

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NjdqjpMVJtsYLMscudGMLpVfdytV2bFi1</u>
TOTAL RECEIVED	1.97723325 BTC
	124,110.91 USD
TOTAL SEND	1.97723325 BTC
	124,110.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-22 16:41:27	<u>d0f6fcc6d1418cfde24039</u> <u>6e858c1765ac43820b0219</u> <u>0dccf69b5b0d4bb84207</u>	- 0.00457711 BTC	
2	2018-04-21 20:46:30	<u>34e473b4ea6608bcb07e21</u> <u>c0f2eff943f61f62418ff2</u> <u>d23229d8d5a9dc3db06a</u>	+ 0.00457711 BTC	
3	2018-04-19 02:15:34	<u>3fb6443176217fdc26f8d2</u> <u>e70873d16a26bb46285448</u> <u>3b94a764d93cb1dcde6f</u>	- 0.00250579 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-16 14:58:01	<u>433b9907a5c335e2d2423f5716581a3de9610a57f0b6647bd8a47a420b2bb12d</u>	+ 0.00250579 BTC	✓
5	2018-04-12 14:58:02	<u>bdce0f8b44c5fa5b1c2f6989f05f08efd142737883c81b9924aa8332c60f0ffe</u>	- 0.00277203 BTC	✓
6	2018-04-08 03:44:33	<u>0dbf10c7d73de4615b2779b761a79c9de20869fc339aea1d975d5315433c21d1</u>	+ 0.00277203 BTC	✓
7	2018-03-27 16:38:15	<u>1879f5f986776c60110af4d062257f3d5cad15d3f91fe3a4c45271449cfcc149</u>	- 0.00227048 BTC	✓
8	2018-03-26 02:01:39	<u>735c27c8b6e60c1e17c490679ee65bb8134ba55a13fd866f7baece774897fd27</u>	+ 0.00227048 BTC	✓
9	2018-03-10 09:40:27	<u>2e8519f2b91e0f33824d28f92a8ae8836a97ea03bf6bf3d0e50f0d492c59e72f</u>	- 0.00136500 BTC	✓
10	2018-03-09 14:22:17	<u>82fdc04874713072ec326d731bd3a2f90713ae23b3a6723220a4171786feb9d5</u>	+ 0.00136500 BTC	✓
11	2018-03-04 16:35:22	<u>f540c2b85034c2fddf59081dcaf6b78c0ff500b274c524ae10675739cabefb55</u>	- 0.00435320 BTC	✓
12	2018-03-04 16:35:22	<u>f540c2b85034c2fddf59081dcaf6b78c0ff500b274c524ae10675739cabefb55</u>	- 0.00090184 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-04 16:35:22	<u>1c4a0396195b53afde464c</u> <u>5275b56f7c2cc83bc72312</u> <u>54a35678503a83d42fb7</u>	- 0.00033822 BTC	✓
14	2018-03-04 03:24:13	<u>c861eca6e30cabd4ee46fa</u> <u>b7f7d389b16c005b28c8c6</u> <u>f96e685628613459d5f7</u>	+ 0.00033822 BTC	✓
15	2018-03-03 14:14:51	<u>bc615de7a821472559dca3</u> <u>bbf8d8dcd7872349a03ad5</u> <u>5a2f385820ac31f21360</u>	- 0.00607858 BTC	✓
16	2018-03-02 07:03:43	<u>b1f98ff29ffc5feda36c53</u> <u>1c92a6d2135f12f0941031</u> <u>0ca4cf09759dfb901ae5</u>	+ 0.00435320 BTC	✓
17	2018-03-02 04:48:01	<u>b5339e0af9d06fe6a5444c</u> <u>a62b2e662fe5f088d48c0d</u> <u>60f9b9ead4ec49f10b50</u>	+ 0.00090184 BTC	✓
18	2018-02-27 16:26:38	<u>54300aaad52e98886c5099</u> <u>d7215b3703f1f7dd8908fe</u> <u>ce504820ae11c598bab6</u>	+ 0.00607858 BTC	✓
19	2018-02-04 18:57:05	<u>ddedbf6e0b9b222e0b8cc0</u> <u>418bb3d0e3b354d9e299bc</u> <u>a2a1b5f52b15ab2b3fd5</u>	- 0.01528700 BTC	✓
20	2018-02-04 04:30:47	<u>419ad96acbb878c1ceff1e</u> <u>2acffba529e1456abe2253</u> <u>e54d537a635220b131c2</u>	- 0.12054000 BTC	✓
21	2018-02-03 13:01:17	<u>aabc02fef4de04f7441590</u> <u>a0d65b5c5d25222de9c260</u> <u>0b89bf18375e4b35bf05</u>	- 0.00892300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-03 04:41:12	<u>d39eb970411a992947e7d7aa12d8acea6ad1294a3e76d25f358c6736d1a29a99</u>	- 0.02131200 BTC	✓
23	2018-02-03 00:18:39	<u>583d14cb11da87c1c4603725813a8deba6ac471ecfac c4ddc58375a0e5439aac</u>	- 0.01607800 BTC	✓
24	2018-02-02 15:35:47	<u>d853ded5a5b392d697707c b796aba2a6f0a145952f04 f7d9275b10ae3d5e3878</u>	- 0.01514800 BTC	✓
25	2018-02-02 15:35:47	<u>d853ded5a5b392d697707c b796aba2a6f0a145952f04 f7d9275b10ae3d5e3878</u>	- 0.01559300 BTC	✓
26	2018-02-02 15:35:47	<u>d853ded5a5b392d697707c b796aba2a6f0a145952f04 f7d9275b10ae3d5e3878</u>	- 0.01541600 BTC	✓
27	2018-02-01 07:12:02	<u>30e60f9194a13ff7e90ea4 11f857595bd5dc15d8221e a017c5f994a70a476ded</u>	+ 0.01528700 BTC	✓
28	2018-02-01 01:24:14	<u>d91286dfbd9a1e415872bb a6cd137349d17a63cf5fa4 9146629edcada4a76c42</u>	+ 0.12054000 BTC	✓
29	2018-01-31 05:26:45	<u>c5e7eb77b5d0f6f302ce68 f10672a436dc793b2d0fc8 58f56bd3e00b6efda5f5</u>	+ 0.02131200 BTC	✓
30	2018-01-31 02:02:30	<u>27c5864535e7e845dea2ab 57526a7a1852927e76efb2 fe097d17a1433c4fe0fc</u>	+ 0.01607800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-30 16:43:27	<u>e3aef76179ed0dfc7e2ba567dc35b5e3302a2c957bce86bac4ff32b62ad64fda</u>	+ 0.01559300 BTC	✓
32	2018-01-30 13:43:55	<u>638ad4fb237507e8092986664116015c6a1b391f375059e107077f4cf7e00429</u>	+ 0.01541600 BTC	✓
33	2018-01-30 12:58:21	<u>a5bba720fa61e7ae5127fa53fca9027c29ccd4572e514b525f9ae16820248f98</u>	+ 0.00892300 BTC	✓
34	2018-01-30 10:44:29	<u>7494a7c4c1dfa371e27d24421f69b9cd9c481e9aef20c809e399a07de8e4e812</u>	+ 0.01514800 BTC	✓
35	2018-01-25 20:40:16	<u>48d70c911dcc104fd06145dfa1ac18e1a2b3c820fbb22d87d7144b27c7423f2c</u>	- 0.01695600 BTC	✓
36	2018-01-25 20:40:16	<u>80925a2f732df91de3954cd49a302bd365f906c1906265bb89b10130beda9cf9</u>	- 0.01693200 BTC	✓
37	2018-01-25 19:09:40	<u>da9c0d8eb403d37a2b6f6a0ae5bbb77de4e1f726c0f455cd922afa9d5fdbdc05</u>	- 0.00632000 BTC	✓
38	2018-01-25 03:55:27	<u>be9a5bd991ee5dd211e9a44417c573ec96084b3ff17d0fed60d2552e1b6e72b7</u>	- 0.01249800 BTC	✓
39	2018-01-24 23:02:49	<u>5bcb775a60373d5a16426e3ebfa56ffdc919e4425514dcc3224820720cdfa008</u>	- 0.03550400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-24 02:26:57	<u>d3b9e71bf22e1b44235f797dbc6602efef82722e1f21c1f2eb81bc84fc9b6e5e</u>	- 0.01598100 BTC	✓
41	2018-01-23 19:15:22	<u>191bdd41911f119de939a24111e7842018d7434329042e2717c722fb9ff4e32a</u>	+ 0.01695600 BTC	✓
42	2018-01-23 18:02:25	<u>66063b954e6b48508ee7bfd6597a17621948131bffb e559bda080f56f874ebc</u>	+ 0.01693200 BTC	✓
43	2018-01-23 12:58:33	<u>aca6d868aaa8d9ddb6ace0934c62f396ba52f90d5aabea74d688a19a311810f</u>	- 0.00510400 BTC	✓
44	2018-01-23 12:46:06	<u>ef4b946548e3c1e5c030ebcb6e5b1ce178ff68be380338334852d9cd0cb103b6</u>	- 0.02607600 BTC	✓
45	2018-01-23 08:51:29	<u>1f65fea4d8fa5c6988668959d2b7073168d882ca2b77b41a14554b965328b5e4</u>	+ 0.00632000 BTC	✓
46	2018-01-23 00:48:18	<u>b987e25b17f1cfb3a80d56c1b8bfa00beeeab3ca72bc6ee05007e3326d3b0c85</u>	+ 0.01249800 BTC	✓
47	2018-01-22 22:32:31	<u>335a09db574ed3b47de6e5f9da2399eef359dfedf9a61f1bf7667d7816fe32cf</u>	+ 0.03550400 BTC	✓
48	2018-01-22 20:17:08	<u>4a6f2f76203a5b2f35a212a9c1dad8e8284846b26ed2a4457e083840881e8733</u>	- 0.01510000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-22 06:22:41	<u>6d4c75785a856e827bb735</u> <u>dd67ce966d9ff61f1aaced</u> <u>f793ff705fdacaf93c78</u>	+ 0.01598100 BTC	✓
50	2018-01-22 01:13:07	<u>11c29a22d8ad009449e650</u> <u>d374e430cc994a99872d88</u> <u>3132c06dabff61b016d4</u>	+ 0.02607600 BTC	✓
51	2018-01-21 09:16:46	<u>ebc9fb897f6ce1557dab66</u> <u>5981571a7b7bc1f85ca136</u> <u>6a41f8536f152f9c5a3f</u>	+ 0.01510000 BTC	✓
52	2018-01-21 05:16:23	<u>712146032a2cd2af705b81</u> <u>917624b3edbce36835b910</u> <u>dd98d3decfe4f33e1bf8</u>	+ 0.00510400 BTC	✓
53	2018-01-20 05:31:28	<u>8f903b89422a5b090d4241</u> <u>7b01178e920525a88c6546</u> <u>6bf3821979f39b407aaa</u>	- 0.04298300 BTC	✓
54	2018-01-20 03:56:46	<u>42fff82e1ff64335650e4a</u> <u>7d449261c2f790bd52492f</u> <u>6523802ca3670414885a</u>	- 0.00307400 BTC	✓
55	2018-01-19 05:08:36	<u>673e1b8ddc4e6b7e5b0924</u> <u>e95f0dc96075a186292bfd</u> <u>0e65d31938cb25a251d7</u>	+ 0.04298300 BTC	✓
56	2018-01-17 02:00:04	<u>c292beccf93aee79eae2d1</u> <u>66c3966f68be0f4b8ae969</u> <u>300205bb6d2b71a634dd</u>	- 0.01561600 BTC	✓
57	2018-01-17 02:00:04	<u>b941d06fd5ac222209ec92</u> <u>950cc4c1e71875131829fa</u> <u>b2ee87c864fa3526fa82</u>	- 0.01623200 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-16 11:27:26	<u>3c0ff14b80b9c030722c26</u> <u>0fd61406748694c1c35fa0</u> <u>2eeb2f4af3648a8cfd51</u>	- 0.04232800 BTC	✓
59	2018-01-16 03:55:50	<u>df052ad6baf0792172734f</u> <u>572b8b9121769e39a5e304</u> <u>9d77fa548a29bddd5757</u>	+ 0.04232800 BTC	✓
60	2018-01-16 01:40:09	<u>6b5efe2b584b3095583da3</u> <u>8367bc59d7f27ed4dc6612</u> <u>ab5c52c58257268f42b1</u>	+ 0.01623200 BTC	✓
61	2018-01-16 00:32:15	<u>02d74b8007477b71f543ff</u> <u>b8d6c8bf43d490fb9e4c1c</u> <u>adabf67d9c4d0ec25612</u>	+ 0.01561600 BTC	✓
62	2018-01-10 04:16:42	<u>161b9c6133fafcd61183bc</u> <u>ef261c3b5f3f2aca598d90</u> <u>48d330467944996e0943</u>	- 0.05045900 BTC	✓
63	2018-01-09 18:29:14	<u>ecacdbb240dd7122d97de3</u> <u>822b0a2357f6f376337ddc</u> <u>b453457c8ab01304d3d8</u>	+ 0.05045900 BTC	✓
64	2018-01-09 03:36:27	<u>b10ca7fc0e2f0be4d8c21c</u> <u>7d5fe28ef5e868f5b17b5d</u> <u>0139ab10f725d959af61</u>	- 0.03708100 BTC	✓
65	2018-01-08 22:18:04	<u>bb74e1bb58afd4a8e12897</u> <u>3044767c09c5282b3cc3b2</u> <u>0e133a669f638429d3ed</u>	+ 0.03708100 BTC	✓
66	2018-01-06 17:45:45	<u>87d080d226ab1aa3b74db1</u> <u>19e83c46422ecf238c1726</u> <u>444b749aecd06375808f</u>	- 0.03636600 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-06 14:00:15	<u>035b3bb3cd267f924f92ca</u> <u>6941d0380ebb5fd1685f62</u> <u>b70818cf54b2b4d9513d</u>	+ 0.03636600 BTC	✓
68	2018-01-06 02:17:56	<u>453a897ed016e0f101041a</u> <u>38c3fe7d0567ef83d1f6de</u> <u>76ed4cc8b2039eccc8eb</u>	- 0.03159400 BTC	✓
69	2018-01-05 23:02:16	<u>25a2bf3312aeee508fea2c</u> <u>08b4ff6e266dc501d52e94</u> <u>dea6e8760f0cda919bc1</u>	+ 0.03159400 BTC	✓
70	2018-01-05 04:41:53	<u>35574b84d81f7cca72a927</u> <u>37d4297e9113b38cd41426</u> <u>dc6637118670d2e85f28</u>	- 0.02541300 BTC	✓
71	2018-01-05 01:43:33	<u>fdce7d7675819f55829f0c</u> <u>b8ac1bf0e89c5d0bd20525</u> <u>a273afdd10bf04cd288b</u>	- 0.01541200 BTC	✓
72	2018-01-04 18:34:00	<u>e33ad499f39a841fa9c355</u> <u>b1a2954d4828593ad86fe3</u> <u>1a914438a638589a8ac1</u>	- 0.01006700 BTC	✓
73	2018-01-04 15:54:16	<u>3cbb680db24aa4592b77fd</u> <u>3b224ac220d2faf0354757</u> <u>8c4ab85461315ef283e9</u>	+ 0.02541300 BTC	✓
74	2018-01-04 14:39:01	<u>9f50b9b9d2062a4cbd8429</u> <u>0f02738f4f1081bdba267e</u> <u>b089aef9d249c9ea64fa</u>	- 0.01068400 BTC	✓
75	2018-01-04 14:07:12	<u>d319e0a085221f76675ab2</u> <u>64c30d00328365a2170628</u> <u>2216cc5b91089098137e</u>	- 0.01257100 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-04 14:07:12	<u>a5af2448fad706e8334f6c0ce888a85ec18aad409d304c84214dc1f6142a6df0</u>	+ 0.01541200 BTC	✓
77	2018-01-04 12:18:11	<u>5e2f3d0bee0b81afeadfe80c9199c87df7aca0cdbbb99ecab6a6b3b48ef5b2a0</u>	- 0.01567600 BTC	✓
78	2018-01-04 08:56:07	<u>9fb2d40ffd3f374f3c54e48f18cfbe7b856900c5a7d80f4291726b5f3dafad65</u>	+ 0.01567600 BTC	✓
79	2018-01-04 02:28:31	<u>d73cf420c3c949ac56013a3d6670933cf932ef8f926b4eae5db29076057e60fe</u>	+ 0.01257100 BTC	✓
80	2018-01-04 01:49:42	<u>3959ce1c12432aac35d0e6d13d87423d419b853889b1be3dab93a98a23092b91</u>	- 0.02000000 BTC	✓
81	2018-01-03 23:47:10	<u>3be97884c43ed69d226195f5c7fa94281f8879c962bae0ca5467678389ccdf7e</u>	+ 0.01006700 BTC	✓
82	2018-01-03 21:05:43	<u>65c60f11e5869c2d060f361dc014931aa7e66634dace356d7953a099faee9c5e</u>	+ 0.01068400 BTC	✓
83	2018-01-03 10:59:10	<u>b91677c0026cfad1155b30621409f560714b7894bdd55042be89dd5e76556600</u>	+ 0.02000000 BTC	✓
84	2018-01-02 02:59:22	<u>16bf763f6b3c11db52df05ec17b376e6c463f69877990b6338f7f0a3e30cdbc5</u>	- 0.02421200 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-31 14:58:48	<u>ccdd5792d2df781ced7351</u> <u>41cf04672b907737daef0</u> <u>9c3773e19dbd09877bc1</u>	+ 0.02421200 BTC	✓
86	2017-12-31 06:14:07	<u>bb97dd61e356107f2cf0a4</u> <u>65a0abace6a92b4bff380e</u> <u>dab75f2884b047bdbb82</u>	- 0.00524300 BTC	✓
87	2017-12-30 04:03:29	<u>54d6f197373863232d9632</u> <u>3c2316fe9f677d0fcc0233</u> <u>af30d57541c8aca76c42</u>	- 0.01053100 BTC	✓
88	2017-12-29 21:14:31	<u>9a4c1c52c04d307024b287</u> <u>6926ba63a68db481c8323b</u> <u>b15dea2bc91631563467</u>	- 0.10000000 BTC	✓
89	2017-12-29 13:54:21	<u>a6a965613a05e744541a70</u> <u>90bcd01d82c4c68f357ff5</u> <u>e19b8de22d3611d13948</u>	- 0.03198600 BTC	✓
90	2017-12-29 04:42:06	<u>b37029b206d44607f4360b</u> <u>74cab9147c097cd98a4015</u> <u>53257d10185d56f0702f</u>	+ 0.10000000 BTC	✓
91	2017-12-29 04:13:52	<u>ffc3c6279341d00e2132d5</u> <u>bbb591d3a6b0e2f9d49862</u> <u>0d921115436f60ee2449</u>	+ 0.01053100 BTC	✓
92	2017-12-29 02:26:10	<u>7cea08809e3218b6bfdcc</u> <u>4bb2e83f00075a16df4c42</u> <u>f0866e8980423f4c4f5e</u>	- 0.00550000 BTC	✓
93	2017-12-28 23:34:30	<u>2362a6977393d308d574e5</u> <u>833c2c3fc0aa483d21d1f1</u> <u>eb13764d1c6cc69dfc60</u>	+ 0.03198600 BTC	✓

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94	2017-12-27 16:48:23	<u>a218ccf92a250a7fca7546</u> <u>72969b3396f4abb584a53b</u> <u>0535a0eed2e36719df7</u>	- 0.00908500 BTC	✓
95	2017-12-27 08:07:23	<u>914dd7e3e02266d2ed33a7</u> <u>8468bf04ce7bfa9390f10b</u> <u>577d6746a4aa89ad7e08</u>	- 0.01040200 BTC	✓
96	2017-12-26 10:54:43	<u>d3b088960f30882f414592</u> <u>0975c618b58b113b03e477</u> <u>0de59f681ac5c7ac72cc</u>	+ 0.00908500 BTC	✓
97	2017-12-26 08:14:13	<u>1d605ac14a15ff47fdc98b</u> <u>ed825e98043852da581de4</u> <u>27e00165c6f565f4bfee</u>	+ 0.01040200 BTC	✓
98	2017-12-26 07:29:34	<u>fb8381e9558f3a8eb2d8f0</u> <u>3d6f6ccbd15c561ff8fe56</u> <u>e6a5a8cedb02484e4c06</u>	- 0.01101100 BTC	✓
99	2017-12-26 03:50:59	<u>2eb071f69adff3f1c2c453</u> <u>3b8f145f5ec01e1f95872d</u> <u>8762f7402dad69482d11</u>	- 0.03510900 BTC	✓
100	2017-12-25 21:17:09	<u>d00b93866f67c23c429092</u> <u>8a9698068d7096fe17e1fe</u> <u>4a326d91e84a037d6a28</u>	- 0.00821500 BTC	✓
101	2017-12-25 18:17:33	<u>f96f333b56836ae86fac76</u> <u>66cad04828ad7b188a834d</u> <u>9f21515c6458b8d989be</u>	- 0.01214100 BTC	✓
102	2017-12-25 16:51:32	<u>e8b5b8d23bbc70792fc152</u> <u>09f56f4db0d6c62dcd03d0</u> <u>cb9bdc195b17e12eaff5</u>	- 0.00737500 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-25 15:55:12	<u>d01c1453d05db7bb53396d</u> <u>e301b5754a865a1bcaf129</u> <u>903c53f2065aa550e8e7</u>	- 0.01182300 BTC	✓
104	2017-12-25 05:00:09	<u>a2ad62d940649831ce223d</u> <u>0b081881c8875ba5192268</u> <u>330e790236423e5dced</u>	+ 0.01101100 BTC	✓
105	2017-12-25 02:29:21	<u>d85d80aec7d1835f11978b</u> <u>af246fa6427299f9bc08bb</u> <u>b51db7dc63b680234875</u>	- 0.01315200 BTC	✓
106	2017-12-25 01:38:10	<u>ec0594e8d39aa4c04d7aac</u> <u>d531d3d8de172f4e760166</u> <u>4f602870b620e099ffbf</u>	+ 0.03510900 BTC	✓
107	2017-12-24 14:47:20	<u>9194716b3da9a848552d88</u> <u>5424bfee49fe9ea0fa0422</u> <u>71d8bd0b43e4611b38bb</u>	+ 0.01214100 BTC	✓
108	2017-12-24 13:03:57	<u>5dfc4ad4afba9702b737ba</u> <u>cf581bd729fbd9c291d7a1</u> <u>e16398c9eeca6974965</u>	+ 0.01182300 BTC	✓
109	2017-12-24 08:49:06	<u>a058315ac3b5a4b62c8285</u> <u>7097f4385b523644a69df3</u> <u>dbc9de5943a4f619e91b</u>	+ 0.00821500 BTC	✓
110	2017-12-24 05:29:11	<u>40ccc277efe74f7cd5f3fb</u> <u>6fa4775d11952d829268f0</u> <u>72126033620b61c4f679</u>	+ 0.00737500 BTC	✓
111	2017-12-24 04:51:23	<u>ad9c23765b92aa87c63454</u> <u>76b49d1fd6aabdb6890ea67</u> <u>f1243dc3f7bca1de9802</u>	+ 0.00307400 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-24 02:47:31	<u>87517109fbbb7d44951521</u> <u>02407d0b0e644a7c9ab1d5</u> <u>eb912e79ccc30b80da27</u>	+ 0.00550000 BTC	✓
113	2017-12-24 00:08:19	<u>5a06798b5fdac4ba08a56e</u> <u>35530ad42707df7d49f13e</u> <u>9f4adc1e72273eedce1b</u>	+ 0.01315200 BTC	✓
114	2017-12-24 00:08:19	<u>8871a24dcf9347f8f9074f</u> <u>239ab1ad2502bc4af13bb5</u> <u>ed9f937024f3ec2cd4bd</u>	+ 0.00524300 BTC	✓
115	2017-12-22 12:45:35	<u>b272f6341247e420ce6d0f</u> <u>65c63a548a7ed3d5c9a6d7</u> <u>956c89fc235b256356be</u>	- 0.00650000 BTC	✓
116	2017-12-20 15:57:32	<u>c91d9572095cf6efd596e8</u> <u>cc07931e8c91a5e3131f27</u> <u>32ef67dfd9022d534d4d</u>	+ 0.00650000 BTC	✓
117	2017-12-20 04:52:57	<u>4a6d775a1abbc040705b56</u> <u>21a83e35a68c7f8fb5a5e6</u> <u>7878ba91f0f801294476</u>	- 0.00599200 BTC	✓
118	2017-12-19 13:12:47	<u>4950e07fc0c8874c852679</u> <u>e4928d79dbdf1f320588f1</u> <u>711e437aa1f11e658331</u>	- 0.00753200 BTC	✓
119	2017-12-19 06:53:35	<u>98ede82be3b087ff772d32</u> <u>e169ab91efa6bad5e8866b</u> <u>363b3950f805f40cdd09</u>	- 0.01069900 BTC	✓
120	2017-12-18 18:47:21	<u>f903bd462a618a07cedce1</u> <u>52b6303d129f65c4bc94a6</u> <u>fc974c5d54daa0a54646</u>	+ 0.00599200 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-18 16:35:55	<u>106b8accdf5f2210a8d005</u> <u>7f303d5668861e07db79f0</u> <u>28f47191c644302384f5</u>	+ 0.00753200 BTC	✓
122	2017-12-18 14:01:35	<u>1fa21bf6577e56025f8b05</u> <u>d0a85e7ee9997c229b08e2</u> <u>3a4f126431e89a16661b</u>	- 0.03139600 BTC	✓
123	2017-12-18 13:29:55	<u>81b351eafebb48ab9a2e6f</u> <u>47b1c01429389156366026</u> <u>34cec421d37a24e66512</u>	+ 0.01069900 BTC	✓
124	2017-12-18 12:13:40	<u>ce910292fe0fd8e5e1dfb6</u> <u>c0ee3db5151e1ef4db65ae</u> <u>0a5e00bbeab8823890dd</u>	- 0.02513200 BTC	✓
125	2017-12-18 10:14:29	<u>a1218882f29930164aa7be</u> <u>d678ea85cfc2a2d22d232</u> <u>784afdefc39fc8797d3c</u>	- 0.00632300 BTC	✓
126	2017-12-18 06:09:28	<u>663ff2024ac348b9976288</u> <u>5e7f901f87cc67509e2ab3</u> <u>ab5a68a40d0aa74b1baf</u>	+ 0.03139600 BTC	✓
127	2017-12-18 02:33:55	<u>28aebd45671c46235fb74d</u> <u>27450038b6a794b8642fa9</u> <u>0b5c17e4501543410ec5</u>	+ 0.02513200 BTC	✓
128	2017-12-18 01:24:42	<u>66e47b8b391485681183b8</u> <u>dfc537f9d8dbfe97063d5c</u> <u>d3177e671c13774e02e5</u>	- 0.01529400 BTC	✓
129	2017-12-17 17:24:31	<u>4ff549bda8680d837c7196</u> <u>5d89e676505129c09038f4</u> <u>1e8087db4e4bcd768c</u>	- 0.05061100 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-17 15:54:48	<u>fd8ff360b21ab7f52461ca</u> <u>f43a84c68e023100700a89</u> <u>b1d78f19ca48bb23422d</u>	+ 0.00632300 BTC	✓
131	2017-12-17 12:49:55	<u>326e3e7356fdc1afbbd53c</u> <u>0ab8c4020273b9763adee2</u> <u>1150fb0ed0c4b9b4075f</u>	- 0.00513400 BTC	✓
132	2017-12-17 06:40:07	<u>5a3c62d502e7f2ca97f573</u> <u>5ac71e328d227ad4cf6ba4</u> <u>793f3bc7d84c58222a47</u>	+ 0.01529400 BTC	✓
133	2017-12-17 06:01:12	<u>bb4211ae939ab479040aa4</u> <u>8bb2bbd6540b5ca15d42af</u> <u>f7f80f0e3f24f1b5d85e</u>	- 0.00513800 BTC	✓
134	2017-12-17 05:35:05	<u>7867ea198f3b22911092bd</u> <u>9bf425194ec31d91349dd0</u> <u>ac5bf9425de503ac8500</u>	+ 0.05061100 BTC	✓
135	2017-12-16 14:23:45	<u>fdb84d5e6006ea1c0ec1e5</u> <u>3615c64f0e2e27e6c8ec65</u> <u>d309971ce2a25ac68347</u>	- 0.01006200 BTC	✓
136	2017-12-16 01:04:52	<u>ca5abd13b9792783331921</u> <u>53cdcb1d2e70d15790a2c7</u> <u>8fbbbc61a62748d228a5</u>	+ 0.00513800 BTC	✓
137	2017-12-15 23:20:50	<u>c63ca970d61065bcc043da</u> <u>e8bc29e99d7f7d39a9036e</u> <u>9a4ffb776c9ddf53cd17</u>	+ 0.00513400 BTC	✓
138	2017-12-15 22:06:57	<u>d2ef88fb2d520927bf6252</u> <u>ac90e0bf701b4ca05e17f5</u> <u>f76aa7031d43903f2226</u>	+ 0.01006200 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-13 19:14:37	<u>ad0e60075ccd01cb79791c</u> <u>2ca373eaefd9a9bf12304a</u> <u>8c98f1f5ec13883cc108</u>	- 0.01000000 BTC	✓
140	2017-12-12 23:06:58	<u>03af5dd101cb8d2cdb94e9</u> <u>f6ecdd6842735841e06e0c</u> <u>89c5c1cae154478b642e</u>	+ 0.01000000 BTC	✓
141	2017-12-12 12:47:10	<u>89542ab7335f53066ada8d</u> <u>01b2533b73029de0259df9</u> <u>b011d86122e32f10c1ea</u>	- 0.02563700 BTC	✓
142	2017-12-12 00:09:55	<u>91eb77a308c6b3dbfc26ac</u> <u>cd69fdd95bbad2a0c9bf18</u> <u>fe07f9b3551db7fcd553</u>	+ 0.02563700 BTC	✓
143	2017-12-11 16:44:39	<u>3a74ab458d586c42a70d6b</u> <u>b5d29546a9ac83a0ceadef</u> <u>00b8e99622327fbcf8ec</u>	- 0.02000000 BTC	✓
144	2017-12-11 11:47:23	<u>20d934889bc81b775eb5a4</u> <u>01b681da0ea2d76d6e173a</u> <u>e71e411f8f817495c529</u>	- 0.02311600 BTC	✓
145	2017-12-11 00:05:11	<u>3e9aa032740013b945bcfa</u> <u>8e38b432056e79cca1a072</u> <u>db71abe0fa2bed2288f5</u>	+ 0.02000000 BTC	✓
146	2017-12-10 16:42:14	<u>2e4616059cddb70d88015b</u> <u>570c071d33b4b7993874de</u> <u>ca13a6b972f3c25a6220</u>	+ 0.02311600 BTC	✓
147	2017-12-06 08:35:25	<u>d98d307fd338a89ad4de13</u> <u>e73332d2489009001b5920</u> <u>0b6693417e74bbca2b7a</u>	- 0.07642500 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-05 18:22:27	<u>75fbf8d58875b2697d8451</u> <u>75f1827ed82f208a99c465</u> <u>280f5e9bb617e6fa46b0</u>	+ 0.07642500 BTC	✓
149	2017-12-05 06:02:10	<u>93707cd8b53e837b82d708</u> <u>5f877474356e7694125e34</u> <u>4450e1eca5b6dc4fe919</u>	- 0.01000000 BTC	✓
150	2017-12-04 06:14:27	<u>3173c8b8820f48c8f8e225</u> <u>0dcbf057b3474bb94ffc44</u> <u>aced02b24b61e7081d90</u>	+ 0.01000000 BTC	✓
151	2017-12-02 01:46:32	<u>80204f601d2dacc9f7449e</u> <u>e923875e9f498858b672e0</u> <u>e158ecc7774eb86623e1</u>	- 0.03077700 BTC	✓
152	2017-12-02 01:28:56	<u>f48aec27c125cd3fadb5be</u> <u>05d37c6236d6a9b0b48a1a</u> <u>13cbe4244f6768ed5f48</u>	- 0.04059700 BTC	✓
153	2017-12-01 11:23:26	<u>e2fcd5c12abb27f8212c7d</u> <u>b73ea98cbfeabaec16e519</u> <u>399ba2169883b188beae</u>	- 0.02000000 BTC	✓
154	2017-12-01 01:02:08	<u>5894b5fa08f8275d10f5be</u> <u>050cdeb4d93c1c8c0cac31</u> <u>2fb57341deb21645227b</u>	+ 0.03077700 BTC	✓
155	2017-12-01 00:50:00	<u>e5699eeb6fb171ec091480</u> <u>9c1f0e612e9ce2c34adfa8</u> <u>78d65ac497cf0c4611a4</u>	+ 0.04059700 BTC	✓
156	2017-11-30 12:12:04	<u>16b60b386757714101eb9e</u> <u>60d2d41b5cfbd04becc8eb</u> <u>4fab1956a4738b6300a8</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-18 13:44:50	<u>6d8cc35b94e93447e9cf05</u> <u>db18b475a325f49ebaecf</u> <u>8ea1d8a513150460bdec</u>	- 0.06348000 BTC	✓
158	2017-11-18 11:27:10	<u>dbc2247d983250457922bc</u> <u>dcdbdc56119d99bf91ac843</u> <u>25dc29128e3ea770e86a</u>	- 0.05040300 BTC	✓
159	2017-11-17 12:20:32	<u>5d02c8127c077eaa60ab45</u> <u>fbdcaa141c10f1cae24e75</u> <u>675a9824f29342be32a7</u>	- 0.01959200 BTC	✓
160	2017-11-17 01:19:02	<u>afa92798a0cfe4fdcea5c9</u> <u>bfd9a40655a24d946aaed2</u> <u>969fd6c57a30a8e06908</u>	+ 0.06348000 BTC	✓
161	2017-11-16 23:28:37	<u>aec19b9bb43bc9b9d6b7b3</u> <u>60ff60fca2525182e35b2d</u> <u>a504d714b34108b73cdb</u>	+ 0.05040300 BTC	✓
162	2017-11-16 01:29:27	<u>eb189408695b00ba2219ab</u> <u>4d7e09dc662a1413293feb</u> <u>c54ddc3dab42b06e5269</u>	+ 0.01959200 BTC	✓
163	2017-11-15 03:10:05	<u>165cd69514fc326e06ce9b</u> <u>c3141d20285af79db58bca</u> <u>7b4488cab23f82a6510a</u>	- 0.02055900 BTC	✓
164	2017-11-14 14:11:52	<u>def04dc0c2fddb44f9c0aa</u> <u>e07bb515b1fda963ca0af2</u> <u>3c6aa0ae48d0ddcae1b6</u>	- 0.02539200 BTC	✓
165	2017-11-13 01:52:52	<u>35bee66d13ab7e1947a684</u> <u>e07a5ab8450ba66fb7921f</u> <u>0c3b83b02f4a1647e58e</u>	+ 0.02055900 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-13 01:52:52	<u>146ac6a51c10e504ee65da</u> <u>5943a7e601b82948df324e</u> <u>14e874503d2d4dfe4713</u>	+ 0.02539200 BTC	✓
167	2017-11-11 05:27:40	<u>6b3bbe4a83708e9cffa112</u> <u>b74d0f7a427b03f840648c</u> <u>113eee114d252516f46a</u>	- 0.02042000 BTC	✓
168	2017-11-10 20:33:08	<u>61e7688c2a428ed8c1f7f7</u> <u>0f993ca7d0aa2d4b311627</u> <u>e8387ba63cb118ff1f49</u>	- 0.04249100 BTC	✓
169	2017-11-10 20:33:08	<u>dedec956a6278dc24fa39a</u> <u>6952682163af03b289d8f6</u> <u>de46388f0b1ee381d73e</u>	- 0.05055700 BTC	✓
170	2017-11-09 03:53:28	<u>673a78a1199ab9ff3504c6</u> <u>1c08f956c2198d7fbbad1c</u> <u>548b17f4ddc98f133db2</u>	+ 0.02042000 BTC	✓
171	2017-11-08 23:12:03	<u>5b64145e21c94a2e668c4f</u> <u>be6d11e062c70a979100d2</u> <u>164966e3cb204a20e2c5</u>	+ 0.04249100 BTC	✓
172	2017-11-08 22:55:38	<u>43a3bdf9a13a7e147fb1ad</u> <u>05fe4d94cc6d8a38f35f5a</u> <u>fbaa83886d1d4c69a6c7</u>	+ 0.05055700 BTC	✓
173	2017-11-08 00:18:30	<u>33eceebebb83d4b2877d4902</u> <u>149389d672124a7d4c15b0</u> <u>ba36f7327706f58e5136</u>	- 0.12529500 BTC	✓
174	2017-11-06 00:52:39	<u>625899d9ade4b5f17318a1</u> <u>b14bc4b39d3972fe93f63d</u> <u>52ba1a9a1ca959902f11</u>	+ 0.12529500 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-05 11:07:31	<u>fe4027a3decf85a47b9ee5</u> <u>3fe1128981397b383dc026</u> <u>5a1b2fd7f4bfb8157abb</u>	- 0.01495300 BTC	✓
176	2017-11-05 08:20:35	<u>c162a4ef5019b69cc9ba04</u> <u>4df2272fd4902a9d2aaeab</u> <u>2649fdb632a5d3ae7dd7</u>	- 0.00725500 BTC	✓
177	2017-11-03 07:41:48	<u>4ecd076deb03c2ac48aaad</u> <u>fbbe4028ed3fbf5c989ac7</u> <u>07801e0d714c755db3ce</u>	+ 0.01495300 BTC	✓
178	2017-11-03 06:18:37	<u>9e95cdbca6d601d1652db4</u> <u>99db7eb27396f7b69bb24c</u> <u>aadd28f9fe2e8ec683b</u>	+ 0.00725500 BTC	✓
179	2017-11-02 19:06:27	<u>2b7978134120c74058072e</u> <u>031895c20e7e91a7ae0095</u> <u>9a880cff7dca311e2a77</u>	- 0.01520000 BTC	✓
180	2017-11-01 06:34:16	<u>810939d0757c2fb9946837</u> <u>8daa924ed57d70f6590330</u> <u>24d7c762527729341e89</u>	+ 0.01520000 BTC	✓

* USD values displayed at the time of transaction

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