

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K8qQv6qM3539e2hCKU7K5giS8uD74ryWC</u>
TOTAL RECEIVED	2.51226124 BTC
	158,306.72 USD
TOTAL SEND	2.51226124 BTC
	158,306.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-28 14:19:26	<u>2de7e85fa7d51d986de482 e6d3454eb86d10739c57ab 0f0c8f5840453779a59b</u>	- 0.00345201 BTC	
2	2018-07-28 14:19:26	<u>2de7e85fa7d51d986de482 e6d3454eb86d10739c57ab 0f0c8f5840453779a59b</u>	- 0.00345201 BTC	
3	2018-07-28 14:19:26	<u>2de7e85fa7d51d986de482 e6d3454eb86d10739c57ab 0f0c8f5840453779a59b</u>	- 0.00345201 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-28 14:19:26	<u>2de7e85fa7d51d986de482</u> <u>e6d3454eb86d10739c57ab</u> <u>0f0c8f5840453779a59b</u>	- 0.00345201 BTC	✓
5	2018-07-28 14:19:26	<u>2de7e85fa7d51d986de482</u> <u>e6d3454eb86d10739c57ab</u> <u>0f0c8f5840453779a59b</u>	- 0.00345201 BTC	✓
6	2018-07-28 14:19:26	<u>2de7e85fa7d51d986de482</u> <u>e6d3454eb86d10739c57ab</u> <u>0f0c8f5840453779a59b</u>	- 0.00345201 BTC	✓
7	2018-07-28 14:19:26	<u>2de7e85fa7d51d986de482</u> <u>e6d3454eb86d10739c57ab</u> <u>0f0c8f5840453779a59b</u>	- 0.00345201 BTC	✓
8	2018-07-28 14:19:26	<u>a50d0ecc312320036f1e91</u> <u>b173220943a2a6677fc2dc</u> <u>d22d5eaa56bd25d420e3</u>	- 0.00355644 BTC	✓
9	2018-07-28 14:19:26	<u>b267322560799a6df77602</u> <u>0b31eadf2be314bd8adc57</u> <u>b8a4780e49051b24c0b3</u>	- 0.00301097 BTC	✓
10	2018-07-28 14:19:26	<u>b267322560799a6df77602</u> <u>0b31eadf2be314bd8adc57</u> <u>b8a4780e49051b24c0b3</u>	- 0.00301097 BTC	✓
11	2018-07-28 14:19:26	<u>b267322560799a6df77602</u> <u>0b31eadf2be314bd8adc57</u> <u>b8a4780e49051b24c0b3</u>	- 0.00301097 BTC	✓
12	2018-07-28 14:19:26	<u>b267322560799a6df77602</u> <u>0b31eadf2be314bd8adc57</u> <u>b8a4780e49051b24c0b3</u>	- 0.00301097 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-28 14:19:26	<u>7152cd30546092a2cdceec</u> <u>54dfe720242decc7c34c82</u> <u>78db31efac033e07704c</u>	- 0.00361883 BTC	✓
14	2018-07-28 14:19:26	<u>eb55317a4681b185973166</u> <u>0da31ab993b091fdd92131</u> <u>4715cd1932f570717de8</u>	- 0.00326500 BTC	✓
15	2018-07-28 13:38:12	<u>b065b5df4d91fd36b5ce85</u> <u>873673d42ecaedc74b6d51</u> <u>0cf4791abe8b9af4f6e5</u>	- 0.00908573 BTC	✓
16	2018-07-28 13:38:12	<u>3a2491f9289ae8a8c30c2d</u> <u>b13e0247af19d68c2dc47e</u> <u>7cd9f13c02a05dce7abc</u>	- 0.01084000 BTC	✓
17	2018-07-28 13:38:12	<u>b9fa7f0ad75fa0be797d55</u> <u>1cc6bf9ff57fdf199c530d</u> <u>c5bc6c898457f2d4dc63</u>	- 0.00478437 BTC	✓
18	2018-07-28 13:38:12	<u>b9fa7f0ad75fa0be797d55</u> <u>1cc6bf9ff57fdf199c530d</u> <u>c5bc6c898457f2d4dc63</u>	- 0.00478437 BTC	✓
19	2018-07-28 13:38:12	<u>b9fa7f0ad75fa0be797d55</u> <u>1cc6bf9ff57fdf199c530d</u> <u>c5bc6c898457f2d4dc63</u>	- 0.00484493 BTC	✓
20	2018-07-28 13:38:12	<u>b9fa7f0ad75fa0be797d55</u> <u>1cc6bf9ff57fdf199c530d</u> <u>c5bc6c898457f2d4dc63</u>	- 0.00491882 BTC	✓
21	2018-07-28 13:38:12	<u>6bbad3af432b1366ff3ce2</u> <u>cf8dea38d8a8361463a494</u> <u>9e676f04474dbd1e381e</u>	- 0.00422592 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-28 13:38:12	<u>6bbad3af432b1366ff3ce2</u> <u>cf8dea38d8a8361463a494</u> <u>9e676f04474dbd1e381e</u>	- 0.00424277 BTC	✓
23	2018-07-28 13:38:12	<u>6bbad3af432b1366ff3ce2</u> <u>cf8dea38d8a8361463a494</u> <u>9e676f04474dbd1e381e</u>	- 0.00436756 BTC	✓
24	2018-07-28 13:38:12	<u>6bbad3af432b1366ff3ce2</u> <u>cf8dea38d8a8361463a494</u> <u>9e676f04474dbd1e381e</u>	- 0.00436756 BTC	✓
25	2018-07-28 13:38:12	<u>f6c4af31dc20bf4054d99f</u> <u>55d2a4fd0a6e8963e54652</u> <u>010a989e9e20c092f3e5</u>	- 0.00514774 BTC	✓
26	2018-07-28 12:44:03	<u>8f4798f5d4ca99554b07e1</u> <u>f11fac01e41bbd31d99e3f</u> <u>21e127b4969c4908bfc1</u>	- 0.01154283 BTC	✓
27	2018-07-28 12:26:45	<u>43c4fbde3c33e55f40dad</u> <u>24b9215b96942915715a26</u> <u>d19118ca56bf791a32f6</u>	- 0.01712246 BTC	✓
28	2018-07-28 11:21:23	<u>df1ca51c224535af6ad936</u> <u>097ae07e905b98e494ee95</u> <u>7b3ec7e596bb18c6762b</u>	- 0.03263104 BTC	✓
29	2018-07-28 02:55:21	<u>d37a97d4cfc49f931a4d6b</u> <u>05a00477e78b69291e28ab</u> <u>a3d51dd0177b82c91242</u>	- 0.05624000 BTC	✓
30	2018-07-28 02:33:15	<u>e4c94a84d7518e35d87576</u> <u>7c28eb39fa542387c4b444</u> <u>fe8f4c815fdcf79f64ed</u>	- 0.09224890 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-28 02:11:57	<u>f4e46bdba74e943652d72a</u> <u>9a319ca315221e6e109be9</u> <u>f3d3603c6e84fdb8a8c7</u>	- 0.15000000 BTC	✓
32	2018-07-28 02:11:57	<u>b56bc2d0ef886fedd1bede</u> <u>0558fb93c742dae1af803a</u> <u>4184357d8d55e1b61ca2</u>	- 0.30728326 BTC	✓
33	2018-07-07 12:49:24	<u>98b5cf5124e4e59037cff1</u> <u>43fb70b1f9f3b41aa7f1f6</u> <u>9df715cc2cf5cde25d32</u>	+ 0.15000000 BTC	✓
34	2018-03-19 16:13:46	<u>0b8b769bdef2b34392d2ee</u> <u>5577b0c819aed26d5ca046</u> <u>478edf0b5aa068e584a6</u>	+ 0.30728326 BTC	✓
35	2018-02-04 21:28:02	<u>29e38a6b25422b49f31870</u> <u>fd5fdd8faf372fdab647a2</u> <u>68261d91c5f5597acbe1</u>	- 0.05905152 BTC	✓
36	2018-02-04 21:28:02	<u>165e700aa12b9d2521a53b</u> <u>f0d7a3d48470c89c571b7e</u> <u>dfa2f582a452f9226791</u>	- 0.06716928 BTC	✓
37	2018-02-03 17:07:08	<u>c1cc16228da390f06ac6f2</u> <u>b972ce10b40cd75b493e75</u> <u>607a05eb9a9064c572ab</u>	- 0.00598295 BTC	✓
38	2018-02-03 17:07:08	<u>c1cc16228da390f06ac6f2</u> <u>b972ce10b40cd75b493e75</u> <u>607a05eb9a9064c572ab</u>	- 0.00865391 BTC	✓
39	2018-02-03 17:07:08	<u>c1cc16228da390f06ac6f2</u> <u>b972ce10b40cd75b493e75</u> <u>607a05eb9a9064c572ab</u>	- 0.01420951 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-03 17:07:08	<u>c1cc16228da390f06ac6f2</u> <u>b972ce10b40cd75b493e75</u> <u>607a05eb9a9064c572ab</u>	- 0.01826937 BTC	✓
41	2018-02-01 20:35:55	<u>25bae39bb10a7461f12897</u> <u>487f1eb9a283514295bc82</u> <u>a47aaecca34f437ca05c</u>	+ 0.09224890 BTC	✓
42	2018-01-28 23:57:37	<u>da12c3e5e7c0a673463347</u> <u>3151cf3f15c5d963ea1576</u> <u>9cfb2e8eb449bf44ba77</u>	- 0.01369555 BTC	✓
43	2018-01-28 23:57:37	<u>d1ede6238f816b7ba85fab</u> <u>318a5ecd0ff8ebc02bfed8</u> <u>7ba451d9bc04f880386d</u>	- 0.02696312 BTC	✓
44	2018-01-27 02:40:22	<u>298af7ed1d8565ab110a56</u> <u>735bc2d4937da4df1affe5</u> <u>10fc0d8626e93ea9f834</u>	- 0.00513583 BTC	✓
45	2018-01-26 13:58:22	<u>eef3b1d556c60f0caa24e3</u> <u>d5a0860d52d859d81d233e</u> <u>cf1416f9b2adb9ed5cc7</u>	+ 0.00326500 BTC	✓
46	2018-01-24 16:15:44	<u>76dd1d3ec310c415c8e52b</u> <u>49218bb592beac16734757</u> <u>9b04c285cd295e567457</u>	- 0.15713710 BTC	✓
47	2018-01-21 01:26:06	<u>7c0e5404ee33362db0d964</u> <u>a64a4a80817bc4d9f110b2</u> <u>b0e338d7e0a3587102ec</u>	+ 0.03263104 BTC	✓
48	2018-01-04 14:04:00	<u>39241e6c4860035b14d644</u> <u>f57aa47651ffa7a8e2b1f2</u> <u>ad4a03eeffeb40c4165a</u>	+ 0.05624000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-03 20:10:04	<u>f00d49f27b02bb4ca73185</u> <u>cdc25eee72fe24d8e16953</u> <u>6d91a6fae7eeeda76d6f</u>	+ 0.01712246 BTC	✓
50	2018-01-03 20:10:04	<u>f00d49f27b02bb4ca73185</u> <u>cdc25eee72fe24d8e16953</u> <u>6d91a6fae7eeeda76d6f</u>	+ 0.00491882 BTC	✓
51	2017-12-31 01:33:14	<u>266b6ea2f94e7489aa4365</u> <u>13bb82069853dd069743f7</u> <u>a5ebb0338b72caa6b6fb</u>	+ 0.00478437 BTC	✓
52	2017-12-31 01:33:14	<u>266b6ea2f94e7489aa4365</u> <u>13bb82069853dd069743f7</u> <u>a5ebb0338b72caa6b6fb</u>	+ 0.00345201 BTC	✓
53	2017-12-31 01:33:14	<u>266b6ea2f94e7489aa4365</u> <u>13bb82069853dd069743f7</u> <u>a5ebb0338b72caa6b6fb</u>	+ 0.00345201 BTC	✓
54	2017-12-31 01:33:14	<u>266b6ea2f94e7489aa4365</u> <u>13bb82069853dd069743f7</u> <u>a5ebb0338b72caa6b6fb</u>	+ 0.00345201 BTC	✓
55	2017-12-29 19:17:52	<u>3eef8c8bbb251535f1c978</u> <u>428a8cc40a8e04eea1971b</u> <u>54fc39efc1ebaea31bdb</u>	+ 0.00345201 BTC	✓
56	2017-12-27 18:50:00	<u>f8e73c28a2345c250a292c</u> <u>8a7ac75481b56bc00a9d73</u> <u>1c15250edd6804fc8bd8</u>	+ 0.00484493 BTC	✓
57	2017-12-27 18:50:00	<u>f8e73c28a2345c250a292c</u> <u>8a7ac75481b56bc00a9d73</u> <u>1c15250edd6804fc8bd8</u>	+ 0.00345201 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-23 19:51:43	<u>680e7301a44ba59e8b1241</u> <u>530ae9a7cff06f6f3edd77</u> <u>5f5a161db4243d17335b</u>	+ 0.00436756 BTC	✓
59	2017-12-23 19:51:43	<u>680e7301a44ba59e8b1241</u> <u>530ae9a7cff06f6f3edd77</u> <u>5f5a161db4243d17335b</u>	+ 0.00436756 BTC	✓
60	2017-12-23 19:51:43	<u>680e7301a44ba59e8b1241</u> <u>530ae9a7cff06f6f3edd77</u> <u>5f5a161db4243d17335b</u>	+ 0.00424277 BTC	✓
61	2017-12-23 19:51:43	<u>680e7301a44ba59e8b1241</u> <u>530ae9a7cff06f6f3edd77</u> <u>5f5a161db4243d17335b</u>	+ 0.00355644 BTC	✓
62	2017-12-23 19:35:00	<u>d32fdd14663346b51aa09b</u> <u>d11b7239931ea6f209968b</u> <u>d8053a26447931b10c1c</u>	+ 0.01154283 BTC	✓
63	2017-12-23 19:35:00	<u>d32fdd14663346b51aa09b</u> <u>d11b7239931ea6f209968b</u> <u>d8053a26447931b10c1c</u>	+ 0.00361883 BTC	✓
64	2017-12-21 05:14:17	<u>45ff9e1775666de10d1376</u> <u>b72fe0e91ce146e5e28a34</u> <u>db4107b704692c4aaef8</u>	+ 0.00478437 BTC	✓
65	2017-12-21 05:14:17	<u>45ff9e1775666de10d1376</u> <u>b72fe0e91ce146e5e28a34</u> <u>db4107b704692c4aaef8</u>	+ 0.00345201 BTC	✓
66	2017-12-20 14:55:00	<u>41a86cf31828195d6fe1cc</u> <u>bd0d0d961938605812506d</u> <u>5c7c3b061dc309d41272</u>	+ 0.01084000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-19 14:16:34	<u>922e2ec6a0adc06ad34d78</u> <u>5a4fd3f79302236708dad1</u> <u>599e859696abe46cdfb8</u>	+ 0.00514774 BTC	✓
68	2017-12-18 06:43:00	<u>5458cc4d457455f5d13ae7</u> <u>cf54cf07fee3565e868c7f</u> <u>1c9ef6de1778ea15d775</u>	+ 0.00301097 BTC	✓
69	2017-12-18 06:43:00	<u>5458cc4d457455f5d13ae7</u> <u>cf54cf07fee3565e868c7f</u> <u>1c9ef6de1778ea15d775</u>	+ 0.00301097 BTC	✓
70	2017-12-17 15:43:57	<u>d0d430517a1edf870626bf</u> <u>4531553154aa51d039332a</u> <u>98abec165669c733f925</u>	+ 0.00908573 BTC	✓
71	2017-12-17 13:14:22	<u>7d277897960f7091095f65</u> <u>9db85332aa8cf88a5e8ad1</u> <u>00f6807d3174b4a8c7a3</u>	+ 0.00301097 BTC	✓
72	2017-12-17 12:47:19	<u>d593e27b56581bd19289f0</u> <u>25c785419aba3864d35a14</u> <u>f0ad692925fdbc234f7d</u>	+ 0.00301097 BTC	✓
73	2017-12-17 06:08:57	<u>805e6ab8a8698cba79715a</u> <u>31db66911528dfeafb749</u> <u>f65b5da5fd41da0c4d54</u>	+ 0.00422592 BTC	✓
74	2017-12-17 03:03:48	<u>bf40ed30f565de0138bd69</u> <u>83c755c142ff1304ae1b2f</u> <u>399dbb5aafe0aa6a34bb</u>	+ 0.00345201 BTC	✓
75	2017-12-02 22:36:53	<u>0ef3a681282e822336c1a4</u> <u>8059ab53204bf55d9fa060</u> <u>d74cc889cb10535fedd0</u>	+ 0.01369555 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-02 11:33:09	<u>ab15a55cfd67be275370d9</u> <u>cfe4e9a2a5ef90e9c46da5</u> <u>2fb832bafed8645f5c87</u>	+ 0.02696312 BTC	✓
77	2017-12-02 11:07:18	<u>8884ec6b79d21792a59989</u> <u>e2174e2f1ced42698bf045</u> <u>6dec626093b36d1d7a22</u>	+ 0.00513583 BTC	✓
78	2017-11-25 18:55:48	<u>21602fec7528d8de543ed9</u> <u>685198cf3dcb369cb1d7d6</u> <u>11237a57dbb188c696b5</u>	+ 0.00598295 BTC	✓
79	2017-11-25 18:55:48	<u>18b614a606e7ea7172faa3</u> <u>9b6af4a0364e678dbbbed7</u> <u>510bd0e344cc72b96876</u>	+ 0.00865391 BTC	✓
80	2017-11-25 18:55:48	<u>8319d6c4e305926317dd24</u> <u>46f288b476da313ef2c2b5</u> <u>738eaca31a858d5f3fd9</u>	+ 0.01420951 BTC	✓
81	2017-11-25 18:55:48	<u>fbe5951b033b3a24f6251f</u> <u>a061dddc053f120c1a14ad</u> <u>b72afc88d322145d9e67</u>	+ 0.01826937 BTC	✓
82	2017-11-18 19:06:21	<u>ef065e5933d0ee475a119a</u> <u>0022804c44200b17d3fa18</u> <u>8cfc20bad394ad244375</u>	+ 0.06716928 BTC	✓
83	2017-11-14 02:07:40	<u>97a715c8401c3c7608e54c</u> <u>58caca6ba6e2732bf95440</u> <u>0d9e85824f824d07f451</u>	+ 0.15713710 BTC	✓
84	2017-11-05 07:21:39	<u>fba0a4c5eb09964a28682d</u> <u>4c7f4debc2082640ca016f</u> <u>93b5f21e328b470a36a4</u>	+ 0.05905152 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-02 06:03:32	<u>b24206ecac3841377b9fbd</u> <u>b9fdcc8053dd306e477a97</u> <u>1f14409e3d0f750e5e0a</u>	- 0.07267615 BTC	✓
86	2017-10-31 04:19:32	<u>794411c49e2326586f5cf0</u> <u>38e092d425d83abb6304ea</u> <u>62ee35c1ec6501c8d7cd</u>	+ 0.07267615 BTC	✓
87	2017-10-25 18:01:24	<u>3d07c481fe3966fb7bd092</u> <u>f5698f1d529ac73cd583a4</u> <u>4465b1503e9a8c2ddf62</u>	- 0.06190561 BTC	✓
88	2017-10-21 23:47:44	<u>27a976162fe1972124b47d</u> <u>c17a82fc886caac3a9ed15</u> <u>110365a50f6f0b8f3adb</u>	+ 0.06190561 BTC	✓
89	2017-10-17 05:41:42	<u>2ac0183cfbbe4c03183178</u> <u>7c8a377b0f5a0765ad9b5e</u> <u>d666371702145a983c34</u>	- 0.04487577 BTC	✓
90	2017-10-15 21:06:19	<u>529d385e12dcecae322cba</u> <u>36b554288b559cfd8bf7d2</u> <u>ac9daeb6d410a4b4bc3f</u>	+ 0.04487577 BTC	✓
91	2017-10-09 00:26:49	<u>ff3781d306f26e7eadc93e</u> <u>37af328fa44edc9dcd2a96</u> <u>7a086e530c059e4e1109</u>	- 0.04690620 BTC	✓
92	2017-10-08 17:43:16	<u>32cd8ea0ff35a39fb271dc</u> <u>2d2ff025f71710220c7d44</u> <u>ef9f1edbb6f693cfafe2</u>	+ 0.04690620 BTC	✓
93	2017-10-04 01:22:47	<u>ec79dc62b9f0df2b4c832e</u> <u>62525234017b1558930ad1</u> <u>da9cfdb2701bcb3b4b25</u>	- 0.26823413 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-02 00:28:46	<u>f843702213a15820d51fa38e4a72d2bd5fd7643f768ee6fbc2c0f633249fcf73</u>	+ 0.26823413 BTC	✓
95	2017-09-26 09:28:30	<u>624a040ecce55ecc4b5535b78090c125b02e023db5dbbde59ac883b0093dbd83</u>	- 0.03839355 BTC	✓
96	2017-09-25 20:51:49	<u>9b06b9e084a936d656035290306fa90df71cdadc52ef6e44264bdc55b25130ec</u>	+ 0.03839355 BTC	✓
97	2017-09-19 21:40:59	<u>91107b6b68fb78beab87d78754c4df57aca75f71a59e0bd07670c5f3a30d3f9b</u>	- 0.09912683 BTC	✓
98	2017-09-18 23:32:47	<u>dfdaea48a06d1214d399a214bb64ef34fb781f37eed402d6c9e31d6ada2c680</u>	+ 0.09912683 BTC	✓
99	2017-09-05 04:03:44	<u>7763b17cb952028a42598755bc2c810e06b79ea48d1df50eb48a2f4ed7b1e1e7</u>	- 0.07013154 BTC	✓
100	2017-09-03 17:53:43	<u>e3fc54d63afdb0ac8f360b14f4bc2de3227de1bfe56a98e700266995a6343a44</u>	+ 0.07013154 BTC	✓
101	2017-08-30 23:10:25	<u>27fad2db75b2f0e2a09175a9ec5fec01380d8dc8e248b92dfca92f0cdef550b1</u>	- 0.11700137 BTC	✓
102	2017-08-28 19:20:46	<u>7892b91efde833528a6c5f4882df4f272044fa98576069b7517f6d4368ed425c</u>	+ 0.11700137 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-24 00:25:33	<u>7906506930392b5ec541f69f598f1d18463c7a87845a21d635cb2df5641316b7</u>	- 0.01119233 BTC	✓
104	2017-08-20 22:28:02	<u>a6088d662999c191cc627b22eb806f1567eca6cd4e15117645be548c310d3d2c</u>	+ 0.01119233 BTC	✓
105	2017-08-20 10:07:09	<u>c0202a355feac1c2ac6a7349aa57c4f6dbddd51780ac391ecdc804601f7f6d3</u>	- 0.01257501 BTC	✓
106	2017-08-20 10:07:09	<u>c0202a355feac1c2ac6a7349aa57c4f6dbddd51780ac391ecdc804601f7f6d3</u>	- 0.01307801 BTC	✓
107	2017-08-20 10:07:09	<u>c0202a355feac1c2ac6a7349aa57c4f6dbddd51780ac391ecdc804601f7f6d3</u>	- 0.01307801 BTC	✓
108	2017-08-20 10:07:09	<u>c0202a355feac1c2ac6a7349aa57c4f6dbddd51780ac391ecdc804601f7f6d3</u>	- 0.01760501 BTC	✓
109	2017-08-20 10:07:09	<u>c0202a355feac1c2ac6a7349aa57c4f6dbddd51780ac391ecdc804601f7f6d3</u>	- 0.03511808 BTC	✓
110	2017-08-14 02:03:35	<u>fc1b05551933d1d5274abe72541787da02f042db8e34c349a1bbc1899ad3d351</u>	+ 0.01307801 BTC	✓
111	2017-08-14 02:03:35	<u>ae411a3014abcd232979c6a3bb5be032424428ddf7c128dca1d8f608dd9faed5</u>	+ 0.01257501 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-08-14 02:03:35	<u>8b510f1c4284a269429ff3</u> <u>1af742a725b28e0ff64c64</u> <u>2010aa55aaaa44bcd0a7</u>	+ 0.01307801 BTC	✓
113	2017-08-14 02:03:35	<u>c56bb357632d1c629a59b5</u> <u>74c4b0e025371fb3f8ec9f</u> <u>3a25c13aa0b3cc3c925e</u>	+ 0.01760501 BTC	✓
114	2017-08-14 01:39:49	<u>2a7b2c120dfb26739b48e8</u> <u>cdb3670a7c4bd6da265ac7</u> <u>e17ab17b9a5e3decba1</u>	+ 0.03511808 BTC	✓
115	2017-08-08 06:46:38	<u>1f24f94da741a98b973ea5</u> <u>944a3aebd104c4ee27e84c</u> <u>04f63b96eb0f46b92eb4</u>	- 0.01698736 BTC	✓
116	2017-08-08 06:46:38	<u>1f24f94da741a98b973ea5</u> <u>944a3aebd104c4ee27e84c</u> <u>04f63b96eb0f46b92eb4</u>	- 0.02264750 BTC	✓
117	2017-08-08 06:46:38	<u>1f24f94da741a98b973ea5</u> <u>944a3aebd104c4ee27e84c</u> <u>04f63b96eb0f46b92eb4</u>	- 0.02993922 BTC	✓
118	2017-08-06 18:50:07	<u>0c1766848c9d9b81a2fcc1</u> <u>418efddcf9542cf8bdcf19</u> <u>6f251ebc921120dbc9b7</u>	+ 0.02264750 BTC	✓
119	2017-08-06 18:50:07	<u>c48e80b802a710a2039970</u> <u>365cce71b782579e881912</u> <u>bcb82b27e4f121bb4d6b</u>	+ 0.02993922 BTC	✓
120	2017-08-06 18:50:07	<u>d57333a08755fb2214a54a</u> <u>e31f85c9cc0026cb4887e3</u> <u>57b16b0d04391a2e1c04</u>	+ 0.01698736 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-07-17 02:11:19	<u>782eb17c4da14acb931bdb</u> <u>93f8bec635633e23dffdea</u> <u>f5fa0ef2b88da4e4ce1b</u>	- 0.02803267 BTC	✓
122	2017-07-17 02:11:19	<u>782eb17c4da14acb931bdb</u> <u>93f8bec635633e23dffdea</u> <u>f5fa0ef2b88da4e4ce1b</u>	- 0.03524108 BTC	✓
123	2017-07-15 19:48:10	<u>b28f806c183038fd8c4155</u> <u>2b2b33cacaba4d018e0cdf</u> <u>c3f338b7183347f34c21</u>	+ 0.03524108 BTC	✓
124	2017-07-15 19:48:10	<u>1b00cc2c41b255782d6f6e</u> <u>86bf975cc36335e3e03e50</u> <u>2d3de3d3710a958dab1c</u>	+ 0.02803267 BTC	✓
125	2017-07-13 17:09:32	<u>29fab5684de78ba1817c32</u> <u>cfb479b0d5d9b21d4485bf</u> <u>7d59077d304d3207c78c</u>	- 0.02054910 BTC	✓
126	2017-07-13 17:09:32	<u>29fab5684de78ba1817c32</u> <u>cfb479b0d5d9b21d4485bf</u> <u>7d59077d304d3207c78c</u>	- 0.02054910 BTC	✓
127	2017-07-13 17:09:32	<u>29fab5684de78ba1817c32</u> <u>cfb479b0d5d9b21d4485bf</u> <u>7d59077d304d3207c78c</u>	- 0.06770724 BTC	✓
128	2017-07-13 01:35:34	<u>a74dbac74d2c7665d88f0e</u> <u>abe391b699daa349dde57d</u> <u>c01f253b634102979d0e</u>	+ 0.06770724 BTC	✓
129	2017-07-13 01:35:34	<u>fd8979ca76363bc3c96930</u> <u>7c80832f69ae9e6d656a58</u> <u>6dadd3d2fe4544852351</u>	+ 0.02054910 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-07-13 01:35:34	<u>6ffe2f658502ce3f1ef7a4709f3a759351f769a34cf606070a7f19a78e0fbc14</u>	+ 0.02054910 BTC	✓
131	2017-07-09 06:11:26	<u>eb9809e6e5af75941d4cbb7b66b8b381000c3ae3877910d09b1b0bf1ab0c6ea2</u>	- 0.01937475 BTC	✓
132	2017-07-09 06:11:26	<u>eb9809e6e5af75941d4cbb7b66b8b381000c3ae3877910d09b1b0bf1ab0c6ea2</u>	- 0.02583036 BTC	✓
133	2017-07-08 19:16:30	<u>11e8f3d72f3ebddb08bdcd1201457acbbf6896dda4f10a542ae7c1f7e8cb68</u>	+ 0.01937475 BTC	✓
134	2017-07-08 19:16:30	<u>1d783293b1384a034992245d345f320b83cb4da1ef9c7f808fab5c4ecef049c9</u>	+ 0.02583036 BTC	✓
135	2017-07-08 01:06:43	<u>4968ca3c35434653ec208a3a0f871b47d52b245e701ff45993927dca38c89879</u>	- 0.02524127 BTC	✓
136	2017-07-05 22:37:30	<u>409e3e8f0943b6be33bfd02b7b078af774d655582f8fa88fca3d4b0f45f24814</u>	+ 0.02524127 BTC	✓
137	2017-07-01 14:35:44	<u>7b4706dfa2b1f01355091d4a9c290131573d30638a4614763f589b85f1b75daa</u>	- 0.02194755 BTC	✓
138	2017-07-01 14:35:44	<u>7b4706dfa2b1f01355091d4a9c290131573d30638a4614763f589b85f1b75daa</u>	- 0.02539160 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-07-01 14:27:31	<u>6b6b853be8db80eaf11a9e</u> <u>2f12aad7f4b9c957f2c1c1</u> <u>ed764a1a7450080719a9</u>	- 0.03010718 BTC	✓
140	2017-07-01 14:27:31	<u>6b6b853be8db80eaf11a9e</u> <u>2f12aad7f4b9c957f2c1c1</u> <u>ed764a1a7450080719a9</u>	- 0.04922304 BTC	✓
141	2017-06-30 21:02:05	<u>9323fc1ba52302fd292393</u> <u>326b726ded280416b0f790</u> <u>04bf84fa0eb01af351d9</u>	+ 0.02194755 BTC	✓
142	2017-06-30 21:00:07	<u>b9ca6125bf94e1de72cfd4</u> <u>4c8b7e11679b68c4b1355c</u> <u>94f1f098679316ee55e4</u>	+ 0.03010718 BTC	✓
143	2017-06-30 21:00:07	<u>363879f574c8246f55ba6c</u> <u>46bea602af4bd266e0e503</u> <u>93b99d7270d567f76e3f</u>	+ 0.04922304 BTC	✓
144	2017-06-30 21:00:07	<u>2cfb83c0232dbce4a8a83b</u> <u>6f1b841466abe690c57e71</u> <u>b5b1a1f561e05360bb09</u>	+ 0.02539160 BTC	✓

* USD values displayed at the time of transaction

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