

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kst6TvCcibc6335hyxiB2uRL4sNY62htv</u>
TOTAL RECEIVED	0.16695279 BTC
	10,513.65 USD
TOTAL SEND	0.16695279 BTC
	10,513.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-04 15:18:30	<u>04a98476d0c7de36794399</u> <u>1a50f13bc2405149f97eb8</u> <u>32e71060f58e79b8dc62</u>	- 0.00003000 BTC	
2	2019-05-09 13:20:22	<u>66c974420ba9304394f64b</u> <u>36588c2ebdd587ccb05e6a</u> <u>d4b3891278eb0c34197a</u>	+ 0.00003000 BTC	
3	2019-05-07 11:15:17	<u>eab29ba2be4d13835553a8</u> <u>824759467668cccd7447c5</u> <u>fd0d78d40f7ac6754bed</u>	- 0.00290000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-07 10:13:34	<u>4fc46a82bae96a9e55dc62</u> <u>e4728cd2df8a0e8ab7357d</u> <u>d5612a56575b52a126b0</u>	+ 0.00290000 BTC	✓
5	2019-04-15 16:55:44	<u>890dee7fe88cbda4bb19a5</u> <u>b576b3b13db022095ab416</u> <u>103a3f912c43851938c1</u>	- 0.00200000 BTC	✓
6	2019-04-15 16:34:15	<u>e6124185c1b0cd56edc998</u> <u>b905ffa328109ee7ac3fde</u> <u>60454e39a3f2b73043b6</u>	+ 0.00200000 BTC	✓
7	2019-04-01 16:54:57	<u>d150b5497510e569705eb7</u> <u>9c8ad1d75283dd6d88703a</u> <u>adf5c2fcc87b3b9b26bd</u>	- 0.00200000 BTC	✓
8	2019-04-01 16:48:26	<u>b89e93b5d3ff67355df144</u> <u>74292211d10fe85eaa76c2</u> <u>8888c017aa571d4afba6</u>	+ 0.00200000 BTC	✓
9	2019-03-19 17:20:22	<u>03fdaaebe0d91889458887</u> <u>09104152d89f3f73c0ed7d</u> <u>1d7a2b58d63b723caa7f</u>	- 0.00100000 BTC	✓
10	2019-03-19 16:41:56	<u>aa94b61aa97cb0215ceea2</u> <u>b83422a82ea26453311411</u> <u>a65ddd544b4801555fcf</u>	+ 0.00100000 BTC	✓
11	2019-03-05 14:21:58	<u>b3ee701e2e4bc918877d5c</u> <u>f193556f8b93ca2b588ff6</u> <u>eae5da50ead45c6ee976</u>	- 0.00140232 BTC	✓
12	2019-03-05 10:22:44	<u>4594b582dc2b6e6cf6f0b9</u> <u>72bf08fe53a5a0fb3eefd1</u> <u>09403ed533caddb1c85d</u>	+ 0.00140232 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-05 10:09:40	<u>a7f13167c58b845265f732</u> <u>15bcecec8c22580a673b60</u> <u>579f1f0c544af32927c3</u>	- 0.00799148 BTC	✓
14	2019-03-05 09:48:25	<u>1e002549986ff191331229</u> <u>90ed954c660cb33ebcc787</u> <u>9d3780505483a35d0e09</u>	+ 0.00799148 BTC	✓
15	2018-08-19 15:41:31	<u>1df93d335ce4a58a92228d</u> <u>f2fc1e293434caf47a6c7b</u> <u>bf171043cf445bce7a7c</u>	- 0.00200000 BTC	✓
16	2018-08-19 13:53:48	<u>d4d44ba53e091c9175c1d3</u> <u>248441cebecb9aef5adcbb</u> <u>e1e686dc675963b85a4b</u>	+ 0.00200000 BTC	✓
17	2018-07-02 12:17:10	<u>36d0a82240bf7d61066480</u> <u>653b6f767ecd4e363e8779</u> <u>d6c3d0fea5e95c897545</u>	- 0.00500000 BTC	✓
18	2018-07-02 12:08:16	<u>76710c76466f9850215b40</u> <u>206640e30b32a6eeb3eabd</u> <u>ac1cb430edc741bda98e</u>	+ 0.00500000 BTC	✓
19	2018-06-30 13:58:30	<u>54fd9bb8394399def000e8</u> <u>47d2988d74810b32fc388c</u> <u>073b35ec2bc4493d749b</u>	- 0.00150000 BTC	✓
20	2018-06-30 13:02:36	<u>c211543b924cfd19ab012e</u> <u>3f69696bc3855bcc4da326</u> <u>b9adf38def6be771e92f</u>	+ 0.00150000 BTC	✓
21	2018-06-29 15:19:18	<u>c6378cb70245f6aace54d2</u> <u>fcf73d75c106d3be689829</u> <u>65188227f37b6b041b62</u>	- 0.00052725 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-29 12:49:17	<u>1ef046147142ea2db8ee14cd7a48f8cf6e8a90fe95681b7415d80fbba3fa97da</u>	+ 0.00052725 BTC	✓
23	2018-06-21 18:21:15	<u>ef49f095920ae0313b1cab8bbbf9632a08bf6f4140ace684656ee461c0adacd2</u>	- 0.00250967 BTC	✓
24	2018-06-21 07:26:51	<u>9d4e7e7d92a6e2f681f9f1fb997cc21700e3599e49cfe377fcd8f6beaed699dd</u>	+ 0.00250967 BTC	✓
25	2018-05-14 00:09:13	<u>65d1e0fdec1175977e03f1a34a0a8eea8babed64664edb708a9761f6582cc75d</u>	- 0.00115449 BTC	✓
26	2018-05-13 22:25:19	<u>c0bb1e672678a9e893bb7ff53967f866423e0ffd38c99dd66fed8215a876d72f</u>	+ 0.00115449 BTC	✓
27	2018-05-08 08:35:31	<u>d3b000bcf2f58158bd26dd1bb46a5386941f0cfa83ed2f708f43a0c4ffcd2c6e</u>	- 0.00643095 BTC	✓
28	2018-05-08 08:12:21	<u>9600a22f78cd5f93a2cc203306d62c04b5716f41b48eaf4f54c06b0918ce4072</u>	+ 0.00643095 BTC	✓
29	2018-05-07 14:03:54	<u>43084880dbc1e019e9a41ce8551c88dbeb44fdfeec60de95561ecff510622252</u>	- 0.00030000 BTC	✓
30	2018-05-07 14:03:54	<u>90a77c5e54d92e2c7a6841b57c6810be08fb2680f4d88f7c2d84ddd796cb6e72</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-07 14:03:54	<u>90a77c5e54d92e2c7a6841</u> <u>b57c6810be08fb2680f4d8</u> <u>8f7c2d84ddd796cb6e72</u>	- 0.00030000 BTC	✓
32	2018-05-06 10:40:30	<u>8acd856bfd5971346f8381</u> <u>b72ca78f68bc1d26ade000</u> <u>0ca55b03821e3ccf09e4</u>	+ 0.00030000 BTC	✓
33	2018-05-05 08:16:59	<u>3f6a80b3819a7f75d27d6b</u> <u>74ae5b3ec4c4b6bee8b061</u> <u>25e37633bd7990ad4768</u>	+ 0.00030000 BTC	✓
34	2018-05-04 08:51:25	<u>ba333c4a1234e2d5a968f7</u> <u>01b8f0598ff70677d4c562</u> <u>0a77641475d61c92d814</u>	+ 0.00030000 BTC	✓
35	2018-04-29 20:13:21	<u>aa2895cb97037ea4f4ce78</u> <u>16544245a5853837da68e1</u> <u>90637711908e8c91293d</u>	- 0.00100000 BTC	✓
36	2018-04-28 17:33:15	<u>754abf403c31ff6b46b0ac</u> <u>c4f3b1c112796f611693d1</u> <u>1a1b730a65a4783cf955</u>	- 0.00800000 BTC	✓
37	2018-04-28 17:24:27	<u>df09a5198485193a6800fa</u> <u>9639d8df4cdd31b4cf8a2a</u> <u>3ecf13541d1106c4ff01</u>	+ 0.00800000 BTC	✓
38	2018-04-26 21:10:21	<u>55588aff2be448c5c95e05</u> <u>8ff9158d773ded960a8074</u> <u>a07243712014ebaacb13</u>	- 0.00354674 BTC	✓
39	2018-04-26 16:34:36	<u>bba33ca6256580a9addf4a</u> <u>82c11f3742454e55dbdaef</u> <u>fef5851df4559c493fa1</u>	+ 0.00354674 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-26 09:46:14	<u>fc2a6ec828ce52703455de</u> <u>c75eb211e70c8ec2d25b88</u> <u>3f83c6de3d3e04c3e204</u>	+ 0.00100000 BTC	✓
41	2018-04-21 17:29:59	<u>0fc605cdbcca17e083292d</u> <u>a9a311976313bca167ede2</u> <u>82a5120d0a163b6685a4</u>	- 0.00600000 BTC	✓
42	2018-04-21 17:08:27	<u>5981b2db90137243c5a6e5</u> <u>c0df317a0d24a6afcc9f61</u> <u>4a7399912695ae369c0f</u>	+ 0.00600000 BTC	✓
43	2018-04-12 19:35:06	<u>90db776655e000b27a2a8e</u> <u>cd9210b199f3f9f3a12779</u> <u>5abb0a81e1df6b772559</u>	- 0.00380000 BTC	✓
44	2018-04-12 19:17:32	<u>11e9704af0ecbde54cf9fb</u> <u>414ad77277fab2dce08f61</u> <u>68e2812f55bb5a068f70</u>	+ 0.00380000 BTC	✓
45	2018-04-01 13:58:25	<u>06c8d6186860cedb249fdb</u> <u>e598a28ae07ef98d34192c</u> <u>65863ffe309b5d9c8878</u>	- 0.00340000 BTC	✓
46	2018-04-01 12:43:00	<u>26917c45730e90ef14b0da</u> <u>49471bd084638b1a70e439</u> <u>f42025824f329d92e66c</u>	+ 0.00340000 BTC	✓
47	2018-03-24 15:19:02	<u>94115076ea484c5da53ae9</u> <u>62215741c80f561cf294a6</u> <u>9170c3d8883a1854eca9</u>	- 0.00030000 BTC	✓
48	2018-03-23 21:28:12	<u>a51544cedcf94db3313b30</u> <u>e73cb549ca520b4486ca15</u> <u>b8308935f613505c7e71</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-23 09:10:21	<u>d1bc86c935a94fedb251bb</u> <u>cfb5ce1e9d4146e4e24356</u> <u>8f488b1d9d376de30c88</u>	- 0.00087569 BTC	✓
50	2018-03-16 10:20:03	<u>efdd2f8eef00bd0ae48a6a</u> <u>b9e96d1e86cdb237634677</u> <u>20475edce0dd5fb9bd62</u>	+ 0.00030000 BTC	✓
51	2018-03-14 13:59:16	<u>1a1bc5dccc771df44532ab</u> <u>ed132e215897cb33732b41</u> <u>48a7286ffdd07706bb3f</u>	+ 0.00050000 BTC	✓
52	2018-03-13 17:57:43	<u>b08c92f0ddaf3a38a6b019</u> <u>86faa6c083629fb471da4f</u> <u>8cde411119d288f1b201</u>	+ 0.00087569 BTC	✓
53	2018-03-13 04:44:30	<u>1d58670760138a9322b841</u> <u>c18220d36f419b2cb5163b</u> <u>a37cec44801f27ca400c</u>	- 0.00012862 BTC	✓
54	2018-03-13 01:40:36	<u>789cb3fdffe414592b8529</u> <u>2fd17d378cce97e1393e1d</u> <u>02099d3fe4a980a987ac</u>	+ 0.00012862 BTC	✓
55	2018-03-09 16:39:49	<u>4b1d16e599ed9a7600199b</u> <u>6475b324922d000dd708f2</u> <u>75d3661f6c6ced2230a8</u>	- 0.00506570 BTC	✓
56	2018-03-08 18:03:31	<u>3c26b628d64e1bccca9c156</u> <u>19c86226550ba287fc747b</u> <u>cd189ee43cdb5b55bbdc</u>	+ 0.00506570 BTC	✓
57	2018-02-27 19:08:16	<u>a10d231792144edf7b5a39</u> <u>6b6500eea4d76c256b4516</u> <u>a83f87ad3dfffd621e29f</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-27 08:44:53	<u>2c34586767eba6e55a7166</u> <u>5b7ad2d77e565b9467daba</u> <u>6d8d6148b97b428bf1fb</u>	+ 0.00200000 BTC	✓
59	2018-02-26 15:05:52	<u>61d678202cd7b4a6809559</u> <u>49cfb12aa9f12c7095bb41</u> <u>22451687a1d6b17f5aba</u>	- 0.00200000 BTC	✓
60	2018-02-26 12:33:36	<u>f5aa59feccd92fdc3dfafc</u> <u>44388753ee4c6de2d8b754</u> <u>2569ebd74a703b5b8506</u>	+ 0.00200000 BTC	✓
61	2018-02-24 06:29:31	<u>9d66698b78e5d88281554a</u> <u>dbfcaa7e594e4738bf58e8</u> <u>a04acde89c44567de355</u>	- 0.00100000 BTC	✓
62	2018-02-24 03:25:45	<u>510524f1a7c9d697cee31a</u> <u>bc27116346f94d8e59b6f4</u> <u>dd1f8622b98a7331d151</u>	- 0.00040000 BTC	✓
63	2018-02-24 03:25:45	<u>510524f1a7c9d697cee31a</u> <u>bc27116346f94d8e59b6f4</u> <u>dd1f8622b98a7331d151</u>	- 0.00040000 BTC	✓
64	2018-02-23 19:25:30	<u>c9eaeef729942805901e2e6</u> <u>6eddd454e31d00fad10e9d</u> <u>dc437a0543fa74a2ccaf</u>	+ 0.00100000 BTC	✓
65	2018-02-22 14:52:19	<u>affff7ebd244abd147007a</u> <u>87bac4269d6859f7f3cf21</u> <u>e3eb5bf79f6985772b46</u>	+ 0.00040000 BTC	✓
66	2018-02-20 10:37:59	<u>e345feed4a3088d1dc001d</u> <u>f5b014609e83011b16de19</u> <u>2e660ffd81085f4ca7f2</u>	+ 0.00040000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-20 03:21:06	<u>8cb52b944973aa4b54c244</u> <u>e20f4bdbb89e31ef24d527</u> <u>94ea6f6fe16165788760</u>	- 0.00009064 BTC	✓
68	2018-02-20 00:22:08	<u>61b8f53a641e5581a0659e</u> <u>16b8882fba67c0b85a2f13</u> <u>3689ae344d268d6c07a9</u>	- 0.00009194 BTC	✓
69	2018-02-19 06:55:38	<u>de47dcc2a4da1d2c1d8c0e</u> <u>4fd23d6e362ad055f50b6b</u> <u>542c7db8916c78e41251</u>	- 0.00009948 BTC	✓
70	2018-02-18 19:11:42	<u>263d0c7ac0b66e410cc61f</u> <u>f1d0998034a0ba253ec0e8</u> <u>112dddec95cebc865531</u>	- 0.00010014 BTC	✓
71	2018-02-18 12:40:18	<u>efa27fd57b1c27c3475ba1</u> <u>d66748c7d1c813a27e1182</u> <u>b432372b77b1a097b44a</u>	- 0.00010106 BTC	✓
72	2018-02-18 12:40:18	<u>90ad1c217f1f6154152a32</u> <u>0fa7aeb8db76bc3054284b</u> <u>1016ce31ecda9d5a15fc</u>	- 0.00010098 BTC	✓
73	2018-02-18 08:13:50	<u>69c51dfbdc3ead2c4c49fd</u> <u>95534f7feb833514a61446</u> <u>782715815a9a547b6c7b</u>	- 0.00010116 BTC	✓
74	2018-02-18 04:57:39	<u>a1cd53d9bff283a1ad8cb2</u> <u>ffdb8fcc51a96a160342e2</u> <u>f98ecd96aa54748ba34f</u>	- 0.00010273 BTC	✓
75	2018-02-17 10:30:33	<u>0ba7f58af1cca792f70d1e</u> <u>ba00df78b754e3ee7a0ceb</u> <u>722118816a38607c5eb4</u>	- 0.00040000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-17 09:03:38	<u>bb3734769f8846c644e09a4ae12fd39286ec9c8d320ad6ba0a9347d689bf9ac2</u>	+ 0.00040000 BTC	✓
77	2018-02-16 16:48:07	<u>c05f109f3e3b014760779d9988f3c278506014b4a276b2eaad09e06c5074df17</u>	- 0.00011941 BTC	✓
78	2018-02-15 06:12:30	<u>ceef656581d74f487dd0a9df928cfd238c795907321d29c1ffa411d485bf169e</u>	- 0.00012855 BTC	✓
79	2018-02-08 19:57:52	<u>23dfc1bbf7b45336428473f918370ae90d035cbe30626d79e911c4bb3bc0957a</u>	- 0.00021358 BTC	✓
80	2018-01-26 15:45:29	<u>5bc09eb734d73d69b12fb2868ca51aae2e91ef22bde4819b571e87040960221c</u>	- 0.00510744 BTC	✓
81	2018-01-26 15:31:27	<u>66a77c9ae872fd271f40b6ed9c6342f5c0f6db72ad1824fba8cdf55b542f2f9a</u>	+ 0.00510744 BTC	✓
82	2018-01-05 07:10:56	<u>4ba595596201f24e115cf5d331da09842941a7a8f5b2d1cd00fa8224bce98f5c</u>	- 0.00301662 BTC	✓
83	2018-01-05 06:45:23	<u>9bc7addfc1af70cc9f30d30d985218866b22ad06f88c88b01bc8d072fd53206b</u>	+ 0.00301662 BTC	✓
84	2017-12-24 14:44:16	<u>98d3073af8771594bac8e696e721220bb66f43ce4e712c64f2a71f49edb223bd</u>	- 0.00327070 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-24 14:13:42	<u>272ae14810b8d829a29c9d</u> <u>86396ff5fe2daca2f89dcb</u> <u>c19602db08ccbb64179d</u>	+ 0.00327070 BTC	✓
86	2017-12-13 19:09:28	<u>bf02237fc72ab7e095849d</u> <u>aaaf58bbd5ed4ec71a9eff</u> <u>d4aac99da7fe54b421eb</u>	- 0.00217997 BTC	✓
87	2017-12-13 18:51:43	<u>0091bd3184112b08db20c5</u> <u>d92f9a6949e71779761a87</u> <u>ca5641672add3da9c56b</u>	+ 0.00217997 BTC	✓
88	2017-12-06 18:41:43	<u>e500625f6057fccdd4abae</u> <u>9480afe2eeabfea20ad771</u> <u>aad0d85257e20a3d0bb5</u>	- 0.00206952 BTC	✓
89	2017-12-06 18:36:34	<u>19b2a5108642537eb75e63</u> <u>4e6d144136a640d4529278</u> <u>7224b8c850facb9e0998</u>	+ 0.00206952 BTC	✓
90	2017-11-30 22:51:14	<u>89cd8a16ec6191d70e8d5d</u> <u>be4b7bb4889c4a05822a0c</u> <u>54f3d7c5d8e204734136</u>	- 0.00204766 BTC	✓
91	2017-11-30 21:53:18	<u>e0790bf519fbae02fd0c40</u> <u>f6715f46bf9ccb05a7efb0</u> <u>83e5485366afbecdf33e</u>	+ 0.00204766 BTC	✓
92	2017-11-29 02:07:32	<u>64028d84f10b31f4f5d439</u> <u>97e94a31df4191d46b76f0</u> <u>2e3bb75c5367ebe83d31</u>	+ 0.00011941 BTC	✓
93	2017-11-25 18:04:43	<u>15834b85c29438de49f797</u> <u>84966c9900e085611cdf84</u> <u>1fbb17ed413dc81743ec</u>	- 0.00230967 BTC	✓

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94	2017-11-25 18:00:15	<u>d9fb1054674f9f121256cb</u> <u>30c07cf8c955096b8c5bbc</u> <u>6fa70d6dabf9498f8970</u>	+ 0.00230967 BTC	✓
95	2017-11-21 12:44:10	<u>8932c0698d5fe2d3643432</u> <u>f7cb2c4d3d010143df76ef</u> <u>d889781ce7f9d1687ddf</u>	- 0.00104870 BTC	✓
96	2017-11-21 12:21:08	<u>45c425e21fe954915a2352</u> <u>a6b17bdf82a817a0917867</u> <u>5704a201a4ffc1ae8aca</u>	+ 0.00104870 BTC	✓
97	2017-11-18 20:56:04	<u>279a1cfd0ed2258eef0b3</u> <u>f396b889d32731a40a150a</u> <u>dad2356ef37f890ab295</u>	- 0.00153250 BTC	✓
98	2017-11-18 20:52:46	<u>4cb54e9064013f4290294e</u> <u>e8e46142fc95b47cece4d0</u> <u>14419a84d20f00c238e8</u>	+ 0.00153250 BTC	✓
99	2017-11-13 19:18:16	<u>0a27ef45ae0f5d12006077</u> <u>df41192fa2db8285e437fb</u> <u>4c433a02b5307de67ad3</u>	- 0.00181157 BTC	✓
100	2017-11-13 18:20:42	<u>7e0637421b643b1b93d6ab</u> <u>84a823ce30147ea056aeba</u> <u>4a00fad33bf19a4fa5e1</u>	+ 0.00181157 BTC	✓
101	2017-11-08 17:14:45	<u>a5ebea38474ad2445c14bc</u> <u>e070237349765dbe5e6541</u> <u>473a134264bc58614336</u>	- 0.00159213 BTC	✓
102	2017-11-08 15:39:02	<u>1dfc7112a22a8a9bca1fb6</u> <u>6ba017f1d1153fd2166247</u> <u>0a931152f51e5c7c027b</u>	+ 0.00159213 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-08 08:02:57	<u>e29489c027c6c160331f6c01a9f6a2bd94a2d459dfbf74235d85fb8873b7ce15</u>	- 0.00159364 BTC	✓
104	2017-11-07 01:09:37	<u>d170ee87940a7f24c7d6be2124026b1b421ab2d731f41dead6e71a855ccd62f9</u>	+ 0.00159364 BTC	✓
105	2017-10-29 06:42:54	<u>f1a366cd8a3dc3b8d4cdd7a6c7e69483bf05d9b9c09fd0689bfc524d6ab6cabc</u>	- 0.00182428 BTC	✓
106	2017-10-29 01:23:23	<u>ad048a4552adeabbcc1711780022b69f9c315f541bbb6f30fb629542a9d379c8</u>	+ 0.00182428 BTC	✓
107	2017-10-26 01:08:20	<u>f32dc82d3f8cdb538ec66a9699b8d8671d851b4f69648a3464244266aac1fd5c</u>	+ 0.00010014 BTC	✓
108	2017-10-25 19:48:47	<u>a08c6bcc35c7729bd44a701c117a0e058777438a44af76ded9550591f8cc6d11</u>	- 0.00301824 BTC	✓
109	2017-10-25 18:49:42	<u>1396c4e563a57dba149a02d836bff9bcfef708c6d14bf366c3a6d5b3c802bacf</u>	+ 0.00301824 BTC	✓
110	2017-10-25 18:00:05	<u>83b8339085068b8487bcab507eec8e7a4b8c3db13c5129113f05be3816871497</u>	- 0.00137683 BTC	✓
111	2017-10-25 17:29:09	<u>82616856fe5e944d40387c9ccad49385a79a4802716669671b54b6b6a36d817c</u>	+ 0.00137683 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-22 18:39:40	<u>8306abc3fd777f9a4b2df5</u> <u>8536499fa30317fac09b6a</u> <u>a44247c0caa43fe3bc09</u>	- 0.00153111 BTC	✓
113	2017-10-22 18:36:40	<u>3f94024cd44f0d07e359a8</u> <u>13576986ac211bfadb5117</u> <u>8e7268cc1f321faed933</u>	+ 0.00153111 BTC	✓
114	2017-10-21 14:22:21	<u>4a114d16e2274d7f9559e7</u> <u>9b3de0026ce2ffbf0982c0</u> <u>6880144be86376fb4503</u>	- 0.00240291 BTC	✓
115	2017-10-21 14:16:51	<u>b8381469e71bfe44c292a4</u> <u>f3b23dcfa697025b95f7aa</u> <u>ab7e9edc2048b24e83e0</u>	+ 0.00240291 BTC	✓
116	2017-10-19 08:08:37	<u>43541065f81d47e83f4941</u> <u>0fc638f7280ff8e486652e</u> <u>04a573188a91cd70b6ff</u>	- 0.00168573 BTC	✓
117	2017-10-19 06:38:57	<u>0d3e76f1a279c6700d7519</u> <u>4f5dcc21c15ab9744810b1</u> <u>4dd62bb6f1459af3f3bb</u>	+ 0.00168573 BTC	✓
118	2017-10-18 20:53:36	<u>1eb45a08ba49363f0eec1b</u> <u>be9602edf2409f8895930a</u> <u>4809625cdc5282f63fda</u>	- 0.00153576 BTC	✓
119	2017-10-18 20:18:26	<u>bce3115cebd4918f6fb2c4</u> <u>849183983e6c2481b8371f</u> <u>8e9b8aa3b05cb88a4615</u>	+ 0.00153576 BTC	✓
120	2017-10-16 10:17:26	<u>d7257892bdcc7e4e0433b5</u> <u>d95a5cb8bc8044e567985b</u> <u>ee54291c47f366ddd3d4</u>	- 0.00130110 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-16 06:26:13	<u>90cd9252f5e475bb52661b317f269cb4c162c0285ac0b3846b64b476c28c2d0f</u>	+ 0.00130110 BTC	✓
122	2017-10-14 20:58:21	<u>5a2963118f5eb140346ddf d89135564f56bc280f07ca500ee12f8c6839b13ad7</u>	- 0.00150998 BTC	✓
123	2017-10-14 18:39:39	<u>344a28fad1fe22be68c706e4985a238e094367dbd092d7abd18b137479145e73</u>	+ 0.00150998 BTC	✓
124	2017-10-12 15:40:41	<u>2484679f60a98884a68f0a351557cced5e5344d784f88bf15684341ce63af8d9</u>	- 0.00031113 BTC	✓
125	2017-10-12 07:30:55	<u>7c331633ada1cf76bb16eb5452e40e648de38c4f5e30c8537e04a3a520d30f12</u>	+ 0.00031113 BTC	✓
126	2017-10-10 21:01:32	<u>eb2852ca84b8b23366537297ce3669709280aede5cb2f95fedb0335ab6ae66e1</u>	- 0.00182407 BTC	✓
127	2017-10-10 18:48:04	<u>6e4698584e3713656cbf51ec266903053ae4ff2eeb4ad65f222ecf3b697b6206</u>	+ 0.00182407 BTC	✓
128	2017-10-06 18:41:48	<u>295b2709b348d8ebd8e93a71f0b1ab7cd36c49837728e4383a49338b028ae983</u>	- 0.00184948 BTC	✓
129	2017-10-06 16:03:37	<u>52e0d4ba6daa263f277f56f44c729259bd43de316576f8473ee124322b77357e</u>	+ 0.00009948 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-06 01:26:36	<u>1bbc13c70ec5882caa570c43c2580531cdf3a8b72cbd</u> <u>f7f346492bcdea732ade</u>	+ 0.00184948 BTC	✓
131	2017-10-02 13:58:28	<u>28eeca5be1cc012477338d07a20d99ecd2e87f9c0860</u> <u>4b845b432bd8d4f03cf9</u>	- 0.00396730 BTC	✓
132	2017-10-02 06:20:06	<u>7c7e3da980fa91c2745c3b4912e43dfc055e4bb322e9</u> <u>d9c764536a2960f55571</u>	+ 0.00396730 BTC	✓
133	2017-09-30 23:02:47	<u>bdf1d9171c5648d0e6547449e4c1487f44f956689ad3</u> <u>0cb326f5ce9111ee7311</u>	- 0.00157492 BTC	✓
134	2017-09-30 19:03:08	<u>64b1213d9365641f9abf23b359eaeab901016602ce025</u> <u>746d8b059f4083627e6e</u>	+ 0.00157492 BTC	✓
135	2017-09-28 22:21:25	<u>f143b96a199b24023966f4ac2379a3954a44e40efce7</u> <u>c51cb129d1989f568a8d</u>	- 0.00101059 BTC	✓
136	2017-09-28 19:35:11	<u>39f265fbd545c7fb3ce3adb6fc60008cc5a904f37ba6</u> <u>2720973440fe9a12d6b7</u>	+ 0.00101059 BTC	✓
137	2017-09-27 04:48:56	<u>9e7fe2081706db2440e815ee01c61e03813859517c3f</u> <u>f4fdb0e17edf72a375e9</u>	- 0.00185458 BTC	✓
138	2017-09-27 00:22:44	<u>651d0be0ff52e9f9721a88756733f80cc0c736c7f444</u> <u>fc021aae1eeee391b4e9</u>	+ 0.00185458 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-22 03:46:40	<u>8c179fa18847d30b643150</u> <u>44dcadb82d05e4ee7766f0</u> <u>dd4ae3131a979adeeb9b</u>	- 0.00164583 BTC	✓
140	2017-09-22 02:23:34	<u>31b1920d29535408471d35</u> <u>284b584e0cae5dbb5e6216</u> <u>557793c4d8110682e3cf</u>	+ 0.00164583 BTC	✓
141	2017-09-18 01:03:08	<u>8481f71497f98b2ffebe5d</u> <u>11993b9b347986306c2610</u> <u>160273cd1fdfde0e3d46</u>	- 0.00179406 BTC	✓
142	2017-09-17 23:00:54	<u>83f0fe1acb5b1e72cb17ac</u> <u>8570debc1f747df829fc2c</u> <u>defb69dd402d3c63a099</u>	+ 0.00179406 BTC	✓
143	2017-09-14 01:34:20	<u>56b0fdbbcf993ebd908470</u> <u>200b7e7a8ef7ef93cfd1a1</u> <u>864f09aba8ef2413f576</u>	- 0.00186314 BTC	✓
144	2017-09-13 20:22:32	<u>6d456c85b04935b56f5ba6</u> <u>1b07f8f9812cc61ec25286</u> <u>82792de1431781917b06</u>	+ 0.00186314 BTC	✓
145	2017-09-09 23:12:44	<u>82a0f07139814611f9911d</u> <u>9e8d6aba5ad16703392b6e</u> <u>826b860a9a961b34f7a0</u>	- 0.00184214 BTC	✓
146	2017-09-09 21:15:02	<u>c883580916716f7dce7a54</u> <u>8ef42bdb3630672c7d43f2</u> <u>e2618642fa3b0131980d</u>	+ 0.00184214 BTC	✓
147	2017-09-08 10:03:22	<u>722bec164e4048d507a591</u> <u>268748ba73866a33ba437e</u> <u>0bcd08d0a02bdfd25bca</u>	+ 0.00012855 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-07 21:43:35	<u>ff6cf4f89b24235cf6236f5dc34302ec35897078d26fc54e7186639f99ce88de</u>	- 0.00044288 BTC	✓
149	2017-09-06 23:54:55	<u>6cb9403da24a6d0bb466d9bfc089a770808ccba3aaca1a48fdf5f0c99186a66f</u>	- 0.00105983 BTC	✓
150	2017-09-06 20:09:35	<u>d38197f4fcffe2f7870aefef7015e0e6682797f7aa2782e20237e3fdf4ce511d</u>	+ 0.00105983 BTC	✓
151	2017-09-06 14:52:15	<u>26ca44d6432593e99f9b4f25d4c247df7e33802a2d031076464fea2e14e1e417</u>	- 0.00180241 BTC	✓
152	2017-09-05 22:59:38	<u>e5210de8d9a280cc3ec433ba76673ddf4963b81e436587efd7982efa69556c30</u>	+ 0.00180241 BTC	✓
153	2017-09-05 05:22:06	<u>0e487fe8b504af6149dc19fe2fbcf5951aa02c24d58b94fadb470e9c19cb7256</u>	+ 0.00044288 BTC	✓
154	2017-09-02 02:16:47	<u>a249843ca06b27648f767680061eb24544ea54d5e80e09a39db8740d9be2ba5e</u>	- 0.00171422 BTC	✓
155	2017-09-01 22:41:37	<u>827fba9cc71e10677190e644a6fe1d8f60ae20f931d9555dbe5fb5c697c20714</u>	+ 0.00171422 BTC	✓
156	2017-08-29 00:43:19	<u>d6b9e26e5389cae077a03a2f3074666482bb64e6005df91f621ea0eecf2bc591</u>	- 0.00162557 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-29 00:40:10	<u>70391c647244be11327331</u> <u>b4c9769949a78803d7b74d</u> <u>c8c2521fee2bce66db3b</u>	+ 0.00162557 BTC	✓
158	2017-08-27 02:32:03	<u>84f60077a08356d71acdaa</u> <u>69710744363ad6223d09aa</u> <u>ab4cf6dbfbb154891ad4</u>	- 0.00159378 BTC	✓
159	2017-08-27 02:24:10	<u>6b035fd242fcb5e16eff14</u> <u>ffd004074999403c22a196</u> <u>a1a16834ca2c147b57c0</u>	+ 0.00159378 BTC	✓
160	2017-08-22 00:58:48	<u>2955a967d6a09a81243150</u> <u>c9e5224c37653427765597</u> <u>cb5346db32053a64b688</u>	- 0.00104512 BTC	✓
161	2017-08-21 23:18:47	<u>a3cb9e062b67cacd213ec0</u> <u>2ca693b9801da9ae8a4410</u> <u>58f3b07fa63551ad0d45</u>	+ 0.00104512 BTC	✓
162	2017-08-21 15:41:12	<u>e3fb763042f134592b0bb9</u> <u>3f5f9b4f97bfd97ba49fd4</u> <u>551e5bad211cdf15f261</u>	- 0.00158935 BTC	✓
163	2017-08-21 01:07:10	<u>04380299d5b6a436c33437</u> <u>017f4b34fe558e0b0c8184</u> <u>86bae79a3d5a0eba8c38</u>	+ 0.00158935 BTC	✓
164	2017-08-18 02:03:20	<u>fed83bd3398e28e11a46bf</u> <u>2bce3e91eee65d343f46e3</u> <u>d5e2681d31562b7ed7df</u>	- 0.00201814 BTC	✓
165	2017-08-18 00:08:23	<u>8a8b122afc2a9deb075b5c</u> <u>e38d09df15389e92b8ec1b</u> <u>6867963cd6decdb73142</u>	+ 0.00201814 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-17 08:53:37	<u>cd6fe799139c626fa73087778c57fc2afcb6e0ec083d898269831255993e0803</u>	+ 0.00010116 BTC	✓
167	2017-08-12 15:01:14	<u>992f2344d18732af67a421bf4d35bbc4f1f551a291fe8242a0759274e143b843</u>	- 0.00156415 BTC	✓
168	2017-08-12 11:53:34	<u>518b23de7112acfb425a240a6afa022fc278be6276c5547795df879c58b0f1d7</u>	+ 0.00156415 BTC	✓
169	2017-08-11 10:25:08	<u>8fd2e31d1c376a5f5da511e6fc7907a7ab45bf18c1cd9dbdfbf5a243943fc197</u>	+ 0.00010273 BTC	✓
170	2017-08-09 23:59:46	<u>e16ea0764d23dcbc9d86088a9ea9208c4c3f6ab6a92944927f6e8d3d327eb6c5</u>	- 0.00098039 BTC	✓
171	2017-08-09 04:01:38	<u>79124aed1097b94167ca9dcbc9f8f9f9010a6dc29c5b354addc0afbe93a027f9</u>	+ 0.00098039 BTC	✓
172	2017-08-08 03:12:26	<u>2832b43a726a870b1ebde7aba3543ea222c96cfe48be6c5f3aa96d758f51ffe4</u>	- 0.00221223 BTC	✓
173	2017-08-08 01:27:51	<u>cea949b20b4366d64d89902210af10fd21d5786e11b44657563a37aa9f40ec17</u>	+ 0.00221223 BTC	✓
174	2017-08-06 21:22:16	<u>40e3a3295ec1db7f3c7740b66613b831dfd1f2f94f1ff183105a69bf8748664a</u>	+ 0.00010106 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-07-31 19:11:38	<u>a17981510bbdbb6e55fce9 e9b8e35a6bc137725d2e64 dbfc5e8655452ecf142b</u>	- 0.00182299 BTC	✓
176	2017-07-31 12:39:29	<u>06bdd1d19a7478c575f716 198b7f3a36bb01184f7e48 5e8073b911d0310c74db</u>	+ 0.00182299 BTC	✓
177	2017-07-24 21:15:02	<u>7e15802d77e55b3206fe5c ec0aca75d17cc6eec464e7 5adca1e96703b06eecb0</u>	- 0.00054311 BTC	✓
178	2017-07-24 21:12:54	<u>c558e9029d051518f09184 96396108eea541ecdd0471 9518cf92ca1da1399c19</u>	+ 0.00054311 BTC	✓
179	2017-07-22 06:52:10	<u>346f3a2ce34e3d0cddbbae9 32bcb2dd27206ddc76c47c 6460aca9f40f0b3584e0</u>	- 0.00065393 BTC	✓
180	2017-07-22 05:42:38	<u>36065f5c89e6092a7caf93 4e7783a0f958ce76f1ea40 6547869fa774db99e3e2</u>	+ 0.00065393 BTC	✓
181	2017-07-21 23:01:46	<u>d99981f9a25895705e7bad e0f7e8434db95fcdf01d43 e7e4231aa45bc80118ec</u>	- 0.00100429 BTC	✓
182	2017-07-21 22:34:14	<u>8ad8afda651af2bcc32df6 3b0c6a44f427a3ab91524b b007c64b8557b116e4b9</u>	+ 0.00100429 BTC	✓
183	2017-07-19 17:58:43	<u>486cdee06e5da5506b294e a2c0d6b7fd02aef9f33611 b1858529c9e43818121f</u>	- 0.00050901 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-07-19 14:34:26	<u>d62a5d9333096740e9abed</u> <u>bf561d056046d27596e3e1</u> <u>2226088f4cad6ed899c8</u>	+ 0.00050901 BTC	✓
185	2017-07-16 22:10:43	<u>44a9d776b0615d3f8da61f</u> <u>33da5b367b5d0ab1ce98c4</u> <u>1d49aa18b089e62bd480</u>	- 0.00051217 BTC	✓
186	2017-07-16 20:56:32	<u>53814f87fdad061743dde7</u> <u>516783841e7ecd008ad281</u> <u>274a98d6eab2d0d4c84e</u>	+ 0.00051217 BTC	✓
187	2017-07-15 11:56:07	<u>10874c7e4f98324df674f1</u> <u>fcc4ee41f013238bf6e3f2</u> <u>62717e4f6eeb91a6f896</u>	- 0.00050054 BTC	✓
188	2017-07-15 11:10:17	<u>93c6b5537f572e01449443</u> <u>9c26c2bb39f59ddd2b1b8c</u> <u>aa50e2b31b4c33cb4a1d</u>	- 0.00050108 BTC	✓
189	2017-07-15 10:21:08	<u>2115ce074dfc8ae44427aa</u> <u>ffbe9853e267ffe0a1da41</u> <u>7ede714d5e8b17ee8a2b</u>	- 0.00050269 BTC	✓
190	2017-07-15 09:18:39	<u>93d0321307fb2c550899bb</u> <u>a043e62e868f3d5aee0f59</u> <u>237a3cfac2d694e43dc7</u>	- 0.00050376 BTC	✓
191	2017-07-15 09:18:39	<u>13314c0021233ba99d21bb</u> <u>04c1db4365a1473e394405</u> <u>7b3ec51ba72248781d4c</u>	- 0.00050375 BTC	✓
192	2017-07-15 08:20:47	<u>abf90f61cce7fa86a22b95</u> <u>bdee451ea8fb92c3f3130a</u> <u>62f2b28d5c047f8d002d</u>	- 0.00050556 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-07-15 01:57:50	<u>4412483711bc9a43583a55</u> <u>d514e8d02bd92f0ceeb621</u> <u>fd3e39b75eff718bc5d1</u>	- 0.00052596 BTC	✓
194	2017-07-14 22:55:09	<u>875d08a192b77a2e1fda91</u> <u>ffd9991542dba4157c3f70</u> <u>c91867be4f7a515e09e1</u>	+ 0.00050108 BTC	✓
195	2017-07-14 06:44:08	<u>44318412e6420b62a09e30</u> <u>fc38213607126ec83b5e07</u> <u>b2738b4fe75a3cd35f37</u>	+ 0.00050375 BTC	✓
196	2017-07-11 23:04:11	<u>a3e52221d6ba9fde7428ff</u> <u>55f25f6a43535d549f687b</u> <u>255fe6d4d94915f113f9</u>	+ 0.00052596 BTC	✓
197	2017-07-08 21:15:02	<u>b039c71a3a566fe148e286</u> <u>51d1f700bbb927ccd60eba</u> <u>68cbbfa104296936e28a</u>	+ 0.00050376 BTC	✓
198	2017-07-07 13:06:06	<u>70ec6ef4c3b1ebd830410d</u> <u>3796ccb0c431f69a72870c</u> <u>c0ef881ef59b2095743f</u>	+ 0.00050054 BTC	✓
199	2017-07-06 18:18:44	<u>f551ee90b7487e9adb5a44</u> <u>2864c0ab57c7c2c96ead96</u> <u>d3aa402e1c150f38fa86</u>	+ 0.00021358 BTC	✓
200	2017-07-04 23:41:27	<u>35d3cc31dfa61ba3586398</u> <u>a02f0fa565d4f8fa694f0f</u> <u>0e963d22b2a40825ab23</u>	+ 0.00050556 BTC	✓
201	2017-06-29 10:41:26	<u>f0b1aeb118d2a4a933a869</u> <u>c59520986f8404cd33b03b</u> <u>09f16d41776a20a93e62</u>	+ 0.00050269 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-06-29 10:41:26	<u>8f2207ba640465b85e3b6e</u> <u>80de39504954e9c5c48e20</u> <u>af6954931556a5e801d5</u>	+ 0.00010098 BTC	✓
203	2017-06-27 00:53:25	<u>c2da64ef25f484fdd6cd2d</u> <u>a8af03840439a5d059a601</u> <u>0ee629cf64fb6944832a</u>	+ 0.00009064 BTC	✓
204	2017-06-21 23:57:31	<u>f366b8b2bff3cc24ebda10</u> <u>cf1b045258cffe71688e92</u> <u>dcee35503eabad118385</u>	+ 0.00009194 BTC	✓

* USD values displayed at the time of transaction

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