

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36s19FcEHXY6xCfjhz5Nk3pBBJUNos8hPc</u>
TOTAL RECEIVED	356.43604267 BTC
	22,420,846.49 USD
TOTAL SEND	356.43604267 BTC
	22,420,846.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-07 02:05:11	<u>d9afec3a003158db686fb5</u> <u>86f625e648bbb1f502555d</u> <u>9df58b05b05e22e542fe</u>	- 3.39319022 BTC	
2	2018-02-06 14:22:23	<u>07400a8691d34717dfdae2</u> <u>092c6dde7e6c2518370a16</u> <u>cea7a74fcfa046eaaabd</u>	+ 3.39319022 BTC	
3	2018-01-24 16:35:57	<u>d736374495f2aaac47696d</u> <u>e82647512ceb01a252639d</u> <u>21ea9cf941a48217d59f</u>	- 4.77500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-24 09:10:18	<u>5dd800b6ff76fca5f179e6c6c8b9815bd59d65cf91af6e66f1b53d04d35d8219</u>	+ 4.77500000 BTC	✓
5	2018-01-08 10:23:26	<u>6f1b3b3c69071f78f5bf029e8e5430292b5a9b738556773e6c7fe0ea0a9dfbf9</u>	- 5.82806600 BTC	✓
6	2018-01-08 08:10:41	<u>306550526c4f84da6e79500598c44e8bb9114b1e1141656ecaccddec51bc19</u>	+ 5.82806600 BTC	✓
7	2018-01-03 03:14:39	<u>7b5cbe972debca3bb4b78ba4f22a67214dff61ab76fcd820f22bf9cf073995a4</u>	- 2.89660000 BTC	✓
8	2018-01-03 00:18:12	<u>bf68ab49a406ccefc64802a7d43217a0ea932ddcb646305acac0373cf2218dd4</u>	+ 2.89660000 BTC	✓
9	2018-01-02 20:26:47	<u>5ae2f13692f009b8c2017169df4af612f64cda1fa1bef072b5a261498b92e65b</u>	- 3.19530000 BTC	✓
10	2018-01-02 18:20:33	<u>257ac00a6415ee40f4224be575a0b0a13b9f8cd45b1554038f9b1d679e3d2dba</u>	+ 3.19530000 BTC	✓
11	2018-01-02 04:54:22	<u>b43779840dd6b9e5baea6d006cb448386f4b668aad0aec5fde35b64e3a1d994c</u>	- 4.38408000 BTC	✓
12	2018-01-02 02:34:53	<u>d31d3f8703639004340e5de3f3a9df6007d7af7db9fcb923e8d63c2964652f</u>	+ 4.38408000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-01 20:25:47	<u>eb48a6e7f39b53e7f5a8997c3de7eb634576a3a220f4d995ef76f1dbf6adf9e3</u>	- 3.35350000 BTC	✓
14	2018-01-01 17:46:16	<u>a4012b25924a91957f6d1486c5ea355690af910314af5b0a81d8651015b66847</u>	+ 3.35350000 BTC	✓
15	2018-01-01 01:44:42	<u>0fdb433ebcddf4f5bb57e1782d420d207c534071c6013b26f9899dfbac83072c</u>	- 4.43775071 BTC	✓
16	2018-01-01 01:02:03	<u>1858d791a4165fb0afece634b29a5147cdb85ad26b28897593d44a18d0cc5fa7</u>	+ 4.43775071 BTC	✓
17	2017-12-31 12:36:40	<u>bac1711103453b3680b7aaf66bbfa57648497e1945c98e1453857f2f97a745e8</u>	- 2.85235000 BTC	✓
18	2017-12-31 10:09:42	<u>2c4e3e739f770f38743c7dda5e9a8367c011a24384b1519f1bdc9fd663684d93</u>	+ 2.85235000 BTC	✓
19	2017-12-31 01:28:38	<u>7c17f32866b48eb1635b4c369d202d78e69d47c26bd6ad68f35055521a219561</u>	- 9.99900000 BTC	✓
20	2017-12-30 22:22:46	<u>cd70a0cf7b36f9e4c23efba252d56397f5ba45a05526e28bb8c72732dc32c69c</u>	+ 9.99900000 BTC	✓
21	2017-12-30 10:42:33	<u>d33847d3bd818b0cce3477b2e3266efc3fc897dbdd3b695f780ff4bf384567c3</u>	- 5.39900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-30 10:42:33	<u>d33847d3bd818b0cce3477</u> <u>b2e3266efc3fc897dbdd3b</u> <u>695f780ff4bf384567c3</u>	- 9.99900000 BTC	✓
23	2017-12-30 09:56:29	<u>24db01fe7d0d17f053e677</u> <u>579a846017870d7068ca31</u> <u>30c3d6c340ecfebdee96</u>	+ 5.39900000 BTC	✓
24	2017-12-30 09:26:26	<u>9b0de0f4cbb696742e720c</u> <u>c4a1d4b6dddd7b5bd90586</u> <u>f6267616347d76eee5ab</u>	+ 9.99900000 BTC	✓
25	2017-12-30 09:13:00	<u>c1a8f83d1c8d3b965f154b</u> <u>27d912d784de17179acdd8</u> <u>ef97dfeba6992837e2da</u>	- 9.99900000 BTC	✓
26	2017-12-30 08:37:12	<u>b21a55e95ee4aca8bbaf84</u> <u>66bb294831487cce7ada82</u> <u>7345b2789f21e8abe184</u>	- 5.41810000 BTC	✓
27	2017-12-30 08:23:44	<u>97b0b7469c94959b95edca</u> <u>6080ce97700391561caf03</u> <u>15aa5ddf1ccb4608eb4</u>	- 8.26900000 BTC	✓
28	2017-12-30 07:48:59	<u>0d5d5f5de716f43dd99da0</u> <u>413d544d96bb6014c17a38</u> <u>bc64a8196425cc5363ac</u>	+ 9.99900000 BTC	✓
29	2017-12-30 06:56:44	<u>6096c6c87bcb3bd5e72638</u> <u>1f49e2e0fa5e0f99650b85</u> <u>15262e7acd703abca7ae</u>	+ 5.41810000 BTC	✓
30	2017-12-30 06:29:43	<u>873425a80d8bba0ca19767</u> <u>56fe9a62e7bfb96bda953d</u> <u>9dba6dfd90c02d290d44</u>	+ 8.26900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-30 06:13:55	<u>ea0f4e89d0743dcc1b4a78033db540978698d0eb01efce795911cc03c5485bb1</u>	- 2.00511279 BTC	✓
32	2017-12-30 05:41:15	<u>4c378dfe4e853b29b8fadee0cff5357b65b7986bab344ab071073ba1ed35390</u>	+ 2.00511279 BTC	✓
33	2017-12-29 13:54:21	<u>9111f9c4858cac52c268ab69e2676edfdeccc4c4f37df92a3cb5e7ba4f999e1a</u>	- 9.16710000 BTC	✓
34	2017-12-29 12:29:22	<u>e0e6a5b32ae8c23fb72b654ec702ebe5d1be4de94e621e841fc1afbdca521bb5</u>	+ 9.16710000 BTC	✓
35	2017-12-29 12:04:14	<u>d24d43f24769d2633ff13ca83f99927e6873988da16c3089697f08733650c8ab</u>	- 7.55900000 BTC	✓
36	2017-12-29 10:52:53	<u>fb96e053dcc7d969f84a8ae34c73e7ca6cad79fbf81e2125fa090c8035a66e3c</u>	+ 7.55900000 BTC	✓
37	2017-12-29 10:16:42	<u>42f8c401b05a64dfcaf1655eb680882a4eb5dc7ea574971e989c69a8a55104b7</u>	- 9.99900000 BTC	✓
38	2017-12-29 09:17:39	<u>6c17b86a83ad7b3a1e772e5fd05950491575371f49f377427afd7b1ef9bf7af8</u>	+ 9.99900000 BTC	✓
39	2017-12-29 07:48:46	<u>f34d7120438ab9752c6e567c526986ca4e65e64e85826a81087dfafa3ee80be8</u>	- 8.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-29 05:04:58	<u>230c3142f887cba659e432</u> <u>6b256b0d59e9bdfd361b6f</u> <u>8290175ce6c0ee459df8</u>	+ 8.99900000 BTC	✓
41	2017-12-28 21:33:50	<u>9f1be0ed765369013eb094</u> <u>3eae052417a7887d93fc1b</u> <u>82f615feb20f81cd1b7e</u>	- 2.71289863 BTC	✓
42	2017-12-28 20:13:53	<u>1f0ca7056a3490d535d3b8</u> <u>3417a3116ef49914ecdaad</u> <u>773a19a7ed3943185bb8</u>	- 7.99900000 BTC	✓
43	2017-12-28 19:49:25	<u>93cab46331952f24acdd4e</u> <u>45bc2516119320f71f94d0</u> <u>4c6acd135b39cd48ab3b</u>	+ 2.71289863 BTC	✓
44	2017-12-28 18:56:06	<u>06eb95584262ffbc002ddc</u> <u>90165fe19e349b5afb6fdc</u> <u>7405c51f3064df879e8d</u>	+ 7.99900000 BTC	✓
45	2017-12-28 18:39:49	<u>9354ca9e53bb57effaec82</u> <u>2b16b34495fb55f4cdba72</u> <u>18b7a5e1893e6443e774</u>	- 6.49900000 BTC	✓
46	2017-12-28 17:48:40	<u>be01c86105593c552e6334</u> <u>c69f70c9e6549c6c5b29e2</u> <u>b55c1175623dcab46350</u>	+ 6.49900000 BTC	✓
47	2017-12-28 17:29:06	<u>40e02142c0ef9bb15a2e21</u> <u>3a43795a5a334cb519ef8e</u> <u>6d26a36be95752a37aa5</u>	- 3.04677982 BTC	✓
48	2017-12-28 17:29:06	<u>40e02142c0ef9bb15a2e21</u> <u>3a43795a5a334cb519ef8e</u> <u>6d26a36be95752a37aa5</u>	- 5.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-28 16:43:04	<u>f5d94ff123b8d9c5347e62</u> <u>f3905d7e5a6a1a2c66b53b</u> <u>374e20f026a1a410c5e9</u>	+ 5.99900000 BTC	✓
50	2017-12-28 16:41:27	<u>5e11ce731b197cad86caa6</u> <u>bb0fdc4634fd8696508908</u> <u>0b40eecab663589ede2a</u>	+ 3.04677982 BTC	✓
51	2017-12-28 15:40:02	<u>b1fde727023328d179e89d</u> <u>4f961927ed93c8877b04e0</u> <u>e221485eb6c9eeb5421a</u>	- 1.65403000 BTC	✓
52	2017-12-28 15:26:23	<u>3b1d0f061a45caef5ee6d3</u> <u>ce23409c234fbdd4431592</u> <u>8680e6b8833ec346d9af</u>	+ 1.65403000 BTC	✓
53	2017-12-28 03:25:09	<u>99e999090fb1c06a95f2df</u> <u>4387370731f9ac9410c5fe</u> <u>fa9acb8a1bf92fea8631</u>	- 9.99900000 BTC	✓
54	2017-12-28 03:00:22	<u>5cafe543a0f71f28a95191</u> <u>5533afe218d0fb91cbb0f</u> <u>6d137f84d088599a87a1</u>	+ 9.99900000 BTC	✓
55	2017-12-26 13:50:32	<u>4343599b88109e7fa93dde</u> <u>b20b36cacbfea8f2eca34d</u> <u>a24a0120d81cc435662a</u>	- 9.99900000 BTC	✓
56	2017-12-26 04:13:20	<u>2f429f6846118e4216cc03</u> <u>6b8bfe0e9dba577790e1cd</u> <u>900e277dc7ffe12b98fd</u>	+ 9.99900000 BTC	✓
57	2017-12-24 23:46:12	<u>e64c7bbe3df6dae0f8a51f</u> <u>d764de717782f687e0f498</u> <u>0848247cf38361a5e91c</u>	- 5.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-24 16:33:25	<u>02b600d957f6e149219d6b684c8096c747a8a5a464b1ce5e0428944b4dd92db1</u>	- 5.99900000 BTC	✓
59	2017-12-24 15:22:28	<u>c36f34598a944a0caa4d14f079a46ded50c519f8cbff85085daa4fc17d0cbf78</u>	+ 5.99900000 BTC	✓
60	2017-12-24 12:04:43	<u>79590d7d77c49db6a3ffc96c480c64c96ed66b4bd766fa2730b1a2af62d6d0b3</u>	+ 5.99900000 BTC	✓
61	2017-12-23 12:27:25	<u>4aae40ecf8977b9cda86a2a7be4b9997db1d8dc646bd c89822d6a1001e85b3bf</u>	- 1.07610000 BTC	✓
62	2017-12-23 06:43:35	<u>99e1653ea451264416ab7f0eecfb3b4833affbd29de4ce9a82f1105a412eb0d</u>	+ 1.07610000 BTC	✓
63	2017-12-22 21:05:36	<u>b84ebc90148ae1fde0476ed4024f824811bf3a296197afaddcbd5cbdbf0bbcdb</u>	- 8.99900000 BTC	✓
64	2017-12-22 17:27:46	<u>3bbb860555b455f0964ee74490fb3e53619bbc22f9b6726ac37d2721c12de601</u>	- 8.29900000 BTC	✓
65	2017-12-22 16:42:42	<u>9412b8599e3fa994d7f536a538b41dcfdebc1468652f9d8c93c7fbce04d51d63</u>	- 7.99900000 BTC	✓
66	2017-12-22 16:35:57	<u>3e51efd1a8f57c32436aa4021b58279e1574809913dda78f37d60d8be3bb5f3e</u>	+ 8.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-22 15:18:13	<u>7d13e84ea5e652269677ed</u> <u>6e0b88b4a6f2cf9acd15fb</u> <u>30ff8d4af852f33203f8</u>	- 7.99900000 BTC	✓
68	2017-12-22 13:58:57	<u>1e668aa074d055111b16e4</u> <u>fd5e251da6e2aa523d968a</u> <u>58da43efb2aa873c4650</u>	+ 8.29900000 BTC	✓
69	2017-12-22 12:45:35	<u>d320b985aec44c21aa98ce</u> <u>25677c7a416bc51f7f7a89</u> <u>1d0d60c237de78d1e919</u>	+ 7.99900000 BTC	✓
70	2017-12-22 10:44:40	<u>c89fbc3dc02c32807fe08c</u> <u>93d464628bf3a77d348af6</u> <u>9daf2c47dec30a9dc5c9</u>	+ 7.99900000 BTC	✓
71	2017-12-21 21:47:50	<u>fb4b6e2997447fb5f521f0</u> <u>240c4f05142ccd4d47fb51</u> <u>873478a4469c490728a5</u>	- 6.99900000 BTC	✓
72	2017-12-21 19:21:38	<u>9098fbdc88c56ae4b94c24</u> <u>04f6afb037cc75b12b3c19</u> <u>65a70042bf1c7a646226</u>	+ 6.99900000 BTC	✓
73	2017-12-21 08:56:01	<u>39b126c804938c372eb787</u> <u>4c388be58429ca283db726</u> <u>2af3c9bf957981f94c9b</u>	- 4.99900000 BTC	✓
74	2017-12-21 06:48:20	<u>f274324427cfc12957ee73</u> <u>f701f9f2d598a1353737c0</u> <u>e54f57b03848dff0daa3</u>	+ 4.99900000 BTC	✓
75	2017-12-20 23:42:03	<u>c5669c68f69a50073f65ca</u> <u>7ef4f9374186ea30f98438</u> <u>0daf63b41e7c5eca24e6</u>	- 3.91458620 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-20 21:55:41	<u>401384fae1652938ef0741</u> <u>2a6a837f7eceac8a050196</u> <u>35e3b8006790fb2eb88a</u>	+ 3.91458620 BTC	✓
77	2017-12-20 11:12:20	<u>51978d48d246acfb94ad3f</u> <u>d6fefb27a7d2927721e55c</u> <u>52e56bf58ef71d5bc663</u>	- 5.35880000 BTC	✓
78	2017-12-20 10:24:00	<u>f110200ba333a705372b91</u> <u>2dc07cc6c7f9f590755c58</u> <u>dbcae12fd85c18f795ce</u>	- 5.90190000 BTC	✓
79	2017-12-20 10:16:10	<u>3749fae679d74badd4b5ec</u> <u>bcd7259e6c9214e0005175</u> <u>a78d69637d4f23f36b1e</u>	+ 5.35880000 BTC	✓
80	2017-12-20 09:12:15	<u>b22c757dd1a1b98d3f7653</u> <u>e93b7791fab17f98c214f8</u> <u>c1447aead4a560ed6d80</u>	+ 5.90190000 BTC	✓
81	2017-12-20 08:11:56	<u>cb0aad9220e233cc46f9df</u> <u>d5c468f006365f1a2f628d</u> <u>3ffde229dc5f348e8c90</u>	- 5.00000000 BTC	✓
82	2017-12-20 07:43:24	<u>eea03e35d408fe08e9b4d3</u> <u>18ae91705d549fae07ec3d</u> <u>ae54d52cab7818cd2be8</u>	+ 5.00000000 BTC	✓
83	2017-12-19 14:30:59	<u>61296cdd2eb60281842523</u> <u>d64cfcc4bfb35d971c1d57</u> <u>e6175ba8e4eaeb5acc32</u>	- 0.62186529 BTC	✓
84	2017-12-19 13:25:27	<u>a1629ec17bdb922a475848</u> <u>0a002c72cef8fbb4e84549</u> <u>2fc1dbe83ec4499ea34c</u>	+ 0.62186529 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-16 17:58:44	<u>63664aebdebf404e0a0faf</u> <u>d846a9e5cc439bbb9b45c4</u> <u>e6dfc86226ac97fcedf3</u>	- 5.52350000 BTC	✓
86	2017-12-16 17:09:48	<u>fe515f56cb4c4b1cab860d</u> <u>d712fc2b91067a3c4acf70</u> <u>ac82c66a8991878d9329</u>	+ 5.52350000 BTC	✓
87	2017-12-15 14:53:23	<u>325f68baba8e77240a8444</u> <u>4a33fedf46540716ed70c7</u> <u>d02cae215069eb5ea8a6</u>	- 5.15870000 BTC	✓
88	2017-12-15 13:48:18	<u>e3189dc1c4824b85357281</u> <u>9029ad446ce3c9adff401b</u> <u>1f2b3884fee73b7725ba</u>	- 4.25470000 BTC	✓
89	2017-12-15 13:04:52	<u>ba9f0cf5e2bed2b3a809e3</u> <u>eca5bc6b0c805e0ed1612d</u> <u>887b9209d890d0d82dce</u>	- 4.98910000 BTC	✓
90	2017-12-15 12:33:54	<u>22deab76a1cbaec8c71515</u> <u>6139b9d24c0affc74837d2</u> <u>ae344f40774afee13811</u>	+ 5.15870000 BTC	✓
91	2017-12-15 11:25:55	<u>11e0949e68c9493a2bccf0</u> <u>bfac63e74c9d0615cf1415</u> <u>368a08f39408a448597e</u>	+ 4.25470000 BTC	✓
92	2017-12-15 11:19:09	<u>293897928415643b6381b0</u> <u>717b90bc55871449f14c74</u> <u>41aafc2228bcda26c892</u>	- 3.42280000 BTC	✓
93	2017-12-15 11:06:22	<u>00f65d7646682778ead541</u> <u>29ec14c025336ee8e038ee</u> <u>aaaf8301940d48ce71dc</u>	- 5.16120000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-15 10:36:21	<u>a5ee3104de2e72880cdc58</u> <u>0db931080854caf2e1e814</u> <u>bbfb276d2ea4b229505f</u>	+ 4.98910000 BTC	✓
95	2017-12-15 10:26:21	<u>770cbd00960b9f0154d3ef</u> <u>aef6350329ac38f90dcb4e</u> <u>1fe3c534dac76e6c3875</u>	- 4.82150000 BTC	✓
96	2017-12-15 09:05:09	<u>02fcd09d11234305f10c8d</u> <u>4ff3cfac7a63c1fbc428a9</u> <u>8f5196d82e5a2335ffb9</u>	+ 3.42280000 BTC	✓
97	2017-12-15 08:13:11	<u>3757feb6b133903e33ba3e</u> <u>a15aa92c834e95deafdb31</u> <u>c1760fa6a4730e665fac</u>	- 4.90770000 BTC	✓
98	2017-12-15 07:38:42	<u>b1f477b72c382d808d712f</u> <u>06bb36e2756b25c6bad273</u> <u>c8c61706ea40d56d04ad</u>	+ 5.16120000 BTC	✓
99	2017-12-15 05:54:03	<u>e7feb54064c01ab7ffe002</u> <u>826adc0ae0e8ec2df40d4f</u> <u>25fd653b037c57007868</u>	+ 4.82150000 BTC	✓
100	2017-12-15 05:37:20	<u>d4c84af73224bed07198a3</u> <u>ed24d79d661c38c8a8403e</u> <u>05b4773ee46c9bca7203</u>	- 5.16460000 BTC	✓
101	2017-12-15 04:18:45	<u>fa598f5f2b6cc4e274fcd1</u> <u>fce351d780b07509b14234</u> <u>35f55570b12d10ea5c99</u>	+ 4.90770000 BTC	✓
102	2017-12-15 03:30:03	<u>9a3b1231785b07f6c5ea8a</u> <u>2ee1bbf1a5e6eb3bab5505</u> <u>7401a10616f5b61929f9</u>	+ 5.16460000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-14 22:26:39	<u>e64dfecbcf4e51ce527fae</u> <u>6507521cc6424d4ce18809</u> <u>04034a1ecee6e3192167</u>	- 5.16070000 BTC	✓
104	2017-12-14 21:05:08	<u>6bfd48c032fe6492e22a94</u> <u>e7c06a83fc4f4ffcb7334d</u> <u>cad4436580c076c31085</u>	- 5.18500000 BTC	✓
105	2017-12-14 19:59:00	<u>d5c95575c9e0e179e99fbd</u> <u>82b8767eb269efc8ad59b9</u> <u>49217da9c45aec0dcc33</u>	+ 5.16070000 BTC	✓
106	2017-12-14 19:59:00	<u>47434c1483c668c105ca77</u> <u>049164c447da5dbd6e43e3</u> <u>4011c6703154b5110d23</u>	- 5.17520000 BTC	✓
107	2017-12-14 19:01:30	<u>cacfb6a21653b1b7b4eaf3</u> <u>6a76938b13ae7d961c094d</u> <u>56e5829c3615a1e716f8</u>	+ 5.18500000 BTC	✓
108	2017-12-14 18:16:24	<u>5c73b1cb70176cadfc1761</u> <u>6caefd2e74166af82925e3</u> <u>729d20b28debe80d0705</u>	+ 5.17520000 BTC	✓
109	2017-12-14 16:30:25	<u>d248f6b477cd691291e709</u> <u>3188baac0dfd47e4101d62</u> <u>279061e47c3b93b936ad</u>	- 0.90787057 BTC	✓
110	2017-12-14 14:48:09	<u>4df25fa28699d39c21e252</u> <u>cb6c6db587d113024020b1</u> <u>09f6d90315cd1527b59a</u>	+ 0.90787057 BTC	✓
111	2017-12-14 12:17:17	<u>f4c384610e09527c2fac57</u> <u>2c3d11df74467b460d5927</u> <u>0b635d17bf5ccb47d92</u>	- 4.27640000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-14 09:09:43	<u>e8483c8e5c336852dc7fa43ebbd8d85f03846cd97a852b92fb3dcfc51f53f769</u>	+ 4.27640000 BTC	✓
113	2017-12-13 17:26:05	<u>8ae573bcd869c667927efc1212ebc5685063ef341e50ffbaebb07c987ef9f7b1</u>	- 4.94310000 BTC	✓
114	2017-12-13 15:45:58	<u>d96e1af6c5b3284fb344b8f941618242c2a2cba9fc29008dd03a13f1c137692d</u>	+ 4.94310000 BTC	✓
115	2017-12-11 11:38:24	<u>c1c19dd72bd36e2ee669aab6324040cd59853e8f797a83cbc56c9199e341a4e2</u>	- 4.72406300 BTC	✓
116	2017-12-11 02:28:21	<u>72da6b77da1663fc56d92b9af5e639f54ee6d7fad8741d66ec5e7e3d6154cc06</u>	+ 4.72406300 BTC	✓
117	2017-12-01 18:08:32	<u>2ee1ed63782e7336e4c90972f827a1b979dc9144e38de2dbbee40a74dc7849bb</u>	- 0.08635951 BTC	✓
118	2017-12-01 08:07:06	<u>58d7ee9bd70256e4640fb4097f2050318a4562447b4af9f0aa01a18df0ebfd65</u>	+ 0.08635951 BTC	✓
119	2017-11-24 10:41:24	<u>51515b337e47724bf05cb91536f0ab5be71a83fa17e6fbb7bd5016e93ce1caeb</u>	- 6.56764154 BTC	✓
120	2017-11-24 10:08:58	<u>509f0d20cadc7c2ed90c49242cf61b8c0159ddabf2e8e4c457afd4d2d7e60154</u>	+ 6.56764154 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-18 09:48:44	<u>e310c171832fc0149cd5dd</u> <u>3e990b797e437eeee6be62</u> <u>7ead600a36d0b3e029c9</u>	- 0.61532000 BTC	✓
122	2017-11-18 07:53:44	<u>130ea1dfffd74b473b7a3b2</u> <u>35baab1064e8d1f84a3d58</u> <u>39b90ea5b215638f5bd2</u>	- 2.91900000 BTC	✓
123	2017-11-17 21:51:05	<u>9a0259614760f74b0a694c</u> <u>7da31b1f77898c01dd1990</u> <u>f9a8c84ef064607a2f13</u>	+ 0.61532000 BTC	✓
124	2017-11-17 20:54:52	<u>1a9645f2cf7b1ac98139d7</u> <u>84e35450710b942112847e</u> <u>72b76ee5b7f709339843</u>	+ 2.91900000 BTC	✓
125	2017-11-16 13:55:45	<u>71ccbbd58727cf3020eeb3</u> <u>db25b639ae69ceadde1674</u> <u>10c85637ec63c626fafd</u>	- 0.40051000 BTC	✓
126	2017-11-16 13:34:18	<u>6f83888e2b4aa7f8bf5f2a</u> <u>b80168ca1b84017828b952</u> <u>5de765a9bea2c3adbe00</u>	- 1.84790803 BTC	✓
127	2017-11-16 02:13:46	<u>97bcd60ded10b4c722559d</u> <u>972710ad80f6194fd531dc</u> <u>18de23954ff1c815e33a</u>	+ 1.84790803 BTC	✓
128	2017-11-16 02:13:46	<u>e22fd80f01ddf8a75d3d96</u> <u>6b75a9a9c748123a0d4e8b</u> <u>5c048292a7a68e90ef86</u>	+ 0.40051000 BTC	✓
129	2017-11-13 05:04:44	<u>4ae0f6cf6d5361475b4581</u> <u>1b7c8c69efb8aebc72bf44</u> <u>43be769fbaaff6b5b36a</u>	- 0.95350000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-12 23:04:46	<u>d15d1ec2153a73d25f0857</u> <u>3fbf4f2183e3ab97d1abb7</u> <u>7af35fd08d0011f10e77</u>	+ 0.95350000 BTC	✓
131	2017-11-11 11:45:55	<u>c0ff5102ef1b8c3ca2d7d6</u> <u>2b37b2edc13fd7401fbe6d</u> <u>027020a9fe383f7cfaf7</u>	- 2.11845837 BTC	✓
132	2017-11-11 09:52:19	<u>8ddc1144cfe2eea09550a8</u> <u>d82cf31c76b09c4ed700ab</u> <u>4951193324b88e2a161e</u>	+ 2.11845837 BTC	✓
133	2017-11-10 10:05:31	<u>401a1ad304164d0fdf27a3</u> <u>e1f77be3fec4d876b87ab7</u> <u>a57f6244449c2de80c03</u>	- 1.35313199 BTC	✓
134	2017-11-09 22:17:55	<u>8d110c09ac5da81df22c03</u> <u>c96753cf2ff06c3e41b6a0</u> <u>4685de6022d3c644f93b</u>	+ 1.35313199 BTC	✓
135	2017-11-06 18:19:17	<u>d942869379f5bc769f37f6</u> <u>da52639971e664008e7cff</u> <u>36b0f9d8963506feabe0</u>	- 1.00000000 BTC	✓
136	2017-11-06 14:58:48	<u>8691506569d1737bbc5caa</u> <u>be7641981a2bf95bb9576b</u> <u>d2255f7003766a6600e5</u>	+ 1.00000000 BTC	✓
137	2017-11-02 14:37:11	<u>eea1e9177d57a2bbf978cb</u> <u>34187fc71e0f2ae8fd9e96</u> <u>7c8b71f868d78c88ece5</u>	- 0.50100000 BTC	✓
138	2017-11-02 13:31:11	<u>87ca65869a751888370901</u> <u>a0aa23a9f4ad0d891dee77</u> <u>13205af128b37b5bf666</u>	- 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-02 11:48:11	<u>a1524ddcb5afd0ca13a80e59afa1767ef117dacc50b99967e310348c9ec5eaec</u>	+ 0.50100000 BTC	✓
140	2017-11-02 11:20:45	<u>d0fedce588596fddee570db8fd7412d4e6562d925604b23ee5c504fd6e758756</u>	+ 0.60000000 BTC	✓
141	2017-10-22 19:13:20	<u>40a48aac3b974e801223ccf41e683888628a33564dc29e170945282d69b7eced</u>	- 1.58625000 BTC	✓
142	2017-10-22 17:36:58	<u>47cd72e21ed04b83c76611ed4157ec76ff31731e823396d49c47d5816e5364cb</u>	+ 1.58625000 BTC	✓
143	2017-10-21 14:16:51	<u>e1ca8aa611844ba0ac923199a98f68126bf3ac8e043f3015330aa561f45195e5</u>	- 2.80556400 BTC	✓
144	2017-10-21 06:27:43	<u>5c928391515605a58d0c1a97dfe1930171b7ca53ac78921cdd52ef07becf7d01</u>	+ 2.80556400 BTC	✓
145	2017-10-10 11:58:35	<u>ec074121557f9cd8572d5af9bea088a88dd2c63445668d41fbe29b745d7ec20a</u>	- 0.81038055 BTC	✓
146	2017-10-10 07:41:58	<u>5a9d4be5aca6e76000172c1e36018ee17210b11ab565bb4526660f3572149c48</u>	+ 0.81038055 BTC	✓
147	2017-10-09 08:17:42	<u>b13cd6c486a210e65542192973596ccbdfcc84eea64fbd6ccad913221f2f747f</u>	- 1.33816523 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-08 21:11:41	<u>780347c49ae4a1114057bc</u> <u>537dc5da7a273af629d09f</u> <u>3278c389e4f6826eaa25</u>	+ 1.33816523 BTC	✓
149	2017-09-26 20:33:32	<u>7a8e647197e6d7c97ad173</u> <u>51ccdd91cd582e57ab6258</u> <u>8e7f524194727cd35272</u>	- 0.99597578 BTC	✓
150	2017-09-26 20:28:47	<u>46326ddb648850ec9f4dc8</u> <u>f08142263fcfa50db9ccf3</u> <u>2c797bb62ff210fc07f4</u>	- 0.04087448 BTC	✓
151	2017-09-26 12:34:23	<u>be71411f230af4c0c448fa</u> <u>1836fd21fbda8e66a161db</u> <u>f4c2c6528adf30441896</u>	+ 0.99597578 BTC	✓
152	2017-09-26 12:12:40	<u>76f0b13ba38b1deb26b182</u> <u>2869e7daeeba6b8ab6da10</u> <u>1834c52053fb2f26f8ec</u>	+ 0.04087448 BTC	✓
153	2017-09-25 06:33:49	<u>91281285d1a1773cf9f221</u> <u>44788238d58d68ddd3aa79</u> <u>864b5f56c23c767f1d9e</u>	- 0.50291000 BTC	✓
154	2017-09-24 21:02:12	<u>eaf770cc6d159829366cba</u> <u>daaceced106effb92d7eb2</u> <u>2d4847172474464cbabc</u>	+ 0.50291000 BTC	✓
155	2017-09-24 18:26:57	<u>9e5d67d62f4787cafaad1d</u> <u>1298484be017473a244ac5</u> <u>a501aec84a7994169189</u>	- 0.53990000 BTC	✓
156	2017-09-24 18:26:57	<u>9e5d67d62f4787cafaad1d</u> <u>1298484be017473a244ac5</u> <u>a501aec84a7994169189</u>	- 1.96071144 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-24 11:53:12	<u>92b4e87400565dc0d3687f741a2e0c737609abb7501fa3c8a499ebfef412e880</u>	+ 0.53990000 BTC	✓
158	2017-09-24 11:53:12	<u>807b887094c190591691e70f7ec0c17d355a9de45da8e1acacba1a1093f7fce9</u>	+ 1.96071144 BTC	✓
159	2017-09-22 05:09:38	<u>f2ef409e426ac8fdcaf52b47039feeee9989a12bfd60327eefa1aeaeb010532</u>	- 2.43859698 BTC	✓
160	2017-09-22 05:09:38	<u>f2ef409e426ac8fdcaf52b47039feeee9989a12bfd60327eefa1aeaeb010532</u>	- 0.53490000 BTC	✓
161	2017-09-21 19:11:01	<u>3012b9a36a2a5e0ed49c94fc8de8eb15bcaf552c2c41aca92f2635121cf64592</u>	+ 2.43859698 BTC	✓
162	2017-09-21 19:11:01	<u>3ff716a8ad6021881afad07d1d97991cbe675143be79af65bd4239492f6c07a0</u>	+ 0.53490000 BTC	✓
163	2017-09-17 08:20:12	<u>23dacd06f9fba7bc8db21db663fb8c7b2fdbf07f81fbbfc0490e5e907c140e28</u>	- 0.64070000 BTC	✓
164	2017-09-17 02:47:12	<u>7e326b079a96521027ddab6b324c1e2d6190c825c3e08478ade7ab2be12abbbc</u>	+ 0.64070000 BTC	✓
165	2017-09-08 21:16:56	<u>991c695123a90c195dc098e8d4bad94a75f3ba173a8323b7470f8be8a9bd00b2</u>	- 0.27000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-08 17:44:53	<u>3d508a3f908dadabff3a94</u> <u>358296672c82e973cd91f4</u> <u>1bfa3bc6e86000f74bb6</u>	+ 0.27000000 BTC	✓
167	2017-09-08 16:47:06	<u>3578a50e4b90f1d89c7cd5</u> <u>7cc265089f8331182f28d0</u> <u>1210a7bcbacd51e08440</u>	- 0.23004154 BTC	✓
168	2017-09-08 14:59:42	<u>63f27a88c6cd8ceb538040</u> <u>c790792700f0363b87a25f</u> <u>41a90537e4d240ee9bfa</u>	+ 0.23004154 BTC	✓

* USD values displayed at the time of transaction

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