

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13RePZTLpYFbne7jpQjeF7Ey2hbMLMGEHv</u>
TOTAL RECEIVED	4.23320982 BTC
	265,938.66 USD
TOTAL SEND	4.23320982 BTC
	265,938.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-26 20:53:14	<u>0278064a9fd5975048fb0c0f9ec334380ea89d36f4c35d683f8bdbbc9ad90b43d</u>	- 0.00100000 BTC	
2	2018-12-24 20:24:10	<u>10f145a6f1842d2d1183b2a5701e52c10f2a61a6ca39f9883d7aebbe67ec9e7b0</u>	- 0.00218817 BTC	
3	2018-11-04 02:09:31	<u>dcee00ccfa23f3d407d8125fd754c3ddbfb227682d43fc099990fec0a3796366</u>	- 0.00467274 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-31 21:05:05	<u>d040d472b8843ffbf16ad2</u> <u>ebe6c48bb237ac26deeed6</u> <u>f805dbcbfaebf8eec216</u>	- 0.00627292 BTC	✓
5	2018-05-23 17:12:45	<u>323ec410bc14b29d566d23</u> <u>8ee633a26723ffd09e352e</u> <u>9f11e7a1ed94357b93f7</u>	- 0.00757270 BTC	✓
6	2018-04-14 15:42:40	<u>f4d3f6268d7ee03c239790</u> <u>5935fe5024dd43327728a8</u> <u>b1b339665e68e615ed5b</u>	- 0.00990548 BTC	✓
7	2018-04-12 20:05:46	<u>da601c8c2b11a2014c8b23</u> <u>74305c4cf653c7cf3336b8</u> <u>41e9e170a83019d3b72a</u>	+ 0.00100000 BTC	✓
8	2018-04-12 20:05:46	<u>14ae56646c34f0f1638261</u> <u>139f35e8381cb509db49b5</u> <u>2a77d6d4841822ef2dfd</u>	+ 0.00218817 BTC	✓
9	2018-04-10 23:10:55	<u>88194a92dc60b93138b42c</u> <u>f221bcf0607528664f403b</u> <u>35b28fb888773729a596</u>	+ 0.00990548 BTC	✓
10	2018-04-07 11:21:48	<u>e1c513e7fd3f7025e7a223</u> <u>548d285c3b248a30337373</u> <u>beaca3e20d06a6437d6b</u>	- 0.02646609 BTC	✓
11	2018-04-07 09:26:51	<u>6736560b923a827c410a5d</u> <u>1c023da1aaf8968ec639a2</u> <u>5446f83301a69d2ff518</u>	+ 0.02646609 BTC	✓
12	2018-04-06 23:04:49	<u>9db57eefc022089f51409f</u> <u>63ade693c9ed29861ad138</u> <u>e3871808f5cfa8f8a3f1</u>	- 0.03683013 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-06 23:04:49	<u>9db57eefc022089f51409f63ade693c9ed29861ad138e3871808f5cfa8f8a3f1</u>	- 0.05700000 BTC	✓
14	2018-04-06 19:47:42	<u>9ef8e62e971bfff3b55cd9deac0ba258dab9522c6f5ec75013f1495da4a65438c</u>	+ 0.03683013 BTC	✓
15	2018-04-04 00:22:38	<u>a1b9470de7501ff05c76b3829d903064789582b041ba2ee91438cf9ba55a987c</u>	+ 0.05700000 BTC	✓
16	2018-04-01 09:20:06	<u>286e6fdf62bcee2bbeba4b1f39ad7a804edc87c6acc7fa22862aaa37157a41f3</u>	+ 0.00467274 BTC	✓
17	2018-03-30 05:24:24	<u>7b162c3f09fab0fbb9342919294e29e81955270cf46b78e725661e1d7cdfefeb81</u>	+ 0.00627292 BTC	✓
18	2018-03-24 18:13:36	<u>ada381c914f79341a5359b09dd4526b5651287a28f8798d67fbebe1606f46ee5</u>	- 0.06744503 BTC	✓
19	2018-03-24 00:44:50	<u>94819542af438bee53b27b56be1e6070341162f7a5c0bb7611b04f321e14da4a</u>	+ 0.06744503 BTC	✓
20	2018-03-23 21:48:24	<u>705a365aa6e64667d7dd348071a7ac37216c2f076be27905b2d6573d54d54f9b</u>	- 0.08180067 BTC	✓
21	2018-03-21 18:05:50	<u>049f063e5126146a9a11822f8b9f71080cb714ba4962f0e20c69283e5cdc4153</u>	+ 0.08180067 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-15 17:28:32	<u>e2623954c7271d6aa25a47ce3ee32c6f30c239f27c6aab604d0e7405c1112258</u>	- 0.01044850 BTC	✓
23	2018-03-14 18:02:05	<u>a6faa15f9ad6e9d5d95c2c6e827646d18426e22397e6c0a3adbc7c9912efe59d</u>	- 0.01140000 BTC	✓
24	2018-03-09 16:42:54	<u>68e0ccb0f7c3a40f403b3a5b38cc9287afd497a91ab03469110759d75c046d5b</u>	- 0.02458300 BTC	✓
25	2018-03-09 16:42:54	<u>68e0ccb0f7c3a40f403b3a5b38cc9287afd497a91ab03469110759d75c046d5b</u>	- 0.01312437 BTC	✓
26	2018-03-09 08:27:00	<u>d0d3f29e2a95085afdd83bbdcb0e3023a85fb25b3b2c9c6f9bd6c543d9ddbc4</u>	+ 0.02458300 BTC	✓
27	2018-03-07 23:27:25	<u>f4d89c82674bfa66b67671e9cf8e3a1e131f8b25cd71a72e5ac59225c213b0e2</u>	- 0.01614187 BTC	✓
28	2018-03-07 23:27:25	<u>f4d89c82674bfa66b67671e9cf8e3a1e131f8b25cd71a72e5ac59225c213b0e2</u>	- 0.10900000 BTC	✓
29	2018-03-07 05:48:23	<u>54b1a7b1874723f7a6f45a75a90de274707012dad45f24900d9080df96631289</u>	+ 0.01312437 BTC	✓
30	2018-03-06 23:47:01	<u>e83c3dc5d8f3486af3b99ddc8071707932515e4f2ff836fb59b708d6446d48c5</u>	- 0.02600000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-06 17:37:40	<u>c63ad8c43103a28ae6054d53ee7b7107ff0d1beb2fca52e61f5a99e0ef09ddf6</u>	+ 0.01614187 BTC	✓
32	2018-03-05 12:14:47	<u>355ced5f2ad018e7c0ecfd c9e8162da8427e9d8eebbb ef9c3e4b5d65c0056406</u>	+ 0.02600000 BTC	✓
33	2018-03-05 10:49:17	<u>7c590af895b0724ca8bdb0 186f551727f273766c2f1d a7576a7f47c27559dc6d</u>	+ 0.00757270 BTC	✓
34	2018-03-04 22:05:27	<u>eff0e49e26a2c4eb57033a 2111037cbf42ff71ae8453 5a2dc4764f270ad24ebe</u>	+ 0.01044850 BTC	✓
35	2018-03-04 02:14:09	<u>8d5e78df9203473105c424 2bdc97dfcd78370579ff42 610b9281a584fd7885db</u>	+ 0.10900000 BTC	✓
36	2018-02-27 00:30:56	<u>37366229828f8e9de46751 056880d198b0c7da199b75 246b081fa867580e2475</u>	- 0.06077097 BTC	✓
37	2018-02-24 14:57:38	<u>abde9cbf381c75c1ae49cc 39e91d7a97057ebd6556dd 8f91df8bf3560efdb98a</u>	+ 0.06077097 BTC	✓
38	2018-02-22 14:52:19	<u>0a864a4140d8154529d3e2 87e821d832ebe07ba26dff 9386b1fff96ae99a24cf</u>	- 0.02851024 BTC	✓
39	2018-02-22 11:22:19	<u>e880efe6842bc5c7533e02 a51514ce8aef1b0e93bdf1 14a62b740ecdfb52197d</u>	+ 0.02851024 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-21 21:40:43	<u>6dfb6c16391caffbe282a7469031007ee399887c9f6f6710d7a716c0b52b457a</u>	- 0.02900000 BTC	✓
41	2018-02-21 10:31:21	<u>050d9c28b9aa591aed7f0e229907c03e51b3ab53de21a0dfe347ece3f4316611</u>	+ 0.02900000 BTC	✓
42	2018-02-20 16:48:25	<u>5618a8852db94e9bb317f5722d3f4b7bebf8431db8e08fc6d02b55d478805894</u>	- 0.02441959 BTC	✓
43	2018-02-20 08:26:18	<u>d2d33aa760bd09b09684602d266acbce15dbee67adb73325cdae398625479e97</u>	+ 0.02441959 BTC	✓
44	2018-02-18 06:24:28	<u>2b5d4c3377b79eee74c5c898d82cc1b37d191a30ebc4de890af185448fd38bab</u>	+ 0.01140000 BTC	✓
45	2018-02-14 22:06:16	<u>5cf4eb187883b145c937e8592aa1ba8673338ecaf2e9405ea6662b02850b5448</u>	- 0.04200000 BTC	✓
46	2018-02-13 20:09:07	<u>7aaf00c6ac6e288917401f6a8dcd45f75347cef5a80ad18b1a27ffaca4660f0</u>	- 0.13100000 BTC	✓
47	2018-02-13 13:52:16	<u>444697a26b1b206d4487b23fff4f8aae48a1fa76863222ea63dfeed405983b31</u>	+ 0.13100000 BTC	✓
48	2018-02-11 22:08:57	<u>5a7d53cab1712bfb750513c2d51ceaac1dc945df5a60d468c2b35069e1b2c38d</u>	- 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-11 18:41:30	<u>b9331c62a69a68ff6f9277</u> <u>ca4ecaf68b29b28db217e6</u> <u>9d1a46d810eef4dcf8fb</u>	+ 0.09900000 BTC	✓
50	2018-02-11 07:18:49	<u>c84df9676f3442175d4450</u> <u>05bbd587849da4cf3aa7db</u> <u>6f33d79e66034cd871ac</u>	+ 0.04200000 BTC	✓
51	2018-02-06 00:46:26	<u>8a56d156a9e3f204101925</u> <u>06e2053d6eaec0700d5b46</u> <u>cb242a315ed7aad5e84f</u>	- 0.04900000 BTC	✓
52	2018-02-06 00:46:26	<u>f7f49d08a0001ffc307716</u> <u>aaed04c0b97a4dd2f55c1c</u> <u>d6ee9a90ff6cf60b034f</u>	- 0.04900000 BTC	✓
53	2018-02-01 02:03:17	<u>80bc24aa68825c50029424</u> <u>01e706f5a8da14e03dcfbf</u> <u>17b90e9e84ea16238c42</u>	+ 0.04900000 BTC	✓
54	2018-01-26 07:30:35	<u>3b38af10791fe7461f7cb9</u> <u>d84bbda94d24bfdabea2c9</u> <u>97baaf272f76ead13ab3</u>	- 0.05900000 BTC	✓
55	2018-01-24 00:49:00	<u>5af31fe10094abbfc3568a</u> <u>25f7b4a668cefb1ada4a2c</u> <u>c2737cb41fb80586cdbe</u>	+ 0.04900000 BTC	✓
56	2018-01-23 01:15:16	<u>090caab35b7d2f9414b280</u> <u>9909fc67f61385c0fc6e12</u> <u>4c6176681389e1fb70af</u>	+ 0.05900000 BTC	✓
57	2018-01-16 18:40:45	<u>fb4232a87995b4a710c117</u> <u>80198e663bfcd6bc3a8ab7</u> <u>cc303408f26425ee2f26</u>	- 0.13047681 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-15 21:16:50	<u>4b1e62776aabf35ccc37cb</u> <u>c8266068a842a294b292fc</u> <u>adc03c9aad135122dbb4</u>	- 0.03274956 BTC	✓
59	2018-01-15 11:05:32	<u>6bf3f264193208c2d0b29b</u> <u>d5c808d9fb25aadbf7dbd</u> <u>5f7a734cb9b33b096006</u>	+ 0.13047681 BTC	✓
60	2018-01-15 10:53:44	<u>bcf6cfaa19e450c9363990</u> <u>4a1675d8505521672e0ad8</u> <u>f860373225783ea78a22</u>	+ 0.03274956 BTC	✓
61	2018-01-15 05:17:50	<u>9756cf3e6bb29abddf3184</u> <u>ca2dd3f6a8c1bebe58ec1c</u> <u>3ad89d0283a9680da151</u>	- 0.02079267 BTC	✓
62	2018-01-14 02:29:12	<u>7b2809d4b68067953350f0</u> <u>814e3169d384186b855ec0</u> <u>9af0a7a7c81ca043a31b</u>	+ 0.02079267 BTC	✓
63	2018-01-11 04:12:07	<u>f6913a2046146034cafdaf</u> <u>bf7485a494ede98e24878e</u> <u>cba2028fa79a88431c49</u>	- 0.16583351 BTC	✓
64	2018-01-10 15:33:25	<u>b06fc32bfaf9d45d136de1</u> <u>84ef5ec3ac853bc62a9fd4</u> <u>21b951d9d9cb20284a23</u>	+ 0.16583351 BTC	✓
65	2018-01-09 15:57:44	<u>f7c503b7dbad048267b48c</u> <u>adea4ff4c32efd41151c11</u> <u>0f039537636e756fff08</u>	- 0.09950000 BTC	✓
66	2018-01-09 11:57:38	<u>8fe73a393827ba9889d1c2</u> <u>fe654c89b4dcea5590de40</u> <u>027c040fbf70c099e9f2</u>	+ 0.09950000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-06 14:59:28	<u>9bce7175f3178184b3e271</u> <u>78fb7330c9610af8fce90c</u> <u>4b6e35d325933c634d82</u>	- 0.03198230 BTC	✓
68	2018-01-06 11:23:00	<u>363c80ac2b4b1cb4ea6f14</u> <u>1e46f4874306ca2d3b09d8</u> <u>9ecb79cb747a9270ea6d</u>	+ 0.03198230 BTC	✓
69	2017-12-29 11:54:07	<u>8ba14c8283db87454fbfb6</u> <u>9d54b251e75cd30cc11447</u> <u>edf09d30e46b23f718be</u>	- 0.06849784 BTC	✓
70	2017-12-28 17:29:06	<u>f2b6cc7f8dc8daff177346</u> <u>e87af105d850374e769e09</u> <u>f76f97a205a87f9a5251</u>	+ 0.06849784 BTC	✓
71	2017-12-26 06:14:47	<u>6920d35c324a6d28c1c4ca</u> <u>14ab60fed0ad98a21e339a</u> <u>be0eed78f02f19a2b693</u>	- 0.10115278 BTC	✓
72	2017-12-26 00:57:21	<u>8a6a48780e5a49a667adf3</u> <u>d1c1a55727faaeb8fcd648</u> <u>232ab5059e74d630a159</u>	- 0.13979706 BTC	✓
73	2017-12-25 21:41:21	<u>2e3a8bfc0aa1e3dbeb86b5</u> <u>1a212c1f69b0f4eb28b08b</u> <u>c6be6c630c8de4f32c89</u>	+ 0.10115278 BTC	✓
74	2017-12-24 21:44:30	<u>f7fdd302d75d0d09264b0d</u> <u>61d03d99c8d1ea9789ff84</u> <u>9afaddc3f5d47d58f9de</u>	- 0.11913384 BTC	✓
75	2017-12-24 10:35:11	<u>66aacbf4ad21ad8b86fa83</u> <u>5d4449bb5f960eaedbda94</u> <u>45fb1ea26a5238f266fa</u>	+ 0.13979706 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-23 02:01:26	<u>aae92a84cead964d80a009</u> <u>0e30862fa2553fa7d2d753</u> <u>1b9f4c3fe9af911cbffd</u>	+ 0.11913384 BTC	✓
77	2017-12-14 18:19:47	<u>414ee85a56ad37cecf5ea</u> <u>0a9c31db9f32eaa6423c62</u> <u>f3e05e00506df8f9759e</u>	- 0.00022015 BTC	✓
78	2017-12-14 17:07:10	<u>faddea53caaa8008118372</u> <u>4ce0336a9c598f1c5becc3</u> <u>eec99e02430b69552b36</u>	+ 0.00022015 BTC	✓
79	2017-12-09 06:07:24	<u>8b97ba0337baad816b5f11</u> <u>dc134ee71ade98a09422c4</u> <u>a065ac0a0d55f5cb88e4</u>	- 0.01864773 BTC	✓
80	2017-12-09 00:43:49	<u>618ef6e16d3df0a340c4b9</u> <u>5096b5e74343bf8736cb99</u> <u>de2e8c8ed5c34f1efec0</u>	+ 0.01864773 BTC	✓
81	2017-12-06 10:06:26	<u>8fa82d4bf16934973b97f8</u> <u>cc7c657d3d52a3b81b3dfa</u> <u>586c85319839012d911d</u>	- 0.00667807 BTC	✓
82	2017-12-06 09:31:56	<u>7e4819d512fbb902f34fea</u> <u>118e422266d4d4054e08c6</u> <u>1253b39b8b113cccee72</u>	+ 0.00667807 BTC	✓
83	2017-12-05 22:58:12	<u>be9ce619025d97ec61d8d7</u> <u>16705feb61b05965e76b54</u> <u>dfa1fcab04e6be1574d7</u>	- 0.00833074 BTC	✓
84	2017-12-01 04:31:51	<u>d7ed3ea0d617d9e162b84c</u> <u>7e56d363777808fa835eb9</u> <u>90058d4eb67aa8344c65</u>	+ 0.00833074 BTC	✓

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85	2017-11-30 07:37:15	<u>66545538ae001c8ed0b94161f99cad3f9a2d723350d5ee3bbfa2fe6debc33115</u>	- 0.00499902 BTC	✓
86	2017-11-29 23:56:11	<u>5d5cdb78668fdb8bf58491ae8190e9df77aa98571a0cb6fce5f2fefbd41c11e8</u>	+ 0.00499902 BTC	✓
87	2017-11-27 12:24:30	<u>99bac5a727c5d8d256f13a51be70edc3de31e9b152c129f7475b86b2877f3d85</u>	- 0.00400854 BTC	✓
88	2017-11-27 08:13:05	<u>d7875d8c18db8e38c1ba9775574f3134e439181ada3ac3ccbc8f5b5311ee2604</u>	+ 0.00400854 BTC	✓
89	2017-11-26 22:32:10	<u>4405581e5552835ab16382c9c331bac636f44b7a680266889df92563a8caa5fa</u>	- 0.01207446 BTC	✓
90	2017-11-26 20:31:25	<u>f2c6822693cde295ae82ba525f637d0f842da947c9945824fe3b357881623dc0</u>	+ 0.01207446 BTC	✓
91	2017-11-26 07:51:31	<u>cf577f486a87364ecd81fbd69b53cc850fb4c1e1021909cd78c284eba3a348ef</u>	- 0.01855073 BTC	✓
92	2017-11-25 12:30:15	<u>bef892f7d3b3c076feefbd70ac64a9c4174eb1487dd1c959a413c08f013dc0a4</u>	+ 0.01855073 BTC	✓
93	2017-11-24 23:49:16	<u>7f7666b339f79c4e3720b91b75caa848a4352dccc692bfe3a0cb37954dcdd601</u>	- 0.00347588 BTC	✓

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94	2017-11-24 21:05:56	<u>e3cb6c2f6dfb78993edcdd e4919aeb0293042729aaed 9a1ff8120d0b6ea3b03b</u>	+ 0.00347588 BTC	✓
95	2017-11-24 14:14:41	<u>840cd6a8704d248ddc732b c6e15056bb286d1bbaa379 ea69530ffc9b207b076d</u>	- 0.01089691 BTC	✓
96	2017-11-24 12:09:12	<u>cb3f26da9b8f869e5aa021 1e6011839bab466834e6eb 2ba002533ac733c9ddb0</u>	- 0.01946554 BTC	✓
97	2017-11-24 09:22:52	<u>605ed91aea7073e15de7d1 d1cdd509cd3cb21d169166 07d2babfa5022e9c927e</u>	- 0.04289857 BTC	✓
98	2017-11-24 08:11:41	<u>13cd272f5d183fd7af7b4e ebf2480054f4a40a76c7fd 76eb4cce6e2b7dc75efa</u>	+ 0.01089691 BTC	✓
99	2017-11-23 19:09:20	<u>6d63f3261797f1d32d653a f78f8877f61585c0f3db17 b04d75d763c2b77becca</u>	+ 0.01946554 BTC	✓
100	2017-11-22 22:08:51	<u>b43441d11643aa8d6995a9 7935a7815c68ee1ed8a222 08c48f50f61dcb5ae0ee</u>	+ 0.04289857 BTC	✓
101	2017-11-21 17:41:34	<u>816f29ec8a33e3b3c4333f 57eda6c598c4371b4e7868 f4b7ed07d0f47673904a</u>	- 0.04900000 BTC	✓
102	2017-11-21 15:49:10	<u>5bbb40c82cd1094db15129 c1aab1ffa59fa063bdad24 7c3fa346fd054f819c8b</u>	+ 0.04900000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-20 11:23:18	<u>99a473290062901aa7adc2</u> <u>50451f0d745a657cde79d2</u> <u>0c68c0d38a246adef145</u>	- 0.02121370 BTC	✓
104	2017-11-19 18:27:00	<u>71e4217d10cf1c4aa08910</u> <u>27b14f01984685711e07c9</u> <u>b4d54dd4c0b4ac4737e1</u>	- 0.02088726 BTC	✓
105	2017-11-19 09:13:19	<u>3ef4a1f97bc14b95183398</u> <u>dbeb42aec4f415a9be0ab2</u> <u>64adc99d4ce2b7d028db</u>	- 0.02107186 BTC	✓
106	2017-11-19 08:05:56	<u>1db83ca65007b5ad576e8a</u> <u>75a0a3231aa1010ab06e6e</u> <u>2e25ec4bb6461342d802</u>	+ 0.02121370 BTC	✓
107	2017-11-19 03:42:53	<u>ba69590ac66e8c00443ad5</u> <u>37ff3045c103b06680d1c4</u> <u>4773013273c2d267b56d</u>	+ 0.02088726 BTC	✓
108	2017-11-17 14:35:55	<u>98d2747e02b2f0ee2809d7</u> <u>08d101ede1e429d207d178</u> <u>7b54dfc034b01fb7ce0d</u>	+ 0.02107186 BTC	✓
109	2017-11-15 10:55:57	<u>5c76543066d99fd26fe965</u> <u>7542d365bce4bb2dbbd5c1</u> <u>8f241995baa224268b5c</u>	- 0.20000000 BTC	✓
110	2017-11-15 07:13:59	<u>c1e37f839e4db9e5092768</u> <u>482364e17a3d4576650101</u> <u>b4f9e60e90071bed1452</u>	+ 0.20000000 BTC	✓
111	2017-11-13 20:37:02	<u>6fdceec118ebffe47aed0e</u> <u>4e304ce040e0951fe6e1ce</u> <u>bd1a31ea27b68d1a164a</u>	- 0.02064829 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-13 13:27:22	<u>9a0e507755f374a5311a66</u> <u>3aa9ddbcea505779c7dd71</u> <u>43ae174770fa93b231a9</u>	+ 0.02064829 BTC	✓
113	2017-11-09 12:34:15	<u>cb7f4337f0e293638f1b2a</u> <u>8a6ee99be975184f99cb3f</u> <u>0eebe57a6d0b27e573c5</u>	- 0.02115782 BTC	✓
114	2017-11-09 11:22:14	<u>fef01dca39b6876ee74365</u> <u>0d11830b2f95cd90d0f82f</u> <u>c9978d1d6811bf425ad1</u>	+ 0.02115782 BTC	✓
115	2017-11-08 15:00:18	<u>17e9898201f74c8f5e9e71</u> <u>4748408af0c909b8739e4d</u> <u>1dedb4e6efd43d61c9c1</u>	- 0.00599555 BTC	✓
116	2017-11-08 13:38:34	<u>0b386bcb879e3e76486b28</u> <u>79fd63732a1939e09566f2</u> <u>9ab120d928195fe6340e</u>	+ 0.00599555 BTC	✓
117	2017-11-07 14:14:23	<u>400a1ab5b40c62efd70cfa</u> <u>9ff52ff81a280904affe96</u> <u>6157ce96dfb1c9e09b38</u>	- 0.01659160 BTC	✓
118	2017-11-07 12:18:12	<u>9a276bb3710bbc51246c51</u> <u>671a4ac4deaa3acf5669ad</u> <u>25ebf6d236b43a587a97</u>	+ 0.01659160 BTC	✓
119	2017-11-06 07:45:31	<u>31e61da1485e71a838fbee</u> <u>8ec65c9e76ac48673e4f17</u> <u>ebaf84e25a230658534a</u>	- 0.01362982 BTC	✓
120	2017-11-06 07:27:07	<u>ceb0512cc1933e4b6a6679</u> <u>b1c432b2f39013c7a552a6</u> <u>36b466f9e6cc55e55fb1</u>	+ 0.01362982 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-06 03:35:11	<u>589e3e0f442e386a058e9f39e9ee230c621a309f7baa13b8971690e7e5249e00</u>	- 0.00855809 BTC	✓
122	2017-11-04 22:32:31	<u>f07f5fe50ac687a72a7923108d44b821521c99681b704b096038c4705b7fc80d</u>	+ 0.00855809 BTC	✓
123	2017-10-30 03:45:56	<u>e78dd4d434a4d68111e9fcf04bd6b2a5b5c51f852b3d3278ee270619eb45c89b</u>	- 0.05000000 BTC	✓
124	2017-10-29 04:55:10	<u>ebdbe310ad11866810cdb016d12d5658347d080c1d84aa0babd0295577a34c53</u>	+ 0.05000000 BTC	✓
125	2017-10-24 18:38:09	<u>5b45b24cc4c3ae54308e0fd957c7ce831a9e4ddd973b619be13b539f3f9df770</u>	- 0.01084588 BTC	✓
126	2017-10-24 16:55:32	<u>1e3cdba68802309cd790558d90998ad434edd7723ac1ebf7c7fc963066490c41</u>	+ 0.01084588 BTC	✓
127	2017-10-24 10:40:54	<u>5cda9ac44637b94263308e01c384b7287a6f24bbcf70863afa95d49a4219bb91</u>	- 0.00139000 BTC	✓
128	2017-10-24 08:49:30	<u>e0621203d6354fd03d73adf5de61b88d422e31b91e83da7089e79cbf3e19a21c</u>	+ 0.00139000 BTC	✓
129	2017-10-24 00:23:57	<u>eb55a136ec4a947a479b3b91966f279fe2651cf466d837cd51c00a555cd99f86</u>	- 0.00874283 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-24 00:23:57	<u>eb55a136ec4a947a479b3b91966f279fe2651cf466d837cd51c00a555cd99f86</u>	- 0.00900000 BTC	✓
131	2017-10-23 16:02:38	<u>badd9b54e357bfb901db430ec585ed6999659557ac7a02f54afc309c7cefb50</u>	- 0.01000000 BTC	✓
132	2017-10-23 14:46:22	<u>fcef478b5e93a606e76c6c79f26f69ab320d52efd6c3f656aafb9bb6b7a612fe</u>	- 0.01000000 BTC	✓
133	2017-10-23 14:30:53	<u>dedce2b72ec39b925db1dfd11ebad895b3828388db6da94df30d68f55622d6b</u>	- 0.04000000 BTC	✓
134	2017-10-19 11:56:38	<u>9fc60ff1681f48deba7554140cc8d43efe7074e193c75f65592b84224c326a8b</u>	- 0.04000000 BTC	✓
135	2017-10-19 04:13:07	<u>ad6408c9ac9c911109b2fb705dfb69c7b03771eb1106ab26aaaa808ebd357eee</u>	- 0.00600000 BTC	✓
136	2017-10-19 02:51:55	<u>0d25b444abaf29efce4d1a4d928520e4fd19f435a58939c9eb67b32097aa36c9</u>	+ 0.00874283 BTC	✓
137	2017-10-19 00:41:19	<u>59581ec926b25e834d64d25d3f2b40309d4742ee60668a495d8b4544700e7331</u>	+ 0.01000000 BTC	✓
138	2017-10-18 23:06:20	<u>b4550d01bb47708c05b9bf5cb9a03c0873fe770b3c905aff79f75de4e8fb71ba</u>	+ 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-18 21:06:42	<u>633de8045dad63bf700d37c</u> <u>bc102273d7666d91dc7f15</u> <u>baac3a1daf0e341bda</u>	+ 0.00600000 BTC	✓
140	2017-10-18 20:27:39	<u>0623938a142a2e82efd9fd4c</u> <u>4ae3beca3dad3821fd7348</u> <u>1c6a014030ce337ba3</u>	+ 0.01000000 BTC	✓
141	2017-10-18 19:20:56	<u>0f63a66ba5e32932dc7a5437</u> <u>f0122e975006787e19e4ad</u> <u>febf0437cdc484959a</u>	+ 0.04000000 BTC	✓
142	2017-10-18 05:47:46	<u>f322af1d2a50055a6f3ab2f</u> <u>26a8027597969ae0b73362</u> <u>414e8991f003694bcc5</u>	- 0.10000000 BTC	✓
143	2017-10-18 05:44:56	<u>341f353400d04fe7e3c3bf6</u> <u>044e131e5eb1410d65af35</u> <u>e6af8960c381ea7fed3</u>	+ 0.04000000 BTC	✓
144	2017-10-18 00:02:55	<u>9f44dedf7281fc97aef91bc</u> <u>6f31f04354abce3902ca67</u> <u>7346a554d2b565db982</u>	+ 0.10000000 BTC	✓
145	2017-10-16 16:03:02	<u>450ea2f208a83874fbe3677</u> <u>60cff1c74545e3e4d84a93</u> <u>c570bf7d4435100545b</u>	- 0.00500000 BTC	✓
146	2017-10-13 22:50:29	<u>5340ce25fa709751b307282</u> <u>59ca16125e6c36aa8a307b</u> <u>0020e2be4a9d4e6d951</u>	- 0.00874896 BTC	✓
147	2017-10-12 11:17:04	<u>9bd6e5fc8da728b342f35d4</u> <u>a6cb8d27086eddb03dda67</u> <u>8a32ed9a86bc8ae24c5</u>	- 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-12 03:50:17	<u>6365b424c02a937a3d642a</u> <u>05d4d96b61edea9655e4ad</u> <u>3d96d27235a776a863ca</u>	+ 0.09900000 BTC	✓
149	2017-10-11 06:05:26	<u>5b36bac1983a9f1d3253c2</u> <u>92bbf9cb802644fdc817d3</u> <u>c8e0e691d16bb4b47a9b</u>	- 0.00829000 BTC	✓
150	2017-10-10 10:20:28	<u>f6d38d8628283820ef08db</u> <u>54ca51ec17b868519e6cc7</u> <u>dad8a060b7df0c220a30</u>	- 0.01950000 BTC	✓
151	2017-10-10 08:14:09	<u>8edf370e929ccaea494015</u> <u>1523cff2f33bdc44926e54</u> <u>52a454f544e43f90c965</u>	+ 0.01950000 BTC	✓
152	2017-10-10 06:00:13	<u>bb3e7e5a1c4036ee5eb002</u> <u>c0a6b0e7a114f0fc942c96</u> <u>867ea0df7be7cddb2e9</u>	- 0.40000000 BTC	✓
153	2017-10-10 04:44:26	<u>70f4657e030c623e40b0c1</u> <u>f93570de6d596a24e110ea</u> <u>c5b2508ba2e7958825ea</u>	+ 0.40000000 BTC	✓
154	2017-10-09 12:13:10	<u>a2ef8699c4c6668e602f5e</u> <u>be686d4cf90193825cbebe</u> <u>3c0579ac796361aad9a6</u>	+ 0.00829000 BTC	✓
155	2017-10-08 20:48:29	<u>6b006471ec018f660a2207</u> <u>256b93d86bb5218751d8c5</u> <u>2a70114a9604c1cb0cc1</u>	+ 0.00500000 BTC	✓
156	2017-10-08 04:47:07	<u>325ed029233712b37457fe</u> <u>7bdb53752130bca8a2f128</u> <u>ed32f8e117844d3b31b8</u>	+ 0.00874896 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-05 22:09:21	<u>33e8ea74d3a2452b56f22d</u> <u>cd61e757af4273d7870420</u> <u>35fd4a1e23444afd8064</u>	- 0.15000000 BTC	✓
158	2017-10-05 18:54:28	<u>037b1615160f3270fde8cd</u> <u>140b33a7a25b7daf78728d</u> <u>5402225841da8d8cce36</u>	+ 0.15000000 BTC	✓
159	2017-10-03 07:59:08	<u>e539eb3daeae233b5f325c</u> <u>6123a6e2856b0d77de1101</u> <u>c8c331e7dcf504c17a51</u>	- 0.05480167 BTC	✓
160	2017-09-29 10:46:13	<u>f8952eab1864eef24502f8</u> <u>feac585a983b3d17414955</u> <u>15563486a8e1d324ad9a</u>	- 0.05441969 BTC	✓
161	2017-09-24 13:19:56	<u>e598cd9f79a93b09471f77</u> <u>931476756d92715732eeb0</u> <u>2cd648d96a83233e6c71</u>	+ 0.05441969 BTC	✓
162	2017-09-22 20:17:54	<u>264ba1c91210f6b0bff07a</u> <u>5a933dc98deda718814aed</u> <u>2cf0f294ba62a8ec20c0</u>	- 0.05611550 BTC	✓
163	2017-09-22 18:15:53	<u>329dd4d5ceb9c1598e40b3</u> <u>a35a70819c81bd1f1bae7f</u> <u>6571de4344aeedd5b319</u>	+ 0.05480167 BTC	✓
164	2017-09-22 07:41:28	<u>163bf4a5eab21bbce16a03</u> <u>f34bf47f4ecd1e8b099c6e</u> <u>3c83b045a9356bacd2b4</u>	+ 0.05611550 BTC	✓
165	2017-09-20 15:51:19	<u>5a1fea9708eccc8226663f</u> <u>99cb79678c37a2d5abb774</u> <u>953f66171050ed2ec2eb</u>	- 0.04385362 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-20 15:32:48	<u>b57e7682f8b0337b9551e8c3c4385d308c2b870dcec26a24c3d87b1f0f02bb75</u>	- 0.06368678 BTC	✓
167	2017-09-20 15:01:31	<u>26477ad130a192929c0eb3ba7fd08bc0e879164e9f62525ad65aeaceab11d046</u>	+ 0.04385362 BTC	✓
168	2017-09-20 13:58:04	<u>9e7bcb2a998d9f4ed9cbcd c5babce7119e84feec9e8a4cf299d05625535f37f9</u>	+ 0.06368678 BTC	✓
169	2017-09-19 04:15:27	<u>d5c9ed1c29a007e6b27e7e50f24009b0388c30c5b458ebdeb0dee652bf3556d2</u>	- 0.05493972 BTC	✓
170	2017-09-19 03:02:09	<u>8b0bc9d6fd72768196b0e3bb4a3a15df6f393bf23f007ff3111ad83cc10649e3</u>	+ 0.05493972 BTC	✓
171	2017-09-18 06:09:28	<u>f684c67775bf0c8911d641f457af2ca8948cb9ed24d3c5fd4ec46e397d5ab3b0</u>	- 0.08640600 BTC	✓
172	2017-09-18 02:42:08	<u>75d8b740fe8fc6f6814076d9fa141d62bf007b6217a0873187aad996bf1afb88</u>	- 0.20000000 BTC	✓
173	2017-09-17 17:12:28	<u>e239ac8bed891fcef5ce6390a0bf39adff7a08097a2d415fb1cbda1ae2141295</u>	+ 0.08640600 BTC	✓
174	2017-09-14 07:48:24	<u>676af442c1ae26e05cdaa20a7e555e2d02b21861b129ec63b963d91e791ec748</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-13 10:00:08	<u>cd780bc125e059813f6b09</u> <u>7ba8518b03b8ad22ceafe</u> <u>7ebb63ea52656a76488f</u>	- 0.10000000 BTC	✓
176	2017-09-13 06:46:17	<u>891802cdba24284eed6278</u> <u>159258c2be4369fb734b5b</u> <u>90b3a0d1c5e8c6d98b29</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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