

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1946FxsBa6hQWfNu5XGkPtpjpCuEDiP6hu</u>
TOTAL RECEIVED	8.93490181 BTC
	563,239.59 USD
TOTAL SEND	8.93490181 BTC
	563,239.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-16 13:36:35	<u>24c6844132df53feb5fe87</u> <u>adfc54786afb81d3d8f253</u> <u>cc450e7cf6ccd416c714</u>	- 0.00321180 BTC	
			196.99 USD	
2	2020-12-16 19:48:45	<u>bf9fb7a5b18a4c2770af03</u> <u>b1f35e69754ec6c7ddfd95</u> <u>7a2add8e5c11d9982376</u>	+ 0.00321180 BTC	
			73.21 USD	
3	2020-09-30 19:54:37	<u>cbefd89ca8abebd408a3c8</u> <u>47f3c4391a954f49f431ad</u> <u>fe75948fd9eea31133d5</u>	- 0.00104837 BTC	
			11.13 USD	

#	Date & time	Transaction Id	Amount	
4	2020-09-30 19:54:37	<u>cbefd89ca8abebd408a3c847f3c4391a954f49f431adfe75948fd9eea31133d5</u>	- 0.00104837 BTC 11.13 USD	 ✓
5	2019-09-06 09:40:09	<u>33a8a1a73b5721d3b61603ba08416e1b03e58d82659364aa3c84075ad9c22292</u>	+ 0.00104837 BTC	✓
6	2019-02-08 10:00:27	<u>a4b61aee1f78d3086c0ad348e813dc272ad252884df1c11bbf1be6d9b78b2ad6</u>	+ 0.00104837 BTC	✓
7	2019-01-11 06:11:13	<u>a661b3f1017b07f6c4d0ed22240a54167dc76e30bb1f260dcc5d884f6e120099</u>	- 0.00597231 BTC	✓
8	2019-01-11 06:11:13	<u>a661b3f1017b07f6c4d0ed22240a54167dc76e30bb1f260dcc5d884f6e120099</u>	- 0.00569670 BTC	✓
9	2019-01-11 06:11:13	<u>a661b3f1017b07f6c4d0ed22240a54167dc76e30bb1f260dcc5d884f6e120099</u>	- 0.00149930 BTC	✓
10	2018-09-07 09:17:30	<u>de31145fc5ab91cfa71baa3b39ae9a8078d2bb9ded38caa57a1a71724b185cf3</u>	+ 0.00149930 BTC	✓
11	2018-07-20 20:52:04	<u>70931bac2364ce8bde85279e0f8a5bc314011c5d9de1ec8de665c7f3a7ccf591</u>	- 0.00149770 BTC	✓
12	2018-07-06 09:25:56	<u>775239f5a1c237e712e440b9f8da4f4031a6093100d5563a54828df3107781d8</u>	+ 0.00149770 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-03 23:17:13	<u>256ae86598cbafb4d490e2</u> <u>5911222a974bdb146a7658</u> <u>dd92af4406aa52e3a7b0</u>	+ 0.00569670 BTC	✓
14	2018-06-28 19:31:08	<u>e6ce0f94e245fe137a4516</u> <u>3ef3840cb5100d53ef1390</u> <u>b32ca84a6bd504f45d56</u>	+ 0.00597231 BTC	✓
15	2018-06-12 02:29:28	<u>31c6ed329b67e66a3b9133</u> <u>2dae1e663e4f5ae2bc841e</u> <u>91f8867dc28378d844b5</u>	- 0.00224655 BTC	✓
16	2018-06-01 11:24:46	<u>0e40765c9ba543c3b772bb</u> <u>5d9112f2321842fb70262d</u> <u>01416b1e434e679a5596</u>	+ 0.00224655 BTC	✓
17	2018-05-22 08:03:39	<u>635eb1dc8d662f5bd28c7a</u> <u>fd247edc0164ccf6983c97</u> <u>8c6438f898af2343101c</u>	- 0.02702303 BTC	✓
18	2018-05-22 08:03:39	<u>d7144e0a4a1e94557bac92</u> <u>4f0be193b0b038a5f2ddc9</u> <u>d94cc0262966fb6d9130</u>	+ 0.02702303 BTC	✓
19	2018-05-15 04:29:38	<u>d849bade048984473b0fc0</u> <u>51a14c7d817e2581b15f33</u> <u>2f7ce4b51d0a7986405a</u>	- 0.02902617 BTC	✓
20	2018-05-15 04:29:38	<u>d849bade048984473b0fc0</u> <u>51a14c7d817e2581b15f33</u> <u>2f7ce4b51d0a7986405a</u>	- 0.00155726 BTC	✓
21	2018-05-15 04:29:38	<u>d849bade048984473b0fc0</u> <u>51a14c7d817e2581b15f33</u> <u>2f7ce4b51d0a7986405a</u>	- 0.00149737 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-11 15:42:46	<u>7ee1166a9fa60185cab7ce ec212cc7bf6c1c9bf88ea2 bf54571fecf36b25d1dd</u>	+ 0.02902617 BTC	✓
23	2018-04-06 13:05:04	<u>1327f36fe4761dd029dfa3 f2096c235a5c18426076af cbac45cb85f602b40618</u>	+ 0.00155726 BTC	✓
24	2018-03-02 11:37:41	<u>1803207e97a9006f786589 ffc95e7ef8d4d19fb7a01f 9745610b82bc0da48518</u>	+ 0.00149737 BTC	✓
25	2018-02-28 00:49:41	<u>079b9e45f4755ca46b46a3 4c2d73c810c72ec11b531d dae5dfea29c40fad90fd</u>	- 0.00361861 BTC	✓
26	2018-02-28 00:48:31	<u>19328a7d57690ac4f9b4c5 e4190bfb621fb51145cc28 fdfac3c883da1a61e796</u>	+ 0.00361861 BTC	✓
27	2018-02-17 04:35:39	<u>5baa07b9b298671255deed a7e693eedf58c756d3c1e5 c0a97c9d00090a597611</u>	- 0.03860587 BTC	✓
28	2018-02-17 04:35:39	<u>5baa07b9b298671255deed a7e693eedf58c756d3c1e5 c0a97c9d00090a597611</u>	- 0.00842319 BTC	✓
29	2018-02-13 05:34:01	<u>46a085f5ddd2a84e0de01f dfa51dfa6c1cf326d71966 4bda04b407e523454322</u>	+ 0.03860587 BTC	✓
30	2018-02-06 16:38:58	<u>4fe2b25feec61e7ce50fb6 7b839afaa11233b9a26231 9e1b1b6448d46bf7449d</u>	+ 0.00842319 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-26 07:23:02	<u>d069d42c2880f0e276bfda</u> <u>43261dae2291326e92779f</u> <u>9084ae56ac527abdf774</u>	- 0.02101973 BTC	✓
32	2017-11-26 07:23:02	<u>b6aceaf7709b2945225f89</u> <u>b9584a0a8ab1fd7171576d</u> <u>0f22a65789547e59f2c2</u>	- 0.01861227 BTC	✓
33	2017-11-24 12:16:21	<u>cc7f8b6a89fcf5ddd3b8ae</u> <u>290b0b92842837e4e21808</u> <u>9e4d01ee52072003e84d</u>	+ 0.01861227 BTC	✓
34	2017-11-24 03:32:30	<u>b3a4eb98fb53ab367af6fa</u> <u>2c20c83b3bee6fda129f52</u> <u>a2249ea6404e404959d1</u>	+ 0.02101973 BTC	✓
35	2017-11-22 07:54:28	<u>c6e1d4873f872b37b59a0f</u> <u>4b3c83f801a4a3fa420eb8</u> <u>46f081e91e8240d20b5b</u>	- 0.03049748 BTC	✓
36	2017-11-22 06:52:57	<u>fb7178a8b8b1580fac4b6c</u> <u>08c379907b1bbddeab53b6</u> <u>8207c2d965f63284d7e6</u>	+ 0.03049748 BTC	✓
37	2017-11-19 03:15:12	<u>70e4df4841c751167bd4b7</u> <u>e43c25845c9c01ed261e55</u> <u>70a32c46ccd9a0d541ae</u>	- 0.01443843 BTC	✓
38	2017-11-14 04:06:27	<u>cb1ad5133ba17ccd7a6b86</u> <u>b8a8e54611bdbb6fdda073</u> <u>4aff8c5e0ffb1a9e5383</u>	+ 0.01443843 BTC	✓
39	2017-10-27 20:19:50	<u>4e7b41b6f4ebe8ace65ed6</u> <u>f1aeddf72d39892d363957</u> <u>da647481e053d7631963</u>	- 0.01007704 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-27 16:54:07	<u>d1eed0cb0776335f9326d5</u> <u>7b73652a401036e73834d4</u> <u>672ae11068a577d582a2</u>	+ 0.01007704 BTC	✓
41	2017-10-24 05:32:45	<u>7d2fcfbf8424d72319fdf48</u> <u>75fed51699e2942eb06cdb</u> <u>493e572b7d7b12793776</u>	- 0.01195231 BTC	✓
42	2017-10-20 11:18:04	<u>5d44ded889ac074ace4d53</u> <u>6c89bb66528ce5af76c6fe</u> <u>3b5ab94a7d40a62145a9</u>	+ 0.01195231 BTC	✓
43	2017-10-17 20:44:19	<u>cc2953668dc0c4a3875e81</u> <u>2df0a31d9427f2e3cd4d1a</u> <u>a8d143846436e9c67c56</u>	- 0.01015954 BTC	✓
44	2017-10-13 11:55:40	<u>530bd949f57f8bf823d5d1</u> <u>66a1cad09a67a08cb4ad0d</u> <u>61e30561775700e2f897</u>	+ 0.01015954 BTC	✓
45	2017-10-11 06:22:09	<u>487caf15a71fe253ce49cf</u> <u>182f92ad4d338664a897ef</u> <u>603911cf1993eaf2e51e</u>	- 0.01380911 BTC	✓
46	2017-10-10 22:09:31	<u>89a70b2f37919208c7af9b</u> <u>9d06c985372c558bbf345b</u> <u>8ecbc7a1aad8e9d40c24</u>	+ 0.01380911 BTC	✓
47	2017-10-07 07:16:56	<u>987b271bfec03c28f539ed</u> <u>d3d3dbd7f2e7ad93223b84</u> <u>b55a99f0224a2a474dd0</u>	- 0.01045908 BTC	✓
48	2017-10-06 10:48:10	<u>fa781642f87fc88d2d5ffe</u> <u>6f3b381db2a53bfd09b53e</u> <u>111495e0ae3a6bf646dc</u>	+ 0.01045908 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-03 01:20:45	<u>a320b6561d19d0ff610769</u> <u>7961e3948ece2a176e0efd</u> <u>ab12ab3f56edc63a4633</u>	- 0.02380339 BTC	✓
50	2017-10-03 01:20:45	<u>a320b6561d19d0ff610769</u> <u>7961e3948ece2a176e0efd</u> <u>ab12ab3f56edc63a4633</u>	- 0.00972420 BTC	✓
51	2017-10-03 01:09:16	<u>3c530c9adbc96c13d9fdd1</u> <u>17af65cf2996b737a38f3f</u> <u>7cc6a247e607e9f9a759</u>	+ 0.02380339 BTC	✓
52	2017-09-29 10:58:12	<u>ae5f989fe9c2ad9e4ccbe9</u> <u>29006a625a696582a7822c</u> <u>bf98a8e151de1aa3afc8</u>	+ 0.00972420 BTC	✓
53	2017-09-27 21:42:32	<u>26851b92937255202401f5</u> <u>bd0e76654fa2d28dab91b2</u> <u>9486bdf52f8f693509d4</u>	- 0.10000000 BTC	✓
54	2017-09-27 21:34:10	<u>81a3a02e1e330bbce4e6c9</u> <u>028c454ca9a7b964e2b575</u> <u>065aaaf92be3ce5e4945</u>	+ 0.10000000 BTC	✓
55	2017-09-14 01:02:08	<u>e4f8076ad19e8b0ef6ad2f</u> <u>7a23c393ec39cae253957f</u> <u>3478ac62f5bcefd9ef95</u>	- 0.18414111 BTC	✓
56	2017-09-12 06:59:29	<u>6d6477f3a1ccfc9413b576</u> <u>578f6e19ceef655edd4ff7</u> <u>e7ee0216dc66e69582b5</u>	+ 0.18414111 BTC	✓
57	2017-09-07 16:45:09	<u>b9f1e285be48acfd9ccdcb</u> <u>6b626c734d34fe5907a5ad</u> <u>9449cc8291129519b54b</u>	- 0.45213000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-06 11:55:15	<u>ce05f293d43c6e7d766b23a74c064f29a94756eda702650f248643bf65fead4a</u>	+ 0.45213000 BTC	✓
59	2017-07-31 21:46:17	<u>83c9d6f7afbd00b6673534602a6387c2b0d98ce3567dd187a0a50d7d3f12875f</u>	- 0.13000000 BTC	✓
60	2017-07-31 21:17:16	<u>0c5dda87f3198039a0fd42dbd9b7a4d18dd33eba4183209a6ae3ce8f7920e7e4</u>	+ 0.13000000 BTC	✓
61	2017-07-31 06:40:28	<u>6d9ae8a5e3567433d7f206fd0a61657361814f6a2764c488bdd5a6bfa523b783</u>	- 0.05558379 BTC	✓
62	2017-07-31 06:33:50	<u>d82b72590ace379a48d55d7b3d8fefbf5f5921543d984cf9091923be38ff3295</u>	+ 0.05558379 BTC	✓
63	2017-07-30 01:20:10	<u>7c3433cb2ace4f3d25e68644f044369d04ec2dadad3df29da35a3543a45cbbca</u>	- 0.30141522 BTC	✓
64	2017-07-30 01:20:10	<u>7c3433cb2ace4f3d25e68644f044369d04ec2dadad3df29da35a3543a45cbbca</u>	- 0.19053291 BTC	✓
65	2017-07-30 01:20:10	<u>7c3433cb2ace4f3d25e68644f044369d04ec2dadad3df29da35a3543a45cbbca</u>	- 0.08373163 BTC	✓
66	2017-07-29 21:47:46	<u>1847a08fb47fcfd048efb4108a948ac95507266999c8af9bba0461c9a6847273</u>	+ 0.08373163 BTC	✓

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67	2017-07-26 13:24:33	<u>531bea64bbfc74bba9d8b5948544c640c219f7a80a4cecb9e4ffaf52701b6b07</u>	+ 0.30141522 BTC	✓
68	2017-07-26 06:43:31	<u>cf7443a1e57072f5eec965dc55f4615d8f6bf109b523227399ad4d388dfe3cb7</u>	+ 0.19053291 BTC	✓
69	2017-07-19 05:58:13	<u>48818a188eec042bccd2db91c6866061d2fe4af6c9138086101294c7463051f4</u>	- 0.11420139 BTC	✓
70	2017-07-19 05:58:13	<u>48818a188eec042bccd2db91c6866061d2fe4af6c9138086101294c7463051f4</u>	- 0.01209034 BTC	✓
71	2017-07-19 05:44:21	<u>0cb6ff18ce1cf7d7506d01fc1a71b6ba325bbb586a9935cc853546e960ad95a8</u>	+ 0.11420139 BTC	✓
72	2017-07-11 11:02:16	<u>541e3cde2e070f8327be8e5c75cf806620aff85f6b0e72b70d55219ffde88dc8</u>	+ 0.01209034 BTC	✓
73	2017-07-11 03:08:21	<u>ec128aa0de53b2eec9a29d1314e3a038db417ade8b4cca4d8753e89ae99dc224</u>	- 0.06562098 BTC	✓
74	2017-07-11 01:53:04	<u>1b6ee61a39f5b296d1db49afae9a639d4790a81bc9c0f08fc551033903100054</u>	+ 0.06562098 BTC	✓
75	2017-07-07 21:44:19	<u>28049009e73e289f602fd8ee614d744787ce826319276af5a2ae8481bb3a91e9</u>	- 0.06582150 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-07 06:09:06	<u>2ea31ac1fa5f51f55366c4</u> <u>feb930ba493012c3760c2b</u> <u>6523c8f4ccc938fc42b1</u>	+ 0.06582150 BTC	✓
77	2017-07-06 15:31:29	<u>6f6c50230c958e80c33779</u> <u>3956f848a7cd6b6a37cc5c</u> <u>3d49c5be03d8025091c3</u>	- 0.01873631 BTC	✓
78	2017-07-06 15:31:29	<u>6f6c50230c958e80c33779</u> <u>3956f848a7cd6b6a37cc5c</u> <u>3d49c5be03d8025091c3</u>	- 0.01452767 BTC	✓
79	2017-07-04 11:31:23	<u>efd19a8db05aad955aa970</u> <u>2ec0430f35498a248205a2</u> <u>9ff2df0568d234ccaf96</u>	+ 0.01452767 BTC	✓
80	2017-07-04 06:14:23	<u>3c9f21b48a266776ad99e2</u> <u>c0a5611db0c1d7034cca7d</u> <u>dc63cae506ce17187bfa</u>	+ 0.01873631 BTC	✓
81	2017-07-02 23:11:06	<u>9c4b3ffe9e3e32ab1e40d3</u> <u>2f2282e655de67a5076dcc</u> <u>65565ef23b7bf739e167</u>	- 0.07581536 BTC	✓
82	2017-07-02 23:11:06	<u>9c4b3ffe9e3e32ab1e40d3</u> <u>2f2282e655de67a5076dcc</u> <u>65565ef23b7bf739e167</u>	- 0.04900000 BTC	✓
83	2017-07-02 23:11:06	<u>9c4b3ffe9e3e32ab1e40d3</u> <u>2f2282e655de67a5076dcc</u> <u>65565ef23b7bf739e167</u>	- 0.04111890 BTC	✓
84	2017-07-02 22:53:55	<u>5434ae0effcb9bbd7ec88b</u> <u>f410ffc03068b7fde731f0</u> <u>a2bef737f9e4c4d46ebd</u>	+ 0.04111890 BTC	✓

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85	2017-07-02 22:42:43	<u>ec97dcacf1a43b4adab944e</u> <u>c13120e6371e0239551531</u> <u>d9c14c1e7e941795f166</u>	+ 0.04900000 BTC	✓
86	2017-06-30 06:20:15	<u>0653daaff51126e1cac234</u> <u>d36871cc6378f5491d3af1</u> <u>f8c7397394aec27cdd33</u>	+ 0.07581536 BTC	✓
87	2017-06-28 05:34:52	<u>eda99c085f51a054e3ede6</u> <u>cbe00ad8112b9c04993bc2</u> <u>a517a31095e1f027c8b1</u>	- 0.12249186 BTC	✓
88	2017-06-28 05:34:52	<u>eda99c085f51a054e3ede6</u> <u>cbe00ad8112b9c04993bc2</u> <u>a517a31095e1f027c8b1</u>	- 0.08027147 BTC	✓
89	2017-06-28 05:34:52	<u>eda99c085f51a054e3ede6</u> <u>cbe00ad8112b9c04993bc2</u> <u>a517a31095e1f027c8b1</u>	- 0.06821054 BTC	✓
90	2017-06-28 05:16:26	<u>0852a16d844f6144ea4e58</u> <u>9ec78c8dc3f1f8cb10def9</u> <u>70af66ed13c9a52ea82d</u>	+ 0.06821054 BTC	✓
91	2017-06-28 05:13:34	<u>c900304dda42ea1bfb021c</u> <u>3923117e0c65e880d8a579</u> <u>6b184ada52e9e74038c8</u>	+ 0.12249186 BTC	✓
92	2017-06-27 20:14:26	<u>7b87c1c215fcc2e73a8544</u> <u>7fc23652f02da70a27499f</u> <u>40b3362cd1fd60e85d06</u>	+ 0.08027147 BTC	✓
93	2017-06-26 15:08:34	<u>28820e23e7f9b1e62a1fe7</u> <u>c352a8c7fac9a8f254f5b4</u> <u>09e41796dbebe7032cd1</u>	- 0.08547967 BTC	✓

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94	2017-06-26 14:52:39	<u>34d39eb87bd60853c3935c</u> <u>51c1da0a6f938d370734c0</u> <u>fc8515e9deee040df936</u>	+ 0.08547967 BTC	✓
95	2017-06-19 04:07:38	<u>f9933bf1ea9a6388514d8f</u> <u>fb5aaad393f77f947d558f</u> <u>734be147563786d79455</u>	- 0.27034490 BTC	✓
96	2017-06-19 03:48:10	<u>3b2274909f4f14dd0e11bd</u> <u>30d50433b839ba39e1cbbb</u> <u>97160f5834759cd8695d</u>	- 0.11350000 BTC	✓
97	2017-06-19 03:48:10	<u>3b2274909f4f14dd0e11bd</u> <u>30d50433b839ba39e1cbbb</u> <u>97160f5834759cd8695d</u>	- 0.06000000 BTC	✓
98	2017-06-19 03:48:10	<u>3b2274909f4f14dd0e11bd</u> <u>30d50433b839ba39e1cbbb</u> <u>97160f5834759cd8695d</u>	- 0.05948000 BTC	✓
99	2017-06-19 03:48:10	<u>3b2274909f4f14dd0e11bd</u> <u>30d50433b839ba39e1cbbb</u> <u>97160f5834759cd8695d</u>	- 0.00347608 BTC	✓
100	2017-06-18 06:40:07	<u>4eb90e0d6b26e41c8ff6a6</u> <u>590e10f83b08abcf20d02c</u> <u>6ed0407614df0df965e2</u>	+ 0.00347608 BTC	✓
101	2017-06-18 06:22:52	<u>494a98089d56318cc2fe76</u> <u>172d300fb711ac89d56e24</u> <u>4affe04167e69f24a431</u>	+ 0.27034490 BTC	✓
102	2017-06-17 22:33:08	<u>5906065db239fdcc2afa3c</u> <u>784ba4154bfdbe37eecb5a</u> <u>a6151c4e8e114c6d483b</u>	- 0.05800000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-07 18:29:17	<u>cfa12f9f971e7f55d482bb</u> <u>da590d54664fd374f497f3</u> <u>cdcde527e117a1638195</u>	+ 0.06000000 BTC	✓
104	2017-06-06 05:13:47	<u>75c71bd27222e83885084e</u> <u>e056204f061286c4c80953</u> <u>a2a86521845ef704a7e5</u>	+ 0.11350000 BTC	✓
105	2017-06-04 17:50:14	<u>9fa2d7e2c23b6f1378b2bc</u> <u>ccd04a6f4a84918e56c38b</u> <u>d3fe8bf897680b0784a9</u>	+ 0.05948000 BTC	✓
106	2017-06-04 02:57:18	<u>515aecc4b7d299bfec4ce1</u> <u>91a457d281129b118e1083</u> <u>415a5f58a06918b9d17a</u>	- 0.03378500 BTC	✓
107	2017-06-02 05:15:14	<u>c12e670faf64084e6739cd</u> <u>9fb2a44685793d858cec83</u> <u>afdcc42c11e5a0998c3b</u>	+ 0.05800000 BTC	✓
108	2017-05-31 01:29:32	<u>a47d871cdd81e8bbe58171</u> <u>baaf4191c00d687b44b4fe</u> <u>b8903f89a9a2a899bdb0</u>	+ 0.03378500 BTC	✓
109	2017-05-29 19:38:17	<u>3341bf7af80f5971c53940</u> <u>ec367d238b9af2172e86dc</u> <u>5ec8cf69db4fa6d20c75</u>	- 0.11040000 BTC	✓
110	2017-05-27 22:38:33	<u>59927ea6df7e9f5285fe91</u> <u>7a1f2add2960ee01b1fac6</u> <u>7af75068c517958ee7a1</u>	- 0.09947000 BTC	✓
111	2017-05-27 12:54:40	<u>2de108908b8808d5e2255b</u> <u>ef647d3e4febe7bc5f592c</u> <u>5f5aae619da63bc9dc27</u>	+ 0.11040000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-05-26 23:09:52	<u>33e3017bc9021b6b66c4c6</u> <u>cbf25570056eab9d79fc6c</u> <u>003d221ce1b9fc54b7d7</u>	+ 0.09947000 BTC	✓
113	2017-05-25 23:02:37	<u>89b6d6e07a0d716fd65bbc</u> <u>4667b99e50b6392043ec78</u> <u>52249c804a8d7fbf868d</u>	- 0.09947000 BTC	✓
114	2017-05-25 23:02:37	<u>745bfd9454a29f09fbdbc6</u> <u>acd3c2e606d0f34bfaf26d</u> <u>506a4c83eb56ef51e3eb</u>	+ 0.09947000 BTC	✓
115	2017-05-25 04:49:18	<u>b37140d8d6e7a4e3e090f7</u> <u>4e70874529aacc95a2d85</u> <u>08a9d3c60002a29ba925</u>	- 1.30000000 BTC	✓
116	2017-05-25 03:57:52	<u>787499fa204dfb139d0d81</u> <u>772188e8d8eca5a3b98959</u> <u>b650b3a83ef008ca521d</u>	+ 1.30000000 BTC	✓
117	2017-05-25 03:17:06	<u>54336249c57959c725655a</u> <u>cf32c25686dcc8ccc5569b</u> <u>3295ca91f5de3c0d432e</u>	- 0.10960000 BTC	✓
118	2017-05-25 03:17:06	<u>54336249c57959c725655a</u> <u>cf32c25686dcc8ccc5569b</u> <u>3295ca91f5de3c0d432e</u>	- 0.10020000 BTC	✓
119	2017-05-25 03:17:06	<u>fe73beb4fa6d6b34dee0a1</u> <u>4b334436bdd148b15cc1ed</u> <u>55c41190a802b037f79c</u>	- 0.10020000 BTC	✓
120	2017-05-25 03:17:06	<u>fe73beb4fa6d6b34dee0a1</u> <u>4b334436bdd148b15cc1ed</u> <u>55c41190a802b037f79c</u>	- 0.10020000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-05-25 03:17:06	<u>fe73beb4fa6d6b34dee0a1</u> <u>4b334436bdd148b15cc1ed</u> <u>55c41190a802b037f79c</u>	- 0.09967000 BTC	✓
122	2017-05-25 03:17:06	<u>fe73beb4fa6d6b34dee0a1</u> <u>4b334436bdd148b15cc1ed</u> <u>55c41190a802b037f79c</u>	- 0.09966000 BTC	✓
123	2017-05-25 03:17:06	<u>917db04025819f1c44d480</u> <u>ccae0d665542d13cc6e251</u> <u>86a7a78c6a03beded0b4</u>	+ 0.10020000 BTC	✓
124	2017-05-25 03:17:06	<u>bad47d9566704fce17590d</u> <u>856120caf6d1ac9d870279</u> <u>2f2f8f1c4793c9345aa0</u>	+ 0.10020000 BTC	✓
125	2017-05-25 03:17:06	<u>318b4d6a2dc582c23b37e7</u> <u>345d4e2b5c48641da83dc2</u> <u>52d430b9755e46bd3c83</u>	+ 0.09966000 BTC	✓
126	2017-05-25 03:17:06	<u>63658f3d72fc01bb3d3858</u> <u>d6a5c62149f97fc452f2ca</u> <u>c14ff6d7a8d59b94fe71</u>	+ 0.10020000 BTC	✓
127	2017-05-25 03:17:06	<u>f16a713d1addbd6a4a5f74</u> <u>9d0fdbed14467181cee44f</u> <u>2a5b776cdf03a011273d</u>	+ 0.09967000 BTC	✓
128	2017-05-25 03:17:06	<u>dafb0769294f33e0eff9e4</u> <u>dcf1618b22c7567878b927</u> <u>878a3f08ee44484cd009</u>	+ 0.10960000 BTC	✓
129	2017-05-23 21:42:02	<u>6c372c0bc8794d44f77ca8</u> <u>a2186af07cbaaee61e8a73</u> <u>09bec0538e2caab47256</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-05-23 03:48:18	<u>16cb016720920d34f19a9e</u> <u>1e98630896ebdfcec958fc</u> <u>7c123b9f84a7989eea56</u>	- 1.00000000 BTC	✓
131	2017-05-23 03:33:21	<u>ba85d89427717353ee7d45</u> <u>8ac34ce03d050f24edd99c</u> <u>ee09051ac0b59d1bc62c</u>	+ 2.00000000 BTC	✓
132	2017-05-23 02:51:49	<u>9792be208888b80abc21ff</u> <u>aed2260a127325c2895371</u> <u>029d82010b45c406930c</u>	+ 1.00000000 BTC	✓
133	2017-05-23 02:51:49	<u>fba0efa292906a3708b1ba</u> <u>f6ef4f4528241117dfb8b1</u> <u>d438ea3dd10cdec34cd9</u>	- 0.50000000 BTC	✓
134	2017-05-23 02:35:32	<u>fce9dc059e967dcd8fd955</u> <u>98f3b438c74682e86233f8</u> <u>7ae38ed206739fe5786b</u>	+ 0.50000000 BTC	✓

* USD values displayed at the time of transaction

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