

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MW8V1U6Yw2XZtnrYazpTEcBkTgsUjrVeh</u>
TOTAL RECEIVED	25.53280143 BTC
	1,604,021.39 USD
TOTAL SEND	25.53280143 BTC
	1,604,021.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-15 20:58:12	<u>9c4d3a14e94e46172f1a65</u> <u>5abee0c47a1df6f103f9eb</u> <u>e921486f9ba723dcbe62</u>	- 0.03120000 BTC	
2	2019-11-15 20:57:27	<u>f727457d246fb008d8e617</u> <u>06ae72599fae2f12110590</u> <u>e44fea1071ff63fa07d2</u>	- 0.00550654 BTC	
3	2019-11-15 10:38:26	<u>048643a9d532da6dd1ebf7</u> <u>18902a7ddb7cf8700bd37d</u> <u>29cd161e79b899aa82e8</u>	- 0.13920000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-15 08:42:52	<u>2f6b12ace10932161a62d1</u> <u>9e7d52a115f407ea0df7e4</u> <u>0eedaaed398266214f4a</u>	- 0.09810000 BTC	✓
5	2019-10-26 19:44:39	<u>e4ab5a3fcf54ca8c36d14d</u> <u>f03e4237cf653b36a2b9c2</u> <u>b2a8c25c85e253e73835</u>	+ 0.09810000 BTC	✓
6	2019-10-26 03:54:53	<u>71a11215e8138e8cdc0533</u> <u>821ce1f08ec0a7fda9de48</u> <u>202a789b03769795c253</u>	+ 0.03120000 BTC	✓
7	2019-10-25 21:30:32	<u>e18b10492faf5859cd82d5</u> <u>24f06052d97b9669343aef</u> <u>d093c54eda8ce4b3b56b</u>	+ 0.13920000 BTC	✓
8	2019-10-18 00:32:35	<u>8c5a1abb82c4ec86a93da7</u> <u>151609e6a065b68477b62f</u> <u>48868aca53f5c73976bb</u>	- 0.03690000 BTC	✓
9	2019-10-18 00:16:56	<u>7ca67a86546649afeeb0c2</u> <u>7417d4fbf86162d42aac70</u> <u>7e2f8bc8dadf882c18e8</u>	- 0.21960000 BTC	✓
10	2019-10-18 00:16:56	<u>ae00207d405e00627b9352</u> <u>43c430f154f5ecda28e002</u> <u>465ee4210cbf5f0db969</u>	- 0.10980000 BTC	✓
11	2019-10-16 05:21:07	<u>edee2cfe3f583ea2fd5940</u> <u>9a09f9485138c5a19e4f01</u> <u>f7c736b1f109a78ecbc6</u>	+ 0.21960000 BTC	✓
12	2019-10-16 05:21:07	<u>65ca79f2b6af0022218f01</u> <u>c8c90ce1ad5f71bb65c364</u> <u>505ecaa87c5e09c2382c</u>	+ 0.10980000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-16 03:24:26	<u>1a9d5c149e12a94e8b2293</u> <u>44f1b027f9751947805eab</u> <u>99c4b25e28ef1524952b</u>	+ 0.03690000 BTC	✓
14	2019-10-15 02:16:28	<u>1f3642b579645146907ee6</u> <u>d45c89f2ccf6da48ea1366</u> <u>1c161aa3570b9055a159</u>	- 0.04260000 BTC	✓
15	2019-10-15 01:30:22	<u>26d8ce95efafc3f83726f9</u> <u>3b435d6e67ade069f98b02</u> <u>2cc47629c10e8b59b3f2</u>	- 0.09800000 BTC	✓
16	2019-10-13 02:57:09	<u>be8f522c66e03882096843</u> <u>bb534b09bb5dfe461efe1a</u> <u>c6ac27452df2c0e132ba</u>	+ 0.04260000 BTC	✓
17	2019-09-26 21:50:31	<u>17211c3cb27ae09665ea6e</u> <u>79f6e6d20096a4fff621e4</u> <u>9deb9b93249b803f8f42</u>	- 0.99450000 BTC	✓
18	2019-09-21 03:25:01	<u>ea46364ac1c945c5de8545</u> <u>dda9c560cb41ed9cd3c830</u> <u>9ce6d5e6bc599896fa2c</u>	+ 0.99450000 BTC	✓
19	2019-09-21 00:54:31	<u>61e127db1f27a8e790635e</u> <u>2b318025da107e4ce785a7</u> <u>dc78d0c9c9d9ce4ed866</u>	+ 0.09800000 BTC	✓
20	2019-09-20 02:26:17	<u>cecca9e55e1642037c8dd5</u> <u>da71fe05d1524fa9dd1b85</u> <u>8bc73ee1e4c5f6bf0aca</u>	+ 0.00550654 BTC	✓
21	2019-09-17 00:43:49	<u>6f5593a2820c0508532001</u> <u>89524faa96c67cf704dd0e</u> <u>7984487711ec889ba157</u>	- 0.02910000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-13 09:34:23	<u>e68b38d1778f1d311e5648</u> <u>ae794242d145b52720629e</u> <u>e8239beee69f629924f7</u>	+ 0.02910000 BTC	✓
23	2019-09-13 02:57:17	<u>c0fa7a3da180cd35e583f8</u> <u>4225d87a15bc93fa6ecad4</u> <u>4c8e22403d1d1a94d1dd</u>	- 0.00292090 BTC	✓
24	2019-09-13 00:53:13	<u>25e96b35f73a82ef175ae5</u> <u>62518e11de601161b15968</u> <u>82ca3149f2168025fd0a</u>	- 0.02970000 BTC	✓
25	2019-09-12 19:59:07	<u>167cb9dab9eff5db2f79a4</u> <u>edc1c7bc5759d2c5817b2a</u> <u>04607aad60cfc6b6646ad</u>	- 0.06385000 BTC	✓
26	2019-09-12 19:59:07	<u>be0de77c2de4a1e547bed2</u> <u>5af81a63ce46bd94f3629a</u> <u>bcd51467ba422576411d</u>	- 0.05940000 BTC	✓
27	2019-09-12 19:54:00	<u>6f415293593c50e7926789</u> <u>656dbada8b46f9e33d6ca9</u> <u>cfbf6eadc6759b472098</u>	- 0.05600000 BTC	✓
28	2019-09-12 19:07:38	<u>8d7a2643ff2f01100c7e09</u> <u>b5510c3e653eea24a82b7f</u> <u>fab50a4ee70dbe13989e</u>	- 0.08959500 BTC	✓
29	2019-09-12 19:07:38	<u>dc2bf1bc2ca3227f9ae1b9</u> <u>30e98ef53060a6aac564c8</u> <u>452b6eb448e39e1c9242</u>	- 0.11880000 BTC	✓
30	2019-09-12 10:07:24	<u>1b690145b0cee452cef25c</u> <u>03d3a65e4febb903d61e4e</u> <u>47e7ecd3f68a21c6e19e</u>	+ 0.02970000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-11 08:10:11	<u>6766667a0f33db51e8dace</u> <u>15b98993255799620dabf1</u> <u>cd569e941f695ced4261</u>	+ 0.05940000 BTC	✓
32	2019-09-09 09:20:37	<u>fa3ea00f2da806dd383373</u> <u>a7d4a23140703a709155ed</u> <u>ad1eab035072f6ce9a00</u>	+ 0.08959500 BTC	✓
33	2019-09-09 09:05:14	<u>ed80cbe20348d816390ace</u> <u>3fa3ecdabd7fa26212045b</u> <u>b45f26d1c96a2d2fc0bc</u>	+ 0.11880000 BTC	✓
34	2019-09-06 04:09:15	<u>14424ca864b56dc15b4472</u> <u>5781471503c6174b8e782f</u> <u>ec01b072332a0a4afb4f</u>	+ 0.05600000 BTC	✓
35	2019-08-29 23:22:21	<u>ad5e2ff27abc8b5b081788</u> <u>bccb4fcbb5e3ae3c1fda72</u> <u>4f7ba3445e5d9016179c</u>	+ 0.06385000 BTC	✓
36	2019-08-07 19:48:08	<u>47fc13e4cc8c1a8bf0ba07</u> <u>c964ddd0ee26ae1919fde1</u> <u>0831f3044a2c114ecd89</u>	+ 0.00292090 BTC	✓
37	2019-07-29 21:02:57	<u>6a5977137e9d984903cc53</u> <u>b1912e1d4f6ad9fb63efbd</u> <u>b0b0212d66364e9d78cf</u>	- 0.03315000 BTC	✓
38	2019-07-29 20:53:54	<u>9b2dd3f52f03eab24f9154</u> <u>4e73b94f20472333529ba3</u> <u>2122f76f34943a911ac5</u>	- 0.10200000 BTC	✓
39	2019-07-29 20:53:54	<u>9b2dd3f52f03eab24f9154</u> <u>4e73b94f20472333529ba3</u> <u>2122f76f34943a911ac5</u>	- 0.07210000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-29 20:53:54	<u>162bb64c87d1eb2515b42c</u> <u>446527036da26b0000538f</u> <u>fd69ef67c16b83eb9613</u>	- 0.12444000 BTC	✓
41	2019-07-29 20:53:54	<u>3cd136e907c03637b4473f</u> <u>4f8985892d73c2e1114746</u> <u>122805a515601e5b7566</u>	- 0.02295000 BTC	✓
42	2019-07-26 16:01:09	<u>b8d6cd002544186f3d5f96</u> <u>32f1f1ade7d9034eed2773</u> <u>76ee4ce1f37242eb548f</u>	+ 0.10200000 BTC	✓
43	2019-07-26 16:01:09	<u>d8928b4584ab2d7d35d736</u> <u>391aeb4d3b692222a06f2</u> <u>7bdca9594930d870e783</u>	+ 0.12444000 BTC	✓
44	2019-07-26 07:59:10	<u>623ce9004284780bbc7bba</u> <u>38bf2f20980d560d0bb6b6</u> <u>70a811d9d44cd7d3a9da</u>	+ 0.02295000 BTC	✓
45	2019-07-26 07:43:38	<u>833fc19bb6d169abd3a193</u> <u>a0b0bc35324a7eab971ceb</u> <u>ae106c4efbfd64c152de</u>	+ 0.03315000 BTC	✓
46	2019-07-26 07:26:53	<u>0c20a1b56d2737033ee199</u> <u>95b76970aa66a0242ca876</u> <u>c965e833e61bf7400205</u>	+ 0.07210000 BTC	✓
47	2019-07-26 02:03:21	<u>ab5467a5267f0bb2f171d6</u> <u>c2d5e199ca9be25cee705f</u> <u>d1b2bd7a93b4ceb8bff7</u>	- 0.46812160 BTC	✓
48	2019-07-26 02:03:21	<u>a89f3946f896c56b2d9308</u> <u>d8b5bd9c9a3a099977d6aa</u> <u>779349234d563dc1a99d</u>	- 0.04828500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-26 02:03:21	<u>a89f3946f896c56b2d9308</u> <u>d8b5bd9c9a3a099977d6aa</u> <u>779349234d563dc1a99d</u>	- 0.06222500 BTC	✓
50	2019-07-26 02:03:21	<u>c9389aeef146522f4de347</u> <u>3571a91b11e986ec7c1c19</u> <u>a52fac30034d5458f67a</u>	- 0.11788500 BTC	✓
51	2019-07-26 02:03:21	<u>4e2d63b6dfc07445e54373</u> <u>f73039d9c4fe126ffd3be0</u> <u>03eed172f3f6ea079f59</u>	- 0.05100000 BTC	✓
52	2019-07-26 02:03:21	<u>4e2d63b6dfc07445e54373</u> <u>f73039d9c4fe126ffd3be0</u> <u>03eed172f3f6ea079f59</u>	- 0.04230000 BTC	✓
53	2019-07-26 02:03:21	<u>2d9bc5bc9111fb0e9f40a8</u> <u>aff2ab41168237ad2b0398</u> <u>3c33b9cf367d050ded33</u>	- 0.14090000 BTC	✓
54	2019-07-26 02:03:21	<u>90798d74bca3e108cc8f4f</u> <u>7d400cdc66afd391e4e5b6</u> <u>9dc2bef8460a149d036c</u>	- 0.07920000 BTC	✓
55	2019-07-26 02:03:21	<u>9fb0d7b74a2ec6ef561e8d</u> <u>dd75215209813d619cd6ad</u> <u>88d44e9294c9208946ee</u>	- 0.12360000 BTC	✓
56	2019-07-26 02:02:35	<u>cf276ed7b6945636bb62d3</u> <u>c57d73b852c84d12aabdb5</u> <u>7953eb5f30d721a88cd9</u>	- 0.05462500 BTC	✓
57	2019-07-26 02:02:35	<u>cf276ed7b6945636bb62d3</u> <u>c57d73b852c84d12aabdb5</u> <u>7953eb5f30d721a88cd9</u>	- 0.07800000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-26 02:02:35	<u>cf276ed7b6945636bb62d3</u> <u>c57d73b852c84d12aabdb5</u> <u>7953eb5f30d721a88cd9</u>	- 0.06580000 BTC	✓
59	2019-07-26 02:02:35	<u>cf276ed7b6945636bb62d3</u> <u>c57d73b852c84d12aabdb5</u> <u>7953eb5f30d721a88cd9</u>	- 0.05445000 BTC	✓
60	2019-07-25 01:48:02	<u>419d6888d388e741274be4</u> <u>25072dee3f1c732f4e2526</u> <u>ba7a5e71faaff5140b90</u>	+ 0.07920000 BTC	✓
61	2019-07-25 01:03:07	<u>7f72eee399a928702e4f90</u> <u>e4b51e90af857d6b83395c</u> <u>209623eb4235bd5ca912</u>	+ 0.05445000 BTC	✓
62	2019-07-24 23:57:01	<u>9cbad3f1ac8bdacd26d91f</u> <u>9ba99b4af69e3456df7aff</u> <u>ddd599c4f254d6098cef</u>	+ 0.05100000 BTC	✓
63	2019-07-24 21:25:06	<u>2553cdf37f4a18d2b2fdd1</u> <u>28a68e9107e1245417e039</u> <u>122a966312a2e8765e5f</u>	+ 0.12360000 BTC	✓
64	2019-07-20 16:02:07	<u>c4e67235d145df18d71483</u> <u>ecb9c08b3ea6e16bee3dd5</u> <u>452fc2c901a9964a175b</u>	+ 0.06580000 BTC	✓
65	2019-07-20 07:49:08	<u>c6877b91da554bbb30d396</u> <u>adb6b8aeda2e612a080f4a</u> <u>f01efbd6b0d27de55ba8</u>	+ 0.04230000 BTC	✓
66	2019-07-20 04:09:57	<u>853b86d7090323dfca7ea5</u> <u>312a167107852f26af169f</u> <u>b6fa0e5c86257822e4d3</u>	+ 0.05462500 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-20 02:59:21	<u>b182523f9870c0328137e379ad5618cd127f8afddda73fd8dbb32d9e46ec00c3</u>	+ 0.06222500 BTC	✓
68	2019-07-17 04:59:22	<u>6a39e0cc8cd634406a247831f5f8b3c97e65f8346fc8062faa33410c6b5d1f98</u>	+ 0.46812160 BTC	✓
69	2019-07-10 01:56:25	<u>cf669f36d498388a54760b9de15c00278b8870cf668c30587898650ca89f4692</u>	+ 0.07800000 BTC	✓
70	2019-07-06 15:50:35	<u>b1b7d62e6e26416a93dc87a884bc8d81776246f4545ca6f061ff33a9444f8cb4</u>	+ 0.14090000 BTC	✓
71	2019-07-06 07:36:54	<u>7aaa95d3205f5c8cc3d3af548df819132b025822827b82eaa3c346f9d24d59db</u>	+ 0.04828500 BTC	✓
72	2019-07-06 05:52:38	<u>f8bc231348ace4a30f5ec4216c71d03c5bc9452fb587c6b35fb5b5b5e4620d78</u>	+ 0.11788500 BTC	✓
73	2019-07-05 06:32:22	<u>82ea9c84993d40f5bf00fb994cf382657a780f6b17f05bc777d7ec3c0cc60c83</u>	- 0.03618183 BTC	✓
74	2019-07-05 06:32:22	<u>44192895c1ffe19ef8c9504419b0d0c607ca067c33e19337c5ad3750a225de90</u>	- 0.05005000 BTC	✓
75	2019-07-05 05:47:31	<u>ea9e40f4e2907fed99eee4a5f381d3cd13e78712b75b534ebdfba9fa1d93af92</u>	- 0.22550000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-05 05:47:31	<u>89adb3b272b85977b526c9a22c0da78ab4f277ee82cdf1fe216650632e11671f</u>	- 0.05920000 BTC	✓
77	2019-07-05 05:47:31	<u>b2a297953cea3897eebd8ba97486e73d770ccb4ba59a592e36ea76e2af1b906b</u>	- 0.11400000 BTC	✓
78	2019-07-05 05:47:31	<u>c1be80dc2a3c79a4d706a6383ec95e5f50d3fb683d8ec401a51a763759c50982</u>	- 0.08400000 BTC	✓
79	2019-07-05 05:47:31	<u>c1be80dc2a3c79a4d706a6383ec95e5f50d3fb683d8ec401a51a763759c50982</u>	- 0.12310000 BTC	✓
80	2019-07-05 05:47:31	<u>c7573d1b91af8767a9ce7619cb1e4648a4e764ca37ebb0570de635df25e51212</u>	- 0.14070000 BTC	✓
81	2019-07-05 05:44:48	<u>7a0ad3a07c17b07b964e780f47749e577c830108c17574f289d70835d2284b2d</u>	- 0.27000000 BTC	✓
82	2019-07-05 05:44:48	<u>a2f130e14853d827bd70e3d42b3afe3a00ee69262cbb2be99bbda89a80bd934f</u>	- 0.25380000 BTC	✓
83	2019-07-04 00:25:32	<u>48613ad847f141742b5091e859c6e47b82544f75858d2f530c9e8cab404e94ef</u>	+ 0.08400000 BTC	✓
84	2019-07-03 03:05:48	<u>5f449957552c54aadb115eb0121c7eb5d75f8fa228899f0d5d83a4c92017a4a1</u>	+ 0.27000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-01 22:46:38	<u>befa62ad23efabf06ea04c9131cd5688962f5b68d39d05fc0cb44655c31d16b8</u>	+ 0.11400000 BTC	✓
86	2019-06-27 19:16:55	<u>899e1d249ff299cfe3edd3879116c8e07d60a8537c89c9caa1e13f880be9c593</u>	+ 0.05005000 BTC	✓
87	2019-06-21 12:52:00	<u>840fdc2549286cc88f0ea9dba2eeb2206f939649b9574493cf4d4e595141e69e</u>	+ 0.25380000 BTC	✓
88	2019-06-21 08:08:50	<u>093d90dd6ac646aae51b96157d5dde4765edf2b7101754a2af956ebd91b21a85</u>	+ 0.22550000 BTC	✓
89	2019-06-21 03:05:21	<u>859a2cc2d611731fea937d25c0c9dfb7acbc4bd4a2bd daf6ed0a1428fd625c87</u>	+ 0.12310000 BTC	✓
90	2019-06-20 13:41:46	<u>decbf77cda34e62dbc3957eeb2de690ea63bd49334e5d6be0667f2e3474cf2fd</u>	+ 0.05920000 BTC	✓
91	2019-06-19 04:57:31	<u>c0ceeb671bc6daf5a32ef501a0892e8332f3e55b4443fafa1ba371955ace170e</u>	+ 0.14070000 BTC	✓
92	2019-06-14 08:39:38	<u>ddeb7f7438df106baf94be7cd6417a31db3dfb4cc690bb363ed4528b927cba70</u>	+ 0.03618183 BTC	✓
93	2019-06-13 17:27:20	<u>a924c6717081d27ccf5ff805e1ca8f541eda76c118cc72f492215aa0fbe72da7</u>	- 0.03340500 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-13 16:28:53	<u>bca8f77eff9350b71bfe65</u> <u>cf5aaef7041d6f570a8f79</u> <u>ede3809c41557903933d</u>	- 0.88750000 BTC	✓
95	2019-06-10 21:05:57	<u>47ce3f69abf64ace11e48a</u> <u>41a33cf281d652b3729f61</u> <u>e71186da006e7beac7f8</u>	+ 0.88750000 BTC	✓
96	2019-06-10 03:17:24	<u>f16b0866a683495f79c812</u> <u>585a52e93ba9195e77ea9a</u> <u>7df68110fd1be7dcda92</u>	+ 0.03340500 BTC	✓
97	2019-06-07 15:57:29	<u>b1758b68513db96c873bf0</u> <u>052d6ac667da7b95a6473c</u> <u>3ce582ef87f4a5199f7a</u>	- 0.06050000 BTC	✓
98	2019-06-07 15:57:29	<u>ae5fea6ffeccd7f279936b</u> <u>5a2ecc476b7ccb10c946ff</u> <u>1d496705848a2369d0cb</u>	- 0.12540000 BTC	✓
99	2019-05-31 08:19:10	<u>80c06332ec849cd52df105</u> <u>9f23d8cb62708479256913</u> <u>ee20d9cdd382fb1874d5</u>	+ 0.06050000 BTC	✓
100	2019-05-27 02:56:39	<u>79acb573d99968c51df3e3</u> <u>f0a2f357f22eaa9f9bfd0</u> <u>73f9b0377e5dca1c3e22</u>	+ 0.12540000 BTC	✓
101	2019-05-25 02:37:09	<u>4b0dd88598fada03a26fe9</u> <u>aa0cfbbc53515eff31165e</u> <u>7889835e3f2b987581bc</u>	- 0.01072500 BTC	✓
102	2019-05-25 01:56:46	<u>da88def0ae0e303a147407</u> <u>d72bafef72de960ffef1cc6</u> <u>ed24999e51f1336587f8</u>	- 0.01072000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-25 01:56:46	<u>da88def0ae0e303a147407d72bafe72de960ffef1cc6ed24999e51f1336587f8</u>	- 0.01473650 BTC	✓
104	2019-05-25 01:35:45	<u>2af343efa75218e606e47216959be632c7484b03a2597a151701448d5c79e699</u>	- 0.01936574 BTC	✓
105	2019-05-25 01:20:25	<u>20d47f8be2d2d93f7f2e36a036b52d4735f398bb0b8034dff5d757f26ca4e3a3</u>	- 0.02058713 BTC	✓
106	2019-05-25 00:26:12	<u>dd2750db2868275658380e503c02023cb24dfd5bf00a392018113570066a5568</u>	- 0.14780272 BTC	✓
107	2019-05-14 04:07:14	<u>430bc9d0ec2ffc519093ef77a5421eb3ea8b360c1457af6f6fee08f78f7f1d1e</u>	- 0.02969076 BTC	✓
108	2019-05-14 03:53:04	<u>a1ede9a79bfb13f229850dfe5cbd4885f5c872e48d5518a9388d9e448b3f8250</u>	- 0.03840600 BTC	✓
109	2019-05-14 03:46:04	<u>d768d3086ac0dc344cd583a99447ba32a9f81505d831e8543b0685a9862e4ed7</u>	+ 0.14780272 BTC	✓
110	2019-05-09 02:32:31	<u>8ba1d86215492027e719a5e03283fe30281869b42102f2b3bff010bd74a9c9cf</u>	- 0.05790000 BTC	✓
111	2019-05-09 01:29:43	<u>376116dca2cca4bb25fe5c38a27f3a0c23098e68c3b026c52960dc522082b13f</u>	- 0.09255463 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-09 01:29:43	<u>729860750feb3e6a2efde4</u> <u>630ec18504b9fa32b107e2</u> <u>ad61737a1068724a5e64</u>	- 0.16920000 BTC	✓
113	2019-05-09 01:29:43	<u>729860750feb3e6a2efde4</u> <u>630ec18504b9fa32b107e2</u> <u>ad61737a1068724a5e64</u>	- 0.79261664 BTC	✓
114	2019-05-09 01:24:21	<u>09ba3228e6fbe4493476ec</u> <u>df362d04261037a7edc784</u> <u>9ff870c8fe68964e64f0</u>	- 0.09529350 BTC	✓
115	2019-05-08 03:37:04	<u>96e0fb2347f3f3c37b069f</u> <u>7ab121c8e139c24a61eb08</u> <u>c472c2cc2b59468b9048</u>	+ 0.03840600 BTC	✓
116	2019-05-08 01:33:31	<u>04c5e6e510694b8187c283</u> <u>78b88835c9b5135dc2ffb7</u> <u>afb6a84407271c610234</u>	+ 0.79261664 BTC	✓
117	2019-05-08 01:30:54	<u>ae75c9677209ad79f39d52</u> <u>4d3c6986ad4316ef05baea</u> <u>59d2b0b4f368efffa42d</u>	- 0.76246680 BTC	✓
118	2019-05-02 03:20:29	<u>4554307fe5b74dbffdc8e3</u> <u>9c56338aa44e5939d12c13</u> <u>61b4b496b743179f2839</u>	+ 0.09255463 BTC	✓
119	2019-05-02 02:38:55	<u>4e2ab621b6e9fcd8414d39</u> <u>7f98a7b554dc6f168e9239</u> <u>7b5a200f42727521a5b5</u>	+ 0.01072000 BTC	✓
120	2019-05-01 20:38:53	<u>b80a943b4a44cce3e80797</u> <u>35d6d32506110f6747788f</u> <u>4060cd13c40df57ca345</u>	+ 0.16920000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-30 05:50:14	<u>7f1d3ce0dc9d0a304b3cc5c896a75ecdc12ba4d6f016ad9ab3cb2cae797f886d</u>	- 0.14996100 BTC	✓
122	2019-04-30 05:50:14	<u>a252d7578c8b9de570b4cfc5da4969f3dab66908dc36ff5dc87b50f465f831e4</u>	+ 0.76246680 BTC	✓
123	2019-04-30 05:46:10	<u>2ee07a0ea2ec705e7b3c05d7120f7beb4c014728a927119eb25d779a2a78675a</u>	- 0.15073800 BTC	✓
124	2019-04-30 05:46:10	<u>b3f30bcce0864ef38efdf12a04742c00caaa205f1d4b3eac1ce5e739ee2237c</u>	- 0.15159081 BTC	✓
125	2019-04-29 17:15:52	<u>a063b399ea23c7e320b24ea19c7235dad810edcb33e782bd6a1b9b763d237c54</u>	+ 0.15073800 BTC	✓
126	2019-04-29 04:47:44	<u>9fb80cadb33d263c25a846ffce120a24a114ba9e5cc5a72ac0c92e281788c920</u>	+ 0.14996100 BTC	✓
127	2019-04-28 15:19:19	<u>8e3ae4c9feb98a78fb5251b1c63b7502480d91f91bb48b5c5145adf8b1f96068</u>	+ 0.05790000 BTC	✓
128	2019-04-27 05:12:34	<u>e87099064ad4a5a8d5e6794a3607ffe72b39fd53f1fdcaf5a1bd1a41e54fb708</u>	+ 0.09529350 BTC	✓
129	2019-04-27 04:55:53	<u>ddcde5131cd24bd3da03667481bda08307a5781252fd2de47f62fc4257139b75</u>	+ 0.01072500 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-26 23:27:37	<u>a98fb59832a2f195827bf5918e9cc1d70401692958822267f7c3108508f53a4d</u>	- 0.24920500 BTC	✓
131	2019-04-26 19:25:51	<u>1487e597dcb8df0f47b28fc8e0fd588a838450536e6ca1507de3e4749cc0c95a</u>	+ 0.24920500 BTC	✓
132	2019-04-26 18:11:07	<u>482482f6b43ccbc749990457ed7bfc307fd9d5cd642fbca54aacff1b5aa57f11</u>	+ 0.15159081 BTC	✓
133	2019-04-26 17:52:13	<u>eb5ce832be2908ca129dfe fca3323613e8d6dce3a8e9a31f49f276b2e7ae621f</u>	+ 0.02969076 BTC	✓
134	2019-04-17 02:28:19	<u>0d1521a671a96d71b66c12b894a3db724ce7e1ccc451f4bbb525a1aea4134fe7</u>	- 0.08936800 BTC	✓
135	2019-04-16 22:03:28	<u>fc31206bcf57b6d5be202141e5c1ede1a27c969a02c30bbe1db10335203f0f79</u>	- 0.10480000 BTC	✓
136	2019-04-16 21:58:51	<u>8d981d3874150b80723c709f7fe4a111003dce10f7bfd9109582a709b8fb45f7</u>	- 0.09498500 BTC	✓
137	2019-04-16 21:48:12	<u>0cea910d5cbc317a64e89575c2a84b15912e02f51612ced92b1182a074d1823c</u>	- 0.09627400 BTC	✓
138	2019-04-16 21:48:12	<u>65157e8e7e20c06be9d831bb0066d86b0b898743bd0bae9966338a62da60fed8</u>	- 0.08936800 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-04-11 01:01:29	<u>79eeca6cd750848fbe48d6d0f8f4e91afd99f8df1e92c6f4d3e27e7b6d8587a7</u>	- 0.16488152 BTC	✓
140	2019-04-11 01:01:29	<u>7f5031db83f8f3de5cc1df5ed5c5ea07beb7acda91acc6f0c629f37b1c16960e</u>	- 0.15702700 BTC	✓
141	2019-04-11 00:47:52	<u>4c262e0425d17509435c2dc69e428c8bbe4924760109a90ac8605a98c9ea76c7</u>	- 0.16000000 BTC	✓
142	2019-03-29 02:28:46	<u>a1fb003cf4f02463ab70e5dd642532817a5429da2eef594ed2841fbd02c2f044</u>	- 0.17242796 BTC	✓
143	2019-03-29 02:25:14	<u>49a34149150ad04bb86731c728041aafddf88ac0fed21998a5c49afd39676830</u>	- 0.17515800 BTC	✓
144	2019-03-29 00:46:52	<u>ac4ae25b6409b49597f31b897b899d6d2bf7c9d66320ee93870d5905b98475b0</u>	- 0.20080000 BTC	✓
145	2019-03-29 00:46:52	<u>efa061b6debee261a74d7f3747cc01facb2bfb3977f2f1c5ccd5e1d3f83e7b4d</u>	- 0.21375000 BTC	✓
146	2019-03-29 00:46:52	<u>fcbl1a7fe0789466c78722d19cc3ca370170657de2e0d20f79dd8a5c2662ae191</u>	- 0.37800000 BTC	✓
147	2019-03-26 00:17:31	<u>78184abac1f91b32be2fcf4384f5f9dcca134695e26ffdb021531761fe8360c4</u>	+ 0.16000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-03-25 15:48:05	<u>4d67d0d331e51f22251b4c</u> <u>e1fe4642b43248294f1b30</u> <u>c9cfa650bb0bb46b9686</u>	+ 0.37800000 BTC	✓
149	2019-03-23 22:48:32	<u>464134d641917c75441257</u> <u>38c4ab408db7e92aefadec</u> <u>13ca200b7a8cd7e87db7</u>	+ 0.20080000 BTC	✓
150	2019-03-23 03:45:11	<u>341bd34b1062839ba39d24</u> <u>bb21c2e770365f261a1009</u> <u>12ae36698576c82b5453</u>	+ 0.21375000 BTC	✓
151	2019-03-22 23:50:01	<u>cd337d9328a1b770fc9a8b</u> <u>379463f24720fc22e53bb8</u> <u>1aab3f64403a64e336aa</u>	- 0.23176800 BTC	✓
152	2019-03-22 16:50:25	<u>205bf314b8eb9cddf5ca79</u> <u>3da6c25bd71ff64eafb31b</u> <u>6dfb58e08b9c0741c013</u>	- 1.13400000 BTC	✓
153	2019-03-19 03:11:18	<u>8f355d660c514375a0e0c6</u> <u>9e67eba59bf6805436e120</u> <u>ccb4c4623ab444828ffc</u>	+ 1.13400000 BTC	✓
154	2019-03-04 08:13:15	<u>3ee309c585f7ea03805308</u> <u>e7806baf19b43d1334bffb</u> <u>e77cc67d0ac24aa30de9</u>	- 0.38787190 BTC	✓
155	2019-03-04 08:10:25	<u>8c47a5588f8cc208b6b2c7</u> <u>b3493d89c02268bbc334bc</u> <u>8131751a1226be76b154</u>	- 0.25867683 BTC	✓
156	2019-03-01 15:54:37	<u>c7270f1be500aa115ac767</u> <u>680c71e9f42bd81bcf6177</u> <u>749c941245dca2d3869a</u>	+ 0.10480000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-02-28 18:44:27	<u>fe156edbdb29a650e8f092</u> <u>2c985319319f9795b20cc3</u> <u>89d96d549302e0c85c14</u>	+ 0.17515800 BTC	✓
158	2019-02-28 15:47:28	<u>6536fe03eb27e7d344e3bf</u> <u>67f1d9a370744ae8762ad9</u> <u>0809d8350744737af509</u>	+ 0.23176800 BTC	✓
159	2019-02-27 18:30:06	<u>2163d58ba1124b1695de0d</u> <u>da387b2d620a2d8ccb8b03</u> <u>b3327ca650d37475e995</u>	+ 0.38787190 BTC	✓
160	2019-02-25 16:42:21	<u>0ae7c869bda2ccea29ec54</u> <u>613044fbc7bb833272e641</u> <u>14727bacafd12e533d08</u>	+ 0.25867683 BTC	✓
161	2019-02-22 08:06:13	<u>5d5a3a601ba3447d18ebd3</u> <u>82d259568059832f8d4ee1</u> <u>ae6aa6c0d2e134d87736</u>	+ 0.15702700 BTC	✓
162	2019-02-22 00:18:28	<u>15b3db1c73d7c8f91977c4</u> <u>ddd12400641e2ebcecd08e</u> <u>74242503db3219753417</u>	- 0.22346023 BTC	✓
163	2019-02-22 00:00:00	<u>21b6601d7563a3fa93e907</u> <u>8efc120539517658928fa6</u> <u>94b2e3829b0be3d67892</u>	- 0.26656162 BTC	✓
164	2019-02-21 03:32:41	<u>bb6074a7c65a56b7bab75f</u> <u>35c700c841c1b84bf5f012</u> <u>31a46c0e0d5125d9ddaa</u>	+ 0.26656162 BTC	✓
165	2019-02-21 03:32:41	<u>61055fdb8f9d3f6c40354f</u> <u>3df39d6aac7dadad3505f7</u> <u>5944b15e0ec451b29395</u>	+ 0.22346023 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-02-17 06:45:06	<u>872a2cd67e387cebeaee193f19c313941ce6c951ec5863e138593cf7b8007e54</u>	- 0.43434616 BTC	✓
167	2019-02-16 04:38:26	<u>49ca66600c1ff809624dc08d5ad1264f9c3aa418d12e42071f1554310ed3c436</u>	+ 0.16488152 BTC	✓
168	2019-02-15 03:09:55	<u>e55852f41cec63ce65eae1e126f851c247914ac2142945b0b9b2ca49b2c1c13</u>	+ 0.17242796 BTC	✓
169	2019-02-15 01:43:06	<u>23a0a6b8425bd5c415dc7eab72cdd10960547ed7d35e7f8c14649d702660783a</u>	+ 0.01936574 BTC	✓
170	2019-02-12 19:58:46	<u>b20498359b7fdf2618c03839fdf55722662e978c29a3cddb5a525e588d027d09</u>	+ 0.09627400 BTC	✓
171	2019-02-12 16:39:44	<u>e12008b8aa8d36b76ea5275730064baf62c66ceb1576eb53a8b4251f1c7a575f</u>	+ 0.08936800 BTC	✓
172	2019-02-12 15:53:01	<u>77bf04275c2b8b63bf8e596fb4e7349692dbfec0526adf83663aac19c3ccc9d4</u>	+ 0.08936800 BTC	✓
173	2019-01-22 02:02:06	<u>3f82ab8367fdea8158856f902ef7e0b8ea77bffb49864ca11f5120e48fac2f16</u>	+ 0.43434616 BTC	✓
174	2019-01-22 01:55:33	<u>9534f0d61d50cbf633ec703f9362dcda6ea50e9bd890f255367857050fa86e48</u>	- 0.08817100 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-01-22 01:55:33	<u>88c71dd1f0254f88aaa7d8</u> <u>3832743c9b3bc494de3c43</u> <u>b13ea7367b082b16aec3</u>	- 0.08817100 BTC	✓
176	2019-01-22 01:27:21	<u>7be86104249a48cc5d9a15</u> <u>1f30a81cbcb3927236f845</u> <u>a9866705169fcb9dff5a</u>	- 0.08833900 BTC	✓
177	2019-01-22 01:27:21	<u>7be86104249a48cc5d9a15</u> <u>1f30a81cbcb3927236f845</u> <u>a9866705169fcb9dff5a</u>	- 0.08817100 BTC	✓
178	2019-01-22 01:27:21	<u>7be86104249a48cc5d9a15</u> <u>1f30a81cbcb3927236f845</u> <u>a9866705169fcb9dff5a</u>	- 0.08817100 BTC	✓
179	2019-01-22 01:27:21	<u>7be86104249a48cc5d9a15</u> <u>1f30a81cbcb3927236f845</u> <u>a9866705169fcb9dff5a</u>	- 0.08914485 BTC	✓
180	2019-01-22 01:27:21	<u>476a191a42ed94af5e164f</u> <u>755b3f494f5fc4b0e0e00e</u> <u>3de1e09adab9e80511db</u>	- 0.16083750 BTC	✓
181	2019-01-22 01:27:21	<u>2eb2ff3a7b5f41be26c653</u> <u>422c69c7ad0cd259fed208</u> <u>2b8b83dfa26f03ea4047</u>	- 0.09498500 BTC	✓
182	2019-01-22 01:27:21	<u>2eb2ff3a7b5f41be26c653</u> <u>422c69c7ad0cd259fed208</u> <u>2b8b83dfa26f03ea4047</u>	- 0.08817100 BTC	✓
183	2019-01-22 01:27:21	<u>2eb2ff3a7b5f41be26c653</u> <u>422c69c7ad0cd259fed208</u> <u>2b8b83dfa26f03ea4047</u>	- 0.08817100 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-01-22 01:27:21	<u>2eb2ff3a7b5f41be26c653</u> <u>422c69c7ad0cd259fed208</u> <u>2b8b83dfa26f03ea4047</u>	- 0.08817100 BTC	✓
185	2019-01-22 01:27:21	<u>2eb2ff3a7b5f41be26c653</u> <u>422c69c7ad0cd259fed208</u> <u>2b8b83dfa26f03ea4047</u>	- 0.09498500 BTC	✓
186	2019-01-22 01:27:21	<u>2eb2ff3a7b5f41be26c653</u> <u>422c69c7ad0cd259fed208</u> <u>2b8b83dfa26f03ea4047</u>	- 0.08817100 BTC	✓
187	2019-01-22 01:04:48	<u>a65fb632b080a06fc2833d</u> <u>3b7cccfa5a5c0976f1c391</u> <u>bcd8bd2f101360aeb562</u>	- 0.56800000 BTC	✓
188	2019-01-22 01:02:28	<u>6e7066011c2e8ba949ff74</u> <u>6330457152b05288081764</u> <u>37964ce24cae47cb3b94</u>	- 0.33840000 BTC	✓
189	2019-01-22 01:02:28	<u>6e7066011c2e8ba949ff74</u> <u>6330457152b05288081764</u> <u>37964ce24cae47cb3b94</u>	- 0.33000000 BTC	✓
190	2019-01-22 01:02:28	<u>edea61ec4511f178ba4876</u> <u>9454790bd150837bda91d9</u> <u>fb2c5b720f1c1233759c</u>	- 0.81774550 BTC	✓
191	2019-01-21 21:17:07	<u>0ae6010da2b0c535b8f274</u> <u>258dde316ea8cd9e30caee</u> <u>a53b4966950687e3cfe1</u>	+ 0.33840000 BTC	✓
192	2019-01-20 08:51:45	<u>bfc2f26c8f7dd28b7bac15</u> <u>05fbb8327ee84499fdc274</u> <u>7ea011ca2c299ba3ec31</u>	+ 0.16083750 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-01-20 06:34:06	<u>4b281e14a7beaba8a1ab56</u> <u>18abd09d718a14adf1f283</u> <u>00197a36fd4c3757c015</u>	+ 0.01473650 BTC	✓
194	2019-01-20 02:41:38	<u>da9da1226075e1da854413</u> <u>783f6c301bfff33d8b765d8</u> <u>59b0f4aac0ef529fbe04</u>	+ 0.02058713 BTC	✓
195	2019-01-18 09:42:08	<u>34272f85695f7eec68fa66</u> <u>42944d718121727161343c</u> <u>d2ca58f443f785b1ba74</u>	+ 0.08817100 BTC	✓
196	2019-01-18 09:42:08	<u>361829011341bde269d920</u> <u>2654f4987adeec0f7e7e47</u> <u>4fb22db94c6c85e93a4c</u>	+ 0.09498500 BTC	✓
197	2019-01-18 09:42:08	<u>27a7969bafbf6aea888a9c</u> <u>c41c3ea87f059b53e47361</u> <u>0fea2a9548afd04d137b</u>	+ 0.08833900 BTC	✓
198	2019-01-18 09:42:08	<u>5b93704cd73ed152ec9f14</u> <u>36c204214be826878564f8</u> <u>a5a95b2f06b59003a230</u>	+ 0.81774550 BTC	✓
199	2019-01-18 08:55:39	<u>8e85194614ae58247477b8</u> <u>17ee4737fec602fdfc0e0</u> <u>b9b5cb3a8aea11da1e7f</u>	+ 0.08817100 BTC	✓
200	2019-01-18 08:49:14	<u>6c77b5299f9d7a3f731d51</u> <u>f30bb89cb2c31342195ed8</u> <u>b4839c57bf85d333b877</u>	+ 0.08817100 BTC	✓
201	2019-01-18 08:49:14	<u>ffe6dec4fc3fecb34c60be</u> <u>7f72db6d3166095493dfb9</u> <u>38a97d040021f524afcd</u>	+ 0.09498500 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-01-18 08:49:14	<u>21c82443ecfdaeda09aea3e8edea31e9b213c962278210259b3352d755936389</u>	+ 0.08817100 BTC	✓
203	2019-01-18 08:49:14	<u>04a04159dfb7bf762ca33839c741db03169279b6b1a720cb7c6974849a408140</u>	+ 0.08817100 BTC	✓
204	2019-01-18 08:49:14	<u>bb9d3ace92d53aec68714fb7dd55de96cb6261bbbd82ae5f15e7a3da8bf9593e</u>	+ 0.08817100 BTC	✓
205	2019-01-16 08:36:49	<u>24039742647e12be99e5e82f0418a0b76a5308729954d97763c4baeaf5deb219</u>	+ 0.09498500 BTC	✓
206	2019-01-16 08:11:49	<u>9760600447cf67220d619805ea6785a8c880681798aea84135371e6bccc28dfa</u>	+ 0.08817100 BTC	✓
207	2019-01-16 07:47:47	<u>e2e60cde78d7bb08b7ed57f6f03d5f030a0e37648e48b6ae05ffcccc70a60530</u>	+ 0.08914485 BTC	✓
208	2019-01-16 07:14:12	<u>af4ed493f33d97072b6f122c38da7e93139d14c4ebe09e39b10e1d633f4cb47a</u>	+ 0.08817100 BTC	✓
209	2019-01-15 09:51:14	<u>0d8798de7554a9012bfee0f8627e4664cfa9c75713e1ed038421db65929edb3a</u>	+ 0.33000000 BTC	✓
210	2019-01-15 03:10:14	<u>9d17860b3fe38d752dcf4304b37be2100c8c86b6844c5aa6caa6df6d273eb166</u>	+ 0.56800000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-01-15 01:08:54	<u>bca18193645ed59f0bb9c97058de52aa507e4e8f59dd196c3fcc3e923b3e67c</u>	- 0.02845036 BTC	✓
212	2019-01-15 01:08:54	<u>4814d2a27d206b0e1cfff6c9b140c67b695609196cff28e06d460a7876ca97c92</u>	- 0.00224184 BTC	✓
213	2019-01-14 22:45:51	<u>d0994aa9893c54e2b508480d8ee483e582f4f0fc7391fc35556f5c43ffcffb3d</u>	- 0.95550000 BTC	✓
214	2019-01-14 16:38:43	<u>8f289c04aabb66c8c563521961ec916a9b72b7d67636e8893cce8c73f97c739c</u>	+ 0.95550000 BTC	✓
215	2019-01-13 23:27:54	<u>cec9c82f25dbc4294d7d119bfbb9c5af8ccde5a8d8cf6f3cbabc9db3a4d25f80</u>	+ 0.02845036 BTC	✓
216	2019-01-11 22:38:26	<u>950dc6499285e9152ccfca7552229c703a8cf87754c594f24509750785a28d66</u>	- 0.37350000 BTC	✓
217	2019-01-09 02:39:22	<u>5b5136f31d1d550e903740cf2d16064c341733d6dc0e2eac2b6cfbc993f7a7ce</u>	+ 0.37350000 BTC	✓
218	2019-01-09 00:47:10	<u>8062588addaf3211256635179e80ae0dec4554aa8faf385f390022e5517f09c5</u>	- 0.00255201 BTC	✓
219	2019-01-08 23:26:52	<u>57865da77abe7e7cd3f028545716be5e5a3d2f7855f90b8b82bc1dda17837ba0</u>	- 0.00986000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-01-08 22:50:53	<u>35a52da0beecf334b61875</u> <u>be4691966913a494edefe8</u> <u>c0c1af7f4ca26ec532ee</u>	- 0.02154798 BTC	✓
221	2019-01-08 22:08:12	<u>2ddc60410ee681427d17ab</u> <u>34919b20b3a8b11f77b5e4</u> <u>87b69a73ca2a3936cef1</u>	- 0.29880000 BTC	✓
222	2019-01-08 21:09:45	<u>38849680d9a70c1c888861</u> <u>450ba5677d8a0c89935cbd</u> <u>b82af6a83522afcd5817</u>	- 0.26400000 BTC	✓
223	2019-01-08 21:09:45	<u>f1cfad16ea1f769a135fa6</u> <u>0b526df72c05d098f685f5</u> <u>c366159b6c83dd5d6d67</u>	- 1.25000000 BTC	✓
224	2019-01-08 21:09:45	<u>739a408998a8d4bec3853b</u> <u>c9d8b64b5c461ff888b276</u> <u>911bb464ace5d2595a38</u>	- 0.18270000 BTC	✓
225	2019-01-08 20:08:22	<u>3dcaccddc8951f9ecdc9b5</u> <u>2bbb534492a66fdbd9520d</u> <u>2f1433135cd4d2db69e3</u>	+ 0.29880000 BTC	✓
226	2019-01-08 09:31:29	<u>45034b8af23418d1a7d582</u> <u>ac178a0d0df4f0ec263645</u> <u>f1df9c5d958ee1c50f8e</u>	+ 1.25000000 BTC	✓
227	2018-12-30 21:45:39	<u>b626988e2147f3b56e8e7a</u> <u>dbb65d3937ae6ab0c0a15d</u> <u>1af3a7a376b750859210</u>	+ 0.18270000 BTC	✓
228	2018-12-30 18:48:19	<u>69325fdf53be72c39f9b27</u> <u>b65685641150525c9b76db</u> <u>81878f4f8a5424b4a2ed</u>	+ 0.00224184 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-12-30 12:52:36	<u>1e09507a679b9dbfc82b413d</u> <u>cc413e843c3f9a3c8a7310</u> <u>1db1ed319d62bd1316</u>	+ 0.26400000 BTC	✓
230	2018-12-27 01:46:46	<u>6d23aedb12cbe1a2999d7b89</u> <u>ada2b74f5a2a20ff2db4d2</u> <u>d79fd15055791b1763</u>	- 0.25000000 BTC	✓
231	2018-12-27 01:46:46	<u>0ad67bda5cca14ec720aa49e</u> <u>26fec361dc6f4d167276c7</u> <u>db2ab6a03a27281de8</u>	- 0.15850800 BTC	✓
232	2018-12-27 00:46:17	<u>22b499c33b575a972aff0c77</u> <u>9f7c10614bdf5423d8eb78</u> <u>beef06a815af3ea940</u>	- 0.27830000 BTC	✓
233	2018-12-24 15:30:29	<u>a5984a10c692d2ff3da5fe35</u> <u>56bf7983414ec1d938ebe5</u> <u>a8a5cf83e0ffbc722f</u>	+ 0.15850800 BTC	✓
234	2018-12-23 21:49:24	<u>93fb09a4c4db8985fc393210</u> <u>3308fc7bd607b060aba9e6</u> <u>905d4c782186cad199</u>	+ 0.27830000 BTC	✓
235	2018-12-23 02:02:38	<u>bf374fd713ed181e110757d6</u> <u>0dde928464b167271f18ae</u> <u>7fb85a1b213a02ddef</u>	+ 0.25000000 BTC	✓
236	2018-12-21 23:52:25	<u>e60c4dff6108d16afe52947b</u> <u>0722b294615f02a30cee60</u> <u>0736d3adb48fb496f7</u>	- 0.06367500 BTC	✓
237	2018-12-21 23:52:25	<u>09b6156acc5801214bb8d498</u> <u>76775a27f70b0534058004</u> <u>7834161afab5f278b4</u>	- 0.19191900 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-12-21 23:52:25	<u>09b6156acc5801214bb8d4</u> <u>9876775a27f70b05340580</u> <u>047834161afab5f278b4</u>	- 0.07125000 BTC	✓
239	2018-12-21 23:26:04	<u>47c509b4628b06d8d1889a</u> <u>31ca578986939b6c2f1d42</u> <u>03c11bd66cc29e7f63a3</u>	- 0.14050000 BTC	✓
240	2018-12-21 23:25:02	<u>ddc3f9884136371f8c4d3c</u> <u>90e6b83ac3ad52473fe0d0</u> <u>08796f655aad8b80bb4f</u>	- 0.14850000 BTC	✓
241	2018-12-21 23:25:02	<u>ddc3f9884136371f8c4d3c</u> <u>90e6b83ac3ad52473fe0d0</u> <u>08796f655aad8b80bb4f</u>	- 0.08034707 BTC	✓
242	2018-12-21 23:25:02	<u>08831e88374d7836602382</u> <u>c209e8a4a82e831c00e631</u> <u>d8b7f41edd5eef822ebf</u>	- 0.12705000 BTC	✓
243	2018-12-21 23:25:02	<u>08831e88374d7836602382</u> <u>c209e8a4a82e831c00e631</u> <u>d8b7f41edd5eef822ebf</u>	- 0.14560000 BTC	✓
244	2018-12-21 23:10:39	<u>c511f93e40c1275b6c80fb</u> <u>2e6a040afdc1a1af1ce901</u> <u>b16fa0a4662a5252234d</u>	- 0.37200000 BTC	✓
245	2018-12-21 22:32:55	<u>008fc1f647dfed68a727aa</u> <u>2f4fdec06d2a155ed59747</u> <u>769df84d9a2da51dd6d8</u>	- 0.99132000 BTC	✓
246	2018-12-21 22:32:55	<u>a4fea2470da0dc658e88ee</u> <u>8dac0a2ad235842ce3d1e1</u> <u>73cd20df4808d28e1d17</u>	- 0.93450000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-12-21 06:15:26	<u>624ee430d144881d1c9edb</u> <u>f38f4288cccb778ea7f422</u> <u>349155c7c0c60dd6313e</u>	+ 0.02154798 BTC	✓
248	2018-12-20 23:16:40	<u>067fbc61ab61602e704379</u> <u>fc9c9449f02798df48051b</u> <u>eb7f17f90acf6b746e2e</u>	+ 0.19191900 BTC	✓
249	2018-12-20 17:45:00	<u>366d3441170eb226793059</u> <u>bb34e5af5587ad34118e8c</u> <u>a43e12eef846d0c942a5</u>	+ 0.12705000 BTC	✓
250	2018-12-20 12:37:38	<u>f5e7ef70bcc6de3de1e3da</u> <u>6903d00636954e70633c24</u> <u>59ff4d9e0c92ab184cbf</u>	+ 0.37200000 BTC	✓
251	2018-12-19 23:17:12	<u>a0912cbc59694521a0444d</u> <u>f3aefc59e23793b2c74bec</u> <u>de50a9fe03d0881b6094</u>	+ 0.14560000 BTC	✓
252	2018-12-19 19:15:46	<u>87a1e4904385f17773a083</u> <u>d595ec73f7d84c45c233a5</u> <u>a510b19f9c3d6638d23d</u>	+ 0.99132000 BTC	✓
253	2018-12-19 03:26:26	<u>56ed16e4d0172872259424</u> <u>210b394bff2ca1d863b940</u> <u>54ac565e08c490855416</u>	+ 0.93450000 BTC	✓
254	2018-12-19 01:45:11	<u>d36b1101852d68ef5dec25</u> <u>7f1db7d3904541b83407b7</u> <u>3554b35051f9510af34d</u>	+ 0.08034707 BTC	✓
255	2018-12-19 01:45:11	<u>0a9f88d7a499feb66ecb58</u> <u>2132d952d074e45c030d3b</u> <u>5c39d1cbf58b4e970e5e</u>	+ 0.14850000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-12-18 23:32:45	<u>395b26560212724c168986</u> <u>8c8bb3344356edd10d49b9</u> <u>36672b944966de827b85</u>	+ 0.14050000 BTC	✓
257	2018-12-18 22:38:02	<u>d50ba5b2334bdb37101b9d</u> <u>373719df880f2ebbcd9f2d</u> <u>cbd5f89e24bbdd4ec69f</u>	- 0.16225000 BTC	✓
258	2018-12-18 22:38:02	<u>d50ba5b2334bdb37101b9d</u> <u>373719df880f2ebbcd9f2d</u> <u>cbd5f89e24bbdd4ec69f</u>	- 0.14350000 BTC	✓
259	2018-12-18 22:38:02	<u>b9a94a784cde347c0f82c7</u> <u>1287c973a334bc22fff87b</u> <u>aebbe2b1722a61b905d1</u>	- 0.17040000 BTC	✓
260	2018-12-18 22:28:39	<u>c995b207ef7a743d61a079</u> <u>2d86b6459c0c072672e74c</u> <u>1ea5cd9a487f2ec6f697</u>	+ 0.06367500 BTC	✓
261	2018-12-18 19:34:20	<u>31391af55076d9ac68fa3a</u> <u>de72a0597b89497691ca0a</u> <u>dadda6506092310fcb16</u>	+ 0.07125000 BTC	✓
262	2018-12-18 05:01:23	<u>7049051d6eeb3cd8e93ffa</u> <u>b394b659ecaa444b9be37a</u> <u>ce86903f8ab86637385b</u>	+ 0.17040000 BTC	✓
263	2018-12-17 22:33:54	<u>d2abfd11a748b5175a736e</u> <u>0393663d655a25101acad6</u> <u>e583fbfa29d540c9176f</u>	+ 0.00986000 BTC	✓
264	2018-12-17 21:56:53	<u>c5626b0cdd44c48d268cfe</u> <u>1efc03ca530ec6adfb4d86</u> <u>314598879b389783eb6d</u>	+ 0.14350000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-12-17 15:58:43	<u>eb2e932c9795bb841e5ed6</u> <u>dda52f303439198ba0ea99</u> <u>cf7413758749ba6c3dbb</u>	+ 0.16225000 BTC	✓
266	2018-12-09 08:25:22	<u>f61f3b6f3739835dfd1ba6</u> <u>360845b6fb74ca2a7529da</u> <u>d6fc161a13d1f153b2bc</u>	+ 0.00255201 BTC	✓

\* USD values displayed at the time of transaction

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