

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J3mGmXe2a87X5xgyDC4QCyobenMvUDcR1</u>
TOTAL RECEIVED	7.52246704 BTC
	471,252.39 USD
TOTAL SEND	7.52246704 BTC
	471,252.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-29 01:42:11	<u>d61d45f4b77f0c8df5c4b1</u> <u>80e263dcff95130968f30f</u> <u>1e8291e427bcfcbece11</u>	- 0.01497729 BTC	
2	2018-03-15 10:06:51	<u>816a976d8d62850b0997fd</u> <u>b2ea3278ef177b0a17ffd2</u> <u>070295ce43a4bb2dfe85</u>	- 0.02271651 BTC	
3	2018-03-13 17:46:47	<u>e91d82cb08022ffa76eb84</u> <u>184d3a02a0391686895a27</u> <u>c761e5e232a60bfcbbde</u>	- 0.02303830 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-08 14:31:15	<u>25527050ee07d9f6214ef1</u> <u>50a51c1c862c2dfd491bf2</u> <u>3c1b738f75c0d72b5741</u>	- 0.02410385 BTC	✓
5	2018-02-25 04:50:44	<u>f61590f049bc4c4557fddd</u> <u>411d7c128756999d27c228</u> <u>0319b8a9a03725ece3ba</u>	- 0.02768321 BTC	✓
6	2018-02-22 16:49:20	<u>230c229155fb174a53284e</u> <u>a6e34c4540ee825e1c48e0</u> <u>c5fc4f3992db34b16b7f</u>	- 0.02845547 BTC	✓
7	2018-02-17 13:04:45	<u>48169a9976aad83766a64d</u> <u>b1d0c570e00d5bcc98a3c6</u> <u>2cdd530b66a2856a2294</u>	- 0.03081555 BTC	✓
8	2018-02-12 18:49:30	<u>78e3e5e99fe133a394bc2f</u> <u>f0da4c684c2c32cf711e67</u> <u>9e7f64c210e78607a459</u>	- 0.03401012 BTC	✓
9	2018-02-11 17:06:14	<u>42ae9ce3a17acf0feab9f5</u> <u>3f566b914946f7def33599</u> <u>afd90030e6fbfa414b12</u>	- 0.03479719 BTC	✓
10	2018-02-09 13:19:32	<u>1aa4f9fdad4681b93759d5</u> <u>89449eccc6501e9666b10d</u> <u>2179a0f6288f176902bb</u>	- 0.03640263 BTC	✓
11	2018-02-09 10:18:53	<u>518f876aa2a2437bae3749</u> <u>17ec079048b8a27b64abe1</u> <u>61d370ee45a4f4fe7c5e</u>	- 0.03642696 BTC	✓
12	2018-02-09 10:18:53	<u>518f876aa2a2437bae3749</u> <u>17ec079048b8a27b64abe1</u> <u>61d370ee45a4f4fe7c5e</u>	- 0.03657333 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-09 10:18:53	<u>518f876aa2a2437bae3749</u> <u>17ec079048b8a27b64abe1</u> <u>61d370ee45a4f4fe7c5e</u>	- 0.03657958 BTC	✓
14	2018-02-09 01:17:15	<u>97e92b01cadbde7523e5af</u> <u>d3c896f543423b5efc2f18</u> <u>b456544be61f09c12202</u>	- 0.03666528 BTC	✓
15	2018-02-08 19:23:52	<u>0f614fb91b224d69e6359c</u> <u>e054e40e98d6fe7fda8d33</u> <u>4abf3c87e7a3aacia4eb</u>	- 0.03710435 BTC	✓
16	2018-02-08 19:23:52	<u>e415cf0cfb2fed03233817</u> <u>8d5ecd192aba75797a735d</u> <u>02fd3e2fbbc4f380fc97</u>	- 0.03721376 BTC	✓
17	2018-02-08 05:43:58	<u>985420491439231063fe52</u> <u>a0e94cb7749a17e9c1b128</u> <u>68f4fa4fe766dc881ae9</u>	- 0.03777606 BTC	✓
18	2018-02-07 18:53:00	<u>12f2cd698360ab660283d2</u> <u>dbef346de3abf5bb5cb4dc</u> <u>83a28afd84c6e7e930f3</u>	- 0.03871510 BTC	✓
19	2018-02-07 14:46:45	<u>2f56b420e3680c2c81ac11</u> <u>19849a48cf438bc10f01a8</u> <u>1a7da48aa2af51125872</u>	- 0.03908726 BTC	✓
20	2018-02-07 14:46:45	<u>2f56b420e3680c2c81ac11</u> <u>19849a48cf438bc10f01a8</u> <u>1a7da48aa2af51125872</u>	- 0.03910382 BTC	✓
21	2018-02-07 08:35:06	<u>4986cf54a681ac66d63635</u> <u>286b8b496a743a697f0069</u> <u>1541ef466f2bac752cc8</u>	- 0.03993921 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-07 08:35:06	<u>4986cf54a681ac66d63635</u> <u>286b8b496a743a697f0069</u> <u>1541ef466f2bac752cc8</u>	- 0.03988985 BTC	✓
23	2018-02-07 05:14:30	<u>579ee4bc34e6f4674e7c21</u> <u>73d84ad888aab40447ea5b</u> <u>8f32ac0e5c7679450958</u>	- 0.04021252 BTC	✓
24	2018-02-06 17:43:35	<u>13636d1f6a2f527a23ef19</u> <u>69af57a294d71bea84957a</u> <u>15d0c600b78cb8def440</u>	- 0.04295355 BTC	✓
25	2018-02-06 12:06:30	<u>8465171d1342c376106fd1</u> <u>534e5c4120489b3bade78</u> <u>e8b60dbca876c502fecd</u>	- 0.04443194 BTC	✓
26	2018-02-05 21:16:26	<u>261f0b14c415a0550b65ff</u> <u>c578d928e6b88f1c7f750f</u> <u>aae3b1a1203f09ee135a</u>	- 0.04582621 BTC	✓
27	2018-02-05 09:07:00	<u>3385acce968376bdc70125</u> <u>8546b52c7801a5da6fdff6</u> <u>67b15909a390a426f157</u>	- 0.04880226 BTC	✓
28	2018-02-05 08:11:28	<u>53393b2996420f8ba8d6f1</u> <u>39bd49490a642dcd0432d7</u> <u>4ba6b2b18fb1b18fbc9d</u>	- 0.04922710 BTC	✓
29	2018-02-05 07:03:53	<u>314d4dd99837f504a3ca73</u> <u>f906134973a272d7264a67</u> <u>28c5a58fad4f39a61e64</u>	- 0.04941962 BTC	✓
30	2018-02-04 20:19:30	<u>51e154621c714d54ba5a50</u> <u>7a3fb76ccb94b9c333a55a</u> <u>6b761180201ee2aea744</u>	- 0.05082199 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-04 18:13:37	<u>94b6bc1a0bb42cfe043ce5</u> <u>9b54f3797a8bfba03fce90</u> <u>c7747546fce472b2a809</u>	- 0.05166179 BTC	✓
32	2018-02-04 05:55:05	<u>e1962aa3788ef9598a2e03</u> <u>be83e0b28b97be64e8b6cd</u> <u>83d0d71bc740b5541c81</u>	- 0.05592267 BTC	✓
33	2018-02-04 02:47:07	<u>c17bbe75656e930c617f18</u> <u>b33f4d655064684143323b</u> <u>5cae277ebef313acf2c3</u>	- 0.05677381 BTC	✓
34	2018-02-03 19:48:24	<u>fab7ecfc3fedea442b8d43</u> <u>92c16117ee033a4155411e</u> <u>9d1da60955cf63051e38</u>	- 0.05900661 BTC	✓
35	2018-02-03 19:48:24	<u>fab7ecfc3fedea442b8d43</u> <u>92c16117ee033a4155411e</u> <u>9d1da60955cf63051e38</u>	- 0.05894172 BTC	✓
36	2018-02-03 02:55:58	<u>57638a00c49925a58f2273</u> <u>5bceb030177937b078b25d</u> <u>cbc1b925e0ad3efe0859</u>	- 0.06924785 BTC	✓
37	2018-02-03 02:10:41	<u>3d18726c0e4ede11327fc4</u> <u>144cccaf64c97109d18aaf</u> <u>71a241a7638fbd fabf4</u>	- 0.07342371 BTC	✓
38	2018-02-03 01:46:38	<u>6fde23ab4306a0b2f648e5</u> <u>6cb73d1efee20c2e6fd3a8</u> <u>4fcc0d19178999a8d58e</u>	- 0.07857237 BTC	✓
39	2018-02-03 01:42:35	<u>8680afabdf47e8354ef92b</u> <u>569e376d20b24dea567107</u> <u>716fc50d8cb2ce5d1ce4</u>	- 0.08073995 BTC	✓

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40	2018-02-03 01:42:35	<u>f1ccf88d4e64fd6208af6f</u> <u>feb8081bf4e08e2ed576db</u> <u>958a17e95befec86f76f</u>	- 0.07375346 BTC	✓
41	2018-02-01 03:24:34	<u>1785fcf250b1ac80bd0d19</u> <u>32afc1df41769c5957d951</u> <u>4c80097060ad08dae0e6</u>	- 0.08852914 BTC	✓
42	2018-01-31 06:49:01	<u>67891605d1e4bbc7dc915e</u> <u>95ecd61060190f11129d20</u> <u>4624c9e065f8eefe2136</u>	- 0.09178801 BTC	✓
43	2018-01-31 06:44:33	<u>c215522633aff90ee72439</u> <u>8acac3fb0b94c933bc63b5</u> <u>4e8b47e76b078a205598</u>	- 0.09180012 BTC	✓
44	2018-01-31 00:46:26	<u>e5f656d0fc8429ee190108</u> <u>42a4bc225a761cfb255621</u> <u>c2b7a1d58ca584ee1ebf</u>	- 0.09217856 BTC	✓
45	2018-01-30 21:15:07	<u>32147ee4567b0de4a719f2</u> <u>ce2c372ea28606cf2c699b</u> <u>1f92c44e736e863865cb</u>	- 0.09933528 BTC	✓
46	2018-01-28 10:32:23	<u>32ac6967a396b945035926</u> <u>ed5148a3bcab63ec85e93c</u> <u>33147ed807d56cb7ea62</u>	- 0.10916993 BTC	✓
47	2018-01-28 08:40:41	<u>07ccb5f2d021e46f1a8908</u> <u>6176df3899bb72d8933582</u> <u>388f7cd117bdc0c2cd91</u>	- 0.10933191 BTC	✓
48	2018-01-27 14:23:02	<u>5051f517accc5ed08eee75</u> <u>658354c422c74f258f5725</u> <u>234fccfa3b8125e940f1</u>	- 0.11271638 BTC	✓

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49	2018-01-27 14:23:02	<u>228dd44b906c724e0626ba</u> <u>876c70443b9a5902857c45</u> <u>a694c4950df29f8d7e98</u>	- 0.11495099 BTC	✓
50	2018-01-27 14:23:02	<u>1e3cfb9dbb7c13501a4b40</u> <u>fc72d85794073a4adcb6f4</u> <u>4eee2b64dccd38ba732f</u>	- 0.11400439 BTC	✓
51	2018-01-27 05:04:36	<u>6966f92f671f0ec646da26</u> <u>b75f7afae482d9fcb3c3bf</u> <u>c34357b558e55dab7431</u>	- 0.11704260 BTC	✓
52	2018-01-27 03:15:25	<u>559b084ee1b9a2fb16d033</u> <u>e00ed8bffc33965310d10d</u> <u>c694cb39b1f9baf3a5da</u>	- 0.11860311 BTC	✓
53	2018-01-26 23:57:40	<u>659540f9da120b098c3768</u> <u>406eea76c5bb2d18ef53da</u> <u>7a41f4448f2e7f72e608</u>	- 0.12216258 BTC	✓
54	2018-01-17 06:27:20	<u>1019b772c28789ea26f12b</u> <u>04839a3e87b3c1a5145974</u> <u>ae34582850e5685fb636</u>	- 0.14722510 BTC	✓
55	2018-01-17 06:27:20	<u>1019b772c28789ea26f12b</u> <u>04839a3e87b3c1a5145974</u> <u>ae34582850e5685fb636</u>	- 0.14571076 BTC	✓
56	2018-01-17 06:27:20	<u>1019b772c28789ea26f12b</u> <u>04839a3e87b3c1a5145974</u> <u>ae34582850e5685fb636</u>	- 0.14671698 BTC	✓
57	2018-01-17 06:27:20	<u>1019b772c28789ea26f12b</u> <u>04839a3e87b3c1a5145974</u> <u>ae34582850e5685fb636</u>	- 0.14611750 BTC	✓

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58	2018-01-14 22:41:27	<u>737a6a956c201a4a86cc87</u> <u>8ddd5cde1cedd930388eb2</u> <u>a2c2d5099f79d4a69ed3</u>	- 0.13247421 BTC	✓
59	2017-11-09 16:29:40	<u>eaefac8824e12e61c00c07</u> <u>bb26f549b6b547e7f15ec1</u> <u>be19ecfd8d6fca077e6d</u>	+ 0.11400439 BTC	✓
60	2017-10-23 12:49:59	<u>92581391229385c6a277af</u> <u>8239199f3ba11eab81b8fd</u> <u>c72205e8a880ca2da7d1</u>	+ 0.04295355 BTC	✓
61	2017-10-22 11:38:27	<u>1ebb994410504dd53bf403</u> <u>c4162acd4d0174c627b742</u> <u>01345c93b125de72a4fb</u>	+ 0.11495099 BTC	✓
62	2017-10-22 10:18:56	<u>acaae55393d93d3079d42e</u> <u>34d296642367400dfac820</u> <u>bbb75b4ff6b23bde4ad5</u>	+ 0.14722510 BTC	✓
63	2017-10-21 11:07:53	<u>bfefef7008f1d774405925</u> <u>8049201c0e5796b222337a</u> <u>dd2a008b528eb820a063</u>	+ 0.07375346 BTC	✓
64	2017-10-21 10:23:29	<u>ddd48f0211f0cf674acd2</u> <u>dd0d1e12dabb42609ea493</u> <u>a8b7067f8656f77aabcd</u>	+ 0.09180012 BTC	✓
65	2017-10-20 11:42:52	<u>6e7cee052d94eef809b291</u> <u>1a09b15848a2457db2a75d</u> <u>238780e7108bf7fd8c17</u>	+ 0.11860311 BTC	✓
66	2017-10-20 11:42:52	<u>3705eaa39b57d18a3d9a49</u> <u>e4d6292d2db4fb918807cb</u> <u>50d4e983ae510e41d614</u>	+ 0.07342371 BTC	✓

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67	2017-10-11 15:24:27	<u>b021e4a31fd906d51388b2</u> <u>5a1c82d54c2f04a5e96bdb</u> <u>d001ec60bea1754646d6</u>	- 0.16864887 BTC	✓
68	2017-10-11 08:53:50	<u>5f1e3e3859ce91c73bffe0</u> <u>f6b956427630c86756bba2</u> <u>49d463e060c155d7774a</u>	- 0.17951114 BTC	✓
69	2017-10-10 16:28:51	<u>ea07602f2987f057e1ee9f</u> <u>9d73623238f2afe5f6c415</u> <u>d3035fa6caeed869c7bc</u>	- 0.19643986 BTC	✓
70	2017-10-10 06:44:25	<u>014afdc6359b7b8d9e2db7</u> <u>93866f428b7c7e232cc912</u> <u>c57fc4869f4d8539a6ea</u>	- 0.20000000 BTC	✓
71	2017-10-08 18:25:46	<u>0b6c2993e1103d9413b28a</u> <u>c49d72ba92fe5f2718a5ae</u> <u>761b6897d108b0cbae3b</u>	- 0.23591199 BTC	✓
72	2017-10-08 15:48:49	<u>98ad55bc6e931f7d7e63eb</u> <u>e7b8ea545e06bb629e49d7</u> <u>5a393d3b48042e6c2bb5</u>	- 0.22725602 BTC	✓
73	2017-10-08 09:08:45	<u>085702ca4b54b1ab2a0891</u> <u>630975450ff34407b45171</u> <u>84ed7f03b364f803eab4</u>	- 0.23905509 BTC	✓
74	2017-10-08 08:00:51	<u>a8f93b6a2e9c2be5b41d59</u> <u>73abc24335ce0c072b6b6d</u> <u>eb8e439d7f1f12073ba4</u>	- 0.28092519 BTC	✓
75	2017-10-03 11:13:04	<u>a13adfef82f0b40b2a6094</u> <u>05f13c82cd964f6c7f3a73</u> <u>a73c82edb473d521286c</u>	+ 0.20000000 BTC	✓

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76	2017-10-03 11:03:30	<u>b72457d5e8c900f97b08db</u> <u>3e79e332c9422366a20f72</u> <u>c5e21a7d5ede6e4a3001</u>	+ 0.07857237 BTC	✓
77	2017-10-03 10:28:47	<u>adb78dfad78b6c878c54d1</u> <u>b115eb868adb76a07aa130</u> <u>123d0f5e765170a8d6e5</u>	+ 0.06924785 BTC	✓
78	2017-10-02 11:17:12	<u>24c93dd07502b7c6cd695b</u> <u>ace097ea6a8d0c23e688e8</u> <u>55679be92c61057566e6</u>	+ 0.10916993 BTC	✓
79	2017-10-02 11:17:12	<u>43af7948de7a91f53ccc87</u> <u>98399e382fa6629371da37</u> <u>e54141e7addc01b582a1</u>	+ 0.14571076 BTC	✓
80	2017-10-01 10:54:58	<u>e2fac1e51d9a273af5903e</u> <u>c0089dce386065fd2c90de</u> <u>a81f3849dc35a7228136</u>	+ 0.03666528 BTC	✓
81	2017-10-01 10:32:13	<u>ed030f169fbbf03d2ff28c</u> <u>25665a0846412802ffa4d1</u> <u>20678f26feeaeefcee187</u>	+ 0.03081555 BTC	✓
82	2017-09-30 23:10:16	<u>19a4f4081f529a69fef6c8</u> <u>b5f0e9becc49ec400f4826</u> <u>7b5c049d89b89a24bb1b</u>	+ 0.03401012 BTC	✓
83	2017-09-30 11:35:53	<u>47a1c36c7c0b44051360cc</u> <u>658c8e1a171d3bb995df84</u> <u>0cccf7e70738aa36acbe1</u>	+ 0.23905509 BTC	✓
84	2017-09-30 10:51:27	<u>0144e2c73c83fdb05b77d0</u> <u>ece8a09cdcaebf521d4f16</u> <u>ffbb374121af8e4c21e2</u>	+ 0.04880226 BTC	✓

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85	2017-09-29 10:17:14	<u>f81f92f2fbe385dde20cca3fa7ae219a11bd6574cd208e0e10c39602932fde0d</u>	+ 0.14611750 BTC	✓
86	2017-09-28 20:20:48	<u>ad087a0df4181f995580c00846493336011ccaae5ffe5efd88c636ca442ba907</u>	+ 0.03988985 BTC	✓
87	2017-09-28 11:14:25	<u>f9818ab145bfbb69f17ca74f87b4f3c1560fe3b404014b2fa33d094aa706eedc</u>	+ 0.04941962 BTC	✓
88	2017-09-28 11:14:25	<u>42ba6a669ac9d64c9b379f1820332ef3e68be9faadae6943a80fd6c6c5a2dec3</u>	+ 0.05166179 BTC	✓
89	2017-09-27 18:50:08	<u>7cbf54378d5e50ddaf93bfd5d103cbaa14aa739ce5b272234e3a55021d09160</u>	+ 0.03910382 BTC	✓
90	2017-09-27 11:06:36	<u>53a5f352e6434c5aa891f12ee553eaa72d77b9c415d086700616495728f9088e</u>	+ 0.19643986 BTC	✓
91	2017-09-27 10:23:09	<u>2736bf81b572ecd722152a996adfe835fd09ac316b0235f680599cfa50db443b</u>	+ 0.14671698 BTC	✓
92	2017-09-27 00:54:08	<u>e4b94aa7c36a37593f833eb336dd89bf3de8ff9dd12970541771856c33ffa54f</u>	+ 0.04443194 BTC	✓
93	2017-09-27 00:25:47	<u>53dc9f61f17ad167f684b461ce38c9fc2ebd84aa10f87d9e181cd9bf8db30a23</u>	+ 0.13247421 BTC	✓

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94	2017-09-25 05:04:54	<u>dd13b80f722109ef40a57d</u> <u>5fca54b7a4ed083639ccc5</u> <u>096263043fda9e45f4a0</u>	+ 0.03479719 BTC	✓
95	2017-09-24 10:50:12	<u>7213209837a47fd5f7c346</u> <u>09913cd9b70e2f9185c677</u> <u>d3b7614ab10ddda04cf4</u>	+ 0.03657333 BTC	✓
96	2017-09-23 17:58:20	<u>d7e3c50be79f617ddb6b2e</u> <u>11c9ef3831055f281315cc</u> <u>9efe0deadc2a5be07862</u>	+ 0.03721376 BTC	✓
97	2017-09-23 10:56:44	<u>f7af4253ce4f9e8b9bb25f</u> <u>fe3d288b05b0d243670496</u> <u>14e13031af67ea709e4f</u>	+ 0.12216258 BTC	✓
98	2017-09-23 10:54:03	<u>527662e4b526133876379b</u> <u>5bac67f3af3228f339ad77</u> <u>b52fca7bd246d92f3774</u>	+ 0.09217856 BTC	✓
99	2017-09-22 16:16:36	<u>c0b3b5d1421652cef1d014</u> <u>1469c406bb114e1299cbb4</u> <u>e3627a8d688e81d68c5b</u>	+ 0.03993921 BTC	✓
100	2017-09-22 09:28:50	<u>9a4ab63bf7e40f87ee0d74</u> <u>4527759b2c86dd446f6607</u> <u>2d702c8679f8665cdda0</u>	+ 0.02303830 BTC	✓
101	2017-09-22 00:28:48	<u>e921799a84514bb8596f63</u> <u>0e297d3e640cda247a671e</u> <u>2dd07ce844d5a59bea55</u>	+ 0.08852914 BTC	✓
102	2017-09-21 00:21:25	<u>0a0262c7e6f58c739cbb9b</u> <u>6da0dca7b6610c6f2979be</u> <u>e1b694554a1477e58e7f</u>	+ 0.10933191 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-20 17:42:51	<u>cbd3fa8d6d591048e061d8</u> <u>b334f31f7067e28bc09310</u> <u>389666254243f2bbc87c</u>	+ 0.03908726 BTC	✓
104	2017-09-19 15:59:12	<u>a7787e2e7885c0c30d2fc9</u> <u>5fb53cf7e5edb3b0557bee</u> <u>29076d5d3add7c50ad42</u>	+ 0.08073995 BTC	✓
105	2017-09-19 11:10:12	<u>90c469d32bed72ab5c4831</u> <u>c43910f185afb508ba4ddb</u> <u>fd6cc8b7d9bd5c571f88</u>	+ 0.02271651 BTC	✓
106	2017-09-19 10:32:11	<u>ffcf57e7e0b1d016db4c67</u> <u>fd7322443123bcc9bafb13</u> <u>2ebcc2b59220f0337834</u>	+ 0.01497729 BTC	✓
107	2017-09-18 12:21:06	<u>7b1ac939b1721bb2644fc1</u> <u>817abf0294d0da590d83db</u> <u>9acc33205b0e617e0f42</u>	+ 0.28092519 BTC	✓
108	2017-09-18 12:21:06	<u>27a5e2069d85426a0a9e34</u> <u>618017a1fef1ba4afc0a0e</u> <u>8324885d3352e6369801</u>	+ 0.16864887 BTC	✓
109	2017-09-16 14:13:37	<u>b31edd7c5067776dd45438</u> <u>16e3cba04682b88f729f23</u> <u>c74722ba4e49104f3693</u>	+ 0.05082199 BTC	✓
110	2017-09-16 11:12:42	<u>570b9fd5c871418618f460</u> <u>6aa00345aa33fb63fe91d9</u> <u>936995a213b0f2f97ca8</u>	+ 0.22725602 BTC	✓
111	2017-09-16 11:12:42	<u>2c6151ad61269466e3afca</u> <u>694ace76f5c87f8320a28a</u> <u>d66d6d45397df065eb4d</u>	+ 0.11704260 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-15 19:47:44	<u>d3460b9a86d7d736c8f3ef5630bac6ae66fb109c9be6afb6cd4d5625368fe81a</u>	+ 0.03657958 BTC	✓
113	2017-09-15 11:06:07	<u>f8d702be02517ba32969a19af452d7d187cf0b3b9202d868569c9c4fa8ab53b6</u>	+ 0.23591199 BTC	✓
114	2017-09-15 10:31:16	<u>64905ce26896ec88f824e840bbf6437a33028718b9a9bc11ef075bdb8670dfd2</u>	+ 0.11271638 BTC	✓
115	2017-09-14 19:52:18	<u>9325c06acf01843fce2553861cf76ef58890f48b336d7d19685137236261d2e3</u>	+ 0.03710435 BTC	✓
116	2017-09-14 12:20:46	<u>e03e1876375ff8f85dc0eac90bdac95a488a718feda707f1a014375bd09ee7ac</u>	+ 0.05592267 BTC	✓
117	2017-09-14 12:20:46	<u>1b2e8f4979dfda5f10151dfda427ef22002262a278644ac661de9b361ac21923</u>	+ 0.02768321 BTC	✓
118	2017-09-13 15:23:16	<u>c2631a0f0e8cb74b2e559d0de88905f2d05861c45e0703f723155209eb48daf2</u>	+ 0.05677381 BTC	✓
119	2017-09-13 11:05:22	<u>be132fa449a350ba0ab8a3d0bd86d184da3df6c297fc61ce11520197b319d73d</u>	+ 0.03640263 BTC	✓
120	2017-09-13 10:45:08	<u>0adfbbbd583daf01e1103643f31022bdbaf87bfc0894e6d6150c083ad62c6b01</u>	+ 0.02410385 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-12 11:10:07	<u>94b397efdb6b531c3eddad</u> <u>7d25b6a3e6f2f6eafc4f2e</u> <u>f612370ff2ba749370d7</u>	+ 0.04922710 BTC	✓
122	2017-09-12 10:23:18	<u>d0c1e4bbe82076712eecfd</u> <u>b87f4ab4c0a175982e9f4c</u> <u>689eff4da924bee4cbb7</u>	+ 0.09178801 BTC	✓
123	2017-09-11 23:07:01	<u>cc1415da31da001cb43788</u> <u>c9256c386b288a60dea05c</u> <u>739c8502262625767d1d</u>	+ 0.05894172 BTC	✓
124	2017-09-11 23:07:01	<u>644ba7b75615a81f9765ea</u> <u>9e56ba34c06bad1ce6e2dd</u> <u>712d77b29502cb76b2cd</u>	+ 0.09933528 BTC	✓
125	2017-09-10 11:49:25	<u>6f81dc4c40121d983be8f8</u> <u>51773939361619d7b7ac9a</u> <u>623e83c9902a1621736d</u>	+ 0.02845547 BTC	✓
126	2017-09-10 11:49:25	<u>fe2b4e30fe363aa660de88</u> <u>87e565883f3352cddfdf19</u> <u>8f395e396635f5b00814</u>	+ 0.17951114 BTC	✓
127	2017-09-09 16:42:00	<u>71f375c79fbb55fe00b75b</u> <u>9fce135a141ebbd685230c</u> <u>7d6fe079bb7fde2dadec</u>	+ 0.04582621 BTC	✓
128	2017-09-08 15:54:04	<u>0233f392e162a5a0b29255</u> <u>d26de5e490062d24a7cff6</u> <u>fd1c04f9b08516f83e8d</u>	+ 0.03777606 BTC	✓
129	2017-09-07 14:25:50	<u>d6860b475dec7d0716a374</u> <u>11b908c2cff0cbdb79c876</u> <u>41db438235add6577510</u>	+ 0.04021252 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-06 05:45:00	<u>7d25e435e6a3299600c61b3bcf60df35302b1bd69089d137508c73649b8c1cb0</u>	+ 0.03871510 BTC	✓
131	2017-09-05 15:41:33	<u>27561c55e623baedcf8fdb258f9d6f0d3d7100c4bdb048bccae067476d46eb3</u>	+ 0.05900661 BTC	✓
132	2017-09-01 15:34:06	<u>d92b08198384ed90b48b8d79107c332b6fc74d5315c6d9aef0d023566b6e5c5b</u>	- 0.03806967 BTC	✓
133	2017-09-01 07:26:05	<u>281da57b31bd3a3fecb10de1ff37f8d17361cc2c537133fc8644e446b4405c5e</u>	- 0.03876091 BTC	✓
134	2017-08-30 17:27:50	<u>a929bab06a49c8cff8130ec68e61dfa4783ff3d26636a0557c8c034124c4ce10</u>	- 0.04036735 BTC	✓
135	2017-08-29 08:37:13	<u>8e402a3de6bea3a05c12494e61ba58e4875dd21398aefbb11a6bbe6b29dc27d7</u>	+ 0.04036735 BTC	✓
136	2017-08-27 06:45:04	<u>04dc612019f75a1b37d5ace975093ef80c87194f7d0766ae94535eac2dcf5cb7</u>	- 0.05071075 BTC	✓
137	2017-08-27 06:03:15	<u>ff0ba830c8578395ab6dee633cb494d81046952ab5c197c4b446e5020ca5536f</u>	- 0.05120156 BTC	✓
138	2017-08-27 06:03:15	<u>ff0ba830c8578395ab6dee633cb494d81046952ab5c197c4b446e5020ca5536f</u>	- 0.05107181 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-08-27 03:04:37	<u>5020ad97442c1845d21710</u> <u>3d2f487e6dabcebf27f357</u> <u>f118e385c17dbd09f06e</u>	- 0.05721318 BTC	✓
140	2017-08-26 21:51:25	<u>c4b5029b554f7add145c5a</u> <u>c601d5e399e8c9042928a8</u> <u>e49a5aabd2a8c96be576</u>	- 0.05289860 BTC	✓
141	2017-08-26 13:56:34	<u>0b3e06d5a4f9b56a0ae3c7</u> <u>596a1adced0a5a196a19b8</u> <u>84f18d20d263b2f61499</u>	- 0.05382313 BTC	✓
142	2017-08-25 17:32:48	<u>81cce4d8ffa69c70725b0c</u> <u>d9b8787e585f1df4ddbc96</u> <u>71080f94c9dd3c58319a</u>	+ 0.05721318 BTC	✓
143	2017-08-25 04:47:24	<u>4418b050a50746b389583f</u> <u>f40d13452870ef2514e328</u> <u>b84cf35857332dae9360</u>	- 0.09508843 BTC	✓
144	2017-08-24 15:45:40	<u>85c53a3295a5e8d74ff37d</u> <u>d473d6c58c66460bf0a0a5</u> <u>fc1b115e48c0cbf31fd9</u>	+ 0.09508843 BTC	✓
145	2017-08-24 06:14:02	<u>5bef88868c1801399ff1e3</u> <u>8c0861abb24bdf7a3f1710</u> <u>188438c70192fdd970d9</u>	- 0.06478852 BTC	✓
146	2017-08-23 22:34:51	<u>cda3a77f3d4acd92a3bf3c</u> <u>85d8c3ba5bc6d9a60c929d</u> <u>71e3c40fe6d78e2ebcfe</u>	- 0.09508995 BTC	✓
147	2017-08-23 17:23:58	<u>0a21e6405577e59eabbc60</u> <u>990d4a519fab670f35fec9</u> <u>8ca4320e06427b00cafe</u>	+ 0.09508995 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-23 03:56:43	<u>066342085f6e26ca518faa</u> <u>8466c23cda224252fbf45b</u> <u>451a8306a4208692cd63</u>	- 0.12199969 BTC	✓
149	2017-08-23 03:56:43	<u>67eb2b6cc97e8e6a1c47d6</u> <u>bca683163750b79c32afaf</u> <u>aac730d838db50d032f5</u>	- 0.09791891 BTC	✓
150	2017-08-22 22:49:19	<u>e97e5db4f6ffad25411606</u> <u>094f3e322ca08f9270a080</u> <u>08f537877737fac5648b</u>	+ 0.12199969 BTC	✓
151	2017-08-19 22:28:49	<u>ad7658d9d2039827c310c6</u> <u>0cd36b5335eef9f2c7b676</u> <u>8bca107deccaac8c73c5</u>	- 0.10167627 BTC	✓
152	2017-08-19 12:54:57	<u>01d68d6b65f1361fce22a2</u> <u>4599bb0fc2f14deb01a651</u> <u>f5bc912eb21f5759523c</u>	- 0.12482981 BTC	✓
153	2017-08-19 11:02:30	<u>cd561f9302ae7456a980ba</u> <u>12f6e5cf65f4ac2d1a6c38</u> <u>abefcfbfeb63226faacc</u>	+ 0.05107181 BTC	✓
154	2017-08-19 10:25:07	<u>9a42a2acae6067d85af9c6</u> <u>efc9e3f0ebf64a13f918f5</u> <u>3f248538f47bb6647e11</u>	+ 0.12482981 BTC	✓
155	2017-08-18 15:00:53	<u>665bf6329d87d9d4bbdd66</u> <u>9f47e144b998e33c5ae445</u> <u>3f3587e1153f5964372e</u>	+ 0.06478852 BTC	✓
156	2017-08-17 14:53:44	<u>b92e06ae369e7893b9cb73</u> <u>a5fd204038d43f197281c6</u> <u>caf1fbb46a822c79dfb9</u>	+ 0.03876091 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-16 23:51:36	<u>f139892c80a75a61971e07</u> <u>a9f776c62e31012afba501</u> <u>b84948dfc90f8d43e0af</u>	- 0.11030290 BTC	✓
158	2017-08-16 00:42:00	<u>c7c68e1989b6b53c0bf791</u> <u>f91f2493966b1dac0e48fe</u> <u>42925d9e6455ba914b88</u>	+ 0.05071075 BTC	✓
159	2017-08-15 15:07:57	<u>7e4b87203ba7abf54b1f75</u> <u>4068637e9003c1e0b6ead5</u> <u>17db892a3cdf0d7beefb</u>	+ 0.03642696 BTC	✓
160	2017-08-15 10:49:04	<u>cfa2274c0880a78e5d7f2d</u> <u>a3383d1dea56052548b459</u> <u>a564806470932a0349b3</u>	+ 0.10167627 BTC	✓
161	2017-08-14 11:05:32	<u>79b71f92a1d60916c05c3e</u> <u>939f431372665889207024</u> <u>7eb2085f24f3971269d6</u>	+ 0.11030290 BTC	✓
162	2017-08-13 15:00:07	<u>8ed5fc18a4d471bddbee2e</u> <u>d6e2794fa25f4e247263c3</u> <u>b64c19ffda0038eee682</u>	- 0.52217615 BTC	✓
163	2017-08-13 10:25:25	<u>240313789ba9144571f921</u> <u>72c55edaa65d7ecac250ae</u> <u>6940b6498546c52292e0</u>	+ 0.52217615 BTC	✓
164	2017-08-12 20:36:19	<u>dc8476ea0cf5d0a79ee128</u> <u>4ec842e6e97eac402c1263</u> <u>8049b0e9e385008b59f3</u>	- 0.16505993 BTC	✓
165	2017-08-12 17:27:14	<u>73e9a6098c6a461b8454d1</u> <u>c03b903a3a56f995a5087d</u> <u>aa7d18cc529a42c97873</u>	+ 0.05382313 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-11 11:20:26	<u>2d605d3d797a940fbb5274</u> <u>d639b34011b90a65fb9688</u> <u>9b9f61ef36d51b116dfd</u>	+ 0.05289860 BTC	✓
167	2017-08-10 22:24:48	<u>640c6928bb54d6ae63be1f</u> <u>886034631f52bf188ef344</u> <u>6e6e5457961d569884bd</u>	+ 0.03806967 BTC	✓
168	2017-08-09 20:41:23	<u>5c028442bd550131799503</u> <u>c1e32381c1e8fef7cf9c67</u> <u>493f547c5bea65bba186</u>	+ 0.16505993 BTC	✓
169	2017-08-09 10:45:56	<u>d12c3ae21ee9f2473fb47f</u> <u>a5961ab8aebdfc329fdcc2</u> <u>4cbf3596695cfa5093b2</u>	+ 0.09791891 BTC	✓
170	2017-08-08 12:06:32	<u>9dd001c8693cf32e529995</u> <u>d305c610b1094ef1fb80da</u> <u>53ace9bceefe172cf7f</u>	+ 0.05120156 BTC	✓

* USD values displayed at the time of transaction

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