

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13rA7hYamWTCQnBguQpi4uxbWG8ocuBsZB</u>
TOTAL RECEIVED	62.49054805 BTC
	3,930,834.19 USD
TOTAL SEND	62.49054805 BTC
	3,930,834.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-19 17:11:24	<u>02daab427e5206eb6aeb6b</u> <u>46202e5ab514ceafddaa18</u> <u>71b18447a15bd9895b8c</u>	- 0.20634193 BTC	
2	2017-12-19 16:19:30	<u>641c77584c2e5f667db4ab</u> <u>c283172b16f26d1b7d1b91</u> <u>ac70f217c53aeda68af8</u>	+ 0.20634193 BTC	
3	2017-11-16 15:07:53	<u>7335db8d88c9c4c148c572</u> <u>00f793666c62f2256ba287</u> <u>44366e40437b8f5a7b8a</u>	- 0.25000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-16 14:15:53	<u>eb4ea69c9e45c66d8aac33</u> <u>196a794b0a81d302cadb71</u> <u>741d4d52c92c293eaadf</u>	+ 0.25000000 BTC	✓
5	2017-11-15 14:24:22	<u>d4df3e109182b93a814c24</u> <u>77e330ac349ae88d6b8e50</u> <u>4f9f2c041ceacdbfe85c</u>	- 0.40000000 BTC	✓
6	2017-11-15 12:28:29	<u>97a5fd2aaf6e504691c58e</u> <u>a52705215e372e2785ac2d</u> <u>aae2ab9fa269be76a379</u>	+ 0.40000000 BTC	✓
7	2017-11-09 08:06:34	<u>93e1c9d45d78173cf31d94</u> <u>29bf51740a82ee442249fc</u> <u>267b56b7e890aed8510c</u>	- 0.18900000 BTC	✓
8	2017-11-09 07:16:00	<u>03fa00ad8320e9fc3ed1d8</u> <u>d2ff3078bfe3ff48b5e350</u> <u>a55eab861d87a321425c</u>	+ 0.18900000 BTC	✓
9	2017-11-08 20:05:14	<u>73650ae339452ee91ea6cc</u> <u>78e17fe55f25429c334b72</u> <u>5cf26eb8b0cf2bbfedff</u>	- 0.23463221 BTC	✓
10	2017-11-08 19:56:08	<u>b4220aece54779fa43966f</u> <u>7e096bbc688a481197ea74</u> <u>308d062aec6d86f68265</u>	+ 0.23463221 BTC	✓
11	2017-11-08 12:01:27	<u>aacc2d672a3449f7a71085</u> <u>02110b503c5d44e599e117</u> <u>f7b76a6b86a561aa2136</u>	- 0.12771109 BTC	✓
12	2017-11-08 11:40:25	<u>67538d32501728db50cadc</u> <u>65bc2e36d2d14f7d724205</u> <u>ab02646c437e3b5a053b</u>	+ 0.12771109 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-04 02:05:22	<u>488eaafa977f1279de026f59767a100028c7f083f24d8749ce04b32a17358915</u>	- 0.10000000 BTC	✓
14	2017-11-04 01:12:35	<u>74792f1bf2b17075ab617771740f61bbffd571e4ca8f4f76d789d433dca89e67</u>	+ 0.10000000 BTC	✓
15	2017-06-20 20:01:21	<u>79da194cfa11724487d589f3be1a861dd92a5627df53f492d559a9f42104b3f0</u>	- 0.57716696 BTC	✓
16	2017-06-20 19:34:04	<u>b4f378b1d860a5eb6902c38490c3c423873329864e9f6e4d780327b720e2caa5</u>	+ 0.57716696 BTC	✓
17	2017-06-05 18:02:55	<u>221e06362de60232353bcb720a437ebf7c06072e1119126c7bc14f2dd4a7c6dd</u>	- 0.24700000 BTC	✓
18	2017-06-05 16:47:22	<u>048ab3c184bd3412506aca310d3f956a0dc6614f27e94634ba2f46c4673b3ef8</u>	+ 0.24700000 BTC	✓
19	2017-05-30 21:05:57	<u>abbc47d4d8f1103bee1ea7fc734d3fccda6a197709650274c41f4ee9144ad426</u>	- 0.24653070 BTC	✓
20	2017-05-30 20:51:58	<u>a2f6dbc0b98aa43fc58989d1839e1dfa359fd750633f553fd63e58f5434901f7</u>	+ 0.24653070 BTC	✓
21	2017-05-13 20:02:14	<u>b99d72f111f46ae6121ce21f71653710ab6983e2b2b6eab830b35a58d9115fcd</u>	- 0.39490072 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-13 19:42:23	<u>d1357fa5000d2fb0a9b965e82cf4a9c4f1b5eb37f457c9b8868044e1f20478e7</u>	+ 0.39490072 BTC	✓
23	2017-05-13 19:03:56	<u>8cb152271b59d5319e23bbe1e1a4fc4828c6d4054ef8c4ee8f1e72169ef0a492</u>	- 0.24980000 BTC	✓
24	2017-05-13 19:03:56	<u>8cb152271b59d5319e23bbe1e1a4fc4828c6d4054ef8c4ee8f1e72169ef0a492</u>	- 0.55649048 BTC	✓
25	2017-05-13 18:16:30	<u>cd15086e102bc67b7991a165e275671a0b60f0e22aa5ede6d7e64a7b9158bb89</u>	+ 0.24980000 BTC	✓
26	2017-05-13 18:11:16	<u>b6a9ea6695721ac5bd4aa8f81b11521a7386f616f8756bcc4bb658a34588ab6d</u>	+ 0.55649048 BTC	✓
27	2017-05-13 15:01:03	<u>0c30c2298fed6ca21de8050c4698a6177103d73d6fa87340a5da5cab7c7f446f</u>	- 0.70767990 BTC	✓
28	2017-05-13 13:51:38	<u>b923311a9d96ab791e36ef3b7c2592a39d3ff235538be7f23d4411d9cf1a16da</u>	+ 0.70767990 BTC	✓
29	2017-05-13 13:10:10	<u>885201772f7b073a85bb7e4c015a05927fb3b310e72dbf7e028aa9893c3cee45</u>	- 0.67328457 BTC	✓
30	2017-05-13 13:10:10	<u>885201772f7b073a85bb7e4c015a05927fb3b310e72dbf7e028aa9893c3cee45</u>	- 0.42043965 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-13 12:48:23	<u>cd62f900b301e7f5280e92cf59d6f7220b76ad5cb0addfbd9dd76a387f1ecd88</u>	+ 0.67328457 BTC	✓
32	2017-05-13 12:41:48	<u>1d301c9af842680279a3d9e47edb4d268f0cd2df3411c26bfda058c6679e7832</u>	+ 0.42043965 BTC	✓
33	2017-05-05 23:53:27	<u>b46bab3f6114003eed313d4d6c5892396338ff2ab4ad0b79c2efa873726a3369</u>	- 0.33453000 BTC	✓
34	2017-05-05 23:53:27	<u>b46bab3f6114003eed313d4d6c5892396338ff2ab4ad0b79c2efa873726a3369</u>	- 0.77319000 BTC	✓
35	2017-05-05 14:19:32	<u>d06fac3c075ab18c75158ea03fb34468565509c4b68b35482be55e008678287b</u>	+ 0.33453000 BTC	✓
36	2017-05-05 11:27:50	<u>e196b64c0354bde0b646097945aa5fdccd7bb4ba6bbea0145094ffdb6153f464</u>	+ 0.77319000 BTC	✓
37	2017-05-03 00:12:53	<u>7784ae107b4d28fb2ab4ba423c3c34fae39e7fd00b97f2cbcd44816161c58a09</u>	- 1.59644800 BTC	✓
38	2017-05-02 13:21:10	<u>3e7a401b2610beff849df5c0221cff4f56935d9d5ad8f5f829c473a623389f33</u>	+ 1.59644800 BTC	✓
39	2017-04-23 00:21:39	<u>bc1424e7bca5878b6589b89282c96b0b4c20cb1e040c6c37875b5e4da82374b6</u>	- 0.99980000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-23 00:21:39	<u>bc1424e7bca5878b6589b89282c96b0b4c20cb1e040c6c37875b5e4da82374b6</u>	- 1.00000000 BTC	✓
41	2017-04-23 00:21:39	<u>bc1424e7bca5878b6589b89282c96b0b4c20cb1e040c6c37875b5e4da82374b6</u>	- 0.75000000 BTC	✓
42	2017-04-22 17:52:56	<u>10a8a08aea08e839d6fb1c48d288a0a3a18de5805aee c1177db9aea460be747f</u>	+ 0.99980000 BTC	✓
43	2017-04-22 17:52:56	<u>9cccf377c272072bbf7c2ec30632d06b9cecf53f945355a2ee1f4152f20c29ab</u>	+ 1.00000000 BTC	✓
44	2017-04-22 16:35:20	<u>3af858b923600416901f15d6ef9124812f3c61d1ed3996cce5395f6035927d05</u>	+ 0.75000000 BTC	✓
45	2017-04-20 05:55:16	<u>f87235d583e845ca405f6036bac4ea0b7ef60f7c11f781ad102cf6769b4849f3</u>	- 0.25000000 BTC	✓
46	2017-04-20 05:55:16	<u>f87235d583e845ca405f6036bac4ea0b7ef60f7c11f781ad102cf6769b4849f3</u>	- 1.50000000 BTC	✓
47	2017-04-19 16:02:19	<u>e58f3294ceb03f0ffaedd3a15a012a4f182b4847832ed92431ca13dd54bf9a5b</u>	+ 0.25000000 BTC	✓
48	2017-04-19 08:06:48	<u>decb0d04c6c98265a5000bb5527eff47cce1ee9d4ed66505bc9af46d42d73d97</u>	+ 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-16 17:58:59	<u>d00640417b2a626f7665d0e57d9dad945d92041ddab977eee635653b9d614960</u>	- 0.19000000 BTC	✓
50	2017-04-16 17:58:59	<u>d00640417b2a626f7665d0e57d9dad945d92041ddab977eee635653b9d614960</u>	- 0.27490272 BTC	✓
51	2017-04-16 10:17:12	<u>9aeea48e3c873b6097465925f286aa2d4676555b9a0b71a2d4a9b1712bcc2b7d</u>	+ 0.19000000 BTC	✓
52	2017-04-16 10:17:12	<u>b4e7ce7f30472169e847bb07f0a4b86b1c179e1bf5443c030ee1cc232c8d0da6</u>	+ 0.27490272 BTC	✓
53	2017-04-16 00:51:49	<u>4b999b4c33d2da29e86279ba1981fa013e376343decd74fda885b2576ab330ec</u>	- 0.30000000 BTC	✓
54	2017-04-15 13:44:25	<u>8973bd7b1dd24f5488b52e0b64a8bc67b8391b79f877f10812f9856d96c5f074</u>	+ 0.30000000 BTC	✓
55	2017-04-10 20:02:46	<u>8fa38fc6bae8085981df9dc8a2897ad8ec49359cf4c62a2702996d93e859a390</u>	- 0.68000000 BTC	✓
56	2017-04-10 09:50:14	<u>94ec134b134b5f09532f49bb81fd9766b8dc6ca809f5c118e39fc5f8525dc9c4</u>	+ 0.68000000 BTC	✓
57	2017-04-10 07:30:06	<u>38e221eaae2c30acf3a1be7abc77802d8d3fc0517eae f042158e7c87702e06d2</u>	- 0.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-10 07:30:06	<u>38e221eaae2c30acf3a1be7abc77802d8d3fc0517eae</u> <u>f042158e7c87702e06d2</u>	- 0.50000000 BTC	✓
59	2017-04-10 02:59:37	<u>e2b2fb249595050d934d66a2cc11a20ceaebc61b1e14</u> <u>5980e961c35d4c0ed27f</u>	+ 0.70000000 BTC	✓
60	2017-04-09 23:05:45	<u>0be3b648d24e1263fb851157f06cd00d626d7446acb7</u> <u>8bdd8184543152468255</u>	+ 0.50000000 BTC	✓
61	2017-04-09 22:51:11	<u>f920486dc008332b75d4b70312dfb17539afadd8131a</u> <u>7e3cc87d4924a6a56074</u>	- 1.07435618 BTC	✓
62	2017-04-09 22:51:11	<u>f920486dc008332b75d4b70312dfb17539afadd8131a</u> <u>7e3cc87d4924a6a56074</u>	- 0.22467880 BTC	✓
63	2017-04-09 22:51:11	<u>f920486dc008332b75d4b70312dfb17539afadd8131a</u> <u>7e3cc87d4924a6a56074</u>	- 0.51000000 BTC	✓
64	2017-04-09 18:43:13	<u>fa878deb6c968a5d8f9328558c5c5739cbec56c6e278</u> <u>d087e36af8918c2a48b9</u>	+ 1.07435618 BTC	✓
65	2017-04-09 14:36:11	<u>6e539fdd8bbf463043fcb63caaa20ca6ab8f1caa0170</u> <u>f88aa9fc4e4b173e4436</u>	+ 0.22467880 BTC	✓
66	2017-04-09 08:58:40	<u>90063bf42981ae686293a3385abe00b33cd2265525b6</u> <u>695e0ada34958a0ce6f7</u>	+ 0.51000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-09 02:34:12	<u>0c099567a511b8112a87fe</u> <u>de15ee411e04e341ea81f1</u> <u>ab17aa43bf210185ede8</u>	- 0.60000000 BTC	✓
68	2017-04-09 02:34:12	<u>0c099567a511b8112a87fe</u> <u>de15ee411e04e341ea81f1</u> <u>ab17aa43bf210185ede8</u>	- 0.20000000 BTC	✓
69	2017-04-09 02:34:12	<u>0c099567a511b8112a87fe</u> <u>de15ee411e04e341ea81f1</u> <u>ab17aa43bf210185ede8</u>	- 0.40000000 BTC	✓
70	2017-04-08 19:26:40	<u>ba03709958d1e7e8a95ece</u> <u>1eccfe1749254dbc4877f8</u> <u>21c887dc284408996fae</u>	+ 0.60000000 BTC	✓
71	2017-04-08 16:58:27	<u>7b2702d1d6892a01af4dd4</u> <u>8408018a1a79305a837eff</u> <u>2a872e21a36e54af5f04</u>	+ 0.20000000 BTC	✓
72	2017-04-08 12:10:55	<u>e39020d65ba02905e642ca</u> <u>04a9e8c3d46af9e2e7d95b</u> <u>b57a39445ed8e8d6a85e</u>	+ 0.40000000 BTC	✓
73	2017-04-05 08:38:51	<u>fa89761f6b45c5246b1d3e</u> <u>a695438cf75b8086dd8806</u> <u>f00aecbd0994f12c6f8a</u>	- 0.00861000 BTC	✓
74	2017-04-05 08:38:51	<u>fa89761f6b45c5246b1d3e</u> <u>a695438cf75b8086dd8806</u> <u>f00aecbd0994f12c6f8a</u>	- 0.00860000 BTC	✓
75	2017-03-28 23:00:37	<u>8d172b3ab616464cda78f7</u> <u>3b9cc174f4ddfda124a81f</u> <u>178ca55c0d2f2af8b129</u>	- 1.18303793 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-28 23:00:37	<u>8d172b3ab616464cda78f7</u> <u>3b9cc174f4ddfda124a81f</u> <u>178ca55c0d2f2af8b129</u>	- 0.09972876 BTC	✓
77	2017-03-28 23:00:37	<u>8d172b3ab616464cda78f7</u> <u>3b9cc174f4ddfda124a81f</u> <u>178ca55c0d2f2af8b129</u>	- 0.24036638 BTC	✓
78	2017-03-28 23:00:37	<u>8d172b3ab616464cda78f7</u> <u>3b9cc174f4ddfda124a81f</u> <u>178ca55c0d2f2af8b129</u>	- 0.20113777 BTC	✓
79	2017-03-28 19:36:11	<u>fc5e6751393264203e7033</u> <u>1c37c44c695624cea69cc0</u> <u>2c1028055a4065e43a2e</u>	+ 1.18303793 BTC	✓
80	2017-03-28 16:18:22	<u>bbfe508c36ae315d743be0</u> <u>a272bd9bd247eda643bad5</u> <u>ec59b42a9851c4512fc7</u>	+ 0.09972876 BTC	✓
81	2017-03-28 16:18:22	<u>c97c0cd3f6a0041bf0ae1b</u> <u>2d371d8394b87897c44016</u> <u>4eb2b8c871370866818b</u>	+ 0.24036638 BTC	✓
82	2017-03-28 09:42:46	<u>368b5211691632dbabf962</u> <u>1ded4a51f8b0a638f154b8</u> <u>4d105e3ead28ae9db6ad</u>	+ 0.20113777 BTC	✓
83	2017-02-19 18:30:41	<u>85ebb7742d0190348c65c1</u> <u>27127e3ad6df244a122ebe</u> <u>8a930f53e1042a616167</u>	- 0.14489447 BTC	✓
84	2017-02-19 11:51:06	<u>cb2c6611e9b5679db9dd8c</u> <u>515c9eb937b431cda685ee</u> <u>73143231603a62eb6d82</u>	+ 0.14489447 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-02-17 07:13:45	<u>cc0dce3bc4b66c2c7f2f7f</u> <u>fc841d32e368cd47f2bf15</u> <u>7fe4da9c64eda3e4818d</u>	- 0.33191318 BTC	✓
86	2017-02-16 12:39:45	<u>7d3f5594833ec802fec978</u> <u>e9edd5550befc6fd7f50a9</u> <u>77d615e1596a805ec0b4</u>	+ 0.33191318 BTC	✓
87	2017-02-15 18:43:53	<u>fe4022ec96c6f4e0610bef</u> <u>0d4f398b1f6e28ff2b3e57</u> <u>0596eb21eaa2b06aa258</u>	- 0.36918273 BTC	✓
88	2017-02-15 11:41:29	<u>e6c4c52b45e4cd1971d675</u> <u>6ef0f730079a4140dc7073</u> <u>81dbac14302bb90433bb</u>	+ 0.36918273 BTC	✓
89	2017-02-15 09:43:53	<u>4177f75cb6ae2d862fd485</u> <u>fb8cde2ad8ef8dbefa0eac</u> <u>fbea0b88a5f2443d5e67</u>	- 0.09064390 BTC	✓
90	2017-02-15 09:43:53	<u>4177f75cb6ae2d862fd485</u> <u>fb8cde2ad8ef8dbefa0eac</u> <u>fbea0b88a5f2443d5e67</u>	- 0.09500000 BTC	✓
91	2017-02-15 07:46:12	<u>a5e69819735f0893712ea0</u> <u>06fe3dee4693325ed449a7</u> <u>e46d100489b322e65443</u>	+ 0.09064390 BTC	✓
92	2017-02-15 07:15:01	<u>7df1617c16fa98942b4e2a</u> <u>6788364a0459f39e761a56</u> <u>793b0141da580833c39c</u>	+ 0.09500000 BTC	✓
93	2017-02-15 01:17:27	<u>9da431775b2600deafbe1f</u> <u>cd2d406a5a9755ee3024df</u> <u>9794d8f57dfec2d4bb40</u>	- 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-02-14 21:30:16	<u>158f1302542932c0ea8c5e1f5be2db281f30d21cc5d41ac69358a872107e6a88</u>	+ 0.12000000 BTC	✓
95	2017-02-12 02:14:54	<u>277c704e38bebe4d540ea5edaa094521e00b29f6bddc76c4eff01ced24eabdad</u>	- 1.70000000 BTC	✓
96	2017-02-12 02:14:54	<u>277c704e38bebe4d540ea5edaa094521e00b29f6bddc76c4eff01ced24eabdad</u>	- 2.22000000 BTC	✓
97	2017-02-11 17:19:25	<u>d72814f24887a928b455776a0cb175f402f1da68e20813bbf714b7f731da07b4</u>	+ 1.70000000 BTC	✓
98	2017-02-11 16:33:12	<u>85ef40175151fb0cfc328a5bb09a9f28adb756c9cb6deaa0aa1c8f8d64fcc374</u>	+ 2.22000000 BTC	✓
99	2017-02-09 08:29:16	<u>5b95ace8d73007d42354b66c109b208ba3d93faf5dbff29cfe92b19ff877e9e8</u>	- 0.50000000 BTC	✓
100	2017-02-09 06:51:58	<u>029023643e07b84823b68c46c3d85acc2784b5c6b17d08eda6b695c478261e8f</u>	+ 0.50000000 BTC	✓
101	2017-02-08 08:41:19	<u>3a86fa3d63f3fee5e90e0ea0cb742e4d174596a2837a4d1428951f3b40843ab4</u>	- 0.40000000 BTC	✓
102	2017-02-07 22:41:11	<u>ca8dd856efa65c7f8f906415beb9e3157751b94c0a8b71c794cb4cbe8051e82f</u>	+ 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-02-04 10:00:37	<u>a8e9e73d0f89d041af7815</u> <u>80ee87264e96f34de58cd6</u> <u>f2c6f4762225ef04e1f8</u>	- 1.00000000 BTC	✓
104	2017-02-04 10:00:37	<u>a8e9e73d0f89d041af7815</u> <u>80ee87264e96f34de58cd6</u> <u>f2c6f4762225ef04e1f8</u>	- 0.20000000 BTC	✓
105	2017-02-02 13:51:32	<u>3428d5670f5328741157b3</u> <u>91a55de53f8959e4f817ee</u> <u>c6ca9ba4684df37446af</u>	+ 1.00000000 BTC	✓
106	2017-02-01 14:56:35	<u>ab59951ed652a96edbd311</u> <u>4f06f5fedb69097a236e00</u> <u>1336e384698d549a57f4</u>	+ 0.20000000 BTC	✓
107	2017-01-31 06:49:52	<u>e5cf78c911d5d3e5cf1eb0</u> <u>03b055fb767f0b134bf22f</u> <u>c32258a72c76a3c68e5f</u>	- 0.47000000 BTC	✓
108	2017-01-28 11:17:54	<u>9a5eba751cc54c66106741</u> <u>495a27b8271043d4f52ffd</u> <u>63d82a3c5c21ca109a69</u>	+ 0.47000000 BTC	✓
109	2017-01-25 09:22:25	<u>b38eb6fa68bf63954015ac</u> <u>efda0d2ef5e89ce271a960</u> <u>0477e7cb8db49ecc41e1</u>	- 0.14980000 BTC	✓
110	2017-01-25 09:22:25	<u>b38eb6fa68bf63954015ac</u> <u>efda0d2ef5e89ce271a960</u> <u>0477e7cb8db49ecc41e1</u>	- 0.22980000 BTC	✓
111	2017-01-25 09:22:25	<u>b38eb6fa68bf63954015ac</u> <u>efda0d2ef5e89ce271a960</u> <u>0477e7cb8db49ecc41e1</u>	- 0.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-01-24 09:51:01	<u>c54e4e921fc1addfd88ec7</u> <u>f64fad0d89df49c3a54ffd</u> <u>91281be92e46c194c77e</u>	+ 0.14980000 BTC	✓
113	2017-01-24 09:34:03	<u>8fc90df3c40a932dc0d753</u> <u>7e77b825fb50296bbf8fb3</u> <u>5871c57d42438ad9b72c</u>	+ 0.22980000 BTC	✓
114	2017-01-24 06:31:37	<u>f2295f10416db9d987e598</u> <u>83172ede0bf5b26f2c5630</u> <u>c1733cdbbbabd55e47b7</u>	+ 0.80000000 BTC	✓
115	2017-01-17 03:32:26	<u>d1fc7f7541024d5940e8a8</u> <u>07ac462c7d66c29acec3b7</u> <u>4a43cc646be1bb217152</u>	- 0.10000000 BTC	✓
116	2017-01-16 07:30:40	<u>2070edc56ce4254cf15d39</u> <u>dcda7e20fd3093393fae1e</u> <u>131f45b3eee3e40c0627</u>	+ 0.10000000 BTC	✓
117	2016-12-25 03:18:03	<u>675084c4528bf394aad125</u> <u>44eba5d3c7937e74c2c4ec</u> <u>97b68452c1c18e3a2a6a</u>	- 0.08265144 BTC	✓
118	2016-12-25 03:18:03	<u>675084c4528bf394aad125</u> <u>44eba5d3c7937e74c2c4ec</u> <u>97b68452c1c18e3a2a6a</u>	- 1.00000000 BTC	✓
119	2016-12-25 03:18:03	<u>675084c4528bf394aad125</u> <u>44eba5d3c7937e74c2c4ec</u> <u>97b68452c1c18e3a2a6a</u>	- 0.03142936 BTC	✓
120	2016-12-23 19:37:22	<u>673abf1f8f9ef68d9c8b9a</u> <u>33e7e03a964f427e1a5362</u> <u>4ed00d07e2ef77aa101a</u>	+ 0.08265144 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-12-23 12:07:43	<u>9415c5c9102b8dad023e5c e61fe27c062e9791183bea f789941825243386b422</u>	+ 1.00000000 BTC	✓
122	2016-12-22 14:35:55	<u>341b1b3808af73476c308d 4aa78205c999b19e941913 ccc74310dc866d4acd18</u>	+ 0.00861000 BTC	✓
123	2016-12-22 04:13:28	<u>8d935074012584bb55ad30 9bf3b19852607c336bbfc2 4629e046626558ed434a</u>	- 0.90000000 BTC	✓
124	2016-12-22 01:52:03	<u>1ac73c0162fd7d99c6881d e78560b3276482edba77c3 749f68295de4be82ae64</u>	+ 0.00860000 BTC	✓
125	2016-12-22 01:52:03	<u>9f0a86fd795397815f0758 35076fafc3f8b01caba226 e87dcac974bfa3325cef</u>	+ 0.90000000 BTC	✓
126	2016-12-21 04:20:06	<u>5fcef073478f933cca262c 9550f91e1973456245375c e8bf87973c42c64e7803</u>	- 0.07860704 BTC	✓
127	2016-12-16 07:27:57	<u>3bd26cad8db86a4a0c2d22 82fbee60d9f40ccf267567 3ef4f38f353fb4df0205</u>	- 0.77000000 BTC	✓
128	2016-12-16 07:27:57	<u>3bd26cad8db86a4a0c2d22 82fbee60d9f40ccf267567 3ef4f38f353fb4df0205</u>	- 0.14162448 BTC	✓
129	2016-12-16 07:27:57	<u>3bd26cad8db86a4a0c2d22 82fbee60d9f40ccf267567 3ef4f38f353fb4df0205</u>	- 0.37551798 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-12-16 07:27:57	<u>3bd26cad8db86a4a0c2d22</u> <u>82fbee60d9f40ccf267567</u> <u>3ef4f38f353fb4df0205</u>	- 0.23409586 BTC	✓
131	2016-12-16 07:27:57	<u>3bd26cad8db86a4a0c2d22</u> <u>82fbee60d9f40ccf267567</u> <u>3ef4f38f353fb4df0205</u>	- 0.50000000 BTC	✓
132	2016-12-16 07:27:57	<u>3bd26cad8db86a4a0c2d22</u> <u>82fbee60d9f40ccf267567</u> <u>3ef4f38f353fb4df0205</u>	- 0.13752176 BTC	✓
133	2016-12-16 07:27:57	<u>3bd26cad8db86a4a0c2d22</u> <u>82fbee60d9f40ccf267567</u> <u>3ef4f38f353fb4df0205</u>	- 0.20670000 BTC	✓
134	2016-12-16 07:27:57	<u>3bd26cad8db86a4a0c2d22</u> <u>82fbee60d9f40ccf267567</u> <u>3ef4f38f353fb4df0205</u>	- 0.50000000 BTC	✓
135	2016-12-12 20:23:39	<u>2db51d40e2927d2559b39a</u> <u>08e3553596f1b08c637835</u> <u>0d1329f5165023f1cd54</u>	+ 0.77000000 BTC	✓
136	2016-12-09 12:38:17	<u>4e3e897f05fd99c11ac2a5</u> <u>8d4634921525dde1078563</u> <u>92e699a6abaa0a453385</u>	+ 0.14162448 BTC	✓
137	2016-12-09 12:38:17	<u>d23c15a37315ee9027123d</u> <u>c082b3c7c33d15bed7d58d</u> <u>a61681bc94a4e35d53f1</u>	+ 0.37551798 BTC	✓
138	2016-12-09 12:38:17	<u>b4115d4dbe077702561fe0</u> <u>e693f24d0b506c52d391fd</u> <u>cfb817080d4c71180bd7</u>	+ 0.03142936 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-12-09 12:38:17	<u>5be26d27cc647a2998ff0b</u> <u>f90bfa35345fa484a8b029</u> <u>8476b41280af9b09e7c2</u>	+ 0.23409586 BTC	✓
140	2016-12-06 21:48:06	<u>7df6f8a043bb2f5bc24651</u> <u>0b12ac3b25fa99db5099ab</u> <u>069b9af746bb5578800e</u>	+ 0.50000000 BTC	✓
141	2016-11-30 03:46:34	<u>027b7790831973f43e1534</u> <u>14c54a9e79ba69fbfed88a</u> <u>fa2edae51b1eb2bbf0bc</u>	+ 0.13752176 BTC	✓
142	2016-11-30 03:46:34	<u>8aecff540fa2ee4f67267e</u> <u>5fa87aa07dd32b654e3a40</u> <u>83baa0cce79ea5c80930</u>	+ 0.07860704 BTC	✓
143	2016-11-27 21:08:34	<u>f9358a09b4984bc7f2a4b0</u> <u>3bb58d4c0e05d90413d33f</u> <u>e9d3bcc1ba2f6646647a</u>	+ 0.20670000 BTC	✓
144	2016-11-27 21:08:34	<u>e9c09f6de77a24291d0f26</u> <u>2edee95f1ab885567671d0</u> <u>ca725eea3624e58a4bca</u>	+ 0.50000000 BTC	✓
145	2016-11-04 11:30:09	<u>a6395b2a3319e3f983a638</u> <u>dcff01f7b0719f37f4245a</u> <u>e811fa7567771d18cfad</u>	- 0.03848552 BTC	✓
146	2016-11-04 11:30:09	<u>a6395b2a3319e3f983a638</u> <u>dcff01f7b0719f37f4245a</u> <u>e811fa7567771d18cfad</u>	- 0.69933584 BTC	✓
147	2016-11-01 19:55:21	<u>8b97ca26bf9d9e70c1249e</u> <u>c7194f358aec73c290de0c</u> <u>44cb296f0f6c3fbb743d</u>	+ 0.03848552 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-11-01 10:49:13	<u>610c6fa2e522e79ea9a6ab93fa9ff2b02c07500b1f300e85c93a31299e4dc526</u>	+ 0.69933584 BTC	✓
149	2016-10-30 07:32:12	<u>44595ab39dc433b2e03dc8f8ea2341b44953aaa804d19b68b0a96ab92a7728d8</u>	- 0.60000000 BTC	✓
150	2016-10-30 07:32:12	<u>44595ab39dc433b2e03dc8f8ea2341b44953aaa804d19b68b0a96ab92a7728d8</u>	- 0.15000000 BTC	✓
151	2016-10-29 22:32:44	<u>b24473defb13efd05fda8f0ba83912b390cab36f0725e1d823520f7f8145c434</u>	+ 0.60000000 BTC	✓
152	2016-10-29 21:57:53	<u>4367296fc29026efab411fd6deccba503ec39999529ac55e484357c288a7b85a</u>	+ 0.15000000 BTC	✓
153	2016-10-28 09:59:49	<u>3035541ac35775282c386c331cd485f51c8878cffa444444ba3aaad65b26c77d</u>	- 4.40000000 BTC	✓
154	2016-10-28 09:59:49	<u>3035541ac35775282c386c331cd485f51c8878cffa444444ba3aaad65b26c77d</u>	- 0.01586978 BTC	✓
155	2016-10-28 09:59:49	<u>3035541ac35775282c386c331cd485f51c8878cffa444444ba3aaad65b26c77d</u>	- 0.24728976 BTC	✓
156	2016-10-28 09:59:49	<u>3035541ac35775282c386c331cd485f51c8878cffa444444ba3aaad65b26c77d</u>	- 0.35024932 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-10-28 09:59:49	<u>3035541ac35775282c386c331cd485f51c8878cffa44444ba3aad65b26c77d</u>	- 0.07212442 BTC	✓
158	2016-10-28 09:59:49	<u>3035541ac35775282c386c331cd485f51c8878cffa44444ba3aad65b26c77d</u>	- 0.02995200 BTC	✓
159	2016-10-28 09:59:49	<u>3035541ac35775282c386c331cd485f51c8878cffa44444ba3aad65b26c77d</u>	- 1.00000000 BTC	✓
160	2016-10-28 09:59:49	<u>3035541ac35775282c386c331cd485f51c8878cffa44444ba3aad65b26c77d</u>	- 4.00000000 BTC	✓
161	2016-10-28 01:53:44	<u>9c5b913aed7fdf840fdb0dde1342654119e165a81c0fa81ff5fb0ddb8f7f3151</u>	+ 4.40000000 BTC	✓
162	2016-10-27 03:42:06	<u>73d81679f9d2d8d2e75e5549beb96772be7772e9de84193f29604af3f35c2e0e</u>	+ 0.01586978 BTC	✓
163	2016-10-27 03:42:06	<u>77e9b6be8c23c8425540a1cee05ef1a09ed83bdad101cc229a1c9b47a2a4478c</u>	+ 0.24728976 BTC	✓
164	2016-10-27 03:42:06	<u>64d82b292943b05d2c154bbb272915fe5f94318fd7ed78600a29d4f36ebc116</u>	+ 0.35024932 BTC	✓
165	2016-10-27 03:35:41	<u>749315bae4adb10769c4af9ca289c30866b4358228d934f3a5c437490ef51d21</u>	+ 0.07212442 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-10-27 03:35:15	<u>b3b82ffb606d17996f0e9e</u> <u>e5caf3928cb2190b4d405d</u> <u>2c16f0ab53fd871679a2</u>	+ 0.02995200 BTC	✓
167	2016-10-24 19:20:52	<u>3bfe50e64e65d6123a2ffe</u> <u>104e937ec91f958644ea89</u> <u>8218f9c7ec6eac6667a9</u>	+ 1.00000000 BTC	✓
168	2016-10-24 19:20:52	<u>20d38b8798ebfef51f6c61</u> <u>b801c2ae53aed801377648</u> <u>4af75c57c68366edf553</u>	+ 4.00000000 BTC	✓
169	2016-10-23 07:35:32	<u>ceea057097b607cdd3441e</u> <u>d1b502fe45c2001f23b5f8</u> <u>c7ab4087209f73fdded1</u>	- 0.46500000 BTC	✓
170	2016-10-23 07:35:32	<u>ceea057097b607cdd3441e</u> <u>d1b502fe45c2001f23b5f8</u> <u>c7ab4087209f73fdded1</u>	- 0.45460112 BTC	✓
171	2016-10-23 07:35:32	<u>ceea057097b607cdd3441e</u> <u>d1b502fe45c2001f23b5f8</u> <u>c7ab4087209f73fdded1</u>	- 0.17318447 BTC	✓
172	2016-10-23 07:35:32	<u>ceea057097b607cdd3441e</u> <u>d1b502fe45c2001f23b5f8</u> <u>c7ab4087209f73fdded1</u>	- 8.20000000 BTC	✓
173	2016-10-22 20:02:43	<u>95498a0582685a57f39cb9</u> <u>a93cb385bc81589cdd3eb5</u> <u>ae1e2092260cd3e1a8ca</u>	+ 0.46500000 BTC	✓
174	2016-10-22 18:49:44	<u>d6bf026f01689fa5792150</u> <u>cc92869205b276f67631bb</u> <u>3902231f4f239603224e</u>	+ 0.45460112 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-10-22 18:39:01	<u>6eedd2e3d4fdffbfcaff1fb</u> <u>f7401c5ede298d238bddd6</u> <u>9796811b116a2b4607fa</u>	+ 0.17318447 BTC	✓
176	2016-10-21 18:59:07	<u>29b2b1455800b09ef5a79e</u> <u>17b800722a98fc9817a956</u> <u>8604c82b78b3f632127a</u>	+ 8.20000000 BTC	✓
177	2016-10-21 07:56:35	<u>3995f36f5831b611bb1323</u> <u>6d58042808edb49db4e871</u> <u>327234867e5a885d38f8</u>	- 0.25980672 BTC	✓
178	2016-10-21 07:56:35	<u>3995f36f5831b611bb1323</u> <u>6d58042808edb49db4e871</u> <u>327234867e5a885d38f8</u>	- 0.25450847 BTC	✓
179	2016-10-20 09:53:10	<u>f6ab02ea5d313cf773a42a</u> <u>89640f77332d894ecb9d63</u> <u>61ded8e196824321406e</u>	+ 0.25980672 BTC	✓
180	2016-10-20 09:41:36	<u>d70415ccf46c95c58eb6b6</u> <u>4b8d0c8f53a336b92baa19</u> <u>2cc8ec6180330430b1ac</u>	+ 0.25450847 BTC	✓
181	2016-10-19 00:52:00	<u>6fc073f51bc968bfb689f3</u> <u>d6a230fa2f918d59339874</u> <u>a03d773ebf7521d5c76b</u>	- 1.92500000 BTC	✓
182	2016-10-19 00:52:00	<u>6fc073f51bc968bfb689f3</u> <u>d6a230fa2f918d59339874</u> <u>a03d773ebf7521d5c76b</u>	- 0.14000000 BTC	✓
183	2016-10-19 00:52:00	<u>6fc073f51bc968bfb689f3</u> <u>d6a230fa2f918d59339874</u> <u>a03d773ebf7521d5c76b</u>	- 0.10010591 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-10-19 00:52:00	<u>6fc073f51bc968bfb689f3</u> <u>d6a230fa2f918d59339874</u> <u>a03d773ebf7521d5c76b</u>	- 0.05953714 BTC	✓
185	2016-10-19 00:52:00	<u>6fc073f51bc968bfb689f3</u> <u>d6a230fa2f918d59339874</u> <u>a03d773ebf7521d5c76b</u>	- 0.01804564 BTC	✓
186	2016-10-19 00:52:00	<u>6fc073f51bc968bfb689f3</u> <u>d6a230fa2f918d59339874</u> <u>a03d773ebf7521d5c76b</u>	- 0.02102459 BTC	✓
187	2016-10-19 00:52:00	<u>6fc073f51bc968bfb689f3</u> <u>d6a230fa2f918d59339874</u> <u>a03d773ebf7521d5c76b</u>	- 0.03832576 BTC	✓
188	2016-10-19 00:52:00	<u>6fc073f51bc968bfb689f3</u> <u>d6a230fa2f918d59339874</u> <u>a03d773ebf7521d5c76b</u>	- 1.00000000 BTC	✓
189	2016-10-19 00:52:00	<u>6fc073f51bc968bfb689f3</u> <u>d6a230fa2f918d59339874</u> <u>a03d773ebf7521d5c76b</u>	- 0.47900000 BTC	✓
190	2016-10-19 00:52:00	<u>6fc073f51bc968bfb689f3</u> <u>d6a230fa2f918d59339874</u> <u>a03d773ebf7521d5c76b</u>	- 0.08486284 BTC	✓
191	2016-10-19 00:52:00	<u>6fc073f51bc968bfb689f3</u> <u>d6a230fa2f918d59339874</u> <u>a03d773ebf7521d5c76b</u>	- 0.00411851 BTC	✓
192	2016-10-19 00:52:00	<u>6fc073f51bc968bfb689f3</u> <u>d6a230fa2f918d59339874</u> <u>a03d773ebf7521d5c76b</u>	- 0.10423666 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-10-19 00:52:00	<u>6fc073f51bc968bfb689f3</u> <u>d6a230fa2f918d59339874</u> <u>a03d773ebf7521d5c76b</u>	- 0.18553431 BTC	✓
194	2016-10-19 00:52:00	<u>6fc073f51bc968bfb689f3</u> <u>d6a230fa2f918d59339874</u> <u>a03d773ebf7521d5c76b</u>	- 0.76000000 BTC	✓
195	2016-10-19 00:52:00	<u>6fc073f51bc968bfb689f3</u> <u>d6a230fa2f918d59339874</u> <u>a03d773ebf7521d5c76b</u>	- 0.44000000 BTC	✓
196	2016-10-19 00:52:00	<u>6fc073f51bc968bfb689f3</u> <u>d6a230fa2f918d59339874</u> <u>a03d773ebf7521d5c76b</u>	- 0.11000000 BTC	✓
197	2016-10-19 00:52:00	<u>6fc073f51bc968bfb689f3</u> <u>d6a230fa2f918d59339874</u> <u>a03d773ebf7521d5c76b</u>	- 0.07900000 BTC	✓
198	2016-10-19 00:52:00	<u>6fc073f51bc968bfb689f3</u> <u>d6a230fa2f918d59339874</u> <u>a03d773ebf7521d5c76b</u>	- 0.11890000 BTC	✓
199	2016-10-19 00:52:00	<u>6fc073f51bc968bfb689f3</u> <u>d6a230fa2f918d59339874</u> <u>a03d773ebf7521d5c76b</u>	- 0.99000000 BTC	✓
200	2016-10-19 00:52:00	<u>6fc073f51bc968bfb689f3</u> <u>d6a230fa2f918d59339874</u> <u>a03d773ebf7521d5c76b</u>	- 0.36270232 BTC	✓
201	2016-10-18 08:39:06	<u>d56cca28cd4f2cb0d1b70e</u> <u>91e9560ad44faae44c905c</u> <u>bd402ff251b160794f5a</u>	+ 1.92500000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-10-18 06:23:24	<u>d6a5ae7329341080534efa</u> <u>6a9d4a93dc30ca8456d3d8</u> <u>ab965f2c45ca0085179c</u>	+ 0.14000000 BTC	✓
203	2016-10-18 05:21:32	<u>744fdb1b4059a5b7ffa49b</u> <u>38297e628cda2225a18d9a</u> <u>e203c3338433d458a8f8</u>	+ 0.10010591 BTC	✓
204	2016-10-18 05:21:32	<u>9da7d462df77f77a27dfdf</u> <u>a3aa31527cab400f33cd69</u> <u>1f8e408221c167d3fcca</u>	+ 0.05953714 BTC	✓
205	2016-10-18 05:21:32	<u>b7ab8e6b83d8bc2421979e</u> <u>acab2bc659a3ac2d758d89</u> <u>f625e05acd93b1373f8f</u>	+ 0.01804564 BTC	✓
206	2016-10-18 05:11:12	<u>b1c2e4719be090e54efe20</u> <u>92317c38a77f91b9a04f05</u> <u>c2a3c75e2b50053c8506</u>	+ 0.02102459 BTC	✓
207	2016-10-18 05:03:50	<u>c18668b813b7da2f8a7eea</u> <u>01aefb00dce8347f2e1baa</u> <u>bf7327b22548794de61e</u>	+ 0.03832576 BTC	✓
208	2016-10-16 12:59:17	<u>5e6a47f8d8fc0689aba28d</u> <u>7369f4f692ec7e78d40739</u> <u>5c64eb9b26642187ce8f</u>	+ 1.00000000 BTC	✓
209	2016-10-14 23:12:14	<u>e2b144332cb9342463c9c5</u> <u>5a913a4026f8fa3d9f004d</u> <u>49a4abd426876d0f3a3b</u>	+ 0.47900000 BTC	✓
210	2016-10-13 21:47:11	<u>925583d7b69f141ea18a5c</u> <u>9a47c2631bda13b9d90ab7</u> <u>39f1dfa339dba5d9049b</u>	+ 0.08486284 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2016-10-13 21:47:11	<u>d9838c743cac54c62ea816</u> <u>680bf371d7db70f9234b26</u> <u>570f44551f26213b71b4</u>	+ 0.00411851 BTC	✓
212	2016-10-13 21:47:11	<u>db1f61d54f5d8993089686</u> <u>10fbe816b42c5c7843fc20</u> <u>2823562f10be6de13b3a</u>	+ 0.10423666 BTC	✓
213	2016-10-13 21:47:11	<u>575ee915dcb39a83aaf206</u> <u>3f94657bf1c9e9cda0bdc9</u> <u>6aafafd0b2dcaa3fea1b</u>	+ 0.18553431 BTC	✓
214	2016-10-12 09:29:28	<u>1126144641a17e9adff2f2</u> <u>0b346602fac7a9a14eda9a</u> <u>7e8201fffd8481aba70e</u>	+ 0.76000000 BTC	✓
215	2016-10-12 00:30:56	<u>7bd8c5c1af517773568edd</u> <u>1280d7b1476c667a6ec4e8</u> <u>7746bea89719b1490fa4</u>	+ 0.44000000 BTC	✓
216	2016-10-11 22:59:37	<u>80d64b180e81744bdfaa09</u> <u>44c8a5ae8cb076fcfcb6d4</u> <u>e9c2e19f27e41480ecbe</u>	+ 0.11000000 BTC	✓
217	2016-10-11 20:46:53	<u>d3108c1c7b90e7f89885d1</u> <u>cf1149ffe388e39fcb2ea2</u> <u>240d132be7b103b56dcd</u>	+ 0.07900000 BTC	✓
218	2016-10-11 08:51:00	<u>f983f92bddad7b42dc622b</u> <u>83eeba186861b08bed44b2</u> <u>2093dda91552c20d116c</u>	+ 0.11890000 BTC	✓
219	2016-10-09 03:10:40	<u>fcdb73f45d5b6709240774</u> <u>34700050e7bb1d3287bfa7</u> <u>aaeb8f093656e7057363</u>	+ 0.99000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2016-10-08 01:30:55	<u>ad4e49b6fc2017586fd555</u> <u>dc5523bfad7d4b45266430</u> <u>4e988719b4f98d1d7d57</u>	+ 0.36270232 BTC	✓

* USD values displayed at the time of transaction

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