

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J32qsEFQsye1M85XwqATYtP25C6RGZVP3</u>
TOTAL RECEIVED	111.32970000 BTC
	7,012,753.54 USD
TOTAL SEND	111.32970000 BTC
	7,012,753.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-06 17:37:40	<u>fa6a20aa74723d71a4f18d</u> <u>033828407248ab47433d13</u> <u>677bd1f50632c68fdaeb</u>	- 5.84870000 BTC	
2	2018-03-06 16:14:10	<u>d7beb016ab39e046ff8941</u> <u>38e397324c5790c815c009</u> <u>4f6866980ce3ef97d42f</u>	+ 5.84870000 BTC	
3	2018-02-24 06:36:20	<u>d2cca8eab0e5f20f66af46</u> <u>ba3ed052e0aa29e0ec1218</u> <u>51d33a59f162a24c0e54</u>	- 1.81340000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-02-24 05:09:40	<u>08c453346cf2ca6beeec3d</u> <u>395383e09cd60e06852dd3</u> <u>02ce10b750649968eb6a</u>	+ 1.81340000 BTC	✓
5	2018-02-23 08:16:58	<u>a0f2e318ddb2904ce25703</u> <u>ead446ef62191c38c790dd</u> <u>8462f6ddc45c997513c7</u>	- 1.81540000 BTC	✓
6	2018-02-23 05:10:51	<u>82a5ab23315536e095c60a</u> <u>7a699a06c42094f07c01a9</u> <u>d7ed5df1b970c642e5f6</u>	+ 1.81540000 BTC	✓
7	2018-02-22 02:38:03	<u>94b66c1647fab1bf8409d8</u> <u>9c9eba7d164a77dee726d1</u> <u>66ad8a6ba2afc646f483</u>	- 0.08440000 BTC	✓
8	2018-02-21 13:22:50	<u>95acedd19d24f4553d585d</u> <u>7082e7b8aa965097113c23</u> <u>61449e7ee27212df41b4</u>	- 1.72960000 BTC	✓
9	2018-02-21 06:22:10	<u>38f66e1784488b578865c3</u> <u>01cfac2f25ddd3088feb89</u> <u>1f1357f7c47a44c1dec7</u>	+ 0.08440000 BTC	✓
10	2018-02-21 06:18:39	<u>26fe0c2fd7a690cc0bd079</u> <u>515179b9b3153796273307</u> <u>352a537d14d4bb0455ec</u>	+ 1.72960000 BTC	✓
11	2018-02-20 16:37:35	<u>64a00e241d420b10b88860</u> <u>3da2f5c628b866a1efb8a6</u> <u>230ef781d02cbfcb7c71</u>	- 1.72920000 BTC	✓
12	2018-02-20 13:51:56	<u>8945afb5aacecd451c31a5</u> <u>a02e693112ff26260331e4</u> <u>15a38d5d106fc9ffe3ad</u>	+ 1.72920000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-18 07:52:20	<u>36d6bb94e1babe066f0fc1</u> <u>35c17b4eb0a0a4cbcbddad</u> <u>59df5f328463e97928dd</u>	- 1.25260000 BTC	✓
14	2018-02-18 04:56:06	<u>d8410bc2b61955a3dd9e23</u> <u>bd815c827b2111dca20b14</u> <u>918befd5a98105ee142b</u>	+ 1.25260000 BTC	✓
15	2018-02-18 03:44:47	<u>2a530b5d6becd762828267</u> <u>077ede35c76b9ecaf9653c</u> <u>d468892b15a6e6fc75cc</u>	- 1.73110000 BTC	✓
16	2018-02-18 02:41:36	<u>161ca6bf52f70bdbb8c894</u> <u>77f13a77281cb68a326a77</u> <u>f263db121950b5d72965</u>	+ 1.73110000 BTC	✓
17	2018-02-17 06:40:03	<u>cc0a98c571d69d7461e4c0</u> <u>d8627658ea66381991727e</u> <u>43fe904263ed1ac726f8</u>	- 2.00000000 BTC	✓
18	2018-02-17 05:00:03	<u>47605565231f039668b56c</u> <u>54cd1785576efbf2803786</u> <u>2554f17aeea441437a3e</u>	+ 2.00000000 BTC	✓
19	2018-02-13 04:12:04	<u>0f1a2cdb5bf44ec9f5e0fb</u> <u>3dfdf61fa728f10d2ec475</u> <u>eb487b5ce4cdce50526a</u>	- 1.00000000 BTC	✓
20	2018-02-13 02:04:30	<u>dd185900e30648fce237ee</u> <u>82366173bdab20dbaf2c21</u> <u>36e782afa4c995099588</u>	+ 1.00000000 BTC	✓
21	2018-02-10 11:20:56	<u>3bfe525fc79a1c17e5b9e7</u> <u>aadb2c8d321f096cb0224f</u> <u>b719694f5169badb3103</u>	- 1.79900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-10 04:08:58	<u>f8645f2831fc9f4e7b8849</u> <u>3a36651e6e2026a802f3ef</u> <u>1cdedd7e2785e6048067</u>	+ 1.79900000 BTC	✓
23	2018-01-30 20:57:48	<u>508dfa40df357152f785f8</u> <u>e2f7c25e1ddf33e4bf206d</u> <u>2837cc6cc89110866f56</u>	- 0.09730000 BTC	✓
24	2018-01-28 06:51:08	<u>c35c124d2a1a1108a6f81e</u> <u>6c33041a9097726574c4f2</u> <u>8ebcc0a3fb08caf78a4c</u>	- 0.11140000 BTC	✓
25	2018-01-24 13:10:06	<u>a81e88d100e03a6c486941</u> <u>4ee95f7ffd289ab2726e27</u> <u>4ee312e4378f7a38a887</u>	- 2.70350000 BTC	✓
26	2018-01-24 08:32:25	<u>105894c3606f390ffaad8e</u> <u>7e826816d5aed5a13e2a56</u> <u>bcafe25dc7463b368f7f</u>	- 2.14160000 BTC	✓
27	2018-01-24 07:45:29	<u>b038089caa7ae480053483</u> <u>03c27f992fb83e2e4f786d</u> <u>d4e6da0eb09f102b239f</u>	- 1.18870000 BTC	✓
28	2018-01-23 12:07:55	<u>25bc76044cd8698a80a974</u> <u>e1e8772d6118c5231db827</u> <u>5e4c4f586e461bde80fc</u>	+ 2.70350000 BTC	✓
29	2018-01-23 07:49:21	<u>f10c46be35181d6be4791e</u> <u>913eda63a823855a269a0f</u> <u>57ea8c19e5d4684ee95d</u>	+ 1.18870000 BTC	✓
30	2018-01-23 07:42:24	<u>315cf4cbc609a4fa45f908</u> <u>7957c4f97be9cb3e73e102</u> <u>9fbc5ebd671f6f93beae</u>	+ 2.14160000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-22 02:44:14	<u>a728e356d4d55f4272db8b3afb5bb0809e8e175296731e0a533d6facfc1fa94c</u>	- 3.00000000 BTC	✓
32	2018-01-21 04:39:15	<u>420e00daf8e99bc1ce013e267dbe95b7f9f72130929f72e85adb5633f94c5798</u>	- 2.88910000 BTC	✓
33	2018-01-20 07:12:58	<u>15220c9363f47b521a11593e8ba381afed61a604cd5b74e206254a662e26bacf</u>	- 3.20000000 BTC	✓
34	2018-01-20 05:37:56	<u>70e2d1f660c8a3901335ec5106dff0333c645b5529331a27e0fd62f0dc3a842d</u>	+ 3.20000000 BTC	✓
35	2018-01-20 03:44:34	<u>87b3bb2359886ce8b39f37a8728f1248398a24c5d9f082a4756d632048608585</u>	+ 2.88910000 BTC	✓
36	2018-01-19 07:14:58	<u>07a5ff8add47b5002d09b8e57e8ca7323ad4d3904abfc8fbd1e93b523076735d</u>	- 2.90020000 BTC	✓
37	2018-01-19 06:35:27	<u>c75917f5703fccceb49dd9dd6e841b2b95bedebd0f775e0907a7bae44779ccc2</u>	+ 3.00000000 BTC	✓
38	2018-01-19 05:08:36	<u>684b58ac21660a9160ad933ec77d74daeb67e48438c62b37999bbd050e6607</u>	- 2.89480000 BTC	✓
39	2018-01-19 04:43:25	<u>20a1b95108f56128d2eb0d2ece0bb0c15cc0f887130dfaf39fd732e9ac896968</u>	+ 2.90020000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-19 02:50:23	<u>1a37c336cb361ec5129d0d787f483c541fe6b5282a7081f664b24e538ac2fc84</u>	+ 2.89480000 BTC	✓
41	2018-01-18 13:04:58	<u>42a4e23867a683ba768ba680161f75aaf18e8b984bd3ef7897af01f46313ae63</u>	- 2.21060000 BTC	✓
42	2018-01-18 12:09:23	<u>40afc6873f7cdc1607947addb41255e9e47c50985aea339117052778070e5c6b</u>	- 1.01910000 BTC	✓
43	2018-01-18 11:36:20	<u>d65726bb7207d52614811dd79dce1f541904a0e4c51c69705455f0b967ce189b</u>	- 1.57390000 BTC	✓
44	2018-01-18 10:06:28	<u>48f6694b393dc4ad689c505eba3ab116fcddc2f57095aa34d6df231512eeb9c3</u>	+ 2.21060000 BTC	✓
45	2018-01-18 09:41:11	<u>bcabd4a4a6209a54ce5058df8ecdcfba4dc8cbc1f5915897df1ad1fa83aa3001</u>	- 2.48390000 BTC	✓
46	2018-01-18 09:41:11	<u>2182546ab82bb483058626bb27956cfbad3cd2cd6e61b34f5be83817169e7089</u>	- 0.49710000 BTC	✓
47	2018-01-18 08:56:24	<u>dbafb29fcc98af316f180e63c253c248bd6620c7c091dd35d8af3c266c48d6da</u>	- 2.09080000 BTC	✓
48	2018-01-18 08:56:24	<u>8d254c01df5fb225190a6703d86d65e181a935974e630f374acb3cad76ea5806</u>	+ 2.48390000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-18 07:40:34	<u>5852aa9db10955ae6dae55</u> <u>bb49bc21f82a41880f96fc</u> <u>a7a502318857dae61eb1</u>	+ 1.01910000 BTC	✓
50	2018-01-18 07:14:07	<u>c7f0d18f6d12857e7592d8</u> <u>b1d9d599b776cf3ee33e3a</u> <u>0d3c65586aa55c406c9f</u>	+ 1.57390000 BTC	✓
51	2018-01-18 02:37:26	<u>fcf19963e6cb1c0d37e4c6</u> <u>d6e33b2a09c89b1eb4a8cd</u> <u>db371174057dc6fb4116</u>	+ 0.49710000 BTC	✓
52	2018-01-18 02:37:26	<u>fcf19963e6cb1c0d37e4c6</u> <u>d6e33b2a09c89b1eb4a8cd</u> <u>db371174057dc6fb4116</u>	+ 2.09080000 BTC	✓
53	2018-01-17 01:31:31	<u>a5bb83e332905f7f51f102</u> <u>179be9816cea91763d5e01</u> <u>115cd645ef41789067d6</u>	- 2.08560000 BTC	✓
54	2018-01-16 12:06:50	<u>683edeb55042461b34bc05</u> <u>83e2055ba2369de79246c2</u> <u>ba9798afb966f24a8608</u>	+ 2.08560000 BTC	✓
55	2018-01-16 08:14:37	<u>4eba848702544f2a0ba83c</u> <u>5ba456dd7a227022b25697</u> <u>f6d300ba31667228baaf</u>	- 2.10500000 BTC	✓
56	2018-01-16 07:28:21	<u>e8922a1fd8fdc8ad8ba1e2</u> <u>59208b1698156f981d0375</u> <u>cf0214a018624b65067f</u>	+ 2.10500000 BTC	✓
57	2018-01-16 02:30:23	<u>09cffe3bef69e9ebb01ae8</u> <u>eb824ee65e893599b11368</u> <u>cf8fe6359888125af1df</u>	- 1.59720000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-16 02:30:23	<u>09cffe3bef69e9ebb01ae8</u> <u>eb824ee65e893599b11368</u> <u>cf8fe6359888125af1df</u>	- 2.20670000 BTC	✓
59	2018-01-15 15:37:34	<u>6eaf502c9a66ea9908c9e5</u> <u>b53e53dd91195749ca4958</u> <u>5f01acc186639860a3dd</u>	+ 2.20670000 BTC	✓
60	2018-01-15 08:26:59	<u>cb9907b58057ee04fe9860</u> <u>24c020332e278d864a63b6</u> <u>8b8b56f4b4811d4809ee</u>	+ 1.59720000 BTC	✓
61	2018-01-15 07:02:25	<u>76d6bf2705e497ad160ff0</u> <u>44b655638e7368cf1cd0e4</u> <u>5c446c56952862dbebdd</u>	- 1.59720000 BTC	✓
62	2018-01-15 06:33:22	<u>a807fa19b43b4a946b95b3</u> <u>e35b2f4615c782c15a7265</u> <u>218c47c97151b61460ec</u>	+ 1.59720000 BTC	✓
63	2018-01-15 03:28:03	<u>858cb5204a489ba36922ae</u> <u>302f12a223ec42c6cf981a</u> <u>777c031db57f75a6d386</u>	- 1.59820000 BTC	✓
64	2018-01-15 02:08:53	<u>448fbb3e8534ee7b8f1d14</u> <u>0b8d59be1437546e03e277</u> <u>fca8a7a1660439afb022</u>	+ 1.59820000 BTC	✓
65	2018-01-13 11:00:24	<u>d31eaba10332bcb8c8827e</u> <u>794553991fd23c98b13dfd</u> <u>1c90489cfd7c082c44ce</u>	- 1.90190000 BTC	✓
66	2018-01-13 08:58:12	<u>ee74e7a7a79456e7d793cb</u> <u>0032762ddd4807a7ea33da</u> <u>bc053e4e0d989ee2e97f</u>	+ 1.90190000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-13 06:00:30	<u>d927a3997c38599bbc0021</u> <u>a8fd2d10ae8bbc2d149d9d</u> <u>e650052a7e9aa89d7504</u>	- 2.00000000 BTC	✓
68	2018-01-13 05:26:11	<u>8c92778b9fa2331c694ef4</u> <u>7f96432ebbb839163c25ab</u> <u>e22cf73bfba0609fe208</u>	+ 2.00000000 BTC	✓
69	2018-01-12 13:05:43	<u>a387d08bbb29914451a731</u> <u>b1f78a13af30430e5b0897</u> <u>42a688234751aac69dc3</u>	- 1.63090000 BTC	✓
70	2018-01-12 12:28:40	<u>ff54696bca667c9a7c80e5</u> <u>a6274d5eb44397040e9399</u> <u>de352a21e12daf237828</u>	+ 1.63090000 BTC	✓
71	2018-01-12 09:21:25	<u>42be78cbad54bfb08dbfd3</u> <u>3140e961ebc65a572ae747</u> <u>64854400e417cc7425d1</u>	- 1.63100000 BTC	✓
72	2018-01-12 09:11:51	<u>72b2eb4d6e06141a99e052</u> <u>2fbfc78553d68ba27c9003</u> <u>073b347ddd9993f9ffe7</u>	+ 1.63100000 BTC	✓
73	2018-01-12 07:44:27	<u>d9914734945d358e01c8ec</u> <u>513527ebf3b0e6df36981a</u> <u>efcc017fd09bd83049d1</u>	- 2.53060000 BTC	✓
74	2018-01-12 07:38:12	<u>23b6b5290fdfafe9f0058d</u> <u>b6fbe4885759a12c8372e5</u> <u>71799208a27b639ac45e</u>	- 1.46230000 BTC	✓
75	2018-01-12 07:36:17	<u>e398c7e97035742a0f6143</u> <u>eca4de39c8eaa85c724f2c</u> <u>0cecf542009355e721fa</u>	+ 2.53060000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-12 06:25:37	<u>257181431c17afd62e8edf</u> <u>a045e6ef1d14954ad8d60e</u> <u>affec039bf8aedda64c6</u>	+ 1.46230000 BTC	✓
77	2018-01-12 04:49:23	<u>92f6d0a99c95d6cd6bc6f0e</u> <u>28212b3d733bc8a724de1d</u> <u>10c68b1f924921b1d344</u>	- 1.63110000 BTC	✓
78	2018-01-12 02:46:11	<u>e1ead456e8e1ac0c773749</u> <u>5608325d1cf9454c51666f</u> <u>c159cc50a98201a369b2</u>	+ 1.63110000 BTC	✓
79	2018-01-11 15:09:21	<u>aee41451aa60ca28b9a109</u> <u>e15ced7df254e1ca8970be</u> <u>281432a4e802d1b2c08a</u>	- 1.00100000 BTC	✓
80	2018-01-11 14:33:45	<u>de5599ab3137c0e724f3bf</u> <u>2a0df1fd45f93669f91601</u> <u>5c3129f0e66946f62e9a</u>	+ 1.00100000 BTC	✓
81	2018-01-11 14:11:20	<u>f0f93f8a035b5fb42a8d99</u> <u>a9022a0528d81c1b890027</u> <u>32f21236a68c257aee03</u>	- 3.00000000 BTC	✓
82	2018-01-11 13:20:52	<u>426a863ce32153077ab4bc</u> <u>87cb54062c7e12961dbcc8</u> <u>2126c293b06998000d5d</u>	+ 3.00000000 BTC	✓
83	2018-01-11 11:26:40	<u>7f0ea4bc03464696257aaa</u> <u>57406ae8174ce35ca1a7ac</u> <u>07aef08d7056ad3f605e</u>	- 0.34910000 BTC	✓
84	2018-01-11 08:57:40	<u>1992caebe08695a07ed2cd</u> <u>9870359ac94cbd79309f99</u> <u>4c2a89253bd7ca34620a</u>	- 1.58830000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-11 08:57:40	<u>1992caebe08695a07ed2cd</u> <u>9870359ac94cbd79309f99</u> <u>4c2a89253bd7ca34620a</u>	- 1.62410000 BTC	✓
86	2018-01-11 08:23:31	<u>838222c2584fe92bc77123</u> <u>d27f55bc7123e7395585c4</u> <u>8354ad6afdc3a2eb84ac</u>	+ 1.58830000 BTC	✓
87	2018-01-11 05:28:34	<u>533c5e25bbc2fc5cc00461</u> <u>713ac10bc9187ec67bcb54</u> <u>62e71f5f4b40b3d6cc8c</u>	+ 1.62410000 BTC	✓
88	2018-01-10 14:57:42	<u>bf6f6d7fe04ba5dbcabc166</u> <u>2f201257972c7c3b3b36aa</u> <u>d18e2b7dd0044aa034e6</u>	- 0.45540000 BTC	✓
89	2018-01-10 14:57:42	<u>bf6f6d7fe04ba5dbcabc166</u> <u>2f201257972c7c3b3b36aa</u> <u>d18e2b7dd0044aa034e6</u>	- 0.41780000 BTC	✓
90	2018-01-10 14:57:42	<u>09b699fdce7b2019f2f68f</u> <u>eeebeff2d318f4613dbba9</u> <u>b7bc9df24cb4b949ad60</u>	- 0.45430000 BTC	✓
91	2018-01-10 14:57:42	<u>09b699fdce7b2019f2f68f</u> <u>eeebeff2d318f4613dbba9</u> <u>b7bc9df24cb4b949ad60</u>	- 0.46650000 BTC	✓
92	2018-01-10 14:57:42	<u>09b699fdce7b2019f2f68f</u> <u>eeebeff2d318f4613dbba9</u> <u>b7bc9df24cb4b949ad60</u>	- 0.46480000 BTC	✓
93	2018-01-10 14:57:42	<u>4c801d7cf828ad174bbe60</u> <u>9b89b90b7c5401f565b571</u> <u>3e082a597f467230ff0f</u>	- 0.46460000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-10 14:57:42	<u>4c801d7cf828ad174bbe60</u> <u>9b89b90b7c5401f565b571</u> <u>3e082a597f467230ff0f</u>	- 0.46570000 BTC	✓
95	2018-01-10 14:57:42	<u>4c801d7cf828ad174bbe60</u> <u>9b89b90b7c5401f565b571</u> <u>3e082a597f467230ff0f</u>	- 0.48360000 BTC	✓
96	2018-01-10 14:02:58	<u>416b5503a63719637d1eb0</u> <u>d819f278665dfb2516b4af</u> <u>8f38b0ed36856854c395</u>	- 0.87240000 BTC	✓
97	2018-01-10 13:35:52	<u>c973e5d3088c1aa9c2b09e</u> <u>5e276c0b42cf3e4fc16a94</u> <u>d136514518ecf170ccdb</u>	- 0.99900000 BTC	✓
98	2018-01-10 13:20:59	<u>1f495c630659bb2c0a6bbf</u> <u>d7cacf72b2fc98e9d60d85</u> <u>0c313a817a92adb071bb</u>	- 0.92930000 BTC	✓
99	2018-01-10 13:13:10	<u>db171ae75f4df165dd60e5</u> <u>84b6283fe129c2491dd355</u> <u>3c3f234db9a9de0bffa</u>	- 0.91070000 BTC	✓
100	2018-01-10 13:13:10	<u>db171ae75f4df165dd60e5</u> <u>84b6283fe129c2491dd355</u> <u>3c3f234db9a9de0bffa</u>	- 1.86320000 BTC	✓
101	2018-01-10 12:40:53	<u>63349f70308c86133fdc29</u> <u>1d8dc2e74fdeff2594cdc8</u> <u>562b0f6c232fcd8f227</u>	+ 1.86320000 BTC	✓
102	2018-01-10 12:36:11	<u>3b4fc44e554684c6f797b1</u> <u>8c3374a5465ace1bdc743f</u> <u>8fa87f8cf7af94f1fd2f</u>	+ 0.91070000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-10 11:33:45	<u>9d8a8db8c61c15c0fcb816</u> <u>78432c1878cce31b3defc5</u> <u>e307be82de3bad470430</u>	+ 0.46650000 BTC	✓
104	2018-01-10 08:23:41	<u>1857c37c76412f39817525</u> <u>4e54ec6c9b5f6f6dbf64c5</u> <u>79879501aa3c44abfaf3</u>	+ 0.99900000 BTC	✓
105	2018-01-09 17:56:13	<u>09f8e4c5a10a15dcdebc87</u> <u>78ba498b401054ff8ae805</u> <u>de51f6a7d87ac27217c6</u>	+ 0.87240000 BTC	✓
106	2018-01-09 14:36:39	<u>e3ad1ae5cc7aefc3b11125</u> <u>7433c870a8462e7c247eaa</u> <u>bc3b63349f0e7dc86be6</u>	+ 0.92930000 BTC	✓
107	2018-01-07 12:10:14	<u>e45d432804d94b74bfc53a</u> <u>09a8f91237ee557975dff0</u> <u>b8a2db7496404ff0c060</u>	- 0.49690000 BTC	✓
108	2018-01-07 00:59:34	<u>ba3dd20b6f1721634cf504</u> <u>de9c34f1c4f2ceb1e824ba</u> <u>683aa86ba17d244cbc0e</u>	+ 0.41780000 BTC	✓
109	2018-01-05 16:47:25	<u>02bcae95291a90c9e2c102</u> <u>e28d4fb9610e5d5461436c</u> <u>29089a88fb295a23be20</u>	- 0.46490000 BTC	✓
110	2018-01-05 07:24:20	<u>a4c9be2c1c251ec6c4051c</u> <u>d97101014400801e75e24d</u> <u>f611adcbaafc833126e56</u>	+ 0.45430000 BTC	✓
111	2018-01-05 03:26:29	<u>4410730092ad45e69a6c51</u> <u>d5c9169a4cd477a050fb61</u> <u>e5bff4d87780bf5a98c5</u>	+ 0.45540000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-04 13:55:21	<u>fc0477f9f38aa4391e31aa02d382883cd81a8202c804d67e9ea2f19a22e77d5e</u>	+ 0.34910000 BTC	✓
113	2018-01-04 07:03:15	<u>e401863b9189285a23ad81bffcdbc730ddcc9e5fe724a7c78d3bde1fc4db7c6a</u>	+ 0.46490000 BTC	✓
114	2018-01-04 06:07:46	<u>5c8c969c1262208d65a9509c4bb71f27d15ae3596b960c75c71fba85adae25e4</u>	+ 0.46460000 BTC	✓
115	2018-01-04 04:39:32	<u>a3124877c58bc120177e06d221a311d709c812b4f08cf8444ea3b9e9fd482a8e</u>	+ 0.46570000 BTC	✓
116	2018-01-04 04:39:32	<u>f205f9fb09ac2caa3f2e7c3584467fbf08a0be5b73769129beac5dc3cb9d5f05</u>	+ 0.46480000 BTC	✓
117	2018-01-04 01:45:58	<u>f8509c3fd91456c5831a730e46699c67940186a0b4d4dde77a926ed03ac53d12</u>	+ 0.48360000 BTC	✓
118	2018-01-03 04:03:30	<u>69935f2206bf012bee31c0ff059aabe52b4fae135f2a3cfc08356f956ebe5b9b</u>	+ 0.49690000 BTC	✓
119	2018-01-01 12:44:31	<u>96396d9cb19c2410daceaf4b3b8437ec0db180aae95e7e5914e6a5ec7141cdba</u>	- 0.49780000 BTC	✓
120	2018-01-01 09:54:50	<u>bc5dcc3c735815ecbfaf11e6fb38482520dd97f8316acae773fcb581854efbe4</u>	- 0.79300000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-01 06:25:36	<u>d96f709a8fdfe4e490014e</u> <u>90bed95f4164f1fe1a2dfc</u> <u>839cbd6993d2a87029fe</u>	+ 0.79300000 BTC	✓
122	2018-01-01 06:01:42	<u>ed5222219e0d9f262b5c4d</u> <u>d2cd4ff42ea6e430af3304</u> <u>571702e9ccfb5fe5be48</u>	- 0.58780000 BTC	✓
123	2018-01-01 04:51:50	<u>ef93cc70634ea770adc76f</u> <u>8954fb21c5477118ef2ac7</u> <u>e723f2569715a2ea5e67</u>	+ 0.49780000 BTC	✓
124	2018-01-01 03:02:24	<u>8f645a80c843e4ae1c4732</u> <u>fbaf2109e1dfad9e492639</u> <u>4c42d05d91c6c093bda1</u>	+ 0.58780000 BTC	✓
125	2017-12-31 16:09:47	<u>b3bd48f0b097f8bcb733e2</u> <u>ad43738866a913640c3882</u> <u>f33cc41d77aa5303f2c9</u>	- 0.99900000 BTC	✓
126	2017-12-31 14:34:53	<u>84178b2ea5ae332209d48b</u> <u>edab118e8ed3e294227794</u> <u>93fb963e2ce22c13b91c</u>	- 0.51070000 BTC	✓
127	2017-12-31 14:34:53	<u>84178b2ea5ae332209d48b</u> <u>edab118e8ed3e294227794</u> <u>93fb963e2ce22c13b91c</u>	- 0.50350000 BTC	✓
128	2017-12-31 14:34:53	<u>84178b2ea5ae332209d48b</u> <u>edab118e8ed3e294227794</u> <u>93fb963e2ce22c13b91c</u>	- 1.01640000 BTC	✓
129	2017-12-31 11:50:12	<u>48e727374d962b20ace4f8</u> <u>73220512073e983b18d491</u> <u>f5f9c2f2a1c9932b6d63</u>	+ 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-31 10:51:57	<u>ef8b4d2df14ce627e5a0dc5faacc75fbeb7a23eeb1e806353a154dc42d448d22</u>	+ 1.01640000 BTC	✓
131	2017-12-31 08:42:04	<u>cf98307b0c720a2d8a525b0ff5bc70a59b736a6a51ee10ac875a26e681efd38</u>	- 0.81830000 BTC	✓
132	2017-12-31 07:57:20	<u>65baa75f7257803d17129caeee39d727b5b1207099478b9a43e1f61ee0212f67</u>	+ 0.81830000 BTC	✓
133	2017-12-31 07:09:58	<u>52df7da9adf803c2be46692040244ef7638c4a56317971dcee79faaf22322e42</u>	+ 0.51070000 BTC	✓
134	2017-12-31 07:09:58	<u>52df7da9adf803c2be46692040244ef7638c4a56317971dcee79faaf22322e42</u>	+ 0.50350000 BTC	✓
135	2017-12-31 00:59:11	<u>22bd5323b7d11e3b4fc7d18ca02c11b95073b73dbdd7091824383325655a8ceb</u>	- 0.48490000 BTC	✓
136	2017-12-31 00:59:11	<u>22bd5323b7d11e3b4fc7d18ca02c11b95073b73dbdd7091824383325655a8ceb</u>	- 0.47680000 BTC	✓
137	2017-12-31 00:59:11	<u>b1eba72511d24e419f3ed442f05627c3c3312004d8ca0c43cf87368e95f9c272</u>	- 0.49460000 BTC	✓
138	2017-12-31 00:20:54	<u>701146207a61b69449173d7cbd815475f74215b93df9021ec7a0ba4f6bf190d6</u>	- 0.49330000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-31 00:20:54	<u>77ca7f5942159488a60661</u> <u>328987d5ac1ab22a0d53ae</u> <u>36a2954b3fcbd9e9df30</u>	- 0.49880000 BTC	✓
140	2017-12-31 00:20:54	<u>1413310ec60f6097f7fedd</u> <u>8d6105db775c5360a34025</u> <u>6bfa0a74f9d902876b38</u>	- 0.49410000 BTC	✓
141	2017-12-30 11:01:16	<u>2a736468c8cd7ea22d6a25</u> <u>92fb46ddc5e6330ddad554</u> <u>02f57e5dea5495c526a7</u>	+ 0.49880000 BTC	✓
142	2017-12-30 10:25:39	<u>f2929c01a5e19d96c60e02</u> <u>a3f2712cfb597b8f687d39</u> <u>7c923f4cf4ad5ea6117d</u>	+ 0.49460000 BTC	✓
143	2017-12-30 08:44:40	<u>53040f858b30415f926c11</u> <u>a6e11af19a72854955c351</u> <u>d9c5b5bdfae91765d595</u>	+ 0.49330000 BTC	✓
144	2017-12-30 08:23:44	<u>f1fc620fc77fa9ff5b74ef</u> <u>4bc3589a1beba2f6cb4cce</u> <u>969ce766123135a10ccb</u>	+ 0.49410000 BTC	✓
145	2017-12-30 02:43:54	<u>b25d2b11f6beb7ac5e7907</u> <u>ffead27bd66d319935f907</u> <u>f5866a9c4b6b58b71107</u>	+ 0.47680000 BTC	✓
146	2017-12-30 02:43:54	<u>08c669881cd625075c2921</u> <u>7e1cf30cb02df308f443a4</u> <u>b8993374f690640bf463</u>	+ 0.48490000 BTC	✓
147	2017-12-29 13:25:19	<u>5a46c1eb642d2f1e080b4f</u> <u>791f6ee510090e54ad5849</u> <u>2b2c41e199bfa9d3722b</u>	- 0.47780000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-29 11:03:09	<u>b833e8512c1ec612db2ac2334d11b24bbdbeea8ec5eb096041dcd32c4bf953b5</u>	+ 0.47780000 BTC	✓
149	2017-12-29 01:26:35	<u>ec8b5d061542a50f8d28b1576cac12d8937eb0448ccea74a716fa2818acab72</u>	- 0.46840000 BTC	✓
150	2017-12-28 12:50:21	<u>a18e48c0ad425121f77497e4503d054b6b7b12c3b374523bb9add02d888d719a</u>	- 1.91660000 BTC	✓
151	2017-12-28 10:05:18	<u>0eb29d1ce18ba72757652fed04495b7b2dea028bc1f2ee036dd637ffe169f595</u>	+ 0.46840000 BTC	✓
152	2017-12-28 07:26:52	<u>a1e121c283f2ecb39e2b48fbccaf93d88162eb17dc5a346df4275a65dbbac181</u>	+ 1.91660000 BTC	✓
153	2017-12-28 04:05:24	<u>749e2defb5fad0d6c859d6596b0b11fd5314ca08aa459778ca28b2cc1fd39488</u>	- 0.19520000 BTC	✓
154	2017-12-28 01:46:55	<u>4f54820f5c6faa097e21ecf3153f3a9d9d159a29f2fad0807f952fbbf0a7e9ae</u>	- 0.21560000 BTC	✓
155	2017-12-27 15:49:52	<u>3ea1064a751cda4143a1fe348df52f6d5d2e79cda9f2993e9b986c89e0f1a3ac</u>	+ 0.21560000 BTC	✓
156	2017-12-27 15:05:46	<u>80993400f9433031d170b2702f9f1c5eaa6ca46cdb9691a6e9c54ba22b8d9bf0</u>	- 0.41900000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-27 14:56:17	<u>0f19425d9b377f1ad94438</u> <u>7ca98ad0450190965f5e6f</u> <u>7a560a023e63e90475ad</u>	- 0.44070000 BTC	✓
158	2017-12-27 11:23:51	<u>63aaebaf58f3a60199841e</u> <u>bb5bea47cc1b2160c808cd</u> <u>669b9d992c4ed2f3a857</u>	- 0.43140000 BTC	✓
159	2017-12-27 11:23:51	<u>e585804e5f38b60bb49eab</u> <u>143e2c6b65fd62243f50e9</u> <u>4de9fd0f2229a409029c</u>	+ 0.44070000 BTC	✓
160	2017-12-27 10:50:56	<u>d28c47bda8953967374415</u> <u>20014b4bc4452ea62d3638</u> <u>8dc4ef7d8fb6ac9c4711</u>	+ 0.41900000 BTC	✓
161	2017-12-27 09:36:31	<u>bbff50164b6b7409e7e6ce</u> <u>ddb7539395f3094bf1543b</u> <u>e1e3c690fa94f2c30b6f</u>	- 0.23000000 BTC	✓
162	2017-12-27 09:36:31	<u>b31c1de4c352a47f01a8d2</u> <u>9a9db7ea0f66101e181806</u> <u>46e6ff1a006354e7be6a</u>	+ 0.43140000 BTC	✓
163	2017-12-26 21:30:43	<u>c55cec03fd23dd226e7980</u> <u>c7296c73565686b5a4952f</u> <u>5b059376cda44a66cbb8</u>	- 0.48880000 BTC	✓
164	2017-12-26 21:30:43	<u>c55cec03fd23dd226e7980</u> <u>c7296c73565686b5a4952f</u> <u>5b059376cda44a66cbb8</u>	- 0.45670000 BTC	✓
165	2017-12-26 21:30:43	<u>c55cec03fd23dd226e7980</u> <u>c7296c73565686b5a4952f</u> <u>5b059376cda44a66cbb8</u>	- 0.49070000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-26 21:30:43	<u>c55cec03fd23dd226e7980</u> <u>c7296c73565686b5a4952f</u> <u>5b059376cda44a66cbb8</u>	- 0.39200000 BTC	✓
167	2017-12-26 21:30:43	<u>c55cec03fd23dd226e7980</u> <u>c7296c73565686b5a4952f</u> <u>5b059376cda44a66cbb8</u>	- 0.49170000 BTC	✓
168	2017-12-26 19:14:24	<u>4858c83e0bdfb4eb69bba3</u> <u>37afafc3376bed38de4fc1</u> <u>e5e17459c905332c332d</u>	- 0.49190000 BTC	✓
169	2017-12-26 19:14:24	<u>4858c83e0bdfb4eb69bba3</u> <u>37afafc3376bed38de4fc1</u> <u>e5e17459c905332c332d</u>	- 0.58950000 BTC	✓
170	2017-12-26 19:14:24	<u>4858c83e0bdfb4eb69bba3</u> <u>37afafc3376bed38de4fc1</u> <u>e5e17459c905332c332d</u>	- 0.45340000 BTC	✓
171	2017-12-26 19:14:24	<u>fc5211ed425e9dc84ffeee</u> <u>74d79b6fc476f50c6c7160</u> <u>a332db6638be971cb523</u>	- 0.45660000 BTC	✓
172	2017-12-26 11:07:22	<u>75f760c15c81c4332009eb</u> <u>44798b1edcb208771a20af</u> <u>810dd29e7b1a78d06b93</u>	+ 0.23000000 BTC	✓
173	2017-12-26 10:05:39	<u>29642af6cd094419d5dd7e</u> <u>52bb37ee3fb55740909102</u> <u>162f7b19b5f2183da168</u>	+ 0.45660000 BTC	✓
174	2017-12-26 08:07:10	<u>7e00b4146cd5775f5a0a3b</u> <u>af8ed5c14a520b569d7aa3</u> <u>785eaa1800002a0474be</u>	+ 0.45670000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-26 06:54:52	<u>a09978b3b58ff89c48f14d3128a65936efb2feb6e8de50c0049cf2b354e06d2c</u>	+ 0.45340000 BTC	✓
176	2017-12-26 01:51:03	<u>f63934cfa9e889bc67d35d3dca1bd1a9f68c0ead712cef7c807e70fb5a99a2bc</u>	+ 0.58950000 BTC	✓
177	2017-12-26 01:11:48	<u>b18982b5f3448599593808afcb4b327628d118e3bf1d77ff01661775e3bdfde6</u>	+ 0.48880000 BTC	✓
178	2017-12-26 00:05:48	<u>ab8583bb41d9e925d00c437c15e369029fb5f06c7b6fae385031abc76e737738</u>	+ 0.39200000 BTC	✓
179	2017-12-25 23:42:46	<u>392edb276654935dafc3b63562bf694da6085f8107d5a25700d9e1a03c6965bb</u>	+ 0.19520000 BTC	✓
180	2017-12-25 23:36:04	<u>e6da18744bc4c5e2fe6480a54726f66dc8cd083af2a931c5f49c05f6c69a2055</u>	+ 0.09730000 BTC	✓
181	2017-12-25 22:22:18	<u>188fade554554759699fc34a0a003604003776b9447274642ecf32574db9988f</u>	+ 0.49070000 BTC	✓
182	2017-12-25 19:23:21	<u>c9ab1a00ac6d81fd3365ce90fa23a67fecf58d585a279c68de8307a077d1510a</u>	+ 0.49170000 BTC	✓
183	2017-12-25 19:12:33	<u>87e2d3f151a90e45959032ecddcc1b762eba7de48f822de172eea0e9e6297ddd</u>	+ 0.49190000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-25 15:55:12	<u>3bc7dec1497f97258dc159</u> <u>0db7872035ddca2a10b89a</u> <u>4bed26eb97aa0b3468e4</u>	+ 0.11140000 BTC	✓

* USD values displayed at the time of transaction

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