

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>148aJ1HKWqNkVxMLRtMfQueG4Tjiz3qqCn</u>
TOTAL RECEIVED	0.10640699 BTC
	6,695.55 USD
TOTAL SEND	0.10640699 BTC
	6,695.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-17 12:01:13	<u>622cabe49e584f695c6a20</u> <u>9c9b624d7b000a6bb72749</u> <u>8db83f825ead7f6fa4f3</u>	- 0.04593569 BTC	
			2,053.13 USD	
2	2021-08-17 12:01:13	<u>622cabe49e584f695c6a20</u> <u>9c9b624d7b000a6bb72749</u> <u>8db83f825ead7f6fa4f3</u>	- 0.00500000 BTC	
			223.47 USD	
3	2021-02-08 22:58:50	<u>dbd1ac59a82b585dfa176b</u> <u>c8ed987f5415714845bff8</u> <u>3e4e8e359f51e59de360</u>	+ 0.04593569 BTC	
			2,132.35 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-08 21:22:14	<u>657debb589e7fc0c68afc13924d2e325d77d141dfd9ab06bcaa7430f3d6d147b</u>	+ 0.00500000 BTC 232.10 USD	 ✓
5	2019-02-27 14:34:45	<u>407058790df4867ee877873d83e222ba6b20b4fdf1339180e044535c45963c56</u>	- 0.00001682 BTC	✓
6	2019-02-27 14:34:45	<u>407058790df4867ee877873d83e222ba6b20b4fdf1339180e044535c45963c56</u>	- 0.00001118 BTC	✓
7	2019-02-27 14:34:45	<u>407058790df4867ee877873d83e222ba6b20b4fdf1339180e044535c45963c56</u>	- 0.00002106 BTC	✓
8	2019-02-27 14:34:45	<u>407058790df4867ee877873d83e222ba6b20b4fdf1339180e044535c45963c56</u>	- 0.00001285 BTC	✓
9	2019-02-27 14:34:45	<u>407058790df4867ee877873d83e222ba6b20b4fdf1339180e044535c45963c56</u>	- 0.00001011 BTC	✓
10	2019-02-27 14:34:45	<u>407058790df4867ee877873d83e222ba6b20b4fdf1339180e044535c45963c56</u>	- 0.00001006 BTC	✓
11	2019-02-23 07:42:44	<u>de2671f74441efc784c1e1fcfa7b2e381160190c98f627c600df33e4e995b2ed</u>	+ 0.00001006 BTC	✓
12	2019-02-21 11:19:08	<u>6f904e73bb375558b72360ebd260a69d29e74f7797f65f3734b326c098f4c913</u>	+ 0.00001011 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-20 09:23:22	<u>9520fdb85f5b5163d875dc</u> <u>06999697dac345f575ffbc</u> <u>24629f74949cccc437af</u>	+ 0.00002106 BTC	✓
14	2019-02-18 17:24:56	<u>1b5f26e6430b8714023305</u> <u>17da0de697535be533fec3</u> <u>18b12eae958c97dbbd2b</u>	+ 0.00001118 BTC	✓
15	2019-02-17 08:01:24	<u>143306f364ec94370590bb</u> <u>ff16ccfbf88c7264ea48b3</u> <u>196547e6f34c5b12c2cc</u>	+ 0.00001285 BTC	✓
16	2019-02-16 09:18:53	<u>cf5ec61345cfee31878fb4</u> <u>7c0adac214a653e2f48c6d</u> <u>5912b33e7f49546cf043</u>	+ 0.00001682 BTC	✓
17	2018-09-30 21:42:16	<u>343e460ef58a0aff0d25cc</u> <u>515017d8eb95f141ce4a92</u> <u>6a883f17d52cb6f9a40b</u>	- 0.00022766 BTC	✓
18	2018-09-30 21:42:16	<u>343e460ef58a0aff0d25cc</u> <u>515017d8eb95f141ce4a92</u> <u>6a883f17d52cb6f9a40b</u>	- 0.00001054 BTC	✓
19	2018-09-30 20:06:56	<u>0fecceffd370f69ae20654</u> <u>5be978604362ea0392d7c4</u> <u>bb628e5a6197e8c29c55</u>	+ 0.00022766 BTC	✓
20	2018-09-30 07:50:42	<u>45b5508d6f27a7b9d44072</u> <u>fe2cb7762885ba5bbfc647</u> <u>7be924b029017ca5a3c2</u>	+ 0.00001054 BTC	✓
21	2018-09-29 20:11:37	<u>c6ed4fe3d323564f29eb00</u> <u>b0d784d9fd9908055b7866</u> <u>412edbe749df26442ed7</u>	- 0.00001019 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-29 20:11:37	<u>c6ed4fe3d323564f29eb00</u> <u>b0d784d9fd9908055b7866</u> <u>412edbe749df26442ed7</u>	- 0.00001047 BTC	✓
23	2018-09-29 20:11:37	<u>c6ed4fe3d323564f29eb00</u> <u>b0d784d9fd9908055b7866</u> <u>412edbe749df26442ed7</u>	- 0.00001530 BTC	✓
24	2018-09-29 20:11:37	<u>c6ed4fe3d323564f29eb00</u> <u>b0d784d9fd9908055b7866</u> <u>412edbe749df26442ed7</u>	- 0.00001157 BTC	✓
25	2018-09-29 07:55:17	<u>d8e8d9a1f737dc7356a74d</u> <u>9383403f6726da2c3b012a</u> <u>ed2317bb62949620c4dc</u>	+ 0.00001047 BTC	✓
26	2018-09-28 08:39:09	<u>55b76ffb3bc5a473a0572f</u> <u>b9a86124a06f4da2697486</u> <u>8e6d267ae2087da342c7</u>	+ 0.00001530 BTC	✓
27	2018-09-27 11:54:09	<u>9ca024379367957a916caa</u> <u>296dda951166ebf9c95ec0</u> <u>fcacb3427b99ee1b9ac3</u>	+ 0.00001157 BTC	✓
28	2018-09-21 17:14:07	<u>a2c90efa6a4e09752a8d1e</u> <u>e0a9f336abb317c439ddb6</u> <u>f1845575043dc06fe1a8</u>	+ 0.00001019 BTC	✓
29	2018-09-21 17:14:07	<u>a2c90efa6a4e09752a8d1e</u> <u>e0a9f336abb317c439ddb6</u> <u>f1845575043dc06fe1a8</u>	- 0.00016152 BTC	✓
30	2018-09-21 17:14:07	<u>a2c90efa6a4e09752a8d1e</u> <u>e0a9f336abb317c439ddb6</u> <u>f1845575043dc06fe1a8</u>	- 0.00010071 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-21 17:14:07	<u>a2c90efa6a4e09752a8d1e e0a9f336abb317c439ddb6 f1845575043dc06fe1a8</u>	- 0.00010243 BTC	✓
32	2018-09-21 17:14:07	<u>a2c90efa6a4e09752a8d1e e0a9f336abb317c439ddb6 f1845575043dc06fe1a8</u>	- 0.00010613 BTC	✓
33	2018-09-21 17:14:07	<u>a2c90efa6a4e09752a8d1e e0a9f336abb317c439ddb6 f1845575043dc06fe1a8</u>	- 0.00010814 BTC	✓
34	2018-09-21 08:05:58	<u>e7c185146be23b8d89caee 10fa5629fe82ad823d2d14 1da4fe5f0c423909e855</u>	+ 0.00010814 BTC	✓
35	2018-09-14 22:23:13	<u>824609fc79fd243337e1a0 beee937835475820253f08 cad601ee4fdc3f206ae1</u>	+ 0.00016152 BTC	✓
36	2018-09-14 22:23:13	<u>824609fc79fd243337e1a0 beee937835475820253f08 cad601ee4fdc3f206ae1</u>	- 0.00031053 BTC	✓
37	2018-09-14 22:23:13	<u>824609fc79fd243337e1a0 beee937835475820253f08 cad601ee4fdc3f206ae1</u>	- 0.00040899 BTC	✓
38	2018-09-14 22:23:13	<u>824609fc79fd243337e1a0 beee937835475820253f08 cad601ee4fdc3f206ae1</u>	- 0.00040000 BTC	✓
39	2018-09-14 22:23:13	<u>824609fc79fd243337e1a0 beee937835475820253f08 cad601ee4fdc3f206ae1</u>	- 0.00023389 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-14 22:23:13	<u>824609fc79fd243337e1a0</u> <u>beee937835475820253f08</u> <u>cad601ee4fdc3f206ae1</u>	- 0.00035000 BTC	✓
41	2018-09-14 22:23:13	<u>824609fc79fd243337e1a0</u> <u>beee937835475820253f08</u> <u>cad601ee4fdc3f206ae1</u>	- 0.00014176 BTC	✓
42	2018-09-14 22:23:13	<u>824609fc79fd243337e1a0</u> <u>beee937835475820253f08</u> <u>cad601ee4fdc3f206ae1</u>	- 0.00032397 BTC	✓
43	2018-09-14 22:23:13	<u>824609fc79fd243337e1a0</u> <u>beee937835475820253f08</u> <u>cad601ee4fdc3f206ae1</u>	- 0.00013958 BTC	✓
44	2018-09-14 22:23:13	<u>824609fc79fd243337e1a0</u> <u>beee937835475820253f08</u> <u>cad601ee4fdc3f206ae1</u>	- 0.00023123 BTC	✓
45	2018-09-14 22:23:13	<u>824609fc79fd243337e1a0</u> <u>beee937835475820253f08</u> <u>cad601ee4fdc3f206ae1</u>	- 0.00013049 BTC	✓
46	2018-09-14 22:23:13	<u>824609fc79fd243337e1a0</u> <u>beee937835475820253f08</u> <u>cad601ee4fdc3f206ae1</u>	- 0.00030000 BTC	✓
47	2018-09-14 22:23:13	<u>824609fc79fd243337e1a0</u> <u>beee937835475820253f08</u> <u>cad601ee4fdc3f206ae1</u>	- 0.00035526 BTC	✓
48	2018-09-14 22:23:13	<u>824609fc79fd243337e1a0</u> <u>beee937835475820253f08</u> <u>cad601ee4fdc3f206ae1</u>	- 0.00019000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-14 22:23:13	<u>824609fc79fd243337e1a0</u> <u>beee937835475820253f08</u> <u>cad601ee4fdc3f206ae1</u>	- 0.00242407 BTC	✓
50	2018-09-14 22:23:13	<u>824609fc79fd243337e1a0</u> <u>beee937835475820253f08</u> <u>cad601ee4fdc3f206ae1</u>	- 0.00021145 BTC	✓
51	2018-09-14 22:23:13	<u>824609fc79fd243337e1a0</u> <u>beee937835475820253f08</u> <u>cad601ee4fdc3f206ae1</u>	- 0.00019600 BTC	✓
52	2018-09-14 21:53:36	<u>0d1a005ab63c036c21109b</u> <u>6a249571f82467c150b136</u> <u>19e46cdc8c14b27f191c</u>	+ 0.00242407 BTC	✓
53	2018-09-14 21:53:36	<u>0d1a005ab63c036c21109b</u> <u>6a249571f82467c150b136</u> <u>19e46cdc8c14b27f191c</u>	- 0.00569683 BTC	✓
54	2018-09-14 21:53:36	<u>0d1a005ab63c036c21109b</u> <u>6a249571f82467c150b136</u> <u>19e46cdc8c14b27f191c</u>	- 0.00275724 BTC	✓
55	2018-09-12 08:35:45	<u>85de46480d6be9f2300230</u> <u>d5ec594e0150c971b3f9a0</u> <u>2efb0a1f8cbf1b1daeab</u>	+ 0.00023123 BTC	✓
56	2018-09-02 09:06:21	<u>0da029b0bf96f7446e9fe5</u> <u>20edbaef198b90d3ef140d3</u> <u>71cfbbc8820d500430ea</u>	+ 0.00010071 BTC	✓
57	2018-08-20 12:24:13	<u>9264c024ee08eb3cbd5fff</u> <u>1e9989cd5a5f3e51f3486f</u> <u>95257f4fdf5dc5714345</u>	+ 0.00040899 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-02 12:26:30	<u>71ce5d5fb1acafbe13d38c</u> <u>625ea0b94bdba24a8b4a8c</u> <u>5bd0f990b5436f83c727</u>	+ 0.00030000 BTC	✓
59	2018-08-02 12:11:57	<u>d57f79813ef3cee8f69fd7</u> <u>46ad88533159d07480de9e</u> <u>7fa9efa0366b35fabdc7</u>	+ 0.00014176 BTC	✓
60	2018-07-29 20:14:09	<u>03e893b69cb7feab9904e3</u> <u>cd45a62eb5abe35ad8b197</u> <u>983a38f3f8c777dfa39e</u>	+ 0.00023389 BTC	✓
61	2018-07-25 15:51:50	<u>1ac38a3586812f3ffebfd3</u> <u>26754fea541684ca6bb177</u> <u>5426381b93d9ca428a0f</u>	+ 0.00040000 BTC	✓
62	2018-07-17 11:24:34	<u>34ee27d1192e8e761173a5</u> <u>659c6f17dffeaab55fbe2c</u> <u>0cff35c635a6efdd33bb</u>	+ 0.00035526 BTC	✓
63	2018-07-09 08:30:53	<u>55b273d3b01bcb7f20e928</u> <u>87240172fa4db1a226f32e</u> <u>4ff7b2a10f4e3c392715</u>	+ 0.00019000 BTC	✓
64	2018-07-01 20:03:44	<u>49bb66df56fd8d437be45f</u> <u>94752544bcd012c2201480</u> <u>ab8ff4005acee17e06f4</u>	+ 0.00019600 BTC	✓
65	2018-06-30 13:02:36	<u>c211543b924cfd19ab012e</u> <u>3f69696bc3855bcc4da326</u> <u>b9adf38def6be771e92f</u>	+ 0.00569683 BTC	✓
66	2018-06-26 10:27:49	<u>fc7d8edb2c20669e5e9b85</u> <u>dfd9ee8a062a1b45bad056</u> <u>f6a1c66c735e8401f84d</u>	+ 0.00032397 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-30 10:02:48	<u>be743bce4a01b224c2e2a8</u> <u>fe62cb4f77108d82c60051</u> <u>c1709c020f4ba32925c4</u>	+ 0.00010613 BTC	✓
68	2018-05-22 09:40:12	<u>c46769148f4f04b05bb220</u> <u>924f25a958ede8441dd8a4</u> <u>c0dedc86953895427c37</u>	+ 0.00010243 BTC	✓
69	2018-05-15 10:54:30	<u>258aa99d5034e2b3b592b2</u> <u>b13955d4649275600d6216</u> <u>f6f8c27b261765d57855</u>	+ 0.00013049 BTC	✓
70	2018-05-02 19:04:35	<u>dac4d2c1f52330d079e2f2</u> <u>68b94311956d68f40c8f44</u> <u>1101af2ea5e8860cbe86</u>	+ 0.00275724 BTC	✓
71	2018-05-02 19:04:35	<u>dac4d2c1f52330d079e2f2</u> <u>68b94311956d68f40c8f44</u> <u>1101af2ea5e8860cbe86</u>	- 0.00376402 BTC	✓
72	2018-04-27 12:50:38	<u>b857c62994ab60c4b43a1f</u> <u>b471334bb0de0c29470421</u> <u>2ce579f1609849bdac92</u>	+ 0.00013958 BTC	✓
73	2018-04-19 09:36:59	<u>65906f5f08eddd5ae0a890</u> <u>417e9edc55d8c731f18245</u> <u>d92877cf6a1bbd94b458</u>	+ 0.00021145 BTC	✓
74	2018-04-13 09:11:33	<u>79d9c8faa33e54f2bce44e</u> <u>11c45af4c632eed0a14b44</u> <u>0a88718bc690769ef672</u>	- 0.00009856 BTC	✓
75	2018-04-13 09:11:33	<u>79d9c8faa33e54f2bce44e</u> <u>11c45af4c632eed0a14b44</u> <u>0a88718bc690769ef672</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-13 09:11:33	<u>79d9c8faa33e54f2bce44e</u> <u>11c45af4c632eed0a14b44</u> <u>0a88718bc690769ef672</u>	- 0.00010170 BTC	✓
77	2018-04-13 09:11:33	<u>79d9c8faa33e54f2bce44e</u> <u>11c45af4c632eed0a14b44</u> <u>0a88718bc690769ef672</u>	- 0.00030040 BTC	✓
78	2018-04-13 09:11:33	<u>79d9c8faa33e54f2bce44e</u> <u>11c45af4c632eed0a14b44</u> <u>0a88718bc690769ef672</u>	- 0.00015088 BTC	✓
79	2018-04-13 09:11:33	<u>79d9c8faa33e54f2bce44e</u> <u>11c45af4c632eed0a14b44</u> <u>0a88718bc690769ef672</u>	- 0.00009456 BTC	✓
80	2018-04-13 09:11:33	<u>79d9c8faa33e54f2bce44e</u> <u>11c45af4c632eed0a14b44</u> <u>0a88718bc690769ef672</u>	- 0.00022400 BTC	✓
81	2018-04-13 07:40:25	<u>6704a94b6d0d6c9c1a7f48</u> <u>8f88870eb4ad1fdccdc55</u> <u>8f160c5fec1a2a6f4143</u>	+ 0.00376402 BTC	✓
82	2018-04-13 07:40:25	<u>6704a94b6d0d6c9c1a7f48</u> <u>8f88870eb4ad1fdccdc55</u> <u>8f160c5fec1a2a6f4143</u>	- 0.00480121 BTC	✓
83	2018-04-11 21:28:02	<u>35a5f1113bb588a59789bc</u> <u>a32169727b76fdcf10fe4</u> <u>eaaba5fa4daf8c41e81d</u>	+ 0.00035000 BTC	✓
84	2018-04-06 00:00:35	<u>7836df3116660acaa908f6</u> <u>3999cf8d4aafa20ef9f2fe</u> <u>a4e8454f6d05efae9c3b</u>	+ 0.00031053 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-05 09:20:36	<u>b9b8ea4b50341c1905b0ad</u> <u>d569cba45a914ef2c8e3c5</u> <u>dbad5065a5a9123ee533</u>	+ 0.00015088 BTC	✓
86	2018-04-02 20:10:08	<u>6c6f2e44b6b2044cd2f5cc</u> <u>5e9ff7272d7d503234cfcf</u> <u>05b062d4d938a09b6ff6</u>	+ 0.00030040 BTC	✓
87	2018-03-23 13:02:02	<u>091c54f20c481c6773c41b</u> <u>3f538fe77b2f286c0817e3</u> <u>e83f170bf831b759069f</u>	+ 0.00010170 BTC	✓
88	2018-03-21 20:51:07	<u>4df2dee9d2ebfd4107c29b</u> <u>c7833d8fc3fb1721e78956</u> <u>77ff860bde6d67daa195</u>	+ 0.00009456 BTC	✓
89	2018-03-19 13:45:24	<u>14b19c60a67b8b18699c2c</u> <u>db90d830579bf4e531129e</u> <u>5d1390994592d4da4944</u>	+ 0.00022400 BTC	✓
90	2018-03-18 23:22:35	<u>355de9ce359f06d52832c8</u> <u>438a151e50e28188a209f0</u> <u>50accc1220333d754b11</u>	+ 0.00010000 BTC	✓
91	2018-03-18 21:56:47	<u>f2e06fd555ace1942a46e7</u> <u>a6362a2df5f5d1d41fea9e</u> <u>db6055eb6af96276637e</u>	+ 0.00480121 BTC	✓
92	2017-11-05 23:56:40	<u>dc4e8e99714f6d56d6a669</u> <u>421d51461b753893ee7bcf</u> <u>1d63d8bf73f22b06e214</u>	- 0.00051151 BTC	✓
93	2017-10-29 18:06:14	<u>21d231949651d3ffe76136</u> <u>5be60dd5b85fba9fe67fd3</u> <u>bdcba6456938a688238a</u>	+ 0.00051151 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-11 10:13:48	<u>e233d6ebebedf4668ce011</u> <u>01f9931c7d0c9540f25491</u> <u>57e3a855489614e630ce</u>	- 0.00126642 BTC	✓
95	2017-10-11 10:13:48	<u>e233d6ebebedf4668ce011</u> <u>01f9931c7d0c9540f25491</u> <u>57e3a855489614e630ce</u>	- 0.00020008 BTC	✓
96	2017-10-11 10:13:48	<u>e233d6ebebedf4668ce011</u> <u>01f9931c7d0c9540f25491</u> <u>57e3a855489614e630ce</u>	- 0.00124930 BTC	✓
97	2017-10-11 10:13:48	<u>e233d6ebebedf4668ce011</u> <u>01f9931c7d0c9540f25491</u> <u>57e3a855489614e630ce</u>	- 0.00023064 BTC	✓
98	2017-10-10 01:30:48	<u>f17e7ff843add65f56bbd3</u> <u>412a43c929197d446123a2</u> <u>37e944f8d022a42892a0</u>	+ 0.00124930 BTC	✓
99	2017-10-09 21:35:20	<u>b7b29b8de0d13f496582d2</u> <u>4c4deec08f8596a31ad4dd</u> <u>f3f2f8d577086a337741</u>	+ 0.00126642 BTC	✓
100	2017-10-03 22:24:02	<u>cd97cfaa609f7c83f04396</u> <u>0dedec76ac08b602c20ba9</u> <u>07eade0b4d7cfd986c8e</u>	+ 0.00009856 BTC	✓
101	2017-09-28 05:10:26	<u>28253de6f293a760e43066</u> <u>9d1305348faec08a921972</u> <u>31ab471f253a48875ef0</u>	+ 0.00020008 BTC	✓
102	2017-09-27 20:31:56	<u>620c4516089ae61b382f4b</u> <u>37752c35e4a4f1d69f396d</u> <u>620e1d3acce11ad6ec7d</u>	+ 0.00023064 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-11 13:58:54	<u>f643b2404717ebbd8cb897</u> <u>225b884f7a70647fdab025</u> <u>fc7cfdc179c1e25e35fb</u>	- 0.00030200 BTC	✓
104	2017-09-11 13:58:54	<u>f643b2404717ebbd8cb897</u> <u>225b884f7a70647fdab025</u> <u>fc7cfdc179c1e25e35fb</u>	- 0.00010000 BTC	✓
105	2017-09-11 13:58:54	<u>f643b2404717ebbd8cb897</u> <u>225b884f7a70647fdab025</u> <u>fc7cfdc179c1e25e35fb</u>	- 0.00020000 BTC	✓
106	2017-09-11 13:58:54	<u>f643b2404717ebbd8cb897</u> <u>225b884f7a70647fdab025</u> <u>fc7cfdc179c1e25e35fb</u>	- 0.00010020 BTC	✓
107	2017-09-11 13:58:54	<u>f643b2404717ebbd8cb897</u> <u>225b884f7a70647fdab025</u> <u>fc7cfdc179c1e25e35fb</u>	- 0.00047435 BTC	✓
108	2017-09-11 13:58:54	<u>f643b2404717ebbd8cb897</u> <u>225b884f7a70647fdab025</u> <u>fc7cfdc179c1e25e35fb</u>	- 0.00033376 BTC	✓
109	2017-09-11 13:58:54	<u>f643b2404717ebbd8cb897</u> <u>225b884f7a70647fdab025</u> <u>fc7cfdc179c1e25e35fb</u>	- 0.00057544 BTC	✓
110	2017-09-11 13:58:54	<u>f643b2404717ebbd8cb897</u> <u>225b884f7a70647fdab025</u> <u>fc7cfdc179c1e25e35fb</u>	- 0.00034876 BTC	✓
111	2017-09-11 13:58:54	<u>f643b2404717ebbd8cb897</u> <u>225b884f7a70647fdab025</u> <u>fc7cfdc179c1e25e35fb</u>	- 0.00017012 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-11 13:58:54	<u>f643b2404717ebbd8cb897</u> <u>225b884f7a70647fdab025</u> <u>fc7cfdc179c1e25e35fb</u>	- 0.00015052 BTC	✓
113	2017-09-11 13:58:54	<u>f643b2404717ebbd8cb897</u> <u>225b884f7a70647fdab025</u> <u>fc7cfdc179c1e25e35fb</u>	- 0.00010575 BTC	✓
114	2017-09-11 13:58:54	<u>f643b2404717ebbd8cb897</u> <u>225b884f7a70647fdab025</u> <u>fc7cfdc179c1e25e35fb</u>	- 0.00048320 BTC	✓
115	2017-09-11 13:58:54	<u>f643b2404717ebbd8cb897</u> <u>225b884f7a70647fdab025</u> <u>fc7cfdc179c1e25e35fb</u>	- 0.00031516 BTC	✓
116	2017-09-11 13:58:54	<u>f643b2404717ebbd8cb897</u> <u>225b884f7a70647fdab025</u> <u>fc7cfdc179c1e25e35fb</u>	- 0.00010000 BTC	✓
117	2017-09-11 13:58:54	<u>f643b2404717ebbd8cb897</u> <u>225b884f7a70647fdab025</u> <u>fc7cfdc179c1e25e35fb</u>	- 0.00023859 BTC	✓
118	2017-09-11 13:58:54	<u>f643b2404717ebbd8cb897</u> <u>225b884f7a70647fdab025</u> <u>fc7cfdc179c1e25e35fb</u>	- 0.00012436 BTC	✓
119	2017-09-11 13:58:54	<u>f643b2404717ebbd8cb897</u> <u>225b884f7a70647fdab025</u> <u>fc7cfdc179c1e25e35fb</u>	- 0.00010000 BTC	✓
120	2017-09-11 13:58:54	<u>f643b2404717ebbd8cb897</u> <u>225b884f7a70647fdab025</u> <u>fc7cfdc179c1e25e35fb</u>	- 0.00023187 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-11 13:58:54	<u>f643b2404717ebbd8cb897</u> <u>225b884f7a70647fdab025</u> <u>fc7cfdc179c1e25e35fb</u>	- 0.00015745 BTC	✓
122	2017-09-11 13:58:54	<u>f643b2404717ebbd8cb897</u> <u>225b884f7a70647fdab025</u> <u>fc7cfdc179c1e25e35fb</u>	- 0.00015001 BTC	✓
123	2017-09-11 13:58:54	<u>f643b2404717ebbd8cb897</u> <u>225b884f7a70647fdab025</u> <u>fc7cfdc179c1e25e35fb</u>	- 0.00018987 BTC	✓
124	2017-09-11 13:58:54	<u>f643b2404717ebbd8cb897</u> <u>225b884f7a70647fdab025</u> <u>fc7cfdc179c1e25e35fb</u>	- 0.00021531 BTC	✓
125	2017-09-11 13:58:54	<u>f643b2404717ebbd8cb897</u> <u>225b884f7a70647fdab025</u> <u>fc7cfdc179c1e25e35fb</u>	- 0.00010655 BTC	✓
126	2017-09-11 13:58:54	<u>f643b2404717ebbd8cb897</u> <u>225b884f7a70647fdab025</u> <u>fc7cfdc179c1e25e35fb</u>	- 0.00020215 BTC	✓
127	2017-09-11 13:58:54	<u>f643b2404717ebbd8cb897</u> <u>225b884f7a70647fdab025</u> <u>fc7cfdc179c1e25e35fb</u>	- 0.00015809 BTC	✓
128	2017-09-11 13:58:54	<u>f643b2404717ebbd8cb897</u> <u>225b884f7a70647fdab025</u> <u>fc7cfdc179c1e25e35fb</u>	- 0.00024091 BTC	✓
129	2017-09-11 12:24:52	<u>53843ab4f986a0b651be02</u> <u>c9af14232cc696a3d00cd2</u> <u>8ea3a97c439a01be75f8</u>	+ 0.00023859 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-11 12:24:52	<u>53843ab4f986a0b651be02</u> <u>c9af14232cc696a3d00cd2</u> <u>8ea3a97c439a01be75f8</u>	- 0.00106090 BTC	✓
131	2017-09-11 12:24:52	<u>53843ab4f986a0b651be02</u> <u>c9af14232cc696a3d00cd2</u> <u>8ea3a97c439a01be75f8</u>	- 0.00500000 BTC	✓
132	2017-09-11 12:24:52	<u>53843ab4f986a0b651be02</u> <u>c9af14232cc696a3d00cd2</u> <u>8ea3a97c439a01be75f8</u>	- 0.00200000 BTC	✓
133	2017-09-11 12:24:52	<u>53843ab4f986a0b651be02</u> <u>c9af14232cc696a3d00cd2</u> <u>8ea3a97c439a01be75f8</u>	- 0.00065519 BTC	✓
134	2017-09-11 12:24:52	<u>53843ab4f986a0b651be02</u> <u>c9af14232cc696a3d00cd2</u> <u>8ea3a97c439a01be75f8</u>	- 0.01000000 BTC	✓
135	2017-09-11 12:24:52	<u>53843ab4f986a0b651be02</u> <u>c9af14232cc696a3d00cd2</u> <u>8ea3a97c439a01be75f8</u>	- 0.00100000 BTC	✓
136	2017-09-11 12:24:52	<u>53843ab4f986a0b651be02</u> <u>c9af14232cc696a3d00cd2</u> <u>8ea3a97c439a01be75f8</u>	- 0.00103948 BTC	✓
137	2017-09-07 02:05:57	<u>1fd48f121ce5654e7abf59</u> <u>1200eef0265cabe97d689b</u> <u>656744bb4a4e2440ec86</u>	+ 0.00015001 BTC	✓
138	2017-09-03 18:36:31	<u>ef1b82820b910d91c872c0</u> <u>531bf2ee0a2a572761ba6c</u> <u>2f892e8d0e585d482d06</u>	+ 0.00031516 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-02 20:03:45	<u>415a6c36ea3e65542d3b3c</u> <u>a3499369693338a77886a5</u> <u>918bad43c620337eebc3</u>	+ 0.00020215 BTC	✓
140	2017-08-21 02:31:21	<u>7e9cd8ee8fd4cb923e96ea</u> <u>b43f3c57730e15f173582c</u> <u>423ee2f82811ac2d5b11</u>	+ 0.00015809 BTC	✓
141	2017-08-21 02:27:12	<u>72d1b20480f9fd94fde4de</u> <u>4de207668bba14909705ea</u> <u>e5dd31717603a64ecaf3</u>	+ 0.00010020 BTC	✓
142	2017-08-17 01:35:20	<u>827b5608022799425b00e8</u> <u>70150f7ae1ef12636e78b4</u> <u>6b3d2d2a5961714757fe</u>	+ 0.00023187 BTC	✓
143	2017-08-13 20:29:47	<u>993344258ec9c3f3d7c825</u> <u>8228d5de093d4e4eef1569</u> <u>0bbb69c65398dac60678</u>	+ 0.00030200 BTC	✓
144	2017-08-11 23:25:45	<u>ad543d9096ae718262f624</u> <u>89a7b01a0f32796549cf40</u> <u>dcc1224f7098408e27fc</u>	+ 0.00024091 BTC	✓
145	2017-08-05 07:19:11	<u>bf674304b1be579c4b91d5</u> <u>68fa52cf3bdfd96d59a147</u> <u>e9cade6a07b489203030</u>	+ 0.00015745 BTC	✓
146	2017-08-04 21:48:03	<u>bf674e778eafce2fbcba7f0</u> <u>fed1138047bc1f5aac5f25</u> <u>d68bd06748b589a94194</u>	+ 0.00010000 BTC	✓
147	2017-07-30 17:04:33	<u>cde245ce28b3d8e2fd6104</u> <u>d8579e8c416dc7b378a4a3</u> <u>97ab9ebb6ab179e53517</u>	+ 0.00034876 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-07-30 00:16:30	<u>a54a0623b77018db213781</u> <u>0f1552e03b6719790cdec8</u> <u>468515255f39698c191e</u>	+ 0.00010655 BTC	✓
149	2017-07-22 20:14:02	<u>f17882147c0483187934c2</u> <u>c28a9ed254538c9a67d6c9</u> <u>c3c27c953aa183340715</u>	+ 0.00021531 BTC	✓
150	2017-07-19 08:05:50	<u>8cab11698efb70d36b324d</u> <u>f649d6699225f17ab4a0f9</u> <u>f75a2e8d6e229125f1fb</u>	+ 0.00018987 BTC	✓
151	2017-07-12 01:13:26	<u>93ccb3142721af6bd93925</u> <u>f25f1ac531ffff8d83edb9</u> <u>4e9b037c9e20b41394d7</u>	+ 0.00012436 BTC	✓
152	2017-07-07 04:21:49	<u>6ee76bdd2cc76910fd5553</u> <u>5df12aa4359b8282886dc1</u> <u>c78f193c6a334048fdd8</u>	+ 0.00047435 BTC	✓
153	2017-07-05 11:37:49	<u>f28579244b707ef58d1957</u> <u>a06273f8bc2c9aeb7dd28a</u> <u>ce6d5f394dd6b7447ca2</u>	+ 0.00017012 BTC	✓
154	2017-06-25 17:13:19	<u>fd8a1eae53841f488d4bdf</u> <u>e6479c3c2d812882a5f70f</u> <u>f238f28d68d5d40b5b01</u>	+ 0.00048320 BTC	✓
155	2017-06-21 06:28:09	<u>f529847f8ee01f340d46e1</u> <u>4dd53e17347da886595c0c</u> <u>55411353a1c71992cab6</u>	+ 0.00015052 BTC	✓
156	2017-06-14 01:45:23	<u>77cf8a3821c054ad65924e</u> <u>42cff68d6667008f00f259</u> <u>f2523a776582ca16925a</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-06-12 04:44:10	<u>22d4bafbbd2d53572ddd42</u> <u>139696dccbad72ea114787</u> <u>82a505b2e47f81de3d18</u>	+ 0.00020000 BTC	✓
158	2017-06-11 15:38:10	<u>a4d477b4b8085f254d2f99</u> <u>27afa5eefe00b0f48e9405</u> <u>96d17aeb2001279e00e1</u>	+ 0.00033376 BTC	✓
159	2017-06-11 11:43:40	<u>f188fed8b1aa9aed09b884</u> <u>5de1d8306055b5d3c05449</u> <u>652d1abdcdbab41a5f87</u>	+ 0.00010000 BTC	✓
160	2017-06-09 07:39:41	<u>a5789770343ab190645e3f</u> <u>72ef119feb64ef8b2416bd</u> <u>a07320d87c0d30f558e1</u>	+ 0.00500000 BTC	✓
161	2017-06-07 03:57:05	<u>90b63ed3813ad0637f6f04</u> <u>f174e9ffabcab103931038</u> <u>7925674b2abc2f135ef8</u>	+ 0.00103948 BTC	✓
162	2017-06-04 19:25:57	<u>2d0bd10b02d487e8f215a6</u> <u>366221a3bc4ea8d47c4260</u> <u>18647fddf2f19b0b2325</u>	+ 0.00057544 BTC	✓
163	2017-05-31 03:20:47	<u>dc0fc569b9c108922b978f</u> <u>74ca7b526ee41896a4167b</u> <u>5d3911c4bd7b1378cabc</u>	+ 0.00065519 BTC	✓
164	2017-05-24 01:32:34	<u>ea5037cce9d0ac690bed8a</u> <u>b5a5dc6eab0921cc21771e</u> <u>54dab47acc9d81b36994</u>	+ 0.00010575 BTC	✓
165	2017-05-21 16:29:49	<u>7b8e6012450a3fd165a030</u> <u>c0aba45356c8b83a36f8fa</u> <u>02dc7aa2dd5741d34e22</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-05-21 16:00:42	<u>bdf000102aa3546061dd20</u> <u>25d8ab4ca2cf8069483435</u> <u>4dc0aecb8aaf4fce1b14</u>	+ 0.00100000 BTC	✓
167	2017-05-21 16:00:42	<u>c70c401dcf254f32e56472</u> <u>679e361722ac29cd9e02ea</u> <u>f8877b7e01ca02ffbf65</u>	+ 0.01000000 BTC	✓
168	2017-05-21 15:30:47	<u>692048f087418e191d27b8</u> <u>f227418bd2285d85def41a</u> <u>2f8a9d5f3f68029acc26</u>	+ 0.00106090 BTC	✓

* USD values displayed at the time of transaction

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