

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>143Y7FaMEwExEv3zckxBgD9KKdnsVA9zU2</u>
TOTAL RECEIVED	3.66388196 BTC
	230,589.48 USD
TOTAL SEND	3.66388196 BTC
	230,589.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 05:29:13	<u>4577b6d6504307c3e0557a</u> <u>0aa8fa86f1c28de157bae3</u> <u>4b2796cbe2e8a98722ca</u>	- 0.00204058 BTC	
2	2018-06-20 01:28:33	<u>a8db34229f8b5b935dc3b6</u> <u>35ef2f1803ba6f621c4a63</u> <u>0b53dfb38d904a796972</u>	- 0.00316316 BTC	
3	2018-06-20 01:27:04	<u>04e1dfbb509bff6a57339f</u> <u>04e12d36c08d2c77b5ed64</u> <u>f48b05077f1dd899888c</u>	- 0.00574386 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 17:41:24	<u>0ab5d12ab376a53d38b265</u> <u>6607baf50fa2e258eb030f</u> <u>946f14df7f6dc662ee7d</u>	- 0.01000000 BTC	✓
5	2018-06-19 16:43:39	<u>462b3f06cf554abcb2d40b</u> <u>79cf534a1bf5ce416628f1</u> <u>9975bd97788491a404e1</u>	- 0.01000000 BTC	✓
6	2018-05-25 05:25:08	<u>4962d86e3d51a14b2a5df2</u> <u>720139b428070b18004779</u> <u>b40fad93b7da0be746fe</u>	- 0.01000000 BTC	✓
7	2018-05-23 05:00:14	<u>e5b4214751961aea6bf7eb</u> <u>ca4ac36397b10fccfa8da3</u> <u>cb9e6f89e9160a3b754a</u>	- 0.02181784 BTC	✓
8	2018-05-23 02:49:56	<u>fccdda23cc07bd02f688fc</u> <u>9191ae45fa49e452055735</u> <u>12a6563d3172417af48e</u>	+ 0.02181784 BTC	✓
9	2018-05-21 09:41:02	<u>4d9ef5e4abf031e773eb57</u> <u>aa3ed22d78a7791bea2900</u> <u>67cfccd0948ebc9953c0</u>	- 0.01031425 BTC	✓
10	2018-05-20 06:54:03	<u>6aa7d7e33bcefb0b966c0a</u> <u>7ceb70684cfe0cef4d68d7</u> <u>8efa657b814cb56cdd6e</u>	- 0.01052325 BTC	✓
11	2018-05-14 17:17:23	<u>b0cefeb503ceb3c37acf2d</u> <u>30bc54ddd773d62f6b7489</u> <u>2f1530e68dfbb7a9671d</u>	+ 0.01052325 BTC	✓
12	2018-05-09 09:03:14	<u>779a55745fa14e804a8a7a</u> <u>6eb27e8fcb099c05be800a</u> <u>587e57ec353ddce0138a</u>	- 0.01223164 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-08 23:19:19	<u>9baa2ffff47d4df4a514616</u> <u>5a05d40103a26004bdd9f1</u> <u>537c6f0c53a8e0b9e236</u>	- 0.01237096 BTC	✓
14	2018-05-08 13:54:46	<u>95c567959f6253e3580666</u> <u>c3580a2a1b5a7338f3260a</u> <u>5e9f4c78e51c453d9053</u>	- 0.01242973 BTC	✓
15	2018-05-08 09:45:17	<u>6dee08c2c0785d9ad4a3f1</u> <u>661ab1958c6217c0df16c8</u> <u>0737133fa53d350846c7</u>	- 0.07718658 BTC	✓
16	2018-05-08 08:08:42	<u>602477e03e96c902c74239</u> <u>cba177d801e4830481c135</u> <u>0252a15834ec149c80a6</u>	- 0.01254064 BTC	✓
17	2018-05-08 04:48:11	<u>6fa2e35e34c6a6bb26c985</u> <u>31d0a78253f146bd239a98</u> <u>98c94ee7eddc4976f73b</u>	+ 0.07718658 BTC	✓
18	2018-05-04 07:54:10	<u>7c44c927a74b8555d484e2</u> <u>f2f5665e1c5cba27456856</u> <u>094cdeb3f84ad41ec6e3</u>	- 0.01320629 BTC	✓
19	2018-05-03 04:25:13	<u>11b6e6ec2553aa86620879</u> <u>36fcbc18306d43fb623a71</u> <u>dc856b70ecb4c3d0ae21</u>	- 0.01341252 BTC	✓
20	2018-05-03 03:22:50	<u>2135cfa307b14f18e8dac8</u> <u>765c3d934b64b3c4d54325</u> <u>0bc96087c63f98623dba</u>	- 0.01345958 BTC	✓
21	2018-05-02 11:11:30	<u>886034a5981aa4c98a2270</u> <u>8ec3fc10fb406c41947f90</u> <u>362c71ee7f39886eadf9</u>	- 0.01384163 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-02 06:58:31	<u>e50f1e902ac382dd6ad9ec</u> <u>dd75f3d797f921051e8a96</u> <u>db58dfc4388ea334b710</u>	- 0.01389936 BTC	✓
23	2018-04-30 06:09:43	<u>82ea1ac16f4b45edf2ccc1</u> <u>e8b750fab095c305e29881</u> <u>d62a2f200d561a38df8d</u>	- 0.01458673 BTC	✓
24	2018-04-30 06:09:43	<u>82ea1ac16f4b45edf2ccc1</u> <u>e8b750fab095c305e29881</u> <u>d62a2f200d561a38df8d</u>	- 0.01461539 BTC	✓
25	2018-04-30 03:55:14	<u>13c33bf4dce2ba5e5b6f5a</u> <u>6c4c12790bd918441849ca</u> <u>b0f9595dca5dd80da370</u>	- 0.01452282 BTC	✓
26	2018-04-30 00:25:32	<u>1d85f58eef8cd140b077ab</u> <u>3718a8069c12239f3d35ca</u> <u>2d581206e7fd1201f9eb</u>	- 0.01463489 BTC	✓
27	2018-04-29 01:17:33	<u>f26a20d82a126cc888b041</u> <u>4dd0c7ea625c0976711b07</u> <u>29279f8b17bede551949</u>	- 0.01512318 BTC	✓
28	2018-04-28 14:30:29	<u>c4298663615c6f7659995d</u> <u>f1009ef06f1e5473ffbca7</u> <u>507494b4a81f4e4f7931</u>	- 0.01505163 BTC	✓
29	2018-04-28 02:57:56	<u>53b3104161c2489ae245c7</u> <u>251dc6cfe5444284b7447d</u> <u>7f1703a21b06d3cf75fa</u>	- 0.01515829 BTC	✓
30	2018-04-27 01:36:44	<u>83594b632243d6a43edec6</u> <u>f4f2edeb070b9407df5988</u> <u>b068af4691f53a07121b</u>	- 0.01544124 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-27 01:36:44	<u>83594b632243d6a43edec6</u> <u>f4f2edeb070b9407df5988</u> <u>b068af4691f53a07121b</u>	- 0.01546178 BTC	✓
32	2018-04-27 01:36:44	<u>83594b632243d6a43edec6</u> <u>f4f2edeb070b9407df5988</u> <u>b068af4691f53a07121b</u>	- 0.01541609 BTC	✓
33	2018-04-26 11:33:44	<u>8c19c7b5adc2a7c995d10a</u> <u>94ba15501828963f2dd78b</u> <u>d6c2dfb1ed49c1a2ef9e</u>	- 0.01593636 BTC	✓
34	2018-04-26 02:23:24	<u>bc85c496204282287111f0</u> <u>4fb2b54087b18def3f6305</u> <u>8be110af1d0f9205c384</u>	- 0.01614149 BTC	✓
35	2018-04-25 20:19:29	<u>f773ed66a5e8fc097be0bb</u> <u>8e27071b1bce210db9c764</u> <u>a034a8c5a26291f85907</u>	- 0.01644604 BTC	✓
36	2018-04-25 09:19:19	<u>96dfe1903501dc3dc971e6</u> <u>15337199f49cc8b89e495d</u> <u>4071e203e09f9e8a7d4c</u>	- 0.01643177 BTC	✓
37	2018-04-25 02:09:11	<u>937a351c5772d9cc44bde7</u> <u>0bf9669faa2bd4d0573201</u> <u>42faa7600be88c4c914d</u>	- 0.01654989 BTC	✓
38	2018-04-24 11:21:44	<u>c054acc77ee06c5d853773</u> <u>95f037afb6bb3f4c43e62</u> <u>99960afb0c7104c9fab1</u>	- 0.01668607 BTC	✓
39	2018-04-24 07:47:27	<u>10f244b61f77fe7d09dac4</u> <u>3d18193d8e2a70e6f20395</u> <u>ef1e7bd6bf7e183ac5ef</u>	- 0.01680554 BTC	✓

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40	2018-04-24 07:47:27	<u>10f244b61f77fe7d09dac43d18193d8e2a70e6f20395ef1e7bd6bf7e183ac5ef</u>	- 0.01680847 BTC	✓
41	2018-04-24 03:41:31	<u>5bae76fa771ee836842538619416a252755e365f47ecf5240ecd866348f3c555</u>	- 0.01696115 BTC	✓
42	2018-04-24 02:21:55	<u>c1d79ab3a20feffc287ddc8f3bc04ce05f843a63388a2ce23d34876059337d77</u>	- 0.01698306 BTC	✓
43	2018-04-23 22:29:27	<u>9abbf7c0c068ec0c519ff4dab7b0036c6a2401e2c0269b30cc4442fded7f0804</u>	- 0.01705711 BTC	✓
44	2018-04-22 10:16:23	<u>4fd770ad4ee04000d3b67d4416c6a8041a3b06590b3dd52e5f03da58c7a6a78b</u>	- 0.01794659 BTC	✓
45	2018-04-21 10:29:14	<u>a16f4d24fd2d35232bb5f453e62b8f270fb21d7ccad41f3027cc28591d17eb60</u>	- 0.01825304 BTC	✓
46	2018-04-21 07:37:45	<u>373a371ca10a9ccfa46ab06427e7098604f0f99021f99fe0a8b9f1dce3e4658e</u>	- 0.01823312 BTC	✓
47	2018-04-21 07:37:45	<u>373a371ca10a9ccfa46ab06427e7098604f0f99021f99fe0a8b9f1dce3e4658e</u>	- 0.01817732 BTC	✓
48	2018-04-21 07:37:45	<u>373a371ca10a9ccfa46ab06427e7098604f0f99021f99fe0a8b9f1dce3e4658e</u>	- 0.01826648 BTC	✓

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49	2018-04-21 07:31:13	<u>7af2b14900b77843cd2a7b</u> <u>f70344f479bbb405594451</u> <u>1aadf16e6a2dc9c12b2b</u>	- 0.01826261 BTC	✓
50	2018-04-20 16:33:27	<u>a33b03aece8a0f72cbac70</u> <u>6e42ee6ac51834d41acb63</u> <u>7f6b8c57b2e9030ae6be</u>	- 0.03000000 BTC	✓
51	2018-04-20 15:21:10	<u>475df6867f563cfa8b438d</u> <u>bf88a5922cdd954dc2cc3d</u> <u>15e78a624bc562cbc30e</u>	+ 0.03000000 BTC	✓
52	2018-04-20 12:27:09	<u>cba05a937ee3066c91a90a</u> <u>ec58b40af4fb0b3a0d4aa7</u> <u>98594c510295c8e161e3</u>	- 0.01887508 BTC	✓
53	2018-04-19 03:11:59	<u>2d7dd384279eeb7e7ab6ba</u> <u>cca7271653ace2fe3fe0b8</u> <u>d6e5481bc8a812f00a2d</u>	- 0.03000000 BTC	✓
54	2018-04-18 18:46:46	<u>7bdb01c17a048fc872ccf8</u> <u>c41a135c3aea7aa44de09c</u> <u>dd71f7f5628de39c6ca7</u>	+ 0.03000000 BTC	✓
55	2018-04-17 16:11:47	<u>b6d1062dda4b49ce67f9ce</u> <u>cc5649486b4554da336510</u> <u>f865f1153bb45944dde4</u>	- 0.03000000 BTC	✓
56	2018-04-17 13:19:04	<u>1c9cdbbc120fd75beb7e6ff</u> <u>a306ea88b8ed89c19bd6da</u> <u>496a365ba21ed571e85f</u>	- 0.01925750 BTC	✓
57	2018-04-17 12:58:48	<u>0fa6caab720ea8d4a033c7</u> <u>9e64002a40bb144e3fab59</u> <u>ca99784090e9b48840fc</u>	+ 0.03000000 BTC	✓

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58	2018-04-17 10:14:17	<u>df223b1c0fa7e1b3245b2b01c7ad7412aea84f1898ec267288b798e7d7eae2e</u>	- 0.01927573 BTC	✓
59	2018-04-17 04:49:00	<u>5303f369352000b1f9e58deb938d8c0a1cbd3100ae133c3f81509475c3fc5bc9</u>	- 0.03000000 BTC	✓
60	2018-04-16 13:40:23	<u>b6b76d4edcee9eb5a205423a9d55a25d8e7ad5e59224f0c7bdf02b468137db2e</u>	+ 0.03000000 BTC	✓
61	2018-04-16 07:36:50	<u>9e078b5f175a6475fd2cdbc275cb34868d7d45ff4c759b4e514c258055c4bc70</u>	- 0.03000000 BTC	✓
62	2018-04-15 17:49:49	<u>977b091b5e8672696a12fb01b8591ccf0434b3259dfa1ffc026ce07d46d3fe63</u>	+ 0.03000000 BTC	✓
63	2018-04-14 18:49:41	<u>34b10e5d18e88e7d3c2b5e56607926d2af15f42c639eb0da9cdcf29999bdb194</u>	- 0.03000000 BTC	✓
64	2018-04-14 13:26:40	<u>973ec941e6fbf3e4bd40131dad04a0f33075e3d257d36f78f7e4fe22044e2021</u>	+ 0.03000000 BTC	✓
65	2018-04-14 06:17:21	<u>f55fa9b6d54cddb54de352089bf2c5591c314f8fa51f4fff6382c25ba032ce01</u>	- 0.01963448 BTC	✓
66	2018-04-14 04:06:12	<u>724671320765be0aaaffc2e70b0ca7550c08ab15713e8a06f79fe2d0e06c29b4</u>	- 0.03000000 BTC	✓

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67	2018-04-13 17:25:08	<u>424060086084e8f5df39ee</u> <u>76e012d3b22b650414aef8</u> <u>270ef48f641bb347165b</u>	- 0.01966909 BTC	✓
68	2018-04-13 14:01:22	<u>17d12708bb8330e7d5eb23</u> <u>960b9a4030a7ad2ea99a52</u> <u>0cc3789cd82f4a091dbb</u>	+ 0.03000000 BTC	✓
69	2018-04-13 03:04:09	<u>536284f4d070c367cbc5a6</u> <u>1d22d33d4aa65747dd5111</u> <u>3510c992fa1d570c2cf7</u>	- 0.03000000 BTC	✓
70	2018-04-13 03:04:09	<u>536284f4d070c367cbc5a6</u> <u>1d22d33d4aa65747dd5111</u> <u>3510c992fa1d570c2cf7</u>	- 0.03000000 BTC	✓
71	2018-04-12 16:20:30	<u>7d7f4f2c61707d1e1c1458</u> <u>828d9d86cab706db3e8ac9</u> <u>bf316865b9b7f00f46ef</u>	+ 0.03000000 BTC	✓
72	2018-04-11 15:30:31	<u>fb62ad930244e4cfc3d91</u> <u>ff3e1327f533d911b2a393</u> <u>4c7bd940a68b1f5abc98</u>	+ 0.03000000 BTC	✓
73	2018-04-11 08:13:47	<u>112de0d1f5e72cd40b2cf7</u> <u>5284fb1635312dad3b6cee</u> <u>33e454c8649763009754</u>	- 0.03000000 BTC	✓
74	2018-04-11 06:19:47	<u>58a122af98befa5e7dbf1e</u> <u>9c4f5fbdaea9175dd55e0b</u> <u>e84372fdd523eecea58e</u>	- 0.03000000 BTC	✓
75	2018-04-10 15:06:19	<u>82fc7c800587f1b2af5f88</u> <u>fc647b70e31cc2848a35d6</u> <u>4efe4ffce4d84e3a4203</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-09 12:20:05	<u>ad3279b5056f8c254c2319</u> <u>369b158bc1822d26abb146</u> <u>539b232f9bb748ec4735</u>	+ 0.03000000 BTC	✓
77	2018-04-08 13:27:03	<u>b82339b188a25f1a608e66</u> <u>12675f867326cb573bc5b3</u> <u>d2f4543e454d10fdbf3c</u>	+ 0.01000000 BTC	✓
78	2018-04-08 10:08:38	<u>5fea2df2be42194f4554b7</u> <u>ea79c0979ac8c01110b813</u> <u>0bd4b49a830cc60cc3ca</u>	+ 0.01000000 BTC	✓
79	2018-04-08 07:02:29	<u>3eb44ba1773a9a82f2adaf</u> <u>2fc5599709cdfe68d8f2ed</u> <u>a4e6b50264d90b61d06e</u>	+ 0.01000000 BTC	✓
80	2018-03-27 18:35:23	<u>a7f126c2b22b05da3b6550</u> <u>69a38a087045f9b3f8c8df</u> <u>926c03c7a39ab271bd3c</u>	- 0.02015664 BTC	✓
81	2018-03-26 08:59:54	<u>4cd19620502c1ec24aab4b</u> <u>e963add062a57a166bd48d</u> <u>711a327c5888df6bb476</u>	- 0.02031582 BTC	✓
82	2018-03-24 09:32:51	<u>e9315f03ee67becd717698</u> <u>ee08c41cd1f38d086a6a33</u> <u>cd3dea63189539c18f96</u>	- 0.02063445 BTC	✓
83	2018-03-22 15:50:11	<u>1c3293264768f7c72cbc8f</u> <u>1159ef1f9735310a26910e</u> <u>fde0d99441eb25e77534</u>	- 0.02094400 BTC	✓
84	2018-03-22 09:13:27	<u>6f9fd17c7256d16c6847ad</u> <u>2bb0cad098556e303d0a7a</u> <u>316475bd6115038d4d01</u>	- 0.02102325 BTC	✓

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85	2018-03-22 06:18:42	<u>095a3d06dbbe63c21ba88d</u> <u>c738c2a77e31f7d452f873</u> <u>88fe7fc94663c9216eae</u>	- 0.02108500 BTC	✓
86	2018-03-22 05:36:25	<u>98ff42bd1367aac80fae1d</u> <u>b8dbaddd5f9bd264b55c9c</u> <u>94ef98e47b59e116192e</u>	- 0.02111150 BTC	✓
87	2018-03-22 05:36:25	<u>98ff42bd1367aac80fae1d</u> <u>b8dbaddd5f9bd264b55c9c</u> <u>94ef98e47b59e116192e</u>	- 0.02110140 BTC	✓
88	2018-03-22 05:36:25	<u>98ff42bd1367aac80fae1d</u> <u>b8dbaddd5f9bd264b55c9c</u> <u>94ef98e47b59e116192e</u>	- 0.02109265 BTC	✓
89	2018-03-22 05:36:25	<u>98ff42bd1367aac80fae1d</u> <u>b8dbaddd5f9bd264b55c9c</u> <u>94ef98e47b59e116192e</u>	- 0.02110479 BTC	✓
90	2018-03-21 15:40:06	<u>9f7d02f476eb0007024a3a</u> <u>7c9dd5838c6349b80ef514</u> <u>2fce82f7ddfd69af0960</u>	- 0.02121845 BTC	✓
91	2018-03-21 13:34:34	<u>3b13e5a276b6641b8f1477</u> <u>b045327a450ca8ed09243d</u> <u>ee161bf2f06ccc5c4422</u>	- 0.02147232 BTC	✓
92	2018-03-21 12:05:42	<u>ca084ce112fae737eb2962</u> <u>036e5493926cba1927d3b6</u> <u>a1d6542dd9d456c172f1</u>	- 0.02138295 BTC	✓
93	2018-03-19 10:09:16	<u>530c73710bd2c51b6d2889</u> <u>6ad46c707faf3adcf78254</u> <u>bcde41df02096817c37f</u>	- 0.02162154 BTC	✓

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94	2018-03-19 03:52:54	<u>4d4b87203e959ebd9acaf8</u> <u>5cacefdd5944b4a39308d3</u> <u>1a9840419c8a240b5397</u>	- 0.02181476 BTC	✓
95	2018-03-07 06:07:41	<u>7374367735736429caaa5d</u> <u>a5758c03080427933581a9</u> <u>c9f5a15026015553b648</u>	- 0.02459186 BTC	✓
96	2018-03-06 04:24:05	<u>9e16ea8878e76310d87c95</u> <u>68a3f0a0c04a2573ef5417</u> <u>3f300244963a8906ae78</u>	- 0.02478943 BTC	✓
97	2018-03-05 18:21:48	<u>76f5e56eb8e1510bc8ab29</u> <u>73a9cd0e087d9a61d23658</u> <u>cc2ea9ec0342deea4563</u>	- 0.02485616 BTC	✓
98	2018-03-01 09:53:29	<u>8d7cc5729bd37c81316b54</u> <u>a50600aede5cd46304e631</u> <u>7d9356fb7dc33921b6fa</u>	- 0.02627720 BTC	✓
99	2018-02-26 01:26:33	<u>2911a2161d1b4190773d04</u> <u>469db2f83d9c82fe439023</u> <u>d1c44edb96bfdcd43256</u>	- 0.02750591 BTC	✓
100	2018-02-25 13:52:03	<u>d5a717ca87dc03a464e205</u> <u>2ffc49d8819e600a958427</u> <u>66108323038def0e81ec</u>	- 0.02757294 BTC	✓
101	2018-02-25 09:51:20	<u>0f33f2917437b80062a682</u> <u>a9d5367f8658497994da52</u> <u>936e9c6ff5f4e438472b</u>	- 0.02740688 BTC	✓
102	2018-02-25 03:38:01	<u>c58898dcb2d5f4d91ffb58</u> <u>862dbd1ad95cfeb143cd56</u> <u>e1dbba72b39874c79157</u>	- 0.02773828 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-24 14:58:23	<u>402e59883a066f75dfda88</u> <u>17441414fac476f25ab0d0</u> <u>408c926820fd68350b86</u>	- 0.02776796 BTC	✓
104	2018-02-23 16:56:33	<u>5fbff1859ed52b2d978796</u> <u>d6ee0412acc5b52fbc29</u> <u>5e2ad79aba021d92599c</u>	- 0.02804915 BTC	✓
105	2018-02-21 01:23:23	<u>1076456010e906bfacaebb</u> <u>bb18c9e9c8b08494182b26</u> <u>57b7bb0d663a7965f779</u>	- 0.02868750 BTC	✓
106	2018-02-11 23:30:32	<u>fb761413494c6245fc1833</u> <u>cc431386084b6046f395d0</u> <u>c111f5e6270e80e9c5fe</u>	- 0.03450195 BTC	✓
107	2018-02-04 08:35:14	<u>68d58436c2c58e1451a931</u> <u>0dd95c820f6f550960fa30</u> <u>5d13f57a959e100e2fe5</u>	- 0.05392844 BTC	✓
108	2018-01-26 00:30:47	<u>2c1873494f6b65a2a5fd1d</u> <u>3de6e693afcaff85406e44</u> <u>302efd5693c0145333cb</u>	- 0.12880093 BTC	✓
109	2017-12-24 17:49:34	<u>550eea954ecd103abb585b</u> <u>def2a9cfafb3cc2c769f39</u> <u>1c4fb7307e4b50db2a80</u>	- 0.24275232 BTC	✓
110	2017-12-15 20:52:39	<u>4f1407e24975f07effaf24</u> <u>6d3b376cfc7d784889efef</u> <u>7477b832ce1458ab2d6b</u>	+ 0.01031425 BTC	✓
111	2017-12-11 21:05:51	<u>c78b6047b36969f6b08b61</u> <u>28cd85029d5d34966cd7ff</u> <u>a215da14797fb88c3099</u>	+ 0.01237096 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-09 19:22:35	<u>2cf04da194e1173baf953a0ef22a73033055f2ae94cdec8802ed8c68dc4c795c</u>	+ 0.01320629 BTC	✓
113	2017-12-08 17:44:04	<u>9627f6557f49646b9c25fb0c2f43a478e2e8a16d049b06a1c23dbfb673ae229d</u>	+ 0.01254064 BTC	✓
114	2017-12-08 00:34:56	<u>ea645e1baef15a10c0dc94a69dfd9a8d3def5e5bad58c417e03efcb3c4b9657c</u>	+ 0.00204058 BTC	✓
115	2017-12-06 11:34:59	<u>31139cb3a41cb74751d481351591f94a630dae982e7822e81610ffef26a9afba</u>	+ 0.01680554 BTC	✓
116	2017-12-05 12:01:21	<u>c34bec722098c98d063b158f9b9aef918f168dd541dd850150f61efe00c8d8bd</u>	+ 0.01823312 BTC	✓
117	2017-12-04 10:43:18	<u>59566d2d4e9bea2a5bdf82d4707071a364866256e6dc454169358ec29043db58</u>	+ 0.01817732 BTC	✓
118	2017-12-03 17:09:26	<u>9a77b63f456ce6fdf216a00e27c2f26cc0d0c7caadecf66c2c0bba7574de971a</u>	+ 0.01826648 BTC	✓
119	2017-12-02 11:49:20	<u>f50755ef258cb7c6b0ac838f0187c5cbccd701bf2c3a61501bb84e799a68d132</u>	+ 0.01927573 BTC	✓
120	2017-12-01 20:07:19	<u>d73b7f750795f8d4c4b79e699a32dd6ee21721ed0dbbffc3381194aed1e690</u>	+ 0.24275232 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-01 11:32:23	<u>ef4b54ae6bdc955c9bde83</u> <u>d41629e98a9c739d44d96a</u> <u>b9d58958f7839b91c4b7</u>	+ 0.02138295 BTC	✓
122	2017-11-30 13:59:50	<u>afcd954696c89e1804aa55</u> <u>87cfe7e1543448b987a0a3</u> <u>3cf76cd277b6faa4d939</u>	+ 0.05392844 BTC	✓
123	2017-11-30 11:07:38	<u>32f5ce12c1b8d6e4f49eb5</u> <u>3a49934db69dd933b3f1ef</u> <u>323fb5b571519532387f</u>	+ 0.01384163 BTC	✓
124	2017-11-29 13:06:02	<u>cd46ddf59fc66effb70b51</u> <u>c01224da48e85ab4053b74</u> <u>d4821a96b49989686a9c</u>	+ 0.01345958 BTC	✓
125	2017-11-28 09:25:03	<u>6bcec6d89dfbd930e77999</u> <u>ba6432c45f19d28c875c9a</u> <u>ccc3ede524d6681021ce</u>	+ 0.01223164 BTC	✓
126	2017-11-27 11:46:34	<u>8a463caa88ff7090a412b8</u> <u>de54d56f3a4e9579057c7e</u> <u>3a7909f74b2d5fcf3c02</u>	+ 0.01242973 BTC	✓
127	2017-11-26 11:28:15	<u>f19078afeb2b43425e9f15</u> <u>f21844cc51247842c3ad1d</u> <u>695a3126fc4ee59266d7</u>	+ 0.01341252 BTC	✓
128	2017-11-25 18:00:15	<u>2d023f22b47f183cdcfaea</u> <u>188148d96ce8e23d2d8992</u> <u>950a78eabcdc29a6888a</u>	+ 0.01389936 BTC	✓
129	2017-11-24 11:47:07	<u>5e91f04f2fa51c95329921</u> <u>b5e9b1872b0fd1a18553c2</u> <u>f6af26fe100a2cd5d4da</u>	+ 0.01452282 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-23 12:28:06	<u>e190d095b0998a6cfdd48d82ba29f55c96a55164796f4fc9c30aaedca239be01</u>	+ 0.01461539 BTC	✓
131	2017-11-22 14:49:47	<u>8f4f43f925b7ba57d238d550b2b4fcfd64d3bf4226a1c96e5d1e51239c138cd0</u>	+ 0.01458673 BTC	✓
132	2017-11-21 15:26:51	<u>a005c5090acb2073cad39121d228cb572edfa4bdb65e28692be1f710c14e29ab</u>	+ 0.01463489 BTC	✓
133	2017-11-20 13:11:11	<u>429a5103f9bc1d68a233283b5c61bac2e74af7a718aa8483f4e6e5a4d48af79</u>	+ 0.01505163 BTC	✓
134	2017-11-19 14:19:43	<u>513ae4c7595aa46243465ba7bad1f8fa1b0aea7f156ac0041afc6a5cb7400323</u>	+ 0.01546178 BTC	✓
135	2017-11-18 13:06:45	<u>f1b997f0eafc710ca6da1c8b9ef49cf85aa221a567f1dba0b90f839400eeaf65</u>	+ 0.01515829 BTC	✓
136	2017-11-17 15:05:13	<u>da17574cc1d66cf79453b4afe98bd56bb3e2dcd0098e4280a3ef9369c888c524</u>	+ 0.01512318 BTC	✓
137	2017-11-16 15:18:46	<u>8a167accc016eab163e377cc45d903ef79d123e1db8e50254a19be0383e8acd4</u>	+ 0.01668607 BTC	✓
138	2017-11-15 14:58:31	<u>b0c9672a6c652d06959e8198b63bd48294e7c013f37ee46a68b059b488d2962e</u>	+ 0.01680847 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-14 13:49:37	<u>9bd5d2f0c28988cf47ea6b</u> <u>23f7d146ef08d8f7b98bbb</u> <u>dfe3f9f83b6157940123</u>	+ 0.00574386 BTC	✓
140	2017-11-14 11:52:00	<u>2625ec5b5672575ba4e890</u> <u>ba866ae5164a65b075a764</u> <u>11024644728b1665b60b</u>	+ 0.01541609 BTC	✓
141	2017-11-13 14:25:39	<u>5ee53dae9c2aa37793863d</u> <u>5005311cd573d6d2f5739c</u> <u>35429915d949103a3c4e</u>	+ 0.01794659 BTC	✓
142	2017-11-12 01:44:00	<u>2c1f4a309165863368f467</u> <u>0a53c2d0e727dfdb40dd8a</u> <u>1f7bb472e750a93dc860</u>	+ 0.01825304 BTC	✓
143	2017-11-11 10:51:18	<u>95a329478829995c9bf005</u> <u>2b0891e783caf27cc493f5</u> <u>9fa8537c4692b5314e23</u>	+ 0.01698306 BTC	✓
144	2017-11-10 01:04:23	<u>0d7a0a19b9f5fed5b5bcb0</u> <u>f5872cc81de221bbe42f95</u> <u>2b9ae730524687cf0cd2</u>	+ 0.01654989 BTC	✓
145	2017-11-09 00:21:44	<u>10220fd77b7e8130264d57</u> <u>0994884d7a8643765e3e66</u> <u>608989e65eb7ad09e55c</u>	+ 0.01544124 BTC	✓
146	2017-11-07 23:29:48	<u>514f033ffbfd92982da4b9</u> <u>f5a4f9b1480b14f69b680a</u> <u>ff64624b4ef0f0c7d06a</u>	+ 0.01696115 BTC	✓
147	2017-11-06 22:56:30	<u>231ab64bd04dfa51703bd9</u> <u>833206353449150600ee0c</u> <u>ef00a0f17f6fbc5f65d</u>	+ 0.01644604 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-05 22:45:20	<u>f7307617cc6fc44d16fa33</u> <u>4897f8ad0ab2b829546f52</u> <u>65b936bc42c4e4a51c7a</u>	+ 0.01593636 BTC	✓
149	2017-11-05 00:07:46	<u>984083c65622990a1d33ea</u> <u>08377da393ae89cff3ec1c</u> <u>ac2a5b8c050a2c5ba7b1</u>	+ 0.01614149 BTC	✓
150	2017-11-03 23:46:55	<u>a6056bdd5fd6a79389266e</u> <u>55c242045ae128aa882c10</u> <u>59b3ea23c4a2f4ea2efb</u>	+ 0.01643177 BTC	✓
151	2017-11-02 20:28:31	<u>eebfc10af66a7086f76f2</u> <u>92e34aca69a4f69a3cd8e8</u> <u>192e6a15429c77cd3448</u>	+ 0.01705711 BTC	✓
152	2017-11-01 22:40:08	<u>f49342c003a9aa638a1b13</u> <u>119471ac022a2ae29b7745</u> <u>12c1f08f19462d73b861</u>	+ 0.01826261 BTC	✓
153	2017-11-01 01:38:55	<u>3ba4f8b6902f94090478e0</u> <u>5d3e622174d7e4217d332b</u> <u>228249651d2429d862bd</u>	+ 0.01887508 BTC	✓
154	2017-10-31 14:20:40	<u>ed557d82fecb33e4bbd3f6</u> <u>dbc43c5bba81847ef231d5</u> <u>df6613683780f913759e</u>	+ 0.00316316 BTC	✓
155	2017-10-31 01:29:12	<u>43fca57152b6875c6f3a37</u> <u>219438e138853c2c7f8e26</u> <u>95e25d775aa26ac50047</u>	+ 0.01966909 BTC	✓
156	2017-10-29 22:59:45	<u>d08a50ac9845d64e8de7fc</u> <u>cf9e1805df9ab464f1b7bb</u> <u>c8fcd841027a9fba7068</u>	+ 0.01925750 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-29 04:03:53	<u>575bece212c02df072d5bd</u> <u>2596bda6c9fffd38e9a9a1</u> <u>e038f6af61925b06fe2c</u>	+ 0.02094400 BTC	✓
158	2017-10-28 02:03:48	<u>0fc39294919ba3c8581815</u> <u>06081b38cc8b7c27cc76e9</u> <u>b5c7a556c0ebc99faa2b</u>	+ 0.02063445 BTC	✓
159	2017-10-27 05:22:08	<u>e60621b1e157b4c44ee4f9</u> <u>c0a58c823b70eb273edc2b</u> <u>4c08e5999ed7ab04e111</u>	+ 0.02031582 BTC	✓
160	2017-10-25 22:17:33	<u>45672b7dcb140126b957bc</u> <u>9b6a7fea24bd539aaecaf5</u> <u>a2854321e921b4807d84</u>	+ 0.02121845 BTC	✓
161	2017-10-24 21:59:40	<u>cc090cc8027144d5370827</u> <u>f5a20b16eb4bdfe48eaa22</u> <u>6c9cdc43ae3d3a61c313</u>	+ 0.02110479 BTC	✓
162	2017-10-24 00:02:16	<u>ae6e0cc751e5fe82fcb531</u> <u>a84f763688e5b28eecddad</u> <u>f1dcc9bff9e98398e1b5</u>	+ 0.03450195 BTC	✓
163	2017-10-22 21:14:35	<u>14dff9e6df64a4961fdd07</u> <u>cca72778e303961e71f4cd</u> <u>ed348a589dea3cfdbbf2</u>	+ 0.12880093 BTC	✓
164	2017-10-21 22:42:45	<u>9619204a63aebdc55af56e</u> <u>154ab1bc7addec86016e3b</u> <u>67d78642ceae057cc2e6</u>	+ 0.01963448 BTC	✓
165	2017-10-20 23:32:59	<u>a66a2bc06ec12dfba3e451</u> <u>0b191d7f79f7b8b7d505d7</u> <u>46c4ab178a277da62e71</u>	+ 0.02015664 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-19 23:07:01	<u>68a70cb5a8fe6c32f91487</u> <u>55ed9733ff97a1c9ac3ec4</u> <u>9c2c8636edc483ee7178</u>	+ 0.02111150 BTC	✓
167	2017-10-19 00:24:52	<u>ccd3f8f0c8ae73c2524886</u> <u>30ec8ed95f256f85a6fc57</u> <u>b6e7f34557e6a0e7b216</u>	+ 0.02162154 BTC	✓
168	2017-10-17 20:47:55	<u>2f2652d6faa3600e55f94f</u> <u>b2a98feec3421623c659b5</u> <u>2663052bc6b859c275c8</u>	+ 0.02147232 BTC	✓
169	2017-10-16 23:14:45	<u>d78a75a3e774c472f1cec3</u> <u>738fde99d2b214f6c951fa</u> <u>abf15d2d7d8d8b0da2e6</u>	+ 0.02108500 BTC	✓
170	2017-10-15 20:19:38	<u>ef8d4ed2cb284f895c8960</u> <u>181f5308b1cfb5a034a68a</u> <u>c9e05cf181db88cdb9ab</u>	+ 0.02181476 BTC	✓
171	2017-10-14 23:19:14	<u>e5535953bedc563f8892c2</u> <u>5b62c4e99ef36115686d60</u> <u>6db412a8a1726158bc07</u>	+ 0.02102325 BTC	✓
172	2017-10-13 19:19:50	<u>b186c8623f075399efbfaf</u> <u>4ebe82c4b941ccd5908c13</u> <u>6f58a5fd5a3a917e611f</u>	+ 0.02110140 BTC	✓
173	2017-10-13 06:02:39	<u>79887d206ddb61c76bff74</u> <u>e0e77aa329549bb95b169d</u> <u>cbe3d1a5675b4b515d15</u>	+ 0.02109265 BTC	✓
174	2017-10-11 20:29:14	<u>3e190a306b7a50db1dd494</u> <u>a16ddc14476c61a7e08e4a</u> <u>feb596e4add1a17b820f</u>	+ 0.02478943 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-11 00:00:21	<u>f0d97955004ef4d8aea7dc</u> <u>2ddd66ca0fee02de2dc3fa</u> <u>d4b7b0c46479daa50c9b</u>	+ 0.02459186 BTC	✓
176	2017-10-09 23:39:27	<u>2d5a96262c87e589a39e82</u> <u>123db22376ae87917d6276</u> <u>0ee4287f0189a94d762c</u>	+ 0.02485616 BTC	✓
177	2017-10-08 21:11:41	<u>738405951f9740b1adf233</u> <u>606136310d1ab4f0247c92</u> <u>f8553450ef661a9de170</u>	+ 0.02627720 BTC	✓
178	2017-10-07 21:10:04	<u>2cb732d1678341c7e8dd33</u> <u>ad48c6652873d9a542563c</u> <u>e0ec0e1465875226a880</u>	+ 0.02773828 BTC	✓
179	2017-10-06 22:29:34	<u>9ebd74dababff61634cb79</u> <u>14235fd8bde79df972c685</u> <u>1f69eae603a563773f88</u>	+ 0.02750591 BTC	✓
180	2017-10-05 23:10:00	<u>1828252af0d31e8c8eedbd</u> <u>a7316cc1aa8d3cae57ee59</u> <u>4d27642da93f417a360b</u>	+ 0.02776796 BTC	✓
181	2017-10-04 21:51:09	<u>f453d512d671b9e46436ca</u> <u>b8138b5606ebb959ec9c3b</u> <u>8fab5ca8c95cf7420e31</u>	+ 0.02868750 BTC	✓
182	2017-10-03 22:35:46	<u>28be070aefb2e1df6cbcf6</u> <u>52dac81c1aa0bffb0bc47a</u> <u>814688645f95e377d498</u>	+ 0.02804915 BTC	✓
183	2017-10-02 22:20:07	<u>3738fbce2ada1ea5541ced</u> <u>1f9207f37d584107cc90ad</u> <u>a7336e5321d3131b9818</u>	+ 0.02740688 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-02 00:28:46	<u>158fb240abd04689e4fb0a</u> <u>f98e10c818b6085264c302</u> <u>c1e8fa0cd9b417fb7e25</u>	+ 0.02757294 BTC	✓
185	2017-10-01 01:41:36	<u>8a1c3799e93bb4c6448f49</u> <u>be111cb42044468de5d9cb</u> <u>917164ad145bdb3c4184</u>	- 0.56701239 BTC	✓
186	2017-09-30 22:18:01	<u>815d34d49ba486ff35e58c</u> <u>824b22e8e5a843a8462777</u> <u>ef303cf61f7c0f602b08</u>	+ 0.56701239 BTC	✓
187	2017-09-30 10:51:27	<u>b020abf71d73a8f1fc0242</u> <u>3e31dfe5e8514c0d86f161</u> <u>592a055adc757ed00a95</u>	- 0.87871124 BTC	✓
188	2017-09-30 00:08:32	<u>e310cd281652b17f5ae3fa</u> <u>a58f9d24ff0bd5df186675</u> <u>2a6170c3af45d3423a2c</u>	+ 0.87871124 BTC	✓

* USD values displayed at the time of transaction

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