

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13sntbKJPNJr66RPr1TnrCw4Spvncv1Sx3</u>
TOTAL RECEIVED	1.66697101 BTC
	105,041.91 USD
TOTAL SEND	1.66697101 BTC
	105,041.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-06 12:20:53	<u>ec26b37984cfa8eba11e81</u> <u>bab5d8f98112c110bfa460</u> <u>49af4b3296738b45aaef</u>	- 0.05000000 BTC	
			1,711.00 USD	
2	2021-06-30 00:54:52	<u>2470431859fd450016bb33</u> <u>74831c718d54ef943a4c52</u> <u>d73d81d592d4fcb5d083</u>	+ 0.05000000 BTC	
			1,742.49 USD	
3	2018-07-07 15:05:43	<u>e08949883fd0880be4fadc</u> <u>a15d7c030ea8d454ac976a</u> <u>942a323f0a5c77a3f3fb</u>	- 0.01500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-25 10:12:57	<u>afc5b09b99665a2fba446f64921efe900835997eb2270cc9ddbc067301b83130</u>	+ 0.01500000 BTC	✓
5	2018-06-08 19:09:44	<u>354eab2f332d46ed2c7a8086d294c0a9b9912ad38e0375e6f083223c9de32385</u>	- 0.01001349 BTC	✓
6	2018-06-08 18:04:45	<u>3a1483721f67f4ccf65ae5589d92f5f906055970817e4cf954f0fb4c8dfb4390</u>	+ 0.01001349 BTC	✓
7	2018-05-19 15:35:59	<u>c82df0960b67fff3ad161f3c8d5b129817d16f29137da7b23b9d0f6593d162c2</u>	- 0.01000816 BTC	✓
8	2018-05-19 15:09:10	<u>e7f9cb343c8a51adeef5e776bc1a2852691baed6da40e1c87e0bccc74480301b</u>	+ 0.01000816 BTC	✓
9	2018-04-30 14:25:14	<u>8c323ac17e243d2b7074ea4a0009a9d9a01af7e3eb980dd6de0fae08ba318ed</u>	- 0.01002311 BTC	✓
10	2018-04-30 10:04:56	<u>c0e50aec2a234a9655550ce877d51aebbeb2bb29b48da156cac1037b38831521</u>	+ 0.01002311 BTC	✓
11	2018-04-09 19:01:05	<u>73abb148b8c1cf141e523018943fc463cb76c3fba0eca385dff5771d31833daa</u>	- 0.01003873 BTC	✓
12	2018-04-09 18:08:54	<u>21ed88c782d8a295e6e7c280ae9e7f5199a900ea521d9c0243ed637e7b1eade5</u>	+ 0.01003873 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-29 09:55:35	<u>551427a52ce28370bbdd20</u> <u>177cdb3136da1bfe8449c8</u> <u>f29c7dd0f128ee6528f1</u>	- 0.01004036 BTC	✓
14	2018-03-29 08:42:50	<u>fb57e6cf5d6eb42002858d</u> <u>69c0e2fa254584eb6e6dbf</u> <u>1a5a9f55a6ea71af5b77</u>	+ 0.01004036 BTC	✓
15	2018-03-16 14:42:26	<u>648fc02ca9ae89d4d66beb</u> <u>da6ba3d9c5b4941ca2a810</u> <u>2803a272c7576f5d0be9</u>	- 0.01000677 BTC	✓
16	2018-03-16 14:05:00	<u>ac5c5f2978d916965bb50a</u> <u>8f549262acb146691553e3</u> <u>7d6a4cece676e12c4895</u>	+ 0.01000677 BTC	✓
17	2018-02-26 13:37:22	<u>d96d660ea404458a1d900c</u> <u>62b3d2ed7419f302d0d12e</u> <u>f0c81ebf062ddd21ec0a</u>	- 0.01006396 BTC	✓
18	2018-02-26 13:04:32	<u>b34f3c22d93f7f4b63b70a</u> <u>03a7b365a25d7cbc3aaa3d</u> <u>aa2e4c5df927123fb509</u>	+ 0.01006396 BTC	✓
19	2018-02-25 01:30:58	<u>0c49a5584a5f10c598965f</u> <u>15fe741c7b25b78834f83d</u> <u>456e072678b7caa2bff9</u>	- 0.00403911 BTC	✓
20	2018-02-20 18:19:53	<u>60896b4b14c6abc8833197</u> <u>9ee9a714fcfb6b6bbc7c5f</u> <u>1718442c662648a0efb0</u>	- 0.00154389 BTC	✓
21	2018-02-20 17:26:38	<u>da9cbc06283c04672fe256</u> <u>00fb0670bd3c6a13135b1b</u> <u>a81b1dc35acd2123b2b1</u>	- 0.00218266 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-20 17:26:38	<u>3f84c7032067b812d392ab</u> <u>5865369f99aa80b47b42d1</u> <u>e66b23968a2d7e5727ac</u>	- 0.00219140 BTC	✓
23	2018-02-20 17:26:31	<u>0a7d993297f8ef8a5b5a1e</u> <u>4c5e0c1391af5a7d9a1a06</u> <u>a773c219afffc052e1f4</u>	- 0.00202134 BTC	✓
24	2018-02-20 07:41:04	<u>3729d8dd88c9acc1742287</u> <u>e549358044a6a2e18ccce7</u> <u>150365eecdaddc0c1f55</u>	- 0.00145812 BTC	✓
25	2018-02-20 07:13:22	<u>89468637ced0acad65477c</u> <u>0f9816a997ca3c73ad44b0</u> <u>43cb4302f28f9bb9193d</u>	- 0.00269805 BTC	✓
26	2018-02-17 12:14:44	<u>cc177883abf8e15917b573</u> <u>1c123bbbf643e80e3d43a</u> <u>33c10eb19ccdec9a5091</u>	- 0.01013706 BTC	✓
27	2018-02-17 12:08:17	<u>5fc6e2dec7ee1bf3ffb684</u> <u>f67f018fe8fdffd2b19ab7</u> <u>733d09b275177879950a</u>	+ 0.01013706 BTC	✓
28	2018-02-09 13:19:32	<u>1aa1f3c9265aad44abd927</u> <u>c7e785a14dc5fc3c5241f5</u> <u>2be3edf050b4792f5f3b</u>	- 0.01006289 BTC	✓
29	2018-02-09 10:12:12	<u>38eca027cb8bb19b7f2741</u> <u>1e462f0d4ff7d4a4072838</u> <u>c4a725c19cfed34692d2</u>	+ 0.01006289 BTC	✓
30	2018-02-07 17:17:13	<u>770ee0598b7d8af0bfbd82</u> <u>0fec6479035c6932c0f7d</u> <u>5f704cd713168b0c795e</u>	- 0.01001398 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-07 17:17:13	<u>770ee0598b7d8af0bfbd820feca6479035c6932c0f7d5f704cd713168b0c795e</u>	- 0.01006903 BTC	✓
32	2018-02-07 13:23:01	<u>a591cce2ab9cdd4ac15574b8e173f20c2f5c397660786a1fa1bae50ab2ea49f7</u>	- 0.01000673 BTC	✓
33	2018-02-06 22:56:51	<u>e640ca1c3319a43b7ff5d4254387c0f20f86672885d8cbaf44c4d7c64f3b3496</u>	- 0.15772303 BTC	✓
34	2018-02-06 19:28:06	<u>f27f1939e20704f440aa77f4831a8ff45e479d8aa447dfc2ef20ed923982df92</u>	- 0.01029486 BTC	✓
35	2018-02-06 16:14:06	<u>7bd9bb8d466cd6646a15e206155c71823502feb37b72077fc85b290b0c002346</u>	- 0.01109394 BTC	✓
36	2018-02-04 16:23:16	<u>be6d151a8d3e15e25d6d50f515717a02b383f842b9019e46164075820c6fecaf</u>	- 0.01024630 BTC	✓
37	2018-02-04 15:32:32	<u>7c2b5dc547b809c88f9027e4d7b7f25b5ec8a47eb2c1859c7279d4f28c893d37</u>	+ 0.01024630 BTC	✓
38	2018-02-03 16:22:37	<u>47a226653ea28ae34b5c91010b59f319a6ed3b4e012af2572c2db3cb1bfcfc30</u>	- 0.01022859 BTC	✓
39	2018-02-02 11:29:16	<u>c2ef0c59dd5bf8461aad7c7788a40ff788a574595659d941e4b62f5dbc0a395be</u>	- 0.01116856 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-01 12:39:54	<u>cccb16ba7af834f402943a9d61db6acf8412a756dfdf34ae7be28c1c9266799c</u>	- 0.01015144 BTC	✓
41	2018-01-30 23:44:51	<u>849df5ef190573df38a8b101ed9da992aa852e06f5b6e2035cae4ecce7a21384</u>	- 0.01021612 BTC	✓
42	2018-01-29 22:00:39	<u>04d85222a6fbc53e3c569a2d295763a5a3001f852e0da7edc434c5d46df315ed</u>	- 0.01191747 BTC	✓
43	2018-01-28 14:28:55	<u>d0639bc22eb47bb45fce289c655da3e0d9d01d5758508b37207cc5ee981142de</u>	+ 0.15772303 BTC	✓
44	2018-01-28 05:16:44	<u>f787dd45914fb8bc5e84ac6302910e6ebc413566503e69bf8c3621b06fd2a2e2</u>	+ 0.01000673 BTC	✓
45	2018-01-26 15:21:14	<u>2b8299b15ebd5034f6ac38cc2b09ad7d530b6db20aaf28bb2e8ca30f0307bdc0</u>	- 0.01006232 BTC	✓
46	2018-01-24 13:43:08	<u>5779537d61f12ec6b084faced9e5a60dd02b4dbd4b8e283ddf77a847eb59da15</u>	- 0.01012044 BTC	✓
47	2018-01-24 04:24:40	<u>0042eafad9f19934bdd0f31bf3512f06277d78e35effe527b69da057f71a93c1</u>	+ 0.01022859 BTC	✓
48	2018-01-22 15:03:31	<u>4f7a33d47b450af04e2c6ca319687f85e71371925ed1c948f881e4c8606979b6</u>	+ 0.01116856 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-21 22:32:14	<u>82d9397d6b9a6fd2a17bbe</u> <u>26904958031826ed7a7825</u> <u>1383700f9c557e5be068</u>	- 0.01026855 BTC	✓
50	2018-01-20 04:18:16	<u>95cc0166a7542977731ff8</u> <u>3e378bc8dfe5f5c3162747</u> <u>846a20b2a694dfc9c861</u>	+ 0.01012044 BTC	✓
51	2018-01-19 23:53:42	<u>6914c8ccaba92645f4ba3d</u> <u>d74d667148670dc1535098</u> <u>01b3bb82abc5766fa5ef</u>	- 0.01036106 BTC	✓
52	2018-01-17 05:47:35	<u>05893e3b16b7990c893ae5</u> <u>3b8f0e09ad6a541a88486b</u> <u>935e4a08a43d431cbcdb</u>	+ 0.01029486 BTC	✓
53	2018-01-17 01:05:21	<u>9df7049ad96e246a28e5e8</u> <u>0489b7665dab1a3bcdbf5d</u> <u>d40df1f7409e65e19ae3</u>	- 0.01160049 BTC	✓
54	2018-01-13 06:52:25	<u>e4a84a2caeba6607f3b0f7</u> <u>3c3e105a5ff166e8149c07</u> <u>f9c58c68a71a93d93d19</u>	+ 0.01026855 BTC	✓
55	2018-01-10 00:06:53	<u>aec25e5baa534fc47ede16</u> <u>5115023116f68c18ab3a52</u> <u>f6e21b292c720c7c8500</u>	- 0.01003698 BTC	✓
56	2018-01-09 23:11:12	<u>7df24e0d8219921e91314c</u> <u>695db45d376544eaad905f</u> <u>d8b9e220ba3769955312</u>	+ 0.01003698 BTC	✓
57	2018-01-06 20:42:53	<u>620ac13f59ae16853eda5c</u> <u>6dd76cd8ffa8da517d1616</u> <u>5befc22ae63943f5059a</u>	+ 0.01021612 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-03 14:47:51	<u>468c7bcf1d3053b42130cf</u> <u>146e533584d1800fed3538</u> <u>0c40d93b060296bfd8e6</u>	+ 0.01001398 BTC	✓
59	2017-12-31 08:21:16	<u>647a8bab8ce67bae910b0d</u> <u>8943e94fa5c6c84ba51c4c</u> <u>becbffa845b5b7fc8041</u>	+ 0.01036106 BTC	✓
60	2017-12-27 15:19:30	<u>4f28acc97fd13807b140ea</u> <u>b7da5b479236e1c96a9b14</u> <u>f04cdb9d224ad4668cac</u>	+ 0.01015144 BTC	✓
61	2017-12-24 09:59:02	<u>ea1ca45608d7e9dcf6e7d7</u> <u>34f441f576a80484123eba</u> <u>3f0a41d8ef90d51b80d7</u>	+ 0.01109394 BTC	✓
62	2017-12-24 09:19:18	<u>31bfcd487f6f36bfc7de22</u> <u>b402e5b8d2d8904fd7e499</u> <u>d188e3c6776f0cd7198e</u>	+ 0.01191747 BTC	✓
63	2017-12-22 18:42:47	<u>f1c711e439551f085edf04</u> <u>8360bb44bce5001b2898ce</u> <u>05e582d1470073d97329</u>	+ 0.01160049 BTC	✓
64	2017-12-19 08:35:39	<u>53b87fe50e88f412a1139a</u> <u>9c1baaf392a536514993af</u> <u>60e4ad56201a7a610841</u>	+ 0.01006232 BTC	✓
65	2017-12-16 16:51:39	<u>222e06a7bcde927e24b96d</u> <u>ead1289a0bf050776e3c68</u> <u>4aaa8138aa2437bf6de6</u>	+ 0.01006903 BTC	✓
66	2017-12-14 19:39:59	<u>3ab81e0b4c9e4998575fde</u> <u>3c3275cf3697e58088c00f</u> <u>68860cc16f8d2bf7769a</u>	- 0.01000038 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-14 14:29:20	<u>9962f890744c7a8cfda9eb</u> <u>80964596f375d4d7e6e34b</u> <u>c1796157a2484434b42b</u>	- 0.01011657 BTC	✓
68	2017-12-14 01:21:23	<u>9d7d14d364b3a2915fea68</u> <u>856dec67eae4c5a1aebf6a</u> <u>47bda2e4bd92b3374c16</u>	+ 0.01011657 BTC	✓
69	2017-12-12 22:22:31	<u>9d44b4b12036ad43d39b96</u> <u>9b700859ff6a198f1ef0fd</u> <u>ed988b5eabde7d9a862b</u>	- 0.01058008 BTC	✓
70	2017-12-11 13:20:21	<u>4cfdb3a6e2b51da279a4b5</u> <u>7fab29c9156bbf9f88d022</u> <u>d852d5eff88d933be36d</u>	+ 0.01000038 BTC	✓
71	2017-12-09 18:19:21	<u>a926d5c3c239225de09297</u> <u>30d154130ea36d59678bf1</u> <u>55a1dc1947064f0c93a9</u>	+ 0.01058008 BTC	✓
72	2017-12-07 14:14:50	<u>6a9f7ff9a9fd8848b3ee69</u> <u>92cd2b3b9460fd7f1f1513</u> <u>a6871a618863234fc271</u>	- 0.01008668 BTC	✓
73	2017-12-07 13:41:02	<u>05e22df735e92b463b9ae3</u> <u>8c54fd7cdb07075a26e0df</u> <u>8e63e75ae70316d53911</u>	- 0.01084244 BTC	✓
74	2017-12-07 11:20:10	<u>2384afc569577800f24498</u> <u>69844b3d796e8f88ac4ef2</u> <u>fcbb5610aab2cd5d53fe</u>	- 0.01005406 BTC	✓
75	2017-12-07 08:47:22	<u>cedd6f68c41a39be9f2389</u> <u>23dd4ae38eb14db9b0bf6f</u> <u>d754d95001f19f3f31c3</u>	+ 0.01005406 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-06 16:22:42	<u>5ccee7563c32077b9febd6</u> <u>2e9247747db81bc362d5b5</u> <u>095af6095ce0597d54d9</u>	- 0.01000984 BTC	✓
77	2017-12-06 16:22:42	<u>5ccee7563c32077b9febd6</u> <u>2e9247747db81bc362d5b5</u> <u>095af6095ce0597d54d9</u>	- 0.01001262 BTC	✓
78	2017-12-04 19:04:47	<u>209e33d446b69ef26c42d5</u> <u>f23d6524bab74eb5e84ae2</u> <u>fa9ce98e69c55e6c6cf0</u>	- 0.01002703 BTC	✓
79	2017-12-04 16:26:38	<u>0abebcf79c2b575646202a</u> <u>7186f1af859ea0f30af1dc</u> <u>8f21dc2e89c57d21550d</u>	- 0.01005098 BTC	✓
80	2017-12-04 15:10:57	<u>45b14dab2c52c748381502</u> <u>477a3ad776e69e0903cc6c</u> <u>ef9ba01dc397e64895dd</u>	+ 0.01005098 BTC	✓
81	2017-12-02 15:14:13	<u>beaaa10ecad8e11e8c1dcf</u> <u>edecff59386836260db89c</u> <u>4729de3bc0a1da7d1cfd</u>	+ 0.01008668 BTC	✓
82	2017-11-29 15:35:15	<u>193939b60843652819a4dc</u> <u>94719a9fb47eb2478cd959</u> <u>f2d997e2e4209be9190c</u>	+ 0.01001262 BTC	✓
83	2017-11-27 11:19:27	<u>6869e7c86eebf5ed5766fc</u> <u>244f5887fb93a4e00ba89d</u> <u>61c6048b8a7f1f7743e1</u>	- 0.01033566 BTC	✓
84	2017-11-27 05:13:11	<u>1194b3dde00ddb8dbb47d8</u> <u>176cf89d96405b7e964795</u> <u>96f920b14bcb0fb7f29f</u>	+ 0.01033566 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-26 18:28:03	<u>81eacbe3535a35ac82ba352a7ab074ea497664623774f90bc21ff3230cd806b2</u>	- 0.01011255 BTC	✓
86	2017-11-25 23:59:37	<u>377bdda7c4a1640a409329f30836743e01177e24f9f6e9b8ed906772f808d27e</u>	- 0.01012285 BTC	✓
87	2017-11-25 13:19:39	<u>a322b06c4ee13dc4dd3af00c60dfa8cb771835410950a156d41d0156f14dfa05</u>	- 0.01235146 BTC	✓
88	2017-11-25 12:51:56	<u>0d1fdd99a66e29d60c65cceaefa4352472883f78b9246884fa71b8f788a3f7090</u>	- 0.01020468 BTC	✓
89	2017-11-25 12:30:15	<u>7cc962886e5c6888ef1160e7a6e2f86f4070a9cd5c3a8a7b10f77bf6d8caf04e</u>	+ 0.01235146 BTC	✓
90	2017-11-25 07:09:51	<u>530f999cd8326863036c93afd1f5bc11dbcb9459ad0987d96ec8a34cb4408e69</u>	+ 0.01020468 BTC	✓
91	2017-11-25 00:04:40	<u>431b4dde02f2477a1664e410174dc7f533460dd9624f9bbf8886452906081053</u>	- 0.01017401 BTC	✓
92	2017-11-24 11:47:07	<u>e2b2c074cbdce04eacb309ee319d8e4e21c6f7cdb27d49bb0c671cd7a19fac5a</u>	- 0.01030454 BTC	✓
93	2017-11-23 10:51:40	<u>deee8646be8a4be8839da939459102bae22c5b3650472b2186ccf2d19c8eff84</u>	+ 0.01011255 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-21 22:53:27	<u>e5650fad551ecd699fcd6e89496697b9e3c2f6efad39917fffe5ac812213263f</u>	- 0.01041910 BTC	✓
95	2017-11-21 07:27:25	<u>2a4f7b604b0c81cecb978a aef870ded628e25264a2c4ef078b94a0544041c390</u>	+ 0.01002703 BTC	✓
96	2017-11-21 04:12:14	<u>05d217c58009e57771e4d652a10445fbea3e77723f1e3a7e3a779153a530cea4</u>	- 0.01061824 BTC	✓
97	2017-11-21 03:30:42	<u>9223d25d4f36cb490f51d0ca18eb663730638d50dd22028da26c9e6f61db3277</u>	- 0.01070946 BTC	✓
98	2017-11-19 11:12:53	<u>67242b27a34fc87a797d033134f443aecc9b3e7f68350a80d27b77383b2a525a</u>	+ 0.01061824 BTC	✓
99	2017-11-17 09:08:49	<u>35a99764b8b69b41a03183ebbe2bc64f42e9dec6e4561c02150be79ede6cd992</u>	+ 0.01000984 BTC	✓
100	2017-11-15 14:58:31	<u>b30f28efc116c1dcca3a9ab3e22644bf8e8259e6425195ed3f5c2b6081131e62</u>	+ 0.01017401 BTC	✓
101	2017-11-14 09:41:40	<u>7932077fbf25b28bd176e334a1bd91a971c1b4cd64636352bac7485b3e4e5486</u>	+ 0.01041910 BTC	✓
102	2017-11-13 07:24:19	<u>c925d3f9fea7525c20e06fea8ff1d5cc4c71a9e8acab71099b177fbb014a4cfc</u>	+ 0.01084244 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-12 07:57:23	<u>2df34b4b3da36ca037616bd8bf5f0305e9e18b42a3af13b75987c4cd91099610</u>	+ 0.01070946 BTC	✓
104	2017-11-08 22:18:31	<u>6f732c1a023407ec3d6b0fc79efcb49376cf10f2cd603b98bf8446f42f2e6a30</u>	+ 0.01012285 BTC	✓
105	2017-11-07 16:15:49	<u>ea0d8a788363532d1e42b8c8b155aeed20aaaf53b43ae3262d57f2cffeced82d</u>	- 0.01073958 BTC	✓
106	2017-11-07 02:38:37	<u>b0e78ed447e3943ad97bdea17a975b0bddf450e5caca678195f35e47dc595393</u>	- 0.01019744 BTC	✓
107	2017-11-07 00:25:45	<u>7a0c475c3ee36d433674d83b8fedf602229f1eb02de2036aaf91ac81455f5f74</u>	+ 0.01019744 BTC	✓
108	2017-11-04 10:11:40	<u>366c61b6799397c37fea1d3fd023667364278c9e3778f3506091918b835691e0</u>	- 0.01014885 BTC	✓
109	2017-11-04 05:03:03	<u>23977a40ad75506c116f2c26ca412fc3586e6aa6d6b594dd968534f5e3b16838</u>	+ 0.01014885 BTC	✓
110	2017-11-02 18:17:03	<u>cb155bdd6bb7a0959f6556105e31fd6bde6efedfb155b78c1d1e514de53d6593</u>	- 0.01003939 BTC	✓
111	2017-11-02 05:05:21	<u>7539f8aa3f16a2c97a397b505dfe1f0eccb211f522fe5598efc8aaf2a2d46181</u>	+ 0.01073958 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-31 01:43:03	<u>8ba29d36d6282375db57d8</u> <u>cc107b51e1562dbe65a21f</u> <u>3807ccb67897064606ac</u>	+ 0.01030454 BTC	✓
113	2017-10-30 13:14:28	<u>db3bfa9073df697f153474</u> <u>954d07634f5144ccc71172</u> <u>2634ac1fc2fd2f32236a</u>	- 0.01025649 BTC	✓
114	2017-10-29 17:04:46	<u>3730d2afe73deecfa8942c</u> <u>217de9f9c89a7656e9408f</u> <u>a588fbba8ba02a6e147b</u>	- 0.01020679 BTC	✓
115	2017-10-29 12:23:48	<u>f6db19ca6db74ee4bbbfe4</u> <u>29c058afc51252d2dfe759</u> <u>ebb9c57ff2088a38570c</u>	- 0.02046895 BTC	✓
116	2017-10-29 11:51:59	<u>067fd48b8d9bfb8d5acf21</u> <u>53bf5596daeda36f666c18</u> <u>8db251e624fb431037a8</u>	+ 0.02046895 BTC	✓
117	2017-10-29 02:23:52	<u>780717247ab2db55ab90cb</u> <u>43eb5bd2a6865b5725f654</u> <u>c37ebe82ad6e9bbb8b5b</u>	- 0.01023116 BTC	✓
118	2017-10-29 02:23:52	<u>780717247ab2db55ab90cb</u> <u>43eb5bd2a6865b5725f654</u> <u>c37ebe82ad6e9bbb8b5b</u>	- 0.01037865 BTC	✓
119	2017-10-27 11:29:42	<u>87dec02180da6c09674cb2</u> <u>ef4b6502c0aba71e413efb</u> <u>5b6d3f1297ec41ff66c2</u>	- 0.01037025 BTC	✓
120	2017-10-27 01:17:18	<u>834615ecc417dbf4884242</u> <u>b8cdec3d24fc4dcc0f4f3e</u> <u>5eb67c2fe43289b86a38</u>	- 0.01037920 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-26 02:31:29	<u>974f7e5728c91acec20e3c829a920bd88f0ecb2e5c538b666bb847d0b4baee2a</u>	- 0.01052471 BTC	✓
122	2017-10-25 17:39:45	<u>b86a983118a599ca8a4119972d72cc4bdc84364491c1f4e0475a961e69f79976</u>	- 0.01668506 BTC	✓
123	2017-10-25 16:11:34	<u>512a93c8828e4d93fc76a03a728a4b22c1b13919c34e45e01e27b1bb02fed5e0</u>	- 0.01072633 BTC	✓
124	2017-10-24 12:23:50	<u>8a59e8f8f7038caf8c31a32c1f849a69585f79f5d9cf038c931efda6797bbd6f</u>	+ 0.01668506 BTC	✓
125	2017-10-23 21:02:15	<u>a128b5e41a39c0cba3eac814af44fbff019f20739c675f407848914de550d94e</u>	+ 0.01020679 BTC	✓
126	2017-10-21 06:33:52	<u>1e4d6e66289fe56d90593bea1f88f6399a9707cbbe338ae4bf1d47bffce61c75</u>	+ 0.01023116 BTC	✓
127	2017-10-19 02:10:35	<u>87569f1e541f054ef334e638bf7e02e3a770c5be5afe5a11eb8255b9cf4b575d</u>	+ 0.01003939 BTC	✓
128	2017-10-17 10:54:24	<u>2e0fa88654ffa81d67935d51fdc7a40921e6f232694d1b21cd87a4243d7fcbe6</u>	+ 0.01025649 BTC	✓
129	2017-10-16 04:12:10	<u>3aa47265bf46cbf3c646aea33417a42e56e5e2b1f8f7ba436e232dd685d724cf</u>	- 0.00184208 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-14 18:39:39	<u>386d43d3692816cb69faf4</u> <u>7895eabf6b97ae12512dc8</u> <u>5f044b69fe90a1af6e81</u>	+ 0.01037920 BTC	✓
131	2017-10-13 20:49:52	<u>1351c901a61616014f80a8</u> <u>eb99ee23862aba78a18bd2</u> <u>9743469165364a8e3660</u>	+ 0.01037025 BTC	✓
132	2017-10-12 00:14:21	<u>222e2a68f269b61f798125</u> <u>0f27bfc6bf831d7c0e9c9d</u> <u>145fdeb453b4e599ede4</u>	- 0.01000000 BTC	✓
133	2017-10-11 10:14:15	<u>a7515fa948ce839c218255</u> <u>717ae04041ae7bb4721bab</u> <u>36ed9442930c7ebaa73d</u>	+ 0.01052471 BTC	✓
134	2017-10-10 19:18:02	<u>137362c7d43c5d3ff15e06</u> <u>75ebbb0f5ec75e7cec7655</u> <u>6fdc815d66d53c8b7c84</u>	+ 0.01000000 BTC	✓
135	2017-10-09 20:45:43	<u>3bdf5e47303eb4f247145</u> <u>6d104c70060e4d37a0a5ad</u> <u>f133a5f7349fe7075f5e</u>	- 0.10639738 BTC	✓
136	2017-10-08 17:40:28	<u>7f6453e06d4f3fd1836e7a</u> <u>070111743282f919fa5f5c</u> <u>027dde4dd339771d33bc</u>	+ 0.10639738 BTC	✓
137	2017-10-08 12:14:10	<u>a0cf588662a933c53f8aa0</u> <u>e19a3feac5ab64046df69f</u> <u>adec7fc69d786271a054</u>	+ 0.01072633 BTC	✓
138	2017-10-06 11:06:25	<u>4eb6c2844831c127f6acf8</u> <u>f0ed3dcf608afa4b46ccfb</u> <u>d23a47e179bd3a0386d0</u>	+ 0.01037865 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-10-06 03:50:18	<u>cb73367d30830f8c6c5a4a702f319d90b6fae09f0fb33bd1b3fb9c51991dfbf0</u>	- 0.34000000 BTC	✓
140	2017-10-06 03:00:00	<u>dc54e6bae37adbb310096d45e9ef44f535e73db7008bcc1d55761a926f664cd5</u>	+ 0.34000000 BTC	✓
141	2017-10-05 19:02:26	<u>79e40f2fc3e546bb5d337fff2db984d3cf76688d37035cbc891240db3f1e79b0</u>	- 0.01002603 BTC	✓
142	2017-10-03 17:52:56	<u>94efa738f79c1427acc7e4269fab8cbe23e0f2dee7f9ffe6739b98944eedea6b</u>	- 0.01046482 BTC	✓
143	2017-10-03 15:30:11	<u>39fbad93f6334341e0023359bb00b5a2f2980a647ef6ce6c76456e8c97b8950d</u>	+ 0.01046482 BTC	✓
144	2017-10-02 13:46:52	<u>dcef1ffb9ccfb5b710d0d5e10ec6b462ab07655bdb068bad834447b4f6a418cd</u>	- 0.01054040 BTC	✓
145	2017-10-02 12:23:00	<u>12bbab8fded2fb6d8abfc8e4697a0bdefcc578dcc7c4ef9945d83a8aa05f9933</u>	+ 0.01054040 BTC	✓
146	2017-10-01 12:59:21	<u>657a0e53fe85e19311ec21227a84bd2d4d1a474f61e59844554504c1f8d28b55</u>	- 0.01039888 BTC	✓
147	2017-09-30 00:04:26	<u>975cef3f939b72a2e7058bcabceb89680846a2399575105155689cd586e258b4</u>	+ 0.01039888 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-28 18:32:35	<u>993a1f6380da4beeac3049</u> <u>f4f22d1b846d739f92a60a</u> <u>b16730b0cfbe03f24d4e</u>	- 0.01082751 BTC	✓
149	2017-09-27 06:12:53	<u>c82ee2991508b9ffb1c3ec</u> <u>c8ccb3a085cba9a482dcf0</u> <u>87e0825f18b91e453b6a</u>	+ 0.01082751 BTC	✓
150	2017-09-22 10:51:32	<u>6e3806419626b62ce4390f</u> <u>dc0c92b8250abf19c31514</u> <u>e9b12a0d779692db86ef</u>	- 0.00107113 BTC	✓
151	2017-09-22 06:30:10	<u>67410418eb502f9c860cb3</u> <u>d1404b95dc79805056ba23</u> <u>ff03f1176a610e92a625</u>	+ 0.00107113 BTC	✓
152	2017-09-21 10:40:18	<u>738b81285716557a0c6239</u> <u>4f21d06240d4efe6cb08a6</u> <u>f6732f961e2b2bc67ef7</u>	- 0.00187011 BTC	✓
153	2017-09-21 05:00:40	<u>c4d08f4048996fa304df29</u> <u>115ea88634c3f3190e7d7c</u> <u>5023d8f3acbbe3a08424</u>	+ 0.00187011 BTC	✓
154	2017-09-20 15:32:48	<u>c6842d39a1846a235fec14</u> <u>54aac48cd68155c942a5a9</u> <u>63e5a253ffeb42356747</u>	- 0.00900000 BTC	✓
155	2017-09-19 21:25:26	<u>bfaf048b08226fde7502ed</u> <u>2a6e252606bf8af5698974</u> <u>ede46378e695f63ea122</u>	- 0.00225344 BTC	✓
156	2017-09-19 17:18:48	<u>a128f6a7564d2bc823b123</u> <u>0b88a6d82dc7626eeb910d</u> <u>281c43a1a00c956a092e</u>	- 0.00107956 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-19 06:49:28	<u>e8a28263fb8f6dc8919aad</u> <u>c0d231477914d1f3d923f8</u> <u>892bf80ff6348d067631</u>	+ 0.00107956 BTC	✓
158	2017-09-18 20:04:26	<u>4d64098b47a05d8312bfe3</u> <u>9fed0128fb6e540dab50a5</u> <u>893288439ed9245c2a0f</u>	- 0.00115791 BTC	✓
159	2017-09-18 20:04:26	<u>eded1ec1ec0f73cf4bbf82</u> <u>08bba35bd0e42fc8eeb319</u> <u>a246733b3926a4027f9d</u>	- 0.00367066 BTC	✓
160	2017-09-18 17:14:39	<u>180f09d5981a9400910547</u> <u>0d095f4367e47b89871b1e</u> <u>257b07000afdd8e67d16</u>	- 0.00107009 BTC	✓
161	2017-09-18 15:18:19	<u>6542b0e29ae63d83dd3c52</u> <u>055d126e773b0a8cd040e3</u> <u>dc5420b45eacc8037a6a</u>	- 0.00206257 BTC	✓
162	2017-09-18 14:54:10	<u>3366100c0c15256fe8101c</u> <u>695668c1c7ec9bc0bf5f2d</u> <u>39b2e912666a85e5b681</u>	- 0.00201632 BTC	✓
163	2017-09-18 12:51:27	<u>45a0ca8755f3d8874bc337</u> <u>2180b7812222d785b8b334</u> <u>231fc23af7d4ef89308f</u>	- 0.00107478 BTC	✓
164	2017-09-18 07:06:11	<u>837d050cb054bb3013d098</u> <u>1d4fab79b56986bd515265</u> <u>3622e4c7338579b1f733</u>	- 0.00284250 BTC	✓
165	2017-09-18 04:56:09	<u>6e7265746ef11ce615df1a</u> <u>d61cf5ecb3e1e3f1d6aea5</u> <u>8914a3ecac2d5a3e5f5b</u>	+ 0.00284250 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-17 04:07:27	<u>74581d81c0ff6c31927c6d</u> <u>c4930bf3ef9d3bd70d6656</u> <u>0edba44dcb44ffc42c0d</u>	- 0.00355753 BTC	✓
167	2017-09-17 02:24:31	<u>65e958c6f073e4eb4c6ffb</u> <u>f5bd8d51365d93b36d079b</u> <u>54928b27a55c9226c02b</u>	+ 0.00355753 BTC	✓
168	2017-09-16 14:59:05	<u>0ec1f9589064c819cbeced</u> <u>9947e2dd51263661ff5960</u> <u>097b8f043b88833c1608</u>	- 0.00243698 BTC	✓
169	2017-09-16 14:31:53	<u>04fd0d71438cd9c9c35f66</u> <u>83c83ef089c583b1cfa0c8</u> <u>f7c1970ce1e41797d031</u>	- 0.00162330 BTC	✓
170	2017-09-15 21:21:04	<u>54d5328c653bea10aa6f20</u> <u>13a51dc2c371d6b5b5964e</u> <u>3ec20e6432feb44c0d40</u>	- 0.00255810 BTC	✓
171	2017-09-15 17:47:26	<u>395ca961e9876ffb4de7f7</u> <u>bbfa9410334dd5be40032e</u> <u>44f4ba48fcd2cb07d926</u>	- 0.00141298 BTC	✓
172	2017-09-15 02:21:31	<u>ca6de0e246e0189c34a9ed</u> <u>80ee101ca0c26c52c15127</u> <u>9c892a71fa460681bfda</u>	+ 0.00219140 BTC	✓
173	2017-09-14 07:45:48	<u>60ff850108864b6f30c497</u> <u>e6369b93e6ca4b3da40095</u> <u>0413aa7eda9b840df148</u>	- 0.00323459 BTC	✓
174	2017-09-14 02:03:13	<u>bd5a78009bd022f8d38c42</u> <u>13087d8c67c8954325c4ea</u> <u>e79a691d3ffbbb01c478</u>	+ 0.00243698 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-13 15:51:38	<u>955519642d331105b323e0a8d4376002f84816c9b094b9d9c5bfd3c833f3ab5f</u>	- 0.00294178 BTC	✓
176	2017-09-13 11:57:50	<u>89ff959f92220250cad4b0bbf61f0c30f3c32164edcd5ae7e839a7a0d87621a5</u>	+ 0.01002603 BTC	✓
177	2017-09-13 08:01:38	<u>0912d7b5dcc01d618422691f2678f34cfb1b3aacc919c0627b1a326b3e438778</u>	+ 0.00162330 BTC	✓
178	2017-09-13 06:28:02	<u>460aa5ecccb8093fff6e4b0377648083295ffb1aac7084bd59b3a88ed8f73f10</u>	- 0.00122936 BTC	✓
179	2017-09-13 01:25:16	<u>e46d960be82bfda4a0d327c4324bb94c653d97ae2571174215c8b2e1194ee1be</u>	- 0.00294106 BTC	✓
180	2017-09-12 10:24:32	<u>7eaed492533be391a1a6d4db04dbc27e07b18e972bb662f12e1a7c20dd9c2b8c</u>	- 0.00197464 BTC	✓
181	2017-09-12 01:58:37	<u>3006ce6190ac5ab1b05720b6682f814ccbc096ed17a8bf21ea2e58c9552e3c42</u>	+ 0.00107478 BTC	✓
182	2017-09-11 12:23:45	<u>cf3db14c7bcbf61723a363318681fe50fe1699169e78291a13b30d09fb383467</u>	- 0.00223623 BTC	✓
183	2017-09-11 01:27:45	<u>4da287675ba9130faefdd3cdefd17cad03ff0e542e41def81f145e31b515f046</u>	+ 0.00294178 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-09-10 18:25:20	<u>7905ec4916ffc22c697ca9e1e4a3758ba4bc752b752a1e8b96867c1e5917d63f</u>	- 0.00344930 BTC	✓
185	2017-09-10 02:02:41	<u>1a65cdb2e12912c3caee618819b20b1506262b5e36d5d7f6fcefb2fff2b6c389</u>	+ 0.00367066 BTC	✓
186	2017-09-09 04:04:59	<u>e03242ad6be76d41f4f60b8e1b9eba18cd00978fc134fd9a80e870c6b3e3b8b6</u>	+ 0.00184208 BTC	✓
187	2017-09-08 01:20:42	<u>67d1c62b8aaf3962425b5fa395b29c1e1346fa44d9c0ac975b8f49048a472f85</u>	+ 0.00201632 BTC	✓
188	2017-09-07 01:20:20	<u>3082b27f3e545f641ce35240a1c55f77b713bfc17ca672102d3d1132f26a5b89</u>	+ 0.00115791 BTC	✓
189	2017-09-06 01:28:50	<u>d17c3e1ee7d3a688f5cf811df443b2376b87381046e6eeb46382b9ec0c155b6d</u>	+ 0.00141298 BTC	✓
190	2017-09-05 01:21:59	<u>2a6db596fdf987b0e193109b4ee33c7e0b281a0cf6ad9de3735563d2803f6f73</u>	+ 0.00255810 BTC	✓
191	2017-09-04 04:48:31	<u>3eb5dbb058cfabb149d83581caceb97a0fb529918cef193210ceead60debb85</u>	+ 0.00206257 BTC	✓
192	2017-09-03 01:28:02	<u>c7273871d21cfcde5bed283d518688650f6b4b3d08f7aa28aa2251ecc04905e7</u>	+ 0.00154389 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-09-02 02:16:47	<u>678fa17929bb56fcc75719</u> <u>f1d937b0be2775b45837f4</u> <u>383d1dac478ca0543a28</u>	+ 0.00197464 BTC	✓
194	2017-09-01 03:18:31	<u>a31257e8455d575ec20d5a</u> <u>6bbe1cdbab35ea892d4e67</u> <u>beb96b1a658250731711</u>	+ 0.00223623 BTC	✓
195	2017-08-31 04:45:41	<u>841bef2a2eeb142af55324</u> <u>c77bbeb57f58971f10373a</u> <u>578a65f5e7fb2010634b</u>	+ 0.00107009 BTC	✓
196	2017-08-30 02:41:50	<u>91383a29ae5eabf42c774b</u> <u>d22cd296cd45fec7676da6</u> <u>e63a1d9add7080f2b704</u>	+ 0.00344930 BTC	✓
197	2017-08-29 11:39:12	<u>eba6928a537817558d29c6</u> <u>19fe72ae909b5461feed71</u> <u>45c74c8f8b9b926ca554</u>	+ 0.00323459 BTC	✓
198	2017-08-28 12:07:56	<u>8d40669a2b4bb00fdf3246</u> <u>c58b684abdd080d9a8acef</u> <u>0ca25b7b3e8ad1dbc598</u>	+ 0.00900000 BTC	✓
199	2017-08-28 03:56:08	<u>a258095eb423f5ee952787</u> <u>c6b276b7de20291942b5b6</u> <u>59b96634781179d3a7ff</u>	+ 0.00403911 BTC	✓
200	2017-08-26 01:21:03	<u>8e6bacd3e651acef8d5a92</u> <u>227a32c5c963d586ec53dd</u> <u>36312945392bb45e54df</u>	+ 0.00145812 BTC	✓
201	2017-08-25 01:24:10	<u>0e9810e34a7b0ec079ebdc</u> <u>f40dbdaeed5617fdf6cf64</u> <u>d9dd74da6b57c9cb55f4</u>	+ 0.00218266 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-08-24 03:49:31	<u>9229ed3f405e71783c8b63</u> <u>2633770c5a60a5887f3f88</u> <u>6bb53ad85f05f273f7fb</u>	+ 0.00202134 BTC	✓
203	2017-08-23 12:01:12	<u>3450a6438d6ec1efa0a072</u> <u>baa785924542931470f1d3</u> <u>ea4f3b7c0effc8983a3d</u>	+ 0.00294106 BTC	✓
204	2017-08-23 00:23:56	<u>7eaae6b4e65555016a5e6b</u> <u>7c6bf5bc7c9425d8c5bbdf</u> <u>36d6c1315f9be87ba221</u>	+ 0.00122936 BTC	✓
205	2017-08-20 15:18:02	<u>e0591d50c6969402641c31</u> <u>aff74e8e80eef4c615b47f</u> <u>5d151b0ea29c29a4daaf</u>	- 0.00116645 BTC	✓
206	2017-08-20 04:49:15	<u>1c395e8536c30085f830ad</u> <u>e526ab482c4e1a437cdd96</u> <u>3151d5714796b0ce3713</u>	+ 0.00116645 BTC	✓
207	2017-08-16 04:32:42	<u>8dbb2d7c2741fd506d7a2f</u> <u>aca160e295062d53d9bf3c</u> <u>93919d0ca511c4f57494</u>	+ 0.00225344 BTC	✓
208	2017-08-15 04:56:57	<u>58d5408e5a7843a8cd41c9</u> <u>f57599cb693ee53a5dcd82</u> <u>b06455d881f94eac17fe</u>	+ 0.00269805 BTC	✓
209	2017-08-14 04:51:30	<u>48242cf2b8621ff3f03a4b</u> <u>e4f338b70d75125746b653</u> <u>5f04cf5924e0bf7fe8d5</u>	- 0.00365580 BTC	✓
210	2017-08-14 03:13:34	<u>91fd8de88b18dbad403754</u> <u>d3f328b64d4cb2f0bc53f0</u> <u>d2b5969af53454b39b32</u>	+ 0.00365580 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-08-04 08:40:05	<u>e8d37c3c81399fed057557</u> <u>df10691324d8d8177a1133</u> <u>027c0edbc3270ceb1b94</u>	- 0.02949327 BTC	✓
212	2017-08-03 06:52:02	<u>d51897e2b3f2cab8549dbb</u> <u>94179072e8ce11d9734177</u> <u>0c377a01aa36dd1f8137</u>	- 0.00096645 BTC	✓
213	2017-07-29 16:34:09	<u>507f9b748486acbc1058f5</u> <u>7a5c09b286801b19dcd836</u> <u>1dc4f76e790f1a8b0d74</u>	- 0.18683195 BTC	✓
214	2017-07-27 11:57:29	<u>280725d8641e82572d3ee0</u> <u>51a04d9ded23ed92820931</u> <u>aacc61c03cd3e24537f0</u>	+ 0.02949327 BTC	✓
215	2017-07-22 12:06:34	<u>3040845f8e709cff5f986c</u> <u>5c94d1e3cd4981d53208c9</u> <u>01341f9803e9c91d0af5</u>	+ 0.00096645 BTC	✓
216	2017-07-19 09:24:25	<u>f042f549d1c4be02ab0cb2</u> <u>29f511ae6f9ef0c8624cc1</u> <u>8854794e26b070a754b4</u>	+ 0.18683195 BTC	✓

\* USD values displayed at the time of transaction

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