

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bc7R5uBXcYTyEPisEMEA98ZwtpwuGXXRH</u>
TOTAL RECEIVED	20.93647782 BTC
	1,323,938.90 USD
TOTAL SEND	20.93647782 BTC
	1,323,938.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-07 22:05:21	<u>144f93e91ea764f270342b5eb392692005832667e705a2181804a8970ebde264</u>	- 1.46613499 BTC	
2	2018-02-07 21:45:40	<u>6e6e55500b84ca9b8058a2b3f9f86c848617cab732f4462dff344405ce0d71e7</u>	+ 1.46613499 BTC	
3	2018-02-05 17:54:28	<u>2f94bf969b001c85ae01cab0393c004ac42fbc46ec</u>	- 3.28773652 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-05 17:37:17	<u>3d8be7010db31c3453d7ae</u> <u>6eb7410f2c31248ce8ddf3</u> <u>667354bf3856c68abf26</u>	- 0.46218624 BTC	✓
5	2018-02-05 16:40:29	<u>d2365e8d8ff44a1e32263f</u> <u>550fa69277466988bd23a5</u> <u>db957e2f408ad8781ee4</u>	+ 0.46218624 BTC	✓
6	2018-02-05 16:35:43	<u>003e660993e86d370d4fe7</u> <u>78689d33a7a2ea37d62735</u> <u>8bcaf62c30c0bd857a2d</u>	+ 3.28773652 BTC	✓
7	2018-01-31 01:10:31	<u>c4509eda2ee7ccdd78ee0d</u> <u>1a3c238b4f22854a8d695c</u> <u>1e50a587fbad6bcbe7dc</u>	- 1.99900000 BTC	✓
8	2018-01-30 23:44:51	<u>955b81cf63cdf4f067e330</u> <u>97069f502f0d90f58c2052</u> <u>4327f205271820e353f6</u>	+ 1.99900000 BTC	✓
9	2018-01-11 08:43:18	<u>97d97953630e0520826165</u> <u>b8547f9788a61564325ec7</u> <u>fe580a7cb8d098deb100</u>	- 0.13495310 BTC	✓
10	2018-01-11 08:26:39	<u>b8217d91dc8be1bfb4a2da</u> <u>d433252bd9380747f54911</u> <u>6ab9ea9d1ef69bd6d7a6</u>	+ 0.13495310 BTC	✓
11	2018-01-08 23:40:29	<u>217598d39a54439fcd8b1a</u> <u>615decde0e83ba8cffcc86</u> <u>d39b1d19eb1f8628ff27</u>	- 0.14902433 BTC	✓
12	2018-01-08 23:17:17	<u>21fe7456f456caf0669d59</u> <u>e4df015d92223337a5effc</u> <u>e42d78c9edca4ec28f78</u>	+ 0.14902433 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-07 16:53:50	<u>7cd10e6014f21379190582</u> <u>b82296044ef0b43ea98e1f</u> <u>3e83c8bf06819612aec9</u>	- 0.15392608 BTC	✓
14	2018-01-07 16:11:00	<u>abae4941ea50a4ed81362a</u> <u>6f544f14fc036bd1517683</u> <u>b222d3d25e06f30d62fa</u>	+ 0.15392608 BTC	✓
15	2018-01-07 09:43:10	<u>1f4c2f247b745805601c89</u> <u>f6c1159fd1b14c1345c84f</u> <u>2012de74fb06767609a4</u>	- 0.15243568 BTC	✓
16	2018-01-07 08:48:11	<u>5b64ad3019497697db2d19</u> <u>ec98b25a59af25ec293672</u> <u>5d11fa391d8b8a5af4ac</u>	+ 0.15243568 BTC	✓
17	2018-01-06 07:36:18	<u>a31212ab19763a2e5df25e</u> <u>0c065412005a2f69ee5536</u> <u>dc626e9e7d2da7921bcb</u>	- 0.30997826 BTC	✓
18	2018-01-06 06:41:58	<u>c5aec33aacdda7b5fb67d3</u> <u>5d45fc69b8d7c2bed79f87</u> <u>433b1b28d1ec3e5021ed</u>	+ 0.30997826 BTC	✓
19	2018-01-05 20:51:43	<u>392bcefcd4f439e94c486e</u> <u>0b919ec448eed32902007c</u> <u>6a4a813a2dd16ae592e6</u>	- 0.26647136 BTC	✓
20	2018-01-05 18:26:56	<u>66846bf86e35c31ae54ea8</u> <u>721ff6cb7d47c0f4651de8</u> <u>70b64fafdb1c72fc801a</u>	+ 0.26647136 BTC	✓
21	2018-01-05 15:27:08	<u>1ce8d9bfaf0148fc772cb7</u> <u>03e5df82ff016ab81a52a7</u> <u>ab4a172828992df49752</u>	- 0.40774275 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-05 10:40:45	<u>7d920302bfc0a9e3819866cd9ba8f413f5bb790b38b330e63bf4708644dac7cd</u>	- 0.39506764 BTC	✓
23	2018-01-05 05:52:43	<u>4e8b7b744fd7c3cbcd40b5fff30cec1ac74a385b5ebee65114e6b50eaeb725c8</u>	- 0.22394270 BTC	✓
24	2018-01-05 05:21:46	<u>57f66d1490875512e7729d3fca972c0c7a63419ea147cb955b73304d3d811ecb</u>	- 0.25656889 BTC	✓
25	2018-01-05 05:02:44	<u>4be3c7442c8c6625e2e45d6074b091a95d17a4202cccb01eb8a590e5ffe6674b</u>	+ 0.22394270 BTC	✓
26	2018-01-04 23:59:17	<u>696166385724fcaac086f5ef85673165f677be60773b5a077993e7716f0a3499</u>	- 0.18353590 BTC	✓
27	2018-01-04 23:52:03	<u>b903b333a8bd3ad948dffdb4672afb405628a483c7d81fe3f849b689e122d60e8</u>	+ 0.39506764 BTC	✓
28	2018-01-04 23:52:03	<u>b903b333a8bd3ad948dffdb4672afb405628a483c7d81fe3f849b689e122d60e8</u>	- 0.17169953 BTC	✓
29	2018-01-04 23:52:03	<u>b903b333a8bd3ad948dffdb4672afb405628a483c7d81fe3f849b689e122d60e8</u>	- 0.17106855 BTC	✓
30	2018-01-04 19:32:52	<u>eaf6aa5e07fcded7dd2f987316b8a22cea5dea3ed294e644b9447a6cbb2fa26d</u>	+ 0.18353590 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-04 10:29:35	<u>116b0ee74e9f49a728f4827e0474885e531d83e2f5599f685fef65f9865d4fd5</u>	+ 0.17169953 BTC	✓
32	2018-01-04 04:58:58	<u>d62d36970327c7a94e0a0b51f9dcd66406f6e63c8d06b7af5a9e9c1ae64f090e</u>	+ 0.40774275 BTC	✓
33	2018-01-04 04:54:20	<u>b80c58550dccc4a680ff1bf402bdca462b0bbe278e2dfb3c7211b54e1007be33</u>	+ 0.17106855 BTC	✓
34	2018-01-03 20:42:39	<u>500af5e1483f90ef040b4cacc541eb7a3602603b3acf79e37a4756fec0a0d9d</u>	+ 0.25656889 BTC	✓
35	2018-01-03 13:00:54	<u>4976d2f5c0d19c9cc685d192349a3fa398340446027a6d528721ed65fc88422c</u>	- 0.14750932 BTC	✓
36	2018-01-03 12:31:13	<u>7cfa715d7cf3f6d9df95ad6c83eac4f2dd2f12f21435b486fb1821bbd0c1d5f7</u>	+ 0.14750932 BTC	✓
37	2018-01-03 08:23:46	<u>c39665ae3f4e2e4cf322024b75ac1d9d0c70ad9b052286bf14e552e600750ab8</u>	- 0.19313645 BTC	✓
38	2018-01-03 07:11:30	<u>4aed690be114b6e2fd680a78012b676b21ea4ba8456c6922e5a2372749109f2d</u>	+ 0.19313645 BTC	✓
39	2018-01-02 01:17:17	<u>becffba2a1acecc063e1537c9bb597cc6c51368aea70a636c2b85b053b5a4100</u>	- 0.06067578 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-02 01:01:54	<u>62a96400fc25025f95a693</u> <u>adb1c9997735f88d8b6574</u> <u>cfaeb75197f8193d66c1</u>	+ 0.06067578 BTC	✓
41	2018-01-01 17:41:06	<u>79732a541698cbd786b83b</u> <u>1389fb4badb49d79d37361</u> <u>b4559612e50a930819c7</u>	- 0.09341282 BTC	✓
42	2018-01-01 16:43:08	<u>ebed65b021be2122e6c9c5</u> <u>36dd465b3dd4889e30aca5</u> <u>e10c842a08952c4f213d</u>	+ 0.09341282 BTC	✓
43	2018-01-01 16:43:08	<u>9f395e206e1b2b2102a943</u> <u>14bb6d7307c49a39ade349</u> <u>794fd1688c8d92fb6fc0</u>	- 0.25042948 BTC	✓
44	2018-01-01 15:23:38	<u>b633a039b11cf950be4f6b</u> <u>8a55210fc50de6e5c8a370</u> <u>4581efb7a0bfd0c3e0b0</u>	+ 0.25042948 BTC	✓
45	2018-01-01 13:01:12	<u>7967ab4c607001597e81d7</u> <u>fb7928d2a751f5cc370224</u> <u>e59ed42b060151c70f10</u>	- 0.09719602 BTC	✓
46	2018-01-01 12:29:14	<u>51aeccadab1281d34e9b2c</u> <u>da83a2658a70751cbd16c5</u> <u>c3dd90d1fc61ace272f0</u>	+ 0.09719602 BTC	✓
47	2018-01-01 07:40:05	<u>2a5d8cd3ef5275eabb8be3</u> <u>0f1f53bf62c5389595216f</u> <u>5d58f11d073a22a118f4</u>	- 0.08834099 BTC	✓
48	2018-01-01 07:22:29	<u>965c0637df1f76472ef92b</u> <u>3275025a3333149d5960db</u> <u>cf3724ccde1216d2b3fd</u>	+ 0.08834099 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-01 05:24:42	<u>f219daec397c68c50900d6</u> <u>d9862d986190b9793174a7</u> <u>c8f5268b0eee5449471f</u>	- 0.21522061 BTC	✓
50	2018-01-01 05:09:13	<u>ed380426cfec5f09fb2909</u> <u>5998c7764d5338b264ba06</u> <u>5620f575b0ea92ca275b</u>	+ 0.21522061 BTC	✓
51	2017-12-30 11:31:29	<u>a22ca6fefea3b4f2f25250</u> <u>0686b90e999b29a401de2c</u> <u>2c995771601a21b38b83</u>	- 0.18083864 BTC	✓
52	2017-12-30 11:19:49	<u>0d4871c9902bf11644bc2d</u> <u>9ffa99f2025397caec95e7</u> <u>e63a65412c365dc6e8d9</u>	+ 0.18083864 BTC	✓
53	2017-12-29 01:05:29	<u>4b2c098b87588689421b5c</u> <u>c245cce03a41cf3c56de7f</u> <u>daba2760bac1199d48f0</u>	- 0.18036320 BTC	✓
54	2017-12-29 00:30:16	<u>ebe1e3d9414637cf657544</u> <u>8d7af8ec90d2b81d4dbb10</u> <u>f36f0c7954ba43e6952c</u>	+ 0.18036320 BTC	✓
55	2017-12-27 18:58:11	<u>533fa7aba49c3fddadc308</u> <u>73b2fb8125753f7129436b</u> <u>cf3aa0bb8af2a1279856</u>	- 0.18064954 BTC	✓
56	2017-12-27 18:09:51	<u>8d6547df3c83e44dbbc842</u> <u>60a6521aa6e0cc2a79c5a2</u> <u>650aacb7dc92785a0748</u>	+ 0.18064954 BTC	✓
57	2017-12-27 10:16:20	<u>a265db4b59d581b110c8ca</u> <u>8153095a9a573c477f5da9</u> <u>1069e6f7d203950f29fb</u>	- 0.48418954 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-26 21:52:04	<u>bd78b6b8899b0b15584d4b</u> <u>136ffc45fe8541ef4638bc</u> <u>dcb8e7c90fb03dffcfec</u>	- 0.24764299 BTC	✓
59	2017-12-26 20:44:37	<u>03d89016809a0eb11b3d4e</u> <u>9266c9d4071a526e58691b</u> <u>3656ce2dd56474dc36ae</u>	+ 0.24764299 BTC	✓
60	2017-12-26 03:12:41	<u>40a797db10bf51e9352ff6</u> <u>9d272c7472ee0108daa215</u> <u>19d43c12ae5113e9cf1c</u>	- 0.30223977 BTC	✓
61	2017-12-26 03:12:41	<u>40a797db10bf51e9352ff6</u> <u>9d272c7472ee0108daa215</u> <u>19d43c12ae5113e9cf1c</u>	- 0.28624388 BTC	✓
62	2017-12-26 03:12:41	<u>40a797db10bf51e9352ff6</u> <u>9d272c7472ee0108daa215</u> <u>19d43c12ae5113e9cf1c</u>	- 0.26415274 BTC	✓
63	2017-12-26 02:38:39	<u>3f5b4b6035eb4ad8c1d71f</u> <u>17efe93bd3d0e7565f2ef3</u> <u>b75fc4b7a9b34ef87206</u>	+ 0.26415274 BTC	✓
64	2017-12-26 02:38:39	<u>b310bb1bd8dadec000f137</u> <u>b738e0f52a8b0e4ab8790e</u> <u>dc0a9e22cba21fa691f4</u>	+ 0.48418954 BTC	✓
65	2017-12-26 02:38:39	<u>5f1712db8b837f248803ac</u> <u>a57f165772589ff2b5a973</u> <u>6f556dc4f1b13e7bf902</u>	+ 0.28624388 BTC	✓
66	2017-12-26 02:38:39	<u>e24f9bfb93c3f854c842b1</u> <u>9c574735d3bbfa5d8fcea</u> <u>11488f6784c26ca08247</u>	+ 0.30223977 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-25 05:00:09	<u>d4edfb4afbb1fbad46f067</u> <u>3492d0ce49e9d7932b43bf</u> <u>74b0b581d0b25eee938b</u>	- 0.24935535 BTC	✓
68	2017-12-25 05:00:09	<u>3e346350ce16c3e06a1907</u> <u>2d216ed2bd84d9ac57b402</u> <u>cafbbe1bd3874e17b864</u>	- 0.25000000 BTC	✓
69	2017-12-25 01:38:10	<u>7969a1c657391b26b86d3f</u> <u>af30a4ef7a85fde6f241f5</u> <u>fdead336f20191ef04a3</u>	- 0.23326146 BTC	✓
70	2017-12-25 01:02:01	<u>7964bc55c78f2e0fe0cb14</u> <u>a0683db278cf8ed11a5fbc</u> <u>b9e5ad73267276b71cd8</u>	- 0.23089088 BTC	✓
71	2017-12-24 23:46:12	<u>1a90eb1206546ed6272eec</u> <u>1d0baf045bf77b01097bb5</u> <u>8dce804219d7994d3603</u>	- 0.22124997 BTC	✓
72	2017-12-24 22:42:52	<u>b799c79eeacd46feb034d8</u> <u>f38f68bc9d2c916277f5bf</u> <u>ea37f908925076b85ba1</u>	- 0.21688360 BTC	✓
73	2017-12-24 22:24:07	<u>b4bd12ba7b634f40dc6a78</u> <u>8fc96dc9a10a00113b6521</u> <u>d1b3bff5764a61504d04</u>	- 0.21114873 BTC	✓
74	2017-12-24 21:15:12	<u>a9a3f9c990f10b21d20ac9</u> <u>a304fc80b38df7616b1e75</u> <u>1f3814895c60f88be26e</u>	- 0.20834864 BTC	✓
75	2017-12-24 11:08:49	<u>19f7cf92d75438fec1117f</u> <u>3483dcd760a9d9c11bcb58</u> <u>6960a90c2f883cbd948b</u>	- 0.19251998 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-24 10:57:39	<u>a8061597e91ecf381a3c5e9987ec90bac84c1779cc2c8916aeaa3e466ded6743</u>	- 0.19172911 BTC	✓
77	2017-12-24 10:57:39	<u>a8061597e91ecf381a3c5e9987ec90bac84c1779cc2c8916aeaa3e466ded6743</u>	- 0.19163553 BTC	✓
78	2017-12-24 10:35:11	<u>e730e81393a9f3e8bea0d909db1809ec48432a09763fa40333c1abde5534ba7d</u>	- 0.18911972 BTC	✓
79	2017-12-24 04:43:04	<u>57b431a4050537e92aa7a4130b6b5baa016af596bdc9d7112d03c00ca1b178b1</u>	- 0.15862452 BTC	✓
80	2017-12-23 23:15:00	<u>8e15c8593cf3bbfd5af05f1af8088bd4b53848573c7b0ca9b6b356c60df9e878</u>	- 0.14322266 BTC	✓
81	2017-12-23 22:33:15	<u>97630556ec566449bc3f75d6689e8e5c7010931886a5ed85f74415fffe89e93b</u>	- 0.14086501 BTC	✓
82	2017-12-23 14:46:00	<u>d3c97a0b64388b7ccc44fab8e752c7a9aad5ce39ccee0f8d770ab00c6e77dfd</u>	- 0.14000000 BTC	✓
83	2017-12-23 13:53:45	<u>f42c2c26cc7187c4523c1a10beecc584997af338463c94fac52c6b27344e57ca</u>	- 0.13654279 BTC	✓
84	2017-12-23 12:58:51	<u>ba23cfb91832750ee4317a6f98e9e19f458ad690c45ded44c5cc7a6569f2a506</u>	- 0.13318803 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-23 12:27:25	<u>299f3370c37d9773ee1ffd</u> <u>04b9b7f352de79e84318aa</u> <u>3e2f7aa87ea2e1acd8e3</u>	- 0.13252449 BTC	✓
86	2017-12-23 12:23:53	<u>a54b2ff96314bf3142be47</u> <u>9fec8cbba1e177c186acdf</u> <u>f1f14d457a7d6eff5391</u>	- 0.13200000 BTC	✓
87	2017-12-23 09:35:58	<u>5590dae007cd5fc5aa1e26</u> <u>3fb86b94970b1c7c5e66fc</u> <u>a19be0d935b334d4b218</u>	- 0.13000000 BTC	✓
88	2017-12-23 08:55:02	<u>df747de0763bfac7c20773</u> <u>05a2618bda3036793e7b2b</u> <u>12c2706f83f2602e2576</u>	- 0.12704162 BTC	✓
89	2017-12-23 08:25:46	<u>d6dccc59c3937f0c0054ee</u> <u>c0e4a42c79240539a226a6</u> <u>1027bef952e936daa4cc</u>	- 0.12262503 BTC	✓
90	2017-12-23 08:25:46	<u>28949ad0712ed67029e518</u> <u>020b684868ac20653cdfc1</u> <u>ccc566bfe147df6106ca</u>	- 0.12477715 BTC	✓
91	2017-12-23 06:33:24	<u>fb468ccd5535df6d8854a</u> <u>f5d04e980836ab1c22caf5</u> <u>025a88bb002e17d7e6ee</u>	- 0.11728715 BTC	✓
92	2017-12-23 06:33:24	<u>fb468ccd5535df6d8854a</u> <u>f5d04e980836ab1c22caf5</u> <u>025a88bb002e17d7e6ee</u>	- 0.11708856 BTC	✓
93	2017-12-23 06:33:24	<u>8a20a6b75ffc5b60397e0a</u> <u>bd75d49fc8fb4127de3b0c</u> <u>aac9db22db9f05791ff3</u>	- 0.11632211 BTC	✓

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94	2017-12-23 05:31:13	<u>e54e3473cea85789ee9aee</u> <u>f443bac86010996aad8e5f</u> <u>a3fcecb40b57291e4408</u>	- 0.07300000 BTC	✓
95	2017-12-23 04:34:24	<u>5dfabbf0c694985a563d5b</u> <u>ee18da2d71b3f44d58f077</u> <u>fe3c49166e68d7408782</u>	+ 0.07300000 BTC	✓
96	2017-12-23 04:16:40	<u>9e2a9a8b8373e195b9952d</u> <u>1a053378ee83ac6fec344d</u> <u>ba6f8fc4a765ff2f453a</u>	- 0.11300000 BTC	✓
97	2017-12-23 04:04:20	<u>f5d782e22c25c660d50ad3</u> <u>ecf12d847f4915bc47cae4</u> <u>f678810f70b5cb5e2973</u>	- 0.11089981 BTC	✓
98	2017-12-23 03:11:57	<u>52feea17fc7c0cc10a9b02</u> <u>5997ab77e63096fd479a44</u> <u>8b072c21893b530039ff</u>	- 0.10779342 BTC	✓
99	2017-12-23 01:07:28	<u>c478922148f090d076dd0d</u> <u>629a9ad4b2876902a262f6</u> <u>d23afe43b6db7016aefc</u>	- 0.10488156 BTC	✓
100	2017-12-22 21:18:45	<u>155d3222ba84a2edb1eee0</u> <u>eba8f5d6cd743e0c022318</u> <u>3030716e0fc9567ea8f3</u>	- 0.10156250 BTC	✓
101	2017-12-22 08:29:57	<u>9596f439a27988dbbc7b34</u> <u>f955e0a14046d1a0cd69a5</u> <u>b5b55c4123299da5f43d</u>	+ 0.19163553 BTC	✓
102	2017-12-22 08:29:57	<u>11aa91ee98de6628ec822e</u> <u>181018105c6706d0989865</u> <u>f73f3a2e21b76d46d40e</u>	+ 0.19251998 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-22 07:19:43	<u>c8bb1eb8f839f71d8676bd</u> <u>35019dbe1633161c9c7784</u> <u>b8b904743a5285e7926a</u>	- 0.09962329 BTC	✓
104	2017-12-22 06:16:31	<u>bea4b6a21c1d82e35820d5</u> <u>6e9d12c70f7b8208a54ceb</u> <u>0fb2b3d7f8db3120eda4</u>	- 0.09719952 BTC	✓
105	2017-12-22 05:09:09	<u>46fbd4a23fc85bf27c1b65</u> <u>13968db27e24de246c5879</u> <u>ea55028e8221101e0fed</u>	- 0.09425675 BTC	✓
106	2017-12-21 23:57:57	<u>1aae8082725d0535596cb9</u> <u>18378508648446d9dcc6ac</u> <u>f47f0237384785bf8597</u>	+ 0.09719952 BTC	✓
107	2017-12-21 22:16:01	<u>4d892fdd7a614f8a670173</u> <u>d684d27c919de43c25d863</u> <u>ee9881fe8ccd9b698389</u>	- 0.02700000 BTC	✓
108	2017-12-21 21:42:21	<u>32bfc49f99f5edd3d94b30</u> <u>140cc9063f5767dad04010</u> <u>c6c18ea1d06f152fed80</u>	+ 0.02700000 BTC	✓
109	2017-12-21 21:18:19	<u>b220eb292b38a81e6d81a8</u> <u>c8d19ceba80bcf50ad8740</u> <u>1041e7c3b8de53fdeaf1</u>	- 0.06379509 BTC	✓
110	2017-12-21 20:49:48	<u>44bf3d1e27096cd403af78</u> <u>01bfbb81fc7c1f78e99e03</u> <u>d575e7d4c704569a7dc1</u>	+ 0.11089981 BTC	✓
111	2017-12-21 20:17:20	<u>40481ff9034200c26f2712</u> <u>0c273696e1bcc394d21a60</u> <u>835cc0ea3c4b037740f8</u>	+ 0.06379509 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-21 18:17:15	<u>ccdf04f9130d4c4d554897</u> <u>aeec92334d2b4e44f0f10a</u> <u>7180d940c9809413a9b9</u>	+ 0.10156250 BTC	✓
113	2017-12-21 18:17:15	<u>46ecd6b1f53466ee888b57</u> <u>23d808145cf03d2a2e2669</u> <u>2423d3f59151d93f1ce2</u>	+ 0.11728715 BTC	✓
114	2017-12-21 14:49:28	<u>ba9e9b413e2c1780af032e</u> <u>4b11d31ae2de2a387f01f8</u> <u>acef1a76c431cf0944f4</u>	- 0.08616431 BTC	✓
115	2017-12-21 06:48:20	<u>be5db3709e9a9268e97e78</u> <u>0783238fbaa6c508093629</u> <u>2ce662b18917e9e96fed</u>	- 0.07700000 BTC	✓
116	2017-12-21 04:22:06	<u>7f881209e4a6601a90ccbd</u> <u>10b18bad9268e315395787</u> <u>4ca7aaaf9259e67acdcb</u>	+ 0.13200000 BTC	✓
117	2017-12-21 04:22:06	<u>8b7570157297e57f07acff</u> <u>29f3f67888ea4cd875745e</u> <u>c98945e568e88b3e3392</u>	+ 0.13000000 BTC	✓
118	2017-12-21 04:12:19	<u>ee1b2a393e302001597213</u> <u>e71263a05907c1159bf588</u> <u>0d33261243c921dd6907</u>	+ 0.14000000 BTC	✓
119	2017-12-21 04:12:19	<u>49082ea1b2c6dfd3593d4a</u> <u>04be4cc10cf2d982989b31</u> <u>160013665039724ed62f</u>	+ 0.11300000 BTC	✓
120	2017-12-21 04:03:04	<u>4f1b5e001084f3f22be58f</u> <u>ff805eca409ea8d32f25ee</u> <u>18730f34af12d6408abf</u>	+ 0.07700000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-21 04:03:04	<u>7b9c72de2773bb8639cc0d</u> <u>8a420e38eebe1699e3b212</u> <u>9db39e07b138f0d4de59</u>	+ 0.25000000 BTC	✓
122	2017-12-21 01:38:23	<u>7006bbccbe8a46c045cb15</u> <u>659ec1cbedd604a3de6e1c</u> <u>cbebfecf3420a0f92853</u>	- 0.07576166 BTC	✓
123	2017-12-20 15:49:09	<u>159ea78622de2c8c198612</u> <u>50e022e99f88ede463d034</u> <u>e91bb2a8b133646faec7</u>	+ 0.14322266 BTC	✓
124	2017-12-20 15:13:14	<u>a49f32edc923fed5da635c</u> <u>c5c23bf6a333c3b87ddeec</u> <u>cda81fb19664d1b5629e</u>	+ 0.12704162 BTC	✓
125	2017-12-20 15:04:27	<u>61df28cbbcc4887825ed60</u> <u>9a5ce57c53edd408efb965</u> <u>8b432906df0d8b48e0a5</u>	+ 0.12262503 BTC	✓
126	2017-12-20 14:51:39	<u>988cbf6c3948429de1134c</u> <u>547a113bfc3e37d1f8d55d</u> <u>abb433647256ef32c7e8</u>	+ 0.11632211 BTC	✓
127	2017-12-20 14:51:39	<u>fccdaecb7f21dba2e41cde</u> <u>0e518feceb8aa75eb42442</u> <u>ebe73840087cc96a7ead</u>	+ 0.13654279 BTC	✓
128	2017-12-20 07:02:10	<u>ced854c1c584c332a50faf</u> <u>012ad474039c243095e7f9</u> <u>96da6d9098e510c73266</u>	- 0.06758157 BTC	✓
129	2017-12-20 03:38:16	<u>f87eae4fd6fa9889f11c35</u> <u>c816203d53f05c94e647d5</u> <u>00c8a23636c71840d274</u>	+ 0.12477715 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-20 03:25:57	<u>19dd01c6066cadf0e6868f</u> <u>2c2f97ec3c539720509033</u> <u>090b3d8bc1d0bc519dc7</u>	+ 0.23326146 BTC	✓
131	2017-12-20 01:26:25	<u>f4cf8d221ec2554f83b27a</u> <u>fc627f343b4b897087081b</u> <u>b83737f03cf287b80eb8</u>	+ 0.15862452 BTC	✓
132	2017-12-20 01:16:23	<u>648331f6bbf681f4d54966</u> <u>6129e94d7d7e941b399493</u> <u>48862f51e2151550be61</u>	+ 0.19172911 BTC	✓
133	2017-12-20 01:16:23	<u>6f696785efda84e44ca1ba</u> <u>231ff55b308639940a103f</u> <u>3cf817918319d60101f7</u>	+ 0.13318803 BTC	✓
134	2017-12-19 15:19:54	<u>e5541b876440f870c4009f</u> <u>d4c9de9d9cea0aca8b2d69</u> <u>415d70e1e600b41c36bd</u>	+ 0.18911972 BTC	✓
135	2017-12-19 15:19:54	<u>4ffcf76411528f3f4a8958</u> <u>f009a5c869a46399379705</u> <u>adf7397fa58b62d17e7c</u>	+ 0.21114873 BTC	✓
136	2017-12-19 15:01:39	<u>6a358185306ea47912fb38</u> <u>26156b2b9e323bc819bb1b</u> <u>2412340378f3afc0c786</u>	+ 0.10779342 BTC	✓
137	2017-12-19 14:58:41	<u>def62cf70773f34818b3db</u> <u>4b108b5fc6ae29645a2233</u> <u>b20dd82e6b44440de821</u>	+ 0.20834864 BTC	✓
138	2017-12-19 14:58:41	<u>f695afe7d99127a2ed5fba</u> <u>9913eb8820f2ffe8a7e70a</u> <u>6701711d56afa76fa1c8</u>	+ 0.24935535 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-12-19 14:07:16	<u>5f2d1ef21f5a57b07058c907205ad084df4218d424b028504784cba23687ad41</u>	+ 0.06758157 BTC	✓
140	2017-12-19 14:07:16	<u>797bc5867d048ea09548c5bab05c1d730b698b393570f42ed9b896b1d52d05fe</u>	+ 0.07576166 BTC	✓
141	2017-12-19 13:36:37	<u>8097d1f4ef94d00100b0993a1739b18925d560dc109e44c5056f30ff726ba60f</u>	+ 0.09425675 BTC	✓
142	2017-12-19 13:36:37	<u>2d9c71eeb4b4c5e61c1aa7c82a20fd3073bd66311b2f2b89671e96672010665c</u>	+ 0.10488156 BTC	✓
143	2017-12-19 13:19:24	<u>d3c1d35094b0f416dc2792b367ddce99c60d62156750e8e6f68e4efd4560b5a7</u>	+ 0.09962329 BTC	✓
144	2017-12-18 14:41:59	<u>7dcb840d894889d8091686ec0265f5a46c1997f86449608a48511f0e983b1026</u>	+ 0.08616431 BTC	✓
145	2017-12-18 14:11:25	<u>e109f942ecd787bd8f3047626d3cf86bd4b71e4820269e973706e65ad21d14da</u>	+ 0.13252449 BTC	✓
146	2017-12-18 14:01:35	<u>41d79f3ce1bbcf05c62c4e7bd76dbece41eb966233f74c7224e55a03cf24b5b6</u>	+ 0.11708856 BTC	✓
147	2017-12-18 13:55:20	<u>e970fceb20dc729e166718fe5e043f867724536bae6d8a12a96d2bbb131ec83d</u>	+ 0.14086501 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-18 05:49:17	<u>07dd1948bf66cbe7b2a7d5ecc359c4fd9480ac2e1b5e49ce726ee910de81fd56</u>	- 0.19000000 BTC	✓
149	2017-12-17 23:26:06	<u>593a37894f0ec0cab6eec6436462b5aa53b393eb5c43d297fd9f8069a1f72142</u>	+ 0.21688360 BTC	✓
150	2017-12-17 17:05:28	<u>7c78895bdd357b8179c077618b32265fd27314e9c48c02ff1d6b1aa244d6be75</u>	- 0.11536491 BTC	✓
151	2017-12-17 16:38:40	<u>360cab2e5c9ab7a765cb622a5d6ea7dde1bfc95832b3a70419dadb866db66dd</u>	- 0.07003611 BTC	✓
152	2017-12-17 16:38:40	<u>360cab2e5c9ab7a765cb622a5d6ea7dde1bfc95832b3a70419dadb866db66dd</u>	- 0.06480787 BTC	✓
153	2017-12-17 15:20:09	<u>5d9c4904c3f1b8169177f5d8094543c4a91b46055aef727ba150f39e79645418</u>	+ 0.06480787 BTC	✓
154	2017-12-17 15:20:09	<u>d6120bcb3297a5ed62ef5d1cc155356914be01508789988842e9e362fd2f00c3</u>	+ 0.07003611 BTC	✓
155	2017-12-17 15:20:09	<u>d6120bcb3297a5ed62ef5d1cc155356914be01508789988842e9e362fd2f00c3</u>	- 0.13227041 BTC	✓
156	2017-12-17 15:10:20	<u>29f43a1d45df0b9ed9b4bb055d9457cff2f23f7b67e2114ee8d0209842b04551</u>	+ 0.11536491 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-17 14:57:54	<u>01ea580c08946f83ac03f99f906bb017a00b6dfadb7ec4b90277f165bdaec053</u>	+ 0.13227041 BTC	✓
158	2017-12-17 08:13:17	<u>6a41860c1e45f88ec98b8c4e222fd1ba7ab70803c8b9bf87eeb8523db27d19ba</u>	- 0.17554698 BTC	✓
159	2017-12-17 07:01:27	<u>943488fd36f47a98991ed0639e587359037f3ac44b2c6a0f3d174df45107100a</u>	- 0.13250648 BTC	✓
160	2017-12-17 06:01:12	<u>c25d9ea906f079c8570f4c2c2f4c74162ec657ee8f5295414490c6eb16e8e6e1</u>	+ 0.13250648 BTC	✓
161	2017-12-17 05:35:05	<u>abf6e16fd60ea64f5487c0fa96e3db683d43d7bf7f7ae608a27a508ef8a8d641</u>	- 0.13282377 BTC	✓
162	2017-12-17 05:23:41	<u>14a2e8a4691e88c6c38f9e63446d643ecd8265e24e07c232c9b314477c7b0d54</u>	+ 0.23089088 BTC	✓
163	2017-12-17 01:52:55	<u>7e9b1315111d933d2d32bb6e1e66d06ddf79369663fa509dc80c7a4df98223d9</u>	+ 0.22124997 BTC	✓
164	2017-12-17 01:52:55	<u>6996fb39e579626aa05a13dc63fb8793a455868e254866e4b21ec3758751a00a</u>	+ 0.13282377 BTC	✓
165	2017-12-16 17:58:44	<u>e7df2f9512cd908cc9a37d384a0a7958dc4a44e1cd82f19219eb7b059d094bdc</u>	+ 0.17554698 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-16 06:22:07	<u>81b9ff7320e354df4b9c6b</u> <u>b680c662bbf829a108b4ba</u> <u>2ccb777de72f1acea13e</u>	- 0.11361511 BTC	✓
167	2017-12-15 17:25:12	<u>580515d91108a06b844899</u> <u>39d64dfebbe9c39a3f3e22</u> <u>f50a0f32f62d04e1f25c</u>	- 0.08000000 BTC	✓
168	2017-12-15 15:44:48	<u>7b106de9052b2783b04597</u> <u>39e382a635ae78d3942583</u> <u>ba027f7b1a25ac75df62</u>	+ 0.19000000 BTC	✓
169	2017-12-15 15:44:48	<u>d0059d451af78b024c6c56</u> <u>d4bd764d195b5eaca499d9</u> <u>a843bb4611ae83d8ce24</u>	+ 0.08000000 BTC	✓
170	2017-12-14 16:09:03	<u>702854f2447dc99c3751db</u> <u>ea91a82acd6420d0e7cb70</u> <u>71199e3581bcab2144ad</u>	+ 0.11361511 BTC	✓
171	2017-09-01 01:55:04	<u>7e88ed7e12bfbbbbc738e7</u> <u>f18fb9a7842264db73316d</u> <u>a648bedc21900bc9d5d2</u>	- 0.32302791 BTC	✓
172	2017-08-31 22:35:36	<u>29e3597365f7ef59230e9c</u> <u>d3bf0ef6f26fb982d62ede</u> <u>0fb7ebc6b6a642a36144</u>	+ 0.32302791 BTC	✓
173	2017-06-30 01:44:11	<u>96fd1b2b7df32b3b395ab9</u> <u>3a5b403f036287c20825a6</u> <u>7c8d499f905e2d54bdfa</u>	- 0.07499241 BTC	✓
174	2017-06-30 01:44:11	<u>96fd1b2b7df32b3b395ab9</u> <u>3a5b403f036287c20825a6</u> <u>7c8d499f905e2d54bdfa</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-06-30 00:54:50	<u>ae0bb66c3410960f352c6a</u> <u>6ddee3a386648345887873</u> <u>38bc2a21124a3e53ba06</u>	+ 0.07499241 BTC	✓
176	2017-06-30 00:54:50	<u>c9e8c4671ad67ba4ee086d</u> <u>915a1113f2362551f2b7d1</u> <u>2b34682655a0fd2c6b3c</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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