

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ENqsPXaF4uDeaTKwo6mSeFhbHR6SHCr6M</u>
TOTAL RECEIVED	3.56915211 BTC
	224,221.23 USD
TOTAL SEND	3.56915211 BTC
	224,221.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-14 12:24:57	<u>867663f6911ce659effc50</u> <u>32f6c68bc3fb0c0ef6d00e</u> <u>39fb83b3ce31bbff3819</u>	- 0.00014000 BTC	
			7.78 USD	
2	2021-03-14 12:24:57	<u>867663f6911ce659effc50</u> <u>32f6c68bc3fb0c0ef6d00e</u> <u>39fb83b3ce31bbff3819</u>	- 0.07804991 BTC	
			4,339.98 USD	
3	2021-03-14 12:24:57	<u>867663f6911ce659effc50</u> <u>32f6c68bc3fb0c0ef6d00e</u> <u>39fb83b3ce31bbff3819</u>	- 0.07648179 BTC	
			4,252.78 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-14 12:24:57	<u>867663f6911ce659effc50</u> <u>32f6c68bc3fb0c0ef6d00e</u> <u>39fb83b3ce31bbff3819</u>	- 0.00099841 BTC  55.51 USD	✓
5	2021-03-14 12:24:57	<u>867663f6911ce659effc50</u> <u>32f6c68bc3fb0c0ef6d00e</u> <u>39fb83b3ce31bbff3819</u>	- 0.09980645 BTC  5,549.75 USD	✓
6	2021-03-14 12:24:57	<u>867663f6911ce659effc50</u> <u>32f6c68bc3fb0c0ef6d00e</u> <u>39fb83b3ce31bbff3819</u>	- 0.09420000 BTC  5,238.00 USD	✓
7	2021-03-14 12:24:57	<u>867663f6911ce659effc50</u> <u>32f6c68bc3fb0c0ef6d00e</u> <u>39fb83b3ce31bbff3819</u>	- 0.09071550 BTC  5,044.25 USD	✓
8	2021-03-14 12:24:57	<u>867663f6911ce659effc50</u> <u>32f6c68bc3fb0c0ef6d00e</u> <u>39fb83b3ce31bbff3819</u>	- 0.00390844 BTC  217.32 USD	✓
9	2021-03-14 12:24:57	<u>867663f6911ce659effc50</u> <u>32f6c68bc3fb0c0ef6d00e</u> <u>39fb83b3ce31bbff3819</u>	- 0.09363621 BTC  5,206.66 USD	✓
10	2020-12-17 17:38:16	<u>d45e95cf833f968d4afe87</u> <u>6d75cff6f6f73bcf6dc2cd</u> <u>351cc18a2c371eac0ffa</u>	+ 0.00390844 BTC  90.31 USD	✓
11	2020-09-09 20:00:24	<u>f720a8b00cc125efd2750b</u> <u>03586e0191ebb8683d3317</u> <u>da180a863d7b79eb967c</u>	+ 0.00014000 BTC  1.44 USD	✓
12	2019-08-01 19:03:35	<u>05dae1d61ff057831f56d0</u> <u>e79bf6b64a7a1673967bfb</u> <u>be7694b990ecff51310f</u>	- 0.00632910 BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-23 09:25:13	<u>e8b4fda7877bb4393d1c4c</u> <u>91eca5e6434a3ba71315c5</u> <u>2b3cd24cbef1dedbc12b</u>	+ 0.00632910 BTC	✓
14	2019-07-05 09:06:44	<u>4ded0f6c376ed16bf1587e</u> <u>98add29bfaefadc061cad6</u> <u>da7ee2c3e4b0034c68c1</u>	+ 0.00099841 BTC	✓
15	2019-07-04 09:56:00	<u>3cf26d485435d21d0e126f</u> <u>86438dadd757061394af04</u> <u>911df9ed287f0c5fb7c7</u>	- 0.08792000 BTC	✓
16	2019-07-04 09:03:10	<u>72a93ccf7ce814b05f197b</u> <u>5e2e724ca09b43344b1d95</u> <u>0e78992bb8f2f2b42703</u>	- 0.04030060 BTC	✓
17	2019-07-04 09:03:10	<u>72a93ccf7ce814b05f197b</u> <u>5e2e724ca09b43344b1d95</u> <u>0e78992bb8f2f2b42703</u>	- 0.01342801 BTC	✓
18	2019-07-03 10:31:34	<u>1d5105ef2d5faf3bc69c51</u> <u>b4fe37b726bef9be1fb1c0</u> <u>e57b95a6d99ea8f29e07</u>	+ 0.01342801 BTC	✓
19	2019-07-02 10:51:23	<u>283683e9e626c5993560a4</u> <u>d3014fe36c5cc0a0fcb06a</u> <u>dcd8ae7d56abf5ad3da0</u>	+ 0.04030060 BTC	✓
20	2019-07-02 08:50:38	<u>08b955467941986447804d</u> <u>172a0e8a8ddc3b6ef9c1ee</u> <u>6fcbfa7f7c70f66dfdcb</u>	+ 0.07648179 BTC	✓
21	2019-06-24 11:18:58	<u>b4b2f3bd17a6227cc93ea3</u> <u>da0126b68078aaae12d9c6</u> <u>54ff0f4ff1f210d6cba4</u>	- 0.00145686 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-24 11:18:58	<u>b4b2f3bd17a6227cc93ea3da0126b68078aaae12d9c654ff0f4ff1f210d6cba4</u>	- 0.09231860 BTC	✓
23	2019-06-24 10:31:38	<u>b0283d5ec877d18cc5ba45b3a123632d7b7080944b242b8475e48be54cc8ee86</u>	- 0.00287815 BTC	✓
24	2019-06-24 10:31:38	<u>b0283d5ec877d18cc5ba45b3a123632d7b7080944b242b8475e48be54cc8ee86</u>	- 0.08910700 BTC	✓
25	2019-06-24 10:31:38	<u>b0283d5ec877d18cc5ba45b3a123632d7b7080944b242b8475e48be54cc8ee86</u>	- 0.01253469 BTC	✓
26	2019-06-24 10:20:35	<u>0cc0403b1650a802de6ea2a3a9358bd628640f64cd20eace4ef72c8665bf21bc</u>	- 0.02359992 BTC	✓
27	2019-06-24 10:20:35	<u>0cc0403b1650a802de6ea2a3a9358bd628640f64cd20eace4ef72c8665bf21bc</u>	- 0.01115224 BTC	✓
28	2019-06-24 10:20:35	<u>0cc0403b1650a802de6ea2a3a9358bd628640f64cd20eace4ef72c8665bf21bc</u>	- 0.02226515 BTC	✓
29	2019-06-24 10:20:35	<u>0cc0403b1650a802de6ea2a3a9358bd628640f64cd20eace4ef72c8665bf21bc</u>	- 0.03139992 BTC	✓
30	2019-06-23 21:03:12	<u>23b7dbf38b360aab3eb6a456795f304a4db47c4221cd42c08b717e337e08791</u>	- 0.02413155 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-23 21:03:12	<u>23b7dbf38b360aab3eb6a456795f304a4db47c4221cd</u> <u>d42c08b717e337e08791</u>	- 0.05465449 BTC	✓
32	2019-06-22 16:42:56	<u>b012cfd15d8038c0a0c8cd0be8da90a0e6b9ecfe97a9</u> <u>c81796f5c0dc922d0e27</u>	- 0.00294973 BTC	✓
33	2019-06-22 16:42:56	<u>b012cfd15d8038c0a0c8cd0be8da90a0e6b9ecfe97a9</u> <u>c81796f5c0dc922d0e27</u>	- 0.00166407 BTC	✓
34	2019-06-22 16:42:56	<u>b012cfd15d8038c0a0c8cd0be8da90a0e6b9ecfe97a9</u> <u>c81796f5c0dc922d0e27</u>	- 0.00563638 BTC	✓
35	2019-06-22 16:42:56	<u>b012cfd15d8038c0a0c8cd0be8da90a0e6b9ecfe97a9</u> <u>c81796f5c0dc922d0e27</u>	- 0.01180341 BTC	✓
36	2019-06-22 16:42:56	<u>b012cfd15d8038c0a0c8cd0be8da90a0e6b9ecfe97a9</u> <u>c81796f5c0dc922d0e27</u>	- 0.03084107 BTC	✓
37	2019-06-22 16:42:56	<u>b012cfd15d8038c0a0c8cd0be8da90a0e6b9ecfe97a9</u> <u>c81796f5c0dc922d0e27</u>	- 0.00099843 BTC	✓
38	2019-06-22 16:02:23	<u>d85db42f11be174d789d43eb739de9cb478e39d8284c</u> <u>2abaef0a52be542654df</u>	- 0.01854714 BTC	✓
39	2019-06-22 16:02:23	<u>d85db42f11be174d789d43eb739de9cb478e39d8284c</u> <u>2abaef0a52be542654df</u>	- 0.04406309 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-22 16:02:23	<u>d85db42f11be174d789d43</u> <u>eb739de9cb478e39d8284c</u> <u>2abaef0a52be542654df</u>	- 0.00723697 BTC	✓
41	2019-06-22 16:02:23	<u>d85db42f11be174d789d43</u> <u>eb739de9cb478e39d8284c</u> <u>2abaef0a52be542654df</u>	- 0.01058081 BTC	✓
42	2019-06-22 16:02:23	<u>d85db42f11be174d789d43</u> <u>eb739de9cb478e39d8284c</u> <u>2abaef0a52be542654df</u>	- 0.01115214 BTC	✓
43	2019-06-22 14:37:19	<u>3fc24c53a70b4c1eeefab1</u> <u>1eb09415f71911fd7fd14d</u> <u>233493828b286cb03d88</u>	- 0.04993211 BTC	✓
44	2019-06-22 14:37:19	<u>3fc24c53a70b4c1eeefab1</u> <u>1eb09415f71911fd7fd14d</u> <u>233493828b286cb03d88</u>	- 0.01338508 BTC	✓
45	2019-06-22 14:37:19	<u>3fc24c53a70b4c1eeefab1</u> <u>1eb09415f71911fd7fd14d</u> <u>233493828b286cb03d88</u>	- 0.02625674 BTC	✓
46	2019-06-21 18:08:28	<u>1a29d8e2af5aa3412ac43f</u> <u>675863fd1a4d6d3d57336b</u> <u>69942f796c4ad2605784</u>	+ 0.09363621 BTC	✓
47	2019-06-21 17:44:42	<u>9111e2aff2800aabf9c060</u> <u>c250b5ab3cd94e3c2b6266</u> <u>47280c7e6647803e7af8</u>	+ 0.07804991 BTC	✓
48	2019-06-21 16:13:12	<u>422b8332b3a7bce4e496f2</u> <u>1662b13fc67abbc0269a08</u> <u>348e5c9d468df9c3e598</u>	+ 0.09420000 BTC	✓

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49	2019-06-21 15:38:30	<u>72249a8b447762bf04c199</u> <u>f0ab9577820270b476edf6</u> <u>fc246c03db2360282b01</u>	+ 0.08792000 BTC	✓
50	2019-06-21 14:47:57	<u>5081841a00adbc1d1d0979</u> <u>11003d534d8ad974bb20cc</u> <u>6610cd3edab6c67aecf1</u>	+ 0.09231860 BTC	✓
51	2019-06-21 12:45:39	<u>3f52f62b399169d4bab142</u> <u>eff8d8724c19a4d7ae67c1</u> <u>7a4ebc254fb0c412504f</u>	+ 0.09071550 BTC	✓
52	2019-06-21 12:31:14	<u>5cb3ccedb2abd067b7fe59</u> <u>54f36034bbf83bbe5db24d</u> <u>e73c32cf65980bd031d0</u>	+ 0.08910700 BTC	✓
53	2019-01-11 11:30:15	<u>57b624f4ace299bd848d3c</u> <u>6c432c39a971cf414987aa</u> <u>cffe64b816d1e3b3a1d7</u>	+ 0.00099843 BTC	✓
54	2018-09-07 09:55:26	<u>8f7f55edbaa2160514c88b</u> <u>a608067826f27e246cb3bd</u> <u>a70c1c337901dc7334b8</u>	+ 0.00166407 BTC	✓
55	2018-07-20 10:47:17	<u>c684f5705bd25b26d864c6</u> <u>fa1fc0f78722cc0b4a720a</u> <u>b17a8836bc37677be409</u>	+ 0.00145686 BTC	✓
56	2018-07-13 08:48:18	<u>dcfd5d23e248820e5a761e</u> <u>c365e826fbf213271f7936</u> <u>f3fce7b953bbd694a249</u>	+ 0.00563638 BTC	✓
57	2018-07-06 08:56:45	<u>6ce9c604a69c31f1d0d394</u> <u>1cef6c14268ff1f1ccc2e6</u> <u>c377c9f512af7b0a6c38</u>	+ 0.00294973 BTC	✓

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58	2018-07-05 11:31:40	<u>01d35904b17f130c856349</u> <u>5035a0bfaeee817a0eb0c5</u> <u>a18352ca11f580a1e870</u>	- 0.00934290 BTC	✓
59	2018-07-05 11:31:40	<u>01d35904b17f130c856349</u> <u>5035a0bfaeee817a0eb0c5</u> <u>a18352ca11f580a1e870</u>	- 0.03079273 BTC	✓
60	2018-06-29 08:47:36	<u>440ffb692dbb6b5bdf9914</u> <u>9ab2396b663104f99c41dd</u> <u>bdabb64e7303becbf534</u>	+ 0.00287815 BTC	✓
61	2018-06-22 09:00:34	<u>35b1b3f8a44bdd4656136c</u> <u>ede068a03337d0e9ccbb8f</u> <u>59139546f58e39fb9fb1</u>	+ 0.00934290 BTC	✓
62	2018-06-15 08:36:08	<u>ea2b391e351e7df0a03fc4</u> <u>87d77a2f53f93a90c645a3</u> <u>c6564e0deb2c3f29c008</u>	+ 0.01180341 BTC	✓
63	2018-06-08 09:20:53	<u>22a28323da8a353e4917d8</u> <u>35105231f6b9bf498796fc</u> <u>4436d96a50f4e886cc79</u>	- 0.01919648 BTC	✓
64	2018-06-08 09:20:53	<u>22a28323da8a353e4917d8</u> <u>35105231f6b9bf498796fc</u> <u>4436d96a50f4e886cc79</u>	- 0.00936737 BTC	✓
65	2018-06-08 09:20:53	<u>22a28323da8a353e4917d8</u> <u>35105231f6b9bf498796fc</u> <u>4436d96a50f4e886cc79</u>	- 0.01152381 BTC	✓
66	2018-06-08 08:49:06	<u>f1c3d7895428537b176bb1</u> <u>33d757ec291eb82ca3c5d0</u> <u>585d9148c02c041ddfdd</u>	+ 0.01253469 BTC	✓

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67	2018-06-01 08:44:21	<u>3335f13ad23b05a9c6713797f6a74ba0f487ce325eb00f8bb8c80479bca990bb</u>	+ 0.01338508 BTC	✓
68	2018-05-25 09:13:33	<u>94410586f2f22f6520f02e7ab2926e2b577eeb3218a0a56c3bc8026ecc42bac9</u>	+ 0.01115214 BTC	✓
69	2018-05-18 09:03:42	<u>c5e9348402d8a66744e92d3918187ff09add256909eb843a451881ed06459eb3</u>	+ 0.01115224 BTC	✓
70	2018-05-11 22:55:01	<u>75d5ad1571753f2654c8b5dac622b13f2fe3242b8bf9b22cf5c011c7387c4547</u>	+ 0.01152381 BTC	✓
71	2018-05-06 06:27:58	<u>b468a2f726a3f25f9fcb870291bb7fabb7f804c39f2748a2c0c62d831d66f1b6</u>	- 0.02586857 BTC	✓
72	2018-05-06 06:27:58	<u>b468a2f726a3f25f9fcb870291bb7fabb7f804c39f2748a2c0c62d831d66f1b6</u>	- 0.02555552 BTC	✓
73	2018-05-06 06:27:58	<u>b468a2f726a3f25f9fcb870291bb7fabb7f804c39f2748a2c0c62d831d66f1b6</u>	- 0.02494162 BTC	✓
74	2018-05-06 06:27:58	<u>b468a2f726a3f25f9fcb870291bb7fabb7f804c39f2748a2c0c62d831d66f1b6</u>	- 0.02384957 BTC	✓
75	2018-05-06 05:12:35	<u>0e7929b334eef5f17252648e2164179dfd4bbd3c3be90f6bc7d61dac2873ebb1</u>	- 0.01024860 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-06 05:12:35	<u>0e7929b334eef5f1725264</u> <u>8e2164179dfd4bbd3c3be9</u> <u>0f6bc7d61dac2873ebb1</u>	- 0.05835032 BTC	✓
77	2018-05-06 05:12:35	<u>0e7929b334eef5f1725264</u> <u>8e2164179dfd4bbd3c3be9</u> <u>0f6bc7d61dac2873ebb1</u>	- 0.02662856 BTC	✓
78	2018-05-06 05:12:35	<u>0e7929b334eef5f1725264</u> <u>8e2164179dfd4bbd3c3be9</u> <u>0f6bc7d61dac2873ebb1</u>	- 0.04246601 BTC	✓
79	2018-05-05 16:46:28	<u>6b6b134884234e9ab929d5</u> <u>2575e3f7afd0508415b4d8</u> <u>0361845f3a4d158c9431</u>	- 0.08391297 BTC	✓
80	2018-05-05 16:46:28	<u>6b6b134884234e9ab929d5</u> <u>2575e3f7afd0508415b4d8</u> <u>0361845f3a4d158c9431</u>	- 0.03485841 BTC	✓
81	2018-05-05 16:46:28	<u>6b6b134884234e9ab929d5</u> <u>2575e3f7afd0508415b4d8</u> <u>0361845f3a4d158c9431</u>	- 0.00867286 BTC	✓
82	2018-05-05 13:59:24	<u>ac2a50c5aaafaa35f0653a</u> <u>279092e3a161e13b61f95d</u> <u>31ad7e1e35520d78dc03</u>	- 0.03788645 BTC	✓
83	2018-05-05 13:59:24	<u>ac2a50c5aaafaa35f0653a</u> <u>279092e3a161e13b61f95d</u> <u>31ad7e1e35520d78dc03</u>	- 0.03147976 BTC	✓
84	2018-05-05 13:59:24	<u>ac2a50c5aaafaa35f0653a</u> <u>279092e3a161e13b61f95d</u> <u>31ad7e1e35520d78dc03</u>	- 0.05649644 BTC	✓

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85	2018-05-04 08:53:11	<u>3276bb93545a9279ed47b09ac55ca54c5aee39d2c32d188a73e964705d424d1f</u>	+ 0.01058081 BTC	✓
86	2018-04-27 11:37:06	<u>1fab19c59cc5d8e3d590d1d17bf32c0b56634a4a3a5987c3d795a4b7c80b8c13</u>	- 0.00208180 BTC	✓
87	2018-04-27 11:37:06	<u>1fab19c59cc5d8e3d590d1d17bf32c0b56634a4a3a5987c3d795a4b7c80b8c13</u>	- 0.00052237 BTC	✓
88	2018-04-27 11:37:06	<u>1fab19c59cc5d8e3d590d1d17bf32c0b56634a4a3a5987c3d795a4b7c80b8c13</u>	- 0.03689099 BTC	✓
89	2018-04-27 08:30:07	<u>bc76e7beb0ed0f4918a81ea297735bf5999618629ac88584a83e9c6c50c524cd</u>	+ 0.01024860 BTC	✓
90	2018-04-20 10:01:14	<u>349d480d5ae5a74d6985f92b67cbb45d4edb090284850310acbd251b37f13d82</u>	+ 0.00936737 BTC	✓
91	2018-04-13 09:12:58	<u>7eef624a7ebe56ae2ca7a6d422577ea401eb0744d70dc26a4baff7f2e12b7a13</u>	+ 0.00867286 BTC	✓
92	2018-04-06 10:36:00	<u>3cb473b46f1b59e95e891c79e89c02217678a78ca4e0e754471c1f04b2fa72ae</u>	+ 0.00208180 BTC	✓
93	2018-04-04 10:01:09	<u>41932cb6eeec77c21a196acdaef9bc9d85450a1e33fc373e30635481c75f484f</u>	+ 0.00723697 BTC	✓

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94	2018-04-03 07:19:45	<u>05f60b498a6798876179b8</u> <u>3b207b7c572db8e443e376</u> <u>32eb3fe24cf474683166</u>	- 0.06332695 BTC	✓
95	2018-04-03 07:19:45	<u>05f60b498a6798876179b8</u> <u>3b207b7c572db8e443e376</u> <u>32eb3fe24cf474683166</u>	- 0.01358429 BTC	✓
96	2018-04-03 07:19:45	<u>05f60b498a6798876179b8</u> <u>3b207b7c572db8e443e376</u> <u>32eb3fe24cf474683166</u>	- 0.07741800 BTC	✓
97	2018-04-03 07:19:45	<u>05f60b498a6798876179b8</u> <u>3b207b7c572db8e443e376</u> <u>32eb3fe24cf474683166</u>	- 0.00166370 BTC	✓
98	2018-04-03 07:19:45	<u>05f60b498a6798876179b8</u> <u>3b207b7c572db8e443e376</u> <u>32eb3fe24cf474683166</u>	- 0.00141432 BTC	✓
99	2018-03-30 09:58:00	<u>bf11db4db3544a394e2ce1</u> <u>66917e308da7e8d3b14178</u> <u>e40b7ebf7c1c7aced409</u>	+ 0.00141432 BTC	✓
100	2018-03-12 09:52:59	<u>8bfc198b7964e355f8ec4c</u> <u>d8c5514c8955899d10abdd</u> <u>d7328a3616befe9f174e</u>	- 0.10974958 BTC	✓
101	2018-03-02 11:37:41	<u>2b0c1ff75bb125afb19b33</u> <u>1ad30154aebf87a6d24204</u> <u>fbcb4310e63f07fdcf01b</u>	+ 0.00166370 BTC	✓
102	2018-02-06 17:47:59	<u>f8dd77362ef358efafc685</u> <u>5f1f2348e0e8ed07adc230</u> <u>9c0225478fad6889157b</u>	+ 0.01358429 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-28 09:41:03	<u>7d86a452b6b76b04be9ef9</u> <u>f5c3916d39f8c47f0a1bfe</u> <u>b3ee6a43496fcfdd676a</u>	+ 0.03147976 BTC	✓
104	2018-01-21 12:03:30	<u>1ed4d3b163eefd9828a865</u> <u>19ada8b6221320a9f835d8</u> <u>a997d80022a1126434c4</u>	+ 0.03139992 BTC	✓
105	2018-01-14 13:09:01	<u>af4f0a2578dfff4fa2e124</u> <u>28af4cf967c8814bdd86ec</u> <u>10bcadf3bf5289caaa00</u>	+ 0.02384957 BTC	✓
106	2018-01-09 11:23:39	<u>20de2737ae67e4208b5708</u> <u>0c23fb2e997cb055b56326</u> <u>50b01c0ce0cc9c3adb03</u>	+ 0.02494162 BTC	✓
107	2018-01-02 14:03:33	<u>3aa021b3da18f5378894ff</u> <u>42f700cf8947281fa12003</u> <u>5fd4856bc3ac299fc187</u>	+ 0.01919648 BTC	✓
108	2017-12-19 09:51:07	<u>f0540e3e9df1daa7129cfb</u> <u>25c01d8fd6bf67e1a68b45</u> <u>9318a2042de1afee9ead</u>	+ 0.00052237 BTC	✓
109	2017-12-01 12:57:52	<u>e74f34d2c447b8e6e7d46a</u> <u>2afc01eb26c96ae3938202</u> <u>1bef54d22a15c3c85800</u>	+ 0.02359992 BTC	✓
110	2017-11-24 12:39:20	<u>15578c8fe99ec93696fe2c</u> <u>9482e8d7ecde1110876081</u> <u>401aa7bb0bd62ed67c97</u>	+ 0.02226515 BTC	✓
111	2017-11-17 11:21:00	<u>6f120b2c5e764354b22a8b</u> <u>dcce3504bd3643e7c72790</u> <u>1701902d9bb141bd26ad</u>	+ 0.02586857 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-10 12:21:04	<u>c4365ae68a0a63575d2ae70e0992bdb3236c0678f839056b8f50930121369875</u>	+ 0.02413155 BTC	✓
113	2017-11-03 11:25:21	<u>8e914e49e56d3ffd97fd4c419b4d2885da9796d6d1fe848e27cd11a1ef6c54ba</u>	+ 0.02662856 BTC	✓
114	2017-10-30 18:49:48	<u>59880177c6763f519ac8a52ba6456a3cc7b0f479d4c66a4d9313b895c0a1d590</u>	- 0.12250343 BTC	✓
115	2017-10-30 18:49:48	<u>59880177c6763f519ac8a52ba6456a3cc7b0f479d4c66a4d9313b895c0a1d590</u>	- 0.00098765 BTC	✓
116	2017-10-30 18:49:48	<u>59880177c6763f519ac8a52ba6456a3cc7b0f479d4c66a4d9313b895c0a1d590</u>	- 0.08921178 BTC	✓
117	2017-10-30 18:49:48	<u>59880177c6763f519ac8a52ba6456a3cc7b0f479d4c66a4d9313b895c0a1d590</u>	- 0.10019440 BTC	✓
118	2017-10-27 16:54:07	<u>48ffe9764076341651405fba1fa8afae21ba089657199a2501805fa319c01a39</u>	+ 0.02555552 BTC	✓
119	2017-10-20 10:32:47	<u>8fe991a51c3addeb6f7813e5dd16151206fc24ded766ad8fd17123c72db3f47b</u>	+ 0.02625674 BTC	✓
120	2017-10-13 10:37:38	<u>c97a2b63c90e595af60d7b04b11af7d7ff7ad886b68d26ea7574a68628e5c2af</u>	+ 0.03084107 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-07 05:23:45	<u>d844f5c7c2607e6f81dd12</u> <u>c1219d16bcc757a1463b61</u> <u>3174e2309e2939cb293a</u>	- 0.01262575 BTC	✓
122	2017-10-07 05:23:45	<u>d844f5c7c2607e6f81dd12</u> <u>c1219d16bcc757a1463b61</u> <u>3174e2309e2939cb293a</u>	- 0.01032580 BTC	✓
123	2017-10-07 05:23:45	<u>d844f5c7c2607e6f81dd12</u> <u>c1219d16bcc757a1463b61</u> <u>3174e2309e2939cb293a</u>	- 0.09724240 BTC	✓
124	2017-10-06 10:48:10	<u>6d135941e308c14b850560</u> <u>25d18e5be37ff1ffc7ea2c</u> <u>29367633710a02f8c41f</u>	+ 0.03485841 BTC	✓
125	2017-09-29 10:37:04	<u>11b55205b70b67b571c54d</u> <u>38db9b3f29373f095f141d</u> <u>c5b7de31cfe92a049827</u>	+ 0.04246601 BTC	✓
126	2017-09-22 10:51:32	<u>e398fb72d6ee2681d35911</u> <u>72fd96c1961a19fd8537ca</u> <u>51f5a451ce76770e9234</u>	+ 0.03079273 BTC	✓
127	2017-09-19 21:11:07	<u>d4a03afbf7a151f2976fcd</u> <u>34b053d094d56b828b4d06</u> <u>4f0c5b28e52b474a9264</u>	+ 0.01032580 BTC	✓
128	2017-09-19 21:11:07	<u>d4a03afbf7a151f2976fcd</u> <u>34b053d094d56b828b4d06</u> <u>4f0c5b28e52b474a9264</u>	- 0.05357717 BTC	✓
129	2017-09-19 21:11:07	<u>d4a03afbf7a151f2976fcd</u> <u>34b053d094d56b828b4d06</u> <u>4f0c5b28e52b474a9264</u>	- 0.01048972 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-19 21:11:07	<u>d4a03afbf7a151f2976fcd</u> <u>34b053d094d56b828b4d06</u> <u>4f0c5b28e52b474a9264</u>	- 0.01941486 BTC	✓
131	2017-09-15 12:04:04	<u>8be407849bd4cb0988922b</u> <u>915bb4bd5ecd9e20868e4b</u> <u>8afd9734157e07958484</u>	+ 0.03689099 BTC	✓
132	2017-09-08 11:11:03	<u>3c3c3d160adcdd5a20bdd5</u> <u>f92e5b3442764ed1047524</u> <u>bb2600519741aa2d96d1</u>	+ 0.03788645 BTC	✓
133	2017-09-02 13:30:32	<u>625f2af8e3cf2e993308e9</u> <u>2cd793f53f70915c5061ad</u> <u>96e62d180dc71e0962c4</u>	+ 0.05835032 BTC	✓
134	2017-08-25 11:13:55	<u>749ae04f5e111f38b6e483</u> <u>2e488afc1914197ab543f3</u> <u>b7480d7c0ca11efc107b</u>	+ 0.04993211 BTC	✓
135	2017-08-18 23:55:06	<u>2ae872d5b11e0769192eb3</u> <u>c95fb0043f70dd595137b2</u> <u>173d583cc6c85046497d</u>	+ 0.01941486 BTC	✓
136	2017-08-15 10:50:10	<u>f4e2d23ee2fe241d1f4fe7</u> <u>cbf7e364ffe590f32688b1</u> <u>6093229fd8df2e544710</u>	+ 0.05357717 BTC	✓
137	2017-08-08 10:32:55	<u>1036db31070fa7ba2eb6ee</u> <u>7f2cbb9f8fcdf753c9e2aa</u> <u>ffe3ec00065d39319a5c</u>	+ 0.05465449 BTC	✓
138	2017-08-01 08:17:28	<u>6ae7b452bf425c26b21e16</u> <u>5861543a31c3311d23185e</u> <u>a4c9a3e8d64d233664dc</u>	+ 0.06332695 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-07-26 00:21:36	<u>efe3c0f16d92d817eaefcc9cc8bf783acddb412ce063dea49cd5bde50cf7a12c</u>	+ 0.07741800 BTC	✓
140	2017-07-18 12:01:01	<u>e0719ce452f6dff1bd801b0b5ae1cad1c97934808f0c44337668081dea18f11f</u>	+ 0.08391297 BTC	✓
141	2017-07-11 12:23:55	<u>67fd8840ff5043333dede7126c65a4b672069769821a1c5ed89d3ff66dbd296c</u>	+ 0.01262575 BTC	✓
142	2017-07-10 10:09:47	<u>3bd540fa5fbab5fdbfafb241df6faa5d4c22bf7be8bf641b79d2e98158dae905</u>	+ 0.09724240 BTC	✓
143	2017-07-04 12:41:08	<u>d320c40729a2666fb973343ada2c9e56f1430f499cde6f71fe1c588fdefd7260</u>	+ 0.01854714 BTC	✓
144	2017-07-03 10:02:30	<u>82c66d155c96ca33267efb cd7d025416c22004f818097872a689373072d41194</u>	+ 0.10974958 BTC	✓
145	2017-06-27 11:40:16	<u>4aeca5e7d6b67fbf19a4a4040ec8fc37a23f298b528abccba564cad6e26aef3e</u>	+ 0.05649644 BTC	✓
146	2017-06-24 10:18:37	<u>adbd15f7fc9ce02c42455b6f47f3dbbd49d6ff268e36804a88c38647cf38d05</u>	+ 0.09980645 BTC	✓
147	2017-06-20 12:08:39	<u>5dfe6a9ebc27e15a922362af89635dfbb076ce33f541878c73bb8388b96c22ec</u>	+ 0.12250343 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-16 10:07:18	<u>68bc2a75051507767e473b</u> <u>e23bca24aa992a6af5f836</u> <u>a01929cf62703435d937</u>	+ 0.10019440 BTC	✓
149	2017-06-13 19:02:10	<u>e83eb25618865fc9effa1a</u> <u>412f4e7e63b420567e2408</u> <u>04610a63b44d4deb5def</u>	- 0.06939499 BTC	✓
150	2017-06-13 19:02:10	<u>e83eb25618865fc9effa1a</u> <u>412f4e7e63b420567e2408</u> <u>04610a63b44d4deb5def</u>	- 0.08367054 BTC	✓
151	2017-06-13 19:02:10	<u>e83eb25618865fc9effa1a</u> <u>412f4e7e63b420567e2408</u> <u>04610a63b44d4deb5def</u>	- 0.06685866 BTC	✓
152	2017-06-13 19:02:10	<u>e83eb25618865fc9effa1a</u> <u>412f4e7e63b420567e2408</u> <u>04610a63b44d4deb5def</u>	- 0.09968612 BTC	✓
153	2017-06-13 19:02:10	<u>e83eb25618865fc9effa1a</u> <u>412f4e7e63b420567e2408</u> <u>04610a63b44d4deb5def</u>	- 0.05765465 BTC	✓
154	2017-06-13 11:21:01	<u>e97ece00458084cb89fd70</u> <u>ce0c359a9522bac46fbee</u> <u>b3fa0195dd2865f6a1f9</u>	+ 0.08367054 BTC	✓
155	2017-06-10 11:04:03	<u>9360d58e3530a1be051c77</u> <u>3f8860940ebd7d45992d3c</u> <u>a5d1838a26d600a86f77</u>	+ 0.09968612 BTC	✓
156	2017-06-06 14:22:18	<u>840b6acae2a48cf32d9192</u> <u>75fbadb4341d6b776cf24</u> <u>82992e1afb2b1b65d09a</u>	+ 0.04406309 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-06-05 21:38:44	<u>68780312d681829e57bccf</u> <u>c5e3d71009da4fec93b5d4</u> <u>b81c785f343b40058a72</u>	+ 0.01048972 BTC	✓
158	2017-06-05 21:38:44	<u>68780312d681829e57bccf</u> <u>c5e3d71009da4fec93b5d4</u> <u>b81c785f343b40058a72</u>	- 0.10313895 BTC	✓
159	2017-06-05 21:38:44	<u>68780312d681829e57bccf</u> <u>c5e3d71009da4fec93b5d4</u> <u>b81c785f343b40058a72</u>	- 0.00290419 BTC	✓
160	2017-06-05 21:38:44	<u>68780312d681829e57bccf</u> <u>c5e3d71009da4fec93b5d4</u> <u>b81c785f343b40058a72</u>	- 0.03865894 BTC	✓
161	2017-06-04 09:59:47	<u>bff5670a3ce619cf798a67</u> <u>c4a683e37a9303cd0815c4</u> <u>bffce476a43f29dcb954</u>	+ 0.10313895 BTC	✓
162	2017-05-30 20:43:51	<u>e7ad4d49b54472c04f90d2</u> <u>b66f0b9a69a747d3c00fa2</u> <u>1ab186dc43c226156c86</u>	+ 0.08921178 BTC	✓
163	2017-05-23 11:05:14	<u>6947d8cd6addd905f19455</u> <u>d7d04985fc46c9571c4efa</u> <u>c2c1ef33bf02bbe3fb43</u>	+ 0.03865894 BTC	✓
164	2017-05-19 14:40:59	<u>0938ad4feb943442eea29f</u> <u>5e7059d413322805aaa5e5</u> <u>f95bb8cb28fe53a58328</u>	+ 0.05765465 BTC	✓
165	2017-05-12 10:45:24	<u>f70d7982c876c079d4f5af</u> <u>f4563ee4d558a93e5f02c1</u> <u>a4e3de805cb9d08bf6b3</u>	+ 0.06939499 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-05-05 10:28:40	<u>a20037dc92f81ff056a0ca2f254ba7c1557ee4a0b4ad3bfead1fb0e65d9a3b55</u>	+ 0.06685866 BTC	✓
167	2017-05-01 11:11:31	<u>23ae9e795157e308efadc9b46a87dd9bc380cfc67a38bf8b7117497e6672863b</u>	- 0.05318425 BTC	✓
168	2017-05-01 11:11:31	<u>23ae9e795157e308efadc9b46a87dd9bc380cfc67a38bf8b7117497e6672863b</u>	- 0.02913512 BTC	✓
169	2017-05-01 11:11:31	<u>23ae9e795157e308efadc9b46a87dd9bc380cfc67a38bf8b7117497e6672863b</u>	- 0.04969077 BTC	✓
170	2017-05-01 11:11:31	<u>23ae9e795157e308efadc9b46a87dd9bc380cfc67a38bf8b7117497e6672863b</u>	- 0.02212531 BTC	✓
171	2017-04-28 14:30:13	<u>6096611f67ff28a85feb282bd317a0fdf5962ffd64f044e0034b012a47e2d5a4</u>	+ 0.05318425 BTC	✓
172	2017-04-22 13:22:19	<u>070ac5a2d8d36ca58a552a36cfda762aba83bd5c19adee1ae904e4e85d01873a</u>	+ 0.04969077 BTC	✓
173	2017-04-15 11:31:37	<u>4519dda46d985e7a15b2a5e3603b69954e54ec75fb4533f4f0b47eb0d8c48c6b</u>	+ 0.02212531 BTC	✓
174	2017-04-08 11:32:33	<u>dda743b0c3ffd191f96d52c28a41e4e5b5e2582ea9480ecf877aa96033d3e6ea</u>	+ 0.02913512 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-04-04 10:02:41	<u>6fa98013b36ed893fa3b59</u> <u>933b645ca64043e376b43a</u> <u>f1c5ca361c875c2193ef</u>	+ 0.00290419 BTC	✓
176	2017-04-04 10:02:41	<u>6fa98013b36ed893fa3b59</u> <u>933b645ca64043e376b43a</u> <u>f1c5ca361c875c2193ef</u>	- 0.03990693 BTC	✓
177	2017-04-04 10:02:41	<u>6fa98013b36ed893fa3b59</u> <u>933b645ca64043e376b43a</u> <u>f1c5ca361c875c2193ef</u>	- 0.01697099 BTC	✓
178	2017-04-04 10:02:41	<u>6fa98013b36ed893fa3b59</u> <u>933b645ca64043e376b43a</u> <u>f1c5ca361c875c2193ef</u>	- 0.01286202 BTC	✓
179	2017-04-04 10:02:41	<u>6fa98013b36ed893fa3b59</u> <u>933b645ca64043e376b43a</u> <u>f1c5ca361c875c2193ef</u>	- 0.02214505 BTC	✓
180	2017-04-04 10:02:41	<u>6fa98013b36ed893fa3b59</u> <u>933b645ca64043e376b43a</u> <u>f1c5ca361c875c2193ef</u>	- 0.01280659 BTC	✓
181	2017-04-04 10:02:41	<u>6fa98013b36ed893fa3b59</u> <u>933b645ca64043e376b43a</u> <u>f1c5ca361c875c2193ef</u>	- 0.03826396 BTC	✓
182	2017-04-04 10:02:41	<u>6fa98013b36ed893fa3b59</u> <u>933b645ca64043e376b43a</u> <u>f1c5ca361c875c2193ef</u>	- 0.01159618 BTC	✓
183	2017-04-01 11:16:53	<u>fd102f05c4648804b819bd</u> <u>d7d510eded400714b3fc22</u> <u>059af13e7c5dd63a4b6b</u>	+ 0.03990693 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-03-25 12:23:46	<u>92ab66e5e8b17eccb66203</u> <u>4e1ab26c1b010714907e00</u> <u>f0be555d70dc297adcee</u>	+ 0.03826396 BTC	✓
185	2017-03-18 11:41:22	<u>cec00dbdcc8eb72517d291</u> <u>ec632df3b41e1304e5d14a</u> <u>87146f8e289a4c75d809</u>	+ 0.02214505 BTC	✓
186	2017-03-11 11:08:02	<u>469cb9283285a1aca23e9a</u> <u>29ff78601800f417567446</u> <u>569fd2e2312bdc49c437</u>	+ 0.01697099 BTC	✓
187	2017-03-04 11:09:44	<u>dcc38f24d90fe85f395d77</u> <u>48365d59e530f7db741e3a</u> <u>e933f5d1b753897488e8</u>	+ 0.01159618 BTC	✓
188	2017-02-25 11:30:29	<u>d70fe0454e8b18897fea4a</u> <u>0656f1b0283d15114a042e</u> <u>b02da7718018b1f669f6</u>	+ 0.01280659 BTC	✓
189	2017-02-18 11:30:16	<u>7ea1f19e20d4e36ea1dec0</u> <u>93c5180a6bd4f5add37940</u> <u>5a97dd00e13e6d3f7535</u>	+ 0.01286202 BTC	✓
190	2017-02-17 10:35:00	<u>8627a424462b123b164e7f</u> <u>56d87199566a4f6f1d63e0</u> <u>5f8a7ee8f6424aab65eb</u>	+ 0.00098765 BTC	✓
191	2017-02-17 10:35:00	<u>8627a424462b123b164e7f</u> <u>56d87199566a4f6f1d63e0</u> <u>5f8a7ee8f6424aab65eb</u>	- 0.01250578 BTC	✓
192	2017-02-17 10:35:00	<u>8627a424462b123b164e7f</u> <u>56d87199566a4f6f1d63e0</u> <u>5f8a7ee8f6424aab65eb</u>	- 0.01942985 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-02-17 10:35:00	<u>8627a424462b123b164e7f56d87199566a4f6f1d63e05f8a7ee8f6424aab65eb</u>	- 0.01436306 BTC	✓
194	2017-02-11 10:52:21	<u>6d3f207cd7349e31d084766b40eb857a6fced0556e96df719f6b8f9be6267689</u>	+ 0.01250578 BTC	✓
195	2017-02-04 11:10:09	<u>807b934d42da1105e337d40292cb970c0abaea42a75a8bba4d2c68edef15ae7</u>	+ 0.01436306 BTC	✓
196	2017-01-28 11:01:30	<u>a3b8d6b799b89ccff134b780bd2f26be013c62ae796df04ce0467eb7701402fd</u>	+ 0.01942985 BTC	✓
197	2016-11-17 05:54:54	<u>e4442441a31ac8a9a7691eacabc68b05504ca77030502e3623e34c5958befacd</u>	- 0.01107514 BTC	✓
198	2016-10-05 17:08:29	<u>db01c78082e3b6737257803b48265cdb12c827cd78826709e2c7e3dc9ae7ba06</u>	+ 0.01107514 BTC	✓

* USD values displayed at the time of transaction

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