

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19RXn7pACpaWtYfakh3XYz93zV9o3J3zqA</u>
TOTAL RECEIVED	564.46985101 BTC
	35,593,199.63 USD
TOTAL SEND	564.46985101 BTC
	35,593,199.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-01 13:34:15	<u>f79b540e957c4090313884</u> <u>084fd9039a5ca678066ab9</u> <u>0cc072793639feb16c65</u>	- 7.00000000 BTC	
2	2018-03-01 11:49:17	<u>fc0ff17e1da618a886bc1</u> <u>0a537c56afe0b45b5c4926</u> <u>cd35f334c03a1c7f4dfa</u>	+ 7.00000000 BTC	
3	2018-02-22 12:54:02	<u>4778e8b1e5a02f89b9ea35</u> <u>cc0ca35ad23bb8d0f724ee</u> <u>742859185e90b4acdc7e</u>	- 10.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-17 23:51:27	<u>166d2ab4f27fe5f13a2f88</u> <u>cc138c9549b0503781ccce</u> <u>deddafeeb2307686a964</u>	- 7.58274760 BTC	✓
5	2018-02-17 23:26:08	<u>9c00b1a5cb25df8b656353</u> <u>67eef94205f899030bf998</u> <u>67c621e6baf0e895a943</u>	+ 7.58274760 BTC	✓
6	2018-02-17 20:39:50	<u>c8d86270d55d5d8abd2876</u> <u>5a31f1feeda2d764bdb8bf</u> <u>aa9891f2f9888476db86</u>	- 7.57386880 BTC	✓
7	2018-02-17 19:47:56	<u>df9e90a2d18b734af578b13</u> <u>776d92429ab58c04379be2</u> <u>0d9a7824ca18b3324e63</u>	+ 7.57386880 BTC	✓
8	2018-02-17 11:56:25	<u>30e22d5e8a973824b3ac63</u> <u>d7518ecf57f3f667df40d5</u> <u>8ea039ab7bb66ff21407</u>	- 8.00000000 BTC	✓
9	2018-02-17 11:12:39	<u>db60453623a45f9c266ae9</u> <u>fd0e2b16018e3eb4c86df0</u> <u>202f824c7d260d857c87</u>	+ 8.00000000 BTC	✓
10	2018-02-16 18:18:56	<u>a419de5ee52e6841d28dbb</u> <u>80fc8bd7a04f7e14d95db2</u> <u>8bc8bbc54a3491d16faf</u>	- 7.82428749 BTC	✓
11	2018-02-16 17:55:21	<u>f37fc9b4ee6c56a0aecb42</u> <u>1d82f7b9b8d2d1777f4324</u> <u>aa59a935243f71d1da8d</u>	+ 7.82428749 BTC	✓
12	2018-02-15 11:24:00	<u>6c97b5c1793d5d6dad35ca</u> <u>d0e2429a0d902ab68c3a62</u> <u>81f9882aee49a796d448</u>	- 8.88000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-15 10:44:51	<u>97d9f0f828889230994c22</u> <u>bdeb3623c42ffc24ebec7b</u> <u>2dc74649ab3848b57cc2</u>	+ 8.88000000 BTC	✓
14	2018-02-09 20:39:12	<u>c016868d2b8d215a361c69</u> <u>dc9445cdbac98e32656eff</u> <u>084c8b5cbaa1184b5189</u>	- 9.62102790 BTC	✓
15	2018-02-09 19:09:27	<u>157810a24a15224effc18c</u> <u>47bf6315f1863daaf936b1</u> <u>20cf9ea4ab4f4e93db38</u>	+ 9.62102790 BTC	✓
16	2018-02-09 15:50:21	<u>3291fc9609225ccbc96573</u> <u>28ea6de343e8910e906ce6</u> <u>7078cb8c09bf9137a8bb</u>	+ 10.00000000 BTC	✓
17	2018-02-06 23:44:14	<u>d1c91208838f59f4a8d6b3</u> <u>f416ec0dc2ce39008e18ae</u> <u>9182961319ba69bea78a</u>	- 9.45580125 BTC	✓
18	2018-02-06 23:03:38	<u>0cf04eed45eae8aef1122</u> <u>f4dc51ede0bf74e2bf7831</u> <u>5d73bec70c436d0f76ee</u>	+ 9.45580125 BTC	✓
19	2018-02-05 16:10:07	<u>a3ff1a578691984ac90057</u> <u>30f630c8da0b10cb779a6b</u> <u>f408111ef9f15de45be2</u>	- 10.08557524 BTC	✓
20	2018-02-05 09:07:00	<u>283180d9f15de6acde5fa3</u> <u>4457aad3bed447a0fc40b9</u> <u>a4a1dfee28525732483a</u>	- 10.73097532 BTC	✓
21	2018-02-05 03:37:49	<u>04990f9ab9570a0485584e</u> <u>dddda018f1b542ddaafdfea</u> <u>742adfb242ce1145ac0a</u>	- 10.99668724 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-04 22:26:04	<u>9311a762d9ec1a5783e0f30a0fed27615bbb46bbea0fbc7ed56fa0b13a3f1a6d</u>	+ 10.73097532 BTC	✓
23	2018-02-04 21:19:31	<u>a8017fbbc08b47f9c050598b8080c266c95e5a6ca641a7e63041d22f7716e897</u>	+ 10.99668724 BTC	✓
24	2018-02-03 14:41:56	<u>69085a28809597c08a066e0d0d8dfd39cb3bce9cfde42e3f3d625c14ab3e6f97</u>	- 11.00000000 BTC	✓
25	2018-02-03 12:12:58	<u>e0fbbac9becd1468427a197c4c252a6fd85f39964cc5021aae1eace334bfbf3b</u>	+ 11.00000000 BTC	✓
26	2018-02-03 01:59:06	<u>c73ca4d6a677b8b4c9b01fe195e1d9d6f2e66210b79c17887d8dc9afea7b9d2d</u>	- 10.17230446 BTC	✓
27	2018-02-02 17:50:04	<u>15111af46b007d3bfccdf60e7bbfd16f7665e5998ff9a02c5c1adbe4bc04714b</u>	+ 10.17230446 BTC	✓
28	2018-02-02 17:03:08	<u>45cebf80d037a6ba08792c1fc72589217e5ca70c28927b9b20cc9ed76c2acca8</u>	+ 10.08557524 BTC	✓
29	2018-02-02 13:03:44	<u>114a50e14ef7ac15b17dff9689c1ec9fe1234ab449a65d1e5271cc7ce784de45</u>	- 10.25000000 BTC	✓
30	2018-02-02 10:33:59	<u>509339ae0862ef97e74fb447734a35dc7fe9c229e902838a930dc6bb99c52390</u>	+ 10.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-31 23:15:15	<u>156c01cac86a3b56fed92673209a95ec407f9501bf3004400fef5ca5c1084ca2</u>	- 11.06811473 BTC	✓
32	2018-01-31 21:30:39	<u>073c7e2faccf4a6ba26661d09d06f62b2234d97ad2b9bd1aa66ce065d94de07e</u>	+ 11.06811473 BTC	✓
33	2018-01-31 21:02:09	<u>f7f3765279a73e8fc86133547a0250cf0448ad6946ab985053eb00a863e478b6</u>	- 11.00000000 BTC	✓
34	2018-01-31 11:04:15	<u>c2c29911573cb25a2f1c5744fe0c75f4eeef0b759daf213d4ba536cfa31bef31</u>	+ 11.00000000 BTC	✓
35	2018-01-28 09:08:31	<u>a8faf7f872f399f5c07cb7b0563d3a15451fc031ed1c3d7ffa8cb71a1f257eb8</u>	- 10.99845768 BTC	✓
36	2018-01-28 02:12:57	<u>e21c5005a7832b47251bb0a501ce652b9088c2ba199dc943e9d133853771505c</u>	+ 10.99845768 BTC	✓
37	2018-01-26 22:55:58	<u>273d5a1093038fb3cd6a7bb477b47d9cf3ac747eed5d9f5b6f7edb529e463c23</u>	- 11.00000000 BTC	✓
38	2018-01-26 16:40:38	<u>69e6217928db93cfebe809f4225101fa6aa4623b64cc2a789ea031d22852164f</u>	+ 11.00000000 BTC	✓
39	2018-01-25 16:32:19	<u>2476a07f449fceb09903c2fda5756355cab7429ce75d238e0bcacc701f054a47</u>	- 11.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-25 12:34:12	<u>a956a32e293829a54f4876</u> <u>5a0da71ba3c02ef54a48bc</u> <u>003af061892c99eb8756</u>	+ 11.00000000 BTC	✓
41	2018-01-25 03:52:26	<u>82e9ccc565dce79a55ddac</u> <u>e4ac470429752fe1c7e897</u> <u>68fe37bd2e51c03128ee</u>	- 11.00907049 BTC	✓
42	2018-01-24 21:47:50	<u>12660770254bf5fe641868</u> <u>7ea726d88521484fe55b71</u> <u>add8033c446f720af6de</u>	- 11.00000000 BTC	✓
43	2018-01-24 14:26:41	<u>7f6fe54b8be85888df33b</u> <u>6764b28ce4b8624adc9123</u> <u>5aed09d3ae0e5a404ed3</u>	+ 11.00907049 BTC	✓
44	2018-01-24 12:31:06	<u>ca331d8e6c53445a993cdd</u> <u>77f36792fcce4b188606c8</u> <u>26e997ee2f1c52425eac</u>	+ 11.00000000 BTC	✓
45	2018-01-24 03:11:12	<u>ee2a82e5ac7b17400e0a71</u> <u>524b3967617b33bf92a882</u> <u>81232b54ee42146c260d</u>	- 10.62768293 BTC	✓
46	2018-01-24 02:47:22	<u>245b769a6617ac293a5f6b</u> <u>b1d7e331f59820ba1ef14f</u> <u>d8580d7fbd6dba6fae05</u>	- 10.96331013 BTC	✓
47	2018-01-23 22:36:39	<u>e3128ca12a101e8cfd9b29</u> <u>e928c234af8448a45172c0</u> <u>f962e8758a56a462159c</u>	- 10.44137286 BTC	✓
48	2018-01-23 20:57:34	<u>e02de13ab46c23778e64e5</u> <u>437caa31e2cd62196cf132</u> <u>2081f2d01e02133cc1c2</u>	- 10.95847973 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-23 18:56:05	<u>6402ba0629fcf1f74de50e</u> <u>15b7241f89d7b4a4d2e585</u> <u>e6ad0a41a01a68bb514d</u>	- 10.94107174 BTC	✓
50	2018-01-23 17:36:19	<u>c838178cf4f1381479b8a2</u> <u>6b0678c7b270688697fb7b</u> <u>dacd162d8b06ce21b5b4</u>	+ 10.44137286 BTC	✓
51	2018-01-23 16:29:44	<u>25283b13ddafdf7ea7eb159</u> <u>86f6921bf6bab697052977</u> <u>0672468ac525d8904a74</u>	+ 10.62768293 BTC	✓
52	2018-01-22 21:41:54	<u>51ed519168d5e3c5359aa9</u> <u>fe71ae3cd566c3b925c0be</u> <u>5af4c3e7a6ca5c88068c</u>	+ 10.95847973 BTC	✓
53	2018-01-22 18:09:50	<u>f5937f0861dc9a21045c59</u> <u>00957aaad27d8b5cc808f7</u> <u>4fba777607d3e0bba597</u>	+ 10.96331013 BTC	✓
54	2018-01-22 13:44:55	<u>7443a56f850aa69f9a081d</u> <u>c90647d83ef14f3f00a1b5</u> <u>631fe424c9737dd8c97b</u>	+ 10.94107174 BTC	✓
55	2018-01-21 02:31:31	<u>7fb6a152468549e255013f</u> <u>5c2313e2acb684b9f94649</u> <u>5224564fe0b7c58c4a79</u>	- 10.90000000 BTC	✓
56	2018-01-21 00:36:30	<u>b565c87f0df7e8d1842abf</u> <u>62940608393f17b484a707</u> <u>cce4bd43be164b59542b</u>	+ 10.90000000 BTC	✓
57	2018-01-20 18:11:41	<u>356f0802ec87eca90569d5</u> <u>c9ddc75f9b3ad333f2e8e6</u> <u>17d21210dbe2e680a355</u>	- 10.90000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-20 17:42:38	<u>c78529c75843caa8f456cb91304fd87db309b8bb356a6d98c3328faa740ea3b0</u>	+ 10.90000000 BTC	✓
59	2018-01-18 22:20:04	<u>be8e845ff03855b37912822d95ecfd9b56de7c555956b7892fa9b92851c6ebd8</u>	- 10.56093226 BTC	✓
60	2018-01-18 19:25:23	<u>da941c74935e98c3c06a01ba31ce123bc553cddc4189ce073b24c18281a1e57b</u>	+ 10.56093226 BTC	✓
61	2018-01-18 14:33:18	<u>d9fbee0ed0e2dbc22f27e35faef2734d8282142015614361480d5c7f409b9838</u>	- 10.28113955 BTC	✓
62	2018-01-18 14:33:18	<u>d9fbee0ed0e2dbc22f27e35faef2734d8282142015614361480d5c7f409b9838</u>	- 10.80000000 BTC	✓
63	2018-01-18 13:20:25	<u>32e348adc72cb7e6bf35c5be67b7e40913b1b0a859ffb4a068a16235cdf7521</u>	+ 10.28113955 BTC	✓
64	2018-01-18 11:36:20	<u>1c7dfd567dca18bb0e454a050ecd13c3420f0c2038f24c76e171bb13beae5fb9</u>	+ 10.80000000 BTC	✓
65	2018-01-18 01:05:32	<u>d1e88cfd87bcd7d1d87d49928800bbe9e545031b7001c8baf1bf972517285207</u>	- 10.82000000 BTC	✓
66	2018-01-18 00:12:57	<u>0ff8ae479c8abda9fc4c046c256614a32a74a9737b7c70eae57827b0783e204b</u>	+ 10.82000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-15 00:54:40	<u>32c48e56456e1a7aed2c49</u> <u>0c0423fd8ecd906e187c25</u> <u>d8291c40f564ccd77b0a</u>	- 9.58117201 BTC	✓
68	2018-01-14 20:01:52	<u>db8eed5e369fced4b85972</u> <u>2929da086590e0af154146</u> <u>f84140ce144caeb069d6</u>	- 10.50000000 BTC	✓
69	2018-01-14 19:03:18	<u>b380484c6bbdaf8ffda76f</u> <u>94cfa60f9c7dbad3b343ee</u> <u>39136518da7c918ec359</u>	+ 9.58117201 BTC	✓
70	2018-01-14 16:51:49	<u>69544899990b3206a03fb2</u> <u>5f907bc52f6fadbdef635e</u> <u>6479494a3a5b793c166f</u>	+ 10.50000000 BTC	✓
71	2018-01-12 19:00:35	<u>367759d0a58c387deb96e9</u> <u>7146fa219a50f65bf62a6d</u> <u>b7c7b0acb3e40940642e</u>	- 10.50000000 BTC	✓
72	2018-01-12 19:00:35	<u>367759d0a58c387deb96e9</u> <u>7146fa219a50f65bf62a6d</u> <u>b7c7b0acb3e40940642e</u>	- 9.74521765 BTC	✓
73	2018-01-12 18:27:39	<u>2223924b3ea81c17f4918c</u> <u>978888133b8b1d4a028183</u> <u>4f62060839fcaa0a1653</u>	+ 9.74521765 BTC	✓
74	2018-01-12 17:53:22	<u>c9ddd5045d1f51c43b2ab7</u> <u>190e03439d60682af10817</u> <u>9484512a0accb78c9a7e</u>	+ 10.50000000 BTC	✓
75	2018-01-10 18:43:27	<u>311ccf692c0388c2c3a93a</u> <u>a89c8385882c4913221651</u> <u>323ee98336767380555e</u>	- 10.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-10 17:00:39	<u>b706fdda4661fe03b77870</u> <u>c2d9a593d8dd31534ae83d</u> <u>0bb734b7e778393b308f</u>	+ 10.50000000 BTC	✓
77	2018-01-03 11:50:09	<u>a48d0eefcffa31877c76f3</u> <u>706024d0ad29f0d983dfc4</u> <u>425041bcd88e78de8ffc</u>	- 9.52833485 BTC	✓
78	2018-01-03 10:58:48	<u>afeff2e98ee8840838ffd9</u> <u>5853d739d6c87ac3ddc22e</u> <u>f192a84fe1adf06fef57</u>	- 10.44986924 BTC	✓
79	2018-01-02 19:29:01	<u>0a87995b8568d8355c29a3</u> <u>370dbfe3278db4cdfa061c</u> <u>ae8ca9ca2826ab2bc46f</u>	+ 9.52833485 BTC	✓
80	2018-01-02 18:20:33	<u>a13edaa8bbc211e2fda4b1</u> <u>5a9c7c625190ac549163dd</u> <u>14a60a9b0f7b4ad33b43</u>	+ 10.44986924 BTC	✓
81	2017-12-31 06:08:35	<u>f8d8a5e5de9135f90f69a9</u> <u>9e5256a6e00bbec0e2c499</u> <u>04fa8aae2a0a2e15c6b5</u>	- 10.00000000 BTC	✓
82	2017-12-31 05:46:24	<u>b15ba271a2ea4ce5ed8e00</u> <u>69fda654ba936413e2088e</u> <u>abddeb204b00955d7978</u>	- 7.27308826 BTC	✓
83	2017-12-31 05:22:59	<u>5813a54c0518d394c3bde0</u> <u>220e3cbf9fb64488016925</u> <u>d290df9b01b8a743e99f</u>	- 6.21922276 BTC	✓
84	2017-12-31 05:22:59	<u>5813a54c0518d394c3bde0</u> <u>220e3cbf9fb64488016925</u> <u>d290df9b01b8a743e99f</u>	- 6.10041570 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-31 05:22:59	<u>5813a54c0518d394c3bde0</u> <u>220e3cbf9fb64488016925</u> <u>d290df9b01b8a743e99f</u>	- 6.06035324 BTC	✓
86	2017-12-31 05:20:26	<u>fed02fb2bb778cb2173f21</u> <u>1a7fd2afae63077debea5</u> <u>7d2247f7a3ceb669afc4</u>	- 6.00000000 BTC	✓
87	2017-12-31 05:20:26	<u>fed02fb2bb778cb2173f21</u> <u>1a7fd2afae63077debea5</u> <u>7d2247f7a3ceb669afc4</u>	- 6.00000000 BTC	✓
88	2017-12-31 05:20:26	<u>fed02fb2bb778cb2173f21</u> <u>1a7fd2afae63077debea5</u> <u>7d2247f7a3ceb669afc4</u>	- 6.00000000 BTC	✓
89	2017-12-31 05:09:00	<u>05cb92b6783fe9c047ead2</u> <u>4ed8cdc8fbf225ace54a6c</u> <u>f1504b23d13337ac0fd1</u>	- 5.75746206 BTC	✓
90	2017-12-31 05:09:00	<u>05cb92b6783fe9c047ead2</u> <u>4ed8cdc8fbf225ace54a6c</u> <u>f1504b23d13337ac0fd1</u>	- 5.69536071 BTC	✓
91	2017-12-31 05:09:00	<u>05cb92b6783fe9c047ead2</u> <u>4ed8cdc8fbf225ace54a6c</u> <u>f1504b23d13337ac0fd1</u>	- 5.59881177 BTC	✓
92	2017-12-31 04:27:41	<u>8d4edade344664d01939cc</u> <u>4e7c508b882f4e49d3480f</u> <u>5be097cdc89f534f63a5</u>	- 5.00000000 BTC	✓
93	2017-12-31 00:57:21	<u>9a84e010dda7131ba45e31</u> <u>1092c734e1448fbf1e158e</u> <u>9bf10804d1d9422b78b0</u>	- 11.01330651 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-30 15:18:12	<u>a13fa92db472e06a795f8e43e7ac6f22c51b30473c9bd788995bad80132107a3</u>	- 1.64976476 BTC	✓
95	2017-12-30 09:41:12	<u>7c31c6252cb805e2d8c08a7514e8aa8391cb4b73443e24b91bf4259555885fc5</u>	+ 11.01330651 BTC	✓
96	2017-12-30 08:45:34	<u>fdadade6666c27ee81b5b3843b36b579708f1df7054ad5217af7a4c9d17fde64</u>	+ 10.00000000 BTC	✓
97	2017-12-30 08:23:44	<u>293b90f56a994fabcd44bb44381ea28e6032ada18230ddddb705d8743f2b1449</u>	- 1.00000000 BTC	✓
98	2017-12-29 20:11:06	<u>a5a5ba4ae532042106bfa4e4fa7e1b2fba210d94fbd91787554ec364df641ed2</u>	+ 7.27308826 BTC	✓
99	2017-12-29 15:43:37	<u>e684ed969ba471c852f65530f354952f4284b509aafe82d15f433d1443cbdda9</u>	+ 1.00000000 BTC	✓
100	2017-12-29 15:43:37	<u>d20b794b828c80bca68ba7e599e97a913693c415533a0cad5abb6654fad691bb</u>	+ 6.21922276 BTC	✓
101	2017-12-29 13:21:16	<u>eb40b2e3380082f299da421b0c8cc6e713be2d1fbc1b2348bfc1b5bb1df835b3</u>	+ 6.10041570 BTC	✓
102	2017-12-29 11:54:07	<u>7b62f83e1f23b1bb3a6871ad5ca6665542942ddcc8a34e2af89bff344519d38a</u>	+ 6.06035324 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-28 22:48:34	<u>56bcb8df79b16c808b4a1c3aef9de1f2b290bc8888d2e113791af425c6cbbe6f</u>	+ 6.00000000 BTC	✓
104	2017-12-27 14:35:23	<u>c404e8fe65f1a87574ef01055a86a83b9c4f685117393b0eb4f16869f10484e4</u>	+ 5.00000000 BTC	✓
105	2017-12-26 05:25:54	<u>13d3d9f037deeac7984165a38c5f68f33468cc57b4ed7cd252686024286f1b2f</u>	+ 1.64976476 BTC	✓
106	2017-12-25 19:37:39	<u>461614544c7b9ed6866d5f821a81b896e9c414acd88b3d6897e43d5e960530a5</u>	+ 5.69536071 BTC	✓
107	2017-12-25 11:37:42	<u>803ee994bffbfa973dfb0c208da3b304dd640528e4a3517fe785f14d1e6681a8</u>	+ 6.00000000 BTC	✓
108	2017-12-24 19:34:43	<u>8a96ea8a22254ed54f8ee9841712964f63acf9ca2b3b372f8de21348f783f19e</u>	+ 5.59881177 BTC	✓
109	2017-12-24 16:43:40	<u>a7e8256470db0c301e8e0810e771df1d6c9bf46b37d870a08df66906928d1bb7</u>	+ 6.00000000 BTC	✓
110	2017-12-24 14:44:16	<u>f62917df96058e32af40327bf0f4a2746874fc2495f68ea3d4a224ab8dba7969</u>	+ 5.75746206 BTC	✓
111	2017-12-24 12:04:43	<u>a9fd9b73b8fa00ae238bc3aa0d2dec4dacf82242d30bed880b9ef1b90ff94052</u>	- 6.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-24 10:57:39	<u>56d50eca8fe97ccbfd8153</u> <u>66a808f300f9e59c90d1d5</u> <u>2cc24ece8411bbd06a51</u>	+ 6.00000000 BTC	✓
113	2017-12-23 22:33:15	<u>a2ddae07f453ed905bcfdd</u> <u>fe6cd6ab33e83f6a739357</u> <u>1a190dfb6d97a2548b4a</u>	- 5.70404743 BTC	✓
114	2017-12-23 22:33:15	<u>97630556ec566449bc3f75</u> <u>d6689e8e5c7010931886a5</u> <u>ed85f74415fffe89e93b</u>	- 5.69229417 BTC	✓
115	2017-12-23 18:28:42	<u>f2cb4cdc93681cf069038d</u> <u>959ba4fa4ab79e4beb6a01</u> <u>eebd1e162187063c7c22</u>	+ 5.69229417 BTC	✓
116	2017-12-23 17:11:18	<u>0488a30730431d08dbad0a</u> <u>cb4c1402950488cabeb537</u> <u>cefa6fb8d2c4859d6634</u>	+ 5.70404743 BTC	✓
117	2017-12-23 14:46:00	<u>1ce6458a948f1c6b1fe23c</u> <u>47b1519266abae48f2bb95</u> <u>386b9c4832230cf6239d</u>	- 6.00000000 BTC	✓
118	2017-12-23 13:05:48	<u>4e2d2c73d82c9d7a0efffd</u> <u>9fd76d5fa093d05393ea13</u> <u>e9aaad4fec09fde95612</u>	+ 6.00000000 BTC	✓
119	2017-12-22 18:38:32	<u>8aa8f39d366b7e649a954b</u> <u>7d28a184339751b97a81ec</u> <u>b87baf76674342156f79</u>	- 5.93407224 BTC	✓
120	2017-12-22 17:59:46	<u>68f7769f0a42815184f8fa</u> <u>95abf9837897d043061217</u> <u>33166e1a4de7bccf0c28</u>	+ 5.93407224 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-22 16:29:00	<u>63ae3c948764122f22c218</u> <u>2720f86552c5ae442371e9</u> <u>52751ab7b16a3eadf9a6</u>	- 5.79054903 BTC	✓
122	2017-12-22 16:02:02	<u>eaecacf5e821f6aef2a0d6e</u> <u>2b9e51db83ec9b1d143641</u> <u>1ea68706f8962375c789</u>	+ 5.79054903 BTC	✓
123	2017-12-22 15:06:50	<u>068a7571a133358d4d73f1</u> <u>5aec9b06347b84fc875e9e</u> <u>a89d8922ed3507f77f4a</u>	- 3.00000000 BTC	✓
124	2017-12-22 15:06:50	<u>068a7571a133358d4d73f1</u> <u>5aec9b06347b84fc875e9e</u> <u>a89d8922ed3507f77f4a</u>	- 3.00000000 BTC	✓
125	2017-12-22 14:16:46	<u>f6904cc7a9feacf65a6088</u> <u>bc1d8ae1421a464692cf97</u> <u>7c5d97ab754798ff3fe2</u>	+ 3.00000000 BTC	✓
126	2017-12-22 14:16:46	<u>9d19f56c983c2ee3f740af</u> <u>2efe70e5b4a62353a353ff</u> <u>8af5d1a0ac88db48a233</u>	+ 3.00000000 BTC	✓
127	2017-12-20 07:43:24	<u>462b3f251d68d9e2d2ff54</u> <u>6a1f9acf2b347d25f90035</u> <u>6937376dd1f7948f89f1</u>	- 2.71964336 BTC	✓
128	2017-12-20 01:26:25	<u>c8140d0d15e88ea5c48873</u> <u>77087cfc0863c335d54b71</u> <u>9898a7ad473365d83ea1</u>	+ 2.71964336 BTC	✓
129	2017-12-20 00:10:19	<u>4a42c93f4896f0fd21a740</u> <u>355782c0c42d9598d26415</u> <u>43c5326a91bc768968b6</u>	- 2.99797527 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-20 00:07:25	<u>7318cdba57bb13e44cf382</u> <u>2c44da57f44379b9299fa5</u> <u>1136eec5aab93b6a08be</u>	- 3.02512609 BTC	✓
131	2017-12-19 23:28:27	<u>bdbd000327b0a4ba3cd853</u> <u>ee1ab3fd54ace61bfa7922</u> <u>6af9b5c0d2b7546a6b73</u>	+ 2.99797527 BTC	✓
132	2017-12-19 22:08:14	<u>28905e4a5d9df60f7a6f38</u> <u>68192f38e5ee3f255f0ba7</u> <u>9c75def8ca67c63c9cde</u>	+ 3.02512609 BTC	✓
133	2017-12-19 14:07:16	<u>5f2d1ef21f5a57b07058c9</u> <u>07205ad084df4218d424b0</u> <u>28504784cba23687ad41</u>	- 3.20000000 BTC	✓
134	2017-12-19 13:27:36	<u>dd8c0a4b4a702270ca086c</u> <u>7baac5a714c85a6ed51dde</u> <u>63c766f71929936f170e</u>	+ 3.20000000 BTC	✓
135	2017-12-15 15:01:40	<u>6993db28bf91b4c295a681</u> <u>2ff5cc4367ebf83e2ad680</u> <u>cd9f9601c57c2726c4be</u>	- 5.00000000 BTC	✓
136	2017-12-15 14:36:18	<u>54796b19dfab839bfefef3</u> <u>f661af7e04a252cda0528a</u> <u>d464679c75c2eaa330b1</u>	+ 5.00000000 BTC	✓
137	2017-12-15 10:24:42	<u>c3275dbc3229c4db453162</u> <u>f1b3828c53230c4f940b57</u> <u>a7fdad9ab00944bc71f8</u>	- 5.13000000 BTC	✓
138	2017-12-15 02:59:55	<u>002f3ebab764073bd713a6</u> <u>4b76c83398f3a915136aa4</u> <u>dece1f2e33c4d2b8fda6</u>	+ 5.13000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-12-14 20:26:37	<u>e99712bc723db97923c556</u> <u>0099da795eca61afb8b96e</u> <u>b2f4dc53a701ae6f5ab6</u>	- 5.10000000 BTC	✓
140	2017-12-14 19:48:32	<u>6ce5fe873db122d7bd2db7</u> <u>4209d6a92d88203d023835</u> <u>b6f2cea2afbf75d64f6a</u>	+ 5.10000000 BTC	✓
141	2017-09-15 06:04:29	<u>2e7dece68b2710cead61da</u> <u>34b1ed446d2f5c6e45b9dd</u> <u>ce2f8a84689650ad60b8</u>	- 0.46569842 BTC	✓
142	2017-09-14 17:37:11	<u>3d0aa58442eed4c0dd8222</u> <u>ed0737592f361a9ee1844f</u> <u>b334b23c3bd2ff6eac35</u>	+ 0.46569842 BTC	✓
143	2017-01-22 18:08:47	<u>8920f8a0f5d0af8737bc0e</u> <u>a61a00a341f1a993006e1b</u> <u>f94ff490b46239475c99</u>	- 1.00515808 BTC	✓
144	2017-01-22 16:10:08	<u>6c1868e90e36b486a28311</u> <u>8da13b2411b5dce91a9a49</u> <u>05bfae6fa3b1a695d298</u>	- 0.09000000 BTC	✓
145	2017-01-21 17:57:40	<u>5a0d3cfd39e7aeed0ac78e</u> <u>08a9cb16568f13180490c0</u> <u>f70fce5d635122d5ad0b</u>	+ 0.09000000 BTC	✓
146	2017-01-20 23:15:49	<u>c38234cebc38587670e04c</u> <u>72418b6e579eecf5554320</u> <u>af6a2e41f1345266e529</u>	+ 1.00515808 BTC	✓

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