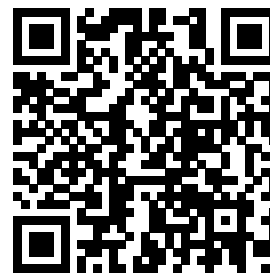


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17PTYXVuuamCW9SuqKLsvSqvD7njJnF8z4</u>
TOTAL RECEIVED	98.78841192 BTC
	6,216,162.03 USD
TOTAL SEND	98.78841192 BTC
	6,216,162.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-30 17:34:09	<u>23970d119cbe6a42438f2c 0caa02d2385d91709018b9 1c1dd993d12c684d67b8</u>	- 7.47000000 BTC	
2	2018-06-30 16:42:03	<u>b3f56f6ae9509885e06602 c42ab144bd4802bfd2f1a7 935c95c6826eb2ffc1d2</u>	+ 7.47000000 BTC	
3	2018-06-22 12:58:55	<u>67a341fda6b7415893416d 8dae9ce3244d203caa23ae d3d3ae103e60cdf47557</u>	- 1.61500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-22 09:00:34	<u>7493cd29bea6ea9e46da54759d11340a9632cc842c4ce0b8b36178a0352166ca</u>	+ 1.61500000 BTC	✓
5	2018-06-16 11:16:32	<u>c7c64763827760545d31b17923ace8c852a70e00a8ae04cfabbb940455f42536</u>	- 0.04840000 BTC	✓
6	2018-06-15 19:38:04	<u>171e42b6abc26a9381d1490192bcd3b77079f45ebb4e349b112c64b9bd3886bb</u>	+ 0.04840000 BTC	✓
7	2018-06-15 17:25:32	<u>350b4f9b670b4deddb87c2602002e9744f332c8e3874126e1eca095486d39856</u>	- 9.15800000 BTC	✓
8	2018-06-15 16:54:05	<u>377a27f560865cc4e7d0c04151c32bd4ee8ea9833f38ffa324c6af3a7f7effa6</u>	+ 9.15800000 BTC	✓
9	2018-06-09 13:50:55	<u>c52f570367c56c016a6a3489d898c2890b24f5fc21971bb2f2cedcca7e344dfa</u>	- 1.63800002 BTC	✓
10	2018-06-09 13:18:32	<u>17ac61752b800141a9f268b56f014b1d9c4e0b2014806579a76241ce8b6de93c</u>	+ 1.63800002 BTC	✓
11	2018-06-02 07:56:57	<u>dbf71a9da84cce5806056fef9995bda1a5d3a6b0bfdb71c24ab140aa5165f18a</u>	- 0.69900000 BTC	✓
12	2018-06-02 07:56:57	<u>dbf71a9da84cce5806056fef9995bda1a5d3a6b0bfdb71c24ab140aa5165f18a</u>	- 0.56000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-02 07:56:57	<u>dbf71a9da84cce5806056f</u> <u>ef9995bda1a5d3a6b0bfdb</u> <u>71c24ab140aa5165f18a</u>	- 3.01550000 BTC	✓
14	2018-06-02 06:41:49	<u>ffeb2b0bb98553b6612b62</u> <u>b593c2ad048714e46ba869</u> <u>b485eb7b5097061b81a5</u>	+ 3.01550000 BTC	✓
15	2018-06-02 06:29:01	<u>54557f032867b988930190</u> <u>6847dac12b374e56e77a1f</u> <u>1cd5ec6a6fc2bbab03a7</u>	+ 0.56000000 BTC	✓
16	2018-06-02 06:29:01	<u>007ba2f36b5776325b4194</u> <u>b3b480b558a5d64f4d09f5</u> <u>8fa2868291148c0798d7</u>	+ 0.69900000 BTC	✓
17	2018-05-28 13:42:23	<u>ab22415f7ac4d03abeb666</u> <u>1b7816a2f8b68ac401969d</u> <u>be991fe9cb7856f52284</u>	- 1.09860800 BTC	✓
18	2018-05-28 09:04:44	<u>f07edbf537d7f21a0287a8</u> <u>060e776d5a9d6d95d0cd1a</u> <u>c58102e8ffb1a0312fbb</u>	+ 1.09860800 BTC	✓
19	2018-05-07 13:15:22	<u>652660c7654e7a6025a44d</u> <u>93bd4fbe39918c6eb46d19</u> <u>91ee97915a8bce85a61f</u>	- 2.19502200 BTC	✓
20	2018-05-07 10:13:19	<u>46d8e366d6b35cd93a6130</u> <u>ae8b850dacf18dcfa1c948</u> <u>4f81dae548e26366b1a9</u>	+ 2.19502200 BTC	✓
21	2018-04-30 19:57:59	<u>3ead29263f9dec2a4864bb</u> <u>d7bb1dbe0f4d7f92f6f6a5</u> <u>802dd209619a89c5f9cb</u>	- 5.77970000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-30 19:02:08	<u>8026703964a1ef073a10450d67bad93082454e563d665b6a9d4ec7cca8a6e9d2</u>	+ 5.77970000 BTC	✓
23	2018-04-24 11:25:22	<u>4b6e5b963dcfd32f30f78d7ffa20a5bfe302ada82689fb37b7779516aa75335d</u>	- 5.20000000 BTC	✓
24	2018-04-24 10:09:05	<u>aaa079359583dce678baa67c34b56b3d7ba422f62546737e145699ba01ece6a7</u>	+ 5.20000000 BTC	✓
25	2018-04-20 23:51:05	<u>082efa8a790eec3f4ddaab6fe035e9232988aa52a5973102419e0d4016daba47</u>	- 0.68000000 BTC	✓
26	2018-04-20 17:33:43	<u>85518c93177691ec098658edc469da5a0508ce0401a43cdcd871263cee83cc0e</u>	- 0.10000000 BTC	✓
27	2018-04-20 17:33:43	<u>85518c93177691ec098658edc469da5a0508ce0401a43cdcd871263cee83cc0e</u>	- 6.74240000 BTC	✓
28	2018-04-20 16:33:27	<u>9065c8b30696b48b164f19f8cb942da00ae31a9f872a5b527a6f771c82fb2122</u>	+ 6.74240000 BTC	✓
29	2018-04-20 14:15:05	<u>34a75b198ce1a6537fada6234872d1afabb8d64075de40106f681eda06ecb07f</u>	+ 0.10000000 BTC	✓
30	2018-04-20 13:06:10	<u>1ae1b7750a9beffc5fd09c50abe9d87e0057c894a51675d04ed8debd43d1a3e</u>	+ 0.68000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-18 13:41:00	<u>3754a68f375a5148f4b739</u> <u>ccc702e7bfe3ee156d5720</u> <u>ded9068c78d94b02a708</u>	- 1.64160000 BTC	✓
32	2018-04-18 11:33:21	<u>6453592d06b495b9dfc54f</u> <u>a511444d04c55d2fe8e398</u> <u>a084e411dfc0315a82bf</u>	+ 1.64160000 BTC	✓
33	2018-04-17 20:41:33	<u>3dd9bd547ed38c7f0e8243</u> <u>e0a49b1407cc9115d3bf55</u> <u>481c5f578d6aa86eb5bc</u>	- 1.00000000 BTC	✓
34	2018-04-17 20:19:20	<u>00cb77dbb8bbe81083e08e</u> <u>35fec9dd71fb96d79c4d4</u> <u>65471f09fdc882d00a65</u>	+ 1.00000000 BTC	✓
35	2018-04-11 14:59:56	<u>58c1ffa85b0945ce7c0e85</u> <u>0fbced3518fe5d6e4fadb6</u> <u>8851fe6a51eaaaf6395df</u>	- 2.00700000 BTC	✓
36	2018-04-11 10:47:18	<u>b03adbf1d4696e43cafeb3</u> <u>48fc692a3e138418eb867c</u> <u>58f784dac2b5f5085f6f</u>	+ 2.00700000 BTC	✓
37	2018-03-29 13:14:56	<u>ac7ecf539e975f8a90f23a</u> <u>4864908e8523d14d992629</u> <u>7065f079e7704d1205a2</u>	- 2.41416401 BTC	✓
38	2018-03-29 10:16:58	<u>4a60faea6e5778aab82e2a</u> <u>7d3b918b62aa73328e12d1</u> <u>ea57e40949036427ca4b</u>	+ 2.41416401 BTC	✓
39	2018-03-26 16:27:43	<u>0b3c7a0b3b3f4193319bc4</u> <u>23ca6cd402f3e6fbfe058f</u> <u>d792dbf26a7266b2f291</u>	- 2.67853000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-26 15:41:01	<u>043a6d5c511bdee0a1109b</u> <u>903c148f04e84464aaf16c</u> <u>2a34f27b2223524e11c5</u>	+ 2.67853000 BTC	✓
41	2018-03-26 12:53:39	<u>396e773136abcd67a67748</u> <u>32ffd0b7ccd44e647ff576</u> <u>c61e3dc07013830849c2</u>	- 7.91000000 BTC	✓
42	2018-03-26 11:28:28	<u>2bcf06c6fa627820d3db01</u> <u>033c7dd248f2f5306978bc</u> <u>aa9e8b3755863e29de31</u>	+ 7.91000000 BTC	✓
43	2018-03-24 11:49:27	<u>bf1d66ecc047873d385855</u> <u>4c13180df72080410a54b9</u> <u>51c642565a94874e8214</u>	- 0.50960000 BTC	✓
44	2018-03-24 09:21:30	<u>dceda2fbf84d2dd5249ecd</u> <u>f761b0f912a1e6d000d46c</u> <u>1b2bde2759642244ddf3</u>	+ 0.50960000 BTC	✓
45	2018-03-14 17:22:54	<u>535e35ca4f0e7583c81af3</u> <u>3fec750a24bc8be4b5287a</u> <u>916346f6245c688c27fd</u>	- 1.99698800 BTC	✓
46	2018-03-14 16:20:09	<u>b69637dd3e170ce0505927</u> <u>85cd67096e8071704f9267</u> <u>7ea19e2b5e7ce519efa0</u>	+ 1.99698800 BTC	✓
47	2018-03-08 11:41:03	<u>142d6c30c600096d0a7ebc</u> <u>a7eed4505f658c3e2af8ab</u> <u>452ac89df00069001d8e</u>	- 0.93690000 BTC	✓
48	2018-03-08 09:03:58	<u>a90aff53d22a513b2039d1</u> <u>8b2379416c2ae74a0a96bf</u> <u>3e4d087dd4c747ec3060</u>	+ 0.93690000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-07 11:55:51	<u>6d310023a00f4930899cf0</u> <u>1864980f3992b86180f4a8</u> <u>3eb139d4524b0b54f1ba</u>	- 1.22310000 BTC	✓
50	2018-03-07 10:54:39	<u>c4fc81c853023fa93aed03</u> <u>081857853a5c9c5d2df03f</u> <u>bbfed6962265ba747a6b</u>	+ 1.22310000 BTC	✓
51	2018-03-05 17:45:15	<u>aa82d8a27a9e0a8981b8df</u> <u>c76efa5e8b8ee30e67108b</u> <u>b19d0fb2d341408038fd</u>	- 7.18000000 BTC	✓
52	2018-03-05 17:45:15	<u>5edb5f684c309d3a65fe54</u> <u>62fa4d05d5d8bb5a498503</u> <u>3b3e4d6f9ac89c1b927c</u>	- 1.02070000 BTC	✓
53	2018-03-05 17:20:08	<u>1de276c96f4d26b14e23bf</u> <u>2a0ff6f7a5f444ccdea89e</u> <u>69129e364f9ce25b62a0</u>	+ 1.02070000 BTC	✓
54	2018-03-05 16:38:14	<u>b48185cc344342074ddac5</u> <u>e1c1466d7333f0f8e8923b</u> <u>306abd6513dd57aad400</u>	+ 7.18000000 BTC	✓
55	2018-02-24 02:51:11	<u>dfc4584c4d9abffb8ca6ef</u> <u>6e04b8a42203fe932e858f</u> <u>fb232593e9dc6270b943</u>	- 0.43000000 BTC	✓
56	2018-02-23 13:58:16	<u>aeaf2ad62cbfd77787f0ac</u> <u>f180f4145e0a20fe18faa6</u> <u>2e97fc22f84a8c24c0a9</u>	+ 0.43000000 BTC	✓
57	2018-02-22 11:56:16	<u>8405658ab45d1d99ad8eb8</u> <u>3d5176eca3b528461c2f69</u> <u>ed38bf5649f281d85cba</u>	- 5.01220000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-22 11:37:29	<u>b228078c313db8a1133554</u> <u>adbd6c5ee5ab03e1066188</u> <u>a0fd6d71368811e527a4</u>	+ 5.01220000 BTC	✓
59	2018-02-20 15:27:54	<u>9088b8f64b84b95b3e61fb</u> <u>8106c4fc5e580a4d91f2a2</u> <u>e278dbf0922623310d28</u>	- 0.53600000 BTC	✓
60	2018-02-20 12:33:18	<u>fa3ba22ba4a6a267670351</u> <u>53a74de93120b32c125dd9</u> <u>0f0807b2f26dbe78ab13</u>	+ 0.53600000 BTC	✓
61	2018-02-19 14:34:14	<u>3823dc695a1192487f4971</u> <u>10644e4c2eb4e9f2c2e242</u> <u>b7c50532511975b7ef51</u>	- 4.13620000 BTC	✓
62	2018-02-19 13:16:00	<u>ff314e9715c2333332e4c2</u> <u>9054bb42783dbfff494383</u> <u>a020dad0264334645b85</u>	+ 4.13620000 BTC	✓
63	2018-02-16 17:21:32	<u>863643f158d7549cb9374c</u> <u>23e7e3e2ed5cd82381a9b6</u> <u>cb8b2719add99d4f07bb</u>	- 0.50000000 BTC	✓
64	2018-02-16 12:25:48	<u>4f807b80c29858a1646289</u> <u>17b7b085ebc91accf527a2</u> <u>54750da4085e5fd46f7c</u>	- 1.19000000 BTC	✓
65	2018-02-16 12:04:40	<u>edc9ebd81982f0467274f2</u> <u>38f5d913f5d73232861f44</u> <u>af2849df3686fd7c9b0c</u>	+ 0.50000000 BTC	✓
66	2018-02-16 08:37:55	<u>0dc2d6772bf6cc621631b7</u> <u>bea30315fbda835fd1418d</u> <u>689d9fd3d7d2f81bf543</u>	+ 1.19000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-26 13:58:22	<u>f5baaaa81acc0b13ba802d</u> <u>b9a291f7cca896876da49d</u> <u>5a3bc13458a6160a6eee</u>	- 0.22370000 BTC	✓
68	2018-01-26 12:53:47	<u>923ac33b48fc5c3f3cac0f</u> <u>2aea4dde9d8c46ecd3f374</u> <u>56cbf728865785be2111</u>	+ 0.22370000 BTC	✓
69	2018-01-18 18:53:42	<u>a88a9430e9ef58230d7701</u> <u>f577827a887dfe4abf423f</u> <u>8de5cedc1b3fedaba57f</u>	- 0.38248000 BTC	✓
70	2018-01-18 17:07:34	<u>d4e34b844486eaacf83ffc</u> <u>5c878a8ab29c996b434f59</u> <u>62f2edbdad6506c592d9</u>	+ 0.38248000 BTC	✓
71	2018-01-18 01:56:04	<u>ab0720b18bcc3fab7f2710</u> <u>ef02540bfc3888e19c7a01</u> <u>7f6b5a93c7e3e74f3953</u>	- 0.07610167 BTC	✓
72	2018-01-17 18:44:50	<u>8464ce0e4a9052ab8cf2cd</u> <u>9de2b8d5f4b88b2d9c1ad9</u> <u>931f9b23a7aa3169165f</u>	+ 0.07610167 BTC	✓
73	2018-01-17 18:12:58	<u>4ab71ac1b8ca0c0e6cdcff</u> <u>faf357e99411eb3524ec87</u> <u>ab25cd60d2c6a811252f</u>	- 0.32828359 BTC	✓
74	2018-01-17 16:38:51	<u>0a2d436bc3701101becac6</u> <u>39d3f8ad172c9ecab29cad</u> <u>809e9ea97c838df1dbde</u>	+ 0.32828359 BTC	✓
75	2017-12-31 13:24:44	<u>01bacaa550f24c1021d213</u> <u>95286e8a326e7d089ac9fe</u> <u>6c291ea58b2fbd764d25</u>	- 0.81000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-31 08:00:55	<u>8a7b777a82c4997aeef3e7d1b9c9f931225d922f541bf9308cc585ee658857dc</u>	+ 0.81000000 BTC	✓
77	2017-12-27 10:50:56	<u>8f4a951e521bda4085c2f78d7a579e8a2b4634b95adb8165574697f5b6a4fa9</u>	- 0.30622560 BTC	✓
78	2017-12-27 09:17:22	<u>7201098313ecba0efc906946983d3e748db9c7a5ff885430d0169679050e6e5f</u>	+ 0.30622560 BTC	✓
79	2017-12-26 18:15:35	<u>7af359284ea23546a834ee279124840b1484d4c720b8a5b6910135b93bfb1afa</u>	- 0.37824512 BTC	✓
80	2017-12-26 15:22:34	<u>f48c632d345a0f94a661c84190c1b85b4faa99fc122ffd7f0a0f0329ea58d388</u>	+ 0.37824512 BTC	✓
81	2017-12-24 02:47:31	<u>13ea565e2bd9113e17803b4c5fe0e120835709406d3033e140c706ccbb325d83</u>	- 0.03839500 BTC	✓
82	2017-12-24 02:47:31	<u>13ea565e2bd9113e17803b4c5fe0e120835709406d3033e140c706ccbb325d83</u>	- 0.02820715 BTC	✓
83	2017-12-24 02:01:17	<u>d00392b690ec9072cd000b2b63af191c0c50cbb7ecfb879d8fa45ca47567b674</u>	- 0.02607000 BTC	✓
84	2017-12-24 02:01:17	<u>466539df2938680fee993c2be24f58ae86839c88f518c3edf3bf9883cf39859b</u>	- 0.06720000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-24 02:01:17	<u>010fd10f6da426c816a230</u> <u>08659e4449377e5bdd3535</u> <u>decf039d0053e91e32e7</u>	- 0.02603053 BTC	✓
86	2017-12-24 02:01:17	<u>3095d32720ee8839653275</u> <u>75c95d6e0d7dfffb58dbe97</u> <u>fef0e4d973eba256a4c9</u>	- 0.01198558 BTC	✓
87	2017-12-24 02:01:17	<u>04eb8bd59bd7c2b67065c2</u> <u>b205213c56b6b4156b8a28</u> <u>94c03d3ff9b9b3e6f189</u>	- 0.01216787 BTC	✓
88	2017-12-22 13:14:57	<u>fdc48117904a70325b002a</u> <u>338e0e3cc5ad62b736d83a</u> <u>1ee5de2fb9919edefac9</u>	+ 0.02820715 BTC	✓
89	2017-12-22 12:26:54	<u>bef3709a9c53c65f3b7b9f</u> <u>a2e0f85f28c8e6c283c322</u> <u>b948da702aae8d4b5bd5</u>	+ 0.03839500 BTC	✓
90	2017-12-21 16:00:39	<u>f56a31479d68c78e8d7898</u> <u>649b4d10a666196e8626bf</u> <u>62b319b9ff2a1d0f537f</u>	+ 0.06720000 BTC	✓
91	2017-12-19 17:13:29	<u>ce7ad91bc1974c9ac1bc0a</u> <u>33423b896e0bcac097fab1</u> <u>d8356148cfe5f34b3762</u>	+ 0.02603053 BTC	✓
92	2017-12-19 13:00:21	<u>ca5f62ae748d1c36175464</u> <u>3eb9b6a2da77dfa0d238bc</u> <u>52d4a0a223047e28f5dc</u>	+ 0.02607000 BTC	✓
93	2017-12-19 08:53:05	<u>5aed1f8758704d5821fea1</u> <u>e68f5e2991f5f22b12bbfd</u> <u>4e6f3d0de3da138469cb</u>	+ 0.01216787 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-19 06:16:20	<u>67b103097e5ea07566b8d7 bbd41403c42d38fd263f43 a8164aff9a58a7c41e83</u>	+ 0.01198558 BTC	✓
95	2017-12-18 21:59:35	<u>97198e8017e0f71838b983 056a43d0ba67a7fac4239c 9db6dde584c1299d5c61</u>	- 0.60970000 BTC	✓
96	2017-12-18 18:47:21	<u>94a580c09fd43985664c1f 3c450b0805253db808832f ccad3c5ac4ea636d1bc9</u>	- 0.01649744 BTC	✓
97	2017-12-18 18:47:21	<u>94a580c09fd43985664c1f 3c450b0805253db808832f ccad3c5ac4ea636d1bc9</u>	- 0.01220885 BTC	✓
98	2017-12-18 18:47:21	<u>cf47fb1a0d64a936d71d46 ae42e963c6c630ceb6b366 4206740f29cf110291ee</u>	- 0.30843050 BTC	✓
99	2017-12-18 18:47:21	<u>cf47fb1a0d64a936d71d46 ae42e963c6c630ceb6b366 4206740f29cf110291ee</u>	- 0.01225890 BTC	✓
100	2017-12-18 18:47:21	<u>cf47fb1a0d64a936d71d46 ae42e963c6c630ceb6b366 4206740f29cf110291ee</u>	- 0.57456957 BTC	✓
101	2017-12-18 18:41:04	<u>93caa47a336df80b7910b3 b4cceae4ec92a5859765ed ba93a91459c0801653e4</u>	+ 0.60970000 BTC	✓
102	2017-12-18 16:00:20	<u>d88ade87f5fd2142eb066b 0c600dc1f88e7377dc5d8d 5710528468437e7fe181</u>	+ 0.01220885 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-18 14:19:52	<u>25225a48b16262ce462334</u> <u>325062227358fcbaa24890</u> <u>4c0dcc09862e6e283d98</u>	+ 0.01225890 BTC	✓
104	2017-12-18 12:32:11	<u>f8fd4f191d2980618fdb50</u> <u>31ce2c66a4a76b62f0c9c5</u> <u>d94d2b91dd7ca170a7a0</u>	+ 0.30843050 BTC	✓
105	2017-12-18 12:32:11	<u>655f89a2bfe2d2d9181827</u> <u>1e3563672112090086e2c9</u> <u>ce27bb6bf96d1abdf24f</u>	+ 0.57456957 BTC	✓
106	2017-12-18 11:12:51	<u>a120ecfd25d4c51449a660</u> <u>ac9b124a45804a9ef5e3b6</u> <u>af6fc90a01028f78fbe5</u>	+ 0.01649744 BTC	✓
107	2017-12-17 18:40:01	<u>0b8b42ace99a4b245ced95</u> <u>3e9b57d7ae1066d78670e2</u> <u>e09530ba331ba2d756c4</u>	- 0.01827187 BTC	✓
108	2017-12-17 15:20:37	<u>e4dd89163a2d56864d619a</u> <u>6673dcb4cc269503985dff</u> <u>2cbdb7d94ac294dca81e</u>	+ 0.01827187 BTC	✓
109	2017-12-16 19:04:09	<u>3033335ae32ea4a00455aa</u> <u>dc7805222e673128bb55c3</u> <u>ec4fa048955dfe2f1ffb</u>	- 0.01722000 BTC	✓
110	2017-12-16 17:58:44	<u>d8f73e84ee838eb20b4df8</u> <u>c49c9899a5f839a0fb6c2f</u> <u>4c676065567fe0ae211b</u>	+ 0.01722000 BTC	✓
111	2017-12-15 14:25:09	<u>a683f96824129f8e088346</u> <u>42ffb804837252f1d6e06e</u> <u>683951436839825b3540</u>	- 0.54291555 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-15 13:04:52	<u>a9562722fb62cb1804d12a</u> <u>3843123a9b4ceb85b269dd</u> <u>48d2b5532f08185d70e7</u>	+ 0.54291555 BTC	✓
113	2017-12-14 06:47:05	<u>ea8a6763b9a1b5caf4e6fe</u> <u>33c1d38101b7bb617507e0</u> <u>e4037151b1f128ece4ca</u>	- 0.20100000 BTC	✓
114	2017-12-13 20:10:58	<u>3cf33e216d7edbe2b8752b</u> <u>088a0b834cc3411d933d47</u> <u>fa154ffef374e086d04a</u>	+ 0.20100000 BTC	✓
115	2017-12-13 01:05:54	<u>868e54e2c96e36a81d8e21</u> <u>31420051f465ebcb199d9f</u> <u>4da880612f3d575f53fc</u>	- 0.00005900 BTC	✓
116	2017-12-12 18:57:15	<u>8abfb933d6f4a6dee56de9</u> <u>edd9ffb8b94bee8340f26c</u> <u>c4fb32e521c2954f310c</u>	+ 0.00005900 BTC	✓
117	2017-12-10 22:03:58	<u>00a82c94bccfe57f6f0a8d</u> <u>23f45b1879215899880803</u> <u>ee6cb2794ce6e84dde98</u>	- 0.03408685 BTC	✓
118	2017-12-10 15:15:51	<u>feca118bc3f89851f63d76</u> <u>d85d4ba54deadd858dceee</u> <u>4110874cefbf42c85aaf</u>	- 0.00639024 BTC	✓
119	2017-12-10 14:33:48	<u>d7fa01f8346de625b6a646</u> <u>40e228ce09f0c70f5a96a5</u> <u>66306c79cb4a45254544</u>	+ 0.03408685 BTC	✓
120	2017-12-10 10:30:56	<u>f94718659790b7bbd5750f</u> <u>bbc9b3564b009c0fd9c7cc</u> <u>bf05196946b17f23b863</u>	- 1.47291651 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-10 09:30:27	<u>32c8e33ee5f5a9547c6de6</u> <u>1e1de9ebd1ffffcbd1d7729</u> <u>85289d8435ed798d1732</u>	+ 0.00639024 BTC	✓
122	2017-12-10 08:59:16	<u>7656198a648cfb083621e2</u> <u>db2663bec4267a9fef8b77</u> <u>a04f8704b73d55394939</u>	+ 1.47291651 BTC	✓
123	2017-11-27 17:07:00	<u>3f4e2797aac882e1599248</u> <u>12c11190b0ab7302d89d2d</u> <u>6a135b10a53450297166</u>	- 0.57688252 BTC	✓
124	2017-11-27 16:22:30	<u>050eba8b49c7923359cab9</u> <u>f99e668d134f2673f16448</u> <u>76ca4c6c61e55c80b86a</u>	+ 0.57688252 BTC	✓
125	2017-11-20 15:20:44	<u>3a38dacd3db68807edbe76</u> <u>2b7476fd6f0eeadc1ab48e</u> <u>17269cb5b26c9869a1e2</u>	- 0.44293276 BTC	✓
126	2017-11-20 12:06:14	<u>c6d72bc463ac16a66a7f16</u> <u>ad9f204f9550cbba5a95de</u> <u>c0f9663c60b278428300</u>	+ 0.44293276 BTC	✓
127	2017-11-15 04:45:10	<u>6f1e9600b3ba2b91e57104</u> <u>4d182c3c956e755871c983</u> <u>80c873c0f39a9b7f5a95</u>	- 0.85800000 BTC	✓
128	2017-11-15 04:12:05	<u>10c79cd39c7ff42400666e</u> <u>08dcfc94eecdcea4fd31ef</u> <u>7c2779fd1a8de3d8f522</u>	+ 0.85800000 BTC	✓
129	2017-11-03 13:05:35	<u>365b2a947bb3bbc581730b</u> <u>52a13572f226a74b70b384</u> <u>d01999e2a4d120ddbc83</u>	- 0.34721252 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-03 11:28:53	<u>17d694e410bd00906a89d3</u> <u>2961e69967b306ba57bdee</u> <u>4c919d1770244daf0374</u>	+ 0.34721252 BTC	✓
131	2017-10-30 12:25:54	<u>f3f3b94dba703544365159</u> <u>2f3746817f9a5996a6d353</u> <u>738b38738bc93fe27ec5</u>	- 0.95994368 BTC	✓
132	2017-10-30 08:52:53	<u>7fa02a95b0660a1f86a3d0</u> <u>04167d5aa11ef8d9ed4de1</u> <u>b3bc32e634247a2ced46</u>	+ 0.95994368 BTC	✓
133	2017-10-25 11:12:15	<u>f1ee6b8ef863ce04cec3f6</u> <u>36ac09b7078ae90af4b4c6</u> <u>ea313f149f955356b231</u>	- 0.73921102 BTC	✓
134	2017-10-25 10:13:08	<u>1ec0d8c56b5a2c6dcc2324</u> <u>c3f07a3915f4bb8c745c7f</u> <u>136a4c763f5d80710a8e</u>	+ 0.73921102 BTC	✓

* USD values displayed at the time of transaction

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