

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MTcGz9go7ATaXPdurA74kFw6d1At1829A</u>
TOTAL RECEIVED	83.82721182 BTC
	5,274,743.47 USD
TOTAL SEND	83.82721182 BTC
	5,274,743.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 15:11:04	<u>6baa2cdb84ca349a3bc61d</u> <u>801f1f71fb4ef84db368cf</u> <u>c6057ba91cac5a21f416</u>	- 0.23443182 BTC	
2	2019-08-22 14:01:53	<u>116a058e3cc96fa3bd74f6</u> <u>6b3ad4a1c47bb6781eba16</u> <u>2c86e890e911016815ee</u>	+ 0.23443182 BTC	
3	2019-08-19 19:26:07	<u>83113d78ed54ec55e18ff3</u> <u>184253344a9981b06e83fb</u> <u>a8238f12455698edf262</u>	- 0.02432447 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-14 14:48:55	<u>93a634dfdaaed590bc2e88</u> <u>453424c679269024581647</u> <u>49d7f3e3213bb3aa9ac7</u>	+ 0.02432447 BTC	✓
5	2019-08-12 21:23:14	<u>51d65243daf971edd6f323</u> <u>3236fec06103a08a844cea</u> <u>57b4c86610ad2d918126</u>	- 0.04407582 BTC	✓
6	2019-08-09 14:14:20	<u>2fe653dc31131ca3dd70f4</u> <u>e35d9f551cbc7ce482a586</u> <u>f6c7121b6bf4eb6ce972</u>	+ 0.04407582 BTC	✓
7	2019-08-07 23:38:16	<u>99aed383487f91f00b58a0</u> <u>d0ccbb3dacdef76d9c161d</u> <u>8465a2f448a94b27d15b</u>	- 0.82533900 BTC	✓
8	2019-08-07 16:33:16	<u>5a678986ee667b237816e1</u> <u>58c036f054ff9f27df370f</u> <u>82969da502cfbfff47c3a</u>	+ 0.82533900 BTC	✓
9	2019-08-06 20:05:51	<u>c80f13e5feb89bdf7a87d1</u> <u>caf70ac1003f902e93eabd</u> <u>eae123bbb1a7fb65b091</u>	- 0.02605584 BTC	✓
10	2019-08-06 20:05:51	<u>c80f13e5feb89bdf7a87d1</u> <u>caf70ac1003f902e93eabd</u> <u>eae123bbb1a7fb65b091</u>	- 0.02940766 BTC	✓
11	2019-08-06 20:05:51	<u>c80f13e5feb89bdf7a87d1</u> <u>caf70ac1003f902e93eabd</u> <u>eae123bbb1a7fb65b091</u>	- 0.03484001 BTC	✓
12	2019-08-06 20:05:51	<u>c80f13e5feb89bdf7a87d1</u> <u>caf70ac1003f902e93eabd</u> <u>eae123bbb1a7fb65b091</u>	- 0.06804569 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-06 20:05:51	<u>c80f13e5feb89bdf7a87d1</u> <u>caf70ac1003f902e93eabd</u> <u>eae123bbb1a7fb65b091</u>	- 0.01503247 BTC	✓
14	2019-08-06 16:08:20	<u>24b2448308bb72ca471c60</u> <u>e0b50924a243fb7b6bac7a</u> <u>cf9e4fd0d4ae8822b728</u>	+ 0.01503247 BTC	✓
15	2019-08-05 16:50:08	<u>71eeb41657dc63f99e443d</u> <u>ac32878a273436991b0cdc</u> <u>8e819ab0f59a223d1135</u>	+ 0.03484001 BTC	✓
16	2019-07-31 17:58:35	<u>e0f6ed8a29cf89376c5a59</u> <u>bca741225935afccf1d5d1</u> <u>25e0abcb2024d99ac016</u>	+ 0.02605584 BTC	✓
17	2019-07-30 15:33:20	<u>9ae92d1564814f120e7cc7</u> <u>9933bafaeac40db2046aa7</u> <u>86feaeeee8b0fcd1b0dc4</u>	+ 0.02940766 BTC	✓
18	2019-07-29 20:38:40	<u>283e02eb892214cca78bd</u> <u>2d1ee6c73abbf477a92da5</u> <u>a318d71ee884f8ae8e40</u>	+ 0.06804569 BTC	✓
19	2019-07-28 15:01:25	<u>ee32b9274ca60a120aedd7</u> <u>0890c8878d3733b02d2865</u> <u>6db41adf937be3aac9da</u>	- 4.00000000 BTC	✓
20	2019-07-28 14:12:54	<u>a9b07574927c4731b8b7d3</u> <u>221ed33325418cc215c771</u> <u>eed34314fd73813eb142</u>	+ 4.00000000 BTC	✓
21	2019-07-22 15:08:09	<u>7ba91219a1be2715ebf440</u> <u>3759ee2ce9e3b84b0f8d3e</u> <u>53cb7e7b57bd77a370f4</u>	- 0.07083262 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-22 15:08:09	<u>7ba91219a1be2715ebf4403759ee2ce9e3b84b0f8d3e53cb7e7b57bd77a370f4</u>	- 0.07083262 BTC	✓
23	2019-07-22 13:20:22	<u>0f9642beea097a6214a309471c5fb721fbb5fe23ac12ac4903e5c841f0cf5d4b</u>	+ 0.07083262 BTC	✓
24	2019-07-22 13:20:22	<u>9cdf67993df6f889feb619c05693bbb8f257ba69defca22d98ea8d763020444</u>	+ 0.07083262 BTC	✓
25	2019-07-20 16:02:07	<u>dec01ee47fa5677a408ae5ce82d3168ca859636f21e14d7f5ed5d4b2bf00ba08</u>	- 0.04660000 BTC	✓
26	2019-07-20 16:02:07	<u>dec01ee47fa5677a408ae5ce82d3168ca859636f21e14d7f5ed5d4b2bf00ba08</u>	- 0.00447830 BTC	✓
27	2019-07-15 23:58:07	<u>8898a230900fbbd11deb3b62745f6871a105cefa71a2132d215eaeadee952976</u>	+ 0.00447830 BTC	✓
28	2019-07-13 23:18:38	<u>d512c5855949970242cb5ee399ccea52133cc0155e6bbd0f2f9c123bdf8b341</u>	+ 0.04660000 BTC	✓
29	2019-07-13 23:01:14	<u>756897a087d61041ad80a1c4b2bb6d0c2b6da794508fbc429d0adfe3eb6b25ed</u>	- 0.07087253 BTC	✓
30	2019-07-13 23:01:14	<u>756897a087d61041ad80a1c4b2bb6d0c2b6da794508fbc429d0adfe3eb6b25ed</u>	- 0.01417451 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-13 23:01:14	<u>756897a087d61041ad80a1</u> <u>c4b2bb6d0c2b6da794508f</u> <u>bc429d0adfe3eb6b25ed</u>	- 0.04252352 BTC	✓
32	2019-07-13 23:01:14	<u>756897a087d61041ad80a1</u> <u>c4b2bb6d0c2b6da794508f</u> <u>bc429d0adfe3eb6b25ed</u>	- 0.07087253 BTC	✓
33	2019-07-13 23:01:14	<u>756897a087d61041ad80a1</u> <u>c4b2bb6d0c2b6da794508f</u> <u>bc429d0adfe3eb6b25ed</u>	- 0.01417451 BTC	✓
34	2019-07-13 23:01:14	<u>756897a087d61041ad80a1</u> <u>c4b2bb6d0c2b6da794508f</u> <u>bc429d0adfe3eb6b25ed</u>	- 0.07087253 BTC	✓
35	2019-07-13 23:01:14	<u>756897a087d61041ad80a1</u> <u>c4b2bb6d0c2b6da794508f</u> <u>bc429d0adfe3eb6b25ed</u>	- 0.51000000 BTC	✓
36	2019-07-09 15:34:48	<u>31e12d604d161571544111</u> <u>ef6effed4e5a0b58d550ee</u> <u>8737e744e1ea0db46b4e</u>	+ 0.51000000 BTC	✓
37	2019-07-05 02:35:53	<u>8322342fcf30e6cc81d831</u> <u>bc55823aa501338eb3f038</u> <u>264c624ecafaa3201a40</u>	+ 0.01417451 BTC	✓
38	2019-07-05 01:23:04	<u>342c516e6ae2b64095c63d</u> <u>1a093e7bcc762fb8d037a9</u> <u>3300366ab18740c85cec</u>	+ 0.07087253 BTC	✓
39	2019-07-05 01:23:04	<u>dcd6b420f122fb342ff33f</u> <u>12deafca0c245e38b36cc6</u> <u>f99d85f2d51d48c699e3</u>	+ 0.07087253 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-05 01:23:04	<u>3f10e5cb4f159a4ab8cf41</u> <u>4a290f331a6093caa74367</u> <u>cbc5c300b52d13881e50</u>	+ 0.01417451 BTC	✓
41	2019-07-05 01:23:04	<u>5f1fca5722fcd603785f95</u> <u>d7ce2db0b44528bee7382c</u> <u>ede79e650ced744bb063</u>	+ 0.04252352 BTC	✓
42	2019-07-05 01:23:04	<u>5a8a4c7a52dd9b18a55692</u> <u>3e440566057b6036848a6b</u> <u>bead7f0cda1e3b7e8866</u>	+ 0.07087253 BTC	✓
43	2019-06-26 00:36:44	<u>96d7d07afded04bff36c4e</u> <u>be0c2c014347707c50e434</u> <u>c1e8fd287a18dea83988</u>	- 1.01400000 BTC	✓
44	2019-06-25 14:50:32	<u>88902f8a6c0cbe3251f563</u> <u>188005d778cc4f76566be4</u> <u>0c0cc95f8a1ff3869008</u>	+ 1.01400000 BTC	✓
45	2019-06-14 21:33:37	<u>42beafff6beed0791a49ca</u> <u>84ad1f32893b6f602a4aaa</u> <u>99a7dcc9e6e40cbd3169</u>	- 0.01022752 BTC	✓
46	2019-06-14 14:10:30	<u>d888aa954f43c0be318664</u> <u>397092687c22cc3a2c60eb</u> <u>b971b30cfc58a260fce3</u>	+ 0.01022752 BTC	✓
47	2019-06-14 05:24:19	<u>bf47c6debb1c356c81217b</u> <u>fb9eae23a08c2240dd43d9</u> <u>0797985d1bf7e4a1f1a4</u>	- 0.00870370 BTC	✓
48	2019-06-13 03:17:25	<u>5686193aab128d2c4153cf</u> <u>48a6e542a5ee9d3aab4c3f</u> <u>4bbfed3266f4c74f130c</u>	+ 0.00870370 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-12 20:42:27	<u>710d5de1848e3118203a3b</u> <u>fdfc24b2b7b527933e6a8c</u> <u>b464bd30703bc8950d3c</u>	- 0.06591692 BTC	✓
50	2019-06-12 19:30:03	<u>ef8c0c0a91160829c222e5</u> <u>2d70659c988aeea5b1187c</u> <u>4979260abff0847fbc05</u>	+ 0.06591692 BTC	✓
51	2019-06-11 15:01:03	<u>bd057a8aec92206691e519</u> <u>98307dc6aa4cbc990972d6</u> <u>ab194aa6bd01874e3341</u>	- 0.31000000 BTC	✓
52	2019-06-11 14:17:49	<u>98e9004470ba42a6f74318</u> <u>207fc4d6b3c8aebf38b07e</u> <u>7c39645e6bb5ce5bf200</u>	+ 0.31000000 BTC	✓
53	2019-06-06 20:38:16	<u>1d731a88cc65e327c8afd9</u> <u>f1737eb63f446f233f50ad</u> <u>e2b14f7c46bb515d71f7</u>	- 0.06600000 BTC	✓
54	2019-06-06 20:38:16	<u>9e26b82220198ede20efdb</u> <u>c9a5eb3e47b82483dda798</u> <u>a812ff3767e0cc602992</u>	+ 0.06600000 BTC	✓
55	2019-06-05 22:29:57	<u>442242a2729c89ac4a2d6e</u> <u>3711c7ea28349e4c4e5a45</u> <u>93a93937a4b9c60af2b4</u>	- 0.09871665 BTC	✓
56	2019-06-05 22:29:57	<u>baefe8cdb981fd8fd00e0c</u> <u>0a41ca3603377716e0c4fd</u> <u>c9f1fd8e37d29fff3cde</u>	+ 0.09871665 BTC	✓
57	2019-06-04 04:01:02	<u>f9673829cab0c9f025740</u> <u>cc1fa3f987a1c0040c8b9a</u> <u>661d89573a5984b2d65e</u>	- 0.00602242 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-03 18:12:16	<u>62570270d63ff01c14bc65</u> <u>0ea4729b0aee0fb1ac982b</u> <u>5817483cda6a2242b0ab</u>	- 0.09101246 BTC	✓
59	2019-06-03 00:09:29	<u>c8e5cf0500a1af7ac11543</u> <u>289d928fe1a681ed42aa51</u> <u>17d9fa4ca2351a13b676</u>	+ 0.09101246 BTC	✓
60	2019-05-29 15:38:41	<u>3c1bf0ab5f01f1a94aaebc</u> <u>95f60fdcf3f9fcfb44109</u> <u>109548b58b458ee6dd36</u>	+ 0.00602242 BTC	✓
61	2019-05-28 23:02:06	<u>603a228932672054ae33d0</u> <u>624c19cfe21e29850729c6</u> <u>c232c0ed48335f1f9637</u>	- 0.02201082 BTC	✓
62	2019-05-24 00:40:12	<u>962aed3fb0f9e2044d86fb</u> <u>7af9a6dd8fb9217b6e8178</u> <u>1e6a6e1b72503122776b</u>	+ 0.02201082 BTC	✓
63	2019-05-22 07:19:06	<u>44b5615b6c3ee22e22cc5a</u> <u>2fa935d78af47999a716df</u> <u>bbf9eabafa56c406fb8b</u>	- 0.01255372 BTC	✓
64	2019-05-22 02:59:39	<u>951418fda6daf243100e32</u> <u>b397f78848725348ae6d02</u> <u>94747e513a9d1a63db7f</u>	- 0.02821121 BTC	✓
65	2019-05-22 02:59:39	<u>951418fda6daf243100e32</u> <u>b397f78848725348ae6d02</u> <u>94747e513a9d1a63db7f</u>	- 0.01288683 BTC	✓
66	2019-05-21 19:06:46	<u>cdbcc62453517f71af773e</u> <u>9b8f4591d282152d2f4f27</u> <u>07409109f4ca42fe3e60</u>	- 0.07222347 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-20 21:54:54	<u>db85de88e3da3443487570</u> <u>1aa2799c3bc493cfea2d10</u> <u>1402b0dd5224b368f0be</u>	+ 0.07222347 BTC	✓
68	2019-05-17 16:35:55	<u>8f1e81c5c308d10a2d8530</u> <u>af5ed45e99d7ca903cd971</u> <u>61eb80aa8c116e116793</u>	+ 0.02821121 BTC	✓
69	2019-05-16 14:22:37	<u>29996e0b21baad676ab08c</u> <u>2bb5311ab4c89cbcc59d93</u> <u>96427589ea2eb0a60b00</u>	+ 0.01288683 BTC	✓
70	2019-05-15 20:52:52	<u>5240638ff1388ff707f2df</u> <u>c6dd41689ad91be5a5bf8a</u> <u>91d7650599c7001ee97c</u>	- 1.00000000 BTC	✓
71	2019-05-15 14:30:37	<u>0c743d483d77e748f1d0a4</u> <u>d9ace0befe0c91c82bd806</u> <u>1af822bb41ff4e3719c1</u>	+ 1.00000000 BTC	✓
72	2019-05-13 11:52:32	<u>6b4c35f6a118c762d195b9</u> <u>acaa86635dec262e2a66b6</u> <u>331cad878d0a0615c025</u>	+ 0.01255372 BTC	✓
73	2019-05-10 21:01:23	<u>6647678abae8550c192ae7</u> <u>60bf8a8b56476366e76729</u> <u>f0a49e07e8ba0d440255</u>	- 0.10273889 BTC	✓
74	2019-05-09 22:26:53	<u>dae436f797c50a46237fa0</u> <u>7a3bcacf67c57e515c14101</u> <u>50ba126ff31f235a1c05</u>	+ 0.10273889 BTC	✓
75	2019-05-03 18:46:19	<u>9d7dec7610259aa6d6520</u> <u>dfdbae195d49f1bcf29b3b</u> <u>ff857c0a27ec26f15262</u>	- 5.86900000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-03 18:46:19	<u>9d7decb7610259aa6d6520</u> <u>dfdbae195d49f1bcf29b3b</u> <u>ff857c0a27ec26f15262</u>	- 3.00000000 BTC	✓
77	2019-05-03 18:46:19	<u>7f7fafc11ea8ce37bd8b76</u> <u>33c56f30305de6896b2433</u> <u>d9a1d4e497e360a8335c</u>	+ 5.86900000 BTC	✓
78	2019-05-03 18:46:19	<u>2fb713821f1bc043811f94</u> <u>7aab3005c39a1d0113e8f5</u> <u>534a7d78d430e512c041</u>	+ 3.00000000 BTC	✓
79	2019-05-02 13:00:14	<u>d574aee4b3ccb2a2a174aa</u> <u>74c09473cf41a8ca0c952d</u> <u>1e79bffe77ac81af380</u>	- 0.44000000 BTC	✓
80	2019-05-02 13:00:14	<u>89b275659f1129e4c0e4c0</u> <u>708522751bb207d3af94a2</u> <u>c3eee9ee610d92133616</u>	+ 0.44000000 BTC	✓
81	2019-05-02 00:28:15	<u>c55cce18cdf12f27558f50</u> <u>15c779d5b43d4ff4d89849</u> <u>82a9371427c263b4424c</u>	- 0.05684700 BTC	✓
82	2019-04-30 15:29:48	<u>72ad2e4866ae44515c4178</u> <u>f02022d9b32ecf55c760ec</u> <u>0954ed305e68d9b68b70</u>	+ 0.05684700 BTC	✓
83	2019-04-27 14:31:07	<u>de10094ba029930eb29f2f</u> <u>0a129c0db97d604e0b742a</u> <u>cb4d9d85887c16317031</u>	- 2.00000000 BTC	✓
84	2019-04-26 21:22:49	<u>b40b35b6886368933a4a0c</u> <u>156b8a8672ddf54bc9023d</u> <u>ed6a66bd49aeb499b409</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-25 06:28:06	<u>ed2192ce556eb2730f5c31</u> <u>480ae0215df2bbb9a76ffd</u> <u>3d917ac450927050ee63</u>	- 0.00915159 BTC	✓
86	2019-04-25 06:28:06	<u>ed2192ce556eb2730f5c31</u> <u>480ae0215df2bbb9a76ffd</u> <u>3d917ac450927050ee63</u>	- 0.02748600 BTC	✓
87	2019-04-25 06:18:07	<u>2c7fc356ce103823821cf9</u> <u>f9708e2914c2cff1bcc2b4</u> <u>671645711d76d7c7fe48</u>	- 0.32738292 BTC	✓
88	2019-04-24 17:31:45	<u>53ec815ad036a7d95f7f5c</u> <u>1665f89035125cb51ec737</u> <u>e60125f43fc835bbdb05</u>	+ 0.32738292 BTC	✓
89	2019-04-24 04:51:53	<u>0301e413eac5d72b513fac</u> <u>9e003ac665c112137c85f3</u> <u>4ec3cbe26b8d6004a226</u>	- 2.00445434 BTC	✓
90	2019-04-24 00:03:35	<u>063dac6ba475f07fd14c8f</u> <u>0c13e4817562b1161f5233</u> <u>18ca7b39ee26ebd62b37</u>	+ 0.02748600 BTC	✓
91	2019-04-23 15:36:07	<u>1f2de6febab2bfd539a5</u> <u>fd5119f683aef1fb55c8fa</u> <u>ad1dd614e56a9f1d30a1</u>	+ 2.00445434 BTC	✓
92	2019-04-23 14:50:26	<u>5ae3de010e333693b07712</u> <u>0ee1ee05703d0acf3a96c2</u> <u>c8f22437a89907cbbc18</u>	- 1.83351471 BTC	✓
93	2019-04-23 14:50:26	<u>5594a31dd2870668bacbea</u> <u>99cdc2fa0d68e90aaf7f84</u> <u>5f648fddffd197e5b627</u>	+ 1.83351471 BTC	✓

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94	2019-04-22 16:40:44	<u>4debc9fb9863abfd9d8dc1</u> <u>f9a694ee835afc3bcce11d</u> <u>905d8599517f8210a8a5</u>	- 0.20156733 BTC	✓
95	2019-04-22 15:02:20	<u>366cd8e4c323b7d498d3e2</u> <u>37b7ccf137b7e922970c85</u> <u>c8e3d10c70e8079044ac</u>	+ 0.20156733 BTC	✓
96	2019-04-22 14:12:52	<u>a2f7a4b6cbf178f4dc8150</u> <u>2e6ef0ca6ffafe4d1d8d33</u> <u>446fc5c2f811435dc2a6</u>	+ 0.00915159 BTC	✓
97	2019-04-19 04:44:47	<u>93d3a3d8d009b6717a260a</u> <u>e69ee562cc338dd6343a0e</u> <u>e272d35c564bed432ab3</u>	- 2.00000000 BTC	✓
98	2019-04-19 04:17:12	<u>a5935ac66f1705468d5e8a</u> <u>d9a05c17000d4cf3748b88</u> <u>9c0f429758281ea86477</u>	+ 2.00000000 BTC	✓
99	2019-04-17 04:51:38	<u>13c6aa18628788a262888a</u> <u>0cdf2ce0425b5f0aad19c4</u> <u>d8d792a85484fade8858</u>	- 1.00000000 BTC	✓
100	2019-04-16 20:34:18	<u>b8eb791856597c17785381</u> <u>3237eb62838635ff255336</u> <u>f6cd66c27f040c60c609</u>	+ 1.00000000 BTC	✓
101	2019-04-15 23:58:45	<u>ed370c6765520c67e0c011</u> <u>6fab66c76ac4bddfb009ea</u> <u>8ba2d8b1d99054d55f60</u>	- 0.51161546 BTC	✓
102	2019-04-15 22:58:51	<u>59ad4b9846ceaab5a89039</u> <u>353c4c98b7046a238314f4</u> <u>8c1f550571f90c19c9ad</u>	+ 0.51161546 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-13 18:56:24	<u>f7ca6b09be8f010a61ec318e9915580fb31005f98add611d56b32f2c91d5cf52</u>	- 0.50860000 BTC	✓
104	2019-04-13 18:56:24	<u>5b0e9e1598d9eb5b6f425b4e30ba639c2a84109fa6db444978fe2b1c84c80a34</u>	+ 0.50860000 BTC	✓
105	2019-04-11 03:53:41	<u>254c48b5bcec3019e6ff22864f1efa9e97acf6b9ca49735e8d49ba8c688f5b99</u>	- 0.02128270 BTC	✓
106	2019-04-11 03:53:41	<u>254c48b5bcec3019e6ff22864f1efa9e97acf6b9ca49735e8d49ba8c688f5b99</u>	- 0.01416377 BTC	✓
107	2019-04-11 03:53:41	<u>e63dcd22f6f17647864e9eccd69f35c3ac66afebe3a202a26eeea380137af2de</u>	- 0.03791300 BTC	✓
108	2019-04-10 12:15:12	<u>bdd4fdf62b53445d30c721ed44b18019729b6729dd42488de64be6d0341d6276</u>	+ 0.02128270 BTC	✓
109	2019-04-10 12:15:12	<u>7ea3881ae190e5c554b6a1ecd67cdaed7f0f69d8a0ba2db22bea92148d396750</u>	+ 0.03791300 BTC	✓
110	2019-04-10 04:07:14	<u>74704c7de3143de34df15c07f25b1d9575ec99d259d78de6004775366c01d968</u>	+ 0.01416377 BTC	✓
111	2019-04-10 02:44:53	<u>4e0b8dc1205f2df03fc68af5f0eb46fa1c58d149e3f05403d5e77bf60b413938</u>	- 0.05622713 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-09 23:34:08	<u>5973e29fac050d82004d1e</u> <u>d926005f55a28a0118a562</u> <u>18f34d379834cdaec36b</u>	+ 0.05622713 BTC	✓
113	2019-04-09 22:27:34	<u>e25379837bf02b71ef67f9</u> <u>5e8a617cad09f988f6b70b</u> <u>29845f6ee4e0ef97c845</u>	- 0.02068200 BTC	✓
114	2019-04-09 22:27:34	<u>e25379837bf02b71ef67f9</u> <u>5e8a617cad09f988f6b70b</u> <u>29845f6ee4e0ef97c845</u>	- 0.01110000 BTC	✓
115	2019-04-06 03:02:00	<u>73f950ac94b2f39df3d626</u> <u>4d027c30ff12dc4f4523f9</u> <u>8ef83a1b684d131ed395</u>	- 0.19911925 BTC	✓
116	2019-04-05 23:05:58	<u>d3cfb7d99f0dc2bec17884</u> <u>1c4ef198b91f628526965e</u> <u>0e8e9f4b4affa074fbc7</u>	+ 0.19911925 BTC	✓
117	2019-04-05 15:53:56	<u>32ca623f192676c15d18e1</u> <u>acd97065e4561a45200d8f</u> <u>f74bc98906acba85777c</u>	+ 0.01110000 BTC	✓
118	2019-04-04 23:13:22	<u>b4a52721555c9849010123</u> <u>8abadff52cd072dda51e77</u> <u>2fe0423f61a141e18a40</u>	- 0.07310000 BTC	✓
119	2019-04-04 20:39:42	<u>f11da6b944ff27181bb9b8</u> <u>87766fe359aca95133803a</u> <u>bbfa3284d8f81f3cd3bc</u>	+ 0.02068200 BTC	✓
120	2019-04-04 20:35:36	<u>5a88aad3206321d015065e</u> <u>639229e4f985697ab55ab9</u> <u>a79bd4724ab3ba8dcbab</u>	+ 0.07310000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-28 01:26:53	<u>db7326b0278c479fbe9763</u> <u>8e0220955ef7617be5abd5</u> <u>1c7f14f0cd69f8819cad</u>	- 0.34240000 BTC	✓
122	2019-03-28 01:22:43	<u>24d1b374bb63ca8824cb42</u> <u>26ea8eb1ad08bc898c7a58</u> <u>3f8045115fc0a7419463</u>	- 0.22200000 BTC	✓
123	2019-03-27 14:51:12	<u>bb46af52aba0a14a47653b</u> <u>eb2085519b379f881eef75</u> <u>642ec9c02b75ad9b0166</u>	+ 0.22200000 BTC	✓
124	2019-03-27 14:28:14	<u>5bc9a9482958ea116a9592</u> <u>bab11337199cb86b81156b</u> <u>57f87a9ef856b0364afe</u>	+ 0.34240000 BTC	✓
125	2019-03-27 11:43:36	<u>0a98532f2321383b8f4926</u> <u>9abcf1c1fb669ce97a711f</u> <u>08068ff8c6d600c20499</u>	- 3.51700000 BTC	✓
126	2019-03-27 11:38:28	<u>562fd013939eca02052ec7</u> <u>d8e1e3e7eef8791f082444</u> <u>b0d9a1f7acebb4435866</u>	+ 3.51700000 BTC	✓
127	2019-03-27 04:57:00	<u>78e56c44a04f88ea0c54fa</u> <u>808091cb17f2549dbb2c79</u> <u>c650bb580ad9b943574a</u>	- 0.29433407 BTC	✓
128	2019-03-27 04:57:00	<u>78e56c44a04f88ea0c54fa</u> <u>808091cb17f2549dbb2c79</u> <u>c650bb580ad9b943574a</u>	- 0.29304029 BTC	✓
129	2019-03-27 04:10:33	<u>cdc217a614c2b97c7bc9f1</u> <u>9fc6ee2a781059d263b4b7</u> <u>2abae9accdac4b434a34</u>	+ 0.29433407 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-27 03:01:55	<u>13d7c2e8f379a8ae59d7c03de23ef2167e24571cef5e50306b180b6672acdb72</u>	+ 0.29304029 BTC	✓
131	2019-03-27 01:12:07	<u>9ec01ac632b17712e7f63630e6c6785438379a442b6cc1530d98fe655997c802</u>	- 0.21584645 BTC	✓
132	2019-03-27 01:12:07	<u>70edc28d0cfcf0981e952cd650709a52d81d054c7c473ba314df9091525ce172</u>	+ 0.21584645 BTC	✓
133	2019-03-26 13:28:06	<u>bd71c436e0bb195670beb51049cf860fdbba076183c54fc4dd86729a2e0ee8e7e</u>	- 0.23527546 BTC	✓
134	2019-03-25 21:47:15	<u>0e5ea785943090841d52193914059d6ce82ec9540898a59e59e01e034e85d391</u>	+ 0.23527546 BTC	✓
135	2019-03-21 17:27:39	<u>683db154ad9ff21765b4939ce726f8a2036b5db40b4b9e2ebabf81b9cee274c5</u>	- 0.25566790 BTC	✓
136	2019-03-21 16:06:04	<u>1d9dd3d9610a7aea4eecaafe0f6cb156353f7de10f98ccd7e0eb2ecc56a6816e</u>	- 0.02625658 BTC	✓
137	2019-03-21 16:06:04	<u>1d9dd3d9610a7aea4eecaafe0f6cb156353f7de10f98ccd7e0eb2ecc56a6816e</u>	- 0.01600000 BTC	✓
138	2019-03-21 16:06:04	<u>e08c4a76b7419df93a762f791d4a0953e266d0da5ea75133ca97769ac137d687</u>	- 1.80412000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-03-21 15:01:48	<u>ebf14887f9bdefd93170bb</u> <u>5b9fc4dc323388a2d8cffe</u> <u>06ec53d4776801d4e3b5</u>	+ 1.80412000 BTC	✓
140	2019-03-20 17:02:47	<u>a1d5f46bede9405eecb469</u> <u>279741c5a64c28a93a52c5</u> <u>79a3ccfa65757466f373</u>	- 0.08556435 BTC	✓
141	2019-03-20 15:14:35	<u>cdde1b1c2e4aaf1aaa3c51</u> <u>81faea2be1a8c8cc3f0f10</u> <u>d5d8c104db291e5b920f</u>	+ 0.25566790 BTC	✓
142	2019-03-20 13:43:02	<u>f0e741f77188e1bf0c91a3</u> <u>b4d0238e6b64092c3808cf</u> <u>adf8e981fb7c43ad68fb</u>	- 0.10514126 BTC	✓
143	2019-03-20 13:25:20	<u>66da8ba49cdb1c436d94a7</u> <u>84cbd9cfaae52cda6aea44</u> <u>cfad0e5a9e232b34404d</u>	- 0.27492708 BTC	✓
144	2019-03-20 13:16:01	<u>d5d6cb7f7346a91e9a6d1b</u> <u>ee2afc5b42c1a775384ef6</u> <u>91cfde35ab5f7cf5e2c1</u>	+ 0.27492708 BTC	✓
145	2019-03-19 16:38:52	<u>b5a1b250f5efd778a5c6f2</u> <u>fcf92c61816e9640510b6c</u> <u>e4fafbfd4505aadad74d</u>	+ 0.08556435 BTC	✓
146	2019-03-19 14:50:14	<u>2447933e2cd356d510640f</u> <u>dada0001e42f0620946b34</u> <u>e37a75ec9553a218ddd6</u>	+ 0.01600000 BTC	✓
147	2019-03-19 14:25:45	<u>91b8fc21dd2a01b63fdbba</u> <u>90c8fe7a21ed7af47571c3</u> <u>cbf0d8f63e0efcb2d7bd</u>	+ 0.10514126 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-03-14 16:54:50	<u>c29deeab90f5c6c551b7e75ef699a512d6dfb6ee801297ab6c7c80f492062337</u>	+ 0.02625658 BTC	✓
149	2019-03-07 17:11:02	<u>1c8d8564e336e5e2dbd023eb14f6b7ac8a215606923ad7233f3971f8825e69b0</u>	- 0.06406310 BTC	✓
150	2019-03-07 17:11:02	<u>1c8d8564e336e5e2dbd023eb14f6b7ac8a215606923ad7233f3971f8825e69b0</u>	- 0.07927827 BTC	✓
151	2019-03-07 17:11:02	<u>1c8d8564e336e5e2dbd023eb14f6b7ac8a215606923ad7233f3971f8825e69b0</u>	- 0.02689437 BTC	✓
152	2019-03-07 17:11:02	<u>05035e90a36fce2f391096328c94e94d3c023e680be0dd0ef903231207e26860</u>	+ 0.02689437 BTC	✓
153	2019-03-07 17:11:02	<u>bf4d8fb0138da303f7c21b2c992d5a4e60ba7390d884ac49e2b05c08a06830f9</u>	- 0.02478088 BTC	✓
154	2019-03-07 17:11:02	<u>bf4d8fb0138da303f7c21b2c992d5a4e60ba7390d884ac49e2b05c08a06830f9</u>	- 0.09620000 BTC	✓
155	2019-03-07 17:11:02	<u>040be0a794f44a99f3f5084c10257bb1a63b29c4ad326e17b84c61d219aa468a</u>	- 1.56182191 BTC	✓
156	2019-03-07 17:11:02	<u>869f93aeaac188af64e8b0d8ac69cd6e82bc19716585e00e1e11b898a59988de</u>	- 0.13666467 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-07 17:11:02	<u>3ca7349f57cd36397c9734</u> <u>0fd794c510d38ce696e690</u> <u>a3099e3b12b0cfa51fc7</u>	+ 1.56182191 BTC	✓
158	2019-03-07 17:07:33	<u>9996051ff3339b6e64eefb</u> <u>c8a7782bf5a3f68bddd4f3</u> <u>e0d57f94d4b367f75a0e</u>	+ 0.06406310 BTC	✓
159	2019-03-07 16:59:00	<u>6436ac5ab7f9b077c50468</u> <u>609a3864f6ebda81374a0a</u> <u>88742cbb213b70b59c0e</u>	+ 0.07927827 BTC	✓
160	2019-03-07 03:50:01	<u>3873207a20016d31471df0</u> <u>903060d689eae7f7cda9ce</u> <u>0b4b44d053f4098f2177</u>	+ 0.02478088 BTC	✓
161	2019-03-07 02:04:09	<u>fa0b3cc749e1dd448debb3</u> <u>a45da94c9a0be321b406f4</u> <u>8f38c2907f3cbbdfbfc</u>	- 0.83260000 BTC	✓
162	2019-03-06 17:24:03	<u>1e1d3534b262db67214d57</u> <u>393eadae379b2fabfe6547</u> <u>3ac07afea0688ff59aff</u>	+ 0.13666467 BTC	✓
163	2019-03-06 17:24:03	<u>32efdb546aa770ef16684b</u> <u>dd0f623d17e7ecb0da4780</u> <u>3b74e43a7e0435530e99</u>	+ 0.09620000 BTC	✓
164	2019-03-06 16:39:18	<u>0ca073ea82934b21bd29c1</u> <u>661bc71c013804337e2440</u> <u>37b9a002791da4545cc0</u>	+ 0.83260000 BTC	✓
165	2019-03-04 02:36:05	<u>49ee990702cf8f36c33d7f</u> <u>d6e19dec9c51e07cae9029</u> <u>abfa5a8f43bf0bd28f93</u>	- 0.04485542 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-01 22:38:09	<u>b961eb24c90eba64704fc58527a2f00d7ad69ff0be92bda8494b228fb71392b8</u>	+ 0.04485542 BTC	✓
167	2019-03-01 21:12:53	<u>c427430e721a8301bfc6edde38be18b8ae7441046ba77d5f03928a29fadf0651</u>	- 0.61780302 BTC	✓
168	2019-03-01 20:21:30	<u>05656d5383b20376c6c0680e519033667f33f4b5fe87214a64fac80b273c7631</u>	- 0.75510813 BTC	✓
169	2019-03-01 20:05:04	<u>2b2b91498fe3ad1e384e3daa21c6a1f723da9192d784f23ac95b121dd41f6476</u>	+ 0.75510813 BTC	✓
170	2019-03-01 20:05:04	<u>763436b70a0bd2b4ef0906aa1d25b307b0aee0c1c674b89a1aa6b4adbc12197f</u>	+ 0.61780302 BTC	✓
171	2019-03-01 16:28:22	<u>aeb8ddcab5fabfb58c6ff9c2ccd705b251c0e6627aa3bbb581f5f35f5c871a8a</u>	- 0.00796950 BTC	✓
172	2019-02-28 18:47:17	<u>d5b37983bf2d76d1b24c24d1a31139e552ce271412ed0c57ea0fa48a0ce8bcfe</u>	- 0.25176045 BTC	✓
173	2019-02-28 18:47:17	<u>d5b37983bf2d76d1b24c24d1a31139e552ce271412ed0c57ea0fa48a0ce8bcfe</u>	- 0.26830653 BTC	✓
174	2019-02-28 18:47:17	<u>d5b37983bf2d76d1b24c24d1a31139e552ce271412ed0c57ea0fa48a0ce8bcfe</u>	- 0.26953706 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-02-28 18:47:17	<u>d5b37983bf2d76d1b24c24</u> <u>d1a31139e552ce271412ed</u> <u>0c57ea0fa48a0ce8bcfe</u>	- 0.80000000 BTC	✓
176	2019-02-28 18:47:17	<u>d5b37983bf2d76d1b24c24</u> <u>d1a31139e552ce271412ed</u> <u>0c57ea0fa48a0ce8bcfe</u>	- 3.41540000 BTC	✓
177	2019-02-28 18:47:17	<u>d5b37983bf2d76d1b24c24</u> <u>d1a31139e552ce271412ed</u> <u>0c57ea0fa48a0ce8bcfe</u>	- 0.12000000 BTC	✓
178	2019-02-28 18:46:07	<u>5ec6e3a5e617ce7f1c4631</u> <u>ba3013fd0ff37baf08f098</u> <u>294bedd8e95574f04831</u>	+ 0.12000000 BTC	✓
179	2019-02-28 16:11:51	<u>724bfaaeb15b74e82c4f38</u> <u>7c4d8748922b09f1bd17d3</u> <u>796bca1230360be9cab0</u>	+ 0.00796950 BTC	✓
180	2019-02-28 15:47:28	<u>76b6bdbbc863ce071103249</u> <u>582edceed388dc7c4a51cc</u> <u>e09afccb877e46fd54eb</u>	+ 3.41540000 BTC	✓
181	2019-02-28 15:21:56	<u>89bf8d197eba07748eb24e</u> <u>657f734b4e66fa17d8794d</u> <u>ef3788bb8dc2ce1b8e4e</u>	+ 0.80000000 BTC	✓
182	2019-02-28 04:31:53	<u>bef7880e6c561f8bd1a1b5</u> <u>f9046de1acb8f440746a43</u> <u>fa17ad6896fd373b40f2</u>	+ 0.26830653 BTC	✓
183	2019-02-27 18:46:37	<u>e184351ae8b8f2958d07c4</u> <u>613c01fc2835d6d1ff8656</u> <u>97d3dfffb7d0ca6b52a86</u>	+ 0.25176045 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-02-27 14:07:37	<u>9400e6223ecf4c48bf1a1683c78705b56000217202c1db8449437b0bca2796b9</u>	+ 0.26953706 BTC	✓
185	2019-02-26 16:35:12	<u>b79daa52d94f32f407adb614be7c86d533a93ea8a2578b74f8464e7003fb105d</u>	- 0.26703601 BTC	✓
186	2019-02-26 15:10:02	<u>9a04901686aa6a6ad747ba9e9935ceeb983acacf965465c1940fb927bc90e66b</u>	- 0.15794190 BTC	✓
187	2019-02-26 14:46:01	<u>1ed415f86c9ffb6955ec8ea432ac32bf49481214daebfdebd30ff62292502382</u>	+ 0.26703601 BTC	✓
188	2019-02-26 12:32:08	<u>c0367996da7725e974cc1104b95dbed4df0c74e6154702a8b172e555e7897283</u>	+ 0.15794190 BTC	✓
189	2019-02-25 23:37:53	<u>b7f131a01594318b4967447d39d88ae32e008ec158b08f89abed7595bc6bfa3a</u>	- 1.33800000 BTC	✓
190	2019-02-25 15:57:18	<u>e9bffc7f015108b3446fc30c8b478311efc0c26ddc51f8250459c238ce01a89b</u>	+ 1.33800000 BTC	✓
191	2019-02-25 14:15:51	<u>910ac7c9336f352211922b25b6e1a276ed76f52b180023e21e6743a44847f2d3</u>	- 0.01145807 BTC	✓
192	2019-02-22 16:31:37	<u>57409e27d6866f22158546621d13c4fe7031bd721158fb0c02cdd1acbbb99787</u>	- 0.22974642 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-02-22 16:27:22	<u>8b47eb4c5e4703600c11aa</u> <u>f908fb705befbcc9488b1f</u> <u>3d0de7a5f7e0165ef8d3</u>	- 0.11120000 BTC	✓
194	2019-02-22 16:16:45	<u>c606fa9ebd576215578a40</u> <u>5fcd90b0dcd5a48531de00</u> <u>0670f1bb8366a83c888d</u>	+ 0.11120000 BTC	✓
195	2019-02-20 18:47:28	<u>b3e00a2a13d774c3bf295f</u> <u>051bcb96181bcfd4e17f36</u> <u>d33c5e3bd70238a97951</u>	+ 0.01145807 BTC	✓
196	2019-02-20 18:20:45	<u>acdc57d0170dd98244a1c9</u> <u>654025f3b8b7ebd1ead1aa</u> <u>e8cfd055d9307bda0f36</u>	+ 0.22974642 BTC	✓
197	2019-02-15 14:16:04	<u>1b1846be1264d6348498a2</u> <u>5dcb26edd090e3fcde3da7</u> <u>a2c83965a3ef20062d81</u>	- 0.12018544 BTC	✓
198	2019-02-15 13:26:12	<u>52715f941ec3c0e31da803</u> <u>3e40c1dc68b8a9a77f253b</u> <u>7293f3970c4d60ccb33a</u>	+ 0.12018544 BTC	✓
199	2019-02-13 21:07:43	<u>7d4031728a2b0da610b542</u> <u>e1a1ce7cf01e22573c9069</u> <u>c25f783c7481add81f6e</u>	- 0.54924182 BTC	✓
200	2019-02-13 17:43:22	<u>1d9a0c4b4ff9ebd84b73af</u> <u>7854470cb324c5dabbaa22</u> <u>eec09aecec5a72ac6c4c</u>	+ 0.54924182 BTC	✓
201	2019-02-12 20:03:30	<u>49867271efe1e8d1074dab</u> <u>6d4ed37c446e01b5684b56</u> <u>4d2d74a328c89c30a6b3</u>	- 1.57241965 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-02-12 20:03:30	<u>56f1d7a62a2c8cabd76f066ee87614af15784452bac204f492c85d8b3d9b8e01</u>	+ 1.57241965 BTC	✓
203	2019-02-11 20:45:01	<u>fe8ba793464a2af85176053f975d800608cb26db733fd18752769dee37d7d909</u>	- 0.24597727 BTC	✓
204	2019-02-11 18:34:44	<u>959c6344edf6c045a2f9759f885de5bbe9fce1686b3c7bcb9ec6aa5d3f1ae8c6</u>	- 0.41690000 BTC	✓
205	2019-02-11 18:34:44	<u>959c6344edf6c045a2f9759f885de5bbe9fce1686b3c7bcb9ec6aa5d3f1ae8c6</u>	- 0.01644480 BTC	✓
206	2019-02-11 18:34:44	<u>959c6344edf6c045a2f9759f885de5bbe9fce1686b3c7bcb9ec6aa5d3f1ae8c6</u>	- 0.18801000 BTC	✓
207	2019-02-11 18:34:44	<u>4919f95c357a235d5b90592515027cc206023f49f181b0a3eb4ac1bcbf5b6fa1</u>	+ 0.01644480 BTC	✓
208	2019-02-11 18:34:28	<u>a31245ec16ba1a820a9c73103885a1e3fa6296770eec1323f7b4d7c0ea9c3d73</u>	+ 0.41690000 BTC	✓
209	2019-02-11 17:25:23	<u>213994b8ee2e1e7f141924af0d0f0d504bd1ba09e63607cb92fc6052e5ae900a</u>	+ 0.18801000 BTC	✓
210	2019-02-11 16:20:09	<u>4b05606b45d36be5ceb351aa922495c70c5f6bc5ddb9704f7a763bbd1579f4de</u>	+ 0.24597727 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-02-07 18:05:20	<u>561dd1eaf60581c3c13331</u> <u>06b53e0fbd0a34eb59e5c0</u> <u>f86eced9288fce3584e0</u>	- 0.61097051 BTC	✓
212	2019-02-07 16:43:45	<u>0a78dc349a89c499fb6cb6</u> <u>e864c84513931a3800f4e8</u> <u>7e45d98eef98a05f6321</u>	+ 0.61097051 BTC	✓
213	2019-02-07 13:52:55	<u>52f903be94989658071d09</u> <u>639dca310335d635b832cf</u> <u>61fb11e10a34c2f64ee4</u>	- 1.12800000 BTC	✓
214	2019-02-07 13:52:55	<u>d912f0c03785edea5c4c13</u> <u>f24e23d915d16855559706</u> <u>0424f45e7592e5f0557b</u>	+ 1.12800000 BTC	✓
215	2019-02-07 12:36:28	<u>4d4ef7642b94c9f13c3450</u> <u>866f1f22de1e2a8256c414</u> <u>401d7b01038074443cf6</u>	- 0.13834000 BTC	✓
216	2019-02-07 09:52:12	<u>f021d76afbf284df15d639</u> <u>9d68a295f59302a1f7f39e</u> <u>2181c1141d5377945983</u>	- 0.23103000 BTC	✓
217	2019-02-07 09:27:04	<u>2714360e0ccc9283cb6002</u> <u>c2d8a5f7e65c653fc43ff6</u> <u>e93dd8e5e68e046bba31</u>	- 0.79962026 BTC	✓
218	2019-02-06 22:14:17	<u>fe0bb1faaf42a63312797b</u> <u>7dfe65b3df690fe8e5eaf0</u> <u>bf23c43e0af22b1def61</u>	- 0.89137925 BTC	✓
219	2019-02-06 02:41:32	<u>40a563b28ed842c79b605b</u> <u>5a1bf9a09c501e14aaca97</u> <u>a095229a6c0c9142baa5</u>	+ 0.79962026 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-02-05 19:52:14	<u>d08593227cd52ce4e0006f</u> <u>cdb53282122ce6a9e2b136</u> <u>764701e9860593d8188d</u>	+ 0.13834000 BTC	✓
221	2019-02-05 17:53:14	<u>45fbeef160cab62dafa9f4</u> <u>4c9050a0ced10544cd761c</u> <u>7f7bc25226551214d911</u>	+ 0.23103000 BTC	✓
222	2019-02-05 17:53:14	<u>732762d42e2b64be67f085</u> <u>82aab2110d12b799c083a6</u> <u>54f716b97a99aaa667ed</u>	- 3.86997000 BTC	✓
223	2019-02-05 17:32:49	<u>db4eb53040d404dc1564d2</u> <u>3c97ed902bea5b5861493d</u> <u>067c66fcfca7ccd025fd</u>	- 3.86990000 BTC	✓
224	2019-02-05 17:32:49	<u>87229f9be8b9e594657fa1</u> <u>528744082977e3c53eec0e</u> <u>6a7e34002b586120a145</u>	+ 3.86990000 BTC	✓
225	2019-02-05 17:26:55	<u>ea4db850b110572975e251</u> <u>c97b276c0d9d1157ebdcdd</u> <u>1ecf217d381250c15b66</u>	+ 3.86997000 BTC	✓
226	2019-02-05 16:47:30	<u>d0c47d0eb7c5e209e898ae</u> <u>bc26a1ac7594e5e071928e</u> <u>b3f9054a01ec653749d4</u>	+ 0.89137925 BTC	✓
227	2019-02-05 14:53:03	<u>2a45895cbaca23b6bd3295</u> <u>fa1573d1db3305f463dc29</u> <u>50cf8691ed20410c821d</u>	- 2.55000000 BTC	✓
228	2019-02-05 14:14:49	<u>ea74d3f2c960c2ca7f1c0a</u> <u>8a6161f61d0e1bf29565df</u> <u>8c690d54777e06ea14b6</u>	+ 2.55000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-02-05 14:09:30	<u>29497f82a0b50b418731ed</u> <u>555b10b96113cab02847ef</u> <u>175b73f72a8606febfad</u>	- 1.04180000 BTC	✓
230	2019-02-05 14:09:30	<u>6674d9747e6c3665958d75</u> <u>cc4124c6abdb90d00579fd</u> <u>68becf5c1eedb95499f1</u>	+ 1.04180000 BTC	✓
231	2019-02-04 14:05:47	<u>54a56d1035921b60c01691</u> <u>5e2f19e857423fd2ba998f</u> <u>bf498b7dd1bf2274e3e9</u>	- 0.05978000 BTC	✓
232	2019-02-04 14:01:44	<u>173b05913c5fe767bf78e8</u> <u>95d531813a2905a70f4593</u> <u>d6a984d3da5f2a00411e</u>	+ 0.05978000 BTC	✓
233	2019-02-02 02:28:55	<u>e2009ecf932f5c3ff29ded</u> <u>4e26f9fd3d749f6911c21e</u> <u>e138b80a0f7cba9977ee</u>	- 0.04358000 BTC	✓
234	2019-02-02 02:28:55	<u>e2009ecf932f5c3ff29ded</u> <u>4e26f9fd3d749f6911c21e</u> <u>e138b80a0f7cba9977ee</u>	- 0.06582000 BTC	✓
235	2019-02-01 20:14:53	<u>0af11f92ebdb1e6202458</u> <u>759968dfb8ba3c88c69e12</u> <u>cc6a0a81fe1683da5e91</u>	+ 0.06582000 BTC	✓
236	2019-02-01 11:46:26	<u>0d0f59a8500fd5ff3a4ebc</u> <u>684ce744b8f3cfc4b54eb8</u> <u>7753b3dfde27bf7b760b</u>	+ 0.04358000 BTC	✓
237	2019-01-30 16:42:31	<u>0a7adbf7bda7ca79688a70</u> <u>6d83177d65262673e2b67a</u> <u>dc56155162e54d28d25e</u>	- 3.77000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-01-30 14:18:35	<u>6ebc9ed97a6474e0c03a72</u> <u>f2b1c6c9abacd995fef7cc</u> <u>e0686efb20521cffae8d</u>	+ 3.77000000 BTC	✓
239	2019-01-29 01:26:09	<u>2d25bf894e31c4b6c1fdbf</u> <u>22cee417fd972f1213a9a6</u> <u>181492c921af9521c0ee</u>	- 0.49760000 BTC	✓
240	2019-01-28 23:46:46	<u>8547b5c082d5170a687559</u> <u>d8c44f3fda6aedad31d059</u> <u>b1932d1f18ac5ee0a517</u>	+ 0.49760000 BTC	✓
241	2019-01-28 16:18:53	<u>b190c37165e44014338896</u> <u>ce6412220a9335da056423</u> <u>3e4d57249af2c8fde3be</u>	- 0.55933814 BTC	✓
242	2019-01-28 01:27:39	<u>ec4ea766ee0ea31c14819a</u> <u>7e199cc10fabce092f69ba</u> <u>577c6782e0b0c408a698</u>	+ 0.55933814 BTC	✓
243	2019-01-23 18:36:31	<u>071e4938b8921031035c51</u> <u>a210dd69cf46d372475d64</u> <u>1c7cfeab804916025662</u>	- 0.02269965 BTC	✓
244	2019-01-23 18:36:31	<u>071e4938b8921031035c51</u> <u>a210dd69cf46d372475d64</u> <u>1c7cfeab804916025662</u>	- 0.01531658 BTC	✓
245	2019-01-21 19:44:14	<u>6323c8407a5280cb76578a</u> <u>a91d2fc3e96c1e6b087420</u> <u>f1840d0c5e8be52f24db</u>	- 5.22000000 BTC	✓
246	2019-01-21 18:51:03	<u>856d452a2988f0a0c646cc</u> <u>45f754214175fd27115239</u> <u>d5f62ea657ad0bdf8821</u>	+ 5.22000000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-01-21 14:59:54	<u>e8039e8ae4bddc4c0585f0</u> <u>b1759804c85ec86cfd6ffc</u> <u>9ce6a344ab2ce9951209</u>	- 0.12270000 BTC	✓
248	2019-01-21 14:59:54	<u>e8039e8ae4bddc4c0585f0</u> <u>b1759804c85ec86cfd6ffc</u> <u>9ce6a344ab2ce9951209</u>	- 0.23888000 BTC	✓
249	2019-01-21 14:36:06	<u>d7cf9f0881fc5f39b56ebc</u> <u>ac5e3ab8dee156dca9f2b2</u> <u>203d08ce10b8486d3b1d</u>	+ 0.12270000 BTC	✓
250	2019-01-21 14:06:35	<u>d86a5a7b14aa176d39c46d</u> <u>8831a71986d5cef8cf53f5</u> <u>f0697c4d6bfc85da5328</u>	+ 0.02269965 BTC	✓
251	2019-01-21 13:41:47	<u>36d5abfba9c3fbe6615934</u> <u>11afc8b4dab3b6ed9be823</u> <u>c9fcfb80415e2890cbc4</u>	+ 0.01531658 BTC	✓
252	2019-01-21 13:41:47	<u>6fc44b1c318fe680eb255e</u> <u>1b5c1c44cfa27001de45cb</u> <u>fcfd8b6494db2e49cc72</u>	+ 0.23888000 BTC	✓
253	2019-01-17 15:44:01	<u>3b18c863a50fa526e3d041</u> <u>885400118826a8a63a4315</u> <u>207281322cc688498240</u>	- 0.02610178 BTC	✓
254	2019-01-17 13:59:35	<u>1e7466dc40c4b8904497df</u> <u>30330fe4c2fdf83d212735</u> <u>18fa0094fdcdf0994ff5</u>	- 0.43293011 BTC	✓
255	2019-01-17 03:33:18	<u>b8122acacaa96f54c3a19e</u> <u>66d44d4a68b4b8c8df17e1</u> <u>5b164390358647fa5c85</u>	+ 0.43293011 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-01-16 12:51:40	<u>220ca392d45b8cbd8a747493e16e76642963ce7e093de3fc0c35e8f11d753bfe</u>	- 0.20101081 BTC	✓
257	2019-01-16 12:45:24	<u>a05bc66d5c7b43ba3ded8abea7c4194cd2005a4e407024818edfa1f2cfd1ccee</u>	- 0.18356743 BTC	✓
258	2019-01-15 05:40:09	<u>906626d9bdaa25b12141845f0f8c74cc11dda596a497889edbe213d66bda8492</u>	+ 0.20101081 BTC	✓
259	2019-01-14 07:21:50	<u>431e4a5c3c73e3c43e8e3d4f67a1d95b1189923f3407b7538573847bbe5bcdfc</u>	+ 0.02610178 BTC	✓
260	2019-01-14 07:21:50	<u>e95744246d51b920a2eda1319d95782ab5222cae4d271aa3393f4406e99e0cfb</u>	+ 0.18356743 BTC	✓
261	2019-01-11 09:48:29	<u>da6872d6e368d560e5d21757ff640ed00d243ff495713f16a8a8a515ddc80838</u>	- 0.31307140 BTC	✓
262	2019-01-11 07:13:47	<u>945fa7d608c29a62fe896beb00254475aa225686cf0b788991fb3bf82cc0420d</u>	+ 0.31307140 BTC	✓
263	2019-01-10 10:52:48	<u>8dfc9b909b188f4482bdab22435ab1173e4217be8dc6db55adc58dfa896ca461</u>	- 0.02780000 BTC	✓
264	2019-01-10 10:52:48	<u>8dfc9b909b188f4482bdab22435ab1173e4217be8dc6db55adc58dfa896ca461</u>	- 0.35201482 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-01-10 05:46:23	<u>30c3f39c23a56f58b4c0da</u> <u>a542f4faa583c2b0e9826a</u> <u>ee8f6f571df573c14456</u>	+ 0.35201482 BTC	✓
266	2019-01-09 18:46:24	<u>82c6d5bb76a0642b3e436a</u> <u>e39b724211641c4cda71ba</u> <u>e78298010a881a7c98cd</u>	+ 0.02780000 BTC	✓
267	2019-01-09 18:15:28	<u>9bf366c3ff83dc827516e0</u> <u>17060775aabdc76fa90259</u> <u>67b77ff8319b2398313d</u>	- 0.10739151 BTC	✓
268	2019-01-09 06:32:54	<u>a698063855574b8eda709a</u> <u>68f08173ec0d0114387bf3</u> <u>af94bf4a563238c74040</u>	+ 0.10739151 BTC	✓
269	2019-01-08 15:31:42	<u>7912124ef722a48f4ad96a</u> <u>135635fd4b358dfc2aa6ff</u> <u>e3f0626c7b193f77b780</u>	- 0.29116236 BTC	✓
270	2019-01-08 04:28:08	<u>695435d12f6b51a53aff81</u> <u>49531bf9d65bb8d85dc862</u> <u>8906de2524542db8f96d</u>	+ 0.29116236 BTC	✓
271	2019-01-06 12:20:52	<u>7b2829fd2c86aa6d665527</u> <u>3d9bc2f5bd40a1bfe16036</u> <u>5e4e18323c55faa948ed</u>	- 1.34750000 BTC	✓
272	2019-01-06 12:20:52	<u>7b2829fd2c86aa6d665527</u> <u>3d9bc2f5bd40a1bfe16036</u> <u>5e4e18323c55faa948ed</u>	- 0.26412134 BTC	✓
273	2019-01-06 12:20:52	<u>7b2829fd2c86aa6d665527</u> <u>3d9bc2f5bd40a1bfe16036</u> <u>5e4e18323c55faa948ed</u>	- 0.21821948 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-01-06 12:20:52	<u>7b2829fd2c86aa6d665527</u> <u>3d9bc2f5bd40a1bfe16036</u> <u>5e4e18323c55faa948ed</u>	- 0.98000000 BTC	✓
275	2019-01-06 12:07:21	<u>9064ef0547a471411246db</u> <u>7d754dc9e857b8078c05c8</u> <u>dc095f8b18ff9f26c01b</u>	+ 0.21821948 BTC	✓
276	2019-01-05 15:38:38	<u>e30766bbec1e7be893dc60</u> <u>ab16b9a9fa364bf3d443a1</u> <u>edd4d04b7d24ae1563e2</u>	+ 1.34750000 BTC	✓
277	2019-01-04 23:57:17	<u>84baead11c82a93484637c</u> <u>5838496d70a790c4e03a93</u> <u>680a8e4f84a7164ee1ed</u>	+ 0.98000000 BTC	✓
278	2019-01-04 21:10:44	<u>db76d668c9931b0075798d</u> <u>7c2ff51d92bc0e79b2496a</u> <u>d125d2dae795448c38dd</u>	+ 0.26412134 BTC	✓
279	2018-12-27 18:09:09	<u>e7f2f985766507a9ba923d</u> <u>3043f09e35cf4c62773663</u> <u>f03f257ef4c9eda6d018</u>	- 0.80700000 BTC	✓
280	2018-12-27 17:45:22	<u>4e906ef1b49db86abd39ba</u> <u>79e9929387ceba96ba806e</u> <u>00a61eb73a7fff1d8a6f</u>	+ 0.80700000 BTC	✓
281	2018-12-26 21:46:37	<u>dff6fd395f989be5e706e6</u> <u>a6eb5067a7c8966f1b7d98</u> <u>146a510cf1d26b30c9ad</u>	- 0.81120000 BTC	✓
282	2018-12-26 17:49:30	<u>83b34d9e2d87a1b079fc28</u> <u>415b8917390cb5611e18f4</u> <u>2ecea0ce64692bd87ad3</u>	+ 0.81120000 BTC	✓



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