

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BwiVY41NaLo9xFNX729WbdjSkuLzpPqpu</u>
TOTAL RECEIVED	94.24251373 BTC
	5,946,223.86 USD
TOTAL SEND	94.24251373 BTC
	5,946,223.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-12 16:00:04	<u>9b7caebbc8db3096556bd9</u> <u>07182b5b38cc42ea711857</u> <u>254703d736f80e6f5c03</u>	- 1.59950000 BTC	
2	2018-05-12 14:52:25	<u>deaf98057e56f6292d28d1</u> <u>7a32e6359eac441cbdd79a</u> <u>13fa3771a352ba5cf616</u>	+ 1.59950000 BTC	
3	2018-05-12 09:37:10	<u>7b8c56dbc0a79cdde27d93</u> <u>5d8b1b78423785b6303bba</u> <u>7d7f62ed146f0503f896</u>	- 1.59900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-12 09:03:29	<u>f2272a82627990cc3bb2d8</u> <u>f47c9907047c5b56037477</u> <u>a7a4a10e4c3ff99da9c2</u>	+ 1.59900000 BTC	✓
5	2018-05-12 02:37:06	<u>30a66a890818224119dab2</u> <u>8d2ce5f22d4ba8eb4bc887</u> <u>9123f9bca10aa247aa59</u>	- 1.49950000 BTC	✓
6	2018-05-12 02:11:05	<u>6ac5a47525f45df35e92f7</u> <u>3abad32816c61fffaec6ef</u> <u>cb7c829325b72145e6e4</u>	+ 1.49950000 BTC	✓
7	2018-05-08 02:00:48	<u>30b8488c0e74ce6f6b37aa</u> <u>3f2d6f061d6f068490f766</u> <u>c87ae4cb3114a8c0c9a0</u>	- 1.10000000 BTC	✓
8	2018-05-08 01:40:01	<u>f26b245cfc392b014d991d</u> <u>4e58e6ec9c5215a5117f9d</u> <u>3fdf32ca24de2cd2ff6c</u>	+ 1.10000000 BTC	✓
9	2018-05-02 12:36:00	<u>ffb1250c55d21c5692874f</u> <u>cd7d76e427bd9cb44dd49f</u> <u>a68120d45a9e4e4c77b2</u>	- 1.50000000 BTC	✓
10	2018-05-02 12:12:51	<u>e9a3ef26f549bc80a0b594</u> <u>6f5e66015880f11714dcee</u> <u>3829434181afe82d00dd</u>	+ 1.50000000 BTC	✓
11	2018-05-02 03:03:33	<u>3f3c925b118852f529ceaa</u> <u>67deefe70f9e95261327a4</u> <u>d24026128c05bc896423</u>	- 0.51000000 BTC	✓
12	2018-05-02 03:03:33	<u>3f3c925b118852f529ceaa</u> <u>67deefe70f9e95261327a4</u> <u>d24026128c05bc896423</u>	- 0.85899999 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-02 02:40:34	<u>3ded645f53c9e553cc3310</u> <u>fe1db797d73d6bd9f6d9fc</u> <u>73038c3124e621b20c78</u>	+ 0.51000000 BTC	✓
14	2018-05-02 02:34:04	<u>113bfcd4b1195cbe8e4221</u> <u>052c77cc72d27ac44fec7b</u> <u>3bf349034b5c57e04912</u>	+ 0.85899999 BTC	✓
15	2018-05-01 13:54:22	<u>d46a3d6c3cd0392125b79c</u> <u>384706714055ea57945d84</u> <u>b79e63a0c82a117af1b6</u>	- 1.50000000 BTC	✓
16	2018-05-01 13:48:13	<u>7194026a4a0fd11557b550</u> <u>80bf522b17f3b512ab15e7</u> <u>9cdb77c72617029ce10a</u>	+ 1.50000000 BTC	✓
17	2018-05-01 09:27:30	<u>f727b5fd86161105a5bd82</u> <u>ab71681535d1fc6d64208d</u> <u>d4008d2d273cce0f6917</u>	- 1.50000000 BTC	✓
18	2018-05-01 09:05:08	<u>3aefee302ae998d9c89732</u> <u>e284c82c57ddbdae707b7a</u> <u>785d2e0e126d3fe8b5cb</u>	+ 1.50000000 BTC	✓
19	2018-05-01 08:05:47	<u>c37f91b6bf853b5c247d87</u> <u>33cb1a29ac15a40689d582</u> <u>951f17fa3143abbd7246</u>	- 1.20000000 BTC	✓
20	2018-05-01 07:46:51	<u>9950a25ee637f6c1f937d8</u> <u>7889d679b569041d92f938</u> <u>a68a042cef9c0db3ee6c</u>	+ 1.20000000 BTC	✓
21	2018-04-30 23:49:23	<u>c34a4a70bbd78a055ebbe8</u> <u>c60d10ad021ccdcfb4e134</u> <u>79c30995ea22f0148589</u>	- 1.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-30 22:32:02	<u>c14643b3cc483bfe215ed6</u> <u>3112027058388bd7473d22</u> <u>e76255fefceb8745b389</u>	+ 1.10000000 BTC	✓
23	2018-04-30 15:45:40	<u>c0481d01ef6591cf4b6efe</u> <u>46cab2459a4514c66520f3</u> <u>83308ab94ebf883958d7</u>	- 0.80000000 BTC	✓
24	2018-04-30 15:11:04	<u>eb972a107543db23a66e95</u> <u>1ca24463998e1cc2263ef6</u> <u>308db40416cd261d22e2</u>	+ 0.80000000 BTC	✓
25	2018-04-27 16:40:01	<u>115e55bf2c19e1033a9685</u> <u>84ef526447f0a7b1978133</u> <u>0a8fdd2b8c766a7d9dc4</u>	- 0.70000000 BTC	✓
26	2018-04-27 16:27:37	<u>c7ca07d0375f9e8f6e91ce</u> <u>02121b4990aaa7dbf0f682</u> <u>7c2ce5ff69cd012e8765</u>	+ 0.70000000 BTC	✓
27	2018-04-27 00:36:22	<u>cbef52d1becc773bff59cb</u> <u>c42567ac07d097578f9400</u> <u>3f12616955be58331893</u>	- 0.70000000 BTC	✓
28	2018-04-27 00:25:37	<u>68da2cb723072f65b2e2de</u> <u>c70dceb7a4a35eb120037f</u> <u>28a862ec4645d9b24c38</u>	+ 0.70000000 BTC	✓
29	2018-04-26 16:34:36	<u>7c911979d12f37e789d1fc</u> <u>a85cd62efa9c0db669d0a0</u> <u>07a7af3d05a9827d18f7</u>	- 0.70000000 BTC	✓
30	2018-04-26 16:18:51	<u>582eddc95a338137a8248b</u> <u>f3bb4ad6eda1c635949534</u> <u>4e055cd93c087dc52328</u>	+ 0.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-26 01:37:24	<u>671cf61ef3f901957db099</u> <u>f14c28372cc31061ae7ca4</u> <u>6c96aab664b54862bc81</u>	- 1.00000000 BTC	✓
32	2018-04-26 01:19:55	<u>492d565e089d70a646737a</u> <u>83c3b2881140189db35e35</u> <u>662f33511065b52818e0</u>	+ 1.00000000 BTC	✓
33	2018-04-26 00:16:43	<u>d48980361156e135e231a4</u> <u>be9ae44fb7b1b80f6fc458</u> <u>f001bb00b825679e38b9</u>	- 0.90000000 BTC	✓
34	2018-04-26 00:02:56	<u>b4aeff9b1d4e1fac46dd8a</u> <u>75263e1d0e22e89c8691ee</u> <u>3e69740d34ac96f4f2f7</u>	+ 0.90000000 BTC	✓
35	2018-04-25 09:19:19	<u>d6244baa20186cb5ab0d67</u> <u>8589595dbb9119e3dfea97</u> <u>e2bc608a83d3d9a3ab04</u>	- 0.55000000 BTC	✓
36	2018-04-25 09:02:22	<u>acb063d80769639bfd8ca5</u> <u>c257a27785d7ab05231ddf</u> <u>fc40c79c11a5beb139bf</u>	+ 0.55000000 BTC	✓
37	2018-04-25 07:53:53	<u>51fc084e2906e003bc81ed</u> <u>1bec9e4a694a2a7c5aad92</u> <u>5c37c35bd1df697492f9</u>	- 0.63000000 BTC	✓
38	2018-04-25 06:33:34	<u>23daa4d0f19bef2b84c4a2</u> <u>29b224e92ab89db7c10dd2</u> <u>cfec249cc8cacc09d849</u>	+ 0.63000000 BTC	✓
39	2018-04-25 02:40:41	<u>a556e47dc42ef7f27e2323</u> <u>e1ab595b79cbcde05caa7b</u> <u>3dcf72e0ac4fbcc6f32e</u>	- 0.47000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-25 02:11:58	<u>c7563b8b5e5ae4d3112638</u> <u>38ca920587a7234762a930</u> <u>d2733bb7abc0a457ad6d</u>	+ 0.47000000 BTC	✓
41	2018-04-24 00:53:54	<u>269cd4d87cdaea4269e7d1</u> <u>c5127120bf9618b1fe8c2c</u> <u>926220b16fdd2742fbe4</u>	- 1.40000000 BTC	✓
42	2018-04-24 00:45:22	<u>c97cc852185d2cdf3cf26e</u> <u>0df7449d00eb87ea985e0b</u> <u>29cf3f55f64e758c017e</u>	+ 1.40000000 BTC	✓
43	2018-04-23 03:48:06	<u>14e81ec911fac76b6d1cbe</u> <u>41c696854ee41a2586ddad</u> <u>0ee13f75b4e2c7cff617</u>	- 1.40000000 BTC	✓
44	2018-04-23 03:37:54	<u>9bf44761002e13fdf72ce4</u> <u>4b6d812fb023acd2b64d83</u> <u>c2a15e3a61fb094b58ab</u>	+ 1.40000000 BTC	✓
45	2018-04-20 13:56:50	<u>00327a531cb24e8341c628</u> <u>549392ee8954945057cdf2</u> <u>2f0645f79f05b2722f3f</u>	- 1.00000000 BTC	✓
46	2018-04-20 13:48:50	<u>a0fd782fc43b3c4f391923</u> <u>c63d7ddfc6fe957b7973ab</u> <u>b74c994f80a8369c9ac1</u>	+ 1.00000000 BTC	✓
47	2018-04-20 09:23:32	<u>8d701f2cb24e5c5bd847c1</u> <u>b9c6a73fab036b890abe40</u> <u>bcfac145818b8d01ccdc</u>	- 1.20000000 BTC	✓
48	2018-04-20 08:39:48	<u>8cc18dd48533c79c46209b</u> <u>87c72546a4c1e2fa237d02</u> <u>2e1b1a671073946097a8</u>	+ 1.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-17 12:47:40	<u>2a88a663b3293ea80a0290</u> <u>87337cd259e9d7d1578c35</u> <u>a0bc3b91c5dd922a8a8a</u>	- 1.29900000 BTC	✓
50	2018-04-17 12:24:10	<u>7a91e2e1eda01c3d118a32</u> <u>b4eb095a64cba892c6a660</u> <u>186cdf51913261bc7f82</u>	+ 1.29900000 BTC	✓
51	2018-04-16 05:02:33	<u>870bab23216b8a0925c3ca</u> <u>a7559a403166315bfbef5</u> <u>835e556712fc08144973</u>	- 1.30000000 BTC	✓
52	2018-04-16 04:46:20	<u>b66e68293bb805e44b099d</u> <u>77c32d41db518242ffcd9f</u> <u>67884b4da5e1a85a0a42</u>	+ 1.30000000 BTC	✓
53	2018-04-14 04:47:50	<u>218d8b2c14fc1893b7a8b1</u> <u>6ec8526404769de91920e7</u> <u>999e54a16fcf6a3bcb2d</u>	- 1.20000000 BTC	✓
54	2018-04-14 04:36:09	<u>799641d1b90271906f5840</u> <u>294122d3d54e33cc5d7a05</u> <u>bc8b244d2c040ff36e47</u>	+ 1.20000000 BTC	✓
55	2018-04-13 13:11:35	<u>877c248a7b5ed6e17a5d74</u> <u>d0ce7361c98874e4957475</u> <u>46847d218b5a83aa13a6</u>	- 1.00000000 BTC	✓
56	2018-04-13 12:47:33	<u>72c5e5f24dbca65e581fa3</u> <u>b0509ac32ad55e3ed5f77c</u> <u>b253c1a2ecfcca3d70a1</u>	+ 1.00000000 BTC	✓
57	2018-04-11 16:14:24	<u>1278df8c890cc9e6b320ad</u> <u>2a4c5d0df661fdbc652090</u> <u>793e3ba97ae7c1ac4651</u>	- 0.65000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-11 15:30:31	<u>c1aafa5ada21ce66554e28</u> <u>de1ac3d0932de7b8affcfe</u> <u>c1bd09f94affb3afe13b</u>	+ 0.65000000 BTC	✓
59	2018-03-19 12:21:00	<u>7639860e23797100275ff6</u> <u>038cb6cfff3172ca302f2</u> <u>44f95c22e54b7b5f22f2</u>	- 1.50000000 BTC	✓
60	2018-03-19 12:13:06	<u>b08b22daca022f3b1c721d</u> <u>e7968236a355fdcce8754c</u> <u>f3d2ff16fdd5eaf747ab</u>	+ 1.50000000 BTC	✓
61	2018-02-10 17:50:10	<u>a15a416a81a08b64ceef8d</u> <u>c6bbfa8eadda6dd85fb802</u> <u>02fd72e60dbfdb9347f</u>	- 1.50000000 BTC	✓
62	2018-02-10 17:31:42	<u>6e47a060c17d3231ce1d95</u> <u>960ee6c3ec55bad70cc172</u> <u>fc3cb1aff98dd2010791</u>	+ 1.50000000 BTC	✓
63	2018-02-10 15:15:18	<u>3234168f07b42246ccd745</u> <u>e6bf28d1c32ec309261676</u> <u>ef6ad60b1fa9c81338a1</u>	- 1.50000000 BTC	✓
64	2018-02-10 15:03:45	<u>d1f7c9a4fd1a77f5169df9</u> <u>3ad2e4f014a8b7868d68f9</u> <u>60f4506f8f9a8c2f2044</u>	+ 1.50000000 BTC	✓
65	2018-02-10 14:07:18	<u>fd1a0135d4228207dad686</u> <u>0b4b60a5e29741c5458b69</u> <u>c41d86b15ac9f46ad333</u>	- 1.50000000 BTC	✓
66	2018-02-10 13:47:08	<u>1d5475c54a9f178acbe230</u> <u>459ac1ba46b55a5b1e3a2d</u> <u>11ad3fa69d06588546a2</u>	+ 1.50000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-10 11:52:29	<u>4f991af63d1df60dcf4b1f2f2a7dcf95ef27d76779bf947530cfcf789c173372</u>	- 1.50000000 BTC	✓
68	2018-02-10 11:45:31	<u>b6b6ee6d4975fad266833839da51ec604469363045467150ea5d99825db64049</u>	+ 1.50000000 BTC	✓
69	2018-01-22 14:39:26	<u>f350c1a1d7a9ef9a3d9bf23e969ea9a88b1c3193f6ff7c781c2e79c22e02f796</u>	- 1.50000000 BTC	✓
70	2018-01-22 14:13:04	<u>88c3fa0762a56fc3f4f55ad4721ab6102d5bad274af81b03a16f92a446cea842</u>	+ 1.50000000 BTC	✓
71	2018-01-18 16:12:02	<u>696a0e268727acb54491d89c43322141402b3ae0acbcd971e3ecb062cdf97edd</u>	- 1.50000000 BTC	✓
72	2018-01-18 16:02:00	<u>8968bbd391ace2f06e56daf2dd44d30e08dd147096865c8db09e371bd9f07034</u>	+ 1.50000000 BTC	✓
73	2018-01-15 02:38:58	<u>a79e3eb5e227e94f56f6198e131a001288f6cb7fc983e920f3e3afc0040343a4</u>	- 1.97964625 BTC	✓
74	2018-01-15 00:54:40	<u>f6f23b6999816b201f77ae9ca1f81c58572ff90d5099c39c13e37404c4074b54</u>	+ 1.97964625 BTC	✓
75	2018-01-14 16:37:44	<u>ac8cd739fb1f372ea3bf68eca3680c1777f1fc23159499f68c5f845b13548e5f</u>	- 3.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-14 16:06:37	<u>4f0cd557b652b86682db71cf1ef958fbadb7363d7fce3cd3697602428a564b1a</u>	+ 3.40000000 BTC	✓
77	2018-01-14 15:40:11	<u>2b59f491e4581b4ed35399458ff9c17fb5b193ea6ee7df0202a77495aada9f08</u>	- 3.79300000 BTC	✓
78	2018-01-14 14:40:37	<u>b06adb6a7cead25445036749279194ed214a07d6f585e90b8bc20177bc793e8a</u>	+ 3.79300000 BTC	✓
79	2018-01-14 14:10:47	<u>431296671ffad22eda298ad0b01a6010cdfb640ed79040e9f51c1a70a943bf15</u>	- 3.68000000 BTC	✓
80	2018-01-14 13:55:00	<u>d30d98d4995e5e12f5116943424e86ae4b761b1b4b1a553b5dde6a6ceb9d4ef</u>	+ 3.68000000 BTC	✓
81	2018-01-14 13:09:01	<u>3e8a3138cc7cdb48d36616c1f9f811ab8a994004ffa3f7b1672ac3bc5169478c</u>	- 3.64300000 BTC	✓
82	2018-01-14 13:05:34	<u>183b50ddeed6aefd5c06ea0baadf09ef5b77d1546ec6e49451cacedf260f98c0</u>	+ 3.64300000 BTC	✓
83	2018-01-14 08:16:05	<u>fad69e8cc6004a0683d060aa3ce5178fb8b32363e3081f2767764ba65561b239</u>	- 3.30000000 BTC	✓
84	2018-01-14 08:07:55	<u>6cae57b071b8ad81c1913a9fd07e2086a4916653a44256725eabf3d65dced46d</u>	+ 3.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-14 07:14:12	<u>a833433bcaf5d305060934</u> <u>1e5f25d1240b10de24f3c5</u> <u>0fb6c7f0402cd27efdeb</u>	- 3.30000000 BTC	✓
86	2018-01-14 07:02:54	<u>fa679681129d006479d8dc</u> <u>d8be51bd0928a16dd090b9</u> <u>0fee56d6923a584f8577</u>	+ 3.30000000 BTC	✓
87	2018-01-14 06:14:30	<u>da2b2cdb5f481983a61a07</u> <u>39c23f68f8455b81a88c42</u> <u>b63f70d6f2623ecf8dfe</u>	- 3.30000000 BTC	✓
88	2018-01-14 05:44:08	<u>1d5dbd442720ec255d8a1c</u> <u>965aa957834ae4b00b0728</u> <u>085a4a310a51bddb65f5</u>	+ 3.30000000 BTC	✓
89	2018-01-14 05:13:29	<u>594c60060817ba9ba00b64</u> <u>b541c4cfa78c5c0a0e6934</u> <u>902e1ebd0a6102263f2b</u>	- 2.00000000 BTC	✓
90	2018-01-14 05:00:28	<u>707daacf35bd310df43c37</u> <u>53120a3c4b0c1a9015b5b0</u> <u>4c45d0848904eaa841d6</u>	+ 2.00000000 BTC	✓
91	2018-01-14 04:37:44	<u>fc7852de61c5e9701a4849</u> <u>bc632f4dd2fb96b9e488ce</u> <u>13bf199af4061cef7e54</u>	- 2.35000000 BTC	✓
92	2018-01-14 04:28:22	<u>eba4871ac817fc567a7dfa</u> <u>9fcbb1911ad566b882011d</u> <u>45c801ba13a303d7201d</u>	+ 2.35000000 BTC	✓
93	2018-01-14 03:52:00	<u>9c279f242f020bbaa3d947</u> <u>75d65ba98e0ae3bf3f7146</u> <u>474f7783d78dd5ac3041</u>	- 1.85000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-14 03:41:52	<u>798c1206da7ecf84b112f3</u> <u>245b68f214d273aaf919bd</u> <u>5d5fbf8b6f7cd1ed2041</u>	+ 1.85000000 BTC	✓
95	2018-01-14 03:11:06	<u>945c772e4472e61c480c92</u> <u>1a1e430b8e8f54c7d550a3</u> <u>1e2f29aeb3d79ae1f521</u>	- 1.85000000 BTC	✓
96	2018-01-14 02:52:57	<u>4f3748b77c324083bb735b</u> <u>6030284e89cfebc089bd60</u> <u>1944c35c8ee534398eb6</u>	+ 1.85000000 BTC	✓
97	2018-01-14 02:18:32	<u>a7d7505af1d27891d5292f</u> <u>a6e69058b79c92bd87bea4</u> <u>012dcbb215c6dc0d0e8c</u>	- 1.70000000 BTC	✓
98	2018-01-14 02:08:37	<u>cf1ae5b1996401b966c8e9</u> <u>441bb841c172bc0e6bd25b</u> <u>e68dff5e2c94d687c5ff</u>	+ 1.70000000 BTC	✓
99	2018-01-14 00:57:35	<u>7fd928d2204792136a69d3</u> <u>a9e36f04d39d20fa5a3830</u> <u>fb20900458adc0bf892</u>	- 1.50000000 BTC	✓
100	2018-01-14 00:52:37	<u>c8ffe324c51968a4dc9e89</u> <u>650a94ccbcbbfc9ed1e50</u> <u>716c61058e60b93ad90f</u>	+ 1.50000000 BTC	✓
101	2018-01-05 06:36:32	<u>8dda4e875570e51430fa34</u> <u>78d9d5cb0d5e66e9e5c9c0</u> <u>f03860fb345305c99b7a</u>	- 1.60000000 BTC	✓
102	2018-01-05 06:24:14	<u>8c6870fe0550543c64777d</u> <u>326a9fa80cf59c159ae4b5</u> <u>58832e4fb74f42867ef0</u>	+ 1.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-05 05:27:23	<u>cbaf96b439e71c747674ec</u> <u>f15049662557705ace5f59</u> <u>ea456125b600cd22c3fa</u>	- 1.50000000 BTC	✓
104	2018-01-05 05:21:46	<u>eea9556c299178c6305495</u> <u>83da68705bc6de704cfe64</u> <u>0fe9571c793ffa06b2ac</u>	+ 1.50000000 BTC	✓
105	2018-01-02 13:49:59	<u>2a6bcb0d4efea8956744a3</u> <u>3e66c1345699fa4bf1c80c</u> <u>ee7ea1873a8f0cb588dc</u>	- 1.13086749 BTC	✓
106	2018-01-02 13:28:19	<u>6f7bc11e4cb73db8664086</u> <u>fb8a6ebe90c82f2e9bf1be</u> <u>875fe427b307740b97ac</u>	+ 1.13086749 BTC	✓
107	2018-01-01 16:49:12	<u>34f2135ab184a4e0e1f761</u> <u>021d4cceef407f0c63414f4</u> <u>d9adc61c50deb41b2ed9</u>	- 1.00000000 BTC	✓
108	2018-01-01 16:43:08	<u>21ca35891db9cea99d731f</u> <u>c620adb556d5b5f280d7e4</u> <u>070315dbd0f6c21c366e</u>	+ 1.00000000 BTC	✓
109	2017-12-31 16:43:02	<u>1210a96420c83d24cec1e7</u> <u>34a20dd72605b81cb4c8ad</u> <u>6e3621cab5a46ed28f45</u>	- 1.40000000 BTC	✓
110	2017-12-31 16:22:44	<u>628c3e3c34e237cfe02041</u> <u>4edbf713b8eb2990eb9072</u> <u>5d44b5f8863abcfe543e</u>	+ 1.40000000 BTC	✓
111	2017-12-31 06:08:35	<u>3d6bd9349ff2434144d13c</u> <u>09ade405ca0198c7da3356</u> <u>a7f9a66d7d3ee2d67f20</u>	- 1.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-31 05:51:16	<u>5c96b0a2fda227f8f1bbd4</u> <u>66110f017f52a5ab225ba8</u> <u>13de34b400609df0e8f7</u>	+ 1.40000000 BTC	✓
113	2017-12-31 00:59:11	<u>b1d0185050ad28d9bb646e</u> <u>4fdb62706c27f6679b1e9b</u> <u>c884e1447b19868d7bd6</u>	- 1.40000000 BTC	✓
114	2017-12-31 00:52:15	<u>f5ad96364823be09e4d1c8</u> <u>b2fa995aaa455c0adb3e1b</u> <u>16b1d464e3d01135c232</u>	+ 1.40000000 BTC	✓
115	2017-12-30 13:31:04	<u>b9e32ba8c344aa76049ed4</u> <u>3e2e5375258d475f33627e</u> <u>76b0ebab526dc7147370</u>	- 1.40000000 BTC	✓
116	2017-12-30 13:06:03	<u>6a3e56800c26c1ba9d528c</u> <u>c5e37fc2a4ecd34f41a667</u> <u>987163c0b414eff0585e</u>	+ 1.40000000 BTC	✓
117	2017-12-30 10:23:14	<u>e6a3eab840dc0d03453ed2</u> <u>49eb49d63c4b9b69195767</u> <u>66edaa94a62f1e19ee0c</u>	- 1.30000000 BTC	✓
118	2017-12-30 10:10:55	<u>5208914143b0cc6db21a66</u> <u>64ac917c7fb2301378d6b3</u> <u>b34fc872e36a4f02e8db</u>	+ 1.30000000 BTC	✓
119	2017-12-30 01:58:16	<u>1d5b4b865195a5fc9236a3</u> <u>0dcbf9da06a6498f817791</u> <u>a05232413f402e3ba838</u>	- 1.30000000 BTC	✓
120	2017-12-30 01:33:10	<u>ea7529fea060ebd672ac8f</u> <u>cf1306b9b63509dd0a976a</u> <u>9a2c501e1cb6c9d42f26</u>	+ 1.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-29 18:07:32	<u>d9749b75530f1148ab1ce0</u> <u>cbbbd30850fc37bbcdf163</u> <u>64586616b3cef79e9cf5</u>	- 1.20000000 BTC	✓
122	2017-12-29 17:53:59	<u>992e243d477fc1f4b0d64a</u> <u>b28422660fab27393040ad</u> <u>08a8b403e4b1268484ae</u>	+ 1.20000000 BTC	✓
123	2017-12-28 04:22:28	<u>d2de280b97e8bc1e2ed90c</u> <u>ff55b47bae7b50d7115588</u> <u>fee9dcf046e4e6509a01</u>	- 0.60000000 BTC	✓
124	2017-12-28 04:01:23	<u>61598767527a1d7cf91761</u> <u>faa51ee398389facc82fb</u> <u>04693da4ec417c36e46c</u>	+ 0.60000000 BTC	✓

\* USD values displayed at the time of transaction

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