

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J3uh8o5uKkhQifCGThCDsRZBH7iscgs4Z</u>
TOTAL RECEIVED	10.07586612 BTC
	632,542.82 USD
TOTAL SEND	10.07586612 BTC
	632,542.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-25 02:03:26	<u>0ed740555ed44ee133437</u> <u>b08519a99bc61ad8386721</u> <u>1621e52de03aaa0d63db</u>	- 0.70000000 BTC	
			6,474.64 USD	
2	2020-06-24 18:37:35	<u>eaef05bc00473827e8041f</u> <u>f67c3a8868167c327145fc</u> <u>70435f4ab33dfa100e5d</u>	+ 0.70000000 BTC	
			6,474.64 USD	
3	2020-02-22 16:06:18	<u>a90a838d48698e6a7060d8</u> <u>c7a3c86a982832ab842a71</u> <u>df43fd52d21faff61172</u>	- 0.01120248 BTC	
			111.31 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-22 14:24:56	<u>4fa3cc67a76752818c685d</u> <u>3ba1411d8d4688129283ee</u> <u>533af63f3e4c36d6a200</u>	+ 0.01120248 BTC  111.31 USD	✓
5	2019-06-14 22:11:54	<u>1c8bfb8ea5bcbac3347ed0</u> <u>35fd0ec8868f5c5a0b508a</u> <u>3219079bd130c7386fd0</u>	- 0.02311150 BTC	✓
6	2019-06-14 19:50:16	<u>7015e35351bfb3ad3ba3fc</u> <u>897938315f22832e65ca08</u> <u>769b20924cefe703c045</u>	+ 0.02311150 BTC	✓
7	2019-06-01 12:04:52	<u>1972a30de3b4736b0c541e</u> <u>e471163e45332432c02376</u> <u>7955400460a9304b15de</u>	- 0.02851005 BTC	✓
8	2019-06-01 02:07:26	<u>0a642a620a659cf4b85177</u> <u>0e5451bafd2d301879686d</u> <u>67b7a73cf3b109ed14d0</u>	+ 0.02851005 BTC	✓
9	2019-05-17 21:45:23	<u>74c02aae46c747aa53751d</u> <u>7bfd1a5513afae1a1cd761</u> <u>f1eef726babf72199b2a</u>	- 0.03974229 BTC	✓
10	2019-05-17 18:32:31	<u>a0c8b981f50244046a22a6</u> <u>a8c193948dd947c06210b6</u> <u>485c9c3f5193d5175f4d</u>	+ 0.03974229 BTC	✓
11	2019-05-16 16:04:44	<u>2b4c19d6ca84df1f8bc36e</u> <u>f795e9275711622cba07fc</u> <u>d11a438cc7b2038314b8</u>	- 0.07576332 BTC	✓
12	2019-05-16 07:00:39	<u>aa4501867e189b3dd52f2a</u> <u>c55f5c57b5771fa3e314ce</u> <u>a0103cbc6a63e76903b3</u>	+ 0.07576332 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-25 12:08:11	<u>6b50acad71408d96f23fce</u> <u>2e899fdecbb104216700d3</u> <u>fd4731a62903fd7fb395</u>	- 0.08514177 BTC	✓
14	2019-04-25 09:22:07	<u>8f7e0f6eadf2409c825639</u> <u>f10c68c7ccb15aa66e5738</u> <u>5eaac610204821616217</u>	+ 0.08514177 BTC	✓
15	2018-10-06 12:05:01	<u>d59633f5d39dd9b97aec1e</u> <u>70e16dde8c86946940f692</u> <u>60146d97ea41d443f345</u>	- 0.01271044 BTC	✓
16	2018-10-06 11:34:07	<u>48e551ddd98f0f13b086ae</u> <u>541fc90433b18afd1c6618</u> <u>fec48f54cd937887a6f9</u>	- 0.05313335 BTC	✓
17	2018-10-06 10:55:31	<u>d261837001e99f72a06fe5</u> <u>30068a94628b1d6d81e179</u> <u>a204d554e51ee5b89b26</u>	+ 0.01271044 BTC	✓
18	2018-10-06 10:19:24	<u>baff7447b65dcb1438d891</u> <u>8dd6c9a9935d4b397a61fd</u> <u>edd190db4602651fcea8</u>	+ 0.05313335 BTC	✓
19	2018-08-14 07:24:39	<u>d1c765e49cefaecf0af739</u> <u>54aec0b119d39e19bf72fd</u> <u>e425417cf8510f3be0b3</u>	- 0.07575464 BTC	✓
20	2018-08-14 04:41:37	<u>47567f61750c57fd261f9b</u> <u>a8e63b56bc5bcd6916bec2</u> <u>05629c38ced282478d6f</u>	+ 0.07575464 BTC	✓
21	2018-07-25 02:41:27	<u>1ae57078f3af94d0d79df5</u> <u>f319a48554984c8a23374d</u> <u>a9c849dd18ad103108a3</u>	- 0.05611917 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-25 00:54:24	<u>04deee159f6c21db961e7b6ffa7f372ce53b7abf4aa01fa48336055cda034f7c</u>	+ 0.05611917 BTC	✓
23	2018-07-16 09:36:27	<u>72a0ec1ce0fa4824ff4ae5695ecc523e8c0ed7adaf3ac83572478e8110a11d4d</u>	- 0.35501955 BTC	✓
24	2018-07-16 07:21:39	<u>a5d4e2427097ad4c63b3b5e7eea59143138eb00c40c027603616b75e9ddcbdca</u>	+ 0.35501955 BTC	✓
25	2018-07-16 00:27:49	<u>f6c737e2e8fa8001d2a221a6d5c6293691eec62b0ee75323737c397dcd103a40</u>	- 0.05242453 BTC	✓
26	2018-07-15 19:46:24	<u>fedf88cbe956694bfa41af62e9ded4d05c46de20e9ec84aa44bcd15abaed0374</u>	+ 0.05242453 BTC	✓
27	2018-07-15 02:12:03	<u>0894958d0c7c956c9dac6b17c4959a008a52500635627b3a2386c514a416d7d9</u>	- 0.17635147 BTC	✓
28	2018-07-14 23:39:43	<u>28c24c974ae1193814b7cb9f615d8353e1ab3115b3c4b728217eb9a4ba46943f</u>	+ 0.17635147 BTC	✓
29	2018-07-14 22:20:22	<u>5b91623de96daf742fd9f75798be01e5f602ec82110432546308dbe71ee9dae5</u>	- 0.06641303 BTC	✓
30	2018-07-14 20:04:29	<u>7f5a80fa31cff3a24dfcc02305e7f255a4c944cdb01aaadb8d720d903e91ffec</u>	+ 0.06641303 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-25 05:53:04	<u>54cdb6681e22b3aa8263c7</u> <u>f690f95b2d8e700d325101</u> <u>a72fb208fd41c4485a1c</u>	- 0.09900000 BTC	✓
32	2018-06-25 03:31:11	<u>3f0ff7f106b3e0a3a4b89d</u> <u>ebb043a422e83445e4094f</u> <u>78b2e656165c9b040662</u>	+ 0.09900000 BTC	✓
33	2018-02-17 18:01:53	<u>ce606e638c47ee2990c1b2</u> <u>29638701bddef70b698791</u> <u>8cdf4f5c41048bb2af7c</u>	- 0.04439000 BTC	✓
34	2018-02-17 17:46:35	<u>a0c88285b94115bd07411c</u> <u>895c070f80f75425f32047</u> <u>27a737fbe931f20e7586</u>	+ 0.04439000 BTC	✓
35	2018-02-16 14:50:15	<u>1b322f0e33d3d671448f31</u> <u>83512da6a1bd38163d52c0</u> <u>272f13e3a65db3b01fc0</u>	- 0.04643000 BTC	✓
36	2018-02-16 13:56:20	<u>b8d4e6bab7a2dddd351d7a</u> <u>7a78f9be04c57f5353e158</u> <u>80ac0d11581df25264a1</u>	+ 0.04643000 BTC	✓
37	2018-02-15 13:45:58	<u>c54d0c124a617a4af0d4ee</u> <u>6779c2d7b25ac9c4a04542</u> <u>da4182d849e959b9b0a6</u>	- 0.04829000 BTC	✓
38	2018-02-15 13:31:32	<u>bb3d616a7d863005efc65e</u> <u>3de2a5ee11b621b5a1d146</u> <u>7802e41beb9819043bff</u>	+ 0.04829000 BTC	✓
39	2018-02-14 04:39:32	<u>c63eb6f906423d7203b14b</u> <u>98c29afac5a641f33bfc81</u> <u>04ba024f4837b7f9f1e3</u>	- 0.05663000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-14 02:33:02	<u>4799e6e10c07e7ee8930f4</u> <u>0d2bba1541d1228679b341</u> <u>24f7b69f299f8cbb7b9f</u>	+ 0.05663000 BTC	✓
41	2018-02-08 06:02:01	<u>b8dc88e10684ef71ef35df</u> <u>f03bf2b38ca78ae6589a2a</u> <u>294024ee9557f3cee414</u>	- 0.05855000 BTC	✓
42	2018-02-08 04:14:09	<u>a7528c703d21c46876485c</u> <u>84258fd84c94c0399e1f0d</u> <u>a73bfb7a323f9d777860</u>	+ 0.05855000 BTC	✓
43	2018-02-06 23:03:38	<u>1dc109d85550f98ba9e171</u> <u>67a588fb57952cf9835298</u> <u>d9853dc54858cef8cb43</u>	- 0.09461636 BTC	✓
44	2018-02-06 22:56:51	<u>871928471625e7ab5fb55c</u> <u>6c716a79f7305510d7d2b1</u> <u>b9d0851de9493e2a65b9</u>	+ 0.09461636 BTC	✓
45	2018-02-06 16:18:43	<u>1b048b5e6c8156761eaaea</u> <u>e8f676da710b235074166c</u> <u>94bc0c90309c81f12ffe</u>	- 0.05616006 BTC	✓
46	2018-02-06 15:33:41	<u>4f0db6804c0c799309ddec</u> <u>b21b9f3289993f73aecdd1</u> <u>e43fe299f29ad8fc6226</u>	+ 0.05616006 BTC	✓
47	2018-02-03 23:27:52	<u>e9c67b1e2d2e312e0f6390</u> <u>f75565f707f603105e7776</u> <u>cbd10a94c84356ddc77b</u>	- 0.08428766 BTC	✓
48	2018-02-03 23:13:23	<u>7fe3e068ff8d46faf76912</u> <u>b1f73d32ea53443c3417a2</u> <u>4ec722ef573db2df1c69</u>	+ 0.08428766 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-02 19:52:57	<u>18c04583e3808899132a92</u> <u>3029f29657f0e7a04faceb</u> <u>a6280e72d0e40c1271a1</u>	- 0.09994083 BTC	✓
50	2018-02-02 19:29:51	<u>f330176af1c344a55eb880</u> <u>628ab44dfec87827a601e</u> <u>ea9ff77b1b0f17672f7b</u>	+ 0.09994083 BTC	✓
51	2018-02-01 22:41:50	<u>924d99750ce010a5bc1ec9</u> <u>4bf07cd71c1a5882f405aa</u> <u>995e3206b4a2089d8855</u>	- 0.08088522 BTC	✓
52	2018-02-01 21:52:01	<u>906ea3b5d4910ad14954a2</u> <u>ce3df23c32ed9002652ef7</u> <u>a0fd4fec280cbf1c52ec</u>	+ 0.08088522 BTC	✓
53	2018-01-31 16:23:48	<u>c1f2837dc6291ffde14bf2</u> <u>cd1352fd60798d00e99b30</u> <u>5dcc1815758dfb740d1c</u>	- 0.04839383 BTC	✓
54	2018-01-31 15:31:13	<u>45d217626ba6cbe6045a46</u> <u>4dd3de96ddf47f5dd26951</u> <u>c3bb88d4991ee3efa34d</u>	+ 0.04839383 BTC	✓
55	2018-01-31 11:24:14	<u>f33f75927f9619ae4912f2</u> <u>fcbcc2c81b77a36b81c06b</u> <u>cfed36255c86284ea20b</u>	- 0.10247292 BTC	✓
56	2018-01-31 09:12:15	<u>cfa91e4485d482ff632543</u> <u>160077cfbc1a223840ea6d</u> <u>7fc245402efd970a214e</u>	+ 0.10247292 BTC	✓
57	2018-01-28 10:56:54	<u>8dde8f55edd96a423bc2a0</u> <u>2a8e4f597621060220dfef</u> <u>367656849f46177dd45f</u>	- 0.06375087 BTC	✓

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58	2018-01-28 10:32:23	<u>4a7f83491b5f949bdf2ad0</u> <u>60cdeeb896fa4c74cd6272</u> <u>7804663364e983468648</u>	+ 0.06375087 BTC	✓
59	2018-01-27 19:28:55	<u>05cfef38357b22ff78db7c</u> <u>0ea78171b0ec5e7ef08ffb</u> <u>22c056fcf4a6e88ba5b4</u>	- 0.12142946 BTC	✓
60	2018-01-27 18:42:38	<u>cb1258579ad6b93ad1b6b7</u> <u>9fe14e16a7b308f5586447</u> <u>b8ba574fa403cb986332</u>	+ 0.12142946 BTC	✓
61	2018-01-26 15:31:27	<u>4732a1ad5ced04812d7afb</u> <u>d09d7fd007ae8d179e693f</u> <u>0c905149c7c66c8d2f1d</u>	- 0.19811605 BTC	✓
62	2018-01-26 15:21:14	<u>01fb49cac21ee6fc8c9d38</u> <u>7f2b92d366287502a244e8</u> <u>04fcbe5984513af53a16</u>	+ 0.19811605 BTC	✓
63	2018-01-25 09:39:54	<u>50c64cff1cdaccacd176cf</u> <u>5e8edffb6a5d40f9b627e9</u> <u>b99eefeb68657e2a3bb8</u>	- 0.09424964 BTC	✓
64	2018-01-25 09:29:37	<u>64e39766065fac2a508b52</u> <u>3842042dc7e37caeffeb8a</u> <u>3e4e5efa754fde6ddb50</u>	+ 0.09424964 BTC	✓
65	2018-01-23 20:23:35	<u>b90bf65d352e6a2cc8d1ae</u> <u>16b41cb70dec8a814baf6b</u> <u>bb954e09d0979bc397fe</u>	- 0.15216293 BTC	✓
66	2018-01-23 18:56:05	<u>5eb9fdf07779995fc7f7f4</u> <u>b109ebe04ce1864a103dd5</u> <u>6e591e1d8c2359a1c2ec</u>	+ 0.15216293 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-22 13:33:02	<u>b1ee9eaf5230958a2af4e35e4697be28eac73933a65874e6bcc6069a2f884754</u>	- 0.35418909 BTC	✓
68	2018-01-22 11:31:55	<u>9b9d0441273dcff368227a7715bfacb787629cf61eede9664328c53b6c9e478f</u>	+ 0.35418909 BTC	✓
69	2018-01-18 05:34:55	<u>6e2bdb52b46a1167626042e4be964bf4835ffc712e3079f058166490c7d4ba60</u>	- 0.04094688 BTC	✓
70	2018-01-18 05:13:12	<u>256b67388348ad2f56ecd76319bed5cd0c0c094d7aec07b1073e9f3095b6293b</u>	+ 0.04094688 BTC	✓
71	2018-01-18 01:50:26	<u>36df0a6d08d54668e8da447a9563660b628ce83ab4c216b3e77659ba2caa2e14</u>	- 0.17187760 BTC	✓
72	2018-01-18 01:05:32	<u>fb8ca645aee4dcb75dba5691ecf3eef8411845c8f59b0cc84a19c4acb470b82f</u>	+ 0.17187760 BTC	✓
73	2018-01-16 02:57:40	<u>56c47cf22b5bc4c24b09718348ae96cfa661b0acd74cc0dc44f6012dfcd136f0</u>	- 0.60078589 BTC	✓
74	2018-01-16 02:18:59	<u>41686eeae4ddb748c03602465d9e7aa2d85ca677d14bad43ac088d5cfa2bd0f6</u>	+ 0.60078589 BTC	✓
75	2018-01-13 15:35:45	<u>51a792ea3587f415287a8a642edfeb35be6a94497b4823ba1136b0406ef82100</u>	- 0.17418858 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-13 15:07:08	<u>675425855355c1364a9fb7</u> <u>bef2232b567e0493f7fbfc</u> <u>ba8717ad903495be469f</u>	+ 0.17418858 BTC	✓
77	2018-01-11 02:42:05	<u>630fed5793d9c9bc97a9bc</u> <u>df618e82f567462daccad2</u> <u>58858b8296031cd3d96a</u>	- 0.15617108 BTC	✓
78	2018-01-11 00:46:42	<u>f6f906d245a22240790a9f</u> <u>ee326a963a49de98009db4</u> <u>00f3ab14e2e04b303a2d</u>	+ 0.15617108 BTC	✓
79	2017-12-30 08:37:12	<u>004c5f36926eb4a2aca91f</u> <u>7d4a27da8323689c587121</u> <u>3e954b0249e67868e0b9</u>	- 0.21117524 BTC	✓
80	2017-12-30 07:48:19	<u>1182d92073c747e7057f45</u> <u>a64266946555b6e4d0765a</u> <u>a4e03ad96c362e1a6e6e</u>	+ 0.21117524 BTC	✓
81	2017-12-28 01:31:50	<u>94a6506a0ced86cc533986</u> <u>ce627a69694977d662e103</u> <u>7a6295731873cfa00fa7</u>	- 0.49197693 BTC	✓
82	2017-12-28 01:14:50	<u>ada2f46e6aa16d2c3086ed</u> <u>552084f99f173808d2ff8b</u> <u>9c6de4d85dbe5c9d2552</u>	+ 0.49197693 BTC	✓
83	2017-12-28 00:39:07	<u>b33d8ffabfc77cefd4e919</u> <u>32abcbd55e9c6fba071c48</u> <u>811338423a2096448211</u>	- 0.14060821 BTC	✓
84	2017-12-28 00:15:55	<u>a125a0e1bc80ee346e3205</u> <u>3d4c980693bbb5259e9ffb</u> <u>66abf9f52a6b03d810f7</u>	+ 0.14060821 BTC	✓

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85	2017-12-27 02:19:14	<u>3084fa2017400ffefa8d37</u> <u>c9f5a63b30b70fe7d18d75</u> <u>e88af47648edad9204be</u>	- 0.18513785 BTC	✓
86	2017-12-27 02:05:14	<u>8aca38eb2f9d5534fb8226</u> <u>62db1a93e342b42f43a2f4</u> <u>07d6086ea58d3826bb32</u>	+ 0.18513785 BTC	✓
87	2017-12-25 05:45:44	<u>5c850a2678fbee4bf87a62</u> <u>2ac426cfc536422323dfe</u> <u>e0959ffbf6ae82721aa2</u>	- 0.06958135 BTC	✓
88	2017-12-25 05:42:52	<u>d70ec32cb3167c361cb2ba</u> <u>b6dc769aec56efa09b53a2</u> <u>408dde57e2d963e4ddb9</u>	+ 0.06958135 BTC	✓
89	2017-12-24 22:46:42	<u>3610c76f6f1a15b4c49d1d</u> <u>c514cba35e755e479c4772</u> <u>4d04936f55b7c5a9187b</u>	- 0.14482488 BTC	✓
90	2017-12-24 21:20:13	<u>a2362ad6ebfc15d63df048</u> <u>9110ca08942a5c2954ee0e</u> <u>6641e2da08ed43509653</u>	+ 0.14482488 BTC	✓
91	2017-12-23 23:15:00	<u>d1ef22a157ed77bb3ba9ba</u> <u>939d938d1959ad57b03a78</u> <u>243731aaab16a3f84758</u>	- 0.00117433 BTC	✓
92	2017-12-23 23:15:00	<u>d1ef22a157ed77bb3ba9ba</u> <u>939d938d1959ad57b03a78</u> <u>243731aaab16a3f84758</u>	- 0.09599148 BTC	✓
93	2017-12-23 21:49:32	<u>9da47cfe543d4d063b4b62</u> <u>7e739f8ca0cf0d6a3c98a7</u> <u>3c3f5fd2102ba2a15a23</u>	+ 0.09599148 BTC	✓

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94	2017-12-23 21:42:37	<u>a7a6d9e6b923c2ff8b71166d134dcaa320920230b614c8f3b8aa1b2af3faa476</u>	+ 0.00117433 BTC	✓
95	2017-12-22 22:51:00	<u>647764a3549da9fd95176d20a45ef6969ed6079612b387194b48c0fb3a92be3c</u>	- 0.18134487 BTC	✓
96	2017-12-22 22:34:09	<u>92b681e771b1c8c541912f4f01551c3e13021674d1fd1ba1d3bac03974b8f4f0</u>	+ 0.18134487 BTC	✓
97	2017-12-22 00:57:50	<u>13ae9c36b31c54ae789b8e72e1d9124ff66e0376b1a24d3307621fdb64a79fcf</u>	- 0.09607506 BTC	✓
98	2017-12-22 00:12:05	<u>7f7ecb5d0fc000d25b76fb43076c5257285f85794f1a43849b8e3246cc42c3c7</u>	+ 0.09607506 BTC	✓
99	2017-12-21 05:31:06	<u>af9cbbbed1814f6c41692a0bcdeba757e0aaa629e1855a98f0a90b2eeff03ee61</u>	- 0.08867779 BTC	✓
100	2017-12-21 03:38:24	<u>25b9db3169092e94e09b9e1e1d680e208efa4fbd9f41d2f512bea1c6bb177e54</u>	- 0.08316703 BTC	✓
101	2017-12-21 00:28:54	<u>ede29323d95e121c26fd1c db4c28b19be76d2001c8da078a1844bfce25a7622a</u>	+ 0.08316703 BTC	✓
102	2017-12-20 18:46:22	<u>94271c5a273e11b170153eec2dace065644d59f87191494f5d245a6a95bb6ed7</u>	+ 0.08867779 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-20 00:07:25	<u>96e0dc8c5e281ae1b41aba</u> <u>4a193225404f106851d4b5</u> <u>fe5c724a2e3f1bbaca88</u>	- 0.05374047 BTC	✓
104	2017-12-19 23:35:35	<u>3baa69ab44f48c31ff3fa0</u> <u>f9aa186fe65c9923fd67b8</u> <u>7c73f5273240b3fc1fe4</u>	+ 0.05374047 BTC	✓
105	2017-12-19 07:52:40	<u>52817e6230237684286c22</u> <u>65c825d2e8fed86f5cc7be</u> <u>e989bc2ee4c90d5ea962</u>	- 0.08147146 BTC	✓
106	2017-12-19 05:42:02	<u>dd0e0df9da8e01cecdfce1</u> <u>8f77c31f9b1cf9d5894901</u> <u>680bc5e3a6641675c1bd</u>	+ 0.08147146 BTC	✓
107	2017-12-18 22:18:00	<u>30d5d3abef4bf9f8122ebf</u> <u>8db8ddcd5dab261cd02ab0</u> <u>c84f8199da138a950778</u>	- 0.07513666 BTC	✓
108	2017-12-18 21:54:49	<u>6aaab85a53da9228d95f50</u> <u>be16929e789a020726cc08</u> <u>e191a4681a015ddb4c98</u>	+ 0.07513666 BTC	✓
109	2017-12-18 09:28:42	<u>6aaf82680ee81c5add1a1a</u> <u>d30694fe2f07c16486d304</u> <u>ad34a8b390392222ae20</u>	- 0.03126813 BTC	✓
110	2017-12-18 05:49:17	<u>6c9b4e3f2a56d0b777ba4d</u> <u>fc1adc1060d47deb09e114</u> <u>28026f31f0923432d1a2</u>	+ 0.03126813 BTC	✓
111	2017-12-18 04:52:12	<u>e67d3e00360c1463745189</u> <u>80081feba121c831e6429c</u> <u>6e2674f497d06981be61</u>	- 0.07899053 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-18 02:55:58	<u>a89052df4b5393d976084c</u> <u>bb9b1221066a00c890c343</u> <u>aa1695623e1915884227</u>	+ 0.07899053 BTC	✓
113	2017-12-17 22:29:06	<u>a80e002a098ac2eea8dcf2</u> <u>0c85c9ceb0d638326f34f6</u> <u>a605c2209fd50d0b8b4b</u>	- 0.07176394 BTC	✓
114	2017-12-17 18:00:31	<u>b4499464fdbd4baf8e7991</u> <u>359848832b7bb760b97b79</u> <u>d866d22fa7e73d63d024</u>	- 0.49364775 BTC	✓
115	2017-12-17 01:07:20	<u>71a370cf32b86d712d1a73</u> <u>64419cc9b2b9a68d689b69</u> <u>9c1b9d8854a46c7c263a</u>	+ 0.49364775 BTC	✓
116	2017-12-17 00:29:55	<u>28c85d4e7c2769dec2e577</u> <u>010c8dfece6e184d7db17a</u> <u>a510ca470cdf020b9960</u>	+ 0.07176394 BTC	✓
117	2017-12-13 19:15:46	<u>0f8cc8e39cf1fa466ab18c</u> <u>f85e620529b02b033bb40b</u> <u>a984e2c6b432031064c6</u>	- 0.05642212 BTC	✓
118	2017-12-13 18:12:33	<u>60600457bf2004d4018c9b</u> <u>9c3ae8e1bd69cc236ab73e</u> <u>1e8bff69e69e0a3f2ce7</u>	- 0.10439931 BTC	✓
119	2017-12-13 03:13:00	<u>95540cd6726182c7df9858</u> <u>1fd0e5d46ce44d58e6d67e</u> <u>be903a6176ef3e2fbbe2</u>	+ 0.05642212 BTC	✓
120	2017-12-12 23:01:39	<u>a92fbb98c19c97397d9a29</u> <u>71bd6515751b111406f260</u> <u>e5d88828b6f1e58a2201</u>	+ 0.10439931 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-12 15:50:03	<u>8acfe3c7d496a490f039b2</u> <u>92179fa864475664a58f46</u> <u>b0c91250a5110ab7dd46</u>	- 0.38932119 BTC	✓
122	2017-12-12 06:50:23	<u>734ec42818ba0306648794</u> <u>b87571971ce3d0ad57ce39</u> <u>ba53ea7acfd41e9bac5c</u>	+ 0.38932119 BTC	✓
123	2017-12-12 04:44:12	<u>39906b61d7794273a8cd77</u> <u>6a9a5dda8be32ad95d9fa9</u> <u>86f3d9a4f9f3fb492ce5</u>	- 0.10839913 BTC	✓
124	2017-12-11 21:22:39	<u>b33dfce7ad93fa63177831</u> <u>1b168ca961fd0f7c77b80b</u> <u>7f99d3bb95ffc4e88b8f</u>	+ 0.10839913 BTC	✓
125	2017-12-11 04:05:22	<u>4ae8bf9ad9d601787d4f64</u> <u>c15ea44bf514d7dc121e35</u> <u>4048b21da320416c0175</u>	- 0.07948006 BTC	✓
126	2017-12-11 03:14:44	<u>b0dee558a341365982e7e0</u> <u>526c11cb912372ab78a662</u> <u>ce0b6a794ec0c77df6a9</u>	+ 0.07948006 BTC	✓
127	2017-12-10 23:58:33	<u>9f74695a87f8d1ed9b7f62</u> <u>0aca5909d0365c58048eac</u> <u>8291563c6af74f8bb5c1</u>	- 0.06877710 BTC	✓
128	2017-12-10 23:45:37	<u>77089623a5f1ea6cdf6466</u> <u>d8e51820c1bf1a9c260335</u> <u>e0846fcb37256c5ae6e0</u>	- 0.10000000 BTC	✓
129	2017-12-10 23:31:21	<u>73d07121dea0c709813304</u> <u>1944c638829afd842760d4</u> <u>19d3eb919bb134aacbd7</u>	- 0.10088517 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-10 23:29:33	<u>f2d4d412ed56a73c2cbf0d</u> <u>356c2309c7eb6aa593a7f5</u> <u>72fef9a9519fc9cb2d76</u>	- 0.10444421 BTC	✓
131	2017-12-10 17:25:49	<u>d6fb396d961955fd0c930d</u> <u>d6a8101c07c8fae2f8502d</u> <u>46e218d7936e74abc5a7</u>	- 0.24267133 BTC	✓
132	2017-12-05 04:10:44	<u>3f718273804b59ca704848</u> <u>63be7526f358a91251e5b9</u> <u>e1467a23227983e708c3</u>	+ 0.06877710 BTC	✓
133	2017-12-01 00:23:28	<u>0cb6de6ccb1fcacd9f26d9</u> <u>2acc32614a6478f43f9ffe</u> <u>d729997716e4c13f1f95</u>	+ 0.10000000 BTC	✓
134	2017-11-28 17:56:53	<u>a71e4a596decf212469fb9</u> <u>b3e42903195b5e34f1e879</u> <u>1751ad2f2e85cc9c042c</u>	+ 0.10088517 BTC	✓
135	2017-11-27 05:55:47	<u>07a0a8490464b869ecb617</u> <u>61b0ce1349d268ba6f41d7</u> <u>47a327e562f35055bdb4</u>	+ 0.10444421 BTC	✓
136	2017-11-20 16:42:38	<u>71ba8cbe301df23bbd532a</u> <u>f0526da9a0b8fd129178c9</u> <u>04636c7a2255a897b6a7</u>	+ 0.24267133 BTC	✓
137	2017-11-12 22:49:03	<u>c3160418cf5d7cea8182db</u> <u>ff1dcdea2bdef35b0aa6e8</u> <u>70449427e52eb02d8a18</u>	- 0.40800000 BTC	✓
138	2017-11-12 20:10:58	<u>ab8b94e5c017fd577246a1</u> <u>dfc3b2c7a4ed012245d93b</u> <u>d0ed8d69780f2b49fd7c</u>	- 0.77800000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-12 10:26:00	<u>af2d77e56cbcd3e904f0e3</u> <u>fbe5fdd09f45ae42050ded</u> <u>1b539aa339032e0063ff</u>	+ 0.77800000 BTC	✓
140	2017-11-08 19:21:12	<u>3736652c69247285d61b9a</u> <u>fc24a5cf844ada2e83e976</u> <u>05bdd5b1f63c10c8fc53</u>	+ 0.40800000 BTC	✓

* USD values displayed at the time of transaction

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