

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EKvG553iNtSeexdDNLgYL2pEzK8MFwgz9</u>
TOTAL RECEIVED	10.40872607 BTC
	655,081.91 USD
TOTAL SEND	10.40872607 BTC
	655,081.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 16:10:12	<u>444f49819924f90b00069c</u> <u>38afa3de0dfd6fa299f7f3</u> <u>6046b08bd199eb374d23</u>	- 0.00314280 BTC	
2	2018-06-20 07:33:57	<u>7a6fb27b7a789bc85c7c95</u> <u>7ea2ea859820ffef7a3e83</u> <u>60bf87fc9a8c34ee7ea5</u>	- 0.00500000 BTC	
3	2018-06-20 06:57:02	<u>3dbca3f90c079aa6dceaf6</u> <u>c0e01577382e2e3c3718cd</u> <u>831f94940be4d9087260</u>	- 0.00500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 06:57:02	<u>3dbca3f90c079aa6dceaf6c0e01577382e2e3c3718cd831f94940be4d9087260</u>	- 0.00500000 BTC	✓
5	2018-06-20 06:57:02	<u>a56b6c0c195945e504817e7425a9c04609d18fa741bd116e468493b598f8a346</u>	- 0.00500000 BTC	✓
6	2018-06-20 06:57:02	<u>a56b6c0c195945e504817e7425a9c04609d18fa741bd116e468493b598f8a346</u>	- 0.00500000 BTC	✓
7	2018-06-20 06:57:02	<u>a56b6c0c195945e504817e7425a9c04609d18fa741bd116e468493b598f8a346</u>	- 0.00500000 BTC	✓
8	2018-06-20 06:57:02	<u>773d9129454cb3d584df95d5c0a28c62ff7ee7a5123dffcf73187b77b4ca209a</u>	- 0.00500000 BTC	✓
9	2018-06-20 06:57:02	<u>773d9129454cb3d584df95d5c0a28c62ff7ee7a5123dffcf73187b77b4ca209a</u>	- 0.00500000 BTC	✓
10	2018-06-20 06:57:02	<u>d005502feef29f267245eafcc60db81330d22d64ddb88970f796a03cbda6943</u>	- 0.00500000 BTC	✓
11	2018-06-20 06:57:02	<u>d005502feef29f267245eafcc60db81330d22d64ddb88970f796a03cbda6943</u>	- 0.00500000 BTC	✓
12	2018-06-20 06:57:02	<u>d005502feef29f267245eafcc60db81330d22d64ddb88970f796a03cbda6943</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 06:57:02	<u>d005502feef29f267245ea</u> <u>fcc60db81330d22d64ddb8</u> <u>8970f796a03cbeda6943</u>	- 0.00500000 BTC	✓
14	2018-06-20 06:57:02	<u>d005502feef29f267245ea</u> <u>fcc60db81330d22d64ddb8</u> <u>8970f796a03cbeda6943</u>	- 0.00500000 BTC	✓
15	2018-06-20 06:57:02	<u>d005502feef29f267245ea</u> <u>fcc60db81330d22d64ddb8</u> <u>8970f796a03cbeda6943</u>	- 0.00500000 BTC	✓
16	2018-06-20 06:57:02	<u>d005502feef29f267245ea</u> <u>fcc60db81330d22d64ddb8</u> <u>8970f796a03cbeda6943</u>	- 0.00500000 BTC	✓
17	2018-06-20 06:44:14	<u>09ed3fcf9fcf4f6538d3c6</u> <u>94e6508668339c09e486f1</u> <u>5641a4f09a5a62993e6f</u>	- 0.00515712 BTC	✓
18	2018-06-20 05:51:48	<u>0e483074b71ebc1775e090</u> <u>8c91de9ddccc266964552a</u> <u>9a429c2b370338b70626</u>	- 0.00607503 BTC	✓
19	2018-06-20 05:50:09	<u>d81354dfa07917b2d2827c</u> <u>025f3d6d275133fefaab3a</u> <u>6d3e52d1c9c4d255256d</u>	- 0.00615835 BTC	✓
20	2018-06-20 05:32:16	<u>06c07dd2cfef1b76101703</u> <u>a0d2fecfd5fa9c824f06d3e</u> <u>35bf747783db6b47057d</u>	- 0.00648523 BTC	✓
21	2018-06-20 02:50:22	<u>52a3c4b9675721ab051531</u> <u>6398cf84bb8d1483827f5e</u> <u>61bf2448c05084064713</u>	- 0.00825272 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 00:24:39	<u>77ac2431c3823b6967f9f1</u> <u>307aa425841c4f8bbffbf5</u> <u>a0ed0a8e385a71037ee4</u>	- 0.00895377 BTC	✓
23	2018-06-19 18:38:16	<u>18e4cff509f12d2095b26a</u> <u>be67eb4a10ff800e0a90c7</u> <u>32d39411bc679f4aad5d</u>	- 0.01000000 BTC	✓
24	2018-06-19 18:00:27	<u>a357097b43675cbf284ab6</u> <u>aea930fe89038d01cd43ee</u> <u>39ac45404aab938f35ff</u>	- 0.01000000 BTC	✓
25	2018-06-19 17:41:24	<u>0ab5d12ab376a53d38b265</u> <u>6607baf50fa2e258eb030f</u> <u>946f14df7f6dc662ee7d</u>	- 0.01000000 BTC	✓
26	2018-06-19 17:07:59	<u>44de8403b2f5cbdd09a545</u> <u>67b699f1e51d474d792d3f</u> <u>322a13f5d51a8feb7eee</u>	- 0.01000000 BTC	✓
27	2018-06-19 17:01:06	<u>33ad720c1b29d63617c0b3</u> <u>ec94b95b626fb0900f0c50</u> <u>31cd8b01b25695367aff</u>	- 0.01000000 BTC	✓
28	2018-06-19 17:01:06	<u>ebcc48e9c397f570e11971</u> <u>90009a9e61b83331f9c1fc</u> <u>b98df1d432af15f67c3f</u>	- 0.01000000 BTC	✓
29	2018-06-17 17:13:17	<u>744db6e691eb05a5050ebb</u> <u>02dbf7c8a5f8f842473f37</u> <u>fdd2198b69dab627e731</u>	- 0.01000000 BTC	✓
30	2018-06-17 16:56:47	<u>c452bddda4c9e6295223e0</u> <u>5007ed52b6ce524817e190</u> <u>0b826bca134d3a2eb2cd</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-16 14:40:51	<u>f37e4d062b4d038c583cc4</u> <u>8b18afcac0e7fb8ab5b77e</u> <u>3f8188c261b149779b13</u>	- 0.00089276 BTC	✓
32	2018-05-25 05:25:08	<u>4962d86e3d51a14b2a5df2</u> <u>720139b428070b18004779</u> <u>b40fad93b7da0be746fe</u>	- 0.01000000 BTC	✓
33	2018-05-25 05:25:08	<u>4962d86e3d51a14b2a5df2</u> <u>720139b428070b18004779</u> <u>b40fad93b7da0be746fe</u>	- 0.01000000 BTC	✓
34	2018-05-24 11:13:01	<u>0f86969eff791065460afd</u> <u>8572827ea841129f687793</u> <u>16cddccfbd3d0ad6eda2</u>	- 0.01000000 BTC	✓
35	2018-05-24 09:46:25	<u>62e20a55541bc1f4d7b4c6</u> <u>2a0c6fee75296654235163</u> <u>89c52039cf1e19e7cceb</u>	- 0.01000000 BTC	✓
36	2018-05-13 06:15:42	<u>97890714dd68ed9dc2d816</u> <u>4dd95e4fcdfbd31c0d0df4</u> <u>ae09434157182b02e0de</u>	+ 0.00500000 BTC	✓
37	2018-05-07 04:57:42	<u>6251f038d644a3d39e26d8</u> <u>f90810518048ab0a121015</u> <u>566b9f0f97dcc096199a</u>	+ 0.00500000 BTC	✓
38	2018-05-06 09:57:25	<u>12ef33e9ff87f33d2aefe9</u> <u>2b78b40fb478b4ed304124</u> <u>eccf510ae0e987970b63</u>	+ 0.00500000 BTC	✓
39	2018-05-05 06:46:14	<u>f0ad43d68edc4d7f1ca6b3</u> <u>54a7df073d9b3dfa6a9c0c</u> <u>25feb33542512773b060</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-04 05:55:36	<u>bbbc58ab5e6c82df931f08</u> <u>18b952d04bd52327d0b6dd</u> <u>f62534639a8d8cc56495</u>	+ 0.00500000 BTC	✓
41	2018-05-03 04:53:59	<u>f6230dee078d433f1f373f</u> <u>85db10d4c6eaf6623c98ab</u> <u>f04f91ec0711298feb57</u>	+ 0.00500000 BTC	✓
42	2018-05-02 07:06:38	<u>9fccfbfedc6823d6049ca1</u> <u>12f1246e82ed7e455ac3ea</u> <u>9522e988f092356a28e2</u>	+ 0.00500000 BTC	✓
43	2018-05-01 07:47:34	<u>9fa602510f69a7be0df1ee</u> <u>a62e95db748c8bec7349bc</u> <u>c0a59787c1c275cd5533</u>	+ 0.00500000 BTC	✓
44	2018-04-30 10:35:01	<u>9f680c85f1ccf1da02e45f</u> <u>77560db181515d15d2f190</u> <u>f4e6a1b4c4dd06eda2ad</u>	+ 0.00500000 BTC	✓
45	2018-04-29 07:01:11	<u>4bda41658a48d0b6b42961</u> <u>c0708298a1a9b8daa24673</u> <u>b491a0881314c325ddf5</u>	+ 0.00500000 BTC	✓
46	2018-04-28 04:52:50	<u>d4184a74692c33bfadee01</u> <u>d512ca35a1aadb6ce80d44</u> <u>88f50b7b72a5663b4ca3</u>	+ 0.00500000 BTC	✓
47	2018-04-27 05:40:28	<u>8bd6d7354df4637101b086</u> <u>6fc127d9353112d7cb178b</u> <u>b3ce0168d0e2d156668b</u>	+ 0.00500000 BTC	✓
48	2018-04-26 05:01:06	<u>2c550dc3b5f6be7a686a50</u> <u>4ea1493bc2988a7103506f</u> <u>5b6d95286e28213027cc</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-25 09:55:13	<u>ee424cd99d516bd1b3c772</u> <u>542d3facde1c8616bea9bc</u> <u>9747084511fc81d1be9d</u>	+ 0.00500000 BTC	✓
50	2018-04-24 11:25:22	<u>326d60f1852a2f93a43438</u> <u>ce2394e65b3db9f3b943d9</u> <u>36cbcce283a0158cd039</u>	+ 0.00500000 BTC	✓
51	2018-04-23 09:43:04	<u>71621f439bea6d868ba495</u> <u>ee8cce69e337952040e20d</u> <u>613491c680840a8700e1</u>	+ 0.01000000 BTC	✓
52	2018-04-22 09:21:27	<u>0b93941332774a09ce83eb</u> <u>8a11d3db1948b267cf0b2e</u> <u>405b436ddb58ff9812cd</u>	+ 0.01000000 BTC	✓
53	2018-04-21 10:49:19	<u>3231bcb2fedf1a7041e89b</u> <u>5841fc144452d934e19ce9</u> <u>c42187294adda81c2e1a</u>	+ 0.01000000 BTC	✓
54	2018-04-20 14:49:13	<u>948474e453331d16c5c8b9</u> <u>7e59146236d3d43d8d2c39</u> <u>14a03e861c79aec73997</u>	+ 0.01000000 BTC	✓
55	2018-04-19 17:14:13	<u>7c4b0e919db23307207158</u> <u>e5ada5c4e847ad9e7475a5</u> <u>fa018e32e46b084eb748</u>	+ 0.01000000 BTC	✓
56	2018-04-18 09:11:12	<u>148a99f6c59f9e100d14c7</u> <u>d05d376adb3eba401f6dcb</u> <u>6ab166944e40d3dc7d21</u>	+ 0.01000000 BTC	✓
57	2018-04-17 08:31:58	<u>7767b57c523e4a93670185</u> <u>8b05e93714464fa1f1f192</u> <u>f70e1440d6876f6cb8fc</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-16 13:40:23	<u>b6b76d4edcee9eb5a20542</u> <u>3a9d55a25d8e7ad5e59224</u> <u>f0c7bdf02b468137db2e</u>	+ 0.01000000 BTC	✓
59	2018-04-15 06:19:53	<u>cac9917ace11acf37400b8</u> <u>c8989703d41251aec1f944</u> <u>f43133cd220768bb76da</u>	+ 0.01000000 BTC	✓
60	2018-04-13 04:58:20	<u>33ee5434d61760015bd467</u> <u>9d106803a7d5983fb2dfe9</u> <u>b2691a4632d57238ccc3</u>	+ 0.01000000 BTC	✓
61	2018-04-12 07:31:26	<u>323199a9c22e7c2cf45704</u> <u>28ee6e2313a42ac22f9cc9</u> <u>eda9c6a5f968d6b60881</u>	+ 0.01000000 BTC	✓
62	2018-04-06 07:12:30	<u>508aba5119b22b0b6c8050</u> <u>c1613aedd85e294a7ed573</u> <u>edb8f4aca432d4c8f314</u>	+ 0.01000000 BTC	✓
63	2018-02-07 06:41:45	<u>645abbe1d3f6a69a8cb4a9</u> <u>5878e2ebcc7490210d5acb</u> <u>7e45f33fa015edc24e49</u>	- 0.04000000 BTC	✓
64	2018-02-07 06:41:45	<u>645abbe1d3f6a69a8cb4a9</u> <u>5878e2ebcc7490210d5acb</u> <u>7e45f33fa015edc24e49</u>	- 0.04000000 BTC	✓
65	2018-02-04 06:35:32	<u>0ddfabb43355581e42996db</u> <u>a5a01dbaab45659af170c8</u> <u>3eab1720f67af10f852a</u>	- 0.05600000 BTC	✓
66	2018-02-03 16:53:33	<u>b9ec2793238a13bee1c989</u> <u>3853189b29ecb4694b4e35</u> <u>ba375e7248a300cd4b11</u>	- 0.06000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-03 13:31:56	<u>8a53b73b344db12b692018</u> <u>2573c557cad61850ff9467</u> <u>dee14511d25deaa020c1</u>	- 0.06200000 BTC	✓
68	2018-02-03 02:10:41	<u>1039705158eb104d706f06</u> <u>9600dd463e193dcd7bb642</u> <u>f823be85740d9fb95ac7</u>	- 0.08000000 BTC	✓
69	2018-02-03 02:10:41	<u>1039705158eb104d706f06</u> <u>9600dd463e193dcd7bb642</u> <u>f823be85740d9fb95ac7</u>	- 0.08000000 BTC	✓
70	2018-02-03 02:10:41	<u>1039705158eb104d706f06</u> <u>9600dd463e193dcd7bb642</u> <u>f823be85740d9fb95ac7</u>	- 0.08000000 BTC	✓
71	2018-02-03 02:10:41	<u>1039705158eb104d706f06</u> <u>9600dd463e193dcd7bb642</u> <u>f823be85740d9fb95ac7</u>	- 0.08000000 BTC	✓
72	2018-02-03 01:59:06	<u>a60106ba565ff961fa3673</u> <u>e59cdbd2ca10ffd7116ce8</u> <u>a4027f6ba51544372ee4</u>	- 0.07600000 BTC	✓
73	2018-02-03 01:59:06	<u>c23cd7b2f2a04a9b7123e0</u> <u>253bd8adfa10138dd528ab</u> <u>9b1aa6b2d42a142423f0</u>	- 0.08000000 BTC	✓
74	2018-02-03 01:59:06	<u>c23cd7b2f2a04a9b7123e0</u> <u>253bd8adfa10138dd528ab</u> <u>9b1aa6b2d42a142423f0</u>	- 0.08000000 BTC	✓
75	2018-02-03 01:59:06	<u>c23cd7b2f2a04a9b7123e0</u> <u>253bd8adfa10138dd528ab</u> <u>9b1aa6b2d42a142423f0</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-03 01:59:06	<u>c23cd7b2f2a04a9b7123e0</u> <u>253bd8adfa10138dd528ab</u> <u>9b1aa6b2d42a142423f0</u>	- 0.08000000 BTC	✓
77	2018-02-03 01:59:06	<u>c23cd7b2f2a04a9b7123e0</u> <u>253bd8adfa10138dd528ab</u> <u>9b1aa6b2d42a142423f0</u>	- 0.08000000 BTC	✓
78	2018-02-03 01:46:38	<u>1419586767a3514147709a</u> <u>5b79b2b96fa1f0921ba4ae</u> <u>18bbfee6de984f477930</u>	- 0.08000000 BTC	✓
79	2018-02-03 01:42:35	<u>d80c68b3d706e9ea59bef3</u> <u>1a4593c983f8feebcbb3a9</u> <u>85285804128cd38dcd3e</u>	- 0.08000000 BTC	✓
80	2018-02-03 01:42:35	<u>50440fa091b93447db7fac</u> <u>d5a8fba1735178ed4b7ecf</u> <u>33f389836b978f4a5eee</u>	- 0.08000000 BTC	✓
81	2018-02-03 01:37:30	<u>e55ff879a92e5ca5870f33</u> <u>f82802f6b2a6c6a6140679</u> <u>9e9fb09fe4df557bae8e</u>	- 0.08000000 BTC	✓
82	2018-01-30 04:32:26	<u>3ed944f4cc33e63f627ca2</u> <u>1269362e19f3ef8698b987</u> <u>b81811eca0b21b1524ed</u>	- 0.10000000 BTC	✓
83	2018-01-28 14:01:03	<u>311277d87969d92722e241</u> <u>69085357761194d3f316c9</u> <u>1fc9436cff4002cb302a</u>	- 0.10600000 BTC	✓
84	2018-01-27 02:23:48	<u>52fa6930f01b7be16ca91f</u> <u>52fd9c8d25fe1ee8b025dd</u> <u>882459daf53b326dee57</u>	- 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-27 02:23:48	<u>52fa6930f01b7be16ca91f</u> <u>52fd9c8d25fe1ee8b025dd</u> <u>882459daf53b326dee57</u>	- 0.12000000 BTC	✓
86	2017-12-31 08:42:04	<u>cf98307b0c720a2d8a525b</u> <u>0ff5bc70a59b736a6a51ee</u> <u>e10ac875a26e681efd38</u>	- 0.16000000 BTC	✓
87	2017-12-31 01:38:42	<u>53c4a71dbbdae6dbc3a91f</u> <u>8a1100c7f64277ca11fbcd</u> <u>3da30aa3e1f94262b8a4</u>	- 0.17600000 BTC	✓
88	2017-12-25 05:45:44	<u>103fc0482f01bb62f375b2</u> <u>901dea54c10ed542bc5123</u> <u>79f889cfc3fd582f1d8</u>	- 0.40000000 BTC	✓
89	2017-12-15 22:06:57	<u>3408712aaaf4aeb76058d3</u> <u>da451de91d1d614b54b67d</u> <u>54c6bb687a6bfc1459fe</u>	+ 0.00515712 BTC	✓
90	2017-12-11 21:05:51	<u>1c04c9149532ed103a2d24</u> <u>7ae46399a06929d4d055af</u> <u>e9a91ef907e20d509539</u>	+ 0.00607503 BTC	✓
91	2017-12-10 08:19:52	<u>e3c4fb30029f7efef8161b</u> <u>f4a12802e147744fe73482</u> <u>2bb373823058d5e1691b</u>	+ 0.00648523 BTC	✓
92	2017-12-09 21:03:54	<u>864b40027c67552e042ad4</u> <u>02729857fb70b9cdc0dcd0</u> <u>1d369c7064e078ecd691</u>	- 0.93386810 BTC	✓
93	2017-12-09 08:43:21	<u>12454afed19fa443840f23</u> <u>ca76112032326fc37b30db</u> <u>c2ff63b138691ce5d339</u>	+ 0.00615835 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-09 04:16:21	<u>0d81270c559b9d519bc823</u> <u>975958a175396da7a9ffc9</u> <u>847b25ce0b82eebfff90c</u>	+ 0.00089276 BTC	✓
95	2017-12-08 09:52:54	<u>749d3d2035d855d7a52608</u> <u>d5136353eb4ccbc7e92714</u> <u>9a09f17c2713ddc2e401</u>	+ 0.93386810 BTC	✓
96	2017-12-06 11:45:32	<u>d3e1ca4c8a4f38c44355ba</u> <u>a7d2f43a3889d0ffd6000d</u> <u>5c746a25da807d6fa8d8</u>	+ 0.00825272 BTC	✓
97	2017-12-05 12:01:21	<u>19a840721d8b5abafb5091</u> <u>8a944713f4b3b13025d2fc</u> <u>d197f6f676decb4fa4f8</u>	+ 0.00895377 BTC	✓
98	2017-11-27 13:02:40	<u>ac8dcc87c51a6f6471623d</u> <u>01ec621a17050789ce70f1</u> <u>46bf382760d7ab4407f7</u>	+ 0.40000000 BTC	✓
99	2017-11-23 17:59:26	<u>ca8036fb56dc26adc76b42</u> <u>bf45e27aa71d4101c619fe</u> <u>b11fa9d88eec512e6ee0</u>	- 0.46859895 BTC	✓
100	2017-11-23 17:06:50	<u>904927bd1e09d50bfef77a</u> <u>d3ef92242608f7ec03d702</u> <u>84153b84537a9fa04f66</u>	- 0.56374545 BTC	✓
101	2017-11-23 03:09:41	<u>dc82eaa433680a0101dfc7</u> <u>d7ab983f4b27ab6b7ef1d5</u> <u>654e200bcee1e988c3fc</u>	- 0.95757463 BTC	✓
102	2017-11-22 23:55:44	<u>39f321e37244fb53dd9139</u> <u>67098d8d7705e5fde369bd</u> <u>1030af9b7cd8d57869ef</u>	+ 0.95757463 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-02 00:09:59	<u>2b0f0afd53e4a3fc4ca41d</u> <u>0d85cfc5b63fff9065a62c</u> <u>cf8d00fef4e51aaed99</u>	+ 0.56374545 BTC	✓
104	2017-11-01 14:15:43	<u>7d499b67b64a20be9fcb9</u> <u>0b381f48908be34a697b47</u> <u>3c4c43aea190763492e7</u>	+ 0.46859895 BTC	✓
105	2017-10-31 21:30:22	<u>8e5c484e7814a36f330f51</u> <u>9705f4c10ebfecc8c89cf9</u> <u>3baef9649d13b78c3563</u>	- 0.80893381 BTC	✓
106	2017-10-30 21:14:20	<u>567f81af6e7e0e8d013b36</u> <u>649c5b7063825fb1eebb76</u> <u>a749144fdb855c258155</u>	+ 0.17600000 BTC	✓
107	2017-10-26 04:56:14	<u>12991172c7b084e7ef04fd</u> <u>aa7bfb7f30e2ac5c4725f1</u> <u>92351e19043000dc5e90</u>	+ 0.16000000 BTC	✓
108	2017-10-24 23:07:21	<u>a9478c8832b10698fd1e1b</u> <u>02c7ee004a31dbe463042e</u> <u>9d9438eac29db1fefbcb</u>	+ 0.80893381 BTC	✓
109	2017-10-23 18:18:24	<u>d782cdc8de63db3079f5fc</u> <u>5ed876c6542ef458031ef0</u> <u>9adb4aaf7b195b23499d</u>	+ 0.08000000 BTC	✓
110	2017-10-17 19:13:12	<u>39c4ac76eb8ef5a59e5701</u> <u>7cb087cfd6279667ff162f</u> <u>656fc84604736f39c48e</u>	+ 0.04000000 BTC	✓
111	2017-10-17 11:14:17	<u>cd7535262a43ead6d40590</u> <u>546e9fffb6155d7c875bc5</u> <u>6a7e1a1a1cdef1aa3872</u>	+ 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-13 09:41:30	<u>73a76adad2f44c9b7169ce</u> <u>a8ce3f6cb7fc1e6272a6e0</u> <u>79e2948dcdfb48c6dd53</u>	+ 0.08000000 BTC	✓
113	2017-10-12 04:25:32	<u>60c4e2dc7f42fc8683f676</u> <u>782f3a31f6e48d54ceda54</u> <u>404b69172a9521b79af9</u>	- 0.60000000 BTC	✓
114	2017-10-12 00:45:02	<u>c337cd6bacb66e08800a9a</u> <u>26f214b19de2bf5951b32f</u> <u>34a6d244a8e449012cdd</u>	+ 0.60000000 BTC	✓
115	2017-10-11 06:34:25	<u>887f4f034363ecb91c4dc2</u> <u>8b0183ee487cf59fae64fa</u> <u>a9555fb3b1f3684871fe</u>	+ 0.08000000 BTC	✓
116	2017-10-10 11:27:27	<u>24823d635b30b70562f6c5</u> <u>8f29c39408df28059c196e</u> <u>67abf47bbc365c2c376d</u>	- 1.00681541 BTC	✓
117	2017-10-10 05:24:04	<u>7cc635777492660a7cf042</u> <u>d0a86bd10471b2c0b52a44</u> <u>0c5aa6e7cebe590cc9af</u>	+ 0.12000000 BTC	✓
118	2017-10-10 04:22:42	<u>2d0918c0f7c2a477a9b13c</u> <u>33e001b46a530c0a3a264c</u> <u>203d954411d82d58cd5e</u>	+ 1.00681541 BTC	✓
119	2017-10-06 04:19:23	<u>81a04a6fb624b1ab39e124</u> <u>c64bfb2cb20e2d4ea82503</u> <u>ca36d3b75761497001a5</u>	+ 0.08000000 BTC	✓
120	2017-10-05 00:24:18	<u>1904a6710f4a42491c5d26</u> <u>b12ec3b13a669463732c55</u> <u>afde9333c4d98400a354</u>	+ 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-02 08:59:53	<u>29f75d0fc0dd0fc3c9ae7f25247a6ac6a09beefe4ce0ba59a66967c59f22f8e7</u>	+ 0.08000000 BTC	✓
122	2017-09-30 19:03:08	<u>986f713b602c1173cc2773c0f51e014d163bc223c00666f374eaa9803a360cea</u>	+ 0.08000000 BTC	✓
123	2017-09-28 20:29:13	<u>8a661970ad704beb7a4f7fdc6926561cf58d5cfed3b1e2707d079a84e5ef5449</u>	+ 0.07600000 BTC	✓
124	2017-09-27 06:43:33	<u>53b254514d4301dda4db6a36c6f473f87959168586819f24ad09b063551134e4</u>	- 0.77560000 BTC	✓
125	2017-09-26 09:19:20	<u>f9ee84a2e1d805eff8ae60ad2a13dd80b39e2af91c9b03356a5cf08cf731b985</u>	+ 0.06200000 BTC	✓
126	2017-09-24 14:22:33	<u>341be6d2a8cadb474bf9962a2dfea2aa53ae2343e7b4e69fa949e049c35aa214</u>	+ 0.05600000 BTC	✓
127	2017-09-22 06:49:21	<u>5980bdf545cb817e0546617b93ca6a4e26d5afc77b37058ba5c131e9511360f0</u>	+ 0.06000000 BTC	✓
128	2017-09-20 17:21:14	<u>870a5fd5be2263e73289d40af649658f5841d5f6c8a9750104fb6e92cf317ec7</u>	+ 0.10600000 BTC	✓
129	2017-09-17 01:02:26	<u>21208064ebf0781d51e84fbad41e9b89d4d12c511e390110877bf6a59a8dc233</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-13 00:24:02	<u>dd0140e6b46c4da6dda604</u> <u>76a9f581a955f2dde16c43</u> <u>11557feecbfafafa28e9</u>	+ 0.08000000 BTC	✓
131	2017-09-11 04:55:08	<u>35a78dfca07c7f6186d0cd</u> <u>932d6a907f58fc4f42ec7a</u> <u>37284fbd7d27f5194061</u>	+ 0.04000000 BTC	✓
132	2017-09-11 04:16:58	<u>576c552659e272dc0fbffe</u> <u>aa78b07ed9431d7315838e</u> <u>db096c25e4826e9c6bee</u>	+ 0.77560000 BTC	✓
133	2017-09-11 01:24:40	<u>4213c8d04d9b9a969caf1a</u> <u>23def32e11d5804e8a760a</u> <u>b338bd33838a1a17b35d</u>	+ 0.08000000 BTC	✓
134	2017-09-08 02:25:19	<u>23180b42016f8a80aaa05e</u> <u>1de0834f48d2518c8a13fd</u> <u>2d2cec49ed211e348d38</u>	+ 0.08000000 BTC	✓
135	2017-09-07 02:05:57	<u>15d8235e8c84befecb6445</u> <u>07ddcb96e9d7f7ede0ce19</u> <u>783c11ba9a578e1dfce6</u>	+ 0.08000000 BTC	✓
136	2017-09-04 01:48:48	<u>ffc8745b3d8f05d29534c3</u> <u>bb05b684cbb87f8168b637</u> <u>617c10625523e168d39e</u>	+ 0.08000000 BTC	✓
137	2017-09-02 04:21:48	<u>2f2df6c8e61c97d503f9ea</u> <u>4322c57de17d1a6834c6f6</u> <u>8f4142ae8342069559fa</u>	+ 0.08000000 BTC	✓
138	2017-08-31 06:53:46	<u>5bba7836a2cd1ad5eae64c</u> <u>ac32cfaf1cff62ada7c89c</u> <u>1d9f8ef2f1533cc1eeaf</u>	- 0.13747194 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-08-31 05:40:29	<u>df92e91c1eb82c3e807d6bd0f0044943c09b39d13e04ee2675bae19dc79ea318</u>	+ 0.13747194 BTC	✓
140	2017-08-31 04:45:41	<u>d62bf5ebda8a6bc9aadb0596e7128dc4cda0045199e6662d23feb812f86780d3</u>	- 0.12000000 BTC	✓
141	2017-08-31 00:47:45	<u>efea0df67aff625f2240e74cb7de696db387c5f2a1b2a2318e39b25112db339e</u>	+ 0.12000000 BTC	✓
142	2017-08-30 17:27:50	<u>a929bab06a49c8cff8130ec68e61dfa4783ff3d26636a0557c8c034124c4ce10</u>	- 0.04000000 BTC	✓
143	2017-08-29 00:43:19	<u>8553296f988b07fe00a7085377a72bf93a05c4376447e4201d910024b0f5172c</u>	- 0.16000000 BTC	✓
144	2017-08-28 22:12:03	<u>44a9ab0caf338874240d056713f583bf84a4aaaf2fe4905ca67056c6e7474e6b</u>	+ 0.16000000 BTC	✓
145	2017-08-24 06:14:02	<u>c563af0a70329bcf1bb67e3935948faa85d7cd548e0e07569667e06babd01a54</u>	- 0.08000000 BTC	✓
146	2017-08-24 03:34:51	<u>a50df002f0a2101efb69e21458256bc0ec325f1abe7ae2eb78ce110ef5514523</u>	+ 0.08000000 BTC	✓
147	2017-08-23 11:25:07	<u>9c115805c8f61cf7ca9dd036f34e1efd8f2589d0b1a04d95709ab0a1c305e7e9</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-23 11:25:07	<u>c3347ef862ea6cb536f49c</u> <u>640390e4555e68f2a69051</u> <u>fd6a637602e06b3926fc</u>	- 0.08000000 BTC	✓
149	2017-08-23 11:25:07	<u>c3347ef862ea6cb536f49c</u> <u>640390e4555e68f2a69051</u> <u>fd6a637602e06b3926fc</u>	- 0.08000000 BTC	✓
150	2017-08-23 00:23:56	<u>989bf0a04ed9bbe0133907</u> <u>36e209438446b4839b288a</u> <u>ac65e8c6e5be4c6a4065</u>	+ 0.08000000 BTC	✓
151	2017-08-19 23:29:49	<u>be4ec60a07500bda78afe6</u> <u>4d9bc303074f801d89ca71</u> <u>90806ef5ba71c819eca5</u>	+ 0.08000000 BTC	✓
152	2017-08-18 15:40:16	<u>3be04818bb1c6dcb5dcae2</u> <u>348833c2bbd91b567541f7</u> <u>1de3b3265ad45e7d69fb</u>	+ 0.08000000 BTC	✓
153	2017-08-17 00:31:02	<u>0855a92fca3a95a20329de</u> <u>61a56b50f5df87dfa2074c</u> <u>ae837c1e5e8f8f147fc2</u>	+ 0.04000000 BTC	✓
154	2017-08-15 18:33:32	<u>660501d9c9757b4ad13baa</u> <u>b4090c6832cf0cf0193504</u> <u>c7be765ac81cf2c28859</u>	- 0.12000000 BTC	✓
155	2017-08-15 03:09:01	<u>06e101f977ef3ac29ae7f8</u> <u>3813713fdaa305baa532a1</u> <u>d43753dbb942177870c8</u>	+ 0.12000000 BTC	✓
156	2017-08-13 10:55:54	<u>c22e22d51730e35500a1f7</u> <u>f135c78356eb6fb12f774f</u> <u>f337d3a075ad455c9a8d</u>	- 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-12 21:18:52	<u>d3579e727d5088609efcb0</u> <u>f7c420490654df6469d776</u> <u>de164ff7433221e3d2ee</u>	+ 0.60000000 BTC	✓
158	2017-06-05 10:40:40	<u>89ec5a4fcdb7c555c8745e</u> <u>f937b1de399d2d38c997e1</u> <u>2f5d8ebec697ac25d553</u>	+ 0.00314280 BTC	✓

\* USD values displayed at the time of transaction

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