

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1tuPotd1wnQneHSwoyGEvRopmVdULbs5j</u>
TOTAL RECEIVED	8.84367769 BTC
	555,577.43 USD
TOTAL SEND	8.84367769 BTC
	555,577.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-27 20:31:09	<u>acade4fcf0a0937e03ab15</u> <u>414a9cf6b465954b0492d6</u> <u>bf005b043a23983d6c0b</u>	- 1.89855981 BTC	
2	2019-02-27 19:16:18	<u>bbf604a7dcc27db879de25</u> <u>1357682a409d07723f3941</u> <u>50688ed543c772542231</u>	+ 1.89855981 BTC	
3	2018-08-01 12:37:01	<u>d11e6a6eb2e8dec14b2330</u> <u>18119086db9262e6a34652</u> <u>191eb1e56486d9bdac0c</u>	- 0.00253111 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-01 10:52:41	<u>d4a2223baadeb6b8f3999c</u> <u>14d42bd15d440a81c948e4</u> <u>fe292e3abcf9a4042f4</u>	+ 0.00253111 BTC	✓
5	2018-07-24 09:06:10	<u>e5ab09efbf272637fb0a85</u> <u>6ec20568eac1925563ba7b</u> <u>85387e5d51840272745e</u>	- 0.00281479 BTC	✓
6	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00281479 BTC	✓
7	2018-07-04 00:53:57	<u>a8fffa8a6694fda77cf890</u> <u>184a6874a8f0d9ff0b3794</u> <u>add95ad5dd84bfc9541f</u>	- 0.00255762 BTC	✓
8	2018-07-03 22:42:04	<u>eb773f5c9a816183d4e6aa</u> <u>08a978b7680ac0f7b0b9d5</u> <u>0ea8d7e21dba9e2eb595</u>	+ 0.00255762 BTC	✓
9	2018-06-13 22:03:46	<u>2f1cb7b29a4b59442613af</u> <u>67b0f408edb2457b28d103</u> <u>f7c34fe826f2d8654bd6</u>	- 0.00337501 BTC	✓
10	2018-06-13 20:43:17	<u>87ca165d43afd44b33c4ac</u> <u>b1d2c9e69431df37a1c234</u> <u>5e911ecf601ce6637796</u>	+ 0.00337501 BTC	✓
11	2018-06-04 12:32:59	<u>df4547717c0ebf96a7e226</u> <u>beea1deb3cd5cd1cc89f12</u> <u>e24b7cc5460ae569279e</u>	- 0.00406229 BTC	✓
12	2018-06-04 10:31:24	<u>6532ede3a994da8f4cc82f</u> <u>d015b9d286f1a38df38f58</u> <u>b81888f5dc47567da78d</u>	+ 0.00406229 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-28 09:45:59	<u>073696ddc27a89ac0d5bc36f69ce2657c48dfafb59085634b288955ec97200e7</u>	- 0.00375980 BTC	✓
14	2018-05-28 09:28:00	<u>c749a7e9c06cd55eb1cd31869ac80419128cd16dfb45c0790e16119d05fb12c4</u>	+ 0.00375980 BTC	✓
15	2018-05-22 13:45:56	<u>708a1c12d7c4292442630d49d0d9ab8b339d6612932f0aa34d9f45288a223b3e</u>	- 0.00385535 BTC	✓
16	2018-05-22 13:24:36	<u>2aeba254baa81e6a041886617a4d021e1c87b2b82d298613e86c7719d87be1c3</u>	+ 0.00385535 BTC	✓
17	2018-05-17 17:45:28	<u>e1d5120ad4dd84326b34cc20d3ee55ebb608a07b2241edfcb6fc78e02010f700</u>	- 0.00395538 BTC	✓
18	2018-05-17 16:19:13	<u>3d6a2431fdeab03f204aeb257f289e4fad3ebe3032374d607ce0ffc3e0d6e0d1</u>	+ 0.00395538 BTC	✓
19	2018-05-12 20:51:33	<u>36012c384c3d181da6d45b8676f265291bcc14c507c9319fc151865e819579e5</u>	- 0.00361054 BTC	✓
20	2018-05-12 18:42:17	<u>842671806f46b1183b48637f578817b56a0294c9ec7c269809569fadb43359a6</u>	+ 0.00361054 BTC	✓
21	2018-05-09 01:15:24	<u>8772d0b2a3c91cc825ff81f596741eda5503f423c1cc210e3e6e20e1924e894</u>	- 0.00388312 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-08 20:59:17	<u>5f8411db12c22608aa2d6d6738bc5fccba3c617b43c439373abd8a70baf8d64b</u>	+ 0.00388312 BTC	✓
23	2018-05-05 02:50:37	<u>7a2518b5aedf1bdde98d4c4a8cdabbff758cf07ae3504e1d39d4e9b676b0537a</u>	- 0.00372643 BTC	✓
24	2018-05-05 02:10:24	<u>0ec3c5702542ee46866751274be3a873c66bbe60b662a641cf5d22cf85178a23</u>	+ 0.00372643 BTC	✓
25	2018-04-30 11:11:21	<u>8831b64541324c3d2fab9cdf440b93edab1ff9c9ec5f296ab5ab7d30554d3857</u>	- 0.00381183 BTC	✓
26	2018-04-30 10:35:01	<u>4537d705cd04387900eeb0c37cd37ac1a791d160f97ddf41d99d608fff7ae0ce</u>	+ 0.00381183 BTC	✓
27	2018-04-26 18:06:19	<u>a4a2d66231e665c9bef96439d5becff10f4be89e682048242c0d0fbf24106221</u>	- 0.00403748 BTC	✓
28	2018-04-26 16:34:36	<u>acf0da0e90c4c45a7a1cdae821a30c67f71bb74c90002b9cd55f44b41f7e5412</u>	+ 0.00403748 BTC	✓
29	2018-04-24 11:49:25	<u>0d9e34004f4d4bcbdee134a3c4fcd19d2e4cf887a47c5c541bb2cf4ffe3904d3</u>	- 0.60000000 BTC	✓
30	2018-04-24 11:35:26	<u>9ac94668430860613bbb1863ea8eaf998e83599966dd289b179e6bfe4e6a4f67</u>	+ 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-22 13:24:34	<u>ad60a8f13d00915b224be46c4565540fb1404ee1d5993e489a83209b43ea0150</u>	- 0.00362992 BTC	✓
32	2018-04-22 12:02:28	<u>ba01cd4df46e7ae90f30788dc9a96ebcb412bfa7546b0659590abfb371a48dce</u>	+ 0.00362992 BTC	✓
33	2018-04-21 17:06:31	<u>14fea22273b7abe86ed75279d0b8fc17b41ae7e1fbf6f3a13dde01b7220c2a70</u>	- 0.00359468 BTC	✓
34	2018-04-21 16:45:15	<u>b4d143d0def64e9f9bec7a2ca4b2768b8a8690e1fbb2eb0d0c5451c588318198</u>	+ 0.00359468 BTC	✓
35	2018-04-17 17:17:23	<u>2ce381ff252ab661ab423cb07bb7ff3d2a825bdade07cf3d16ffe87d41fbdb06</u>	- 0.00372629 BTC	✓
36	2018-04-17 16:37:26	<u>7c62e80933e86f2e6ecb050a9b86de9cc212a16863ed0e1bba0c3918d583940d</u>	+ 0.00372629 BTC	✓
37	2018-04-13 22:55:25	<u>339a827952770ab676a0351bf8a777a1beea6af627f6a588baaa36218dafd838</u>	- 0.00537966 BTC	✓
38	2018-04-13 22:49:43	<u>7ec3dba20cf4cd356089fd633b1ce13469e43fa90169167383385aca5266b1c8</u>	+ 0.00537966 BTC	✓
39	2018-04-07 14:47:01	<u>395405f047bb9f57fd186cb230d5b5d1692d340fcd72321cac1d18a77782366</u>	- 0.00531416 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-07 13:52:13	<u>1412c54f690230b00e0bc65c22c33a227693a4498f9b</u> <u>efb82382f2029fde2854</u>	+ 0.00531416 BTC	✓
41	2018-03-31 12:07:51	<u>2ca7193b46573f443fbada145e6d999a40a72d854698</u> <u>085757bf5fe32a2206dc</u>	- 0.00516331 BTC	✓
42	2018-03-31 10:50:38	<u>fac90750988ed182907464d5c95e2527005e4b83f83c</u> <u>ce155939aa0631bbebdc</u>	+ 0.00516331 BTC	✓
43	2018-03-26 11:19:33	<u>5ddeeeec51d390f929fc0a35405cfd29d1e640508338</u> <u>41bc86502eb1cacb8fdd</u>	- 0.00587414 BTC	✓
44	2018-03-26 10:50:55	<u>166bb3b3c872230a37ec5474280b755cf39061199d7a</u> <u>471cb4dc75d1777597cd</u>	+ 0.00587414 BTC	✓
45	2018-03-23 19:29:21	<u>851712ab5fe20de6a9dba94f26fb542f3802413bbb45</u> <u>2c9b35b639b982c58d38</u>	- 0.59900000 BTC	✓
46	2018-03-23 19:24:13	<u>24f5e2f950cb600759ff28c409d0b4da81938c02c511</u> <u>f1fdbef2cb6707b2a252</u>	+ 0.59900000 BTC	✓
47	2018-03-22 02:00:11	<u>a6aa658bd132e369cdf1ac7692348c15710838ff4143</u> <u>33dd63b6a6d5d6aeb8f7</u>	- 0.00580473 BTC	✓
48	2018-03-22 01:00:31	<u>246f46d5ca25bdf9c1f2a2c3a8d702a9221fc4bf9b37</u> <u>fefdc3943e4154152d15</u>	+ 0.00580473 BTC	✓

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49	2018-03-17 02:40:47	<u>ed4ad6871b88d89ae3f4fa</u> <u>4c1c0f50e9193ba96d259a</u> <u>b4a7e9c148db45a55695</u>	- 0.00520287 BTC	✓
50	2018-03-17 01:27:51	<u>56327a1093c512fdce3873</u> <u>1e7baabb5cbeed72231c6c</u> <u>1f2208a7854f79835cca</u>	+ 0.00520287 BTC	✓
51	2018-03-13 00:35:42	<u>8a9e13a1cc57b845cb1d6d</u> <u>05b2452f7a6bd61f4b9800</u> <u>bdcf27ab429882b8598a</u>	- 0.00538512 BTC	✓
52	2018-03-12 23:14:00	<u>22f114ae653ef6ab0ce442</u> <u>fda910ab4e57f0f8a7575c</u> <u>c77454a015f1956adbea</u>	+ 0.00538512 BTC	✓
53	2018-03-08 20:44:48	<u>18b1eedeb99ab86f6903c0</u> <u>861d45a52ddf7554e3036f</u> <u>9fe1f9f74fdf6c23c3ab</u>	- 0.00619641 BTC	✓
54	2018-03-08 19:52:49	<u>c5e094da38b017e1ce374e</u> <u>66089d8b40a3424442712c</u> <u>483c5bf88e8c9a6aba50</u>	+ 0.00619641 BTC	✓
55	2018-03-04 05:50:34	<u>32cd2f593bb74dd3964b7e</u> <u>1a8a904389faf1e7c64df7</u> <u>fbe9419258d9366301d3</u>	- 0.00516234 BTC	✓
56	2018-03-04 04:55:52	<u>e4151068c6c55babbe92ef</u> <u>b991754e6459eeb019fe23</u> <u>7ed661752a580d5ed99c</u>	+ 0.00516234 BTC	✓
57	2018-03-01 21:31:24	<u>07d664e91b33d1343b58ea</u> <u>2093425ca95242f88a7c34</u> <u>1b9614367e461d87c87a</u>	- 0.00506008 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-01 20:33:53	<u>7600ff385a0f6313af7b46</u> <u>fc3b77d7bcfe30cf00b117</u> <u>64f8589a2b0cd6e7930e</u>	+ 0.00506008 BTC	✓
59	2018-02-26 17:35:21	<u>f00d7c31ddc4edc3aa0535</u> <u>377e48769c1e5e0e0715b8</u> <u>89b6732858ad13c7099f</u>	- 0.00658367 BTC	✓
60	2018-02-26 16:41:34	<u>9bb1f55edab6ce45df7142</u> <u>04cbb56907e49db9f41323</u> <u>b4b4d737ba7f7e86b667</u>	+ 0.00658367 BTC	✓
61	2018-02-25 22:02:18	<u>7a6c2eb2e6f2b704a2b624</u> <u>3cc17ed996084618f2a888</u> <u>64ef7d5a732d4b364f23</u>	- 0.00502118 BTC	✓
62	2018-02-25 21:21:45	<u>03a33960d1751d29722fef</u> <u>4c4c07184d382dede89aef</u> <u>cd825760e2e1647d826c</u>	+ 0.00502118 BTC	✓
63	2018-02-22 13:23:14	<u>a33b2599eefa37aad0982f</u> <u>9d7f53bd17bba7cb4d39aa</u> <u>fd569cdee09762751fc7</u>	- 0.00533359 BTC	✓
64	2018-02-22 12:38:22	<u>696b77ac35c68bf1152d2d</u> <u>4e9c5003137f9231dceacd</u> <u>99a8fb7f68721603ddf2</u>	+ 0.00533359 BTC	✓
65	2018-02-19 15:18:08	<u>495c28fa278122777d6e32</u> <u>00b59028ffd2581b7afaa4</u> <u>d0152d9fafa8ce5ac768</u>	- 0.00546985 BTC	✓
66	2018-02-19 14:47:17	<u>9b908608ba91993471f5ca</u> <u>701bd971979d110076840d</u> <u>eff1e3edafdf7dbaae6b</u>	+ 0.00546985 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-16 19:21:23	<u>766fa750288032f2e3cfd6</u> <u>46c1023d0e68f844a90579</u> <u>ee3702aa855a3307090d</u>	- 0.00514436 BTC	✓
68	2018-02-16 17:41:01	<u>32cee6ee0229401e947349</u> <u>d66a2b054cf69922854a46</u> <u>b904347374088c322e38</u>	+ 0.00514436 BTC	✓
69	2018-02-11 03:49:43	<u>486e22e16e170524cbe226</u> <u>ae98a2d4489bcb0b930684</u> <u>14c56476043ee5320b2b</u>	- 0.00651583 BTC	✓
70	2018-02-11 01:58:49	<u>f27b257dc65522b69d3481</u> <u>39b2b22f0e47b76af2a99d</u> <u>5d1f1c41d83df9ba66be</u>	+ 0.00651583 BTC	✓
71	2018-02-06 19:28:06	<u>16ea9a1347f29ecd207eb6</u> <u>e384b290eed2544cf07abf</u> <u>4d072a10ac3d1bdf9bcd</u>	- 0.00602839 BTC	✓
72	2018-02-06 18:37:55	<u>2400f10d1f151852382c6a</u> <u>729861dcc589ed8272992d</u> <u>f6e6c4b38743e149a3c0</u>	+ 0.00602839 BTC	✓
73	2018-02-03 23:13:23	<u>f132af22a2b3f7aed1bf53</u> <u>aa6373648fcc894f3aef7d</u> <u>975113f09f36e68482df</u>	- 0.00651407 BTC	✓
74	2018-02-03 22:30:46	<u>51fddc88906cfa6ecf338f</u> <u>192299a6f1245fc07d8de2</u> <u>7318302ceee78d4c5474</u>	+ 0.00651407 BTC	✓
75	2018-01-31 23:25:16	<u>7f23dcd75243fbca9dcb82</u> <u>74fe3625b97de6ba405edd</u> <u>8e4ca96652e95b9c58f5</u>	- 0.00698368 BTC	✓

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76	2018-01-31 21:33:41	<u>921f796108d4c8aedeed4e7ec14b1c29b25fcac26087ed4f6d860a9954ffd97a</u>	+ 0.00698368 BTC	✓
77	2018-01-28 20:51:05	<u>cbe8a3d03d88af89858bfcfdb2fa5ff9adbf40160c4191de3dc2619d31cb62ef</u>	- 0.00709481 BTC	✓
78	2018-01-28 19:57:59	<u>79e3fc942e4c23b92c72565177ad39869ee6a54b3f6ce75eefee7d62be1c1a87</u>	+ 0.00709481 BTC	✓
79	2018-01-25 14:42:41	<u>b62076ca198e4f96f0c5c34a8090cbcefe7d91b3e73ca77962d7bfb5304cedaf</u>	- 0.00586933 BTC	✓
80	2018-01-25 13:11:23	<u>9c44dafb39ad39cbde369915d6973a7dd2d0cbc1fdaf2334230e65e2a5ca0ec4</u>	+ 0.00586933 BTC	✓
81	2018-01-24 01:19:08	<u>b94d555a7cd83442bb1cd86bd1c7b355cc2c6d3e47cb2c198f2dc115f3325cb6</u>	- 0.00604010 BTC	✓
82	2018-01-24 00:01:45	<u>a0addc748224c951a7cc7cda354a12fbb64ba5fcc8215f271110db072927666a</u>	+ 0.00604010 BTC	✓
83	2018-01-23 12:23:09	<u>8063d35e6fd0e1803e2b6e2b9faa7b2e91460a6cdd3a88782c031909555ec054</u>	- 0.00314029 BTC	✓
84	2018-01-23 12:07:55	<u>ef107aa7ae276ed5acd2898abd85087e3d033460a5163f32e7d8ea370dc2e738</u>	+ 0.00314029 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-21 22:32:14	<u>a8fb9d01a22437cd8fa81c</u> <u>4bfc7dc7db14d479313419a</u> <u>181aedc14504fe70583e</u>	- 5.00000000 BTC	✓
86	2018-01-21 22:11:44	<u>eb1fec5dedc93e10b2062b</u> <u>aac624d191449e94aed315</u> <u>fb19306e74297a1753f4</u>	+ 5.00000000 BTC	✓
87	2018-01-21 19:15:50	<u>04d3512797dcc4df8f08b5</u> <u>42e18e20da998e46f35579</u> <u>935c560f94c452a07395</u>	- 0.00631689 BTC	✓
88	2018-01-21 19:13:42	<u>bbe5b85634d85775536a7a</u> <u>c234dc26e9352c11e205be</u> <u>0f8a25f57f96a7e74675</u>	+ 0.00631689 BTC	✓
89	2018-01-19 21:12:06	<u>e9343ab29d7a1a84ce10fa</u> <u>b2960396dff69affe9e460</u> <u>d621d62ce35099b34ef0</u>	- 0.00635543 BTC	✓
90	2018-01-19 19:58:40	<u>9ea5b79ae99399a68b3b28</u> <u>556933ec5e2272b26de3ba</u> <u>57452563bc083b1513dd</u>	+ 0.00635543 BTC	✓
91	2018-01-18 00:45:22	<u>26ced27cc01035e52737d3</u> <u>dd6e886ef021a141327bd2</u> <u>a0fd22b82f743598f664</u>	- 0.00652998 BTC	✓
92	2018-01-18 00:38:40	<u>8fb6990b237a85741b56d1</u> <u>0df1fc36ab25983b75b2bb</u> <u>db24eff1fee8a72f4f09</u>	+ 0.00652998 BTC	✓
93	2018-01-16 02:30:23	<u>71c60ccd1c3939a8dbef94</u> <u>1446a5313ad25ab557cdb1</u> <u>0f1bf947a4753ad9c817</u>	- 0.00659594 BTC	✓

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94	2018-01-16 01:18:53	<u>06a530fe1d91fa2cdd7db5</u> <u>58848e04ce40d0538136b0</u> <u>7131f6cd292ee63af897</u>	+ 0.00659594 BTC	✓
95	2018-01-13 23:49:00	<u>479deb5a66ed2195ce3928</u> <u>8f66302d2d51cfd09afa6f</u> <u>9539461168dec0674c1f</u>	- 0.00780960 BTC	✓
96	2018-01-13 23:25:13	<u>c1ac7573b5364b28665e29</u> <u>5101e4c5279a89407ab7f3</u> <u>434511e9d8bb6b3e56a0</u>	+ 0.00780960 BTC	✓
97	2018-01-12 01:03:56	<u>935946c78d01d43f04b1be</u> <u>3cb29563357f1281b3341b</u> <u>84bd2e4d7baec14b92f2</u>	- 0.00796051 BTC	✓
98	2018-01-12 00:57:25	<u>833782fc84f31683497c73</u> <u>099421f0cd7aa3a40bfb6c</u> <u>d661ced16d87ba06105d</u>	+ 0.00796051 BTC	✓
99	2018-01-11 09:23:24	<u>26e3fea27adbac574cbf1e</u> <u>281d9ed016463305f2d969</u> <u>f1f4c6595a033272d0f3</u>	- 0.01654552 BTC	✓
100	2018-01-11 09:11:43	<u>ce023ad172339d73726715</u> <u>821eef481c7cd655aef39e</u> <u>a03449848d307ed73960</u>	+ 0.01654552 BTC	✓
101	2018-01-10 01:13:49	<u>01ad38f62cdfbe5fbd29b2</u> <u>60b2033d745fc9f39dba00</u> <u>77e3e330fe04c5e23740</u>	- 0.00813342 BTC	✓
102	2018-01-10 01:08:50	<u>9d00a1381cd1f61c30d642</u> <u>b512a5e0b48b828cd23115</u> <u>0512a7e42a2289fb36b3</u>	+ 0.00813342 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-07 23:16:28	<u>016fae3e68996faec68432</u> <u>ee39c7b3227cb9425aaa1e</u> <u>2da1096ee59b36eb7c38</u>	- 0.00341379 BTC	✓
104	2018-01-07 23:06:36	<u>7437d62053d92d3e03e45b</u> <u>5776c8c11ee2203c66a809</u> <u>fe3f2f032faa5fb17ecb</u>	+ 0.00341379 BTC	✓
105	2018-01-06 20:46:06	<u>e0687e0d6a8d3f57379330</u> <u>08bd26d5625c99705e1073</u> <u>4450fe17deb792bf09e4</u>	- 0.00325510 BTC	✓
106	2018-01-06 20:10:54	<u>bf784b360470855ba14ac1</u> <u>eaef05cde9159ae564a483</u> <u>9925a550e563c13181e8</u>	+ 0.00325510 BTC	✓
107	2018-01-06 01:50:46	<u>42939d3cf1929cb406be3c</u> <u>9fbc993807920ca7bec065</u> <u>1c702620aa1cab6cd708</u>	- 0.00316474 BTC	✓
108	2018-01-06 01:17:36	<u>fd6efdd9cc8605bc9f32bc</u> <u>1877c932c2e2464f36880a</u> <u>6b84336d20ae71362ed1</u>	+ 0.00316474 BTC	✓
109	2018-01-04 01:49:42	<u>fdcc6dc36c7cf8b98c381d</u> <u>0e4c2cdd986a134843e73b</u> <u>a819dbdfac04c0b886c5</u>	- 0.00322249 BTC	✓
110	2018-01-04 00:51:38	<u>9405fefc4cb12e557b513f</u> <u>b7c03be36f273ccbd1d107</u> <u>8544b72abbe184b862fc</u>	+ 0.00322249 BTC	✓
111	2018-01-02 22:43:59	<u>d7c59459c910811cec582d</u> <u>8335a00382a12829d03737</u> <u>3bdc821a7e80a462c3cd</u>	- 0.00377776 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-02 22:39:04	<u>c78acf188cfa71dc803763</u> <u>5df7d83252e4c3775e3a0d</u> <u>709fa24b1e8572fa6fa8</u>	+ 0.00377776 BTC	✓
113	2018-01-01 21:28:31	<u>4ca92e9d33ac39af3209cf</u> <u>dba4486c6cbcf2d091d4ee</u> <u>387e72bb602dd0d7515c</u>	- 0.00404679 BTC	✓
114	2018-01-01 21:22:19	<u>7cc6923eb9df9dd71c346e</u> <u>68926f524048381023311c</u> <u>6bf0090b0e04697d2b00</u>	+ 0.00404679 BTC	✓
115	2017-12-31 20:16:44	<u>1dbdd4ab37d6a27f437b09</u> <u>c4a2983962e51cb221b34a</u> <u>53b5f091e79e1ecb2e4a</u>	- 0.00415563 BTC	✓
116	2017-12-31 19:27:23	<u>74e1753a078d20898bacb7</u> <u>625dd354b4417a2de1b30a</u> <u>f92887ad33e534440575</u>	+ 0.00415563 BTC	✓
117	2017-12-30 20:35:47	<u>5b849f8a767a9eb565d246</u> <u>9413a4fe910cf1de9145f2</u> <u>d540b28102e1bf17db1f</u>	- 0.00420748 BTC	✓
118	2017-12-30 20:11:10	<u>1a7dee16370674b3f73c62</u> <u>9910bb52e9d0738febcbaf</u> <u>0bd04317d604553ef9a6</u>	+ 0.00420748 BTC	✓
119	2017-12-29 20:28:00	<u>c4a535290a6246ec936fad</u> <u>db7f2bf2304357e26f7d5d</u> <u>e9a83400dd4dd92b185e</u>	- 0.00422358 BTC	✓
120	2017-12-29 19:24:32	<u>7555efa34a7e20924f3a44</u> <u>9b346ea39b0bad1fdbfaa2</u> <u>e87f279b0fd6e112b8ec</u>	+ 0.00422358 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-28 18:56:56	<u>aa1b4d9cdf80e2d5d698bf</u> <u>4336b812e0a2a6c9002a89</u> <u>b842c2a52f8df2ee64a5</u>	- 0.00427088 BTC	✓
122	2017-12-28 18:56:06	<u>d580b040f2286c8ac652b9</u> <u>804b72f323fc97d71ba4eb</u> <u>3318481f22a32d2f5d8a</u>	+ 0.00427088 BTC	✓
123	2017-12-27 19:00:21	<u>b44da83e3a023877a1bb57</u> <u>475d0a1f61798c3ac0076c</u> <u>d816c44f21679edeb744</u>	- 0.00424855 BTC	✓
124	2017-12-27 18:50:00	<u>2afa53682bb6c8e00bfec9</u> <u>701117c4a98f24194b0bd0</u> <u>fc516a566cf2520bfb6e</u>	+ 0.00424855 BTC	✓
125	2017-12-26 21:23:07	<u>5ad890cad1a7e68fa0e197</u> <u>7edc27e2f678fb6f39989c</u> <u>781856aa72da27516f78</u>	- 0.00411835 BTC	✓
126	2017-12-26 21:03:05	<u>fac0aaee4fdc4c385def9f</u> <u>5ee6651c83e864005b03d0</u> <u>700cc22917e1b3fffd25</u>	+ 0.00411835 BTC	✓
127	2017-12-25 21:41:21	<u>1d4e23b0c5325c7d46a51a</u> <u>2b6fad0f08a14b0d73d17b</u> <u>4cbfc87e5ee2ea94bd9e</u>	- 0.00418987 BTC	✓
128	2017-12-25 20:01:43	<u>e9aea23954da34971c4a78</u> <u>6e9c6bb5e933aa80790c0c</u> <u>caa2fd6800a8c1048b14</u>	+ 0.00418987 BTC	✓
129	2017-12-24 19:14:25	<u>bd8401ebf011a981dd64f0</u> <u>5c4ee96ba7b6be3bbaf89d</u> <u>3e43f044a01665035c6e</u>	- 0.00431814 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-24 17:23:53	<u>a8fd49490db61137f06bd4</u> <u>2ea08a344ea31f45feeb76</u> <u>091b8a9b97479c25c127</u>	+ 0.00431814 BTC	✓
131	2017-12-23 17:49:32	<u>d274785d087d6df6c1e642</u> <u>1bf1667042125e78527b91</u> <u>ac535ddb421c0206fbba</u>	- 0.00423315 BTC	✓
132	2017-12-23 17:21:49	<u>f1fd282c2bd8257a4a76f2</u> <u>3a0aed936bfc3edf434420</u> <u>99b4f5a5f28d6f0c71e4</u>	+ 0.00423315 BTC	✓
133	2017-12-23 11:56:19	<u>4d557ec813240285edc27f</u> <u>26cb868d8b14202e3e72f1</u> <u>d9d50700e91d6283bd49</u>	- 0.00416044 BTC	✓
134	2017-12-23 11:35:01	<u>5adb8aae44ff1e9a6f0da7</u> <u>b2d0f81a7645bca7af1f4c</u> <u>cd124e09d7ce5646333f</u>	+ 0.00416044 BTC	✓
135	2017-12-22 20:45:32	<u>2d335e57d7746686bab8e3</u> <u>29d69d4ea9fcb15dab1392</u> <u>24438c8ef6803d49234a</u>	- 0.00423909 BTC	✓
136	2017-12-22 19:59:50	<u>a33237baaef9aad5a21dfd</u> <u>e94528539ffb01cb52701d</u> <u>ac27da340d0cca87ae46</u>	+ 0.00423909 BTC	✓
137	2017-12-21 17:19:28	<u>c0c05c8fe0791e577dd693</u> <u>267d0c4a69b3749b529db9</u> <u>067b85b190093af04a09</u>	- 0.00413528 BTC	✓
138	2017-12-21 17:00:29	<u>80319535d96a7cd0cc359a</u> <u>783a30e33bfd4207244735</u> <u>d787b34d1f31914ad9d2</u>	+ 0.00413528 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-12 04:48:10	<u>6aafbedaa5721acf0b72c36da7d6c40e81a777955f63d6599cee46e0bdf7afb</u>	- 0.00900000 BTC	✓
140	2017-10-18 06:00:33	<u>ee4729b6b0d74546b4b687b3e5eae37998500efbc72f5c996ab1fff5ff52ed72</u>	- 0.41227587 BTC	✓
141	2017-10-16 18:55:06	<u>07c818a84ed1ed087a01a5c5f628abb5bec3a3fa4dd42842546a5a183fa26774</u>	+ 0.41227587 BTC	✓
142	2017-10-16 18:37:58	<u>bcafad2973a653fffab0953bc59f26ec460d73ac6d81ce42a09f93d15fedc516</u>	+ 0.00900000 BTC	✓

* USD values displayed at the time of transaction

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