

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N6LAQSZrLNqEvj1wsdTrmz9KqNbuhyTxB</u>
TOTAL RECEIVED	75.36147860 BTC
	4,742,045.67 USD
TOTAL SEND	75.36147860 BTC
	4,742,045.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-28 10:52:18	<u>78d78d4ae6b03cbd4bcd0f 2d02606788cda8748abbf2 e7af4b33672bcd8d962e</u>	- 1.34976722 BTC	
2	2018-02-28 10:52:18	<u>78d78d4ae6b03cbd4bcd0f 2d02606788cda8748abbf2 e7af4b33672bcd8d962e</u>	- 1.30368710 BTC	
3	2018-02-28 10:52:18	<u>78d78d4ae6b03cbd4bcd0f 2d02606788cda8748abbf2 e7af4b33672bcd8d962e</u>	- 1.28102362 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-28 10:52:18	<u>78d78d4ae6b03cbd4bcd0f2d02606788cda8748abbf2e7af4b33672bcd8d962e</u>	- 1.26215990 BTC	✓
5	2018-02-28 10:52:18	<u>78d78d4ae6b03cbd4bcd0f2d02606788cda8748abbf2e7af4b33672bcd8d962e</u>	- 1.26004854 BTC	✓
6	2018-02-28 10:52:18	<u>fa488c389a5ea04c2284847567525e0f52b991bc303913b2110d0b43687add29</u>	- 0.99900000 BTC	✓
7	2018-02-28 10:52:18	<u>fa488c389a5ea04c2284847567525e0f52b991bc303913b2110d0b43687add29</u>	- 0.99900000 BTC	✓
8	2018-02-28 10:52:18	<u>fa488c389a5ea04c2284847567525e0f52b991bc303913b2110d0b43687add29</u>	- 0.99900000 BTC	✓
9	2018-02-28 10:52:18	<u>fa488c389a5ea04c2284847567525e0f52b991bc303913b2110d0b43687add29</u>	- 0.99900000 BTC	✓
10	2018-02-28 10:52:18	<u>fa488c389a5ea04c2284847567525e0f52b991bc303913b2110d0b43687add29</u>	- 0.99900000 BTC	✓
11	2018-02-28 10:52:18	<u>eab8f18f1e280392ea1afeaf6ea6f230600aef7d2bc538a3eb91eda7d20bb5f3</u>	- 1.19900000 BTC	✓
12	2018-02-28 10:52:18	<u>eab8f18f1e280392ea1afeaf6ea6f230600aef7d2bc538a3eb91eda7d20bb5f3</u>	- 1.19900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-28 10:52:18	<u>eab8f18f1e280392ea1afeaf6ea6f230600aef7d2bc538a3eb91eda7d20bb5f3</u>	- 1.19900000 BTC	✓
14	2018-02-28 10:52:18	<u>eab8f18f1e280392ea1afeaf6ea6f230600aef7d2bc538a3eb91eda7d20bb5f3</u>	- 1.19900000 BTC	✓
15	2018-02-28 10:52:18	<u>eab8f18f1e280392ea1afeaf6ea6f230600aef7d2bc538a3eb91eda7d20bb5f3</u>	- 1.18546446 BTC	✓
16	2018-02-28 10:52:18	<u>eab8f18f1e280392ea1afeaf6ea6f230600aef7d2bc538a3eb91eda7d20bb5f3</u>	- 1.16977750 BTC	✓
17	2018-02-28 10:52:18	<u>eab8f18f1e280392ea1afeaf6ea6f230600aef7d2bc538a3eb91eda7d20bb5f3</u>	- 1.15076784 BTC	✓
18	2018-02-28 10:52:18	<u>57805fac9e57dce8d58f133416656b4490dfbe3190066703b913c04b3b1b3510</u>	- 0.98771724 BTC	✓
19	2018-02-28 10:52:18	<u>3ef295bcb248f1c7f4f9b259c9ef16f4323374c5a8eb6319c89a67849e8e8c62</u>	- 1.10910517 BTC	✓
20	2018-02-28 10:52:18	<u>3ef295bcb248f1c7f4f9b259c9ef16f4323374c5a8eb6319c89a67849e8e8c62</u>	- 1.05268527 BTC	✓
21	2018-02-28 10:36:22	<u>e2e96bd15139170ece575664d285a371922922e97dec5083968dcba5a804e5</u>	- 1.04667463 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-28 10:36:22	<u>e2e96bd15139170ece5756</u> <u>64d285a371922922e97dec</u> <u>eb5083968dcba5a804e5</u>	- 1.03960734 BTC	✓
23	2018-02-28 10:36:22	<u>e2e96bd15139170ece5756</u> <u>64d285a371922922e97dec</u> <u>eb5083968dcba5a804e5</u>	- 1.03167151 BTC	✓
24	2018-02-28 10:36:22	<u>e2e96bd15139170ece5756</u> <u>64d285a371922922e97dec</u> <u>eb5083968dcba5a804e5</u>	- 1.00801588 BTC	✓
25	2018-02-28 10:36:22	<u>e2e96bd15139170ece5756</u> <u>64d285a371922922e97dec</u> <u>eb5083968dcba5a804e5</u>	- 1.00774274 BTC	✓
26	2018-02-09 15:15:22	<u>db9daf36ffe35d7f8c04be</u> <u>5d093db770e409ddc48360</u> <u>2d1796964261d4449a78</u>	+ 1.00801588 BTC	✓
27	2018-02-09 13:44:13	<u>e35bac6742b6a708d7f016</u> <u>f96127c0ec4fa46f13f42a</u> <u>6f524f7a612f3077c5f8</u>	+ 1.04667463 BTC	✓
28	2018-02-08 19:01:29	<u>3554c39f236363a42fea2a</u> <u>94504d317e122f5d1f6415</u> <u>7aeb38f0ea0e27645c00</u>	+ 1.26004854 BTC	✓
29	2018-02-08 16:44:45	<u>0fe7ba025b74cfd22b3f33</u> <u>27ddab3d1613115bacd4a4</u> <u>ceae244364141cf14bac</u>	+ 0.99900000 BTC	✓
30	2018-02-07 18:09:46	<u>07a91e4f8c4aa508e3934b</u> <u>29ae8c0858618ac2287b1f</u> <u>212be0080527ef09da07</u>	+ 1.19900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-07 10:16:28	<u>4ea6aa1d5437f6c6ffa3e6</u> <u>be09c4bd657f8019afca16</u> <u>e484eb64d916ecb1f823</u>	+ 1.19900000 BTC	✓
32	2018-02-06 15:26:05	<u>fa2d6f39c483ed786de7e2</u> <u>fb37a4e03d7460a8d91aa5</u> <u>02c0fd696efa0cde9f8a</u>	+ 1.28102362 BTC	✓
33	2018-02-06 13:34:49	<u>a925e5daa85675baac68ae</u> <u>e2aa89e023b92e3aa77066</u> <u>6fd45b84104ddf168cf</u>	+ 0.99900000 BTC	✓
34	2018-02-06 10:17:35	<u>c8de3955243693d657ea12</u> <u>8101c558e54b559a28140f</u> <u>b92eb07af9a1ed3eaebe</u>	+ 0.99900000 BTC	✓
35	2018-02-05 11:01:35	<u>20a5c8608ee1843284b3d2</u> <u>c69876644b7d7d90fa0046</u> <u>970ebe1eda71b1b2b93b</u>	+ 1.15076784 BTC	✓
36	2018-02-05 03:37:49	<u>7d9329943ed3d330effcfe</u> <u>36fc575e29392699cab25d</u> <u>e67ba878c3dc6ece3f0d</u>	+ 0.99900000 BTC	✓
37	2018-02-04 19:12:26	<u>d728166185d7312b0680ba</u> <u>70471204e287976ca05035</u> <u>424c60d0b3b2bd897b80</u>	- 0.05547202 BTC	✓
38	2018-02-04 00:13:07	<u>c82a97e1b54803af2f5133</u> <u>6936e1a446d0138dbe56c1</u> <u>2d0f38c3ab40a45e7c71</u>	- 0.89900000 BTC	✓
39	2018-02-04 00:13:07	<u>c82a97e1b54803af2f5133</u> <u>6936e1a446d0138dbe56c1</u> <u>2d0f38c3ab40a45e7c71</u>	- 0.82754570 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-04 00:13:07	<u>c82a97e1b54803af2f51336936e1a446d0138dbe56c12d0f38c3ab40a45e7c71</u>	- 0.82545955 BTC	✓
41	2018-02-04 00:05:53	<u>271e879f4937736cdf97a03f08b6fdea99df0a1dbda3aae851fde22a0b9c92ec</u>	- 0.94984843 BTC	✓
42	2018-02-03 00:02:21	<u>8e028e876745c6b77344f957e9d109545309acd08e237743ca566ca0b1d4caa0</u>	+ 1.19900000 BTC	✓
43	2018-02-02 20:53:08	<u>25189d70efefc17bbe2f7019823a5727613cb3301e059ca1ad48a972c5e8f923</u>	+ 1.19900000 BTC	✓
44	2018-02-01 13:24:51	<u>29927b8d0e9d46b45de3224ceffa49b24dd3a52fdeb93615cf3f06612c82a1b9</u>	+ 1.16977750 BTC	✓
45	2018-02-01 06:25:05	<u>c78443fb75eaa1744e43e95272191d405dda0dee8d948ec8492e7d4ad0321e30</u>	+ 0.99900000 BTC	✓
46	2018-01-30 20:57:48	<u>0eea8583648e11bfec74fac33e632a1c5986945c3e54dc1240b946108d7336f</u>	+ 0.89900000 BTC	✓
47	2018-01-30 18:01:09	<u>80cd428e72fe74c22808daaec740473b0f6c81a2688fe1ccfa676d46dcbcd3bf</u>	+ 1.34976722 BTC	✓
48	2018-01-30 16:22:39	<u>7d78bb1dd6e0d7a55bd0e7e1a936b4807594f674f66bcd6dde556bd75d7ca97f</u>	+ 1.30368710 BTC	✓

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49	2018-01-30 14:49:02	<u>54362746711cc2539c46efcf970dda43ca2ef6e3afc35c41b1c50ce481e33cbd</u>	+ 0.82545955 BTC	✓
50	2018-01-30 13:59:17	<u>0d22ad3344abaf8285f40fd7532f8cdca60477e96e01202db60b93b40fc2bdbc</u>	+ 1.26215990 BTC	✓
51	2018-01-30 13:08:55	<u>120feb6b55b859729be67a9859c192a0e4ee3817ec96e0e388061ecfa3c30381</u>	+ 1.18546446 BTC	✓
52	2018-01-30 12:10:47	<u>64419b4dc75389e54bdf0668be86c3aa574c9b148441dd769a48289022207b34</u>	+ 1.10910517 BTC	✓
53	2018-01-27 11:06:17	<u>f36a20cec5225881464691efef80c9aaa3fc85ce09977969f882ef6a64c44d1f</u>	- 0.09279586 BTC	✓
54	2018-01-27 10:56:16	<u>16e8cba5789183fed8e6c1c6dff3f30948f3e6051875aaca33e0933dd854d4fd</u>	- 0.60499124 BTC	✓
55	2018-01-27 03:30:48	<u>5d50644663a1f123c95f8d3e5bb3731913dd125ec4ec117dc1a02cd023929a85</u>	- 0.96204486 BTC	✓
56	2018-01-26 23:47:36	<u>52106d05a8f15fc318ecb003b7356e1a73a5b1ae55242f4ddcabd00cc50743f5</u>	+ 1.05268527 BTC	✓
57	2018-01-26 10:19:53	<u>3eb67e29632f7437ad778d2e9267281cc3d8e7d363fe81732c571f5948595a5a</u>	+ 1.03960734 BTC	✓

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58	2018-01-25 19:09:40	<u>82cbaa00a9923d7db4b1765c4e07244369fa35bdef0b148f7c7a081058786b10</u>	+ 1.03167151 BTC	✓
59	2018-01-24 19:04:42	<u>8d993e3f8c786a7772bb03c3d795ea63207a7b3d66c3d39fee4db70ebf80b069</u>	+ 0.82754570 BTC	✓
60	2018-01-24 12:48:12	<u>9e97e3e5a0c9493cf379b40f6f78712b6df95f3d788320626a80ed39d213979a</u>	- 0.99762604 BTC	✓
61	2018-01-24 04:18:01	<u>e7e8282b9375e5e78a6aeb86cc7d96b1899060887e41acadfaed4fa20168d22</u>	+ 1.00774274 BTC	✓
62	2018-01-23 05:46:38	<u>82d2e8c94e9812143fb232f44f14f0a3ea7ceec814473945cd1d1fbf39f4045d</u>	- 0.13842505 BTC	✓
63	2018-01-22 23:17:01	<u>afd20b3436fde5ca481468d7919815c5b5e45b99213e352fc53f17f6fd43f436</u>	- 0.11485780 BTC	✓
64	2018-01-22 23:17:01	<u>581edd70b15db3099c47ddebca0575d9115bf6881e0cef12c7e71e246a65460f</u>	- 0.11932173 BTC	✓
65	2018-01-22 22:39:26	<u>d8b9dc1d43e987ac277b3eadf3a2b7d8f36352362e0fcb27c3c64dcc89d377e7</u>	+ 0.99762604 BTC	✓
66	2018-01-22 22:19:44	<u>3828173c7ee52d25826bdf52436359c5135f0723089780d7726204f0ce6e3cf1</u>	- 0.79900000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-22 22:02:26	<u>b23b8c8952b5216cf198ed</u> <u>ff2863f9436b86eee46479</u> <u>be765562f64a94bf0ff3</u>	+ 0.98771724 BTC	✓
68	2018-01-22 19:23:01	<u>937c85e912e9e4a7efa6f3</u> <u>ce9465c83626654cda4a39</u> <u>861f9576c0d5e1902a8e</u>	+ 0.60499124 BTC	✓
69	2018-01-22 16:46:00	<u>f0e14d2664951f09fc01a8</u> <u>5a94a9a9edf21eaa55ec7c</u> <u>a2e00057fcb948f90974</u>	+ 0.96204486 BTC	✓
70	2018-01-22 03:42:23	<u>87198cf231658d58aeebb5</u> <u>932919bc78597b2838fd1a</u> <u>c8d62d93180edb51f58a</u>	+ 0.94984843 BTC	✓
71	2018-01-22 00:24:10	<u>6650a937aec281ce3f32eb</u> <u>af982917e2c34b2dfc2670</u> <u>f32b9bb5ce02579a906f</u>	- 0.12750408 BTC	✓
72	2018-01-20 17:42:38	<u>1d6f9a699e09daa2f4fcf0</u> <u>6ad78c92088aa1e535b214</u> <u>b7245f7ffe0a48bc879d</u>	+ 0.79900000 BTC	✓
73	2018-01-17 23:24:38	<u>62a54126683d3e65992e91</u> <u>84afcadc4ea6b974e3430e</u> <u>cd8ffedf91dd382e2231</u>	- 0.99900000 BTC	✓
74	2018-01-17 22:05:41	<u>ee5867f9792c3f61a01ae1</u> <u>00df85b1675eda5d3e4d01</u> <u>1f89b7e989142dde2e67</u>	+ 0.99900000 BTC	✓
75	2018-01-17 10:12:50	<u>04df8168c47517eb23b85c</u> <u>5804ac811c719fc1914208</u> <u>e5101dd9074883cdb740</u>	- 1.08955013 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-17 07:42:40	<u>84b24f416f7cabd7366f69</u> <u>f1baa227146af1ab94286d</u> <u>28c4626e5609d6df8847</u>	+ 1.08955013 BTC	✓
77	2018-01-16 16:22:11	<u>f06e1ba76975510b28740a</u> <u>9c08d6f59c4a3fec451393</u> <u>28422e48dd7901e0a1ee</u>	- 0.70000000 BTC	✓
78	2018-01-16 13:04:38	<u>4ecb9b6a265b726131fc5b</u> <u>b25805d67c87f684776b75</u> <u>c2a44aca24730ab51f10</u>	+ 0.70000000 BTC	✓
79	2018-01-15 23:41:17	<u>49b9be47fe5285795da325</u> <u>91f7505926223b86e7c7e3</u> <u>b3e4e5003885a6970295</u>	- 1.06253378 BTC	✓
80	2018-01-15 22:50:07	<u>6337ccda271cabcd7bdb58</u> <u>0cc9f7d886945fa7e4aafe</u> <u>8a10d54af281482afdf0</u>	+ 1.06253378 BTC	✓
81	2018-01-14 21:28:58	<u>e516fb0fda031003fd3ee9</u> <u>2f2a64ff1c6f363cd09581</u> <u>16dd93fe7caf0634c439</u>	- 0.89900000 BTC	✓
82	2018-01-14 20:01:52	<u>41168d4b828e1bdee36aa8</u> <u>51ae153ddd40c69c58b32f</u> <u>6c3e44062b948009e45c</u>	+ 0.89900000 BTC	✓
83	2018-01-13 06:52:25	<u>5d56888142f4180db0e494</u> <u>e4253501937802f5fe0936</u> <u>249e4312d81a975a0a2c</u>	- 0.21065278 BTC	✓
84	2018-01-13 06:52:25	<u>756e8aff358acec31686c5</u> <u>abfca61f55931f4a805536</u> <u>dae2b9df5b170a66aabf</u>	- 0.20976387 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-12 07:36:17	<u>42ffec1e53ad85022dc9a537c76ee1e0bb45eb0bb729b57e038b3c6684101641</u>	- 1.19900000 BTC	✓
86	2018-01-12 05:10:17	<u>d45fa5f57081f1c6306971bb486bfbda280cd6ff32c99515af6e32aaa185e015</u>	+ 1.19900000 BTC	✓
87	2018-01-10 05:20:29	<u>0b3288d9a8deb0d5e3d2f4aa891495cbe43e274594ae9c57fe130bd5f80294b9</u>	- 1.04997465 BTC	✓
88	2018-01-10 03:45:53	<u>7ea1342ac25ebf1606518f46c2436192c28713ac7b5966c8bd3a3578749bd4a0</u>	+ 1.04997465 BTC	✓
89	2018-01-10 00:47:48	<u>218aaad3ece9cb1c54ee58e3ce012d1942119ca37daad4d9f66df7ef89b80623</u>	- 0.84900000 BTC	✓
90	2018-01-09 23:21:48	<u>430b47b30d22fc5d807d476c1ba942596076314ca8f98b36515841570d0d0719</u>	+ 0.84900000 BTC	✓
91	2018-01-09 14:40:04	<u>761b7f905ad2a63ad1228a1b6c74b847e3eafa7a4ff3cd03ac4857214b0d36ce</u>	- 0.33473578 BTC	✓
92	2018-01-08 16:41:15	<u>dcc2d614e80e459281e354a8bfaf2a8ee0ed7ca4e65d6fd5108c55550c3182f8</u>	- 0.37380854 BTC	✓
93	2018-01-08 07:44:31	<u>eb819686bfa30755c438832dc59502f4706f733b6f30dd6850b4b5096e22974d</u>	- 0.60735514 BTC	✓

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94	2018-01-08 04:00:06	<u>7ec74a6bd67b872670892d</u> <u>38a1590082da967c8ac1ba</u> <u>3cf1ba7dabab1a217456</u>	+ 0.60735514 BTC	✓
95	2018-01-08 00:04:06	<u>13be8e55e53a2098713382</u> <u>4b79554c0f6b2b1a1377ad</u> <u>003c5067a8b87da8ffcb</u>	- 0.73125977 BTC	✓
96	2018-01-07 23:06:00	<u>03e541642bec0db6a562bb</u> <u>1b99819d906bb67324b800</u> <u>71d1d40de1e14018afa4</u>	+ 0.73125977 BTC	✓
97	2018-01-07 05:37:28	<u>eb95e92452ab8ecb28c2aa</u> <u>11d4a872eeb5016c0a5979</u> <u>57de195e789007756407</u>	- 0.47567059 BTC	✓
98	2018-01-06 20:35:06	<u>52dec793b94b7b98a6a559</u> <u>b325760778520d557f464b</u> <u>eb2595f2eabe5f2185e1</u>	- 0.49351084 BTC	✓
99	2018-01-06 16:28:57	<u>539e3792bcaa9d2c3d0b65</u> <u>f5d755f25de138ed6fe52b</u> <u>92dc1d60eb7936547072</u>	- 0.49898097 BTC	✓
100	2018-01-05 23:03:04	<u>408c35eaf6d62b250f7e68</u> <u>31eeb0f4283c4eb6a986fa</u> <u>2e7572d5a2c34611597d</u>	- 0.51813717 BTC	✓
101	2018-01-05 23:02:16	<u>d54d15a08fbf4520c40ca6</u> <u>a6e9f1630a7dd8949de534</u> <u>32ed66b7e2593a7a27c7</u>	- 0.51111042 BTC	✓
102	2018-01-05 20:59:43	<u>ea9f3f58afef8a58b1a1c8</u> <u>8d80552ace87f10c06cf6e</u> <u>b678d993946e47960a8c</u>	- 0.51814499 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-05 20:59:43	<u>a87ceaeb1e41ccd6ce0ebc3a8dad07ba4d756d8badb5d68e14b1636900e47bd8</u>	- 0.52509358 BTC	✓
104	2018-01-05 19:45:13	<u>3dcefa933d9d3ab1c988aa19698a0fd1e94c055ad55390f19cf17eb46930003b</u>	- 0.52834680 BTC	✓
105	2018-01-05 19:23:03	<u>d41a034741060580369529646392b4c7ecf95d6f515f1c816dd9acf8bab9c6b8</u>	- 0.54554951 BTC	✓
106	2018-01-05 19:11:18	<u>2d5b115aaa8bc77e28ac757b3cc600ec6784c64a4474b9b8c8363818fcf6bb55</u>	- 0.54644157 BTC	✓
107	2018-01-05 18:10:47	<u>201448bfab6b019a605f4e1ff188e3adbec1202662ad27f1867d3a4f998703e0</u>	- 0.56520101 BTC	✓
108	2018-01-05 16:56:49	<u>23ca11a8e14948a2d28dd652156ecd14ae38c89b99c6c74337311b5e31f0c4c4</u>	- 0.58169786 BTC	✓
109	2018-01-05 16:38:21	<u>413be4a5f22fe5d6309b5fb3e69dcefd4048dc42e089ba9e668e968274699954</u>	- 0.57486001 BTC	✓
110	2018-01-05 16:38:21	<u>ece680c7cee903dab557f26d13fc660239d04fbd4f4fc095f03f27aad34df01c</u>	- 0.58384429 BTC	✓
111	2018-01-05 16:38:21	<u>ece680c7cee903dab557f26d13fc660239d04fbd4f4fc095f03f27aad34df01c</u>	- 0.58324020 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-05 15:57:02	<u>c7dbd3197c43f0fe1ecae6</u> <u>755e3caf9d759c943a973d</u> <u>8cd5feb84994c61ddf3b</u>	- 0.58209002 BTC	✓
113	2018-01-05 15:57:02	<u>c7dbd3197c43f0fe1ecae6</u> <u>755e3caf9d759c943a973d</u> <u>8cd5feb84994c61ddf3b</u>	- 0.57675997 BTC	✓
114	2018-01-05 15:57:02	<u>c7dbd3197c43f0fe1ecae6</u> <u>755e3caf9d759c943a973d</u> <u>8cd5feb84994c61ddf3b</u>	- 0.57428440 BTC	✓
115	2018-01-05 15:57:02	<u>c7dbd3197c43f0fe1ecae6</u> <u>755e3caf9d759c943a973d</u> <u>8cd5feb84994c61ddf3b</u>	- 0.59000821 BTC	✓
116	2018-01-05 13:41:37	<u>b9599423bd62d910aa5e2d</u> <u>db5002b3a0fe7114f32978</u> <u>9d35c9b8161216507f69</u>	- 0.60622543 BTC	✓
117	2018-01-05 12:52:24	<u>7aba89575890b6e5793d6b</u> <u>8f125f8eed7fe811b8c42f</u> <u>53bc57732014433c89e5</u>	- 0.60700749 BTC	✓
118	2018-01-05 10:40:45	<u>57c1800f335426b85b86f5</u> <u>6321a9b2be5a8ffc12f383</u> <u>38217dfa1822453ce83e</u>	- 0.62228832 BTC	✓
119	2018-01-05 06:24:14	<u>6f9c2646c1258f4b525508</u> <u>15694d83021569886ff0f7</u> <u>362686ce441d13358fbe</u>	- 0.64106485 BTC	✓
120	2018-01-05 04:03:22	<u>f26b53fe415f6b37ec656b</u> <u>1e295cba23e8804559093a</u> <u>212591fd52fc5f0afaa3</u>	- 0.65450581 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-04 23:54:58	<u>5c347777a06030f8ccfebe</u> <u>416d97304d04e3ff9960ab</u> <u>0cb4bab862c7e0b793ff</u>	- 0.67364699 BTC	✓
122	2018-01-04 23:54:58	<u>56df69394017da891f653a</u> <u>3c3b4432054b181aa192eb</u> <u>4b4ee3635e96fb6e7baf</u>	- 0.66857204 BTC	✓
123	2018-01-04 23:54:58	<u>a91c794c10679d5e325085</u> <u>454a5467bef4b03e556613</u> <u>9277becc3305d7fbd2c6</u>	- 0.68847599 BTC	✓
124	2018-01-04 15:55:29	<u>df1b3320c23758d036e1dd</u> <u>7eea16f7698e441bee910e</u> <u>c56bc26cc89ab0df46cc</u>	- 0.79172475 BTC	✓
125	2018-01-04 14:10:17	<u>88cf7995c7a2e59a6b849c</u> <u>45c619fe885032a5a4bee8</u> <u>0a398c34c5bbfe756e1b</u>	- 0.87410703 BTC	✓
126	2018-01-04 14:07:12	<u>33ab3030d059ac979ae501</u> <u>e5f5a0b1ab366e75c5fbfb</u> <u>10e113be61c0bd885217</u>	- 0.88937196 BTC	✓
127	2018-01-04 10:53:29	<u>73ffaa742beeb62507c05c</u> <u>395169a647eea254def47f</u> <u>e279955d1006a3d7d02d</u>	- 0.97556247 BTC	✓
128	2018-01-04 04:05:37	<u>f86286646fccedef046228</u> <u>db0283ba500f326ff91082</u> <u>0467753030b22442364c</u>	- 0.95283218 BTC	✓
129	2018-01-03 15:27:24	<u>0d0877dd5792efd896e600</u> <u>f693e38a8792592b797fbe</u> <u>3dfe427b958b1792f588</u>	- 0.70683398 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-03 08:54:17	<u>0c5f65a9203c513062b684</u> <u>cc356c8d36964c39ebc76e</u> <u>6e171233553657b5610f</u>	- 0.57878281 BTC	✓
131	2018-01-02 23:19:07	<u>e887d8ccbd6356aaac9ff6</u> <u>58a00047e8d03070df774c</u> <u>cd237582b6fb426d1513</u>	+ 0.97556247 BTC	✓
132	2018-01-02 04:36:25	<u>9b5651574d6489f5be1d24</u> <u>0b5a022f0853c588d3a61a</u> <u>18cba81a9fad3493b017</u>	+ 0.68847599 BTC	✓
133	2018-01-02 02:34:53	<u>3211203dd3ce88756d6828</u> <u>ed35436e3c3d644abe33ea</u> <u>ddb81d676355c0461f3a</u>	+ 0.70683398 BTC	✓
134	2018-01-02 01:17:17	<u>3e7c89e3ff8628a1f97ae0</u> <u>600dd018383df6987977e3</u> <u>ee982990d638ec044de6</u>	+ 0.62228832 BTC	✓
135	2018-01-01 23:14:17	<u>82f1f4ee46017fa88fd267</u> <u>aa8ffb1d26d496221e7eab</u> <u>050cbb2ea3305572a0a0</u>	+ 0.60622543 BTC	✓
136	2018-01-01 22:23:47	<u>1f041b885d38c60e7924eb</u> <u>5b0b87ee6e99ff24090587</u> <u>bb062185cdeeead7df6f</u>	+ 0.60700749 BTC	✓
137	2018-01-01 21:28:31	<u>7c2659f80f4599cc75c4c2</u> <u>c2e0564f6b7c523e06986a</u> <u>33b9765d5c5928e24aa4</u>	+ 0.88937196 BTC	✓
138	2018-01-01 05:24:42	<u>f219daec397c68c50900d6</u> <u>d9862d986190b9793174a7</u> <u>c8f5268b0eee5449471f</u>	+ 0.59000821 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-01 03:49:40	<u>ddf911b62c446bfbe71cf2</u> <u>fc45bfeae9a7d8626b0459</u> <u>5b3cc0166e284752a218</u>	+ 0.58324020 BTC	✓
140	2018-01-01 02:29:54	<u>64d7f29a743745ab2d6117</u> <u>cd2f6a842dcba67bbe4d31</u> <u>96b93dcf24798145e679</u>	+ 0.58169786 BTC	✓
141	2018-01-01 01:44:42	<u>81553525b9d561376d86e2</u> <u>36fa7515294685ab927a5b</u> <u>111c9457484b50ded867</u>	+ 0.66857204 BTC	✓
142	2018-01-01 01:20:48	<u>f5ded0206db117019a77d5</u> <u>5be7a767488c3465d062d6</u> <u>ddeca12864035385c72f</u>	- 0.54438659 BTC	✓
143	2018-01-01 00:33:42	<u>e9c38b83c1afa8d8ea27df</u> <u>ecdaa8cceb1b0268383fe4</u> <u>504dad00ca05c50eacec</u>	- 0.54933473 BTC	✓
144	2017-12-31 18:02:28	<u>c6b0c146da757ab2a9e676</u> <u>694f702c0dde094ba6cba7</u> <u>98e1a9229a82d1ee7c3e</u>	+ 0.56520101 BTC	✓
145	2017-12-31 16:30:42	<u>7121818aed09d7b1adcb37</u> <u>93a32fa23849b91c98398f</u> <u>ad5678a89a4cc17b80ae</u>	+ 0.57486001 BTC	✓
146	2017-12-31 15:39:56	<u>abff82c20c55417a23b63b</u> <u>09fef56984e3da77d66dc3</u> <u>e85813488786735b2bb6</u>	+ 0.57675997 BTC	✓
147	2017-12-31 14:24:18	<u>da62da01b8754b7985d25c</u> <u>aecd52808e138c11fc650d</u> <u>efc2958a865eaa62ead</u>	+ 0.57878281 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-31 14:00:02	<u>82b9f35f9052abbf21ef0b6d03c5d78f5465f5555e748dcaa28d9461974d00b8</u>	+ 0.58209002 BTC	✓
149	2017-12-31 12:23:25	<u>eb77c9de6ac1b3417f194d3009e5314a1d8640da815129ae71b1489778dffc4a</u>	+ 0.57428440 BTC	✓
150	2017-12-31 11:51:10	<u>17981f733a4669c6261bee9324bbfc001eddad4ec5f9dcf630043848585a43f2</u>	- 0.54027804 BTC	✓
151	2017-12-30 17:23:09	<u>cc507cdcd478af1395f647d6563ca33d68e25eeaf2d608969fd36070cfc1b16</u>	- 0.75152010 BTC	✓
152	2017-12-30 17:16:51	<u>d43c166da38e7f91bf89cbdbfa3c28f2cda139ccdd2f9ea7d0d13fc3673a9ebb</u>	+ 0.58384429 BTC	✓
153	2017-12-30 05:41:15	<u>0cd73486cdd758cd781227312388e7dbb6f0647cb17c27055de6ccb50cb5b22a</u>	+ 0.54438659 BTC	✓
154	2017-12-30 02:47:58	<u>640c0e7e4cf1894b0f6b64c0f68650f8b4361fc4b29bb2c331009e4cc1973311</u>	+ 0.54933473 BTC	✓
155	2017-12-30 01:12:19	<u>568916237ee20dcdb391e3e0418e26b219a1de7420959d9bad28768957973aee</u>	- 0.80189755 BTC	✓
156	2017-12-30 00:52:43	<u>1496dd1c05ae4ad618a386b05b3dca35d9aab19deff1b685cc1640d2a6fe1a31</u>	+ 0.54554951 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-30 00:07:51	<u>bac17a25d211f2225517839a07d6b9b68f4ef2827fdc</u> <u>d1de8cc77f5243e754e4</u>	- 0.75498720 BTC	✓
158	2017-12-29 23:32:02	<u>bfb121b6d94e0af2099284257aa404bc43c73f3c5eca</u> <u>f2accfb4e3b04de6fca1</u>	+ 0.54027804 BTC	✓
159	2017-12-29 05:34:50	<u>f59047a5646c3587e68a6be45725dab8e4eac3ac78cb</u> <u>2af761fbbb502dd0bf31</u>	+ 0.52509358 BTC	✓
160	2017-12-29 05:04:58	<u>7138c4401c71e50bac52f5b8053c8e862a51d3a4289d</u> <u>a927e3f9b87fa9cbb0b5</u>	+ 0.51813717 BTC	✓
161	2017-12-29 04:13:52	<u>44d221f99ef294643c2389c8d65edbc58c09fee2bcba</u> <u>8dd049a1804053c32b01</u>	+ 0.51814499 BTC	✓
162	2017-12-29 03:36:00	<u>d698ae290d9648b7e5813a4f2f93f38b2f503c965e4e</u> <u>9e83cd8420924a758db9</u>	+ 0.51111042 BTC	✓
163	2017-12-29 02:54:54	<u>3389166ccc739ff6f3dac901e5d0ed13e6a2146083d5</u> <u>d6bd461b73428f8b2d73</u>	+ 0.52834680 BTC	✓
164	2017-12-29 02:25:55	<u>90e08977181ca9c6e18734bded1396f33c4f61731872</u> <u>2ecd1be870c3e9b48ee8</u>	+ 0.67364699 BTC	✓
165	2017-12-29 01:05:29	<u>4b2c098b87588689421b5cc245cce03a41cf3c56de7f</u> <u>daba2760bac1199d48f0</u>	+ 0.95283218 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-28 23:00:55	<u>dcae92e5f883f387a9c138</u> <u>e80bce41e7b97521c90a26</u> <u>f251981d994c6035881d</u>	+ 0.75152010 BTC	✓
167	2017-12-28 07:23:04	<u>fa8300023ff25c01d9cfc</u> <u>42cab8107cb6e5963be2ba</u> <u>a3c1aecb157ac5cee99b</u>	- 0.71300249 BTC	✓
168	2017-12-28 03:25:09	<u>47ee9396298171d9b9529d</u> <u>6e98d1c33ae4663cf040d6</u> <u>5c5382cc2767ea3b1a6d</u>	+ 0.49898097 BTC	✓
169	2017-12-28 02:36:12	<u>a766bc90f910a50435a93e</u> <u>a8d43869f3f3b1607a0749</u> <u>b5505d8aa9b33ebed47e</u>	+ 0.54644157 BTC	✓
170	2017-12-28 01:24:23	<u>3967ad3c33b8639441ba15</u> <u>d360e46eb1a2db693ed5eb</u> <u>1a07d42b6cacc38605f4</u>	+ 0.49351084 BTC	✓
171	2017-12-27 01:48:24	<u>18bf5f2f4123f3032d1f39</u> <u>6459d6aa33511f191b4321</u> <u>bbf4eea94feee6177f35</u>	+ 0.80189755 BTC	✓
172	2017-12-26 23:36:43	<u>ea9b038ff3fd2aa6f086a9</u> <u>3b1cf5e8d1154e11841d0d</u> <u>1e20e268d924b3820eda</u>	+ 0.87410703 BTC	✓
173	2017-12-26 20:57:00	<u>370178122268cb4f56d63e</u> <u>d5a17a7d79c1f768455458</u> <u>9979261b0ea4e9e47f55</u>	+ 0.79172475 BTC	✓
174	2017-12-26 19:09:39	<u>f907234ff023ce71e5c95f</u> <u>014439dfe819f81c26e8e7</u> <u>0d0a0a884876bc0b72d2</u>	+ 0.75498720 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-26 17:48:28	<u>b87781562cd33d3357452b</u> <u>808d5a1dbc4a28209d20f7</u> <u>894751c74c12b490d216</u>	+ 0.71300249 BTC	✓
176	2017-12-26 15:31:31	<u>4a02e0038d5783890bc6de</u> <u>e72377a37ebcafbba8ef32</u> <u>89e3dbea405d7a33448a</u>	+ 0.65450581 BTC	✓
177	2017-12-26 02:43:34	<u>d7e9ffe2480b296cd2add3</u> <u>fd808a9a2af6ba71bafba6</u> <u>d312cadc956c4f426b54</u>	+ 0.47567059 BTC	✓
178	2017-12-25 22:13:40	<u>7d24d8ca926d5bacfbdc3e</u> <u>24a242a59c0f859c8fb54f</u> <u>913ac68d9f024c1147b2</u>	+ 0.64106485 BTC	✓
179	2017-12-25 21:55:38	<u>7b8257b38ad6d453639da8</u> <u>5ebfcfe6efe2685f4dc4e8</u> <u>55bb5f7f640493d3c97a</u>	- 0.60319469 BTC	✓
180	2017-12-25 16:42:55	<u>ddc934efba199d1c07f710</u> <u>6533cca5ac33d1527751b1</u> <u>97f5cec80c142b99bafd</u>	+ 0.60319469 BTC	✓
181	2017-12-25 08:05:38	<u>88052de88aab7f4a9b8e40</u> <u>4ed13e63d5114e97c844a0</u> <u>1cff8a620b5d1f09996f</u>	- 0.35266012 BTC	✓
182	2017-12-25 01:38:10	<u>a642007e3672d7609d6dcc</u> <u>60f924ce988bde7493dd3b</u> <u>926d6d899d1ec098b9e5</u>	- 0.40346915 BTC	✓
183	2017-12-25 01:38:10	<u>1e099a5771b3554c8ab79c</u> <u>de6477935e0da82c24a466</u> <u>2a16ef6bc995831f6ad7</u>	+ 0.33473578 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-25 00:33:08	<u>17d17ebf2e8429831a4a5b560c7e3af68038b2d354a857acb2831df42932ec2b</u>	+ 0.11485780 BTC	✓
185	2017-12-23 22:55:10	<u>810237783dfcaeba415170f395fb008a5c9ace2a756912a4812b1299daca3d72</u>	+ 0.37380854 BTC	✓
186	2017-12-23 19:51:43	<u>f92edf8ba293c17a7e7c7092638f7fbbac8c700168f4e095c6737a976d989ff4</u>	- 0.47328474 BTC	✓
187	2017-12-23 13:46:20	<u>6304da3b66aff0f8e3c257135ad9faa6cd65b479915b52ca3fd57a12748a0765</u>	- 0.48411787 BTC	✓
188	2017-12-23 05:07:37	<u>de4356a3f3f3e759ba1b23487c1317516e463d512c0df569e2e191fe6d02524a</u>	- 0.42823280 BTC	✓
189	2017-12-23 04:34:24	<u>e8196da00effdcbad96bbfd70d756f004d33127780a2c1f6a00737704d6375fa</u>	- 0.32758718 BTC	✓
190	2017-12-23 01:01:54	<u>69b16d03692959ccf8ed4ab45be1fa046d5c0184f0d3f55d9fa4301513a80cb7</u>	+ 0.42823280 BTC	✓
191	2017-12-22 23:25:33	<u>487de8bca63eb770e3cc014d99cce263c3046a5c4b3310d15e1e8f9eb8502ea9</u>	+ 0.40346915 BTC	✓
192	2017-12-22 19:11:44	<u>e4be4a7df8407e32aad052d83b01e4bcc0eea59b4d5fdc594fb49ed3754dce93</u>	- 0.38043755 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-22 13:00:42	<u>9cb20e983202aca89e25a3</u> <u>19b31e0279745853c6363b</u> <u>52ffa425335c7daf749f</u>	+ 0.48411787 BTC	✓
194	2017-12-22 01:32:34	<u>b0e4e4ca92535ce9c5b976</u> <u>37161bcf55d8a1e7b9f91d</u> <u>43fec2835b369aefcf82</u>	+ 0.47328474 BTC	✓
195	2017-12-21 23:57:57	<u>c15dc9f4a198f544be3e7d</u> <u>9bf6d04478151ffcaf087d</u> <u>aa0825d09e75b2313ca7</u>	+ 0.38043755 BTC	✓
196	2017-12-21 23:57:57	<u>e50dcfde563381844ff8d0</u> <u>17f361108f34ff115afc94</u> <u>6f47cfda4773a0bd0e07</u>	+ 0.05547202 BTC	✓
197	2017-12-21 22:26:01	<u>7d162764be11c812212076</u> <u>e29c82f7e0285ce02d6d04</u> <u>e386e7f0d44b63f67a90</u>	+ 0.35266012 BTC	✓
198	2017-12-21 20:17:20	<u>40481ff9034200c26f2712</u> <u>0c273696e1bcc394d21a60</u> <u>835cc0ea3c4b037740f8</u>	+ 0.32758718 BTC	✓
199	2017-12-21 14:49:28	<u>a5ea201e11e83d5cbc204e</u> <u>ef2b59ec5af56359bd7938</u> <u>5eee9cc9cf83cbee44c0</u>	+ 0.20976387 BTC	✓
200	2017-12-21 12:52:10	<u>2d7d4fc5fa65f67f78d116</u> <u>1765e750492175f228957c</u> <u>b69a58343e7620aeace9</u>	+ 0.21065278 BTC	✓
201	2017-12-21 03:33:28	<u>605636dd7323a1821605c7</u> <u>377f30e273dcae3e87646d</u> <u>9a1a7a394734e4a92286</u>	+ 0.13842505 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-21 03:01:55	<u>dcd31e374998b1d7a7c006</u> <u>3de4527e1d485585782113</u> <u>4f91b9a49e1d38bea331</u>	+ 0.11932173 BTC	✓
203	2017-12-21 01:57:35	<u>4fae744475f683e2514882</u> <u>5702c12c60c92dd39b4fff</u> <u>498f0fcfa6083a988826</u>	+ 0.12750408 BTC	✓
204	2017-12-20 21:28:07	<u>0d7717c99811bf9d0c9b78</u> <u>19f58ddb528fad9644032b</u> <u>b625dc41579857c49bda</u>	+ 0.09279586 BTC	✓
205	2017-12-17 04:15:50	<u>17629526d8c67998db6e6a</u> <u>e120b15f9a81445ae6e7c6</u> <u>4de84a161b13c2e8a69b</u>	- 0.08267053 BTC	✓
206	2017-12-17 02:05:20	<u>07a56a4997d5eaf20e3ac7</u> <u>616d232e55c18974b5141a</u> <u>441c2af360b5f92abbe2</u>	+ 0.08267053 BTC	✓

* USD values displayed at the time of transaction

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