

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GNuDqkbVRaMPVscgwGsirCsLwr2ZKDhXU</u>
TOTAL RECEIVED	38.60207473 BTC
	2,423,051.84 USD
TOTAL SEND	38.60207473 BTC
	2,423,051.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-11 04:20:55	<u>e10205100e542968a2e2d8</u> <u>5697f052ef98c924363cff</u> <u>122b1517844db264c9a2</u>	- 0.02376750 BTC	
2	2018-02-22 10:50:51	<u>bdfcdbb8b7af4c3ed6f381</u> <u>35e967006c6e0320db798b</u> <u>2ba486503b8393861064</u>	- 0.02872620 BTC	
3	2018-02-20 06:21:46	<u>ee4e45c459f13fe4dfef00</u> <u>df36896373186850bd9c11</u> <u>71416707ff7d51d35edc</u>	- 0.02940000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-13 10:47:20	<u>451c2fd5cb1c70bb3e8fc20f9adb084216f7b5420d2b2e8e6e1063b18c0f9324</u>	- 0.03348357 BTC	✓
5	2018-02-03 18:37:00	<u>df8f783de65e81127a8235ebeec356d520d967a6e072469ac395e1fddd0d5dc9</u>	- 0.05998982 BTC	✓
6	2018-02-02 01:00:32	<u>f3b07b50900d8c99fb4336415ccbc9d8c7e60e12505a9292ab860b05e672c5af</u>	- 0.08112087 BTC	✓
7	2018-01-31 06:44:33	<u>c580240cd3a087e8739a4d93ff45c7171d31f330c65f8229764ad5c6011fddc6</u>	- 0.09126354 BTC	✓
8	2018-01-27 14:23:02	<u>5051f517accc5ed08eee75658354c422c74f258f5725234fccfa3b8125e940f1</u>	- 0.11290430 BTC	✓
9	2018-01-27 03:19:39	<u>c91af0f45438bfab7bfee22564f48d30e3eb084bba5ce0451927e75c6b997d03</u>	- 0.11803718 BTC	✓
10	2018-01-26 22:55:58	<u>f735e0194dd76759d1647c4029636df08da2ab56e79f4b6707aef6b07196974d</u>	- 0.12416731 BTC	✓
11	2018-01-26 00:53:30	<u>dcfb4d58cb064e0829481b335bf19d0badae5b03b3a001ace72fe5eb2d9fcb9b</u>	- 0.12734519 BTC	✓
12	2018-01-14 13:22:45	<u>a599d65bd7015fef6fda962ea42620b06ba10ca4eecd426f49f943a6eac07f79</u>	- 0.13620000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-11 15:37:41	<u>77eb78d70f0d98f08b295d</u> <u>fa3e53776906d1410e8211</u> <u>4a2aa53906a698465e3b</u>	- 0.26033726 BTC	✓
14	2018-01-11 05:29:11	<u>c6fd4bbce34b0afeb476e8</u> <u>2e5f79cdd1ee6465f1b60d</u> <u>c9509f4296ce5dbfc8c2</u>	+ 0.26033726 BTC	✓
15	2018-01-08 02:22:20	<u>f39e126c70e67c0d2ca7d8</u> <u>f380b7eeafad92214ddb24</u> <u>51db23ffc33dd585e256</u>	- 0.14581491 BTC	✓
16	2018-01-07 12:10:14	<u>ba58c05eba33d8f19edad9</u> <u>580e5e7ba2763a1be0675f</u> <u>69dd610ea5ec7d902b8b</u>	- 0.14343865 BTC	✓
17	2018-01-01 09:54:50	<u>bc5dcc3c735815ecbfaf11</u> <u>e6fb38482520dd97f8316a</u> <u>cae773fcb581854efbe4</u>	- 0.15184515 BTC	✓
18	2018-01-01 09:54:50	<u>bc5dcc3c735815ecbfaf11</u> <u>e6fb38482520dd97f8316a</u> <u>cae773fcb581854efbe4</u>	- 0.15245939 BTC	✓
19	2018-01-01 09:54:50	<u>bc5dcc3c735815ecbfaf11</u> <u>e6fb38482520dd97f8316a</u> <u>cae773fcb581854efbe4</u>	- 0.15039477 BTC	✓
20	2018-01-01 02:29:54	<u>28e2089991a0b473e9348e</u> <u>9d45b2b170b17e9e606029</u> <u>de85bb6065ab09a1ba6a</u>	- 0.15643057 BTC	✓
21	2018-01-01 00:41:38	<u>8bf76e9b75de3fb87c94f1</u> <u>c11e950170d663ff84d850</u> <u>3c73e4f7dd4b986d62db</u>	- 0.15612212 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-31 10:51:57	<u>4c1e36f095bd5bdd25737a</u> <u>9a69411f36a87e12e0be00</u> <u>ba111d7c2b57445ad1b7</u>	- 0.27136421 BTC	✓
23	2017-12-31 04:49:01	<u>2b77f48142724ec9773530</u> <u>5c608bb3e961fa169f3193</u> <u>0bc17e7789cf09ac2318</u>	- 0.67181638 BTC	✓
24	2017-12-31 04:39:37	<u>000141292c3b80ae850e41</u> <u>14c8e59b69ea97b1f71ae1</u> <u>6c78aa7673fffdd5fade</u>	+ 0.27136421 BTC	✓
25	2017-12-31 00:27:19	<u>fd03f78c86315c71f053fc</u> <u>124413cfee2a5e878edd79</u> <u>13dac9298783c169b7c2</u>	- 0.17500000 BTC	✓
26	2017-12-30 23:23:03	<u>e15f91a4f644f3cfb58c28</u> <u>012c231434621ac0161aeb</u> <u>f8c795c4f979a3b983c8</u>	+ 0.67181638 BTC	✓
27	2017-12-29 16:13:36	<u>73be48d2a6e9c27d1fbdcc</u> <u>55d7f6e5e0a603ef809cb4</u> <u>fc4f5e02c00b66729bc2</u>	- 0.17585879 BTC	✓
28	2017-12-29 13:48:05	<u>f0f0c52f3d9d65789cbfed</u> <u>b471ab8a7a61a05aa9b8ea</u> <u>1f16d148b1c3952cbfad</u>	- 0.37764835 BTC	✓
29	2017-12-29 08:17:08	<u>3e84209b5a1aeeb33d1f4a</u> <u>4113b147cea07578df1497</u> <u>5fcfe34a4950ac25ac39</u>	- 0.18094868 BTC	✓
30	2017-12-29 07:19:22	<u>35396912a2521c346d8c53</u> <u>d13f8d57d6b8c9e0ebe1e1</u> <u>44bc74cc208bd37ccbeb</u>	+ 0.37764835 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-28 23:02:58	<u>b2c784239d9cec743bec03e3c96aa9aae6cd0326101de5f9285a4c9ff2ee56e1</u>	- 0.19434065 BTC	✓
32	2017-12-28 20:54:03	<u>1537ca34a2a91a2b9e21ef480098c1fff1c7fc90b95a17d2ce0bcc2cf6423aea</u>	- 0.93943022 BTC	✓
33	2017-12-28 17:09:24	<u>90cbc81d7bbbd6a9fc71e146f288d9a2142673eb962cb1d63d6da1668720aada</u>	+ 0.93943022 BTC	✓
34	2017-12-28 07:03:42	<u>823a30bf9b17e9fa7764ac891246a12caac72384aad98a042547779638bde05e</u>	- 0.19219972 BTC	✓
35	2017-12-27 11:04:35	<u>1c274dacf414fa0bcaad4ad930ee2932cfe9facbb83cba34917d3280758e4a28</u>	- 0.22200000 BTC	✓
36	2017-12-27 11:04:35	<u>1c274dacf414fa0bcaad4ad930ee2932cfe9facbb83cba34917d3280758e4a28</u>	- 0.22241062 BTC	✓
37	2017-12-27 10:56:43	<u>331f06d3de742679b00ca6f50d545850a0913bda2c21b136bc3a882e98297aa3</u>	- 0.38000611 BTC	✓
38	2017-12-27 06:55:44	<u>0086c7190d95fb69a3ea958c27c76d4a8259ed8ad2f979c3a0059c35e766c0e6</u>	- 0.38861130 BTC	✓
39	2017-12-27 04:32:23	<u>5b0b115fa1ef11fb6dd53c8c0f8ce67ad8cfececb872a66d7e4004411fff1ae3</u>	- 0.20400565 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-27 00:04:01	<u>bee06c378c1cb5e63cc9ff</u> <u>680f746a918064d225d445</u> <u>c77937c79b8d46531835</u>	- 1.51643530 BTC	✓
41	2017-12-26 21:30:43	<u>c55cec03fd23dd226e7980</u> <u>c7296c73565686b5a4952f</u> <u>5b059376cda44a66cbb8</u>	- 0.75807104 BTC	✓
42	2017-12-26 14:31:47	<u>ac4d2e2d110468da4e4cea</u> <u>5c5baf137d7829a0eb70a6</u> <u>d07ca81ae61bb37d3d26</u>	+ 1.51643530 BTC	✓
43	2017-12-26 13:50:32	<u>8ae3b5c05a1c93f9a2a8b8</u> <u>04e12be4d9bb1c082b3fc0</u> <u>1ba676b0ad549f36d915</u>	+ 0.15643057 BTC	✓
44	2017-12-26 08:49:02	<u>4099fd6d13f473d849a2d8</u> <u>9e47f33f6334b1632c5abb</u> <u>137ea7dbbc5917cea291</u>	- 0.22626769 BTC	✓
45	2017-12-25 20:01:43	<u>067c7afa2480ce9efaf00f</u> <u>6148dac4723c17efeb5827</u> <u>3754681ccbc9e79b16f9</u>	- 0.29854532 BTC	✓
46	2017-12-25 12:18:17	<u>5660d03e3e349e84ddcd1f</u> <u>0df74b85a622468c3e7164</u> <u>c56e1e85a47ee5209e65</u>	- 0.27548177 BTC	✓
47	2017-12-25 11:37:42	<u>5af7a15ac68a589f5163ac</u> <u>fcc6bccc440f0a753ad101</u> <u>26b7dd29864e7f13bb27</u>	+ 0.18094868 BTC	✓
48	2017-12-25 11:21:29	<u>001c0f2abb680539afb9ee</u> <u>df5142cf6e93daf1f882c1</u> <u>49a72afb4543a83ab3b0</u>	- 0.34166606 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-25 11:21:29	<u>001c0f2abb680539afb9ee</u> <u>df5142cf6e93daf1f882c1</u> <u>49a72afb4543a83ab3b0</u>	- 0.32071825 BTC	✓
50	2017-12-25 11:21:29	<u>001c0f2abb680539afb9ee</u> <u>df5142cf6e93daf1f882c1</u> <u>49a72afb4543a83ab3b0</u>	- 0.50645513 BTC	✓
51	2017-12-25 02:30:35	<u>c0ce994ed94af2d27e09f5</u> <u>217c99b6fbfae80c42293b</u> <u>c176018374eb7f3e07f0</u>	- 0.28320381 BTC	✓
52	2017-12-25 02:29:21	<u>d6970657d6e6ab2879a22c</u> <u>9f956d11d340068fe101c6</u> <u>95a489432529d5f5dfc7</u>	+ 0.75807104 BTC	✓
53	2017-12-25 02:00:11	<u>1d26ead269eda6aaedb3a0</u> <u>cfb1a5a37accf266730c42</u> <u>a446bb668b06c790b906</u>	- 0.57676265 BTC	✓
54	2017-12-24 18:20:11	<u>cd139d3090f3a1fec5ae7f</u> <u>cbfb4a68644c5cda03a857</u> <u>54381e97f6a1fd4fb23e</u>	- 0.34722430 BTC	✓
55	2017-12-24 17:46:38	<u>cd2411af440c08c3162ceb</u> <u>845e16c7b1a4eb7c17cb5b</u> <u>db0ce294e1d6978a1a2a</u>	- 0.25649602 BTC	✓
56	2017-12-24 17:46:38	<u>cd8eee079889913a28928c</u> <u>00bfb4a80c5dd32671c197</u> <u>94e308e8081ee25f8450</u>	- 0.54836438 BTC	✓
57	2017-12-24 17:43:35	<u>e37752a2029e1f2d941152</u> <u>cfbc2c39c8a1cc040e6f8b</u> <u>73d7b2006fb9ef624e0a</u>	- 0.23913793 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-24 17:43:35	<u>0008ed60f1b636b86bf2cb</u> <u>04de678b52c3ea5d720669</u> <u>2f4fdcf29f6307be9a7b</u>	- 0.25403102 BTC	✓
59	2017-12-24 17:43:35	<u>0008ed60f1b636b86bf2cb</u> <u>04de678b52c3ea5d720669</u> <u>2f4fdcf29f6307be9a7b</u>	- 0.24688289 BTC	✓
60	2017-12-24 17:43:35	<u>f614d4bdbff1eb3491df34</u> <u>c489566ee85985f434b1db</u> <u>606f6569ceff1de76cac</u>	- 0.31405461 BTC	✓
61	2017-12-24 17:43:35	<u>f614d4bdbff1eb3491df34</u> <u>c489566ee85985f434b1db</u> <u>606f6569ceff1de76cac</u>	- 0.30154081 BTC	✓
62	2017-12-24 17:43:35	<u>1c2755dcc4b4cbb150d4bd</u> <u>96f662c9090b50219a1722</u> <u>dbc12adba44f01ae63f3</u>	- 0.24875634 BTC	✓
63	2017-12-24 17:43:35	<u>d38e0dac6997721fff8895</u> <u>0ca1f0ac994c22d632cdae</u> <u>b1b204cef4dddae746d9</u>	- 0.33747061 BTC	✓
64	2017-12-24 17:43:35	<u>7d94982e824c13fa8ef090</u> <u>3608247dd422d6de805fb4</u> <u>99de9df82dd5b6d8dd3c</u>	- 0.25105461 BTC	✓
65	2017-12-24 17:43:35	<u>7d94982e824c13fa8ef090</u> <u>3608247dd422d6de805fb4</u> <u>99de9df82dd5b6d8dd3c</u>	- 0.25200444 BTC	✓
66	2017-12-24 17:34:37	<u>960df199ca41e28db03497</u> <u>be2dd6f960524c0f2d2d26</u> <u>2c1cdd8b9e3cb7da962d</u>	- 0.33757394 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-24 15:17:26	<u>e129fe566185b69f79b8e8</u> <u>b53388ce1170bc4bcd3346</u> <u>bebb1770febb15f33ad2</u>	+ 0.14581491 BTC	✓
68	2017-12-24 11:33:57	<u>102ccf385899fcd625ce0</u> <u>0be7975c3bab8eff9e4a00</u> <u>e2d15f71c8afe4ecd737</u>	+ 0.15612212 BTC	✓
69	2017-12-23 16:20:26	<u>39069940b0aea222fd69b6</u> <u>fd39ec3689dac8b5cd231d</u> <u>d8ae7b5058fde40602c9</u>	+ 0.23913793 BTC	✓
70	2017-12-23 01:07:28	<u>cf585a86830b7f3340591</u> <u>ec3e7cae5280aca705047c</u> <u>a40ad081e732ef511601</u>	+ 0.50645513 BTC	✓
71	2017-12-23 00:37:31	<u>6c782262cedbf999ce9f73</u> <u>9d41c09081a7ca554014a0</u> <u>f2c7b2a7a88646ae4c25</u>	+ 0.34166606 BTC	✓
72	2017-12-22 22:39:47	<u>d47bf01029da6084f809ed</u> <u>836124e26e6e91593bb287</u> <u>1f486dbc31f9c4aad10</u>	+ 0.32071825 BTC	✓
73	2017-12-22 04:25:39	<u>b62a21af6be556c17f0a83</u> <u>f7e46219611efeee491b67</u> <u>6844cc20ebaa5dd887ed</u>	+ 0.19434065 BTC	✓
74	2017-12-18 10:21:01	<u>abba59eb01f5f622c78a46</u> <u>5a6d6201b5abd6ec1e8694</u> <u>0ba7b3214b85882c2e0a</u>	+ 0.54836438 BTC	✓
75	2017-12-18 08:41:38	<u>ff4fb96ec8d4b8b49e4ed7</u> <u>33851bf84ed821015c4e69</u> <u>5237737995a133268d36</u>	+ 0.30154081 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-17 05:48:14	<u>d60ef160d7a3efdfc248eb39cfa30004964a50daac4016cbcc70a266b71209a1</u>	+ 0.28320381 BTC	✓
77	2017-12-16 21:38:49	<u>a3527ab62abd3d728a0c6a7f256ff1d33d977285678a73fb833134765499a95b</u>	+ 0.34722430 BTC	✓
78	2017-12-15 07:35:12	<u>3ab7fc94cb1178a2f5b1a49d48678c95f9e85fd0996d8c7b00bb972aea9239c0</u>	+ 0.11290430 BTC	✓
79	2017-12-14 02:20:33	<u>56647a636da0968153e103b97e582daee689d3fbb3914b94c2d5125ed1b5a8a0</u>	+ 0.57676265 BTC	✓
80	2017-12-13 06:36:17	<u>262969f2769963db8440c15d26cfe440ea28c756d513e7ec836da4094f4ee51b</u>	+ 0.19219972 BTC	✓
81	2017-12-12 14:14:06	<u>bd55ce2f5d09fdd09982e25dbe78bbbf54e91d2a922cbd3051a59ff5e6dcdb</u>	+ 0.31405461 BTC	✓
82	2017-12-12 10:44:40	<u>4367b5288f4da89e7103783d32ee9b3f4803f8c0fe08ce5d26775354b3dff038</u>	+ 0.22241062 BTC	✓
83	2017-12-10 23:45:37	<u>c385f84d4d740e96c55becf74750b41070ebb26a0227be52bb906f0a559530f8</u>	+ 0.33747061 BTC	✓
84	2017-12-10 06:23:19	<u>f3708108d2acc22da2d5b05fc3070298b58761f5a01d6500257c69b4c810b023</u>	+ 0.24875634 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-09 01:55:23	<u>b1b34ebbb8fc50f8adadb1</u> <u>eb4ad12caff9c15530d4a5</u> <u>84df840bf60cb62aad1a</u>	+ 0.08112087 BTC	✓
86	2017-12-08 23:25:47	<u>8849ea84bedd05435800fa</u> <u>5aa952f89e394ec529c90a</u> <u>e73ee587bd95b9798fae</u>	+ 0.03348357 BTC	✓
87	2017-12-08 22:24:44	<u>3fd79ae511f4906347b812</u> <u>5785724fbbfd40df12cb42</u> <u>e98c9b5a22df84fe819e</u>	+ 0.12416731 BTC	✓
88	2017-12-08 12:47:20	<u>917a908738a8bf890deb46</u> <u>268347fbcd2f2af0a46a46</u> <u>de101bb55b92cb3a5825</u>	+ 0.15039477 BTC	✓
89	2017-12-08 08:07:04	<u>f3991e369f43371e3720a9</u> <u>065d1b59d67c199a14c4b2</u> <u>4ba52ac6fa378d0686a5</u>	+ 0.14343865 BTC	✓
90	2017-12-07 23:52:52	<u>3684c99cf306f7cb964a6c</u> <u>1b04ad60682d6969e25d43</u> <u>2a63a16b8ed1a4e6d56d</u>	+ 0.11803718 BTC	✓
91	2017-12-07 01:18:49	<u>47c379c7bf0eb12bd5aa84</u> <u>bb016e5ba0b435b8a07730</u> <u>3f1a0b4bb5f0e813e78e</u>	+ 0.15245939 BTC	✓
92	2017-12-06 17:05:05	<u>fd29325600d1059715322b</u> <u>44edbaa34c5535f7c94a4f</u> <u>5cab10649f3cde826177</u>	+ 0.25403102 BTC	✓
93	2017-12-06 05:28:11	<u>4f090bd11c4baf8401c7c0</u> <u>ebf41c5e777afb886f9aed</u> <u>0c4e55908dabf6916055</u>	+ 0.17585879 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-05 21:05:12	<u>3dc3672d8558b8657c4c49e28090bc8aa14ca7dea09a1147360e9d0f16a1dbfe</u>	+ 0.15184515 BTC	✓
95	2017-12-05 12:22:34	<u>e3926f526e17c9b6bb10991ae39780952e357a0f93a8af8df05fff2426922636</u>	+ 0.25649602 BTC	✓
96	2017-12-04 03:31:52	<u>0a5d1d0f23ba33665e064a65fce0c3f0909878afa73d8733d9539e81216817e6</u>	+ 0.20400565 BTC	✓
97	2017-12-03 12:13:26	<u>6f620d658c28a7e875574bdade504967004ee4d9285fc04c5a80a1a9efdc5b940</u>	+ 0.12734519 BTC	✓
98	2017-12-03 07:49:47	<u>c1f23f0d87bc7ebf34f1f1d2236942d0cdfd1d0a0a4a7ca6952d746d8e9aaf11</u>	+ 0.38861130 BTC	✓
99	2017-12-01 01:02:08	<u>dccba0122ddd9a1e907057e8cc1f225174d98e96cc1ce7ec37112f37a84a93bc</u>	+ 0.29854532 BTC	✓
100	2017-11-30 08:42:26	<u>c77f00ffed2124692b9bbebd2db3598504ccbf1f588a92e65bc294f87f86fc17</u>	+ 0.09126354 BTC	✓
101	2017-11-30 06:34:33	<u>aa0001d35606efd65cf8028997f997d959ed84cbea5720dd3b392d4b72353d01</u>	+ 0.24688289 BTC	✓
102	2017-11-29 21:46:28	<u>be1189bf85634af35a94f312acde31fb0bcc433ccfc188bcd79b0c79ecc2194</u>	+ 0.25200444 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-29 09:44:04	<u>642f5786d637f444ae2bda7cb2c768d39b2a4d6c4800574ecc8e3d911827ee6c</u>	+ 0.33757394 BTC	✓
104	2017-11-28 05:52:18	<u>cba61572c47c2c9d881175f929afde01013563ec0b0b567f49b6bdbca12d68e1</u>	+ 0.38000611 BTC	✓
105	2017-11-27 08:08:09	<u>05f1293cd2280ee00ce9614636f43c03ac59102706184ddc29f9fb5978d46cad</u>	+ 0.25105461 BTC	✓
106	2017-11-26 16:25:08	<u>5d2b9319b84d1107b89d2b5ff8889ed0175680af3fa43b43fc17e4f79b0aa309</u>	+ 0.27548177 BTC	✓
107	2017-11-25 20:04:27	<u>9d115681d266fc781f3ed0b793bc665d72b3fa6bfeee25f3716dc701ea0badc0</u>	- 0.34600000 BTC	✓
108	2017-11-25 20:04:27	<u>9d115681d266fc781f3ed0b793bc665d72b3fa6bfeee25f3716dc701ea0badc0</u>	- 0.33570000 BTC	✓
109	2017-11-25 20:04:27	<u>9d115681d266fc781f3ed0b793bc665d72b3fa6bfeee25f3716dc701ea0badc0</u>	- 0.33762600 BTC	✓
110	2017-11-25 09:29:01	<u>b4b0979698e82f39273748fa14eaf6007674d569fec86779ca71232bfc7658e3</u>	- 0.45798736 BTC	✓
111	2017-11-25 09:29:01	<u>b4b0979698e82f39273748fa14eaf6007674d569fec86779ca71232bfc7658e3</u>	- 0.36817724 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-25 08:34:44	<u>669ab21971990dc2425c39</u> <u>806059e9b080a72097a7fb</u> <u>d2420d206d07b86f694b</u>	+ 0.45798736 BTC	✓
113	2017-11-25 05:46:50	<u>38cc0766bdf57a382626b1</u> <u>26033e47cbe318e9ff58a7</u> <u>187712ce9bf6914e3675</u>	- 0.37840000 BTC	✓
114	2017-11-25 04:06:49	<u>a0ecb7c2f1e5a105999b1a</u> <u>1d9d0d62a416a2307e398c</u> <u>32432ec9f6903ec4fdf4</u>	- 0.39125711 BTC	✓
115	2017-11-24 19:25:25	<u>76aee68a42af1eff0b8290</u> <u>10d52ac9b7e3a747d82a89</u> <u>2fba992882054561ac5b</u>	- 0.79966567 BTC	✓
116	2017-11-24 11:26:55	<u>ddcb9102a76a5b6e8f5ddb</u> <u>f7bde242e2e3f2d3a561b2</u> <u>f6b27537205b9bb5e03e</u>	+ 0.79966567 BTC	✓
117	2017-11-24 03:16:04	<u>05b35f2d75b3347d06409f</u> <u>f7aac7601635a0ad6bcaef</u> <u>95c6b565edd21fbdee21</u>	- 0.43647943 BTC	✓
118	2017-11-24 03:16:04	<u>05b35f2d75b3347d06409f</u> <u>f7aac7601635a0ad6bcaef</u> <u>95c6b565edd21fbdee21</u>	- 0.44000000 BTC	✓
119	2017-11-24 01:47:31	<u>944d0db2acc1583379144e</u> <u>c387fd7b31698c0600b56e</u> <u>f2587f181481d30edbab</u>	- 0.45740000 BTC	✓
120	2017-11-23 17:59:26	<u>ca8036fb56dc26adc76b42</u> <u>bf45e27aa71d4101c619fe</u> <u>b11fa9d88eec512e6ee0</u>	- 0.46312536 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-22 20:52:15	<u>da6d7178d6822fc0f2c596982ae1470f24dd5f01bc4b404a5a9a09c95283b6f3</u>	- 0.56863191 BTC	✓
122	2017-11-22 11:41:53	<u>d02559b821a5aea40d66e5b0bf3fb399bdf1496a57e71628ed44101eda572d0c</u>	- 0.54815000 BTC	✓
123	2017-11-22 07:11:54	<u>5c7b65788b699db06e15823eb11a4c1093b9047753ad0258e93e85110598aa04</u>	+ 0.39125711 BTC	✓
124	2017-11-22 04:02:15	<u>f81cf07199ffc361e56ba4135bfc12540c8bc9b2411a4e023892f2cc4d73be2e</u>	- 0.95720000 BTC	✓
125	2017-11-21 23:49:06	<u>91daf4c443ca8267addf3996daeadb0f1cb28499e75e6a5b32664fdb4375147a</u>	- 0.99700000 BTC	✓
126	2017-11-21 16:27:33	<u>ddf4ccc4e7123d8458877ebb706a99ae75c69393bd660c1db082de313fade740</u>	+ 0.56863191 BTC	✓
127	2017-11-21 05:55:09	<u>2a0b16e9882820ad18641aece0a64220a22b72529f8f129486d4609b9b3f62f7</u>	- 1.18323585 BTC	✓
128	2017-11-21 04:12:14	<u>6e349a3dda6526b7c7c61889e6616430a1ca670a1fbc91f937744992102f94f5</u>	- 1.14795090 BTC	✓
129	2017-11-21 01:12:09	<u>cfe2ffbc7704dc1bff3ab9f04862017fe025d0151786ad9a52395d2e987f3e14</u>	+ 0.36817724 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-20 05:52:07	<u>4235faf926020887b14f6a</u> <u>a1a7f3570852d0bf53eec8</u> <u>688915b145dc7a65573a</u>	+ 0.46312536 BTC	✓
131	2017-11-19 02:46:21	<u>4543e75f60aa45534da7ba</u> <u>597300488556f58d2bdc43</u> <u>3b9c9017cb7e147243d0</u>	+ 0.22626769 BTC	✓
132	2017-11-18 21:58:06	<u>623fac096106be74c6361f</u> <u>8733113212fabbc132883c</u> <u>d24db8529c75b991fd68</u>	+ 1.18323585 BTC	✓
133	2017-11-17 18:21:05	<u>9924c3baa77a6182ec7758</u> <u>85a09948d9115e3a6237d0</u> <u>88ac060c9ff23643f7ce</u>	+ 0.43647943 BTC	✓
134	2017-11-17 17:36:12	<u>fa40506922a4232bc2a9d4</u> <u>1ad80ca9b369de7e3bcf3c</u> <u>254dedec032468c0cfe2</u>	+ 0.13620000 BTC	✓
135	2017-11-17 06:54:22	<u>34cbe75c9c5388d4b4184a</u> <u>64b693a9308b3bb40c4b80</u> <u>aea5dfc60f44bf09558c</u>	+ 0.33570000 BTC	✓
136	2017-11-17 00:41:23	<u>a00a3ed6f094dc3fe6fd07</u> <u>c36539cd0570e849e780fe</u> <u>d3f05a0fc983ea1d8c5b</u>	+ 0.54815000 BTC	✓
137	2017-11-15 06:35:12	<u>fa5ae3fb76695600028547</u> <u>c59072d1fa4062e433c67d</u> <u>e79ddcf21668689cf927</u>	+ 0.95720000 BTC	✓
138	2017-11-14 06:06:54	<u>ecc199a6d1b9d72c7b6ca7</u> <u>afa8236049d06c40c69d27</u> <u>ecf3b60d168e4596df19</u>	+ 1.14795090 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-08 16:25:40	<u>87e594b3d8fae79a7d0256622742db17a02aa6b6d418d8be2a85e637cb1cb5c7</u>	+ 0.17500000 BTC	✓
140	2017-11-08 12:45:44	<u>b6de5c7f171237209637bec9c9216c0825c1d6c885864574878c8c7c3c0a9044</u>	+ 0.33762600 BTC	✓
141	2017-11-08 06:59:06	<u>017f724fca719ca02283b801eeae974e411c9569bcbe3c7ba7086ee38a91079c</u>	+ 0.99700000 BTC	✓
142	2017-11-02 00:53:21	<u>eb43545ef26e9476049118cab7937ee6f2954e516f85a434e61c2cebefe12fea</u>	- 0.54000000 BTC	✓
143	2017-11-02 00:53:21	<u>eb43545ef26e9476049118cab7937ee6f2954e516f85a434e61c2cebefe12fea</u>	- 0.53000000 BTC	✓
144	2017-11-01 06:34:16	<u>2e963d82312cc221b171c62353fde9c98068ea63f873959d9029804d1cb9cb01</u>	- 0.51500000 BTC	✓
145	2017-10-31 21:30:22	<u>8e5c484e7814a36f330f519705f4c10ebfecc8c89cf93baef9649d13b78c3563</u>	- 0.68900000 BTC	✓
146	2017-10-31 21:30:22	<u>8e5c484e7814a36f330f519705f4c10ebfecc8c89cf93baef9649d13b78c3563</u>	- 0.65500000 BTC	✓
147	2017-10-31 21:30:22	<u>8e5c484e7814a36f330f519705f4c10ebfecc8c89cf93baef9649d13b78c3563</u>	- 0.82600000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-31 19:02:03	<u>b4a3b3e631c8c27aac39fe</u> <u>fcd314f56a2537c9df8cf7</u> <u>61c7b0e67cb451a9e537</u>	- 0.83200000 BTC	✓
149	2017-10-31 09:38:13	<u>b80f8d847c5a0758aa046d</u> <u>cd8ee5f1e59ec6dfe1b736</u> <u>8d413a2fc1669b988a62</u>	- 0.71000000 BTC	✓
150	2017-10-31 09:19:52	<u>bab9117ef0d55d05a399e6</u> <u>dd410c749fd6b9ae30fd12</u> <u>ed47b1b0ac6118f881c4</u>	- 0.87200000 BTC	✓
151	2017-10-31 06:24:38	<u>fb9f7f66bbe7694d0e3363</u> <u>30698a88899a76e6816df4</u> <u>ce7684102e40143e4d61</u>	- 0.88100000 BTC	✓
152	2017-10-31 06:17:47	<u>42576a9e04ca4cba158441</u> <u>1d69a0531fd49d48712d07</u> <u>8179a88858734a145907</u>	+ 0.83200000 BTC	✓
153	2017-10-30 06:38:57	<u>21fa50b2023221204553ac</u> <u>959c0ff4e3df24de926454</u> <u>b04a4333180438abeb89</u>	- 1.45400000 BTC	✓
154	2017-10-30 03:58:13	<u>8ef04e9a028f17fbd63681</u> <u>865099838d5d8285e9a2f7</u> <u>e6714acb1d8cfd02a036</u>	+ 0.51500000 BTC	✓
155	2017-10-30 01:53:53	<u>62d9f3e2e26e4da73c8a97</u> <u>1d85e4e17e9f8902f2e6c3</u> <u>b8806a00d3045aa1233d</u>	- 1.69600000 BTC	✓
156	2017-10-30 01:53:53	<u>62d9f3e2e26e4da73c8a97</u> <u>1d85e4e17e9f8902f2e6c3</u> <u>b8806a00d3045aa1233d</u>	- 1.87100000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-30 00:10:01	<u>6761ec5ec7d95648accbae</u> <u>1fce9427286e4271732913</u> <u>264e4233c1376248e449</u>	+ 0.45740000 BTC	✓
158	2017-10-29 00:46:21	<u>4378305a4e13aeb99d1d1b</u> <u>d830ea8a0450c840b2ee9c</u> <u>761e36289d7026a70a7d</u>	+ 1.87100000 BTC	✓
159	2017-10-28 03:17:22	<u>351979634bedf732b3a323</u> <u>22f1876d4567e03aa8230a</u> <u>a7cd9ddeaeabb32288c93</u>	+ 0.71000000 BTC	✓
160	2017-10-27 08:20:52	<u>02a06065bfd4bfff234f05</u> <u>6d68d876a5c1de77420251</u> <u>9e3a9e04c191d5ae9efe</u>	+ 0.82600000 BTC	✓
161	2017-10-26 14:32:34	<u>deb4b45984294c57942a7f</u> <u>4b0b042a1cb40fce8c926c</u> <u>e2164bdc06fa7faec1da</u>	+ 1.45400000 BTC	✓
162	2017-10-26 05:55:24	<u>74cdb94588f049afbf21ed</u> <u>a6a00da7a5d22b737a7f13</u> <u>99f91e24472916d12cd3</u>	+ 0.37840000 BTC	✓
163	2017-10-26 01:21:13	<u>8be3c627677352079cc27c</u> <u>f76ad12b97d3c51b2050db</u> <u>8d460bd3851bd466dfc5</u>	+ 0.54000000 BTC	✓
164	2017-10-26 01:08:20	<u>ed07da22c6b5e146e7af77</u> <u>16ae4d30b9a4a654cb469f</u> <u>54539a85eced960bf748</u>	+ 0.87200000 BTC	✓
165	2017-10-21 22:17:35	<u>d5a84f611d4c85c6436d45</u> <u>1291153630c22be80bac5a</u> <u>de059fa51e00b9d739d7</u>	+ 0.53000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-21 10:43:20	<u>2029e56a5375655aac1ef9</u> <u>f7697d7e7aa9b8b9c84cca</u> <u>6e6e3247a50fbc745b90</u>	+ 0.68900000 BTC	✓
167	2017-10-21 00:51:44	<u>d22a6b55f8506e062e0865</u> <u>1bee78b19133982daf65de</u> <u>bd4d70f5625f1dd0d3db</u>	+ 0.65500000 BTC	✓
168	2017-10-19 14:21:45	<u>ec5358fde3d847bb5f23fe</u> <u>6dd59988dfcd8f7c5d28bb</u> <u>f899ab18b3c050023ac9</u>	+ 0.44000000 BTC	✓
169	2017-10-19 06:32:10	<u>78ae48b0334625db22297c</u> <u>e02a02cc5f913bcdb4d2fb</u> <u>934f445d1252be47a2ea</u>	+ 0.22200000 BTC	✓
170	2017-10-19 01:51:18	<u>1104c0457c75b4d786fb70</u> <u>7e1e61ae6be9e6aca8ce85</u> <u>0270529b837b17f7429e</u>	+ 0.34600000 BTC	✓
171	2017-10-18 06:49:05	<u>a0382fe0fdd1b11ece699d</u> <u>39bcfeb317a4efe6d8bede</u> <u>b5cf29416234a9c92dd0</u>	+ 0.88100000 BTC	✓
172	2017-10-17 06:37:16	<u>850a84772d5e3495ab2b7d</u> <u>3f9719345d99586ecca3e9</u> <u>14a25f36645775ce451d</u>	+ 1.69600000 BTC	✓
173	2017-09-22 12:31:39	<u>d260ac4703950304aefb51</u> <u>26025d60b1f3896cafb915</u> <u>fa1c5007b7bc59223168</u>	+ 0.05998982 BTC	✓
174	2017-09-22 08:26:19	<u>1fc8aa1d1c523e7728093e</u> <u>fe6e18144d38bfe162dc9b</u> <u>818457c82cb0eed361c7</u>	+ 0.02376750 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-09 08:51:02	<u>f088485e8d71f0b6cd50b3</u> <u>500dd444fe20d2e3017bfa</u> <u>e817744a66fa23ed8ec6</u>	+ 0.02940000 BTC	✓
176	2017-08-19 03:54:39	<u>0dcd69e9fa62cae11dcf96</u> <u>d7937d9edfb8da089f86c3</u> <u>c3293712dc93bacd4adc</u>	+ 0.02872620 BTC	✓

* USD values displayed at the time of transaction

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