

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>372kdB8pp9zFU7Vave1NX9fBmPCzP7sjtF</u>
TOTAL RECEIVED	2.08733744 BTC
	131,618.66 USD
TOTAL SEND	2.08733744 BTC
	131,618.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-05 09:19:46	<u>e926d5463fefa423439e76</u> <u>3ae69805e90379ff2fc2e0</u> <u>1e4a8844f382395228e8</u>	- 0.01301968 BTC	
2	2019-11-05 09:19:46	<u>e926d5463fefa423439e76</u> <u>3ae69805e90379ff2fc2e0</u> <u>1e4a8844f382395228e8</u>	- 0.01112571 BTC	
3	2019-07-10 09:46:11	<u>82e72c4da9f286c7bce486</u> <u>f5e48998a4facefa0d034c</u> <u>1dabf5ddb508fe4e1f84</u>	+ 0.01301968 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-08 02:22:55	<u>009d197b3b77c65a4adcd8</u> <u>165ece47ad50c075e01883</u> <u>cb69a63fdb7fca942d1d</u>	+ 0.01112571 BTC	✓
5	2019-07-06 09:23:26	<u>1a4ec18f26d550f38e821c</u> <u>f55df009fe29650b2277ba</u> <u>bd7a977668c1976379d4</u>	- 0.01286458 BTC	✓
6	2019-07-06 09:23:26	<u>1a4ec18f26d550f38e821c</u> <u>f55df009fe29650b2277ba</u> <u>bd7a977668c1976379d4</u>	- 0.01671828 BTC	✓
7	2019-07-06 09:23:26	<u>1a4ec18f26d550f38e821c</u> <u>f55df009fe29650b2277ba</u> <u>bd7a977668c1976379d4</u>	- 0.01576233 BTC	✓
8	2019-07-06 09:23:26	<u>1a4ec18f26d550f38e821c</u> <u>f55df009fe29650b2277ba</u> <u>bd7a977668c1976379d4</u>	- 0.01278382 BTC	✓
9	2019-07-06 09:23:26	<u>1a4ec18f26d550f38e821c</u> <u>f55df009fe29650b2277ba</u> <u>bd7a977668c1976379d4</u>	- 0.00711779 BTC	✓
10	2019-07-05 20:53:22	<u>836bc49de0de8727c97c0b</u> <u>982791975949152466250c</u> <u>7d2f06b6c7bfc5139b54</u>	+ 0.00711779 BTC	✓
11	2019-07-05 02:20:35	<u>b699bf8423ecceefa6397a</u> <u>22cd60bef4fe89b8727a85</u> <u>4118a1a54021cd591b4c</u>	+ 0.01671828 BTC	✓
12	2019-06-30 15:46:51	<u>0bb3e0554438fe3592b1f2</u> <u>195d6fa0a84fa52b0c1af9</u> <u>267457c50523e348268e</u>	+ 0.01286458 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-29 03:40:09	<u>d5f5334e4e5434937861be83da70e405458be9a78ce8b787f10333466309b196</u>	+ 0.01576233 BTC	✓
14	2019-06-27 06:44:53	<u>89ec95abc0f15b3ee7db7b abd8bac56a064c634f625b644d584794598cc69d9e</u>	+ 0.01278382 BTC	✓
15	2019-06-25 16:15:21	<u>fd1d6b9342946d301965608f512d3c369ca64039655a787e06f3cde1df5f7937</u>	- 0.01877485 BTC	✓
16	2019-06-25 16:15:21	<u>fd1d6b9342946d301965608f512d3c369ca64039655a787e06f3cde1df5f7937</u>	- 0.01003394 BTC	✓
17	2019-06-25 16:15:21	<u>fd1d6b9342946d301965608f512d3c369ca64039655a787e06f3cde1df5f7937</u>	- 0.01431043 BTC	✓
18	2019-06-25 16:15:21	<u>fd1d6b9342946d301965608f512d3c369ca64039655a787e06f3cde1df5f7937</u>	- 0.01645977 BTC	✓
19	2019-06-25 16:15:21	<u>fd1d6b9342946d301965608f512d3c369ca64039655a787e06f3cde1df5f7937</u>	- 0.01815000 BTC	✓
20	2019-06-25 14:43:40	<u>c88b8618eb9eb261c7741032d18c2817e05ff77ba067c0b260680532767620f5</u>	+ 0.01431043 BTC	✓
21	2019-06-24 02:34:22	<u>9f4b38c07c699b0f628a838cb68a404c85297a532b3b8b141695483249372e85</u>	+ 0.01877485 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-22 04:21:11	<u>a43160c6b104b2b5dc9afa</u> <u>fda9f7eaeecd3df974dbe9</u> <u>7b77597880e828462245</u>	+ 0.01003394 BTC	✓
23	2019-06-21 08:58:45	<u>359a46558de8974724afa0</u> <u>c5a44dc7f0c684ced73d6b</u> <u>74788558f6b57525dae2</u>	+ 0.01815000 BTC	✓
24	2019-06-19 02:35:53	<u>f799ca33c739f28fd4039f</u> <u>adf4d09760cec78f4ea9ac</u> <u>3168be0e8a109bc646b1</u>	+ 0.01645977 BTC	✓
25	2019-06-17 08:45:19	<u>e8bccbcfba46ad925ce387</u> <u>efa58a4b26a141558f30a4</u> <u>cda88bc1031fff90741b</u>	- 0.01785606 BTC	✓
26	2019-06-17 08:45:19	<u>e8bccbcfba46ad925ce387</u> <u>efa58a4b26a141558f30a4</u> <u>cda88bc1031fff90741b</u>	- 0.02020532 BTC	✓
27	2019-06-17 08:45:19	<u>e8bccbcfba46ad925ce387</u> <u>efa58a4b26a141558f30a4</u> <u>cda88bc1031fff90741b</u>	- 0.00362552 BTC	✓
28	2019-06-17 08:45:19	<u>e8bccbcfba46ad925ce387</u> <u>efa58a4b26a141558f30a4</u> <u>cda88bc1031fff90741b</u>	- 0.01095198 BTC	✓
29	2019-06-17 08:45:19	<u>e8bccbcfba46ad925ce387</u> <u>efa58a4b26a141558f30a4</u> <u>cda88bc1031fff90741b</u>	- 0.00104358 BTC	✓
30	2019-06-17 08:45:19	<u>e8bccbcfba46ad925ce387</u> <u>efa58a4b26a141558f30a4</u> <u>cda88bc1031fff90741b</u>	- 0.00927838 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-17 08:45:19	<u>e8bccbcfba46ad925ce387</u> <u>efa58a4b26a141558f30a4</u> <u>cda88bc1031fff90741b</u>	- 0.01205537 BTC	✓
32	2019-06-17 08:45:19	<u>e8bccbcfba46ad925ce387</u> <u>efa58a4b26a141558f30a4</u> <u>cda88bc1031fff90741b</u>	- 0.01847114 BTC	✓
33	2019-06-17 08:45:19	<u>e8bccbcfba46ad925ce387</u> <u>efa58a4b26a141558f30a4</u> <u>cda88bc1031fff90741b</u>	- 0.01873995 BTC	✓
34	2019-06-17 08:45:19	<u>e8bccbcfba46ad925ce387</u> <u>efa58a4b26a141558f30a4</u> <u>cda88bc1031fff90741b</u>	- 0.01134014 BTC	✓
35	2019-06-17 08:45:19	<u>e8bccbcfba46ad925ce387</u> <u>efa58a4b26a141558f30a4</u> <u>cda88bc1031fff90741b</u>	- 0.05713036 BTC	✓
36	2019-06-17 08:45:19	<u>e8bccbcfba46ad925ce387</u> <u>efa58a4b26a141558f30a4</u> <u>cda88bc1031fff90741b</u>	- 0.01740235 BTC	✓
37	2019-06-17 08:33:06	<u>d226c4cf7b7f0b5ad5206b</u> <u>5947b61de385e5b1b02d2d</u> <u>96db974848f9d59459d3</u>	+ 0.00927838 BTC	✓
38	2019-06-16 16:49:30	<u>f16dde189fbd8b66bd77de</u> <u>6e57ee5c1c36d9b0d42983</u> <u>41efb7c90714c659840d</u>	+ 0.00362552 BTC	✓
39	2019-06-16 03:03:24	<u>fbcf92b519d893a34f0f6</u> <u>fb30a7e8bdf1b7779e9131</u> <u>67931f48c6e228e4f7df</u>	+ 0.01873995 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-14 05:24:19	<u>407c22ef1939c3ee9855b8731d41414211fca1cb2d67aa3297adfeb9af534f5f</u>	+ 0.01785606 BTC	✓
41	2019-06-12 02:40:27	<u>9259cae19478397f18983bc145337e9ada51f136f360d03359c2cb519b134c70</u>	+ 0.02020532 BTC	✓
42	2019-06-09 02:13:09	<u>baece7a84d8370edab8b7ce510c1c7ca62ee9d30ac07d468a629ea3f83b857c3</u>	+ 0.01740235 BTC	✓
43	2019-06-07 04:06:32	<u>e93d3b037a145a4d2b096e4231f79a6e36405e97b6ea95baa5a8526c22b5999b</u>	+ 0.01847114 BTC	✓
44	2019-06-05 02:38:43	<u>ee48bda8910b2e09ebfea00b32107bb3e3cec1d694de4fabf3609dd9108d2fab</u>	+ 0.01095198 BTC	✓
45	2019-06-04 04:19:36	<u>6db4dc5d110c0fe663c03313aaa9b9ebc6b04bb8ed09cdcf995dd013f881e2aa</u>	+ 0.01205537 BTC	✓
46	2019-06-03 02:36:15	<u>1dba2f455f4599bc01030ea8d6dbc4ff9fc7f3b9f8ba3bc748b14a5002f2711f</u>	+ 0.01134014 BTC	✓
47	2019-06-02 03:46:35	<u>26c17bdef5d7458f3137b56428fb4328d768e44c0254a46257bd2a78aca29a4c</u>	+ 0.05713036 BTC	✓
48	2019-05-28 19:13:49	<u>c6103ed9e2a482705a212e39951e056f996cf154022497c0d6b735455145a0b7</u>	- 0.01088084 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-28 19:13:49	<u>c6103ed9e2a482705a212e</u> <u>39951e056f996cf1540224</u> <u>97c0d6b735455145a0b7</u>	- 0.01228805 BTC	✓
50	2019-05-28 19:13:49	<u>c6103ed9e2a482705a212e</u> <u>39951e056f996cf1540224</u> <u>97c0d6b735455145a0b7</u>	- 0.01250142 BTC	✓
51	2019-05-28 19:13:49	<u>c6103ed9e2a482705a212e</u> <u>39951e056f996cf1540224</u> <u>97c0d6b735455145a0b7</u>	- 0.00901496 BTC	✓
52	2019-05-28 19:13:49	<u>c6103ed9e2a482705a212e</u> <u>39951e056f996cf1540224</u> <u>97c0d6b735455145a0b7</u>	- 0.03799037 BTC	✓
53	2019-05-28 19:13:49	<u>c6103ed9e2a482705a212e</u> <u>39951e056f996cf1540224</u> <u>97c0d6b735455145a0b7</u>	- 0.01250996 BTC	✓
54	2019-05-28 18:42:59	<u>f017bf1268123774a5873e</u> <u>66d05a1d4bf4503f8fc603</u> <u>e21bc65632a86a636595</u>	+ 0.00104358 BTC	✓
55	2019-05-28 15:23:53	<u>8111cb2c92975d8c5c327b</u> <u>e2ecceb4a8a8158dc91b03</u> <u>4973f2fde461a9735bd9</u>	+ 0.00901496 BTC	✓
56	2019-05-28 02:35:10	<u>de0abacce03f59059ff382</u> <u>8b89e8a319602d0459c3d7</u> <u>0748a0f2edf7727a1864</u>	+ 0.01250142 BTC	✓
57	2019-05-27 02:59:58	<u>871a3f0b5cffa10e9adc74</u> <u>720a6e06acea89f52a2a</u> <u>3cbc0077a4ecebb0936b</u>	+ 0.01088084 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-26 04:20:56	<u>f6e88d7db241be30ebe2cc</u> <u>fc08394d78b33650ea9dbc</u> <u>30e86e1569e9818c74ea</u>	+ 0.01228805 BTC	✓
59	2019-05-25 02:45:49	<u>1337c2560e8b1927e96a96</u> <u>b0360e42e9d07611bfee82</u> <u>64e7ed643f61e5883d7a</u>	+ 0.01250996 BTC	✓
60	2019-05-24 02:38:52	<u>8958f2c2e97a46721e77e8</u> <u>e3b40342fe873077b61a8c</u> <u>d880c309513f5ff41a6d</u>	+ 0.03799037 BTC	✓
61	2019-05-23 20:46:45	<u>d2418e300386c459f2b07c</u> <u>8670a979b29a673ccb0f</u> <u>55a08e0fb99639927f6d</u>	- 0.01073741 BTC	✓
62	2019-05-21 02:50:32	<u>e16c54550bf95621a37263</u> <u>0df12993fff19ca268fe87</u> <u>c87f4636ffb6f91c66da</u>	+ 0.01073741 BTC	✓
63	2019-05-20 10:41:24	<u>cc518df0dfc00ef869c4f6</u> <u>e0921e329c6eea2460f943</u> <u>b82a03e729bbf27a7e60</u>	- 0.01381068 BTC	✓
64	2019-05-20 10:41:24	<u>cc518df0dfc00ef869c4f6</u> <u>e0921e329c6eea2460f943</u> <u>b82a03e729bbf27a7e60</u>	- 0.01335237 BTC	✓
65	2019-05-20 10:41:24	<u>cc518df0dfc00ef869c4f6</u> <u>e0921e329c6eea2460f943</u> <u>b82a03e729bbf27a7e60</u>	- 0.01047552 BTC	✓
66	2019-05-20 10:41:24	<u>cc518df0dfc00ef869c4f6</u> <u>e0921e329c6eea2460f943</u> <u>b82a03e729bbf27a7e60</u>	- 0.01342817 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-20 10:41:24	<u>cc518df0dfc00ef869c4f6</u> <u>e0921e329c6eea2460f943</u> <u>b82a03e729bbf27a7e60</u>	- 0.00203742 BTC	✓
68	2019-05-20 10:41:24	<u>cc518df0dfc00ef869c4f6</u> <u>e0921e329c6eea2460f943</u> <u>b82a03e729bbf27a7e60</u>	- 0.03177424 BTC	✓
69	2019-05-20 10:41:24	<u>cc518df0dfc00ef869c4f6</u> <u>e0921e329c6eea2460f943</u> <u>b82a03e729bbf27a7e60</u>	- 0.01152154 BTC	✓
70	2019-05-20 10:41:24	<u>cc518df0dfc00ef869c4f6</u> <u>e0921e329c6eea2460f943</u> <u>b82a03e729bbf27a7e60</u>	- 0.01326884 BTC	✓
71	2019-05-20 10:41:24	<u>cc518df0dfc00ef869c4f6</u> <u>e0921e329c6eea2460f943</u> <u>b82a03e729bbf27a7e60</u>	- 0.01011387 BTC	✓
72	2019-05-20 10:41:24	<u>cc518df0dfc00ef869c4f6</u> <u>e0921e329c6eea2460f943</u> <u>b82a03e729bbf27a7e60</u>	- 0.01226604 BTC	✓
73	2019-05-20 10:41:24	<u>cc518df0dfc00ef869c4f6</u> <u>e0921e329c6eea2460f943</u> <u>b82a03e729bbf27a7e60</u>	- 0.01339905 BTC	✓
74	2019-05-20 10:41:24	<u>cc518df0dfc00ef869c4f6</u> <u>e0921e329c6eea2460f943</u> <u>b82a03e729bbf27a7e60</u>	- 0.01960350 BTC	✓
75	2019-05-20 07:10:01	<u>cc08af2681cbbb8fce9d97</u> <u>e4c912d7dd5d5fb9f2a7ac</u> <u>87fe10b16d57a6af1493</u>	+ 0.00203742 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-20 03:17:51	<u>935a9425aa50ada63128f2</u> <u>75d677878073a78a52036c</u> <u>7a5518683b671b5b52a1</u>	+ 0.01326884 BTC	✓
77	2019-05-19 03:08:54	<u>9cf798da15fa1e18d613b9</u> <u>2c760000ad4bc139ed3881</u> <u>c02fe23a956feaa1ad9c</u>	+ 0.01226604 BTC	✓
78	2019-05-18 03:51:39	<u>4d5d1af13448df8f97f56d</u> <u>aa556c884d28fc1c314282</u> <u>241c63130be36c4c5ba7</u>	+ 0.01335237 BTC	✓
79	2019-05-17 07:52:18	<u>f6bd7e5b4e02149f1503b5</u> <u>4f52a243f02e56b1e807e3</u> <u>cd81e49fb50b7a6afd5e</u>	+ 0.01381068 BTC	✓
80	2019-05-16 02:55:18	<u>6a331df9f917e31c1af023</u> <u>dcd86a12761ff7dd7467b3</u> <u>9e7a09404279bcbd4198</u>	+ 0.01152154 BTC	✓
81	2019-05-15 02:50:49	<u>07a62fa55e8c6b9ec334dd</u> <u>05d9bde9a17d1f3b38bb02</u> <u>961fe6bd2de4963af7e1</u>	+ 0.01011387 BTC	✓
82	2019-05-14 02:59:24	<u>4aa9ebd32ecfab873da229</u> <u>108e7c95ab7c909af6c0ca</u> <u>ccc4c954d564f91e7d19</u>	+ 0.01047552 BTC	✓
83	2019-05-13 02:18:54	<u>619ed9192fbd46b740ac97</u> <u>d5076f51a89231fca2607a</u> <u>be539486689da944bbf4</u>	+ 0.01342817 BTC	✓
84	2019-05-12 05:10:55	<u>d0f833c14a08ea372e4858</u> <u>d9c5098e15ddaffb284536</u> <u>26f10e890b199ef0dc09</u>	+ 0.01339905 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-11 05:27:08	<u>cdfe9ee1f58ab7c4aa0291a140acd00fda1933dcc13d1e84083ddf47caafe86a</u>	+ 0.01960350 BTC	✓
86	2019-05-10 18:36:41	<u>516d5b7d20a0e571068166476d30b30c9fef7c5963d0a245b08f3998834d3a5b</u>	+ 0.03177424 BTC	✓
87	2019-05-06 20:46:31	<u>21867afe474fb65af55ee7957ae16953af0ed26702b1e86a1d8e90648c96c4e6</u>	- 0.02442666 BTC	✓
88	2019-05-02 03:08:11	<u>acbe58cb306149c9aefdd3173a32b2d079fad305a988202a7e2ba44b591e9bcd</u>	+ 0.02442666 BTC	✓
89	2019-05-01 01:20:04	<u>f6ff02c29ef0029d2474e566c2feacdac11aa5d7a7c22e4c86e41f5293467322</u>	- 0.01366417 BTC	✓
90	2019-05-01 01:20:04	<u>f6ff02c29ef0029d2474e566c2feacdac11aa5d7a7c22e4c86e41f5293467322</u>	- 0.01316199 BTC	✓
91	2019-05-01 01:20:04	<u>f6ff02c29ef0029d2474e566c2feacdac11aa5d7a7c22e4c86e41f5293467322</u>	- 0.00518598 BTC	✓
92	2019-05-01 01:20:04	<u>f6ff02c29ef0029d2474e566c2feacdac11aa5d7a7c22e4c86e41f5293467322</u>	- 0.00319474 BTC	✓
93	2019-05-01 01:20:04	<u>f6ff02c29ef0029d2474e566c2feacdac11aa5d7a7c22e4c86e41f5293467322</u>	- 0.02160877 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-01 01:20:04	<u>f6ff02c29ef0029d2474e5</u> <u>66c2feacdac11aa5d7a7c2</u> <u>2e4c86e41f5293467322</u>	- 0.01383668 BTC	✓
95	2019-04-30 09:50:52	<u>417da4dac01022007c9bbd</u> <u>ac70869aa821310fadc46f</u> <u>7d02400593022b5e8f43</u>	+ 0.00319474 BTC	✓
96	2019-04-30 05:46:10	<u>7d904fc4b3d7f083d8c3fd</u> <u>1964610d03aa345a05e0be</u> <u>a10a907366fff62257449</u>	+ 0.01366417 BTC	✓
97	2019-04-29 02:23:56	<u>37385036e7f98c3ecadec6</u> <u>112e8e065f9cb130d1f079</u> <u>d7d874aecbacb06c647d</u>	+ 0.01316199 BTC	✓
98	2019-04-28 02:24:10	<u>645694d473d87eea79714d</u> <u>28ef05555ca1c34f56288a</u> <u>2451493061a88e46dc2a</u>	+ 0.02160877 BTC	✓
99	2019-04-26 21:22:49	<u>37fa0d504180190f9ed50d</u> <u>7629d6d032e41a61936b35</u> <u>6ceba4b81c46e7be7e0e</u>	+ 0.00518598 BTC	✓
100	2019-04-26 09:27:43	<u>205fd815d30645ed775bc8</u> <u>faf056b4c24c37e7bd889c</u> <u>eba30c64bd34d4ece122</u>	- 0.01076463 BTC	✓
101	2019-04-26 03:06:22	<u>4c15bfb7811f4631fb265a</u> <u>58b8470c51c6348fac7835</u> <u>5d4b20473e5585144542</u>	+ 0.01383668 BTC	✓
102	2019-04-25 05:01:51	<u>803427ef5aff1e182efcbd</u> <u>39a85fd836ef6af7940f17</u> <u>51619a80a053a1b6be33</u>	+ 0.01076463 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-24 11:10:04	<u>b6e797bad56b24649dd2cb</u> <u>695c307f9f4c74f4b62ab7</u> <u>9a8ebde7ec8f855022bc</u>	- 0.03453437 BTC	✓
104	2019-04-24 11:10:04	<u>b6e797bad56b24649dd2cb</u> <u>695c307f9f4c74f4b62ab7</u> <u>9a8ebde7ec8f855022bc</u>	- 0.01317169 BTC	✓
105	2019-04-24 11:10:04	<u>b6e797bad56b24649dd2cb</u> <u>695c307f9f4c74f4b62ab7</u> <u>9a8ebde7ec8f855022bc</u>	- 0.01309274 BTC	✓
106	2019-04-24 11:10:04	<u>b6e797bad56b24649dd2cb</u> <u>695c307f9f4c74f4b62ab7</u> <u>9a8ebde7ec8f855022bc</u>	- 0.01416304 BTC	✓
107	2019-04-24 09:41:29	<u>8851025aed1f6e0d6859cc</u> <u>77a5eab39a9eb87734175b</u> <u>90b211bf89295e711aca</u>	+ 0.01309274 BTC	✓
108	2019-04-24 02:48:10	<u>be2ba618b7b6175afcc244</u> <u>b5ec9ad9f3f4fc07b65eca</u> <u>c5c68a1117af473cd9b1</u>	+ 0.01416304 BTC	✓
109	2019-04-23 02:25:43	<u>7062b84e4fa0c29ad81413</u> <u>20406310bb29a2e7c9c3ca</u> <u>57fca10133439afcbfd0</u>	+ 0.03453437 BTC	✓
110	2019-04-21 03:01:42	<u>61fd525de7961e4026b090</u> <u>0e14d5ea56d587b2d95880</u> <u>0e70d7719cfed98ce31a</u>	+ 0.01317169 BTC	✓
111	2019-04-20 09:04:24	<u>59acd74f869af7ee50f365</u> <u>0462c892e96cd469f5ed04</u> <u>8abe077d90f9be3c9f1a</u>	- 0.00769109 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-20 09:04:24	<u>59acd74f869af7ee50f365</u> <u>0462c892e96cd469f5ed04</u> <u>8abe077d90f9be3c9f1a</u>	- 0.01034266 BTC	✓
113	2019-04-20 09:04:24	<u>59acd74f869af7ee50f365</u> <u>0462c892e96cd469f5ed04</u> <u>8abe077d90f9be3c9f1a</u>	- 0.01404449 BTC	✓
114	2019-04-20 09:04:24	<u>59acd74f869af7ee50f365</u> <u>0462c892e96cd469f5ed04</u> <u>8abe077d90f9be3c9f1a</u>	- 0.01555739 BTC	✓
115	2019-04-20 09:04:24	<u>59acd74f869af7ee50f365</u> <u>0462c892e96cd469f5ed04</u> <u>8abe077d90f9be3c9f1a</u>	- 0.01181102 BTC	✓
116	2019-04-20 09:04:24	<u>59acd74f869af7ee50f365</u> <u>0462c892e96cd469f5ed04</u> <u>8abe077d90f9be3c9f1a</u>	- 0.01400159 BTC	✓
117	2019-04-20 09:04:24	<u>59acd74f869af7ee50f365</u> <u>0462c892e96cd469f5ed04</u> <u>8abe077d90f9be3c9f1a</u>	- 0.01943386 BTC	✓
118	2019-04-20 05:04:59	<u>c356e748dc5979dcecb2dc</u> <u>caf8954dede00c28044254</u> <u>99dbdc062aad10789cdd</u>	+ 0.01400159 BTC	✓
119	2019-04-19 05:37:24	<u>04c71fa47b8a36d4302c46</u> <u>b5dded95cb71d725b2da27</u> <u>0d13e3de4e8823903787</u>	+ 0.01555739 BTC	✓
120	2019-04-19 04:58:43	<u>a811118bb3876c24b9d84b</u> <u>1450de66ada63d25ce2e3b</u> <u>aa0e9aef7757143a03db</u>	+ 0.00769109 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-17 13:31:18	<u>46bbab03f10ca8980b6f2b</u> <u>7417377356b405d86719f9</u> <u>b00290c85fc94741f987</u>	+ 0.01034266 BTC	✓
122	2019-04-17 06:22:57	<u>916a9a0aff6dea1be3d9ad</u> <u>71e4202a8a0a391f566ef8</u> <u>deca006e8e0fc5426e15</u>	+ 0.01181102 BTC	✓
123	2019-04-16 06:21:39	<u>4e0599a8c3f9d41484192d</u> <u>bc241fc3d269ea61de5dad</u> <u>81fdb163271be1b6fe3e</u>	+ 0.01943386 BTC	✓
124	2019-04-13 02:41:37	<u>abe93281ebbef1f9af02ee</u> <u>0c29296288643635636b23</u> <u>41ccc6628be85058b81e</u>	+ 0.01404449 BTC	✓
125	2019-04-12 13:52:53	<u>5d1c95aa3bee56f69c4029</u> <u>6376618c17b2e97c08fbeb</u> <u>8bbf98c8c7b06f513d3b</u>	- 0.04235933 BTC	✓
126	2019-04-12 13:52:53	<u>5d1c95aa3bee56f69c4029</u> <u>6376618c17b2e97c08fbeb</u> <u>8bbf98c8c7b06f513d3b</u>	- 0.02380062 BTC	✓
127	2019-04-12 13:52:53	<u>5d1c95aa3bee56f69c4029</u> <u>6376618c17b2e97c08fbeb</u> <u>8bbf98c8c7b06f513d3b</u>	- 0.01610157 BTC	✓
128	2019-04-12 02:45:52	<u>bd56615b91e40c38d8714d</u> <u>981843148aeeec1fac35de2</u> <u>56d73da10a6bf6c9126a</u>	+ 0.02380062 BTC	✓
129	2019-04-10 03:18:49	<u>ea5da9625647967a5d72e1</u> <u>d545503372240eb2d11c3a</u> <u>0d4909125e378b6318fb</u>	+ 0.01610157 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-09 02:31:28	<u>102061ea996ddd6bb1e7bb61ea726ea00ad43bc34c3ef5e84632ba65955056b9</u>	+ 0.04235933 BTC	✓
131	2019-04-04 07:17:24	<u>59695d1bae79d1d2f775576e2c4893ddd65b426eb38e550e25f4b70aee99f59d</u>	- 0.00319379 BTC	✓
132	2019-04-04 07:17:24	<u>59695d1bae79d1d2f775576e2c4893ddd65b426eb38e550e25f4b70aee99f59d</u>	- 0.00371482 BTC	✓
133	2019-04-04 07:17:24	<u>59695d1bae79d1d2f775576e2c4893ddd65b426eb38e550e25f4b70aee99f59d</u>	- 0.00849035 BTC	✓
134	2019-04-04 05:35:15	<u>257e8d9566c6809d83aa20c9c954eb953f451c6cbde5aa305575c43f8635123b</u>	+ 0.00371482 BTC	✓
135	2019-04-04 05:35:15	<u>4a205aeec239bcc9e3698a8df07f5491b99617293ff86d5c0cd92b263b4418bf</u>	+ 0.00319379 BTC	✓
136	2019-04-03 13:42:35	<u>f27ee24a07b8968a1eab6575f78047ea1773034ed4f0162e817d2742ae0553ef</u>	+ 0.00849035 BTC	✓
137	2019-04-02 07:05:08	<u>5ecdacbffea05df038c478140f18af8ecc94918a56601b6086038bea9960073c</u>	- 0.01389716 BTC	✓
138	2019-04-02 07:05:08	<u>5ecdacbffea05df038c478140f18af8ecc94918a56601b6086038bea9960073c</u>	- 0.01414488 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-04-02 07:05:08	<u>5ecdacbffea05df038c478</u> <u>140f18af8ecc94918a5660</u> <u>1b6086038bea9960073c</u>	- 0.01052211 BTC	✓
140	2019-04-02 06:50:56	<u>c5918ca3f149070dd4b68a</u> <u>560e2b77e376c5bc3003df</u> <u>959eadbe0890bcaa7f74</u>	+ 0.01052211 BTC	✓
141	2019-04-02 03:44:39	<u>63a41818b00fe1f161e752</u> <u>bf32a09235502c23d8c268</u> <u>8ec63f30c3a1c7624e81</u>	+ 0.01414488 BTC	✓
142	2019-04-01 06:09:08	<u>b8ef0b329f7d5727e6994a</u> <u>c8ba3e957501e255cb4e37</u> <u>062613f9d5f17533a0ee</u>	+ 0.01389716 BTC	✓
143	2019-03-31 07:24:04	<u>303b2182e127ef95790b4e</u> <u>c9488c41060c0dc0ec4348</u> <u>2c10f44d5b8d7cb54b01</u>	- 0.02060860 BTC	✓
144	2019-03-31 07:24:04	<u>303b2182e127ef95790b4e</u> <u>c9488c41060c0dc0ec4348</u> <u>2c10f44d5b8d7cb54b01</u>	- 0.01276520 BTC	✓
145	2019-03-31 07:24:04	<u>303b2182e127ef95790b4e</u> <u>c9488c41060c0dc0ec4348</u> <u>2c10f44d5b8d7cb54b01</u>	- 0.01663256 BTC	✓
146	2019-03-31 07:24:04	<u>303b2182e127ef95790b4e</u> <u>c9488c41060c0dc0ec4348</u> <u>2c10f44d5b8d7cb54b01</u>	- 0.01318848 BTC	✓
147	2019-03-31 03:07:03	<u>33d89916d8c26c46c4b9af</u> <u>ee3c5beb88af3862d315d8</u> <u>265b1eca24771cbaebba</u>	+ 0.01318848 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-03-30 03:39:47	<u>92907ba5f30ae1fa41978a57d918fd6f36fe4787a2ca66230bdd308b47b33ad4</u>	+ 0.01276520 BTC	✓
149	2019-03-29 06:24:48	<u>9ae1090b30352cf352423e7c8e051df81896a8ebb0cccfc91f30463c47a6ce57</u>	+ 0.01663256 BTC	✓
150	2019-03-29 02:55:10	<u>7ec7982ff8c6eb8a6749d1504b749518c88814952a70912c603808bebb4706f2</u>	+ 0.02060860 BTC	✓
151	2019-03-27 09:01:35	<u>286ee0341fa76f9e024636f13ee69e24542837af0d5c88648c3c5bed55e8de81</u>	- 0.01392665 BTC	✓
152	2019-03-27 09:01:35	<u>286ee0341fa76f9e024636f13ee69e24542837af0d5c88648c3c5bed55e8de81</u>	- 0.01453269 BTC	✓
153	2019-03-27 09:01:35	<u>286ee0341fa76f9e024636f13ee69e24542837af0d5c88648c3c5bed55e8de81</u>	- 0.01489520 BTC	✓
154	2019-03-27 09:01:35	<u>286ee0341fa76f9e024636f13ee69e24542837af0d5c88648c3c5bed55e8de81</u>	- 0.01595780 BTC	✓
155	2019-03-27 09:01:35	<u>286ee0341fa76f9e024636f13ee69e24542837af0d5c88648c3c5bed55e8de81</u>	- 0.00060269 BTC	✓
156	2019-03-27 09:01:35	<u>286ee0341fa76f9e024636f13ee69e24542837af0d5c88648c3c5bed55e8de81</u>	- 0.01483898 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-27 09:01:35	<u>286ee0341fa76f9e024636</u> <u>f13ee69e24542837af0d5c</u> <u>88648c3c5bed55e8de81</u>	- 0.00629470 BTC	✓
158	2019-03-27 08:42:36	<u>51f6b5bb73bbbd3586db9b</u> <u>4acb6665557fc14d1727b3</u> <u>7c0fcce85a51a3eda13b</u>	+ 0.00629470 BTC	✓
159	2019-03-27 05:38:50	<u>668114259ffa7154a24664</u> <u>bab37ef0f50a3f3640f6d6</u> <u>166733ccdba068c185fd</u>	+ 0.01483898 BTC	✓
160	2019-03-24 21:49:02	<u>e809c393820e4bb53b5d31</u> <u>2359fd2e9a15df17c79782</u> <u>4e60fb3a87377054288d</u>	+ 0.01595780 BTC	✓
161	2019-03-22 23:14:37	<u>62bc460aca31835358cc6c</u> <u>5402c4764a84c283f9676a</u> <u>2946c127f329a3b4772d</u>	+ 0.01453269 BTC	✓
162	2019-03-21 07:46:58	<u>eefa312f7d7de95ae664e3</u> <u>5d60db9af701de7c8616b6</u> <u>21f7d19c91be5437e504</u>	+ 0.01489520 BTC	✓
163	2019-03-19 02:46:19	<u>f4b874b0b128411873e85a</u> <u>122f9440a53c83685cd19d</u> <u>defbefc6e031491dafd5</u>	+ 0.01392665 BTC	✓
164	2019-03-16 13:52:17	<u>b7717c1503d279d93984fd</u> <u>1b87738c0c5798f94632fe</u> <u>c84de61dbcba310ab4f3</u>	+ 0.00060269 BTC	✓
165	2019-03-16 13:45:00	<u>fe399827e4ee78706419c6</u> <u>6a228baa51df2211a539e4</u> <u>5bfab54264a63d98ba1a</u>	- 0.01465176 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-16 13:45:00	<u>fe399827e4ee78706419c6</u> <u>6a228baa51df2211a539e4</u> <u>5bfab54264a63d98ba1a</u>	- 0.01367851 BTC	✓
167	2019-03-16 13:45:00	<u>fe399827e4ee78706419c6</u> <u>6a228baa51df2211a539e4</u> <u>5bfab54264a63d98ba1a</u>	- 0.01084520 BTC	✓
168	2019-03-16 13:45:00	<u>fe399827e4ee78706419c6</u> <u>6a228baa51df2211a539e4</u> <u>5bfab54264a63d98ba1a</u>	- 0.01509500 BTC	✓
169	2019-03-16 13:45:00	<u>fe399827e4ee78706419c6</u> <u>6a228baa51df2211a539e4</u> <u>5bfab54264a63d98ba1a</u>	- 0.00199880 BTC	✓
170	2019-03-16 13:45:00	<u>fe399827e4ee78706419c6</u> <u>6a228baa51df2211a539e4</u> <u>5bfab54264a63d98ba1a</u>	- 0.01475236 BTC	✓
171	2019-03-16 13:45:00	<u>fe399827e4ee78706419c6</u> <u>6a228baa51df2211a539e4</u> <u>5bfab54264a63d98ba1a</u>	- 0.01057922 BTC	✓
172	2019-03-16 13:45:00	<u>fe399827e4ee78706419c6</u> <u>6a228baa51df2211a539e4</u> <u>5bfab54264a63d98ba1a</u>	- 0.00758365 BTC	✓
173	2019-03-16 13:45:00	<u>fe399827e4ee78706419c6</u> <u>6a228baa51df2211a539e4</u> <u>5bfab54264a63d98ba1a</u>	- 0.01503739 BTC	✓
174	2019-03-16 13:45:00	<u>fe399827e4ee78706419c6</u> <u>6a228baa51df2211a539e4</u> <u>5bfab54264a63d98ba1a</u>	- 0.01451032 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-16 13:45:00	<u>fe399827e4ee78706419c66a228baa51df2211a539e45bfab54264a63d98ba1a</u>	- 0.01465801 BTC	✓
176	2019-03-16 13:45:00	<u>fe399827e4ee78706419c66a228baa51df2211a539e45bfab54264a63d98ba1a</u>	- 0.01368063 BTC	✓
177	2019-03-16 13:45:00	<u>fe399827e4ee78706419c66a228baa51df2211a539e45bfab54264a63d98ba1a</u>	- 0.01465230 BTC	✓
178	2019-03-16 13:45:00	<u>fe399827e4ee78706419c66a228baa51df2211a539e45bfab54264a63d98ba1a</u>	- 0.01351752 BTC	✓
179	2019-03-16 11:31:50	<u>f7b5e2664741e0613d75092646bee926039878ea5d3460c4d59e8bc5575fec19</u>	+ 0.00758365 BTC	✓
180	2019-03-15 06:29:17	<u>f7b0c33e546820aa91ea7fcadcbbca47a6179b01b89fec445c9edf07a560c76</u>	+ 0.01465801 BTC	✓
181	2019-03-13 06:39:36	<u>216c5e5567a1d69b31638814ae9c3f4be1fa892f939a66a3a26fa1ba252e942c</u>	+ 0.01465176 BTC	✓
182	2019-03-12 21:01:17	<u>b7900ca1a9c8eb3b20a24f887c82eb6674da43bd39f9bf7e520eb5f5242944e8</u>	- 0.01536836 BTC	✓
183	2019-03-11 12:38:48	<u>7aeb09bbf0eaca6f7f6dc3e8834572e0115a39c2d64d3862e1fd490127f880e0</u>	+ 0.00199880 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-03-11 06:14:03	<u>a10a02b247d97d00859ce2</u> <u>663273982d222936717f3b</u> <u>d43d21bf603f026331ff</u>	+ 0.01475236 BTC	✓
185	2019-03-09 03:56:41	<u>036d973904de9f601c28a3</u> <u>22b6f4680c9da2bb70fe2f</u> <u>056b1534e398bcd89e6a</u>	+ 0.01351752 BTC	✓
186	2019-03-07 10:19:46	<u>06f53e3bf0a3f3353f2941</u> <u>15aebc456e41b847a8b01a</u> <u>429bee90c77f77eaa337</u>	+ 0.01057922 BTC	✓
187	2019-03-06 02:15:45	<u>428eddbc918c2411cad89d</u> <u>f10d8caa7903391519aa6e</u> <u>54ee57e612d41ca03b45</u>	+ 0.01368063 BTC	✓
188	2019-03-04 02:41:21	<u>b8bb3083f719881a5912db</u> <u>6c885fb934915c7a3e3673</u> <u>1a769cb6a8c35a868c9e</u>	+ 0.01503739 BTC	✓
189	2019-03-02 03:14:25	<u>f5472ae176ec860b615c21</u> <u>1b28c46c5e3d1b5b9429d4</u> <u>8e9cc6bca4aba66b6dcb</u>	+ 0.01451032 BTC	✓
190	2019-02-28 04:08:00	<u>f0c1121473336c7bb180ea</u> <u>469445feb2ee25fcbbcd81</u> <u>a5f466714e280da09a1a</u>	+ 0.01509500 BTC	✓
191	2019-02-25 21:43:54	<u>e1196617d9bd0f36767bb1</u> <u>4c67c553381153bb86e1e6</u> <u>3f69ad29a0b4e923eaa2</u>	+ 0.01465230 BTC	✓
192	2019-02-23 04:42:02	<u>de2fe91e7c7b50299e427b</u> <u>8c7464365ebc6a36766d5c</u> <u>1cc8e9d4ecb1f2f4cdf6</u>	+ 0.01084520 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-02-21 02:44:29	<u>4844b70dd02a1d7d225f677d613281ef55009f2dc4ec5a28f4f3c70b97c886a5</u>	+ 0.01536836 BTC	✓
194	2019-02-19 02:15:49	<u>b1214ea1b0c452dbb11d73bae6ba4284604e2b2160ae21a8c9caaa9a512fd181</u>	+ 0.01367851 BTC	✓
195	2019-02-17 08:38:01	<u>2bb043900b90ec31fa028aac0798b56c6030219c28e6cdc5daeac6cd884df7df</u>	- 0.01295343 BTC	✓
196	2019-02-17 08:38:01	<u>2bb043900b90ec31fa028aac0798b56c6030219c28e6cdc5daeac6cd884df7df</u>	- 0.01000625 BTC	✓
197	2019-02-17 08:38:01	<u>2bb043900b90ec31fa028aac0798b56c6030219c28e6cdc5daeac6cd884df7df</u>	- 0.03674951 BTC	✓
198	2019-02-17 08:38:01	<u>2bb043900b90ec31fa028aac0798b56c6030219c28e6cdc5daeac6cd884df7df</u>	- 0.01191246 BTC	✓
199	2019-02-17 08:38:01	<u>2bb043900b90ec31fa028aac0798b56c6030219c28e6cdc5daeac6cd884df7df</u>	- 0.00896309 BTC	✓
200	2019-02-17 08:28:29	<u>2aef417b36be997241fb24ff975a0c8536870860783c1e8c972127d7c9d55fdc</u>	+ 0.00896309 BTC	✓
201	2019-02-16 04:38:26	<u>26c0ba9b883b271f23f6a2470e5ff3d0fa9ad39284b88545ce3de0242010c1d7</u>	+ 0.01191246 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-02-15 05:58:00	<u>2df8545101da21bee65e13</u> <u>eb5b13f0747fa6fe9e1766</u> <u>f4092b5af9e9ffa0d7a4</u>	+ 0.01000625 BTC	✓
203	2019-02-13 03:49:24	<u>43cde38060a6441a616d29</u> <u>a68a12146269f5515a87ed</u> <u>b6024aa028886ead0914</u>	+ 0.01295343 BTC	✓
204	2019-02-11 02:19:49	<u>07d53ba7551d17a8ccb76f</u> <u>bca2f22c158333ddf1425c</u> <u>6028621bba25b8a3f440</u>	+ 0.03674951 BTC	✓
205	2019-02-05 08:48:49	<u>c17fb86725a6aedaaa29da</u> <u>7f805cff980ee93bc86526</u> <u>b623a91027fd1404973c</u>	- 0.00850371 BTC	✓
206	2019-02-05 08:48:49	<u>c17fb86725a6aedaaa29da</u> <u>7f805cff980ee93bc86526</u> <u>b623a91027fd1404973c</u>	- 0.01188002 BTC	✓
207	2019-02-05 08:48:49	<u>c17fb86725a6aedaaa29da</u> <u>7f805cff980ee93bc86526</u> <u>b623a91027fd1404973c</u>	- 0.01381280 BTC	✓
208	2019-02-05 08:48:49	<u>c17fb86725a6aedaaa29da</u> <u>7f805cff980ee93bc86526</u> <u>b623a91027fd1404973c</u>	- 0.01210290 BTC	✓
209	2019-02-05 08:48:49	<u>c17fb86725a6aedaaa29da</u> <u>7f805cff980ee93bc86526</u> <u>b623a91027fd1404973c</u>	- 0.01630363 BTC	✓
210	2019-02-05 08:48:49	<u>c17fb86725a6aedaaa29da</u> <u>7f805cff980ee93bc86526</u> <u>b623a91027fd1404973c</u>	- 0.01039550 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-02-05 08:48:49	<u>c17fb86725a6aedaaa29da</u> <u>7f805cff980ee93bc86526</u> <u>b623a91027fd1404973c</u>	- 0.01186771 BTC	✓
212	2019-02-05 08:48:49	<u>c17fb86725a6aedaaa29da</u> <u>7f805cff980ee93bc86526</u> <u>b623a91027fd1404973c</u>	- 0.01313864 BTC	✓
213	2019-02-05 08:48:49	<u>c17fb86725a6aedaaa29da</u> <u>7f805cff980ee93bc86526</u> <u>b623a91027fd1404973c</u>	- 0.01791515 BTC	✓
214	2019-02-05 08:48:49	<u>c17fb86725a6aedaaa29da</u> <u>7f805cff980ee93bc86526</u> <u>b623a91027fd1404973c</u>	- 0.02401468 BTC	✓
215	2019-02-05 08:48:49	<u>c17fb86725a6aedaaa29da</u> <u>7f805cff980ee93bc86526</u> <u>b623a91027fd1404973c</u>	- 0.01126063 BTC	✓
216	2019-02-05 08:48:49	<u>c17fb86725a6aedaaa29da</u> <u>7f805cff980ee93bc86526</u> <u>b623a91027fd1404973c</u>	- 0.01473950 BTC	✓
217	2019-02-05 08:48:49	<u>c17fb86725a6aedaaa29da</u> <u>7f805cff980ee93bc86526</u> <u>b623a91027fd1404973c</u>	- 0.01200341 BTC	✓
218	2019-02-05 08:48:49	<u>c17fb86725a6aedaaa29da</u> <u>7f805cff980ee93bc86526</u> <u>b623a91027fd1404973c</u>	- 0.01166063 BTC	✓
219	2019-02-05 05:03:01	<u>2c07de8217f5bc45748c9d</u> <u>a99af3ed9d10eb351399db</u> <u>c98fcdb460d71f4530bb</u>	+ 0.00850371 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-02-04 02:35:12	<u>787c78feb638bce6d3fd34</u> <u>811a86fc3a2d91aed7c528</u> <u>271dc9ad7b2520dffe07</u>	+ 0.01313864 BTC	✓
221	2019-02-02 02:47:29	<u>a556154bc73a0f9dcca8c6</u> <u>32b2a69846ba9dcc46d3e7</u> <u>1ffc3ae3d9b1c9a278490</u>	+ 0.01186771 BTC	✓
222	2019-01-31 02:30:22	<u>a2baf3d535f0dece7b0cbe</u> <u>69ccc066e3ddeb851deb1</u> <u>d86d44067e0892aee8fa</u>	+ 0.01210290 BTC	✓
223	2019-01-29 02:28:21	<u>dc6819ef092235d76341dd</u> <u>e234a819228fc80453e700</u> <u>4bd4a6863f552960ab4a</u>	+ 0.01200341 BTC	✓
224	2019-01-27 02:43:04	<u>392c10cfa2d94fcc5cc98b</u> <u>39338a5174af2ffadd89e9</u> <u>9aad018be8daaf0f8ff1</u>	+ 0.01166063 BTC	✓
225	2019-01-25 02:16:58	<u>cf482407b9dd6384415c8c</u> <u>b7528298480cb91b10a9c5</u> <u>0d90f31aac803098227e</u>	+ 0.01188002 BTC	✓
226	2019-01-23 02:36:40	<u>69172e342447ed89d78937</u> <u>60c7a0148e6c94a46619e7</u> <u>0cfed2fc3949c5ca9c88</u>	+ 0.01126063 BTC	✓
227	2019-01-21 02:53:04	<u>7925aa83fc8a4dbb1ef4bc</u> <u>7829371b1478238999844d</u> <u>daf8778d1dd3fe5164bb</u>	+ 0.01473950 BTC	✓
228	2019-01-18 02:24:04	<u>320daa445f4dfb976e9c37</u> <u>0363108d7e2dd174a5fe47</u> <u>a16d45af9d9b1c3add2b</u>	+ 0.01381280 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-01-15 03:10:14	<u>d629d58382fce5a44e92ec80b033ffb3c0904a705f45a44dc612037fb4646144</u>	+ 0.01039550 BTC	✓
230	2019-01-12 02:35:40	<u>105e05f4d30476104ead787c46ac1cfc71e655ab5fcb d25233bb2043df44ac68</u>	+ 0.01791515 BTC	✓
231	2019-01-09 16:34:37	<u>4cafef60be458884afbe19f822ad6fb6e92b2e9da6758c86d2b2d8cc9520189a</u>	+ 0.01630363 BTC	✓
232	2019-01-07 16:42:42	<u>093b036d218c13a7eb640a7e0f7b22bd19945f9e8e1b815a6b9977b744388089</u>	+ 0.02401468 BTC	✓
233	2019-01-03 17:16:43	<u>897431103ed56e8307cb34edeb5c47678434ba900e5fdd5267d2b5f04ac5beca</u>	- 0.01456931 BTC	✓
234	2019-01-03 17:16:43	<u>897431103ed56e8307cb34edeb5c47678434ba900e5fdd5267d2b5f04ac5beca</u>	- 0.01635395 BTC	✓
235	2019-01-03 17:16:43	<u>897431103ed56e8307cb34edeb5c47678434ba900e5fdd5267d2b5f04ac5beca</u>	- 0.01472206 BTC	✓
236	2019-01-03 17:16:43	<u>897431103ed56e8307cb34edeb5c47678434ba900e5fdd5267d2b5f04ac5beca</u>	- 0.01150994 BTC	✓
237	2019-01-03 17:16:43	<u>897431103ed56e8307cb34edeb5c47678434ba900e5fdd5267d2b5f04ac5beca</u>	- 0.01602573 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-01-03 17:16:43	<u>897431103ed56e8307cb34</u> <u>edeb5c47678434ba900e5f</u> <u>dd5267d2b5f04ac5beca</u>	- 0.01643081 BTC	✓
239	2019-01-03 17:16:43	<u>897431103ed56e8307cb34</u> <u>edeb5c47678434ba900e5f</u> <u>dd5267d2b5f04ac5beca</u>	- 0.01570250 BTC	✓
240	2019-01-03 17:16:43	<u>897431103ed56e8307cb34</u> <u>edeb5c47678434ba900e5f</u> <u>dd5267d2b5f04ac5beca</u>	- 0.01100537 BTC	✓
241	2019-01-03 17:16:43	<u>897431103ed56e8307cb34</u> <u>edeb5c47678434ba900e5f</u> <u>dd5267d2b5f04ac5beca</u>	- 0.01353829 BTC	✓
242	2019-01-03 17:16:43	<u>897431103ed56e8307cb34</u> <u>edeb5c47678434ba900e5f</u> <u>dd5267d2b5f04ac5beca</u>	- 0.00679746 BTC	✓
243	2019-01-03 17:16:43	<u>897431103ed56e8307cb34</u> <u>edeb5c47678434ba900e5f</u> <u>dd5267d2b5f04ac5beca</u>	- 0.00688764 BTC	✓
244	2019-01-03 17:16:43	<u>897431103ed56e8307cb34</u> <u>edeb5c47678434ba900e5f</u> <u>dd5267d2b5f04ac5beca</u>	- 0.01437292 BTC	✓
245	2019-01-03 17:16:43	<u>897431103ed56e8307cb34</u> <u>edeb5c47678434ba900e5f</u> <u>dd5267d2b5f04ac5beca</u>	- 0.01448901 BTC	✓
246	2019-01-03 17:16:43	<u>897431103ed56e8307cb34</u> <u>edeb5c47678434ba900e5f</u> <u>dd5267d2b5f04ac5beca</u>	- 0.01232889 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-01-03 17:16:43	<u>897431103ed56e8307cb34</u> <u>edeb5c47678434ba900e5f</u> <u>dd5267d2b5f04ac5beca</u>	- 0.01497351 BTC	✓
248	2019-01-03 17:16:43	<u>897431103ed56e8307cb34</u> <u>edeb5c47678434ba900e5f</u> <u>dd5267d2b5f04ac5beca</u>	- 0.01646151 BTC	✓
249	2019-01-03 17:16:43	<u>897431103ed56e8307cb34</u> <u>edeb5c47678434ba900e5f</u> <u>dd5267d2b5f04ac5beca</u>	- 0.01291400 BTC	✓
250	2019-01-03 17:16:43	<u>897431103ed56e8307cb34</u> <u>edeb5c47678434ba900e5f</u> <u>dd5267d2b5f04ac5beca</u>	- 0.01432500 BTC	✓
251	2019-01-03 17:16:43	<u>897431103ed56e8307cb34</u> <u>edeb5c47678434ba900e5f</u> <u>dd5267d2b5f04ac5beca</u>	- 0.01562510 BTC	✓
252	2019-01-03 17:16:43	<u>897431103ed56e8307cb34</u> <u>edeb5c47678434ba900e5f</u> <u>dd5267d2b5f04ac5beca</u>	- 0.01438047 BTC	✓
253	2019-01-03 17:16:43	<u>897431103ed56e8307cb34</u> <u>edeb5c47678434ba900e5f</u> <u>dd5267d2b5f04ac5beca</u>	- 0.01507423 BTC	✓
254	2019-01-03 16:54:16	<u>ffcee89240fa027c337055</u> <u>1447735599644e5bb26471</u> <u>c4044cd528ac675ed58a</u>	+ 0.00679746 BTC	✓
255	2019-01-02 10:42:24	<u>d11941b148ff407b724830</u> <u>302c31c8c6b2b36b9d0ce1</u> <u>3acb472196e9089e02c5</u>	+ 0.01602573 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-12-31 16:53:42	<u>19518813f5d9a351ec2336</u> <u>bb1627733f6f179399ea62</u> <u>b5d506c602843edce338</u>	+ 0.01635395 BTC	✓
257	2018-12-29 10:37:22	<u>4c519f95abd94e8fa73d21</u> <u>2c6b8e2a783e201921f96f</u> <u>86678b41cb498fa193da</u>	+ 0.01646151 BTC	✓
258	2018-12-27 10:37:24	<u>ffec0e153dd2ad17e7e171</u> <u>f5dabb075466f6f5b058a5</u> <u>431b51f65e65702a2233</u>	+ 0.01507423 BTC	✓
259	2018-12-25 10:35:43	<u>4c349f505f713341ce36d1</u> <u>ad82d3daa393547e5a0878</u> <u>71963e2b693e517dbe63</u>	+ 0.01497351 BTC	✓
260	2018-12-23 10:33:14	<u>169ea2f24b27a4b657fc4a</u> <u>997eed6c714e7b1834d4a5</u> <u>d3d255026455f264de22</u>	+ 0.01472206 BTC	✓
261	2018-12-21 10:40:20	<u>c04b544be4fb21589fcd5a</u> <u>4863ad980a400006fc0c68</u> <u>76799e5e8c2eb3c9ef7f</u>	+ 0.01456931 BTC	✓
262	2018-12-19 10:35:58	<u>9c21adb02f468f6b4de99a</u> <u>20b390eef8145a81af1d10</u> <u>d59c4fd4700e05217cb1</u>	+ 0.01448901 BTC	✓
263	2018-12-17 10:54:42	<u>81f31c594d3c3748481f13</u> <u>2986f2ff45b0076e45df90</u> <u>38ef5190b295f4065594</u>	+ 0.01438047 BTC	✓
264	2018-12-15 10:55:33	<u>ffcf4588db7e7ac73417f</u> <u>7f849dc9b7bedef8baf03f</u> <u>683911ba36f5fbc9e8bf</u>	+ 0.01570250 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-12-13 10:32:43	<u>e9827a95acb32cc0903937</u> <u>29b823dd0f4a6828e94c39</u> <u>91a5883e225562923b4c</u>	+ 0.01432500 BTC	✓
266	2018-12-12 11:38:06	<u>0af56b12aebda3b27e0ddb</u> <u>44a612e956e24d508e422f</u> <u>8d98bec868c65c2bb40e</u>	- 0.01431244 BTC	✓
267	2018-12-12 11:38:06	<u>0af56b12aebda3b27e0ddb</u> <u>44a612e956e24d508e422f</u> <u>8d98bec868c65c2bb40e</u>	- 0.02021766 BTC	✓
268	2018-12-12 11:38:06	<u>0af56b12aebda3b27e0ddb</u> <u>44a612e956e24d508e422f</u> <u>8d98bec868c65c2bb40e</u>	- 0.01542558 BTC	✓
269	2018-12-12 11:38:06	<u>0af56b12aebda3b27e0ddb</u> <u>44a612e956e24d508e422f</u> <u>8d98bec868c65c2bb40e</u>	- 0.01173506 BTC	✓
270	2018-12-12 11:38:06	<u>0af56b12aebda3b27e0ddb</u> <u>44a612e956e24d508e422f</u> <u>8d98bec868c65c2bb40e</u>	- 0.01044851 BTC	✓
271	2018-12-12 11:38:06	<u>0af56b12aebda3b27e0ddb</u> <u>44a612e956e24d508e422f</u> <u>8d98bec868c65c2bb40e</u>	- 0.05356868 BTC	✓
272	2018-12-12 11:38:06	<u>0af56b12aebda3b27e0ddb</u> <u>44a612e956e24d508e422f</u> <u>8d98bec868c65c2bb40e</u>	- 0.01088583 BTC	✓
273	2018-12-12 11:38:06	<u>0af56b12aebda3b27e0ddb</u> <u>44a612e956e24d508e422f</u> <u>8d98bec868c65c2bb40e</u>	- 0.01111198 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-12-11 02:21:06	<u>230c11b46a6e92dd38c4fa</u> <u>46f96e9e91a5ecd44e1f6b</u> <u>c681f8ae2ffec90dac14</u>	+ 0.01150994 BTC	✓
275	2018-12-09 02:51:21	<u>623180067daf3bf71d5ef1</u> <u>b1403d20d0d2659889ad43</u> <u>8b2ac9537a9cd288af8c</u>	+ 0.01643081 BTC	✓
276	2018-12-07 05:00:11	<u>7824d70a3d6b33be025538</u> <u>8d781c16744e43a7267451</u> <u>274183d6d1eca0d3c73c</u>	+ 0.01437292 BTC	✓
277	2018-12-05 02:47:01	<u>387100d1433254d3c2207e</u> <u>f3ff85926038b2a3674f9f</u> <u>dd532d493183779903a9</u>	+ 0.01562510 BTC	✓
278	2018-12-03 06:03:22	<u>81bfcfe9dcc2c4686da8c0</u> <u>75aaf16a89c55d498e2754</u> <u>fe6fdb0e663955280041</u>	+ 0.01291400 BTC	✓
279	2018-12-03 02:25:14	<u>1c18bf17a5f05449cb3f97</u> <u>056e8977ee2200459a10c3</u> <u>1fe5d12b7fd0b031ae33</u>	+ 0.01353829 BTC	✓
280	2018-12-01 03:04:26	<u>7aaea14b86268eef63b195</u> <u>7a9a8ce4e73b567b7d2f3e</u> <u>2e723362928d24befb59</u>	+ 0.02021766 BTC	✓
281	2018-11-28 03:05:38	<u>f23fc657b88180a8fbc77d</u> <u>c445252b4741c7ace2047f</u> <u>e9b7882e27eb89a55a36</u>	+ 0.01100537 BTC	✓
282	2018-11-26 06:36:56	<u>49f3ebfcd067e793ae1846</u> <u>c8cb28141785ac434e4f61</u> <u>d52758e1452832a2d80b</u>	+ 0.01232889 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-11-24 03:39:27	<u>cd38c49e22ed7cf989c62e</u> <u>c482d00d22e6c32329409e</u> <u>3e872e38b8af67df3df7</u>	+ 0.01431244 BTC	✓
284	2018-11-21 05:07:06	<u>32ae5880d5f0b2133b5b7b</u> <u>a4e8100686c5fbce0da49c</u> <u>105321bc5e7004391b88</u>	+ 0.01111198 BTC	✓
285	2018-11-19 02:55:05	<u>f446a1d4838076017c725e</u> <u>1ef70c41cfcd5908471a9b</u> <u>b5f2c77ab9ace20d42de</u>	+ 0.01542558 BTC	✓
286	2018-11-16 06:20:07	<u>04cca76d265f0cf275fde6</u> <u>df8002b5916a10c99ca145</u> <u>eaad951ffeda3db2f5fa</u>	+ 0.00688764 BTC	✓
287	2018-11-13 07:33:29	<u>dfd794f23e7ee766f0a33c</u> <u>fca7b9848113bd8a7f929c</u> <u>a490087cb1a1b8fee0f2</u>	+ 0.01088583 BTC	✓
288	2018-11-10 02:56:07	<u>d04faffeea54204b833827</u> <u>02d4670cc12cb82fd39edd</u> <u>686e563bcdb47a0f4995</u>	+ 0.01044851 BTC	✓
289	2018-11-03 05:32:26	<u>2df3fb851c515e00884573</u> <u>7c61660275ecae8a267c8d</u> <u>63a94cc8a04061c7a96a</u>	+ 0.05356868 BTC	✓
290	2018-11-03 02:15:57	<u>ccbc993e790027f32e373b</u> <u>627bf5bf29d785c1e9e0bf</u> <u>8bcd001fb6d02562f681</u>	+ 0.01173506 BTC	✓

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