

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FyNb9Y4vyshnFyoj4BFWLEef7b3f2wGTJ</u>
TOTAL RECEIVED	4.59938273 BTC
	289,567.93 USD
TOTAL SEND	4.59735294 BTC
	289,440.14 USD

Token	Balance
Bitcoin	0.00202979 BTC
	127.79 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 20:33:59	<u>6136b6c06ed83f8f02b95a</u> <u>c6cb4515c1357c51cad6fe</u> <u>0e126e76aa4b4ad6114e</u>	+ 0.00202979 BTC	
			48.35 USD	
2	2019-07-25 04:36:35	<u>ba72de9dd4f16af51ba527</u> <u>2074f78bebcbf937369f72</u> <u>20c3b02d25994dfcc22e</u>	- 0.01795066 BTC	
3	2019-07-24 17:14:13	<u>66d974ec6af85cb48a686a</u> <u>798bca0c75f71e9850b438</u> <u>50f4731138e3a332c4eb</u>	+ 0.01795066 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-25 16:48:04	<u>96f251da8839fed7388484</u> <u>2aa931870bbf31cbeef825</u> <u>e5ee40fc8201c8ca4680</u>	- 0.00891788 BTC	✓
5	2019-06-25 15:19:43	<u>0d02f845f83f2e76ae7fbb</u> <u>46630da56b1d5179c943fd</u> <u>8bf1cccd819470c5e6b5</u>	+ 0.00891788 BTC	✓
6	2019-06-19 04:57:31	<u>47e385b72423e550749d26</u> <u>c62ed6915ddaaa7594fa78</u> <u>d8af936ae8825c3f3ed3</u>	- 0.01177548 BTC	✓
7	2019-06-18 16:58:00	<u>e13b5802c53b3238ac17d9</u> <u>821de1c2bdcd6afd2da725</u> <u>7941f19a2b05c3ca0d2c</u>	+ 0.01177548 BTC	✓
8	2019-06-04 16:40:46	<u>278b2d2b4e4728ae3c1b90</u> <u>fc88ee8128bea140c332f5</u> <u>4ac092f8b59bf8ef854e</u>	- 0.01005222 BTC	✓
9	2019-06-04 15:51:30	<u>1adb251407df39044a116a</u> <u>c79246d28a1e2dc1b9bdb7</u> <u>3f78d223ba7986860d43</u>	+ 0.01005222 BTC	✓
10	2019-06-04 04:36:22	<u>f99c1779c3891a2fe9d430</u> <u>97923dcab8fb9dca6543e8</u> <u>cd6cfb29a19bd454bf87</u>	- 0.01102300 BTC	✓
11	2019-06-03 11:36:20	<u>3d8edd65674e662d17fa4d</u> <u>5452ae0f267280300ae16f</u> <u>762704774d5974c4c8de</u>	+ 0.01102300 BTC	✓
12	2019-05-28 05:02:55	<u>354d3d68026e4c1fc57ef8</u> <u>6f8e06e5cea0f874348ab4</u> <u>44b59dbe4209a2c9f672</u>	- 0.00879841 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-27 17:05:49	<u>b4da0dfcafb13341694829</u> <u>0899528e79d4131220b988</u> <u>9020984a4778aa643431</u>	+ 0.00879841 BTC	✓
14	2019-05-23 04:40:59	<u>c924e4594ed804564516da</u> <u>06c880c70880534b2df2ed</u> <u>5a20ee34f1d8ca193d6b</u>	- 0.00908152 BTC	✓
15	2019-05-22 13:57:08	<u>0336c405e4884d87ab77f7</u> <u>a3be6611b4b45a44da2ad0</u> <u>d29fe0693174d683c455</u>	+ 0.00908152 BTC	✓
16	2019-05-17 05:06:18	<u>f41f854aa36e6cfe1cb2be</u> <u>b9f44b668cf27da26cd28a</u> <u>ff170da2e239afcc73f3</u>	- 0.01122658 BTC	✓
17	2019-05-17 01:17:03	<u>c553080b9551ee17d7256a</u> <u>9e13c68ebc67499aee57bf</u> <u>169092a04ad2d20448d5</u>	+ 0.01122658 BTC	✓
18	2019-05-10 21:10:14	<u>5eb9225411f1182bb0fc2f</u> <u>ba966e5052fed9b425ed8e</u> <u>8985c16767099d85bdec</u>	- 0.05187662 BTC	✓
19	2019-05-09 18:18:49	<u>7a43c40f4eeee7d843aa57</u> <u>94c98c0f0db01561436423</u> <u>d4a93c5a396d896329da</u>	+ 0.05187662 BTC	✓
20	2019-05-08 00:27:31	<u>2311227749cd3f2d9b0c10</u> <u>3d06db355305353c1fcd08</u> <u>52fe2a23702c8767cf3e</u>	- 0.00984640 BTC	✓
21	2019-05-07 14:16:41	<u>6ed61d364dc75b2a79e35f</u> <u>4c93ee7ab9e8f21751ef03</u> <u>7a05dfbe59aba41a491e</u>	+ 0.00984640 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-24 04:51:53	<u>faa5f622953736757845f6</u> <u>ce9ef1806d34f6d35c7055</u> <u>3ec403ede635e5a8df2e</u>	- 0.00616861 BTC	✓
23	2019-04-23 08:42:09	<u>afccd05d9af358a212af42</u> <u>f88c9d81f6b791b98320d0</u> <u>12c47dac83af405744ef</u>	+ 0.00616861 BTC	✓
24	2019-04-10 04:42:31	<u>d3dacadbfbfe1d0d11bffdc</u> <u>0523d18db071233b7e24e9</u> <u>1630db915b4a0fc4b126</u>	- 0.02699806 BTC	✓
25	2019-04-09 15:30:23	<u>43dbc9b39200a1e8fddac2</u> <u>2242fd80bfe17d7cb96220</u> <u>e82c6dabed3f26dc5977</u>	+ 0.02699806 BTC	✓
26	2019-04-05 17:36:12	<u>60d357caffd43b59a2deeb</u> <u>124cc1d07e512d1a6f89be</u> <u>e67e6c536c796e7f67b7</u>	- 0.05022002 BTC	✓
27	2019-04-04 17:15:39	<u>e24cf2645942f010df27a9</u> <u>2f57f3b69ee24318c562ab</u> <u>bb28b6a5b7c625ff176f</u>	+ 0.05022002 BTC	✓
28	2019-03-22 05:30:57	<u>89b75199a089523046f937</u> <u>842c682dd4bb7d47c83cea</u> <u>b1fa8462b8f8066fd200</u>	- 0.15427326 BTC	✓
29	2019-03-21 15:21:18	<u>b1580b1cbdaf831e620c2f</u> <u>d071f0988f34a3051ef912</u> <u>7634bb189a68f4474d57</u>	+ 0.15427326 BTC	✓
30	2019-01-08 16:35:29	<u>d694a3d55a9eb6ae26f2d6</u> <u>c91c22cbfd33bed628b075</u> <u>b632a46074611556769c</u>	- 0.02432354 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-08 05:40:31	<u>6d9dc3bf8ed86467bf345c</u> <u>e2a93d0e3735635a5e1265</u> <u>dd796c54d5a76ec9fd0b</u>	+ 0.02432354 BTC	✓
32	2019-01-03 06:09:47	<u>40cb83de0ee3f55b0653c9</u> <u>c13e69295201caadd4da37</u> <u>d02e39c16998093fa7c5</u>	- 0.02248226 BTC	✓
33	2019-01-03 02:08:40	<u>d66f066112be9fa7b85777</u> <u>045ae7e388c416105b5fbf</u> <u>2bbd8acf3155655fc4e8</u>	+ 0.02248226 BTC	✓
34	2018-12-28 17:33:28	<u>9f2baa67bb9dfb30eb1ff1</u> <u>fdcb2e9683f85386f81009</u> <u>560805621540a8acee3b</u>	- 0.27500000 BTC	✓
35	2018-12-28 06:09:15	<u>fb6d886be0bfe848edf1e4</u> <u>5c0c0915de24a30132282e</u> <u>8248c91d6f96df1ada9a</u>	+ 0.27500000 BTC	✓
36	2018-12-09 16:37:53	<u>644dafc92ae042cd9de041</u> <u>6ebe29813cf9e087a912ba</u> <u>c0f77a5d08df7b93ed9d</u>	- 0.00099385 BTC	✓
37	2018-12-07 12:43:50	<u>559b38e7b523ee4827ec19</u> <u>39458c9e4e9dbeab076d72</u> <u>d85cd8efe50fb6ab36e5</u>	+ 0.00099385 BTC	✓
38	2018-11-07 04:35:52	<u>1d3f7c2236fc0316d2a657</u> <u>18318604f2a296fe200e34</u> <u>230b148a523cd1dbd9c6</u>	- 0.01784799 BTC	✓
39	2018-11-06 13:43:58	<u>fb46c53b4c5bb056043cf</u> <u>df6d3453aff13e5d719143</u> <u>74794fb9fb607c2bc7ac</u>	+ 0.01784799 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-21 18:50:15	<u>a5cc921692f422197aed56</u> <u>58fdd536f3ccef3ff07ca7</u> <u>1ecc71477a2363e8e2eb</u>	- 0.07400935 BTC	✓
41	2018-10-21 14:23:22	<u>2fa0d3aba125f630b600eb</u> <u>013c7866b94fa296514353</u> <u>853240bb404960233a2a</u>	+ 0.07400935 BTC	✓
42	2018-10-08 17:54:04	<u>d1ed96a605cac3b15d799f</u> <u>76de20c666810d532d25e2</u> <u>68ad6143b20b7a4e9fd7</u>	- 0.02853083 BTC	✓
43	2018-10-08 17:54:04	<u>d1ed96a605cac3b15d799f</u> <u>76de20c666810d532d25e2</u> <u>68ad6143b20b7a4e9fd7</u>	- 0.01674847 BTC	✓
44	2018-10-08 15:49:17	<u>6ebca55d725fbe58dc5da1</u> <u>d01f59b4d55eea12a8b57f</u> <u>2e72dbe38b2ea021e361</u>	+ 0.02853083 BTC	✓
45	2018-10-08 15:27:37	<u>014b84c4bb7fd2e199f2f8</u> <u>fcaab4ce25e159bbd969cf</u> <u>94c7c93cd0a14e64466b</u>	+ 0.01674847 BTC	✓
46	2018-10-05 04:39:32	<u>28d7a597043b847cdf32d0</u> <u>685ed48d5053c78e80080a</u> <u>e1141defcbbbbb2d54d34</u>	- 0.00822597 BTC	✓
47	2018-10-04 08:35:54	<u>356abc82f3ea6ba77c49da</u> <u>19836fc8e3c14a753556ef</u> <u>ad35acd16c5eea3fa855</u>	+ 0.00822597 BTC	✓
48	2018-10-04 04:45:49	<u>36997e368ea6f47a63077f</u> <u>5bfc3c0363ba82b39a24fe</u> <u>5192ee7c932eed67c51b</u>	- 0.01950462 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-03 14:00:46	<u>61bd6112dc24e29e4a0b8f</u> <u>c5acb48e2b8848ef8f0d78</u> <u>1718efff36f3c138a1ef</u>	+ 0.01950462 BTC	✓
50	2018-09-28 04:44:28	<u>ee17b89e89be06a32db604</u> <u>dedf7f20994ab5e64c147d</u> <u>77347576a45f501b0c2f</u>	- 0.00938096 BTC	✓
51	2018-09-27 16:58:04	<u>1a7e5160047ba85944d357</u> <u>5583d08051cc319af4d8c8</u> <u>065c1e386a92bd803940</u>	+ 0.00938096 BTC	✓
52	2018-09-26 04:40:48	<u>55128b8d6716d23007d44e</u> <u>801950d5fc66e36cf8e2d9</u> <u>5cb07109321d75ae5059</u>	- 0.00389481 BTC	✓
53	2018-09-25 17:37:30	<u>f63bf3fa0f2cd7e932443c</u> <u>f4d6bf8d080f7056cda032</u> <u>369b4e888770d3ddd724</u>	+ 0.00389481 BTC	✓
54	2018-09-24 16:57:03	<u>7192f0d19632392cc445e3</u> <u>7290c8a1438afd35e7081e</u> <u>ed74feb4b53946637670</u>	- 0.00380000 BTC	✓
55	2018-09-24 16:31:49	<u>d748a66fb41adff2c870b6</u> <u>009d4b30e22a962c61ff3d</u> <u>15c2ed882301daa35fa3</u>	+ 0.00380000 BTC	✓
56	2018-09-24 04:46:58	<u>8c0d6b415a7acfd67af05e</u> <u>bdb1c465e8d837870a9b58</u> <u>5b23910b9721c9d901ed</u>	- 0.00835000 BTC	✓
57	2018-09-23 06:04:50	<u>a5e30159aa2f433402f02e</u> <u>3a7a70111e95d127f96f7f</u> <u>0d01df82ab0486bfb941</u>	+ 0.00835000 BTC	✓

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58	2018-09-21 16:36:25	<u>28e2d1a99f67351eb65874</u> <u>59c6f5f82184f9c58228be</u> <u>1aa02ab55333609c8c66</u>	- 0.00855000 BTC	✓
59	2018-09-21 08:13:29	<u>13a160a57f38efa958d066</u> <u>f738957fd51bdf1e239322</u> <u>45c9c871251ef0a91bd2</u>	+ 0.00855000 BTC	✓
60	2018-09-18 17:11:13	<u>39c054dc58496061d5e37e</u> <u>83b7a47806eee43069153e</u> <u>bccef370e28418b31bbd</u>	- 0.00549000 BTC	✓
61	2018-09-18 14:24:03	<u>09979cadb9f94a442bce07c</u> <u>804b903a02488f5a8742ed</u> <u>bc4a483eafe87b11a6a8</u>	+ 0.00549000 BTC	✓
62	2018-09-16 16:59:36	<u>cc08c2043adc8c590ae971</u> <u>1ce769ae4ca25c7a4b6b94</u> <u>3ea25d3dd956961ab8ca</u>	- 0.00952000 BTC	✓
63	2018-09-16 14:45:05	<u>9ea647b087aa9c7044bc4e</u> <u>de4a1294331d289abcf21f</u> <u>0acb25bb7371df389ca4</u>	+ 0.00952000 BTC	✓
64	2018-09-13 16:36:01	<u>ddf17b2db8eac0b5b64e24</u> <u>3f50e47efaa956ca463814</u> <u>3fb269ab818dd1961add</u>	- 0.00654000 BTC	✓
65	2018-09-13 13:01:49	<u>82d624936d6032e52a2f60</u> <u>63f58f6f027c294c8e0e70</u> <u>397ffc193f6d0fdcf808</u>	+ 0.00654000 BTC	✓
66	2018-09-11 23:28:46	<u>9a556de04813a1cf938311</u> <u>164fff982b908fe7c635ca</u> <u>39ff93c5ecabd250683c</u>	- 0.00776000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-11 13:28:31	<u>ca4d426aefb43721185f9c</u> <u>cfa92f71d366c0b1aad647</u> <u>1d970f71e41b80cbe29a</u>	+ 0.00776000 BTC	✓
68	2018-09-10 17:06:13	<u>dd519b28952acfd284fb59</u> <u>1cac76d91ca50e53248a53</u> <u>e8c01d7d48b76ed45a0c</u>	- 0.00842000 BTC	✓
69	2018-09-10 15:50:04	<u>41507a105e5426c21facc3</u> <u>ae508bb2ae7d0e8a5d273d</u> <u>1e4b9fc700daf7ccb3a4</u>	+ 0.00842000 BTC	✓
70	2018-09-07 16:44:07	<u>ad79574f7c51e262402a1a</u> <u>12beed1fa1964e131e144</u> <u>ef09ed3dd64568c5fbe9</u>	- 0.02409756 BTC	✓
71	2018-09-07 10:50:08	<u>778bb1a306450a8fad254c</u> <u>2dbccaf7f330df802c02c1</u> <u>7c5f59cbc554308df4d7</u>	+ 0.02409756 BTC	✓
72	2018-09-02 16:38:43	<u>31c020a2067ef6ba018be0</u> <u>a5e9406b3bce35283d3d45</u> <u>e1da526e86744061f010</u>	- 0.01112685 BTC	✓
73	2018-09-02 16:26:39	<u>98e3097251037b2cfb715e</u> <u>63eb53c8b4298152157985</u> <u>d503a65a134e709404ac</u>	+ 0.01112685 BTC	✓
74	2018-08-29 12:32:52	<u>174861a3e8f4ce6ab3e824</u> <u>c107c1c9afc5ca5732d6c0</u> <u>7fdd834fe27cad9f7ac5</u>	- 0.00457000 BTC	✓
75	2018-08-29 09:34:34	<u>1914a43790ecd1aa243538</u> <u>ce9f55a9a8cb3859a15bcb</u> <u>b2b93edca8b9808f37be</u>	+ 0.00457000 BTC	✓

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76	2018-07-31 06:43:31	<u>f713369e190fb26edd21f05ae781914d3d529f0b2ba657455a9235dbe5d3915a</u>	- 0.00497000 BTC	✓
77	2018-07-30 16:47:43	<u>01ab6b6288982634fc4f66c7bae7a8f0aaf8a7af4c8ca2112a8ca02d4fc48443</u>	+ 0.00497000 BTC	✓
78	2018-07-12 17:17:12	<u>7f32741dab63701bc8ac05e088599f07ab75d5d88c9c227792431bcd74a43199</u>	- 0.00133036 BTC	✓
79	2018-07-12 12:39:59	<u>7aebfa84b02fd7c366a24a56a7b2336f274ae851635ea5ac52ab63bb4ced6494</u>	+ 0.00133036 BTC	✓
80	2018-07-06 16:51:37	<u>4391767c36d403e75aaa41f489b3b817a0d39762eb1630a94c0ed3878e5431d9</u>	- 0.00132516 BTC	✓
81	2018-07-06 10:55:49	<u>357ee2f271be6051127e4f18e1e7355de147ae828fab5db789ebfb29e868de5d</u>	+ 0.00132516 BTC	✓
82	2018-06-01 18:38:41	<u>47220224bbf0df658956ac3b5498477be2e3f0a1af25a7f8e4a5714335e881ef</u>	- 0.00084146 BTC	✓
83	2018-06-01 18:38:41	<u>47220224bbf0df658956ac3b5498477be2e3f0a1af25a7f8e4a5714335e881ef</u>	- 0.00099386 BTC	✓
84	2018-05-11 23:57:54	<u>e6009035542eeb6d6ab51d31d0b37ff456f83e3fe67d1f07d11d2dd8913f49c2</u>	+ 0.00099386 BTC	✓

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85	2018-03-16 19:01:46	<u>910641ab8f2f163430d4a9 b8b53233ac3d5a8a42ba21 364b9a956c2fba191b9e</u>	- 0.00073328 BTC	✓
86	2018-03-02 18:36:29	<u>46f32d628a0db295cb5598 7caab97221414f034cf9ec 256da040c4eef17ee34e</u>	- 0.00132501 BTC	✓
87	2018-03-02 11:22:17	<u>eff23323f3d71eaf3c4da9 98216ea0f0627c95d312a7 804066dac603f5e73497</u>	+ 0.00132501 BTC	✓
88	2018-01-27 10:24:16	<u>9bb65d65936e0948f96860 8ea7b84ace4190f3e1caee b6defda2a7a2d44af0b3</u>	- 0.01849476 BTC	✓
89	2018-01-27 07:11:46	<u>cad84cba195b82e222c427 aca6a6afd813135e3ed77d 1d0a846c75a244c8bf52</u>	- 0.00589079 BTC	✓
90	2018-01-26 08:03:12	<u>ed239e4eb4d16d1368a668 6503c92bc548dafa951983 8c4418fc19f4058aa4ea</u>	- 0.00151095 BTC	✓
91	2018-01-24 05:55:08	<u>8e28f3b0862852b433856a 8e7ddba1d02bb65dd5d7af 79a51a1bdb9a4aa6ee67</u>	- 0.00194888 BTC	✓
92	2018-01-24 05:55:08	<u>8e28f3b0862852b433856a 8e7ddba1d02bb65dd5d7af 79a51a1bdb9a4aa6ee67</u>	- 0.01498268 BTC	✓
93	2018-01-24 05:55:08	<u>8e28f3b0862852b433856a 8e7ddba1d02bb65dd5d7af 79a51a1bdb9a4aa6ee67</u>	- 0.01329119 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-24 05:55:08	<u>d85111bcda423b83cadec3</u> <u>7e1f30532a3e4cc7bfe533</u> <u>553daa9b6e52f4adee10</u>	- 0.01652566 BTC	✓
95	2018-01-24 05:55:08	<u>d85111bcda423b83cadec3</u> <u>7e1f30532a3e4cc7bfe533</u> <u>553daa9b6e52f4adee10</u>	- 0.01696237 BTC	✓
96	2018-01-24 05:55:08	<u>d85111bcda423b83cadec3</u> <u>7e1f30532a3e4cc7bfe533</u> <u>553daa9b6e52f4adee10</u>	- 0.03472728 BTC	✓
97	2018-01-24 05:49:18	<u>b480e2902fca49e1af31e0</u> <u>283d80504ec6e3a44a0340</u> <u>dc6430bc8d50a160bf57</u>	- 0.01695489 BTC	✓
98	2018-01-10 09:07:42	<u>105e664bd4752cde5694a2</u> <u>fefcf73b1713687b05f4e2</u> <u>1a614c4ede6a94b4ab47</u>	+ 0.01696237 BTC	✓
99	2018-01-09 13:05:37	<u>f5545d2b23f407b76db801</u> <u>744760fc835efcf6e7df4e</u> <u>9302187ebd07c99bf1ec</u>	+ 0.01695489 BTC	✓
100	2018-01-08 06:50:27	<u>cf4a903ad5a3856d958899</u> <u>bb4bc9ad23bd3b018ec80d</u> <u>141d1db3ee7f9dc09497</u>	+ 0.01329119 BTC	✓
101	2018-01-07 06:00:03	<u>4eeec985e9bb441e7432b4</u> <u>6b796baf8554c86ad7ce0b</u> <u>dc2ba3d975709df37a4f</u>	+ 0.01652566 BTC	✓
102	2018-01-06 22:58:53	<u>6c361cd3c88a83a7f9cd0c</u> <u>89731d035fe2ff7767f1d7</u> <u>81d6ac169b22c7b47a27</u>	+ 0.03472728 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-06 03:26:11	<u>433fc3d69b1baaeaa5ae98</u> <u>b74f023823c1275e350d89</u> <u>453b2c79b99f4c52db9b</u>	+ 0.01498268 BTC	✓
104	2018-01-05 14:26:01	<u>8a98c36516826420a842d0</u> <u>d06314fff30c9999bf21f7</u> <u>f91239d97cc465081e9e</u>	+ 0.00194888 BTC	✓
105	2017-12-16 15:12:34	<u>73552602cc40a5ccb0b2f2</u> <u>5338ae165cfdffc1ef3002</u> <u>2d96ca0a6e80d3eae6fe</u>	+ 0.00084146 BTC	✓
106	2017-12-16 12:15:13	<u>cbf6118841ceafa2a4a754</u> <u>4b341ac5fed25bc5305adf</u> <u>d13204625a6b5ff5df86</u>	+ 0.00073328 BTC	✓
107	2017-12-16 10:38:05	<u>a204cec580ac6e7ea87857</u> <u>f8d35377afc03508774f6e</u> <u>1e3ae20f7ffc561cf87f</u>	+ 0.00589079 BTC	✓
108	2017-12-14 13:21:11	<u>83d38622f4bef8a883f0f0</u> <u>8efc95ed2199e473f38744</u> <u>647947f258ccbcbcb4a2</u>	+ 0.00151095 BTC	✓
109	2017-12-04 05:04:45	<u>566f472db28f0d46666370</u> <u>1ddb16481b09d45b0fbd7c</u> <u>07bedb636c4cf1a7883e</u>	- 0.33078229 BTC	✓
110	2017-12-04 05:04:45	<u>566f472db28f0d46666370</u> <u>1ddb16481b09d45b0fbd7c</u> <u>07bedb636c4cf1a7883e</u>	- 0.33054781 BTC	✓
111	2017-12-04 05:04:45	<u>566f472db28f0d46666370</u> <u>1ddb16481b09d45b0fbd7c</u> <u>07bedb636c4cf1a7883e</u>	- 0.33009451 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-01 15:50:35	<u>fefb8d798122928c285e38</u> <u>e2ea17bf1cdd1c3f822140</u> <u>6fbcff76a9e624ad042c</u>	+ 0.01849476 BTC	✓
113	2017-11-27 18:52:34	<u>6122e357798364aba9b0d6</u> <u>0d098666e6a5e816a0e384</u> <u>8c8500d09e855c25e4dc</u>	- 0.55407632 BTC	✓
114	2017-11-27 18:52:34	<u>6122e357798364aba9b0d6</u> <u>0d098666e6a5e816a0e384</u> <u>8c8500d09e855c25e4dc</u>	- 0.60440795 BTC	✓
115	2017-11-27 18:52:34	<u>6122e357798364aba9b0d6</u> <u>0d098666e6a5e816a0e384</u> <u>8c8500d09e855c25e4dc</u>	- 0.59072539 BTC	✓
116	2017-11-27 18:52:34	<u>6122e357798364aba9b0d6</u> <u>0d098666e6a5e816a0e384</u> <u>8c8500d09e855c25e4dc</u>	- 0.54346879 BTC	✓
117	2017-11-27 17:17:41	<u>f4a64d34a0ac17d6369a38</u> <u>e1495d7a3570d91c6a05a2</u> <u>1a1303d8eb6f043bee4b</u>	+ 0.33054781 BTC	✓
118	2017-11-27 16:44:45	<u>29d778ea09e02f48d12669</u> <u>103692a887748a8a4bc503</u> <u>aa9f5e54526ff73f4c7c</u>	+ 0.33078229 BTC	✓
119	2017-11-27 15:59:55	<u>1f4de46232ebd86e8228f4</u> <u>dbb27474eddb43ace491f8</u> <u>60c37cc6bcd693c58e41</u>	+ 0.33009451 BTC	✓
120	2017-11-25 18:00:15	<u>b5e38055dd1c03624b2210</u> <u>861e114e37888fc218a406</u> <u>1add7a9a341eae1750ef</u>	+ 0.55407632 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-25 17:08:03	<u>7c29da701d17e469180c2c</u> <u>eb2c466842f80496cd9305</u> <u>a661aa8a3d794b37e876</u>	+ 0.54346879 BTC	✓
122	2017-11-24 18:14:21	<u>319729dff940b2f2df909e</u> <u>310d4ff95a2182c5078d32</u> <u>a1cb7ce33bc90891bde2</u>	+ 0.60440795 BTC	✓
123	2017-11-24 17:26:32	<u>acf0ec8109b2473369e11f</u> <u>83cbaa19cb8d85693c0344</u> <u>a4ce8fe56ac385dc3a96</u>	+ 0.59072539 BTC	✓
124	2017-11-19 23:47:43	<u>fe0fd32bc857b191e52562</u> <u>705b6fae96cab1b3fb6cfb</u> <u>3d6583702dd1db74a457</u>	- 0.01037655 BTC	✓
125	2017-11-19 22:18:29	<u>55fc6d754ecdd79eae6f04</u> <u>0b9c540bbccfa6be2f9871</u> <u>e4e866d653f810726d17</u>	- 0.01931500 BTC	✓
126	2017-11-19 22:18:29	<u>5c8645ea701a5b2625abef</u> <u>caef659d2658b1a93ed77</u> <u>6ad3fc083fba674ee0c2</u>	- 0.01018863 BTC	✓
127	2017-11-17 12:21:45	<u>6c6137011243564fe39f30</u> <u>44158b612b6fa36140e215</u> <u>30d4d241d852a4eec902</u>	+ 0.01037655 BTC	✓
128	2017-11-10 12:07:24	<u>79d28634a16c481ac99680</u> <u>3d040ef525d9ee7a69cf41</u> <u>20b9a4b547d79036252e</u>	+ 0.01018863 BTC	✓
129	2017-11-07 17:24:29	<u>b8ba107929ff0f5a6cb33b</u> <u>1ff40ea49eaf60c73d0744</u> <u>432374ff80aaad28143b</u>	+ 0.01931500 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-06 05:42:09	<u>57aa8374b7c14d04cbd6a84cd8490f3ea644b3e52c7a57d7160a407a7b4cdb41</u>	- 0.01010997 BTC	✓
131	2017-11-03 12:28:36	<u>095c8c5fdd2f737a2b19bc1b6f879e090ee928a077fbda974ce20472a8d70496</u>	+ 0.01010997 BTC	✓
132	2017-10-31 06:27:05	<u>b498c32dbf0c5255285ddd eaab656fc318561692a16d7d5a668b5e1412d8d3db</u>	- 0.01037236 BTC	✓
133	2017-10-27 14:09:42	<u>48736fcee7d62b7e3292b5836dfa23536894a276e1a9e40a8dad81552529b7aa</u>	+ 0.01037236 BTC	✓
134	2017-10-23 04:07:04	<u>d55abbeec6a7e1d0e8df23c65841be5d90fd55bf35646ae42e39ac858768bed2</u>	- 0.01053544 BTC	✓
135	2017-10-20 12:16:58	<u>500281d0c5de92ba82fc6d4cf2c008144590149ce2d347763f51a21bf8612bd1</u>	+ 0.01053544 BTC	✓
136	2017-10-15 02:24:53	<u>7f93fcf450010b9836fbaa7c91850b17d00f3853ee6d0df518a1b93a7b2489d1</u>	- 0.01137918 BTC	✓
137	2017-10-13 11:42:39	<u>796b456893a051e8b5ffe1a61b7fa08277c7dd65f6c864d9186a803370d10405</u>	+ 0.01137918 BTC	✓
138	2017-10-06 18:46:05	<u>192c550347abbe504bf54ae3d033a78ccb20e7ac587f75abbfeb007efef1caad</u>	- 0.01336705 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-06 11:42:14	<u>4e2bd4c93f5935ed224062</u> <u>eeb80ed958df7fb60b70b3</u> <u>ead20123fc1ab1db285b</u>	+ 0.01336705 BTC	✓
140	2017-09-29 18:31:12	<u>b35d4362f9261ff4f16b6b</u> <u>3476e3620e1bf5cb6a186c</u> <u>aa0bd132a094c3a67927</u>	- 0.01416699 BTC	✓
141	2017-09-29 11:40:10	<u>e0bc310296638d1844669e</u> <u>b17d4e60f1cb0dcf910195</u> <u>a92c97cbe0cc9cc4bc96</u>	+ 0.01416699 BTC	✓
142	2017-09-22 22:52:53	<u>f6c4b24c0f07a25df8177e</u> <u>e34386f249b0c8dd4e00dd</u> <u>113e788339c64ecc38fe</u>	- 0.01393446 BTC	✓
143	2017-09-22 11:19:00	<u>b7651b6ae4dab9bf14dc52</u> <u>d3932096f44b420d32c04d</u> <u>c04752b50dde7e79072b</u>	+ 0.01393446 BTC	✓
144	2017-09-16 01:37:19	<u>fda1f611c2e3375b84d32b</u> <u>7ba411156d86d879e22604</u> <u>4b56866980e42e061dcc</u>	- 0.01291422 BTC	✓
145	2017-09-15 12:04:04	<u>9ed7a221c3e9b5dafbb849</u> <u>ce3f18aea7c441ec908ab2</u> <u>0b9bfb1ab318976a8861</u>	+ 0.01291422 BTC	✓
146	2017-09-02 19:48:55	<u>c4094ec273f1c15433529e</u> <u>7e80fe945264b552fd9175</u> <u>dead808841751fd30bf2</u>	- 0.01194617 BTC	✓
147	2017-09-02 13:30:32	<u>36f5da629b3593662e16a4</u> <u>460747099dda79416f20bd</u> <u>ae03455e2204187a7ed2</u>	+ 0.01194617 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-30 12:27:04	<u>22d74e7b8aafb04a60eb5c</u> <u>922621569ae7d88823b7dd</u> <u>311ee9057d2fecced383</u>	- 0.01484141 BTC	✓
149	2017-08-25 11:27:02	<u>4f29897eed62cd090bb4bd</u> <u>4d4838415d2e25bedda541</u> <u>54c75b75faefc5fd8b8c</u>	+ 0.01484141 BTC	✓
150	2017-08-19 08:19:33	<u>6c46204694e4c883775928</u> <u>2f89fac7eedd275487cd2b</u> <u>f693e9043014748e40d1</u>	- 0.00961809 BTC	✓
151	2017-08-15 12:30:12	<u>3f6c9079e9cd4783ef3a49</u> <u>0b22e0abc544c8d65d4bb4</u> <u>ffa7b23236ed1ee6dc97</u>	+ 0.00961809 BTC	✓

* USD values displayed at the time of transaction

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