

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EtpPfHV2rxUiybY6WKboFFPyc8PeTKZA2</u>
TOTAL RECEIVED	1,850.43118521 BTC
	117,013,847.92 USD
TOTAL SEND	1,850.43118521 BTC
	117,013,847.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-21 20:26:47	<u>d854ee2833a0eba06b6de8</u> <u>64023b54c01b8bc9f90cf0</u> <u>8defe23b2c8759f90b77</u>	- 12.76045654 BTC	
2	2019-11-14 23:12:29	<u>21ca15efe131569979f7f5</u> <u>23de1f3abf073b3f51d8ed</u> <u>df932589dbb996ee40bf</u>	+ 12.76045654 BTC	
3	2019-11-14 19:11:45	<u>2b4a354086aee5631a37c1</u> <u>ecd2dccfbc43f0322d72ea</u> <u>cb94f9adebaf4c25a5e2</u>	- 12.54243606 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-14 19:11:45	<u>2b4a354086aee5631a37c1 ecd2dccfbe43f0322d72ea cb94f9adebaf4c25a5e2</u>	- 12.59428528 BTC	✓
5	2019-11-14 19:11:45	<u>2b4a354086aee5631a37c1 ecd2dccfbe43f0322d72ea cb94f9adebaf4c25a5e2</u>	- 12.83848655 BTC	✓
6	2019-11-14 19:11:45	<u>2b4a354086aee5631a37c1 ecd2dccfbe43f0322d72ea cb94f9adebaf4c25a5e2</u>	- 15.24813987 BTC	✓
7	2019-11-13 06:51:12	<u>99e4adf6b37de1a13e3367 d308e7fadb00c731a8828b 5c64c55843eb5f7aee24</u>	+ 12.83848655 BTC	✓
8	2019-11-12 00:47:12	<u>cf23fcc2efc7d877064e83 6464e8bc2b974f2576c242 a2e27446286258d8cabb</u>	+ 12.59428528 BTC	✓
9	2019-11-09 18:56:29	<u>6f8542e67d006a53294b03 ccae4e9993e55d238752f1 33cbae9e9bf078761b6e</u>	+ 15.24813987 BTC	✓
10	2019-11-09 18:56:29	<u>6f8542e67d006a53294b03 ccae4e9993e55d238752f1 33cbae9e9bf078761b6e</u>	- 12.84630990 BTC	✓
11	2019-11-09 18:56:29	<u>6f8542e67d006a53294b03 ccae4e9993e55d238752f1 33cbae9e9bf078761b6e</u>	- 12.96063023 BTC	✓
12	2019-11-09 18:56:29	<u>6f8542e67d006a53294b03 ccae4e9993e55d238752f1 33cbae9e9bf078761b6e</u>	- 51.69966836 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-09 18:56:29	<u>6f8542e67d006a53294b03</u> <u>ccae4e9993e55d238752f1</u> <u>33cbae9e9bf078761b6e</u>	- 12.74184561 BTC	✓
14	2019-11-09 14:23:18	<u>d1116af6968889dd5d92de</u> <u>ff8ce2d71194f31e4ca31b</u> <u>4c978ea327246ca4f712</u>	+ 12.54243606 BTC	✓
15	2019-11-07 14:37:18	<u>ac60133332584c2593dac</u> <u>dae5761f01a95a25bde887</u> <u>2d22aecbf3681b821540</u>	+ 12.84630990 BTC	✓
16	2019-11-07 14:12:16	<u>65574d60e72750e5b99374</u> <u>9feee3fabbd358dce633fe</u> <u>c8e6a5f1f14af6e8cc78</u>	+ 12.96063023 BTC	✓
17	2019-11-02 21:08:54	<u>0ae0d2b9ae555dab5b837f</u> <u>4e16f47bdd4673e314a355</u> <u>f9d0e9bef6dae55bc725</u>	+ 12.74184561 BTC	✓
18	2019-11-01 23:25:19	<u>2da5b7a5c14b028ee62005</u> <u>a0553772ad13c3cbd4a5dd</u> <u>4224567af8041113092d</u>	+ 51.69966836 BTC	✓
19	2019-11-01 23:25:19	<u>2da5b7a5c14b028ee62005</u> <u>a0553772ad13c3cbd4a5dd</u> <u>4224567af8041113092d</u>	- 12.68658413 BTC	✓
20	2019-11-01 23:25:19	<u>2da5b7a5c14b028ee62005</u> <u>a0553772ad13c3cbd4a5dd</u> <u>4224567af8041113092d</u>	- 12.72713795 BTC	✓
21	2019-11-01 23:25:19	<u>2da5b7a5c14b028ee62005</u> <u>a0553772ad13c3cbd4a5dd</u> <u>4224567af8041113092d</u>	- 12.98716988 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-01 23:25:19	<u>2da5b7a5c14b028ee62005</u> <u>a0553772ad13c3cbd4a5dd</u> <u>4224567af8041113092d</u>	- 12.82773155 BTC	✓
23	2019-11-01 23:25:19	<u>2da5b7a5c14b028ee62005</u> <u>a0553772ad13c3cbd4a5dd</u> <u>4224567af8041113092d</u>	- 12.59006127 BTC	✓
24	2019-11-01 23:25:19	<u>2da5b7a5c14b028ee62005</u> <u>a0553772ad13c3cbd4a5dd</u> <u>4224567af8041113092d</u>	- 12.62346173 BTC	✓
25	2019-11-01 23:25:19	<u>2da5b7a5c14b028ee62005</u> <u>a0553772ad13c3cbd4a5dd</u> <u>4224567af8041113092d</u>	- 12.73939894 BTC	✓
26	2019-11-01 23:25:19	<u>2da5b7a5c14b028ee62005</u> <u>a0553772ad13c3cbd4a5dd</u> <u>4224567af8041113092d</u>	- 12.51815067 BTC	✓
27	2019-10-30 11:49:54	<u>834056348c4296d9e54ed8</u> <u>ad57d2576e5469481eb1f1</u> <u>543839f627aae97f6c67</u>	+ 12.62346173 BTC	✓
28	2019-10-28 23:05:25	<u>2db06bf1fd7bf8a0236bd4</u> <u>e4adb379f652a5dbe113de</u> <u>9362229cb58c05ff9f35</u>	+ 12.51815067 BTC	✓
29	2019-10-27 09:42:54	<u>45e712da64e9c43f07c24d</u> <u>aae02a6c38376d26ffc187</u> <u>eba09b18eef89f5f8f74</u>	+ 12.73939894 BTC	✓
30	2019-10-25 07:14:38	<u>e4635954ea55721e927f49</u> <u>d2dfb13f4ed3d78bc8e7a5</u> <u>81fe6dfb25fa4dba7f5a</u>	+ 12.82773155 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-24 23:02:38	<u>fb5b995e7af99ffd04b6aa</u> <u>5b2a6f9af2fee7d0ccc58d</u> <u>1ebc4e59b04e92d0d09e</u>	+ 12.68658413 BTC	✓
32	2019-10-24 15:30:38	<u>f234144463e634545c6e77</u> <u>a17af662510b665b6ad0bb</u> <u>bf611550e7140c44dc2a</u>	+ 12.98716988 BTC	✓
33	2019-10-22 16:28:29	<u>709c7c69a5a32ae88473ef</u> <u>84a399602381208e4f5a82</u> <u>d149f90828ae94707b3a</u>	- 13.08473023 BTC	✓
34	2019-10-22 16:28:29	<u>709c7c69a5a32ae88473ef</u> <u>84a399602381208e4f5a82</u> <u>d149f90828ae94707b3a</u>	- 12.67351473 BTC	✓
35	2019-10-22 16:20:38	<u>9530f7cd922ba23a06b88d</u> <u>04d530b4578fa50c88ed07</u> <u>96be2bcb3f1005e097c8</u>	+ 12.59006127 BTC	✓
36	2019-10-22 13:25:38	<u>fb07f96dd8af53561bdcd3</u> <u>b0ae853e61a912f5753adf</u> <u>f40f0aa02b3609725327</u>	+ 12.72713795 BTC	✓
37	2019-10-18 20:07:38	<u>2746a6ff338342b8bb9d6d</u> <u>ff8845692e83e72e37e10b</u> <u>b02d9d82e4f489f9b4da</u>	+ 12.67351473 BTC	✓
38	2019-10-17 19:55:16	<u>affe9dfea82b39fac5a4ac</u> <u>306ed7fa018212a0e4fa96</u> <u>f550a8abcffb66fa0a72</u>	+ 13.08473023 BTC	✓
39	2019-10-17 19:55:16	<u>affe9dfea82b39fac5a4ac</u> <u>306ed7fa018212a0e4fa96</u> <u>f550a8abcffb66fa0a72</u>	- 17.81645888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-16 21:55:08	<u>1326c1d382e1c72c0f467b</u> <u>b0cc167598600d0fe5fe1d</u> <u>b81569d59349bcf5a7fc</u>	+ 17.81645888 BTC	✓
41	2019-10-16 21:55:08	<u>1326c1d382e1c72c0f467b</u> <u>b0cc167598600d0fe5fe1d</u> <u>b81569d59349bcf5a7fc</u>	- 37.81646114 BTC	✓
42	2019-10-14 22:39:12	<u>17576d87b64d7aeeb5f840</u> <u>3c02bbf62936a62d02f4b2</u> <u>1d7a2a3b0d9bde7f950d</u>	+ 37.81646114 BTC	✓
43	2019-10-14 22:39:12	<u>17576d87b64d7aeeb5f840</u> <u>3c02bbf62936a62d02f4b2</u> <u>1d7a2a3b0d9bde7f950d</u>	- 12.64145292 BTC	✓
44	2019-10-14 22:39:12	<u>17576d87b64d7aeeb5f840</u> <u>3c02bbf62936a62d02f4b2</u> <u>1d7a2a3b0d9bde7f950d</u>	- 1.63244952 BTC	✓
45	2019-10-14 22:39:12	<u>17576d87b64d7aeeb5f840</u> <u>3c02bbf62936a62d02f4b2</u> <u>1d7a2a3b0d9bde7f950d</u>	- 12.64019915 BTC	✓
46	2019-10-14 22:39:12	<u>17576d87b64d7aeeb5f840</u> <u>3c02bbf62936a62d02f4b2</u> <u>1d7a2a3b0d9bde7f950d</u>	- 12.60151603 BTC	✓
47	2019-10-14 22:39:12	<u>17576d87b64d7aeeb5f840</u> <u>3c02bbf62936a62d02f4b2</u> <u>1d7a2a3b0d9bde7f950d</u>	- 12.83842106 BTC	✓
48	2019-10-14 22:39:12	<u>17576d87b64d7aeeb5f840</u> <u>3c02bbf62936a62d02f4b2</u> <u>1d7a2a3b0d9bde7f950d</u>	- 12.64396022 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-14 22:39:12	<u>17576d87b64d7aeeb5f840</u> <u>3c02bbf62936a62d02f4b2</u> <u>1d7a2a3b0d9bde7f950d</u>	- 12.62842260 BTC	✓
50	2019-10-14 22:39:12	<u>17576d87b64d7aeeb5f840</u> <u>3c02bbf62936a62d02f4b2</u> <u>1d7a2a3b0d9bde7f950d</u>	- 13.00050368 BTC	✓
51	2019-10-14 22:39:12	<u>17576d87b64d7aeeb5f840</u> <u>3c02bbf62936a62d02f4b2</u> <u>1d7a2a3b0d9bde7f950d</u>	- 12.59807629 BTC	✓
52	2019-10-13 10:47:38	<u>476634885da83d908953ad</u> <u>4584763a39e767171dad30</u> <u>ce20f459177e6880be60</u>	+ 12.62842260 BTC	✓
53	2019-10-12 09:03:30	<u>a43cdbf6b65598d6c40445</u> <u>ce2738f4e378f69428fe26</u> <u>3b6e3f0355f0b5cc3220</u>	+ 12.60151603 BTC	✓
54	2019-10-11 10:31:38	<u>8ad6d81f726e51a4436255</u> <u>6d755f1c8fd2852537c135</u> <u>936d421f7f60d676008c</u>	+ 12.64396022 BTC	✓
55	2019-10-10 11:51:39	<u>324ad3b0465d7bb5c7b301</u> <u>c55f85aec986783aae83cf</u> <u>e2fd3b2a889d99bcd01f</u>	+ 13.00050368 BTC	✓
56	2019-10-09 21:00:38	<u>fde1c7917e04953e2c5577</u> <u>e658f0912ed30f912d5c8d</u> <u>1866e96158354a83957b</u>	+ 12.64145292 BTC	✓
57	2019-10-08 06:49:38	<u>d3fb29fa58ad6c2fdf6a5d</u> <u>95e44890883dd087e3dfe3</u> <u>e7ee070f678574e59d35</u>	+ 12.64019915 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-30 12:36:38	<u>a17613d00ea846b3f1e4c38807209464d7002fd9cdf4638a41de1a0427c67952</u>	+ 12.83842106 BTC	✓
59	2019-09-26 23:55:38	<u>1b3b09fa2855448763fbd1e5b93e4264fc83cc393022dfe5687d547f920cd824</u>	+ 12.59807629 BTC	✓
60	2019-09-17 08:09:51	<u>f03f4a9cf292fe290775cc0464007e758658587b2747b0ab55318f39d28e2192</u>	+ 1.63244952 BTC	✓
61	2019-09-17 08:09:51	<u>f03f4a9cf292fe290775cc0464007e758658587b2747b0ab55318f39d28e2192</u>	- 12.65906082 BTC	✓
62	2019-09-17 08:09:51	<u>f03f4a9cf292fe290775cc0464007e758658587b2747b0ab55318f39d28e2192</u>	- 12.68060425 BTC	✓
63	2019-09-14 10:52:38	<u>df4173c4633298dddac4a654b8aabf2ea92f326fa69d21a38491b92bceb77ed1</u>	+ 12.65906082 BTC	✓
64	2019-09-12 11:55:26	<u>8205adadae007ab4e9793c150aba03cf338b7c93f397a230103610d2278dd992</u>	- 12.69019397 BTC	✓
65	2019-09-12 11:55:26	<u>8205adadae007ab4e9793c150aba03cf338b7c93f397a230103610d2278dd992</u>	- 47.27497294 BTC	✓
66	2019-09-12 11:55:26	<u>8205adadae007ab4e9793c150aba03cf338b7c93f397a230103610d2278dd992</u>	- 12.97909748 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-12 11:55:26	<u>8205adadae007ab4e9793c</u> <u>150aba03cf338b7c93f397</u> <u>a230103610d2278dd992</u>	- 12.64603937 BTC	✓
68	2019-09-12 11:55:26	<u>8205adadae007ab4e9793c</u> <u>150aba03cf338b7c93f397</u> <u>a230103610d2278dd992</u>	- 12.55387575 BTC	✓
69	2019-09-12 11:55:26	<u>8205adadae007ab4e9793c</u> <u>150aba03cf338b7c93f397</u> <u>a230103610d2278dd992</u>	- 12.88700691 BTC	✓
70	2019-09-11 23:20:30	<u>1b81a1d9d4e1cb92ab8b70</u> <u>61d4c4e1fa1dfa19d4dd27</u> <u>8d8eff84b6ed728486c7</u>	+ 12.68060425 BTC	✓
71	2019-09-11 11:17:29	<u>dddb06006fc89109cd0f12</u> <u>9c0ba89edd415a7b5d72d6</u> <u>95e5d2878a9cdec1e49</u>	+ 12.69019397 BTC	✓
72	2019-09-10 14:52:34	<u>975aef63627ff82a9e69af</u> <u>f64b1708bf1e87bf728310</u> <u>dc788b046ca741d0d19c</u>	+ 12.97909748 BTC	✓
73	2019-09-08 06:35:29	<u>6a865e934b3f56b932ca27</u> <u>195cdce6f20a4d9bfc8767</u> <u>9652ff4736a3b9101f7b</u>	+ 12.64603937 BTC	✓
74	2019-09-07 12:54:30	<u>5636fbf64432d87a45cbf9</u> <u>c2f5d373ba7318ce621f2f</u> <u>c8242f79cd6501abfada</u>	+ 12.55387575 BTC	✓
75	2019-09-04 21:10:23	<u>c869da6634736c7bd57e53</u> <u>1f7e07b3eb0a7bc432b23b</u> <u>737a445df14e8baba819</u>	+ 47.27497294 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-04 21:10:23	<u>c869da6634736c7bd57e53</u> <u>1f7e07b3eb0a7bc432b23b</u> <u>737a445df14e8baba819</u>	- 12.55510204 BTC	✓
77	2019-09-04 21:10:23	<u>c869da6634736c7bd57e53</u> <u>1f7e07b3eb0a7bc432b23b</u> <u>737a445df14e8baba819</u>	- 12.55230335 BTC	✓
78	2019-09-04 21:10:23	<u>c869da6634736c7bd57e53</u> <u>1f7e07b3eb0a7bc432b23b</u> <u>737a445df14e8baba819</u>	- 12.65423289 BTC	✓
79	2019-09-04 21:10:23	<u>c869da6634736c7bd57e53</u> <u>1f7e07b3eb0a7bc432b23b</u> <u>737a445df14e8baba819</u>	- 12.63781136 BTC	✓
80	2019-09-04 21:10:23	<u>c869da6634736c7bd57e53</u> <u>1f7e07b3eb0a7bc432b23b</u> <u>737a445df14e8baba819</u>	- 12.94767271 BTC	✓
81	2019-09-04 21:10:23	<u>c869da6634736c7bd57e53</u> <u>1f7e07b3eb0a7bc432b23b</u> <u>737a445df14e8baba819</u>	- 12.78822609 BTC	✓
82	2019-09-04 05:16:17	<u>16b4cc776187ce0cb03723</u> <u>94dc251e7a315a44195382</u> <u>892b4476ecf1a01f7fec</u>	+ 12.88700691 BTC	✓
83	2019-09-01 01:47:19	<u>b8af3dfd9cc48373673790</u> <u>6874a272f5e1950349de45</u> <u>3973bda8a68da5722b5e</u>	+ 12.55230335 BTC	✓
84	2019-09-01 00:28:19	<u>be713644feaead9f8f92a2</u> <u>6c1988decdd5ebed8cbe96</u> <u>db19a3fdb9f3838a9c44</u>	+ 12.55510204 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-31 18:34:19	<u>8f49d00c359005ae72f44d</u> <u>4cc327d45b98aec2781bce</u> <u>8c7b7e858eaf549ad2d8</u>	+ 12.65423289 BTC	✓
86	2019-08-31 01:31:21	<u>1a39cccc8ecde76fe349a9</u> <u>f72ed272178150aea63fc1</u> <u>fab1d45059a8329f2790</u>	+ 12.78822609 BTC	✓
87	2019-08-31 01:11:24	<u>876d09caa2f3a28fc9416d</u> <u>3e95f153ce2750ba19277c</u> <u>2eb9d430fea9801940ef</u>	+ 12.63781136 BTC	✓
88	2019-08-30 04:12:19	<u>35e406b291565489b90475</u> <u>cf301c8008ac228f9ed882</u> <u>5e0efff82639626196ad</u>	+ 12.94767271 BTC	✓
89	2019-08-28 21:37:23	<u>8446153610408a93680af0</u> <u>301a014866ceaf0d2a2249</u> <u>860fba1be51b15e2893e</u>	- 0.01608920 BTC	✓
90	2019-08-28 21:37:23	<u>8446153610408a93680af0</u> <u>301a014866ceaf0d2a2249</u> <u>860fba1be51b15e2893e</u>	- 12.71846499 BTC	✓
91	2019-08-28 21:37:23	<u>8446153610408a93680af0</u> <u>301a014866ceaf0d2a2249</u> <u>860fba1be51b15e2893e</u>	- 12.77682322 BTC	✓
92	2019-08-26 09:19:19	<u>76604684517221bb255555</u> <u>1783db6540188c59d65985</u> <u>14b113d252f5d3cdc0c4</u>	+ 12.77682322 BTC	✓
93	2019-08-24 04:35:24	<u>daeed4e9206db7f184ba3a</u> <u>980a5913c6572b8f6182c7</u> <u>af9b985536688d997ebb</u>	+ 12.71846499 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-23 19:12:06	<u>e8e249efc6d85fde626311</u> <u>9042db8cb14625bb46f540</u> <u>f97bb60b208f743042ff</u>	+ 0.01608920 BTC	✓
95	2019-08-23 19:12:06	<u>e8e249efc6d85fde626311</u> <u>9042db8cb14625bb46f540</u> <u>f97bb60b208f743042ff</u>	- 13.01620627 BTC	✓
96	2019-08-21 21:10:37	<u>e47aac20da30009f2ac603</u> <u>ae1cdc13e64521842666f3</u> <u>e6da2cac4e485b20fa53</u>	+ 13.01620627 BTC	✓
97	2019-08-21 21:10:37	<u>e47aac20da30009f2ac603</u> <u>ae1cdc13e64521842666f3</u> <u>e6da2cac4e485b20fa53</u>	- 12.94107987 BTC	✓
98	2019-08-21 21:10:37	<u>e47aac20da30009f2ac603</u> <u>ae1cdc13e64521842666f3</u> <u>e6da2cac4e485b20fa53</u>	- 12.51911078 BTC	✓
99	2019-08-21 21:10:37	<u>e47aac20da30009f2ac603</u> <u>ae1cdc13e64521842666f3</u> <u>e6da2cac4e485b20fa53</u>	- 13.01662599 BTC	✓
100	2019-08-21 21:10:37	<u>e47aac20da30009f2ac603</u> <u>ae1cdc13e64521842666f3</u> <u>e6da2cac4e485b20fa53</u>	- 12.85912574 BTC	✓
101	2019-08-21 21:10:37	<u>e47aac20da30009f2ac603</u> <u>ae1cdc13e64521842666f3</u> <u>e6da2cac4e485b20fa53</u>	- 12.58039370 BTC	✓
102	2019-08-21 21:10:37	<u>e47aac20da30009f2ac603</u> <u>ae1cdc13e64521842666f3</u> <u>e6da2cac4e485b20fa53</u>	- 13.03576716 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-21 21:10:37	<u>e47aac20da30009f2ac603</u> <u>ae1cdc13e64521842666f3</u> <u>e6da2cac4e485b20fa53</u>	- 12.53688260 BTC	✓
104	2019-08-21 02:24:22	<u>9fa7e249006d038548e307</u> <u>c5eca66d38a035fa1b5399</u> <u>25e9934ccb6d594ec2c5</u>	+ 13.01662599 BTC	✓
105	2019-08-18 15:55:20	<u>6e7f555f86838e33dbfd47</u> <u>111f347453cac5d671f847</u> <u>b7415e9c9c5a92bce4f3</u>	+ 12.58039370 BTC	✓
106	2019-08-18 01:53:19	<u>0a9a166baa5e08797ba08a</u> <u>ee55371ca58b2d48679c42</u> <u>e4397879da53579e4221</u>	+ 12.53688260 BTC	✓
107	2019-08-17 08:05:23	<u>e2cb85e732058ed482d8ff</u> <u>4c326f6c2cac7d830bc20f</u> <u>ab118dfdcfb018073ff4</u>	+ 12.94107987 BTC	✓
108	2019-08-15 23:56:19	<u>b2dd734f7fb586670154a0</u> <u>cad5a3b755abefecd58728</u> <u>03def687e61bd6c464b4</u>	+ 12.51911078 BTC	✓
109	2019-08-15 19:45:20	<u>7b1dab49defd5b67c4236a</u> <u>397051018a13ec83aa5ea4</u> <u>3339142fe7c2a793d3ec</u>	+ 12.85912574 BTC	✓
110	2019-08-15 01:30:19	<u>314deab3d400a62a347504</u> <u>c302ed8e013a15502e0f4e</u> <u>c4e5d2e616119c270288</u>	+ 13.03576716 BTC	✓
111	2019-08-14 12:02:02	<u>3afa2148b5a5ffef3b80c0</u> <u>ad1645a7f576a7dcbce80d</u> <u>bf88c73eff72452ccb7</u>	- 12.84280363 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-14 12:02:02	<u>3afa2148b5a5ffef3b80c0ad1645a7f576a7dcbce80dbfb88c73eff72452ccb7</u>	- 12.73351450 BTC	✓
113	2019-08-14 12:02:02	<u>3afa2148b5a5ffef3b80c0ad1645a7f576a7dcbce80dbfb88c73eff72452ccb7</u>	- 12.51965998 BTC	✓
114	2019-08-14 12:02:02	<u>3afa2148b5a5ffef3b80c0ad1645a7f576a7dcbce80dbfb88c73eff72452ccb7</u>	- 13.12096454 BTC	✓
115	2019-08-12 07:53:19	<u>ddda2f804214ed45339464f253e62c1d3f866b584330858c189d1f16eca35fe3</u>	+ 12.84280363 BTC	✓
116	2019-08-11 21:29:19	<u>ae45fc2e914f883f870d94f6e0d0fafa910b245ba4f0c83518f806326727d38c</u>	+ 12.51965998 BTC	✓
117	2019-08-09 15:45:58	<u>b911970c7ee1fc8daa9cb2e9b6f9e4a0cddd6934c3916a73edde3759bc78dc15</u>	+ 12.73351450 BTC	✓
118	2019-08-09 15:45:58	<u>b911970c7ee1fc8daa9cb2e9b6f9e4a0cddd6934c3916a73edde3759bc78dc15</u>	- 12.78298534 BTC	✓
119	2019-08-09 15:45:58	<u>b911970c7ee1fc8daa9cb2e9b6f9e4a0cddd6934c3916a73edde3759bc78dc15</u>	- 12.77118618 BTC	✓
120	2019-08-09 15:45:58	<u>b911970c7ee1fc8daa9cb2e9b6f9e4a0cddd6934c3916a73edde3759bc78dc15</u>	- 12.61372939 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-08-09 09:17:23	<u>98f67430a13ddcc018e30c c13e7a20cafc304d01623a ec717556956546c4cc06</u>	+ 13.12096454 BTC	✓
122	2019-08-07 09:20:20	<u>3ab1e5ca4b8679c14039ae 8a062d4edb0be8ed58fb8c c66951a6cde0a1c71a47</u>	+ 12.77118618 BTC	✓
123	2019-08-06 02:57:22	<u>74d4235985fbbdf967cdbc 06a7e5e49414c0ad1b4bdd 39cdd619869212614448</u>	+ 12.78298534 BTC	✓
124	2019-08-02 18:39:16	<u>5198d676e4fe6ea5b656d9 728e7ab57f893f9cee5931 6cbcd3c59157aef952b4</u>	- 12.75430016 BTC	✓
125	2019-08-02 18:39:16	<u>5198d676e4fe6ea5b656d9 728e7ab57f893f9cee5931 6cbcd3c59157aef952b4</u>	- 12.57093852 BTC	✓
126	2019-08-02 18:39:16	<u>5198d676e4fe6ea5b656d9 728e7ab57f893f9cee5931 6cbcd3c59157aef952b4</u>	- 13.10133820 BTC	✓
127	2019-08-02 07:32:19	<u>1d89f7942d4140bd113790 b2ac255fa767f6331d59d4 8b6558894d4a7e6daee6</u>	+ 12.61372939 BTC	✓
128	2019-08-01 21:22:24	<u>9148dd7a224de5badbde3f 27b6c9ee58245b0e2c6d7c 440a5ce4c465f9ae1f39</u>	+ 12.75430016 BTC	✓
129	2019-07-31 14:06:24	<u>52abdbbc94f648291351fc 4f83cdc387633e02f35f9a 9841aab0a02e15030ca8</u>	+ 13.10133820 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-26 02:03:21	<u>60a6a49a81a453db885c4c</u> <u>2c36963b1bc8fc42ee99cb</u> <u>3a3430225b771e61c36f</u>	+ 12.57093852 BTC	✓
131	2019-07-22 19:25:47	<u>851360fa399da3104e6a31</u> <u>f2c97c75e6538b515e4d27</u> <u>bad5222d35f3f2513e7a</u>	- 12.73148166 BTC	✓
132	2019-07-22 19:25:47	<u>851360fa399da3104e6a31</u> <u>f2c97c75e6538b515e4d27</u> <u>bad5222d35f3f2513e7a</u>	- 12.80072426 BTC	✓
133	2019-07-22 19:25:47	<u>851360fa399da3104e6a31</u> <u>f2c97c75e6538b515e4d27</u> <u>bad5222d35f3f2513e7a</u>	- 12.89025853 BTC	✓
134	2019-07-22 19:25:47	<u>851360fa399da3104e6a31</u> <u>f2c97c75e6538b515e4d27</u> <u>bad5222d35f3f2513e7a</u>	- 13.19504534 BTC	✓
135	2019-07-22 19:25:47	<u>851360fa399da3104e6a31</u> <u>f2c97c75e6538b515e4d27</u> <u>bad5222d35f3f2513e7a</u>	- 0.68330316 BTC	✓
136	2019-07-21 03:06:20	<u>a520d66483cdd9f3aed4d3</u> <u>dc2a7d21d2149f485c03f6</u> <u>6012b8eee0df25787d9b</u>	+ 12.73148166 BTC	✓
137	2019-07-20 12:38:22	<u>53babf98e545ee9a52c705</u> <u>bde551f75f2cfa4fc49d7e</u> <u>441f73fd6fb9633cc523</u>	+ 12.80072426 BTC	✓
138	2019-07-19 06:06:19	<u>43cf195f3e19119c3ea943</u> <u>2c571ee2d429f528ce11e8</u> <u>a93a992a341230cb415e</u>	+ 13.19504534 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-13 17:52:20	<u>47f0a7a5890859cb666657</u> <u>49ab1788f7735b4d8a7cb6</u> <u>aa28ca9f23a0d80c379b</u>	+ 12.89025853 BTC	✓
140	2019-07-10 22:34:20	<u>2ba0d59c67802cbbf794b7</u> <u>2e8ae2364aeaf7f9e7c3cc</u> <u>c82084cd498410189f06</u>	+ 0.68330316 BTC	✓
141	2019-07-10 22:34:20	<u>2ba0d59c67802cbbf794b7</u> <u>2e8ae2364aeaf7f9e7c3cc</u> <u>c82084cd498410189f06</u>	- 11.68354351 BTC	✓
142	2019-07-10 22:34:20	<u>d78a0390320468a004d164</u> <u>dcd0329333c458bdbb01bf</u> <u>2087e8cb6452c638db1c</u>	+ 11.68354351 BTC	✓
143	2019-07-10 22:34:20	<u>d78a0390320468a004d164</u> <u>dcd0329333c458bdbb01bf</u> <u>2087e8cb6452c638db1c</u>	- 12.69254057 BTC	✓
144	2019-07-09 01:39:10	<u>881a02b6a38217d22f9c69</u> <u>09c855a2722363451e4b53</u> <u>0d68eee37e54515b84c1</u>	- 12.81166639 BTC	✓
145	2019-07-09 01:39:10	<u>881a02b6a38217d22f9c69</u> <u>09c855a2722363451e4b53</u> <u>0d68eee37e54515b84c1</u>	- 13.76388106 BTC	✓
146	2019-07-08 19:44:16	<u>393aa47734e85ca895db67</u> <u>ab5771339d20a3041ad892</u> <u>135d63eb04508605f7c0</u>	+ 12.69254057 BTC	✓
147	2019-07-06 20:04:16	<u>c9a754e905055801c66ae9</u> <u>7a0bbe0f079221dc2d783e</u> <u>9e02159eb6f10870b2d4</u>	+ 12.81166639 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-02 08:28:16	<u>0c1a29352e052839412c8c56173783c2e6d9e3720c056fe5ae948caa5d3659c8</u>	+ 13.76388106 BTC	✓
149	2019-07-01 23:55:38	<u>47c6c6d40c67322102dfcb05df6b781a7b248d505a04ea9b3ad0175a0e956c26</u>	- 1.42591767 BTC	✓
150	2019-07-01 23:55:38	<u>47c6c6d40c67322102dfcb05df6b781a7b248d505a04ea9b3ad0175a0e956c26</u>	- 13.44491408 BTC	✓
151	2019-07-01 23:55:38	<u>47c6c6d40c67322102dfcb05df6b781a7b248d505a04ea9b3ad0175a0e956c26</u>	- 13.49479457 BTC	✓
152	2019-07-01 23:55:38	<u>47c6c6d40c67322102dfcb05df6b781a7b248d505a04ea9b3ad0175a0e956c26</u>	- 12.91589624 BTC	✓
153	2019-07-01 23:55:38	<u>47c6c6d40c67322102dfcb05df6b781a7b248d505a04ea9b3ad0175a0e956c26</u>	- 13.27544967 BTC	✓
154	2019-07-01 23:55:38	<u>47c6c6d40c67322102dfcb05df6b781a7b248d505a04ea9b3ad0175a0e956c26</u>	- 13.37767590 BTC	✓
155	2019-07-01 23:55:38	<u>47c6c6d40c67322102dfcb05df6b781a7b248d505a04ea9b3ad0175a0e956c26</u>	- 13.76668377 BTC	✓
156	2019-07-01 23:55:38	<u>47c6c6d40c67322102dfcb05df6b781a7b248d505a04ea9b3ad0175a0e956c26</u>	- 12.72878148 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-01 23:55:38	<u>47c6c6d40c67322102dfcb</u> <u>05df6b781a7b248d505a04</u> <u>ea9b3ad0175a0e956c26</u>	- 13.43885116 BTC	✓
158	2019-06-28 20:51:18	<u>0af0ce282deff7e8dff6b6</u> <u>03c4e5ce7427621370f54d</u> <u>ab3d5b0d781eb68fca93</u>	+ 13.43885116 BTC	✓
159	2019-06-27 00:39:27	<u>847d4fd9d266bf4a6d1f86</u> <u>b01cbc7db88b0c50baf2b4</u> <u>78b0cb9e439d5c5fdc59</u>	+ 13.49479457 BTC	✓
160	2019-06-26 16:37:20	<u>499828f9743a8c4a7e31e0</u> <u>75d60f7d4a976c8efbbf0a</u> <u>c183aff877035660cc10</u>	+ 13.76668377 BTC	✓
161	2019-06-25 11:52:16	<u>e1710f2774c563eada23ff</u> <u>839d007c766b8d83e547c0</u> <u>6e8692c6233c6304106e</u>	+ 13.44491408 BTC	✓
162	2019-06-24 07:25:19	<u>221ca8bacb86d00f1884dd</u> <u>9cf8a3a08e669bec734d95</u> <u>b744b1181320328a4a5b</u>	+ 12.72878148 BTC	✓
163	2019-06-24 05:28:45	<u>721f4e58a8446a555e54d5</u> <u>a515a3ed03a8738a637ee9</u> <u>87782e495fd654408042</u>	+ 13.27544967 BTC	✓
164	2019-06-23 14:44:16	<u>7b5ed52417ec500ab05e03</u> <u>a99ba3b54a73a6a2793794</u> <u>bd62fbb8c979e6e76950</u>	+ 12.91589624 BTC	✓
165	2019-06-20 20:42:46	<u>6dee580669e0494560413e</u> <u>3311c83e8eb57e978251cb</u> <u>fe87b67175698e32c741</u>	+ 13.37767590 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-20 15:59:22	<u>fcd92f7ff070bd47c12680</u> <u>8c926d559128d4f0d6635f</u> <u>2fda99d7222b07d03f63</u>	+ 1.42591767 BTC	✓
167	2019-06-20 15:59:22	<u>fcd92f7ff070bd47c12680</u> <u>8c926d559128d4f0d6635f</u> <u>2fda99d7222b07d03f63</u>	- 13.16824364 BTC	✓
168	2019-06-20 15:59:22	<u>fcd92f7ff070bd47c12680</u> <u>8c926d559128d4f0d6635f</u> <u>2fda99d7222b07d03f63</u>	- 12.97117153 BTC	✓
169	2019-06-20 15:59:22	<u>fcd92f7ff070bd47c12680</u> <u>8c926d559128d4f0d6635f</u> <u>2fda99d7222b07d03f63</u>	- 13.25545182 BTC	✓
170	2019-06-20 15:59:22	<u>fcd92f7ff070bd47c12680</u> <u>8c926d559128d4f0d6635f</u> <u>2fda99d7222b07d03f63</u>	- 12.88469671 BTC	✓
171	2019-06-20 15:59:22	<u>fcd92f7ff070bd47c12680</u> <u>8c926d559128d4f0d6635f</u> <u>2fda99d7222b07d03f63</u>	- 13.51392259 BTC	✓
172	2019-06-20 15:59:22	<u>fcd92f7ff070bd47c12680</u> <u>8c926d559128d4f0d6635f</u> <u>2fda99d7222b07d03f63</u>	- 13.14487414 BTC	✓
173	2019-06-19 05:45:43	<u>78ab67a41a2b93db923db3</u> <u>7a678a5197f406a63485c0</u> <u>0a30302c3db741b16647</u>	+ 13.25545182 BTC	✓
174	2019-06-18 14:17:42	<u>4e8f79611e2bfa8cef38e8</u> <u>c9b473366fea995f02a098</u> <u>b3234f66495d5b081426</u>	+ 12.88469671 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-15 19:53:47	<u>a927a6176fa4cd48bbe823</u> <u>23c314dd0d72059d7f0a0f</u> <u>3867aad9edef7e2fe867</u>	+ 13.16824364 BTC	✓
176	2019-06-13 11:21:47	<u>2288503de17c15fb5fcb6a</u> <u>ae43607e50717aa80f8816</u> <u>3004c7122617b92207cc</u>	+ 13.51392259 BTC	✓
177	2019-06-09 16:44:46	<u>0c21f2c9c2eb3d8f71cac0</u> <u>f27ba2af2df3a414379cdf</u> <u>38c68317a14b2edcc711</u>	+ 13.14487414 BTC	✓
178	2019-06-08 08:44:42	<u>9219ae20c824a90f3960a3</u> <u>8d16ac02bb56d606dc0793</u> <u>bd7d66a25294b066e6ca</u>	+ 12.97117153 BTC	✓
179	2019-06-05 18:35:01	<u>435427f62aa778223d719e</u> <u>a7e00306eca088c3341e02</u> <u>c2a65e79edc880d8e7f8</u>	- 8.49945704 BTC	✓
180	2019-06-05 18:35:01	<u>435427f62aa778223d719e</u> <u>a7e00306eca088c3341e02</u> <u>c2a65e79edc880d8e7f8</u>	- 14.55004385 BTC	✓
181	2019-06-04 16:12:37	<u>c6ccfef13c6759383a0994</u> <u>9a5daf7ac3e0b8ab659c58</u> <u>9a2492ca527f27b65f98</u>	+ 8.49945704 BTC	✓
182	2019-06-04 16:12:37	<u>c6ccfef13c6759383a0994</u> <u>9a5daf7ac3e0b8ab659c58</u> <u>9a2492ca527f27b65f98</u>	- 12.71986667 BTC	✓
183	2019-06-04 16:12:37	<u>c6ccfef13c6759383a0994</u> <u>9a5daf7ac3e0b8ab659c58</u> <u>9a2492ca527f27b65f98</u>	- 12.82945338 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-04 16:12:37	<u>c6ccfef13c6759383a0994</u> <u>9a5daf7ac3e0b8ab659c58</u> <u>9a2492ca527f27b65f98</u>	- 13.17846217 BTC	✓
185	2019-06-04 16:12:37	<u>c6ccfef13c6759383a0994</u> <u>9a5daf7ac3e0b8ab659c58</u> <u>9a2492ca527f27b65f98</u>	- 14.39293086 BTC	✓
186	2019-06-04 07:36:45	<u>359ecfe90bd98808e6cbb2</u> <u>7629a30e9c53af6d07c518</u> <u>b094ebe57d2252aed46c</u>	+ 14.55004385 BTC	✓
187	2019-06-03 12:47:42	<u>38dfe149eacfc14ac33af0</u> <u>ca8bc010e478bafd906bd1</u> <u>659f2982e673c8f0316b</u>	+ 14.39293086 BTC	✓
188	2019-06-02 22:51:42	<u>f1c1225473d0e0c41e5488</u> <u>0c4905a78125b836ecb634</u> <u>cc894af017b33e782a3e</u>	+ 12.71986667 BTC	✓
189	2019-06-02 22:04:42	<u>d3a4b850b53ef2d514cabd</u> <u>95a814c7ce589464541177</u> <u>2b3c403b21ea438c1e9c</u>	+ 12.82945338 BTC	✓
190	2019-05-31 01:00:16	<u>cddc92e7478af90a32ab4d</u> <u>182d68cdaa33fb84c4fd0d</u> <u>f482367a93d01b386fbf</u>	+ 13.17846217 BTC	✓
191	2019-05-29 13:37:55	<u>4cf2502ac6ab409c279ca8</u> <u>a6aaeb40df5184e3623794</u> <u>0612d8b5c3767b1c25b2</u>	- 13.46156802 BTC	✓
192	2019-05-29 13:37:55	<u>4cf2502ac6ab409c279ca8</u> <u>a6aaeb40df5184e3623794</u> <u>0612d8b5c3767b1c25b2</u>	- 14.29874895 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-29 13:37:55	<u>4cf2502ac6ab409c279ca8</u> <u>a6aaeb40df5184e3623794</u> <u>0612d8b5c3767b1c25b2</u>	- 12.87161957 BTC	✓
194	2019-05-29 13:37:55	<u>4cf2502ac6ab409c279ca8</u> <u>a6aaeb40df5184e3623794</u> <u>0612d8b5c3767b1c25b2</u>	- 13.79176917 BTC	✓
195	2019-05-28 06:22:41	<u>287a4085fe8ab5570d4d59</u> <u>e5760d7eac39092f5d0724</u> <u>dc4fb6cadcba870b84dc</u>	+ 12.87161957 BTC	✓
196	2019-05-28 03:30:19	<u>27788a0bba9fb11314de1b</u> <u>eb76ff94b76ed55b2bedd0</u> <u>af3bc287697fff8136e7</u>	+ 13.79176917 BTC	✓
197	2019-05-27 16:34:17	<u>b0a25ca601d6b288b8ac2c</u> <u>d0a800b38be79e87041f80</u> <u>0dd9b1b119078659d586</u>	+ 14.29874895 BTC	✓
198	2019-05-23 20:05:45	<u>d2fabdc77580b6bce2d9f9</u> <u>a6be1712d55dda00371b7d</u> <u>3407c43011895a5c416b</u>	- 6.02194451 BTC	✓
199	2019-05-23 20:05:45	<u>d2fabdc77580b6bce2d9f9</u> <u>a6be1712d55dda00371b7d</u> <u>3407c43011895a5c416b</u>	- 13.61516917 BTC	✓
200	2019-05-23 20:05:45	<u>d2fabdc77580b6bce2d9f9</u> <u>a6be1712d55dda00371b7d</u> <u>3407c43011895a5c416b</u>	- 14.23850209 BTC	✓
201	2019-05-23 10:57:16	<u>e36e50f08494b1391e7f47</u> <u>00b0462380ec01030c1166</u> <u>7004c8afdd0e82949e4c</u>	+ 13.46156802 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-05-22 08:01:01	<u>d67350458c0b5f5debc0ac</u> <u>ec4762c99dbb8c83c381cc</u> <u>58eb054810a13a924d2f</u>	+ 13.61516917 BTC	✓
203	2019-05-21 22:21:49	<u>fe52dc7b59495b90315971</u> <u>9cd1059cfd7b30b3f13d71</u> <u>7908f6d535aa68300fd9</u>	+ 6.02194451 BTC	✓
204	2019-05-21 22:21:49	<u>fe52dc7b59495b90315971</u> <u>9cd1059cfd7b30b3f13d71</u> <u>7908f6d535aa68300fd9</u>	- 12.60151272 BTC	✓
205	2019-05-21 22:21:49	<u>fe52dc7b59495b90315971</u> <u>9cd1059cfd7b30b3f13d71</u> <u>7908f6d535aa68300fd9</u>	- 12.57121002 BTC	✓
206	2019-05-21 22:21:49	<u>fe52dc7b59495b90315971</u> <u>9cd1059cfd7b30b3f13d71</u> <u>7908f6d535aa68300fd9</u>	- 13.74569087 BTC	✓
207	2019-05-21 22:21:49	<u>fe52dc7b59495b90315971</u> <u>9cd1059cfd7b30b3f13d71</u> <u>7908f6d535aa68300fd9</u>	- 13.80823212 BTC	✓
208	2019-05-21 22:21:49	<u>fe52dc7b59495b90315971</u> <u>9cd1059cfd7b30b3f13d71</u> <u>7908f6d535aa68300fd9</u>	- 13.61295565 BTC	✓
209	2019-05-21 22:21:49	<u>fe52dc7b59495b90315971</u> <u>9cd1059cfd7b30b3f13d71</u> <u>7908f6d535aa68300fd9</u>	- 12.75723276 BTC	✓
210	2019-05-21 22:21:49	<u>fe52dc7b59495b90315971</u> <u>9cd1059cfd7b30b3f13d71</u> <u>7908f6d535aa68300fd9</u>	- 13.73277234 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-05-21 22:21:49	<u>fe52dc7b59495b90315971</u> <u>9cd1059cfd7b30b3f13d71</u> <u>7908f6d535aa68300fd9</u>	- 13.79769267 BTC	✓
212	2019-05-21 22:21:49	<u>fe52dc7b59495b90315971</u> <u>9cd1059cfd7b30b3f13d71</u> <u>7908f6d535aa68300fd9</u>	- 13.76748501 BTC	✓
213	2019-05-21 20:11:59	<u>7722e589642b5e8c5a4a45</u> <u>6f011d7cc11a5a016f9e7d</u> <u>43a643dcbef1ff7a96b9</u>	+ 14.23850209 BTC	✓
214	2019-05-21 04:05:27	<u>5a9d8cbd30d35fd3187de9</u> <u>bf244a9159084f7ec5fdaa</u> <u>0f7021248d7d9f85dbc4</u>	+ 13.61295565 BTC	✓
215	2019-05-18 22:22:28	<u>a0eac556cad5872f318b65</u> <u>038707e985e485582ee81c</u> <u>82900e83e46f986f519d</u>	+ 12.57121002 BTC	✓
216	2019-05-18 08:21:18	<u>5ce35cc08efb95e08bc35a</u> <u>721a254bddbd01cd38fd64</u> <u>864b0ec58d7faae7e107</u>	+ 13.80823212 BTC	✓
217	2019-05-17 16:37:21	<u>196be3cf04b79be7867d23</u> <u>e19f83300cfcac7ba79d2e</u> <u>100f408264451351d086</u>	+ 13.76748501 BTC	✓
218	2019-05-12 02:24:34	<u>ec83cf62361c3a0e9995f0</u> <u>85bdbb24586eb5a0c57b60</u> <u>4a12f4bba3938d90a710</u>	+ 12.60151272 BTC	✓
219	2019-05-11 20:33:31	<u>1db4558e1c3f7faa15d7c9</u> <u>cba2dd9e00b77ac60248b9</u> <u>9049c05179d780bdef89</u>	+ 13.79769267 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-05-11 11:31:33	<u>8c9d40e793b58bfc44f341</u> <u>92367407327c0b537e4d52</u> <u>77c16efef1c992728b41</u>	+ 13.74569087 BTC	✓
221	2019-05-09 04:34:30	<u>2060bbe262437fd431a2f1</u> <u>be66bb591cf54b4e38a814</u> <u>811a785c724687d43b88</u>	+ 13.73277234 BTC	✓
222	2019-05-04 13:23:00	<u>a31d6fcb25fdd5e9994171</u> <u>1847616c765c0a490bcf98</u> <u>67890af400818fd1c4c9</u>	- 12.76429784 BTC	✓
223	2019-05-04 13:23:00	<u>a31d6fcb25fdd5e9994171</u> <u>1847616c765c0a490bcf98</u> <u>67890af400818fd1c4c9</u>	- 4.79704041 BTC	✓
224	2019-05-04 13:23:00	<u>a31d6fcb25fdd5e9994171</u> <u>1847616c765c0a490bcf98</u> <u>67890af400818fd1c4c9</u>	- 12.71113141 BTC	✓
225	2019-05-04 13:23:00	<u>a31d6fcb25fdd5e9994171</u> <u>1847616c765c0a490bcf98</u> <u>67890af400818fd1c4c9</u>	- 12.66401946 BTC	✓
226	2019-05-04 13:23:00	<u>a31d6fcb25fdd5e9994171</u> <u>1847616c765c0a490bcf98</u> <u>67890af400818fd1c4c9</u>	- 13.27069304 BTC	✓
227	2019-05-04 13:23:00	<u>a31d6fcb25fdd5e9994171</u> <u>1847616c765c0a490bcf98</u> <u>67890af400818fd1c4c9</u>	- 13.28663210 BTC	✓
228	2019-05-04 09:12:32	<u>4d5fc4791da9c2c0912f83</u> <u>d40ac96ebb8c0726e9dfb8</u> <u>3ff744d7e327f00c5505</u>	+ 12.75723276 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-05-01 02:13:32	<u>9944ef3c273e684083f108</u> <u>1243af7ef874966937f27b</u> <u>aeb0e9901946def13807</u>	+ 12.66401946 BTC	✓
230	2019-04-30 07:46:33	<u>486af4aad8ba2e62d26d57</u> <u>25aa4c999506883307de30</u> <u>dcbe6653fd1439b51190</u>	+ 13.28663210 BTC	✓
231	2019-04-28 19:51:32	<u>fd6586f6ca01dcbf25ea93</u> <u>ce3b68997ab0de385c7155</u> <u>2c36a55bc37fb9930daa</u>	+ 12.76429784 BTC	✓
232	2019-04-23 01:57:38	<u>5b2abcb02e6b775c7ab4cc</u> <u>ca281a4644d5f2be1ff956</u> <u>67bbd2de3459a79cfaf9</u>	+ 13.27069304 BTC	✓
233	2019-04-18 00:10:40	<u>9f434bca34bb3038d9e54e</u> <u>b3ef4bb4183c35af7bc54b</u> <u>0af11b2516366cd1ffde</u>	+ 12.71113141 BTC	✓
234	2019-04-16 15:34:08	<u>a9f59a1ad3e975a32c8672</u> <u>dca44461283979b8cf0d17</u> <u>e74b175f2c6a74f59116</u>	+ 4.79704041 BTC	✓
235	2019-04-16 15:34:08	<u>a9f59a1ad3e975a32c8672</u> <u>dca44461283979b8cf0d17</u> <u>e74b175f2c6a74f59116</u>	- 13.37451245 BTC	✓
236	2019-04-16 15:34:08	<u>a9f59a1ad3e975a32c8672</u> <u>dca44461283979b8cf0d17</u> <u>e74b175f2c6a74f59116</u>	- 13.57403632 BTC	✓
237	2019-04-16 15:34:08	<u>a9f59a1ad3e975a32c8672</u> <u>dca44461283979b8cf0d17</u> <u>e74b175f2c6a74f59116</u>	- 13.00193685 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-04-16 15:34:08	<u>a9f59a1ad3e975a32c8672</u> <u>dca44461283979b8cf0d17</u> <u>e74b175f2c6a74f59116</u>	- 13.08175024 BTC	✓
239	2019-04-16 15:34:08	<u>a9f59a1ad3e975a32c8672</u> <u>dca44461283979b8cf0d17</u> <u>e74b175f2c6a74f59116</u>	- 12.97301781 BTC	✓
240	2019-04-16 15:34:08	<u>a9f59a1ad3e975a32c8672</u> <u>dca44461283979b8cf0d17</u> <u>e74b175f2c6a74f59116</u>	- 12.81355275 BTC	✓
241	2019-04-16 15:34:08	<u>a9f59a1ad3e975a32c8672</u> <u>dca44461283979b8cf0d17</u> <u>e74b175f2c6a74f59116</u>	- 12.60163783 BTC	✓
242	2019-04-14 20:13:41	<u>261ebf5cdc1d76783ed3e2</u> <u>845bd90663106282ff2f6e</u> <u>0d05d8468b83fbac0e60</u>	+ 12.97301781 BTC	✓
243	2019-04-13 06:33:36	<u>041c133a9982a379369ca1</u> <u>db6d33bc1b368c7f2f5b2a</u> <u>eaed50d76b3874bf7eae</u>	+ 12.81355275 BTC	✓
244	2019-04-10 01:01:36	<u>4ea09fad167a53c29aeb61</u> <u>4a2b23ffbae6c0eb39b504</u> <u>02eab67971d3de4d650b</u>	+ 13.08175024 BTC	✓
245	2019-04-08 17:37:36	<u>02c19db08914a4972803f7</u> <u>37464d4c86d2e3ae774c7a</u> <u>84677c27cc60c93fffa6</u>	+ 12.60163783 BTC	✓
246	2019-04-06 13:48:36	<u>bfd151e27feb0462682f43</u> <u>60ab83a6580c98bf496039</u> <u>4881021555ce295d7ce8</u>	+ 13.37451245 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-04-03 21:19:42	<u>ad22081e6aaea972a5f5630fcae068c5079ffa25a97e9386381b451d1ea5d234</u>	+ 13.57403632 BTC	✓
248	2019-04-03 15:40:21	<u>75b0f97d44ba85f9e43dbc f628c5a487de028af5d945bdb045b99cef9d3950a5</u>	- 13.36551192 BTC	✓
249	2019-04-03 15:40:21	<u>75b0f97d44ba85f9e43dbc f628c5a487de028af5d945bdb045b99cef9d3950a5</u>	- 12.64161152 BTC	✓
250	2019-04-03 01:00:36	<u>7761c4e75c15f44ce918214dc57281dcbeef7ec46787fe912178dfc01892fb4d</u>	+ 13.00193685 BTC	✓
251	2019-04-01 13:08:39	<u>656ca3f5b7f1e3b6aa72ac3f465aa3eab5142a0b56e280ba6c91e4a70378cd0c</u>	+ 13.36551192 BTC	✓
252	2019-03-29 02:10:36	<u>49154a2e590241300c9703fa949466c091d99914c97392123827048b3a334e8d</u>	+ 12.64161152 BTC	✓
253	2019-03-26 12:07:01	<u>1afcf288a6e9671a402c8642fca843a483beb74499c5a27b999c9be33afec05c</u>	- 12.62316586 BTC	✓
254	2019-03-26 12:07:01	<u>1afcf288a6e9671a402c8642fca843a483beb74499c5a27b999c9be33afec05c</u>	- 12.55188900 BTC	✓
255	2019-03-26 12:07:01	<u>1afcf288a6e9671a402c8642fca843a483beb74499c5a27b999c9be33afec05c</u>	- 12.65525507 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-03-26 12:07:01	<u>1afcf288a6e9671a402c86</u> <u>42fca843a483beb74499c5</u> <u>a27b999c9be33afec05c</u>	- 12.68848120 BTC	✓
257	2019-03-26 12:07:01	<u>1afcf288a6e9671a402c86</u> <u>42fca843a483beb74499c5</u> <u>a27b999c9be33afec05c</u>	- 12.64715311 BTC	✓
258	2019-03-26 12:07:01	<u>1afcf288a6e9671a402c86</u> <u>42fca843a483beb74499c5</u> <u>a27b999c9be33afec05c</u>	- 12.72855381 BTC	✓
259	2019-03-26 12:07:01	<u>1afcf288a6e9671a402c86</u> <u>42fca843a483beb74499c5</u> <u>a27b999c9be33afec05c</u>	- 12.85811821 BTC	✓
260	2019-03-26 12:07:01	<u>1afcf288a6e9671a402c86</u> <u>42fca843a483beb74499c5</u> <u>a27b999c9be33afec05c</u>	- 12.99065801 BTC	✓
261	2019-03-26 12:07:01	<u>1afcf288a6e9671a402c86</u> <u>42fca843a483beb74499c5</u> <u>a27b999c9be33afec05c</u>	- 12.58872483 BTC	✓
262	2019-03-26 12:07:01	<u>1afcf288a6e9671a402c86</u> <u>42fca843a483beb74499c5</u> <u>a27b999c9be33afec05c</u>	- 12.80549440 BTC	✓
263	2019-03-26 12:07:01	<u>1afcf288a6e9671a402c86</u> <u>42fca843a483beb74499c5</u> <u>a27b999c9be33afec05c</u>	- 12.77348363 BTC	✓
264	2019-03-26 12:07:01	<u>1afcf288a6e9671a402c86</u> <u>42fca843a483beb74499c5</u> <u>a27b999c9be33afec05c</u>	- 12.63883656 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-03-26 12:07:01	<u>1afcf288a6e9671a402c8642fca843a483beb74499c5a27b999c9be33afec05c</u>	- 12.57832216 BTC	✓
266	2019-03-26 12:07:01	<u>1afcf288a6e9671a402c8642fca843a483beb74499c5a27b999c9be33afec05c</u>	- 12.57526749 BTC	✓
267	2019-03-25 14:04:40	<u>de6e0228235c63b7c404a73771c10afc7a23bfc8de53f6b7174ceaf231533c5b</u>	+ 12.65525507 BTC	✓
268	2019-03-25 03:23:43	<u>3cea2aaecdecfb851c7c347ba5190bacbe9b1f324a17bc5705a457966b34139c</u>	+ 12.77348363 BTC	✓
269	2019-03-24 13:29:36	<u>3e842efe7d13c2497e5995ab48760349c9a2b6cf0c1ad893df2128f0aa634eab</u>	+ 12.80549440 BTC	✓
270	2019-03-24 12:15:36	<u>24238a89fee0da35fe3bd036d62010b0d65dfed48aadc5996563f30bcc9fc858</u>	+ 12.63883656 BTC	✓
271	2019-03-19 19:43:36	<u>ea8e451cea72b606765da9761a9c1e767bbf3558e5d2298ac8c325aa5811ecec</u>	+ 12.55188900 BTC	✓
272	2019-03-19 13:57:36	<u>07a86c90425e8fbc395e8bafc1752cc5e11988bfc4cf99397b79c45e08ba1f1a</u>	+ 12.57832216 BTC	✓
273	2019-03-17 03:09:37	<u>ec8d3b487ee140ae1ea531cc6e4a0c3eaad1f04131000ccfc000ae9bb7a5e0bb</u>	+ 12.62316586 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-03-16 13:38:36	<u>534e4449cee369efb8cf62</u> <u>05053794485c37c0f426f8</u> <u>541f6a0d38eac931bc6f</u>	+ 12.99065801 BTC	✓
275	2019-03-15 16:04:36	<u>640b595767af340e972898</u> <u>e3590d7cd59c270257b2cd</u> <u>5c096d4ba94c78b0da90</u>	+ 12.72855381 BTC	✓
276	2019-03-12 08:26:41	<u>06c592b05c64058e56ec13</u> <u>ec9811d6ff2ee38f66b6f0</u> <u>428465fc3cb923a3b66e</u>	+ 12.57526749 BTC	✓
277	2019-03-11 02:40:38	<u>a27b0bfd3b4e7771a7e97f</u> <u>1ebf6e4b8ef17734242e4e</u> <u>5c4f656558caf249db25</u>	+ 12.64715311 BTC	✓
278	2019-03-05 16:49:00	<u>609386c617343ba9d8ba8c</u> <u>c1bfc6a7487a9a3a6cf629</u> <u>b3bc7cb68b5420701ee2</u>	+ 12.85811821 BTC	✓
279	2019-03-03 13:01:00	<u>42426c9916e9baf685a42d</u> <u>d77832db4733f46cd1c43d</u> <u>9c20265293898b1d4876</u>	+ 12.58872483 BTC	✓
280	2019-02-26 11:33:00	<u>a342ef4ffe238c0221355c</u> <u>e87d41960a24fe04c6bd74</u> <u>9d18d4f6d4b6321b7152</u>	+ 12.68848120 BTC	✓

* USD values displayed at the time of transaction

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