

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Jc75TUm3TisTvdouQCwKtfGAwXdy1LchQ</u>
TOTAL RECEIVED	0.82345805 BTC
	51,923.78 USD
TOTAL SEND	0.82345805 BTC
	51,923.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-11 23:09:20	<u>7152d29ca6adb6f8ca9f6c</u> <u>ed6f6f109a1b56b5135bcd</u> <u>728b28323a7a37e9c0da</u>	- 0.01000000 BTC	
2	2018-07-11 23:02:26	<u>4c18070acc4a044287c2ac</u> <u>821d3d0c440fc4ae116949</u> <u>7d3cd5fbc17187a1a47</u>	+ 0.01000000 BTC	
3	2018-06-10 23:52:49	<u>92f0a87ad5490d2ecc8c77</u> <u>65cc1284947f6d396cb304</u> <u>a24367127af62ba60c2d</u>	- 0.00800000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-10 23:35:27	<u>fd47c0fbfabe38bd8ab414</u> <u>ddbc8e2d1bb4ad3f36e5a0</u> <u>6dc585d6d34e6dd183fa</u>	+ 0.00800000 BTC	✓
5	2018-05-17 21:02:01	<u>fe6bc8067912a19affa0a8</u> <u>ed714cfb6752890fc4435e</u> <u>789b841bf0bb3dda7252</u>	- 0.00900000 BTC	✓
6	2018-05-17 20:23:38	<u>b249fcc85415213f1b5e7e</u> <u>04c8e7f115af734fcf5f47</u> <u>eac3a80cdbfa1a88ff5e</u>	+ 0.00900000 BTC	✓
7	2018-05-17 19:08:55	<u>bc269b89dc9f9b478559d9</u> <u>6a4938626d6f445ebe52f7</u> <u>96ad1db4abdb18a251e7</u>	- 0.02800000 BTC	✓
8	2018-05-17 19:03:06	<u>b86ca8966fd1d5ef21d99e</u> <u>86fd1c153dc0a44825cf67</u> <u>4fb8f3af0e28c967b0a3</u>	+ 0.02800000 BTC	✓
9	2018-05-05 03:24:47	<u>84036aee47ffd97a584aeb</u> <u>9922111b92f4bf3d678d0c</u> <u>ac095fd1267b81e282b7</u>	- 0.00500000 BTC	✓
10	2018-05-05 03:05:03	<u>0dccde76634a4e45bb043c</u> <u>66fda4338822e285530daf</u> <u>0b2c6a37a5dc294d6692</u>	+ 0.00500000 BTC	✓
11	2018-04-30 03:55:14	<u>e2b804393489a845c95bd7</u> <u>f193313b5ab88d4e1d6f83</u> <u>1c610a1dbbe39a9de5a7</u>	- 0.01000000 BTC	✓
12	2018-04-30 03:36:02	<u>35df8a63a72f3ef9dcc3df</u> <u>6dad7ba79729327e1e6737</u> <u>2b0a825ea1bd2c4e98d7</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-24 22:39:21	<u>7fe584f47cef7bf8e44f9d</u> <u>f0b034e1e155e332661fff</u> <u>36c0e4c0d3db619b351e</u>	- 0.00300000 BTC	✓
14	2018-04-24 22:25:24	<u>9a57c77ff4017c06fb10d9</u> <u>a166d81f4f0775e1c14f7e</u> <u>60d88e6278d8d4e6a992</u>	+ 0.00300000 BTC	✓
15	2018-04-21 09:29:37	<u>de463dbed81e41123fe0a2</u> <u>5f3bfa7ab6cc7fa72f0c35</u> <u>fe733747fba6311c29a0</u>	- 0.01700000 BTC	✓
16	2018-04-21 09:27:20	<u>6f953fbc412d627e3325ff</u> <u>0fbb1c4ac5e21a2cc83ea2</u> <u>51dd28681755aa82f118</u>	+ 0.01700000 BTC	✓
17	2018-04-09 22:14:37	<u>ad742eaf7850155a61d1ea</u> <u>19c3d944deafb6ad039225</u> <u>337871e04e606ca8e8e1</u>	- 0.00400000 BTC	✓
18	2018-04-09 22:10:21	<u>906aad9bb6592b96bf865b</u> <u>394461691a78623e1b0703</u> <u>5ce39384fe03d8ae0f08</u>	- 0.02700000 BTC	✓
19	2018-04-09 22:10:21	<u>f9ac5b305755d24f6c528d</u> <u>92d795ccf50c71b87dfca7</u> <u>6dbd58de8a56c6095a94</u>	+ 0.00400000 BTC	✓
20	2018-04-09 22:07:29	<u>f559609104077bf3f6382d</u> <u>c348161609fa273e468a59</u> <u>87c38667ead4c6496ae4</u>	+ 0.02700000 BTC	✓
21	2018-04-05 03:34:04	<u>a27492dd8c03a54d1b4dc0</u> <u>06355f10b57b4886bd04ec</u> <u>4d74364f0de752df86ed</u>	- 0.02100000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-05 00:00:46	<u>2f3cc37af6f5fa5d0170e86091befbc44f44cb9ed4432ddd5412f0619c702127</u>	+ 0.02100000 BTC	✓
23	2018-03-26 08:59:54	<u>809d4d124a7c15205a1929f367c39ce38f9cd878f62ce10adbdbbe044252b99c</u>	- 0.00400000 BTC	✓
24	2018-03-25 09:14:10	<u>25821dbc5c6efe9699e951b766723fcc4a1b1080f1cf6db8fbd2e71017cf1714</u>	+ 0.00400000 BTC	✓
25	2018-03-21 04:40:42	<u>ac06a9304324ab331c625497b12b8055500f300f1b447e1a9a902c368651bdfa</u>	- 0.00300000 BTC	✓
26	2018-03-19 23:11:59	<u>7f7f9c47874533103a4fc901a6457aae455eebe1071413455d36aaf1cd9eab08</u>	+ 0.00300000 BTC	✓
27	2018-03-15 22:48:07	<u>2e28241917bccf976b4dd42fa136d0e9313c41aadb9a3223b700f21b97ea34d2</u>	- 0.01300000 BTC	✓
28	2018-03-15 22:48:07	<u>cd98ad26ef0e8cee3e4d78741fe3d1ab37749130044298067e500f30d6949d7a</u>	- 0.00261450 BTC	✓
29	2018-03-15 22:48:07	<u>7626447ae532814a81c49d06b4b2743e19924096c73645e3e6706b6a4685d503</u>	- 0.00426147 BTC	✓
30	2018-03-15 22:48:07	<u>bd2f191fb44846f4f0c79da1e61d771f5f688475d8853d9132e4dce6a7ac971c</u>	- 0.00204350 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-15 22:00:48	<u>7ad74e1136da8154ca9660</u> <u>7cb5395cd8ad2b04fd3698</u> <u>5ac8c86216c0dbe352aa</u>	- 0.00210800 BTC	✓
32	2018-03-15 22:00:48	<u>ad5148e3518aac282fd980</u> <u>d07855ecaf7d5c0e2eb921</u> <u>47a99824ecf1f3a72d6d</u>	- 0.00700000 BTC	✓
33	2018-03-15 22:00:48	<u>ad5148e3518aac282fd980</u> <u>d07855ecaf7d5c0e2eb921</u> <u>47a99824ecf1f3a72d6d</u>	- 0.00156720 BTC	✓
34	2018-03-15 22:00:48	<u>c42e51a808a8a149658781</u> <u>3f0a688b4aa443077d353b</u> <u>958377b90f98692e05b2</u>	- 0.00261450 BTC	✓
35	2018-03-15 22:00:48	<u>c42e51a808a8a149658781</u> <u>3f0a688b4aa443077d353b</u> <u>958377b90f98692e05b2</u>	- 0.00227700 BTC	✓
36	2018-03-15 22:00:48	<u>ae4ed75907f74dc52a4aa5</u> <u>f03afcbfa15be41aa779da</u> <u>3582ecfa12194bef2905</u>	- 0.01021800 BTC	✓
37	2018-03-15 22:00:48	<u>ae4ed75907f74dc52a4aa5</u> <u>f03afcbfa15be41aa779da</u> <u>3582ecfa12194bef2905</u>	- 0.00210800 BTC	✓
38	2018-03-15 21:49:15	<u>6fb8f0c7ec678fad4a7faa</u> <u>90a313f98406cda52111d0</u> <u>daf2dfcfe0af26d675ac</u>	- 0.00122460 BTC	✓
39	2018-03-15 21:35:50	<u>f30b1858844a8fbfa3f75b</u> <u>c4975c12ee37adaf2d232c</u> <u>da5e75e58a98d19a73f1</u>	- 0.00522820 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-15 21:28:02	<u>cb8f6af3caa52a117f0b96</u> <u>10a128c1cc271625e74728</u> <u>bf79e26b5475888c7d03</u>	- 0.00216880 BTC	✓
41	2018-03-15 21:28:02	<u>86de74ab48892a68c2c1a1</u> <u>615642908716aa0efe8588</u> <u>f25b6422d72356c03af8</u>	- 0.01205130 BTC	✓
42	2018-03-15 20:27:48	<u>72172de7660ec31336dc76</u> <u>3a6a33767314e51a35514e</u> <u>2ff7700a8d7996f8d487</u>	- 0.00216880 BTC	✓
43	2018-03-15 20:27:48	<u>4de4241769a0ce1082ab6a</u> <u>2009f96c2db8618cc0772a</u> <u>c21902efdf929ebd7548</u>	- 0.00261450 BTC	✓
44	2018-03-15 20:27:48	<u>0f4fddd27683d8004ba9b3</u> <u>79f152b616d1e2857812a4</u> <u>81b851399442d2a0f126</u>	- 0.00244920 BTC	✓
45	2018-03-15 20:27:48	<u>432cc1b09b434ca8aba75a</u> <u>13b71546d1aac500924e80</u> <u>aba3eaecace1f7eb6dae</u>	- 0.00261450 BTC	✓
46	2018-03-15 20:27:48	<u>d67d104a89d68fe27d6e75</u> <u>4b202431271e756629ebde</u> <u>42832c86425ded7a9ed6</u>	- 0.03870360 BTC	✓
47	2018-03-15 20:24:42	<u>dcac36c7ba9681fb2605d9</u> <u>4710efa92046dc26b21427</u> <u>00f83ce4fa249164307c</u>	- 0.00721080 BTC	✓
48	2018-03-15 20:24:42	<u>dcac36c7ba9681fb2605d9</u> <u>4710efa92046dc26b21427</u> <u>00f83ce4fa249164307c</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-15 20:24:42	<u>dcac36c7ba9681fb2605d9</u> <u>4710efa92046dc26b21427</u> <u>00f83ce4fa249164307c</u>	- 0.00548950 BTC	✓
50	2018-03-15 20:24:42	<u>dcac36c7ba9681fb2605d9</u> <u>4710efa92046dc26b21427</u> <u>00f83ce4fa249164307c</u>	- 0.00830327 BTC	✓
51	2018-03-15 20:09:29	<u>c38883206d7484cf02eeac</u> <u>08f5effc50d0c7cfd10b47</u> <u>58807c0673915df23fbd</u>	- 0.00552360 BTC	✓
52	2018-03-13 23:29:07	<u>21a50959e634eb5dc2908e</u> <u>a00305d2bf71f003ee9cad</u> <u>a86a6836212b33e26403</u>	+ 0.01300000 BTC	✓
53	2018-03-13 19:34:35	<u>71706031ff2f968dd37403</u> <u>eb3515bd203bfc151f5be7</u> <u>4ccaa623afe6b10b0c5e</u>	- 0.07300000 BTC	✓
54	2018-03-13 18:47:46	<u>6d0c0c3b39c422b8afe33b</u> <u>6aaab9b0584b9f28723b11</u> <u>1bb8105ef09efc89b3a2</u>	- 0.01400000 BTC	✓
55	2018-03-13 18:47:46	<u>6d0c0c3b39c422b8afe33b</u> <u>6aaab9b0584b9f28723b11</u> <u>1bb8105ef09efc89b3a2</u>	- 0.02380000 BTC	✓
56	2018-03-06 07:16:40	<u>3df626caff940d34106a83</u> <u>1994d52171f1c8c804e0d0</u> <u>b4c44903b3338aa03ff0</u>	+ 0.00200000 BTC	✓
57	2018-03-04 02:15:18	<u>ba26707b98e95b6f939b97</u> <u>2a995d5a600bb3011bab78</u> <u>483f669f07e11b4d8512</u>	+ 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-04 02:15:18	<u>ef82757c26e21fa1021f0d</u> <u>dd33b30a977b389db80b01</u> <u>bd1851424fe99c508410</u>	+ 0.02380000 BTC	✓
59	2018-03-03 01:56:18	<u>03afcfc37f7b1c126add59</u> <u>424884fc95a9aca110dfce</u> <u>46c046b0b3a37fb1bcf1</u>	+ 0.00700000 BTC	✓
60	2018-03-03 01:28:06	<u>b1e43a30fca4d013a9b4fc</u> <u>b8bcc36bdfade4c89f795b</u> <u>d6f5f19ab105c63a3280</u>	+ 0.07300000 BTC	✓
61	2018-03-01 19:30:53	<u>2f037937782233c4f5fd9c</u> <u>aacd341edf7d9957639b2f</u> <u>c11de04b4e74d8918bb5</u>	+ 0.00426147 BTC	✓
62	2018-03-01 19:30:53	<u>980ba106ac09f7190bfb1e</u> <u>8e3519bf564119ee67dd54</u> <u>da96bd7a1ef81679d0f0</u>	+ 0.00721080 BTC	✓
63	2018-02-09 03:00:34	<u>41b83df65b54aadf152a87</u> <u>079d843eb365162023e117</u> <u>823af96dd6d62b2254d8</u>	- 0.00437243 BTC	✓
64	2018-01-28 21:16:10	<u>aad2c456f979bea57df0b0</u> <u>43a1cb00ea377c75deb046</u> <u>2c9ee824a0e9041a08c2</u>	- 0.00204350 BTC	✓
65	2018-01-28 08:28:08	<u>5639f494233c0cf957464e</u> <u>549e7d468cfe40792cd834</u> <u>961bd85332102c281941</u>	- 0.00531310 BTC	✓
66	2018-01-28 08:28:08	<u>5639f494233c0cf957464e</u> <u>549e7d468cfe40792cd834</u> <u>961bd85332102c281941</u>	- 0.00261450 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-28 08:28:08	<u>2440862d362bf4eac133445f09b7d5010bd6ddefa34f96f72761144aaf085f61</u>	- 0.00120060 BTC	✓
68	2018-01-28 08:28:08	<u>46c7f9815bfcca6b04c3786915f0c4c61eb9f7125ff9137d0639a3a4d8658820</u>	- 0.01021800 BTC	✓
69	2018-01-28 08:11:47	<u>4ed74c5a28beb1705354262df845420d8ff372d448bd136e0d967e20eb23e321</u>	- 0.00957110 BTC	✓
70	2018-01-28 08:11:47	<u>4ed74c5a28beb1705354262df845420d8ff372d448bd136e0d967e20eb23e321</u>	- 0.00313440 BTC	✓
71	2018-01-28 08:11:47	<u>4ed74c5a28beb1705354262df845420d8ff372d448bd136e0d967e20eb23e321</u>	- 0.01307090 BTC	✓
72	2018-01-28 07:55:38	<u>15906e8c0823f6a8a6b141dcdd2a56a0d817f1fc21b98f9e87a5e3ca482b7ac2</u>	- 0.02776112 BTC	✓
73	2018-01-28 07:49:18	<u>15521406db205a6298c53c1bd43be8b20d93c45d18b2fdac2565977f52f9f481</u>	- 0.00210800 BTC	✓
74	2018-01-28 07:49:18	<u>0efd2594ed647920583b54d1a30622f4970deef464648d676eeb9670dd310e53</u>	- 0.00261450 BTC	✓
75	2018-01-28 07:49:18	<u>eb980f4b6ca370c8d3b3f2a63dace1d07198760e5b76d19d228acdd3ab76827c</u>	- 0.00204350 BTC	✓

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76	2018-01-27 21:44:51	<u>31aac20211a65f564c226d85cd710a9c5d7dcc29e4248b4a3302ef3a095b1d0a</u>	- 0.01163770 BTC	✓
77	2018-01-27 21:44:51	<u>981f4c489404a536fc2402aeb6863337be9bfa06ddda2557dc511f1b3dbd9475</u>	- 0.00233542 BTC	✓
78	2018-01-27 21:44:51	<u>981f4c489404a536fc2402aeb6863337be9bfa06ddda2557dc511f1b3dbd9475</u>	- 0.00278009 BTC	✓
79	2018-01-27 21:44:51	<u>b404cd65a6fc22a7bf584d12b47d2fbb981c6f8c88dc22f76ec8aa022e38f7eb</u>	- 0.00120060 BTC	✓
80	2018-01-27 21:40:04	<u>643ad4f57ce0d34595aa27ceb7636f6846ad71c24dc9df8e5bb6a203682fb634</u>	- 0.00204350 BTC	✓
81	2018-01-27 20:57:10	<u>0c08ceb8763b2722045dee844a94d9a404ce7a3dd5140a4c683d3047c73c43a0</u>	- 0.01611582 BTC	✓
82	2018-01-27 20:54:46	<u>d97e93fbd0ae28b83f7920bfc3a1fb85a2f7bc509ea94f16c5f544ab7dd0dc56</u>	- 0.00408670 BTC	✓
83	2018-01-27 20:23:06	<u>3486bb40e7c7452793d005060e57192a9c13548098cd7798be6e06c7cde48250</u>	- 0.00425366 BTC	✓
84	2018-01-27 20:23:06	<u>3486bb40e7c7452793d005060e57192a9c13548098cd7798be6e06c7cde48250</u>	- 0.00252780 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-27 20:08:39	<u>229b32540a8ff34d4d7f0d</u> <u>f9315bef291363279d8b73</u> <u>2d99a6ff3e15dfecce3d</u>	- 0.01307090 BTC	✓
86	2018-01-27 20:08:39	<u>e5be2d4fe7fab30c0ebf5a</u> <u>7c20dcb575e08bc590e4a3</u> <u>eb6307690a4f668747a2</u>	- 0.00429080 BTC	✓
87	2018-01-27 20:08:39	<u>e5be2d4fe7fab30c0ebf5a</u> <u>7c20dcb575e08bc590e4a3</u> <u>eb6307690a4f668747a2</u>	- 0.00204350 BTC	✓
88	2018-01-27 20:08:39	<u>e5be2d4fe7fab30c0ebf5a</u> <u>7c20dcb575e08bc590e4a3</u> <u>eb6307690a4f668747a2</u>	- 0.00210800 BTC	✓
89	2018-01-27 18:42:38	<u>a74c5d24efa027980bf30d</u> <u>08e4758c769d6d8cfb7dd0</u> <u>c7efdef86c7919d98520</u>	- 0.00731577 BTC	✓
90	2018-01-27 11:23:44	<u>384753138f23cb0629962a</u> <u>4b2677b8420bd869d46661</u> <u>9b5cec57025711bf2c07</u>	- 0.01541950 BTC	✓
91	2018-01-27 11:13:26	<u>388f76ac5196f516e05162</u> <u>b9386bad84e06ec07b1e42</u> <u>30627cb3e8d6f4c1c799</u>	- 0.02307785 BTC	✓
92	2018-01-27 11:13:26	<u>e70b60c46fb6ba906f6b63</u> <u>77bf8c342dab24b988e6e7</u> <u>d3ea4fd822165de291df</u>	- 0.00204350 BTC	✓
93	2018-01-27 11:06:17	<u>bfde20d6ec7e5200db4301</u> <u>56de19df1807678daaa6b6</u> <u>3bcb530ab4c5f8d7a1b6</u>	- 0.01092469 BTC	✓

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94	2018-01-27 10:42:44	<u>270b33a55623b5c594c81e</u> <u>989ac2f692b7c5930263c4</u> <u>73e790e3398da484dba8</u>	- 0.00210800 BTC	✓
95	2018-01-27 10:09:28	<u>4e33a3abb2ccb28cd4411c</u> <u>6b77d2ee6d17bc64d56c6b</u> <u>13f89d91a5b96fb8bc98</u>	- 0.00307250 BTC	✓
96	2018-01-27 09:18:49	<u>9e378bbe6e86bb1d6067b6</u> <u>f737f9dc261c174f66237d</u> <u>467c98f93402c672d61f</u>	- 0.01593070 BTC	✓
97	2018-01-27 08:00:15	<u>7244acb6e0a5582d019024</u> <u>33644c0ddb9dfc3ed5deb1</u> <u>d6e49fc1f9991ef092d4</u>	- 0.00310070 BTC	✓
98	2018-01-27 08:00:15	<u>7244acb6e0a5582d019024</u> <u>33644c0ddb9dfc3ed5deb1</u> <u>d6e49fc1f9991ef092d4</u>	- 0.01279480 BTC	✓
99	2018-01-26 18:59:06	<u>1339feb50842dee2a84b8f</u> <u>aa7d41bcf6a78a202907e3</u> <u>b7f4aebe9aabe5a8037e</u>	- 0.00202620 BTC	✓
100	2018-01-26 18:59:06	<u>1339feb50842dee2a84b8f</u> <u>aa7d41bcf6a78a202907e3</u> <u>b7f4aebe9aabe5a8037e</u>	- 0.00455480 BTC	✓
101	2018-01-22 09:09:00	<u>8d1ed7a6dba1c8dd5ad1a7</u> <u>3f62293ab40735e8cd40d8</u> <u>07ac734fbb44ad16a97b</u>	+ 0.02776112 BTC	✓
102	2018-01-15 23:45:23	<u>6ce11f7e00c69cecffc08e</u> <u>687c2e87a5f59cd34ce026</u> <u>d4a2626533b3c5c40a69</u>	+ 0.00233542 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-15 23:45:23	<u>5244f7f5367c69c208a830</u> <u>37f00d03fd04ef7c53407f</u> <u>3bb68454a91722ab6b36</u>	+ 0.00425366 BTC	✓
104	2018-01-15 23:45:23	<u>f663ee4e462b7177b5a87f</u> <u>35c9cb5c31d349e70eb453</u> <u>73d297c25939431715c0</u>	+ 0.00437243 BTC	✓
105	2018-01-12 11:42:14	<u>f508a72c5b3750b54256f1</u> <u>44fb9838c38b4c07a30649</u> <u>f0c2166b532b7f85062d</u>	+ 0.00731577 BTC	✓
106	2018-01-12 11:26:48	<u>07f1cc35e51326365b876b</u> <u>41aa0e829b3efb2f3756f5</u> <u>582d93951e810a7675ef</u>	+ 0.00830327 BTC	✓
107	2018-01-12 11:26:48	<u>ec642656d88f928b520ea6</u> <u>b66a91afedcc727d02c7cb</u> <u>eee600f69c2710716d14</u>	+ 0.02307785 BTC	✓
108	2018-01-03 19:30:58	<u>84eb89844ddb756831609d</u> <u>02d717f151f75b41d9c6ea</u> <u>c5716d2c5e0e51eb69f1</u>	+ 0.00156720 BTC	✓
109	2018-01-03 19:30:58	<u>4f473a04b0648161f1319c</u> <u>3946c675eb62b1bbc1ecba</u> <u>a71ed3f58672d3409fe0</u>	+ 0.00261450 BTC	✓
110	2018-01-03 19:30:58	<u>5827c3e22052b4f8de9c7b</u> <u>ae5f0f00838f45bff182e4</u> <u>57eb72802fd7036717ea</u>	+ 0.00261450 BTC	✓
111	2018-01-03 19:30:58	<u>82f6da12ab5b67511e399c</u> <u>d67207027b72ba6a1f8ac7</u> <u>02a33ff7a387e71fe0b7</u>	+ 0.00261450 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-03 19:30:58	<u>ec8a4c2083ab3dd7a79fbe</u> <u>aa15342ce0b8909f46920d</u> <u>179114c3fd6788548173</u>	+ 0.00120060 BTC	✓
113	2018-01-03 19:30:58	<u>d83a453d51c913fe5a0427</u> <u>2cd3a6b6a95e0644ae293e</u> <u>dffec524ced098dbd290</u>	+ 0.00313440 BTC	✓
114	2018-01-03 19:30:58	<u>8544081a36d6adc91cc9fb</u> <u>22780268c408329861ae70</u> <u>7d8f2b7181f21ecb9193</u>	+ 0.00120060 BTC	✓
115	2018-01-03 19:30:58	<u>aa34dd55c66950a0412e8e</u> <u>230f93f7994c6a3a9a3702</u> <u>4e5a6f29e3428b59b087</u>	+ 0.00261450 BTC	✓
116	2018-01-03 19:30:58	<u>8077f56a428e9ac898bb1c</u> <u>9fd192fc7d3361511f1d99</u> <u>8a4795216ba424b621a4</u>	+ 0.00261450 BTC	✓
117	2018-01-03 18:42:20	<u>772141b02ef31fe016c403</u> <u>8d7c1ed374dbb4cb4e103f</u> <u>e70629f4b621c91dc7d3</u>	+ 0.00261450 BTC	✓
118	2018-01-03 18:13:43	<u>7902375f058f73027bee4e</u> <u>27dbfccf42529810fcd9e2</u> <u>cd50b25a6748519e8790</u>	+ 0.01307090 BTC	✓
119	2018-01-03 18:13:43	<u>ed72c9ac262d73a57fe63d</u> <u>0201efd7a019a0eb3701f9</u> <u>1008b51b62e9c582c4ba</u>	+ 0.00522820 BTC	✓
120	2018-01-03 18:13:43	<u>6cfbfd5050d3f267f5a319</u> <u>1a6bb2dc18a65682480f1d</u> <u>ac11ef0fff2baca81df0</u>	+ 0.00548950 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-03 18:13:43	<u>0bd42466affb0103afc5f3</u> <u>daff22db4e4f3ffe88bd2f</u> <u>92c12da04308b5b9913a</u>	+ 0.01307090 BTC	✓
122	2018-01-03 18:14:02	<u>644d247856712666a25b97</u> <u>a81566f2e5ff6089a8b196</u> <u>ca45d123c95600c3561b</u>	+ 0.01541950 BTC	✓
123	2017-12-22 22:10:12	<u>89eec03e396994dbae88ea</u> <u>384088eccd5396f4178ca5</u> <u>a69bc7da333beda6862a</u>	+ 0.00204350 BTC	✓
124	2017-12-22 22:10:12	<u>9f560f833d3e197b6b5a1c</u> <u>7bc40596a11f602707db71</u> <u>a04f82db1518be28838a</u>	+ 0.00204350 BTC	✓
125	2017-12-22 22:10:12	<u>167e3c6628f1d5d18fd77a</u> <u>0a9cd1cbc7818d8a8f67b0</u> <u>b09b421ebc54fd81f838</u>	+ 0.00204350 BTC	✓
126	2017-12-22 22:10:12	<u>6f968384f250e0a7e3fa6e</u> <u>47ce4bad07404da240a7e2</u> <u>6cbdb676f55efb1bb19f</u>	+ 0.01021800 BTC	✓
127	2017-12-22 22:10:12	<u>0df6380ec50923514d5317</u> <u>8dca8cff5bc6f8ed85a797</u> <u>c5ba3d8725615d0f50db</u>	+ 0.01021800 BTC	✓
128	2017-12-22 22:10:12	<u>784be92466de5795bef00f</u> <u>bed8fb760f4808c688574f</u> <u>015ba117dd5798d79650</u>	+ 0.00408670 BTC	✓
129	2017-12-22 22:10:12	<u>8e4a175078c9880deea683</u> <u>f7521e26d2580566986f6a</u> <u>83637114ea419804b7ae</u>	+ 0.00204350 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-22 22:10:12	<u>2271fba028104d219478d939b2e545625f737b9b57272cab235a1c121f624ccc</u>	+ 0.00122460 BTC	✓
131	2017-12-22 22:10:12	<u>da0dedcafe426d3dad09d7b3f1d5810b7d59008b866e04861870ae52a0126ad8</u>	+ 0.00244920 BTC	✓
132	2017-12-22 22:10:12	<u>acb869864d9e24f9d55d0b6b71cc98238a39fcf49da742b4c07031828283a0f6</u>	+ 0.00204350 BTC	✓
133	2017-12-22 22:10:12	<u>9daef46968f7a96ae2353c869f9ea2765d7b927a70726f67e5630b4b0b6f6a63</u>	+ 0.00204350 BTC	✓
134	2017-12-22 22:10:12	<u>06ca737d0a46c62734b1ba4b03e419b2ec95b771699eb3aef93529eae659dec</u>	+ 0.01205130 BTC	✓
135	2017-12-22 22:10:12	<u>b360fab680cbfac59a941f28b6556bb982ef81abee3ec7b5ef98e1f7f7e6c139</u>	+ 0.00429080 BTC	✓
136	2017-12-10 15:53:21	<u>97333015087aeb6a9ad4d0d21c33c20a92ef579372771cc07e105ab730f46102</u>	+ 0.00210800 BTC	✓
137	2017-12-10 15:53:21	<u>8ee5239d20f9fd789bb4c5279f223b01db0c66aba4d1d7d81f4a771ca82054df</u>	+ 0.00227700 BTC	✓
138	2017-12-10 15:53:21	<u>574de044654b64f285ab7af9c5d8f10270e1b99e27a5984cd641c0f5ed2fddc4</u>	+ 0.00210800 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-10 15:53:21	<u>fd3720344b21b879b142be</u> <u>15bc1e1ddc25576d324f69</u> <u>10d0b20ae86a89a88c83</u>	+ 0.00210800 BTC	✓
140	2017-12-10 15:53:21	<u>9fd2f118236c29bb1ad59a</u> <u>6ca79a8bcafc37d8f1ef7c</u> <u>210d5571159ea0583e36</u>	+ 0.00252780 BTC	✓
141	2017-12-10 15:53:21	<u>c128203cef0847d2f99f68</u> <u>c59d3bc7d12f922fbba7bb</u> <u>b644c340059d43acbb38</u>	+ 0.00210800 BTC	✓
142	2017-12-10 15:53:21	<u>8e8bbd57e7da728d3a6b40</u> <u>fdfa2418ee254fc537022c</u> <u>a00d92cd1846901caa6c</u>	+ 0.01163770 BTC	✓
143	2017-12-10 15:53:21	<u>d840d197c0eb254bcd82ed</u> <u>a4cf754f4123d542a48220</u> <u>4be9d6bfd4e792e0e6da</u>	+ 0.00210800 BTC	✓
144	2017-12-10 15:53:21	<u>bcba5f5f1a8b31e210c4046</u> <u>8bef763a2cf97a1f08f894</u> <u>8beb54b7ae0c3086f966</u>	+ 0.00278009 BTC	✓
145	2017-12-10 15:53:21	<u>67025a0ad147cc6f0ccd8f</u> <u>7af6a509aaa493c703ba60</u> <u>8e7c8ccd0e793fc79210</u>	+ 0.01092469 BTC	✓
146	2017-12-10 15:21:55	<u>4d20d72f42be972ba715f9</u> <u>22af4c1d92a3aa47726342</u> <u>9758e805aa90b69d7ac8</u>	+ 0.00552360 BTC	✓
147	2017-12-10 15:21:55	<u>f487669938c725e7ce68e6</u> <u>4018a2d75d42f6b145788c</u> <u>55ebfc63391e779370a4</u>	+ 0.00531310 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-10 15:21:55	<u>5de4aa07e62c74c19bb2b8</u> <u>36036126a59aa441243557</u> <u>91cc69b08f0ba39b5f91</u>	+ 0.00957110 BTC	✓
149	2017-12-06 21:52:40	<u>08b8d44b920d43b37ed4a5</u> <u>63d4ae1702f13201c228a7</u> <u>20aedeac8e9c5174d244</u>	+ 0.01611582 BTC	✓
150	2017-12-04 00:23:48	<u>16d7844c6d49c0b177ff61</u> <u>a2d60936e04ca0d45758f4</u> <u>48d5a3d42da221809f66</u>	- 0.01084400 BTC	✓
151	2017-12-04 00:23:48	<u>125166dc384dc0f53750ea</u> <u>cde9ee2921675287742e0e</u> <u>cd94f38e857b93cb3057</u>	- 0.04929496 BTC	✓
152	2017-12-04 00:20:09	<u>2f3be7bf5a3b8d3d0f1779</u> <u>83653b6f6abc277020a213</u> <u>079b4db9d131f5cbf9c3</u>	- 0.00192920 BTC	✓
153	2017-12-04 00:19:17	<u>dc4a8e2c3cd6e587be0cc0</u> <u>855122b501dfbde4179338</u> <u>25b72136bf624a3f17fd</u>	- 0.00202620 BTC	✓
154	2017-12-04 00:19:17	<u>dc4a8e2c3cd6e587be0cc0</u> <u>855122b501dfbde4179338</u> <u>25b72136bf624a3f17fd</u>	- 0.00355170 BTC	✓
155	2017-12-04 00:13:24	<u>a4b9ac4e9113b77b7ef7c6</u> <u>a051efb175e7284e55f1b5</u> <u>6f76d63c4b29b91cf496</u>	- 0.03870360 BTC	✓
156	2017-12-04 00:07:36	<u>6c9730c2c9973d4b91bce1</u> <u>3637d127d2c0e32bf1ec25</u> <u>20c5de501c857bb1a350</u>	- 0.00168960 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-03 23:17:53	<u>eac29fd2c2f7523c33ef98</u> <u>2cce83b6d218b7ab9a0480</u> <u>6e91197b5595d136d821</u>	- 0.01084400 BTC	✓
158	2017-12-03 23:17:53	<u>7e7c18ae3974ffa38046f8</u> <u>654451610a3f68d4d29e72</u> <u>53a8f4332a348d51f175</u>	- 0.00433760 BTC	✓
159	2017-12-03 23:17:53	<u>11819ed1bf61d10151d36a</u> <u>98d62fbc88aaea82c19705</u> <u>c27ed1c6a7d5d18307d5</u>	- 0.00385470 BTC	✓
160	2017-12-03 23:14:49	<u>60d2de4cf0d44a94cf56ef</u> <u>4b09ad0bd92991ec763e31</u> <u>e4af15a30eeafd3bc823</u>	- 0.01664470 BTC	✓
161	2017-12-03 23:14:49	<u>44284b0287b4db00768b46</u> <u>b00361f7ed3447818c9e04</u> <u>6f68d2ef0405679cc736</u>	- 0.00213030 BTC	✓
162	2017-12-03 23:14:49	<u>44284b0287b4db00768b46</u> <u>b00361f7ed3447818c9e04</u> <u>6f68d2ef0405679cc736</u>	- 0.00331210 BTC	✓
163	2017-12-03 23:14:49	<u>ef5bfdf61ddba93937db89</u> <u>3879b0cb4c813015e13d48</u> <u>461a25d4c0fdc09040cc</u>	- 0.00192920 BTC	✓
164	2017-12-02 22:35:40	<u>e7979858f35928909ecd24</u> <u>9717927b5142581036d713</u> <u>1b7f13dd9a34494e43aa</u>	- 0.00168960 BTC	✓
165	2017-12-02 22:35:40	<u>b68317fd42d9313dca8088</u> <u>91a3f12aec0f7487c4855c</u> <u>29d572f7b0f6b899a776</u>	- 0.00331210 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-02 22:35:40	<u>784c4da279ff37ae19d601d1b75ec227bca254214ee6a870080117e7ed310981</u>	- 0.00307250 BTC	✓
167	2017-12-02 01:07:16	<u>a2f25e8f8c1bab0f9d037f9eda8ce675603ee9a3bcdc524174cdff28b56c94a1</u>	+ 0.00168960 BTC	✓
168	2017-12-02 01:07:16	<u>ed6d33eba86bb8dc026520ecf9fe3bdc1c79d23b4696f8309f208e87a79cf12d</u>	+ 0.00168960 BTC	✓
169	2017-12-02 00:53:55	<u>542cd43d5803da2bc6e214bf0b42749ba652b2449cb12bf8419426b5a7d034b5</u>	+ 0.00202620 BTC	✓
170	2017-12-02 00:53:55	<u>4a9b750171b352a392d48df309bcc0c64a4871b765a1c978afc512d73fd01803</u>	+ 0.00202620 BTC	✓
171	2017-12-01 23:38:15	<u>fdd5576fd0bf1e87f30e4891b5482422236b24c623ea0f49116970ab56cc8b9</u>	+ 0.00192920 BTC	✓
172	2017-12-01 23:38:15	<u>e0e6fe57bc79053256a4c1a809ba22773fca8048f4ad383cbe98039493fd0cef</u>	+ 0.00216880 BTC	✓
173	2017-12-01 23:38:15	<u>a3ec2ee629559907d24b30fc956bf237528f2dcecc30ea48979e6b67d68ef357</u>	+ 0.00192920 BTC	✓
174	2017-12-01 23:30:32	<u>a479327e719f904dce75691504e8a8e11acd53ebddaa b246bdc9b031d471c8bb</u>	+ 0.01084400 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-01 23:30:32	<u>b37b7de4aebc2f422157ce</u> <u>3413ef89841f417164caf4</u> <u>6b2a6eaa83fccea6017c</u>	+ 0.00433760 BTC	✓
176	2017-12-01 23:30:32	<u>42d4ad496647618b406b5c</u> <u>388ed05878421ff76f18d3</u> <u>5b1ba5a3a19da8188c00</u>	+ 0.00455480 BTC	✓
177	2017-12-01 23:30:32	<u>66b0dbed734ec9835d15ae</u> <u>8110d0638351f87ca80f59</u> <u>c9ca650baf59c64dac5b</u>	+ 0.01084400 BTC	✓
178	2017-12-01 23:30:32	<u>0f933126260a1421554356</u> <u>ac23b6b2e30b4e6087ab79</u> <u>c5d158754e2db73086eb</u>	+ 0.00216880 BTC	✓
179	2017-12-01 23:27:40	<u>36c6fdb78cebd3909b8f66</u> <u>d10e998a0215d5fccd8cc6</u> <u>e1f7bb29f7d12aa5db19</u>	+ 0.01279480 BTC	✓
180	2017-11-24 14:16:33	<u>d9b05e545ac29af77d7c64</u> <u>ee33fb1e9f6b973cb22026</u> <u>9ce65a92e12e490db66d</u>	+ 0.00213030 BTC	✓
181	2017-11-24 14:16:33	<u>689d1d632f28a4fc92eeb8</u> <u>64638cb5bff77278b193db</u> <u>8e136eaa8b27e2bd501a</u>	+ 0.00310070 BTC	✓
182	2017-11-24 14:16:33	<u>d6864b36ac838d1e34dc36</u> <u>779dbba77b5f35c1b7ecfa</u> <u>7c2a088f39fb0e567eb2</u>	+ 0.00355170 BTC	✓
183	2017-11-22 08:00:35	<u>11e30894915d606f853b20</u> <u>7cd8da53082605aa0b5b30</u> <u>4c4adc12040b2da5c161</u>	+ 0.00385470 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-21 19:16:32	<u>ace05f3a69ce13521e2fb1</u> <u>d458b9b32d18d530044e5c</u> <u>ab3463f32b674007b16a</u>	+ 0.00331210 BTC	✓
185	2017-11-21 19:16:32	<u>7adb778ca087f2d6020ae4</u> <u>196aae269386fcf0380e0c</u> <u>9d65d1c10ea84ef2da38</u>	+ 0.00331210 BTC	✓
186	2017-11-21 18:29:00	<u>0924823b51896ac215ca27</u> <u>77461ed6dcf75dfb7471e4</u> <u>374a1c41ff2a17a59af3</u>	+ 0.03870360 BTC	✓
187	2017-11-21 18:29:00	<u>b016a1ce2db6e0a83a8c70</u> <u>36fd1e6542809b55d160bb</u> <u>6e72a6bf1dc80048204a</u>	+ 0.00307250 BTC	✓
188	2017-11-21 18:29:00	<u>3fd7d7d05d669cd3a1fb1f</u> <u>3090783547bc9285f2fb06</u> <u>760cfea2bce1d0406e0a</u>	+ 0.01593070 BTC	✓
189	2017-11-21 18:29:00	<u>03a32f331b7d8b1264f318</u> <u>8614f560aea8a5c1d12f91</u> <u>fedbd3a8a2eafc84c1ac</u>	+ 0.03870360 BTC	✓
190	2017-11-21 18:29:00	<u>f4ec70b78f75c64cdfdaa6</u> <u>54dd64c2661cd05fdcfc36f</u> <u>95ff0943a9ed2f36ec04</u>	+ 0.00307250 BTC	✓
191	2017-11-21 18:29:00	<u>202afee8c2deafe8be6d8a</u> <u>4c6398e30c021819783884</u> <u>545165bdbaf844af3376</u>	+ 0.01664470 BTC	✓
192	2017-11-21 16:41:33	<u>e1b6812e1077e3c6546b5c</u> <u>c15f845203b09e98fd7583</u> <u>4d8d336e38b13ac306c3</u>	+ 0.04929496 BTC	✓

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