

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MK9GcbA2fc5xh3zrsSjXk8vtgwsATniGn</u>
TOTAL RECEIVED	53.71934031 BTC
	3,379,038.90 USD
TOTAL SEND	53.71934031 BTC
	3,379,038.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-07 07:32:15	<u>902d76131bea5ba899671e764cb879128a6d7fcdd2750f301947108361e75420</u>	- 1.00000000 BTC	
2	2019-04-07 06:31:35	<u>aca813e9dc1ede28665d309d7ba8066b428463501cf95303742c4880a331db50</u>	+ 1.00000000 BTC	
3	2018-05-09 12:25:35	<u>a12fb8185b023d902e014163d6cb0040f4ee24306a7b1f7101dd02eef05893e4</u>	- 0.40097124 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-09 11:39:08	<u>f0965ac68a3de41ea407d6</u> <u>bc9dc0a32a64a7e10da827</u> <u>33ebd1cdf31eef1f4a1a</u>	+ 0.40097124 BTC	✓
5	2018-05-08 09:17:53	<u>6ad75910c32f575b5e6772</u> <u>5b2f171d8239c7c3447425</u> <u>dd82334fa707e665b140</u>	- 0.39950000 BTC	✓
6	2018-05-08 08:35:31	<u>ff640c77192d7614690325</u> <u>daad010913d128e83c698d</u> <u>e56ae81c1f2c4c3422bd</u>	+ 0.39950000 BTC	✓
7	2017-12-26 14:37:09	<u>8c28ac3c5ab37005b4214f</u> <u>dbce275889a38997121702</u> <u>1df589ed839248e3d481</u>	- 0.73725417 BTC	✓
8	2017-12-26 13:50:32	<u>b1b7f346c810930c364ca2</u> <u>41646e3e91d550b0a715dd</u> <u>26d33d04f18ad5524206</u>	+ 0.73725417 BTC	✓
9	2017-12-26 13:03:13	<u>e728d7462c2e6f3180525f</u> <u>e12f75df9be8ca5633b407</u> <u>7521c0ecae18d5f8aaba</u>	- 0.72977391 BTC	✓
10	2017-12-26 09:28:44	<u>7cc840b8710949fc155191</u> <u>1b8290f63bd2a5b2bca986</u> <u>ee8db7642e4522552c86</u>	+ 0.72977391 BTC	✓
11	2017-12-18 14:01:35	<u>f80f15d93a5531be2dcae7</u> <u>e2bbad163a0254659632ed</u> <u>7f12cda367811eec936c</u>	- 1.21048173 BTC	✓
12	2017-12-18 12:32:11	<u>156dbdc395e43ff3e53d30</u> <u>6cbae2c2212f795ee43a0d</u> <u>f19d299d931a6e3a7b77</u>	+ 1.21048173 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-14 12:10:21	<u>d107ffce43b3af742d26ef1dddec9e55621d120239c4321518945b7f9c86b7f7</u>	- 1.00639433 BTC	✓
14	2017-12-14 09:50:43	<u>d854a7577bfa9f7bdee86b38488a477e1e437e3e4d5946f81ac785b766afaf91</u>	+ 1.00639433 BTC	✓
15	2017-12-13 13:03:13	<u>911769e0869aff014f6cc770df9a14f81617f6e7ec0fe15486b90a566863aff5</u>	- 0.59819154 BTC	✓
16	2017-12-13 12:49:40	<u>cd0898ac5c46ab9e2abd5aa8d880ad9177aec30656b50406a55b048188b9f70a</u>	+ 0.59819154 BTC	✓
17	2017-12-13 11:01:25	<u>30109c3974a789595bfcd56b194b4a8fe5d9db3acaa660f8b3833a6e8893e24e</u>	- 0.61869182 BTC	✓
18	2017-12-13 11:01:25	<u>30109c3974a789595bfcd56b194b4a8fe5d9db3acaa660f8b3833a6e8893e24e</u>	- 0.25074117 BTC	✓
19	2017-12-13 09:31:30	<u>5785f47d18225ec895c6afe3d600a36103458b08ec0adcd870e71f6495f19176</u>	+ 0.61869182 BTC	✓
20	2017-12-13 09:31:30	<u>5785f47d18225ec895c6afe3d600a36103458b08ec0adcd870e71f6495f19176</u>	+ 0.25074117 BTC	✓
21	2017-12-06 04:20:40	<u>80a3a87d3cf2196fc24808db73d744db199d46394cc10f79f7c1655256b8bb02</u>	- 0.28135028 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-06 03:40:44	<u>f30c1bfbef25147274826d</u> <u>7d38aeb4eb222777860ff7</u> <u>cd1e73a422ceaa160763</u>	+ 0.28135028 BTC	✓
23	2017-12-06 03:24:02	<u>de2b2a5255e60db7f9c976</u> <u>9de4c9cc83983f82b7faed</u> <u>cadecf572624ac16ed98</u>	- 0.36087285 BTC	✓
24	2017-12-06 02:46:26	<u>9b8a523f6b02d7477bd51b</u> <u>07a5a5eb9a1990a9c1d38f</u> <u>a1c3838ed4e61f818926</u>	+ 0.36087285 BTC	✓
25	2017-12-05 15:05:15	<u>6e2621855458ca16d8518c</u> <u>5f6c56699c063def81c69e</u> <u>5123a1772f7feede2b54</u>	- 0.75232262 BTC	✓
26	2017-12-05 14:39:10	<u>b3e9db52acf25e02702e31</u> <u>403e08f6384061ffd38bbc</u> <u>83a440a1e310e2ec06bc</u>	+ 0.75232262 BTC	✓
27	2017-12-05 05:04:00	<u>4fe3726bc712cd25b3c708</u> <u>9a90c3cd3d801377702e43</u> <u>4881e787e6ab5590e44a</u>	- 0.22577547 BTC	✓
28	2017-12-05 04:40:23	<u>6f35fd86ce1e04b13bf702</u> <u>a704d3bdd14aeacbf42420</u> <u>9ada7e8e74373f530a8c</u>	+ 0.22577547 BTC	✓
29	2017-12-02 07:57:37	<u>2daa9b1cde735cff93ebe1</u> <u>10b32bdff501c342a1d7b3</u> <u>559e468233b336659c7b</u>	- 0.21896044 BTC	✓
30	2017-12-02 07:57:37	<u>2daa9b1cde735cff93ebe1</u> <u>10b32bdff501c342a1d7b3</u> <u>559e468233b336659c7b</u>	- 0.21544644 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-02 07:57:37	<u>2daa9b1cde735cff93ebe1</u> <u>10b32bdff501c342a1d7b3</u> <u>559e468233b336659c7b</u>	- 0.34669390 BTC	✓
32	2017-12-02 07:57:37	<u>2daa9b1cde735cff93ebe1</u> <u>10b32bdff501c342a1d7b3</u> <u>559e468233b336659c7b</u>	- 0.22388430 BTC	✓
33	2017-12-02 04:33:06	<u>72129b5d81170313120d18</u> <u>48de3c0427fa0386fd704d</u> <u>46086f78caed0c041501</u>	+ 0.21896044 BTC	✓
34	2017-12-02 04:20:25	<u>241b4c072d6955888e1e61</u> <u>74470b837fbcf211e4c046</u> <u>053f09d7898af3abed56</u>	+ 0.21544644 BTC	✓
35	2017-12-02 04:09:52	<u>ea2f60f412db633a6e28ec</u> <u>4dde461ef1dbba2881466a</u> <u>5bfadc091218990bd95d</u>	+ 0.34669390 BTC	✓
36	2017-12-01 18:39:39	<u>f153dafa21e619673d27a7</u> <u>ec9ee93c551e9253293fc6</u> <u>99d380ea19262bf3c72e</u>	+ 0.22388430 BTC	✓
37	2017-12-01 12:23:29	<u>c75ec07b3bd91e1674b48e</u> <u>b93446c0ac42a46e819c69</u> <u>1aa6c9767ef1a4ecbd21</u>	- 0.26073566 BTC	✓
38	2017-12-01 12:23:29	<u>c75ec07b3bd91e1674b48e</u> <u>b93446c0ac42a46e819c69</u> <u>1aa6c9767ef1a4ecbd21</u>	- 0.58197126 BTC	✓
39	2017-12-01 11:08:24	<u>184befd49cc931a0d216e0</u> <u>332ef4b918fd64abdde894</u> <u>ddee8e7cdb438d522129</u>	+ 0.26073566 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-01 11:08:24	<u>d21207dce15b39e726f170</u> <u>389dd80d9cc3120c04a0f9</u> <u>614db2952c9c1bc4c968</u>	+ 0.58197126 BTC	✓
41	2017-11-30 23:24:15	<u>52ca7004eead89970cecea</u> <u>9af2350913e8e320d9fc52</u> <u>860e336de9c2f4e955f1</u>	- 0.51873619 BTC	✓
42	2017-11-30 23:24:15	<u>52ca7004eead89970cecea</u> <u>9af2350913e8e320d9fc52</u> <u>860e336de9c2f4e955f1</u>	- 0.45322367 BTC	✓
43	2017-11-30 23:24:15	<u>52ca7004eead89970cecea</u> <u>9af2350913e8e320d9fc52</u> <u>860e336de9c2f4e955f1</u>	- 0.31491737 BTC	✓
44	2017-11-30 20:17:12	<u>b0bc23d05124a4982184bc</u> <u>d6d95fff42dc452e90a139</u> <u>6373fa45de577da8f1fa</u>	+ 0.51873619 BTC	✓
45	2017-11-30 19:53:54	<u>ef810190e9269f2e1076e1</u> <u>3fe95cf243c8ec0d358b53</u> <u>1c83ce97c9701c4699d9</u>	+ 0.45322367 BTC	✓
46	2017-11-30 19:10:07	<u>fadc9c98966f891d4bdb0b</u> <u>d0fefc81b73b9ae4cfb126</u> <u>0b97c3cd4ee8a20e3c62</u>	+ 0.31491737 BTC	✓
47	2017-11-28 18:15:57	<u>cd8065a62964d3232c4d2e</u> <u>5a03ebdf3de9505674351f</u> <u>aa0169d3bfe8f14dbff7</u>	- 0.49629639 BTC	✓
48	2017-11-28 16:07:34	<u>ba769ddb771ce350d0f5fc</u> <u>9854d101143e0b939f93c1</u> <u>a5c786fc55ec9221bf11</u>	+ 0.49629639 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-28 10:07:41	<u>dcd696a24758169848ec13</u> <u>ae56b119b3e8dbf9c4d334</u> <u>7ecae3e10eae237ed7ca</u>	- 0.55322880 BTC	✓
50	2017-11-28 09:49:23	<u>9f89abba5df42348bc6095</u> <u>dff460a00700af234041e0</u> <u>eeb84d10a4fd51b81669</u>	+ 0.55322880 BTC	✓
51	2017-11-28 08:29:41	<u>21aee5330425a63c6aacec</u> <u>4ed8bd4777c54b27124eb0</u> <u>f35d1a9bb0b5412d45b4</u>	- 0.30906646 BTC	✓
52	2017-11-28 08:14:41	<u>ea1a4c0ab387746311cff6</u> <u>ec0f49bcd9aee135e51de0</u> <u>1337df7036f3681cb7b9</u>	- 0.21917633 BTC	✓
53	2017-11-28 08:14:41	<u>a50303f640be7e164ff1c6</u> <u>d3c27f7468bda7dcf636e3</u> <u>c76799435719fc777a9f</u>	+ 0.30906646 BTC	✓
54	2017-11-28 07:51:55	<u>66eb6ee47f33399cc2fd43</u> <u>f57565b67c8308e98bf42c</u> <u>a7d45d9e4704e2fc0ece</u>	+ 0.21917633 BTC	✓
55	2017-11-28 01:01:21	<u>4a396ebbb557cc38fb6f6a</u> <u>8aa59c842f1d0c46d2560e</u> <u>651c1fc1f5aeb81e0e94</u>	- 0.39962882 BTC	✓
56	2017-11-28 00:36:05	<u>bccd395679837dafe5034c</u> <u>17a39c01813f7cf5cc5eb0</u> <u>7c8023aa54d4a6c4c1ec</u>	+ 0.39962882 BTC	✓
57	2017-11-24 08:09:30	<u>199fd69e3fbab67dd84ce3</u> <u>2e4a2bc5f74b728ff5c36f</u> <u>45358189bc941f3dda35</u>	- 0.21400521 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-24 07:20:46	<u>534c24dc30838ac701a6ca</u> <u>eda72e347d5d56b378ceac</u> <u>f61d2420a5a3360f7003</u>	+ 0.21400521 BTC	✓
59	2017-11-23 21:05:01	<u>1868357fbdef580bf1f5bd</u> <u>cbbcd05a5fa5d84881daae</u> <u>808e8f6465a598b6ef1f</u>	- 0.89395240 BTC	✓
60	2017-11-23 20:03:09	<u>b20e85510a168970a663b1</u> <u>34ae724aae178b97fe62de</u> <u>719d847b497c96ebf789</u>	+ 0.89395240 BTC	✓
61	2017-11-23 20:03:09	<u>58cce4f3e6764bc05a880f</u> <u>c37f4e83b3959902bacd6a</u> <u>4047c91fe6982ec90c7a</u>	- 0.89126596 BTC	✓
62	2017-11-23 19:54:12	<u>da7b95c677272852ee5978</u> <u>2fc6d53cb287fd951aae0c</u> <u>531555e3e4214b987b67</u>	+ 0.89126596 BTC	✓
63	2017-11-23 15:02:04	<u>acb64d970f3b861f846196</u> <u>7e0f88e609ca4e4f1dcf66</u> <u>1db5fbfc9f6e52c120b2</u>	- 0.67579850 BTC	✓
64	2017-11-23 13:12:44	<u>4847f01f6162b1c04340f7</u> <u>38bc3c44ad05d831954aa9</u> <u>1949f81f359c9635ea06</u>	+ 0.67579850 BTC	✓
65	2017-11-16 15:07:53	<u>7335db8d88c9c4c148c572</u> <u>00f793666c62f2256ba287</u> <u>44366e40437b8f5a7b8a</u>	- 0.51216146 BTC	✓
66	2017-11-16 14:15:53	<u>4775a2d3998f2a4e690358</u> <u>790ca5fb5be4eea956b5be</u> <u>073263c5ac3062344007</u>	+ 0.51216146 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-18 23:02:18	<u>c766b23f188905d376c108</u> <u>cd0d07c6a9e9d9a141aec2</u> <u>b7b65f773c20b68afaed</u>	- 1.43798996 BTC	✓
68	2017-09-18 20:04:26	<u>ade23bbdf0bd052526ccaf</u> <u>47c8a4df551974706abeae</u> <u>b4929c9b753b74299062</u>	+ 1.43798996 BTC	✓
69	2017-07-03 12:08:28	<u>4afbb566f21d97bdca6901</u> <u>890c68336618314d7444c1</u> <u>316aed785f5c196cf88a</u>	- 0.89900000 BTC	✓
70	2017-07-03 11:24:57	<u>43fa3c1c302e0a39dc228e</u> <u>79d3b53b879af1d974f9b7</u> <u>e17428968b134173658c</u>	+ 0.89900000 BTC	✓
71	2017-06-21 19:22:31	<u>89df8dbbfff93bd35ee1071</u> <u>a388eeda20559bce1f9bcf</u> <u>c3d3eeab80d0a4b579e0</u>	- 1.18000000 BTC	✓
72	2017-06-21 17:46:06	<u>6804b105e402a0a444821f</u> <u>a5407984b65296067c6a5d</u> <u>4506a31e75f41820f83e</u>	+ 1.18000000 BTC	✓
73	2017-06-21 17:03:30	<u>ab3a20b2c9964fa28fc6e3</u> <u>d3465db51f24e0267cd380</u> <u>397df15679597c8c399b</u>	- 0.94010434 BTC	✓
74	2017-06-21 15:44:40	<u>a7188aa135cb37c7a6738f</u> <u>ff1ecc5e01365ffe8ba89d</u> <u>3e22e60c861b713ad1c1</u>	+ 0.94010434 BTC	✓
75	2017-06-21 11:02:29	<u>a84236fffe809cbc91e02b</u> <u>62fc85c043d63bbc57f34c</u> <u>e3c83aff244762293a23</u>	- 4.23130875 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-21 10:19:19	<u>a0e43e70c6a430b5fbf507</u> <u>ef6cf814f4d1652092ce97</u> <u>25c36852cda5fa97e112</u>	+ 4.23130875 BTC	✓
77	2017-06-19 20:01:48	<u>e16792175d3d78ee1bbc4a</u> <u>c11be299b5110f9c3da32e</u> <u>67bb85564b4ea476c8f1</u>	- 1.09220679 BTC	✓
78	2017-06-19 18:31:37	<u>7327224b67e6512fd8db39</u> <u>19e60881ade44c1b96a03c</u> <u>3832bc92f4bc15ee8ae2</u>	+ 1.09220679 BTC	✓
79	2017-06-19 09:11:48	<u>1bf41547b4d9b7d523901a</u> <u>1fa9d43d622e4fba15b98d</u> <u>f831a566923adfde242b</u>	- 3.60078705 BTC	✓
80	2017-06-19 08:53:30	<u>115d26c8b7329bfc653014</u> <u>c76b8585b69a3ca07c8fdd</u> <u>5cb18a1bb1ade875f593</u>	+ 3.60078705 BTC	✓
81	2017-06-14 07:39:33	<u>2a21378cbd9ac9e1aec453</u> <u>adeedba30702f3889d3bdb</u> <u>bf2c3d8d45e8355539ed</u>	- 1.89459233 BTC	✓
82	2017-06-13 08:58:47	<u>af5623172b5f563a5208bb</u> <u>a600086fd4726ff36c1698</u> <u>c202e72454d6c75fe2ff</u>	+ 1.89459233 BTC	✓
83	2017-06-12 14:05:53	<u>6db29462502d3f37fddae5</u> <u>958063d4de5ca07695c5ad</u> <u>627bd4cb0ac6061d95d5</u>	- 2.18043397 BTC	✓
84	2017-06-12 11:00:07	<u>924c726177e194294cb835</u> <u>5accbf2a792ba9198f90ee</u> <u>5b68e050775dced63a99</u>	+ 2.18043397 BTC	✓

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85	2017-06-11 23:06:05	<u>979242b317b25387397b19</u> <u>4b818a3739e1a0bb47390b</u> <u>d9c92f392c4a81626273</u>	- 1.71873015 BTC	✓
86	2017-06-11 22:25:36	<u>5488e21a099f3bc0b1aa34</u> <u>2e6fcb347ca3b78011eeb7</u> <u>fa91b7265e3ed489d559</u>	+ 1.71873015 BTC	✓
87	2017-06-10 10:04:44	<u>5a0d5a8cacbb5b22a2a27f</u> <u>8c83fb39efab86139902cf</u> <u>ae5defeaa603b3639b51</u>	- 0.99900000 BTC	✓
88	2017-06-10 09:17:45	<u>e5651be4b2b76bee5d1cdb</u> <u>97b2c449d42ce832ecb448</u> <u>45a85208eacd84bd5d25</u>	+ 0.99900000 BTC	✓
89	2017-06-02 09:07:35	<u>fb06129663cff1f74f29d8</u> <u>8cffd91f77ffb719f09538</u> <u>462f67822f459e6fa898</u>	- 0.99900000 BTC	✓
90	2017-06-02 08:01:21	<u>872f73758e93da2d58ae46</u> <u>d6c412be57eb057826b749</u> <u>c7752bf36b79df21c8a3</u>	+ 0.99900000 BTC	✓
91	2017-06-02 00:16:04	<u>53f21e62e7cf433d5d3383</u> <u>be85c6829500ec4561e3cf</u> <u>6bfe18890979928d2285</u>	- 1.49900000 BTC	✓
92	2017-06-01 21:04:38	<u>8304a27689f0a64050c015</u> <u>bbc99debcd8f668029804d</u> <u>889b48292dbc4bc423f7</u>	+ 1.49900000 BTC	✓
93	2017-05-15 15:04:07	<u>44ea41a3cf5957a5cb2de5</u> <u>14a1b3d061b01f85bb3a8f</u> <u>5527a3c85c3acb8e6149</u>	- 1.52624698 BTC	✓

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94	2017-05-15 13:47:58	<u>aa6eb9663d1701c064356f</u> <u>12832655aa5584de50c559</u> <u>099eed2daf5bbe2133e4</u>	+ 1.52624698 BTC	✓
95	2017-05-13 10:15:16	<u>5c88bb615b7dab3b55b474</u> <u>d8be55e6f2fbfaabe5ff7a</u> <u>7f246737346b580c2fe0</u>	- 1.12000000 BTC	✓
96	2017-05-13 07:24:29	<u>88ac87ff79a1807ea64eaf</u> <u>af8fbd763c155b1b50e16b</u> <u>4d325e33f205169729f4</u>	+ 1.12000000 BTC	✓
97	2017-05-05 05:49:13	<u>92ad928c0ae07c8e18d37e</u> <u>39ba7a9fe25e31d0401fbb</u> <u>5d015e4222b6ca3d4536</u>	- 1.10000000 BTC	✓
98	2017-05-04 22:27:47	<u>bc6deabd1d988a7006138a</u> <u>43a0fa055bc29c2b9a6142</u> <u>da3225d1c1d33b51a63d</u>	+ 1.10000000 BTC	✓
99	2017-05-01 01:19:44	<u>ec141c274cb95ffaf61a1f</u> <u>8f1eea757f014c29e72d41</u> <u>07f1a1ba32689fb95cbf</u>	- 0.11030000 BTC	✓
100	2017-05-01 01:19:44	<u>ec141c274cb95ffaf61a1f</u> <u>8f1eea757f014c29e72d41</u> <u>07f1a1ba32689fb95cbf</u>	- 0.44730000 BTC	✓
101	2017-04-30 23:16:19	<u>ad9f89026c44b519a7012d</u> <u>9fb6ebc7fac684da7b23bd</u> <u>9be4cd3ec2f0ef445bec</u>	+ 0.11030000 BTC	✓
102	2017-04-30 09:31:35	<u>257b6e183d853b42003a8e</u> <u>5d81fce7717f215efdadec</u> <u>5f44851531b6a9a30e58</u>	+ 0.44730000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-04-27 03:38:03	<u>9ba2dec3afe296f26cf7c564e6fd8944def521ab5d1e</u> <u>bc6d95aeabd9d8c77915</u>	- 1.32140000 BTC	✓
104	2017-04-27 03:38:03	<u>9ba2dec3afe296f26cf7c564e6fd8944def521ab5d1e</u> <u>bc6d95aeabd9d8c77915</u>	- 0.54100000 BTC	✓
105	2017-04-26 22:35:07	<u>0966eab3519c053b45709ae0a3fe7c7868f9c68b0ee7</u> <u>b6143984aca0bb67c418</u>	+ 1.32140000 BTC	✓
106	2017-04-26 21:35:00	<u>abd11f3524279308b160b7fb2fc3579b3ebe1be6dcfb</u> <u>3da98de340a135df94f5</u>	+ 0.54100000 BTC	✓
107	2017-04-26 19:00:38	<u>491d847a6b9a81f7f81224a00c8f3d581cbdb436d17d</u> <u>82c923db8b8379dd00f8</u>	- 0.56940000 BTC	✓
108	2017-04-25 21:32:16	<u>772bc72084e995558cb62b3d67599dfd48a3f1174a6a</u> <u>b520e8caf1ef5060646f</u>	+ 0.56940000 BTC	✓
109	2017-04-25 08:20:14	<u>beee13414582d6ebf52cc15c0ce6ddd2dbc940f29ee1</u> <u>81b4443854643d20947b</u>	- 0.43410000 BTC	✓
110	2017-04-24 08:17:18	<u>6a5905f2cc71f61a50bff469e2726143542143524013</u> <u>2906bc2096048ff80906</u>	+ 0.43410000 BTC	✓
111	2017-04-21 16:21:53	<u>180b2a32a38f463dc279c0039c3134d55c5babc4b94b</u> <u>70c0860b40c83c8644cb</u>	- 1.01086668 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-04-21 07:48:40	<u>5bdf04b57822d4ef67bffd</u> <u>2bbcba9c987d50a4d246a0</u> <u>dd7f2205f8809af4dfca</u>	+ 1.01086668 BTC	✓
113	2017-04-21 01:08:17	<u>181119a6a43727fcc60f65</u> <u>18e996a9def464342932c8</u> <u>62902027bc139caecc2e</u>	- 0.44118900 BTC	✓
114	2017-04-21 01:08:17	<u>181119a6a43727fcc60f65</u> <u>18e996a9def464342932c8</u> <u>62902027bc139caecc2e</u>	- 1.00020000 BTC	✓
115	2017-04-20 08:27:46	<u>1708e9b71e49743770e2bc</u> <u>2b529d5c68b41fdbbd15d7</u> <u>3e82e7c015273aba825e</u>	+ 0.44118900 BTC	✓
116	2017-04-20 08:06:59	<u>b2c24d818e5dfd3dd09ece</u> <u>e96fa954b2c4faa91477b4</u> <u>8d7228b0fc064eca2d20</u>	+ 1.00020000 BTC	✓
117	2017-04-20 05:50:06	<u>1a8a7a9bf7eb5aacddc808</u> <u>2b5471e9f2f8fc572b2549</u> <u>78fa3a889835e82f411c</u>	- 0.10950000 BTC	✓
118	2017-04-19 19:37:12	<u>00e0a3379913f6cbe946d4</u> <u>ad45f1b785bb7996535b4e</u> <u>ce4474789022ea141f6e</u>	+ 0.10950000 BTC	✓
119	2017-04-18 21:21:19	<u>0dec1e2766dad038052fff</u> <u>cbeb755827bdc0276360b8</u> <u>48bd6f2e2adca80069b6</u>	- 0.78795958 BTC	✓
120	2017-04-18 21:21:19	<u>0dec1e2766dad038052fff</u> <u>cbeb755827bdc0276360b8</u> <u>48bd6f2e2adca80069b6</u>	- 0.88559800 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-04-18 21:21:19	<u>0dec1e2766dad038052fff</u> <u>cbeb755827bdc0276360b8</u> <u>48bd6f2e2adca80069b6</u>	- 0.42549500 BTC	✓
122	2017-04-18 16:32:38	<u>f41c10c238412ba9bcd309</u> <u>fc7546d413dd7e9bb6e5e1</u> <u>897227fe6d0ad143a71a</u>	+ 0.78795958 BTC	✓
123	2017-04-18 15:15:53	<u>65038d96a4380117d955c9</u> <u>dbe83faec858a53db13d7c</u> <u>edcad6f188d771b02826</u>	+ 0.88559800 BTC	✓
124	2017-04-18 07:23:19	<u>118edaa037b00893bf42bb</u> <u>abe5db6efe80a3b0cdfc29</u> <u>e27391a755d11de5a233</u>	+ 0.42549500 BTC	✓
125	2017-04-18 06:47:10	<u>ca4c4ddc11cc1fcbe92464</u> <u>33611b9b8d04dd97c5bc09</u> <u>a86b900af26e1f0cdec0</u>	- 1.16478261 BTC	✓
126	2017-04-17 19:23:10	<u>207fb274c87d1231206c96</u> <u>4bfdae69ec4b16382cffd1</u> <u>07054555581b72652721</u>	+ 1.16478261 BTC	✓
127	2017-04-10 20:07:27	<u>037f72cb734b7fa03e7c6a</u> <u>d6fb7cc83017f0998f3e41</u> <u>79ea67dee612850a9893</u>	- 0.46545507 BTC	✓
128	2017-04-10 17:14:15	<u>429852573ef482e3aac593</u> <u>bb47ace7ea9923acca23bc</u> <u>35c534a5dd89d453181c</u>	+ 0.46545507 BTC	✓
129	2017-04-10 07:30:06	<u>e31f70ce2b74cfa6dc842d</u> <u>85cf7403c70549d5ffba2c</u> <u>dde65f116a0e2a7137db</u>	- 0.08723265 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-04-10 07:30:06	<u>e31f70ce2b74cfa6dc842d85cf7403c70549d5ffba2cdde65f116a0e2a7137db</u>	- 0.31598458 BTC	✓
131	2017-04-10 07:30:06	<u>e31f70ce2b74cfa6dc842d85cf7403c70549d5ffba2cdde65f116a0e2a7137db</u>	- 0.30073989 BTC	✓
132	2017-04-09 21:02:33	<u>85030bbb1e331f280cb0e68fde1bdeada3d005fcabbb a6388039ec7480790be1</u>	+ 0.08723265 BTC	✓
133	2017-04-09 17:30:04	<u>df1481769a8541dc68b90cd2cdef4f661fc148ff839c54cfdb76a95e1429ec8e</u>	+ 0.31598458 BTC	✓
134	2017-04-09 17:03:49	<u>58a2e304fb497376d3f93b68a55ae5feb60586d72814552976b62aee66ffaa73</u>	+ 0.30073989 BTC	✓
135	2017-04-08 06:47:59	<u>ad39ec16545eccdeeb3cbdcf74d024955ea55397864b04748e7e2be86884d119</u>	- 0.01096624 BTC	✓
136	2017-04-06 09:45:32	<u>5beeced0ba79943665148faf46bb3648f1a0b53632da91f9b15b8754751a53b4</u>	+ 0.01096624 BTC	✓

* USD values displayed at the time of transaction

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