

3xpL



## ADDRESS STATEMENT

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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MFnDmJh21q5piWxTu2QfXpQ5eXQj2uZB8</u>
TOTAL RECEIVED	92.78605923 BTC
	5,854,328.98 USD
TOTAL SEND	92.78605923 BTC
	5,854,328.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-05 20:37:57	<u>5782610bf37f62a46aba39</u> <u>ffd2eabb34121ba3fb1516</u> <u>8db177ef3fdc9a24aeb6</u>	- 0.03810687 BTC	
			2,316.55 USD	
2	2021-11-05 18:22:42	<u>e4e43e938dab87254bffc4</u> <u>bd14b555cdc75a9bbce1d9</u> <u>5c214302005ded906461</u>	+ 0.03810687 BTC	
			2,322.12 USD	
3	2021-10-27 04:08:54	<u>67be7068060a65e0c032df</u> <u>d105b2e522a2773eadaa7a</u> <u>edd2e543e2eacb772517</u>	- 0.03890707 BTC	
			2,288.48 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-27 01:45:06	<u>faee1fe4719fb66c003617</u> <u>395772527657663856fad0</u> <u>b81923d1092a31cb2a47</u>	+ 0.03890707 BTC  2,332.47 USD	✓
5	2021-10-26 03:27:12	<u>4ce455075080cc27db89a2</u> <u>2f84dee3288cdab458d2b0</u> <u>45d77a0a47ab1a383865</u>	- 0.03740225 BTC  2,335.11 USD	✓
6	2021-10-26 01:28:26	<u>f392ebff6ab2aa58d661fc</u> <u>7a911b45f5e667f96f6e3d</u> <u>3f1f9455e89a5f1dcc3d</u>	+ 0.03740225 BTC  2,335.11 USD	✓
7	2021-09-18 03:18:46	<u>c7a8b90fc4a082237aa421</u> <u>085d3874f24a5840f1ae29</u> <u>9d386a06bc03ea08c24c</u>	- 0.04834012 BTC  2,338.07 USD	✓
8	2021-09-18 01:23:40	<u>a5f35aa3dda1bd8ecb0476</u> <u>93f1b36aeb78656cacb636</u> <u>fdcf37e6de0e6365f568</u>	+ 0.04834012 BTC  2,338.07 USD	✓
9	2021-09-09 03:33:45	<u>1f9c1317da4284ba06a31f</u> <u>e42be103476b384b1d497a</u> <u>a176bd8526d73cdff3e0</u>	- 0.03332388 BTC  1,542.66 USD	✓
10	2021-09-09 01:16:00	<u>0de05f5bc855a619b425ec</u> <u>7f0de692946380c96533d6</u> <u>a200b9317356098ca370</u>	+ 0.03332388 BTC  1,542.66 USD	✓
11	2021-09-05 15:35:12	<u>209248df897993c51c52d2</u> <u>640fba00335e2ad0b070be</u> <u>78717537b9fcc4db5cce</u>	- 0.03145934 BTC  1,628.23 USD	✓
12	2021-09-05 14:18:01	<u>89f0a212d8f7895fb8946a</u> <u>46b21e71ff6f7f082a6e1d</u> <u>562158134e071f05b248</u>	+ 0.03145934 BTC  1,628.23 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-20 06:16:55	<u>3df098a069cef7944d8fcf6cce9962409c3a4cb87776886ea8e298c9e6b81377</u>	- 0.00677794 BTC 201.91 USD		✓
14	2021-07-20 04:08:33	<u>e1c32ba5bfbef799941e26a17b0268d605eda88b01253357256ee78476caae2c</u>	+ 0.00677794 BTC 201.25 USD		✓
15	2021-07-18 15:28:21	<u>d143df1d8f28e2fac8ba74b7affa7ee01375af7102852e0a2a74f8b50a7c689c</u>	- 0.07326432 BTC 2,328.23 USD		✓
16	2021-07-18 14:45:26	<u>fef9da708e012cca4961393e42712d56154fe1db0948e159bf1a0234e33d260c</u>	+ 0.07326432 BTC 2,328.23 USD		✓
17	2020-12-07 12:53:09	<u>1cbbd85fa9b10ed008e0c0d4a092aefce4ceb44f2ddb f83452a9f42932517202</u>	- 0.25000000 BTC 4,581.02 USD		✓
18	2020-12-07 12:07:58	<u>90e75353c05140b92409d3f4f7163b10a2f15f6a54d81b04b86a8a7408d36313</u>	+ 0.25000000 BTC 4,581.02 USD		✓
19	2020-11-21 21:26:30	<u>d98d49d907b69399e962c4becb43302012911d4c00f1117db19a6b30531bf76c</u>	- 1.00000000 BTC 18,414.43 USD		✓
20	2020-11-21 14:38:47	<u>1643bc88d93d29de386e99605704c7257820d24617ec0b53a19723a2089d102f</u>	+ 1.00000000 BTC 18,414.43 USD		✓
21	2020-07-01 20:59:09	<u>3358ec66e4a19c2fcdaa9afa4d695167bdce687b631ecd317c2bff5dd9fe6697</u>	- 0.15643072 BTC 1,421.41 USD		✓

#	Date & time	Transaction Id	Amount	
22	2020-07-01 19:38:31	<u>0ee95ff07daa0842dcef68</u> <u>d5ebe08dee8abea2f5a23a</u> <u>75a23b39184736e49913</u>	+ 0.15643072 BTC  1,421.41 USD	✓
23	2020-06-27 07:51:07	<u>242277f0d54d8ff71054be</u> <u>44e2334cc2a00800b81b11</u> <u>33345d75a757e1ca29cd</u>	- 0.17995145 BTC  1,621.72 USD	✓
24	2020-06-27 05:49:43	<u>d7ff559bd3ef59621482f4</u> <u>ecfc91aa5404924f54c255</u> <u>819a8cac9d3efe30af7a</u>	+ 0.17995145 BTC  1,621.72 USD	✓
25	2020-06-05 12:21:25	<u>eb349e4c21576859fa1c3d</u> <u>491c582be3d8bda825ed9c</u> <u>f44df914791d862bb766</u>	- 0.16388000 BTC  1,584.11 USD	✓
26	2020-06-05 11:34:59	<u>4d7f7c45890fb3a2dd40f2</u> <u>2f36857ca90c770b8d222b</u> <u>0678b8c75cd933a680d3</u>	+ 0.16388000 BTC  1,576.71 USD	✓
27	2018-11-03 13:46:46	<u>27df809163f9e6d3d178d3</u> <u>06814f1dabcb26770d797c</u> <u>76a3875cf51fe213df64</u>	- 0.25032049 BTC	✓
28	2018-11-03 11:23:10	<u>5e1d87fa093acee6cec885</u> <u>df9978bacc0310d3d367d6</u> <u>c3def7092584e55338f1</u>	+ 0.25032049 BTC	✓
29	2018-10-25 22:13:00	<u>958bc577e4e033df60066b</u> <u>e1a4dd302d6e97ceb75756</u> <u>9ed072e5da7b5e16274e</u>	- 0.25947418 BTC	✓
30	2018-10-25 19:58:33	<u>4835092ecad95215b6fe9b</u> <u>54b2821a1540aed56be872</u> <u>0b6365774440bd37e437</u>	+ 0.25947418 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-27 05:20:11	<u>e2cea22a32ccd2a1efbf38</u> <u>6201ea08356a79bc34cb01</u> <u>fdb2a4494bcbba7ef689</u>	- 0.26587727 BTC	✓
32	2018-08-27 02:49:38	<u>701eeb02f181b189cfa648</u> <u>ac350f0adf1276b9c286d2</u> <u>0963483ce47e6c679f7f</u>	+ 0.26587727 BTC	✓
33	2018-08-16 04:57:49	<u>39619222d338e582e558a3</u> <u>029eb7d35994029246808a</u> <u>c4b6441481ed45ccddea</u>	- 0.28195463 BTC	✓
34	2018-08-16 04:27:55	<u>af67582ec69fb749663255</u> <u>e698c437ba66037a1325ac</u> <u>a675348e8e99350d4931</u>	+ 0.28195463 BTC	✓
35	2018-08-13 16:01:43	<u>6932fc9a8cec953a01eb00</u> <u>fb261e2441b1a6c7e38634</u> <u>6d5dc7df0771913018bb</u>	- 0.18806048 BTC	✓
36	2018-08-13 15:25:53	<u>d8fba9b23fd1968cf12dba</u> <u>661fd98b994e8a1d6560b0</u> <u>d0d5f85669db52c0f059</u>	+ 0.18806048 BTC	✓
37	2018-08-10 01:39:53	<u>f6d42d4b16322cc6f67e24</u> <u>59a374a7aeed52f1a5dcb4</u> <u>f5cb43d18fddba65cd36</u>	- 0.12733839 BTC	✓
38	2018-08-10 00:43:54	<u>7e3b37908a10b7b5f5bd0c</u> <u>b02714d184e7fa85620305</u> <u>1910b33f0f5505ff40fc</u>	+ 0.12733839 BTC	✓
39	2018-08-09 19:49:29	<u>12c839b3879a7eacef203b</u> <u>bdf12b01fbaa3661d27009</u> <u>6cf5b507fb534614ea8b</u>	- 0.12962071 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-09 18:56:42	<u>83772efa741a6f346d4a33</u> <u>eb7bf7bdd43986606118bf</u> <u>f696c82d4c30ff535c46</u>	+ 0.12962071 BTC	✓
41	2018-07-22 05:03:55	<u>4f6b377d92b7ba28614d4b</u> <u>f0ca95f1747849950463c0</u> <u>55e7a1470b5723d305fa</u>	- 0.19360729 BTC	✓
42	2018-07-22 03:31:03	<u>e3b646479b55bac8a64f34</u> <u>b5d8d5289ac86e57845be4</u> <u>415baa05aaf2ec99ee92</u>	+ 0.19360729 BTC	✓
43	2018-07-20 11:22:53	<u>33598566a0a5340005cfa1</u> <u>49903f6d0499320d78b5a7</u> <u>e3e8da61b35d40e5bad7</u>	- 0.19409400 BTC	✓
44	2018-07-20 11:01:10	<u>9488946098cd0208b4dcf2</u> <u>0a2181fe9fe90240f7a65f</u> <u>8be2b333dbcb6af0b99a</u>	+ 0.19409400 BTC	✓
45	2018-07-16 15:27:53	<u>052b0a11555b1d54ea0af6</u> <u>0200f706e04b47f2247b76</u> <u>bc4c1bb36aa53f37690e</u>	- 0.21910061 BTC	✓
46	2018-07-16 14:53:01	<u>eac2febdda2e549055d012</u> <u>4872e42eda3cff8c1c3348</u> <u>b795ed937a6bdb280697</u>	+ 0.21910061 BTC	✓
47	2018-07-15 23:39:16	<u>2c76f7f5bf661889d6faf3</u> <u>90ebb6cc4853ac42e1ce45</u> <u>b5accbf26fe32a551aa0</u>	- 0.22678067 BTC	✓
48	2018-07-15 23:00:29	<u>3cb9ddf2c17dfa3a1e8151</u> <u>e1836d6ddd75f9fcb51c9b</u> <u>c475cd29661b4a22704e</u>	+ 0.22678067 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-13 13:26:53	<u>3906833c6883346265a4d98a3516dba949b6e08082c092a9607a1bb45a788370</u>	- 0.22954405 BTC	✓
50	2018-07-13 10:44:58	<u>3bc0a5ad61451fed15a5c11e99de695a5fc5e00b8247675fb382f0d1c49752c3</u>	+ 0.22954405 BTC	✓
51	2018-06-28 04:43:43	<u>7831ffaae13a0497c35539c486f3c4704919f78ec3c19c38328e8c0e5ccef2e</u>	- 0.47103300 BTC	✓
52	2018-06-28 01:31:00	<u>f81888e3b8fc814956277b7fa80415c5fb188cafbb84d19e77326bbcc693c91e</u>	+ 0.47103300 BTC	✓
53	2018-06-21 04:35:30	<u>0fc1490b8c3a33c8021498bbfd7f61aa629fe62498b593f2543f24ae1cb84736</u>	- 0.21210907 BTC	✓
54	2018-06-21 03:02:12	<u>5aa425b620a42501a46f11ca1facecc84f9871825bde8d546cbbbe9bbe448337</u>	+ 0.21210907 BTC	✓
55	2018-06-17 09:03:15	<u>a190802e9b6bdcd441a4dd27f765e8699afe2c5aaf3e67f8ce3fc2deab8133a2</u>	- 0.22366285 BTC	✓
56	2018-06-17 05:21:45	<u>d146ed1b4ae48314d230d312682a24f214f8dcbaea9e18b90d2b3a9907ae1409</u>	+ 0.22366285 BTC	✓
57	2018-05-01 04:13:55	<u>36f0c1b68411d24a00f76d0a803aa312a86a4989175ea47f4606208b3315cae4</u>	- 0.08193753 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-01 03:30:35	<u>ea28c65ebee7eca22e1d9a4bbdb0e11b7e361663483c17907d42c39a926527bf</u>	+ 0.08193753 BTC	✓
59	2018-04-26 23:02:08	<u>e4ed7beff9e5ff73387a064fa99267738b87e017cef7fb4c0d9da3594bdd034f</u>	- 0.08269370 BTC	✓
60	2018-04-26 21:52:57	<u>f9249bf8f724e7a22a1ba6135272ed43e3c7420acb01c9d6591e9eb7c3bf1056</u>	+ 0.08269370 BTC	✓
61	2018-04-26 01:37:24	<u>dc0be900925a07a86e85cf1ed3b3d305af832ae798080dd2640c85804fedee5a</u>	- 0.06593920 BTC	✓
62	2018-04-26 00:58:34	<u>5d944ff510a102a4caae70dd4e61c2377ddd08125883d1e3652a9824d9319d00</u>	+ 0.06593920 BTC	✓
63	2018-04-13 21:53:38	<u>d63d0cd37e9ddcaf70f01aca6ac8410a3ea27632c60210bbd50418a93749790d</u>	- 0.19217185 BTC	✓
64	2018-04-13 20:50:28	<u>222c58eaf84d7597e57b635165e5ac59fafa7c8102de131fde1efa20b85bedce</u>	+ 0.19217185 BTC	✓
65	2018-04-10 23:10:55	<u>d17434fac02b0cb24264ceab1b2a488f3b8f78d1b66df12d9abbcc3c204dd3a5</u>	- 0.22576829 BTC	✓
66	2018-04-10 22:14:57	<u>dc7f2ace6d7de4bfceafacd80184e864eb0069ef8f2fcb078a4ac013bb10c07e</u>	+ 0.22576829 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-01 21:45:18	<u>0fddbb9562a7bf6fc90eda</u> <u>b0070b8c80f097a5ca7185</u> <u>f88c8eefef16ab9c632f</u>	- 0.07404790 BTC	✓
68	2018-03-01 21:04:55	<u>e1d50b05802fd884c965cc</u> <u>327f0de8783ddff3ad8c2e</u> <u>e7e5603c91ba617d7e25</u>	+ 0.07404790 BTC	✓
69	2018-02-18 12:37:00	<u>23f667252c2ef4cd25439b</u> <u>422a7f16539a0dc08bd6aa</u> <u>d239cf7cfd6610ee807e</u>	- 0.07140000 BTC	✓
70	2018-02-18 11:47:18	<u>0ec3ba1ab497e48dda7abc</u> <u>017c9af5f19912e197710a</u> <u>65390ffc28d199a3138c</u>	+ 0.07140000 BTC	✓
71	2018-02-08 17:52:38	<u>e5996446b88320179316e2</u> <u>a548d81425ec5e0e182d1f</u> <u>b9a9b5b8a1b8b061a36d</u>	- 0.08940000 BTC	✓
72	2018-02-08 17:07:50	<u>6514b29b2c9827448710e8</u> <u>cfcd3745c67210be9ac76b0</u> <u>00f8aa923dfeea50fbf6</u>	+ 0.08940000 BTC	✓
73	2018-02-06 23:44:14	<u>d1c91208838f59f4a8d6b3</u> <u>f416ec0dc2ce39008e18ae</u> <u>9182961319ba69bea78a</u>	- 7.48365771 BTC	✓
74	2018-02-06 22:56:51	<u>2ceeb7f506eda02fec63fc</u> <u>59431ac925ba90d6d656a0</u> <u>dae3e958a81a09bc865b</u>	+ 7.48365771 BTC	✓
75	2018-01-25 21:20:38	<u>2f3aa6e9854d51f1639332</u> <u>feb285550d09f960948385</u> <u>1d33b54e622826c315f4</u>	- 0.05207779 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-25 20:40:16	<u>1653c5edeb8e0b9bd0df8100da3923341dec9faad64e713919d5f865d507b2f9</u>	+ 0.05207779 BTC	✓
77	2018-01-25 02:19:26	<u>54e9ddf771dd5163ecc07834d3d0effed3070caa79f09728d81b7ce169eafb8b</u>	- 0.06790335 BTC	✓
78	2018-01-25 02:06:12	<u>1ab214492c4c665ef177df3d449442449834e48f2ff6c52c53d3abd0062bc685</u>	+ 0.06790335 BTC	✓
79	2018-01-24 16:35:57	<u>3074d27ee744976c4bccbbad02b0f1c794865d42387e2ef543530be788496606</u>	- 7.65931000 BTC	✓
80	2018-01-24 12:48:12	<u>a471b6b17049e51726ba05b335ae5b9edbc11deb4dc3cd728e993b82f0876893</u>	+ 7.65931000 BTC	✓
81	2018-01-10 22:16:36	<u>e61a8208c548d4bd83c03a127ab85f85586080f9288c9589ee1d6224f1118996</u>	- 1.70000000 BTC	✓
82	2018-01-10 21:43:18	<u>6a2cea04b89423e49b2a21400a5f5cba51a53845b823211c16d159737aa7fa42</u>	+ 1.70000000 BTC	✓
83	2018-01-01 16:43:08	<u>ebed65b021be2122e6c9c536dd465b3dd4889e30aca5e10c842a08952c4f213d</u>	- 0.02179987 BTC	✓
84	2018-01-01 16:13:26	<u>d4bfff0e383e3222a97e81180f9087ce77ced740781e16ca4c1c43e33225cfd29</u>	+ 0.02179987 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-30 23:14:37	<u>9ec3919fa96870fd8596550e72841c0afb2826b729dc</u> <u>d78333451a8423b51db1</u>	- 2.00000000 BTC	✓
86	2017-12-23 01:13:23	<u>f886f316d286f66594a2006c1e99d49592e5ba2e879f</u> <u>8bf9f7cd98b874e5eb9b</u>	- 0.01709959 BTC	✓
87	2017-12-23 01:01:54	<u>b99f7f9308b9eb07c04b39e8995d7839c3a056016e27</u> <u>07bb9607c1a9f9e0d6c2</u>	+ 0.01709959 BTC	✓
88	2017-12-23 00:38:56	<u>3b319e383f698523c31e9067495f9d463b72d50c2e10</u> <u>23bb699e403b0dfbe19a</u>	+ 2.00000000 BTC	✓
89	2017-12-22 13:14:47	<u>6b3bcceb7c8f4b740b356abd0e61d1e6235a33deae1</u> <u>28f00e29b499854c7101</u>	- 2.00000000 BTC	✓
90	2017-12-22 12:26:54	<u>5268757e12c910e82c819f6c78499ffd6c8ff1435615</u> <u>bb407817e4be6962ab99</u>	+ 2.00000000 BTC	✓
91	2017-12-19 04:19:15	<u>1cac86fdd943b07082db570b79383410d1a9fe09f403</u> <u>972c722df80d163cf86c</u>	- 1.10000000 BTC	✓
92	2017-12-16 15:17:26	<u>2106c66f013e91e357cccc98f03a0d6785646a211b06</u> <u>4055c114181b018b144b</u>	+ 1.10000000 BTC	✓
93	2017-12-06 13:21:50	<u>fd68a356163b3ccf964f8e11434280b19ac571d91481</u> <u>b97d4ea223f9a809d631</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-06 06:13:53	<u>933dadf53657b5f7f66f7b2fc20e32808b9a7943c7ddf6cf9a10b74cd94d9e52</u>	- 2.18498211 BTC	✓
95	2017-12-04 02:58:21	<u>3d5a204ad378b8359a4bfff16325e4a2db8adc4cb547ddf714db3b24251e3e808</u>	- 0.03351582 BTC	✓
96	2017-12-03 22:28:32	<u>bafeb024ac119ca4a279c7f873879ceda03d418732f7fa9af953b85b4b4ae5f4</u>	+ 0.03351582 BTC	✓
97	2017-11-30 14:01:05	<u>c007c5e5afa2a469f1969d838172e2487ee8f73f81e4106d1d50c0f2ebdd96c1</u>	+ 2.00000000 BTC	✓
98	2017-11-29 20:24:48	<u>f8210ec079c3870c12bc09059dbcda21c25ffd61e6eede6c4996f709ecf2d6b8</u>	+ 2.18498211 BTC	✓
99	2017-11-16 03:13:20	<u>5076f1bae0ea113a6749e7ac9e7043077412cc199cfc a7ca3991ee8b42ac3701</u>	- 6.43000000 BTC	✓
100	2017-11-16 02:13:46	<u>d352162d51ad8b1f20f9cd5c4d734b63414c06bca80bea1b6453d9ea20517b26</u>	+ 6.43000000 BTC	✓
101	2017-11-14 06:30:48	<u>db110a580c8d09d490e9757b0a73a4cfcdb0af5881def9e92933b0e47a9f690</u>	- 6.50000000 BTC	✓
102	2017-11-12 22:27:06	<u>06c2af623c54a52aaf0fff5fd0e748d1ca09721df98be8d5dddaaddcd0af564</u>	+ 6.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-11 14:11:32	<u>47a569c95d2356cc2c659c854c3ed202074c3fbf5caac08c02f8d29e2aeeb81a</u>	- 5.00000000 BTC	✓
104	2017-11-10 11:59:16	<u>d5aeaf2b68aa1a0cffae62790f8ca62bded85eb85783641efa4f5cdba0c13210</u>	+ 5.00000000 BTC	✓
105	2017-11-10 10:42:53	<u>3eb43330123966f4962b435be5bd280020378964526a518fb93b721b131846ee</u>	- 0.79000000 BTC	✓
106	2017-11-10 09:56:12	<u>70309e3c52ecbc114a25c159d839bcb0db70d5941980d80ec389a71293c6b670</u>	+ 0.79000000 BTC	✓
107	2017-11-06 17:58:26	<u>3c6079dcf77bbce21ff462bc64a9f09cffb9d6992bc73f32c64b206117d0aad</u>	- 3.00000000 BTC	✓
108	2017-11-06 12:18:09	<u>0be845efc54f1c141b0144feb28abede386223c1a4eb6efffeffa4b6f2af1468f</u>	+ 3.00000000 BTC	✓
109	2017-11-05 21:11:25	<u>09dd7bd8f5b9c7a30b39c00caa0f1aaa200563c32fe4945f5d8da666af9c5352</u>	- 3.50000000 BTC	✓
110	2017-11-05 20:18:53	<u>3e13dddb49dc0deb7b34c46b2d9ca9b9a7e2422c346042f315f57ce1b912587d</u>	+ 3.50000000 BTC	✓
111	2017-10-21 07:12:27	<u>fc9f448a71809912b4fa89de843277b3b8ea4518715c7e4d503ccff880602bba</u>	- 1.09800000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-21 05:32:48	<u>c257a040678694fad018cd</u> <u>c1d509d073c9d35bf4265d</u> <u>9b15245a20716f9505ad</u>	+ 1.09800000 BTC	✓
113	2017-10-19 01:19:34	<u>d8fc043dcc181629a500d7</u> <u>fb17ebe582ab47d9d38f6c</u> <u>eddde8171dd5fa0e0889</u>	- 1.50000000 BTC	✓
114	2017-10-19 00:53:42	<u>5fbdbbf63d113bdb07c8a</u> <u>b49259af9d0d2563cbc678</u> <u>268dc391b86899c2afd5</u>	+ 1.50000000 BTC	✓
115	2017-10-15 13:17:34	<u>4dbbd088b306824e5b8892</u> <u>1aa1319e5460387bd84ac9</u> <u>fa24f21b25983d1be612</u>	- 3.00000000 BTC	✓
116	2017-10-15 12:13:45	<u>d9215e9dcd4284473e30c2</u> <u>7fc7c119d675dfcd9a1d65</u> <u>47f8358dc144f2343e07</u>	+ 3.00000000 BTC	✓
117	2017-09-27 21:56:35	<u>94f8064f8826053db49ccd</u> <u>3b89a40a2688e53fbf3247</u> <u>91d8f5bf2ed678e76262</u>	- 0.03594439 BTC	✓
118	2017-09-27 21:28:30	<u>f0bf7278b6cdc9bde95755</u> <u>95cb820712bfaaea5370e4</u> <u>60615685846cb9c017d1</u>	+ 0.03594439 BTC	✓
119	2017-09-25 21:33:06	<u>27f529d2d3731a71837a33</u> <u>f374f9875fac3a748a883b</u> <u>41b75bbcd189991bd2f9</u>	- 8.00010000 BTC	✓
120	2017-09-25 19:11:36	<u>238a4b2d3e75131c523ce4</u> <u>5dc8d0e1b258ed8cf379c4</u> <u>725d97a8af9f19cf256e</u>	+ 8.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-16 22:21:34	<u>27ee8af32769605eb19144e13289ebbe339aad269d86208f2c626bef8379d8c</u>	- 1.99003343 BTC	✓
122	2017-09-14 19:27:33	<u>8ddc4f082f8c8e279cd66284f7979da69c2b6480f78082f94430ef34d5899f8b</u>	+ 1.99003343 BTC	✓
123	2017-09-11 03:23:29	<u>6bdb5b2035c2cb2441c30f33772fa642957107846194261095afffa7fb8439e8</u>	- 0.03609946 BTC	✓
124	2017-09-11 03:09:39	<u>77e31935d3c42852a73c1a1dbef65fd3f6c2a9acbad225f7c40d0876d1fb6306</u>	+ 0.03609946 BTC	✓
125	2017-09-10 23:14:35	<u>bdb6f700e9b1514577261d9ab3f0225a6ee2b00d8ba0c698092e8552da3e7265</u>	- 2.09000000 BTC	✓
126	2017-09-10 19:08:19	<u>a4488fdc403401e8b5656ad7edf8c8b3bcfffb0f2ac6692c79ba7601500f0d05</u>	+ 2.09000000 BTC	✓
127	2017-09-10 09:39:27	<u>f3c1068344a6285dbe152ab13938494c6a5bf882bc9862dcc027651deee905b4</u>	- 3.00000000 BTC	✓
128	2017-09-10 09:39:27	<u>f3c1068344a6285dbe152ab13938494c6a5bf882bc9862dcc027651deee905b4</u>	- 3.00000000 BTC	✓
129	2017-09-09 18:30:58	<u>eeac368365681e1b5ae8f8eb9ad251c7069ae76c4298337abd65122a1bc8ff8c</u>	- 1.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-09 14:23:08	<u>917b33c8584852b01fa89e</u> <u>d912c253cfa67eac325395</u> <u>e00889456e1a4a422c7d</u>	+ 3.00000000 BTC	✓
131	2017-09-08 18:14:01	<u>9be18e173f350f33ec5b15</u> <u>5eb9cc0a6fe57a4e0493cf</u> <u>d78e07ea70281a7c8513</u>	- 4.00000000 BTC	✓
132	2017-09-07 13:31:11	<u>095dddafaab39c61da2bf7d</u> <u>959fca6919aebc7e65713a</u> <u>c431da5050b38da99c8b</u>	+ 3.00000000 BTC	✓
133	2017-09-05 02:46:05	<u>06c08779414a03bb85fc48</u> <u>51841ca8d041d3bde0842b</u> <u>43f45048c75b4c19d407</u>	+ 1.20000000 BTC	✓
134	2017-09-04 15:46:18	<u>38d2b1c1bf03a3a78147cd</u> <u>68a787b9652a6c254241f3</u> <u>fb8945537ee21e440e9</u>	+ 4.00000000 BTC	✓
135	2017-08-24 02:26:36	<u>80435a7b42ff202a43e8d7</u> <u>95758eb28ea4c352a4ea65</u> <u>4cda4eaffc4702aba9c9</u>	- 1.20563620 BTC	✓
136	2017-08-23 23:41:31	<u>71dca4a2120af19c166fd9</u> <u>5c210c8a01c21f65ba54ac</u> <u>eba751898b23c266dc01</u>	- 0.50000000 BTC	✓
137	2017-08-23 01:37:56	<u>dfd3c6fa64d133561e0dcd</u> <u>8edcd02fa6881712af30ad</u> <u>268ea509352ec75f6f91</u>	+ 0.50000000 BTC	✓
138	2017-08-22 10:04:30	<u>0e2ef4934b134e03a749d2</u> <u>69ac80d12decb988fbba0e</u> <u>926e4e6215553641430c</u>	- 1.00000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-08-21 09:36:44	<u>31fefa38dacd7075f8e502</u> <u>5dda4e8fa9ba497797fa0f</u> <u>28f84f33c0c3f8fbcc24</u>	- 0.99800000 BTC	✓
140	2017-08-21 01:36:58	<u>7ee35ffb691ce077c58520</u> <u>3bd9debb3a4cd2e8f84afa</u> <u>643b5a0d694f5de32972</u>	+ 0.99800000 BTC	✓
141	2017-08-20 20:33:51	<u>dd6edffb88cf7a0f7b975f</u> <u>c8a5287a02eb9db9d85a5b</u> <u>51a64647cf9797a85c00</u>	- 0.40000000 BTC	✓
142	2017-08-20 15:56:57	<u>8629e08831446542eef0d7</u> <u>b544c1148d9bed77c8179d</u> <u>1962af57bd5be8982025</u>	+ 0.40000000 BTC	✓
143	2017-08-20 05:40:23	<u>0892f4ae63f9320765129b</u> <u>a9b9aad77d10e0c6f21b84</u> <u>eb0b7dd6f74660b94894</u>	+ 1.20563620 BTC	✓
144	2017-08-19 08:38:55	<u>d9906c3aa09a35235d4c52</u> <u>1b58be51d92236d5af4888</u> <u>cad71d31c0a788414ec4</u>	+ 1.00000000 BTC	✓
145	2017-08-06 21:57:23	<u>21fab7ecf585a43d8d34c</u> <u>666b6e86fdfe14b70bef38</u> <u>8d15e7a5d85d476f3f4b</u>	- 1.00000000 BTC	✓
146	2017-08-06 21:21:05	<u>d6ea95ca4bbdf2b7bc11e6</u> <u>33a2e23803591c3d32bed1</u> <u>164fd586c2cd90feeca7</u>	+ 1.00000000 BTC	✓
147	2017-08-06 19:57:09	<u>3f73e3a9911878bdf31b6f</u> <u>f03e3ad8295006922cab6b</u> <u>63cb30f3a0cba456fac7</u>	- 0.46105334 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-06 19:19:11	<u>80ff841135284b17c515c50140864d7e04e315dd352c445ce3b6fdbd0e60baec</u>	+ 0.46105334 BTC	✓
149	2017-08-06 19:13:06	<u>f21bd3fb239f45b5956ee0922f7cdd4a65cdc71ae7ca4449a8c836e793f7deba</u>	- 0.00706605 BTC	✓
150	2017-08-06 18:48:10	<u>8b167ee4722728bcf4abeeea5260f3b5c916d6f430bb0edd98adf7be8816ff14</u>	+ 0.00706605 BTC	✓
151	2017-08-06 17:28:18	<u>284f467ffe76e97ed88b228ea35602ea94394d63f1bdf752f968772e55c01c8d</u>	- 0.21000000 BTC	✓
152	2017-08-06 16:55:59	<u>ab0cbc09f7fc0aecbc741a11119b8fd3e98835c9074bc6abee7ea84fe5a311b3</u>	+ 0.21000000 BTC	✓
153	2017-08-06 16:16:30	<u>761de7b247fe38b10fbb628cd3fee648e2b5d78016877bc4a9c9ecc7640a0923</u>	- 0.10000000 BTC	✓
154	2017-08-06 15:57:10	<u>7444bc2f53b990783806709220fb192356038a13da169d8afe70d99da6becbfd</u>	+ 0.10000000 BTC	✓

\* USD values displayed at the time of transaction

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