

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1616WFubnsmX2YsFhB8iEsoH1Qkx1pXFrw</u>
TOTAL RECEIVED	82.40370552 BTC
	5,162,261.71 USD
TOTAL SEND	82.40370552 BTC
	5,162,261.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 23:37:52	<u>f0c0e02310f2b085a22a03</u> <u>b95a617d96ff0dc4f6d8e7</u> <u>303395e113b81443cb26</u>	- 0.00900000 BTC	
2	2018-03-22 15:50:11	<u>1c3293264768f7c72cbc8f</u> <u>1159ef1f9735310a26910e</u> <u>fde0d99441eb25e77534</u>	- 0.02100000 BTC	
3	2018-03-22 09:13:27	<u>6f9fd17c7256d16c6847ad</u> <u>2bb0cad098556e303d0a7a</u> <u>316475bd6115038d4d01</u>	- 0.02100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-15 22:06:14	<u>4f9eecef33c7f0cc9ba84a9455e1fe9ffcffba33fea3007d2ffd48e804df70cd</u>	- 0.03200000 BTC	✓
5	2018-02-11 10:19:33	<u>978b2bab9f56782869fd2b5887dd8c682ad735efa2f52b58dc522598247c3977</u>	- 0.03500000 BTC	✓
6	2018-02-08 07:48:35	<u>45a3a53eab36d8c3416c119a478690fa54d1265a076d51209b2d2caedc16b3e1</u>	- 0.03800000 BTC	✓
7	2018-02-03 16:53:33	<u>b9ec2793238a13bee1c9893853189b29ecb4694b4e35ba375e7248a300cd4b11</u>	- 0.06000000 BTC	✓
8	2018-02-03 01:46:38	<u>3f68128bd291c555d39a24efc9c23da22e2cf6f0e04830bfe60101da42faab39</u>	- 0.07000000 BTC	✓
9	2018-01-30 04:32:26	<u>3ed944f4cc33e63f627ca21269362e19f3ef8698b987b81811eca0b21b1524ed</u>	- 0.10000000 BTC	✓
10	2018-01-28 10:32:23	<u>32ac6967a396b945035926ed5148a3bcab63ec85e93c33147ed807d56cb7ea62</u>	- 0.10841797 BTC	✓
11	2018-01-28 08:26:33	<u>23702afbad94fe205141d431e63a4367a2ef64486f8aef62d631c7b45fa6816d</u>	- 0.10950000 BTC	✓
12	2018-01-27 06:54:42	<u>a00fc46167bbe6720bc151ea3d0e1e4b75db1c3e70195667dec4c9d71d13f998</u>	- 0.11546315 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-27 02:23:48	<u>61989049fe8a5723479f576f5879c783eabe967dbefe</u> <u>db2d48827e6f9648305e</u>	- 0.11950000 BTC	✓
14	2018-01-27 02:23:48	<u>52fa6930f01b7be16ca91f52fd9c8d25fe1ee8b025dd</u> <u>882459daf53b326dee57</u>	- 0.12000000 BTC	✓
15	2018-01-01 12:44:31	<u>96396d9cb19c2410daceaf4b3b8437ec0db180aae95e</u> <u>7e5914e6a5ec7141cdba</u>	- 0.15000000 BTC	✓
16	2017-12-29 03:20:37	<u>18eea881f37e6b75d6fa5d3d9386a24502a41fb6b5ec</u> <u>f5379429cc7b0a261a92</u>	- 0.23000000 BTC	✓
17	2017-12-24 17:34:37	<u>48a58bc07d144c448a2cfa44b04af924aceca413b610</u> <u>f4798f53570cc74b5279</u>	- 0.24300000 BTC	✓
18	2017-12-09 21:06:08	<u>5a0968d1c8f4ef3b9087120c2547c996d4cd9f30b647</u> <u>6404d99aaba269afaa6a</u>	- 0.72500000 BTC	✓
19	2017-12-09 21:03:54	<u>864b40027c67552e042ad402729857fb70b9cdc0dcd0</u> <u>1d369c7064e078ecd691</u>	- 0.99200000 BTC	✓
20	2017-12-09 07:47:57	<u>20e6a0267cc2ac73072236f9de12b3706d5fdafbd695</u> <u>393d8673fab159c0e4e0</u>	- 1.43900000 BTC	✓
21	2017-12-09 07:47:57	<u>fd831ceeff4d286ebd6d3c99c701b2e23e1cdc0e17a7</u> <u>42dfdd624de8ffbf3cb1</u>	- 3.41100000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-09 07:47:57	<u>ac43b1dbc6a393f3306de7</u> <u>7569bd80d903937766cfcb</u> <u>ffe18c0b4658a8ccfb89</u>	- 3.54000000 BTC	✓
23	2017-12-09 07:47:57	<u>8f3f5ea44814779a2b77a4</u> <u>0e37fc50a8972bea00933c</u> <u>175cbdd17d8fc161d29f</u>	- 1.23450000 BTC	✓
24	2017-12-09 07:47:57	<u>8f3f5ea44814779a2b77a4</u> <u>0e37fc50a8972bea00933c</u> <u>175cbdd17d8fc161d29f</u>	- 1.39600000 BTC	✓
25	2017-12-09 05:31:17	<u>e598ad611ad1cb45ea7fc6</u> <u>bac5517a9fc0b4da5fc692</u> <u>1f9080e8bebde4d7d6dd</u>	- 1.01000000 BTC	✓
26	2017-12-09 05:31:17	<u>29cb380e54d3d6b009de44</u> <u>84f424981b8eda7861308d</u> <u>4ae8a870084cae440a2a</u>	- 1.19200000 BTC	✓
27	2017-12-09 05:31:17	<u>28e1d819fb734a149e4010</u> <u>6ab8500c68d80e4325cd9d</u> <u>3170810b2af22b206db0</u>	- 0.94780000 BTC	✓
28	2017-12-09 05:31:17	<u>17f13aadb6d425c016ace7</u> <u>82e9a5043cd3cd1f24e2b4</u> <u>c967da4955504c46e93a</u>	- 1.51000000 BTC	✓
29	2017-12-09 05:25:34	<u>fd031387141476c5567428</u> <u>c9940403e407c45f3a6f9d</u> <u>950bd51b1443f9778c3b</u>	- 2.60500000 BTC	✓
30	2017-12-05 08:09:19	<u>2c98b72af1a289d7f65d37</u> <u>a0efc48828e01e77157c36</u> <u>00ce8aa6cee8f10711dd</u>	+ 1.19200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-05 07:55:02	<u>972d2bbc797f52b9b59be8835ceee1550e3fb3e47031416a08793c54c79d037c</u>	+ 1.43900000 BTC	✓
32	2017-12-05 07:26:24	<u>9769c58d9e0243ef9d71d4850836afb406e462ed383a7989441a50edbfcae2aca</u>	+ 1.39600000 BTC	✓
33	2017-12-04 15:38:59	<u>d4e4c4712da75f6c55e804e445fabba6fad9fa019dc618240782bf320c63a5c1</u>	+ 3.41100000 BTC	✓
34	2017-12-03 07:49:47	<u>16e6fe66ee74f448d05193a538d17d973d86dfaab3c9302e2fd922978dfdc321</u>	+ 0.99200000 BTC	✓
35	2017-12-03 04:23:43	<u>e7d93ebaf81ceeac804e4aeaa9dc6657c818cc25fd83be361181a7a32e6226d8</u>	+ 0.72500000 BTC	✓
36	2017-12-03 03:56:07	<u>64cfb3e1cae4c654da3dfd23966d810350eb4e4904b7988873a07af814b67ab3</u>	+ 0.94780000 BTC	✓
37	2017-12-02 11:01:57	<u>fba64f7be61aee352e100028bcb6514b258d5aad519b2cb8ce8ec6be401fd35b</u>	+ 1.51000000 BTC	✓
38	2017-11-29 08:58:14	<u>f48ecadfbcc90b8e37b66e49e6d3da7e9702e69c01c82c08d7a9f3cc7eb54f4b</u>	+ 0.24300000 BTC	✓
39	2017-11-29 07:28:04	<u>961cd5e9a7fbcdf33564831537b5e92c5eaf3f7f5cfa02f1777f434254206dfc</u>	+ 1.23450000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-29 05:02:06	<u>c5e8761605a6a0bdf3661d</u> <u>b75f3c865a0044bc2f7d05</u> <u>e727e87199457aa2e45b</u>	+ 2.60500000 BTC	✓
41	2017-11-28 07:51:55	<u>8c46d889dbaab66ed707cb</u> <u>54e9c08f2926f5603fa159</u> <u>97bbc852c0d22f3cbf14</u>	+ 1.01000000 BTC	✓
42	2017-11-27 12:34:05	<u>16a59838220dda51fd707d</u> <u>a7080d04aa6bfa556417b3</u> <u>0439100e7d00e304a308</u>	+ 3.54000000 BTC	✓
43	2017-11-26 10:24:31	<u>1d1d01575eff331f0533f3</u> <u>c9be9fc66303138582df38</u> <u>15b5e85e1f8a1a40ce55</u>	- 1.67976647 BTC	✓
44	2017-11-26 07:02:04	<u>ba1ebee3ceed4010e01e7</u> <u>135e886091fae24577802b</u> <u>714337c45a3027753854</u>	+ 1.67976647 BTC	✓
45	2017-11-26 03:57:11	<u>3adfa4b82927c096ff0078</u> <u>b37f6fc9e4b98ab22ac070</u> <u>038783762e99327c3bf6</u>	- 1.14000000 BTC	✓
46	2017-11-26 02:13:41	<u>953e2fadaa7a9485afd1e9</u> <u>46a3232858d77e825cdf11</u> <u>b2c9189c6a5f258dab09</u>	+ 1.14000000 BTC	✓
47	2017-11-25 11:13:10	<u>229f830eb5a2b76f2d6551</u> <u>ca5a9a464eee0ade2b7750</u> <u>8a0f3fdbdfea660e5c54</u>	- 0.35180261 BTC	✓
48	2017-11-25 05:04:55	<u>48fdd946d2ef8b2fe957e4</u> <u>c451060a048681c5872b4c</u> <u>f5e1ee7c902b7619ded3</u>	- 3.75750000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-25 02:40:06	<u>8d5d0ff6d7528acbf51e587dd33e25ad35910595f67dc47295279b8cb2919a41</u>	+ 3.75750000 BTC	✓
50	2017-11-24 23:30:00	<u>404dff90fe988ed3ac564faf6558eacb4512889234de4d72194ace052305a45d</u>	- 0.41800000 BTC	✓
51	2017-11-24 08:43:21	<u>54bcec258f7b7cf5fd9e08b3d138616c902cb33ffc30232aa277e0892655aa89</u>	- 0.43250243 BTC	✓
52	2017-11-24 01:47:31	<u>944d0db2acc1583379144ec387fd7b31698c0600b56ef2587f181481d30edbab</u>	- 0.44887250 BTC	✓
53	2017-11-22 04:02:15	<u>f81cf07199ffc361e56ba4135bfc12540c8bc9b2411a4e023892f2cc4d73be2e</u>	- 0.85000000 BTC	✓
54	2017-11-22 02:27:13	<u>c927357829f9f075a8a15ee23ab2345c3629c3a88a0bf01e31a6731344e69329</u>	- 0.95000000 BTC	✓
55	2017-11-14 11:12:49	<u>099bb09928a1eac7a764e8e53f9a4fdc16240f69c32f91f75cbf6dc3d871f12e</u>	+ 0.02100000 BTC	✓
56	2017-11-14 06:32:35	<u>0e0d5922a7b19d032528cbc49f43e8a07c14e4f62e2626b21992817ac8762b96</u>	- 2.36000000 BTC	✓
57	2017-11-12 03:05:21	<u>18db189c968f15ef7a77a232c55e9d98d3fdeb9427de343328d53f6e5b1f8780</u>	+ 0.02100000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-08 09:29:53	<u>10d1ad9e04bb80fc8f851e</u> <u>ecadd43bb489fa7213fc00</u> <u>3ef83f9243706653e9b0</u>	+ 0.03200000 BTC	✓
59	2017-11-08 07:32:16	<u>8e71fa4c05e50928010143</u> <u>e4dc976e87382c5f39b13d</u> <u>8a72d31c116c4fc28b77</u>	+ 0.10841797 BTC	✓
60	2017-11-08 06:40:01	<u>4c74d37fcac7a8225719e5</u> <u>594db90fee2b2272abd547</u> <u>c77087185c7cf2df24be</u>	+ 0.12000000 BTC	✓
61	2017-11-08 06:23:31	<u>948503965284cc578f2f41</u> <u>2dcd9e38c5657a59910b77</u> <u>859d48f6896bdd3bd72b</u>	+ 0.07000000 BTC	✓
62	2017-11-06 07:27:07	<u>9253d14b9bc2d4d4b9a41e</u> <u>489d185e1e95e691f32bbe</u> <u>063e9a4b285a95bcacc1</u>	+ 0.03500000 BTC	✓
63	2017-11-03 13:05:35	<u>5f247971a673e3a75eb961</u> <u>41b504419cf15120c3dbc7</u> <u>45f561cbc9935cb58b5c</u>	+ 0.03800000 BTC	✓
64	2017-11-02 14:37:11	<u>0078750b3ef6bfb51bf49d</u> <u>ec57af20488a6c291db2ce</u> <u>7a4d18ac993e35e74c4a</u>	+ 0.85000000 BTC	✓
65	2017-11-02 14:22:56	<u>48c8daabb444fefda1c40e</u> <u>4cb465f48dfb30f788ce8d</u> <u>56470d74b3f6597c551d</u>	+ 0.95000000 BTC	✓
66	2017-11-02 13:31:11	<u>0d2fdbd7b67c626aed481a</u> <u>1d9a9d075abbad52a82f2a</u> <u>6833dd44995ff2ea9995</u>	+ 2.36000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-02 09:07:14	<u>7020ae87adaff87dab45c5</u> <u>bfd0ea592a0095c8469b2b</u> <u>fdffb2c34b4d3a97e044</u>	+ 0.06000000 BTC	✓
68	2017-11-01 06:34:16	<u>2e963d82312cc221b171c6</u> <u>2353fde9c98068ea63f873</u> <u>959d9029804d1cb9cb01</u>	- 0.50000000 BTC	✓
69	2017-10-31 21:30:22	<u>e76a8db1cbac5ca17021ac</u> <u>2ff2954cdad55210e2c845</u> <u>8907dd7541a2a2246dab</u>	- 0.78340000 BTC	✓
70	2017-10-31 21:30:22	<u>e76a8db1cbac5ca17021ac</u> <u>2ff2954cdad55210e2c845</u> <u>8907dd7541a2a2246dab</u>	- 0.71464000 BTC	✓
71	2017-10-31 02:46:26	<u>d49c003c464f5a848f1ad7</u> <u>c510afe476cbceecbcac68</u> <u>48a58f14728432fc7bec</u>	- 1.00000000 BTC	✓
72	2017-10-30 11:28:11	<u>7fa05b36664e49b065a0e2</u> <u>2b1aac5387844a25a93678</u> <u>1059c0fb84671b58fbc</u>	- 1.00000000 BTC	✓
73	2017-10-30 11:28:11	<u>b0d88a87d6dea45ace38e9</u> <u>2aeaf71e860c8981643701</u> <u>a8a53bb88171ff8374b3</u>	- 1.50000000 BTC	✓
74	2017-10-30 06:38:57	<u>681eeff1d205593b4d1a64</u> <u>f4c57befdca30338c0c3e6</u> <u>e95f7c8cc05e02556ddc</u>	- 1.04800000 BTC	✓
75	2017-10-30 02:32:32	<u>78bd32dce61574338d66cf</u> <u>0c9b36d8132e261bfcb696</u> <u>79b3f0d9b71c78a8782b</u>	- 1.45300000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-30 02:32:32	<u>78bd32dce61574338d66cf</u> <u>0c9b36d8132e261bfcb696</u> <u>79b3f0d9b71c78a8782b</u>	- 1.46200000 BTC	✓
77	2017-10-30 02:05:52	<u>b055dd63dd7652c492a731</u> <u>7cf876cc11cf7e67d5ab5e</u> <u>63ee3f8794b2da363a6b</u>	- 1.70000000 BTC	✓
78	2017-10-29 02:04:45	<u>3c20adde9a00c247961a85</u> <u>a26f7b2f1d703836ff8bad</u> <u>4e7915d93503bf4bf9af</u>	- 1.77000000 BTC	✓
79	2017-10-23 09:55:24	<u>222afc749af56d2407a9db</u> <u>6554e5d174bbb1a92302b3</u> <u>6b4a70e50468c6efefa4</u>	- 2.00000000 BTC	✓
80	2017-10-23 08:02:27	<u>c6f59af51c0d4225906118</u> <u>c66708d824ce5333e716dc</u> <u>475a197ea1702bd002b8</u>	- 2.00000000 BTC	✓
81	2017-10-23 08:02:27	<u>c6f59af51c0d4225906118</u> <u>c66708d824ce5333e716dc</u> <u>475a197ea1702bd002b8</u>	- 1.70000000 BTC	✓
82	2017-10-23 06:29:20	<u>75f7e7afc785d28713e85f</u> <u>6054ebdec947db8ed251a3</u> <u>84afeb9902e481f7565e</u>	- 1.99700000 BTC	✓
83	2017-10-23 06:29:20	<u>75f7e7afc785d28713e85f</u> <u>6054ebdec947db8ed251a3</u> <u>84afeb9902e481f7565e</u>	- 2.00000000 BTC	✓
84	2017-10-23 06:29:20	<u>75f7e7afc785d28713e85f</u> <u>6054ebdec947db8ed251a3</u> <u>84afeb9902e481f7565e</u>	- 1.94550000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-23 04:24:19	<u>c79fc5c8985c4c241d6902</u> <u>4502e523ab0f52f3e26485</u> <u>c1b6e359b6577b4062b5</u>	- 2.00000000 BTC	✓
86	2017-10-23 03:44:15	<u>a03bb24bbdf5e5c0d8040a</u> <u>02a650b99994952f5fe8b9</u> <u>19dc9d1bad8ff0459019</u>	- 2.64600000 BTC	✓
87	2017-10-23 03:44:15	<u>a03bb24bbdf5e5c0d8040a</u> <u>02a650b99994952f5fe8b9</u> <u>19dc9d1bad8ff0459019</u>	- 2.58230000 BTC	✓
88	2017-10-23 01:29:54	<u>ed21466c16da6b7ade9e03</u> <u>a6bb86528cc1a081b4a050</u> <u>e9cb4d7f718771aabfd4</u>	- 2.41700000 BTC	✓
89	2017-10-22 02:16:56	<u>ea6953d8bc35720740100b</u> <u>578b476e5afe8e6d591fd3</u> <u>fd2b2bf95f10d62a557a</u>	+ 0.43250243 BTC	✓
90	2017-10-21 19:22:11	<u>ea7225ea3d6eef3753200</u> <u>49f8f76771d0e19104c972</u> <u>11e7b3163ef19e91beeb</u>	- 2.86440000 BTC	✓
91	2017-10-21 16:24:07	<u>2c278604b007afefb9df9e</u> <u>21bda58cdfbf0a1929ac60</u> <u>bfad18824c8d46875a45</u>	+ 2.41700000 BTC	✓
92	2017-10-21 06:39:09	<u>01dbc06b95b00c29b1eca2</u> <u>231e8de6ff9709a49db2b9</u> <u>ba00c6c1062bc453a36a</u>	+ 1.77000000 BTC	✓
93	2017-10-21 02:42:42	<u>1d21e3d1b177ac42bac4c6</u> <u>42ce292a4baba8724ea662</u> <u>ab57edd04437e6521f7c</u>	+ 0.71464000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-21 02:30:11	<u>66b519a7a664c9a0c069b3</u> <u>1997f511e347c7b3fe3061</u> <u>72dbc1811702005aabb3</u>	+ 0.44887250 BTC	✓
95	2017-10-19 13:18:19	<u>2e066d9f21655a45633c22</u> <u>52e8aaaabc976f87f5e0f6</u> <u>0f2d218bc41c08f23171</u>	+ 0.35180261 BTC	✓
96	2017-10-18 14:24:14	<u>dafd87f62f69b25ea078ce</u> <u>58ba3a1e6695530bdc8f66</u> <u>4fdb867a6d15d115358</u>	+ 0.10950000 BTC	✓
97	2017-10-18 01:43:05	<u>4eb6516614a708673333b1</u> <u>3a5ef29329c470255d3b29</u> <u>2f8f68a020558fbeda3f</u>	+ 0.11546315 BTC	✓
98	2017-10-17 10:20:04	<u>df929988fe5cd0ebfa947e</u> <u>e9a9197ae7f3b6870f5cf7</u> <u>7d71ff595ea8dcbe218c</u>	+ 0.11950000 BTC	✓
99	2017-10-17 03:54:06	<u>bb900c30ed8eb70b34cedf</u> <u>db3e133ee43c8db160890a</u> <u>9275a23c57690a475d62</u>	+ 1.94550000 BTC	✓
100	2017-10-17 01:31:51	<u>50d6740372e3a48a5b6f51</u> <u>99bbb4c3ff889ad0aaf98b</u> <u>5d0769836ccb4531b60f</u>	+ 1.46200000 BTC	✓
101	2017-10-17 00:41:07	<u>7b932eaa8b17958dba46ef</u> <u>b5150b2c641b1e988624b8</u> <u>a0b8a25ab498197887ab</u>	+ 1.04800000 BTC	✓
102	2017-10-16 11:01:42	<u>db73af2ee4cbc4aea9dd10</u> <u>ed4de28a698dee33843abe</u> <u>6605dc88ec1eecf8441a</u>	+ 2.64600000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-15 04:34:40	<u>6a843eb15a27daeb382692</u> <u>2f8cd1449c1ab2a51f28e7</u> <u>13fd556d35597ed30c83</u>	+ 1.45300000 BTC	✓
104	2017-10-15 04:34:40	<u>c52231ca169c5b1b024bee</u> <u>836936f34af88f01b972fe</u> <u>b0e9bcbb4162ef515f93</u>	+ 2.58230000 BTC	✓
105	2017-10-15 03:02:36	<u>8881f6c009dd4d702e74d1</u> <u>9c4c5f62daf99a36fec6ec</u> <u>96c5bc5913772d564212</u>	+ 2.86440000 BTC	✓
106	2017-10-15 01:31:10	<u>6655329a88bfe2dd397641</u> <u>8d56cddaacd2f7b49cbba2</u> <u>e742b4e88a024d5a78df</u>	+ 1.99700000 BTC	✓
107	2017-10-15 00:47:23	<u>5c46d056649676acc86a48</u> <u>c97d1c589369549f17245d</u> <u>cf1f5fd17e3cac3fb4f0</u>	+ 0.15000000 BTC	✓
108	2017-10-15 00:41:19	<u>a81c08c245b6cfbb937d4f</u> <u>1ec7942be91e9359d92d59</u> <u>5a3719c3646324a34843</u>	+ 1.50000000 BTC	✓
109	2017-10-15 00:35:00	<u>fff8842d797d301f1eb6d3</u> <u>61200a68cd8c59d4c47ac8</u> <u>d7faef77f7d89b204387</u>	+ 2.00000000 BTC	✓
110	2017-10-14 11:27:56	<u>e2fa024dcd09ae1bfb3e72</u> <u>b4d836641cea6e1590fb02</u> <u>6359c9373d382f2ba2ce</u>	+ 1.70000000 BTC	✓
111	2017-10-14 11:20:10	<u>5cf564d9a8a4e814412e04</u> <u>02dd74482c8bb813a9251e</u> <u>d2dd18d123d8c6e79b0c</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-14 11:11:57	<u>566278e46b309c170f9a7d</u> <u>d0c502569b746a165c346f</u> <u>629003da332dfe055680</u>	+ 2.00000000 BTC	✓
113	2017-10-14 09:12:13	<u>e7abd64f785fe8236d62ba</u> <u>9bdf16c9e25a60f3549c16</u> <u>564311f4673b7f436dc4</u>	+ 1.70000000 BTC	✓
114	2017-10-14 08:39:01	<u>f100eb179646395c34bea4</u> <u>a6e82475b71ea652ea3cfa</u> <u>551a3d84263fc87a514e</u>	+ 2.00000000 BTC	✓
115	2017-10-14 08:16:33	<u>0b41c3da779ad9983a5d6b</u> <u>1c21c91276040550cf5259</u> <u>19972d52eba6d7ff3478</u>	+ 1.00000000 BTC	✓
116	2017-10-14 07:56:03	<u>1575c47c5482f4e7319ede</u> <u>ec4302266393bdf880644e</u> <u>8818e33c14fa20ada45a</u>	+ 0.50000000 BTC	✓
117	2017-10-14 07:48:19	<u>26005458646d5eda3dd6c8</u> <u>7dc6f5940c1430118843fd</u> <u>91e02d83eac47319e5ce</u>	+ 0.10000000 BTC	✓
118	2017-10-13 14:18:02	<u>c64b54681ad367b09549a0</u> <u>136e2e2134bb1c7b1b27c5</u> <u>845514c56624dd76586c</u>	+ 0.78340000 BTC	✓
119	2017-10-13 08:26:39	<u>d4efbe2476847bb1c8ee39</u> <u>06c932984917dbeee39ede</u> <u>ab8c82e742c0f428aca9</u>	+ 0.23000000 BTC	✓
120	2017-10-13 04:25:09	<u>97f61c94a6307fa2e985b0</u> <u>8865d461d0abd1cfd52caa</u> <u>f0fdc3e56f3583edae7a</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-13 01:55:22	<u>4cb6797e5c351b7fe56290c405f22a75d84febf71e6add090cb112edcb8f8b21</u>	+ 0.41800000 BTC	✓
122	2017-10-08 15:48:49	<u>98ad55bc6e931f7d7e63ebe7b8ea545e06bb629e49d75a393d3b48042e6c2bb5</u>	- 0.23638680 BTC	✓
123	2017-10-08 11:41:30	<u>9e660de2996b8799578be7b6ef621a6be18b9ee0e6730d21954790c0c6f384ca</u>	- 0.23934547 BTC	✓
124	2017-10-08 11:41:30	<u>9e660de2996b8799578be7b6ef621a6be18b9ee0e6730d21954790c0c6f384ca</u>	- 0.23000000 BTC	✓
125	2017-10-08 08:46:04	<u>64e734407fbc86279692d53f1d3a6acdb4dd6d4a8ebdf0bf8c871105394dc8dc</u>	- 0.26480741 BTC	✓
126	2017-10-08 01:45:39	<u>9e0c4531d6c0e62557fcf37e58f97e6ad42bb58c4361b7b9498b061f6e692114</u>	+ 0.26480741 BTC	✓
127	2017-10-08 00:24:19	<u>d3c2f86c474fec9248ea8550872a62e0552f3d7177b4e9dcbf4af2a0b97d3f6c</u>	- 4.19580974 BTC	✓
128	2017-10-07 14:44:12	<u>437027cbb5981a9500e57e64de57bad8206a0f0d89a404441489336d790a1ccd</u>	+ 0.23638680 BTC	✓
129	2017-10-07 14:36:21	<u>4d5712e559bfcf0d5059ea5eee8a1d0ba02171bc6cf40336a60f61d05561be86</u>	+ 4.19580974 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-05 13:36:12	<u>025ded5c2910cc44e94d94</u> <u>99df40447396a8ca4cf110</u> <u>21db714c56670773663d</u>	- 0.47480000 BTC	✓
131	2017-10-05 08:43:07	<u>aa341405f195f45e7416d3</u> <u>880d0ce03cec251e43394f</u> <u>e1767a5c4e7c4f6dbfc9</u>	- 1.43810000 BTC	✓
132	2017-10-05 05:25:59	<u>51885bf1063f0f081f16ac</u> <u>59476426a9a3bc050a77a6</u> <u>0665938a26580662f8fe</u>	+ 0.47480000 BTC	✓
133	2017-10-05 03:42:21	<u>eb035f708416ff6170dbc7</u> <u>95d84256678de4a7638ea9</u> <u>e461d2e67ac14ff3f2b3</u>	+ 1.43810000 BTC	✓
134	2017-10-02 09:44:20	<u>6979d50b38127600f40d05</u> <u>1937651cb63398935bdb22</u> <u>84db10cb3dbca19c2845</u>	+ 0.23934547 BTC	✓
135	2017-10-02 09:44:20	<u>ad18d57d53f81aa6105aeb</u> <u>24edd711dc51ce356ec12f</u> <u>c017580542700b6f957e</u>	+ 0.23000000 BTC	✓
136	2017-09-27 06:43:33	<u>53b254514d4301dda4db6a</u> <u>36c6f473f8795916858681</u> <u>9f24ad09b063551134e4</u>	- 0.73691873 BTC	✓
137	2017-09-27 06:43:33	<u>53b254514d4301dda4db6a</u> <u>36c6f473f8795916858681</u> <u>9f24ad09b063551134e4</u>	- 0.82828899 BTC	✓
138	2017-09-25 23:40:51	<u>08c0c700825bc102d96cd4</u> <u>5370e4fd1d58d95d8beaf5</u> <u>406d5baca8b404521cfb</u>	- 1.17101060 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-09-25 20:43:57	<u>27b27ade241aa1d0eb7128</u> <u>5874eb23b7b6e3bc6d59bc</u> <u>9cfb1246467d6ea7346d</u>	+ 1.17101060 BTC	✓
140	2017-09-25 10:22:47	<u>7d328d4ff285d1884cf57b</u> <u>955567865bc350c650791b</u> <u>9cbde6ee64131ab517a7</u>	- 1.53237265 BTC	✓
141	2017-09-21 09:35:46	<u>c11b6562f3f73310fd891b</u> <u>dbfc78230db0410442e0fe</u> <u>15b65d2a34ca1b662a83</u>	+ 0.73691873 BTC	✓
142	2017-09-21 02:06:13	<u>b8b1575408db29607e6691</u> <u>1900632de8c1fbd5c7fc0d</u> <u>dbce11bc6bbfab99b3be</u>	+ 1.53237265 BTC	✓
143	2017-09-20 11:43:51	<u>e2b4e08fb62fa88d3b42b2</u> <u>fc002202541bf2e51b7600</u> <u>7b71218c7c03a07a9eb0</u>	+ 0.82828899 BTC	✓
144	2017-09-20 05:56:18	<u>4da5de58e28b018ccc879a</u> <u>8cc9f6af9bad3f0061e18d</u> <u>f75ac10e352ea374de97</u>	+ 0.00900000 BTC	✓

\* USD values displayed at the time of transaction

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