

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>192sNu9XXUQbUwsDu6FnpTsgfVPvJDQ6H1</u>
TOTAL RECEIVED	57.85212487 BTC
	3,658,336.38 USD
TOTAL SEND	57.85212487 BTC
	3,658,336.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-27 10:45:09	<u>7bbb8fd6b9cb4839791990</u> <u>2849bb9ff647f09cb25e73</u> <u>8f3a7fdfc19dbb627dc9</u>	- 0.12296857 BTC	
2	2018-08-27 09:48:35	<u>3d7707408dc42ba216fb29</u> <u>929710d4a346507fa10ee9</u> <u>39a7942057baa110080b</u>	+ 0.12296857 BTC	
3	2018-08-23 16:05:34	<u>bf243eb27dcd837fa49775</u> <u>4fae6c2bb2bebbebc06a64</u> <u>9e359c9e7bf1fe32484b</u>	- 0.14815219 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-23 14:48:19	<u>7e27e69c295effdb016de2</u> <u>5c1f49a4580cdabe73e7f9</u> <u>eeea553dcd552808a5a1</u>	+ 0.14815219 BTC	✓
5	2018-07-27 01:07:17	<u>1f4621411c86d87042b641</u> <u>6ab63ea1e80d3af0c27062</u> <u>755eafea08e9cbf0a5cf</u>	- 0.17293414 BTC	✓
6	2018-07-26 23:17:55	<u>27f31def7d9d55cba2dc94</u> <u>f37e5ad9d2e6f94b2811e5</u> <u>62254f66b74f09c8afbb</u>	+ 0.17293414 BTC	✓
7	2018-07-11 08:35:07	<u>e324eb4f27a2d8907ad365</u> <u>e11b2a51c9e068eb216706</u> <u>9979fd3bb5086b2a0673</u>	- 0.29327153 BTC	✓
8	2018-07-11 06:13:48	<u>6a7d4fd8dc55fba8b2978f</u> <u>2775d86063af16ca4963ae</u> <u>ad8387cef48fe07a48df</u>	+ 0.29327153 BTC	✓
9	2018-07-07 02:31:12	<u>f6f1c592ab81814ff460fe</u> <u>f1c925d531aa3916483a46</u> <u>807c89b3012d9eaf5575</u>	- 1.84136286 BTC	✓
10	2018-07-06 03:01:51	<u>303b0f9c8fa88c747fef8e</u> <u>13fd815c76bc6cd38c5b52</u> <u>91394dc77bb9369d5ab0</u>	- 0.69714853 BTC	✓
11	2018-07-05 23:06:46	<u>4fc26b241f79d36c045d6b</u> <u>a94bfac4df23302a2f876d</u> <u>5f948d09b767cf9f5408</u>	+ 1.84136286 BTC	✓
12	2018-07-05 21:09:07	<u>a4c4f1893e1de720eab422</u> <u>9c07cacbeb22d12595c058</u> <u>04a3d741fc92a4ab0799</u>	+ 0.69714853 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-05 03:40:22	<u>41fbc28040d1a44b70627c</u> <u>2cc6f3eead7e01ac3d6346</u> <u>7db4d8cffee868e25d5c</u>	- 1.18268939 BTC	✓
14	2018-07-05 01:55:41	<u>4327b04cad7ecbc43bc0e6</u> <u>19bb1233eb49ed5c67c3b2</u> <u>c302cb956d6efedd3d9a</u>	+ 1.18268939 BTC	✓
15	2018-06-29 00:58:18	<u>6458ddc489a5f855a11966</u> <u>69350655e57630f8e83445</u> <u>90c0e41582edfa64da31</u>	- 1.70000000 BTC	✓
16	2018-06-28 22:22:49	<u>014320a8640421e9e3e8e1</u> <u>ac156bd46a715daff8a958</u> <u>b48d73314b4c1024ef09</u>	+ 1.70000000 BTC	✓
17	2018-06-26 08:50:42	<u>3d3a0b943c71f632bb6b18</u> <u>402947f2faa3b08d24a802</u> <u>98b992c5d9ad5750190c</u>	- 0.02165014 BTC	✓
18	2018-06-26 06:45:41	<u>c6f10379eff97ea704f24a</u> <u>fae20384e1622047c02662</u> <u>32ca14d2ddf649fe430f</u>	+ 0.02165014 BTC	✓
19	2018-06-22 03:41:59	<u>21ee35fa0e64e2f1790420</u> <u>8303c8c7f9f549aae93c21</u> <u>a26bd47bc776e4b0b8b5</u>	- 1.73786744 BTC	✓
20	2018-06-21 22:20:18	<u>fcbcdf856ed323da056cca</u> <u>7387bf6cc5aeed54f9d0f2</u> <u>74ee83cee04764050aba</u>	+ 1.73786744 BTC	✓
21	2018-06-19 06:52:46	<u>8ef0227ece686d8a16cc4a</u> <u>5e4d86ca776564da2bf3a7</u> <u>7f3a2e5ffdbc470ed78f</u>	- 1.67554935 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-18 04:24:25	<u>920a9862ffe9adaf721b99</u> <u>104f60080ba62960bdf117</u> <u>16c546c17e539eb82b01</u>	+ 1.67554935 BTC	✓
23	2018-06-13 13:12:33	<u>7e419d3262d6a7b3aa6b4b</u> <u>c374776d516bfc3b9ab749</u> <u>a9de620eaf212cf44a36</u>	- 1.54908325 BTC	✓
24	2018-06-13 11:05:29	<u>6de6b2f8953a829b0fcbb9</u> <u>a5c2a75c18824fa5469937</u> <u>f3729e82a19075dd69bb</u>	+ 1.54908325 BTC	✓
25	2018-06-12 12:57:09	<u>f9843d1a348e820a46b623</u> <u>fb09965e9ab6e8db152a62</u> <u>6b12a8599f99e116f6ba</u>	- 1.42970000 BTC	✓
26	2018-06-12 12:16:17	<u>a8e4bc154a6ceb4712557b</u> <u>7bb2aa95c9697e19658410</u> <u>8d7b55bb03babfe54627</u>	+ 1.42970000 BTC	✓
27	2018-06-10 22:50:19	<u>7c389957b521dddd8d9aae</u> <u>fd1b80b0878a1e86ecb657</u> <u>f882a0aa99eacdd71dce</u>	- 1.64970000 BTC	✓
28	2018-06-10 20:12:07	<u>fa0cd3417272be7bff5ee1</u> <u>bb3fa3f850056340075852</u> <u>a553bc25f330922a2c28</u>	+ 1.64970000 BTC	✓
29	2018-06-02 04:44:53	<u>400ff2a3e33984656fcc84</u> <u>c4fd71c0026fa9ce1636c1</u> <u>5e45b625790e4c101446</u>	- 1.36482943 BTC	✓
30	2018-06-02 01:28:09	<u>5608c645d96df0fba1942d</u> <u>a764adaa33774f4d799ad1</u> <u>adc824c69b1504acb30e</u>	+ 1.36482943 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-01 08:28:54	<u>a695d5fd43266d40c609d6</u> <u>a42d50a74eae1d583e50be</u> <u>7d61c37e7d5781d70ab5</u>	- 1.21278052 BTC	✓
32	2018-06-01 06:44:54	<u>cdc9058cc65a3507c038fc</u> <u>089530f8ff805b24307a10</u> <u>eea34ab21087488db8ca</u>	+ 1.21278052 BTC	✓
33	2018-05-30 08:16:46	<u>7ef61d1fd8e76ed104e533</u> <u>01cc2d2b743015fe082a76</u> <u>58514272a9fa81e39789</u>	- 1.28792992 BTC	✓
34	2018-05-30 07:20:57	<u>851809b5799f9e082a4878</u> <u>65d5fbe4564ceef3c33a15</u> <u>4b31c5117a4e2eaac97e</u>	+ 1.28792992 BTC	✓
35	2018-05-29 10:30:11	<u>724dc93465ab14c7c5d112</u> <u>8736fdcc5b606b14e96356</u> <u>0104f6a58e4c90e2725f</u>	- 1.34000000 BTC	✓
36	2018-05-29 08:35:01	<u>51239e3e8bd829657aea35</u> <u>0416929b438c046cec2067</u> <u>b647de5aaf7a3fe6cd0c</u>	+ 1.34000000 BTC	✓
37	2018-05-25 17:38:17	<u>1b87cb8908f12b484fe775</u> <u>c9dfa07fe5ded9f2732d70</u> <u>d5be9ed2266cb1deb500</u>	- 1.20000000 BTC	✓
38	2018-05-25 17:22:37	<u>4787fc018e4b443e52c822</u> <u>464637829fdef77594f329</u> <u>bcc742ca87ccf16541f8</u>	+ 1.20000000 BTC	✓
39	2018-05-24 01:19:05	<u>2d77d526cac65a1907b4f0</u> <u>db4b72c8e840ecbdaf1bae</u> <u>7e725eb2637cc8210989</u>	- 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-23 22:32:29	<u>1889c9f3dea0c923d795c754686422ff41efab6661e498e58d468c0b485fe346</u>	+ 1.50000000 BTC	✓
41	2018-05-23 17:36:29	<u>e6c6a355fd668f9bcf55df0f5bc9e4cb57471aa9c21e9d877f9fd907a544f367</u>	- 1.20000000 BTC	✓
42	2018-05-23 16:42:03	<u>03dfcae8cb917240342f2bcecfe91f6031b93911154b38f9c17dd9dfdd47d488</u>	+ 1.20000000 BTC	✓
43	2018-05-15 19:23:00	<u>657c5ee46e2124ab931cf04fed6d52ba1e2e42249b985b2adc2231b7e3011497</u>	- 1.00000000 BTC	✓
44	2018-05-15 18:18:06	<u>20c977d1fad3c543d2ab848c2dc66b7e09108b3b24c4db17380d27033729a443</u>	+ 1.00000000 BTC	✓
45	2018-05-12 14:06:40	<u>b710deadd9dadefafdd0d69390e6b91051c7d8238b0d7b42ff6f40d753b9b7a8</u>	- 1.10000000 BTC	✓
46	2018-05-12 12:13:12	<u>42072b43fe66a2362ed5142f1486004b348854014a5a5cc6597e9dc5fc0cf521</u>	+ 1.10000000 BTC	✓
47	2018-05-11 12:00:28	<u>a6d31898689b6fda86d31b3b99b16639ddd88f70e936f2d6c5ee4b60f7b3f7b9</u>	- 1.00000000 BTC	✓
48	2018-05-11 11:30:02	<u>bd26f988c3aaeeb2e16ad5fe59548289bd26650a1887b70b64e6ac1d8381ae75</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-10 10:03:24	<u>bc47aba17a058d527ca72b9d0e8f4202fb3edde728cf047db7b65e5421ecf2e8</u>	- 0.90000000 BTC	✓
50	2018-05-10 08:05:28	<u>daef9bc262685f7764d556f135df57ea4630f71ebef3b432e4e7e99270dd0d01</u>	+ 0.90000000 BTC	✓
51	2018-05-09 10:01:40	<u>cf160fdf8b28bf5633566801e5ce358518090ca7b2e802b7f6b2d4ee4551187d</u>	- 0.85000000 BTC	✓
52	2018-05-09 08:31:21	<u>62222fbe9395e7053a0aaf e566411613ddd3c0f27924db7b31d3b43974aa0ef3</u>	+ 0.85000000 BTC	✓
53	2018-05-08 16:20:41	<u>8d1ebb9b1f0fc6e7aa8cde90ee8b3f1f00967be8005a305dea1336d8a35e7e35</u>	- 0.80000000 BTC	✓
54	2018-05-08 16:02:49	<u>f13409985b2aa91429fe235f97aa8195e3ad27b36429a82e011c8781d7079d58</u>	- 0.68430000 BTC	✓
55	2018-05-08 15:38:37	<u>2ce59386a4572b5348e1ba0a19e9c92ba5059f70a7397d53f8382fd9aceb12cf</u>	+ 0.80000000 BTC	✓
56	2018-05-08 12:58:40	<u>19fef2c7378d3359b34fd5d44b6854c420a0ea0a8aded4c3ef90172d25dab44a</u>	+ 0.68430000 BTC	✓
57	2018-03-14 02:57:35	<u>5607b7881d1e1919e31db06ff079166b5942592d089663b24b1a80a527d41b7e</u>	- 1.36438507 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-14 02:37:06	<u>a63e858f89ffd531ae4839</u> <u>972c21adc2c484e393954e</u> <u>ffaaf777d5950afaf830</u>	+ 1.36438507 BTC	✓
59	2018-02-28 06:08:42	<u>eb2677e667848b94951686</u> <u>6452777e45b27d915f7b1b</u> <u>ecb3c578b8348d7713b2</u>	- 1.26055776 BTC	✓
60	2018-02-28 05:30:38	<u>fc95d83874ea9b83eeda36</u> <u>8ca7b7016998398f9fb5bf</u> <u>d8088ae5434ec0618d1c</u>	+ 1.26055776 BTC	✓
61	2018-02-26 09:48:17	<u>522bf1179cb5bc01cdba3d</u> <u>4db9bf616fc12ddaa21431</u> <u>95946c74be8cb3497216</u>	- 1.25193866 BTC	✓
62	2018-02-26 08:13:48	<u>f799c0dae7eb3144f2afbc</u> <u>0b02e6d5f5036672d39ce8</u> <u>ef3c0b16b74f70393fab</u>	+ 1.25193866 BTC	✓
63	2018-02-25 18:39:44	<u>00d4e68fd2a71a90c1a08a</u> <u>75a51499f74b341e3180df</u> <u>2e93bae6758a30501805</u>	- 0.82740764 BTC	✓
64	2018-02-25 18:16:05	<u>6b9814325abdfed2e382a7</u> <u>1967774b049631761636ba</u> <u>6a9a49d58adb8ad987f0</u>	+ 0.82740764 BTC	✓
65	2018-02-23 20:58:19	<u>f358f4855cb2711643e0c3</u> <u>b5118d6a32f0ab435b84bb</u> <u>d347b30feaed2c4ed604</u>	- 0.82300000 BTC	✓
66	2018-02-23 20:25:49	<u>16756e9c97e4ca127e2989</u> <u>294db360f7b05ecd54a2c0</u> <u>fcf3ab239d859d7e0e10</u>	+ 0.82300000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-22 01:04:08	<u>2f608673495d69e505f73d</u> <u>153a64f179363deb02cea5</u> <u>c5549cd4ac63371ec768</u>	- 0.79660000 BTC	✓
68	2018-02-21 22:30:41	<u>7344b2c619658fb9e77008</u> <u>00f185cc8d13dca97de061</u> <u>da74a46e19939b08f69b</u>	+ 0.79660000 BTC	✓
69	2018-02-18 13:51:20	<u>8094afe24ff68e6c711889</u> <u>21b5a4ec067320009613b2</u> <u>0732763515176d52c4fa</u>	- 0.80000000 BTC	✓
70	2018-02-18 12:30:14	<u>7d79db16ff9a20e5b7ba1e</u> <u>3b1483eb6f5bc848389cb2</u> <u>c3c630921b8be92de74b</u>	+ 0.80000000 BTC	✓
71	2018-02-14 23:09:46	<u>239c753faef3e07db3d34f</u> <u>78abfee7b69eddefce3cea</u> <u>0f04690774c478653614</u>	- 1.17447261 BTC	✓
72	2018-02-14 22:46:02	<u>e89188bc30bb657e9368a4</u> <u>741b1bba89a51146c581b3</u> <u>33f27323ae3367971a74</u>	+ 1.17447261 BTC	✓
73	2018-02-14 20:56:28	<u>49479052d6844761e37dab</u> <u>b35efb6b55182982408aa9</u> <u>f3c69fb83261ae9760f0</u>	- 1.30433109 BTC	✓
74	2018-02-14 19:17:18	<u>80bdad5558a0327efb6e25</u> <u>2ebea9e985e0a5c153d770</u> <u>522c459bc94345b852fd</u>	+ 1.30433109 BTC	✓
75	2018-02-14 18:03:23	<u>8bc42d79493d0a94ff16e5</u> <u>787c90aa1d6e017a7dfaea</u> <u>14c5b48d7736dbece337</u>	- 1.29230903 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-14 17:33:12	<u>e2ad70534c0857ee58e4d2</u> <u>7a325b94fbfa879f2e1cd3</u> <u>08c398676ee0f2db56cc</u>	+ 1.29230903 BTC	✓
77	2018-02-14 16:56:18	<u>e2072320e38a14994023a8</u> <u>20d25cf01a6819e29ed0d1</u> <u>139241d5881a2c306cf8</u>	- 1.28466558 BTC	✓
78	2018-02-14 15:45:12	<u>272f5c2ba438bbc53d0057</u> <u>02a84af13c2396ccd99093</u> <u>7b144a5290bb6aaa4c77</u>	+ 1.28466558 BTC	✓
79	2018-02-10 14:54:47	<u>aee04faf4e709f88237e35</u> <u>1c4813d0e09303dd75ab77</u> <u>814ab118184d4d72d0fe</u>	- 1.05945128 BTC	✓
80	2018-02-10 14:07:18	<u>2effbb18428d8d4f450d22</u> <u>f72f0652a406b912926c53</u> <u>8c3f59c84ae2d3c536ce</u>	+ 1.05945128 BTC	✓
81	2018-02-08 17:07:50	<u>134b2f9c393ad84d8f11f8</u> <u>dee5d21f62c8b56900e636</u> <u>6b803e20fbccfc16801</u>	- 1.07039126 BTC	✓
82	2018-02-08 15:57:07	<u>14376692229bd79316cfe4</u> <u>2c3d35f7cb67ad466945cd</u> <u>0d6f0419e1a36c8828e7</u>	+ 1.07039126 BTC	✓
83	2018-02-04 03:26:56	<u>841739dabebb58b15017e0</u> <u>79d454d03a8f963fcbbc16</u> <u>1a69859cef02099bb6e8</u>	- 1.16582518 BTC	✓
84	2018-02-04 01:47:28	<u>36669ce2806755128d8118</u> <u>e2bee36eb4a628ab0835f2</u> <u>1ac2514623a4b1cb4f17</u>	+ 1.16582518 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-03 23:13:23	<u>c2f7187a8730b183293a7c935f436b72e1c3b8c8e9aa8f540b2ee49ea0a98542</u>	- 1.15186504 BTC	✓
86	2018-02-03 22:54:06	<u>4936b04c034f8edd51066bd689d1fd25d079ab50fd86450ab970d058a119bb86</u>	+ 1.15186504 BTC	✓
87	2018-02-03 21:21:18	<u>72d6f636f805c1ee3998425ec3d7677275e4c9e78a9399de0d1fdeeed8bc567</u>	- 1.13609492 BTC	✓
88	2018-02-03 20:29:17	<u>eea681e7f7e0723c5232dfdc9dddb4afc6a823a36820a64abe71a9ee85768965</u>	+ 1.13609492 BTC	✓
89	2018-01-30 20:57:48	<u>81c52d7c05d556bc58c0911f6be3be636e1ef65a8ae4dcd2c232e2508c8a9afb</u>	- 0.56728414 BTC	✓
90	2018-01-30 20:31:22	<u>4c542f622c533f8262743aee8bb77026dfab11eb840a0901e81a2f7f82237e92</u>	+ 0.56728414 BTC	✓
91	2018-01-28 18:17:45	<u>8519fdf5cafec24688670eab51688638ab298400a79083cd3ce7301f41f03d8a</u>	- 0.56511018 BTC	✓
92	2018-01-28 17:52:15	<u>ff302391a614a1c09b7a8c9e9105b49599ca2c127f8c979560317312800603cb</u>	+ 0.56511018 BTC	✓
93	2018-01-16 21:55:24	<u>c76fc169461ee669c03bcf2add54da30614d9ef0ac12fa436575e430f7804fbd</u>	- 0.55281465 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-16 20:49:47	<u>d39cce66d45e785ef0e140</u> <u>d04400d9aea5f07a2bfff61</u> <u>7792034d5a26efd2ee5d</u>	+ 0.55281465 BTC	✓
95	2018-01-16 20:02:11	<u>20a485af83901a6447fe37</u> <u>cae4f40ca36d87efae2ba5</u> <u>8fdcbbaea6a670d25166</u>	- 0.52601276 BTC	✓
96	2018-01-16 19:12:42	<u>597215b68daf2a35d51dcc</u> <u>adbfed3f6d8dda1220707b</u> <u>157f9a885120c7530dd6</u>	+ 0.52601276 BTC	✓
97	2018-01-16 15:18:17	<u>fe553dc246c73b79763b49</u> <u>f082bfefb97f3e597e830a</u> <u>aed56aeb42affd2a8d2c</u>	- 0.52329182 BTC	✓
98	2018-01-16 14:43:33	<u>d04af69246bed37cb5bd1a</u> <u>2960cb02577066a6edd583</u> <u>7cedad6d20795d4623dc</u>	+ 0.52329182 BTC	✓
99	2018-01-15 15:22:58	<u>2f06442a1740651bf49b65</u> <u>406be707c646399881195c</u> <u>7fae7dd210468e8d5ee7</u>	- 0.50562920 BTC	✓
100	2018-01-15 14:57:20	<u>c2231c69f1acf97d1b7425</u> <u>122a4d51d5dd65ea39b395</u> <u>092c770ecd862b23ba05</u>	+ 0.50562920 BTC	✓
101	2018-01-14 23:15:58	<u>99fe4d5395b07c692d297a</u> <u>dc6dc91209e50187de2bdd</u> <u>57834e05558996ab5516</u>	- 0.50094977 BTC	✓
102	2018-01-14 22:41:27	<u>7ed34a952f039bbb7dac6c</u> <u>2ca4eae6171579dbfa7cc8</u> <u>61d4d3b058e71593bc03</u>	+ 0.50094977 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-26 22:56:48	<u>bcf0a31b43e8d140f917da</u> <u>f7450762c47c5e8e4ac595</u> <u>0ce6489810b02c17a11d</u>	- 0.40872595 BTC	✓
104	2017-12-26 13:03:13	<u>db491e6fe996e51a01fc86</u> <u>8c08a8aa664c91b42691e2</u> <u>c661806d08f6a5d2a269</u>	- 0.38021706 BTC	✓
105	2017-12-26 13:03:13	<u>63ae142d6ca6eccbad37ed</u> <u>41c7308667321b2482daf4</u> <u>d4e59464620eb740ed35</u>	- 0.38158376 BTC	✓
106	2017-12-26 11:07:22	<u>dc0e9bb00ae31c017d428f</u> <u>220b137f216d077bf55018</u> <u>df4b0afadd43ee86831b</u>	- 0.36506941 BTC	✓
107	2017-12-26 09:28:44	<u>a6569c7559b7ea775e23e2</u> <u>417e147ac5011469805e31</u> <u>560938862c83ab889690</u>	- 0.35365848 BTC	✓
108	2017-12-26 09:28:44	<u>f7bed9bdf30540cfaf3727</u> <u>ee27af529a7e7ad64850d9</u> <u>cdc22652d2da63394601</u>	- 0.35151561 BTC	✓
109	2017-12-26 07:21:35	<u>5ed55a328d130e9f86b01f</u> <u>c5227605a42a99c0c541a6</u> <u>ea43c01a6197e804ca6a</u>	- 0.34737888 BTC	✓
110	2017-12-26 07:21:35	<u>5ed55a328d130e9f86b01f</u> <u>c5227605a42a99c0c541a6</u> <u>ea43c01a6197e804ca6a</u>	- 0.34715780 BTC	✓
111	2017-12-26 06:46:57	<u>bf45ff4d4a940f19d922c1</u> <u>9e0001064907b45c5a3525</u> <u>175deebdd011cf710b86</u>	- 0.34637224 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-26 06:25:57	<u>50df70871efe9466789dee</u> <u>01de137d5f09cdfba0f467</u> <u>fe22fb8f93408d433932</u>	- 0.34230222 BTC	✓
113	2017-12-26 03:23:27	<u>2eb1ae1449ac37186e116b</u> <u>d6231ed9d39c7acc19e48c</u> <u>c9dedb61b1f1fedb3a7a</u>	- 0.32639249 BTC	✓
114	2017-12-25 15:49:35	<u>4f67bae16e6399272bac9f</u> <u>3abe36ffcffd99d9f9d6d4</u> <u>f3176d5e22bdfb922e06</u>	- 0.29210842 BTC	✓
115	2017-12-25 14:31:15	<u>5eef6b46dfb27d519c9824</u> <u>a3b2661627560223156606</u> <u>d6b23124b9238689c6f7</u>	- 0.28743972 BTC	✓
116	2017-12-25 09:50:13	<u>725c8d85127a48e1e2ca7d</u> <u>197a4bc5f7703154b1ee33</u> <u>ac81746f8a833c084afd</u>	- 0.26945864 BTC	✓
117	2017-12-24 23:46:12	<u>3c776c2c8d29a20f1a9b46</u> <u>92c417f0d438c3c64dec56</u> <u>c81e06c8dcb0c0cbdcfc</u>	- 0.22156114 BTC	✓
118	2017-12-24 23:46:12	<u>85a857ee22fad23a2a1a01</u> <u>ed72f181d1cee77cdc71b7</u> <u>52774571b91f5325004d</u>	- 0.22275645 BTC	✓
119	2017-12-24 23:11:33	<u>ef455e0fa99c49b06ff2a4</u> <u>13264087ad8ad3938354a4</u> <u>54eb1999b6ba5a0f6bda</u>	- 0.21955855 BTC	✓
120	2017-12-24 21:15:12	<u>f3577e22bfd3e5f679acf4</u> <u>b32cdac846d3735ecbd9d2</u> <u>8bc3b26125c1cb87a01a</u>	- 0.20746764 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-24 20:04:14	<u>991655900dd22fb5ccee97</u> <u>118c2e999e46f95a58c0a8</u> <u>6691c065bdcfa3698186</u>	- 0.20430682 BTC	✓
122	2017-12-23 01:07:28	<u>9965a4a0262e230466394a</u> <u>f6630f39ca99da1f33db93</u> <u>ebb5fc2a395531ee89f0</u>	+ 0.32639249 BTC	✓
123	2017-12-22 03:26:57	<u>f826c40f56ded35c8a6fd7</u> <u>711b37d5a189e4209f651e</u> <u>31b440124aaf7638e7dd</u>	+ 0.26945864 BTC	✓
124	2017-12-21 17:40:43	<u>d7d2d00240871f7ab58d00</u> <u>46f0713135a12b90f09728</u> <u>99e0a4982d441e354729</u>	+ 0.29210842 BTC	✓
125	2017-12-20 07:46:16	<u>92fb3b31c8f76e95e08485</u> <u>8f385a6c1e3b16aa5db25c</u> <u>2e95c4846c49a28b56a7</u>	+ 0.22275645 BTC	✓
126	2017-12-19 06:37:04	<u>095feac21301e1b3856c7d</u> <u>82f4f0d5e50527c24460ab</u> <u>a938a569c47bb66c5cda</u>	+ 0.21955855 BTC	✓
127	2017-12-18 21:59:35	<u>eefa5237c017083e57139f</u> <u>512c0015dda0e85de80cfd</u> <u>5ab4d766ef8303d8fe83</u>	+ 0.22156114 BTC	✓
128	2017-12-18 20:15:20	<u>b36d85ffc5e0c8ac59d99a</u> <u>cadadf6deb21bf9d8db230</u> <u>78b0641ef9126037702b</u>	+ 0.20746764 BTC	✓
129	2017-12-18 18:35:25	<u>4c2382a8590b2f0c08c6da</u> <u>e9a82e72fb5e241e67e07c</u> <u>c31344a8ee6098b868f6</u>	+ 0.20430682 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-16 21:46:39	<u>cf7d7d5faa75d3397b1f7d135510b699a716363c6d0fd1341033ca327fbc9affa</u>	+ 0.38021706 BTC	✓
131	2017-12-12 15:46:28	<u>5296d18928902422f0f93eaaa7a2907e95ad1e9f33ff5c1e0c221199cc8af111</u>	+ 0.28743972 BTC	✓
132	2017-12-11 10:28:02	<u>c6ed25fa39254a87001bd4e0220bbfa016c2c2a67fb85a05de34b04ca408af29</u>	- 0.14812719 BTC	✓
133	2017-12-11 09:50:37	<u>1cf5fc964b8ba0eda036f700ce56b18e79bdbc9fa74ea9867eb5af050dfef4fd</u>	+ 0.14812719 BTC	✓
134	2017-12-10 10:37:48	<u>f8964f86733b885c37ff6f8e10fd85c3c1cfde38c68597371b03514e75207a65</u>	- 0.19860000 BTC	✓
135	2017-12-10 03:21:42	<u>6661a87e01f50008cfbf6d37f1d57f8aa5a26fcfb5d64862d7eace6eabe9ca4e</u>	- 0.16333330 BTC	✓
136	2017-12-10 03:21:42	<u>0920c0a6c83b6a364bc674bac8c5a5cea8cfda9e300e12924ee81302c60a04d3</u>	- 0.16528169 BTC	✓
137	2017-12-09 19:56:13	<u>64e30a7c3ba1c5d43372a257943db487a613719ee5f53b3963f86f181eda125c</u>	- 0.13544651 BTC	✓
138	2017-12-09 11:40:03	<u>aa65ef448dca6a4c7c654b07b37b9d1d98424762960406198f02f84e34ff6a3a</u>	+ 0.16528169 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-08 12:08:25	<u>750312cd605959c2e68d61f9f6f3513a1df7ca04ff80c84c4d6f67b4adac271f</u>	+ 0.16333330 BTC	✓
140	2017-12-06 09:52:26	<u>25630036a96eaa3cbaa2331a4f4cab7d79ea38709f37a2fb2c77c1d82017d16f</u>	+ 0.40872595 BTC	✓
141	2017-12-05 22:33:27	<u>66d8b1bd4aa860975be557a672702b41d87015291c2ae43e4cc288f7ca9cebaa</u>	+ 0.38158376 BTC	✓
142	2017-12-05 20:27:58	<u>815043dde60e7b43a0a3aa7e165023c944900dc76f29617489602af512d6eee0</u>	+ 0.36506941 BTC	✓
143	2017-12-05 19:07:18	<u>8cc7d76c687fc7a44e1023f4819bb7db43c8eb23e2cf367a3cd927944030c5b8</u>	+ 0.34737888 BTC	✓
144	2017-12-04 03:31:52	<u>7065bbac473580db5e45062e29f51be695509ac18fcb8ed07757d667e96f6419</u>	+ 0.35365848 BTC	✓
145	2017-12-04 00:13:24	<u>28d19079ff0be2c86792221a8159d9b218a02176610dea140c82632d28387262</u>	+ 0.35151561 BTC	✓
146	2017-12-03 20:06:38	<u>662a5399e4d1871bf5e5e4bba4e811952ac750d8dfb4182ab07917e99c2e0fb8</u>	+ 0.34230222 BTC	✓
147	2017-12-03 14:36:10	<u>7cdd8362a0f8bd0fd9859fe7498a57ac0f90432b6dd43c3b7a383cdd9f3daf19</u>	+ 0.34637224 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-03 09:46:35	<u>745f4a5d49d4660a7ebba3</u> <u>2e2760c0395090c4e1e682</u> <u>8f50046dfb28ea50fb43</u>	+ 0.34715780 BTC	✓
149	2017-12-01 10:42:15	<u>6011b6d816a7127a4a7c63</u> <u>a8e5b87ae62b5c8e1507d5</u> <u>558cffe23a7bdcdfb501</u>	+ 0.19860000 BTC	✓
150	2017-11-30 19:47:01	<u>8d175b9ea491a58e9526e4</u> <u>576b0e635ea9cf1075a96b</u> <u>ef09eae5247432496780</u>	+ 0.13544651 BTC	✓

* USD values displayed at the time of transaction

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