

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FWqyY9cuhKNAFLi8EVJ5si5J3bt6Pcvsy</u>
TOTAL RECEIVED	5.16338874 BTC
	325,158.26 USD
TOTAL SEND	5.16338874 BTC
	325,158.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-05 02:40:28	<u>1c0d1163213ec04836f7933990f7239fbab3c439a1d6db0554a7abea860c904c</u>	- 0.06524109 BTC	
2	2018-11-05 01:28:19	<u>376deeca1dd5cb9009d879cd891474e1d8568d9e2053f3c4545e825b5dab1524</u>	+ 0.06524109 BTC	
3	2018-10-25 09:24:39	<u>b75e179a61612c531f6375a35ab883123916dbb1257f373b43201a4263235cea</u>	- 0.00104953 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-10-25 08:48:40	<u>fb05b514c6ead68f3d5892</u> <u>b836bb3252f0eb06218c97</u> <u>00c504cef2efd6065186</u>	+ 0.00104953 BTC	✓
5	2018-10-14 20:15:41	<u>6e617469e8a8b92a54968c</u> <u>e7b672af25163849b7d55a</u> <u>53b0dbc78b7c0dc556e6</u>	- 0.00191090 BTC	✓
6	2018-10-14 18:32:11	<u>b17b2bcdebe71c6c5857ad</u> <u>9eefdb019a407eb6fff6fc</u> <u>dba2fc2774414af13749</u>	+ 0.00191090 BTC	✓
7	2018-10-14 10:15:26	<u>2d38813518a9ab80982dc9</u> <u>eb976b978bd0f213bdb7a2</u> <u>968895b5998fdd9b3936</u>	- 0.00118209 BTC	✓
8	2018-10-14 09:41:00	<u>fa89a4bbcd80a3de6d6857</u> <u>a062380ddd0368a5ab757c</u> <u>929ccb286834a70afc03</u>	+ 0.00118209 BTC	✓
9	2018-10-08 08:59:33	<u>defa11991aaa977585d8e4</u> <u>f77ddb81844e7c74bdbe21</u> <u>bfbfc0bf3fc342dc2e5c</u>	- 0.00100513 BTC	✓
10	2018-10-08 07:58:57	<u>9bf532c9d3f7acd5deeeac</u> <u>b996a17d906d885beacad9</u> <u>9ee43d512b23bfce6c07</u>	+ 0.00100513 BTC	✓
11	2018-10-01 12:11:03	<u>242bfbe564915e142b43e7</u> <u>5a1f515cd2759432207658</u> <u>d59d8aa9eb6d88baac6b</u>	- 0.00102847 BTC	✓
12	2018-10-01 11:40:50	<u>17c2d137a8f47edb19738d</u> <u>2894cb38dabe9d6d83010d</u> <u>d812d64ed68d12536774</u>	+ 0.00102847 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-23 08:56:54	<u>e8bee5688ed11778ea66e8e82dedf1ef30dc18f1150569c63875c896e2d57a69</u>	- 0.00120735 BTC	✓
14	2018-09-23 07:13:08	<u>02c7fa72bf8fb37a585136457cc4bf2f1c38e4596ea1552c7f0791a26266b5d9</u>	+ 0.00120735 BTC	✓
15	2018-09-18 12:41:59	<u>0fe9fe9a9957ffbbba38524c66126d61eef48a58a6c56b578b492a264c5bf2d9</u>	- 0.00104230 BTC	✓
16	2018-09-18 10:52:38	<u>eb3cae26c8f83e3e72739808b9eec2e87c037e54ff80ee5205caea35f0f4a744</u>	+ 0.00104230 BTC	✓
17	2018-09-10 08:00:32	<u>f59f9300c3917406d5074421a8ed07e4dbb8065f5cf0a30443bf969c69a41aad</u>	- 0.00120289 BTC	✓
18	2018-09-10 06:49:36	<u>19971a07c90dc43686cf3396911843ee150492e560272cfbcaca4ad30f2673a6</u>	+ 0.00120289 BTC	✓
19	2018-09-05 08:22:01	<u>5135f8c8caf3bc231b52f51c9222365b1ada31efa13e1ef8871e5f7cf6c3090e</u>	- 0.00118411 BTC	✓
20	2018-09-05 07:09:29	<u>67b96ab5100c66f39d6f94d27172f711f4d54b05e97991aaa7a6de906e2bbb21</u>	+ 0.00118411 BTC	✓
21	2018-08-31 10:17:10	<u>615778a5753f6c40d8009d2192e9516a2e33536b58bec27ad199db873fe4501</u>	- 0.00121657 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-31 09:42:50	<u>a7c7f5ed0f891e95d8885d</u> <u>3938b2a15ffdfec28180b2</u> <u>2d24b10ef6b24012b7a4</u>	+ 0.00121657 BTC	✓
23	2018-08-26 10:31:40	<u>648f3d35a29e6b141da1fe</u> <u>c0382295594855120bfda5</u> <u>741531b2fa9a034d4544</u>	- 0.00120574 BTC	✓
24	2018-08-26 10:10:34	<u>c41a38b6c304ac15cdf1dd</u> <u>9a215f6cd1a0c929b00a5b</u> <u>a17e8a23e5985979f2e1</u>	+ 0.00120574 BTC	✓
25	2018-08-21 01:27:39	<u>36d2035e13f6cb2a2be5d2</u> <u>5b67881a991838cfbd7272</u> <u>036ddead029538d23a1e</u>	- 0.00114589 BTC	✓
26	2018-08-21 00:44:46	<u>37364e32f1749ac7d3a143</u> <u>929a47fdefb873d5c9b65e</u> <u>e69a1b470be2866093b0</u>	+ 0.00114589 BTC	✓
27	2018-08-15 08:51:38	<u>4e482000a1a401d3dd3dff</u> <u>23f2a143e4732aa6fd76ed</u> <u>a89b2b13d32120809bb0</u>	- 0.00127335 BTC	✓
28	2018-08-15 08:40:19	<u>fbf94a86b8844ea13724e2</u> <u>a770f90ced7d6b80f4150a</u> <u>ae07a18465ffb7f4f848</u>	+ 0.00127335 BTC	✓
29	2018-08-10 10:18:12	<u>0dadef4e1679e994a597a7</u> <u>7460e626babac8ab02703e</u> <u>85dd8451485bece9039b</u>	- 0.00114724 BTC	✓
30	2018-08-10 09:36:38	<u>93090d3ad852addb2bf1f7</u> <u>6000f10c5689dac87b41ed</u> <u>58496d7d170e57a8f51f</u>	+ 0.00114724 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-06 15:59:57	<u>d07678ff7d4d2ee1868e7f22c0f67596cf36acf491d75528ff231eca5c57812c</u>	- 0.00121762 BTC	✓
32	2018-08-06 15:37:12	<u>34df07a5eff5852d704d929354d3fbd14ad9cb6bb8e2aab00c8eed59c6095613</u>	+ 0.00121762 BTC	✓
33	2018-08-03 13:14:49	<u>ad111ab2915662c46a7eeb30c37f1e84e430b9e67a238fa3fd0868c1c56019cc</u>	- 0.00345522 BTC	✓
34	2018-08-03 12:45:27	<u>42acc11b192d67bd4f12bb6f327227bf7e9c9df1ca8c74f88fb127020b1d1d7b</u>	+ 0.00345522 BTC	✓
35	2018-03-05 21:08:27	<u>db1ed6922b124f14372b8e7558d112088c5d9a6303c3f1c10acff41c9a49aech</u>	- 0.02645000 BTC	✓
36	2018-03-05 20:32:37	<u>ba0a63bfcee00666eca6ef34ee3647ee6bf564c7f848da7ab1f2d6c0859ce9f3</u>	+ 0.02645000 BTC	✓
37	2018-03-01 18:04:30	<u>90b21b76b4e28dcde8ef99c54ebc6d2e50d2d5497ba1c5cc337546160ec961c5</u>	- 0.00770995 BTC	✓
38	2018-03-01 17:54:21	<u>f551fee0786d21daa11553531f0296ac06c6c960ba286bdbcb3d6400831bb07d</u>	- 0.04360232 BTC	✓
39	2018-03-01 17:47:08	<u>9536be51ef6a2b2df0bbdc1309a53117a0a2f92f40bc71b7a63b797602647220</u>	+ 0.00770995 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-01 17:35:51	<u>78112985d886fbe5256aa5</u> <u>47261b7f08805d9213c3a3</u> <u>66297699fb87b51ae195</u>	- 0.00902263 BTC	✓
41	2018-03-01 17:35:51	<u>78112985d886fbe5256aa5</u> <u>47261b7f08805d9213c3a3</u> <u>66297699fb87b51ae195</u>	- 0.00829380 BTC	✓
42	2018-03-01 14:16:19	<u>8bdba8d46939f3ec77d5a8</u> <u>3a49a2020791fde51a6c17</u> <u>d01a738543ba16644b0b</u>	+ 0.04360232 BTC	✓
43	2018-03-01 14:16:19	<u>d99de9946b9599c4d791ac</u> <u>75c6354126550b4457a15d</u> <u>0fcec7d07302f0910eea</u>	+ 0.00829380 BTC	✓
44	2018-03-01 14:16:19	<u>18a9d2dcea72dcbcf7d9bc</u> <u>3e5dd39f18b30cc7a2ea32</u> <u>1d1a81813ca595485b2b</u>	+ 0.00902263 BTC	✓
45	2018-03-01 02:41:05	<u>0812cf8493ab55da8005c2</u> <u>083b126db4b33e102baf74</u> <u>1317a8b2497d6e1f44b3</u>	- 0.01392180 BTC	✓
46	2018-03-01 02:23:10	<u>78fc90239a8a40f46f30cd</u> <u>92f382b23d365cfa71b516</u> <u>2c5418f72326958c8b1f</u>	+ 0.01392180 BTC	✓
47	2018-02-21 00:41:03	<u>8c6d968fd05606805d5ffe</u> <u>a11138d8b753b61cf4d201</u> <u>c2748e0867a8b6462af7</u>	- 0.02083079 BTC	✓
48	2018-02-21 00:29:18	<u>b9a6731807faf673d6e76a</u> <u>91e0a9cec8325dfe5dfa85</u> <u>6f4cce3ef313fdcce20f</u>	+ 0.02083079 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-20 14:43:41	<u>eff6db1dc4e65646001bd8</u> <u>cae419c71ba0c01cd9fd37</u> <u>f7e304052df50c96f85b</u>	- 0.03321749 BTC	✓
50	2018-02-20 11:58:40	<u>7cb16084ccdcad3c800960</u> <u>23663bdb5086f50a9b1d63</u> <u>a5c0a75f472aa18fcb9b</u>	+ 0.03321749 BTC	✓
51	2018-02-19 21:16:19	<u>fdfd7cbfbd49f57177fcd8</u> <u>df4f5164ddf87b43cb5788</u> <u>605c8ff73cf6dd75d51d</u>	- 0.00961503 BTC	✓
52	2018-02-19 20:52:19	<u>6127b62857f2cc4056138b</u> <u>461285b3340e75fb0851a2</u> <u>eae7645957e3618d3c28</u>	+ 0.00961503 BTC	✓
53	2018-02-14 11:55:10	<u>3498ff34c5a19063e7982e</u> <u>eba31abf60692d84c7a551</u> <u>7363ac7f7038fd568d94</u>	- 0.03354768 BTC	✓
54	2018-02-14 11:20:47	<u>9506f6227c66556030861b</u> <u>6b620e4964c151e1cf04fc</u> <u>108d375faae5c946ba6c</u>	+ 0.03354768 BTC	✓
55	2018-02-08 12:42:12	<u>adf27041a037de462aa008</u> <u>8a16ad8ffb4e0fcb71e22f</u> <u>e8fa3502bd7246c0d312</u>	- 0.02738980 BTC	✓
56	2018-02-08 12:07:44	<u>56f6b6da7fd7fd98b4a574</u> <u>b1b5e1f4d7a04af191e3c7</u> <u>c486be5513f20740ac94</u>	+ 0.02738980 BTC	✓
57	2018-02-05 09:07:00	<u>f84918ea3823a4bbbeeb2d</u> <u>97f8e2869f8ca6d80ef684</u> <u>c794761fe5293d94a61f</u>	- 0.02563289 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-05 08:44:28	<u>74cdc6ad8f609b540d640b0efca68bbe867ad020621d</u> <u>dda1687589e6a9cb0482</u>	+ 0.02563289 BTC	✓
59	2018-01-31 16:08:58	<u>389737ca990b23dc209ca8db332acff73ad66af62ae0</u> <u>17d1f7442d43bbcbbcbcb</u>	- 0.00810680 BTC	✓
60	2018-01-31 15:10:43	<u>f4ec6bb5c6b434e6a8c0bf</u> <u>a184ddba76ea209ef55ba5</u> <u>8020376417dc0c9605e9</u>	+ 0.00810680 BTC	✓
61	2018-01-30 09:11:14	<u>a50e129293c0e4c13eab18</u> <u>37ee37e0567bb9a6897318</u> <u>8a77537ccd047999182b</u>	- 0.04369691 BTC	✓
62	2018-01-30 08:44:27	<u>e7729be04c926cbef66001</u> <u>826c42d51f4b4a685af36f</u> <u>a78e8eb987bf026f59c5</u>	+ 0.04369691 BTC	✓
63	2018-01-28 18:05:26	<u>d5d27ba05ae94e94885189</u> <u>0282d5e402cd44038fc0a4</u> <u>9a2a40d14170e7c98b41</u>	- 0.01756537 BTC	✓
64	2018-01-28 17:52:15	<u>e031d5ae05587baa2310ed</u> <u>cf11a7eb6b6401b879b54</u> <u>8cc0faa5785f631b9edb</u>	+ 0.01756537 BTC	✓
65	2018-01-20 10:38:31	<u>b3ad063183066cf802354a</u> <u>f68de60372c172a3815d3d</u> <u>3f8e8e7d6fbacdb131cf</u>	- 0.02134690 BTC	✓
66	2018-01-20 10:38:31	<u>b3ad063183066cf802354a</u> <u>f68de60372c172a3815d3d</u> <u>3f8e8e7d6fbacdb131cf</u>	- 0.01239590 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-20 10:22:15	<u>d6b323e8e9b12a122ed1d6</u> <u>6d93c1a0ec10e63e53bb4c</u> <u>9237e532abefab35cf71</u>	+ 0.02134690 BTC	✓
68	2018-01-20 10:22:15	<u>4dc4d3f9469dc6b12a23d7</u> <u>b3c7cb142abb2c65887295</u> <u>0d02ec9444cd8000f4e8</u>	+ 0.01239590 BTC	✓
69	2018-01-16 10:25:55	<u>88f3cd3f0528076fc9d039</u> <u>1ab684aede45cd3d68b043</u> <u>7a583249ffd056eeeb3c</u>	- 0.01065500 BTC	✓
70	2018-01-16 10:13:40	<u>4b7fff618bc640538daab6</u> <u>0f970c5fa2528521b01616</u> <u>2b7b16ab3101c8378fd3</u>	+ 0.01065500 BTC	✓
71	2018-01-16 01:08:38	<u>55a94b74e745273f7734b0</u> <u>4b70ff11b2b6b1c0fda5d8</u> <u>37d59d186b7dcc3ee366</u>	- 0.00491891 BTC	✓
72	2018-01-16 00:10:36	<u>63bad0aaf1659208830c01</u> <u>b14213937bc1d1c7314a6f</u> <u>f7b898dcef47b5ac9201</u>	+ 0.00491891 BTC	✓
73	2018-01-09 22:19:16	<u>bc8802c6a2ed53f8173cd6</u> <u>518a955309969777ce3145</u> <u>5539f2b0ea116c32a632</u>	- 0.01023384 BTC	✓
74	2018-01-09 21:52:36	<u>109a1024ac498f88f52d19</u> <u>e3f822467768b60067a55a</u> <u>7f5c53a4b5972b1799ad</u>	+ 0.01023384 BTC	✓
75	2018-01-09 19:57:46	<u>e7ca94394d368bcd74410c</u> <u>f1a1b4289379a479057525</u> <u>f2d59ad907a484b4e220</u>	- 0.21448000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-09 18:46:30	<u>48aa93a1b8eba79c570e94d12daa2ce7ad9b09b491658226d2df28a8ff8b4a63</u>	+ 0.21448000 BTC	✓
77	2018-01-08 15:01:00	<u>1d81f3be13516f121ef82b335f5d1e5feac9bc9b4bb3ca65e8f8343df1455c29</u>	- 0.02311864 BTC	✓
78	2018-01-08 14:04:06	<u>a3cccd9f5f52cb921186385f21a823f4178514a9e951664a62e5adebd38e1fd4</u>	+ 0.02311864 BTC	✓
79	2018-01-03 04:34:02	<u>6ae7894758779abbc0033e7bb3432793804a255ec7dafb13bfee84c810d5687a</u>	- 0.16500000 BTC	✓
80	2018-01-02 21:19:54	<u>c974c474ed893442515fe3897f8207a771975060d93655ed0086a0962d927ad2</u>	+ 0.16500000 BTC	✓
81	2017-12-30 08:37:12	<u>1780fb94ad21524f08399ed31403ff9a8aa5e1ae5ab403e673dfa94d49eb1353</u>	- 0.00121632 BTC	✓
82	2017-12-30 07:48:59	<u>12901c5e0d01572be2a146c3e4c50bfe515e087f2e1018a41d238dbcc99efa30</u>	+ 0.00121632 BTC	✓
83	2017-12-29 05:04:58	<u>8f38c755d00543222079540981c4404c112c5e6bdf0812deb7e1e7aa71672952</u>	- 0.00175582 BTC	✓
84	2017-12-29 04:42:06	<u>ede22dd46d81ad88a5fc721d285dc3a7c7959fca3b6dd2b13c6f130c6936884e</u>	+ 0.00175582 BTC	✓

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85	2017-12-28 11:04:21	<u>fa0b25e7f827f96f831685</u> <u>2e9b300c21370616c4c26a</u> <u>d2dae1b3b70e927604f7</u>	- 0.00177224 BTC	✓
86	2017-12-28 10:52:58	<u>edf5843557fb50ea788445</u> <u>4152d16d7234287025c7c5</u> <u>7eb176695294ad7c569a</u>	+ 0.00177224 BTC	✓
87	2017-12-27 08:33:41	<u>1ec79767a2614dbce246bc</u> <u>ab316aa095d1e7a1a87a75</u> <u>aaf4ca83a26658a15c97</u>	- 0.00176875 BTC	✓
88	2017-12-27 08:17:14	<u>af12009e1bde04be11f9cf</u> <u>7685d219aa98aef8b045bf</u> <u>aa862738fd76748f2ef3</u>	+ 0.00176875 BTC	✓
89	2017-12-26 04:13:20	<u>20c39cad57a43435bbe526</u> <u>a96a830c394820449a7bd0</u> <u>337a32980e60a8798671</u>	- 0.00193136 BTC	✓
90	2017-12-26 03:50:59	<u>ed2976ffe6b42eba250e1d</u> <u>d42af1a684a12bfa7aa941</u> <u>8375e24a2fd5d5297b95</u>	+ 0.00193136 BTC	✓
91	2017-12-25 14:50:34	<u>55a759ea3691890d769430</u> <u>7c20b66f4beec948d5abe8</u> <u>b0e851fed19b3f5d378c</u>	- 0.00187415 BTC	✓
92	2017-12-25 13:59:10	<u>f5a7c990de54bc9e37c64a</u> <u>f9d0aff2d5fd2373679dd4</u> <u>08e31f77b95d564fc08f</u>	+ 0.00187415 BTC	✓
93	2017-12-24 03:05:30	<u>7c647f0cdc6b2d0a59d26f</u> <u>27b7b75674f372e7e6e999</u> <u>b524a07a48c17000e0b2</u>	- 0.00200018 BTC	✓

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94	2017-12-24 02:47:31	<u>a6b02cf3c39e283c1ba814</u> <u>b4f4fc1df9102593bd815b</u> <u>f217e29cb7d2ca104cde</u>	+ 0.00200018 BTC	✓
95	2017-12-16 23:31:37	<u>1c8876f8edda38ee1adb97</u> <u>af87f738b3afef0fbda4eb</u> <u>19fadfe6e3975e1d7e61</u>	- 0.00295627 BTC	✓
96	2017-12-16 22:50:36	<u>fe75747c9bf19fa54f7446</u> <u>443fca11989687e8633cf2</u> <u>6e5c6335f965ca4c5bb2</u>	+ 0.00295627 BTC	✓
97	2017-11-26 23:16:28	<u>9a979d41dc83060624e781</u> <u>0a66c6b4e19319957c78c9</u> <u>47c95de0ee5001f07334</u>	- 0.06855827 BTC	✓
98	2017-11-26 22:46:01	<u>7d6cf634466d59ca4ab665</u> <u>ab618c3495b8675dd90920</u> <u>32595f3050cfe3d3400d</u>	+ 0.06855827 BTC	✓
99	2017-11-24 04:42:58	<u>d8e501a3662dd53ed5c9b7</u> <u>ddfd3eaca414da327ae9f0</u> <u>8a3ce1f22c93ff9fef68</u>	- 0.00631041 BTC	✓
100	2017-11-24 04:08:25	<u>eea18c62235a542b5e6d12</u> <u>80afe0b1810094a23380dd</u> <u>55a7372e878e7f88a013</u>	+ 0.00631041 BTC	✓
101	2017-11-15 04:12:05	<u>ae7ecf9861d4ac7d5338cf</u> <u>ab5ae8716c590fc5c877ef</u> <u>3ee334f7e1b990d7a8a9</u>	- 0.08826150 BTC	✓
102	2017-11-15 03:30:50	<u>d9f4f0c2265b00e40b7fc3</u> <u>1cbf4deaf1383864cd006f</u> <u>b96be825b9d3895f444c</u>	+ 0.08826150 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-13 23:28:51	<u>0b09bde54e2a1b11185381</u> <u>b646ce680be77a3eaabda9</u> <u>1624271868300f7ff423</u>	- 0.01639842 BTC	✓
104	2017-11-13 23:07:31	<u>689efe44cd23c367c74ec8</u> <u>ced7afe9ff6687f2db90e4</u> <u>c6688b2b0c789cca7929</u>	+ 0.01639842 BTC	✓
105	2017-11-13 05:04:44	<u>5f233b83f8156740eab010</u> <u>1c9bee518ad6fe1b90c4dc</u> <u>5bd5d83be9dd489d3cb7</u>	- 0.07290414 BTC	✓
106	2017-11-13 04:32:04	<u>782c29665cf5d4d4f2ad67</u> <u>a8ebb44644518557fdbcb73</u> <u>b402a220cd06f313e495</u>	+ 0.07290414 BTC	✓
107	2017-11-03 17:57:03	<u>fb8333ae0464f2b86ba11</u> <u>18ca0d2380b14abaf1edc3</u> <u>c08460b438d5705825d3</u>	- 0.51530716 BTC	✓
108	2017-11-03 17:22:54	<u>94481cbd4347bc76dbb898</u> <u>7e4371e22d546ab38c8b71</u> <u>0fd2983d80f9bd668946</u>	+ 0.51530716 BTC	✓
109	2017-10-30 16:51:27	<u>b8a127a3d244abf02dd6c6</u> <u>c91e6ee2f5eb11d0074dc3</u> <u>2512aeb6ae25aa2a57b5</u>	- 0.04935154 BTC	✓
110	2017-10-30 16:41:12	<u>de759e2f300ea5c8aa29ad</u> <u>dc98507f8fc81d790be22a</u> <u>763df4b0bed2a0b9af8d</u>	+ 0.04935154 BTC	✓
111	2017-10-29 21:17:57	<u>d21809a2e5566ec8fb9e59</u> <u>249d2bd65be20ad80c3076</u> <u>7a7eda785b1d00ac05e1</u>	- 0.07370129 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-29 20:46:10	<u>9de96820ca198e7b51b643</u> <u>23bff120d9d44b0652cea6</u> <u>c65d5f9c013ae42ceebf</u>	+ 0.07370129 BTC	✓
113	2017-10-27 21:47:51	<u>b5074b0b21c2fd6a512b74</u> <u>677e564490a1048930cd84</u> <u>5ada3b5209e5459f511f</u>	- 0.29700000 BTC	✓
114	2017-10-27 20:19:50	<u>69dbee80a02283cbc59682</u> <u>9110418e166d8d87697143</u> <u>3bd6a1049b1c93af5fa6</u>	+ 0.29700000 BTC	✓
115	2017-10-27 03:11:06	<u>7332a80e4286d4e74bb27e</u> <u>81c2cd2627b272d4bd0c1b</u> <u>2d2f478f0d0dc8f03c95</u>	- 0.20100000 BTC	✓
116	2017-10-27 01:49:01	<u>13e8153823fc70aa26bc0b</u> <u>0d049cac2bdf7c4ff35398</u> <u>4d8e0562009715b200b6</u>	+ 0.20100000 BTC	✓
117	2017-10-26 18:47:59	<u>f39412d451424a40f5e08c</u> <u>c6b69fb7cb7cba72d1ef03</u> <u>37456ba5893b006f2e30</u>	- 0.14200000 BTC	✓
118	2017-10-26 18:01:41	<u>dbdd4256cbee2087d3432e</u> <u>778259ead8c5c3ce6bf9da</u> <u>87fb785d77b07dfc4666</u>	+ 0.14200000 BTC	✓
119	2017-10-09 22:24:42	<u>aa9077085353f82327750f</u> <u>585ac7f68a06e4fb51abad</u> <u>461d95bc79d900606d14</u>	- 0.04413295 BTC	✓
120	2017-10-09 22:04:25	<u>ee4ebae8a4a67157e5668c</u> <u>b3bd8c4171d8d065ef39f6</u> <u>9705929820bc38a9c7f3</u>	+ 0.04413295 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-09 21:47:25	<u>7f9199b1d90d99468b62df</u> <u>72954527bf4f9e42e5e315</u> <u>07b34c0ca855bef94161</u>	- 0.00573710 BTC	✓
122	2017-10-09 21:35:20	<u>c633f44df04d53a97f4e2e</u> <u>343d26d0425c60af0f50df</u> <u>210fdf6aaf7956b0ef9d</u>	- 0.15403951 BTC	✓
123	2017-10-09 21:14:38	<u>42611ce626dc9368b5d32f</u> <u>e896879056d9b256f5d02f</u> <u>bc94c417eed5d4904add</u>	+ 0.00573710 BTC	✓
124	2017-10-09 20:56:45	<u>2358d10d7a8eb720441148</u> <u>14e1fd1a95de62e0435fa1</u> <u>e043cec19e8fd4112870</u>	+ 0.15403951 BTC	✓
125	2017-09-27 14:26:19	<u>98e4fd44cebd41422603c0</u> <u>113055b54aba301654e42b</u> <u>f8fdd3f9108af9b0dcbb</u>	- 0.02323575 BTC	✓
126	2017-09-27 13:46:04	<u>3bb2c141b92e0a1c596538</u> <u>398a0786ba52971bd203ec</u> <u>84aa13b01191fa6f2bb5</u>	+ 0.02323575 BTC	✓
127	2017-09-18 23:19:24	<u>1854ea26af3dc3709be30b</u> <u>48888b4ef5246fd56afc63</u> <u>b88916dc9e37c57a12b2</u>	- 0.06782821 BTC	✓
128	2017-09-18 23:19:24	<u>1854ea26af3dc3709be30b</u> <u>48888b4ef5246fd56afc63</u> <u>b88916dc9e37c57a12b2</u>	- 0.03386576 BTC	✓
129	2017-09-18 22:59:21	<u>f512684b62dbf04e3b646a</u> <u>693b0486923a0e2d8d7f8b</u> <u>59d05c9a7b543ea162c0</u>	+ 0.03386576 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-18 22:55:22	<u>1b13cc22d7532d57941e58</u> <u>1d1f6b9f622f0f902bac55</u> <u>97e71ee2837d1b84cd4e</u>	+ 0.06782821 BTC	✓
131	2017-07-14 22:52:02	<u>fdb37cd9a3d3f6223165b5</u> <u>bd602c3eeeachb2e94e7dc7</u> <u>f8dfff5e9566b7485f3c</u>	- 0.39513947 BTC	✓
132	2017-07-14 22:17:47	<u>1f2e2417a15627a86af925</u> <u>101dcda93b1eb2aef61b3d</u> <u>3f1e5ed8c0d973d3e59d</u>	+ 0.39513947 BTC	✓
133	2017-07-13 17:27:15	<u>415483ecf47a046be1153e</u> <u>640218df3fa059e7ed1397</u> <u>077b2c86e0d27e23ba68</u>	- 0.44569157 BTC	✓
134	2017-07-13 16:51:33	<u>58273eb6b662f4c767d6dd</u> <u>9e9f14ad1006f66bce9cb6</u> <u>6d9890995b080832c683</u>	+ 0.44569157 BTC	✓
135	2017-07-12 00:07:59	<u>5b9f60552a81cca06d63a0</u> <u>0c8ecf3e60356cfd9c05df</u> <u>5ace010d11b37fadf16d</u>	- 0.04133803 BTC	✓
136	2017-07-11 23:04:11	<u>6aba8535cb179dd4ebeccb</u> <u>2b0b81fd9bf77b47fa198b</u> <u>c6334dabbefea8a979b0</u>	+ 0.04133803 BTC	✓
137	2017-06-30 03:49:37	<u>52bbc964274b9e369febd1</u> <u>da3cf4ae67bda44e4d742d</u> <u>2829477e66c94977b16e</u>	- 0.39000000 BTC	✓
138	2017-06-30 03:26:56	<u>29c5802f52f542886c0c23</u> <u>147c5f350f4cd616fe22aa</u> <u>f6470fca68ad4df711a7</u>	+ 0.39000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-06-20 14:19:59	<u>59abb71db59d60676bece4</u> <u>b7d781ce18c132c8f18dd3</u> <u>2731b4344e3db379acbc</u>	- 1.13884463 BTC	✓
140	2017-06-20 13:31:11	<u>fe9f93da6835886140e7c5</u> <u>9654590013b6ff690df824</u> <u>9eec1909b7dd304bbbc4</u>	+ 1.13884463 BTC	✓

* USD values displayed at the time of transaction

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