

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13iD1JNZLqcDE4yfnguMa8Tx4DU7Qwgavn</u>
TOTAL RECEIVED	3.18956181 BTC
	201,675.99 USD
TOTAL SEND	3.18956181 BTC
	201,675.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-16 01:45:37	<u>9ce72101b170c1b33f277d ec8ea6e21a6a5971b0f3fd 9758dced418834e99393</u>	- 0.00881650 BTC	
2	2018-02-14 17:39:31	<u>c9060ce0bbe835726c25fb a000894b5dde06d4c5755a 2ca81e8c7650909ddeef</u>	+ 0.00881650 BTC	
3	2018-01-31 17:53:04	<u>96fff45bb43066227871b3 7505cb78caaad090bfa255 e8d946e3f9d9bea51d3d</u>	- 0.00925790 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-31 16:44:08	<u>b06ce30100d074f1c4c23a7395bb3c007c25efc0bd4bdd494f0bc534d473a1aa</u>	- 0.05111729 BTC	✓
5	2018-01-31 16:23:48	<u>55a5bad52775f9195d6f8faf193909915fc94a52e0814c010f33c6a6ad96a179</u>	+ 0.00925790 BTC	✓
6	2018-01-31 14:58:04	<u>35ca3a2f9b3f189f175645bcf42825e4b8eb0e4f26bd6a6815c56d12f87a808a</u>	+ 0.05111729 BTC	✓
7	2018-01-08 19:24:56	<u>fb70f8f5d401bc1f4443b3dd0e14193d2a23024c4a25cb6480b0288f4cd49b60</u>	- 0.00308111 BTC	✓
8	2018-01-08 19:24:56	<u>fb70f8f5d401bc1f4443b3dd0e14193d2a23024c4a25cb6480b0288f4cd49b60</u>	- 0.00681503 BTC	✓
9	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e81fa4fdaa7016e35667e6b3ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC	✓
10	2017-12-26 06:52:46	<u>2d08c9f62f47ea33274aa96c41cbcaf1dd01f60d3e73f8aec92251c29d53141b</u>	+ 0.00681503 BTC	✓
11	2017-12-17 07:26:27	<u>c70d8730606fdf62216a832aac6829cbe19866dbf7b511faccc74d53b78505ae</u>	- 0.00158794 BTC	✓
12	2017-12-15 16:43:02	<u>ea298c0530988b08aab6e321e4e0bb35688d9b6ce242e6e892314b62e2c17392</u>	+ 0.00158794 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-14 02:13:58	<u>0263baf31c5e87d315877a</u> <u>e5835592638ec2480104b3</u> <u>86fc96942ab0a219f879</u>	- 0.06546613 BTC	✓
14	2017-12-14 02:13:58	<u>0263baf31c5e87d315877a</u> <u>e5835592638ec2480104b3</u> <u>86fc96942ab0a219f879</u>	- 0.00214553 BTC	✓
15	2017-12-13 18:12:26	<u>0951500ae063e159fe29bd</u> <u>8335413a8ae0c2e0ef4cc7</u> <u>be373de8f72f46ad5b17</u>	+ 0.06546613 BTC	✓
16	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
17	2017-12-09 04:22:41	<u>390a20f814d9e2e777eec2</u> <u>4b2d38f2ffe434fb419662</u> <u>d6fb21e7a6fcaefae03</u>	- 0.01731686 BTC	✓
18	2017-12-09 00:12:41	<u>dd1cc6b38537be8a6e6188</u> <u>90924b9ef94abc7031be85</u> <u>17005b39f0daa1ca2bb8</u>	+ 0.01731686 BTC	✓
19	2017-12-03 04:54:03	<u>05c9a428f586b6d4fc907f</u> <u>b85ed4347ab21e18d08c05</u> <u>9461b22fc365464cf6ae</u>	- 0.00214855 BTC	✓
20	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓
21	2017-11-29 00:49:11	<u>4ae9ad92de3ca84b0676da</u> <u>89e034f2e8be982b6df57d</u> <u>ca5401a6e25cf24cb9c6</u>	- 0.08717819 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-27 18:08:14	<u>4c06b832d3674335458569</u> <u>4f4f133b642ea85fd63afe</u> <u>240f3ae5d1ca87cab1b6</u>	+ 0.08717819 BTC	✓
23	2017-11-24 21:22:56	<u>f9d7fb7fd270cd97acac38</u> <u>5944366dbd2441bba498f5</u> <u>ff6e0edd399490180b17</u>	- 0.00933074 BTC	✓
24	2017-11-23 05:06:45	<u>94033b8031dbd4977669a4</u> <u>1ccfb48135639ef405da69</u> <u>2c7ec5e06043bf6339a6</u>	+ 0.00933074 BTC	✓
25	2017-11-20 02:59:02	<u>35f4d622011a7b70821c26</u> <u>4dc2df37c245c9daf623e6</u> <u>a08ab59b878dd4083349</u>	- 0.06719200 BTC	✓
26	2017-11-18 21:58:06	<u>e38635bb43496e41a0a068</u> <u>73eaa58a418dab466978f4</u> <u>a1874648bcc80f5ecd38</u>	+ 0.06719200 BTC	✓
27	2017-11-18 00:58:27	<u>10f08e58f145c51d27d4bf</u> <u>150a7bb1fceb7580527d02</u> <u>ae79ac293fc1b90367e3</u>	- 0.02733353 BTC	✓
28	2017-11-18 00:58:27	<u>10f08e58f145c51d27d4bf</u> <u>150a7bb1fceb7580527d02</u> <u>ae79ac293fc1b90367e3</u>	- 0.01173129 BTC	✓
29	2017-11-18 00:58:27	<u>10f08e58f145c51d27d4bf</u> <u>150a7bb1fceb7580527d02</u> <u>ae79ac293fc1b90367e3</u>	- 0.00150912 BTC	✓
30	2017-11-18 00:32:06	<u>aac35ee4a740351e51de79</u> <u>b816f85d4e1917a202ad5c</u> <u>d2b3ac09310174bd1cb4</u>	+ 0.02733353 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-18 00:32:06	<u>e94cdc78bf9e676c41aaa0</u> <u>173035f692450f085f1d31</u> <u>d90e5b541f9a8d55a156</u>	+ 0.01173129 BTC	✓
32	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb</u> <u>42c1fe47da0b6119cb736f</u> <u>9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓
33	2017-11-16 17:53:09	<u>3f5e2c859a86fb4e7660b1</u> <u>24974c7dcead8d27be8ec9</u> <u>3de5a53741fae40b2046</u>	- 0.02833743 BTC	✓
34	2017-11-16 17:32:59	<u>46b7118f8b136afdccfc2b</u> <u>d70ccf9b703189579e33ec</u> <u>51d8b666102e79d28bd1</u>	+ 0.02833743 BTC	✓
35	2017-11-16 04:41:12	<u>d6c744146502cfa1abb708</u> <u>b0e4158ba4971a8aed5f33</u> <u>bc6ffbeb228f7a9296ba</u>	- 0.06900000 BTC	✓
36	2017-11-16 04:41:12	<u>4ca27dfd1ca0360dba2b7d</u> <u>c064bddbef58b562c2e228</u> <u>3827e6389e91b59cbc26</u>	+ 0.06900000 BTC	✓
37	2017-11-15 23:20:26	<u>df43c4281f268e97cf3e52</u> <u>6d93d490f52b58ace11fb9</u> <u>27e40020a49abd5a408a</u>	- 0.13840859 BTC	✓
38	2017-11-15 23:12:31	<u>c34fc9f04b644ccb675f8d</u> <u>cb311eefcf7867f6c8fbe2</u> <u>7232639d12fb9f18f437</u>	+ 0.13840859 BTC	✓
39	2017-11-15 06:10:08	<u>ac980743a45d1440a4c6ff</u> <u>afd7c7604a0d6254095586</u> <u>f5173772ea23ada3c77f</u>	- 0.21933488 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-15 05:50:39	<u>4e37068e32592544d5b9fb f47b00288919b8b50fced5 01f96025578147d047ab</u>	+ 0.21933488 BTC	✓
41	2017-11-09 17:42:03	<u>d72ece5fce1b85e9161e67 8b785c7883665dbfbaf9bb a1771e476764de03f631</u>	- 0.03313144 BTC	✓
42	2017-11-09 17:42:03	<u>d72ece5fce1b85e9161e67 8b785c7883665dbfbaf9bb a1771e476764de03f631</u>	- 0.01393009 BTC	✓
43	2017-11-09 10:20:49	<u>fe3396b173127a150caa05 c44509f3542832cff666ba 5da5bda7dfb47469da6e</u>	+ 0.01393009 BTC	✓
44	2017-11-09 03:40:02	<u>d37bd7951ce3a3056720f4 818d65b52e9f81656f848b b59f5b463c92333a21a2</u>	+ 0.03313144 BTC	✓
45	2017-11-08 22:18:31	<u>d372a7e3d3790ce59984c0 7f3926d33c554c18520290 8de3bf31a55d502b69d5</u>	- 0.08616482 BTC	✓
46	2017-11-08 19:21:12	<u>af21746d9b572b9457de05 07b28fb0cf6a684a5368b4 44117dd747c80971f7c5</u>	+ 0.08616482 BTC	✓
47	2017-11-08 19:02:24	<u>27b634a4f1df59f0bb0ddc 2903b31a2012894cc9d2c0 22f336f2c7ba03179dcc</u>	- 0.01617112 BTC	✓
48	2017-11-08 19:02:24	<u>27b634a4f1df59f0bb0ddc 2903b31a2012894cc9d2c0 22f336f2c7ba03179dcc</u>	- 0.01350000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-08 19:02:24	<u>27b634a4f1df59f0bb0ddc</u> <u>2903b31a2012894cc9d2c0</u> <u>22f336f2c7ba03179dcc</u>	- 0.00160372 BTC	✓
50	2017-11-08 00:11:01	<u>f9267ab2707cb298cf05b0</u> <u>fbf58b78e809fdf0a11f91</u> <u>3c60af4c8eff2d0252c6</u>	+ 0.01617112 BTC	✓
51	2017-11-07 08:05:09	<u>a3fae7dec42ea7fbf27721</u> <u>03224b31131c9c1fe0b443</u> <u>69ca4d8be4b8f4b41968</u>	+ 0.01350000 BTC	✓
52	2017-11-06 20:23:43	<u>88d1c3f95ebab4446961b1</u> <u>e855a80dd969341c056460</u> <u>07cea65a6eb741a81431</u>	+ 0.00160372 BTC	✓
53	2017-11-06 15:10:15	<u>4f506a0e461a9109e0b7fb</u> <u>57aa3f0f3e7dbbc95be32e</u> <u>24bb480cf53db8202447</u>	- 0.01400000 BTC	✓
54	2017-11-06 15:10:15	<u>4f506a0e461a9109e0b7fb</u> <u>57aa3f0f3e7dbbc95be32e</u> <u>24bb480cf53db8202447</u>	- 0.01330000 BTC	✓
55	2017-11-06 03:34:01	<u>23f4427cb0db89cb0d50f3</u> <u>af15ce292403fadeb7dbd1</u> <u>5875ba0a414b47bf65e8</u>	+ 0.01400000 BTC	✓
56	2017-11-06 00:44:51	<u>d28456bfaf400a81426e55</u> <u>7dc56e5f6de90f8508a8cc</u> <u>b588c966005ef8b52fcd</u>	- 0.04637601 BTC	✓
57	2017-11-05 01:10:28	<u>922a1280b7cc6833d5c414</u> <u>e33c5b8eb5900327c58e3a</u> <u>9b84db7502a6504336f5</u>	+ 0.01330000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-03 23:46:55	<u>a26fb081cb5576ed9c01f4</u> <u>5302a5fcc5528f55ce3a42</u> <u>a268c3968352d248dd49</u>	+ 0.04637601 BTC	✓
59	2017-11-03 05:27:22	<u>8cf2bbf93d6e9b642d3486</u> <u>9dba13e1c74493c1622d3b</u> <u>cfb5d8b082a200119d48</u>	- 0.02006920 BTC	✓
60	2017-11-03 00:47:44	<u>7114e5a09c4bfda2642e4b</u> <u>fe82ebc253019496d6d125</u> <u>60b4886155a5749bce29</u>	+ 0.02006920 BTC	✓
61	2017-11-02 20:08:56	<u>493c7a1890e4d449e48e1c</u> <u>727aebd2e1aa6917226223</u> <u>385be22f01a0ada24907</u>	- 0.03465125 BTC	✓
62	2017-11-02 07:29:58	<u>a2697e0e8860bea0403c93</u> <u>08788d520e1c91cbfacd30</u> <u>7840dfe8926f30742417</u>	+ 0.03465125 BTC	✓
63	2017-11-01 16:48:38	<u>c09f8d3c2af3a73efdde94</u> <u>ea830041348f5f5d65e598</u> <u>9575e7c473790b3a5a41</u>	- 0.00182003 BTC	✓
64	2017-11-01 16:48:38	<u>c09f8d3c2af3a73efdde94</u> <u>ea830041348f5f5d65e598</u> <u>9575e7c473790b3a5a41</u>	- 0.00101030 BTC	✓
65	2017-11-01 16:48:38	<u>c09f8d3c2af3a73efdde94</u> <u>ea830041348f5f5d65e598</u> <u>9575e7c473790b3a5a41</u>	- 0.00101228 BTC	✓
66	2017-11-01 16:48:38	<u>c09f8d3c2af3a73efdde94</u> <u>ea830041348f5f5d65e598</u> <u>9575e7c473790b3a5a41</u>	- 0.00732699 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-01 16:48:38	<u>c09f8d3c2af3a73efdde94</u> <u>ea830041348f5f5d65e598</u> <u>9575e7c473790b3a5a41</u>	- 0.00783178 BTC	✓
68	2017-11-01 16:32:38	<u>8817bdcde9447b7da9f2b0</u> <u>1af54b53f13db4652088e5</u> <u>3686c9b410e0bd5a3b8a</u>	+ 0.00182003 BTC	✓
69	2017-11-01 16:23:45	<u>77310a78626d8058bf5fca</u> <u>caf9ca935675f9ea6d1cba</u> <u>dc69f3475e8718275f0b</u>	+ 0.00101030 BTC	✓
70	2017-11-01 16:22:15	<u>9c0ba544c28ffc3d781dbf</u> <u>932fc9b9b20b5cf5d4b7b2</u> <u>5b5dbe4aed62db8610ec</u>	+ 0.00101228 BTC	✓
71	2017-11-01 16:04:17	<u>a0728261cd4ba615a28f0c</u> <u>b6c5665542194b020a9ab0</u> <u>2c43a349cc783f7c4ec9</u>	+ 0.00732699 BTC	✓
72	2017-11-01 15:43:46	<u>9c8c7e0ff2c597b9f0067e</u> <u>b57cf8e78b25a40b3eb539</u> <u>4ebd37401e2a0fffca8d</u>	+ 0.00783178 BTC	✓
73	2017-10-30 01:42:32	<u>516a634baf9da8a042fc7a</u> <u>070211414243c71fbe46ee</u> <u>1c4bd9f9338398e9574b</u>	- 0.04054198 BTC	✓
74	2017-10-30 01:08:00	<u>80a5e1c165a6d2c0823e5b</u> <u>37500e764ceffa53665aad</u> <u>859ebae19f9ae1ac6e89</u>	+ 0.04054198 BTC	✓
75	2017-10-29 21:18:22	<u>6c0f0e9badf59cd181a2db</u> <u>d95f854f5c2eb7b8651044</u> <u>3ee1135e050b5012a11d</u>	- 0.02509682 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-29 21:18:22	<u>6c0f0e9badf59cd181a2db</u> <u>d95f854f5c2eb7b8651044</u> <u>3ee1135e050b5012a11d</u>	- 0.01750000 BTC	✓
77	2017-10-29 21:18:22	<u>6b299395cc2456558c2936</u> <u>ab0de6f824643a808546de</u> <u>59086cacc2174d997e45</u>	+ 0.02509682 BTC	✓
78	2017-10-29 05:32:52	<u>749995c52548fe1cbcd970</u> <u>fa1243668134a060aaa6df</u> <u>b8ffb633121e0ba84147</u>	+ 0.01750000 BTC	✓
79	2017-10-29 03:30:38	<u>28e7d3ac2a468baa8f353e</u> <u>6c066e4ab8130b8c5d8d40</u> <u>4e1444f2101954aa1bd5</u>	- 0.00055900 BTC	✓
80	2017-10-28 14:32:41	<u>f0f57915ccf4cc30b3fea2</u> <u>f87127def4afb545d0915d</u> <u>e66eb6975f600b623057</u>	- 0.08237180 BTC	✓
81	2017-10-28 14:32:41	<u>f0f57915ccf4cc30b3fea2</u> <u>f87127def4afb545d0915d</u> <u>e66eb6975f600b623057</u>	- 0.00151437 BTC	✓
82	2017-10-28 01:40:18	<u>0059aca1a51ac5d79f5b2c</u> <u>3f17a3ccbfe3f9a4c28e82</u> <u>77e4721164b1f25faf3f</u>	+ 0.08237180 BTC	✓
83	2017-10-27 04:59:35	<u>ad7ef6963f4c331a10d1aa</u> <u>8accaab0b1fe3966ac9d83</u> <u>f7a79e7c7c4271ee6abb</u>	+ 0.00055900 BTC	✓
84	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0</u> <u>cc83d3ecd7fcaf1b7fead0</u> <u>29892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-25 17:11:15	<u>55ef93dd5bf7b8fec912c4</u> <u>041338f599c656d6b7f312</u> <u>322fb23f13569fa42b1d</u>	- 0.00972262 BTC	✓
86	2017-10-25 15:42:31	<u>04cc9661f75ba664341c23</u> <u>d7842fa396174e079f386c</u> <u>3613f2408ee890721935</u>	+ 0.00972262 BTC	✓
87	2017-10-22 04:34:19	<u>05abf115cbd25df99b0971</u> <u>e39ca01a00e61f5f863131</u> <u>c5fb5de5befe068ac09d</u>	- 0.00152288 BTC	✓
88	2017-10-18 20:18:26	<u>309650ecfd167aa47cf42c</u> <u>1853af219ee1bd2599ea07</u> <u>c5a60b5fe9cd61d1a1fb</u>	+ 0.00152288 BTC	✓
89	2017-10-18 15:11:21	<u>f829d4df763ae23a42ac34</u> <u>62a576a3366f6ae73c2e49</u> <u>c1aa385c3dc54dc8f6ae</u>	- 0.10819619 BTC	✓
90	2017-10-18 03:02:52	<u>7c37dd666231fcaf5ad70c</u> <u>df42211f4d42a4de3c6d87</u> <u>cef3b30dcc3df7abc658</u>	+ 0.10819619 BTC	✓
91	2017-10-17 16:18:38	<u>470102b2a3fd420706f422</u> <u>fc23c53f77924537e4c274</u> <u>afdb6dc142d2332cd534</u>	- 0.01556813 BTC	✓
92	2017-10-17 02:54:02	<u>900c82c12ee40bb8703f08</u> <u>e694fe5fb8f8a8723c9e67</u> <u>2c1f102a291fe395a7d8</u>	+ 0.01556813 BTC	✓
93	2017-10-15 17:53:58	<u>b2d05874995859cb50b7c3</u> <u>6f4a5026d90c3c6eb309e0</u> <u>888bf9de01dbac7910f6</u>	- 0.00742393 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-14 02:47:09	<u>8c2e2fadf6168f20557576</u> <u>15c52c42480de13cfa09f4</u> <u>14329b0fdbb5dfd15273</u>	+ 0.00742393 BTC	✓
95	2017-10-12 13:18:05	<u>92d25278e1ec212e89def0</u> <u>11bde10c63fb4efc22dcc8</u> <u>25465734f776a3082a3e</u>	- 0.00163649 BTC	✓
96	2017-10-10 21:34:29	<u>9dc330579b954a8b2d9f37</u> <u>0277fc93d4b9258db8805e</u> <u>84f4d302b1ee4cf1e5f1</u>	+ 0.00163649 BTC	✓
97	2017-10-10 03:07:47	<u>98cf9e12cfdec80403415c</u> <u>ef9d6c3eddcba44b05015</u> <u>64ad76fcf54c9f30ba27</u>	- 0.10365032 BTC	✓
98	2017-10-09 00:24:08	<u>0b281b4c4074f9c2fcf5a2</u> <u>6a8ac0dfa99853828b91cf</u> <u>b62262df890a5cc7f6a3</u>	+ 0.10365032 BTC	✓
99	2017-10-08 05:39:04	<u>56649e50455edc1d0cc97c</u> <u>5cc8a52c843686ef22b86a</u> <u>c2445b56148f8e6a9e00</u>	- 0.01203129 BTC	✓
100	2017-10-08 05:37:12	<u>b4d33c00a33e7ec0611435</u> <u>bafdfb6f2b96fedb528bbd</u> <u>5af815c20695af85d7a8</u>	+ 0.01203129 BTC	✓
101	2017-10-08 05:21:12	<u>238d4bb683a9a8e850d17e</u> <u>8f32aa0f1044de720f08c6</u> <u>59d2bfa4f259036163ee</u>	- 0.00124960 BTC	✓
102	2017-10-08 05:21:12	<u>238d4bb683a9a8e850d17e</u> <u>8f32aa0f1044de720f08c6</u> <u>59d2bfa4f259036163ee</u>	- 0.00575585 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-08 05:21:12	<u>cc2116c65e1e5786fe6159</u> <u>f6796ba884840b21f40302</u> <u>7ac823765e8e83a81909</u>	+ 0.00124960 BTC	✓
104	2017-10-08 02:47:04	<u>b13efb6dfcb6fbe28a1a4d</u> <u>163b48deaa8499cf498f68</u> <u>e1eff049cae69ed4fea1</u>	+ 0.00575585 BTC	✓
105	2017-10-04 02:05:26	<u>63fcff15c2d33abb1c478f</u> <u>16f67123ef743b20b386e8</u> <u>690f44c7c8c683329b23</u>	- 0.00154829 BTC	✓
106	2017-10-02 11:10:47	<u>fc520c534bc73fec7ecf5f</u> <u>a26eb9ebe86dc44835d8a6</u> <u>e550712bc38e3cdb4b8e</u>	+ 0.00154829 BTC	✓
107	2017-09-28 02:36:13	<u>83f6640d0fc02fccc79d5</u> <u>af4ca3b064f308b0c86000</u> <u>2d65609c5e7b7efd5b46</u>	- 0.07390174 BTC	✓
108	2017-09-27 12:52:43	<u>a0beba3da2ec872474abbd</u> <u>5e8e5aa72878f85e53a306</u> <u>33c1ffed188567ba3aa9</u>	+ 0.07390174 BTC	✓
109	2017-09-27 05:40:52	<u>831587e88df5a8eb9d532f</u> <u>cb59c7fbdcc181d308b304</u> <u>9fdb31f608273df91451</u>	- 0.13551190 BTC	✓
110	2017-09-27 05:40:52	<u>831587e88df5a8eb9d532f</u> <u>cb59c7fbdcc181d308b304</u> <u>9fdb31f608273df91451</u>	- 0.00163618 BTC	✓
111	2017-09-27 04:46:34	<u>ce517d42bd4cb3ffdeb4bd</u> <u>7bb7d97247e4acc8c857dd</u> <u>065c20483f0013709aaa</u>	+ 0.13551190 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-25 04:00:51	<u>46a7df86ab88b1bb8a78ca</u> <u>5ea84663cb523c47a532f0</u> <u>bc724a08856cb462ec07</u>	+ 0.00163618 BTC	✓
113	2017-09-24 00:34:04	<u>4e74422cc00b475e0f60b5</u> <u>5036a0e7149b4268c4b07f</u> <u>b01abd90f7261e72a3da</u>	- 0.02231866 BTC	✓
114	2017-09-23 23:45:27	<u>c8e9e6d003500afa828e22</u> <u>dec5e2864dd57ec70db492</u> <u>11f9acf0da3605cdf684</u>	+ 0.02231866 BTC	✓
115	2017-09-19 13:01:20	<u>cd3afb8129af33071957ec</u> <u>618a71e03bdb226757271c</u> <u>7077ac603120c2424fd5</u>	- 0.21255565 BTC	✓
116	2017-09-19 06:04:38	<u>262ade880b4e157542c938</u> <u>55f6f73dbc08b911b42387</u> <u>77206f04aca0b017bc99</u>	+ 0.21255565 BTC	✓
117	2017-09-19 05:30:11	<u>e8023c3d87ef5335a13995</u> <u>44387144fbb94911843fb0</u> <u>eb91a100a6306eee2b0f</u>	- 0.21640051 BTC	✓
118	2017-09-19 04:09:37	<u>96b7dd1f33a43cd5b606be</u> <u>b5953e3f646f8afadcdcd</u> <u>63060fba6fb919ae45e1</u>	+ 0.21640051 BTC	✓
119	2017-09-18 22:10:53	<u>b91397d57b1e2a43d86c60</u> <u>2e710d2e968826babef468</u> <u>9b4680c7d479f0f65950</u>	- 0.19171154 BTC	✓
120	2017-09-18 21:23:08	<u>029919c6b2942fcdac3cc8</u> <u>c79b6c2cd9d6bdc48ed0b5</u> <u>cda7d4e05cd4feb9fc05</u>	+ 0.19171154 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-17 19:45:39	<u>082a1570c9edc5fbd6e7d4</u> <u>f04ad02991bbc32c9c20</u> <u>46dd5b9c122528194509</u>	- 0.00161431 BTC	✓
122	2017-09-16 01:09:06	<u>e84b7828c9554e2875252e</u> <u>e5fdf798fbd8ba65e8df95</u> <u>c1215f982fb758e9cc7d</u>	- 0.09625173 BTC	✓
123	2017-09-16 01:09:06	<u>e84b7828c9554e2875252e</u> <u>e5fdf798fbd8ba65e8df95</u> <u>c1215f982fb758e9cc7d</u>	- 0.00159007 BTC	✓
124	2017-09-15 23:31:48	<u>af73c746e192cf66ee26e2</u> <u>421f98f0b417d0a7aaf745</u> <u>21941a1f24c1dc9c17c3</u>	+ 0.00161431 BTC	✓
125	2017-09-15 21:54:23	<u>0136eb40be49094494986d</u> <u>c3f80de09e639fff6493f2</u> <u>dcf31f0a9e72998c8562</u>	+ 0.09625173 BTC	✓
126	2017-09-08 22:57:36	<u>add0e684694047748aed84</u> <u>891971fd8dc24f0d7654b3</u> <u>ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓
127	2017-09-03 00:25:31	<u>6b923682daa7ca9760d4ab</u> <u>d1ca251e44f37a13b89a9d</u> <u>d8262a0920aab0f72d30</u>	- 0.04902186 BTC	✓
128	2017-09-03 00:25:31	<u>6b923682daa7ca9760d4ab</u> <u>d1ca251e44f37a13b89a9d</u> <u>d8262a0920aab0f72d30</u>	- 0.00166991 BTC	✓
129	2017-09-02 19:01:51	<u>8a0a0f37fd8d30e7e80c6d</u> <u>86b4fff6435748a82a57c3</u> <u>55c8122c4720530524b1</u>	+ 0.04902186 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-01 23:36:36	<u>815dc5d74f54c713f13c24</u> <u>dc1ed3f355686aa5cfd2d5</u> <u>2cea6ec5fb9988f923bd</u>	+ 0.00166991 BTC	✓
131	2017-08-29 15:43:09	<u>c0c322bfb8b4d89dcac915</u> <u>4f307b4be73210cd8dc41a</u> <u>a3961727a09c3298f461</u>	- 0.03301484 BTC	✓
132	2017-08-29 15:43:09	<u>c0c322bfb8b4d89dcac915</u> <u>4f307b4be73210cd8dc41a</u> <u>a3961727a09c3298f461</u>	- 0.01326600 BTC	✓
133	2017-08-29 14:02:13	<u>fc69b62a74e20a915452f</u> <u>ea447bfa5817a565a4172b</u> <u>556da93abf3ee52b7f51</u>	+ 0.03301484 BTC	✓
134	2017-08-27 18:15:05	<u>075f9ef0e298bd2e586796</u> <u>db1e6b7faf5f191519d922</u> <u>d0fe686d3e6f69687c7a</u>	+ 0.01326600 BTC	✓
135	2017-08-27 06:03:15	<u>80a0295a4f3547e491c745</u> <u>79ea0b9dbfb02b32dfda1c</u> <u>f3e05d75dfcfc296ce2c</u>	- 0.02711160 BTC	✓
136	2017-08-27 06:03:15	<u>80a0295a4f3547e491c745</u> <u>79ea0b9dbfb02b32dfda1c</u> <u>f3e05d75dfcfc296ce2c</u>	- 0.00159157 BTC	✓
137	2017-08-27 05:30:38	<u>b5a39989be15af2aae0e1f</u> <u>38ce7f35cbf8469464fe3a</u> <u>8621b58ab62c9e1712b5</u>	+ 0.02711160 BTC	✓
138	2017-08-27 03:32:40	<u>787eaa2b9161cf5e0d031a</u> <u>82b328e01fdf0c3a23556b</u> <u>61475b704b3547c40378</u>	+ 0.00159157 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-08-20 06:00:05	<u>d0e759c3f22b83c72e9f35</u> <u>5953abef1b037420c6f8bd</u> <u>162a17b5cd114eae3a7e</u>	- 0.00862155 BTC	✓
140	2017-08-20 06:00:05	<u>d0e759c3f22b83c72e9f35</u> <u>5953abef1b037420c6f8bd</u> <u>162a17b5cd114eae3a7e</u>	- 0.00183380 BTC	✓
141	2017-08-20 05:40:23	<u>6962b88a90caed913bf95a</u> <u>99f46711576131e6f9cf00</u> <u>14433b4bc55bcf667874</u>	+ 0.00862155 BTC	✓
142	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f37</u> <u>9d1674db30431461efd6fd</u> <u>124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
143	2017-08-16 03:40:50	<u>a093549878ed27adcc7ec1</u> <u>1536661ef062bf41f013be</u> <u>91efae58569e03357bd7</u>	- 0.03327953 BTC	✓
144	2017-08-15 17:55:56	<u>996cae4b03cfedc215e449</u> <u>77bb56a799e9218e11d559</u> <u>8dc0312600638b861469</u>	+ 0.03327953 BTC	✓
145	2017-08-11 06:10:02	<u>7e553c71ff301723cfd86a</u> <u>3503afd8feeb124ab165e5</u> <u>36c8da65964db327972d</u>	- 0.01344460 BTC	✓
146	2017-08-11 06:10:02	<u>7dceb01446a8c4b108bba8</u> <u>da5998ed61aa843633135c</u> <u>4f8d6bfc59101c654186</u>	+ 0.01344460 BTC	✓
147	2017-08-11 04:21:33	<u>254d7ce3ff495a665296bf</u> <u>819c672ff26fee4bbb1094</u> <u>d4a64b3a4380d7799ccd</u>	- 0.00170907 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-08 02:00:13	<u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
149	2017-08-07 04:45:35	<u>3e150babef7089416ed592</u> <u>fe79017302b56a0f91ef33</u> <u>e6adcfc42b6f06bd53f4</u>	- 0.00324370 BTC	✓
150	2017-08-07 04:45:35	<u>dc733a8a4a876092171b5b</u> <u>d1323592f6b50c8dbf5c42</u> <u>a2f8b5d7f96a0bea6bd6</u>	+ 0.00324370 BTC	✓
151	2017-07-30 00:40:20	<u>4bd37d7fb66724eac5ebd7</u> <u>e6366d44cd2a5cb5bbd2e6</u> <u>5268cb72094e5ed0ded3</u>	- 0.01035244 BTC	✓
152	2017-07-28 23:58:18	<u>02eed84c7ed421a4c809ab</u> <u>ba778d085cca2aae54d119</u> <u>1ac37a3267fb46d3a3b4</u>	+ 0.01035244 BTC	✓
153	2017-07-28 17:55:15	<u>24e0cb4d24c8b7a8b87a86</u> <u>501a9a65652430c960bce5</u> <u>324714091a1c2c3281e2</u>	- 0.13485117 BTC	✓
154	2017-07-28 17:55:15	<u>68ae43d0844aed8ad66500</u> <u>2e2798e622033f21334f6b</u> <u>d78e6ebbf6b42a845f32</u>	+ 0.13485117 BTC	✓
155	2017-07-26 01:04:03	<u>4cab2b8b01aa02a6a02438</u> <u>165b9f59fd258e1c5fcb27</u> <u>174852b39cbc2e6de811</u>	- 0.01040532 BTC	✓
156	2017-07-25 02:08:04	<u>328a8cfb8d826eb80eeec7</u> <u>711cc2db9eae0bd5cf5a48</u> <u>cf7714e2384b391166e5</u>	+ 0.01040532 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-07-24 06:10:07	<u>d330035b825e221ee2c02c31c31a08c4488272041d9b1f6d0e04749eab31e3c3</u>	- 0.01527455 BTC	✓
158	2017-07-24 05:37:36	<u>b4e06069e766991b26f82d3d5ddfa21620318260fa99ba6e4c4fcd3f8cf900ac</u>	+ 0.01527455 BTC	✓
159	2017-07-15 23:28:03	<u>78a2b195984a716376810254b0c59285922320674e0476e8ef022238d53a6543</u>	- 0.04569181 BTC	✓
160	2017-07-15 23:09:45	<u>6914b519471da12f36c596a1389a3a06f1a48c4c03622a81a5621e9afc1068e6</u>	+ 0.04569181 BTC	✓
161	2017-07-15 18:52:34	<u>cd2bb3a2e7ac003b885238e05a721f2c031b223e8974579d4ad664a345448d26</u>	- 0.01359338 BTC	✓
162	2017-07-15 18:52:34	<u>9c5b3795c22b34f78dd807fd730a6081272d8469074e6fa8e79795d9d06c5d64</u>	+ 0.01359338 BTC	✓
163	2017-07-15 17:09:22	<u>755773ac27bebd285cedc254b348e7f0f0860c1b78ac1c9dce00e5982d18eed9</u>	- 0.01480838 BTC	✓
164	2017-07-15 17:09:22	<u>db5cfd0d6a5ff34e95b05496813d14cf6d6673b6b9deb0dfbb22552f25b455b9</u>	+ 0.01480838 BTC	✓
165	2017-07-14 04:34:55	<u>05085443215c4fec29556782ef5932aa8ec00e463090c024bddf69ba7d23b973</u>	- 0.02806802 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-07-14 04:34:55	<u>56389da3210bd24c8e650d</u> <u>b228dd0d4bfd4658432bd9</u> <u>4ff52a0a0cec27bcd0d5</u>	+ 0.02806802 BTC	✓
167	2017-07-14 02:13:53	<u>6ecd5a8edb87f410442e22</u> <u>8bca9d79dbfba94fd02710</u> <u>3353cd628aa91fc92169</u>	- 0.02388018 BTC	✓
168	2017-07-14 02:13:53	<u>d346db3b8c86b6fb2c00e5</u> <u>57154b319031469c5d9412</u> <u>7d5d53cbcd767534a38f</u>	+ 0.02388018 BTC	✓
169	2017-07-14 01:31:05	<u>8118abe0191528f62f8131</u> <u>4fe4815eeb4c0e8a0fab93</u> <u>4e4e2e74318d90b2c702</u>	- 0.02362285 BTC	✓
170	2017-07-14 01:31:05	<u>17b61e1947cd2b08b41d13</u> <u>9c81e194882a50e4cdb11e</u> <u>7480e84e4cdb27a98fe2</u>	+ 0.02362285 BTC	✓
171	2017-07-11 20:14:04	<u>51f1edcc432dfa3f708648</u> <u>7e32afd5a1c89427c1967f</u> <u>cdd49b5fdea297c4ace1</u>	- 0.02181237 BTC	✓
172	2017-07-11 13:49:49	<u>ade955f72a4c62d8e3beb0</u> <u>4101fc6c3dae524d9cacf5</u> <u>856213bf8ad70970776d</u>	+ 0.02181237 BTC	✓
173	2017-07-10 06:39:57	<u>115ec91b163d8d72028190</u> <u>bdff3bc30ff7d16fdf50a4</u> <u>6c93469884806aae7e50</u>	- 0.03611989 BTC	✓
174	2017-07-09 18:39:43	<u>5ca4730b98f1cbbb7d89fd</u> <u>f7e3f5ee3a9b59cb9fecf7</u> <u>29f22823f7a09bc86a0a</u>	- 0.02338962 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-07-09 18:39:43	<u>6a9fd9f363038f47d4bbf4</u> <u>3c22c4454c0ae40a510076</u> <u>89a06b612a8a583160f4</u>	+ 0.02338962 BTC	✓
176	2017-07-08 16:30:16	<u>a3f93cc945f166c34cadda</u> <u>b98093d4a5419c7b804294</u> <u>6ac7861417ebc74181e8</u>	+ 0.03611989 BTC	✓
177	2017-06-29 08:35:34	<u>5cbcf9d7f6b13a92ac703e</u> <u>9ea3692c1f78773314b4ba</u> <u>4bf8742152a1c45f7d19</u>	- 0.04596397 BTC	✓
178	2017-06-29 08:35:34	<u>3f7531e2a568b606776367</u> <u>96be873aab37b85a46e702</u> <u>2d2bd1032cbb84f46f56</u>	+ 0.04596397 BTC	✓
179	2017-06-21 04:19:25	<u>cb48f54774d8c5c8720c70</u> <u>200f8e1a21504e396102aa</u> <u>f777c822fa42996f4d27</u>	- 0.02040398 BTC	✓
180	2017-06-14 22:32:51	<u>687519c545ede8c8e214ab</u> <u>1ae368024f36f605637a10</u> <u>e0d79ccc0fa9e7fb6981</u>	+ 0.02040398 BTC	✓
181	2017-06-14 13:43:21	<u>a626c1e1eaec4f96dc409d</u> <u>7c7a2732c3d69c5b941821</u> <u>581acd56aa2de660fc50</u>	- 0.00209976 BTC	✓
182	2017-06-10 16:01:25	<u>2aa7837678eaf0e0bf9ea9</u> <u>41cca87670ad1980db68b6</u> <u>ebabe8a591fc9ee7a8da</u>	+ 0.00209976 BTC	✓
183	2017-06-09 06:28:07	<u>c5dd892ca1c1ee1e13b064</u> <u>91289a41aafa88a968c2af</u> <u>d28e57101bc7a73f1c8d</u>	- 0.00302660 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-06-09 06:28:07	<u>5ab8d7f483d29f48b0b419</u> <u>d9713bb2e2a3d7bb01058a</u> <u>eab6f9c47cbc4f9ed6c8</u>	+ 0.00302660 BTC	✓

* USD values displayed at the time of transaction

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