

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PJLcHwNZydRU7KPqXx72f72NhVdpymzxH</u>
TOTAL RECEIVED	21.39159707 BTC
	1,351,897.80 USD
TOTAL SEND	21.39159707 BTC
	1,351,897.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-17 13:58:29	<u>bff0c3767fcbcce4e31ad9</u> <u>5236e51ec77d82a0299e0c</u> <u>7ba29674ecce48d72266</u>	- 0.01091512 BTC	
2	2018-04-26 04:42:43	<u>512a2f1b94ec8082144b84</u> <u>f0a2af961f090f6f759ef6</u> <u>0a4e622ffd4a7e9887e0</u>	- 0.01600158 BTC	
3	2018-03-09 13:34:08	<u>9445fb92c5f163d9d15c56</u> <u>1038eaf18b313eb4cebfc2</u> <u>ed15e59c8f5cf1017b1e</u>	- 0.02405067 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-01 09:19:00	<u><a href="#">fdb7d5057d797cc5c8366e d46761b94a63e48d3747b8 c26043d846778c4d69b6</a></u>	- 0.02632438 BTC	✓
5	2018-02-03 02:10:41	<u><a href="#">3d18726c0e4ede11327fc4 144cccaf64c97109d18aaf 71a241a7638fbdbfabf4</a></u>	- 0.07325349 BTC	✓
6	2018-02-01 03:24:34	<u><a href="#">a0ca34578d5cc9440a120a 1d5fc489e5e3bd861b1105 31a52fa8a2b3538a7417</a></u>	- 0.08530780 BTC	✓
7	2018-01-30 02:05:59	<u><a href="#">10179636680396da4bc0d3 40758e8e1050a0f0434167 1fc9426e6b2f492baddb</a></u>	- 0.10025693 BTC	✓
8	2018-01-28 08:26:33	<u><a href="#">23702afbad94fe205141d4 31e63a4367a2ef64486f8a ef62d631c7b45fa6816d</a></u>	- 0.10974942 BTC	✓
9	2018-01-28 06:51:08	<u><a href="#">3acad2d3bd636ec3d13d40 70bd89a890d9c0f8672f8a 3359033c3b29dd7ec67a</a></u>	- 0.11205327 BTC	✓
10	2018-01-26 19:25:50	<u><a href="#">80a1a84579a3744afa5e15 66725fa9523f4dbaeec5d8 d51fc74a94ff2714336c</a></u>	- 0.12564361 BTC	✓
11	2018-01-26 00:53:30	<u><a href="#">94335a1c12579e5c96bf37 7a3f45bc3ba75b61834aee 6b0e6507804ce92fda2e</a></u>	- 0.12793257 BTC	✓
12	2018-01-14 13:22:45	<u><a href="#">82d225de9ed68fc05263f5 7975a533e1d5d435c8b197 f28bc2fcedbb16451480</a></u>	- 0.13729509 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-12 02:51:54	<u>6b488d7a267def34a7d0e0</u> <u>92e5443adf39648f2688ee</u> <u>3d14cb5b6615064abc49</u>	- 0.14618921 BTC	✓
14	2018-01-02 04:18:55	<u>a8f902c00a569d0273d951</u> <u>8f6261af66dac432e7731f</u> <u>173c5628ae6433900d4c</u>	- 0.14973582 BTC	✓
15	2018-01-01 05:24:42	<u>328cc0c0a16df45f112712</u> <u>79d41b92429b2e533e64b8</u> <u>eaf05fe19b4add9b209c</u>	- 0.15408254 BTC	✓
16	2018-01-01 02:29:54	<u>28e2089991a0b473e9348e</u> <u>9d45b2b170b17e9e606029</u> <u>de85bb6065ab09a1ba6a</u>	- 0.16042612 BTC	✓
17	2017-12-31 10:51:57	<u>4c1e36f095bd5bdd25737a</u> <u>9a69411f36a87e12e0be00</u> <u>ba111d7c2b57445ad1b7</u>	- 0.15857094 BTC	✓
18	2017-12-31 10:51:57	<u>4c1e36f095bd5bdd25737a</u> <u>9a69411f36a87e12e0be00</u> <u>ba111d7c2b57445ad1b7</u>	- 0.16198240 BTC	✓
19	2017-12-31 08:42:04	<u>cf98307b0c720a2d8a525b</u> <u>0ff5bc70a59b736a6a51ee</u> <u>e10ac875a26e681efd38</u>	- 0.16211365 BTC	✓
20	2017-12-31 02:26:39	<u>597a02dd45a91c61509ad9</u> <u>87086ce112405f50da001f</u> <u>56f0b8735bf1fff2fbc4</u>	- 0.17014355 BTC	✓
21	2017-12-31 01:38:42	<u>53c4a71dbbdae6dbc3a91f</u> <u>8a1100c7f64277ca11fbcd</u> <u>3da30aa3e1f94262b8a4</u>	- 0.17152607 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-31 01:38:42	<u>53c4a71dbbdae6dbc3a91f8a1100c7f64277ca11fbcd3da30aa3e1f94262b8a4</u>	- 0.17370153 BTC	✓
23	2017-12-31 00:20:54	<u>6525ea6bdd3d97ef5812d920105accb7b01d89b18ee4d08ba8643400f24a8d06</u>	- 0.17224903 BTC	✓
24	2017-12-29 16:13:36	<u>73be48d2a6e9c27d1fbdcc55d7f6e5e0a603ef809cb4fc4f5e02c00b66729bc2</u>	- 0.17579951 BTC	✓
25	2017-12-29 06:41:14	<u>22c8e7afcc649c6a2ffaef7cfccbbc353f209b8cf90bf0d4c29bcda5526e6dc7</u>	- 0.17857665 BTC	✓
26	2017-12-29 03:20:37	<u>18eea881f37e6b75d6fa5d3d9386a24502a41fb6b5ecf5379429cc7b0a261a92</u>	- 0.22779565 BTC	✓
27	2017-12-28 07:03:42	<u>823a30bf9b17e9fa7764ac891246a12caac72384aad98a042547779638bde05e</u>	- 0.18858185 BTC	✓
28	2017-12-27 15:05:46	<u>80993400f9433031d170b2702f9f1c5eaa6ca46cdb9691a6e9c54ba22b8d9bf0</u>	- 0.20077536 BTC	✓
29	2017-12-27 15:05:46	<u>80993400f9433031d170b2702f9f1c5eaa6ca46cdb9691a6e9c54ba22b8d9bf0</u>	- 0.20082742 BTC	✓
30	2017-12-27 11:23:51	<u>63aaebaf58f3a60199841ebb5bea47cc1b2160c808cd669b9d992c4ed2f3a857</u>	- 0.20145216 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-25 12:18:17	<u>5660d03e3e349e84ddcd1f0df74b85a622468c3e7164c56e1e85a47ee5209e65</u>	- 0.27688726 BTC	✓
32	2017-12-24 17:46:38	<u>0b1c4da1201d0d649567261efd4522664fe81229a50e18b24e16df331b36ea3e</u>	- 0.24120069 BTC	✓
33	2017-12-24 17:46:38	<u>5adbec38d80f5c57e115735930bafd61e6ad3bd6c7d76efeaaf1b624cd593c5e</u>	- 0.21000000 BTC	✓
34	2017-11-26 15:22:39	<u>9e55d4b6fe7f59844c3af79e529745232cdf3b5974014983c7a976959a67f524</u>	- 0.28695630 BTC	✓
35	2017-11-26 14:48:55	<u>5c48d5211f2469aa8b7b2f6b397c2403c4a6eb2b7a8206df69d923abc7b3eb3d</u>	- 0.29663296 BTC	✓
36	2017-11-26 03:57:11	<u>3adfa4b82927c096ff0078b37f6fc9e4b98ab22ac070038783762e99327c3bf6</u>	- 0.30606873 BTC	✓
37	2017-11-26 00:12:42	<u>7b080fc401492f6d43343ae618c8fa417b705b95afc92a1b3a28599d02711ba7</u>	- 0.32614005 BTC	✓
38	2017-11-25 11:13:10	<u>229f830eb5a2b76f2d6551ca5a9a464eee0ade2b77508a0f3fdbdfea660e5c54</u>	- 0.35409521 BTC	✓
39	2017-11-24 01:02:53	<u>2af30b03ba1b5a32669384ed85e678fbf8c2915252350e3d4c5df3fa8d7ff259</u>	- 0.47047398 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-24 01:02:53	<u>2af30b03ba1b5a32669384</u> <u>ed85e678fbf8c291525235</u> <u>0e3d4c5df3fa8d7ff259</u>	- 0.45348112 BTC	✓
41	2017-11-23 17:59:26	<u>ca8036fb56dc26adc76b42</u> <u>bf45e27aa71d4101c619fe</u> <u>b11fa9d88eec512e6ee0</u>	- 0.47478719 BTC	✓
42	2017-11-23 15:57:38	<u>76c657103b470c952a8a84</u> <u>a88bba83197db783a2392b</u> <u>57c18659482c3d788136</u>	- 0.52703797 BTC	✓
43	2017-11-23 08:03:29	<u>0ef27ee4e0cce9082022dd</u> <u>6b2a47f40b9e47737e6787</u> <u>2f1bb035530944c42de6</u>	- 0.51575546 BTC	✓
44	2017-11-22 14:57:11	<u>2a1e4f309483bacd9ca2dc</u> <u>22818eec095e1967d22424</u> <u>df91a3d081b204293fb0</u>	- 0.57965867 BTC	✓
45	2017-11-22 11:41:53	<u>d02559b821a5aea40d66e5</u> <u>b0bf3fb399bdf1496a57e7</u> <u>1628ed44101eda572d0c</u>	- 0.59296374 BTC	✓
46	2017-11-21 04:12:14	<u>6e349a3dda6526b7c7c618</u> <u>89e6616430a1ca670a1fbc</u> <u>91f937744992102f94f5</u>	- 1.00445797 BTC	✓
47	2017-11-18 17:35:24	<u>cf7967c34951d12b054b57</u> <u>5b64c6d16b5880279f6581</u> <u>565fe81a57286f581fe3</u>	+ 0.59296374 BTC	✓
48	2017-11-17 14:35:55	<u>3e6ebca6775ee9fe066355</u> <u>8588e7bc72ff61cff66308</u> <u>8bd72e19d33a57e70c61</u>	+ 1.00445797 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-17 14:02:26	<u>1fb54b9e6736d06f63073e</u> <u>169564651a76c9b9d563d8</u> <u>003a64ebb3aad9238922</u>	+ 0.01091512 BTC	✓
50	2017-11-12 16:35:10	<u>2d7cddf8e5973d2ab6e509</u> <u>31f29bbd312d4003a6b9d6</u> <u>0dd0c3f935434892adde</u>	+ 0.52703797 BTC	✓
51	2017-11-10 13:56:35	<u>2d3e028c9d67cf5c28ad25</u> <u>c9e4943cfa40796817ec73</u> <u>2b5bb83cfc44af51b39f</u>	+ 0.17014355 BTC	✓
52	2017-11-10 13:56:35	<u>b7e824ee926569acf6378a</u> <u>5295dba2e62c0219cd53b0</u> <u>7bdd285a0e126457bb94</u>	+ 0.47047398 BTC	✓
53	2017-11-10 12:51:14	<u>fed1654d85fc7014e826d0</u> <u>65279f04c8fd50077ac45d</u> <u>f0668475c73b83663984</u>	+ 0.15408254 BTC	✓
54	2017-11-10 12:51:14	<u>fa2448a58c28e2963dc578</u> <u>62cd7851274e0b0f2c9b69</u> <u>4fb112947a3aa55bffe9</u>	+ 0.01600158 BTC	✓
55	2017-11-09 04:27:18	<u>bdc48cbe6662e4133a2ec4</u> <u>511248431782c9b20369bc</u> <u>c8bd8b594f899a072c86</u>	+ 0.12564361 BTC	✓
56	2017-11-09 03:56:20	<u>1cfd227b4197d2c457d703</u> <u>cc99ea1b0840d7d12a431f</u> <u>e19f3f2cd64c07bcec28</u>	+ 0.16042612 BTC	✓
57	2017-11-07 06:36:08	<u>e5a785fa918922255b87fd</u> <u>ea1b5e1011d7c673363513</u> <u>d9eee8faf8744d3214eb</u>	+ 0.47478719 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-07 06:32:42	<u>7cb9a8f4b545c43a5d5d78</u> <u>078c4d8282349bda2366d3</u> <u>56d5ae0cca6ac5dbd2c3</u>	+ 0.20077536 BTC	✓
59	2017-11-07 05:30:11	<u>5b9f78c368e8a0d9c3ad88</u> <u>8b11dbcf801125a9246c5b</u> <u>59d0894576c2a7f378c8</u>	+ 0.16211365 BTC	✓
60	2017-11-07 03:10:53	<u>d065e8cfe07a8ca2f4aefd</u> <u>3de80a1ccac7a7172352c8</u> <u>a6d20da5071fcee96d35</u>	+ 0.51575546 BTC	✓
61	2017-11-06 06:06:56	<u>aef3ee6f07769233e1358d</u> <u>f2c50b77fa4e631756255a</u> <u>b7ac507f2ec0abdfc04c</u>	+ 0.28695630 BTC	✓
62	2017-11-04 06:44:19	<u>ca9c703c20d1dd11ffc7dc</u> <u>85f709fe7cb28b791fc4c3</u> <u>4d9c1eb9b50de605535e</u>	+ 0.02632438 BTC	✓
63	2017-11-04 05:10:12	<u>9aee99507e210100a01aac</u> <u>e493526679eefc555761fe</u> <u>5a7e30c3c2365bcff010</u>	+ 0.27688726 BTC	✓
64	2017-11-04 05:10:12	<u>ec420e0af0d2fa4bdc1b84</u> <u>801aafcfc3b927492a469fb</u> <u>4b986530393cd06fe53f</u>	+ 0.57965867 BTC	✓
65	2017-11-04 05:10:12	<u>cd5eadf7b89accf86a13cd</u> <u>55b949da72535fe1d31eec</u> <u>b57ad1c6446282447587</u>	+ 0.17370153 BTC	✓
66	2017-11-03 23:46:55	<u>85c8c19b857654e645f83b</u> <u>a652e01f85c21bafef76a14</u> <u>6dd0903b410c397972f0</u>	+ 0.11205327 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-03 17:12:48	<u>3f2d83d3b332264f12c75a</u> <u>94840b1787002fe2c43f42</u> <u>14e9fb907326d54d7896</u>	+ 0.20145216 BTC	✓
68	2017-11-03 05:39:50	<u>b9d7e2d284e44373ffe008</u> <u>9cb606ae3aa7dc76c36fef</u> <u>7258da4d905130520b93</u>	+ 0.17152607 BTC	✓
69	2017-11-01 14:31:49	<u>e7a2c3e9e9b5e1fd78710e</u> <u>f06a3f7d7779f4c10efc51</u> <u>df52261d214dafc19de9</u>	- 0.49674256 BTC	✓
70	2017-10-31 21:30:22	<u>e76a8db1cbac5ca17021ac</u> <u>2ff2954cdad55210e2c845</u> <u>8907dd7541a2a2246dab</u>	- 0.58282008 BTC	✓
71	2017-10-31 21:30:22	<u>e76a8db1cbac5ca17021ac</u> <u>2ff2954cdad55210e2c845</u> <u>8907dd7541a2a2246dab</u>	- 0.56821727 BTC	✓
72	2017-10-31 21:30:22	<u>e76a8db1cbac5ca17021ac</u> <u>2ff2954cdad55210e2c845</u> <u>8907dd7541a2a2246dab</u>	- 0.56046860 BTC	✓
73	2017-10-31 17:15:40	<u>f0d0b838954f2cf07c2489</u> <u>5b3516122c997119840ed2</u> <u>d8bc4a14ad824d0f6ad4</u>	+ 0.08530780 BTC	✓
74	2017-10-31 15:51:06	<u>85ed9e399a95edfe3314df</u> <u>86ee499ef1b03c2b728dfe</u> <u>22bb3933edb95c44cc2a</u>	+ 0.30606873 BTC	✓
75	2017-10-31 13:28:01	<u>9321b36a765ad2a638cf8b</u> <u>c3b333e6fd809432807208</u> <u>372726953525292a0e69</u>	+ 0.45348112 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-26 17:03:06	<u>748885e0b0a85112a41566</u> <u>fe8304c66656c52d748601</u> <u>c91db1f766acc606df31</u>	+ 0.32614005 BTC	✓
77	2017-10-26 13:50:25	<u>c576d1cacf404a6fb6ef2d</u> <u>87fad65b19ee934149db8d</u> <u>94bc52ffa45db5a38005</u>	+ 0.49674256 BTC	✓
78	2017-10-26 13:50:25	<u>3afa9389b317c93cbd88b3</u> <u>09f382219f3672d6f6f312</u> <u>2a76f9ae3b439185883a</u>	+ 0.17857665 BTC	✓
79	2017-10-26 10:40:14	<u>1699e3375be24306158992</u> <u>5acf1fc3a787245a801a7f</u> <u>52b1ae81d97b725109d9</u>	+ 0.13729509 BTC	✓
80	2017-10-20 13:37:11	<u>e46fc76fbaeddb816c70ce</u> <u>0aca6c402ecf04efbac9c0</u> <u>aa0db8c667f681234bc4</u>	+ 0.18858185 BTC	✓
81	2017-10-20 05:24:36	<u>784900042caf4e13725575</u> <u>a447cd43cf172290681f78</u> <u>867900371acb8dffee0e</u>	+ 0.17579951 BTC	✓
82	2017-10-20 05:17:53	<u>41549e3ebc32df1cf58cf6</u> <u>08ffc51c9771d0e3a07b1a</u> <u>fd3af20276ba3bd7523d</u>	+ 0.02405067 BTC	✓
83	2017-10-20 05:13:34	<u>28f69829508c57c847485a</u> <u>2685d66808c682c454e9a0</u> <u>f83ca98f12a59d1bbd27</u>	+ 0.10974942 BTC	✓
84	2017-10-20 05:07:32	<u>510b91c686ed4195752888</u> <u>01b1b4f4b48a58af55ffda</u> <u>0780b73ac5e1e6af3ef2</u>	+ 0.56821727 BTC	✓

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85	2017-10-20 05:02:00	<u>83d3fbbdc681a96127f8b17e74012383e0231b8b8cb7153041d06f92b902ef8c</u>	+ 0.07325349 BTC	✓
86	2017-10-20 04:54:16	<u>14986ae5763b8a6554e762ba12f97edcfd08a84901497af02a31facb6f5776c6</u>	+ 0.58282008 BTC	✓
87	2017-10-20 04:54:16	<u>c89a2dd3b62ec34a7c35a5c572d8b8832379267f9378480d652afd402dae8500</u>	+ 0.17224903 BTC	✓
88	2017-10-19 13:53:05	<u>e58706b6f86649457d27a0fe58d7f1ab482159772cb84b898957e4c0038aaa3a</u>	+ 0.24120069 BTC	✓
89	2017-10-19 11:56:38	<u>9b9bb9a1baf4d7804f8d7d88694a2be15e3ca04b08a0d8d94c5d2f078692f7af</u>	+ 0.35409521 BTC	✓
90	2017-10-17 17:38:33	<u>98c52517c754d4703fe6a440be9ccdf0ff1b7802679ddb08486409c882d0251c</u>	+ 0.20082742 BTC	✓
91	2017-10-17 17:38:33	<u>150b505157bc0ed2238730e2e7b1fc7de4e0e7067ea123bdd3adfb7c782f79e6</u>	+ 0.56046860 BTC	✓
92	2017-10-17 09:00:02	<u>3610294e1bebcbab0e15b4a8c70ac421e96e23c2b8616c527b4276baeef5c430</u>	+ 0.14973582 BTC	✓
93	2017-10-17 07:57:19	<u>403d8f9b55bdcbb4971afc0de9025dff4c019fa7de41031ac5c19b403d4c54a4</u>	+ 0.15857094 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-14 09:36:31	<u>f386f9caec17b0b361dbca</u> <u>4cdf67a01abb2dea3287c0</u> <u>4847bd30284da3589e17</u>	+ 0.22779565 BTC	✓
95	2017-10-12 13:50:57	<u>c0305edc3c51c51f07e93d</u> <u>547e7f310b345578c50c24</u> <u>168bcd06998cd738154e</u>	+ 0.29663296 BTC	✓
96	2017-10-12 12:16:40	<u>8371726409b9f248ad9263</u> <u>5a3f45be2bd7bc57bd2bb8</u> <u>54f6ce31314bbe457d5c</u>	+ 0.21000000 BTC	✓
97	2017-10-12 08:05:32	<u>5024a44d8bfdab85faa6e8</u> <u>302a3fd146a1fd50efee24</u> <u>b9584e5b10e059d46711</u>	+ 0.16198240 BTC	✓
98	2017-10-12 07:04:14	<u>b243558d9769ae44bc0e2b</u> <u>80f90cdb8bfa7585651576</u> <u>bc706800f8d796a17eca</u>	- 0.68580873 BTC	✓
99	2017-10-12 05:44:53	<u>1b9d6397342881c8be5601</u> <u>7c57f3e1b10eb9994d5a91</u> <u>b22859b4ea615e4babc7</u>	- 0.20716198 BTC	✓
100	2017-10-12 05:44:53	<u>1b9d6397342881c8be5601</u> <u>7c57f3e1b10eb9994d5a91</u> <u>b22859b4ea615e4babc7</u>	- 0.35734362 BTC	✓
101	2017-10-12 05:44:53	<u>1b9d6397342881c8be5601</u> <u>7c57f3e1b10eb9994d5a91</u> <u>b22859b4ea615e4babc7</u>	- 0.51850483 BTC	✓
102	2017-10-12 04:25:32	<u>6698ce7767dfbc7b18b760</u> <u>fc91e82fe20edf372b9aaf</u> <u>ebbfbe82075d5d1ac206</u>	+ 0.68580873 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-11 20:28:22	<u>366d6aa8e47fb312287020</u> <u>eeaf3497e59cb2845e4bf8</u> <u>f962dc245b4fdb24dcdb</u>	+ 0.35734362 BTC	✓
104	2017-10-11 20:28:22	<u>33a9300743d094012c132d</u> <u>cef4b810ef817a2ea1bc97</u> <u>1c4dece9456543650c7a</u>	+ 0.20716198 BTC	✓
105	2017-10-11 20:28:22	<u>0fb2b35f70af0a68b9491e</u> <u>d7ec755c4d0c6cd071c4eb</u> <u>6a0dafcd518b30708988</u>	+ 0.51850483 BTC	✓
106	2017-10-11 08:53:50	<u>5f1e3e3859ce91c73bffe0</u> <u>f6b956427630c86756bba2</u> <u>49d463e060c155d7774a</u>	- 0.17500202 BTC	✓
107	2017-10-11 05:11:40	<u>c61c13ac4874bf81e27ac4</u> <u>c5c6eba8fb18950b0da931</u> <u>bf074fedd72a78f963e9</u>	- 0.50781798 BTC	✓
108	2017-10-10 16:28:51	<u>ea07602f2987f057e1ee9f</u> <u>9d73623238f2afe5f6c415</u> <u>d3035fa6caeed869c7bc</u>	- 0.19357271 BTC	✓
109	2017-10-10 15:27:14	<u>4f93b83f2e81f9901c83ac</u> <u>c98a109ffe7036171deb9d</u> <u>ed655ebe207f32569131</u>	- 0.30806060 BTC	✓
110	2017-10-10 13:48:23	<u>cf43de67d0df7f04e4c2b1</u> <u>cf46bad2d37937d268a402</u> <u>3835729aa8a6e3330a97</u>	+ 0.50781798 BTC	✓
111	2017-10-10 12:52:12	<u>9953677cfb49ccbcc0ed7f</u> <u>d3928269554ad8494df84d</u> <u>9ccd26c2873d6e41080c</u>	- 0.54191825 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-10 08:17:45	<u>ec0e828005d3671cc83744</u> <u>fc7d26dcae86aaff5eb885</u> <u>2572d65870e99adab0d4</u>	+ 0.14618921 BTC	✓
113	2017-10-10 05:05:23	<u>30d266167c778268e2c786</u> <u>a75b554333e050ee0fb8bb</u> <u>6900d9f89c55c95323b2</u>	+ 0.10025693 BTC	✓
114	2017-10-10 04:44:26	<u>3eb4791b75dfb4d6b67294</u> <u>b81a40b12b2962e4301299</u> <u>4a67c238a69485dbe91b</u>	+ 0.30806060 BTC	✓
115	2017-10-10 03:24:04	<u>916a8c3e1d5dc478886aa5</u> <u>3bac076f5ee444838df7d5</u> <u>b55cb80a328b0f3ccafc</u>	+ 0.54191825 BTC	✓
116	2017-10-09 13:41:26	<u>9bad423557554cabf29dec</u> <u>631909a425bb64e79c1df7</u> <u>99e2f023e342ef2eca42</u>	- 0.21106767 BTC	✓
117	2017-10-09 03:21:20	<u>b3f8fd179b6bbadd757aa8</u> <u>8b424d1668b99e2aa58f9b</u> <u>629e7512f2800615b780</u>	- 0.22593637 BTC	✓
118	2017-10-08 18:25:46	<u>0b6c2993e1103d9413b28a</u> <u>c49d72ba92fe5f2718a5ae</u> <u>761b6897d108b0cbae3b</u>	- 0.24058793 BTC	✓
119	2017-10-08 16:45:33	<u>95dff29d8851f4f0a280ea</u> <u>8969afac0eb01dd485fd96</u> <u>3f2d77b22a20d6e9cf97</u>	- 0.26402615 BTC	✓
120	2017-10-08 09:08:45	<u>085702ca4b54b1ab2a0891</u> <u>630975450ff34407b45171</u> <u>84ed7f03b364f803eab4</u>	- 0.26316821 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-07 11:22:06	<u>e53b5d760c129f2613b8a2</u> <u>49dd355774154f2fba66f0</u> <u>b1e8a00889d163d6ad51</u>	- 0.29861923 BTC	✓
122	2017-10-07 11:22:06	<u>e53b5d760c129f2613b8a2</u> <u>49dd355774154f2fba66f0</u> <u>b1e8a00889d163d6ad51</u>	- 0.28233038 BTC	✓
123	2017-10-07 09:01:31	<u>a0e4193570c72ec2a8166b</u> <u>ed81da14a4537c5c3e8080</u> <u>c3165b8a1fb858017b79</u>	- 0.31766920 BTC	✓
124	2017-10-03 09:00:31	<u>2f0920584cdea7b38b5956</u> <u>7e903f6eed5835525c2a9e</u> <u>926c85e77e17bf08fc2c</u>	+ 0.22593637 BTC	✓
125	2017-10-02 16:00:04	<u>5a2d111dd6678cd5561ea7</u> <u>86416d23aee9340786132c</u> <u>1c7eb4fc5a3cb0a84a45</u>	+ 0.17500202 BTC	✓
126	2017-10-02 15:25:45	<u>2b3d6e942e0355b13b2c18</u> <u>2981243f337488fac7a86f</u> <u>44ae600c580e677baaba</u>	+ 0.19357271 BTC	✓
127	2017-10-02 11:18:39	<u>ec0aef67fa1519c7205741</u> <u>09874c8308e9ebc3c65d97</u> <u>2cea6391a223abd9d1b6</u>	+ 0.28233038 BTC	✓
128	2017-10-02 03:25:36	<u>bc6e969c9d0e10219c1ab0</u> <u>813e47b5acdab4a14a81ad</u> <u>30192093f6a159f63438</u>	- 0.40260200 BTC	✓
129	2017-10-01 01:41:36	<u>8a1c3799e93bb4c6448f49</u> <u>be111cb42044468de5d9cb</u> <u>917164ad145bdb3c4184</u>	- 0.47142280 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-30 18:08:06	<u>90ae33adace79ef2326d146871f2d01a1a167a52283a9180d53b13dee7c47f5d</u>	- 0.45096404 BTC	✓
131	2017-09-30 17:54:05	<u>aacafe7babb9742b5459ebc581dc03b7830649d68c1c2818286faf8a5990dcec</u>	- 0.72263292 BTC	✓
132	2017-09-30 15:11:27	<u>24ab6787538a88d729a0340ab60e3d7cce728da0fe256b6e2b4f9a73c7341e48</u>	+ 0.72263292 BTC	✓
133	2017-09-30 10:51:27	<u>b020abf71d73a8f1fc02423e31dfe5e8514c0d86f161592a055adc757ed00a95</u>	- 0.51722025 BTC	✓
134	2017-09-26 17:01:26	<u>639d468da493bd611f6994025e38c2053fe4a282c6ede8b1c066d3acb2f4acbb</u>	+ 0.29861923 BTC	✓
135	2017-09-26 16:43:25	<u>6b6775c4533d6b75689ac34866b24837247d68c258b9516ed32223c303980167</u>	+ 0.26402615 BTC	✓
136	2017-09-26 16:43:25	<u>2fc51a030bd00aa77fd769d9659fd5e27cac13da65b38617a10d8e6788509691</u>	+ 0.24058793 BTC	✓
137	2017-09-25 18:45:39	<u>c3de356920163eed3577d8637846e34716c8914bb7223127de6c19ae97d6df64</u>	+ 0.31766920 BTC	✓
138	2017-09-25 18:18:18	<u>2c5e460b55adad3169e621de9854cdab065a7c99b80ce153af78d251b29a47b4</u>	+ 0.51722025 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-09-24 08:55:11	<u>9deb11b6615d07ee849d04</u> <u>2004b5235f5071d58cacf6</u> <u>461a19025c606af04e17</u>	+ 0.12793257 BTC	✓
140	2017-09-20 17:42:51	<u>cf2f412ae77e955039c2ae</u> <u>2bc6252b455f0f2bda5ddf</u> <u>3a1248ee26e83d60a09f</u>	+ 0.26316821 BTC	✓
141	2017-09-19 05:02:41	<u>1009e678075392a431f1bc</u> <u>ce86f621c6dc0f0e408a9e</u> <u>1bab9a8fcc9275af894f</u>	+ 0.47142280 BTC	✓
142	2017-09-18 16:36:08	<u>01956a792a8108a8f0bd1e</u> <u>f3086e723a6e4db170e69a</u> <u>946c9b49568b05a0545e</u>	+ 0.45096404 BTC	✓
143	2017-09-16 14:06:46	<u>41d9e7d42e1dc8e3de6d71</u> <u>a2103f9731526ef99d84bb</u> <u>4992c39c2dce89c1f7bb</u>	+ 0.21106767 BTC	✓
144	2017-09-15 13:32:18	<u>a6e8111dbc073cd16d88aa</u> <u>13cf5d047f467db06d6615</u> <u>929eefbd51077c25470a</u>	+ 0.40260200 BTC	✓

\* USD values displayed at the time of transaction

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