

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DFgN4G8SojWrVUCNNG7YvAB3DSfUTWTqt</u>
TOTAL RECEIVED	0.15874228 BTC
	9,965.52 USD
TOTAL SEND	0.15874228 BTC
	9,965.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 14:15:03	<u>ee7ae403fe10315002eec3</u> <u>2d6458306c7880e83454fe</u> <u>86e7e7b5036eb3d5a694</u>	- 0.00020580 BTC	
			11.74 USD	
2	2024-07-08 01:25:00	<u>d3bd033b83e60ff625ca78</u> <u>080c9128d9a1ff20a30369</u> <u>0505d307a345bf1257ff</u>	- 0.00022392 BTC	
			12.30 USD	
3	2024-07-07 10:35:43	<u>0e3a8f6805069b4aa1b879</u> <u>4d5c4c0219a1e34ccf36c9</u> <u>1a8774431d6d54eb9e76</u>	- 0.00022906 BTC	
			13.16 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-06 10:07:28	<u>9ac30369a1dc754cc6c486</u> <u>223b2112129ce36889582d</u> <u>024a5c39e6c82cdb9b5b</u>	- 0.00025066 BTC 14.23 USD		✓
5	2024-07-06 09:18:06	<u>130149b2d7d2d4fd7b4742</u> <u>5179a0522ea3eb59fddd7a</u> <u>9de6b24cd93c245d80ad</u>	- 0.00025693 BTC 14.58 USD		✓
6	2024-07-06 05:30:11	<u>5e1499d320c1d3a5b4e92c</u> <u>646aaf35df72e48fcd81c7</u> <u>232606dc3e7c6333c477</u>	- 0.00026568 BTC 14.98 USD		✓
7	2024-07-06 05:10:48	<u>9a4c944c5861b079cab67a</u> <u>4139b148bb04e621d11828</u> <u>d320cc34eb1f94387dff</u>	- 0.00026670 BTC 15.03 USD		✓
8	2024-05-24 08:26:43	<u>278ade833ccb76b920f302</u> <u>9c84d8bcbc74b57b5e549a</u> <u>f6b2539f74d6b744404f</u>	- 0.00027847 BTC 18.71 USD		✓
9	2021-08-17 04:39:59	<u>0ecd73f6c3af5e69f0ff19</u> <u>48ff5af82d114127fe5262</u> <u>21631a7f54d5407fef37</u>	- 0.00030648 BTC 14.35 USD		✓
10	2021-08-17 04:06:24	<u>d74d03c59a2ef576e4fe30</u> <u>607612e1b8c5dce5d3f374</u> <u>d9407ad0486f1a0e3ca8</u>	- 0.00031525 BTC 14.76 USD		✓
11	2021-08-17 03:56:16	<u>82f43fbc74c396a444faa5</u> <u>de4eb7b8e3b61eb5774655</u> <u>5279ab3ebe5eef24e6cf</u>	- 0.00031875 BTC 14.93 USD		✓
12	2021-08-17 02:53:24	<u>86ed5ea329ee2c613681af</u> <u>7d7be6411ed95951b1f55c</u> <u>7183a55bb590fc3d6303</u>	- 0.00033073 BTC 15.49 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-26 08:10:20	<u>8989aead89c6b66d4fe64c00a13829827b8ecd5933b7864f39a5634ed82a49a9</u>	- 0.00047000 BTC 3.61 USD		✓
14	2020-04-24 00:58:46	<u>9709b374c5c7f4c54764c4842add79b1c1e4549d6fcb1c525805016c11a5ca14</u>	- 0.00049642 BTC 3.72 USD		✓
15	2020-04-12 16:09:27	<u>1821d4cefcd5beccdd9240474efca92e2ee79f0112f07e770bc4f609aa600aba</u>	- 0.00050875 BTC 3.47 USD		✓
16	2020-04-08 20:56:32	<u>811351ff35cec3dcfb2b4d1d53718aa647222c938262420931ec6463ef90614b</u>	- 0.00052807 BTC 3.84 USD		✓
17	2020-04-02 04:30:09	<u>3f68cf98ccfca0d16757ec2b54dc211c6825e30fcd6a160a9d87d5bee563d574</u>	- 0.00055532 BTC 3.77 USD		✓
18	2020-03-27 06:38:49	<u>d46de4c2c748b2a0614c037e4ae0787efdad1dec2f9b29aa8d7eedfb7bb2a039</u>	- 0.00064627 BTC 4.10 USD		✓
19	2020-03-25 04:26:59	<u>544045ce7e4d5856e3552be702b08c583ae283c55b07133d9e384d86c46d1467</u>	- 0.00067641 BTC 4.51 USD		✓
20	2018-09-19 10:07:56	<u>c20499b3e48d8b182d056bba56968b60d43aad743aaa82323a4dc5856e6e0512</u>	+ 0.00022392 BTC		✓
21	2018-07-17 00:19:21	<u>2fee8d39074aeb6e44a921d49146dfa7a58ade58cc22daa6d2be1a87a66e6184</u>	- 0.00140000 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-07-16 07:51:15	<u>af147f65312d5771ca942395c47e9db65cb1b8ad9a01308725dcffd03e1e97f7</u>	+ 0.00140000 BTC	✓
23	2018-05-07 20:02:18	<u>def9a347fe8df59fcd90772545deae1e39e7f52cfa76c273106f20a0766a12bd</u>	- 0.00250000 BTC	✓
24	2018-05-07 13:06:16	<u>bd865da7614704031e21b48101c6f62cf9bf2df38ba424384d3ec8827aa52e5d</u>	+ 0.00250000 BTC	✓
25	2018-04-11 10:30:54	<u>097a41a87fe12a2b285f7330b74014e871ec04c5a38939ed410a08b64d33199e</u>	- 0.00085000 BTC	✓
26	2018-04-02 13:05:05	<u>9bf278fe36f07caed28f4dfffdd0b4da6a7a82bfb806346d3e28a3c3ba426776</u>	- 0.00165000 BTC	✓
27	2018-04-02 12:03:33	<u>ec98a9e746833784d0562fe67670c708be9e2efd9fc1192d2da2089f169fb90b</u>	+ 0.00165000 BTC	✓
28	2018-03-29 19:43:08	<u>0e4d13e77b46a295682700c09a59744d539514a8938c4eb56e37bcec5848945b</u>	- 0.00096500 BTC	✓
29	2018-03-29 19:43:08	<u>0e4d13e77b46a295682700c09a59744d539514a8938c4eb56e37bcec5848945b</u>	- 0.00096500 BTC	✓
30	2018-03-20 02:16:52	<u>be79c3c50c4d8c5072c2ec6008d939d09848aafbb9d8b22fdb25e0196d9b15b8</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-13 05:41:59	<u>d3b6ca12c604dd72fe173797afab31d96bf1678a3a664844ae5c8753b167f2ed</u>	+ 0.00085000 BTC	✓
32	2018-03-11 21:36:33	<u>7e00c19ec4e6549c57abc512ce8c94e50e32c4a6faff358addf0f0812223aaa0</u>	- 0.00100600 BTC	✓
33	2018-03-11 21:36:33	<u>7c941fe04174179069ffd179485bbb9c7e4924c03c9aea6a480e939b8ea1042d</u>	- 0.00106360 BTC	✓
34	2018-03-06 11:08:42	<u>b62e596d2df459447cddb7794eb33c4cad28514cf2845cb0768170d77229aaa6</u>	+ 0.00096500 BTC	✓
35	2018-03-01 23:58:57	<u>44f110f1151cecae67967fc9740bad56a4bd44d3c2ceb7bf3751bf8dc059cb5</u>	- 0.00120000 BTC	✓
36	2018-02-28 06:08:42	<u>da6cace0c5bd2c508ce08a5c95e31c2a2873a843b4a83cef512bce61331c5869</u>	+ 0.00120000 BTC	✓
37	2018-02-25 13:55:08	<u>ca9e00b9d80a4e0a1ffa4200d82a5358acd68d70fb6be9d6a63dc328d99585</u>	- 0.00130000 BTC	✓
38	2018-02-24 19:41:19	<u>4b10ca83afe0b7b1e8a5da13d236aaebda6397b37c0ae11b7c756a773505b6d2</u>	- 0.00145000 BTC	✓
39	2018-02-22 08:41:00	<u>c62fea820bc4300fad48442d101775f4cbb173056b54af788bede0aea0593207</u>	+ 0.00047000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-19 08:52:20	<u>84c86f1d7eb5ed552719c740a5efc7c1a1184f2e2e11bcd8f73eedf64b81abf1</u>	+ 0.00100000 BTC	✓
41	2018-02-13 05:34:01	<u>693bddb2b0bca710212c6385596aa60fc22b4bbc226752b894fccabbc7b6ac71</u>	+ 0.00145000 BTC	✓
42	2018-02-05 01:56:25	<u>422f1feaeae290f70de570cc3cd99d93c1d34ec47bb8dbe50cea0acc7fb10c50</u>	- 0.00075167 BTC	✓
43	2018-02-05 01:53:57	<u>f691200c35147f315bdae99592d93031f55c2160eeb4f9c13cf87562a6525699</u>	- 0.00081545 BTC	✓
44	2018-02-05 01:33:29	<u>4e118d5d2752efdcc5aad07ae046df0eb49907ea92e3c81421ccee9a1318ffb</u>	- 0.00038590 BTC	✓
45	2018-02-05 01:33:29	<u>241e755f873ba894efd85a157d87f2afa09e7af234b99836b5aaefdfb408221a</u>	- 0.00039100 BTC	✓
46	2018-02-05 01:22:50	<u>f90715a78e4da28552f32f37f96c7b8bccfab0168f59419afab46b9f1a1b3f77</u>	- 0.00041148 BTC	✓
47	2018-02-05 01:22:50	<u>08733b045faf2c9eb7827dc1dc9b06cfda0a4b4ddc8310ca5c8eb9155fd3a7a8</u>	- 0.00040652 BTC	✓
48	2018-02-05 01:22:50	<u>245c9438cb6ee4475e83ee8bd5713e946fe487c9f695d367dc55050b5d950f86</u>	- 0.00042721 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-05 01:22:50	<u>d95171a362275305ae015d</u> <u>02c9c4af32a5aa1018a5cb</u> <u>41508b05e6fa756f6b86</u>	- 0.00042540 BTC	✓
50	2018-02-04 23:50:10	<u>8c0d0082b8307d435d50b6</u> <u>82c98cdd60a649e7bb9b36</u> <u>52669cd59b7966f93a4f</u>	- 0.00044977 BTC	✓
51	2018-02-04 23:42:55	<u>dca1014e312ccbed3e3fbf</u> <u>5b3e7a66d2dd9bd2d8008c</u> <u>aecd0a9f62d1948879cb</u>	- 0.00046102 BTC	✓
52	2018-02-04 22:26:38	<u>e87b2c9213397dda0a5c2d</u> <u>9bfcc05b5e736f1e508104</u> <u>3aef6f405db9fc74fcc7</u>	- 0.00047727 BTC	✓
53	2018-02-04 22:26:38	<u>e87b2c9213397dda0a5c2d</u> <u>9bfcc05b5e736f1e508104</u> <u>3aef6f405db9fc74fcc7</u>	- 0.00047925 BTC	✓
54	2018-02-04 22:26:38	<u>e87b2c9213397dda0a5c2d</u> <u>9bfcc05b5e736f1e508104</u> <u>3aef6f405db9fc74fcc7</u>	- 0.00048061 BTC	✓
55	2018-02-04 20:04:46	<u>98a60350b25cb767db5515</u> <u>e596962a0de75518d852df</u> <u>b7b0eb5c3fb488fa0ea1</u>	+ 0.00130000 BTC	✓
56	2018-01-30 07:05:59	<u>81e388d3d348bf91df6bb5</u> <u>cafd560c0584513710a4fb</u> <u>631bc86579154391af5f</u>	- 0.00052348 BTC	✓
57	2018-01-30 05:42:35	<u>f8268a73d92949dcc98d1e</u> <u>9f03e7070b24e149816c69</u> <u>9c02620f0ad52dca9ac8</u>	- 0.00054171 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-30 05:42:35	<u>0239a64306b6cdc2a8a8a9</u> <u>2b8a4d08b24cbd924e10df</u> <u>8c8b436ea13e8d017fbe</u>	- 0.00054809 BTC	✓
59	2018-01-30 04:46:14	<u>41cecf0f865feaebee9467</u> <u>5d06eddc78212940e48450</u> <u>4aa58e2933e28659d4af</u>	- 0.00059613 BTC	✓
60	2018-01-30 04:21:57	<u>e8b7f37f8ef2b79730be35</u> <u>c0506adfca72ee3662e6a9</u> <u>9e864c658aa6102cce73</u>	- 0.00061257 BTC	✓
61	2018-01-30 04:21:57	<u>283e17b1ab60fe9dcb227f</u> <u>8337087855ba0b8856e66a</u> <u>4d4dae80c82b52ce6c64</u>	- 0.00112186 BTC	✓
62	2018-01-30 03:30:38	<u>3d868b3f0c868f15b718de</u> <u>e30d8bc2c06723f06d816d</u> <u>79cf50b6b15ba94647f0</u>	- 0.00175975 BTC	✓
63	2018-01-28 23:56:09	<u>322a65d13b66c879b44a25</u> <u>90e2799a54a2b935739679</u> <u>b21589e5206794aed673</u>	- 0.00210000 BTC	✓
64	2018-01-28 23:56:09	<u>a3c5bf50cbb68ae9b0ed8d</u> <u>a199683542954f1dc56752</u> <u>e4e62df63b85461e29fb</u>	- 0.00246182 BTC	✓
65	2017-12-21 11:22:29	<u>18c795f86948d86c091d88</u> <u>12e0f8e817cd75873fa7a4</u> <u>7cf2fea45ea376282e49</u>	+ 0.00022906 BTC	✓
66	2017-12-12 10:44:40	<u>975a63a0f59b6ed752b453</u> <u>85916dced68fcbae12fb67</u> <u>31d00c2e8ea1e3030a4e</u>	+ 0.00049642 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-07 07:38:00	<u>22a56cfd2c5450cede5e2e</u> <u>de07c953be51a3bff1ef7f</u> <u>90d9b2ddb1130842f4bc</u>	+ 0.00067641 BTC	✓
68	2017-12-02 11:33:09	<u>090d11741ab6f4718e5ad8</u> <u>4738db3d5c49405cf75ed3</u> <u>f248017b6c73be98b167</u>	+ 0.00050875 BTC	✓
69	2017-11-29 13:49:32	<u>a8796b014d90408f4a67b4</u> <u>7cc5c3572bfac1b277932c</u> <u>4ef01f6197744f046ca6</u>	+ 0.00025066 BTC	✓
70	2017-11-26 12:41:54	<u>73e852edfa83d6fb454aef</u> <u>a44a313ace6ba78ec6a850</u> <u>037252984852540f970a</u>	+ 0.00064627 BTC	✓
71	2017-11-22 13:29:20	<u>0e355dc90d1bad8d406860</u> <u>1de4b953b514551934d0e1</u> <u>7f588d3ca0507eca43f1</u>	+ 0.00096500 BTC	✓
72	2017-11-22 07:11:54	<u>4a45c8dba095d883b287ab</u> <u>4cec40560b65dfb3d0d099</u> <u>a5e476d34eef4a706a31</u>	+ 0.00175975 BTC	✓
73	2017-11-12 10:26:00	<u>d3d5498f1e7a80d98d2f83</u> <u>345cad27e4e5145a81525a</u> <u>4244900aeb689d20797d</u>	+ 0.00106360 BTC	✓
74	2017-11-11 20:46:23	<u>68f05a752bcd52f7db5477</u> <u>de00f86b04184e678f9fd5</u> <u>cba8fb525b7a48a18028</u>	+ 0.00030648 BTC	✓
75	2017-11-10 08:08:53	<u>f7c9b39a1bb037ff15ec56</u> <u>d6968ee7b01aa2b0074e37</u> <u>1f79e46c4a39580ead72</u>	+ 0.00026568 BTC	✓

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76	2017-11-08 10:50:27	<u>f211024366e63a18cb4bdb</u> <u>ccd406db7fa09eef32b97c</u> <u>4e789656205b85e85844</u>	+ 0.00055532 BTC	✓
77	2017-11-05 20:22:12	<u>92a672e27b697c6bb4f084</u> <u>96d4e0cb2b799ddfe4d901</u> <u>c0ec349aae4cbaaef83b</u>	+ 0.00100600 BTC	✓
78	2017-11-05 17:53:33	<u>39f9d37829c7365b8e8cdf</u> <u>0f6d278d8e18431eef3445</u> <u>ef004bdc821d69ae93a0</u>	+ 0.00020580 BTC	✓
79	2017-11-04 14:44:06	<u>15669ee8084e2e6beee20d</u> <u>c358d152f43279865086cf</u> <u>9da9da938e99ae74316e</u>	+ 0.00052807 BTC	✓
80	2017-11-02 12:52:05	<u>398dc58f0947ca40a70cf7</u> <u>010675c4de9548229cc4e7</u> <u>494846e63a919df705fb</u>	+ 0.00246182 BTC	✓
81	2017-11-01 10:59:14	<u>021cc70cac457847f5b129</u> <u>7c972225a4acdb4474520b</u> <u>50c52d7de32fcaa777be</u>	+ 0.00210000 BTC	✓
82	2017-10-31 18:21:34	<u>41f7902b628d48d5fad232</u> <u>824c895e443d75f776e527</u> <u>0cbbe175046f6ebadb4</u>	+ 0.00026670 BTC	✓
83	2017-10-29 20:00:04	<u>575d0f919fb3262df282a5</u> <u>eecbbb2ed01910662bda62</u> <u>13903bec4fd135ecc79c</u>	+ 0.00112186 BTC	✓
84	2017-10-25 17:29:09	<u>bd63f304e498d564a222cf</u> <u>ab5b7bcc018914215c16a1</u> <u>7d1894df01e08efab8d0</u>	- 0.00141500 BTC	✓

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85	2017-10-25 14:58:28	<u>480292dbca7e9205f7e651</u> <u>593ec708161d5dd0967601</u> <u>ce034706d70c83e2ce57</u>	- 0.00315500 BTC	✓
86	2017-10-25 14:58:28	<u>1188c1aeaf8fbe52bc2df0</u> <u>557d1f272e9f2ffd913aca</u> <u>2d3a5ce8721066dadd66</u>	- 0.00290700 BTC	✓
87	2017-10-25 14:58:28	<u>7b90148664c0f35bd945b1</u> <u>cb71d6152149ea6ab9395d</u> <u>437cd1d1d97da786095a</u>	- 0.00278400 BTC	✓
88	2017-10-24 13:31:18	<u>b785a3b170815d9b1b3cea</u> <u>3c3a2fe0b8a2615b53a279</u> <u>4a1a3efdc22d65a3ee5a</u>	+ 0.00290700 BTC	✓
89	2017-10-24 07:44:42	<u>6f48a9bbe783cc6264f3bd</u> <u>56fb3b8f60e64b5dbf0ffe</u> <u>4c3770e3a0bdf63b337d</u>	+ 0.00027847 BTC	✓
90	2017-10-23 15:30:38	<u>f13373e59e2ebdb04f53ee</u> <u>72a7a859fd024c6b1d2fe3</u> <u>1545d1e749bf94107754</u>	+ 0.00278400 BTC	✓
91	2017-10-23 06:29:20	<u>5a7da84aa34073484a8a50</u> <u>b8a0392da5e9c3caaed260</u> <u>cb8a0d596676ae5d6931</u>	+ 0.00025693 BTC	✓
92	2017-10-22 15:21:47	<u>bcc336c875291d7a11cf07</u> <u>fb9c6df2180adc0da6e54d</u> <u>358fff1606a7eedfba54</u>	+ 0.00141500 BTC	✓
93	2017-10-22 15:21:47	<u>e813855cd3dfead45404ae</u> <u>877833c0685cd05f40649f</u> <u>26cb6040f9b4e22e3b04</u>	+ 0.00059613 BTC	✓

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94	2017-10-20 01:37:32	<u>d53a794c485e16a477b3ce</u> <u>50c8fedac7a7fcd3c2da79</u> <u>fe47b0edfedbeb95edcc</u>	- 0.00149900 BTC	✓
95	2017-10-19 18:37:34	<u>3e891a05bb746c50582531</u> <u>8db1e4106eccb3118c8db9</u> <u>a7eaf7f9df90f2620bf6</u>	+ 0.00315500 BTC	✓
96	2017-10-19 18:19:44	<u>c6e8dfceb2a06fe41e58b2</u> <u>b6abac4cda97ed9676967d</u> <u>7fa58442ad45580fd562</u>	- 0.00454000 BTC	✓
97	2017-10-18 19:20:56	<u>e7f50536181ca24b204e3f</u> <u>8fcedc5934b0817baf371c</u> <u>982bba5350d317d3c487</u>	+ 0.00031525 BTC	✓
98	2017-10-18 14:31:25	<u>1cc41799c8118361cef159</u> <u>86730a22118f7b9cea5de8</u> <u>63c4d0109c4dcf1048b7</u>	+ 0.00454000 BTC	✓
99	2017-10-18 08:46:58	<u>e56394625a6ed33f9c9c2b</u> <u>a65fe9217b0a50a320f237</u> <u>62b57a08e9106735788c</u>	+ 0.00149900 BTC	✓
100	2017-10-17 12:27:24	<u>bfe3b5ef971a4a589cc461</u> <u>c325a841ef5f7eb862b040</u> <u>ca415c07f40052efd04b</u>	- 0.00212200 BTC	✓
101	2017-10-16 14:24:35	<u>a07f900d101fc7df068b46</u> <u>c9b7596448f950a107d3ec</u> <u>2b2e01a19631ee53b737</u>	+ 0.00212200 BTC	✓
102	2017-10-16 06:11:17	<u>8fc2847822122e70596fd2</u> <u>e3f290da72495e5c0cd148</u> <u>4b77a87bfbf202db9b10</u>	+ 0.00033073 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-15 15:34:42	<u>523c5b54678908fbbda174</u> <u>1631f1517b495ff7e9af20</u> <u>75fec7f59355994b94b8</u>	- 0.00105316 BTC	✓
104	2017-10-14 19:33:02	<u>593c669d32f59dbc187a7b</u> <u>d1919679754319dfec4dac</u> <u>b608fd41bb5e2c78c101</u>	+ 0.00075167 BTC	✓
105	2017-10-12 23:57:48	<u>2a91aae7b7bbe08aa0bc53</u> <u>f53fe94502b9e07333fda3</u> <u>4a2cf79a690b2baeab65</u>	+ 0.00081545 BTC	✓
106	2017-10-10 07:43:29	<u>c5dae9fbbcc12ad5e395b9</u> <u>5e08fe7359cde9808ced97</u> <u>ec8f9f82021a96c29638</u>	- 0.00396000 BTC	✓
107	2017-10-10 07:43:29	<u>3bb894869a440a5eb22544</u> <u>ec4893599955b859124cb2</u> <u>94c75488edef2cfcf770</u>	- 0.00563800 BTC	✓
108	2017-10-10 04:44:26	<u>7ccd9a3a111993565cd99f</u> <u>e9e3558926a8eb30ca366a</u> <u>4b8cedf196799b54d7da</u>	+ 0.00396000 BTC	✓
109	2017-10-09 12:13:10	<u>bcc12b5b2cc09372af91f3</u> <u>eedca410e2578719f76ac</u> <u>a2f4293bfabe5ec74ab9</u>	+ 0.00563800 BTC	✓
110	2017-10-09 07:51:04	<u>aa6fae1a4d0b37f3b256dc</u> <u>6a4fac2a6179d1e29f5e77</u> <u>e8678fbe2a2d2b0aeb8a</u>	- 0.00374400 BTC	✓
111	2017-10-08 17:40:28	<u>c8c3ecce7efd80ce1c4f36</u> <u>fc3b314bf20c7207d30aff</u> <u>cd1c1cf3d619c9f11ade</u>	+ 0.00374400 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-07 20:21:26	<u>77ebadc249a73e3da203ce</u> <u>1379c6404b5616bceb2e2f</u> <u>93dca02a8ea3d856ffa8</u>	+ 0.00105316 BTC	✓
113	2017-10-06 03:08:51	<u>e6a5da9de65f6e95ac562a</u> <u>ba06c17e24a8e22636791a</u> <u>ed7943c41b624045c9ad</u>	- 0.00260200 BTC	✓
114	2017-10-05 07:01:46	<u>d41af837e83e60f61abafb</u> <u>25686880397a41ab80cd56</u> <u>e8d3377c0b6bcd160dcf</u>	- 0.00401900 BTC	✓
115	2017-10-05 07:01:46	<u>292101f21a0a83ac89d584</u> <u>5f531481eada808120af67</u> <u>46873bb56dda5c3094ab</u>	- 0.00440900 BTC	✓
116	2017-10-04 08:26:16	<u>c910a7727c8511a3cd543e</u> <u>7467628db776d6d0ecd548</u> <u>db2cf3075956ce2af73c</u>	+ 0.00260200 BTC	✓
117	2017-10-03 12:21:27	<u>25111badc434379283dfe5</u> <u>62ee7015ddce0976e14278</u> <u>f99e8507c243b94ea3e8</u>	+ 0.00401900 BTC	✓
118	2017-10-03 10:44:36	<u>9638ac9928fca4690af4e2</u> <u>db654a305db23d32512dfe</u> <u>325e5876b05c2be4a789</u>	+ 0.00047727 BTC	✓
119	2017-10-03 08:33:24	<u>e0791a7a9318886bc28379</u> <u>dacb29a4134346d05be51c</u> <u>5980c7d93e1ef076afbd</u>	- 0.00204000 BTC	✓
120	2017-10-03 07:32:15	<u>ff1c27f7644229811fcbef</u> <u>635a3d0903273ac06f148f</u> <u>95170f65629147d0ccc1</u>	+ 0.00440900 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-02 19:57:31	<u>84366807b679246ca875c629b83849f799297dbdc6da0ebbfd2beb6e6b2c93b0</u>	- 0.00749700 BTC	✓
122	2017-10-02 19:57:31	<u>f640b4834a2569cde2d0eb6bc1ec73f7c8178cc929a724e82f6c0be410f1db58</u>	- 0.00397600 BTC	✓
123	2017-10-02 19:57:31	<u>f640b4834a2569cde2d0eb6bc1ec73f7c8178cc929a724e82f6c0be410f1db58</u>	- 0.00397900 BTC	✓
124	2017-10-02 10:04:35	<u>fdaca818bd91b08f5f1717a7b66edce6c2ee42e51b6a2949f234f29bb2793f6f</u>	+ 0.00204000 BTC	✓
125	2017-10-01 20:25:13	<u>7cd221c7eec123768c0391530576d994a7e6b5977a87f0f607154613d8b1e749</u>	+ 0.00052348 BTC	✓
126	2017-10-01 20:16:03	<u>3a7faf1c1504d43a6445c2b6f93fb16a4974ee58ec8e75adf4f7c100b64caafd</u>	+ 0.00397900 BTC	✓
127	2017-10-01 12:40:52	<u>cf964e0f63f88b5e9307377507dc52af0f98ef736c18a8d4628cf6430ce6a77d</u>	+ 0.00397600 BTC	✓
128	2017-10-01 12:40:52	<u>967b8191dd2ebe0d743596dea4a1a6b2caa0d5e9927e6bd62302b5e700ff4c40</u>	+ 0.00054171 BTC	✓
129	2017-10-01 07:35:37	<u>b375fc821ca59fe46b3e44ffd7d55379dc5298f2b5721adbc95b80c76910eeb4</u>	+ 0.00749700 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-29 07:40:59	<u>5a5c919725d3ec381237a0</u> <u>07d892042c9c928ee263e9</u> <u>8869bd582b8b7f98ef88</u>	- 0.00330200 BTC	✓
131	2017-09-28 09:28:43	<u>d2d337730ae16204be5436</u> <u>f39323679c88af499943f6</u> <u>d531ec9520a6d849307a</u>	+ 0.00330200 BTC	✓
132	2017-09-27 21:28:30	<u>2a9420f31f79012aa320f2</u> <u>d7fce136a6b467afd344c4</u> <u>a8be2a9d57bfc07b6a91</u>	+ 0.00061257 BTC	✓
133	2017-09-25 12:05:44	<u>a2024db012bbd2c9653aa9</u> <u>4c95fb3050d91d25512784</u> <u>4002108c76caa097c20b</u>	+ 0.00048061 BTC	✓
134	2017-09-24 08:03:56	<u>8c56b0e47e2af33066ca6e</u> <u>418d266e30e6202517ae86</u> <u>30c532c182bf57f75231</u>	- 0.00411000 BTC	✓
135	2017-09-24 07:54:12	<u>0fe4ba1de0c8aef9ac7f7d</u> <u>349e4ddadb74281db98800</u> <u>3b2750cdefc42173c444</u>	+ 0.00044977 BTC	✓
136	2017-09-23 12:10:35	<u>0fde02314b4d6bca992326</u> <u>dec927e9f6511831779aab</u> <u>cc2d5813b50ec762b648</u>	+ 0.00411000 BTC	✓
137	2017-09-23 10:09:43	<u>06a87afb28df6f07703e3c</u> <u>a9feceff9b0ad9b784e1d2</u> <u>bb6a7220d4035e2e22a8</u>	+ 0.00046102 BTC	✓
138	2017-09-23 07:50:05	<u>1f67fec1c4cc0538ec073f</u> <u>05f23fbe5b9d7649e8e2dd</u> <u>bee528b51d9d9116b7e0</u>	- 0.00420500 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-22 09:31:58	<u>d6bc2de3e60b1ccbd89ebb</u> <u>d65cd63b0a42a4d74b3b90</u> <u>fad7fc624605f264b61e</u>	+ 0.00420500 BTC	✓
140	2017-09-22 07:59:15	<u>ec281f4685ebdec32494e6</u> <u>0652dab37ae25ca3ca3f54</u> <u>81534dee2ebe2892e0b4</u>	- 0.00618200 BTC	✓
141	2017-09-21 20:28:48	<u>9401b7f3dc6157ccc63ed6</u> <u>06e11730463972b9f9f88a</u> <u>620bab693dc070d1e3be</u>	+ 0.00618200 BTC	✓
142	2017-09-21 08:03:34	<u>291e7635d451e2c18078e4</u> <u>ee27e9f3827c56dff1decf</u> <u>d8b8949cb119c83174fb</u>	- 0.00388400 BTC	✓
143	2017-09-21 08:03:34	<u>5ddf0ed0d8e8da894ab874</u> <u>b07cd5718fb65fa14b8b48</u> <u>d6faabd6bd37e0c8b509</u>	- 0.00790700 BTC	✓
144	2017-09-21 06:58:07	<u>b5354f557148dd11c538a8</u> <u>e83e0c14a74ec247ce40d3</u> <u>347c4de89ec78e8f5887</u>	+ 0.00790700 BTC	✓
145	2017-09-21 06:02:22	<u>7dec04440c092a0dbf638a</u> <u>a393b2d2e06d54f1ce622e</u> <u>48ff07b2ac3e4cdeda56</u>	+ 0.00038590 BTC	✓
146	2017-09-20 21:05:22	<u>ad84cf27752c39af45dce9</u> <u>fc6d59aff7be79e15e6a32</u> <u>f0edf91eee8763edd56a</u>	- 0.00491000 BTC	✓
147	2017-09-20 11:07:34	<u>6dfb7a9ffbf79e51d55e1e</u> <u>223f4b4ada85d0c85531ce</u> <u>3521e4b6027fb50fad2c</u>	+ 0.00388400 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-19 20:19:34	<u>85d16cc8b40c2fb4b145f4</u> <u>788da99aca7c735f983b4c</u> <u>e213981cdfb46b025bd7</u>	+ 0.00491000 BTC	✓
149	2017-09-19 14:54:38	<u>1fbdaa43f4e3ce15f3db4b</u> <u>52e8e098043d02ec0ed96f</u> <u>1f61cee335b044d242fb</u>	- 0.00147389 BTC	✓
150	2017-09-19 14:15:51	<u>38deeb4105543c728988dd</u> <u>4c8726d4a1622dde818292</u> <u>1af60d6324ab8b2893a5</u>	+ 0.00031875 BTC	✓
151	2017-09-18 01:11:01	<u>dcbd4c10d8152ee466f9b7</u> <u>2328e1b6487403f343937d</u> <u>18550e6c2af30709c669</u>	+ 0.00147389 BTC	✓
152	2017-09-15 07:54:43	<u>01bc940bb5b1eb48856452</u> <u>4903e27b05c8598bd781f4</u> <u>edbb7f743938413e4b68</u>	- 0.00433100 BTC	✓
153	2017-09-15 06:30:06	<u>dbbe2eb30313a8c7813f33</u> <u>ccbc1b2f1e49f30c90f558</u> <u>2d00a750e22afe92b5e5</u>	+ 0.00039100 BTC	✓
154	2017-09-14 21:32:47	<u>3459e9c0d06d0864b127ee</u> <u>ccfaf279f63ece28cf5e57</u> <u>f0361143936f494561ad</u>	+ 0.00433100 BTC	✓
155	2017-09-13 08:03:15	<u>ae04e5097dd822bd53efa9</u> <u>044ea3c85357a43315d719</u> <u>092035703b4fd59683c2</u>	- 0.00343800 BTC	✓
156	2017-09-12 14:00:15	<u>5c7c9eab31fcd0dede69d7</u> <u>7d4c2a01ff8250c809622a</u> <u>fa71b8eb94ecd0f1a62f</u>	+ 0.00343800 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-12 08:53:34	<u>a2a0ed9b1e3da7c3e08d96</u> <u>9b414509029b5eebe25c08</u> <u>a52a521fd983a0f0d6b3</u>	- 0.00334000 BTC	✓
158	2017-09-12 08:53:34	<u>a2a0ed9b1e3da7c3e08d96</u> <u>9b414509029b5eebe25c08</u> <u>a52a521fd983a0f0d6b3</u>	- 0.00335500 BTC	✓
159	2017-09-12 08:53:34	<u>a2a0ed9b1e3da7c3e08d96</u> <u>9b414509029b5eebe25c08</u> <u>a52a521fd983a0f0d6b3</u>	- 0.00336000 BTC	✓
160	2017-09-12 08:53:34	<u>a2a0ed9b1e3da7c3e08d96</u> <u>9b414509029b5eebe25c08</u> <u>a52a521fd983a0f0d6b3</u>	- 0.00344800 BTC	✓
161	2017-09-12 05:52:46	<u>11d4f1ffefadc261bed090</u> <u>83aab29dbd7f56c19b67b9</u> <u>782069ff46d04ccd19cd</u>	+ 0.00041148 BTC	✓
162	2017-09-11 23:07:01	<u>ea295085c4a3e324e2150b</u> <u>f5aa86d53376b10a83ea5e</u> <u>3d1b75cca52df9662d20</u>	+ 0.00336000 BTC	✓
163	2017-09-11 22:39:57	<u>a4a975e5b0e54000e6e707</u> <u>a3795f58eb2fdfb5eda5e7</u> <u>dd11c952b0a3b8d00007</u>	+ 0.00335500 BTC	✓
164	2017-09-11 19:22:34	<u>768a7064a1608507668e81</u> <u>2845795f42521aea89fd2d</u> <u>f667d0c5747951563f24</u>	+ 0.00334000 BTC	✓
165	2017-09-11 13:55:24	<u>ec2d772fa0095041fa7e09</u> <u>2b0790ccaaa563cd96fb1b</u> <u>23deca985d38adc91e95</u>	+ 0.00344800 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-11 10:24:53	<u>0bd3acb09fadb526e7dd61</u> <u>0613a786b0deee42607bb6</u> <u>f44418a8759e97ae64a2</u>	- 0.00105000 BTC	✓
167	2017-09-10 19:58:01	<u>2531fe6940410664f6ea46</u> <u>7220e9d2278bffb8c7d22a</u> <u>e9538889b33f30c0edc4</u>	+ 0.00042540 BTC	✓
168	2017-09-09 21:23:45	<u>78ebe4cedaf8d4668f641b</u> <u>cdb76a2aff92c9bc5a369b</u> <u>9da75b9c0448c035286a</u>	+ 0.00105000 BTC	✓
169	2017-09-09 11:18:35	<u>49c3fb93f973b8c5e67ce0</u> <u>ad0ae3fa820b9ff3f291e2</u> <u>3e9591ca7a6fadfc2569</u>	+ 0.00040652 BTC	✓
170	2017-09-06 05:22:17	<u>bd05c078ecbeb67baee31c</u> <u>683bc368848f62d16b9e81</u> <u>4d4dc8f45717856b31d7</u>	+ 0.00042721 BTC	✓
171	2017-09-04 06:01:25	<u>43d000283b4e69669fda44</u> <u>a7996f388085a1d7c51dcd</u> <u>ad3d40d6c08efa1ffe0a</u>	+ 0.00047925 BTC	✓
172	2017-08-26 20:44:23	<u>b73005d06dc81cd5edde0b</u> <u>7fef9a9647b8103052c085d</u> <u>35133910d910635e232d</u>	+ 0.00054809 BTC	✓

* USD values displayed at the time of transaction

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