

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 19:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EoTynU2YioSVQw8c6G2jHLPFqVVTFrRpR</u>
TOTAL RECEIVED	40.64289626 BTC
	2,572,614.04 USD
TOTAL SEND	40.64289626 BTC
	2,572,614.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-23 20:58:19	<u>0758d53a3841066343f626</u> <u>e57898689ce2c4f9a27c7b</u> <u>9b25c8ca72b56024f7ee</u>	- 0.22840000 BTC	
2	2018-02-22 21:52:21	<u>1733158ee1297c339ba12f</u> <u>fb796a567550d75febd6f8</u> <u>4878733fbcdf3729b83a</u>	+ 0.22840000 BTC	
3	2018-02-20 16:01:35	<u>035aa1dc45ea5cdd7f89ee</u> <u>e93306fd2a9cd3ae67e542</u> <u>86b37392363298b85c2c</u>	- 0.09600000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-20 16:01:35	<u>035aa1dc45ea5cdd7f89ee</u> <u>e93306fd2a9cd3ae67e542</u> <u>86b37392363298b85c2c</u>	- 0.03420000 BTC	✓
5	2018-02-20 16:01:35	<u>035aa1dc45ea5cdd7f89ee</u> <u>e93306fd2a9cd3ae67e542</u> <u>86b37392363298b85c2c</u>	- 0.08520000 BTC	✓
6	2018-02-19 22:22:57	<u>ed63d249f34cdd85557bbc</u> <u>3e061bcf1527f3e34d6ec9</u> <u>07666b6ceef6557605ac</u>	- 0.14260000 BTC	✓
7	2018-02-19 22:22:57	<u>ed63d249f34cdd85557bbc</u> <u>3e061bcf1527f3e34d6ec9</u> <u>07666b6ceef6557605ac</u>	- 0.12500000 BTC	✓
8	2018-02-19 22:22:57	<u>0e6230365b972b3551b126</u> <u>f2dab235130736772eb2c0</u> <u>ff8bc7142637e8a76662</u>	+ 0.08520000 BTC	✓
9	2018-02-17 15:55:10	<u>a28fac6364036b59843511</u> <u>62ca67f0d5a874416a06b4</u> <u>4c21584e7e674ef05a3c</u>	- 0.32860000 BTC	✓
10	2018-02-17 15:55:10	<u>a28fac6364036b59843511</u> <u>62ca67f0d5a874416a06b4</u> <u>4c21584e7e674ef05a3c</u>	- 0.36037637 BTC	✓
11	2018-02-16 04:24:49	<u>5cb0b08738e87782adecb4</u> <u>154c403b9218aa350e6006</u> <u>17a9afbf0ff6c9462476</u>	- 0.07980000 BTC	✓
12	2018-02-16 04:24:49	<u>5cb0b08738e87782adecb4</u> <u>154c403b9218aa350e6006</u> <u>17a9afbf0ff6c9462476</u>	- 0.10170000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-15 15:02:41	<u>f51db537916c5c3f558c0e41373b14ff88f2f24a3a50d4d880da97beb9b52627</u>	+ 0.14260000 BTC	✓
14	2018-02-13 14:05:47	<u>674fd36809defbb4a74e9bbe1346b5d4ae89c587b1d418f34ae6ab44011de9bc</u>	+ 0.03420000 BTC	✓
15	2018-02-11 20:06:32	<u>bd16c546980292a02615a4852eb5070f8b3e923195501b17d67f4d5d8c9f41e6</u>	+ 0.32860000 BTC	✓
16	2018-02-11 19:44:00	<u>a3a8cd01ec909b50d1efaad919fcd348a99f023afcb73c30810f2666d22f04cc</u>	+ 0.09600000 BTC	✓
17	2018-02-07 18:53:00	<u>3f9b747b43c8e65be88ce853c402bf9eda8c5552bcfef55c398f39697b3a01a0</u>	+ 0.12500000 BTC	✓
18	2018-02-06 15:00:25	<u>07f1b0979bed7327925e705f13826b0541ccdecf2b585976cc134dcc8eb7465b</u>	+ 0.10170000 BTC	✓
19	2018-02-06 15:00:25	<u>46e6850514204d6113be26abf294fd2f602bae6daabe9ad768d8a6a5b144266f</u>	+ 0.36037637 BTC	✓
20	2018-02-05 14:06:58	<u>b0c4b0db88f179f7827bee204588a9dd7b8395b2c5e2f52ce4df5ac70861f497</u>	+ 0.07980000 BTC	✓
21	2018-02-05 04:03:57	<u>98c06c7be04d52f960afad9cf2c06f69cd124d649088f9233aaf3adf5f0e6237</u>	- 0.17120000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-04 19:51:22	<u>7b7bdfc8d04c647a0e07f183783be618fa8679ceffc47f6ea2bd6eeef54286dd</u>	+ 0.17120000 BTC	✓
23	2018-01-31 04:16:21	<u>09f513f4b37dbb59918f12470cc3e5cf80807373b4c6c7f3f3cacf485ab36444</u>	- 0.26880000 BTC	✓
24	2018-01-30 20:50:54	<u>a2ec787b942ff9cc46d4a99f9052f539548bb450ac25effb3648d6e7195b2254</u>	+ 0.26880000 BTC	✓
25	2018-01-30 09:51:10	<u>81e3591ec16605bd05827f296b8b65730a6de2fd6698e2825cf01347c13f429b</u>	- 0.14841487 BTC	✓
26	2018-01-30 06:22:05	<u>26103f32fe7d76ff93f16ff79a0022218666a1fd5ec106376bb6cc7afd0bee1d</u>	- 0.29077024 BTC	✓
27	2018-01-30 06:22:05	<u>26103f32fe7d76ff93f16ff79a0022218666a1fd5ec106376bb6cc7afd0bee1d</u>	- 0.31270000 BTC	✓
28	2018-01-30 06:22:05	<u>26103f32fe7d76ff93f16ff79a0022218666a1fd5ec106376bb6cc7afd0bee1d</u>	- 0.32868585 BTC	✓
29	2018-01-30 06:22:05	<u>26103f32fe7d76ff93f16ff79a0022218666a1fd5ec106376bb6cc7afd0bee1d</u>	- 0.30840000 BTC	✓
30	2018-01-29 23:03:05	<u>97485361e11cac2df37bda64e325dbb927eaea61c1387ff7cb9f40524689c8a4</u>	- 0.34530000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-29 23:03:05	<u>97485361e11cac2df37bda</u> <u>64e325dbb927eaea61c138</u> <u>7ff7cb9f40524689c8a4</u>	- 0.29910000 BTC	✓
32	2018-01-29 22:36:52	<u>cd16a1d428f9dbef5fd7dd</u> <u>a4b4e79df88bd480ed8be6</u> <u>81455e4818f296d75678</u>	- 0.27180000 BTC	✓
33	2018-01-29 22:36:52	<u>cd16a1d428f9dbef5fd7dd</u> <u>a4b4e79df88bd480ed8be6</u> <u>81455e4818f296d75678</u>	- 0.22180000 BTC	✓
34	2018-01-29 12:35:14	<u>b27b6042361f1158fa73b5</u> <u>e904822be8a042de86e65f</u> <u>7552645661a7f65c30d9</u>	- 0.09838479 BTC	✓
35	2018-01-29 12:35:14	<u>b27b6042361f1158fa73b5</u> <u>e904822be8a042de86e65f</u> <u>7552645661a7f65c30d9</u>	- 0.34940633 BTC	✓
36	2018-01-28 21:59:44	<u>bbdfac33177a02eac17b8a</u> <u>e034e2b402af6a745cd523</u> <u>f2d7ac5de9d844fd10e9</u>	+ 0.34530000 BTC	✓
37	2018-01-28 21:50:53	<u>348a317d8a500342257a70</u> <u>eebb864e69623c49e6bcec</u> <u>6c78b450bba09f561cd5</u>	+ 0.14841487 BTC	✓
38	2018-01-25 20:57:46	<u>d71239087dbee5a0eb964c</u> <u>7d7a3d7c957dde7bb89c0a</u> <u>7b6f67a811d5a1764748</u>	- 0.43268615 BTC	✓
39	2018-01-25 14:59:17	<u>ac0772bb5fc35d9430ed3b</u> <u>5dce03e0b9194b85ee7644</u> <u>f125620563e6a8a88f9c</u>	+ 0.31270000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-24 06:48:06	<u>5b6bdaa8f72850e0e4ffbe</u> <u>844d9254d154485222b806</u> <u>9f7f0427836f025ff034</u>	- 0.43850000 BTC	✓
41	2018-01-24 06:48:06	<u>5b6bdaa8f72850e0e4ffbe</u> <u>844d9254d154485222b806</u> <u>9f7f0427836f025ff034</u>	- 0.46564670 BTC	✓
42	2018-01-24 06:48:06	<u>5b6bdaa8f72850e0e4ffbe</u> <u>844d9254d154485222b806</u> <u>9f7f0427836f025ff034</u>	- 0.45057673 BTC	✓
43	2018-01-24 06:48:06	<u>5b6bdaa8f72850e0e4ffbe</u> <u>844d9254d154485222b806</u> <u>9f7f0427836f025ff034</u>	- 0.28856521 BTC	✓
44	2018-01-24 06:39:03	<u>056ed36151010635d4798e</u> <u>0012e7cb2e254d0eae9306</u> <u>e7ec5852d60ee3b82793</u>	- 0.47370000 BTC	✓
45	2018-01-24 03:47:54	<u>b03d4891d25f4ddb082948</u> <u>aa2c3f2a745eeb0f78b6a5</u> <u>6fdf6f0d2c66116736b0</u>	- 0.48940000 BTC	✓
46	2018-01-23 23:14:55	<u>f43f5c94ec52ddb397c3d2</u> <u>64034d063d77047027b80a</u> <u>157b8b3f14d0e2a1929f</u>	- 0.13360000 BTC	✓
47	2018-01-23 23:14:55	<u>f43f5c94ec52ddb397c3d2</u> <u>64034d063d77047027b80a</u> <u>157b8b3f14d0e2a1929f</u>	- 0.07633508 BTC	✓
48	2018-01-23 16:57:53	<u>a2a812d86013bf71f06f0c</u> <u>de9e5006d29206d7caaa50</u> <u>c3b02fd183200aadb114</u>	+ 0.29910000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-23 15:11:51	<u>376f912870f1ab923d5d8a</u> <u>b80dec8bdddca18917214f</u> <u>a34be62cf36137013297</u>	+ 0.30840000 BTC	✓
50	2018-01-23 14:33:58	<u>88371fd7a06c6736b5e2a8</u> <u>2801ff29525755c1729729</u> <u>1989441596e3ab16ec49</u>	+ 0.09838479 BTC	✓
51	2018-01-21 20:52:46	<u>561d31cf6621c2dadbe9fd</u> <u>e99252b8e589f40aec6411</u> <u>135542fb58f5768e3063</u>	+ 0.22180000 BTC	✓
52	2018-01-20 01:08:17	<u>d396ad3b9f363722930c6a</u> <u>0c967395ae57bd8abb78e8</u> <u>f096320ffee9dd7d7a36</u>	- 0.50668055 BTC	✓
53	2018-01-19 21:16:48	<u>98e6e72593dec70779e6a2</u> <u>bee5eac5034d4b3759bc84</u> <u>20677ab26eb002080eba</u>	- 0.21228708 BTC	✓
54	2018-01-18 16:23:33	<u>ec9137ad25c5215a31b98b</u> <u>f8732188c1130accb14126</u> <u>64e69dc452a5b395aeea</u>	+ 0.29077024 BTC	✓
55	2018-01-17 01:41:15	<u>08943bf5e18008ae8824ed</u> <u>37d3965e37270e2ce628f0</u> <u>fa153289dbe7c4380c29</u>	- 0.57790000 BTC	✓
56	2018-01-17 00:38:42	<u>b2ea78dcb0a93f06a9a297</u> <u>bae4f003fc7a1f0da81fe9</u> <u>511b374e47e27ca6e4fd</u>	- 0.56900000 BTC	✓
57	2018-01-17 00:38:42	<u>4931fd22311d957612b1f8</u> <u>3d39ca2a01dd5718f9ae8a</u> <u>dfc5d6f1d902d60bb5da</u>	- 0.55950000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-17 00:38:42	<u>84772392655e0ac990e0ee</u> <u>e87f9ee9bc2c23f8177e99</u> <u>94ccb766def5a47136e2</u>	- 0.56164701 BTC	✓
59	2018-01-16 16:35:48	<u>01bf243a0c19ae77507de5</u> <u>004dbe6b5557ee8b349db8</u> <u>6ccf870f850905018406</u>	+ 0.21228708 BTC	✓
60	2018-01-16 16:35:48	<u>825be0a7f822da866797c0</u> <u>a5e546e0039e8e1fcbd16d</u> <u>bc6ce3c581394ede698a</u>	+ 0.27180000 BTC	✓
61	2018-01-14 21:55:56	<u>8a86f198070eab1b5f13e3</u> <u>9a129f6f0851acfa4567a5</u> <u>c6122ec5ce284d6b2706</u>	- 0.06320000 BTC	✓
62	2018-01-14 21:55:56	<u>8a86f198070eab1b5f13e3</u> <u>9a129f6f0851acfa4567a5</u> <u>c6122ec5ce284d6b2706</u>	- 0.04710000 BTC	✓
63	2018-01-14 21:55:56	<u>8a86f198070eab1b5f13e3</u> <u>9a129f6f0851acfa4567a5</u> <u>c6122ec5ce284d6b2706</u>	- 0.15080000 BTC	✓
64	2018-01-14 21:55:56	<u>8a86f198070eab1b5f13e3</u> <u>9a129f6f0851acfa4567a5</u> <u>c6122ec5ce284d6b2706</u>	- 0.24080000 BTC	✓
65	2018-01-14 19:40:46	<u>2dac7a8337f92380d5b87b</u> <u>1ef759548860102bb7cf76</u> <u>bf423f9a609e90cfc57f</u>	- 0.17340000 BTC	✓
66	2018-01-14 06:14:30	<u>67d1b022a95bc86a2d3c3f</u> <u>460b1544f890a09d353414</u> <u>bf3aacfd46970c341286</u>	- 0.44098129 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-14 06:14:30	<u>67d1b022a95bc86a2d3c3f460b1544f890a09d353414bf3aacfd46970c341286</u>	- 0.56030000 BTC	✓
68	2018-01-14 00:32:40	<u>ff1605a949137dc96ce486ed5fbb088e726d53110c730a8ab8cc0185dad8cc31</u>	+ 0.44098129 BTC	✓
69	2018-01-13 21:53:26	<u>fff3f58c94caf3b88b77f57d3db99b0dc9fc02a71de57a95254ea7bdd9ce861a</u>	+ 0.17340000 BTC	✓
70	2018-01-13 01:53:59	<u>adcfeb394a1a262640337cd1a3663503f62a1d17df2e39b27f7ddf889efc2fa6</u>	- 0.39128303 BTC	✓
71	2018-01-13 01:53:59	<u>adcfeb394a1a262640337cd1a3663503f62a1d17df2e39b27f7ddf889efc2fa6</u>	- 0.15830000 BTC	✓
72	2018-01-12 17:00:49	<u>1947283ce27a7bf91fa6e6cea695c15a7733a4af1717c4cf88a033ca0bb71880</u>	+ 0.43268615 BTC	✓
73	2018-01-12 17:00:49	<u>de0d8211e7b559b872f0050b1f3b35a63ba708e4bdef9575a305a53a9747d9fe</u>	+ 0.13360000 BTC	✓
74	2018-01-11 15:26:40	<u>5414c29cb28f2cf8fe147b6a71f83afeb00410614ee072cbca0b3f02c67e17d2</u>	+ 0.06320000 BTC	✓
75	2018-01-11 15:26:40	<u>5b5a44084cfdccef7960ffc06ecd898f1d163ffc2a8406e11d55c6c82d202260</u>	+ 0.46564670 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-11 13:54:39	<u>3d1e83528c6d02b1a68215c19d14e36fa88b8213543ce0e05dcf27796c0b7b45</u>	- 0.07110000 BTC	✓
77	2018-01-10 17:22:53	<u>5033de52918eac40081d42c64e0e61fdb882946f5551b72e55fd1e8b417430b5</u>	+ 0.28856521 BTC	✓
78	2018-01-10 15:31:49	<u>3456c6efe235dcdf670a4c8f8a3373ce7c3bb11e4956ac2a6df91fe659b00c7a</u>	+ 0.04710000 BTC	✓
79	2018-01-10 15:10:18	<u>6582b2e6d1df98f63d29a407d05d860134938a327d00eb4a94e99a2f5922d9c8</u>	+ 0.07110000 BTC	✓
80	2018-01-10 15:10:18	<u>752bfbaf5e410a3cbdd150d6f83190051079f34e962df99992c317b24508785f</u>	+ 0.07633508 BTC	✓
81	2018-01-10 08:00:31	<u>5b35265219bcecc39419848f9ae3a4975094ff3eee00b0232d7a47d11152e3d4</u>	- 0.58908559 BTC	✓
82	2018-01-10 07:55:05	<u>b2bce31def9de422832e67ed9639c901791264e820f543f99b6e5b4bac58a032</u>	- 0.05363300 BTC	✓
83	2018-01-10 07:55:05	<u>b2bce31def9de422832e67ed9639c901791264e820f543f99b6e5b4bac58a032</u>	- 0.53910948 BTC	✓
84	2018-01-10 02:34:02	<u>ad3ee640908f4df4850c633e9a1e7d156069c740253afec519e832c712a9b4c3</u>	- 0.16880000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-10 02:34:02	<u>ad3ee640908f4df4850c63</u> <u>3e9a1e7d156069c740253a</u> <u>fec519e832c712a9b4c3</u>	- 0.08110000 BTC	✓
86	2018-01-10 02:34:02	<u>ad3ee640908f4df4850c63</u> <u>3e9a1e7d156069c740253a</u> <u>fec519e832c712a9b4c3</u>	- 0.22919224 BTC	✓
87	2018-01-08 17:29:28	<u>8e90c909ca5909914366cd</u> <u>808f402bf646eb14f63e27</u> <u>2b5489db2263deaef059</u>	+ 0.32868585 BTC	✓
88	2018-01-08 03:10:32	<u>4684328ee5a97b01e78b9f</u> <u>7286ddb5e7774491145b1b</u> <u>62418c194a044b17d14d</u>	- 0.86551671 BTC	✓
89	2018-01-08 01:02:48	<u>9f23dfa73ac9b8ee4a22c6</u> <u>f9c0621377f2ee61ca33ad</u> <u>bbad2b862eef096508de</u>	+ 0.86551671 BTC	✓
90	2018-01-08 01:02:48	<u>57157b23c8e07cf5315d42</u> <u>c627c62a712340d6c22dfe</u> <u>6ea376ac03344370d56b</u>	+ 0.56900000 BTC	✓
91	2018-01-07 08:11:33	<u>e44c2427cacb12e2ae57ee</u> <u>57f41ed29fc523b215b1c9</u> <u>cf901a6a03125c0563af</u>	- 0.64751224 BTC	✓
92	2018-01-06 20:35:06	<u>59349c12d8a344e408b7a2</u> <u>1a9c97896e992c588a1a79</u> <u>beb64e7dd22ebffa07bf</u>	+ 0.45057673 BTC	✓
93	2018-01-06 20:35:06	<u>22a2b990bea2b5d216bf3f</u> <u>0dbd1fb8f0d26bd14be331</u> <u>008949d21a81829af013</u>	+ 0.47370000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-05 16:47:25	<u>ea36366902d56aca982837</u> <u>65731ba0e28759f2a1a0d4</u> <u>d5ffb257721fcbb36844</u>	+ 0.58908559 BTC	✓
95	2018-01-04 16:17:50	<u>ed6c147fcd6cc952e4acff</u> <u>bc3d4243a4945a4a84e7ce</u> <u>001249ce29af807d93a8</u>	+ 0.16880000 BTC	✓
96	2018-01-04 14:27:51	<u>40ad4173be0ed047afc1d8</u> <u>6abb36826be98660338525</u> <u>46375d03d9c8648456df</u>	+ 0.64751224 BTC	✓
97	2018-01-03 15:29:56	<u>682a991a94cfd69c845f92</u> <u>9588109e5d214022e85939</u> <u>96dd4e9a4aedd9c1b1dc</u>	+ 0.22919224 BTC	✓
98	2018-01-02 15:07:11	<u>b5b2779cf761fb01d5934e</u> <u>488ac241c818f87bd29f61</u> <u>77e8ec106a2ccd5c98f2</u>	+ 0.05363300 BTC	✓
99	2018-01-01 22:42:42	<u>c83ece623eb56479d1bf14</u> <u>6f31707f4446919b1e1f41</u> <u>7dd5db3fad741937678c</u>	+ 0.08110000 BTC	✓
100	2018-01-01 19:57:33	<u>64ba5b411adc0c580738ee</u> <u>a83ba9f3bb82bbd85a47a1</u> <u>55ae82c74277ecfdb3a5</u>	+ 0.34940633 BTC	✓
101	2018-01-01 14:01:40	<u>42624c80d930305e59c544</u> <u>9bde20a8dee54230a16058</u> <u>4d90fbd331e8934230a2</u>	+ 0.53910948 BTC	✓
102	2018-01-01 06:25:36	<u>0ba5ee5d37fbbaa319f4c3</u> <u>755896356fd76ffdad0d79</u> <u>da891885388bc2f34e8b</u>	- 0.43680000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-30 21:59:20	<u>85f9966d33bdd7743cb10e</u> <u>99ae1463ee429755571522</u> <u>7f0c3474f42ffc2b825e</u>	+ 0.56164701 BTC	✓
104	2017-12-30 21:27:09	<u>0b66169845b5bf8c8b4813</u> <u>7ee532ad6d53f8d06a0653</u> <u>1b20ad6ed904b9678567</u>	+ 0.15080000 BTC	✓
105	2017-12-30 00:04:20	<u>e149e54448116f016dafdf</u> <u>e6166f36dc19630c8bfa20</u> <u>a9807a702ed148f82146</u>	- 0.72950000 BTC	✓
106	2017-12-29 21:37:09	<u>299d3e5dca1095612f3a05</u> <u>a5b4f3d581b7978ab95330</u> <u>01baddfc744fd80d385a</u>	+ 0.50668055 BTC	✓
107	2017-12-29 04:42:06	<u>dd37bd824a620e726befc4</u> <u>b32335ab4886433b3d5434</u> <u>96dc221c766092dfc21d</u>	+ 0.39128303 BTC	✓
108	2017-12-28 11:27:04	<u>12ed41424dd833201ad8cb</u> <u>183903ac540a241c50ae88</u> <u>55885bec3f05e6c5ff3b</u>	- 0.33610000 BTC	✓
109	2017-12-28 11:27:04	<u>12ed41424dd833201ad8cb</u> <u>183903ac540a241c50ae88</u> <u>55885bec3f05e6c5ff3b</u>	- 0.66540000 BTC	✓
110	2017-12-28 04:01:23	<u>ff08429affcab42b6178be</u> <u>7a8eb7f07407d8fc7c3591</u> <u>40dfd31dcc6d5ba7812f</u>	- 0.85000000 BTC	✓
111	2017-12-28 04:01:23	<u>e9fd3255cd0ab03fe1ad02</u> <u>f316eaba0ccfd487f00530</u> <u>9f8633c866dd15626b5f</u>	- 0.11870000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-28 04:01:23	<u>e9fd3255cd0ab03fe1ad02</u> <u>f316eaba0ccfd487f00530</u> <u>9f8633c866dd15626b5f</u>	- 0.18702613 BTC	✓
113	2017-12-27 02:19:14	<u>b141f0308dcf87883518dd</u> <u>a91cfc4b3219e5dbc1a83e</u> <u>bb99bea874aacb5a002e</u>	+ 0.18702613 BTC	✓
114	2017-12-27 02:12:52	<u>54b39b001056314de36f43</u> <u>791e9e30fd10b8a9fcb93d</u> <u>2aa31126b8c819a9ddcd</u>	+ 0.43680000 BTC	✓
115	2017-12-27 01:59:37	<u>f859398b65085857c4cc77</u> <u>dde7e98ac5df59b12ed77f</u> <u>5d9ad475917f0a5475a4</u>	+ 0.11870000 BTC	✓
116	2017-12-27 01:48:24	<u>d9e68e3f46235bd2e12639</u> <u>ee2c8438c46c885fc04011</u> <u>1347c0c9bf3e0c679b20</u>	+ 0.33610000 BTC	✓
117	2017-12-27 01:31:58	<u>dc400b45644842af09d8a6</u> <u>b483fe374b322e4db84bc6</u> <u>a8d3e4b5a16f9ce8e255</u>	+ 0.15830000 BTC	✓
118	2017-12-26 05:03:06	<u>196360e6eb12d03a305d9b</u> <u>7eb6de3557b6a855938516</u> <u>3290b0f80a70b8dae997</u>	- 0.94840000 BTC	✓
119	2017-12-26 02:03:16	<u>414d8c53f857f6dd279057</u> <u>06ce8b72cdf0d22467e87a</u> <u>c62799d9aa19c8610af6</u>	- 0.95020000 BTC	✓
120	2017-12-25 12:00:16	<u>ba5c9fb74c9424660047c8</u> <u>1aad29316ba6c820c78254</u> <u>6166a370eb60dfbcd2ac</u>	- 0.49700000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-24 17:11:04	<u>36abf9c05e40ee0cd6485c084f038f4167ff3434537e843a29d0a4a1f5dbc432</u>	+ 0.55950000 BTC	✓
122	2017-12-24 08:22:31	<u>09148059d12f54fbee6932e31f93647a3ca7897d728f54ae49b5bba66f082da0</u>	+ 0.24080000 BTC	✓
123	2017-12-24 01:01:55	<u>e74927bd4f30f3ae2f6632cf446a543fc070a541780d27eb2c1ba7800b687a97</u>	+ 0.43850000 BTC	✓
124	2017-12-24 00:55:43	<u>efd8723ef971749d41329613c3614777cbf916e263e04fb9a8244dbf952551e6</u>	- 1.11300000 BTC	✓
125	2017-12-23 16:05:10	<u>c098f0b35fb3810a58dbc6c062bb03164ef3e364e1b73016a57b8c80b27f0af2</u>	+ 0.66540000 BTC	✓
126	2017-12-23 01:53:46	<u>ef95a9cbf06088f8efa710c717031eb512c6ff6171334e71bceec85b145188f3</u>	- 1.35960000 BTC	✓
127	2017-12-23 00:19:12	<u>c6120c3182e23973f7a5c23770ba803bbb6635f117bfabf5cb56df2d491cb0bb</u>	- 1.51790000 BTC	✓
128	2017-12-22 15:06:50	<u>14864aaa08098ec4cbaf2a01a7bb85efd6b1c49a0337b39b75f435c5ed35af69</u>	+ 0.56030000 BTC	✓
129	2017-12-22 06:32:40	<u>ca4563c4c8db18c76bf7f634c23aea223d01392c2775c0023a1f69defd8b36c4</u>	- 0.12160000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-22 06:32:40	<u>ca4563c4c8db18c76bf7f634c23aea223d01392c2775c0023a1f69defd8b36c4</u>	- 0.82350000 BTC	✓
131	2017-12-21 23:57:57	<u>f47425753df1194443fac9e5e1c564d488b051ac45bfdb102462940c997f0008</u>	- 2.00000000 BTC	✓
132	2017-12-21 20:49:48	<u>4f1523c52aaf5c4d02ae1dba6554bac6e59c77a9366b4b342389ba8b5e9c1644</u>	- 0.25420000 BTC	✓
133	2017-12-21 20:49:48	<u>4f1523c52aaf5c4d02ae1dba6554bac6e59c77a9366b4b342389ba8b5e9c1644</u>	- 0.05330000 BTC	✓
134	2017-12-21 17:38:32	<u>3ca0442f47d424fa393b5b7207938fb06910257a4d00d2fd86d398d86997844d</u>	+ 0.72950000 BTC	✓
135	2017-12-20 19:55:26	<u>670d19c713f885f2c522b84f244f94322f7082610c6477170c6a2d37e61d1b6b</u>	- 0.07980000 BTC	✓
136	2017-12-20 19:55:26	<u>670d19c713f885f2c522b84f244f94322f7082610c6477170c6a2d37e61d1b6b</u>	- 0.01000000 BTC	✓
137	2017-12-20 19:55:26	<u>670d19c713f885f2c522b84f244f94322f7082610c6477170c6a2d37e61d1b6b</u>	- 0.17940000 BTC	✓
138	2017-12-20 19:55:26	<u>670d19c713f885f2c522b84f244f94322f7082610c6477170c6a2d37e61d1b6b</u>	- 0.01000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-12-18 05:26:48	<u>338a3fef2c24414b693bff</u> <u>d4d285dca32413c65b228a</u> <u>9590522a1769e79ef30b</u>	+ 0.82350000 BTC	✓
140	2017-12-18 02:55:58	<u>8818a74bcb6496a84b3518</u> <u>86844988de5ae75c798e9b</u> <u>c476b135b8ae3ea505ec</u>	+ 0.17940000 BTC	✓
141	2017-12-17 06:20:59	<u>e0a424efbe73e47fa5494d</u> <u>f36bc86b3f09dbf8202111</u> <u>243fffd9a98812566e19</u>	+ 0.25420000 BTC	✓
142	2017-12-17 00:49:23	<u>5095117cec507eac2f31f3</u> <u>91236520e86ce802128fca</u> <u>395b528cceacdf26a9d6</u>	+ 1.51790000 BTC	✓
143	2017-12-14 22:50:08	<u>67a64a4f48a0bdd52844ff</u> <u>7e003d391e495cb7e3574d</u> <u>7a4993411baf2de62d4d</u>	+ 1.35960000 BTC	✓
144	2017-12-13 01:08:29	<u>5a4963e18a8d8a8f828daa</u> <u>06ed48aea6840caef2466e</u> <u>0010d29d085c68f0a7fa</u>	+ 0.48940000 BTC	✓
145	2017-12-11 06:56:25	<u>248e4d62eb291818d0e6c1</u> <u>960b2a071a41127fafed3f</u> <u>ae5a3e3d9439899240f6</u>	+ 0.57790000 BTC	✓
146	2017-12-11 01:28:57	<u>deb87a8c3562d2de6ef433</u> <u>abdfda32165b3693309874</u> <u>aa4a201fd340cad4cc2a</u>	+ 0.85000000 BTC	✓
147	2017-12-10 09:32:11	<u>0a141f5f05504fed7ef030</u> <u>b9dcbb13322ec6cddcdda3</u> <u>d1da92689c685ce87268</u>	+ 0.95020000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-09 21:26:02	<u>4c2681119173b5f9645a82</u> <u>6eb2955a7fbf9b747e695e</u> <u>2f1119a89a034492b5b6</u>	+ 0.05330000 BTC	✓
149	2017-12-09 20:32:35	<u>4510350261708be62e7ebb</u> <u>77f9f5eb07a60bac644c87</u> <u>e6c0f351e13da8db3052</u>	+ 2.00000000 BTC	✓
150	2017-12-08 03:35:00	<u>5f0e1072e13076ec61ac81</u> <u>79a8679cd1b801d43f257a</u> <u>f97f307025a9c335d226</u>	- 0.97500000 BTC	✓
151	2017-12-08 03:35:00	<u>5f0e1072e13076ec61ac81</u> <u>79a8679cd1b801d43f257a</u> <u>f97f307025a9c335d226</u>	- 0.83730000 BTC	✓
152	2017-12-07 10:15:52	<u>f3dd10de017f8cfb98a62a</u> <u>92b1a89db7f04074a6797c</u> <u>7f8f93be1e48755dede4</u>	- 0.25810000 BTC	✓
153	2017-12-07 10:15:52	<u>f3dd10de017f8cfb98a62a</u> <u>92b1a89db7f04074a6797c</u> <u>7f8f93be1e48755dede4</u>	- 0.21240000 BTC	✓
154	2017-12-07 10:15:52	<u>f3dd10de017f8cfb98a62a</u> <u>92b1a89db7f04074a6797c</u> <u>7f8f93be1e48755dede4</u>	- 0.51850000 BTC	✓
155	2017-12-06 05:41:08	<u>66e2c7e00de8f7da93f88b</u> <u>6e2ecd80f202c75135946b</u> <u>b6f155fc9a3eb506dcb5</u>	+ 0.01000000 BTC	✓
156	2017-12-05 06:32:55	<u>9a0be58ebe1099d735107b</u> <u>d52211cc41f250f0b988f9</u> <u>cfc7ba71becdd22527c3</u>	+ 0.12160000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-05 02:44:45	<u>acbfa6eed1ef40b200db95</u> <u>cba4bdb3d24328d3fc6001</u> <u>135cd82eb18fe9dc1ec2</u>	- 0.76400000 BTC	✓
158	2017-12-05 00:55:09	<u>da957ce30c561b49984bdd</u> <u>b0c946b8fe2b410c4ba98c</u> <u>2f862cc456f515fe79e5</u>	+ 0.01000000 BTC	✓
159	2017-12-03 22:48:33	<u>cb7f011565d6b1c873b942</u> <u>6994793a3c602dbf1b2d11</u> <u>ab64695e1fb721864e67</u>	+ 0.49700000 BTC	✓
160	2017-12-03 12:57:25	<u>e243a48aea6c2e9a5fabd5</u> <u>c03b28d4011a537fdc33e0</u> <u>f10634be7741784b6a27</u>	+ 0.07980000 BTC	✓
161	2017-12-03 03:56:07	<u>5336522ce5e1185122a909</u> <u>0ce9896faa55856fd9051e</u> <u>b3ca8f36bba33e743034</u>	+ 0.94840000 BTC	✓
162	2017-12-03 00:37:33	<u>3c127ad6e95ed198a40404</u> <u>e66a86f5c19204f69799fd</u> <u>0c4d831b8d99044c5214</u>	- 0.76940000 BTC	✓
163	2017-12-03 00:37:33	<u>3c127ad6e95ed198a40404</u> <u>e66a86f5c19204f69799fd</u> <u>0c4d831b8d99044c5214</u>	- 0.06360000 BTC	✓
164	2017-12-02 01:40:54	<u>60935c385203474f6769e9</u> <u>9da2658df7ee383abd7a37</u> <u>6bfadf04997b5267be6c</u>	+ 1.11300000 BTC	✓
165	2017-12-01 22:43:52	<u>541f292191f13d9ed22b50</u> <u>d7474c6969d39544df6488</u> <u>849da753bd681c27ca98</u>	- 1.01580000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-30 18:11:11	<u>baf2a1a8cd8ad12fadd91a</u> <u>205734b7ec646806b84d3a</u> <u>03e8b34d287b1fdc07ca</u>	- 0.60000000 BTC	✓
167	2017-11-30 18:11:11	<u>baf2a1a8cd8ad12fadd91a</u> <u>205734b7ec646806b84d3a</u> <u>03e8b34d287b1fdc07ca</u>	- 0.05430000 BTC	✓
168	2017-11-30 15:28:41	<u>75b7e6e636c170acd6c5ec</u> <u>36fc25c88b4bb9a25f73c4</u> <u>cb0d2726aa578757f231</u>	+ 0.97500000 BTC	✓
169	2017-11-29 14:22:17	<u>de2623f20499ebd3f4be84</u> <u>da90a0c440bcc9581098d6</u> <u>3216989cc6ec88cb4b0b</u>	+ 0.83730000 BTC	✓
170	2017-11-29 12:28:22	<u>9ce2cea087d5cfa32ecf6c</u> <u>c431c29dd244279312d2fb</u> <u>4fb40eebc4be844a4be3</u>	- 0.37360000 BTC	✓
171	2017-11-29 12:28:22	<u>9ce2cea087d5cfa32ecf6c</u> <u>c431c29dd244279312d2fb</u> <u>4fb40eebc4be844a4be3</u>	- 0.20000000 BTC	✓
172	2017-11-29 07:49:03	<u>fd49b550b15d4366ecadbe</u> <u>d45aee76eae33af5fb53e1</u> <u>505117c2252b3d5af563</u>	- 0.26840000 BTC	✓
173	2017-11-29 07:49:03	<u>fd49b550b15d4366ecadbe</u> <u>d45aee76eae33af5fb53e1</u> <u>505117c2252b3d5af563</u>	- 0.07900000 BTC	✓
174	2017-11-28 23:05:26	<u>eba1479a7f238090b9a42c</u> <u>14af0eea804d37c8f2a550</u> <u>0701b54a99bb06f17f08</u>	- 0.44390000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-28 13:42:26	<u>ccaae0b654ffbb55ae2fd666ecd04a99f5d8b6a1bd7c1fa182379c6797863e14</u>	+ 0.25810000 BTC	✓
176	2017-11-27 12:39:34	<u>bb89fffe44d8e1746318f989083c9f51c7949d1324c1e6b616e54d010bba8890</u>	+ 0.21240000 BTC	✓
177	2017-11-26 15:22:39	<u>004af7ea9b9fb8263dd8211c580966cfb6663a87bb331c79bac7ef2cab7195e9</u>	+ 0.51850000 BTC	✓
178	2017-11-26 07:51:31	<u>53078192d1f997c142b91685b2a2f7b1651af24e9153af57273defe5fa60af6b</u>	- 1.04950000 BTC	✓
179	2017-11-26 06:09:41	<u>f5e95a55883fb258a3ff5815757d3533cfa55f01328f35937c4bb6702a748fdf</u>	- 2.21210000 BTC	✓
180	2017-11-25 14:13:59	<u>e7810412914a45381270ee4f908bf20844709a96e3e84254efcda7cc8e358cb9</u>	+ 0.76400000 BTC	✓
181	2017-11-25 00:21:42	<u>7d2b7dcb148663e6cd378e1b60cb7ee1fd1767484e593b3d5e66c0ec7f32f673</u>	- 0.00269359 BTC	✓
182	2017-11-24 14:16:33	<u>539fdc1fae31fcb659b2e2c09d6e69cbcc72f6e0b79244376b7e77a01fff6b53</u>	+ 0.76940000 BTC	✓
183	2017-11-24 13:43:35	<u>7e55883c3830345ac2f8fb26509a4176642891f00ec3101e5fae24bf02f69791</u>	+ 0.06360000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-23 13:14:49	<u>4a03ced6752015fbba99ab</u> <u>9ce6f713d499b902a787b9</u> <u>c4bbf582bc8327e99f72</u>	+ 1.01580000 BTC	✓
185	2017-11-22 14:30:13	<u>1d6c77fdbacd9000c2b5f0</u> <u>f726c0df3acb64737fa947</u> <u>739a1c584dc2af47783c</u>	+ 0.05430000 BTC	✓
186	2017-11-22 14:30:13	<u>1d6c77fdbacd9000c2b5f0</u> <u>f726c0df3acb64737fa947</u> <u>739a1c584dc2af47783c</u>	+ 0.60000000 BTC	✓
187	2017-11-21 13:27:50	<u>c59a4174d01955e22cc2a5</u> <u>7a6d41b5977f1859ed109d</u> <u>483c85a3eb3f9ebcf7c4</u>	+ 0.37360000 BTC	✓
188	2017-11-21 13:03:43	<u>cc64fcdd154fb72a27815a</u> <u>f6664fe2d43399d35454fd</u> <u>80fb57fecc83f323f43e</u>	+ 0.20000000 BTC	✓
189	2017-11-20 13:45:33	<u>3f4670117522721ac8a797</u> <u>6bccd2256c580705e6bbff</u> <u>3024e7dbb94999aa62cb</u>	+ 0.26840000 BTC	✓
190	2017-11-20 13:30:40	<u>05dc0b5ad4f9c3cac81b18</u> <u>14a32454a3671c78992eec</u> <u>19c5db1bf6bcb9b9c621</u>	+ 0.07900000 BTC	✓
191	2017-11-19 16:05:44	<u>146df73256aad9fa04f76e</u> <u>236f7784e5b94c161920ad</u> <u>fb121b4b6770cbc078f3</u>	+ 0.44390000 BTC	✓
192	2017-11-18 13:06:45	<u>e3eb3137975747ef4d5bf0</u> <u>d695e141c4b805cd06d3db</u> <u>21c3b7346e7000d511e0</u>	+ 1.04950000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-17 14:05:56	<u>4bf8a9478250fcc524b100</u> <u>b20c59b9c09015f4bb3b95</u> <u>ee91c19805b97d280aa5</u>	+ 2.21210000 BTC	✓
194	2017-11-16 13:18:03	<u>dd24b078546fc7ca920a9a</u> <u>00fa78045359a69f7afdf</u> <u>a9f562605c01ee0be318</u>	+ 0.00269359 BTC	✓

\* USD values displayed at the time of transaction

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