

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HtLxMnftWkMhDnTmcRyoEnNrHHxDdxdWW</u>
TOTAL RECEIVED	1.25756522 BTC
	79,159.34 USD
TOTAL SEND	1.25756522 BTC
	79,159.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-20 06:14:36	<u>92b39fdc53143c16769410</u> <u>ab4fa73fd39ed550da33e7</u> <u>dcda1c6d1bd3ac25bed3</u>	- 0.00001843 BTC	
2	2018-03-20 06:14:36	<u>92b39fdc53143c16769410</u> <u>ab4fa73fd39ed550da33e7</u> <u>dcda1c6d1bd3ac25bed3</u>	- 0.00061205 BTC	
3	2018-03-20 06:14:36	<u>92b39fdc53143c16769410</u> <u>ab4fa73fd39ed550da33e7</u> <u>dcda1c6d1bd3ac25bed3</u>	- 0.00015219 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-20 06:14:36	<u>92b39fdc53143c16769410</u> <u>ab4fa73fd39ed550da33e7</u> <u>dcda1c6d1bd3ac25bed3</u>	- 0.00002837 BTC	✓
5	2018-03-20 06:14:36	<u>92b39fdc53143c16769410</u> <u>ab4fa73fd39ed550da33e7</u> <u>dcda1c6d1bd3ac25bed3</u>	- 0.01945200 BTC	✓
6	2018-03-20 06:14:36	<u>92b39fdc53143c16769410</u> <u>ab4fa73fd39ed550da33e7</u> <u>dcda1c6d1bd3ac25bed3</u>	- 0.00003400 BTC	✓
7	2018-03-15 23:16:52	<u>22070c68e0051c2c8f875c</u> <u>4b07e95b0053ae32576ae0</u> <u>54645d55a70b21af55f5</u>	+ 0.01945200 BTC	✓
8	2018-02-24 20:51:39	<u>4cb8413601cb67db48241c</u> <u>5a071d9fa04c1c900944ab</u> <u>8886ed7937509424eb37</u>	+ 0.00002837 BTC	✓
9	2018-02-24 20:51:39	<u>4cb8413601cb67db48241c</u> <u>5a071d9fa04c1c900944ab</u> <u>8886ed7937509424eb37</u>	- 0.00538690 BTC	✓
10	2018-02-24 20:51:39	<u>4cb8413601cb67db48241c</u> <u>5a071d9fa04c1c900944ab</u> <u>8886ed7937509424eb37</u>	- 0.00062300 BTC	✓
11	2018-02-24 20:51:39	<u>4cb8413601cb67db48241c</u> <u>5a071d9fa04c1c900944ab</u> <u>8886ed7937509424eb37</u>	- 0.00067600 BTC	✓
12	2018-02-19 10:34:27	<u>33adda0b654de58114d960</u> <u>34ee5f9d5bf322b03f4020</u> <u>021379eec9ca5423a629</u>	+ 0.00062300 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-19 10:34:27	<u>33adda0b654de58114d960</u> <u>34ee5f9d5bf322b03f4020</u> <u>021379eec9ca5423a629</u>	- 0.00648000 BTC	✓
14	2018-02-19 10:34:27	<u>33adda0b654de58114d960</u> <u>34ee5f9d5bf322b03f4020</u> <u>021379eec9ca5423a629</u>	- 0.00187781 BTC	✓
15	2018-02-19 10:34:27	<u>33adda0b654de58114d960</u> <u>34ee5f9d5bf322b03f4020</u> <u>021379eec9ca5423a629</u>	- 0.00114525 BTC	✓
16	2018-02-19 10:34:27	<u>33adda0b654de58114d960</u> <u>34ee5f9d5bf322b03f4020</u> <u>021379eec9ca5423a629</u>	- 0.00332700 BTC	✓
17	2018-02-19 10:34:27	<u>33adda0b654de58114d960</u> <u>34ee5f9d5bf322b03f4020</u> <u>021379eec9ca5423a629</u>	- 0.00220178 BTC	✓
18	2018-02-19 10:34:27	<u>33adda0b654de58114d960</u> <u>34ee5f9d5bf322b03f4020</u> <u>021379eec9ca5423a629</u>	- 0.00136178 BTC	✓
19	2018-02-12 23:31:39	<u>cb3cb7d7a15132fcef5289</u> <u>2befb249b337be20eb42b1</u> <u>8cbdcbb5275dd0111d53</u>	+ 0.00538690 BTC	✓
20	2018-01-24 07:35:35	<u>03d83515d70e757795840b</u> <u>5e41712fe15598618160a4</u> <u>85c2392a222c50e5c203</u>	+ 0.00067600 BTC	✓
21	2018-01-24 07:35:35	<u>03d83515d70e757795840b</u> <u>5e41712fe15598618160a4</u> <u>85c2392a222c50e5c203</u>	- 0.00735453 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-24 02:26:57	<u>fdcaaf2a5273c9f32ee88a69bc53f8e17f19e7053349e11e185da8af82a3dd8d</u>	+ 0.00648000 BTC	✓
23	2018-01-23 04:39:20	<u>d8be6f12bb5661fc865b3f53bd8f5be60efcaef73120c739f5a2856aa9a04288</u>	+ 0.00061205 BTC	✓
24	2018-01-23 04:39:20	<u>d8be6f12bb5661fc865b3f53bd8f5be60efcaef73120c739f5a2856aa9a04288</u>	- 0.04959300 BTC	✓
25	2018-01-19 05:23:05	<u>a8ba11fa32044c46f8b2cb313c720bbb02eada49e851fa0cfdd20831d541ea3e</u>	+ 0.00332700 BTC	✓
26	2018-01-19 05:23:05	<u>a8ba11fa32044c46f8b2cb313c720bbb02eada49e851fa0cfdd20831d541ea3e</u>	- 0.03399900 BTC	✓
27	2018-01-18 06:09:56	<u>b8028ba4116a883f6f3cb21f0a0e42940b8855f18c154719d3533b029d3406e7</u>	+ 0.00735453 BTC	✓
28	2018-01-18 06:09:56	<u>b8028ba4116a883f6f3cb21f0a0e42940b8855f18c154719d3533b029d3406e7</u>	- 0.01418449 BTC	✓
29	2018-01-16 04:11:07	<u>a353c1d750aa4de8eaa24c7f8df0cbd35f28eb0eb43cfa7196bd64749f5af259</u>	+ 0.04959300 BTC	✓
30	2018-01-16 04:11:07	<u>a353c1d750aa4de8eaa24c7f8df0cbd35f28eb0eb43cfa7196bd64749f5af259</u>	- 0.07324800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-16 01:46:04	<u>e245aa1c9fdf0d5524f4a1</u> <u>23791db9ee0b167142a498</u> <u>0da46eaf7cf2fef3a682</u>	+ 0.03399900 BTC	✓
32	2018-01-11 05:30:51	<u>1692bfda0fc9f080c58cbe</u> <u>c0df510af2af696d4935e4</u> <u>f2739165849e9036c328</u>	+ 0.00003400 BTC	✓
33	2018-01-11 05:30:51	<u>1692bfda0fc9f080c58cbe</u> <u>c0df510af2af696d4935e4</u> <u>f2739165849e9036c328</u>	- 0.00282113 BTC	✓
34	2018-01-11 05:30:51	<u>1692bfda0fc9f080c58cbe</u> <u>c0df510af2af696d4935e4</u> <u>f2739165849e9036c328</u>	- 0.00227623 BTC	✓
35	2018-01-11 05:30:51	<u>1692bfda0fc9f080c58cbe</u> <u>c0df510af2af696d4935e4</u> <u>f2739165849e9036c328</u>	- 0.02708040 BTC	✓
36	2018-01-10 06:11:32	<u>4a23b04b503e2484242182</u> <u>61e5d7e599f995749627b8</u> <u>92b3960da616ed41c076</u>	+ 0.01418449 BTC	✓
37	2018-01-10 05:05:41	<u>2c58acf0ea822a883bfff1</u> <u>6733409e12a53e9ba42cc9</u> <u>ed1c764d91a878300560</u>	+ 0.07324800 BTC	✓
38	2018-01-02 02:16:48	<u>5e7eb6bae6a8a402d3c196</u> <u>b7e138133785e6d44f7e99</u> <u>d88fbca82a388bbc915a</u>	+ 0.02708040 BTC	✓
39	2018-01-01 13:01:12	<u>d249b4c2c3bc0fd98efa92</u> <u>b9cbbd528984c3f28eb637</u> <u>ecd72eef9fde7863ae05</u>	+ 0.00187781 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-18 23:16:02	<u>7b9310f86d30486705f14a</u> <u>64c5243ed66d386675b9bc</u> <u>9a313160757b3fa1d943</u>	+ 0.00136178 BTC	✓
41	2017-12-18 00:30:03	<u>af4cff4773631db9235fce</u> <u>e0541be73b0e46e4e43259</u> <u>bec251dcbb1883576911</u>	+ 0.00114525 BTC	✓
42	2017-12-18 00:30:03	<u>af4cff4773631db9235fce</u> <u>e0541be73b0e46e4e43259</u> <u>bec251dcbb1883576911</u>	- 0.02193200 BTC	✓
43	2017-12-18 00:30:03	<u>af4cff4773631db9235fce</u> <u>e0541be73b0e46e4e43259</u> <u>bec251dcbb1883576911</u>	- 0.00248175 BTC	✓
44	2017-12-18 00:30:03	<u>af4cff4773631db9235fce</u> <u>e0541be73b0e46e4e43259</u> <u>bec251dcbb1883576911</u>	- 0.00240667 BTC	✓
45	2017-12-18 00:30:03	<u>af4cff4773631db9235fce</u> <u>e0541be73b0e46e4e43259</u> <u>bec251dcbb1883576911</u>	- 0.00166700 BTC	✓
46	2017-12-18 00:30:03	<u>af4cff4773631db9235fce</u> <u>e0541be73b0e46e4e43259</u> <u>bec251dcbb1883576911</u>	- 0.00218689 BTC	✓
47	2017-12-18 00:30:03	<u>af4cff4773631db9235fce</u> <u>e0541be73b0e46e4e43259</u> <u>bec251dcbb1883576911</u>	- 0.00256188 BTC	✓
48	2017-12-15 20:40:57	<u>f4026aefd596412bfc9a4e</u> <u>ba69ccaeb4640d49b24445</u> <u>2e6521aed13b999957c9</u>	+ 0.00282113 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-13 01:05:54	<u>e3602e7cf0476d9b3e53de609e6d1f821d4653e66bd00866f74cb37813f89536</u>	+ 0.00227623 BTC	✓
50	2017-12-12 01:53:45	<u>817181cdb8e6616f99bde4fa48444a063175a8ff95479e9841fa8bb0daa3f718</u>	+ 0.00220178 BTC	✓
51	2017-12-08 22:10:09	<u>c5111ed49c50491f5c5c5c62eea9affe0d3813b524b375244db7572e174364be</u>	+ 0.00218689 BTC	✓
52	2017-12-08 09:51:18	<u>fbcb63261f0d0834d9db32210d3771d6e35dc0c46320dff604c9a43e148d7dcfb</u>	+ 0.02193200 BTC	✓
53	2017-12-08 09:51:18	<u>fbcb63261f0d0834d9db32210d3771d6e35dc0c46320dff604c9a43e148d7dcfb</u>	- 0.02774060 BTC	✓
54	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048e8205482fc2979d86a5f08460843137524b7c4f82a</u>	+ 0.00256188 BTC	✓
55	2017-12-04 17:25:28	<u>fb19b054047c2733338c89c6e6e9a50db414f71b0eb2b06edefff30b6f22be4ae</u>	+ 0.00248175 BTC	✓
56	2017-12-04 03:42:02	<u>0a784cfdcd556ddac27f08f5dd745909e95a50eab68b548a63c14994bef9677c</u>	+ 0.02774060 BTC	✓
57	2017-12-03 08:25:08	<u>e95793cb0f80ebec1e5d9e34fae5d530649d268b6fc775bc45d543b03e26c332</u>	+ 0.00166700 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-03 08:25:08	<u>e95793cb0f80ebec1e5d9e34fae5d530649d268b6fc775bc45d543b03e26c332</u>	- 0.00244564 BTC	✓
59	2017-12-03 08:25:08	<u>e95793cb0f80ebec1e5d9e34fae5d530649d268b6fc775bc45d543b03e26c332</u>	- 0.00248767 BTC	✓
60	2017-12-02 20:14:07	<u>f4c35cbc44c1428a458d854c7ff6b36aaadbeea6bf52baddd03f9ecf4e0b10f9</u>	+ 0.00240667 BTC	✓
61	2017-11-30 21:48:55	<u>862ae3a7845c01c2f9a3d6c293ecd8fb245e3c89ae6fc43616b54987e9286fd2</u>	+ 0.00248767 BTC	✓
62	2017-11-29 22:57:45	<u>bf5812a312a56031eed337847c945eb25946d2eee5663d33843c47b835b3504f</u>	+ 0.00244564 BTC	✓
63	2017-11-28 09:38:44	<u>5acd4a310c75c8438f9b27b20c4f6d380ec2658fb7b2117d0e6f8ccac51440ce</u>	+ 0.00015219 BTC	✓
64	2017-11-28 09:38:44	<u>5acd4a310c75c8438f9b27b20c4f6d380ec2658fb7b2117d0e6f8ccac51440ce</u>	- 0.00529100 BTC	✓
65	2017-11-28 09:38:44	<u>5acd4a310c75c8438f9b27b20c4f6d380ec2658fb7b2117d0e6f8ccac51440ce</u>	- 0.00891553 BTC	✓
66	2017-11-28 09:38:44	<u>5acd4a310c75c8438f9b27b20c4f6d380ec2658fb7b2117d0e6f8ccac51440ce</u>	- 0.00239581 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-28 09:38:44	<u>5acd4a310c75c8438f9b27</u> <u>b20c4f6d380ec2658fb7b2</u> <u>117d0e6f8ccac51440ce</u>	- 0.00214682 BTC	✓
68	2017-11-28 09:38:44	<u>5acd4a310c75c8438f9b27</u> <u>b20c4f6d380ec2658fb7b2</u> <u>117d0e6f8ccac51440ce</u>	- 0.00236034 BTC	✓
69	2017-11-28 09:38:44	<u>5acd4a310c75c8438f9b27</u> <u>b20c4f6d380ec2658fb7b2</u> <u>117d0e6f8ccac51440ce</u>	- 0.00120305 BTC	✓
70	2017-11-28 09:38:44	<u>5acd4a310c75c8438f9b27</u> <u>b20c4f6d380ec2658fb7b2</u> <u>117d0e6f8ccac51440ce</u>	- 0.00682200 BTC	✓
71	2017-11-28 09:38:44	<u>5acd4a310c75c8438f9b27</u> <u>b20c4f6d380ec2658fb7b2</u> <u>117d0e6f8ccac51440ce</u>	- 0.00236832 BTC	✓
72	2017-11-28 09:38:44	<u>5acd4a310c75c8438f9b27</u> <u>b20c4f6d380ec2658fb7b2</u> <u>117d0e6f8ccac51440ce</u>	- 0.00243830 BTC	✓
73	2017-11-28 09:38:44	<u>5acd4a310c75c8438f9b27</u> <u>b20c4f6d380ec2658fb7b2</u> <u>117d0e6f8ccac51440ce</u>	- 0.00237724 BTC	✓
74	2017-11-27 05:13:11	<u>ea1d486825855635f91007</u> <u>025d2a973823253f02312a</u> <u>9ad3dbfcb6beebc1cbd9</u>	+ 0.00001843 BTC	✓
75	2017-11-27 05:13:11	<u>ea1d486825855635f91007</u> <u>025d2a973823253f02312a</u> <u>9ad3dbfcb6beebc1cbd9</u>	- 0.00218322 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-27 04:26:22	<u>eca6e87f42681a8da5289c</u> <u>d3e65a8dd79ac25a88c655</u> <u>2df4c2a73ed3ec511340</u>	+ 0.00529100 BTC	✓
77	2017-11-27 03:18:50	<u>2c7510c491a8f3693d8335</u> <u>a3c27b5a637c01571ac0d4</u> <u>4a97844d3b72e3f1fda9</u>	+ 0.00243830 BTC	✓
78	2017-11-26 06:59:40	<u>5c07c8b6e5f8aec589f7b4</u> <u>5f8adcf71d9f392c87629a</u> <u>1789e4a29105718ae614</u>	+ 0.00682200 BTC	✓
79	2017-11-26 06:59:40	<u>5c07c8b6e5f8aec589f7b4</u> <u>5f8adcf71d9f392c87629a</u> <u>1789e4a29105718ae614</u>	- 0.01064000 BTC	✓
80	2017-11-25 17:44:48	<u>c3bc5256bd914567e0565d</u> <u>93d5337e83254b48c3ddf4</u> <u>2111a6774ae7964092cf</u>	+ 0.00239581 BTC	✓
81	2017-11-23 21:51:40	<u>8a248e947dca9c61e2e797</u> <u>e5e968d8f0206a1dd4211c</u> <u>10d328fe24bf9504975f</u>	+ 0.00236034 BTC	✓
82	2017-11-21 19:06:04	<u>1f2d0a95d182e196e99e66</u> <u>8f30ca9c9e0c9fd4635882</u> <u>1d2a45c7467b15fb6cbd</u>	+ 0.00237724 BTC	✓
83	2017-11-21 01:44:56	<u>c80a6481c80aa2ff35cb5d</u> <u>da34911362826641d6e889</u> <u>f6548224b4648d705f2c</u>	+ 0.00891553 BTC	✓
84	2017-11-20 08:34:59	<u>7440a764048b8e5fc567aa</u> <u>eddb213c82e05548ed9f6f</u> <u>74643cf16d16caad7203</u>	+ 0.00120305 BTC	✓

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85	2017-11-20 08:34:59	<u>7440a764048b8e5fc567aa</u> <u>eddb213c82e05548ed9f6f</u> <u>74643cf16d16caad7203</u>	- 0.00223057 BTC	✓
86	2017-11-19 17:26:51	<u>4a1d0156e1c43a2930b605</u> <u>d84bfe29c05c6b6f31bb91</u> <u>c94f2daaec17d99cc7e4</u>	+ 0.00236832 BTC	✓
87	2017-11-17 17:34:21	<u>932fb68d4f4b3df0c97cbf</u> <u>6ca7c12ee01878a4e4bd23</u> <u>38a7b523de4e1b9a4105</u>	+ 0.00214682 BTC	✓
88	2017-11-15 16:56:06	<u>19999f467f015ed9ec6246</u> <u>efdd0442004013cf21d637</u> <u>ff2e63ca6d3df50c53c3</u>	+ 0.00218322 BTC	✓
89	2017-11-14 03:37:21	<u>45e64ef027afbc3e88f8d6</u> <u>a2f279701a4d5be2b1a973</u> <u>38dcf6ada1128c6b5ad8</u>	+ 0.01064000 BTC	✓
90	2017-11-14 03:37:21	<u>45e64ef027afbc3e88f8d6</u> <u>a2f279701a4d5be2b1a973</u> <u>38dcf6ada1128c6b5ad8</u>	- 0.57449600 BTC	✓
91	2017-11-14 03:01:10	<u>1fd20fec1d7443d8b12dcb</u> <u>993dcf45983fe2a2a9e799</u> <u>97ec62e3618d8a9e9dd5</u>	+ 0.57449600 BTC	✓
92	2017-11-13 18:20:42	<u>2dd71bf1e7857465c67311</u> <u>ff184a01593c199c7fdc86</u> <u>c886c1833f0695100a0f</u>	+ 0.00223057 BTC	✓
93	2017-11-12 23:04:46	<u>6dce42fb4999c399b6aca3</u> <u>ea6fc720989e0a81b4c4d4</u> <u>65f83ee41d9b8f4ea752</u>	- 0.00215834 BTC	✓

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94	2017-11-12 23:04:46	<u>6dce42fb4999c399b6aca3</u> <u>ea6fc720989e0a81b4c4d4</u> <u>65f83ee41d9b8f4ea752</u>	- 0.00155000 BTC	✓
95	2017-11-12 23:04:46	<u>6dce42fb4999c399b6aca3</u> <u>ea6fc720989e0a81b4c4d4</u> <u>65f83ee41d9b8f4ea752</u>	- 0.00225201 BTC	✓
96	2017-11-12 23:04:46	<u>6dce42fb4999c399b6aca3</u> <u>ea6fc720989e0a81b4c4d4</u> <u>65f83ee41d9b8f4ea752</u>	- 0.00157600 BTC	✓
97	2017-11-12 23:04:46	<u>6dce42fb4999c399b6aca3</u> <u>ea6fc720989e0a81b4c4d4</u> <u>65f83ee41d9b8f4ea752</u>	- 0.00213272 BTC	✓
98	2017-11-12 23:04:46	<u>6dce42fb4999c399b6aca3</u> <u>ea6fc720989e0a81b4c4d4</u> <u>65f83ee41d9b8f4ea752</u>	- 0.00228440 BTC	✓
99	2017-11-11 03:00:39	<u>4dadeebaa8dbd1a08a71eb</u> <u>ee40633ddbc407e5ccff2d</u> <u>9a00528ea07844e98bb8</u>	+ 0.00213272 BTC	✓
100	2017-11-08 20:09:35	<u>fce505271d550967582cae</u> <u>eb10cb58a149992818a0e6</u> <u>ca7dc4979ea24db782b7</u>	+ 0.00215834 BTC	✓
101	2017-11-08 03:33:07	<u>f8bf77257e599f59187d8b</u> <u>c59dd6a2ac532dec082ae0</u> <u>0ae1cf9b9ae4803854c6</u>	+ 0.00155000 BTC	✓
102	2017-11-08 03:33:07	<u>f8bf77257e599f59187d8b</u> <u>c59dd6a2ac532dec082ae0</u> <u>0ae1cf9b9ae4803854c6</u>	- 0.03341900 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-08 03:33:07	<u>f8bf77257e599f59187d8b</u> <u>c59dd6a2ac532dec082ae0</u> <u>0ae1cf9b9ae4803854c6</u>	- 0.00232987 BTC	✓
104	2017-11-08 03:33:07	<u>f8bf77257e599f59187d8b</u> <u>c59dd6a2ac532dec082ae0</u> <u>0ae1cf9b9ae4803854c6</u>	- 0.00230678 BTC	✓
105	2017-11-07 01:16:09	<u>b359c081073b84cff95c7d</u> <u>94007d989003b3632fbb2b</u> <u>bfa73aeb0d8e551295ce</u>	+ 0.00225201 BTC	✓
106	2017-11-07 00:56:29	<u>f6bd48f51e43324e098562</u> <u>fed0bfc3e7c884831111ef</u> <u>d19cfc4fe4f0a91315e8</u>	+ 0.03341900 BTC	✓
107	2017-11-05 18:43:05	<u>9f179dde8117f3a8f0f48c</u> <u>9c31bdc9c6a17b923ddafb</u> <u>babc1e54d0ea29d66e6e</u>	+ 0.00232987 BTC	✓
108	2017-11-03 04:39:02	<u>78f1b38e0559dde2f0dd55</u> <u>f2c8773af210a2a9aae8c4</u> <u>76130ab728a2b9ed693d</u>	+ 0.00230678 BTC	✓
109	2017-10-31 22:08:04	<u>4941964bcd9f267787452b</u> <u>6f1303c1c7f5995b29de85</u> <u>fe6c6f9906669f9f3af6</u>	+ 0.00228440 BTC	✓
110	2017-10-31 02:17:16	<u>600799666a87fe813c42d3</u> <u>374e4766fd6ab4bce38ae4</u> <u>d222e7cfd4a207d2213d</u>	+ 0.00157600 BTC	✓
111	2017-10-31 02:17:16	<u>600799666a87fe813c42d3</u> <u>374e4766fd6ab4bce38ae4</u> <u>d222e7cfd4a207d2213d</u>	- 0.01001794 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-31 02:17:16	<u>600799666a87fe813c42d3374e4766fd6ab4bce38ae4d222e7cfd4a207d2213d</u>	- 0.00249727 BTC	✓
113	2017-10-31 02:17:16	<u>600799666a87fe813c42d3374e4766fd6ab4bce38ae4d222e7cfd4a207d2213d</u>	- 0.00229573 BTC	✓
114	2017-10-29 21:57:39	<u>1fa3bc78424b39f2806c55d27d2b8afb55236159d37ac9d591fba5bbd2ae9667</u>	+ 0.00229573 BTC	✓
115	2017-10-29 05:43:28	<u>b3384aceb47c0849eb974558e78cfe522e24aeed2d4fe8b7527b1b37adcfd840</u>	+ 0.01001794 BTC	✓
116	2017-10-28 03:29:07	<u>60774837fc02667786bde59bf82cdb5eefef677e26500277d9bfc768935c71c</u>	+ 0.00249727 BTC	✓
117	2017-10-27 03:28:11	<u>79e6211209a72f2a048fa8db9b4d9c65503051f752a5a532f1c59132271f01a1</u>	- 0.00270122 BTC	✓
118	2017-10-27 03:28:11	<u>79e6211209a72f2a048fa8db9b4d9c65503051f752a5a532f1c59132271f01a1</u>	- 0.00274928 BTC	✓
119	2017-10-25 09:52:21	<u>d400ccfc727620a848e2a3c719dfddfb9ba13b2cb656c06bdb692a40e8e49460</u>	+ 0.00270122 BTC	✓
120	2017-10-23 13:41:58	<u>6880d9af775e6321e98844af12692ad091104dfdcdc0a781dc23883271d64f67</u>	+ 0.00274928 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-23 08:32:27	<u>e2ca9e8d5e20eadb8f9fb2</u> <u>1112e128f27692efeceff5</u> <u>61b167615daa6bff3add</u>	- 0.00277088 BTC	✓
122	2017-10-23 08:32:27	<u>e2ca9e8d5e20eadb8f9fb2</u> <u>1112e128f27692efeceff5</u> <u>61b167615daa6bff3add</u>	- 0.00275212 BTC	✓
123	2017-10-23 08:32:27	<u>e2ca9e8d5e20eadb8f9fb2</u> <u>1112e128f27692efeceff5</u> <u>61b167615daa6bff3add</u>	- 0.00276359 BTC	✓
124	2017-10-21 15:18:33	<u>7a2ce439e3b317e5374370</u> <u>389f12e6d71e45f980330e</u> <u>46968bd627abc889b387</u>	+ 0.00276359 BTC	✓
125	2017-10-19 15:34:35	<u>86d1c78c3b1ad3be35972b</u> <u>ebfaa77816d2564a575f85</u> <u>887e07cbce4596ac6457</u>	+ 0.00275212 BTC	✓
126	2017-10-17 12:22:16	<u>ad29f8867f9af2af4195ca</u> <u>0f4b82c472fad4edc43a6f</u> <u>f81e835b3dba1d3eaa4c</u>	+ 0.00277088 BTC	✓
127	2017-10-16 04:12:10	<u>1d012aa078b87c7a492b12</u> <u>66e4cc9c45728f92b5110b</u> <u>1b9da508e0bfd8d29583</u>	- 0.01698400 BTC	✓
128	2017-10-16 04:12:10	<u>1d012aa078b87c7a492b12</u> <u>66e4cc9c45728f92b5110b</u> <u>1b9da508e0bfd8d29583</u>	- 0.00275899 BTC	✓
129	2017-10-16 00:44:56	<u>dabe7a5b5c913dab74d646</u> <u>41571d1b67a6505b28444b</u> <u>d1325e36762833417a2c</u>	+ 0.01698400 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-15 22:22:10	<u>da97b7232b04c0ecad70864fd81b8ddb0cecaba928eb1e92ac0c14dad8490d20</u>	+ 0.00275899 BTC	✓
131	2017-10-15 10:10:22	<u>8d6893107c298e41178e668a75a6109cb1c21de156524f3dcb4735d042ea1533</u>	- 0.00745059 BTC	✓
132	2017-10-15 10:10:22	<u>8d6893107c298e41178e668a75a6109cb1c21de156524f3dcb4735d042ea1533</u>	- 0.00269939 BTC	✓
133	2017-10-15 10:10:22	<u>8d6893107c298e41178e668a75a6109cb1c21de156524f3dcb4735d042ea1533</u>	- 0.00268300 BTC	✓
134	2017-10-15 09:37:16	<u>30a10502486e9e0044183f39f6b395288ba6a99529c7c62d99a1884d1c518a30</u>	- 0.00262509 BTC	✓
135	2017-10-15 09:37:16	<u>30a10502486e9e0044183f39f6b395288ba6a99529c7c62d99a1884d1c518a30</u>	- 0.00245700 BTC	✓
136	2017-10-14 09:12:13	<u>9f77b3246562e2c17b2fec96cd3cf30f55d3e3e3b0e0d55fe142bdf3ed83cec3</u>	+ 0.00745059 BTC	✓
137	2017-10-14 09:12:13	<u>9f77b3246562e2c17b2fec96cd3cf30f55d3e3e3b0e0d55fe142bdf3ed83cec3</u>	- 0.06942850 BTC	✓
138	2017-10-14 01:16:56	<u>79c5cf9589305689c27e7eaf346d1414cb7f1862ed826a3858378a12b62f535f</u>	+ 0.00269939 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-12 08:46:24	<u>1a5d8cd52a40ce167cb9b0997e2de0dfb9e3bde1bfa1275944ff6dafb8e51942</u>	+ 0.06942850 BTC	✓
140	2017-10-12 08:46:24	<u>1a5d8cd52a40ce167cb9b0997e2de0dfb9e3bde1bfa1275944ff6dafb8e51942</u>	- 0.07887307 BTC	✓
141	2017-10-12 07:33:53	<u>4d86fe17e75a3b500fc6d2adffbe6d9acf8c147bc9046b189bce75999d89292f</u>	+ 0.07887307 BTC	✓
142	2017-10-11 18:25:08	<u>2732d42230e5bdac93b04e4601a51b42c83170853d0e303131081f47f5bc8c8a</u>	+ 0.00268300 BTC	✓
143	2017-10-10 00:54:00	<u>a0e04f2a1d97dbde8935b42826e27850b9adf843ec959455dfb9dff1989ce44f</u>	+ 0.00245700 BTC	✓
144	2017-10-10 00:19:16	<u>fe214cbe3cef6636a5bb19fe3a5cc083fe4be29e6b6dd74da91f896a062e0a1b</u>	+ 0.00262509 BTC	✓
145	2017-10-09 11:18:15	<u>6fbe00f2b786d5198a7e8b4b9243fe83b0732e9d3abe035c14b0f1c37f57ea2a</u>	- 0.00260985 BTC	✓
146	2017-10-07 19:36:28	<u>34821de4f4c265a34ff5728fc09f63365a21229891b33abe4428a0daefb9f75d</u>	+ 0.00260985 BTC	✓
147	2017-10-06 08:42:42	<u>06f2ddc4bc3d75a1f5f80f3608267b2be23cd4f3eedd6ff67c39ace7df85258c</u>	- 0.00260029 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-05 23:51:27	<u>200d1645543fe8586874f6 f990a91b7a4821d3248a3a 187297b6e7c4f0d20143</u>	+ 0.00260029 BTC	✓
149	2017-10-04 00:04:48	<u>8e940c5a97fd773d5897de 368431866f8f6cea483ad0 f82791b7f02adbb4b124</u>	- 0.00164293 BTC	✓
150	2017-10-04 00:04:48	<u>8e940c5a97fd773d5897de 368431866f8f6cea483ad0 f82791b7f02adbb4b124</u>	- 0.00160094 BTC	✓
151	2017-10-04 00:04:48	<u>8e940c5a97fd773d5897de 368431866f8f6cea483ad0 f82791b7f02adbb4b124</u>	- 0.00261573 BTC	✓
152	2017-10-04 00:04:48	<u>8e940c5a97fd773d5897de 368431866f8f6cea483ad0 f82791b7f02adbb4b124</u>	- 0.00264067 BTC	✓
153	2017-10-04 00:04:48	<u>8e940c5a97fd773d5897de 368431866f8f6cea483ad0 f82791b7f02adbb4b124</u>	- 0.00168066 BTC	✓
154	2017-10-04 00:04:48	<u>8e940c5a97fd773d5897de 368431866f8f6cea483ad0 f82791b7f02adbb4b124</u>	- 0.00150533 BTC	✓
155	2017-10-04 00:04:48	<u>8e940c5a97fd773d5897de 368431866f8f6cea483ad0 f82791b7f02adbb4b124</u>	- 0.00286918 BTC	✓
156	2017-10-04 00:04:48	<u>8e940c5a97fd773d5897de 368431866f8f6cea483ad0 f82791b7f02adbb4b124</u>	- 0.00278571 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-04 00:04:48	<u>8e940c5a97fd773d5897de</u> <u>368431866f8f6cea483ad0</u> <u>f82791b7f02adbb4b124</u>	- 0.00284763 BTC	✓
158	2017-10-04 00:04:48	<u>8e940c5a97fd773d5897de</u> <u>368431866f8f6cea483ad0</u> <u>f82791b7f02adbb4b124</u>	- 0.00168375 BTC	✓
159	2017-10-04 00:04:48	<u>8e940c5a97fd773d5897de</u> <u>368431866f8f6cea483ad0</u> <u>f82791b7f02adbb4b124</u>	- 0.00158267 BTC	✓
160	2017-10-04 00:04:48	<u>8e940c5a97fd773d5897de</u> <u>368431866f8f6cea483ad0</u> <u>f82791b7f02adbb4b124</u>	- 0.00163209 BTC	✓
161	2017-10-04 00:04:48	<u>8e940c5a97fd773d5897de</u> <u>368431866f8f6cea483ad0</u> <u>f82791b7f02adbb4b124</u>	- 0.00260534 BTC	✓
162	2017-10-04 00:04:48	<u>8e940c5a97fd773d5897de</u> <u>368431866f8f6cea483ad0</u> <u>f82791b7f02adbb4b124</u>	- 0.00163398 BTC	✓
163	2017-10-04 00:04:48	<u>8e940c5a97fd773d5897de</u> <u>368431866f8f6cea483ad0</u> <u>f82791b7f02adbb4b124</u>	- 0.00282549 BTC	✓
164	2017-10-03 23:04:51	<u>e7b306d9b537d3de8c1ead</u> <u>41a2ec0af0b77e842e4185</u> <u>68d0cd16d2b870f61a03</u>	+ 0.00261573 BTC	✓
165	2017-10-02 06:24:15	<u>899ed8cb25dc2d733e3c75</u> <u>f2acdbc829dc528352c61c</u> <u>596c3e739fc13c55b81a</u>	+ 0.00286918 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-29 20:29:43	<u>74b2ba22733b8c903aaeb8c22e0899df85801bfc5533befd5d18a06ab6ff908b</u>	+ 0.00284763 BTC	✓
167	2017-09-27 20:44:00	<u>0a2334f410f069c154630cc6dfd4c1542fa4943ddba9384cc767879bd263e05a</u>	+ 0.00282549 BTC	✓
168	2017-09-26 01:19:44	<u>1c95706507826bac001e22b27628a6927814a7b195ef7b804f42fe7af9479cc3</u>	+ 0.00260534 BTC	✓
169	2017-09-25 03:24:39	<u>dfaf2be18cab53c3067f9abc297ad4ea0e99c0c8ee8cdd37d5e09b10d8188605</u>	+ 0.00264067 BTC	✓
170	2017-09-22 02:12:48	<u>85b3744dc14153b7858ca12cda6a2b8ea33e5cf4d9fa0edc24c200aa9d590f9f</u>	+ 0.00278571 BTC	✓
171	2017-09-19 20:07:58	<u>8d6865fd1b87096a095a9e32a041be1e82ea529702ffba5bfc951b96b6d53076</u>	+ 0.00150533 BTC	✓
172	2017-09-18 23:32:47	<u>19fc317e07afa1fc790d8a784d35571da6af2ec8cff905fdea455e9027058fc5</u>	+ 0.00163398 BTC	✓
173	2017-09-17 21:57:24	<u>4a8199806f5060ff510113a009f70414e45f2dc60a1840d06457c56310427759</u>	+ 0.00163209 BTC	✓
174	2017-09-16 18:40:21	<u>4fb5a1fdb52ff95a7847a54886592c79735becab09435cba8962c7a42ff7ae56</u>	+ 0.00158267 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-15 22:07:51	<u>eabbef1ce2df40739c7b04</u> <u>99a77b5aaf7f8d054c60ad</u> <u>929ea15894245bfe7a97</u>	+ 0.00160094 BTC	✓
176	2017-09-14 22:16:46	<u>fe8bf28a1331e2246402e5</u> <u>792717e803e23660999e7f</u> <u>21e886035ab0b3b54b7f</u>	+ 0.00164293 BTC	✓
177	2017-09-13 19:30:26	<u>594df468f91e439a23f92f</u> <u>aa10aa1d5ddbc52c4463b5</u> <u>346823b4926dbdd9b2ee</u>	+ 0.00168375 BTC	✓
178	2017-09-12 19:57:47	<u>cb843aaeb1eaf24ab0cfd6</u> <u>f6f9802944f1e2c3e472a1</u> <u>9349c159341da78a9eed</u>	+ 0.00168066 BTC	✓
179	2017-09-12 00:27:23	<u>3ddb7ecd5772994120fe85</u> <u>f3b17bac461a0d6054b096</u> <u>15049629f154e8578b06</u>	- 0.00167180 BTC	✓
180	2017-09-12 00:27:23	<u>3ddb7ecd5772994120fe85</u> <u>f3b17bac461a0d6054b096</u> <u>15049629f154e8578b06</u>	- 0.00161998 BTC	✓
181	2017-09-12 00:27:23	<u>3ddb7ecd5772994120fe85</u> <u>f3b17bac461a0d6054b096</u> <u>15049629f154e8578b06</u>	- 0.00167643 BTC	✓
182	2017-09-12 00:27:23	<u>3ddb7ecd5772994120fe85</u> <u>f3b17bac461a0d6054b096</u> <u>15049629f154e8578b06</u>	- 0.00166643 BTC	✓
183	2017-09-12 00:27:23	<u>3ddb7ecd5772994120fe85</u> <u>f3b17bac461a0d6054b096</u> <u>15049629f154e8578b06</u>	- 0.00165635 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-09-12 00:27:23	<u>3ddb7ecd5772994120fe85</u> <u>f3b17bac461a0d6054b096</u> <u>15049629f154e8578b06</u>	- 0.00168357 BTC	✓
185	2017-09-11 23:21:38	<u>733f6e71b939d77a403372</u> <u>3ea5f9892f773ce0e7e207</u> <u>2aded2a0a2bca32abdde</u>	+ 0.00166643 BTC	✓
186	2017-09-10 21:22:19	<u>a8bd9d52db5459d30cbd01</u> <u>cec6e8f1795df1eba09ed7</u> <u>f1460677a17c8b28c51a</u>	+ 0.00167643 BTC	✓
187	2017-09-09 19:55:23	<u>d9a05957ce3dcc04bcc2a1</u> <u>2a3aaf291cdc9525d45b71</u> <u>d85ed1944502cf6a8676</u>	+ 0.00167180 BTC	✓
188	2017-09-08 22:47:58	<u>01fa3a14f91e471cb96688</u> <u>d019512d93c9c3691fe7b0</u> <u>04dfa6389851e2771fd3</u>	+ 0.00168357 BTC	✓
189	2017-09-08 00:46:54	<u>6b444cd6a7498276b4adae</u> <u>fe61c54cc3cbbd03520666</u> <u>c8e05915dde17508e58d</u>	+ 0.00165635 BTC	✓
190	2017-09-06 18:16:46	<u>c16d2c3936d0a01df695b7</u> <u>1312d90707115a9570ae9b</u> <u>0d9cc723920bee1d88a3</u>	+ 0.00161998 BTC	✓

* USD values displayed at the time of transaction

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