

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16BF7rMsDKQ7DSXKpPq4EngGCC52Vxo62t</u>
TOTAL RECEIVED	400.09358396 BTC
	25,257,903.95 USD
TOTAL SEND	400.09358396 BTC
	25,257,903.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-20 01:31:30	<u>0ec5bd5343d1c4ad3169e4 91304e8b0ccffb9e340f24 e63c55090fad5b52de7</u>	- 1.42028775 BTC	
2	2018-01-20 01:08:17	<u>ce45ae1b50236198ddedc9 791dfa8693a39b754738da 2f445417c25b281f8aa9</u>	+ 1.42028775 BTC	
3	2018-01-19 17:35:43	<u>4227869474a1ac6e75dc6a a63c1e9c93748a172365f4 4d53b568dbcdfe36cad2</u>	- 2.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-19 16:58:04	<u>ce5f89fee996fb129132e966654a1f8efefeb96e7ca5fdcf53c35c6d4a656e</u>	+ 2.00000000 BTC	✓
5	2018-01-18 21:44:52	<u>bef8c64789d7614eccc8e3515e3d4414adae7ed707c11939433c4191ae7486b3</u>	- 2.64489000 BTC	✓
6	2018-01-18 20:53:40	<u>a54b430a6be44a8bbc449326e218b4365dbb5d2140298c0f21f61214fe0183c9</u>	+ 2.64489000 BTC	✓
7	2018-01-18 19:25:23	<u>562a81c73ac82046a0211fe8eeb769e8441232bd22e863c36af5b713ead3ea97</u>	- 2.57306792 BTC	✓
8	2018-01-18 17:37:50	<u>7ddd100bed843aa010cc289c2be5971df93f72b036ce4f84e9f684e677a76b8a</u>	+ 2.57306792 BTC	✓
9	2018-01-18 16:02:00	<u>600034e83ffbf7ef06214219d3acae6c04298ff19cac13db05cfc2c1fa30b8b4</u>	- 2.67817465 BTC	✓
10	2018-01-18 14:44:44	<u>32b703076c9f3967336183af710aa1dbe9e4c39d7ed25ff2fccc3a2b8e893702</u>	+ 2.67817465 BTC	✓
11	2018-01-18 01:05:32	<u>d1e88cfd87bcd7d1d87d49928800bbe9e545031b7001c8baf1bf972517285207</u>	- 2.62820184 BTC	✓
12	2018-01-18 00:23:51	<u>21d99d73d18044319f05ccb2127851b8372e2113e5c2f1a0f75149e9f5a21e9</u>	+ 2.62820184 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-17 22:26:34	<u>21d4c79d1cf9779cdf1dd2</u> <u>45afa3a717d67391c3f18c</u> <u>2f3fcc0f484c08e4e310</u>	- 2.00000000 BTC	✓
14	2018-01-17 21:58:33	<u>349c4dd3463257a1f7b298</u> <u>7179ab63cf49caa82b91a1</u> <u>bb067337a5903643da82</u>	+ 2.00000000 BTC	✓
15	2018-01-17 19:18:53	<u>904e6ea279a4d0a3ca1f4d</u> <u>48070898fabb54dbef93b2</u> <u>6857a0373f1a0e87d1fd</u>	- 1.50000000 BTC	✓
16	2018-01-17 19:03:56	<u>2385fd81817a06834b2bf3</u> <u>4df48fe3bea065dcb144e8</u> <u>d57ee54d21ffebd5b7ea</u>	+ 1.50000000 BTC	✓
17	2018-01-17 15:20:32	<u>7f94385db03d79aeae9e04</u> <u>f15474229033939805ec71</u> <u>c5aec52b7d036a04151</u>	- 3.00000000 BTC	✓
18	2018-01-17 14:50:24	<u>62fdfe7fd61075ed5f19a2</u> <u>cdf285f6f4c09051ff871c</u> <u>95c534c2fb140e2576e2</u>	+ 3.00000000 BTC	✓
19	2018-01-16 16:53:45	<u>29073b1ae35d006f02d021</u> <u>bbdeace419045a21a10677</u> <u>d5abbbd86ea44990f254</u>	- 1.66009498 BTC	✓
20	2018-01-16 16:18:13	<u>8e024a30a9b7cfe28bda82</u> <u>bf712374066a81232628c7</u> <u>a345f0fa14c6b8efe75a</u>	+ 1.66009498 BTC	✓
21	2018-01-10 18:43:27	<u>311ccf692c0388c2c3a93a</u> <u>a89c8385882c4913221651</u> <u>323ee98336767380555e</u>	- 6.64730551 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-10 18:07:10	<u>59bc7d3ad653bf037c40a6c57f55e845fc1ab543c6b103fd5d1112b2423514c7</u>	+ 6.64730551 BTC	✓
23	2018-01-09 17:09:08	<u>28c5a99b2c72f13d4bdee65a8feb98f6fa9ec4107744a25309765d2e259f0725</u>	- 5.33229729 BTC	✓
24	2018-01-09 16:25:01	<u>8a85cb4a025ff243de397b00b547591e56135e216d14dab26da83c53f953d50d</u>	+ 5.33229729 BTC	✓
25	2018-01-09 06:22:40	<u>c55cf6477e0b910f45d5f42f5de6eefdf201fbad4793965c1cf8b42041d6055f</u>	- 6.73626986 BTC	✓
26	2018-01-09 02:17:19	<u>57db27c75446c68dadffa7e96418f32ad2e72525f6f26a38a7923533f5105381</u>	+ 6.73626986 BTC	✓
27	2018-01-08 02:52:25	<u>7e7f65610469e0aaf0ef4bd456e37b497df9456eef977e33d597dd4bccf99b8d</u>	- 4.88070647 BTC	✓
28	2018-01-08 01:50:00	<u>f847bea3c9bd43bcc173f30a5de9498ee1e2a11ac585a2102c03f14a8967ddf6</u>	+ 4.88070647 BTC	✓
29	2018-01-07 07:42:55	<u>3be6ca463b96ee643f4f21e6ae0c05747e3f351bf8709c0559706d8c70445bf7</u>	- 8.00000000 BTC	✓
30	2018-01-07 02:51:17	<u>75e9a554c2bdafab2577f1c546686dfd4450a109b14cb52ea727e9fdfe4d07d0</u>	+ 8.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-07 01:49:49	<u><a href="#">e89db1da2169fa255db0d5d68739ccb7eac338a9da6d6b33970e4e4d6376f469</a></u>	- 5.69389629 BTC	✓
32	2018-01-07 01:32:15	<u><a href="#">b2c872bd03de893cb1641bca71c399f18e329eb968843bd56eec13bc9b3c7a71</a></u>	+ 5.69389629 BTC	✓
33	2018-01-07 00:56:27	<u><a href="#">a36a64c82bd7456cc22b04dc03b07e81b5553ae3e249d255d4bdb6984b580b44</a></u>	- 6.60475788 BTC	✓
34	2018-01-07 00:56:27	<u><a href="#">a36a64c82bd7456cc22b04dc03b07e81b5553ae3e249d255d4bdb6984b580b44</a></u>	- 6.51603216 BTC	✓
35	2018-01-07 00:41:17	<u><a href="#">d0707564c6b000fd609943b37a6198f42710f2e06741444523c20bc842c5c86e</a></u>	- 5.42735614 BTC	✓
36	2018-01-07 00:41:17	<u><a href="#">d0707564c6b000fd609943b37a6198f42710f2e06741444523c20bc842c5c86e</a></u>	- 5.08312628 BTC	✓
37	2018-01-06 23:45:49	<u><a href="#">97d21e97a886a18d219bfd4b4ef9fc8da71cf97a97ecb8a1de3e107f1881a83e</a></u>	- 4.85355760 BTC	✓
38	2018-01-06 23:45:49	<u><a href="#">97d21e97a886a18d219bfd4b4ef9fc8da71cf97a97ecb8a1de3e107f1881a83e</a></u>	- 4.68717102 BTC	✓
39	2018-01-06 23:45:49	<u><a href="#">97d21e97a886a18d219bfd4b4ef9fc8da71cf97a97ecb8a1de3e107f1881a83e</a></u>	- 4.65038068 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-06 22:24:34	<u>797c61c6ecfb774da9c5ec</u> <u>eddaf3c51deba14dfda180</u> <u>e5bb732a487177b3adfa</u>	- 3.73379142 BTC	✓
41	2018-01-06 22:24:34	<u>797c61c6ecfb774da9c5ec</u> <u>eddaf3c51deba14dfda180</u> <u>e5bb732a487177b3adfa</u>	- 3.66936539 BTC	✓
42	2018-01-06 22:24:34	<u>797c61c6ecfb774da9c5ec</u> <u>eddaf3c51deba14dfda180</u> <u>e5bb732a487177b3adfa</u>	- 3.64557951 BTC	✓
43	2018-01-06 22:24:34	<u>797c61c6ecfb774da9c5ec</u> <u>eddaf3c51deba14dfda180</u> <u>e5bb732a487177b3adfa</u>	- 3.57381836 BTC	✓
44	2018-01-06 11:08:35	<u>6fb2ff28a54027b9d3b5e9</u> <u>474054ba5e5ec01ce809ab</u> <u>9a8ad94d5de710bbc33e</u>	- 3.00611383 BTC	✓
45	2018-01-06 11:08:35	<u>b8cf232b3bc20429dd48f5</u> <u>4086687f81b74ba1e6146f</u> <u>7e2acf964b0b4e3946c5</u>	- 3.06707614 BTC	✓
46	2018-01-06 10:20:40	<u>0a1de0f77a9a5d7688dd3c</u> <u>9fec6c3372035f9830d019</u> <u>d7dd29927a8ada85bb57</u>	- 2.85993750 BTC	✓
47	2018-01-06 10:20:40	<u>0a1de0f77a9a5d7688dd3c</u> <u>9fec6c3372035f9830d019</u> <u>d7dd29927a8ada85bb57</u>	- 2.83879819 BTC	✓
48	2018-01-06 09:56:57	<u>39e2ec0cfa85ecaa17eef5</u> <u>a14d78a17bebf31a8a6dfe</u> <u>556719211317e8fc298b</u>	- 2.47500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-06 09:56:57	<u>39e2ec0cfa85ecaa17eef5a14d78a17bebf31a8a6dfe556719211317e8fc298b</u>	- 2.36530000 BTC	✓
50	2018-01-06 09:56:57	<u>39e2ec0cfa85ecaa17eef5a14d78a17bebf31a8a6dfe556719211317e8fc298b</u>	- 2.36450000 BTC	✓
51	2018-01-05 10:33:29	<u>11a83273d8ce1ef437653e8cb9eea89d15dbd03b1c45babcc09659ef248393f1</u>	- 9.55720724 BTC	✓
52	2018-01-05 02:25:21	<u>0f4bb7d7ea85f077c853118023569143406ad8ded6abff9cb29b87f5b0476eba</u>	- 12.16333536 BTC	✓
53	2018-01-05 02:25:21	<u>0f4bb7d7ea85f077c853118023569143406ad8ded6abff9cb29b87f5b0476eba</u>	- 12.45981728 BTC	✓
54	2018-01-04 22:14:25	<u>b426d0c560308f9efaf19aaa5cb549cc23144b76ed3e4c17d7534a4467159f55</u>	+ 12.16333536 BTC	✓
55	2018-01-04 19:32:52	<u>1783fc7b2f19074a15fc6f6f2027483c0304419d9449566d05377e33d4a71964</u>	+ 12.45981728 BTC	✓
56	2018-01-04 17:25:19	<u>9facb140439e0d6b45d39128f123904f97f7ce6e64aad9e658592c2c918ed03b</u>	+ 4.85355760 BTC	✓
57	2018-01-04 17:04:24	<u>d83048645ff83e9c6df55632cd7306f34dcdb73958321c3a5bc3310f57192cb7</u>	+ 9.55720724 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-04 00:20:13	<u>2db5076e1b37416da7c3a5dc0c068f9b4a0acdf27a4b460ef0ff47a271acd044</u>	+ 6.51603216 BTC	✓
59	2018-01-04 00:09:42	<u>1e34340d322f0090a3478a602d8b95c3fc6dd8f9c5bd68035738180c1fa29ff4</u>	+ 2.36450000 BTC	✓
60	2018-01-03 23:44:59	<u>1367e2c8123f62fbde49749082c2ad6e16b8406dc8e02871ba6851c2b7b6e419</u>	+ 2.36530000 BTC	✓
61	2018-01-03 23:44:59	<u>97e219e30b098c4b5be49748e9b076096439ff4da7a5bc57031095ae9e0e641e</u>	+ 3.57381836 BTC	✓
62	2018-01-03 20:53:13	<u>b2cf317a4dcb39c5bfd89c9acaf92673017bf5a0f2d9b75f8dc2884c302e771b</u>	+ 3.73379142 BTC	✓
63	2018-01-03 20:53:13	<u>db36056f1c7018776a1370dfe0d8eb8b4489d663e38a3142e32c8908979e6398</u>	+ 3.06707614 BTC	✓
64	2018-01-03 19:13:55	<u>2b92ba848064a13916e917190424aff3ab96a255d58b185200ac25302a8d4975</u>	+ 3.64557951 BTC	✓
65	2018-01-03 18:55:44	<u>621a2278f27228199ede36b9ed4b32aa551e467661351109d54e3bd153f4d55b</u>	+ 2.47500000 BTC	✓
66	2018-01-03 18:33:12	<u>dee269014ac0468ef21cf8a752715c5064ac4b4d8b52ad88a2fdaa4a9f99e385</u>	+ 3.66936539 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-03 17:51:02	<u>270eb0fb9a9094a1441fde</u> <u>db9340413349699b873302</u> <u>80ec889f8a3da43f0d42</u>	+ 3.00611383 BTC	✓
68	2018-01-03 17:11:18	<u>4c085d9261c4110fcc9c35</u> <u>7ca37dff647c090c7c02c9</u> <u>9d1b7cd6f7fb7d55a514</u>	+ 2.85993750 BTC	✓
69	2018-01-03 17:03:15	<u>10ce5bcd18690f8cf2e75e</u> <u>0ab6a11a72cb118ffdd806</u> <u>51f012de38f97ef4420f</u>	+ 2.83879819 BTC	✓
70	2018-01-03 16:41:15	<u>76acdc040e14043f97d437</u> <u>736aba4ffecc21e10a0187</u> <u>d9c124ab8ca1d21c9b2c</u>	+ 4.68717102 BTC	✓
71	2018-01-03 16:21:16	<u>4554501848a3b31194070d</u> <u>0e44f32d2810e49cab54a5</u> <u>9308b0d0c2c89940fd9b</u>	+ 4.65038068 BTC	✓
72	2018-01-03 15:15:51	<u>3ae5fc7a8e22a86768af46</u> <u>d8db20c577da12b1e839b5</u> <u>effb750cadd07cc1fc64</u>	+ 5.42735614 BTC	✓
73	2018-01-03 14:49:43	<u>716be9065f942a02d5d06e</u> <u>887ea3544ea9191134ad10</u> <u>c024f2418b1941508fae</u>	+ 5.08312628 BTC	✓
74	2018-01-03 14:47:51	<u>8307032246ea637417de71</u> <u>61b59a885f83c035cbbe13</u> <u>98597837a8dd8203e18a</u>	+ 6.60475788 BTC	✓
75	2018-01-03 11:50:09	<u>313b9c63d13e16fe88145b</u> <u>cd775c0db95157d1243c66</u> <u>60ad348c9732352e8322</u>	- 4.81765513 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-03 10:47:20	<u>9251341312cbfd9065599f8ab53c52f5c3525574640a150bcf2dcaca7173fc0d</u>	- 4.19268786 BTC	✓
77	2018-01-03 10:47:20	<u>9251341312cbfd9065599f8ab53c52f5c3525574640a150bcf2dcaca7173fc0d</u>	- 3.91043664 BTC	✓
78	2018-01-03 04:26:25	<u>f0fc8de08eb21f2f942e59c33809c5a4b7c7f37b3d46b86383cb5a046597abcb</u>	+ 4.81765513 BTC	✓
79	2018-01-03 02:31:08	<u>d8f3017753231f07e5bdb3fee01bfa44de998330e0c6aff80e5f0fb40a7cb31b</u>	+ 3.91043664 BTC	✓
80	2018-01-03 00:11:36	<u>9c20f17a44970936f6d8a87fcd156f421c0e00d2fea6dea8706aaf8bd39fdb4</u>	+ 4.19268786 BTC	✓
81	2018-01-02 02:50:07	<u>41361a111544b224a16403d673377c40de9a05a374bb36f91fcd98770f3bd567</u>	- 2.54094928 BTC	✓
82	2018-01-02 02:50:07	<u>41361a111544b224a16403d673377c40de9a05a374bb36f91fcd98770f3bd567</u>	- 2.47383398 BTC	✓
83	2018-01-02 02:50:07	<u>bbfdf59f55c849d5c33cfb0c9a650986e4ae2786d43336973819b4f2453b096e</u>	- 3.96808216 BTC	✓
84	2018-01-02 02:50:07	<u>bbfdf59f55c849d5c33cfb0c9a650986e4ae2786d43336973819b4f2453b096e</u>	- 3.59550000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-02 02:50:07	<u>bbfdf59f55c849d5c33cfb</u> <u>0c9a650986e4ae2786d433</u> <u>36973819b4f2453b096e</u>	- 3.40270000 BTC	✓
86	2018-01-02 02:50:07	<u>bbfdf59f55c849d5c33cfb</u> <u>0c9a650986e4ae2786d433</u> <u>36973819b4f2453b096e</u>	- 3.30432222 BTC	✓
87	2018-01-02 02:50:07	<u>bbfdf59f55c849d5c33cfb</u> <u>0c9a650986e4ae2786d433</u> <u>36973819b4f2453b096e</u>	- 3.18900281 BTC	✓
88	2018-01-02 01:45:26	<u>9f7bd26fdbfb83337e6f61</u> <u>278b9449fc42807d43be38</u> <u>a902c2fe90e41ee63593</u>	+ 3.30432222 BTC	✓
89	2018-01-02 00:19:12	<u>a98bb75d637cae3da1a06e</u> <u>20f420cbeac7ace774d57e</u> <u>25debc67cc9cb58d06ae</u>	- 2.17768088 BTC	✓
90	2018-01-02 00:19:12	<u>a98bb75d637cae3da1a06e</u> <u>20f420cbeac7ace774d57e</u> <u>25debc67cc9cb58d06ae</u>	- 2.02152052 BTC	✓
91	2018-01-02 00:19:12	<u>a98bb75d637cae3da1a06e</u> <u>20f420cbeac7ace774d57e</u> <u>25debc67cc9cb58d06ae</u>	- 2.02104773 BTC	✓
92	2018-01-02 00:19:12	<u>a98bb75d637cae3da1a06e</u> <u>20f420cbeac7ace774d57e</u> <u>25debc67cc9cb58d06ae</u>	- 1.89680481 BTC	✓
93	2018-01-02 00:19:12	<u>a98bb75d637cae3da1a06e</u> <u>20f420cbeac7ace774d57e</u> <u>25debc67cc9cb58d06ae</u>	- 1.70675000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-01 23:39:05	<u>e2a284746a7dbdd8126765</u> <u>09d48439a07f4ab5ff24d7</u> <u>dddc6aa8968af289bbd2</u>	+ 2.54094928 BTC	✓
95	2018-01-01 23:39:05	<u>268947625b5577cfb33131</u> <u>1e623f4ee1a5e0628babca</u> <u>8a694c9151b5b7f1225c</u>	- 1.57385744 BTC	✓
96	2018-01-01 23:14:17	<u>263ed93a29fcfca5e3ad50</u> <u>6cd098d383186719e9d9b6</u> <u>be2984cb2fdc2bdab6f3</u>	+ 2.17768088 BTC	✓
97	2018-01-01 22:23:47	<u>d9e248dbdf388497b998d5</u> <u>92dedd1fe7d59d2ea4b015</u> <u>c2f7cc43736334480e2a</u>	+ 2.02152052 BTC	✓
98	2018-01-01 21:52:48	<u>941a53df8f190d3ed55d44</u> <u>21bb230968887a0e8e69f6</u> <u>73819e1bdb37a15cd71a</u>	+ 2.02104773 BTC	✓
99	2018-01-01 21:43:12	<u>0b3ea8e2dc716401cb94f6</u> <u>5bdab3627bbf83ad1efec8</u> <u>42fe52b2a3275c702d41</u>	+ 1.70675000 BTC	✓
100	2018-01-01 21:16:52	<u>e33d5a567ad69037f77124</u> <u>13453968b37109ee128951</u> <u>8cc8eef75fa20dea1902</u>	+ 2.47383398 BTC	✓
101	2018-01-01 21:07:10	<u>b8599045f92b4bb40ac925</u> <u>c66a428e9fba75dab25c12</u> <u>32c0b6f1416cdd130608</u>	+ 3.40270000 BTC	✓
102	2018-01-01 20:25:47	<u>04f0844b41e59ca34462b9</u> <u>4eb6b8d6ad130bcdcc2e8a</u> <u>f50cf3bee0124f1ad343</u>	+ 1.89680481 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-01 19:49:38	<u>e7bbfaf47c8852eac1b062</u> <u>d336f5bfe120bf235fbf98</u> <u>b951ad96c5f8cc50eb07</u>	+ 1.57385744 BTC	✓
104	2018-01-01 19:37:00	<u>c4e0cf1ed210bb1245ddef</u> <u>19d2fd589fbaa3a14be997</u> <u>919f83ee0c4156199885</u>	+ 3.59550000 BTC	✓
105	2018-01-01 19:37:00	<u>83a7cbb0b9406093914c2b</u> <u>992f021d89232fc6fb5ee9</u> <u>32cc132433c8a5ecaf29</u>	+ 3.18900281 BTC	✓
106	2018-01-01 15:58:25	<u>c1b7d111ecb1587b72192b</u> <u>c7cb761c5c391de50338ab</u> <u>853bc01cf4510d8322ef</u>	+ 3.96808216 BTC	✓
107	2017-12-31 23:04:14	<u>673b54bcd5992e3067cbd5</u> <u>188337eeca3331b295bf0a</u> <u>1439f4415d150a9b6a7a</u>	- 5.24820646 BTC	✓
108	2017-12-31 23:04:14	<u>673b54bcd5992e3067cbd5</u> <u>188337eeca3331b295bf0a</u> <u>1439f4415d150a9b6a7a</u>	- 2.41107649 BTC	✓
109	2017-12-31 23:04:14	<u>673b54bcd5992e3067cbd5</u> <u>188337eeca3331b295bf0a</u> <u>1439f4415d150a9b6a7a</u>	- 2.13325473 BTC	✓
110	2017-12-31 22:53:08	<u>7cf8e9fb24d17c351c6938</u> <u>b7e91639cf663afc054024</u> <u>9d46d23e97caf945c0df</u>	+ 2.41107649 BTC	✓
111	2017-12-31 22:45:41	<u>ecffa26c02c32c4324475b</u> <u>96f0eeafe6be7ff2d3369c</u> <u>83e7aabd47f5f2e1d2b1</u>	+ 5.24820646 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-31 22:30:32	<u>a9977ec548b515e1a86c62</u> <u>01ef8080d279d123782211</u> <u>c2d9b21131bc7c90c846</u>	- 5.09311424 BTC	✓
113	2017-12-31 22:30:32	<u>a9977ec548b515e1a86c62</u> <u>01ef8080d279d123782211</u> <u>c2d9b21131bc7c90c846</u>	- 4.79566361 BTC	✓
114	2017-12-31 22:30:32	<u>a9977ec548b515e1a86c62</u> <u>01ef8080d279d123782211</u> <u>c2d9b21131bc7c90c846</u>	- 3.74496476 BTC	✓
115	2017-12-31 22:24:23	<u>9a0d54a6866fb9017ccb3d</u> <u>cfc88bd90d38050dd19e00</u> <u>9cb3483845a2cc2be455</u>	+ 2.13325473 BTC	✓
116	2017-12-31 22:05:25	<u>600a944f56df8de6f8fc64</u> <u>137cf09861b1848394b549</u> <u>b18b5b9ed71bf8b82f0c</u>	+ 5.09311424 BTC	✓
117	2017-12-31 21:19:10	<u>7e1e1780783a5c214bfd02</u> <u>7a2ac003f350b8cc91f1f8</u> <u>a38f9c4ccf50e5bf5b22</u>	+ 4.79566361 BTC	✓
118	2017-12-31 20:43:37	<u>bcbd2f541922d9faf62fb2</u> <u>aa8123bc401ed8960bd2c9</u> <u>e1363bdd2a0cbfd2a9e8</u>	+ 3.74496476 BTC	✓
119	2017-12-31 20:43:37	<u>2df2650865713ddee29fb4</u> <u>ca69e3d8518b9925087564</u> <u>ac31001df273be21041f</u>	- 4.18750000 BTC	✓
120	2017-12-31 20:43:37	<u>2df2650865713ddee29fb4</u> <u>ca69e3d8518b9925087564</u> <u>ac31001df273be21041f</u>	- 3.45465000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-31 19:26:46	<u>1f7fdf75e4815675ad40cc</u> <u>ed217e6bb1386179f00f09</u> <u>ac667308aeb6fb4ef962</u>	+ 4.18750000 BTC	✓
122	2017-12-31 16:30:42	<u>0ff4830aaa7e5c6555a49f</u> <u>d012858b1bc97c1d0d5b06</u> <u>796e5c242c6b653a481e</u>	+ 3.45465000 BTC	✓
123	2017-12-31 06:23:23	<u>525026ceebbc3f80a95861</u> <u>0db9bb363196e5c0a756d0</u> <u>807dad100a7acf05b633</u>	- 2.54535517 BTC	✓
124	2017-12-31 06:23:23	<u>525026ceebbc3f80a95861</u> <u>0db9bb363196e5c0a756d0</u> <u>807dad100a7acf05b633</u>	- 1.99820000 BTC	✓
125	2017-12-31 06:08:35	<u>8acb701cbc7398bbfca88f</u> <u>24b401a6097fa4fbb3597a</u> <u>4572fc8c35031edf5b12</u>	+ 2.54535517 BTC	✓
126	2017-12-31 06:08:35	<u>1def9f87d6ee0daf50a588</u> <u>b6feb68fa4421834ca3d2f</u> <u>7adff54f01218e0e4978</u>	+ 1.99820000 BTC	✓
127	2017-12-31 06:08:35	<u>2b055adfa4112ebb1aae99</u> <u>4f6b094fa2a61c24537553</u> <u>7d1c3d2fbfbd787d084e</u>	- 1.35739977 BTC	✓
128	2017-12-31 05:46:24	<u>1fb15e075be0478c60ff36</u> <u>814e1ddf5c1e2d9bfb76cd</u> <u>68104698f19da64188e8</u>	+ 1.35739977 BTC	✓
129	2017-12-31 05:34:56	<u>bdbff1ae1d4b2fe7f17f8f</u> <u>4f89f7b0ba32d0eb3d5a12</u> <u>ed1d42aa6dbcac22e4dc</u>	- 4.15929191 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-31 05:12:49	<u>b42bdf97f6a00930b0e67ae0f034726fad4f091a86966753e844688d09afc44</u>	+ 4.15929191 BTC	✓
131	2017-12-31 05:09:00	<u>05cb92b6783fe9c047ead24ed8cdc8fbf225ace54a6cf1504b23d13337ac0fd1</u>	- 4.15351070 BTC	✓
132	2017-12-31 04:49:01	<u>37a73649911702710c39f5944a12bedb7c7564346884629bbb8f7461a714134d</u>	+ 4.15351070 BTC	✓
133	2017-12-31 04:20:21	<u>7347ed0da380f6164073db8f453191c0c053e64742c8bfa1d4147ffab913045f</u>	- 4.27967466 BTC	✓
134	2017-12-31 04:20:21	<u>42dfbbf7ec140f051199a8ae2befeb9ee689a33d8146f460b1cc5e5fd5529f69</u>	- 4.16401011 BTC	✓
135	2017-12-31 04:20:21	<u>42dfbbf7ec140f051199a8ae2befeb9ee689a33d8146f460b1cc5e5fd5529f69</u>	- 3.05199654 BTC	✓
136	2017-12-31 03:43:34	<u>be170de97f16ad707534e61e80c9173740c5fc64810c3fa2bf52bf34246d955c</u>	+ 3.05199654 BTC	✓
137	2017-12-31 03:43:34	<u>8c06225fe5574c39c862967fca96fa9ea3965024f71282d644c91f7130e13479</u>	- 3.94567830 BTC	✓
138	2017-12-31 03:32:22	<u>aa9643453d8768f8b259c34108c1d8e25360c1c672cdc7175e755b293250ee4f</u>	- 3.51058461 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-12-31 03:21:27	<u>cfc215e903079f533923f7</u> <u>159643861624d9d6d26e54</u> <u>9e7d17bd53d8d25e1f3d</u>	- 3.40747709 BTC	✓
140	2017-12-31 03:21:27	<u>cfc215e903079f533923f7</u> <u>159643861624d9d6d26e54</u> <u>9e7d17bd53d8d25e1f3d</u>	- 3.34043548 BTC	✓
141	2017-12-31 03:21:27	<u>ff796276bd80a914735b27</u> <u>f54be8ebaf86a7bc350725</u> <u>46800722064d3b100334</u>	- 3.16724490 BTC	✓
142	2017-12-31 01:33:14	<u>d29be43574bcad3c21f7ef</u> <u>13e1e38ce67e9a32ce5be3</u> <u>bf712ac9ad17e98b8577</u>	- 2.66622400 BTC	✓
143	2017-12-31 01:33:14	<u>d29be43574bcad3c21f7ef</u> <u>13e1e38ce67e9a32ce5be3</u> <u>bf712ac9ad17e98b8577</u>	- 2.66149666 BTC	✓
144	2017-12-31 01:33:14	<u>d29be43574bcad3c21f7ef</u> <u>13e1e38ce67e9a32ce5be3</u> <u>bf712ac9ad17e98b8577</u>	- 2.61972398 BTC	✓
145	2017-12-31 01:33:14	<u>d29be43574bcad3c21f7ef</u> <u>13e1e38ce67e9a32ce5be3</u> <u>bf712ac9ad17e98b8577</u>	- 2.61781193 BTC	✓
146	2017-12-31 01:33:14	<u>d29be43574bcad3c21f7ef</u> <u>13e1e38ce67e9a32ce5be3</u> <u>bf712ac9ad17e98b8577</u>	- 2.60661240 BTC	✓
147	2017-12-31 01:33:14	<u>170cf0f5951b2939c6a387</u> <u>3fc116d1783e5031dee15d</u> <u>d4f41b56724e4c39c07b</u>	- 2.54660294 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-31 01:33:14	<u>170cf0f5951b2939c6a387</u> <u>3fc116d1783e5031dee15d</u> <u>d4f41b56724e4c39c07b</u>	- 2.53912464 BTC	✓
149	2017-12-31 01:33:14	<u>170cf0f5951b2939c6a387</u> <u>3fc116d1783e5031dee15d</u> <u>d4f41b56724e4c39c07b</u>	- 2.51336538 BTC	✓
150	2017-12-31 01:28:38	<u>de72321eed0f69e4c6bf3c</u> <u>1e4832a0970b6ed3f2bb72</u> <u>011d3451ddfa0f925126</u>	- 2.31521195 BTC	✓
151	2017-12-31 01:28:38	<u>de72321eed0f69e4c6bf3c</u> <u>1e4832a0970b6ed3f2bb72</u> <u>011d3451ddfa0f925126</u>	- 2.29620565 BTC	✓
152	2017-12-31 01:28:38	<u>c9a618663480d56bffb95e</u> <u>019dd1a43cb41941a03f01</u> <u>1d591cdc698845c8a4fd</u>	- 2.21202656 BTC	✓
153	2017-12-31 01:28:38	<u>c9a618663480d56bffb95e</u> <u>019dd1a43cb41941a03f01</u> <u>1d591cdc698845c8a4fd</u>	- 2.20679000 BTC	✓
154	2017-12-31 01:28:38	<u>e23e48d95bdc672de6cfb1</u> <u>b2725d6df8a659496bb89a</u> <u>c2eab84db28310dbf142</u>	- 2.42051323 BTC	✓
155	2017-12-31 00:57:21	<u>61e3fcdc0f29938983458f</u> <u>c12bfec81f679df7a6bad8</u> <u>751b3ac26cf0154e64e6</u>	- 2.18774234 BTC	✓
156	2017-12-31 00:08:05	<u>308bca0e296798811e8558</u> <u>056189844982a36a51dab8</u> <u>7a7a1fef4df97fb4f5a3</u>	- 2.09849321 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-30 23:56:13	<u>ab6649c01ab5e488981d6f</u> <u>2b50268afecf0bf208fbff</u> <u>d49fac555e489b11dc52</u>	- 2.09520032 BTC	✓
158	2017-12-30 23:56:13	<u>ab6649c01ab5e488981d6f</u> <u>2b50268afecf0bf208fbff</u> <u>d49fac555e489b11dc52</u>	- 2.05418629 BTC	✓
159	2017-12-30 22:47:24	<u>dc96850aa791afdf352bb6</u> <u>04d2b31aa38cf19724e049</u> <u>c59378995c5c5b711832</u>	- 1.97322900 BTC	✓
160	2017-12-30 22:47:24	<u>c02f9d1c22fd76371321ee</u> <u>2a0721a90a3cd206a9bd74</u> <u>ad0ff939c15916a5c53a</u>	- 1.91147668 BTC	✓
161	2017-12-30 21:01:49	<u>a6a307ac17f78b2c0a2feb</u> <u>33a2770feb1fd71ebad279</u> <u>650b63e6ba2a805faff1</u>	+ 3.16724490 BTC	✓
162	2017-12-30 18:16:02	<u>98d8393a92322d8775f802</u> <u>225e8168dcd99f31a50243</u> <u>2dfa1ca37b37ea3a36c8</u>	+ 2.51336538 BTC	✓
163	2017-12-30 18:13:58	<u>c19d1e5beae5f2912adf61</u> <u>57fbcc68b9588ce8ac14ef</u> <u>a4b933be7115ba2a8230</u>	- 1.65076154 BTC	✓
164	2017-12-30 17:16:51	<u>e940244e10e799b120e275</u> <u>100ab10067c34a74aeddce</u> <u>9d1fefb4d4f25041783f</u>	+ 2.31521195 BTC	✓
165	2017-12-30 17:16:51	<u>6914dd4b42c9341de902bd</u> <u>18bb51ed090840cde94e87</u> <u>5d725d1ccf5a6d0e987a</u>	+ 3.51058461 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-30 16:14:25	<u>4d0786b584193ab537685c3f4c16ff9c4e4cbb8c3959ee19b920307acd6dd99d</u>	+ 3.40747709 BTC	✓
167	2017-12-30 15:18:12	<u>418157df02b7dc7efbcfdfbc85d4fdde380e7fc3fb29b5b8e658d8699beeba43</u>	+ 3.94567830 BTC	✓
168	2017-12-30 15:18:12	<u>2f6792314c0813a2f4da9ae03b45f24e82c04630319abce91b5c62f46ca63fa6</u>	+ 1.65076154 BTC	✓
169	2017-12-30 13:47:11	<u>ee132c11601c275695a2d6f847350577a645f765e151ff3b73d78c368c6b1eca</u>	- 1.49826092 BTC	✓
170	2017-12-30 13:47:11	<u>ee132c11601c275695a2d6f847350577a645f765e151ff3b73d78c368c6b1eca</u>	- 1.48709085 BTC	✓
171	2017-12-30 13:06:03	<u>07823a0626f160b7f83dbaafa52252eec475b172ff0cb699cf82feec10ce3824</u>	- 1.32619362 BTC	✓
172	2017-12-30 12:41:26	<u>fc284a612f97a9eb6011fd42ae813d1d64178a81247dda9f37dbf68dc38ad99</u>	- 1.24433927 BTC	✓
173	2017-12-30 01:09:23	<u>7c7dedf0568e2222f9e35048d32f1a37748c0f1c5f4f8551b8310ab3f6bafc19</u>	- 0.97214201 BTC	✓
174	2017-12-29 21:28:32	<u>e18a4a33b23a8efee86cbbb64c2405c48e23e2a5e8307ae37a7792c2efc32f4d</u>	+ 2.18774234 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-29 21:03:36	<u>f170f31dd3156a55211af2</u> <u>52d3f70c5fe06c576fea5a</u> <u>7a98f03a6631d2249328</u>	+ 2.09849321 BTC	✓
176	2017-12-29 20:58:18	<u>cffb7df626b6a50f43f400</u> <u>0c41abb7dd28fc1656fe69</u> <u>aedf3564bcd57745fc1e</u>	+ 1.91147668 BTC	✓
177	2017-12-29 20:11:06	<u>b420886cca57227a7ce994</u> <u>3bdc463407cd3f3c331536</u> <u>d31585a0d3ce444d0ab7</u>	+ 1.48709085 BTC	✓
178	2017-12-29 19:33:26	<u>cf7fe785f7b69ee907a9a16</u> <u>ca68716cc13510716601c0</u> <u>8525fc4ef44706150d1d</u>	+ 1.97322900 BTC	✓
179	2017-12-29 19:17:52	<u>306bfd35b3c86647716b30</u> <u>946d255d3466458f2b2156</u> <u>17a68e65f02e27a597b5</u>	+ 1.24433927 BTC	✓
180	2017-12-29 18:54:54	<u>8cc1c1b9e15a7df80a3d31</u> <u>ac27506f6ad59fcc7bc9d7</u> <u>0d94cb0e043c53187dc7</u>	+ 1.32619362 BTC	✓
181	2017-12-29 17:01:40	<u>309fca99b6de7875b9bca1</u> <u>e3ff91e5ae7a63d9fdf4c7</u> <u>fcdf62116e739aa7ce8d</u>	+ 2.66622400 BTC	✓
182	2017-12-29 15:43:37	<u>56f66fb8ac6df33212a9f4</u> <u>e035da3305cd52dce8cc4f</u> <u>f30ca5e22adf5fa42182</u>	+ 1.49826092 BTC	✓
183	2017-12-29 15:06:24	<u>e3f5c80e5671e95421b325</u> <u>37730a02ed86a28d1942d2</u> <u>b7d3de81094f586b23a9</u>	- 0.91218800 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-29 14:38:49	<u>5597632d220b8e9609d0a8</u> <u>235f8ca04b5e9f65876ffe</u> <u>5dc4439dc22fdaa30980</u>	+ 2.61972398 BTC	✓
185	2017-12-29 10:16:42	<u>fdb3559670c75ff03d895b</u> <u>935b9ebb15ac3df56f30ad</u> <u>67aed55093a33f6e5d82</u>	- 0.89320000 BTC	✓
186	2017-12-29 06:40:38	<u>475341c90a7ae7dc288ea2</u> <u>9c1f2107c2352db12a70a3</u> <u>765ddb59aa1328f195f4</u>	- 0.81280000 BTC	✓
187	2017-12-28 23:45:59	<u>b2aa03c6a2cc2bc16f13de</u> <u>d70104b382ced8605feb6a</u> <u>698ccc8981598697b46d</u>	- 0.70629300 BTC	✓
188	2017-12-28 22:13:10	<u>188bc1cb83580c5f4a94ab</u> <u>bd02bc091ae3af3f71afc0</u> <u>6768531ff07869d7ab0a</u>	+ 2.29620565 BTC	✓
189	2017-12-28 14:14:51	<u>90b6c21ff12aaa244b7a3a</u> <u>3d66240da313c6dbd04900</u> <u>106cb4067845e1df2ac3</u>	- 0.60877100 BTC	✓
190	2017-12-28 09:28:06	<u>5c8cc2d79430c3cc84d68f</u> <u>bbd581ae4b29c89a228d7a</u> <u>ccbfe53c6ff5160e210b</u>	- 0.57748900 BTC	✓
191	2017-12-28 08:11:05	<u>6533d65ea4935456741e22</u> <u>03499b649c54ea5d007ed5</u> <u>e05e19072d154d981a22</u>	- 0.55217000 BTC	✓
192	2017-12-28 03:16:31	<u>fd7af87eef46ed700a3629</u> <u>15231235f4aa22688bda50</u> <u>ff4d3b220eeca5e703c4</u>	+ 2.61781193 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-27 22:49:19	<u>5e47cc42d5ce0debe370f477e98974903c94b57c3e6d9ffa575c438930827232</u>	+ 4.27967466 BTC	✓
194	2017-12-27 22:23:09	<u>5d918f8865228ee16adee27e08d0b26dc499000689ea9a7b20d2c9d5d450fb34</u>	- 0.13200000 BTC	✓
195	2017-12-27 21:51:21	<u>d98a1d01a44d526c332d7c6765ae5f06d9d5a9f772669fc978b6de880a9bf296</u>	+ 0.13200000 BTC	✓
196	2017-12-27 20:34:22	<u>e7badbb410821ed6b6bbba7746d3d648a246ebb0e140e5e467084c9867f80d8b</u>	+ 3.34043548 BTC	✓
197	2017-12-27 17:43:20	<u>0a285e5ab40dfd9c131bb3543b31298a30b2f6779073949a20099f927e0b336c</u>	+ 4.16401011 BTC	✓
198	2017-12-27 11:23:51	<u>3c9cce5775e712ac7ef93fd0ebf3bca3cbcb6f48de5149d9e1f27fb3d169f20a</u>	- 0.49192700 BTC	✓
199	2017-12-27 07:26:35	<u>a85d57f5d600d65750cd75404fa7361f18532e047e0990aedefbf044544d413c</u>	- 0.46153200 BTC	✓
200	2017-12-25 13:10:12	<u>231f9cd8344b2b12e09570911af545220ef2cb3a5544e47905dbc19e1654aa9d</u>	+ 2.42051323 BTC	✓
201	2017-12-25 08:03:18	<u>f1d27d0c463ccba7c9026a95287ddbce4adb9fc82859a5cb8cef5d728bce77b</u>	- 0.25773500 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-24 07:23:51	<u>9ed89043351ebe8a3c2578</u> <u>3dbebbcd188e36b3734d49</u> <u>9a7bf1e02a78a525443e</u>	+ 2.53912464 BTC	✓
203	2017-12-24 03:29:38	<u>5fef1b20d321fffb3e349f</u> <u>1132d336b6a34fea420481</u> <u>a792ad0d78bfbaefc123</u>	- 3.48351064 BTC	✓
204	2017-12-23 21:42:37	<u>f6a2d9218fec9c941bfd8f</u> <u>eca8d902ec352a85569325</u> <u>48b918414133b852b8c1</u>	+ 2.09520032 BTC	✓
205	2017-12-23 20:25:03	<u>1273c8aa9d99b46f247066</u> <u>f89a7c7a452c13cae1aa54</u> <u>b9bc701262f282991d77</u>	+ 2.54660294 BTC	✓
206	2017-12-23 19:14:05	<u>e6df40f4c131fcf7e4078c</u> <u>c0ed4e3a47f45368b5a6c7</u> <u>cd31bfb6b88f106cf78c</u>	+ 3.48351064 BTC	✓
207	2017-12-23 18:28:42	<u>f2cb4cdc93681cf069038d</u> <u>959ba4fa4ab79e4beb6a01</u> <u>eebd1e162187063c7c22</u>	+ 2.20679000 BTC	✓
208	2017-12-23 17:49:32	<u>72c8e50e132a9fae315e53</u> <u>2e20938f18f3b35bf4e985</u> <u>770ea88187a2d69bd8c0</u>	+ 2.60661240 BTC	✓
209	2017-12-23 17:11:18	<u>094b963ae580c2f9253d51</u> <u>5e4334fb61df018f9b558a</u> <u>a460cd647ea4d47ba287</u>	+ 2.05418629 BTC	✓
210	2017-12-23 15:57:06	<u>1823783368e4bae032b68d</u> <u>3f9a6fbf43246c8868b2f2</u> <u>e9725bdba176f7272a79</u>	+ 2.21202656 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-12-23 01:53:46	<u>3c618228ade4437e6226bc</u> <u>03b1a2cb46fa5ffe869fbe</u> <u>3f946c4005bfe6cb8a2f</u>	+ 2.66149666 BTC	✓
212	2017-12-23 00:37:31	<u>1c8da6480055ac74d77979</u> <u>1a6da4a5ca765a1642524c</u> <u>89c167fb1776495f0f94</u>	- 2.02887731 BTC	✓
213	2017-12-22 23:50:23	<u>623cd2e19c686b76aaab3d</u> <u>b79361ea20463431b9e90f</u> <u>d7fa9df7d877cbb7d277</u>	+ 2.02887731 BTC	✓
214	2017-12-22 22:51:00	<u>890fcc1fb23ef3c848a60c</u> <u>7578ab3b06de405d46911f</u> <u>b7863e313f34c83a3ebb</u>	- 2.96766132 BTC	✓
215	2017-12-22 22:34:09	<u>b2c882991455ca38c64a84</u> <u>3370eb36dd822164ddc2c1</u> <u>620d90191ac492a542a0</u>	+ 2.96766132 BTC	✓
216	2017-12-22 19:21:21	<u>9550c31be9a6b4110155ba</u> <u>56e63cb4ee1699edf5dcbf</u> <u>fabf6999696a687080f3</u>	- 2.33530433 BTC	✓
217	2017-12-22 19:06:33	<u>7f22dacc659f674ccf9632</u> <u>8e741dc481fb021f0cfece</u> <u>16a43c0b81b3aebc7068</u>	+ 2.33530433 BTC	✓
218	2017-12-22 18:52:47	<u>d4d92069d22a2207e6f0e7</u> <u>5613b9aad64a4a20bf3e0</u> <u>916f4e4332f1d5fed703</u>	- 2.05035145 BTC	✓
219	2017-12-22 18:28:49	<u>adca43c5d438815b235bdf</u> <u>70ad0cab07d740b1f1c51d</u> <u>b3169d8814606d26209f</u>	- 2.00909333 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-12-22 18:10:11	<u>5a4a30056b5f6ffac2cdc280d2b54db0d8428772c66b06012c1f0896bb1ae8f0</u>	+ 2.05035145 BTC	✓
221	2017-12-22 17:27:46	<u>f66eb9c51d07526876a402d7ee50c54c192a222c47fa9ec1c3392649ffb5c1f4</u>	- 2.53708102 BTC	✓
222	2017-12-22 15:50:56	<u>d72f80a06c252e2dc82dd3779ffd0e5b8c11eaac7a51d277c31f1689a6e0eec2</u>	+ 2.00909333 BTC	✓
223	2017-12-22 15:17:02	<u>ba0610f97eb47af3c04b687c1643a0acd4a2093a3dfd66c3330075d04fda2774</u>	+ 2.53708102 BTC	✓
224	2017-12-21 23:21:43	<u>54c7e944206cd9eff22da24cad51a5408189b2618159ed8c0f6809631f9a7d37</u>	- 2.24350767 BTC	✓
225	2017-12-21 21:26:41	<u>0e4ce9d584798d64c7eb353ceaf2cd4a155cd612d89a4d03c07622c473eea2f6</u>	+ 2.24350767 BTC	✓
226	2017-12-21 20:17:20	<u>ce8cdd894a4c4b4130f0535e3f71d2e4b6dc41b73792fea3dc66d1a683b18c66</u>	- 1.64287801 BTC	✓
227	2017-12-21 19:12:05	<u>a7645c58e85a0bbb38dae32577510f26ffdfd5ce3e48424b1ff49509d20b4036</u>	+ 1.64287801 BTC	✓
228	2017-12-20 07:26:08	<u>873886a0ff34422976a1f1767b0505972019eba030267549009cd5d97dd57117</u>	- 3.02618400 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-12-20 01:26:25	<u>ce1d4ab3afd60f597fab935d205dbf6e238c030c6028eb85c1f20fd56ff63ede</u>	+ 3.02618400 BTC	✓
230	2017-12-19 14:07:16	<u>797bc5867d048ea09548c5bab05c1d730b698b393570f42ed9b896b1d52d05fe</u>	- 1.01889605 BTC	✓
231	2017-12-19 13:09:48	<u>982c5168e3fa50ed797f00000f2740902371b10585d60bc79847c07480ccb0c9</u>	- 1.02526710 BTC	✓
232	2017-12-19 04:19:15	<u>730e97a235142cb16c2e3ec32b81288b657353bea04bd0d9657e3cbf34fb6249</u>	- 1.10000000 BTC	✓
233	2017-12-18 15:58:36	<u>461cca2560f5cfc2ed9558fbbea695c27b858f80de24f9302f6c61ceb2a0bf9</u>	- 1.50062000 BTC	✓
234	2017-12-18 14:41:59	<u>3908bb6bc5fdea6755c0f64461faa239ed04e79e37fca95c5750467b3676a648</u>	- 1.93705700 BTC	✓
235	2017-12-17 08:20:49	<u>122cd12402c7d980d602b572a1bf4f735247ae0fe49d79339516bacd2d621f6c</u>	- 0.17658800 BTC	✓
236	2017-12-16 14:33:29	<u>293b781eb1be1b01597fe23906ad0d4f036a1923d660d238cc4dd1f190658676</u>	+ 1.50062000 BTC	✓
237	2017-12-16 00:51:55	<u>7bd0c64d405889c9ed0280cb0f444303dbc3c56965e53d4baaf81fa46f15a1c4</u>	+ 0.70629300 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-12-16 00:47:59	<u>7aa27bfd403e38f79139d7</u> <u>bf0b6585ffd7734fbae039</u> <u>b0052f4db1d795ce13f5</u>	- 0.10000000 BTC	✓
239	2017-12-15 19:04:51	<u>178d6d7ca46f2ad1090b72</u> <u>f038b9f245e4a226dbb9bd</u> <u>39b8104d5a496a11e7e5</u>	+ 0.10000000 BTC	✓
240	2017-12-15 18:07:41	<u>4a75b91839022fed6f7513</u> <u>427aec1746760ba22de0a0</u> <u>957cbb12f382bfc3a242</u>	+ 0.25773500 BTC	✓
241	2017-12-15 15:44:48	<u>8eb700b190ca6511b5ced1</u> <u>d7f62ac7659e83df724051</u> <u>afd77dc307224054786f</u>	+ 0.17658800 BTC	✓
242	2017-12-15 14:15:52	<u>450e7af89249b3a2f6f520</u> <u>2e7d9445366a9039e88652</u> <u>f549cc6290cd2d8f5250</u>	+ 1.93705700 BTC	✓
243	2017-12-14 22:47:29	<u>725a07bde497368e5b7c06</u> <u>0b4f550843233ca3b31c55</u> <u>99272bbe052872c2ecae</u>	+ 1.10000000 BTC	✓
244	2017-12-14 22:32:28	<u>851cea0a9e4c65e0615f99</u> <u>e1364568fc6995d0505de1</u> <u>d4ab196decdf2dc83eea</u>	+ 0.46153200 BTC	✓
245	2017-12-14 18:14:04	<u>bb4131aaf821a1927d93c1</u> <u>dfe775ea646ca432778ca8</u> <u>1a236b91343a2a52df07</u>	+ 0.57748900 BTC	✓
246	2017-12-14 15:41:04	<u>af2a9d10fbaa3cc0e4d257</u> <u>32f499489c8713a0e357b5</u> <u>56a8a5f17b21f26885b5</u>	- 1.23925200 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-12-14 13:21:11	<u>f3ae697c1f3e2b4860bd6e5431022c7789c89bcd263dfd0760f437ac04b205df</u>	+ 1.23925200 BTC	✓
248	2017-12-14 04:49:06	<u>8b95d62b9c417094949861ab41eaddb60d8566dea8ff12a87cf9704ac6c2ea99</u>	- 1.25000000 BTC	✓
249	2017-12-14 04:49:06	<u>8b95d62b9c417094949861ab41eaddb60d8566dea8ff12a87cf9704ac6c2ea99</u>	- 1.30966600 BTC	✓
250	2017-12-14 04:37:05	<u>2b9c59d7c60bd89ee6a817ba78623bc3e0a470d4a62492da1e11ba183ae54a1c</u>	- 1.79316900 BTC	✓
251	2017-12-14 03:29:13	<u>8cd6258955c8c28f027c15b84971b3c56a4ceb496a7b2f1360c58c9089c6d1dd</u>	+ 1.79316900 BTC	✓
252	2017-12-13 23:06:32	<u>c2c15cba13703fb9dbb2803d1aa22048fc49a517fc99d6eeaeef5db99b0749411</u>	+ 1.25000000 BTC	✓
253	2017-12-13 21:52:20	<u>20cbca6c024c9ea7b76c1102b5ab9c22aa623c4b177c5242f264153b27afe029</u>	- 1.98145853 BTC	✓
254	2017-12-13 07:17:36	<u>6988d353cfecd9b3f982b1c4edaf91ef2e6343a6d5ddffe3186390f84e555f17</u>	+ 0.60877100 BTC	✓
255	2017-12-13 01:05:19	<u>17c034df9e9cc17d8ab788629a600d946cc4a5201cffa8cf4940247890e60c41</u>	+ 0.49192700 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-12-13 00:17:00	<u>9b5e0772424e22b2c06a93d0179fb596c1194c9001546db62a88626b48bd8bb8</u>	- 3.20083186 BTC	✓
257	2017-12-12 18:43:00	<u>1287cd56b18734181f94b267a9ae69d59efb263b87d61eec2b5870dac80a89fe</u>	+ 3.20083186 BTC	✓
258	2017-12-12 18:41:58	<u>11a0724e3bbece43f6244049927b6b92d6a19ae2e3dafa4bd02ab669b11137c6</u>	+ 0.55217000 BTC	✓
259	2017-12-12 13:40:19	<u>427b54aac442e76932700a548c44e9b9d604d5550c9a7a25928331685f7271e6</u>	+ 0.91218800 BTC	✓
260	2017-12-12 06:50:23	<u>734ec42818ba0306648794b87571971ce3d0ad57ce39ba53ea7acfd41e9bac5c</u>	- 0.28649500 BTC	✓
261	2017-12-12 05:31:47	<u>789f47ce36aa1c6bfbf5edac84d252c47d9bb1d32099ce49b42ac9a9ce3d2c7a</u>	+ 0.28649500 BTC	✓
262	2017-12-12 04:44:12	<u>667e0a9856cdaf3f6bbda8dd62dc512f7a1b6f47a08db5028080f48196729054</u>	+ 0.89320000 BTC	✓
263	2017-12-12 04:18:58	<u>121c80d2d9d2cb588958b4e7acbfc3c86e3d5ebe63a7a99c806760c03d9ac50d</u>	+ 1.98145853 BTC	✓
264	2017-12-10 15:53:21	<u>272d2d4fccce95989beea4e895a6f54527bdc858a12d590edcf79caab9bd9e45</u>	+ 1.30966600 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-12-10 04:19:26	<u>0aaa5c3cb0249cfc5e1efd</u> <u>2de661b308b44d1330ec06</u> <u>29672b3cae1e4626496f</u>	+ 0.81280000 BTC	✓
266	2017-12-10 03:21:42	<u>4c56ed682450e7ad08873d</u> <u>14ddade1e84ba0940ca26e</u> <u>990126a15a9499ae0e89</u>	+ 1.02526710 BTC	✓
267	2017-12-10 03:21:42	<u>986ab5b90dd337c128c535</u> <u>448ad3f6155ff7e3d93c40</u> <u>b5e18625ce4a4168100e</u>	+ 1.01889605 BTC	✓
268	2017-12-10 02:16:31	<u>1ca68631c5d6d9f2348f71</u> <u>725c86fec9518e8ef1c2ac</u> <u>17cc4cf21b643e04108c</u>	+ 0.97214201 BTC	✓
269	2017-05-16 23:12:18	<u>b6c181f5546a15aab3069a</u> <u>45f82c940f2136b5262c37</u> <u>0b00fcb9eaaf9df33a6c</u>	- 1.41008319 BTC	✓
270	2017-05-16 18:35:05	<u>0bed137fd385ca0c315543</u> <u>bcbcb0bd393121933009190</u> <u>f10bc8b128c839b80e75</u>	+ 1.41008319 BTC	✓
271	2017-05-11 17:43:11	<u>4c69be07eb71d63419f4d7</u> <u>5f6ce5715b7d1a574e0112</u> <u>12cff50ef97b550685bf</u>	- 1.00000000 BTC	✓
272	2017-05-11 17:17:49	<u>b5f13f0c4ed7b136b1e39b</u> <u>89e61389328d9594b1c500</u> <u>52f26d29d7dd80567a6a</u>	+ 1.00000000 BTC	✓
273	2017-05-09 22:23:04	<u>93a7851371855c76a55424</u> <u>608b48675e03afcdfb4a46</u> <u>340b41f86fe0e88caec3</u>	- 1.43325000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-05-07 22:36:09	<u>ff2784fc8d3d2cb0b6f977b83d5ef650516eef78d2cbf99d31df22a6c735a909</u>	- 1.97322548 BTC	✓
275	2017-05-07 22:25:40	<u>f2b82d5bf95394f91c283d5a794c752a7cde8f02b016b1123d90ca23491d0791</u>	+ 1.97322548 BTC	✓
276	2017-05-07 18:56:28	<u>ca0b9ad2128d87d726527f8698f860950116354e1c4cd614d6cdbef40b69cec8</u>	- 2.48005905 BTC	✓
277	2017-05-07 18:15:41	<u>491545774874fda01faae79728c6111d137a236c7feb11fafb7eae1ce901948a</u>	+ 2.48005905 BTC	✓
278	2017-05-07 12:41:45	<u>91033c56b7cc1469bef1ba3df1836a52f6b4faee53d4116ad5241b25d3067bf2</u>	+ 1.43325000 BTC	✓
279	2017-05-06 22:21:02	<u>e4e63e3ba40e789c488644831f7350e42f65ab6bd96170d9b34526e1065e78ad</u>	- 1.00000000 BTC	✓
280	2017-05-06 21:58:00	<u>cfe9cef16af7e258af281a2c3598d9dcd90e010acac6c298d94825f354107f53</u>	+ 1.00000000 BTC	✓
281	2017-05-06 19:24:15	<u>d091c24a6c308885b082f40f8b91ef134a8064133579183de9cafb38bd1793ff</u>	- 2.29295072 BTC	✓
282	2017-05-06 19:10:05	<u>1046a97e95ab3c00c228963f671ea77c784dff1b1619765cf227ebdc3b00a05e</u>	+ 2.29295072 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-04-17 07:12:05	<u>ad1ab52d8802ac3878286c</u> <u>4efbdb92a823b3fae353cd</u> <u>d513d29d2d860f503ee8</u>	- 0.90000000 BTC	✓
284	2017-04-17 07:12:05	<u>ad1ab52d8802ac3878286c</u> <u>4efbdb92a823b3fae353cd</u> <u>d513d29d2d860f503ee8</u>	- 0.05000000 BTC	✓
285	2017-04-17 04:25:01	<u>80b0ed863601405286edcc</u> <u>c042247592d0dc8165cb3e</u> <u>aee86b9cde40a0ac6f2f</u>	- 0.24400000 BTC	✓
286	2017-04-16 23:14:02	<u>1325119406a0f7cbfcf8f9</u> <u>3610f8ed10a155fdb99a34</u> <u>df2e37c92e839b61c823</u>	+ 0.24400000 BTC	✓
287	2017-04-16 22:02:16	<u>b308ac79f890c3f7d731e7</u> <u>c8b20c51aa3e8041a7e69a</u> <u>d3b65e03211fe2885d5f</u>	+ 0.90000000 BTC	✓
288	2017-04-16 21:46:56	<u>562e572bd3502b0c129e01</u> <u>e8f83323d0f3bf7c4cc860</u> <u>0590a6bc5e881b93305e</u>	+ 0.05000000 BTC	✓

\* USD values displayed at the time of transaction

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