

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L5DxoU8rvZeZc37cLYM9zb6GJAcriVBya</u>
TOTAL RECEIVED	4.13375847 BTC
	259,972.07 USD
TOTAL SEND	4.13375847 BTC
	259,972.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-12 21:54:18	<u>1f1fd4f4f42d27a57b2252</u> <u>1593b75a3b2e499330373a</u> <u>29d0e65659c3b3e9160c</u>	- 0.01567074 BTC	
			107.15 USD	
2	2020-04-12 21:09:32	<u>f0efa0c5d1e912a541b71f</u> <u>db6004337cdff9b56daa71</u> <u>2f8149e331eb02edfeb5</u>	+ 0.01567074 BTC	
			107.15 USD	
3	2020-03-08 23:32:28	<u>b8d6c4c67d854e6c1a658f</u> <u>ddcf30a153490f5dd1b16b</u> <u>fbf8295977657f80215e</u>	- 0.04124511 BTC	
			327.06 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-08 22:21:37	<u>abad0e78c158ceb3fae09d</u> <u>78eb66bf4998c593624997</u> <u>1269d57ab9479ddb5dd</u>	+ 0.04124511 327.06 USD	BTC 	✓
5	2020-02-24 00:28:24	<u>ee61c0481b6e34232cfb3</u> <u>525b916cf28c71cde558e0</u> <u>1f2a6ffcba4d92f12efa</u>	- 0.01503316 145.16 USD	BTC 	✓
6	2020-02-23 21:10:52	<u>e350c13a3299e10fa9f146</u> <u>fb4165ab58689f0778f65</u> <u>521152a597fd7f98396b</u>	+ 0.01503316 145.16 USD	BTC 	✓
7	2020-02-03 01:04:53	<u>9573914d51c33282d5267f</u> <u>bbdcd4fdbd7dc406db33ca</u> <u>71e9f8f7db430b87ac42</u>	- 0.04343012 403.56 USD	BTC 	✓
8	2020-02-02 23:09:30	<u>af234083c8b7188e843922</u> <u>a47abc499dda17f966432f</u> <u>73a67c405f492b1e04ac</u>	+ 0.04343012 403.56 USD	BTC 	✓
9	2019-12-29 23:45:11	<u>c0d8f61f9f1eff7172ff75</u> <u>4ed66407d945136bb45ada</u> <u>22e5768f56d9ce8971c9</u>	- 0.07806214 565.63 USD	BTC 	✓
10	2019-12-29 22:28:44	<u>7cf431d07ff2d765dfe09c</u> <u>86051082e2f08e67e84910</u> <u>943e3a7182281ffd65e1</u>	+ 0.07806214 565.63 USD	BTC 	✓
11	2019-11-18 01:35:55	<u>c73c6c7821317290fbf77d</u> <u>e70cac52f2283fd15876e0</u> <u>69948dc75ec7ae98607f</u>	- 0.01229817	BTC	✓
12	2019-11-18 00:03:06	<u>0aa6ccb965d918d2fe4ebb</u> <u>891b84fc82d9a468ed49c2</u> <u>b6735c82a0ff78c7c87a</u>	+ 0.01229817	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-11 01:01:07	<u>a445b003f72f9e3ee1b141</u> <u>05d870182dfe57e0013786</u> <u>ad593fd46fec51e79b0c</u>	- 0.00915231 BTC	✓
14	2019-11-11 01:01:07	<u>a445b003f72f9e3ee1b141</u> <u>05d870182dfe57e0013786</u> <u>ad593fd46fec51e79b0c</u>	- 0.00524748 BTC	✓
15	2019-11-10 21:30:01	<u>bbc778ed2dbe1cbec415bb</u> <u>5b7f6cef82fa382111b04c</u> <u>64b6b82036409226ad4c</u>	+ 0.00915231 BTC	✓
16	2019-11-10 21:30:01	<u>bbc778ed2dbe1cbec415bb</u> <u>5b7f6cef82fa382111b04c</u> <u>64b6b82036409226ad4c</u>	+ 0.00524748 BTC	✓
17	2019-10-21 00:02:44	<u>afd89f648d56918644850d</u> <u>0d6421d3aaedeb647a9550</u> <u>64f074311378c41a9f43</u>	- 0.01086105 BTC	✓
18	2019-10-20 22:49:06	<u>3dcc6ce0b8fd03b52f49d7</u> <u>54f361ab77b11bbdb4a74</u> <u>fb2d519063e82c643e09</u>	+ 0.01086105 BTC	✓
19	2019-09-30 01:58:01	<u>f8c3dd5876a1cbe0f7df76</u> <u>e89e2adbbcc85adf2ed5da</u> <u>e0a45f15706b108b7927</u>	- 0.01175416 BTC	✓
20	2019-09-30 01:58:01	<u>f8c3dd5876a1cbe0f7df76</u> <u>e89e2adbbcc85adf2ed5da</u> <u>e0a45f15706b108b7927</u>	- 0.01150668 BTC	✓
21	2019-09-30 01:58:01	<u>f8c3dd5876a1cbe0f7df76</u> <u>e89e2adbbcc85adf2ed5da</u> <u>e0a45f15706b108b7927</u>	- 0.01077798 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-29 23:06:04	<u>3796bb5339d34deefe5278</u> <u>93be99290de78d57970e86</u> <u>635fca18e537277eda61</u>	+ 0.01077798 BTC	✓
23	2019-09-29 23:04:33	<u>cc48e972f4eb3160e4e403</u> <u>71dc7451f9df778832d2d6</u> <u>806abf3f7cd819f91336</u>	+ 0.01150668 BTC	✓
24	2019-09-29 22:52:31	<u>4563db40f34e93fbd88139</u> <u>98eb2ab5787da7b9fb8600</u> <u>7854388c966c7e922632</u>	+ 0.01175416 BTC	✓
25	2019-09-01 23:08:16	<u>229ddf6c9018df5f396217</u> <u>887bb7d73064977fb9f894</u> <u>6b0b43c06ca9d1160dd3</u>	- 0.04339802 BTC	✓
26	2019-09-01 23:08:16	<u>229ddf6c9018df5f396217</u> <u>887bb7d73064977fb9f894</u> <u>6b0b43c06ca9d1160dd3</u>	- 0.01199618 BTC	✓
27	2019-09-01 22:45:05	<u>665752620a22ac6a1ca880</u> <u>ce61fb0d7d98fb120f6a8b</u> <u>439dd327aafc4ad166d0</u>	+ 0.01199618 BTC	✓
28	2019-09-01 22:45:05	<u>806e03712b8c9c354b3a05</u> <u>6fa13f12b7ef694dfade56</u> <u>b9ab80dd5bd806c84859</u>	+ 0.04339802 BTC	✓
29	2019-08-12 11:26:50	<u>0538905e57401565811b13</u> <u>dad75af45731b116f16e44</u> <u>f1985d1011bad9f27f1d</u>	- 0.04469900 BTC	✓
30	2019-08-12 07:01:43	<u>b9d25b9066c5cf62b75985</u> <u>329be787f1420f6adde6f4</u> <u>f4ab7226c3caf141824c</u>	+ 0.04469900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-05 22:23:42	<u>f006280bc72123fe63c14f</u> <u>dcbbbbe0c87b21239b7697</u> <u>3424c715c7a5a152c24b</u>	- 0.06125360 BTC	✓
32	2019-08-05 20:47:54	<u>8914e324e588b5cadd95b8</u> <u>a68802e10df325d5d45c08</u> <u>5d3f2c050aff7823391b</u>	+ 0.06125360 BTC	✓
33	2019-07-31 13:52:11	<u>f18156b6c3f46a59e5fb7d</u> <u>5791e8f38f3708861dc651</u> <u>b61796b5e65764861d89</u>	- 0.00856479 BTC	✓
34	2019-07-31 11:55:01	<u>275b590155dde6ec6ef055</u> <u>b82e682a8cae24f9a1bb5d</u> <u>a65a3dc9765cf2ef8b49</u>	+ 0.00856479 BTC	✓
35	2019-07-29 20:50:37	<u>d8bed4486497db80c19c9a</u> <u>d501cb6b26f354f5ee32a8</u> <u>53d9622d439c1f061d00</u>	- 0.03061694 BTC	✓
36	2019-07-29 18:43:16	<u>7563dc494a79c0aacbc88f</u> <u>ad88f68fe2a050325822e9</u> <u>73347918a47234f5c373</u>	+ 0.03061694 BTC	✓
37	2019-07-28 22:46:30	<u>a32281548c77f845b8f44f</u> <u>08b8c0da4a0c4e738dca3b</u> <u>c0fb91546f26e0c9bbb8</u>	- 0.09050739 BTC	✓
38	2019-07-28 22:46:30	<u>a32281548c77f845b8f44f</u> <u>08b8c0da4a0c4e738dca3b</u> <u>c0fb91546f26e0c9bbb8</u>	- 0.01070178 BTC	✓
39	2019-07-28 22:23:07	<u>9a8a30795d8f45c832dcf2</u> <u>6c0080254e1a4b88924c17</u> <u>6a9baab84033740c737d</u>	+ 0.01070178 BTC	✓

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40	2019-07-28 22:23:07	<u>a8c1cb5cd33a3028c1668f9437e4936fa14c3eb2ee770bf996f56d15da25120e</u>	+ 0.09050739 BTC	✓
41	2018-11-05 19:54:33	<u>4ce7471ae2e5bcce49d56a83a1b1e0b6424d7bd4b864364e1ede157b4c6a4aca</u>	- 0.00366963 BTC	✓
42	2018-11-05 17:21:17	<u>06f12bc3edbd20b673d82064c2e98e5f24250f44ae0727e3dc31863f76a63a7f</u>	+ 0.00366963 BTC	✓
43	2018-10-20 18:49:25	<u>75475f21d3fda662ee3f22b37f97d8c896e528ab855042bd7e2159341674e5a6</u>	- 0.00434210 BTC	✓
44	2018-10-20 17:05:27	<u>78534e5f9c5e548a87a205aaf8ca97e4a6919190e32793b3982fc07a243b2ff0</u>	+ 0.00434210 BTC	✓
45	2018-10-20 07:19:57	<u>34e81edc5ca0b532448b1e70904ca2fd4584dc933aa687f48e19df1bdb796550</u>	- 0.00449234 BTC	✓
46	2018-10-20 06:47:30	<u>15da26a0de6499d99caf3729a208018bc26c463c86241b72f29ae887f22ed78a</u>	+ 0.00449234 BTC	✓
47	2018-10-04 22:13:41	<u>e28d66e66b66808fc2e2da71932e5c3979a59c1d3628a350c76ba9ab3a97029a</u>	- 0.00379616 BTC	✓
48	2018-10-04 21:03:07	<u>ebbc56f3b1139eaa47d3cecca1d946f0c68558d2744350b89457267bddcefb</u>	+ 0.00379616 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-17 21:49:33	<u>ee28dc04a9a5daca4b23e47bcb9604c0a961046c9a61f09e103df29c95430d35</u>	- 0.00412387 BTC	✓
50	2018-09-17 20:02:23	<u>035fa2fb353fdb2582cd30e3e45214b441bcf0f97547f47965dbfc2fae73ff95</u>	+ 0.00412387 BTC	✓
51	2018-09-07 21:50:12	<u>1464cbc662557fb0b19037e23481c36046f2ead66db02d66da817c7fd029f42</u>	- 0.00576539 BTC	✓
52	2018-09-07 20:47:35	<u>d46a2cee906049bc37a92852996152703e0594a211cb17a3f3a7e4fb355673f6</u>	+ 0.00576539 BTC	✓
53	2018-09-07 00:28:56	<u>cbadbadb9f555c6cf067cef0bfb2ae57ff6016dad9f831bf18510f403edf8a8</u>	- 0.00308402 BTC	✓
54	2018-09-06 23:38:28	<u>aa853ae6c906b92b9d568f95b34a870455bf6df97f67eef6d4191da7bac724e6</u>	+ 0.00308402 BTC	✓
55	2018-09-03 10:37:29	<u>5053e35cb7603ab0ba8b8337b76bb9734eef25390a54c9d1708427b5048ee855</u>	- 0.00966000 BTC	✓
56	2018-09-03 09:36:01	<u>77c002110bde91f9e7b2ed3f529ae65ee2aa89f570ca42cf95236bbf8c398a60</u>	+ 0.00966000 BTC	✓
57	2018-08-26 17:23:09	<u>a488fb910614b0ca9e3deb8b6577e49e22753685e39cc7c630a3e4697b555e9</u>	- 0.01286130 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-26 15:40:38	<u>76151aed4ebedf4df99fea</u> <u>b9144ed5c76bb6d0957329</u> <u>ba78da65754fb9e0d0c1</u>	+ 0.01286130 BTC	✓
59	2018-07-19 19:28:08	<u>a07994542af518ba1750b7</u> <u>8f5471b28d961aa843af62</u> <u>14551e5a32d48ca1fbc5</u>	- 0.03129054 BTC	✓
60	2018-07-19 17:51:21	<u>90055fa51b3244d7308eac</u> <u>392e71c65cda775c0d9e52</u> <u>79344d268983356ed231</u>	+ 0.03129054 BTC	✓
61	2018-06-25 22:59:12	<u>8591e8e54785dacbe38041</u> <u>128fe14d810c92d0f080a3</u> <u>22dd41b2f03b1e1ac605</u>	- 0.02058400 BTC	✓
62	2018-06-25 22:27:34	<u>1039657ffed8c7fe6e8c6b</u> <u>23811597a910c0c49d0941</u> <u>dc598a209f4dcf200303</u>	+ 0.02058400 BTC	✓
63	2018-06-17 14:22:05	<u>d3de2bdfd3a1046ec0761b</u> <u>2ece6b252f8c780f438219</u> <u>b0715860a2010fe9532e</u>	- 0.07806906 BTC	✓
64	2018-06-17 12:32:18	<u>4cf0f1ce2e7ec87cbe632b</u> <u>39d88d37c8dccbb5985813</u> <u>073e52011fa08b3998c1</u>	+ 0.07806906 BTC	✓
65	2018-04-26 21:19:20	<u>1989019c790c1d7c72454b</u> <u>00ee4e47a8cac983dd6c4d</u> <u>3bfc8e13479bf1bed448</u>	- 0.04636400 BTC	✓
66	2018-04-26 20:38:03	<u>b0839d35e9c6acf7019b66</u> <u>3dce2ab970ccef7ec85f4b</u> <u>48180c35b3562c8e0c79</u>	+ 0.04636400 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-13 11:16:54	<u>927a3958ac8f269f107670</u> <u>2f9bc47579e289190f60b9</u> <u>15170f8372bc97868a1f</u>	- 0.03219000 BTC	✓
68	2018-02-13 10:42:29	<u>d4caadffc0f9be039111ce</u> <u>9aad7549b48e09f7eea652</u> <u>4a5682241951063b6b0b</u>	+ 0.03219000 BTC	✓
69	2018-01-16 22:15:33	<u>a060ad07f2f3f5cd26150c</u> <u>b796612c82cd1424d06243</u> <u>285d0a8eb420ed109488</u>	- 0.02533717 BTC	✓
70	2018-01-16 21:25:20	<u>dafe065664d527f357e9e1</u> <u>474ecab2244c0cc87cf39e</u> <u>655880d41a95249d2ea6</u>	+ 0.02533717 BTC	✓
71	2018-01-14 00:20:27	<u>00eb3deb206fe9cf8cf874</u> <u>7f46ec1c853624ad18eed3</u> <u>18350b680a541cdf1874</u>	- 0.00200000 BTC	✓
72	2018-01-13 23:52:24	<u>5fe9112e132ec918d1f06d</u> <u>cb5b4c785f079aa6049dc4</u> <u>3b8e319439521bcbee29</u>	+ 0.00200000 BTC	✓
73	2018-01-02 22:14:34	<u>6496ecefafa4fb7df93b8bbf</u> <u>e5858879f289371a4266bd</u> <u>25325f79083f843b7de2</u>	- 0.03183662 BTC	✓
74	2018-01-02 20:25:06	<u>43e11c619621980958f1a5</u> <u>d6cca808efaa511c12e39c</u> <u>c28e776587e6c02628a9</u>	+ 0.03183662 BTC	✓
75	2017-12-21 04:22:06	<u>8b7570157297e57f07acff</u> <u>29f3f67888ea4cd875745e</u> <u>c98945e568e88b3e3392</u>	- 0.03898333 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-21 03:38:24	<u>8e8e1e6e3154b152c192c48105626a4d09a4db5ce79a4178081714dcfd584e3c</u>	+ 0.03898333 BTC	✓
77	2017-12-05 19:51:05	<u>c0491cd3a0f5db38b6ba323d43a0c4667c05d196b2ed9eba6137c2eef622c970</u>	- 0.01800000 BTC	✓
78	2017-12-05 19:07:18	<u>ba8d647c2b51a17f637b930faa7861caed8db484e94b538467e7df28ccab2fcb</u>	+ 0.01800000 BTC	✓
79	2017-12-03 22:46:30	<u>92d0317b8bb6b0e358e3f246799de4a2a76be3d72a9b75c35aa7a8c3d9ccff3a</u>	- 0.00929000 BTC	✓
80	2017-12-03 22:28:32	<u>97df5e8aefeb8ad7b778f8b1d3bcc128cce09ac142dd8fd4d863d89668225208</u>	+ 0.00929000 BTC	✓
81	2017-11-01 15:07:36	<u>33d8e140ea97f5331462adc4ff66de4224e6bf4f978de094c5cb714d80c55a5f</u>	- 0.01600000 BTC	✓
82	2017-11-01 14:49:55	<u>f6a1e4703d19b7320d2ad0345dab663fc92c0bffb17857541daf6bebd2928e86</u>	+ 0.01600000 BTC	✓
83	2017-10-18 21:34:13	<u>670564c8361b37adb642a8f0275c48266c37fc2f4c69ec187e3480c390774c3</u>	- 0.01200000 BTC	✓
84	2017-10-18 21:22:35	<u>e4116b7d3d17df8b4142e4d23f3913b1d73252132eec2e40b7f3eac008eeeb3</u>	+ 0.01200000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-15 02:22:12	<u>e22a9c8ec2d2c658e74aa7</u> <u>aea9e436be949db1e42893</u> <u>554063671dacc95a6ed3</u>	- 0.00630000 BTC	✓
86	2017-10-15 02:10:42	<u>0be35553a8a010e2c6874f</u> <u>ec336704bef2d128ddab82</u> <u>51f7a7661df4da1c4ef8</u>	+ 0.00630000 BTC	✓
87	2017-10-14 17:40:49	<u>886d101ecede15beaf6aab</u> <u>c6f1ceea6665ec7e698a89</u> <u>6593150fa8cad27fea7c</u>	- 0.15283033 BTC	✓
88	2017-10-14 16:52:07	<u>73cc4b611f46f222b16cee</u> <u>8236a4ee7f79e08edbda0b</u> <u>83b6dc1a84c93ee944e2</u>	+ 0.15283033 BTC	✓
89	2017-10-12 21:52:42	<u>ad7dbe1b12697a1aa1d6af</u> <u>ae38483dd06e028f3b3b9b</u> <u>112c1a1fce4d7adb7072</u>	- 0.09662026 BTC	✓
90	2017-10-12 21:15:08	<u>2505eadc1667e4bc33c632</u> <u>be25292dd190e043c296ac</u> <u>033b5eccfba4af8295cf</u>	+ 0.09662026 BTC	✓
91	2017-09-29 07:10:39	<u>ff714a2cadfd19c175fbd7</u> <u>9a3c88ca5c32b685911590</u> <u>76f7f974301ed2ee910f</u>	- 0.00363915 BTC	✓
92	2017-09-29 06:28:54	<u>1ad1247b7b8ed59c2c99d8</u> <u>62b7c8a119e7e0bd1664ab</u> <u>7a7aae3d224f9a227eb3</u>	+ 0.00363915 BTC	✓
93	2017-09-26 04:35:01	<u>78fafdb2a3ab7025059dfb</u> <u>0aee41df1a0aaf70e66f1a</u> <u>6c1e2ebc967f4546cc6d</u>	- 0.00960000 BTC	✓

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94	2017-09-26 04:11:29	<u>af6529b3ea300e3df5ef78</u> <u>f89afc31edacc3e4969ed5</u> <u>2c66983232206f27b819</u>	+ 0.00960000 BTC	✓
95	2017-09-23 18:16:45	<u>681d7f0747740b31b849bb</u> <u>26fc83007a9d3d141f2179</u> <u>3c1472ee46dce12e70eb</u>	- 0.07786700 BTC	✓
96	2017-09-23 17:58:20	<u>2eceb9e60f38675ae4cc96</u> <u>645cbfa9a55b0b9907bb4e</u> <u>9460a8e90399ed14265c</u>	+ 0.07786700 BTC	✓
97	2017-09-21 23:05:07	<u>462850d6cad62501feed6a</u> <u>3ed1f71b5e75ee272f9674</u> <u>c949a6f15a2abbf42cea</u>	- 0.00887434 BTC	✓
98	2017-09-21 22:47:22	<u>3d96728d6ef4c191b214f1</u> <u>f93d7a0c7594e85bf78f13</u> <u>11bb0381bade707495a8</u>	+ 0.00887434 BTC	✓
99	2017-09-11 01:20:54	<u>f2f49efd037b0e1fc38b93</u> <u>dbafcbad4aaa66b8ba6d17</u> <u>e5a63702462f29c331a5</u>	- 0.02468947 BTC	✓
100	2017-09-11 00:46:33	<u>a7be4d219de903e04f0615</u> <u>db9b33e33aac98e391d39c</u> <u>695a5e2ce6717c1d1949</u>	+ 0.02468947 BTC	✓
101	2017-09-09 14:42:14	<u>44b5fb4e657998baa20f21</u> <u>cad32fb0c1a7ca1e5fbc19</u> <u>01932f5958042e83e94c</u>	- 0.02045814 BTC	✓
102	2017-09-09 14:42:14	<u>b67153a0e2764de898055f</u> <u>f359454b064d5bf021a32b</u> <u>40968887040a8d6bae77</u>	- 0.08470561 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-09 14:23:08	<u>137297c3009c7ed1bbd533</u> <u>2ec6b305822d41d5c40826</u> <u>fb243e802e36be69865</u>	+ 0.02045814 BTC	✓
104	2017-09-09 14:23:08	<u>6a0d4cb4df60bb769d44d7</u> <u>59b7f7dbedbac74099c153</u> <u>055311970ad76d9c5ee0</u>	+ 0.08470561 BTC	✓
105	2017-08-27 02:32:03	<u>3cac3679b1f8410f4f1139</u> <u>0f7d8b33d71e8b3c350b9a</u> <u>9fd33c5737894c3f45ec</u>	- 0.03135200 BTC	✓
106	2017-08-27 02:11:12	<u>33f538be9fb7e3e396a43f</u> <u>ef48edfce12a36167c3806</u> <u>506cfb38976d7f431bf1</u>	+ 0.03135200 BTC	✓
107	2017-08-21 08:11:21	<u>448d2ecf59869c9a021319</u> <u>b8f626710854c3bbdf5cc6</u> <u>4796bb129d93a28cc60b</u>	- 0.00960000 BTC	✓
108	2017-08-21 07:29:53	<u>a1635cf8c6b4713d4009ff</u> <u>2038eaec43077bb75f3205</u> <u>f6ecd9ab3cc27011c3c4</u>	+ 0.00960000 BTC	✓
109	2017-08-08 04:43:00	<u>04dd9d1f0cec15e15d1b2b</u> <u>c93a55263b529ae9ace85f</u> <u>64ee811a85f7a308c781</u>	- 0.01683779 BTC	✓
110	2017-08-08 03:52:11	<u>a03bfbdb7a28a7d81aacec</u> <u>0108558506eda2c075a942</u> <u>fad2deafe56cc6ea9ed4</u>	+ 0.01683779 BTC	✓
111	2017-08-03 05:15:12	<u>27eb056479acd869ab2cb6</u> <u>4a9dcbcca808d7946511fc</u> <u>1e4ba59769a1d4c835b4</u>	- 0.05172040 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-08-03 04:28:20	<u>2a2c8459326952001534d3</u> <u>a08bcddcf6f2ecdbfadd2d</u> <u>010fd69f6529e2529965</u>	+ 0.05172040 BTC	✓
113	2017-08-02 17:25:44	<u>9ebcfefc6bbb30e76e5867</u> <u>21db0a334c8c7d9d05fbf6</u> <u>6c955121c88651ead94d</u>	- 0.00577831 BTC	✓
114	2017-08-02 16:06:13	<u>36aebd431c74443b490a7c</u> <u>478e8c0618c01429344164</u> <u>fee187589fa9c3158e13</u>	+ 0.00577831 BTC	✓
115	2017-07-30 15:00:18	<u>504e88b7a5ab165b2612a4</u> <u>a67883a87505800cca4739</u> <u>139da02495e216edd498</u>	- 0.02870000 BTC	✓
116	2017-07-30 14:37:18	<u>7d7bf138349aae178cddcb</u> <u>2b6f2be2ed7c4b47b44625</u> <u>008e3c8a1a467bd88535</u>	+ 0.02870000 BTC	✓
117	2017-07-28 18:04:39	<u>84dfdc8d9c6594d27973ea</u> <u>cd33dcb55c535ceb1e6528</u> <u>96013212f68012856792</u>	- 0.63898890 BTC	✓
118	2017-07-28 16:41:41	<u>d56737e7a24e4fa3cf320d</u> <u>91043d8d5e3aa1ecdf27e7</u> <u>ae870dcad11b8dee4fb2</u>	+ 0.63898890 BTC	✓
119	2017-07-26 23:16:41	<u>a16e8ad78cbc0753e5083e</u> <u>28709417b504500f1737eb</u> <u>ccd00d3a814141ac04a1</u>	- 0.37782857 BTC	✓
120	2017-07-26 21:51:42	<u>49e160ac2c3a86753b8955</u> <u>fc36a9ac1387b6b949bff0</u> <u>1a3191d8df54cb494dde</u>	- 0.15908000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-07-26 21:34:52	<u>e6ae0e637c97a6a1fa811bd700d419fd5c54b2d9ae38c594000dfc7df9af4a3d</u>	+ 0.37782857 BTC	✓
122	2017-07-26 21:22:01	<u>cfa2a2561100c8647eb493cfb06f5ca8d31fbd90a3faa328215eaa81b253c7e0</u>	+ 0.15908000 BTC	✓
123	2017-07-23 18:26:55	<u>bd6b5597c99480a0cf7f197b9dfcd0b1bbab0fac85a1f4861b99e13d5c52cd38</u>	- 0.22154037 BTC	✓
124	2017-07-23 14:37:46	<u>75baf4fec5accd20dd607a02662a31b669ae838ecb2c7dce5e384c267a9aff19</u>	+ 0.22154037 BTC	✓
125	2017-07-19 21:23:59	<u>4eb57990ba6c7db117edd4391fc4219a8f765d6c45f5d3f559cbc0007684e67e</u>	- 0.01591700 BTC	✓
126	2017-07-19 20:54:56	<u>c88040b35376785ccfd2ddf7d25a916a5cac29d42b567ea490ee3c1d9b1d824d</u>	+ 0.01591700 BTC	✓
127	2017-07-18 05:21:06	<u>3703a2fab80c1414d166be6e61dd5ff2be94edf23e023542a7ab802b3fc9c136</u>	- 0.02547200 BTC	✓
128	2017-07-18 05:02:49	<u>44647d8d9670a99d8da7a2370449813b8fe859ee0185ebe45e3ce6023ceccff8</u>	+ 0.02547200 BTC	✓
129	2017-07-14 20:02:25	<u>d48ead383195fac972ad7048fadcb88a0daf9e838049fb70e596e4ec3d3aaad8</u>	- 0.01747600 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-07-14 19:55:55	<u>e45353c91d6f5b1364d658799a7a2326866bd31b5d639f4e51ec52c86804f77a</u>	+ 0.01747600 BTC	✓
131	2017-07-14 06:02:28	<u>696c7575d40fc372b98e82d652f38edec672217009c52b40fc623a4a058da179</u>	- 0.01465300 BTC	✓
132	2017-07-14 05:28:17	<u>80ad775298716d4d4fdab62b35329918cb720395d63d5ab50fd411b3787e3b54</u>	+ 0.01465300 BTC	✓
133	2017-07-12 03:40:53	<u>9a7f90f97e50247d6bcc5e4956e4cdabfd4dca0550712e0bc4d7135e24b672be</u>	- 0.01671000 BTC	✓
134	2017-07-12 03:10:56	<u>1ba68ea39e6603d954bf49139d5beec448da23ea9fca</u> <u>bd2bc2ba8dc3f5b5c8b2</u>	+ 0.01671000 BTC	✓
135	2017-07-10 06:54:15	<u>7bbadbdf3bd29c16392da4216fd1bb90458b750b78cd7d6410fa32f28ca073c9</u>	- 0.03878800 BTC	✓
136	2017-07-10 06:39:57	<u>54ab7d9be8703075e1404df365a3ee205e8ccf5be0fd97480d6ec381fa61bdad</u>	+ 0.03878800 BTC	✓
137	2017-07-06 12:41:59	<u>8a971b5d6455cef44c6972d2480f0d851f415185800287f79811fdd109c07838</u>	- 0.01810000 BTC	✓
138	2017-07-06 12:15:00	<u>2d9728cdc3170bbb8a78a0149da3de6f9c951269af0b5b88913107b210ae85a8</u>	+ 0.01810000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-07-04 17:31:13	<u>6c96d8f0bccbf5515483d7</u> <u>87685484a3f760be417788</u> <u>6fee10568bd1900378f4</u>	- 0.01442000 BTC	✓
140	2017-07-04 17:21:40	<u>fc2207e03c6b7e34aacbd0</u> <u>f3564581575dfe1e65e7cc</u> <u>f3e34598125344b99f0e</u>	+ 0.01442000 BTC	✓
141	2017-07-03 17:05:49	<u>61cf0e09cb5316a8cbafb9</u> <u>8daff54c85a7b42e6d3557</u> <u>f878d8b793bb10464726</u>	- 0.03188000 BTC	✓
142	2017-07-03 16:57:15	<u>a2cdfab659cc1cf79d096d</u> <u>948a5feaa1c90d7f185360</u> <u>ef8e69985a6be0ad9200</u>	+ 0.03188000 BTC	✓
143	2017-07-03 09:52:41	<u>bb5c1b63787a8c86b35649</u> <u>bb4b0fce85fff77dbc0b23</u> <u>caab1f40aa5d5b344bcc</u>	- 0.00427330 BTC	✓
144	2017-07-03 09:40:02	<u>e2a5aa59c07acdadf2401c</u> <u>f3b5fb79200ef1277ef350</u> <u>ce51841dd482c894920a</u>	+ 0.00427330 BTC	✓
145	2017-06-30 17:01:27	<u>c8b8b30ef29bfe0562af12</u> <u>5133182145053b7d189448</u> <u>d2e30121391e78d819c0</u>	- 0.01073000 BTC	✓
146	2017-06-30 16:34:35	<u>f3580b69aba8d9cf53914d</u> <u>18a60999f648426d01eff2</u> <u>efb22b2154a125bc8346</u>	+ 0.01073000 BTC	✓
147	2017-06-30 04:02:58	<u>bd0efa33a69d93f6995d1b</u> <u>2d5841647ca49cf8761c53</u> <u>bd7f6d52d3823a38e94d</u>	- 0.01630000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-30 03:42:18	<u>c68a40bac978a08adffad7f881d2dd9d66a1f8ac7baac9a637eb2d0fa87d5ab6</u>	+ 0.01630000 BTC	✓
149	2017-06-28 05:34:52	<u>edf9b2aa1c207e5a57fe70166acea0491e0c79c3360bb5087a0367e978284d35</u>	- 0.01300000 BTC	✓
150	2017-06-28 05:13:34	<u>568b88aec124d9802532bbc155efc5c69a5b72d5762bb9900f7d139d29918451</u>	+ 0.01300000 BTC	✓
151	2017-06-27 04:34:07	<u>2b537ccd212dde3810518bd2963aba82fed6abbf2d85d6cc6045d2a8b85dd45e</u>	- 0.03870000 BTC	✓
152	2017-06-27 04:18:13	<u>85c33c69900e79879d2d13308ec370bdf3caa222c4b2201f75124b3e78396380</u>	+ 0.03870000 BTC	✓
153	2017-06-24 04:36:07	<u>d6e4c8c872febc4759fde10f9aab225df2951d5f5dd6ac25672245317d57b2b3</u>	- 0.01140000 BTC	✓
154	2017-06-24 04:13:21	<u>be6c3be29140f6d9f3a79d7e69b9e0d44763a785e170bad1c15180cd2c42b34e</u>	- 0.01106700 BTC	✓
155	2017-06-24 04:07:15	<u>a94f169120a5ebeca7b269221ea3a9d840872045855f792fc9e6185ffa39b2b1</u>	+ 0.01140000 BTC	✓
156	2017-06-24 04:01:10	<u>7a81e2919ac640ce424516e3744d1a49cf959266438a65b6ecbed37541f625b9</u>	+ 0.01106700 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-06-23 11:47:18	<u>8aba66a86ca280360b9364</u> <u>f5489839ec13849a9f2206</u> <u>594462876264dd9dbe71</u>	- 0.00229570 BTC	✓
158	2017-06-23 11:47:18	<u>8aba66a86ca280360b9364</u> <u>f5489839ec13849a9f2206</u> <u>594462876264dd9dbe71</u>	- 0.00210050 BTC	✓
159	2017-06-23 11:47:18	<u>8aba66a86ca280360b9364</u> <u>f5489839ec13849a9f2206</u> <u>594462876264dd9dbe71</u>	- 0.00210050 BTC	✓
160	2017-06-23 11:47:18	<u>8aba66a86ca280360b9364</u> <u>f5489839ec13849a9f2206</u> <u>594462876264dd9dbe71</u>	- 0.00169950 BTC	✓
161	2017-06-23 11:47:18	<u>8aba66a86ca280360b9364</u> <u>f5489839ec13849a9f2206</u> <u>594462876264dd9dbe71</u>	- 0.00166950 BTC	✓
162	2017-06-23 11:47:18	<u>8aba66a86ca280360b9364</u> <u>f5489839ec13849a9f2206</u> <u>594462876264dd9dbe71</u>	- 0.00161650 BTC	✓
163	2017-06-23 11:47:18	<u>8aba66a86ca280360b9364</u> <u>f5489839ec13849a9f2206</u> <u>594462876264dd9dbe71</u>	- 0.00157249 BTC	✓
164	2017-06-23 11:47:18	<u>8aba66a86ca280360b9364</u> <u>f5489839ec13849a9f2206</u> <u>594462876264dd9dbe71</u>	- 0.00154050 BTC	✓
165	2017-06-23 11:47:18	<u>8aba66a86ca280360b9364</u> <u>f5489839ec13849a9f2206</u> <u>594462876264dd9dbe71</u>	- 0.00154050 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-06-23 11:47:18	<u>8aba66a86ca280360b9364</u> <u>f5489839ec13849a9f2206</u> <u>594462876264dd9dbe71</u>	- 0.00148750 BTC	✓
167	2017-06-23 11:47:18	<u>8aba66a86ca280360b9364</u> <u>f5489839ec13849a9f2206</u> <u>594462876264dd9dbe71</u>	- 0.00142750 BTC	✓
168	2017-06-23 11:47:18	<u>8aba66a86ca280360b9364</u> <u>f5489839ec13849a9f2206</u> <u>594462876264dd9dbe71</u>	- 0.00069250 BTC	✓
169	2017-06-23 11:20:41	<u>8a219cfa50cc2993be893b</u> <u>7a82e511b268a648ca54d2</u> <u>74aa30e71a6e31bcc9bd</u>	+ 0.00210050 BTC	✓
170	2017-06-23 11:20:41	<u>a1f52727627b8b9bd86dfb</u> <u>5193c41ec62a378f7e0585</u> <u>03419a0b45a315d2e981</u>	+ 0.00229570 BTC	✓
171	2017-06-23 11:20:41	<u>43f990d81457570392ab1d</u> <u>b8936d165bd20f2653e42e</u> <u>8f2272e979963eb4be32</u>	+ 0.00210050 BTC	✓
172	2017-06-23 11:20:41	<u>f6910cfcea71b263519e6d</u> <u>95a3d319f75f0ffc909c24</u> <u>f6291e947905c3398480</u>	+ 0.00157249 BTC	✓
173	2017-06-23 11:20:41	<u>33b2f001d959416702de0a</u> <u>88f92be189abd993a8e489</u> <u>1d64c32aa0fdb35afb2</u>	+ 0.00154050 BTC	✓
174	2017-06-23 11:20:41	<u>0a46fa4bed8030f526da27</u> <u>f5dcf73c3ca28f7430fe38</u> <u>68c0627a2e1650466c19</u>	+ 0.00166950 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-06-23 11:20:41	<u>d3822e12217899cd33aa4f94f137e9e89b241b3e085f3c48e7d6191cdeeb9ca0</u>	+ 0.00142750 BTC	✓
176	2017-06-23 11:20:41	<u>80d9496e03cdbfad745a59b91bcb8ce77cc252773e7c1836056a833c16a5bf81</u>	+ 0.00161650 BTC	✓
177	2017-06-23 11:20:41	<u>02aa7439c96dcfccd63b18a2177f45ab1eae1a822ef67bdd8dac03e144535648</u>	+ 0.00169950 BTC	✓
178	2017-06-23 11:20:41	<u>1c6af70be1d4c9269f8a4f3608ba2db5a8201557762401e4369ac77e5519abdc</u>	+ 0.00148750 BTC	✓
179	2017-06-23 11:20:41	<u>749a7bc05c19456e5e628088b60ed7a9f1ecb850d54dc095e8c8d548eebd7f79</u>	+ 0.00154050 BTC	✓
180	2017-06-23 11:20:41	<u>5483cdc7ab0db3558a4013731189b49d41b3c6464d39fbe4949d4deb30959a57</u>	+ 0.00069250 BTC	✓
181	2017-06-23 05:43:51	<u>31aa2999377fbfa13f7316047338c5814610fd6767a11a2081cca50ec93d1af0</u>	- 0.01350000 BTC	✓
182	2017-06-23 05:15:26	<u>380891e4d553837410876c8750a38962c2b9e15a2c8123466c3475222d7e6906</u>	+ 0.01350000 BTC	✓
183	2017-06-21 20:21:59	<u>90d5fbd94dc0e6b1984f9f9309cfa721bb43f3f819d6dc61d648d90dd5a04eaf</u>	- 0.01640000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-06-21 19:38:03	<u>9b41a7ea5cbd4e15267a30</u> <u>90cd40450c47e5c0d261c9</u> <u>367689a9d2f349a7bd99</u>	+ 0.01640000 BTC	✓
185	2017-06-21 00:02:48	<u>6b7de899223771701aa241</u> <u>8656f57d697df98b90a0c1</u> <u>a3c739edbe452f05ad73</u>	- 0.00366937 BTC	✓
186	2017-06-20 23:49:13	<u>2adf04e23ae1c93e32ca76</u> <u>0e19bc89dee2e95d1cb71b</u> <u>2605c3f0d194d5f6de58</u>	+ 0.00366937 BTC	✓
187	2017-06-20 12:27:44	<u>a94c9aab1147ad6be1756b</u> <u>9ab4f44447a4198c9d1e6d</u> <u>002d6ee56618bacf6152</u>	- 0.01580000 BTC	✓
188	2017-06-20 12:01:46	<u>33f87fde3226a1047befa8</u> <u>5c7a31fe2dc46123c184a3</u> <u>6eaa69ededc3c4d9e80a</u>	+ 0.01580000 BTC	✓
189	2017-06-19 10:15:59	<u>bf20b262adefe583db4e83</u> <u>bfe67e3356f3fc8db0c609</u> <u>90c68a9e156da07e981d</u>	- 0.01480000 BTC	✓
190	2017-06-19 09:55:57	<u>aa742b048df88caebbc4ca</u> <u>b61a672d91bf6425bc069c</u> <u>46ba22685d593c05ac78</u>	+ 0.01480000 BTC	✓
191	2017-06-14 19:35:45	<u>c1dbde7ed698996ebf6625</u> <u>aa028913d8dbc92e80bea</u> <u>b74fa1e340b58a3da544</u>	- 0.01120000 BTC	✓
192	2017-06-14 19:22:36	<u>b7c2931548e29a23ffe800</u> <u>64da957c238c9d4792c1bb</u> <u>cb349f7ac85d95849cdd</u>	+ 0.01120000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-06-13 19:19:51	<u>f3d2d266014f6cf9285f1b56c0504b277da729f101f5877d6ce257cd58892c92</u>	- 0.00605174 BTC	✓
194	2017-06-13 19:02:10	<u>264f870aa578c00fdc9be3f082aaf6bb336307d12deb a9cead1b378cd921ff26</u>	+ 0.00605174 BTC	✓
195	2017-06-13 08:37:36	<u>11250998583183b0131c573cf1380f90cfcbe5269262a00b41c5db365f3756c</u>	- 0.01560000 BTC	✓
196	2017-06-13 08:20:59	<u>5fa4bc2fa33e82228ecbbd2596a2974a8e4f8c76f1457287e7463fea4373c572</u>	+ 0.01560000 BTC	✓
197	2017-06-12 06:48:50	<u>9f81dcfb551fb78d3eb37e1c30a03423c9e5ee61eb2f2726308467624363d62f</u>	- 0.07680000 BTC	✓
198	2017-06-12 06:19:03	<u>74e75970f54ca6fc2f94ef4e29d902a633c0f8fc65c904f093d9238c366e0c1b</u>	+ 0.07680000 BTC	✓
199	2017-06-08 13:30:04	<u>77ee6da0ffd7534267eafee70b443369944b0b23d88e8132af93c1779629149b</u>	- 0.18123714 BTC	✓
200	2017-06-08 13:22:17	<u>2c1a6213f61294a1bfff0b5590706040959ca44c43f736620b1dae03888cd240</u>	+ 0.18123714 BTC	✓
201	2017-06-08 09:48:04	<u>a055639776c20d8d82e56ed2254dfd081f6bfbfd1a6d1736672a5cc0276f1172</u>	- 0.01430000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-06-08 09:35:48	<u>7bbd3e8f94366016cf3a77</u> <u>14dd50b339210fb38da595</u> <u>e7561fa25e19fa21998e</u>	+ 0.01430000 BTC	✓
203	2017-06-07 19:02:17	<u>ec325e91b91470f2f0b168</u> <u>7422541687a16ac2069b12</u> <u>90a72be93f5b764d89f4</u>	- 0.07119800 BTC	✓
204	2017-06-07 18:17:04	<u>b2a8497f9a599e2c6ba14b</u> <u>d46cf0dc851621eee88710</u> <u>df9189d5adf2da9805a5</u>	+ 0.07119800 BTC	✓
205	2017-06-07 11:50:46	<u>b7c0bfb2c8f7ca83aef6f6</u> <u>3a17023b141b92fbbcffb3</u> <u>3fb16933a79b1a66f578</u>	- 0.13974576 BTC	✓
206	2017-06-07 11:36:47	<u>0830c7ec00cf0c2102aa</u> <u>2cd1cad9b5a001e62e145e</u> <u>4a2d3aed95b28f4cf8ac</u>	+ 0.13974576 BTC	✓
207	2017-06-07 08:20:40	<u>3be751747808f4d4c45c1d</u> <u>f9bf0a5f4e5ddbfb8b2aa2</u> <u>f2da94f126ac08574002</u>	- 0.01430000 BTC	✓
208	2017-06-07 07:57:57	<u>faf26eca88dbe82cb4e935</u> <u>ad03858edbb0b4843d3da8</u> <u>9e2cfb09080d514f77c8</u>	+ 0.01430000 BTC	✓
209	2017-06-06 10:29:46	<u>4a3707403b70e1831c579d</u> <u>48ba6efe896b3d176969d2</u> <u>dc0b41aa3838be7e28b3</u>	- 0.15500000 BTC	✓
210	2017-06-06 09:59:00	<u>cde90e8a6aaaf7b583a2b4</u> <u>9451cdb6662fc88996180a</u> <u>000848b2ddac1779c94b</u>	+ 0.15500000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-06-06 06:54:37	<u>0592ce8bf4b567a27d86ba</u> <u>5a46321d4f2899e5112fb4</u> <u>78ca2967afbc163ab38f</u>	- 0.02900000 BTC	✓
212	2017-06-06 06:39:38	<u>ba1ea803bb68bcf685c086</u> <u>a643ddb1c821c31cb7516a</u> <u>464677e16d7d24f2e180</u>	+ 0.02900000 BTC	✓
213	2017-06-04 08:58:28	<u>61fea933da2ca5ab7af257</u> <u>d9e7f76b9339ce508445c4</u> <u>cef111c5147037d2bbae</u>	- 0.02900000 BTC	✓
214	2017-06-04 08:50:58	<u>35322113350e7a995a9de1</u> <u>4636dfcb1812e26be84c8e</u> <u>44c5cc92b871727a8fd1</u>	+ 0.02900000 BTC	✓

* USD values displayed at the time of transaction

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