

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AJSkECgXgT8pJyjbT3DKL3CJ6zZ46ZpLs</u>
TOTAL RECEIVED	819.72776032 BTC
	51,836,296.45 USD
TOTAL SEND	819.72776032 BTC
	51,836,296.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 18:11:19	<u>f2d36c6a6c57d357f37fe4</u> <u>059d85c3107f5cf3cabbd7</u> <u>9332efdfae9bec457299</u>	- 0.00476032 BTC	
2	2018-01-24 17:01:10	<u>5d358762006a7161747fad</u> <u>a862eb09bde37a1c46ceac</u> <u>19311d6aa95f821d6a03</u>	+ 0.00476032 BTC	
3	2018-01-18 07:52:40	<u>9c9f7daef3fe39b92d7b2a</u> <u>aedf21c04ff78002ff971f</u> <u>bb45577044ac1df246d3</u>	- 14.99900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-18 06:57:49	<u>a2c7a985fa7697023d4072f79fdce1ce0a0d1f0448da4e5e665dcb7dd6a95474</u>	+ 14.99900000 BTC	✓
5	2018-01-17 18:10:12	<u>3321d8a5fb6b198deafcc01a2c0a136f3b176e65537ab2aa466dfc78a49eff53</u>	- 9.99900000 BTC	✓
6	2018-01-17 14:45:45	<u>5ccff2b762a1a34cdd4f2669577c416d205e3e8f52c2de6eb611e1ec5b6d1d44</u>	+ 9.99900000 BTC	✓
7	2018-01-17 09:11:47	<u>3e2476052c3e2da4b19a180b71ad2c5bcae452cfd1294a7edfbb61d3c2c478bf</u>	- 14.99900000 BTC	✓
8	2018-01-17 07:50:26	<u>09422dd1d08a7ece8a0f4e72472d664f94db4a4812c61be43cbc59416e0dfc6d</u>	+ 14.99900000 BTC	✓
9	2018-01-17 03:28:05	<u>7c05185e117895efdc2802aea3a6e83e80398646312eda8a0a0c7fc32d094138</u>	- 14.99900000 BTC	✓
10	2018-01-17 02:58:33	<u>918b025e7d25d4e90c655f75ae4c9aeaceb1cfe72a47d17b7bff4b29021f07f2</u>	- 14.99900000 BTC	✓
11	2018-01-17 02:55:39	<u>91ee89f34cd58cde0432f37b8ec552577740842a10c7614574f8a09ffb40af9f</u>	+ 14.99900000 BTC	✓
12	2018-01-17 02:27:59	<u>2b08e2077e76176fc9cce52b5746e31ece535f4dc1702ee16707db5ae10cb67a</u>	- 9.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-17 02:13:33	<u>ed51c44932f83d0587f541</u> <u>8b4b6e9f633105756b0368</u> <u>de824e3c6cf047db84b1</u>	- 8.99900000 BTC	✓
14	2018-01-17 01:25:16	<u>fcda3160b47e518af2fa71</u> <u>7cf175e03e10d906f600c1</u> <u>7cd266bf167c53ae547c</u>	+ 9.99900000 BTC	✓
15	2018-01-16 16:10:23	<u>87a73b1d28e0a5bda081f0</u> <u>bf9b04a229dc15379c1388</u> <u>7e3a7beaea294ec7f935</u>	+ 8.99900000 BTC	✓
16	2018-01-16 14:09:38	<u>0494860263deec113cea9c</u> <u>03480f875ff2aef84212fc</u> <u>5a3966f3a67e2c38e1ea</u>	+ 14.99900000 BTC	✓
17	2018-01-16 10:59:01	<u>4de869848ecbb08b10719e</u> <u>229a09a5ac7dae8a558a35</u> <u>c24919eaf03e2421b926</u>	- 14.99900000 BTC	✓
18	2018-01-16 09:08:53	<u>578376361aaa399808036c</u> <u>b88a9008872962c0a5d885</u> <u>35ffdc6845dfb8c104fc</u>	+ 14.99900000 BTC	✓
19	2018-01-16 07:58:27	<u>551c0bac7716e356f78059</u> <u>7ce0c318dab1bff825f06a</u> <u>bb0ca910f251383c5939</u>	- 14.99900000 BTC	✓
20	2018-01-16 06:25:50	<u>0e011dbb888695a5dd03e1</u> <u>7e4dc5751b160077ae87b0</u> <u>9fd86317a65c201779eb</u>	+ 14.99900000 BTC	✓
21	2018-01-16 05:25:24	<u>e797ab18ae42b2d4d00733</u> <u>c79dd6bc494c8d05fbb43f</u> <u>564a9778595d6137fe4e</u>	- 18.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-16 01:46:04	<u>ef84afd976a3987ec76731</u> <u>2a9f2e957cd3a44489727a</u> <u>3ef13c532ad1826c2e97</u>	+ 18.99900000 BTC	✓
23	2018-01-15 15:06:19	<u>b1d1b070982a2a3b31df19</u> <u>07525c3fefae52c9e6f2a6</u> <u>aa14208c309c2896be9a</u>	- 13.99900000 BTC	✓
24	2018-01-15 13:40:24	<u>a0fbcfc06e6a85cd278ca0</u> <u>74c760985525a1c02b1a6a</u> <u>9477466428e94e02b2cf</u>	+ 13.99900000 BTC	✓
25	2018-01-15 13:04:13	<u>743d6ed02da9b39442e5ab</u> <u>eebe46fd2b1f128eb74f1d</u> <u>193299197e3007a3b05b</u>	- 6.99900000 BTC	✓
26	2018-01-15 12:36:25	<u>8f6373a9752ef52e4f4c75</u> <u>44d04b91aa731bc074846b</u> <u>3d72c5ded770c477cd68</u>	+ 6.99900000 BTC	✓
27	2018-01-13 17:04:00	<u>ea48c026f5b64beb9bb109</u> <u>923101e6c0ac49e3c8976a</u> <u>245a7991db720cd9d831</u>	- 9.99900000 BTC	✓
28	2018-01-13 14:12:01	<u>2634d66d326b9d806f0f83</u> <u>c067c0d3279d7bd87eb854</u> <u>5bb092341768aa9b0de7</u>	+ 9.99900000 BTC	✓
29	2018-01-10 16:09:07	<u>4c2256a8b55724a6844e2d</u> <u>8d366dc7fac5fb6c56c75b</u> <u>4a48457f8300d4c82a90</u>	- 10.99900000 BTC	✓
30	2018-01-10 15:08:49	<u>1c628bdb0929e366fb41ce</u> <u>38c416b91cd04f714621a4</u> <u>568170eeafba95ebf90d</u>	+ 10.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-07 08:55:04	<u>69e21c173fe0efba184dc8</u> <u>293c062ca56bb676e7257e</u> <u>97488eb6495209422e1e</u>	- 8.99900000 BTC	✓
32	2018-01-07 07:42:55	<u>4d9dafa10da0b14102f33f</u> <u>8bee52243bf52425fd2cb5</u> <u>5d2ee181a2dcb36af17b</u>	+ 8.99900000 BTC	✓
33	2018-01-06 04:13:59	<u>976604e61f81ee73bf50d8</u> <u>48b9bdc55edf01a052e091</u> <u>01e0199a85fd7bdbc02f</u>	- 12.99900000 BTC	✓
34	2018-01-05 15:27:08	<u>1ce8d9bfaf0148fc772cb7</u> <u>03e5df82ff016ab81a52a7</u> <u>ab4a172828992df49752</u>	+ 12.99900000 BTC	✓
35	2018-01-03 17:55:45	<u>ebd4265ea78713b0f85559</u> <u>32c62234dfddc340c089f9</u> <u>521dcccfaa08491ad370</u>	- 6.99900000 BTC	✓
36	2018-01-03 08:23:46	<u>251e6f9afc172260b61749</u> <u>ef6b3d4c50083097d1a596</u> <u>928c070280711858de2c</u>	+ 6.99900000 BTC	✓
37	2018-01-02 12:44:44	<u>8c62d68bf0b020ec19b8dc</u> <u>9d1d3be6be11f1aec00219</u> <u>6168cf7adeaf95a0f3b6</u>	- 13.99900000 BTC	✓
38	2018-01-02 12:29:03	<u>9060e2b12c0b84673c2ef1</u> <u>6e86343aa03d4af29f7721</u> <u>ba53301c033f02f5e66a</u>	+ 13.99900000 BTC	✓
39	2018-01-01 05:45:32	<u>fae7b11fcd6873ce6f8dcd</u> <u>7692b6a7c65b4a3ff3cc8d</u> <u>401fdc1a610683333d2</u>	- 11.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-01 05:09:13	<u>e9aa485ae4b514dbb4d9343b107646b4d8a4dc1bb341b3fdbfb8c091a14d1729</u>	+ 11.99900000 BTC	✓
41	2018-01-01 04:10:24	<u>086a7f942e3cd0854a5f1ff225c1b0b3129664e993bfd6c3ba85516abd516932</u>	- 8.99900000 BTC	✓
42	2017-12-31 14:49:56	<u>a18cd2427cb60da63d054a4aa58c334a534ad5e7c4023f237c3dc863cb36e830</u>	+ 8.99900000 BTC	✓
43	2017-12-30 10:39:18	<u>9fba6c149719a9b3e9ba34ebd0c9271fede0330a97e3326d54fa51226be9ecb3</u>	- 12.99900000 BTC	✓
44	2017-12-30 10:10:55	<u>d27e943d3dc15bbd86861ffc1a5216c93727c3187853a2d076f7f99b1d13a84b</u>	+ 12.99900000 BTC	✓
45	2017-12-29 15:57:43	<u>8173c1707be98905b29ecbc1652e6430707a7015241e126422c0d0413cd26ed8</u>	- 12.99900000 BTC	✓
46	2017-12-29 15:18:27	<u>d9a70e273b05a0e29f2021de2e99b3074fe7c3a0e31ab8eb2de209d9553a51a6</u>	+ 12.99900000 BTC	✓
47	2017-12-23 15:42:28	<u>e6d52e631c8d847dc22fe603d1ccdd0376b025b44028004e4efa5bf9f838f36a</u>	- 9.99900000 BTC	✓
48	2017-12-23 13:39:07	<u>53cb9e2a53142bcbb2d877bd59fb743d35ca6de7816da8da96a778bfc9b3aab4</u>	+ 9.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-23 06:33:24	<u>83af1e3da31a58de5c657a</u> <u>2ca4e50d2484fa241af936</u> <u>9c6a1ab344c06f8ce687</u>	- 10.99900000 BTC	✓
50	2017-12-23 03:38:30	<u>e8c17bcbe1878a1d92c086</u> <u>a2da75c5d254b4886251bf</u> <u>4805e53d0d86d56ed49f</u>	+ 10.99900000 BTC	✓
51	2017-12-22 18:28:49	<u>c47846140d8c004c14b849</u> <u>6a42d22ef645ea5bb68d04</u> <u>f9f458b729d7f90bbe8a</u>	- 11.99900000 BTC	✓
52	2017-12-22 16:05:22	<u>2cc939d83e53b74c053299</u> <u>643470ac1dec9f42a79c17</u> <u>4cb5e8f3b8c12d0fc949</u>	+ 11.99900000 BTC	✓
53	2017-12-22 06:59:54	<u>3b90a84615490c41697e30</u> <u>f244895dcb6b8e52fcc4b9</u> <u>00272a98383865bde459</u>	- 10.99900000 BTC	✓
54	2017-12-22 06:59:54	<u>3b90a84615490c41697e30</u> <u>f244895dcb6b8e52fcc4b9</u> <u>00272a98383865bde459</u>	- 9.99900000 BTC	✓
55	2017-12-22 04:25:39	<u>375c926c225b469cc25a52</u> <u>649beca9753701d3252eaa</u> <u>d92f20064558e940cf61</u>	+ 9.99900000 BTC	✓
56	2017-12-22 02:28:55	<u>fffd2ab6d2ba3957066418</u> <u>506f93400484f460d3a022</u> <u>6d56c8d0e09a47a46192</u>	- 11.99900000 BTC	✓
57	2017-12-22 02:28:55	<u>ca110ba289077f6d59750a</u> <u>962fc754550ffeb65272c5</u> <u>16d3f825cbc8f657efac</u>	+ 10.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-22 01:49:03	<u>4474a807201a4e88078230</u> <u>8e5e9e68e1ceec2e4a7b24</u> <u>723fa91ce20b48989a71</u>	+ 11.99900000 BTC	✓
59	2017-12-21 20:49:48	<u>266d384c3b26e7f1a3fc99</u> <u>6f432099ecd5f7fb18cb0b</u> <u>10a84106355da6b396ba</u>	- 12.99900000 BTC	✓
60	2017-12-21 18:48:51	<u>7b83adf79f2c9bcf6aeebe</u> <u>721d657fe16c8451876820</u> <u>498fef802bbfa277bbe8</u>	+ 12.99900000 BTC	✓
61	2017-12-21 06:00:54	<u>9bf984ba0d909ec2e45719</u> <u>9f1e68a900ff7b09b65363</u> <u>b5acd09952e1e23408c5</u>	- 11.99900000 BTC	✓
62	2017-12-21 04:22:06	<u>8b7570157297e57f07acff</u> <u>29f3f67888ea4cd875745e</u> <u>c98945e568e88b3e3392</u>	+ 11.99900000 BTC	✓
63	2017-12-21 03:33:28	<u>1d8bf2235f2bffd70095b</u> <u>3adc9d393bb390da2c2032</u> <u>3d7baf3db5f60f825659</u>	- 11.99900000 BTC	✓
64	2017-12-21 03:01:55	<u>f8ba8b261c5fe560625970</u> <u>0481ea4153e838657a57a3</u> <u>5b6b0e5682f447208dbe</u>	+ 11.99900000 BTC	✓
65	2017-12-20 15:49:09	<u>ec2c4f74b576589cd94c02</u> <u>60944440f84ce69fa7c015</u> <u>bd3ffdfb01f1f3ecad8f</u>	- 9.99900000 BTC	✓
66	2017-12-20 14:51:39	<u>fccdaecb7f21dba2e41cde</u> <u>0e518feceb8aa75eb42442</u> <u>ebe73840087cc96a7ead</u>	+ 9.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-20 11:18:46	<u>165c4ef80f8c3d4888f8b8d1dd8ad29810c39e8358d5e8b5a9111e1ec792dabd</u>	- 9.99900000 BTC	✓
68	2017-12-20 10:24:00	<u>0546d6865cef322d7a5740be9d7dc16fb0ea0d16f2f4e9c214c7e62e260c59bb</u>	+ 9.99900000 BTC	✓
69	2017-12-20 08:11:56	<u>0788c9ca9c7350bac790e47e877ed1cad0776915477b3ea94092280803181c2b</u>	- 9.99900000 BTC	✓
70	2017-12-20 07:43:24	<u>462b3f251d68d9e2d2ff546a1f9acf2b347d25f900356937376dd1f7948f89f1</u>	+ 9.99900000 BTC	✓
71	2017-12-19 20:27:54	<u>3cfb9d9aaabcc28d8171658fb261e4b21917b89d54ceceb24ffccf3637687ec8</u>	- 10.99900000 BTC	✓
72	2017-12-19 19:32:21	<u>bd1ac456dfffc3e6ec206c2d50ccb16759f36ed39cd422f0872e229e35af61d97</u>	+ 10.99900000 BTC	✓
73	2017-12-18 02:46:39	<u>1479ae9ae712b1fac3fce7f24054b8678cc64bd2bdf7c8a3373da736cc75d2e3</u>	- 8.99900000 BTC	✓
74	2017-12-18 02:05:25	<u>f94f39f36d741a02ad79105ac1439823d46c8f0153c33ac61ef8cab353f40473</u>	+ 8.99900000 BTC	✓
75	2017-12-12 10:44:40	<u>524b73b986d90d0d8e3f2e6e0fcf3ae379acab2321ba00f9836f96afab213aa8</u>	- 4.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-12 10:29:53	<u>a832fb2e6c385c4647c2b0e0a7e22219fe6ef0581f8e18e71fc6560d49cf2233</u>	+ 4.99900000 BTC	✓
77	2017-12-12 07:20:43	<u>3cb64a4e5ac32c3a98e60a918e83996c3452557117cdf154d560b3f977787783</u>	- 4.99900000 BTC	✓
78	2017-12-12 06:37:28	<u>b468cfad5eb35567c4f4ca319008fa8b93864a0fef811ece54615b1014e336a5</u>	+ 4.99900000 BTC	✓
79	2017-12-11 16:29:32	<u>9ef448fce3a56c4af7b8501d4c281d92635db7d274c647c8c95cababb68f1900</u>	- 3.00000000 BTC	✓
80	2017-12-11 16:28:44	<u>1a0a3c4c44476ceb95ccb167cb5c39fb7e32239f5276b288b95d1b05f03349dc</u>	- 5.99900000 BTC	✓
81	2017-12-11 14:02:59	<u>268bb0394847c49f1b495edcdf18c14e6ba4bcd6973093b70ef35fa727b89a7d</u>	+ 5.99900000 BTC	✓
82	2017-12-11 13:20:21	<u>49b34aafb46b490301338a4127afd3da6c19f6f64f83c57ade5fa7d548ffd9ae</u>	+ 3.00000000 BTC	✓
83	2017-12-08 05:58:22	<u>cccca2180630a970f7cbff224b68aab86bfe92e68789c061646528f29a20c27e</u>	- 8.99900000 BTC	✓
84	2017-12-08 05:43:33	<u>67c6029255f0d7a2f7a63010b3b2ca3f4e7350f91847f600b4fbf5bfa645d558</u>	+ 8.99900000 BTC	✓

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85	2017-11-25 17:36:26	<u>bc1febc42307617da9c80662fafb0c63c39c1871f6606d6d5110b4304329f0c</u>	- 3.99900000 BTC	✓
86	2017-11-25 17:03:44	<u>38f377a6c3fd67fcdad7075dc0a44d5e0a7c38c260e4c31ee92a060735fdad34</u>	+ 3.99900000 BTC	✓
87	2017-11-25 13:51:49	<u>ce1d7d944452b77f52e38019ad0f6b9983e6503ba060bf8915defe98426334fe</u>	- 6.99900000 BTC	✓
88	2017-11-25 13:51:49	<u>ce1d7d944452b77f52e38019ad0f6b9983e6503ba060bf8915defe98426334fe</u>	- 4.00000000 BTC	✓
89	2017-11-25 13:19:39	<u>441f2f4d1aab1d520bca1900c850d0794b2071e1cebe5e2d4b807c659a01c12b</u>	+ 4.00000000 BTC	✓
90	2017-11-25 13:19:39	<u>5f2053a0610da0501ab80b5606ad544028e24e79770c3581cbcf9fcc395cf948</u>	+ 6.99900000 BTC	✓
91	2017-11-25 06:15:22	<u>fed66ee15bf44e5fd2dbab1d32bbed840b2f5084a3339a3051a21d3d43a8a54b</u>	- 4.99900000 BTC	✓
92	2017-11-25 05:56:57	<u>93dbc76126d958f073e7d4ba4e29f8f691902643bc7a7ee0cdc88164f52e7dba</u>	+ 4.99900000 BTC	✓
93	2017-11-24 15:56:30	<u>84c462ddce4ababa5bf6c25a07c749c561ed4f69edc213d5c94e019a5e1b96d9</u>	- 5.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-24 15:35:03	<u>94ea191ced9dc03a881fae</u> <u>f767a1448ee108773040da</u> <u>5a27470d3229ec06046f</u>	+ 5.99900000 BTC	✓
95	2017-11-24 10:10:00	<u>23e73da8961c26bd1cf751</u> <u>bf8438411803e5dd454a88</u> <u>cdd2f4448ab808a3f845</u>	- 8.99900000 BTC	✓
96	2017-11-24 10:10:00	<u>23e73da8961c26bd1cf751</u> <u>bf8438411803e5dd454a88</u> <u>cdd2f4448ab808a3f845</u>	- 8.99900000 BTC	✓
97	2017-11-24 09:31:48	<u>7b62421af900cfe48b4740</u> <u>e1dc3950e036255096e495</u> <u>c65785a237962a4affb3</u>	+ 8.99900000 BTC	✓
98	2017-11-24 07:34:14	<u>b47414beee3aeed691e450</u> <u>0581b4b7e955206d9bc03a</u> <u>a45c08cc1756e65cdb4a</u>	+ 8.99900000 BTC	✓
99	2017-11-24 07:20:46	<u>ef1f424484170a4e7a06c4</u> <u>ab77c5c7c39e976eaa7963</u> <u>9666a289b8102119c73c</u>	- 8.49900000 BTC	✓
100	2017-11-24 06:47:40	<u>b746a9c0f7ca57d2397a1b</u> <u>0ac19aeb707bc5389268d3</u> <u>7fd4c5e09cfcf6d46edb</u>	+ 8.49900000 BTC	✓
101	2017-11-24 06:39:39	<u>910b944a4d6a0a60144203</u> <u>2b7547a9ade84fecbede18</u> <u>2fa0e0cbadbcd7e69fd8</u>	- 5.99900000 BTC	✓
102	2017-11-24 06:39:39	<u>910b944a4d6a0a60144203</u> <u>2b7547a9ade84fecbede18</u> <u>2fa0e0cbadbcd7e69fd8</u>	- 5.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-24 05:29:51	<u>d17a3065a912dfc11c7b180ee1a498d2d4bcba31fac385df571be143d9d262e8</u>	+ 5.99900000 BTC	✓
104	2017-11-24 03:16:04	<u>135950633f0f7f82c2d040b93136c2dc85f23a67e2fb6ffd06dd77495e212b49</u>	+ 5.99900000 BTC	✓
105	2017-11-23 15:49:24	<u>211eab2a4512d9ff897d81c87778b8f8019acc514c151c2894db9981ba48fff0</u>	- 3.99900000 BTC	✓
106	2017-11-23 15:49:24	<u>f57a820fc14a9e24cbd6938f9280903e7c37c163247de02957a7ff75fd613f06</u>	- 5.99900000 BTC	✓
107	2017-11-23 15:49:24	<u>f57a820fc14a9e24cbd6938f9280903e7c37c163247de02957a7ff75fd613f06</u>	- 4.99900000 BTC	✓
108	2017-11-23 15:07:42	<u>165fa4594e1f5d7be57c7e6ea429930dad5b58c6876df3dec06a005f83165de8</u>	+ 4.99900000 BTC	✓
109	2017-11-23 12:05:06	<u>3eb88fd69523b4bd0de22b5644224b003c40cde51f3c9555ddeed3edb80fbb21</u>	+ 3.99900000 BTC	✓
110	2017-11-23 10:27:28	<u>f2dc9722d10ca22564ca57187d2f34a172320b01372c42bcac6ee9a6ee0c8596</u>	+ 5.99900000 BTC	✓
111	2017-11-23 04:38:44	<u>67770b72a51e53e9e3ff51c171241c7f78f8ea364d46d84f2f27f41023a8d03a</u>	- 5.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-23 04:02:57	<u>f62ef604a21853e0d04a9a930a65ef391fe71a8d4c19ce636d2d710433ef863b</u>	+ 5.99900000 BTC	✓
113	2017-11-20 14:49:54	<u>3cec190e94b3bbcd6e2aafb92d5b19ce2f476030597e99ac79a1a6a1979095c</u>	- 4.99900000 BTC	✓
114	2017-11-20 13:45:33	<u>b6d5c5971edc393169db4b882ef9c7002153a8836feb9e448a4a4cffb2e06aff</u>	+ 4.99900000 BTC	✓
115	2017-11-18 15:35:52	<u>74180844ecda1f128b9432d0e4411cea52c65fea24600ad2970f0340605c4ede</u>	- 9.99900000 BTC	✓
116	2017-11-18 14:52:09	<u>7d2c656809ca86c076263cf90dfb723529f3eb8a459f2fa16e7e56d749e31e9f</u>	+ 9.99900000 BTC	✓
117	2017-11-18 04:32:13	<u>2c40b92b10dfe5a9a1e6c83e42f02df5e9bf02e8d9ef0fed1ffbbb6e11164757</u>	- 5.99900000 BTC	✓
118	2017-11-18 03:48:21	<u>f1e5f0ea19526144b1b32e2ef4490501adfe9c653ceb609a9fcc05da9cfe1c2d</u>	- 8.99900000 BTC	✓
119	2017-11-18 03:45:25	<u>a59f18c6ee7bd27373181d90f3f50e7fd99284715510fbffa814c31fb27d5195</u>	+ 5.99900000 BTC	✓
120	2017-11-18 02:43:27	<u>a59731ee122deb21e9927a48a8b9559ee9a42d234cf6e84390ee6bd6891ea35a</u>	- 8.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-18 02:43:27	<u>4ecd17edd1aa33d1d1e566</u> <u>34a726ef5e7e1f218928d6</u> <u>ffd3b595c4041a254bb7</u>	+ 8.99900000 BTC	✓
122	2017-11-18 02:12:43	<u>b370b1396483f5cbd2866e</u> <u>67672548b6e7310ba3240e</u> <u>8bf8537a4406dbf11dbe</u>	- 4.99900000 BTC	✓
123	2017-11-18 02:12:43	<u>b370b1396483f5cbd2866e</u> <u>67672548b6e7310ba3240e</u> <u>8bf8537a4406dbf11dbe</u>	- 4.99900000 BTC	✓
124	2017-11-18 01:55:42	<u>8e7f9cbae15edd79373c9a</u> <u>a694dad54c5597cff90354</u> <u>0be83008686b475b8f07</u>	+ 4.99900000 BTC	✓
125	2017-11-18 00:58:27	<u>c47efab41cd8709a88476a</u> <u>4e9f5153550ae98f376ff5</u> <u>137383840ddc9b01fb1a</u>	+ 4.99900000 BTC	✓
126	2017-11-18 00:48:10	<u>2a1a93dab227ec6f4797fd</u> <u>c0d0e811b1e3e3ed621633</u> <u>231b3450fcfec3ea6de5</u>	+ 8.99900000 BTC	✓
127	2017-11-17 08:52:19	<u>799ca34f3ab2e9488a12b2</u> <u>1ccfe3f5f479b3572aef40</u> <u>80ca1c035b2ebda3095b</u>	- 4.99900000 BTC	✓
128	2017-11-17 08:28:24	<u>27eed5ef5c3ae421963ce9</u> <u>bd12f428acf41f123c97fa</u> <u>542ed437db3fef3e64d3</u>	- 7.99900000 BTC	✓
129	2017-11-17 08:28:24	<u>27eed5ef5c3ae421963ce9</u> <u>bd12f428acf41f123c97fa</u> <u>542ed437db3fef3e64d3</u>	- 6.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-17 08:28:24	<u>381534630e33d3e6f96892</u> <u>4b6ef457fc657ffb86727e</u> <u>3d5a60de4feb0216bec7</u>	+ 4.99900000 BTC	✓
131	2017-11-17 08:13:57	<u>da151dd9fced4baaf3883b</u> <u>5b896613790081e56adeb6</u> <u>a0b9f0ca730df4e46c96</u>	+ 7.99900000 BTC	✓
132	2017-11-17 07:55:04	<u>de0ffbe7ed61150f7ee925</u> <u>fcc4453fb52db0ede5dc6a</u> <u>59d89b3a03e9584125af</u>	+ 6.49900000 BTC	✓
133	2017-11-17 03:34:19	<u>02756a5be8fe98784a7073</u> <u>e844c281a173c9e1579b58</u> <u>f66261f98b94896638bf</u>	- 4.99900000 BTC	✓
134	2017-11-17 02:29:31	<u>1355d21ac71ce2a5909e14</u> <u>df8c2759bb0d2167d07a35</u> <u>c6b24a24d5f0e23929e0</u>	+ 4.99900000 BTC	✓
135	2017-11-16 15:07:53	<u>4ecbdc52cc5d677052f1e1</u> <u>16f2861f5105902e7ec782</u> <u>65b1a01abbaba8153529</u>	- 4.99900000 BTC	✓
136	2017-11-16 14:25:04	<u>f277b172997fec0238d520</u> <u>da1f6a5d4be0e22ee4461d</u> <u>5159d78730269f933caf</u>	- 6.99900000 BTC	✓
137	2017-11-16 14:15:53	<u>e66ee80ad502ddf324d3ba</u> <u>0cd2059dcd0e8259e02f93</u> <u>230e6ee3495bcd5eb8c7</u>	+ 4.99900000 BTC	✓
138	2017-11-16 13:06:37	<u>cf7d118b13b92fa46c9edf</u> <u>ba25e55c9312cfb2440a84</u> <u>3242fb1b199a26120871</u>	+ 6.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-16 05:50:00	<u>db0fea04c994b4dec0dbf3</u> <u>35bac71cb764dc2d15749b</u> <u>bf2d6ec0a5555efa4323</u>	- 5.49900000 BTC	✓
140	2017-11-15 16:38:47	<u>8661cd147737c189afc95d</u> <u>15ce54692709501911437c</u> <u>481c51d7d382ddc1d879</u>	+ 5.49900000 BTC	✓
141	2017-11-14 13:45:29	<u>ce45128f9bd393565cbde8</u> <u>d8fc602c7b8ae3da3595e7</u> <u>b9360334496607f8e5b8</u>	- 13.99900000 BTC	✓
142	2017-11-14 12:34:17	<u>c580f9ff618cf3099e6b21</u> <u>e49d1f3ddc816c01377033</u> <u>8e56024e160c91f08031</u>	+ 13.99900000 BTC	✓
143	2017-11-13 15:09:39	<u>d4ec6eec7366eed8abf685</u> <u>ab1ef44506450a0fc4b23a</u> <u>07ece4a4c5be19dc8f10</u>	- 10.99900000 BTC	✓
144	2017-11-13 14:32:44	<u>05c49fb6a0164c80921337</u> <u>b9c9d4c30b889aae33f767</u> <u>f85a3dfc505d8f6c2625</u>	+ 10.99900000 BTC	✓
145	2017-11-12 20:15:46	<u>9dafddbdb52baf08bcd71f</u> <u>b42e980e332ffcb44e3e05</u> <u>998de924ad7e5d7682f5</u>	- 7.99900000 BTC	✓
146	2017-11-12 20:15:46	<u>9dafddbdb52baf08bcd71f</u> <u>b42e980e332ffcb44e3e05</u> <u>998de924ad7e5d7682f5</u>	- 7.99900000 BTC	✓
147	2017-11-12 10:42:22	<u>6f11083b2efdb094a1d163</u> <u>1a56a79d79de4774e28087</u> <u>1a67615ac4e7e040833f</u>	- 4.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-12 09:06:51	<u>7aae9de3516d8ae5692080</u> <u>44fada294ff733d2bd10c3</u> <u>042b471e0e86ded80c79</u>	- 9.99900000 BTC	✓
149	2017-11-12 09:06:51	<u>1ae36827a3bc74e1de755f</u> <u>ec7712e4adae9a8378fabe</u> <u>2b753d825072f3accbda</u>	+ 4.99900000 BTC	✓
150	2017-11-12 06:33:39	<u>9d0b6276b5684a97402146</u> <u>775e08a97a06d5010b5b58</u> <u>30a9f5cd9fa2309ab3f8</u>	- 6.99900000 BTC	✓
151	2017-11-12 06:33:39	<u>44dbcdbe061123cae6ba65</u> <u>c18e86744e0c46457dd3d9</u> <u>871dd077d83a23ef03aa</u>	+ 9.99900000 BTC	✓
152	2017-11-12 06:13:39	<u>0b71418e1ec72535abe0e8</u> <u>bfc60a4a971b0935c154d9</u> <u>8a544ca7274a973bd369</u>	- 9.99900000 BTC	✓
153	2017-11-12 06:04:50	<u>62592606ed4f5fa5f00d72</u> <u>9d1ff41d8cef96e1b94ffe</u> <u>4417e6dc5cb0761c7e2e</u>	+ 6.99900000 BTC	✓
154	2017-11-12 04:58:56	<u>c0e6a3194a5b216d389937</u> <u>23c4d71244e6fded9affd5</u> <u>7f8a7928af393de0809a</u>	+ 7.99900000 BTC	✓
155	2017-11-12 04:40:23	<u>d0830c264d96ed1b5dbaa4</u> <u>dc26c8f7a528c2dc3f8db0</u> <u>024e27b56eb63df51165</u>	+ 9.99900000 BTC	✓
156	2017-11-12 03:05:21	<u>7588902f822889a2a00bfd</u> <u>df6139df3355bda28bd9b8</u> <u>94336f3eb30ddd5a2fd4</u>	+ 7.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-11 18:31:45	<u>32af8c8f54602b1aa7e42e</u> <u>4ecf7d1ab2d84eda8ef81a</u> <u>5f9d0d5219a9ace0d7f0</u>	- 4.99900000 BTC	✓
158	2017-11-11 17:25:45	<u>3fb7c22d3407ce06729be8</u> <u>1814afcd348f01c9c76fa6</u> <u>9684b9b4c4b53d8055df</u>	+ 4.99900000 BTC	✓
159	2017-11-11 17:16:17	<u>91214eb5071c0cb339ec0e</u> <u>9d9ec1427e9963f6eab13b</u> <u>0edebac661df4ca81c82</u>	- 4.99900000 BTC	✓
160	2017-11-11 17:04:28	<u>7dfec6810875442ec99897</u> <u>358530e2ad0e5f536e79f7</u> <u>50ae526f937c624677a4</u>	+ 4.99900000 BTC	✓
161	2017-11-11 17:04:28	<u>682d7521b3f1ee9af112bb</u> <u>7b8664f9f127e2287d10ae</u> <u>26fb4858820e02fb9b76</u>	- 8.99900000 BTC	✓
162	2017-11-11 16:34:10	<u>14c93971e440cab0f094dc</u> <u>12f87e98896ec501dd46e4</u> <u>5b33677bd96693a768b6</u>	+ 8.99900000 BTC	✓
163	2017-11-11 16:04:32	<u>129de482fa40edbf6e0fca</u> <u>1e46efb14c5cb7ba6fe19d</u> <u>ee9a8aced7933a36ee9a</u>	- 8.49900000 BTC	✓
164	2017-11-11 15:38:55	<u>fc3309d69af2cd5172b22d</u> <u>043254c889f4247c397e30</u> <u>32fe75af00369f7f22bd</u>	- 7.99900000 BTC	✓
165	2017-11-11 15:38:55	<u>530482d97fedcf4321bef3</u> <u>9e45b100bb0f71a76f9a33</u> <u>8779fdbada2e40465775</u>	+ 8.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-11 15:01:20	<u>785ca6d2cc1f53400264bc</u> <u>810d0d25cd242cb7eb5b81</u> <u>35725633fd98eccf7064</u>	+ 7.99900000 BTC	✓
167	2017-11-11 12:04:37	<u>db7403b7baaef41569d433</u> <u>6708dc223e8bbffc25c268</u> <u>1e76d11403301cd7a403</u>	- 8.99900000 BTC	✓
168	2017-11-11 11:45:55	<u>2761650afd0af842a46a84</u> <u>2cfb7b8685f23a316b1de0</u> <u>e46c198870e7e58e67a9</u>	+ 8.99900000 BTC	✓
169	2017-11-11 07:06:05	<u>a092ff957654f5fa24a8b3</u> <u>2e9b5ec75a1e1c3fc84a04</u> <u>24865629994dd3e2b869</u>	- 5.99900000 BTC	✓
170	2017-11-11 07:06:05	<u>a092ff957654f5fa24a8b3</u> <u>2e9b5ec75a1e1c3fc84a04</u> <u>24865629994dd3e2b869</u>	- 5.49900000 BTC	✓
171	2017-11-11 07:06:05	<u>a092ff957654f5fa24a8b3</u> <u>2e9b5ec75a1e1c3fc84a04</u> <u>24865629994dd3e2b869</u>	- 5.49900000 BTC	✓
172	2017-11-11 04:45:43	<u>d1fe888eb3a7a401a3f193</u> <u>dd3b6d28e7188e06bb5f07</u> <u>bc9a4dc8795203ebc21f</u>	+ 5.49900000 BTC	✓
173	2017-11-11 03:44:07	<u>0b834cc8dbed7327841844</u> <u>ba30aec7f4020d89636e22</u> <u>bdabac6936d315d81051</u>	+ 5.99900000 BTC	✓
174	2017-11-11 03:17:31	<u>a80b2d2d112412404c8f19</u> <u>805804061846484a027a29</u> <u>da31f809757c25b77d46</u>	+ 5.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-10 17:34:03	<u>a439eb7f267e5f9b055783</u> <u>1daff45b41ab76564b1291</u> <u>5f10b5bac33788564183</u>	- 3.99900000 BTC	✓
176	2017-11-10 17:34:03	<u>a439eb7f267e5f9b055783</u> <u>1daff45b41ab76564b1291</u> <u>5f10b5bac33788564183</u>	- 3.99900000 BTC	✓
177	2017-11-10 15:33:53	<u>ff4672372acef9e63ce625</u> <u>4d0939c0c3179fdafc0a16</u> <u>ab74576a2bc509a47923</u>	+ 3.99900000 BTC	✓
178	2017-11-10 14:25:04	<u>3b123054dd8fc34aa2a41a</u> <u>dff4248db447a404dbbd40</u> <u>78507710077a726daa3a</u>	+ 3.99900000 BTC	✓
179	2017-11-10 06:51:51	<u>d8f42b670b90a759688533</u> <u>5bd0d2613c4a2faf88f8c2</u> <u>977af27f500cdfec432</u>	- 7.64700000 BTC	✓
180	2017-11-10 06:37:05	<u>9de7cc63bea0904d88aedd</u> <u>8dda69819c747cc6e52481</u> <u>ba32008faa16889a32d6</u>	+ 7.64700000 BTC	✓
181	2017-11-05 13:56:44	<u>a68d7bb83a67c4141985b8</u> <u>2f8283d26d507031b66979</u> <u>c6a2194018ad0f25ade9</u>	- 2.97000000 BTC	✓
182	2017-11-05 13:29:57	<u>a96752bf167f9c6e375e24</u> <u>d94259813135d1abbd34c4</u> <u>6d843d27b29d57268d80</u>	+ 2.97000000 BTC	✓
183	2017-10-29 13:42:56	<u>4d21b7c5097ee1dad99453</u> <u>675cfe681d03c0ce41edab</u> <u>0c347e9635dac7ee83ee</u>	- 3.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-29 13:22:51	<u>408f01432c9919215e780a69e988723aeac370b1b67aff66852966e685710994</u>	+ 3.50000000 BTC	✓
185	2017-10-02 03:55:42	<u>6030cdb66ffa4e62d0bf2316f347db664462080898be87b5963d5d26a2a955e1</u>	- 4.99900000 BTC	✓
186	2017-10-02 03:50:25	<u>f431e68089c33a71d16dd29ce57c04f2256504efac481faec4e704caf188428a</u>	+ 4.99900000 BTC	✓
187	2017-09-25 16:14:12	<u>c411d94d60c96e4410ef7ba5792c95399543953ea151484b3ee767caaeaf16f1</u>	- 4.99900000 BTC	✓
188	2017-09-25 15:55:57	<u>0e608a53c8e97cb8b4b7def8a9b2a04025eb2b97518816864a9f16c661fa740b</u>	+ 4.99900000 BTC	✓
189	2017-09-22 16:44:20	<u>d01269290ed7794ef4a3414f97166938075db2ac454cb43c0d3f8dbc2e41b8bf</u>	- 4.49800000 BTC	✓
190	2017-09-22 14:32:24	<u>da0c370fcc3717beb798602eeb026515fbf6adb9f30f5219ba03741367361d4f</u>	+ 4.49800000 BTC	✓
191	2017-09-21 04:17:22	<u>3c978f9d2ac5645345f4fc2ee25cfb977080de315e13b4163a08212d33f0aace</u>	- 2.00000000 BTC	✓
192	2017-09-21 03:41:04	<u>0fac11111a0a85418e5d51181c4ceff5c291e37a7d2b37a7ff80a028d6f74854</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-09-15 16:57:35	<u>f7511adb440da60de96a5c</u> <u>f01c5b92b01d22da2619df</u> <u>cfc78b6a7ba30f02e115</u>	- 3.00000000 BTC	✓
194	2017-09-15 14:11:08	<u>524c0ab44f5f11e63f7d12</u> <u>bf5094fdc7d4270ddfabe5</u> <u>7980664bc38514a8c10a</u>	+ 3.00000000 BTC	✓
195	2017-09-14 14:07:01	<u>a0848c60087f1c8d83302f</u> <u>e0f6ed2ec8034d5a531b10</u> <u>dd80806ed709a813f9a3</u>	- 1.99900000 BTC	✓
196	2017-09-14 10:44:23	<u>87dde56559aaa89d1dc955</u> <u>baea1ba23e4ebb53d5f034</u> <u>dbfb676dce24429b886c</u>	+ 1.99900000 BTC	✓
197	2017-09-13 15:58:27	<u>f546bf279123114af8e3de</u> <u>e36c9ef478907132428f6f</u> <u>43c852f7c54a33c624bf</u>	- 1.99900000 BTC	✓
198	2017-09-13 14:57:35	<u>c4747d4af9ac9a3b3de218</u> <u>2548a8085fb37e5a368dd8</u> <u>bbfb9ecb214c2fc39a26</u>	+ 1.99900000 BTC	✓
199	2017-09-13 11:40:48	<u>a8cd4b94ff2135a0902223</u> <u>432739c8a3cff9bb1adce1</u> <u>bfbcb20e0cf696366301</u>	- 1.99900000 BTC	✓
200	2017-09-13 09:14:27	<u>bf4de2acc2fdef267a3e0e</u> <u>4c8c2e5debc5c7dac4d73a</u> <u>cd248b5082837aaf6908</u>	+ 1.99900000 BTC	✓
201	2017-09-12 17:12:21	<u>81f9e3ae5c4d0dbe5f8934</u> <u>2d3cea2d7532ee3dba95b8</u> <u>9d9feeb8696668a2d48b</u>	- 1.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-09-12 13:41:21	<u>2ecc5369eba2216e63cef7</u> <u>6cb76525c07b2cd8586f01</u> <u>a951c475a6726d65cd7e</u>	+ 1.99900000 BTC	✓
203	2017-09-04 08:07:40	<u>86f4d9f50d2cac43ddde45</u> <u>ceae01dcb958f9e5ab222b</u> <u>54b3e221b27554479140</u>	- 4.60000000 BTC	✓
204	2017-09-04 07:59:22	<u>33fd3aa56dc64785dd9c89</u> <u>2de2316ba670fbf5956a5a</u> <u>49d0ab146a473ad51eb9</u>	+ 4.60000000 BTC	✓
205	2017-08-30 09:52:02	<u>ba73a4ddea129ffcb481be</u> <u>b8785bdc08116c3d3d4b9b</u> <u>241cceedf074a64a3f517</u>	- 3.60000000 BTC	✓
206	2017-08-30 09:33:58	<u>f36c464808b9718a359caf</u> <u>a54f3cc593bb52bd9385a2</u> <u>6ebc018704dab81e5ffb</u>	+ 3.60000000 BTC	✓

* USD values displayed at the time of transaction

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