

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15v8S4JmjtfkvoNS9N4dRCbmiPfc9YyYNT</u>
TOTAL RECEIVED	277.55727680 BTC
	17,533,290.39 USD
TOTAL SEND	277.55727680 BTC
	17,533,290.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-12 20:59:30	<u>f842b52fd5bb0c16afd4d1</u> <u>baf75fc91785093a0342d1</u> <u>88afc7ac047aebe510b5</u>	- 0.33260100 BTC	
2	2019-07-11 18:36:47	<u>45b31f6899d01e22da1dc2</u> <u>c00991547b084504d98689</u> <u>e17be6951edfa0fdd06d</u>	- 0.24441002 BTC	
3	2019-07-08 01:04:36	<u>2f3d74fbd16407b19eb1b3</u> <u>6f834b7b092f1f9d711bf2</u> <u>bf7c6a7b4605c0bea017</u>	+ 0.33260100 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-08 00:22:36	<u>b4c59822df952c632b5333</u> <u>3dc9f3f783802a60231af3</u> <u>fef1d6dd7b275ae9e929</u>	+ 0.24441002 BTC	✓
5	2019-02-19 02:15:49	<u>0e1d4630d79853de6f3b55</u> <u>3eccc130cb68357f05fd05</u> <u>c839b8afea20f494a085</u>	- 0.46670000 BTC	✓
6	2019-02-18 01:45:48	<u>0415b4fe7bb63dc0eb8101</u> <u>b63707323c7b6fecf3f2ad</u> <u>ab939ffbf87e0c60a7b2</u>	- 2.93200000 BTC	✓
7	2019-02-17 22:08:59	<u>3961c99d180e981f1f2603</u> <u>5ace50b699d811a9742a68</u> <u>af62d041a30a56374e12</u>	+ 0.46670000 BTC	✓
8	2019-02-17 18:26:03	<u>fa9a1345e599e594bfc6d6</u> <u>634de30a76a7a76740e086</u> <u>d1ba5e4f9f519620b93c</u>	+ 2.93200000 BTC	✓
9	2019-02-15 23:53:28	<u>9abfc11f2cad361f2f9a9b</u> <u>ba0d5bb91c495ac835c1cf</u> <u>dd4b74e8894a216bbe5c</u>	- 1.45020000 BTC	✓
10	2019-02-15 21:33:05	<u>922d06cccbf3d4a88c8b60</u> <u>eab1f85b3f25327861cd91</u> <u>97a26e1ebfb94e52b59c</u>	- 0.76200000 BTC	✓
11	2019-02-15 19:06:24	<u>9b06b3cba18a3a21a165f9</u> <u>e2762c3daf8d27a5e55a90</u> <u>91bf791fb3294851689e</u>	+ 0.76200000 BTC	✓
12	2019-02-15 01:07:14	<u>87da2b68e8c957eb6d0c9c</u> <u>b70850db10ffe1d5c0597f</u> <u>2332393aa95bceb085f3</u>	- 0.48151400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-15 00:22:56	<u>ecbec8d099b3c6259f041f6682360f92b668aa3944979b3f7dde13ad9c66a70a</u>	+ 1.45020000 BTC	✓
14	2019-02-14 21:30:25	<u>4cb0cbf63efec386c455d3f192e703cb243ddd831909e5e5149c66906c614206</u>	+ 0.48151400 BTC	✓
15	2019-02-10 16:59:41	<u>89023bfb1046c9a3ded9a8334299c1cb832c99f1246de71a55f3bad169d8b53e</u>	- 0.25138000 BTC	✓
16	2019-02-10 03:19:23	<u>baad1f63cf72ea0f4b4daf813625f4cbf5bee031435acd75ae6ec7bdaf88aaa2</u>	+ 0.25138000 BTC	✓
17	2019-02-09 17:31:51	<u>3006b898f26e8ba68988c5d15d85abd8887545e1e2bf20a4806c042f743acab3</u>	- 0.40366000 BTC	✓
18	2019-02-08 22:40:14	<u>9201fe64728b7deef7ac1fed12fb46b38eb5f9246c10fd30282897e0a4e4e9f0</u>	+ 0.40366000 BTC	✓
19	2019-02-03 21:19:27	<u>076053003b91b6a8b978adef70701f68243862f73c3b33007019882358e7850e</u>	- 3.00000000 BTC	✓
20	2019-02-02 11:37:19	<u>7335471475e9e698983a0a66a2ab8a9057844d311b001cf37f33c6603abae6dd</u>	- 2.00000000 BTC	✓
21	2019-02-02 05:40:42	<u>68eb387a14530bb4529909bf3ca100fb35884e2107c658782a38bf4ac3b5fb6e</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-02 02:04:55	<u>99763d8cb83082f09a596e</u> <u>9ea20af4e80a8ef4ca8b94</u> <u>15701b490f071e2d5081</u>	+ 3.00000000 BTC	✓
23	2019-02-01 22:51:10	<u>7c53cde4b92282da63c7e3</u> <u>d2984910515781860bc115</u> <u>12f7be61aa35f956b88c</u>	- 3.00000000 BTC	✓
24	2019-02-01 22:05:32	<u>0c82fdf3c8fc5bb2dd0ea6</u> <u>9b3aed8329fb3984d0224e</u> <u>eb6015dacbb66819c714</u>	+ 3.00000000 BTC	✓
25	2019-01-31 21:21:03	<u>08423eb418085b9c6a0956</u> <u>e2baffe86ef384da763758</u> <u>abc8ca714cda6ac5c087</u>	- 3.00000000 BTC	✓
26	2019-01-30 04:13:04	<u>b3d6fe2869af6c59f00aea</u> <u>7991a6f10c0c168142d6cc</u> <u>ec946163bd1bee6e3765</u>	+ 3.00000000 BTC	✓
27	2019-01-25 19:07:12	<u>c151e5c42926d6401d3f40</u> <u>67a96ba8eb36d37972f5f2</u> <u>3151d7c5c4bde3dda087</u>	- 0.13506918 BTC	✓
28	2019-01-25 14:09:56	<u>d71dc71db0c2c43d6881f4</u> <u>8f5bce74563e0a606508bb</u> <u>575324a77e2512efc75c</u>	+ 0.13506918 BTC	✓
29	2019-01-21 00:30:06	<u>95d7addd2ecffbd26818c0</u> <u>8610db276529370e6a27f9</u> <u>3944b6484dff4b2a54ec</u>	- 0.25926771 BTC	✓
30	2019-01-20 23:25:46	<u>39221be9671bc394917a68</u> <u>b2fc086b26736761622c25</u> <u>644f23e06e7f5cb532a7</u>	+ 0.25926771 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-20 02:50:09	<u>1f40a6817205255270e17c6d399ccb35d9e3f38cac10d79f868b7930583c9954</u>	- 0.43452600 BTC	✓
32	2019-01-19 23:47:44	<u>9690f189cb9c911bc8e1e43806c8afb937ecbdb50cb57509b6744c504b908e9e</u>	+ 0.43452600 BTC	✓
33	2019-01-18 20:01:23	<u>86ed8142df6411c199b5e95ca496a28a7b8167f098fa12d02e42f3aa32e79cff</u>	- 1.01568333 BTC	✓
34	2019-01-18 14:47:06	<u>18891071f0a62fc7d5bacd0d9f5e529171ad1fdcb5120b6421c4e601597bd05e</u>	+ 1.01568333 BTC	✓
35	2019-01-18 01:50:48	<u>e5c650b0432bd35ab31a5a53cec845acab074fc34c7eae9f1196b8b9757ae868</u>	- 0.11605006 BTC	✓
36	2019-01-17 16:16:15	<u>a4b82b0fd65167981c4574602826aaf839026125f94b06f7cce60371a05df895</u>	- 0.12684760 BTC	✓
37	2019-01-17 16:16:15	<u>a4b82b0fd65167981c4574602826aaf839026125f94b06f7cce60371a05df895</u>	- 0.64428090 BTC	✓
38	2019-01-17 03:48:27	<u>962de46f2eb9d824a676e52d64175eef2b13513dad72b1c0f36142b0c557bd9</u>	+ 0.11605006 BTC	✓
39	2019-01-16 22:38:28	<u>8b68bd2f5a90e1407130a5354f9d1b994eb7b2dfd1a99342b9046dd14340f2e4</u>	+ 0.12684760 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-16 19:27:59	<u>63ad4d7e588e68e48e7c8d</u> <u>eb45f9795faa977661b7f0</u> <u>ab62ac5884a4bb0c25a3</u>	+ 0.64428090 BTC	✓
41	2019-01-16 17:50:43	<u>7913dcf4cd5aacf85d3259</u> <u>b962f72283c3e609dd087b</u> <u>d9ac6d8f4b40d82a2e93</u>	- 0.24935530 BTC	✓
42	2019-01-16 17:50:43	<u>7913dcf4cd5aacf85d3259</u> <u>b962f72283c3e609dd087b</u> <u>d9ac6d8f4b40d82a2e93</u>	- 0.05490541 BTC	✓
43	2019-01-16 17:50:43	<u>7913dcf4cd5aacf85d3259</u> <u>b962f72283c3e609dd087b</u> <u>d9ac6d8f4b40d82a2e93</u>	- 0.05374083 BTC	✓
44	2019-01-16 17:15:03	<u>90e49294b714a08b959c06</u> <u>224daa9cd498f3cb5f935f</u> <u>2d82e9c8463d7f432bb3</u>	- 0.52736800 BTC	✓
45	2019-01-16 02:30:05	<u>b8bc7891296fee1568538c</u> <u>2ec7a54dc653870f9e7a64</u> <u>b647e83e9b8dc0900098</u>	+ 0.05490541 BTC	✓
46	2019-01-15 22:52:37	<u>a34fca8bfea5700b613b07</u> <u>f7e4fe9b12a68f036d15cb</u> <u>9b240d62692c8383aea3</u>	+ 0.52736800 BTC	✓
47	2019-01-15 21:05:53	<u>1d636d15c6709f6eb87db1</u> <u>f2ca6b3a3b63d0f1c356e8</u> <u>31f330f76d4ca8faea43</u>	- 0.13430514 BTC	✓
48	2019-01-15 21:05:53	<u>1d636d15c6709f6eb87db1</u> <u>f2ca6b3a3b63d0f1c356e8</u> <u>31f330f76d4ca8faea43</u>	- 0.15550239 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-15 07:16:39	<u><a href="#">e52f1639bf68eeb2648ec17bf40926718050cb6a44b1dcf8ae6cd05dafa13143</a></u>	+ 0.15550239 BTC	✓
50	2019-01-15 02:32:32	<u><a href="#">2e18be1142d46e75ca655c49b5aeb0b9c2fec55ad8de7356d7adee249adb2db5</a></u>	+ 0.24935530 BTC	✓
51	2019-01-15 00:02:12	<u><a href="#">cdf8e360365d0714be6195a810706fdecd3a302593269e734409642ce888c82f</a></u>	+ 0.05374083 BTC	✓
52	2019-01-13 22:14:56	<u><a href="#">f11ace994635d6c93ec99c250de6c8acbc8fd15e81abaef1caf1f3b6cc93275a</a></u>	+ 0.13430514 BTC	✓
53	2019-01-11 22:01:22	<u><a href="#">f6afbb955aeb0e5f3989d166d3ce621ac8e29dea436a50b1629847f32f38fdb1</a></u>	- 0.05540465 BTC	✓
54	2019-01-11 06:55:39	<u><a href="#">f60365f26d5cf147eb80f582d8e112925e7c6bc769687089a7a42f647ee42f7e</a></u>	- 0.12974320 BTC	✓
55	2019-01-11 03:30:52	<u><a href="#">0999e387addeb63325185861122f868900420e13bf9d102b850b344a20628fc8</a></u>	+ 0.05540465 BTC	✓
56	2019-01-11 02:20:46	<u><a href="#">5e91f834fcbe7040a0aec23a47fd05a88854670a28397f02a12593a23de14ed9</a></u>	+ 0.12974320 BTC	✓
57	2019-01-10 20:32:51	<u><a href="#">7bb2597090a7dbac28dbd5a0f0e842d172f333a7a65f28359d2757ffca46fa98</a></u>	- 0.33126720 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-10 06:58:52	<u>c4a14154ec124260bdf0b3</u> <u>e1ca03dbdb09342c9c0922</u> <u>654c6506ea93a3889fcb</u>	- 1.00214853 BTC	✓
59	2019-01-10 03:40:05	<u>3866bd627e2bc5aff0d59c</u> <u>6407a4438c46b8a10fc6b8</u> <u>d6cc8b800edb2b863d21</u>	+ 1.00214853 BTC	✓
60	2019-01-09 22:08:54	<u>e89f9f7b5aa4f5a2515627</u> <u>210845b5f5bd1bfff32b940</u> <u>8f87b48026dd0421c417</u>	+ 0.33126720 BTC	✓
61	2019-01-09 21:25:09	<u>3428da4a2af22cf7d50ba1</u> <u>66b664e32942b31dbc1b61</u> <u>28850ec155ea3985164e</u>	- 0.23014981 BTC	✓
62	2019-01-09 17:22:04	<u>afcd05c02b18350e78019a</u> <u>e321e5f84c4663d0f1b471</u> <u>325cc8cd7c992ef365d9</u>	+ 0.23014981 BTC	✓
63	2019-01-07 21:46:44	<u>e6467bd81dfb7a69f4fbf7</u> <u>04bdbf62125f059db1a34c</u> <u>e9a63c1bbc7f3c87a15a</u>	- 1.61540000 BTC	✓
64	2019-01-07 19:57:21	<u>15161c894a6aa218671d7c</u> <u>9b99c2cffdfac8b7204b31</u> <u>e1f2e1e48250847b307f</u>	+ 1.61540000 BTC	✓
65	2019-01-07 17:49:35	<u>c4d5818f5f87d2fc7f3e21</u> <u>6352462b61ce7fd8edd052</u> <u>a00cdd79105f46c24a80</u>	- 7.80000000 BTC	✓
66	2019-01-07 05:00:40	<u>329bac1491101d8dae5f23</u> <u>00c543dfe8d89c443e6143</u> <u>85b6961e308b29af5d72</u>	+ 7.80000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-01-07 03:56:28	<u>914deca360cdbc6b282695</u> <u>aab0924385e789d85e9b05</u> <u>5be6956842a58ffa189</u>	- 10.00000000 BTC	✓
68	2019-01-07 02:33:48	<u>7c22f347056cf47b5bf096</u> <u>f41e67adb065b99faed60b</u> <u>2057471d69ab89d09dbd</u>	- 8.00000000 BTC	✓
69	2019-01-07 02:33:48	<u>7c22f347056cf47b5bf096</u> <u>f41e67adb065b99faed60b</u> <u>2057471d69ab89d09dbd</u>	- 5.17000000 BTC	✓
70	2019-01-07 02:28:43	<u>f310080f950d13a43cee99</u> <u>8e3a5237f2cbb4af92110f</u> <u>31c9cad31d07af433346</u>	+ 10.00000000 BTC	✓
71	2019-01-07 00:29:53	<u>145e6a589f6e877bd9784a</u> <u>1f103f5b0c4605129a99f7</u> <u>72df3cb756f0887f1926</u>	+ 5.17000000 BTC	✓
72	2019-01-06 23:36:35	<u>3423bbfa5bd271f97c3485</u> <u>01f23411153af7c15784cc</u> <u>670129d3d3e6fcac5e78</u>	+ 8.00000000 BTC	✓
73	2019-01-05 19:48:59	<u>c20d5ec2826c47f80276bc</u> <u>d3f1a0fbab0b0beeda0d06</u> <u>ae187cf3088b3b1a0725</u>	- 5.00000000 BTC	✓
74	2019-01-05 04:32:40	<u>242863e8705504c33a51ae</u> <u>e2bb9ce63b5996d1e6fbfd</u> <u>45db5af9e3bdcbe52ba4</u>	+ 5.00000000 BTC	✓
75	2019-01-05 00:47:46	<u>900279c12484300a3f850e</u> <u>a9b244a7cf9ff81a8cfc10</u> <u>8873e4aaf520b52f6ca2</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-04 22:35:44	<u>3944d6b16471176a367e4e</u> <u>e2660c0b2626711628e2cf</u> <u>56238fc7957b73ee5291</u>	+ 5.00000000 BTC	✓
77	2019-01-04 00:13:38	<u>e8facff238bb7f20cc4097</u> <u>5cb7e7b3e4a1c6fe477e6c</u> <u>b539a5c070ff4870feb4</u>	- 5.00000000 BTC	✓
78	2019-01-03 14:51:43	<u>f378ee9ef20679d4b48a04</u> <u>ff99ecbdc80c06850c07d6</u> <u>d5efa11b0fdc1bd8ce58</u>	+ 5.00000000 BTC	✓
79	2019-01-02 04:27:29	<u>6142a6ffd3387b921d5eed</u> <u>da5f931facf095e16fba99</u> <u>7565e00007600a9d93ea</u>	- 10.00000000 BTC	✓
80	2019-01-01 17:27:56	<u>e7a3550feb6a5bc97d884d</u> <u>beae1ad53e8187f9063103</u> <u>ec40b92426b36d20fe4a</u>	+ 10.00000000 BTC	✓
81	2018-12-30 19:00:34	<u>39e2e9f88e9f49528cc734</u> <u>5cdd2664d8e50bec1bb601</u> <u>cc01633a0617d95e11e1</u>	- 5.00000000 BTC	✓
82	2018-12-30 04:27:34	<u>17c2c5c4a04ba31c910fa3</u> <u>7ad673ed99bac11b8aa6bc</u> <u>90c8e7005454035ba4df</u>	+ 5.00000000 BTC	✓
83	2018-12-29 23:12:06	<u>eada69d534cf8da84d93f9</u> <u>e4de51360499d2da1968b8</u> <u>1804ebc8229f59da3baa</u>	- 10.00000000 BTC	✓
84	2018-12-29 17:58:48	<u>7d10854605795555013c4f</u> <u>fde8fffaa404114bd63d81</u> <u>f47b7f2ab1d62f000bbe</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-26 03:33:37	<u>99fb179deef6978be04ebf08c42170a73dfffc0f962c5582c801dc4fd9400dccf</u>	- 1.18600000 BTC	✓
86	2018-12-26 03:33:37	<u>99fb179deef6978be04ebf08c42170a73dfffc0f962c5582c801dc4fd9400dccf</u>	- 0.68300000 BTC	✓
87	2018-12-25 23:15:29	<u>649f1fa49ccd92045c266be8fdf12b9bdd5941d50cae06c8fbc42aba1fac6df8</u>	+ 1.18600000 BTC	✓
88	2018-12-24 22:32:50	<u>5d95c5af6a674d31d33e06b659369d1a7d56862fbad6a1b23ce95890c6ab3b82</u>	+ 0.68300000 BTC	✓
89	2018-12-24 20:16:35	<u>df956efaba70dc4a69affdc10c5b54b73e590c12e75be4e447efe1af19c9ea51</u>	- 0.69984320 BTC	✓
90	2018-12-24 19:09:40	<u>54e0eacac11c96b86f7ee3a16aadd36662de0acab4cef011c29e73c55edf6d1</u>	+ 0.69984320 BTC	✓
91	2018-12-24 10:22:17	<u>0d15f8614a5dc165f9669800c96e758a1d3578f97134174fd45283143ea25b8e</u>	- 2.00000000 BTC	✓
92	2018-12-24 06:46:42	<u>d6c8896e87985bbaf63002570bafffe76ff3e7519eae9cfc56a0bfa0080e27314</u>	+ 2.00000000 BTC	✓
93	2018-12-24 00:58:18	<u>839b10ec0892eb43fd63099406ff43f92548a2d544c188b165c2dcf33918d742</u>	- 0.73100000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-23 20:10:38	<u>f7120e0a20daa71d22d126</u> <u>185a74a3fba267d8ddfbbef</u> <u>31d36e89e3ed57c45949</u>	+ 0.73100000 BTC	✓
95	2018-12-23 15:53:04	<u>9520d46f0ebe7c987dc477</u> <u>f18cbf91e175e283ad8d54</u> <u>f044bfa97807ba22925f</u>	- 1.37510000 BTC	✓
96	2018-12-23 14:21:55	<u>cc9e6167692464713d8754</u> <u>39375c79c97332c73b8d64</u> <u>5a21a4e86ce8ca5e15bc</u>	+ 1.37510000 BTC	✓
97	2018-12-23 08:32:09	<u>293d0d73f36e53740210ab</u> <u>baa7d6b4c3f4eed4c8d18</u> <u>9733e656af5974f45e65</u>	- 1.20600000 BTC	✓
98	2018-12-23 04:45:08	<u>2118a1abb3036780f98ba0</u> <u>48ec6ad8c592f02961a015</u> <u>3931428ff298bc581195</u>	+ 1.20600000 BTC	✓
99	2018-12-23 00:39:49	<u>9f8fa4258fd0c7a40ebeff</u> <u>98ae326694052483b7d15c</u> <u>c6423f5ed7b990fbc5f8</u>	- 9.00000000 BTC	✓
100	2018-12-22 22:47:59	<u>86260b43c4ba69d843c1ad</u> <u>f3f84e6b072420c643694d</u> <u>e549841eb7ad2f41bd16</u>	+ 9.00000000 BTC	✓
101	2018-12-22 21:10:28	<u>20f28ed4980cece7314546</u> <u>c3a3f5f01c740a30bef9cd</u> <u>04ba0334bece5c817d11</u>	- 9.32000000 BTC	✓
102	2018-12-22 19:04:12	<u>b8fa556664366b56b3dd05</u> <u>5b1d6e5e98cbebef53fc8d</u> <u>9b2b2d429b6e5edee4e6</u>	+ 9.32000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-22 13:44:24	<u>7b7316c115605f7d02ddca</u> <u>75756232431bf144fec243</u> <u>fa026e120c6ad090dc2c</u>	- 5.01700000 BTC	✓
104	2018-12-22 04:14:13	<u>47fa692e524b540ee6a1b5</u> <u>dc8027d36bd9b1932368ae</u> <u>f758a89438aea3224486</u>	+ 5.01700000 BTC	✓
105	2018-12-21 22:09:59	<u>be7e116fb97ec2c03c1e1c</u> <u>7af64495db01d36f538427</u> <u>ec81ee8b4ed37a81af82</u>	- 1.38800000 BTC	✓
106	2018-12-21 19:36:14	<u>d773aa03abec358e842cbb</u> <u>f6ef183dfffd21911df9836</u> <u>d1c7b7a8e2d33edc5043</u>	+ 1.38800000 BTC	✓
107	2018-12-21 04:18:14	<u>bfe6984b1c3bbed56256e7</u> <u>03d69888b5bba4e6f0e910</u> <u>4e11b61e59180ca20e1d</u>	- 3.28802012 BTC	✓
108	2018-12-21 03:09:52	<u>ade078c68cf432d5d83ad7</u> <u>85cd1baca667f6bb95ff20</u> <u>4cfdb3779edfcb0865e1</u>	+ 3.28802012 BTC	✓
109	2018-12-21 00:07:56	<u>0735afe7aa92870e317d6a</u> <u>29f5b7a31d7765a6c465f2</u> <u>20cb3b9d0910d55672e4</u>	- 0.56382320 BTC	✓
110	2018-12-20 21:46:20	<u>05e5eb506e2c9d668991e4</u> <u>27b288dd1f23ac5dc914f4</u> <u>4a23b23deef6ce2026e9</u>	- 0.74717320 BTC	✓
111	2018-12-20 21:17:05	<u>10e260ca7f6955635399aa</u> <u>d95feec59484a8420af2b2</u> <u>103ba57d5c0a419b3c20</u>	+ 0.56382320 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-20 20:33:18	<u>74da33ebfcf903411885c2</u> <u>5955cd44f305d06379e74e</u> <u>cd6fa0dc4f21d68ffcc5</u>	- 0.23264320 BTC	✓
113	2018-12-20 19:26:03	<u>827eedd022cb2e83e8faf6</u> <u>a8e570b64be7506ed80acd</u> <u>ded504776c4421cb29f5</u>	- 0.32654320 BTC	✓
114	2018-12-20 14:45:15	<u>1c1f0498cedf899c445e4e</u> <u>db85a4698217c6e8e15771</u> <u>ab894c28acf396b9240b</u>	- 1.58934320 BTC	✓
115	2018-12-20 14:41:46	<u>c09a9f47ff399d67c172f4</u> <u>4672274131c17f17d71d67</u> <u>c39b61db2be0fe06e9ec</u>	+ 0.32654320 BTC	✓
116	2018-12-20 14:24:52	<u>72d14558689077d0ea2124</u> <u>75aa896378113b4c90ebc8</u> <u>0b1c4a9fb69cf03c4030</u>	+ 0.23264320 BTC	✓
117	2018-12-20 04:55:30	<u>1f4a9f012f3aa502d07626</u> <u>9aa4ab12c0ada0dd20481a</u> <u>a3e1801ed4fec22b0f99</u>	+ 1.58934320 BTC	✓
118	2018-12-20 01:04:27	<u>5ec5a47a4ba514b164fb16</u> <u>df00642bc4bc4cf7506ecb</u> <u>5946d6bce723fc99e82c</u>	+ 0.74717320 BTC	✓
119	2018-12-17 08:59:16	<u>1b2cc1d3275263e460934f</u> <u>f616be531bcd20e1b0db64</u> <u>83cf826a737ec49f256c</u>	- 19.50000000 BTC	✓
120	2018-12-17 02:08:44	<u>386afee8832bc7a007e829</u> <u>a48e90b3600150f017a7cc</u> <u>7dcf57d5da544dd8958d</u>	+ 19.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-15 06:23:09	<u>e8589643bc0f84d089d5fe</u> <u>d5d7059f52b826038aad8f</u> <u>948a86e8700875f21ac2</u>	- 7.91000000 BTC	✓
122	2018-12-15 02:55:29	<u>10b26c9fa8b1cde6d0d911</u> <u>cb9f9592b326de2cbb0d7a</u> <u>c182406997383467fe89</u>	+ 7.91000000 BTC	✓
123	2018-12-14 19:04:40	<u>1b08f7ba30f19c98e5bf8d</u> <u>3490c9224fab6721b0e7b4</u> <u>8f8dbd5582e2502baa8b</u>	- 0.11864923 BTC	✓
124	2018-12-14 19:04:40	<u>1833b3b735b0f565161d46</u> <u>a2a1ba3063fdca651ffa80</u> <u>88f13579b07cf29b4b79</u>	- 0.05993214 BTC	✓
125	2018-12-14 15:35:45	<u>11f42cd678997f26ecbfd1</u> <u>5a8f7179124b32137e7dac</u> <u>c7a581ad93a2687a42ea</u>	- 1.20000000 BTC	✓
126	2018-12-14 15:01:52	<u>b5ed9546b3fe78a9065fe8</u> <u>a68e26a6e164eaa2a3a82d</u> <u>e7fc6ce5f64baca2f082</u>	- 0.90600000 BTC	✓
127	2018-12-14 15:01:52	<u>193bcd7ed8861db2b4bb0d</u> <u>af2ea2882f12b5aaf757e6</u> <u>9ff9620017d61f2b5299</u>	- 0.20000000 BTC	✓
128	2018-12-14 15:01:52	<u>f767fe35df9e17357f5b6d</u> <u>755ed2db9dbc5006d51062</u> <u>c06ec2d14ed5bbb347b0</u>	- 1.70000000 BTC	✓
129	2018-12-14 05:54:24	<u>e9783fe85b472f04ac4a07</u> <u>777674246b818defbb6a18</u> <u>b267739e92b6a9e9e1b3</u>	+ 0.90600000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-14 05:38:00	<u>f911fb42a39e782f17f0a5cb528deceaa3072f7b265fb775af79df1dd9939764</u>	+ 0.05993214 BTC	✓
131	2018-12-14 02:11:48	<u>1b5c86a3c90c8656ff20cb6d7758554dc2c55edec3233e000dcf67dc2657a927</u>	+ 0.11864923 BTC	✓
132	2018-12-14 00:22:27	<u>d3bccc777473a4279ea48728ee9bc1555f23d6f659ea4225c1af6b8a50655ee6</u>	+ 1.20000000 BTC	✓
133	2018-12-13 18:52:03	<u>5a156611e3415f5255c81e11336713037e3c90f67282dbeb432d26f09c68c92f</u>	+ 1.70000000 BTC	✓
134	2018-12-13 10:01:52	<u>3943a1e694ad5221128e5912b0bf6bda17abb6e0caa30343b595c72d925eef75</u>	- 2.77000000 BTC	✓
135	2018-12-13 10:01:52	<u>3943a1e694ad5221128e5912b0bf6bda17abb6e0caa30343b595c72d925eef75</u>	- 5.00000000 BTC	✓
136	2018-12-13 04:02:11	<u>8cbcc34d433cb701a5bce62dcb04b9f67b0bfb94f9616352ea12be36cf9d2a7d</u>	- 6.00000000 BTC	✓
137	2018-12-13 00:00:34	<u>5805798aa11172e67f106bb0092b0ddec3ad29318a106a9e937c8d10c01042e3</u>	+ 0.20000000 BTC	✓
138	2018-12-12 23:41:33	<u>e51087963c37a027ec6bdd2e91e0d8d498cd2bd58021671d7a051e8cf4dc7ee1</u>	+ 2.77000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-12-12 19:08:40	<u>667371d1f398856ee7707f3f8a521238dd9c0cd5769f2faeb9769cc62a1ed43a</u>	+ 6.00000000 BTC	✓
140	2018-12-12 17:02:55	<u>a6ace7d528d579bd372a8201bb53c1691fd67b675fb7ca91cddc63ffe85b168b</u>	- 6.00000000 BTC	✓
141	2018-12-12 05:19:01	<u>0a69974d5f4be7dfb176536998b0e3d631b4622c217e3127484fce41a2ef7f6c</u>	+ 5.00000000 BTC	✓
142	2018-12-12 02:00:27	<u>ce48d22761fde7d445bbba b331bf3301b04368c354b1de1d69cd98e19ec1ee42</u>	+ 6.00000000 BTC	✓
143	2018-12-11 02:01:36	<u>bf9f3047a53bd7c48df2a9efcb95a8c7e43b8ae345e9e8c472b070faedfb953d</u>	- 6.67000000 BTC	✓
144	2018-12-10 22:11:59	<u>d1432a44839b264488f41b4127ed9217c85668ef8a89ff3e4965f029a613090a</u>	+ 6.67000000 BTC	✓
145	2018-12-09 17:08:18	<u>f74b5b81780949cee79c740534d2c2c57e9951b5ca42ccc7e29751b30921ce7a</u>	- 6.00000000 BTC	✓
146	2018-12-09 15:00:40	<u>a3545882817d23082259d9850a312e67bd2a11ae91e3cf98b0f5cbc5b9b9f1d9</u>	+ 6.00000000 BTC	✓
147	2018-12-09 06:15:11	<u>551156a6f1b682b3f89679c06955f4689e3fa79a8bfd d6e5189cc285d8dd5f21</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-09 01:39:56	<u>6830132df0a8a56fe9f210</u> <u>37f46f98ce38f97091e4ed</u> <u>87273ec19a03941f534f</u>	+ 5.00000000 BTC	✓
149	2018-12-08 20:53:58	<u>fb7748626b3c4df918f135</u> <u>227ef9328ece9bec065a2c</u> <u>341d06e24880d30903ca</u>	- 7.00000000 BTC	✓
150	2018-12-08 03:29:04	<u>8dcdcf4f84ce572364917b</u> <u>19bba0f383f4fdd35bf7fb</u> <u>fb662f10ba834d0c12c4</u>	+ 7.00000000 BTC	✓
151	2018-12-07 22:34:28	<u>ac0bca31ffd133086b2b43</u> <u>808688a40f2c9a268a1953</u> <u>fb7737fc7cb2407e633</u>	- 5.00000000 BTC	✓
152	2018-12-07 17:19:37	<u>8446d8da060e88e838e23c</u> <u>fd8ba0ec34a3d390275538</u> <u>afea4d2fbf48fd4cd2c6</u>	- 0.35300000 BTC	✓
153	2018-12-07 17:02:09	<u>018a0859dfb2773f5baf97</u> <u>37b64052349dcd1e5abdc7</u> <u>79628e943bc0cd0db19f</u>	+ 5.00000000 BTC	✓
154	2018-12-06 21:50:44	<u>b23aa05d51a22ffa32d3f9</u> <u>8ea393e8541ac365274aae</u> <u>87fb9e25e219fc2c5c5c</u>	- 0.45250000 BTC	✓
155	2018-12-06 21:50:44	<u>b23aa05d51a22ffa32d3f9</u> <u>8ea393e8541ac365274aae</u> <u>87fb9e25e219fc2c5c5c</u>	- 8.23500000 BTC	✓
156	2018-12-06 20:40:27	<u>b80205cc5175bbf4eda965</u> <u>d6d6662246a27703d0bded</u> <u>2a43b45a3659a15a9f56</u>	+ 8.23500000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-06 18:16:32	<u>3a98030b211c8305b6edab</u> <u>49abb1b0794db7d97f7ce77</u> <u>b661359063734c6a752a</u>	- 1.55510000 BTC	✓
158	2018-12-06 02:28:15	<u>f03e02f1d48cd19caeb1fc</u> <u>1ee4ad7db51c228fc3486d</u> <u>d12ed6d2c03e7a6566ca</u>	+ 1.55510000 BTC	✓
159	2018-12-05 21:28:45	<u>5fb90cba42f2700fd9fb72</u> <u>1f76310bdeb32aa01744ef</u> <u>383eac9807a763a74ab7</u>	+ 0.45250000 BTC	✓
160	2018-12-05 20:21:48	<u>30250937fccaf7e2afc7e2</u> <u>cbc262861476d4c54493d3</u> <u>22db23dab9e8d29ba0c9</u>	+ 0.35300000 BTC	✓
161	2018-12-05 18:54:11	<u>13470a7fb6f61dc016357e</u> <u>51a98588b170c2b4a39134</u> <u>9c8f3eb5e9773e0a3e4e</u>	- 0.04331183 BTC	✓
162	2018-12-04 23:52:04	<u>83c9e008d4df090c8ad0c4</u> <u>b549ec995c03eb8adecedc</u> <u>8e4048208171051f4b44</u>	- 0.58892255 BTC	✓
163	2018-12-04 23:52:04	<u>83c9e008d4df090c8ad0c4</u> <u>b549ec995c03eb8adecedc</u> <u>8e4048208171051f4b44</u>	- 1.00000000 BTC	✓
164	2018-12-04 22:45:53	<u>5f17a547d47fcf94a60fcb</u> <u>21b9b5de1ffc164d017d49</u> <u>9ce2e31d1980efa927d1</u>	- 0.25820000 BTC	✓
165	2018-12-04 22:45:53	<u>5f17a547d47fcf94a60fcb</u> <u>21b9b5de1ffc164d017d49</u> <u>9ce2e31d1980efa927d1</u>	- 0.50060000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-12-04 14:16:18	<u>510c377bbe01220d5ee74297e7f0d04c414cea5201a29bd473c758a77f189440</u>	+ 0.58892255 BTC	✓
167	2018-12-04 02:28:38	<u>d95ded6efdbdd348e049d87b042da14509da713d33278154d9b4bb5dbe772758</u>	+ 0.50060000 BTC	✓
168	2018-12-04 01:26:26	<u>5dd26176cf9b28ebcbe981bddcb8017a3534b92a49ca476f54727289dc64f4f3</u>	+ 0.04331183 BTC	✓
169	2018-12-03 22:57:17	<u>ba5cedbe3fa2dfb6b3e50910a2ebb4dd76b3de00b4023e0a096cdb3ea3d26825</u>	+ 1.00000000 BTC	✓
170	2018-12-03 22:30:44	<u>834500e72f9cf34d42c5bf48e9f9173226e9b084a6c8fdf2bc3a77fbeded47b9</u>	+ 0.25820000 BTC	✓
171	2018-12-01 20:20:21	<u>1598aa84ab15bdcd4123c3803011f3501137d79ddbda8dc9f38c37a44caff22</u>	- 2.76000000 BTC	✓
172	2018-12-01 14:21:57	<u>238b8e3130c2b991f68ceb50be144d8583a798d79d1a5f71c15f153e5bd3b861</u>	+ 2.76000000 BTC	✓
173	2018-12-01 03:03:46	<u>644aecb121dae78d2cffa2e8d019190eb70d87ba629742827b6a189dd8312388</u>	- 2.25000000 BTC	✓
174	2018-12-01 01:10:11	<u>0e5f59f28bfb849a6b4aba7bb933f89cb23f2800148ffe4363b1f94eccbb3b49</u>	+ 2.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-11-29 22:30:25	<u>c2d29f7a0ea8c356300424</u> <u>59685bc8908fc0531faa3d</u> <u>492e1fd9badbb473b52e</u>	- 7.50000000 BTC	✓
176	2018-11-29 19:27:15	<u>05305aa148919a97c4f315</u> <u>bad10461e81f376f26df4c</u> <u>eab4553cf2d53f72b12e</u>	+ 7.50000000 BTC	✓
177	2018-11-27 22:13:03	<u>20b5dac9c695271cc25982</u> <u>bfa21f86ad89079deaeb97</u> <u>2a5b431a3ad9e264dd53</u>	- 4.02000000 BTC	✓
178	2018-11-27 20:29:08	<u>04f02cef0c1bbbbbab99f13</u> <u>a6202fa4279c69103daac8</u> <u>d50474bf5c0449bad85d</u>	+ 4.02000000 BTC	✓
179	2018-11-26 18:36:34	<u>75159f2e43c2f3f5612586</u> <u>10ba8922d9e841fa3e55ff</u> <u>fa8aa42f048873358fa9</u>	- 2.02100000 BTC	✓
180	2018-11-26 16:16:50	<u>1faee7ddeea4805e998f4a</u> <u>09d109e75dde977ebcf068</u> <u>9f1cdcc0c31df5acdd67</u>	+ 2.02100000 BTC	✓
181	2018-11-25 19:20:16	<u>1bc7495bea54721096a63c</u> <u>9a63254424143440c9efaf</u> <u>7d9ed627aa036dc87146</u>	- 0.62913091 BTC	✓
182	2018-11-25 17:17:24	<u>4b76ed4306eb414c452568</u> <u>a53ea844d45517d1fccc40</u> <u>ae4eaa39947516aa013b</u>	+ 0.62913091 BTC	✓
183	2018-11-24 02:32:32	<u>ff8d1c0c39469e943f6edd</u> <u>c6d97539b97228e71ab684</u> <u>7252b6109fc4a705ea44</u>	- 2.67173000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-11-23 23:05:12	<u>68a454a1901cf8e984676f</u> <u>b5703f66da230f839a75c4</u> <u>70488959ff8d818354e1</u>	+ 2.67173000 BTC	✓
185	2018-11-15 21:46:43	<u>beab65105efbb2f6ea25fe</u> <u>961dbb3f750ea132e78a59</u> <u>d0146b371e783a3e574f</u>	- 0.03109945 BTC	✓
186	2018-11-13 23:28:59	<u>23ac50ae77c08f3be505c0</u> <u>fa90d6f4cbc68f79a2248d</u> <u>fa60ac8e5935344a607e</u>	- 0.47361000 BTC	✓
187	2018-11-13 21:03:06	<u>dfc1af67acf7dbce26885f</u> <u>22d751c39327750bdad05f</u> <u>b97d63835409f964b589</u>	+ 0.47361000 BTC	✓
188	2018-11-13 16:45:11	<u>778aca6cecc37cababdf8a</u> <u>a991a9eb8ead1ce5ee4948</u> <u>d5eef767ec816a43e392</u>	- 0.47510000 BTC	✓
189	2018-11-13 01:14:52	<u>8848ee08536bfce6007e41</u> <u>3db8bdf8aa3496d1ec0c70</u> <u>382d8aea6bfe8db8c967</u>	+ 0.03109945 BTC	✓
190	2018-11-12 23:47:54	<u>ac891c7c1f57088b99b56c</u> <u>0733edee9cf173086daf50</u> <u>1639b80aff0f3fdddf89</u>	+ 0.47510000 BTC	✓
191	2018-11-12 23:39:36	<u>6182e5651a7ab9cdd7b39a</u> <u>5ff47e1c74861e2635a044</u> <u>5a0f85bd85d531afb185</u>	- 0.53389145 BTC	✓
192	2018-11-12 20:43:32	<u>d134e85e17de9d391b6fdf</u> <u>461ba97aded10285aa8163</u> <u>e7b8de059abb22a9d23a</u>	+ 0.53389145 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-11-12 04:14:54	<u>3ff63f6c05eaeaefd0ea24</u> <u>524a11cbc37f38367868d2</u> <u>ffc35e38a6b7744b0b8b</u>	- 0.45352000 BTC	✓
194	2018-11-12 00:49:15	<u>0f6f62477049ad47263373</u> <u>1c018400f4ddeea12f1e7e</u> <u>8fbbe63f321cac723b1c</u>	+ 0.45352000 BTC	✓
195	2018-11-11 16:59:02	<u>bea726ec75f84e1c3091ad</u> <u>431a6d2f52372a5dfe1b9b</u> <u>3726cd762c08a587a2fb</u>	- 0.22385000 BTC	✓
196	2018-11-11 15:42:06	<u>25a13d1035e49067d1d8e9</u> <u>c63d426e595480884ddbe5</u> <u>bfeb7044af4d3903e0c8</u>	+ 0.22385000 BTC	✓
197	2018-11-11 05:24:17	<u>1e841faee8d3be4be7e52a</u> <u>1897091fe1846df09655d1</u> <u>be43f6026b4e17ac5a83</u>	- 0.29470000 BTC	✓
198	2018-11-11 00:19:42	<u>fd60832afd45fd19b1aa0c</u> <u>cd6210d04f0da6f610d7fc</u> <u>98678b20e69eb3800ca4</u>	- 0.62820000 BTC	✓
199	2018-11-10 18:38:59	<u>dac6f37aaaca7871c6ef39</u> <u>6093ff65e446f37402de7e</u> <u>2371ff6b498a34a3c3fb</u>	+ 0.29470000 BTC	✓
200	2018-11-10 17:45:10	<u>85f7e8a09aab170938620c</u> <u>7ebf99459fad362f14748f</u> <u>80ad86046780a93df63d</u>	- 0.45440000 BTC	✓
201	2018-11-10 15:37:18	<u>b0401ecfe8e0b570731d29</u> <u>ff6b2f474d343911addb4d</u> <u>ea6cc0fff6e3411605a2</u>	+ 0.45440000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-11-10 14:13:38	<u>62e3bcc0010c1b86e4cc98</u> <u>3f18bf965e3bfeca0d06bc</u> <u>41c3a4c3449a75873bc2</u>	+ 0.62820000 BTC	✓
203	2018-11-09 20:18:04	<u>9878b26a133b1e350252ed</u> <u>c13b3f4925d37a4e9fd597</u> <u>72423038717675804039</u>	- 0.84589187 BTC	✓
204	2018-11-09 18:07:58	<u>6758d298538d9798c70a7a</u> <u>992be2150b29644eec1a3b</u> <u>365fed1d03ec779f24ed</u>	+ 0.84589187 BTC	✓
205	2018-11-09 15:01:22	<u>3d6acfdfb0ef6a305e17e3</u> <u>196ee6764d62e4fe93aaae</u> <u>15da1b183fb6120d1851</u>	- 3.51000000 BTC	✓
206	2018-11-09 13:21:11	<u>001485d30ab6f046ac4b27</u> <u>2208d0b20c45d7d2aaa6b3</u> <u>42df85671f26242d883f</u>	+ 3.51000000 BTC	✓
207	2018-11-08 17:20:10	<u>e8117161c6a0e7162fc620</u> <u>a5b51b2f0081cdc80f0351</u> <u>f3ee435cb24e01bcc141</u>	- 2.50000000 BTC	✓
208	2018-11-08 09:44:30	<u>d36dcab50025da39b58bc6</u> <u>e34a40272dd50bd8b260d5</u> <u>4030d450f2fcf1463969</u>	+ 2.50000000 BTC	✓
209	2018-11-07 22:40:06	<u>017a895aad5a1367da3ed2</u> <u>c8db3f89b6a92237ad3f83</u> <u>bd36672ee58b82d24675</u>	- 2.50000000 BTC	✓
210	2018-11-07 18:20:54	<u>69e027286c7b78ad1ef1b9</u> <u>b3fb10c0d257df98bef137</u> <u>a35810a68ff307d93668</u>	+ 2.50000000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-11-06 23:10:25	<u>e1d4eb99cce67240ee71f1</u> <u>fa577c2f36ccb6fe95bd80</u> <u>9ebb0ace918340d57101</u>	- 2.49900000 BTC	✓
212	2018-11-06 20:49:48	<u>90dd7b006fc8faf96ad9c6</u> <u>2b531104d4a7f02bea9ef5</u> <u>f186dddaffcedda3988d</u>	+ 2.49900000 BTC	✓
213	2018-11-06 04:15:04	<u>0cc2e979e2b1a9ec60e137</u> <u>870c8ccd31f7729ee76527</u> <u>de0ac39d2b530b821295</u>	- 0.60320000 BTC	✓
214	2018-11-06 04:15:04	<u>0cc2e979e2b1a9ec60e137</u> <u>870c8ccd31f7729ee76527</u> <u>de0ac39d2b530b821295</u>	- 0.21312507 BTC	✓
215	2018-11-06 02:58:54	<u>fa01829a6390c440c69dd8</u> <u>3edcc74ac5ca29354d1b69</u> <u>ab1229d7984015dcf180</u>	- 1.26000000 BTC	✓
216	2018-11-06 00:19:07	<u>1b6e3eb36d084ba6b70331</u> <u>3f79551708450a4a11e44b</u> <u>900cdd278b24a23a195a</u>	+ 0.21312507 BTC	✓
217	2018-11-05 21:20:21	<u>b08825b26d00621aaea92c</u> <u>657a24076e9a3e231c9acd</u> <u>405e73a61ca461fe998b</u>	+ 0.60320000 BTC	✓
218	2018-11-05 17:21:17	<u>42e74dab986760f1ad9352</u> <u>56355c83c768f102d49478</u> <u>701589983eba1bd8848e</u>	+ 1.26000000 BTC	✓
219	2018-11-05 17:15:54	<u>846b32dab8868a1f500ce3</u> <u>a12b78e56312549e3bee44</u> <u>27fcddd24bb73e77b595</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-11-05 12:53:45	<u>5afa7341a363ddf45caa51</u> <u>f0e92526f7a911c2380d7d</u> <u>b1c80cbbab42a8204acc</u>	+ 1.00000000 BTC	✓
221	2018-11-04 20:42:43	<u>334b4db64ca6e1c42733c8</u> <u>6083b1e5c8fc429e661fb5</u> <u>42addc38e0d15103b218</u>	- 0.63370000 BTC	✓
222	2018-11-04 14:36:18	<u>6d4b7bacf0c7d84e8aea2e</u> <u>b3fdfd0a1114aec7a92edf</u> <u>58287457dfe8816f3eea</u>	+ 0.63370000 BTC	✓
223	2018-11-04 02:51:42	<u>6a4d716b0a14849a85bb5d</u> <u>c0ad2c5d83ff57b1d977bc</u> <u>4eabb3329711aa106e9b</u>	- 1.46770193 BTC	✓
224	2018-11-04 01:12:28	<u>b7f8f3c6a3784674dee455</u> <u>623265fc02efee04b3f3ab</u> <u>4cf93f0f3fcc4a309067</u>	+ 1.46770193 BTC	✓
225	2018-11-03 19:13:10	<u>19083b29641a349e0acafc</u> <u>6f69a4dc164185e3473bb3</u> <u>b41544b6f9bef7034570</u>	- 0.60968789 BTC	✓
226	2018-11-03 17:22:55	<u>8557264f0a1acf0181c548</u> <u>0f2a06548f4e905a9180e3</u> <u>4f40a6a169a50a4baffe</u>	+ 0.60968789 BTC	✓
227	2018-10-31 20:54:12	<u>099bd0782a2e8fb1b3c6a6</u> <u>15fd25b8afd76b0b5f8e61</u> <u>05f4aa6532aaf9df0b0e</u>	- 0.60000000 BTC	✓
228	2018-10-31 15:13:38	<u>34b9cd202918e1cf4e5e10</u> <u>80c3aafe8c9a9a462d33ca</u> <u>49806e0eeb28952daf1c</u>	+ 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-10-29 21:25:00	<u>c077251f46907863163393</u> <u>0933fb8d2146587d6d5ad8</u> <u>83fceabc90056ebb76a3</u>	- 0.47880000 BTC	✓
230	2018-10-29 19:51:09	<u>6fe673ec5bef8470c2587d</u> <u>b70a29cfc8000fa4d1ca03</u> <u>b726606a79ca4ebd5b75</u>	+ 0.47880000 BTC	✓
231	2018-10-12 22:22:13	<u>fdde3950be1ae2b16db5b6</u> <u>aadd59877c784cc56c11d2</u> <u>0a75d03b1d686707fc5f</u>	- 0.21650800 BTC	✓
232	2018-10-12 22:22:13	<u>fdde3950be1ae2b16db5b6</u> <u>aadd59877c784cc56c11d2</u> <u>0a75d03b1d686707fc5f</u>	- 0.18472596 BTC	✓
233	2018-10-12 22:11:17	<u>3d66d07e3e9b51d5b673f9</u> <u>757e96e36fd42d0d555bc9</u> <u>34abea80b6b28c00372e</u>	- 0.44270805 BTC	✓
234	2018-10-10 23:49:19	<u>90820e13c0396c3524769b</u> <u>32a7664d10d19edeba2ba1</u> <u>177d94cf1e573408b786</u>	+ 0.44270805 BTC	✓
235	2018-10-10 15:22:23	<u>2a903af224a5430d82887d</u> <u>9ce75187e8fc904665fa73</u> <u>ad6c9aac760b1b4a2e42</u>	- 0.59400000 BTC	✓
236	2018-10-09 12:02:07	<u>6259d4aed5e672a94bcb01</u> <u>3487a486c29ad131a592dd</u> <u>db531782ce6f518d84dc</u>	+ 0.21650800 BTC	✓
237	2018-10-09 12:02:07	<u>d729f8cfde424478de62db</u> <u>67f949b9742ae39de42b38</u> <u>ef63da14e29946c55952</u>	- 0.44456000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-10-07 02:38:20	<u>1b187ac246def3f1ba66758c96e42919de3274dc51aa2d7c2c85dc2136e2bbd8</u>	+ 0.44456000 BTC	✓
239	2018-10-06 22:28:29	<u>af8f3dc2e7c95cfa7c5f4e97904e60de331f39b5ee4e70a337f3d8b5b944df55</u>	+ 0.18472596 BTC	✓
240	2018-10-05 17:23:12	<u>434e06201e890939b5a1a0d8c56e711598e6f82d328afa29bbb8331731d0c98d</u>	+ 0.59400000 BTC	✓
241	2018-10-04 18:07:25	<u>dab1d9be8ad32f37828aabf77c902fa4c5b6b84424169441920a7db9823d1df6</u>	- 0.44744000 BTC	✓
242	2018-10-04 18:07:25	<u>dab1d9be8ad32f37828aabf77c902fa4c5b6b84424169441920a7db9823d1df6</u>	- 0.40227814 BTC	✓
243	2018-10-03 02:17:27	<u>b568273fec0f8a71fcda46113943d546c1bf3a799ae3d9968edae3f2e6a2a344</u>	+ 0.40227814 BTC	✓
244	2018-10-02 21:54:54	<u>2d7835b0195e5dd5183053e276791dc1efc5ffb4236e0a941bd9ad95a88e3ec9</u>	+ 0.44744000 BTC	✓
245	2018-07-01 06:09:10	<u>a1440f1f4db160f6b5ffd206cd0f8fa8e4659cbba60057170ba24b4aab2c61a9</u>	- 0.14542851 BTC	✓
246	2018-07-01 01:10:25	<u>218b2f0a6549bfbef4f74240a2bf90283cde3549864ebd347ec3668f86a4f035</u>	+ 0.14542851 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-04-15 12:50:00	<u>8808b5816bc400937e20a7</u> <u>93fc8b1573a04f497e55ee</u> <u>3bc7ad5a1ccf3b27c85e</u>	- 0.59810424 BTC	✓
248	2018-04-14 13:22:46	<u>efb1a62655f22d3f72f3ef</u> <u>ad67fda789ae28cf21a25c</u> <u>4f24ecb24e8b1df4b9a9</u>	+ 0.59810424 BTC	✓

\* USD values displayed at the time of transaction

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