698f839b5f</u>	+ 0.06997399 BTC	✓
215	2018-06-29 08:45:41	<u>50d48d42236722367e6f38f53f3fbca2010728512679890523577864973979b8</u>	+ 0.02489000 BTC	✓
216	2018-06-26 01:56:56	<u>84c0f1e3b277cbff5a21cd4bd5525743976a2044f920085981e77f85eafd1a5c</u>	+ 0.21782000 BTC	✓
217	2018-06-25 18:48:08	<u>4c3a5daf1463c72d407e7660571f676e4bdec2421ca7dfc8a4756c45e7408e0e</u>	+ 0.07349000 BTC	✓
218	2018-06-25 18:12:53	<u>3abdaec08b9e6cac501131c000a4bae92c250f442f7ce24d41132be3536a8ae4</u>	+ 0.05989000 BTC	✓
219	2018-06-25 02:17:25	<u>a36be35ebf47e95bccf2ca26bb5095da9e94e860820e7a40988634e45508abe4</u>	+ 0.13450000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-06-24 02:14:46	<u>c677140fab929fcaa264f8</u> <u>943faaeb4b67cf13032f9d</u> <u>f5b45d703bc30436b59c</u>	+ 0.07597000 BTC	✓
221	2018-06-24 01:59:40	<u>a784d90a7a7bd31d1b6d43</u> <u>37f3d35b9b311b2b027b2c</u> <u>13a37e217afd85b00a28</u>	+ 0.03661187 BTC	✓
222	2018-06-23 21:23:12	<u>f8d14e0cc708709d808b24</u> <u>bb03e50d96ce17442a48db</u> <u>64765b00c56f20d38789</u>	+ 0.07550000 BTC	✓
223	2018-06-23 15:25:02	<u>e4fc923e4e20c1a35a6320</u> <u>33f510be9ca7b46486a8cc</u> <u>ee731c8cffc163c89a50</u>	+ 0.07139297 BTC	✓
224	2018-06-23 12:57:13	<u>963f06795f41ffcb0dc8b8</u> <u>0f1b227857aa12e6d9cc66</u> <u>4e342ca987f54c83c8f3</u>	+ 0.02980000 BTC	✓
225	2018-06-23 08:52:46	<u>38c77d6842c48b96bab5be</u> <u>1e065457d53364724a774d</u> <u>32efbdcaa7b89e8fe36b</u>	+ 0.01953156 BTC	✓
226	2018-06-22 22:24:11	<u>48f9740ac9c31e25aff8fd</u> <u>1c59eba6f8b36e25e9a6a5</u> <u>d0b659e14b3af80aca01</u>	+ 0.06300000 BTC	✓
227	2018-06-22 21:15:39	<u>2bad6f607d40d66b6bfff60</u> <u>f11bff32ce078903a26e3d</u> <u>0403bd5c5e1afd1ec7f6</u>	+ 0.02709000 BTC	✓
228	2018-06-22 09:39:42	<u>67dcfc5db816a62688f912</u> <u>9ae6b6f020f4b9e9cd9a74</u> <u>565040a47dc4e01bb8b4</u>	- 0.13685801 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-06-21 03:26:42	<u>7a21909cd1c63ea21ec5b7d5f3f24dd2d0c9f3632a969ee28cf7ab479ea57966</u>	+ 0.11950154 BTC	✓
230	2018-06-20 18:18:21	<u>d05789d6c325b6c0bd1f03cbbbbcb80355b56c6bd7ed2f5a8680f7bee3197c53</u>	+ 0.03419000 BTC	✓
231	2018-06-20 17:14:22	<u>4c443c3c2e39d6f54c9a2b8b1dd93d311d69d87820d346ccac2606d5006ed886</u>	- 0.38204136 BTC	✓
232	2018-06-20 05:11:13	<u>f8c624f0c924991a600bde84c16985e289bba68f0e5ba094c7d86317d6b1c222</u>	+ 0.05650185 BTC	✓
233	2018-06-20 04:47:22	<u>635cf05664aea5d65111b01700355bce77ba4443a4507fbe363fe640bf491c91</u>	+ 0.05116812 BTC	✓
234	2018-06-19 09:37:31	<u>f0e5e26923d56f7f221b6844d02f7928cc087b7a80806b864b81db1179609fe6</u>	- 0.15474022 BTC	✓
235	2018-06-18 16:21:27	<u>670a5f6475b90bb1744ac13f3ef100b17d2ebbcf8bc74c66432d5e520d07d66b</u>	+ 0.04482100 BTC	✓
236	2018-06-18 09:22:20	<u>f8892a74d760384d0ffb9947130397b0745c1b59e11875c52112f0dc6862672d</u>	- 0.19798022 BTC	✓
237	2018-06-16 09:37:21	<u>0397f6134823d8c32bdba979f7e741fddc5653f96ae88b9c73309ea1adeccc78</u>	- 0.00679000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-06-15 08:51:35	<u>5f04c61a4b7a31feaa860c</u> <u>bab11a3e04d9bc6c60e6f2</u> <u>0624362868f238044a56</u>	- 0.15607107 BTC	✓
239	2018-06-15 08:22:13	<u>4b6e69afca095fe7b3a61f</u> <u>a72b73841f73b7cb4e5a04</u> <u>f866446f541e2cb7f269</u>	- 0.05735999 BTC	✓
240	2018-06-15 08:22:13	<u>4b6e69afca095fe7b3a61f</u> <u>a72b73841f73b7cb4e5a04</u> <u>f866446f541e2cb7f269</u>	- 0.03837210 BTC	✓
241	2018-06-15 08:22:13	<u>4b6e69afca095fe7b3a61f</u> <u>a72b73841f73b7cb4e5a04</u> <u>f866446f541e2cb7f269</u>	- 0.03773324 BTC	✓
242	2018-06-15 08:22:13	<u>7e5a9cb86fc6706a905c09</u> <u>ee85020654dbb4d642c769</u> <u>def8e87651a6071b96c3</u>	- 0.04256639 BTC	✓
243	2018-06-15 08:22:13	<u>7e5a9cb86fc6706a905c09</u> <u>ee85020654dbb4d642c769</u> <u>def8e87651a6071b96c3</u>	- 0.06146953 BTC	✓
244	2018-06-15 08:22:13	<u>7e5a9cb86fc6706a905c09</u> <u>ee85020654dbb4d642c769</u> <u>def8e87651a6071b96c3</u>	- 0.04343806 BTC	✓
245	2018-06-14 09:47:01	<u>a5db1c9abea8cc9ee8d201</u> <u>9b0829e2e26ad73b47963b</u> <u>d6b095bf9537d4fc66c1</u>	- 0.17657600 BTC	✓
246	2018-06-14 09:47:01	<u>a5db1c9abea8cc9ee8d201</u> <u>9b0829e2e26ad73b47963b</u> <u>d6b095bf9537d4fc66c1</u>	- 0.18777816 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-06-14 09:47:01	<u>a5db1c9abea8cc9ee8d201</u> <u>9b0829e2e26ad73b47963b</u> <u>d6b095bf9537d4fc66c1</u>	- 0.08000000 BTC	✓
248	2018-06-14 09:37:19	<u>7f198797d8954cfac8f101</u> <u>a6e60ddf886ae46a87e1d8</u> <u>04ebc8782b5f0bd24e8b</u>	- 0.09030526 BTC	✓
249	2018-06-13 11:55:46	<u>9b4fb793c1db546aa54f9e</u> <u>ae92767ddf68d5c2c2a0dc</u> <u>811e61863761bc476cc4</u>	- 0.23609186 BTC	✓
250	2018-06-13 04:08:43	<u>fbce9e456f7de272ef8f2f</u> <u>f14e0fe555f2cbf2e06e2e</u> <u>2cc75b558249f594bc68</u>	+ 0.07959824 BTC	✓
251	2018-06-11 09:47:04	<u>2220e87fab220ba0790e72</u> <u>4bc26e711d92134e0bab07</u> <u>29e0e1dea9471c905714</u>	- 0.27724023 BTC	✓
252	2018-06-11 09:47:04	<u>2220e87fab220ba0790e72</u> <u>4bc26e711d92134e0bab07</u> <u>29e0e1dea9471c905714</u>	- 0.09950000 BTC	✓
253	2018-06-09 09:55:57	<u>f2e51fdb4ea635abfaca28</u> <u>275db945e479fbf2bb7789</u> <u>9e0a75e1d54130f06705</u>	- 0.07404235 BTC	✓
254	2018-06-09 09:55:57	<u>f2e51fdb4ea635abfaca28</u> <u>275db945e479fbf2bb7789</u> <u>9e0a75e1d54130f06705</u>	- 0.03950000 BTC	✓
255	2018-06-08 09:21:27	<u>9b5097659d46066ff034c3</u> <u>1a69aaf57e504209c018f7</u> <u>767828cd57b4c38585ce</u>	- 0.04076826 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-06-08 09:21:27	<u>844ffc3a1f7d5099153cf5</u> <u>162ff57701a187b4fe00ec</u> <u>bd82e62caa37b52b4a8c</u>	- 0.05106008 BTC	✓
257	2018-06-08 09:20:53	<u>94961c398ee981c26169b5</u> <u>e0a8b3e920c8a4597f681f</u> <u>7c6fc9d075ae39ed2cbf</u>	- 0.15232475 BTC	✓
258	2018-06-08 08:53:04	<u>73e81eb0a4ae2b84f16fa0</u> <u>1673e44bee7e86dc5ff5dd</u> <u>651dbba5037dd70c446b</u>	- 0.04942693 BTC	✓
259	2018-06-08 08:49:30	<u>ee5e46b1015ddfcabeba72</u> <u>da9bc9b3856a68fbada8d7</u> <u>fc11116738d30ce83f2f</u>	- 0.01789000 BTC	✓
260	2018-06-08 08:49:30	<u>2d7388c8340b954c5920fa</u> <u>f55381346510954cb06ffc</u> <u>a6514aac9d6a97480469</u>	- 0.01238145 BTC	✓
261	2018-06-08 08:49:30	<u>002855931554bc45acc356</u> <u>40d6ffae092962e431c6be</u> <u>e0fa96f9992e619d3dae</u>	- 0.03279000 BTC	✓
262	2018-06-08 08:49:30	<u>7d3c2d8bfcc897a0f8b6ce</u> <u>8a3a4ad185253270a0fc2f</u> <u>505214ccca51c9a7f8bd</u>	- 0.01907844 BTC	✓
263	2018-06-08 08:49:06	<u>107fe6e2a0ce438b03fd14</u> <u>843eb5d5ee77eee5a6e4c5</u> <u>d4eeb24d0d0762066801</u>	- 0.01222172 BTC	✓
264	2018-06-08 08:49:06	<u>eee29fc3d4f61e8855c75d</u> <u>f8e7676ee83a84f62ce86d</u> <u>f91612e88fc80aed6377</u>	- 0.04168498 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-06-08 08:49:06	<u>da7c1b96e106552f70e9be</u> <u>74cdbfe9c6ec0b4e024aaf</u> <u>792b0f4de7516ee83357</u>	- 0.01693754 BTC	✓
266	2018-06-08 08:49:06	<u>9a7f602d89aaf2bd001391</u> <u>7f8019897e1cd81a8bfe56</u> <u>6aecc43d423d924d15b3</u>	- 0.03567924 BTC	✓
267	2018-06-08 08:38:52	<u>9c401bffffed177cf9de6dd</u> <u>d0ac3a9706b34ae9032ba4</u> <u>43e4f9a059f712e75c07</u>	- 0.03299200 BTC	✓
268	2018-06-06 15:24:48	<u>52fae23d56271f49960ce7</u> <u>4758a6851059daab3ad557</u> <u>11ee5c2f3fca2c7ea237</u>	+ 0.13685801 BTC	✓
269	2018-06-06 09:57:50	<u>545e0fd40cc2f686a972c1</u> <u>d590ab1280670929ee37a4</u> <u>1db099169a6a54f30084</u>	- 0.02589000 BTC	✓
270	2018-06-03 06:18:43	<u>d22b56678e00afbc321c7a</u> <u>77a1710b6d025b0f7ae25a</u> <u>e0d7ff2c4fc0e43b6125</u>	+ 0.38204136 BTC	✓
271	2018-06-02 10:24:32	<u>f32459297a16f52cf521bd</u> <u>3f6b9badbd0ad86b455286</u> <u>e89bae4c37fa49e485dc</u>	+ 0.15474022 BTC	✓
272	2018-06-02 04:44:53	<u>0a1c6f233b27604a01b1a4</u> <u>01e60b65c2cc27fc41157d</u> <u>23983c5dec68db9ba058</u>	+ 0.19798022 BTC	✓
273	2018-06-01 09:52:43	<u>c36b6b21cd2928fc652a1f</u> <u>f0fb41e8e3e2819dedc7ed</u> <u>ae263f2722c82ad811e5</u>	- 0.01193000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-06-01 08:44:21	<u>3335f13ad23b05a9c6713797f6a74ba0f487ce325eb00f8bb8c80479bca990bb</u>	- 0.01570000 BTC	✓
275	2018-06-01 08:40:44	<u>314966638caba3947a4a09c48970b1ae6512ad43b48fefdfb04774dd2038c383</u>	+ 0.15607107 BTC	✓
276	2018-05-30 12:36:39	<u>25ea086c551bc1eefc818ecf99b79f03a7e5554e0c9c5655e40738678ff48fbd</u>	+ 0.17657600 BTC	✓
277	2018-05-30 12:23:18	<u>5bc0b1b2c635045303b1fcd25e0eac6a3273bc936f7cebe34061e5454a2b448d</u>	+ 0.18777816 BTC	✓
278	2018-05-29 21:32:08	<u>e687bc17aae436457bf37d87dfa33b36c545c3c5ffe963d52e46b499f7e23ba6</u>	+ 0.04256639 BTC	✓
279	2018-05-29 21:32:08	<u>4eabdb3f86dfff83f17494648bd443de922747b0ecfc439cc72fcb0a4f910d8d</u>	+ 0.04343806 BTC	✓
280	2018-05-29 20:24:42	<u>75aa910d37dc03e5445065a78e8cee634a525ca7f82f27a148a4d2f8f0a7e42f</u>	+ 0.08000000 BTC	✓
281	2018-05-29 19:57:36	<u>a60dded153335c8ac1426ac69aa96af0f1f10d8aa9cf3bd8eb7a2091131e1df9</u>	+ 0.06146953 BTC	✓
282	2018-05-29 17:41:53	<u>69a82187c3d8524af9e150dcebb132c1252416089d05394e54e4d2be58971efa</u>	+ 0.09030526 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-05-29 17:25:46	<u>de6497842a551994aca469</u> <u>4d07f30e99fc6841c6bc01</u> <u>816498de01164d26cbf1</u>	+ 0.23609186 BTC	✓
284	2018-05-29 17:17:34	<u>99f1d69b224b14e6c0f5b5</u> <u>482bbc5478f5ba0d6a3fdb</u> <u>2c2375f639c91ffaa059</u>	+ 0.00384909 BTC	✓
285	2018-05-28 09:56:06	<u>f2d178466461c62db13630</u> <u>0776d0c9dd2dd88aa5d080</u> <u>a8fa1e26fc7cb1cb887c</u>	+ 0.03773324 BTC	✓
286	2018-05-28 09:04:44	<u>670f9568215be831b0b582</u> <u>7f9491f118f26e11d37ef2</u> <u>af0dcb7e32cc2bbfffcc</u>	+ 0.05735999 BTC	✓
287	2018-05-28 09:04:44	<u>a20c8470422a0fa539d734</u> <u>7a7b8682a2425da71cc44e</u> <u>3342de26a350e0015d9e</u>	+ 0.03837210 BTC	✓
288	2018-05-27 20:01:24	<u>11962113c7f8744447cdfd</u> <u>8ef4320d394f5762fb774c</u> <u>940ad7ad32e42d2e18dc</u>	+ 0.27724023 BTC	✓
289	2018-05-27 19:45:02	<u>9718289da87ac42bd2d091</u> <u>5a532ec7710557711735c6</u> <u>876c2f988cc7fa41e6ee</u>	+ 0.09950000 BTC	✓
290	2018-05-25 21:07:07	<u>44cb84383d564e58ff1985</u> <u>9b5ed614d44236c969ecd4</u> <u>0e76bc748345bbbf48b</u>	+ 0.07404235 BTC	✓
291	2018-05-25 20:55:45	<u>b1af85547eaf8cd8722e18</u> <u>98bf57ab5cb21732d274d9</u> <u>a7c49a2f5923476601fd</u>	+ 0.03950000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-05-25 20:06:55	<u>563a612cdb687e94798f69</u> <u>ce8ebb46bfb933152f0e37</u> <u>0efa4f2c9ccde33c6b37</u>	+ 0.15232475 BTC	✓
293	2018-05-25 18:56:49	<u>0a8e2938fc4883e6e8aafc</u> <u>022debf5a3128419ee220d</u> <u>f39aafdffd830fd103dc9</u>	+ 0.04076826 BTC	✓
294	2018-05-25 14:40:43	<u>7f6fd052877c803a015d55</u> <u>722b2413c386b05f17176d</u> <u>2da0851bc1a68a46444f</u>	+ 0.05106008 BTC	✓
295	2018-05-25 11:32:57	<u>ebc0b7148e619cb7c5e40b</u> <u>2ff895a027d7e67ded12b1</u> <u>948980d7541689e1228e</u>	- 0.01230000 BTC	✓
296	2018-05-25 11:32:57	<u>00ac3b03e0f1042b8cba1e</u> <u>b64c0f59e37b8eb7d1b78c</u> <u>cf02b45a3160a9ffdf56</u>	- 0.01850726 BTC	✓
297	2018-05-25 11:31:25	<u>5646dab0b5e344ca12cbe9</u> <u>708bea1db1a0031881194f</u> <u>ba2889924073d554ca35</u>	- 0.03090000 BTC	✓
298	2018-05-25 11:26:17	<u>621b8332b190d368ead1c3</u> <u>beeb3465a2f33dd85c84f5</u> <u>4009cbccaf7ae30540fb</u>	- 0.01600000 BTC	✓
299	2018-05-25 10:36:40	<u>700470c1e84c6ae8aef353</u> <u>e6062f750c155ba0323b6e</u> <u>939a2134b9d1b48ff652</u>	+ 0.04942693 BTC	✓
300	2018-05-25 03:28:34	<u>706c2e14a8e53eb43e9a9d</u> <u>68c502f40e4a0b34f11e25</u> <u>6afdefb4a40ea2e7b4ab</u>	+ 0.04168498 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-05-24 13:00:26	<u>5035bf0dcf918bbaec72d486c03d6f5dfcae5718b402c746f607afb3eb3d2eef</u>	+ 0.03567924 BTC	✓
302	2018-05-23 17:54:13	<u>f0435cbfe93113892be07d94582017cf86e0fd1999813ae8c039d8b1e0805e9e</u>	+ 0.01693754 BTC	✓
303	2018-05-22 19:11:22	<u>70c322472e9e2fc1752b8a48eea73fbaceeb0189759b80e3136d718274d48d9a</u>	+ 0.03299200 BTC	✓
304	2018-05-22 14:29:25	<u>2ca8bd462f2e0d00c43986c108d48084a5d12b2097d83f948b27538bc89cb405</u>	+ 0.01238145 BTC	✓
305	2018-05-22 02:48:25	<u>b5ad3d0a835496d34389bdf5262cf3a28b26ce7dd6b402d96c9953a355e4397</u>	+ 0.00519000 BTC	✓
306	2018-05-21 18:09:42	<u>24067397ba3c3bc0190a13175431996a88193625d7fd8d7f0ba9547f99833e93</u>	+ 0.01907844 BTC	✓
307	2018-05-21 15:30:46	<u>5694902e73910df7712e1530fe22f9c154f62ee71ebac9a258a39623c070aa84</u>	+ 0.00505856 BTC	✓
308	2018-05-21 09:18:00	<u>a48fb10d0c8a2b423f33087e5ffa835ed0fed7088c816083f7e67413b50011ad</u>	+ 0.01789000 BTC	✓
309	2018-05-20 22:39:35	<u>b0386fa84b0c119e0ddaca5bb07b87a5c4d157e9aa04e7bfb13a677c93664946</u>	+ 0.01222172 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-05-20 08:54:23	<u>51f9858a6c4e18565f32fb</u> <u>04f814632c8a8777cfa58a</u> <u>e4e8aca12f0d13efdb02</u>	+ 0.03279000 BTC	✓
311	2018-05-19 16:02:28	<u>bba8da4051e0640279f72d</u> <u>420bb2458e6a061c3004d4</u> <u>4d11f0466c1a489828ba</u>	+ 0.02589000 BTC	✓
312	2018-05-19 07:13:05	<u>9be2469b47de1a21e7f59d</u> <u>b0a866a6dd1b347e2eb19a</u> <u>9fa6c7cc909bd42466c4</u>	+ 0.00679000 BTC	✓
313	2018-05-18 09:53:43	<u>9387dde6aaf32655cfb913</u> <u>d32ed637353c4350e263b1</u> <u>99fcae6e37abaeee100b</u>	- 0.04500000 BTC	✓
314	2018-05-18 09:01:15	<u>31db2c0f88d00c424c4271</u> <u>4e69fd53586701dec60e35</u> <u>7804598946a4a4fab11f</u>	- 0.02080000 BTC	✓
315	2018-05-18 09:01:15	<u>244baea4a2d09bfe377f46</u> <u>5269dd32ea6dd14df216ab</u> <u>fc4d040782e6e8607497</u>	- 0.01900000 BTC	✓
316	2018-05-18 08:42:31	<u>65876acd4f59c59f76d657</u> <u>1efc69d338c20ce8ffa689</u> <u>cfefd5ef9806af80b45b</u>	- 0.01416146 BTC	✓
317	2018-05-18 08:42:31	<u>ce2c6439b7d0a18a4d9bdf</u> <u>29b2aef1efa87b8b960e91</u> <u>87e7fbbef26702171b3f</u>	- 0.02100000 BTC	✓
318	2018-05-17 15:20:49	<u>0a7304a0449cf39e905f9c</u> <u>83b002e3e964076b5375e6</u> <u>172c0b4389c3a2f932bb</u>	+ 0.01193000 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-05-16 14:33:40	<u>4393095c1d1c702348ab91</u> <u>711fc080681f4716090d9c</u> <u>784cef259d38a5d500a9</u>	+ 0.01570000 BTC	✓
320	2018-05-11 06:08:03	<u>de52459ba3ad413c9d3c9e</u> <u>8741c2823f538fbf013739</u> <u>01e7a6fb970adfdbb062</u>	+ 0.03090000 BTC	✓
321	2018-05-09 06:58:39	<u>7587fb23851d4f3f5825bc</u> <u>3ffc83faa947012e1b4723</u> <u>0dcd41c32091fdf6c09e</u>	+ 0.01230000 BTC	✓
322	2018-05-08 16:06:46	<u>5176ded1bfe8c5480a94a0</u> <u>c9e9169f4a4c813c3bc38e</u> <u>d053cb600ba5553d4e7a</u>	+ 0.01600000 BTC	✓
323	2018-05-05 07:29:11	<u>07aeb7795f2e14f965845a</u> <u>fe901be5e10aaa1a082461</u> <u>9653c61065a19af1ec84</u>	+ 0.01850726 BTC	✓
324	2018-05-04 10:46:47	<u>ce3b74610cc3b8bc60fdb9</u> <u>cfc9ba3a8670d890e3c37d</u> <u>e902668562f3e27980aa</u>	+ 0.04500000 BTC	✓
325	2018-05-03 19:30:36	<u>a149fc311430a86480bf80</u> <u>c35fd1d9ed8b0da3dceef3</u> <u>dfc2e20304f407e04076</u>	+ 0.02080000 BTC	✓
326	2018-05-03 18:11:01	<u>1654a3b4f623d318937b64</u> <u>6df4650794419e4ac95dec</u> <u>f27413749e7668a392fe</u>	+ 0.01900000 BTC	✓
327	2018-05-03 06:56:38	<u>ec38514745429e3e2932dd</u> <u>8d2c629c3e08f6238f0b15</u> <u>abc3d09ae5a6aae58354</u>	+ 0.02100000 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-05-02 17:58:04	<u>cda41bd141bc2116e4371e</u> <u>098892ab71d343216c6b1f</u> <u>59dc179dffabdcc49b4a</u>	+ 0.01416146 BTC	✓

* USD values displayed at the time of transaction

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