

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18Jn6skZLC4FjyWLZqpzU3fTw9UXL71pia</u>
TOTAL RECEIVED	2.31644288 BTC
	145,640.32 USD
TOTAL SEND	2.31644288 BTC
	145,640.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-01 17:46:16	<u>1ed32658336adab6c6cf57</u> <u>2fdda00a12edfa2588c58b</u> <u>2f5693554b55b358e043</u>	- 0.03000000 BTC	
2	2018-01-01 17:08:58	<u>90a19aa1e366ced0ef9126</u> <u>d61cffea41bb7b78cf5ab6</u> <u>9ff644326d0710cf2481</u>	+ 0.03000000 BTC	
3	2018-01-01 15:38:02	<u>6718a18d14acbbc9869078</u> <u>6f2937b1e0cc2b35e47e65</u> <u>a5b4f82b5155122730e8</u>	- 0.03000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-01 15:33:21	<u>b69250f7b50f8e3ac36de2e1fa2ee57846e15d1af1ce345d49b073544dfbec2f</u>	+ 0.03000000 BTC	✓
5	2017-12-30 11:19:49	<u>8d1a41e545e67764986f17719baf39d8add1d1d261e52bb2403309348d1e413</u>	- 0.02050088 BTC	✓
6	2017-12-30 11:04:33	<u>2a8dbc2a58e74952aea247847ad0ab1fc8c419dfdaacd4a67efdcf8be95be0bf</u>	+ 0.02050088 BTC	✓
7	2017-12-30 08:37:12	<u>66f66bf5b7f985d5e88ef20a2d1dac1a99774dcebbbd e6c3d0aca5338abdbf8a</u>	- 0.03000000 BTC	✓
8	2017-12-30 08:23:44	<u>704c58b652f1c8ae9eb1f4218a2cd18d96987f2d2562a30c1dec9c0c076dcdb4</u>	+ 0.03000000 BTC	✓
9	2017-12-29 16:13:36	<u>010069c65cb18ebf467e25ed91ae2a1539ea55b17e750ec24af1cd2396baa3ff</u>	- 0.01000000 BTC	✓
10	2017-12-29 16:13:36	<u>5b105fff82628d6a5506598b6a418794ed7e115608ec8717ea5ca67e39607adc</u>	- 0.01000000 BTC	✓
11	2017-12-29 16:10:37	<u>3c077e837093879d3e635730db96712f677470ed9dab13605cf51b8625b25d7a</u>	- 0.01000000 BTC	✓
12	2017-12-29 16:10:37	<u>29215d8ef1f72eb00d98aab846b22dbbe50a2ea50c8ed46f6fd96a03532f36af</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-29 16:10:37	<u>fb681f325d69756d4de1d60c4804cbeb2f9412ae3837fe63e3de5e8cdacff22</u>	+ 0.01000000 BTC	✓
14	2017-12-29 15:57:27	<u>1401a66eedeff5bb034740b3a3aec746b44a63f8af7c77d206912ce0d2ca58cf</u>	+ 0.01000000 BTC	✓
15	2017-12-29 15:06:24	<u>7bf205185d17a0f9c72dd8d89f93436756dea9ad4e77b2a6c5817b2bd68f0cb7</u>	- 0.02000000 BTC	✓
16	2017-12-29 14:59:08	<u>e9346c6f473e4f1ab9fc8582064188749fe6629e9eb42c9ea84a2f47bd85eed0</u>	+ 0.02000000 BTC	✓
17	2017-12-28 07:57:21	<u>48fb70322d85d777d84ac6c8c26fa97e721aab93bcd91455ab9516e17a2324c9</u>	- 0.03000000 BTC	✓
18	2017-12-28 07:45:30	<u>79c8c3020f33220ab9733e5bf786720fa18718f06b4bc29c6eebc37a4c38ba27</u>	+ 0.03000000 BTC	✓
19	2017-12-28 05:59:55	<u>d45dba642c319044560dc602989f018badfcfd7f0356b32401681a786639bb48</u>	- 0.03000000 BTC	✓
20	2017-12-28 05:56:06	<u>44ba17e291be5b1ce9b9678a85c685b9027250280cb066b15908740e19baecb2</u>	+ 0.03000000 BTC	✓
21	2017-12-28 04:29:53	<u>be202cbca4ecbbc7e11989fb78c558e738f4e7b473a4c94c1e6a3d653ab02810</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-28 04:22:28	<u>ade13d14fa001109e65fcc</u> <u>67df93510f5ad4609c2635</u> <u>17d096840d151ec8eca2</u>	+ 0.03000000 BTC	✓
23	2017-12-27 17:39:51	<u>e15686affdb28069553f7e</u> <u>a64c411a9bc2b10c80523b</u> <u>091c3edce81c16ed91c5</u>	- 0.03000000 BTC	✓
24	2017-12-27 17:27:11	<u>4fccfb926e563a6f2ee540</u> <u>c2bb53a8c7f36103a9aa7f</u> <u>958eaf368275c9853056</u>	+ 0.03000000 BTC	✓
25	2017-12-27 15:40:38	<u>133333f9df80a2acca0024</u> <u>f69d9d58b224c1316f6787</u> <u>d96331332a301ee6e51e</u>	- 0.03000000 BTC	✓
26	2017-12-27 15:31:48	<u>faee3d79a0074e244941b3</u> <u>693a005a7ef212cc9a1320</u> <u>e9469beb8ad3457843a7</u>	- 0.01099059 BTC	✓
27	2017-12-27 15:31:48	<u>1c0a23ae8ca005765d4b47</u> <u>82217f3a54103cf430ea96</u> <u>93ca12b2a3db28db02f5</u>	+ 0.03000000 BTC	✓
28	2017-12-27 15:19:30	<u>dad4b61e193ed70736c909</u> <u>855dc28643d01808621452</u> <u>7fec786e668123a99814</u>	+ 0.01099059 BTC	✓
29	2017-12-27 14:05:03	<u>f593da8b32eb5fa24a5a50</u> <u>e963e8748ccc142aa6af5f</u> <u>6fb2ff2b0054371917d2</u>	- 0.03050000 BTC	✓
30	2017-12-27 14:05:03	<u>c7e61f24dfc76811868de9</u> <u>9aac4c4c25ff79c19b2301</u> <u>1c6f41eea0f65202fd30</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-27 13:59:31	<u>8a8d499b5b27e2246b2de95a7ace8abcd63f31a99f92a5c6e101b9b3a930da52</u>	- 0.03000000 BTC	✓
32	2017-12-27 13:59:31	<u>cd721b20bc2f87d71437130261435874db0e8942f6e66c70684e0de901a6ea20</u>	- 0.02900000 BTC	✓
33	2017-12-27 13:59:31	<u>cb303000e4fa2840f82983d23bca2cdd9a04bc7928651e5974aff53c9f640c20</u>	- 0.03000000 BTC	✓
34	2017-12-27 13:59:31	<u>a42eb03fb8e980ca4c6f9cdb57f78ee5eb0f118001040fa42835de6b8f4a3f7d</u>	+ 0.03050000 BTC	✓
35	2017-12-27 13:59:31	<u>43a0e2edd2aa0479ca4dc7ae0368067f0d23ecfacb07b3e8afe3dbdf8a0f9399</u>	+ 0.03000000 BTC	✓
36	2017-12-27 13:45:39	<u>7b30944e041bbd938716f3d3c5e5ae67dcd12566f6519009aede1706e2a91937</u>	+ 0.03000000 BTC	✓
37	2017-12-27 13:11:51	<u>f06f0e544193aecb7ca5d6cd1a0db3f4de724f6a4f65c4c44d5a2667f0e59374</u>	+ 0.03000000 BTC	✓
38	2017-12-27 13:09:53	<u>63b6b8525dc0603f0e8c59118b766c465d47ce75c4bc901f5f5d40e7d3688c98</u>	+ 0.02900000 BTC	✓
39	2017-12-27 12:56:51	<u>9f6dc06b2e3fe2144974e664a5b38aaa1a606233dc13b43b899112d0db3ee27a</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-27 12:51:10	<u>2894b34d5f9d4c62937fb5</u> <u>55f87f11f2e3a3c3c14d6f</u> <u>8ad82be3653235c104ee</u>	- 0.003000000 BTC	✓
41	2017-12-27 12:51:10	<u>3340f70455ced02d99db11</u> <u>2e024003b6ddf8c127142d</u> <u>c1ae704278739d347f52</u>	+ 0.030000000 BTC	✓
42	2017-12-27 12:34:21	<u>0aa14fdcf115773f87e5f9</u> <u>c27f42fa01d2870707e8fb</u> <u>40f045aa99f9e258ed5f</u>	+ 0.003000000 BTC	✓
43	2017-12-27 11:59:20	<u>55cd2e2195c2877d24bd39</u> <u>8e366dacd7434df741e257</u> <u>dea1740cab2d241ad2cd</u>	- 0.030000000 BTC	✓
44	2017-12-27 11:43:29	<u>cc1a579b89e449bcf1bc96</u> <u>5362d060139239e90c3830</u> <u>e69bd83d178609e37ad3</u>	+ 0.030000000 BTC	✓
45	2017-12-27 10:34:56	<u>9dc9b9968d9a5832476a3d</u> <u>23e4de81092809983bbc5a</u> <u>ff8b0a61047ce359fa5d</u>	- 0.030000000 BTC	✓
46	2017-12-27 10:27:22	<u>6759942d6f95bafd2e1035</u> <u>fc4660e4dd179ad6f25f08</u> <u>ddce8d3ebaf5fb6beb0a</u>	+ 0.030000000 BTC	✓
47	2017-12-27 10:27:04	<u>b0f92fe2fa4e6e7e6cb55c</u> <u>aac991b4421d18d50a8cbf</u> <u>1bcbd17069724263ebd6</u>	- 0.020000000 BTC	✓
48	2017-12-27 10:27:04	<u>76e0c22d4f58f2de77891f</u> <u>7bd00b6d4955517a74ee69</u> <u>27ac72e6af1cd9931ba1</u>	- 0.030000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-27 10:27:04	<u>00f2d30862d5c8eff86dba</u> <u>80913ce7c2ee0863d9ead</u> <u>4a0106ae322fa35efd6a</u>	- 0.01953729 BTC	✓
50	2017-12-27 10:16:20	<u>58a41a1980d3752d9fc9d1</u> <u>1c959957b830a92b04f339</u> <u>79aaade2c49c929b3c3c</u>	+ 0.01953729 BTC	✓
51	2017-12-27 10:16:20	<u>c2e031f73eafd639f7d66d</u> <u>b8f9f9d024576428596dc5</u> <u>628f0717a11e22a6434c</u>	+ 0.03000000 BTC	✓
52	2017-12-27 10:16:20	<u>f87603cee01dd51a604487</u> <u>22c6e2f7582543f4964b17</u> <u>c2a815ba8e2e733ff97c</u>	+ 0.02000000 BTC	✓
53	2017-12-27 08:33:41	<u>3701a1538fa9a16417c46e</u> <u>78d6af02b9e3a4aa6bd220</u> <u>04523895a83e9b54b2f4</u>	- 0.03000000 BTC	✓
54	2017-12-27 08:33:41	<u>3c7779b7287eed4c48f1b5</u> <u>47b009c7d8ab6335f34aff</u> <u>32b4c70be12fe632b909</u>	- 0.02950000 BTC	✓
55	2017-12-27 08:17:14	<u>47bc3a8d43ed8c74b644bb</u> <u>56dd4c1ce6f116c87ec9ae</u> <u>5acf6d4c1aebd8b86b78</u>	+ 0.03000000 BTC	✓
56	2017-12-27 08:17:14	<u>3b0fce3ecbc347985c9912</u> <u>22d552a140b568e2c65a26</u> <u>2fdb45d44028da267c2d</u>	+ 0.02950000 BTC	✓
57	2017-12-27 08:07:23	<u>6cf7fc29cd489111500308</u> <u>3814a504dc246527874192</u> <u>01a3b15c1b9583b99bea</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-27 08:00:56	<u>6e0fe0c93a6b4acfba10fe93b28e29689b3e0b18d1c0537d1d0fadad5bdcd618</u>	+ 0.03000000 BTC	✓
59	2017-12-27 07:41:35	<u>3180afb97918de5d8cdcdfa7c7be776b16bceb0e36911d1a0b6e20f18a1d44d5</u>	- 0.03000000 BTC	✓
60	2017-12-27 07:26:35	<u>de0d9989a324767ca58c6269e10a06d0e72eba0e44b90f9556f9556f9556f9556f92</u>	+ 0.03000000 BTC	✓
61	2017-12-27 06:41:35	<u>d9ec0477c65ff1973c8a9890a3f7567edbbc15160a681f4c8ad271c8f9d1e2aa</u>	- 0.03000000 BTC	✓
62	2017-12-27 06:37:40	<u>2417c460b8bd3a1d716ac8dc71ff6d31791f478ebcc2b396a7470b25785672a9</u>	+ 0.03000000 BTC	✓
63	2017-12-27 04:41:01	<u>a8bfa6bdbcb21a7c95f57017605697033a5c1225ee329d5256858b2941b03514</u>	- 0.03000000 BTC	✓
64	2017-12-27 04:31:58	<u>a1546bc4b6c92bbb998c3ef61afa96486abe939624639bfa4aa9354c94d607ab</u>	+ 0.03000000 BTC	✓
65	2017-12-26 20:57:00	<u>a32430ad7444af98522b8e1ad266134c45e0ae116a2b94dfb3bebb3072fe8e32</u>	- 0.02600000 BTC	✓
66	2017-12-26 20:48:46	<u>69a7b8079cd1e50d80cadf4b3533b314827a80db4b33e7dc161f6f9213d119c0</u>	+ 0.02600000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-26 14:37:09	<u>31bcb3706ecde469838dcd</u> <u>d1b5896ba64fbe76a69046</u> <u>0c0afe265c688092f32f</u>	- 0.03000000 BTC	✓
68	2017-12-26 14:31:47	<u>185b2688cd3298cadffe9d</u> <u>818b7c670096d6ef4877fb</u> <u>326712ba421fadbdbfb0</u>	+ 0.03000000 BTC	✓
69	2017-12-26 13:54:50	<u>a0b58dfe10f49f690eac75</u> <u>78e3a99ed06f0db19c3423</u> <u>7c815e8e292e871eb8d8</u>	- 0.03000000 BTC	✓
70	2017-12-26 13:54:50	<u>f527107e7f571dca5b8668</u> <u>8ad404cf5ee688635d6cb2</u> <u>5f4aef266305ea9bf3e3</u>	- 0.03000000 BTC	✓
71	2017-12-26 13:50:32	<u>d68fc3dc06dbad5102752d</u> <u>aaa665e95e9b1dbdc0d300</u> <u>3722c7e20f6725cc03be</u>	+ 0.03000000 BTC	✓
72	2017-12-26 13:50:32	<u>0c0aad2e1c2a4faa620b65</u> <u>196d0d6fabb1d0f1108b1c</u> <u>471298b0de7e2dd61ab9</u>	+ 0.03000000 BTC	✓
73	2017-12-26 13:35:07	<u>c43271d95b58f9748f54eb</u> <u>5854a7cfa7bdf01f6cc65c</u> <u>302ef19dd3937b0e94ec</u>	- 0.03000000 BTC	✓
74	2017-12-26 13:34:08	<u>4037241fa264a446c9ca43</u> <u>3e7964c3c3ef4d96f98694</u> <u>f8894483742d08683925</u>	+ 0.03000000 BTC	✓
75	2017-12-26 10:31:08	<u>431cdea92535a26d6d3a83</u> <u>ee93586919f0755d8282a5</u> <u>caa66d7551f5e000482d</u>	- 0.02900000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-26 10:19:11	<u>17f3c60ad2bbc372e99127</u> <u>fb1deedf8289ba14f57c5d</u> <u>a9f97746ad97288cb02d</u>	+ 0.02900000 BTC	✓
77	2017-12-26 07:22:26	<u>d5cd15cf03a73d3ba072aa</u> <u>d48d6a572b0f87ff92efbb</u> <u>b6c3f46aec169ae1113b</u>	- 0.02900000 BTC	✓
78	2017-12-26 07:21:35	<u>cb87dc6e30d7704c311220</u> <u>5d675007b32dde80db902a</u> <u>7c720bbff000ff7fad39</u>	+ 0.02900000 BTC	✓
79	2017-12-26 07:03:23	<u>6b7ac2207ba0c40fbd50fd</u> <u>b133956064327a86611e01</u> <u>0102690626a8f855756e</u>	- 0.00868100 BTC	✓
80	2017-12-26 06:54:52	<u>904b6a29e6a9a71dada5ff</u> <u>eb1f5c9a16578935f2b455</u> <u>01fbf461c502b527d4a6</u>	+ 0.00868100 BTC	✓
81	2017-12-25 15:37:52	<u>053c211dc0a16047e4a9b6</u> <u>66ca707a30da0b1b5b0806</u> <u>8716a7ea536520b1050e</u>	- 0.03000000 BTC	✓
82	2017-12-25 15:22:44	<u>17299d8010c17e48e1fccd</u> <u>5fe5e22661d07c5e919a3b</u> <u>4aab95adc6ee9e2c3a5e</u>	+ 0.03000000 BTC	✓
83	2017-12-25 13:59:10	<u>ee184cadb7c96e1a3141af</u> <u>158a854e2f95f2965bcaf6</u> <u>be403c5c71bdef2ffc6e</u>	- 0.03000000 BTC	✓
84	2017-12-25 13:44:35	<u>e516f6db902cbb4bc29303</u> <u>c57805dcac7ce2e66d48dd</u> <u>6f1dec170968ea537010</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-25 08:31:05	<u>6d18ed25b7aca20df219fb</u> <u>a084c110d17f040c636b7a</u> <u>576bb1ee8fc0a49f8744</u>	- 0.03000000 BTC	✓
86	2017-12-25 08:29:20	<u>c44b1f3d7ed4b4523d1b94</u> <u>b878e8944bd8352e284c3f</u> <u>8f7314e5981f1e7ab4f2</u>	+ 0.03000000 BTC	✓
87	2017-12-25 08:29:20	<u>f7a06f3f9e9d65b1afe3eb</u> <u>2eb4ef2532450e926f4b96</u> <u>3a081fb101dbab36477a</u>	- 0.03000000 BTC	✓
88	2017-12-25 08:12:14	<u>926aba877f97772f6dceb0</u> <u>1cc7b0e0f8d2019711a926</u> <u>438f51b05dabd14e7839</u>	+ 0.03000000 BTC	✓
89	2017-12-25 08:05:38	<u>98d6cc26af8c0c7febe285</u> <u>56677aa7e0d1e4785944f9</u> <u>2613a1a8b73c1dcb63f8</u>	- 0.02400000 BTC	✓
90	2017-12-25 08:03:18	<u>485002610fa4bbae5c76fb</u> <u>11c59d89cc1ade44cb7656</u> <u>9faee8253ee48439fba9</u>	+ 0.02400000 BTC	✓
91	2017-12-25 03:43:06	<u>bf7b42767f3f82076e49e9</u> <u>6eef57608eb3c2f9f6b622</u> <u>fe376177bd3aedf48ef4</u>	- 0.03000000 BTC	✓
92	2017-12-25 03:41:53	<u>3b8f9ca01d35057336a27d</u> <u>5aa9c1af2c5678b0960677</u> <u>6a1e97609c0119aa3b56</u>	+ 0.03000000 BTC	✓
93	2017-12-24 20:21:59	<u>eeb28a11da0b70b2763c6f</u> <u>eaf6bde1a5d3d12d1e89ec</u> <u>63b4037282df9fa74d3a</u>	- 0.01471220 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-24 20:08:23	<u>50b8397959b4423b40fb12</u> <u>ac5b72cd29a13b756d5d3d</u> <u>e187dc617bddd9e19bde</u>	+ 0.01471220 BTC	✓
95	2017-12-24 20:04:14	<u>8f18bbd5e0e8fd4167a5f0</u> <u>a3f453148d76509581230f</u> <u>c6b499febfa35922be34</u>	- 0.01726240 BTC	✓
96	2017-12-24 19:34:43	<u>028c42b80c2e562b130a20</u> <u>bbe578cfbb5bed0712845e</u> <u>173f724dee74d68d8040</u>	+ 0.01726240 BTC	✓
97	2017-12-24 15:22:28	<u>9ffb7e5fb458cccdc27c4f</u> <u>a3fc75823b071de37d796c</u> <u>3316f027e16d10cbb74a</u>	- 0.01100000 BTC	✓
98	2017-12-24 15:17:26	<u>c6cdcd093c94aec004851d</u> <u>692e504de1cb2023b53309</u> <u>e01d7a24e96a1d47d93a</u>	+ 0.01100000 BTC	✓
99	2017-12-24 11:41:53	<u>d6e28ceb4d36123351e4b3</u> <u>87a747934a4df0c684e533</u> <u>011b9b3d1e7be55fed82</u>	- 0.03000000 BTC	✓
100	2017-12-24 11:33:57	<u>ae71ff8d48b7003801d460</u> <u>36b1320c2042509304170b</u> <u>b02452448d39c0e2993e</u>	+ 0.03000000 BTC	✓
101	2017-12-24 09:22:02	<u>d6392d039dd052bc326564</u> <u>2c5cc39ec204e306ab2537</u> <u>b5c7d6223f0e6e460d19</u>	- 0.03000000 BTC	✓
102	2017-12-24 09:19:18	<u>bb34aae898eccc34430a18</u> <u>6930e83b3df8c02b95c858</u> <u>f9a4db04ee251084bd6b</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-24 08:20:54	<u>3543995e69b8fb20a7b222</u> <u>c24596a240db4402d15940</u> <u>ff899ecbacf93a47d9f2</u>	- 0.03000000 BTC	✓
104	2017-12-24 08:20:54	<u>437bb10237efb60675150a</u> <u>8ed7a13fee09f73d01de17</u> <u>ccca22f9f83f17e5e229</u>	- 0.03000000 BTC	✓
105	2017-12-24 08:00:23	<u>adeb22141de3fbd7cd511a</u> <u>c1390341d065b56b51069d</u> <u>3ea386d8c12556e605e1</u>	+ 0.03000000 BTC	✓
106	2017-12-24 08:00:23	<u>fbcb59079b32a74fbe99403</u> <u>d8bdaf46e2445581fd7e38</u> <u>bbf264521b09a3ac2947</u>	+ 0.03000000 BTC	✓
107	2017-12-24 07:43:44	<u>f7546dbdd7e90cb0f48b94</u> <u>3d4908717853a9bb6901e7</u> <u>e982866a7a2935c0f73b</u>	- 0.00300000 BTC	✓
108	2017-12-24 07:37:41	<u>a40d1d613274233c1560ed</u> <u>6d3dbc0949c6b8ea954425</u> <u>dd81aa5631ce25b81d39</u>	+ 0.00300000 BTC	✓
109	2017-12-24 07:36:31	<u>f2d2d80ad4e6cd22dfe977</u> <u>ec49cb65fc0797ae2b6506</u> <u>24489daf99ba3e4100d7</u>	- 0.03000009 BTC	✓
110	2017-12-24 07:23:51	<u>4439038be33829ab2e28b1</u> <u>e8f6397b144b2d0fd76c80</u> <u>5cd233d3c0c9a6a38cd0</u>	+ 0.03000009 BTC	✓
111	2017-12-24 04:13:43	<u>8f86d3c11d44e5993e68d7</u> <u>394843eb598dacbb9569e0</u> <u>1db4910a250892e307c5</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-24 04:02:21	<u>1f9dda6c046e3522ae95f6e995876f93b1a8bbb5970de05cde813051135a852f</u>	+ 0.03000000 BTC	✓
113	2017-12-23 18:54:55	<u>7cf0235ccc4b5dedd3844261e3203082e6fae0e80b986e0a86442918664f2a05</u>	- 0.03000000 BTC	✓
114	2017-12-23 18:28:42	<u>bb8a81f7eb4dbdad21f33540d34477d1528e5c2e0a49810b7d723a9f1ad958ea</u>	+ 0.03000000 BTC	✓
115	2017-12-23 15:57:06	<u>258424d0ca30b280f2df19b4486008fb6ebcdbc3f81dd728e7779227c6093b78</u>	- 0.02900000 BTC	✓
116	2017-12-23 15:47:37	<u>0e9b3bb1817269360c4aa7b0865856149ce6014fa2f9fbe89fdb61c4e8937d70</u>	+ 0.02900000 BTC	✓
117	2017-12-23 14:57:54	<u>1a8146173a39143689b30f61a3f5e32b89f3e97a16f97403628add152a19d7</u>	- 0.03000000 BTC	✓
118	2017-12-23 14:46:00	<u>1ce6458a948f1c6b1fe23c47b1519266abae48f2bb95386b9c4832230cf6239d</u>	+ 0.03000000 BTC	✓
119	2017-12-23 11:12:43	<u>50c46be8fbb7a22eca4bc248eb138e644aeba69d3a5df8113764afd794a25a76</u>	- 0.03000000 BTC	✓
120	2017-12-23 11:05:59	<u>c39a7a3a62816afd9ef758bbc18cb3995dc70879c8e583ee72cef9f4515a4827</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-23 09:47:41	<u>26cc43471b0c22c4c1eca8</u> <u>edc20799bf8718baf44b63</u> <u>b4abd6bc9668aa54ba2d</u>	- 0.03000000 BTC	✓
122	2017-12-23 09:40:14	<u>e8f09673664471a35f51c6</u> <u>2ab61fc59baf499657f2d2</u> <u>e74fc4fb2fee469edcd2</u>	+ 0.03000000 BTC	✓
123	2017-12-23 09:30:58	<u>1f6ddc24392ea607b0692c</u> <u>d35310b2d7e250141916d6</u> <u>a20773e7b924dfd76feb</u>	- 0.03000000 BTC	✓
124	2017-12-23 09:20:05	<u>f0f536686c1a374587240d</u> <u>3ce51d49ec83edcb63d16e</u> <u>a1c08a7905d9313c057e</u>	+ 0.03000000 BTC	✓
125	2017-12-23 06:35:59	<u>955df2401dee99ec2017bd</u> <u>ab587d4d0f6ebae6aef563</u> <u>b5085a3c4af6778ff282</u>	- 0.02900000 BTC	✓
126	2017-12-23 06:33:24	<u>8a20a6b75ffc5b60397e0a</u> <u>bd75d49fc8fb4127de3b0c</u> <u>aac9db22db9f05791ff3</u>	+ 0.02900000 BTC	✓
127	2017-12-23 05:37:05	<u>2c38146cd9074baf403291</u> <u>35067af4002cbd3a9296f1</u> <u>6e14d77e6517e64375ad</u>	- 0.03000000 BTC	✓
128	2017-12-23 05:31:13	<u>28fb6a3a27eabf3ea64e19</u> <u>3a16fa42aff8027981fd7c</u> <u>dbde6beac7e611b44936</u>	+ 0.03000000 BTC	✓
129	2017-12-22 23:22:06	<u>2acf58e8ac5cb13f7baec5</u> <u>ee673220f8c1d89d35e77c</u> <u>a827013ef1ca854f7493</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-22 23:07:26	<u>a56b5f12b2089cdb2fb2b298e1126bfc91f96a36ab73ba21aa064f152aef0fe1</u>	+ 0.03000000 BTC	✓
131	2017-12-22 16:31:10	<u>4cb7fb44097045570688f86cb61d65bb4c96b055c6947e47fe7ed56f96eb4e32</u>	- 0.01884973 BTC	✓
132	2017-12-22 16:29:00	<u>2619df8e4d8650b060c6d94de7d5a1b1d0f726e8bba939426920d7ef65f7cada</u>	+ 0.01884973 BTC	✓
133	2017-12-22 06:18:48	<u>fb972e89e0ca180b81e7c7160b5b740536eff41cc089edadabb41f3ed12d2bab</u>	- 0.03000000 BTC	✓
134	2017-12-22 06:18:48	<u>72672d16fb29dd85678926a14f36a4e90b2ad021065d91fd9aef1c09464fa90a</u>	- 0.03050000 BTC	✓
135	2017-12-22 05:44:31	<u>37d4d934c40520fbfafb7330a9c49a7839749812cc7e7ef1d25f056b577cc88e</u>	+ 0.03000000 BTC	✓
136	2017-12-22 05:44:31	<u>4354cd107c10286363869b027a191825013fa2cb98c143a6666f05864d95ee47</u>	+ 0.03050000 BTC	✓
137	2017-12-22 03:08:12	<u>a396c730affd7187b0fdc8cb28c0fdfc3a45996967531684d55e9ebb6808b58e</u>	- 0.03000000 BTC	✓
138	2017-12-22 03:03:19	<u>9469263b59a5dd6f4de4903e93d9658f8e14d7f1aa43425e5b6ed1d96518c9f0</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-22 00:09:57	<u>5b2189689e6b1391bcc282</u> <u>9a3b0ab4c77c6e57abd00f</u> <u>b98f21ec94ad682ef40c</u>	- 0.03230870 BTC	✓
140	2017-12-22 00:03:49	<u>e8f0dbf4240c6b622a10e6</u> <u>a5604d67897606c29ba974</u> <u>822c059a12615d6cbd4e</u>	+ 0.03230870 BTC	✓
141	2017-12-21 22:29:48	<u>3bb88ad3164db5dc49838f</u> <u>67ee71bd27f565fe97bc27</u> <u>24d10768d8d3dee66eca</u>	- 0.02900000 BTC	✓
142	2017-12-21 22:26:01	<u>70edee784aaf69e17e210b</u> <u>4a503fc2d9a69bd22c303d</u> <u>7fa76295fdbceb71632b</u>	+ 0.02900000 BTC	✓
143	2017-12-21 16:23:12	<u>c72fce51b667a58d38beb3</u> <u>fd67a6afded2a1fe49898a</u> <u>6bd5fad41f21b83b30d9</u>	- 0.02000000 BTC	✓
144	2017-12-21 16:20:42	<u>b255fb9d185414d8f7dfda</u> <u>95108ac61bd54d7cd770ec</u> <u>54873fc259d80594cb0e</u>	+ 0.02000000 BTC	✓
145	2017-12-21 11:57:32	<u>213a9a92fe1c41b83636d7</u> <u>94f8cf6c1b3c0bb4c5f32b</u> <u>0cd55b745b939e4d1776</u>	- 0.03000000 BTC	✓
146	2017-12-21 11:22:29	<u>8d487184ca15b792ac58f6</u> <u>c8f71205d5346d59c80d0e</u> <u>6b7a5d635b7ed98a6a8b</u>	+ 0.03000000 BTC	✓
147	2017-12-21 11:02:05	<u>9461362320761ea51611db</u> <u>cc1788115f484619d96b48</u> <u>ed38c78df3f5de8194b7</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-21 11:02:05	<u>5648e585ef3c09299e9c0a724721b75b5301f10d4287bb0a34fdd0a1428bcec6</u>	- 0.03000000 BTC	✓
149	2017-12-21 10:59:51	<u>0f73949e42ffd3cf7490262881d213de47783888321cea6947af8f9f89915e96</u>	+ 0.03000000 BTC	✓
150	2017-12-21 10:21:46	<u>c6965bca76981ce94565b557f3f716e3f17f001a70c1eb57d11ae606b743a943</u>	+ 0.03000000 BTC	✓
151	2017-12-21 09:01:09	<u>f26ad5db0d3a51b4f1196758dde9c44aac1a6cff2d95b02abad5a84438906205</u>	- 0.03000000 BTC	✓
152	2017-12-21 08:56:01	<u>3b0dca1e70ee7429149aee52c31a1a68c8758dc25b7d0daeccf2ea6c776aafbb</u>	+ 0.03000000 BTC	✓
153	2017-12-21 08:37:04	<u>a22847c557fbf2754891a7bbb9b4a6f73d3174f6e3b15436d4b6d0ee653e679e</u>	- 0.03000000 BTC	✓
154	2017-12-21 08:31:11	<u>009367f02d2d7e88ac7c6139d820386ba9db7ddb5aac807201d34bed76d31992</u>	- 0.03000000 BTC	✓
155	2017-12-21 08:31:11	<u>317443b0542ffa10037ee5c9b2e835f97ef2d0ae7f9d37b0affb4907ab4995a5</u>	+ 0.03000000 BTC	✓
156	2017-12-21 08:14:44	<u>4b4c2d070e50d7d6de5a1ec05e26becd6b0206f13568e8442afd1fdf146bdd9a</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-21 07:24:05	<u>488f7b5aba246818d5a1afe7695bbe3d57d5ef4057495bf1cbe59931ee468959</u>	- 0.03000000 BTC	✓
158	2017-12-21 07:12:43	<u>db4cab570b24a4b5c49c43e4f3072727f8814697ce427d0bd01e7d895d65f2f</u>	- 0.03000000 BTC	✓
159	2017-12-21 07:12:43	<u>556846ead356333ee2b13602a44838992d36823c9122385861a7af18ecca237e</u>	+ 0.03000000 BTC	✓
160	2017-12-21 06:54:19	<u>72bf9fa7f0abb07c0460f1c6860dcf0cef1a322e5cb744c4a7171ff1eb3a41fe</u>	+ 0.03000000 BTC	✓
161	2017-12-21 06:31:32	<u>7c8597f08809167b69c538d634ca429fa27fef5820d1fd848ef5a06523d7d2a7</u>	- 0.03000000 BTC	✓
162	2017-12-21 06:31:32	<u>0c1629c2ad4173295c3491c1e423e05feecfa7f954e1df63e9d5e2ab801ea383</u>	- 0.03050000 BTC	✓
163	2017-12-21 06:23:29	<u>584e7c543c1a1d850f841e9dd3b76d6d97f7a1ba35ce7559269b4c44217f0205</u>	- 0.02980000 BTC	✓
164	2017-12-21 06:23:29	<u>56596659cf064b3ab17379ed002a8360a9f54bf8f6b933493917b33b498a9d09</u>	+ 0.03050000 BTC	✓
165	2017-12-21 06:23:29	<u>5b0361306f0ac3fae89202e26b4d9cbbb361ab976bce084b31856eab350740bb</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-21 06:00:54	<u>eb505e0dc26ab4a0969da2</u> <u>ac11b67195a8b39ffb53a5</u> <u>c61da2acc9300ad21ba9</u>	+ 0.02980000 BTC	✓
167	2017-12-20 16:23:28	<u>ed74009fd06e05ece081c4</u> <u>2e9e3653c59f191cda5382</u> <u>8c45fb22a8bd22689642</u>	- 0.10180000 BTC	✓
168	2017-12-20 15:55:46	<u>79c9f63d013c64bf000b06</u> <u>43d4bf2e8578e15babdb0f</u> <u>5990ffd66066d68346aa</u>	+ 0.10180000 BTC	✓

* USD values displayed at the time of transaction

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