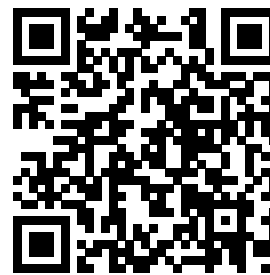


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DSN7yimapWPcK3k6RiywTgg2Pq9bfswJK</u>
TOTAL RECEIVED	2.60058994 BTC
	163,462.36 USD
TOTAL SEND	2.60058994 BTC
	163,462.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-11 03:17:12	<u>6140582e94eb3d323dbfdf</u> <u>3c272608b5897875b5e941</u> <u>953a0c3bdc17cd2f1fd5</u>	- 0.03000000 BTC	
2	2018-12-11 00:07:58	<u>ddf23babaa18bea59ea953</u> <u>6bfff55da7158763054948</u> <u>7be29e2b7d2a3e41cc68</u>	+ 0.03000000 BTC	
3	2018-11-29 15:53:11	<u>75b54b094a4e17450191a1</u> <u>5cc97e591492138fc6909b</u> <u>e9dc478c6a9eb4737680</u>	- 0.04000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-29 14:34:36	<u>9494cd843db0ab10b9d75b81cee0e65c627454dca38b427d1f8e97dc1515213d</u>	+ 0.04000000 BTC	✓
5	2018-10-19 14:36:41	<u>29d2edd6cdf52e007f7cf9f5f0022d41335d017c29a169fb680da36cd29c936d</u>	- 0.03140000 BTC	✓
6	2018-10-19 12:44:36	<u>2622c5abd3a0fe99723f7e0f386ab4a5a92fd58337679f045160ffb210141524</u>	+ 0.03140000 BTC	✓
7	2018-09-21 12:33:56	<u>4746fb3c7b7fc40100f5cac241e57ffd3134fd0df26cb0dafe4768c287ac94aa</u>	- 0.04440000 BTC	✓
8	2018-09-21 12:07:33	<u>d9e221a563c288cdcbe52838c9064462bf7665e3c6b3e452560cdff7e1fd7b2e</u>	+ 0.04440000 BTC	✓
9	2018-09-20 14:28:53	<u>230d17d80e4cd13067abbd f0d0487a0b04082c476007aaddb6e69297732385cf</u>	- 0.06975000 BTC	✓
10	2018-09-20 13:46:09	<u>89848daf347303aeb6d9b44f3c94bd63859d47a40583de065568ef833d684b87</u>	+ 0.06975000 BTC	✓
11	2018-09-07 13:43:57	<u>d0534d7b222db440d0b3a1563fa144fcf73f5270626665d0b7ebd22c63e06e59</u>	- 0.10668402 BTC	✓
12	2018-09-07 12:53:07	<u>cb6a0cd822dd04a1b9266c94194ad4fc4c604a6495c2f86a95c415f597e1a1c7</u>	+ 0.10668402 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-06 18:48:55	<u>bc01846c009e197705b474</u> <u>14b2863a7a2f0146f0c89a</u> <u>8db8e1ac6e162ad7d18f</u>	- 0.15600000 BTC	✓
14	2018-09-06 17:06:56	<u>4aa116567ac6b9495d9070</u> <u>2c80efbc55454179ee4a1a</u> <u>59565e1799b1641a9802</u>	+ 0.15600000 BTC	✓
15	2018-08-30 16:42:56	<u>2db012816091c9977274d0</u> <u>654d1bb8fbd0e7e4835b02</u> <u>37d94412215d82d10479</u>	- 0.06570000 BTC	✓
16	2018-08-30 15:04:33	<u>d35232126473862402a957</u> <u>262a0f45bd5ec064b45898</u> <u>3493e891ab56b5768837</u>	+ 0.06570000 BTC	✓
17	2018-08-29 16:48:57	<u>45fe8f0cd2d55115e87982</u> <u>64e00e20dfacf07ed1a1c4</u> <u>b409f434cc8b8224c160</u>	- 0.20232019 BTC	✓
18	2018-08-29 16:28:11	<u>e80ebca75412e0555322e1</u> <u>5fd18d47f55d8f811d6743</u> <u>71c98ad3da930a702fdb</u>	+ 0.20232019 BTC	✓
19	2018-08-26 08:47:21	<u>380af37456fd3b0f91bd40</u> <u>1951d1d7299d0c891138fc</u> <u>347a13c0d8a3510bc830</u>	- 0.20000000 BTC	✓
20	2018-08-26 06:46:42	<u>c2d1d3469169d9bfe0438e</u> <u>8733f7e0d7dc2080eca55c</u> <u>126fca618413f41ada92</u>	+ 0.20000000 BTC	✓
21	2018-08-24 13:25:45	<u>baaf933f9fd2ffe99d5a66</u> <u>50c60176251c8b2dd68ee4</u> <u>eadfaaa71e3dddc345b0</u>	- 0.08415000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-24 12:05:13	<u>27c12d9f5cfd077853565e</u> <u>1f148e8fa7aeb2a6af8288</u> <u>9e99179acb7a7e6161f8</u>	+ 0.08415000 BTC	✓
23	2018-08-23 13:57:14	<u>2b0a1971aacc47947581c5</u> <u>48d97d2d94cd8210465d6f</u> <u>3d1142b9927e52e8834d</u>	- 0.07020000 BTC	✓
24	2018-08-23 13:21:47	<u>f6e7fb017b6011fb8052c9</u> <u>800e2f0fe6b622ed6df0ed</u> <u>8d5be2ff26d0abd3b46d</u>	+ 0.07020000 BTC	✓
25	2018-08-17 14:22:26	<u>bca168b5f465dec10f9ced</u> <u>3ac50272970ffe4785d304</u> <u>041610b81c73e238dd67</u>	- 0.06160000 BTC	✓
26	2018-08-17 13:44:03	<u>b9ec4364837629715d61c5</u> <u>53c71431ff900e5f3388a3</u> <u>e5ca81329f4f1dec0385</u>	+ 0.06160000 BTC	✓
27	2018-08-16 14:51:40	<u>6e673862d07e4908c1a464</u> <u>ed2bc2ead93b5979ad0660</u> <u>0b186163897b55da4a8f</u>	- 0.06320000 BTC	✓
28	2018-08-16 12:52:33	<u>2fa2dfdf7145231829881e</u> <u>3a17b09a021413fc3eb1f6</u> <u>b98d0bdd998df97eb001</u>	+ 0.06320000 BTC	✓
29	2018-08-15 06:43:55	<u>f0f562615d1e5ca8bfe08d</u> <u>ee1f309d1afb6c5fe2e1c9</u> <u>556cb14989e371872c45</u>	- 0.07900000 BTC	✓
30	2018-08-15 04:52:23	<u>91f0a625780104eba38e4b</u> <u>5a90be707f4f322a569bf4</u> <u>2de4d03bc78bee5d732e</u>	+ 0.07900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-14 03:30:05	<u>9c1e81257c7f73889cc396</u> <u>b6c4cba8e29cb21feb824e</u> <u>c360a1cc014c1ee39589</u>	- 0.05790000 BTC	✓
32	2018-08-14 02:14:09	<u>1f642f951866df8f90bf7e</u> <u>cc82934080acd5065124ab</u> <u>88f668f580c35fabdff0</u>	+ 0.05790000 BTC	✓
33	2018-08-13 18:35:21	<u>1350d755341018e8d7b507</u> <u>662393fc03a4aa7dac4cf3</u> <u>8f734e73c3d8c2c2b498</u>	- 0.04025000 BTC	✓
34	2018-08-13 18:19:16	<u>d137c97e70ea90edb4d5e6</u> <u>aeb2fdb54944bd076eb79e</u> <u>67455cbc621892338e1a</u>	+ 0.04025000 BTC	✓
35	2018-08-10 17:49:08	<u>b467bffc6569832aabc23e</u> <u>290875ddab4409a4e611d7</u> <u>8cc5df4bbbb1927f58c7</u>	- 0.01000000 BTC	✓
36	2018-08-10 16:29:54	<u>6412b295e3acb3b58097dd</u> <u>14c8ab2f1d1458f7ef4b16</u> <u>189840d6a980775fc07b</u>	+ 0.01000000 BTC	✓
37	2018-08-10 14:32:08	<u>35ea3e316c6196edf0eee7</u> <u>2af857824e6b55e9734629</u> <u>1010e462e9acab4fcf00</u>	- 0.06160000 BTC	✓
38	2018-08-10 13:46:44	<u>ab6b9253591099e76aa822</u> <u>81f0aa6e75f244a035a9f6</u> <u>f8e5ca346c3f99e6cca0</u>	+ 0.06160000 BTC	✓
39	2018-08-09 14:19:33	<u>7f21f996a113dd4e47c3f1</u> <u>946e07e4859a39a930156d</u> <u>11f9dc05c14617fef23f</u>	- 0.06320000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-09 12:16:55	<u>3666c2007b2693c4a21b04d387f7b96c49429bbc9309d1f3b60dac746d9c078e</u>	+ 0.06320000 BTC	✓
41	2018-08-06 17:28:42	<u>7dfd9265eb0558efcc66285a5c1ae1e4b4e5dbdb4df7a4d4e6aa8a1cf7702672</u>	- 0.02880000 BTC	✓
42	2018-08-06 16:29:15	<u>1e8f07514e0a1ec2105d2d5f0c9b542a0f31c7e5987075438765cfc3377e1056</u>	+ 0.02880000 BTC	✓
43	2018-08-02 15:15:25	<u>86aa5da8f1ab055f323e911fdfabbe220f79fdf31cf876f7651fc681cc4e4ee9</u>	- 0.02680000 BTC	✓
44	2018-08-02 14:41:18	<u>24441ec656721627294b7174b22af0741b8e110a70dde2e93cb6f0dca92b9541</u>	+ 0.02680000 BTC	✓
45	2018-07-29 15:52:21	<u>d983f88889cfe99d73c10304841212c20bdc86b8a973abc4c2198f25989f7582</u>	- 0.03050000 BTC	✓
46	2018-07-29 15:41:22	<u>52db93135728b69777ece1cbabd2fcbcaf5d4a6fb9e47edfd391c66d6850c59e</u>	+ 0.03050000 BTC	✓
47	2018-07-27 14:52:23	<u>9d591053b4155c3fe7df2dcdd6c1073f8028bb83e39f4215a9ce263a6949281f</u>	- 0.03840000 BTC	✓
48	2018-07-27 13:15:08	<u>6f813a1177071392c6b193441c9e5e6ba54ad3ae6c99c935207211d9b28fb403</u>	+ 0.03840000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-26 15:08:47	<u>1f4a1eca40d15ff28f9c96</u> <u>1e9b765f90d3e9572aa07b</u> <u>5b377dfdd6e435bb05a7</u>	- 0.01830000 BTC	✓
50	2018-07-26 13:53:20	<u>5fb763bd80a579b3823e5c</u> <u>4525c2982fa610735a6ebc</u> <u>85ec04eee1ae4fee08e1</u>	+ 0.01830000 BTC	✓
51	2018-07-19 15:47:54	<u>0caaaa405feeabf9af35d9</u> <u>a9972aa2bb63ef5bdef848</u> <u>2252507b3c856c61dbe9</u>	- 0.05000000 BTC	✓
52	2018-07-19 14:25:44	<u>992b6c10e21551ef59b72c</u> <u>af93a9bb8cf1f908b461cd</u> <u>a80aecf8016fcb7bbaad</u>	+ 0.05000000 BTC	✓
53	2018-07-14 16:47:19	<u>b60ac933043a1de0302eae</u> <u>38534a44c3d567ccd3db57</u> <u>1f3dc2c1ea7d40f69e46</u>	- 0.02400000 BTC	✓
54	2018-07-14 15:10:21	<u>3f898032f3eff7c96386c0</u> <u>43a6db11ce520bb4da62f5</u> <u>f4a49c59ddac9290847e</u>	+ 0.02400000 BTC	✓
55	2018-07-02 16:27:55	<u>c6a8b608fbed2f646d9978</u> <u>94185c593ad599daabd8c9</u> <u>ae025ca6d34ed4bd5b30</u>	- 0.02280000 BTC	✓
56	2018-07-02 15:34:21	<u>ac0498dc80d7d10f483b01</u> <u>45c9e96d1a070b3920aaaa</u> <u>233bd20ed1e87f6b2d76</u>	+ 0.02280000 BTC	✓
57	2018-06-17 06:21:54	<u>a01ed4502f0484c7eb1d53</u> <u>24bd0d67362a6aff11b95c</u> <u>4536952b0cf452fe6832</u>	- 0.02295000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-17 06:21:54	<u><a href="#">a01ed4502f0484c7eb1d5324bd0d67362a6aff11b95c4536952b0cf452fe6832</a></u>	- 0.00765000 BTC	✓
59	2018-06-17 05:07:30	<u><a href="#">59cba4d3344f6acf358e2a9f9567b0747510d63b7f8851a43c17d5e87089c3bc</a></u>	+ 0.00765000 BTC	✓
60	2018-06-17 04:43:59	<u><a href="#">797a51885677cb59efeeef35d34ddb760b9678a8140edb62cbc478c1630ce709</a></u>	+ 0.02295000 BTC	✓
61	2018-06-14 18:45:31	<u><a href="#">b0f1b12f75dcc05fc02d72a5709027cb44fc8486c76edb1e00fc12cd2c7ecf8d</a></u>	- 0.02000000 BTC	✓
62	2018-06-14 18:32:26	<u><a href="#">a0065ce86bdb97f0846d8ac316f43013856598b042c2aa01d2db06f2286f3505</a></u>	+ 0.02000000 BTC	✓
63	2018-06-01 14:40:25	<u><a href="#">1989e440b2fa3c2928225667db9dbe2a2b53654f2d8e435c5fff3595973bb0f47</a></u>	- 0.02500000 BTC	✓
64	2018-06-01 13:27:16	<u><a href="#">ee0803c505bebac541152d9562b7212bfd232f1a41ac7fc7c1a40496e9cf1900</a></u>	+ 0.02500000 BTC	✓
65	2018-05-29 18:03:49	<u><a href="#">f43fddd77f80c2c23954252968f36378464661817479e37340198e6c59ec01d0</a></u>	- 0.01350000 BTC	✓
66	2018-05-29 17:25:46	<u><a href="#">ce67e14b4022ae4d79ca29ed61348e4fbd6a14aac91af776460ded5777f2e64b</a></u>	+ 0.01350000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-18 02:07:21	<u>99aff06ea3ce88dafd96f4</u> <u>70fcac443157858b0fa024</u> <u>b3a7f486a4b3d2c1edf4</u>	- 0.01890000 BTC	✓
68	2018-05-18 01:50:07	<u>41fef7f32c653d0339c0e2</u> <u>aee96bb40eb98cbf27621c</u> <u>eada43ec1ebd7400f292</u>	+ 0.01890000 BTC	✓
69	2018-05-16 15:50:21	<u>a1bb99472bf74d453f0d8f</u> <u>61132b0655668a799a3e34</u> <u>42cddb2ca98cc902b61f</u>	- 0.01830000 BTC	✓
70	2018-05-16 15:05:21	<u>3ca20162a07ff17f81be2d</u> <u>e45f11d635d06c2778aed4</u> <u>4d2abaf7fa3491156d21</u>	+ 0.01830000 BTC	✓
71	2018-05-11 00:22:30	<u>fc411ad0647823d1866a51</u> <u>3dcb0d9867c7a46091731d</u> <u>ed6a2e8ee2de3eb8d907</u>	- 0.01665000 BTC	✓
72	2018-05-10 23:50:40	<u>448787e88add47d17ea903</u> <u>87e9067e631c2dcea7613f</u> <u>65e87a1ede9b65e54563</u>	+ 0.01665000 BTC	✓
73	2018-05-07 03:56:19	<u>e543c2cf08b694802f36a8</u> <u>d7aba51531581e9b96604c</u> <u>53d2a5d0c7e73a7d4631</u>	- 0.01070000 BTC	✓
74	2018-05-07 02:45:36	<u>da8a4043ebba741ab7e41d</u> <u>f658d568bb684d778c4c5b</u> <u>da853229e9b2b81775f2</u>	+ 0.01070000 BTC	✓
75	2018-04-10 03:13:55	<u>0c65edcf064a71423b8996</u> <u>a84b89be9933dc6e87fa27</u> <u>0094904bec4298fa463a</u>	- 0.02220000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-10 02:43:12	<u>e6ee32f47aab1395603eda</u> <u>b089e84012df69431dedfb</u> <u>6dfcff3675240ebf4411</u>	+ 0.02220000 BTC	✓
77	2018-04-04 20:35:00	<u>ee52d5b516046df4978c19</u> <u>b8bf2a201560c05dd8d9f1</u> <u>fc4b77bc99b93b9f8780</u>	- 0.01470000 BTC	✓
78	2018-04-04 20:01:20	<u>3302eb3bb9df08b6b25dc6</u> <u>978963efbbbd73ebe9b74c</u> <u>121969d83e9ac95628b7</u>	+ 0.01470000 BTC	✓
79	2018-04-03 15:00:15	<u>5ca6b8f8594bf2ffb98350</u> <u>bd3df3fcd588fbab7ef8a1</u> <u>5e18d2f95363dea797d3</u>	- 0.13600000 BTC	✓
80	2018-04-03 14:14:37	<u>00d70a681503479b494feb</u> <u>215b6fa085319be9c4e06c</u> <u>8757084763033d2344c0</u>	+ 0.13600000 BTC	✓
81	2018-04-03 11:34:20	<u>659d7602ba60ae609c90e9</u> <u>f5e99e4994427087e31c90</u> <u>436e259ce7ea4a479bd1</u>	- 0.02740000 BTC	✓
82	2018-04-03 11:22:56	<u>62f39d663d3d60bf851a09</u> <u>0f240ffae7815a1df4c6a2</u> <u>76a436db317d7bab69f7</u>	+ 0.02740000 BTC	✓
83	2018-04-01 14:32:15	<u>ea80066534aa026f3fff8b</u> <u>17f8d06bae671b46484685</u> <u>e529593f4c16b3292ef5</u>	- 0.01520000 BTC	✓
84	2018-04-01 13:52:01	<u>d3805e087dfe145c45f572</u> <u>e18dae3b6e1e0fea6aea42</u> <u>16263fdf61b4343a12b5</u>	+ 0.01520000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-24 15:56:37	<u>870f9f8e1265a41d4a61de</u> <u>77857298ea255afd95389e</u> <u>0b512e95fd1b95bb1a4b</u>	- 0.01665000 BTC	✓
86	2018-03-24 15:19:02	<u>1fac07d71f351edb7afac6</u> <u>431f53d6561f32c302dbb1</u> <u>483bbafe2f63ad2a98d0</u>	+ 0.01665000 BTC	✓
87	2018-02-17 18:21:35	<u>3882ec3b41fcead8960f5c</u> <u>458c8fff458e6f1d035aed</u> <u>0d2e045ef62b8ab59f9b</u>	- 0.01840000 BTC	✓
88	2018-02-17 17:46:35	<u>6ec10956d4df6531caba74</u> <u>5d1ef6b2db2800283a564b</u> <u>253bcc07dec3de8fa27d</u>	+ 0.01840000 BTC	✓
89	2018-02-08 15:00:54	<u>3c88b8eea9b42c6d77d846</u> <u>128734e1b88fd126600965</u> <u>7f3e43689f207bebeb8e</u>	- 0.02380000 BTC	✓
90	2018-02-08 14:21:44	<u>ddc8fca3b57f141b1e549c</u> <u>aedec46e6a5dda1ff1ecb4</u> <u>50000431fa1907a9d1b6</u>	+ 0.02380000 BTC	✓
91	2018-02-05 15:32:36	<u>96f439379c5ea727fe8537</u> <u>eb7fc21ed445ba9d1554e0</u> <u>801f72a28ccba6a0e694</u>	- 0.00110000 BTC	✓
92	2018-02-05 15:20:18	<u>f2dbc461a73e59685093fa</u> <u>e951e050d54c9da1ca3f00</u> <u>9c3b513bcfa77e565b3d</u>	+ 0.00110000 BTC	✓
93	2018-02-03 17:06:37	<u>37e2105600416fc5fad297</u> <u>38998ba73242f20ff71b6c</u> <u>4204911e325604f962b1</u>	- 0.00130000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-03 16:53:33	<u>fe0dd3e470814b43ee09eb</u> <u>102f813a3a214bf55b3bb4</u> <u>be1803cc4cc52e4384bd</u>	+ 0.00130000 BTC	✓
95	2018-02-01 15:33:42	<u>4de3668e7a10e8e3cbf992</u> <u>77acd40265828461760795</u> <u>0319471dbd75f7f89b5d</u>	- 0.00091000 BTC	✓
96	2018-02-01 15:02:57	<u>245de6ddb926c0fa1aae65</u> <u>009cea4608b10cf7f6b83c</u> <u>e79e2a237e5ca683fdf7</u>	+ 0.00091000 BTC	✓
97	2018-02-01 15:02:57	<u>a3b339c9c77979d5eb6fc3</u> <u>acb6108987689aa9bd62eb</u> <u>ee57d331ba00bb6f407f</u>	- 0.01605000 BTC	✓
98	2018-02-01 14:30:27	<u>2340065446f6283dff2975</u> <u>7965b773dea7aa89710b03</u> <u>5c7f00f3239c8dbf3aad</u>	+ 0.01605000 BTC	✓
99	2018-01-30 18:55:22	<u>71b033dfa73411b166608c</u> <u>e2c9b292c7beea86670efe</u> <u>81c40e45a9cec40ca850</u>	- 0.00230970 BTC	✓
100	2018-01-30 18:43:03	<u>c9097f75ba757ebe879aba</u> <u>8320bf180fa71f31de2b71</u> <u>2ce0c9afb46c98bacbe5</u>	+ 0.00230970 BTC	✓
101	2018-01-24 17:48:42	<u>5833cda8ebd59696e852e4</u> <u>31caba2cac94e0d68454ca</u> <u>4f7bbdc6ef9f68d0b7e5</u>	- 0.03680000 BTC	✓
102	2018-01-24 17:28:14	<u>2dda04e087213097f2f1dc</u> <u>15498f333a5684117a21ec</u> <u>25917a27177c79618afc</u>	+ 0.03680000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-18 17:17:13	<u>e62f0649bc2e975ff9fae890a57b7e226713000c4a7c</u> <u>df8c6aa2a34a4b636e16</u>	- 0.03060000 BTC	✓
104	2018-01-18 16:47:54	<u>29144cd4500537ab3766046419c4e32201e6a56097e3</u> <u>218e786dc46720a9dac2</u>	+ 0.03060000 BTC	✓
105	2018-01-08 02:52:25	<u>6ebe20fc447c1133cda5a3e9948ad3a16ec50df6bd6f</u> <u>bb4b898c0f3026788056</u>	- 0.01888200 BTC	✓
106	2018-01-08 02:18:56	<u>8c27183b7334eebb8047f478a1238e6a940f456368b3</u> <u>6c0c53056a9a505fa558</u>	+ 0.01888200 BTC	✓
107	2018-01-05 02:43:46	<u>9c6b02a7da2fb2d3245fdd38af2e1605a2d247279d89</u> <u>0d4b445a69f09b36227a</u>	- 0.00616425 BTC	✓
108	2018-01-05 02:04:39	<u>7898c7c81a360de7bafaf90681a81bf3e5498b13ea90</u> <u>a03e7eeedcefde52f68</u>	+ 0.00616425 BTC	✓
109	2018-01-04 20:18:10	<u>610dfed45dbf6264fc70b7ef9f266cd4bd346e9c7337</u> <u>47ef9cf1de04e6a15f99</u>	- 0.02639250 BTC	✓
110	2018-01-04 19:36:40	<u>a8679df3b1ea85e7facb84bdea12afed701e7f4480fa</u> <u>5b7a66414af379d205dc</u>	+ 0.02639250 BTC	✓
111	2018-01-03 18:55:44	<u>9447a58a765cb8a640628ce911bb82621a9db0d2b079</u> <u>b48f976bfc695d0178f3</u>	- 0.01239690 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-03 18:33:12	<u>f9605b02e10f9bf29ccf3e</u> <u>4d44e5c47ca8cf90f6f91f</u> <u>908babd779ce145d8d3f</u>	+ 0.01239690 BTC	✓
113	2017-12-31 05:20:26	<u>89101b9481bc4724166597</u> <u>0c2026c6a126e313a2c0c0</u> <u>f8d6794b669ed9dd9f3b</u>	- 0.02704350 BTC	✓
114	2017-12-31 05:06:08	<u>bc19f9160e3549c26c707a</u> <u>53108d8f7fbac77332dff5</u> <u>f644f8153d6a5b32b06a</u>	+ 0.02704350 BTC	✓
115	2017-12-30 17:04:49	<u>0dfdec94da7217ae023a7d</u> <u>630c629b515d1e00c74bb8</u> <u>45f93af851086a839187</u>	- 0.01834101 BTC	✓
116	2017-12-30 15:36:31	<u>db02b09f648b0dcdaeca31</u> <u>badee31390d5a13a085058</u> <u>90cad00812b5cbe8a41a</u>	+ 0.01834101 BTC	✓
117	2017-12-29 04:13:52	<u>44d221f99ef294643c2389</u> <u>c8d65edbc58c09fee2bcba</u> <u>8dd049a1804053c32b01</u>	- 0.02746465 BTC	✓
118	2017-12-29 03:41:19	<u>f51ad22b9caa478a6e5b56</u> <u>67e6b7b90a593f4bcc7d8b</u> <u>a6597fb9125544b1d4cc</u>	+ 0.02746465 BTC	✓
119	2017-12-24 07:36:31	<u>d2329652c5bff7d1d729a0</u> <u>031f20979cf8f142b10726</u> <u>1f0c084c6ef6700e6fd4</u>	- 0.02960000 BTC	✓
120	2017-12-24 07:13:06	<u>342d49569ad045cfe2f981</u> <u>6ac1d3e56865a31994691a</u> <u>fc9404c8501f2c1121b2</u>	+ 0.02960000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-22 15:50:56	<u>a183c11d9c3b295d58b800</u> <u>2e25591a249978d39bc1e7</u> <u>8888ee060ccea36d17e1</u>	- 0.01960010 BTC	✓
122	2017-12-22 15:19:55	<u>86d6dc4cc335b2abfd0446</u> <u>6f81626d3272f988d8b4df</u> <u>85e5f8c7919e7d3be4e2</u>	+ 0.01960010 BTC	✓
123	2017-12-21 17:38:32	<u>50593eefeb49fb3784987d</u> <u>81e30535cfa299550884e5</u> <u>924d695382dc17c91220</u>	- 0.02600000 BTC	✓
124	2017-12-21 16:57:05	<u>c79a8082641261875849f8</u> <u>00ab7e04881dc4c7e18df6</u> <u>6e3bd2cd72b2f998b76e</u>	+ 0.02600000 BTC	✓
125	2017-12-18 06:09:28	<u>40e8f779904a082c42a2ed</u> <u>83d4c32cf65373c40ec99f</u> <u>67bc00eb18a475eac9dc</u>	- 0.03180000 BTC	✓
126	2017-12-18 05:49:17	<u>caa96f8a6e3f1022ab3dac</u> <u>27660dbfa64f43e60c3d5b</u> <u>5edf4e6f988fe5b8a9e3</u>	+ 0.03180000 BTC	✓
127	2017-12-17 19:11:05	<u>23e7971efbb8d98f71a974</u> <u>d83f0bb6a1af074bd449a7</u> <u>ac4cf5a8a426772ac4be</u>	- 0.02040000 BTC	✓
128	2017-12-17 17:49:52	<u>7852bfc4727cc0cf2ce5cd</u> <u>a1d0e6f4865aa9c110cabb</u> <u>f98e6d544173e2da1814</u>	+ 0.02040000 BTC	✓
129	2017-12-17 06:07:07	<u>3915ff6cbf665dcba0b293</u> <u>ed651386c3cac95e96cef8</u> <u>f3807ceb9d6303d656ab</u>	- 0.04248112 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-17 05:35:05	<u>5fb40698f12b379d0fa662</u> <u>e5b3f130fbbc590aea58bc</u> <u>101bf35aebb50d7a2f13</u>	+ 0.04248112 BTC	✓

\* USD values displayed at the time of transaction

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