

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AC6A5C4d3PRjgoa8mtKNJExpMk4QZiB7</u>
TOTAL RECEIVED	4.63161730 BTC
	289,531.66 USD
TOTAL SEND	4.63161730 BTC
	289,531.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-23 07:46:33	<u>64c00becf02a7211117474</u> <u>7798cea73b5d52cb379061</u> <u>a493e6394c0be621d04c</u>	- 0.01742045 BTC	
2	2018-04-23 02:10:07	<u>0e0bc1b0af1e8e66a73010</u> <u>b2a10d9024b1d546ee77b5</u> <u>e28dfef24f68cd0b989a</u>	- 0.01758160 BTC	
3	2018-04-22 16:38:35	<u>12aaf15ce9ab7af06bcd89</u> <u>c62d81462f75eaa69d4aab</u> <u>a9c5d8caecbfe6de1548</u>	- 0.01792143 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-22 16:38:35	<u>12aaf15ce9ab7af06bcd89c62d81462f75eaa69d4aab</u> <u>a9c5d8caecbfe6de1548</u>	- 0.01774083 BTC	✓
5	2018-04-22 15:04:12	<u>80a83e3ad1e373c451b44131e2492abf34ad4994be72</u> <u>e70a5842eb6b71411900</u>	- 0.01792187 BTC	✓
6	2018-04-21 07:37:45	<u>373a371ca10a9ccfa46ab06427e7098604f0f99021f9</u> <u>9fe0a8b9f1dce3e4658e</u>	- 0.01827444 BTC	✓
7	2018-04-20 12:27:09	<u>cba05a937ee3066c91a90aec58b40af4fb0b3a0d4aa7</u> <u>98594c510295c8e161e3</u>	- 0.01886239 BTC	✓
8	2018-04-20 00:36:46	<u>99aa28b810e63d94799f2e3cfa4b614a949f5f50c6f9</u> <u>c1d5d4323c6ebe844144</u>	- 0.01896045 BTC	✓
9	2018-04-17 10:14:17	<u>df223b1c0fa7e1b3245b2b01c7ad7412aea84f1898ec</u> <u>267288b798e7d7eae2e</u>	- 0.01925043 BTC	✓
10	2018-04-02 04:39:10	<u>340a9b4b8fe2851dbd0eb9d432e382548527bc01a33b</u> <u>c0377f223d01e46476a2</u>	- 0.02000808 BTC	✓
11	2018-03-21 13:59:24	<u>ea5481cc4e64a8ce060ed55c8c9ac15b43b8ceabf45d</u> <u>3d765334436e0c15395f</u>	- 0.02130719 BTC	✓
12	2018-03-19 13:18:23	<u>0ff5831462bace870508031acff09af6c80fa8ca37f1</u> <u>0b4befdf8feaaa410fce</u>	- 0.02150161 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-19 13:18:23	<u>0ff5831462bace87050803</u> <u>1acff09af6c80fa8ca37f1</u> <u>0b4befdf8feaaa410fce</u>	- 0.02152939 BTC	✓
14	2018-03-19 10:09:16	<u>530c73710bd2c51b6d2889</u> <u>6ad46c707faf3adcf78254</u> <u>bcde41df02096817c37f</u>	- 0.02166933 BTC	✓
15	2018-03-19 10:09:16	<u>530c73710bd2c51b6d2889</u> <u>6ad46c707faf3adcf78254</u> <u>bcde41df02096817c37f</u>	- 0.02169644 BTC	✓
16	2018-03-19 03:52:54	<u>4d4b87203e959ebd9acaf8</u> <u>5cacefdd5944b4a39308d3</u> <u>1a9840419c8a240b5397</u>	- 0.02188132 BTC	✓
17	2018-03-16 11:40:20	<u>8cd83e81e645a86131c8a3</u> <u>734c89034d36fd297eadc6</u> <u>dbba038188427bb4fc67</u>	- 0.02234621 BTC	✓
18	2018-03-16 06:19:36	<u>691752ed20dad338f9954a</u> <u>f77fe4d5a501d09fae8d43</u> <u>26f7cb7fda93d111580d</u>	- 0.02253666 BTC	✓
19	2018-03-15 10:06:51	<u>816a976d8d62850b0997fd</u> <u>b2ea3278ef177b0a17ffd2</u> <u>070295ce43a4bb2dfe85</u>	- 0.02282343 BTC	✓
20	2018-03-15 09:37:14	<u>91b6ef5d2f1951d3917c45</u> <u>19c75da4774f2e5c4d5ebc</u> <u>52959701b745362cb5ac</u>	- 0.02273339 BTC	✓
21	2018-03-13 17:46:47	<u>e91d82cb08022ffa76eb84</u> <u>184d3a02a0391686895a27</u> <u>c761e5e232a60bfcbbde</u>	- 0.02301723 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-27 11:29:01	<u>57696efdc3294467592476</u> <u>9a87758164553681bbf21a</u> <u>39e3555fc0e79a7e94be</u>	- 0.02675882 BTC	✓
23	2018-02-26 09:35:06	<u>c951fddfd9cbe35f737b1a</u> <u>960b2998107cae4fb55638</u> <u>722772ae4261dbaa2898</u>	- 0.02694075 BTC	✓
24	2018-02-26 03:50:05	<u>2e1dd7fe7d8f5a4ed95169</u> <u>7790f797a3eab909bbf173</u> <u>e5a801624af535c9938c</u>	- 0.02713284 BTC	✓
25	2018-02-25 04:50:44	<u>f61590f049bc4c4557fddd</u> <u>411d7c128756999d27c228</u> <u>0319b8a9a03725ece3ba</u>	- 0.02769597 BTC	✓
26	2018-02-25 03:52:04	<u>41e4297f96e08e0d69607e</u> <u>d1334edf234612374d796a</u> <u>6c2337592a39775113d1</u>	- 0.02776261 BTC	✓
27	2018-02-22 20:55:31	<u>a7697336fc408189b74910</u> <u>192e487580014377f6eea8</u> <u>afc1e64cd8bba2a8acbc</u>	- 0.02832601 BTC	✓
28	2018-02-21 01:23:23	<u>1076456010e906bfacaebb</u> <u>bb18c9e9c8b08494182b26</u> <u>57b7bb0d663a7965f779</u>	- 0.02884168 BTC	✓
29	2018-02-20 09:47:03	<u>ae9774331f57a6f45132ca</u> <u>46e4347f6f0b96b0d04c6f</u> <u>1d79b2bfa94a20aa32f7</u>	- 0.02960460 BTC	✓
30	2018-02-20 09:47:03	<u>ae9774331f57a6f45132ca</u> <u>46e4347f6f0b96b0d04c6f</u> <u>1d79b2bfa94a20aa32f7</u>	- 0.02923342 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-19 15:48:21	<u>c4f51f8f086bb2ef5c49f6ad4420813b28abde002acf4f1fd9d3d92857b8dd79</u>	- 0.02976632 BTC	✓
32	2018-02-18 13:43:44	<u>d1256d674b90efe967978b0d9fedac249e4b86ad83f9887fdfeb7ac457b6d6d3</u>	- 0.03033565 BTC	✓
33	2018-02-17 13:43:54	<u>c4f76a6d3321e28efaf280240f9ab50fd3c3bd18d5fb684fca46cf6fd63e8b91</u>	- 0.03076010 BTC	✓
34	2018-02-16 12:04:40	<u>511ec14151deb7eed429cae53f10bca746f3597a8fb5ca780bc7a6d53b86ec7e</u>	- 0.03130365 BTC	✓
35	2018-02-16 04:07:26	<u>c64abbc65be000a21bd39d6b374921f859412f2af9a1ee8408f180f4e969435c</u>	- 0.03163479 BTC	✓
36	2018-02-14 21:22:46	<u>775faeebe2479ccd500f62c04bc36885777f608e7882b13dbe0a6520c2ed0eb2</u>	- 0.03280534 BTC	✓
37	2018-02-14 17:50:40	<u>4e3c20056a701595f1275c0f067529a178d7e27557ecd2b3606f4055c357dd36</u>	- 0.03287752 BTC	✓
38	2018-02-14 11:55:10	<u>00df493e8463980535d39d4bb23bfe3035b393d446070dc9223f361fd8593dc5</u>	- 0.03298492 BTC	✓
39	2018-02-13 10:47:20	<u>451c2fd5cb1c70bb3e8fc20f9adb084216f7b5420d2b2e8e6e1063b18c0f9324</u>	- 0.03339795 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-13 10:47:20	<u>451c2fd5cb1c70bb3e8fc20f9adb084216f7b5420d2b2e8e6e1063b18c0f9324</u>	- 0.03346077 BTC	✓
41	2018-02-11 23:30:32	<u>fb761413494c6245fc1833cc431386084b6046f395d0c111f5e6270e80e9c5fe</u>	- 0.03445539 BTC	✓
42	2018-02-11 10:19:33	<u>978b2bab9f56782869fd2b5887dd8c682ad735efa2f52b58dc522598247c3977</u>	- 0.03498609 BTC	✓
43	2018-02-11 01:17:49	<u>bd2419add4ffadc9c0eade065197cd9f4ea4731c1d31f790631528cece529aa7</u>	- 0.03521404 BTC	✓
44	2018-02-07 01:02:52	<u>0c88ee1a802b30ee1d64c4c536358f68ab6a37d13c02039e8fe158109c60fcef</u>	- 0.04212846 BTC	✓
45	2018-02-06 14:57:18	<u>3382857e5e79955e9cf4a96fbeda8a2d920823daa1d7fcdd18c069f838db4278</u>	- 0.04376902 BTC	✓
46	2018-02-06 07:24:10	<u>7c8dfbf872293a93fee947773e59758ec6030bf387a434c64346d7d78ff74d5b</u>	- 0.04546833 BTC	✓
47	2018-02-05 21:43:55	<u>a9c0378825c3ebdd75ed3f32910181b4caf3a43e5357d73077670ce9b92cfc49</u>	- 0.04608955 BTC	✓
48	2018-02-05 16:44:29	<u>a598845beb1b3590144a53522e9c533a9ed592e47c3afd7b749311c0fdbe801e</u>	- 0.04637296 BTC	✓

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49	2018-02-05 16:44:29	<u>a598845beb1b3590144a53522e9c533a9ed592e47c3afd7b749311c0fdbe801e</u>	- 0.04655527 BTC	✓
50	2018-02-05 16:44:29	<u>a598845beb1b3590144a53522e9c533a9ed592e47c3afd7b749311c0fdbe801e</u>	- 0.04698076 BTC	✓
51	2018-02-05 14:34:30	<u>868103d79845634e12811fce65a61a8686d4e7abaf2e70a10fbfcca393eec48c</u>	- 0.04731449 BTC	✓
52	2018-02-05 14:07:15	<u>8bd0445999976314179541ee64eee21887076d539d26de07f4dd660e39becc80</u>	- 0.04817088 BTC	✓
53	2018-02-05 14:07:15	<u>8bd0445999976314179541ee64eee21887076d539d26de07f4dd660e39becc80</u>	- 0.04758343 BTC	✓
54	2018-02-05 11:18:26	<u>3afb75f76b4d7f882f6875bbdecc9222ea6943c5064b65b46f4ee1c14bfc590b</u>	- 0.04836572 BTC	✓
55	2018-02-05 07:03:53	<u>314d4dd99837f504a3ca73f906134973a272d7264a6728c5a58fad4f39a61e64</u>	- 0.04943452 BTC	✓
56	2018-02-04 22:07:36	<u>ab58219b433f21cd15e65080a00d0b932f50957604fed46d46d31592ffa46ce0</u>	- 0.05047887 BTC	✓
57	2018-02-04 13:16:18	<u>633a86e1b3c9164f46a3b7e95e2a4009a221d104971c5344af26d7d349cc2012</u>	- 0.05276215 BTC	✓

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58	2018-02-04 08:03:52	<u>1d8c8fd58d456a6f11edc3d2f873c7291bee2448c5d01278d0c4a1754e93f08f</u>	- 0.05455772 BTC	✓
59	2018-02-04 06:49:50	<u>0abcd3e9276142ae20af870d669b4ca20a32c0f5f51a3ebd6fb2dbaf22a20596</u>	- 0.05483379 BTC	✓
60	2018-02-03 09:45:11	<u>e26f4d52c05d3dad7c28cc0a4eea604b50e0867b284d9570c2716ee7af0affd3</u>	- 0.06452147 BTC	✓
61	2018-02-03 05:17:16	<u>55322405756ccd411caa85448b1e5db75cd27284e5fb d7dfb10f93fc4f20d845</u>	- 0.06752694 BTC	✓
62	2018-02-03 01:46:38	<u>f0fac48783c7177c4248e1c0fecb3da9865afa7bf3a39ae2e6ba744d5254cefd</u>	- 0.07121100 BTC	✓
63	2018-02-03 01:46:38	<u>c9e03c7823abc7ba49a15f56cd3b28ada88f4d8b37c5e910ab2315c3af015f66</u>	- 0.07622243 BTC	✓
64	2018-02-03 01:46:38	<u>8bcbba67ed32244a6477805b1d9b3dae67c2058b2c66c4171b078c3745bff6bb</u>	- 0.07189481 BTC	✓
65	2018-02-03 01:42:35	<u>61b9f2be3825e3a4af106625fdf85b98c8d441839a643fdc58b851df57a0410e</u>	- 0.07253194 BTC	✓
66	2018-02-03 01:42:35	<u>6839e5ecdcb0e3f842dfe04bb3ef1547baeb38be56ac124ae5e1e42d0f35c361</u>	- 0.07464250 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-27 00:07:55	<u>00ffeae7c85f96bcb42c50</u> <u>9baa4819667a64f68b43ed</u> <u>9d80593a85bceba83519</u>	- 0.12123674 BTC	✓
68	2018-01-26 00:53:30	<u>94335a1c12579e5c96bf37</u> <u>7a3f45bc3ba75b61834aee</u> <u>6b0e6507804ce92fda2e</u>	- 0.12782801 BTC	✓
69	2017-12-26 02:38:39	<u>1d5c5890b44cef21f6d84f</u> <u>444723f70f60d77613ea27</u> <u>b5336f20f6ca8cf32160</u>	+ 0.06752694 BTC	✓
70	2017-12-26 02:38:39	<u>82b763c0ba086c3dca5bc6</u> <u>db5daf37e63ca0908f0434</u> <u>0357d5b6bc93834d9161</u>	+ 0.02675882 BTC	✓
71	2017-12-26 02:38:39	<u>9a124633fe3629e16a7315</u> <u>b894f8198af215d6362db8</u> <u>34b11afb686d7b4db080</u>	+ 0.06452147 BTC	✓
72	2017-12-26 02:38:39	<u>f2318bad26396209a95f0a</u> <u>06cb23385219f3796de2aa</u> <u>4533ccd2c8fae0ebcdaa</u>	+ 0.12123674 BTC	✓
73	2017-12-26 02:38:39	<u>ba940bf426291f6eef9be1</u> <u>69157de336082e96033754</u> <u>f07c70562cb56ca2d9da</u>	+ 0.02769597 BTC	✓
74	2017-11-13 13:46:36	<u>5bedc303665e8fde114a29</u> <u>92fb901a319bc8e8aff20b</u> <u>ba1b5f6d809363610a88</u>	+ 0.01758160 BTC	✓
75	2017-11-13 13:38:52	<u>e3a03e7ea839af7bf7a89d</u> <u>92cff14d68d2e51d97b61c</u> <u>464cbb185fbc1e2b88ae</u>	+ 0.01774083 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-13 13:38:52	<u>f08bde48378c2ef4873712</u> <u>4accd19a4c49a87e4d4d33</u> <u>8a0abcef4ee1eda8b381</u>	+ 0.01742045 BTC	✓
77	2017-11-13 13:35:33	<u>1aa9dc8e3c31c1c03c43ab</u> <u>36f2250d6c19ce08eba80b</u> <u>7f536b80a848bfd4705a</u>	+ 0.01886239 BTC	✓
78	2017-11-13 13:35:33	<u>cb64914ecd11bc1de92299</u> <u>6c569b1341ea13b66ae420</u> <u>cddf6f170e05393d832b</u>	+ 0.01827444 BTC	✓
79	2017-11-13 00:03:34	<u>83983897ef6d168c20e78b</u> <u>1bde3ce911dfe654babd33</u> <u>e16a048265bfff36781a</u>	+ 0.04758343 BTC	✓
80	2017-11-13 00:03:34	<u>96c1c605714e921dc1e6b7</u> <u>3676a0be0199513983a5ac</u> <u>e95b4468d11ec36f8f63</u>	+ 0.05047887 BTC	✓
81	2017-11-13 00:03:34	<u>cd48a016f51aa0aa795b6d</u> <u>9a2370df61f2a8e958ce1e</u> <u>e9fdfac876bd2299965a</u>	+ 0.04817088 BTC	✓
82	2017-11-13 00:03:34	<u>1a18cdce691e5448756f2e</u> <u>b08a2b1d3ae0599bc57c31</u> <u>d1589f566dea26da6ba9</u>	+ 0.04943452 BTC	✓
83	2017-11-13 00:03:34	<u>97f17ad5dbb9eb5f7dc0d2</u> <u>4c0099b3617ac59f1f7afd</u> <u>6125ff4621d7a46f5fc4</u>	+ 0.04731449 BTC	✓
84	2017-11-10 16:29:00	<u>d72083325f0e03592188b7</u> <u>c0ed6a22fea6b71e653dfb</u> <u>b1a4077e06780a3a3d14</u>	+ 0.07121100 BTC	✓

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85	2017-11-10 16:29:00	<u>e27b273371b52ae40baa437f79df2b48da4cf3065ce8b1f82b1601b33371658f</u>	+ 0.07253194 BTC	✓
86	2017-11-10 16:29:00	<u>fc818027c92dcfdae097a363942684ef665c11db03cd01f4b4781c72b61b6827</u>	+ 0.07464250 BTC	✓
87	2017-11-10 16:13:05	<u>506b8686f48c4b2a935ef142dc502420dabf885172fbc50ebcd182d0a125cd64</u>	+ 0.07189481 BTC	✓
88	2017-11-10 16:13:05	<u>34c1aad473c64aaf9f7a1c0810e47ecad84f51f2dd38fd3956e0f9e2c163ff38</u>	+ 0.07622243 BTC	✓
89	2017-11-07 05:30:11	<u>97b5d399bdeecd8a444f369eab6409617730b4e550a71172d06617f226cb8a98</u>	+ 0.03498609 BTC	✓
90	2017-11-07 05:30:11	<u>56908236866b6822c0faf20910c7eebfcfdcb3b2b57cd3228498aee40e5efbd8</u>	+ 0.03445539 BTC	✓
91	2017-11-07 05:30:11	<u>c5ac4ee88b26d9f4d1fc5a34985781a5366ad0c80a1f4ba832c9045eeb982828</u>	+ 0.03298492 BTC	✓
92	2017-11-07 05:30:11	<u>a6fd0c29c5e6c8c2f2537ced91e7391039116ccfa1c1fdbfdedf14857cd07127</u>	+ 0.03346077 BTC	✓
93	2017-11-07 05:30:11	<u>95857c2cdd93a2953220a62e20260909340782c4d874ca6839312c132fe0d312</u>	+ 0.03287752 BTC	✓

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94	2017-11-04 13:57:11	<u>3e943d2dac50b6dca36afd</u> <u>a8ad43469808517e97ab41</u> <u>8b931a5a9d08fcea2257</u>	+ 0.02301723 BTC	✓
95	2017-11-04 13:57:11	<u>93aa6facff344e0ccd4023</u> <u>395e40308ad386c7005745</u> <u>adb862b79a5a6278baba</u>	+ 0.02188132 BTC	✓
96	2017-11-04 13:57:11	<u>14377cace696baf6269fbd</u> <u>3a925ae6631a51e0670372</u> <u>dcc949a7ff31bf0293aa</u>	+ 0.02253666 BTC	✓
97	2017-11-04 13:57:11	<u>41ff8ed1bc9835275e587b</u> <u>8fbfe619e5f03053a8ea64</u> <u>0569a6bccc195443499f</u>	+ 0.02152939 BTC	✓
98	2017-11-04 13:57:11	<u>589a7e91dcbaeeb260b040</u> <u>b169b50d11db9e5c453b3e</u> <u>e9c88da743e0fd04a95a</u>	+ 0.02166933 BTC	✓
99	2017-11-03 22:12:03	<u>4fd73b771fd0ab798c3689</u> <u>f11c636e7f16d5ce9ba1c8</u> <u>766f3e1048b67ef61fb6</u>	+ 0.02130719 BTC	✓
100	2017-11-03 17:12:48	<u>fc5eed0afc9543ecc31f5d</u> <u>c6341601a234b1b26946d8</u> <u>f023832489d00f8a69c8</u>	+ 0.02234621 BTC	✓
101	2017-11-03 17:12:48	<u>067d9be98ba45c5a52fa41</u> <u>c0c722ec017a8392a12f87</u> <u>ee820ab21b17a101d059</u>	+ 0.02169644 BTC	✓
102	2017-11-03 14:35:28	<u>81da803ed97c64233ee6d8</u> <u>66b6688839836ccabedb01</u> <u>d0643f4d03714e92c926</u>	+ 0.02282343 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-03 14:35:28	<u>572666637a64376c183934a9dcecd64231ac6f1cba5feb1368aa4052d23c90ba</u>	+ 0.02150161 BTC	✓
104	2017-11-02 13:55:24	<u>4964c601a93b3a5ea2346fa453e778589db2864ec9fdab20bd9db8e662b719a5</u>	+ 0.02923342 BTC	✓
105	2017-11-02 13:51:31	<u>54503be18153b9e95753da4f59252d267b5d5e8333a836edc9f43c773bf35e38</u>	+ 0.03130365 BTC	✓
106	2017-11-02 13:51:31	<u>4651ced8192c4fee745af788744df44704efb584796b1744ffe0c8536dcd52a5</u>	+ 0.02976632 BTC	✓
107	2017-11-02 13:45:23	<u>9c45a834ebbf813be16f36de44c7486b922caf75132448b186ad77f55d3a489</u>	+ 0.03076010 BTC	✓
108	2017-11-02 13:41:02	<u>27ab3349aa2f9bfd3e700e317a04a1b9c03187e6bb2c2536144b3554ec2fc7c2</u>	+ 0.02960460 BTC	✓
109	2017-11-01 01:34:40	<u>2fe2be64f3a581d5511608072f79c63d579f5045a3d21b79c34b31e2e43c084f</u>	+ 0.04376902 BTC	✓
110	2017-11-01 01:34:40	<u>3377323686ae0ad3cc9acc8a67c0c5b9eb3219147c7d30c2707d76f8bb9b3b43</u>	+ 0.03521404 BTC	✓
111	2017-11-01 01:34:40	<u>77c577f57a23958babf04d362b2d07ad489abc75caa061f1453606be4cc32764</u>	+ 0.04212846 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-01 01:12:06	<u>c6b6b25dc2799935063b1d</u> <u>d28c2cf919b6da9ddc1db3</u> <u>942a01df19f214719937</u>	+ 0.03339795 BTC	✓
113	2017-11-01 01:12:06	<u>2ffecac09e5baae563bcda</u> <u>289b06a15b2ae7be7c64a0</u> <u>5d8ef104a9d8f90f4b41</u>	+ 0.03280534 BTC	✓
114	2017-10-30 14:17:10	<u>267e3554aae8e5e0364312</u> <u>0422f45e1f75838341bb81</u> <u>baba6a4a92fc9c624661</u>	+ 0.02832601 BTC	✓
115	2017-10-30 13:28:19	<u>c468cd15b52af557bc884f</u> <u>e94ef51f2949f3c638916a</u> <u>138c84be1d9c2a0ce1ea</u>	+ 0.02884168 BTC	✓
116	2017-10-30 13:27:56	<u>b9799eba997dc8b9b331b9</u> <u>a3a02c165863004384c6f8</u> <u>d2edae6d494df0c30086</u>	+ 0.02000808 BTC	✓
117	2017-10-30 13:27:56	<u>9a626068179e52ad442a4e</u> <u>14ab8cc00755a55b9c3d4b</u> <u>2ec6538189d4df225cb0</u>	+ 0.03033565 BTC	✓
118	2017-10-30 13:27:56	<u>c87d1336e17c29458fe740</u> <u>829a3e14dc3b41878e20e9</u> <u>ded3c1fbea70511d9e20</u>	+ 0.01925043 BTC	✓
119	2017-10-29 00:20:05	<u>fabf4432c0b33e4ad7be86</u> <u>ef360df223d1a11511c7e6</u> <u>505b4343f99e3f03fbe9</u>	+ 0.04608955 BTC	✓
120	2017-10-29 00:07:30	<u>f8c944676d1a36cec2d989</u> <u>c2d76e7ae3c3c631892aa2</u> <u>f12b01ca6a5b90ff90b0</u>	+ 0.02273339 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-29 00:07:30	<u>87d0f0d3a9893fae9c887b9be443b21e4734101a3529bf2db741361d0ebacfa5</u>	+ 0.04655527 BTC	✓
122	2017-10-29 00:07:30	<u>359a8d7a7c54f7cae8aa098060f20db4432c757b0b51b382b55dfd655406ed07</u>	+ 0.04836572 BTC	✓
123	2017-10-29 00:07:30	<u>f260417a0d6cb65b85fbbc7a42b340a216c45efe2cb0f9f6aa268eaf56c62611</u>	+ 0.04698076 BTC	✓
124	2017-10-27 08:05:45	<u>a15241e0c055db56ff6b21760c5d0343b6377ed9e09f657c59cba5a94e25dae6</u>	+ 0.01792143 BTC	✓
125	2017-10-27 07:00:09	<u>5be5279e2840aef4257d42cbf8dc3f4c7f1e8b76334cb29a609b711b75feeb6f</u>	+ 0.01792187 BTC	✓
126	2017-10-27 07:00:09	<u>2354f31e25e308899df306237246d01fe5fc0a31db6152da5217c435a5d</u>	+ 0.05455772 BTC	✓
127	2017-10-27 07:00:09	<u>451dd1944630c49b56aecfba59ff38471278186facc96b9157eb6633f9557995</u>	+ 0.12782801 BTC	✓
128	2017-10-25 09:15:38	<u>acb821e51accf0c535b7d77a75a42aaddb6f9bebca91fc1fde983797d0ab7fb8</u>	+ 0.05483379 BTC	✓
129	2017-10-23 00:05:00	<u>d0b59d968186ec6ab16027402f495472f9aa515193b9db43e0ebff947fb54c00</u>	+ 0.05276215 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-22 23:52:59	<u>d667d9458428c6acf61004</u> <u>89b9ee3dd3c0f244eb4650</u> <u>5f1bbf61ca3acbb78408</u>	+ 0.04546833 BTC	✓
131	2017-10-22 23:46:22	<u>2b151a68d0b8be2f4711df</u> <u>3f7a06ba1afd266ff1726a</u> <u>93da560aac6ef9dd15da</u>	+ 0.04637296 BTC	✓
132	2017-10-07 11:22:06	<u>e53b5d760c129f2613b8a2</u> <u>49dd355774154f2fba66f0</u> <u>b1e8a00889d163d6ad51</u>	- 0.29002601 BTC	✓
133	2017-09-03 08:47:42	<u>5feab59d115fc4406e3e6a</u> <u>f25673b5cb5ce9df03cc00</u> <u>91d01421516791d4cff6</u>	+ 0.29002601 BTC	✓
134	2017-08-31 04:45:41	<u>d62bf5ebda8a6bc9aadb05</u> <u>96e7128dc4cda0045199e6</u> <u>662d23feb812f86780d3</u>	- 0.09514872 BTC	✓
135	2017-08-30 22:27:57	<u>19748aaa710793ddfaecb7</u> <u>97215e3a063d20d60666ca</u> <u>cf9416f02b4a0b6dd82f</u>	+ 0.09514872 BTC	✓
136	2017-08-30 17:27:50	<u>2cf90fd2914e95bf460a6c</u> <u>d16c13b547f7a9acc71eb1</u> <u>7c777ac6f94227c9f885</u>	- 0.11967820 BTC	✓
137	2017-08-30 14:19:04	<u>b1da5ed12a0a5988866c1a</u> <u>ec3e394be85ba830c4bd87</u> <u>c87ac963c14fa707b012</u>	+ 0.11967820 BTC	✓
138	2017-08-25 05:08:33	<u>16a39993e13888a1045673</u> <u>f364680d0b5d59679ee58e</u> <u>edb92f82878d8034c830</u>	- 0.05710786 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-08-24 06:14:02	<u>086b6e75f427ffae8a946d</u> <u>2d520591d1ad6578f42965</u> <u>85601e399a114b85ea69</u>	- 0.09880981 BTC	✓
140	2017-08-24 02:44:20	<u>a9501c3758efe4e6ca76f3</u> <u>7713ef97b377c7adfdc09e</u> <u>c45de432e65eeadb8c0c</u>	+ 0.09880981 BTC	✓
141	2017-08-23 06:22:35	<u>6c146a3f5c6e09af0eac04</u> <u>9bd53dc609855a7a81ae2d</u> <u>e397661b3522281d5cfc</u>	+ 0.01896045 BTC	✓
142	2017-08-23 06:22:35	<u>14924b3a76e04990f65cdf</u> <u>efc8f0c380980738cd17b8</u> <u>57dc6c64b0cf615d9f13</u>	+ 0.05710786 BTC	✓
143	2017-08-19 22:28:49	<u>ad7658d9d2039827c310c6</u> <u>0cd36b5335eef9f2c7b676</u> <u>8bca107deccaac8c73c5</u>	- 0.18547224 BTC	✓
144	2017-08-19 16:30:14	<u>55cae9cc87ac59ed3127d9</u> <u>8a4162a861f75fca3362f7</u> <u>1c3d61fc8bf24a9c0e84</u>	+ 0.02776261 BTC	✓
145	2017-08-19 16:30:14	<u>7b47c494ca57056c983324</u> <u>a9628b1d0d7fe567f5ca4f</u> <u>4ee1762395f6d40e2912</u>	+ 0.02713284 BTC	✓
146	2017-08-19 12:54:57	<u>01d68d6b65f1361fce22a2</u> <u>4599bb0fc2f14deb01a651</u> <u>f5bc912eb21f5759523c</u>	- 0.20160369 BTC	✓
147	2017-08-19 12:54:57	<u>01d68d6b65f1361fce22a2</u> <u>4599bb0fc2f14deb01a651</u> <u>f5bc912eb21f5759523c</u>	- 0.43661372 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-19 12:00:29	<u>7d702a724221607ff5ef27</u> <u>690d0598e4c1a991a8a279</u> <u>a3aa1cae1da981cd185d</u>	+ 0.02694075 BTC	✓
149	2017-08-19 09:21:13	<u>dee49ce1622498e3809ce2</u> <u>36cdf3da862d6b7a05f1b8</u> <u>73ec5aca04341f41b5b6</u>	+ 0.20160369 BTC	✓
150	2017-08-19 09:21:13	<u>74a7b5e1e55172ec82a2c9</u> <u>b120bca8d71414344b2440</u> <u>8142b54f44a736296da1</u>	+ 0.18547224 BTC	✓
151	2017-08-19 09:21:13	<u>48f0d53b00e61f0068f266</u> <u>f25362f8886890140b1231</u> <u>c3fc59bbd101e954bb92</u>	+ 0.43661372 BTC	✓
152	2017-08-17 06:26:06	<u>0710144b115289121974e4</u> <u>6671052a69f77f5bcb073e</u> <u>aed2aa541d265ba7a719</u>	+ 0.03163479 BTC	✓
153	2017-08-15 06:01:50	<u>3b3bd0484fcb118e335183</u> <u>a87ae039615cbf232fc159</u> <u>0c9cbc4e7aec877c846d</u>	- 0.12248492 BTC	✓
154	2017-08-15 06:01:50	<u>3b3bd0484fcb118e335183</u> <u>a87ae039615cbf232fc159</u> <u>0c9cbc4e7aec877c846d</u>	- 0.12258216 BTC	✓
155	2017-08-15 06:01:50	<u>3b3bd0484fcb118e335183</u> <u>a87ae039615cbf232fc159</u> <u>0c9cbc4e7aec877c846d</u>	- 0.15800070 BTC	✓
156	2017-08-14 21:36:42	<u>fa63e6236546e9860b9854</u> <u>5c794ed838d7dba8ab0964</u> <u>52a140c744531aa72e8c</u>	+ 0.12258216 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-14 21:36:42	<u>7223d051428912152ba4b0</u> <u>19605f8c1923ae0f1257a7</u> <u>5b02add2ddc055d6d63b</u>	+ 0.15800070 BTC	✓
158	2017-08-14 04:51:30	<u>9b3590e4f3d2c9886ca777</u> <u>b342994cdb307cbbe6cceb</u> <u>220350cb9be434250a5a</u>	- 0.12234411 BTC	✓
159	2017-08-12 02:09:45	<u>3bdecfc3511594da917c46</u> <u>f5e0e6b8e6de451a6b5046</u> <u>36cab9f71e1bf57f4bc1</u>	+ 0.12234411 BTC	✓
160	2017-08-10 03:41:58	<u>523b49457d91a7fdd761dc</u> <u>fd2184fcc7cbace5c04286</u> <u>0945ab33134b85a5e2fc</u>	+ 0.12248492 BTC	✓

* USD values displayed at the time of transaction

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