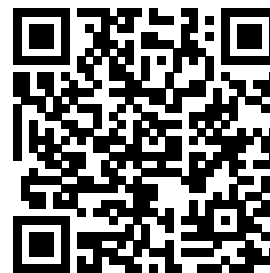


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pu6YVmdcssgPzX5yyq9cjcUmfCGCYq8B</u>
TOTAL RECEIVED	978.51793781 BTC
	61,812,968.34 USD
TOTAL SEND	978.51793781 BTC
	61,812,968.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 18:27:01	<u>6f45e6355aa31e6c545404</u> <u>27c4278ac67e51b37af336</u> <u>6ba8157cc0480871d305</u>	- 0.00005200 BTC 1.23 USD	
2	2020-12-18 18:27:01	<u>6f45e6355aa31e6c545404</u> <u>27c4278ac67e51b37af336</u> <u>6ba8157cc0480871d305</u>	- 0.00500000 BTC 119.10 USD	
3	2020-12-18 18:27:01	<u>6f45e6355aa31e6c545404</u> <u>27c4278ac67e51b37af336</u> <u>6ba8157cc0480871d305</u>	- 0.00005200 BTC 1.23 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-18 18:27:01	<u>11253cafd10fdf068e3218</u> <u>67189a1feabf0099057c68</u> <u>b7c866901e11ef7a9716</u>	+ 0.00005200 BTC 1.23 USD		✓
5	2020-12-18 15:38:31	<u>27512d4cacc6a78fb14ce3</u> <u>64785fccf2c3234c3faa81</u> <u>d99e30c6137e0e6c2d82</u>	+ 0.00500000 BTC 119.10 USD		✓
6	2020-12-18 15:35:58	<u>ba13b9ade790a29afc54c4</u> <u>3f03272aa381fc989570b6</u> <u>2a28185cec1290580edf</u>	+ 0.00005200 BTC 1.23 USD		✓
7	2020-08-14 09:39:53	<u>45454a54fc2886678497e3</u> <u>ca39ee81f3fa9d56edfad6</u> <u>7c38279fb6264a418dff</u>	- 0.00060000 BTC 7.05 USD		✓
8	2020-08-13 15:51:23	<u>b5997cca0159e134deb067</u> <u>3592d03b79fcad8dec7309</u> <u>d1a5362e4dbe75f0bf20</u>	+ 0.00060000 BTC 7.05 USD		✓
9	2019-04-26 15:35:24	<u>4283d441ff922f2e8b0e59</u> <u>d9d477166ce46a84e3828e</u> <u>a71cb4fa6e6066aacad3</u>	- 3.19960000 BTC		✓
10	2019-04-26 15:35:24	<u>4283d441ff922f2e8b0e59</u> <u>d9d477166ce46a84e3828e</u> <u>a71cb4fa6e6066aacad3</u>	- 3.15240000 BTC		✓
11	2019-04-26 15:35:24	<u>4283d441ff922f2e8b0e59</u> <u>d9d477166ce46a84e3828e</u> <u>a71cb4fa6e6066aacad3</u>	- 2.75040000 BTC		✓
12	2019-04-12 02:19:06	<u>17362b23d664890e134123</u> <u>17c4d64da439a9c2e1e57d</u> <u>f693fda3600ea0debf8d</u>	+ 3.15240000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-04-11 02:48:00	<u>691326b6b3a9627b975b449590e0ff5cdee8323eb8b92a5a13dc8c98c098f11a</u>	+ 3.19960000 BTC	✓
14	2019-04-10 02:05:24	<u>0fe18fbfb3ed96490cad742aad3fe8807c43b4cb1e0ef18f8e204309f396cd35</u>	+ 2.75040000 BTC	✓
15	2019-04-09 16:30:59	<u>5480e50451b5690ce573db19f0602996f6cbdd493902c6c1d5c26835bd929c5d</u>	- 1.76040000 BTC	✓
16	2019-04-09 16:30:59	<u>5480e50451b5690ce573db19f0602996f6cbdd493902c6c1d5c26835bd929c5d</u>	- 2.21600000 BTC	✓
17	2019-04-09 16:30:59	<u>5480e50451b5690ce573db19f0602996f6cbdd493902c6c1d5c26835bd929c5d</u>	- 3.11440000 BTC	✓
18	2019-04-09 16:30:59	<u>5480e50451b5690ce573db19f0602996f6cbdd493902c6c1d5c26835bd929c5d</u>	- 3.47530000 BTC	✓
19	2019-04-09 16:30:59	<u>5480e50451b5690ce573db19f0602996f6cbdd493902c6c1d5c26835bd929c5d</u>	- 3.52880000 BTC	✓
20	2019-04-09 16:30:59	<u>5480e50451b5690ce573db19f0602996f6cbdd493902c6c1d5c26835bd929c5d</u>	- 3.13180000 BTC	✓
21	2019-04-09 16:30:59	<u>5480e50451b5690ce573db19f0602996f6cbdd493902c6c1d5c26835bd929c5d</u>	- 3.44150000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-09 16:30:59	<u>5480e50451b5690ce573db</u> <u>19f0602996f6cbdd493902</u> <u>c6c1d5c26835bd929c5d</u>	- 3.21120000 BTC	✓
23	2019-04-09 02:04:53	<u>7f99f67f4905e2a8236ce5</u> <u>d8f7224843695e939f07ed</u> <u>3117312155271819f9d0</u>	+ 3.13180000 BTC	✓
24	2019-04-08 02:03:35	<u>a4bbaba2d902dd8d59b79b</u> <u>e5931d0b2edae1ad263348</u> <u>9ae95ca42a81a84f2ed5</u>	+ 3.11440000 BTC	✓
25	2019-04-07 02:13:36	<u>18637ea6a5266c9511c1be</u> <u>16fdb569811f54b227b214</u> <u>da79b3da75961dfc2b55</u>	+ 3.21120000 BTC	✓
26	2019-04-06 02:15:22	<u>a4549cd8eb4a2e3c12568f</u> <u>31ea7557b3dccd6182c42f</u> <u>88f79d8ab85dd910b8f1</u>	+ 3.47530000 BTC	✓
27	2019-04-05 02:15:14	<u>81a047be136c50b0fb102e</u> <u>c8981bb9816cc35543656d</u> <u>4be9eefaa394aa7a55f1</u>	+ 3.52880000 BTC	✓
28	2019-04-04 02:10:24	<u>432a9a4539aaf9c904a46d</u> <u>ba3a5007abec49753b8c1c</u> <u>ca203a0cfdd4686bcda8</u>	+ 3.44150000 BTC	✓
29	2019-04-03 02:25:35	<u>a563b495a6721711673617</u> <u>63f286bbbb81045c8a0145</u> <u>1e7baa4a7d25f8b7175c</u>	+ 2.21600000 BTC	✓
30	2019-04-02 02:38:42	<u>ca79a59c0637948443fb54</u> <u>b7bbd3a7a7fb5114378e4c</u> <u>6edc2ba2fc40b288f583</u>	+ 1.76040000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-01 17:16:16	<u>59b0c394cb1460a09fa9cb</u> <u>b98ba0bc7a05275aec878d</u> <u>91b613b2732e95376f6c</u>	- 1.77770000 BTC	✓
32	2019-04-01 17:16:16	<u>59b0c394cb1460a09fa9cb</u> <u>b98ba0bc7a05275aec878d</u> <u>91b613b2732e95376f6c</u>	- 1.80470000 BTC	✓
33	2019-04-01 17:16:16	<u>59b0c394cb1460a09fa9cb</u> <u>b98ba0bc7a05275aec878d</u> <u>91b613b2732e95376f6c</u>	- 1.78240000 BTC	✓
34	2019-04-01 02:36:57	<u>6fe125a14ae560dfb83010</u> <u>4ad11d4dff784ba4b4ffa0</u> <u>0941059778c9a99ebbdb</u>	+ 1.78240000 BTC	✓
35	2019-03-31 02:25:09	<u>825ab13f935614523f279f</u> <u>a09781fd0111f0da7539e4</u> <u>6495df07d18eb5486003</u>	+ 1.80470000 BTC	✓
36	2019-03-30 02:14:10	<u>98eabeb2ad4f3ebc9f6381</u> <u>82f3018586d3b222c36b42</u> <u>0a518b3aaefb193f96eb</u>	+ 1.77770000 BTC	✓
37	2019-03-29 10:48:36	<u>d17543fed66ad3c5c0ce75</u> <u>281a02ed7893e01b7d7c7b</u> <u>0cea47c69d7aebec2e7c</u>	- 3.39560000 BTC	✓
38	2019-03-29 10:48:36	<u>d17543fed66ad3c5c0ce75</u> <u>281a02ed7893e01b7d7c7b</u> <u>0cea47c69d7aebec2e7c</u>	- 1.75460000 BTC	✓
39	2019-03-29 10:48:36	<u>d17543fed66ad3c5c0ce75</u> <u>281a02ed7893e01b7d7c7b</u> <u>0cea47c69d7aebec2e7c</u>	- 3.31890000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-29 10:48:36	<u>d17543fed66ad3c5c0ce75</u> <u>281a02ed7893e01b7d7c7b</u> <u>0cea47c69d7aebec2e7c</u>	- 3.41330000 BTC	✓
41	2019-03-29 10:48:36	<u>d17543fed66ad3c5c0ce75</u> <u>281a02ed7893e01b7d7c7b</u> <u>0cea47c69d7aebec2e7c</u>	- 3.14120000 BTC	✓
42	2019-03-29 10:48:36	<u>d17543fed66ad3c5c0ce75</u> <u>281a02ed7893e01b7d7c7b</u> <u>0cea47c69d7aebec2e7c</u>	- 3.51530000 BTC	✓
43	2019-03-29 10:48:36	<u>d17543fed66ad3c5c0ce75</u> <u>281a02ed7893e01b7d7c7b</u> <u>0cea47c69d7aebec2e7c</u>	- 1.10760000 BTC	✓
44	2019-03-29 10:48:36	<u>d17543fed66ad3c5c0ce75</u> <u>281a02ed7893e01b7d7c7b</u> <u>0cea47c69d7aebec2e7c</u>	- 3.17360000 BTC	✓
45	2019-03-29 10:48:36	<u>d17543fed66ad3c5c0ce75</u> <u>281a02ed7893e01b7d7c7b</u> <u>0cea47c69d7aebec2e7c</u>	- 3.31080000 BTC	✓
46	2019-03-29 02:08:33	<u>ad4298689b4ee6244f5804</u> <u>e0c48383c82a17f2baf5d4</u> <u>7fd7e77799bbdbd6bdbb</u>	+ 1.75460000 BTC	✓
47	2019-03-28 02:13:45	<u>1efdf0a132100877967bc2</u> <u>04a86f39febbfae14b94fc</u> <u>52ec6559ecfda0bd6ec6</u>	+ 1.10760000 BTC	✓
48	2019-03-27 02:13:09	<u>91d37cd763cfc22655aaea</u> <u>840b5dbf4b525be11b0c05</u> <u>a5e65d45b2666bfa6d8b</u>	+ 3.14120000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-26 02:10:29	<u>0e38b27448b75791510aff</u> <u>5adb14c7376f87ad43afe8</u> <u>b99f3dbc22f1c51fecb0</u>	+ 3.31080000 BTC	✓
50	2019-03-25 02:14:27	<u>1f24ed73479e123f86e155</u> <u>e7e1f64433245403fdcd8c</u> <u>5171a14496f509786716</u>	+ 3.51530000 BTC	✓
51	2019-03-24 02:12:56	<u>1c1b0337c58bcfda379997</u> <u>dafc91decd2c6896c19f72</u> <u>36be5ff00dd0871e7ecd</u>	+ 3.17360000 BTC	✓
52	2019-03-23 02:15:01	<u>94980d753330a41ba58002</u> <u>c17075e6f04f198ed62e16</u> <u>79624269382620fff030</u>	+ 3.41330000 BTC	✓
53	2019-03-22 02:07:46	<u>cf81e19f6c238324729ff7</u> <u>5b22d92582703f388e01dd</u> <u>313f2e9a3c0f4e12dbb8</u>	+ 3.39560000 BTC	✓
54	2019-03-21 02:24:08	<u>a5bcdbaf70fa9157770540</u> <u>393a1d6c89a1730f4a0b7a</u> <u>0e96fa2b0e78683d1521</u>	+ 3.31890000 BTC	✓
55	2019-03-20 11:15:35	<u>10f93cfa93d0edd9267e12</u> <u>6d6ebf0e034f1288b5ad87</u> <u>b9788435c6dad1ed5b5a</u>	- 3.10240000 BTC	✓
56	2019-03-20 11:15:35	<u>10f93cfa93d0edd9267e12</u> <u>6d6ebf0e034f1288b5ad87</u> <u>b9788435c6dad1ed5b5a</u>	- 3.13250000 BTC	✓
57	2019-03-20 11:15:35	<u>10f93cfa93d0edd9267e12</u> <u>6d6ebf0e034f1288b5ad87</u> <u>b9788435c6dad1ed5b5a</u>	- 3.11370000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-20 11:15:35	<u>10f93cfa93d0edd9267e12</u> <u>6d6ebf0e034f1288b5ad87</u> <u>b9788435c6dad1ed5b5a</u>	- 3.10920000 BTC	✓
59	2019-03-20 11:15:35	<u>10f93cfa93d0edd9267e12</u> <u>6d6ebf0e034f1288b5ad87</u> <u>b9788435c6dad1ed5b5a</u>	- 15.68140000 BTC	✓
60	2019-03-20 11:15:35	<u>10f93cfa93d0edd9267e12</u> <u>6d6ebf0e034f1288b5ad87</u> <u>b9788435c6dad1ed5b5a</u>	- 3.08910000 BTC	✓
61	2019-03-20 11:15:35	<u>10f93cfa93d0edd9267e12</u> <u>6d6ebf0e034f1288b5ad87</u> <u>b9788435c6dad1ed5b5a</u>	- 3.14380000 BTC	✓
62	2019-03-20 11:15:35	<u>10f93cfa93d0edd9267e12</u> <u>6d6ebf0e034f1288b5ad87</u> <u>b9788435c6dad1ed5b5a</u>	- 3.00410000 BTC	✓
63	2019-03-20 11:15:35	<u>10f93cfa93d0edd9267e12</u> <u>6d6ebf0e034f1288b5ad87</u> <u>b9788435c6dad1ed5b5a</u>	- 3.09680000 BTC	✓
64	2019-03-20 11:15:35	<u>10f93cfa93d0edd9267e12</u> <u>6d6ebf0e034f1288b5ad87</u> <u>b9788435c6dad1ed5b5a</u>	- 3.16270000 BTC	✓
65	2019-03-20 11:15:35	<u>10f93cfa93d0edd9267e12</u> <u>6d6ebf0e034f1288b5ad87</u> <u>b9788435c6dad1ed5b5a</u>	- 3.13150000 BTC	✓
66	2019-03-20 11:15:35	<u>10f93cfa93d0edd9267e12</u> <u>6d6ebf0e034f1288b5ad87</u> <u>b9788435c6dad1ed5b5a</u>	- 3.09450000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-20 11:15:35	<u>10f93cfa93d0edd9267e12</u> <u>6d6ebf0e034f1288b5ad87</u> <u>b9788435c6dad1ed5b5a</u>	- 3.09670000 BTC	✓
68	2019-03-20 11:15:35	<u>10f93cfa93d0edd9267e12</u> <u>6d6ebf0e034f1288b5ad87</u> <u>b9788435c6dad1ed5b5a</u>	- 3.12340000 BTC	✓
69	2019-03-20 11:15:35	<u>10f93cfa93d0edd9267e12</u> <u>6d6ebf0e034f1288b5ad87</u> <u>b9788435c6dad1ed5b5a</u>	- 3.12210000 BTC	✓
70	2019-03-20 11:15:35	<u>10f93cfa93d0edd9267e12</u> <u>6d6ebf0e034f1288b5ad87</u> <u>b9788435c6dad1ed5b5a</u>	- 2.83700000 BTC	✓
71	2019-03-20 02:05:37	<u>0ca94ec6c92401093d8b13</u> <u>2d98d653510e12807ba8b7</u> <u>f9b8224a4a55092654c4</u>	+ 3.12340000 BTC	✓
72	2019-03-19 02:05:00	<u>a529216a4f28a70ec8d5dc</u> <u>9e7b35ca93556d7c2277a9</u> <u>7cb9747f0ba8faa3792d</u>	+ 3.10920000 BTC	✓
73	2019-03-18 02:10:36	<u>f584abc7b22f916ebd5186</u> <u>ca403f479558b8bf6fe100</u> <u>79658b27a86704dccf17</u>	+ 3.10240000 BTC	✓
74	2019-03-17 02:08:22	<u>2a428218ba3ad9579bf3c9</u> <u>0bbf9300ed3ad449676010</u> <u>18063ea53e0add348bf7</u>	+ 3.09670000 BTC	✓
75	2019-03-16 02:37:48	<u>3956da0dcf53f35437041d</u> <u>591138e7193dc6a66d8ea3</u> <u>714be5c18fce3e6319f9</u>	+ 3.13150000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-15 02:52:04	<u>9156d9b5d9255069868cd7</u> <u>b90d583149d9f561da411c</u> <u>2c561076edab5bcd06ad</u>	+ 3.14380000 BTC	✓
77	2019-03-14 02:11:31	<u>b16b66e2add24f253a3aee</u> <u>6c3cbeac613becdf184f84</u> <u>699d38ef03ca9b65b27a</u>	+ 3.11370000 BTC	✓
78	2019-03-13 02:15:01	<u>014dac282edf755c90eaed</u> <u>4a6cc3ddaecf76f81ce421</u> <u>b5a33f7fdbdfb4cff117</u>	+ 2.83700000 BTC	✓
79	2019-03-12 02:17:33	<u>93632a07b6b167368c5516</u> <u>9809b87ef526cebfe872c</u> <u>d5088764540923449141</u>	+ 3.08910000 BTC	✓
80	2019-03-11 02:04:07	<u>82830f681d69e90d83ed01</u> <u>eb8cfe3f1f64e898ea5bb7</u> <u>80b82cfc0b2a50aaa073</u>	+ 3.00410000 BTC	✓
81	2019-03-10 02:07:20	<u>05a4c770a8d98fc22655c1</u> <u>ea0255274c96159824be8d</u> <u>a024cc69d94e03a2ee33</u>	+ 3.12210000 BTC	✓
82	2019-03-09 04:15:09	<u>3ca69ae1ce6711501b21c5</u> <u>7a1830c4e50a7f27f18d9e</u> <u>f0ef4b9567d72e87ccab</u>	+ 3.16270000 BTC	✓
83	2019-03-08 02:06:09	<u>a480ce51877243cc9a6b90</u> <u>e6625a550761caa425bac6</u> <u>18572e5ec3c06b3f731b</u>	+ 15.68140000 BTC	✓
84	2019-03-03 02:16:44	<u>56876016727b3969042ee8</u> <u>de086f206d5ddc63f5e1a5</u> <u>4e74083ffcf42d0b161a</u>	+ 3.09680000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-02 02:19:40	<u>2debb38781e392c4ebe8a5af935bf99b020f8995887ecdae1099f285fe6493b6</u>	+ 3.09450000 BTC	✓
86	2019-03-01 02:18:04	<u>bcc1355dd0548e221350af4052512ee9708346c33316e30c60944b7d04385d78</u>	+ 3.13250000 BTC	✓
87	2019-02-28 14:39:59	<u>a9946f7c1130e067c352573ac4fbb2f556d96c772ff54f44f2c934d7045603f8</u>	- 3.04400000 BTC	✓
88	2019-02-28 14:39:59	<u>a9946f7c1130e067c352573ac4fbb2f556d96c772ff54f44f2c934d7045603f8</u>	- 3.11000000 BTC	✓
89	2019-02-28 14:39:59	<u>a9946f7c1130e067c352573ac4fbb2f556d96c772ff54f44f2c934d7045603f8</u>	- 3.11380000 BTC	✓
90	2019-02-28 02:04:32	<u>a7afca46e77ef49526fdfc a970bdede6eadd2e1326ed b76658bb08796e23cae9</u>	+ 3.11000000 BTC	✓
91	2019-02-27 02:13:00	<u>ce16be6ff30681e84c367f2304a645966534e47189a34343cfef9eacdd2b8407</u>	+ 3.04400000 BTC	✓
92	2019-02-26 02:07:43	<u>1619da3184c58335bd2163e758800294b78945dde907bdb83ef8803c7d342463</u>	+ 3.11380000 BTC	✓
93	2019-02-25 11:40:33	<u>da424aa983dc423374c912621e974a1c4d7cf458b47be795b96b78ba794e32fa</u>	- 3.16710000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-25 11:40:33	<u>da424aa983dc423374c912</u> <u>621e974a1c4d7cf458b47b</u> <u>e795b96b78ba794e32fa</u>	- 3.14930000 BTC	✓
95	2019-02-25 11:40:33	<u>da424aa983dc423374c912</u> <u>621e974a1c4d7cf458b47b</u> <u>e795b96b78ba794e32fa</u>	- 3.17150000 BTC	✓
96	2019-02-25 11:40:33	<u>da424aa983dc423374c912</u> <u>621e974a1c4d7cf458b47b</u> <u>e795b96b78ba794e32fa</u>	- 3.13320000 BTC	✓
97	2019-02-25 11:40:33	<u>da424aa983dc423374c912</u> <u>621e974a1c4d7cf458b47b</u> <u>e795b96b78ba794e32fa</u>	- 3.17440000 BTC	✓
98	2019-02-25 11:40:33	<u>da424aa983dc423374c912</u> <u>621e974a1c4d7cf458b47b</u> <u>e795b96b78ba794e32fa</u>	- 3.06580000 BTC	✓
99	2019-02-25 11:40:33	<u>da424aa983dc423374c912</u> <u>621e974a1c4d7cf458b47b</u> <u>e795b96b78ba794e32fa</u>	- 12.55840000 BTC	✓
100	2019-02-25 02:23:06	<u>9d47801455235bcf92de55</u> <u>5a955af6e465832b7dfabd</u> <u>fe0e7326f19e158bc52f</u>	+ 3.14930000 BTC	✓
101	2019-02-24 02:57:45	<u>da83243bdb9d5823aac903</u> <u>9fffa542559cad7a972961</u> <u>958d36a4f9dcd37c40f3</u>	+ 3.16710000 BTC	✓
102	2019-02-23 02:15:25	<u>3937cf20020b7e220c21b7</u> <u>e28a3140cef436824f9ec2</u> <u>55c7818ec37b95d69186</u>	+ 3.17440000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-22 02:10:17	<u>15368d322b68d2f91f27f4</u> <u>2d2916c283251331922d80</u> <u>3f4bedffd66078ed6f48</u>	+ 3.06580000 BTC	✓
104	2019-02-21 02:09:57	<u>9c5691e6021ddbe7858d83</u> <u>a9a3c6df5511b35a6f8b58</u> <u>44da35f5d818d94b8509</u>	+ 3.17150000 BTC	✓
105	2019-02-20 05:52:15	<u>75208961a87ed0c35789a4</u> <u>ed5e82de0bd768194f898c</u> <u>ea031cf236a1977a68ab</u>	+ 3.13320000 BTC	✓
106	2019-02-19 02:14:58	<u>15064f664605d776b515a8</u> <u>164cb47c51d37eb7f70648</u> <u>1c1dfd1d9832f9eae0</u>	+ 12.55840000 BTC	✓
107	2019-02-18 10:46:02	<u>54cffce8f4ea876190f947</u> <u>da67d6796220ee087f1180</u> <u>a7fb972325a349977196</u>	- 3.13520000 BTC	✓
108	2019-02-18 10:46:02	<u>54cffce8f4ea876190f947</u> <u>da67d6796220ee087f1180</u> <u>a7fb972325a349977196</u>	- 6.53740000 BTC	✓
109	2019-02-15 02:22:42	<u>d454037702a3eab9e962ac</u> <u>6928148b01dc2203bd9e9f</u> <u>c1a5c798999f195b1e0b</u>	+ 3.13520000 BTC	✓
110	2019-02-14 02:14:07	<u>58b0710877844d5795335c</u> <u>afa7e76e7d0b63036931f9</u> <u>3b2bd45cb48dd8a9b789</u>	+ 6.53740000 BTC	✓
111	2019-02-13 12:34:00	<u>ea7ea9034be13186c354fd</u> <u>80be46243a751f28ae6d33</u> <u>2000980537b53fdf9941</u>	- 3.03530000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-13 12:34:00	<u>ea7ea9034be13186c354fd</u> <u>80be46243a751f28ae6d33</u> <u>2000980537b53fdf9941</u>	- 3.00590000 BTC	✓
113	2019-02-13 12:34:00	<u>ea7ea9034be13186c354fd</u> <u>80be46243a751f28ae6d33</u> <u>2000980537b53fdf9941</u>	- 3.01020000 BTC	✓
114	2019-02-13 12:34:00	<u>ea7ea9034be13186c354fd</u> <u>80be46243a751f28ae6d33</u> <u>2000980537b53fdf9941</u>	- 3.03610000 BTC	✓
115	2019-02-13 12:34:00	<u>ea7ea9034be13186c354fd</u> <u>80be46243a751f28ae6d33</u> <u>2000980537b53fdf9941</u>	- 3.01250000 BTC	✓
116	2019-02-13 12:34:00	<u>ea7ea9034be13186c354fd</u> <u>80be46243a751f28ae6d33</u> <u>2000980537b53fdf9941</u>	- 3.00560000 BTC	✓
117	2019-02-13 02:32:28	<u>c55cd777317f59a24268a5</u> <u>e225ae1de38d6e5b52d256</u> <u>7e9f4f7f3e76289ab21b</u>	+ 3.01250000 BTC	✓
118	2019-02-12 03:01:37	<u>e3844b6eb158b7f24e4cf5</u> <u>9f79774dfd1ba4d12af84f</u> <u>920e0b423c2c78db7799</u>	+ 3.01020000 BTC	✓
119	2019-02-11 02:05:19	<u>34ce312dbfb0d98fef9231</u> <u>411b453087bcaa36c192b0</u> <u>2b6ab705a73ee06a4006</u>	+ 3.00560000 BTC	✓
120	2019-02-10 02:13:14	<u>dbee32b3912d6b6d3922a4</u> <u>e719bacfd5db5cb31a78e3</u> <u>314f1746a8a025253930</u>	+ 3.03610000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-09 02:09:15	<u>ea143f368a0daca690d5a7 b4ee09cee029e95f4494ed 8fce89719c9adee8d0ad</u>	+ 3.03530000 BTC	✓
122	2019-02-08 02:08:58	<u>e546d81d88fa4e0131afbb 5c2e0d562d3c8c841b41c2 2ff2ebed984f4a3bf0fb</u>	+ 3.00590000 BTC	✓
123	2019-02-07 13:46:01	<u>2a0996f99886e16ecffbf2 c8e7fe85c7031a48d0b319 4b4d1bf6a9e2501d460c</u>	- 3.02460000 BTC	✓
124	2019-02-07 13:46:01	<u>2a0996f99886e16ecffbf2 c8e7fe85c7031a48d0b319 4b4d1bf6a9e2501d460c</u>	- 3.01480000 BTC	✓
125	2019-02-07 13:46:01	<u>2a0996f99886e16ecffbf2 c8e7fe85c7031a48d0b319 4b4d1bf6a9e2501d460c</u>	- 2.96800000 BTC	✓
126	2019-02-07 13:46:01	<u>2a0996f99886e16ecffbf2 c8e7fe85c7031a48d0b319 4b4d1bf6a9e2501d460c</u>	- 3.05560000 BTC	✓
127	2019-02-07 13:46:01	<u>2a0996f99886e16ecffbf2 c8e7fe85c7031a48d0b319 4b4d1bf6a9e2501d460c</u>	- 3.01370000 BTC	✓
128	2019-02-07 13:46:01	<u>2a0996f99886e16ecffbf2 c8e7fe85c7031a48d0b319 4b4d1bf6a9e2501d460c</u>	- 2.98890000 BTC	✓
129	2019-02-07 13:46:01	<u>2a0996f99886e16ecffbf2 c8e7fe85c7031a48d0b319 4b4d1bf6a9e2501d460c</u>	- 2.98990000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-07 13:46:01	<u>2a0996f99886e16ecffbf2c8e7fe85c7031a48d0b3194b4d1bf6a9e2501d460c</u>	- 2.99730000 BTC	✓
131	2019-02-07 02:34:38	<u>636e14b5909db5811d439e248598b7eba9890fb92f34639e04342031b5e57455</u>	+ 2.98890000 BTC	✓
132	2019-02-06 02:18:39	<u>980742adfe139faa0931e1dc109cfb2f2eddeb2c3143b4d7d5015598c7baaf23</u>	+ 3.01370000 BTC	✓
133	2019-02-05 02:13:09	<u>b7b570e9d460b83729416b48da552911936f7dee72dc75115d00cd8896288145</u>	+ 3.01480000 BTC	✓
134	2019-02-04 02:10:49	<u>ac451ab8aefee2e45b269e0d03c2edf88dbf22e1a04ebd0cda873493951a924c</u>	+ 2.96800000 BTC	✓
135	2019-02-02 14:51:50	<u>9b4b35427b134625ab59e802c47c8c5b7dbc4bea1eaa7abb2a35057aa4bbbf9a</u>	+ 3.05560000 BTC	✓
136	2019-02-02 02:04:55	<u>62e84294d9e75f8c0c2402b062dd1eab1b4400e996f8c7c7965b19c32d84d488</u>	+ 2.98990000 BTC	✓
137	2019-02-01 02:06:49	<u>fe90bf1f061ed8b01b498aaf07aa6c3a08886b67e25d25fbb98152186f233814</u>	+ 3.02460000 BTC	✓
138	2019-01-31 02:06:12	<u>35314a55bb44e3e3e144a96ccbc1751e23ec92f6dabb1c6cd4afc5dc3936b931</u>	+ 2.99730000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-01-30 09:49:46	<u>0faf1498672d5173c9982c</u> <u>89a34e78da7e039dcf1777</u> <u>77fe64b54ed85d9427f4</u>	- 2.99760000 BTC	✓
140	2019-01-30 09:49:46	<u>0faf1498672d5173c9982c</u> <u>89a34e78da7e039dcf1777</u> <u>77fe64b54ed85d9427f4</u>	- 11.02970000 BTC	✓
141	2019-01-30 09:49:46	<u>0faf1498672d5173c9982c</u> <u>89a34e78da7e039dcf1777</u> <u>77fe64b54ed85d9427f4</u>	- 6.74210000 BTC	✓
142	2019-01-30 09:49:46	<u>0faf1498672d5173c9982c</u> <u>89a34e78da7e039dcf1777</u> <u>77fe64b54ed85d9427f4</u>	- 3.01510000 BTC	✓
143	2019-01-30 09:49:46	<u>0faf1498672d5173c9982c</u> <u>89a34e78da7e039dcf1777</u> <u>77fe64b54ed85d9427f4</u>	- 9.83450000 BTC	✓
144	2019-01-30 02:32:52	<u>64a633a3d1578b3edabc85</u> <u>a232cf1433625569ae59</u> <u>24aa812156081bb7336d</u>	+ 3.01510000 BTC	✓
145	2019-01-29 02:25:49	<u>b74f9e649f22ec4a6f57f1</u> <u>861e9396bf38f1b0326ace</u> <u>034453fa4f3d197459f0</u>	+ 2.99760000 BTC	✓
146	2019-01-28 02:16:44	<u>66a93b28f7fd4caf223d0a</u> <u>25fd6448e2c060f678645e</u> <u>6388e732307252ac5206</u>	+ 6.74210000 BTC	✓
147	2019-01-27 02:32:23	<u>30c7cd045825843ff44d72</u> <u>447abdbdad241206f147b5</u> <u>a423b82d31e3753be66b</u>	+ 9.83450000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-26 02:19:13	<u>6fcec24ee530de36b3b64f18eec00db6cd1f456f48a86cd9c65628009f686f19</u>	+ 11.02970000 BTC	✓
149	2019-01-25 16:04:17	<u>f055a3797fa1b6178162f604e30d8ed9a42bdc756ba2a57ba709b7e9e0f8bc83</u>	- 10.96750000 BTC	✓
150	2019-01-25 16:04:17	<u>f055a3797fa1b6178162f604e30d8ed9a42bdc756ba2a57ba709b7e9e0f8bc83</u>	- 11.09750000 BTC	✓
151	2019-01-25 02:16:58	<u>6735b4ed6629c6546d63dc d5454a63c29bf8bffccda9916d193839ca213abce</u>	+ 10.96750000 BTC	✓
152	2019-01-24 02:11:26	<u>0df2683ffacf955e28baad872df34d6280d56a16017a30c150a701318b22f349</u>	+ 11.09750000 BTC	✓
153	2019-01-23 16:17:55	<u>704bb55ef676d0385f08244e33cede4c59c235b816efd45281403ceabd377b68</u>	- 8.77130000 BTC	✓
154	2019-01-23 16:17:55	<u>704bb55ef676d0385f08244e33cede4c59c235b816efd45281403ceabd377b68</u>	- 0.00000546 BTC	✓
155	2019-01-23 16:17:55	<u>704bb55ef676d0385f08244e33cede4c59c235b816efd45281403ceabd377b68</u>	- 11.39750000 BTC	✓
156	2019-01-23 16:17:55	<u>704bb55ef676d0385f08244e33cede4c59c235b816efd45281403ceabd377b68</u>	- 11.29150000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-23 16:17:55	<u>704bb55ef676d0385f0824</u> <u>4e33cede4c59c235b816ef</u> <u>d45281403ceabd377b68</u>	- 0.00000546 BTC	✓
158	2019-01-23 16:17:55	<u>704bb55ef676d0385f0824</u> <u>4e33cede4c59c235b816ef</u> <u>d45281403ceabd377b68</u>	- 11.50570000 BTC	✓
159	2019-01-23 16:17:55	<u>704bb55ef676d0385f0824</u> <u>4e33cede4c59c235b816ef</u> <u>d45281403ceabd377b68</u>	- 9.30130000 BTC	✓
160	2019-01-23 16:17:55	<u>704bb55ef676d0385f0824</u> <u>4e33cede4c59c235b816ef</u> <u>d45281403ceabd377b68</u>	- 9.85220000 BTC	✓
161	2019-01-23 16:17:55	<u>704bb55ef676d0385f0824</u> <u>4e33cede4c59c235b816ef</u> <u>d45281403ceabd377b68</u>	- 11.50580000 BTC	✓
162	2019-01-23 16:17:55	<u>704bb55ef676d0385f0824</u> <u>4e33cede4c59c235b816ef</u> <u>d45281403ceabd377b68</u>	- 23.21480000 BTC	✓
163	2019-01-23 16:17:55	<u>704bb55ef676d0385f0824</u> <u>4e33cede4c59c235b816ef</u> <u>d45281403ceabd377b68</u>	- 11.07700000 BTC	✓
164	2019-01-23 16:17:55	<u>704bb55ef676d0385f0824</u> <u>4e33cede4c59c235b816ef</u> <u>d45281403ceabd377b68</u>	- 11.93170000 BTC	✓
165	2019-01-23 16:17:55	<u>704bb55ef676d0385f0824</u> <u>4e33cede4c59c235b816ef</u> <u>d45281403ceabd377b68</u>	- 11.41460000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-23 16:17:55	<u>704bb55ef676d0385f08244e33cede4c59c235b816efd45281403ceabd377b68</u>	- 8.78250000 BTC	✓
167	2019-01-23 04:42:20	<u>eb475a400defc4d3223be7dd8c1afb73fc6f558220770ac55601b030d5312b91</u>	+ 0.00000546 BTC	✓
168	2019-01-23 02:25:30	<u>0a3f63212dcdb4d75f74ce246ce082bb978448b0d2b67b730e3116c7bf682ddd</u>	+ 8.78250000 BTC	✓
169	2019-01-22 02:16:25	<u>5f7a4686fae9f73fe7a1b3d138bb8e8521c9f1696f893f95804f5eca00a04b47</u>	+ 9.85220000 BTC	✓
170	2019-01-21 02:10:58	<u>f0198eff9766a186cbf3d37949d5cdd5d976e8bb211d32991466319c44a6b49c</u>	+ 8.77130000 BTC	✓
171	2019-01-20 02:13:14	<u>df8e771e651492e71983f9d2bd782e13df7f5181c24b06fbc42fbc432cbd02de</u>	+ 11.39750000 BTC	✓
172	2019-01-19 02:35:58	<u>0abda3f258a46ba4a88bdb751f67d00ea421cc928ee6213ca88a6a963ec08377</u>	+ 11.41460000 BTC	✓
173	2019-01-18 02:19:49	<u>455c6d7296ae3c1ea34c42daefd513d4d3ba2391b7180e024116397445907751</u>	+ 11.50580000 BTC	✓
174	2019-01-17 02:41:14	<u>9a5b2b6961e9a5050e1d3c04b3e22f55247a7d55e7da53d4acb4ac28bb4a2151</u>	+ 11.50570000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-01-16 02:30:05	<u>ae99bdc1fe26eee018c4fe</u> <u>a5a1d42d857aee61523825</u> <u>a08448a10dd9e67f8199</u>	+ 11.29150000 BTC	✓
176	2019-01-15 09:01:13	<u>9d4940613950f9c4f0c6a6</u> <u>58bd9e733be3d45b857c08</u> <u>b58fa7fb5e7ce4b2b0a7</u>	- 11.94390000 BTC	✓
177	2019-01-15 02:19:40	<u>19e316a6cba5e04b940823</u> <u>05d4a06007bb83b2e12652</u> <u>924e72d606990e01fc8c</u>	+ 11.07700000 BTC	✓
178	2019-01-14 02:10:51	<u>97ad82a823ed0b89d94ec5</u> <u>511ba186b1ef5d858c79f8</u> <u>2f47ac15c795a636bf9d</u>	+ 9.30130000 BTC	✓
179	2019-01-13 02:08:20	<u>0cd7c794f2d31247a83c76</u> <u>0da6ae63ef13a0e45dd85c</u> <u>81080a47a4addf853705</u>	+ 11.93170000 BTC	✓
180	2019-01-12 02:16:08	<u>300470e6eff2644141d6d7</u> <u>aabc710e90684fd33f302c</u> <u>e18f8efc346d1f8c3eb9</u>	+ 23.21480000 BTC	✓
181	2019-01-11 14:05:20	<u>ee47de3c3157ca6895034b</u> <u>645edad2fc0525971f055d</u> <u>7dca1631abaf725d5d96</u>	- 12.25390000 BTC	✓
182	2019-01-11 14:05:20	<u>20063a69b3d4a033292b76</u> <u>3f9525b834f1fa7ee28c72</u> <u>9c4a0f5e1cecc79bfbc8</u>	- 11.74670000 BTC	✓
183	2019-01-11 14:05:20	<u>20063a69b3d4a033292b76</u> <u>3f9525b834f1fa7ee28c72</u> <u>9c4a0f5e1cecc79bfbc8</u>	- 11.38800000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-01-10 19:34:51	<u>9dbb5780618eb005b0e866005714c02309321fae41ed4f2115737e7b7b242f73</u>	+ 0.00000546 BTC	✓
185	2019-01-10 02:21:32	<u>3ef8c7e81cb15851b7c6952067b7e684741889229a2634901b05bd65f4af24b8</u>	+ 11.94390000 BTC	✓
186	2019-01-09 02:29:04	<u>6dba1fb14e7925e9ddaf8405ffbc434824974cb05bd37ddde6fd48171fe8ba2c</u>	+ 12.25390000 BTC	✓
187	2019-01-08 15:08:34	<u>46b0cc4a2ba3721a851d71985ce234391a36ca652f470d3905e4dc97f6912059</u>	- 11.48130000 BTC	✓
188	2019-01-08 02:34:35	<u>873001b95cb9e4b1fa1a8ec2a7f04a6fd3834b4a837f2c9de8b9ab46f1dc384e</u>	+ 11.74670000 BTC	✓
189	2019-01-07 02:05:22	<u>43725caff57f90d8fc174689f3ffe6ac3caa7c52727825e7a2f963a680f2d446</u>	+ 11.38800000 BTC	✓
190	2019-01-06 02:28:10	<u>56c43572168222b68b9ec96f8c539e67849482a7a00b9ddedf03688f317dcbb1</u>	+ 11.48130000 BTC	✓
191	2019-01-05 08:55:08	<u>b89c604baa0089969d72841294f7e7934394dfb2339cec00964d3b6bb45f1bd0</u>	- 0.10978428 BTC	✓
192	2019-01-05 08:55:08	<u>b89c604baa0089969d72841294f7e7934394dfb2339cec00964d3b6bb45f1bd0</u>	- 0.11157742 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-01-05 08:55:08	<u>b89c604baa0089969d7284</u> <u>1294f7e7934394dfb2339c</u> <u>ec00964d3b6bb45f1bd0</u>	- 0.10821379 BTC	✓
194	2019-01-05 08:55:08	<u>b89c604baa0089969d7284</u> <u>1294f7e7934394dfb2339c</u> <u>ec00964d3b6bb45f1bd0</u>	- 0.11427315 BTC	✓
195	2019-01-05 08:55:08	<u>b89c604baa0089969d7284</u> <u>1294f7e7934394dfb2339c</u> <u>ec00964d3b6bb45f1bd0</u>	- 0.10295651 BTC	✓
196	2019-01-05 08:55:08	<u>b89c604baa0089969d7284</u> <u>1294f7e7934394dfb2339c</u> <u>ec00964d3b6bb45f1bd0</u>	- 0.11499242 BTC	✓
197	2019-01-05 08:55:08	<u>b89c604baa0089969d7284</u> <u>1294f7e7934394dfb2339c</u> <u>ec00964d3b6bb45f1bd0</u>	- 11.22330000 BTC	✓
198	2019-01-05 02:26:12	<u>06219dd2faefe00cd54038</u> <u>1e3223b7a6ab0e11485a8f</u> <u>9767034a4a38baa2ea5d</u>	+ 11.22330000 BTC	✓
199	2019-01-04 15:08:43	<u>bab15223548abb5e806bac</u> <u>1c83790cf64d95b2b9860b</u> <u>2f25ec2b9abc919e3562</u>	- 0.12832440 BTC	✓
200	2019-01-04 15:08:43	<u>bab15223548abb5e806bac</u> <u>1c83790cf64d95b2b9860b</u> <u>2f25ec2b9abc919e3562</u>	- 12.84100000 BTC	✓
201	2019-01-04 15:08:43	<u>bab15223548abb5e806bac</u> <u>1c83790cf64d95b2b9860b</u> <u>2f25ec2b9abc919e3562</u>	- 0.12454848 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-01-04 15:08:43	<u>bab15223548abb5e806bac1c83790cf64d95b2b9860b2f25ec2b9abc919e3562</u>	- 0.13882232 BTC	✓
203	2019-01-04 15:08:43	<u>bab15223548abb5e806bac1c83790cf64d95b2b9860b2f25ec2b9abc919e3562</u>	- 0.11637278 BTC	✓
204	2019-01-04 15:08:43	<u>bab15223548abb5e806bac1c83790cf64d95b2b9860b2f25ec2b9abc919e3562</u>	- 12.92990000 BTC	✓
205	2019-01-04 15:08:43	<u>bab15223548abb5e806bac1c83790cf64d95b2b9860b2f25ec2b9abc919e3562</u>	- 0.12908381 BTC	✓
206	2019-01-04 15:08:43	<u>bab15223548abb5e806bac1c83790cf64d95b2b9860b2f25ec2b9abc919e3562</u>	- 12.68920000 BTC	✓
207	2019-01-04 15:08:43	<u>bab15223548abb5e806bac1c83790cf64d95b2b9860b2f25ec2b9abc919e3562</u>	- 0.11791216 BTC	✓
208	2019-01-04 15:08:43	<u>bab15223548abb5e806bac1c83790cf64d95b2b9860b2f25ec2b9abc919e3562</u>	- 0.11566973 BTC	✓
209	2019-01-04 15:08:43	<u>bab15223548abb5e806bac1c83790cf64d95b2b9860b2f25ec2b9abc919e3562</u>	- 11.93510000 BTC	✓
210	2019-01-04 15:08:43	<u>bab15223548abb5e806bac1c83790cf64d95b2b9860b2f25ec2b9abc919e3562</u>	- 11.90640000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-01-04 02:28:11	<u>1a3a0826fa27d234080cae</u> <u>80a95b11df2d84b62b0318</u> <u>ae447dd119303b7d3560</u>	+ 11.93510000 BTC	✓
212	2019-01-03 02:08:40	<u>14e20ec843d33cabb235c2</u> <u>103dd5c5d928b29e310646</u> <u>e7da43262b347eb01468</u>	+ 11.90640000 BTC	✓
213	2019-01-03 00:15:27	<u>64e1494f21db8033d4f283</u> <u>59b5736d7562d1db282376</u> <u>375513e3921486ef8f9b</u>	+ 0.10821379 BTC	✓
214	2019-01-02 14:28:08	<u>c738adc9bb6c577c6220ad</u> <u>cd48a8d20ff2ee446e10d8</u> <u>8f9adbfbab1729b8adeb5</u>	+ 0.13882232 BTC	✓
215	2019-01-02 03:05:27	<u>d121471a01a6b0595746f5</u> <u>aa2ad045b6d95e3822bc76</u> <u>630a954b489419ee5030</u>	+ 0.12454848 BTC	✓
216	2019-01-02 02:21:53	<u>8bd5941399374c22ec03fc</u> <u>923175ef7c852826c59dbf</u> <u>7a7ef4e9f65debdff812</u>	+ 12.68920000 BTC	✓
217	2019-01-01 19:05:33	<u>fd4833b6e317dddec86ee5</u> <u>d29611325e4755f8a19726</u> <u>4b24eb1c859bc2d039ae</u>	+ 0.10978428 BTC	✓
218	2019-01-01 07:06:26	<u>ea9740533f0c04c2f9db2a</u> <u>c1e2ed4c645aa74db24708</u> <u>549f00f8a88c1d2b8a7f</u>	+ 0.12832440 BTC	✓
219	2019-01-01 02:29:19	<u>b4d1bb70d2b0fe4e863131</u> <u>39a439e64c23a52fed068d</u> <u>b206a00b17726774fee7</u>	+ 12.92990000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-12-31 11:26:09	<u>f5bf209f458ce6a3f57e313fcc276fcd87280d3cb92a176eb3ea09e0b07a0d11</u>	+ 0.11157742 BTC	✓
221	2018-12-31 02:27:13	<u>d38ba9748402638d3f7d232eb1d4fa7ae7354fd6749b5ef3af8ea31e8aa16257</u>	+ 12.84100000 BTC	✓
222	2018-12-30 16:15:16	<u>a2d0f1b564c303e65169f741da2271585f20dec08f5218879bad1263fd1935ef</u>	+ 0.12908381 BTC	✓
223	2018-12-30 10:16:50	<u>c07b0c5d3df0c491771687c8e6e001c757deacb6018be3ea4f4e954e25e2b19c</u>	- 9.72950000 BTC	✓
224	2018-12-30 10:16:50	<u>c07b0c5d3df0c491771687c8e6e001c757deacb6018be3ea4f4e954e25e2b19c</u>	- 11.94420000 BTC	✓
225	2018-12-30 10:16:50	<u>c07b0c5d3df0c491771687c8e6e001c757deacb6018be3ea4f4e954e25e2b19c</u>	- 11.34010000 BTC	✓
226	2018-12-30 10:16:50	<u>c07b0c5d3df0c491771687c8e6e001c757deacb6018be3ea4f4e954e25e2b19c</u>	- 11.97830000 BTC	✓
227	2018-12-30 10:16:50	<u>c07b0c5d3df0c491771687c8e6e001c757deacb6018be3ea4f4e954e25e2b19c</u>	- 11.30880000 BTC	✓
228	2018-12-30 10:16:50	<u>c07b0c5d3df0c491771687c8e6e001c757deacb6018be3ea4f4e954e25e2b19c</u>	- 11.92640000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-12-30 10:16:50	<u>c07b0c5d3df0c491771687</u> <u>c8e6e001c757deacb6018b</u> <u>e3ea4f4e954e25e2b19c</u>	- 12.09290000 BTC	✓
230	2018-12-30 10:16:50	<u>c07b0c5d3df0c491771687</u> <u>c8e6e001c757deacb6018b</u> <u>e3ea4f4e954e25e2b19c</u>	- 8.37780000 BTC	✓
231	2018-12-30 10:16:50	<u>c07b0c5d3df0c491771687</u> <u>c8e6e001c757deacb6018b</u> <u>e3ea4f4e954e25e2b19c</u>	- 12.55780000 BTC	✓
232	2018-12-30 10:16:50	<u>c07b0c5d3df0c491771687</u> <u>c8e6e001c757deacb6018b</u> <u>e3ea4f4e954e25e2b19c</u>	- 12.08520000 BTC	✓
233	2018-12-30 10:16:50	<u>c07b0c5d3df0c491771687</u> <u>c8e6e001c757deacb6018b</u> <u>e3ea4f4e954e25e2b19c</u>	- 12.14270000 BTC	✓
234	2018-12-30 10:16:50	<u>c07b0c5d3df0c491771687</u> <u>c8e6e001c757deacb6018b</u> <u>e3ea4f4e954e25e2b19c</u>	- 12.01730000 BTC	✓
235	2018-12-30 07:09:36	<u>4b3e742f941c2ae687cf66</u> <u>bbbe3175195e937647cc91</u> <u>df1324326be7ce2a0b67</u>	+ 0.11427315 BTC	✓
236	2018-12-30 02:18:08	<u>40f51908bb14bda69500eb</u> <u>553c2042109385e3bb20a8</u> <u>7dbdea1ca8c7edf671f1</u>	+ 12.55780000 BTC	✓
237	2018-12-29 18:17:06	<u>1375be0d4f22f70b2041fd</u> <u>4224f0bdb9bc690ce5320b</u> <u>534af611419ced883f12</u>	+ 0.11499242 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-12-29 07:10:17	<u>6019f990585eb83ef9e586</u> <u>149c3707e046eb217d13a9</u> <u>3dafec42ac060d78cbcd</u>	+ 0.11791216 BTC	✓
239	2018-12-29 02:20:33	<u>3376eb4c7a38176d11dd09</u> <u>a9855db3d84e0c85d75111</u> <u>a67980dc5b78eb79320f</u>	+ 12.14270000 BTC	✓
240	2018-12-28 22:25:53	<u>b8c3dc1c27201da8220747</u> <u>2b85ce7a66a17f3ab73c60</u> <u>a657dd5e3411eca4fab3</u>	+ 0.11637278 BTC	✓
241	2018-12-28 08:15:58	<u>1482544d753ce495eab1b8</u> <u>7014d95d4e7c58fce1c148</u> <u>618e29d174cf0b6b6ec8</u>	+ 0.10295651 BTC	✓
242	2018-12-28 02:05:31	<u>baf5756bf862af39fc2694</u> <u>ae98f1d064c0230e99abfa</u> <u>6a78cbbd02d077b8276b</u>	+ 11.34010000 BTC	✓
243	2018-12-27 21:10:53	<u>51181e5f8cf45534c6fdae</u> <u>b1a85043ee0589dd555944</u> <u>9dab752b003743d1fe45</u>	+ 0.11566973 BTC	✓
244	2018-12-27 17:59:34	<u>6f8024e59f72c7c46cc6ec</u> <u>0077ecbcba5ad7ca2af0db</u> <u>15ba9b870922114a26b7</u>	- 11.18430000 BTC	✓
245	2018-12-27 17:59:34	<u>6f8024e59f72c7c46cc6ec</u> <u>0077ecbcba5ad7ca2af0db</u> <u>15ba9b870922114a26b7</u>	- 11.04990000 BTC	✓
246	2018-12-27 17:59:34	<u>6f8024e59f72c7c46cc6ec</u> <u>0077ecbcba5ad7ca2af0db</u> <u>15ba9b870922114a26b7</u>	- 11.20350000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-12-27 17:59:34	<u>6f8024e59f72c7c46cc6ec</u> <u>0077ecbcba5ad7ca2af0db</u> <u>15ba9b870922114a26b7</u>	- 10.51910000 BTC	✓
248	2018-12-27 17:59:34	<u>6f8024e59f72c7c46cc6ec</u> <u>0077ecbcba5ad7ca2af0db</u> <u>15ba9b870922114a26b7</u>	- 11.10770000 BTC	✓
249	2018-12-27 17:59:34	<u>6f8024e59f72c7c46cc6ec</u> <u>0077ecbcba5ad7ca2af0db</u> <u>15ba9b870922114a26b7</u>	- 11.16100000 BTC	✓
250	2018-12-27 02:14:14	<u>46dc77c48c80d5f3b61293</u> <u>28e1dcdefbd2ae59970aed</u> <u>73a91a9c15186067b8f9</u>	+ 8.37780000 BTC	✓
251	2018-12-26 02:17:06	<u>c7cae55ac0f2aa5919b37d</u> <u>7221180bb5c9395481a247</u> <u>de45e3f59f5b5f313564</u>	+ 11.94420000 BTC	✓
252	2018-12-25 02:09:27	<u>a566394a42c0b566352dc6</u> <u>4d0028670cc3280538d2c9</u> <u>bb32e208f6c1cf9762a1</u>	+ 11.97830000 BTC	✓
253	2018-12-24 02:11:42	<u>65e2b496c51193d8ee7fc5</u> <u>6cdeb55d74b8905a0274fc</u> <u>e8e41d57389044e302a9</u>	+ 11.92640000 BTC	✓
254	2018-12-23 02:14:55	<u>5c312ba847e42bb164626e</u> <u>acb6ad7baf6824f07b2d71</u> <u>0d3a58c0b657d5d22d8e</u>	+ 12.09290000 BTC	✓
255	2018-12-22 02:13:24	<u>3a938b344fcc8ce95ee1a3</u> <u>9d37d7bd00146fe28ae9c4</u> <u>267232804429ab5fe747</u>	+ 12.08520000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-12-21 02:17:33	<u>0624108b161adb3e2453f602e17cf9f599255835bb0a2c312ce0b3e1ebf46f2d</u>	+ 12.01730000 BTC	✓
257	2018-12-20 02:10:52	<u>e47fcd9ac575a88de69d06e7c407029bd3ae7cbbcac3af5a5770650017d70e9a</u>	+ 9.72950000 BTC	✓
258	2018-12-19 02:42:56	<u>6c3b57bd5d259e0da12ce4dc67a2c2595bdbdf8021562c0536dacd164d56f81a</u>	+ 11.30880000 BTC	✓
259	2018-12-18 16:51:16	<u>29ffcbbba90e468fa711f01e86b77b651ac287db1d01ee70e8487111d4ebe5b32</u>	- 11.20340000 BTC	✓
260	2018-12-18 16:51:16	<u>26e20adde1c89aeaef5eb08a035116bb522fc616e0a87764a29e2829c1555edb</u>	- 36.71380000 BTC	✓
261	2018-12-18 02:07:12	<u>8eccde8560d806076233a8dfd6463eae71de0e77b7cd0d42bd09c11be6976bad</u>	+ 10.51910000 BTC	✓
262	2018-12-17 02:21:45	<u>95ef39bfd53b3865827dba87eceb00ea36582ec8d0a89126f97131d5b08f320</u>	+ 11.20350000 BTC	✓
263	2018-12-16 02:18:59	<u>e881a8978a1c715c29f309d71bd995ffaa48121e6ecfe508c0b6800d44da2db1</u>	+ 11.04990000 BTC	✓
264	2018-12-15 02:06:24	<u>28eb7f1891c9e6ea721b8d3688103022b5d9bd3920381e08e17b281de7dd69f9</u>	+ 11.16100000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-12-14 02:11:48	<u>f0594e9da1a561e047b18c</u> <u>b1813dd4f38b6147484263</u> <u>0b11245d7b3cf2544efa</u>	+ 11.18430000 BTC	✓
266	2018-12-13 02:32:34	<u>40e6974489755aa7b1d710</u> <u>dfe6853f247cb2d38714ff</u> <u>6dcc42cabd0a26841dd1</u>	+ 11.10770000 BTC	✓
267	2018-12-12 02:11:02	<u>94f7029ecdef5ac6e17e12</u> <u>7b3138f19b1b3c6c9eb331</u> <u>4a86eecf40a135c00ad3</u>	+ 11.20340000 BTC	✓
268	2018-12-11 02:21:06	<u>458c85427ed73f982610c9</u> <u>87d2285e9671e1a49031b0</u> <u>570a8ca0f6d0c4f3c1cf</u>	+ 36.71380000 BTC	✓
269	2018-05-29 09:38:49	<u>55ce05f73d671d302f5a12</u> <u>87b4daa570314db2543f37</u> <u>74f6c13f68ea3c8239dc</u>	- 5.45519757 BTC	✓
270	2018-05-29 09:38:49	<u>55ce05f73d671d302f5a12</u> <u>87b4daa570314db2543f37</u> <u>74f6c13f68ea3c8239dc</u>	- 5.47317053 BTC	✓
271	2018-05-29 09:38:49	<u>55ce05f73d671d302f5a12</u> <u>87b4daa570314db2543f37</u> <u>74f6c13f68ea3c8239dc</u>	- 5.34518760 BTC	✓
272	2018-05-29 09:38:49	<u>55ce05f73d671d302f5a12</u> <u>87b4daa570314db2543f37</u> <u>74f6c13f68ea3c8239dc</u>	- 5.61059183 BTC	✓
273	2018-05-29 09:38:49	<u>55ce05f73d671d302f5a12</u> <u>87b4daa570314db2543f37</u> <u>74f6c13f68ea3c8239dc</u>	- 3.61915955 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-05-29 09:38:49	<u>55ce05f73d671d302f5a12</u> <u>87b4daa570314db2543f37</u> <u>74f6c13f68ea3c8239dc</u>	- 0.00100000 BTC	✓
275	2018-05-29 09:38:49	<u>55ce05f73d671d302f5a12</u> <u>87b4daa570314db2543f37</u> <u>74f6c13f68ea3c8239dc</u>	- 5.61647970 BTC	✓
276	2018-05-29 09:38:49	<u>55ce05f73d671d302f5a12</u> <u>87b4daa570314db2543f37</u> <u>74f6c13f68ea3c8239dc</u>	- 3.78610410 BTC	✓
277	2018-05-26 09:00:05	<u>741cd1b8aa63e7f7fedff2</u> <u>04f5703479eed27625eba9</u> <u>d61b5ffd8a611fa151d3</u>	- 5.55345320 BTC	✓
278	2018-05-26 09:00:05	<u>741cd1b8aa63e7f7fedff2</u> <u>04f5703479eed27625eba9</u> <u>d61b5ffd8a611fa151d3</u>	- 11.60838035 BTC	✓
279	2018-05-26 09:00:05	<u>741cd1b8aa63e7f7fedff2</u> <u>04f5703479eed27625eba9</u> <u>d61b5ffd8a611fa151d3</u>	- 5.50748183 BTC	✓
280	2018-05-26 09:00:05	<u>741cd1b8aa63e7f7fedff2</u> <u>04f5703479eed27625eba9</u> <u>d61b5ffd8a611fa151d3</u>	- 5.63595413 BTC	✓
281	2018-05-26 09:00:05	<u>741cd1b8aa63e7f7fedff2</u> <u>04f5703479eed27625eba9</u> <u>d61b5ffd8a611fa151d3</u>	- 5.40894697 BTC	✓
282	2018-05-24 10:21:12	<u>f72f2d9b1d270ffc3ded4d</u> <u>c357040cc5f45eb2816f48</u> <u>56ad472388681229569f</u>	- 5.41863361 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-05-24 10:21:12	<u>f72f2d9b1d270ffc3ded4d</u> <u>c357040cc5f45eb2816f48</u> <u>56ad472388681229569f</u>	- 6.08341518 BTC	✓
284	2018-05-24 10:21:12	<u>f72f2d9b1d270ffc3ded4d</u> <u>c357040cc5f45eb2816f48</u> <u>56ad472388681229569f</u>	- 6.36218368 BTC	✓
285	2018-05-24 10:21:12	<u>f72f2d9b1d270ffc3ded4d</u> <u>c357040cc5f45eb2816f48</u> <u>56ad472388681229569f</u>	- 6.01341155 BTC	✓
286	2018-05-24 10:21:12	<u>f72f2d9b1d270ffc3ded4d</u> <u>c357040cc5f45eb2816f48</u> <u>56ad472388681229569f</u>	- 5.89448640 BTC	✓
287	2018-05-24 10:21:12	<u>f72f2d9b1d270ffc3ded4d</u> <u>c357040cc5f45eb2816f48</u> <u>56ad472388681229569f</u>	- 5.45285745 BTC	✓
288	2018-05-24 10:21:12	<u>f72f2d9b1d270ffc3ded4d</u> <u>c357040cc5f45eb2816f48</u> <u>56ad472388681229569f</u>	- 6.24228845 BTC	✓
289	2018-05-24 10:21:12	<u>f72f2d9b1d270ffc3ded4d</u> <u>c357040cc5f45eb2816f48</u> <u>56ad472388681229569f</u>	- 6.16758418 BTC	✓
290	2018-05-24 10:21:12	<u>f72f2d9b1d270ffc3ded4d</u> <u>c357040cc5f45eb2816f48</u> <u>56ad472388681229569f</u>	- 5.58514211 BTC	✓
291	2018-05-24 10:21:12	<u>f72f2d9b1d270ffc3ded4d</u> <u>c357040cc5f45eb2816f48</u> <u>56ad472388681229569f</u>	- 5.23873236 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-05-24 10:21:12	<u>f72f2d9b1d270ffc3ded4d</u> <u>c357040cc5f45eb2816f48</u> <u>56ad472388681229569f</u>	- 5.39061706 BTC	✓
293	2018-05-24 10:21:12	<u>f72f2d9b1d270ffc3ded4d</u> <u>c357040cc5f45eb2816f48</u> <u>56ad472388681229569f</u>	- 6.22273945 BTC	✓
294	2018-05-24 10:21:12	<u>f72f2d9b1d270ffc3ded4d</u> <u>c357040cc5f45eb2816f48</u> <u>56ad472388681229569f</u>	- 4.73389842 BTC	✓
295	2018-05-24 10:21:12	<u>f72f2d9b1d270ffc3ded4d</u> <u>c357040cc5f45eb2816f48</u> <u>56ad472388681229569f</u>	- 5.58630982 BTC	✓
296	2018-05-24 10:21:12	<u>f72f2d9b1d270ffc3ded4d</u> <u>c357040cc5f45eb2816f48</u> <u>56ad472388681229569f</u>	- 5.51709690 BTC	✓
297	2018-05-24 10:21:12	<u>f72f2d9b1d270ffc3ded4d</u> <u>c357040cc5f45eb2816f48</u> <u>56ad472388681229569f</u>	- 6.25384255 BTC	✓
298	2018-05-24 10:21:12	<u>f72f2d9b1d270ffc3ded4d</u> <u>c357040cc5f45eb2816f48</u> <u>56ad472388681229569f</u>	- 6.08131345 BTC	✓
299	2018-05-24 10:21:12	<u>f72f2d9b1d270ffc3ded4d</u> <u>c357040cc5f45eb2816f48</u> <u>56ad472388681229569f</u>	- 5.53421052 BTC	✓
300	2018-05-24 10:21:12	<u>f72f2d9b1d270ffc3ded4d</u> <u>c357040cc5f45eb2816f48</u> <u>56ad472388681229569f</u>	- 5.83062114 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-04-28 08:31:37	<u>07ac66aad5435ead7837e37be26282d4b6313dc4982410ac573039316b68f3a3</u>	+ 3.78610410 BTC	✓
302	2018-04-27 11:37:06	<u>db24598017e13ec6b09b26fa12e52c9996acbe0a8fbd8a4284bf6d95e9360f56</u>	+ 5.34518760 BTC	✓
303	2018-04-26 10:18:31	<u>a66d056868976303f5ba5aabb8b29eb4f462e6dfa8d5853add3bc021ec699d7a</u>	+ 5.61059183 BTC	✓
304	2018-04-25 05:06:02	<u>29a92d3df936eb1ca5603cd46e80dfa8f42dcfd6262ed4bb6cf8d89962bee0e7</u>	+ 5.61647970 BTC	✓
305	2018-04-24 05:10:17	<u>e38f7fdb9033a9e39657c922d4626f263883fc74e6b6e3e3ff82ef86afa2374</u>	+ 5.47317053 BTC	✓
306	2018-04-23 16:37:37	<u>f95d52d312c3d50832d50cfc617345ebdd2e8ced9384d2a76d4ba0c8971cae13</u>	+ 5.45519757 BTC	✓
307	2018-04-23 15:00:34	<u>7c5643cc78e2ea394435c211ac4e2d9eefd912785923737194432dd0758013e9</u>	+ 5.50748183 BTC	✓
308	2018-04-21 06:56:20	<u>a3990fba989fd6c5f0eeb0689e56e41008a2d55d00bf7b018bfc90ca69b70ddf</u>	+ 5.55345320 BTC	✓
309	2018-04-20 14:24:23	<u>243d21fcb8722d187f834db8fd7e407db75dcc845aaa18594cfef76b2ed2b668</u>	+ 5.40894697 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-04-19 09:22:57	<u>98eed99cc27bf0092eebb1</u> <u>59694f34f730b5b31aaf58</u> <u>cedf241048b1ea54b7c8</u>	+ 11.60838035 BTC	✓
311	2018-04-18 19:41:03	<u>74497db5dc7040d1c533e9</u> <u>0cedb963254d7868612182</u> <u>fe198e2042e849145d27</u>	+ 5.63595413 BTC	✓
312	2018-04-17 08:56:24	<u>c971821dacf8df1e337f35</u> <u>5bd41a77f9b8756a104167</u> <u>c7e6d40c80317a6918d4</u>	+ 5.45285745 BTC	✓
313	2018-04-16 19:55:44	<u>105eb4b0c2cba931ea892a</u> <u>719fae208f6a43e3b5a83e</u> <u>2ae628cd08a05b888791</u>	+ 5.53421052 BTC	✓
314	2018-04-15 07:01:31	<u>3b4306f340003bb16d3505</u> <u>421fbcb4eeb913805ecd35</u> <u>37d310998b46fe432d66</u>	+ 5.58630982 BTC	✓
315	2018-04-14 05:50:22	<u>6a2023a31e13c07fa211bb</u> <u>c9efaef2df9e3c14f2ae89</u> <u>29eae1cea67fdf2e47ef</u>	+ 6.22273945 BTC	✓
316	2018-04-14 03:25:25	<u>4051fc3a988e18a5b3b6a0</u> <u>a922bcdc28262941f656b0</u> <u>ca7d0176c72ea577103d</u>	+ 4.73389842 BTC	✓
317	2018-04-11 19:13:13	<u>346a83a8cf23e358c961a4</u> <u>14a8ef5ef45189a61ab109</u> <u>29e1b3c2c5f1d8c6975a</u>	+ 6.25384255 BTC	✓
318	2018-04-10 21:05:16	<u>c9c1b50bccccf9a718a072c</u> <u>4f09ad2a0e8b24ed19829d</u> <u>784625e3bec48427fa6a</u>	+ 5.89448640 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-04-10 15:56:42	<u>e7a7bf5f76a03911bc5e1e6a8b6a9531f840ab1f33e9f989b9a84120652611c3</u>	+ 6.08341518 BTC	✓
320	2018-04-09 00:59:25	<u>371fb9fdaf2accc9df8079120e23402580a0e9dcab92e0d8d3f57255fc6cf85c</u>	+ 5.51709690 BTC	✓
321	2018-04-07 14:47:01	<u>0fe739d9d9cafe26160369443b816d7e4b049a73d702abc96a7647267fd3bd46</u>	+ 5.83062114 BTC	✓
322	2018-04-06 15:55:47	<u>8154d5f4e56bcc601cb6dea2ba2113706c6dcc5560ac6d2a55cbc9d0c82b82b7</u>	+ 5.23873236 BTC	✓
323	2018-04-06 03:35:14	<u>be5df9b7af53b22417f614a3598a012590d74de130301704b66ab05deba1c765</u>	+ 6.24228845 BTC	✓
324	2018-04-04 10:54:43	<u>f5bb6e18640579c3e4f2c38a268e49225cf64866b691db145e92638ae0a94353</u>	+ 5.41863361 BTC	✓
325	2018-04-03 11:22:56	<u>2370f6f04641f728083495bc0704ad4bb455fd90de5c60f2c544bc061a55ed85</u>	+ 6.08131345 BTC	✓
326	2018-04-02 09:22:47	<u>8461a697c223eea8e38f222be008b8558ee713bcfa2b9171fa8631612b860f9b</u>	+ 5.58514211 BTC	✓
327	2018-04-02 00:27:32	<u>904fa8600369a509e62e9a5ad32bb6b5cd6de09793b5138d6139ae4b74b9a255</u>	+ 6.16758418 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-03-31 12:45:20	<u>e48789404500dc73febd82</u> <u>8d4170552938198af97e4b</u> <u>04c604a7a6fc7cf045e3</u>	+ 6.01341155 BTC	✓
329	2018-03-30 14:56:37	<u>e7459e655bbca6f6c2c0c7</u> <u>a45c003d89dd1acdc35167</u> <u>7e4b53e4a3977211bbeb</u>	+ 6.36218368 BTC	✓
330	2018-03-30 00:19:30	<u>7cb01b1f42d52edd7b7cb9</u> <u>4f56f317ba7410702c5fba</u> <u>2fac5822bf50689a9bb7</u>	+ 3.61915955 BTC	✓
331	2018-03-28 11:38:06	<u>6d030e19807aa17d4562ca</u> <u>38fbfe1f479a8c44afaede</u> <u>3b22089b695d4d68e522</u>	+ 5.39061706 BTC	✓
332	2018-01-23 19:58:44	<u>723c5bd578881ec10419d4</u> <u>1bb538f61fde8b5dda371e</u> <u>5242ce09dfc24d25b5ae</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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