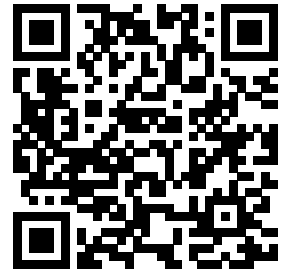


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1suEXeSi1PhSrncXmxXzt8KxmHYa1DTQp</u>
TOTAL RECEIVED	360.59767072 BTC
	22,751,881.18 USD
TOTAL SEND	360.59767072 BTC
	22,751,881.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:46:18	<u>6d3af739f184a19cee62f2</u> <u>05fb33e95f8f4b395dbfcc</u> <u>eb632389401aa051a07b</u>	- 1.00000000 BTC	
2	2018-06-20 20:35:20	<u>4ed460f752ece498cb7d52</u> <u>50ea2708fdfa4d81f5fb25</u> <u>95cef08dd2a79fada4ef</u>	+ 1.00000000 BTC	
3	2018-03-03 02:37:16	<u>1de9146366aff0036310d0</u> <u>d34cde499b81fcf6a3b20a</u> <u>126713ca1625a3691c4e</u>	- 2.49950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-03 02:37:16	<u>1de9146366aff0036310d0d34cde499b81fcf6a3b20a126713ca1625a3691c4e</u>	- 2.19950000 BTC	✓
5	2018-03-03 00:48:52	<u>f36842f991e57c24db94f1850826a8a07bef2223419678c1e1b76d36b097a23f</u>	+ 2.49950000 BTC	✓
6	2018-03-02 23:52:52	<u>989a197ad379e984d1df1d2a16f30f989a932e4aa0b7e5a440bdd426c2ef7ca2</u>	+ 2.19950000 BTC	✓
7	2018-03-02 21:00:01	<u>747439f07f028c699cdc0be5d101246637100c6c770b0870d73a1acba9374194</u>	- 1.43900000 BTC	✓
8	2018-03-02 19:55:21	<u>5f7cbb6a63fa4c901ff3e9eddc47781ca01d871f1c70b55c39da23743a7ccd8c</u>	- 4.49900000 BTC	✓
9	2018-03-02 19:49:54	<u>7ea1e3d4c87315dd98664bc51a837aa6cd5b25c4ae3d76f5c32aeea8b22392e0</u>	+ 1.43900000 BTC	✓
10	2018-03-02 18:36:29	<u>66be225ab49d8f60aad3acb8946a3311f483b778d7b4b82fab8f54453c6f16d7</u>	+ 4.49900000 BTC	✓
11	2018-03-02 02:56:03	<u>75989df9c7196c3bdf53e8eb920e76330e336faddb4a51c754a485b8737f58e1</u>	- 4.18369516 BTC	✓
12	2018-03-02 02:56:03	<u>75989df9c7196c3bdf53e8eb920e76330e336faddb4a51c754a485b8737f58e1</u>	- 2.57165477 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-02 02:40:34	<u>cc5801ce8f1461019cbee3ca58de6c51244ce401902b4a33bd47687effe42ebc</u>	+ 4.18369516 BTC	✓
14	2018-03-02 01:32:33	<u>5b9516875179029c9da2642579a400f5fb2bdaeda35c0f1abb62f54ce66bcf0a</u>	- 2.37746500 BTC	✓
15	2018-03-02 01:32:33	<u>5b9516875179029c9da2642579a400f5fb2bdaeda35c0f1abb62f54ce66bcf0a</u>	- 1.99950000 BTC	✓
16	2018-03-02 01:32:33	<u>34049ab72bd329d261292bd5667c86921e6c5cc4a959dcee2679a51618c67251</u>	+ 2.57165477 BTC	✓
17	2018-03-02 00:34:34	<u>0c59a2833c8188fa4d45a49d2bc69a0fdedd5e6da0fec733a24969df31f7dd87</u>	+ 2.37746500 BTC	✓
18	2018-03-01 23:58:57	<u>fbf5e3258fd0d07013ab1013ed71ab8ebae23cbcc0cf830a5154c82fcb5a1577</u>	+ 1.99950000 BTC	✓
19	2018-03-01 19:22:57	<u>afedf758de04f6b55ed44fd07e5cb19c9389d72fc417402627c657b94fa68d95</u>	- 2.85900000 BTC	✓
20	2018-03-01 19:03:58	<u>c71f0f69918c4eb6053842f9ab017c8dd9cae29b31daf7e7e7b9d96e3ec7dfbad</u>	+ 2.85900000 BTC	✓
21	2018-03-01 19:01:15	<u>fb80e49f25e1e5a0d5359e689f60c98abb8be2e4c3517d0c8993189830d00b9a</u>	- 4.24900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-01 17:47:08	<u>9536be51ef6a2b2df0bbdc</u> <u>1309a53117a0a2f92f40bc</u> <u>71b7a63b797602647220</u>	+ 4.24900000 BTC	✓
23	2018-03-01 04:59:43	<u>7b4d35ba3ee68b518c0e45</u> <u>586677693be6f4502ee9ef</u> <u>bfa3af2bf087a47e27a8</u>	- 5.99900000 BTC	✓
24	2018-03-01 01:18:58	<u>b6f462129addf6f8ac4d36</u> <u>d9526ac14d23b47f600826</u> <u>16e61de8fb50ede3e0d8</u>	+ 5.99900000 BTC	✓
25	2018-03-01 00:57:27	<u>266a3de63428026fd3ddc5</u> <u>783f357898c725afdaafb7</u> <u>1bc2bd261e91f2616d23</u>	- 0.09900000 BTC	✓
26	2018-03-01 00:39:16	<u>b607a522a03e1c0e441944</u> <u>c2c4c5989799795cc70ecc</u> <u>d3a3cdcbfcfa75d3b0b6</u>	+ 0.09900000 BTC	✓
27	2018-02-25 23:29:50	<u>8256f369c3fb9b5d214299</u> <u>c21e01ae254773051ccf53</u> <u>687733ffa85b53dd709c</u>	- 4.09411714 BTC	✓
28	2018-02-25 23:12:13	<u>6d20ff9efb3f53cdc79546</u> <u>4b2ac8435dd493e29b6cb7</u> <u>7807e86395d893ea032b</u>	+ 4.09411714 BTC	✓
29	2018-02-25 18:51:59	<u>6e39b2560a343ec2e918b8</u> <u>df2ad28c94a36187306e0a</u> <u>ed39480daff1b638cfd8</u>	- 4.79800000 BTC	✓
30	2018-02-25 18:39:44	<u>00d4e68fd2a71a90c1a08a</u> <u>75a51499f74b341e3180df</u> <u>2e93bae6758a30501805</u>	- 0.84900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-25 17:52:12	<u>58a29add29b2112fc24ee0</u> <u>7daf5467c39c4a6def8f48</u> <u>78e2281ca7adb675a460</u>	+ 0.84900000 BTC	✓
32	2018-02-25 17:42:53	<u>4e6c26d66fb9c76461804a</u> <u>31917581f2868c5c0f069d</u> <u>b0f64ffbd6dc6f055bd0</u>	+ 4.79800000 BTC	✓
33	2018-02-24 09:03:11	<u>95959e933645999e813af9</u> <u>a681197b3292abce815dd7</u> <u>6fccc24ef8966aca1501</u>	- 2.55375371 BTC	✓
34	2018-02-24 01:58:25	<u>f0e7c6379a2815b124ad8d</u> <u>e8612219209ce13018d3a4</u> <u>0de741fd6e325cc5c46e</u>	+ 2.55375371 BTC	✓
35	2018-02-23 20:58:19	<u>f358f4855cb2711643e0c3</u> <u>b5118d6a32f0ab435b84bb</u> <u>d347b30feaed2c4ed604</u>	- 2.92900000 BTC	✓
36	2018-02-23 19:55:03	<u>9c93e6a435005852de153f</u> <u>ec67c4694654c00bfafda0</u> <u>8649d7936b4eba8e295e</u>	+ 2.92900000 BTC	✓
37	2018-02-23 19:09:36	<u>892322f2d75c175c84b3ed</u> <u>dba68850991a176a4853ef</u> <u>46eab55b1fb6c81cadc4</u>	- 3.63900000 BTC	✓
38	2018-02-23 18:29:02	<u>76c757a11f6d7db5d4dd07</u> <u>99f6c2e326e8d1c11808a4</u> <u>e7c396175c9411bcd76f</u>	+ 3.63900000 BTC	✓
39	2018-02-23 08:16:58	<u>91b13d3813cfada27fc62e</u> <u>5c3a958665087a0f7db14b</u> <u>1c3abffb9de3ae027e66</u>	- 2.78584466 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-23 08:16:58	<u>91b13d3813cfada27fc62e5c3a958665087a0f7db14b1c3abffb9de3ae027e66</u>	- 1.74379055 BTC	✓
41	2018-02-23 03:13:16	<u>df874b653dad0d84a4e3ba0092d3931c641be766c4a9498b2d70e868017d9a39</u>	+ 2.78584466 BTC	✓
42	2018-02-23 02:56:11	<u>d1fbb9ae55f957f025d5f75d283ed55d06d9ad90cc9a108c3b130f430ac3d83a</u>	+ 1.74379055 BTC	✓
43	2018-02-23 02:44:56	<u>d9326e2f9e925f649b5894f5b7d408340c5161b690a3a1ef08b70614a2490b12</u>	- 1.99950000 BTC	✓
44	2018-02-23 02:44:56	<u>d9326e2f9e925f649b5894f5b7d408340c5161b690a3a1ef08b70614a2490b12</u>	- 1.68197119 BTC	✓
45	2018-02-23 02:44:56	<u>d9326e2f9e925f649b5894f5b7d408340c5161b690a3a1ef08b70614a2490b12</u>	- 1.49900000 BTC	✓
46	2018-02-23 02:09:41	<u>9f34b7f0c53896faeb2dbe12a580e7d729f9f7a73539a699af585810da2ba864</u>	+ 1.49900000 BTC	✓
47	2018-02-23 02:09:41	<u>411a56a2bc8fb7a20f450469efedf279066386439cf8c347ee8d5c38b5259575</u>	+ 1.68197119 BTC	✓
48	2018-02-23 01:53:06	<u>e20c3b859eca09637f58ba78fb0479ebc0343eafeb3d3de4800e6e968b4d14ce</u>	+ 1.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-22 17:25:59	<u>c3d69f34b0e514ec43f64b</u> <u>56b45e1f34821615389260</u> <u>7dba23482fb2cb14cc60</u>	- 2.04601425 BTC	✓
50	2018-02-22 16:24:17	<u>5f0e6924e9ccb8a8d21523</u> <u>14370dbdd55762abfec745</u> <u>bb01627892e965a0edd4</u>	+ 2.04601425 BTC	✓
51	2018-02-21 18:08:22	<u>d938710e815d1a5eb53dc1</u> <u>d62cb6906d3b95b18b9ccb</u> <u>5547409ff94f8f9a878c</u>	- 3.99900000 BTC	✓
52	2018-02-21 17:06:44	<u>35ab5469aa896daad69928</u> <u>d62cc6733d5b9662c6f125</u> <u>1f4258d0abc217821b4d</u>	- 1.45900000 BTC	✓
53	2018-02-21 16:34:55	<u>e3ee4be56c841092a7b49d</u> <u>8318150c8d0b1df0767ca8</u> <u>00772fc165e9584711b5</u>	+ 1.45900000 BTC	✓
54	2018-02-21 15:33:52	<u>ee848faf88a70b6dcec01f</u> <u>01eba2cb9ad831685c7c72</u> <u>da3016e7c4eec3192830</u>	+ 3.99900000 BTC	✓
55	2018-02-20 21:21:51	<u>45f14b1592c084eae40f8f</u> <u>cf5cce4d215319793409fb</u> <u>15100cceedf77db6018c3</u>	- 2.21236605 BTC	✓
56	2018-02-20 21:12:33	<u>4d544491058e9a298be4aa</u> <u>b0b017ecae525518667d22</u> <u>4e0af6fd89569e5b5bde</u>	- 1.99900000 BTC	✓
57	2018-02-20 21:12:33	<u>4d544491058e9a298be4aa</u> <u>b0b017ecae525518667d22</u> <u>4e0af6fd89569e5b5bde</u>	- 1.43875412 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-20 19:55:55	<u>9f2cf6dbc828f7b460a72364bd547b90be01f6ed856a1dc1c726c9c6b1140da8</u>	+ 1.43875412 BTC	✓
59	2018-02-20 19:44:30	<u>848222d7f23e17fd5f08802d2322e05658bf7ed8ad223351095c2c023f5b4285</u>	+ 2.21236605 BTC	✓
60	2018-02-20 19:27:25	<u>c65ef8d063ea881cc9ad87c48818dda2190712b03ed5fa5bde9dba8e36d922b8</u>	+ 1.99900000 BTC	✓
61	2018-02-20 16:44:40	<u>a9558e096826aa54ca1a317e00b8113095df22e9dab57137928bd42da167242f</u>	- 3.99900000 BTC	✓
62	2018-02-20 16:17:11	<u>6303ece9dc51a2a08e7b58275ab019e2ad1ffcb4d9ea1e0d4c801e13cf9b4dd3</u>	+ 3.99900000 BTC	✓
63	2018-02-19 23:16:27	<u>963e28238f1cb180fd38dfb6bf00e00756704f0abacec6d908af36365e6ca0d9</u>	- 2.19900000 BTC	✓
64	2018-02-19 22:08:35	<u>d2f22a6943e0a238656b071ebf248250acff3a460b3dc89f3ab4ddc5de62945e</u>	+ 2.19900000 BTC	✓
65	2018-02-19 14:47:17	<u>269ac223f27ee0c9c42ba18c694b7f60f4aca4b4e7f80039983aef91f9783e80</u>	- 4.81900000 BTC	✓
66	2018-02-19 14:22:11	<u>26aea13601c399db9998e64aed879681366e3665d10993ac03d06c1f930ccea5</u>	+ 4.81900000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-18 22:18:07	<u>d377295e544f04f1ecb9ee5bc358750f3df539bbe8d3bdf4ba2b0ee95233041b</u>	- 1.39900000 BTC	✓
68	2018-02-18 20:51:05	<u>7100b7e2b82cd5568a95611da28a3c2338e6e8164764e11655f61016c2148d2b</u>	+ 1.39900000 BTC	✓
69	2018-02-18 14:33:01	<u>93982805d18d799cae3aa5b80a6070133725f61f8848f6229041f214fd542ec4</u>	- 2.41728656 BTC	✓
70	2018-02-18 12:37:00	<u>1affe0106edcfec0ae979d9aa87449e67b565dd24d755cbdd3806c3cea300348</u>	+ 2.41728656 BTC	✓
71	2018-02-18 01:02:55	<u>85bd65f8470f7f0396eaa01ce60b6efd7ff82b99855268c18d0cbd0fff384da</u>	- 3.42900000 BTC	✓
72	2018-02-18 01:02:55	<u>85bd65f8470f7f0396eaa01ce60b6efd7ff82b99855268c18d0cbd0fff384da</u>	- 0.50900000 BTC	✓
73	2018-02-18 00:08:37	<u>00446fd2e9b9a889f28158ca8540a33fda7d2cce9eea74945c41652387d0bbb1</u>	+ 0.50900000 BTC	✓
74	2018-02-17 23:51:27	<u>1b479359c204e64af1fc48df09ad74c8542cc02afd9a1e7e25aa8859c102fefd</u>	+ 3.42900000 BTC	✓
75	2018-02-15 19:49:47	<u>08108d5304e73de982bcec d973b6425886898c7e156c4bc674cd97301b60b5a8</u>	- 4.78900000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-15 18:14:03	<u>4139f1f80a8def538a2c368c4d83d637beae4f3f01e520551f1774ac191acbed</u>	- 3.52900000 BTC	✓
77	2018-02-15 17:04:56	<u>62f2deae15c6709e01f8eb6a7f908adaf91413223b306ecd0e410827e815f89a</u>	+ 4.78900000 BTC	✓
78	2018-02-15 15:48:07	<u>7dd9503b609966d84b9e8688b48168c7dff57b3a24ba180783fd8c5a27f8bc9d</u>	+ 3.52900000 BTC	✓
79	2018-02-14 22:38:45	<u>f66a6262483f82890b10c8c12a9cb8f4eeafe6df8e35e00330435ef6974abcb3</u>	- 1.16900000 BTC	✓
80	2018-02-14 21:22:46	<u>ae976162c359a31d207947d5543ff228030232051faac07c9417dae8303186ec</u>	+ 1.16900000 BTC	✓
81	2018-02-14 20:56:28	<u>49479052d6844761e37dabb35efb6b55182982408aa9f3c69fb83261ae9760f0</u>	- 1.49900000 BTC	✓
82	2018-02-14 20:39:32	<u>d1b156f24637c29a434362033da7723454f1eed9aa4ee7042bf85b8f2628e4e0</u>	- 2.49900000 BTC	✓
83	2018-02-14 19:31:23	<u>ba7a3014b6dc88382cdaa19dfb865aae9c85130d39d77a7de39923fbb84f6d9d</u>	+ 1.49900000 BTC	✓
84	2018-02-14 19:17:31	<u>245fb975b9e841bf06762000ed9368df30aba74f68cfc63e167334267310e527</u>	+ 2.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-14 01:11:35	<u>7843950a3420190d88b1a765f486b8d66e7bed666e14cdd9bfb5c5b7550716a4</u>	- 2.00000000 BTC	✓
86	2018-02-14 00:17:30	<u>c140b282fd856849e7a5830aaf5c698c17c69fed71824e7420219b8dd67a2689</u>	+ 2.00000000 BTC	✓
87	2018-02-13 18:59:03	<u>d258f252c192b6c21873c58e7bea73e35847176972faf6d21ef06d2d07481a1e</u>	- 4.75900000 BTC	✓
88	2018-02-13 16:10:40	<u>94d072180e1a674975815eabe13679a0294626a4076b54ab15f03b391a3a2080</u>	+ 4.75900000 BTC	✓
89	2018-02-13 05:51:15	<u>a166bedf45bdd4c8d5537ff1abbcab96ab3318a69bfe42e2de2de7cfe38dcbea</u>	- 2.65127976 BTC	✓
90	2018-02-13 02:10:28	<u>6c1cb628671cb231ae6a6810fc5a0027f7ccade19097862501bc47fbc51f3003</u>	+ 2.65127976 BTC	✓
91	2018-02-12 22:59:23	<u>f05d972ebb9e6f1b33a3099a821e90fd043013cf7aaf6d2a377b0e8d154a696b</u>	- 1.22900000 BTC	✓
92	2018-02-12 20:32:40	<u>6ab3879738b62638e31bc639bada25fbeb0d40886ad6b3d5f14286dca3e02cf9</u>	+ 1.22900000 BTC	✓
93	2018-02-12 18:35:55	<u>ff2a0c51b0ae7c1271e0d5883b0489ae348a562c1063fb0faeaf1040654fbe07</u>	- 2.93900000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-12 17:59:29	<u>b63e4c33d6699759ba8f06</u> <u>59494c8654c9b5b174622d</u> <u>d7f80b789188573c4f8c</u>	+ 2.93900000 BTC	✓
95	2018-02-11 20:27:13	<u>964ff649f4b4220bc15ad7</u> <u>fea3b0469edcc75f2bd205</u> <u>7f54eebdf61a6622bb74</u>	- 2.79709873 BTC	✓
96	2018-02-11 20:20:32	<u>4cad43f5c15191d2c14caa</u> <u>2ee7e564a60fc442c654b2</u> <u>759e79847734ef474560</u>	+ 2.79709873 BTC	✓
97	2018-02-11 05:02:19	<u>e11924f6ade1f3cb3003f4</u> <u>57b3b806798d220c38eb96</u> <u>f0eb8fcfd7965d07e4e2</u>	- 4.87900000 BTC	✓
98	2018-02-11 00:17:00	<u>cae7abf92eadad49863417</u> <u>9de4ce3eca798ca8939b26</u> <u>31ffbbee17563ffb986b</u>	- 0.99920000 BTC	✓
99	2018-02-10 23:54:45	<u>22a71ff0882b564f4abb3c</u> <u>fdb1ff8a8eda0c0a499902</u> <u>837ac32357db4ff59977</u>	+ 4.87900000 BTC	✓
100	2018-02-10 23:34:47	<u>e0b2432dba9bb0f998f6b3</u> <u>f9b0a2e246f8a60733a067</u> <u>716620e18f085b624e45</u>	+ 0.99920000 BTC	✓
101	2018-02-09 17:53:31	<u>2eb5c863ecb503354ac433</u> <u>92e446dc1e84e94b532cb4</u> <u>06c9d868757cf1debe69</u>	- 6.99900000 BTC	✓
102	2018-02-09 17:10:39	<u>a6c65698fda36822aae657</u> <u>cac2cd0f79cded10869470</u> <u>2d5955c68d3702ce9bf2</u>	+ 6.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-08 20:43:34	<u>465256fcd360f7c634eae6a5af45cba482e239ee0e6e3d884d4349e790fbd4fa</u>	- 2.99900000 BTC	✓
104	2018-02-08 20:22:58	<u>6eb4e404f219b8aaf974bf3b8b209bf7ad05330902edfa3985f777d1a356b2ba</u>	+ 2.99900000 BTC	✓
105	2018-02-06 22:56:51	<u>e5be0c46420bdee1a60f27205fa7f6d70ddb244a0c31e1155489696f31192c54</u>	- 2.01507405 BTC	✓
106	2018-02-06 22:56:51	<u>e5be0c46420bdee1a60f27205fa7f6d70ddb244a0c31e1155489696f31192c54</u>	- 1.92056136 BTC	✓
107	2018-02-06 22:09:30	<u>15f54f498d131473cb60a444788d28dd55d36881080f7cdb7af505caa6945340</u>	+ 1.92056136 BTC	✓
108	2018-02-06 22:09:30	<u>9f8182081ca99e61f7b6440d0f0557f574d3f4a7cce9bb812735ec5457494726</u>	+ 2.01507405 BTC	✓
109	2018-02-06 21:06:45	<u>69bf1574112a1574ac925d391ea960a97e449fb07dd9791e58f6ff629c593bc8</u>	- 2.52468998 BTC	✓
110	2018-02-06 20:46:37	<u>bf8c994351f2b72133046683524fb60758cfcbb2ba3790ee8f4984e2c77a4017</u>	- 2.96700000 BTC	✓
111	2018-02-06 20:46:37	<u>bf8c994351f2b72133046683524fb60758cfcbb2ba3790ee8f4984e2c77a4017</u>	- 1.29900000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-06 20:39:00	<u>019d07f005d1de2272bd6a</u> <u>ff63eb6d76ba8cde046415</u> <u>666756f6ef3f162b0f33</u>	+ 2.52468998 BTC	✓
113	2018-02-06 19:24:33	<u>e49e9980ff3607d33186b5</u> <u>b34af6f01b160aab40563f</u> <u>7435e450c05921c323b0</u>	+ 2.96700000 BTC	✓
114	2018-02-06 18:37:55	<u>d52e4c74a2849fe59e3069</u> <u>9f305b89436f1635b4258c</u> <u>cefbf1396287a98e2662</u>	+ 1.29900000 BTC	✓
115	2018-02-06 18:16:32	<u>f54b3b596edf93405cc7b8</u> <u>026a54cd07695e71f8aa11</u> <u>bd08a4ea7621d695a4d3</u>	- 2.99900000 BTC	✓
116	2018-02-06 17:41:10	<u>fd289cd1568286c20ed959</u> <u>be20f7b11b735fae5d09e3</u> <u>20d83b11587a0ac3623d</u>	+ 2.99900000 BTC	✓
117	2018-02-06 00:28:09	<u>f86c526a4ca28ac4138642</u> <u>20299d5807a617c501306d</u> <u>7ac9068f967569263d7b</u>	- 1.99900000 BTC	✓
118	2018-02-05 23:40:31	<u>ff77897c5c9c27dbcd33bc</u> <u>d9cb27e7e51f830a669107</u> <u>97fcaf063b8038bc8eac</u>	+ 1.99900000 BTC	✓
119	2018-02-05 14:54:38	<u>513cc64c12aad424c00fd7</u> <u>13402bcecd19353a1f168b</u> <u>9396c32c50a029f05ad0</u>	- 6.10900000 BTC	✓
120	2018-02-05 01:53:57	<u>2a24ef4b198e61a03f4495</u> <u>f9614984731403e46c17ba</u> <u>b7f4e9f0263f646e07c4</u>	+ 6.10900000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-03 07:44:45	<u>48f8bd120992c1df0c853d</u> <u>2d6a47f45283b8bb8dacf2</u> <u>fe9c180d2f2f19717ed2</u>	- 2.22264161 BTC	✓
122	2018-02-03 06:55:50	<u>0d7afc0a1cbdc68c96892d</u> <u>bd2d87f3484de66d2eb02d</u> <u>a2db69e1745347b5aea7</u>	- 2.50882995 BTC	✓
123	2018-02-03 06:43:16	<u>7ef84a25f0e7804a63ced4</u> <u>7a03e6f4b2f265a9de2932</u> <u>70a383d239dd4ec79bd3</u>	+ 2.50882995 BTC	✓
124	2018-02-03 06:22:54	<u>2de19b335874e70fbc880e</u> <u>2a725a18a6531c9896833f</u> <u>d9a088aebf4c188c9fcd</u>	+ 2.22264161 BTC	✓
125	2018-02-03 05:49:13	<u>f1af87e1811442b1fcb213</u> <u>6d409f0b350055ed811cb2</u> <u>10b65403e181f9769fc7</u>	- 2.56039716 BTC	✓
126	2018-02-03 05:49:13	<u>f1af87e1811442b1fcb213</u> <u>6d409f0b350055ed811cb2</u> <u>10b65403e181f9769fc7</u>	- 2.48024277 BTC	✓
127	2018-02-03 05:49:13	<u>f1af87e1811442b1fcb213</u> <u>6d409f0b350055ed811cb2</u> <u>10b65403e181f9769fc7</u>	- 2.04161123 BTC	✓
128	2018-02-03 05:29:21	<u>843a35d35d37120a8879aa</u> <u>769c9fcb95527ebfc817e9</u> <u>5c372de41ce5c3fbe9d5</u>	- 1.79682251 BTC	✓
129	2018-02-03 04:36:39	<u>3cd151441b356df5760d19</u> <u>4cd22e70ad96c7759a8d64</u> <u>07634f63d4a0b3b31fa2</u>	+ 2.04161123 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-03 04:36:39	<u>762a1fd4612500e38f3dff</u> <u>4503280150f52efe544c96</u> <u>96699a09564703d2ee85</u>	+ 2.48024277 BTC	✓
131	2018-02-03 03:30:34	<u>57e7014c083f5ea835cb8b</u> <u>42c0b014418d462b625bc7</u> <u>48f93d78ba7675a2ad13</u>	+ 1.79682251 BTC	✓
132	2018-02-03 03:30:34	<u>761ab258e25711a95b151c</u> <u>7caaa657e0979b137454f4</u> <u>7d341e8e4f2afc40f7b7</u>	+ 2.56039716 BTC	✓
133	2018-02-03 02:55:58	<u>2729b99f1442c73b397fa2</u> <u>ca0fa2a5f15fad82d59675</u> <u>f287e8fde54024b3d394</u>	- 2.56883624 BTC	✓
134	2018-02-03 02:55:58	<u>2729b99f1442c73b397fa2</u> <u>ca0fa2a5f15fad82d59675</u> <u>f287e8fde54024b3d394</u>	- 1.89375558 BTC	✓
135	2018-02-03 02:23:32	<u>e87747265aa439195528b1</u> <u>be90dd7d49f5f46fe96511</u> <u>9eae21b388d60b3bd62a</u>	+ 1.89375558 BTC	✓
136	2018-02-03 01:59:06	<u>aaa1225ffa4a2689ca2f99</u> <u>ea3ed810561b8f093b2f03</u> <u>093ec02237eec0fd9c09</u>	+ 2.56883624 BTC	✓
137	2018-02-03 01:00:14	<u>6aa092bb99d937b59d88be</u> <u>232e2650f81ff8014c55bd</u> <u>7dfea5a62d8b3d3eda7d</u>	- 1.38458934 BTC	✓
138	2018-02-03 00:50:12	<u>af23285e3a20ec4a0e9c8c</u> <u>28e8ce7eb00720f7157d51</u> <u>2730ac53f45066943446</u>	+ 1.38458934 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-02-03 00:50:12	<u>a965a38d9c12010ef8d792</u> <u>85deac7c01f14dc76e19b8</u> <u>059c6de5e0ee83c515fa</u>	- 2.49950000 BTC	✓
140	2018-02-03 00:50:12	<u>a965a38d9c12010ef8d792</u> <u>85deac7c01f14dc76e19b8</u> <u>059c6de5e0ee83c515fa</u>	- 2.24573928 BTC	✓
141	2018-02-03 00:50:12	<u>a965a38d9c12010ef8d792</u> <u>85deac7c01f14dc76e19b8</u> <u>059c6de5e0ee83c515fa</u>	- 1.99900000 BTC	✓
142	2018-02-03 00:18:39	<u>d22335682f4db1cc260c58</u> <u>0f1e6a5f5e2ab57885bf9e</u> <u>a3a3267a2ea4079f223d</u>	+ 2.24573928 BTC	✓
143	2018-02-03 00:18:39	<u>cae74efe5b3ca53689562b</u> <u>259a65e8e23c0d49327815</u> <u>b67d8ac84de9e09f1003</u>	- 1.49900000 BTC	✓
144	2018-02-03 00:02:21	<u>5d63e520dfa4811563e4ad</u> <u>acdf07b9fbe175693f27d0</u> <u>ecc5ab7ca055bf452f98</u>	+ 1.99900000 BTC	✓
145	2018-02-02 23:53:27	<u>612a2902518eb8bb00b6e1</u> <u>56c188558b64be7f1710b3</u> <u>b26fe1b3080ed049801e</u>	+ 1.49900000 BTC	✓
146	2018-02-02 23:36:04	<u>5e8898231329b5246a1568</u> <u>51aef89b132de5d7b45aa0</u> <u>aa39586df97adcf0182f</u>	+ 2.49950000 BTC	✓
147	2018-02-02 19:03:17	<u>8d04862efbc39c607b1153</u> <u>712758503854de294dc4b1</u> <u>7441473e2152b28a4a55</u>	- 0.64700000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-02 18:53:39	<u>657c0ad02e5ad669d93d52</u> <u>d185a404964de602d42b55</u> <u>354e702a9f9dfcdb7af8</u>	- 3.27900000 BTC	✓
149	2018-02-02 18:26:49	<u>97c638156a8ca437b81149</u> <u>98cf8aed5bf928f32de649</u> <u>03aa1adce6dd9b5f26fd</u>	+ 0.64700000 BTC	✓
150	2018-02-02 17:35:49	<u>939957364661deae7d308c</u> <u>c079108fb3343a058864d7</u> <u>9aac4cba77da340509f5</u>	+ 3.27900000 BTC	✓
151	2018-02-01 19:43:34	<u>87eb5ae2ac4c7af24d7873</u> <u>37fe9dcd04a57493dd2aa0</u> <u>0e4c1ca9cf430232c8e8</u>	- 1.77950000 BTC	✓
152	2018-02-01 19:15:24	<u>9e0d3663b73f2db42babfd</u> <u>3cbcfa5145d2982954edbd</u> <u>1241cbd8267ef17e1ec9</u>	+ 1.77950000 BTC	✓
153	2018-02-01 06:46:20	<u>0e3293f98f4e08707181a1</u> <u>e399accf1393345e9a70c4</u> <u>b514ea879241d6eabba6</u>	- 1.00000000 BTC	✓
154	2018-02-01 04:44:59	<u>388b4f645efb91818ba45b</u> <u>bd443f49b189355b2b4a7d</u> <u>8c088d3057fca6ada24d</u>	+ 1.00000000 BTC	✓
155	2018-02-01 01:24:14	<u>c12fc3bbd184cd385a8c34</u> <u>49ec018d8285f7eb19e3a1</u> <u>90a500844d5ca2abdf3c</u>	- 2.66900000 BTC	✓
156	2018-01-31 20:25:05	<u>242fcd9a5bcd0f9b3a2a4c</u> <u>8f487f631f6b2a6f5bf8ca</u> <u>b8ad4d6c041e0d774ec2</u>	+ 2.66900000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-31 20:22:28	<u>cd174c5750b81a4d643f46</u> <u>d05dc1950fc48df1cb1e1f</u> <u>025ce41dc28f08673d01</u>	- 2.82900000 BTC	✓
158	2018-01-31 19:02:03	<u>3b0df6fa0b61510d2f7716</u> <u>252bc1da74ba11a4065826</u> <u>1b281176fb3cda414b8e</u>	+ 2.82900000 BTC	✓
159	2018-01-31 03:12:13	<u>e2641e73382c5028b18979</u> <u>90d965e51ae534e117bde7</u> <u>5c372ab220c1e840d1dc</u>	- 1.84008149 BTC	✓
160	2018-01-31 02:02:30	<u>3d4d8a47355eca1f45eafc</u> <u>421949bfab4c8b417bbe76</u> <u>734d1c8e423966c636eb</u>	+ 1.84008149 BTC	✓
161	2018-01-30 22:28:37	<u>bae22ce9b6dacca5e122c6</u> <u>b190c443769b5974b72dac</u> <u>18ab05dce9f81fd9c193</u>	- 1.69900000 BTC	✓
162	2018-01-30 22:17:29	<u>c919e3e1aab1daeb7703a8</u> <u>d51f3e5ca1a5b62ca1bd81</u> <u>e151f029b7306bab6d90</u>	+ 1.69900000 BTC	✓
163	2018-01-30 20:02:24	<u>74eeafc2d08be50c968c72</u> <u>935a37fee7dcb49e79c574</u> <u>a5e897702f47873a447f</u>	- 1.46900000 BTC	✓
164	2018-01-30 19:04:18	<u>d39bcf2bc8e33e6a28dd01</u> <u>2516561c7a9e0272da0049</u> <u>b6603d84e95aae595f16</u>	+ 1.46900000 BTC	✓
165	2018-01-30 18:01:09	<u>7e382fcf640f11cd1efd3c</u> <u>be6f39f6f878714fbd41ae</u> <u>e13f2476bbba1df27ea3</u>	- 3.08900000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-30 17:34:33	<u>5939c91906515703b776560772d88755f7a65d21f67fd68bdf0f45f7b4ab56eb</u>	+ 3.08900000 BTC	✓
167	2018-01-29 23:58:44	<u>9be095244503851732aa9e2bf2a92a2710fff29665b8ca505ac9fb5b2a9efa6b</u>	- 1.97539483 BTC	✓
168	2018-01-29 23:28:07	<u>931185ee4bf084387a32fb31985db0486059014b1ee6882817acb35bd9365b84</u>	+ 1.97539483 BTC	✓
169	2018-01-29 20:13:38	<u>07b767a141f1e534af5f2340568f957dbb30616e7e59b868770e716a3012db5b</u>	- 2.30900000 BTC	✓
170	2018-01-29 19:37:30	<u>ab855220d7035c710f76cb897d5e99735150c93146f68bdcd26d6fc1af43d305</u>	+ 2.30900000 BTC	✓
171	2018-01-29 17:59:37	<u>b48aa8d69a594f05e08c0c76fd225ecf62c23bdf307b412cde33f6029bf31bf8</u>	- 2.99900000 BTC	✓
172	2018-01-29 17:08:54	<u>51d8606b8bf88706c700f184dd1c8d7c7caee01c9ac1948203de64e44129ed9a</u>	+ 2.99900000 BTC	✓
173	2018-01-27 17:51:33	<u>ef44b98c6659d04f7c1f58b536c552e945edcb50a408866c7e12bf723c440a76</u>	- 1.88224647 BTC	✓
174	2018-01-27 17:51:33	<u>ef44b98c6659d04f7c1f58b536c552e945edcb50a408866c7e12bf723c440a76</u>	- 1.01900000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-27 17:27:37	<u>ac0db47a71481ee4c97a07a0aa56ba65cd57a2005d493a979f0c4155a6aeb021</u>	+ 1.01900000 BTC	✓
176	2018-01-27 16:41:24	<u>098753c0e78adfbaf687145715ff54eb47d59a168c194b8b657561af693bcfb0</u>	+ 1.88224647 BTC	✓
177	2018-01-27 16:36:36	<u>ec6515891726e26aa6f04cfd1d705e2fffc488aacc7f10458a6d696d3867bc36</u>	- 2.66594864 BTC	✓
178	2018-01-27 16:12:23	<u>685cd93e2babd8f0efc9873df5019c6f44d64ba4d425485291cb95e19cf881d6</u>	+ 2.66594864 BTC	✓
179	2018-01-26 18:59:06	<u>1c84c17b257ec57a5f6c53025651adba988203a396ef1b2adce4ef47b0961336</u>	- 2.38900000 BTC	✓
180	2018-01-26 17:56:03	<u>5c7513b877e642220619e620fe72e4a439975faeb91279525a64b7fb2bd6aecc</u>	+ 2.38900000 BTC	✓
181	2018-01-26 17:34:29	<u>399daa9d4cad6314353fbbbaaf1177b309b95bdadc2ba314007f31a91e7f8fca1</u>	- 2.99900000 BTC	✓
182	2018-01-26 16:16:47	<u>a4be78dc3d0ff2f5f864555be9794a8d4f16c883f6fba85158cca80e76d138bc</u>	+ 2.99900000 BTC	✓
183	2018-01-24 03:42:38	<u>6b63cc688ecd5377a028083d363c2286a0e241705465baab8ef120e77cfd8db6</u>	- 2.85251635 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-24 02:56:20	<u>4770bd299c71292741f9a40acb239677ac5718da0a17b8f43eacee79ad44b720</u>	+ 2.85251635 BTC	✓
185	2018-01-24 01:26:47	<u>d969c730eee4cdfbf0d407d76eb0b71e6e750692d54b8927bb914e9dee15bcb9</u>	- 2.49900000 BTC	✓
186	2018-01-24 01:26:47	<u>d969c730eee4cdfbf0d407d76eb0b71e6e750692d54b8927bb914e9dee15bcb9</u>	- 1.99900000 BTC	✓
187	2018-01-24 00:49:00	<u>9ece18f14251d2cbdaae0fbb192cdc6ef17502bb88913b128d289185fd9b7a56</u>	+ 2.49900000 BTC	✓
188	2018-01-24 00:35:58	<u>a8c198301010e3449114b312e6c02a6c32f7af2a417597648323307aec9eb25c</u>	+ 1.99900000 BTC	✓
189	2018-01-23 13:49:32	<u>b6b2c1247828cf90a2658d4ca24b638e88cb7b9add9e7228837e59db62ffe841</u>	- 3.52689000 BTC	✓
190	2018-01-23 13:49:32	<u>b6b2c1247828cf90a2658d4ca24b638e88cb7b9add9e7228837e59db62ffe841</u>	- 0.48874200 BTC	✓
191	2018-01-23 13:28:21	<u>b882e9a5de39bf86ad9a27628b6015fd2d8245eb3e07b3b0c238d53a54d96702</u>	+ 0.48874200 BTC	✓
192	2018-01-23 13:28:21	<u>0ca3951a53e872b8f98c70e2396dba771f1b667cc104cdf7230ba09e6da6ac2d</u>	+ 3.52689000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-22 22:43:58	<u>ff1534c944a157b791c127</u> <u>42453485980f10edcafc87</u> <u>9931485e55a0162b6edb</u>	- 2.69900000 BTC	✓
194	2018-01-22 20:52:55	<u>b9cb2df8f03eb9d2a023ad</u> <u>8feb2f9bd2ad226011f164</u> <u>6d537c7b2a62cbe15d3e</u>	+ 2.69900000 BTC	✓
195	2018-01-22 20:03:20	<u>af4a26ca4e463409a4e68d</u> <u>c922379ff44d2647f607be</u> <u>c6e765d0a9d39b44cb4f</u>	- 1.99900000 BTC	✓
196	2018-01-22 19:23:01	<u>98d7dc0ab85fe9cbbcaf66</u> <u>764782f9ac5b331ccf6b91</u> <u>2e073b0b40644e06068f</u>	+ 1.99900000 BTC	✓
197	2018-01-20 01:52:45	<u>0a474deb3664da00a172d3</u> <u>cbfe0f42dbbc64f53a3529</u> <u>748d5bb0c907903372c0</u>	- 2.96293416 BTC	✓
198	2018-01-20 01:08:17	<u>7ad7401144b69fa70d8d5b</u> <u>7f7754c3c24ee10e5f86c1</u> <u>73e66ef747e173000cea</u>	+ 2.96293416 BTC	✓
199	2018-01-19 20:52:34	<u>9dcd3914839c8be162b30f</u> <u>d720152424d7d833f38b9c</u> <u>579e5ed8eccac2f0b76d</u>	- 2.58900000 BTC	✓
200	2018-01-19 19:34:07	<u>31e10239f6ad879cc1b53b</u> <u>6b493b14e4da5dce90ffe5</u> <u>22608504057abbac526c</u>	+ 2.58900000 BTC	✓
201	2018-01-19 18:56:23	<u>3aba44c471bea550526e18</u> <u>d81e90a0c8976720755618</u> <u>c3f661b42046949cc731</u>	- 2.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-19 18:09:14	<u>271970fad1ff600c16ea0a075c47aedf05452c65d358e3183d7dc1be8a02c7e2</u>	+ 2.99900000 BTC	✓
203	2018-01-18 21:44:52	<u>bef8c64789d7614eccc8e3515e3d4414adae7ed707c11939433c4191ae7486b3</u>	- 2.67900000 BTC	✓
204	2018-01-18 21:44:52	<u>bef8c64789d7614eccc8e3515e3d4414adae7ed707c11939433c4191ae7486b3</u>	- 2.35900000 BTC	✓
205	2018-01-18 20:11:12	<u>3e1f8b601cf07f75b1873b51c91615e4abb0c76a36d641a6a9ddf17e4ae1d892</u>	+ 2.67900000 BTC	✓
206	2018-01-18 19:51:30	<u>962b27385b82a4a9f7e5b9a49040b69ab2ade81ea563c13d22c2e5192913d29c</u>	+ 2.35900000 BTC	✓
207	2018-01-18 01:05:32	<u>d1e88cfd87bcd7d1d87d49928800bbe9e545031b7001c8baf1bf972517285207</u>	- 2.36944825 BTC	✓
208	2018-01-18 00:23:51	<u>21d99d73d18044319f05ccb2127851b8372e2113e5c2f1a0f75149e9f5a21e9</u>	+ 2.36944825 BTC	✓
209	2018-01-17 21:54:21	<u>5158262920fd1ad490939f63e5efba267601abd70c295cec84515c7cb17dece6</u>	- 3.92900000 BTC	✓
210	2018-01-17 20:26:35	<u>2a699d03a84a8015d57ba2f833b61ef79ac891cf18cf6de77b36985acb98ad9c</u>	- 1.78900000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-01-17 19:46:58	<u>79705b49a6cb22f47c94ae</u> <u>e15d39bbe79a1530c64c08</u> <u>5c3fff6d2d68a8746714</u>	+ 1.78900000 BTC	✓
212	2018-01-17 19:46:58	<u>c4028eb1f3bf6c6511c671</u> <u>43535c0bdf7d6308a55021</u> <u>c6c6cd6152aee4ca3f07</u>	+ 3.92900000 BTC	✓
213	2018-01-16 20:25:08	<u>450ede598192350509d9e1</u> <u>38b10beac819b8feaad76a</u> <u>37be4ba0658b7f401ce9</u>	- 1.96900000 BTC	✓
214	2018-01-16 20:25:08	<u>450ede598192350509d9e1</u> <u>38b10beac819b8feaad76a</u> <u>37be4ba0658b7f401ce9</u>	- 1.49920000 BTC	✓
215	2018-01-16 19:33:00	<u>20ba41abc7a7d54d8d9c05</u> <u>f2c9f9f319888c03e479ea</u> <u>068e4366a913965c953e</u>	+ 1.96900000 BTC	✓
216	2018-01-16 19:33:00	<u>c09b7a0dc5befba9bc9cb5</u> <u>632992cf1c9a5f4342594c</u> <u>15bb4b61e9815e21c3e8</u>	- 2.66900000 BTC	✓
217	2018-01-16 19:12:42	<u>df8a4c4f48aad7dc33a55f</u> <u>eae72f694c1297355c06ad</u> <u>415433faa3e3c3b77ab2</u>	+ 1.49920000 BTC	✓
218	2018-01-16 19:08:51	<u>296888428b891b9bff74cc</u> <u>01e8398140e1372811a7fb</u> <u>81f4b481dc3581026e53</u>	+ 2.66900000 BTC	✓
219	2018-01-15 23:32:18	<u>a06381cd998977b7403965</u> <u>b9fd4c020086ef5124b80d</u> <u>2a918d0d7a1d819808d9</u>	- 2.65920000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-15 21:30:32	<u>2d603d0289b03d3f8b9c45</u> <u>b2318a353711a1c446b641</u> <u>2716df38c7e4123fbde1</u>	- 0.95900000 BTC	✓
221	2018-01-15 20:22:42	<u>e3d47affad5fb51d9676cc</u> <u>b945e987d242086d619e67</u> <u>9a33d9b49b644f2ced39</u>	+ 2.65920000 BTC	✓
222	2018-01-15 20:22:42	<u>56c4d03580fc4c7c821bf1</u> <u>16376a25c86f57a33d6c71</u> <u>4c58af0597a3f85e2827</u>	+ 0.95900000 BTC	✓
223	2018-01-15 20:12:24	<u>238eb12959c8e4896be9df</u> <u>d9f129802d10a6f3ebc077</u> <u>80d3981c5f45bc066f55</u>	- 2.29900000 BTC	✓
224	2018-01-15 19:31:19	<u>56b41dc40a508366935fbc</u> <u>73e03a7635c73e3e616292</u> <u>9e6a8352c69a8e7ee080</u>	+ 2.29900000 BTC	✓
225	2018-01-14 03:11:06	<u>853d168637bd483dab0098</u> <u>8dc1c14a2244d87c6b83b0</u> <u>a45967f39fc14f694361</u>	- 4.10424925 BTC	✓
226	2018-01-14 00:52:37	<u>7329a142585f60c48ce555</u> <u>5b6591045e98ec90106798</u> <u>af771bc7f50c1c57d519</u>	+ 4.10424925 BTC	✓
227	2018-01-13 17:32:18	<u>7a367345a673aa2d9560a8</u> <u>baabccfe3a2cf586ddc8a0</u> <u>b8c6be91080b06cece3d</u>	- 3.65116675 BTC	✓
228	2018-01-13 16:25:12	<u>2d019ec39820418f8ca0d4</u> <u>23be394a42dd3742eebad3</u> <u>71532f5b73bbdf02515d</u>	+ 3.65116675 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-01-13 02:01:33	<u>5c7224a0bd7665dda286c9e71f5f4bcd5da1bd353ee6d181ce4fc191279fd72d</u>	- 2.69309898 BTC	✓
230	2018-01-13 01:33:12	<u>b46a1f95346278878b1fc817e159e0eeca27c595098d24e65ecb41235064ab9</u>	+ 2.69309898 BTC	✓
231	2018-01-13 00:41:19	<u>e16599252f30ea80e52fe4da67dd23647056679a82f92cbd194477b87d996fc4</u>	- 1.46493218 BTC	✓
232	2018-01-13 00:20:49	<u>5f953da0b7142427dcc17931c3e6889b1c6b0be4beef33fcda7387164ace31f6</u>	+ 1.46493218 BTC	✓
233	2018-01-12 21:00:22	<u>2469ccf3656e0b736aa31bdd1be1980ca56f86189d042436bfe4c83e5a581c4b</u>	- 6.29900000 BTC	✓
234	2018-01-12 19:35:20	<u>fb1c2247af59f351755f192e0fc5f32c9ddfeeba74d88061da9de5b1f3cf019b</u>	+ 6.29900000 BTC	✓
235	2018-01-12 01:35:12	<u>200b0c608881f8244b23d20dde5c6de682c7d8087e60961d357325c77c29f55d</u>	- 2.78779645 BTC	✓
236	2018-01-12 01:14:54	<u>42e2ef646544d451a2df475d5357eb68741dfed901e51d53263c50717815f4d6</u>	+ 2.78779645 BTC	✓
237	2018-01-12 01:14:54	<u>92598c167ae2c5e406b1bd2f485940057f144879d90e79a3b32518aaf71ec769</u>	- 2.45477605 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-01-12 01:14:54	<u>92598c167ae2c5e406b1bd</u> <u>2f485940057f144879d90e</u> <u>79a3b32518aaf71ec769</u>	- 2.02206237 BTC	✓
239	2018-01-12 00:40:52	<u>c0665a707a219ea4ccf1ae</u> <u>8f89c4dcf62fbaead9f67f</u> <u>8319951bc690a0d0c1e5</u>	+ 2.02206237 BTC	✓
240	2018-01-12 00:29:25	<u>863f32e61bd1bc0b790035</u> <u>8d1b7d9d335b9b3663e845</u> <u>0a7544bf2f7b67281418</u>	+ 2.45477605 BTC	✓
241	2018-01-11 20:57:30	<u>a5b0bf1c2fb5e5d9c0e433</u> <u>8d6d064ffc78fae7c0dccf</u> <u>7134a1d3dfe4dfb03336</u>	- 3.99900000 BTC	✓
242	2018-01-11 20:57:30	<u>a5b0bf1c2fb5e5d9c0e433</u> <u>8d6d064ffc78fae7c0dccf</u> <u>7134a1d3dfe4dfb03336</u>	- 0.99900000 BTC	✓
243	2018-01-11 20:30:38	<u>7bcc54a7fbc1a294b78ff7</u> <u>c4fb27dd916a2cd5bbb62</u> <u>5ab021535a38113955f7</u>	+ 0.99900000 BTC	✓
244	2018-01-11 20:30:38	<u>fb794de8acf5a7853aff9</u> <u>88e1ad537e16ce58edc655</u> <u>273d97581405aa06ebbe</u>	+ 3.99900000 BTC	✓
245	2018-01-10 21:42:21	<u>ddb068e21e6d0684237b51</u> <u>5836fe6f694c3bfd4d2042</u> <u>9eed141fccaf34a1c6a2</u>	- 4.99900000 BTC	✓
246	2018-01-10 20:44:43	<u>96d1ac0f7a34c8b294ac17</u> <u>aeb743e8e13d1290ce335d</u> <u>0371bd310afc7e9be859</u>	+ 4.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-01-10 01:06:03	<u>24edbf7ec0ad8483b9b309</u> <u>88fadeaa681273ddab42f1</u> <u>6c9a6bbc4a846c44125b</u>	- 3.65390342 BTC	✓
248	2018-01-10 00:26:07	<u>bea5b2b25750cd2b2ddd45</u> <u>ba4f6fe52106af95090ff8</u> <u>859222a5c93ceef1c5db</u>	+ 3.65390342 BTC	✓
249	2018-01-09 21:19:11	<u>b680bea1150d51b24f902c</u> <u>7c6316437321edae743ef8</u> <u>3219ff3d06306a05ca15</u>	- 2.99900000 BTC	✓
250	2018-01-09 21:19:11	<u>b680bea1150d51b24f902c</u> <u>7c6316437321edae743ef8</u> <u>3219ff3d06306a05ca15</u>	- 2.19900000 BTC	✓
251	2018-01-09 20:27:42	<u>ec84b7ad1fdca28dc2410c</u> <u>c8c12b5cecee4f18454949</u> <u>04e35b5e1cd9ed3a41b4</u>	+ 2.19900000 BTC	✓
252	2018-01-09 18:46:30	<u>b5f4b8df0fc3cd780d158c</u> <u>fcd7b59e3c26559ad319db</u> <u>39c9c587a2597571955d</u>	+ 2.99900000 BTC	✓
253	2018-01-09 03:30:49	<u>aa18d07b64605cffa8e70b</u> <u>903b80392683d4c5e6cecd</u> <u>8ee71570173cd8d23688</u>	- 3.55873236 BTC	✓
254	2018-01-09 01:07:01	<u>25a5e0f579519e730ad453</u> <u>e87ba42b6259fa449cef0b</u> <u>c117da80250b6f8eec82</u>	+ 3.55873236 BTC	✓
255	2018-01-08 23:17:17	<u>f08a481841574d983d9d3b</u> <u>8e77f587d0c9f550870f4f</u> <u>256b51b7e20c27987565</u>	- 2.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-01-08 21:36:14	<u>7793befac52aae7c00818c02ee564f3d4ba8d490df2016e08c05de0e111d984a</u>	+ 2.99900000 BTC	✓
257	2018-01-07 23:16:28	<u>f2492682e25b93492aa3e9d05b8ba060eea9dd03d5d30a44c50ae5c5d9354685</u>	- 2.22466521 BTC	✓
258	2018-01-07 23:06:00	<u>f6b6a7a6db45d66f9b9820a71c60b88201c31c4ce7507f37ec1d283916d36c47</u>	- 1.86287932 BTC	✓
259	2018-01-07 18:03:39	<u>b14032e3efdc51dad4834c0e9b56d09f5d5436715cf249ca93889bb7d6cb89b4</u>	+ 1.86287932 BTC	✓
260	2018-01-07 17:08:45	<u>8dbfde23e68767667a81c6e139d7aef911f4942900372a8a4850b00016b4825d</u>	+ 2.22466521 BTC	✓
261	2018-01-06 22:24:34	<u>797c61c6ecfb774da9c5eceddaf3c51deba14dfda180e5bb732a487177b3adfa</u>	- 3.69900000 BTC	✓
262	2018-01-06 22:01:35	<u>17af078f18cf8155db164126e5f4059e832300ad920e64e018be3c4dde80a70d</u>	- 2.79900000 BTC	✓
263	2018-01-06 20:31:49	<u>2887d02b5d2a5618ec1c64c9b24c2098e50791893f35baf6c1a39b679146e590</u>	+ 2.79900000 BTC	✓
264	2018-01-06 09:04:31	<u>d69090d00ed9e7d08b31b86470d85d1d565690cacfbeece09c1124102fc8a1ab</u>	- 1.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-01-06 09:04:31	<u>d69090d00ed9e7d08b31b86470d85d1d565690cacfbecce09c1124102fc8a1ab</u>	- 1.99900000 BTC	✓
266	2018-01-06 08:20:05	<u>a4416b81247a4382e0688da7ac43a6db24814414bedb95c492b3f8f82e971bfd</u>	- 1.80000000 BTC	✓
267	2018-01-06 08:07:07	<u>d0bdb36064b38998ff02a7364f4a8d775eed1aec4c43fc49f7383683c028d632</u>	- 1.69900000 BTC	✓
268	2018-01-06 07:36:18	<u>4cf9acf5903ee1a98a40a2f9f4619d8ce662b408af8b728355e8a19765b9cc55</u>	- 1.43000000 BTC	✓
269	2018-01-06 00:28:18	<u>48f6c194f5090b27219ed23f4c69e3dc46b58ab0954c97d8dea65eb7c6a2a90d</u>	+ 1.43000000 BTC	✓
270	2018-01-05 23:01:47	<u>3cc165b7b816c98b79137995dc0d77bfc5bd88199d52312bc05fc756840b4b2f</u>	+ 1.80000000 BTC	✓
271	2018-01-05 20:51:43	<u>fbdb13b67a5dd2c4379c7bf082c02bb2bea1172133c2d909614721ded837924c4</u>	+ 3.69900000 BTC	✓
272	2018-01-04 22:43:37	<u>47ed0eee1839ef32c32e04def0d877b02e03394f706ba3282a9dc93ae8564f81</u>	+ 1.69900000 BTC	✓
273	2018-01-04 20:18:10	<u>80228843eca374b58559b83fd5cd9700efefd3dd6538bf866e63854f53e4ab8f</u>	+ 1.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-01-03 20:53:13	<u>609c4ba5c6e53edc892618</u> <u>364bd9fdef9a6c7ca20dda</u> <u>1de1dd5b9ab9744c1e87</u>	+ 1.99900000 BTC	✓
275	2018-01-03 08:23:46	<u>1f96fcc2548a9762cadaa1</u> <u>db65fc5938ac68c4f1c262</u> <u>e69ff523779608c09ea7</u>	- 0.99900000 BTC	✓
276	2018-01-03 08:23:46	<u>7d7a6873b9a40a3bf8741c</u> <u>4c06e2cfba26cfb247ea4c</u> <u>b64fc96f67000354282f</u>	- 0.79900000 BTC	✓
277	2018-01-02 23:07:49	<u>9fcd7ce5b567c42a05597c</u> <u>09ad2787fac8ab6700b386</u> <u>de3785fdd64426f46ad4</u>	+ 0.79900000 BTC	✓
278	2018-01-02 20:55:49	<u>e9aefcf175f085555cf2b4</u> <u>ca62667ca7647172ca5824</u> <u>77133f46ce454b5ae566</u>	+ 0.99900000 BTC	✓
279	2017-12-31 01:28:38	<u>e23e48d95bdc672de6cfb1</u> <u>b2725d6df8a659496bb89a</u> <u>c2eab84db28310dbf142</u>	- 2.44291878 BTC	✓
280	2017-12-30 23:14:37	<u>b2cf50c1b3f3d370bdd516</u> <u>570b6e115bc4836a2a0747</u> <u>92b7a6ae4aff90d89b83</u>	- 1.99800000 BTC	✓
281	2017-12-30 12:49:05	<u>803403613ed098b9215e8c</u> <u>d72a8487fedc5b789bbd1c</u> <u>bade9db3e6e80492afd6</u>	- 1.28899921 BTC	✓
282	2017-12-30 05:41:15	<u>0cd73486cdd758cd781227</u> <u>312388e7dbb6f0647cb17c</u> <u>27055de6ccb50cb5b22a</u>	- 0.99900000 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-12-29 23:32:02	<u>7ea807b73af444e6c1e78f86321f6f0adeb9a5493c1fd88d9c016b7008b6507d</u>	+ 1.99800000 BTC	✓
284	2017-12-29 17:01:40	<u>1e059474234e8d379c445a800d84547223c3143dc9b1e10dfea28a61ec2ccf63</u>	- 0.92650448 BTC	✓
285	2017-12-27 18:09:51	<u>52eade1927874606ea1bcfedc98e2e368fbbcacc65070bbb5b450192b89299f0</u>	+ 2.44291878 BTC	✓
286	2017-12-27 16:48:23	<u>6fd6c275f549b0549922953b88c3ded8d519ee303264af5b3730e83d6af912f0</u>	+ 0.92650448 BTC	✓
287	2017-12-27 16:48:23	<u>50db976648ec49d2489f15d8a8905c3da70ec46840f984abf21dda65afa9a8f0</u>	- 0.49900000 BTC	✓
288	2017-12-27 16:29:06	<u>758ac1e2364d91b75ba7e4b278e1e4e4cf986c1a7b18534c6f068413babd28fd</u>	+ 1.28899921 BTC	✓
289	2017-12-27 14:35:14	<u>c348179871df584903a8f36cd7ee8ee146ff00b5f237b4d6aa20bcd646459947</u>	+ 0.99900000 BTC	✓
290	2017-12-27 13:59:31	<u>73b12fe3c987ea6be1baabf6b97fe867ddfe5ca17b6ce1248c151149d2ff82f1</u>	+ 0.49900000 BTC	✓
291	2017-12-21 23:57:57	<u>1aae8082725d0535596cb918378508648446d9dcc6acf47f0237384785bf8597</u>	- 0.09040101 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-12-20 22:00:27	<u>bce16944cede961be3bcb8</u> <u>280ced80391cae7c0eab89</u> <u>d63d4f59a9c7cafb5a8c</u>	+ 0.09040101 BTC	✓
293	2017-06-20 21:38:03	<u>73552fbb041edaccc2c660</u> <u>3d38bec6903551a45f2427</u> <u>3b7d8a5880f65e13cf9d</u>	- 0.07990000 BTC	✓
294	2017-06-20 21:19:14	<u>c860cf8ff99c9ea29e3343</u> <u>d3882b7251a25a3e622cee</u> <u>c375ad5a2496d4789c55</u>	+ 0.07990000 BTC	✓

\* USD values displayed at the time of transaction

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