

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G63sBXkmbPVJpY2jcYEuwR9ZZdkMyo1QA</u>
TOTAL RECEIVED	0.74074573 BTC
	46,841.78 USD
TOTAL SEND	0.74074573 BTC
	46,841.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-19 23:36:06	<u>99f1e4ab1180a106f63250</u> <u>e6871081235ea8400db845</u> <u>8036f31eee2d0c0732c5</u>	- 0.00433757 BTC	
			101.73 USD	
2	2020-12-16 20:11:19	<u>91d3e2cafa29aab9299af8</u> <u>42f0dde77537e74a7ea5cc</u> <u>d1eeb8ef5f808946e99a</u>	+ 0.00433757 BTC	
			98.88 USD	
3	2019-10-04 13:33:42	<u>6bb611b5ade90bcf9d6ac5</u> <u>27b6dca55ab8a7dd2e8879</u> <u>059e970da600c45b2bf1</u>	- 0.00108423 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-04 12:35:01	<u>54c0c647d8e655d4d8ed62</u> <u>ea2eeda62b942993e16ebb</u> <u>a233ff0762cf9962077e</u>	+ 0.00108423 BTC	✓
5	2019-05-10 13:44:17	<u>ff593db4edffd0c2b5310e</u> <u>4452cccf967f90e1872b5d</u> <u>e564ea53be6f6b908ad1</u>	- 0.00106186 BTC	✓
6	2019-05-10 10:49:39	<u>ce29ccde130ded3e24d811</u> <u>d19e14a6874a2019cec4c7</u> <u>23f6bb102dae2d1784db</u>	+ 0.00106186 BTC	✓
7	2018-12-14 16:22:02	<u>7babceb2f00b6a6d26f83e</u> <u>acc326bde6db866ddf434</u> <u>f260fb86c0caede6aa36</u>	- 0.00105059 BTC	✓
8	2018-12-14 10:03:05	<u>440e2d8a1126525c37794c</u> <u>c8e36e6d63b0470d2462a5</u> <u>099062152c7106ec66a9</u>	+ 0.00105059 BTC	✓
9	2018-12-07 14:22:17	<u>c899dc351c7e653ad48689</u> <u>1ae20e093782ea31211ffb</u> <u>33a816c3672d7ea8060c</u>	- 0.00260484 BTC	✓
10	2018-12-07 12:43:50	<u>f9130c0dc21ee5cb677427</u> <u>278e65829565d6281b82a4</u> <u>d118f85a16c0211209c4</u>	+ 0.00260484 BTC	✓
11	2018-11-30 15:24:39	<u>3c31cb287d633dae95f758</u> <u>5930e22be9db8782f9c3b6</u> <u>fa4f747c388eb2db667c</u>	- 0.00149912 BTC	✓
12	2018-11-30 10:21:38	<u>50d36d363ee21a4f427176</u> <u>833b26188b7c769ac21bc4</u> <u>f40c0a4b76e608b3bc5b</u>	+ 0.00149912 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-23 14:43:28	<u>aeabb3219432dda6e579eb70db948615ea05b64b0e484299fcb50146fc106874</u>	- 0.00188868 BTC	✓
14	2018-11-23 10:31:25	<u>3fd4d500ca7d274a5fcde46028765d59e07080a7f1755671c409cf597268eb6c</u>	+ 0.00188868 BTC	✓
15	2018-11-17 20:35:52	<u>5d0f79c88542fb45affdc710faa23a67333eb7cda3672fa073cb88158b6e65</u>	- 0.00101133 BTC	✓
16	2018-11-16 12:45:24	<u>7ae24d8182a2880607df262a0254f8f4c422f6cbeb58da2b8770ac6a1afe22f9</u>	+ 0.00101133 BTC	✓
17	2018-11-09 14:04:27	<u>f0622dabaffd6db319725e419103035d90cf879a3c2874214b8fd542eb56c03f</u>	- 0.00252879 BTC	✓
18	2018-11-09 12:53:15	<u>6b8071378d24f6e91ec667b32dc7062a152401d2f0c2af2d52da5d4143c23a57</u>	+ 0.00252879 BTC	✓
19	2018-10-06 08:27:06	<u>30f1bd1eb07935dbda7ba3b7d1ef9c8b9a6b4f901ed9f1a9ebfb6593a8dbe039</u>	- 0.00156833 BTC	✓
20	2018-10-05 21:25:26	<u>d8966a74e3ead98d9f4edb1b7c59417e91643dcd284b31a0fc705f6f3378a167</u>	+ 0.00156833 BTC	✓
21	2018-09-28 13:51:04	<u>6807ec66e6c3974b01f879b5fb7f8df08ce0275dc0f21b2d9070c3fd1fcad719</u>	- 0.00200185 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-28 08:49:54	<u>99fcdd50a69a12771e1559</u> <u>f83d0bcafcf85ddee7dc50</u> <u>4d609d8d9385c4c2aa0d</u>	+ 0.00200185 BTC	✓
23	2018-09-21 10:02:01	<u>2c9169a3dea56df3ae89e6</u> <u>dfb4f8c50734ecfca4845a</u> <u>c58b0fcf6ce404f786f7</u>	- 0.00243403 BTC	✓
24	2018-09-21 08:35:51	<u>b617fcc972341f5fae9d02</u> <u>767c92dc5c388741ef1b59</u> <u>525c58bb9f1e1e547a9a</u>	+ 0.00243403 BTC	✓
25	2018-09-14 14:30:15	<u>6099869795ea826d85563a</u> <u>3d45e3e9cb7c3aed0a0e92</u> <u>1338d6338301be4da60a</u>	- 0.00228316 BTC	✓
26	2018-09-14 09:05:03	<u>23b7e9965290a9b4f0050f</u> <u>6634eb20b74152de421fa2</u> <u>4da3e69c57708036215e</u>	+ 0.00228316 BTC	✓
27	2018-09-07 12:40:46	<u>71e1275293c6d3c76aa574</u> <u>1031575c18a2d3d2b1726c</u> <u>e078236fa5b9efca1d90</u>	- 0.00303105 BTC	✓
28	2018-09-07 09:36:11	<u>23daeff90afc1201a944d4</u> <u>50de240b2a9408f7df9c8b</u> <u>e26d9aced483b414fe2b</u>	+ 0.00303105 BTC	✓
29	2018-08-31 11:20:48	<u>0835f95bc13299eb1df47f</u> <u>4d65d6ddc3b47edef3a312</u> <u>335d11b27a7dc2b334e0</u>	- 0.00239606 BTC	✓
30	2018-08-31 09:24:34	<u>5626485747a2cffec2c9cf</u> <u>e1a857730b35c3a09f6a8a</u> <u>35588212c6fa26b64a9b</u>	+ 0.00239606 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-24 14:36:48	<u>406784aeab3e823cfd9ee46c5e52c6f6d8496af522e4b09fb99c68df14e08b42</u>	- 0.00266425 BTC	✓
32	2018-08-24 09:46:14	<u>dceb3ff56915b9fe95f0eca8ae9f19f6f7a3a72afaffd25d1dd3a228abd55635</u>	+ 0.00266425 BTC	✓
33	2018-08-17 09:56:47	<u>5f96978f03681a4b32002f37912de3ecb3fbff1884a5c1f725cba6fc2b7d9595</u>	- 0.00176145 BTC	✓
34	2018-08-17 08:53:40	<u>79b0365784bbe2d1d89e7d48a89bc0df8e5af199d1f61a07dbeb2822fc0d6084</u>	+ 0.00176145 BTC	✓
35	2018-08-10 10:28:29	<u>f38864779e7bc104a8350005fdb5c2bea08c3e6d4996cb51f085a88f1a7f8207</u>	- 0.00241189 BTC	✓
36	2018-08-10 09:20:02	<u>72c6ae99a4fda663b1772fed33c57298cdb1670bb0b49c2f33b9dad2eb51a3e5</u>	+ 0.00241189 BTC	✓
37	2018-08-03 11:10:37	<u>b99fe9cebb80954517bc2b98c5da6a647f2711b02574803134b3ace78b55d1a3</u>	- 0.00527410 BTC	✓
38	2018-08-03 10:04:03	<u>670afd3cbfc818a0a753e2b69e8ff9828201eef0be15244d4043562cd26ff4c6</u>	+ 0.00527410 BTC	✓
39	2018-07-27 09:16:30	<u>db3ab76360f93d78d8d805146ebfdb040d3c31a0d83a3a41c09e47a804b04b47</u>	- 0.00602871 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-27 09:04:01	<u>f1b62c921a5313d9f068bec72942c72f51432c5cb553d11bd779cef3b8eb0b38</u>	+ 0.00602871 BTC	✓
41	2018-07-20 11:34:38	<u>fc76c011e4d3126f21906c7ba1aa5a5717c305bba7c344c75cbe2c19cb8b6d4d</u>	- 0.00239214 BTC	✓
42	2018-07-20 10:47:17	<u>4e7d5d2d1f428296289655589f5cd4c8b2faf0d64bab b39d568c8e87023528b2</u>	+ 0.00239214 BTC	✓
43	2018-07-13 12:57:21	<u>afb29a62f57cf5384c38134b9ddb5e46fc29bb3b92b2db36da2280c40eec5a7</u>	- 0.00191302 BTC	✓
44	2018-07-13 09:00:42	<u>e9377a9d5357526252c1e9ca4de874584fe37ced522b195c01c9acbf236682f9</u>	+ 0.00191302 BTC	✓
45	2018-07-06 11:58:02	<u>96caa36de3e8734ca952aada12b06320a08fe3bea0ccd9194bf05cc7f0c2d40c</u>	- 0.00548310 BTC	✓
46	2018-07-06 09:24:03	<u>4fcc01519d248741a5b27f658ca3a275c1b510dfbbf0cace99e8ebba255b6ba1</u>	+ 0.00548310 BTC	✓
47	2018-06-29 13:57:30	<u>974c32806cc480b8a1935a def9e529b028801a8b3567210f33d03f603c64bf09</u>	- 0.00404513 BTC	✓
48	2018-06-29 09:29:32	<u>9b8c6fa1e60dc005427ec51d2ae9dade044f5143a93af1a0de20062468ebdf fe</u>	+ 0.00404513 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-22 15:29:07	<u>837774df6776a0834ceac700e0874559698890120aa00e404a04a2042be961ba</u>	- 0.00557196 BTC	✓
50	2018-06-22 09:25:13	<u>5f941c5e6b3e9047f84d62b6bf2d263318bd5a9575f1c160ce8179c878926a0d</u>	+ 0.00557196 BTC	✓
51	2018-06-15 12:45:05	<u>0f2cf1ea3f9864670a63c82cb6b62af8a58317369ff9622b34aa1471e3a8de61</u>	- 0.00933565 BTC	✓
52	2018-06-15 08:42:54	<u>ca31ae2e7b21fb029eae4e96ad488bbad82f9a7965623439353fca6f13679f51</u>	+ 0.00933565 BTC	✓
53	2018-06-08 12:19:03	<u>a39d0f55d467792029e18d34d07b56f2f882c0f71f70e7861e3be1295b824212</u>	- 0.00900744 BTC	✓
54	2018-06-08 09:20:53	<u>6ca47cb279a73a4019a93b4ad25a0c4286daf780be977075ed252cdcc2c3479e</u>	+ 0.00900744 BTC	✓
55	2018-06-01 10:29:08	<u>5911977487e911172b094443eedff6559cad7648deb7cfda5d455d61ed347534</u>	- 0.01131772 BTC	✓
56	2018-06-01 09:52:43	<u>ba4f1c0ad78f54773e7ede a37adf5f1f0dba74e06aea05dfc22c64b27a012876</u>	+ 0.01131772 BTC	✓
57	2018-05-25 11:49:17	<u>feddb556ae93a5aa04ce5683cb73fd38e8c461404961e8c889881c7e7869d6f0</u>	- 0.00963100 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-25 11:32:57	<u>452968916f5510136c39dc</u> <u>ba110c30fb29a7482944da</u> <u>124f888e2386d7122749</u>	+ 0.00963100 BTC	✓
59	2018-05-18 12:43:21	<u>44760f756a46f344ed9d0d</u> <u>455cadb7fbb5ddfddb1425</u> <u>571de80e55f61fde1162</u>	- 0.00877986 BTC	✓
60	2018-05-18 12:23:20	<u>6b1428db2edc56f060ddd4</u> <u>297f6a362565724f24d492</u> <u>cbb93e5fe71cd60eb646</u>	+ 0.00877986 BTC	✓
61	2018-05-12 01:10:26	<u>750996bda298fad91596d0</u> <u>8bfaadf53f7263ba8789f1</u> <u>fed283801c2e1fe9f7c4</u>	- 0.01195733 BTC	✓
62	2018-05-12 00:43:49	<u>5cab7702e0640dce2421de</u> <u>650e283ca865a8480f0fdc</u> <u>7f8fc6d64d53634d9b7a</u>	+ 0.01195733 BTC	✓
63	2018-05-04 09:37:52	<u>ec5ea53b7bffd0db4fb4be</u> <u>0c733a7357669cd6f3de14</u> <u>d75fab4742754e91ee8a</u>	- 0.01065596 BTC	✓
64	2018-05-04 09:28:25	<u>bdeca76de88a86f408e46d</u> <u>6fb9643fe46240b704427e</u> <u>71f4baabf4a88df0de0c</u>	+ 0.01065596 BTC	✓
65	2018-04-27 10:44:38	<u>04ab46130f92a64a942577</u> <u>f151d36bcc59a2b0fdd1cd</u> <u>2b87d27d2b70e0a7c098</u>	- 0.00816570 BTC	✓
66	2018-04-27 09:16:45	<u>23749e3c8c0d781a497a5a</u> <u>ba40ec3e63be7d43b48f90</u> <u>93ea080bfbe9749705e5</u>	+ 0.00816570 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-20 11:36:58	<u>d02ddcbf9b9b9956ef6125</u> <u>fe092b5fb40f6f802d2bba</u> <u>079f572431344d642c74</u>	- 0.01111034 BTC	✓
68	2018-04-20 10:01:14	<u>40ab38a9bd1c4be784954c</u> <u>bd1f035baf5d9659c546cb</u> <u>fc92817d812beebeefcee</u>	+ 0.01111034 BTC	✓
69	2018-04-13 09:08:31	<u>d6e3329b1e2451e82256c0</u> <u>f59e15d6ac4aa55c4ea5ec</u> <u>fe9dcf49d8ea3a16dc70</u>	- 0.01240586 BTC	✓
70	2018-04-13 08:32:07	<u>fdbf8eae2d85230ecfba53</u> <u>55208f51b3516c81f40c5b</u> <u>5add7f2a5789873d29ae</u>	+ 0.01240586 BTC	✓
71	2018-04-06 13:59:16	<u>a9b94039978357add9399f</u> <u>6ee2277da3029d3c29c4d0</u> <u>46b644b5fff65cb66cc7</u>	- 0.00329755 BTC	✓
72	2018-04-06 13:05:04	<u>02e54dc86b85369830df6e</u> <u>5126331f0ec0015994892c</u> <u>f72c660a54fc3f1e6e79</u>	+ 0.00329755 BTC	✓
73	2018-04-04 15:46:04	<u>d665bf2527a9002ec56b7f</u> <u>12aeb8f80e7b49fcc33d29</u> <u>a04d9c5dcd449882b0e5</u>	- 0.01187457 BTC	✓
74	2018-04-04 10:09:14	<u>f2a25c6ec898f79b14b639</u> <u>fb1ae7abb7384ab93ec5f</u> <u>e8828ec01f2745dc3c52</u>	+ 0.01187457 BTC	✓
75	2018-03-30 10:53:40	<u>0da97606ff474cf1baeede</u> <u>2c2b8aaeccf76e91adabc8</u> <u>fd45430ad62b0788457f</u>	- 0.01427764 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-30 10:35:25	<u>08d19bb2a73f70afc1543b</u> <u>b87016f3b9be38039c1010</u> <u>11cdefb5454c4b339734</u>	+ 0.01427764 BTC	✓
77	2018-03-23 12:41:50	<u>b3100d5eb4c44e7ff40169</u> <u>210fa7729b42c105ccfb61</u> <u>32633e2ab7ee60227289</u>	- 0.01252442 BTC	✓
78	2018-03-23 12:12:35	<u>174beb8fde8053eb03bd3d</u> <u>54bca1b0bc102cb53976cb</u> <u>98e428591a83ba4f40de</u>	+ 0.01252442 BTC	✓
79	2018-03-16 09:51:21	<u>71f4df57286e0ab60d2767</u> <u>d89442cb780f8ec30fa749</u> <u>ddf7bf8ba8545193c18d</u>	- 0.01211839 BTC	✓
80	2018-03-16 09:27:54	<u>5de5978ea4d981c801d67f</u> <u>c0c51938da99aa8ee85696</u> <u>a5d27c406932c4a3954d</u>	+ 0.01211839 BTC	✓
81	2018-03-09 13:41:24	<u>4d5a03b700a411d337d025</u> <u>0812594e9accfd1dda7298</u> <u>4cfba5812e18ff35d3f2</u>	- 0.01741872 BTC	✓
82	2018-03-09 11:58:04	<u>70eef9eb343c3f250a8937</u> <u>1089fb26cd6a734a8498f4</u> <u>9ca514a982b8f66aaa97</u>	+ 0.01741872 BTC	✓
83	2018-03-02 09:56:37	<u>12fd891c5c22d4b6b39eb7</u> <u>223ae5dc938290cf2e296c</u> <u>be14b66598f3e93a5eea</u>	- 0.00618526 BTC	✓
84	2018-03-02 09:22:12	<u>29e40a5e4a194b9d49309e</u> <u>3b81127211b8f7f7d7d06e</u> <u>a6f3888019950b1060e4</u>	+ 0.00618526 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-28 10:02:37	<u>ffddac3249dc5d59b3e562</u> <u>84f94d620ea87a27d488df</u> <u>8afcb1c19652229f3101</u>	- 0.01516675 BTC	✓
86	2018-02-28 09:36:53	<u>1e75304764af4ce1c4cc9a</u> <u>b21761e013f9132f4a4bc9</u> <u>d19eff6c55ebc4624d8e</u>	+ 0.01516675 BTC	✓
87	2018-02-22 11:49:03	<u>9351e918a06e18879cfd49</u> <u>0473993bd099b283e66897</u> <u>5b2970c26706906390b6</u>	- 0.01597377 BTC	✓
88	2018-02-22 11:46:52	<u>f3a6042d32b92d4cb9b6eb</u> <u>00d85e520b23f0b176ab65</u> <u>eecee1193a2d8f4cd4d9</u>	+ 0.01597377 BTC	✓
89	2018-02-15 13:19:49	<u>c3e61e3496ab5db6bb71ed</u> <u>57b79c67f33c4b40ebfb19</u> <u>484367e800ccd7b84407</u>	- 0.01783767 BTC	✓
90	2018-02-15 10:08:28	<u>7de030675b76bafa430075</u> <u>e4aeecf717350a15576a02</u> <u>e285a9d10e07232ba689</u>	+ 0.01783767 BTC	✓
91	2018-02-09 13:19:32	<u>7a555a2fbc066fb495f02d</u> <u>86564250d3ce02f865b1e1</u> <u>9d5a656ec659b616fa9d</u>	- 0.00874219 BTC	✓
92	2018-02-09 12:34:03	<u>dd00ce1110c14641b8b272</u> <u>c2b6a1513af95233285206</u> <u>3ea1259e9d047feaf001</u>	+ 0.00874219 BTC	✓
93	2018-02-06 21:48:26	<u>123a34031bd690932f6a7e</u> <u>04f1e86e010689e21a8ab0</u> <u>7f64a23b2702f7b5a84c</u>	- 0.02532324 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-06 21:43:57	<u>3ea9a4551185aa3e257f8f</u> <u>2b52556247ffa47027ed58</u> <u>9e505470a55d87a494ef</u>	+ 0.02532324 BTC	✓
95	2018-01-28 10:56:54	<u>f91d41ba849728634d71be</u> <u>b8336656bf7712eafc5bff</u> <u>da46c86d29fbb8595a07</u>	- 0.02523428 BTC	✓
96	2018-01-28 10:32:23	<u>ea28a08f718ad3ecf197c0</u> <u>8386f1f7344ce23d2a0eb3</u> <u>263f5b0e45309ee56b63</u>	+ 0.02523428 BTC	✓
97	2018-01-21 13:02:25	<u>b3622bf092e7ea17222fcc</u> <u>cc7e3bcf2c63047fdd09c6</u> <u>6660d0475f00b4cf41d4</u>	- 0.02956751 BTC	✓
98	2018-01-21 12:03:30	<u>e7b008307f0a187ca57fe6</u> <u>981f31cd2456b8051d415c</u> <u>b7fa34866979a955f54d</u>	+ 0.02956751 BTC	✓
99	2018-01-14 13:22:45	<u>60d4361824e1c48229845c</u> <u>93b2b538b3c420a8b5fd67</u> <u>11c4ae52e4360a0f078b</u>	- 0.02708079 BTC	✓
100	2018-01-14 13:09:01	<u>a6a5ce64fb787a8963ea81</u> <u>b6eb322cbf66816b2301b0</u> <u>723831630380e9d4dc00</u>	+ 0.02708079 BTC	✓
101	2018-01-09 13:05:37	<u>4fc8420453f8dbf60d2e30</u> <u>df8783504d7923d32fa5f6</u> <u>27e23af919ad7c2a730b</u>	- 0.03807419 BTC	✓
102	2018-01-09 12:55:36	<u>b7322694807b009431e97a</u> <u>e26e9e3c86193a0eedc61f</u> <u>3345383b5609ee934144</u>	+ 0.03807419 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-02 12:37:21	<u>f481eb2117942cb2e12cc3</u> <u>40bde34fc911f2445d6fbc</u> <u>35b9798a82d7e16ef79a</u>	- 0.02915443 BTC	✓
104	2018-01-02 12:00:23	<u>f13a1884eacb9467131532</u> <u>31bbd9e45d0aab9b4f379d</u> <u>e0862401658bb220936d</u>	+ 0.02915443 BTC	✓
105	2017-12-27 03:59:15	<u>7313d44f43966ad05835f8</u> <u>a6a0e4ee3786389e032264</u> <u>8e15ed6262f8a2323066</u>	- 0.00642401 BTC	✓
106	2017-12-27 03:49:38	<u>0bbb648d89d9fd53a3e6ed</u> <u>64996c346e367b0a541459</u> <u>2ba80d597c3c307b88a5</u>	+ 0.00642401 BTC	✓
107	2017-12-26 03:50:59	<u>a1e18b57dcd3a9fccbc6f1</u> <u>59b863afbfb1d0d4f6f941</u> <u>a3b5eab94724adc214aa</u>	- 0.00510419 BTC	✓
108	2017-12-26 03:34:56	<u>4ea5e55188273aea648a65</u> <u>4f12ddd390819ecf84485d</u> <u>fd6337dc8e8e6c75f6b3</u>	+ 0.00510419 BTC	✓
109	2017-12-25 11:19:15	<u>b68e78a9e976f3e58f85a5</u> <u>e1c8c1d4d6381cba2f008d</u> <u>94548f69e8eccde02478</u>	- 0.00173440 BTC	✓
110	2017-12-25 11:12:53	<u>e05d7777e3d32cb41886e9</u> <u>40d6d2b07a79f6bc0b774b</u> <u>2fde8b9e322b1dd81792</u>	+ 0.00173440 BTC	✓
111	2017-12-25 03:43:06	<u>b440ed295088df0ea88eed</u> <u>20a8adc386fc19c4bb3079</u> <u>aab9977b77f3b63d9c0f</u>	- 0.00617157 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-25 03:41:53	<u>0a82f7621444762427b94a</u> <u>9f38c5a19058c661992090</u> <u>e72acb5640578386bf18</u>	+ 0.00617157 BTC	✓
113	2017-12-24 02:47:31	<u>5d1b10df0a5d678c7a3e27</u> <u>e16d34674b92a9d105636b</u> <u>f61a02fba917725b5e12</u>	- 0.00511961 BTC	✓
114	2017-12-24 02:35:55	<u>92fb3395fc77d3902c9166</u> <u>ee000237e08fa03dd910d2</u> <u>8111fd54849b805d1cb9</u>	+ 0.00511961 BTC	✓
115	2017-12-23 05:31:13	<u>ec5f72fbb51fc5b7507a1d</u> <u>3f4043ab965b4a64c5a9ad</u> <u>4b7aa810bbc2f8b002c5</u>	- 0.00550975 BTC	✓
116	2017-12-23 04:44:39	<u>c5c2531f51a99088ce1c81</u> <u>c19ae6173481a572db931c</u> <u>79fd7e71b656340b191d</u>	+ 0.00550975 BTC	✓
117	2017-12-22 07:28:35	<u>aed92c8398a4849128afde</u> <u>b6363849288bddfc015786</u> <u>f5bf8a1fe1b2079d1569</u>	- 0.00732377 BTC	✓
118	2017-12-22 06:36:28	<u>249e4c1edc25bcb45dfcbc</u> <u>839b2a4aecf2731dba01e1</u> <u>585f568d73ea0b3c55a0</u>	+ 0.00732377 BTC	✓
119	2017-12-21 06:31:32	<u>078e62e8dc3fe014ddd6ad</u> <u>050b9041a8f87759364f96</u> <u>fa9f932bfe2e2eda246d</u>	- 0.00732149 BTC	✓
120	2017-12-21 06:23:29	<u>b111d770fcd4a59685b677</u> <u>88bf99741b9795fafab35a</u> <u>c6bf2f9bc422f9df5670</u>	+ 0.00732149 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-20 07:43:24	<u>caAAF44384abc09dc2bb44a26c1e15d9baf63f0ac1c34acf92706b7e47858bfb</u>	- 0.00522529 BTC	✓
122	2017-12-20 06:35:56	<u>b919ce4bd9fdca3fd12417fe3892da41a2d96c2589a4e20a6d4a8067f1480d2</u>	+ 0.00522529 BTC	✓
123	2017-12-19 03:35:57	<u>abf621e14f7eb4eb7076d361758a3211a32dc9f030e7024117ffa343a8a2d8de</u>	- 0.00430215 BTC	✓
124	2017-12-19 02:42:34	<u>8b8babcf7bfae8ed5a9a60f4acf8c6ea7510f267ada594166cbdde9a0764e8ed</u>	+ 0.00430215 BTC	✓
125	2017-12-18 06:42:11	<u>57aea0803ef19a53fd6d891f25fbb6b8b062aff42c75eb7477079e6e84a369bb</u>	- 0.00450562 BTC	✓
126	2017-12-18 06:16:19	<u>3fac30f9eeb36d7891563e1c138ea425d552363316090a4c705f32588381d95b</u>	+ 0.00450562 BTC	✓
127	2017-12-17 02:02:37	<u>29e5a3cc44c2217e1fb662e7c4b934fe1ddb99ec95da883809362f0f0a876044</u>	- 0.00451315 BTC	✓
128	2017-12-17 01:54:17	<u>079f90de30b3fb507bd3492a8d5834a3a1e6e23d4eae327e8a44ddaa04e736a4</u>	+ 0.00451315 BTC	✓
129	2017-12-16 02:32:46	<u>0372ae845c987c6ed708922f040c5dbf346c41d04762fdf5b8404e82246aa39f</u>	- 0.00468634 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-16 02:18:54	<u>6a4886acb37340969292c19afda253215d5298b16f920e4107ffb4e61070ccf8</u>	+ 0.00468634 BTC	✓
131	2017-12-15 03:28:28	<u>b848dbc342ee2ee59ce5e5e2ae6883ad32375cce8a91254714257fc9b8a5cd2c</u>	- 0.00478923 BTC	✓
132	2017-12-15 03:13:20	<u>8ec01838fa5930759245b48f78f477266df8f671a0cfa5c2159edab5061f1d80</u>	+ 0.00478923 BTC	✓
133	2017-12-14 12:17:17	<u>6f25547c2e55a35416d28a6ff891d0de0abaaad0c457b3a694d00b63d0d01846</u>	- 0.00460817 BTC	✓
134	2017-12-14 12:10:21	<u>457c8470ad7afdb0658c49a9a311a40dc45f28b5213a4d351233d5d631de42fe</u>	+ 0.00460817 BTC	✓
135	2017-12-13 03:26:53	<u>8c48487a2b763d9d934bd5917b95ad4e46b2c20d0147bc1b8ab759691c43336c</u>	- 0.00471528 BTC	✓
136	2017-12-13 03:12:42	<u>fa56da003e9431281fb79ebbcdc40356696bc08785b448230ee7cc53a34bbc94</u>	+ 0.00471528 BTC	✓
137	2017-12-12 04:00:41	<u>4cab6641e9b69fe395c5e577f350707211fd49bb9fe16005a5e026d33d408f79</u>	- 0.00457381 BTC	✓
138	2017-12-12 03:50:54	<u>2a27ca73dc74ec500feccd13ab34152f138788bd412de444e7e75e1012fd7d6b9</u>	+ 0.00457381 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-12-11 03:51:10	<u>482916f0a3f9eedc6b7990</u> <u>bfc19745bd610412b10b3d</u> <u>0316413f8cf64b04250f</u>	- 0.00445273 BTC	✓
140	2017-12-11 03:34:23	<u>b280a76e1d8c36e3b42391</u> <u>73936a81f1517dd73a7ac3</u> <u>de4cdc8854b65f3c6534</u>	+ 0.00445273 BTC	✓
141	2017-12-10 02:36:28	<u>066c35cff3fd4259b72544</u> <u>4f26e40962b009ad9a7703</u> <u>a061c093eec11bdb67c4</u>	- 0.00468157 BTC	✓
142	2017-12-10 02:19:25	<u>777e10af55c5a5382c4c25</u> <u>f06dcb710e187a38586661</u> <u>496f5c491e04a8df6b68</u>	+ 0.00468157 BTC	✓
143	2017-12-09 01:58:24	<u>a16870445603dc27a34f8c</u> <u>7601e7070b81f1b7e75eb1</u> <u>b102c2fa3b173223ffc1</u>	- 0.00487718 BTC	✓
144	2017-12-09 01:55:23	<u>08203e6b58b2a241f787b1</u> <u>8a551dd372739a55a8663a</u> <u>0d33cbb26dfcd69751a0</u>	+ 0.00487718 BTC	✓
145	2017-12-08 05:47:47	<u>ee29aca14f1761a8017f11</u> <u>2adf8ac7043f87dd172168</u> <u>d02c5e90faa2259db17d</u>	- 0.00426942 BTC	✓
146	2017-12-08 05:09:51	<u>87a9e13b4c972a115ad94e</u> <u>6793dc73813a187c9d95e0</u> <u>b460a1e2280eb62354d7</u>	+ 0.00426942 BTC	✓
147	2017-12-07 03:05:45	<u>e9f794abc9739160c1566c</u> <u>51680f1f763eecf41ceaa6</u> <u>593f7e441fffc30cc790</u>	- 0.00072822 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-07 03:01:30	<u>82b113b91aed3a938f5a02</u> <u>2fdf6582327d4a829da4de</u> <u>aa10bd5a33ef3721314b</u>	+ 0.00072822 BTC	✓
149	2017-12-01 16:49:10	<u>08e7c3f17b8fffd142f11</u> <u>78215a039812c0237b18db</u> <u>c862c2042cfb99865334</u>	- 0.03113270 BTC	✓
150	2017-12-01 15:42:23	<u>968fa3b22eb001b6d76224</u> <u>e61302bbea1506e33e53b9</u> <u>2161e9ef5c9e88ccb139</u>	+ 0.03113270 BTC	✓
151	2017-11-24 14:14:41	<u>daf0576ef4170e7d567101</u> <u>266654cc963d574947210a</u> <u>be61d78fce6286eb0a07</u>	- 0.03281616 BTC	✓
152	2017-11-24 12:38:04	<u>5caf67c11fc11eeacf1c90</u> <u>e96e2ffac65f10a92788d4</u> <u>96d58f794be0759b8538</u>	+ 0.03281616 BTC	✓
153	2017-11-17 16:57:51	<u>c80581ae7f7f11dbcb128b</u> <u>527a1c3ecf4f05756baf3f</u> <u>42d967dbf1708c30a7aa</u>	- 0.01452864 BTC	✓
154	2017-11-17 12:48:03	<u>7ddb3c97d94993f0bd2051</u> <u>48e391b8603ca913a07e90</u> <u>44e52c1996a4bd49aab2</u>	+ 0.01452864 BTC	✓
155	2017-11-15 05:50:39	<u>4cbf9b42a090e4ac802a17</u> <u>3c18ea56292e8e98e5f1ac</u> <u>992773b67e4cbab05a58</u>	- 0.00402868 BTC	✓
156	2017-11-15 04:24:18	<u>c191b4246584ef60f31dc5</u> <u>2adf4ad495a5f428557ff9</u> <u>e6537955e4a013b3475a</u>	+ 0.00402868 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-14 03:16:25	<u>2c933bf6aa035383187144</u> <u>4068e2178309cf2a2bcb0a</u> <u>dd374071f3da208f263a</u>	- 0.00612372 BTC	✓
158	2017-11-14 02:23:56	<u>8a13339088422f29b3358e</u> <u>96d2bba085827e42d52838</u> <u>b12953a038338af02551</u>	+ 0.00612372 BTC	✓
159	2017-11-13 01:50:11	<u>0144f8823ea938ef8b3126</u> <u>5f06daca918c80cd0438b3</u> <u>fb389f708b924ac82ec</u>	- 0.00636340 BTC	✓
160	2017-11-13 01:29:34	<u>e33115d068afd05ade8a88</u> <u>b337e1aca9cce90c39ec5b</u> <u>30c95b8c5d4956676c24</u>	+ 0.00636340 BTC	✓
161	2017-11-12 03:21:30	<u>5bbbc098405ac63cc39ae6</u> <u>0a468aa35d3a4e9dceac28</u> <u>1eadd79d989daf8650e0</u>	- 0.00559023 BTC	✓
162	2017-11-12 03:12:41	<u>5c6bc5c6bb7353e255ff4e</u> <u>b002150be69fcf8f95d012</u> <u>061a83cd49aa16e4d379</u>	+ 0.00559023 BTC	✓
163	2017-11-11 03:44:07	<u>08a24e249a2170783ede4a</u> <u>c142e55000a45748fe76a8</u> <u>9a1d4841845029f66e7f</u>	- 0.00315837 BTC	✓
164	2017-11-11 03:00:39	<u>9267999ccc8f471fe9c4e4</u> <u>78076f83c5a96ba460ea0a</u> <u>3753617baf82f507895f</u>	+ 0.00315837 BTC	✓
165	2017-11-10 03:35:56	<u>227e3a231349319779fef2</u> <u>6fb393323bb8bb1e707d40</u> <u>266514e3cd28665063cf</u>	- 0.00477365 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-10 01:35:52	<u>71032d76bf6ee97a015540</u> <u>ae5ad5dbc0d91b055c8492</u> <u>8d72910f683b615ac5ef</u>	+ 0.00477365 BTC	✓
167	2017-11-09 12:03:00	<u>58e4c26c635941c10cdc9c</u> <u>0335e94a7ad0b74a891f88</u> <u>d495da1c71456db0eb67</u>	- 0.00462020 BTC	✓
168	2017-11-09 05:44:10	<u>8df5fed0b0d5442d1e4ee1</u> <u>7228441ae44e5e5f35c148</u> <u>a8bb22d9fc667d6de60d</u>	+ 0.00462020 BTC	✓
169	2017-11-08 08:02:57	<u>6accc43d197d96d8129002</u> <u>1e22aec214a55009c3e0c8</u> <u>a1b619375e99a80b7181</u>	- 0.00461405 BTC	✓
170	2017-11-08 00:55:06	<u>0e0fdded0d6a5e4484b920</u> <u>12f89563974b6ff7d1c3e3</u> <u>9e0c90b7a3372c49008e</u>	+ 0.00461405 BTC	✓
171	2017-11-07 09:52:33	<u>b2c9e9a7e18c91942b07d0</u> <u>a7b090106759f8614d7df7</u> <u>65c58071265560b040a3</u>	- 0.00455835 BTC	✓
172	2017-11-07 08:01:58	<u>83b83c7a9592eea18bcfe4</u> <u>c89b82a09eb4efcc15c8aa</u> <u>475bd6da118e6af59d8b</u>	+ 0.00455835 BTC	✓
173	2017-11-06 01:13:44	<u>2f0e10d144744cc83a074c</u> <u>cdc8e9b620a030a0e73d28</u> <u>0bc53ab36db6c9ed3648</u>	- 0.00445911 BTC	✓
174	2017-11-06 00:52:39	<u>8e291391e2c20359483892</u> <u>8a95d40f5731bc6a011f2a</u> <u>3a765ad1d81f4ed11d2f</u>	+ 0.00445911 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-05 01:47:38	<u>4c6105ca097809358bae0e5ce679bc318fc1a89642a76c16dc9614ae26e08a62</u>	- 0.00468958 BTC	✓
176	2017-11-05 01:10:28	<u>f6fad5c7bc6dcfca244bdb5ec4e07c55fd9ec038a96e26e0958f1925cd7396b0</u>	+ 0.00468958 BTC	✓
177	2017-11-04 05:53:25	<u>1d61c354ac3c19b7ba58a1ce645ee3a6e29e2db056b16df2afe34f4d0d2d7f4c</u>	- 0.00469687 BTC	✓
178	2017-11-04 05:03:03	<u>0bcf5d1125062f7843e691e8d3f1f6e152467dac9675e17010eb9a584b81f843</u>	+ 0.00469687 BTC	✓
179	2017-11-03 04:59:13	<u>d4058dccc5c9b46cdf984eb4adf4d56a900cf601baee2498f3e62930af4f6ddb</u>	- 0.00413669 BTC	✓
180	2017-11-03 04:39:02	<u>870a31d2a7e4c55fc8637fc4c590e6cb0ac3e1032f1d20d12b4110f74185ab1c</u>	+ 0.00413669 BTC	✓
181	2017-11-02 02:25:13	<u>16cae750d733a0e5ea5724e68637fcafed4e840eafeb00f8e131b1ca2cd36b35</u>	- 0.00470207 BTC	✓
182	2017-11-02 02:19:31	<u>79631a50467c8d7a9ec722a91e1dc4655cf10e97ce3cd6bd4c08c2543a5b4285</u>	+ 0.00470207 BTC	✓
183	2017-11-01 03:24:08	<u>3fa631f76c5a846216e63521f11078254fb6853e6fcfd078e5ab22a46ab87995</u>	- 0.00463674 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-01 02:52:14	<u>5e0ed0da69b27a90b9d364</u> <u>4b833c1302e0c18387c92a</u> <u>6d38a0f15d9a62f358bf</u>	+ 0.00463674 BTC	✓
185	2017-10-31 02:17:16	<u>6f2d3a810eac65b1658a30</u> <u>0f1d8b3773f9b8ca06d1f6</u> <u>fedf8ac4f6024b835f7b</u>	- 0.00398488 BTC	✓
186	2017-10-31 01:56:25	<u>29b2ee0a5518e71dcef436</u> <u>be6533a8542d8cdc5f1336</u> <u>6b817161f774e2e49c5b</u>	+ 0.00398488 BTC	✓
187	2017-10-30 04:26:18	<u>179e252581c9428587c58b</u> <u>cda8574e27772aa6899e11</u> <u>5197903e4cb61266093f</u>	- 0.00094922 BTC	✓
188	2017-10-30 04:11:23	<u>975e50baf4088761cc99a6</u> <u>8b7371c6219bb8b4900d2f</u> <u>f38ab95da7d215f52fff</u>	+ 0.00094922 BTC	✓

\* USD values displayed at the time of transaction

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