

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>196wu9RdVPBiunGUFcTZfeyU646zA5uLb4</u>
TOTAL RECEIVED	15.42606561 BTC
	973,847.36 USD
TOTAL SEND	15.42606561 BTC
	973,847.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-21 08:51:38	<u>d55074bcfdd08558ebabb2</u> <u>c0b841428d8e34385b7a6d</u> <u>ecf9aace4c2918bbbe5a</u>	- 0.01035805 BTC	
2	2018-05-12 15:20:10	<u>9511d5b0e3262a5773da97</u> <u>919ba44664300714eda7d0</u> <u>d4a7a19d61cab1585fbc</u>	- 0.01167381 BTC	
3	2018-05-02 08:18:52	<u>92dcb24ccd427860a61993</u> <u>a39ddac4fd41804054aeb1</u> <u>398df0fdd1ca84c45548</u>	- 0.01387189 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-29 10:57:00	<u>5670598c6467c68a344e8c</u> <u>af10e1fa6493e59530e3bc</u> <u>bec15abf50247463a7b3</u>	- 0.01472471 BTC	✓
5	2018-04-22 17:22:42	<u>2c199d9132d7925d1f2ae0</u> <u>3a8a9c8a2019ad9daffb36</u> <u>8c5e3b4395784ecf8ea4</u>	- 0.01788284 BTC	✓
6	2018-04-21 16:30:53	<u>e64679fd4aeb8c8b71d49b</u> <u>ee34edf8c417856c77ea8e</u> <u>33da69618a3ab3e5f7bc</u>	- 0.01799840 BTC	✓
7	2018-03-12 11:33:14	<u>5484ffd007aa6f5ff36826</u> <u>456c1a6dc27aa0c8fc4d9b</u> <u>8a00d2519d9d73bdbd52</u>	- 0.02332490 BTC	✓
8	2018-03-05 10:49:17	<u>86d3da029049379d335953</u> <u>b722e6d0f9e80c4bcf60ce</u> <u>63c9e2112db9813851ed</u>	- 0.02499806 BTC	✓
9	2018-02-28 03:20:51	<u>62ead29d654c92dff5d4a7</u> <u>e7ce76e3a83c11c109fe36</u> <u>73751a6ba79c4bfcaef1</u>	- 0.02661611 BTC	✓
10	2018-02-27 04:40:38	<u>8c3377dc893e1f68717222</u> <u>612ee3946650d7ad3df5e7</u> <u>7c21939979ce7cd2dc4a</u>	- 0.02696429 BTC	✓
11	2018-02-26 06:24:19	<u>a2000cf4cfdd7ac48316ec</u> <u>34348db83759428b5c6b9a</u> <u>86163a709738beaef4e0</u>	- 0.02732462 BTC	✓
12	2018-02-25 09:51:20	<u>0f33f2917437b80062a682</u> <u>a9d5367f8658497994da52</u> <u>936e9c6ff5f4e438472b</u>	- 0.02747623 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-20 11:20:56	<u>a9611fccfbc8a79ec30013</u> <u>9f325e4c757b7bb3032585</u> <u>97399670da822dd02577</u>	- 0.02921578 BTC	✓
14	2018-02-17 14:03:34	<u>4995fee15539c7615897d4</u> <u>5d2a61418f0d2a3df815d9</u> <u>e0b2d3d508d8896c02ae</u>	- 0.03075431 BTC	✓
15	2018-02-09 17:43:49	<u>01c1e4a685349aba6bfb7d</u> <u>f6b88d86cc14b164637c6c</u> <u>19e3a83466592a2df946</u>	- 0.03605150 BTC	✓
16	2018-02-07 13:46:41	<u>eaf6a9b4bb4b90bbbeabad</u> <u>15078cc09082edf36163c3</u> <u>7c82cd7075255a9b03b4</u>	- 0.03970873 BTC	✓
17	2018-02-06 22:30:16	<u>bb5728397ced1e4a8f9ee6</u> <u>a8159418fcf4d318112038</u> <u>a50d6f4a2b46b2c6a1f0</u>	- 0.04231307 BTC	✓
18	2018-02-04 13:16:18	<u>633a86e1b3c9164f46a3b7</u> <u>e95e2a4009a221d104971c</u> <u>5344af26d7d349cc2012</u>	- 0.05291904 BTC	✓
19	2018-02-04 08:48:40	<u>e61494a05bf911cb1a69a0</u> <u>3834ab1f124c2f1b63893b</u> <u>c862118e857e36ae4653</u>	- 0.05417268 BTC	✓
20	2018-02-04 08:03:52	<u>1d8c8fd58d456a6f11edc3</u> <u>d2f873c7291bee2448c5d0</u> <u>1278d0c4a1754e93f08f</u>	- 0.05468083 BTC	✓
21	2018-02-04 03:19:26	<u>99fc4696a6dcd908eb6145</u> <u>188fd19c91b9b0e4b5f3d4</u> <u>c6f47a875373f2618830</u>	- 0.05659468 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-03 21:21:18	<u>37f16dcdca866b4cf6b1de</u> <u>4421d2f521b74ea645c967</u> <u>eabf61c4ca0472331782</u>	- 0.05858176 BTC	✓
23	2018-02-03 09:45:11	<u>e26f4d52c05d3dad7c28cc</u> <u>0a4eea604b50e0867b284d</u> <u>9570c2716ee7af0affd3</u>	- 0.06473058 BTC	✓
24	2018-02-03 08:43:39	<u>64e9c78de502e05d7fe487</u> <u>a9a2409de034fea8296514</u> <u>128a5c7185c968ef38a2</u>	- 0.06569820 BTC	✓
25	2018-02-03 04:45:00	<u>608ed69fdb6849f553a95e</u> <u>27732e6420b8176524c2a8</u> <u>2b3760122a8a8fd7f0d2</u>	- 0.06858521 BTC	✓
26	2018-02-03 01:46:38	<u>c9e03c7823abc7ba49a15f</u> <u>56cd3b28ada88f4d8b37c5</u> <u>e910ab2315c3af015f66</u>	- 0.07620532 BTC	✓
27	2018-02-03 01:42:35	<u>61b9f2be3825e3a4af1066</u> <u>25fdf85b98c8d441839a64</u> <u>3fdc58b851df57a0410e</u>	- 0.07313977 BTC	✓
28	2018-02-01 03:24:34	<u>3b4ce6b3329e25e3f625e2</u> <u>0592e3a8d0aac74b31b4fb</u> <u>2f47aff31c6bcb933d67</u>	- 0.08680005 BTC	✓
29	2018-01-31 17:27:24	<u>703db1ceb49b48eb4a1a4c</u> <u>590d80253d17707b5ffc58</u> <u>6de4a36b24157dfe8b5c</u>	- 0.08982579 BTC	✓
30	2018-01-30 20:57:48	<u>bc32e00d5002b32795babd</u> <u>3c7d47a0d69026c295e1e2</u> <u>c26cccb5e8b08b04e255</u>	- 0.09904440 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-30 05:32:23	<u>369ada5add6cb0cb3ec9818a8a84d9a85efad325895b6bc7c1f07c0483fc523d</u>	- 0.09987165 BTC	✓
32	2018-01-28 14:58:03	<u>a05a6f7552e8afbd9790f909dad3a52a5a67584526b0ee0866175c918aa6eb35</u>	- 0.10433595 BTC	✓
33	2018-01-28 09:46:48	<u>5e2954d0e0c47a34d84b12a613c469e0765d2b03aa681ffb9d7afde1bd22a78c</u>	- 0.10825426 BTC	✓
34	2018-01-27 14:23:02	<u>ed61304867269942fae9ce5db9785419ce12a06283b2d8771942831e927b10af</u>	- 0.11282904 BTC	✓
35	2018-01-27 14:23:02	<u>ef748d225ac51f2c8637c6a61feddd2aad29b9f4fc5703cef81a12cd630c7527</u>	- 0.11391345 BTC	✓
36	2018-01-26 22:55:58	<u>f735e0194dd76759d1647c4029636df08da2ab56e79f4b6707aef6b07196974d</u>	- 0.12456845 BTC	✓
37	2018-01-26 00:30:47	<u>2c1873494f6b65a2a5fd1d3de6e693afcaff85406e44302efd5693c0145333cb</u>	- 0.12809541 BTC	✓
38	2018-01-19 22:29:11	<u>e8e30459e89e0fe4e4937b6a17f9f7923b720dfce432821b42c864bb4c40b37</u>	- 0.14020926 BTC	✓
39	2018-01-18 08:09:23	<u>504205b08d9375fc5f3431381edb15ae4a7c5f278c456f80a07ee52aac4fb1a9</u>	- 0.14152700 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-17 06:27:20	<u>1019b772c28789ea26f12b</u> <u>04839a3e87b3c1a5145974</u> <u>ae34582850e5685fb636</u>	- 0.14705916 BTC	✓
41	2018-01-15 05:35:55	<u>aa62673dd18a1fe1333cc0</u> <u>89166661ae3019526a0e03</u> <u>bcafc43fb5522336c7f1</u>	- 0.13013285 BTC	✓
42	2018-01-14 20:43:18	<u>38d5aeda6bf92337a4f7a8</u> <u>59148cb60cfb513706c89c</u> <u>08a83790dad4ca9dbf4a</u>	- 0.13438837 BTC	✓
43	2018-01-14 13:22:45	<u>82d225de9ed68fc05263f5</u> <u>7975a533e1d5d435c8b197</u> <u>f28bc2fcedbb16451480</u>	- 0.13714755 BTC	✓
44	2018-01-08 02:22:20	<u>f39e126c70e67c0d2ca7d8</u> <u>f380b7eeafad92214ddb24</u> <u>51db23ffc33dd585e256</u>	- 0.14677997 BTC	✓
45	2018-01-08 02:22:20	<u>f39e126c70e67c0d2ca7d8</u> <u>f380b7eeafad92214ddb24</u> <u>51db23ffc33dd585e256</u>	- 0.14589605 BTC	✓
46	2018-01-07 12:10:14	<u>e45d432804d94b74bfc53a</u> <u>09a8f91237ee557975dff0</u> <u>b8a2db7496404ff0c060</u>	- 0.14577850 BTC	✓
47	2018-01-01 19:22:21	<u>973b31c7640cd69fc7c887</u> <u>2489d8835087a3cd55473a</u> <u>d21fe917cc8325d6e3c9</u>	- 0.14967623 BTC	✓
48	2018-01-01 09:50:48	<u>65a857b2062d203cae435d</u> <u>e0f0e76ecda92b49fdb9cf</u> <u>912f952c6b50af87ce6c</u>	- 0.15078364 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-31 16:30:42	<u>c306bda3e17739f56183b4</u> <u>4068220ad2f5c94c1645cb</u> <u>8280877de6d283607d33</u>	- 0.15608465 BTC	✓
50	2017-12-31 16:30:42	<u>c306bda3e17739f56183b4</u> <u>4068220ad2f5c94c1645cb</u> <u>8280877de6d283607d33</u>	- 0.15524615 BTC	✓
51	2017-12-31 10:51:57	<u>4c1e36f095bd5bdd25737a</u> <u>9a69411f36a87e12e0be00</u> <u>ba111d7c2b57445ad1b7</u>	- 0.15867280 BTC	✓
52	2017-12-31 02:26:39	<u>597a02dd45a91c61509ad9</u> <u>87086ce112405f50da001f</u> <u>56f0b8735bf1fff2fbc4</u>	- 0.16973518 BTC	✓
53	2017-12-31 01:01:27	<u>7b44d2146155369a6c26f4</u> <u>24e527a53c8cb594c751c8</u> <u>6b5d3ecdc35eaad38275</u>	- 0.16581370 BTC	✓
54	2017-12-31 00:20:54	<u>6525ea6bdd3d97ef5812d9</u> <u>20105accb7b01d89b18ee4</u> <u>d08ba8643400f24a8d06</u>	- 0.17060736 BTC	✓
55	2017-12-29 09:17:39	<u>6ca4f733d8a1215e417bf2</u> <u>f19b3621bc7ee4b6e4340a</u> <u>74479d66b6416bf8a2f8</u>	- 0.17918790 BTC	✓
56	2017-12-29 05:28:56	<u>9868f34bfb00e636bf3d62</u> <u>c60a5c28a7f3d8e250ccfc</u> <u>8aa7be6b9f4897b11cf8</u>	- 0.18122462 BTC	✓
57	2017-12-28 10:44:21	<u>3506a1903e76215f1d7ed4</u> <u>dc74c1d827e29b47161f98</u> <u>a98d19027afe05e4869f</u>	- 0.37690185 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-28 09:36:40	<u>5b1bd281e2634d3fb6b155</u> <u>8a5c45a22263ceddb0156b</u> <u>333f4ae4343e52578a0e</u>	+ 0.37690185 BTC	✓
59	2017-12-28 05:14:54	<u>6cca7145edf8e07cb4be26</u> <u>691b39c7930c26c0c2f7e2</u> <u>509efb2fff2d311b4c49</u>	- 0.19642316 BTC	✓
60	2017-12-27 11:23:51	<u>63aaebaf58f3a60199841e</u> <u>bb5bea47cc1b2160c808cd</u> <u>669b9d992c4ed2f3a857</u>	- 0.20146620 BTC	✓
61	2017-12-27 09:37:23	<u>6f197874599483076e5bce</u> <u>a7e8ca9338f63cfbbec580</u> <u>ab2bbd282bb07347e4f4</u>	- 0.20328639 BTC	✓
62	2017-12-27 00:18:10	<u>a8e85ed76622730e0dd3b9</u> <u>0a63848edec29a86034820</u> <u>d2dbbaef7c11a1b7a9dc</u>	- 0.23630879 BTC	✓
63	2017-12-27 00:18:10	<u>7f877392c0ac56e6b6b7c6</u> <u>b98d107d096446d46be5dd</u> <u>9ef0d65cc19e0dd425fd</u>	- 0.27183674 BTC	✓
64	2017-12-27 00:04:01	<u>bee06c378c1cb5e63cc9ff</u> <u>680f746a918064d225d445</u> <u>c77937c79b8d46531835</u>	- 1.19791140 BTC	✓
65	2017-12-26 22:56:48	<u>4d891c038e1446b0b9b8fd</u> <u>7e6cd980cd7bb349655c77</u> <u>c6204bfbc47fce44440d</u>	+ 1.19791140 BTC	✓
66	2017-12-26 08:49:02	<u>4099fd6d13f473d849a2d8</u> <u>9e47f33f6334b1632c5abb</u> <u>137ea7dbbc5917cea291</u>	- 0.23271834 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-25 05:45:44	<u>103fc0482f01bb62f375b2</u> <u>901dea54c10ed542bc5123</u> <u>79f889cfcd3fd582f1d8</u>	- 0.41389843 BTC	✓
68	2017-12-24 17:49:34	<u>d1a8cc8885606582c7f880</u> <u>3302b9e95dc7b388a64b68</u> <u>85b314c554f566a578ef</u>	- 0.34407862 BTC	✓
69	2017-12-24 17:43:35	<u>e81e2d7c6ed8b25c3124e2</u> <u>4346c7c47e7525098e5ec0</u> <u>a10e93dde60319bb3e06</u>	- 0.45691421 BTC	✓
70	2017-12-24 17:43:35	<u>3e679d0d141befb7512dbf</u> <u>83fab237ab452461bfe03d</u> <u>f2d7e213ca9ef6450a47</u>	- 0.22052676 BTC	✓
71	2017-12-16 07:39:02	<u>32098d19bf21cc3461ef95</u> <u>c7e73f336f5508d4ff97f6</u> <u>7e877d13af19fadbe0de</u>	+ 0.19642316 BTC	✓
72	2017-12-14 02:54:54	<u>83a0de02c8dd4856c23570</u> <u>c0de24dcddcc3fb681bbcb</u> <u>93816d121bf9b98fe0d4</u>	+ 0.23271834 BTC	✓
73	2017-12-12 14:14:06	<u>56aa4840754b13934309bb</u> <u>12aeb27a2a5ab160ad48cf</u> <u>9cadfd18d31ed93f488f</u>	+ 0.22052676 BTC	✓
74	2017-12-10 14:59:36	<u>406106cef0a2a5fffebefa</u> <u>c10c5246fe6aa7e4e4f06e</u> <u>941311b9828c9c9e1cf7</u>	+ 0.41389843 BTC	✓
75	2017-12-06 10:40:36	<u>841c3bf925f32ec83c4920</u> <u>2727f4d133135bbbe2b520</u> <u>b184ddfa4beb02844060</u>	+ 0.27183674 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-04 03:27:10	<u>af3674536218ad01db729a</u> <u>1d645ef68eb65bca4d3be8</u> <u>436ae55620ec3de064ed</u>	+ 0.23630879 BTC	✓
77	2017-12-01 11:53:08	<u>6530232d31fbffb960dc20</u> <u>d5161addc0a03391453b48</u> <u>9c027eec64fdb781fac5</u>	+ 0.45691421 BTC	✓
78	2017-11-28 05:52:18	<u>93ea1feaa4a9c74950e7b2</u> <u>8f258b333314cb68830cde</u> <u>481dcafbe3d808a4dd70</u>	+ 0.34407862 BTC	✓
79	2017-11-26 21:34:21	<u>999e7f5d374af143ac78c5</u> <u>8a0476fa7ab549b171ef46</u> <u>94ce842fb2d2bf42c597</u>	- 0.28155897 BTC	✓
80	2017-11-26 11:05:02	<u>64c001e1368ef90cc87547</u> <u>671ea7d9d88e48d1098da7</u> <u>110233e5a4f6a4852acd</u>	- 0.30380012 BTC	✓
81	2017-11-26 05:11:39	<u>014156643c266e2582e68c</u> <u>9a06ffd46b80a23b5a3e5a</u> <u>7b1c8d54225fe9b201d8</u>	- 0.43700782 BTC	✓
82	2017-11-26 03:02:03	<u>35ea7a5aa3e5f66b235beb</u> <u>e7d13e2a83e91fbbd4aa8b</u> <u>1be684817de65ff0f62a</u>	+ 0.43700782 BTC	✓
83	2017-11-25 20:33:52	<u>12b26d2ee2a481a655a048</u> <u>6df1ab342a38cce20355c5</u> <u>d02a26fc9aa3e9d8d93a</u>	- 0.33539057 BTC	✓
84	2017-11-25 20:33:52	<u>12b26d2ee2a481a655a048</u> <u>6df1ab342a38cce20355c5</u> <u>d02a26fc9aa3e9d8d93a</u>	- 0.37202149 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-25 20:04:27	<u>9d115681d266fc781f3ed0</u> <u>b793bc665d72b3fa6bfeee</u> <u>25f3716dc701ea0badc0</u>	- 0.33707840 BTC	✓
86	2017-11-25 04:06:49	<u>a0ecb7c2f1e5a105999b1a</u> <u>1d9d0d62a416a2307e398c</u> <u>32432ec9f6903ec4fdf4</u>	- 0.39707732 BTC	✓
87	2017-11-25 03:56:11	<u>0a5f49257030ab1934066a</u> <u>7d581a18df1b6731420b0a</u> <u>b78216ca8d0e3adf236d</u>	- 0.39817847 BTC	✓
88	2017-11-24 03:16:04	<u>05b35f2d75b3347d06409f</u> <u>f7aac7601635a0ad6bcaef</u> <u>95c6b565edd21fbdee21</u>	- 0.43945633 BTC	✓
89	2017-11-23 03:56:53	<u>d21b1055c8d65905b6bcef</u> <u>b5921d94c9403bee3815dd</u> <u>04d95cc87cdd544369e3</u>	+ 0.06569820 BTC	✓
90	2017-11-23 00:43:00	<u>2fff3d8ddd910f624ab8ba</u> <u>582a5b73784727892ae9fc</u> <u>145c6d7d77eea53bde3e</u>	+ 0.37202149 BTC	✓
91	2017-11-21 02:59:36	<u>d9ed311883c0b845a85d6c</u> <u>93ffa65f215ab2c61d3ba2</u> <u>efdd7af3e9f39b0bbb7c</u>	+ 0.39817847 BTC	✓
92	2017-11-19 00:33:38	<u>4b22081edb19241323a604</u> <u>ae5579dcd44599c9b3c209</u> <u>215ea2e9402fdfb69f2e</u>	+ 0.13438837 BTC	✓
93	2017-11-18 03:45:25	<u>f5ec5ed4740fd60adfff6d</u> <u>699c0acfa22295a9ff1849</u> <u>422e13d3e22f008da7dc</u>	+ 0.33539057 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-17 02:44:10	<u>120bb6901c356e165dbaf5</u> <u>3761cda57a269b2a555ae7</u> <u>22e9383fb08858a13602</u>	+ 0.43945633 BTC	✓
95	2017-11-16 00:05:15	<u>c1caee3e24d64839fff1b4</u> <u>aca82274c9611b84ea64c2</u> <u>5242683004b3938af686</u>	+ 0.14589605 BTC	✓
96	2017-11-15 03:26:28	<u>3b4618dd000ea4b4f5cd1c</u> <u>0ef214ddb1d7ee66f5c530</u> <u>e5e4ca2ea06954c45b76</u>	+ 0.39707732 BTC	✓
97	2017-11-15 00:11:53	<u>7efab89a33ac2316b10e46</u> <u>61f1d183e737f4f3344614</u> <u>069be620fcd06abb551b</u>	+ 0.18122462 BTC	✓
98	2017-11-14 03:01:10	<u>ab4f3e8bbe382db652d7c4</u> <u>7b5ed3b36370bb9bf65137</u> <u>3cd26b0d43086cb8fd75</u>	+ 0.33707840 BTC	✓
99	2017-11-13 03:03:28	<u>98b1202cf05297eec6a1ad</u> <u>159640275ded3690f019b3</u> <u>f103907c7e4ae7d1cdd7</u>	+ 0.20328639 BTC	✓
100	2017-11-12 14:19:21	<u>83fdaf80bb354122a7ffa1</u> <u>6b3bd2f4b4728f3b465e3e</u> <u>fc5ce8207e34d260e16d</u>	+ 0.15524615 BTC	✓
101	2017-11-12 03:12:41	<u>c2edb42fa815426a2258e1</u> <u>cd11e004435b33d41082b2</u> <u>4bc6802b2e3e9b6bedcf</u>	+ 0.14677997 BTC	✓
102	2017-11-11 11:02:12	<u>224512ca9a92ad79c2cd61</u> <u>9ac6ee7a2cab83e5886b12</u> <u>805c2919aa3a9cd4b2ed</u>	+ 0.15078364 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-11 09:12:47	<u>e2234f2e1a40cea59c8c92</u> <u>87fa7969d3168de9c89019</u> <u>286142b2b588a59c6a4c</u>	+ 0.14020926 BTC	✓
104	2017-11-10 04:21:52	<u>964e06a8d49fdca95affbf</u> <u>e4646c1792efc13a6348a4</u> <u>4596703a19473c8f394b</u>	+ 0.14152700 BTC	✓
105	2017-11-10 01:17:45	<u>6894d6f62940243e53a4ce</u> <u>f4df3fac1a895f6521eca7</u> <u>56c72b67162e3674d248</u>	+ 0.17918790 BTC	✓
106	2017-11-09 00:21:44	<u>30be1a445b21f3d6a764fc</u> <u>c77c073ad06c4b55429471</u> <u>d96f66ea7c4eb6fd6f85</u>	+ 0.17060736 BTC	✓
107	2017-11-08 02:43:05	<u>0665cd02f2ce1e15f4e7c9</u> <u>040b8fc69a98ec579ef6c6</u> <u>da016b08c4a27b61e5fc</u>	+ 0.14577850 BTC	✓
108	2017-11-06 14:31:34	<u>d31dfb5c37c353059b186c</u> <u>e62194851749963e3d84a9</u> <u>bcc8d7c073facc342831</u>	+ 0.16973518 BTC	✓
109	2017-11-06 00:19:49	<u>c50915d04a3901ad3323ee</u> <u>aa5247e94a3102635f63cc</u> <u>0ad74209cce0d31e781b</u>	+ 0.08982579 BTC	✓
110	2017-11-05 04:09:08	<u>8dadab47b618886bd632a7</u> <u>aa3e6baaf7aaf03c194e2b</u> <u>439bff50cc763d7cc0bd</u>	+ 0.14705916 BTC	✓
111	2017-11-04 14:52:59	<u>c7328e52090f0451eda309</u> <u>2db29342dcf519d2a1839c</u> <u>c5bfeee0b14d3fe16ebc</u>	+ 0.11282904 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-04 04:33:55	<u>632bcd7d32a0f60a5585ec</u> <u>a4dcac306780b5b035927d</u> <u>d087d9ef398b98056ce3</u>	+ 0.28155897 BTC	✓
113	2017-11-03 10:53:24	<u>0e800c918a3a1830352229</u> <u>3207f416922777a368ae3b</u> <u>9526664a879cd48d358d</u>	+ 0.04231307 BTC	✓
114	2017-11-03 03:48:27	<u>ec08d1759894f57bd46fe6</u> <u>129ead7c4a43691fe5efed</u> <u>d35324f66eac67a92b53</u>	+ 0.08680005 BTC	✓
115	2017-11-03 00:21:51	<u>e675da8963dc6655c9f831</u> <u>e549f085d9b826a9300327</u> <u>89e06928490a2324fb36</u>	+ 0.10433595 BTC	✓
116	2017-11-02 12:33:08	<u>7f2ea40091a6dbc1128c3e</u> <u>33449be256393a494c9c3e</u> <u>7029f93a898202778abc</u>	+ 0.05291904 BTC	✓
117	2017-11-02 02:36:18	<u>76304d5605b6ecb699faf2</u> <u>bdb7543ede6db5dbe592ed</u> <u>c0df0fa5f9e981caf81f</u>	+ 0.14967623 BTC	✓
118	2017-11-01 01:03:43	<u>e65fbd1ca394925f693811</u> <u>6c09f433e856cb93194dfd</u> <u>77d5f0fdcb81b3762d30</u>	+ 0.16581370 BTC	✓
119	2017-10-31 06:00:59	<u>3321bacc918224342ea93f</u> <u>a0b7566cf7d40801a02a86</u> <u>0728abae7f4bafc94292</u>	+ 0.06858521 BTC	✓
120	2017-10-31 02:39:59	<u>75a387102bcec74b6f12a1</u> <u>b06d3159f4b5e40f771ef6</u> <u>dcc8015220dea70291c2</u>	+ 0.15867280 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-30 02:43:35	<u>ba7f35c1b9076846c6ed6b980434e158054c155608aa51be115aaf3214973196</u>	+ 0.11391345 BTC	✓
122	2017-10-29 11:49:10	<u>9a4b30c90ae0c2d1c2f68360ed00f249993866b16dd5c23de36cc0aafd571bf4</u>	+ 0.12456845 BTC	✓
123	2017-10-29 00:46:21	<u>1059a7db65f58d1460ab9cbb1687e749429d831950db1631243623648a1d1a9d</u>	+ 0.30380012 BTC	✓
124	2017-10-27 15:05:02	<u>a767f1b9d6ba627ab19b04e4a0d06bb1aeed05c83cd35a78758335923cbe346d</u>	+ 0.12809541 BTC	✓
125	2017-10-27 03:28:11	<u>9bfa7f37f86fc781115b794709864d71c8543f9ebdd00a824cd64c3d1112a5c8</u>	+ 0.02499806 BTC	✓
126	2017-10-27 01:23:12	<u>3e613b80d83be8422258afdfd0980a35b2ea00bd49ae56bcd172886ba209239e</u>	+ 0.20146620 BTC	✓
127	2017-10-26 03:14:54	<u>8e5d8fcb03d0339b76a71a01242b332754cf02ded04214d8e6be802ea7cdbc64</u>	+ 0.13714755 BTC	✓
128	2017-10-26 00:06:07	<u>0d047135efe272be3b7577671d46926489bfb3945793190fe8bfe8f23e1c714e</u>	+ 0.05858176 BTC	✓
129	2017-10-25 22:46:57	<u>c3e8da14daf090181f070242271775be3621bd87bfe93314ea6d517b6e09be67</u>	+ 0.01472471 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-25 05:43:29	<u>88b138933bf50713d53e01</u> <u>1fba5ac790bea43a5e09f7</u> <u>7326d1ca342d6c04c2ce</u>	+ 0.07620532 BTC	✓
131	2017-10-25 00:20:58	<u>9a9d5687fa024bcc071348</u> <u>9b4b27bca57c8ef659084b</u> <u>818876b283d9d3941065</u>	+ 0.03075431 BTC	✓
132	2017-10-24 04:14:11	<u>cbf0be294572bfd3e34cb0</u> <u>e1368ae78b4ba4323ee647</u> <u>7e6ee93b2d58c3dcef18</u>	+ 0.03970873 BTC	✓
133	2017-10-23 12:23:25	<u>003db7d3757d0e057e0d57</u> <u>18ec7c99750d82473894ee</u> <u>630a51a1594c5f39da57</u>	+ 0.13013285 BTC	✓
134	2017-10-23 01:13:26	<u>5e30ff6824917cbfa8d4fd</u> <u>bae855abd29f73a89854f9</u> <u>e1b5409707f925605002</u>	+ 0.10825426 BTC	✓
135	2017-10-22 13:05:06	<u>b38a3fc6ab45bb3b6a818b</u> <u>66a853907629f53e685d90</u> <u>054c29308638e1556562</u>	+ 0.02732462 BTC	✓
136	2017-10-22 05:45:22	<u>382a290217ac94ad3d1a51</u> <u>ec57697bab77c07ba3db3e</u> <u>821dbc4ab234b1d7c02c</u>	+ 0.05468083 BTC	✓
137	2017-10-22 02:35:15	<u>856f922ef8d7f7d27b2ef2</u> <u>3bd603639cf94dfc2b2855</u> <u>bbe9fd7b9520682c72a6</u>	+ 0.05417268 BTC	✓
138	2017-10-22 01:15:11	<u>d1756e20b04a01e4662d70</u> <u>7c9928c049a8db8f05ea38</u> <u>3b837c8d90fa4761267e</u>	+ 0.09987165 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-10-21 11:07:53	<u>b9cf9711b1bf9a0b7464c1</u> <u>5c01725755131fcb72d241</u> <u>5cbc4da67ebb0fdb133e</u>	+ 0.01788284 BTC	✓
140	2017-10-21 05:55:26	<u>464c76cef96e0eb7ba706c</u> <u>740df9186e5d6568013bae</u> <u>4fb2c2e187bf17c1b70b</u>	+ 0.01799840 BTC	✓
141	2017-10-21 03:19:44	<u>6bc01cb3e01c9ef7d22d2f</u> <u>69b2d7f0af37f8ca3d9cee</u> <u>fb1d552d029b66495d2a</u>	+ 0.07313977 BTC	✓
142	2017-10-21 00:51:44	<u>f0027a938d5a1f6465b565</u> <u>331e546bf47024326e9914</u> <u>f1db889c6863398ee292</u>	+ 0.02696429 BTC	✓
143	2017-10-20 11:29:17	<u>d3d059147aa745435f6c2c</u> <u>77767e9ded05eee9e2d0f0</u> <u>b18cb7e8a303556b4f3b</u>	+ 0.01035805 BTC	✓
144	2017-10-11 00:00:21	<u>9ca8fbc005246a14fb3275</u> <u>69139eb33dd110962d26aa</u> <u>48d7b8d1ee4a791a5865</u>	- 0.20071105 BTC	✓
145	2017-10-07 04:30:07	<u>50e43d98e5b3ae71f8d800</u> <u>d4e5c13e4f866436abe9ad</u> <u>c55e8c52f07dcd554246</u>	- 0.30442903 BTC	✓
146	2017-09-30 10:51:27	<u>b020abf71d73a8f1fc0242</u> <u>3e31dfe5e8514c0d86f161</u> <u>592a055adc757ed00a95</u>	- 0.47530639 BTC	✓
147	2017-09-12 03:21:08	<u>fb73cc2da1e6dc7594ec03</u> <u>2475a89e12ab623b438492</u> <u>fea098805c2e7e3e2564</u>	+ 0.05659468 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-12 00:13:01	<u>20145a8402ed3679401145</u> <u>85b984cc63a6ada8024986</u> <u>f25b8cf15d78729810fd</u>	+ 0.03605150 BTC	✓
149	2017-09-11 23:58:07	<u>0575423ead9e0989847a4d</u> <u>b8ede90fdd8e9433b30226</u> <u>df36fb2073614964a6e6</u>	+ 0.47530639 BTC	✓
150	2017-09-11 18:16:49	<u>92eef604fbbbd53bbfec25</u> <u>14551cf4f3669e3a20851e</u> <u>cbd246fc17c0b36cf2b1</u>	+ 0.01167381 BTC	✓
151	2017-09-11 02:55:39	<u>26e082c9026ce9ddbaaf2cb</u> <u>a2e834cf1623f222e0acf5</u> <u>0e138ef29115fc00940a</u>	+ 0.02332490 BTC	✓
152	2017-09-11 02:23:36	<u>cd6fd65d4206b4ad739a77</u> <u>414658f559bc440dd831cb</u> <u>c95e36f3c1592dbb4897</u>	+ 0.20071105 BTC	✓
153	2017-09-10 03:03:00	<u>5e1c13253e826a830bc7e3</u> <u>05c6c056160790ec2f932b</u> <u>eca1df698eb0bff2520c</u>	+ 0.09904440 BTC	✓
154	2017-09-10 00:03:19	<u>a7421607932e4771b41b4a</u> <u>311da19b7d95259739181e</u> <u>b3068a8d53f65e5b9cdc</u>	+ 0.02747623 BTC	✓
155	2017-09-09 02:59:36	<u>ce0351e44a25a8af36c56a</u> <u>26cdcf772e6fa3a82e2a8e</u> <u>e9cd27b6e77d56ab10b9</u>	+ 0.01387189 BTC	✓
156	2017-09-09 00:03:29	<u>3172ab651bcd3b74f02203</u> <u>06499514df726f2e3f842a</u> <u>396bee9a20e038d2d6cd</u>	+ 0.15608465 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-08 04:16:51	<u>de36b69c9bdb7215dbe1ca7a5adf1675c5ac57c7f0ee0807c0fa51d633ebeec4</u>	+ 0.30442903 BTC	✓
158	2017-09-07 08:46:27	<u>0e42911417416a4234afe001dc89fe6cc60fc3f6995052788d0622d712fca866</u>	- 1.77172400 BTC	✓
159	2017-09-06 02:39:25	<u>1a15bd03d0290f2d8024229cb5067f2589b9aeb1ab08aa462dd179a306b4eda5</u>	+ 0.06473058 BTC	✓
160	2017-09-05 11:05:41	<u>3787544c9f48b71cf94430456978085cfd87dbdc131b32f875f3fb977528f09d</u>	+ 1.77172400 BTC	✓
161	2017-08-31 00:58:33	<u>ffb2f8457d10a2acafea82673db2c5101a14af5970efa07f22806336dcca9ada</u>	+ 0.02921578 BTC	✓
162	2017-08-17 10:48:19	<u>d88f89bcc0a53c9c5aae2ac33fc011e4ccd11ab6dc4abdaec4d439d7733d348c</u>	+ 0.02661611 BTC	✓

\* USD values displayed at the time of transaction

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