

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FCLDw1B4NuR7mXkiazzh9PUenPHnqeHt5</u>
TOTAL RECEIVED	173.39087591 BTC
	10,906,781.99 USD
TOTAL SEND	173.39087591 BTC
	10,906,781.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-20 04:52:39	<u>c6ab49773826168d9cf0a9 3f463b1d64a7cd625e4e6f 600a97ffe5b225ebe3f9</u>	- 2.99900000 BTC	
2	2018-03-20 00:35:22	<u>9822a570296441f0892477 7cfb07917719a911ef3e71 2f4166eedd25ec205ce3</u>	+ 2.99900000 BTC	
3	2018-02-27 09:06:01	<u>5b78b51252dab2a9e85a18 f13d9111482dc16b09c211 c921f3e6626d09f9e045</u>	- 0.87569304 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-27 09:06:01	<u>5b78b51252dab2a9e85a18f13d9111482dc16b09c211c921f3e6626d09f9e045</u>	- 2.11900000 BTC	✓
5	2018-02-26 14:40:01	<u>be0a7430f482e1631f27e3d94cf4667274dfc643da597190eb517a4e92ddde3</u>	+ 2.11900000 BTC	✓
6	2018-02-26 13:37:22	<u>659e35bf97f3835b1bb64104fdf7cd99c5ef7ece624c4751a8cbb337703c671c</u>	+ 0.87569304 BTC	✓
7	2018-02-14 01:14:23	<u>2e1d052fcc361f69ad9ec5635716ae35fc67606743c70a95e602e6253fbc04b3</u>	- 1.13900000 BTC	✓
8	2018-02-13 15:27:15	<u>93c43803c983799c56e26d48363606a670e1798892b251526cf1317b5983de56</u>	+ 1.13900000 BTC	✓
9	2018-02-10 06:07:24	<u>be135d1863b0d8d5401be0d4d4bfc888f478a1062e09263a0d05384e846cf88c</u>	- 3.00000000 BTC	✓
10	2018-02-09 16:45:29	<u>6d2635dacffdfcd0fa879b5618c821509232ef1557ccf817cc160f0000ed1bab</u>	+ 3.00000000 BTC	✓
11	2018-02-09 15:50:21	<u>4fd2f25c326d0c8594f6c8e8c0bb0660b4b88c935ef3b68767f41363fa9c5c98</u>	- 1.49900000 BTC	✓
12	2018-02-09 11:38:52	<u>c991ab23f4e41f8b1e6d409bf0a606c6ccca7bafb665157f8b03f32c4f46c23e</u>	+ 1.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-09 11:15:24	<u>415d01872df48be72528dc</u> <u>79807149d2833f1d26a116</u> <u>e4ddea6c034475939813</u>	- 1.45900000 BTC	✓
14	2018-02-08 23:47:53	<u>51197aa37560879827b61a</u> <u>db59c8c32cfb3690b1b15b</u> <u>4981e5ee320ce3fc8d33</u>	+ 1.45900000 BTC	✓
15	2018-02-07 00:03:52	<u>93b20d948fa51e9aa5fd32</u> <u>8e0d78b5b02f400fceb86</u> <u>619bdeaaa927d308aeb</u>	- 1.63900000 BTC	✓
16	2018-02-06 22:27:11	<u>951bba50d8bfc8114eba06</u> <u>55636559ce446dfc3bfc22</u> <u>ab5003f1ab37ce627daa</u>	+ 1.63900000 BTC	✓
17	2018-01-29 21:19:01	<u>5ecf635fa4d43353fe6ac3</u> <u>da69c235bd807914f20387</u> <u>b3a5d2f1a10ba65e7111</u>	- 2.36100000 BTC	✓
18	2018-01-29 13:50:45	<u>0de21d7deca6d3b63f9fee</u> <u>7fc2f8a1813d424ddc78d2</u> <u>26625a892cca6dc6cd56</u>	+ 2.36100000 BTC	✓
19	2018-01-21 06:41:42	<u>75ed84e4909fe1873f8f83</u> <u>66d81a5c50fea1e07cadbd</u> <u>98013031f07259d88d37</u>	- 2.50000000 BTC	✓
20	2018-01-21 05:43:43	<u>d22038e40aa2765d468ad5</u> <u>5770215c38242efa3e4789</u> <u>c575bb689035264994f2</u>	+ 2.50000000 BTC	✓
21	2018-01-21 04:17:06	<u>59bfd8cf165d54626f1dd0</u> <u>778ca364afc165798563d3</u> <u>a5ef2271d4e1693d7d40</u>	- 3.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-21 02:47:21	<u>a383a37c623f2544494bfa</u> <u>c71c2153fd14e9fee26ab7</u> <u>8cafd1c1d6e72a31b3e1</u>	- 2.99900000 BTC	✓
23	2018-01-21 02:31:31	<u>c2d1f236208696aaf2b0d5</u> <u>60f10cdfc89733fd65bdd5</u> <u>7485b865ad13c71f0e40</u>	+ 3.99900000 BTC	✓
24	2018-01-21 01:22:08	<u>7dec20af9e399e039dba03</u> <u>812b4989602bc9ae0b090c</u> <u>1c417f6ced5009360f04</u>	+ 2.99900000 BTC	✓
25	2018-01-20 15:30:43	<u>48c1a3e49966ce16422bfc</u> <u>4e5c903b87b0ebd94f4cb1</u> <u>2a6d9bdcd7d2fdb5366d</u>	- 2.99900000 BTC	✓
26	2018-01-18 17:07:34	<u>6c1301b3632eac3d7f52ff</u> <u>1f9b963ed2f4668a70390b</u> <u>e53ab73d38abc8c77260</u>	+ 2.99900000 BTC	✓
27	2018-01-11 05:30:51	<u>b9fb3e670d7a914fb78c72</u> <u>394117b4d26e8c6f67d2a2</u> <u>515662107875a32ef0e3</u>	- 0.60950000 BTC	✓
28	2018-01-11 05:30:07	<u>16534038828229f325d111</u> <u>31c9cf2cb451d9ec7ef6ae</u> <u>30e0fc492bf1709694e3</u>	- 0.99900000 BTC	✓
29	2018-01-10 11:13:16	<u>6d95e762996ed8e3313f7a</u> <u>ad74445147e5a8b90d85ee</u> <u>ab30e2cbecf5948bf0ae</u>	+ 0.60950000 BTC	✓
30	2018-01-08 03:22:39	<u>7c0c20cc3668bc116748c9</u> <u>875b3b5fccb1076e235427</u> <u>8472da8f33d91a88f861</u>	+ 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-07 00:44:52	<u>1b840c268f90c1b2cf00cb</u> <u>12aac6f159e4974025580b</u> <u>4fd081ccf1443769afb4</u>	- 4.09900000 BTC	✓
32	2018-01-07 00:16:55	<u>41fe1da95fc21b9320dc79</u> <u>ae810150a446637599c2ba</u> <u>d047338eb673f578eb21</u>	+ 4.09900000 BTC	✓
33	2018-01-06 19:37:50	<u>9e4fe07478332f9ff03af8</u> <u>e8f00d158a5c1eeebd1d6b</u> <u>a898cce15a2b233a9b84</u>	- 3.40000000 BTC	✓
34	2018-01-06 19:37:50	<u>9e4fe07478332f9ff03af8</u> <u>e8f00d158a5c1eeebd1d6b</u> <u>a898cce15a2b233a9b84</u>	- 3.45000000 BTC	✓
35	2018-01-06 19:24:35	<u>cd5e2ba12f1f7b2984ba4e</u> <u>c318bb27d90cfb159d0c01</u> <u>1423c014a4e1445e2ddc</u>	+ 3.40000000 BTC	✓
36	2018-01-06 16:23:03	<u>45026e9d56c288a7c785b4</u> <u>157b099f75a06c24e73465</u> <u>0cab577778da7dddbff2</u>	+ 3.45000000 BTC	✓
37	2018-01-06 04:20:14	<u>0b6a6aadcc8aecb4fd885e</u> <u>fab7a52559061b2ec724a9</u> <u>df4fd8b16f7292b2ff49</u>	- 2.20000000 BTC	✓
38	2018-01-06 04:20:14	<u>c3f30ec0b2e7a151debc4c</u> <u>37a4c20e44995ea3049f7b</u> <u>4c07e8e9b7482b7160eb</u>	- 1.99900000 BTC	✓
39	2018-01-06 04:20:14	<u>9ab94a29bda43f524d342a</u> <u>d585c1e5f7994c6dea844d</u> <u>045f08dbeed259243e1b</u>	- 4.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-06 04:20:14	<u>c7ad78e361b9f8882c5ba9</u> <u>11dca9c7b3a4757788c7b7</u> <u>65562ce89c3929ae240c</u>	- 1.11000000 BTC	✓
41	2018-01-05 19:44:45	<u>1612fa648039dd1155f4eb</u> <u>46e21d556c17837ccbc9cc</u> <u>112c5481302b4f4e80a8</u>	+ 2.20000000 BTC	✓
42	2018-01-05 16:56:49	<u>55f1f3b18afb0f24e963d3</u> <u>ead62cb51230c9951e0066</u> <u>125a67a8c30f666a704b</u>	+ 1.11000000 BTC	✓
43	2018-01-05 13:15:14	<u>b84bd9f7ba86db359b7e80</u> <u>7dbb841bf62a7258903755</u> <u>80f6528309100ab50404</u>	+ 4.09900000 BTC	✓
44	2018-01-05 12:29:22	<u>5ddf2eaa8989b9ed6c1c12</u> <u>fba9ec078747ea907a1337</u> <u>f16c555adfc9fda8498</u>	+ 1.99900000 BTC	✓
45	2018-01-03 15:08:27	<u>48fcfeb5c8d73129559e79</u> <u>c175d62dd6ded61a017e9b</u> <u>56d9505e46ec8140421f</u>	- 2.24600000 BTC	✓
46	2018-01-02 15:55:20	<u>6418df222afc7527bc7850</u> <u>8956a845507388b17f3c05</u> <u>15082e71941bbd9391cf</u>	+ 2.24600000 BTC	✓
47	2018-01-02 05:39:04	<u>6e2f841ea273afc3a3bd5d</u> <u>51651453d2eb420ff5b051</u> <u>5aefab20475224954833</u>	- 0.17767144 BTC	✓
48	2018-01-02 05:39:04	<u>6e2f841ea273afc3a3bd5d</u> <u>51651453d2eb420ff5b051</u> <u>5aefab20475224954833</u>	- 1.72736863 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-02 05:39:04	<u>6e2f841ea273afc3a3bd5d</u> <u>51651453d2eb420ff5b051</u> <u>5aefab20475224954833</u>	- 2.82500000 BTC	✓
50	2018-01-02 05:39:04	<u>6e2f841ea273afc3a3bd5d</u> <u>51651453d2eb420ff5b051</u> <u>5aefab20475224954833</u>	- 2.35779000 BTC	✓
51	2018-01-01 15:23:38	<u>c97d2c069b3df6f1c090f6</u> <u>6f5f55f0fdd2ddb96e2e9d</u> <u>30d22d2c412e77faf023</u>	+ 2.82500000 BTC	✓
52	2018-01-01 14:12:53	<u>e3b16fd021222da787d6f9</u> <u>bbf3c7dff05771ddb07571</u> <u>935bdb3e499759d0c622</u>	+ 2.35779000 BTC	✓
53	2017-12-31 19:05:52	<u>399b8064cc3f504e1a63e0</u> <u>ba1cc41787969f39d71416</u> <u>993a929dd19fa0e784ac</u>	+ 1.72736863 BTC	✓
54	2017-12-31 07:09:58	<u>780b7cadb32144b8ee8689</u> <u>1f3b3e11ce4c577801276c</u> <u>0dd397c3e3d7ac0ed8c3</u>	- 0.65271560 BTC	✓
55	2017-12-31 07:09:58	<u>780b7cadb32144b8ee8689</u> <u>1f3b3e11ce4c577801276c</u> <u>0dd397c3e3d7ac0ed8c3</u>	- 2.33400000 BTC	✓
56	2017-12-31 00:27:19	<u>f31b797c6f1bdd94429488</u> <u>7af18740fb1a58e687b528</u> <u>34fbaa4c2fe95f5ee3cf</u>	+ 0.65271560 BTC	✓
57	2017-12-30 18:13:58	<u>c19d1e5beae5f2912adf61</u> <u>57fbcc68b9588ce8ac14ef</u> <u>a4b933be7115ba2a8230</u>	+ 2.33400000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-30 06:29:06	<u>25ac4cb97918fc41ac4128</u> <u>27b602f7092ac7a143dd1c</u> <u>14285d12b15998512854</u>	- 2.09900000 BTC	✓
59	2017-12-30 06:29:06	<u>25ac4cb97918fc41ac4128</u> <u>27b602f7092ac7a143dd1c</u> <u>14285d12b15998512854</u>	- 2.59900000 BTC	✓
60	2017-12-30 06:29:06	<u>25ac4cb97918fc41ac4128</u> <u>27b602f7092ac7a143dd1c</u> <u>14285d12b15998512854</u>	- 1.99900000 BTC	✓
61	2017-12-29 06:40:38	<u>74fe93f211f7366091cc68</u> <u>f952524d8acaebefb1895b</u> <u>0b82e3575f838f9bec59</u>	+ 2.59900000 BTC	✓
62	2017-12-28 14:52:30	<u>adbe8a541f067e53da87eb</u> <u>94952e16ce72067a4bae00</u> <u>65fc6bc91b1a6926a268</u>	+ 2.09900000 BTC	✓
63	2017-12-28 05:56:06	<u>62d6fb370561e242885417</u> <u>3c01d2b26c1c50ff1a2f8f</u> <u>57027cd01ec339e27c11</u>	+ 1.99900000 BTC	✓
64	2017-12-27 19:00:31	<u>3306c84601b30d61e9185d</u> <u>af71c6af1d5813d9fbf8ba</u> <u>a66ccabebc475b973e1e</u>	- 1.95779554 BTC	✓
65	2017-12-25 06:29:26	<u>ad63d4b2a8e3e68b5debca</u> <u>66aca7979f834936a1c8e9</u> <u>6f3cfe788d43968ec1ea</u>	- 1.99900000 BTC	✓
66	2017-12-24 17:26:11	<u>45e5850b98ccfff9dcf748</u> <u>efb940e5b604fddf1922fc</u> <u>e133a189bc1e63535943</u>	- 2.69900000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-24 17:26:11	<u>45e5850b98ccfff9dcf748</u> <u>efb940e5b604fddf1922fc</u> <u>e133a189bc1e63535943</u>	- 1.42150628 BTC	✓
68	2017-12-24 17:26:11	<u>45e5850b98ccfff9dcf748</u> <u>efb940e5b604fddf1922fc</u> <u>e133a189bc1e63535943</u>	- 1.35871180 BTC	✓
69	2017-12-24 17:26:11	<u>45e5850b98ccfff9dcf748</u> <u>efb940e5b604fddf1922fc</u> <u>e133a189bc1e63535943</u>	- 2.72846977 BTC	✓
70	2017-12-24 17:26:11	<u>45e5850b98ccfff9dcf748</u> <u>efb940e5b604fddf1922fc</u> <u>e133a189bc1e63535943</u>	- 2.18078425 BTC	✓
71	2017-12-24 17:26:11	<u>45e5850b98ccfff9dcf748</u> <u>efb940e5b604fddf1922fc</u> <u>e133a189bc1e63535943</u>	- 3.47643000 BTC	✓
72	2017-12-24 17:26:11	<u>45e5850b98ccfff9dcf748</u> <u>efb940e5b604fddf1922fc</u> <u>e133a189bc1e63535943</u>	- 1.16199396 BTC	✓
73	2017-12-24 17:26:11	<u>45e5850b98ccfff9dcf748</u> <u>efb940e5b604fddf1922fc</u> <u>e133a189bc1e63535943</u>	- 1.20785238 BTC	✓
74	2017-12-24 17:26:11	<u>45e5850b98ccfff9dcf748</u> <u>efb940e5b604fddf1922fc</u> <u>e133a189bc1e63535943</u>	- 1.73810000 BTC	✓
75	2017-12-24 17:26:11	<u>45e5850b98ccfff9dcf748</u> <u>efb940e5b604fddf1922fc</u> <u>e133a189bc1e63535943</u>	- 1.74848509 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-24 03:45:03	<u>8d9973ba7b9052a8a7f0477355821007db3a2aa17cf95a93189377d6aa3376a8</u>	+ 1.99900000 BTC	✓
77	2017-12-23 18:59:13	<u>f2f47cac8292ef0c526c410c078ee45226c23bbaf1c0ddb883e45a09ad0d5911</u>	- 1.19900000 BTC	✓
78	2017-12-23 18:59:13	<u>f2f47cac8292ef0c526c410c078ee45226c23bbaf1c0ddb883e45a09ad0d5911</u>	- 3.62892236 BTC	✓
79	2017-12-23 18:59:13	<u>f2f47cac8292ef0c526c410c078ee45226c23bbaf1c0ddb883e45a09ad0d5911</u>	- 0.86175869 BTC	✓
80	2017-12-23 18:59:13	<u>f2f47cac8292ef0c526c410c078ee45226c23bbaf1c0ddb883e45a09ad0d5911</u>	- 2.49595819 BTC	✓
81	2017-12-23 07:21:59	<u>b233562629c90dce9b2102c3b50c9aec3fb4c60fd999e7299e782c84f7b21a14</u>	+ 1.74848509 BTC	✓
82	2017-12-23 05:07:37	<u>6506a215843443b627600f59b628547dac19e58fbf219f01e6244ea8e65dfbd3</u>	+ 1.19900000 BTC	✓
83	2017-12-23 04:34:24	<u>5dfabbf0c694985a563d5bee18da2d71b3f44d58f077fe3c49166e68d7408782</u>	+ 3.47643000 BTC	✓
84	2017-12-23 02:39:51	<u>3adde2095228b53ced751b5037eb99887969941d06e5dcf015041258bb38f54f</u>	+ 1.73810000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-22 09:37:51	<u>b9059fb17cd0958051f547</u> <u>03340b13bdb8b79e7f5e5f</u> <u>a5b2005f81174b1d46d1</u>	+ 2.72846977 BTC	✓
86	2017-12-22 05:22:31	<u>b68270efdbcbbf97782c86</u> <u>32c95c17ebe563b328f209</u> <u>eb352ec4fb93d28d144a</u>	- 2.89043993 BTC	✓
87	2017-12-22 05:22:31	<u>b68270efdbcbbf97782c86</u> <u>32c95c17ebe563b328f209</u> <u>eb352ec4fb93d28d144a</u>	- 3.31875347 BTC	✓
88	2017-12-22 05:22:31	<u>b68270efdbcbbf97782c86</u> <u>32c95c17ebe563b328f209</u> <u>eb352ec4fb93d28d144a</u>	- 1.97087466 BTC	✓
89	2017-12-22 05:22:31	<u>b68270efdbcbbf97782c86</u> <u>32c95c17ebe563b328f209</u> <u>eb352ec4fb93d28d144a</u>	- 1.99445105 BTC	✓
90	2017-12-21 09:01:09	<u>e002286d716ee17efac35a</u> <u>dbda4bfe052f59edc9e46d</u> <u>a2f52ee0cc7de10c4481</u>	- 3.36135626 BTC	✓
91	2017-12-21 09:01:09	<u>e002286d716ee17efac35a</u> <u>dbda4bfe052f59edc9e46d</u> <u>a2f52ee0cc7de10c4481</u>	- 3.49782262 BTC	✓
92	2017-12-21 09:01:09	<u>e002286d716ee17efac35a</u> <u>dbda4bfe052f59edc9e46d</u> <u>a2f52ee0cc7de10c4481</u>	- 2.94051138 BTC	✓
93	2017-12-21 09:01:09	<u>e002286d716ee17efac35a</u> <u>dbda4bfe052f59edc9e46d</u> <u>a2f52ee0cc7de10c4481</u>	- 2.74707607 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-21 09:01:09	<u>e002286d716ee17efac35a</u> <u>dbda4bfe052f59edc9e46d</u> <u>a2f52ee0cc7de10c4481</u>	- 2.79052837 BTC	✓
95	2017-12-20 03:45:16	<u>1c272cc1e9803b2288cda1</u> <u>8dedadb3fb701832d8453b</u> <u>aff3649669fdde1ccdd6</u>	+ 3.31875347 BTC	✓
96	2017-12-19 16:19:30	<u>48ffd2cabfd202c6d12d00</u> <u>30a0d3b8a11bfdd68766db</u> <u>ec1aa7c6ae34ecd96cd8</u>	+ 1.35871180 BTC	✓
97	2017-12-19 15:19:54	<u>e5541b876440f870c4009f</u> <u>d4c9de9d9cea0aca8b2d69</u> <u>415d70e1e600b41c36bd</u>	+ 1.95779554 BTC	✓
98	2017-12-19 11:52:29	<u>ec92cc8e9faffa0ce0ac97</u> <u>fa8ce0093bc787f43ea3ac</u> <u>a42fbaea0e0bad71bc6f</u>	+ 1.16199396 BTC	✓
99	2017-12-19 11:14:29	<u>97b35fd8d846a3d12822f2</u> <u>16e20daf9327d93f849ddc</u> <u>806966a8cea5012b3c62</u>	+ 1.20785238 BTC	✓
100	2017-12-19 10:48:40	<u>658e9eb2a205b5b8daa710</u> <u>fb9e7f1a16fcb17d8d6b47</u> <u>2a4b07d1ab093aea1d3e</u>	+ 1.99445105 BTC	✓
101	2017-12-19 09:28:46	<u>2294c6561a05635c641ca3</u> <u>0f764006e1895954722c0e</u> <u>28e75f51f077f426618f</u>	+ 2.18078425 BTC	✓
102	2017-12-19 08:28:51	<u>19fc16fb542d1815d31618</u> <u>29aaf152477f6127319540</u> <u>d4eb9a13936047ee912b</u>	+ 0.86175869 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-19 07:35:56	<u>b7e63361e580e93f534dc5</u> <u>2a3c5d3bcce482a578e5b5</u> <u>6aac815f60bf127b3853</u>	+ 2.94051138 BTC	✓
104	2017-12-19 03:53:47	<u>cb945ad14331cd8bb5e397</u> <u>cf097e59cd4b02265e72fb</u> <u>031b7066507918a056fb</u>	+ 2.89043993 BTC	✓
105	2017-12-19 01:58:19	<u>9cf5fda14cef1a2501d96e</u> <u>cc7760d128a0481d45ada7</u> <u>bedc4383d02d92d0f788</u>	+ 3.36135626 BTC	✓
106	2017-12-19 01:19:25	<u>2d41bf54804a396b54d7f2</u> <u>47486cbfb20ba420161cf7</u> <u>71d441681ab52a57a963</u>	+ 3.62892236 BTC	✓
107	2017-12-18 17:09:54	<u>f875fe64638b5c91433c8e</u> <u>2c4e5de4c6f7b8c7724271</u> <u>d0d842ff860cbb74c6dd</u>	+ 1.42150628 BTC	✓
108	2017-12-18 15:26:12	<u>f4488f98f4afc117342ed7</u> <u>4c137d9b84cfdcf745b408</u> <u>843c1a9b465e76007229</u>	+ 2.74707607 BTC	✓
109	2017-12-18 13:42:11	<u>b653d795bc068f0b802aee</u> <u>bfe880b89ed76bb7bc1aca</u> <u>53d9f32535f23e1cd465</u>	+ 3.49782262 BTC	✓
110	2017-12-18 12:21:49	<u>7c263f06962d93e85f7a14</u> <u>f2fb0ba821adb99127067a</u> <u>5b0240a19fd219390b0c</u>	+ 2.79052837 BTC	✓
111	2017-12-18 10:43:25	<u>98d734f594fa83c33f8eea</u> <u>8921130db25c8829cca016</u> <u>22d2c24fe3074bb6cbc2</u>	+ 1.97087466 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-18 10:02:50	<u>1f22edfbf40b5347ab7a39</u> <u>f1c6b899589c9128bab8e6</u> <u>74ba89da6c3d1847fb15</u>	+ 2.49595819 BTC	✓
113	2017-12-18 09:23:50	<u>e6812fb0b07fd6a36b6d58</u> <u>7900564327feeeb98c9b27</u> <u>4b302b48d73ead53adf5</u>	- 1.49900000 BTC	✓
114	2017-12-18 09:12:53	<u>a9b342bdd5382bc3437232</u> <u>0b284545a50ffdf26a67ca</u> <u>d7311d5a5495466300fc</u>	- 1.49900000 BTC	✓
115	2017-12-18 09:12:53	<u>a9b342bdd5382bc3437232</u> <u>0b284545a50ffdf26a67ca</u> <u>d7311d5a5495466300fc</u>	- 1.89900000 BTC	✓
116	2017-12-18 09:12:53	<u>a9b342bdd5382bc3437232</u> <u>0b284545a50ffdf26a67ca</u> <u>d7311d5a5495466300fc</u>	- 1.30900000 BTC	✓
117	2017-12-18 09:12:53	<u>a9b342bdd5382bc3437232</u> <u>0b284545a50ffdf26a67ca</u> <u>d7311d5a5495466300fc</u>	- 1.79900000 BTC	✓
118	2017-12-18 09:12:53	<u>a9b342bdd5382bc3437232</u> <u>0b284545a50ffdf26a67ca</u> <u>d7311d5a5495466300fc</u>	- 2.09900000 BTC	✓
119	2017-12-18 07:40:08	<u>8005b76e60dfca1064303c</u> <u>da2690a6a7b38ac4c2a6d5</u> <u>7f83584c83e556f70df4</u>	+ 2.69900000 BTC	✓
120	2017-12-18 03:40:26	<u>78af550b7a9ddbb8eb46fd</u> <u>a08ad0143e1c25fe606591</u> <u>ec0fc52c592097bd2ef0</u>	+ 1.89900000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-18 01:47:51	<u>2e0268f74d75bece5618fa0cc66140c5d691a75fc514f8fa776e6ea373bb213b</u>	+ 2.09900000 BTC	✓
122	2017-12-17 18:28:25	<u>adc068bb08bdbbf24743a84064ae871ce415911b88711ba23da37efef27baa58</u>	+ 1.79900000 BTC	✓
123	2017-12-17 14:57:54	<u>04396663107f6328f32b3d1d35524eacce88a551d97200a201802976f593f6b4</u>	+ 1.49900000 BTC	✓
124	2017-12-17 11:35:01	<u>a861ec5bfc30e20d5827b165b053c2b1c63198ea04402bc2f0b5114b7643f9f5</u>	+ 1.49900000 BTC	✓
125	2017-12-17 09:22:01	<u>1a54db061d337a6f395b7fb87f497e96600e1b9a7abc05b2f36b130a3ef5fd8a</u>	- 1.79900000 BTC	✓
126	2017-12-17 09:22:01	<u>1a54db061d337a6f395b7fb87f497e96600e1b9a7abc05b2f36b130a3ef5fd8a</u>	- 1.09800000 BTC	✓
127	2017-12-17 09:22:01	<u>1a54db061d337a6f395b7fb87f497e96600e1b9a7abc05b2f36b130a3ef5fd8a</u>	- 1.69900000 BTC	✓
128	2017-12-17 09:22:01	<u>1a54db061d337a6f395b7fb87f497e96600e1b9a7abc05b2f36b130a3ef5fd8a</u>	- 0.99900000 BTC	✓
129	2017-12-17 09:22:01	<u>1a54db061d337a6f395b7fb87f497e96600e1b9a7abc05b2f36b130a3ef5fd8a</u>	- 1.37900000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-16 19:18:58	<u>8204ce3b44e2074150c33d</u> <u>9fa82153701ab9225916d3</u> <u>8561b25577ea95ed9f57</u>	- 1.29900000 BTC	✓
131	2017-12-16 19:18:58	<u>8204ce3b44e2074150c33d</u> <u>9fa82153701ab9225916d3</u> <u>8561b25577ea95ed9f57</u>	- 2.00000000 BTC	✓
132	2017-12-16 17:37:07	<u>9064d2f860fb0c1825a761</u> <u>9197c0d87d0b6269a4bea9</u> <u>b554b2b7f9b13e492928</u>	+ 1.37900000 BTC	✓
133	2017-12-16 14:10:24	<u>363a28f297d4662a2add7a</u> <u>4f7938c6839cb5913192a3</u> <u>b75b4423dc79e40e1294</u>	- 1.60000000 BTC	✓
134	2017-12-16 14:10:24	<u>363a28f297d4662a2add7a</u> <u>4f7938c6839cb5913192a3</u> <u>b75b4423dc79e40e1294</u>	- 1.27900000 BTC	✓
135	2017-12-16 04:03:40	<u>5510cb1b00ebb79f9412f8</u> <u>c376e9b0e4554033b2af1c</u> <u>52274ba26ac36f192770</u>	+ 2.00000000 BTC	✓
136	2017-12-16 00:00:47	<u>6ca6d26f9ede4c3f050df5</u> <u>fe1e1bc585a099d3d50a4b</u> <u>1b6a5c6b60ccb831c9e7</u>	+ 1.79900000 BTC	✓
137	2017-12-15 19:53:37	<u>87285baf1b0b0defde35ce</u> <u>a2531d8e5005ca5ba54892</u> <u>f1dc7c09413dbe99ac95</u>	+ 1.60000000 BTC	✓
138	2017-12-15 18:31:17	<u>1deda575b0a4d595f33270</u> <u>bb819f9b78cc1a798d149a</u> <u>cbaf8b8d8133041fc088</u>	+ 1.69900000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-15 17:46:25	<u>a23f064dc2819eba02b1ec</u> <u>7f235073e32ca4ec56abe9</u> <u>4239847ceb441dda92f4</u>	+ 1.29900000 BTC	✓
140	2017-12-15 16:28:49	<u>b5107cfff1d06cf4d0140ee</u> <u>79bafd04c8f5c9fb1f520f</u> <u>8ca5f957914883d5e08d</u>	+ 1.09800000 BTC	✓
141	2017-12-15 15:06:17	<u>ca2978a957730e4bfd2d2d</u> <u>36b2320a75ed6f58c2783e</u> <u>0a55948ddf836d563bb6</u>	- 0.99900000 BTC	✓
142	2017-12-15 15:06:17	<u>ca2978a957730e4bfd2d2d</u> <u>36b2320a75ed6f58c2783e</u> <u>0a55948ddf836d563bb6</u>	- 0.74900000 BTC	✓
143	2017-12-15 15:06:17	<u>ca2978a957730e4bfd2d2d</u> <u>36b2320a75ed6f58c2783e</u> <u>0a55948ddf836d563bb6</u>	- 0.99900000 BTC	✓
144	2017-12-15 15:01:40	<u>d27ef0f7191144b91d2a18</u> <u>1dd13b30a1d83ebb35a54e</u> <u>30db22211b45cc27b01c</u>	- 1.16900000 BTC	✓
145	2017-12-15 15:01:40	<u>d27ef0f7191144b91d2a18</u> <u>1dd13b30a1d83ebb35a54e</u> <u>30db22211b45cc27b01c</u>	- 1.10000000 BTC	✓
146	2017-12-15 15:01:40	<u>d27ef0f7191144b91d2a18</u> <u>1dd13b30a1d83ebb35a54e</u> <u>30db22211b45cc27b01c</u>	- 0.99999934 BTC	✓
147	2017-12-15 03:19:34	<u>190b5a08d39dec79d6378c</u> <u>2646eb97473aad1c20e4b6</u> <u>758637ddcf4458ee7c3d</u>	+ 1.27900000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-14 17:51:15	<u>081bdc307a023e50118d5e349fb15058c83e98e602b169f561b38dcf68fa415e</u>	+ 1.30900000 BTC	✓
149	2017-12-14 16:00:24	<u>7829ab006490dc23b029f0410b71c0ca6b79ba0b066a719feb933080355ea8b6</u>	+ 0.17767144 BTC	✓
150	2017-12-14 15:18:56	<u>bb83d56fcb87fe7aa11e74e7176d6e32fe2aae12262ead1fa4453a196fafa6e2</u>	+ 1.16900000 BTC	✓
151	2017-12-14 06:38:23	<u>120f539a005010d9b0c0252b2c76f6b3af97a681553af9fad9d8ed713284b1a9</u>	+ 0.99900000 BTC	✓
152	2017-12-13 19:34:47	<u>2dc1489ad19e67feb27508b9a11e0f6a212f104288a5ab9ddb1ebf2c1c94e1b4</u>	+ 0.74900000 BTC	✓
153	2017-12-13 16:13:06	<u>2ab73fbb3e03b78116b1171fa40ab77d7c9e03798f2af46ad7cfab970262387e</u>	+ 0.99900000 BTC	✓
154	2017-12-13 14:25:23	<u>977909301d1ccd47d929449d4275cdd4409dbcf6fd4ac3e3900e846e0f554368</u>	+ 1.10000000 BTC	✓
155	2017-12-13 04:01:01	<u>7a1c58349576ea9f1bc80a07f0f9b505b5ad34ea73e029f2bb3c7f83812ed8e6</u>	+ 0.99900000 BTC	✓
156	2017-12-12 08:29:24	<u>b7938410a095625fb6c5987e3d4c2eb43c3967bb88e1ea8de413b0e8bf943b5b</u>	+ 0.99999934 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-12 07:50:34	<u>4afba712a73f18037ae297</u> <u>50355a3f5e41952e32cdef</u> <u>0296d599aea08de42fc2</u>	- 0.05163312 BTC	✓
158	2017-12-12 07:50:34	<u>4afba712a73f18037ae297</u> <u>50355a3f5e41952e32cdef</u> <u>0296d599aea08de42fc2</u>	- 0.53283071 BTC	✓
159	2017-12-12 06:45:47	<u>385990ed01b0d38e51aaf0</u> <u>6094f52e38d756a99c5701</u> <u>19d27e0be960829737e6</u>	- 0.70576571 BTC	✓
160	2017-12-12 06:45:47	<u>385990ed01b0d38e51aaf0</u> <u>6094f52e38d756a99c5701</u> <u>19d27e0be960829737e6</u>	- 0.51554873 BTC	✓
161	2017-12-12 06:45:47	<u>385990ed01b0d38e51aaf0</u> <u>6094f52e38d756a99c5701</u> <u>19d27e0be960829737e6</u>	- 0.60452412 BTC	✓
162	2017-12-12 03:35:06	<u>995011c5b10da4f05d0707</u> <u>c217f53b104de78440db00</u> <u>6d9dcd5ca176b0aa6a5e</u>	+ 0.70576571 BTC	✓
163	2017-12-11 17:50:20	<u>0c7d52a63111c79dd2ed2e</u> <u>aaeaf8397cf51ec2980d2c</u> <u>0fa69e059ff4b4a56d2b</u>	+ 0.05163312 BTC	✓
164	2017-12-11 15:06:58	<u>843c837083ffebeb4a95fa</u> <u>a25bb93d3afb5d8102a292</u> <u>920d2f67d019181a87c0</u>	+ 0.51554873 BTC	✓
165	2017-12-11 14:24:00	<u>f7dabf1792f398d5ebc332</u> <u>3533c232983f927a0964d6</u> <u>f43a140094648470aa55</u>	+ 0.53283071 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-11 13:49:02	<u>8b42d59258f8621dafbde0</u> <u>760d7612d6772632a9e1f7</u> <u>34ef2dfda35a7381d23d</u>	+ 0.60452412 BTC	✓
167	2017-12-11 12:58:03	<u>ebcb4e6fc755a0add9f4d9</u> <u>6c90e5c4c8861754fd5640</u> <u>f5ec7e617d2e527727e6</u>	- 0.72542563 BTC	✓
168	2017-12-11 12:47:37	<u>2745a7974062ec720acdb7</u> <u>57eeaaa725a44c6f555a0c</u> <u>109c7ee34183179e336f</u>	- 0.94190400 BTC	✓
169	2017-12-11 12:47:37	<u>2745a7974062ec720acdb7</u> <u>57eeaaa725a44c6f555a0c</u> <u>109c7ee34183179e336f</u>	- 0.99900000 BTC	✓
170	2017-12-11 11:02:32	<u>69ae521431c73fd62ada8b</u> <u>add2edea230984e21c0ca1</u> <u>ef710c634c94d12ad974</u>	+ 0.94190400 BTC	✓
171	2017-12-11 06:42:11	<u>b73a8cb7eb76d011f7c2bf</u> <u>c3fe4310331e3c7dea887d</u> <u>b67f88d066b629172f55</u>	+ 0.72542563 BTC	✓
172	2017-12-11 05:08:57	<u>6cbb9bb564fba05fbfe7b9</u> <u>40f3ae54660cf8df1043ef</u> <u>5df2c6d5d08bc0e6f983</u>	- 0.86988704 BTC	✓
173	2017-12-11 05:08:57	<u>6cbb9bb564fba05fbfe7b9</u> <u>40f3ae54660cf8df1043ef</u> <u>5df2c6d5d08bc0e6f983</u>	- 0.99900000 BTC	✓
174	2017-12-10 15:53:21	<u>dadc82bcc7105872fc60d7</u> <u>cce48b1946812b6d183564</u> <u>733050fe57ea07a16e22</u>	+ 0.86988704 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-09 19:19:31	<u>ff4081aa6f60c74bb12303dc62f1e9885336e941eeadd28faa75805d0e6caf12</u>	+ 0.99900000 BTC	✓
176	2017-12-09 18:33:12	<u>add7608f92bb54eff8341e9e5a0f206c837444d293138f6e9c94602bb7bd0a</u>	- 0.54824651 BTC	✓
177	2017-12-09 15:26:21	<u>12217fb0fa1f10fa2ca71a0c4fbb7971c11b227e749eba1073e86b9044db4377</u>	+ 0.99900000 BTC	✓
178	2017-12-09 13:20:45	<u>8f77e70b808a78651c3cc072575865879f960b3450e3e72714228d2900d729a1</u>	+ 0.54824651 BTC	✓
179	2017-12-08 06:33:01	<u>4755eb22a1a262c2b7257aeb47709e5d029eaf09019797a42d4403127a8b2b05</u>	- 0.39900000 BTC	✓
180	2017-12-07 13:09:59	<u>d1613a61d93c49261900e28904118f826ef4540325fffc6126e7256ce5a071b5</u>	+ 0.39900000 BTC	✓
181	2017-11-28 11:00:18	<u>0a5df8fff173b4f3b49f712ffe6dcb07f3bc58be66b8f25681cc9afaa04a5a59</u>	- 0.65000000 BTC	✓
182	2017-11-28 11:00:18	<u>0a5df8fff173b4f3b49f712ffe6dcb07f3bc58be66b8f25681cc9afaa04a5a59</u>	- 0.99900000 BTC	✓
183	2017-11-26 08:32:02	<u>d7513cf92f724855940e6d8f34492f5812cddce4f81804b91dc593e4fb4640e1</u>	- 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-25 16:28:34	<u>d92ec9f52202c1e37e11c5</u> <u>fcceca7312ef3d54f3a213</u> <u>71b04cfe71e150d9584f</u>	+ 0.99900000 BTC	✓
185	2017-11-23 20:34:33	<u>4c66ed4e8e4c706e06b070</u> <u>36148df8a858f342859e63</u> <u>d4f5d3399380c640b457</u>	- 0.92672546 BTC	✓
186	2017-11-23 14:29:09	<u>be04846a1ddf386c70822e</u> <u>f933c42dd2c6e866e84877</u> <u>fc1bc1e19f7719f34c46</u>	+ 0.92672546 BTC	✓
187	2017-11-23 13:04:32	<u>fc22dc5edd94a669c8c1b0</u> <u>ff5c67acda9c00ac0f69d8</u> <u>d3353e34da39fd9a0a70</u>	- 1.04056805 BTC	✓
188	2017-11-23 10:27:28	<u>86e01233716f89ee00702b</u> <u>2732a25ea1090aac17c512</u> <u>c35d27b3a89f3d4b3e13</u>	+ 1.04056805 BTC	✓
189	2017-11-22 16:04:04	<u>a9dde7b56d265765be4c5e</u> <u>68dc8f0f7cafce70a41db0</u> <u>2f7f1801e0d293492dd8</u>	+ 0.65000000 BTC	✓
190	2017-11-22 16:04:04	<u>6a692ff35cd447b74e209f</u> <u>9ab0907cc155985d1ebcb8</u> <u>4106178323dc04880dd5</u>	+ 0.99900000 BTC	✓
191	2017-11-15 10:01:45	<u>73ebd3786eb74ca78d0983</u> <u>149b76cc040d8548276f2d</u> <u>7de825eee2b2403d77a2</u>	- 1.03650000 BTC	✓
192	2017-11-12 06:04:50	<u>cb536dd94e64da7ce452a9</u> <u>797cf9edafe08070f194a4</u> <u>f051156c86757ef640cb</u>	+ 1.03650000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-09 13:54:33	<u>56376c77841a92a17ae905</u> <u>83377f804272a8c5307282</u> <u>dd55ea8af1c15f1b9184</u>	- 1.19900000 BTC	✓
194	2017-11-09 12:08:35	<u>82754bacbdbae8d81d8cc4</u> <u>548c272840069cf091310a</u> <u>2186d7efa79fc9af0d9d</u>	- 1.20000000 BTC	✓
195	2017-11-08 16:58:37	<u>003b3aa83f00110b22a07a</u> <u>8828fa87f02b146d7ec7c1</u> <u>73660cd8d1b26c926c49</u>	+ 1.20000000 BTC	✓
196	2017-11-08 16:25:40	<u>eb2996f367bd97343afa4d</u> <u>f3f5493d6fed937da94364</u> <u>2fbf28515e23cd65df1f</u>	+ 1.19900000 BTC	✓
197	2017-11-08 15:23:02	<u>3ab6a39b72cfca17c86d97</u> <u>4b834ff382b3fd6b401bb7</u> <u>e88a47c1a3d0f73df956</u>	- 0.22899666 BTC	✓
198	2017-11-08 14:39:19	<u>b5b951135155af88c35728</u> <u>b1f18061bb0491c6a6b293</u> <u>9b3185c423bbbac4bfa1</u>	+ 0.22899666 BTC	✓

* USD values displayed at the time of transaction

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