

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18v1Q4SNzDg6FU5GTWcfjyFsA9GF3ECxMo</u>
TOTAL RECEIVED	26.95131496 BTC
	1,698,956.99 USD
TOTAL SEND	26.94920296 BTC
	1,698,823.85 USD

Token	Balance
Bitcoin	0.00211200 BTC
	133.13 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-26 05:11:39	<u>287b8282033a6061f8374a</u> <u>8a2eaabe3d5c0ac3451efb</u> <u>50d5b00b8a0ff9154d26</u>	+ 0.00211200 BTC	
2	2017-11-19 20:12:41	<u>3a61d6524e1a2a72e54c25</u> <u>84ecb9056b382f32586da7</u> <u>7cf05c03171337601dec</u>	- 0.02000000 BTC	
3	2017-11-18 21:15:41	<u>4e6b23a7386442f4509a86</u> <u>86c68354f3356b147e1468</u> <u>1bc086617464dedfd55a</u>	+ 0.02000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-17 21:55:30	<u>aa88626ef038422510d7b5</u> <u>bcaa1a8b3fd3f52f4b2e93</u> <u>5fda7e05f0b90310c80e</u>	- 0.00104400 BTC	✓
5	2017-11-16 23:39:03	<u>ade6cd12180d0fd43c6e0c</u> <u>1f8b37a8f56f6b4854fa1d</u> <u>6565d49ae0d4e68d4659</u>	+ 0.00104400 BTC	✓
6	2017-11-15 14:55:06	<u>67a5ebd63a27c96cdebc7e</u> <u>77172849e26aebcf020112</u> <u>7d8734f54d1cd87743f7</u>	- 1.00000000 BTC	✓
7	2017-11-15 14:55:06	<u>67a5ebd63a27c96cdebc7e</u> <u>77172849e26aebcf020112</u> <u>7d8734f54d1cd87743f7</u>	- 0.03498485 BTC	✓
8	2017-11-15 14:55:06	<u>67a5ebd63a27c96cdebc7e</u> <u>77172849e26aebcf020112</u> <u>7d8734f54d1cd87743f7</u>	- 0.02922430 BTC	✓
9	2017-11-13 18:36:09	<u>632aa0bfdcd281e919fa08</u> <u>8f4b0513f0b19031eba5e6</u> <u>69d5bd545d86669bbda2</u>	+ 1.00000000 BTC	✓
10	2017-11-12 11:50:05	<u>7afa70e8929acd9a7717</u> <u>d8f0c25f7dc10d7b11136b</u> <u>357fb5208fbb51db4c3</u>	- 2.59740000 BTC	✓
11	2017-11-12 11:50:05	<u>7afa70e8929acd9a7717</u> <u>d8f0c25f7dc10d7b11136b</u> <u>357fb5208fbb51db4c3</u>	- 0.02958638 BTC	✓
12	2017-11-12 11:50:05	<u>7afa70e8929acd9a7717</u> <u>d8f0c25f7dc10d7b11136b</u> <u>357fb5208fbb51db4c3</u>	- 0.02935072 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-12 11:50:05	<u>7afa70e8929acdada9a7717</u> <u>d8f0c25f7dc10d7b11136b</u> <u>357fb5208fbbe51db4c3</u>	- 0.02888430 BTC	✓
14	2017-11-12 11:50:05	<u>7afa70e8929acdada9a7717</u> <u>d8f0c25f7dc10d7b11136b</u> <u>357fb5208fbbe51db4c3</u>	- 0.02872399 BTC	✓
15	2017-11-12 11:50:05	<u>7afa70e8929acdada9a7717</u> <u>d8f0c25f7dc10d7b11136b</u> <u>357fb5208fbbe51db4c3</u>	- 0.02745721 BTC	✓
16	2017-11-12 11:50:05	<u>7afa70e8929acdada9a7717</u> <u>d8f0c25f7dc10d7b11136b</u> <u>357fb5208fbbe51db4c3</u>	- 0.02733236 BTC	✓
17	2017-11-12 11:50:05	<u>7afa70e8929acdada9a7717</u> <u>d8f0c25f7dc10d7b11136b</u> <u>357fb5208fbbe51db4c3</u>	- 0.01647000 BTC	✓
18	2017-11-12 11:50:05	<u>7afa70e8929acdada9a7717</u> <u>d8f0c25f7dc10d7b11136b</u> <u>357fb5208fbbe51db4c3</u>	- 0.00950000 BTC	✓
19	2017-11-12 11:50:05	<u>7afa70e8929acdada9a7717</u> <u>d8f0c25f7dc10d7b11136b</u> <u>357fb5208fbbe51db4c3</u>	- 0.00950000 BTC	✓
20	2017-11-09 17:40:05	<u>63b35706235bf811ace5fe</u> <u>2fe88877b832627b4c0b8f</u> <u>d9c794a775900eac2749</u>	+ 0.01647000 BTC	✓
21	2017-11-09 17:08:10	<u>fdce5237dfc5bb18e092a3</u> <u>361d1334dcb3d26e869fc8</u> <u>0e5cf13bbfe1074fffe7</u>	+ 2.59740000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-09 17:02:20	<u>a34bf6be39f26d0e0fd92e</u> <u>8053f98803fd70e42712c3</u> <u>8a8b222ebcd9c6f8a58f</u>	+ 0.00950000 BTC	✓
23	2017-11-08 15:39:02	<u>6f38baa8cf5ce59607b7c7</u> <u>24e5571b051f3702cb6933</u> <u>695443a2aaa9780963c8</u>	+ 0.02958638 BTC	✓
24	2017-11-07 21:51:54	<u>8ed882a6cabd13acb4252a</u> <u>415f3c17b24e32495d6a6d</u> <u>8d794321e27a572acfca</u>	+ 0.02733236 BTC	✓
25	2017-11-07 15:50:49	<u>a4be5fa63d6009f7e02a21</u> <u>a777c6ac5657d21c0db2fc</u> <u>e68b494c0183de04b26d</u>	+ 0.00950000 BTC	✓
26	2017-11-07 01:56:50	<u>33ba2c27acc12694abee61</u> <u>ff3f967a097bd99e26debb</u> <u>7d2e94548c71edcc39e4</u>	+ 0.02745721 BTC	✓
27	2017-11-06 20:39:04	<u>0402f66cc436e8f44e2aca</u> <u>a4ca770d653362ac174e36</u> <u>6c7eff8e7eec341e08d3</u>	+ 0.02872399 BTC	✓
28	2017-11-05 19:27:39	<u>bd89c9a001154f9d38f33a</u> <u>8518d29666ff05c7b20955</u> <u>9d8be3f8aa8b9bc45a8b</u>	+ 0.02888430 BTC	✓
29	2017-11-03 23:41:29	<u>15ecc64cede58e8400c6ec</u> <u>08f6d65174c86d1bbf5ede</u> <u>43db35f60e47be8e8fbe</u>	+ 0.02922430 BTC	✓
30	2017-11-03 03:10:06	<u>af20c3c0b8fbba25d200a5</u> <u>a10c1e90644ee951577bce</u> <u>0fbcad73249d97292bf3</u>	+ 0.02935072 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-02 23:33:38	<u>fecbe3dcc99f5494a1c811</u> <u>127b9a1daa91d79b5f0c5a</u> <u>6d73314fd5e9051778dc</u>	- 0.06896301 BTC	✓
32	2017-11-02 23:33:38	<u>fecbe3dcc99f5494a1c811</u> <u>127b9a1daa91d79b5f0c5a</u> <u>6d73314fd5e9051778dc</u>	- 0.03497915 BTC	✓
33	2017-11-02 23:33:38	<u>fecbe3dcc99f5494a1c811</u> <u>127b9a1daa91d79b5f0c5a</u> <u>6d73314fd5e9051778dc</u>	- 0.03495141 BTC	✓
34	2017-11-02 23:33:38	<u>fecbe3dcc99f5494a1c811</u> <u>127b9a1daa91d79b5f0c5a</u> <u>6d73314fd5e9051778dc</u>	- 0.03450134 BTC	✓
35	2017-11-02 23:33:38	<u>fecbe3dcc99f5494a1c811</u> <u>127b9a1daa91d79b5f0c5a</u> <u>6d73314fd5e9051778dc</u>	- 0.03437388 BTC	✓
36	2017-11-02 23:33:38	<u>fecbe3dcc99f5494a1c811</u> <u>127b9a1daa91d79b5f0c5a</u> <u>6d73314fd5e9051778dc</u>	- 0.03433953 BTC	✓
37	2017-11-02 23:33:38	<u>fecbe3dcc99f5494a1c811</u> <u>127b9a1daa91d79b5f0c5a</u> <u>6d73314fd5e9051778dc</u>	- 0.03425884 BTC	✓
38	2017-11-02 23:33:38	<u>fecbe3dcc99f5494a1c811</u> <u>127b9a1daa91d79b5f0c5a</u> <u>6d73314fd5e9051778dc</u>	- 0.03401696 BTC	✓
39	2017-11-02 23:33:38	<u>fecbe3dcc99f5494a1c811</u> <u>127b9a1daa91d79b5f0c5a</u> <u>6d73314fd5e9051778dc</u>	- 0.03380898 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-02 23:33:38	<u>fecbe3dcc99f5494a1c811</u> <u>127b9a1daa91d79b5f0c5a</u> <u>6d73314fd5e9051778dc</u>	- 0.03049020 BTC	✓
41	2017-11-02 19:33:03	<u>ba50015a4ced6f20be298</u> <u>f5546937d119e124c320c7</u> <u>879031a05e4454498ad2</u>	- 0.02990850 BTC	✓
42	2017-11-02 19:33:03	<u>ba50015a4ced6f20be298</u> <u>f5546937d119e124c320c7</u> <u>879031a05e4454498ad2</u>	- 0.02959160 BTC	✓
43	2017-11-02 19:33:03	<u>ba50015a4ced6f20be298</u> <u>f5546937d119e124c320c7</u> <u>879031a05e4454498ad2</u>	- 0.02953437 BTC	✓
44	2017-11-02 19:33:03	<u>ba50015a4ced6f20be298</u> <u>f5546937d119e124c320c7</u> <u>879031a05e4454498ad2</u>	- 0.00500000 BTC	✓
45	2017-11-01 22:42:50	<u>ed0e3ecba5ba92906d2a11</u> <u>cb6d870365ab2ae2f4d8df</u> <u>91958e9366615d8e0b3f</u>	+ 0.02953437 BTC	✓
46	2017-10-31 00:18:04	<u>c83f6be7dff817da1f81dd</u> <u>a82ef0b396c2b0be2dba62</u> <u>726fddb0e950c8651bd8</u>	+ 0.02959160 BTC	✓
47	2017-10-29 23:28:59	<u>5f53bba3ca2ff73f49a1c8</u> <u>34634695ac1f8326ddc7ce</u> <u>025871ae08ba59d26633</u>	+ 0.02990850 BTC	✓
48	2017-10-29 03:41:30	<u>f4562b813c20b48ca643ff</u> <u>4b966a2c6377d848f67e29</u> <u>74faea8eafe26efa9f6f</u>	+ 0.03049020 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-26 10:40:14	<u>999efe3575f0c256209019</u> <u>bd8ffaffe6f6b9ba2e4ded</u> <u>6302e0f47c5f06adda7d</u>	+ 0.03380898 BTC	✓
50	2017-10-25 10:50:07	<u>4c0eb65d6aaedb36815093</u> <u>c986976d49d814dc95c60b</u> <u>997163e2d5b1e52a7a98</u>	+ 0.03401696 BTC	✓
51	2017-10-24 20:44:33	<u>2adf568aca73e6727e4471</u> <u>ef49b3b6a4958d2ebd1894</u> <u>8907228f5aefc3ef6d02</u>	+ 0.03425884 BTC	✓
52	2017-10-24 02:14:50	<u>62e5798cc8a3e3a774657b</u> <u>38d0b5f4affd2e5b22ba09</u> <u>35e6e64efaf5ef398c82</u>	+ 0.03433953 BTC	✓
53	2017-10-22 18:17:02	<u>2b111d990fd58759c6ec0b</u> <u>28de52128a977d9d78e72c</u> <u>634ad7c35a70f37b6866</u>	+ 0.03437388 BTC	✓
54	2017-10-22 00:26:13	<u>e93f0e310d28166489b038</u> <u>37259d548fab0cf88ee79f</u> <u>cebada35f7ab230b7d50</u>	+ 0.06896301 BTC	✓
55	2017-10-21 16:25:12	<u>b642227a4e03ecf4e69147</u> <u>096018386fc7810a99a68f</u> <u>20c399dc6b33035382bb</u>	+ 0.03450134 BTC	✓
56	2017-10-20 17:23:04	<u>6d5fee0101d234565d2643</u> <u>19fcc1ec070d6d0582b651</u> <u>4d97f8d4d5ac2ce7d553</u>	+ 0.03495141 BTC	✓
57	2017-10-19 16:36:17	<u>33736e8ddb6f209fd6ef29</u> <u>a9df8a492a7a7fa12eaadd</u> <u>d38299be33dbd39044e3</u>	+ 0.03498485 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-19 13:24:15	<u>07db9018a8a6948f35d779</u> <u>1f33ae7f747a3f7f5691ab</u> <u>e9e7efa6052e6688d644</u>	+ 0.00500000 BTC	✓
59	2017-10-18 21:34:13	<u>4e4eb35cf9d45c210f0162</u> <u>002fedef5d001bafb51cad</u> <u>1a6fddcc245491bb84a0</u>	+ 0.03497915 BTC	✓
60	2017-10-17 23:20:01	<u>6b82bc919daa49f22386b3</u> <u>9c2d1982e214638fd3b124</u> <u>458dad291ec763a81fa7</u>	- 1.57100000 BTC	✓
61	2017-10-17 23:20:01	<u>6b82bc919daa49f22386b3</u> <u>9c2d1982e214638fd3b124</u> <u>458dad291ec763a81fa7</u>	- 0.03498801 BTC	✓
62	2017-10-17 23:20:01	<u>6b82bc919daa49f22386b3</u> <u>9c2d1982e214638fd3b124</u> <u>458dad291ec763a81fa7</u>	- 0.03495381 BTC	✓
63	2017-10-17 16:04:48	<u>9cb9962087f55bb50b53ca</u> <u>d8909f82b6fb46ad43cd5d</u> <u>296eae61083998cf7561</u>	+ 1.57100000 BTC	✓
64	2017-10-17 14:30:59	<u>06344e5a155e66c8b46543</u> <u>77afcc6727bff4323199cb</u> <u>ff8243cce24a8cf6923f</u>	+ 0.03495381 BTC	✓
65	2017-10-16 23:20:51	<u>cdac3cef89f8aa531ce433</u> <u>c6ef8fe81af443c505011f</u> <u>c6430c9c548c940a4264</u>	+ 0.03498801 BTC	✓
66	2017-10-15 23:50:21	<u>4885cd81a2d7ca5c3aed7e</u> <u>cdd75bca780182c308a887</u> <u>d8027ced7abaf0416f45</u>	- 0.03467555 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-15 22:22:10	<u>d7cf8f0b4cee3861219e71814f9368da1cfb6b52929c15d3489217209304249c</u>	+ 0.03467555 BTC	✓
68	2017-10-15 17:02:45	<u>b5f8467dbd297d4c7e4797ee69ea694881270a8ec40f5fe5b43fa594e3cd97bb</u>	- 0.49900000 BTC	✓
69	2017-10-15 17:02:45	<u>b5f8467dbd297d4c7e4797ee69ea694881270a8ec40f5fe5b43fa594e3cd97bb</u>	- 0.03534897 BTC	✓
70	2017-10-15 17:02:45	<u>b5f8467dbd297d4c7e4797ee69ea694881270a8ec40f5fe5b43fa594e3cd97bb</u>	- 0.03500790 BTC	✓
71	2017-10-14 19:33:02	<u>93f1837f3ec75fb2bd0f8f7c07e026241f4dfc3630ba9fde9e138d79c311c400</u>	+ 0.03500790 BTC	✓
72	2017-10-14 16:21:13	<u>8ab539c0136483eb79127d980f2aed71d015e87431dc2cc75e9d2770c1b5c97d</u>	- 0.03509600 BTC	✓
73	2017-10-14 02:47:09	<u>9b7afc6c32f9bcde1555ddf83495c0ea0fcf2ac9cdbc e5cc478b5a85c71a68da</u>	+ 0.03509600 BTC	✓
74	2017-10-13 23:08:22	<u>da8bc1192c10a0541a3b43c6bae710f55aca50a3329038d9e53ea6f9993da4c8</u>	+ 0.49900000 BTC	✓
75	2017-10-13 03:45:22	<u>7f041c68db7335f8f56664540ea4a067e698b4aa11b49ed2e931e813864a9a50</u>	+ 0.03534897 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-12 10:52:42	<u>d43ff4c51782ce390c6352</u> <u>6093a34619568e88999800</u> <u>403f28b7b8548de4a41e</u>	- 0.12268390 BTC	✓
77	2017-10-12 10:31:27	<u>056ecd8436e665f55af193</u> <u>f3eeb6e2a843984a952289</u> <u>40d9f71990d287258a5f</u>	+ 0.12268390 BTC	✓
78	2017-10-11 19:07:09	<u>8678b00738bb7a5baa5417</u> <u>a6997f86e9dac15dd06bc9</u> <u>a12333358204537104e2</u>	- 0.03534227 BTC	✓
79	2017-10-11 18:54:47	<u>a118cf82fc9935be152401</u> <u>ff2cfbd2b9f0e06231b8f7</u> <u>f6af4a414fc3ca468010</u>	- 0.03535583 BTC	✓
80	2017-10-11 18:52:40	<u>43ee6f39dc1593d948c9ea</u> <u>d60d574130a2f20ba6229e</u> <u>659e71f4957f5f96b088</u>	+ 0.03534227 BTC	✓
81	2017-10-10 19:42:55	<u>6da599dcdaa5730780962a</u> <u>5b3e320ebbe33a0ab3e8f9</u> <u>b019181ad0833b88204a</u>	+ 0.03535583 BTC	✓
82	2017-10-10 13:42:46	<u>102399ff59de8cba531f6b</u> <u>542229dbc93e9e2fd49bce</u> <u>99e723e295a436bcdfca</u>	- 0.03536868 BTC	✓
83	2017-10-10 13:42:46	<u>102399ff59de8cba531f6b</u> <u>542229dbc93e9e2fd49bce</u> <u>99e723e295a436bcdfca</u>	- 0.23018615 BTC	✓
84	2017-10-10 13:42:46	<u>102399ff59de8cba531f6b</u> <u>542229dbc93e9e2fd49bce</u> <u>99e723e295a436bcdfca</u>	- 0.03557406 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-10 13:42:46	<u>102399ff59de8cba531f6b</u> <u>542229dbc93e9e2fd49bce</u> <u>99e723e295a436bcdfca</u>	- 0.03552784 BTC	✓
86	2017-10-10 13:42:46	<u>102399ff59de8cba531f6b</u> <u>542229dbc93e9e2fd49bce</u> <u>99e723e295a436bcdfca</u>	- 0.03550040 BTC	✓
87	2017-10-10 00:19:16	<u>b5aeaed9eeb6c2e400948f</u> <u>7a4236a04bc64d3a2371ec</u> <u>b251d92e0d79c65cdfa2</u>	+ 0.03536868 BTC	✓
88	2017-10-08 21:06:27	<u>e3292ec311394994d64f78</u> <u>24e31d9e2283ae8da68f17</u> <u>a84057be72c5d75dbdd2</u>	+ 0.03550040 BTC	✓
89	2017-10-07 20:32:51	<u>73571b960620ce2992c795</u> <u>5a7f48ecb389c179964153</u> <u>9714e9457cb1addcb982</u>	+ 0.03552784 BTC	✓
90	2017-10-06 23:21:05	<u>f384903bf769e8eef93572</u> <u>01cb1abcab91bce0333d4b</u> <u>0cd6c913d534a7374806</u>	+ 0.23018615 BTC	✓
91	2017-10-06 22:29:34	<u>9ab67379edc5da105167ac</u> <u>2314d7a3950677fc5332ea</u> <u>b328fcc69395ef088156</u>	+ 0.03557406 BTC	✓
92	2017-10-06 10:25:03	<u>9701f6d9ba6dcb1df5cf48</u> <u>6959e6d3cb9967c5d1509b</u> <u>36910d1cf5d740e5197a</u>	- 0.03557097 BTC	✓
93	2017-10-06 02:10:57	<u>0c82100f2ada70514e5394</u> <u>34fd90c5720203e8200e4d</u> <u>b78f6c3a3d694d5b513c</u>	+ 0.03557097 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-05 23:48:27	<u>53f9c48bb7f027e2b05de3</u> <u>0284c2e1ac39e2ed5c4176</u> <u>9e62b9bf0329bccb569c</u>	- 0.03581176 BTC	✓
95	2017-10-05 23:48:27	<u>53f9c48bb7f027e2b05de3</u> <u>0284c2e1ac39e2ed5c4176</u> <u>9e62b9bf0329bccb569c</u>	- 0.03557260 BTC	✓
96	2017-10-05 18:54:28	<u>4d3ab410e4a2d7aa08702c</u> <u>3c138bd3e4090b3953e48a</u> <u>048f881a9a130bdb12d5</u>	- 0.03555619 BTC	✓
97	2017-10-05 01:23:38	<u>a7f3d223524cf085a1d664</u> <u>f34f2f1e3edb4c8ab41984</u> <u>78ab2e3925a06f2ce07c</u>	+ 0.03581176 BTC	✓
98	2017-10-04 22:36:52	<u>dad986051ad50252b50273</u> <u>66fe8406f0059239976e78</u> <u>93485d7cb7f3cbb15d68</u>	+ 0.03555619 BTC	✓
99	2017-10-03 23:16:39	<u>90494f0e693932162ff8e7</u> <u>2d027d07dce09786979b63</u> <u>889802f85e042e50905c</u>	+ 0.03557260 BTC	✓
100	2017-10-03 19:03:48	<u>a3955b98162c3481a2a8e4</u> <u>c91a76d9d22426d2f433ae</u> <u>232a6a48fbb179525f55</u>	- 0.50000000 BTC	✓
101	2017-10-03 18:36:21	<u>104e35ae0b555981249ae8</u> <u>761b6c5ea2fc1c5bae346b</u> <u>2600ea2cf85110ff6802</u>	+ 0.50000000 BTC	✓
102	2017-10-03 16:18:28	<u>a7dd99e0f26dbd4431a059</u> <u>37d5bdcd62c847e9251740</u> <u>89f83fa8758ba905fa7e</u>	- 0.03842081 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-03 16:18:28	<u>a7dd99e0f26dbd4431a059</u> <u>37d5bdcd62c847e9251740</u> <u>89f83fa8758ba905fa7e</u>	- 0.09980453 BTC	✓
104	2017-10-03 16:18:28	<u>a7dd99e0f26dbd4431a059</u> <u>37d5bdcd62c847e9251740</u> <u>89f83fa8758ba905fa7e</u>	- 0.03839841 BTC	✓
105	2017-10-03 16:18:28	<u>a7dd99e0f26dbd4431a059</u> <u>37d5bdcd62c847e9251740</u> <u>89f83fa8758ba905fa7e</u>	- 0.03690000 BTC	✓
106	2017-10-03 16:18:28	<u>a7dd99e0f26dbd4431a059</u> <u>37d5bdcd62c847e9251740</u> <u>89f83fa8758ba905fa7e</u>	- 0.03554726 BTC	✓
107	2017-10-03 15:58:18	<u>aa8bef742c533fe1770474</u> <u>260dcb7ab5a60efd9e2180</u> <u>1dd3110bd86388aadd0b</u>	+ 0.09980453 BTC	✓
108	2017-10-03 12:53:30	<u>93aba2b74545a46a617358</u> <u>f4f17a1d235e20b51d8a2e</u> <u>68c56b784d5b4507fae7</u>	- 0.01000000 BTC	✓
109	2017-10-03 05:54:45	<u>cbe775841ad436971f7df1</u> <u>020e19f5eb2495e26eb29f</u> <u>4a0372c4b463169048e1</u>	+ 0.03554726 BTC	✓
110	2017-10-02 12:16:21	<u>ed0b41762e4eb6b3213856</u> <u>4e372558ba0fe3bf8ffa96</u> <u>11d8564207d4498475ea</u>	+ 0.03839841 BTC	✓
111	2017-10-01 16:39:26	<u>4c9d80727a77223976e786</u> <u>8a65b6cd78be4b87c1e1b8</u> <u>f737eccb04a7463a6b79</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-01 16:32:38	<u>f5d2744c53c1f7f8db88d5</u> <u>69372c288cb4b07c414c5b</u> <u>6fa50b3a869c5e9e3258</u>	+ 0.03690000 BTC	✓
113	2017-09-30 18:51:25	<u>32d7c208a006527be6b967</u> <u>e5a2a164f382854f19d093</u> <u>dace7a6213d31b2807f7</u>	+ 0.03842081 BTC	✓
114	2017-09-29 19:33:53	<u>e552e0e9661f772d2dd5b2</u> <u>8da1448899433fca91f1e3</u> <u>ec1cadb53b515190bb70</u>	- 0.03841640 BTC	✓
115	2017-09-29 19:33:53	<u>e552e0e9661f772d2dd5b2</u> <u>8da1448899433fca91f1e3</u> <u>ec1cadb53b515190bb70</u>	- 0.03920498 BTC	✓
116	2017-09-29 19:33:53	<u>e552e0e9661f772d2dd5b2</u> <u>8da1448899433fca91f1e3</u> <u>ec1cadb53b515190bb70</u>	- 0.03831552 BTC	✓
117	2017-09-29 19:33:53	<u>e552e0e9661f772d2dd5b2</u> <u>8da1448899433fca91f1e3</u> <u>ec1cadb53b515190bb70</u>	- 0.03830968 BTC	✓
118	2017-09-29 19:33:53	<u>e552e0e9661f772d2dd5b2</u> <u>8da1448899433fca91f1e3</u> <u>ec1cadb53b515190bb70</u>	- 1.22000000 BTC	✓
119	2017-09-29 19:15:08	<u>5c135bf08061833ea211ae</u> <u>01c3f99b7597a847595c57</u> <u>4a8171afa42d3cf653dc</u>	+ 1.22000000 BTC	✓
120	2017-09-29 17:33:05	<u>c29e41c91ba71f66cdf8be</u> <u>c328dc7c3afe65f98f2b5a</u> <u>807dd31c4688ecdbbe2e</u>	+ 0.03841640 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-29 17:16:25	<u>9162ae8858bc39af00c942a1eb16cf50d5b0302c22ad901e3c09b79e0945221d</u>	+ 0.03831552 BTC	✓
122	2017-09-29 17:16:25	<u>7bb098fa7f108b499e0694e4ac949ef5d4804ef37da868b7c3e7af39c66d72c8</u>	+ 0.03830968 BTC	✓
123	2017-09-29 17:16:25	<u>c3a1b7354e882194e9ab2c0cf177544e2a77081dc2e1c932866dd560cbea0bd9</u>	+ 0.03920498 BTC	✓
124	2017-09-29 17:11:57	<u>415f167af3d2aeda7e96b96ac9c7924b518fb2c8e2f8f060dfd06597f9d025d2</u>	- 1.24052190 BTC	✓
125	2017-09-29 17:11:57	<u>415f167af3d2aeda7e96b96ac9c7924b518fb2c8e2f8f060dfd06597f9d025d2</u>	- 1.26300000 BTC	✓
126	2017-09-29 15:54:36	<u>49384d3282e5f894056e8dc31b9ff3b065613bcc2e4beb6f3ee9326d7d461427</u>	+ 1.26300000 BTC	✓
127	2017-09-29 11:36:37	<u>5816ff1cf57bea7c56e7f7b4e79fb5af6281d8275096c3e92cce45979f7b89b5</u>	+ 1.24052190 BTC	✓
128	2017-09-27 18:50:08	<u>87338d26e53194603d3f13e28ccec9ee0a1af771d8926f8e0c0e76dcd9ecf5bf</u>	- 0.69180000 BTC	✓
129	2017-09-27 14:39:39	<u>83d0c70cdf7ddf2f85f7d73f24d1d0bd9ac5e2df579fee37c1b6038a65689f73</u>	+ 0.69180000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-26 17:01:26	<u>81f5f72fc2b1571bd77d77ca21d227c4d0890c74137e308e9fdf81209ea14518</u>	- 1.53101339 BTC	✓
131	2017-09-26 17:01:26	<u>81f5f72fc2b1571bd77d77ca21d227c4d0890c74137e308e9fdf81209ea14518</u>	- 0.02599173 BTC	✓
132	2017-09-26 10:55:54	<u>f89920ef916ce6257e1abd4ec8203efcae2ca8ff0453957454c6227d36e3b062</u>	+ 1.53101339 BTC	✓
133	2017-09-26 01:36:13	<u>c83236da896bd3cc9ed1b8c6f30b7fe93b9374a65ae27bbc106682c44b735b79</u>	+ 0.02599173 BTC	✓
134	2017-09-26 00:06:27	<u>168a9ef6551ea0b1a8d8f37b31b6fe312df10ad85d5e62928a55c59227721df7</u>	- 0.02663366 BTC	✓
135	2017-09-26 00:06:27	<u>168a9ef6551ea0b1a8d8f37b31b6fe312df10ad85d5e62928a55c59227721df7</u>	- 1.53922099 BTC	✓
136	2017-09-26 00:06:27	<u>168a9ef6551ea0b1a8d8f37b31b6fe312df10ad85d5e62928a55c59227721df7</u>	- 0.03277675 BTC	✓
137	2017-09-26 00:06:27	<u>168a9ef6551ea0b1a8d8f37b31b6fe312df10ad85d5e62928a55c59227721df7</u>	- 0.03019601 BTC	✓
138	2017-09-26 00:06:27	<u>168a9ef6551ea0b1a8d8f37b31b6fe312df10ad85d5e62928a55c59227721df7</u>	- 0.02804442 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-26 00:06:27	<u>168a9ef6551ea0b1a8d8f3</u> <u>7b31b6fe312df10ad85d5e</u> <u>62928a55c59227721df7</u>	- 0.02783519 BTC	✓
140	2017-09-26 00:06:27	<u>168a9ef6551ea0b1a8d8f3</u> <u>7b31b6fe312df10ad85d5e</u> <u>62928a55c59227721df7</u>	- 0.02674844 BTC	✓
141	2017-09-26 00:06:27	<u>168a9ef6551ea0b1a8d8f3</u> <u>7b31b6fe312df10ad85d5e</u> <u>62928a55c59227721df7</u>	- 0.02626985 BTC	✓
142	2017-09-26 00:06:27	<u>168a9ef6551ea0b1a8d8f3</u> <u>7b31b6fe312df10ad85d5e</u> <u>62928a55c59227721df7</u>	- 0.02622197 BTC	✓
143	2017-09-25 12:37:44	<u>21332415f281501182afd0</u> <u>4aa454045d74b47dd18e74</u> <u>3b1d891cb293e0634d24</u>	+ 0.02626985 BTC	✓
144	2017-09-25 04:33:52	<u>a3df15dcea2d1168a9fa54</u> <u>506e719044c3737cbd1a29</u> <u>11691ec3b3809e2ea114</u>	+ 0.02622197 BTC	✓
145	2017-09-24 00:34:04	<u>da7dd27e7b65dd1daa6238</u> <u>7b990846739f64d5015293</u> <u>0fda9c4eb3f8226e5b56</u>	+ 0.02674844 BTC	✓
146	2017-09-22 02:59:15	<u>ba31ba49683647aeb955df</u> <u>9db9ac9ca3d3071d999885</u> <u>e42bef0b97de1f0753ef</u>	+ 0.02783519 BTC	✓
147	2017-09-21 14:00:13	<u>e4267efdfb6e98edffbac0</u> <u>514edaccf4a520e7bddb1c</u> <u>3be32398e933ef0f7287</u>	+ 0.02663366 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-21 13:51:10	<u>5efa052c7bb3c2bef1e656</u> <u>d4f4aefba149a351cd7068</u> <u>7593c5411848ebee96f6</u>	+ 1.53922099 BTC	✓
149	2017-09-21 01:09:29	<u>3256bbf76e8cb2f288ad18</u> <u>0335351e505b7e79101023</u> <u>cb12bd505d36a9709194</u>	+ 0.02804442 BTC	✓
150	2017-09-19 20:07:58	<u>b6925a5f8367f621c5ff86</u> <u>a520b04be6fe77fab44f9d</u> <u>78a95a6fd69f04d659df</u>	+ 0.03019601 BTC	✓
151	2017-09-18 16:27:03	<u>2607a586ec67c9f0c0ead3</u> <u>abcd2caf22e8a130690e52</u> <u>976dd722b44405e9c353</u>	+ 0.03277675 BTC	✓
152	2017-09-11 19:00:09	<u>7a9e19360bd22efd339bd9</u> <u>295584afc391122f074da</u> <u>599dc3eed23ba1227e96</u>	- 2.94811233 BTC	✓
153	2017-09-11 19:00:09	<u>7a9e19360bd22efd339bd9</u> <u>295584afc391122f074da</u> <u>599dc3eed23ba1227e96</u>	- 2.41137411 BTC	✓
154	2017-09-11 19:00:09	<u>7a9e19360bd22efd339bd9</u> <u>295584afc391122f074da</u> <u>599dc3eed23ba1227e96</u>	- 0.11691034 BTC	✓
155	2017-09-11 14:43:19	<u>ef82e99ffba963e74195ed</u> <u>27ec2d586c292b164dc929</u> <u>7c6381da59f2609124eb</u>	+ 2.41137411 BTC	✓
156	2017-09-09 15:41:35	<u>3c03ab43169f9cdd3c9257</u> <u>4b786af6220dc4d2fe1b3f</u> <u>d7457729a769a2ffc0f</u>	+ 2.94811233 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-05 15:57:28	<u>344379f74c62ae0b51baa5</u> <u>f5eb7b942821504c2c3628</u> <u>01bf28ca8521b0145fa4</u>	+ 0.11691034 BTC	✓
158	2017-08-30 09:16:04	<u>8783613361749ec10fcdf5</u> <u>c2346b06e204b0ad6f8d53</u> <u>679b7ed6a8855a603385</u>	- 1.46160000 BTC	✓
159	2017-08-30 00:44:34	<u>afdaf74855d7b77e11ffc3</u> <u>c55daf0130528daa169c0e</u> <u>883d53f340fe927fae91</u>	+ 1.46160000 BTC	✓
160	2017-08-27 16:04:46	<u>9784cf9864fe3ddd929c49</u> <u>6d44e10a1145e2526f58ed</u> <u>49af8da7e389ccc204fa</u>	- 1.88000000 BTC	✓
161	2017-08-27 16:04:46	<u>9784cf9864fe3ddd929c49</u> <u>6d44e10a1145e2526f58ed</u> <u>49af8da7e389ccc204fa</u>	- 0.38100000 BTC	✓
162	2017-08-27 16:04:46	<u>495027b799b5f1284b87bf</u> <u>c4ecb7f77613fd212b9b2f</u> <u>d70d9f5f4b7ed223ced3</u>	+ 1.88000000 BTC	✓
163	2017-08-27 15:24:35	<u>879920a7dec74cc60bac94</u> <u>c33f696acb9bcc0d710ebc</u> <u>7b89531b943cf3cb4080</u>	+ 0.38100000 BTC	✓
164	2017-08-26 13:50:29	<u>a42b70370ae3c8295b8542</u> <u>095a162c1023e2fbb3c793</u> <u>554f83a90988649bfabe</u>	- 0.75431752 BTC	✓
165	2017-08-26 12:50:10	<u>6c730853c4048623961fc1</u> <u>8bea679367a768a38fa442</u> <u>d9834bcf4946a23a7ded</u>	+ 0.75431752 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-13 22:39:35	<u>ce59d32982f095979716db</u> <u>aa7efa092c1655ddb147fb</u> <u>e374ae2142899b240343</u>	- 1.00000000 BTC	✓
167	2017-08-03 23:12:05	<u>0b4326939a201c12ef1edb</u> <u>6e5b699f885c3065b5f65a</u> <u>19ddc1d0dfa7361ac708</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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