

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DTSYEjyXAYodBWu7mSipsvJXtMzkswur</u>
TOTAL RECEIVED	1.16788126 BTC
	73,427.49 USD
TOTAL SEND	1.16788126 BTC
	73,427.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-21 17:51:50	<u>bd799bdf9c87eaefc65684</u> <u>688e0a6153a0bb4b1a8d0f</u> <u>445c8e15408e575220a0</u>	- 0.00732284 BTC	
2	2019-10-21 16:56:10	<u>5c2e75ee250d10d867f648</u> <u>3c77509e7d969a8921f6b9</u> <u>64aca72caedecb9b3ea6</u>	+ 0.00732284 BTC	
3	2019-05-26 16:50:14	<u>44c80a336bc6414a66abd1</u> <u>06ce7ab2ce5c61b629c6a2</u> <u>a11e834496a61b5f7dd3</u>	- 0.06838276 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-26 15:32:44	<u>f33e77230ed7082b130572</u> <u>9b9268c27f4b8a9ac53971</u> <u>add0212611cd523bb69f</u>	+ 0.06838276 BTC	✓
5	2019-05-10 13:44:17	<u>057de74942a0fb3be25a47</u> <u>88aae9cd181326b5b1f4f8</u> <u>a297e78e52418c5fcfe9</u>	- 0.00097646 BTC	✓
6	2019-05-10 10:49:39	<u>ac9edefcfefe94b5890805</u> <u>f8aa07650f5294f912c373</u> <u>78f5b3b85b03ea388229</u>	+ 0.00097646 BTC	✓
7	2018-08-28 10:57:57	<u>2cea96a4399534de5800d5</u> <u>444e00e621c5f5a2dcd953</u> <u>ce1f99b0c92f300665d4</u>	- 0.00122062 BTC	✓
8	2018-08-27 11:08:12	<u>c2500402ed861321ffcbbd2</u> <u>8d77e341185026878e5b1d</u> <u>76f3524f1e5e94a256cb</u>	- 0.00292715 BTC	✓
9	2018-08-26 23:33:25	<u>cc385d4d21b9bb37057dea</u> <u>93847b43267d42b6b6ab4a</u> <u>1ea05ff2e8071d662cae</u>	- 0.00333455 BTC	✓
10	2018-08-26 23:14:41	<u>48b3814461b34c92f60303</u> <u>083eeb38e9cfc31f8513fd</u> <u>1908703b1210cc936a83</u>	- 0.00345646 BTC	✓
11	2018-08-26 22:21:16	<u>1d0b38afe00628e55f01b9</u> <u>f6dcf6a7657f7b4fa9e436</u> <u>7389b98a97d728c06f37</u>	- 0.00390165 BTC	✓
12	2018-08-26 22:21:16	<u>907de16c81dc96f5520d6d</u> <u>656b14e7972f77a0886f9d</u> <u>c9fbfe9bf2564d9df305</u>	- 0.00388242 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-26 20:48:20	<u>be6ca7c68734f6ecf12296</u> <u>6a1108e566535a64d39f98</u> <u>ac64a6bf215c9bbe1049</u>	- 0.00413482 BTC	✓
14	2018-08-26 18:47:38	<u>19a4a0b3a72b60d3405e68</u> <u>eef4824d6459f21b7aac42</u> <u>f7e1e6c90b83a9fdee2a</u>	- 0.00469074 BTC	✓
15	2018-08-26 09:02:56	<u>9af7467e6c9799c645258a</u> <u>636f9d1962b16f2a74ab27</u> <u>b04bd882d46bccff6ae1</u>	- 0.00575497 BTC	✓
16	2018-08-26 08:24:32	<u>b71f2f7037463f88df1300</u> <u>19fbd90143d517e998e789</u> <u>7ac51bd16fcf60263076</u>	- 0.00582310 BTC	✓
17	2018-08-25 21:37:34	<u>d1c31d8396e1981ab4b13b</u> <u>a69570284fd16bb81ae7a9</u> <u>a777d1d28b2d2ca5f014</u>	- 0.00648282 BTC	✓
18	2018-08-22 15:48:56	<u>578190803a32f73459b308</u> <u>df5bf842d9c9e321b3c7d5</u> <u>f6fde6c18359c5e8b8a1</u>	- 0.00695863 BTC	✓
19	2018-08-22 14:07:19	<u>220a15837f25e4ccd740eb</u> <u>e3ec1b37994f34819cb803</u> <u>01c04d10649132242236</u>	- 0.00698869 BTC	✓
20	2018-08-22 09:07:59	<u>ebf89986f25592e857ee72</u> <u>ff350c19f462015e4997ce</u> <u>b388961b10ced92707ba</u>	- 0.00711540 BTC	✓
21	2018-08-21 08:17:12	<u>aea924820b3b44ef836a2b</u> <u>f08c6b89d3ee01d0d5db1f</u> <u>3d63179d6be9daf9c4e9</u>	- 0.00749089 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-30 19:29:14	<u>7a653e45178c24cf81356a</u> <u>d69b6e7a2b4d5d3722cdad</u> <u>1b9090dfecf6e753c793</u>	- 0.00783466 BTC	✓
23	2018-07-30 10:42:41	<u>a874edf454b5fc0a3c7119</u> <u>6ac2d08f0231e864c09557</u> <u>8679f6d7929c24112a72</u>	- 0.00803981 BTC	✓
24	2018-07-30 02:41:16	<u>a938518a1c0f7ebffbf9</u> <u>d8294f7d532194a4262fc5</u> <u>0d61cf1059632230ee00</u>	- 0.00821130 BTC	✓
25	2018-07-17 12:26:44	<u>b2d551e5e9e151f50b6ebd</u> <u>c5b1b8df100538ac40b0b3</u> <u>9e19ea2b5122f7e39452</u>	- 0.00709159 BTC	✓
26	2018-07-10 15:05:17	<u>82562b5ab96d7b14184054</u> <u>7baeeee3a63a7d2bf82d28</u> <u>cf36343bcfa1a8b8db46</u>	- 0.00360218 BTC	✓
27	2018-07-06 10:55:49	<u>d2c29fdb6d8a63460bc3b</u> <u>8fc3312a72250500c7fdb</u> <u>ab3be8cf8a83959857ed</u>	+ 0.00122062 BTC	✓
28	2018-07-06 09:16:11	<u>b053566445e7a15f7fbee</u> <u>f5d627d98982e996d2020a</u> <u>a6f631e884c054af3a0a</u>	- 0.00859016 BTC	✓
29	2018-07-05 17:33:54	<u>bbe7bd5f3599b72387d1b8</u> <u>34fbc785cbe1e7c0e8a5ba</u> <u>62ab0c965796dde1ac95</u>	- 0.00443706 BTC	✓
30	2018-07-01 13:15:25	<u>139e8f16907a474e91ea43</u> <u>d0e24501f2a2529ac10849</u> <u>3f5a129f00f8680d3534</u>	- 0.00104160 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-21 08:31:21	<u>3bd1bc5b7780e12be70617</u> <u>8b59262bc76c1ba828c162</u> <u>4ac552efc0b49e5de1b3</u>	- 0.00863375 BTC	✓
32	2018-06-01 01:03:31	<u>6251e2edc61a21131a19fd</u> <u>0f05ccaf5010b8a1c81b56</u> <u>f044b02f4201a1e76b86</u>	- 0.00282567 BTC	✓
33	2018-05-28 07:43:37	<u>3d432bb94956586168a6c2</u> <u>c6c0c78b8b8e063ae92921</u> <u>190cbe3c0e69e695a911</u>	- 0.00870431 BTC	✓
34	2018-05-25 22:56:31	<u>4cc3f40018f9d6f55d5b0d</u> <u>15bc637d50ee1610a36871</u> <u>66e7d695d3fe404a4535</u>	- 0.00740401 BTC	✓
35	2018-05-22 09:55:13	<u>05543bd4030e3c5e1f141c</u> <u>f11df236e8a61bb5f02399</u> <u>4f65219ccbc5b5e3c268</u>	- 0.00370897 BTC	✓
36	2018-05-20 08:10:58	<u>7965d10d011f4f950b455f</u> <u>624690d32fdb57fd38b10f</u> <u>f52585d0d4c7cff94550</u>	- 0.00915230 BTC	✓
37	2018-05-02 03:59:53	<u>65a7efc61198351ce6e93f</u> <u>102e457c25ee2946517c1c</u> <u>cced2c46de886f6b5709</u>	- 0.00721495 BTC	✓
38	2018-05-01 15:22:32	<u>78145e10d2a69424074993</u> <u>32857a9e9b3d84a9e8ab2b</u> <u>b63c7228f260dc189b42</u>	- 0.00558337 BTC	✓
39	2018-04-26 08:55:52	<u>248fe1f2c7729576de51c2</u> <u>0df3d9875c0f4b9ed4efcf</u> <u>531b1939b58fb191285e</u>	- 0.00514277 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-20 13:06:10	<u>f72836401a46bf69835272</u> <u>d2f4d6a000bddf77736b81</u> <u>e8432bf76067b753b934</u>	- 0.00537957 BTC	✓
41	2018-04-13 04:27:30	<u>d5aab1acb222e1f4a11722</u> <u>44f781b368dd32f130e134</u> <u>1f62e991d64924057333</u>	- 0.00379733 BTC	✓
42	2018-04-11 18:27:52	<u>0afc64f035cad0b04cbeb6</u> <u>9ffe4333cf56383b6486cf</u> <u>70037ff3af9d833b46ec</u>	- 0.00097639 BTC	✓
43	2018-04-10 18:32:02	<u>277b971859ce896ada4dbf</u> <u>074dcd3159888b8bcb9200</u> <u>713f133255dbbe88ead4</u>	- 0.00422396 BTC	✓
44	2018-04-10 17:06:04	<u>f4db4134de89597a74e6b0</u> <u>2d1dc245ac50dd1b7669ba</u> <u>63c71da35a96d49b5aaf</u>	- 0.54311991 BTC	✓
45	2018-04-10 12:39:28	<u>bb803c17280eaf2bbc0e46</u> <u>2c43b33152d6e22e283754</u> <u>539cec9c5edf84ee389b</u>	+ 0.54311991 BTC	✓
46	2018-04-06 13:05:04	<u>118307d8d6113c61e6a7a2</u> <u>52781e200c14240bf62ccb</u> <u>9f4e59a2c7570ac94f84</u>	+ 0.00097639 BTC	✓
47	2018-03-27 07:56:22	<u>9d3a0f4875e1de038d8b97</u> <u>ceb3b9f52b4a8086596a5c</u> <u>dce60346308112f1bacb</u>	- 0.00498694 BTC	✓
48	2018-03-23 15:16:43	<u>67245daaa22e16aa63a166</u> <u>78b87ed540b73de22ccee6</u> <u>bb5dd14901e9bf176e78</u>	- 0.00599539 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-23 08:52:03	<u>6c0b6e76edb8328f2ce352</u> <u>f528df092d452af86fd270</u> <u>00bd86771e0ef41aa42c</u>	- 0.01024065 BTC	✓
50	2018-03-23 07:17:22	<u>5ad3cc3f662a9617667da8</u> <u>5dfef8ec877b677dfd9da0</u> <u>634e92e0e304259ef39c</u>	- 0.00953822 BTC	✓
51	2018-03-23 06:07:28	<u>737be07b9e82e91b6c1743</u> <u>7cad2a0d6eb5b772138b33</u> <u>c71bee872d5e7698d0f5</u>	- 0.01026280 BTC	✓
52	2018-03-22 14:56:44	<u>84e762e83c1b03af27b8a8</u> <u>901fc05c689af3f454cb46</u> <u>5cefb192f89f473fe287</u>	- 0.01033081 BTC	✓
53	2018-03-22 13:39:19	<u>bcec5906360933dee9d52a</u> <u>855868361c5acb7ec2866e</u> <u>94112755e32f6a12a45d</u>	- 0.01036414 BTC	✓
54	2018-03-22 10:52:42	<u>514a07a97b38124197bb6b</u> <u>138f64dbc51d5d8b471809</u> <u>edd4d1f97848bfaa5cd3</u>	- 0.01044110 BTC	✓
55	2018-03-20 21:03:42	<u>e31c0cb960a45525867c5d</u> <u>9598e49dac3c091061d7dc</u> <u>ddff450bc83f68ef2efb</u>	- 0.01169951 BTC	✓
56	2018-03-18 07:38:21	<u>e8f4c7aea9513b6ea05ad6</u> <u>8196289c0b4f5caf404104</u> <u>7876199b2fcea280f39b</u>	- 0.00632846 BTC	✓
57	2018-03-17 10:19:39	<u>fcdd9f7d7b344492436b47</u> <u>f2a90d49d2f27bddbc74e7</u> <u>462e64222dc30763e5bb</u>	- 0.01704483 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-07 21:27:42	<u>edbf308be1c6e55e650b01</u> <u>2f065dfa966b33dbf37775</u> <u>0a83bb746ebb13621970</u>	- 0.00597211 BTC	✓
59	2018-03-06 02:09:18	<u>c1b3247cea2653bb08ff25</u> <u>aa4174e749f5d2a803dbd1</u> <u>ac2279dd40b9ef329986</u>	- 0.01059698 BTC	✓
60	2018-03-02 16:27:13	<u>ce6c6b23592816e89888c8</u> <u>3cda313d2c8aaa02844ab5</u> <u>375107134277e5bd36db</u>	- 0.01070836 BTC	✓
61	2018-03-02 00:37:57	<u>386bc980309d06056433a9</u> <u>b85c054ec58b3dd162f5f2</u> <u>53afe534f56de860813b</u>	+ 0.00360218 BTC	✓
62	2018-02-28 00:48:31	<u>87e05a5c410735ee4b3026</u> <u>efba14d5cd6391a9774494</u> <u>4dd5eaaf0c71850adff7</u>	+ 0.00292715 BTC	✓
63	2018-02-27 00:36:26	<u>c21cf486737657d80d8557</u> <u>8a89f4fda1cb786d997774</u> <u>4b15ce572fbae918d1d2</u>	+ 0.00422396 BTC	✓
64	2018-02-26 03:28:50	<u>4a7ff816d7c6134fa2d269</u> <u>bc9c17fad2bcaade6242c2</u> <u>95c265639452e0fd18d2</u>	- 0.01018016 BTC	✓
65	2018-02-26 00:07:05	<u>429c4da2c3890681eef501</u> <u>22904af1c2fc3108fa3a36</u> <u>b9a1b6dbd92da7492cb3</u>	+ 0.00803981 BTC	✓
66	2018-02-25 15:59:02	<u>3ec1866606a7458319ac8d</u> <u>8cfef0bc69e82a4e0ab34f</u> <u>39a58b21788b79763232</u>	- 0.00841045 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-24 01:18:53	<u>6c437d87eb1099e41aa181</u> <u>94ec0264e246ffa134f47d</u> <u>26b4edce25c9c015a184</u>	+ 0.00390165 BTC	✓
68	2018-02-23 01:00:15	<u>6c5e39305b3b87c9052bf9</u> <u>df349b04f792cee79dd6a1</u> <u>e36926b0d1cc28eb6aef</u>	+ 0.00443706 BTC	✓
69	2018-02-22 12:06:35	<u>13886eb4802384c89df79a</u> <u>fb35e7aaa7102a973f5ed4</u> <u>2e4e1fd490c90151ec20</u>	+ 0.00104160 BTC	✓
70	2018-02-22 01:04:08	<u>40beeb77695e6266a27813</u> <u>c8a91310bd1c29d06ee932</u> <u>11f682848d161f24fd5e</u>	+ 0.00599539 BTC	✓
71	2018-02-21 11:01:11	<u>4a80cb7bcd1baa978f895d</u> <u>32a858bcf2deb9f4bb6724</u> <u>6b8859d1acfec6147411</u>	- 0.00985393 BTC	✓
72	2018-02-21 01:27:32	<u>b48f0beb07101b933d54aa</u> <u>1460bf57ed95f142782dd0</u> <u>2b4132e1644707fc0fda</u>	+ 0.00537957 BTC	✓
73	2018-02-20 01:42:48	<u>e41004c492e3fcea15b7a7</u> <u>7955f9e5a7fdd13a5d9330</u> <u>2e143cfb279b411635d8</u>	+ 0.00695863 BTC	✓
74	2018-02-19 01:56:16	<u>03fffd84b9d009159e6488c</u> <u>c8d0441f04358031b0e4fd</u> <u>0a7663b2e524c7292bb5</u>	+ 0.00597211 BTC	✓
75	2018-02-18 01:51:21	<u>832146924a56d42fc15f4e</u> <u>7c8f9d43de30e318890f37</u> <u>ba397f621be31cfc29a9</u>	+ 0.01059698 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-16 01:40:54	<u>dfcd336b77c5ad0f77450d6956368871a0a33913491aafa1b758fdaaa5b92e88</u>	+ 0.00370897 BTC	✓
77	2018-02-14 02:09:45	<u>043439df3471fd8f02b139ea167cd129046fa70824e5e0a3ef5727dad7013240</u>	+ 0.00413482 BTC	✓
78	2018-02-12 01:20:00	<u>66dca43bc72ae4fcd873bfeb1ddd7bac02debc2282e29f0c6ca29b85dd8a094f</u>	+ 0.00379733 BTC	✓
79	2018-02-11 01:13:55	<u>1d5855cef0f725b37bdc4cf767fc67d63882a055614f9459fdc6187b240a0e13</u>	+ 0.00575497 BTC	✓
80	2018-02-10 03:01:10	<u>335ce269825e920d1f5cee2b9ff2f5ed61eb5c96afffa8823e85c1166d79666d</u>	+ 0.00282567 BTC	✓
81	2018-02-09 01:00:08	<u>7040951dcfce98e5f6662fb73167306b315d4a2ec55688a0362dafa04829de4d</u>	+ 0.00498694 BTC	✓
82	2018-02-08 01:23:17	<u>775614f9e7dd28f1358ac0a88b279e48f92cbfef16743128c352da88a59da158</u>	+ 0.00388242 BTC	✓
83	2018-02-07 00:43:07	<u>b24723140f5394ec8f0a2eb79a7ccce79bfeecd8b7176f9ffabfcb8016848c65</u>	+ 0.00345646 BTC	✓
84	2018-02-06 01:00:00	<u>acce5b6cd47adb5ce8118d0f358b968a6ead375702197c6574d1a4aba7171776</u>	+ 0.00333455 BTC	✓

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85	2018-02-05 01:14:22	<u>b97ad1a9ff869c45f99a514ac42ad2803856528748a5a1edbb464ce03bed24a6</u>	+ 0.00469074 BTC	✓
86	2018-02-04 00:58:21	<u>287f2129d7a6089d2ae9686afcbfa40e5498d8f9fc187713ca1b884991448d58</u>	+ 0.00721495 BTC	✓
87	2018-02-02 20:05:58	<u>48ad36882119e06a80d35c0165cde7289d368bfa5a0cf20807e85d6dcf5c196b</u>	+ 0.01704483 BTC	✓
88	2018-02-01 16:16:35	<u>01ac008669f677eaaad6d7e8959a6839e0c159cafd42bb8eef0fdccc6ba84b117</u>	- 0.00771145 BTC	✓
89	2018-01-31 12:56:46	<u>d8c33c909279db7fb4b22c0fcd8868939062df025a36146dc3e021da6b87ae42</u>	- 0.01034860 BTC	✓
90	2018-01-31 09:28:35	<u>f283f41fbe12894dfbeb5f9ab9d45aa8ae9394216cedf5c0dea417bd80ec3523</u>	- 0.01056456 BTC	✓
91	2018-01-31 00:46:26	<u>69d04e4db954bdf2a32f102a7c24aa43de40c87a05ba8807ee6f73c5a8073dd6</u>	+ 0.00558337 BTC	✓
92	2018-01-30 00:44:52	<u>56f11cc394c4d7d6c20f11ca6bc0a8d07d2b49fd8fe906bd94ef4c677f5b3e0b</u>	+ 0.00514277 BTC	✓
93	2018-01-29 00:42:58	<u>0ba48c67fb5bac0e4dc989b5be76f94431854551a4c9283598092c645a129624</u>	+ 0.00709159 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-28 01:09:19	<u>c9fa1b6a98dc38e08f0f9c</u> <u>2f53e2b83f5714441a6b80</u> <u>c5413f93334ecfa03e25</u>	+ 0.00771145 BTC	✓
95	2018-01-27 01:11:32	<u>701f0ec7e366d8871a7fa8</u> <u>7ecbc1ff6bfd32815077da</u> <u>9cba7d97b642bd3ea493</u>	+ 0.00915230 BTC	✓
96	2018-01-26 01:09:41	<u>6a7f1282f92d876cffb454</u> <u>555cc1f3b0a5a7d426cd98</u> <u>5522e42495f5c8a7c9dc</u>	+ 0.00740401 BTC	✓
97	2018-01-25 01:14:33	<u>a5009c46d5c84ce0fb38ab</u> <u>6d4a993f04835002f51c87</u> <u>4497c45bd56944b73245</u>	+ 0.00870431 BTC	✓
98	2018-01-24 01:19:08	<u>e7651f633bd9af7569acb8</u> <u>64f8f2bc2e23ffabd444d8</u> <u>1e9fb968b3e33bd5417c</u>	+ 0.00582310 BTC	✓
99	2018-01-23 01:04:57	<u>83908035abf745da1a2c5f</u> <u>e05340acefce71c648c939</u> <u>35b21d458d3898712aea</u>	+ 0.00632846 BTC	✓
100	2018-01-22 01:29:56	<u>afbc27ebedb28be578e658</u> <u>8dbab5508768041cd34409</u> <u>5b3ac1e0b622f5fd95d7</u>	+ 0.00749089 BTC	✓
101	2018-01-21 00:53:10	<u>c3a23160072600551fb8e5</u> <u>3af14edd19723dd393051b</u> <u>db86c5a13715df9f3f83</u>	+ 0.00821130 BTC	✓
102	2018-01-20 17:42:38	<u>678d1b924fd44d4c09ca15</u> <u>fd54c1c0151116446d6666</u> <u>222ed90375b4d857b514</u>	- 0.01166993 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-20 01:41:31	<u>9e0a2bf5e94b9874620d56</u> <u>1720bf5e58cee039592948</u> <u>4300e456915c904c13cd</u>	+ 0.00859016 BTC	✓
104	2018-01-19 01:04:42	<u>09a78902f314ba541173f5</u> <u>fb85ec3c0262d5b58192f4</u> <u>5f8ba2f7c7cea7dac174</u>	+ 0.00863375 BTC	✓
105	2018-01-18 22:40:43	<u>a577883cf3da3ddba75942</u> <u>3eb3597af6a6e69399b908</u> <u>63279d255f947f0c60b8</u>	- 0.01228939 BTC	✓
106	2018-01-18 01:05:32	<u>f2f07937494b55dfe4d320</u> <u>0de3e9760e3b7bbb03d3f4</u> <u>c44dcf241234f2b5df61</u>	+ 0.00953822 BTC	✓
107	2018-01-17 11:54:33	<u>936bf670c0cb8d4975b373</u> <u>1ce1c3f89f673dc66a8fba</u> <u>264fecefa25a521efc8e</u>	- 0.01115907 BTC	✓
108	2018-01-17 01:02:08	<u>6aa5a1a2b0d03178dd51fc</u> <u>2a5b5604e81cafe1a405c1</u> <u>d63c7f6d4f3e8b7bff34</u>	+ 0.01115907 BTC	✓
109	2018-01-16 01:18:53	<u>43e568c04624e3a8198b69</u> <u>3055a1c20cc7ab5267b617</u> <u>3bd9f4a6c0cd1b11020b</u>	+ 0.00841045 BTC	✓
110	2018-01-15 03:28:03	<u>d84bb86808035ca7e75dd4</u> <u>3d3344643729a270f1c3fd</u> <u>c0fee6578165e79d31f8</u>	+ 0.01044110 BTC	✓
111	2018-01-14 11:02:49	<u>605df18dae39c2ccde3431</u> <u>5a62dc0a5b832c20d0f928</u> <u>eb66ddb4f7dc4736a500</u>	- 0.01245863 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-14 04:34:14	<u>4098d3d5113037ba06fcf2</u> <u>b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u>	+ 0.01245863 BTC	✓
113	2018-01-13 15:35:45	<u>79b903667d96c82d5df6b9</u> <u>ddff0643ea902c2c06fd70</u> <u>743b22e5c0b0bd8acf7f</u>	- 0.00515958 BTC	✓
114	2018-01-13 01:08:17	<u>b2bb0473259242a382cf96</u> <u>e6135be16a805ceb93a00e</u> <u>7b301854d4fdbd0a31a4</u>	+ 0.01166993 BTC	✓
115	2018-01-12 01:03:56	<u>c2c843ac56e48943dcebb5</u> <u>6466db124fdd2ee66d6f8f</u> <u>e10dacc2d0026ccd09cf</u>	+ 0.00985393 BTC	✓
116	2018-01-11 22:55:33	<u>34a4ed2c8d46aa3ceef679</u> <u>4ec4facde7cce98b65c0c4</u> <u>30e58a14c1e1d023748d</u>	- 0.01252331 BTC	✓
117	2018-01-11 00:46:42	<u>11d8a386ac94d10613c176</u> <u>f08ed88e56a2654d6d69ae</u> <u>89147b3fadf18a70dfcd</u>	+ 0.01169951 BTC	✓
118	2018-01-10 16:54:58	<u>fa5f2746e84c907527d1eb</u> <u>668beee6fef5aaa0692a3</u> <u>ca632ba33905754ae11f</u>	- 0.00269843 BTC	✓
119	2018-01-09 23:34:26	<u>8744a6cedeeef4f14261933</u> <u>f77629c35e86be900f55eb</u> <u>e11fb0f67e78a26a4b18</u>	+ 0.01252331 BTC	✓
120	2018-01-08 17:50:40	<u>11abd4fb803a0351623c89</u> <u>2d9c202562b151845d3261</u> <u>024f1245a69caafecf</u>	+ 0.00515958 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-08 03:45:13	<u>367451b6c7d58a10f9490f9c3b92099f64009b5f3755c14f1d80946b1a0503a0</u>	+ 0.01018016 BTC	✓
122	2018-01-07 04:31:37	<u>260a24596662a5b8d2874fa84ccd4f378583084b62736326b79b945ab457171e</u>	+ 0.01228939 BTC	✓
123	2018-01-06 17:37:56	<u>0ff071c7579fd2ee49cd3689dd98a1d71ebbb01fec6b67048ff260242a49d5f4</u>	- 0.00395278 BTC	✓
124	2018-01-05 23:02:16	<u>e5b1c8a0e4c132539cf6fc0255e9c9c89c200f559dd046c202719bc697e01561</u>	+ 0.00395278 BTC	✓
125	2018-01-05 13:41:37	<u>da4f06d8b0126ed7c77360f82835867f285008f15f6946f1a571c1b9cf09238e</u>	+ 0.01034860 BTC	✓
126	2018-01-04 14:39:01	<u>7d6bbd41158c80b8a0da567356ec714036410793ae892a18bf5f025e8ed4b614</u>	+ 0.01024065 BTC	✓
127	2018-01-03 18:14:02	<u>26820b21b5d93b54dd8cc877371185fbbf97596ecc437befce7d033ded877940</u>	+ 0.01026280 BTC	✓
128	2018-01-03 04:26:25	<u>a5349a1cf2341050d1269bfb557758637274ebf8ef40822979c21ab7b8cb56ad</u>	- 0.01115452 BTC	✓
129	2018-01-02 23:46:53	<u>1d6d6d7d2362eac7f28ab34fe6c0aea6fa8b383b84815c3e6d090cd3b322697e</u>	+ 0.01115452 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-02 14:03:33	<u>752e3ba00852429b1e51df</u> <u>466318db7c061bfb447240</u> <u>c8156b1a15516045f431</u>	+ 0.01036414 BTC	✓
131	2018-01-02 00:51:34	<u>cbe8e51bb0d7be0051923f</u> <u>45ce8f37ac1b375868ede2</u> <u>bbba70b65d04ff80c134</u>	+ 0.00269843 BTC	✓
132	2018-01-01 18:54:05	<u>1beb6020c5f1a56a495106</u> <u>8937ae746763ce2b2093c1</u> <u>9f2ab54a14fbe2387449</u>	+ 0.01056456 BTC	✓
133	2017-12-31 18:35:13	<u>472d57bb0957a081b158ed</u> <u>b1782bf308adde5acca261</u> <u>90670b2dc0c715a480c4</u>	+ 0.01033081 BTC	✓
134	2017-12-30 20:13:50	<u>b3e19e8052382b7b367f93</u> <u>766c23da78f3b417f6995c</u> <u>01daafe4b35237899b27</u>	+ 0.01070836 BTC	✓
135	2017-12-30 00:31:49	<u>36cea5eed830abfd5b9b2f</u> <u>a7af3506e05ae4d9c57c76</u> <u>abd5968959352432b51f</u>	- 0.00305679 BTC	✓
136	2017-12-29 21:10:46	<u>125771425cbf26278a5287</u> <u>58e0d219305d00b314e2cb</u> <u>6c1a2fdd039330a9ed6c</u>	- 0.01084267 BTC	✓
137	2017-12-29 20:05:13	<u>7ca116bb5c89d5ac9aed72</u> <u>0e5bdb3e81fc4c2d7e6f25</u> <u>e5e13f5b90a94e669ca0</u>	+ 0.01084267 BTC	✓
138	2017-12-28 22:15:25	<u>5ec48c0bd7bc4cadea29f0</u> <u>7b8c272e05b009a42e17b3</u> <u>d9a890382270dfda38e4</u>	+ 0.00711540 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-28 00:15:24	<u>d6fce7eafcb04ad349e40c3996f1150ee3ee72e999915798f4c8e4fe5ae73f6b</u>	+ 0.00698869 BTC	✓
140	2017-12-26 23:36:53	<u>926799c34fac410ea35f04e21f57f9d9cfec61faf6c9ffab88478c69bfe96064</u>	+ 0.00648282 BTC	✓
141	2017-12-24 21:44:30	<u>2d42834c32df79fcf47824748a7cba7442eed2c9873da8833b833893f3035819</u>	+ 0.00305679 BTC	✓
142	2017-12-24 13:32:49	<u>0715e737d89f1351a95e3d38465275da631e59473b2fe198e2484f65065e4005</u>	- 0.00299477 BTC	✓
143	2017-12-24 00:03:00	<u>384131ac745134b0edec1978b8ae98fa57f360ac61ed355610b8e230decaab41</u>	+ 0.00299477 BTC	✓
144	2017-12-23 19:59:16	<u>726944e149b6ba63469add634104751e0e02e13afe14490e6f6090ae731f0556</u>	- 0.00318275 BTC	✓
145	2017-12-22 17:59:46	<u>d8aa304625fb7d7d3aa9afd53c09857222bb2db3baa806f0f11a5673ef9ee46</u>	+ 0.00783466 BTC	✓
146	2017-12-22 16:30:34	<u>55ad4e46c4b287fbdbcd8ca29a2b90eba6f19de956f6a510b836e7a12d734a4e</u>	- 0.00971444 BTC	✓
147	2017-12-22 00:59:39	<u>935e7852412a2a14065b3da3f365ba5f4a83c16be9a6f3f4edc2ac9c827a5c43</u>	+ 0.00971444 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-21 06:31:32	<u>e85b944e5614ceed445e65</u> <u>0b3b38c7b1a7b620182208</u> <u>72ecc3a3a8c46c0270b4</u>	+ 0.00318275 BTC	✓
149	2017-12-17 22:57:32	<u>0cc43ff6f0f74415072e46</u> <u>4f94bb44a4392caa9bd298</u> <u>3b418b159485759b356c</u>	- 0.00363937 BTC	✓
150	2017-12-17 22:10:19	<u>f6669b9ea0e09bcfcc8d43</u> <u>f6931aa0a4944a0bf66879</u> <u>2816844bd55ee7ed4d72</u>	+ 0.00363937 BTC	✓
151	2017-12-16 02:40:33	<u>b52f247c400a238b747891</u> <u>01176bfcf040c5a0141af5</u> <u>1359e0d54961d2be51c2</u>	- 0.00380257 BTC	✓
152	2017-12-15 22:25:03	<u>6fba6592663a573ad05bf5</u> <u>045878c7768f7b835b41b1</u> <u>db471b6302e254ae5069</u>	+ 0.00380257 BTC	✓
153	2017-12-15 04:18:45	<u>689f1d2ba3fd654795a57b</u> <u>3c736cb83b4272323f0e94</u> <u>5598a55c2498b0b48574</u>	- 0.00243911 BTC	✓
154	2017-12-14 23:30:20	<u>45f642fadd731b7b0dca22</u> <u>0d865118772af06e1f83d2</u> <u>228b452ff7cf21cc7d54</u>	+ 0.00243911 BTC	✓
155	2017-12-14 14:35:39	<u>bea9e7544bb168f0d5a3be</u> <u>37ceaf97403f9619578d4e</u> <u>53fe5a55d06e60484ed6</u>	- 0.00365833 BTC	✓
156	2017-12-14 11:18:51	<u>a95613f9adfc9d3d77bdd</u> <u>9c888f33801947561ff4e0</u> <u>6c330f7838f3144e5d91</u>	+ 0.00365833 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-13 18:51:43	<u>969d2a9e01d3f5c95e0d07</u> <u>98eefa6b0724bf8c827e6b</u> <u>98f84e9a52f86f425769</u>	- 0.00879676 BTC	✓
158	2017-12-13 12:49:40	<u>60511b3d2d99882bd4d0c2</u> <u>63480ee86c6d775aec4765</u> <u>be9c9dac467adf3bf8c4</u>	- 0.00514832 BTC	✓
159	2017-12-13 04:05:08	<u>7312d405dd6cfd490f5145</u> <u>7970bb9eaf5030de50f952</u> <u>3e127d5512461048980c</u>	+ 0.00514832 BTC	✓
160	2017-12-11 23:35:15	<u>4ccc75b15b22c61456d0af</u> <u>7a49c6548d21c968af28f5</u> <u>300867550369f4d5ab9c</u>	+ 0.00879676 BTC	✓
161	2017-12-10 18:25:59	<u>6f46f269fa2a97946bc376</u> <u>4de14d081b06b241d2dc01</u> <u>0fbdb602ec50a060928e</u>	- 0.01022852 BTC	✓
162	2017-12-10 17:21:50	<u>23440ede7e676fd3d8dd3f</u> <u>aae2fdfc2005dd244da5b7</u> <u>074287b9389502a0cb2b</u>	+ 0.01022852 BTC	✓
163	2017-12-09 04:16:41	<u>b815340ac497acf78f38f6</u> <u>407c7caf6cd0114c4ccae8</u> <u>6849311ef8de42f4695e</u>	- 0.01017118 BTC	✓
164	2017-12-09 02:49:50	<u>87d26cec9bb52b10de0848</u> <u>773d5b2ba47b46619e6d8c</u> <u>a85b591c9973c14f7c32</u>	+ 0.01017118 BTC	✓

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