

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JyXUnsf2ajfejbtzyem2tZFTcPy99HvHk</u>
TOTAL RECEIVED	4.92129214 BTC
	309,996.42 USD
TOTAL SEND	4.92129214 BTC
	309,996.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 18:24:08	<u>487355a6f0171396a57682c57b867d09dba438de8a72ec2192a60dbe836afb0e</u>	- 0.00255398 BTC	
2	2018-06-20 05:32:16	<u>b82cf6e2261d57dc465c2cfff91e3ba405730b6b092fa112814ac4ac7bb1017d</u>	+ 0.00255398 BTC	
3	2018-06-07 09:24:01	<u>1a8546f0282996525c0a2805e4498cfff497ff4e053d08e049921b4645366d77</u>	- 0.00351930 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-07 08:49:08	<u>b4605731e919f730ab0afb</u> <u>5ca354b866b247863e69fd</u> <u>b5e8ac52101b87a7019e</u>	+ 0.00351930 BTC	✓
5	2018-05-29 14:39:14	<u>0d3f1458ab89326b5e6a8f</u> <u>37451c6054cbc30410ed6a</u> <u>d5edc2d5dda12923d0c3</u>	- 0.00360640 BTC	✓
6	2018-05-29 11:40:28	<u>f5b94baaa8a702be66d841</u> <u>873363a3f2f186b4437f05</u> <u>9b06a76a39907f3eb4c2</u>	+ 0.00360640 BTC	✓
7	2018-05-24 17:10:08	<u>06ecdef00394284ec446b6</u> <u>e0ffc3f2ceefc765c48325</u> <u>b79bfcba3d0e7e5e2329</u>	- 0.14281404 BTC	✓
8	2018-05-24 15:53:32	<u>86eeb1cec5465e11ba765e</u> <u>a2e13e06bcc54f8d33008d</u> <u>8e19a9fb221f1d51710c</u>	+ 0.14281404 BTC	✓
9	2018-05-22 19:11:22	<u>b56099f05af0be66618532</u> <u>ac2a29b8860d2a74a4f348</u> <u>9d84c097f00f8da89531</u>	- 0.13224176 BTC	✓
10	2018-05-22 18:17:30	<u>5565ab69c2354b7a44a66c</u> <u>56bdb36c9544a9765c1de1</u> <u>76bcff5c4c7f9f3efd67</u>	+ 0.13224176 BTC	✓
11	2018-05-21 17:52:54	<u>da15137932b7a25302924b</u> <u>24deb38d96c858be7a3cf6</u> <u>f5d229202ba00bd795da</u>	- 0.13210859 BTC	✓
12	2018-05-21 16:43:47	<u>a621028e149aa91a64297d</u> <u>55cde6f8be43c8fd78e1e9</u> <u>56a9010e943bd18281e8</u>	+ 0.13210859 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-21 16:20:01	<u>5d5cfe4caf31d3bc5f13c6e19db606eb943570f931a1d26e2b09515db0de30e7</u>	- 0.00379335 BTC	✓
14	2018-05-21 14:40:36	<u>eb810a6c2cd8889c32c1bf67c93f9265d7c84b48e09383f8c8bde9178c77fd01</u>	+ 0.00379335 BTC	✓
15	2018-05-18 18:33:11	<u>cd628a4c985eda254dec56215a73f8e73da328ead20e405729ae9276e67b4484</u>	- 0.13569661 BTC	✓
16	2018-05-18 17:24:00	<u>e5013954441666f091d40f78f8e7bba9f7b314c0d8a18d83dd9a6586baa4ee75</u>	+ 0.13569661 BTC	✓
17	2018-05-16 19:17:08	<u>2fa2e1a587c4da56cf78183cefa7f6384e8e20e0322417a169a55c7d43a01d46</u>	- 0.13954220 BTC	✓
18	2018-05-16 18:07:04	<u>ada25ebbd05ab49413137b7873adc3cc5788ec7c11fb664ad2b5fffd630a79e5</u>	+ 0.13954220 BTC	✓
19	2018-05-14 18:39:20	<u>0c24ffd218f1d978e72ae6aa9d3e0177a170fac215ad58d804eeebc5cbc3abcf</u>	- 0.00359743 BTC	✓
20	2018-05-14 17:43:25	<u>b8530c3405bc3bd19bdabb b5a0895d72da4100d33587961188bd95adc9336d9e</u>	+ 0.00359743 BTC	✓
21	2018-05-08 23:19:19	<u>6d53ce975f2bed234f9e87b7023275d9251489d81627030acc7159f9cee5c86c</u>	- 0.00396563 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4a92750acd70a8feebbd717540a48ca79f054c3d95b</u>	+ 0.00396563 BTC	✓
23	2018-05-02 23:24:55	<u>1aaec3e10ce105b7ee67e39a9fc96286745ec71ded6b5cb edea2d0cc0f4e3c99</u>	- 0.00390615 BTC	✓
24	2018-05-02 22:18:41	<u>8e2835a9e16bbd18f2da2370398face1eb2ab831cd0829d5486b0aa4a23c114f</u>	+ 0.00390615 BTC	✓
25	2018-04-27 15:31:32	<u>f4ca3d35562f4716a734381cd8432d900eedffc02a2a4f99a48b51b6c88a276</u>	- 1.20065441 BTC	✓
26	2018-04-27 14:23:00	<u>85fcc4615736b07beaf8ae668ed991efc1e382b132539cf8bbe6ffb27266e5b7</u>	+ 1.20065441 BTC	✓
27	2018-04-26 21:19:20	<u>61c6f0aefef4193419cd1c9de9e41750b099c6145379366c2d75f24efcec71bb</u>	- 0.00409802 BTC	✓
28	2018-04-26 16:34:36	<u>4a977db02ce46ca9ae64e08768c198a3fc3809ad0b904c446c3da79c80f82c0b</u>	+ 0.00409802 BTC	✓
29	2018-04-20 17:17:53	<u>0d7ec147ea0a72639b13eda8095cf2afb977bceddd4b6f5bbe045a908ba592bc</u>	- 0.00369734 BTC	✓
30	2018-04-20 16:24:42	<u>9fa4019b1d1f9899301c7d7ef606ae6c9a6e186a1a8673246f584656ab3cd118</u>	+ 0.00369734 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-14 20:16:36	<u>1791040c9304a46ab1fdf5</u> <u>9d15e4926e46e8dbc1c01c</u> <u>83100591829e9d780fe5</u>	- 0.00507654 BTC	✓
32	2018-04-14 17:58:28	<u>d3a80ea1a621168426ff2d</u> <u>ca83e6c5e61505c740269d</u> <u>40b161f96b7bfd374697</u>	+ 0.00507654 BTC	✓
33	2018-04-06 19:40:18	<u>6cd9eb5df96baaa9920b75</u> <u>81da769150a5135e737a0a</u> <u>5b64729704f8082a703d</u>	- 0.00519200 BTC	✓
34	2018-04-06 19:15:26	<u>b1a4cb82aacc6b6022cc38</u> <u>8cbfc19a630a300e6544e9</u> <u>8c72b69549e95827b8f9</u>	+ 0.00519200 BTC	✓
35	2018-04-06 00:06:05	<u>4652002b00d4fc5f8c682f</u> <u>bce563b027b05193c908e5</u> <u>4ba5cb1c1f8324a0733a</u>	- 0.00522601 BTC	✓
36	2018-04-05 16:11:41	<u>560878b369e2fbac1ca441</u> <u>80c337af469fa7c4bfe75f</u> <u>65a5460bea5153baf657</u>	+ 0.00522601 BTC	✓
37	2018-03-29 04:32:25	<u>b89c55af8e7769bc85fb9b</u> <u>8f0a0c051e077a3af1772a</u> <u>48dce93765279e3bedb5</u>	- 0.00554261 BTC	✓
38	2018-03-28 23:27:12	<u>d1008818896e92f5f7ce5e</u> <u>449468e8559693688b93e2</u> <u>7ca46abbae3bc2045dc8</u>	+ 0.00554261 BTC	✓
39	2018-03-22 01:14:37	<u>13b0da8f1b2fc80a34d4bb</u> <u>755ad148f9037cace68fb6</u> <u>bf96caf7d5e74a5d751f</u>	- 0.00570449 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-21 23:31:10	<u>4ef1bbd6babc49c13021c761f05bdf4d6b73fd4acc9a1e734ca353e1943550cb</u>	+ 0.00570449 BTC	✓
41	2018-03-15 06:35:53	<u>c28c41fdfd3736a3db043fe046d831dbee2126788c889ff135884bc2e243e783</u>	- 0.00552411 BTC	✓
42	2018-03-15 06:01:27	<u>00ca8a5ff4e39085890d7ab8bb6594de9451445d01e8c68e86dbe1b7316ca0da</u>	+ 0.00552411 BTC	✓
43	2018-03-08 21:56:23	<u>c7b419fa460afc24938ca3dae26afbcb4247d8f38508975ceaa1a563f8fca8e8</u>	- 0.00538089 BTC	✓
44	2018-03-08 19:52:49	<u>c7c38bc383a2b30c6ebada0b4af89ff896dc4628a5af30cf21a514caa57d5750</u>	+ 0.00538089 BTC	✓
45	2018-03-03 21:46:48	<u>b74738b34af76dc26be7ec7d7789a2ffa8ff3df3c92d05fac6119a79e2dbce24</u>	- 0.00575024 BTC	✓
46	2018-03-03 20:26:10	<u>e11995816faf1ff05cf1f92e2dd81cdec54b228ad647d8c8aeec0ce419bf351a</u>	+ 0.00575024 BTC	✓
47	2018-02-27 00:30:43	<u>69b9a7d275202f140c2028df7f63bbaa7b98b6a06049b2f86c5847f888a05bfc</u>	- 0.00563183 BTC	✓
48	2018-02-26 22:50:43	<u>737104d7357da0cf3132a57d887c49ff379fa197027bd5773bb9bfd1bf8b61c</u>	+ 0.00563183 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-21 17:07:09	<u>2d5c3bd209847e69986241</u> <u>7ee3e6dff6532a6c660e18</u> <u>c226f025501d0b088f38</u>	- 0.00615195 BTC	✓
50	2018-02-21 16:30:42	<u>3f48c65731012680450e2d</u> <u>4e5e54c59e1d720349ccf6</u> <u>440d53f16e53e3d5c6f7</u>	+ 0.00615195 BTC	✓
51	2018-02-16 19:21:23	<u>9d7f27740cbd1f7595b744</u> <u>dd192494136be16bd49d79</u> <u>a51333317480f680aad1</u>	- 0.00575126 BTC	✓
52	2018-02-16 17:44:01	<u>ff8286bde87d383d53f224</u> <u>6ac41444c5313c858668af</u> <u>c04d1912af9604fdc757</u>	+ 0.00575126 BTC	✓
53	2018-02-12 01:02:10	<u>0ba2aa7c52e3cbf424b31d</u> <u>c05a13cb6747aec77ff984</u> <u>4bd56d0c229db7e5d7f2</u>	- 0.00560872 BTC	✓
54	2018-02-12 00:12:30	<u>56470fafc9913d78488d2f</u> <u>a2f1a0f31f5a8c93aa0d1e</u> <u>123adeab5352b6f57f01</u>	+ 0.00560872 BTC	✓
55	2018-02-06 20:26:12	<u>aa93d803a1fe53cb0e9818</u> <u>1eb9ffd612787730bc0a6e</u> <u>93ea37ed1c650c73e075</u>	- 0.00549960 BTC	✓
56	2018-02-06 19:28:06	<u>8af51b5ee978a30da254bc</u> <u>95134d39128c36585a0ec9</u> <u>adf9b69b8997ae9af920</u>	+ 0.00549960 BTC	✓
57	2018-02-05 07:01:36	<u>8277d31100230b0b95176f</u> <u>85e69ca7e381e595b2de64</u> <u>e8ca8061f6235d7edb6a</u>	- 0.00611552 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-02 19:52:57	<u>8809c76c53977ef38c9894</u> <u>3d16473ea9ddedb741283d</u> <u>34cf269a52f429f6b45e</u>	+ 0.00611552 BTC	✓
59	2018-01-29 18:01:29	<u>6831a55156e78d0f8923d6</u> <u>b4c81ea917bca92743c54f</u> <u>055891dfac606f9b4e0c</u>	- 0.00637882 BTC	✓
60	2018-01-29 15:07:07	<u>37a13e37ddd8b41a1a5d8e</u> <u>e65167f386eb9d45303f51</u> <u>cafc5977fa05f60a5da9</u>	+ 0.00637882 BTC	✓
61	2018-01-28 04:03:52	<u>d6e6713041abbfbfa70147</u> <u>5e5cc3e5e4c08595bb8c67</u> <u>74eb4b88a8ef66d1d031</u>	- 0.00594738 BTC	✓
62	2018-01-25 13:11:23	<u>419489cf3f3b68cde75dde</u> <u>5c4aaa7b21b044baa3008d</u> <u>20d8449e387011046eb3</u>	+ 0.00594738 BTC	✓
63	2018-01-22 20:03:20	<u>c54a8aada8bc8c3900d1d3</u> <u>7fe60b33e7a9f5f4ca9bbf</u> <u>4b6c4a84257a2c7db38a</u>	- 0.00630898 BTC	✓
64	2018-01-22 18:10:00	<u>414d1ea4fa4976a518328f</u> <u>5ee5a89e187ea773e3f70a</u> <u>65d339fa96391a8d7f49</u>	+ 0.00630898 BTC	✓
65	2018-01-20 10:58:58	<u>b5e174edb15329c01d91f9</u> <u>2418a30b9cfc246634cf3</u> <u>77f3d22fd20944f8db2a</u>	- 0.00533476 BTC	✓
66	2018-01-20 09:57:57	<u>eae75bb80eafef39a6c9b4</u> <u>3a317df3f5adc5bbf95726</u> <u>0a8c05a375fea6d9b9db</u>	- 0.00523621 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-20 09:57:57	<u>ee75bb80eafef39a6c9b43a317df3f5adc5bbf957260a8c05a375fea6d9b9db</u>	- 0.00665257 BTC	✓
68	2018-01-20 09:05:21	<u>00ae0acf224f9d1f4d9cc0e0c67531470595ba2e48af3784637e7eb15d82e445</u>	- 0.00544771 BTC	✓
69	2018-01-20 09:05:21	<u>488f2001c9f195ac44ef4db7829a172cea7127646e241a4fc7686504a126c7bf</u>	- 0.00643162 BTC	✓
70	2018-01-19 19:58:40	<u>98a521b28fb6988aaec453a2075868d85b7a711a3b1de069009796c5b6435bb3</u>	+ 0.00643162 BTC	✓
71	2018-01-16 20:02:11	<u>f55d8945e134d10ef67cf1d90dd5dde8e3c2d806fafa941653dfbe9c5814f49e</u>	+ 0.00665257 BTC	✓
72	2018-01-14 01:04:46	<u>c73485d319dc48aa45f919ca6237137d13552db02bef28312a09061d6b711f1c</u>	+ 0.00523621 BTC	✓
73	2018-01-13 00:49:54	<u>d7fc2207348551f1b2b1c6320bb583200fc4c74499f0d42d06fb79f32cf303ca</u>	- 0.00278475 BTC	✓
74	2018-01-12 00:48:46	<u>25c4c1b743720a7cf2bb0119df7ad1d859d407c3acff902ec18d37925b98f43b</u>	+ 0.00533476 BTC	✓
75	2018-01-11 11:26:40	<u>fb2544fa20eb1251823a55e5c1e42941ab109eae870b991a3d65bb9ae432a99d</u>	- 0.00511531 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-10 01:18:24	<u>930907c6b6adbac7a6a285</u> <u>75100b081f65fdedab1e90</u> <u>612c044abdf6e35f9e80</u>	+ 0.00544771 BTC	✓
77	2018-01-08 01:06:34	<u>6d8d1c094b18ececda489</u> <u>49c7b2bafbc65fa905ea41</u> <u>4cbb32af610f14aabbbe</u>	- 0.00545237 BTC	✓
78	2018-01-07 23:06:36	<u>7437d62053d92d3e03e45b</u> <u>5776c8c11ee2203c66a809</u> <u>fe3f2f032faa5fb17ecb</u>	+ 0.00545237 BTC	✓
79	2018-01-06 03:09:02	<u>591b8da3e7b17767ef2dd5</u> <u>163275d31fca4ab16fdfb6</u> <u>4c707b5cfc0c2973647</u>	- 0.00528107 BTC	✓
80	2018-01-06 01:17:36	<u>fd6efdd9cc8605bc9f32bc</u> <u>1877c932c2e2464f36880a</u> <u>6b84336d20ae71362ed1</u>	+ 0.00528107 BTC	✓
81	2018-01-04 00:51:38	<u>9405fefc4cb12e557b513f</u> <u>b7c03be36f273ccbd1d107</u> <u>8544b72abbe184b862fc</u>	+ 0.00511531 BTC	✓
82	2018-01-04 00:31:23	<u>266ccc9efb5e02e5ed0674</u> <u>77ec6532e36bc5efb2ddce</u> <u>12ded89ac803be3bfb80</u>	- 0.00549848 BTC	✓
83	2018-01-04 00:31:23	<u>266ccc9efb5e02e5ed0674</u> <u>77ec6532e36bc5efb2ddce</u> <u>12ded89ac803be3bfb80</u>	- 0.00556793 BTC	✓
84	2018-01-03 23:47:10	<u>993a6a44ad386e4e09593e</u> <u>edb5eab683f161b306ab2f</u> <u>b79e2ec96018f9f61060</u>	- 0.00560734 BTC	✓

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85	2018-01-03 23:44:59	<u>7a3619e4b6e03c56e36479</u> <u>c531ee015a33c066e82478</u> <u>ea4fbcfa4105e4834cca</u>	- 0.00572927 BTC	✓
86	2018-01-03 23:35:33	<u>8e7045b9df8d7bc54437a0</u> <u>f8f7a67744173e5b36c988</u> <u>9ff52fd00e4e7f1d6506</u>	- 0.00564863 BTC	✓
87	2018-01-03 23:13:38	<u>059328968bc46692558679</u> <u>ff30f19fa7ef50b35a8e06</u> <u>fc8942db5614ac3429e0</u>	- 0.00570559 BTC	✓
88	2018-01-01 21:07:10	<u>b143b652dd0b670c1db1e6</u> <u>f4d2bf7bb9d9c30213fd46</u> <u>fafcd2bf289ef550b95f</u>	+ 0.00549848 BTC	✓
89	2017-12-31 01:51:56	<u>9e6cebe8128bae70ab418a</u> <u>fb95e8c24d0fd01ced178</u> <u>56335b10691b2f219506</u>	+ 0.00564863 BTC	✓
90	2017-12-28 21:00:45	<u>8dd8ff2a107ff7d3f33db1</u> <u>f8665446049df07b39a909</u> <u>a3e0030b2ff53778e8db</u>	+ 0.00570559 BTC	✓
91	2017-12-26 21:16:44	<u>60bcc5045ca88dbf62de2c</u> <u>00eec5c4f28250ea9d7768</u> <u>57e737a75f65e23546eb</u>	+ 0.00556793 BTC	✓
92	2017-12-25 09:27:29	<u>5006550a7514b4d79fecde</u> <u>ca428c1914013c138db175</u> <u>4e27bd8220c4942047e2</u>	+ 0.00572927 BTC	✓
93	2017-12-24 17:23:53	<u>8b71e2667aef155a38ca8c</u> <u>a1fa43314833706ab3e213</u> <u>5a10b47af6c4dfe95e3f</u>	- 0.00277688 BTC	✓

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94	2017-12-24 10:57:39	<u>bdf750a660ca787622b8aa</u> <u>461f8f7aeee86dde66b9a2</u> <u>2511a1f2e629c67d7520</u>	+ 0.00560734 BTC	✓
95	2017-12-23 13:46:20	<u>d50d0f36f075c0425af9bf</u> <u>4d83e2a5826dd1bd8a5685</u> <u>6649766e3b2a21a51d32</u>	- 0.00312055 BTC	✓
96	2017-12-23 11:05:59	<u>5adc745da7265bdd99cef5</u> <u>244442759d077a5e4f9b60</u> <u>0ad9b0fdcccacf718404</u>	+ 0.00278475 BTC	✓
97	2017-12-21 06:31:32	<u>c7f639d9da246ac7372aa3</u> <u>697ee3386b7e280fb1235a</u> <u>b7962737d83f27edf3da</u>	+ 0.00277688 BTC	✓
98	2017-12-21 04:13:34	<u>d2589cfe955c50f093c0c3</u> <u>b07b4756cac8d229d04b73</u> <u>db237e6b775bcd9decb7</u>	- 0.00317596 BTC	✓
99	2017-12-20 16:23:28	<u>b6cd63dd3e60c6dbab38e5</u> <u>95c547eb86b7bc3550bf7c</u> <u>43fe7393687d2bc2f561</u>	+ 0.00317596 BTC	✓
100	2017-12-18 02:22:08	<u>3251feab64758244faa256</u> <u>fb001a65bd92777150b882</u> <u>745b69305b27939331dd</u>	- 0.00316076 BTC	✓
101	2017-12-18 00:35:43	<u>256ccb1c201e861c5a3cbf</u> <u>02a8b9bd255963440de5d7</u> <u>27f5ae92cd0bda2810b3</u>	+ 0.00316076 BTC	✓
102	2017-12-16 19:46:34	<u>e61d3b8858990b8e4e2998</u> <u>d325fb194e51f8b1a1fc3a</u> <u>0e6f4df9288b64be7064</u>	+ 0.00312055 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-16 04:34:11	<u>a88971dd6d4258673a5363</u> <u>55f42847b5f160a4ad3b75</u> <u>bc0be5f747221b05f552</u>	- 0.00316788 BTC	✓
104	2017-12-16 02:50:03	<u>a4da6e3063d3c9d3063936</u> <u>edaa1a238b3c43ff444ecc</u> <u>25b8b3db9f6230f29678</u>	+ 0.00316788 BTC	✓
105	2017-12-15 08:03:24	<u>1b179984f525963e3f0161</u> <u>9a9bba21d26a2cccd9f768</u> <u>8d034c7893dd48c5c6b6</u>	- 0.00318350 BTC	✓
106	2017-12-15 06:53:52	<u>62851051d689231c89fdcd</u> <u>61e2b6d60664f6a6148671</u> <u>c6b8bb76e6d6aa951c6e</u>	+ 0.00318350 BTC	✓
107	2017-12-13 21:32:24	<u>204f5b5ae82bf7515ee912</u> <u>b9f583b7574cecc173c3ee</u> <u>c6a6a83bc6b859d1b574</u>	- 0.00328595 BTC	✓
108	2017-12-13 21:02:03	<u>609fa6c1dd6162209acfd5</u> <u>46ed1913cee7855245f83f</u> <u>a2ccfdfdcd53c0274b3</u>	+ 0.00328595 BTC	✓
109	2017-12-13 08:06:41	<u>3f47eee0c4d4508a48d891</u> <u>80f23455d3f27ee732ba92</u> <u>e70d6d686be7a4aab677</u>	- 0.00320850 BTC	✓
110	2017-12-13 07:17:36	<u>50b589029fa0ab52a48df9</u> <u>ab12d65e17cec1e06b70b1</u> <u>d01d60b64736db86ccb1</u>	- 0.00311437 BTC	✓
111	2017-12-13 06:36:17	<u>9441617d92653e23e0ce9e</u> <u>173dbeb7f392cb4d599194</u> <u>c49bfea7c818c966878a</u>	+ 0.00320850 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-13 06:19:18	<u>6d3a6295bdfaf2e355cac8</u> <u>dd59788266fef6ef9fbe7b</u> <u>679c172e0244f8afd109</u>	+ 0.00311437 BTC	✓
113	2017-12-12 09:00:28	<u>a6e1dde8dce202dd60e525</u> <u>22d4429e3f197812c6c2e1</u> <u>7b75874a5ad27d868a89</u>	- 0.00307579 BTC	✓
114	2017-12-12 07:22:52	<u>6320211a30dcd5cd42f68e</u> <u>992209471b4559065f8376</u> <u>00e4e1413da55e12f6f1</u>	+ 0.00307579 BTC	✓
115	2017-12-12 02:44:34	<u>0684260092a3d3b41a2240</u> <u>27807111bf9fda89351325</u> <u>67e63a254d46d9026107</u>	- 0.00304028 BTC	✓
116	2017-12-11 23:52:21	<u>b2988f525d56c74e0f9a12</u> <u>4d880f7d10c789779be259</u> <u>868ee5b15b973c763b6c</u>	+ 0.00304028 BTC	✓
117	2017-12-11 17:50:20	<u>db7a2bed540d86d1476030</u> <u>f17672016219794f585fca</u> <u>56c99f54e801e5c44599</u>	- 0.00301548 BTC	✓
118	2017-12-11 12:58:03	<u>b6a0f806b788cc814f7f9e</u> <u>d27f894b0db9d939667d2d</u> <u>f13a2001b500ad9f981d</u>	+ 0.00301548 BTC	✓
119	2017-12-09 02:53:34	<u>dfdb2b83890edb091782fd</u> <u>83b22be95c2cbb99238acb</u> <u>1d0d4dcacaed7ea0ff66</u>	- 0.00305921 BTC	✓
120	2017-12-08 21:02:16	<u>5a8861c42133625e1467fd</u> <u>30baa64abe9f0f22ebe252</u> <u>f33cbd3973794f5981ef</u>	+ 0.00305921 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-08 13:10:35	<u>d915ab5e76ef10e32c8bc89ff0fb977218e0efdd1d5e0bf574a9b25dcfff15d9</u>	- 0.00360960 BTC	✓
122	2017-12-08 00:31:58	<u>54f62d0e78e7dd8c0d0b6fc71098d3c3a41d573e9464867f23020f81e6d44da7</u>	+ 0.00360960 BTC	✓
123	2017-12-06 00:54:37	<u>85266a18a7c291015e0c32aa1315f2562ef62c53aa906f6985c9251e42a9a265</u>	- 0.00350671 BTC	✓
124	2017-12-05 23:23:09	<u>44f1426c1f1b69297aec83a4bbeb18dcebbcf76061e1d50c653961bac8aa8cef</u>	+ 0.00350671 BTC	✓
125	2017-12-04 20:12:53	<u>07085957c10af3d099b338f089de34e1e22a97952d5fc04776ffc43250cf284d</u>	- 0.00346440 BTC	✓
126	2017-12-04 19:18:56	<u>651f282176763e629fb2a4ac4479ce6794b71347519c58b6657b367c0f42d6a7</u>	+ 0.00346440 BTC	✓
127	2017-12-04 00:54:58	<u>8efd94c8cb7ff0f1ea59e8dccaed1303e1a54e66443f33ea411d97deab75c85</u>	- 0.00342935 BTC	✓
128	2017-12-03 21:54:14	<u>d69bb1493a5976c6170df9514b7abae6ebedfa0c88e336228a5ab15bee3ebaa8</u>	+ 0.00342935 BTC	✓
129	2017-12-02 22:28:13	<u>260bb6ca80354e790b5475853718823ffb72ea25cf699aa659757e1c2d1dd1fa</u>	- 0.00334384 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-02 21:26:52	<u>1d1dbf7c59f5de00ec1bc0</u> <u>afcbd25a996b14110bab8b</u> <u>be4bd2ce96cad39ef04f</u>	+ 0.00334384 BTC	✓
131	2017-12-01 18:44:29	<u>9e2d63dab9777c3e015492</u> <u>a0cc832aea2785f3012592</u> <u>01dcaac04cfa8707df73</u>	- 0.00334135 BTC	✓
132	2017-12-01 16:07:08	<u>1702681fdfa71fb16f6d17</u> <u>a5f5224907bf0f155ea5a8</u> <u>33046ffe7488cd10ef15</u>	+ 0.00334135 BTC	✓
133	2017-12-01 08:07:06	<u>96c5860f1ca8a9c470bd4b</u> <u>9101f05b63c602b2adf92c</u> <u>3724ab95b156428bd9a4</u>	- 0.00328160 BTC	✓
134	2017-12-01 07:32:52	<u>7a12d1d8f9d650560d9f70</u> <u>2a63fa70c44d7e67199ecb</u> <u>8ba75e471dd49fe31e0c</u>	- 0.00329029 BTC	✓
135	2017-12-01 07:32:52	<u>7a12d1d8f9d650560d9f70</u> <u>2a63fa70c44d7e67199ecb</u> <u>8ba75e471dd49fe31e0c</u>	- 0.00331678 BTC	✓
136	2017-12-01 04:47:07	<u>ad3c8eaabd0d19d96cd67c</u> <u>87de9f56c6f60ffb864f48</u> <u>4388fe4b47e874cdc91d</u>	- 0.00293313 BTC	✓
137	2017-12-01 04:47:07	<u>ad3c8eaabd0d19d96cd67c</u> <u>87de9f56c6f60ffb864f48</u> <u>4388fe4b47e874cdc91d</u>	- 0.00295213 BTC	✓
138	2017-12-01 04:47:07	<u>ad3c8eaabd0d19d96cd67c</u> <u>87de9f56c6f60ffb864f48</u> <u>4388fe4b47e874cdc91d</u>	- 0.00313135 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-12-01 04:47:07	<u>ad3c8eaabd0d19d96cd67c</u> <u>87de9f56c6f60ffb864f48</u> <u>4388fe4b47e874cdc91d</u>	- 0.00327169 BTC	✓
140	2017-12-01 04:47:07	<u>ad3c8eaabd0d19d96cd67c</u> <u>87de9f56c6f60ffb864f48</u> <u>4388fe4b47e874cdc91d</u>	- 0.00333825 BTC	✓
141	2017-12-01 04:47:07	<u>ad3c8eaabd0d19d96cd67c</u> <u>87de9f56c6f60ffb864f48</u> <u>4388fe4b47e874cdc91d</u>	- 0.00336203 BTC	✓
142	2017-12-01 00:38:39	<u>5369b768363b5ed317b460</u> <u>f2fab7dbad1dac2ecd030f</u> <u>bd0d2f5a46d89e3e0c6b</u>	- 0.00346058 BTC	✓
143	2017-11-30 23:36:01	<u>f128fd97512821f9df7e01</u> <u>097eef69682405ba0ce0bc</u> <u>0e31b36e138cfdbb193d</u>	+ 0.00346058 BTC	✓
144	2017-11-30 20:31:06	<u>0708f0d047e76737864127</u> <u>cb836081c0f0cf00946228</u> <u>5f8258a13ebb826a041b</u>	- 0.00344962 BTC	✓
145	2017-11-30 18:41:38	<u>e99782387aff252bebf282</u> <u>70bb59f5e6d7f1f84d006a</u> <u>8dfe44aa2107de2a0c9a</u>	+ 0.00344962 BTC	✓
146	2017-11-30 15:56:26	<u>8470874a7fc38bd578156c</u> <u>4fcd07a45da9d7cab1926c</u> <u>1ab8cf5f70ed39ec1b18</u>	- 0.00341413 BTC	✓
147	2017-11-30 02:05:58	<u>1c24d945e5f8afbeacdef0</u> <u>b5e5f95d16fb98c38f08aa</u> <u>c805513d56280b78571a</u>	+ 0.00341413 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-29 04:18:07	<u>0947320d50ac89b55e613d574cfb18df00ee80597ba7ab73f36bd560e48f5825</u>	- 0.00337930 BTC	✓
149	2017-11-28 13:32:49	<u>c0c5810eefa1346cbaa166d38e093624cb6eb3805c79f0537b2d35f93abb8cf8</u>	+ 0.00337930 BTC	✓
150	2017-11-27 14:33:35	<u>50f2cd6c5b24d3b93ddfd299e087d17fc49fdc7d51b1c6f86a9235d7200b54ea</u>	- 0.00329706 BTC	✓
151	2017-11-27 14:33:35	<u>50f2cd6c5b24d3b93ddfd299e087d17fc49fdc7d51b1c6f86a9235d7200b54ea</u>	- 0.00341103 BTC	✓
152	2017-11-27 09:29:28	<u>c5b3e6f345ed63310fff757b0260625aa4a345479f0bac61440f3042748e513d</u>	- 0.00328481 BTC	✓
153	2017-11-27 04:30:02	<u>846550383037b2e6e6903c05d3e20c9d525eb3bbd452e25bc4d280e5c6a577d3</u>	+ 0.00341103 BTC	✓
154	2017-11-26 21:47:15	<u>293d844b3ff447381b05a193effbcc327f7e75a57ab35fab8f808de40900e7d4</u>	+ 0.00336203 BTC	✓
155	2017-11-25 18:52:25	<u>033e610f0bc3f6b1bebd5845fbb91e1e1497b5bacd9bddb76e81df4185f7e61c</u>	+ 0.00333825 BTC	✓
156	2017-11-24 18:14:21	<u>83f78c77da24973a1f2828ac700bd1116c9c9b6b7eee0126ec8a759d28d4c3ab</u>	+ 0.00331678 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-24 08:11:41	<u>f15cc1972483232cac6e07</u> <u>64c4df5a2486398033ab0d</u> <u>3fe134b28374e4760856</u>	- 0.00331317 BTC	✓
158	2017-11-23 22:50:36	<u>eb3ab3d252b613149fbe01</u> <u>bfc70d88e9985f42954576</u> <u>5ec2a3556ac70608123a</u>	+ 0.00327169 BTC	✓
159	2017-11-22 21:29:50	<u>b3c52fa4b05cb6ab13ef2c</u> <u>d1438906441ba7749863e5</u> <u>d4500cbdbb8beb4b8c6e</u>	+ 0.00328481 BTC	✓
160	2017-11-21 20:05:04	<u>63dd73942c52140751fd78</u> <u>35a79bbcf7dcb7cc7e2644</u> <u>249ee37a5705d80776e4</u>	+ 0.00329029 BTC	✓
161	2017-11-20 18:37:04	<u>047fcbc32309e3d545fd2d</u> <u>d112f399161730f92a9cb1</u> <u>bc26d1fd80701a300c3e</u>	+ 0.00331317 BTC	✓
162	2017-11-20 12:27:39	<u>94def75376d5fc80a77c9</u> <u>e231857ac124ff75e91252</u> <u>b3000bd2f30b81568e9a</u>	- 0.00301126 BTC	✓
163	2017-11-19 18:37:19	<u>7cd04bd4a83e09de686668</u> <u>77526a7e91952d9903aa03</u> <u>10f107f1d28daa57d92e</u>	+ 0.00328160 BTC	✓
164	2017-11-18 21:40:38	<u>f8b15954d604bf88026ac7</u> <u>a640a3f8be94a4357a0b23</u> <u>4bda53ce2dfc68aa976a</u>	+ 0.00329706 BTC	✓
165	2017-11-17 18:40:23	<u>e0899a0bb74f1bc202a9f2</u> <u>4d82243ac346d537e22743</u> <u>a66918cdfdda9e5e2116</u>	+ 0.00301126 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-16 23:28:37	<u>8a4a44a764a81d38588e1c</u> <u>ed3fa94647b8123315ab31</u> <u>c3141f67269cf384689d</u>	+ 0.00295213 BTC	✓
167	2017-11-15 19:13:24	<u>e6d86de9a891f945ac68ea</u> <u>d797ffbbe64b9f07401080</u> <u>6c74f9e597d0c4e77d71</u>	+ 0.00293313 BTC	✓
168	2017-11-15 02:31:26	<u>ebd30d74a9e85899e9d570</u> <u>38b3ba232f620d04ace386</u> <u>7e6f25fbf76702daa64e</u>	+ 0.00313135 BTC	✓
169	2017-11-14 22:17:04	<u>590b7009d6698c158d08a7</u> <u>9df0b68172d3e49ff55fe8</u> <u>2a21edc428e9749b151a</u>	- 0.00315395 BTC	✓
170	2017-11-13 21:32:00	<u>c111302620a5bdc4723585</u> <u>0c4ac9f27c2de94e8a1ff8</u> <u>87fa8b5b6fe116e04a28</u>	+ 0.00315395 BTC	✓
171	2017-11-12 04:58:56	<u>d535fc5b529810e82e094b</u> <u>70ed57fe42a5d54d86b27b</u> <u>31122f77cea09be83a06</u>	- 0.00304209 BTC	✓
172	2017-11-12 03:12:41	<u>4893ceb7135e0bb5be16ed</u> <u>4a8e3351a91ae7ce27554b</u> <u>b26be00732d8376b9eed</u>	+ 0.00304209 BTC	✓
173	2017-11-11 08:00:40	<u>cbb164c1e93975cef5348f</u> <u>dd709813e6f388e9798e79</u> <u>5ac70abe7d6d4ffb0810</u>	- 0.00294737 BTC	✓
174	2017-11-11 03:00:39	<u>57c9131495d95a48f7b145</u> <u>d851d397c151bece9360f9</u> <u>ed5222cd8c1fbf7a2012</u>	+ 0.00294737 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-09 23:59:54	<u>1d3a929afc0c9ee370b36c36b80123c54b2f9360a0bc63694eeb3df875c468f9</u>	- 0.00297686 BTC	✓
176	2017-11-09 22:27:45	<u>93f9e01f8cf601756e5c193a2c2b69078c3dc6cfa732d2963534e5b9d37ad22d</u>	+ 0.00297686 BTC	✓
177	2017-11-09 01:06:03	<u>cb9a3aed7fcb8844deca3c3d1d31f9b6821703e9fb990e834d125e72f6b2f031</u>	- 0.00299153 BTC	✓
178	2017-11-08 20:50:46	<u>1816006b5964a3ac20fb31865c51dc08267259d3a1f54a77c0a85b2f6cffffe1d</u>	+ 0.00299153 BTC	✓
179	2017-11-07 23:29:48	<u>d12cee3febb532b2d7a1ac50c859023ddb3e04f4b1e85e0d669309f33e5f7ae5</u>	- 0.00300385 BTC	✓
180	2017-11-07 22:13:51	<u>0808720d348c7a44b9f6b23035655e52ba1daafdace095fd9b407adc0621cf0e</u>	+ 0.00300385 BTC	✓
181	2017-11-07 08:51:00	<u>9827797dc84036b6d54e40559d25465fe53554fb01d775c1d5f204bcf1d29abb</u>	- 0.00305003 BTC	✓
182	2017-11-07 07:30:13	<u>18832da0658cedd984867aa409d6313d0673c1a9a5dd0319cb70264bbb6f397b</u>	+ 0.00305003 BTC	✓
183	2017-11-07 00:38:36	<u>9a6965c1a78bc286f135fcd755e77dcfee4410ab099ffd92623cb10c6c11cabf</u>	- 0.00320555 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-06 22:56:30	<u><a href="#">a91fd7476209167d2fdf43ad063c1b38db5d5f3d9f7c614bbd0b0ae60ae272df</a></u>	+ 0.00320555 BTC	✓
185	2017-11-05 21:11:25	<u><a href="#">bb53e688997a7163ff44adffe6038e170bd382f56e8b8765fb30bc0136542e9a</a></u>	- 0.00322767 BTC	✓
186	2017-11-05 19:55:34	<u><a href="#">f877d83ca1559770166f7e0cb1679709a4bb0ff17a586b441259aff9c11f749c</a></u>	+ 0.00322767 BTC	✓
187	2017-11-05 16:42:01	<u><a href="#">0b98d649ca12492318ee2f301971260e027fd32b78156417d3cf997d232ca3b2</a></u>	- 0.00324421 BTC	✓
188	2017-11-05 15:26:49	<u><a href="#">39a588a3ab8f8eb377cf42c76fd7d2dcaecab530f5afc91ddbb9a07a4fdfecd3</a></u>	+ 0.00324421 BTC	✓
189	2017-11-03 08:44:33	<u><a href="#">319f8ac1037f710d0c7006550d417128aab01ba30f3d48e2acbe0939e4051314</a></u>	- 0.00320900 BTC	✓
190	2017-11-03 07:07:52	<u><a href="#">31d3e4bf111f73d3dcf68d6166dfd97e58c1b36f4d764ccee7efd65fd93d9526</a></u>	+ 0.00320900 BTC	✓
191	2017-11-01 23:24:54	<u><a href="#">6b5865b61e60aef973ca1a3a1c599f85c465287b875c35cfda50dbe52d140ff6</a></u>	- 0.00319871 BTC	✓
192	2017-11-01 22:16:03	<u><a href="#">995a19183beb6f1321a4e230bd6a20ba59fe0cd7bcd45da7bac173f240a282fb</a></u>	+ 0.00319871 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-01 21:01:46	<u>47724d48476a7b6b8ea3d8</u> <u>f3a744948826c08e172eb8</u> <u>2140582e8412f7587e45</u>	- 1.31458431 BTC	✓
194	2017-11-01 19:37:54	<u>81ecef5edf618dd298ed4d</u> <u>23e84397df4306f479acc0</u> <u>d362b449dedffd262a0a</u>	+ 1.31458431 BTC	✓
195	2017-11-01 04:36:34	<u>81cbc487a67082234ff9cf</u> <u>83be444d11ae8722fcbbe9</u> <u>67882657197ddb69d135</u>	- 0.00318264 BTC	✓
196	2017-11-01 02:52:14	<u>a3705de9c9577a925d3e2f</u> <u>313d529c156d87db9af805</u> <u>cef023ff9ce36b9b7529</u>	+ 0.00318264 BTC	✓
197	2017-10-31 00:34:40	<u>3c24e0ceb4456552c295f7</u> <u>996ca8f0359dc8cb41d9ee</u> <u>3d6cf7e5a50f0fd85680</u>	- 0.00316290 BTC	✓
198	2017-10-30 23:34:56	<u>ff73180cae4128bc4d1e0d</u> <u>cacce21a95d576cd8a3336</u> <u>f2611f63db55aaa6ad47</u>	+ 0.00316290 BTC	✓
199	2017-10-30 01:53:53	<u>fe46069b594e121e59617c</u> <u>ea7d5c0695b6b8aa2f5d59</u> <u>129785b8ab8be6da6242</u>	- 0.00316536 BTC	✓
200	2017-10-29 22:05:31	<u>7687e7c18dc55100d38890</u> <u>80c0efd0f1266118c7ecb2</u> <u>bc2afbabb24d37dfe2028</u>	+ 0.00316536 BTC	✓
201	2017-10-29 12:40:09	<u>9d96fea755a28a5a0ef023</u> <u>2fd3fccc4a297ae4181f44</u> <u>67400934476017cee76d</u>	- 0.00321166 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-29 11:51:59	<u>99a96256f022bb06f5e5ec</u> <u>f6a433b874150cee6bf547</u> <u>1454ef0b2b48eacd5efc</u>	+ 0.00321166 BTC	✓
203	2017-10-28 03:29:07	<u>c59489acc1c4f23217e135</u> <u>cdc81324e0db26287ca3d0</u> <u>e49a3a244e2d37fc1c7b</u>	- 0.00326657 BTC	✓
204	2017-10-28 02:04:13	<u>aa2ece08ebe201d811b7bb</u> <u>ec16c51aad94941bf1d3fb</u> <u>9821bc934fc43e14824a</u>	+ 0.00326657 BTC	✓
205	2017-10-26 11:02:34	<u>a2a13c7b3661efe8cb69ed</u> <u>669e19e7b306e60c29fb67</u> <u>d4eb039a661373dbb800</u>	- 0.00367030 BTC	✓
206	2017-10-26 09:49:30	<u>e0946fe70ad51a6ce6c130</u> <u>0b33ef4dc28f0a11a19a1e</u> <u>84e4ca01584a4267d6b7</u>	+ 0.00367030 BTC	✓
207	2017-10-25 18:24:18	<u>121bb435339a0f121c1569</u> <u>4f12baaec09f26d412da17</u> <u>44cb2202ca0480b3fa15</u>	- 0.00710740 BTC	✓
208	2017-10-25 14:28:06	<u>55d2aafb37f1293fb81f90</u> <u>44e0610360fa724ea10512</u> <u>176d2a9b495d72c8304c</u>	+ 0.00710740 BTC	✓
209	2017-10-24 03:00:01	<u>ca108a13a7b5b80167c160</u> <u>b827367bf4ab89a10ebe83</u> <u>7409578f54b6188481c7</u>	- 0.10370157 BTC	✓
210	2017-10-24 00:23:57	<u>0a2a67c74055bae6d316f1</u> <u>3787acada911d8141c2450</u> <u>ff7d431c341aada602e2</u>	+ 0.10370157 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-10-15 05:41:26	<u>70795816cfb66f185d92c6ef10f97c0a992149bbbed240cae37e7f56b7f7c21fe</u>	- 0.07300000 BTC	✓
212	2017-10-15 03:14:35	<u>6ce10ce12d00e21f81c9396794a48fe8156a4c1a7ce837373049251c57070451</u>	+ 0.07300000 BTC	✓
213	2017-09-13 22:08:11	<u>d5ed424a406e64b5232ded201cdeaf5d9e76ac76980335bc8eff39fa5ebbbb95</u>	- 0.15208250 BTC	✓
214	2017-09-13 20:22:32	<u>193518e02d52420c4c82383ae402a62d3a526bcf848b946d316a04bb9bd74777</u>	+ 0.15208250 BTC	✓
215	2017-09-12 18:43:53	<u>d667c2973dd89f5f5eac1390bacdf28b08c4a110293f07a06ea71382a36ed47f</u>	- 0.99984777 BTC	✓
216	2017-09-11 21:18:35	<u>73e5baa18d574c20a934d053ab15058f137ec02617981470b497a3d61dc458d7</u>	+ 0.99984777 BTC	✓

\* USD values displayed at the time of transaction

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