

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37Z9K9zYqFWAuFL2wyfk88r2T9VTgVh3Vy</u>
TOTAL RECEIVED	23.69768304 BTC
	1,494,518.07 USD
TOTAL SEND	23.69768304 BTC
	1,494,518.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-16 10:57:04	<u>dbc1a0f498b2986515bb38</u> <u>a347c30e34797f3deeac1b</u> <u>c630e37403a6355e28b1</u>	- 0.05000000 BTC	
2	2019-09-10 11:05:24	<u>fae6f85c4a9f334c3db9ef</u> <u>ea9b4f3c3c3f31c09ccb96</u> <u>bd4d8704b979fb7fd759</u>	- 0.19000000 BTC	
3	2019-09-06 09:40:09	<u>f1d70b65cfa2726b341699</u> <u>33b668a586e6bf5a64a0f8</u> <u>24a5b08b7d46c0de9dc1</u>	- 0.21000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-02 09:29:41	<u>e1c635f15f30297fb24e881bf1300da5216b79d4466b2a65419fbfeda4fb5efa</u>	- 0.22000000 BTC	✓
5	2019-08-30 11:08:48	<u>25b55457bb8103ae2dc622b4b090bdd04da5ceac881d05292cdfc63f4351ae7d</u>	- 0.22000000 BTC	✓
6	2019-08-22 21:01:58	<u>1e82de6fc402e8031c5a150d4971d313b389313a30904ab1b432f1c65e9b1f42</u>	+ 0.05000000 BTC	✓
7	2019-08-22 09:55:11	<u>0acb2ac884c89f02e3be0233178c4c8716dca2a589cc2e4b67266a2addc1046d</u>	- 0.15000000 BTC	✓
8	2019-08-13 09:18:18	<u>6c2f746497d280bc2e03116068d95a743cb057c66b0069b4e2ae8c6ed77345fb</u>	- 0.12000000 BTC	✓
9	2019-08-12 22:09:44	<u>c704c93a61961a1be2c0b47c7c3c8f469ea3ded4b436cee3b8de808c19ee8ad4</u>	+ 0.19000000 BTC	✓
10	2019-08-07 10:50:57	<u>7a6080bf8d009d706f20ba b5b79e4f5eabc2e3329b4c52518e430ca1a8f17340</u>	- 0.15000000 BTC	✓
11	2019-08-05 05:44:37	<u>4cf4e1524115934b617277d1d81a522283b57637e7fb9f6cccded73e8480bb1d</u>	+ 0.21000000 BTC	✓
12	2019-08-02 10:35:17	<u>5b774a5158b095381b58c5fadda91f8a137b706f68cdfe6b97adbec595943857</u>	- 0.13000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-01 04:42:07	<u>2877ed580950d70adfdd4d</u> <u>161caff644806e9b745a6d</u> <u>2355c9732b5b7e69a105</u>	+ 0.22000000 BTC	✓
14	2019-07-29 06:06:47	<u>a911756e6aff58f46b0fe7</u> <u>f670d0dfd86966d7a3f4f4</u> <u>effeb2c29d26e83571e8</u>	+ 0.22000000 BTC	✓
15	2019-07-24 03:44:28	<u>fb1fc57c371fdac7b9204</u> <u>4fcea91c59c0f008c2fe1a</u> <u>27ee7860c039926ae2bc</u>	+ 0.15000000 BTC	✓
16	2019-07-19 08:37:46	<u>867e21d6850628f134f566</u> <u>1414b6224146680285ef91</u> <u>56932f9c97e57075b6d5</u>	+ 0.12000000 BTC	✓
17	2019-07-14 09:15:12	<u>c180957811992bd795c763</u> <u>bb9c880397580f3b767c0c</u> <u>c9685b666f6aacde1c2b</u>	- 0.07000000 BTC	✓
18	2019-07-13 06:02:07	<u>647b2c0cc09b4b311c41da</u> <u>0aedd0edf9fd5ae4a5e3ab</u> <u>658823ac2d95beb2a186</u>	+ 0.15000000 BTC	✓
19	2019-07-08 09:23:03	<u>01362dd344d6862e25ad09</u> <u>502b8af2287b202414a58e</u> <u>f55a29e7ad797719e20f</u>	- 0.07000000 BTC	✓
20	2019-07-07 06:27:07	<u>9adcc9143e6ff9d0d0f984</u> <u>207c2b9a0355868697911b</u> <u>c23a1508aab717de69e9</u>	+ 0.13000000 BTC	✓
21	2019-07-05 12:55:45	<u>7bbdb1aa46f627d686ec3f</u> <u>b763ca047b76ebf333c1f0</u> <u>927bdf170a636a707694</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 08:58:20	<u>5228ca7403f5da749f36ee1ee191b5701893b01d088d67364aa474c84131dfe3</u>	- 0.13000000 BTC	✓
23	2019-07-04 09:17:45	<u>9c4ab2d277ef4952c45b61cb296c647c96a02fda291877324b73b44bcd8de3f3</u>	- 0.16000000 BTC	✓
24	2019-07-02 09:40:07	<u>281de394521f537037e201d96550112c4b3d5b941bcc93871fcb6b24a7d52f7</u>	- 0.07000000 BTC	✓
25	2019-07-02 09:40:07	<u>12e850497778b9a12fc038092139055c7b154cef9321e0a3beab10cc9e3a307e</u>	- 0.10000000 BTC	✓
26	2019-06-30 09:31:18	<u>e340cc781a9d6cddc22483004d070016772bbc423ef6bda4d4241a7b0c62d94d</u>	- 0.19000000 BTC	✓
27	2019-06-29 09:15:16	<u>d1a7bf5bdaa37d1f6c6155519a1e62f1a07c383124c6a81c36114fbe829df072</u>	- 0.11000000 BTC	✓
28	2019-06-29 09:15:16	<u>d1a7bf5bdaa37d1f6c6155519a1e62f1a07c383124c6a81c36114fbe829df072</u>	- 0.05000000 BTC	✓
29	2019-06-28 20:08:25	<u>e750019bd8dffa4153ad2472ac74776eb029a7a3600371617138f8e0e4ead9c9</u>	- 0.22000000 BTC	✓
30	2019-06-28 20:08:25	<u>6e55578816b2f9815645beeadd65467ab6753b096860fe4f76fde8ca545e4193</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-28 20:08:25	<u>6e55578816b2f9815645be</u> <u>eadd65467ab6753b096860</u> <u>fe4f76fde8ca545e4193</u>	- 0.09000000 BTC	✓
32	2019-06-28 19:59:13	<u>a50e16873eb7078dbeaa5b</u> <u>5a0c09b6b401f35f21fa35</u> <u>3c90960ae100edd70465</u>	- 0.20000000 BTC	✓
33	2019-06-27 09:31:09	<u>13675e61d1f9e3c4f7b69c</u> <u>170fc768b2de79015072f0</u> <u>b0f55ec0ce45c9d6cfd3</u>	- 0.09000000 BTC	✓
34	2019-06-27 09:14:14	<u>bc9fe81c5a043e15cfc79</u> <u>397e5b9b9aff49355b0cd5</u> <u>3f1cae6b6ce6dea4fc01</u>	- 0.25000000 BTC	✓
35	2019-06-26 09:26:05	<u>d9757f30e67333c0eebaae</u> <u>988653ef2de867a15c91f6</u> <u>2ef6dd48d66a8a8c97c6</u>	- 0.29000000 BTC	✓
36	2019-06-25 09:33:36	<u>d7df22aff86dd46ba43427</u> <u>786d6a4e192a0838b3e684</u> <u>b45686393320756ae775</u>	- 0.15000000 BTC	✓
37	2019-06-23 04:44:44	<u>31a145cb0936aa7efed7c6</u> <u>371becdcf8f5f1e9d2b1d0</u> <u>a4cb03ec6d7c1e4b7803</u>	+ 0.07000000 BTC	✓
38	2019-06-22 17:17:41	<u>e6117515c19c401a356dc5</u> <u>aa066747efd9c9dff1d6d1</u> <u>635918396f469c3ee1be</u>	- 0.05000000 BTC	✓
39	2019-06-22 17:06:02	<u>d2b2766f0d6de194e89336</u> <u>a6b68365737d89ab106ceb</u> <u>adead5a9e2d528e6bc13</u>	- 0.26000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-22 11:47:58	<u>688b5eeefe6f1bdf8300f2</u> <u>9f553a5bffad4c0e64aee2</u> <u>522baa6f112bd0a25c63</u>	- 0.08000000 BTC	✓
41	2019-06-21 09:20:42	<u>ac49a9d589855eed7d433f</u> <u>2fef4808139621384c39af</u> <u>466dd57b9f463f61315e</u>	- 0.25000000 BTC	✓
42	2019-06-21 08:58:45	<u>6da279f5bb2ec853bfd21c</u> <u>150eb9384953abb0854ffe</u> <u>3167f88e7c012695a87c</u>	- 0.30000000 BTC	✓
43	2019-06-21 08:58:45	<u>5888ac025d267e02751501</u> <u>d9f2ce0e72e858b690be2e</u> <u>585e174acc148cb1eec3</u>	- 0.10000000 BTC	✓
44	2019-06-19 09:13:54	<u>e6bda4a185c8347f4c24ed</u> <u>e30972f344151417b9331a</u> <u>e9dd8149273c63a441a7</u>	- 0.32000000 BTC	✓
45	2019-06-18 09:34:05	<u>3216f955fd4d04e03c23a8</u> <u>07455eb737cf7b191adbb5</u> <u>bf41350f7fed1a22a38f</u>	- 0.13000000 BTC	✓
46	2019-06-17 09:40:18	<u>4560376e3579b0779d5438</u> <u>fdc1bad3636e1f878826aa</u> <u>fb80f135286ff05354fa</u>	- 0.37000000 BTC	✓
47	2019-06-17 08:09:43	<u>f89f945a26b0012dbdcaab</u> <u>60bd7d462f790e5cfca7ca</u> <u>8ec786c9a80851800b9f</u>	+ 0.07000000 BTC	✓
48	2019-06-16 09:16:45	<u>e1aa5815d9fae8464caa39</u> <u>c499d4479091755d46c622</u> <u>ab8ad7d85401f6653edd</u>	- 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-15 09:10:36	<u>f270a642fb532ad29189ec</u> <u>e8d1b1009cf2125171e83f</u> <u>f328eab449853549fd5a</u>	- 0.25000000 BTC	✓
50	2019-06-15 06:13:17	<u>3c45ddf9f70365e5adf9c1</u> <u>c8712426b0378703a3085c</u> <u>d79bc09cd6fb68b41333</u>	+ 0.10000000 BTC	✓
51	2019-06-14 09:00:23	<u>ca6f6659e618d8ef816cf0</u> <u>ed43dd210afa4f584f0976</u> <u>8a7d766632e7d0c3b113</u>	- 0.39000000 BTC	✓
52	2019-06-14 09:00:23	<u>3eb9ca1227cefeb82e8346</u> <u>eea7ca1b238a4fa4154c94</u> <u>46d9e483ca97aaca7cb5</u>	- 0.15000000 BTC	✓
53	2019-06-14 06:34:21	<u>4974b14d819ca1141d0b33</u> <u>433dfef01860f699b5c095</u> <u>46b734fe50eb8694827f</u>	+ 0.13000000 BTC	✓
54	2019-06-12 09:31:45	<u>1112a3c13c74511620322c</u> <u>ba17a75a12840b3d95c8ba</u> <u>5380bc5e3d36ec3b7642</u>	+ 0.16000000 BTC	✓
55	2019-06-10 10:10:16	<u>3cb1a16537b414c59ac0ca</u> <u>543bfb96b033cb7245eedc</u> <u>78030718db96e8997d00</u>	- 0.40000000 BTC	✓
56	2019-06-09 09:08:17	<u>d08ac09442be18431b7045</u> <u>1d99c561fc9a7314485617</u> <u>cd1c91bb772720ed56a8</u>	- 0.07000000 BTC	✓
57	2019-06-09 08:43:01	<u>361374ab3f74ad0c3623ca</u> <u>eed880c8589c18145bbe6</u> <u>a6b92f0237978c7a56a7</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-08 09:17:09	<u>b171e79b57d58f8f2812e578c0d0253775451e63965287a52a35da3e36e879d6</u>	- 0.20000000 BTC	✓
59	2019-06-08 08:42:48	<u>367f59aa8ed6059fa4c3a6ccc63eaf07dffbda2025e91f8cf77f638882033db7</u>	+ 0.07000000 BTC	✓
60	2019-06-05 07:15:20	<u>6aa78f44d38017d9a04af0c451eec2a06ff8a69df27cb8048a09b77687d9d007</u>	+ 0.19000000 BTC	✓
61	2019-06-04 09:38:49	<u>760da71c41e302b20e63ecd9fc845fe174f4d72eb6681bdf888fbd396a49ea4f</u>	+ 0.11000000 BTC	✓
62	2019-06-04 04:06:54	<u>3921b94568c3c7f581ec10d9aa1ee98d26dc4eb1f19f3bc23f8911422487043c</u>	+ 0.05000000 BTC	✓
63	2019-06-03 09:06:57	<u>7d9acb9c538a91a0c8e61e419620893a92b7de1485f8720bf498adcc1448076b</u>	+ 0.09000000 BTC	✓
64	2019-06-02 09:21:30	<u>bbcc83c339c57e5ad5175c3bd1160d1a4803381e957f3be743492727d2347423</u>	+ 0.22000000 BTC	✓
65	2019-06-02 05:16:38	<u>67cb3e0aac7139cc697e70741c042f57b763ab64e70f63b199880caa7a869df5</u>	+ 0.10000000 BTC	✓
66	2019-05-31 11:23:43	<u>1475dd5f05c6ba0db9322cbd07f8f646a746d00dd58b89713935489be2331b18</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-30 08:35:57	<u>c174f6883763dec61640fe</u> <u>d7b89d79b8eaa06459423e</u> <u>857cae99ed622eb9ad7e</u>	+ 0.09000000 BTC	✓
68	2019-05-29 09:26:15	<u>28615bc85ef5051083231f</u> <u>4b98c9fd857504215d9290</u> <u>2513c861d025b28c9652</u>	+ 0.25000000 BTC	✓
69	2019-05-28 08:10:37	<u>16c914aa4a74d6bda6ce28</u> <u>f4045b1a30980a3672d623</u> <u>49ff5a3d6308b9df449c</u>	+ 0.29000000 BTC	✓
70	2019-05-27 08:53:31	<u>d2816dab9df370719d38f8</u> <u>4c957437a4df6d71515006</u> <u>0ca494ea4dda7d74f5a2</u>	+ 0.15000000 BTC	✓
71	2019-05-24 09:08:37	<u>967c1749bb531c17f8e71f</u> <u>40fa62786846eca0fd2471</u> <u>e7045f0ee589fab91256</u>	- 0.20000000 BTC	✓
72	2019-05-24 07:53:23	<u>2871d28d8a7835258c1c82</u> <u>b613c5a690eb33eb9ee1d4</u> <u>531701ceba0b78b533f7</u>	+ 0.08000000 BTC	✓
73	2019-05-23 10:01:20	<u>443b6f68c1575bed9858c4</u> <u>7f6fe56c8393fbb640345b</u> <u>25a9a251289e4abe4280</u>	+ 0.26000000 BTC	✓
74	2019-05-23 00:43:38	<u>a7c7a76844e9382e3c0cd4</u> <u>e38af5f9cba467f64fea10</u> <u>81bd05439037670c9023</u>	+ 0.05000000 BTC	✓
75	2019-05-22 07:29:57	<u>0e8944e14e1ae58c134613</u> <u>3f6e05577133b862da22e1</u> <u>43021ccd23d1c1892607</u>	+ 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-21 23:32:48	<u>eb345fb10018ef6ef5daa56dcf74c72350f107196ae88bd8c9ff5723aeccd9d9</u>	+ 0.10000000 BTC	✓
77	2019-05-20 10:35:45	<u>8369447cc9a3c60e11198269ae3bc486be12e6830d2bbe197dbb94c12733211e</u>	+ 0.30000000 BTC	✓
78	2019-05-20 09:22:26	<u>c7ca78db89e9f8384108c4a9e1d17030fd51553582b291c52fd80888f02b30d5</u>	- 0.20000000 BTC	✓
79	2019-05-19 09:03:15	<u>1fcd5b3157041ca0211f642a58572b1292ff4fe466f68fceeb4e02bfa1d9d0c75</u>	+ 0.32000000 BTC	✓
80	2019-05-18 09:31:12	<u>31b2538913a0460b88ee9446f3795a8f369f080e5d5d30cd70a61e9ccf865371</u>	- 0.18000000 BTC	✓
81	2019-05-18 08:18:44	<u>57faa125198f3eae3f75c42bab9c383064be334c2bb4917752965d35f3a86515</u>	+ 0.13000000 BTC	✓
82	2019-05-17 09:52:47	<u>573c4db4be6d596e5558badac7f79da4aef7d68850dc a0ba80f35724761dabc3</u>	- 0.20000000 BTC	✓
83	2019-05-17 09:14:48	<u>56eef3a5bfe9228e94a5e954b3e4c7fb30bbac8c3e2708276d893ce2072e6fd6</u>	- 0.07000000 BTC	✓
84	2019-05-17 08:59:50	<u>a959d4007e34e09e31a457d670e09e7671fe7c1caf64ccd68bb04ffc47ea11d1</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-17 08:59:50	<u>e3cc2cae5dda6c55a2d43c</u> <u>c531d010fb9c2a1aa7dff2</u> <u>c881117e53587b75afd0</u>	- 0.05000000 BTC	✓
86	2019-05-17 08:44:55	<u>4aeec2f331a5f215399a53</u> <u>d10b734307fcbaeb826df5</u> <u>705878bcd5b82c454986</u>	+ 0.37000000 BTC	✓
87	2019-05-15 09:06:45	<u>cf2bde6eb14e37f8eec213</u> <u>c33c9eb19d03cee2e0ead0</u> <u>106494ec1cb9c6e8997b</u>	- 0.20000000 BTC	✓
88	2019-05-15 08:06:13	<u>3d88c7e219b4b09c9c1124</u> <u>d616afe8aa85616fab81da</u> <u>bdeaba8dff65219ee5b2</u>	+ 0.25000000 BTC	✓
89	2019-05-14 10:11:46	<u>84a846c3310bb1e4861b09</u> <u>1e69bc0cd70ceef18eed28</u> <u>38e906d86571cc6268bc</u>	- 0.06000000 BTC	✓
90	2019-05-14 10:11:46	<u>f007e92cc9f82ba9c8c40c</u> <u>481eec7315fa9abcd85e72</u> <u>49a6cb57e38a2cf22d3e</u>	- 0.14500000 BTC	✓
91	2019-05-14 07:28:52	<u>f6617330eae24c5d071b01</u> <u>b282a22ac3e7f12db55bf5</u> <u>9efa62aabcb10b7f9008</u>	+ 0.25000000 BTC	✓
92	2019-05-13 10:13:40	<u>d3f44f8b76efe756940255</u> <u>f13fe6f1640def14931082</u> <u>1d17c4ea9a84af59f46d</u>	- 0.05000000 BTC	✓
93	2019-05-13 05:15:08	<u>504a9be445c00980ef48a1</u> <u>eddfb532119407a8dd0569</u> <u>f34d5d868e79ced91f69</u>	+ 0.15000000 BTC	✓

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94	2019-05-12 11:03:00	<u>e898b612b5eeac67933878</u> <u>b046dab47e6043ae8622d3</u> <u>c1c0a74918d82d700f5a</u>	- 0.03000000 BTC	✓
95	2019-05-12 11:03:00	<u>82febb12aeb9204df4abaf</u> <u>aab6e5aed3a2b0c57c9c5e</u> <u>c7a527fa0a5a52f31439</u>	- 0.20000000 BTC	✓
96	2019-05-12 10:10:33	<u>095a4cf144d4378feb6d3d</u> <u>67fba40d347e824beaaf48</u> <u>67f25a159dcc33fb2f53</u>	- 0.14000000 BTC	✓
97	2019-05-12 08:44:25	<u>42710e068a98f46811f1b2</u> <u>5aa91956022c3053578fbc</u> <u>4621f92664785b4af5fe</u>	+ 0.39000000 BTC	✓
98	2019-05-10 09:38:44	<u>5349e6943d2f188f04bd83</u> <u>e4a9b0e20a4293278cb18d</u> <u>d65b84dfd41a9716594b</u>	- 0.08000000 BTC	✓
99	2019-05-10 09:32:40	<u>5a6d9320d13874992e25c2</u> <u>8448abc2f4b4ec3cbdbbb2</u> <u>0de73dd286f56e0be94b</u>	- 0.19000000 BTC	✓
100	2019-05-08 09:09:25	<u>2be1a0e297dcb693bd2d5b</u> <u>ae75b641520a25298d69cc</u> <u>c6c5ca39297e849c088a</u>	- 0.15000000 BTC	✓
101	2019-05-07 05:49:36	<u>a3238c5c4717d8171d2257</u> <u>6187ec304a7c1779bce9f0</u> <u>aa01a89ecd9a81d3eedc</u>	+ 0.40000000 BTC	✓
102	2019-05-06 09:19:32	<u>dc65ba1b4b08bba9713a57</u> <u>f555e179ff7b371a83f072</u> <u>77d34ac446b4e0e534fd</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-06 05:50:23	<u>85b44481dba4b59840bbab</u> <u>6159e56567b67667569a24</u> <u>43574134e56cc3621242</u>	+ 0.07000000 BTC	✓
104	2019-05-06 02:14:37	<u>a06bc944208b78fb68b680</u> <u>a65aa33d515d256bc40211</u> <u>2dd0b213e03564b26b31</u>	+ 0.20000000 BTC	✓
105	2019-05-04 09:12:32	<u>37d392da0294730d204641</u> <u>a0e27f7bb3f6782dc88f18</u> <u>60852d45c77d34d516dd</u>	- 0.07000000 BTC	✓
106	2019-05-03 08:45:16	<u>e6fd93fca07571829e3c85</u> <u>590750d66ef69fe0cfd2de</u> <u>cd06a9521abdc04545f3</u>	- 0.03000000 BTC	✓
107	2019-05-02 10:12:26	<u>2c496ce9cca4fba5226d20</u> <u>5f900a4038b40dccf1a23d</u> <u>81595dee75c17d951cb2</u>	- 0.06000000 BTC	✓
108	2019-04-27 15:06:40	<u>37d715691a155f95a83417</u> <u>14233511d9e142d7bf8ddd</u> <u>518ff8a8e8948e2452b4</u>	- 0.08000000 BTC	✓
109	2019-04-27 15:06:40	<u>043cd2429b80e5e702bb12</u> <u>14890c3a9c89c814691235</u> <u>7a9ec83a6a8da1a62fdb</u>	- 0.20000000 BTC	✓
110	2019-04-26 08:57:52	<u>b8c464df5b3d6aa8108207</u> <u>f90ca3df13c45f9d368d0f</u> <u>fa6caa2831191d63619e</u>	- 0.10000000 BTC	✓
111	2019-04-25 09:34:37	<u>a2e6271d2fd5aac37ba6b8</u> <u>91853893e162cc7cdc1821</u> <u>5da01a1b885d38f987fd</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-24 09:23:25	<u>343c0c31d904f5562d5ae7</u> <u>b49124d0637bfb3538054c</u> <u>a51bd1bcbdc936a0ee4</u>	- 0.12000000 BTC	✓
113	2019-04-21 09:27:28	<u>134eff45accdca9ea94ad1</u> <u>929e4adb05d11b76f040e0</u> <u>216fcc692fec80b79a0e</u>	- 0.14000000 BTC	✓
114	2019-04-20 09:11:36	<u>b290463538fe3f8d990c5a</u> <u>1a8e88a8e3f70ed593a4f0</u> <u>1d37879c146ace194a60</u>	- 0.09000000 BTC	✓
115	2019-04-18 09:11:18	<u>667e0deb253d1d5b82e863</u> <u>660f16050398330831db1e</u> <u>5436eae5089789506cd3</u>	- 0.05000000 BTC	✓
116	2019-04-18 09:11:18	<u>4aefb84880033cc769a57c</u> <u>781396de4ffb53688a418f</u> <u>5f4e7fb746a92b2bb06b</u>	- 0.15000000 BTC	✓
117	2019-04-18 08:45:58	<u>a538bac5a5a4e95d040eb6</u> <u>44192e79308cc56bff4362</u> <u>78f64064dbded65b7ce8</u>	+ 0.20000000 BTC	✓
118	2019-04-17 12:52:25	<u>5b2476e839218dba7f1ff4</u> <u>2e3ae1c471b3bc19fe33c4</u> <u>70e2ac66212dd212e7cb</u>	- 0.17000000 BTC	✓
119	2019-04-16 09:29:24	<u>abfacc075506d8f64a24b4</u> <u>330fbeb8e1561ed98bb650</u> <u>0156b1477a4b58217f33</u>	- 0.16000000 BTC	✓
120	2019-04-14 09:12:19	<u>9b17e075df77399b186932</u> <u>038f35bad15a869e6192a1</u> <u>2e256df794542f192f3b</u>	- 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-13 10:35:33	<u>fb9f040699aaa0f74f7026</u> <u>40bc64cfdee87c79ae2694</u> <u>ac06bcf602081d4f7c3b</u>	- 0.13000000 BTC	✓
122	2019-04-13 06:27:39	<u>7e8bda9e2d69442996a6ed</u> <u>c5db53e91f5128356d8ef8</u> <u>faae9d945e65bdbdb23f</u>	+ 0.20000000 BTC	✓
123	2019-04-12 09:03:10	<u>ef2ac27ccc93689d87031c</u> <u>fad1c4fcc3740ce5d5803d</u> <u>b0646047d5a35822004e</u>	- 0.13000000 BTC	✓
124	2019-04-12 08:49:44	<u>8fcd1404aa20f2ec035d0e</u> <u>34695d192256324910e9e4</u> <u>0f6884259530e8bf87b3</u>	- 0.11000000 BTC	✓
125	2019-04-12 08:39:12	<u>829fac25ba5bedfca3c278</u> <u>400aa487adf230c2b2f041</u> <u>9170dd9d36ae9f9b24d7</u>	- 0.03000000 BTC	✓
126	2019-04-12 06:17:54	<u>1fcf0d71218078620357fe</u> <u>53b80b27434409e5a99a9d</u> <u>b7a63c2b855dea8c81ae</u>	+ 0.18000000 BTC	✓
127	2019-04-11 09:16:50	<u>dfc965a5de880f56a3348d</u> <u>65cf15e8d881a377816395</u> <u>0b0dbe493d7d23db9680</u>	- 0.13000000 BTC	✓
128	2019-04-11 00:23:52	<u>72066514a47936dbd3b705</u> <u>35dfdf1821ca5f5620b50b</u> <u>ae4255d3335195d6f2ce</u>	+ 0.20000000 BTC	✓
129	2019-04-10 10:55:13	<u>d2052a092a419c7dcae8d9</u> <u>1ea3219e6c920612021b28</u> <u>afc84c8f8cbc606e2703</u>	+ 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-10 09:29:25	<u>85e11cefb3e8e8024fa7de</u> <u>bd127a9d872faf8d4e4e46</u> <u>088f1b5334e0b6382677</u>	- 0.13000000 BTC	✓
131	2019-04-09 09:15:04	<u>8c78bcc426393c19c0af92</u> <u>192179ad762987035b746b</u> <u>202f3d706094ede3f84c</u>	- 0.07000000 BTC	✓
132	2019-04-09 08:49:12	<u>15738120aba6ba84b23f88</u> <u>9332c8a46b56bb2ad85ca4</u> <u>9071b212287c0d6885bc</u>	+ 0.05000000 BTC	✓
133	2019-04-08 08:38:52	<u>cb4e781370bfda162b4794</u> <u>ebe4f38cc40cce7222833c</u> <u>5f269eeb048bde39b1fa</u>	+ 0.08000000 BTC	✓
134	2019-04-07 11:08:39	<u>f5721205810a38fc16a2a5</u> <u>91c79cebbf7f84c90baa6e</u> <u>c74bfd6c935d0c5d9345</u>	+ 0.20000000 BTC	✓
135	2019-04-06 09:31:34	<u>b202f013e308100722a52a</u> <u>d518da3c446d0acb7aabb1</u> <u>b9a0eb5dff99825e097b</u>	- 0.07000000 BTC	✓
136	2019-04-06 08:47:00	<u>f9cc349c62c66819168157</u> <u>d9d80bc3a555c99530de6d</u> <u>0a3c0c06c78d25028848</u>	+ 0.14500000 BTC	✓
137	2019-04-05 12:13:14	<u>7d111a997364b707e49fee</u> <u>75f3362f0f74aaead02f9e</u> <u>85380b87027924f71e9d</u>	- 0.25000000 BTC	✓
138	2019-04-05 12:10:12	<u>622275d8ceef38eb7db6ad</u> <u>466d03d75a3d387752ef70</u> <u>6bc1a97fd75cc2c8807f</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-04-05 11:57:07	<u>a257bca74345d21bf6a974e81960f364afd680ffb4ca967ee463d7bfce6e358d</u>	- 0.10000000 BTC	✓
140	2019-04-05 11:33:03	<u>2f910db9856f97cc45bc18817a6186eeef3330366d8973583ea4bd6a535297e7</u>	- 0.10000000 BTC	✓
141	2019-04-05 09:09:39	<u>9c4ba0b43b6f86414724211555ace9bc6f0489846bb60d3f16b4d3a169b1a2a4</u>	+ 0.06000000 BTC	✓
142	2019-04-04 09:47:22	<u>6eac45aa2d3a7697a8bc939bcc5ce6861184e5c1528338607c428974196af18c</u>	- 0.15000000 BTC	✓
143	2019-04-04 09:26:32	<u>40119471f3d85cdfb53474085d876a397987255ef28ed92f742ac08d97244ebd</u>	+ 0.20000000 BTC	✓
144	2019-04-04 07:06:19	<u>18849ad9c995875b109fceeefd3f355b119c2dab15b9a3ea30c2feb9b87bb7e67</u>	+ 0.05000000 BTC	✓
145	2019-04-03 09:39:28	<u>1626ac81127340d8b2ef006216c8fa5eeb10983daa74db498de8854c26d8031e</u>	+ 0.14000000 BTC	✓
146	2019-04-03 09:20:08	<u>7a49335330bff5db9c3b284be158b6ea840f7eb73c958da0419984cb52e4404f</u>	- 0.21000000 BTC	✓
147	2019-04-02 09:31:28	<u>db8cf57ccc449a1cb26903608c343be5724c2ec83083ff76933b85d36a25017a</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-01 08:09:48	<u>def607e2e7c9e62376b1a0</u> <u>42ad6eb1f9f41e226e121f</u> <u>aa9e00bf4b5507eba864</u>	+ 0.19000000 BTC	✓
149	2019-03-31 10:33:23	<u>9fffc4c08691aa215bc9cf</u> <u>157c3035ca6f1e891d74aa</u> <u>7a6b2946bf7649631b89</u>	+ 0.08000000 BTC	✓
150	2019-03-30 08:45:42	<u>6912c2c141494ccd009ba9</u> <u>bdee4b61d7ff73b5998ea3</u> <u>51e7d1842c1e614091d9</u>	+ 0.15000000 BTC	✓
151	2019-03-29 09:09:48	<u>cb18ab7360171f5588b1a0</u> <u>7765ae05861846a286f097</u> <u>abaff3a2412691034a40</u>	+ 0.08000000 BTC	✓
152	2019-03-27 09:01:35	<u>21b9742b346662d3fb3afd</u> <u>254a5f5595775205d3d87e</u> <u>5bc88ed6c008634045ec</u>	+ 0.07000000 BTC	✓
153	2019-03-25 06:21:39	<u>73a2302f6e6596ac42712f</u> <u>156c8358b0716dff5d94e2</u> <u>69e0f9dd1b4a4aafb185</u>	+ 0.06000000 BTC	✓
154	2019-03-24 10:32:35	<u>df61d34d7b0b707007fe10</u> <u>79a16ff746bd4a254642e0</u> <u>5a558ee0f168546e0579</u>	- 0.52000000 BTC	✓
155	2019-03-23 06:16:58	<u>b0693983a417b7c06104ef</u> <u>acf418eaf50ef4f322878e</u> <u>3aa1a000ee34ef40c565</u>	+ 0.03000000 BTC	✓
156	2019-03-22 13:06:28	<u>9987b4258fbdbdfc18d4fe</u> <u>9d8433ef547e2ee491b482</u> <u>acae3391b44984278866</u>	- 1.08268304 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-21 06:26:36	<u>9fa5a00ebf52f2a01ff995</u> <u>a53e117a482646fc2d9468</u> <u>833ea1f9ef7f555ecc08</u>	+ 0.20000000 BTC	✓
158	2019-03-20 10:13:25	<u>434f48011d1f5bed78f5b2</u> <u>90b201b83aa8d6f5650059</u> <u>72856670e8c99a47f562</u>	- 0.35000000 BTC	✓
159	2019-03-20 08:13:57	<u>82735e89227c18586d606d</u> <u>05ae970c2f73986daa78e5</u> <u>3b2671408e088bc13d54</u>	+ 0.08000000 BTC	✓
160	2019-03-19 10:16:42	<u>dcb7d2257a85508b36f6a6</u> <u>b7581113c6c3bd92f3f269</u> <u>9eaf8ab8b9ec8e734e7b</u>	- 0.50000000 BTC	✓
161	2019-03-19 10:06:44	<u>54d03e10692e4b87d3b472</u> <u>5e68f248d5157a8e9e5811</u> <u>8d85701f8e772f1a5bb2</u>	- 0.40000000 BTC	✓
162	2019-03-19 05:31:38	<u>2f2a3b68b5b87b0504b105</u> <u>271e06dd4b235b332a041b</u> <u>567cbb31ddd82836769c</u>	+ 0.10000000 BTC	✓
163	2019-03-17 10:08:47	<u>1c15f0ca710853ecf8c478</u> <u>f0287fff9a332095d693e4</u> <u>5fe93ea04565762bfce0</u>	- 0.50000000 BTC	✓
164	2019-03-17 08:19:24	<u>2b4fa15834412bcda9e39d</u> <u>6a9fd340f3b8fb4d561787</u> <u>c14a14b99edb246797aa</u>	+ 0.12000000 BTC	✓
165	2019-03-16 10:31:18	<u>bcd75126d3a48cd217ca88</u> <u>bff754f10827eb926eb0b1</u> <u>7df1e6326bdb6197a6b0</u>	- 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-16 06:04:37	<u>952d5d7e38e2ee455ed6d65fefcc6fd0ae9b3a02c56e459d25cf5d5c28d3200e</u>	+ 0.06000000 BTC	✓
167	2019-03-15 10:38:00	<u>3908b313be0282fb0d3a14110b5b0514f48fbafd6fbfd4c45da222d63d4d1e49</u>	- 0.15000000 BTC	✓
168	2019-03-15 10:38:00	<u>9e48c2f892ecf453762bc8e6ad6cdad31d86f7917916b0580f7c5bdc215dd3b1</u>	- 0.30000000 BTC	✓
169	2019-03-15 10:07:58	<u>aa66de2dd63830148a1ad1ee038978c70e12e83ad0fa7fe1d2f99fed576f220d</u>	- 0.35000000 BTC	✓
170	2019-03-15 07:21:51	<u>ff7b1064eacdbbd8be006e7466a8d98a17f132f0f15c29ac7ebb26f3603b7948</u>	+ 0.14000000 BTC	✓
171	2019-03-14 06:50:03	<u>39b65cb04fd04fee6eb76dd705d1620c3013be249923f71e376de34e23ebba44</u>	+ 0.09000000 BTC	✓
172	2019-03-11 07:13:55	<u>8863643a37318838e25ab010dc2e062073bc704178a36366840a90161a78f5a1</u>	+ 0.15000000 BTC	✓
173	2019-03-11 00:59:37	<u>9b8c7ef29317179261ff3b83e926cbdf89e77824c5871521ee4f7741989a17e5</u>	+ 0.05000000 BTC	✓
174	2019-03-10 09:16:48	<u>2e58f12d752efb0d4d1c63bb5853a485888c573c58005c6ffabc373500c953b5</u>	+ 0.17000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-09 11:15:38	<u>6d03ad5a1ec48cd470bcb8</u> <u>369bb821d41bea3038c6a8</u> <u>22bb6f018f68af641f74</u>	+ 0.16000000 BTC	✓
176	2019-03-08 08:11:37	<u>65c8301aa712914ee39b20</u> <u>2e6f70476bcd14d3dbf6d0</u> <u>4dc45994edd6e03f7c3b</u>	+ 0.12000000 BTC	✓
177	2019-03-07 05:13:44	<u>5cbeb43c76035cd9e60f1f</u> <u>0254f39c242a57354a807f</u> <u>c620bc4e0eb1b46b5ad9</u>	+ 0.13000000 BTC	✓
178	2019-03-06 07:02:00	<u>4c1f041480d30fe24d8c5f</u> <u>6e68ff1ba75b7e21764e09</u> <u>257b48e00c9e265cdc84</u>	+ 0.13000000 BTC	✓
179	2019-03-05 10:43:15	<u>8771c754810e80e3870b3e</u> <u>130ef0d5f814971d97c0fe</u> <u>0f84115a7cb9bf0f5af2</u>	+ 0.11000000 BTC	✓
180	2019-03-04 09:53:43	<u>6832ebe2e69b8bfa49f367</u> <u>c60ef7301e04bab8cbf890</u> <u>8a755200f30feedf0c81</u>	+ 0.13000000 BTC	✓
181	2019-03-03 09:37:15	<u>eb54f7735f0e95b43e501f</u> <u>cf323f4388996c0631ecb2</u> <u>f11074569475f12f5bbf</u>	+ 0.13000000 BTC	✓
182	2019-03-02 09:32:19	<u>a631f0568afcd2d483b7b3</u> <u>3adb561c4a43c23b6cbeef</u> <u>0cdfa3c61ad4a3465390</u>	+ 0.07000000 BTC	✓
183	2019-03-01 07:08:02	<u>a6a4f856f94023520fd8c9</u> <u>36a849fa61d013cd879e97</u> <u>3534d231e451aa9ed469</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-02-28 07:52:30	<u>467d79e0da0dd75319df67</u> <u>76018d8da750180e70acbb</u> <u>31bca8ee2f1b9e394b5f</u>	+ 0.07000000 BTC	✓
185	2019-02-27 09:55:30	<u>b2ae8cd7048081d5e2f9dd</u> <u>62fa9c4a872747cb150315</u> <u>92015ca898e900c88539</u>	+ 0.25000000 BTC	✓
186	2019-02-27 00:33:02	<u>ce90746d5f857b4bf7ee77</u> <u>f524c360f283f9291727ac</u> <u>1317a76a9a3958a9090c</u>	+ 0.10000000 BTC	✓
187	2019-02-26 09:54:00	<u>bb0ce37329e98206e196c0</u> <u>0e9636cd50405ccc105889</u> <u>4e9181f45230c8e00009</u>	+ 0.10000000 BTC	✓
188	2019-02-26 06:40:11	<u>09c52607fb0ec4f05be4e2</u> <u>80094399ea3ca92831ebe0</u> <u>93ab14967e8bbb3867ed</u>	+ 0.10000000 BTC	✓
189	2019-02-25 06:05:12	<u>cd27088be59ec6854ac840</u> <u>07d8f57a95c563c9f431ff</u> <u>f7cfedbe01f70ea60aaf</u>	+ 0.15000000 BTC	✓
190	2019-02-23 09:22:54	<u>a225cd85c601d018222963</u> <u>6964d9b149c4fff388c0cc</u> <u>f187508c9a5dc16ba758</u>	+ 0.21000000 BTC	✓
191	2019-02-22 09:47:59	<u>41b6488eed2ee787830d42</u> <u>57d78e48215bb717cfe673</u> <u>c8c1b6e3d020bdc9b3de</u>	- 0.20000000 BTC	✓
192	2019-02-22 09:37:19	<u>75f1b1ff34e7fe655945e6</u> <u>5db04a7eddc55a49596e89</u> <u>70e7a8a22f7f4c9fb8a0</u>	- 0.24000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-02-20 10:10:28	<u>8371e48c74188749d68d71093d359c9d855d735995997e0d1d573c7c03b81720</u>	- 0.15000000 BTC	✓
194	2019-02-20 10:10:28	<u>8371e48c74188749d68d71093d359c9d855d735995997e0d1d573c7c03b81720</u>	- 0.15000000 BTC	✓
195	2019-02-19 23:26:55	<u>a87ad5f4b3e242163bfd7577d29fb91ae7d3d862ebe40567d5b204dd949dff4c</u>	- 0.15000000 BTC	✓
196	2019-02-18 11:04:06	<u>0e515a87f7f96c0149bb8f3551971775523b7a297447f734a1bb1a946bdc0c5e</u>	- 0.20000000 BTC	✓
197	2019-02-16 10:13:38	<u>7f75add5640ba66979d71a00c7dbba08f5a272996906c32007d601533163c00b</u>	- 0.25000000 BTC	✓
198	2019-02-15 11:40:20	<u>352683758c5b976d480c6d432cf09d5276d7f8945ec23b97522c16b42e3b01b0</u>	- 0.25000000 BTC	✓
199	2019-02-12 07:44:50	<u>24d1531f53b66134fcb1d81d0c29f39e9979d64d3e47615f0ca4f86f4d9b447c</u>	+ 0.52000000 BTC	✓
200	2019-02-10 10:06:00	<u>702d2db83c32674878ded817891de97a90b3cd4aaea089ae185988113c538bc5</u>	- 0.15000000 BTC	✓
201	2019-02-09 10:22:14	<u>a2d9161099c18102cd051ab721b00ecdb1a0db4a73f12244e341579658d49e8a</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-02-09 07:24:54	<u>91ea77684f9fe4bebd27680d3f3d6efd8961d0601a43faea639879ba4164a0d3</u>	+ 1.08268304 BTC	✓
203	2019-02-08 09:55:48	<u>bc8c3568243adbeca364a2d7ffc9c0e65d99667b0db7a3fd753ee75e4067d86d</u>	- 0.30000000 BTC	✓
204	2019-02-08 09:46:47	<u>cc7043bc58207561da744071a2060003def66ff4e4b8a0137207901b66a859ce</u>	- 0.09000000 BTC	✓
205	2019-02-08 08:28:19	<u>1c4ebb1dc3313cb19d363a614477adf4ef0cd366e3b70bd358bf9bc4f92408e3</u>	+ 0.35000000 BTC	✓
206	2019-02-07 10:51:14	<u>9e997dd38a20bc75c8f6007b0cb8737cd4e44cd3350ae09e4d391b4ae95911b8</u>	- 0.10000000 BTC	✓
207	2019-02-07 09:23:31	<u>ea3790b415af1e61c3db914412f31f77b2bf3a2cce3fe3d32a1e32a7fca9a96a</u>	+ 0.50000000 BTC	✓
208	2019-02-06 19:30:01	<u>ef589098cacc7c2f3092eb7414be5f9d0cfbebd99a6d82f3f339ba67f9eea4dd</u>	+ 0.40000000 BTC	✓
209	2019-02-05 10:57:12	<u>28411f1a65fb2928338c522e2891f25d153e808c272e396263704aa9dd3b6581</u>	- 0.06000000 BTC	✓
210	2019-02-05 03:38:20	<u>2bef17063597d29580bc2fb9b6da616c05d1f6aed2286c3465ae7d5e870a9fa8</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-02-04 10:13:54	<u>7d1765f012341bc528f05f</u> <u>def2ce9c4b77c28df37f9a</u> <u>158f9116a02c2a53187e</u>	- 0.10000000 BTC	✓
212	2019-02-04 04:25:41	<u>d3dc8e87264c1c94eadf42</u> <u>06983dd1fedf29cfbb75b8</u> <u>fbe012b3cd6c3f0e00ca</u>	+ 0.40000000 BTC	✓
213	2019-02-03 19:40:50	<u>c55c8a7f2c8a10f6b03c73</u> <u>59f14e75417231fde9962b</u> <u>dd865e385a25754643b5</u>	+ 0.35000000 BTC	✓
214	2019-02-03 07:02:41	<u>bef963b0dc5bab7ca65543</u> <u>0c5235a08e40b665db2521</u> <u>03cdcad2ddbc89878dab</u>	+ 0.30000000 BTC	✓
215	2019-02-03 06:18:21	<u>51a94f8ec1437f8cac05bd</u> <u>b85e2959c8b5b26ecdcb7</u> <u>875ea11da154917111e2</u>	+ 0.15000000 BTC	✓
216	2019-02-01 10:18:09	<u>417c8afc4f1ab0d09c87b9</u> <u>f4d7de6fbfe8537867b57e</u> <u>6d488ba295f8ec95b5a5</u>	- 0.15000000 BTC	✓
217	2019-02-01 10:18:09	<u>417c8afc4f1ab0d09c87b9</u> <u>f4d7de6fbfe8537867b57e</u> <u>6d488ba295f8ec95b5a5</u>	- 0.11000000 BTC	✓
218	2019-01-31 10:18:21	<u>70c4f8e1749334cbb01d24</u> <u>52c055df121177dbd65b6f</u> <u>19cbff8b05afdd013bb0</u>	- 0.08000000 BTC	✓
219	2019-01-25 10:35:57	<u>524dfcf2bdd3092cbb45a3</u> <u>0835402a9de1a72d618789</u> <u>de1a437f78f7a42b8f7a</u>	- 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-01-25 10:14:30	<u>448687f61791b9022c3e3b62967c190a3e48eaa4fbc6a2bc6942dc29163f7518</u>	- 0.05000000 BTC	✓
221	2019-01-25 10:14:30	<u>e7c428655be162a6aea7592379ff9b00f2d21e6061330f713f8c70b8c220d382</u>	- 0.12000000 BTC	✓
222	2019-01-25 10:14:30	<u>e2bce1a0ef252c89533fe5ad167bb688148796f780c266b951f5e4533b0c490b</u>	- 0.05000000 BTC	✓
223	2019-01-24 10:13:24	<u>fcdbcbb0952cb171f6b52ae37e09f4fbb0be17aa9fd1135f2d9f8987742ce7a9c</u>	- 0.05000000 BTC	✓
224	2019-01-19 10:06:13	<u>31275d3360374dd51cf1d31d90f4f633e21280c2cec33dd1a06ee5f2e4134857</u>	- 0.20000000 BTC	✓
225	2019-01-17 12:53:08	<u>7b4803733cf6dab9d28837cd572a795c5f445023ede0aef7251c6d86afd6ce42</u>	- 0.20000000 BTC	✓
226	2019-01-16 10:55:31	<u>3c0c28fc491ecf56693ae3941fd841a821a29a94d562ee35022b44b4d1df4e92</u>	- 0.30000000 BTC	✓
227	2019-01-15 12:34:50	<u>ca34c1c0b9da5e6c8bf16a4841db0387226ed2f65a602082c0f9fbe426617887</u>	- 0.12000000 BTC	✓
228	2019-01-14 11:07:49	<u>8bf67a6329bad5a12a6a1ed6a830793cc5b74cac426f7b2b933b91351f8cf522</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-01-13 10:28:29	<u>7003266bc3728c249d437a</u> <u>544832e1aba58eddade5de</u> <u>2760b5b1657ba5030509</u>	- 0.25000000 BTC	✓
230	2019-01-13 09:24:03	<u>bb5d46b3dca8fb9271990e</u> <u>03e7411e67b2dcbb078c2c</u> <u>5143bf4c6d9671540600</u>	+ 0.20000000 BTC	✓
231	2019-01-12 22:53:11	<u>00c51daf5478d0384269ba</u> <u>809363d45d834f1f4f9e79</u> <u>9f73f4ec264931af85ca</u>	+ 0.24000000 BTC	✓
232	2019-01-12 11:03:14	<u>f1b2151904d42349efa2ad</u> <u>26387fb6fdb2a1599ed253</u> <u>143d95d1f7d93c4d6261</u>	- 0.25000000 BTC	✓
233	2019-01-11 11:26:43	<u>59b24be7a13aaa5894ca8c</u> <u>5dd3c4a77f2ec2fc3e0252</u> <u>7e6ac7311b9f18fa6ac0</u>	- 0.13000000 BTC	✓
234	2019-01-11 09:57:59	<u>864c068b20efefb65637b1</u> <u>e632c5a4fae92e42f30da2</u> <u>84b765cbd43d609978f9</u>	- 0.10000000 BTC	✓
235	2019-01-11 09:57:59	<u>baa08db185310134f08da0</u> <u>1dcb233d53686b49a1994b</u> <u>31272616aa470409a61e</u>	- 0.10000000 BTC	✓
236	2019-01-11 09:49:37	<u>aeec427d7da57cbb1b852d</u> <u>bacb8efd58e50983c4e388</u> <u>168e157ae398132df307</u>	- 0.05000000 BTC	✓
237	2019-01-11 07:22:14	<u>fd9a4ff58c667e8a3b7c35</u> <u>65ebe95a827ed97b9ba022</u> <u>69f35b539fe45a821bfd</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-01-11 07:22:14	<u>ef43a8cab9c50e95209fb7</u> <u>ffec313c9a22e4b316bc70</u> <u>1442a806372f6bec26b2</u>	+ 0.15000000 BTC	✓
239	2019-01-10 10:53:40	<u>dc176631db3237853fdf82</u> <u>24ca7e0dd11b502bd16264</u> <u>3f94f347a391212aa8a9</u>	- 0.14000000 BTC	✓
240	2019-01-10 07:22:25	<u>5bc235cf89ab420add9a85</u> <u>93daea4cc8885b3a4a0ba2</u> <u>2e28ac39b63c1710c058</u>	+ 0.15000000 BTC	✓
241	2019-01-09 10:09:03	<u>af36cfa8991592f41812a3</u> <u>7e79f0b233287081b4761d</u> <u>4b32941259e14cbd7338</u>	- 0.14000000 BTC	✓
242	2019-01-09 07:08:55	<u>bfd4b217b19a2133478686</u> <u>bf28de6309441af342db1e</u> <u>2f5871bed20b21abb429</u>	+ 0.20000000 BTC	✓
243	2019-01-08 10:43:17	<u>986128ac8daf34ea4ab96c</u> <u>794d58589a65e177f065b9</u> <u>293e390d6b3576e7e215</u>	+ 0.25000000 BTC	✓
244	2019-01-07 10:35:56	<u>cf2b48406a7702bfb0bc8a</u> <u>64d1ad36d1b17c9f2204b2</u> <u>308614d622fa2d3a9372</u>	- 0.15000000 BTC	✓
245	2019-01-07 10:31:59	<u>9bf8d82b089353af569d42</u> <u>628b19afa2d95ccdc0cee2</u> <u>54b8ae779b315fb7d7f5</u>	+ 0.25000000 BTC	✓
246	2019-01-06 10:19:40	<u>8b99e2e5813289743377f9</u> <u>80bf08a7a77f93c98edfc4</u> <u>82974c20931ed6dc8d31</u>	- 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-01-03 05:37:26	<u>004f8fb32ba530e9c150cb</u> <u>446441a7e3ab5d6e1f0a64</u> <u>7432e767743a0af8edfc</u>	+ 0.15000000 BTC	✓
248	2019-01-02 08:55:44	<u>ae37aa27c7190988c3d345</u> <u>16499f4c15fcbfd9574dca</u> <u>403e626fb08fcdde6158</u>	+ 0.15000000 BTC	✓
249	2019-01-01 03:53:15	<u>60dfb3dd4194db97b14196</u> <u>c4771b26bc9ebd36edf19a</u> <u>6a08d2637522e6836f13</u>	+ 0.30000000 BTC	✓
250	2018-12-31 09:35:59	<u>a0e47b4e9c552cd6915b97</u> <u>651b9e12c30b791c491d74</u> <u>9c03d88ce9942e460ed2</u>	+ 0.09000000 BTC	✓
251	2018-12-30 09:41:35	<u>d5296890d25404aa1739fd</u> <u>1f1806ae8d275f8d7cd495</u> <u>11b2ee0cbd01bbc62255</u>	+ 0.10000000 BTC	✓
252	2018-12-29 09:50:22	<u>66f87b42db893b71e4ec74</u> <u>28977ebb1963e3b2a3c3bf</u> <u>e4a59caa3f66c05cc130</u>	+ 0.06000000 BTC	✓
253	2018-12-28 12:05:31	<u>f5ae457d300c810a248aac</u> <u>85b051ca5518b43b84fa62</u> <u>ef6cbc0d4011160368ba</u>	+ 0.10000000 BTC	✓
254	2018-12-27 10:23:17	<u>681f49951f5e4e63229474</u> <u>5acfd213e7e7e233d9382f</u> <u>7bd62c11471d51f3d088</u>	+ 0.11000000 BTC	✓
255	2018-12-27 02:14:14	<u>87f49862b670bffc0370d2</u> <u>59da1737dcf545b331e4bf</u> <u>07a2723be85ebac4f1e6</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-12-25 09:59:16	<u>ca1a7cff4e99565fd5073b9853e2dc5fbc467cd405768eae6764a03b63875b76</u>	+ 0.08000000 BTC	✓
257	2018-12-21 00:07:56	<u>3b5f85654b0e08453fed99f6c728be2265f19ee10c92d46ac94a4fc9d293e065</u>	+ 0.25000000 BTC	✓
258	2018-12-20 08:49:31	<u>eb19f5bc9c824b6cbd3ebf92d5b380f0911543af1c568c864f3bc84778394d87</u>	+ 0.05000000 BTC	✓
259	2018-12-20 07:58:02	<u>e590ab6b9ae5ff1c8d80d97c86051d2544f0a85d34bf133297451aa642fe9e77</u>	+ 0.12000000 BTC	✓
260	2018-12-19 10:35:58	<u>2824b177046505111bc77fc2550c3784a5e822fb97cfd8a55080df0d6835a0b6</u>	+ 0.05000000 BTC	✓
261	2018-12-18 08:59:47	<u>40a672f1dff4be306cbefe8b3cc5fda54a4e58b6995f86e3c2110f531343fb58</u>	+ 0.05000000 BTC	✓
262	2018-12-15 05:51:56	<u>31ee44839d38af88305e0bd2d7e5b8ba2ab4858bfbcb3bf1e5698e6085b146771</u>	+ 0.20000000 BTC	✓
263	2018-12-13 10:19:22	<u>eef685686358f62cabeaff321770dae267fab1f3948424bb8f42188faf0490e3</u>	+ 0.20000000 BTC	✓
264	2018-12-12 01:50:15	<u>d4d8f7326a49970d11e68a7503a60d146472369cec6bf0a90df31388df804901</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-12-11 10:00:19	<u>ce5d1be427e904c6cb63a4fd72b2ad64c733dd0d686adf83b98820871af6b5f0</u>	+ 0.12000000 BTC	✓
266	2018-12-10 10:09:59	<u>6f7a8d94d7134bf4d71d2812f5166f6b5f8bdba2bd1968a2eb3bb8918b4084b8</u>	+ 0.15000000 BTC	✓
267	2018-12-09 19:11:48	<u>29a1ee563d44e9a96ef1d1ac915312975109301f28f8a5edfd8bd0004e0d4f45</u>	+ 0.25000000 BTC	✓
268	2018-12-09 08:25:22	<u>6f8c4b571df7b39a46adb4af52dcecb52d7241f4ecbec545c28e24f2cfc8c854</u>	+ 0.25000000 BTC	✓
269	2018-12-08 10:24:05	<u>58c1428b32478a7fca250d164644aff05f0281c6b24d dd6ec213a01893bd8841</u>	+ 0.13000000 BTC	✓
270	2018-12-08 00:49:22	<u>a824a110abd4ff479151ea2174d94bdec1c00a76d8f08f49321da418ca9fa0ac</u>	+ 0.10000000 BTC	✓
271	2018-12-07 10:43:02	<u>a51e0b46ac57932eb18f57b8a823d3094f34531e9bde51da59b68a72f3043ae4</u>	+ 0.10000000 BTC	✓
272	2018-12-06 22:15:44	<u>8b74ee76e4debb47433d3632261916db8b5c36d0c175392a992a6c68a1980b53</u>	+ 0.14000000 BTC	✓
273	2018-12-06 11:23:07	<u>ff9969449d9303771b50421ac7b6e7ce6580fbced2481e1e41fade9b1e1a6046</u>	+ 0.14000000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-12-05 09:53:43	<u>10839ee7b0444fad51c602</u> <u>a0f879948454efa5fd65e3</u> <u>b0689e46973f09bbbb6a</u>	+ 0.05000000 BTC	✓
275	2018-12-04 10:33:25	<u>08ab9c1efe39c8aaef794a</u> <u>cec05dd5dd7644e3674bea</u> <u>78882c6de22c09efacba</u>	+ 0.15000000 BTC	✓
276	2018-12-03 07:12:54	<u>72556e75f94168f2494f11</u> <u>79aad5b3702045ff35ea1e</u> <u>a64bfe59e78e0ad624b4</u>	+ 0.40000000 BTC	✓

* USD values displayed at the time of transaction

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