

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BsMBUtsnPxfAKzB58LvM9EYqCNpGNS8nC</u>
TOTAL RECEIVED	6.84843443 BTC
	433,026.50 USD
TOTAL SEND	6.84843443 BTC
	433,026.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-04 18:47:10	<u>184cad683264cefd858afb</u> <u>5d4a412e559d408877853b</u> <u>c426e55d6801191c5bae</u>	- 0.00095113 BTC	
2	2019-08-02 10:35:22	<u>36c2ad4af26e2c9b73c2b9</u> <u>e8c80b9e24344d574e0d4c</u> <u>bb752e32779366ebf856</u>	+ 0.00095113 BTC	
3	2018-12-20 12:16:28	<u>e85bac5d7fb376a2a1b8c0</u> <u>aa35fe306914b0ff0165d4</u> <u>8dece2c17adf9edebe9f</u>	- 0.03272677 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-20 09:08:08	<u>5e94bdd738e9bde5e32ead</u> <u>59893d61e5bd13985eda21</u> <u>a7fcd1e980e9d39a5c90</u>	+ 0.03272677 BTC	✓
5	2018-11-27 10:43:29	<u>60079e1c953221974542f7</u> <u>25cc0387e0b9b93574081d</u> <u>5f42d3eb7c485fe27d47</u>	- 0.03000000 BTC	✓
6	2018-11-27 04:38:46	<u>e0286e252416f0734f46a0</u> <u>b5addfd11fd2626ddea3c4</u> <u>6242b6b15b62cb4b7d69</u>	+ 0.03000000 BTC	✓
7	2018-11-08 03:57:44	<u>c02dfcea877af2c8287514</u> <u>9068ecb34e5e6e66205b1c</u> <u>3a7ad32dfbe2844231d9</u>	- 0.02601205 BTC	✓
8	2018-11-07 22:12:03	<u>78d1623929555920611479</u> <u>92e45f9a17813783fe8eb8</u> <u>0afa5d50ebb8344a6f01</u>	+ 0.02601205 BTC	✓
9	2018-09-15 13:00:10	<u>f63d911a00b39def370d41</u> <u>7957a44dd23fb0a4003c94</u> <u>56fffc56c741f1ccde67</u>	- 0.06269152 BTC	✓
10	2018-09-14 03:53:18	<u>0a578c3d0f6157375497f2</u> <u>28a068aecef6cea00392e8</u> <u>647e8867d753fa5d1bda</u>	+ 0.06269152 BTC	✓
11	2018-08-14 05:25:04	<u>7fcfbd1ba807e5a95a9e77</u> <u>f3672f07ecf3fc6fa807b5</u> <u>7cc68fe87be355e5685b</u>	- 0.05456380 BTC	✓
12	2018-08-14 03:32:22	<u>13ac4bcc5c168b28ddbba6</u> <u>da54d210aa754c2e42fffa</u> <u>605d87f3847548a7b624</u>	+ 0.05456380 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-11 06:10:50	<u>31853beaf015c101f5eb1f1246bf111a37140ee1b6408452161fd59563e30249</u>	- 0.03356571 BTC	✓
14	2018-08-11 06:10:50	<u>31853beaf015c101f5eb1f1246bf111a37140ee1b6408452161fd59563e30249</u>	- 0.00348386 BTC	✓
15	2018-08-11 05:09:52	<u>bc95d72831f1d4a4c1f0917a31c42b2a49bca393cc2dc2ff853cd0b572d9ee97</u>	+ 0.03356571 BTC	✓
16	2018-08-11 05:09:52	<u>bb94ea0c6c38dd40aa7dbfbb1049aac2abd61e8b4475d9c2d76ac4491c9e8223</u>	+ 0.00348386 BTC	✓
17	2018-08-08 08:02:13	<u>41fe8be103e491c467bbf4b9e1de609148a195141c92597cd282f3a52eda6196</u>	- 0.01764530 BTC	✓
18	2018-08-08 06:30:57	<u>3ae9e47aa444778957516252604ac220b05e2ccef2842487bccc815a710300d4</u>	- 0.04748873 BTC	✓
19	2018-08-08 05:39:00	<u>af7c1d2176127fc577c90a89839136bc032d8ef8f156f81bd11d47ace5e94e28</u>	+ 0.04748873 BTC	✓
20	2018-08-08 04:07:46	<u>bb363d5526c8ab7141eb9cd9320d27312919c230743718f810db79de4f7466a6</u>	+ 0.01764530 BTC	✓
21	2018-07-06 14:25:32	<u>94ab85d5ee5bd1d91ac7e0f63bff00f0aca5b559889883f31152e4befcea1f5e</u>	- 0.00103383 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-06 09:34:31	<u>18b2550adff3abb1e2fa48e6d1272b5d971f48493eeeaa487801f573b372b34b</u>	+ 0.00103383 BTC	✓
23	2018-06-10 14:02:07	<u>3586352e2ea14009b0c63bb2c4795380d5476c6ba46ddc1ccda8ecc030c8388d</u>	- 0.00100000 BTC	✓
24	2018-06-10 12:10:09	<u>956f6231ad869ee89b814fa75039309e943e698fcf74d97515fd2fe2bbedd1cc</u>	+ 0.00100000 BTC	✓
25	2018-06-09 10:20:36	<u>457b02d89052cad7061ee06aa922a1d1b6629a5f07a2063b0b575770096a776b</u>	- 0.05021981 BTC	✓
26	2018-06-09 09:54:36	<u>68332e7090fb40734ebfb54a7c4d2646ff386b7862da7c70038ad6e775332a91</u>	- 0.24063702 BTC	✓
27	2018-06-09 08:07:19	<u>9fcfa4ced164c3b21bf656748247d328a963dc6e55c5d0ec8745f932e4c18781</u>	- 0.01099736 BTC	✓
28	2018-06-09 08:07:19	<u>9fcfa4ced164c3b21bf656748247d328a963dc6e55c5d0ec8745f932e4c18781</u>	- 0.00100000 BTC	✓
29	2018-06-09 06:12:58	<u>6672b7ab652b0b0af6ac537a0b9a8a5858f5b8bcd50c250dcb4a17df19c9c665</u>	+ 0.24063702 BTC	✓
30	2018-06-09 05:36:35	<u>0fd4618b7161202fe6faad2d7365145ece3b1c9738e4dc1b0d900b0bfe14ebe9</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-09 05:22:45	<u>0e947490dbd37434714380</u> <u>061e66ad506e2b22931b21</u> <u>51335eb674d9d394a8ff</u>	+ 0.01099736 BTC	✓
32	2018-06-09 05:22:45	<u>5c075141476db38a2f70ff</u> <u>75050f5adfe28988652cad</u> <u>efa97fafaa3438d405db</u>	+ 0.05021981 BTC	✓
33	2018-05-12 08:43:42	<u>51e8fa7048f12ef73f55b9</u> <u>0165d761e3f4e17efeb1f7</u> <u>7ade3996c403b768601f</u>	- 0.04027133 BTC	✓
34	2018-05-12 08:08:55	<u>bcd411da571aad42bcd07b</u> <u>d3db99c3ef9eee311fa2de</u> <u>851d6ecad9f74f62f395</u>	- 0.01409879 BTC	✓
35	2018-05-12 07:44:16	<u>cf4aecf0a9470c86298919</u> <u>77ab8abeb312b25492b578</u> <u>e55b59a5462979b0008f</u>	- 0.02279281 BTC	✓
36	2018-05-12 05:40:22	<u>79db3f38b9b7064544a806</u> <u>8bc21f4cfd9b93470828cb</u> <u>ef3912b4c0d256e452e6</u>	+ 0.02279281 BTC	✓
37	2018-05-12 05:40:22	<u>0b48647adf1149beade7fe</u> <u>41fb3e6483d60d7bfc20bb</u> <u>85383993a9da86e097f6</u>	+ 0.04027133 BTC	✓
38	2018-05-12 05:24:52	<u>751ac87c33946b9920d901</u> <u>0d48f8f039482042d9fb64</u> <u>f3f6bd9026b67e3f6a20</u>	+ 0.01409879 BTC	✓
39	2018-04-06 15:41:36	<u>1869fbe79b681c6e565cad</u> <u>0d9ecdd5bfc29835aff7e2</u> <u>75c43177aa46fc804515</u>	- 0.00124051 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-06 13:05:04	<u>01b654e6758c17631d44c668b01b94c8e7520843b0f124befcb1f6a8024b3206</u>	+ 0.00124051 BTC	✓
41	2018-03-31 10:42:28	<u>8c16e8fcd64898d3971ceedf03b1d5995d46db97543b3735aadaa09c36bb3ae4</u>	- 0.06092105 BTC	✓
42	2018-03-31 08:09:41	<u>3949632547ad330a80e239abf3c3dbdc1a1d99a27eb31f9979f4a32fc9e9b252</u>	+ 0.06092105 BTC	✓
43	2018-02-27 11:02:19	<u>fb73bc58826ad5ad10c0bec7d1110242a3d4124b2516a59039b77cf44deeb49c</u>	- 0.05802036 BTC	✓
44	2018-02-27 09:45:20	<u>cf82d1dde8cc889fb373426116ef41d3ceb10d92bebe0deac22113ca88001e</u>	+ 0.05802036 BTC	✓
45	2018-02-26 22:01:13	<u>c2827e3279104a8435b0b3aafc00caddf9c961d484755f15d47928fcbfa9abe5</u>	- 0.01942709 BTC	✓
46	2018-02-26 19:55:07	<u>f391daf3217a3b527c1177e6171d064ccc646c4ba2e3f29ea532e470ab09a423</u>	- 0.08647554 BTC	✓
47	2018-02-26 19:39:39	<u>09ecc53dae9cdeac378c5c58c3eeb5a99c53f0482437caa5a485eaf0511ca0e2</u>	+ 0.01942709 BTC	✓
48	2018-02-26 19:16:39	<u>4a824299283946d61cc861e888a262f14a35c57dda9a1ab0d7bf255374c633aa</u>	+ 0.08647554 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-22 08:11:32	<u>0c0575697e9406f09fc383</u> <u>ec3e7b03c14faac4bf58f4</u> <u>0bb550168c8db257d7bc</u>	- 0.10965269 BTC	✓
50	2018-01-22 04:27:17	<u>9e0c632f714d53101ab5ae</u> <u>8c07c5dc13df3aee1dd401</u> <u>d1f392152cf6534bc2af</u>	+ 0.10965269 BTC	✓
51	2018-01-18 09:38:32	<u>8792b5142abbe75c57d6a8</u> <u>29330dd673eb6b80b5989e</u> <u>91dd8edc2ed735e49d9b</u>	- 0.19724750 BTC	✓
52	2018-01-17 21:58:33	<u>09d932b3a8ef4c5544c956</u> <u>4cf7185e102f8d95ce924b</u> <u>b67f23fac6ade80eea2d</u>	+ 0.19724750 BTC	✓
53	2018-01-17 18:05:19	<u>002fa487944343d99cadea</u> <u>923894242cc4336b78c1e5</u> <u>45da257e037fc2c9271c</u>	- 0.05145375 BTC	✓
54	2018-01-17 16:25:40	<u>bc757d86a5360fa63b6852</u> <u>976a70fe4878944ddcfb22</u> <u>f21490e8921ef0b7ed88</u>	+ 0.05145375 BTC	✓
55	2017-12-08 02:46:00	<u>fd73f8eacc6b6b904c8c98</u> <u>56cd2b068ba31e6d661d1c</u> <u>b8be8db66eaff64c8a97</u>	- 0.03226892 BTC	✓
56	2017-12-08 00:34:56	<u>941cf92b872bfb3d7a7877</u> <u>25258f385df6a3a872a1f6</u> <u>ccc03ae62ab831e04986</u>	+ 0.03226892 BTC	✓
57	2017-12-07 17:19:38	<u>19659bbd202157026ddf2a</u> <u>e55e9ae6452e05093acf92</u> <u>4de2e39f9b12696a4a48</u>	- 0.01312919 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-07 16:27:53	<u>3121fde635d043f8b8d06a</u> <u>c1e65a2129ddc105608605</u> <u>bbb705f192a8c880de45</u>	+ 0.01312919 BTC	✓
59	2017-12-01 17:39:46	<u>ce0cadb556d10d00990e24</u> <u>6749e3b8cdf05144fae80f</u> <u>72f2d6ec78d361ac4ddc</u>	- 0.02953915 BTC	✓
60	2017-11-29 23:45:59	<u>62c82b8dc1fa6860fdc102</u> <u>552ccca4fa0816a845c926</u> <u>9d6e686ca28d57419b9e</u>	- 0.01429139 BTC	✓
61	2017-11-29 17:19:57	<u>ad4c33154cae6fad81c9d0</u> <u>a5a7d8243fe62d1afb1377</u> <u>ed19a0badfb40777bfa0</u>	+ 0.02953915 BTC	✓
62	2017-11-29 16:41:55	<u>a43e587afb4fc70812355e</u> <u>e2e2389f4026346e82dae6</u> <u>b2189955dbf9014a5656</u>	+ 0.01429139 BTC	✓
63	2017-11-26 10:24:31	<u>ec6f333c93d6ef612510de</u> <u>7c84f2f8afae4878b4ef0b</u> <u>5395483fa9d233a6bb7f</u>	- 0.06625319 BTC	✓
64	2017-11-26 09:41:46	<u>eb2b99ffc840a5f19b5548</u> <u>d809d287980cc49a1af6b8</u> <u>c749b90a6a533a718229</u>	- 0.03739155 BTC	✓
65	2017-11-26 08:47:35	<u>4b2dc7195510a75a4f6bb4</u> <u>82c8819c626447176b86ce</u> <u>d77c09b304435f74d189</u>	+ 0.06625319 BTC	✓
66	2017-11-26 07:31:37	<u>306c7e079b092e7010806d</u> <u>b8c8f78aa99c70125b8057</u> <u>8dfd6fbac34dde0e9541</u>	+ 0.03739155 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-21 15:30:40	<u>0b9a30046e2be656df4733</u> <u>9e5407c7c02c316f2a5683</u> <u>c8aa25f953d1a99a8bce</u>	- 0.03190096 BTC	✓
68	2017-11-21 12:56:33	<u>36fc862f789ec14feb9afc</u> <u>bf7851f2db68b71b2e9678</u> <u>e7255b2dc68f146945e3</u>	+ 0.03190096 BTC	✓
69	2017-11-09 05:53:21	<u>ee0cfb7c11ebdb41d6a3ab</u> <u>bacfa9fe0b645bc44bcde4</u> <u>1ac4d4721bdf1d1ea294</u>	- 0.01157294 BTC	✓
70	2017-11-02 20:07:08	<u>44ba016b0a32e01e9787e1</u> <u>9ff44c953e482d653cfda3</u> <u>9162daeb4cda3bdd30df</u>	- 0.07356823 BTC	✓
71	2017-11-02 16:05:22	<u>18de12d8187a516b0a4c16</u> <u>7c3b0fb4aeabc025a57513</u> <u>5d37170c251328d889ea</u>	- 0.05695126 BTC	✓
72	2017-11-02 09:30:01	<u>9739297167c10f83d21658</u> <u>054af3b53c9045fbbea042</u> <u>f7851000ce8853296080</u>	- 0.09105360 BTC	✓
73	2017-11-02 05:30:40	<u>9f1e85bcfe6b734cd7c0d9</u> <u>2a1d6240c70ffd735905b7</u> <u>1b6e59d55d56e8d88f08</u>	+ 0.05695126 BTC	✓
74	2017-11-02 05:23:33	<u>67b533c0ee98e11c475470</u> <u>756fe3dfb9636e1a9026f6</u> <u>6af75674d14ac3e2af56</u>	+ 0.09105360 BTC	✓
75	2017-11-02 05:23:33	<u>0faa7a4cfb91f8b961b1a8</u> <u>ec4f2cb56708c2ec589892</u> <u>5785f0d062dfc0d62a65</u>	+ 0.01157294 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-02 05:03:04	<u>d0916288576ce3806b0af9</u> <u>4a5a88653b16208510dbdd</u> <u>22831a487b39d33c3c9c</u>	+ 0.07356823 BTC	✓
77	2017-10-02 12:32:52	<u>15c5eaddae1da285a58144</u> <u>9792cb5ed033d4c85f3514</u> <u>e6006e986fa323e46b3c</u>	- 0.09440513 BTC	✓
78	2017-10-02 12:32:52	<u>15c5eaddae1da285a58144</u> <u>9792cb5ed033d4c85f3514</u> <u>e6006e986fa323e46b3c</u>	- 0.10352168 BTC	✓
79	2017-10-02 10:46:23	<u>4101ced9dcfe88203051cc</u> <u>767df84884d9cfc63df83e</u> <u>5eb7b749f10baa2818ba</u>	+ 0.09440513 BTC	✓
80	2017-10-02 10:46:23	<u>c7c1236d0f1b7065a7d240</u> <u>707b4e7bc517d9ba5ceb2a</u> <u>63227a34f45c5de73cf4</u>	+ 0.10352168 BTC	✓
81	2017-10-01 22:22:43	<u>fafe8d25f85102fc83d8fc</u> <u>39fcf3769747fb8e65c178</u> <u>6b96a2b90570379df616</u>	- 0.01201589 BTC	✓
82	2017-10-01 16:32:38	<u>9ed960cef4aa69d658e762</u> <u>c11e85c591d3d7bdeef004</u> <u>254b41cba8835497b9c2</u>	- 0.09020209 BTC	✓
83	2017-10-01 14:55:47	<u>6b0a6809b67041e9d5901c</u> <u>0b1365a9a116fda41b08ae</u> <u>b9eb2be55480b4e54ed8</u>	+ 0.01201589 BTC	✓
84	2017-10-01 14:55:47	<u>5a2017f6bbb500bc8788c6</u> <u>42696c5701b701dfc28643</u> <u>807f9290a3a59ecea13</u>	+ 0.09020209 BTC	✓

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85	2017-09-26 19:21:01	<u>d925551b1c5e4b46d71d5a94662a0f19000abf3fa3d94a40036cfde8b6480a10</u>	- 0.00051548 BTC	✓
86	2017-09-25 22:40:34	<u>92f8954a372cdfda85b0974d1a699f0ff6bcd047978b8e698494e46bce0f3b22</u>	- 0.01139515 BTC	✓
87	2017-09-25 22:40:34	<u>92f8954a372cdfda85b0974d1a699f0ff6bcd047978b8e698494e46bce0f3b22</u>	- 0.01649574 BTC	✓
88	2017-09-25 22:25:45	<u>c5eb7f572469bdb9bc0c36a9a63dd8a4446659ea8499ee743436883b95276423</u>	- 0.00324402 BTC	✓
89	2017-09-25 20:29:18	<u>0daf28fa3d167d9799746e61826fde204424cf4d0fb7ac9b481df5e66894db97</u>	- 0.00305998 BTC	✓
90	2017-09-23 06:13:17	<u>9d90c1812ad074081d6349ff6ed33b01a1be97296034d90b794fbeca8c40e17e</u>	+ 0.01649574 BTC	✓
91	2017-09-21 16:08:42	<u>6275bb9545e01dbdfa8d6576302761fa42d642db5789be0ae2779f0976b11c45</u>	+ 0.00324402 BTC	✓
92	2017-09-17 21:00:22	<u>759a9e2d8045f285363148558e55613f6750fc6f66f489352434c60bd5341195</u>	+ 0.01139515 BTC	✓
93	2017-09-17 15:52:23	<u>b4a771dbe24b883269ec4e7be057624bc0f6f6cc4ae97158c4dd27ed31ff0fe2</u>	+ 0.00051548 BTC	✓

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94	2017-09-11 15:37:09	<u>2cb79d3df1c23bd92ef5b3</u> <u>222173a0cfed3f0954ecc3</u> <u>93f81019f4058e84d485</u>	+ 0.00305998 BTC	✓
95	2017-09-08 13:58:41	<u>54e9efbc0cfe62542e2c12</u> <u>f36669c52174882f4384a3</u> <u>46f56aaf576de9f8a579</u>	- 0.01500523 BTC	✓
96	2017-09-08 12:52:06	<u>0ff6de2f8787a9712b9e3d</u> <u>cb8058ccc065503882c884</u> <u>4a82b43fdf20a3617748</u>	+ 0.01500523 BTC	✓
97	2017-08-11 19:48:03	<u>8f82a75c29cfd9d7a5168c</u> <u>d561109c64d9b56d7deb9f</u> <u>6c24430c610976297c77</u>	- 0.04657304 BTC	✓
98	2017-08-11 19:48:03	<u>71cc3bc3e47fbd73554d11</u> <u>fe387a4095ddc259be786a</u> <u>adc62f457af3492d6174</u>	- 0.02036409 BTC	✓
99	2017-08-11 18:10:35	<u>c79f6cfb867784ed29b0b5</u> <u>004c4ecc3d656eeec3144a</u> <u>c0e98572069d96acd64d</u>	- 0.15017283 BTC	✓
100	2017-08-11 15:45:07	<u>e261126472c660cf628910</u> <u>b1118fd5f11e7f675c0ec5</u> <u>252d82a752dfffc2729df</u>	+ 0.04657304 BTC	✓
101	2017-08-11 15:15:28	<u>6001bc87fa965970bc8b71</u> <u>020478fc5fd70628860ef8</u> <u>8446c0b021e3e5aaeb28</u>	+ 0.15017283 BTC	✓
102	2017-08-11 15:15:28	<u>84fb477be55309da6cbfd6</u> <u>66482591a7529842f6184f</u> <u>f8ca7fc6893a611743a5</u>	+ 0.02036409 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-01 10:16:16	<u>560fb849487e995ef82ff6</u> <u>bdd4c66a3c53057b6ba53e</u> <u>f740759888bf178d1dbb</u>	- 0.01112563 BTC	✓
104	2017-08-01 08:17:28	<u>adcdfe40fd40aba276e598</u> <u>7d96f246b1918043822398</u> <u>d58896788ee1c16a0786</u>	+ 0.01112563 BTC	✓
105	2017-07-21 08:29:29	<u>3073050eaa845f56c21e57</u> <u>d48ed7c8bc8953cdd1736e</u> <u>a5828cca345adebbcc5e</u>	- 0.07020221 BTC	✓
106	2017-07-21 08:29:29	<u>7e71f956b284ed8a70802b</u> <u>df07588aff07636d642ff7</u> <u>013653389006d9f34648</u>	- 0.14060918 BTC	✓
107	2017-07-21 05:14:49	<u>4ba957ced553a7918fc9c5</u> <u>6fef3b9657e5f1bfb32ea5</u> <u>b73453ac2c0c1b03be75</u>	+ 0.07020221 BTC	✓
108	2017-07-21 05:14:49	<u>a83a14c2166aacd5fc648f</u> <u>15ee13720f4c9edc2f430b</u> <u>bbf145f8d04d47bf1d16</u>	+ 0.14060918 BTC	✓
109	2017-07-13 14:42:22	<u>eea3413624b17e1144b5ee</u> <u>4cd513e52159825858bd61</u> <u>2c39cc0f25f07cae5ebe</u>	- 0.01589673 BTC	✓
110	2017-07-11 12:36:06	<u>49ace48cc2dc58195b4a0f</u> <u>57ef482b7647e78e7e8210</u> <u>803cca7ef21c25990e96</u>	+ 0.01589673 BTC	✓
111	2017-06-28 14:57:35	<u>55fdccfa3b45b96ae14645</u> <u>d13479fab7f989fe721213</u> <u>8ee2abe516152328c8af</u>	- 0.19250040 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-06-28 14:57:35	<u>e593e89f6395220ef8f41c</u> <u>ab70491f9667c80c501436</u> <u>c92bf6c3be70431f2cdb</u>	- 0.07917403 BTC	✓
113	2017-06-28 13:14:06	<u>6b9538e2e714a36277df44</u> <u>2a14359fc419cd02be1913</u> <u>87ca0ce0f70830593e0f</u>	+ 0.07917403 BTC	✓
114	2017-06-28 13:14:06	<u>347ff64bf79342b78a7bda</u> <u>78c0c70f0c96f79316c8ea</u> <u>6db04c25fb4470308cdf</u>	+ 0.19250040 BTC	✓
115	2017-06-18 09:59:36	<u>becc7a76b057eb7f76b658</u> <u>fe07810344ad8155a8d85a</u> <u>3459c3463638dd8f1d3b</u>	- 0.11365106 BTC	✓
116	2017-06-18 09:59:36	<u>becc7a76b057eb7f76b658</u> <u>fe07810344ad8155a8d85a</u> <u>3459c3463638dd8f1d3b</u>	- 0.09837393 BTC	✓
117	2017-06-18 09:59:36	<u>becc7a76b057eb7f76b658</u> <u>fe07810344ad8155a8d85a</u> <u>3459c3463638dd8f1d3b</u>	- 0.10468267 BTC	✓
118	2017-06-18 06:40:07	<u>4329fb55016c78716d81b5</u> <u>ba6e8c7f487ddeb6e4ccb</u> <u>98461a8401262c5ec180</u>	+ 0.10468267 BTC	✓
119	2017-06-18 06:22:52	<u>e738c5dd67736b2b4aa62d</u> <u>6f144ca375adfbcc224b897</u> <u>fc70b20a136085d16eb4</u>	+ 0.09837393 BTC	✓
120	2017-06-18 06:22:52	<u>ec1b416d7b05ddc256a9d7</u> <u>7260f60829d22cf9db2ccd</u> <u>cc17ccbf8212f76acce2</u>	+ 0.11365106 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-06-13 19:30:22	<u>5c371ae39bc8037aa5467a</u> <u>cd76f81c3b06528f974d97</u> <u>a4abbd8260e9a759e4a6</u>	- 0.22952305 BTC	✓
122	2017-06-13 18:52:27	<u>e485dab1c12e56d93ef898</u> <u>f08832c48558486e457355</u> <u>ead321995039e9429164</u>	+ 0.22952305 BTC	✓
123	2017-06-06 16:50:33	<u>9e5a198f0dd5c382b2c8c0</u> <u>e2e15d9ad77ca8e679f0f4</u> <u>739e6b5e915b6b38a7a9</u>	- 0.00971621 BTC	✓
124	2017-06-06 14:22:11	<u>f2bb29e5127a01a66d5df1</u> <u>745e05d77bab400097c5d0</u> <u>719bdb2ce005ebc8d42b</u>	+ 0.00971621 BTC	✓
125	2017-06-06 09:04:00	<u>84373d208a6385b394ec44</u> <u>eeeb751bc56b407bbee634</u> <u>be597610556f9aa16e7b</u>	- 0.05744071 BTC	✓
126	2017-06-06 07:21:43	<u>7734430ae6c0ab3929b6a1</u> <u>16913db2676ddc68549f48</u> <u>0b015c8309d11c5325d8</u>	- 0.05485449 BTC	✓
127	2017-06-06 07:14:23	<u>4ed205be2a4e052d8e5961</u> <u>41bac251ab6e138379c5fb</u> <u>81565785c537318aa16e</u>	- 0.11591033 BTC	✓
128	2017-06-06 06:25:45	<u>0dadef468d65bc967ea8ce</u> <u>5352e33b9b26edac543ec6</u> <u>626422a69ada0bd30ef7</u>	+ 0.05744071 BTC	✓
129	2017-06-06 06:25:45	<u>fadeb815705155119d2365</u> <u>fa4064b4da8adf6860cc96</u> <u>c292bbf43d60073041b9</u>	+ 0.05485449 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-06-06 06:25:45	<u>6e2470454e0913c7ab5b634f0e71a6606d589554f21df279e95200cbd16e18cf</u>	+ 0.11591033 BTC	✓
131	2017-06-01 19:06:11	<u>dbbd2215c7bc06c068417674623635645d4126b9dfc6c141a7101b73ddc25fd0</u>	- 0.23548367 BTC	✓
132	2017-06-01 15:22:46	<u>38620aa6fdc1ae949e08dec6a3e0833109e6e2d23d03535af689db5ff2806b49</u>	+ 0.23548367 BTC	✓
133	2017-05-23 08:22:30	<u>659863df08da164d96e9ef938b3ca35dad7361594e07e979b632b3dbb5cded61</u>	- 0.28405262 BTC	✓
134	2017-05-23 06:48:26	<u>d285b10f89eb6728548c4bc302e75d3cbb982fa846ceda43c6c698e29847ffbb</u>	+ 0.28405262 BTC	✓
135	2017-05-09 17:09:14	<u>76966cbdad9178de838fefdee9cf961fa637a886d79cc2d45378df11365ce4d7</u>	- 0.20052626 BTC	✓
136	2017-05-09 16:53:51	<u>9e63781bc7e5727b059f4c8f5c99012f0aabe3ea7a6a84ede25fc327598064dc</u>	- 0.10988170 BTC	✓
137	2017-05-09 16:02:56	<u>2dd6c82223d57d625f3bee85d7433199040107be72daa4400a67abe1cf15c931</u>	+ 0.20052626 BTC	✓
138	2017-05-09 15:35:43	<u>e797a8ca2781820131c13113703c4d901b0b82dbde323032ec64e337b3472595</u>	+ 0.10988170 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-04-29 14:39:39	<u>eab9b6b32bd47d8540a233</u> <u>fd28977c0a9fec10f841b5</u> <u>0c5fc4749eaaaf853d15a</u>	- 0.30000000 BTC	✓
140	2017-04-29 13:31:38	<u>4abd6d2645cd8735596185</u> <u>295439a22a734919c779f3</u> <u>96587906cf0f59f2a870</u>	- 0.20000000 BTC	✓
141	2017-04-29 12:40:08	<u>437042cfa88a3b5ceefa76</u> <u>b47b3a1cbfe74e00e58ed2</u> <u>eb99c41c6d8dc1573653</u>	+ 0.30000000 BTC	✓
142	2017-04-29 12:40:08	<u>413f168f6f5b6025cd44ea</u> <u>a27142377831a85b2de351</u> <u>8e190adbaa36a3323a0e</u>	+ 0.20000000 BTC	✓
143	2017-04-28 18:45:28	<u>3b0cddb04bd679c72bb7bf</u> <u>6590eaa1efeb47559ee6f8</u> <u>8eae51b8e1cd16b8c28</u>	- 0.01024828 BTC	✓
144	2017-04-28 14:30:13	<u>35ccdc7ee24c5e6984dda7</u> <u>2d0fdbcc490346a30ef156</u> <u>03dc79beccaa1e73bd15</u>	+ 0.01024828 BTC	✓
145	2017-04-28 13:13:55	<u>089d8acb6d6aac6faad154</u> <u>1be6f6a36384c675df891e</u> <u>33cb6ff3f60d5daa1f00</u>	- 0.50000000 BTC	✓
146	2017-04-28 10:39:02	<u>aca660ef93dc090103d3f9</u> <u>b5d2f8959a2c6cb1561553</u> <u>15d8b8cb1cf046bda8ca</u>	+ 0.50000000 BTC	✓
147	2017-04-22 16:40:50	<u>c041678de6f8c9d68e2a71</u> <u>523b8de4448e4af48750fb</u> <u>9d4370b0afc37ea4b2e0</u>	- 0.01958141 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-04-22 13:34:13	<u>490c39f844ed9a47d9593c</u> <u>a0bd9bcd75f65ef78d03b1</u> <u>6a07f41164138b968e11</u>	+ 0.01958141 BTC	✓
149	2017-04-17 17:16:17	<u>083e32a900573ffa017573</u> <u>99d0c8f32d0f2eaa57817b</u> <u>945420edc565f3db5a9c</u>	- 0.50000000 BTC	✓
150	2017-04-17 14:00:16	<u>7e700d5516f28c90b2c0ea</u> <u>8798b5baaafb2608935fa5</u> <u>af9cd37da71044c9368e</u>	+ 0.50000000 BTC	✓
151	2017-04-01 08:57:50	<u>d12ebb89c930c71d0695a8</u> <u>e0ea0e9007755dc79c9bd4</u> <u>e7bd6ec5e99f32348dac</u>	- 0.49990000 BTC	✓
152	2017-04-01 05:58:06	<u>78f7899355f7c3b79ce184</u> <u>4dbea77ce979fcc961b64b</u> <u>25dc6cf443776cc1d38f</u>	+ 0.49990000 BTC	✓
153	2017-03-25 17:24:19	<u>747a22f0fe47c4a378b8f9</u> <u>7545f6837baa13dcffd3ca</u> <u>0d424303c7c3f65cb593</u>	- 0.00099423 BTC	✓
154	2017-03-25 16:03:40	<u>fb423a0e05f5463c8b4bd6</u> <u>708c86fc5cbc4e18952359</u> <u>3e83d70ebb345426137e</u>	+ 0.00099423 BTC	✓
155	2017-03-11 12:25:27	<u>e796ab45a276eb3318e7a8</u> <u>09270d69fbf677048726df</u> <u>5ba9e0cbb1b9c3fb862f</u>	- 0.01993301 BTC	✓
156	2017-03-11 11:08:02	<u>cf54c18f4f093bd686eb04</u> <u>b6176d935710fc1f8bc40b</u> <u>cf664b21cfa8f0fa47c5</u>	+ 0.01993301 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-02-25 13:41:11	<u>6ec3327f230b094b3b9747</u> <u>0586a75ef378c8dbadbb6c</u> <u>df3a5920bed209c2fc5f</u>	- 0.00489089 BTC	✓
158	2017-02-25 11:39:20	<u>5c2f52d777722d6e1f85df</u> <u>1184cd4b55a7867b0e5888</u> <u>8caae9fd5cd95106b6f9</u>	+ 0.00489089 BTC	✓
159	2017-02-05 07:54:03	<u>388ca7c1ada6aafcde0130</u> <u>381f3b2c8eeb1217ddb8c5</u> <u>7eaf6cc33512efba53e9</u>	- 0.00103846 BTC	✓
160	2017-02-05 04:18:49	<u>e24892babd77b45504f1c4</u> <u>b0ee3563c73ab9b84d95ed</u> <u>472a925a406bbac876c2</u>	+ 0.00103846 BTC	✓
161	2017-02-04 06:36:03	<u>295da27070aa74339140c9</u> <u>2be11d032d6dd6bcf782c9</u> <u>74dcd63530a3a60f74f8</u>	- 0.00028079 BTC	✓
162	2017-02-04 02:52:03	<u>c9d525650e4f3f0a07fc35</u> <u>915f94b17e6f2d1fff07ac</u> <u>76e03cbe129029ff197b</u>	+ 0.00028079 BTC	✓
163	2017-02-01 05:44:17	<u>296a68c2938849b032a96c</u> <u>4b4f1caccd5d193c3faf1b</u> <u>bc79ce81038bda2aebed</u>	- 0.00026187 BTC	✓
164	2017-02-01 04:10:37	<u>d74da6cf0f5268881b199f</u> <u>cc5e7269343be510cb3c0b</u> <u>3b6481404c0564435eee</u>	+ 0.00026187 BTC	✓
165	2017-01-31 06:39:45	<u>4580646765fde07ab1158f</u> <u>c9d7ded01fc0d4bef22aa9</u> <u>e4c424912832a37517e0</u>	- 0.00448087 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-01-31 03:35:39	<u>71b5479b90d1464f1c168c</u> <u>7925b991f053d113f36ea3</u> <u>848733b8823ab38e84b9</u>	+ 0.00448087 BTC	✓
167	2017-01-30 08:54:42	<u>cdedf7ec535e1944c09127</u> <u>5a604fc1e80e4018ca9a3e</u> <u>ef5ac341741bca951967</u>	- 0.00740344 BTC	✓
168	2017-01-30 07:36:54	<u>c22f50d0fce8a3c75c9b76</u> <u>91d269510a6dc212043358</u> <u>aeb6b400a64f7564ddf8</u>	+ 0.00740344 BTC	✓
169	2017-01-29 08:27:18	<u>1a946788c36bbe9177c1a3</u> <u>c4f76049ad0f946e59243b</u> <u>771d70b10ebbc95bc0ce</u>	- 0.00530726 BTC	✓
170	2017-01-29 07:20:19	<u>b97b952a0684ec034fdea8</u> <u>0f6e8b1a2e035bdeafa300</u> <u>0ce6e8b1777a6b56bbf7</u>	+ 0.00530726 BTC	✓
171	2017-01-28 09:40:41	<u>1f71437106fc2d0380fabd</u> <u>97f26ef92e7a7e85fa4e9b</u> <u>44c722b81cb6e8c163da</u>	- 0.35000000 BTC	✓
172	2017-01-28 08:00:14	<u>6a4dc368d5cdcf1649832c</u> <u>ac08ab5c06ad25597fa3cf</u> <u>86b077e90c679df52011</u>	+ 0.35000000 BTC	✓

* USD values displayed at the time of transaction

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