

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FWsbf5djYu9NX9jAHYbgkYXyyzojobQaL</u>
TOTAL RECEIVED	0.43662820 BTC
	27,463.90 USD
TOTAL SEND	0.43662820 BTC
	27,463.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-24 08:47:14	<u>5c6981ccc5914fa45f2505</u> <u>98387ea3546129217e20ee</u> <u>25ee4f64a59d9ef367c5</u>	- 0.00824355 BTC	
			354.21 USD	
2	2022-03-24 08:47:14	<u>992e7d523fa78c84fcf4c0</u> <u>bc0b212ceae49cd60c722c</u> <u>96c0f327443a0edff04f</u>	- 0.00470479 BTC	
			202.15 USD	
3	2022-03-17 11:05:25	<u>05e46287fb6eca5ef25483</u> <u>92f53a7649e1060b5b3033</u> <u>b4882c23f7b9b7c590e4</u>	+ 0.00470479 BTC	
			191.94 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-17 08:52:09	<u>bf1a05bef3ee877e6d843d</u> <u>35e9f93df69c055e4874d5</u> <u>736d907a97b8ad20d092</u>	+ 0.00824355 335.91 USD	BTC 	✓
5	2021-09-17 03:54:01	<u>804a9d4c46106b7d97abab</u> <u>555ea1f4dbdf8900251d5b</u> <u>f8f8e1d479a4eed170e7</u>	- 0.00245623 116.43 USD	BTC 	✓
6	2021-09-15 18:29:14	<u>92bfdaa74773228c956df9</u> <u>64e987e4cf646a4e5b5281</u> <u>90d7c5423df8d66d5d95</u>	+ 0.00245623 117.64 USD	BTC 	✓
7	2021-09-02 12:19:50	<u>9af5774935514df465caa8</u> <u>e1b5a90d020d65377753ff</u> <u>c89321d48cdf6324a94e</u>	- 0.00520324 256.24 USD	BTC 	✓
8	2021-09-02 12:13:40	<u>6e5683b8efc686383988a4</u> <u>c4550a2354f9066538d3fd</u> <u>b835896f62815a8f76b3</u>	- 0.00705000 347.18 USD	BTC 	✓
9	2021-09-02 08:45:17	<u>78be6518f8ace324dbd67f</u> <u>b13ba7dd470006b5c714df</u> <u>c6b991b8f1e3de8a00cd</u>	+ 0.00705000 347.18 USD	BTC 	✓
10	2021-08-30 16:53:52	<u>bf5cb5ea008a42b6fd4f98</u> <u>a4e7867d66f798a01c5434</u> <u>d962b69ac55970104a6d</u>	+ 0.00520324 244.46 USD	BTC 	✓
11	2021-08-04 22:22:01	<u>d74e0fb4c42e3f22ea950b</u> <u>e3c322d87bda7dedfd31da</u> <u>2de70b358b40d8a0e9cc</u>	- 0.00035400 13.45 USD	BTC 	✓
12	2021-08-04 12:18:20	<u>7ac886c38914dea609c72f</u> <u>d4959025ebd53e13a54ce0</u> <u>950a58cb1c53b1a3e7e8</u>	- 0.00759941 301.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-30 03:13:26	<u>b23f5cfeec7e95f5378391</u> <u>24edb5537ecc6542532a8c</u> <u>80e45123c62f0edb6704</u>	+ 0.00759941 293.65	BTC 	
14	2021-07-22 21:52:28	<u>29e58cc18933cabb1d4200</u> <u>085ec1de75a908fa1ced4a</u> <u>31e41c605cf454df68ad</u>	+ 0.00035400 11.43	BTC 	
15	2021-06-16 02:22:53	<u>4b1e3cd3f42f1644f89580</u> <u>281b71cd3a597e27d5a049</u> <u>763a559c06752044a1d9</u>	- 0.00695000 271.60	BTC 	
16	2021-06-06 09:41:01	<u>5b578ea7f880a7c3fb7401</u> <u>cf729d913a9520cfed4470</u> <u>71ea883edafd8fa39850</u>	+ 0.00695000 248.78	BTC 	
17	2021-05-03 06:56:10	<u>9b113343ae6801e12e991d</u> <u>a3f2bf4a7ce9b014278dbc</u> <u>e3fde5af5bc70e899b1f</u>	- 0.01043009 596.28	BTC 	
18	2021-04-15 19:10:22	<u>f9374fa16f055208678506</u> <u>a6fea21916e517a6edcfc2</u> <u>d23dcdb42045b9352caa</u>	+ 0.01043009 634.71	BTC 	
19	2021-04-11 04:38:07	<u>53035e5315f1642105e725</u> <u>5bd16e13e002064d0e38fe</u> <u>49f97ddf2c54350919f3</u>	- 0.00295000 177.00	BTC 	
20	2021-04-11 04:30:52	<u>adc518d0ced8a9c40e4210</u> <u>4a17f76c2bbf53b5218c30</u> <u>bd474df87a98b92231d4</u>	- 0.00540000 324.01	BTC 	
21	2021-03-29 18:50:42	<u>dd4d18f07499a928b5e84d</u> <u>1f3ad8d2c165283c4a59a1</u> <u>b37ba0da97437e22ef78</u>	+ 0.00540000 317.23	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-25 12:20:13	<u>6ca84f81f7113e99c1005b7722bd5b3196a60a8a8c2724c717586ee34e4f9169</u>	+ 0.00295000 162.32 USD	BTC	 
23	2021-03-24 06:48:58	<u>36f6849f3b6f1249a771b475ae486472d51badbfafd93e4a732e01b0898c91a5</u>	- 0.00394000 206.07 USD	BTC	 
24	2021-03-23 04:13:41	<u>475eafe635aa0b2d489bbd10100f926cbe4ce880607f968c5e14ca90a67960b0</u>	- 0.00186000 101.07 USD	BTC	 
25	2021-03-22 05:52:23	<u>d217926dc7b31dcc5a7115a4de6f0eb393806425ea229e924e45c3a83f02ad23</u>	- 0.00700000 378.58 USD	BTC	 
26	2021-03-21 22:57:08	<u>d246a93654e5a41071bfe189166addfb99570bd02675eb458aa2f62740b2f8a0</u>	- 0.01200000 648.99 USD	BTC	 
27	2021-03-21 18:47:47	<u>6305254dfa712a5f114493cc7dc4fda99a3a5ca9d0af7af60fdb68b18679858b</u>	- 0.00495000 267.71 USD	BTC	 
28	2021-03-21 15:31:18	<u>05624e57a5aac8986897afc25af1a523d99b940c4ffe94cc3d68607440664ea5</u>	- 0.00285000 154.13 USD	BTC	 
29	2021-03-21 14:35:25	<u>a6a09c877e84bdc257dab0f505c09a9c26d8ecd95da68bf739bb5fb0dc955d07</u>	- 0.00995000 538.12 USD	BTC	 
30	2021-03-21 13:43:12	<u>e15bb4f653159cf3c113f37193c37f5be8854da383aacbbc1799e9e8ca51520e</u>	- 0.00445000 240.67 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-03-21 12:40:25	<u>41a7323e5c82e3a88f0320</u> <u>c5b851a614f01c4508df86</u> <u>fe5edcc2ccea787dbe7e</u>	- 0.01189564 643.35	BTC 	
32	2021-03-21 09:54:05	<u>c581e2bf214268b9cf34c9</u> <u>a5b934af1c8db7ecfe1c63</u> <u>21e8494a5b0acea4eaca</u>	- 0.01000000 573.51	BTC 	
33	2021-03-21 09:46:39	<u>6fa3a03cf63089f60f9846</u> <u>b7da8455bebb368350f45a</u> <u>bbab834e2fe1a2600072</u>	- 0.00005000 2.86	BTC 	
34	2021-03-14 00:12:08	<u>0ff9cbeb21458d564b3a07</u> <u>55de72866d2504b4fea999</u> <u>c3eebd95fd18630a32e4</u>	+ 0.00995000 586.73	BTC 	
35	2021-03-10 09:18:46	<u>2abaf48e0945f65f07a5c2</u> <u>1bbc506fb222c026ca341a</u> <u>a0b70ea1203765582b2e</u>	- 0.00044688 24.95	BTC 	
36	2021-03-08 06:03:30	<u>a6b93fee73e0fcd91e2070</u> <u>eb0232a9fa561eb68b3e5c</u> <u>4736cef73ee6c45bba4e</u>	- 0.00054000 28.28	BTC 	
37	2021-03-03 13:49:03	<u>911b43ee072f9f2b15187e</u> <u>017d2a872511d616d5383e</u> <u>ff87a44d5609c96fa959</u>	+ 0.01189564 575.44	BTC 	
38	2021-03-03 13:49:03	<u>4e1c140a46b33bf1f19e63</u> <u>130341f3c8014418236ca7</u> <u>1b6cdd97634967dbf026</u>	+ 0.00005000 2.41	BTC 	
39	2021-02-16 23:03:29	<u>04f9e2a65aaca02e5ef31c</u> <u>fc00999527ba92c4d4fb72</u> <u>49322b8f2b9bc86c49f3</u>	+ 0.00495000 257.99	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-02-13 02:58:26	<u>4ae246a5ba3cfb6ea10218</u> <u>23e8201b134f681afc7aaf</u> <u>6dd2e6988ad158c508ec</u>	+ 0.00445000 209.83	BTC 	
41	2021-02-02 04:19:47	<u>fa8cbfc40e156bb0888a2f</u> <u>e3c5ca129201cd3de20df2</u> <u>a05457f9ea59db1f3987</u>	+ 0.00394000 139.73	BTC 	
42	2021-01-29 16:05:33	<u>8d1c0c9d0e5a9eccc639b5</u> <u>c9a35ccd66ccd137c97a73</u> <u>bdf8389ada6314467fe3</u>	+ 0.00054000 18.50	BTC 	
43	2021-01-25 10:58:57	<u>26b84762678b59e7c68377</u> <u>de27bf1b1d82c39635707e</u> <u>602614e8939c2a98fe29</u>	+ 0.00285000 91.92	BTC 	
44	2021-01-14 05:46:55	<u>e887d72d986eb5dca76275</u> <u>a69d12202bf9df45fc36fe</u> <u>8d4228a3a868161ada18</u>	+ 0.01000000 391.44	BTC 	
45	2021-01-14 05:46:55	<u>e998586c9fd753fd637cfb</u> <u>d40e2905c12842c18122bd</u> <u>bd7067838d881b0757a8</u>	+ 0.00044688 17.49	BTC 	
46	2021-01-08 05:51:59	<u>0459eefd78f1bb4d60da45</u> <u>5dd13e5e88a07100a4ff8c</u> <u>c5db609a50fad6c165d4</u>	+ 0.00186000 75.48	BTC 	
47	2020-12-31 11:09:33	<u>3445989f7135aa62a7677c</u> <u>51397eae57193a492043f</u> <u>3c931cd1944bcf7ba699</u>	+ 0.00700000 202.46	BTC 	
48	2020-12-19 16:28:24	<u>359cf5261c9105163382b9</u> <u>c2c17ae8ddb75b7fd92ce7</u> <u>46eb998578dcba2aed23</u>	+ 0.01200000 281.46	BTC 	

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49	2020-11-29 02:47:32	<u>d2f05feb096e552360702a</u> <u>74d89e50c024318a14c30b</u> <u>f9818f76d6c24d7230ab</u>	- 0.00183441 BTC 	33.35 USD	✓
50	2020-11-29 02:30:06	<u>01200ef66562b2e126f322</u> <u>d3f99b499222835175ede5</u> <u>8bf14637a63b142f185b</u>	- 0.00142846 BTC 	25.97 USD	✓
51	2020-11-24 05:43:30	<u>3448102dabb976240d936f</u> <u>a45cbc290f9d9f7273e894</u> <u>c68bed739b39b4ffc843</u>	+ 0.00183441 BTC 	35.14 USD	✓
52	2020-11-19 11:53:45	<u>c9b33a32750428ea02f618</u> <u>6ccee076b167f8427135f0</u> <u>ebaf3a70cc0574713969</u>	+ 0.00142846 BTC 	25.43 USD	✓
53	2020-11-09 17:31:43	<u>08960550b45170a166ceaa</u> <u>9be3f85d366fdcdf6b7bbe</u> <u>f7ff18f68e39fd45e160</u>	- 0.00949365 BTC 	145.22 USD	✓
54	2020-10-20 01:18:58	<u>1ea003ca883fe4c2e7fa4c</u> <u>6ee4ef36ac8330206c7451</u> <u>684e122b9a6c9d97bac1</u>	+ 0.00949365 BTC 	113.06 USD	✓
55	2020-10-11 00:05:28	<u>7fab87e37d91a49da349f9</u> <u>961be33818bd4d71a27c4b</u> <u>303da1bb4bb3a737a6fb</u>	- 0.02642182 BTC 	300.39 USD	✓
56	2020-10-07 10:14:21	<u>cecc5e71bbe41cdd8fff0b</u> <u>77ea1fcd4129f48180e0ba</u> <u>adeb8985ec66b844ad6e</u>	+ 0.02642182 BTC 	281.82 USD	✓
57	2020-10-04 07:37:39	<u>526e034369b02f2213f6b8</u> <u>e9e856baf26e02accfc8d8</u> <u>648d1849bdbbb3b592f7</u>	- 0.00526151 BTC 	56.12 USD	✓

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58	2020-09-28 15:07:15	<u>fee03b49ba6b6dd2745909</u> <u>0036fea099ed322ae6e651</u> <u>60f4565c5ef85679478c</u>	+ 0.00526151 57.03 USD	BTC 	✓
59	2020-08-28 12:40:21	<u>b91bc830c8657e11f0dac1</u> <u>d57c66e915954848bba128</u> <u>d529a17a41545f3d08b5</u>	- 0.04022311 461.19 USD	BTC 	✓
60	2020-08-24 19:17:41	<u>9446b0200e04d16eda39ae</u> <u>a0ee482e46dfec0c7c375a</u> <u>1a5631dc22c6176b382a</u>	+ 0.04022311 455.26 USD	BTC 	✓
61	2020-06-11 13:40:55	<u>a78d9c787af414eeaeb235</u> <u>4c094c1eb6ac258c4fefc4</u> <u>9d4e3eab4c94133e3910</u>	- 0.02148894 203.39 USD	BTC 	✓
62	2020-06-09 05:51:37	<u>abea05a725163927ee08df</u> <u>b1792712546a41096f91d2</u> <u>6d064e5ea8c5ea763a9f</u>	+ 0.02148894 209.99 USD	BTC 	✓
63	2020-03-24 07:55:19	<u>c92cc4b0cdd68773d60725</u> <u>8970073bf83704f1aa6be2</u> <u>8bbb0f2c8c4d5a945ab7</u>	- 0.02774696 187.14 USD	BTC 	✓
64	2020-03-23 05:38:22	<u>a7fefeed239f79a6f702b2</u> <u>f7300f4dce974d5cf7ea2b</u> <u>bc05fb6110708b729578</u>	+ 0.02774696 179.44 USD	BTC 	✓
65	2020-01-31 20:35:40	<u>4f9f62092f0aa20e7e97c0</u> <u>d8b7da05b89a526c59013b</u> <u>bbf5beba3d0b83e50b37</u>	- 0.00420029 39.41 USD	BTC 	✓
66	2020-01-30 15:43:48	<u>69c42e3b1665bb7d51f658</u> <u>a666a4bd075334257d16ea</u> <u>0cb2cfa017e190dc7178</u>	+ 0.00420029 39.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
67	2020-01-21 12:34:27	<u>35d9416b2fd8a724e3ad67</u> <u>a45f2420fcebce61278714</u> <u>6daeb8b98315036809f7</u>	- 0.01507496 BTC 	✓
			130.88 USD	
68	2020-01-21 03:18:09	<u>20752f543d1b2bac3821af</u> <u>4cd1f749447ba7b2351caf</u> <u>50d0fc127b9f0180ddfd</u>	+ 0.01507496 BTC 	✓
69	2019-06-05 23:07:59	<u>92705f95f6af0d18ae065f</u> <u>46e1a6a4ca17374e2fa2aa</u> <u>283129bece0b0068e711</u>	- 0.03858776 BTC	✓
70	2019-06-03 18:58:38	<u>743cbe8e18e7bc0b25dab4</u> <u>f773671cd373893b934671</u> <u>49d2d0abb7564db5cbc4</u>	+ 0.03858776 BTC	✓
71	2018-10-23 14:06:10	<u>508017d881081acced78a8</u> <u>3e081f67ce4a29dd4d729f</u> <u>8a18b71dc429eac10f18</u>	- 0.01160314 BTC	✓
72	2018-10-23 08:58:04	<u>970557b62dd7feb0bcef57</u> <u>5e9a3b69557c4bd577d25a</u> <u>c8e559b9e969f557891a</u>	+ 0.01160314 BTC	✓
73	2018-03-19 15:10:55	<u>3df98aa70fd83fc66227c6</u> <u>4189d0bc668d49ff2df523</u> <u>bf95aff330208240770d</u>	- 0.00508352 BTC	✓
74	2018-03-17 13:54:46	<u>6a536335c87d4dea63ec10</u> <u>e607086c562c34fe662009</u> <u>ec81e4e943dec37f2818</u>	+ 0.00508352 BTC	✓
75	2018-03-06 06:01:30	<u>28edf86bf7c305e508cff5</u> <u>b7dcaeabc1c520739ad85c</u> <u>653c06dbb38c98ef1205</u>	- 0.00546555 BTC	✓

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76	2018-03-06 00:38:05	<u>e3ec16e993f6422006d3eed6e862d4df344463b03a24d02d51aae0c3fc17405</u>	+ 0.00546555 BTC	✓
77	2018-02-27 06:14:16	<u>2d94c25009812a3165fabe5de6ef2ba188231b526bbb2b12c87a19c44ab71140</u>	- 0.00608242 BTC	✓
78	2018-02-27 00:18:33	<u>bbbe9863d3f371300b3929a7f67d0f87da35b128e42272cf2fb0a01a55aaedb</u>	+ 0.00608242 BTC	✓
79	2018-01-18 23:36:14	<u>711e00ca024c0c464a9a92dead1abd08c657b5874c71376c6df7f9d0bc3f80e7</u>	- 0.00380652 BTC	✓
80	2018-01-18 23:04:39	<u>890ac8280d945bbe7779966c59c2d75e5fcdeb7a53948aaba5d00930da96afa1</u>	- 0.00390654 BTC	✓
81	2018-01-18 22:53:53	<u>31ceb1489580df1cd3e73c14c6ecc3e451fec0ae3db2aa799b941f6ee1b435e1</u>	- 0.00315642 BTC	✓
82	2018-01-18 20:54:58	<u>98329ffd464e752369d99e9f1557d487d59e9538b646a0d6923a66ff076313f4</u>	- 0.00387202 BTC	✓
83	2018-01-18 20:53:23	<u>1ee64acf3aac84a7702cb9c652cca358ccafb528b0fa8433094e588eedceed0</u>	- 0.00586448 BTC	✓
84	2018-01-10 11:02:51	<u>712eecbbf4bad07860e46eb08c4abd0e85f9a246d6d4797b80781fbfa37183bc</u>	+ 0.00586448 BTC	✓

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85	2018-01-02 10:27:33	<u>6935eb1e01a7475f2046c4</u> <u>1c92d6d148157bc741a6b3</u> <u>9b3ce412affb11b9e7b1</u>	- 0.00895058 BTC	✓
86	2018-01-01 19:49:38	<u>2b0cee731a98ca7f07825f</u> <u>ee66503cbaba0386e4fd2e</u> <u>023436f4252f547ea36f</u>	+ 0.00380652 BTC	✓
87	2017-12-29 18:07:32	<u>826aa22bc6e3e8ba20fafe</u> <u>9ddff41c82cf8f3e280c79</u> <u>0f9cdf24ef0c65931787</u>	+ 0.00390654 BTC	✓
88	2017-12-26 18:20:05	<u>e152dff9cf8321352e5b77</u> <u>e98d8d33134587bfdeda0d</u> <u>3d0cf33b95a3d34b24a7</u>	+ 0.00387202 BTC	✓
89	2017-12-25 00:16:18	<u>552001b3af3d89e14e5495</u> <u>a4902fb3a832767804a061</u> <u>227e87a8825aa683d061</u>	+ 0.00895058 BTC	✓
90	2017-12-23 16:49:50	<u>534a2267bb188d7d918aff</u> <u>55c8feb3eda730bfb220bd</u> <u>48b23227a46e6d7eaf68</u>	+ 0.00315642 BTC	✓
91	2017-12-12 06:37:28	<u>70666579744ed4ae7fe3d2</u> <u>da098f12ed98e647817da9</u> <u>e374e5debb20f4e2b4ad</u>	- 0.00250349 BTC	✓
92	2017-12-11 21:22:46	<u>58d617da017982e0b5cbe5</u> <u>d5db50686fcee24daa26fc</u> <u>90b03c164046d352641f</u>	+ 0.00250349 BTC	✓
93	2017-11-07 08:17:52	<u>2dc62fecc0215847c13ebc</u> <u>0b3264cb15a302883c5aac</u> <u>f7864681089023ec4440</u>	- 0.00294464 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-06 22:00:36	<u>e5213b8c2baa771935d08e26e921ac651ba9cd677e7e8d961597d4709101277d</u>	+ 0.00294464 BTC	✓
95	2017-11-06 06:20:06	<u>55f7674cfcfac4487eda658eece05cd9d8deecc29d4a4ec0e739ea4b0c088e86</u>	- 0.00295253 BTC	✓
96	2017-11-03 21:57:28	<u>a9a142b3bf21203c9d0c76ad40236c2872d7fc0b983ead71ec1d4992156e49b5</u>	+ 0.00295253 BTC	✓
97	2017-11-02 10:30:21	<u>1a342a9fe0246ecd574dfd31179a5bc54e4ab3be3c44ba4db0fc282c0705f833</u>	- 0.00291721 BTC	✓
98	2017-11-01 22:01:40	<u>6037526a034a3d20e45a76af6af400d7fe3fbd71b9cd3a4db0f19814dd12c621</u>	+ 0.00291721 BTC	✓
99	2017-10-31 06:17:47	<u>a007ebf403cf95ec979102ddc1982c2e1bd24d21008cbe4de558edb8bc8187dc</u>	- 0.00289279 BTC	✓
100	2017-10-30 23:25:09	<u>3f19769c732f0e2fc6142ed0f7239790633f4ec284f40bc5c52a572d9d753ae6</u>	+ 0.00289279 BTC	✓
101	2017-10-30 10:41:01	<u>bba871eff548ac2c9ef4239ce964c7985e26a377211a1410ddb2b82e5dcce451</u>	- 0.00296139 BTC	✓
102	2017-10-29 16:04:26	<u>0faeefe9f39abe5c7e99e2dbc750772871c0cb71bac241d609cddaec62c25340</u>	+ 0.00296139 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-07 14:06:02	<u>0553309ca671aaa117c6be</u> <u>c24557dbd1bdd8d86495c8</u> <u>a08ca9874f3e4c3cfb3b</u>	- 0.01179480 BTC	✓
104	2017-06-06 10:29:46	<u>77250923e4147b4e81e332</u> <u>9e7b23208663f4bd0b5399</u> <u>d3bb372986089425ecb6</u>	+ 0.01179480 BTC	✓
105	2017-06-01 05:44:19	<u>9d424fb0b38f5976760d80</u> <u>252ce49f232910dae64e5e</u> <u>6a8cdf0de3e3bedd058e</u>	- 0.00264179 BTC	✓
106	2017-05-30 15:15:54	<u>b7e7276ce8a164a2b24b2f</u> <u>44a19481e3cd1e26dd829d</u> <u>36848c014abdcdcf2c544</u>	+ 0.00264179 BTC	✓
107	2017-03-08 04:59:10	<u>7fd4a21b8f927da631609f</u> <u>0e416ef3b14b9d038b9b3d</u> <u>8bbdfd176d1b96f68c71</u>	- 0.00069786 BTC	✓
108	2017-03-06 18:09:58	<u>c76e1bf224f6af01928ff2</u> <u>483e79ce50413d9367a565</u> <u>dab84f7f3fe2982141a0</u>	+ 0.00069786 BTC	✓
109	2017-03-06 07:17:49	<u>ff6ffae7f1091862ccf288</u> <u>3d6e2ca62b6d6c61b0ba7b</u> <u>542b3cee9025219659a0</u>	- 0.00061069 BTC	✓
110	2017-03-05 15:40:29	<u>3d1c255219f704dfbdc14d</u> <u>82af03b5e3edf4e439f44f</u> <u>d9ab1721d9f632b66fc6</u>	+ 0.00061069 BTC	✓
111	2017-03-05 07:19:03	<u>298eed9ae0a2475d03529a</u> <u>e2bbe4c52f12adfe6c5807</u> <u>e33890311a6464270ff0</u>	- 0.00068527 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-02-28 20:10:28	<u>5fc78e1bdf3ce5f6f69834</u> <u>fcd91b6a6ce9d3fa144d6f</u> <u>2b672090402a6d535860</u>	+ 0.00068527 BTC	✓
113	2017-02-26 14:20:15	<u>8a203c7a3600553152ead1</u> <u>9b3d38dd996384ac62096e</u> <u>666d18bff9b628d9c5b8</u>	- 0.00084904 BTC	✓
114	2017-02-24 19:52:50	<u>6de029eed1b57aac877a67</u> <u>8e1e02b6702af9c29951b0</u> <u>53ca77899ea9b90383d2</u>	+ 0.00084904 BTC	✓
115	2017-02-23 10:42:12	<u>7e063cf65fe964a465dd1b</u> <u>ebdbf6de362d62a312926f</u> <u>8b9fa15ef4fbe1affb46</u>	- 0.00065051 BTC	✓
116	2017-02-23 10:42:12	<u>7e063cf65fe964a465dd1b</u> <u>ebdbf6de362d62a312926f</u> <u>8b9fa15ef4fbe1affb46</u>	- 0.00062045 BTC	✓
117	2017-02-22 17:02:51	<u>fd1e9a35f230e6c46f7eb9</u> <u>e48a97496c32a5dbcd56b1</u> <u>57eb7bfff77e74284958c</u>	+ 0.00065051 BTC	✓
118	2017-02-22 16:34:51	<u>5c3d0c8dc26acc45311b32</u> <u>ff84413940546da81f3f27</u> <u>f4fa5388f99c294572a3</u>	+ 0.00062045 BTC	✓
119	2017-02-16 20:38:27	<u>593e582e2955761fe88214</u> <u>a2e6e17026429c1c9e93d3</u> <u>f3663e384be8205c204f</u>	- 0.00065377 BTC	✓
120	2017-02-16 10:06:40	<u>dfc8db264aec1014fd326</u> <u>9afa437e3ab6659ffce6d9</u> <u>9b9a5f082bc664f570ce</u>	+ 0.00065377 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-02-13 15:15:32	<u>f9d6cef9c1535c9f79091bd1544affba15bac030995bd5c14f150f3f5f462671</u>	- 0.00067506 BTC	✓
122	2017-02-10 16:07:12	<u>6dc772c0b66284d5c80d43713a6cf96c5320f4c57a1d4cfb75eb6c8e095b0ccd</u>	+ 0.00067506 BTC	✓
123	2017-02-08 05:13:44	<u>514b220e963697cd848004d19bb50ae341ebf3cd18a7bcb541eb8f8d34f1aa80</u>	- 0.00060767 BTC	✓
124	2017-02-07 07:06:30	<u>6a748f3cb4f882be93d3ec54e0570927792f9e6b1a336022400857ad41acda81</u>	- 0.00062604 BTC	✓
125	2017-02-07 03:03:52	<u>d25b7cdc44e6edea24eef4989fde750a14db76058ad4c123eafa04ea640ccdfa</u>	+ 0.00062604 BTC	✓
126	2017-02-04 11:27:36	<u>95ad6ba09ffff56c8d20b14853f97bc8eba601eccd85795c6bdd7a15e3dc499d</u>	+ 0.00060767 BTC	✓
127	2017-01-30 14:49:38	<u>5d40566007f2fc4b4429e0e7b657fd1d458be893fdfefa14c0593728b1f7b63a</u>	- 0.00069131 BTC	✓
128	2017-01-30 13:01:32	<u>cb6a9edfd25b7aaf56110f066d812a0411bbc1167e6a33ecd477081e1b1d8901</u>	+ 0.00069131 BTC	✓
129	2017-01-25 08:45:51	<u>4160ae46b08f5fefdb8e277388763cd9b6e7b86198e865859d13de4f65524269</u>	- 0.00023264 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-01-25 06:36:48	<u>9b937d07618f3d889977da</u> <u>a861fdb165da1e141ed2a7</u> <u>682fc716ea1faac269d2</u>	+ 0.00023264 BTC	✓
131	2017-01-23 11:44:20	<u>63c55e5c7398e84b29e94c</u> <u>6f44f622a945c0a0eb07db</u> <u>03a191f658078c05a7b4</u>	- 0.00030360 BTC	✓
132	2017-01-23 11:34:42	<u>0c239c223031f8d6563779</u> <u>54e5367c5b078ea42598ca</u> <u>5f78a1317571d840c493</u>	- 0.00021535 BTC	✓
133	2017-01-22 14:35:04	<u>09d996c9da6c9f17e202fd</u> <u>2e59781238a12691567b37</u> <u>d0344161e7247b655697</u>	+ 0.00030360 BTC	✓
134	2017-01-21 12:19:40	<u>e2840e2ad3b7a221844293</u> <u>2fbceaad496db339fee31e</u> <u>ac6f8eb85f2be069447f</u>	+ 0.00021535 BTC	✓
135	2017-01-20 16:54:18	<u>86a13119b98c2c3f047a00</u> <u>4e432fd9569bd9c89d2477</u> <u>96a17b6a6d772a2a95d5</u>	- 0.00030089 BTC	✓
136	2017-01-20 15:33:21	<u>de27ae285a69520147148d</u> <u>8264926e4c2e4e5efee33a</u> <u>b55642f99efd6c5661ad</u>	+ 0.00030089 BTC	✓
137	2017-01-20 07:08:24	<u>145a2c942c3136bfec8ab7</u> <u>53bafc0e8c332181847e85</u> <u>2d88b3b08f90a2cc7307</u>	- 0.00126568 BTC	✓
138	2017-01-20 07:08:24	<u>3fa33875bfcba9592e00b1</u> <u>4a4acba1347d414cd8957d</u> <u>2cd5bb4121c78e2a751e</u>	- 0.01024678 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-01-19 21:06:28	<u>0c1d37d15aef958cae68ae</u> <u>63c023feee8ac7a8147f1e</u> <u>0ab9e675fe3420db14ca</u>	+ 0.01024678 BTC	✓
140	2017-01-19 20:17:13	<u>e93370244db0158306ddc8</u> <u>d886b57bcfe8d0996df89e</u> <u>d84b113f5497eabdbc15</u>	+ 0.00126568 BTC	✓
141	2017-01-19 07:11:48	<u>46a8979c7a4aa7f97cef66</u> <u>162df8f055a0516e4e31b3</u> <u>410a92af76f49329f2b4</u>	- 0.00029307 BTC	✓
142	2017-01-18 17:57:38	<u>27628221a491860c8e4a72</u> <u>1df88194744f513603598b</u> <u>b41d286775e92d2ac7fb</u>	+ 0.00029307 BTC	✓
143	2017-01-17 06:58:06	<u>44aafcdc2f8755a6f457fd</u> <u>1087be2f31da79f2fbbe13</u> <u>b77fc834fc37ec123ab7</u>	- 0.00028414 BTC	✓
144	2017-01-17 06:58:06	<u>44aafcdc2f8755a6f457fd</u> <u>1087be2f31da79f2fbbe13</u> <u>b77fc834fc37ec123ab7</u>	- 0.00020870 BTC	✓
145	2017-01-17 00:47:28	<u>bfd019bcf9ef4a81dc5509</u> <u>78fe060006b7127d11cdf4</u> <u>1014475dceebc0c74667</u>	+ 0.00028414 BTC	✓
146	2017-01-16 23:27:49	<u>796d12733ef3055c7f58cd</u> <u>de750d901fe0a329e79d9f</u> <u>8616781e949e1665cdad</u>	+ 0.00020870 BTC	✓
147	2017-01-16 07:30:40	<u>4d49ac8905adba263f8737</u> <u>5687a6225b3db42f0b220a</u> <u>750a6ef0b69984db1368</u>	- 0.00027597 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-01-14 11:37:37	<u>01ea087c177bde0b5f842a</u> <u>387a645f0d83eac0a17c1c</u> <u>729d0ba03ca9c021e3e4</u>	+ 0.00027597 BTC	✓
149	2017-01-13 07:30:50	<u>0af905ca16b6bd6126566f</u> <u>4b60ab52e4f3990dba8e6d</u> <u>24ed259ef36cdc1f693a</u>	- 0.00029583 BTC	✓
150	2017-01-12 21:12:35	<u>a462b7f43cca8a9ebcf32a</u> <u>37315ecbc2606ac801af77</u> <u>10110a902d39d347cc86</u>	+ 0.00029583 BTC	✓
151	2017-01-11 07:22:26	<u>a31be8712d983461945ecb</u> <u>6429246e1e63c243b2b5eb</u> <u>1bb5d873ea498eb53fb5</u>	- 0.00033661 BTC	✓
152	2017-01-11 07:22:26	<u>a31be8712d983461945ecb</u> <u>6429246e1e63c243b2b5eb</u> <u>1bb5d873ea498eb53fb5</u>	- 0.00022455 BTC	✓
153	2017-01-10 23:49:52	<u>63b968ea3edf383a364d29</u> <u>64745099cc6e74c6c35595</u> <u>09df192159bf5cfa6fdf</u>	+ 0.00033661 BTC	✓
154	2017-01-10 23:28:33	<u>425a98cb506620f2a2875e</u> <u>720d2d3fbc1c7170d47c3e</u> <u>7375cd9c6753b45f8096</u>	+ 0.00022455 BTC	✓
155	2017-01-09 07:38:20	<u>727e2d368f53d8754e04dc</u> <u>84b9cb180b6a0e8b1b397e</u> <u>341945a905eebd848e1f</u>	- 0.00036594 BTC	✓
156	2017-01-09 07:38:20	<u>8366cfda3eaea91726c8f7</u> <u>0f6883fc728992a9a363e7</u> <u>35f775bad0fbc1d137cb</u>	- 0.00033248 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-01-08 14:10:23	<u>c465c2ac141d5f9ffe2c477956e0802fda764dc86f40df57991c7a6e0d7b6d1f</u>	+ 0.00033248 BTC	✓
158	2017-01-07 00:16:17	<u>ff9853ce4f42a2eb33f5af0ad6f032c9847d8c5a9365dd33c73237502b883dde</u>	+ 0.00036594 BTC	✓
159	2017-01-05 06:49:12	<u>b3adfb0c7c417fa6294646e3eff11deb6070ad3642cc272165661b60be567f85</u>	- 0.00021025 BTC	✓
160	2017-01-05 06:49:12	<u>5a19a9895e89725ca3f6d81dcf30f264c06517f648d7c877850ef6ee82d92f87</u>	- 0.00036592 BTC	✓
161	2017-01-05 00:02:01	<u>a1384725b68000495954fce8493440958264c371a319ce3eb3260a864dbf6e45</u>	+ 0.00036592 BTC	✓
162	2017-01-05 00:02:01	<u>6f9d9181eea55c4fa373fa8cd14f615675798bbe456a5139885a8970511d6c93</u>	+ 0.00021025 BTC	✓
163	2017-01-02 13:23:05	<u>974a87bfe6d2c277c41dcc12ca44bed9eeb3ab51e527f50e7f367d93e6c24a0a</u>	- 0.00035552 BTC	✓
164	2017-01-02 11:11:18	<u>5b8f68605cc778aa06e0c038dbe45921791612681e49ca250ae074bd95015d21</u>	+ 0.00035552 BTC	✓
165	2017-01-02 10:30:37	<u>c153827892b45bf6d6587d6f60edc76566c59bb6e0d76670aa0609e9b06e214f</u>	- 0.00035419 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-12-31 16:17:13	<u>ad5930b16a0a837847ed77</u> <u>cbc58b85a38d2150d05ad7</u> <u>f885f5a103497bb20b0b</u>	+ 0.00035419 BTC	✓
167	2016-12-30 07:36:51	<u>368499b613b278342b0587</u> <u>56468f2c2b17221e34d96a</u> <u>cc9db9f44b38ca5f4573</u>	- 0.00035689 BTC	✓
168	2016-12-29 19:57:45	<u>491f4bf58aac6ee94ae8ba</u> <u>df42f5636d76a51b3215ac</u> <u>e17f5a18eaa9a90ec508</u>	+ 0.00035689 BTC	✓

* USD values displayed at the time of transaction

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