

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1981TXALWncdegVSF1mAD4bdc9naxe5ent</u>
TOTAL RECEIVED	619.75492314 BTC
	38,976,387.11 USD
TOTAL SEND	619.75492314 BTC
	38,976,387.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-31 18:14:03	<u>d6ad3aea3b162fd6064cea</u> <u>985d867a9752dc478e1c72</u> <u>8bd11c2ce3cd273de677</u>	- 0.05562975 BTC	
			567.46 USD	
2	2020-05-31 16:54:19	<u>a9518d12b08885be5ce2a3</u> <u>eb84d377e780cd36c265dd</u> <u>c8b357e9cc4fc7a6e598</u>	+ 0.05562975 BTC	
			567.46 USD	
3	2018-01-20 07:12:58	<u>9077c5417c9b1c765fe897</u> <u>05060ce2bd669368e316db</u> <u>cf7c11c3387a372557c5</u>	- 2.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-20 02:12:37	<u>07389436a5cda3f819dc36</u> <u>2686c54c068255b084b21c</u> <u>e3cca01b8e38ad979d16</u>	+ 2.00000000 BTC	✓
5	2018-01-15 07:58:43	<u>1ed3720be5b9796eaaa852</u> <u>773bc5542f386b61f1431c</u> <u>38b2fd4f76374b82a2ca</u>	- 2.00000000 BTC	✓
6	2018-01-14 23:30:50	<u>61511ab60b5630e55d7fff</u> <u>396a14e5845d107391e1bb</u> <u>83cf709e2e97fd71efe7</u>	+ 2.00000000 BTC	✓
7	2018-01-13 14:16:35	<u>7e73895a82d261c0e1f24b</u> <u>6196624e32be4cc11f181d</u> <u>54aa8209ac878b1fda7a</u>	- 2.00000000 BTC	✓
8	2018-01-13 10:51:22	<u>68b4ebf8637bb0d82df807</u> <u>f3d6fa96f2dc0207b895e2</u> <u>032f7cd9c09afa0857e9</u>	+ 2.00000000 BTC	✓
9	2018-01-12 13:16:23	<u>c707cd90c25f63063bc129</u> <u>c2905af0d3c471f1588c8a</u> <u>f784e289b6b4ad702adc</u>	- 2.00000000 BTC	✓
10	2018-01-12 08:15:55	<u>6f8c5d86d1ce8d0b68b4e1</u> <u>32c0d01e35c572e7f3a74b</u> <u>2237b461ef6b6ba86039</u>	+ 2.00000000 BTC	✓
11	2018-01-11 00:00:42	<u>535942b435a5f07c04fd9f</u> <u>5cb8100957c9beda8f3b38</u> <u>88cf8541d2beef51e3ce</u>	- 3.00000000 BTC	✓
12	2018-01-10 06:02:30	<u>63eff81c1b451f535c29f4</u> <u>84400651ec6d22fcc1b2b</u> <u>14d5397d8e1e2d51706d</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-10 03:45:53	<u>0981a3f0a6f2e4625e5e7e7f1f901499b55d071cf82ce16d5454c69bcb8cc1d4</u>	+ 3.00000000 BTC	✓
14	2018-01-10 02:08:15	<u>7e755d6841f2db3196175327c08c7bbafe0f1f13f60fb722c4b9f2eba89ceaf3</u>	+ 2.00000000 BTC	✓
15	2018-01-10 02:01:36	<u>77fe84dcc61fa3a2a18c3107397219f241e1ffb29e16192ef7b085d8ca885668</u>	- 2.00000000 BTC	✓
16	2018-01-09 18:15:28	<u>1844361d70ecb3cefb836f5e115f1d44f3db61af8e29e3c67c1c724348afc3db</u>	- 4.00000000 BTC	✓
17	2018-01-09 16:02:19	<u>c496627c4a89c2d0693c756d853ab4af2f833ea508aaebba927cf30a1a90a38d</u>	- 4.00000000 BTC	✓
18	2018-01-09 01:40:31	<u>61e6ca4b9ad68cabffbf8efdcc79cc089565f5ad1abad2c3eaf11a7c3040cce</u>	- 2.00000000 BTC	✓
19	2018-01-09 01:31:24	<u>757d20b635e809dbbf53f2430369250e5d6a5d15b1eb21d2ab7b4a40a944e28a</u>	+ 4.00000000 BTC	✓
20	2018-01-09 00:14:52	<u>1ed75e56f539b857af0da7edb71acd23f7910ace62997551eeac51b707dcb7ee</u>	+ 4.00000000 BTC	✓
21	2018-01-08 22:18:04	<u>b17f77a0d4b6ae174c2cf4107cc1063a71bdf95e3915cb86ace7f6fe0d060d83</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-08 22:11:45	<u>af2d2856ff78f15733132a</u> <u>f1c60c320cf9a60497b9e9</u> <u>4aaefc7efe622b1e56a8</u>	+ 2.00000000 BTC	✓
23	2018-01-08 21:55:16	<u>7610be44dc8a97a59dd33d</u> <u>a27e7200d1187a026b3426</u> <u>b8f5531dda224d6c3a2b</u>	- 2.00000000 BTC	✓
24	2018-01-08 12:08:27	<u>893602b17695c84a9fb063</u> <u>e4a338294e9afdbe0a6261</u> <u>6deab6470c29ad1e815b</u>	- 2.00000000 BTC	✓
25	2018-01-07 21:47:19	<u>57e486b6f5c093cc0b498e</u> <u>9f264be979d8c054d07961</u> <u>79d4570a644a0df09490</u>	+ 2.00000000 BTC	✓
26	2018-01-07 21:47:19	<u>9c7ed0590a99536a395247</u> <u>c2a62c9b29a5507fed1369</u> <u>9ef2dee6ac0eb2a16fb6</u>	+ 2.00000000 BTC	✓
27	2018-01-07 14:25:33	<u>f25370ce572aca53c1666c</u> <u>e67af59b0db995ebda4f20</u> <u>d39aed31ed94d0b60b7a</u>	- 2.00000000 BTC	✓
28	2018-01-07 14:21:28	<u>93014b40ebdb58b6d6d821</u> <u>86716b0f7fe9db76947614</u> <u>cbda4f9dceee64a68581</u>	- 2.00000000 BTC	✓
29	2018-01-07 08:11:33	<u>87c8a5ae868a1285937438</u> <u>5e0fd25d3f74fba7547605</u> <u>8e88f2a375738bcb88a0</u>	- 6.00000000 BTC	✓
30	2018-01-07 03:22:02	<u>a3ab95864ae732b38aac1f</u> <u>2131f346b6fa64d0d0b35e</u> <u>9d962db321ad7ef2607c</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-06 23:45:49	<u>35ccbe6ed818d4dc9b3599</u> <u>58356fe491b9f960bcb38a</u> <u>27e938d1f2f1c3be00b9</u>	+ 6.00000000 BTC	✓
32	2018-01-06 14:43:22	<u>5ece2162e1df23deaaaf04</u> <u>4319d690b89a361db49e66</u> <u>dba8ef11c53a2b8b6731</u>	+ 2.00000000 BTC	✓
33	2018-01-06 13:11:36	<u>73208d30b3c1c9212bd6a7</u> <u>45b6f586df7053ee06c19b</u> <u>feb68d02e9532f81dcab</u>	+ 2.00000000 BTC	✓
34	2018-01-06 11:26:10	<u>a1511239f323a6ef238f4e</u> <u>6080ae7942cd3d6a036849</u> <u>17ed1ca3072184b9d5a7</u>	+ 2.00000000 BTC	✓
35	2018-01-06 09:28:23	<u>e6cddf3d7f3f037aec81ef</u> <u>ebaf5ac350c6e050352e6f</u> <u>ac15449f0fea5eaa133c</u>	- 2.00000000 BTC	✓
36	2018-01-06 06:03:37	<u>aa02b68246199ab22ec84e</u> <u>a745ff7807f5e7a0c6a953</u> <u>795c8f202c838488aa08</u>	- 8.00000000 BTC	✓
37	2018-01-06 04:38:04	<u>d655e37657d8ee16a709d9</u> <u>c3782edad796d4b0c83a7d</u> <u>15870642446187f14a55</u>	+ 8.00000000 BTC	✓
38	2018-01-06 04:20:14	<u>5743a57393e786d225e863</u> <u>91310c7eaeef77b4604181a</u> <u>86bda8e5e8652c988a92</u>	- 2.00000000 BTC	✓
39	2018-01-05 16:03:22	<u>4278dcc63bfa081b16bc1e</u> <u>5fdb36067a0216c61da0e7</u> <u>a2ac250cb6b0cce4abd3</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-05 15:41:25	<u>b03e07211544839998a099</u> <u>65d5906d9ea8b72807a754</u> <u>15dccbad6ebce4c13a3c</u>	- 2.00000000 BTC	✓
41	2018-01-05 14:11:56	<u>77f7646a8ba90fe5ca9ed9</u> <u>b8a4bfcf556bf038e761b5</u> <u>9eb7d46b74e211193865</u>	+ 2.00000000 BTC	✓
42	2018-01-05 14:11:56	<u>dc4e027862f4d1146c657f</u> <u>b5b8939bae4633f830e7ff</u> <u>3222ad26cf3393bc3370</u>	+ 2.00000000 BTC	✓
43	2018-01-05 12:05:48	<u>0be9096dd8ed975e0dc3a4</u> <u>6906b3a19e7fac8394f72c</u> <u>4f5ab80bbe5a487f2013</u>	- 2.00000000 BTC	✓
44	2018-01-05 12:05:48	<u>8041aa7b2d15503a1a2174</u> <u>39762a9afd35c3d533031c</u> <u>64d7266b7604e041b3a2</u>	- 2.00000000 BTC	✓
45	2018-01-05 11:38:18	<u>83c5a3fdc18b881b5ac116</u> <u>af5175d2025942c67c2913</u> <u>cd78200be2e9730101a2</u>	- 2.00000000 BTC	✓
46	2018-01-05 11:25:01	<u>ed4f11ac58228ccd80f947</u> <u>6a67f616281900bd644baa</u> <u>78f4800d02885592164d</u>	- 2.00000000 BTC	✓
47	2018-01-05 10:33:29	<u>bf2ea9c90ccb87e86a953</u> <u>7e8933698159a4fa7ae6b3</u> <u>c7a74ca9e91ed39aa7e0</u>	- 2.00000000 BTC	✓
48	2018-01-05 09:18:08	<u>c20c7441fa197c2dfdb11b</u> <u>1d2e94c939978423d42d89</u> <u>1182a3f74f1532a5f451</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-05 06:57:31	<u>190705d7c7f3953a0a2209</u> <u>2ad7ff546c3f76dc1769e1</u> <u>5390755a791b7d384c8c</u>	+ 2.00000000 BTC	✓
50	2018-01-05 05:02:44	<u>5878610964135aa4c67a51</u> <u>e99b2e97d3c9a4e3613eb7</u> <u>b6eb779f21c71ff63c8a</u>	+ 2.00000000 BTC	✓
51	2018-01-05 04:53:33	<u>6c84b5e5d7e688b81c866e</u> <u>d02b1adb96fb4e7be025f5</u> <u>89e5969504bccc33524f</u>	+ 2.00000000 BTC	✓
52	2018-01-05 04:41:53	<u>ccae6ad0e591ae95ab12f0</u> <u>bd8d7dabeb582ea774ff34</u> <u>f18d32801f8fe13ae5e7</u>	+ 2.00000000 BTC	✓
53	2018-01-05 04:41:53	<u>ecd66d2702bd8536fd49a7</u> <u>0cf4e1716ebbaeae179bbf</u> <u>37baab758e5f96b5717f</u>	+ 2.00000000 BTC	✓
54	2018-01-05 04:03:22	<u>abacee4765ea4f750e24fd</u> <u>45b47bc29e14f6ec830796</u> <u>5089844b3f727e874e97</u>	- 2.00000000 BTC	✓
55	2018-01-05 04:03:22	<u>0d3f847208c46eb7de478b</u> <u>a309cd0775705030b81be4</u> <u>61ee3cad9bb54239d4d1</u>	- 2.00000000 BTC	✓
56	2018-01-05 04:03:22	<u>87353704c4b3ea56c8f5a1</u> <u>cb60d670bb4ba25f240788</u> <u>40f3d86f97e6cada3e76</u>	- 2.00000000 BTC	✓
57	2018-01-05 01:43:33	<u>0382d758ed334ab204c270</u> <u>043072b9409b1acd640eff</u> <u>ba1886f6d9bfb8bf760a</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-05 01:40:08	<u>e784dfedac531cdd2c1ac1</u> <u>7e36cebbdb35ca3954bd4a</u> <u>3f1eb023b45005a8d71f</u>	+ 2.00000000 BTC	✓
59	2018-01-05 01:23:25	<u>ae154dcfb5a831e05c2b90</u> <u>2ed918d793eeb09d65760c</u> <u>2df97f395794b93acc62</u>	+ 2.00000000 BTC	✓
60	2018-01-05 01:23:25	<u>e2d1d383994efd52faa178</u> <u>efc4aecfcd97f83b84da9b</u> <u>084ae6be8d81826147ea</u>	+ 2.00000000 BTC	✓
61	2018-01-05 00:15:10	<u>8cb379ca40106129049bdd</u> <u>38e535d4763555fe86185f</u> <u>0a3c14d3013da06b2739</u>	- 2.00000000 BTC	✓
62	2018-01-05 00:15:10	<u>2ac8137ff4e79542f38b4d</u> <u>172c7d820d76c69ad84b83</u> <u>56322c52d53fe096fa09</u>	- 2.00000000 BTC	✓
63	2018-01-04 21:07:00	<u>a6da07a4a1ce59e2af50bc</u> <u>675df74ef31e0d713f55fd</u> <u>4fa0aa47519e1cc53d94</u>	- 2.00000000 BTC	✓
64	2018-01-04 20:20:00	<u>fb2712b0430e39a99240cc</u> <u>5c596de7f54167eac4a275</u> <u>9ab1ef674e6f8b32e6c0</u>	- 2.00000000 BTC	✓
65	2018-01-04 19:53:37	<u>02d0ce24c45542d6271528</u> <u>0aa07b50f0560573714ed9</u> <u>64cc5049fab4bebbe4b6</u>	+ 2.00000000 BTC	✓
66	2018-01-04 19:53:37	<u>9c55e76ab0d702d14d0c5e</u> <u>18b089b4a4399a9ab2b00f</u> <u>b0dce38b1c855472f093</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-04 19:52:46	<u>c33826457c8bb44438c606</u> <u>1702071861416faad2a77a</u> <u>fd1b547d6a2c2011c300</u>	+ 2.00000000 BTC	✓
68	2018-01-04 19:52:46	<u>bc057794ffd778dc24d594</u> <u>2f2deb0fa3b75ddd25df34</u> <u>36ce27bf2818afec51fc</u>	- 17.00000000 BTC	✓
69	2018-01-04 19:42:57	<u>8258df4f93c15330360b6f</u> <u>c43eb3cb1e08dc9cb8a625</u> <u>3dbb511e9f19c6a6cb34</u>	+ 2.00000000 BTC	✓
70	2018-01-04 19:36:40	<u>4976ce12f19350987c12e3</u> <u>783348099d69860ab3146c</u> <u>1d8a8634b0f75ac0320c</u>	+ 2.00000000 BTC	✓
71	2018-01-04 19:23:14	<u>079e9682693f859c28fe58</u> <u>32a78fc9e5c752238b67f0</u> <u>f013c70670df23c5940e</u>	+ 2.00000000 BTC	✓
72	2018-01-04 12:01:03	<u>199766882c84c4e5c0387b</u> <u>c21c622f97f24e156f9dc8</u> <u>72c5ad6ef2315a3c2413</u>	- 4.00000000 BTC	✓
73	2018-01-04 07:03:15	<u>8d6c7871f6481992246cbc</u> <u>de3a4072083fc3b4458b53</u> <u>5726630b493d480da863</u>	- 2.00000000 BTC	✓
74	2018-01-04 00:28:47	<u>8a13d256f925307de591e3</u> <u>f99273e0a14daf04662a5b</u> <u>ae40d26a9745a0f1849c</u>	+ 4.00000000 BTC	✓
75	2018-01-03 23:35:33	<u>d59622a63c99bc3dc1daf7</u> <u>247e273917b2a3a0ff27dc</u> <u>0467f2616c1ce6a8ed82</u>	+ 17.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-03 20:17:56	<u>af7bf014006208cc3a72cd</u> <u>dc052667c8d11ded72091f</u> <u>af53eccae59dee699efb</u>	- 2.00000000 BTC	✓
77	2018-01-03 20:12:01	<u>2895bfcd67441813c7d003</u> <u>60323a816ecd1ba5ee4628</u> <u>18e06b8d5b3f0780deb6</u>	- 2.00000000 BTC	✓
78	2018-01-03 18:09:30	<u>1a2e2c6d9e737291eb60b3</u> <u>08cf8849e17269b9c4b924</u> <u>ef8dc940dd1471e379a2</u>	- 2.00000000 BTC	✓
79	2018-01-03 17:39:23	<u>f4e22d8316018db16c5add</u> <u>643b2c609384304fede464</u> <u>737995291e386a7d0efb</u>	+ 2.00000000 BTC	✓
80	2018-01-03 04:53:21	<u>2ba26387aac20ea2972af2</u> <u>589536db29a6442db328c7</u> <u>dd808a26f48351610e2a</u>	- 2.00000000 BTC	✓
81	2018-01-03 02:03:54	<u>da244551c3db85d1c27f4a</u> <u>58a6f675a54f5dd9bca94b</u> <u>b30d96955bdf30034ef0</u>	- 2.00000000 BTC	✓
82	2018-01-03 01:31:24	<u>4a98bf5e232559a0309497</u> <u>bcbd23013932de8e982a40</u> <u>5d90859a2e8699e6c19f</u>	+ 2.00000000 BTC	✓
83	2018-01-03 01:31:24	<u>86ff986f3e294d6d1a1870</u> <u>5c4e9dfea255a7af5875ad</u> <u>8dfa034425a392d116bd</u>	+ 2.00000000 BTC	✓
84	2018-01-03 01:31:24	<u>a22dfb9d07305e6131b333</u> <u>cca3c325e2c1f25091abf8</u> <u>38b350f516ec874a6d81</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-03 01:03:16	<u>358a28017c0ba0cfd5fe73</u> <u>e9736afc89f674c43e9920</u> <u>66462352ee4d36478cd8</u>	+ 2.00000000 BTC	✓
86	2018-01-03 00:28:59	<u>d55922e7f570492ef6a4be</u> <u>88d242095b1a04f5a12753</u> <u>7f984b3ba351ee249f3d</u>	+ 2.00000000 BTC	✓
87	2018-01-01 16:18:52	<u>d05492c71fa42511d3cc29</u> <u>4502383a274c8b92c66b24</u> <u>3f6a703cf969bc534311</u>	- 2.00000000 BTC	✓
88	2017-12-31 22:05:25	<u>21c84827325d770bb3f938</u> <u>e11321df36d18833654aca</u> <u>5e843d5f4dabd519a6b3</u>	- 2.00000000 BTC	✓
89	2017-12-31 18:10:03	<u>cd24770a83f3c66f648c06</u> <u>189412ce03fa569e18188c</u> <u>4f16df7451d4207ffcad</u>	- 2.00000000 BTC	✓
90	2017-12-31 16:03:38	<u>26a25324df47b724c86d1d</u> <u>0156d7a8f27333df94fde7</u> <u>4606025f66c0faaf6456</u>	- 2.00000000 BTC	✓
91	2017-12-31 14:52:19	<u>c25cb715d73ee35205a42c</u> <u>e8814aa8c3f00a7eff8f0e</u> <u>7bb87804a5ee2470e5ef</u>	+ 2.00000000 BTC	✓
92	2017-12-31 14:52:19	<u>93ad3a8f8d58a843cf4150</u> <u>21ece6edc16b79d0e55bd9</u> <u>7559665918286a63c483</u>	+ 2.00000000 BTC	✓
93	2017-12-31 14:33:36	<u>c961709a8bbdbc63a929c7</u> <u>e802625bff2c2c5028af78</u> <u>bc99536f737c36807984</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-31 14:31:55	<u>519a153c6dde681a6f487d</u> <u>f294c72c906407876163d1</u> <u>408bccec5ab127b59150</u>	+ 2.00000000 BTC	✓
95	2017-12-31 02:07:54	<u>f6b496f48ce324fe0dd22e</u> <u>485221093932ba539b9ebe</u> <u>46594b19957dce1ecb75</u>	- 2.00000000 BTC	✓
96	2017-12-31 02:07:54	<u>20960d350c4269d953c762</u> <u>20dbe199cc97efe2876f10</u> <u>b3181f2c2a1577a09fd0</u>	- 2.00000000 BTC	✓
97	2017-12-30 18:40:40	<u>99bbc6978f4d20abc3f16c</u> <u>a89f633e7912e6bee12d00</u> <u>a4515936b4dc726e4947</u>	- 2.00000000 BTC	✓
98	2017-12-30 18:14:37	<u>c3305c594758fd82ab7ff9</u> <u>77ccdb02e93004fa92ea9c</u> <u>5dfc860276289a09a5ae</u>	- 2.00000000 BTC	✓
99	2017-12-30 16:14:25	<u>f1e92be847ca4e745391c9</u> <u>bd2df4214c9eb68a934abf</u> <u>0997e275bb3b9e0d4eea</u>	- 2.00000000 BTC	✓
100	2017-12-30 16:14:25	<u>f1e92be847ca4e745391c9</u> <u>bd2df4214c9eb68a934abf</u> <u>0997e275bb3b9e0d4eea</u>	- 2.00000000 BTC	✓
101	2017-12-30 16:14:25	<u>f1e92be847ca4e745391c9</u> <u>bd2df4214c9eb68a934abf</u> <u>0997e275bb3b9e0d4eea</u>	- 2.00000000 BTC	✓
102	2017-12-30 11:54:19	<u>c01bbdbfd905d2feb3e135</u> <u>673d5b8a32c4bbaf65846f</u> <u>86ce7ed430cf9b07c336</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-30 11:20:52	<u>981faf0a890e5de4e805a9dab302a1b8b9d08567b3c6851891feb1fde73a2275</u>	+ 2.00000000 BTC	✓
104	2017-12-30 11:04:33	<u>2bc2dba4735910bf8f8be7f969cc6f2237b95d615e25cecf500e8e3458f70747</u>	+ 2.00000000 BTC	✓
105	2017-12-30 11:04:33	<u>573eb63dcfc8707d4150b26d208b661621adb86c852944a71a011c826b3403bd</u>	+ 2.00000000 BTC	✓
106	2017-12-30 11:04:33	<u>2d57abc9c278dd92025d24e49ee8bb64a85af2a61f95628fdad46240a9a16470</u>	+ 2.00000000 BTC	✓
107	2017-12-30 10:39:18	<u>c7123d71671a31aa7688fe01a07ffa12d96ff6c08a8fbbc39f8e36636aea2bb</u>	+ 2.00000000 BTC	✓
108	2017-12-30 04:03:29	<u>c830b03fb8ba8e3ee5ab38f377079d041404eba47e4726a65a6abb1eca6dedd4</u>	- 2.00000000 BTC	✓
109	2017-12-30 02:02:02	<u>c0197b8b50ddf6eaa67060fa6a1e87a439783282cc1ff4ea623725e392827d93</u>	- 2.00000000 BTC	✓
110	2017-12-30 01:09:23	<u>3f81d6de2dde4ca17d72c9cb6bfa8af4a4492784797f947011d24422818521be</u>	- 2.00000000 BTC	✓
111	2017-12-29 21:14:31	<u>459ab665986b3d23a8ba3eed55eef1600a9eaaccb8088db3efd817ad6ec1f3da</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-29 21:10:46	<u>f5d80b7a6e4c5118fe40ca</u> <u>db5b13c8d2e3f112a533cb</u> <u>3e9246f90ea0ff7c59b0</u>	+ 2.00000000 BTC	✓
113	2017-12-29 21:10:46	<u>d138ad81db60dbc5383885</u> <u>33fd84c00662d0a3966a69</u> <u>748ea59954b2b21c172a</u>	+ 2.00000000 BTC	✓
114	2017-12-29 20:58:18	<u>aa1a504bc363fbbbd81b89</u> <u>fbe8720103bb01ed6b3ace</u> <u>7883c07b7afdd15d52e7</u>	+ 2.00000000 BTC	✓
115	2017-12-29 14:33:29	<u>f7b4d927b69b973071fd85</u> <u>155eae2a14ac4ddb0e9e6c</u> <u>f3cbba382d941f485391</u>	- 2.00000000 BTC	✓
116	2017-12-29 08:10:32	<u>54a14cc515070e92f44ce5</u> <u>e386591e9a0b8c38365572</u> <u>86de46a621e8d71d7cc8</u>	- 2.00000000 BTC	✓
117	2017-12-29 05:05:26	<u>7a1e1771df2c382be517fc</u> <u>001dead4c836df1b5e64f8</u> <u>ed8926e0b41436487482</u>	- 2.00000000 BTC	✓
118	2017-12-29 04:14:56	<u>115543a6fb2e66b5f992eb</u> <u>12b928b9b35f667932a761</u> <u>c9b77913a1bd898a099b</u>	+ 2.00000000 BTC	✓
119	2017-12-29 04:14:56	<u>bf5b28b4d837313dc6b5f2</u> <u>5f0ea3cfafe6ae502995bc</u> <u>7d7d185879ba3914fa89</u>	+ 2.00000000 BTC	✓
120	2017-12-29 04:14:56	<u>6657acc97e986c738ae1fb</u> <u>476b4b685bf0c9986ffee1</u> <u>d3d7338ca57885ac6dc3</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-28 22:47:39	<u>72ee0c36f2019f1870d877</u> <u>6c420015e161b9ecfe8209</u> <u>8aa05b6b366280815465</u>	- 2.00000000 BTC	✓
122	2017-12-28 20:52:35	<u>6d89ea1e23aaafe3f0160c</u> <u>642272ca8a6014d4925431</u> <u>71e5b4995a2003177f87</u>	+ 2.00000000 BTC	✓
123	2017-12-28 18:00:28	<u>3f35d317138d20a63d38fc</u> <u>e5ff3b6c6ff5ac172f16ee</u> <u>bd766a0f71cf87a8c519</u>	- 2.00000000 BTC	✓
124	2017-12-28 17:53:27	<u>ad38e8f69ae87f9a231328</u> <u>4bac657472d64199459c4c</u> <u>c6cf52fde10459999bf6</u>	+ 2.00000000 BTC	✓
125	2017-12-27 13:09:53	<u>15f0d15b71b4d42b853267</u> <u>6f717d92fcecblbc1fa75f</u> <u>77748df765fd2c4927ba</u>	- 4.00000000 BTC	✓
126	2017-12-27 09:08:48	<u>6b2a7f8773e50d9313e3a2</u> <u>3860c84bbeaa328c387df7</u> <u>a9935e0158febaacc77f</u>	+ 4.00000000 BTC	✓
127	2017-12-27 09:05:57	<u>bfa58376a1bd38f1de9f22</u> <u>99af93e04a5b15fdf28326</u> <u>c49fbced58053a012c8a</u>	- 2.00000000 BTC	✓
128	2017-12-27 02:05:14	<u>5869b87bb5c9ce1433d0aa</u> <u>dca4d0c5e0dec1eff38d0f</u> <u>3eaf8a282e122b3d348c</u>	- 2.00000000 BTC	✓
129	2017-12-27 02:05:14	<u>5869b87bb5c9ce1433d0aa</u> <u>dca4d0c5e0dec1eff38d0f</u> <u>3eaf8a282e122b3d348c</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-27 01:16:04	<u>1ec4d78579ace4d0bfb588e370ab796e6e7182d8eb4c60bce5f194238492b6a6</u>	- 2.00000000 BTC	✓
131	2017-12-27 00:04:11	<u>d7ca98ee10a78eb6586ef0a14b541bb1df505cf54ea2590eadf7e437e11656f5</u>	- 2.00000000 BTC	✓
132	2017-12-26 23:36:53	<u>6027f2cec3bef0e4a9e63af9dbc5504147a307a712ad324531a3ecd749f378aa</u>	- 2.00000000 BTC	✓
133	2017-12-26 23:31:50	<u>09fcde5bf98f3a960f9a1eec5981f20261326fa016cd3f84e36e445cb0eabd48</u>	+ 2.00000000 BTC	✓
134	2017-12-26 20:49:59	<u>7f293de4a54e1aeebdbecf43be0be7e1d85731d2d5d6ae2244b8ca051e33a33b</u>	- 2.00000000 BTC	✓
135	2017-12-26 19:06:25	<u>461d91735616f301f31615894dc95e3a7b04d8b711ec41a209214d4273b068fb</u>	+ 2.00000000 BTC	✓
136	2017-12-26 18:15:35	<u>d72bf38068c2a2a9438fb956fd35c8045f4fab36b3f24a36b199ee56a34e12a8</u>	+ 2.00000000 BTC	✓
137	2017-12-26 17:55:11	<u>2245ab62d2fca3b00ded292053a2aebb9cabd936084b424479364887663d5f3c</u>	+ 2.00000000 BTC	✓
138	2017-12-26 17:26:35	<u>aeb98eaf1d52f5f4008bebcb151277eeefb06443965e702f439e4d6e4db14c56</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-26 17:26:35	<u>c9f38cbf968ad96a8978ee</u> <u>785b7178f583fa137a939e</u> <u>9be0989d752d70a9417c</u>	+ 2.00000000 BTC	✓
140	2017-12-26 17:26:35	<u>7390df13c1cec2fe9f2f4e</u> <u>f225be7526a5fc56838528</u> <u>e73222419b7464335a82</u>	+ 2.00000000 BTC	✓
141	2017-12-25 13:30:05	<u>aff5becbe9f09ed8dbef13</u> <u>ad5602bd2a8039d1d1bcac</u> <u>cb07e9f55f5e3cd81895</u>	- 2.00000000 BTC	✓
142	2017-12-25 03:58:36	<u>e980ca5766ed4d0e94595f</u> <u>48abf330b9970e2a14b89c</u> <u>6404a7a54d338d5ad1d8</u>	+ 2.00000000 BTC	✓
143	2017-12-25 03:43:06	<u>c8ada0584492741d5cf0b4</u> <u>df03cc82c9c46c0eb76f67</u> <u>79376de6fc698d113706</u>	- 2.00000000 BTC	✓
144	2017-12-25 01:02:01	<u>c5d8c10d02af699265092e</u> <u>d700767ee9d57023023454</u> <u>85bbcdde124367ccdda4</u>	- 2.00000000 BTC	✓
145	2017-12-25 01:02:01	<u>c5d8c10d02af699265092e</u> <u>d700767ee9d57023023454</u> <u>85bbcdde124367ccdda4</u>	- 2.00000000 BTC	✓
146	2017-12-24 20:08:23	<u>7eb360e364ec36e6f402d8</u> <u>a5e8749e7b1a89d56b063b</u> <u>4705403968842e3283b1</u>	- 2.00000000 BTC	✓
147	2017-12-24 19:14:25	<u>051f2af15c9627e953e2b0</u> <u>9e21dcfad635283d2161ea</u> <u>80aa7af689f0fd2661c4</u>	- 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-24 14:02:45	<u>0df5382502ffb1f32a73d845438b32982031522fbfeaaf3f5516c036512efe0e</u>	- 2.00000000 BTC	✓
149	2017-12-24 09:27:26	<u>e189ee5d7159c7a0e106d5003ceb6d41030241b4896621a713dd5230f20409b1</u>	+ 4.00000000 BTC	✓
150	2017-12-24 08:00:23	<u>82948907751c5f337f584e9a95957ca8c3b82e371609a7817c6cbc292793d80b</u>	- 2.00000000 BTC	✓
151	2017-12-24 02:00:32	<u>0c69c653be36f561ed128fea0be80690f511a8ada4c8f79ebf9ef7d366f319df</u>	- 2.00000000 BTC	✓
152	2017-12-24 02:00:32	<u>99605f5750afea0fe62b5641af31ee49526d2e6759780ff107d6e33766d6da6e</u>	- 3.00000000 BTC	✓
153	2017-12-23 20:05:24	<u>981401e5d8de0c50f72e2fa683707953a32e52a2ce850e58c45dbacec190d97a</u>	- 2.00000000 BTC	✓
154	2017-12-23 20:05:24	<u>fbd6f2e8daac98cbe60dc5f17a3cc5f52c07b12c04b3667e334fe21e78c7c106</u>	- 2.00000000 BTC	✓
155	2017-12-23 17:20:56	<u>fe18ee968feb714edbef6535d7de444f7b3a75768d632f9017f59da41a81009f</u>	- 4.00000000 BTC	✓
156	2017-12-23 13:05:48	<u>78346fff618d760d97459b8be576f0e5a5823a53635c191392cb4cd2192ccef0</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-23 12:00:11	<u>2ad2a8f4d61763bcc98ddf</u> <u>195fe49901579723ea2ee5</u> <u>d010076d253c84c2940c</u>	- 4.00000000 BTC	✓
158	2017-12-23 10:14:38	<u>e7c25ffdb963a6dbfe1376</u> <u>7c0bb4bffeeaa297abcd6</u> <u>ffdca463eded91e4ef13</u>	+ 4.00000000 BTC	✓
159	2017-12-23 06:50:03	<u>04016bbf72d36148cf3b18</u> <u>258f2a61611b993cefe617</u> <u>792f44269cde46085ce6</u>	+ 2.00000000 BTC	✓
160	2017-12-23 06:47:39	<u>9c554164fdf3f52e6c56ee</u> <u>3579082c2a51f33bff8729</u> <u>08739841d4357c7676ae</u>	- 3.00000000 BTC	✓
161	2017-12-23 03:11:57	<u>332c04c98434c5e73468e3</u> <u>c2bdc88fdc7f73133e7615</u> <u>cfb3e318b1d921c1f511</u>	+ 2.00000000 BTC	✓
162	2017-12-23 03:11:57	<u>c83745a592968e24f23098</u> <u>15393b7210335e11b70883</u> <u>6e176ea074c56c3e0fae</u>	+ 2.00000000 BTC	✓
163	2017-12-23 03:11:57	<u>6f602eeda03b57d04bd1cb</u> <u>f9823f830ab7e3af3501f9</u> <u>b20cf16e52d433a1891e</u>	+ 2.00000000 BTC	✓
164	2017-12-23 02:39:51	<u>15593eab5c8dd51311d11e</u> <u>6b6b1f3be241abe2157682</u> <u>6706f1c01aad61fdeb06</u>	+ 2.00000000 BTC	✓
165	2017-12-23 02:39:51	<u>6025dd4d91dd35091eae6b</u> <u>db3f7ec5dcb4e44fbb6232</u> <u>85231bf766660ae5e059</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-23 02:39:51	<u>420acfce1dbf8a5e72485d</u> <u>96067336396743635d1ea5</u> <u>f8197cb1dd4fee25ec2c</u>	+ 2.00000000 BTC	✓
167	2017-12-23 02:23:34	<u>94897f0c483db694f4422f</u> <u>4b77bcff9c23a7ead9de76</u> <u>886f559bc21de73127f4</u>	- 3.00000000 BTC	✓
168	2017-12-23 02:23:34	<u>e34eb36b238d666865b88f</u> <u>2ad7daf8367c4223323cfe</u> <u>6fea74cfc25cb150d893</u>	+ 2.00000000 BTC	✓
169	2017-12-23 02:23:34	<u>86988d20a3a85a90c4c4e7</u> <u>28e6ecf82f41ae1f6621c1</u> <u>ff71a80a55b1e5177d07</u>	+ 2.00000000 BTC	✓
170	2017-12-23 02:05:59	<u>f3cc637dc4cf2c8adb9402</u> <u>d088d57408e4a1152e97bf</u> <u>46eef79952a2d7bd3a3d</u>	+ 3.00000000 BTC	✓
171	2017-12-23 02:01:26	<u>b53c3702ce3df3581f1c1a</u> <u>f8c23de61fbe4edec511f4</u> <u>ffa53bfa71bc3b0a9d85</u>	- 3.00000000 BTC	✓
172	2017-12-23 02:01:26	<u>03fcea1985b07c6c248cb5</u> <u>a1d5675088aa523b25e20f</u> <u>afa849465875c838616f</u>	- 3.00000000 BTC	✓
173	2017-12-23 01:13:23	<u>5c15fa5012b4f5ccb12ee5</u> <u>9411c9035987cfb4645f30</u> <u>8f9946ff20ab17a3102d</u>	+ 3.00000000 BTC	✓
174	2017-12-22 23:03:10	<u>a19ac7a6ec804a61404683</u> <u>bff1788223f36bf03a567b</u> <u>c93a84628be6bec00a61</u>	- 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-22 21:31:58	<u>c7c196f6c20d8caf31891d</u> <u>fd257e29e10e4940105ff4</u> <u>56cdf1b7775d6961f26e</u>	+ 4.00000000 BTC	✓
176	2017-12-22 21:10:34	<u>8fb5c42aa97edbe4026825</u> <u>ac2a264e6f05c6eded2eda</u> <u>b05071803b5a65319ea8</u>	- 3.00000000 BTC	✓
177	2017-12-22 21:10:34	<u>8066a28e83d070c985aaed</u> <u>f7a87efc610a1344c96df3</u> <u>117a5b6674a5476d2d6d</u>	- 4.00000000 BTC	✓
178	2017-12-22 21:10:34	<u>fd7a9088ecc04443ab1017</u> <u>955561cea7e43558d9609b</u> <u>efaabce00ada15992ed5</u>	- 4.00000000 BTC	✓
179	2017-12-22 20:21:55	<u>a13bbc569cb05f374979bf</u> <u>3ca21100fc8bf446034729</u> <u>55825bed121002dd158b</u>	- 3.00000000 BTC	✓
180	2017-12-22 20:21:55	<u>935caf0071d3914a91f042</u> <u>b6c637514b5965009cadfe</u> <u>d99a71e7d09fd88c1914</u>	- 4.00000000 BTC	✓
181	2017-12-22 19:20:37	<u>00dab600d4ff0b3be836cb</u> <u>92bba6197a2cb6a152d132</u> <u>547346f0536c5ea7c37f</u>	+ 3.00000000 BTC	✓
182	2017-12-22 17:28:07	<u>f2f73d46cbdb9e2fc5bce6</u> <u>07bd95979244fbb55748bd</u> <u>a0d903f159e9f3476047</u>	- 2.00000000 BTC	✓
183	2017-12-22 17:28:07	<u>f2f73d46cbdb9e2fc5bce6</u> <u>07bd95979244fbb55748bd</u> <u>a0d903f159e9f3476047</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-22 17:28:07	<u>f2f73d46cbdb9e2fc5bce607bd95979244fbb55748bda0d903f159e9f3476047</u>	- 2.00000000 BTC	✓
185	2017-12-22 17:28:07	<u>ece93c3608e692ff8c090e9b1889b0da740ec208d6c20c5caf1e4227d85d7911</u>	- 1.00000000 BTC	✓
186	2017-12-22 16:42:06	<u>74293be8c2590db02bf0f4a4007af496711ed1ca20aa1fd613582471c3ce63a4</u>	+ 2.00000000 BTC	✓
187	2017-12-22 16:42:06	<u>84a2cf77c11db885935964eff482460917099200f419bc003fbf71f56d7d1f94</u>	+ 2.00000000 BTC	✓
188	2017-12-22 14:16:46	<u>c58e908f96f9ed316121af6cea7d21844f5dd04964af74cb05e8d70286d6b629</u>	+ 2.00000000 BTC	✓
189	2017-12-22 14:16:43	<u>8268b46218728deeb1f7f2c4b1f1a32637333f0771294fdbae0fcc37580bf043</u>	- 3.00000000 BTC	✓
190	2017-12-22 14:16:43	<u>8268b46218728deeb1f7f2c4b1f1a32637333f0771294fdbae0fcc37580bf043</u>	- 3.00000000 BTC	✓
191	2017-12-22 14:12:57	<u>ca6633a983693f4073a68889f5b2fee3306513e19b0c9adeb020e605d71345b1</u>	+ 1.00000000 BTC	✓
192	2017-12-22 05:17:54	<u>b6e682a82c6e2eb48050ab336c15b48d0b24198a225c94dcf37ca73ba59f5ea1</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-22 05:17:56	<u>2e83cbb8cbea36ddeb690a</u> <u>525bc95764499feba186c6</u> <u>3a4ec3dc3896de2ce67b</u>	+ 3.00000000 BTC	✓
194	2017-12-22 01:20:50	<u>b9f5f3f98c493469b738ce</u> <u>440772c9c7e272ed55dec3</u> <u>7a050d2e71507f345b8f</u>	+ 3.00000000 BTC	✓
195	2017-12-22 01:20:50	<u>b0163672c53c1d086e1332</u> <u>d3144eaec33ffb27709dd7</u> <u>5d090cf9cf101d130926</u>	+ 3.00000000 BTC	✓
196	2017-12-21 21:26:41	<u>c26e7f0adcabaf3bf27254</u> <u>d476e6ba4494908f0f1ebe</u> <u>d1d433f4d3ec057a1e56</u>	- 4.00000000 BTC	✓
197	2017-12-21 21:19:44	<u>bd9d7c71ab22941c0c482f</u> <u>8827b2a114406e440c3e45</u> <u>8476a900c0c614a55e91</u>	- 3.00000000 BTC	✓
198	2017-12-21 18:17:15	<u>f40454d2f5c20596d461f9</u> <u>2c55c8788532f227da6c20</u> <u>cf05d066c7f464cd045f</u>	+ 3.00000000 BTC	✓
199	2017-12-21 18:17:15	<u>f4d81bb1ab0526f84a3995</u> <u>e743728748c6065482b690</u> <u>94e56c6e62a1f9b4f4d9</u>	+ 3.00000000 BTC	✓
200	2017-12-21 17:19:28	<u>7cc23bcbae4915d2faf471</u> <u>606f9e4e1ce818423b85d6</u> <u>9e896ecb1f2f745f91fe</u>	+ 3.00000000 BTC	✓
201	2017-12-21 17:06:51	<u>7bd8c849391ec99945785f</u> <u>fa93b32f123555067585ae</u> <u>e1c81d7c42e686f22510</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-21 16:57:05	<u>3fb3e3bd0d948a13940b3c</u> <u>e9afecea642b98275c6bc3</u> <u>b591a7c130666148d443</u>	+ 4.00000000 BTC	✓
203	2017-12-21 08:31:11	<u>e4e2952e1a6120c93a1a70</u> <u>bc6e8bbf0b1c7264cbd740</u> <u>21b1428f92941402fe14</u>	- 4.00000000 BTC	✓
204	2017-12-21 07:32:05	<u>086b8776a16e9d9296b650</u> <u>93091ddb6c61c7e8f2bc96</u> <u>17fadc6e0470d1ca485a</u>	+ 4.00000000 BTC	✓
205	2017-12-21 00:22:11	<u>e640e295595224154bd8c1</u> <u>44dec4359e0426ff29644d</u> <u>0c0c76c85ea6f67eb005</u>	+ 3.00000000 BTC	✓
206	2017-12-20 23:36:01	<u>1ecce3b14aedfc43caf89c</u> <u>c1cc3a14abada7cef4cde6</u> <u>261f6db0efb42050c383</u>	+ 4.00000000 BTC	✓
207	2017-12-20 16:24:58	<u>36fac13e1d776f2a977605</u> <u>1539143206d35f4ce5cff2</u> <u>ab352640d144023facba</u>	- 4.00000000 BTC	✓
208	2017-12-20 14:51:39	<u>a79801b28d934cee8b899e</u> <u>f9dcebd0b929f2e2410a46</u> <u>4a2781635a71588de5fe</u>	+ 4.00000000 BTC	✓
209	2017-12-20 14:10:34	<u>ee15500cd9b5fdf7380a02</u> <u>b724c5d9d47ec9c1da6c62</u> <u>49919129e372aa024e18</u>	+ 4.00000000 BTC	✓
210	2017-12-20 13:25:00	<u>6cec0eae0832a6d3c48351</u> <u>2564e1616e26f560be55ba</u> <u>77ac2cefd7802bd1f7c8</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-12-20 04:49:50	<u>b19c3b974fac9852e60661</u> <u>9974604f083342f12ccee1</u> <u>1d10d135bbb821c2393e</u>	- 332.69929339 BTC	✓
212	2017-12-20 04:43:54	<u>138fd60ca11c9954a01f8c</u> <u>32b9c2bf21d3e1f886dfd6</u> <u>c973e86bafddd36067d8</u>	- 15.00000000 BTC	✓
213	2017-12-20 03:25:57	<u>1a7150a85c8f440b7939ae</u> <u>984a4a828077dc968ed292</u> <u>37fc459341cf58ca562a</u>	+ 15.00000000 BTC	✓
214	2017-12-19 21:18:41	<u>36e5a6e865cc9b58824b64</u> <u>2f7426693147382006e6c9</u> <u>5b82831e6ed6dff546ce</u>	+ 332.69929339 BTC	✓

* USD values displayed at the time of transaction

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