

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DtjpnTUBS3PhdZjqtgEGuV5kAJDDpLZ1v</u>
TOTAL RECEIVED	0.25305889 BTC
	15,886.53 USD
TOTAL SEND	0.25305889 BTC
	15,886.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-07 07:47:16	<u>00c3fb6a1cf9df8b226f44</u> <u>89f328708f07ef81fbc926</u> <u>64a48cdb930274989065</u>	- 0.00112845 BTC	
2	2018-07-11 08:35:07	<u>fd0048d955a222341fd299</u> <u>fc1c8abc5de957ef784a9f</u> <u>78dac24ecb7e83f96076</u>	+ 0.00112845 BTC	
3	2018-06-16 08:34:02	<u>ce1fa1fe7b58ec31d70551</u> <u>546009cbf853abb433db49</u> <u>09e9ad71aa0b5ccf09c8</u>	- 0.00103816 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-16 07:56:23	<u>f6f405ebfe977b4f6355c9</u> <u>9832e1e4e714af7f3ba868</u> <u>3b057fdce206f206488f</u>	+ 0.00103816 BTC	✓
5	2018-06-10 08:48:07	<u>e70358381697c61f1b38b9</u> <u>ccea3468f003ab58e6302e</u> <u>ca635a4ba4f46df23b4f</u>	- 0.00109032 BTC	✓
6	2018-06-10 08:09:05	<u>6e10e1aa7fb8e4f66bf2e3</u> <u>eeaae6183a49456d846bc3</u> <u>2c43a6dc7ea184497a01</u>	+ 0.00109032 BTC	✓
7	2018-06-05 07:08:42	<u>ec409518f121be6d6bdd28</u> <u>244198925af0781a5a49ea</u> <u>e9f043749407ab11db8c</u>	- 0.00102420 BTC	✓
8	2018-06-05 06:50:14	<u>3cced263698f2b5a971a37</u> <u>d40984ffbf04e0b359656c</u> <u>eeeb3c9ed3ae4b01d45a</u>	+ 0.00102420 BTC	✓
9	2018-06-01 10:02:27	<u>6b8cb0a46c7c756af7e887</u> <u>928b4834e38a3d8a48940e</u> <u>02ee7ffee5e702df9c39</u>	- 0.00125473 BTC	✓
10	2018-06-01 09:33:00	<u>3dfcec7ce9dc20325ee53e</u> <u>338d40e5bf2f5fb2c67d4a</u> <u>a4fa923b566e3706ac7e</u>	+ 0.00125473 BTC	✓
11	2018-05-26 07:40:52	<u>7e8a819506d5c539359ccc</u> <u>cbc92f221ce3a7b0676b6c</u> <u>188baf2b6c995b13141b</u>	- 0.00107888 BTC	✓
12	2018-05-26 07:20:50	<u>454192e36a81e4e6a07d37</u> <u>37ea76ba20b2efb9b7e1b0</u> <u>adb75c4711bd8891bfc6</u>	+ 0.00107888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-22 08:23:41	<u>be746aa1533389b6505247</u> <u>8203f4a5c029b2e73388b1</u> <u>34e93168507bf7fd87b6</u>	- 0.00101617 BTC	✓
14	2018-05-22 07:29:21	<u>e3e4fa27afce2e73da880f</u> <u>41bc0328bb2ea0f6821bd5</u> <u>dc5c9043f1a6084c2df7</u>	+ 0.00101617 BTC	✓
15	2018-05-19 09:52:20	<u>c84a57e0981f6301fda7a5</u> <u>435c1717db22622117849c</u> <u>7a6b4fad5deaca649b8e</u>	- 0.00147532 BTC	✓
16	2018-05-19 09:31:51	<u>5be1b6c28a2b3cc3818659</u> <u>3cd60325c7620923db61cb</u> <u>32c53d3ebfa92452416b</u>	+ 0.00147532 BTC	✓
17	2018-05-16 08:41:05	<u>ae6359f278dad0f762aea4</u> <u>cbedea69f8ec18009818c2</u> <u>0917e085ab75b3f80609</u>	- 0.00112309 BTC	✓
18	2018-05-16 08:12:45	<u>2b11afcfd215d2771ba7f9</u> <u>82273cdeda5bdc5ea70c7a</u> <u>b549bfb697790d230c9b</u>	+ 0.00112309 BTC	✓
19	2018-05-14 00:42:25	<u>7ed301324c1e15d51a31da</u> <u>6d01e57c6790de5976fe58</u> <u>09215d39d2b7ee4a7ded</u>	- 0.00111510 BTC	✓
20	2018-05-14 00:09:13	<u>bb2f12b4b4509f7d7e3084</u> <u>62647f13c68cf2ebc315ee</u> <u>8aeb5aef4fa84e93d6ef</u>	+ 0.00111510 BTC	✓
21	2018-05-12 14:57:34	<u>f772e0c5c210a69d36c0f4</u> <u>254e9de51bd6d1b06a6522</u> <u>1e3f54a7d86d8107193d</u>	- 0.00114849 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-12 06:33:24	<u>70f60201ba73a726e19df4</u> <u>0133dc3439c2d43a17473f</u> <u>af63cc8058e947d3bd82</u>	- 0.00113499 BTC	✓
23	2018-05-12 00:29:41	<u>394ee0548de0aad272ce29</u> <u>9a935f1b2790f48177d807</u> <u>b83f02c90c90ba53663e</u>	- 0.00114026 BTC	✓
24	2018-05-11 18:04:12	<u>d83345b31e6c3b3cda4dfb</u> <u>06858d6258a34400d64e8d</u> <u>8047bdf2f443507609b3</u>	- 0.00113578 BTC	✓
25	2018-05-11 11:30:02	<u>68d194e142e64a72e03ba9</u> <u>3702900f7724f389a92fd8</u> <u>3129854343a65cbdd228</u>	- 0.00116596 BTC	✓
26	2018-05-11 07:59:16	<u>a2339d71a220a5a02f429d</u> <u>0221236ca6be6622b16dc1</u> <u>fa3ddd31eca2b244146a</u>	+ 0.00114849 BTC	✓
27	2018-05-11 07:23:44	<u>c1119c8013f487594045c2</u> <u>e620b5018a919e427a8072</u> <u>9a43f6d3aa19352a5eb5</u>	- 0.00115323 BTC	✓
28	2018-05-11 04:36:34	<u>018fb26b42d96f0c616edb</u> <u>133b31c3105f018308ce45</u> <u>a9261a1fc25cc6ce494e</u>	- 0.00113097 BTC	✓
29	2018-05-11 02:00:13	<u>702c0ccf5ad82420517047</u> <u>64d57ed60bbe8bc3473d0</u> <u>18c01e51df6db851c351</u>	- 0.00118398 BTC	✓
30	2018-05-10 22:43:19	<u>e5d920548ad495b9897700</u> <u>6d4d2fb2d7df2b928f0bca</u> <u>6d792611b4cbf1a7ea1a</u>	- 0.00120383 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-10 20:19:38	<u>08c8f5e2384effbb748df5</u> <u>ac00abc03230f89b69a9d7</u> <u>8b5cf1a227e164c68346</u>	- 0.00118060 BTC	✓
32	2018-05-10 17:21:12	<u>e3d0aa2232c7428bbe3227</u> <u>410ff65901328e52e2e5eb</u> <u>e81af2e63255ebe919dc</u>	- 0.00120204 BTC	✓
33	2018-05-10 14:38:19	<u>7cf1f51f7beb5921e34898</u> <u>12b3ed1046f656ba68594b</u> <u>0bce619a519d5b1f4324</u>	- 0.00126398 BTC	✓
34	2018-05-10 13:20:44	<u>b4c1c61224592c6aa277f4</u> <u>3f3b823055b6cfeb1eba65</u> <u>c15c141ce0633a6f8138</u>	- 0.00108796 BTC	✓
35	2018-05-10 12:23:35	<u>d9eefa9818cd20343c032d</u> <u>a326c4d9aa13dd6db48c11</u> <u>156485449a73138040d3</u>	- 0.00118353 BTC	✓
36	2018-05-10 09:55:55	<u>f7378958d4c66b90d4f20b</u> <u>c96d5c09368a4cedafe30f</u> <u>e83f18f883a61514306a</u>	- 0.00126861 BTC	✓
37	2018-05-10 06:12:14	<u>b1cdc7b6d767c56357a080</u> <u>3d02322e3cb6d8343c1b11</u> <u>fc06460ac795b7771781</u>	- 0.01845379 BTC	✓
38	2018-05-10 04:45:12	<u>89d1fa4c44c5860b4d61f4</u> <u>7bfdc6ee1164614f5acdec</u> <u>0e4cd6a4ccc5c4bd0157</u>	- 0.00126710 BTC	✓
39	2018-05-10 03:24:10	<u>763465b6372cf3029ab968</u> <u>e065ae4569fab9370a5ee7</u> <u>aa1609eb0c42361ba59f</u>	- 0.00130062 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-09 23:53:12	<u>7865f2538bb1e488008927</u> <u>2fcd9122566e72c787ec2c</u> <u>b087ab8f5da8b0aa32de</u>	- 0.00127226 BTC	✓
41	2018-05-09 22:20:13	<u>a2c071324df9a010676e85</u> <u>5cca89241a1baccba2a812</u> <u>8f90a43d846b0658bac3</u>	- 0.00131488 BTC	✓
42	2018-05-09 19:13:16	<u>7bfe465e6a17a343e835b0</u> <u>dadf279734d4a9fad26bd4</u> <u>830727c1d6a602418cf6</u>	- 0.00132590 BTC	✓
43	2018-05-09 17:28:40	<u>a3bc448fa488aea9269351</u> <u>584cff2372b5f10e4a1746</u> <u>8952f687dd4fffd5af4c</u>	- 0.00127996 BTC	✓
44	2018-05-09 08:38:23	<u>a182f49b96dc2a3ce53b77</u> <u>4be00b7736f4a47b5f7861</u> <u>b8b22403faec0525cff8</u>	+ 0.00113499 BTC	✓
45	2018-05-08 16:13:07	<u>7b240da902e1cd9e358c9d</u> <u>0994fbee28b1795ce57a56</u> <u>a270639bb53833d24848</u>	- 0.00846939 BTC	✓
46	2018-05-07 21:57:46	<u>4bbaa0cd666d05e3d8be42</u> <u>52606419e279332200b14b</u> <u>6611cf328a1e36002231</u>	- 0.01036514 BTC	✓
47	2018-05-07 10:53:52	<u>74ffcd0cd0fa7b1b769ee4</u> <u>668af16f1a929906104e56</u> <u>1083ed26040d15204771</u>	+ 0.00114026 BTC	✓
48	2018-05-07 01:42:55	<u>a70d002f4df98980f40206</u> <u>85ce2d7964c56e93bd5d42</u> <u>82e43ce54e1b73ee9f97</u>	- 0.01047943 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-06 10:15:49	<u>f1b585583bbbb67b75251b</u> <u>e7967863e5d909fdefb100</u> <u>89958dbde07b41055a46</u>	- 0.01089935 BTC	✓
50	2018-05-05 19:23:06	<u>52b1a758fc9a57f3981031</u> <u>2a1d3683fc44741c771f17</u> <u>7ff32fe2671f4beff3d4</u>	- 0.01028642 BTC	✓
51	2018-05-05 09:57:49	<u>9f5dca77b033d0c3301fa1</u> <u>de18e72a16f812cb365a3f</u> <u>ee683fd2d47228c611a</u>	- 0.00141627 BTC	✓
52	2018-05-05 08:42:07	<u>d90f4b7ebc4e61ebaceeb4</u> <u>965c0d15c5b8b0aaf73b00</u> <u>2aecf8c6da48d8160c81</u>	- 0.00147534 BTC	✓
53	2018-05-05 06:46:14	<u>e445c93af561c3216a652a</u> <u>d670061d1b65b991c06570</u> <u>321185d23ad234dcf020</u>	- 0.00149427 BTC	✓
54	2018-05-05 06:46:14	<u>b0ffe4c55ec0faa26e0913</u> <u>fa512a57dbb675fd52fd21</u> <u>c2737a656ecad3d15b66</u>	+ 0.00113578 BTC	✓
55	2018-05-05 05:32:51	<u>ea73df541f286a75076f18</u> <u>29a2c831de003400133918</u> <u>dac4d047733b1e9dd428</u>	- 0.00151661 BTC	✓
56	2018-05-05 04:01:59	<u>f9e10ad9ccf384ef955e61</u> <u>c004bf9b68ef9e3ec74f58</u> <u>8402f73f4399f7ad6081</u>	- 0.00167581 BTC	✓
57	2018-05-05 01:54:12	<u>36debd99b0b979171c0c5f</u> <u>7ec145753e901df22579ad</u> <u>9dc7de566d23898139e6</u>	- 0.00166599 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-05 00:33:15	<u>4aef9999311061ddf2f9df</u> <u>fe2fb62e079d29a074ecc4</u> <u>66021a0618e5d3322aff</u>	- 0.00129691 BTC	✓
59	2018-05-04 22:13:24	<u>2c674fee0701aedda1aee3</u> <u>5b354d414800ace0eeeb94</u> <u>2bfe313b67dae8db2ee6</u>	- 0.00165116 BTC	✓
60	2018-05-04 20:21:54	<u>79eebbd08ade59b009344c</u> <u>22f709bfb2a9b8bc4af919</u> <u>78bc915234c0134694b3</u>	- 0.00149362 BTC	✓
61	2018-05-04 19:28:38	<u>bf8c4ac2188e38e1a54da9</u> <u>2ef0d0e6d050731bb1c4da</u> <u>29a14a37fee325a4a553</u>	- 0.00168560 BTC	✓
62	2018-05-04 17:55:09	<u>d5dd399c34ee435b03f29f</u> <u>870f7153fb6adc32bcc47e</u> <u>f93506731560dc1324e8</u>	- 0.00139905 BTC	✓
63	2018-05-04 17:10:04	<u>0d80f77c2dc6b920d697fb</u> <u>7e1ff698b055e559a114ca</u> <u>168989288ebeabf25f6a</u>	- 0.00140739 BTC	✓
64	2018-05-03 11:13:20	<u>5280fcbc0260899a921ebf</u> <u>98b8befef7c642c4992ddf</u> <u>d3c2bdc066cbd735a770</u>	+ 0.00116596 BTC	✓
65	2018-05-01 06:57:26	<u>5a805c0741d0ab3ceda718</u> <u>1e715945a99876e5abfbd4</u> <u>00d88958ea119d1861ac</u>	+ 0.00115323 BTC	✓
66	2018-04-29 10:59:24	<u>c7c9485f9ec3c1e80c6030</u> <u>3a2beed44f258aa99d8a2d</u> <u>45250b22a0877b6e465b</u>	+ 0.00113097 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-27 12:28:27	<u>53b3868365550f614b48f3d2b8654834acf0d2efc6b6a4ce7831495d192cc95d</u>	+ 0.00118398 BTC	✓
68	2018-04-25 05:06:02	<u>a3b219ded2cd81d7cbe3fa30fa511c0127b1c5c7ba8086530506e0cd165c2afa</u>	+ 0.00120383 BTC	✓
69	2018-04-23 16:37:37	<u>fb8ef928c5e15984f0fa2714f6370ba6aa639a3fd0615ba88c9bb15c91d88fbe</u>	+ 0.00118060 BTC	✓
70	2018-04-21 06:56:20	<u>bd61c638c3a12aaf58d0ef6e5f96f0949da6b5d230c90e6b4c81741080abe945</u>	+ 0.00120204 BTC	✓
71	2018-04-19 09:02:12	<u>579b08c285cdb8d744fd4d0ca8b8ab45cec51c57136057fefafa51e9f80f33198e</u>	+ 0.00126398 BTC	✓
72	2018-04-18 18:32:13	<u>41d10f25cd9d3d9c647129e7c7b0acb1907f4c59a117c5b235002f45b9514924</u>	+ 0.00108796 BTC	✓
73	2018-04-17 08:56:24	<u>6100b4f2ba485c645ecf09aaa8a042694650ae1458713179d899e4500d688d6e</u>	+ 0.00118353 BTC	✓
74	2018-04-15 08:18:00	<u>466eddbf592961942afe8ddc1f4f3b535a4f8d97efcf9e65f16ad40bf3187f47</u>	+ 0.00126861 BTC	✓
75	2018-04-12 16:59:31	<u>9dafcbd9628945ce1e0e501c72a6f92cd2178185b37ab20ac21df59422d08b20</u>	+ 0.01845379 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-11 17:26:49	<u>d976190fbf110a6afd2efd</u> <u>58a0b4215e067392594e47</u> <u>63513d298a5d8c15c60e</u>	+ 0.00126710 BTC	✓
77	2018-04-10 17:14:50	<u>c080d125c0ee054b7dca12</u> <u>14d6317f8df9ec893f3c38</u> <u>7faebd5ea78fe82dec86</u>	+ 0.00130062 BTC	✓
78	2018-04-07 14:31:14	<u>bd4646a18dcaaad6144c43</u> <u>0b8454ec22124617c89da3</u> <u>9162b5aa184d99a20513</u>	+ 0.00127226 BTC	✓
79	2018-04-06 03:16:49	<u>afa0917acb2e259d44ea0c</u> <u>bc81107be779074be5a0a6</u> <u>95c9f08f49efe271bfec</u>	+ 0.00131488 BTC	✓
80	2018-04-03 11:22:56	<u>ca22aee5e5a0b1eb0301cd</u> <u>3002860b801b423f7bd37a</u> <u>ba80fe7d65ade3f8f698</u>	+ 0.00132590 BTC	✓
81	2018-04-02 01:07:04	<u>8e83ae0978b0c2580b66ba</u> <u>42b218a798f1af5950b1f1</u> <u>4d50617c57439006a011</u>	+ 0.00127996 BTC	✓
82	2018-03-13 12:57:02	<u>4697bbbcacf39fd3c17ff82</u> <u>8dfeca81a90b861b4df7dd</u> <u>f51df64b204ff88b59a0</u>	+ 0.00846939 BTC	✓
83	2018-02-27 12:05:09	<u>dc0e6d5b5849a30a1b3dc6</u> <u>4db90b1dbd4b4434b045dd</u> <u>1da68d53be6c537d8b83</u>	+ 0.01036514 BTC	✓
84	2018-02-14 14:56:23	<u>e6f34b24147e6220405fd5</u> <u>9be3e99b352cbdae0d7eb2</u> <u>2325e02e0d3463b0fbc9</u>	+ 0.01047943 BTC	✓

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85	2018-02-02 10:24:38	<u>1424090fdf64e9f99b841b632bc58a247f4d4e582b30e656922af8a3d3a179ea</u>	+ 0.01089935 BTC	✓
86	2018-01-22 22:25:11	<u>d25355e41412a812d9c2aeff84318324ba6ad74f45fe648409e08b9025c3e65f</u>	+ 0.01028642 BTC	✓
87	2018-01-14 09:56:04	<u>53b8f0e83e47ff3fbe892bd0494e814d41231a01d76587c8a7e48bb389063d2e</u>	+ 0.00141627 BTC	✓
88	2018-01-13 16:37:11	<u>223dfb16c13a7e99c979fab1b6223d51878d224112dbfcbaba80abe88e8aea54</u>	+ 0.00147534 BTC	✓
89	2018-01-12 06:56:27	<u>b8b57f9df34f3ca38a7074a2f801c19fb73cb258699537c5349da9ff437f848b</u>	+ 0.00149427 BTC	✓
90	2018-01-11 06:24:10	<u>81175d8a5237727810a8152a13376d27405b67c11921035726799a96dcd151db</u>	+ 0.00151661 BTC	✓
91	2018-01-10 09:07:42	<u>e23fb7b6ae5b1033091015463f825b9599b983b2037864617663a616f29e59d6</u>	+ 0.00167581 BTC	✓
92	2018-01-09 11:22:12	<u>d3e46930f2fb9d7d58ca6ddc1002be576aa38f75c3453bd606f947609024fc9b</u>	+ 0.00166599 BTC	✓
93	2018-01-08 04:54:57	<u>3c3d7ce08265923f32c6a3eb0faacb8ae90ee853929f713a33af32b1f8e516a1</u>	+ 0.00129691 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-07 05:24:32	<u>f051c1a89bbbe4609e486f</u> <u>ec182fad05c0403bdc293b</u> <u>1c6107a847e4ef79c5fe</u>	+ 0.00165116 BTC	✓
95	2018-01-06 02:35:27	<u>609e41fb76121110d0533c</u> <u>f1fae8d4df4e7b30fe9eee</u> <u>52be028bcf714176c03a</u>	+ 0.00149362 BTC	✓
96	2018-01-05 08:09:15	<u>ba3bff22cd4871d599aedef</u> <u>1acaf0eac66e7257f1a713</u> <u>7ed9e3746df61f310ef8</u>	+ 0.00168560 BTC	✓
97	2018-01-04 06:10:04	<u>092fb353d93ce2a40063ae</u> <u>e1b6545d4635534c5efcb2</u> <u>834c4e19c87e2dbfb594</u>	+ 0.00139905 BTC	✓
98	2018-01-03 04:49:16	<u>655ce09b60ab0b66457d1f</u> <u>6215e68797c358d7be114b</u> <u>e43aaeb14a8d94847ffc</u>	+ 0.00140739 BTC	✓
99	2018-01-03 01:23:59	<u>4c6681d854c0ff46eec0e4</u> <u>c605becca5f32e32ca4bc4</u> <u>5b714505a1c8eec5f025</u>	- 0.00271204 BTC	✓
100	2018-01-02 11:53:07	<u>e7d3b14ef6c15e13b3c9c9</u> <u>9cdf920e9d0edb184d46ae</u> <u>5640a214aeb30f0e3c58</u>	- 0.00257963 BTC	✓
101	2018-01-02 04:45:05	<u>1884dad33874de8dda01e1</u> <u>36e3fb8d3e48cb13af4abf</u> <u>21c4fb7c80394dad43e4</u>	- 0.00146376 BTC	✓
102	2018-01-02 03:54:57	<u>fce39127ca9acbdd1e4685</u> <u>7c87e95e22c72dad08fadb</u> <u>c2b5bc6d6d9798818fc4</u>	+ 0.00146376 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-01 11:58:06	<u>9bed7756ed8b4743b0a0d6</u> <u>9c58d4b5b1ab1a13fa889e</u> <u>e8781044d8f0b36eda11</u>	- 0.00143844 BTC	✓
104	2018-01-01 10:59:12	<u>bcadc68143eecb42d9aa26</u> <u>4709424c51fb97d1dc225f</u> <u>3996ef70554791b0550c</u>	+ 0.00143844 BTC	✓
105	2018-01-01 10:16:09	<u>6c929d5517442f0097840b</u> <u>5cb6ba4c14d360e4dc506b</u> <u>8baf15221f5133d38cbb</u>	- 0.00179470 BTC	✓
106	2017-12-31 04:27:41	<u>c01ad1b3d4d02fb7f5093f</u> <u>25f0c78ca7daf93f38b081</u> <u>a52af7d6db94c12d971d</u>	+ 0.00179470 BTC	✓
107	2017-12-30 14:40:55	<u>8096f91e5a50247c892b03</u> <u>fef6a3fb185d44f55beb81</u> <u>58ce49fd0aab895d6523</u>	- 0.00274523 BTC	✓
108	2017-12-30 10:25:39	<u>09dfa81ef91c217dfa30cf</u> <u>f9c767305ab43a196f8e9a</u> <u>669000a11c426f619a81</u>	- 0.00235985 BTC	✓
109	2017-12-30 07:26:59	<u>d743aaa8067a8c59a2f579</u> <u>37ccf5f759456490a7d981</u> <u>9e4031e450e0ec9a1fb7</u>	+ 0.00235985 BTC	✓
110	2017-12-29 15:13:26	<u>de066fecf3a389e610d287</u> <u>807d7257aed9255bac95ac</u> <u>5312700c5fb513e2d6d9</u>	- 0.00248708 BTC	✓
111	2017-12-29 05:05:26	<u>7e985c9139a22f5dbe0814</u> <u>9b7931c74fdd10a984f85f</u> <u>0d17e011e721ced37320</u>	- 0.00232704 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-29 04:42:06	<u>0c067bbc0546b97e98e929</u> <u>f444c7bd4028c8cdd95561</u> <u>7d428790e5a469de21d7</u>	+ 0.00274523 BTC	✓
113	2017-12-28 11:09:15	<u>8ebb6ad1ad613f98925b83</u> <u>de2c1bc935c7ad83e52ea5</u> <u>3c590abd5016e7077af1</u>	+ 0.00232704 BTC	✓
114	2017-12-27 08:07:23	<u>c2a36f93f733b342a43655</u> <u>6c2b853fe7bcf8f4c0a679</u> <u>60353d9217d00b2c10fb</u>	+ 0.00271204 BTC	✓
115	2017-12-26 06:54:52	<u>97421166d03b6451a3b7e2</u> <u>b7988ac708dcc92bb49447</u> <u>005e82335d48c4a52a20</u>	- 0.00167911 BTC	✓
116	2017-12-26 05:25:54	<u>86ea4ba5bc5f4881e9b785</u> <u>1ed61b922a983874b3246f</u> <u>e951fc7c323811dbc996</u>	+ 0.00248708 BTC	✓
117	2017-12-25 13:44:35	<u>87c5b0830439d2760f4bd9</u> <u>e3fd2023916a433aa845a8</u> <u>fa54def242d9e975de1d</u>	+ 0.00257963 BTC	✓
118	2017-12-24 07:36:31	<u>5af0ade4db1a07fd348725</u> <u>6e80a24560245bca48f55f</u> <u>0e646a00b9262b5035f1</u>	- 0.00359790 BTC	✓
119	2017-12-24 04:13:43	<u>e867f635288c1ea5515595</u> <u>d06dcabbea007d0e51dc98</u> <u>d097213740953b899324</u>	+ 0.00359790 BTC	✓
120	2017-12-23 10:22:48	<u>f7d646188fe8596252a4f7</u> <u>7c9ccfd622cba4c186a8af</u> <u>4ef6eaf7e22e74e0b10b</u>	- 0.00376368 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-23 04:41:02	<u>87943bebb1f3359e9fbd3a</u> <u>dafae4823db4fd5c018e72</u> <u>db8f96bbdb1c07177579</u>	+ 0.00376368 BTC	✓
122	2017-12-22 03:50:52	<u>f0d2c9a15071f17278feb2</u> <u>7ad4bfc00f0650ae239d78</u> <u>0eae91aa8b4acb805edc</u>	+ 0.00167911 BTC	✓
123	2017-12-22 02:18:02	<u>3a2715dee26001a8e981e7</u> <u>23ddb39434bad8d77cb732</u> <u>e785f7a517545153fd35</u>	- 0.00319705 BTC	✓
124	2017-12-21 03:17:02	<u>3f0735cef4cf98ac1b9ea9</u> <u>c1ea5b715290c5338599bc</u> <u>d64264bd5a504b082a7e</u>	+ 0.00319705 BTC	✓
125	2017-12-20 09:31:01	<u>966aba11e763637568c36a</u> <u>ad7091633bd42a7a5d5b45</u> <u>f3a5374f2ca4e3f8edb4</u>	- 0.00306498 BTC	✓
126	2017-12-20 08:17:04	<u>93e00349465c6a255c7b72</u> <u>621ce26d9b7fa6aa8b2826</u> <u>e626de6dfb4e48afb3b8</u>	+ 0.00306498 BTC	✓
127	2017-12-19 23:17:51	<u>45e5262428decfdcd0538a</u> <u>bb1b45aded1364aba8a44d</u> <u>78ae7053e9fada2c40cb</u>	- 0.04900000 BTC	✓
128	2017-12-19 16:19:30	<u>641c77584c2e5f667db4ab</u> <u>c283172b16f26d1b7d1b91</u> <u>ac70f217c53aeda68af8</u>	+ 0.04900000 BTC	✓
129	2017-12-19 06:53:35	<u>070880bfda07a5e7c4c07c</u> <u>22ebbe5cff60b5374d3322</u> <u>6af5d5f19705f8401b87</u>	- 0.00303589 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-19 05:42:15	<u>9346e67de41c800ff3fcee</u> <u>5d74cd6a9c78a1f311ec27</u> <u>350c000b818b7a14089a</u>	+ 0.00303589 BTC	✓
131	2017-12-18 05:10:06	<u>deefc01a13cd924b99fc7e</u> <u>cd3512e463de9f7d0af039</u> <u>4ebeddfa1b4a00d5baca</u>	- 0.00262862 BTC	✓
132	2017-12-18 02:50:07	<u>1b596705067a24040b1169</u> <u>cee7f4bfa22a4511626490</u> <u>db8d60a17ff231cddb2e</u>	+ 0.00262862 BTC	✓
133	2017-12-17 05:01:31	<u>78cdc0ae6662fadc811b</u> <u>154069a67fd90d001c35f8</u> <u>284a9f89ccf8d9f13de5</u>	- 0.00289635 BTC	✓
134	2017-12-17 03:28:39	<u>73be98096b3be76e219cb6</u> <u>d360a55b1bc172ed636139</u> <u>7bd055906c94edc38f26</u>	+ 0.00289635 BTC	✓
135	2017-12-16 07:20:23	<u>555b92853c96b043ccdbeb</u> <u>d47b07dc3bee2a85abf185</u> <u>9d6ea7a1982ca6b5d4ae</u>	- 0.00256901 BTC	✓
136	2017-12-16 06:42:22	<u>c10c48fc0da587f18e70c1</u> <u>4b0f2e3bcac4338cc9e76b</u> <u>66863b911f3a847b2fb7</u>	+ 0.00256901 BTC	✓
137	2017-12-15 05:31:41	<u>3e1cf171abe1170adf2926</u> <u>216bc150a5249160f46c49</u> <u>3dc940f671d74ee103d8</u>	- 0.00179639 BTC	✓
138	2017-12-15 03:15:01	<u>e9ee918976f719927be957</u> <u>31f6f781a9f4b224f4e367</u> <u>1b66796ddec72a4d472f</u>	+ 0.00179639 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-12-14 09:50:43	<u>9ecbd8f6966408c6df352a</u> <u>938cdcde7c0cb07696172d</u> <u>4b48f4ca19affc1dba18</u>	- 0.00185186 BTC	✓
140	2017-12-14 03:27:15	<u>e06d05cfe65afa6847f4a5</u> <u>5ffbbef615c4c5a5c82478</u> <u>7b7332a32294e728bbc7</u>	+ 0.00185186 BTC	✓
141	2017-12-13 03:12:42	<u>86583d7a30927373d53790</u> <u>5cfe1f95b819f7072821c1</u> <u>e0052e99088fbbb33e76</u>	- 0.00193990 BTC	✓
142	2017-12-13 02:21:40	<u>d54c55cc5015caa7546f78</u> <u>5097dfb6b327c9dcb88f21</u> <u>639a8a6b98b565bab441</u>	+ 0.00193990 BTC	✓
143	2017-12-12 04:39:42	<u>51beca92cc19e95d5871fb</u> <u>741fb785c595dc9dae44a0</u> <u>57aff01ca8be039e3cfa</u>	- 0.00166299 BTC	✓
144	2017-12-12 03:35:06	<u>2de91221eca291b9a29955</u> <u>85e7a01e92a943a5a68c80</u> <u>d30b629ffed73fb116be</u>	+ 0.00166299 BTC	✓
145	2017-12-11 20:56:00	<u>fa42afabeada7ba4d563ba</u> <u>a3a9f60196de1778d878b9</u> <u>14e1c5db43edae116350</u>	- 0.01900000 BTC	✓
146	2017-12-11 15:39:38	<u>40e0614175d41a75324dbe</u> <u>09a933bde7b38bffaed39e</u> <u>e384d58a8973e930ea8e</u>	- 0.00764650 BTC	✓
147	2017-12-11 15:06:58	<u>843c837083ffebeb4a95fa</u> <u>a25bb93d3afb5d8102a292</u> <u>920d2f67d019181a87c0</u>	+ 0.01900000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-11 14:34:37	<u>1a624d365140384174bf75</u> <u>216f4a6df20830ee802b78</u> <u>981530e0f2911e94c86a</u>	+ 0.00764650 BTC	✓

\* USD values displayed at the time of transaction

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