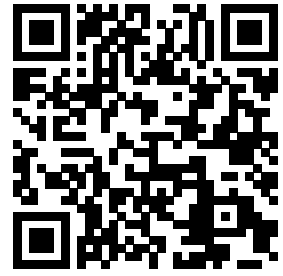


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K84NtyGfoSMbaNk583T1QRVAaPddRqu1Z</u>
TOTAL RECEIVED	1,736.28826614 BTC
	109,135,926.90 USD
TOTAL SEND	1,736.28826614 BTC
	109,135,926.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-11 08:07:47	<u>29bcaa3b952aeaefd24296</u> <u>9d6df5acf6ad4c199094af</u> <u>3346f6f79f49c903e52d</u>	- 0.65900000 BTC	
2	2019-06-11 04:24:42	<u>d1dc0062776d218d870910</u> <u>a92561d696e0d11bd3d0f8</u> <u>b2683117b326b405e9c7</u>	+ 0.65900000 BTC	
3	2019-06-04 12:04:03	<u>a2c66b0a79058a2b67b241</u> <u>4343958c99ba07e5098f23</u> <u>8cdab562d94940c09230</u>	- 3.29950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-04 08:58:36	<u>6c186f2eee2a4ec1e780d1</u> <u>eae91295e05526e393c2a5</u> <u>849b1cb0f4ea747e32fa</u>	+ 3.29950000 BTC	✓
5	2019-03-27 13:16:56	<u>26dd59ba2e5d641715bcb0</u> <u>c7efa3830c4cbb47f8924a</u> <u>13cdeeab656e4c83a1aa</u>	- 1.97900000 BTC	✓
6	2019-03-27 11:07:25	<u>89aeb61d4aa3d6e9468a81</u> <u>e4f6116a16f2ebea68bd5e</u> <u>0ce5c281a585aa4e7c14</u>	+ 1.97900000 BTC	✓
7	2018-11-30 12:54:33	<u>1a75f4962edd868b95bc2b</u> <u>983536e92572dfd0d164fd</u> <u>a726f4f5e48df74faad8</u>	- 7.96514006 BTC	✓
8	2018-11-30 11:02:48	<u>8ada59adb29612e29dd6cf</u> <u>0bac3cf57825f6811d6a58</u> <u>48ee25ad6f6beac21944</u>	+ 7.96514006 BTC	✓
9	2018-09-09 14:51:31	<u>17cbf795c7f75b234c5803</u> <u>ca2127f34a95ecd0aed831</u> <u>89cb154d95aa6d923af4</u>	- 21.00000000 BTC	✓
10	2018-09-07 15:36:23	<u>b72805e123f6e86ffd4616</u> <u>a0b7fbabca4532ed0b7d12</u> <u>84953cc2d7e63b499353</u>	+ 21.00000000 BTC	✓
11	2018-08-14 06:33:17	<u>bdcce53b7b942631f924a0</u> <u>e86854f93535fda548117d</u> <u>7900515c8fa0ef11703e</u>	- 1.43824403 BTC	✓
12	2018-08-14 05:45:29	<u>4d38c0cf6eb36690e6c2f5</u> <u>c08b4e031a3c96fcf3cd68</u> <u>fee875b9ba020b0f5a3e</u>	+ 1.43824403 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-05 07:56:55	<u>529a501a31f07cd353dbae</u> <u>88d84473ada38e6ecd5c62</u> <u>6374f1e5fea0c82e48b8</u>	- 9.99950000 BTC	✓
14	2018-08-05 05:57:09	<u>bfe179e6ddc2be5331688a</u> <u>fc4d556942dbc625736190</u> <u>893bc7407ff80f2c3181</u>	+ 9.99950000 BTC	✓
15	2018-07-31 09:09:50	<u>6d5ff985ddd4227df020ea</u> <u>108a17b69387d02035a769</u> <u>fce242c3259bb9b44bba</u>	- 12.08595887 BTC	✓
16	2018-07-31 05:19:27	<u>661c9b68f3b8569cd4ee21</u> <u>44219f0ad3eef0878acea3</u> <u>9f507eefd3e4c4b1c2c7</u>	- 4.99800000 BTC	✓
17	2018-07-31 03:53:13	<u>f90d97c822e24c8eb14efa</u> <u>8ddd349ab6f2c9e9af9e62</u> <u>a56cc94c9c50f4975289</u>	+ 4.99800000 BTC	✓
18	2018-07-31 03:53:13	<u>5997647424ecea5bd1ad</u> <u>9bd1df97d455829fc2bd47</u> <u>d1de8bae1059fc6fd70f</u>	+ 12.08595887 BTC	✓
19	2018-07-30 07:06:22	<u>f58ef535a8f192c8317ac1</u> <u>cfb31ec6f44c53b0bf9501</u> <u>2e4c78d743218e8a2baf</u>	- 13.10700000 BTC	✓
20	2018-07-30 04:52:11	<u>4de3553d443c12b3f8d868</u> <u>4f0f4ae1d9f96011713d0a</u> <u>dfbc60577a14b36709d6</u>	+ 13.10700000 BTC	✓
21	2018-07-16 19:32:09	<u>444199986916895ecb2868</u> <u>34138088d1b2ade7b48cbe</u> <u>373fc7ad163a05d65d88</u>	- 10.99860000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-16 16:45:39	<u>77c900839373acde01b018</u> <u>d6d27ae42e5991a7694f25</u> <u>8c2a9f61d2c55f67cf3e</u>	+ 10.99860000 BTC	✓
23	2018-07-09 09:09:44	<u>9b22ed933ed55395df695e</u> <u>f67231fba49d9b5dfae9bc</u> <u>d834e95450960e3c17a3</u>	- 19.99900000 BTC	✓
24	2018-07-08 17:47:41	<u>f5fecaa084c475cf8b3f71b</u> <u>649f086e3d271591a67f21</u> <u>55e191b9184e61958849</u>	+ 19.99900000 BTC	✓
25	2018-07-06 04:26:53	<u>5857a5213e508b3b76d8ce</u> <u>b0bce3358dd93e5f19808d</u> <u>7e3e6631bc8ddcbf686b</u>	- 11.16400000 BTC	✓
26	2018-07-06 03:34:30	<u>9b4cdd3792389c303fd70c</u> <u>c8a993559def14304969a6</u> <u>1da4e88a9c9d32063348</u>	+ 11.16400000 BTC	✓
27	2018-06-14 23:11:37	<u>36ba8aadca41baf025159c8</u> <u>a4c44fcae78ccde764b35c</u> <u>87c5ea352595187d6839</u>	- 52.76720000 BTC	✓
28	2018-06-14 16:23:56	<u>e8be43715462483253c44e</u> <u>3b7c7ecbabadd753730307</u> <u>ef5a2e3a68a4e374d918</u>	+ 52.76720000 BTC	✓
29	2018-06-11 03:22:59	<u>8e0f69ea631a2070baa409</u> <u>6817462f6e2d80bc04779e</u> <u>ff7590e48372376f8873</u>	- 16.19300000 BTC	✓
30	2018-06-11 00:15:34	<u>567900479f1e748143088d</u> <u>26c17730797e08790cab3f</u> <u>51502415b2b2bdf8b051</u>	+ 16.19300000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-06 11:57:06	<u>fa4dc76204822c7e53bb58</u> <u>0c615adf18790760be1f36</u> <u>727b5b6f8a4e0bd1bb1e</u>	- 35.08150000 BTC	✓
32	2018-06-06 10:44:26	<u>e33839b14154139d1bd3ea</u> <u>fa9e38189ad9c033526404</u> <u>c3331e700428333fd4a7</u>	+ 35.08150000 BTC	✓
33	2018-05-29 00:33:41	<u>d9caf0a3dad48179467c2f</u> <u>598209e7ae54968d3857c5</u> <u>d83e4e288bdd061173bd</u>	- 34.19950000 BTC	✓
34	2018-05-29 00:05:33	<u>7bcd91219b393262858bef</u> <u>e2b14e230304252625b15f</u> <u>d73cf8a3f2784c2cb1bd</u>	+ 34.19950000 BTC	✓
35	2018-05-23 08:41:17	<u>7fa6afc45ba502502eb3d2</u> <u>a8197bd457ac033af11838</u> <u>f34b7aa48cf38c2abe89</u>	- 48.07950000 BTC	✓
36	2018-05-23 03:10:03	<u>5a90c9f448f59e3ff77261</u> <u>7fe87f7ad0396ec761a22b</u> <u>c3506135e22e64d12d33</u>	+ 48.07950000 BTC	✓
37	2018-05-21 07:46:49	<u>2849a32365e0d1e56ce648</u> <u>3b788848b0ff224182bbec</u> <u>05efbf8ce9f15cc7e472</u>	- 10.00000000 BTC	✓
38	2018-05-21 07:13:57	<u>ba292fbac75840f70fbada</u> <u>815ad446a327f263aa3ed3</u> <u>fe58e5c51ad3c54543ab</u>	+ 10.00000000 BTC	✓
39	2018-05-17 15:26:59	<u>38df680766adcab17a4163</u> <u>f7e5c4fc829288e914d37d</u> <u>2bfc8f1469a955c0d872</u>	- 8.99800000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-17 12:06:47	<u>c6da098cb675118d1537d1</u> <u>15c84a8659d94e92ad8cd6</u> <u>476bc23635171b099ebb</u>	+ 8.99800000 BTC	✓
41	2018-05-11 09:04:01	<u>457f22f9e751d855393570</u> <u>903f03b1d8445b14e7decb</u> <u>3baae69d3922caf5c436</u>	- 68.68950000 BTC	✓
42	2018-05-11 07:59:16	<u>e582b4c376feb4625015f1</u> <u>41022c038955bb24bab3bd</u> <u>d8c5e26581995498687c</u>	+ 68.68950000 BTC	✓
43	2018-05-11 05:39:07	<u>eff1032f60cce11e48a667</u> <u>c0d0160e4082a45718c681</u> <u>9adaee156aa56e277fc0</u>	- 38.84750000 BTC	✓
44	2018-05-11 03:34:32	<u>5727888e294064b32fb57a</u> <u>3ff69b95788c65400305d5</u> <u>0975509c416cf647a9dc</u>	+ 38.84750000 BTC	✓
45	2018-05-08 12:57:30	<u>c67f4c04ad72144559e363</u> <u>b93158dec238f07a7ba39a</u> <u>a1e04ceba1c4b9584002</u>	- 9.76000000 BTC	✓
46	2018-05-08 07:05:13	<u>87bd86120c36d0b6a6f913</u> <u>69e952a6d51ffbb39abc30</u> <u>b58983482c923ae0feaa</u>	+ 9.76000000 BTC	✓
47	2018-04-28 16:13:36	<u>e04f3d129615bcfa482e8c</u> <u>78d3143aa476b921b7c2f0</u> <u>7068ead8b0008a40575a</u>	- 9.66200000 BTC	✓
48	2018-04-28 14:19:56	<u>d51a6f7e259b42b2a619dc</u> <u>57c4804d71b59ea11c7e11</u> <u>36815b4041b1f42d3335</u>	- 38.69950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-28 11:58:12	<u>16c20885bac12e9509dc175e02b2d69514c336f4a64ad78eebfa6de02842eb</u>	+ 9.66200000 BTC	✓
50	2018-04-28 11:00:05	<u>8d1741fe8677c0e7be257229a8118f332a2a439e6d153714c48554054d5fdf3e</u>	+ 38.69950000 BTC	✓
51	2018-04-28 08:13:27	<u>c1ee0c774726b9a7b2a1a3dbf88ebc9602a6cf4109ae624564ec99ca0268a55</u>	- 51.71950000 BTC	✓
52	2018-04-28 06:32:12	<u>da51237c5f3504d4282a522a95cb77847ad56c6ca77546b7e5252197e7ce7a55</u>	+ 51.71950000 BTC	✓
53	2018-04-25 04:25:07	<u>da82af6193ae8b59c3d2241e0e14916688c0304fae8b693a685dc2fcdb98c0ab</u>	- 44.99950000 BTC	✓
54	2018-04-25 03:29:15	<u>69187cdc43bf4210e387f740440710a90f794a5d097879db4e618e51cea09296</u>	+ 44.99950000 BTC	✓
55	2018-04-22 23:12:17	<u>e87ceb11af7e1de4be7a6b2f8d7c5572e6e40e9ebbfebd4ed18c3621e2b5005c</u>	- 41.99950000 BTC	✓
56	2018-04-22 22:42:52	<u>5ac7bee91271bce16e51d57175332f5f2138951ff62f2aa48be7b48c9ae310bf</u>	+ 41.99950000 BTC	✓
57	2018-04-12 12:45:29	<u>fd0c465edc3b3deb26582c542aa901486880e3c501b1ab21779da95f47c16978</u>	- 34.63450000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-12 12:17:30	<u>cb9e48f90e40f072686f2f20de3f38cc667b621c6e07a84b0b32fb5e4d876175</u>	+ 34.63450000 BTC	✓
59	2018-03-30 04:38:13	<u>bdfca51ff75cbc97e6e7a4632c37b0583d255c73bfb284f0926065b7fe2dbc82</u>	- 17.99900000 BTC	✓
60	2018-03-30 04:04:32	<u>fb79296d84180324713e1b4117e00024662d5a067bf4deb818c5f53e14607f7a</u>	+ 17.99900000 BTC	✓
61	2018-03-28 19:23:59	<u>9e6f81002ee4ec27d738732f033748cd59a6a6d7b261273a137b8b5a8673c555</u>	- 15.99950000 BTC	✓
62	2018-03-28 08:42:44	<u>4c4eac15cbfdcae165e22e24c9bf56ab7b4f5308a7f245ab591f89f975266130</u>	+ 15.99950000 BTC	✓
63	2018-03-23 12:41:50	<u>2b1143040ab02ca5d971764dfbf961b54dbbb27888ef3f7d392f24785774ee26</u>	- 21.00000000 BTC	✓
64	2018-03-23 11:33:03	<u>e95e4786f508b931d71fe5dcfb93158d26003ee0995fa08f7c75a9eabc7b7d3a</u>	+ 21.00000000 BTC	✓
65	2018-03-20 14:49:19	<u>b50007a92047fa84f1a1e17c4c7e62cb70a5251cd74f2d47284122ac31668eed</u>	- 40.92950000 BTC	✓
66	2018-03-20 13:41:28	<u>7fd4fdf68f7f6efea7cf39379a5e44f8cdfe1e192ad1499e5e4b08ce7d30739d</u>	+ 40.92950000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-20 12:03:43	<u>824b8cba29d9a9bdfc4c0b1f289ae5a317dfcf6c851f5034a895c86e78c5997</u>	- 11.17950000 BTC	✓
68	2018-03-20 07:14:19	<u>eeb4f21ba5eade39c263055c2afbebbba27069d21baaf1cda5313cc09e6e6dded</u>	+ 11.17950000 BTC	✓
69	2018-02-21 06:18:39	<u>4f213cac01f8094fcb6edaefefc141436d5beb709068dd6cd2f91192e458ecee</u>	- 19.99900000 BTC	✓
70	2018-02-21 04:55:24	<u>fee722db838a82d50bcc44d8e9523444c0058b2516b62d07dd07c2f148baeffd</u>	+ 19.99900000 BTC	✓
71	2018-02-08 05:43:58	<u>079fda83f8b42bbe818d374313e6440b7bc00a1e11701956ce326618a015068f</u>	- 14.98950000 BTC	✓
72	2018-02-08 01:08:45	<u>ba5bab640e77e9b9a3010492bdefde1f1f643ffaf222772984432037dfd5c94</u>	+ 14.98950000 BTC	✓
73	2018-02-05 06:05:59	<u>0cb2c9eb399d8fbf930e4e80a302a6dfce3452b8ddd92b647688745a17cf1e96</u>	- 19.99900000 BTC	✓
74	2018-02-05 03:37:49	<u>3c7e556260ce5a494313c86a770836e5a323860121331f37b29968ab0b4b9cfb</u>	+ 19.99900000 BTC	✓
75	2018-02-02 17:50:04	<u>56fe192d2a123e45fd0940d338b8dd2342600f2f5b9e1e5e8746786c8dc160b3</u>	- 21.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-02 16:52:59	<u>11c45b39f90d7d6a3cf5ca</u> <u>cf285835d743b01ab3fbf6</u> <u>3060cb2f8fca35d922b4</u>	+ 21.99900000 BTC	✓
77	2018-02-01 20:19:36	<u>4478936b39b97f185a7776</u> <u>5f11290bfeb809f9e90ebd</u> <u>194682a00adf147d07b6</u>	- 11.99900000 BTC	✓
78	2018-02-01 12:50:11	<u>90f9510a8c8d945ae7d8d7</u> <u>5b386c3766d2daa864c111</u> <u>d1647c57369261deaf41</u>	+ 11.99900000 BTC	✓
79	2018-01-27 08:21:36	<u>4cd1b787ebd2441113bf48</u> <u>72eb87cea2af23e7142edc</u> <u>8b70733eb4024838c87c</u>	- 9.99950000 BTC	✓
80	2018-01-27 07:57:40	<u>462923df6ddf6ac12953c3</u> <u>a4f00ea39840e0bb748df2</u> <u>d6d09e5f51a7a47e24a3</u>	+ 9.99950000 BTC	✓
81	2018-01-26 09:47:14	<u>18d9f9ab7df52d7f092d0b</u> <u>b818bf2e1966d52081a920</u> <u>e17859f1959480b60ca7</u>	- 19.99900000 BTC	✓
82	2018-01-26 05:56:35	<u>63563f6b200cfb8edc9de5</u> <u>48a73124d3ecacf23f3e3e</u> <u>b29834a96a607c73e779</u>	+ 19.99900000 BTC	✓
83	2018-01-23 07:08:38	<u>217832f0095fa6f35f876d</u> <u>4b2f5a513cc633eb8a2461</u> <u>e97e087b581d0fa49ccf</u>	- 13.69950000 BTC	✓
84	2018-01-23 03:52:04	<u>411e20ea93ba56730ab042</u> <u>44f5badf1566973f03cc71</u> <u>50120269c5c29936a38d</u>	+ 13.69950000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-22 09:29:54	<u>a7c7d4f2dcefd8bfdb61ca</u> <u>250d1ae35d45bed59a02a4</u> <u>669bb3224ad80b77ed32</u>	- 9.99900000 BTC	✓
86	2018-01-21 06:11:01	<u>47ca918a374738a5aa5a23</u> <u>8d5f8cb86dced41f8a106a</u> <u>0f3983a968f68fdae2ab</u>	+ 9.99900000 BTC	✓
87	2018-01-20 10:22:15	<u>32b89b07cb609fa3728f96</u> <u>58f0fc48771c8eaebf6a2d</u> <u>e548ccf481ec7a2efeb6</u>	- 9.68900000 BTC	✓
88	2018-01-20 09:51:37	<u>b80ec84d22fe9480743321</u> <u>c004638a23739d8d86eaae</u> <u>ae9cd39bf037145a0a6e</u>	+ 9.68900000 BTC	✓
89	2018-01-18 01:05:32	<u>d1e88cfd87bcd7d1d87d49</u> <u>928800bbe9e545031b7001</u> <u>c8baf1bf972517285207</u>	- 15.99900000 BTC	✓
90	2018-01-16 15:18:17	<u>f406601bfac16b4ee15a7e</u> <u>db4c26011b006976d7cbe2</u> <u>6184a5c88df04916d003</u>	- 5.67800000 BTC	✓
91	2018-01-16 13:58:13	<u>d2142bd121458f9ed231cd</u> <u>9c131569db1a1e3f54dabc</u> <u>904f0560e7bc1734a0d6</u>	- 10.14619627 BTC	✓
92	2018-01-16 13:26:18	<u>7b24ec8c33765319264ba9</u> <u>0333235200394cdbb01032</u> <u>8ae83d2a3fd614c9935b</u>	+ 5.67800000 BTC	✓
93	2018-01-16 13:15:57	<u>74cee3338da713422b106a</u> <u>9fcfe06a8e73a575b4635a</u> <u>63645375969e07f17366</u>	+ 15.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-15 20:12:24	<u>238eb12959c8e4896be9df</u> <u>d9f129802d10a6f3ebc077</u> <u>80d3981c5f45bc066f55</u>	- 4.54900000 BTC	✓
95	2018-01-15 19:53:57	<u>10a8872c437b5a48a15dd6</u> <u>37dd20638311a1538b147b</u> <u>c3886fd2fa807328fd46</u>	- 10.77700000 BTC	✓
96	2018-01-15 18:32:55	<u>8911ff947b483490b906a3</u> <u>879ea68180ca25ea663fdc</u> <u>47c926892e98fe54ae25</u>	- 3.41667174 BTC	✓
97	2018-01-15 18:21:56	<u>c12d36e7ab24b4a89549f3</u> <u>39529cd0e6a501fe7c83a2</u> <u>e2a1e0cc51c50a19c6ab</u>	+ 4.54900000 BTC	✓
98	2018-01-15 17:32:23	<u>ead8e23eabb5f29e65094a</u> <u>472da1ab57162c8998b7d8</u> <u>c0008a55d5d20590e7ac</u>	+ 3.41667174 BTC	✓
99	2018-01-15 17:07:21	<u>0839714a089b89d8742cec</u> <u>a965206fb6ca7be6699a0e</u> <u>753a3e0a4b427423cc0f</u>	+ 10.14619627 BTC	✓
100	2018-01-15 16:07:24	<u>5fb96def20485c29effdf6</u> <u>1af5e5e47ae35ce4a7dd06</u> <u>f8bfed047a299a68a2f3</u>	- 7.81900000 BTC	✓
101	2018-01-15 15:38:25	<u>7c82482550fdb194eb904e</u> <u>7910f945f8836b2fb4d6f3</u> <u>c52cab5fbebcbef1fab6b</u>	+ 7.81900000 BTC	✓
102	2018-01-15 13:04:13	<u>743d6ed02da9b39442e5ab</u> <u>eebe46fd2b1f128eb74f1d</u> <u>193299197e3007a3b05b</u>	+ 10.77700000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-14 15:40:11	<u>0f763cdddca6bb7c7fe0af</u> <u>107c88b46ef602ca6aaa2a</u> <u>403f8eac9f1ea63600d3</u>	- 17.99900000 BTC	✓
104	2018-01-13 16:11:46	<u>4b8b49923391598ed8563a</u> <u>87a3c30d65eb8cbe22f097</u> <u>1f97f5161d2d6c159c82</u>	+ 17.99900000 BTC	✓
105	2018-01-13 16:11:46	<u>a0af297fd7122880ce97d0</u> <u>148a5b882ca2fab53ed990</u> <u>368362f3416cb9e8bfba</u>	- 13.81950000 BTC	✓
106	2018-01-13 15:17:38	<u>629b72f21d52fbcaa39e04</u> <u>90e97b766da2643e656655</u> <u>bc0ea2ee5293b077d580</u>	+ 13.81950000 BTC	✓
107	2018-01-13 14:57:48	<u>6a4b5881bcaa8040aa3bb2</u> <u>03e855055dd317fab3325a</u> <u>4257db5dc072c266c600</u>	- 6.06900000 BTC	✓
108	2018-01-13 13:27:07	<u>a610144beb9e331d08aa1d</u> <u>6a8bad855b139ff21c6ed1</u> <u>55d37abafa71d3776fcb</u>	+ 6.06900000 BTC	✓
109	2018-01-12 08:27:34	<u>8100e255140d5e2c7c0803</u> <u>347d0518863da497656a1d</u> <u>f3d72fc6f36f65f4acd5</u>	- 14.99900000 BTC	✓
110	2018-01-12 07:11:32	<u>518dd0e42c0c21b073b362</u> <u>ba96ae3dd594c71544e625</u> <u>abc705d227ab59366345</u>	+ 14.99900000 BTC	✓
111	2018-01-12 07:11:32	<u>1bc25e60ec102a3f146687</u> <u>df01928f44fb6a90379a31</u> <u>3fd34e29906aabdf79b</u>	- 13.86805324 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-12 06:39:42	<u>9b9ce9cc5ec6c573f05f2b</u> <u>ecd394b959a4fccffee437</u> <u>89363f031648d467f331</u>	+ 13.86805324 BTC	✓
113	2018-01-08 02:06:15	<u>9232d9c72379b2e88c82a9</u> <u>321513a37b9312a5945cf8</u> <u>c3354cb9e7db3eacab4d</u>	- 20.42022616 BTC	✓
114	2018-01-08 01:59:25	<u>24129444ce3d20dee31f63</u> <u>984c247db527681a8c23f4</u> <u>d7a3a73d5646519a727d</u>	- 16.13091058 BTC	✓
115	2018-01-08 01:59:25	<u>24129444ce3d20dee31f63</u> <u>984c247db527681a8c23f4</u> <u>d7a3a73d5646519a727d</u>	- 15.91966361 BTC	✓
116	2018-01-07 22:31:35	<u>ffc6634c8b03c99728a7b6</u> <u>0f543978bfcc8bafee305c</u> <u>673360d8d7e0154c17ae</u>	- 14.40608959 BTC	✓
117	2018-01-07 16:53:50	<u>9b8098b20960968aa468dd</u> <u>760324d7eaffff7482a45c7</u> <u>50e13f0d3c58c75e5bd7</u>	+ 20.42022616 BTC	✓
118	2018-01-07 16:53:50	<u>9b8098b20960968aa468dd</u> <u>760324d7eaffff7482a45c7</u> <u>50e13f0d3c58c75e5bd7</u>	+ 14.40608959 BTC	✓
119	2018-01-07 13:35:26	<u>5430e6903b6df4d5d9e13f</u> <u>a4cd0dca38c453c9b5228d</u> <u>8ef890ba5affff9d12fa3</u>	+ 15.91966361 BTC	✓
120	2018-01-07 13:29:43	<u>ead173233e0a83b6d2b034</u> <u>9cd588c098ec40cc88cb86</u> <u>5e902c6f98f3ba37600c</u>	+ 16.13091058 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-07 10:57:09	<u>8b826a94e3310d99102cdb</u> <u>d29f44cc6e028ffb5174bd</u> <u>896859ff475e34e2f5e0</u>	- 17.25958773 BTC	✓
122	2018-01-07 01:32:15	<u>b45cb7e186fd73544f13cd</u> <u>01cad29e24fc56741e21ee</u> <u>bb4e269966e0b2330c5a</u>	- 8.87950000 BTC	✓
123	2018-01-07 01:32:15	<u>b45cb7e186fd73544f13cd</u> <u>01cad29e24fc56741e21ee</u> <u>bb4e269966e0b2330c5a</u>	- 8.77054141 BTC	✓
124	2018-01-07 01:32:15	<u>b45cb7e186fd73544f13cd</u> <u>01cad29e24fc56741e21ee</u> <u>bb4e269966e0b2330c5a</u>	- 7.99950000 BTC	✓
125	2018-01-07 01:32:15	<u>da8d15dcf67177644e5650</u> <u>b7bd232af0e5b612b2798a</u> <u>4b5bd8f210fd19249cce</u>	- 11.19183684 BTC	✓
126	2018-01-07 01:32:15	<u>da8d15dcf67177644e5650</u> <u>b7bd232af0e5b612b2798a</u> <u>4b5bd8f210fd19249cce</u>	- 10.82375548 BTC	✓
127	2018-01-07 00:41:17	<u>d0707564c6b000fd609943</u> <u>b37a6198f42710f2e06741</u> <u>444523c20bc842c5c86e</u>	- 5.73527308 BTC	✓
128	2018-01-07 00:41:17	<u>d0707564c6b000fd609943</u> <u>b37a6198f42710f2e06741</u> <u>444523c20bc842c5c86e</u>	- 5.35534719 BTC	✓
129	2018-01-06 23:45:49	<u>97d21e97a886a18d219bfd</u> <u>4b4ef9fc8da71cf97a97ec</u> <u>b8a1de3e107f1881a83e</u>	- 4.78664327 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-06 22:24:34	<u>797c61c6ecfb774da9c5ec</u> <u>eddaf3c51deba14dfda180</u> <u>e5bb732a487177b3adfa</u>	- 3.70772813 BTC	✓
131	2018-01-06 10:20:40	<u>85dbf47fd7eb8f89ffc2de</u> <u>9bd47fc0abd52d115aca62</u> <u>e88a1ab79c987a75ffed</u>	- 2.69353464 BTC	✓
132	2018-01-06 09:04:31	<u>de91fb4628b718efb6f33a</u> <u>bda3dc1658de72c97182c3</u> <u>9ffd91e41aed3073ab33</u>	- 1.96500000 BTC	✓
133	2018-01-06 08:07:07	<u>879fd2571f2bdac2e0dd32</u> <u>1c4247719bab7a6e1314ef</u> <u>4878ff904fc0b0d6d733</u>	+ 11.19183684 BTC	✓
134	2018-01-06 07:36:18	<u>bde6e62c7554e2e05d3bc1</u> <u>3db80335899c99227a99aa</u> <u>df5ce210e48982a0c6ae</u>	+ 8.77054141 BTC	✓
135	2018-01-06 07:36:18	<u>76977816b47cb20813ca3a</u> <u>35a43deb69e3b310f64633</u> <u>59e9c77487c12c12517b</u>	+ 2.69353464 BTC	✓
136	2018-01-06 07:36:18	<u>33de282cbef16852011026</u> <u>6dbe80520c6fbfc6cf106d</u> <u>734168b80782cb2ab689</u>	+ 7.99950000 BTC	✓
137	2018-01-06 05:02:16	<u>70c5527ac8d6b14233cda7</u> <u>bda892d23ca5b79e09512f</u> <u>4f0fed3b6d05b3f7973c</u>	+ 10.82375548 BTC	✓
138	2018-01-06 04:44:33	<u>008f69b21213682b8ca355</u> <u>c40748d1096ebe3dbaee26</u> <u>890b6c4f50c590fdc91f</u>	+ 1.96500000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-06 03:26:11	<u>475b9eac7599e811d14354</u> <u>4e9ec34911f76b3651c9b5</u> <u>b5961dac367cfea7e2be</u>	- 0.76900000 BTC	✓
140	2018-01-06 01:36:01	<u>a0a9696517504a005a267d</u> <u>97449e5ff571f7eeb0f6e9</u> <u>e1b6d4049c9d5a84c6c4</u>	+ 17.25958773 BTC	✓
141	2018-01-06 00:51:35	<u>0b9a4efee3a0fe339ac8a5</u> <u>07ab8c90b6d1cbf3d7fd32</u> <u>7cca1d1bb80890ecea0e</u>	+ 8.87950000 BTC	✓
142	2018-01-05 15:27:08	<u>af26356e3dbae02ef9c188</u> <u>63f4b7490dd5f932898a74</u> <u>c6ba44b8316ca3c8d9a8</u>	- 7.93268621 BTC	✓
143	2018-01-05 14:11:56	<u>5942d1d87ac2963a6bad7a</u> <u>bc979d20fe465683059dc5</u> <u>d222d4bc7447ae343fe9</u>	- 8.79950000 BTC	✓
144	2018-01-05 13:15:14	<u>50e40a16a51966fec618a6</u> <u>e031cc93db96cfbee2ba2c</u> <u>9e0a0ed9103269d9215a</u>	+ 8.79950000 BTC	✓
145	2018-01-05 11:25:01	<u>4efd453d6d4ed40ca072f9</u> <u>45b918d7917500aa8c1544</u> <u>0564d2f03abf7086bc04</u>	- 8.82587705 BTC	✓
146	2018-01-05 11:25:01	<u>4efd453d6d4ed40ca072f9</u> <u>45b918d7917500aa8c1544</u> <u>0564d2f03abf7086bc04</u>	- 8.89950000 BTC	✓
147	2018-01-05 10:40:45	<u>85f89c930f4421f288361b</u> <u>9c3770deaac36a0a082be9</u> <u>230ef9613121dae2fea4</u>	+ 5.35534719 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-05 10:40:45	<u>7d920302bfc0a9e3819866</u> <u>cd9ba8f413f5bb790b38b3</u> <u>30e63bf4708644dac7cd</u>	- 8.99950000 BTC	✓
149	2018-01-05 08:58:24	<u>af29d8c259a224c6e36648</u> <u>c8876eb1a2afaceec34c77</u> <u>acb880573cfa8ba0c51a</u>	+ 4.78664327 BTC	✓
150	2018-01-05 04:34:32	<u>3b474eacd312d72a06fe5b</u> <u>443196f7e28865b5cb2446</u> <u>d44543d11a10c0b6e7fe</u>	- 11.29649231 BTC	✓
151	2018-01-04 18:44:22	<u>da72b30c1d88329dae6251</u> <u>f2087686b116fb2f669d96</u> <u>7a11f58e780d193024eb</u>	+ 11.29649231 BTC	✓
152	2018-01-04 12:18:11	<u>e3fd608ed3475eac276e21</u> <u>f1abdc b53588b31d039b5b</u> <u>752e9b987a60aa8c4828</u>	+ 8.89950000 BTC	✓
153	2018-01-04 10:29:35	<u>d5b5451dd1eb16489a3ca7</u> <u>932d94a32ce5691639db06</u> <u>1501a769ef575e2f1422</u>	+ 3.70772813 BTC	✓
154	2018-01-04 10:29:35	<u>7af0b5fe085feb31844481</u> <u>01ab0c6c7a571b51b3c001</u> <u>a5f775d907dbd8871ffd</u>	+ 8.99950000 BTC	✓
155	2018-01-04 07:01:00	<u>1ed25646678972407bceb4</u> <u>72f6c0309aefeff6a17281</u> <u>0020bd2aec2d1d70c7dc</u>	+ 0.76900000 BTC	✓
156	2018-01-03 17:03:15	<u>85be8cf9500f883f5594a7</u> <u>971a3204543d2332474e50</u> <u>838446820fa110bd72d3</u>	+ 8.82587705 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-03 16:41:15	<u>2cd19e864a8a688c8bac9d</u> <u>32fcf35fd1cef037238b0c</u> <u>3119f3388dfca9778076</u>	+ 5.73527308 BTC	✓
158	2018-01-03 13:11:34	<u>cae6faa88f558ad659fb01</u> <u>8f286e9274cad23e873b25</u> <u>161925aec3627262159b</u>	+ 7.93268621 BTC	✓
159	2018-01-03 10:47:20	<u>9251341312cbfd9065599f</u> <u>8ab53c52f5c3525574640a</u> <u>150bcf2dcaca7173fc0d</u>	- 4.02225121 BTC	✓
160	2018-01-03 00:23:29	<u>d1e0f3ed6d9d3fc3f671b6</u> <u>23aafccae2dcbcf268eea0</u> <u>f16d4d566223270421e5</u>	+ 4.02225121 BTC	✓
161	2018-01-01 14:31:10	<u>840d321d1ec830bcedb3a2</u> <u>98d7ba89c044dbfcad120c</u> <u>ca4f11a64ed74027893f</u>	- 15.88450000 BTC	✓
162	2018-01-01 04:51:50	<u>6f6103fbf359388d8f2efa</u> <u>06febe3229ef52090d40ba</u> <u>8e74542b52c72d21d018</u>	+ 15.88450000 BTC	✓
163	2017-12-31 20:43:37	<u>2df2650865713ddee29fb4</u> <u>ca69e3d8518b9925087564</u> <u>ac31001df273be21041f</u>	- 10.70590804 BTC	✓
164	2017-12-31 16:22:44	<u>1db2537921becb720924c5</u> <u>6c9084d781f6162313f30b</u> <u>b665008a550a2b5cef16</u>	+ 10.70590804 BTC	✓
165	2017-12-31 15:55:04	<u>2b31a298e055e874e18af6</u> <u>6cff4bda8f2a59cc8770a5</u> <u>d0a284d5cb49baaeb144</u>	- 7.25224505 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-31 15:55:04	<u>2b31a298e055e874e18af66cff4bda8f2a59cc8770a5d0a284d5cb49baaeb144</u>	- 16.37620257 BTC	✓
167	2017-12-31 14:33:36	<u>c89d0d42c6c6b7422c5a8313b767e053ff1cb8fc7e8474926c78f00dfa4dd7a1</u>	+ 7.25224505 BTC	✓
168	2017-12-31 06:23:23	<u>525026ceebbc3f80a958610db9bb363196e5c0a756d0807dad100a7acf05b633</u>	- 13.54019205 BTC	✓
169	2017-12-31 06:23:23	<u>525026ceebbc3f80a958610db9bb363196e5c0a756d0807dad100a7acf05b633</u>	- 13.52857763 BTC	✓
170	2017-12-31 06:08:35	<u>2b055adfa4112ebb1aae994f6b094fa2a61c245375537d1c3d2fbfbd787d084e</u>	- 9.26604674 BTC	✓
171	2017-12-31 05:51:16	<u>ed26932d855671cba8eae6c563c5fba07cecc987f21c0e9b8c562d761583bbc9</u>	- 8.99950000 BTC	✓
172	2017-12-31 05:46:24	<u>b15ba271a2ea4ce5ed8e0069fda654ba936413e2088eabddeb204b00955d7978</u>	- 7.85950000 BTC	✓
173	2017-12-31 05:46:24	<u>b15ba271a2ea4ce5ed8e0069fda654ba936413e2088eabddeb204b00955d7978</u>	- 7.26296527 BTC	✓
174	2017-12-31 05:34:56	<u>bdbff1ae1d4b2fe7f17f8f4f89f7b0ba32d0eb3d5a12ed1d42aa6dbcac22e4dc</u>	- 6.51327000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-31 04:20:21	<u>d80e5d9796e73e2286faa0</u> <u>dcdf384ac2c1fddf5d1289</u> <u>5f15bfe1177e097093be</u>	+ 16.37620257 BTC	✓
176	2017-12-31 04:20:21	<u>9bd56cba554f50f35923da</u> <u>b45da544fdf48f17a527ec</u> <u>d9ac473d07f594b333dc</u>	- 4.70400000 BTC	✓
177	2017-12-31 04:20:21	<u>9bd56cba554f50f35923da</u> <u>b45da544fdf48f17a527ec</u> <u>d9ac473d07f594b333dc</u>	- 4.65353581 BTC	✓
178	2017-12-31 04:20:21	<u>7347ed0da380f6164073db</u> <u>8f453191c0c053e64742c8</u> <u>bfa1d4147ffab913045f</u>	- 4.23900000 BTC	✓
179	2017-12-31 03:43:34	<u>8c06225fe5574c39c86296</u> <u>7fca96fa9ea3965024f712</u> <u>82d644c91f7130e13479</u>	- 3.98950000 BTC	✓
180	2017-12-31 00:57:21	<u>9a84e010dda7131ba45e31</u> <u>1092c734e1448fbf1e158e</u> <u>9bf10804d1d9422b78b0</u>	- 13.82350000 BTC	✓
181	2017-12-31 00:20:54	<u>dc611c580cb672cdb2f9de</u> <u>df791c1e932444530b09d6</u> <u>02d0472d9533bf26edcc</u>	- 15.87136139 BTC	✓
182	2017-12-30 13:06:03	<u>6a3e56800c26c1ba9d528c</u> <u>c5e37fc2a4ecd34f41a667</u> <u>987163c0b414eff0585e</u>	+ 15.87136139 BTC	✓
183	2017-12-30 12:32:51	<u>ea9a4db7d645f3aa6821bd</u> <u>8e612fb0db662fecf1177a</u> <u>dcb999148181fd6bc064</u>	- 1.15642789 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-30 09:24:21	<u>bae3c0e54c040239c203ad</u> <u>d1ee555a6bbcd20aa1df</u> <u>febac9ae000e77dba47d4c</u>	+ 13.54019205 BTC	✓
185	2017-12-30 06:49:47	<u>79d4c62f6aa72c74819f96</u> <u>493380cc3f54a6f4e3b359</u> <u>a5696eb0b714090fbfc6</u>	+ 1.15642789 BTC	✓
186	2017-12-29 12:39:32	<u>99fc2bb84f2be505b967eb</u> <u>78720eedfdd527bd775191</u> <u>95e49a285b11a1164999</u>	+ 7.26296527 BTC	✓
187	2017-12-29 12:29:22	<u>2e4aab210a6c65152e19db</u> <u>b7e0745f943dc031b67546</u> <u>82721d52359c527832ca</u>	+ 4.65353581 BTC	✓
188	2017-12-29 10:51:08	<u>28a452fc45c9b187ab768c</u> <u>d0b0aa0c194cd2490c44bf</u> <u>4c6d7a43f4a664e46264</u>	+ 4.23900000 BTC	✓
189	2017-12-29 00:04:46	<u>b8894198987ebe6dbf798a</u> <u>c580ed9a394b49b58e2260</u> <u>9d7dab84efd7fdc01a20</u>	+ 8.99950000 BTC	✓
190	2017-12-29 00:04:46	<u>fafe10c18e160ca1d57e31</u> <u>dee6304ceef1d148084666</u> <u>cfcc30f93664fc8667d2</u>	- 7.21950000 BTC	✓
191	2017-12-28 17:10:42	<u>58f1e0f576301b4dda3eac</u> <u>1dd6156acc20c87a9f4e7a</u> <u>0517e26ec884c46c98ce</u>	+ 6.51327000 BTC	✓
192	2017-12-28 16:37:11	<u>47c748fb3561c17bf95489</u> <u>e18a801ce2f58027a5caa9</u> <u>2c3de28f36d212426888</u>	+ 7.85950000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-28 14:14:51	<u>5bd8ba69bcb6aca27fefa7cc70e3ee57e46c9fac4b5d2e8243709b332bde03f1</u>	+ 13.82350000 BTC	✓
194	2017-12-28 13:21:14	<u>6fa5f3cb50d63936b7b4dfd00d6808b2c82d5556d6e1bacf7c2e209698665207</u>	+ 7.21950000 BTC	✓
195	2017-12-28 09:28:06	<u>c6b4833cc249ad73663f80c64b2f80f0584fd048d2e9d095b2d7e966dc04d8e5</u>	- 0.57000000 BTC	✓
196	2017-12-28 00:39:07	<u>0d2cbd3ad2951b7e0788a09f5dbbdbfe3170f397292b4958ceaa2fe1210839db</u>	+ 13.52857763 BTC	✓
197	2017-12-27 22:49:19	<u>5e47cc42d5ce0debe370f477e98974903c94b57c3e6d9ffa575c438930827232</u>	+ 9.26604674 BTC	✓
198	2017-12-27 03:49:38	<u>28c0757052584a7c664eed52a9069729caaa8e4c23667307f3f7a8a82260a62d</u>	- 0.44200000 BTC	✓
199	2017-12-27 01:59:37	<u>87e259d5fb2953015b2001e83bea037bf63bef067931434e4d71b9613b244738</u>	+ 3.98950000 BTC	✓
200	2017-12-26 09:37:08	<u>f57fb6976bf7541a06b502981bb8ca723e82bd597f293660c5c432858ce69d5a</u>	+ 0.44200000 BTC	✓
201	2017-12-25 12:29:50	<u>836b500ad2f22f5a52578d7b13aa1114c1c482f9540abf60810cf480ab906f33</u>	+ 4.70400000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-22 18:52:47	<u>d4d92069d22a2207e6f0e75613b9aad64a4a20bf3e0916f4e4332f1d5fed703</u>	- 1.75100000 BTC	✓
203	2017-12-22 15:40:00	<u>14b0955ac688c374497c40c760a2e8733a191dd037601ae7a671092052a6628e</u>	- 11.44950000 BTC	✓
204	2017-12-22 15:40:00	<u>14b0955ac688c374497c40c760a2e8733a191dd037601ae7a671092052a6628e</u>	- 11.49950000 BTC	✓
205	2017-12-22 15:06:50	<u>69b3a444a18ca219810cf227eec561b78d7ce61210f2058538bbe82e9b4c279a</u>	+ 11.44950000 BTC	✓
206	2017-12-22 15:06:50	<u>c46cde0faa46b146f937cb924c3fd80886dc3d0d1dcc5afad1f3e3610aa79931</u>	+ 11.49950000 BTC	✓
207	2017-12-22 15:06:50	<u>14a1bd6389257d64f31192ad616c69f9541d0db15f01f9aba423d523002bb6dd</u>	+ 1.75100000 BTC	✓
208	2017-12-21 14:49:28	<u>ba9e9b413e2c1780af032e4b11d31ae2de2a387f01f8acef1a76c431cf0944f4</u>	- 1.01267118 BTC	✓
209	2017-12-21 09:45:12	<u>105f659226db1e73c57bd931043fb76e9486b02b09ea774425ba1b6bb24fc614</u>	- 13.62396965 BTC	✓
210	2017-12-21 08:31:11	<u>6d93bc75d04d1ce3c09eed215f1b075f448d77d1e62f8a53dd74e430a154402b</u>	+ 13.62396965 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-12-21 02:34:03	<u>d0ff6d00af138aad6e1d7c</u> <u>c38a76b1e85925bd8b007d</u> <u>b8b5cf0c73204e234e36</u>	- 14.71880142 BTC	✓
212	2017-12-21 01:57:35	<u>a3f7159d9e368d2de90f28</u> <u>0c65549b83f824d6ee57d4</u> <u>ca1d9b075377ea8b0e8d</u>	+ 14.71880142 BTC	✓
213	2017-12-20 23:42:03	<u>72d45ef4582ce3cd531757</u> <u>feec8ea93160a3bd922b7b</u> <u>768331f76ee4cc1532c9</u>	- 3.79950000 BTC	✓
214	2017-12-20 23:13:59	<u>f2735546eb1c9305a92580</u> <u>ec50d0319e3a69ba69445b</u> <u>b9371ff4a3aee8354f96</u>	- 7.66428407 BTC	✓
215	2017-12-20 21:30:03	<u>bfb2bf8b0ef633e1190aa4</u> <u>9b09277542d1ea89509e03</u> <u>1807bd8729af56081407</u>	+ 3.79950000 BTC	✓
216	2017-12-20 20:02:40	<u>c80c7a6600333a41271078</u> <u>6e4b6a00064d3e2863cf6d</u> <u>b2d71524c68c071a8b77</u>	+ 7.66428407 BTC	✓
217	2017-12-20 16:43:38	<u>c5bec5577cb394edb63bc1</u> <u>9cd64e2d47248613dd0ccf</u> <u>4fbfe0f47905873ac54b</u>	- 12.50714918 BTC	✓
218	2017-12-20 16:23:28	<u>f02e91d8432ae6c76dc73f</u> <u>4b7c3d1de6976cd367b4bb</u> <u>8193c1ba25059ed0821c</u>	+ 12.50714918 BTC	✓
219	2017-12-20 15:55:46	<u>a8f2eba7570229271d58d1</u> <u>efb062fa1160b9c94df10e</u> <u>0874a214bece0ffa039e</u>	+ 1.01267118 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-12-20 08:07:36	<u>e89586e8beac6a227cb0b2</u> <u>2238abe84e42c36d4f175e</u> <u>4af3e9dabd77084df456</u>	- 5.20580218 BTC	✓
221	2017-12-20 07:26:08	<u>0661cc9be122b50a230210</u> <u>7b8ddc41051b16406fb7f0</u> <u>1d6a1cf25bc53fc83832</u>	+ 5.20580218 BTC	✓
222	2017-12-19 23:17:51	<u>36d07ec657bbb86bb2099d</u> <u>324e22c17573262d32dd77</u> <u>478fe1695ad0ef07d0f1</u>	- 10.70085679 BTC	✓
223	2017-12-19 23:04:39	<u>35af89f28c90766b4ec163</u> <u>1288677db1f280df604774</u> <u>a28c676d25e1052bf570</u>	+ 10.70085679 BTC	✓
224	2017-12-19 14:07:16	<u>5f2d1ef21f5a57b07058c9</u> <u>07205ad084df4218d424b0</u> <u>28504784cba23687ad41</u>	- 2.02749104 BTC	✓
225	2017-12-19 13:25:27	<u>7985393bf07d71bb21944f</u> <u>c1bf6b8980b90ada7f3df7</u> <u>636c680e536298649c58</u>	+ 2.02749104 BTC	✓
226	2017-12-19 13:00:21	<u>ffcc3fcbecf8aba10daafb</u> <u>f40789e8652b95ceecf1d2</u> <u>052248cb30606663dbfa</u>	+ 0.57000000 BTC	✓
227	2017-12-19 11:14:29	<u>a1eee5f298e203137a9263</u> <u>d1e1e35c3e01a3b95a8917</u> <u>babf5822fda3a9b278eb</u>	- 1.05542673 BTC	✓
228	2017-12-19 09:28:46	<u>2294c6561a05635c641ca3</u> <u>0f764006e1895954722c0e</u> <u>28e75f51f077f426618f</u>	- 9.20144366 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-12-19 08:53:05	<u>ccf95eeba2216c46a7f058</u> <u>7454aa38db20b2fc47fa64</u> <u>ef7e662433fd44f4e056</u>	+ 9.20144366 BTC	✓
230	2017-12-19 08:28:51	<u>559bf981ff61a9ef23af0e</u> <u>5c6beef94b6ae4bfedd158</u> <u>4e5fe312bb960062eb08</u>	- 12.28770427 BTC	✓
231	2017-12-19 07:46:14	<u>5470602fd55c1a300d1caf</u> <u>fd16c6255ad10666bbf1f3</u> <u>9ff574ce93f526da1b5a</u>	+ 12.28770427 BTC	✓
232	2017-12-19 03:53:47	<u>cb945ad14331cd8bb5e397</u> <u>cf097e59cd4b02265e72fb</u> <u>031b7066507918a056fb</u>	- 4.91886267 BTC	✓
233	2017-12-19 03:24:51	<u>02c20b753b8ce8d03f6ddb</u> <u>7a1c40366486f2540d3861</u> <u>68ab38b31c7315332a47</u>	+ 4.91886267 BTC	✓
234	2017-12-18 21:23:29	<u>3b487053409c5ea516e807</u> <u>73eb83cf93bd354e75848a</u> <u>4502c4ad969514d1a502</u>	- 2.54949392 BTC	✓
235	2017-12-18 19:34:15	<u>ce0b922ce3630d8c6c4291</u> <u>cf546fe56db9fe44102fb8</u> <u>f2cbff57a21b4035b1a8</u>	+ 2.54949392 BTC	✓
236	2017-12-18 17:44:50	<u>997e42bcf2d80dfb61dd0d</u> <u>d904834083c1f21a32c6e5</u> <u>1d9769e9c9848390285e</u>	- 7.52365593 BTC	✓
237	2017-12-18 17:25:35	<u>4aeef851753c21aadd6813</u> <u>f102028b744ee4d6bfc050</u> <u>c1ee0b4bd0f6c776d743</u>	+ 7.52365593 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-12-18 17:09:54	<u>372725c61df1ba27e59314</u> <u>b8a29361072f6f73a525a5</u> <u>a655f93348aebb5e1643</u>	- 1.34451177 BTC	✓
239	2017-12-18 11:00:35	<u>e6b91f66f282e6f9784e96</u> <u>041814f21d7c0de84c3eb8</u> <u>b34451c46a326fed8231</u>	- 2.09400000 BTC	✓
240	2017-12-18 08:41:38	<u>6272e2e6e86c4f7ea4cff4</u> <u>3150e72ea20f04c3ef367c</u> <u>77302afd574ce71f5c0d</u>	- 7.48626063 BTC	✓
241	2017-12-18 06:43:00	<u>9e3b7c1295c40411fcdeaf</u> <u>6bea1fe9b351ba867be3e5</u> <u>8bf5f5578abfcb9fa69e</u>	+ 2.09400000 BTC	✓
242	2017-12-18 06:42:11	<u>50a5f62f4584dac2d72439</u> <u>ff32adf0365890a76fc8a3</u> <u>cdad2d6d8cfbd7693f5d</u>	+ 7.48626063 BTC	✓
243	2017-12-18 01:18:03	<u>cd14ac26bdaa2d84a2d95d</u> <u>e09bd9c3f39160fab038f6</u> <u>51f48ca9dbdb48004fe1</u>	- 2.46577753 BTC	✓
244	2017-12-17 23:35:46	<u>9e15ed05dd1202939a9a16</u> <u>af59a3e9cb1c17846014b4</u> <u>ed6675d16b53ae71aa1a</u>	+ 2.46577753 BTC	✓
245	2017-12-17 23:26:06	<u>5f6338b6d773d67cdfd75b</u> <u>50c73bc935941caed874ec</u> <u>f0f978b8174b04a90cbc</u>	- 2.93773029 BTC	✓
246	2017-12-17 19:50:39	<u>ee86a616ea4f18727a93b3</u> <u>4480f6ac6776d9295a827c</u> <u>bc21b1efdc1c6c6649f3</u>	- 3.17094219 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-12-17 19:11:05	<u>23e7971efbb8d98f71a974d83f0bb6a1af074bd449a7ac4cf5a8a426772ac4be</u>	- 6.05374751 BTC	✓
248	2017-12-17 18:03:32	<u>f363c48896732c814c00d3d4d4bb9f8c735f7673b504ddeb1fb7fe2ddf7d306</u>	+ 3.17094219 BTC	✓
249	2017-12-17 18:03:32	<u>5a0c89374604193357756e183ced3f32cd9e82a8ed2100390b6cbbb860ad0979</u>	+ 6.05374751 BTC	✓
250	2017-12-17 17:54:49	<u>deb2597ed80df33e45d1278aa9da1f312d7fd795ae62ad6e566495377e40f745</u>	- 7.63308984 BTC	✓
251	2017-12-17 16:38:40	<u>86b6a0696a9f9793d010f7671051e1d51ee0560fbefb5a2abb8c52b4f75f7aed</u>	+ 7.63308984 BTC	✓
252	2017-12-17 14:57:54	<u>01ea580c08946f83ac03f99f906bb017a00b6dfadb7ec4b90277f165bdaec053</u>	- 6.56037865 BTC	✓
253	2017-12-17 14:57:54	<u>04396663107f6328f32b3d1d35524eacce88a551d97200a201802976f593f6b4</u>	- 14.22374888 BTC	✓
254	2017-12-17 13:58:51	<u>803e66f7335d6eae09b5f100ac0ebb8dfbc876eb87a8c81739f4218d5c10a8ee</u>	+ 14.22374888 BTC	✓
255	2017-12-17 13:14:22	<u>ab3010522de098d86e34a32095f34bd2def481a9e3880bffaefae456856c4d013e9</u>	+ 6.56037865 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-12-17 13:11:21	<u>303968f271cc3cf271f572</u> <u>96d44ae38ab48da4faaf04</u> <u>ad8857d26c14e47d9172</u>	+ 1.34451177 BTC	✓
257	2017-12-17 07:57:28	<u>d2f590a3e3dfb8fdac5a5d</u> <u>f424fda594da3d021a831d</u> <u>3e97a4adee4c3202a861</u>	+ 2.93773029 BTC	✓
258	2017-12-17 07:57:28	<u>c24f819fe669a3f02a99d6</u> <u>7b620f026f0700b56db4b9</u> <u>950df16c62f3f371f95c</u>	- 10.49616980 BTC	✓
259	2017-12-17 07:26:26	<u>b7f872b4987a0db8a4f440</u> <u>484b5da9ad82c11845e0f6</u> <u>c239c1285b5017e6b3ac</u>	+ 10.49616980 BTC	✓
260	2017-12-17 05:48:14	<u>239d72e50a2dc415ec28bd</u> <u>1f9929742f41d1956b4b3e</u> <u>59c8d70f62dae813ed7b</u>	- 12.58761004 BTC	✓
261	2017-12-17 05:23:41	<u>955dff11d69da6e2279400</u> <u>74d9265233edf4f639f531</u> <u>6e751c385b5b0c53c79d</u>	+ 12.58761004 BTC	✓
262	2017-12-17 03:19:31	<u>c0df244294a8272891b87d</u> <u>65bdfdc54da450580e4af5</u> <u>7243d0b2695db662c7e2</u>	- 7.02250758 BTC	✓
263	2017-12-17 02:56:39	<u>c195e733b8a8b8d38362d0</u> <u>fa3a1e52e3dc9274cca8b2</u> <u>02610e40e3f6caadae43</u>	+ 7.02250758 BTC	✓
264	2017-12-17 02:20:25	<u>f156803315846604c543a7</u> <u>1a698701d8231ff4d7d884</u> <u>070f4ad2973f939aa305</u>	- 4.57261505 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-12-17 00:47:33	<u>7ef657ff262790558ce1fd</u> <u>04acdc3404876dd57ea5be</u> <u>6e5c3759b9be3cc93e74</u>	- 5.73502332 BTC	✓
266	2017-12-16 18:20:02	<u>3efbb3bb01d08643820243</u> <u>bd8bc60de154642983e187</u> <u>944af8cbc657ca4a7a0e</u>	+ 4.57261505 BTC	✓
267	2017-12-16 06:34:12	<u>e7322ad7896ee3bd9a7c78</u> <u>e1243ef27e9c7aa8aafa32</u> <u>bb753e84d168ea5fe347</u>	+ 5.73502332 BTC	✓
268	2017-12-16 04:21:18	<u>b013a08b1b72d2234f97c2</u> <u>28c837af966c1c4ee9d8cc</u> <u>71088ddd720210c14849</u>	- 5.35528189 BTC	✓
269	2017-12-16 01:52:20	<u>0db71cfc5cfd203d8a0c8a</u> <u>67b5b059692a80f4064512</u> <u>d18ed02e0d548f63b9a7</u>	+ 5.35528189 BTC	✓
270	2017-12-15 19:04:51	<u>a1bb97fdbf4658871faa81</u> <u>b1f6c72de5022d8f4da332</u> <u>bdfeaf5e2d5dd20c6907</u>	- 10.08062612 BTC	✓
271	2017-12-15 18:35:37	<u>ec562ea99429c71d0d12c5</u> <u>2bb916612fb70e9a4b5170</u> <u>f576a9a0c5b7ac19b988</u>	+ 10.08062612 BTC	✓
272	2017-12-15 12:43:03	<u>983de1fa2e104834761740</u> <u>2a023b322d0fba685846a5</u> <u>9150b3212d911ffe922d</u>	- 5.15178323 BTC	✓
273	2017-12-15 10:46:35	<u>82094edf6c921b72d1fafb</u> <u>01d2a341c22cc3067de3ba</u> <u>3132e6e26d8d5465629f</u>	+ 5.15178323 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-12-14 19:39:59	<u>6a9a33185ceaf009342885</u> <u>d42e7b315ae6c1bb7825f8</u> <u>dda1bc627c29e1ee5c9f</u>	- 2.59450000 BTC	✓
275	2017-12-14 19:38:10	<u>ce81c2386e51c102aded77</u> <u>8ce5a2fb9c030d7da0a20f</u> <u>59cbcd0837092bb42171</u>	- 6.82702254 BTC	✓
276	2017-12-14 19:15:04	<u>58e4f43ebc72978f9f9655</u> <u>7ba0d672207aaed2816323</u> <u>0c43105603a5393526d4</u>	+ 6.82702254 BTC	✓
277	2017-12-14 19:15:04	<u>ae0c019be5914140402864</u> <u>12df86a00711e4395cb038</u> <u>6ef1ee64b172afcf0241</u>	+ 2.59450000 BTC	✓
278	2017-12-14 15:41:04	<u>af2a9d10fbaa3cc0e4d257</u> <u>32f499489c8713a0e357b5</u> <u>56a8a5f17b21f26885b5</u>	- 4.19990000 BTC	✓
279	2017-12-14 14:43:20	<u>e7bcdd1c33a17bb469b49f</u> <u>bfccaa16dbc441a75b2041</u> <u>0d2f47da89b12b4ac300</u>	+ 4.19990000 BTC	✓
280	2017-12-14 13:42:08	<u>1b386a978cb77be204cbfc</u> <u>b7d66a2b542dc28b7c95f3</u> <u>8cf76c344ae917fd488c</u>	- 4.43348745 BTC	✓
281	2017-12-14 13:07:46	<u>9932d1bb5899c25c66f8b7</u> <u>aafedc50039d539f3a19ed</u> <u>f043c6be789675767008</u>	+ 4.43348745 BTC	✓
282	2017-12-14 09:09:43	<u>78f46ac23dcc5b4a940a8f</u> <u>9ac2c6c11ea469b85a91af</u> <u>66cb32292836bf52ac24</u>	- 4.08599800 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-12-14 07:50:36	<u>6e5a6c68def90ff7868688</u> <u>b4427abfba30550379bb42</u> <u>851699aea9ba53d6898d</u>	+ 4.08599800 BTC	✓
284	2017-12-14 04:49:06	<u>8b95d62b9c417094949861</u> <u>ab41eaddb60d8566dea8ff</u> <u>12a87cf9704ac6c2ea99</u>	- 1.95990000 BTC	✓
285	2017-12-14 04:40:01	<u>a216a8198ca91a2af4c42c</u> <u>54bf8f82860dc123e92ad0</u> <u>2db496ae2333ee58019d</u>	+ 1.05542673 BTC	✓
286	2017-12-14 04:21:30	<u>04e5ea0d84c0ac5b7da1d4</u> <u>69058f8651896532f02be4</u> <u>f2b3527d85b04e914b1e</u>	+ 1.95990000 BTC	✓
287	2017-11-10 20:54:41	<u>7d96e56c11d0e4f3ec48a7</u> <u>e552c86e06a8021ca53362</u> <u>b6797ea205d9581f8601</u>	- 10.29990000 BTC	✓
288	2017-11-10 17:29:19	<u>8593b17426a9e2c8f23102</u> <u>14ab69fddabc6397430d91</u> <u>b27326db6ada459c76d3</u>	+ 10.29990000 BTC	✓
289	2017-11-07 02:38:37	<u>80938624fcbd409908ceef</u> <u>d5461e13dc3a39416dcfb4</u> <u>3c112c192f314d0912c5</u>	- 7.09950000 BTC	✓
290	2017-11-07 01:56:50	<u>575a6eb1f20288a1e207a2</u> <u>9c6fab397110538aa145a3</u> <u>4a714249a5e668a6f567</u>	- 9.11990000 BTC	✓
291	2017-11-07 01:04:14	<u>c9873239f363ae38a62497</u> <u>08feeea111080882ff8d50</u> <u>d35aa8e74c0475194b25</u>	+ 7.09950000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-11-07 00:03:00	<u>ffba407d7465c3d2afb66d</u> <u>eacb16e5a2fe0723dc32cd</u> <u>640e0e5009b913f8281d</u>	+ 9.11990000 BTC	✓
293	2017-10-12 11:17:04	<u>550014ff1a567869370c08</u> <u>80c69bcd4c8b9f093b739b</u> <u>b8cbbf250ce73b2da2f4</u>	- 0.11000000 BTC	✓
294	2017-10-12 10:52:42	<u>79aeb7c78f898ea7172c08</u> <u>797170f1c75669dd3bc1c9</u> <u>10c408ae53d63759687a</u>	+ 0.11000000 BTC	✓

* USD values displayed at the time of transaction

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