

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K53fD6npPQd5jkh68GDBFhXVwXCbDbg8v</u>
TOTAL RECEIVED	4.07417533 BTC
	256,925.07 USD
TOTAL SEND	4.07417533 BTC
	256,925.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-19 16:01:37	<u>83f07af05cefc6eb85bc62</u> <u>a941b69f1d608beead0b47</u> <u>a0c2e5114bb0f717bc05</u>	- 0.00105820 BTC	
			24.82 USD	
2	2020-12-18 23:45:40	<u>15cad7a392fbf4ad55f67d</u> <u>40f4c1c30efdec0a95bcc8</u> <u>43af05c37c6485064798</u>	+ 0.00105820 BTC	
			25.20 USD	
3	2019-07-05 11:07:59	<u>8a76ec8baffe8ff2fba02a</u> <u>66da3764f60a6f3ed75004</u> <u>406fa5f02ed2a5e5be0c</u>	- 0.00099111 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-05 09:06:44	<u>a7faa25bcd81134beab2f9</u> <u>bd3ae6c33b470bf7374cac</u> <u>d08caa41ecb9f8116b84</u>	+ 0.00099111 BTC	✓
5	2018-08-28 11:26:51	<u>dd8bdf3762bcfbef836f5b</u> <u>af66a8c39fd7680a846d52</u> <u>718f15070e2dc6fe3463</u>	- 0.00112631 BTC	✓
6	2018-07-06 10:55:49	<u>04b458376c421daef0b712</u> <u>df565cbd07315a37d2319a</u> <u>5cda2c68839b0925a1ea</u>	+ 0.00112631 BTC	✓
7	2018-04-20 10:52:42	<u>0d113fe7e609d6e14d0f5b</u> <u>b7e51b486932d78b55c550</u> <u>a548b2c5c9aad67676cc</u>	- 0.00135147 BTC	✓
8	2018-04-06 13:04:29	<u>a657b70d21dd3dd75dd31d</u> <u>8d694c20d0c2da78ed472b</u> <u>c43c37d365a226c41e5d</u>	+ 0.00135147 BTC	✓
9	2018-03-05 19:44:01	<u>ed95c682657f3a4179d1a4</u> <u>392555b00e93eda562b093</u> <u>a30a61cf2573b402422b</u>	- 0.03569909 BTC	✓
10	2018-03-05 12:30:21	<u>e163b5e8daf408afe8f1d7</u> <u>7c983d96e0635f8d808da8</u> <u>e68c6d7ae0138385f173</u>	+ 0.03569909 BTC	✓
11	2018-01-15 20:21:18	<u>2083dd391ea43799f4a5bf</u> <u>11c403f597bec96b506794</u> <u>0a49bf84052cdb8bd474</u>	- 0.02310600 BTC	✓
12	2018-01-10 18:07:10	<u>694636654513a2832c00bb</u> <u>83878c7dfc16892eb6660a</u> <u>99600724fa4a7a3eed04</u>	- 0.02044517 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-10 08:30:23	<u>8bfbfe86704f952f66f22a</u> <u>17c9bf389acce6a3719c02</u> <u>b04cb03c288616982826</u>	+ 0.02044517 BTC	✓
14	2018-01-09 10:18:48	<u>4d1a485c37951e7fdea77d</u> <u>6fee3d2fbb25f19d37c843</u> <u>e5876b808c3de9976f8e</u>	+ 0.02310600 BTC	✓
15	2018-01-08 15:01:00	<u>e75cde06a86fc4970ef901</u> <u>23c8e30c561c31595bf0f8</u> <u>4b6e8b0e901c99ad38c9</u>	- 0.02206409 BTC	✓
16	2018-01-08 03:22:39	<u>7f9088f80b478f5751d082</u> <u>d7e041a2339385b10cd830</u> <u>f79c3d58b550111813c3</u>	+ 0.02206409 BTC	✓
17	2018-01-07 17:50:48	<u>0ce73945b0299460436c3a</u> <u>568a3b4df3c16f9c37dde2</u> <u>4167f769eca620bde846</u>	- 0.02102154 BTC	✓
18	2018-01-07 00:13:35	<u>80abcd7bdd4b35f2945969</u> <u>8601970dc28512a2333097</u> <u>5302c3e366ff8ed6074d</u>	- 0.02000318 BTC	✓
19	2018-01-06 22:53:06	<u>f0a2821386cb05786bc08a</u> <u>b01dff115071984e656b6e</u> <u>3a149ba7ba60ec975e6e</u>	+ 0.02102154 BTC	✓
20	2018-01-06 02:25:44	<u>7013fb7fec1f059729262b</u> <u>939b34458363c7b089fe0a</u> <u>3c895320b0c5f23bfe54</u>	+ 0.02000318 BTC	✓
21	2018-01-05 14:22:40	<u>e64957d34420de82485773</u> <u>b431eab127fae446c39ec6</u> <u>cec643b7d42cc4f12d27</u>	- 0.02037984 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-05 05:52:43	<u>636bf0d9fe0e1d0c5edd7d</u> <u>dc2d1e64390c041767f565</u> <u>29f07ab877104d6e1fa6</u>	+ 0.02037984 BTC	✓
23	2018-01-03 20:20:43	<u>ca5cca533b4d15f41fc1d6</u> <u>49cd5a48004bf3f9fdc1bb</u> <u>72f64e4a20a76bd9b833</u>	- 0.02190335 BTC	✓
24	2018-01-03 19:13:55	<u>38220d8ceab1841e116346</u> <u>cf8788469fa46ea77a7bc0</u> <u>ccf64faa80c36bdef4f3</u>	+ 0.02190335 BTC	✓
25	2018-01-03 09:08:27	<u>2acc17a61f77a76da97043</u> <u>bb7290a36ef4da499893dc</u> <u>06be8cb8792a4f34c5ad</u>	- 0.02214125 BTC	✓
26	2018-01-02 16:47:45	<u>6f1c25f69db83790a3934f</u> <u>ae3bd7144db7423c5a7f3a</u> <u>9c2d8f1b8c8e59b404e8</u>	+ 0.02214125 BTC	✓
27	2018-01-01 15:23:38	<u>2bea64f3ab9ffb384388f6</u> <u>102de4fa422b5c3f0f55fd</u> <u>fe4cf014b9a7a02ce3a7</u>	- 0.02088613 BTC	✓
28	2018-01-01 13:01:12	<u>e8d3df2318c869a90c343d</u> <u>06546370d65d668a307a77</u> <u>4dedcc698bc3e0a4ffe0</u>	+ 0.02088613 BTC	✓
29	2017-12-31 17:34:06	<u>2cd034096f8081bfc361be</u> <u>e19d272e38159a44bed91b</u> <u>2aa6d68c56088aba1d65</u>	- 0.02075435 BTC	✓
30	2017-12-31 14:24:18	<u>fed414beef41af9b373f63</u> <u>8ea072104a29a1840cdb21</u> <u>9cbe479f322de5d7c262</u>	+ 0.02075435 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-31 02:47:35	<u>f9d0388d980e47459ac83b</u> <u>b8c449daf8e913951c67e4</u> <u>f0a93260d11cc8377a81</u>	- 0.02008855 BTC	✓
32	2017-12-30 17:04:49	<u>d5581ae83904c954f6736d</u> <u>73a0e62cc12ea3d739ae6d</u> <u>c50f0c93b0e5ed427831</u>	+ 0.02008855 BTC	✓
33	2017-12-29 10:16:42	<u>ba115fc649bfd16e7b521b</u> <u>09254d1d9d4b9b2fca9f46</u> <u>79fbc081c7c3a52647f3</u>	- 0.02060068 BTC	✓
34	2017-12-29 04:39:27	<u>22285deb83e193c4a9faac</u> <u>089d4da0c8fad0ecf6d24e</u> <u>e7a148f94708961f2bae</u>	+ 0.02060068 BTC	✓
35	2017-12-28 03:32:07	<u>02af581a60534e97ad1f33</u> <u>88ef134dc33f7b222cc38c</u> <u>0e83db0487649a4865ae</u>	- 0.02049567 BTC	✓
36	2017-12-28 01:41:13	<u>6969241a49d51e78650d7d</u> <u>e89db2634c58692820d853</u> <u>38ad709c9aff369fe172</u>	+ 0.02049567 BTC	✓
37	2017-12-23 20:05:24	<u>ff80f76fa4756fa58abb38</u> <u>ea092ce8df494c219f103f</u> <u>1bd7423580853da788ac</u>	- 0.02917620 BTC	✓
38	2017-12-23 15:57:06	<u>e6a59c3fdc74cb18b0548f</u> <u>7ee9c28c12e472c141bc42</u> <u>59a9d63f83f19ee6080e</u>	- 0.04452238 BTC	✓
39	2017-12-22 22:22:41	<u>e613293c3045c578d80fad</u> <u>5547a63eceba738cfa0263</u> <u>3bca23b773de8a731012</u>	+ 0.04452238 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-21 09:54:55	<u>eacd6a7a78684c5c6c2f05b51b3b5c8f1817323dc71c</u> <u>fb46d3ac529f392df34e</u>	+ 0.02917620 BTC	✓
41	2017-12-16 22:24:00	<u>bccb1a6208cc2fde51a49fe4170ce20dbcf03b248549</u> <u>cb34e0f95406acb59eb7</u>	- 0.02248310 BTC	✓
42	2017-12-16 21:02:36	<u>412c3c385cd8bfa4221cb40b5ac7d31cd1a47bdacbf</u> <u>87b39af998fe6d6c3893</u>	+ 0.02248310 BTC	✓
43	2017-12-15 19:56:40	<u>919823a94eaff0a95a013eaec497a3a09ee799e8bc76</u> <u>aa2129edb57d94da310b</u>	- 0.02316184 BTC	✓
44	2017-12-15 18:31:17	<u>095ab9cc44e547a53ee86fe827e264eb21a56bb1c992</u> <u>bcd75a81f11028a37534</u>	+ 0.02316184 BTC	✓
45	2017-12-15 06:10:46	<u>b60546438ce5dd969e1e4a0fea879dc85bea79b93a02</u> <u>7a0bfdd2a8d5723c8a32</u>	- 0.02229239 BTC	✓
46	2017-12-15 03:37:34	<u>9a608155585be3d60e5c8ecd5cb5b37fcae91be31080</u> <u>d67ed19371c25f50e268</u>	+ 0.02229239 BTC	✓
47	2017-12-13 06:33:40	<u>dbef5aa07fdd44ccc741596673e2c9c96c983fcc81ba</u> <u>3792d6682d8e0c4ad4e9</u>	- 0.02625483 BTC	✓
48	2017-12-12 19:09:25	<u>25e7ec8d80882757fe1c027e100e05c6351f48dd573a</u> <u>9fe91f64d68def13731a</u>	+ 0.02625483 BTC	✓

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49	2017-12-12 09:25:15	<u>9b508c85c742dcdcf3640f3</u> <u>c2650cf5f9933a27e71eb7</u> <u>c919a9235fa36b8901ef</u>	- 0.02577214 BTC	✓
50	2017-12-12 00:56:03	<u>424ac76ea8092f8958e4ab</u> <u>bf029fb5e328a1f94b2adc</u> <u>aa04abb581086a8d90bb</u>	+ 0.02577214 BTC	✓
51	2017-12-11 07:13:26	<u>485c791b88a846fad34394</u> <u>7a9687d06b00a1bea07456</u> <u>4525206c68668e83d854</u>	- 0.02717794 BTC	✓
52	2017-12-11 06:42:11	<u>a8cae9d535ef9bf99f7543</u> <u>5f0351e64c192c3b090c69</u> <u>d3b58a7e76e6f872c648</u>	+ 0.02717794 BTC	✓
53	2017-12-10 04:16:40	<u>4d8f61e292d32ab125b4a5</u> <u>1add867bf389479e4a6b6d</u> <u>281760906d9477a27576</u>	- 0.02910799 BTC	✓
54	2017-12-09 22:54:15	<u>83c58fe141f2b60b1b3fd5</u> <u>5a4ae892a445b7bc958c01</u> <u>ea5f28ded8ad31b5e81e</u>	+ 0.02910799 BTC	✓
55	2017-12-08 20:54:52	<u>541a27cadc636b8adfed9</u> <u>da7bb50ccc1c886dda363d</u> <u>43e8935428ac6dc04e1d</u>	- 0.02586874 BTC	✓
56	2017-12-08 19:28:07	<u>b372f2abe57422d572acd4</u> <u>aa68ab1dcdfb0c9b503f5b</u> <u>e1f636a2fabaf44ebaca</u>	+ 0.02586874 BTC	✓
57	2017-12-08 12:54:55	<u>8915ba132c0dec9d0bb8e6</u> <u>06e35a31c878935d2457b1</u> <u>095d3a9dfbd492e268bb</u>	- 0.02646241 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-08 02:17:11	<u>f3fd99fa6d8de982364624</u> <u>ca01ddfff986d3740cb318</u> <u>269f101a6f5bc8c7ae49</u>	+ 0.02646241 BTC	✓
59	2017-12-06 21:52:40	<u>ba6039685bf44036839880</u> <u>e028991e4927493c10761d</u> <u>4fc8b0a50e80192fd21a</u>	- 0.02686608 BTC	✓
60	2017-12-06 20:36:40	<u>17bd76f9f80ec9911fb64b</u> <u>91591774a535b7a5e51b7e</u> <u>44d361e5d1c50557c3c3</u>	+ 0.02686608 BTC	✓
61	2017-11-29 23:56:11	<u>5a413d04d71807dc7ac350</u> <u>6caf9db94e38f8db0c7777</u> <u>56a44c39c4e021f0a609</u>	- 0.02574091 BTC	✓
62	2017-11-29 21:56:05	<u>d6e8a137a36d3aa9737e37</u> <u>8023bfed78418069de7ccc</u> <u>1b5970b118bd49c38a81</u>	+ 0.02574091 BTC	✓
63	2017-11-29 00:49:11	<u>c774e016dc93aa74edcca0</u> <u>e91f9b1575931d8511c396</u> <u>aa26dfc3e79b41c8ed9f</u>	- 0.02797420 BTC	✓
64	2017-11-28 18:40:15	<u>debbb7d5e0062c9f0c79ee</u> <u>6fa334041de95204809a74</u> <u>701b4f9103f0eca9c08a</u>	+ 0.02797420 BTC	✓
65	2017-11-27 12:07:58	<u>6372f8696bf3fe4beefb94</u> <u>2ac8a65095a66607453001</u> <u>115e568fba7c088a707c</u>	- 0.03140546 BTC	✓
66	2017-11-27 11:05:28	<u>2d7c4c62e1447bead4966d</u> <u>cb81fc177442e70b6c6f0e</u> <u>6cc2cd6116afb5059a7a</u>	+ 0.03140546 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-26 16:03:49	<u>acf28ebd0a4c4e18f97d2735e2c36cf32414b6a58ac1839355b44a2c336d259f</u>	- 0.03109117 BTC	✓
68	2017-11-26 12:09:13	<u>0030578fabe98fabf5e9f0cd0a042df1787c06fa1290dfb6340e47c8fa3784ab</u>	+ 0.03109117 BTC	✓
69	2017-11-25 12:41:08	<u>e78c1e226d4458dee610c36c228c250f8fed76b9b976fc6d95049e5e281fd7fd</u>	- 0.03006683 BTC	✓
70	2017-11-25 07:09:51	<u>530f999cd8326863036c93afd1f5bc11dbcb9459ad0987d96ec8a34cb4408e69</u>	+ 0.03006683 BTC	✓
71	2017-11-24 07:34:14	<u>7d247211cd1ec203ddeeb07bade71048b814df2da1010f17721b01a108934a11</u>	- 0.03108116 BTC	✓
72	2017-11-24 06:31:19	<u>0fc5fac843ca12595fea56d7b3b5d4e403cd09375adf65d37ea52a1298324055</u>	+ 0.03108116 BTC	✓
73	2017-11-22 12:38:11	<u>815934a7c4592caa44ad98e2a3c983e094714d932e5b594dcb6a32c81a542b78</u>	- 0.03127837 BTC	✓
74	2017-11-22 11:12:56	<u>1734086bf382b52cab3aa55722eb07afdf2590bfc2aab83a988b88a2f9b56554</u>	+ 0.03127837 BTC	✓
75	2017-11-21 19:21:26	<u>5d5d15ef80bdc2cf4345c6f84922604603a9e462086f59890c6e2fbc1275cd0b</u>	- 0.03059515 BTC	✓

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76	2017-11-21 18:18:36	<u>acff9bf21ea23106cd6e04</u> <u>2196a2a3d7d0a76f048ba2</u> <u>3676b58d553cf90d3213</u>	+ 0.03059515 BTC	✓
77	2017-11-20 18:36:56	<u>0615d64954cec3a30af7d8</u> <u>8e8e0777554fb5a606cce3</u> <u>56ad5541780356579389</u>	- 0.03045477 BTC	✓
78	2017-11-20 17:20:53	<u>ca308bac1a8d38f2177c23</u> <u>b7ab0f4a9f85775a96b5cf</u> <u>358822cd146f026bed98</u>	+ 0.03045477 BTC	✓
79	2017-11-20 02:03:31	<u>a3bbbed0d4db7a82d87916e</u> <u>44c98ba1d426fe073788f0</u> <u>d3a02012b1873991f4aa</u>	- 0.03049164 BTC	✓
80	2017-11-19 22:05:40	<u>b5738e8fe2866ad22e8ab6</u> <u>33dbe62b9fedba16a7e1a4</u> <u>0309cc6fbc376b0f44a8</u>	+ 0.03049164 BTC	✓
81	2017-11-17 00:05:36	<u>9f4e3784a40d37b53c745b</u> <u>69d217b4c5b9cbc9910549</u> <u>8b5b87eb66801db63e74</u>	- 0.03522622 BTC	✓
82	2017-11-16 09:05:18	<u>2683377d414cb6b9b2d825</u> <u>11b3ff59b87b7c730ac5f3</u> <u>4fac7335b4bcfbadfff3</u>	- 0.03111845 BTC	✓
83	2017-11-16 06:54:13	<u>4ce238f5fd408f030fcd9a</u> <u>d52c054a090d9fbc2ce78c</u> <u>04764df12414559c47b9</u>	+ 0.03522622 BTC	✓
84	2017-11-15 18:03:05	<u>92ae003f1c5c6c37e09715</u> <u>585600c80f564d3c498126</u> <u>348dba941db5945dd3c9</u>	+ 0.03111845 BTC	✓

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85	2017-11-15 03:31:48	<u>5a44151f3015ae19ae400e</u> <u>c8e501abc411b5fccd87e9</u> <u>70de6caad517c1919e54</u>	- 0.02583896 BTC	✓
86	2017-11-15 03:30:50	<u>731f27c8a1134a7a03d0b1</u> <u>9242b637915e835767e66a</u> <u>701c8c12359b43254fa7</u>	- 0.02740304 BTC	✓
87	2017-11-14 20:34:17	<u>4e1991ac2a13bcb5b57e25</u> <u>ce335634c43be7a1014663</u> <u>c1ad94605d484c9c339f</u>	- 0.03242391 BTC	✓
88	2017-11-14 18:35:44	<u>4826e2c19666ba3c80ae63</u> <u>01364b083983d7becceb05</u> <u>784ab8b056ce95520998</u>	+ 0.03242391 BTC	✓
89	2017-11-14 09:09:40	<u>50fa5436e7b4bedff14dc7</u> <u>e04322511bf74f319ce713</u> <u>99da07a8ce39de646575</u>	- 0.03134720 BTC	✓
90	2017-11-14 06:32:35	<u>0014942db892c6fc8a25ec</u> <u>f0a7603ce6d73cba27ffba</u> <u>3670d5a719072ded76f9</u>	- 0.03469574 BTC	✓
91	2017-11-14 05:23:13	<u>09c66899c24a040e5a1000</u> <u>b955a2a847482b71a62600</u> <u>2cd640821743bf3f9dd2</u>	+ 0.03134720 BTC	✓
92	2017-11-13 14:06:56	<u>1697edb58be79b1d03cd1f</u> <u>92ca2d2feb0c085e6b5c10</u> <u>7c042036114e989bf427</u>	- 0.03090791 BTC	✓
93	2017-11-13 11:43:59	<u>c49120a6fdfb5e909a6044</u> <u>12362a52cb05616122868c</u> <u>33bb9409bf9b18878295</u>	+ 0.03469574 BTC	✓

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94	2017-11-13 07:24:19	<u>d2ec1115641defc0c7ceb6c50682d71ef419d197ffba0e12e1d2a86bee6a8c6d</u>	+ 0.03090791 BTC	✓
95	2017-11-13 04:38:00	<u>9290d17432f5034ae06ff2db8e4f9e325faff67446259fbc5b62e24aff9e1cc3</u>	- 0.03051939 BTC	✓
96	2017-11-12 03:12:41	<u>6ebe680f7ba9a2acdeb506baade5a3396e4dbc1121daf114c6c930b0fd5ae13e</u>	+ 0.03051939 BTC	✓
97	2017-11-10 16:03:25	<u>2b162fb2327cdb917b8504b49488900a282bdae0a715ccd5d9183aa16fe24d6d</u>	+ 0.02583896 BTC	✓
98	2017-11-10 09:28:01	<u>4c8befa11b212be2ee471b6581fcf4bbd6a30c9ac0340cc649c168a9c7f9a37d</u>	+ 0.02740304 BTC	✓
99	2017-11-09 05:52:39	<u>059b76f405c824d9040a413d4db53a63e513ab6fda0d29c6415f2478e6c3be0a</u>	- 0.02893289 BTC	✓
100	2017-11-08 19:00:59	<u>90f6141bebc4aea28c030562ddc870acb197cea05ab3959961778894a4bb419a</u>	+ 0.02893289 BTC	✓
101	2017-11-07 15:54:01	<u>a03b6afb4f5d2fb1bc4d265272f4dfae2fb7ab63e91e831bcbad933815fb9c2c</u>	- 0.02561207 BTC	✓
102	2017-11-07 14:14:30	<u>19c85427894fc93daa10c6d7268b21e7daab6fd816dc82a969a6f5fdf3b233e1</u>	+ 0.02561207 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-04 22:32:31	<u>99a2d8a36a9a08f512009d</u> <u>f1a458feee9c0a11637dab</u> <u>607997a0baeb7f4cb441</u>	- 0.02705934 BTC	✓
104	2017-11-04 20:55:44	<u>6f263854ee6fe911eec732</u> <u>00d32f5b1896d477f51b10</u> <u>5ff1f4a1a5771a9b87df</u>	+ 0.02705934 BTC	✓
105	2017-11-01 18:27:45	<u>eb47288a6c6c7bccee909c</u> <u>fb913358498192379cf98</u> <u>95d48f0509f971c8377f</u>	- 0.02616115 BTC	✓
106	2017-11-01 09:23:27	<u>e49b181e78ec96ddac2ab0</u> <u>7fa01d0a48aececc926ec9</u> <u>736e9ac306dbf0b8c326</u>	+ 0.02616115 BTC	✓
107	2017-10-31 14:00:49	<u>681b3caaa24ebf8e8b16d8</u> <u>c6f8d558320219c2d23a6b</u> <u>13b8b4fabf55fb352e93</u>	- 0.03206426 BTC	✓
108	2017-10-31 11:15:46	<u>381e4b7b855cc995d171ae</u> <u>d8588fb05cafc3a5ad0215</u> <u>59bc9f6c7b7fffb7947</u>	- 0.02617933 BTC	✓
109	2017-10-30 21:23:48	<u>9a31f27ace332eb8e9ad59</u> <u>0ca3dac5dc23fa4a22828d</u> <u>93b83900f981c93977da</u>	+ 0.02617933 BTC	✓
110	2017-10-29 18:40:56	<u>14c2167bfb746d6cfc0bf7</u> <u>b0a44c9394b987a5617854</u> <u>e06486fb4d1311ec69a0</u>	- 0.02640826 BTC	✓
111	2017-10-29 16:56:29	<u>d131ab07d097b2cf4aeb72</u> <u>dcce8a71cd7c55b34f1306</u> <u>16d10b38bcffe341e800</u>	+ 0.02640826 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-29 14:51:45	<u>c5089f65c55396b0579830</u> <u>e3e59c55a3415df0f23f9d</u> <u>819c8836df865e51dca2</u>	- 0.02534564 BTC	✓
113	2017-10-29 11:10:59	<u>78517a21105093d47d8c5a</u> <u>d0a7485f0d797e9b647e9c</u> <u>156a8cf885e7a01acf23</u>	+ 0.02534564 BTC	✓
114	2017-10-27 08:05:45	<u>d89ce12762e662fc69d5c4</u> <u>671417a2bb57a1212425bb</u> <u>82534c774b64ba0eed99</u>	+ 0.03206426 BTC	✓
115	2017-10-24 16:56:31	<u>12c1897878204d42c351d0</u> <u>f4982609f4a5aa17d71b99</u> <u>9a7b7956d20e8f87d4aa</u>	- 0.02525932 BTC	✓
116	2017-10-24 16:56:31	<u>3faf9e465427613311cb4e</u> <u>e54e91b97c8b3ac3ae3d71</u> <u>249bd4498ab4de8e8633</u>	- 0.25029760 BTC	✓
117	2017-10-23 02:36:30	<u>81cd0f9ed088c9eaa20432</u> <u>b673af6ca023d3e0266a1f</u> <u>1e6bdc347f867edc0363</u>	+ 0.02525932 BTC	✓
118	2017-10-22 07:50:11	<u>92986c541442bf9199f41b</u> <u>8ad2ceab309be83cbd760a</u> <u>a98257de6c5059637aa6</u>	+ 0.25029760 BTC	✓
119	2017-10-10 11:16:54	<u>0798d8e83216e443c9834e</u> <u>9ff0398b1cbe3ea64bf194</u> <u>c09d9e4dba83da2addab</u>	- 0.09379092 BTC	✓
120	2017-10-10 09:29:58	<u>73a7e7655e236fe8be909a</u> <u>5640b2b81f52ed6e57b270</u> <u>2fad3cb685a3f02305b1</u>	- 0.10007963 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-10 08:14:09	<u>236f85b4bc987164f1e127</u> <u>b0bf6cde51aa18788ec37c</u> <u>81cc521f50ee5a18e21f</u>	+ 0.10007963 BTC	✓
122	2017-10-10 08:14:09	<u>cc711ad0c61a5ba97a8252</u> <u>4aef13b5e060645d219e84</u> <u>3247a40d67d211084a63</u>	+ 0.09379092 BTC	✓
123	2017-10-05 05:49:33	<u>32e96c11135c5981639401</u> <u>3d6ad7c527877b49672933</u> <u>666dfffa72ec98f5c2043</u>	- 0.02962988 BTC	✓
124	2017-10-05 03:42:21	<u>3f9a45ada77040925aa6bb</u> <u>5cc087692299005f6524df</u> <u>92b220793d9e72501f45</u>	+ 0.02962988 BTC	✓
125	2017-10-04 14:33:12	<u>514ab81e5fba7c83e774c5</u> <u>b15cf02671771e9a10da4e</u> <u>ac3891db67b9d391995e</u>	- 0.01662305 BTC	✓
126	2017-10-04 09:40:57	<u>ef89efe7b57734458be9e8</u> <u>4fa808f7efd67f356cfba1</u> <u>b5d45bce30e52e600797</u>	+ 0.01662305 BTC	✓
127	2017-10-01 20:25:13	<u>40e527e56fc82cceedf271</u> <u>8eb2ddb6912b664daa1d30</u> <u>5de931cbafc42223b407</u>	- 0.06769850 BTC	✓
128	2017-09-30 09:42:49	<u>f989da2169c4b35528f499</u> <u>8cbce81725b4c5fa7637b4</u> <u>d4de3920fbe13ac32bf1</u>	- 0.02559825 BTC	✓
129	2017-09-29 21:40:04	<u>c3fc12ec82fc2317c63c3e</u> <u>72fb4aa8d83ad16f550bdd</u> <u>779c9f9fc497895e1422</u>	+ 0.02559825 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-29 08:05:49	<u>d5a1d03d3e9d30a6ff1b98</u> <u>4840ba1952f4a5c653da1d</u> <u>08040677529b88c43fef</u>	- 0.02651323 BTC	✓
131	2017-09-29 03:37:28	<u>a0ce7873f300a879799238</u> <u>fcf73470051567bce8e86b</u> <u>26efcda7b86d282894c1</u>	+ 0.02651323 BTC	✓
132	2017-09-28 06:52:56	<u>8a32921780be4e51e890f6</u> <u>c0f4783d0205164c5de6bc</u> <u>19c7a9a3355b5d41b725</u>	- 0.02502943 BTC	✓
133	2017-09-28 05:10:26	<u>1261687e8296c1f5202ed3</u> <u>3d3a0efbf2e92bcaa758b2</u> <u>8da3a85fd3b4134cb6be</u>	+ 0.02502943 BTC	✓
134	2017-09-27 19:53:13	<u>a44ca13aaf6027fa4c83a9</u> <u>935bc17fd73a761d8987d5</u> <u>3d03fc2fa566dc3cba08</u>	- 0.02581797 BTC	✓
135	2017-09-27 16:12:23	<u>c2c023b2aaca637d458b41</u> <u>9691001e89cd8e8ddcefd4</u> <u>a18e50ed0520d7dae8cc</u>	+ 0.02581797 BTC	✓
136	2017-09-27 15:25:10	<u>3de2cf1d5266a31a9f067e</u> <u>1ee63f5fab7a008da00af5</u> <u>ead9c5fe565aae302daf</u>	- 0.08948013 BTC	✓
137	2017-09-26 19:42:54	<u>c2a10472f5955d74e46d98</u> <u>5d7c8918f8a338fcd1e927</u> <u>61a348278852fbbf623b</u>	+ 0.06769850 BTC	✓
138	2017-09-26 10:51:30	<u>9a284c84611624fa6010a7</u> <u>ee04bba255e4a613f94fd6</u> <u>4235a193e79008134074</u>	+ 0.08948013 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-23 10:20:21	<u>a37548caffffefa30d560fc</u> <u>bcd805e42e2cd036ffcc72</u> <u>d0fa7dcccdf7825ea4c18</u>	- 0.13159188 BTC	✓
140	2017-09-23 09:18:50	<u>f63852213f505336dc58ed</u> <u>63517869539e058611767e</u> <u>3f0d2a55cc5fb714a9d7</u>	- 0.13222741 BTC	✓
141	2017-09-22 14:53:45	<u>7b168b84f593d2920d8de1</u> <u>2a4238aad3baa703b1de47</u> <u>b166de20e51fd2682a56</u>	+ 0.13222741 BTC	✓
142	2017-09-17 11:10:41	<u>3fec84de05ab69af6eef67</u> <u>5cee1c057fefb71be47b70</u> <u>279451bca73735a633e9</u>	+ 0.13159188 BTC	✓
143	2017-09-15 14:57:04	<u>758ba41fd697d2e086dd56</u> <u>ce5d56f16efeff930bf1ad</u> <u>629d825b86751d676201</u>	- 0.13034649 BTC	✓
144	2017-09-13 22:18:57	<u>e308b559f1f26ccaa9c9cf</u> <u>12c5b7d7fa06a98e0a6445</u> <u>a66f528be841b4eda58f</u>	+ 0.13034649 BTC	✓
145	2017-09-09 18:30:58	<u>964104a00408c9f000d06c</u> <u>1165bafd4542689342d797</u> <u>bfcb5e72a6a7bef8b8fb</u>	- 0.13143290 BTC	✓
146	2017-09-09 15:41:35	<u>027573fc751014f71ee45a</u> <u>8256bea15aa1ba1ae0bb7c</u> <u>cacaef4752aa3342cd56</u>	- 0.02241725 BTC	✓
147	2017-09-09 15:07:29	<u>bf34bd9a4c8ee5df9ddedc</u> <u>6f00c0e1c97236dee8d621</u> <u>eb6da4f2ba19df7d7c80</u>	+ 0.13143290 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-09 13:29:12	<u>aa75891044fc5c7d120a67</u> <u>aa1dc1ecddc6862052f0a5</u> <u>aa61e021d3dd03988396</u>	- 0.13920401 BTC	✓
149	2017-09-09 10:50:11	<u>aae8b31f34de60275fa1b9</u> <u>8c7be0a54dfc3548ded1a5</u> <u>ba007bef2d55dc0cda21</u>	- 0.03911581 BTC	✓
150	2017-09-09 08:14:56	<u>e056df937c260e1f22aede</u> <u>84e0b850ad64bf387f278b</u> <u>129cc5b7149a2c82f5e2</u>	+ 0.13920401 BTC	✓
151	2017-09-09 08:14:56	<u>edaba4058c575660b9af6b</u> <u>29e3958a5a11440a11504e</u> <u>9638cd2807cd6a943ccc</u>	+ 0.02241725 BTC	✓
152	2017-09-09 08:14:56	<u>fe4ef79a79ebe73bc9c56d</u> <u>ab6a05734ef0989aa9e203</u> <u>98051d6eab37708cbac2</u>	+ 0.03911581 BTC	✓
153	2017-08-23 12:12:53	<u>fa3f62e1fafd62a827a8e4</u> <u>3fa323dcbb184b58e3677f</u> <u>494b70ff23712b056f3a</u>	- 0.13215800 BTC	✓
154	2017-08-23 07:57:28	<u>e527107cbd2af985f76ea2</u> <u>d466e59c7981ab614fa327</u> <u>5ee2e94ef79f29954d8b</u>	+ 0.13215800 BTC	✓
155	2017-08-07 15:12:18	<u>06379cbae97a5a6851aa3f</u> <u>28772372d9ac9787236eab</u> <u>0b5f9fa069b60a4389b9</u>	- 0.48375154 BTC	✓
156	2017-08-07 14:02:00	<u>8af77ee7a253d82e6968b5</u> <u>e20d33f0fa5a8f427e773c</u> <u>6ec9854854ddfa327be4</u>	+ 0.48375154 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-07 12:33:43	<u>ba813b73c3cf1bb0eba8f0</u> <u>48ca434e8149ba62fd640b</u> <u>264a7c65519e7075570c</u>	- 0.51542669 BTC	✓
158	2017-08-07 10:17:50	<u>defd39fbc262e8b6e2dd9a</u> <u>dff6cfbec79fb7bae1275c</u> <u>f30797194597c21f11d8</u>	+ 0.51542669 BTC	✓

* USD values displayed at the time of transaction

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