

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GXRL6Jxxy553azabmN3WcJakXsLDsZzRh</u>
TOTAL RECEIVED	108.40238517 BTC
	6,835,418.63 USD
TOTAL SEND	108.40238517 BTC
	6,835,418.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-13 22:47:52	<u>0e179cdc4a21c94e3ac846</u> <u>c9c57384ea73265430814f</u> <u>9195fc2b305d6527c9ae</u>	- 0.29880000 BTC	
2	2019-05-13 22:19:17	<u>889bcbe5bd75f3ad3f14a7</u> <u>713f7b738906afa69d9d2a</u> <u>8514289cb2b52e151902</u>	+ 0.29880000 BTC	
3	2018-04-17 23:09:35	<u>8e54323377af20b73d9263</u> <u>3ade166862917e731fb630</u> <u>ea57a773878241f6def9</u>	- 3.90146658 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-04-17 21:52:28	<u>30fad96ac30667960308f1</u> <u>9a8b898ac318d6b56fe414</u> <u>8f2de6566039c69aa951</u>	+ 3.90146658 BTC	✓
5	2018-04-12 12:45:29	<u>fd0c465edc3b3deb26582c</u> <u>542aa901486880e3c501b1</u> <u>ab21779da95f47c16978</u>	- 2.28677906 BTC	✓
6	2018-04-12 12:45:29	<u>fd0c465edc3b3deb26582c</u> <u>542aa901486880e3c501b1</u> <u>ab21779da95f47c16978</u>	- 2.04468531 BTC	✓
7	2018-04-12 12:17:30	<u>8ed49dc92b32dc87f8e175</u> <u>a4b985e1a3209a56bd2327</u> <u>409108ff0892add37ff7</u>	+ 2.28677906 BTC	✓
8	2018-04-12 12:17:30	<u>e321abb8fd0169412a8278</u> <u>7eaeddf8a2d4c653251c74</u> <u>c731421fd98f26e62af0</u>	+ 2.04468531 BTC	✓
9	2018-04-12 05:39:40	<u>66bdc5919f9fe5c374ce32</u> <u>68708e0e7140f5106bf4f5</u> <u>d962d689be05b92d4fad</u>	- 2.04995294 BTC	✓
10	2018-04-12 01:56:52	<u>0290e0661bc85527408ae1</u> <u>8a27f5a23b6eb80d232b12</u> <u>332188c1a6af1d135de9</u>	+ 2.04995294 BTC	✓
11	2018-04-11 19:38:11	<u>312e58e54a54baa29d4824</u> <u>41a994f28386c0be071b98</u> <u>1928a22e08f9361a6ee8</u>	- 2.04547740 BTC	✓
12	2018-04-11 18:49:11	<u>ffc28bf477ce19c922a8d0</u> <u>b9a8a2f007a375284ae7d2</u> <u>5b3414b46297ada56bde</u>	+ 2.04547740 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-11 03:33:24	<u>4094187d7d49e24544b6d5</u> <u>f655b19ef3b253d73b3704</u> <u>7f4e32df45290336b9cc</u>	- 1.89870786 BTC	✓
14	2018-04-11 02:06:39	<u>ca29c3c4a0592e2a10d43f</u> <u>e210268e73c8707c24f35a</u> <u>9e828b56708986847726</u>	+ 1.89870786 BTC	✓
15	2018-04-10 14:09:12	<u>b1c4183f009b5be86bdbe1</u> <u>4733c79046429b9e5e461f</u> <u>95557578c82f460d8f65</u>	- 2.95387015 BTC	✓
16	2018-04-10 13:23:45	<u>c22a6c3bd581102fe52755</u> <u>42e3c58771aa5c498801df</u> <u>2e31c49adabf504a611e</u>	+ 2.95387015 BTC	✓
17	2018-04-08 15:41:30	<u>353738cf61b04d7f73fa7e</u> <u>78ab3e981423b4dae1a361</u> <u>f1146ed4360c446baaf0</u>	- 3.27214163 BTC	✓
18	2018-04-08 14:50:42	<u>d96e9dbaacabf27fbc7abc</u> <u>02bbde23b63c7733791196</u> <u>c3982dc65b7a9ad79f19</u>	+ 3.27214163 BTC	✓
19	2018-04-08 00:30:00	<u>ac7f6b310062e834a57e62</u> <u>3d52b481590cabd556e0e4</u> <u>7c93a4132a34522079fe</u>	- 3.27243643 BTC	✓
20	2018-04-07 16:39:16	<u>8f1faf570a2633a5d8cc44</u> <u>a3eb8c39a10eb98e21fb70</u> <u>9f51c1524a57a19b24cb</u>	+ 3.27243643 BTC	✓
21	2018-04-03 05:54:03	<u>5c71947ae5c49c491294d3</u> <u>11e36249e5a62c4fcfc676</u> <u>bb090a9d0701380be796</u>	- 4.48860741 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-03 00:44:50	<u>615bc8aec08d757ac865e0</u> <u>129c7d759aa57e53170280</u> <u>edf4716ac81798da9510</u>	+ 4.48860741 BTC	✓
23	2017-12-29 10:16:42	<u>fdb3559670c75ff03d895b</u> <u>935b9ebb15ac3df56f30ad</u> <u>67aed55093a33f6e5d82</u>	- 0.89278340 BTC	✓
24	2017-12-27 01:16:04	<u>4c0f75f5a3ebb0711af54b</u> <u>193fe466f93ce80f222416</u> <u>63a715edd7f7a162f3cc</u>	- 0.42552000 BTC	✓
25	2017-12-19 15:19:54	<u>4ffcf76411528f3f4a8958</u> <u>f009a5c869a46399379705</u> <u>adf7397fa58b62d17e7c</u>	- 1.00547074 BTC	✓
26	2017-12-19 14:13:18	<u>38d989cdd51a585fa6c89f</u> <u>fe7035b211965bba7f722c</u> <u>2f6fbd47b97b76453a01</u>	- 1.01074731 BTC	✓
27	2017-12-18 14:41:59	<u>7dcb840d894889d8091686</u> <u>ec0265f5a46c1997f86449</u> <u>608a48511f0e983b1026</u>	- 1.97235663 BTC	✓
28	2017-12-18 11:00:35	<u>8c04a77e5d0389399d89cf</u> <u>004cb51f21936979f36599</u> <u>4eee7b9fd508c605ad28</u>	- 2.02630272 BTC	✓
29	2017-12-18 01:47:51	<u>b38d0bc17fe88d12ec7aa3</u> <u>d482fb8e4c5cf5914af55a</u> <u>b4c2f98b2359d297ecdf</u>	- 2.31363392 BTC	✓
30	2017-12-16 19:56:17	<u>4d971fc969b15956deb5f4</u> <u>1de50f401796e4b095d145</u> <u>ec82f707f3b97f880120</u>	+ 2.02630272 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-15 16:00:13	<u>41b9b8173d2852153609db</u> <u>c58cdd07042f527113ea2d</u> <u>7992216752f3fc1aaa92</u>	+ 2.31363392 BTC	✓
32	2017-12-15 07:16:58	<u>0e4bcc35e4013f346d1cf8</u> <u>3c9c6ad5015168bb03a0f0</u> <u>5450e936865307833b99</u>	+ 1.97235663 BTC	✓
33	2017-12-15 02:48:30	<u>a37854cecad7db113e28e8</u> <u>932744ad35b35d31837ac7</u> <u>cf4e9bb4110288c08f1d</u>	+ 1.00547074 BTC	✓
34	2017-12-14 04:49:06	<u>8b95d62b9c417094949861</u> <u>ab41eaddb60d8566dea8ff</u> <u>12a87cf9704ac6c2ea99</u>	- 1.35755295 BTC	✓
35	2017-12-13 19:15:38	<u>4a2d887742823067241f0f</u> <u>c06e0bf3da464b1c43fa0e</u> <u>a0556c4df7e6c88c1bf5</u>	+ 1.35755295 BTC	✓
36	2017-12-08 00:27:05	<u>1caf19ba629f98cf5df283</u> <u>cfb57cf0ff341df2286fb6</u> <u>91c87d313ac7089b76f3</u>	- 2.02509495 BTC	✓
37	2017-12-07 22:50:46	<u>b4fd6201b194c655bc37b3</u> <u>a8f0b02c8900a5bcb34293</u> <u>5edd918e861761b55a16</u>	+ 2.02509495 BTC	✓
38	2017-12-07 07:56:27	<u>ded72a0715fa310811c8d9</u> <u>c6f9deb01237b546c701fa</u> <u>e62b2d14c560b8f51e74</u>	- 1.63325164 BTC	✓
39	2017-12-07 00:57:42	<u>af2670ce7554955be4d86a</u> <u>0de88c342d7c19362e95d2</u> <u>4c15368a710172881acb</u>	- 3.08112408 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-07 00:27:26	<u>c2018803dc4707ffb90316</u> <u>96a935bdcd59ecf291362c</u> <u>157706e5193f68544982</u>	+ 3.08112408 BTC	✓
41	2017-12-06 23:03:34	<u>e0b0cdc52691fc5753613c</u> <u>505b730bfe023ab7669c6b</u> <u>e279bf3b7decfed195fb</u>	+ 1.01074731 BTC	✓
42	2017-12-06 22:05:17	<u>1f6cb39e09fbdfef062e35</u> <u>d605c5df2a77e225420817</u> <u>d74241aabff0c56e3f0d</u>	- 2.46807956 BTC	✓
43	2017-12-06 20:59:50	<u>6bf08bbd4702f85ebd1d51</u> <u>41a78e83271cf1cefbcc4b</u> <u>f3113d21d57133f585dc</u>	+ 2.46807956 BTC	✓
44	2017-12-06 13:21:50	<u>5bd6e0ba58cc954fd252a1</u> <u>d9b65d1776cc2f633fdb36</u> <u>2bc5919761854747ad2b</u>	- 2.01637997 BTC	✓
45	2017-12-06 12:39:49	<u>7e30fff4b97bd91c5a4599</u> <u>c2870095a1b6b5941f8e10</u> <u>d52bb723d3936ee87fba</u>	+ 2.01637997 BTC	✓
46	2017-12-04 22:19:52	<u>a333775796bd8e9593ce57</u> <u>208cfcef2f8421860d0dc9</u> <u>7a37eb284b75c7c0e0ef</u>	+ 0.89278340 BTC	✓
47	2017-12-02 02:45:05	<u>231430ad858fcc632940ca</u> <u>8b3bec59588eb0ce6a6fdb</u> <u>1c0a53979e9b54bd9cf7</u>	+ 1.63325164 BTC	✓
48	2017-12-01 00:50:00	<u>fb80ce02a7b35bae9c3c7a</u> <u>bc8e9cdbe3ed54945dc9a6</u> <u>693c5ceb2d0de2134752</u>	+ 0.42552000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-26 05:00:19	<u>e05172243250ed7c21b332</u> <u>5371b1b8f61372b337b763</u> <u>d0199c044a34a3b3fae6</u>	- 2.26113149 BTC	✓
50	2017-11-24 22:38:24	<u>c689c40d61b0b28f1b6a50</u> <u>a40f873671e351a4d4f4b4</u> <u>9cea439208a4fc982138</u>	+ 2.26113149 BTC	✓
51	2017-11-19 23:12:41	<u>675321b772971ac47c80b7</u> <u>52e6d9362fc725e4147e4a</u> <u>3bbb66e6017baa4c64c6</u>	- 1.26789187 BTC	✓
52	2017-11-19 22:05:40	<u>5ccecca26425cddabe99ea</u> <u>59854df5bbfa1a7ae9255b</u> <u>a583446f9bf1c301f917</u>	+ 1.26789187 BTC	✓
53	2017-11-17 16:21:17	<u>6a3b7208bf4f53a339582a</u> <u>dab290f7fea34071134f04</u> <u>f7bef4261a23da1f585e</u>	- 2.00000000 BTC	✓
54	2017-11-17 12:48:03	<u>7799072cac6d59e1f95a91</u> <u>4d69db5ad64b6b56faa60f</u> <u>9b4f6ed926cf660f82d8</u>	+ 2.00000000 BTC	✓
55	2017-11-15 23:12:31	<u>4e2c00282911220dcdd3e0</u> <u>71ade2534058bede3c3965</u> <u>681198e8e16e046c90c0</u>	- 1.00000000 BTC	✓
56	2017-11-15 18:03:05	<u>89feefe195df82ce984ece</u> <u>20e703e8dfa9a88d28ddb9</u> <u>7f497516cb2cf212c7bc</u>	+ 1.00000000 BTC	✓
57	2017-11-03 07:59:38	<u>325dfcbe679ef47df92fef</u> <u>9ad45842170190c90d831f</u> <u>c64576c3f69b62079d84</u>	- 1.77211498 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-03 07:07:52	<u>b018de81ecb1b6ec0dd1b2a44a22605f479cee9afb07d02c20807543ec40dfcd</u>	+ 1.77211498 BTC	✓
59	2017-11-02 16:54:46	<u>90b49a22661d08f5893d3cae34ad08292f0ed1e44db25edd0cc3146f8581d620</u>	- 1.63777259 BTC	✓
60	2017-11-02 11:20:45	<u>82484dc27bb74b0d161ade987b66c3b81913436c7e48e5850887464d441c653d</u>	+ 1.63777259 BTC	✓
61	2017-11-01 12:58:10	<u>2447323f96953d6391946b8a4f292fdbcc608e4e07ce16f7175a5c4b774b2d9a</u>	- 1.15534804 BTC	✓
62	2017-11-01 12:10:05	<u>23a1c06527fc473dd500a3d41caee986d516ca1a7b01af593df987eb988cf</u>	+ 1.15534804 BTC	✓
63	2017-10-28 12:23:04	<u>28beafefad9713d180887ae3603a4424634d96a2435811f94e66e792cc225bc1</u>	- 1.32265965 BTC	✓
64	2017-10-28 02:04:13	<u>28787a49c5bc0ab6855621d8711ab0b3b88a8b9303354bc22afdec134505d4ac</u>	- 2.13552374 BTC	✓
65	2017-10-28 01:52:17	<u>f244be572483112f1bb3aa50bf7131ace29eb5425064dad9b7930c83400cef9</u>	+ 2.13552374 BTC	✓
66	2017-10-27 22:56:54	<u>203924d265369a227e120ec05039c8004667ea6cc17e5ab7b2736ea02041a269</u>	+ 1.32265965 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-27 11:29:42	<u>50211a1c2652a67dccb9b5</u> <u>20d5829846d0e1ebd36518</u> <u>2fe1df57317488d78faf</u>	- 2.11728443 BTC	✓
68	2017-10-27 04:34:14	<u>680d7983f58da09399b1b5</u> <u>06ffb9c655090e76a57684</u> <u>2dd694f013e14be6adfa</u>	+ 2.11728443 BTC	✓
69	2017-10-26 14:56:32	<u>7163d0ab3399b6e7052182</u> <u>7984bae24ec69f7c7f0619</u> <u>56ee2374b240543f0771</u>	- 0.86292552 BTC	✓
70	2017-10-26 14:11:02	<u>4d2a3814110e42e21c1102</u> <u>e7c533a30cd7338741644f</u> <u>15e77cb5a239a41399d3</u>	+ 0.86292552 BTC	✓
71	2017-10-24 20:58:52	<u>1e4329911f301eee9e0a88</u> <u>cfbe062a2f4098da71e3f5</u> <u>8a8242b575850e1d6675</u>	- 2.00000000 BTC	✓
72	2017-10-24 20:09:42	<u>0b3285414aefb3beb0314f</u> <u>09b37f209691c525894626</u> <u>352022756af0714c007a</u>	+ 2.00000000 BTC	✓
73	2017-10-21 07:00:30	<u>9640a55650e7cc759145d5</u> <u>2c69377c4518442a73565b</u> <u>057a50500f8bbc97e8c5</u>	- 0.32355312 BTC	✓
74	2017-10-21 06:10:33	<u>2131fc20f968e43a7c31cb</u> <u>cc8dea0490ce865200cb9a</u> <u>56d4a7c576266d66fce2</u>	+ 0.32355312 BTC	✓
75	2017-10-21 04:38:52	<u>b07e40261d77058bcf5ba6</u> <u>d24f823855b0b8f7d5c272</u> <u>720a0f2c131e6e7a2934</u>	- 3.03844319 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-21 03:56:58	<u>0e503f87c1408e771c42d2964c1c00304ad10561122b854a7b341e697a0140c8</u>	+ 3.03844319 BTC	✓
77	2017-10-21 00:51:44	<u>eb95888aaf3272301c6e65bdb3db422487061a79a4bed11cf76e02bbf195005d</u>	- 0.38158316 BTC	✓
78	2017-10-20 23:51:37	<u>f89e2467b624a419cc24d814d6d0754dd31305e0cd3d628023ccef1661c5bef7</u>	+ 0.38158316 BTC	✓
79	2017-10-20 22:16:25	<u>e44954f9d79a29a9abdee7d8ee5f34b95bd202c629a7902298421ec0cffa22ac</u>	- 0.71128919 BTC	✓
80	2017-10-20 20:58:58	<u>d99540a60586dfc6ab38999629f35cdf47aa3c867d506a550597eb103b7a7fa3</u>	+ 0.71128919 BTC	✓
81	2017-10-20 16:32:18	<u>cf10a281b1481c321aefd749241eea116a9dc47856a70625f99e12d8eb22c1fe</u>	- 0.80095786 BTC	✓
82	2017-10-20 15:01:23	<u>17d0bcc76931f2b478d4db63799f3b6cb05819dd6d839e62f1b3890bbfe046bb</u>	+ 0.80095786 BTC	✓
83	2017-10-20 11:16:57	<u>3b10f2abb83829b9c3fe8d5c353d0d6a3eafad096bea64d0cdf012599be8ef6</u>	- 0.96098136 BTC	✓
84	2017-10-20 10:21:40	<u>56b8814f5642b5b8814817bef9d68bb84e79fdeb672a9e0955cbec3123da334a</u>	+ 0.96098136 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-19 13:18:19	<u>3a2c0a1b8ce39b109cb3f0</u> <u>1d13ed7e95559bf1cce9cf</u> <u>62c72c587c621195c4b3</u>	- 1.12255097 BTC	✓
86	2017-10-19 12:59:14	<u>a0d11e15d6d25e5d9597e8</u> <u>5488b3be16b28c1d7b5da3</u> <u>785e36dd64a03d3a422c</u>	+ 1.12255097 BTC	✓
87	2017-10-16 13:29:10	<u>917704e895e92bb759ae72</u> <u>0e5bbc5f377e189f1851c4</u> <u>2a2e192056b0cbf29e97</u>	- 1.40000000 BTC	✓
88	2017-10-16 11:51:00	<u>09669ea05149f92015f2c7</u> <u>377eca0cda4f5fb76492f2</u> <u>d01c0913d616c32c133b</u>	+ 1.40000000 BTC	✓
89	2017-10-15 00:45:37	<u>827ccccc11113e3280cae</u> <u>57bd1e5d5f25be033c9345</u> <u>494395d201f9e9c1a85e</u>	- 1.40100000 BTC	✓
90	2017-10-15 00:00:08	<u>a2f82d32e5b22b8eb7c0b6</u> <u>3dede4729473e04240feef</u> <u>9fe7a39d9bf2587fd86a</u>	+ 1.40100000 BTC	✓
91	2017-10-13 23:25:07	<u>519c44416765224a890dc2</u> <u>5e80cc2606385da4268bde</u> <u>1affa1f017fc8dad18c9</u>	- 0.73206474 BTC	✓
92	2017-10-13 21:35:44	<u>5a18a4ef2748133f06aea9</u> <u>e21cdd01b683431adebe15</u> <u>56caa8ac6db426ddc7e8</u>	+ 0.73206474 BTC	✓
93	2017-10-13 07:01:06	<u>f9ae68b8a0f48254350a04</u> <u>772f96e5241fd59c529f3a</u> <u>69bd1069bd9b13ccb6d4</u>	- 0.39120784 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-13 06:18:40	<u>0b60fae4e63bc547fb4433</u> <u>f6a2fc70d338e2cbc7c0e5</u> <u>da7d4e9dd2ba42b595cc</u>	+ 0.39120784 BTC	✓
95	2017-10-13 01:48:17	<u>01e0a887ddd6de339a0e53</u> <u>8df0fec85ec80482d23414</u> <u>f0c73eaa34c819b0f711</u>	- 1.18135180 BTC	✓
96	2017-10-13 01:48:17	<u>01e0a887ddd6de339a0e53</u> <u>8df0fec85ec80482d23414</u> <u>f0c73eaa34c819b0f711</u>	- 1.01676495 BTC	✓
97	2017-10-13 00:04:28	<u>1d7dd3297b97b960afa0a2</u> <u>07cd0827d10a014af5ee41</u> <u>fe724a68048bf7852c78</u>	+ 1.01676495 BTC	✓
98	2017-10-12 23:32:34	<u>fe1604b85426a07d61bd76</u> <u>97d57d00bb074bf3f30318</u> <u>f076e111bf61be1f9b2a</u>	+ 1.18135180 BTC	✓
99	2017-10-11 18:07:55	<u>07aba8fb93697bf8fa9dd6</u> <u>e2dc4670a5e1572eed96bf</u> <u>cf27ce39ab6cf3d3b32d</u>	- 1.00000000 BTC	✓
100	2017-10-11 17:17:05	<u>9504a77ffe16e38090ab17</u> <u>c0b48b8210772b7aa8c448</u> <u>692a10f3630c8f8f1e67</u>	+ 1.00000000 BTC	✓
101	2017-10-10 22:09:31	<u>1561af92298a1ff8684343</u> <u>35f1f49c9b95b113056c4d</u> <u>04f9bb0a394aebab0b22</u>	- 0.80000000 BTC	✓
102	2017-10-10 21:08:48	<u>b0223a2092418de83af7e0</u> <u>fa8614c0086e5abeadbcf9</u> <u>a2093e1c703e50cc3a6f</u>	+ 0.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-10 08:14:09	<u>200d5af46009a17af9d160</u> <u>b46e54098260801648386a</u> <u>7fa266eb2437e38172ae</u>	- 0.80000000 BTC	✓
104	2017-10-10 07:26:02	<u>abf51a873cd06c42cfd030</u> <u>913f0f8769e48c3f621b2b</u> <u>794b616946f9e6f22bec</u>	+ 0.80000000 BTC	✓
105	2017-10-09 23:37:57	<u>4c13da0723c578b3a51825</u> <u>f6aef80a1016f578ea6763</u> <u>11d3d126c7b0302c50ef</u>	- 0.83186672 BTC	✓
106	2017-10-09 21:49:48	<u>c482cb0f08580d105ed6bc</u> <u>fdad6318faaaa5d57dc927</u> <u>b8cc05fc1f7f48762df0</u>	+ 0.83186672 BTC	✓
107	2017-10-02 02:20:16	<u>6c2777fb26dc6f45db5128</u> <u>4343b49e861f15745381b2</u> <u>a988e649aacf2aaf2ace</u>	- 1.86827800 BTC	✓
108	2017-10-02 01:21:11	<u>3e81566c88910a11c1aecd</u> <u>7c114f756473f6fbb9643d</u> <u>2d8952b0ec8170c730f1</u>	+ 1.86827800 BTC	✓
109	2017-09-16 21:34:20	<u>870e337d92a9698aca0748</u> <u>1ced5f0528d184a80a87fe</u> <u>8fdbda88007281110f36</u>	- 1.60000000 BTC	✓
110	2017-09-15 11:06:07	<u>49f91567efdc5d284e19e8</u> <u>6601ae2eab4c14102ba957</u> <u>b637417faaacfb726dbb</u>	+ 1.60000000 BTC	✓
111	2017-09-14 16:44:08	<u>79603d9d45e7784c13976d</u> <u>1a08e532e06c71bc570e52</u> <u>c31dbc18d5f986074164</u>	- 0.35465218 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-14 12:20:46	<u>2807cbade73d08d254a8e1d545e851f097fc81e9d758d59a5b6a2f9fb55877aa</u>	+ 0.35465218 BTC	✓
113	2017-09-14 12:20:46	<u>7109c2746c5b6691935acd a124dbb59bc062559f42808e1b54480be58f52abb3</u>	- 0.84859570 BTC	✓
114	2017-09-14 11:18:31	<u>dcdca6859fb8f025fc1e588530d6c36a50019a42fe8005739a1807e45d8d5ef2</u>	+ 0.84859570 BTC	✓
115	2017-09-13 09:45:32	<u>bf0ab592944b4bb6a8a92d397f81fa0793b77ca08ea363203c6d2ddc10ff2c7d</u>	- 1.27404898 BTC	✓
116	2017-09-13 09:14:27	<u>87682c0874387d7ae4994a6d1ef2859fa83fa6dabda9a62c16f3bdbbc385f2d21</u>	- 0.23083257 BTC	✓
117	2017-09-13 08:48:22	<u>3ccf0b2eaa2157485b3c5f7e69ba5db7faf221bf3a4114debc113598de64b9d2</u>	+ 1.27404898 BTC	✓
118	2017-09-13 08:48:22	<u>19e3127142b0f989ad0a4698746192aff884515addd54ba2dd252fb1df3bd52d</u>	+ 0.23083257 BTC	✓
119	2017-09-13 03:11:12	<u>ac1ebd27449cef9fe5bb96704da7a7e29f6fc0efe4b9de6352256f4107a173c0</u>	- 0.23926449 BTC	✓
120	2017-09-13 02:15:40	<u>aa206b345966a80bc52c9e2ce65d3a02504f1dd0283bad4ca03f39ac483e895e</u>	+ 0.23926449 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-10 03:15:07	<u>119df1e0a998fed7cd1d933de81b5f783f50f42ad93a6fae04dddec3fd730b87</u>	- 1.40269056 BTC	✓
122	2017-09-10 02:29:28	<u>84c00d9c64c8c5b744dafb0bdc8861086e06bbbfef4d842af080c3aa4c01c336</u>	+ 1.40269056 BTC	✓
123	2017-09-10 00:36:01	<u>0b92210de8e9707642272a1da5fe11bbc09642c9a1ecd3c5e0aa7d2da4e61dbf</u>	- 1.60100000 BTC	✓
124	2017-09-09 23:36:30	<u>bb3591b6f292a6af4716dce84bd1cbc2a466c289098cf333726dbd0791dbb82e</u>	- 1.50000000 BTC	✓
125	2017-09-09 19:45:07	<u>832e086db6d2880a90cd59c4c4b0e114c894c621894e20ff5164e3233a5876b3</u>	- 1.24281984 BTC	✓
126	2017-09-09 05:34:41	<u>2071975480cfa5499292ca393e1ef2964f03248611759b4694137504e4f967e2</u>	+ 1.50000000 BTC	✓
127	2017-09-06 10:16:49	<u>44a11a46bb780d92ed7b453d192524255e3860a16b3b5273668dae1d05ea9778</u>	+ 1.60100000 BTC	✓
128	2017-09-04 14:15:29	<u>ec2b691918e66609e6e11e16025655f02f657fdd4530df18285766234a119bee</u>	+ 1.24281984 BTC	✓
129	2017-09-03 20:55:41	<u>653c2328aee0eea29bd66ae879eb3ac46574503c98d43befd595f8b86a05e316</u>	- 1.23040843 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-03 20:25:56	<u>73d3dc3331b2d7c3fba549</u> <u>0bcd07788fe1d9254ccff</u> <u>b33a0d7ae82afb3e3cab</u>	+ 1.23040843 BTC	✓
131	2017-09-02 21:06:14	<u>77b617efbc65c0263d1fad</u> <u>8c9b3a825ef8bbabc52410</u> <u>a196532a41fb065213bd</u>	- 1.20512638 BTC	✓
132	2017-09-02 17:13:49	<u>b12e72d54d0bec390704dd</u> <u>f7f2ce0f21a81560828601</u> <u>eaf098d2e284e56442c7</u>	+ 1.20512638 BTC	✓
133	2017-09-02 13:07:09	<u>3dbdd53028c3a75dedf980</u> <u>4ff9cd3dbea99e56f246e2</u> <u>7ecbff7f34192c1ba2a4</u>	- 1.35743159 BTC	✓
134	2017-09-02 02:33:35	<u>d2de332dfa3e1a5a2a7f57</u> <u>5dcfe279ce6f7c00092b07</u> <u>10361940d5163010d8f3</u>	+ 1.35743159 BTC	✓
135	2017-08-24 05:21:59	<u>03c6de4c9ae9a7f84dbafc</u> <u>24a1b428e3401f1459131e</u> <u>e497b4c0e02e8108d9fe</u>	- 1.50000000 BTC	✓
136	2017-08-24 04:07:25	<u>2d0f760d3d61e59593c469</u> <u>18ea22c4447b6e5de5ecb6</u> <u>62369132cb4b6d62373e</u>	- 1.40029372 BTC	✓
137	2017-08-19 22:07:02	<u>01db540a81f472a661a7b9</u> <u>be5639c845fcab2386d0c6</u> <u>534b34bc95fffd89ca13</u>	- 0.37945288 BTC	✓
138	2017-08-18 22:18:33	<u>8084418e2ec55a88d37c6e</u> <u>68db29cb1d0466010c2add</u> <u>c5a3fba85b32519ea9ff</u>	+ 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-08-18 07:21:05	<u>9c14dfd05048b5c6ef7bd7</u> <u>6a4eb1b0642d5f91f0a16e</u> <u>c66f5953b0545a35db3c</u>	+ 0.37945288 BTC	✓
140	2017-08-18 07:11:22	<u>7e311643671b5e8cd6d879</u> <u>5b07fe7552d30d3835bc08</u> <u>c9e3b3e8f19438c90160</u>	- 2.00000000 BTC	✓
141	2017-08-13 17:03:30	<u>c27be8b877ee419ce55a7d</u> <u>bb78f1c06b9944ec201e8c</u> <u>8f68bf633ab1cd0e0807</u>	+ 2.00000000 BTC	✓
142	2017-08-12 15:21:54	<u>4ed650f8d3deb1a38ab2f3</u> <u>336ebe6f534bc01e3586ac</u> <u>a9c198d79b89551f317e</u>	+ 1.40029372 BTC	✓

* USD values displayed at the time of transaction

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