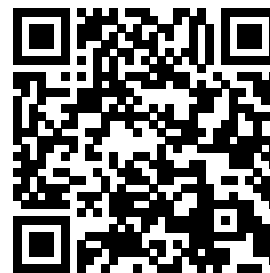


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EPwo6ikVHQcJz1A38YnjYAnigTUjNHwi7</u>
TOTAL RECEIVED	317.62250991 BTC
	20,020,404.27 USD
TOTAL SEND	317.62250991 BTC
	20,020,404.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-28 19:22:31	<u>99d098666cd6b63aed6872</u> <u>b63c2c70916427f347085e</u> <u>94802237a0ad3156476b</u>	- 2.25699194 BTC	
2	2018-02-28 18:21:06	<u>41ad06f6f33b6862a8fc58</u> <u>1f1eca0faeb4c4eae41c8e</u> <u>7596ab2c8918b41c522a</u>	+ 2.25699194 BTC	
3	2018-02-21 01:54:14	<u>9ef80cacd6c53654c655ec</u> <u>1f9f884860aa3c5a9d4477</u> <u>e82430931d96e7f33af2</u>	- 4.87964362 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-20 16:48:25	<u>8b027e1c33cec7b9856e3e</u> <u>a2f1ca3c02f5d02679e377</u> <u>8ef4425d3e2f69171d43</u>	+ 4.87964362 BTC	✓
5	2018-02-19 22:14:31	<u>297767d5dedb20608ac0a2</u> <u>3d256c7f8ee7cb3f5a1199</u> <u>5bb9f5047ea95b3ce8c4</u>	- 4.99900000 BTC	✓
6	2018-02-19 12:06:57	<u>89a394e2e3110e88ddb211</u> <u>6e92f4543889677e0d365d</u> <u>6d95c3a9730d640026da</u>	+ 4.99900000 BTC	✓
7	2018-02-15 23:41:52	<u>6f2d9c9ea98e346334109f</u> <u>8a300ba3e55b995690d449</u> <u>96664a070b2ad4ba324e</u>	- 6.12900000 BTC	✓
8	2018-02-15 19:56:03	<u>cb027f5932996274822954</u> <u>8cdc5d574c958076e97bf9</u> <u>ac703864b363c98fc050</u>	+ 6.12900000 BTC	✓
9	2018-02-15 19:12:25	<u>613101187ba14e6ba0dfd9</u> <u>a8988f5a7b9e238b4c6463</u> <u>4fe51abe3f18bad3c06c</u>	- 4.99900000 BTC	✓
10	2018-02-15 15:31:41	<u>7a81c02d41391ed56b87ee</u> <u>fdb666d650e36e6d7e85e0</u> <u>3e8487906b8caab1e399</u>	+ 4.99900000 BTC	✓
11	2018-02-15 12:47:14	<u>d3800ef2a094ebfe41d7e0</u> <u>f2d73248fb50a30f970a60</u> <u>c462fa49406fb1c112e0</u>	- 4.99900000 BTC	✓
12	2018-02-15 10:08:28	<u>d31bdc94ee503d064bcc0d</u> <u>fb34f09f22aa2e799266cb</u> <u>29b6a5c2d9ecf3fedafa</u>	+ 4.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-14 16:03:08	<u>50d036358b68104133a3de</u> <u>4935be76e2ceed0357434a</u> <u>694275f90ec8654b5327</u>	- 4.28830299 BTC	✓
14	2018-02-14 12:44:10	<u>717292e2066b7e2bc142e5</u> <u>069f51a38471c1d8efb2bb</u> <u>39475e72733975c2f5e2</u>	+ 4.28830299 BTC	✓
15	2018-02-10 17:45:18	<u>9100b769791e0914d92c0e</u> <u>0661441dab46c2481d9148</u> <u>bce2bfab00690eef9ba6</u>	- 2.50000000 BTC	✓
16	2018-02-10 10:26:37	<u>7f12e21841e2adae125ff6</u> <u>80410e495d2b84c0b8e831</u> <u>a27fb296a07c1993ce86</u>	+ 2.50000000 BTC	✓
17	2018-02-08 19:23:52	<u>dff6f50cdf5d2a49cc0656</u> <u>11129a1be86124e1387986</u> <u>746c32b8b4f1d5387694</u>	- 2.00000000 BTC	✓
18	2018-02-08 13:35:02	<u>12e153772998600274d52f</u> <u>e655daf28f3f31157af47a</u> <u>57954e1b4e9b07bc01f5</u>	+ 2.00000000 BTC	✓
19	2018-02-07 19:56:25	<u>8bfcc01a90b46b9f84a220</u> <u>236c1c9c49b32c5257a291</u> <u>2517f557dd3ec2f0cda7</u>	- 2.00000000 BTC	✓
20	2018-02-07 12:55:56	<u>b7f0462339355b5b681578</u> <u>75754035c682517074ab00</u> <u>bebe19c250bcd1a9da7a</u>	+ 2.00000000 BTC	✓
21	2018-02-01 21:43:47	<u>5cc30fb6a0861def6368e2</u> <u>7e0556f06f9a8187b3ecb7</u> <u>b93421b1e79e38d85156</u>	- 1.22628966 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-01 21:30:54	<u>db5ee615dd466be5859836</u> <u>09f54d336307366f13c56b</u> <u>f02ecb8fe2028c9f58c1</u>	- 0.99950000 BTC	✓
23	2018-02-01 21:30:54	<u>db5ee615dd466be5859836</u> <u>09f54d336307366f13c56b</u> <u>f02ecb8fe2028c9f58c1</u>	- 1.21950000 BTC	✓
24	2018-02-01 13:16:04	<u>671c15e9d2366db42a031a</u> <u>4a7b11e0ef796883747199</u> <u>a1552b6c192f577b8cbf</u>	+ 1.22628966 BTC	✓
25	2018-02-01 13:16:04	<u>2b96de981289820c726e10</u> <u>8d5d2eaddbe526884cd4cf</u> <u>789923a0d79b02511258</u>	+ 0.99950000 BTC	✓
26	2018-02-01 13:07:01	<u>232eeefb90c068a38ef922</u> <u>d7b8e4896e5c3329defbdd</u> <u>c47746ec8cfe0fa62b22</u>	+ 1.21950000 BTC	✓
27	2018-01-31 01:10:31	<u>7ea42c83c780fc5326a7b7</u> <u>efdeed7d9317b2d3a85802</u> <u>a6239a49d4985e803554</u>	- 1.28577500 BTC	✓
28	2018-01-30 23:44:51	<u>8ebc20ec41286bb4a07a32</u> <u>5d9658982c770591e7e7d9</u> <u>212bd744e722f90620dc</u>	- 1.10950000 BTC	✓
29	2018-01-30 16:22:39	<u>53a69ad619f5a3f66d1c9a</u> <u>7e217efde973859dfa6c9f</u> <u>251d742fd9da0f2bd661</u>	+ 1.28577500 BTC	✓
30	2018-01-30 15:20:28	<u>121c48d5356c247d5206f1</u> <u>40bc486cf9fb254e846c43</u> <u>8364c14779927585ff26</u>	+ 1.10950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-22 20:17:08	<u>5629b6138d2bce9cf06ebc38e039741432fbb3e7dad</u> <u>4cfbbf2eb6b83e2ca425</u>	- 10.00000000 BTC	✓
32	2018-01-22 18:41:59	<u>0680cb705e020aea554ea326a2b81c488b996aa3b434</u> <u>0bd6ccaf67cee6ea459c</u>	- 10.00000000 BTC	✓
33	2018-01-22 16:46:00	<u>a6b5b718472e2ea1cacfb1529f651cd0a4378ff1114c</u> <u>dae36722f8e32ab8bb9d</u>	+ 10.00000000 BTC	✓
34	2018-01-22 16:14:25	<u>232f3e9b59af6a2f36d708d8fde3d7621e4edfcd19cf</u> <u>9ff80dcef6a23d4ba2bc</u>	- 7.50698272 BTC	✓
35	2018-01-22 16:14:25	<u>232f3e9b59af6a2f36d708d8fde3d7621e4edfcd19cf</u> <u>9ff80dcef6a23d4ba2bc</u>	- 10.49366245 BTC	✓
36	2018-01-22 16:13:01	<u>2cb70d35a6c5cd97b7476fcc1fd889376187a79c08ab</u> <u>6d6acb13d9e241cee9c7</u>	+ 10.00000000 BTC	✓
37	2018-01-22 13:58:40	<u>68180a1e50f26b8bd28e58796bfcfc578489f6d83874</u> <u>e71cbf8155319606278a</u>	+ 7.50698272 BTC	✓
38	2018-01-22 13:44:55	<u>e056436fc01bb6f06276fdfe2d565b4e8fbab2adbcf8</u> <u>5fa3e9677bc33c89bebd</u>	+ 10.49366245 BTC	✓
39	2018-01-13 18:29:19	<u>8e9b139ca8a82bd95528cba9cf52c98160c40a4bc824</u> <u>33b99fd15ed84efd707b</u>	- 3.04509275 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-13 18:14:17	<u>3c4904d5c3cc21b968f319</u> <u>bdad1ccde504fb592e3aa8</u> <u>6e2368a81896a90eca7d</u>	- 1.61295870 BTC	✓
41	2018-01-13 15:35:45	<u>c11b483f611c6b290931c4</u> <u>a9cf9a39a182cbe5d5f0b4</u> <u>3f120d51bd07f661df82</u>	+ 3.04509275 BTC	✓
42	2018-01-13 15:12:48	<u>5efc54707dcf27ea55caff</u> <u>37ed085eb393876be6bf84</u> <u>ac52701e3a9659615876</u>	+ 1.61295870 BTC	✓
43	2018-01-11 17:43:17	<u>34566b7e834b72fa6c485b</u> <u>8f1db3922509b524b06e86</u> <u>66f58416c8af43542f03</u>	- 2.99900000 BTC	✓
44	2018-01-11 17:43:17	<u>34566b7e834b72fa6c485b</u> <u>8f1db3922509b524b06e86</u> <u>66f58416c8af43542f03</u>	- 1.60950000 BTC	✓
45	2018-01-11 16:32:48	<u>f8a5544f1e9bdbe25bc837</u> <u>0ad1fad481a77867160836</u> <u>268e31577ec8b0917f58</u>	+ 2.99900000 BTC	✓
46	2018-01-11 16:32:48	<u>4c645e6c2982b7e531bf86</u> <u>a96bf3960fa99b0a02a7fc</u> <u>774f4b1d6b9b428e20f3</u>	+ 1.60950000 BTC	✓
47	2018-01-10 18:07:10	<u>0f39302940428f272796e0</u> <u>13e600ebb9b49898013a0d</u> <u>8a4d0afd7392a8f8e0b6</u>	- 1.59950000 BTC	✓
48	2018-01-10 18:07:10	<u>c3b0f288f1475add74f1e7</u> <u>679bb09585e13c425cce9e</u> <u>c84da3c21ef6646745db</u>	- 2.40900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-10 16:02:56	<u>b79379ceda78db693eae3e808afb2a10d2c1ecb54c38733c0e75ae942c2bd66f</u>	+ 2.40900000 BTC	✓
50	2018-01-10 15:49:07	<u>705d9230e34e13ec66db56c081bd96110fe0c27ef5fa858cd6fa2475f300be3a</u>	+ 1.59950000 BTC	✓
51	2018-01-09 13:05:37	<u>49a07536c07863b3a557df29856120a43df24756ae7d4e856918d539365830cb</u>	- 2.49900000 BTC	✓
52	2018-01-09 13:05:37	<u>49a07536c07863b3a557df29856120a43df24756ae7d4e856918d539365830cb</u>	- 1.59950000 BTC	✓
53	2018-01-09 10:57:22	<u>9afdd862cd7d79c24b39eab2477f4d50a5e792c2c8b7608096880690cb2b7e59</u>	+ 2.49900000 BTC	✓
54	2018-01-09 10:57:22	<u>26186386b062b8d8dd1c44c82336c50b72c1d5358ec8eeb086c3348897066250</u>	+ 1.59950000 BTC	✓
55	2018-01-05 17:26:21	<u>6a617216f75f8d25ecb3ce59c042e41059cb30ccae06d3e89393f32eec2bead</u>	- 1.99900000 BTC	✓
56	2018-01-05 17:15:02	<u>69af09479c9f691936da537aabb0b0549bd803803acf843b75611228de97cea7</u>	- 1.49950000 BTC	✓
57	2018-01-05 15:27:08	<u>1ce8d9bfaf0148fc772cb703e5df82ff016ab81a52a7ab4a172828992df49752</u>	+ 1.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-05 15:27:08	<u>6f3876b5ee25069b07ea43</u> <u>cec8d342ea1a8a527e00a2</u> <u>fc5bec00a528712fa73b</u>	+ 1.49950000 BTC	✓
59	2018-01-05 00:22:11	<u>889684c54a241195aa1237</u> <u>a66d46e77d190630d1d29c</u> <u>1f0e5ad2693dbd74272c</u>	- 1.99900000 BTC	✓
60	2018-01-04 20:28:45	<u>ce6e1aca865441edd37cd5</u> <u>4cdfacb0605789e8ce9207</u> <u>7e63c184c9c4aac4a9e4</u>	+ 1.99900000 BTC	✓
61	2018-01-04 15:48:12	<u>6522d13ff1a066f1a27d5a</u> <u>5dfec8b0419918d803b118</u> <u>6f61e55ff1b3bfed542a</u>	- 1.54950000 BTC	✓
62	2018-01-04 13:23:20	<u>7430742a16b6f00a537e77</u> <u>275e1b3524546c18d468f2</u> <u>426fb035af8a0320a317</u>	+ 1.54950000 BTC	✓
63	2018-01-02 22:17:25	<u>27f2cd4bb8a90106371671</u> <u>8d8158df42a541264a2413</u> <u>79f876aaa1acd2ed3e40</u>	- 1.59950000 BTC	✓
64	2018-01-02 19:25:26	<u>33dbe25169d012aad5190</u> <u>ee0141782d0e80224c5342</u> <u>372838df6e15bd9a9452</u>	+ 1.59950000 BTC	✓
65	2018-01-01 19:57:33	<u>4cc52d0a4326a05c301708</u> <u>cf5dfcbea63ab41463eb46</u> <u>ae6f479928a820ac5283</u>	- 1.49950000 BTC	✓
66	2018-01-01 17:08:58	<u>d21e14a49a8bc05d8a3f6d</u> <u>1f21f44d02d25e172d71c7</u> <u>647b2575150e0c5fac7b</u>	+ 1.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-29 16:54:58	<u>8153bc39886a1aa62049dd</u> <u>dafbe6193ffefe0d540a93</u> <u>9061fdf9aaaaea5c1d119</u>	- 1.39950000 BTC	✓
68	2017-12-29 15:57:27	<u>5bcf4aeb7aaed0fce18f9f</u> <u>8d702058afdadc867d2dca</u> <u>9f548f2df9c7af634e11</u>	+ 1.39950000 BTC	✓
69	2017-12-26 22:25:28	<u>ea92c1ab746bfc362562e2</u> <u>260165e6ed9322a3e1a775</u> <u>88a78ad9a98fac0ae77c</u>	- 5.40749331 BTC	✓
70	2017-12-26 10:54:43	<u>19a47088cda0bf3ac5c2e8</u> <u>d005a6ee54c9a6f6ca8256</u> <u>37ef0989ec7ad5f038ef</u>	+ 5.40749331 BTC	✓
71	2017-12-25 22:22:18	<u>634a555f1a347d3dfcfc0e</u> <u>9afda4aaedb39ea763c2c0</u> <u>77edf0afcc1522e992c0</u>	- 5.29900000 BTC	✓
72	2017-12-25 20:01:10	<u>6ada901dfa055a09cf2228</u> <u>a69154e01b800137a43c5e</u> <u>ab5aa875781beafb3a3a</u>	- 5.49900000 BTC	✓
73	2017-12-25 13:03:42	<u>e8c2614af6d607dc5d44ed</u> <u>6e596e7d2e4bb3ab114ae0</u> <u>9591414229c106da61b7</u>	+ 5.29900000 BTC	✓
74	2017-12-25 11:07:15	<u>c69c440440f00eac25d948</u> <u>7e6f62a111235a01abb959</u> <u>9f4be087c334599f3860</u>	+ 5.49900000 BTC	✓
75	2017-12-25 02:46:29	<u>3c7974b2790df3a2214f72</u> <u>af4ba36654cb5c9e032be9</u> <u>117be53e0113099c8a49</u>	- 1.08587499 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-24 17:21:11	<u>83c0a6c0781011d2886287</u> <u>cadfbb44fc00be5d5b06be</u> <u>1684522c3ee57024504a</u>	+ 1.08587499 BTC	✓
77	2017-12-22 15:40:00	<u>0131cc54154d5d81509137</u> <u>83e9f329e09d9c94d5f714</u> <u>88ba066dd9596f99d7c5</u>	- 1.44950000 BTC	✓
78	2017-12-22 11:31:16	<u>1b657870effd04777fb907</u> <u>bf45deff20e1ca46d96e60</u> <u>de1524aceadeb0a200a3</u>	+ 1.44950000 BTC	✓
79	2017-12-16 18:39:15	<u>98b3f8831fc6ef846505ff</u> <u>9bfb656cb869cd7894344a</u> <u>0a7965e3a1a356fcee97</u>	- 1.10677579 BTC	✓
80	2017-12-16 17:18:00	<u>8328c980150b6bfab1c767</u> <u>189f29257e9bc37000d46d</u> <u>17c12ae78258ee4ea772</u>	+ 1.10677579 BTC	✓
81	2017-12-14 21:05:08	<u>6bfd48c032fe6492e22a94</u> <u>e7c06a83fc4f4ffcb7334d</u> <u>cad4436580c076c31085</u>	- 2.57506195 BTC	✓
82	2017-12-14 19:00:50	<u>faca51b57cd328599fa3be</u> <u>b089437b74c7101cca09f4</u> <u>35bea799c2dffceff410</u>	+ 2.57506195 BTC	✓
83	2017-12-14 16:30:25	<u>d248f6b477cd691291e709</u> <u>3188baac0dfd47e4101d62</u> <u>279061e47c3b93b936ad</u>	- 1.39990000 BTC	✓
84	2017-12-14 14:32:12	<u>8fc540bf28c1a655be23ce</u> <u>ed22d1ce5ff772ef93504b</u> <u>d20e0b016f61d1266ff7</u>	+ 1.39990000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-13 16:15:18	<u>9a9bd26f013a22af9bd11d3f5edcbf651d6c09e273f1c5e5015686c991c86419</u>	- 1.39990000 BTC	✓
86	2017-12-13 14:25:23	<u>52da007b3db301d8411878517cd79b2926f2849a5ab52db7dfa7524d9672e920</u>	+ 1.39990000 BTC	✓
87	2017-12-12 15:27:40	<u>e501a33c68addaf98abd615fbadea5f5745376a6943c7a4584e29565aa93ef6b</u>	- 1.39990000 BTC	✓
88	2017-12-12 14:26:35	<u>2b71c60f9db660b2350a05285cda4474c86b70a1fe696e1d3688164887e92e5f</u>	+ 1.39990000 BTC	✓
89	2017-12-08 06:33:01	<u>e3b1fc9bdbadfbce8d619042cc3a8c236452c4efb1a56393a98804846545b1e9</u>	- 15.02522602 BTC	✓
90	2017-12-07 22:20:07	<u>dc1fe159e0fcd90f5dc4d5f9940f33979c232a642fe3271b6961e56f3a973711</u>	- 20.00000000 BTC	✓
91	2017-12-07 22:20:07	<u>dc1fe159e0fcd90f5dc4d5f9940f33979c232a642fe3271b6961e56f3a973711</u>	- 15.00000000 BTC	✓
92	2017-12-07 11:01:50	<u>bb7de2c4ba1130007b98f005153a41a7f892e99f420466a7b2080a9db4503a15</u>	+ 15.02522602 BTC	✓
93	2017-12-07 11:01:50	<u>ab1838a88b582ea3a1e13ea5f6cc045714c8660785e4535c3e8b1b7f65a4dbf1</u>	+ 20.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-07 11:01:50	<u>58f879c13122b7f487e707</u> <u>ed82c41179f7b0f775fa65</u> <u>280f2f534928de57c005</u>	+ 15.00000000 BTC	✓
95	2017-11-29 18:13:00	<u>85d41af052ea63fdf7b887</u> <u>1d3f8b937c68b6b0056dd7</u> <u>78cd4fa74c0d664c04b7</u>	- 15.00000000 BTC	✓
96	2017-11-29 14:41:54	<u>a74d86c954fb7e7c46cb81</u> <u>2f594229ae3be91cbb8432</u> <u>5cc890edf6f74379696c</u>	+ 15.00000000 BTC	✓
97	2017-11-28 14:41:17	<u>e04bceede1c576cd19cabe</u> <u>a9e7f5503def7b875563f9</u> <u>dae8b433c380af7b0722</u>	- 5.09281924 BTC	✓
98	2017-11-28 10:52:38	<u>fd37967f5faaf3729834ae</u> <u>a9809fce467c1f6edd3936</u> <u>5b25f96779be745c4060</u>	+ 5.09281924 BTC	✓
99	2017-11-27 12:58:19	<u>dfd3144883c2ab7ebaf2d2</u> <u>e867f01bd0fc0425c3d2e1</u> <u>f0ea85971845f29ee532</u>	- 10.14925236 BTC	✓
100	2017-11-27 08:23:51	<u>0af0da159e76bc510f20f9</u> <u>e7ade09d64132ffe42d13a</u> <u>5eb48e6c6d038b87040d</u>	+ 10.14925236 BTC	✓
101	2017-11-12 19:05:56	<u>caaa52baceeb15eda82126</u> <u>2f89d91d34eb7403ed6e40</u> <u>c26088cab568d6f29a40</u>	- 9.99900000 BTC	✓
102	2017-11-12 17:34:58	<u>58f584d70298b40735bbbb</u> <u>3517a5026f9436a4e30036</u> <u>6281b84bf45bc699ff38</u>	- 5.43820817 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-12 17:32:46	<u>f073055b1e5323915a485a</u> <u>63bb1cd3faf0835ab825b0</u> <u>7e2175bd40a1245f15ce</u>	+ 9.99900000 BTC	✓
104	2017-11-12 16:35:10	<u>dd37b4d6cb84789939e8e3</u> <u>f47630ca7f4f32ca78fb05</u> <u>767f66eafde8a37c1857</u>	+ 5.43820817 BTC	✓
105	2017-11-08 20:41:48	<u>6762f83c02faeeb0b71168</u> <u>98e852cac2629ab268c664</u> <u>55731ae7d8c5dcde418f</u>	- 3.79900000 BTC	✓
106	2017-11-08 15:21:00	<u>4025b1161f1ce7b9cc4666</u> <u>7869cb94ac4d566ee016e9</u> <u>fc434c7d4d71864030d2</u>	+ 3.79900000 BTC	✓
107	2017-10-19 17:21:50	<u>b3ecd999d5fa451e69c5b9</u> <u>179dbe3207afdc48e24a34</u> <u>30ebdfe0bac98a7c5c41</u>	- 2.64991239 BTC	✓
108	2017-10-19 15:58:55	<u>b91924176ecf470b4f502e</u> <u>a782205375b2bcacf3910a1</u> <u>28eaa45cacf4fd354125</u>	+ 2.64991239 BTC	✓
109	2017-05-31 20:04:29	<u>e972ba7d6226b53bbf69b6</u> <u>efdb73d50b6c4d4938fe61</u> <u>f077d386d90e682c4710</u>	- 6.50000000 BTC	✓
110	2017-05-31 16:33:53	<u>1951462c13dcfb0de1eb0b</u> <u>3eee69d28dc7423c5659a4</u> <u>0c0f107e7ec6815f763a</u>	+ 6.50000000 BTC	✓
111	2017-05-22 00:26:26	<u>b8e704eb61275ddaf61775</u> <u>98aea437b02d7bd880fa28</u> <u>efb19211b33051c036aa</u>	- 12.19990000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-05-21 16:46:32	<u>b5d6a2d4499692bed85832</u> <u>d3199df3ce5bd7adf8caf0</u> <u>cc598d5f1bcaabbcaaa1</u>	+ 12.19990000 BTC	✓
113	2017-05-20 22:34:23	<u>4ba8589dfd575b3e703745</u> <u>bab6b283fa1058833b2662</u> <u>a72312e2446e4ecb7263</u>	- 12.39990000 BTC	✓
114	2017-05-20 16:26:21	<u>06a71008b59cc5236fab72</u> <u>da2fba72d558247d398337</u> <u>6ff4f5085cf9e2e514f6</u>	+ 12.39990000 BTC	✓
115	2017-05-16 20:48:24	<u>abdc66e8684b96d31f21c9</u> <u>c1d039ac915adcda5a72e4</u> <u>add7b22d01f0b001cf39</u>	- 6.45209502 BTC	✓
116	2017-05-16 20:48:24	<u>abdc66e8684b96d31f21c9</u> <u>c1d039ac915adcda5a72e4</u> <u>add7b22d01f0b001cf39</u>	- 5.39990000 BTC	✓
117	2017-05-16 19:27:43	<u>efcc7242c16746d9e2740d</u> <u>3ce573f595e2f152668407</u> <u>df47aaf8562bd824a3bf</u>	+ 6.45209502 BTC	✓
118	2017-05-16 19:17:41	<u>0eb731b699f1c3e047c109</u> <u>fdc743ddaec5770062a276</u> <u>6686d1b12d2bbc0bfa49</u>	+ 5.39990000 BTC	✓
119	2017-05-15 20:42:07	<u>d6c67ea2e958f68ccc8395</u> <u>c3f05020bdfd04b2a0e8be</u> <u>230c2ef863ed1ec32236</u>	- 1.73893928 BTC	✓
120	2017-05-15 17:56:43	<u>b61d938ec795a9399d512e</u> <u>0a5f6aa109fd3459f00bfc</u> <u>804271185c1fd58b9a43</u>	+ 1.73893928 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-04-27 19:51:10	<u>99d30e322293f225919112</u> <u>1b976f96ac85f031d1e5b8</u> <u>fc19f6d15ed4e955048a</u>	- 2.06316524 BTC	✓
122	2017-04-27 14:38:28	<u>824bbf7dcecec7a67b8149</u> <u>ec8f72803cd20a9110251f</u> <u>ea8a7e23e3ad86649c6c</u>	+ 2.06316524 BTC	✓
123	2017-04-25 21:54:56	<u>eceec50c298b58cbd26cfa</u> <u>1b8d598990cdb284879648</u> <u>fe734864dd1fcd6699f7</u>	- 1.99990000 BTC	✓
124	2017-04-25 20:22:26	<u>ff7fe62c5e984bb8b88404</u> <u>a79995a58f902a7044339d</u> <u>059b09d7285c98960a28</u>	- 1.47240632 BTC	✓
125	2017-04-25 19:46:08	<u>505c3db1fc895ca1271242</u> <u>dd9d86bef6f29d743aa9be</u> <u>aa5863a4e059d8d1863b</u>	+ 1.99990000 BTC	✓
126	2017-04-25 19:04:23	<u>ab4255c0fca64bae60ac49</u> <u>e536f9fa968f59d6365c8d</u> <u>7cfa7c244d8b04291667</u>	+ 1.47240632 BTC	✓
127	2017-03-23 06:18:24	<u>6bb1533e01beb2441336fc</u> <u>8e8b096f91b80c328540dc</u> <u>28cdd99f8b9edcaa0a53</u>	- 0.04900000 BTC	✓
128	2017-03-22 17:31:17	<u>d11d5e9e9101029b5cc9c5</u> <u>fd50731c1e234afea2abda</u> <u>2d8765756ef68512ba9a</u>	+ 0.04900000 BTC	✓
129	2016-12-19 20:08:46	<u>e3d9496b0bf15859cf1789</u> <u>51a9cc68ce709117408ef7</u> <u>3febccbc2d067a2d4fc</u>	- 1.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-12-19 11:10:22	<u>312ba244a45419a556b62d</u> <u>d8862e67a3a0a50d60b29f</u> <u>01c99691fa29a80139ac</u>	+ 1.05000000 BTC	✓
131	2016-09-05 07:21:34	<u>748298cb1c4594f6a4fcb4</u> <u>d4ad5f777af847a40960b7</u> <u>f98744894d63aef271d2</u>	- 0.30000000 BTC	✓
132	2016-09-05 07:21:34	<u>748298cb1c4594f6a4fcb4</u> <u>d4ad5f777af847a40960b7</u> <u>f98744894d63aef271d2</u>	- 0.40000000 BTC	✓
133	2016-09-04 14:39:54	<u>55c3d8645a00de0715507e</u> <u>012a9a9e56fb26b4172d3f</u> <u>cd6329574b62392b3ed3</u>	+ 0.40000000 BTC	✓
134	2016-09-04 14:27:08	<u>977adc91b3908a8c994e59</u> <u>b61cee471093071d7bfbdb</u> <u>2bba9cc69930aac20cb1</u>	+ 0.30000000 BTC	✓
135	2016-08-03 13:29:15	<u>83269f28616e854c80840a</u> <u>9204e8081b0df4c9c7859b</u> <u>dbd874a74bb1d9757fad</u>	- 5.00000000 BTC	✓
136	2016-08-03 12:23:30	<u>6e9d7799c41e9f58f28883</u> <u>a881f471cfe45727e502cc</u> <u>e4a02b5bece86e1fb3da</u>	+ 5.00000000 BTC	✓
137	2016-06-16 21:45:54	<u>8d9849f5ccb16b3acfb02f</u> <u>663855fa4b48ba36c6fad6</u> <u>136dc10feca85d162557</u>	- 10.00000000 BTC	✓
138	2016-06-16 14:38:58	<u>412f6c47448bff82e16e9d</u> <u>b718baef6ed583e294613e</u> <u>3c5d449d041353a7d38a</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-06-12 21:40:36	<u>a3accb2d39b03ad86045ca</u> <u>b9edf2088d91b10853e5a8</u> <u>30cd0eae7aa7009f1e88</u>	- 10.00000000 BTC	✓
140	2016-06-12 17:56:06	<u>f7fcce9de1411a35722406</u> <u>2f6f8ff07d0aa2ad6b568a</u> <u>a5c81c169df311cce742</u>	+ 10.00000000 BTC	✓
141	2015-03-20 23:33:14	<u>da39baff00c9d708aefc49</u> <u>109f3e12f4abc44035bb3d</u> <u>2cc8e74a7c29a0c5ac6c</u>	- 0.01028000 BTC	✓
142	2015-03-20 17:19:10	<u>21ad5addf959ac37d1e644</u> <u>bcc1fc316c597026946ee8</u> <u>207dc3f1509095f2c3ed</u>	+ 0.01028000 BTC	✓

* USD values displayed at the time of transaction

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