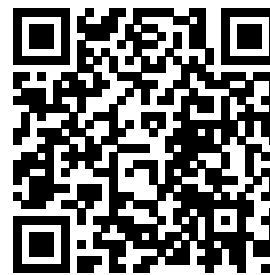


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GFCSNFUa9kyeRDAbxkMj1B7Za9vkDdNg6</u>
TOTAL RECEIVED	273.58259418 BTC
	17,221,069.50 USD
TOTAL SEND	273.58259418 BTC
	17,221,069.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-28 12:59:02	<u>a45339cc5b71ce00a9db7b5df860c6500d15805579fa93143b1fcc2ef12b8d7b</u>	- 2.22930389 BTC	
2	2018-06-28 08:37:16	<u>235a736fd6445fefb4b2b66587ed84ccaff6e6425e0c2a19babffe7b41cd2625</u>	+ 2.22930389 BTC	
3	2018-05-16 18:32:56	<u>6689a9bccb259276ee7337b257579cb2063d47340314efb65ba6a4015feade4e</u>	- 1.17408829 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-16 17:08:13	<u>d50fa88244db33f0eefd4c</u> <u>7835687e05a65b2fd84a05</u> <u>8d66ae94d4da21f90ed5</u>	- 1.99950000 BTC	✓
5	2018-05-16 16:31:56	<u>fb06f45d5d7ba19ed4a79d</u> <u>9938485974c2ac9a7e85c1</u> <u>b6034b84efb3157ce001</u>	+ 1.17408829 BTC	✓
6	2018-05-16 16:21:30	<u>32d9e7196ad6b901d5971e</u> <u>7ed29084a93e0ca889bc43</u> <u>36008dac0d81256fd154</u>	+ 1.99950000 BTC	✓
7	2018-05-13 18:23:32	<u>e6fe57142947afae832f0a</u> <u>f7eaf60775018f52277462</u> <u>d77524ed683cadb52d3c</u>	- 1.49950000 BTC	✓
8	2018-05-13 17:33:54	<u>02fdccead98b508344d6f1</u> <u>82331456796e6a3e02cb60</u> <u>9f042f7bbcc50b516c0b</u>	+ 1.49950000 BTC	✓
9	2018-05-12 15:00:11	<u>7f1681e242b2f10db928f9</u> <u>907d4aa004986e326be1c9</u> <u>39de39719015e49c8736</u>	- 1.25637409 BTC	✓
10	2018-05-12 12:47:41	<u>0c630f487490c1e2748d44</u> <u>4cdd22234e49aed7e90e2f</u> <u>aba87b65fa64f7860898</u>	+ 1.25637409 BTC	✓
11	2018-05-11 08:14:01	<u>e28864cf5272653449e7fb</u> <u>4cb0bf3c3ff2a104376095</u> <u>25a7f403cb6ea2fe996d</u>	- 2.00000000 BTC	✓
12	2018-05-11 08:14:01	<u>e28864cf5272653449e7fb</u> <u>4cb0bf3c3ff2a104376095</u> <u>25a7f403cb6ea2fe996d</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-11 07:53:06	<u>9ce1b9befb5529efbff33d</u> <u>fdaa94d611d6fc207fe538</u> <u>660da3b356490ccd790e</u>	+ 2.00000000 BTC	✓
14	2018-05-11 07:17:32	<u>86d4113441b61878f85622</u> <u>93c1fc542af6a4e18bbe80</u> <u>0be23914943828aedf82</u>	+ 2.00000000 BTC	✓
15	2018-05-03 15:16:44	<u>f274741759cb00b95ba60a</u> <u>db6fc4c161f56d0acfec83</u> <u>4236e5ba69af1d98ff9b</u>	- 2.09950000 BTC	✓
16	2018-05-03 13:26:46	<u>9a7312ceee57e4322d8bfa</u> <u>b513e0cd04ccdc09ca4634</u> <u>e852e4b283d0b99f961c</u>	+ 2.09950000 BTC	✓
17	2018-05-02 06:29:14	<u>80256826a3c590b2cd8c13</u> <u>77d02652ab3ece0d854a70</u> <u>95a6d82daa047641fab4</u>	- 1.68676464 BTC	✓
18	2018-05-02 06:18:05	<u>56ba14798c8ffe14231388</u> <u>12acb63e3aa71c9e85b4f4</u> <u>3a1e5202d0fc2c8982ea</u>	+ 1.68676464 BTC	✓
19	2018-04-26 09:42:34	<u>398aacfd81edab0e4d4151</u> <u>96ccbddcefee54baf5d014</u> <u>567575acdd829eaa9810</u>	- 1.69192575 BTC	✓
20	2018-04-26 08:55:52	<u>0e032edbc1b1593218ef6a</u> <u>d1c2b25dbdc0b579095126</u> <u>f6fb814d7ec3045b0648</u>	+ 1.69192575 BTC	✓
21	2018-04-22 22:42:52	<u>81fa2dff2743a19fb90174</u> <u>436c8b3b44ec5bb2e8bd10</u> <u>7aa098889fc85b2c1cbd</u>	- 2.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-22 22:06:55	<u>4e5a16e55cf74f8e6fa6c1</u> <u>1877959b6a1514fdaeb5f0</u> <u>18984e8e86fa0854a3a6</u>	+ 2.49950000 BTC	✓
23	2018-04-19 07:21:12	<u>27c1108bb5cab449a9d811</u> <u>575547d4a6b1b35877f42d</u> <u>6b8984a4e68040fc189e</u>	- 2.23850236 BTC	✓
24	2018-04-19 05:56:03	<u>caa9b1f831da1d01554ff8</u> <u>d347eaabdedd3f554ef1e3</u> <u>11285530c418b14bc88b</u>	+ 2.23850236 BTC	✓
25	2018-04-17 23:09:35	<u>8e54323377af20b73d9263</u> <u>3ade166862917e731fb630</u> <u>ea57a773878241f6def9</u>	- 2.80177689 BTC	✓
26	2018-04-17 22:30:29	<u>1a15e8ec77ca1a0ea85834</u> <u>2a22b857a2c919e0642118</u> <u>b3c60c0b7f6122492565</u>	+ 2.80177689 BTC	✓
27	2018-04-17 22:26:25	<u>6051c1e735ae6ddf49834a</u> <u>497129f44cd51e5334a7d6</u> <u>f2a53365047b79e3909f</u>	- 1.79950000 BTC	✓
28	2018-04-17 22:07:24	<u>8a0490c263f7e9006a24c6</u> <u>f47ba8fc1ad908195c10a8</u> <u>a40b6a52f0e8b5c79397</u>	+ 1.79950000 BTC	✓
29	2018-04-17 15:29:05	<u>9d09eee8112710da164a40</u> <u>02df137e48666956b79c8a</u> <u>dc4f87860434002fcabf</u>	- 4.01001916 BTC	✓
30	2018-04-17 15:29:05	<u>9d09eee8112710da164a40</u> <u>02df137e48666956b79c8a</u> <u>dc4f87860434002fcabf</u>	- 3.48401897 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-17 15:29:05	<u>9d09eee8112710da164a4002df137e48666956b79c8adc4f87860434002fcabf</u>	- 3.10995712 BTC	✓
32	2018-04-17 15:07:34	<u>fa0e27f634d0ee1b3dff9fa9578a1eb461e69c1cbd39d3e694dd68db63a01233</u>	+ 3.10995712 BTC	✓
33	2018-04-17 13:34:00	<u>eee9c44c2f634d9ab85ebd5036e0ec6787a4ea96c06d88b22c6e85f295ae892c</u>	+ 3.48401897 BTC	✓
34	2018-04-17 13:25:20	<u>0937a0f89368e83e02ce296b6fca58cbb2678c71a25dc0ad4a40be240c18164b</u>	- 1.79950000 BTC	✓
35	2018-04-17 12:04:49	<u>59566d972d0eac687cab5411ddff510e996e677ff37bed666af3228e8400bc18</u>	+ 1.79950000 BTC	✓
36	2018-04-17 02:21:37	<u>f6253847645ab709b97a174cae318775b1749da22ab312f13be546ebfd58935e</u>	- 2.28141353 BTC	✓
37	2018-04-17 00:20:32	<u>b08eb0364b7c1a9ec9c630179e417d42e6c5fc068169d223ab839f86727db9b7</u>	+ 2.28141353 BTC	✓
38	2018-04-16 23:50:34	<u>1c4db138a9fdd6193eba8641782f592ddfe9f533d5c42e7daaa62fd0e65c2b28</u>	- 2.59687641 BTC	✓
39	2018-04-16 23:50:34	<u>1c4db138a9fdd6193eba8641782f592ddfe9f533d5c42e7daaa62fd0e65c2b28</u>	- 2.39961999 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-16 23:31:09	<u>8e0b5562442f98b30d871d</u> <u>8b0b401db288a55495b84e</u> <u>0554c1313f632cb9e932</u>	+ 2.39961999 BTC	✓
41	2018-04-16 23:15:17	<u>e7d17d67083ada00b10c26</u> <u>f1119eced12b3cd87a4392</u> <u>9420ada9c32f7b5d5794</u>	- 1.39950000 BTC	✓
42	2018-04-16 22:59:44	<u>b6cc80c187ca04ba99ccd3</u> <u>42f5c597678facb41ac7db</u> <u>74a27e57c73c576c5648</u>	+ 4.01001916 BTC	✓
43	2018-04-16 22:06:10	<u>9c9b463c57706a0e2a8807</u> <u>3cd4870e8c69c8b87cfcef</u> <u>146cc59f79550da205d2</u>	+ 2.59687641 BTC	✓
44	2018-04-16 22:06:10	<u>c58e39c2162fb2250eb77f</u> <u>508185d789f70724b3b5a7</u> <u>9462083cb289d0b0c262</u>	+ 1.39950000 BTC	✓
45	2018-04-15 20:57:09	<u>2e14904b9026f82b994823</u> <u>93450b3043e86d56c666fb</u> <u>09ace712198687f1ae40</u>	- 0.52321070 BTC	✓
46	2018-04-15 19:37:19	<u>3fb25316b6d6d1bd6dbacb</u> <u>390d4d210416dc5b6ac472</u> <u>4609455813de10c49132</u>	+ 0.52321070 BTC	✓
47	2018-04-15 18:26:12	<u>2a1c8e6ae1688f62c59ac4</u> <u>ebdf68c904e5b27fa74d6b</u> <u>819cd007c8d853caa574</u>	- 1.49950000 BTC	✓
48	2018-04-15 17:00:49	<u>0274dac2df99e764336426</u> <u>bac2e9539fbf13841fa523</u> <u>53146cd60cc38f4ed00d</u>	+ 1.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-14 04:20:58	<u>6f8c9fc6949b693ea5f8b0</u> <u>02e3337309fc1f366974b0</u> <u>afa4017a5e758fe97012</u>	- 1.10520254 BTC	✓
50	2018-04-14 02:22:18	<u>d4b2c346eebb7ed409693c</u> <u>04dcc4c960493720c4d76c</u> <u>a671e22321cba5b69176</u>	+ 1.10520254 BTC	✓
51	2018-04-12 15:21:29	<u>b35a72b5166696c4b89a70</u> <u>8ab603201d8a83ae2763c9</u> <u>13979d7fe193687da84d</u>	- 3.53996662 BTC	✓
52	2018-04-12 12:17:30	<u>f134acce9803ab9ff45f0b</u> <u>2d2cc57318490c77a68f2f</u> <u>922ea6e3b7f701dfa91b</u>	+ 3.53996662 BTC	✓
53	2018-04-11 03:33:24	<u>4094187d7d49e24544b6d5</u> <u>f655b19ef3b253d73b3704</u> <u>7f4e32df45290336b9cc</u>	- 2.99963221 BTC	✓
54	2018-04-11 01:55:49	<u>7c76bacd86c01bdb27c12b</u> <u>e5574ea62cfd58117a5167</u> <u>b75b1df6fe80357816d6</u>	+ 2.99963221 BTC	✓
55	2018-04-10 17:06:04	<u>cbe209648cb51f5fb9b4f9</u> <u>614c6cfa93c207718726fa</u> <u>f72cc4d04dc470bf1da8</u>	- 2.99950000 BTC	✓
56	2018-04-10 15:23:57	<u>4b9e50b72b22c88ed71949</u> <u>47339317bea08295647b94</u> <u>d72fa48744d846f425d9</u>	+ 2.99950000 BTC	✓
57	2018-04-10 04:13:50	<u>0fbb00778d772ade3f2ed1</u> <u>2647731cb4080456308c03</u> <u>13e7edc8cbfaec0ebac5</u>	- 3.84854441 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-10 03:04:58	<u>119bb0e550d5f166b1f1b17c5d6e22ed9df9e822d1abc541062fc7c88edcbff8</u>	- 2.29308661 BTC	✓
59	2018-04-10 01:02:37	<u>de1a6f7819c9ef6e96966b50cf47a0976e54f1c2bc2bbc6f4ad6aa33ea8eda80</u>	+ 2.29308661 BTC	✓
60	2018-04-10 00:17:36	<u>f44621da2a7278612c83b67c4348893d03d14432229b6dd9bf0baf5d2c1b2ec9</u>	+ 3.84854441 BTC	✓
61	2018-04-09 20:26:03	<u>c8a39e029dec02874ae8ce1f3b44dd9098fed8fb25cc151c1a9c1ae6d828c3be</u>	- 2.30538303 BTC	✓
62	2018-04-09 18:46:32	<u>0223297f17e683bb0701a7637de781edca4df0528c28f7497bae48ac6aa25435</u>	+ 2.30538303 BTC	✓
63	2018-04-09 11:39:17	<u>7ac889781fba3a5227020babd4b75983027119f0863f7c9ba4395747da129ac4</u>	- 2.42368852 BTC	✓
64	2018-04-09 11:39:17	<u>7ac889781fba3a5227020babd4b75983027119f0863f7c9ba4395747da129ac4</u>	- 2.04976899 BTC	✓
65	2018-04-09 08:17:55	<u>7a481a5e1df8335ae36fb09962e9d91a854a57a9aad6b5a015bb41e40c492e01</u>	+ 2.04976899 BTC	✓
66	2018-04-09 07:01:39	<u>bf03c9e01f3769a94d28e324fedbfadb07f0cfea70f7e314805a7bd24402f319</u>	+ 2.42368852 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-07 21:07:56	<u>2e5d55a8c49196668f737d</u> <u>d7bb57498405c5cbfe456c</u> <u>230737ffd5c3ebf04649</u>	- 2.99881136 BTC	✓
68	2018-04-07 16:51:45	<u>5de0b959168df7662d7cf7</u> <u>b979364c45d3d94f81b7bc</u> <u>e5dda79e0ba573de5075</u>	+ 2.99881136 BTC	✓
69	2018-04-07 11:48:07	<u>9a39d640d4cce71e6027ef</u> <u>5aacaf1738e86c4a87bf38</u> <u>7dfffa8f66112d18e5501</u>	- 0.17933829 BTC	✓
70	2018-04-07 09:44:47	<u>3c62ea2bc1e7ca100fd9b7</u> <u>0dd837554d51d6c65b25c5</u> <u>e6f23090afd921e2a2cd</u>	+ 0.17933829 BTC	✓
71	2018-04-04 14:55:11	<u>ae1ebff08f0fd49472d1c5</u> <u>5760fc0c27b5eb2de9dde6</u> <u>8124451a6942a96a0455</u>	- 1.75572589 BTC	✓
72	2018-04-04 10:09:14	<u>d733457d4ec71c74776a20</u> <u>50e35e00c768ad98775a11</u> <u>8240cf0a7540fb8db79b</u>	- 2.31882795 BTC	✓
73	2018-04-04 09:53:59	<u>1636b58dfc511d8cedd3c1</u> <u>78cdc7584edecbc0ffcf61</u> <u>9b91dd5f5a18bafe3f00</u>	+ 1.75572589 BTC	✓
74	2018-04-04 08:54:48	<u>ae8b44df054177f30cc12f</u> <u>ab0e621a363893273cf788</u> <u>e4a5593823e7e99c21e4</u>	- 0.92150000 BTC	✓
75	2018-04-04 05:32:56	<u>26feb1ab8c56a03ff4eed0</u> <u>a83e56030b3ace2bd3bc76</u> <u>b659a3b1a7f2e493e410</u>	+ 0.92150000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-04 05:32:56	<u>12e5fcba97aad1f555cd7e87f5f865382f348dd25de951103ac4fa60e242e8f6</u>	+ 2.31882795 BTC	✓
77	2018-04-03 21:14:58	<u>d7b5f9a356a13c15553a72f0070d19699da737c25fe309219a1e5ea32ec7e846</u>	- 2.10350000 BTC	✓
78	2018-04-03 20:13:40	<u>1810926594a971ce932d1a7ee799d047f05c0cadedf457c72f6ef4370390c3cf9</u>	+ 2.10350000 BTC	✓
79	2018-04-03 19:29:19	<u>182d5aed917a84a3e60c32c6216a432351347e712cce3cfff9e35d2e926d0cb8</u>	- 1.75666335 BTC	✓
80	2018-04-03 19:08:12	<u>b9d1d5dfe8f7b5d14031223306c954d8704b2545a978bb30b75b67f48d027478</u>	+ 1.75666335 BTC	✓
81	2018-04-03 13:40:22	<u>d9f7da71eddd4694659baf207c321401fbc2b0cfb0f57cf2a9f9cb1aea747d74</u>	- 1.56772362 BTC	✓
82	2018-04-03 13:28:45	<u>535bd3e0f5b69a5bf983473eb34670583a61125cdda344b77807f9b701e0a2d9</u>	- 1.59950000 BTC	✓
83	2018-04-03 13:05:32	<u>0893ad295f4a8e3c74e1adb8e9de40a5e676d36353a90263406a8d91a5d95255</u>	+ 1.56772362 BTC	✓
84	2018-04-03 12:40:12	<u>8557a0fbc39f81c47e8c53899e7e76209c4b813db379426097c9ac4a2a028155</u>	+ 1.59950000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-03 10:07:13	<u>7bebd fcf74e7622b1782bd</u> <u>7dbbd3279f7d4cd3fb55aa</u> <u>1f836cc67a5dd38df29c</u>	- 1.79950000 BTC	✓
86	2018-04-03 09:00:18	<u>9c077e1dabf4c9f50112e0</u> <u>76f1ee89dee8d35320877c</u> <u>daccada19593544175e0</u>	+ 1.79950000 BTC	✓
87	2018-04-01 14:32:15	<u>ea80066534aa026f3fff8b</u> <u>17f8d06bae671b46484685</u> <u>e529593f4c16b3292ef5</u>	- 1.59950000 BTC	✓
88	2018-04-01 12:34:17	<u>2629053afe7212ee77ad64</u> <u>f429b9c86f26a1fe958d44</u> <u>2ec0db6fbf2fe944652b</u>	+ 1.59950000 BTC	✓
89	2018-03-30 01:29:37	<u>73bf70e77647874351f946</u> <u>8d0715112d27436c6915ce</u> <u>9e07699653387e978bb3</u>	- 1.64193250 BTC	✓
90	2018-03-30 00:05:17	<u>deed71a8ccf6d28bf2ce4a</u> <u>1120fd8ca338171c26cee6</u> <u>1da9fe5554dd711b184d</u>	+ 1.64193250 BTC	✓
91	2018-03-29 10:32:03	<u>3f1935a9e8b6900bb6a2db</u> <u>cd31457e2efcefef011238</u> <u>97e9a5ce5b7c6bed7ece</u>	- 2.67449388 BTC	✓
92	2018-03-29 09:03:26	<u>d3f5d7c6ac94dcd61bd1d6</u> <u>da76df2e05303f59f50557</u> <u>800f1d147871717d6d22</u>	- 1.32830000 BTC	✓
93	2018-03-29 05:43:09	<u>9b18e7a939428628ca149b</u> <u>09e149b4f777ad4dba8945</u> <u>d17d0ca8aab56a809789</u>	+ 1.32830000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-29 04:32:25	<u>ed736e8dbd6811f0bd67d89ba5a3fb912eea8d8afdc825e84aa0bb14051f5e8b</u>	- 1.59950000 BTC	✓
95	2018-03-29 04:32:25	<u>9236b94b67d274fb96b0118d941c550060dd4c0f205c3a2274be5375ebcd5447</u>	+ 2.67449388 BTC	✓
96	2018-03-29 01:05:30	<u>97d1efd8eaf8cca1ac363c1889425c5ad459bc23010b413c5223f7f7fb095b6a</u>	- 1.40407042 BTC	✓
97	2018-03-29 01:05:30	<u>97d1efd8eaf8cca1ac363c1889425c5ad459bc23010b413c5223f7f7fb095b6a</u>	- 1.35040846 BTC	✓
98	2018-03-29 00:22:25	<u>34143656c82902ee3fa391693f65eeea79a502d6e9fd31dcc60984bac03ec65</u>	+ 1.35040846 BTC	✓
99	2018-03-29 00:22:25	<u>1f0aa44520a95d1b3cae2338ad41643a21b1e773dc5fa942a7517ff96090a45f</u>	+ 1.40407042 BTC	✓
100	2018-03-28 23:27:12	<u>2a25c205cf6f7a26c163fe75d5bbf3216acdd0960fe04d88c686a81f1e104d90</u>	+ 1.59950000 BTC	✓
101	2018-03-27 18:20:05	<u>a07fc5b032dc7f8bff035bfb2fe28a6fefa575e5b171fc9b8305094919ecd3</u>	- 2.18099200 BTC	✓
102	2018-03-27 17:27:21	<u>91adf04f37e78e9174b061dfd0f37404efff01a98895e25372a601f92d2eff74</u>	+ 2.18099200 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-27 15:06:53	<u>da5621561906be7080bb30</u> <u>89ce7aef8e664eeaa2e0b1</u> <u>69570bed918154eb61fd</u>	- 1.47210000 BTC	✓
104	2018-03-27 13:43:19	<u>a411a240069fc54b255320</u> <u>f8db336bb448515ee34c34</u> <u>335932744b0d4e3cdf86</u>	+ 1.47210000 BTC	✓
105	2018-01-15 08:35:22	<u>a5ebbbf5461e2668fcd8f5</u> <u>dc9b7e6d6b82c197e52f71</u> <u>bbf9f508d6fed09b9124</u>	- 0.25817558 BTC	✓
106	2018-01-15 08:22:08	<u>c7d9eeb206e510de0ed0be</u> <u>be50ceea17854ead4adbb</u> <u>06cd87cb68602e80ca77</u>	+ 0.25817558 BTC	✓
107	2018-01-10 18:43:27	<u>311ccf692c0388c2c3a93a</u> <u>a89c8385882c4913221651</u> <u>323ee98336767380555e</u>	- 1.29900000 BTC	✓
108	2018-01-10 18:07:10	<u>8be81845f11002e7960574</u> <u>989d1521699baecbcea627</u> <u>7d5daec393d9153d0f80</u>	+ 1.29900000 BTC	✓
109	2018-01-09 03:30:49	<u>aa18d07b64605cffa8e70b</u> <u>903b80392683d4c5e6cecd</u> <u>8ee71570173cd8d23688</u>	- 3.52158232 BTC	✓
110	2018-01-09 01:58:34	<u>c3587a1b365996c2e8bccb</u> <u>afe743aeb22812c8459f46</u> <u>77208f7664bf672e4eb0</u>	+ 3.52158232 BTC	✓
111	2018-01-07 05:09:08	<u>d835f83011c41e9e9a1e6d</u> <u>84b889a89b7cf0c8969171</u> <u>c4605eb5fd505259d7cc</u>	- 1.89800000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-07 02:51:17	<u>7557fb81af280a471eb5dfa40c95c08d9073525daa88d3dfb8064d90a9bd0318</u>	+ 1.89800000 BTC	✓
113	2018-01-06 09:04:31	<u>f109276b848a309e993f92ebcc748e756ea51316c396817d3618284df07f0e04</u>	- 1.99910000 BTC	✓
114	2018-01-06 07:36:18	<u>19a3e7532ef48ba994b89b5744cce443565bebb79521212cf1453818fbcfbf0b</u>	- 1.49900000 BTC	✓
115	2018-01-06 06:32:27	<u>9ec9baf8e65891ba817e2f276248e133839851970b5a4a9460cdb337fe44a4cc</u>	- 1.19900000 BTC	✓
116	2018-01-06 06:32:27	<u>9ec9baf8e65891ba817e2f276248e133839851970b5a4a9460cdb337fe44a4cc</u>	- 1.19900000 BTC	✓
117	2018-01-04 19:42:57	<u>6502688d743622c587f3c0f05c0872abf01391811f4cc28a49e52006285f8309</u>	+ 1.19900000 BTC	✓
118	2018-01-04 12:01:03	<u>f296133b18d5fca09f1fc0818daf43e52e843ff4cc2ab433e1e7636b03c569fe</u>	+ 1.49900000 BTC	✓
119	2018-01-03 22:04:04	<u>fdcf49d755275fb79abef1bff4763b5448fea3f72687b98899666bce019587c8</u>	+ 1.99910000 BTC	✓
120	2018-01-03 20:17:39	<u>9612c8dd102d77264d037512691899fcd2ad1a5b7b37073900d56d891536da78</u>	+ 1.19900000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-31 03:32:22	<u>aa9643453d8768f8b259c34108c1d8e25360c1c672cd</u> <u>c7175e755b293250ee4f</u>	- 3.65907352 BTC	✓
122	2017-12-31 03:21:27	<u>cfc215e903079f533923f7159643861624d9d6d26e54</u> <u>9e7d17bd53d8d25e1f3d</u>	- 3.46629925 BTC	✓
123	2017-12-31 02:47:35	<u>28279ee43e7570f18cd238590aebeed98e03f85776c2</u> <u>02de4a79799c43170af6</u>	- 2.99900000 BTC	✓
124	2017-12-31 02:47:35	<u>28279ee43e7570f18cd238590aebeed98e03f85776c2</u> <u>02de4a79799c43170af6</u>	- 2.99900000 BTC	✓
125	2017-12-31 01:55:31	<u>f3152388dddffb110af41db3c6518ffd2dd056dfdf32</u> <u>812ea59b0ae449333eb3</u>	- 2.88278670 BTC	✓
126	2017-12-31 01:55:31	<u>f3152388dddffb110af41db3c6518ffd2dd056dfdf32</u> <u>812ea59b0ae449333eb3</u>	- 2.81238215 BTC	✓
127	2017-12-31 01:38:42	<u>10a51320ac3d99ba6d7c81bd4787be7d063e775d2af4</u> <u>96c537beb0bd9156042b</u>	- 2.70186919 BTC	✓
128	2017-12-31 01:33:14	<u>d29be43574bcad3c21f7ef13e1e38ce67e9a32ce5be3</u> <u>bf712ac9ad17e98b8577</u>	- 2.64254041 BTC	✓
129	2017-12-31 01:33:14	<u>170cf0f5951b2939c6a3873fc116d1783e5031dee15d</u> <u>d4f41b56724e4c39c07b</u>	- 2.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-31 01:33:14	<u>170cf0f5951b2939c6a387</u> <u>3fc116d1783e5031dee15d</u> <u>d4f41b56724e4c39c07b</u>	- 2.50000000 BTC	✓
131	2017-12-31 01:28:38	<u>de72321eed0f69e4c6bf3c</u> <u>1e4832a0970b6ed3f2bb72</u> <u>011d3451ddfa0f925126</u>	- 2.30887720 BTC	✓
132	2017-12-31 01:28:38	<u>fa957719df42d9d71b65b8</u> <u>b466d295e7910b399cc2a0</u> <u>0d8a77b513f5debd89c4</u>	- 2.49900000 BTC	✓
133	2017-12-31 01:28:38	<u>fa957719df42d9d71b65b8</u> <u>b466d295e7910b399cc2a0</u> <u>0d8a77b513f5debd89c4</u>	- 2.49900000 BTC	✓
134	2017-12-31 01:28:38	<u>9904c2c3eb5d421e017311</u> <u>09f33b5171d0e0167f0320</u> <u>d9d1e835e5bdd51480c1</u>	- 2.28405805 BTC	✓
135	2017-12-31 00:08:05	<u>308bca0e296798811e8558</u> <u>056189844982a36a51dab8</u> <u>7a7a1fef4df97fb4f5a3</u>	- 2.16527803 BTC	✓
136	2017-12-30 23:56:13	<u>a1914ab77cadd961611ea1</u> <u>94f8c974861a4b19fdf97b</u> <u>0396a66098ad276e8bbe</u>	- 2.01799603 BTC	✓
137	2017-12-30 23:56:13	<u>a1914ab77cadd961611ea1</u> <u>94f8c974861a4b19fdf97b</u> <u>0396a66098ad276e8bbe</u>	- 2.01249336 BTC	✓
138	2017-12-30 23:51:24	<u>bb2e75402a1f41ff5a49f0</u> <u>fed8ac01f72745aab20d8f</u> <u>2f880e7bbf06117933f8</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-30 23:14:37	<u>d881d7d695e6bc238725ec</u> <u>5bc2983437cd40bd76968e</u> <u>baa54d2de85387c0df3d</u>	- 1.99900000 BTC	✓
140	2017-12-30 22:47:24	<u>6b1d0a934a15900304c5e9</u> <u>f0cc727b37b41bc6f179b0</u> <u>02fff40f69828f90cc3a</u>	- 1.94127074 BTC	✓
141	2017-12-30 22:47:24	<u>6b1d0a934a15900304c5e9</u> <u>f0cc727b37b41bc6f179b0</u> <u>02fff40f69828f90cc3a</u>	- 1.92244658 BTC	✓
142	2017-12-30 22:47:24	<u>dc96850aa791afdf352bb6</u> <u>04d2b31aa38cf19724e049</u> <u>c59378995c5c5b711832</u>	- 1.97070453 BTC	✓
143	2017-12-30 22:47:24	<u>dc96850aa791afdf352bb6</u> <u>04d2b31aa38cf19724e049</u> <u>c59378995c5c5b711832</u>	- 1.96103601 BTC	✓
144	2017-12-30 18:13:58	<u>c19d1e5beae5f2912adf61</u> <u>57fbcc68b9588ce8ac14ef</u> <u>a4b933be7115ba2a8230</u>	- 1.74234541 BTC	✓
145	2017-12-30 18:13:58	<u>6120864c759bb35b25d305</u> <u>36b8662563db999620ff26</u> <u>b68509555a2bfe6f1eb6</u>	- 1.81494671 BTC	✓
146	2017-12-30 18:13:58	<u>6120864c759bb35b25d305</u> <u>36b8662563db999620ff26</u> <u>b68509555a2bfe6f1eb6</u>	- 1.80912458 BTC	✓
147	2017-12-30 18:13:58	<u>6120864c759bb35b25d305</u> <u>36b8662563db999620ff26</u> <u>b68509555a2bfe6f1eb6</u>	- 1.79552195 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-30 18:13:58	<u>e9d11dccd073ad3d39e4b9</u> <u>b74626ba54434835f4a806</u> <u>a7aa84112d933a87ffed</u>	- 1.77688688 BTC	✓
149	2017-12-30 15:18:12	<u>570be296d90edb814ebc3d</u> <u>fe7b7e97445b191065af32</u> <u>3191d4118f1677ad404a</u>	- 1.69900000 BTC	✓
150	2017-12-30 15:02:10	<u>cd43b1363b55f3f868893e</u> <u>40a21016fb15a30bcb9074</u> <u>b346a25127fa6ad37774</u>	- 1.62190515 BTC	✓
151	2017-12-30 14:40:55	<u>e1c2326c28e503bdbd16cb</u> <u>e346cfb888668577c4ed0b</u> <u>2796d8042be949224f03</u>	- 1.59900000 BTC	✓
152	2017-12-30 14:22:52	<u>325fd215aa6580adf2d945</u> <u>38cc0b7fcfe930975c2a90</u> <u>8a5a35486ca733d78692</u>	- 1.55311880 BTC	✓
153	2017-12-30 14:22:52	<u>325fd215aa6580adf2d945</u> <u>38cc0b7fcfe930975c2a90</u> <u>8a5a35486ca733d78692</u>	- 1.54745000 BTC	✓
154	2017-12-30 14:22:52	<u>325fd215aa6580adf2d945</u> <u>38cc0b7fcfe930975c2a90</u> <u>8a5a35486ca733d78692</u>	- 1.52194347 BTC	✓
155	2017-12-30 14:12:24	<u>f5fed449655b01ede3cf81</u> <u>840c2a12d4cc3ce4fc514e</u> <u>f115e1a76bc15acbc630</u>	- 1.51151171 BTC	✓
156	2017-12-30 13:49:01	<u>67375342eee1cd3db44f17</u> <u>5751b327f2b14531a9dc47</u> <u>136c7b0ba1c55e4c7317</u>	- 1.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-30 13:31:04	<u>5eed130ac0b9ed16770647</u> <u>ddbd4ac8fbe6ff01197164</u> <u>a37cd3082b1d0512c9d7</u>	- 1.39760000 BTC	✓
158	2017-12-30 13:31:04	<u>0e7008857669d3afe6f9d2</u> <u>df4534494eeb21e8ea1c7d</u> <u>49afd744c825e97cbdea</u>	- 1.36337166 BTC	✓
159	2017-12-30 13:31:04	<u>0e7008857669d3afe6f9d2</u> <u>df4534494eeb21e8ea1c7d</u> <u>49afd744c825e97cbdea</u>	- 1.34566358 BTC	✓
160	2017-12-30 13:31:04	<u>7da5c4e37035754326a9d9</u> <u>030213999de6a2efb58c50</u> <u>9776652eb7750679b6c9</u>	- 1.41758000 BTC	✓
161	2017-12-30 13:31:04	<u>7da5c4e37035754326a9d9</u> <u>030213999de6a2efb58c50</u> <u>9776652eb7750679b6c9</u>	- 1.39900000 BTC	✓
162	2017-12-30 13:06:03	<u>70a1c9d701759260df7e7b</u> <u>b2b7aa9a380622513caf73</u> <u>fdabb805575cdca495d5</u>	- 1.29900000 BTC	✓
163	2017-12-30 13:06:03	<u>70a1c9d701759260df7e7b</u> <u>b2b7aa9a380622513caf73</u> <u>fdabb805575cdca495d5</u>	- 1.29900000 BTC	✓
164	2017-12-30 13:06:03	<u>70a1c9d701759260df7e7b</u> <u>b2b7aa9a380622513caf73</u> <u>fdabb805575cdca495d5</u>	- 1.29900000 BTC	✓
165	2017-12-30 12:49:05	<u>803403613ed098b9215e8c</u> <u>d72a8487fedc5b789bbd1c</u> <u>bade9db3e6e80492afd6</u>	- 1.28189888 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-30 12:32:51	<u>b463f3739d32991a6b2bef</u> <u>d3a2e6825947eca83fd379</u> <u>700b2c183d30b4822375</u>	- 0.38611250 BTC	✓
167	2017-12-30 11:31:29	<u>eb7bc0f958e514caf0c2ed</u> <u>dfcba8dc491517ce3f529d</u> <u>6aad8607699657e0b5c3</u>	+ 0.38611250 BTC	✓
168	2017-12-30 09:26:26	<u>89aca707af5cd7678badc0</u> <u>8a7ff3c9ae5bded9eeb03d</u> <u>8eab32d75df23ea363bc</u>	- 1.05154640 BTC	✓
169	2017-12-30 09:26:26	<u>89aca707af5cd7678badc0</u> <u>8a7ff3c9ae5bded9eeb03d</u> <u>8eab32d75df23ea363bc</u>	- 1.03893871 BTC	✓
170	2017-12-30 08:53:51	<u>09e23d4252c95bd0f9766a</u> <u>a38e4525db60bf49d29ce7</u> <u>b136d43e4de498ac86be</u>	- 1.00900000 BTC	✓
171	2017-12-30 05:41:15	<u>1a5b52d4c4a42c9ba14624</u> <u>1e5a6bdc0717d9235af205</u> <u>462f03f0d23c0b4546f2</u>	- 0.99900000 BTC	✓
172	2017-12-30 05:41:15	<u>ebdcd3204d9163a24c04b6</u> <u>ed162fbfe9ae25270b96e1</u> <u>fc911a2e5316606fa04f</u>	- 0.99950000 BTC	✓
173	2017-12-30 05:41:15	<u>0cd73486cdd758cd781227</u> <u>312388e7dbb6f0647cb17c</u> <u>27055de6ccb50cb5b22a</u>	- 0.99900000 BTC	✓
174	2017-12-30 02:47:58	<u>4868ea96ae37c508a9a02f</u> <u>89a9f3a482149990eb7813</u> <u>d7277f66dde6573cad46</u>	+ 1.29900000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-30 01:58:16	<u>0ea99ded87a8f29fc47d1e3a470d0b7c6b38ca8646ea854236ddb6d522d87969</u>	- 0.98076653 BTC	✓
176	2017-12-30 01:12:19	<u>bb459800bcc63bc8191cd66a08fe1d9a46d9b8a68d80e22635ba96825461edd7</u>	+ 1.39900000 BTC	✓
177	2017-12-30 01:09:23	<u>ea1578d03da89b5aba38ff7cab28283211e443df1909aa4fd5d3102f3a8f9760</u>	- 0.95975994 BTC	✓
178	2017-12-30 00:52:43	<u>1a8d2f6f7d73de95b5d7238497388e2e89da6cfe2495b91a1046f1e59bf25bb3</u>	- 0.95260000 BTC	✓
179	2017-12-29 23:37:58	<u>65776faa53c2b5d1052dbc42b330d5a8d8013050d5cfbfd8f013fb4ca7ccf6e8</u>	- 0.93577279 BTC	✓
180	2017-12-29 20:11:06	<u>b420886cca57227a7ce9943bdc463407cd3f3c331536d31585a0d3ce444d0ab7</u>	+ 1.55311880 BTC	✓
181	2017-12-29 13:21:16	<u>513c1e2d37476c5134513813d1d27ad8f4d1fe670581e6ca65c881007db77387</u>	- 0.90609250 BTC	✓
182	2017-12-29 13:21:16	<u>513c1e2d37476c5134513813d1d27ad8f4d1fe670581e6ca65c881007db77387</u>	- 0.90389470 BTC	✓
183	2017-12-29 13:09:47	<u>c3ef26ab6ae283ae40f39240a659df48284575db654e6beb3352aed7611098c0</u>	- 0.90019413 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-29 12:07:07	<u>978a962feff0c777900b1d3574fa5d93c84b852cf5620d9d4a21a5f611d29314</u>	- 0.89950000 BTC	✓
185	2017-12-29 09:50:51	<u>19d2e5a86939a7843c6918f3878fb5ec6df7adfe5545f7645b55461dd183b09e</u>	- 0.87150000 BTC	✓
186	2017-12-29 06:15:41	<u>34311972de5e6caae824470037f348510fce0e601cb6d188685e232fe4fc2a01</u>	- 0.80947965 BTC	✓
187	2017-12-29 05:58:49	<u>3e7e50a3cb2c57675adc44c4d993a0787c62da4e6807f6707ccd876cd40f62cd</u>	- 0.79950000 BTC	✓
188	2017-12-29 05:58:49	<u>3e7e50a3cb2c57675adc44c4d993a0787c62da4e6807f6707ccd876cd40f62cd</u>	- 0.79950000 BTC	✓
189	2017-12-29 05:12:29	<u>890639b6fcadc6f9db37fb2828b2946966a281a432174ccdfd20b88bfd83ac0</u>	- 0.79704769 BTC	✓
190	2017-12-29 05:12:29	<u>890639b6fcadc6f9db37fb2828b2946966a281a432174ccdfd20b88bfd83ac0</u>	- 0.79668029 BTC	✓
191	2017-12-29 02:03:40	<u>235d4d7b9a294c6bf48985bf77e0e52d90d1d0becf5e9bfb6fb7c781a3401e56</u>	- 0.75000000 BTC	✓
192	2017-12-29 01:09:39	<u>d68ebadb1677e4f4e1b14f38cccf7735643d6079b1195fef298c9856588bbba</u>	- 0.73507442 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-29 00:04:46	<u>fafe10c18e160ca1d57e31</u> <u>dee6304ceef1d148084666</u> <u>cfcc30f93664fc8667d2</u>	- 0.71546217 BTC	✓
194	2017-12-28 22:13:10	<u>188bc1cb83580c5f4a94ab</u> <u>bd02bc091ae3af3f71afc0</u> <u>6768531ff07869d7ab0a</u>	+ 1.00900000 BTC	✓
195	2017-12-28 20:13:53	<u>259d17f789e00797f575b4</u> <u>c176400c3327d459b93840</u> <u>8cf466a16366a556f2f3</u>	- 0.69284085 BTC	✓
196	2017-12-28 19:47:54	<u>cad9bd3699085e43c08245</u> <u>ce52414a4f7375fe81f534</u> <u>0d9d8b9271ee9d8627f6</u>	+ 2.64254041 BTC	✓
197	2017-12-28 18:00:28	<u>cc8f0765f9ba0272471d58</u> <u>f4bba4bbf4bcdb7d95c03c</u> <u>4668a4f55e09770447b0</u>	+ 1.99900000 BTC	✓
198	2017-12-28 17:09:24	<u>6039f3e0ff03953f1fb19e</u> <u>0b2047af97259a7ac522a5</u> <u>d1386a03e092d8db8b61</u>	+ 1.49900000 BTC	✓
199	2017-12-28 12:45:56	<u>13b03e60dd0373b8b06913</u> <u>f9b06632b63295722d7528</u> <u>43df256f8a556ef75020</u>	+ 2.81238215 BTC	✓
200	2017-12-28 12:22:24	<u>eb9d336613aefcaa9d447a</u> <u>a8c554a8132c3599dcd30f</u> <u>977b2febb495530de53c</u>	- 0.59900000 BTC	✓
201	2017-12-28 11:31:59	<u>735e4bc66f0b47cc0511b2</u> <u>418bb47c9aa3a5c7f52bfd</u> <u>6f5d51bc7f0c04226d38</u>	+ 2.01249336 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-28 11:09:15	<u>9e8c2b2aa373ada2d478b63a7f4ce7cd5e2153ec8b6f7d02dfa6e1e0a18f6888</u>	+ 0.99900000 BTC	✓
203	2017-12-28 09:42:10	<u>1a04ac7363809d19f33733a05318eb1a6b6943104e1dabdbb4d9ea67c7cbc231</u>	+ 1.62190515 BTC	✓
204	2017-12-28 07:03:42	<u>89ca892b35bf3c1232f6014074aff278cf52d0f267e4203f966eaf0ec53ebc66</u>	+ 2.01799603 BTC	✓
205	2017-12-28 06:52:21	<u>f174cb2416b3d4bca3d56c9dbc33dd889d0cb5c0af1fcd3cd694f2d2dfba82da</u>	+ 0.95975994 BTC	✓
206	2017-12-28 04:56:43	<u>8a2d57213616627ec927bb87d11efab2c028932972784e17ee5c3b236b828ae8</u>	+ 1.28189888 BTC	✓
207	2017-12-28 03:37:03	<u>198c860ffd327fc15b9926bffb6adb1da3e37a6308a290ccb8394f1b834dd920</u>	+ 1.74234541 BTC	✓
208	2017-12-27 16:44:44	<u>80a81b9c7810386d5754fd5bf7fd5e6642b8f67d82a972d3f59144ab6f0a5dfe</u>	+ 1.77688688 BTC	✓
209	2017-12-27 16:05:56	<u>ad8bf116c220ecd0e2bf214d33d01c8cb771317eee621c3366523a313157a250</u>	+ 3.65907352 BTC	✓
210	2017-12-27 15:19:30	<u>ea98170ef405c17035fb3799af2deee59c82fa23e95c1163a7cf6fd44a8022ef</u>	+ 2.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-12-27 12:51:10	<u>6473511c0c5d24fa782ab3</u> <u>bcb9d324d21fa026f5f967</u> <u>b1ba4d99adeb4f63fdb</u>	+ 2.50000000 BTC	✓
212	2017-12-27 10:56:43	<u>18830b2435981239cd24b4</u> <u>6d228dcbe50a0d4f2c842d</u> <u>dc070c215d04f57983e6</u>	+ 2.00000000 BTC	✓
213	2017-12-27 03:49:38	<u>28c0757052584a7c664eed</u> <u>52a9069729caaa8e4c2366</u> <u>7307f3f7a8a82260a62d</u>	- 0.44176496 BTC	✓
214	2017-12-26 17:35:34	<u>d1246a6db4de81bd692db1</u> <u>4b279867d0a42c61a0603d</u> <u>21c91ab097ecb1ba5f9b</u>	+ 1.29900000 BTC	✓
215	2017-12-26 17:35:34	<u>63f2944225e8d08dd5db2f</u> <u>4cff152fc321439add2dd9</u> <u>49bce7fd3bfa7b4e8265</u>	+ 1.29900000 BTC	✓
216	2017-12-26 17:26:35	<u>60979d1fa9a1068500a727</u> <u>00f65515f50e3fef7e930e</u> <u>13dc961d7ce06cdcdee4</u>	- 0.39950000 BTC	✓
217	2017-12-26 15:21:13	<u>bfb15a72d616dbc76c6f4c</u> <u>8354787d4b017f8a6ec5eb</u> <u>fe5eca845c90e3f3fb93</u>	+ 2.49900000 BTC	✓
218	2017-12-26 07:58:42	<u>ee305688d0d341286c4b90</u> <u>d3f9d80c4f5b518ee5437e</u> <u>ffa01e05996a7911eb04</u>	- 0.34950000 BTC	✓
219	2017-12-26 07:21:35	<u>cb87dc6e30d7704c311220</u> <u>5d675007b32dde80db902a</u> <u>7c720bbff000ff7fad39</u>	- 0.34770048 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-12-26 05:25:54	<u>13d3d9f037deeac7984165</u> <u>a38c5f68f33468cc57b4ed</u> <u>7cd252686024286f1b2f</u>	+ 1.69900000 BTC	✓
221	2017-12-25 14:31:15	<u>fc1d6354d0046f27e3393c</u> <u>9ae2b83aa6ba08ffdc9dec</u> <u>3645669bbce8ee1e7fef</u>	- 0.28674626 BTC	✓
222	2017-12-25 13:10:12	<u>2c2cc15b9d7e87d8f8d184</u> <u>2b3f07e18d3b2c029dc5ea</u> <u>ea75bca0b199996960f6</u>	+ 2.99900000 BTC	✓
223	2017-12-25 08:03:18	<u>537eb309cbd561c79f99b3</u> <u>6ab89eb72cfc31579eb460</u> <u>ff84636b61e578363165</u>	+ 1.59900000 BTC	✓
224	2017-12-25 08:03:18	<u>b71312b03b9b48b56107b5</u> <u>38852fb2f8b3d9c443d094</u> <u>40030fcafd4eb79540eb</u>	- 0.25945163 BTC	✓
225	2017-12-25 02:32:15	<u>708cbdd2c7cd2319ce9406</u> <u>8a83d27ec9e7d2440bffbe</u> <u>8d3283030c78517af658</u>	- 0.24024500 BTC	✓
226	2017-12-24 19:14:25	<u>3bfc6c616d407d2432dc93</u> <u>58431757987ac59f43ebf8</u> <u>9ec7f8110711463fb523</u>	+ 1.80912458 BTC	✓
227	2017-12-24 16:55:34	<u>6e2422d7050ba1fb6ac38c</u> <u>3852c9bab4518327b8a536</u> <u>a236354e7cde050143b6</u>	+ 2.49900000 BTC	✓
228	2017-12-24 14:59:17	<u>28132abc4a8e7fac12f779</u> <u>3174fee7ffa292b4d685e7</u> <u>df6b7f6281b7eeb338f8</u>	+ 3.46629925 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-12-24 12:42:36	<u>bfcb3707cf39c8d9462c1bd928e36f80229f67f28fcaf02e7f35b804d3c7596c</u>	+ 1.34566358 BTC	✓
230	2017-12-24 12:42:36	<u>0fd9f5e81fd518bda6a133fafba6e5522a0908fb90b9efa77762a955057e126d</u>	+ 1.81494671 BTC	✓
231	2017-12-24 12:04:43	<u>2fe8472f9a9ebcaae2ee1181795307ca4b4ada52d11deee66dfcb47acdb6a9f8b</u>	+ 1.92244658 BTC	✓
232	2017-12-24 11:41:53	<u>a040653d233d0d691cb8aba55e0f954b1a0954f34974380b6ffc8755e0020a0a</u>	+ 2.30887720 BTC	✓
233	2017-12-24 11:33:57	<u>be8c6213c74ead66eca52c3687c34ec4b9e140dd38d03239a82a5c8b39123781</u>	+ 1.79552195 BTC	✓
234	2017-12-24 09:42:29	<u>62c90691551f6821f2bfff9c90f70ef00d1798a93884a9251549ba399dad9910</u>	+ 1.97070453 BTC	✓
235	2017-12-24 09:42:29	<u>da46454455aec4e2ad9bc6fe04baf8ef6b2e4bde5283303388426fdeec43be91</u>	+ 1.96103601 BTC	✓
236	2017-12-24 09:19:18	<u>216852b2a35105bb680001544d198fcc8262453330bd895248c3fb48f0baab6f</u>	+ 1.94127074 BTC	✓
237	2017-12-24 08:20:54	<u>d7bc5c47659aaecb81f18fc70d956977d4b19c60caf17251b52ae6b122b304e3</u>	+ 2.16527803 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-12-24 03:29:38	<u>a73a10091d6baf601c27b640c9c89363fd64d92b2c55e3c2f3ba47c59b5894d5</u>	- 3.52327342 BTC	✓
239	2017-12-24 03:29:38	<u>5fef1b20d321fffb3e349f1132d336b6a34fea420481a792ad0d78bfbaefc123</u>	- 3.40700320 BTC	✓
240	2017-12-24 02:47:31	<u>37b32d0e47766d6516d2daaee180a87b303de7890e8acac86bd06211f790fd0c</u>	- 3.83164487 BTC	✓
241	2017-12-24 02:32:40	<u>75ee53ed8beb4ff05a973a378ba7b7244777ba73fd762eb45a584e9ab0707f93</u>	- 4.05819960 BTC	✓
242	2017-12-23 21:05:09	<u>2ff09d69967f174dd27283ebf79299d7a5cc42a7a1de33effeb7482d3203dbdd</u>	+ 4.05819960 BTC	✓
243	2017-12-23 20:25:03	<u>1273c8aa9d99b46f247066f89a7c7a452c13cae1aa54b9bc701262f282991d77</u>	+ 3.83164487 BTC	✓
244	2017-12-23 18:57:45	<u>a5bc4e60609e94946b5414304a31864e68f9b6abb5848c145751f0fbed2cb690</u>	+ 2.99900000 BTC	✓
245	2017-12-23 18:28:42	<u>f2cb4cdc93681cf069038d959ba4fa4ab79e4beb6a01eebd1e162187063c7c22</u>	+ 3.40700320 BTC	✓
246	2017-12-23 17:49:32	<u>72c8e50e132a9fae315e532e20938f18f3b35bf4e985770ea88187a2d69bd8c0</u>	+ 3.52327342 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-12-23 17:20:56	<u>e08b89c54a2255f97d4b82</u> <u>60ddebcc0f79536f350fd2</u> <u>904ad53a42137edf0ee0</u>	+ 2.88278670 BTC	✓
248	2017-12-23 15:57:06	<u>3c66cb7fb997801c74d729</u> <u>a53746d233e30983ec4ccc</u> <u>276d5bb5e87b9278c017</u>	+ 1.52194347 BTC	✓
249	2017-12-23 15:42:28	<u>2dceb61efefc6ac7aaa263</u> <u>ddc4c1ccd47f94f28fba3a</u> <u>0d3e3903381d04c3c508</u>	+ 1.54745000 BTC	✓
250	2017-12-23 15:30:39	<u>0eeb192882fe0c25cff2eb</u> <u>f9ae5e5c2e8f1dc0b95a0a</u> <u>d43bf24a4b534cd5af14</u>	+ 1.51151171 BTC	✓
251	2017-12-23 13:39:07	<u>4cc831a9736eca73816d89</u> <u>90fb17336864d63bfcfa88</u> <u>c3d7d67a2103f4523c8d</u>	+ 1.41758000 BTC	✓
252	2017-12-23 13:39:07	<u>592f9581e7ed529d20ba74</u> <u>177b2a1a3025ab2b8b6701</u> <u>1b861a2626ccd2852b9f</u>	+ 1.39760000 BTC	✓
253	2017-12-23 13:05:48	<u>36d9304859a09e9c9fb8bd</u> <u>a983e7b218992e178df5e0</u> <u>3373e62e4533497ec47f</u>	+ 0.24024500 BTC	✓
254	2017-12-23 12:58:51	<u>3e13abe1087abe58ad4260</u> <u>d2ab5f95a9599f8729a596</u> <u>ac95c205dd3e6a7401e7</u>	+ 1.05154640 BTC	✓
255	2017-12-23 12:36:01	<u>0ac96624cd1d7d970d6a9c</u> <u>b41b3d3952d1f6c9ca0bfe</u> <u>c191e9421292ecd7b6a2</u>	+ 0.25945163 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-12-23 11:51:24	<u>87408f541a621a6655eb3f2d0b4d5bb8774bb83c62bbaad5c8303f085d624f06</u>	+ 2.70186919 BTC	✓
257	2017-12-23 04:16:40	<u>bcd4af63b323fd2b1ec19caf0b7b48f312a8ef732b6d6713899eefd22acb02d5</u>	+ 2.28405805 BTC	✓
258	2017-12-23 01:53:46	<u>db1b1171acd5e166f1148fc6f45be92cba7fbe5d7bf3019571eb2fd5c7831c42</u>	+ 0.80947965 BTC	✓
259	2017-12-23 01:53:46	<u>3c618228ade4437e6226bc03b1a2cb46fa5ffe869fbe3f946c4005bfe6cb8a2f</u>	+ 0.90019413 BTC	✓
260	2017-12-23 00:19:12	<u>0810974f526366922fb9a40eebd56dc564f750f27db5a561a95dcf74210dfb5b</u>	+ 1.03893871 BTC	✓
261	2017-12-23 00:19:12	<u>b8d5176abb8330620893899c1b72e595527e7b098eaa8508b0324fd16f152b2a</u>	+ 1.36337166 BTC	✓
262	2017-12-23 00:19:12	<u>02d783d93d3e6057df3e6c6891c37d2d08a3076ea564e838d4a11cabe6182c05</u>	- 1.44874881 BTC	✓
263	2017-12-23 00:19:12	<u>02d783d93d3e6057df3e6c6891c37d2d08a3076ea564e838d4a11cabe6182c05</u>	- 1.56892104 BTC	✓
264	2017-12-23 00:19:12	<u>02d783d93d3e6057df3e6c6891c37d2d08a3076ea564e838d4a11cabe6182c05</u>	- 1.64476780 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-12-23 00:19:12	<u>02d783d93d3e6057df3e6c6891c37d2d08a3076ea564e838d4a11cabe6182c05</u>	- 1.81419674 BTC	✓
266	2017-12-23 00:19:12	<u>5192a47c17848bfa6fd3afb820cebf99fdf313431e3fc0457bb9f9e6d368fc8</u>	- 1.02542931 BTC	✓
267	2017-12-23 00:19:12	<u>5192a47c17848bfa6fd3afb820cebf99fdf313431e3fc0457bb9f9e6d368fc8</u>	- 1.16398795 BTC	✓
268	2017-12-22 23:22:06	<u>78d59c0122b75c83604fc04ba778c1b8c3ade7a94ed9cfc0a870ddf7952fda7</u>	+ 1.81419674 BTC	✓
269	2017-12-22 22:34:09	<u>b2c882991455ca38c64a843370eb36dd822164ddc2c1620d90191ac492a542a0</u>	+ 1.64476780 BTC	✓
270	2017-12-22 22:10:12	<u>91f47714d87a1ddd07f30b4889bb65985c8b40d58f6ef52277008c8bf6a90623</u>	+ 1.02542931 BTC	✓
271	2017-12-22 21:41:12	<u>9f5ac20fae8b0b1c911cb968e056ce89f56c70b4fcf906ace31b3c6eca136aa4</u>	+ 1.44874881 BTC	✓
272	2017-12-22 21:05:36	<u>7204d2940a4719c0a7b369858330c5e2d9eed4fb721a8bc132ca8ef680c92b14</u>	+ 1.56892104 BTC	✓
273	2017-12-22 20:14:08	<u>8c3056d43bb44e660f1cb6397dda563a89d0db9b341dc167358ce3f789bb8af4</u>	+ 1.16398795 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-12-22 18:52:47	<u>d4d92069d22a2207e6f0e75613b9aad64a4a20bf3e0916f4e4332f1d5fed703</u>	- 1.46900000 BTC	✓
275	2017-12-22 18:52:47	<u>d4d92069d22a2207e6f0e75613b9aad64a4a20bf3e0916f4e4332f1d5fed703</u>	- 1.48310509 BTC	✓
276	2017-12-22 18:10:11	<u>2aeb13d00a566a1ce093f065f9437fb2f38e2e50221e8adfaf7e4d8b62b7f85b</u>	+ 1.46900000 BTC	✓
277	2017-12-22 17:28:07	<u>25b81de785d038c8dd48333051aefc941b05b1d7b7ebcd8964b333952a6ed849</u>	+ 0.59900000 BTC	✓
278	2017-12-22 16:29:00	<u>8700a2206910f4496a994d1206d7c989357d74bf008a776ad00c4b4024639c66</u>	+ 0.75000000 BTC	✓
279	2017-12-22 16:02:02	<u>3d75c70676ce792e25f4ea19c31392277021f2d4a4774daca1427103b2e70ae</u>	+ 1.48310509 BTC	✓
280	2017-12-22 15:18:13	<u>53ed74d7f1f04f5f81d3a2ae390379c0d844caf63b3c468749b1450a0b142946</u>	+ 0.99900000 BTC	✓
281	2017-12-22 04:16:14	<u>37d792f928571ee366609a4b969d3a0b7393f25494aac0a9c557f40c75811c24</u>	- 2.39033271 BTC	✓
282	2017-12-22 03:26:57	<u>b4b1716577a098c45fc76cf1d53e99924b8d0882cba91b1a9e73e58cc33921fd</u>	+ 2.39033271 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-12-21 22:16:01	<u>0a82b0ec1ac1d19a401eea</u> <u>8f4410548e50949671a525</u> <u>153098a0f24b37b9b1ae</u>	- 0.08960980 BTC	✓
284	2017-12-21 17:19:28	<u>62c865b975c9f72c9cc697</u> <u>48d571d99a539b63c13c61</u> <u>526e47b7d27896e00805</u>	+ 0.90389470 BTC	✓
285	2017-12-21 17:06:51	<u>0e5aae6c55d37e5a14f7ad</u> <u>c87e2494704721f46c40ee</u> <u>58cbc5c5eaeb5b9d0856</u>	+ 0.73507442 BTC	✓
286	2017-12-21 16:43:24	<u>9780642359c6a3d124be36</u> <u>07d117159304f6c43fecef</u> <u>33e7260037dacc847600</u>	+ 0.98076653 BTC	✓
287	2017-12-21 16:23:12	<u>11a5b2a1edaa1f33f05dbf</u> <u>7efb52d68cb1cc728b444f</u> <u>afa551e1300c628c02cf</u>	+ 0.71546217 BTC	✓
288	2017-12-21 14:53:23	<u>8c2029ef1d5f58ed28d625</u> <u>53dff6dc1f7f0063a81835</u> <u>c4bb9ab5846a32300f29</u>	+ 0.95260000 BTC	✓
289	2017-12-21 14:49:28	<u>f9d380e8430b6bdec2a740</u> <u>9433c42363f143d4b4b892</u> <u>b8e2cb91de45fe4819c7</u>	- 1.48537765 BTC	✓
290	2017-12-21 14:49:28	<u>ba9e9b413e2c1780af032e</u> <u>4b11d31ae2de2a387f01f8</u> <u>acef1a76c431cf0944f4</u>	- 1.03104425 BTC	✓
291	2017-12-21 13:15:59	<u>fab5cab29fbff20cd2feb</u> <u>cb68ba46be7907044d02aa</u> <u>4de75318fd79bd0a9f97</u>	+ 1.48537765 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-12-21 13:12:15	<u>e056f5f656fa04be683194</u> <u>e9377f2a3a0fdcbdf57b70</u> <u>80bbbca461086b16edbf</u>	- 2.56139740 BTC	✓
293	2017-12-21 11:57:32	<u>b598bda7e54bb44026eeb6</u> <u>1b8c3e2e81bf8a6f9bf8a8</u> <u>a1f5bebf2e03c6b95637</u>	+ 1.03104425 BTC	✓
294	2017-12-21 09:18:19	<u>2ae2c9f85f6e1ebbcd9bcb</u> <u>cc5ade4f824b4c143ea093</u> <u>e088cbe0036f0cd8a87b</u>	+ 2.56139740 BTC	✓
295	2017-12-21 06:48:20	<u>dd78ec0c061a3b58ef2523</u> <u>04fa5f4c88728b0bb5a7b1</u> <u>653076c27405707b278a</u>	+ 0.69284085 BTC	✓
296	2017-12-21 06:31:32	<u>6bf2cb661ea187d11e3318</u> <u>027daab4946b7760b0af34</u> <u>ea865bcb52c77126be6e</u>	+ 0.79668029 BTC	✓
297	2017-12-21 06:23:29	<u>c4ed790a04143c9ce896f2</u> <u>113a284c5baac98d03f73c</u> <u>07f369b7cf8a9cffb435</u>	- 1.14872154 BTC	✓
298	2017-12-21 06:23:29	<u>c4ed790a04143c9ce896f2</u> <u>113a284c5baac98d03f73c</u> <u>07f369b7cf8a9cffb435</u>	- 1.19847799 BTC	✓
299	2017-12-21 06:00:54	<u>9bdd11192edb7be40b16d5</u> <u>0b919a2129a775be792215</u> <u>0ef19a4a68f8af77cd97</u>	- 1.75969329 BTC	✓
300	2017-12-21 06:00:54	<u>747d56c0aae2b41853bdbb</u> <u>70f91d1df540f242f976fe</u> <u>79ac3d37ff4103f34a11</u>	- 1.46968845 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-12-21 05:14:17	<u>ec782f6a8c33f315f1adb3</u> <u>86768499d912f45fec85a8</u> <u>744ce32916fc91ed5078</u>	+ 0.79950000 BTC	✓
302	2017-12-21 05:06:09	<u>365ea383bbb881550b955d</u> <u>09e38804f68f181f5ef08f</u> <u>0f33735e1f93d4d8dab3</u>	+ 0.08960980 BTC	✓
303	2017-12-21 03:15:31	<u>e92fc2a73f0ee969834675</u> <u>5b00d3e8b58cc44c6879c0</u> <u>e2dfd466bbe9277f150c</u>	+ 0.89950000 BTC	✓
304	2017-12-20 21:30:03	<u>59b14c2459bb6a60da196d</u> <u>c974daeeae522d10dfd9dc7</u> <u>9b04f222976354cdf671</u>	+ 1.75969329 BTC	✓
305	2017-12-20 21:28:07	<u>ffc9368038785ae0cc6f5d</u> <u>f6888e44b61b0a8535d215</u> <u>f649f43a14071bbac160</u>	+ 1.46968845 BTC	✓
306	2017-12-20 19:37:38	<u>140e18e0bac563c53cec91</u> <u>94dfa99c623933b3494095</u> <u>c71d83aa16061bdee496</u>	+ 1.19847799 BTC	✓
307	2017-12-20 19:08:28	<u>5384eab680bb3f53013b08</u> <u>b2fe34bb0e7a33d4c6d4aa</u> <u>b558e0d9702454fda745</u>	+ 1.14872154 BTC	✓
308	2017-12-20 17:59:22	<u>290e3ce90b489456e2615f</u> <u>72de00b95f36a1c07fee09</u> <u>e536881b670e64bff796</u>	+ 0.79950000 BTC	✓
309	2017-12-20 17:56:15	<u>ea310342588d2cc18afbfa</u> <u>295a064187c70271970d6c</u> <u>7a706b231d4802a838f4</u>	+ 0.34770048 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-12-20 16:57:43	<u>1fae56a9500abf56553a2c</u> <u>13d192058c9d633e5c97f9</u> <u>b0eca3b6446d50311b23</u>	+ 0.99950000 BTC	✓
311	2017-12-20 15:13:14	<u>06207d4bcaa1b866260bcf</u> <u>ad910f3ea5adf33c2f4ad7</u> <u>1664469be6b268ca07d3</u>	+ 0.87150000 BTC	✓
312	2017-12-20 14:55:00	<u>1db33c82863e1052db8a89</u> <u>fe4b740578eb8a8cb14adf</u> <u>145a72b9e9b618af52b0</u>	+ 0.90609250 BTC	✓
313	2017-12-20 12:48:43	<u>391285b27f1d799db3a4f2</u> <u>b54bda89bd41445fcc05c0</u> <u>60432c1fa7c829c42b7a</u>	+ 0.93577279 BTC	✓
314	2017-12-20 11:53:10	<u>dff67a1413df590f992185</u> <u>20425a34e9a1a34c5e4c3e</u> <u>094fa3c4e4e1784a1390</u>	+ 0.79704769 BTC	✓
315	2017-12-20 11:12:20	<u>5fd660f46875efccb47ca</u> <u>c6fd5ad66fedd578a3fc08</u> <u>9a86909a16c2519a7cae</u>	+ 0.34950000 BTC	✓
316	2017-12-14 17:03:29	<u>bb9bcd160dc2f9bc851054</u> <u>fc7da5ef27db58264f35c3</u> <u>0dcfeb08bf8786d17381</u>	+ 0.28674626 BTC	✓
317	2017-12-14 02:54:54	<u>3be96ffef86ca7f951edda</u> <u>95fdfd040c7fdd6b1d3341</u> <u>605cb0e64447256dbec6</u>	+ 0.44176496 BTC	✓
318	2017-12-14 01:37:08	<u>fa771ddb61e6e756462ea4</u> <u>4fe097fef1b834ebabe3ff</u> <u>a49b0bfec1ccf45209f0</u>	+ 0.39950000 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2017-12-11 19:48:48	<u>4fc6c475717aac5319003c</u> <u>314600d57310fd1b370af7</u> <u>5d58a8bafd17d051b9e8</u>	- 0.28945080 BTC	✓
320	2017-12-08 12:22:57	<u>ab0ff2b487cfefeebe093f</u> <u>c1cc3b05c4a0c2aa1dccd2</u> <u>ce359358bb1ee51f0f57</u>	+ 0.28945080 BTC	✓

* USD values displayed at the time of transaction

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