

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LjHMRCKQirkZD38VeoBvw9kUomENLw7bR</u>
TOTAL RECEIVED	11.52029459 BTC
	725,162.33 USD
TOTAL SEND	11.52029459 BTC
	725,162.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 02:10:41	<u>7d599327217af6b44344ed</u> <u>b7debc6628cd2afe1f3afe</u> <u>934351131e240c3a994c</u>	- 0.52927278 BTC 37,376.85 USD	
2	2024-03-26 03:00:03	<u>1803d9a33a5a2246740870</u> <u>439df39c9064bb42c4ad0d</u> <u>c6a95c98aae969984bca</u>	+ 0.52927278 BTC 37,273.03 USD	
3	2023-12-13 06:26:20	<u>76cd146fcf8f3026ac6123</u> <u>cbb48de440f53215b50327</u> <u>82221dc745949a8418e4</u>	- 0.20181838 BTC 8,247.50 USD	

#	Date & time	Transaction Id	Amount	
4	2023-12-12 09:04:16	<u>a8f89f497b5d0864494940</u> <u>227812b56e5a6cefa4b77a</u> <u>e530098a227de9048d6e</u>	+ 0.20181838 BTC  8,436.93 USD	✓
5	2021-02-26 12:03:11	<u>0e36e72b5da4d2d0cefb4</u> <u>5f581e4ebf90804276d2ce</u> <u>6a88d3cc887ea1fd2072</u>	- 0.00329615 BTC  151.97 USD	✓
6	2021-02-24 04:40:46	<u>1d5637cf0bbb01495707a4</u> <u>37224fd141ea84a96cc663</u> <u>e7945bd73c97ef9ea722</u>	+ 0.00329615 BTC  163.74 USD	✓
7	2021-02-21 16:07:39	<u>8edb8e0b297d6b8d8ce40d</u> <u>40798997545669ac43873c</u> <u>caf50e88973c9c4d1b33</u>	- 0.00301000 BTC  162.80 USD	✓
8	2021-02-20 17:25:20	<u>6f1a69fe69a6c4bfb8a33c</u> <u>c08e421366a6fad6ca3ea8</u> <u>f2f8ae94fe456708ef4a</u>	+ 0.00301000 BTC  172.79 USD	✓
9	2020-07-03 22:02:03	<u>57e0b59a908578c97bc438</u> <u>abf14c965bdeda091d05d1</u> <u>35afb6d437307f5ea26c</u>	- 0.50000000 BTC  4,567.73 USD	✓
10	2020-07-03 14:17:43	<u>0bbb3579462cd4acd444c4</u> <u>bdecba5574f89f519ac3e7</u> <u>5d25163e411f16a78524</u>	+ 0.50000000 BTC  4,567.73 USD	✓
11	2020-06-26 08:19:18	<u>10f58ad59bf1e0e40a2abe</u> <u>9e0257287ba9d9a7d1837f</u> <u>4809542f8e88ac367886</u>	- 0.24000000 BTC  2,198.93 USD	✓
12	2020-06-26 06:16:36	<u>d668b46752331252b050f0</u> <u>3db05295359607b02de6df</u> <u>73673927a8874dd89a73</u>	+ 0.24000000 BTC  2,198.93 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-15 20:17:04	<u>3db80ce196e726de0e01ffc2f12738ce9892ac740948026c46d3fbbe26fd05ff</u>	- 0.02950000 281.00	BTC 	✓
14	2020-06-15 17:45:52	<u>b3fbe9d728f0e679d40d90f22e46c37b5e0bf35fca0c0825e49cd87321fd0e76</u>	+ 0.02950000 281.00	BTC 	✓
15	2020-03-20 22:10:12	<u>a52c0f4fa0f23acf5e39faa3194d6263679e7f712b2247c5a2e4d05a8315d2fe</u>	- 0.18895761 1,169.07	BTC 	✓
16	2020-03-20 16:02:13	<u>d39a22bd15a3b6ccc54345637317a7ba47fbf252b727b690625db2274da4a229</u>	+ 0.18895761 1,169.07	BTC 	✓
17	2019-06-23 22:07:47	<u>21dd0ec794f25b0709b60ce62f7ea572b80a0b7c1cf7e041b0ea3578a04c9fa0</u>	- 0.05690000	BTC	✓
18	2019-06-23 16:32:25	<u>61e08234ffdab4983fa3ef48a698b94e24cfef19eb07783671b6cd189e258103</u>	+ 0.05690000	BTC	✓
19	2018-10-31 18:06:30	<u>b812b1dee9938f21144636a144ddb4c069f6a1670ef1199ada21316c68f793c</u>	- 0.14475071	BTC	✓
20	2018-10-31 14:38:52	<u>c50702adcae6bf326072364634f05ceb8c1a4940cc6d4fdf0027f09f9317e601</u>	+ 0.14475071	BTC	✓
21	2018-07-04 20:39:43	<u>c6c511b81f6cefabb4f64f87572e558d1103b3871b4f2169e9e0cd0ee7629ae7</u>	- 0.10150000	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-04 16:49:20	<u>a14c8cff4daae447b80540</u> <u>11897fc012f3c1c02c8bba</u> <u>20477ce786c3ee4b591d</u>	+ 0.10150000 BTC	✓
23	2018-06-17 12:02:28	<u>42899306b00c07031631da</u> <u>e3d3ae4b3cba3d94447b1a</u> <u>b6948f807a32c2b44584</u>	- 0.01906589 BTC	✓
24	2018-06-17 08:48:51	<u>709fe3fa169ed35e801464</u> <u>fc4bd8ea86333ead645d69</u> <u>5dc0670e39248b9f13b3</u>	+ 0.01906589 BTC	✓
25	2018-06-08 13:16:01	<u>1409eb90d839f7e3aa3edb</u> <u>6c93d2a4747f9c0023c848</u> <u>454cb0729663c06be70b</u>	- 0.07204920 BTC	✓
26	2018-06-08 09:20:53	<u>2f40be658ce0d23545fa24</u> <u>672b866803894047f8bfaf</u> <u>1c20828b9990e1638b49</u>	+ 0.07204920 BTC	✓
27	2018-05-29 17:41:53	<u>ecf350a9b2e9845d49a340</u> <u>dd08fafa02c8862446a7a7</u> <u>ce523f04a5acfc05cbf</u>	- 0.42100000 BTC	✓
28	2018-05-29 16:50:47	<u>26e20beb70d7742d6b4388</u> <u>b263b731b4d30e9cc4a546</u> <u>6d9432a7887604948e50</u>	+ 0.42100000 BTC	✓
29	2018-05-18 18:20:41	<u>2b0c484f9031e4aeffc5c3</u> <u>79cb7f58c00bdbbc407e18</u> <u>8b98f17df896aa577143</u>	- 0.06180000 BTC	✓
30	2018-05-18 12:13:23	<u>d8af35c968499b792955a2</u> <u>f6b7979fad2608f1b13ec9</u> <u>184dc985c0a00b462bc4</u>	+ 0.06180000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-14 11:13:02	<u>98ae9b45a7d109884ac42e6ad56b1a8eb5d7ce56714a9eb4d5fe9c92bed240c7</u>	- 0.03424287 BTC	✓
32	2018-05-14 09:29:22	<u>e81cb657529564ac159eed6c5e94ad2a10e5da2697d80908f7002a0e9ae2fe18</u>	+ 0.03424287 BTC	✓
33	2018-05-11 17:01:35	<u>1f98f5535280295c370a0b8d403e119b16d3cdb8ce28abb6129e3d7253fe2339</u>	- 0.04180927 BTC	✓
34	2018-05-11 15:49:41	<u>f2839f667b77a65b4c2a96934c987ecd41c61889cbc43b7f636b95e85896e91c</u>	+ 0.04180927 BTC	✓
35	2018-05-10 11:08:03	<u>f45e624e9f6335a858eea0a76cd33f6756c9ae516349ccf69f191834f5de2b67</u>	- 0.69000000 BTC	✓
36	2018-05-10 10:30:32	<u>b4c98109ade84edbb6408bf3adbaf64fbcc5a49741979839534d59f3f759e63</u>	+ 0.69000000 BTC	✓
37	2018-05-10 10:03:24	<u>2942142b9cb16b89914585e6bd4bb069a1f35ee4d29d32160bb6e8f90a89ddc4</u>	- 0.03014247 BTC	✓
38	2018-05-10 09:57:52	<u>c6d9af7acdda1c6577b70703ba2f21bddbd4f77700ff9ef04f34e8ed94ae1f2d</u>	+ 0.03014247 BTC	✓
39	2018-05-09 17:24:04	<u>a8519bc408c663f04884c55adb3c3ce6f7d22470ebe8be9ea84a5ade7ef9a282</u>	- 0.58000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-09 17:00:52	<u>ef467bb18c3ada1c05e7a2</u> <u>b99d9602226ddcbaf13733</u> <u>e17beade517e404a0937</u>	+ 0.58000000 BTC	✓
41	2018-05-05 20:01:14	<u>944d9b48a28abb60b27075</u> <u>f560dc418f3f9997812846</u> <u>8255b3060cf9859c0296</u>	- 0.51000000 BTC	✓
42	2018-05-05 20:01:14	<u>944d9b48a28abb60b27075</u> <u>f560dc418f3f9997812846</u> <u>8255b3060cf9859c0296</u>	- 0.06113922 BTC	✓
43	2018-05-05 18:01:14	<u>1168498a15d5cd4ab3b7c1</u> <u>9139b4a481c1898f6de71d</u> <u>da38d739c008c7dc3fff</u>	+ 0.51000000 BTC	✓
44	2018-05-05 17:15:54	<u>a13be06cb687901238591d</u> <u>951a932d9ee7a2053d04e6</u> <u>ecc8f2efb1b651f01461</u>	+ 0.06113922 BTC	✓
45	2018-05-04 16:31:48	<u>981afe78871ff1013e8850</u> <u>e1bda5b9c0e92b71b50706</u> <u>80e44ec768ca6f3c3402</u>	- 0.03358910 BTC	✓
46	2018-05-04 15:22:13	<u>cc7d94e851f71e8f285611</u> <u>5a62682eb37623308b8f3f</u> <u>ba6cf990ee4ab0d77a2e</u>	- 0.30900000 BTC	✓
47	2018-05-04 14:00:51	<u>1e5a642c617027b670b1da</u> <u>0d4e80823a5aba4858d0a8</u> <u>f0991313d03009bf4fa4</u>	- 0.38000000 BTC	✓
48	2018-05-04 13:58:12	<u>6276388617bd07910abe8d</u> <u>d4ff812ac9100be6e56f17</u> <u>08f88e81660d843353ef</u>	+ 0.38000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-04 13:38:50	<u>86539b8096599947636347</u> <u>a31d778d7c13c372c7b26a</u> <u>ededcbd18f6b08306621</u>	+ 0.30900000 BTC	✓
50	2018-05-04 13:21:27	<u>733332963462d184e9bb96</u> <u>5e020b7cc6198b1b5722f3</u> <u>5965b91ddebcc8194138</u>	+ 0.03358910 BTC	✓
51	2018-05-03 09:02:38	<u>995209623b520f5184a0c9</u> <u>5baa7602c1dcd3f88542f8</u> <u>e21ff0e46b1de6a4d100</u>	- 0.17970501 BTC	✓
52	2018-05-03 08:59:14	<u>03460292ce65d220c7a4d0</u> <u>37ed01212ea237c9a9df80</u> <u>e171298726657d9975ad</u>	+ 0.17970501 BTC	✓
53	2018-05-03 04:41:53	<u>aba5c2d3260515f821b9d3</u> <u>373eaab52ae54e6cd13149</u> <u>09dae0f009aa4f5e62b7</u>	- 0.44000000 BTC	✓
54	2018-05-03 04:25:13	<u>4b8b1c02bdff2cfa148cb1</u> <u>1597b28d13a1af1c7394b5</u> <u>57758ecc84ead56a2daf</u>	+ 0.44000000 BTC	✓
55	2018-05-01 21:12:05	<u>38f12d6efc557062c27dce</u> <u>67a9aec418ed9c90dd6987</u> <u>c7ebd4f00eab3ddd5129</u>	- 0.82000000 BTC	✓
56	2018-05-01 17:54:27	<u>f775f3c7b51b8373204020</u> <u>29a7285e46fbb97040cdb9</u> <u>88aac3bf0d1873cf4d3a</u>	+ 0.82000000 BTC	✓
57	2018-04-30 07:52:23	<u>dfd927e9d7dea78889ba6d</u> <u>29d47f871abd8103a2db12</u> <u>117deebdfcdb7eb480cc</u>	- 0.41500000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-30 07:18:43	<u>2a5427cf68154f71120c70</u> <u>ff7add25f8b5877b106cb6</u> <u>a77586524d4bca25c00f</u>	+ 0.41500000 BTC	✓
59	2018-04-30 04:20:09	<u>4dd5efff1589d351d28192f</u> <u>96c8770ec06eb28a622a01</u> <u>ffc62a891d16fc6199f3</u>	- 0.31000000 BTC	✓
60	2018-04-30 01:31:56	<u>aeb489620654df7827d5eb</u> <u>b606b1f6a4dc7247f6e6bc</u> <u>1122941ab8f65292aee6</u>	+ 0.31000000 BTC	✓
61	2018-04-29 19:50:09	<u>8d412e27a1dc545f309a5b</u> <u>8e729b0f77c88a42bce1fd</u> <u>11ab8af678f8077cf4f5</u>	- 0.06124617 BTC	✓
62	2018-04-29 18:18:18	<u>e68f3a5774516dd4bae8f5</u> <u>d67e560d25ba3531b15925</u> <u>ee7bda878e7dd3fde396</u>	- 0.27700000 BTC	✓
63	2018-04-29 18:18:18	<u>e68f3a5774516dd4bae8f5</u> <u>d67e560d25ba3531b15925</u> <u>ee7bda878e7dd3fde396</u>	- 0.28400000 BTC	✓
64	2018-04-29 18:00:45	<u>e581c621ac433ccc793d51</u> <u>4ba13fd9415ee5219dc1c1</u> <u>09161206487185c56f57</u>	+ 0.28400000 BTC	✓
65	2018-04-29 18:00:45	<u>877a6a41467b0f302a5edf</u> <u>d77b87f8e7393c1761fba7</u> <u>abf4541afe307349fe61</u>	+ 0.06124617 BTC	✓
66	2018-04-29 17:30:16	<u>46e3f486b44493398f2c91</u> <u>b2f70c814bfcb067fa4fb5</u> <u>2caf1a46121f6d915794</u>	+ 0.27700000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-29 17:01:49	<u>bf7c4760e5d5dd90a5f8af</u> <u>d3bb6cb1789efceaaabda8</u> <u>7f3f7173f1ddef6471d7</u>	- 0.20989313 BTC	✓
68	2018-04-29 17:01:49	<u>bf7c4760e5d5dd90a5f8af</u> <u>d3bb6cb1789efceaaabda8</u> <u>7f3f7173f1ddef6471d7</u>	- 0.28300000 BTC	✓
69	2018-04-29 15:55:01	<u>3fe526d9e8417d3c864d35</u> <u>2037a6f25af09e7889bb73</u> <u>b2c446c770bd78c1c46a</u>	+ 0.28300000 BTC	✓
70	2018-04-29 15:38:57	<u>ba0724dd12355fbc136f1c</u> <u>5b27bd1326d227d4e68fb8</u> <u>3c4a163a7f61347931ed</u>	+ 0.20989313 BTC	✓
71	2018-04-29 13:06:56	<u>edba4ae7c36efbe665b735</u> <u>b42d8d4705c84723e94582</u> <u>fc86418fc713304098b3</u>	- 0.32400000 BTC	✓
72	2018-04-29 10:57:00	<u>63dd2488a7cef45c49d110</u> <u>9b59aab72d3c57505517a6</u> <u>16813afa6cb3374e2f85</u>	+ 0.32400000 BTC	✓
73	2018-04-29 10:43:10	<u>d8c90adca6767668f8b378</u> <u>796c71562a1a742ee0d72d</u> <u>27a7fd8dce244e907927</u>	- 0.25900000 BTC	✓
74	2018-04-29 10:21:10	<u>de2983e5048217fc7f6a5a</u> <u>d6f34ee01915f5f8ad76ae</u> <u>dd7c5957178a8afd5d48</u>	+ 0.25900000 BTC	✓
75	2018-04-29 10:05:47	<u>30c9b3fbd28fc4b6c9ac05</u> <u>903f32076f77dcbff2a93f</u> <u>62d2354395a1a5310537</u>	- 0.32000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-29 09:32:14	<u>6d6f4651c6d03b3d15715a</u> <u>0301d351b931b6e19e2991</u> <u>0a72a9dfb20d46a3478b</u>	+ 0.32000000 BTC	✓
77	2018-04-29 07:29:11	<u>66719140b94a3689a8eec8</u> <u>83fd5b1fb327596ea8cb2e</u> <u>1c1100d12df7a94e966e</u>	- 0.11000000 BTC	✓
78	2018-04-29 07:29:11	<u>66719140b94a3689a8eec8</u> <u>83fd5b1fb327596ea8cb2e</u> <u>1c1100d12df7a94e966e</u>	- 0.23300000 BTC	✓
79	2018-04-29 06:03:12	<u>6a3a337f0938eaf8281ee2</u> <u>1e6b626d731c8d1f34fbbd</u> <u>8c73b3026e1d35f965a1</u>	+ 0.11000000 BTC	✓
80	2018-04-29 05:40:05	<u>1c7e2d844e319a08b5c8c9</u> <u>cc48d77f0b9d5194e654fa</u> <u>1c3a3d6c33d1b47fa707</u>	+ 0.23300000 BTC	✓
81	2018-04-28 17:54:30	<u>223e9ac4aa3a4f10498dc5</u> <u>0f04db5e336a644f1af7da</u> <u>900060653363aec12192</u>	- 0.11000000 BTC	✓
82	2018-04-28 17:33:15	<u>cd270ec52964955887a64e</u> <u>faf36a5c33b561536f53ee</u> <u>700338e06b24b4a66885</u>	- 0.05685000 BTC	✓
83	2018-04-28 17:24:27	<u>f6d41e77947cf52d0a479d</u> <u>275503b1cc290d9212172c</u> <u>446225d51cba89d6a970</u>	- 0.15000000 BTC	✓
84	2018-04-28 16:47:51	<u>4796038593d1d318174571</u> <u>77c292ad9b22b3f19b9fa8</u> <u>3014a38a282921bfc836</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-28 16:41:52	<u>54ea5374b68d49e37ae5dd</u> <u>aaafd53988795e76fb8c9cf</u> <u>c71d5895776fd401eb23</u>	+ 0.11000000 BTC	✓
86	2018-04-28 15:13:58	<u>b195c1734bb45103520f84</u> <u>405b7efe49e3252ea8a74c</u> <u>17ebdedcd2a98790d86f</u>	+ 0.05685000 BTC	✓
87	2018-04-28 09:36:41	<u>e7aa06fac4b1f12e975942</u> <u>0e7e49d87cf93962c29b77</u> <u>a6b4be77621fc5d4434b</u>	- 0.05316791 BTC	✓
88	2018-04-28 08:13:27	<u>c5140f9177eefa95079c97</u> <u>f5d55bd12a15fc9f279d54</u> <u>76ca5a20813c610b1e2b</u>	+ 0.05316791 BTC	✓
89	2018-01-18 18:46:04	<u>74ff3b07174ebec8527c35</u> <u>47bf133ba9f3d005af1b6f</u> <u>61d32c8f290e6d6f4224</u>	- 0.03915400 BTC	✓
90	2018-01-18 17:38:06	<u>fd997c9ecde6ce5c8b45ed</u> <u>4e6788363069071eb3c692</u> <u>86b7c33e605716693c76</u>	+ 0.03915400 BTC	✓
91	2018-01-18 12:27:22	<u>79fdcb7c03dee10ecb93a4</u> <u>db094e39665a71ac30972a</u> <u>3efba5ece32553e5c685</u>	- 0.01700000 BTC	✓
92	2018-01-18 11:52:55	<u>a90362608879ef8aa1ecb2</u> <u>db0da3e58d89ecc8445c76</u> <u>3a361d91a26c6dcaec0f</u>	- 0.01190550 BTC	✓
93	2018-01-18 11:43:23	<u>71f83af83c0ae87566e145</u> <u>1aee0c4551c8e757d39cc1</u> <u>8542d1141ac467355b2b</u>	+ 0.01700000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-18 10:29:39	<u>53242ad2734f339675e1bd</u> <u>6ae27672217b6d773e675a</u> <u>4b8f0371f05f2f7a876a</u>	+ 0.01190550 BTC	✓
95	2018-01-14 13:55:00	<u>adc7191773b8224e2e290d</u> <u>4d8d2488f59149381633a0</u> <u>10c66de528439cf6e7e7</u>	- 0.01259700 BTC	✓
96	2018-01-14 13:05:34	<u>7ef2f40a5e62b7e7832816</u> <u>a746e174c9bb5dda2b6105</u> <u>4f0c1350dc986c5ecfd6</u>	+ 0.01259700 BTC	✓
97	2018-01-12 16:19:44	<u>f9e0d64a3fa18e4af9f757</u> <u>f643238fa4977b37653294</u> <u>c4f507b952903f3618c6</u>	- 0.01413536 BTC	✓
98	2018-01-12 15:04:11	<u>37e3db92c019bc4d482f35</u> <u>e1e6ddd0f2f43b5dc6eab5</u> <u>ac7060ea0ac948abbdb5</u>	+ 0.01413536 BTC	✓
99	2018-01-11 04:33:09	<u>be86e43613ccb841cb9425</u> <u>5f6d2f2a29dccf0bb45331</u> <u>cbc1b1bb854d386414f5</u>	- 0.01214800 BTC	✓
100	2018-01-11 04:09:12	<u>eb06c71d4626772a60ebd9</u> <u>d1468b746f64b336bc8eaa</u> <u>ddb15fb2726878caaea6</u>	+ 0.01214800 BTC	✓
101	2018-01-10 01:18:24	<u>ee30029ab1e1dce80fdbf6</u> <u>026042e844768c447e510e</u> <u>659e486a0e6b57023190</u>	- 0.02970000 BTC	✓
102	2018-01-10 01:06:03	<u>1b5b8d93b2025a7c603fef</u> <u>f3593f4be98cffd42df5d7</u> <u>4cde24bc8844ba7b4f08</u>	+ 0.02970000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-08 05:18:42	<u><a href="#">eaae31bd95ddced4ebffe5 cdfd99df83b7dac44d75e6 1ad0d24c6cbde63b3ac2</a></u>	- 0.00105689 BTC	✓
104	2018-01-08 04:11:48	<u><a href="#">1be78080aa92c8ab685857 d3ea119917c1f02d4894da 3aea99199ed866a75b50</a></u>	+ 0.00105689 BTC	✓
105	2018-01-07 04:08:03	<u><a href="#">ad270a1eef5be45422546a e927affa2be6ff1cedaace 9722db7bb315c210cd3e</a></u>	- 0.00144838 BTC	✓
106	2018-01-07 03:17:14	<u><a href="#">e1a16aae232fa83ccca37c 803da3bd8e701006f928d2 1f86f3addf9aa71578b3</a></u>	+ 0.00144838 BTC	✓
107	2018-01-07 00:41:17	<u><a href="#">230001fa6d446208a54073 915d8faf85434848c63c39 78457686aa45053cb9b0</a></u>	- 0.11359000 BTC	✓
108	2018-01-06 22:58:53	<u><a href="#">69a2a1bb86cc4f942be1b6 29872127197ee874b469f6 d10b35746f29b0b2af63</a></u>	+ 0.11359000 BTC	✓
109	2018-01-06 13:04:59	<u><a href="#">a27faadc43a0757a461bb6 aef18a0f7743c4f7d55ea7 39e9775a76b3cafd8925</a></u>	- 0.01678963 BTC	✓
110	2018-01-06 11:58:43	<u><a href="#">ce6b919e2e37811adc0fa3 773a62486bffa65ddcbad8 14092c3584d487c97058</a></u>	+ 0.01678963 BTC	✓
111	2018-01-03 18:33:12	<u><a href="#">2c1b9ada03dbd4a4404faa 58b1551f5bc723ba606437 c3c8619b11a9b6f0601f</a></u>	- 0.00674012 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-03 17:51:02	<u>5c7951528a3fd04858c252</u> <u>a504b66128de3ac06c8d5d</u> <u>f902a6467ecd3f030ffb</u>	- 0.00798968 BTC	✓
113	2018-01-03 17:30:56	<u>7ab0fdd1e9046066fa3715</u> <u>c0a6e460c847c6c767653f</u> <u>0f84209ff26e1ef00b0d</u>	- 0.03114739 BTC	✓
114	2018-01-03 16:48:48	<u>9d792f8702dfaceb70270d</u> <u>797bd2b37cc02ec210b2c9</u> <u>9a2f1058d4becf21bc0e</u>	+ 0.00798968 BTC	✓
115	2018-01-03 16:48:10	<u>aeb98fd7a8f35be55ca8b7</u> <u>fc727f1205936fc07ebdd9</u> <u>1e0f717f636392a19ff8</u>	+ 0.00674012 BTC	✓
116	2018-01-03 16:43:21	<u>e0a04289b8446a9250e4a5</u> <u>52831620da80e3faa00787</u> <u>fc531c5bd9e71bb097e8</u>	+ 0.03114739 BTC	✓
117	2018-01-03 12:38:41	<u>4a1e16949c499295f17b86</u> <u>6389adb30d25e83efc23f</u> <u>f22c2aaab327d41bc1d8</u>	- 0.24204000 BTC	✓
118	2018-01-03 11:55:32	<u>4f1881c2b2c812f5d3454a</u> <u>1d71f265e5294e23408100</u> <u>c7462ff1a3eca3f21eec</u>	+ 0.24204000 BTC	✓
119	2018-01-02 14:19:37	<u>b47db574454adc5188e9a5</u> <u>dfdb29ca88f8a2b335b858</u> <u>d613a44be9a1f60b53d1</u>	- 0.28233000 BTC	✓
120	2018-01-02 14:10:33	<u>a4d40eb627d44c801fb9a9</u> <u>2445bc5e70dee3b1fad3f8</u> <u>56344dd24ed6c124dd50</u>	+ 0.28233000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-01 18:49:09	<u>35228d406386e6c1692b7e</u> <u>e21844ed88ef1bb1e07296</u> <u>823c68b57d7a57d4de57</u>	- 0.00851000 BTC	✓
122	2018-01-01 17:46:16	<u>1f2eb1dc319f1cb6d1fe4d</u> <u>65d6f1f6375e0e3f986026</u> <u>e8d830d093e99728e87e</u>	- 0.01180000 BTC	✓
123	2018-01-01 15:59:22	<u>9ef47f41a01e5360cf1754</u> <u>f8f964a6eeefdc1cbd6018</u> <u>f936cdc310ae758026d6</u>	+ 0.00851000 BTC	✓
124	2018-01-01 15:58:25	<u>355336e2d0903c9b589b33</u> <u>9d6f74b4e17df93f1d2352</u> <u>eee811f69ff99976eff9</u>	+ 0.01180000 BTC	✓
125	2018-01-01 14:31:10	<u>d212bad7c29450b260dc17</u> <u>ba10417fbc5e16e594eab0</u> <u>6e0e9eb989acef74c364</u>	- 0.08926727 BTC	✓
126	2018-01-01 13:42:19	<u>8d3fcda855fb4351a12707</u> <u>8c581ac1a88626606d9887</u> <u>c2fcaa5b6ede00dca674</u>	+ 0.08926727 BTC	✓
127	2017-12-30 12:49:05	<u>3ed2b34870b08b5f532f89</u> <u>c57ca1649fae706474099a</u> <u>7ed4458df3245569ef0f</u>	- 0.01752183 BTC	✓
128	2017-12-30 12:49:05	<u>3ed2b34870b08b5f532f89</u> <u>c57ca1649fae706474099a</u> <u>7ed4458df3245569ef0f</u>	- 0.04847000 BTC	✓
129	2017-12-30 11:47:47	<u>3236aadd17f6ef123b77eb</u> <u>0525797490181c79adde5e</u> <u>b81bf2d8cca04a76e6f0</u>	+ 0.01752183 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-30 11:19:49	<u>9a6a62a8a79828a15804e53955b461efc9b1b01a46342019bcf49d5f4f9b8f3a</u>	+ 0.04847000 BTC	✓
131	2017-12-29 18:54:54	<u>8a303679bdf3ffe15b295986a595b83db3c64ed5b0be b976ded8d305383d2a39</u>	- 0.06618565 BTC	✓
132	2017-12-29 18:32:08	<u>5a645eeb68773758036a74353625b24333adc6a7fe6e9aad51f1ac6409657688</u>	+ 0.06618565 BTC	✓
133	2017-12-28 12:12:25	<u>8131b30b720a88b68f5337f237f8781681cc6497a81bc30cd6f685a7222025ca</u>	- 0.01786000 BTC	✓
134	2017-12-28 07:45:30	<u>1de8c55a2c4800bc4ce5f9725df362fa4664ecbd8a1aebf72736a8fdaab9e30f</u>	- 0.02306000 BTC	✓
135	2017-12-28 07:03:42	<u>2cd884370857791b0eb03ab6fe439fe95317d1f6ba4e326defb3eb7c2e695907</u>	+ 0.02306000 BTC	✓
136	2017-12-28 06:07:11	<u>24c319a19d93583df84e24e2f94d6cac1c5857fc1e2b8d131e10370608a6cb68</u>	- 0.00466103 BTC	✓
137	2017-12-27 17:43:20	<u>2b22c564c3a238cba212984699b6abc33958eefb162958404249c3e6df1d0733</u>	- 0.01900000 BTC	✓
138	2017-12-27 15:40:38	<u>d16a37731de7910186b6cbc48e03e604313135f2953923848a3fdb0ade21c932</u>	+ 0.01900000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-12-26 04:13:20	<u>e12b855a8e985a83c543fc</u> <u>fd21e2d32ce64bc8721180</u> <u>3c69d3622c27c679f2ac</u>	- 0.02481000 BTC	✓
140	2017-12-26 03:23:27	<u>e0478441ad5ebf7cbeb80b</u> <u>c37758db46b34a35e0ff80</u> <u>47efba51b3abb06c596e</u>	+ 0.02481000 BTC	✓
141	2017-12-25 18:01:43	<u>f5ea147d70637ab9b6575a</u> <u>deca37afd0c9ed020346a4</u> <u>ebcd56c5ad510c927a92</u>	- 0.01939164 BTC	✓
142	2017-12-25 16:51:32	<u>ea0631e3cfd7c307856867</u> <u>4e4b51291b0dc03afe9627</u> <u>2fee2336b782c7e2a6e9</u>	+ 0.01939164 BTC	✓
143	2017-12-25 16:25:06	<u>e93d62052fee4cf7a8f9d3</u> <u>c285a23105e0bbd0b5f2fd</u> <u>db592c7bd15a1d385123</u>	- 0.01038994 BTC	✓
144	2017-12-25 16:12:37	<u>dac9f335bae2c1527abdb9</u> <u>da417a2901c546df42dc9e</u> <u>082f01584a09757a1480</u>	+ 0.01038994 BTC	✓
145	2017-12-24 16:55:34	<u>e74212734ac89182b77f4c</u> <u>08b7e8def5411ea22e5f2c</u> <u>0f46d64142c0cf9b6e35</u>	- 0.01613420 BTC	✓
146	2017-12-24 16:33:25	<u>97294d4506840e74ac4823</u> <u>772a1d76a7f96a46620458</u> <u>1337a7d4c0cc99427756</u>	- 0.01596703 BTC	✓
147	2017-12-24 15:55:17	<u>55553dbafdfdd305ba44d6</u> <u>1b8d40abd14282c845dcd1</u> <u>3314bda7309a0a724bd1</u>	+ 0.01596703 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-24 15:17:26	<u>67df1a1050d3806bdec319</u> <u>20a9149040ccf1762f936f</u> <u>6a652185a50304e22803</u>	- 0.01082409 BTC	✓
149	2017-12-24 14:44:16	<u>7dcbd81da03dadca0a77b8</u> <u>8e8527816d71932b9aa5c3</u> <u>2b226d1c904042af9a62</u>	+ 0.01613420 BTC	✓
150	2017-12-24 14:44:16	<u>11fa2b6bcef3217c66be6b</u> <u>d6d8d18a0c0678debe7ed7</u> <u>9e6aba0ea3033fee5409</u>	+ 0.01082409 BTC	✓
151	2017-12-24 09:22:02	<u>fe624964c3fec6bd416eda</u> <u>c0b7535c24d5dc3a4b9442</u> <u>08c6f18f320b405add0b</u>	+ 0.01786000 BTC	✓
152	2017-12-23 18:54:55	<u>88c4a6f6070336439ade78</u> <u>574429fd90230ed15a3b3b</u> <u>7beaffc83287e4ff3155</u>	- 0.04520000 BTC	✓
153	2017-12-23 17:20:56	<u>2204e4ca46172e9eb04841</u> <u>1026462d2cfbb0ed60c3ef</u> <u>51d212967e75ce1c6f17</u>	+ 0.04520000 BTC	✓
154	2017-12-20 15:55:46	<u>26b3326ce7cf57837aab7d</u> <u>ba9c4fdd48ff718eb28336</u> <u>18b894d0dde5b2e58ed3</u>	- 0.01278009 BTC	✓
155	2017-12-20 15:13:14	<u>b061b909428daf181b4c15</u> <u>02d00360be440c91153b64</u> <u>fc338505381689694f73</u>	+ 0.01278009 BTC	✓
156	2017-12-20 15:04:27	<u>dc002da11b899ed6f2df53</u> <u>a9e5d220b848286f4409ea</u> <u>b87ecf3d908aad568190</u>	- 0.01825000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-20 14:12:12	<u>fff83db25b86d4df48e6cc</u> <u>43429784dac5ecb806e5ee</u> <u>7777510e97f2c9f7db1d</u>	+ 0.01825000 BTC	✓
158	2017-12-17 22:58:51	<u>1eb451cd11c5819d39e44c</u> <u>b2542a188dcb0e4ce2a5e6</u> <u>f6d309dc28cac6b1cc07</u>	- 0.01211424 BTC	✓
159	2017-12-17 15:20:09	<u>d3b790cd1a65dfdef197cb</u> <u>c79dcf95ea6dcacfffdec3</u> <u>3f786832538fea778377</u>	+ 0.01211424 BTC	✓
160	2017-12-15 08:44:23	<u>027bc1da265c35f5fa4739</u> <u>d33fef0d8ffb9d37d416ef</u> <u>9444c576761f1150f2e2</u>	- 0.00624433 BTC	✓
161	2017-12-13 09:31:30	<u>c59221c7f91462b348d4fe</u> <u>a5832d437d75b264d42dbe</u> <u>474bff681a9f006bb6ed</u>	- 0.02069268 BTC	✓
162	2017-12-11 21:27:03	<u>97236866240eabeae0f100</u> <u>83a404a687aafa7328a286</u> <u>667388d06b6ea0ca26ce</u>	- 0.02268275 BTC	✓
163	2017-12-10 16:21:03	<u>ed0e390c31e1c451f5f724</u> <u>f8794f7c539b90b9c66900</u> <u>d4b74d216024cd08ca9e</u>	+ 0.00624433 BTC	✓
164	2017-12-10 16:07:50	<u>3e412c94fe4f5ed914a1dc</u> <u>7e2b9e44fb8ca16261a3b6</u> <u>9f2a7e5eb0c1e9a0d2c2</u>	+ 0.02069268 BTC	✓
165	2017-12-10 16:07:50	<u>d8ea6c1acacb2ea66556e0</u> <u>663561efa2bb9e4d3d3f01</u> <u>0983f521846f9d7d1be7</u>	+ 0.00466103 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-06 15:40:53	<u>66c3033d881c619029d504</u> <u>dce6b93892a9b87a6081e9</u> <u>df4984418548fa086fc9</u>	+ 0.02268275 BTC	✓

\* USD values displayed at the time of transaction

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