

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H2dEBtdWkL6S5PCMYCC7ksLkQtRkbDP2b</u>
TOTAL RECEIVED	38.08173325 BTC
	2,408,136.10 USD
TOTAL SEND	38.08173325 BTC
	2,408,136.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-06 22:59:51	<u>34bdab60b8e17e0ecb5066</u> <u>41abcfbdead454bf9830be</u> <u>2e0a50e9f354a5de0d68</u>	- 1.02619990 BTC	
2	2019-01-05 13:01:42	<u>67f533608fc4d42712dff5</u> <u>9fe92b1418f2ef21179a4d</u> <u>c6a7e0e5d1bc2371f5db</u>	+ 1.02619990 BTC	
3	2018-12-28 13:22:20	<u>b68f568af648b5d8d5572d</u> <u>51475967d8e00d08ef29f4</u> <u>22b36f89f806c5e7da6f</u>	- 0.98837000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-28 13:02:03	<u>ef183cb8a1260c1cfefb476</u> <u>1cdd6b82ede88b084041ed</u> <u>47ee9c72517a774a934a</u>	+ 0.98837000 BTC	✓
5	2018-10-03 05:47:05	<u>41087875fe9cea660fed26</u> <u>f1b0860db557a4c4c39f92</u> <u>789aaca416221b5b2ad4</u>	- 0.77833929 BTC	✓
6	2018-10-03 04:07:07	<u>d6b53ea74b88f676936f75</u> <u>98df2a556a93c89b6d37c9</u> <u>2d5e65da36b938d7ea4d</u>	+ 0.77833929 BTC	✓
7	2018-01-19 13:22:35	<u>1158dbae19b63269394777</u> <u>10981ab0dc02ed8086cdb5</u> <u>f5413c906af1adf1c961</u>	- 0.24184408 BTC	✓
8	2018-01-19 13:08:11	<u>c7109da89450c3669c5f53</u> <u>3708736ac08a21d1af4385</u> <u>d0f4ea37449976a72ebf</u>	+ 0.24184408 BTC	✓
9	2018-01-18 20:34:03	<u>b0182d318f7c826b18dcab</u> <u>f9cb510f7320cfaf71c356</u> <u>4ec6b980f4785eef12a4</u>	- 0.34300000 BTC	✓
10	2018-01-18 20:11:12	<u>1a0d746e696f5d6a6c1a3d</u> <u>c1bbbee28e62b7a3f95914</u> <u>27294a65cfcc00e44146</u>	+ 0.34300000 BTC	✓
11	2018-01-18 15:26:49	<u>bda56a1f06ec0c97e18495</u> <u>2fa7f6e85d6b4ef061416c</u> <u>6c6e7f17da180af32642</u>	- 0.33983000 BTC	✓
12	2018-01-18 15:08:03	<u>640c5c071c45996e209a23</u> <u>a96f86a8991dc306b1949d</u> <u>381a4a1e55f7730e51f3</u>	+ 0.33983000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-16 11:09:17	<u>6cc8e42037bf02ed069492</u> <u>3ccb53917b0d4e068b2318</u> <u>6ef9782e364aa635c0ed</u>	- 0.33520000 BTC	✓
14	2018-01-16 10:25:55	<u>5eb5e54e6dae38a8ef6535</u> <u>fb46b4ba61d4fa91021538</u> <u>9c309f6c5aa041b89cd3</u>	+ 0.33520000 BTC	✓
15	2018-01-15 20:12:24	<u>0b5b01de31191be34b637c</u> <u>39a1d58e78282d0f87f2e4</u> <u>112f88c8e96663363ab6</u>	- 0.23228233 BTC	✓
16	2018-01-15 19:53:57	<u>01f6f24846eec5328454d6</u> <u>a739fafc8dda77ba29042c</u> <u>d9e3da5e49902d93f3c6</u>	+ 0.23228233 BTC	✓
17	2018-01-11 16:02:35	<u>21e6f29c2d32b60c1c3d86</u> <u>d82fa47443123f2d191e8c</u> <u>cb734ac56a361670e1ae</u>	- 0.47454440 BTC	✓
18	2018-01-11 15:25:34	<u>c394c4f0d771cba808c4ef</u> <u>95f45ab5a2e23884228cc3</u> <u>b8dae1c9732fcd8a1341</u>	+ 0.47454440 BTC	✓
19	2018-01-11 06:59:26	<u>870249f9fa17f264fcb63b</u> <u>1785093209eda1206b7c99</u> <u>8d3d11758d6cdd66a920</u>	- 0.47478000 BTC	✓
20	2018-01-11 06:34:08	<u>97d8dba047fea228810096</u> <u>c06f1379b099811f204348</u> <u>5a6df5c2113630968d31</u>	+ 0.47478000 BTC	✓
21	2018-01-10 09:59:36	<u>4268da8c49944b991bdea0</u> <u>83cfca94b8b9692c7eaff0</u> <u>d4d2566b47fa5b98104a</u>	- 0.33870787 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-10 09:27:27	<u>0d5831bf1407f4f8495906</u> <u>d5ce2563b1e48fcfa24659</u> <u>68df50a361df6da20ff3</u>	+ 0.33870787 BTC	✓
23	2018-01-09 17:09:08	<u>1cc911634c5dc04e739d9b</u> <u>cb9d820f39f2b624ba985c</u> <u>8a7de23696538bfa2d06</u>	- 0.46750005 BTC	✓
24	2018-01-09 15:45:53	<u>93b08a793c69ca0f6843cd</u> <u>04fc2ef459edee93d00e08</u> <u>a55dbe0233bc661edf04</u>	+ 0.46750005 BTC	✓
25	2018-01-09 00:43:46	<u>8b963af783efe10d94bebd</u> <u>2346cd658761bd94b56c1b</u> <u>944c840a0a6badd5ef43</u>	- 0.47362000 BTC	✓
26	2018-01-08 23:40:29	<u>b8641246a1dc73f6ca735d</u> <u>4ccda0e650ef3cf93ec0d6</u> <u>19772386929d22a44178</u>	+ 0.47362000 BTC	✓
27	2018-01-08 19:24:56	<u>58b1940bef4c34c04a5348</u> <u>f0a66c05ca36c8e32d935f</u> <u>ee0213b737cf728bd070</u>	- 0.47316000 BTC	✓
28	2018-01-08 17:18:17	<u>4ef127eb84a8f4eef2c11f</u> <u>124486ba7c6fb54824df7e</u> <u>028271f12bb20496c39b</u>	+ 0.47316000 BTC	✓
29	2018-01-08 15:29:48	<u>ffafbc1dbd133bcf60da75</u> <u>860165fe3a24c2fd4e808e</u> <u>cbc41871b3f3a88039d4</u>	- 0.47064251 BTC	✓
30	2018-01-08 14:49:26	<u>b81f739142bf65ae834c82</u> <u>3ecd8c3092551764436350</u> <u>80923d6b42f524564054</u>	+ 0.47064251 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-07 12:57:49	<u>2f7b7f48bace8bb5595797</u> <u>e69de3ad46f527889d37ce</u> <u>aae299ee0d43b4c5739a</u>	- 0.53189310 BTC	✓
32	2018-01-07 12:57:49	<u>2f7b7f48bace8bb5595797</u> <u>e69de3ad46f527889d37ce</u> <u>aae299ee0d43b4c5739a</u>	- 0.41924690 BTC	✓
33	2018-01-07 12:25:59	<u>478e716a0515262b191508</u> <u>677f29c7f1fe0c9f981647</u> <u>6d52107a595189a319d9</u>	+ 0.41924690 BTC	✓
34	2018-01-07 12:05:31	<u>42ed1206f7f989fe6f43a5</u> <u>38e38cac6a100c0cc462dc</u> <u>ebede44a5cf06f16fee9</u>	+ 0.53189310 BTC	✓
35	2018-01-07 10:07:24	<u>8d053523b574e1ed527665</u> <u>b129b520a67c1b2dc8448a</u> <u>a46ebdb361427eb4ee27</u>	- 0.47058000 BTC	✓
36	2018-01-07 10:07:24	<u>8d053523b574e1ed527665</u> <u>b129b520a67c1b2dc8448a</u> <u>a46ebdb361427eb4ee27</u>	- 0.34007617 BTC	✓
37	2018-01-07 08:48:11	<u>d0611f900f5f10b46c9f61</u> <u>4d59e9dcb1ab7c8ab388f9</u> <u>ca64af268811573ce4ca</u>	+ 0.47058000 BTC	✓
38	2018-01-07 08:08:58	<u>837244a5550d9a1f8ed0cb</u> <u>dbee6ff3f53a641a63de51</u> <u>654423cb28b9bf6c4dd3</u>	+ 0.34007617 BTC	✓
39	2018-01-07 07:42:55	<u>d8e3eca54175176ebc487b</u> <u>adf72115cf43ac0710c1be</u> <u>959dfa6e1ebc4c9bd10c</u>	- 0.46896000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-07 07:42:55	<u>d8e3eca54175176ebc487b</u> <u>adf72115cf43ac0710c1be</u> <u>959dfa6e1ebc4c9bd10c</u>	- 0.46368000 BTC	✓
41	2018-01-07 06:40:32	<u>a2cef161d17acf2df69080</u> <u>d39bac67cab8ef8cffa843</u> <u>0a9415b8461165aed6b4</u>	+ 0.46368000 BTC	✓
42	2018-01-07 05:24:32	<u>828a7ab113dc81f6be9a67</u> <u>82a904ce5d52b3bc209a33</u> <u>b05847ea5cb27abbaa5a</u>	+ 0.46896000 BTC	✓
43	2018-01-06 16:49:11	<u>d2232023e11db1f0d1c5bd</u> <u>fa3fb0571dcf94d2403c89</u> <u>5a92d983a3136c3c44f2</u>	- 0.38350000 BTC	✓
44	2018-01-06 15:55:07	<u>3cc8d6d359893ab9f8bfcc</u> <u>796a8947d4ced956b420e6</u> <u>4a1c73688fab95250cb7</u>	+ 0.38350000 BTC	✓
45	2018-01-06 10:51:01	<u>fded151c4c0e76602ba87a</u> <u>72c6165a02b5e439ac69d8</u> <u>1f1597e3d8db5ef7b15a</u>	- 0.42992595 BTC	✓
46	2018-01-06 10:20:40	<u>e84de17016ec97748a1d1f</u> <u>2b73987aca5c26d3a20c23</u> <u>c278988058908d19a5fe</u>	+ 0.42992595 BTC	✓
47	2018-01-05 23:59:39	<u>2a9d1f6df3ef2b3e5cb09d</u> <u>91770b88fc4c58661742f9</u> <u>d03cb8320bcba894663a</u>	- 0.43322467 BTC	✓
48	2018-01-05 23:02:16	<u>a4e4fb04e37161c122fbcf</u> <u>cb67f371d0612c15b87e20</u> <u>a1e8c5a9f99f28d48009</u>	+ 0.43322467 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-05 21:54:00	<u>7fccb2496801ca1bfeb046</u> <u>23114b89954518eec16fbf</u> <u>89f0018f764d8650e457</u>	- 0.46610863 BTC	✓
50	2018-01-05 21:54:00	<u>0408d32edebc55501d80e2</u> <u>f945af6773c0aa1e5315e1</u> <u>7d995ca9fbdd32cb962f</u>	- 0.46176812 BTC	✓
51	2018-01-05 21:54:00	<u>0408d32edebc55501d80e2</u> <u>f945af6773c0aa1e5315e1</u> <u>7d995ca9fbdd32cb962f</u>	- 0.46134000 BTC	✓
52	2018-01-05 21:54:00	<u>0408d32edebc55501d80e2</u> <u>f945af6773c0aa1e5315e1</u> <u>7d995ca9fbdd32cb962f</u>	- 0.45726408 BTC	✓
53	2018-01-05 21:54:00	<u>0408d32edebc55501d80e2</u> <u>f945af6773c0aa1e5315e1</u> <u>7d995ca9fbdd32cb962f</u>	- 0.45696000 BTC	✓
54	2018-01-05 15:46:06	<u>8ff1926676120358988dd1</u> <u>a9336f51e7222afa653733</u> <u>f1fdf3a8ba48140a50ec</u>	- 0.44525762 BTC	✓
55	2018-01-05 15:41:25	<u>9216927fef92a823cf0c67</u> <u>832c8847420ff6bfd7800f</u> <u>310dcafc1f1f1a82e7e6</u>	- 0.43996000 BTC	✓
56	2018-01-05 15:41:25	<u>9216927fef92a823cf0c67</u> <u>832c8847420ff6bfd7800f</u> <u>310dcafc1f1f1a82e7e6</u>	- 0.43584372 BTC	✓
57	2018-01-05 04:20:30	<u>b1e38719500e10c27b268f</u> <u>7c2764a8d7e02251aa53a6</u> <u>6b39929f61a473df08b5</u>	- 0.23655000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-05 01:22:13	<u>fa3fc5d0caf766da507f40</u> <u>943ab1bee12452bad951b8</u> <u>4b1ef7d0a85326643735</u>	+ 0.44525762 BTC	✓
59	2018-01-04 19:32:52	<u>48e9901242e34a7cd79416</u> <u>02586572f64f507011b51e</u> <u>fabdeb42d4232cbfa124</u>	+ 0.43996000 BTC	✓
60	2018-01-04 12:29:23	<u>3a0f9fbc77541fbae8c3b9</u> <u>b15e970e75d11407c3c6b1</u> <u>704992d0fcd6b604f804</u>	+ 0.23655000 BTC	✓
61	2018-01-04 10:53:29	<u>da256a6c9109b1b36ce750</u> <u>15e221f7d16c6e3587791d</u> <u>2e231b7d1f38e514f3a3</u>	+ 0.43584372 BTC	✓
62	2018-01-04 00:28:47	<u>9d2ad898f16a81d6d2799e</u> <u>8fa655492809d781905ffc</u> <u>7d8ab885873da8d38ddc</u>	+ 0.45696000 BTC	✓
63	2018-01-03 23:44:59	<u>8adda02953b3bb8cc2716f</u> <u>68e7fc96f3b782463f31fa</u> <u>e549f3171b92845ee436</u>	+ 0.45726408 BTC	✓
64	2018-01-03 17:03:15	<u>70ef82d436d095a4d4b971</u> <u>3a06a84b9d8874c9e4a1d3</u> <u>9b8d8d8a3a80525a846a</u>	+ 0.46134000 BTC	✓
65	2018-01-03 15:27:24	<u>9b41608ede7478aa15048a</u> <u>83efd2a7fbf97e989d8a2e</u> <u>23d298510995f1377683</u>	+ 0.46176812 BTC	✓
66	2018-01-03 14:49:43	<u>65d1e9c323e80d86814cda</u> <u>9cf5b70a2a1f025db20c32</u> <u>7827ed77bea1823e8d08</u>	+ 0.46610863 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-03 11:50:09	<u>313b9c63d13e16fe88145b</u> <u>cd775c0db95157d1243c66</u> <u>60ad348c9732352e8322</u>	- 1.06372509 BTC	✓
68	2018-01-03 10:58:48	<u>bc3841069f4d88dee28c4c</u> <u>f9143c77e63ac08d7ce3f3</u> <u>0b13d61193d69a8e1eb9</u>	+ 1.06372509 BTC	✓
69	2017-12-30 12:32:51	<u>040bc34231f15de0cb6dd4</u> <u>e68edf2275fd22712df043</u> <u>89d906c75f54c10e74b7</u>	- 1.18213415 BTC	✓
70	2017-12-30 12:32:51	<u>040bc34231f15de0cb6dd4</u> <u>e68edf2275fd22712df043</u> <u>89d906c75f54c10e74b7</u>	- 1.17740100 BTC	✓
71	2017-12-30 11:31:29	<u>4a8a6954ac9c83d6d5b1d7</u> <u>2abedfe2bda666a7b09b25</u> <u>d633573064e8b996b7fd</u>	- 0.20000000 BTC	✓
72	2017-12-30 10:23:14	<u>e306ac98b8e16d3a6c00f1</u> <u>422f7ea9b055920731ca69</u> <u>9722496bfb6f1caa987a</u>	+ 0.20000000 BTC	✓
73	2017-12-28 21:33:50	<u>cf5b3489b5bd97898ba0fe</u> <u>d19b92b180631d4c1d35a6</u> <u>96de7a556c55a3ca7cee</u>	- 0.70000000 BTC	✓
74	2017-12-28 17:48:40	<u>490c40d386e8e911982082</u> <u>d9e49e2d51797849ab2b43</u> <u>2c08a93facb4152d9713</u>	- 0.66324385 BTC	✓
75	2017-12-28 14:52:30	<u>840ed5b56947b39274f34f</u> <u>03099731c61bb06f46ee06</u> <u>2ac0cf07d0620bf629c5</u>	- 0.61812418 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-28 13:21:14	<u>8ec074f973c735c044bc58</u> <u>ed8d9cd15a3a86df691d13</u> <u>17d4e35ec561cdf58a50</u>	- 0.60000000 BTC	✓
77	2017-12-28 12:12:25	<u>4565eb4126382ef3fc3023</u> <u>7e84471ca52f684f7c2644</u> <u>91348904ea50ac3c785b</u>	- 0.59740500 BTC	✓
78	2017-12-28 12:12:25	<u>4565eb4126382ef3fc3023</u> <u>7e84471ca52f684f7c2644</u> <u>91348904ea50ac3c785b</u>	- 0.59681417 BTC	✓
79	2017-12-28 11:31:59	<u>e9e316487d2d44eb810da7</u> <u>9bcbb2f4eca1749280540b</u> <u>70f12666e3a49a2ed75d</u>	- 0.59250000 BTC	✓
80	2017-12-28 10:07:42	<u>153e0e39ca2f119542967f</u> <u>cccc0a0ae78077ad387506</u> <u>fd00139342cc91c3f862</u>	- 0.58240000 BTC	✓
81	2017-12-28 09:28:06	<u>4a8e21e0d8593e28d874de</u> <u>ef2acd655969789e8ec3e7</u> <u>f398f9e18f1bba4fb812</u>	- 0.56178778 BTC	✓
82	2017-12-28 09:28:06	<u>4a8e21e0d8593e28d874de</u> <u>ef2acd655969789e8ec3e7</u> <u>f398f9e18f1bba4fb812</u>	- 0.56128385 BTC	✓
83	2017-12-28 07:45:30	<u>532933b5356b3ea02b8ec1</u> <u>244d7fe9f46553bae4d78a</u> <u>c6fab03efc14c21e96d9</u>	- 0.54521852 BTC	✓
84	2017-12-28 07:23:04	<u>9f00fd2b315cb4cd5d1101</u> <u>0dbb364952b6d24dc69940</u> <u>c9b3069997e2d8285487</u>	- 0.54081000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-28 07:23:04	<u>81fbfe27b55b59421eb6b01e45726f36a048b89ce27439dfa7172680682aeab1</u>	- 0.54118157 BTC	✓
86	2017-12-28 07:23:04	<u>81fbfe27b55b59421eb6b01e45726f36a048b89ce27439dfa7172680682aeab1</u>	- 0.54112000 BTC	✓
87	2017-12-28 06:52:21	<u>150f2f3136222a8f796fe5ef0dcbc18e4f8f609ef3d7b239b9f4f40ddf8b81a9</u>	- 0.53163000 BTC	✓
88	2017-12-28 05:56:06	<u>b9472a2b150b4e9c6f8bced3f702efb711b089f8c90c74928a13cfb79eadb909</u>	- 0.52083000 BTC	✓
89	2017-12-28 04:56:43	<u>38bc240d1cda46371111aeca2b30cf4b281938c79d86b3d505b6f2aeb5c3ab6b</u>	- 0.51216100 BTC	✓
90	2017-12-28 04:05:24	<u>5594d16f4b16fba4a631ca10dc732bbe5d05c3a28b7332c95af9d39df23ff075</u>	- 0.50641500 BTC	✓
91	2017-12-28 03:51:12	<u>50632caf7145f949d3bd5300511a5578170c1cee3c0270d7a9ef8ec96727e10d</u>	- 0.50441100 BTC	✓
92	2017-12-28 03:32:07	<u>668b1095274d2d16ebbb7e479b52350fd7dfb74c0d292308623c52710a483801</u>	- 0.50399712 BTC	✓
93	2017-12-28 02:00:16	<u>a45071b7d6a7bf3ce45bf42dce481384180270c7f9a19b6438eb105a1a3f5a72</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-28 00:02:17	<u>06e1ce29bc8eccf513ddc1</u> <u>afd698cfadd041ba420444</u> <u>45c3dab9931d332dbc8e</u>	- 0.50000000 BTC	✓
95	2017-12-27 21:28:07	<u>4470ce754c637ce849b832</u> <u>fd32e4a1fb68c23d36429e</u> <u>a0b239564c9b692b16e5</u>	- 0.50000000 BTC	✓
96	2017-12-27 18:36:32	<u>bb33cd2ee38e4c0b500a32</u> <u>6a78bf98f476dcdc1f357f</u> <u>2e8709722851c13e7e6f</u>	- 0.50000000 BTC	✓
97	2017-12-27 17:39:51	<u>484e7f7e1078f04595595d</u> <u>42da898fe7348441e0b611</u> <u>eca4f36d5b0c696271b8</u>	+ 0.54112000 BTC	✓
98	2017-12-27 14:35:14	<u>0252aacefc98f571785d37</u> <u>c36075f504314ab3380ded</u> <u>250bef857e115de60970</u>	+ 0.54118157 BTC	✓
99	2017-12-27 12:56:51	<u>f5aea09e12d79ef6572fe0</u> <u>4e46ad69801d3ea726c181</u> <u>73b67383b9a5daf51e3c</u>	+ 0.54081000 BTC	✓
100	2017-12-27 12:34:21	<u>8edd05c8c2e074a9a509cd</u> <u>cf4e863ca92006eea2ae9f</u> <u>80b525edcecd15f3e805</u>	- 0.49846502 BTC	✓
101	2017-12-27 10:27:04	<u>584c4811a7bf5a135e1975</u> <u>df92c8c3887ea1bd161ee8</u> <u>d7a01f830650f4904f1e</u>	+ 0.54521852 BTC	✓
102	2017-12-27 10:27:04	<u>ccd0ce1f698f330e21d42e</u> <u>77faf8c98fdf034c2d3360</u> <u>b8a48921be6b932e1ff5</u>	- 0.48582667 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-27 10:27:04	<u>977cdcc692344b31d2338f8a04211a6ced339d564f7f937995fda4909248cb84</u>	- 0.48741550 BTC	✓
104	2017-12-27 10:16:20	<u>a265db4b59d581b110c8ca8153095a9a573c477f5da91069e6f7d203950f29fb</u>	- 0.48470000 BTC	✓
105	2017-12-27 10:16:20	<u>f2d424da4b9445be6a429169f9b11f0bc4ee2aa1659ee719640612dcb8171f11</u>	- 0.48263800 BTC	✓
106	2017-12-26 18:45:33	<u>a2359857d0e4c48a5f09d2a9df0890711e930f114232666ff57c421d5631d6d5</u>	+ 0.56178778 BTC	✓
107	2017-12-26 18:15:14	<u>3a296ad40b12f2180619c4b9fe1463f2fc88657d9b8ef8792f5181fa4aeb51ff</u>	+ 0.56128385 BTC	✓
108	2017-12-26 09:37:08	<u>7426fdf93dbb0e7fa1ca3328856afe9a3ce2c788d0b692759c70f6c6474110ae</u>	- 0.35844300 BTC	✓
109	2017-12-26 02:38:39	<u>cdf3408f58e3d8796577d4110690e4fff44ebdc03c41423e6b889796e4307f5c</u>	+ 0.59681417 BTC	✓
110	2017-12-26 01:13:50	<u>f0bf8f1f89a57920f56991a8e00cc6010b61ef2d9788fb94e2e5ba134f69c4b2</u>	- 0.31440800 BTC	✓
111	2017-12-26 00:57:21	<u>09bc1b2ef26f38c3bc255472d08f8e16369afef8a2b3edd07505e3fe0fcb0821</u>	- 0.31246200 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-25 23:36:04	<u>a6249cc9ec7ccaacaef36f</u> <u>f133dec5916f683b1ccc9d</u> <u>90242c86e14846ae9efe</u>	+ 0.58240000 BTC	✓
113	2017-12-25 16:51:32	<u>7479d855d25a02e7945969</u> <u>6bfd4fbe6a59de024aab1a</u> <u>28f1614c77477da0fc0c</u>	+ 0.59250000 BTC	✓
114	2017-12-25 16:25:06	<u>d4cb230a9deba6f60221c29</u> <u>181709eb2cf6e967ec625e</u> <u>040effba760c70b1c2b3</u>	+ 0.49846502 BTC	✓
115	2017-12-24 22:24:07	<u>b4bd12ba7b634f40dc6a78</u> <u>8fc96dc9a10a00113b6521</u> <u>d1b3bff5764a61504d04</u>	- 0.21134800 BTC	✓
116	2017-12-24 21:15:12	<u>64e3a9cae1a06a52932ad5</u> <u>5c39e3a6cca684ac06b89d</u> <u>00d77dfd47948fd14654</u>	+ 0.70000000 BTC	✓
117	2017-12-24 12:42:36	<u>f55d14f1916e41ad168233</u> <u>63df12247b791ee95fa87d</u> <u>eab197d4ec887d7a2417</u>	+ 0.66324385 BTC	✓
118	2017-12-24 02:00:32	<u>fa784eb4fd2ebcc460f1d2</u> <u>f1e294eec62b77b3f7893d</u> <u>b698ea42e1009c8a1dc5</u>	- 0.14950000 BTC	✓
119	2017-12-23 20:46:11	<u>f029901787dbd099f94173</u> <u>5aef05dd80eff0dcce60d6</u> <u>da01148f57cdbf9af80c</u>	+ 1.17740100 BTC	✓
120	2017-12-23 16:05:10	<u>f165f8c626ec685d3e7b4a</u> <u>f777b0196d477d9ebe185d</u> <u>4c526e89b0ce5a5a8722</u>	+ 0.61812418 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-23 15:42:28	<u>561f64b4f302a8fc8f269f</u> <u>ceec679063b94e158eb9fa</u> <u>2f2b49e013b3f9bd55de</u>	+ 0.53163000 BTC	✓
122	2017-12-23 13:39:07	<u>90c0a460b438c2a02bda48</u> <u>ffcdf6973f9d1e315f5432</u> <u>feca15bc1fea4b9894c1</u>	+ 0.52083000 BTC	✓
123	2017-12-23 12:58:51	<u>fa0f59b1eb155801654bef</u> <u>3ddbe9466e03a001aaf8d6</u> <u>34b132dbdf87267b7878</u>	+ 1.18213415 BTC	✓
124	2017-12-23 12:23:53	<u>d7eef2acedee53b0a6a892</u> <u>5b729a7afcedccf97be447</u> <u>ac9657926c38699c88db</u>	+ 0.60000000 BTC	✓
125	2017-12-23 10:38:46	<u>ba94a88d6ca61748ffeeb8</u> <u>ac6f2ec82e12bcf01db70a</u> <u>11199ccf5a34156a5656</u>	+ 0.50641500 BTC	✓
126	2017-12-22 23:50:23	<u>ba6cd7f4929056ed2a50ea</u> <u>8b058684a58e15272028ce</u> <u>40f627ec500dbb1b9509</u>	+ 0.48741550 BTC	✓
127	2017-12-22 21:41:12	<u>63c56c640b1fb15b3c972f</u> <u>c635e0004b096793661bc8</u> <u>0566bccd2f43faeb9188</u>	+ 0.50441100 BTC	✓
128	2017-12-22 19:20:34	<u>a853f221fe5079a70d8b5f</u> <u>52b33376a62a21d85679c4</u> <u>68cbf8076fc59dcf459f</u>	+ 0.48470000 BTC	✓
129	2017-12-22 16:54:31	<u>129bacfde014078d0abb24</u> <u>e0ec7e7d9e07e684b77977</u> <u>9518bdd7e040fbab30aa</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-22 10:20:06	<u>53545e53b09253c3c1abf8</u> <u>1c7f4de493fc9badecc289</u> <u>ec8e9ffb7008f022b235</u>	- 0.10000000 BTC	✓
131	2017-12-22 07:19:43	<u>c9edc06c5454b8eaeac90f</u> <u>fe1ac11812e691aa6ea77b</u> <u>08b4ef9805564867ab67</u>	- 1.00000000 BTC	✓
132	2017-12-21 15:03:33	<u>c06269671e2eb31240c160</u> <u>827843f3d7171b810490b1</u> <u>178af481daa17b5b7944</u>	+ 0.50000000 BTC	✓
133	2017-12-21 12:14:56	<u>3197e748bc2a2d0cd50e90</u> <u>fc005321a3d1ee0dac69b6</u> <u>76bc8986a98d241ebd8c</u>	+ 0.14950000 BTC	✓
134	2017-12-21 10:06:10	<u>9575fe0d65affe760673e6</u> <u>8f30b5f94bbc826e548de4</u> <u>bdd21ea3a51d2c726358</u>	+ 0.10000000 BTC	✓
135	2017-12-20 12:41:50	<u>d07da4c8d5709944c7e4bc</u> <u>bda5a79357ecc4187d59f9</u> <u>ed722f37dc845ff62195</u>	+ 0.50399712 BTC	✓
136	2017-12-18 17:44:50	<u>605a22ee5c41afafb8c07d</u> <u>3f615537d8e827c75babc8</u> <u>798aed9084233511f6b6</u>	+ 0.51216100 BTC	✓
137	2017-12-17 22:10:19	<u>b943433ab785b428c20f37</u> <u>73c28fcfe9970a46ea98de</u> <u>4dd15a3bd639685f4ed7</u>	+ 0.31440800 BTC	✓
138	2017-12-17 09:37:51	<u>6516ff0474dea21ba11cef</u> <u>e72ad8671ff43802616f71</u> <u>d1bb7288274fb40f4bd5</u>	+ 0.59740500 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-16 09:48:04	<u>75b8ee4ce0e48ad356ba6d</u> <u>f53523d2602fe24c67734d</u> <u>44ca3ae1d79b3d3c5b36</u>	+ 0.48263800 BTC	✓
140	2017-12-15 15:44:48	<u>6cc855bc67f83f506c7186</u> <u>8757a939b5347ba90da947</u> <u>d85ab850630555c960b4</u>	+ 0.21134800 BTC	✓
141	2017-12-15 07:42:51	<u>c38ae38a75015cae093759</u> <u>56b86330aa26106028ea0a</u> <u>40e45d94aba7ab652f13</u>	+ 0.35844300 BTC	✓
142	2017-12-14 19:15:04	<u>37f03684d8f4a9b29bb642</u> <u>bf3f388ec98d57d4cffede</u> <u>1e15b6e3d812b697f9cc</u>	+ 0.31246200 BTC	✓
143	2017-12-14 09:19:47	<u>ac7c665ce8beb2d29e651e</u> <u>afe8b35a12cc032115ae18</u> <u>19522b0107180d1286e4</u>	+ 0.50000000 BTC	✓
144	2017-12-13 19:34:47	<u>1d8e83289086a0297b16c6</u> <u>3b21435458782f6a0f1be9</u> <u>f6bac55ada5c330a7564</u>	+ 0.50000000 BTC	✓
145	2017-12-13 17:13:05	<u>34185af0192ba0d3069d79</u> <u>521b685d151d98c50bacc5</u> <u>7ff80c35272f080cfbd7</u>	+ 0.48582667 BTC	✓
146	2017-12-13 03:53:26	<u>c377c7d0f74aad234948e6</u> <u>08fa8dd6f5e17d0243912e</u> <u>583b2cc8c869429aaf51</u>	+ 1.00000000 BTC	✓
147	2017-12-05 02:41:10	<u>694ccdd3bc35bbe1cbf3bb</u> <u>71822e73be009335369c03</u> <u>54c6dff4b59406771b4c</u>	- 0.03895273 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-04 22:49:37	<u>99ee0263a57a4f6805f099</u> <u>4b9848afed9e99c4dd9b16</u> <u>b79798e862f597dd08c6</u>	+ 0.03895273 BTC	✓
149	2017-11-22 10:00:01	<u>5cfaebf2060ac688779df7</u> <u>6dd0046e4d5bf7c7853c90</u> <u>e8888f97b3d079dcd3dd</u>	- 0.01752919 BTC	✓
150	2017-11-22 09:43:13	<u>9f6db2013b597b9ddf5a09</u> <u>704bcd43fb3d8d0395781f</u> <u>ea9733fe3753f0b42e3d</u>	+ 0.01752919 BTC	✓
151	2017-10-24 19:38:02	<u>d7e948b890932d25d89244</u> <u>41e3b30bc99c53c97ed325</u> <u>ef1898b6924a1fe0a1ba</u>	- 0.50000000 BTC	✓
152	2017-10-24 18:38:09	<u>9e4e989db444bc56786fc8</u> <u>b319ebe0d06f1dc7663857</u> <u>2d93dd4d6df3612d6321</u>	+ 0.50000000 BTC	✓
153	2017-10-22 09:09:40	<u>f0b0dfa14b5a43558f7671</u> <u>dbeb7e53f2c3443aa062e9</u> <u>124e2b4aa58415e31259</u>	- 0.04910272 BTC	✓
154	2017-10-22 08:39:32	<u>494be4e215606d9b850722</u> <u>43ff52776e3cdd617f3b04</u> <u>7d356458fcaea54ec6f8</u>	+ 0.04910272 BTC	✓
155	2017-10-21 16:18:53	<u>37434414d7db8b3f5dbba5</u> <u>aab06c2c47f128aa2f50be</u> <u>e6ab923b7ffcbb74370b</u>	- 0.04654250 BTC	✓
156	2017-10-21 15:47:11	<u>6ea0af8a27415120829289</u> <u>145d1b3408e25f6c2b9cea</u> <u>1b8548a1ef82e6ce4965</u>	+ 0.04654250 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-14 11:11:57	<u>1f7bd797243fc1df3bd184</u> <u>26301249f5fa6f84f583fd</u> <u>5c80480ea434a27c6e11</u>	- 0.13974725 BTC	✓
158	2017-10-14 10:40:17	<u>25f78879c92400b1757122</u> <u>53621a97d8689a6ed1e453</u> <u>2d8ff4ddc1b92dd3d22b</u>	+ 0.13974725 BTC	✓
159	2017-08-23 09:41:49	<u>3c4f627ba526de8277d6ad</u> <u>41f5d5cca779f3cce4e2e7</u> <u>ee20818dd1248513e121</u>	- 0.02000000 BTC	✓
160	2017-08-23 08:52:38	<u>2e8f6e9d70ce0298f389ce</u> <u>6ade0b34ebfd40e688eb5e</u> <u>71c30fadded7581ec6a1</u>	+ 0.02000000 BTC	✓
161	2017-08-16 09:30:56	<u>02b1fe50ac47e5bb470788</u> <u>d2399938fb53bedac68185</u> <u>575f4b19220aec43ac09</u>	- 0.04000000 BTC	✓
162	2017-08-16 08:18:23	<u>f04526ffaa7b9342a38e68</u> <u>5d265f577641c6f9027ee6</u> <u>563a973e5ebc601daec7</u>	+ 0.04000000 BTC	✓
163	2017-08-10 08:44:53	<u>2a2f083906b44d676920cb</u> <u>b9844709be02e0b71c66b5</u> <u>00fc4ab7e6bd96d7f60f</u>	- 0.03000000 BTC	✓
164	2017-08-10 08:44:53	<u>1de62a38daf2fb0c9c1bca</u> <u>67dc753b45b8b3de3f0f21</u> <u>18238a556ab01888b783</u>	- 0.03490000 BTC	✓
165	2017-08-10 08:14:53	<u>285c382f5daa5f2664559d</u> <u>b2ef3a357231d3f2f5fab1</u> <u>de8fc0af98d86d159cc2</u>	+ 0.03490000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-10 08:14:53	<u>6c7c5e3586f546f5fc25d2</u> <u>f99d54e3938b55927fa7b8</u> <u>ae9a8ae6c028cb7c5ef0</u>	+ 0.03000000 BTC	✓
167	2017-08-05 11:24:37	<u>89003f26e2c933928bd28f</u> <u>88a24ef1270a8bff002565</u> <u>f770081bf71fcf3f9b10</u>	- 0.07500000 BTC	✓
168	2017-08-05 11:04:02	<u>cad7a426f6577ba429cef3</u> <u>9e60eeafc8e3dc77aa0ba</u> <u>e666c25ac9645ecefdb2</u>	+ 0.07500000 BTC	✓

* USD values displayed at the time of transaction

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