

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JjejrawDTPqqW6FJzUodW8E1WJ5ykMhSu</u>
TOTAL RECEIVED	9.95575134 BTC
	626,573.57 USD
TOTAL SEND	9.95575134 BTC
	626,573.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-14 19:48:31	<u>ee4262cb221c2946d99de4 c420da784e7d53f28d3f03 719fb4a9bd9e5b982043</u>	- 0.19600000 BTC	
2	2018-05-14 18:40:13	<u>a2bb7c1687be354c5d1f9e f84a4fef7f973bc181de34 e906103b5eec4b0bb79d</u>	+ 0.19600000 BTC	
3	2018-05-14 03:21:45	<u>ebcc0727d2473e559d7bfb 965566a4e036da84d0c831 948bff4073cc467f3230</u>	- 0.01146977 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-11 18:38:20	<u>d2b8fc76176cc18950958bd53cf216845a21cc2832fd904d249068e65a85d618</u>	- 0.01178603 BTC	✓
5	2018-05-11 12:25:22	<u>198c4b1cb0d914537658287959a01332e2c8dc61729853c4144bda3543a63b51</u>	- 0.30000000 BTC	✓
6	2018-05-11 10:40:50	<u>47c357be9e4f3f59297467acaf99e7708d222e07e5a2efd67ad6e3cd98d7a34a</u>	+ 0.30000000 BTC	✓
7	2018-04-30 12:32:47	<u>2331e5c00fac40c1e5446b914b18018e9accc000015e458e24ccfa22ebcb8277</u>	- 0.01436690 BTC	✓
8	2018-04-29 13:14:56	<u>b8e921b5e4836405e5cfe49ec7de06d32f142da2958db9b7f57ca4a0eb2c112d</u>	- 0.01473314 BTC	✓
9	2018-04-23 15:49:48	<u>05a51fc92a811b827b8417b3edffe33225bf5f4066dc1e136cc7340f1332e5c5</u>	- 0.01709308 BTC	✓
10	2018-04-23 13:39:44	<u>7940c41239841cc7dfe4fec89473d6d63e09bc30c4e08126caa578b9bf8391b8</u>	- 0.01715974 BTC	✓
11	2018-04-21 05:35:55	<u>8708da1e3c6e62a72910b5ac979664f45590463b48c2f1f67d4270310e4c4cc5</u>	- 0.01836674 BTC	✓
12	2018-03-27 11:32:33	<u>22fd7c82559e49ee6a8f5196910942c7e8113ec266e2643fdbe1e056e1709aa2</u>	- 0.02014975 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-25 18:36:33	<u>d628e454050f6690f4a287</u> <u>cee7bb011282c92e20a66a</u> <u>aa2985e1d76de4e0523f</u>	- 0.10070000 BTC	✓
14	2018-03-24 22:58:24	<u>32d04a2c99be59720df5c6</u> <u>11cbf90fbd893a7cd767ab</u> <u>0eb29ef1898da014ead5</u>	+ 0.10070000 BTC	✓
15	2018-03-22 12:56:27	<u>e26837928d1ad916058694</u> <u>49f2aa94fbec70149699e4</u> <u>00f08f947f06c13313b8</u>	- 0.02100724 BTC	✓
16	2018-03-22 06:18:42	<u>095a3d06dbbe63c21ba88d</u> <u>c738c2a77e31f7d452f873</u> <u>88fe7fc94663c9216eae</u>	- 0.02111468 BTC	✓
17	2018-03-16 09:43:10	<u>b1dcb8188710f648db2b72</u> <u>9c47b7543b60a0da91b5a2</u> <u>3230778e2370f3a78533</u>	- 0.02229757 BTC	✓
18	2018-03-14 02:04:51	<u>7e5989f204476900d1c127</u> <u>8a9c1634664f2705c8c80d</u> <u>ac8a8d14373eef9cb95d</u>	- 0.02285920 BTC	✓
19	2018-03-12 11:54:12	<u>6bb0584b4570928f144146</u> <u>9ed2a360b3fc786396e8ce</u> <u>8fbf3d5d41b63315feab</u>	- 0.02312990 BTC	✓
20	2018-03-11 15:52:07	<u>766219aa09cf02243401f6</u> <u>ce12e6f041de2711a875ec</u> <u>11db99a3becfe72e059f</u>	- 0.02354888 BTC	✓
21	2018-03-05 17:34:57	<u>7b28041998ac331ed70264</u> <u>0d1d2da33fc65519c7d71a</u> <u>f01f29f00531a1d27309</u>	- 0.02484265 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-27 11:29:01	<u>57696efdc3294467592476</u> <u>9a87758164553681bbf21a</u> <u>39e3555fc0e79a7e94be</u>	- 0.02679200 BTC	✓
23	2018-02-26 09:35:06	<u>c951fddfd9cbe35f737b1a</u> <u>960b2998107cae4fb55638</u> <u>722772ae4261dbaa2898</u>	- 0.02692476 BTC	✓
24	2018-02-20 19:27:25	<u>5f94fe0ac7c432b776d5c2</u> <u>bf4992b34358455ed26dbd</u> <u>40c047ab6189398810c3</u>	- 0.02880936 BTC	✓
25	2018-02-20 17:14:11	<u>87d031faf5bbeff1ba8c50</u> <u>d19fc8d62fa1ce7677f575</u> <u>53df3db2eccb0a0ed4e3</u>	- 0.02911300 BTC	✓
26	2018-02-20 07:48:22	<u>c2c742a380b0bfe8163c31</u> <u>8af66acd9038d3daaf47f5</u> <u>f6db13b5e736c2a2e7f4</u>	- 0.01626606 BTC	✓
27	2018-02-18 09:32:38	<u>6c4733e27706ab4a40221d</u> <u>d9d4fc742258699b71074e</u> <u>1ec4485e3e8bbc79df36</u>	- 0.03035307 BTC	✓
28	2018-02-16 05:31:22	<u>b0f577448a760af9fa36f3</u> <u>1909fbdc213a139b139e67</u> <u>d6b92039e6ebe71853b6</u>	- 0.03141803 BTC	✓
29	2018-02-15 12:44:55	<u>82b88a3c7e893ec5d36c98</u> <u>28cef11a65d7daf0841bc</u> <u>0beabb7d5a3e9f30e0f4</u>	- 0.29980000 BTC	✓
30	2018-02-15 05:47:06	<u>dcdc56e280c336b22d1736</u> <u>7715d2f8198833da068cad</u> <u>56babb4511bcdd9c460f</u>	+ 0.29980000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-14 21:53:55	<u>f5975a8a1797a4f737d9fd</u> <u>8e89ef3d860fb5a7513c77</u> <u>9885a0c4694179187341</u>	- 0.27450000 BTC	✓
32	2018-02-14 21:53:55	<u>f5975a8a1797a4f737d9fd</u> <u>8e89ef3d860fb5a7513c77</u> <u>9885a0c4694179187341</u>	- 0.30000000 BTC	✓
33	2018-02-14 17:33:12	<u>e5db724b723c6003975939</u> <u>6b528fba77f6c7a73f5846</u> <u>872bb23aa2999253831d</u>	+ 0.30000000 BTC	✓
34	2018-02-14 17:24:07	<u>ab31c769c86655cce72b34</u> <u>664b6101baf15b35195c40</u> <u>e515d861520bc4930a3d</u>	+ 0.27450000 BTC	✓
35	2018-02-14 02:33:02	<u>a60e2fb16594279b2784c7</u> <u>ea6c8db3b76c2bad609380</u> <u>9990bc5e44df831576a3</u>	- 0.03332513 BTC	✓
36	2018-02-13 02:20:06	<u>8afe52d29cc7c32bff8456</u> <u>c01c3ea28025c120d78913</u> <u>c08fe202af73d6aae135</u>	- 0.03375003 BTC	✓
37	2018-02-10 14:31:45	<u>093a7dbabb71a17563381e</u> <u>ded638b7a6453215f51c8b</u> <u>c58723a5ff56b46ff29b</u>	- 0.03572150 BTC	✓
38	2018-02-08 02:35:05	<u>0e2e79ab53ac50bb8d05a5</u> <u>9f4f7e0ebd1bed53165623</u> <u>759a616b576a2f0e0b74</u>	- 0.03819833 BTC	✓
39	2018-02-07 17:48:44	<u>d34ece0c391ed1d94fc40e</u> <u>05cfe832dcfa52a71ae382</u> <u>6c6bf8fcb2fd915e3ce4</u>	- 0.03915517 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-07 06:41:45	<u>645abbe1d3f6a69a8cb4a9</u> <u>5878e2ebcc7490210d5acb</u> <u>7e45f33fa015edc24e49</u>	- 0.03999647 BTC	✓
41	2018-02-07 05:14:30	<u>579ee4bc34e6f4674e7c21</u> <u>73d84ad888aab40447ea5b</u> <u>8f32ac0e5c7679450958</u>	- 0.04064226 BTC	✓
42	2018-02-07 05:14:30	<u>805a098e33159a997e7fad</u> <u>bc5ca3472b412c4c48f455</u> <u>60409c43b339129d5d35</u>	- 0.04065263 BTC	✓
43	2018-02-07 01:02:52	<u>0c88ee1a802b30ee1d64c4</u> <u>c536358f68ab6a37d13c02</u> <u>039e8fe158109c60fcef</u>	- 0.04161049 BTC	✓
44	2018-02-06 22:30:16	<u>888d72f4045abddc492997</u> <u>7b6538534566c53bdd1553</u> <u>4809a39734d5313283bb</u>	- 0.04251438 BTC	✓
45	2018-02-06 18:18:52	<u>60ec961871721de1f6ac57</u> <u>430f1309f17ba9568a6b8e</u> <u>589ebcf7855e019a3169</u>	- 0.04255055 BTC	✓
46	2018-02-06 17:43:35	<u>13636d1f6a2f527a23ef19</u> <u>69af57a294d71bea84957a</u> <u>15d0c600b78cb8def440</u>	- 0.04277275 BTC	✓
47	2018-02-06 14:57:18	<u>03c10b6c17d66c8deb592c</u> <u>8a0df5ce7300dfae5449b9</u> <u>98b343ff86c81eff5261</u>	- 0.04388757 BTC	✓
48	2018-02-05 14:07:15	<u>8bd0445999976314179541</u> <u>ee64eee21887076d539d26</u> <u>de07f4dd660e39becc80</u>	- 0.04851089 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-05 14:06:58	<u>2754be30de018a09de1dd4</u> <u>d9e0ac7d527489c0df9830</u> <u>13559857d965d14eba55</u>	- 0.04815947 BTC	✓
50	2018-02-04 16:04:51	<u>fa3c51d807799acd169f97</u> <u>61ccacd8e6141c487aa96d</u> <u>b5d01b1811be074e158b</u>	- 0.05202621 BTC	✓
51	2018-02-04 13:16:18	<u>c2f54efc434616e22256be</u> <u>53754bd3353fe3f610dc36</u> <u>44824364e3f4341e3e39</u>	- 0.05284112 BTC	✓
52	2018-02-04 08:48:40	<u>e61494a05bf911cb1a69a0</u> <u>3834ab1f124c2f1b63893b</u> <u>c862118e857e36ae4653</u>	- 0.05417164 BTC	✓
53	2018-02-04 07:43:02	<u>72aa98d277c580163f2915</u> <u>7809931987eee6470c25b0</u> <u>cb4cc0ab2ad2aac65cf9</u>	- 0.05478803 BTC	✓
54	2018-02-04 07:43:02	<u>72aa98d277c580163f2915</u> <u>7809931987eee6470c25b0</u> <u>cb4cc0ab2ad2aac65cf9</u>	- 0.05514313 BTC	✓
55	2018-02-03 18:37:00	<u>df8f783de65e81127a8235</u> <u>ebeec356d520d967a6e072</u> <u>469ac395e1fddd0d5dc9</u>	- 0.05954712 BTC	✓
56	2018-02-03 10:04:09	<u>06e1363291926240e89536</u> <u>0507e6f549b92b3de422be</u> <u>b245a252c5c505875f09</u>	- 0.06435641 BTC	✓
57	2018-02-03 08:43:39	<u>64e9c78de502e05d7fe487</u> <u>a9a2409de034fea8296514</u> <u>128a5c7185c968ef38a2</u>	- 0.06632657 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-03 02:10:41	<u>3d18726c0e4ede11327fc4</u> <u>144cccaf64c97109d18aaf</u> <u>71a241a7638fbd fabf4</u>	- 0.07473794 BTC	✓
59	2018-02-03 01:46:38	<u>6fde23ab4306a0b2f648e5</u> <u>6cb73d1efee20c2e6fd3a8</u> <u>4fcc0d19178999a8d58e</u>	- 0.07712408 BTC	✓
60	2018-02-03 01:46:38	<u>6fde23ab4306a0b2f648e5</u> <u>6cb73d1efee20c2e6fd3a8</u> <u>4fcc0d19178999a8d58e</u>	- 0.07896731 BTC	✓
61	2018-02-03 01:46:38	<u>c9e03c7823abc7ba49a15f</u> <u>56cd3b28ada88f4d8b37c5</u> <u>e910ab2315c3af015f66</u>	- 0.07676759 BTC	✓
62	2018-02-03 01:46:38	<u>c9e03c7823abc7ba49a15f</u> <u>56cd3b28ada88f4d8b37c5</u> <u>e910ab2315c3af015f66</u>	- 0.07605177 BTC	✓
63	2018-02-03 01:46:38	<u>3f68128bd291c555d39a24</u> <u>efc9c23da22e2cf6f0e048</u> <u>30bfe60101da42faab39</u>	- 0.06993989 BTC	✓
64	2018-02-03 01:42:35	<u>6839e5ecdcb0e3f842dfe0</u> <u>4bb3ef1547baeb38be56ac</u> <u>124ae5e1e42d0f35c361</u>	- 0.07583989 BTC	✓
65	2018-02-03 01:37:30	<u>5aa1f174430d4c220ddcf4</u> <u>f28d379a5ccdb3b720b784</u> <u>ee5c6d76cb302b0ab914</u>	- 0.07368713 BTC	✓
66	2018-02-01 20:35:55	<u>e284c12942edefff51f178</u> <u>1c099143ca47036a0e246a</u> <u>ed0f4b86e1610957b352</u>	- 0.08436329 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-01 20:35:55	<u>7e0843860db16b7143fa90</u> <u>ac975ee1f427f32da442c6</u> <u>d5cf9da03882eed5fe02</u>	- 0.08329025 BTC	✓
68	2018-02-01 03:24:34	<u>5d25472d0b336078a2527a</u> <u>24f1c0b8783423f6760c42</u> <u>41ad87af12f880f98d85</u>	- 0.08640593 BTC	✓
69	2018-02-01 02:20:35	<u>19b3536e5329da866eeaa0</u> <u>448fd134310dcab26b03da</u> <u>5300331925514ef6a513</u>	- 0.08594693 BTC	✓
70	2018-01-31 06:44:33	<u>237170dbbe2649fe6d5266</u> <u>3db468b0f7df104c435e7e</u> <u>3338895c48f12f8d49a7</u>	- 0.09056470 BTC	✓
71	2018-01-30 21:15:07	<u>32147ee4567b0de4a719f2</u> <u>ce2c372ea28606cf2c699b</u> <u>1f92c44e736e863865cb</u>	- 0.09911847 BTC	✓
72	2018-01-29 23:33:41	<u>b63d23f69aa33ca0e53d6f</u> <u>ac66b75feb9bbef7bd1aef</u> <u>838acd44fc23940dde4a</u>	- 0.10227825 BTC	✓
73	2018-01-29 22:51:35	<u>16f6097752eaed9eadcf27</u> <u>8dfbe00e4cc2e9b8b9a944</u> <u>103d7462a188a7e5d778</u>	- 0.10347327 BTC	✓
74	2018-01-29 21:54:13	<u>1bb4cf515d559da442040d</u> <u>109da4320cd0946e9ba94b</u> <u>a884c3c4c5b798468a40</u>	- 0.26484724 BTC	✓
75	2018-01-29 04:03:53	<u>7fa11412e9e49e6a7ee4e2</u> <u>b625ab26cf1d4403323d51</u> <u>7d423cf111fd546db31a</u>	+ 0.26484724 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-28 13:41:29	<u>49ca53fb0b7ab233015aee</u> <u>cadfbe4fb73a1be55584c7</u> <u>1579d28d5114e7cfffbb6</u>	- 0.10625425 BTC	✓
77	2018-01-28 11:44:39	<u>a033593029a9c06ed96f51</u> <u>97217acb194dcf031d1d36</u> <u>368679727fa7b5dc54c8</u>	- 0.10625856 BTC	✓
78	2018-01-27 06:54:42	<u>290722a9d1e67846b22f96</u> <u>be8fd58a05f6c24cc51519</u> <u>e8e0a89b1233734d4a02</u>	- 0.11620019 BTC	✓
79	2018-01-26 23:57:40	<u>659540f9da120b098c3768</u> <u>406eea76c5bb2d18ef53da</u> <u>7a41f4448f2e7f72e608</u>	- 0.12217614 BTC	✓
80	2018-01-25 21:41:12	<u>c2cc598a831019e0af019a</u> <u>f45efac00cb3b86621b518</u> <u>1d669ec9709030556417</u>	- 0.18145135 BTC	✓
81	2018-01-18 15:53:31	<u>ad2bccc8e900c4264fb5a2</u> <u>78076d00a3a15dda443af1</u> <u>71ef84809d97ac7724f1</u>	+ 0.18145135 BTC	✓
82	2018-01-18 15:53:31	<u>b2b14b01cf12665f572cee</u> <u>df8769819c25ae98438c00</u> <u>9d4ab6e9d77b329788e0</u>	+ 0.10227825 BTC	✓
83	2018-01-18 15:44:45	<u>551338359e2fad2e3f6edd</u> <u>2223f774fe134a3c983e4a</u> <u>a88ab8b0eb7b164fac01</u>	+ 0.10347327 BTC	✓
84	2018-01-15 00:54:40	<u>86826ec3a6dd755e07a9d9</u> <u>a3a81b50c6050c4e0c3070</u> <u>78acb9c09ec14f41428b</u>	- 0.13072580 BTC	✓

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85	2018-01-14 21:04:03	<u>12500ced4457e7dda04b9e</u> <u>ac6aac189c4e78df38aaba</u> <u>9c295cc1a7827a8c5b0e</u>	- 0.13337772 BTC	✓
86	2018-01-14 11:23:16	<u>54f1f26a2352b6f7c11ae3</u> <u>79cec24ccc26ef2f136d8a</u> <u>e72a0acb12a7748387b7</u>	- 0.13748072 BTC	✓
87	2018-01-13 02:31:08	<u>955fffab5027a1f30693b9</u> <u>3f7d8d75a6cf9ef16a9329</u> <u>2a01120ece43399e836e</u>	- 0.78356400 BTC	✓
88	2018-01-12 23:59:21	<u>d9508fca9fbcabaa9d2db4</u> <u>9d5854e6162f5947fd8aaa</u> <u>dc748d72183b8f693129</u>	+ 0.08436329 BTC	✓
89	2018-01-12 23:54:24	<u>cbc372af05e564cab6c721</u> <u>d0858e42bde3ef8b744e79</u> <u>a3431347a8a7337e9ae5</u>	+ 0.12217614 BTC	✓
90	2018-01-12 23:54:24	<u>697e8b1c647f26129ac209</u> <u>5f16a1940d9597d6bb7f01</u> <u>20610d58729b92d8276f</u>	+ 0.05954712 BTC	✓
91	2018-01-12 17:32:31	<u>cdf14724bb2ac3c7a54f19</u> <u>a067d7bfb6c69994e6834c</u> <u>ea9428c16525a927797a</u>	+ 0.78356400 BTC	✓
92	2018-01-12 03:17:59	<u>0f9228265d3254dd33585c</u> <u>8e3655d4667381f6a2edef</u> <u>6134835a85106acc8d2d</u>	- 0.14818185 BTC	✓
93	2018-01-06 19:24:35	<u>7b8da784a7764b3042d999</u> <u>76c1a85761873a9118eccd</u> <u>dbb252790ab1a5112d2c</u>	+ 0.04388757 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-04 14:07:12	<u>a2e830044183e9fc1a61f4</u> <u>0c2bca926c9afc0f20492d</u> <u>c6cc2937b21bcf15f477</u>	+ 0.02679200 BTC	✓
95	2018-01-04 14:04:00	<u>107f5853a4109e4c2b27a7</u> <u>fc228f862ba4d2dc7e701f</u> <u>db510b9ba3b250f44df6</u>	+ 0.06993989 BTC	✓
96	2018-01-03 01:31:24	<u>c1ffccc7dd8ebc9415f047</u> <u>2ad5fc6aaa66457db791b7</u> <u>b5887065c2eaa2450b9c</u>	- 0.57625084 BTC	✓
97	2018-01-02 06:52:13	<u>d8233cf115f0958570db7a</u> <u>5add85ec0bc75cc5873ebf</u> <u>83832622bbb8a13f6922</u>	+ 0.57625084 BTC	✓
98	2017-12-31 04:27:41	<u>9e5358d062548581ab4261</u> <u>72912967c66f54582bd0bf</u> <u>4a2d68623c59a92b6391</u>	+ 0.04251438 BTC	✓
99	2017-12-31 03:54:31	<u>80668c2ca4255d089ff0a0</u> <u>987676ab09164526bfbdb7</u> <u>7c90785ed38fbd508259</u>	+ 0.07368713 BTC	✓
100	2017-12-31 03:52:54	<u>5c63076c51f812938cf944</u> <u>1f95769f99641049712ac7</u> <u>a0c172cfe0a82d104c30</u>	+ 0.04277275 BTC	✓
101	2017-12-31 01:01:27	<u>7b44d2146155369a6c26f4</u> <u>24e527a53c8cb594c751c8</u> <u>6b5d3ecdc35eaaad38275</u>	- 0.16747996 BTC	✓
102	2017-12-31 00:59:11	<u>b1eba72511d24e419f3ed4</u> <u>42f05627c3c3312004d8ca</u> <u>0c43cf87368e95f9c272</u>	- 0.30611015 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-30 18:26:00	<u>28899060a60ad27a57a882</u> <u>16b12b2c6edd5f5c868bce</u> <u>a265fbbc547e9082a4ea</u>	+ 0.30611015 BTC	✓
104	2017-12-29 16:13:36	<u>73be48d2a6e9c27d1fbdcc</u> <u>55d7f6e5e0a603ef809cb4</u> <u>fc4f5e02c00b66729bc2</u>	- 0.17874370 BTC	✓
105	2017-12-28 09:36:40	<u>8e8fb906c83e67d8b201cf</u> <u>d171f1207e6b11659badb0</u> <u>ce36ec30ad99e82ee1ff</u>	+ 0.01626606 BTC	✓
106	2017-12-27 11:04:35	<u>1c274dacf414fa0bcaad4a</u> <u>d930ee2932cfe9facbb83c</u> <u>ba34917d3280758e4a28</u>	- 0.22173770 BTC	✓
107	2017-12-26 08:49:02	<u>4099fd6d13f473d849a2d8</u> <u>9e47f33f6334b1632c5abb</u> <u>137ea7dbbc5917cea291</u>	- 0.22331406 BTC	✓
108	2017-12-25 02:29:21	<u>b601b41de2b1c19eef70d0</u> <u>fd2eaae9073f6eee25fdb0</u> <u>6baa27d33890f89f0988</u>	+ 0.01836674 BTC	✓
109	2017-12-25 02:29:21	<u>62a809e701cc55d55518eb</u> <u>f7103379bd1e29aec516e2</u> <u>d740fff15c4d005d2ab3</u>	+ 0.07896731 BTC	✓
110	2017-12-25 02:29:21	<u>fa4712f804ca80bd1249a7</u> <u>ecf11467c8f8dac924b2fe</u> <u>e9314de2e5534bae8c83</u>	+ 0.04815947 BTC	✓
111	2017-12-24 17:49:34	<u>05aecc34267cc214dfbd82</u> <u>a9ffc0efb91d60fd866ce6</u> <u>0d49cc198167be6e80b6</u>	- 0.32467668 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-24 17:43:35	<u>7d94982e824c13fa8ef090</u> <u>3608247dd422d6de805fb4</u> <u>99de9df82dd5b6d8dd3c</u>	- 0.25068260 BTC	✓
113	2017-12-24 17:34:37	<u>48a58bc07d144c448a2cfa</u> <u>44b04af924aceca413b610</u> <u>f4798f53570cc74b5279</u>	- 0.24331416 BTC	✓
114	2017-12-23 09:35:58	<u>e253556fac2ec6e59b55b5</u> <u>f3f670d33222e66c17acc</u> <u>015e8601a9278d37fda4</u>	+ 0.02880936 BTC	✓
115	2017-12-21 11:54:27	<u>6b16d25b9b8b7dd65d4ab3</u> <u>be8e990dae4db68c6e71c6</u> <u>b8d74f52ccb11a551667</u>	+ 0.03035307 BTC	✓
116	2017-12-20 15:13:14	<u>b061b909428daf181b4c15</u> <u>02d00360be440c91153b64</u> <u>fc338505381689694f73</u>	+ 0.04064226 BTC	✓
117	2017-12-20 14:12:12	<u>75fb3a3fa4c8e5fef6af00</u> <u>333d28d36e2b475f9c965d</u> <u>20c0425e0073177b6542</u>	+ 0.07473794 BTC	✓
118	2017-12-20 14:12:12	<u>d03ff412d3e7d11c15dc83</u> <u>d054ce1194af2f9c6235e3</u> <u>4f1d64083ae6459f917e</u>	+ 0.04065263 BTC	✓
119	2017-12-15 05:54:03	<u>321dea1c950f641b8e9d1e</u> <u>fa05709d4b9aaad216fb4e</u> <u>e49382046b3abfc6fb06</u>	+ 0.16747996 BTC	✓
120	2017-12-14 03:27:15	<u>0ca04cc07f1b758c3f28f8</u> <u>5ee0407c0710f2aea8efb9</u> <u>01105b1d5abdfb7f530</u>	+ 0.03915517 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-14 03:27:15	<u>e9250ad0944d650e1c7662</u> <u>85ccada13095e2c0308a20</u> <u>1d5559041997adf3d78a</u>	+ 0.01709308 BTC	✓
122	2017-12-14 03:27:15	<u>cec6ad000735b31fab4194</u> <u>40cfb240f37eae5ca24fb9</u> <u>cd0ff9e7ee3fc8b3b73d</u>	+ 0.02911300 BTC	✓
123	2017-12-12 03:27:22	<u>2473e7e2eecabb2c561acf</u> <u>1f58b062da20b630da882f</u> <u>928c13428705540b3b0e</u>	+ 0.01146977 BTC	✓
124	2017-12-11 12:40:54	<u>611ce1c1e54b4711bb75e5</u> <u>bd81102174b9f64767d7d0</u> <u>b00f300e756b2c0d826e</u>	+ 0.02100724 BTC	✓
125	2017-12-11 12:37:41	<u>7e26be6a792cd0670ab629</u> <u>b083eab6f8692eadf5c334</u> <u>63fb2c74c7b56c91ebd2</u>	+ 0.04851089 BTC	✓
126	2017-12-11 07:17:34	<u>4b7da3c2b43aa449638300</u> <u>15614d565fd3ee1ba6216c</u> <u>402a0d0d94c141554f2c</u>	+ 0.02111468 BTC	✓
127	2017-12-09 02:49:50	<u>08d91cf482839c4262f90d</u> <u>2938060940dfba2c09bcda</u> <u>848453fa33f017057bb8</u>	+ 0.02285920 BTC	✓
128	2017-12-09 02:41:26	<u>dc665d5fab3073cc29d803</u> <u>4fe9cc325b01d502a7922d</u> <u>5294551a5745d63bb62d</u>	+ 0.03999647 BTC	✓
129	2017-12-09 02:41:26	<u>ea9667b7e323cf1a068a77</u> <u>5542a7221b5243a0f93be7</u> <u>ecc2c84130db6a85e95a</u>	+ 0.02312990 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-06 00:44:24	<u>1651eb9af726475f50b067</u> <u>0a7126c35abb1e25ec0be8</u> <u>f3b4b8827aa10f686824</u>	+ 0.03572150 BTC	✓
131	2017-12-06 00:37:55	<u>070d4a5f4e13bb106cf578</u> <u>00c5c0d6531a4bf0a71194</u> <u>937b1c5329e247b501a4</u>	+ 0.05478803 BTC	✓
132	2017-12-06 00:37:55	<u>f93158ec4799c42f05469d</u> <u>19b116d8d01c3165cc8dd7</u> <u>5d57f0307d94fadbc0c2</u>	+ 0.01436690 BTC	✓
133	2017-12-04 10:43:18	<u>f9b73e9098cfcb8a89f5ef</u> <u>37063fe1233060909b4d66</u> <u>84a3866000618fef45e5</u>	+ 0.02229757 BTC	✓
134	2017-12-01 16:34:43	<u>5d35066ab86ca4b7716e78</u> <u>e1080d47ab72edce4dfca0</u> <u>0fc455b6d5651c0fae91</u>	+ 0.04161049 BTC	✓
135	2017-12-01 16:25:48	<u>1f70509081d204c36efcab</u> <u>54e54a2c516c4901109df7</u> <u>e90496bef08f53621bf4</u>	+ 0.07712408 BTC	✓
136	2017-12-01 16:25:48	<u>d84847373fbbed1af6f6bf</u> <u>ddae364ddb5673fce1c3f2</u> <u>f6c7d4e011d464b11735</u>	+ 0.02354888 BTC	✓
137	2017-12-01 02:58:36	<u>d7a296f3b5a30067a2eff6</u> <u>536f7e3b926272ab2ecbf2</u> <u>f371a6f56e54a5d1ac28</u>	+ 0.03819833 BTC	✓
138	2017-11-29 08:47:38	<u>6572e57f6531e624fb84c9</u> <u>4eb5e2b73e4a99333ba909</u> <u>8153f77475c6fc806323</u>	+ 0.10625856 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-29 01:03:33	<u>c076173bd4a485b8768678</u> <u>e344f9ff3868335b171b3b</u> <u>eb49f51b7056206c852d</u>	+ 0.01715974 BTC	✓
140	2017-11-27 23:31:24	<u>c6672fd2f5c46e34c2b732</u> <u>a8a1a4e21bf4c94cd145cb</u> <u>49ed74871db33da15ea1</u>	+ 0.05514313 BTC	✓
141	2017-11-27 23:31:24	<u>fc73853e915a1a8b06beba</u> <u>acc79cfc7ceb58610242ca</u> <u>7d9330fb84b250f40527</u>	+ 0.01473314 BTC	✓
142	2017-11-27 23:31:24	<u>95754998cc3ff460ec785c</u> <u>070694de51c03e6d7b8203</u> <u>eb5469eb97f5542b0780</u>	+ 0.09911847 BTC	✓
143	2017-11-27 22:14:23	<u>e0e60e6c8ac567be7029d0</u> <u>900bb3e95ed1a15a81c0f2</u> <u>c2c7645f0a769cfb526a</u>	+ 0.32467668 BTC	✓
144	2017-11-27 01:37:49	<u>46c391d4be871a36d1c0b1</u> <u>fd732f8f6b8ff444ee853f</u> <u>c1a962c4403dc8dab4c5</u>	+ 0.01178603 BTC	✓
145	2017-11-26 14:48:55	<u>5c48d5211f2469aa8b7b2f</u> <u>6b397c2403c4a6eb2b7a82</u> <u>06df69d923abc7b3eb3d</u>	- 0.29031758 BTC	✓
146	2017-11-26 06:14:27	<u>3f662bb5a79a6be633f8c7</u> <u>86ae9ea135ce5433ec68cc</u> <u>7eb4d2363e20faa75059</u>	+ 0.03332513 BTC	✓
147	2017-11-25 10:32:16	<u>6d30463837789fe2a0e7f4</u> <u>667456bb5d38850fad2ca3</u> <u>ebb80094e4b41395bb19</u>	+ 0.22173770 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-24 13:39:08	<u>52db3418843c13b5c6fe4b09c683010d020b54b5082a4eb6d655f4868f2c47f9</u>	+ 0.08640593 BTC	✓
149	2017-11-24 10:41:24	<u>a32e88416e8738bffdfe300a80944d97eb13e594b723dcff394b36932e9575bc</u>	+ 0.05284112 BTC	✓
150	2017-11-24 10:41:24	<u>915f2ca089d2fd5035cbb6f627b553088d14ca7a12038095793ba61eb3500371</u>	+ 0.24331416 BTC	✓
151	2017-11-23 00:43:00	<u>1fec092683ee48546b381cff7be35b67a14ac59b1d5e9bec55ed2be1d6a7e84d</u>	+ 0.05202621 BTC	✓
152	2017-11-23 00:43:00	<u>c947a8b5e126a0f3b1a94d3e825f51c9c05ad68a08165748d05af2ed303b9808</u>	+ 0.09056470 BTC	✓
153	2017-11-23 00:43:00	<u>1af9cf4f8c27d9d0dcc7df22fae94992de27a81bb130d7882c5e257f81433867</u>	+ 0.05417164 BTC	✓
154	2017-11-22 11:03:42	<u>b44c4ba888254dea9e0a17f8d0ae099f0b61bc36b26961a160109766c7fa5255</u>	- 0.58880000 BTC	✓
155	2017-11-19 04:49:08	<u>fe306b25257ba2aea96521f1a403a18efc91518f00c54617208b0ec7a46d7c85</u>	+ 0.11620019 BTC	✓
156	2017-11-19 04:49:08	<u>c4586421cd45ddea3c0bfc356ff2521191e65c4d45856653f8c5188488709be4</u>	+ 0.02484265 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-19 04:49:08	<u>97da85d35110c78d02a6ec</u> <u>026357769a1bc81a61209e</u> <u>23215936fd3d839e6c87</u>	+ 0.06632657 BTC	✓
158	2017-11-18 05:40:02	<u>a2d57424b68f4acef817cb</u> <u>aef59b70702804ed67d507</u> <u>8af8cd035681e033b787</u>	+ 0.04255055 BTC	✓
159	2017-11-16 01:02:37	<u>638f4f9af052becbe1a92e</u> <u>d01473de83b41ec7200821</u> <u>c43aecebc02ce8db9281</u>	+ 0.07605177 BTC	✓
160	2017-11-16 00:51:50	<u>f4e6012426d0907b1aef61</u> <u>187b200352e03f945339a0</u> <u>34000151081eaf3427f9</u>	+ 0.13337772 BTC	✓
161	2017-11-15 21:46:36	<u>122b32aa3935b97ac95388</u> <u>c815343587e3248b4f698d</u> <u>38d72d874f213bd466e6</u>	+ 0.02692476 BTC	✓
162	2017-11-14 21:42:26	<u>1b2dbbe1a0bc37f4f1bb4e</u> <u>7f6c9a8e2955488b4544db</u> <u>9c9798ec5b990e4851e3</u>	+ 0.03375003 BTC	✓
163	2017-11-14 01:49:04	<u>9b43cda62900d9f273f4b0</u> <u>691aac780ac81da978426b</u> <u>711308fa05744e6ce6a4</u>	+ 0.06435641 BTC	✓
164	2017-11-14 01:05:44	<u>7229171669af8f702e15bc</u> <u>a829c087647ffa9c65c88d</u> <u>9da5825b1e12a952a199</u>	+ 0.02014975 BTC	✓
165	2017-11-13 07:11:47	<u>8457d2e019d5f6157310a9</u> <u>c263418f0ca2c2fcc3a592</u> <u>ce6bd26870db89361380</u>	+ 0.13748072 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-13 06:59:24	<u>2525bd699a0a88bf262c03</u> <u>c5c2e8d819edc5dce8edd1</u> <u>c4ad79e3467b28a7a3df</u>	+ 0.22331406 BTC	✓
167	2017-11-13 06:49:43	<u>2da1f508e49fcfd703b66f</u> <u>b5825ebbc413e6186a5807</u> <u>7d15bf543193b9d23896</u>	+ 0.10625425 BTC	✓
168	2017-11-09 21:09:19	<u>b51ccc27c9f789459f353a</u> <u>9491f75039c73d6a5f4467</u> <u>3950b359c7b036fe07c9</u>	+ 0.58880000 BTC	✓
169	2017-11-08 22:18:31	<u>349c6d3a094f779f2446bf</u> <u>57300c697f4c46bdd5b505</u> <u>a2fbe9ca3c68acc040d6</u>	+ 0.03141803 BTC	✓
170	2017-11-07 05:30:11	<u>e6e1c060caad0bd8c9d378</u> <u>8c7d787a4fc7c0bf7b668b</u> <u>a335fbc02459d494299f</u>	+ 0.07676759 BTC	✓
171	2017-11-07 05:30:11	<u>5b9f78c368e8a0d9c3ad88</u> <u>8b11dbc f801125a9246c5b</u> <u>59d0894576c2a7f378c8</u>	+ 0.14818185 BTC	✓
172	2017-11-07 05:30:11	<u>9b89c8ec38092311e5c3f7</u> <u>5d6d1e7ce7f1d0df0ed3c0</u> <u>fa90ece93f831e3a4e0d</u>	+ 0.08594693 BTC	✓
173	2017-11-03 07:33:29	<u>20f0b684b2a0e27aa2348e</u> <u>d622a48b4b8084889e6a56</u> <u>188823128e0e8137b6c0</u>	+ 0.08329025 BTC	✓
174	2017-11-03 03:48:27	<u>1a371534b860e1c708a654</u> <u>7a2c9a775449b3e1275245</u> <u>0200d9e45cb430e0e10d</u>	+ 0.13072580 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-03 03:21:36	<u>003398a35da3ad40c6c1e9afbb6852079882347bbbae8278d1b29001bde572f4</u>	+ 0.07583989 BTC	✓
176	2017-11-02 06:03:32	<u>bc677bee3594ee7df396168c2045e78f932c8650eaf9b33cde6c47921ce939c6</u>	+ 0.17874370 BTC	✓
177	2017-10-30 06:04:05	<u>259487c6c43952e9a6f06ecadb57a4db5693423f08df9ba66ac83f8a3c2eb167</u>	+ 0.25068260 BTC	✓
178	2017-10-30 05:35:32	<u>90b227cd5213c618f87a3dde9ffecd23f49ebd4d2328574c3391a5bd45fbc613</u>	+ 0.29031758 BTC	✓

* USD values displayed at the time of transaction

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