

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Arzxx2NSv6EMt2nbowoHXjvQB8csyKAPZ</u>
TOTAL RECEIVED	10.60958435 BTC
	667,836.30 USD
TOTAL SEND	10.60958435 BTC
	667,836.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 06:05:30	<u>32e4a208af9043c2d780a7 d8714746511da8d93e696b 32067fe3a3cf3d8f6d91</u>	- 0.00093000 BTC	
2	2019-08-07 06:05:30	<u>ed241998b24641efeeef87e a364ad66b09a9b16ce5e2c 42188e40db57805b61e7</u>	- 0.00101000 BTC	
3	2019-08-07 06:05:30	<u>5b4062cf543cc3c324d5fe 760014254914f35b43c1c7 55bd1c305d4b6eaa3ca2</u>	- 0.00091000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-07 06:05:30	<u>5b4062cf543cc3c324d5fe</u> <u>760014254914f35b43c1c7</u> <u>55bd1c305d4b6eaa3ca2</u>	- 0.00092000 BTC	✓
5	2019-08-07 06:05:30	<u>cfbbf953f2c3cf4e6241b3</u> <u>c5d59b2cd1f25719a70f63</u> <u>aebfdef39863bd5f2276</u>	- 0.00099000 BTC	✓
6	2019-08-06 21:54:27	<u>44a1a729bfde1d88de04da</u> <u>30d7dd6bd125ae3fe416df</u> <u>970cb82abf95793936d4</u>	- 0.00105000 BTC	✓
7	2018-02-02 20:28:01	<u>7ffa6cf73fac3a524284d0</u> <u>443f70bf6cde872a44dc5c</u> <u>a0b557aad6ae1c5a3f49</u>	- 0.00176000 BTC	✓
8	2018-02-02 19:30:29	<u>d961a314a394d990d66461</u> <u>627694d43a29783d8cb5c6</u> <u>ad5d412aea5cd3d418f8</u>	- 0.00185000 BTC	✓
9	2018-02-02 19:30:29	<u>8ee7d5a539757c356c59d3</u> <u>eb754075dee9957f5e7491</u> <u>e5aa0c41ceb6727088e6</u>	- 0.00185000 BTC	✓
10	2018-02-02 19:21:26	<u>9fea6428fb997b059d733e</u> <u>7c80536a21b47f4ea62da3</u> <u>3402d8fb5e5704099665</u>	- 0.00198000 BTC	✓
11	2018-02-02 19:21:26	<u>9fea6428fb997b059d733e</u> <u>7c80536a21b47f4ea62da3</u> <u>3402d8fb5e5704099665</u>	- 0.00200000 BTC	✓
12	2018-02-02 19:10:09	<u>077c5541350b4af6209d6d</u> <u>7d193579013c2cea56dea8</u> <u>9547fd643076b3e8724d</u>	- 0.00208000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 18:31:00	<u>083de495e15ca35ac8fcbf</u> <u>fdea3fc1e2c9f3478a6b22</u> <u>13aa9520e14327f9e6c5</u>	- 0.00218000 BTC	✓
14	2018-02-02 09:58:34	<u>22c8fbe5a9a196d6ae4b78</u> <u>0440819591f3c4da7ea4aa</u> <u>04023e801999cdd487c6</u>	- 0.00198000 BTC	✓
15	2018-02-02 07:41:16	<u>04e62f951b58b31aac7026</u> <u>8b214157d051055a59e85b</u> <u>6fd78fa44e13202f95f9</u>	- 0.00265000 BTC	✓
16	2018-02-02 07:26:48	<u>ad85847f4b0fb0e30c1e4f</u> <u>5cba7b5b718c5f90437a25</u> <u>01a828c5b6a664f821a2</u>	- 0.00292000 BTC	✓
17	2018-02-02 07:26:48	<u>6b83eb0e1ebb8d0a952b40</u> <u>ed723703bf04febe5eb3ce</u> <u>e0a9300071c6a422dcb0</u>	- 0.00291000 BTC	✓
18	2018-02-02 06:56:35	<u>36eda9476889f4c030cf04</u> <u>a31d6148c962e64a240838</u> <u>4cf92598f3431641402a</u>	- 0.00317000 BTC	✓
19	2018-02-02 05:52:42	<u>1c99728c0e40046865782a</u> <u>42d00dc70508a43675d418</u> <u>c52d51a367b6f89c3c08</u>	- 0.00302000 BTC	✓
20	2018-02-02 05:36:49	<u>1bc3968ab81af2f3102405</u> <u>508d24bec22536969c89b0</u> <u>cb832fb1ce16fc86a1c5</u>	- 0.00358000 BTC	✓
21	2018-02-02 05:26:59	<u>6ecaa82724c220c053b63d</u> <u>c998cea4332d6aaf9227be</u> <u>bec3d03ace4066abf8fe</u>	- 0.00367066 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-02 05:04:54	<u>3aa9621fd1bd368f1e981b523d7e8ceb48033106904fbbc92c273ed16ac74c82</u>	- 0.00429000 BTC	✓
23	2018-02-02 05:02:36	<u>70d5fd7765cd2b3220dd7afc88a7770e7ba500c55bbea9fa1e89b0131c1249de</u>	- 0.00411000 BTC	✓
24	2018-02-02 05:02:36	<u>0a6cc6c03593b5b0d3c3199008e21e3b2bf14da7cd5659e035861c78dff15210</u>	- 0.00410000 BTC	✓
25	2018-02-02 05:02:36	<u>0a6cc6c03593b5b0d3c3199008e21e3b2bf14da7cd5659e035861c78dff15210</u>	- 0.00409000 BTC	✓
26	2018-02-02 05:02:36	<u>09def241b5e79b7bc4369059bd89f78b83ce2accb94a5a752f306ef47978d023</u>	- 0.00425000 BTC	✓
27	2018-02-02 05:02:36	<u>5151c9f67b49e51adbd139bcba0da0aa44882b09cd1df33003ee4640369f5add</u>	- 0.00435000 BTC	✓
28	2018-01-26 06:13:07	<u>c257dbefda628c413822b26e6340a1a6b6758c85a30899363d0ed215f2bc212e</u>	- 0.00247000 BTC	✓
29	2018-01-24 04:03:40	<u>3145ad2a735605505bcf0e63ed18d1d11989bff3e30e9f0991970eff9c76f2d9</u>	- 0.00667000 BTC	✓
30	2018-01-19 22:00:28	<u>66f3742f83b32c7a3ff42925875364dcf0ec50f6f96fcf9225ac653831bbe766</u>	- 0.01464778 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-19 22:00:28	<u>66f3742f83b32c7a3ff429</u> <u>25875364dcf0ec50f6f96f</u> <u>cf9225ac653831bbe766</u>	- 0.01464778 BTC	✓
32	2018-01-19 20:29:54	<u>f8aeca2426a06ef961bf8a</u> <u>b72bedc58e692e45547e6b</u> <u>b7e0b0fe14a5c5a72fba</u>	- 0.01587863 BTC	✓
33	2018-01-19 13:42:45	<u>6ca0c713d7ffae72560ead</u> <u>edef5bb57e3993aa7bdde1</u> <u>0174556396c8917c1a22</u>	- 0.01306000 BTC	✓
34	2018-01-15 11:05:32	<u>36acc6fe3dc1452e4f32d0</u> <u>25405e982d04fbee9f6699</u> <u>0f118400ca4e2c1f0724</u>	- 0.01396000 BTC	✓
35	2018-01-13 10:51:25	<u>ab4428f3d05fd5cbda21f9</u> <u>c8589795f388364805f6a8</u> <u>273420f5b7e7fd24c345</u>	- 0.01657031 BTC	✓
36	2018-01-12 01:23:36	<u>3f9baac8cc3b044efcffad</u> <u>92bf625bf35f4eb3cba9e4</u> <u>1785281bcf88516eedbe</u>	- 0.01622315 BTC	✓
37	2018-01-12 00:03:46	<u>b9e3b892f9e420304aa7b1</u> <u>17386770695a1eb8ce8c45</u> <u>0bebfbbc85609662b569</u>	- 0.01420787 BTC	✓
38	2018-01-11 22:04:40	<u>0a47a58d888ff269c96633</u> <u>ac953619266dc4df7aea67</u> <u>9cce7605a410711f67c0</u>	- 0.01586548 BTC	✓
39	2018-01-11 22:04:40	<u>0a47a58d888ff269c96633</u> <u>ac953619266dc4df7aea67</u> <u>9cce7605a410711f67c0</u>	- 0.01587863 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-11 21:15:01	<u>7c34a32447589b087a1d6e</u> <u>ee2016f4ea8a729b42d981</u> <u>d5d7940f7aa99e743415</u>	- 0.01657000 BTC	✓
41	2018-01-11 19:27:01	<u>601f8a7a6d02dce45247cb</u> <u>0d0791eee6106797716680</u> <u>cc13707bdb9918e52689</u>	- 0.01464778 BTC	✓
42	2018-01-11 06:41:53	<u>0d5ca177b0832400f481fd</u> <u>8306b4d658c6fadff4d0fe</u> <u>69da52f7eb709eb4336a</u>	- 0.01609034 BTC	✓
43	2018-01-11 06:41:53	<u>0d5ca177b0832400f481fd</u> <u>8306b4d658c6fadff4d0fe</u> <u>69da52f7eb709eb4336a</u>	- 0.01611269 BTC	✓
44	2018-01-11 06:41:53	<u>0d5ca177b0832400f481fd</u> <u>8306b4d658c6fadff4d0fe</u> <u>69da52f7eb709eb4336a</u>	- 0.01613110 BTC	✓
45	2018-01-11 06:30:29	<u>adecdde127b59fc7a30ae5</u> <u>07b29f123e081e954a6983</u> <u>cdd3a4064e7616ba90d4</u>	- 0.01611269 BTC	✓
46	2018-01-11 03:51:28	<u>ab6d7351c7ce2450de2122</u> <u>c4799fda21fdc7e912f0cc</u> <u>e12cc82f0fd94533d08c</u>	- 0.01586548 BTC	✓
47	2018-01-10 22:17:24	<u>7e20c812c36175f29cd501</u> <u>620a99ad714d66ab751c25</u> <u>cd3b74dfe64baccf4142</u>	- 0.01613110 BTC	✓
48	2017-12-31 02:15:39	<u>c54ca95a550ccecd2eb1f2</u> <u>1b0c0bab043db926c8c2be</u> <u>fee54f40c13adabf0cb0</u>	- 0.01797000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-27 15:02:51	<u>092b5783a170796e8b8937</u> <u>4d96041bf9f111773cc92d</u> <u>2f06f382fc3b9030a45d</u>	- 0.01839817 BTC	✓
50	2017-12-26 21:57:23	<u>2effde3b39be46276986ce</u> <u>2cab50c12365be0a0f92bb</u> <u>0a2f514f1532da18a0ff</u>	- 0.01839817 BTC	✓
51	2017-12-26 08:26:43	<u>52fe90cce30901e59ea3df</u> <u>98453a51939583468cf482</u> <u>4ac761a02959f36e5c36</u>	- 0.01839817 BTC	✓
52	2017-12-25 18:26:10	<u>7126f617029ea5ed17904a</u> <u>ea75e61c43e70fd7440b0d</u> <u>4e68dcaa6cebeee8d181</u>	- 0.01839817 BTC	✓
53	2017-12-25 18:26:10	<u>7126f617029ea5ed17904a</u> <u>ea75e61c43e70fd7440b0d</u> <u>4e68dcaa6cebeee8d181</u>	- 0.01839817 BTC	✓
54	2017-12-25 18:26:10	<u>7126f617029ea5ed17904a</u> <u>ea75e61c43e70fd7440b0d</u> <u>4e68dcaa6cebeee8d181</u>	- 0.01839817 BTC	✓
55	2017-12-25 18:26:10	<u>7126f617029ea5ed17904a</u> <u>ea75e61c43e70fd7440b0d</u> <u>4e68dcaa6cebeee8d181</u>	- 0.01839817 BTC	✓
56	2017-12-25 12:09:26	<u>975c83cadaf24e25507537</u> <u>e4fa6a48ba6aa9eedab242</u> <u>945cec8e32f33495b5c7</u>	- 0.01839817 BTC	✓
57	2017-12-25 12:09:26	<u>975c83cadaf24e25507537</u> <u>e4fa6a48ba6aa9eedab242</u> <u>945cec8e32f33495b5c7</u>	- 0.01839817 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-25 12:09:26	<u>975c83cadaf24e25507537</u> <u>e4fa6a48ba6aa9eedab242</u> <u>945cec8e32f33495b5c7</u>	- 0.01839817 BTC	✓
59	2017-12-25 12:09:26	<u>975c83cadaf24e25507537</u> <u>e4fa6a48ba6aa9eedab242</u> <u>945cec8e32f33495b5c7</u>	- 0.01839817 BTC	✓
60	2017-12-25 11:12:53	<u>a470793da8c1e97f91bc6f</u> <u>45bde5c113def8e9c1a64b</u> <u>7da388744007905fe2d8</u>	- 0.01839817 BTC	✓
61	2017-12-25 11:12:53	<u>a470793da8c1e97f91bc6f</u> <u>45bde5c113def8e9c1a64b</u> <u>7da388744007905fe2d8</u>	- 0.01839817 BTC	✓
62	2017-12-25 11:12:53	<u>a470793da8c1e97f91bc6f</u> <u>45bde5c113def8e9c1a64b</u> <u>7da388744007905fe2d8</u>	- 0.01839817 BTC	✓
63	2017-12-25 11:12:53	<u>a470793da8c1e97f91bc6f</u> <u>45bde5c113def8e9c1a64b</u> <u>7da388744007905fe2d8</u>	- 0.01839817 BTC	✓
64	2017-12-17 03:03:48	<u>3991896ba245146c0fca79</u> <u>204a0ed6cd528e6eaa57fc</u> <u>8053c16b95c285447f75</u>	+ 0.00176000 BTC	✓
65	2017-12-17 03:03:48	<u>9950cfc02a97df4d6e55c0</u> <u>88936ad23df26776bffb8b</u> <u>d8750c3da2552ac25bbb</u>	+ 0.00198000 BTC	✓
66	2017-12-15 06:23:12	<u>3cfb605a675e2a5ca3f64b</u> <u>e9293d6282b8f7bc1cf2c9</u> <u>f347f66a0f6a4cd59e61</u>	+ 0.00198000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-13 19:34:37	<u>cb637833f676ca7b67e570</u> <u>db28a4d2eb62e33c3484bb</u> <u>0a60aec358a26aa67b50</u>	+ 0.00208000 BTC	✓
68	2017-12-13 05:56:36	<u>99f7239b3ac1b9be9c31a8</u> <u>1c1e19be1b9712a8bfde85</u> <u>d2099d577297b47ffd44</u>	- 0.01993486 BTC	✓
69	2017-12-11 17:10:45	<u>dba36961d0b9e39d5074b5</u> <u>c0b0cc6b597fde8c11ab30</u> <u>28a97fdd39a8d6e54141</u>	+ 0.00200000 BTC	✓
70	2017-12-10 17:03:02	<u>9f576433be569f94159f40</u> <u>87b78425791396f469b555</u> <u>e1ab0682ec058fa9f07f</u>	- 0.02018000 BTC	✓
71	2017-12-09 14:10:28	<u>b6f11509beff93ddb967d6</u> <u>71ab327a8e259dba67dfed</u> <u>0bb32c76bd9408078c4a</u>	+ 0.00218000 BTC	✓
72	2017-12-08 21:49:14	<u>c0dc19644045ce5abe0fda</u> <u>8a19cfb5abe936e8079d17</u> <u>c1a6f21f2e25fb03f62b</u>	+ 0.00185000 BTC	✓
73	2017-12-08 18:34:01	<u>9f0601e0dc12bc984f7b30</u> <u>a9889f2960c0823a03448f</u> <u>7ce6f3cfd0b157a4281d</u>	+ 0.00185000 BTC	✓
74	2017-12-06 17:25:59	<u>077253d5640256022f97a6</u> <u>a2bdda2a80c072770df719</u> <u>87256a2b271f88736057</u>	+ 0.00247000 BTC	✓
75	2017-12-05 21:08:55	<u>a5aea244dfcd8760044d8f</u> <u>6316ef34e73ac597eb152b</u> <u>cd7fdcf13d673fb2abcb</u>	+ 0.00265000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-04 20:19:56	<u>efabcfd8ee7429cb16690e00a692d6a785311398b670b4ae51d3b938a2267ff7</u>	+ 0.00291000 BTC	✓
77	2017-12-03 03:56:07	<u>440625a5823d2dd8959ddb9e6a4ec62d3440545b3ef584f06ad6c9c32df5e710</u>	+ 0.00292000 BTC	✓
78	2017-12-01 22:39:44	<u>f5dfa8b7bb2f01ec45b4ac1128e390840564efb8976f29cb100da8de6c0e31e4</u>	+ 0.00302000 BTC	✓
79	2017-12-01 02:58:36	<u>8eed2d6157d3bc1a29759fa2e92ba1a0a27e6e8c33804b81bbde638db0340999</u>	+ 0.01306000 BTC	✓
80	2017-11-30 00:57:20	<u>37a3165d406242ed8c58d67a0b0b3dbce12455177c1df83ef25f97e1cc6b3489</u>	+ 0.02018000 BTC	✓
81	2017-11-28 18:53:33	<u>a145e49c2d2f231533f0550350558efeea8f0078da5c2ea93b2bbc1cb1860dbf</u>	+ 0.00317000 BTC	✓
82	2017-11-28 04:08:22	<u>3ed15588a16064acb53c9aa58ff03c3c361ed8b7d0964e323749e4d1372fbaa8</u>	- 0.02293539 BTC	✓
83	2017-11-27 16:49:10	<u>8fbfbf2dd487327b547dc3b02d7521c70920d8c349e0b653430c45fd0be9eb6d</u>	+ 0.01396000 BTC	✓
84	2017-11-26 08:29:28	<u>9480bd58c217c810b81cd3bd80dfab48008a28b33cff619cf2244d1995cf38b0</u>	+ 0.01464778 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-26 08:29:28	<u>5a66a64f76499bf7a318df</u> <u>22ef3928b21a0491cccb15</u> <u>4854421c2f2a3c168e30</u>	+ 0.01464778 BTC	✓
86	2017-11-26 08:29:28	<u>18992f96cf81460cf6e399</u> <u>12fd80fbec13f74c9d2e95</u> <u>1e37bc2f731f58f32b77</u>	+ 0.01464778 BTC	✓
87	2017-11-25 19:02:31	<u>24eb54cbd658b46d2f9670</u> <u>21d0d9c1f80707854f9125</u> <u>b9ec9c632f882873f5c6</u>	- 0.03961000 BTC	✓
88	2017-11-25 17:45:54	<u>579eec817d007937f2398d</u> <u>59047d3046e6f3e72a9a77</u> <u>b0be31677ce7b0826769</u>	+ 0.03961000 BTC	✓
89	2017-11-25 03:05:40	<u>49287642a58e9c7235932a</u> <u>e9bade55eefabecb02298b</u> <u>ea0dbe9ab86f5cdb2451</u>	- 0.10303000 BTC	✓
90	2017-11-25 01:00:09	<u>192c491d11a7fc50be08cd</u> <u>f7a892b0cff27fb8498192</u> <u>f8c892fa012fd2e7acfb</u>	+ 0.10303000 BTC	✓
91	2017-11-24 01:02:53	<u>fdcffdad7ee67a767bfdad</u> <u>fc4301e3df5c4c70ba1544</u> <u>b83baf1029f8f89ed4e9</u>	+ 0.00410000 BTC	✓
92	2017-11-22 15:47:48	<u>22afebad6ce6994c4afc69</u> <u>d5fae864428482ff961e68</u> <u>3d73975cdcccf7f59196</u>	+ 0.00411000 BTC	✓
93	2017-11-22 05:52:18	<u>dbd7e09c4d0b854c6fa40c</u> <u>01432a81e9f0eb30a03f78</u> <u>0c9a3858a7d3e3843418</u>	+ 0.01613110 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-22 05:52:18	<u>ab9d5f0205e8523c417615</u> <u>3aad9870054dfce0c1084c</u> <u>5c0a432a17e62206ba04</u>	+ 0.01613110 BTC	✓
95	2017-11-22 05:42:30	<u>fe64419fe5f2b1e04a8c44</u> <u>58eca7d946fc439e5d57e2</u> <u>96817bc06db0f965d447</u>	+ 0.01611269 BTC	✓
96	2017-11-22 05:42:30	<u>5d3f20aa67953b95b548c0</u> <u>3ddbc9bab57c80c26dfcfb</u> <u>e0cecc2036cc8f17ba62</u>	+ 0.01611269 BTC	✓
97	2017-11-22 05:06:01	<u>87b6321853db206e15a1e0</u> <u>87aedf4e7c0c97adc88283</u> <u>f2d86e91d5a854fe1295</u>	+ 0.01609034 BTC	✓
98	2017-11-21 19:04:35	<u>e2f8604a095eb0f23c5aec</u> <u>ae8530f625c4ecc8df8a6c</u> <u>645b64479f586fc0599b</u>	+ 0.01587863 BTC	✓
99	2017-11-21 19:04:35	<u>45092e8599b60b58c50388</u> <u>4d57c3084c16a6d27431f8</u> <u>b14f1169dabea8ea9709</u>	+ 0.01587863 BTC	✓
100	2017-11-21 18:29:00	<u>1d3901ba8cc7bb019a6774</u> <u>b3fad1c96f38b7d044d4b2</u> <u>dae33a0d835cf1392d63</u>	+ 0.01586548 BTC	✓
101	2017-11-21 18:29:00	<u>d197bdea117f909272c431</u> <u>0c7d71fe6d4d29c0163fd6</u> <u>30b89facb6ed1107fda8</u>	+ 0.01586548 BTC	✓
102	2017-11-21 14:44:03	<u>fee4bea8b4e0662957a724</u> <u>00cea115bb4868225e2b57</u> <u>20fc0bac8a7eb3d92de1</u>	+ 0.01797000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-21 07:20:25	<u>946427a8e8a42732bbec2b704c8e87678b35f7415ebcbda8dc2c41a93b3ae399</u>	+ 0.01622315 BTC	✓
104	2017-11-21 04:54:23	<u>36aaf3766aa42d9b802dc98988265df38bd2dac0f12de72ba56b57bd20aa20db</u>	+ 0.01657031 BTC	✓
105	2017-11-20 18:11:48	<u>e5858db005fa681b14a25d3a6999cb94178ef48c058f771652c799157f47cd85</u>	+ 0.00409000 BTC	✓
106	2017-11-20 08:48:36	<u>4484c0385b55fad4ee556e4e61bc7d1ed2d703270091b0e1eda6ccd9939f276d</u>	+ 0.01839817 BTC	✓
107	2017-11-20 08:48:36	<u>9fe0ea4353fe565ca7e6c5198f38bb92517c79b9cb8ec646c6d1f5ff7a8650ac</u>	+ 0.01839817 BTC	✓
108	2017-11-20 08:48:36	<u>3b59574cbcd420c1138ff2373155f7a2f63ca754e9782e27f87d736b5b71d3b2</u>	+ 0.01839817 BTC	✓
109	2017-11-20 05:52:07	<u>79f4485a81f56ee73f71412caea1686ad9b0e5ae01550e50f3589f35922749aa</u>	+ 0.01839817 BTC	✓
110	2017-11-19 20:04:02	<u>22100fbff18bd1ce968731efe7388c90cf2f916c016cac7ffdd121103e61b0db</u>	- 0.03250000 BTC	✓
111	2017-11-19 03:15:12	<u>32b6a3e56ca4a2fd3dee90a60ad824f2b4c57576c1c4cb55772c7ff0a116836a</u>	- 0.03914352 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-18 18:00:53	<u>344f6fae8fc83bb1f75fb1c40ab38ae76d0c91fa1a8e070ab7bc71105bb726fe</u>	+ 0.00435000 BTC	✓
113	2017-11-17 13:00:06	<u>ad9601e3973a163b5329a681975e1aadd0b08e3f25f980837326f96703340f23</u>	+ 0.00429000 BTC	✓
114	2017-11-17 06:54:22	<u>3910502f1fa8113f4ce81175299b107c565bfbab61482ba4d0be515e8d646f94</u>	+ 0.01839817 BTC	✓
115	2017-11-17 06:13:36	<u>dc06abd164b13067340f72a92b90d995aacac9f97622afb50d1e5d9931829380</u>	+ 0.00425000 BTC	✓
116	2017-11-17 04:30:45	<u>ff3373e04ed2fbea59f37673b9251a39439080123d07ee0b10fcc9214508e720</u>	+ 0.00667000 BTC	✓
117	2017-11-16 17:53:27	<u>9ed69c348d76dcd3edd835e90f9a17378c0fc01584b8f76a61ae17dca491ab6d</u>	+ 0.01657000 BTC	✓
118	2017-11-15 21:22:40	<u>1042f4296f2730cb985373a6345f8a59109ca2f40143351b9376779af0910952</u>	+ 0.03914352 BTC	✓
119	2017-11-15 18:47:09	<u>61cf111c51d8767e63cc40d88d8a2c3ff865f3c40bd183d90da339b2ce6e4c15</u>	+ 0.03250000 BTC	✓
120	2017-11-15 03:10:05	<u>f0faefe84d1ffed6e3a9b3b698de61a45819f053db2fa3932862786daa1c24dd</u>	- 0.04675376 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-15 01:24:11	<u>4d5ea439e57a1226f7003f</u> <u>c729b840c33114386378dc</u> <u>e45017b3ea6e462852a4</u>	+ 0.01839817 BTC	✓
122	2017-11-14 02:42:47	<u>677e3713f54955a68ca349</u> <u>322d7172217b1844e40005</u> <u>d7b1b1070ec14b10508b</u>	+ 0.00099000 BTC	✓
123	2017-11-12 22:53:46	<u>6e92bdd7384a308666b01d</u> <u>626348eced8abfc4445f20</u> <u>54c1a3461b5185bc34eb</u>	+ 0.04675376 BTC	✓
124	2017-11-09 16:50:46	<u>c957d27038ad7ac5ad3999</u> <u>87d61439faf24b51da1598</u> <u>889ee05e147c1b51c428</u>	+ 0.00093000 BTC	✓
125	2017-11-08 15:39:02	<u>96f84e033c08aa33ada9e7</u> <u>8d065917c01da40d178a85</u> <u>14742114adc2b144d164</u>	+ 0.00358000 BTC	✓
126	2017-11-08 07:07:41	<u>317d00ffccf371af1c56b7</u> <u>978d78ea25fc39a31b89c5</u> <u>c2d7a41977fd52c55bab</u>	- 0.03845000 BTC	✓
127	2017-11-07 17:43:32	<u>629d7a33695e4c22041a6b</u> <u>45177765e5e63e1194591b</u> <u>03e68ab9804a9d8af8ba</u>	+ 0.03845000 BTC	✓
128	2017-11-07 08:02:51	<u>3c9a640b4b8eed30bbe39a</u> <u>5023f1a61cfced7b427ab8</u> <u>50e01d01e9c9d9d6e35b</u>	- 0.04867000 BTC	✓
129	2017-11-07 02:43:25	<u>44e1c99763726457c6d0b3</u> <u>29cb89706b2d486a0aeaf4</u> <u>f6302a6491e6006899e1</u>	- 0.02549000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-06 21:26:08	<u>a6abb6c6ece6d97f554408</u> <u>867ce31600ce53371c7ce5</u> <u>af954cd2b59437cbaeb0</u>	+ 0.01993486 BTC	✓
131	2017-11-06 16:16:28	<u>67d609b3ca4730f4dfdb59</u> <u>222d8db8200e16a74f0c42</u> <u>a544bb42d48805df67b7</u>	+ 0.04867000 BTC	✓
132	2017-11-05 21:11:25	<u>b9d10904ca4745b66fe660</u> <u>553ce35dd1660a45bcd883</u> <u>1f6cddc3e018737d1de5</u>	+ 0.01839817 BTC	✓
133	2017-11-05 21:11:25	<u>ed85e6f0a1decc942a3d07</u> <u>1e7c8bc0d9122e8b43f968</u> <u>edd03190aa624db8d80a</u>	+ 0.01839817 BTC	✓
134	2017-11-05 21:11:25	<u>9af229277245191154afa3</u> <u>a0668bc429d3292b9caaf7</u> <u>c6f4f64e3288a0f06217</u>	+ 0.01839817 BTC	✓
135	2017-11-04 17:43:08	<u>bd1bd9eb4fab0bfbe5bdf7</u> <u>62f1c8ba89aa9e4e5d1f0b</u> <u>3c860960db34aacc1e96</u>	+ 0.01839817 BTC	✓
136	2017-11-04 15:15:53	<u>39e7817e4765053c3c756f</u> <u>f11afb33e94e3219e91805</u> <u>d7002d72acf6a1d31e5d</u>	+ 0.02549000 BTC	✓
137	2017-11-04 08:39:57	<u>8a3a3703132a846cebffff</u> <u>af6197cc86aca8ad96e591</u> <u>db599c07a4f93ca2f9b0</u>	- 0.89167645 BTC	✓
138	2017-11-04 08:17:42	<u>ead2047ed00312eadc07e0</u> <u>ec9f6c9becc954e8996184</u> <u>8e8d6cb289c3e38197fb</u>	+ 0.01839817 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-04 07:33:21	<u>5c1e7e72115c5fac612896</u> <u>105dd3ede6a9877133ecec</u> <u>3788004c32f1cb680c11</u>	+ 0.00092000 BTC	✓
140	2017-11-04 07:23:00	<u>d9348d740a3735c3e6864e</u> <u>cc4e1fddd6275438b27a35</u> <u>01990f485e03b6aa5e58</u>	+ 0.89167645 BTC	✓
141	2017-11-04 05:53:25	<u>e0c9d231bbc01c26f51131</u> <u>e3cebd118f85b61bfdfe9e</u> <u>0333de461b4c7e41633b</u>	+ 0.02293539 BTC	✓
142	2017-11-04 05:17:07	<u>2c67c2db430ab2d6f2cb17</u> <u>16c530d79a78f47c8a4bdb</u> <u>f2277a741b5398b9cabf</u>	+ 0.01839817 BTC	✓
143	2017-11-04 05:03:03	<u>19edcbb018ca51e6beff83</u> <u>7f7c59c92d071d01ae42c2</u> <u>a95e172940e0b676bb31</u>	+ 0.01839817 BTC	✓
144	2017-11-04 05:03:03	<u>e34dde00b83b6290ccd762</u> <u>3b9523ba6fb4657f06f773</u> <u>3b17026b64a12152a53b</u>	+ 0.01839817 BTC	✓
145	2017-11-04 05:03:03	<u>fb43c5da802859fe0be0bb</u> <u>0bfc8a3e0242b7a720bcc5</u> <u>bf2dbbd773bbbbbbbeb7c</u>	+ 0.01839817 BTC	✓
146	2017-11-02 18:17:03	<u>cd574ac07acd0ede0a88cb</u> <u>636abeae4b6d50f02e6344</u> <u>d5f8fe7dde0292aa01a8</u>	+ 0.00091000 BTC	✓
147	2017-11-01 16:13:06	<u>fa74f98fb5f6b7d6606977</u> <u>bfe141c7cb058acdf79cea</u> <u>b203aed2daf6d860db3c</u>	+ 0.00101000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-01 07:59:33	<u>39e9876a989ef8679b966b</u> <u>bb2a436a427e564f707e49</u> <u>bc4a0a9b789db83f4f29</u>	- 0.06050000 BTC	✓
149	2017-11-01 06:13:01	<u>0108cf878acf046a08f5ff</u> <u>c4a33aade68414d021f6d</u> <u>b118a191960f2b221ab2</u>	+ 0.00105000 BTC	✓
150	2017-10-31 05:14:17	<u>91de09a14053015ad9a519</u> <u>fab663cc59c6784c16df93</u> <u>3ef487d839277adc120b</u>	+ 0.01420787 BTC	✓
151	2017-10-30 22:31:16	<u>f1776d2047de4af87ce6a2</u> <u>06042de22b0b7bb061b28d</u> <u>3d2753006a67b5273fe7</u>	+ 0.06050000 BTC	✓
152	2017-10-27 16:10:53	<u>f7ab2f2227bb4b703c476f</u> <u>f9bcf3a5934c4334549e66</u> <u>f2a9ebb1c41192d98d84</u>	- 2.97742640 BTC	✓
153	2017-10-27 14:55:39	<u>2b672d5c8c9c5846c0c836</u> <u>270f2d5a16f07130fd13c9</u> <u>9cdf17854ef6fb8dfebb</u>	+ 2.97742640 BTC	✓
154	2017-10-27 13:05:42	<u>fdc3cd34a1d69824f04f94</u> <u>97079f1b989be33c6fd08e</u> <u>4c7a38fb29de7e44d73e</u>	- 0.15916286 BTC	✓
155	2017-10-27 10:50:26	<u>691ff457abfcdbfab4a686</u> <u>facd4b69eab186ed03d051</u> <u>97c3bc4e8a660f18fab0</u>	+ 0.15916286 BTC	✓
156	2017-10-26 18:10:42	<u>a87ec251d50db1ab852694</u> <u>52be603e21d086f56881ee</u> <u>010903b30babb4135c5a</u>	+ 0.00367066 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-26 05:17:45	<u>b6e1ecca6f75e1ab3c2e96</u> <u>16a1f268bec7b174c6100a</u> <u>f4dfc4f14c50f752cf72</u>	- 0.19466397 BTC	✓
158	2017-10-24 06:31:42	<u>56b17d78b0d3950cd82e55</u> <u>bdf7c38acee41153047fd7</u> <u>216b57b0347bc8c2fdd4</u>	+ 0.19466397 BTC	✓
159	2017-10-21 04:46:41	<u>a972e5be51831f249f97cb</u> <u>4d80666e3eae99b9774936</u> <u>173825e311fff042e6ef</u>	- 0.03024578 BTC	✓
160	2017-10-19 06:35:46	<u>e744e4184611a074fb3221</u> <u>5d2594156095854548acb6</u> <u>572413dc5f5a4e406ad3</u>	- 0.34544567 BTC	✓
161	2017-10-19 06:35:46	<u>e744e4184611a074fb3221</u> <u>5d2594156095854548acb6</u> <u>572413dc5f5a4e406ad3</u>	- 0.31581852 BTC	✓
162	2017-10-19 06:35:12	<u>c5b61561b311a78050aba0</u> <u>351811551471cfc576e1b2</u> <u>e853aef09d830ff32959</u>	- 0.19258383 BTC	✓
163	2017-10-19 06:27:11	<u>582fe7f4e0ba9f22ad7978</u> <u>3631509cc58d765dce7a3b</u> <u>b1c1e753e994a42e7ede</u>	- 0.82495995 BTC	✓
164	2017-10-18 11:28:47	<u>566d859256b88cab4efc60</u> <u>80d73da1aa5169c2e5d412</u> <u>80ba87e7feb7e5ad5b3a</u>	+ 0.82495995 BTC	✓
165	2017-10-18 10:29:42	<u>637c01688b2177ba971eb4</u> <u>f2c55a9265c798cd00faaf</u> <u>c391bb7abc388a844fed</u>	+ 0.03024578 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-18 00:44:32	<u>56dde13ee076f4d0f4de8a</u> <u>16823a9ef134b6acebedc1</u> <u>30d8653299b3a5cad47f</u>	+ 0.34544567 BTC	✓
167	2017-10-17 15:08:34	<u>7677942a24744e5e99dc93</u> <u>c77d8408830c3a302b5051</u> <u>67e2e9d724714e0602f8</u>	- 1.55956287 BTC	✓
168	2017-10-17 12:27:24	<u>91bd1a1f3facbde511c7f5</u> <u>f75234f54c4b45edaf1a30</u> <u>216a87cd340049ccbae3</u>	+ 0.19258383 BTC	✓
169	2017-10-17 10:54:24	<u>08a140c7ff937429c779e6</u> <u>4e6d6bfc9339570f75531e</u> <u>02e03eafcfd7adda3af</u>	+ 1.55956287 BTC	✓
170	2017-10-17 10:20:04	<u>e106f51daafe621479d03</u> <u>e91c141016e3374f4ce4e5</u> <u>e80851d56c99d13ad765</u>	+ 0.31581852 BTC	✓
171	2017-10-13 17:01:13	<u>ac29e0e3ec318a02869e63</u> <u>e537e535fa094de761cf18</u> <u>bb5551c3722013431700</u>	- 1.97055650 BTC	✓
172	2017-10-13 15:58:59	<u>0705b42f19547fbf210ef7</u> <u>97d6044a443498cb62e2ff</u> <u>8c27b9aa4d01d5404fc1</u>	+ 1.97055650 BTC	✓

* USD values displayed at the time of transaction

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