

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L8CB4bgBEuGN4sZmFs6Hd492W2siMSEPo</u>
TOTAL RECEIVED	1.27322469 BTC
	80,334.00 USD
TOTAL SEND	1.27322469 BTC
	80,334.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-08 16:35:29	<u>d694a3d55a9eb6ae26f2d6</u> <u>c91c22cbfd33bed628b075</u> <u>b632a46074611556769c</u>	- 0.00225247 BTC	
2	2019-01-08 05:27:55	<u>1f9b90fd311e7d8f8e495c</u> <u>07df6e7dc6b0048d1c532c</u> <u>b00c81d53d5fe508de36</u>	+ 0.00225247 BTC	
3	2018-10-01 17:13:39	<u>21fa9796fa6b57e568ef5e</u> <u>e925bf7649971ae7bc2ee7</u> <u>b3e9d007c68b19439714</u>	- 0.04000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-01 13:18:23	<u>d17147b8d82c6c02670be2</u> <u>6c53e6bf20beff196a9eb7</u> <u>572c3eeb38eb623027fb</u>	+ 0.04000000 BTC	✓
5	2018-04-20 06:45:57	<u>9a1c01b2fb9f67a5eccc14</u> <u>cf64544c4977b9246f8e71</u> <u>cef46fe064813918fdfe</u>	- 0.00496534 BTC	✓
6	2018-04-19 23:42:52	<u>28f5fd4449eadae5bf757f</u> <u>b3d425046e3e21fe06dbf3</u> <u>962d51e7b4b942304a94</u>	+ 0.00496534 BTC	✓
7	2018-03-15 19:01:05	<u>fec4b1f7131643911dab6a</u> <u>68adc4e5a39c799c013856</u> <u>e0eef054898001cc70d4</u>	- 0.00507314 BTC	✓
8	2018-03-15 03:51:13	<u>a03d4b6e9151fe6eae6269</u> <u>5240fbbcf4236235c47ac7</u> <u>d0369a68d39f8952c69d</u>	+ 0.00507314 BTC	✓
9	2018-02-17 06:40:03	<u>cfcd4dc96df91ad945e5e3</u> <u>ce90d29746b9f2aa418861</u> <u>90f6613c1118217f1bea</u>	- 0.00500635 BTC	✓
10	2018-02-15 22:32:49	<u>604aa9ecb09410dbf5eb7c</u> <u>ac5cfc2227b5e6b8767f64</u> <u>e5a9b95d4e10b9f36e19</u>	+ 0.00500635 BTC	✓
11	2018-01-27 23:03:02	<u>034165a1616d7741b195f4</u> <u>ab7e55c8c174e90e411782</u> <u>592ab4b163daa4437194</u>	- 0.00789601 BTC	✓
12	2018-01-27 22:56:04	<u>f185b9cf477e8b88bd7848</u> <u>643e5b8d131080484c4222</u> <u>64d59bcd1fb8aa289590</u>	- 0.00787269 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-27 10:42:44	<u>62b7cd0daaa890fbc70390</u> <u>59fba91e1d51d0430a6752</u> <u>dc4fe19da4392bdccdf3</u>	- 0.00783288 BTC	✓
14	2018-01-27 10:42:44	<u>e1343e7c2d5787d3c12848</u> <u>b4780d4dc2e23cd74174db</u> <u>48d5c38aa86ac70fa5b3</u>	- 0.00673882 BTC	✓
15	2018-01-27 10:42:44	<u>121db273099c9155fe83f5</u> <u>90235474e588500e09692c</u> <u>8befcdcd5fde01201137</u>	- 0.00250226 BTC	✓
16	2018-01-27 10:24:16	<u>f54183cffb5abc171f04d4</u> <u>0be3c4a91aad6521d6ad7e</u> <u>a0ae702e5677d06b0959</u>	- 0.01358159 BTC	✓
17	2018-01-27 02:35:08	<u>ad7e7ff341e57c097e87b8</u> <u>e607ad13b2b642eaec9471</u> <u>6d5f175d59a660698e3c</u>	- 0.00766741 BTC	✓
18	2018-01-25 04:10:07	<u>92a6c992a605b08960c137</u> <u>e0fddb17187fa546ca4f9e</u> <u>9e2b1b13ee01458b4574</u>	- 0.00673545 BTC	✓
19	2018-01-24 19:05:44	<u>dd775559d05d7a139d692d</u> <u>e6df9f86e4e629309b8bd5</u> <u>62073aca913d1b2f0afe</u>	- 0.00758537 BTC	✓
20	2018-01-24 05:55:08	<u>886bfd7847aa5a1ac7feea</u> <u>9a75c7329e5d4d7d679518</u> <u>3f8122569d982fd2a98c</u>	- 0.00313484 BTC	✓
21	2018-01-22 20:20:21	<u>15af1a2196a2adb106e880</u> <u>92005a631997ea3d7ffe28</u> <u>f7fba8c912237e6e70a8</u>	- 0.00520023 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-22 17:05:59	<u>ee04c8f27c1721380dfc14e48ecdd63dc0a3bd7df2a9b9d2ad1911a4cc15a152</u>	+ 0.00520023 BTC	✓
23	2018-01-07 19:56:22	<u>dcdd753b36cea3701de5ef459775e958fc3ba76b9ab71b6019df10f93f18bac3</u>	+ 0.00313484 BTC	✓
24	2017-12-17 13:58:51	<u>2bb25522ac0023d0cf7b8a963a1c8bfd9cac1aa9a57b048ddd21349b66f56fe</u>	+ 0.00758537 BTC	✓
25	2017-12-16 04:36:28	<u>9a5bbb7e012341510a3e69df63e3015b5e11a7d7e60c37364d5d5024ed4244e1</u>	+ 0.00766741 BTC	✓
26	2017-12-13 06:16:40	<u>c55b6b5be90ad66240876d71ae3a75949cc2a760852e8949942448cf044ba0d8</u>	+ 0.00783288 BTC	✓
27	2017-12-11 06:28:25	<u>9d2394f9440b5a76b48fe80566f84ee9c40489a39ccd68364e2fcf27ad5e230a</u>	+ 0.00787269 BTC	✓
28	2017-12-10 09:32:11	<u>182985c5c839d42d5cf5be5e5850ded6915bd7488992579ada2c10f88ebbab25</u>	+ 0.00789601 BTC	✓
29	2017-12-07 10:13:26	<u>37cb939a45ea9866034eaf41239e640cdc649fff7f83d4ba22a1596d3c13670</u>	+ 0.00673545 BTC	✓
30	2017-12-05 05:23:25	<u>66e174d7834bc73487de59067187df4ef318e1fb6b4001d8e560f815557f2878</u>	+ 0.00673882 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-04 17:31:23	<u>7f97b41600ca1d9fbfd84b0e806d245f300258420de64813398f926aab088f14</u>	+ 0.00250226 BTC	✓
32	2017-12-04 05:20:24	<u>7ac894db78f3637da798499a5a725716dcad36e03fd14e612eb85f5dbe2637d2</u>	- 0.00682164 BTC	✓
33	2017-12-04 05:20:24	<u>42631ac3f43e8b8deed314a61bb4911fe6d5d4f122344c412bc0fd2acc0f775f</u>	- 0.00678171 BTC	✓
34	2017-12-04 05:20:24	<u>8741e55c9590c8b2835514dc525c86664229829b574297629e4281d1fbedd311</u>	- 0.00200510 BTC	✓
35	2017-12-04 05:04:45	<u>d382443b76d844c370cf6534bb4f5bd9105b9d138704a2ef9c5c698fa5a856bf</u>	- 0.00243382 BTC	✓
36	2017-12-03 05:46:50	<u>a19cac06c731feca93cb9209ea62234cb2f8775af7ff6af54ced5f7377b502ed</u>	+ 0.00678171 BTC	✓
37	2017-12-01 08:29:28	<u>0a74d9c8ec826a3bf1f4dd97282ebe933c4e925669b93c8802d60b57a17ad45a</u>	+ 0.01358159 BTC	✓
38	2017-11-30 15:59:44	<u>fe2d3f7eda6cb0db912c4429c139852c98165fae963cf19595be6e9c4cbc60c5</u>	+ 0.00200510 BTC	✓
39	2017-11-27 06:52:12	<u>84c4b8299438c380ce20b59cc82d7b51a92470b3a5df8b2adee512c166772565</u>	+ 0.00682164 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-26 20:31:25	<u>09e7313a8fcec8d1cc8d95</u> <u>fb9df4f8a3a2cf6fff5f4e</u> <u>5a1ea5e5355e98e37e75</u>	+ 0.00243382 BTC	✓
41	2017-11-25 18:55:48	<u>afec495c8e55c64be39f17</u> <u>637f15a37556a61a5e999d</u> <u>2ffbcc9aa233203040d8</u>	- 0.00682362 BTC	✓
42	2017-11-25 05:48:38	<u>78c0441bd4275bf7c763d1</u> <u>a3a3a87a2cd4555fc45286</u> <u>b1d59333a7321549ab9d</u>	+ 0.00682362 BTC	✓
43	2017-11-24 09:23:25	<u>fa7e6060706041a72b38d4</u> <u>0def58bccffccfd33bdbb9</u> <u>c66824f02b68d4c6a35b</u>	- 0.00237799 BTC	✓
44	2017-11-24 09:23:25	<u>fa7e6060706041a72b38d4</u> <u>0def58bccffccfd33bdbb9</u> <u>c66824f02b68d4c6a35b</u>	- 0.00622248 BTC	✓
45	2017-11-24 09:23:25	<u>e92b7b51551b40320c1d57</u> <u>02cba00a7e398a18a10055</u> <u>94ac0dcee66121447e91</u>	- 0.00682710 BTC	✓
46	2017-11-23 07:19:09	<u>b481f03cd545c8c2a139a6</u> <u>f5dc0f7d7d1847b0d85758</u> <u>b0e10abead3e17ce0229</u>	+ 0.00682710 BTC	✓
47	2017-11-21 19:06:04	<u>cc3036715f88521e2d7b32</u> <u>bef6abc117d44223e486cf</u> <u>e0c4202e5b1a9ea84b97</u>	+ 0.00237799 BTC	✓
48	2017-11-21 07:13:40	<u>2dad373b3e8d665cddba6</u> <u>fe9ae0820a4f641c4ebfe2</u> <u>44e14b0657e5f256ce7f</u>	+ 0.00622248 BTC	✓

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49	2017-11-19 23:17:51	<u>8826770ecbd196fee56252</u> <u>7f7eaa24dbe5829c1b9d10</u> <u>411a610ba8913289f1c1</u>	- 0.00596762 BTC	✓
50	2017-11-19 22:18:29	<u>deb3e89aef0c58932c9f84</u> <u>dc7ce826df6eb40b2f3527</u> <u>d400199f70ff1af6ae46</u>	- 0.00570474 BTC	✓
51	2017-11-19 22:18:29	<u>5f7b56e932952886068f26</u> <u>98a4add33e0aabfe083052</u> <u>84ed09574acb5629e3b0</u>	- 0.00569722 BTC	✓
52	2017-11-19 22:18:29	<u>5f7b56e932952886068f26</u> <u>98a4add33e0aabfe083052</u> <u>84ed09574acb5629e3b0</u>	- 0.00175601 BTC	✓
53	2017-11-19 22:16:19	<u>3d302b397eb860048f906b</u> <u>a0be7f746e100978ee3ae2</u> <u>efd07259c4858eb37a4c</u>	- 0.00622456 BTC	✓
54	2017-11-19 22:16:19	<u>eaec65ee72ffea4f109a90</u> <u>d9edee676aedd8a99c6991</u> <u>15bdcca3d464a9269a9b</u>	- 0.00624701 BTC	✓
55	2017-11-19 22:12:57	<u>2afa6e2965abc74bd36ad9</u> <u>a9b3e951b6f39ffbc43eae</u> <u>1fac1cbc6c5ddcebdf9c</u>	- 0.00571398 BTC	✓
56	2017-11-19 22:12:57	<u>2afa6e2965abc74bd36ad9</u> <u>a9b3e951b6f39ffbc43eae</u> <u>1fac1cbc6c5ddcebdf9c</u>	- 0.02257371 BTC	✓
57	2017-11-19 22:12:57	<u>2afa6e2965abc74bd36ad9</u> <u>a9b3e951b6f39ffbc43eae</u> <u>1fac1cbc6c5ddcebdf9c</u>	- 0.00183373 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-19 13:34:16	<u>fb4dd756b254557b0becac</u> <u>59048d057ec9b34cbd9ef0</u> <u>c9f2c5d1c5e3a1ee7512</u>	- 0.00178725 BTC	✓
59	2017-11-19 13:34:16	<u>fb4dd756b254557b0becac</u> <u>59048d057ec9b34cbd9ef0</u> <u>c9f2c5d1c5e3a1ee7512</u>	- 0.00623020 BTC	✓
60	2017-11-19 13:34:16	<u>b3085a28eeb6b5114bfb4c</u> <u>dc072443e3abf31cafb981</u> <u>d743f49132b77d7f4e71</u>	- 0.01132597 BTC	✓
61	2017-11-19 06:05:12	<u>a0697271094ca8d315cdb5</u> <u>56af3ed523056f70955aa8</u> <u>8528bfda894d46356ff0</u>	+ 0.00622456 BTC	✓
62	2017-11-17 08:13:57	<u>7c30052c1158b1208fb598</u> <u>a72f7a71a24f298690fcdd</u> <u>8f9be0fdad9884b28ec7</u>	+ 0.01132597 BTC	✓
63	2017-11-17 05:38:29	<u>cf10b3f8ed8375cf067d71</u> <u>b22d3321994b2b11f7ceb1</u> <u>a11be7f71edce429bf3c</u>	+ 0.00623020 BTC	✓
64	2017-11-16 21:55:44	<u>bc3aaf89dc27cb53ec41b5</u> <u>6f0c0dc8f633b134bae92a</u> <u>2286591031ec30d297e3</u>	+ 0.00178725 BTC	✓
65	2017-11-15 07:17:46	<u>9bc9dd7f363bdd20839792</u> <u>838bd4bf8ad0f4da998097</u> <u>28d3e66fa882facebeca</u>	+ 0.00624701 BTC	✓
66	2017-11-13 08:08:13	<u>b2757bc1f2244407537b7a</u> <u>467251e8c0a80231627b28</u> <u>92277f99ac864b7b51ff</u>	+ 0.00596762 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-12 00:26:23	<u>923d255ab5be45fcdbae96</u> <u>b15226cd4952f804bbbbe7</u> <u>2ced09d1caeb3af78a42</u>	+ 0.00175601 BTC	✓
68	2017-11-11 09:12:47	<u>18b810ced9f06696a54c7e</u> <u>5d84869982a6cb73c6303e</u> <u>61ffac46af988b40ab5c</u>	+ 0.00569722 BTC	✓
69	2017-11-09 05:45:33	<u>42c4b41288007b94a78483</u> <u>3a41e6555d1e95ebc60998</u> <u>54eb88a4c1caf7758d0c</u>	+ 0.00570474 BTC	✓
70	2017-11-07 21:17:04	<u>dec927ff3ccb8603072dc1</u> <u>70f85024e2fc46d58fd849</u> <u>696e3ce3cf773152dfde</u>	+ 0.00183373 BTC	✓
71	2017-11-07 14:13:20	<u>cdd4cbe2a05cd5ba85705c</u> <u>98dc66b37fbb07932388ac</u> <u>d29cafb61e56df854cff</u>	+ 0.00571398 BTC	✓
72	2017-11-07 09:06:17	<u>643176db31a1c7640a76b7</u> <u>13f99a70195a3f8a74b6ec</u> <u>809c65e3a19d3ec1abf0</u>	+ 0.02257371 BTC	✓
73	2017-11-06 06:06:56	<u>51983f770f14f952ea5f4f</u> <u>c369220a91ccf1a137b0a8</u> <u>66f404feb3c24d29e490</u>	- 0.00188475 BTC	✓
74	2017-11-06 06:06:47	<u>eddceaf8e4003c47915725</u> <u>8d82f9a0db76f18e231609</u> <u>7b1bae53c2e1ea4b9011</u>	- 0.00575280 BTC	✓
75	2017-11-06 06:06:47	<u>06ad419b9d70d234a68ab2</u> <u>5dd6a6c7d66d684a550c0f</u> <u>7547589e13a73008e93b</u>	- 0.00596532 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-06 06:06:47	<u>051c12a1a0c3796bf5e9f79033e9463cf05b41999ce30f17313528b7b7ddf71d</u>	- 0.00669302 BTC	✓
77	2017-11-05 04:55:01	<u>010f1d5ea41063e731f51036ed0d5560a90f41ebefb39c10e3d82e54549395f4</u>	+ 0.00575280 BTC	✓
78	2017-11-03 21:57:28	<u>3cf08614e1810ebe15eb3fb8b000bcb5321041c58095ec20af944b55d7aba7b6</u>	+ 0.00188475 BTC	✓
79	2017-11-03 06:14:25	<u>ca3ee7f4cf3343bb81ef0f52ed1f1d8aef27777fc9d72aa931b7569017a10def</u>	+ 0.00596532 BTC	✓
80	2017-11-01 08:16:51	<u>a671c42714805b18ab3a48dbd8ad1fbd7b480b0b53523f84629a8fd50253036e</u>	+ 0.00669302 BTC	✓
81	2017-10-31 06:33:33	<u>e2f078b0b2bf18fcebef23a30220480ed5bb3e9ae1491fd64c4a70ff6b88ea9a</u>	- 0.00720496 BTC	✓
82	2017-10-31 06:33:33	<u>e2f078b0b2bf18fcebef23a30220480ed5bb3e9ae1491fd64c4a70ff6b88ea9a</u>	- 0.00188063 BTC	✓
83	2017-10-31 06:27:05	<u>15e6a7bf31e3a94af146621fe2ddf477d8b68b11f969ad44d583c59200872924</u>	- 0.00164085 BTC	✓
84	2017-10-31 06:24:38	<u>57a7931033eddaf06aad37db5b3f49afa4fe7f26493db0cabe4b8bb2163de62</u>	- 0.00721878 BTC	✓

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85	2017-10-30 23:34:56	<u>e275a21e480d90703ab831</u> <u>98a9d677af2ecd73dcde14</u> <u>740ce75817a3dedcd62b</u>	+ 0.00188063 BTC	✓
86	2017-10-30 09:56:32	<u>8e4c29c48108a2a21362c3</u> <u>67db2604065c740c6165e7</u> <u>f8de09ae3de2dc38c15a</u>	+ 0.00720496 BTC	✓
87	2017-10-27 07:44:55	<u>505b482fc4838fe44213e7</u> <u>3ce48cb4a51e949556ad57</u> <u>d81692450a809dc84739</u>	+ 0.00721878 BTC	✓
88	2017-10-26 10:17:35	<u>efb80fc772d15f3f3bc91e</u> <u>4619fdc0802bc97687c54a</u> <u>131e7a1c20896425fe22</u>	+ 0.00164085 BTC	✓
89	2017-10-25 01:36:47	<u>9d346c0fac209672ff31b0</u> <u>28b18c4f814ed6efe02dbc</u> <u>e5770551d2c05058727c</u>	- 0.00168349 BTC	✓
90	2017-10-25 01:34:13	<u>d04ab4a6fe0aa836746f34</u> <u>df12e0a580cb53ce89b8fd</u> <u>1fd4515826c0204437c8</u>	- 0.00710012 BTC	✓
91	2017-10-24 07:04:56	<u>7322e10774a12ef99fab47</u> <u>001b4ea856ff5bc52113ec</u> <u>fcdd08853ad7f459e17c</u>	+ 0.00710012 BTC	✓
92	2017-10-23 13:07:54	<u>cfb71c0e3224586e2111eb</u> <u>4d1ad774281e77dceaa46c</u> <u>de569dd00ed6ef50fdbf</u>	+ 0.00168349 BTC	✓
93	2017-10-23 04:07:04	<u>5c7c6448a9dc09c0b469e0</u> <u>e18397e13d5a159f3acd94</u> <u>253bd291835cabb4e291</u>	- 0.00516489 BTC	✓

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94	2017-10-23 03:33:57	<u>8159aac2f78fdc3acada72</u> <u>e579ad3180b510c2bf4e89</u> <u>1cfa7c8e7be679a9f334</u>	- 0.00168794 BTC	✓
95	2017-10-22 00:38:41	<u>6abfc24477d13e4f30bc1d</u> <u>a1b2d3fb25d721a86ba971</u> <u>4d7c85ec41606a668fdd</u>	+ 0.00516489 BTC	✓
96	2017-10-20 17:31:38	<u>219f8aa41fe02c5dee620c</u> <u>fdfdb9b4b6d369eecdaec1</u> <u>af2b892e6a0b10ae8acd</u>	+ 0.00168794 BTC	✓
97	2017-10-19 19:56:20	<u>dfb9bc2294f10fec345902</u> <u>e4ce09adec3e2f205e86b0</u> <u>4ebce4111978bb308746</u>	- 0.00551644 BTC	✓
98	2017-10-18 04:30:44	<u>0cf9a345ac5b26f71e4b05</u> <u>fe813cd0020da0cddc9d5e</u> <u>96f1efbe14a2d0e11302</u>	+ 0.00551644 BTC	✓
99	2017-10-18 02:40:20	<u>277f26ce0a3d50bea2e01b</u> <u>0762bf33cfbb309221ad3a</u> <u>2ca24b42651007f432ab</u>	- 0.00169065 BTC	✓
100	2017-10-17 12:59:58	<u>254d75a7331d4ce2d5852e</u> <u>47934c7509001220b8f5c9</u> <u>90ce3a879b6644a30578</u>	+ 0.00169065 BTC	✓
101	2017-10-15 02:24:53	<u>63884ba224b1aa0e5d91a4</u> <u>0d1868c861b1defc7c6c66</u> <u>f3c1ee3c59e49eb3d12b</u>	- 0.00166619 BTC	✓
102	2017-10-15 02:24:53	<u>6389604c7af193cd8a2b20</u> <u>bea4c86965925a13e87d24</u> <u>9235221bc3187ed702fc</u>	- 0.00553028 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-15 02:22:12	<u>5a1569256492b2e1a1a5f1</u> <u>2625efb255b16f142ca8b9</u> <u>83987813c3b195c9462a</u>	- 0.00163138 BTC	✓
104	2017-10-14 18:22:42	<u>b76280066dbe0effae62cb</u> <u>bb80a4db90421bb9a24d56</u> <u>e59b7afcd90d02b836d7</u>	+ 0.00166619 BTC	✓
105	2017-10-14 05:10:21	<u>abbd4916af018670f1b3d2</u> <u>1546b4a5756d9a5dbef5f3</u> <u>b453773f939a9001cdcd</u>	+ 0.00553028 BTC	✓
106	2017-10-11 18:52:40	<u>22cb67bd083c3f52ee1f35</u> <u>775512f45304c69c28728e</u> <u>5d38b839ad1e2692f915</u>	+ 0.00163138 BTC	✓
107	2017-10-10 06:50:04	<u>a1621d5e96d24deb3c5514</u> <u>63afac221417f1392ec76a</u> <u>7827531fc51f953541ea</u>	- 0.00554084 BTC	✓
108	2017-10-10 04:22:42	<u>aa60f4868d39637bb57b4d</u> <u>8e8e3266f2b9dc31ec9fe1</u> <u>fd63d86f1deb953566fb</u>	+ 0.00554084 BTC	✓
109	2017-10-09 06:35:07	<u>a8abf42b8a097fa8d05f33</u> <u>ef6068a3c2034dba002b47</u> <u>150afd3fb98c2d9a5cbf</u>	- 0.00159847 BTC	✓
110	2017-10-08 21:06:27	<u>34642da44b3f5aded2bb60</u> <u>9f0a4f75f43c990f712b01</u> <u>e10464036a8f19b7fc4a</u>	+ 0.00159847 BTC	✓
111	2017-10-06 07:54:33	<u>0e3cd2c09d0f488ba77569</u> <u>693a32c3a466e8af9fd1a8</u> <u>3a569e6825cbfe64d8aa</u>	- 0.00159693 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-06 07:54:33	<u>0e3cd2c09d0f488ba77569</u> <u>693a32c3a466e8af9fd1a8</u> <u>3a569e6825cbfe64d8aa</u>	- 0.00519841 BTC	✓
113	2017-10-06 04:27:07	<u>e7f91a5824adca5a1e66a0</u> <u>b50c578a275a462508be54</u> <u>8eda1320b8aac17d4622</u>	+ 0.00519841 BTC	✓
114	2017-10-06 00:47:35	<u>5501f4d07c786b6131b221</u> <u>8cdf7aa1e6407f7b41cdad</u> <u>8101667c5b2148d6e0e1</u>	+ 0.00159693 BTC	✓
115	2017-10-03 06:39:02	<u>5eb6c2ec33ae7caabdcf47</u> <u>2a7b8c489cf4b749840919</u> <u>f791f4a5a57998c21b24</u>	- 0.00154904 BTC	✓
116	2017-10-03 06:39:02	<u>5eb6c2ec33ae7caabdcf47</u> <u>2a7b8c489cf4b749840919</u> <u>f791f4a5a57998c21b24</u>	- 0.00170116 BTC	✓
117	2017-10-03 06:01:29	<u>4cb4f69b9759aaa75020d6</u> <u>84a43bf6ce0e8bbe7885ab</u> <u>bb011e15e68f8977ce0d</u>	- 0.00520151 BTC	✓
118	2017-10-03 05:09:00	<u>b1c038acb8a8bf8b6659c4</u> <u>922066aa63fe0cd297607d</u> <u>e1fc6503c2ca01d2140b</u>	+ 0.00170116 BTC	✓
119	2017-10-02 12:23:00	<u>cbbb117635aa0020cbc357</u> <u>4f99e7f075dc76e2e24d66</u> <u>6a15591c7d67cd5d4ce8</u>	+ 0.00154904 BTC	✓
120	2017-10-01 06:38:55	<u>f320c3307a5432cc764dea</u> <u>44fb72a04a5a470e7f4277</u> <u>6665e677b0b327994a9f</u>	- 0.00173066 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-01 04:51:09	<u>d1ec028b5c2855fad75d95</u> <u>fce1c8b326cb94ebc3eb06</u> <u>6842a7571ff0faf1656a</u>	+ 0.00520151 BTC	✓
122	2017-09-29 20:43:37	<u>316d908f87789bd8cb912b</u> <u>765411f5211078c0edd943</u> <u>81c5e55b7f8e1b7025da</u>	+ 0.00173066 BTC	✓
123	2017-09-27 06:52:43	<u>e1364cd0c7268f8e3bddad</u> <u>e0bb755fccf1676a2308b1</u> <u>490e0af67af924b44b9a</u>	- 0.00164626 BTC	✓
124	2017-09-27 00:17:16	<u>532fba7ae5d08a9af8f40b</u> <u>186a0ba256d375e8378195</u> <u>508a3b7a24f8d92619ea</u>	+ 0.00164626 BTC	✓
125	2017-09-26 08:29:17	<u>77b1bd8a1a2c9e2fda5c2d</u> <u>7ef5a2b66eb96d24e13151</u> <u>789062f82cfd0f88af7b</u>	- 0.00559629 BTC	✓
126	2017-09-26 04:35:01	<u>7ac1024f868b91aac32968</u> <u>e3eda87f85a05f2562e02e</u> <u>45d21d08df76fae25688</u>	+ 0.00559629 BTC	✓
127	2017-09-25 06:42:44	<u>7f8c0f28986ee291a7da25</u> <u>1c9da7482959ed17f57242</u> <u>63215edad554fc3d8c7d</u>	- 0.00164321 BTC	✓
128	2017-09-25 03:54:25	<u>070eac5ef5a06bc89eea79</u> <u>7551ad5a0a527caed1fb42</u> <u>b6768756f92b600e27e9</u>	+ 0.00164321 BTC	✓
129	2017-09-21 19:15:19	<u>1f38c09df1ba66e297c33e</u> <u>946e8e0369a9e6e6cf6339</u> <u>27dcac89605eb4d85f46</u>	- 0.00185087 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-21 04:03:28	<u>99bd946b272ab18342a7f6 f6546cc296701e11b5a3c2 c105191e24e3124e3465</u>	+ 0.00185087 BTC	✓
131	2017-09-19 14:48:29	<u>96b94d14c51e573f28678c d8dfbfa72c616a909cc25a e43c57010595e8703b99</u>	- 0.00196441 BTC	✓
132	2017-09-17 22:23:47	<u>37e4f6ab181a91c622f369 76b12657abeede86e27e1e 55f1ae51bbef08a9912b</u>	+ 0.00196441 BTC	✓
133	2017-09-16 18:41:16	<u>c50a63745af3251eba7f78 d1c2f49918e1da93398753 70b308edd10722773837</u>	- 0.06515582 BTC	✓
134	2017-09-16 11:12:42	<u>b7994f3754674fa6207852 9e558a382f104450f90767 f23db8846a05cc27b4c3</u>	+ 0.06515582 BTC	✓
135	2017-09-15 06:59:53	<u>cbb6b38d62e402809d484b ce80ad6dbf654d8d871115 f11bff4b33e88cbded24</u>	- 0.02805000 BTC	✓
136	2017-09-15 06:59:53	<u>cbb6b38d62e402809d484b ce80ad6dbf654d8d871115 f11bff4b33e88cbded24</u>	- 0.00204258 BTC	✓
137	2017-09-14 22:16:46	<u>98b8cafc462416c177388f 628af6d98bdbc665494cf fd2d155d10f88a9c007b</u>	+ 0.00204258 BTC	✓
138	2017-09-14 13:26:06	<u>d4213859568781e771a83f ffcace3e4eb4d60378ed93 a696d6d84d7fa4a2aefc</u>	+ 0.02805000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-12 04:00:17	<u>be6dad27c51106a60ea9149d750a5ad5c3cb5ffe32d98ce5351763f7d512f1fa</u>	- 0.00204556 BTC	✓
140	2017-09-11 23:47:38	<u>69e88481400ffb5bde92268ecec272912eed41c173592180da676fe154474636</u>	+ 0.00204556 BTC	✓
141	2017-09-09 07:07:23	<u>391be7540fd461c61f33f9c1a90a3deb6a8c1d5a99f0344f8b870a68715304f3</u>	- 0.00202323 BTC	✓
142	2017-09-09 07:07:23	<u>391be7540fd461c61f33f9c1a90a3deb6a8c1d5a99f0344f8b870a68715304f3</u>	- 0.40800000 BTC	✓
143	2017-09-08 22:00:25	<u>a4c32f41b384e12e102c8ab86b7e1954d35c63a94ad31b80a3526ca913ccf1e9</u>	+ 0.00202323 BTC	✓
144	2017-09-08 13:19:44	<u>441d8d33a01be9718a4c356862714608333dc6dadfb66113331fb4ffec6337a7</u>	+ 0.40800000 BTC	✓
145	2017-09-06 08:32:32	<u>23a6c6a83658a53042246c749cee748560169ffed161c0ea6e73b02063d0ba32</u>	- 0.00199145 BTC	✓
146	2017-09-05 22:36:15	<u>b12976be1b2ae99b557a9669cc2cb6ce9901ae466b67fcd90e47e9e2fde8c5f2</u>	+ 0.00199145 BTC	✓
147	2017-09-03 18:44:30	<u>6867a6464cd8d8e55702deb4cceb9b5eb246d8b4dfcfdaeb5356fdee20ef8fd</u>	- 0.00193857 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-03 00:25:31	<u>cfccab7b7cf10bf4e3a0af064327dd2c52d23ccad09161d8f9f42ede83b6cf33</u>	+ 0.00193857 BTC	✓
149	2017-08-31 07:34:32	<u>66d7c1b9d9fc86033cafaa1b286b819d8dfc6ebe9e83ecf39b08c7c016795474</u>	- 0.00183465 BTC	✓
150	2017-08-30 19:42:40	<u>af658481392f0044dd68042993c00a69feba2df8799db1308d192ee84cb8dabe</u>	+ 0.00183465 BTC	✓
151	2017-08-30 12:22:07	<u>2af1e061faa4048d6fcd1bc2443405cd1938aa1956386cd6a7202f68e8696f20</u>	- 0.00178663 BTC	✓
152	2017-08-30 12:22:07	<u>1952dd3fc2ddede226d3e3f7f127fa0c20b69b118082678f6394cbf726b19269</u>	- 0.00233396 BTC	✓
153	2017-08-30 12:22:07	<u>f3813cd82d5a94fcb209f166037a0da41cd5e60ee46048075cb126a823d08fb4</u>	- 0.00234047 BTC	✓
154	2017-08-28 00:48:23	<u>c9b34ce8b7d9666e5ed18d16ad6d615cf917a21666498538961527f83b4ad892</u>	+ 0.00178663 BTC	✓
155	2017-08-27 01:05:17	<u>60dfef3d5d973144e76f5f9c5990861decb295a53cf37b8cbcaddea7d7765860</u>	+ 0.00234047 BTC	✓
156	2017-08-20 23:15:25	<u>88ba6bfa2529744eb4b6e126079a85e040afa65d4bc273540462a53d925d5ab2</u>	+ 0.00233396 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-20 03:13:57	<u>11b32baae5a7779084172b</u> <u>2e0dcd65b7dd4603f49ff4</u> <u>282e72d0c6a31cc27a39</u>	- 0.00296362 BTC	✓
158	2017-08-20 03:09:21	<u>18c94212fd570895fc9caa</u> <u>de34a14a08dfd842e33ae3</u> <u>e3ee78ed3fa338ce737f</u>	- 0.06076558 BTC	✓
159	2017-08-18 00:34:15	<u>b163b53b36c5651dcfc842</u> <u>a46757e8cc1a1976026bb6</u> <u>ea6d9b479542ddce12e4</u>	+ 0.00296362 BTC	✓
160	2017-08-15 13:29:14	<u>176bc796c1e1c44726f562</u> <u>f59c059f3f202b9aa9e30a</u> <u>b880cba388dda570db15</u>	+ 0.06076558 BTC	✓
161	2017-08-13 09:20:03	<u>97a55688a5179fa1fe2086</u> <u>744e6699889411096f8063</u> <u>fce88dae5102b3fada3d</u>	- 0.00242223 BTC	✓
162	2017-08-12 11:03:05	<u>6c2cf3d5fc6518905ae69a</u> <u>a914846bed1788a7d67633</u> <u>741285fd983053a40f40</u>	+ 0.00242223 BTC	✓
163	2017-08-08 06:32:41	<u>590d7d6c6d3f7592b95ea9</u> <u>01ea8c4823f01b95b19215</u> <u>50ae65f277a937aaf7d5</u>	- 0.00191085 BTC	✓
164	2017-08-08 01:23:00	<u>9b8cc39c8ae47fd8ccaa38</u> <u>b6c5de2457595c81b4219b</u> <u>b706c9f898751498556b</u>	+ 0.00191085 BTC	✓
165	2017-08-06 19:31:44	<u>17c9522089e311c92b4749</u> <u>51bccafaf0d6455775347</u> <u>031ee2f4c8e7d7a5c02c</u>	- 0.00263716 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-06 19:31:44	<u>17c9522089e311c92b4749</u> <u>51bcccafaf0d6455775347</u> <u>031ee2f4c8e7d7a5c02c</u>	- 0.00152100 BTC	✓
167	2017-08-06 15:59:12	<u>bfc15363225b806c049edb</u> <u>5116db7ad7195f9c616f5b</u> <u>969c3ef4919186cd6c7a</u>	+ 0.00152100 BTC	✓
168	2017-08-05 21:33:29	<u>93423e257dbe954b927cbb</u> <u>a4fbb50b8446a1e578afcb</u> <u>e01721bb5e48a43b49dd</u>	+ 0.00263716 BTC	✓
169	2017-08-03 01:47:57	<u>71fc596a898f568e1ef959</u> <u>7e54af274014eef29fbcaf</u> <u>1d52ab628446d3e230bc</u>	- 0.00166466 BTC	✓
170	2017-08-03 01:47:57	<u>71fc596a898f568e1ef959</u> <u>7e54af274014eef29fbcaf</u> <u>1d52ab628446d3e230bc</u>	- 0.00328735 BTC	✓
171	2017-07-31 09:58:39	<u>6110f1133645becf38943d</u> <u>2e37850afa7ff66c929c6b</u> <u>a29337e9b7e243ffff50</u>	+ 0.00328735 BTC	✓
172	2017-07-29 19:30:33	<u>c1ee97025382f166565fcf</u> <u>eeb9bc9349fd595db1e604</u> <u>7b24cc0584b0bcb9e5ec</u>	+ 0.00166466 BTC	✓
173	2017-07-28 06:30:27	<u>6fef9f955143d8c29b0f9f</u> <u>4b31cfc6bde49d6e2441df</u> <u>34da3c96c98bdf3cddd7</u>	- 0.01134595 BTC	✓
174	2017-07-28 04:44:39	<u>5f8d9033506df558795f22</u> <u>ddf5b7aa2ff35401e4fcad</u> <u>74d6a90bb247c0db8709</u>	+ 0.01134595 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-07-26 06:43:31	<u>162383f3380a6ba0d9d4019fe07e813cf30b441f0313f86c3ca37319a9465f97</u>	- 0.12437757 BTC	✓
176	2017-07-26 03:15:58	<u>83273d90f2a1569e0b018ee0cadfbde36ad66b91a15ee186db9c11af940d6dc8</u>	+ 0.12437757 BTC	✓
177	2017-07-22 03:20:23	<u>dd73d27912be14403f4e3a9167f3067514884871fa2cf533ac95d4c8b89220d0</u>	- 0.00156708 BTC	✓
178	2017-07-22 02:59:11	<u>10c614596be607e954c6ba3ad65280ae313fee8dedef0c6efd2935e92fe43b30</u>	- 0.01136389 BTC	✓
179	2017-07-21 15:01:19	<u>10d3fe81a25ea010f3ba78c3ba6d4b8682e069875f22600d1fba96a290014dee</u>	+ 0.01136389 BTC	✓
180	2017-07-19 22:18:33	<u>fc764ae3ef88e0cc0cf514608d4a4cc33c1945a362befd8fff8940b525a132ec</u>	+ 0.00156708 BTC	✓
181	2017-07-15 19:53:21	<u>9bf784ac4d1700b96683e4d31d248a6a4bfb52a951dec2e680b884740b348b75</u>	- 0.00300000 BTC	✓
182	2017-07-14 10:16:52	<u>a4603cff7ac32c0736a76e28bd248f3f54eff378dfaf0c64bf67bd0e236ae826</u>	+ 0.00300000 BTC	✓
183	2017-07-14 07:06:12	<u>6996d752d8025af39b6c9cf68bebd47c663b7b2af5421af5c2bd9f08bfe5b58e</u>	- 0.00162628 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-07-14 01:19:30	<u>d1034d3bb10be4bc018caa57e5720f5bf0fba692a9ebc78af10c8a7b70ecbd55</u>	+ 0.00162628 BTC	✓
185	2017-07-11 07:16:47	<u>0f41f660044b4ec14005fd da8f37a17fb752df156c886cd81c669d667aefd496</u>	- 0.08479506 BTC	✓
186	2017-07-11 03:42:13	<u>7dede40f5abadd15ae8c549a288c473b8b1bfb220cff35fbce4c425f752a20eb</u>	+ 0.08479506 BTC	✓
187	2017-07-09 22:01:46	<u>2c183d47500e37309b4703ef88f1e599457ce968e561514de50856862df0319b</u>	- 0.00188334 BTC	✓
188	2017-07-09 09:13:09	<u>09a05946fd40aa27f3049a bebc6631b678088f396c6818fa45448e11474d4f4a</u>	+ 0.00188334 BTC	✓
189	2017-07-08 07:12:21	<u>2d848c98660995a21354f32c5e1db52e843260c649f8a86a170f887682c7ac28</u>	- 0.00090000 BTC	✓
190	2017-07-08 07:12:21	<u>2d848c98660995a21354f32c5e1db52e843260c649f8a86a170f887682c7ac28</u>	- 0.00080000 BTC	✓
191	2017-07-05 08:26:17	<u>1f7e077237d8f3a967a6fd7fd582bb867cea5c9b62dabc95c19bca5abd7af1b3</u>	+ 0.00090000 BTC	✓
192	2017-06-30 23:22:09	<u>0ad6b7bcdb2478e94e07fb3e271519d8d7df94ffc0c91ca962f5d50ae13c3336</u>	+ 0.00080000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-06-28 23:26:57	<u>6b4b837c88b1ebe50b3e09</u> <u>2c42f84857ee94a6aa6d17</u> <u>0e73bd5684c33905d696</u>	- 0.00153506 BTC	✓
194	2017-06-28 16:57:22	<u>2c19c3af1ff6a58a564f55</u> <u>91e2d350466a45b013a3d9</u> <u>c0f5d73a61c9b9e90cab</u>	+ 0.00153506 BTC	✓
195	2017-06-19 23:02:11	<u>e5893ca1faf60491da282b</u> <u>7e4b82433f7ff910bbb014</u> <u>8956df36baabe9a9189a</u>	- 0.05967785 BTC	✓
196	2017-06-19 10:04:23	<u>615540461a578b6d6670d3</u> <u>5cf2a6ac3ad28cd8865c69</u> <u>75a43678c915d18f3045</u>	+ 0.05967785 BTC	✓
197	2017-06-18 13:40:49	<u>16a30b423a9b0f529441a6</u> <u>1af89c907f6b0d60a0c588</u> <u>b7fb15dcf0fd9aaa1f53</u>	- 0.01150638 BTC	✓
198	2017-06-15 15:18:31	<u>e6563ab3ff90b69937031a</u> <u>b8297400afb9f6c6083de8</u> <u>7d9de983522ae97bb0a5</u>	+ 0.01150638 BTC	✓

* USD values displayed at the time of transaction

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