

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J48sHYNy4tMtoSG8siQssDXdyNtoALVt9</u>
TOTAL RECEIVED	0.69243552 BTC
	43,879.29 USD
TOTAL SEND	0.69243552 BTC
	43,879.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-22 12:37:23	<u>f492948a4a1d96ce8a0bd0</u> <u>5b0c5f63f400e94e64c755</u> <u>ee61573819bd6ee83d81</u>	- 0.01008240 BTC	
2	2018-01-22 01:04:07	<u>23ada23ab633eb8fe29a21</u> <u>b7d123f582a6242a9656ff</u> <u>b63703d9ed1df1f3b6e2</u>	- 0.00147090 BTC	
3	2018-01-22 01:04:07	<u>23ada23ab633eb8fe29a21</u> <u>b7d123f582a6242a9656ff</u> <u>b63703d9ed1df1f3b6e2</u>	- 0.00280486 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-01-22 00:34:46	<u>38122faba9d404b8dbd678</u> <u>340577336ea3c89369066d</u> <u>bc8f208bb84013fe542a</u>	- 0.00231536 BTC	✓
5	2018-01-22 00:34:46	<u>38122faba9d404b8dbd678</u> <u>340577336ea3c89369066d</u> <u>bc8f208bb84013fe542a</u>	- 0.00250709 BTC	✓
6	2018-01-22 00:34:46	<u>38122faba9d404b8dbd678</u> <u>340577336ea3c89369066d</u> <u>bc8f208bb84013fe542a</u>	- 0.00274838 BTC	✓
7	2018-01-22 00:34:46	<u>38122faba9d404b8dbd678</u> <u>340577336ea3c89369066d</u> <u>bc8f208bb84013fe542a</u>	- 0.00328620 BTC	✓
8	2018-01-22 00:34:46	<u>38122faba9d404b8dbd678</u> <u>340577336ea3c89369066d</u> <u>bc8f208bb84013fe542a</u>	- 0.00336530 BTC	✓
9	2018-01-22 00:34:46	<u>568bbc076c7eb310387d83</u> <u>51ee8d5a1ac0573f28ef0f</u> <u>4e8ab2acb781c162e779</u>	- 0.00131251 BTC	✓
10	2018-01-22 00:34:46	<u>568bbc076c7eb310387d83</u> <u>51ee8d5a1ac0573f28ef0f</u> <u>4e8ab2acb781c162e779</u>	- 0.00143869 BTC	✓
11	2018-01-22 00:34:46	<u>568bbc076c7eb310387d83</u> <u>51ee8d5a1ac0573f28ef0f</u> <u>4e8ab2acb781c162e779</u>	- 0.00171970 BTC	✓
12	2018-01-22 00:34:46	<u>568bbc076c7eb310387d83</u> <u>51ee8d5a1ac0573f28ef0f</u> <u>4e8ab2acb781c162e779</u>	- 0.00176110 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-22 00:34:46	<u>568bbc076c7eb310387d83</u> <u>51ee8d5a1ac0573f28ef0f</u> <u>4e8ab2acb781c162e779</u>	- 0.00194878 BTC	✓
14	2018-01-22 00:34:46	<u>568bbc076c7eb310387d83</u> <u>51ee8d5a1ac0573f28ef0f</u> <u>4e8ab2acb781c162e779</u>	- 0.00203281 BTC	✓
15	2018-01-22 00:34:46	<u>568bbc076c7eb310387d83</u> <u>51ee8d5a1ac0573f28ef0f</u> <u>4e8ab2acb781c162e779</u>	- 0.00209566 BTC	✓
16	2018-01-22 00:34:46	<u>7924adcf46c5988705a42e</u> <u>c7195338ba2bf1b8d6212d</u> <u>50d107aea9dcbfe1ab75</u>	- 0.00659196 BTC	✓
17	2018-01-22 00:34:00	<u>af321e9b52ac7825505a49</u> <u>8dcad5c4db3af65cdd8b51</u> <u>566fde949f859d25c001</u>	- 0.00372254 BTC	✓
18	2018-01-22 00:34:00	<u>af321e9b52ac7825505a49</u> <u>8dcad5c4db3af65cdd8b51</u> <u>566fde949f859d25c001</u>	- 0.00388315 BTC	✓
19	2018-01-22 00:34:00	<u>af321e9b52ac7825505a49</u> <u>8dcad5c4db3af65cdd8b51</u> <u>566fde949f859d25c001</u>	- 0.00399537 BTC	✓
20	2018-01-22 00:34:00	<u>af321e9b52ac7825505a49</u> <u>8dcad5c4db3af65cdd8b51</u> <u>566fde949f859d25c001</u>	- 0.00442425 BTC	✓
21	2018-01-22 00:34:00	<u>af321e9b52ac7825505a49</u> <u>8dcad5c4db3af65cdd8b51</u> <u>566fde949f859d25c001</u>	- 0.00515864 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-05 09:47:16	<u>36c0be2e95bd8e4c287c45</u> <u>14c319bd2d9c7773e519ba</u> <u>8c3b989487e16461f988</u>	+ 0.01008240 BTC	✓
23	2017-12-31 21:19:10	<u>8d15e3b15dd968ebac615f</u> <u>c7a7f3fe8a51e8c3616965</u> <u>25adb12c065d459f82fd</u>	- 0.00516616 BTC	✓
24	2017-12-18 15:09:26	<u>15b6f1f4494a6923d23725</u> <u>cf10529d3d2de8eec7f75f</u> <u>215b250a59e269142912</u>	+ 0.00516616 BTC	✓
25	2017-12-11 07:41:19	<u>58ddd964fff8f782f9edb8</u> <u>965becdfa677298f0bfdb7</u> <u>bdf0feaff9054ae63927</u>	+ 0.00280486 BTC	✓
26	2017-12-11 07:41:19	<u>58ddd964fff8f782f9edb8</u> <u>965becdfa677298f0bfdb7</u> <u>bdf0feaff9054ae63927</u>	+ 0.00147090 BTC	✓
27	2017-12-10 01:23:57	<u>58ad5c5ce705e7cbf98dfc</u> <u>2528a48701d0acf2be94a2</u> <u>cdda3e713148e0c0fdd1</u>	+ 0.00328620 BTC	✓
28	2017-12-10 01:23:57	<u>58ad5c5ce705e7cbf98dfc</u> <u>2528a48701d0acf2be94a2</u> <u>cdda3e713148e0c0fdd1</u>	+ 0.00171970 BTC	✓
29	2017-12-09 14:44:09	<u>88476d7d8eb7a387bf5232</u> <u>a676b2118ea56e5a3c8ae8</u> <u>69ea54d1373fe81c412b</u>	+ 0.00515864 BTC	✓
30	2017-12-09 03:01:11	<u>d2581443c895c8c6a3455b</u> <u>436dd016fab7f37554a24a</u> <u>bfe60316123d4754eb63</u>	+ 0.00274838 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-09 03:01:11	<u>d2581443c895c8c6a3455b436dd016fab7f37554a24abfe60316123d4754eb63</u>	+ 0.00143869 BTC	✓
32	2017-12-08 12:33:24	<u>536e9b76cb6f9462613074a3440df1ab94c80faea293ad98b96d1ed4ea41aed5</u>	+ 0.00250709 BTC	✓
33	2017-12-08 12:33:24	<u>536e9b76cb6f9462613074a3440df1ab94c80faea293ad98b96d1ed4ea41aed5</u>	+ 0.00131251 BTC	✓
34	2017-12-07 04:33:43	<u>b2e7b09952c4d5b594c57fd2142e22858f97b5570beb30cd60e2e5b37527d5db</u>	+ 0.00336530 BTC	✓
35	2017-12-07 04:33:43	<u>b2e7b09952c4d5b594c57fd2142e22858f97b5570beb30cd60e2e5b37527d5db</u>	+ 0.00176110 BTC	✓
36	2017-12-06 05:07:06	<u>e4392704dd9aef642ee3b11db91d09635548a810fb5f862bf60ad542c6517a4a</u>	+ 0.00372254 BTC	✓
37	2017-12-06 05:07:06	<u>e4392704dd9aef642ee3b11db91d09635548a810fb5f862bf60ad542c6517a4a</u>	+ 0.00194878 BTC	✓
38	2017-12-05 03:10:17	<u>13c409476531956883e5125201a2be8e74be6de1c4f9054dc56d7652c64086c2</u>	+ 0.00388315 BTC	✓
39	2017-12-05 03:10:17	<u>13c409476531956883e5125201a2be8e74be6de1c4f9054dc56d7652c64086c2</u>	+ 0.00203281 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-04 07:35:52	<u>91a7c07e002e5dfcaf9c78</u> <u>4578be0cc6e491f754e541</u> <u>3b1a53bfaad2ddbc55be</u>	- 0.01004151 BTC	✓
41	2017-12-04 07:35:52	<u>91a7c07e002e5dfcaf9c78</u> <u>4578be0cc6e491f754e541</u> <u>3b1a53bfaad2ddbc55be</u>	- 0.01918354 BTC	✓
42	2017-12-04 07:19:13	<u>197b447660402fcd1df780</u> <u>824ba9ed84ef9eb0918853</u> <u>40ca0767c1696385e0cc</u>	+ 0.01918354 BTC	✓
43	2017-12-04 07:19:13	<u>197b447660402fcd1df780</u> <u>824ba9ed84ef9eb0918853</u> <u>40ca0767c1696385e0cc</u>	+ 0.01004151 BTC	✓
44	2017-12-03 07:14:52	<u>a5e013d564c8b4c67a9d69</u> <u>cb3a7f79be2c81253a8fdd</u> <u>9e2c0cd1f671015972a4</u>	- 0.00841943 BTC	✓
45	2017-12-03 07:14:52	<u>a5e013d564c8b4c67a9d69</u> <u>cb3a7f79be2c81253a8fdd</u> <u>9e2c0cd1f671015972a4</u>	- 0.00910190 BTC	✓
46	2017-12-03 06:52:32	<u>76a04e2b2bbd2c798d4e65</u> <u>6d2a0eda6e85d098d27a0e</u> <u>8f922ca051b66bbc7ff2</u>	- 0.00278660 BTC	✓
47	2017-12-03 06:52:32	<u>76a04e2b2bbd2c798d4e65</u> <u>6d2a0eda6e85d098d27a0e</u> <u>8f922ca051b66bbc7ff2</u>	- 0.00286656 BTC	✓
48	2017-12-03 06:52:32	<u>76a04e2b2bbd2c798d4e65</u> <u>6d2a0eda6e85d098d27a0e</u> <u>8f922ca051b66bbc7ff2</u>	- 0.00291447 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-03 06:52:32	<u>76a04e2b2bbd2c798d4e656d2a0eda6e85d098d27a0e8f922ca051b66bbc7ff2</u>	- 0.00305943 BTC	✓
50	2017-12-03 06:52:32	<u>76a04e2b2bbd2c798d4e656d2a0eda6e85d098d27a0e8f922ca051b66bbc7ff2</u>	- 0.00334293 BTC	✓
51	2017-11-29 15:35:15	<u>3eb1dd2899fde5e8a33ac6bca88106471f8df1ade221934b89ccc3e1992adcae</u>	+ 0.00659196 BTC	✓
52	2017-11-29 05:14:06	<u>5a37a9c071b3d9f6b481f38537c08c2cb84f07c5f46348f6c083cc3c09d35966</u>	+ 0.00399537 BTC	✓
53	2017-11-29 05:14:06	<u>5a37a9c071b3d9f6b481f38537c08c2cb84f07c5f46348f6c083cc3c09d35966</u>	+ 0.00209566 BTC	✓
54	2017-11-28 07:15:23	<u>59c2ea9ffdb9997b78db75b75b1d368d2870d0fbc05e9634bec40e9dfbac4918</u>	+ 0.00442425 BTC	✓
55	2017-11-28 07:15:23	<u>59c2ea9ffdb9997b78db75b75b1d368d2870d0fbc05e9634bec40e9dfbac4918</u>	+ 0.00231536 BTC	✓
56	2017-11-27 22:35:21	<u>6ae3d467ca4e3a55ad530587e6f69d91b1d5b83539dfd173c59e78971fc45e2e</u>	- 0.01366407 BTC	✓
57	2017-11-27 19:51:40	<u>194f30740c1c976be0537cffee360902660bb8a5928e08316f416214df30a1f5</u>	+ 0.01366407 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-25 08:33:13	<u>1f256373e1cc8c506aaab9b810e38f1b5898b1f59bf0d6d951fd35705ae8bd98</u>	+ 0.00286656 BTC	✓
59	2017-11-24 05:03:22	<u>cedc0ce564bd8eaf05877f488c68d50742c7aa9c96d1887d47fc73c2e4fd7e12</u>	+ 0.00278660 BTC	✓
60	2017-11-23 06:33:00	<u>00467292de89d08fa2aaa8188331cf020bc65f59b2cbcde11f683c4eb0a7f412</u>	+ 0.00305943 BTC	✓
61	2017-11-22 06:56:41	<u>093e980c4b68e6f00c31364ffb21d2f3ac6914ee378b26fb10868889c4292f90</u>	+ 0.00291447 BTC	✓
62	2017-11-22 06:52:57	<u>26d92671c3152e9270307b593e2a190a286c1e632d646ce9d2bb8184094472cd</u>	+ 0.00841943 BTC	✓
63	2017-11-21 05:28:43	<u>07eb9cd6d5876fd95d48f4c9035537b81d2015f7b462c0e57dd7be8532ce3a52</u>	+ 0.00910190 BTC	✓
64	2017-11-18 07:54:37	<u>71e01dc2f6ae46bd24388d17a4e75f9f1a9cd5f405bad0954a2da70275c90e87</u>	+ 0.00334293 BTC	✓
65	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c18805dd95a2734baa14f2a434fdcee7adc1e8bb35d</u>	- 0.00299979 BTC	✓
66	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c18805dd95a2734baa14f2a434fdcee7adc1e8bb35d</u>	- 0.00301115 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00308153 BTC	✓
68	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00316832 BTC	✓
69	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00334024 BTC	✓
70	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00335914 BTC	✓
71	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00341202 BTC	✓
72	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00349879 BTC	✓
73	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00354408 BTC	✓
74	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00626700 BTC	✓
75	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00659114 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00782107 BTC	✓
77	2017-11-17 07:45:02	<u>9b82c21b7ee5523928a9b1</u> <u>ae40c31d1212f3f9ece65c</u> <u>348dec0fdad02deb8322</u>	- 0.01327473 BTC	✓
78	2017-11-17 06:13:36	<u>e4bd75db988327c327df81</u> <u>3ee79bc74a0fafac37da20</u> <u>5a63539734749b91a1bd</u>	+ 0.00308153 BTC	✓
79	2017-11-17 02:37:31	<u>fa53a9c62369fda507728c</u> <u>0868051be39e417c367556</u> <u>407b0299661a441ea506</u>	- 0.02678806 BTC	✓
80	2017-11-16 04:58:08	<u>37c1e3b0e3fb6fe9fb4617</u> <u>01cc4fd819b12c3b6e4021</u> <u>e5e9433203969d84e4e4</u>	+ 0.00334024 BTC	✓
81	2017-11-15 14:55:06	<u>42d08cde7df2eff6b3a293</u> <u>4415bd2b2596cdd140a924</u> <u>27372daff666b327472c</u>	+ 0.01327473 BTC	✓
82	2017-11-15 03:06:34	<u>8e8475e0edc2121eb1370d</u> <u>fd265094e45c3892472a91</u> <u>761447f0382f2f83569f</u>	+ 0.00626700 BTC	✓
83	2017-11-12 09:06:51	<u>d714470407990c2ccd4988</u> <u>6e685eda1e97310349f737</u> <u>6c94cd325bebaccf3233</u>	+ 0.00782107 BTC	✓
84	2017-11-10 15:33:53	<u>b1fdd49e8fef2da669bac1</u> <u>bf3468760cd852b46ee86c</u> <u>84b833d134480def488a</u>	+ 0.00659114 BTC	✓

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85	2017-11-08 22:20:48	<u>fe5b91a691a524a6f4167d0c71f87ddea43b702749210eabeafd2546839a428e</u>	+ 0.02678806 BTC	✓
86	2017-11-08 02:13:03	<u>07ea9cd173e558f44f54d556407787986f8072ea7e61f808a56b1d7a5d9b7e9a</u>	+ 0.00299979 BTC	✓
87	2017-11-07 01:34:00	<u>53ecdc3c9de451a25a16240b9878b500dbf5b26b3fe143efcf52b78f8f4a059b</u>	+ 0.00301115 BTC	✓
88	2017-11-06 01:46:34	<u>6a40414e24acf26485ae44dad2e268c56f576669da2995d9fcf71087b9ef1ff5</u>	+ 0.00349879 BTC	✓
89	2017-11-05 11:30:18	<u>f0a45dfcf6b983983b02ecaa6d5aed7b93875031217620780c10f7c406630b97</u>	+ 0.00335914 BTC	✓
90	2017-11-04 03:15:18	<u>45a0ba61fe3c4f4bda7643b1282c9e8e76e8644b773d85484d9d27efa1db89ad</u>	+ 0.00354408 BTC	✓
91	2017-11-03 05:39:50	<u>b1e5e2f7eeb59b7d1c28ed331c9f716fec5ba451526a7c5c68e4bc53def2eca9</u>	+ 0.00341202 BTC	✓
92	2017-11-02 12:06:38	<u>d8749767bfd9e56b67fec076069f4f9787a77692ea6331108c46c60025817e33</u>	+ 0.00316832 BTC	✓
93	2017-10-31 06:05:20	<u>727aea2f64183c9d98cea89d76df9949f9d13ae9e3055c6ceac696d4ff6c3f6b</u>	- 0.00396916 BTC	✓

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94	2017-10-31 05:37:43	<u>3b54df8d0c50c19be099cc</u> <u>968fb27f13326e48f9fee3</u> <u>23825371dac7e9945f4b</u>	+ 0.00396916 BTC	✓
95	2017-10-30 04:11:23	<u>8d1770df27bd75f686eea2</u> <u>9d701f10b8a490edd0f96f</u> <u>cebf68fac2a00bb96968</u>	- 0.00434525 BTC	✓
96	2017-10-30 03:45:56	<u>b0774b57c4c637af8da5b0</u> <u>517a37fce891a37e5e5f3c</u> <u>2f0d898ffe54767e0677</u>	+ 0.00434525 BTC	✓
97	2017-10-29 19:00:53	<u>a1b71aba8ae58f55ec3c74</u> <u>a594a57e04255caec59824</u> <u>d2b311298300fd26ff2a</u>	- 0.00415235 BTC	✓
98	2017-10-29 16:56:29	<u>ba6b3818f352df68b67821</u> <u>47296dc11ec4efb9d38c94</u> <u>5e51110d12ffdb6f0ee1</u>	- 0.00445715 BTC	✓
99	2017-10-29 12:50:35	<u>fb341bffe9e7525b097bf1</u> <u>376ead3d2c6d020809c5b7</u> <u>389d52da730565591936</u>	- 0.00417125 BTC	✓
100	2017-10-29 05:52:46	<u>2e93243be5fbea7e7424ed</u> <u>719aa188024966831757a3</u> <u>0e96051c77665ae0c3ae</u>	+ 0.00445715 BTC	✓
101	2017-10-28 07:41:51	<u>72d9b6ddbc74e1d03921e5</u> <u>a4c5e4472b7240085b74fb</u> <u>0f3a003e7ba53f0b9244</u>	+ 0.00415235 BTC	✓
102	2017-10-27 02:34:48	<u>7863c7afa7dab6c4178061</u> <u>d1ced586c065c55157f419</u> <u>defdc2310bff570fbbf5</u>	+ 0.00417125 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-26 13:04:10	<u>755c57a0f9790c2db8f4a41db74845f3d6e8e35b691f591fc4bd3d207190e8df</u>	- 0.00421615 BTC	✓
104	2017-10-26 12:48:27	<u>ea3c1bd7bb6748a881a4adc101c8cf99f7d7438a4b14424a950446952eaebbaf</u>	+ 0.00421615 BTC	✓
105	2017-10-25 14:58:06	<u>eb4062c5752263dc07a90b2f51451b513c6ecfb5ec19cc5b3bfcd92f73472f</u>	- 0.00437610 BTC	✓
106	2017-10-25 14:04:14	<u>0e97fedc489f8b671cdeea2619f30b7c1cb1eec34acd61fbda66642cdd06f8e</u>	+ 0.00437610 BTC	✓
107	2017-10-25 00:07:08	<u>346894aa1472cb2cc0b12b1a5987963fbf83eb885366f4f48baca2eb6163aaee</u>	- 0.00669504 BTC	✓
108	2017-10-24 14:36:32	<u>d6787b3d04d88789afb5dc258d6641524352a55341dc2428651b60ce18ef6213</u>	+ 0.00669504 BTC	✓
109	2017-10-24 03:03:35	<u>bbfc945cf0aba7fdea6dc31a6706f62668c9a1de0dc1bf12767df233c8b2c503</u>	- 0.00415528 BTC	✓
110	2017-10-24 01:20:39	<u>fae232a337e04f6f3854942e64a3e7f40b5c7573e5cf0032bf4a37b39fa39811</u>	+ 0.00415528 BTC	✓
111	2017-10-23 08:37:03	<u>ee20a9e2a2564f5c81680b608ecf06d262d44e710fac2162aa1bad5c70c527af</u>	- 0.00421059 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-23 08:01:21	<u>cb346cad21f45114011d41</u> <u>4cadc7baa51b95cf9c8730</u> <u>23a8b68218e7eaad2a61</u>	+ 0.00421059 BTC	✓
113	2017-10-22 05:45:42	<u>5a4404e992820b5c818f18</u> <u>d0fc6c69af486f4909d103</u> <u>09d52eb5b4f0b131d3a5</u>	- 0.00421850 BTC	✓
114	2017-10-22 05:16:22	<u>6a80f24d5675710c25243c</u> <u>9551812b604e676b577479</u> <u>0ba05ad9bdc27f1c35d8</u>	+ 0.00421850 BTC	✓
115	2017-10-21 08:09:38	<u>b891d9723a57015ebc4291</u> <u>62ebb041bb660fad4c21fd</u> <u>b9b1ab4157317c17af02</u>	- 0.00388732 BTC	✓
116	2017-10-21 04:38:52	<u>3354948d3f36c38f443e90</u> <u>cd250406f124c3f7de37ce</u> <u>fcfc3978c2d50797622a</u>	+ 0.00388732 BTC	✓
117	2017-10-20 04:54:16	<u>832df31212271866a5be5b</u> <u>f27de3ad624d559d7d99bf</u> <u>c5d2d9b7d03f7f7b7f97</u>	- 0.00399847 BTC	✓
118	2017-10-20 04:27:31	<u>4dc547272f41d6c3dc6cef</u> <u>7ad9a422fc40dfa9fcd6c</u> <u>af327ed37486d34c5fd1</u>	+ 0.00399847 BTC	✓
119	2017-10-19 02:10:35	<u>f8ec86751205f9cff73d6d</u> <u>d261f4ed290dd5e80d60e8</u> <u>f3a34fc2706969100f37</u>	- 0.00428150 BTC	✓
120	2017-10-19 02:10:35	<u>f8ec86751205f9cff73d6d</u> <u>d261f4ed290dd5e80d60e8</u> <u>f3a34fc2706969100f37</u>	- 0.01675156 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-19 01:51:18	<u>554930870fdd1fb46a6f5c</u> <u>113ce5b24ff1696f41a705</u> <u>9d6d6dcc120ce06c48ea</u>	+ 0.00428150 BTC	✓
122	2017-10-19 01:49:26	<u>2980bda30e8d141349d71d</u> <u>1343dc80abc0b8742c6a64</u> <u>1abff3d51df1ce267096</u>	- 0.00458658 BTC	✓
123	2017-10-19 01:49:26	<u>2980bda30e8d141349d71d</u> <u>1343dc80abc0b8742c6a64</u> <u>1abff3d51df1ce267096</u>	- 0.00471512 BTC	✓
124	2017-10-19 01:40:08	<u>06b3b81c8c882548c950b3</u> <u>f308b9704895995cbe654f</u> <u>538372c4b29e89e276b9</u>	+ 0.01675156 BTC	✓
125	2017-10-18 03:20:04	<u>30bb56d73c4503be8a74c2</u> <u>b338a032acd0afb8d66ca7</u> <u>0e501dd4c3e2a24154e4</u>	+ 0.00471512 BTC	✓
126	2017-10-17 03:04:04	<u>954d8e0cf9aee8c7ab1814</u> <u>9c529f1836a8e9f85e3c8a</u> <u>22151c2ace0c0dba524f</u>	+ 0.00458658 BTC	✓
127	2017-10-16 12:39:00	<u>1b34a3411af6e1a5390093</u> <u>afdba34ed0dc8e8dac1986</u> <u>826505ebb499ce6477f2</u>	- 0.02966141 BTC	✓
128	2017-10-16 12:08:21	<u>bdccc695e8a61247b8f96d</u> <u>39e5fef0794f84e92bf17c</u> <u>bc14c89bccb7cd6fd672</u>	+ 0.02966141 BTC	✓
129	2017-10-10 01:37:44	<u>e1c6340220fe6d6db6f077</u> <u>de5326e27039b0c7036004</u> <u>263996f02e8e0831d965</u>	- 0.00511754 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-10 01:13:23	<u>cb711fba9677ffebe8bd28</u> <u>219b70284cb5111a4f83e6</u> <u>f1d1e2319ba5d3e389b5</u>	+ 0.00511754 BTC	✓
131	2017-10-09 16:22:16	<u>d3f86208000ff6042f3b03</u> <u>558ab7040e4e3b3ae168c3</u> <u>793ae00845e591aa3a6c</u>	- 0.01596453 BTC	✓
132	2017-10-09 15:19:45	<u>dafd408cd267693d41dec2</u> <u>ab53e97c3f995c4c252a3b</u> <u>fae6786823b29133de26</u>	+ 0.01596453 BTC	✓
133	2017-10-09 02:33:22	<u>acdf8ea2819ff11c90b4d1</u> <u>6c59558ae93ef793017523</u> <u>419a09e2b25b242f3472</u>	- 0.01042401 BTC	✓
134	2017-10-09 01:36:30	<u>8c0abe0ddcf7fa5ea04d89</u> <u>24a5a40f24906693dafc44</u> <u>8400dce6f102b03fc178</u>	+ 0.01042401 BTC	✓
135	2017-10-07 02:36:38	<u>6c7465ceed1a11baa9d1e6</u> <u>f53e69bf273e39f86acb98</u> <u>d02da35bcb493642139a</u>	- 0.03953207 BTC	✓
136	2017-10-07 02:15:18	<u>ce6762d378124ac696e924</u> <u>7204111e933b1708bcd0f7</u> <u>d4b8dd7b7ba9c708f74d</u>	+ 0.03953207 BTC	✓
137	2017-09-30 03:11:36	<u>d682cbbf61e9d013d22c85</u> <u>d03ea5295d5e7001019a4e</u> <u>5e28fb66d4f3adc8e146</u>	- 0.05595374 BTC	✓
138	2017-09-30 02:41:50	<u>5516137316728c673372af</u> <u>387e8b4963c20faaf3f3e3</u> <u>b339601acbe40478b634</u>	+ 0.05595374 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-29 15:12:45	<u>81e7471d456084672503e4</u> <u>5961eeaeccaf9f89e254e5</u> <u>ef3b4616ccf2d7dab922</u>	- 0.02852557 BTC	✓
140	2017-09-29 14:39:44	<u>a7ddab7a970b41d56b1993</u> <u>2d1d042cdd078ea5794f1b</u> <u>ae8c7979991132b78cc0</u>	+ 0.02852557 BTC	✓
141	2017-09-21 00:37:09	<u>f86b5eef278c15c4fffd3</u> <u>d7edf9478b936a5a5167e5</u> <u>1a67ef74893d31584c29</u>	- 0.05174257 BTC	✓
142	2017-09-21 00:21:25	<u>d46633ad4717c4d4bb34db</u> <u>e4fd5c4674ab47cc55ddc0</u> <u>b9fad884358edc283f42</u>	+ 0.05174257 BTC	✓
143	2017-09-20 15:52:48	<u>f504e9fc45350bf20efa6c</u> <u>76c27f674e0c6f98daa8c3</u> <u>133f3ceb45b05cb7234f</u>	- 0.03239533 BTC	✓
144	2017-09-20 14:29:10	<u>5143f7f8d6a6c0dd04a6ee</u> <u>e03f9f2ac5b5ef61cfdb21</u> <u>fa0528f3cdd3aeee7d33</u>	+ 0.03239533 BTC	✓
145	2017-09-08 20:48:57	<u>59b816899b9cdfb877e0d</u> <u>e34adc0e0d7fb3a518d37f</u> <u>d0b157bad9da106e4a5f</u>	- 0.02150878 BTC	✓
146	2017-09-08 15:31:39	<u>ba1af67420302524ee7a55</u> <u>b3238c9181ce7581fb8c09</u> <u>cc471bc7307f31ee1168</u>	+ 0.02150878 BTC	✓
147	2017-09-04 04:42:44	<u>14226db0dc6ff7b048973a</u> <u>32d34332fdc583f8049e0c</u> <u>e6fe4ebafad8397a4a13</u>	- 0.01799549 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-04 02:36:36	<u>ffafe5fbbc1e350cd42d98</u> <u>15b5a1b58d681cc8ce8282</u> <u>1979e13adfa6a93f99fc</u>	- 0.03218394 BTC	✓
149	2017-08-31 14:34:48	<u>028665b1e3c3f472e1fc9a</u> <u>a09420e7990fc133a14c17</u> <u>ea28decd860fa7783f88</u>	+ 0.01799549 BTC	✓
150	2017-08-20 16:54:06	<u>b6b1282ff9490261ea466a</u> <u>ac02892397555e6577866a</u> <u>0b201ad1bfc572ed5169</u>	+ 0.03218394 BTC	✓
151	2017-08-11 16:29:29	<u>aae1dd2ca004f832ce8b36</u> <u>3bd9d68cc54ae4f25fac34</u> <u>7afe9274688fb65a3bea</u>	- 0.02487386 BTC	✓
152	2017-08-11 15:15:28	<u>972690670d8a490377a175</u> <u>f4f23ed76c45f5b64957c8</u> <u>8ae69d0b27dd37565d06</u>	+ 0.02487386 BTC	✓

* USD values displayed at the time of transaction

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