

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FHj79RSwUwaQnsBTEfCjtPV8jCnNZh6y9</u>
TOTAL RECEIVED	0.29944815 BTC
	18,994.17 USD
TOTAL SEND	0.29944815 BTC
	18,994.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-26 07:10:13	<u>478814513d1ae67bae062c</u> <u>4ebd3b8fd01b51282ff331</u> <u>005b5f244dcec8e98f83</u>	- 0.03660000 BTC	
2	2018-04-26 06:46:42	<u>e55f9ae7a53dad9ed49965</u> <u>61cb2c33c8d6b75174823b</u> <u>74010e6a283b0f080ee4</u>	+ 0.03660000 BTC	
3	2018-04-19 02:15:34	<u>5fea52e246b2a4f6995a05</u> <u>0d269fd8528d5a3b2a5720</u> <u>e8bcfdbfcf3354583d61</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-19 01:57:00	<u>944cd76d049d77f0725edc8d1176c8fabf4dd7558c2730b7878acbbbed9b31e43</u>	+ 0.01000000 BTC	✓
5	2018-03-06 02:59:37	<u>29537928a73906f00438ef57cc2dd0022ae4ce4d78ef679ff9977a2dc30d5141</u>	- 0.00528022 BTC	✓
6	2018-03-06 00:38:05	<u>f18793724bed98703be03edfff007a5c76bf9a23d9dfc7c1221b3099628aeeb8</u>	+ 0.00528022 BTC	✓
7	2018-02-20 17:26:31	<u>a7675c77442be0a016288cd67b360d1e6e96ff28e93ebf29e8b0f65e11efed73</u>	- 0.00540236 BTC	✓
8	2018-02-20 09:26:58	<u>2e9ad88f1d2a5492373ca6972f807101382445a9e036f0acbaefc3688a03eae7</u>	+ 0.00540236 BTC	✓
9	2018-02-08 00:23:34	<u>a0b7621b097a06fd3f5c12cc67cdf1daf5738d9899b31a905a60b307414b9bcb</u>	- 0.00504254 BTC	✓
10	2018-02-07 11:00:07	<u>bdaca0b9f63849251be3ac31ed847cf7dcbfbb26aa4305c31693c74afc97e93c</u>	+ 0.00504254 BTC	✓
11	2018-02-05 17:38:36	<u>6f1b8f123153935d7eb22fa0c008ebe4e1d70f0d59007bb8f1a934fb5e1e2bc6</u>	- 0.00450000 BTC	✓
12	2018-02-05 17:37:17	<u>8372629865e4feff4a821ef2e41dfcea4df42ffb0c035face91861c74a8fc46b</u>	- 0.00214222 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-05 17:37:17	<u>8372629865e4feff4a821e</u> <u>f2e41dfcea4df42ffb0c03</u> <u>5face91861c74a8fc46b</u>	- 0.00218977 BTC	✓
14	2018-02-05 17:37:17	<u>8372629865e4feff4a821e</u> <u>f2e41dfcea4df42ffb0c03</u> <u>5face91861c74a8fc46b</u>	- 0.00229742 BTC	✓
15	2018-02-05 17:33:41	<u>1e1f6c402383af61f62af2</u> <u>9d8a1ec3575502c547c025</u> <u>39c86595f8244d396995</u>	- 0.00375463 BTC	✓
16	2018-02-05 17:33:41	<u>1e1f6c402383af61f62af2</u> <u>9d8a1ec3575502c547c025</u> <u>39c86595f8244d396995</u>	- 0.00379696 BTC	✓
17	2018-02-05 17:33:41	<u>1e1f6c402383af61f62af2</u> <u>9d8a1ec3575502c547c025</u> <u>39c86595f8244d396995</u>	- 0.00397228 BTC	✓
18	2018-02-05 17:33:41	<u>1e1f6c402383af61f62af2</u> <u>9d8a1ec3575502c547c025</u> <u>39c86595f8244d396995</u>	- 0.00399936 BTC	✓
19	2018-02-05 17:33:41	<u>778e75b9e024743bceb009</u> <u>0b2f375deb7fedfd50807f</u> <u>1fda8e1cb23fd49c0517</u>	- 0.00301000 BTC	✓
20	2018-02-05 17:33:41	<u>007991f90288b296363e3a</u> <u>166a839a31f9baa3393b19</u> <u>1fac9508424a04402f10</u>	- 0.00322394 BTC	✓
21	2018-02-05 17:33:41	<u>007991f90288b296363e3a</u> <u>166a839a31f9baa3393b19</u> <u>1fac9508424a04402f10</u>	- 0.00335070 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-05 11:12:09	<u>faf12f77a6e348719c519d</u> <u>0823034464edb7fbaa78e2</u> <u>500fa87533644d57770d</u>	- 0.00527792 BTC	✓
23	2018-02-05 11:12:09	<u>faf12f77a6e348719c519d</u> <u>0823034464edb7fbaa78e2</u> <u>500fa87533644d57770d</u>	- 0.00537853 BTC	✓
24	2018-02-05 11:12:09	<u>faf12f77a6e348719c519d</u> <u>0823034464edb7fbaa78e2</u> <u>500fa87533644d57770d</u>	- 0.00566662 BTC	✓
25	2018-01-28 18:59:59	<u>5b2233e9a2ec973a74e104</u> <u>5c825ae877cbba3fe30ed9</u> <u>4ff4b57870915212a415</u>	+ 0.00527792 BTC	✓
26	2018-01-22 00:34:46	<u>38122faba9d404b8dbd678</u> <u>340577336ea3c89369066d</u> <u>bc8f208bb84013fe542a</u>	- 0.00217102 BTC	✓
27	2018-01-22 00:34:46	<u>38122faba9d404b8dbd678</u> <u>340577336ea3c89369066d</u> <u>bc8f208bb84013fe542a</u>	- 0.00231888 BTC	✓
28	2018-01-22 00:34:46	<u>38122faba9d404b8dbd678</u> <u>340577336ea3c89369066d</u> <u>bc8f208bb84013fe542a</u>	- 0.00235910 BTC	✓
29	2018-01-22 00:34:46	<u>38122faba9d404b8dbd678</u> <u>340577336ea3c89369066d</u> <u>bc8f208bb84013fe542a</u>	- 0.00239601 BTC	✓
30	2018-01-22 00:34:46	<u>38122faba9d404b8dbd678</u> <u>340577336ea3c89369066d</u> <u>bc8f208bb84013fe542a</u>	- 0.00240208 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-22 00:34:46	<u>38122faba9d404b8dbd678</u> <u>340577336ea3c89369066d</u> <u>bc8f208bb84013fe542a</u>	- 0.00240618 BTC	✓
32	2018-01-22 00:34:46	<u>38122faba9d404b8dbd678</u> <u>340577336ea3c89369066d</u> <u>bc8f208bb84013fe542a</u>	- 0.00242805 BTC	✓
33	2018-01-22 00:34:46	<u>38122faba9d404b8dbd678</u> <u>340577336ea3c89369066d</u> <u>bc8f208bb84013fe542a</u>	- 0.00246603 BTC	✓
34	2018-01-22 00:34:46	<u>38122faba9d404b8dbd678</u> <u>340577336ea3c89369066d</u> <u>bc8f208bb84013fe542a</u>	- 0.00268208 BTC	✓
35	2018-01-22 00:34:46	<u>7924adcf46c5988705a42e</u> <u>c7195338ba2bf1b8d6212d</u> <u>50d107aea9dcbfe1ab75</u>	- 0.00637796 BTC	✓
36	2018-01-22 00:34:00	<u>af321e9b52ac7825505a49</u> <u>8dcad5c4db3af65cdd8b51</u> <u>566fde949f859d25c001</u>	- 0.00606712 BTC	✓
37	2018-01-20 20:10:05	<u>1de58a350b8c27e95b18e2</u> <u>e6db6a164dc56b1b36c75f</u> <u>aa79e861f7b92c4e417b</u>	+ 0.00537853 BTC	✓
38	2018-01-13 22:53:09	<u>2b271b3962edcd86dc8cbb</u> <u>77a2add3396c4a5d418d44</u> <u>7e24e86face39eed7d27</u>	+ 0.00566662 BTC	✓
39	2018-01-07 20:05:57	<u>5f4077f7ba8269a3cdb6c5</u> <u>e85ea27f281af41967820a</u> <u>6e68782cb12b3873e875</u>	+ 0.00379696 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-03 23:38:51	<u>7dced2b7e7f5e12804747f5d1c587ba303a05137b37658c7d90274a02959cb1d</u>	+ 0.00375463 BTC	✓
41	2017-12-30 19:44:00	<u>e55043bf9fdb7e3aefdb39ae16b257733216fb425b046f86a14f56e2567fffbb</u>	+ 0.00301000 BTC	✓
42	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb46891022f641e2eedf5679c4d8cbabc015c0c8091ad</u>	+ 0.00399936 BTC	✓
43	2017-12-23 16:49:50	<u>462d2a829bfd6b3aad680b2ed6911c70431237b7250ac20b5816b93c51a2b298</u>	+ 0.00397228 BTC	✓
44	2017-12-21 22:47:15	<u>438f7966dda529d5df7e075552965ab8a2001fdc5797899cb1a3829421b65894</u>	+ 0.00450000 BTC	✓
45	2017-12-20 19:21:06	<u>46c094e9cb4807aef55aa8f0850a17fdcd8b09ef34e443a4a61200d3eede0e</u>	+ 0.00322394 BTC	✓
46	2017-12-16 18:17:19	<u>d5e82a0fb75e46ff4fe95552d50a88b450ca4fe47de6181cbb6595c414a0c033</u>	+ 0.00335070 BTC	✓
47	2017-12-13 18:51:43	<u>444727da8678997d8a8e807ec7622b5aac80ceedc46e1189f0ac99b3cc91eac2</u>	+ 0.00229742 BTC	✓
48	2017-12-12 16:30:15	<u>9256f954f60d41cda464aae3400d40a71ffd837ce7c73942f1b200c0fbdd5e4c</u>	+ 0.00218977 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-11 21:22:46	<u>58d617da017982e0b5cbe5</u> <u>d5db50686fcee24daa26fc</u> <u>90b03c164046d352641f</u>	+ 0.00214222 BTC	✓
50	2017-12-09 03:06:46	<u>1170cecf613e4c07bd9d00</u> <u>e82f64c7bd30afe8b72b82</u> <u>4b522e1199d93940f247</u>	+ 0.00231888 BTC	✓
51	2017-12-08 12:52:21	<u>b38fc7464560fcd59a71c9</u> <u>145fa68519c0bb22335ce7</u> <u>3951d97c80c3c686cf51</u>	+ 0.00217102 BTC	✓
52	2017-12-08 00:34:28	<u>b6f4cfb409022cd1a0a2a7</u> <u>ac78762fae53887525ea4f</u> <u>3a439d355c785a3a2e6e</u>	+ 0.00235910 BTC	✓
53	2017-12-05 22:14:10	<u>7b9bfd29d381bd6af9ab5f</u> <u>162b40186369a2db45880b</u> <u>049eb1c8bcebffa2d14</u>	+ 0.00246603 BTC	✓
54	2017-12-03 19:34:20	<u>6172ad6ce615dfc3a07237</u> <u>ee35c8e704c02498a36fda</u> <u>59d8210e913d36ad1ffa</u>	+ 0.00239601 BTC	✓
55	2017-12-03 07:40:33	<u>79f35881d4024de80c6466</u> <u>ea81a58868718b3a79d9fa</u> <u>3d7c8885987de9858208</u>	- 0.00237023 BTC	✓
56	2017-12-03 07:14:52	<u>a5e013d564c8b4c67a9d69</u> <u>cb3a7f79be2c81253a8fdd</u> <u>9e2c0cd1f671015972a4</u>	- 0.00465342 BTC	✓
57	2017-12-03 07:14:52	<u>a5e013d564c8b4c67a9d69</u> <u>cb3a7f79be2c81253a8fdd</u> <u>9e2c0cd1f671015972a4</u>	- 0.00705494 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-03 06:52:32	<u>76a04e2b2bbd2c798d4e656d2a0eda6e85d098d27a0e8f922ca051b66bbc7ff2</u>	- 0.00223156 BTC	✓
59	2017-12-03 06:52:32	<u>76a04e2b2bbd2c798d4e656d2a0eda6e85d098d27a0e8f922ca051b66bbc7ff2</u>	- 0.00232594 BTC	✓
60	2017-12-03 06:52:32	<u>76a04e2b2bbd2c798d4e656d2a0eda6e85d098d27a0e8f922ca051b66bbc7ff2</u>	- 0.00233067 BTC	✓
61	2017-12-03 06:52:32	<u>76a04e2b2bbd2c798d4e656d2a0eda6e85d098d27a0e8f922ca051b66bbc7ff2</u>	- 0.00233290 BTC	✓
62	2017-12-03 06:52:32	<u>76a04e2b2bbd2c798d4e656d2a0eda6e85d098d27a0e8f922ca051b66bbc7ff2</u>	- 0.00373203 BTC	✓
63	2017-12-01 14:49:17	<u>8571fa32bbca81030d694ced6c86a121c71c26ccbdb6d1b58727172c522b69a3</u>	+ 0.00240618 BTC	✓
64	2017-12-01 02:07:05	<u>e30a5be365da8f48e4b9dfc5861cc6a2f35a02906c163d4d7cd96e57952bafef</u>	+ 0.00606712 BTC	✓
65	2017-11-30 15:59:44	<u>cf3ba135d0c94afba8207e4281dfcdf790d5977c9576c7b65873438b5a153193</u>	+ 0.00242805 BTC	✓
66	2017-11-29 08:20:49	<u>2765b56fe183ca797693348a10ee236134a74518643ae1d1b9f81bdae9fcd8c0</u>	+ 0.00268208 BTC	✓

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67	2017-11-28 11:41:44	<u>93f8725de2f08dc3c39985</u> <u>9459f88ece1e487698e89c</u> <u>3d3984cfddefb8aedeb3</u>	+ 0.00240208 BTC	✓
68	2017-11-28 08:29:41	<u>db6adb080298d93c984aa2</u> <u>56042632c31608143300aa</u> <u>6d5dc6a6dde2a07d814f</u>	+ 0.00637796 BTC	✓
69	2017-11-27 11:05:28	<u>a33e67ca64f91e2e8c74f8</u> <u>b12d4cb482bd8f4d387216</u> <u>0b3aeb5b34ce40d12119</u>	- 0.02370379 BTC	✓
70	2017-11-27 10:06:40	<u>fcd07bf797396bbc77ea6a</u> <u>e1dada1bbab3fca3581e8f</u> <u>066d7a30d98729fedd71</u>	+ 0.02370379 BTC	✓
71	2017-11-26 20:22:56	<u>d3453b43a354272ee7ce5b</u> <u>1768e7f8920ece41454452</u> <u>c567dca6ca4f53835189</u>	+ 0.00237023 BTC	✓
72	2017-11-26 05:11:39	<u>c5e12730727e50712e7683</u> <u>0fed6713677ce9ea9f9850</u> <u>e1dd1cfd2f771ddd455c</u>	+ 0.00465342 BTC	✓
73	2017-11-24 17:15:48	<u>07318308ee98dacb079807</u> <u>5d38e69e949210989f9c4a</u> <u>8cc86aa1467f0d57d492</u>	+ 0.00233067 BTC	✓
74	2017-11-24 02:34:28	<u>40948ccf026983721d8bb0</u> <u>3d7285556befb1a8966bc9</u> <u>fc61c81671bf9ee20a0a</u>	+ 0.00373203 BTC	✓
75	2017-11-22 18:51:00	<u>5c15e59db6851103e1a629</u> <u>23cb2d5df574424680b49d</u> <u>092daa3f83147ac2bede</u>	+ 0.00232594 BTC	✓

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76	2017-11-22 06:56:41	<u>093e980c4b68e6f00c3136</u> <u>4ffb21d2f3ac6914ee378b</u> <u>26fb10868889c4292f90</u>	+ 0.00705494 BTC	✓
77	2017-11-20 17:32:08	<u>c805a43fdc483f9396c546</u> <u>2030fea6fe1cd878815011</u> <u>e7f8e7bff62e512282d0</u>	+ 0.00233290 BTC	✓
78	2017-11-18 20:21:23	<u>4aa32b9b59cd6996affd99</u> <u>0be86dbb57d470523cbb85</u> <u>ef962e7c921d2c8b9b8e</u>	+ 0.00223156 BTC	✓
79	2017-11-17 17:55:50	<u>2bc4f7b12bf6101ac6d4fc</u> <u>d365e96067a50117dcb8e0</u> <u>fc89fdb4717b674d9de8</u>	- 0.00191894 BTC	✓
80	2017-11-17 17:55:50	<u>2bc4f7b12bf6101ac6d4fc</u> <u>d365e96067a50117dcb8e0</u> <u>fc89fdb4717b674d9de8</u>	- 0.00194737 BTC	✓
81	2017-11-17 17:55:50	<u>2bc4f7b12bf6101ac6d4fc</u> <u>d365e96067a50117dcb8e0</u> <u>fc89fdb4717b674d9de8</u>	- 0.00195024 BTC	✓
82	2017-11-17 17:55:50	<u>2bc4f7b12bf6101ac6d4fc</u> <u>d365e96067a50117dcb8e0</u> <u>fc89fdb4717b674d9de8</u>	- 0.00197405 BTC	✓
83	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00208191 BTC	✓
84	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00211131 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00211877 BTC	✓
86	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00214156 BTC	✓
87	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00222343 BTC	✓
88	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00225331 BTC	✓
89	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00228060 BTC	✓
90	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00228943 BTC	✓
91	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00230963 BTC	✓
92	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00240615 BTC	✓
93	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00244795 BTC	✓

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94	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00679568 BTC	✓
95	2017-11-16 21:55:44	<u>3dbf1a120c46f00187a64b</u> <u>a86e08d27598edbb29160a</u> <u>9d4b9f19b02fc96bdfd0</u>	+ 0.00208191 BTC	✓
96	2017-11-15 01:31:51	<u>c545d97c3cbb395034eb31</u> <u>bb42eda23f6b42ef06aa30</u> <u>f5e46637c65e3eb83985</u>	+ 0.00222343 BTC	✓
97	2017-11-12 00:26:23	<u>d6ca8058e22cb428102ac4</u> <u>be8d19980d6e6edc13a743</u> <u>1e47b27bc3a9b04d3f2b</u>	+ 0.00211877 BTC	✓
98	2017-11-11 11:45:55	<u>6ace6ba8db8307e50322b3</u> <u>21333f499dec4a2da8e551</u> <u>2b3316099fa2b423a015</u>	+ 0.00244795 BTC	✓
99	2017-11-10 06:10:32	<u>eba1ce2dbd5f90678e32d3</u> <u>222d417ea0b30cc95c0e4a</u> <u>32a9321c0479701c3f11</u>	+ 0.00679568 BTC	✓
100	2017-11-10 06:10:32	<u>eba1ce2dbd5f90678e32d3</u> <u>222d417ea0b30cc95c0e4a</u> <u>32a9321c0479701c3f11</u>	+ 0.00195024 BTC	✓
101	2017-11-09 20:28:29	<u>45c50bfbe3bdb28fe23647</u> <u>580eaf6feab79c43d15b6a</u> <u>afc614af8176195e101b</u>	+ 0.00211131 BTC	✓
102	2017-11-08 06:23:31	<u>be05520691117abfc3371c</u> <u>81bad59fc90ee8f2b8a65b</u> <u>4fbddb406cc12193aa82</u>	+ 0.00225331 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-08 01:05:28	<u>cca6fb892964d1ad7dbecb2ae00ded8f6371e55ba29de8ce11328f9025e2a1e6</u>	- 0.00529219 BTC	✓
104	2017-11-07 21:17:04	<u>7f2b2216b65b005fec2c143e5fd18d893a21c804a388b350b7ea4cb6b7ba5449</u>	+ 0.00214156 BTC	✓
105	2017-11-07 06:14:08	<u>6a063d886b28b1c9197d443459f86ee9b1a846b4be2aedf63b822b9dbc78372e</u>	+ 0.00228060 BTC	✓
106	2017-11-07 00:25:45	<u>d9fef73b10b1b77a171a4f86a2b2a9394913cebc04a9163fa0d1ed60bb1ea2b1</u>	+ 0.00194737 BTC	✓
107	2017-11-06 01:46:34	<u>6a40414e24acf26485ae44dad2e268c56f576669da2995d9fcf71087b9ef1ff5</u>	+ 0.00529219 BTC	✓
108	2017-11-05 18:43:05	<u>9f179dde8117f3a8f0f48c9c31bdc9c6a17b923ddafbabc1e54d0ea29d66e6e</u>	+ 0.00228943 BTC	✓
109	2017-11-04 07:23:00	<u>f8175dd9caf3d0dbb78ba948f35943d88619392893f7b68b0ceb10801b5588bc</u>	+ 0.00197405 BTC	✓
110	2017-11-03 05:39:50	<u>b1e5e2f7eeb59b7d1c28ed331c9f716fec5ba451526a7c5c68e4bc53def2eca9</u>	+ 0.00191894 BTC	✓
111	2017-11-03 04:39:02	<u>78f1b38e0559dde2f0dd55f2c8773af210a2a9aae8c476130ab728a2b9ed693d</u>	+ 0.00240615 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-02 02:33:30	<u>302f0282e11c686bb9cc557d19e3e106b1a7dcf47881900cf416acbe1c38144f</u>	+ 0.00230963 BTC	✓
113	2017-10-30 21:33:41	<u>e60271caf7795d1a3fcbadb2b6c1feb389d90fcf2256daacf12fef14f4e03a06</u>	- 0.01396939 BTC	✓
114	2017-10-30 21:33:41	<u>a50a165484bc82bfd4e76a06e77432efa21afa1a3de68b8d621729b933558db4</u>	- 0.00176520 BTC	✓
115	2017-10-30 19:14:22	<u>e198dea28d0a76c0c2dab232dede2232eda7b1d88949941619d0b1d259db8f26</u>	+ 0.01396939 BTC	✓
116	2017-10-30 17:50:06	<u>2e9c3b9e833de7f039a63fe65f11eb452c67144ce228db749427bcae43a013e1</u>	+ 0.00176520 BTC	✓
117	2017-10-24 03:03:35	<u>bbfc945cf0aba7fdea6dc31a6706f62668c9a1de0dc1bf12767df233c8b2c503</u>	- 0.00153135 BTC	✓
118	2017-10-24 01:04:34	<u>30ec5a50cac4faae72d6e2ca4a554078bbfd82d14e64f67198c55eac4682385f</u>	+ 0.00153135 BTC	✓
119	2017-10-19 17:31:15	<u>4545f1cd23c0a74f4ba7a3d61cf0dead2d73e15702f39b422f4bf6027773d13d</u>	- 0.00153417 BTC	✓
120	2017-10-19 16:13:08	<u>a245f2767f4cfbc89aee07554b79f4face1fbd302bad631085c8f12329f2b3cf</u>	+ 0.00153417 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-19 01:58:32	<u>06ec00be5b785b4dd56fb6</u> <u>b93f4a23b55bfa0f1e7069</u> <u>39cbd7395c77ab11d476</u>	- 0.00151622 BTC	✓
122	2017-10-19 01:58:32	<u>06ec00be5b785b4dd56fb6</u> <u>b93f4a23b55bfa0f1e7069</u> <u>39cbd7395c77ab11d476</u>	- 0.00158800 BTC	✓
123	2017-10-19 01:58:32	<u>06ec00be5b785b4dd56fb6</u> <u>b93f4a23b55bfa0f1e7069</u> <u>39cbd7395c77ab11d476</u>	- 0.00181021 BTC	✓
124	2017-10-19 01:49:26	<u>2980bda30e8d141349d71d</u> <u>1343dc80abc0b8742c6a64</u> <u>1abff3d51df1ce267096</u>	- 0.00183811 BTC	✓
125	2017-10-15 22:46:30	<u>c06e5f34d04de998ae51fc</u> <u>8df7c81bc4a172b59a41a6</u> <u>085f54b037631196bde8</u>	+ 0.00151622 BTC	✓
126	2017-10-11 18:52:40	<u>d443c97768b1d5efc2fffb</u> <u>c008e69a2c7453bb633e22</u> <u>1290d38228045373cb2f</u>	+ 0.00183811 BTC	✓
127	2017-10-06 22:34:22	<u>d5f85b32560519100c1132</u> <u>5d05800c52ade2fcd5ccb3</u> <u>bd6d7f2d9e9506bbda12</u>	+ 0.00181021 BTC	✓
128	2017-10-02 10:46:23	<u>4da183321fc599592efaad</u> <u>8251ed6130e696621a3459</u> <u>58026cd2e11c90f71298</u>	+ 0.00158800 BTC	✓
129	2017-09-27 21:10:15	<u>abe0eb45f8ff0261c82058</u> <u>74e38f20c4d6f7d2509074</u> <u>ff38204ddd28ffe51254</u>	- 0.00187168 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-27 20:44:00	<u>24f896a96107e970b6545e</u> <u>4f6132c23bc80a521b5dee</u> <u>97465866de2ca09ca7ea</u>	+ 0.00187168 BTC	✓
131	2017-09-24 00:08:22	<u>402c63fcd9fe07f91d13ab</u> <u>8432cac767d7597f48e969</u> <u>047520e5c59499ef3fce</u>	- 0.00156236 BTC	✓
132	2017-09-23 23:59:03	<u>6f84591ca1e1ef559aa54f</u> <u>249f9cb5bd690fb3ada5df</u> <u>b28f9af522cf1a149792</u>	+ 0.00156236 BTC	✓
133	2017-09-19 14:57:43	<u>cdc2b102aa6f260b5042f4</u> <u>5a4b53290c9760a253869b</u> <u>a741c938c6670e6a2747</u>	- 0.00179157 BTC	✓
134	2017-09-18 23:36:45	<u>9e3436626639e34af67826</u> <u>fc9132aa643825da81cc40</u> <u>fadf887ddf3a62b40986</u>	+ 0.00179157 BTC	✓
135	2017-09-15 01:14:10	<u>0f4fd0cd96e4ba93830804</u> <u>6b533754caabb75377f36f</u> <u>24670ea091ebc973a82e</u>	- 0.00185383 BTC	✓
136	2017-09-14 22:16:46	<u>67e228eb1137f9b22408fb</u> <u>f6a94112ee7ef91eee01fb</u> <u>87c800669f8c1c1f6dca</u>	+ 0.00185383 BTC	✓
137	2017-09-11 02:36:11	<u>f2080f752f4807cf461270</u> <u>2f28549840f408ae7d075f</u> <u>e243fd9edb069793f3fc</u>	- 0.01345513 BTC	✓
138	2017-09-11 00:13:59	<u>c23d66727f433f2ee44310</u> <u>822f00268a3a30d169f04c</u> <u>9045a75d20b90dfbd7ab</u>	+ 0.01345513 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2015-11-04 16:34:52	<u>351a5777d8a981ad55fe94</u> <u>5c801c6bbe7bbef49a3ebc</u> <u>638e287a281ad802ddbc</u>	- 0.00020126 BTC	✓
140	2015-11-04 16:09:38	<u>b6254e509a3aad7407dd20</u> <u>7e88ef6e3795160d9f644c</u> <u>94d79e20bed6f19cfae6</u>	+ 0.00020126 BTC	✓
141	2015-11-04 11:36:21	<u>50ff97058e14af47e86667</u> <u>b1b2e3ae20b3d1872f0527</u> <u>370325a7b7b8c14c107c</u>	- 0.00020214 BTC	✓
142	2015-11-04 10:51:45	<u>883752e2d8f8b26b6b985b</u> <u>449dfaba4f7bf1afdb49bf</u> <u>366bb0c40ea0743777ca</u>	+ 0.00020214 BTC	✓
143	2015-11-03 11:07:32	<u>0fb3738b47c08d5cd009ed</u> <u>bba238c3ee720f3d01c840</u> <u>acac049a4c419d435b1e</u>	- 0.00058400 BTC	✓
144	2015-11-03 10:50:08	<u>7b8ef389b2c2e66786d852</u> <u>4d4ab7f45bc0353760ee61</u> <u>0cffc091e0fb853467f9</u>	+ 0.00058400 BTC	✓
145	2015-11-02 00:05:23	<u>2f6d7d39ac0b9bebf12d2b</u> <u>f129f3efc2ba0538d78b3e</u> <u>dd330f8ed9b27859d486</u>	- 0.00014783 BTC	✓
146	2015-11-01 23:39:46	<u>8c20eef9298fbc07f015a</u> <u>672762be247e037df3efe5</u> <u>2d3efc2de9aae44ca0f2</u>	+ 0.00014783 BTC	✓
147	2015-10-31 03:08:36	<u>e0be239cbc33192b31ed96</u> <u>a1c755e1bfbeecec496f38</u> <u>9a7e69e10b57e8721aa1</u>	- 0.00019500 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2015-10-31 02:52:38	<u>f4affce08ec8a6f7909100</u> <u>cf9e8394e18e865f851bee</u> <u>169f224b8b3fd7d4d7d8</u>	+ 0.00019500 BTC	✓
149	2015-10-30 13:49:31	<u>a1fc2a1ecbe7946f556788</u> <u>add4acd8609defe00d1bca</u> <u>97ef06a0fe117d22ebdf</u>	- 0.00017308 BTC	✓
150	2015-10-30 13:28:46	<u>23c74b106b31d05e5232ad</u> <u>7031e98def93bed0cae65f</u> <u>b19c0ecb5b03443ff721</u>	+ 0.00017308 BTC	✓
151	2015-10-28 08:23:44	<u>dfdd0ad8ee787c956f341c</u> <u>2ea323237bce780cbba5cc</u> <u>940c3c377c56b57df163</u>	- 0.00028069 BTC	✓
152	2015-10-28 07:32:55	<u>5f6ca7cd71194ac7e260ea</u> <u>e21019db31ee9f9ecb1b9d</u> <u>4b31d8d895befed4ea3c</u>	+ 0.00028069 BTC	✓
153	2015-10-28 07:21:48	<u>65662aa7da6e427c6b6a6b</u> <u>1d4076989caf2a8f4d02d6</u> <u>62028a73ac0218f39133</u>	- 0.00011293 BTC	✓
154	2015-10-28 07:01:21	<u>5cb39ee003d2134a056379</u> <u>6e5e446c892e555f03bbf0</u> <u>de2590802017257f380a</u>	+ 0.00011293 BTC	✓
155	2015-10-27 14:09:14	<u>474455206d3b31fa370764</u> <u>f9ed35ba4350749b0e3b93</u> <u>a3c57e3b4ab7c2f288fe</u>	- 0.00009576 BTC	✓
156	2015-10-27 13:47:12	<u>ee63b4355b6602452f1fdc</u> <u>3a6486adec4fa58b6894bd</u> <u>bfa691847225504d8282</u>	+ 0.00009576 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2015-10-26 03:10:05	<u>0f33feaf9bdfd4f53a64fb74a12ef2ba2302ad1904d20c55fe9dbeae0f1f601a</u>	- 0.00023202 BTC	✓
158	2015-10-26 02:36:02	<u>c7632187d35b4a82a3ef5fa722e3be47214dc6ea2b3c8dcba8d91d11e0b3d293</u>	+ 0.00023202 BTC	✓
159	2015-10-24 03:08:21	<u>997f9f286c2be391af794c89b66dd552fa157d6cdc22a81aa880c38d81a1fc39</u>	- 0.00017000 BTC	✓
160	2015-10-24 02:50:01	<u>fb828985a97f3bea755a9ebacfea866f8bd9def2b7a36616d3ab6d95abfa3531</u>	+ 0.00017000 BTC	✓
161	2015-10-20 01:50:22	<u>846ee4e9c418758db704f51439b6ed55d958fd2189780a9099906575734f2937</u>	- 0.00017567 BTC	✓
162	2015-10-20 01:16:00	<u>611192f59eeb0adddb85294461b40e4cfbb53289179844ce401442d6afe4eceb</u>	+ 0.00017567 BTC	✓
163	2015-10-17 03:33:51	<u>70ff14b30ad242b898d4fbb3ea8b76d398688f00f995828ed40ba29dcb702bd8</u>	- 0.00014577 BTC	✓
164	2015-10-17 03:28:45	<u>ff3904a6a7cacb6e713e0573c1b60d6bbaf0df1914071116aed515bbefc05aea</u>	+ 0.00014577 BTC	✓
165	2015-10-17 03:07:14	<u>0ab160660f1f79ec3fa9953fb6fd03c258959da421bce7da73ebfebea14b3927</u>	- 0.00055500 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2015-10-17 02:42:12	<u>29f42c773262dbbc915cb6</u> <u>5b411143ce3a8d3ecf6fc0</u> <u>3b2e52c79ce276632137</u>	+ 0.00055500 BTC	✓
167	2015-10-17 00:05:58	<u>3559b2e6ce28ca6b2e892c</u> <u>9da7bd35e018b77bfb535</u> <u>f664d3095594661f6953</u>	- 0.00017057 BTC	✓
168	2015-10-16 23:33:56	<u>97776e9a0d89ad22036d0c</u> <u>50913a183ad015334ccd1c</u> <u>5679396892e8a2809230</u>	+ 0.00017057 BTC	✓
169	2015-10-16 16:03:51	<u>dccb7795648dff1f319b72</u> <u>ec75251efd3ba41b906310</u> <u>b793cfc1a5dd3dad378f</u>	- 0.00095780 BTC	✓
170	2015-10-16 15:57:13	<u>25353d3de24514e18f883d</u> <u>12e73da848a9495dbec7bc</u> <u>76e676ea5f7efb9ef1d4</u>	+ 0.00095780 BTC	✓
171	2015-10-16 14:11:19	<u>a51fe3e43d15e58ad6ea34</u> <u>db95a09380d0a48fcbea4a</u> <u>7c5dde37232af43b8841</u>	- 0.00033327 BTC	✓
172	2015-10-16 13:48:33	<u>fe320737fc2f71007c383c</u> <u>13d2e9db06aa2a0db472f7</u> <u>77efb7638f40a404a78a</u>	+ 0.00033327 BTC	✓
173	2015-10-13 04:38:13	<u>5ba0d723ca7347881c7c99</u> <u>b38510436f4fab3c3519bb</u> <u>4aab039977238d99fd50</u>	- 0.00046605 BTC	✓
174	2015-10-13 04:09:39	<u>5f0b3ba94ad4ba1a48b899</u> <u>d859a2233d13cad852b5bd</u> <u>a07ef1f9ca6df100a054</u>	+ 0.00046605 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2015-10-11 08:35:12	<u>eb1673b0a6d5f47ce3f510</u> <u>05cd7ce360e4ccc5c9479c</u> <u>9f25f3238b76f40f92d9</u>	- 0.00012205 BTC	✓
176	2015-10-11 08:26:05	<u>4f7338c42b505dac64136c</u> <u>36178d9e46a1b3e852599c</u> <u>1786ae758a22de4a2244</u>	+ 0.00012205 BTC	✓
177	2015-10-10 19:34:15	<u>d416b71fb7f0ec293cf804</u> <u>e415906b333b0e0275ae83</u> <u>46046a7cb781b2f1fdfe</u>	- 0.00043255 BTC	✓
178	2015-10-10 19:01:52	<u>2482a5820831c2c8432c04</u> <u>3ac3bf0a80559be8d10fed</u> <u>8bed443291ccb0da63ab</u>	+ 0.00043255 BTC	✓
179	2015-10-06 07:15:20	<u>4dd96b81303af49406b963</u> <u>aa14b5cd91477d888957d3</u> <u>9b3b7a730bca6c979c06</u>	- 0.00054780 BTC	✓
180	2015-10-06 06:49:12	<u>fe6a45163ecdbafa45d17c</u> <u>83843bd74bd5e5f023dad5</u> <u>1db5be1f6afc85b28b3b</u>	+ 0.00054780 BTC	✓
181	2015-10-05 20:05:45	<u>fa5693ae3e827477c15f99</u> <u>de81c5ac86646bf3dee057</u> <u>b6d2be279d6f5ad1f496</u>	- 0.00013584 BTC	✓
182	2015-10-05 20:00:53	<u>831f5ef82b8a1596c08c56</u> <u>247f541728026005e39ef8</u> <u>3d321a11b5f03aee564</u>	+ 0.00013584 BTC	✓
183	2015-10-05 18:04:31	<u>167ba39f36f5f44c6ec09a</u> <u>f71d124a9f45fd97ea40c4</u> <u>53472a6c2d04c66990b1</u>	- 0.00004278 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2015-10-05 17:37:12	<u>67f6685e4502029f2fd71b</u> <u>b0de26c24d44f37afc5ac1</u> <u>3782f8ef475a535fe522</u>	+ 0.00004278 BTC	✓
185	2015-10-03 04:40:03	<u>1d893e6520f5cc411bad37</u> <u>c1b20c51ab34459a3fed9a</u> <u>9313e5bdb94254988b94</u>	- 0.00016500 BTC	✓
186	2015-10-03 04:18:31	<u>163039cd25e5ff585b60ab</u> <u>2568ae89199e242c8e4b86</u> <u>e330a57518e4712b5481</u>	+ 0.00016500 BTC	✓
187	2015-09-26 03:12:44	<u>41cdc3e945e783bec89ca3</u> <u>0d647d3f6b8e28bb5c5f78</u> <u>ebb30acadcb2a945d705</u>	- 0.00017500 BTC	✓
188	2015-09-26 02:58:40	<u>a0b0705954a12de1e04c26</u> <u>e167b7df61244eb9181425</u> <u>fdeed549718670e1fd95</u>	+ 0.00017500 BTC	✓
189	2015-09-15 19:34:49	<u>d557e3b0bd06e1d924179b</u> <u>c3dadfb841efb92c4230f5</u> <u>dde0baed1dc62d92a3af</u>	- 0.00034485 BTC	✓
190	2015-09-15 19:29:50	<u>6cbca29e8da131a9186b21</u> <u>0529308790e89d3cc9f748</u> <u>669dc888ad37dbd0dd04</u>	+ 0.00034485 BTC	✓
191	2015-09-12 15:34:39	<u>a6471a4fa21a70eafa907b</u> <u>f9da5952beb0bb51c6c2f9</u> <u>32ba0f01769cfe187130</u>	- 0.00150000 BTC	✓
192	2015-09-12 15:34:39	<u>a6471a4fa21a70eafa907b</u> <u>f9da5952beb0bb51c6c2f9</u> <u>32ba0f01769cfe187130</u>	- 0.00023716 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2015-09-12 14:13:52	<u>92321b6dd3831333e2146c</u> <u>860dcf172303c0ba5d48ad</u> <u>16711747b2dde243ff66</u>	+ 0.00150000 BTC	✓
194	2015-09-12 13:51:09	<u>f49eebe33579f78049356f</u> <u>aea7b986e69ebbd71e870</u> <u>82d3cb42efd31774ddcb</u>	+ 0.00023716 BTC	✓
195	2015-09-12 05:08:56	<u>aaa9dee00f049f0c174611</u> <u>efc14e7b8e93a859a5d543</u> <u>72c30220fce43d7a784e</u>	- 0.00016000 BTC	✓
196	2015-09-12 04:50:16	<u>0185c720e7e420c8d0aa59</u> <u>878618642ac29f71622e0c</u> <u>f60e219010b588fc0d49</u>	+ 0.00016000 BTC	✓
197	2015-09-06 09:13:46	<u>b6f22fdf49c6c92c45625f</u> <u>9dd6eb5bb07b99013e7837</u> <u>8862b9d39d527e0cef72</u>	- 0.00006108 BTC	✓
198	2015-09-06 08:49:53	<u>7ca897d922a22ffad1a773</u> <u>696f068f97d3727b0ba2ae</u> <u>c7e19bd8fb1be30cf2d7</u>	+ 0.00006108 BTC	✓

* USD values displayed at the time of transaction

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