

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>325YB7UoSov6JUydABEkW1E8VMvm8k7MXY</u>
TOTAL RECEIVED	2.63960466 BTC
	166,248.87 USD
TOTAL SEND	2.63960466 BTC
	166,248.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-28 18:09:57	<u>ee06e0bf1735786a6ee5ef</u> <u>1df0eb64ed47f59e0a0448</u> <u>f0e476a9dfa9a7e68659</u>	- 0.00141481 BTC	
2	2018-01-28 01:26:48	<u>409ac69105ddb38e2b42d5</u> <u>47f066db0cf01569dbb357</u> <u>ee4e8a6e9a424dfecda5</u>	- 0.00114868 BTC	
3	2018-01-25 14:24:43	<u>5e573da39013ca1009feb5</u> <u>02bbe299474c60d9c7badf</u> <u>35841654a794f9eefcfa</u>	- 0.00056918 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-23 15:07:48	<u>82c3e3945b6352f3be4e3e</u> <u>d3356559c327d1846f5c3d</u> <u>218f3164a057dbbc01fa</u>	- 0.00085322 BTC	✓
5	2018-01-23 01:11:16	<u>d61e628ce2d5954d86f5cc</u> <u>cf6425c3b061ab22ace9bd</u> <u>a2abbae2d5f8709cad2c</u>	- 0.00319500 BTC	✓
6	2018-01-11 18:37:47	<u>76499ac9b8f23e8d7cb5e2</u> <u>5417aa9d786af7220b3fb1</u> <u>fd5cabebbb64ea5c007a8</u>	+ 0.00319500 BTC	✓
7	2017-12-22 00:59:39	<u>46c09cbf2e857d855ab042</u> <u>885b0317916b3dfa29848f</u> <u>2d3651bb44574803a39d</u>	+ 0.00056918 BTC	✓
8	2017-11-08 20:09:35	<u>e4c7ab842c20455e9fd04e</u> <u>ffd87e441a546bcf9a03e2</u> <u>eeb74c0b02e25e47d3bb</u>	+ 0.00141481 BTC	✓
9	2017-11-08 14:42:24	<u>f0fc1bde66927f40930b29</u> <u>b1c1148c12444333f631c6</u> <u>6e1afb0424443bf7df2e</u>	+ 0.00085322 BTC	✓
10	2017-11-04 21:24:55	<u>191bc11bf9e72c4b65d81b</u> <u>c1386448a9d4b5bef86255</u> <u>a1497a88a0b6b30cde31</u>	- 0.01305270 BTC	✓
11	2017-11-04 05:24:59	<u>b3b55d11a255953dd7ac1a</u> <u>27a5efb37f1f6251804d65</u> <u>8023654a49c766d18873</u>	+ 0.00114868 BTC	✓
12	2017-10-31 06:45:07	<u>a66d4466b5633d2d128dab</u> <u>9e201a8818b47a65d6f200</u> <u>408a3b4ef0c1586b6227</u>	- 0.00122822 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-31 06:05:20	<u>a7ae37c2ecf0ec595fa742</u> <u>4c4dc6889eb06f05dd482e</u> <u>2b15ac5c7254a2126ed4</u>	+ 0.01305270 BTC	✓
14	2017-10-27 06:14:44	<u>fb34acea0f390ab8f072f7</u> <u>653a9273cc3ff37bf6d55f</u> <u>64d20367eb9ca26f088d</u>	+ 0.00122822 BTC	✓
15	2017-10-08 00:01:22	<u>d0ce54684d176ed98b96cb</u> <u>48f945a7d6e87e73099af3</u> <u>9667817da806b9fe71d8</u>	- 0.00380093 BTC	✓
16	2017-09-27 03:33:57	<u>092713d91095ca8045cd6a</u> <u>f871f8b2e3407f32240238</u> <u>2ac9b10ef33e24da3b59</u>	+ 0.00380093 BTC	✓
17	2017-09-27 02:03:10	<u>d9cacc830f0582ff11375</u> <u>2554e90f0ba2d9fd1bcf44</u> <u>3a6e5385ceff2cff7ccd</u>	- 0.00271444 BTC	✓
18	2017-09-22 18:31:14	<u>47492a0ee2b203bc8ba8ed</u> <u>408739f54bf4c9dc6302c1</u> <u>6bcb68e8c4ebcdb80348</u>	+ 0.00271444 BTC	✓
19	2017-09-09 20:16:08	<u>d9ed6c0568e3e4730d95a1</u> <u>9253fc40b5c12bc7d19691</u> <u>7e6a1f65e34c3817715f</u>	- 0.00304348 BTC	✓
20	2017-09-09 20:13:15	<u>6d62e429b9216ad03d20ee</u> <u>e203de91a2f929b53cabe0</u> <u>f4aa324c4bc040c48e01</u>	- 0.00229283 BTC	✓
21	2017-09-09 20:13:15	<u>4d893a260b1defda185901</u> <u>17f4cd3913555076b807a7</u> <u>68724e13c82b87803db3</u>	- 0.00244738 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-08 12:53:19	<u>a73d33574e64dce48e229d</u> <u>4a426eea395f16abf3b0b4</u> <u>e21b4490f7afde1bc9e1</u>	+ 0.00304348 BTC	✓
23	2017-09-07 09:52:50	<u>89730dfa3641e2bc4890f5</u> <u>797bbfb522f056685ab1cd</u> <u>21851846d22cda1ae4d1</u>	+ 0.00244738 BTC	✓
24	2017-09-04 09:20:30	<u>ffa5d9a6c74ac491e83429</u> <u>ac06b621c76dadd22f772</u> <u>65fecc19f9ac55a1c88c</u>	+ 0.00229283 BTC	✓
25	2017-08-27 14:05:07	<u>6a2595cf8f2af48c4c0cf5</u> <u>d00ef9f40acacc4582f9f3</u> <u>4f1c3f43e5cdbebe02c6</u>	- 0.00295446 BTC	✓
26	2017-08-27 14:05:07	<u>6a2595cf8f2af48c4c0cf5</u> <u>d00ef9f40acacc4582f9f3</u> <u>4f1c3f43e5cdbebe02c6</u>	- 0.00351769 BTC	✓
27	2017-08-27 14:00:49	<u>765755db7072663ba4557b</u> <u>24e360d31955d9548b1d92</u> <u>49326066d61e214cf0ef</u>	- 0.00567085 BTC	✓
28	2017-08-27 13:22:11	<u>836c67414022e6cfda40fd</u> <u>5b61351234da2b4149ffd5</u> <u>f972b28a31f19cab5dfa</u>	- 0.00389852 BTC	✓
29	2017-08-27 12:25:59	<u>b65ee5036f9981b55a4080</u> <u>60af1b61083ed43c01b4b0</u> <u>a01923b2b7a478c6656d</u>	- 0.00466966 BTC	✓
30	2017-08-14 05:00:30	<u>96153b694bf0557e8b7450</u> <u>2ab6ad5c75002fbaa07c9c</u> <u>c85e3019e9a34f8b8e80</u>	+ 0.00466966 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-10 13:17:00	<u>1ff5de1e335932e67ac480</u> <u>2b5fc0604f942a98bcfb71</u> <u>b5a90c0f46a9f1db1341</u>	+ 0.00295446 BTC	✓
32	2017-08-10 11:34:47	<u>5d4aebcfd374ec9e540987</u> <u>35b12b0334a16a6e8a6dfa</u> <u>db15694cb07747a21f06</u>	+ 0.00351769 BTC	✓
33	2017-08-09 11:33:58	<u>741277811aaf24b1401c0c</u> <u>bfa1c055a01d0e09a3af09</u> <u>5a0a95a696b7f7f084a4</u>	+ 0.00389852 BTC	✓
34	2017-08-09 07:29:57	<u>a57d7af28e31ef8cf106b4</u> <u>2d69bd5f19fb4f0925dea6</u> <u>cf166e8a2ef720c1a772</u>	+ 0.00567085 BTC	✓
35	2017-07-31 23:39:04	<u>4fea62d129262d0acd21a5</u> <u>d57411f9e8faaad4fb04a9</u> <u>ab3fd78889a978b9d510</u>	- 0.00403183 BTC	✓
36	2017-07-21 15:58:45	<u>0f0939c654d4d960225108</u> <u>e3b5cbb9c45dd3cda4fac3</u> <u>8c699276150bedad7bfa</u>	+ 0.00403183 BTC	✓
37	2017-06-17 08:34:53	<u>19d51019f0c310ae8d1f71</u> <u>750729078d5a73e6225c82</u> <u>b269fe69d463c9f5c16c</u>	- 0.07143829 BTC	✓
38	2017-06-12 13:04:35	<u>2aedadc000b0711c8e4ab</u> <u>346d7be09181b88091cee2</u> <u>8d300459229417f97a7a</u>	- 0.03111108 BTC	✓
39	2017-06-12 12:33:14	<u>be09ce63e1e18e929b63c5</u> <u>58f06d59e5a05b51c2b3be</u> <u>234e07c0b95d58541b1f</u>	- 0.08841091 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-04 09:30:07	<u>d940f0a4238567977069bb</u> <u>d2a6c0e0a607f5b2996917</u> <u>be4585e764a669d3d27f</u>	- 0.00990000 BTC	✓
41	2017-06-04 08:50:39	<u>1268b56a290b043c0c29bf</u> <u>9ccf6c32092de2b8760f35</u> <u>9db2448a195a8322a0dd</u>	- 0.03111108 BTC	✓
42	2017-05-30 07:11:59	<u>9a1f5d021edfb79e40b7ad</u> <u>954b0bf40f0feecb323c90</u> <u>963596c16d62e215f52f</u>	- 0.03111108 BTC	✓
43	2017-05-27 09:54:07	<u>f525cb69bde4d0bf8e35d4</u> <u>cd4b19d52439613525b104</u> <u>314faddb22ab4316cb7c</u>	- 0.01652809 BTC	✓
44	2017-05-19 05:30:26	<u>f30b8991acab92a156f8a0</u> <u>1189bce2abae6c8c1677ee</u> <u>218a76b6c0b534531df6</u>	- 0.10857746 BTC	✓
45	2017-05-19 02:23:17	<u>358f9f4293da8019dd305b</u> <u>f12e4e3ff65ecae0c30047</u> <u>12f01328d47ef0dc1334</u>	- 0.08755774 BTC	✓
46	2017-05-04 17:14:15	<u>33f85270faa8cef3516ae9</u> <u>cb5da55d9dfa512312b99c</u> <u>2b2b162447a33ae195ed</u>	- 0.20805842 BTC	✓
47	2017-05-02 22:47:57	<u>cbdca7181fbbd215c68d33</u> <u>28a7d8b72918ce50ff4de1</u> <u>fd6b9ff1b22c6b342637</u>	+ 0.07143829 BTC	✓
48	2017-04-23 12:27:13	<u>67dce3de890a87f6620638</u> <u>79f1d9a5302e7b9b213a48</u> <u>f29f629e5f1b1c331075</u>	- 0.06461466 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-23 12:26:42	<u>b9a5514059e19decbb08cc</u> <u>d3baee93d3c6036339c1b6</u> <u>be222de0432183c005b1</u>	- 0.08073625 BTC	✓
50	2017-04-18 23:05:29	<u>830a84ebe681c45f8b0f32</u> <u>69127f7f509a8eda09f2c0</u> <u>78eb5d82d3650d79a519</u>	+ 0.03111108 BTC	✓
51	2017-04-18 12:28:46	<u>b08647d534eb0d233b683a</u> <u>131c641ab1f49a1da2a881</u> <u>5aa974823d117f422002</u>	+ 0.08841091 BTC	✓
52	2017-04-12 05:52:57	<u>4ff0775ca766daa9069dd1</u> <u>d54c5bc597cfd7ea908c5c</u> <u>a5c598c8421537a7254f</u>	+ 0.08755774 BTC	✓
53	2017-04-10 15:29:13	<u>a5e5ea03746c555f76da60</u> <u>a5d7b2984da9d34d4ef343</u> <u>f1a707f20e22c3ac64b7</u>	+ 0.01652809 BTC	✓
54	2017-04-04 20:47:04	<u>efef3f0e528406d2a75023</u> <u>5de0ba1a3b642bdba74d08</u> <u>001a95ed038c7ce9a692</u>	+ 0.03111108 BTC	✓
55	2017-03-26 23:59:09	<u>fe1e6079371f18ac38e7d1</u> <u>677806932ca9f356d7f86e</u> <u>6f43930ec60af07ed760</u>	+ 0.20805842 BTC	✓
56	2017-03-21 21:27:49	<u>acc75f7d6582aaddfcf26</u> <u>f56a2a90b638fbf2d52789</u> <u>e3a0dab522f142af643b</u>	+ 0.03111108 BTC	✓
57	2017-03-19 08:16:21	<u>95ea67a3e807c5948d702f</u> <u>3aa89e8a3c23dd6e6e416d</u> <u>ebb1eab6bc3e31a1b6f6</u>	+ 0.10857746 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-18 23:09:34	<u>5090a9caf24d4b53a9a8cf</u> <u>a43bcb57298b97d7462d2d</u> <u>0625102e84a77580afa0</u>	+ 0.00990000 BTC	✓
59	2017-03-13 23:44:56	<u>cfb5b066a1f9bf3e35c75b</u> <u>99b3a7b7e0b3c0aa7a6da7</u> <u>1d9f141447f70498fdd8</u>	+ 0.08073625 BTC	✓
60	2017-03-13 07:47:20	<u>9066c027ddb2ad646ddfa</u> <u>f78119870200c39cd2a787</u> <u>73fe89acb880e515ccae</u>	+ 0.06461466 BTC	✓
61	2017-03-12 14:09:34	<u>d684664e9ea0f5cf618c07</u> <u>5eb20042a1faba4b1169eb</u> <u>28fbf1f05694ec315bd7</u>	- 0.15645737 BTC	✓
62	2017-03-12 13:49:33	<u>e9e7e3b66136babb86c108</u> <u>e41f6c6088557631028595</u> <u>46a34d4192d636d48184</u>	- 0.17490000 BTC	✓
63	2017-03-12 12:45:34	<u>8149cd310fdb432de9e9e7</u> <u>79401a6d5b58953e52e542</u> <u>580158b3c2eff97999e4</u>	- 0.04774027 BTC	✓
64	2017-03-12 11:24:01	<u>fb683c5ffab1891caa6a34</u> <u>a87c1ff7ec6104625f3d63</u> <u>8f95ec5fa40aa481faa1</u>	- 0.03111108 BTC	✓
65	2017-03-12 11:19:50	<u>ba750ad7e888ecda494af2</u> <u>91a63abeea486b2a616bc6</u> <u>cca56c59936ac0f07bd3</u>	- 0.07523915 BTC	✓
66	2017-03-12 10:45:12	<u>736b53aebd5db5d9273f0d</u> <u>610673195fa1c37c31a2b4</u> <u>43cfc492f1c05b7509c7</u>	- 0.03111108 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-03-11 19:51:53	<u>94d9db2b2624732853cb98</u> <u>00b9c3e6dddb81a53ae070</u> <u>66e91a1c1a14b27060dd</u>	- 0.05557645 BTC	✓
68	2017-03-11 18:57:16	<u>1aae1f700aa73e9b362f3b</u> <u>713e1e0dcfb35cf6d06be8</u> <u>8c4677303600127c3abc</u>	- 0.06081122 BTC	✓
69	2017-03-11 18:47:37	<u>084d7251ed7cd8e29130e1</u> <u>ed2c76886e7cb25798ad15</u> <u>d4734cd8582238233d59</u>	- 0.03111108 BTC	✓
70	2017-03-11 18:42:36	<u>8e96015fb7506e76ac5338</u> <u>b77bf0cb1a45c0aacdf550</u> <u>a5fafa4a97e0012916e6</u>	- 0.01816768 BTC	✓
71	2017-03-11 14:09:08	<u>21d774d8e22c861aa962f8</u> <u>f2ff4c6da08a3cee42b280</u> <u>bde2a5ae97be268866a5</u>	- 0.00400000 BTC	✓
72	2017-03-11 14:06:27	<u>2e3f901aece3b6cbb2faae</u> <u>c3c3575f35499cf9dffbc</u> <u>a724228dcc24c9a6617f</u>	- 0.09377497 BTC	✓
73	2017-03-08 08:39:45	<u>e97597fb41bda983418476</u> <u>0d4e41ea5b9b7f77c5d673</u> <u>80dd5d30edaba506514d</u>	+ 0.07523915 BTC	✓
74	2017-03-07 21:10:51	<u>7f91586dea4518bc0c83a9</u> <u>3448be8ab08d677a395503</u> <u>bc9e075bbbb2b0782485</u>	+ 0.03111108 BTC	✓
75	2017-03-06 16:51:04	<u>36f85a10a5a0b9e064ae4b</u> <u>1f9a38d63070edd2fbe60f</u> <u>96b5d086e4f8bb7992ef</u>	+ 0.15645737 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-06 06:39:22	<u>15c3d88cbb8a3e17a9ee94</u> <u>3e7a888444c02d2cbbbe47</u> <u>faf137f4bdec7ac8165b</u>	- 0.05600000 BTC	✓
77	2017-03-06 06:39:22	<u>15c3d88cbb8a3e17a9ee94</u> <u>3e7a888444c02d2cbbbe47</u> <u>faf137f4bdec7ac8165b</u>	- 0.01472528 BTC	✓
78	2017-03-06 06:39:22	<u>783022fcec7ac458cb24c9</u> <u>c8b171226a142155dbe570</u> <u>35528a195c3c9e278011</u>	- 0.01442219 BTC	✓
79	2017-03-06 06:39:22	<u>6e3728fd0404ed0503f6c4</u> <u>ac60a7c9db93af6463ebd3</u> <u>660d49faab5dd389c371</u>	- 0.01210091 BTC	✓
80	2017-03-06 06:35:49	<u>fbac588271947d135fe78c</u> <u>f2f936fba9d22fe5cb6287</u> <u>2374c0b5361ea616f6c5</u>	- 0.06300000 BTC	✓
81	2017-03-06 06:33:00	<u>9d8db612b7d2fa9e9c18d8</u> <u>fb122a65c2b74c410c015b</u> <u>f640b42750a7c72fc48b</u>	- 0.03093848 BTC	✓
82	2017-03-06 06:30:34	<u>fad0825e84295834fd3576</u> <u>f183b7e8845dd025165f50</u> <u>fe3e1d602f3e3f272692</u>	- 0.01934108 BTC	✓
83	2017-03-06 06:23:15	<u>0a2462a4bc689d0f4617b8</u> <u>8db951bb825e4ec9fbbde5</u> <u>b55d07c83e8ed0d66629</u>	- 0.04474448 BTC	✓
84	2017-03-06 05:45:13	<u>699784e07a3debd2c5b56f</u> <u>abd0f9177d82c626f2bf19</u> <u>ef9535007d740e59d247</u>	- 0.00658870 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-03-05 18:56:05	<u>8dd9ccb5f0d9778bbf7e77</u> <u>72cdc3005903efaeab912b</u> <u>221d86a2eaabe3ea057a</u>	- 0.01746975 BTC	✓
86	2017-03-05 18:56:05	<u>2789cf07290770ecd67928</u> <u>fc09f67309b4bc244a8eef</u> <u>aecbebf0b21e8f92c110</u>	- 0.11690000 BTC	✓
87	2017-03-05 18:38:33	<u>317053757dbf27189334b5</u> <u>423e542ffb62490b011bfb</u> <u>ddec6aa6cb3c5474fe97</u>	- 0.01974239 BTC	✓
88	2017-03-05 17:42:09	<u>b76b749f78cff8dd1bdf13</u> <u>1a7437fbc887266a097d68</u> <u>29a24f11c87cc8c4be99</u>	- 0.06030000 BTC	✓
89	2017-02-24 01:44:05	<u>6717c0b6a6003b0a83faf8</u> <u>d4c95841f1b6518367f182</u> <u>604817c46e9f003d8238</u>	+ 0.17490000 BTC	✓
90	2017-02-22 13:06:50	<u>6a7146cb2b07d1086998b2</u> <u>6c595aad91b146640a3f9c</u> <u>6daf41d5c5a8338145d4</u>	- 0.00110000 BTC	✓
91	2017-02-22 12:58:17	<u>12789e7a15debf9b006a9a</u> <u>f405b9924df20919ea24c3</u> <u>76da23bbe72e4f14ea7b</u>	- 0.00319684 BTC	✓
92	2017-02-22 12:58:17	<u>e03bbbd19cc6170494c92e</u> <u>a769fbf0217d9c1c14edad</u> <u>8df608849b0f3aff43e3</u>	- 0.02590000 BTC	✓
93	2017-02-22 12:58:17	<u>551bd205d12a012929acc8</u> <u>c970f214d7199f12dfaa5a</u> <u>f493ac0beb87784c255f</u>	- 0.00713644 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-02-22 12:58:17	<u>78e030580086bca1a27850</u> <u>1152fa8ee7692b088a2800</u> <u>38d578350b0a313a43e8</u>	- 0.00079921 BTC	✓
95	2017-02-22 12:58:17	<u>2719b75fba83f6494223d5</u> <u>78e76dabc3b9d128cca4d5</u> <u>51135c81fa2acf21a015</u>	- 0.01000000 BTC	✓
96	2017-02-22 12:24:37	<u>9623853efbfe19787dded6</u> <u>7c874a5aadbe4c284710fb</u> <u>a7106cedba61eb03b4d8</u>	- 0.00159842 BTC	✓
97	2017-02-22 12:24:37	<u>e313827eb5aeffb37061b3</u> <u>4b93fd3a560eaa45b91b39</u> <u>966c4704df78fc4350b6</u>	- 0.00399605 BTC	✓
98	2017-02-22 12:24:37	<u>820687e7ddf66fbfbab0e4</u> <u>3794c3b16be3b40912240b</u> <u>4f6196e323e7b296b482</u>	- 0.00776406 BTC	✓
99	2017-02-22 12:24:37	<u>c6c1d2e2374a3b9d6e3bee</u> <u>7feb6322684f7b088f93b0</u> <u>45ebf617308b22fb8aa5</u>	- 0.00777323 BTC	✓
100	2017-02-22 12:23:32	<u>589281aa8b9e3af58b426b</u> <u>2eda0e128946110756cef3</u> <u>dd671b81529b1dfa512b</u>	- 0.00239763 BTC	✓
101	2017-02-21 20:29:04	<u>b2c958901b1d88a550dc90</u> <u>abba8807b42cc08d1faaf9</u> <u>a4bb87760e83e83f23bb</u>	+ 0.03111108 BTC	✓
102	2017-02-19 14:34:23	<u>3a646ee9f762b9c67dcacc</u> <u>eefba09f9aab79c6b27e44</u> <u>aeb1b20ecfe3698d3fa7</u>	+ 0.04774027 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-02-09 18:18:18	<u>889c1a294d6d7c8791f1bf</u> <u>4c6d7f3fdb3339883ecce1</u> <u>5e85c9e85d7ed6ed9aa0</u>	+ 0.00400000 BTC	✓
104	2017-02-07 19:44:58	<u>08ddd31a65d4394c9d6e29</u> <u>3a234847276097577d98c2</u> <u>0cc3be854a24701b2b37</u>	+ 0.03111108 BTC	✓
105	2017-02-01 09:27:27	<u>229507f74c26128f969986</u> <u>0b2b5ad09918b3e0c372f4</u> <u>adb709c44f8a726d4f7a</u>	- 0.16440000 BTC	✓
106	2017-02-01 06:54:02	<u>2281af573e6ed013c64f0e</u> <u>132e6afe2623d0b663539b</u> <u>c115c9898420a2532536</u>	- 0.00165970 BTC	✓
107	2017-02-01 06:54:02	<u>2281af573e6ed013c64f0e</u> <u>132e6afe2623d0b663539b</u> <u>c115c9898420a2532536</u>	- 0.01794744 BTC	✓
108	2017-02-01 06:37:17	<u>de88204597a060bf6aad96</u> <u>e903f4c4ded3d89e60c236</u> <u>f7e530cb77027b267df0</u>	- 0.00140740 BTC	✓
109	2017-02-01 06:36:32	<u>ae867e253c6cbf1893b201</u> <u>72b8b256f9c536515e569c</u> <u>74abec3aa936930df37b</u>	- 0.01168008 BTC	✓
110	2017-02-01 05:11:16	<u>f59f63372ccb7ca703effb</u> <u>28e7d4593b813824c65494</u> <u>bd4101411dd0f6b594af</u>	- 0.00740688 BTC	✓
111	2017-02-01 04:10:37	<u>bf0c9fa489bade95755a14</u> <u>af8d7f98c7ab04d8473f80</u> <u>61c67ec8e088c220465c</u>	- 0.01120000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-02-01 02:22:27	<u>723952255aa59a34c93768</u> <u>662778c68042213359dfc8</u> <u>f6a6b6fa0768a9a05e08</u>	- 0.00266416 BTC	✓
113	2017-01-31 02:37:17	<u>ef2fba9226bd2e80370f07</u> <u>8a0df8a73b2475e0476cd7</u> <u>e7cd8ab7a7ab9a6cc312</u>	+ 0.06081122 BTC	✓
114	2017-01-29 19:04:23	<u>bca3a44c92f487043ea3a8</u> <u>6386fdef1fd844730a6d77</u> <u>39e167d4e6dc62a3c51e</u>	- 0.01330000 BTC	✓
115	2017-01-29 19:04:23	<u>38c8fefc812ca18f32f658</u> <u>9735e0a134a040791158e7</u> <u>78769fce4d76b3ab47c3</u>	- 0.02379084 BTC	✓
116	2017-01-29 18:21:45	<u>99d4518c5ec45f9603a35b</u> <u>3680afb7bbb51116232f57</u> <u>d3e3dad2caf06e75628</u>	- 0.09508414 BTC	✓
117	2017-01-28 11:17:54	<u>e7ea915fd4d13c680bae33</u> <u>a86bd1c04c53542899a4c9</u> <u>53459c9d27013b24c6a3</u>	+ 0.05557645 BTC	✓
118	2017-01-27 04:25:01	<u>1ac3840c807caa29b09ce1</u> <u>704e3de9af5418f0eb0300</u> <u>e4eab09da8c69234866c</u>	+ 0.09377497 BTC	✓
119	2017-01-25 12:25:02	<u>97d62bc8cb18f6cc1b5b1c</u> <u>1cb86bc97b962d1c7dd4d6</u> <u>ae7188d03651b9b47e32</u>	+ 0.01816768 BTC	✓
120	2017-01-24 20:15:26	<u>1757ad9cbbe6b8f560464a</u> <u>2d8f46652873ce3a0c06d9</u> <u>388ad2fb046eaab1fbd7</u>	+ 0.16440000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-01-24 18:55:04	<u>b81c9613f79b386c6facf4</u> <u>924d11de43a4d1c54ea708</u> <u>c86b21b746a58e344d3a</u>	- 0.02600000 BTC	✓
122	2017-01-19 15:44:28	<u>d5cc052d95be1c20354dd9</u> <u>fcef4f093e17a59c94a213</u> <u>35efa4400e954b135403</u>	+ 0.01746975 BTC	✓
123	2017-01-14 01:44:42	<u>952f335a0922693396ed97</u> <u>0497ea80ae709cfc0ee2d4</u> <u>b9e70f9a582508d2ea4b</u>	+ 0.04474448 BTC	✓
124	2017-01-09 03:23:04	<u>3e2eb1eea303adfe40059f</u> <u>71b4148eef453e3d9699d5</u> <u>fdaa354b10ea8975ec13</u>	+ 0.01974239 BTC	✓
125	2017-01-08 17:29:18	<u>25f052fc2f840c4c140d57</u> <u>362b746d6895791387aa54</u> <u>1ab1e696a2c5565989b8</u>	+ 0.11690000 BTC	✓
126	2017-01-03 21:05:42	<u>44e22cea193dd5e9f1720d</u> <u>73d32af27d9b8b36a484df</u> <u>d3dd825e63753bbc816f</u>	+ 0.06030000 BTC	✓
127	2017-01-01 17:25:42	<u>a0b923395032c7d8ba78ec</u> <u>205703d4705afa31bbab75</u> <u>47b14961004f0e9e6970</u>	+ 0.01934108 BTC	✓
128	2017-01-01 14:44:45	<u>d4da86b225e8db751fd074</u> <u>495878a55730f9b951f853</u> <u>c6f408287fe3d9261098</u>	+ 0.03093848 BTC	✓
129	2016-12-28 00:59:36	<u>74682af3c1ee7d047c1998</u> <u>578142a4eeb8fdebba682e</u> <u>31ce3433950dc2d63436</u>	+ 0.06300000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-12-27 05:47:06	<u>7ba206f66dfc3d6a4681e6</u> <u>edf478224f9665ca860dcb</u> <u>ce1061edd45bc7553bc3</u>	+ 0.00658870 BTC	✓
131	2016-12-25 19:13:51	<u>4f67c241d8ffbbfedcdd41</u> <u>b4310e5bf3643e8515a870</u> <u>7cb7c085b866dcea0dae</u>	+ 0.01210091 BTC	✓
132	2016-12-24 15:53:53	<u>5b26aa566fc32e472a06a9</u> <u>9343e1576f3f2cdd4048fd</u> <u>adfea4f4fdd49a331d95</u>	+ 0.01442219 BTC	✓
133	2016-12-20 12:55:06	<u>83c948bafc4758fc5a8f52</u> <u>a14b6e68086274259de5a6</u> <u>90b23d1f840d95d925c6</u>	+ 0.05600000 BTC	✓
134	2016-12-20 11:46:12	<u>5756dcc9b94377dc3715ff</u> <u>04f78cbc0c6bcc9b29d6f5</u> <u>8d65cf4a9a13d20d885f</u>	+ 0.01472528 BTC	✓
135	2016-12-15 15:08:17	<u>90f8ffa63076afb523c141</u> <u>ba194098c2cce4f798e6c3</u> <u>ed2b92f988c8a822ba32</u>	+ 0.00776406 BTC	✓
136	2016-12-14 07:00:01	<u>6e58f266ad5e09c163beec</u> <u>65fd49f64b800dec28c0bb</u> <u>4d7227c90f99b2e68254</u>	+ 0.00110000 BTC	✓
137	2016-12-14 04:59:43	<u>32618a4b82df63c1804503</u> <u>41138675e6381e8786f94b</u> <u>eadbe03f1325d5383500</u>	+ 0.01000000 BTC	✓
138	2016-12-13 18:12:38	<u>97c93013da80153bc714f0</u> <u>cd3047246646b0d72c7a20</u> <u>3467ffeb7b7f258a66ed</u>	+ 0.00399605 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2016-12-12 17:28:45	<u>26195b2b6f5b43d68f050c</u> <u>b780b00a4914959adffac6</u> <u>d036061225bd1de2bf78</u>	+ 0.00319684 BTC	✓
140	2016-12-11 17:17:32	<u>66a4eafec34a7336e15685</u> <u>82a38b6d6fec5db479e172</u> <u>f5ed541a3a0482381c8e</u>	+ 0.00239763 BTC	✓
141	2016-12-10 18:04:14	<u>467c4edaa02c08a710cdb1</u> <u>16fedbaa1969c66fb576b9</u> <u>eb28bbac718bb086391c</u>	+ 0.00159842 BTC	✓
142	2016-12-10 09:59:02	<u>8f9d00e404047599f5de54</u> <u>cf65722b6b1aee8a105cd5</u> <u>2023c175771796e3d5b5</u>	+ 0.00713644 BTC	✓
143	2016-12-09 22:56:44	<u>971346200708b42e576102</u> <u>faec1903a26db52bffd31</u> <u>5fff05135d0767ff739a</u>	+ 0.02590000 BTC	✓
144	2016-12-09 17:24:59	<u>fc190f2e8dae88cd3d8b5f</u> <u>29b7db3b381ed6c1888664</u> <u>49f9fe5230dbe234aaa3</u>	+ 0.00079921 BTC	✓
145	2016-12-02 04:09:47	<u>b38f7d68297083bd5e789d</u> <u>54a199f31eb1bd3e373a19</u> <u>0e7f139871b5bb3ead94</u>	+ 0.00777323 BTC	✓
146	2016-11-02 02:36:50	<u>80ef0f17110332a2456445</u> <u>c557323279cb4c00ad39fa</u> <u>97592e86e190d0207d76</u>	+ 0.00740688 BTC	✓
147	2016-10-29 19:12:39	<u>cc08d43b72ffec9861be8e</u> <u>8d1b346b8c8602c5ed08c8</u> <u>f5fec74d6082f2066479</u>	+ 0.01168008 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-10-24 16:36:32	<u>821ffe80a29d1e8f467f2a55ef152873258007b99b49c0a77a622cd1ae932d32</u>	+ 0.00165970 BTC	✓
149	2016-10-24 16:30:41	<u>04f482fceda92524b476260e6848275a1155a91daaaa216a22659eaa193b2c2a</u>	+ 0.01794744 BTC	✓
150	2016-10-18 13:38:27	<u>9c32559f6f45879c0d7140d859de3431589d67cd1c13481da6a84a0f44a1ccc2</u>	- 0.01946959 BTC	✓
151	2016-10-18 12:49:44	<u>c5444db98251067b76d5d557c4c6492cac291ba00fc0d7c278b262bdb2050343</u>	- 0.02600000 BTC	✓
152	2016-10-17 03:30:48	<u>fdae79610d054ad4e9a9531612eb7253dd487dd5df48a8ca69ae4781133a4fdd</u>	+ 0.00140740 BTC	✓
153	2016-10-16 19:28:06	<u>9831fad228f5c6db88778c03a28b8907aa08b6e73d9cad9f27588176d8b381a1</u>	+ 0.00266416 BTC	✓
154	2016-10-15 15:03:45	<u>4a13d2370ae0ac7af3d7d1e374b93cc6f6caf520a310e7c686b12661d7a704a5</u>	+ 0.01120000 BTC	✓
155	2016-10-10 04:06:15	<u>e034bdbbee1743ed345276d646a4d1c6174fc4a0c30548fce6e886bf4ed76d94b</u>	+ 0.01330000 BTC	✓
156	2016-10-09 16:13:35	<u>1c5f25c7be6e017f1ba53f4fbdc2a4ad50ed72b65c5862c3578e2f935053a20b</u>	+ 0.02379084 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-10-08 09:37:28	<u>0af793e0f99a2cb7fa55a7</u> <u>97d8adaf228f1605230d24</u> <u>f389dd6efd276e7730b3</u>	+ 0.09508414 BTC	✓
158	2016-10-07 18:19:34	<u>768e7d8ea213108cc9ac3a</u> <u>b32b8e62aca4426a0d644a</u> <u>eebb2489352b78fefc77</u>	+ 0.02600000 BTC	✓
159	2016-10-03 18:20:28	<u>5c0b818f84745a99bf5389</u> <u>8643cad1b9c64d18b82871</u> <u>961c3e2d320b0cae4d96</u>	+ 0.02600000 BTC	✓
160	2016-09-30 03:12:56	<u>6384d0591b00034b41d282</u> <u>befbbf7f7068c68148a15f</u> <u>eda07c80b9a79136e250</u>	+ 0.01946959 BTC	✓

\* USD values displayed at the time of transaction

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