

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37pZMj3f2Mpa3k2H9byaePfNQGB9Ks7KcY</u>
TOTAL RECEIVED	1.10567871 BTC
	69,547.17 USD
TOTAL SEND	1.10565871 BTC
	69,545.92 USD

Token	Balance
Bitcoin	0.00002000 BTC
	1.25 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-23 04:33:39	<u>e7163370de2f7a1153e0c0 6ed62fb400bf74b513b12b 3db54a06873fedd6c89c</u>	- 0.00060000 BTC	
2	2019-08-23 02:55:14	<u>15708d72681c0be32f3f9c dcfc62fc262b7c7c4a6a12 46e839b83f116dab71b5</u>	+ 0.00060000 BTC	
3	2019-06-14 02:05:03	<u>04ee08de1823367950eb52 cfec96bb08da4caec5ebf6 07536dbd4c860ab9a102</u>	- 0.19953727 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-13 16:09:26	<u>a2a50bae87b5a5e2b2de6c</u> <u>42cfc3733fe71b8140d12</u> <u>3c55109e5448404b947e</u>	+ 0.19953727 BTC	✓
5	2019-06-12 23:07:02	<u>19aeb5b292d59e7e1c5fc6</u> <u>6aff031fd692003f3c193e</u> <u>06d338286e62adcb8c15</u>	- 0.42000000 BTC	✓
6	2019-06-12 20:42:27	<u>e9926a0676e55329187516</u> <u>ec7b4a90e3cf7509ba4308</u> <u>134b3b831fcd54ab49ce</u>	+ 0.42000000 BTC	✓
7	2019-05-13 16:53:44	<u>54c4ebd115e49e89a289aa</u> <u>435da81bb006d0a5ea158a</u> <u>fc0fcfe2e4842eefba6b</u>	- 0.00033550 BTC	✓
8	2019-05-13 03:15:59	<u>999f959d10fd4c537d47b4</u> <u>3b17b7caae7e2dcc92a5d6</u> <u>a6aceb13f417be95e530</u>	+ 0.00033550 BTC	✓
9	2019-04-11 08:52:09	<u>875b94dc7e699fd42d82f1</u> <u>27c73b7883b730e108d8ad</u> <u>7e474c24a4556567ce1d</u>	- 0.00032031 BTC	✓
10	2019-04-08 03:26:01	<u>1f629202db525e85a5d290</u> <u>3197f3bf29f47e5d8caf6d</u> <u>d3397547a14742096da1</u>	+ 0.00032031 BTC	✓
11	2019-03-04 03:11:03	<u>6097b8509456c260b81c4f</u> <u>060eb9ea1e06f20ffeddc6</u> <u>cf64fae628d05aa03d02</u>	- 0.00031369 BTC	✓
12	2019-03-04 03:06:11	<u>219e959eacb186b46645da</u> <u>ce95746f22dd76bd465f7c</u> <u>aa71ef10ffa666495c9d</u>	+ 0.00031369 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-18 15:11:20	<u>d31aae463d85fbab4b2145</u> <u>60b41b405518b64dff6fb</u> <u>3ba5d4c72bad533e23bd</u>	- 0.00033971 BTC	✓
14	2019-02-18 09:20:41	<u>e10c24a8610918a4efa7f8</u> <u>87f0c45d5886335c215567</u> <u>5be21ad7e41534f997c3</u>	+ 0.00033971 BTC	✓
15	2019-02-04 04:04:46	<u>58dafce52619511ba88ff6</u> <u>24de9aac5ec6733a2b06cc</u> <u>3f860dff87680e63ee2f</u>	- 0.00036071 BTC	✓
16	2019-02-04 03:13:15	<u>99c4ac639d66756f605304</u> <u>b9ffef24af9dfaaf8de3da</u> <u>83f7a760395ed684622f</u>	+ 0.00036071 BTC	✓
17	2019-02-03 03:17:07	<u>bb52e71306d3cb856e49dd</u> <u>86b64fcfbf5bf0f1b372193</u> <u>015939395c9a8603215e</u>	- 0.00314155 BTC	✓
18	2019-02-03 01:58:40	<u>1cc59b5a5c49f130bd5def</u> <u>e5188d42192ffb1dbb863d</u> <u>35f6c3f39fda03634c28</u>	+ 0.00314155 BTC	✓
19	2019-02-01 06:48:27	<u>b46a9f6e3d724620c154c2</u> <u>68e70bf6002679f2db2b39</u> <u>d65b292f4b08407d1255</u>	- 0.00261846 BTC	✓
20	2019-02-01 02:12:05	<u>955eb030f172bf4a6c512e</u> <u>31bf0adb97392afa3d6a15</u> <u>3265f12f6a115fb560ca</u>	+ 0.00261846 BTC	✓
21	2019-01-25 23:15:31	<u>5c4160cc60ec1c7a39388e</u> <u>1f33eea54000dd76803e39</u> <u>5e99539bba4f387a4158</u>	- 0.00274238 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-25 10:30:28	<u>e7260294662497b05f01c8</u> <u>19f2514e64c656a4acd1e1</u> <u>7cdb36ee44daa355374f</u>	+ 0.00274238 BTC	✓
23	2019-01-16 22:12:14	<u>1490ac914931ece3cc3fc5</u> <u>16827dc51bd5b6c81dd298</u> <u>52e526b8d3c96f509ef2</u>	- 0.00965554 BTC	✓
24	2019-01-16 17:45:49	<u>1d1726157400af7f12476a</u> <u>65bd928c0dd34fdafc8231</u> <u>fd332b4991a81e7b083d</u>	+ 0.00965554 BTC	✓
25	2019-01-13 19:56:38	<u>c6b6cad06ef29d221199d6</u> <u>f0f1bcd9fb54eac6617925</u> <u>fcbbe4af64a500ead931</u>	- 0.00041083 BTC	✓
26	2019-01-13 14:46:45	<u>bb897b031f1c23046752b9</u> <u>ea247e3ce570337e3bb933</u> <u>0f4ce2aaaec1fe086862</u>	+ 0.00041083 BTC	✓
27	2019-01-01 06:48:49	<u>5508f9171fce23e82b1b96</u> <u>65a1a80dc12cf675fdea0d</u> <u>7c6184092bcb189301f1</u>	- 0.00118456 BTC	✓
28	2018-12-31 10:31:53	<u>9a0518d015527a23d50c52</u> <u>94bf99f73336fca2cc0865</u> <u>79450adc1d8bc4ef7c88</u>	+ 0.00118456 BTC	✓
29	2018-12-30 15:01:33	<u>7dfc0c3dbdd3fceaabfe27</u> <u>7ed49e39f609d675e85b42</u> <u>b21c9fec03b469925ac2</u>	- 0.00116234 BTC	✓
30	2018-12-30 10:06:29	<u>229978de62b8c190f69ceb</u> <u>26b6bc4a9181c9bcb3f5c2</u> <u>3012a0161a3394f8504f</u>	+ 0.00116234 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-29 10:28:42	<u>a169e06dca8b3c62bc970c9cb6d47b6c66dc76c8b1e344e547d194299dd98322</u>	- 0.00115125 BTC	✓
32	2018-12-29 05:41:31	<u>3265cdd54cb2ed0767af10d4768d550c23e7d8a8597f5ba4ee36d7a3b4fb2903</u>	+ 0.00115125 BTC	✓
33	2018-12-24 03:54:10	<u>da609b3a29a01d193e8e288c4c2c2f3ed24c3d02ea88e345820aa47f99b43d92</u>	- 0.00029296 BTC	✓
34	2018-12-23 15:29:29	<u>8f5c7a60edbc9eebd54b00fdb95199a7244260d2d5b64517b53af9d3d153e9b5</u>	+ 0.00029296 BTC	✓
35	2018-11-24 11:49:55	<u>b27a8297d891ae2c9332cea697f055053700dc5f7662b33bef62f17940186c2e</u>	- 0.00010000 BTC	✓
36	2018-11-24 11:49:55	<u>b27a8297d891ae2c9332cea697f055053700dc5f7662b33bef62f17940186c2e</u>	- 0.00010000 BTC	✓
37	2018-11-24 05:27:44	<u>ce483b702350d131f196959edfb6b18335ba4c48390de3746c779514bdce1f54</u>	+ 0.00010000 BTC	✓
38	2018-11-24 05:27:44	<u>a59a3f06c35d62db29c8d8e04375c8c62786ad15b0fc123a06263836aa1afc15</u>	+ 0.00010000 BTC	✓
39	2018-11-18 17:54:48	<u>b30dabcf52d389df5a639e8bc97d2fda4f0ad1dbc5e3fc53a6916f8abfef46cb</u>	- 0.00030551 BTC	✓

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40	2018-11-18 15:23:28	<u>92cf2c407f50704796be0c</u> <u>ed4dac46d8916a52b7ae8c</u> <u>c13492c8e562abf5834f</u>	+ 0.00030551 BTC	✓
41	2018-10-12 01:16:42	<u>d825f9314d02ed4b82bd1e</u> <u>6332c903ab07e9899842a0</u> <u>71cc9b9ba035d708c6cc</u>	- 0.01442221 BTC	✓
42	2018-10-11 23:28:01	<u>8555bbc817a009f15963db</u> <u>7129b91b14b60f6f7ee9b3</u> <u>0c98785d9254bf69da82</u>	+ 0.01442221 BTC	✓
43	2018-10-05 21:36:44	<u>de7596ef6467ac2591f1b6</u> <u>c83428d79ed2a75ed4444c</u> <u>a71737dc18f82ce5fb71</u>	- 0.00026000 BTC	✓
44	2018-10-05 21:22:41	<u>090047d83dc3943377fe7e</u> <u>02890cbf6179e8b8f72d49</u> <u>96408028ff440ec0cf9a</u>	+ 0.00026000 BTC	✓
45	2018-09-19 02:47:04	<u>b667940276df211951e53d</u> <u>ce55c73d6835453d9f8d66</u> <u>8521a67e8ac325f017d4</u>	- 0.01404214 BTC	✓
46	2018-09-18 01:02:05	<u>fe3b78b3f040aab798c26f</u> <u>dd99bb32c91941bc6e70bd</u> <u>f32efdd4c0b75cacefe6</u>	+ 0.01404214 BTC	✓
47	2018-09-16 17:09:45	<u>fce72b853ebd17f0451117</u> <u>2f58a7bd9fc282e77498b0</u> <u>00c7daa6394497cac2f5</u>	- 0.00034436 BTC	✓
48	2018-09-16 15:34:55	<u>841ed567aa980747b7410b</u> <u>8919996c6ef61ef937634a</u> <u>cb96fca1554ecdc3ba57</u>	+ 0.00034436 BTC	✓

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49	2018-09-08 09:24:50	<u>ecc8ba46ede16710e0683052a865fe1cff66fb582fb2e4e5a60d2afcc68b426f</u>	- 0.01248109 BTC	✓
50	2018-09-08 03:20:18	<u>70f42bf591e6d53bd10dfc22eab1fa4131c111b970f69d17dd7ee5066e2a5b22</u>	+ 0.01248109 BTC	✓
51	2018-09-03 08:22:58	<u>d1dfe89fb46a505b004a7cc1da1a55799443937489e02811a4b368f6cd7598c0</u>	- 0.01200380 BTC	✓
52	2018-09-03 05:46:30	<u>1394fe3d48035a0992afbb489cde2b356a70145cef7b3b455b7d504008cbb64f</u>	+ 0.01200380 BTC	✓
53	2018-08-29 15:16:14	<u>29b1f89692f79764a78904b856a5321fc49af87ea0677a12251c8026495fcc69</u>	- 0.01089830 BTC	✓
54	2018-08-27 17:37:53	<u>f9ce0b94dfebc650d9f9511c7d854a0980656c8e07824ff0d601ea4ba60a6307</u>	+ 0.01089830 BTC	✓
55	2018-08-27 13:57:41	<u>d43913005d94cd5a667f5ffa3020947d6a204a9c2cd11d3e3d343cb369f387a5</u>	- 0.00033000 BTC	✓
56	2018-08-27 07:10:57	<u>a115621b2fdf5441df0cbcb1d1409416e5042c69b8372495866838375bd410624</u>	+ 0.00033000 BTC	✓
57	2018-08-21 23:36:57	<u>77d77d22763021446998b5bc9e2d536435b53d68e61c149d700e381f21b3e1cf</u>	- 0.02266630 BTC	✓

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58	2018-08-21 02:03:00	<u>08695a403b387401e9027f0f13fedd92077a0c0a556a39ef8edc14ca62364175</u>	+ 0.02266630 BTC	✓
59	2018-08-13 03:27:40	<u>822b82bf990b6c0ba1eb80bcd8ea1448b9bde2b0b0858fd0449791b171ca6ed5</u>	- 0.00046614 BTC	✓
60	2018-08-12 15:21:46	<u>b72c0f64d60f398a1c09ade7a212535ca25fe724335f8b10190bc50391a52b15</u>	+ 0.00046614 BTC	✓
61	2018-08-10 05:13:31	<u>e9dda41308c4e2e1c256550bb25cb60abfdd83117c0ab75295e9520643617321</u>	- 0.02513007 BTC	✓
62	2018-08-08 04:32:26	<u>2e3181659ccdecc118f2d5afb6b725c58981ef2b36036c6575c0eedbe51dbf21</u>	+ 0.02513007 BTC	✓
63	2018-07-29 15:48:49	<u>658d7fc453d97ca200c11f139b1d83f46547d284081dfc550916b8280d08ad55</u>	- 0.00031673 BTC	✓
64	2018-07-29 15:10:53	<u>5d03be902d6d01c22c23ca3b40c989c098d870eb1dcf7f95cc6c3f5f46ee41e1</u>	+ 0.00031673 BTC	✓
65	2018-07-28 11:13:37	<u>ce38add64acc2841ace4cfc1b9765f632eea68ecd4625b9fd7f9dedbbe334abb</u>	- 0.02268871 BTC	✓
66	2018-07-28 10:56:19	<u>eec900f5ebbc1a12faaf0d11df9a8aa207c537be7f4d9871226c44e92b392dff</u>	+ 0.02268871 BTC	✓

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67	2018-07-19 04:04:04	<u>dc02b940f7030d83ff629932568fdfab16bd3cf7e9c71f90c4bc78ec53ac5587</u>	- 0.02512908 BTC	✓
68	2018-07-18 04:46:59	<u>6c024cad17d5b2e319dcfe a5caa54967a19b4648400e b464dae33d4436dae142</u>	+ 0.02512908 BTC	✓
69	2018-07-17 14:11:49	<u>b7847a4f04a82580b32cbaf7a0033970baba088dadca2cdc6954b3c5e861452f</u>	- 0.02517723 BTC	✓
70	2018-07-17 09:42:36	<u>01b83fe6aeb65acd269383e06107f01a6d9838492a4dc79820e0db70504eddf4</u>	- 0.00032736 BTC	✓
71	2018-07-17 09:42:36	<u>01b83fe6aeb65acd269383e06107f01a6d9838492a4dc79820e0db70504eddf4</u>	- 0.00029799 BTC	✓
72	2018-07-15 15:25:38	<u>f3eaa997e2fe60d1c41fc374f5b40bc532a3fa7520034dfe4e8c2570d3cada22</u>	+ 0.00029799 BTC	✓
73	2018-07-08 15:11:21	<u>ab4ba9ec6b2df988ae4bf968d9e4dfd6c8912a5c0164bc78d6973d62eb6580ed</u>	+ 0.00032736 BTC	✓
74	2018-07-08 04:43:20	<u>52891af3b5091743421d1946e54120933d4d9beec4482d8742606b621d6885f9</u>	+ 0.02517723 BTC	✓
75	2018-07-02 01:16:50	<u>26cff74975551e5135dd86cc5237f709167e240376f317a5e4e293fe033c6a11</u>	- 0.02381090 BTC	✓

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76	2018-07-02 01:16:50	<u>c919778c317f76cdb671f1</u> <u>c046251530439b81cfd62c</u> <u>6ca7d206ada566c8e1cb</u>	- 0.02311123 BTC	✓
77	2018-07-02 01:16:50	<u>f54079a96c7d0c5a65099f</u> <u>4a5fcce29fd5a9acb1c732</u> <u>4fed7b9f99de788401b2</u>	- 0.02509877 BTC	✓
78	2018-07-02 01:16:50	<u>f54079a96c7d0c5a65099f</u> <u>4a5fcce29fd5a9acb1c732</u> <u>4fed7b9f99de788401b2</u>	- 0.02497820 BTC	✓
79	2018-06-28 09:11:39	<u>e17bb7b1ebf05ac28de6f7</u> <u>014bb4bc9914b5ea6097ee</u> <u>7a5a28bff39e43d7c8ea</u>	+ 0.02509877 BTC	✓
80	2018-06-18 06:16:32	<u>d43ed16d6da1d56939ce34</u> <u>8ce44c62804bbb43cbb68</u> <u>d25776c4fdee32ec97f9</u>	+ 0.02497820 BTC	✓
81	2018-06-14 01:12:03	<u>d4264457d31640a40c2708</u> <u>5c327f8c1f9b804c04aa94</u> <u>2dc75e7a852218d10bbb</u>	- 0.00031290 BTC	✓
82	2018-06-07 08:27:18	<u>3ee50b3e248ae4d2edf6dc</u> <u>90b83f54056f8f22da9ff5</u> <u>6a4efc6ca0f8befa71b1</u>	+ 0.02381090 BTC	✓
83	2018-06-03 16:13:37	<u>a697262ac66a97b2e6a5a4</u> <u>a589b89de631bb3a50c6b5</u> <u>070b5c65955cc21d46d8</u>	+ 0.00031290 BTC	✓
84	2018-05-29 00:17:02	<u>4e3301ba851f8ff7e34b7d</u> <u>9c0fe7702e2fae5c223543</u> <u>2daad011fa520e7a67f2</u>	- 0.02051417 BTC	✓

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85	2018-05-27 04:25:19	<u>567873b1b0769f41625858</u> <u>056aa139ad9a8b994ddfc0</u> <u>155d2950b63bc5afeb3f</u>	+ 0.02311123 BTC	✓
86	2018-05-15 05:56:13	<u>ca046cbf9ee48f52dc52c9</u> <u>b73c7e5dcfce5a7127d23</u> <u>381b78a2daf9c74a1e2a</u>	+ 0.02051417 BTC	✓
87	2018-05-04 14:49:54	<u>31c09cb34c3aeaa70eca5c</u> <u>f59099388e2e6acfe0ab1f</u> <u>0dbf679008ba8cec8bf1</u>	- 0.01578158 BTC	✓
88	2018-05-02 08:34:19	<u>a155d5ecdf14b21b8a499f</u> <u>f643c1d650373caaa752a2</u> <u>c334729410bdd37ff9aa</u>	+ 0.01578158 BTC	✓
89	2018-04-26 03:51:00	<u>6f2160e2f93123a04c0c4f</u> <u>756005ddd0edafda87f4e3</u> <u>4ac22f66b367a9184051</u>	- 0.01869549 BTC	✓
90	2018-04-22 14:12:34	<u>e5f3b2de5a0f7289c160c7</u> <u>a8c52e1d44a01a1b4ab350</u> <u>423994fa4721c811b287</u>	+ 0.01869549 BTC	✓
91	2018-04-14 03:10:53	<u>263dd2b918866a239b8903</u> <u>b83ccc493ba3dadd7ca62d</u> <u>b4ec69b144e8573c6361</u>	- 0.00677493 BTC	✓
92	2018-04-14 03:10:53	<u>33238278a3ea0535219741</u> <u>89a9bafd4d16cb09baee24</u> <u>1163e7781e6e1f6c98e9</u>	- 0.00638911 BTC	✓
93	2018-04-14 02:48:34	<u>6e7b9695f7cedc4e011019</u> <u>263c0008d35d3bee2e411f</u> <u>93edb2c5c3cf94e5225a</u>	- 0.01049147 BTC	✓

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94	2018-04-14 02:48:34	<u>c8009c1a7931a58bef7e6e</u> <u>acc911e729421a5dde9e9b</u> <u>be0ef6c0bff4a0b4b713</u>	- 0.01355467 BTC	✓
95	2018-04-14 02:48:34	<u>2bcd1095608350f13a9b0b</u> <u>66986bbe9efc1c65a80275</u> <u>90e0c6dd534e64900284</u>	- 0.00596152 BTC	✓
96	2018-04-13 18:17:51	<u>1e6935c55819aa2be2b39c</u> <u>9af1982f6afe01e00e8983</u> <u>acf9e4b916d96fc6ad8b</u>	- 0.00107500 BTC	✓
97	2018-04-12 08:29:35	<u>6d917e5012a60a9395b25c</u> <u>0ca69c8f781f838d9b5fd6</u> <u>4861a41ba5ad1794064a</u>	+ 0.00596152 BTC	✓
98	2018-04-09 09:02:04	<u>8bfc7b50e0fb0038baa6b2</u> <u>8cb72ccf04dfb8708c6160</u> <u>bee2eff141f67daab571</u>	+ 0.00638911 BTC	✓
99	2018-04-06 04:43:19	<u>e35b0b4183739fb530ff8d</u> <u>ef6a335d5e40bdfb708f17</u> <u>c7b97ae157785a25268b</u>	+ 0.01355467 BTC	✓
100	2018-04-03 15:44:31	<u>78b70512fd3179b941ea57</u> <u>bb11c7a7bbf10fce2453e4</u> <u>814623f7701a3566f790</u>	+ 0.00107500 BTC	✓
101	2018-03-30 19:41:58	<u>897bb356a1f079c9b42d92</u> <u>ab4e5f0ad727b6580601ea</u> <u>1df61b3ecde4a18a1ab7</u>	+ 0.00677493 BTC	✓
102	2018-03-27 06:30:46	<u>469a81191e5a28bada3e86</u> <u>29d8f69975df40ed64ffaa</u> <u>9cabeed2f11fd230bacb</u>	+ 0.01049147 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-27 02:16:57	<u>9c6e341101c00f163ce8f9</u> <u>7c68109465f0befca1ff4b</u> <u>23e22d6f6993743f3f36</u>	- 0.00981954 BTC	✓
104	2018-03-21 06:31:24	<u>fc4e7f11d6d63402cc8d32</u> <u>27512107ac3ed4536a2053</u> <u>555d2c079aaf414fdf7f</u>	+ 0.00981954 BTC	✓
105	2018-03-19 17:58:50	<u>acb9988e9195824273e512</u> <u>6d71420cbbc3ed04ed9d0d</u> <u>730493bdc30371590662</u>	- 0.00150000 BTC	✓
106	2018-03-12 05:08:20	<u>5588cbd5a4cc697fcfcae4</u> <u>a183654e28870a908151f2</u> <u>44a41dbf68029734420d</u>	+ 0.00150000 BTC	✓
107	2018-02-16 02:16:00	<u>40ba9cf83fe2abc0f4b5ca</u> <u>ca91165b31bcdd37584b4b</u> <u>d655204e000f95663d30</u>	- 0.00100000 BTC	✓
108	2018-02-15 13:42:38	<u>44936507941f85d4f38eb9</u> <u>92ab232b4768c4d8bd8ec1</u> <u>adec37c67526f8b21c0d</u>	+ 0.00100000 BTC	✓
109	2018-02-01 03:53:18	<u>c45edd2a82cc9e6a2a7c55</u> <u>0ab4f7b90d2c74087d1c9b</u> <u>6a20432d7f903eed2a8f</u>	- 0.00100000 BTC	✓
110	2018-01-27 15:02:19	<u>187b36471dc39bb9986be8</u> <u>134a5fcedbcebaef242a3fd</u> <u>7fcc387ca1dc7a0a6b26</u>	+ 0.00100000 BTC	✓
111	2018-01-27 03:37:52	<u>526c29cb9f424c7b42376e</u> <u>c7992c9bd6617919058e93</u> <u>53bea5b913aad2fb707</u>	- 0.00510940 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-27 03:37:52	<u>c168c7f42b4492963b59c052599ae168836a0edf1ad3b8de398b179b7afeb881</u>	- 0.00504350 BTC	✓
113	2018-01-24 16:22:08	<u>9ce575d023f378616ccf3ecfb7bb89ff48efcb3682bf96cb83ffe6e85fd7c0a0</u>	- 0.00940812 BTC	✓
114	2018-01-24 10:09:29	<u>06f9b5f0835ac5dc43a433b4f5be3caee9760077f7ed055ea73c7744b2ed64c0</u>	+ 0.00504350 BTC	✓
115	2018-01-12 15:06:36	<u>79eb05a94dda430d7c8628ec9e936f5963171105a4589a0105f61363a81a6487</u>	+ 0.00510940 BTC	✓
116	2018-01-08 05:18:42	<u>2f8d4313a001e5540f1c24d41714d9ac52e8946a334995f9228fdc9d518be6d6</u>	- 0.00457000 BTC	✓
117	2018-01-08 05:18:42	<u>5ca9b946fb3fba77bc7ba578d4e26921ff94c2a2fa3e164259668b53dcde593d</u>	- 0.00190000 BTC	✓
118	2018-01-06 08:07:07	<u>afc1e604e3420c9ca44836d01ae7d887affcd3ac14076456c1cbf8c5f18405a5</u>	+ 0.00457000 BTC	✓
119	2018-01-02 13:54:40	<u>65672c501a5023d985ed789a1308f9e0bc043b6b94edbc55090e7da06eac4957</u>	+ 0.00190000 BTC	✓
120	2018-01-01 09:54:50	<u>a4570ac41724ac0c84bc4c69125f8fd886c3e18b42bc314caeb1968eccb99617</u>	- 0.00020330 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-01 09:54:50	<u>06b216245631ef0ac11194</u> <u>f6331ff641a187ce898766</u> <u>fa136604491696e65dd9</u>	- 0.00010260 BTC	✓
122	2018-01-01 03:20:30	<u>8b26d3ae8e9378d9cd6f49</u> <u>65f61ec41555790e98079c</u> <u>8844990a3ab437a413be</u>	- 0.00390000 BTC	✓
123	2017-12-27 02:36:47	<u>2cca036b9febdf17a7179d</u> <u>ae29adf1f58e61355dde1</u> <u>52175d36391d5199789d</u>	- 0.01978946 BTC	✓
124	2017-12-26 10:54:43	<u>13fca16f2bcf626bdc88aa</u> <u>850c91fe1445089a517676</u> <u>fb728b8d85a454837b3a</u>	+ 0.00390000 BTC	✓
125	2017-12-16 09:17:17	<u>3ce7a7550f76cdf15e4f0</u> <u>1ee2c2ce16af4cded76b35</u> <u>07b0b35b17a35bb77fed</u>	- 0.00100000 BTC	✓
126	2017-12-13 21:22:41	<u>1d000aea27ceb162c0a66b</u> <u>ab1275cefefeb005fc39272f</u> <u>0260f5f56665c0d683d3</u>	+ 0.01978946 BTC	✓
127	2017-12-12 01:03:34	<u>23d43eac653cd48f0d15d2</u> <u>4046f1be66317ed4912ef3</u> <u>fb3fee1e8e70f9f50a1</u>	+ 0.00100000 BTC	✓
128	2017-12-10 02:21:42	<u>6c27006ba4633d957670b3</u> <u>fc229698d233c073abf5d9</u> <u>d1d1ffd414591b3fb81f</u>	+ 0.00020330 BTC	✓
129	2017-12-10 01:01:01	<u>327a33b16ea6383b598978</u> <u>4a5e6ea18926ad51a80c6b</u> <u>45f532c73ebc41d50bd9</u>	+ 0.00010260 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-05 14:45:26	<u>b9941679c79b0ac0425ac2</u> <u>14ddfcae40fdc91e8db5e87</u> <u>5d3ab7261de73f862a6b</u>	- 0.00010390 BTC	✓
131	2017-12-05 14:45:26	<u>b9941679c79b0ac0425ac2</u> <u>14ddfcae40fdc91e8db5e87</u> <u>5d3ab7261de73f862a6b</u>	- 0.00010170 BTC	✓
132	2017-12-05 14:45:26	<u>b9941679c79b0ac0425ac2</u> <u>14ddfcae40fdc91e8db5e87</u> <u>5d3ab7261de73f862a6b</u>	- 0.00010000 BTC	✓
133	2017-12-05 14:45:26	<u>b9941679c79b0ac0425ac2</u> <u>14ddfcae40fdc91e8db5e87</u> <u>5d3ab7261de73f862a6b</u>	- 0.00010000 BTC	✓
134	2017-12-04 16:39:10	<u>14cf14eee949255904f993</u> <u>4c70ea9cb5403000816794</u> <u>e8a3641ab9043725d8bf</u>	+ 0.00940812 BTC	✓
135	2017-12-03 13:10:16	<u>ad0411dd074f504eacadb6</u> <u>4928e2933a042260b5657e</u> <u>244d722151a1d7330f82</u>	- 0.00110000 BTC	✓
136	2017-12-03 11:22:51	<u>0c2fcbe95529839cae05e8</u> <u>8cb972382a3d5ce06a1947</u> <u>728fcc23dd0e91c86020</u>	+ 0.00110000 BTC	✓
137	2017-12-02 04:09:52	<u>bc722e27d17b50127138cd</u> <u>68f998731149d0f6f302d7</u> <u>78a65f068d2099555c27</u>	+ 0.00010170 BTC	✓
138	2017-12-01 04:31:51	<u>47189f1ddefdb19840f2a7</u> <u>37bbb67851f89311ea897e</u> <u>a9ad7d66132304725eff</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-01 00:31:30	<u>c8aaea2b4ee163b5af7cc3a37ac713822b391a6e770e</u> <u>e1da6dde103ae055d2c7</u>	+ 0.00010000 BTC	✓
140	2017-11-27 05:17:10	<u>ebfb65f0b5c0c53a1fbda07a666d6c61264a910b8e82</u> <u>d0bcce12b65030a9742c</u>	+ 0.00010390 BTC	✓
141	2017-11-26 03:16:59	<u>69e8b4613cc288a8fc616fc6ce61b31ce3cad1053d7a</u> <u>b36888000bcd8fbf29c8</u>	- 0.00040336 BTC	✓
142	2017-11-26 03:16:59	<u>69e8b4613cc288a8fc616fc6ce61b31ce3cad1053d7a</u> <u>b36888000bcd8fbf29c8</u>	- 0.00030200 BTC	✓
143	2017-11-26 03:14:48	<u>0c252a95ca10220e2f22d0e0bbdecf50101554b0ec43</u> <u>07f497fbcab328f1aa73</u>	- 0.00020560 BTC	✓
144	2017-11-26 03:14:48	<u>0c252a95ca10220e2f22d0e0bbdecf50101554b0ec43</u> <u>07f497fbcab328f1aa73</u>	- 0.00020130 BTC	✓
145	2017-11-26 03:14:48	<u>49ca4f3f92f7845791e3765501c269aae6a7c3ac7ba2</u> <u>3c8d510291f7bf6e8a92</u>	- 0.00012428 BTC	✓
146	2017-11-26 03:14:48	<u>49ca4f3f92f7845791e3765501c269aae6a7c3ac7ba2</u> <u>3c8d510291f7bf6e8a92</u>	- 0.00010430 BTC	✓
147	2017-11-26 03:14:48	<u>49ca4f3f92f7845791e3765501c269aae6a7c3ac7ba2</u> <u>3c8d510291f7bf6e8a92</u>	- 0.00010320 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-26 03:14:48	<u>49ca4f3f92f7845791e37c</u> <u>5501c269aae6a7c3ac7ba2</u> <u>3c8d510291f7bf6e8a92</u>	- 0.00010250 BTC	✓
149	2017-11-26 03:14:48	<u>49ca4f3f92f7845791e37c</u> <u>5501c269aae6a7c3ac7ba2</u> <u>3c8d510291f7bf6e8a92</u>	- 0.00010160 BTC	✓
150	2017-11-25 11:33:54	<u>a0245958e40d1770e73ca1</u> <u>d46f50e19eb73c45f446e0</u> <u>6bfb5a447e1b05e06f4d</u>	+ 0.00020560 BTC	✓
151	2017-11-24 07:39:00	<u>ae02e2b2a0a6792a524d5c</u> <u>9ec2834dbd9ce72ce0e97e</u> <u>1a15b6601d6cb09ffdd3</u>	+ 0.00020130 BTC	✓
152	2017-11-23 10:30:38	<u>fc915a3368801993da2092</u> <u>ea06bba1a05228029b24e7</u> <u>eac6a437bf587b04a61c</u>	+ 0.00010250 BTC	✓
153	2017-11-22 15:06:46	<u>cd67960e9ecdb95f7ba178</u> <u>70453b260b6f355ac99941</u> <u>972793fa9a8777958204</u>	+ 0.00010320 BTC	✓
154	2017-11-22 05:42:30	<u>a3679db0640b87af329491</u> <u>0bf2fc43046d88539347b2</u> <u>4d5b1fb62d0b819e0edd</u>	+ 0.00040336 BTC	✓
155	2017-11-21 06:38:46	<u>73a0266aec7f602677aed3</u> <u>d8f04a652a79003b5ee08a</u> <u>092743138d5884e16e7f</u>	+ 0.00030200 BTC	✓
156	2017-11-20 14:14:05	<u>1d0eb4aab55ff95d6fbdee</u> <u>f7d852b74aeb3951afea95</u> <u>f066e3cb4e7c6c712b65</u>	+ 0.00012428 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-19 21:04:44	<u>42a5a0bea3f1157b1deb16</u> <u>f722a9ceda0489a899e2af</u> <u>2b309a9e189449a38910</u>	+ 0.00010160 BTC	✓
158	2017-11-19 18:37:19	<u>30a1abfe9a0b0891ba3f9f</u> <u>204dd28f47bdd2db10e25b</u> <u>78ee7f16d3fba75d38aa</u>	+ 0.00010430 BTC	✓
159	2017-11-19 01:58:03	<u>6656ee0a9dd0a2c61b41a4</u> <u>73d5664d61315b82f4c24d</u> <u>4098693f6dbf81eebd28</u>	- 0.00995503 BTC	✓
160	2017-11-18 19:34:56	<u>6c248f0316456c91493d3a</u> <u>8419b206d323bfa59d1ace</u> <u>4c6479dcf5acc75f559d</u>	+ 0.00001000 BTC	✓
161	2017-11-18 11:07:59	<u>cd41afcb8173b2f820ca27</u> <u>590a46b6f6a6df5ddaad04</u> <u>3cf0089ce0c50d1c15b6</u>	+ 0.00001000 BTC	✓
162	2017-11-18 04:32:13	<u>7a705b6941280da67c2d41</u> <u>9e8325f400d27bad5fbb9c</u> <u>39ebba44e92429b40211</u>	+ 0.00995503 BTC	✓

* USD values displayed at the time of transaction

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