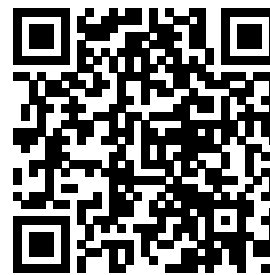


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J9NzjdgvSxhpV1ustvupRvWk5fidu7s8a</u>
TOTAL RECEIVED	879.44734114 BTC
	55,093,849.33 USD
TOTAL SEND	879.44734114 BTC
	55,093,849.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-18 14:22:36	<u>41676132b043cf1577d907</u> <u>51f28149eff5aaac5bca6d</u> <u>71e8efe9fcf71a8cc557</u>	- 24.46693431 BTC	
2	2019-06-18 14:14:23	<u>f985360cdc09fd8e8abf54</u> <u>e6fe10302b62b1421d8b7c</u> <u>ab9bd2203b9ec7fd2f7f</u>	+ 24.46693431 BTC	
3	2019-06-08 14:19:41	<u>a92408c160f1e124fe91f9</u> <u>bb7fe096dbf631bb7c4b80</u> <u>8a6eec0c00d1eaae45d0</u>	- 19.09054570 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-08 13:55:42	<u>bc511580c8c5f83b9e90f82fea85eb60bf9c4d55a38532dfead0c95f000f8364</u>	+ 19.09054570 BTC	✓
5	2019-03-21 17:46:37	<u>af2cd997370101fbdb5b61d5709059fc4ad995f029a0edaa7509bb02eaef20e9</u>	- 30.71733806 BTC	✓
6	2019-03-21 17:35:25	<u>fe90d9da46d41c4200f86092197a39975bd0974c31a32c8f21f17735359932c0</u>	+ 30.71733806 BTC	✓
7	2019-03-19 03:15:38	<u>f31f615ac8d6398f1e951db30aab827082c1f907fe9253fe0b4cdc57e2ec7207</u>	- 30.45704051 BTC	✓
8	2019-03-19 03:01:13	<u>3b338eeb1de1276818896bfd8af1c8ba46d11b76ed45394cc3ea5a4a3e3bf484</u>	+ 30.45704051 BTC	✓
9	2019-03-14 13:54:43	<u>1921665680567c48f6fee1e8c4db0e4b285a6cd079b2043c64e90353907eb77d</u>	- 21.83397110 BTC	✓
10	2019-03-14 13:26:02	<u>11660bdb8edf4bcd4799a7ac00674f36e9ab5b13e466eceb4907b10b4c0bab0a</u>	+ 21.83397110 BTC	✓
11	2019-03-05 14:52:50	<u>af8e4c4a9a82e60b422ccb73d97bdde3d0cf8375edc78fab911864027105a030</u>	- 49.60000000 BTC	✓
12	2019-03-05 13:15:13	<u>ad939a35a15608a1faa21eb8ed35a387921a3830137c323b84f3b1dc9222e906</u>	+ 49.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-27 10:49:17	<u>f554d24d721082faaeaaac</u> <u>af98ee8bd117e6d9d0c244</u> <u>2962fedbd9edca052724</u>	- 36.66130588 BTC	✓
14	2019-02-27 10:29:53	<u>569e37c082a53a2e4cc141</u> <u>b3d74ee8bad9f3845ebf27</u> <u>f53ae2edb154d482398b</u>	+ 36.66130588 BTC	✓
15	2019-02-24 21:26:49	<u>46ac11bf57bc02a2971b37</u> <u>5c132e0fd445aaee33d9e0</u> <u>166b102a552e027a6a81</u>	- 18.98049997 BTC	✓
16	2019-02-24 20:41:53	<u>c8652aa690a5ed22113d35</u> <u>426bc0cfc386f632a4d51e</u> <u>044acf66dfd5959ae6cf</u>	+ 18.98049997 BTC	✓
17	2019-02-24 18:56:30	<u>461cace43a520ff646b77c</u> <u>6c4cd78c296579958120df</u> <u>107f14eb6e78c0384eec</u>	- 24.66135649 BTC	✓
18	2019-02-24 18:45:46	<u>750969c515d3fb1a7a0b69</u> <u>7954ede7286e9198011771</u> <u>fb285cbfd93f05d10f4</u>	+ 24.66135649 BTC	✓
19	2019-02-22 02:47:10	<u>38dc2a0ad14dac48cba468</u> <u>7bb7b6bf9d824fcd5117f</u> <u>d04dde257fdcac0a32b6</u>	- 12.01042888 BTC	✓
20	2019-02-22 02:10:17	<u>4057b0db7a51fdf478da0e</u> <u>d6fc03c084036bcbc9a699</u> <u>1737aac90afb5cb53e91</u>	+ 12.01042888 BTC	✓
21	2019-02-21 20:36:49	<u>67a38d725cdd5331ad64cb</u> <u>2e63ea02a0ac9e94df48f3</u> <u>b1054c87e0fdabfc7f65</u>	- 35.54704118 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-21 20:31:40	<u>082e8cb86d2624737c5678</u> <u>7d256da98e6d34f95f66bf</u> <u>f7996642b7870b3f7ebd</u>	+ 35.54704118 BTC	✓
23	2019-02-07 05:55:30	<u>b9737554e68fb0964d15c3</u> <u>5070b1704b4910c8607c0d</u> <u>653945d9bc6f631b35fa</u>	- 28.38848000 BTC	✓
24	2019-02-07 05:32:34	<u>c0749ef81d719533240154</u> <u>09f22275a5d1fffb015b08c</u> <u>1f5393953bdfca587d0e</u>	+ 28.38848000 BTC	✓
25	2019-02-06 20:59:23	<u>55f1b5076e50be4288960a</u> <u>f3e2cd9ebc90bd6cf923e0</u> <u>acc78c850118561e9791</u>	- 3.49950000 BTC	✓
26	2019-02-06 20:42:31	<u>a3dd47ae19d80d9305276f</u> <u>9e07ac55db2fc89b4d8e21</u> <u>b36c96461932e6ff8577</u>	+ 3.49950000 BTC	✓
27	2019-02-06 09:11:21	<u>992e72c91036ed6bc5cd15</u> <u>5f432bbcc2286efd772f72</u> <u>d8acd64cee75f16cd6a3</u>	- 42.37135475 BTC	✓
28	2019-02-06 08:48:06	<u>13c81580c52ff579d562af</u> <u>5b3a4c917097a2298e1b78</u> <u>30269ebe5c68755e182c</u>	+ 42.37135475 BTC	✓
29	2019-02-06 04:49:15	<u>386ad26670ec1cf629b175</u> <u>cc46d9779305845821bc82</u> <u>76357c1da787fd0df691</u>	- 28.99950000 BTC	✓
30	2019-02-06 04:36:45	<u>0bce7170a55fde3a0c2d2a</u> <u>1a4d89ad8c3a61f60fcc24</u> <u>a310ef6a6f64c4464fb9</u>	+ 28.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-06 03:31:29	<u>00fded853832ea848284ad</u> <u>dbcf4fa8c7c5ff9dda9b98</u> <u>e3f8e112acf1f68ba697</u>	- 24.99950000 BTC	✓
32	2019-02-06 03:24:28	<u>18fdadbf4c17851be34a5d</u> <u>5070f3c24d57da50ea182a</u> <u>2c197e87b228004143ce</u>	+ 24.99950000 BTC	✓
33	2019-02-05 05:46:49	<u>339da17965afe0f6fe9cb1</u> <u>955d1cfa629538467fb635</u> <u>42ed0a6fcb13c3e9b52d</u>	- 45.99950000 BTC	✓
34	2019-02-05 05:32:11	<u>efdb31eb915255f521da26</u> <u>6197980bb7b9a07c04f4a1</u> <u>bfc7c358db107e05a2da</u>	+ 45.99950000 BTC	✓
35	2019-02-05 04:29:36	<u>a3d19fb2e35c4e81b2252b</u> <u>5b1d57c1c3c57d67c64869</u> <u>110ffc1f5c18e9de77ef</u>	- 28.19118800 BTC	✓
36	2019-02-05 04:03:25	<u>79413a7277ec0fb5671e4b</u> <u>726a4e4f1eee38bbce7c1d</u> <u>d1c477ee0b39f25c7a98</u>	+ 28.19118800 BTC	✓
37	2019-02-04 22:23:15	<u>d8b6a78a5b8e5234ff54e1</u> <u>f45cd32ce355426d1ed5de</u> <u>508e76fcf6d867cbf468</u>	- 25.66987695 BTC	✓
38	2019-02-04 22:06:51	<u>2fd7a7d4e58a10cf8bc13b</u> <u>0caa00e2b14fcf5f952415</u> <u>cbdfc210ba0bb0aabe43</u>	+ 25.66987695 BTC	✓
39	2019-01-31 12:18:25	<u>2b165f98316278d041b26f</u> <u>b0c8ac0e6553597f8b084d</u> <u>267bf2d3ebdf352932e3</u>	- 46.62743046 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-31 12:07:54	<u>0aefb354af8d35b72fa5da</u> <u>ad1017e0e47a300c77c212</u> <u>4195e373e0b93fb64125</u>	+ 46.62743046 BTC	✓
41	2019-01-24 13:13:41	<u>65937490fc6cadb9aecb49</u> <u>ba12f9dfa64e25d97924ec</u> <u>7905de9a3adf8092e7d1</u>	- 37.97533427 BTC	✓
42	2019-01-24 12:32:33	<u>b1e5fbb81de0a93bbbc6ea</u> <u>99c92a692ccce2b86198dc</u> <u>affb0668156355aa8a92</u>	+ 37.97533427 BTC	✓
43	2019-01-23 17:42:19	<u>5ac64a6f5b1dd4ee979392</u> <u>5680176de78676f4b2b019</u> <u>91d06cb1026794722d87</u>	- 23.75966863 BTC	✓
44	2019-01-23 17:23:19	<u>baa79d99be51f65b5b82de</u> <u>db51a6a825ffbb5bdc5323</u> <u>9750e0af7755531fad1a</u>	+ 23.75966863 BTC	✓
45	2019-01-17 13:58:01	<u>a8188a685ca8fb135761dd</u> <u>f199f56c35820bd90fa853</u> <u>60c829c1ad94e8e9d9de</u>	- 7.90100000 BTC	✓
46	2019-01-17 13:45:19	<u>030064c47ce70a0e850529</u> <u>1cbfd60fe130304cc7c1a0</u> <u>dbb7179ea36636691f8c</u>	+ 7.90100000 BTC	✓
47	2019-01-15 09:57:56	<u>dd4a7393ca58142b07b56c</u> <u>44e6cb0cc3c7ab88a5b797</u> <u>22c0ea1a428aa27424a4</u>	- 9.30626516 BTC	✓
48	2019-01-15 09:51:14	<u>7e6168d07bade0df42b087</u> <u>fb17676c22eb485a5ce9a2</u> <u>99314e13536be2c8e5fc</u>	+ 9.30626516 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-14 14:31:58	<u>f2801f2ad1826ce9892cef</u> <u>bf43791bd44983db7015b0</u> <u>720253c86ed0bb19f283</u>	- 75.78301438 BTC	✓
50	2019-01-14 14:18:06	<u>59d24c91215fcd45a62020</u> <u>04ea455d9e59e6911f28c9</u> <u>147fb7ec17c6050cda29</u>	+ 75.78301438 BTC	✓
51	2018-12-22 13:42:49	<u>cdf050ec8aeac7ff431db0</u> <u>91634c139b794cb71b309c</u> <u>63e188d3b4ae2cac9b2c</u>	- 16.80500000 BTC	✓
52	2018-12-22 13:26:11	<u>e214a66f7ee9438edaa385</u> <u>ad1492852596cdd327a018</u> <u>6ce98a0758fb1ba53c0a</u>	+ 16.80500000 BTC	✓
53	2018-12-02 12:51:12	<u>c65ab808a38f94e7faa898</u> <u>f2702d3026c5eeaaf7b315</u> <u>b19396b35c069c6b9e3c</u>	- 4.99950000 BTC	✓
54	2018-12-02 12:42:19	<u>3d70c3bea7b5b8d3967448</u> <u>f973b1f90c82eefa21cdac</u> <u>8e5e6c5e2193dadcd4b8</u>	- 4.99950000 BTC	✓
55	2018-12-02 12:42:19	<u>10de7c1bd3b53e5f73c984</u> <u>259edfadbf01ef8c980ca9</u> <u>26e9fd4f47423a449c77</u>	+ 4.99950000 BTC	✓
56	2018-12-02 12:10:35	<u>ab86e14c05a412c2a33bac</u> <u>17bfa447e4a50eb043bb17</u> <u>d5fb756cbfcc3d7ef2e3</u>	+ 4.99950000 BTC	✓
57	2018-11-19 02:55:05	<u>f241e138301a453d087818</u> <u>ff27f9951f645e3e8b6481</u> <u>eec32c25187b1726eec7</u>	- 29.85416570 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-19 02:43:19	<u>68fe828f625d5b370c414e</u> <u>f3230b5d001a9280f90e16</u> <u>b0ae0558a4e1ea6c6404</u>	+ 29.85416570 BTC	✓
59	2018-11-02 04:03:04	<u>3b5c1352546829df27d325</u> <u>5aeb291ad54f0f1b7d2404</u> <u>3308972bab18c6b885e8</u>	- 6.96221756 BTC	✓
60	2018-11-02 03:51:10	<u>467bb566231e46f8299231</u> <u>22faf36aab2c2f0b2f2323</u> <u>5e49e2fe716a2a6b4585</u>	+ 6.96221756 BTC	✓
61	2018-11-01 10:26:26	<u>48fa462e8c8c8c4fdeeb2f</u> <u>0798a5b83f74f0a51ac4db</u> <u>b91c71c545c2a2058ba3</u>	- 6.96464116 BTC	✓
62	2018-11-01 10:20:18	<u>7c7026f7a42f1a6d6e9654</u> <u>5a1b56a9e93c8d08d53af4</u> <u>e2442e1e9c871fdcf556</u>	+ 6.96464116 BTC	✓
63	2018-10-03 13:55:58	<u>1755f83f793b67685c6e71</u> <u>7ca2b0994970480b7e87ea</u> <u>3bbb005a837b4230b46b</u>	- 0.27583813 BTC	✓
64	2018-10-03 13:36:12	<u>06c5366ee8993ca2b2d5bd</u> <u>aafb23efba3fd8c220e960</u> <u>7624aee79a8ed03d5a22</u>	+ 0.27583813 BTC	✓
65	2018-09-28 06:43:25	<u>7112c3a56ff348e1f733f5</u> <u>d2aadad95d02e4e2a95636</u> <u>8e7f8f17807e86180678</u>	- 8.70461286 BTC	✓
66	2018-09-28 06:16:06	<u>c1fc33f11d99e134ae7ec6</u> <u>1765d557a5ea504343519a</u> <u>6fe12b8b1de30440d727</u>	- 1.90208265 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-28 06:16:06	<u>568ff5d827b1fdbc51d1ff</u> <u>b51a8faba63f920e3b5fc5</u> <u>1aa72ba58631216d92f2</u>	+ 8.70461286 BTC	✓
68	2018-09-28 05:34:55	<u>3f3015144646e7f207414a</u> <u>9c9d56768a94f54e194456</u> <u>ff05c734fba9cd6dd72b</u>	- 6.82831202 BTC	✓
69	2018-09-28 05:34:55	<u>41ff0d0c1c378301b3231d</u> <u>094f2fbaf44e485a0f2d74</u> <u>7edf87363b1ece16763d</u>	+ 1.90208265 BTC	✓
70	2018-09-28 05:16:26	<u>565186e49728c8e45717aa</u> <u>c9d9265ee45fb8d9ac8116</u> <u>8c0c3e5bb257d62b6295</u>	+ 6.82831202 BTC	✓
71	2018-08-25 12:39:17	<u>82ab5bb9e6147d55747bbf</u> <u>e98ea89fb657ff310b95be</u> <u>3e43e0a22f0729f13667</u>	- 1.11335000 BTC	✓
72	2018-08-25 12:15:47	<u>4a31cfb6eb7abf57ae60fb</u> <u>83323a49fd41d7ded4ec18</u> <u>795b8b1a9d0f95017ab0</u>	+ 1.11335000 BTC	✓
73	2018-08-25 09:55:44	<u>568b413ec2d25caf1615c6</u> <u>f37c281cc0feed14bc107c</u> <u>e8ea380697ac899d73b6</u>	- 1.35335000 BTC	✓
74	2018-08-25 09:49:34	<u>abdacf9b3a6f23a5133ce0</u> <u>7621907edcf62cdc6cf98e</u> <u>bfd2e02dd95fa4a3656b</u>	+ 1.35335000 BTC	✓
75	2018-08-24 15:11:34	<u>6eb7ffac9fab4fa67de74d</u> <u>2865dba7f937124cb0f40e</u> <u>78cd4028a4c1786f6cbf</u>	- 0.29866000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-24 14:46:22	<u>9264d0e6e1b2a9129c0cdd</u> <u>a958de568486726c64cf25</u> <u>1f39686228caa4ffc38a</u>	+ 0.29866000 BTC	✓
77	2018-08-07 18:40:53	<u>801b2228a2031a9af9a8a6</u> <u>a7dc4883c67c320168d091</u> <u>569ea010be51f5fd7380</u>	- 0.12600000 BTC	✓
78	2018-08-07 17:30:48	<u>d7108719f38a9abafc06f5</u> <u>75ee5f8499118f89a8d4ce</u> <u>56a5ff3fe662648c9166</u>	+ 0.12600000 BTC	✓
79	2018-08-01 16:17:50	<u>7cf2ae59a6d6417bede38d</u> <u>f98897254c69b9e8110479</u> <u>7ae63087b7719ae7a418</u>	- 0.00850000 BTC	✓
80	2018-07-30 14:14:23	<u>9344f8d30578f98d61d4dc</u> <u>04defd5b7d154a2247df58</u> <u>1c20200ab87e68872aa8</u>	+ 0.00850000 BTC	✓
81	2018-07-22 21:42:09	<u>c267a9e0b6382187952c6b</u> <u>3c4c29cce505269a72809d</u> <u>79a628ae0b5eab938b63</u>	- 0.08932000 BTC	✓
82	2018-07-22 21:26:15	<u>aa3fb7d619699ab10b98bf</u> <u>da80d3d073765b4f6b972e</u> <u>4331eb1a2155f491d282</u>	+ 0.08932000 BTC	✓
83	2018-07-16 17:26:44	<u>a72e3e1f7087c4a37052fa</u> <u>1b1019b4b662e5b0466b08</u> <u>a6c275b836cd46a5d1a8</u>	- 0.03348861 BTC	✓
84	2018-07-16 13:32:18	<u>cec97538d24ae0a95ebe47</u> <u>714d54023fdc01577bb7bd</u> <u>3b7ae023d5e77d0946cb</u>	+ 0.03348861 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-28 06:19:26	<u>9f7cf27eb9bad9aa843f78</u> <u>bd9018f5b40ddacc338291</u> <u>14a7240add2c914bc353</u>	- 0.08180000 BTC	✓
86	2018-06-28 05:26:46	<u>d6ca51761ce5d7026baaa4</u> <u>91c7281564a70dbe5c42da</u> <u>6d23b9502f0f5a730734</u>	+ 0.08180000 BTC	✓
87	2018-06-22 16:48:39	<u>1e13753452bdfda7047e50</u> <u>b422e34cf1fdeda427e2be</u> <u>3d2c8bf89716af8546d3</u>	- 0.02200000 BTC	✓
88	2018-06-22 16:31:59	<u>242e97eea0f166a6e87c67</u> <u>2c05683a4814981ec9dfd0</u> <u>32d33dd1cf0989bef9d2</u>	- 0.05050000 BTC	✓
89	2018-06-22 13:42:56	<u>fd93865fb57a6d31d72172</u> <u>5d22beeb493e5907c64417</u> <u>de1eab0710a3d2b08f59</u>	- 0.03200000 BTC	✓
90	2018-06-21 12:10:13	<u>6c1df4b9df890311ca87ad</u> <u>0ed6d647299ccab0241589</u> <u>fee578b6277056d0b95c</u>	+ 0.03200000 BTC	✓
91	2018-06-09 08:30:11	<u>d186b502e966bad2e9ba94</u> <u>bb37f9a26af62c060541ab</u> <u>5c44bba23f63aa4d4f69</u>	- 0.08380000 BTC	✓
92	2018-06-08 16:31:57	<u>d1bb0e697ec8a774b5ef56</u> <u>99cb862e42fcf6dec6a213</u> <u>b3b9d9f7085ca0908ff9</u>	+ 0.08380000 BTC	✓
93	2018-06-08 16:18:49	<u>8809e0f2ca0d248d0fddd7</u> <u>8e08a7645f3daab9e64266</u> <u>a1d188ea13321ff55d28</u>	- 0.20350000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-08 14:52:18	<u>1bb92674e19e821e3593fa829cd989da07b22c4e8dea</u> <u>de0c9fb83289a62a35e6</u>	+ 0.20350000 BTC	✓
95	2018-06-05 06:25:47	<u>dd1aff2c1549fabacead20e63b5ad54fc0bd69198e1d</u> <u>bae350d59050b639cdaa</u>	+ 0.05050000 BTC	✓
96	2018-06-04 11:23:05	<u>e0ef41683007d94a4ae1043bb108e1e5ea07661a1f4d</u> <u>5f3c5f8ff20224c1c950</u>	- 0.04350000 BTC	✓
97	2018-06-04 08:19:07	<u>755b5342c6f6fa95f238c86598739051fd392778a710</u> <u>e5aebc90fdb646818938</u>	+ 0.04350000 BTC	✓
98	2018-05-29 13:03:18	<u>deba61e8ac2a2dc37b039dec1a0f168ac569fba9d3f7</u> <u>8badabe75f951d949b38</u>	+ 0.02200000 BTC	✓
99	2018-01-20 01:54:55	<u>d0252e2317a99d3ea5c7b4e80bfbfe9882598157a77c</u> <u>4a2d8867237f42ccc903</u>	- 0.77000000 BTC	✓
100	2018-01-20 01:41:31	<u>2d3cdd09ccc3735537bbe2c0abdaf14af2c79f7dad5</u> <u>49e790cc9c13a76006b5</u>	+ 0.77000000 BTC	✓
101	2018-01-06 10:20:40	<u>727742808038b37b325a82f97450e2f4749da8f446e8</u> <u>02a876fead1bc17d3f68</u>	- 0.11811028 BTC	✓
102	2018-01-06 01:50:46	<u>e3c6fda4b9648fddc1109941ab7ba2c766e21c74ed91</u> <u>7a533f9cd0a5243b2021</u>	+ 0.11811028 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-29 10:26:09	<u>132630f74beb21ff471f4a07a6e8bd365b2b508cf1343b2e8c5322d4abb4a67f</u>	- 12.39435105 BTC	✓
104	2017-12-29 10:16:42	<u>ff806caf7898a256faf4b9ec29ad7cb93e34fdbf25dedb7aa95ba3c22c0ddaa7</u>	+ 12.39435105 BTC	✓
105	2017-12-18 21:17:43	<u>fb52a3140b709fafae10a2501da1c233638d4c2df41a62c85a6449ce2ba4cc38</u>	- 0.37170000 BTC	✓
106	2017-12-18 20:41:50	<u>537210c97c9228a0650682bd6a09f98accfd3c6e852e650895120422f884e26a</u>	+ 0.37170000 BTC	✓
107	2017-12-18 16:35:27	<u>78755f0882e7b1abc262ad3596fdd22d3950d717d96ef6850ed7272cac6a7aea</u>	- 0.60122875 BTC	✓
108	2017-12-18 15:58:36	<u>f387218e1f6a885b8b872da1ee9aa86deb5587df48f0d03aab62285672ca77b1</u>	+ 0.60122875 BTC	✓
109	2017-12-16 20:32:56	<u>467b8100ec50f35b4b87842b97c646be26ab384c8a588c0937e7dba7edfd0fc7</u>	- 0.31620000 BTC	✓
110	2017-12-16 19:56:17	<u>8a8447ca09b3183cbbc14e588ad6ce8301cd743bdad19cf3a60f326d4120e8c7</u>	+ 0.31620000 BTC	✓
111	2017-12-16 19:40:43	<u>951dda2f27cc2e626d3fa70a53bdfd4b23de86275f7998ad39b93028fdb83c8b</u>	- 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-16 19:12:47	<u>4dddbac160f813c1331c6e</u> <u>2a927dc915a9ccd84408c7</u> <u>3663de2e40d10424320b</u>	+ 1.50000000 BTC	✓
113	2017-12-16 13:37:29	<u>83b173a3a3b8a6c2989667</u> <u>437f138e0166353633fb95</u> <u>f2192a0de25160cc078b</u>	- 1.64189808 BTC	✓
114	2017-12-16 13:02:17	<u>ba6bc6123f51fa553b5e4f</u> <u>164d652d6adf0b3178a2bb</u> <u>1801692747d674a813a4</u>	+ 1.64189808 BTC	✓
115	2017-12-15 16:23:04	<u>2d93d000c1afc72ae16895</u> <u>f1f69f3db09cbf5038c3d5</u> <u>b6d686d861edbea870a5</u>	- 1.50000000 BTC	✓
116	2017-12-15 15:30:01	<u>6e3da45c6fe03fb6801062</u> <u>6405c5a59d4ec0d6f860c4</u> <u>df38360f21e9b6514646</u>	+ 1.50000000 BTC	✓
117	2017-12-15 11:50:53	<u>547982538c6903d5aa3d3a</u> <u>cea141d7d0769f89ecfe0f</u> <u>d515b198867fef97705f</u>	- 1.50000000 BTC	✓
118	2017-12-15 11:30:44	<u>d7930480df5648ca650449</u> <u>89fd1c7ab9e1462fbb9e4a</u> <u>fee24a96d8efa8c87f9b</u>	+ 1.50000000 BTC	✓
119	2017-12-14 12:44:01	<u>28e3cdf569caddfed4ea1a</u> <u>2f915b4ef43f1afca8e98c</u> <u>10c881f31bd429a3a598</u>	- 7.97150804 BTC	✓
120	2017-12-14 12:29:06	<u>33ffcad8d9cd71a24cc532</u> <u>1eebc975bc20a3038cf795</u> <u>2c3871d347bdfa441c91</u>	+ 7.97150804 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-13 03:53:26	<u>d637fdd5cf992d4363a904</u> <u>c765b28671784e629e3c62</u> <u>1926ab687f7d96db148c</u>	- 1.74515909 BTC	✓
122	2017-12-13 03:43:00	<u>17f9f443ec8497388ad61c</u> <u>73f7468ae1dd629f66e738</u> <u>a080e11c17607e82981d</u>	+ 1.74515909 BTC	✓
123	2017-12-13 03:26:53	<u>a751c888e41d3208bb42ac</u> <u>c4037c284631cce4432504</u> <u>b5950120ce0aa0612dde</u>	- 4.54355791 BTC	✓
124	2017-12-13 03:01:25	<u>aa8a859e63566e717a3b0c</u> <u>96b681bcf3649c6d63adde</u> <u>62ec36969ec2d2f1aab6</u>	+ 4.54355791 BTC	✓
125	2017-12-12 13:13:10	<u>09ba329c03fc70b2b236df</u> <u>cf28430618b1edca7af94f</u> <u>6352a7a14be52a87b44a</u>	- 1.09474164 BTC	✓
126	2017-12-12 12:33:34	<u>6fe863aa65fce5261270dd</u> <u>275fbe5ebf61780f0702c8</u> <u>b1606dc3c6077815fc46</u>	- 1.48527899 BTC	✓
127	2017-12-12 12:33:34	<u>a6eee4bb78bd296afd0b53</u> <u>b3dd023b3779a6f878fedf</u> <u>d656028f3fb58d6f6feb</u>	+ 1.09474164 BTC	✓
128	2017-12-12 11:58:09	<u>23fe2f3af73ecc4e26881b</u> <u>650cebaaef7946d185fc97</u> <u>2c672ad817908d00d4b9</u>	+ 1.48527899 BTC	✓
129	2017-12-12 10:44:40	<u>a41dd33676232fe074d3a6</u> <u>69834989151eb194cbca71</u> <u>87de3e8c8ef1c8744172</u>	- 1.47705639 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-12 10:21:23	<u>306597d09e78f653f4b292fb29cd3acf288e6130aa5f2a1dd41f3457d5fe881c</u>	+ 1.47705639 BTC	✓
131	2017-12-12 09:14:28	<u>a5347c5f6037f84d122f935bbc7c5302283085c00bd5c2e3a0252cd6ad902176</u>	- 0.30081458 BTC	✓
132	2017-12-12 08:41:56	<u>aa528d597df51861ee71d181c89cbb7420b8e59ff6b4de7095a960aea7188fe4</u>	+ 0.30081458 BTC	✓
133	2017-12-12 07:45:52	<u>a09961618beb40a7d061cd93c38e581803a602a4932a21416cde15313c1f1722</u>	- 1.37376516 BTC	✓
134	2017-12-12 07:40:36	<u>31cef0e2c22c04484835ff1f2ba1f606821de28ba7da0a8db296825d1a54a889</u>	+ 1.37376516 BTC	✓
135	2017-12-08 14:31:07	<u>2003506e220b582f14dd6dacf1caf19a2cceec445f97a6a9ed801e84e44acade</u>	- 11.14827820 BTC	✓
136	2017-12-08 12:07:56	<u>78e7cb2307b76d917b9684625ac2e36dc87a1b90c7709817e39157e5f83fc309</u>	+ 11.14827820 BTC	✓
137	2017-11-21 19:16:32	<u>63b6805ee6f9d3dd2b46bc5235ec76b877e38627ff7a495566e908ddb4eeb8f6</u>	- 1.69237961 BTC	✓
138	2017-11-21 19:04:35	<u>512ff3eec2053c760b1200b6d078e4e5e151a6e8b2303d58b3657cc399321bea</u>	+ 1.69237961 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-21 15:00:00	<u>1aae379f5a814a773dc579</u> <u>b576a6c866bffb0e796789</u> <u>de96b0fe08555cef43e5</u>	- 0.56760000 BTC	✓
140	2017-11-21 14:38:44	<u>60d2d5817a1530e59f8ad9</u> <u>86c8c7d4209a4dd178afbd</u> <u>693901410c3e1d0bb9d0</u>	+ 0.56760000 BTC	✓

* USD values displayed at the time of transaction

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