

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FZqoqmaGQguhZSWsCx7pDVucNpKmeHRi8</u>
TOTAL RECEIVED	0.33329763 BTC
	21,041.07 USD
TOTAL SEND	0.33329763 BTC
	21,041.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-03 07:19:58	<u>2ae6760e4ef7af64d4fdff</u> <u>d60f807239cd57b687385f</u> <u>86c2fea46975f5b87c98</u>	- 0.00103261 BTC	
			9.98 USD	
2	2020-05-10 15:51:13	<u>1dda656eff8b7dc3f7b106</u> <u>f2dec67a0d894d1225b1fa</u> <u>035d1a54e9c7a0a785b5</u>	+ 0.00103261 BTC	
			8.84 USD	
3	2020-04-13 13:05:11	<u>ff73d7663c50546b29e8a6</u> <u>b42cfcbbffd2cba83183a2</u> <u>12e146dc4f7c96f1e0e5</u>	- 0.00100473 BTC	
			6.90 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-13 11:28:46	<u>8847c667768deba60a470c</u> <u>c5859487bf31e0577ab3e4</u> <u>b7c296e3acff18cb269b</u>	+ 0.00100473 6.87 USD	BTC 	✓
5	2020-03-03 17:06:07	<u>627fc15f57f6e08f90b7bb</u> <u>f2d25565cb08dcf0a32f5d</u> <u>1eb4ce2b64951fc7b6</u>	- 0.00103989 9.09 USD	BTC 	✓
6	2020-03-03 14:42:40	<u>e2fec520f7813ae49a076c</u> <u>1a0dfa963c3178424115b5</u> <u>96334cc580a33d0e6323</u>	+ 0.00103989 9.09 USD	BTC 	✓
7	2020-02-25 19:23:13	<u>6c832695756fc4803c092d</u> <u>949d3e1bda2d08dd458796</u> <u>bdb22bc740ed81b2f19a</u>	- 0.00151000 13.26 USD	BTC 	✓
8	2020-02-25 16:19:17	<u>0162e346953f7d10792572</u> <u>a063dc5b7afdbdd18b9720</u> <u>225d874343278ced336a</u>	+ 0.00151000 13.26 USD	BTC 	✓
9	2020-02-14 12:52:37	<u>4290f86468fd4ef64ee20e</u> <u>3bfa62bafd1ffdcfbfa2f4b</u> <u>48a22896b09625b3c96d</u>	- 0.00106341 10.53 USD	BTC 	✓
10	2020-02-14 11:53:46	<u>42c0e8db84af4d1df75a32</u> <u>5606ef923ed9eaecf933e1</u> <u>8bffed6a5371545f1f62</u>	+ 0.00106341 11.00 USD	BTC 	✓
11	2020-02-02 02:59:25	<u>055caa96cdbfe2a94458d8</u> <u>5173dc1d0262dfcb997429</u> <u>54bd90fc37f5ef77e17f</u>	- 0.00200000 18.66 USD	BTC 	✓
12	2020-02-01 19:46:54	<u>2d0bb4a3e1639db9054ce7</u> <u>d25d31568e8604ba45e227</u> <u>df1b1fa54ee107c33b03</u>	+ 0.00200000 18.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-27 18:05:37	<u>95a6de9668d00b01dec8d3</u> <u>f8904f508a250255a7bc49</u> <u>7e11a9595506fef602b8</u>	- 0.00103219 BTC 9.67 USD		✓
14	2020-01-27 13:11:01	<u>ff503e6e9a6ada991b81e9</u> <u>8507c453f3a04fd91820d0</u> <u>63a70f56e648f7662124</u>	+ 0.00103219 BTC 9.67 USD		✓
15	2020-01-09 18:32:51	<u>8e3535233cb65d71f62c8d</u> <u>5def23c7e2fbc1baabff53</u> <u>4a4b51b7b8fafafa81e3</u>	- 0.00106129 BTC 8.69 USD		✓
16	2020-01-09 16:19:50	<u>54994fb167c70d92a975a9</u> <u>9de568db834911d507a235</u> <u>62ed2cb9bb49f328f294</u>	+ 0.00106129 BTC 8.69 USD		✓
17	2020-01-09 01:16:28	<u>aa97cf5b966bab22f37808</u> <u>92a748c60bb4e5712a7034</u> <u>35454d06a987941b1e6b</u>	- 0.00214000 BTC 16.73 USD		✓
18	2020-01-09 00:32:30	<u>65b87cc465e3a09cb85bbd</u> <u>5c3115c4a54e1b3508389e</u> <u>ec2298c9fe38e93b4ee9</u>	+ 0.00214000 BTC 16.73 USD		✓
19	2019-12-21 16:27:35	<u>ceda9f7e39886ed8af965f</u> <u>98b8da875f806ba434ccc2</u> <u>8b6b830e15b46bea5912</u>	- 0.00104927 BTC 7.87 USD		✓
20	2019-12-21 16:07:12	<u>d05a6deac68d1c44eeb81d</u> <u>96281b434838c173987366</u> <u>97ce25c97d65c5922bd5</u>	+ 0.00104927 BTC 7.87 USD		✓
21	2019-12-14 05:16:29	<u>b67ebd53a3f73d73fb3a70</u> <u>8ed18c209864787ae9b2b2</u> <u>51e74b5c47fe70b54053</u>	- 0.00271000 BTC 19.14 USD		✓

#	Date & time	Transaction Id	Amount		
22	2019-12-14 04:43:11	<u>3466956fa2928b61b275d9a62989e98b22725d35e7c2baee92237d5b90887812</u>	+ 0.00271000 BTC 19.14 USD		✓
23	2019-12-03 16:28:12	<u>bdc5c007272e69aed312a095d14ee83bbb67847802db6701b4c5149bb8aaaf26</u>	- 0.00105678 BTC 7.60 USD		✓
24	2019-12-03 15:58:53	<u>8af1346ebcb95dfb888cc3f9024bcb71602c817aaa5ee8c29ef66d7227d12431</u>	+ 0.00105678 BTC 7.60 USD		✓
25	2019-11-17 20:36:41	<u>321d65a04689ff6639e92534e104f6e6e5eacffad86e7b597577ab18cab53b8b</u>	- 0.00107782 BTC		✓
26	2019-11-17 19:25:37	<u>b4ae327985d7b12f5f5b3a021bbb7fbbf9ea4028535d318978b27f037d31fc82</u>	+ 0.00107782 BTC		✓
27	2019-11-16 21:33:57	<u>ab19edae05a1733e9643db1936846de17186d9be80cd7d83c340634dc5f9fdf7</u>	- 0.00214000 BTC		✓
28	2019-11-16 20:02:51	<u>8fcd38b5cf4e0a88c0cc21beb10e4323beaec217c67c803c added57361a55f15d2</u>	+ 0.00214000 BTC		✓
29	2019-11-04 20:54:36	<u>73114ec924107aa47d375333f7ec2389f0837616cf49a23a3c089eecab1501b6</u>	- 0.00103719 BTC		✓
30	2019-11-04 12:14:07	<u>e03f140e8fbf654c330784c0cb738344335e9899cfaaac5cb6021d82cfa883db</u>	+ 0.00103719 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-27 11:27:50	<u>be73523872bd520d93f769</u> <u>0673f4cbebe917dc456a3d</u> <u>d1f814ac0da691da2344</u>	- 0.00362000 BTC	✓
32	2019-10-27 11:03:34	<u>381bdd9083b5c8ccd9d741</u> <u>b9733dd33d35c1891f2878</u> <u>9a5853ef7b41c3740d5f</u>	+ 0.00362000 BTC	✓
33	2019-10-21 09:29:07	<u>0cabb69468f0973bfaf9bf</u> <u>0b0f1b7ca8a19973247a87</u> <u>19097b616c1512b588ce</u>	- 0.00253908 BTC	✓
34	2019-10-21 08:45:26	<u>d3ff73eb7fd24e3cd7fac7</u> <u>75dd6b5b5ed6710a86844f</u> <u>b1d3694f8989245fa4a3</u>	+ 0.00253908 BTC	✓
35	2019-09-24 19:29:30	<u>5dfdf0734b249b02ff94c1</u> <u>c331e6217d6da75b0aca9a</u> <u>4c6d66115a3f33e20da5</u>	- 0.00243000 BTC	✓
36	2019-09-24 18:02:38	<u>79841817565c83e65332ef</u> <u>320039937ebccc98c010ae</u> <u>e151f1bdc37b4abe2d9d</u>	+ 0.00243000 BTC	✓
37	2019-09-20 20:26:35	<u>0bd3eff4e96aa5d852d3b4</u> <u>cc81166fd56cac57234d63</u> <u>131ea394c01de29797bc</u>	- 0.00260664 BTC	✓
38	2019-09-20 12:17:47	<u>35c2061e48cd17f1a2c42c</u> <u>9e8d9a379e5ed0d5e614d7</u> <u>3507f49ca08e4b36e7b8</u>	+ 0.00260664 BTC	✓
39	2019-09-06 02:28:12	<u>993822d4cc355c1feb0fd9</u> <u>e73eff8034f31baf02b1f2</u> <u>ea997bb1d8d7c65bad96</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-06 01:12:42	<u>fbf6ccf293f3acf167ae8501310a70952e1553546087e53a11f811d6a21b666b</u>	+ 0.00200000 BTC	✓
41	2019-08-31 14:45:12	<u>3adc345326b03af7f44e1d4af11775e94254cbc09ac7ecd9994d2ed7d2aba7ec</u>	- 0.00256003 BTC	✓
42	2019-08-31 12:34:27	<u>a8878473dee0070a2f3f8aad63301867afa5c4fd29dc4cdcfe9e5d07a46a184</u>	+ 0.00256003 BTC	✓
43	2019-08-23 09:19:09	<u>ed64e9f262501410b6abf43f7d1af020c69a80cd5495ec5e80a43c9ae8f752e2</u>	- 0.00200000 BTC	✓
44	2019-08-23 08:12:49	<u>ab7edeab3abfb10139e3ca2149d937bb7dd18669ff5151abcbf1cd79e0ffd646</u>	+ 0.00200000 BTC	✓
45	2019-08-14 11:17:26	<u>80b743abd737133c9356ec40cffcfad7582f3e4d22ac8f8028cdc08107b1d01b</u>	- 0.00258705 BTC	✓
46	2019-08-14 10:13:40	<u>76dd7741e695e9ad81dd43d3b297aa5f55fb70c1fdd2f2dc241047feb1ec98d0</u>	+ 0.00258705 BTC	✓
47	2019-08-10 05:47:51	<u>86fc0fc4bad62e839cf1ccee9347a65537df1e0bc5aa9b1e157ec339c3bac1b1</u>	- 0.00236000 BTC	✓
48	2019-08-10 04:16:15	<u>4b2ef460bcc022cd0b85d94446c144241aa623192c4ba09b94448876c4c8311e</u>	+ 0.00236000 BTC	✓

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49	2019-07-30 19:50:26	<u>30c175a28d24b4933b6a69</u> <u>6c967772a5504899faabf8</u> <u>d999d0ffb732ea73259a</u>	- 0.00251527 BTC	✓
50	2019-07-30 19:02:19	<u>d9ec4e82770335504e88e0</u> <u>f28354039dc6b547d8ce77</u> <u>5909f865400e4a193991</u>	+ 0.00251527 BTC	✓
51	2019-07-28 14:10:17	<u>478a3f2edd99f390fc98da</u> <u>2905b6aea18892def8126b</u> <u>2c3c72d3184ef1e66b4d</u>	- 0.00221000 BTC	✓
52	2019-07-28 13:02:57	<u>5e606ee625192961318aec</u> <u>93c6084ec9d19c08207039</u> <u>30be1d52a12888ed2877</u>	+ 0.00221000 BTC	✓
53	2019-07-17 21:44:26	<u>ac8f4f176548a4905e1ca5</u> <u>461f10f44b055af597f968</u> <u>4b39a27bfe7f98cab71d</u>	- 0.00242000 BTC	✓
54	2019-07-17 17:35:27	<u>ea7737a963ae0f6757834c</u> <u>390ee8c57d5f602f236f7c</u> <u>889e7e3607692966d9a2</u>	+ 0.00242000 BTC	✓
55	2019-07-16 20:18:06	<u>36d58a74052eef8ed29679</u> <u>561807c36ec726911c62ee</u> <u>9dcff814e84524f8b11d</u>	- 0.00253086 BTC	✓
56	2019-07-16 20:10:11	<u>0b7f883e654d2343bef89e</u> <u>d05581d4331a0a324a681f</u> <u>c93d14d11691b739fd9d</u>	+ 0.00253086 BTC	✓
57	2019-07-04 18:29:56	<u>8ecd5c8710842ea6413f42</u> <u>57d23df67929ad2556e59b</u> <u>1a0562f54a4fdd8807d8</u>	- 0.00157000 BTC	✓

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58	2019-07-04 18:03:47	<u>c5aebdd38ea0aac2826457</u> <u>818c1086540cfe8fc62b91</u> <u>39d6a83420b1773a51f4</u>	+ 0.00157000 BTC	✓
59	2019-07-04 17:02:11	<u>8755db9b7e77d4f900906d</u> <u>d2ae8505f277b82627a20a</u> <u>f7b2f394670f56137d9d</u>	- 0.00265379 BTC	✓
60	2019-07-04 14:01:37	<u>5e9e534a6519f36c8e5162</u> <u>0f371ee8e27366556d9aa6</u> <u>a6b91f2c143acb5c851e</u>	+ 0.00265379 BTC	✓
61	2019-06-29 05:57:46	<u>5d686c8a0358cf4ddb2f4f</u> <u>8836924167933acaa76bca</u> <u>08b58cf7339e467f7bac</u>	- 0.00204000 BTC	✓
62	2019-06-25 02:02:32	<u>d0e5c78e8013fdc8bd948c</u> <u>d7a185bc53082576086b88</u> <u>fb890a4cfab033df5d83</u>	+ 0.00204000 BTC	✓
63	2019-06-23 13:01:49	<u>d28559e1b0cffc1c0e8a50</u> <u>428d1a62d3f17079c44645</u> <u>c37398336ebbcd22b8b</u>	- 0.00257771 BTC	✓
64	2019-06-23 11:21:19	<u>befab13692546f7a866d4b</u> <u>1f28d036a21215d89873bf</u> <u>8d17b97a9aef0a2bfd39</u>	+ 0.00257771 BTC	✓
65	2019-06-15 06:21:27	<u>1f1e06f8dbb11c57591794</u> <u>1dec01748a27b80b4db61b</u> <u>61d66baf3a0064115b01</u>	- 0.00177000 BTC	✓
66	2019-06-15 03:04:41	<u>c9b3a54bd4c543ddd48f87</u> <u>8c85160f8a33e45c55c991</u> <u>74e2e208293485141fd3</u>	+ 0.00177000 BTC	✓

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67	2019-06-12 05:34:41	<u>f03622976373d67b023b7c6d334bb45599921732504ce54c725d87a5a1189e5d</u>	- 0.00785251 BTC	✓
68	2019-06-12 05:05:45	<u>8aa0e20db7f81d8269db855922f4494efdd5c18f7a7f825cc1ee46f7add369aa</u>	+ 0.00785251 BTC	✓
69	2019-06-08 06:00:32	<u>51c3b9be3a3290d98df4f4fe0b3d705f91c574d5bcea337b4ff25da2e6aa322d</u>	- 0.00216000 BTC	✓
70	2019-06-08 04:23:49	<u>48e54be760a18fe5e816c8ff8b6c7b8b206963dcb35595c16eb36b8f90f158b4</u>	+ 0.00216000 BTC	✓
71	2018-09-02 20:13:58	<u>1ccd825c7e1388c820e164005e3fab86c44b6e783787c358999cff15ea200f21</u>	- 0.01000000 BTC	✓
72	2018-09-02 19:56:52	<u>b8b1c5075c8b3307372e0c6214599bd7b3b3117f54ed7ce0cfc676ee943ae8cf</u>	+ 0.01000000 BTC	✓
73	2018-09-01 19:47:50	<u>3dd1c571a610bf2a758910a8cd4d9a5f13d4f8056f841bd6fd27e3b180a8c440</u>	- 0.01000000 BTC	✓
74	2018-09-01 19:11:34	<u>2c21b001795b7183b9a62998808d2ce973e6f556b38deb9b1c17e5d592a31bb9</u>	+ 0.01000000 BTC	✓
75	2018-07-25 09:40:40	<u>25fc3ab3c79d45a0776f0df3855529ca46628369f6e7dd56c079de982abc54d4</u>	- 0.00218482 BTC	✓

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76	2018-07-25 09:19:25	<u>3237becdf1a4d98bcd20ad</u> <u>516fcf0d5bf8846acc43e1</u> <u>c31a15c669e1ec4cdb2f</u>	+ 0.00218482 BTC	✓
77	2018-05-23 10:10:01	<u>3fdd7945c3dddad7902248</u> <u>76489babb7083d6b0f2bb9</u> <u>d2669262cb2edf85e3e4</u>	- 0.00331434 BTC	✓
78	2018-05-23 09:34:40	<u>8ba2666b7a34a55ef791da</u> <u>1397572d3e9e389d99d11e</u> <u>3ba9529826b187629334</u>	+ 0.00331434 BTC	✓
79	2018-05-14 09:40:29	<u>400b6f0451730c8f41e48f</u> <u>62519763079b24739554a9</u> <u>e46bf29dc8f0b7fdf9c5</u>	- 0.00338216 BTC	✓
80	2018-05-14 09:27:07	<u>ce44c5ad8db7f4d07af38f</u> <u>f7af6ca7a3547503b80756</u> <u>fdb1b14d1799cc7fdf54</u>	+ 0.00338216 BTC	✓
81	2018-03-30 16:10:44	<u>9f9e5341ea1311acbbe60f</u> <u>06f4a7582b93932cb062a0</u> <u>561319b50b76cd5bcc05</u>	- 0.00218089 BTC	✓
82	2018-03-30 15:59:24	<u>e4a33aaccb5980a40c4d16</u> <u>e2429c52e7d9b7a016f832</u> <u>243557eb35db15564f9a</u>	+ 0.00218089 BTC	✓
83	2018-03-20 17:03:17	<u>805effccfbfe067c32f12c</u> <u>fdd0c33f2a2243d386c24a</u> <u>8947048f96978729f7df</u>	- 0.00209730 BTC	✓
84	2018-03-20 12:07:14	<u>da3aa6e9251103a7daff56</u> <u>6970420526dc8390a48349</u> <u>c36c9c16477f03937f73</u>	+ 0.00209730 BTC	✓

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85	2018-03-02 12:06:18	<u>e48857388597280ea511a47e61e53ea484b131735bba5576576fd0f9d6576be1</u>	- 0.00231164 BTC	✓
86	2018-03-02 11:22:17	<u>f90bc632f678d25479bd4e3e9a0f11b7ae649c08ae531a2808b08df3a171854c</u>	+ 0.00231164 BTC	✓
87	2018-02-21 19:31:33	<u>ab252eb2b8f43d961a0a3ff4e83e0d19cae653fb0f1ef06ff0cda09c273b5c15</u>	- 0.00414431 BTC	✓
88	2018-02-21 18:42:52	<u>180fe15c7aa71d21e32ed71f6c37aab1f28ba45f2a640575ebb49568f6807f5d</u>	+ 0.00414431 BTC	✓
89	2018-02-11 04:53:40	<u>c8750c8b5cd31114b7a9dd24d6c9ad93ffb9cab74ab1a7444b80a89b43650254</u>	- 0.00480632 BTC	✓
90	2018-02-09 11:59:21	<u>ac34d31d4508835efe35189d3f9c92a48b8cf26e9d4d508a3a4965987e5c4491</u>	+ 0.00480632 BTC	✓
91	2018-02-08 03:20:29	<u>cb1a2f2e1c4007b10647e187fd9615d0e048c9e782f192e98f8a00844babcace</u>	- 0.00150604 BTC	✓
92	2018-02-08 03:20:29	<u>483ce28c2b8c1730cc99884b06ed478dd8046a0601c2e19bf009dc0158813d72</u>	- 0.00290828 BTC	✓
93	2018-02-07 23:50:59	<u>829648d0b21127c3e81317c44df386ef7e351c7f2eec556ce26d5b5227af4060</u>	- 0.00396802 BTC	✓

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94	2018-02-06 04:59:01	<u>64537af012b7375825fe50</u> <u>e39a52a4a07cf3e4ebba90</u> <u>423d45ee6ed99c7f5c56</u>	- 0.00416808 BTC	✓
95	2018-01-26 20:07:40	<u>fa113be5647b7a4dc6783d</u> <u>ce02f4fd824e2359970555</u> <u>c828b9232c9ec0c95a88</u>	- 0.01209362 BTC	✓
96	2018-01-26 20:01:20	<u>f1e700b1e25c68b2ff4e74</u> <u>84b6bb78aded37e79f7c4c</u> <u>0452f71648700433cd44</u>	+ 0.01209362 BTC	✓
97	2018-01-05 18:14:34	<u>93caf4c6d6959f0921af8f</u> <u>7a0b5d32c82ae82f1b6a18</u> <u>62f6ff97fe77ed1885ca</u>	+ 0.00396802 BTC	✓
98	2017-12-25 21:17:09	<u>aac62d40bcb257130a5b47</u> <u>51ec30693965d0233bdf78</u> <u>423f5f0a331b2410b2a0</u>	+ 0.00290828 BTC	✓
99	2017-12-23 02:01:26	<u>53fa54c734b6fe9a03991a</u> <u>4f6a40005deae2d5425112</u> <u>4de7782b11a4558b1199</u>	+ 0.00150604 BTC	✓
100	2017-12-20 17:56:15	<u>b3e3d37790d561fb13dd3b</u> <u>097a69e21011478fd02592</u> <u>2db2dfffb9cbdf718d8d9</u>	+ 0.00416808 BTC	✓
101	2017-10-19 18:38:48	<u>3e851a46f9062cc2090d60</u> <u>bec631d238274c1236516f</u> <u>656e89aa39a85f4928cf</u>	- 0.03829085 BTC	✓
102	2017-10-19 18:19:44	<u>1d3cd69d9ab434e4f8def0</u> <u>fddba8769c7a53cc4a4413</u> <u>e3899ec34d68180f3228</u>	+ 0.03829085 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-13 05:31:55	<u>a944d64f4a86b7918e9f09</u> <u>a2cdbac206a652a9254e8d</u> <u>f73e93250a2eb4717de0</u>	- 0.00576423 BTC	✓
104	2017-09-13 05:31:55	<u>a944d64f4a86b7918e9f09</u> <u>a2cdbac206a652a9254e8d</u> <u>f73e93250a2eb4717de0</u>	- 0.00577238 BTC	✓
105	2017-09-13 02:26:10	<u>78f2557f11135a1783de9b</u> <u>ba2e5bfd6f61d880406ed5</u> <u>c57cadafc506fcce7e62</u>	+ 0.00576423 BTC	✓
106	2017-09-13 02:08:07	<u>532b407efe7da45efa3db1</u> <u>160a3dc8fb9497e237f916</u> <u>27a3e4b725298782fb9c</u>	+ 0.00577238 BTC	✓
107	2017-09-04 11:51:59	<u>674d0a5519df492f3fa64f</u> <u>10e4a68a213f3d892fad23</u> <u>54fa66d0cc9dc06a7367</u>	- 0.00359668 BTC	✓
108	2017-08-19 16:30:14	<u>2274110d49d2d5b874f897</u> <u>b2705d1a870db12d139fb5</u> <u>dcea873bd6bc2af4b718</u>	+ 0.00359668 BTC	✓
109	2017-08-17 04:55:47	<u>a485d462b2773d87b0afd3</u> <u>3078b59e0d0e8bb83e01f9</u> <u>ff9249c5b5eb5e53d122</u>	- 0.01575875 BTC	✓
110	2017-08-14 11:05:32	<u>3d50bc08a824987d3b61d2</u> <u>bff9a7e46520e241748c85</u> <u>d7f0237ffd3c4af4329f</u>	+ 0.01575875 BTC	✓
111	2017-08-06 09:53:58	<u>a0ce7ada4af61fe5e16ad0</u> <u>b1578d3356b4e7fb0ad021</u> <u>2ce902b2d9851f0ffd4d</u>	- 0.00152631 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-08-06 04:51:54	<u>2e010ffc8cbb647185f436</u> <u>46bc49fae76c8353fd4e17</u> <u>c829d3368db2e581a59e</u>	+ 0.00152631 BTC	✓
113	2017-07-10 06:17:57	<u>70cc94ad7276e51e0db89b</u> <u>1ba10db7fb0c2ca003e659</u> <u>6e3fc856fe6706af2983</u>	- 0.00041849 BTC	✓
114	2017-06-15 22:20:54	<u>9fef0d8188571056099500</u> <u>7cdde2b9f1a48c4736b6e4</u> <u>23531827862836523186</u>	- 0.01339916 BTC	✓
115	2017-06-15 21:41:48	<u>f26551d1a94a50ac68b0b3</u> <u>2b0da012f3afaa34c635af</u> <u>4d48deb90f883b2e6516</u>	+ 0.01339916 BTC	✓
116	2017-05-30 06:48:57	<u>a30ad3bdbcf2948f62ab3</u> <u>0533369c090d178d13ed50</u> <u>1b5f9f29f5cc2ac3a49a</u>	- 0.00300000 BTC	✓
117	2017-05-30 06:21:20	<u>67608382e7be3dd9f93847</u> <u>387cd8118ba30723b37b73</u> <u>7dd755037e5e90dc5ea5</u>	+ 0.00300000 BTC	✓
118	2017-05-28 06:38:12	<u>e477dac30da27acae30f66</u> <u>a8459f1af247caa17e0e48</u> <u>2c4f33aec9fe9a3c8086</u>	- 0.00300000 BTC	✓
119	2017-05-28 05:55:55	<u>d3712de485993d3e67360c</u> <u>07a3e128c0064cf8d13e6d</u> <u>0716bb2eec5d12b774a2</u>	+ 0.00300000 BTC	✓
120	2017-05-27 23:58:47	<u>38419cbd65bf645d06b426</u> <u>11f84a56d731344012b691</u> <u>aa123f79e64f557972d9</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-05-27 19:44:14	<u>b513f43e36ebc03c6fb292</u> <u>9ac1a00e6b54f9435aab54</u> <u>4680b39d5b616a753361</u>	- 0.00227690 BTC	✓
122	2017-05-26 16:34:57	<u>136cb6710e28f4e882afc1</u> <u>32bd7a76c4789f5125bbfe</u> <u>2a081df7656b279c4071</u>	+ 0.00041849 BTC	✓
123	2017-05-26 09:53:42	<u>9f9e0ed1c0a420aa040b6d</u> <u>ab589b3d83b93f019b4207</u> <u>fdfeff8a9d0e8401cbb8</u>	+ 0.00227690 BTC	✓
124	2017-05-24 10:01:30	<u>0decc9b9a28ba084ae3abd</u> <u>4255e2ce2c4c36a7375248</u> <u>9e34d778e84961e82871</u>	+ 0.00300000 BTC	✓
125	2017-05-21 15:30:47	<u>06031e1e303c5a6c6f5bb1</u> <u>a3511aab5a9798b38a1228</u> <u>6693b0f2443a8608ab64</u>	- 0.00304540 BTC	✓
126	2017-05-21 14:44:55	<u>76a3aaa31c21add8047c6f</u> <u>6b90818292213314486571</u> <u>eb95645cae85984d96e6</u>	+ 0.00304540 BTC	✓
127	2017-05-19 04:34:17	<u>222e6074fda0712e176773</u> <u>7b198f3365244739de0224</u> <u>961c8da591280a62c931</u>	- 0.00489603 BTC	✓
128	2017-05-19 04:34:17	<u>222e6074fda0712e176773</u> <u>7b198f3365244739de0224</u> <u>961c8da591280a62c931</u>	- 0.00155995 BTC	✓
129	2017-05-18 18:03:22	<u>976529e9afb97d03d6a4b3</u> <u>17a13c608bfda8474691f6</u> <u>1366ffd09f0e7a862e2d</u>	+ 0.00489603 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-05-18 18:00:15	<u>57376b7c05d2446061d3f7</u> <u>dd29d7c2cc5c7fc1265e97</u> <u>5b25ebdca92186f95e24</u>	+ 0.00155995 BTC	✓
131	2017-05-16 09:50:21	<u>dd6f96e89c84954a0a4644</u> <u>9abca02b5f596b34a87dee</u> <u>e40d18a0904d019d006c</u>	- 0.00221880 BTC	✓
132	2017-05-16 09:50:21	<u>11d268c29d2e875ade8097</u> <u>c6e3dba2802a668ec24030</u> <u>2da7254304de63cf5b3a</u>	- 0.00625632 BTC	✓
133	2017-05-16 08:51:21	<u>dca82b7eb7283cea48ecfd</u> <u>996f10d3ef753a1b09faef</u> <u>a3d42e88d138f846e917</u>	+ 0.00625632 BTC	✓
134	2017-05-16 08:16:02	<u>c02171c944f550abe21447</u> <u>d8a07570f320b568b54cd1</u> <u>8c23d93ab37a63cc52bd</u>	+ 0.00221880 BTC	✓
135	2017-05-13 04:04:11	<u>2476e282e6ce0750123981</u> <u>34f96e5c1f4a59a217c1a7</u> <u>b11ac4fade55482f399a</u>	- 0.00120000 BTC	✓
136	2017-05-13 03:46:15	<u>b0406930f4ff6bf8e279e8</u> <u>d36c3a6ab205b75ac67745</u> <u>be00eb0a0212cb6b0a33</u>	+ 0.00120000 BTC	✓
137	2017-05-10 21:06:16	<u>c0d35f21676fd6e8a988c0</u> <u>e435590b37719edb8c5f46</u> <u>e6017fda8f0e36676c42</u>	- 0.00224190 BTC	✓
138	2017-05-10 20:56:27	<u>a1f8e55c197db55855e26e</u> <u>e93ad712caea05d28032a7</u> <u>4bb90c64621136c16dc8</u>	+ 0.00224190 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-05-07 07:28:52	<u>6973d69118a3a3b5ad1d077447f1dd476ca8ceaffb090de42c374028ea2e628e</u>	- 0.00457800 BTC	✓
140	2017-05-06 17:35:32	<u>074a64e9627201cff4d232032b11467582e1fe80109a4a97f019272a837940ca</u>	- 0.00200000 BTC	✓
141	2017-05-06 17:23:37	<u>f5d82b9a7a9f165602fa456b0a0ffbdea2969c1ce8b5fe3c77d0bdf367dbff16</u>	+ 0.00200000 BTC	✓
142	2017-05-03 05:56:44	<u>6ab92752bd14c10f5c9a89b858c564e3cdfae6747070efd740522eb8b780a3be</u>	- 0.00113400 BTC	✓
143	2017-05-02 18:37:49	<u>90ebdc54fa3b54df964dec86e01fe872d4affd753d792847ce13664b615143eb</u>	+ 0.00113400 BTC	✓
144	2017-05-01 15:11:07	<u>611587c3fd3813872abbbecb299fd5a6105bce30525d0adf0d190713dfd1c0a4</u>	+ 0.00457800 BTC	✓
145	2017-04-14 20:54:42	<u>7e25b3782ad791a6e03e1b39158f7ea1c886b15f85a406a6c1358f96b8c5791a</u>	- 0.00245000 BTC	✓
146	2017-04-14 20:04:40	<u>761ed6f928f3b0c75a86ab76c4f34c28f028401c0093593f15013dfbc7005ce7</u>	+ 0.00245000 BTC	✓
147	2017-02-28 09:18:40	<u>3dc922f9eea5417667f4c4b60d62233786d7ea7336a4031a2bb7862896d126db</u>	- 0.00090170 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-02-28 06:15:03	<u>8aefddb18f5e9d52b4910d</u> <u>c31161a90dc62429c46c76</u> <u>14bed3a0f861df3ca4ad</u>	+ 0.00090170 BTC	✓
149	2017-02-19 18:28:43	<u>f0d25490d3694a03004148</u> <u>66064e15c1c5a767a4f6d3</u> <u>edcb7a7f3a1231ddf63a</u>	- 0.04698784 BTC	✓
150	2017-02-19 18:28:43	<u>f0d25490d3694a03004148</u> <u>66064e15c1c5a767a4f6d3</u> <u>edcb7a7f3a1231ddf63a</u>	- 0.01500000 BTC	✓
151	2017-02-19 17:50:46	<u>da39169e726c9a26be2cb8</u> <u>77882f6da2b293d83bac6f</u> <u>a34a2fe65e854700a739</u>	+ 0.01500000 BTC	✓
152	2017-02-19 17:50:46	<u>becff3b7dee097bbed5236</u> <u>6caefbfb1803d9ea99c87d</u> <u>b248e0dc33385bc97216</u>	+ 0.04698784 BTC	✓

* USD values displayed at the time of transaction

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