

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JCTF8MgsYpy9BTgMf9hva8CoonHnr67P6</u>
TOTAL RECEIVED	9.54439599 BTC
	599,178.18 USD
TOTAL SEND	9.54439599 BTC
	599,178.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 18:00:27	<u>3048a56cc1c154c1d78503</u> <u>ea607f713d93143d45001b</u> <u>4fab1ebd53c3d6a48fba</u>	- 0.01000000 BTC	
2	2018-06-19 17:41:24	<u>0ab5d12ab376a53d38b265</u> <u>6607baf50fa2e258eb030f</u> <u>946f14df7f6dc662ee7d</u>	- 0.01000000 BTC	
3	2018-06-19 17:07:59	<u>8ff7a38199ed9033fda805</u> <u>01ed2b637894b220be70aa</u> <u>ff7b60c18ed325fe2cbe</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 16:43:39	<u>630af8203e0e5c93f1c20b</u> <u>209114ff0459e61f6eb442</u> <u>4c4dd13a40077eb4de87</u>	- 0.01000000 BTC	✓
5	2018-06-19 16:29:09	<u>44e3c8ecfa37993fa3c5eb</u> <u>2be613432ff7cca2229414</u> <u>be0924e55fb23dd61c85</u>	- 0.01000000 BTC	✓
6	2018-06-17 15:05:23	<u>6447fdcbe1c24f0fc13626</u> <u>2abe956d39d5694286d979</u> <u>087b20de6fbce419ef67</u>	- 0.07700000 BTC	✓
7	2018-06-16 20:22:22	<u>fb094051ec46eff08e5594</u> <u>4593f669c413caefc754e8</u> <u>4f4eeba69e1e8a7dcf15</u>	- 0.02325000 BTC	✓
8	2018-06-06 04:13:12	<u>892ff9903ddb18cab2980e</u> <u>50f798ef05736a9cb2f85c</u> <u>09ef8288ed873d2171f7</u>	+ 0.07700000 BTC	✓
9	2018-06-05 05:03:49	<u>444607f3e4fe4c9077cf29</u> <u>183def29a2c5db7e578035</u> <u>360479537ec8846a6e00</u>	+ 0.02325000 BTC	✓
10	2018-05-25 02:04:11	<u>02ea484c769427f669e99f</u> <u>2e67f5b4351441bba13de7</u> <u>dd0e14717a625c2c8bb6</u>	- 0.04000000 BTC	✓
11	2018-05-25 01:01:06	<u>7b4d82023bfd90cc8ce37b</u> <u>225eb795c78ad634040482</u> <u>c88c0df52fbc20ce0f7c</u>	+ 0.04000000 BTC	✓
12	2018-05-21 03:02:32	<u>fabce355b3f2597ec804ab</u> <u>ce00446ad214f2f22a3dac</u> <u>d86570367d19e4caeff1</u>	- 0.01055000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-09 11:03:09	<u>d2b4ace88899dd99cf48ed</u> <u>90ccd5eee75af653e1733b</u> <u>a5beddce079f6acaf01e</u>	- 0.03750000 BTC	✓
14	2018-05-09 08:21:21	<u>88c1c84bfc22bb9186b325</u> <u>e6ab7f44b2db55558a5674</u> <u>3ee2a3812e2c6b2241fc</u>	+ 0.03750000 BTC	✓
15	2018-05-02 06:58:31	<u>e50f1e902ac382dd6ad9ec</u> <u>dd75f3d797f921051e8a96</u> <u>db58dfc4388ea334b710</u>	- 0.01508882 BTC	✓
16	2018-05-02 04:12:43	<u>aa98e0c09369502a66760a</u> <u>cec3962b60fb8c503ba94a</u> <u>580fb5bc187b4fc51cf1</u>	+ 0.01508882 BTC	✓
17	2018-04-29 01:42:11	<u>d61d45f4b77f0c8df5c4b1</u> <u>80e263dcff95130968f30f</u> <u>1e8291e427bcfcbece11</u>	- 0.01500000 BTC	✓
18	2018-04-29 01:17:33	<u>f26a20d82a126cc888b041</u> <u>4dd0c7ea625c0976711b07</u> <u>29279f8b17bede551949</u>	- 0.01500000 BTC	✓
19	2018-04-28 14:30:29	<u>c4298663615c6f7659995d</u> <u>f1009ef06f1e5473ffbca7</u> <u>507494b4a81f4e4f7931</u>	- 0.01500000 BTC	✓
20	2018-04-27 16:42:37	<u>849f6c857507fe1f737f08</u> <u>a4b94f2774a143861e1ed7</u> <u>bb8baf7a86d26f484a5f</u>	- 0.01525000 BTC	✓
21	2018-04-03 11:14:44	<u>541999e8859f4a5b611ae4</u> <u>735083bedc2d45501c96f4</u> <u>b7a77626b0b73d41c30f</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-03 11:14:44	<u>541999e8859f4a5b611ae4735083bedc2d45501c96f4b7a77626b0b73d41c30f</u>	- 0.02000000 BTC	✓
23	2018-03-27 03:37:22	<u>5916e7f12121c28571e7b3ac652fb4ac2f6c9958e9be21e7987e838bdb3053ae</u>	+ 0.01000000 BTC	✓
24	2018-03-26 23:26:32	<u>1cceb61be47ef3d710cbf381398b4185edb1d7b89f991798537712a2af10b7cd</u>	+ 0.01000000 BTC	✓
25	2018-03-19 08:05:08	<u>1080db528d0f4abe10dd7343f89ce6c8f0bb25daa16e19a585feb97564b7818b</u>	- 0.03025000 BTC	✓
26	2018-03-19 06:35:46	<u>7aaf9af11e076cf19d246a9314833a43990c789c870b2265b204564c12c16ffc</u>	+ 0.03025000 BTC	✓
27	2018-03-18 08:03:17	<u>85b1c619fb02297cbd77fe27bd0439a13698f154d07123a9cf9b9b222bf3ad64</u>	- 0.02200000 BTC	✓
28	2018-03-12 09:50:53	<u>8bafdbf718f4893cdfeca16488bab0e055ca9ab286fe0b8eeeb475fd25ed53cc</u>	- 0.05000000 BTC	✓
29	2018-03-12 05:05:29	<u>92cce5c03b20a5ad58914b9954f1dd9524a73d621ba26b53762d43a053fc827d</u>	+ 0.05000000 BTC	✓
30	2018-03-11 20:02:18	<u>4f9b2b0a5e0ce77874f673b9207d6632ad5676fcb3190b6cd3cc3498ae9f4fc</u>	- 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-11 15:02:03	<u>ec983ef2945ab2e79f33dc</u> <u>1675d1e57812dfe8937121</u> <u>7f54bee28495148a473d</u>	+ 0.02500000 BTC	✓
32	2018-03-11 08:53:28	<u>20fb676b639858fe5c86f7</u> <u>3617dca61d40ebaaea93d2</u> <u>eed9de3203bd36249d5d</u>	- 0.05000000 BTC	✓
33	2018-03-11 04:20:55	<u>e10205100e542968a2e2d8</u> <u>5697f052ef98c924363cff</u> <u>122b1517844db264c9a2</u>	- 0.05000000 BTC	✓
34	2018-03-11 03:21:53	<u>9d5cc17f2392d25eab29cf</u> <u>efd5482f442be61ec042e6</u> <u>894ed4534f53ef6e83f9</u>	+ 0.05000000 BTC	✓
35	2018-03-11 01:59:39	<u>7cce43c8d5ceb011e6d636</u> <u>b042f6b7aaecdcd91db3d6</u> <u>93f09a2678adb63ee2f2</u>	+ 0.01000000 BTC	✓
36	2018-03-10 16:32:33	<u>4d85810ca9a76205331adf</u> <u>c5da6b57301ca70a31700c</u> <u>22bf2ca90fd7a4dcdce8</u>	+ 0.05000000 BTC	✓
37	2018-03-10 07:05:20	<u>f4be8c0bc1c7d6ff5c0345</u> <u>aafbb6a37ba0d76fd05de5</u> <u>235a2d64a35216bec06d</u>	+ 0.01055000 BTC	✓
38	2018-03-09 09:44:51	<u>7bf3e441d2d6eed49a0fa0</u> <u>400018125d8d2dc1933a78</u> <u>8820aef352e71a72b4d5</u>	+ 0.02200000 BTC	✓
39	2018-03-09 07:10:28	<u>d27d38174873373d814139</u> <u>0f494a96c186df3fc49e3e</u> <u>9bd6a85a33218de13042</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-08 23:18:44	<u>7022388d1d9bf7aee1c067cd205470b3c0aa9643689d48218a138630e9748813</u>	+ 0.01525000 BTC	✓
41	2018-03-08 17:00:21	<u>a26cb6bb04ee5979f070eeb83047c06ec2cff01f06bc6cc35c5d8985d6ee9029</u>	- 0.03000000 BTC	✓
42	2018-03-08 07:23:29	<u>da2a2f488c3a2c140fcf32fe4b000ae720157d6758a3d3b007c8b69215d17463</u>	+ 0.01000000 BTC	✓
43	2018-03-08 05:12:04	<u>ad0a6ff9b754082f518b3a6987d7f30b019d7feab8c1d2af8c78267ce71c54f3</u>	+ 0.03000000 BTC	✓
44	2018-03-07 00:33:56	<u>1a63711db8c6dd4ee44c0195b82ba892844c949de0f4d5347798589cc48807bb</u>	+ 0.02000000 BTC	✓
45	2018-03-06 17:19:17	<u>43ae21314ac49f5ff48fd7a7e0dd7f7a9cb73eb88e3d8f5bd91b2f842adf1f1e</u>	+ 0.01500000 BTC	✓
46	2018-03-06 16:14:10	<u>7b004501cf36c4b54e0753310dc8a0c4cd56cd8bba53942ec4c1d13c747cbccd</u>	+ 0.01500000 BTC	✓
47	2018-03-05 17:34:57	<u>7b28041998ac331ed702640d1d2da33fc65519c7d71af01f29f00531a1d27309</u>	- 0.03000000 BTC	✓
48	2018-03-05 14:23:03	<u>717af59ed5243fd4acb8d1a25b05c57d2f325340809257ce699badc301216525</u>	+ 0.03000000 BTC	✓

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49	2018-03-05 05:19:07	<u>5d0dceaa6bd9f8890d8287</u> <u>fcf21620a1ecdf5f15201e</u> <u>10eac5f28fa4cf726ea7</u>	- 0.02500000 BTC	✓
50	2018-03-04 18:34:59	<u>b3ad0e24ea5ac4ad510ca6</u> <u>6aa6b3293a1838d8cc28ad</u> <u>28e10eef6af51f4c4d1b</u>	- 0.04000000 BTC	✓
51	2018-03-04 16:07:50	<u>c85ce8e216e98b4312aa9e</u> <u>418b28ec665975d85c9f72</u> <u>2b9e94fa6bff0af670db</u>	+ 0.04000000 BTC	✓
52	2018-03-04 09:31:52	<u>1d98a9bfb20abd2bfeb6cb</u> <u>9a1db3bcb54f00cda28516</u> <u>49d62673f33b08c494c1</u>	- 0.03000000 BTC	✓
53	2018-03-04 06:45:11	<u>56a5bb3d30170c4508005f</u> <u>c51e5303af3faab6bbd7b0</u> <u>bc29e87facb046828596</u>	+ 0.03000000 BTC	✓
54	2018-02-24 09:46:42	<u>7369236b557dce35ed07b0</u> <u>9929f8eee18e790f22bcbc</u> <u>39fdc0085544ec3ab715</u>	- 0.25000000 BTC	✓
55	2018-02-24 09:46:42	<u>7369236b557dce35ed07b0</u> <u>9929f8eee18e790f22bcbc</u> <u>39fdc0085544ec3ab715</u>	- 0.05040000 BTC	✓
56	2018-02-24 09:03:11	<u>20a5c26ececfdc018a54f18</u> <u>2134457fd4705caa0597ed</u> <u>631c9ff89feac1b2b641</u>	+ 0.05040000 BTC	✓
57	2018-02-24 07:16:16	<u>07f1e2d928b218145ed63a</u> <u>ebe1c515f1685a45a844de</u> <u>2c6b09a6408afafcd0c4</u>	+ 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-18 06:33:05	<u>9a17119c04a10d27afda67</u> <u>f1d31d668910d676866a72</u> <u>1008c25179377071c8de</u>	- 0.05000000 BTC	✓
59	2018-02-18 02:09:16	<u>7d4fac65a979eb09dc9c34</u> <u>e3cb9451c0bcc537c3a3e6</u> <u>1cd73c235e7d9646c9f9</u>	+ 0.05000000 BTC	✓
60	2018-02-17 15:11:38	<u>bae6da83149661d9dd96d7</u> <u>c1d5ea9d73eee977f76f61</u> <u>fe47ab2184982a9f0673</u>	+ 0.01500000 BTC	✓
61	2018-02-17 13:43:54	<u>c4f76a6d3321e28efaf280</u> <u>240f9ab50fd3c3bd18d5fb</u> <u>684fca46cf6fd63e8b91</u>	- 0.04000000 BTC	✓
62	2018-02-17 11:40:29	<u>cfbf0a621690be71714b05</u> <u>36228ac237cd1929059f6d</u> <u>31959ca3a241c97cc588</u>	+ 0.04000000 BTC	✓
63	2018-02-16 06:26:09	<u>fb9eb2f59eb997775fd90</u> <u>98b4bcce8d14a8e67809fb</u> <u>7eeefad7347b0cf02724</u>	+ 0.02000000 BTC	✓
64	2018-02-16 03:18:15	<u>397f75b8a6d11e6baccec0</u> <u>1f9e0529179095ec1fe746</u> <u>b1bf7d87a7703346ee3a</u>	- 0.07000000 BTC	✓
65	2018-02-16 02:16:00	<u>4aef971c096fee5dbb6fcb</u> <u>ad4af40584914c0aac90ac</u> <u>a11feb584ae39c30d739</u>	+ 0.07000000 BTC	✓
66	2018-02-15 01:04:28	<u>2e01e5dd99cdf7967bd1a5</u> <u>065b57d6e5a5c4e9616d9c</u> <u>b33c236c86bb36ad71cf</u>	+ 0.02500000 BTC	✓

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67	2018-02-12 19:32:25	<u>57467890f8d6e3e836d7d78360ddad091622cdaed2ffbe69fd6d0b12fc286f2f</u>	- 0.09500000 BTC	✓
68	2018-02-12 17:00:01	<u>d353eb8502146a62e9f61ab17c3e735bd2813ba97af35c854f5ac984128e20c7</u>	+ 0.09500000 BTC	✓
69	2018-02-12 15:33:04	<u>460e8c86a71c373c682146f9b07fef1e8eb06213acfed52b7cd27ed996dd0ae</u>	- 0.05000000 BTC	✓
70	2018-02-12 08:13:29	<u>27c2f0d5e216be36cb5fad66af4434b5121b5934960c4adcff286cc5edb1fdda</u>	+ 0.05000000 BTC	✓
71	2018-02-09 12:54:55	<u>3a40afb9c507dcece7e8b9af958ae1e9824f5e95e4620d874a39cab9c4a3acab9</u>	- 0.05000000 BTC	✓
72	2018-02-09 08:55:39	<u>eea57232cabbb0d57226d5ac777a951f361cb4cf93f7bceb31656f51b407f6fd</u>	+ 0.05000000 BTC	✓
73	2018-02-03 18:37:00	<u>48dff6317ffa10a6abfc9d016a2d54073d0c918eccbdbf41b45325db0b11a229</u>	- 0.06000000 BTC	✓
74	2018-02-03 16:35:18	<u>0210b0578b67111aacffb25285354263b937798444ccefe614799bddbaefdc9f</u>	- 0.06000000 BTC	✓
75	2018-02-03 04:36:39	<u>837ad2bb00352cda49be29e26c3fb0545f6e1fcf350c963d2f69cedf44c9dd62</u>	+ 0.06000000 BTC	✓

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76	2018-02-03 01:46:38	<u>3f68128bd291c555d39a24</u> <u>efc9c23da22e2cf6f0e048</u> <u>30bfe60101da42faab39</u>	- 0.07000000 BTC	✓
77	2018-02-03 01:46:38	<u>66017bcc47d12c6931aef7</u> <u>f6458b4d5168fdcd07836f</u> <u>43432170544cb93d3ac4</u>	- 0.07000000 BTC	✓
78	2018-02-02 13:27:40	<u>b8a03afa52de8c2c2449a2</u> <u>2e84e4212a66b28b9ec30e</u> <u>966bc8af2a3d86d11fd3</u>	+ 0.06000000 BTC	✓
79	2018-01-28 00:30:12	<u>b682c5a42dafb89554d461</u> <u>bcd6b6c4f989a919983a6b</u> <u>b404c4c046bf47a4314e</u>	+ 0.07000000 BTC	✓
80	2018-01-27 11:50:48	<u>d528943c818005b66f3d5f</u> <u>82578fb11b1b5c910f1f13</u> <u>7f5ab60a9968d0236fa8</u>	+ 0.07000000 BTC	✓
81	2017-03-31 06:50:25	<u>53a61f82fec0969b44ec7b</u> <u>d323752df48c57f49e3031</u> <u>a4d47e248c65df862b13</u>	- 0.05550000 BTC	✓
82	2017-03-31 05:01:32	<u>53485c2f355b6fa5577636</u> <u>ef8a64f617be0366c8a7dc</u> <u>1199ce459dd7492d9632</u>	+ 0.05550000 BTC	✓
83	2017-03-27 09:52:44	<u>f4fe83e8170e47716564c4</u> <u>3a8ea242d4f728b4c14eea</u> <u>c8bcf5ca4f2c65fb8f4f</u>	- 0.03550000 BTC	✓
84	2017-03-21 21:27:49	<u>d853e1f5654c19edcd3ef4</u> <u>6d8e1c62f3753d78edc617</u> <u>62144b2b6153797e642b</u>	+ 0.03550000 BTC	✓

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85	2017-03-16 15:31:39	<u>5f1bc529a11e3ba9048c0887d136c6e297255a591add572795eccece27836964</u>	- 0.06250000 BTC	✓
86	2017-03-01 03:30:51	<u>387b4e3216c29e4b34f29beb533620f4d4b9940caa0737dfc28a63de6f84b91a</u>	+ 0.06250000 BTC	✓
87	2017-02-27 08:50:45	<u>4016514a375c9a881dd1e1621f3c447bd024eb8312f56d11a36d4a7e2ecebb3e</u>	- 0.09815298 BTC	✓
88	2017-02-27 05:28:17	<u>ee90dea257f57056159c84266ba67b297ff2167461984608fc03695f783e9448</u>	+ 0.09815298 BTC	✓
89	2017-02-24 03:54:12	<u>44d980c509d79d54b36da545a23854fff9c2b79648cdfcf6790467f17a299aa4</u>	- 0.10000000 BTC	✓
90	2017-02-23 05:31:00	<u>2e957db9c0b025aff503fda3f6e720559828325a4857d872f97d30b66f0331e3</u>	+ 0.10000000 BTC	✓
91	2017-02-20 03:17:35	<u>97b44c473a19598cc75a69f6b61dbc6b6f09b4b8c819064c082329d213a72deb</u>	- 0.10000000 BTC	✓
92	2017-02-19 04:46:04	<u>bc1c86dbfe809773df4d6be5d7428667ab7784b0a9c97b96d0cca408735600ed</u>	+ 0.10000000 BTC	✓
93	2017-02-18 12:28:36	<u>cd0a86c0299cfefe8ae613f780c1ac480c21a40bc3911d38084408e6aeabc4b3</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-02-18 12:28:36	<u>cd0a86c0299cfefe8ae613</u> <u>f780c1ac480c21a40bc391</u> <u>1d38084408e6aeabc4b3</u>	- 0.10000000 BTC	✓
95	2017-02-18 09:13:05	<u>4eabefeb00afea3260c543</u> <u>7479005fb23da8d96e6e0c</u> <u>d8480d7fc9acbb4d291e</u>	+ 0.10000000 BTC	✓
96	2017-02-18 07:47:37	<u>7507d61912b2ced9d43176</u> <u>b1fbfc33d79b637c867d45</u> <u>9dc4345b25f4b9ae80a5</u>	- 0.12000000 BTC	✓
97	2017-02-18 07:41:15	<u>580f9bf8b33557a51e8bd8</u> <u>cfa8bafe172c53e14f01a6</u> <u>6764959e87cc4e3d773b</u>	+ 0.10000000 BTC	✓
98	2017-02-18 04:00:03	<u>a7156554adf84c2cf61859</u> <u>e5d58d22277ceeb7b5be5e</u> <u>67a1a3c867b686a1873c</u>	+ 0.12000000 BTC	✓
99	2017-02-14 14:42:56	<u>17805e041248e237c65955</u> <u>8733e29477fe493daf7855</u> <u>ecb5b53a5dbb84674dfc</u>	- 0.10000000 BTC	✓
100	2017-02-14 12:53:36	<u>8848909a024a8ade0d7a6c</u> <u>dcbbd34ab2c08b5c290f5c</u> <u>16c1c0742dbb08db1edc</u>	+ 0.10000000 BTC	✓
101	2017-01-31 09:12:31	<u>1ec5603b21f6608428f34a</u> <u>ef5a3ea990dddc25c8cc2a</u> <u>95f287a3baa1bc318a4c</u>	- 0.12000000 BTC	✓
102	2017-01-31 09:12:31	<u>1ec5603b21f6608428f34a</u> <u>ef5a3ea990dddc25c8cc2a</u> <u>95f287a3baa1bc318a4c</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-01-31 03:41:52	<u>dcd958d96bcd2fd2b99144</u> <u>9ddcb19018fe1272f2b28f</u> <u>17d5c785c85c9fdb794f</u>	+ 0.20000000 BTC	✓
104	2017-01-31 01:22:14	<u>34db0bcfbef04f15c803d97</u> <u>773b391603a64e80108821</u> <u>8befa018786e70c92182</u>	+ 0.12000000 BTC	✓
105	2017-01-19 05:05:44	<u>69528e24493bd53a073f14</u> <u>594a4ace5c8eaa63e4d71c</u> <u>6f8fc739cefbdcc280ac</u>	- 0.30000000 BTC	✓
106	2017-01-19 04:28:42	<u>2d464725dc839c65862a0a</u> <u>429cf72f9f9ccafc7a6467</u> <u>0605125a77cee2a411c4</u>	+ 0.30000000 BTC	✓
107	2017-01-10 12:52:13	<u>74c87ec34f3ff5610dc96b</u> <u>4bf14ea2f6a82a0cc46ff6</u> <u>1006192e1eafac447374</u>	- 0.60000000 BTC	✓
108	2017-01-10 06:35:39	<u>fdb7b9bfc2f0f47fd2bb19</u> <u>c5c0f0842fec70d8c6153</u> <u>fc823398565a2a8a7756</u>	+ 0.60000000 BTC	✓
109	2017-01-09 10:58:46	<u>7148253ce2c6651e98180f</u> <u>47c99c5367c365acd8a8ad</u> <u>1afc941c7da3e8300fdb</u>	- 0.00145419 BTC	✓
110	2017-01-09 10:58:46	<u>7148253ce2c6651e98180f</u> <u>47c99c5367c365acd8a8ad</u> <u>1afc941c7da3e8300fdb</u>	- 0.60000000 BTC	✓
111	2017-01-09 06:46:58	<u>d08bcad7cf7219819d00fa</u> <u>a538f977fabced05a19509</u> <u>ccaebf54051a0e62961e</u>	+ 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-01-09 06:46:58	<u>3ea9b411c07f1d7b9eaba9</u> <u>44870151e485b627bd7cb9</u> <u>c168844633232310ba0d</u>	+ 0.00145419 BTC	✓
113	2017-01-05 00:10:14	<u>844c86425e85dae28076fc</u> <u>53ae0e569c3baf8d4d1e70</u> <u>4e307c717a75efffb423</u>	- 2.50000000 BTC	✓
114	2017-01-05 00:10:14	<u>844c86425e85dae28076fc</u> <u>53ae0e569c3baf8d4d1e70</u> <u>4e307c717a75efffb423</u>	- 0.70000000 BTC	✓
115	2017-01-03 19:40:11	<u>5812bea0615993fa13d978</u> <u>f8d2b46b78c17d7e1a6629</u> <u>1e221dae4a47d9f0f9c6</u>	+ 0.70000000 BTC	✓
116	2017-01-03 17:59:10	<u>3e8f3c6067ad0d43736423</u> <u>24a7baeff81ee851070f8d</u> <u>4f4014821d2ed75bb848</u>	+ 2.50000000 BTC	✓
117	2017-01-02 18:59:45	<u>ff721fe6c59a6c716f220c</u> <u>9366bdbb9c2e3c0f565261</u> <u>c38cbe757ef5ad3277e5</u>	- 2.00000000 BTC	✓
118	2017-01-02 12:01:23	<u>2287eef2fac97bf02c20bb</u> <u>75ba644e8034ebb072dc63</u> <u>2a7be07c5cfb06a8cfd9</u>	+ 2.00000000 BTC	✓

* USD values displayed at the time of transaction

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