

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33tgxLot53JTVftZy8QHE1foUnGfWTcZdM</u>
TOTAL RECEIVED	1.27499361 BTC
	80,291.20 USD
TOTAL SEND	1.27499361 BTC
	80,291.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-07 11:31:00	<u>a4f81da37e8d969374fc8b</u> <u>714756fc21707f3c15bb96</u> <u>205faa049d17dd6095de</u>	- 0.01005585 BTC	
2	2019-01-07 06:41:20	<u>f080baf234d20ce871efad</u> <u>fdea836bf7c536f4006459</u> <u>5736e5e1aab92a03229a</u>	+ 0.01005585 BTC	
3	2018-12-22 19:03:07	<u>611eb034323ca189fc13dc</u> <u>64060f725d2fa29a6ecd94</u> <u>8e7250c6b3a1fa3ff32a</u>	- 0.01031227 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-22 09:55:07	<u>8fd8641b237f332078890d</u> <u>6ef2df3c4bd2191c1c1417</u> <u>32c410e0485dacc88c40</u>	+ 0.01031227 BTC	✓
5	2018-11-24 11:49:55	<u>662319ebf0c42255d5565b</u> <u>e986773e5513846301e89a</u> <u>b74d9e18eba17fa8dcc1</u>	- 0.00519273 BTC	✓
6	2018-11-21 05:42:17	<u>de7b7c9ee22a0619e0017b</u> <u>2b532e5acc77862c7894f0</u> <u>bf05d795d2ab35d68f01</u>	+ 0.00519273 BTC	✓
7	2018-11-10 09:40:40	<u>d7d6e8228704bed6497908</u> <u>538018c8a1d7ba526e879d</u> <u>afbfb21005f50e203168</u>	- 0.00521173 BTC	✓
8	2018-11-10 09:02:51	<u>229d2051bca2fd8d36bc50</u> <u>2c55291d0a70a40e9c5574</u> <u>aa91909acd37e86e9981</u>	+ 0.00521173 BTC	✓
9	2018-10-30 17:14:17	<u>98a92ec9236289ab8d923d</u> <u>d2eccccab6ad12f6da5994</u> <u>6a5b9838f4a56cd3b522</u>	- 0.00547214 BTC	✓
10	2018-10-30 14:26:07	<u>4acbfe7880032d6339f3c8</u> <u>898c01e46a695097c6c8d1</u> <u>9abc4d490f154dfef62d</u>	+ 0.00547214 BTC	✓
11	2018-10-18 18:57:22	<u>961ceca9e29a0955aae8a1</u> <u>694e58b64a5be264ded9cf</u> <u>ccbbeab287c6e0217159</u>	- 0.00516152 BTC	✓
12	2018-10-18 10:17:09	<u>8ef15cdd8bf995dff542ec</u> <u>14c233577a4c491b11f2c9</u> <u>dde60e7c61f491858a45</u>	+ 0.00516152 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-29 12:10:37	<u>cd9cb41f5a18bf12c13c9c1ee65ae0dbcd2652aa6935d17419747c2e11919e6e</u>	- 0.00517930 BTC	✓
14	2018-09-29 08:12:10	<u>d79c8cc136a71c0e125c1a7318f3266f9a4dd115bea4ae18b6bef8fd1a2d77f4</u>	+ 0.00517930 BTC	✓
15	2018-09-18 14:21:38	<u>943d783aeacb21530dc703e87b2d88c22a1514727bf4ef7df8fa9331b0247382</u>	- 0.00545347 BTC	✓
16	2018-09-18 11:08:27	<u>6545cf690d699b86a734ec686f4da797cade5ed057659184282510f53ddfaa00</u>	+ 0.00545347 BTC	✓
17	2018-09-07 09:29:58	<u>3789d1e27931ceb4c100052b03a904af1f5d0f157a5290c3cbcd9d18396ed19b</u>	- 0.00523724 BTC	✓
18	2018-09-07 07:10:20	<u>752d8bbca295a0d76edd80073a0f11ae36772d61c59d5fa03f5c3513bcb01458</u>	+ 0.00523724 BTC	✓
19	2018-08-21 09:57:56	<u>a4a411a5f2f128c40266cf07220abd11395f7ce7631e3fc4c9487895e10bbae</u>	- 0.00537613 BTC	✓
20	2018-08-21 09:16:02	<u>afd3086c2708bf57c099d50de50c067944d03f2fac0117ac53cfa2bf767a2723</u>	+ 0.00537613 BTC	✓
21	2018-08-08 17:30:33	<u>5952b11897917e4c62b4f0639a00d566cc84467767a55c83f853a32b58b17552</u>	- 0.00547239 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-08 10:07:17	<u>3ed75605ff85a8b379beca</u> <u>1a5d7653d1f5503e2ee91c</u> <u>961962729d887ffe7638</u>	+ 0.00547239 BTC	✓
23	2018-07-28 11:14:39	<u>ef284daf7ab9bd07466745</u> <u>db79ab24904c0cb8c23dff</u> <u>2a79c009af9ea07f0c23</u>	- 0.00526802 BTC	✓
24	2018-07-27 23:02:22	<u>91cbb89c0fc56261531260</u> <u>eea0f0608b787e6d312a9e</u> <u>95bbb913446b04620ef0</u>	+ 0.00526802 BTC	✓
25	2018-07-17 13:02:40	<u>e5545d9add4b75bbd9fc13</u> <u>544e7c253117c7cd3835db</u> <u>ff29c51d1d108aca56e8</u>	- 0.00549019 BTC	✓
26	2018-07-17 13:02:40	<u>34f7f004c7087c49d73eab</u> <u>0e455242deef56e8fb5e3f</u> <u>5720ca621b154dbeba65</u>	- 0.00534552 BTC	✓
27	2018-07-16 10:20:17	<u>9ac7bd7a106a1affd84455</u> <u>db4a507b43dc11b94c7a89</u> <u>edd702fae6ca53656cfd</u>	+ 0.00549019 BTC	✓
28	2018-07-06 13:01:22	<u>25895d97890ef73f324f01</u> <u>973377d02d31e73fb4aa9c</u> <u>9eb0c0d8060616f4e9f4</u>	+ 0.00534552 BTC	✓
29	2018-07-01 10:37:51	<u>002a13ef32413b9fa06a0c</u> <u>a053ae45fbe1f542d62826</u> <u>496033933695c884ef9d</u>	- 0.00560819 BTC	✓
30	2018-07-01 10:35:58	<u>b83d8b74cf8311a1125699</u> <u>f09df5dca55df57bf3d59f</u> <u>cd2a0c5700c22cffb9cc</u>	- 0.00538194 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-28 09:11:39	<u>2d2fc200daa978bb5532d4</u> <u>c9259040df1dce0419463b</u> <u>f5bf545c8d1bb7ec0b03</u>	+ 0.00560819 BTC	✓
32	2018-06-20 12:12:30	<u>103328763cc96ea5fe9058</u> <u>89eaeb43ba006c5d2cc305</u> <u>4edd71a527ba60cf0a25</u>	+ 0.00538194 BTC	✓
33	2018-06-14 02:30:19	<u>fcf7d1ad14d9f703382ef9</u> <u>bccd66b1d743626d9acc2d</u> <u>12ca06ce43c43da0ea40</u>	- 0.00534676 BTC	✓
34	2018-06-14 02:08:38	<u>9d11d43e38b4a071354b89</u> <u>e3c08d44eb2d676709488f</u> <u>b653257c9f10df4ad3fd</u>	- 0.00517163 BTC	✓
35	2018-06-14 02:08:38	<u>9cc4531b144da9d2718ce0</u> <u>22156e93a7722d52637696</u> <u>64dad32ffc1f1705f2e3</u>	- 0.00545015 BTC	✓
36	2018-06-12 08:18:06	<u>69389cc6d5687e077f9f09</u> <u>4bdafa6d0395ae0c8fc864</u> <u>f268ce2adc84f1eef2ae</u>	+ 0.00545015 BTC	✓
37	2018-06-03 09:22:06	<u>4c5a4fed803fda40fa32d1</u> <u>8f6ab594886ead28bb479e</u> <u>22d7e604a77db243cbb3</u>	+ 0.00534676 BTC	✓
38	2018-05-27 10:59:25	<u>6549a0ba8ff6dec0edfd4a</u> <u>a557fc053994232a029286</u> <u>f26eebe47af772526261</u>	+ 0.00517163 BTC	✓
39	2018-05-21 18:12:55	<u>568a29a4d74c7ff25e083c</u> <u>5d89825a4ef75f80542289</u> <u>007d6d6bd239ea2f8e15</u>	- 0.00506512 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-21 18:12:55	<u>10e9e7ce0c82a0bc6cc9c0</u> <u>2fccccad366f11ad133907</u> <u>f4b62d2de48e3f94fe25</u>	- 0.00511263 BTC	✓
41	2018-05-17 07:56:35	<u>3ba4ff4d1b2ab6309d07de</u> <u>7505cacb5457e356d1f333</u> <u>848b77a9c0fd2f023741</u>	+ 0.00511263 BTC	✓
42	2018-05-09 07:45:48	<u>39373d83a21eff4ebed36f</u> <u>7a59100c92b7e238faac61</u> <u>b512f410be5fb82c14ed</u>	+ 0.00506512 BTC	✓
43	2018-05-04 14:49:54	<u>6b6a147bd3528542ce3b69</u> <u>3410eb63d62e03dede74da</u> <u>a864ad48f3c79a8805b2</u>	- 0.00509060 BTC	✓
44	2018-05-02 06:18:05	<u>732a08a4f93cd7c0b8cd65</u> <u>3be8b16f5b1cf84b90b6c1</u> <u>9026789d1f089b3ec663</u>	+ 0.00509060 BTC	✓
45	2018-04-28 03:18:50	<u>0ee54dc6415aac54d2e9e8</u> <u>519b5f601c26978aeb69a1</u> <u>96ae652aecc13ff0e3b3</u>	- 0.00526531 BTC	✓
46	2018-04-26 10:18:31	<u>f26633a4279cb90994275f</u> <u>2ca4d6f392ff73e31ec0fd</u> <u>068942953372a22a809b</u>	+ 0.00526531 BTC	✓
47	2018-04-20 07:33:20	<u>36985ecf88907168431c83</u> <u>033833258acbc09ada732c</u> <u>92652a9194ae7261e467</u>	- 0.00648711 BTC	✓
48	2018-04-18 19:16:59	<u>86656d0404093d538f6cf1</u> <u>4cd1d09fe64eac6b968187</u> <u>1960e6f4fe877b27c3c4</u>	+ 0.00648711 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-14 03:25:25	<u>c780ab3a62d60f311205d5787b9cbe0dab99510fd07220221171ab004e30db4c</u>	- 0.00554621 BTC	✓
50	2018-04-14 03:25:25	<u>d3338cb11e74ed281360a0e7ca3db03899861057b792be7237ad7e0fb0a5ddd2</u>	- 0.00573201 BTC	✓
51	2018-04-14 03:10:53	<u>2dc1a4eb05efee2944db7df57f2b5fc884911123997ddfe0f553df2ca1bc381a</u>	- 0.00566856 BTC	✓
52	2018-04-10 15:56:42	<u>c329bc2b86ffdb15cb296fa16f198fb3dbb89f1b5e0eaeac717af3ecd8cd8b7b</u>	+ 0.00566856 BTC	✓
53	2018-04-03 11:22:56	<u>3029ae37d5d00ec0885b1868dd5f869eb99449ce3b78b7a4c6b8f2b0ce6991d2</u>	+ 0.00573201 BTC	✓
54	2018-03-28 10:54:18	<u>a082855fbf7c8dc0e59795cecfde2ef605e731dcbc555d949fa65b5dc580be0e</u>	+ 0.00554621 BTC	✓
55	2018-03-27 02:11:05	<u>abc931117b0e505770c678f3b71d1b46bbc2ae752d0451dddee2e99b5fe7a218</u>	- 0.00591207 BTC	✓
56	2018-03-22 15:53:46	<u>d88ac26d9ce2afb56bac755ab345e3b73fa5f15c982705660b89fd3d4e612825</u>	+ 0.00591207 BTC	✓
57	2018-03-19 17:58:50	<u>898781dd5145fe0ad30815f8d04915d8facbf69750d3853c00bb76ec196585f</u>	- 0.00582474 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-19 17:53:51	<u>9f2e62ee3b9623f0392383</u> <u>b8bb8544f5a762e6bedba0</u> <u>6ef096280acd9f517b05</u>	- 0.00505309 BTC	✓
59	2018-03-19 17:53:51	<u>29aa4dd45661b57689a6e7</u> <u>e4f00d75db99703ec6f768</u> <u>62a762cb67d82476dd78</u>	- 0.00520703 BTC	✓
60	2018-03-16 11:17:21	<u>64da0754c41a1205bf114e</u> <u>a5455328d1cfa0c698096d</u> <u>55aed48488e43ba142f9</u>	+ 0.00582474 BTC	✓
61	2018-03-10 10:59:43	<u>0afe02b50774260c5b0bb6</u> <u>bf5676d7eaf960a6aa359f</u> <u>247f8153da2388cf5fd8</u>	+ 0.00505309 BTC	✓
62	2018-03-05 23:52:35	<u>a04095a4224b6fa15821fc</u> <u>f84eaf74d593562b7a4bf8</u> <u>4d88aff40317524740cd</u>	+ 0.00520703 BTC	✓
63	2018-03-04 02:33:36	<u>969c79ffbb8a2aaa95c1f0</u> <u>7091456b6690659bc403a0</u> <u>e56e28865eec99bbca79</u>	- 0.00502602 BTC	✓
64	2018-03-01 07:59:42	<u>d142fe029648e708d38cff</u> <u>8cc2cbc9e6a668c0cda371</u> <u>90ae6fcc42a5738701aa</u>	+ 0.00502602 BTC	✓
65	2018-02-28 10:45:16	<u>186b8073c983e1740c94fe</u> <u>5efcc87f2b6e4b505923ea</u> <u>a71aa4552d56208237d4</u>	- 0.00590292 BTC	✓
66	2018-02-28 10:45:16	<u>400840ab5033b1ce447cfc</u> <u>1f0b4fa97d62d523280de1</u> <u>9aa6a6db0e31847079de</u>	- 0.00508412 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-22 14:47:12	<u>15edec8db171f7e6c9c021</u> <u>48c114f258a11b62d36499</u> <u>60fe4a44bc22114e59ad</u>	+ 0.00508412 BTC	✓
68	2018-02-16 12:16:34	<u>affcc389bfd0bf88f8b656</u> <u>56224b653cb124ed8b0dec</u> <u>446cf0db848f426f6e11</u>	+ 0.00590292 BTC	✓
69	2018-02-16 02:23:34	<u>e436faae9ee50b7eb4ea27</u> <u>6e5132ca8e4fbab8fd9b97</u> <u>c28d9428f393761f62b5</u>	- 0.04037362 BTC	✓
70	2018-02-11 09:21:07	<u>55ae22de5316b5fe82fb77</u> <u>0a36d78e066b16528c9ee8</u> <u>be7bf9cf9fd9950e1d9</u>	+ 0.04037362 BTC	✓
71	2018-01-27 02:26:40	<u>3dfa62761a5520e7309a48</u> <u>409c3086266d13ce730162</u> <u>8f212d27b1e794e8b540</u>	- 0.00225802 BTC	✓
72	2018-01-27 02:26:40	<u>1c20acef1d002c7e66cb20</u> <u>0d3fd3e8187440827415d3</u> <u>4af1d872fea795d28806</u>	- 0.00243647 BTC	✓
73	2018-01-27 02:26:40	<u>1c20acef1d002c7e66cb20</u> <u>0d3fd3e8187440827415d3</u> <u>4af1d872fea795d28806</u>	- 0.00242841 BTC	✓
74	2018-01-27 02:26:40	<u>2e28d4e4583e0340cbfab1</u> <u>88553198658029220bfeb0</u> <u>9701e31efad47c51f128</u>	- 0.00220672 BTC	✓
75	2018-01-27 02:26:40	<u>514a3b2d2fcd7dbba605fb</u> <u>f582d7c05f3987bf667b0d</u> <u>208e534493d7a62b4bed</u>	- 0.00203083 BTC	✓

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76	2018-01-26 10:25:16	<u>4b0b4327ddfe29abd8967e</u> <u>7838f3ac894e6469b1099f</u> <u>4bead0c8e3b1fb6b1a0c</u>	- 0.00219305 BTC	✓
77	2018-01-14 10:59:55	<u>386a674472253dd40b97f2</u> <u>0162adf80d4587ac407959</u> <u>59d9b961e620b1c0eb11</u>	+ 0.00203083 BTC	✓
78	2018-01-13 17:01:53	<u>ea24eb72fa585ab2ef53c6</u> <u>6831cbf7f59f8982cbcdf</u> <u>df5f431a9f101cbcb19d</u>	+ 0.00220672 BTC	✓
79	2018-01-12 09:21:25	<u>f5d0e512c2892e1676ab07</u> <u>dbabab5d1517d9b7af5ad5</u> <u>a4c78974ac297f7f6111</u>	+ 0.00219305 BTC	✓
80	2018-01-11 06:25:47	<u>d5b22378bd5eb29ab250bc</u> <u>27ba1ad4ee73b46a58e802</u> <u>4d1295985a21c2ca7804</u>	+ 0.00225802 BTC	✓
81	2018-01-10 09:07:42	<u>f9c916db10a7c96e030be9</u> <u>022b95486080fa05ac5303</u> <u>60c31ed925af4e0cb3a9</u>	+ 0.00243647 BTC	✓
82	2018-01-09 11:34:07	<u>5dd32674bb2f2ffdd32a3e</u> <u>f3889d7bd76b980ad79abd</u> <u>8302d7cf146006891b66</u>	+ 0.00242841 BTC	✓
83	2018-01-08 05:47:51	<u>796e867d71a2590a4bfbf7</u> <u>6351f2524c283185171474</u> <u>b7529d6d690eb61598c6</u>	- 0.00134720 BTC	✓
84	2018-01-08 05:18:42	<u>262f166972171c8b09abcf</u> <u>d77479fd43c7fe22d5f289</u> <u>2cd219cc4eb057d3723f</u>	- 0.00207321 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-08 05:18:42	<u>56786bfc701dd601c5a548</u> <u>48bc6421778d02cbe4d38f</u> <u>ba440a16b6565a794df0</u>	- 0.00244682 BTC	✓
86	2018-01-08 05:18:42	<u>56786bfc701dd601c5a548</u> <u>48bc6421778d02cbe4d38f</u> <u>ba440a16b6565a794df0</u>	- 0.00242469 BTC	✓
87	2018-01-08 05:18:42	<u>5ca9b946fb3fba77bc7ba5</u> <u>78d4e26921ff94c2a2fa3e</u> <u>164259668b53dcde593d</u>	- 0.00194458 BTC	✓
88	2018-01-08 05:18:42	<u>5ca9b946fb3fba77bc7ba5</u> <u>78d4e26921ff94c2a2fa3e</u> <u>164259668b53dcde593d</u>	- 0.00176366 BTC	✓
89	2018-01-08 05:18:42	<u>89fa31f4448da0c389035e</u> <u>c1d0666a58300375074f0d</u> <u>d5203c568f3d45939010</u>	- 0.00266796 BTC	✓
90	2018-01-08 04:54:57	<u>0209ce376cd0b10429a211</u> <u>5fa9a48db37236485c3d15</u> <u>d2f9ea2a3caf8cc6ea3e</u>	+ 0.00194458 BTC	✓
91	2018-01-07 04:31:37	<u>56117358ec89ef9419e705</u> <u>81690cfddf84025c4b241f</u> <u>e3701b2407349228966b</u>	+ 0.00134720 BTC	✓
92	2018-01-05 08:09:15	<u>264caf4e621eb314b3c039</u> <u>f0954bb822665fcb601228</u> <u>173ece778ae4fff24ba7</u>	+ 0.00266796 BTC	✓
93	2018-01-04 06:49:58	<u>2a10a5315c561d91528ca3</u> <u>9f72daf5e34b80a4380058</u> <u>7c4ffe8728982744e841</u>	+ 0.00244682 BTC	✓

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94	2018-01-03 05:31:33	<u>e80d29c75b03cc5ee8b74e</u> <u>e6508c21b0e4ca8089915e</u> <u>4b34315cd230ca43cea5</u>	+ 0.00242469 BTC	✓
95	2018-01-02 03:54:57	<u>b31dcdae413affd96aaf72</u> <u>84c9e3e8fbd1d7c8d4b24a</u> <u>4d98306832f18e16fc11</u>	+ 0.00207321 BTC	✓
96	2018-01-01 11:47:10	<u>b59cf9150d68610ddc0d35</u> <u>ddf989017a7c0f90d89e6b</u> <u>a6abe191f4aeb8f1bc35</u>	+ 0.00176366 BTC	✓
97	2018-01-01 01:56:34	<u>3fe0404c40112dd7715c21</u> <u>0cb7d9ac1af366a8630080</u> <u>7164c01b606c9d3484b2</u>	- 0.00263664 BTC	✓
98	2018-01-01 01:56:34	<u>23c68b096e4c292cb6918e</u> <u>cdf37f8fbb90b77f3a8808</u> <u>e921dc0c73d92188e136</u>	- 0.00250252 BTC	✓
99	2018-01-01 01:56:34	<u>9763d436546846cd426349</u> <u>bc459d42b43b38ce02d24e</u> <u>d29320db1626c7d3d6fe</u>	- 0.00240072 BTC	✓
100	2018-01-01 01:56:34	<u>9763d436546846cd426349</u> <u>bc459d42b43b38ce02d24e</u> <u>d29320db1626c7d3d6fe</u>	- 0.00232284 BTC	✓
101	2018-01-01 01:56:34	<u>1e05de26c9749d5a05487e</u> <u>4c06ce583f2a37540d9be9</u> <u>dcbffd8bb3bbd41d435a</u>	- 0.00256613 BTC	✓
102	2018-01-01 01:56:34	<u>1e05de26c9749d5a05487e</u> <u>4c06ce583f2a37540d9be9</u> <u>dcbffd8bb3bbd41d435a</u>	- 0.00256548 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-01 01:56:34	<u>17631e3f0c7154b5a4e08a</u> <u>56e306ad3594f5af10b72d</u> <u>1aa8a9a7834ae6caaae7</u>	- 0.00247431 BTC	✓
104	2018-01-01 01:56:34	<u>6ce6a1a9ccafd2ac4581fc</u> <u>c94f06fbb969fe2e39112f</u> <u>1cfb1950bf2aefbb23dd</u>	- 0.00327790 BTC	✓
105	2018-01-01 01:56:34	<u>68580c401dc0b7294a579b</u> <u>5a04d6507bc4f75cb7892d</u> <u>58e7ba69c16a2bc03064</u>	- 0.00270992 BTC	✓
106	2018-01-01 01:56:34	<u>68580c401dc0b7294a579b</u> <u>5a04d6507bc4f75cb7892d</u> <u>58e7ba69c16a2bc03064</u>	- 0.00269276 BTC	✓
107	2018-01-01 01:56:34	<u>4b43ee2a1da2ac61462b04</u> <u>62890694ca10312a7e980c</u> <u>401d907c0cca1b9000d6</u>	- 0.00185540 BTC	✓
108	2018-01-01 01:56:34	<u>b67f6ca41fdb0617269c18</u> <u>d17ff4bc5bbd1629f10554</u> <u>9833d673115815225143</u>	- 0.00255495 BTC	✓
109	2018-01-01 01:56:34	<u>6f0039ba7a4030f8bc718b</u> <u>d0166b7ce023bde33e2d04</u> <u>c6bc0696994cb332113e</u>	- 0.00252547 BTC	✓
110	2018-01-01 01:55:07	<u>8d90dc5f731aad59dfa13d</u> <u>522352327ff64c5d56c478</u> <u>e70976e4e8cf7f666b88</u>	- 0.00295491 BTC	✓
111	2018-01-01 01:55:07	<u>123e00db5b81fcffdc46cc</u> <u>340f777b1248f270243115</u> <u>24d08959bd7d909d6240</u>	- 0.00242500 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-31 04:27:41	<u>0051a94357acecb96f1b62</u> <u>016d03f0addf55e47b2f36</u> <u>56f9474a08f8cc7462fd</u>	+ 0.00185540 BTC	✓
113	2017-12-30 07:26:59	<u>1cdd10392f072da4319460</u> <u>caeea09d164936379ccf41</u> <u>72d63a1b906a8e918ea3</u>	+ 0.00232284 BTC	✓
114	2017-12-29 04:14:56	<u>043260f8440d6dba36abd4</u> <u>1ec64b55f45958ebaa3a96</u> <u>bd24ea273922e4b538bb</u>	+ 0.00270992 BTC	✓
115	2017-12-28 10:14:43	<u>f3b1afca35f9d8205acc28</u> <u>a6b263b07237f3accf5b82</u> <u>b973540f2569daf504c0</u>	+ 0.00240072 BTC	✓
116	2017-12-27 08:07:23	<u>9ea4615c5c15ee5cdf5033</u> <u>b26df20f39c7d5e17e7a19</u> <u>b257fc5f66bb2102d0d2</u>	+ 0.00256613 BTC	✓
117	2017-12-26 03:58:31	<u>38fe7897c82894fe824ca8</u> <u>f752becd271832b196af30</u> <u>ae7d8637b2b8dd9839c9</u>	- 0.00228633 BTC	✓
118	2017-12-26 03:58:31	<u>38fe7897c82894fe824ca8</u> <u>f752becd271832b196af30</u> <u>ae7d8637b2b8dd9839c9</u>	- 0.00225843 BTC	✓
119	2017-12-26 03:50:59	<u>fb416490b1e438a012fdf0</u> <u>aa7720bee4227e8c572096</u> <u>751ffa5de1f4e32f9a99</u>	+ 0.00255495 BTC	✓
120	2017-12-25 14:50:34	<u>8daaf23066fb5271a5d00c</u> <u>9dd9df6d50d1f8a24f7c95</u> <u>b3d4871ae4fd8a04f31a</u>	+ 0.00256548 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-24 04:02:21	<u>4daa745267748604deb32a</u> <u>457cf46df9094220265bdc</u> <u>10396050bf6052ee7d63</u>	+ 0.00295491 BTC	✓
122	2017-12-23 04:41:02	<u>a161b509f423fe01cd260b</u> <u>751482dbeaf40c5495b942</u> <u>028e69e7c55df9337324</u>	+ 0.00327790 BTC	✓
123	2017-12-22 04:25:39	<u>eab3e735bdcafdb28e6cd0</u> <u>3196b947fe73e3a9db1945</u> <u>b07a35a2a7fbc5840f1e</u>	+ 0.00269276 BTC	✓
124	2017-12-21 03:17:02	<u>6eead30d9f96b244e35a3a</u> <u>bd0f067ecec42e81a4b5ff</u> <u>f923158389787fae0d69</u>	+ 0.00228633 BTC	✓
125	2017-12-20 09:12:15	<u>07eaf45e47a0984ce22878</u> <u>451b21454e28ba3f403242</u> <u>d9faa97fd33e969e0ab5</u>	+ 0.00247431 BTC	✓
126	2017-12-19 02:42:34	<u>f37d53d159f689dbe098f2</u> <u>8f3a997280bbb662bbd25f</u> <u>e9ad3538c09e4de4cfbd</u>	+ 0.00225843 BTC	✓
127	2017-12-18 03:41:09	<u>604cda69cbce65987b68e6</u> <u>2b95fdb64fba18cd035215</u> <u>800836794c792e723f79</u>	+ 0.00250252 BTC	✓
128	2017-12-17 03:28:39	<u>52841869fb6f903231cfee</u> <u>6f2bf83921386c5a823178</u> <u>d904c61fee495a54ee45</u>	+ 0.00263664 BTC	✓
129	2017-12-16 05:28:04	<u>95d1c00b8dba711fff2d5c</u> <u>413d545f906d16b9c1b091</u> <u>c83a899ec88e7cfa2326</u>	+ 0.00242500 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-15 06:00:36	<u>dd9351ac22667697d91171</u> <u>6ae58ff14d5c7cb02f142b</u> <u>f2f51b19e038d1d85fc9</u>	- 0.00415769 BTC	✓
131	2017-12-15 03:48:03	<u>c22cd996e466beb4592b8c</u> <u>11be1508238cc5af6fe0bb</u> <u>9f428251b264c38f8c99</u>	+ 0.00252547 BTC	✓
132	2017-12-14 14:48:09	<u>6690f221594c79ced56001</u> <u>52330ede0dd9b49ab80437</u> <u>96d09021ac01b4120b4d</u>	+ 0.00415769 BTC	✓
133	2017-09-29 15:27:40	<u>1b513c9054237802a998ae</u> <u>9fa0e37486616c2b4f9d2a</u> <u>21180422228cc5b230fb</u>	- 0.00448937 BTC	✓
134	2017-09-29 15:27:40	<u>bb5dfd290bb123a8d0016e</u> <u>21314e57d75da3e1f4d734</u> <u>27c36d857e8f99b58f9d</u>	- 0.00319958 BTC	✓
135	2017-09-29 15:27:40	<u>bb5dfd290bb123a8d0016e</u> <u>21314e57d75da3e1f4d734</u> <u>27c36d857e8f99b58f9d</u>	- 0.00316597 BTC	✓
136	2017-09-29 15:27:40	<u>bb5dfd290bb123a8d0016e</u> <u>21314e57d75da3e1f4d734</u> <u>27c36d857e8f99b58f9d</u>	- 0.00315144 BTC	✓
137	2017-09-29 15:27:40	<u>bb5dfd290bb123a8d0016e</u> <u>21314e57d75da3e1f4d734</u> <u>27c36d857e8f99b58f9d</u>	- 0.00310801 BTC	✓
138	2017-09-29 15:27:40	<u>bb5dfd290bb123a8d0016e</u> <u>21314e57d75da3e1f4d734</u> <u>27c36d857e8f99b58f9d</u>	- 0.00310694 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-29 14:49:20	<u>1ad61272cd35bd9e02fdb4</u> <u>d00c07fb37fbe1d6c55c35</u> <u>58b0843d8e59dc69a812</u>	- 0.00379867 BTC	✓
140	2017-09-29 14:39:44	<u>70faa9451ff8536239c1b4</u> <u>868b2fdbed0a6077335cea</u> <u>06fed5662d692900afa0</u>	- 0.00376524 BTC	✓
141	2017-09-29 14:39:44	<u>70faa9451ff8536239c1b4</u> <u>868b2fdbed0a6077335cea</u> <u>06fed5662d692900afa0</u>	- 0.00367449 BTC	✓
142	2017-09-29 14:25:30	<u>49e4a7692f297c6584af3c</u> <u>7a0f7e1b0c4e7b7153db95</u> <u>22688366b967b6aed7e4</u>	- 0.00166148 BTC	✓
143	2017-09-29 14:19:09	<u>ebde81d08dc708e7a7d19f</u> <u>871e3e15f2e524340edbb3</u> <u>ff3affcfd06fbc595c07</u>	- 0.00321829 BTC	✓
144	2017-09-29 14:19:09	<u>ebde81d08dc708e7a7d19f</u> <u>871e3e15f2e524340edbb3</u> <u>ff3affcfd06fbc595c07</u>	- 0.00321607 BTC	✓
145	2017-09-29 14:19:09	<u>ebde81d08dc708e7a7d19f</u> <u>871e3e15f2e524340edbb3</u> <u>ff3affcfd06fbc595c07</u>	- 0.00321366 BTC	✓
146	2017-09-29 14:19:09	<u>915a0125dc95808ffaf850</u> <u>6ff521b76c69fc8e78c7d0</u> <u>956852099255c69c3e74</u>	- 0.00240110 BTC	✓
147	2017-09-28 03:58:08	<u>cfdb83c437cb05a42def53</u> <u>3c049b1b58ec06d40b26b1</u> <u>0b7205a256bfafd9736e</u>	+ 0.00310801 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-27 01:01:44	<u>62327f814e45c94935a288</u> <u>6d994e4188404a98279226</u> <u>acabda57918b6d339aab</u>	+ 0.00315144 BTC	✓
149	2017-09-26 04:19:37	<u>7fb42303449067fbdb7cba</u> <u>ed980f052ae4aad30e30b2</u> <u>eea4e41c64675b28186a</u>	+ 0.00310694 BTC	✓
150	2017-09-25 05:00:51	<u>35e0ac2fc5997f41083968</u> <u>769f9a26addb46ac3c8c28</u> <u>769520e71113876f7f42</u>	+ 0.00319958 BTC	✓
151	2017-09-24 03:22:23	<u>04bf9ac5ee9ffd05c1740f</u> <u>f7a0dc538b7ceb1439d832</u> <u>c04a342e2e3cfcc13c33</u>	+ 0.00316597 BTC	✓
152	2017-09-23 02:25:40	<u>515e94eec50a3241fb5139</u> <u>c674ebfae94042c1ac67c6</u> <u>83aaf0e9329ce6f17a44</u>	+ 0.00321607 BTC	✓
153	2017-09-22 06:59:14	<u>b3140a0b7888bccbba73d7</u> <u>18365b9ad66b1b258e7c8a</u> <u>265f85ece31a8b48f67c</u>	+ 0.00321829 BTC	✓
154	2017-09-21 09:50:50	<u>89b46e34d49771c5d13765</u> <u>f9f514b1429ce2c5098f73</u> <u>2cae6178fd03cf8cc3b4</u>	- 0.00379236 BTC	✓
155	2017-09-21 04:41:48	<u>841c7523a555844e603443</u> <u>626772ac1c8b4e57a7d58f</u> <u>1e4eddb30fca19d3aa11</u>	+ 0.00321366 BTC	✓
156	2017-09-20 17:19:30	<u>f6b6db5387f00b59d0446c</u> <u>cc83683bc4f78a7d41babe</u> <u>5d5f19ebd6e72789d8ba</u>	- 0.00368030 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-20 02:33:27	<u>dd47d27b441f1fa6176abb</u> <u>d53f54bb4180a50be3b5e4</u> <u>3768fc15f2806b551b01</u>	+ 0.00240110 BTC	✓
158	2017-09-19 06:49:28	<u>bdc2fc0fb15faeb17922f9</u> <u>00aa140532d4fa047d6499</u> <u>b1ba70d2b653ce41c5bc</u>	+ 0.00166148 BTC	✓
159	2017-09-18 04:04:10	<u>46d2d256ce692a27b57d65</u> <u>3ad1b037a88cf7710e0820</u> <u>127caef610ff4e70d956</u>	+ 0.00368030 BTC	✓
160	2017-09-17 02:20:26	<u>d1993bb4d534170b5987b4</u> <u>56a079813a8eab591ff3da</u> <u>08356774f1bc73f60c83</u>	+ 0.00367449 BTC	✓
161	2017-09-16 04:21:48	<u>edd9727ad6d88eac726749</u> <u>c0913c3afca888d73a3afd</u> <u>20383a7f4fc0c39e71c1</u>	+ 0.00379867 BTC	✓
162	2017-09-15 02:23:22	<u>2ab2a6fca1e61c0a7adc8d</u> <u>098b4c656324babae79282</u> <u>143c15dfc01949338e9b</u>	+ 0.00379236 BTC	✓
163	2017-09-14 07:48:24	<u>cbc7c22c53a3c3b052297d</u> <u>37634882e81544ecb91998</u> <u>d359479987e22872c90b</u>	- 0.45977780 BTC	✓
164	2017-09-14 02:03:13	<u>887f6c76675957642b02a7</u> <u>3a0ecdc8898074ca8909a8</u> <u>c8679d1d9d4351a4205f</u>	+ 0.00376524 BTC	✓
165	2017-09-13 08:01:38	<u>cdef9a7cb2f9d9a91a4345</u> <u>f44636725da393a17522da</u> <u>f752f67319a30c77c8f9</u>	+ 0.00448937 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-12 08:31:51	<u>e14068d44fee85c6db4ac8</u> <u>5a7cfb20bf933e62dd966d</u> <u>cdf8803d27f560ed0dec</u>	- 0.45364549 BTC	✓
167	2017-09-12 06:06:03	<u>a0616a29d6438b00295bc8</u> <u>8524c5698eb701964c1d12</u> <u>63e04d281f5a543fba62</u>	+ 0.45977780 BTC	✓
168	2017-09-12 04:54:13	<u>96ef192e2f2cf6417c68e7</u> <u>c7770f8dbe04833df500b2</u> <u>17f225dfb281481db36f</u>	+ 0.45364549 BTC	✓

* USD values displayed at the time of transaction

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