

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38YRmUckbMJkMXHLXb1upH9Xdw2er1g2cg</u>
TOTAL RECEIVED	17,824.81899400 BTC
	1,121,323,535.02 USD
TOTAL SEND	17,824.81899400 BTC
	1,121,323,535.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-17 22:13:39	<u>28a6c2226076639154957e</u> <u>7448d4ffc0b24bf4d60560</u> <u>ee6b4faf889a9e8e2bb7</u>	- 20.00000000 BTC	
2	2019-01-17 22:13:39	<u>28a6c2226076639154957e</u> <u>7448d4ffc0b24bf4d60560</u> <u>ee6b4faf889a9e8e2bb7</u>	- 59.99950000 BTC	
3	2019-01-17 22:13:39	<u>28a6c2226076639154957e</u> <u>7448d4ffc0b24bf4d60560</u> <u>ee6b4faf889a9e8e2bb7</u>	- 115.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-04 17:56:55	<u>30cf527d7f2875dfbfeb62</u> <u>0914547ab9902e5b569f4e</u> <u>6bc19bbe41d34a5bd9ac</u>	+ 115.00000000 BTC	✓
5	2019-01-04 17:47:35	<u>a30eeb0c5223e1fec31274</u> <u>e9199e6418466349596387</u> <u>239fbb3e7f175d35e092</u>	+ 20.00000000 BTC	✓
6	2019-01-03 16:09:29	<u>8b60bcf52c8e3d4987532e</u> <u>a26a01050d09a9c98fedb7</u> <u>ef4eaa41212cfdad10f6</u>	+ 59.99950000 BTC	✓
7	2018-12-31 16:00:34	<u>32415902ac0c1ada460b82</u> <u>531192d59cc7a06a7e2af7</u> <u>dacc12be03b71c933de5</u>	- 58.00000000 BTC	✓
8	2018-12-26 18:04:52	<u>51e0eccafb051e4e9988e2</u> <u>50b37b84b3d078bdcf801e</u> <u>957ff85768cae9f9d34d</u>	+ 58.00000000 BTC	✓
9	2018-12-24 15:21:46	<u>8b02d3bd7694daea902357</u> <u>dd0b21f8f7df02ea4b75f7</u> <u>b22bcc83609d14e2d22b</u>	- 60.00000000 BTC	✓
10	2018-12-24 03:20:14	<u>308cb9e8f9c593163cea90</u> <u>2b115b49f62c4faeeef72a</u> <u>1a30f48739016cc15c55</u>	+ 60.00000000 BTC	✓
11	2018-12-21 22:45:54	<u>11554d3fff6b22eb92958a4</u> <u>70566344f39a23d8c6e2b6</u> <u>a70ab7dec3391fc6cf66</u>	- 52.00000000 BTC	✓
12	2018-12-21 22:45:54	<u>11554d3fff6b22eb92958a4</u> <u>70566344f39a23d8c6e2b6</u> <u>a70ab7dec3391fc6cf66</u>	- 159.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-21 20:00:56	<u>bdd0009d710bc5e8515926</u> <u>4cf31f5c2173056b827188</u> <u>d52b3b7a83adc10c0097</u>	+ 52.00000000 BTC	✓
14	2018-12-21 18:06:50	<u>a9da0cea48d172f8330f53</u> <u>51ffe3fc2e160ad35500d0</u> <u>59def7393d93eb65740b</u>	+ 159.00000000 BTC	✓
15	2018-12-21 18:06:50	<u>68fbc10055b83ee8fc21c4</u> <u>d09df979bfbe6d3aaf1af5</u> <u>61ade0ebf8a24182136e</u>	- 125.00000000 BTC	✓
16	2018-12-21 15:11:33	<u>4cdbb61490de30b50eaf32</u> <u>6bd65a00ff0a66a3f1105e</u> <u>28bc460f2e2f4501d830</u>	+ 125.00000000 BTC	✓
17	2018-12-20 18:05:25	<u>8b9d7d9f0cc03718898916</u> <u>19c8a9457e12dd359c617e</u> <u>d8b46941995615665425</u>	- 35.00000000 BTC	✓
18	2018-12-20 18:05:25	<u>8b9d7d9f0cc03718898916</u> <u>19c8a9457e12dd359c617e</u> <u>d8b46941995615665425</u>	- 37.00000000 BTC	✓
19	2018-12-20 18:05:25	<u>8b9d7d9f0cc03718898916</u> <u>19c8a9457e12dd359c617e</u> <u>d8b46941995615665425</u>	- 15.00000000 BTC	✓
20	2018-12-20 18:05:25	<u>8b9d7d9f0cc03718898916</u> <u>19c8a9457e12dd359c617e</u> <u>d8b46941995615665425</u>	- 50.00000000 BTC	✓
21	2018-12-20 18:05:25	<u>8b9d7d9f0cc03718898916</u> <u>19c8a9457e12dd359c617e</u> <u>d8b46941995615665425</u>	- 11.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-20 04:55:30	<u>38906a49de64d285b4d1a0bc47c573ed2e01219d6cd2a96eeca98e4c9b23386f</u>	+ 50.00000000 BTC	✓
23	2018-12-19 21:33:53	<u>bf0b9822a795fef3b616efcddd6bb8791ecb1369e090832c27d84ea7cbe8be4e</u>	+ 15.00000000 BTC	✓
24	2018-12-19 21:33:53	<u>bf0b9822a795fef3b616efcddd6bb8791ecb1369e090832c27d84ea7cbe8be4e</u>	- 260.30000000 BTC	✓
25	2018-12-19 19:38:20	<u>288281a134805ab7df92697f3de02dbb44010b3fe22bf4e0df5f2f9cd0654ba9</u>	+ 11.00000000 BTC	✓
26	2018-12-19 18:09:51	<u>f80bb48527c31c35d60f48e3769f6ac289f9375722662d6f9b04e5936da07706</u>	+ 35.00000000 BTC	✓
27	2018-12-19 17:51:23	<u>1bd857b318e0531cfcd165ff9c0bee577d6dd7e88b138fde47606fed47ebb344</u>	+ 260.30000000 BTC	✓
28	2018-12-19 15:12:09	<u>c6f3d5f5318d0bd91494e60ffc629126c156beee0f3978675908016d3fa54d4</u>	+ 37.00000000 BTC	✓
29	2018-12-18 23:31:18	<u>a066f313e71aa48c3f1aea0e170f3142f0e6a3f9caf06bb6b897beaf592cdd7</u>	- 50.00000000 BTC	✓
30	2018-12-18 23:31:18	<u>a066f313e71aa48c3f1aea0e170f3142f0e6a3f9caf06bb6b897beaf592cdd7</u>	- 17.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-18 23:31:18	<u><a href="#">a066f313e71aa48c3f1aea e0e170f3142f0e6a3f9caf 06bb6b897beaf592cdd7</a></u>	- 29.77800000 BTC	✓
32	2018-12-18 23:31:18	<u><a href="#">a066f313e71aa48c3f1aea e0e170f3142f0e6a3f9caf 06bb6b897beaf592cdd7</a></u>	- 8.00000000 BTC	✓
33	2018-12-18 23:31:18	<u><a href="#">a066f313e71aa48c3f1aea e0e170f3142f0e6a3f9caf 06bb6b897beaf592cdd7</a></u>	- 53.50000000 BTC	✓
34	2018-12-18 23:31:18	<u><a href="#">a066f313e71aa48c3f1aea e0e170f3142f0e6a3f9caf 06bb6b897beaf592cdd7</a></u>	- 100.00000000 BTC	✓
35	2018-12-18 23:31:18	<u><a href="#">a066f313e71aa48c3f1aea e0e170f3142f0e6a3f9caf 06bb6b897beaf592cdd7</a></u>	- 7.00000000 BTC	✓
36	2018-12-18 23:31:18	<u><a href="#">a066f313e71aa48c3f1aea e0e170f3142f0e6a3f9caf 06bb6b897beaf592cdd7</a></u>	- 6.21000000 BTC	✓
37	2018-12-18 23:31:18	<u><a href="#">a066f313e71aa48c3f1aea e0e170f3142f0e6a3f9caf 06bb6b897beaf592cdd7</a></u>	- 5.00000000 BTC	✓
38	2018-12-18 23:31:18	<u><a href="#">a066f313e71aa48c3f1aea e0e170f3142f0e6a3f9caf 06bb6b897beaf592cdd7</a></u>	- 5.50000000 BTC	✓
39	2018-12-18 23:31:18	<u><a href="#">a066f313e71aa48c3f1aea e0e170f3142f0e6a3f9caf 06bb6b897beaf592cdd7</a></u>	- 26.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-18 23:31:18	<u><a href="#">a066f313e71aa48c3f1aea e0e170f3142f0e6a3f9caf 06bb6b897beaf592cdd7</a></u>	- 31.00000000 BTC	✓
41	2018-12-18 23:31:18	<u><a href="#">a066f313e71aa48c3f1aea e0e170f3142f0e6a3f9caf 06bb6b897beaf592cdd7</a></u>	- 15.00000000 BTC	✓
42	2018-12-18 23:31:18	<u><a href="#">a066f313e71aa48c3f1aea e0e170f3142f0e6a3f9caf 06bb6b897beaf592cdd7</a></u>	- 20.00000000 BTC	✓
43	2018-12-18 20:18:41	<u><a href="#">d55a185421ec95f940cbf6 825f187a8d7f10eb372a71 1209203eac746e01b136</a></u>	+ 29.77800000 BTC	✓
44	2018-12-18 19:08:19	<u><a href="#">8b14e14ff79e4399e3ad23 42338eaae364dfdd42762b e9de899fb0837cfc1de</a></u>	+ 100.00000000 BTC	✓
45	2018-12-18 17:57:31	<u><a href="#">4a5b28c3860d371950d050 6aec78502c0e4ac6467715 cb8adb7123da2804adbc</a></u>	+ 5.50000000 BTC	✓
46	2018-12-18 17:57:31	<u><a href="#">7576627a349bb0abfd4fa9 07b36311d9d9ce3a39df7d 475864115b81f71824a9</a></u>	+ 7.00000000 BTC	✓
47	2018-12-18 17:46:36	<u><a href="#">222b2f3ab2dc62cda7b2a9 2ca4f5730bad3228964ccf 098650313b9be03e0adf</a></u>	+ 20.00000000 BTC	✓
48	2018-12-18 16:16:14	<u><a href="#">c458a87d61a7b9ff925b83 2adcb7e268932d50466fe2 2cf279fc572223f4a527</a></u>	+ 53.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-18 14:51:29	<u>b96396ae61b70104915b5b</u> <u>eecff2e60de478d135e6d6</u> <u>bb4248b45a36bf7928f5</u>	- 205.00000000 BTC	✓
50	2018-12-18 14:51:29	<u>b96396ae61b70104915b5b</u> <u>eecff2e60de478d135e6d6</u> <u>bb4248b45a36bf7928f5</u>	- 323.00000000 BTC	✓
51	2018-12-18 13:02:00	<u>5cfde3b373abb9fac3b650</u> <u>45632a8563e3701c799a30</u> <u>3d0ff0648e635333c864</u>	+ 6.21000000 BTC	✓
52	2018-12-18 12:52:52	<u>294406895ee159425a2231</u> <u>a7712f2256be8f7bca6574</u> <u>f81acb4ca2c61ee43672</u>	+ 15.00000000 BTC	✓
53	2018-12-18 12:52:52	<u>508283f3908b168e58b7e2</u> <u>587843c99a976058f7920c</u> <u>ae91831522fffd741812</u>	+ 5.00000000 BTC	✓
54	2018-12-18 12:10:26	<u>df5b340e41db73b954bd59</u> <u>003d4686e11a596fc4e81c</u> <u>dbe553038aee30cb4cd4</u>	+ 50.00000000 BTC	✓
55	2018-12-18 12:09:52	<u>d4e75bd2b80c6ca5eed52e</u> <u>03676b852e6983bdb80b0e</u> <u>09a162198c82e08df0c9</u>	+ 205.00000000 BTC	✓
56	2018-12-17 22:09:29	<u>2de25489aad8266e19c9c3</u> <u>76ef6ffac135ed068f42d4</u> <u>385523a6f2d5780882af</u>	+ 26.00000000 BTC	✓
57	2018-12-17 22:09:29	<u>2de25489aad8266e19c9c3</u> <u>76ef6ffac135ed068f42d4</u> <u>385523a6f2d5780882af</u>	- 50.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-17 22:09:29	<u>2de25489aad8266e19c9c3</u> <u>76ef6ffac135ed068f42d4</u> <u>385523a6f2d5780882af</u>	- 100.00000000 BTC	✓
59	2018-12-17 22:09:29	<u>2de25489aad8266e19c9c3</u> <u>76ef6ffac135ed068f42d4</u> <u>385523a6f2d5780882af</u>	- 71.00000000 BTC	✓
60	2018-12-17 22:09:29	<u>2de25489aad8266e19c9c3</u> <u>76ef6ffac135ed068f42d4</u> <u>385523a6f2d5780882af</u>	- 135.00000000 BTC	✓
61	2018-12-17 22:09:29	<u>2de25489aad8266e19c9c3</u> <u>76ef6ffac135ed068f42d4</u> <u>385523a6f2d5780882af</u>	- 79.00000000 BTC	✓
62	2018-12-17 21:36:43	<u>7207161fc1f78bfd718ddb</u> <u>b09c84d81011cebb26cda7</u> <u>86ded93c4dd7cfd91415</u>	+ 323.00000000 BTC	✓
63	2018-12-17 18:56:09	<u>d6616f14435933926ae29e</u> <u>7197e6587aff6bb2c12cf3</u> <u>b839ed97510c655e36b5</u>	+ 17.40000000 BTC	✓
64	2018-12-17 17:15:48	<u>2c691b17138f7e1f4572d4</u> <u>70ed55f9f66ef47932fff9</u> <u>9f899f30815afe944d06</u>	+ 31.00000000 BTC	✓
65	2018-12-17 16:41:28	<u>fcd98ee5cf7833277cf438</u> <u>a2d86e9c7d64af13af6309</u> <u>9c96a6dd08a7519f3fa0</u>	+ 50.00000000 BTC	✓
66	2018-12-17 16:38:08	<u>7adaafa732213e82b62b3c</u> <u>9754da01353022593ded63</u> <u>cccd220d6c8d12b5f4ad</u>	- 131.17580000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-12-17 15:58:58	<u>f81d0f980836b29fa16e59</u> <u>f46ccde578ee133f2197d1</u> <u>2aeca93032207915b7e8</u>	+ 100.00000000 BTC	✓
68	2018-12-17 15:10:48	<u>485ea34450cfc1a2576b10</u> <u>91364c3d619666e673e2b9</u> <u>258def1d0e407333f2d2</u>	- 105.00000000 BTC	✓
69	2018-12-14 22:29:02	<u>3cee05a2894912aca95929</u> <u>7b7bb02827dcd96e26a35c</u> <u>08485c22267fc7087adc</u>	+ 79.00000000 BTC	✓
70	2018-12-14 21:30:41	<u>75a0fa942e835688df6bed</u> <u>37003ddad7ec49c39cdabf</u> <u>6cf9917c34e1ad527352</u>	+ 135.00000000 BTC	✓
71	2018-12-14 21:07:36	<u>5ed6ce015de24e2a20e6d7</u> <u>3b6423a5d5daca03ddc4ae</u> <u>c4c990c8379e8b768441</u>	- 114.00000000 BTC	✓
72	2018-12-14 21:07:36	<u>5ed6ce015de24e2a20e6d7</u> <u>3b6423a5d5daca03ddc4ae</u> <u>c4c990c8379e8b768441</u>	- 22.00000000 BTC	✓
73	2018-12-14 21:07:36	<u>5ed6ce015de24e2a20e6d7</u> <u>3b6423a5d5daca03ddc4ae</u> <u>c4c990c8379e8b768441</u>	- 26.66000000 BTC	✓
74	2018-12-14 21:07:36	<u>5ed6ce015de24e2a20e6d7</u> <u>3b6423a5d5daca03ddc4ae</u> <u>c4c990c8379e8b768441</u>	- 61.00000000 BTC	✓
75	2018-12-14 19:21:36	<u>d488a8694199be733d19f1</u> <u>3e75729f0dd0033ac82afd</u> <u>132cd2bd6c247fc7f57c</u>	+ 71.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-14 19:21:36	<u>d488a8694199be733d19f13e75729f0dd0033ac82afd132cd2bd6c247fc7f57c</u>	+ 8.00000000 BTC	✓
77	2018-12-14 18:23:59	<u>d8f80f041d1815d61aa3a9d19858186cc04943e89559aa1600e2f11f85c874cf</u>	+ 131.17580000 BTC	✓
78	2018-12-14 17:34:08	<u>44921bbc0879e3675897d48c1c4ffe595e934afffa86aadd83abcef29c00eb3a</u>	- 320.00000000 BTC	✓
79	2018-12-14 16:45:06	<u>38d231b69a53faa945f5a82ab7566ec8d10c285dc083647783a29d20e4f4dc2b</u>	+ 105.00000000 BTC	✓
80	2018-12-14 16:45:06	<u>7095f5feaecb2ce38b9c502e8d044b1c9cee4e82e21209e6da756e5171281d13</u>	+ 22.00000000 BTC	✓
81	2018-12-14 16:40:50	<u>2b387ed8a6b551e59ea602e9b9bf93cf8e13e974818abd230c035ba1d192907c</u>	+ 61.00000000 BTC	✓
82	2018-12-14 16:40:50	<u>dc0b0c128ce001f14a1c166e21576dacb38cd5dc521d46fabeed4454dc81be48</u>	- 1,390.29121600 BTC	✓
83	2018-12-14 14:45:43	<u>0ddbc68ac9b429f41b31d8ba87cd07ef3a28bc1379b5aab7f153b8e9e40bd668</u>	- 49.00000000 BTC	✓
84	2018-12-14 14:45:43	<u>0ddbc68ac9b429f41b31d8ba87cd07ef3a28bc1379b5aab7f153b8e9e40bd668</u>	- 200.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-14 02:03:34	<u>d54e71a6bd865068551999</u> <u>fd21b3e2dd77059ab568a7</u> <u>c1769c06f00c01dec9a7</u>	+ 114.00000000 BTC	✓
86	2018-12-13 22:47:29	<u>bd25c1fc783768d6f363aa</u> <u>1b140b7692acb37e21908b</u> <u>f0db98b2e07b6af3519d</u>	+ 320.00000000 BTC	✓
87	2018-12-13 22:12:12	<u>eff621c524754077fde75d</u> <u>fa5070d0f57795db36f178</u> <u>556f8eab656a538a6946</u>	+ 1,390.29121600 BTC	✓
88	2018-12-13 20:39:50	<u>470c4daa717303c1f0c0c3</u> <u>e8aee74c26a010977b149f</u> <u>33fa58dd49928edbf0cf</u>	+ 26.66000000 BTC	✓
89	2018-12-13 20:12:17	<u>bed7cc07148138809e956e</u> <u>1ce25a6dd3aceb1934193b</u> <u>7053fc56577ead34fdfa</u>	+ 49.00000000 BTC	✓
90	2018-12-13 18:57:33	<u>32a43d3a3815dd3046c252</u> <u>60151814451a8f35a86567</u> <u>0cf8f516f28b2652d229</u>	+ 200.00000000 BTC	✓
91	2018-12-13 18:05:29	<u>3ca89742356f06b6fe512b</u> <u>a14cfbe3c3b6a512b4c802</u> <u>290e14b110476734e039</u>	- 9.00000000 BTC	✓
92	2018-12-13 18:05:29	<u>3ca89742356f06b6fe512b</u> <u>a14cfbe3c3b6a512b4c802</u> <u>290e14b110476734e039</u>	- 4.29170400 BTC	✓
93	2018-12-13 18:05:29	<u>3ca89742356f06b6fe512b</u> <u>a14cfbe3c3b6a512b4c802</u> <u>290e14b110476734e039</u>	- 2,131.26077500 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-13 18:05:29	<u>3ca89742356f06b6fe512b</u> <u>a14cfbe3c3b6a512b4c802</u> <u>290e14b110476734e039</u>	- 7.59075000 BTC	✓
95	2018-12-13 18:05:29	<u>3ca89742356f06b6fe512b</u> <u>a14cfbe3c3b6a512b4c802</u> <u>290e14b110476734e039</u>	- 182.00450000 BTC	✓
96	2018-12-13 14:44:53	<u>b5cb1b37e25114b1caddea</u> <u>a3e1e1910ed7133504abaa</u> <u>a5c353d6fab225809111</u>	+ 4.29170400 BTC	✓
97	2018-12-13 14:44:53	<u>b5cb1b37e25114b1caddea</u> <u>a3e1e1910ed7133504abaa</u> <u>a5c353d6fab225809111</u>	- 11.26484100 BTC	✓
98	2018-12-13 14:44:53	<u>b5cb1b37e25114b1caddea</u> <u>a3e1e1910ed7133504abaa</u> <u>a5c353d6fab225809111</u>	- 135.82570000 BTC	✓
99	2018-12-13 14:44:53	<u>b5cb1b37e25114b1caddea</u> <u>a3e1e1910ed7133504abaa</u> <u>a5c353d6fab225809111</u>	- 50.00000000 BTC	✓
100	2018-12-13 14:44:53	<u>b5cb1b37e25114b1caddea</u> <u>a3e1e1910ed7133504abaa</u> <u>a5c353d6fab225809111</u>	- 10.00000000 BTC	✓
101	2018-12-13 14:44:53	<u>b5cb1b37e25114b1caddea</u> <u>a3e1e1910ed7133504abaa</u> <u>a5c353d6fab225809111</u>	- 14.50000000 BTC	✓
102	2018-12-13 14:44:53	<u>b5cb1b37e25114b1caddea</u> <u>a3e1e1910ed7133504abaa</u> <u>a5c353d6fab225809111</u>	- 66.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-12 22:13:35	<u>adff5adc59cddb86e8e884d1d6224bcd4edb76f8a9e1fe47574d7e011b69cf01</u>	+ 2,131.26077500 BTC	✓
104	2018-12-12 22:13:35	<u>adff5adc59cddb86e8e884d1d6224bcd4edb76f8a9e1fe47574d7e011b69cf01</u>	- 2,424.42035100 BTC	✓
105	2018-12-12 21:02:15	<u>ada0a62199422019461f53fb20fd7e789b87203fe0f808164e06406a33145dc0</u>	+ 182.00450000 BTC	✓
106	2018-12-12 18:22:42	<u>c9b0357b3e02e30268f9b75f88a3e2c1739d56af6b5aa40adc3c5d8fc92baf9a</u>	+ 135.82570000 BTC	✓
107	2018-12-12 18:22:42	<u>cae514000d6da70d38092062568836f3631fe99ede1d48bb3b26ccdcf4b2a366</u>	+ 11.26484100 BTC	✓
108	2018-12-12 18:22:42	<u>cae514000d6da70d38092062568836f3631fe99ede1d48bb3b26ccdcf4b2a366</u>	- 150.00000000 BTC	✓
109	2018-12-12 18:22:42	<u>cae514000d6da70d38092062568836f3631fe99ede1d48bb3b26ccdcf4b2a366</u>	- 20.00000000 BTC	✓
110	2018-12-12 18:22:42	<u>cae514000d6da70d38092062568836f3631fe99ede1d48bb3b26ccdcf4b2a366</u>	- 71.99950000 BTC	✓
111	2018-12-12 18:22:42	<u>cae514000d6da70d38092062568836f3631fe99ede1d48bb3b26ccdcf4b2a366</u>	- 40.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-12 18:22:42	<u>cae514000d6da70d380920</u> <u>62568836f3631fe99ede1d</u> <u>48bb3b26ccdcf4b2a366</u>	- 18.00000000 BTC	✓
113	2018-12-12 16:54:38	<u>a4c052b61747edf9006980</u> <u>5bfb56192cbc62803e415c</u> <u>787bf61d771e25e20dcd</u>	+ 50.00000000 BTC	✓
114	2018-12-12 16:12:20	<u>fa1370c719efae167d2308</u> <u>b391c5174e53287d040e69</u> <u>3df106e311f8b7d61ce6</u>	+ 2,424.42035100 BTC	✓
115	2018-12-11 22:26:15	<u>adcbcc3657e4922483f918</u> <u>a9de9745c69ef89d22077d</u> <u>c379c7b2768de8b689b1</u>	+ 7.59075000 BTC	✓
116	2018-12-11 22:26:15	<u>adcbcc3657e4922483f918</u> <u>a9de9745c69ef89d22077d</u> <u>c379c7b2768de8b689b1</u>	- 50.00000000 BTC	✓
117	2018-12-11 22:26:15	<u>adcbcc3657e4922483f918</u> <u>a9de9745c69ef89d22077d</u> <u>c379c7b2768de8b689b1</u>	- 20.00000000 BTC	✓
118	2018-12-11 22:26:15	<u>1f90a3d1c710ceaa57e026</u> <u>0374d3619bbb31be412e35</u> <u>c7153a03fbb083e3fe82</u>	+ 66.00000000 BTC	✓
119	2018-12-11 18:49:05	<u>2a71d63b6fd1df5805050e</u> <u>ac9a28ce27261c4a4478e9</u> <u>0b75f7913063bd26caef</u>	+ 14.50000000 BTC	✓
120	2018-12-11 18:44:49	<u>7bc18e54bbbf939c961c57</u> <u>188e74c2bf411d358fa4cf</u> <u>b99704aca4f2eb534d26</u>	+ 150.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-11 16:22:25	<u>0e8e5b1ccf381d6b85db0fab6af78a4fe527311394e9a8be3bb5c17c66211df7</u>	+ 18.00000000 BTC	✓
122	2018-12-11 16:22:25	<u>595938b28a093ece0b331c6b13dec0acd665552e29bf34c50e8ddf7a5773a85a</u>	+ 71.99950000 BTC	✓
123	2018-12-11 16:15:26	<u>30f4083497a79d0afc3fed94bf52680db28c1c9bbcac9a0caf60a6f03b311800</u>	- 20.00000000 BTC	✓
124	2018-12-11 16:15:26	<u>30f4083497a79d0afc3fed94bf52680db28c1c9bbcac9a0caf60a6f03b311800</u>	- 30.00000000 BTC	✓
125	2018-12-11 16:15:26	<u>30f4083497a79d0afc3fed94bf52680db28c1c9bbcac9a0caf60a6f03b311800</u>	- 80.00000000 BTC	✓
126	2018-12-11 16:15:26	<u>30f4083497a79d0afc3fed94bf52680db28c1c9bbcac9a0caf60a6f03b311800</u>	- 30.00000000 BTC	✓
127	2018-12-11 16:15:26	<u>30f4083497a79d0afc3fed94bf52680db28c1c9bbcac9a0caf60a6f03b311800</u>	- 117.50000000 BTC	✓
128	2018-12-11 16:15:26	<u>30f4083497a79d0afc3fed94bf52680db28c1c9bbcac9a0caf60a6f03b311800</u>	- 218.00000000 BTC	✓
129	2018-12-11 16:15:26	<u>30f4083497a79d0afc3fed94bf52680db28c1c9bbcac9a0caf60a6f03b311800</u>	- 22.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-11 15:38:01	<u>4e6c56c6d6fb0bcf42dfcd</u> <u>baa2629136d9e9cb512ed9</u> <u>e01f31bbca23abd69746</u>	+ 40.00000000 BTC	✓
131	2018-12-10 21:55:10	<u>f19c4c140c43a9393946d6</u> <u>b451202e86b4e7d6444993</u> <u>453531f2b6ef23d1fddc</u>	+ 50.00000000 BTC	✓
132	2018-12-10 20:30:56	<u>de3bf2b16ad89614d68c58</u> <u>59b61abe77ae99e98d69b6</u> <u>1a782fc0a58c4ddca380</u>	+ 80.00000000 BTC	✓
133	2018-12-10 19:41:57	<u>1c22f19f72c43f7f080a93</u> <u>67d028fab2fd6a76b5c06a</u> <u>420f127bf12b3ba5d5b8</u>	+ 22.50000000 BTC	✓
134	2018-12-10 19:41:57	<u>fffce30df60cdabf8dc6a0</u> <u>d5ca4402907522472d3f88</u> <u>de316a9d37847f8dee23</u>	+ 20.00000000 BTC	✓
135	2018-12-10 18:09:58	<u>4ea6df54ef2e4658bdfd91</u> <u>652c9dc4362ea208e6f873</u> <u>f4845d8bd461f5b01a5e</u>	+ 20.00000000 BTC	✓
136	2018-12-10 18:09:58	<u>f41c168eb02e0c63d1be40</u> <u>2cf2772be2c131ebdd10fe</u> <u>af14b138675552c26326</u>	+ 30.00000000 BTC	✓
137	2018-12-10 17:27:47	<u>cb2844253fc3d9f05a40cd</u> <u>c246b358fbaec3f51c3570</u> <u>b2dfb1470e1df3d83d14</u>	+ 9.00000000 BTC	✓
138	2018-12-10 17:11:42	<u>af429d75b14bb071060ada</u> <u>2686bc6d12545c63f2ac86</u> <u>b44d46eb1e5356c7ea7b</u>	+ 30.00000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-12-10 14:00:27	<u>6b49c8a45c83030ae7a004ca401a656518dddaccacf2c57b53355f3b87d7cd7</u>	+ 20.00000000 BTC	✓
140	2018-12-10 13:37:02	<u>594a1b0592358ed3722b2d7f77947a54f67da2120052eb57a10ed43625f59484</u>	+ 218.00000000 BTC	✓
141	2018-12-10 13:02:25	<u>525ef1087b764fdca15b8c6760673c1c21c71441cf39135db886f642ee58f0bc</u>	+ 10.00000000 BTC	✓
142	2018-12-07 22:18:36	<u>bf52c9b3e9183e9f471b19dc2b632ee403336902eac4b9eed921168c5eb5b17</u>	- 4.00000000 BTC	✓
143	2018-12-07 22:18:36	<u>bf52c9b3e9183e9f471b19dc2b632ee403336902eac4b9eed921168c5eb5b17</u>	- 70.00000000 BTC	✓
144	2018-12-07 22:18:36	<u>bf52c9b3e9183e9f471b19dc2b632ee403336902eac4b9eed921168c5eb5b17</u>	- 9.99983800 BTC	✓
145	2018-12-07 22:18:36	<u>bf52c9b3e9183e9f471b19dc2b632ee403336902eac4b9eed921168c5eb5b17</u>	- 81.50000000 BTC	✓
146	2018-12-07 22:18:36	<u>bf52c9b3e9183e9f471b19dc2b632ee403336902eac4b9eed921168c5eb5b17</u>	- 34.00000000 BTC	✓
147	2018-12-07 22:18:36	<u>bf52c9b3e9183e9f471b19dc2b632ee403336902eac4b9eed921168c5eb5b17</u>	- 65.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-07 22:18:36	<u>bf52c9b3e9183e9f471b19</u> <u>dc2b632ee403336902eac4</u> <u>b9eed921168c5eb5b17</u>	- 2.27471900 BTC	✓
149	2018-12-07 19:51:21	<u>c9c078e132a825a5fc10de</u> <u>2287f536ec3c64b521961a</u> <u>7cd418c6ba4cd4921c8d</u>	- 103.00000000 BTC	✓
150	2018-12-07 18:45:38	<u>5c8f514f0e9dcc175e2f0c</u> <u>2c28367133f42946206fa7</u> <u>f527616c24bf900f8581</u>	+ 117.50000000 BTC	✓
151	2018-12-07 17:19:37	<u>bf8782befc94ab0f86b14f</u> <u>14e65e330a2a15de68cfa9</u> <u>52804552a35fc2565f02</u>	- 271.38200000 BTC	✓
152	2018-12-07 15:36:44	<u>a5bc45694917aa9a9f02f6</u> <u>5f9f0096303699fd7cdb9d</u> <u>cd51f23a272e19ea0d8a</u>	- 115.00000000 BTC	✓
153	2018-12-07 14:31:12	<u>11544c7453f63d8c157b8e</u> <u>efac99ba7d30b64bcc4c85</u> <u>f23a5e6b15a042072504</u>	+ 65.00000000 BTC	✓
154	2018-12-07 14:22:17	<u>b4c48759ac0d2669d6ca5a</u> <u>69c48e3247683f43ac79d6</u> <u>619b55c4b769d4b48b6d</u>	+ 70.00000000 BTC	✓
155	2018-12-06 21:50:44	<u>3703f1ddaded7bb45b896d</u> <u>09ed5cdd31dc6d912d5047</u> <u>482997744dac5b155f37</u>	+ 81.50000000 BTC	✓
156	2018-12-06 21:50:44	<u>3703f1ddaded7bb45b896d</u> <u>09ed5cdd31dc6d912d5047</u> <u>482997744dac5b155f37</u>	+ 34.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-06 19:58:36	<u>e5a90f5ce5d8f5204c7028</u> <u>ace4414e7cdddbc15d38f3</u> <u>598daad80ec4f025bab8</u>	+ 271.38200000 BTC	✓
158	2018-12-06 18:13:37	<u>36371f0111d566c5526cd0</u> <u>dc5b5521777e63e5955e26</u> <u>808bc6417ce5eae7eed1</u>	+ 103.00000000 BTC	✓
159	2018-12-06 15:17:42	<u>57fd4eef2044991909af95</u> <u>9e089354234c2f6bbc63c0</u> <u>6518aa170fa487417d4d</u>	- 131.60000000 BTC	✓
160	2018-12-06 15:17:42	<u>57fd4eef2044991909af95</u> <u>9e089354234c2f6bbc63c0</u> <u>6518aa170fa487417d4d</u>	- 18.00000000 BTC	✓
161	2018-12-06 15:17:42	<u>57fd4eef2044991909af95</u> <u>9e089354234c2f6bbc63c0</u> <u>6518aa170fa487417d4d</u>	- 13.50000000 BTC	✓
162	2018-12-06 15:17:42	<u>57fd4eef2044991909af95</u> <u>9e089354234c2f6bbc63c0</u> <u>6518aa170fa487417d4d</u>	- 129.00000000 BTC	✓
163	2018-12-06 13:52:50	<u>387273d321592987ff1f0c</u> <u>337ae4c8983d028f4ad31a</u> <u>4dca60876dd4071c6b30</u>	+ 115.00000000 BTC	✓
164	2018-12-05 22:17:39	<u>c2a10b8646acd842c9e09f</u> <u>e3744f25074ab1606be91d</u> <u>96a484471ad44c6c0550</u>	+ 131.60000000 BTC	✓
165	2018-12-05 22:17:39	<u>c2a10b8646acd842c9e09f</u> <u>e3744f25074ab1606be91d</u> <u>96a484471ad44c6c0550</u>	+ 18.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-12-05 20:41:48	<u>65c606b321fb8fbc18b57c</u> <u>e9936e0059393fc4d972af</u> <u>aaf5b1a42544c4018c1e</u>	- 53.00000000 BTC	✓
167	2018-12-05 18:12:52	<u>1c0c2efc5355efa0a69dd2</u> <u>7a4e3659837f0b578d944d</u> <u>7be2a9b1f3fca1470aeb</u>	+ 129.00000000 BTC	✓
168	2018-12-05 15:28:18	<u>2a238ae591443e8112158d</u> <u>90db7b3b72d92f1a2c2f52</u> <u>ea70079b9814f4bce774</u>	+ 13.50000000 BTC	✓
169	2018-12-05 13:30:45	<u>79ba3150be7c2cdde1c800</u> <u>ed999d673e21aef49679f9</u> <u>ee85b88eb6f24654a4f2</u>	+ 53.00000000 BTC	✓
170	2018-12-04 23:43:39	<u>6ecacfa72dfc187fbabb55</u> <u>51343b66293ee6aacca658</u> <u>d4b7a929d9872cfa57e2</u>	+ 9.99983800 BTC	✓
171	2018-12-04 23:43:39	<u>6ecacfa72dfc187fbabb55</u> <u>51343b66293ee6aacca658</u> <u>d4b7a929d9872cfa57e2</u>	- 90.00000000 BTC	✓
172	2018-12-04 23:43:39	<u>6ecacfa72dfc187fbabb55</u> <u>51343b66293ee6aacca658</u> <u>d4b7a929d9872cfa57e2</u>	- 20.00000000 BTC	✓
173	2018-12-04 23:43:39	<u>e3d18ae22f4e91ebf66332</u> <u>591800959f5259ac481e46</u> <u>4ddf1243599ff166243b</u>	- 200.00000000 BTC	✓
174	2018-12-04 21:58:43	<u>4d6701d40fecdbad4bd88f</u> <u>22ded9b91870f63fb2d996</u> <u>49bb618e63444e1f1b94</u>	+ 200.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-12-04 21:58:43	<u>fab011a1e12cb9f10d2a4c</u> <u>afff5f478456a76894cb7a</u> <u>aaaa36346a73698c0411</u>	+ 90.00000000 BTC	✓
176	2018-12-04 21:58:43	<u>fab011a1e12cb9f10d2a4c</u> <u>afff5f478456a76894cb7a</u> <u>aaaa36346a73698c0411</u>	+ 20.00000000 BTC	✓
177	2018-12-04 21:58:43	<u>fab011a1e12cb9f10d2a4c</u> <u>afff5f478456a76894cb7a</u> <u>aaaa36346a73698c0411</u>	+ 4.00000000 BTC	✓
178	2018-12-04 21:58:43	<u>fab011a1e12cb9f10d2a4c</u> <u>afff5f478456a76894cb7a</u> <u>aaaa36346a73698c0411</u>	- 95.00000000 BTC	✓
179	2018-12-04 21:58:43	<u>fab011a1e12cb9f10d2a4c</u> <u>afff5f478456a76894cb7a</u> <u>aaaa36346a73698c0411</u>	- 91.00000000 BTC	✓
180	2018-12-04 19:56:27	<u>eebb7ee395bc0dba12e449</u> <u>7d615d87be80f02eda27ed</u> <u>3da6b66df547e0ca09d2</u>	- 200.00000000 BTC	✓
181	2018-12-04 18:42:47	<u>faa780377fe17a285ff197</u> <u>7241edfdda3792b2dd8759</u> <u>2bcb89e9b95f053af455</u>	+ 95.00000000 BTC	✓
182	2018-12-04 18:42:47	<u>faa780377fe17a285ff197</u> <u>7241edfdda3792b2dd8759</u> <u>2bcb89e9b95f053af455</u>	- 43.00000000 BTC	✓
183	2018-12-04 18:42:47	<u>faa780377fe17a285ff197</u> <u>7241edfdda3792b2dd8759</u> <u>2bcb89e9b95f053af455</u>	- 60.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-12-04 18:42:47	<u>faa780377fe17a285ff197</u> <u>7241edfdda3792b2dd8759</u> <u>2bcb89e9b95f053af455</u>	- 60.00000000 BTC	✓
185	2018-12-04 17:23:49	<u>d80ba67118beaf9c6e8028</u> <u>b650d2eee16c9084e9386d</u> <u>dd645605477d31a68c10</u>	+ 200.00000000 BTC	✓
186	2018-12-04 16:49:45	<u>de34f0ae735c22fe011119</u> <u>bb12b0bc11aac0e642af7e</u> <u>8ae89471c2c45c4f57ab</u>	+ 91.00000000 BTC	✓
187	2018-12-04 16:21:27	<u>2cb97bc5c3d14e8433e9e1</u> <u>4789f880d9ceaed9ef228c</u> <u>2a9f135d11ccfb934947</u>	- 522.00000000 BTC	✓
188	2018-12-04 16:21:27	<u>2cb97bc5c3d14e8433e9e1</u> <u>4789f880d9ceaed9ef228c</u> <u>2a9f135d11ccfb934947</u>	- 75.00000000 BTC	✓
189	2018-12-04 00:28:20	<u>f0f1922cf3bfd71ca09160</u> <u>24e20260aea48fec12214a</u> <u>a0dcfdcb1d46025d6475</u>	+ 43.00000000 BTC	✓
190	2018-12-03 22:34:58	<u>cc06c314d727d3f4755e3d</u> <u>a59920fa69c51b629a1366</u> <u>09074e1fbcdfb77bdc47</u>	+ 60.00000000 BTC	✓
191	2018-12-03 22:34:58	<u>cc06c314d727d3f4755e3d</u> <u>a59920fa69c51b629a1366</u> <u>09074e1fbcdfb77bdc47</u>	+ 60.00000000 BTC	✓
192	2018-12-03 22:13:21	<u>ceb4f854e47b35c000a525</u> <u>11190d1a728b974122bf50</u> <u>e557585504c7ec42a0ee</u>	+ 522.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-12-03 20:24:31	<u>38589c4c08889302223e66</u> <u>795610bc442c9d69eaf98b</u> <u>04b9b0be838055c42e79</u>	+ 75.00000000 BTC	✓
194	2018-12-03 15:58:36	<u>9c43b111c79f84c9d3df23</u> <u>e52d3b21d24f60723fc200</u> <u>136dd949c00c87ee6590</u>	- 95.00000000 BTC	✓
195	2018-11-30 23:56:38	<u>7de669c30470acd02cba5d</u> <u>56254e8f78df2867f7718f</u> <u>d9bd3e0d70a259ec9a73</u>	- 236.00000000 BTC	✓
196	2018-11-30 23:12:20	<u>7872b86564495963198380</u> <u>db447bfc6debf117c640fd</u> <u>57b9acfe038329d3fd80</u>	+ 95.00000000 BTC	✓
197	2018-11-30 22:00:45	<u>d0f353afe8882983781b70</u> <u>2ca9e7c64354c8346679c1</u> <u>58b9f42ba860c80c8352</u>	+ 236.00000000 BTC	✓
198	2018-11-30 20:03:42	<u>446ec154160cdd497705b0</u> <u>967d1d26b3e3c74bb4937d</u> <u>38bc1ea11b0cef7048fe</u>	- 194.00000000 BTC	✓
199	2018-11-30 18:42:11	<u>ad33d517bbd777de19b089</u> <u>0dda2997e7b42b4df5793a</u> <u>ee030ff25881b4d5f79d</u>	+ 194.00000000 BTC	✓
200	2018-11-30 15:33:32	<u>03807858c7bbe363082026</u> <u>309a55464cec3c0a0f2439</u> <u>32eec50abc9979c6c242</u>	+ 2.27471900 BTC	✓
201	2018-11-30 15:33:32	<u>03807858c7bbe363082026</u> <u>309a55464cec3c0a0f2439</u> <u>32eec50abc9979c6c242</u>	- 122.35000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-11-30 15:33:32	<u>03807858c7bbe363082026</u> <u>309a55464cec3c0a0f2439</u> <u>32eec50abc9979c6c242</u>	- 41.00000000 BTC	✓
203	2018-11-30 15:33:32	<u>03807858c7bbe363082026</u> <u>309a55464cec3c0a0f2439</u> <u>32eec50abc9979c6c242</u>	- 300.00000000 BTC	✓
204	2018-11-29 22:30:25	<u>b15ff16a8c6408378007ba</u> <u>64369d555daca39202602e</u> <u>336d1e88037c0dff96e2</u>	+ 122.35000000 BTC	✓
205	2018-11-29 22:30:25	<u>b15ff16a8c6408378007ba</u> <u>64369d555daca39202602e</u> <u>336d1e88037c0dff96e2</u>	+ 41.00000000 BTC	✓
206	2018-11-29 20:48:11	<u>de2d2327b0f91be48ae768</u> <u>45a1e59bee2cea14b3b023</u> <u>ccee175a2fbf506586f0</u>	- 391.00000000 BTC	✓
207	2018-11-29 20:48:11	<u>de2d2327b0f91be48ae768</u> <u>45a1e59bee2cea14b3b023</u> <u>ccee175a2fbf506586f0</u>	- 90.00000000 BTC	✓
208	2018-11-29 20:48:11	<u>de2d2327b0f91be48ae768</u> <u>45a1e59bee2cea14b3b023</u> <u>ccee175a2fbf506586f0</u>	- 62.20000000 BTC	✓
209	2018-11-29 19:35:33	<u>0a87e3d253518a2766d3d6</u> <u>285162209cf84c045747cb</u> <u>034c46e7c520cf3c5cea</u>	+ 300.00000000 BTC	✓
210	2018-11-29 19:02:07	<u>102238af16ff8b3c3c275d</u> <u>41baaa94f042299b750658</u> <u>b6b0d37daf36d81c14ee</u>	- 120.00000000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-11-28 22:24:17	<u>fd87d8aba326fcc3b4dc43</u> <u>cf90c2ec159130af8e0e56</u> <u>321e43d991a0749fe712</u>	+ 391.00000000 BTC	✓
212	2018-11-28 22:14:31	<u>12f0333d15808b5d92bb64</u> <u>39024dfe7e0249b5a5edf9</u> <u>2d1052767fcb2c780754</u>	+ 90.00000000 BTC	✓
213	2018-11-28 22:14:31	<u>12f0333d15808b5d92bb64</u> <u>39024dfe7e0249b5a5edf9</u> <u>2d1052767fcb2c780754</u>	+ 62.20000000 BTC	✓
214	2018-11-28 17:04:52	<u>32ba10a27aa82beebb273c</u> <u>6126cab5625a3903bc9527</u> <u>2cd86b2d3f84200f7a5c</u>	+ 120.00000000 BTC	✓
215	2018-11-28 17:04:52	<u>32ba10a27aa82beebb273c</u> <u>6126cab5625a3903bc9527</u> <u>2cd86b2d3f84200f7a5c</u>	- 165.00000000 BTC	✓
216	2018-11-28 17:04:52	<u>32ba10a27aa82beebb273c</u> <u>6126cab5625a3903bc9527</u> <u>2cd86b2d3f84200f7a5c</u>	- 1.00000000 BTC	✓
217	2018-11-27 22:13:03	<u>cf0c17930ecec37e6c3a8</u> <u>6d6ada44fd3000d46f65c6</u> <u>0c096a2d406ba77888fa</u>	+ 165.00000000 BTC	✓
218	2018-11-27 22:13:03	<u>cf0c17930ecec37e6c3a8</u> <u>6d6ada44fd3000d46f65c6</u> <u>0c096a2d406ba77888fa</u>	- 649.99000000 BTC	✓
219	2018-11-27 21:59:40	<u>9e3ddc22a21f0570fdc2c8</u> <u>76b2492e0a9e0b63d9dd15</u> <u>e90fc41f6821e5cbd3fb</u>	+ 649.99000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-11-27 20:47:55	<u>fa99924794711485362f2e</u> <u>c94f12f27d4c9b4cbd1591</u> <u>42e0ffc78b12ddc2b97d</u>	- 250.00000000 BTC	✓
221	2018-11-27 18:50:32	<u>f8618918f0df5822a1ff9b</u> <u>4ac25810b505c7d09c6d76</u> <u>fd1c3fe67431be916605</u>	+ 250.00000000 BTC	✓
222	2018-11-27 15:20:44	<u>b840c96a1a0fd2de304dbf</u> <u>4bee6db778b8eaf221c337</u> <u>c8b3274bd75731a91522</u>	- 252.99900000 BTC	✓
223	2018-11-26 23:04:00	<u>f56764935633dc41bdc8f8</u> <u>97904e53abbce07194abe6</u> <u>8c6190c58ecef7852ca8</u>	- 123.00000000 BTC	✓
224	2018-11-26 23:04:00	<u>f56764935633dc41bdc8f8</u> <u>97904e53abbce07194abe6</u> <u>8c6190c58ecef7852ca8</u>	- 78.00000000 BTC	✓
225	2018-11-26 23:04:00	<u>f56764935633dc41bdc8f8</u> <u>97904e53abbce07194abe6</u> <u>8c6190c58ecef7852ca8</u>	- 24.00000000 BTC	✓
226	2018-11-26 21:55:59	<u>7c081ab2520da485a6dba7</u> <u>314c15a93b3886d1a02320</u> <u>9a9e2a50659342c5618a</u>	+ 252.99900000 BTC	✓
227	2018-11-26 19:05:54	<u>f58795e15c9723ce82cb5c</u> <u>2a8be384cccef133ff8b90</u> <u>a4925d5971ef5021fb03</u>	+ 123.00000000 BTC	✓
228	2018-11-26 19:05:54	<u>f58795e15c9723ce82cb5c</u> <u>2a8be384cccef133ff8b90</u> <u>a4925d5971ef5021fb03</u>	+ 78.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-11-23 22:08:02	<u>445b7f7d353769569eb5bf</u> <u>c6a4d406f05acf0ff0004b</u> <u>ff1476798cbfd714b13f</u>	- 15.00000000 BTC	✓
230	2018-11-23 22:08:02	<u>445b7f7d353769569eb5bf</u> <u>c6a4d406f05acf0ff0004b</u> <u>ff1476798cbfd714b13f</u>	- 245.00000000 BTC	✓
231	2018-11-23 22:08:02	<u>445b7f7d353769569eb5bf</u> <u>c6a4d406f05acf0ff0004b</u> <u>ff1476798cbfd714b13f</u>	- 32.00000000 BTC	✓
232	2018-11-23 20:55:29	<u>15ff13df0be87533142d03</u> <u>48611631c7e681b21c5465</u> <u>d9521c7226d222e7bc39</u>	+ 24.00000000 BTC	✓
233	2018-11-23 20:44:39	<u>86dec44068674dc31016a2</u> <u>a8945bd16f544cd7c6e5e0</u> <u>b49d3ff07ee156371203</u>	+ 1.00000000 BTC	✓
234	2018-11-23 20:42:02	<u>ee029e566f51defc9d93cf</u> <u>925ec569665ff76f71f9a3</u> <u>a711c7d2aa9a73b98fd0</u>	- 143.00000000 BTC	✓
235	2018-11-23 18:25:35	<u>e0334d3ee7c2ef1af1e43e</u> <u>68f26f8f93b5888628d02b</u> <u>1fa6319e9c8f42b8664d</u>	+ 15.00000000 BTC	✓
236	2018-11-23 18:25:35	<u>2bc1e01f16f2a872c8e404</u> <u>1715cb6a49b92d0fc05bd6</u> <u>4a01ee1779b204f72e90</u>	+ 245.00000000 BTC	✓
237	2018-11-23 18:25:35	<u>2bc1e01f16f2a872c8e404</u> <u>1715cb6a49b92d0fc05bd6</u> <u>4a01ee1779b204f72e90</u>	+ 32.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-11-23 18:25:35	<u>2bc1e01f16f2a872c8e404</u> <u>1715cb6a49b92d0fc05bd6</u> <u>4a01ee1779b204f72e90</u>	- 839.05080000 BTC	✓
239	2018-11-23 15:37:38	<u>2f70b7e8667ae294ec68b5</u> <u>58e832f61fae23ec0eff34</u> <u>80f8828ed088310f1118</u>	- 50.00000000 BTC	✓
240	2018-11-22 02:16:40	<u>480f1b8b4479176621de0c</u> <u>b88e1e35ba46f578bc1531</u> <u>375947eb1cd48b4f7025</u>	+ 839.05080000 BTC	✓
241	2018-11-21 22:39:49	<u>b8168ce0a23f4a89c9a118</u> <u>0835aea594d4f06e48cd1c</u> <u>a655cf118dff33cadbb0</u>	+ 143.00000000 BTC	✓
242	2018-11-21 19:40:14	<u>80c497d17d5a177c4e6227</u> <u>b410d0a75b7e1c61227eb9</u> <u>24e357dfb488a60d5490</u>	+ 50.00000000 BTC	✓

\* USD values displayed at the time of transaction

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