

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MxMwfomvRzzLNuxKc5nQDNyQvDwUndqtk</u>
TOTAL RECEIVED	16.57116619 BTC
	1,045,008.56 USD
TOTAL SEND	16.57116619 BTC
	1,045,008.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-06 21:06:45	<u>ac23c1cf040f056fa1f181</u> <u>95d51dabaca377343c9bb0</u> <u>a192c59e88ac10eec878</u>	- 0.01760000 BTC	
2	2018-02-06 19:55:02	<u>418148657a89d41328d272</u> <u>c45a4dee3c923c0801481f</u> <u>32d7ed790ba90823db60</u>	+ 0.01760000 BTC	
3	2017-12-29 06:26:27	<u>12278c8ce17c6f6d1813af</u> <u>824c7b947633c9b20bbe35</u> <u>f82e2716dca566e21f88</u>	- 0.01001950 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-28 23:45:59	<u>772880402cf6c20a191a40</u> <u>4f65bacfc85fdb18fab1e3</u> <u>336ce859087cfdb2471c</u>	+ 0.01001950 BTC	✓
5	2017-12-12 00:44:06	<u>1616f49d5f771799e277f3</u> <u>4155f1cde7d4b0d7a76ca2</u> <u>2f29faef9f059bad5ced</u>	- 0.01483272 BTC	✓
6	2017-12-11 13:09:28	<u>9f983e29e2baf2742b3ccc</u> <u>170a5a274093574fe332f6</u> <u>f62ee644d4d32055cee6</u>	+ 0.01483272 BTC	✓
7	2017-12-06 12:23:27	<u>2aad00373418b9c2a9d71c</u> <u>5b729da36176f8673592b1</u> <u>76c65e7ce779320a6516</u>	- 0.01176542 BTC	✓
8	2017-12-06 09:19:44	<u>d2a3cedad875167661fb4a</u> <u>e55d5b7153a45bd699b04a</u> <u>4a2506df71885830c33f</u>	+ 0.01176542 BTC	✓
9	2017-11-30 02:06:11	<u>ce444d75fad1f5ffdba759</u> <u>6c44f1b3a7caa5f77db5d7</u> <u>bec95866bc2564f86083</u>	- 0.01442585 BTC	✓
10	2017-11-30 00:39:30	<u>73dc20b0bc6387988133a2</u> <u>64ced3b8985accbc74e505</u> <u>b0bf00c435cd8a458c0c</u>	+ 0.01442585 BTC	✓
11	2017-11-23 14:23:19	<u>c233930b32b113613b6eed</u> <u>99cc669d0d2102e742945e</u> <u>2070a523c199981e5843</u>	- 0.02264738 BTC	✓
12	2017-11-23 10:30:38	<u>f63d199c479af8370f4829</u> <u>3c0b4d7d1620628cdb15be</u> <u>864812910bed93594a6b</u>	+ 0.02264738 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-20 08:44:26	<u>9535d7c65a051d6b63877d</u> <u>cc62d033e85072a7fd2903</u> <u>50210a4bc12533d6e2a7</u>	- 0.01033462 BTC	✓
14	2017-11-19 09:38:22	<u>44bf827e0026ee056faa89</u> <u>2a16afad672634b25eb99e</u> <u>1326a1a1a2d009be86e6</u>	+ 0.01033462 BTC	✓
15	2017-11-15 19:38:56	<u>249c794b178bed0c1c7bbf</u> <u>aef83eb211a1c21de5ce25</u> <u>a31ff789d47382d32b0b</u>	- 0.01713536 BTC	✓
16	2017-11-15 19:13:24	<u>2c3b436f4acfe07a5e18eb</u> <u>1fe1dfaa8887da807218f3</u> <u>5ad7d5b333f1822de998</u>	+ 0.01713536 BTC	✓
17	2017-11-13 10:47:53	<u>b03be90c9fc054127dcdc1</u> <u>27bcaf803b456d8dd01bfa</u> <u>0d69f4dbb376f8abd7a2</u>	- 0.02193000 BTC	✓
18	2017-11-12 22:48:46	<u>0477188fa635b7dad90cf7</u> <u>a8aeb52ea97bde8ea57370</u> <u>17b9ed9d38aa39ce3723</u>	+ 0.02193000 BTC	✓
19	2017-11-07 15:28:39	<u>11f629f36e884ef7080cef</u> <u>044d690abf0354f78831ac</u> <u>7e5c5f264b921c07439c</u>	- 0.04073734 BTC	✓
20	2017-11-05 22:47:52	<u>7ad10fa90d3a0a96036a03</u> <u>2c012848c02427996c6e91</u> <u>9ba95f58b98645cd0c88</u>	+ 0.04073734 BTC	✓
21	2017-11-05 10:11:25	<u>817dae48b2aaf5d3fc798c</u> <u>d7570fb051e5c18043c699</u> <u>f84507e562a7ed71e638</u>	- 0.01713335 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-03 22:34:40	<u>4300511a2e5206310ac4df</u> <u>27eb0b38dccf1c49442027</u> <u>6a7df26fba51a7a5ae8d</u>	+ 0.01713335 BTC	✓
23	2017-10-31 17:26:26	<u>e3abd5c8a1124c8543a817</u> <u>1c577d784ec1b1b6683c13</u> <u>8aad0c9b92c99dc3a251</u>	- 0.02244613 BTC	✓
24	2017-10-31 08:43:20	<u>40ca05c7c891af60793960</u> <u>077fc0b047cf63d518b5fe</u> <u>f1d2b21c5fa93bc4363c</u>	+ 0.02244613 BTC	✓
25	2017-10-26 18:51:03	<u>eba80648504ebf2032653d</u> <u>d8df7c14d0f20eca25ba53</u> <u>2aeab0b7d4a82e18e1f3</u>	- 0.03656766 BTC	✓
26	2017-10-26 13:02:22	<u>464337a7dd86d6d42e82b5</u> <u>a868ebbd6bf10d26508fe7</u> <u>244f212460c0e104b885</u>	+ 0.03656766 BTC	✓
27	2017-10-21 11:15:43	<u>4f8d23fe66d89f6b31a408</u> <u>5744b4c065ff59e08ab16a</u> <u>96b7474ddaa28de9fe66</u>	- 0.01745150 BTC	✓
28	2017-10-20 18:42:51	<u>9e82ca9486c178ba5b99fc</u> <u>5b60f759343d1d49229f15</u> <u>4d51f6778088a1f899b3</u>	+ 0.01745150 BTC	✓
29	2017-10-12 12:07:39	<u>a4d9359c2a6089c119016f</u> <u>8a778246dcfcfd4b2ff77f</u> <u>4e3bbf962088c011fb49</u>	- 0.01197539 BTC	✓
30	2017-10-12 07:30:55	<u>28c71d2324f4702b6e8800</u> <u>098ee2913ba4c178b55f96</u> <u>8514c439ac8108515925</u>	+ 0.01197539 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-08 16:00:41	<u>7d06e09f95bd391f4044e7</u> <u>24f3db95329cf4c24d0b9a</u> <u>704961da427508eecf02</u>	- 0.01389167 BTC	✓
32	2017-10-08 10:37:55	<u>6448f69159bd97169aead1</u> <u>9eb2ff55144be5c6f86af5</u> <u>e6af1a7e32a84fcd7a4</u>	+ 0.01389167 BTC	✓
33	2017-10-06 23:29:36	<u>39587937c513919528aa1f</u> <u>a41eaf36bfb2cd8aeb0156</u> <u>307cc3be3bbc8c29d6ea</u>	- 0.01079998 BTC	✓
34	2017-10-06 16:02:16	<u>ce15227a1e66c63f2b4f39</u> <u>9935e15839bf91f2c5b19c</u> <u>5117d1159db796f6b68b</u>	+ 0.01079998 BTC	✓
35	2017-10-02 17:25:15	<u>503f81b833860affd9aae6</u> <u>f8522792beb1f912ccc22d</u> <u>f5ab708550713c86790f</u>	- 0.01710075 BTC	✓
36	2017-10-02 12:55:47	<u>1468e7b0ee7a03819f5587</u> <u>bed5b306bd628f651f5199</u> <u>14c7f955359c341a37b8</u>	+ 0.01710075 BTC	✓
37	2017-10-01 04:13:33	<u>daf08b89cb1e01d180a025</u> <u>e1586ab0fed932464e9b6c</u> <u>29fc383dccb3aca17b7f</u>	- 0.01726425 BTC	✓
38	2017-09-30 21:26:51	<u>02a06c5f5ad857ee8fafb0</u> <u>c0b1ac38ecdcf2cff4cfc8</u> <u>2540949e6d317d3f1c6c</u>	+ 0.01726425 BTC	✓
39	2017-09-23 12:21:42	<u>aab0c7eb2a04784afc8e64</u> <u>edb79e0d22a0a95a5a0f3a</u> <u>7a290f21a9ab6c827916</u>	- 0.02542916 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-23 09:13:17	<u>2b131a8d750ef91e302872</u> <u>146953f2fdd3882eb57e3f</u> <u>c33d3b4431ffa0adbdc</u>	+ 0.02542916 BTC	✓
41	2017-09-23 01:37:52	<u>60ab5e5e87739a7d5fe9f9</u> <u>5ee5d80267a2bbb7630997</u> <u>51b674ac538e2d306031</u>	- 0.01433824 BTC	✓
42	2017-09-22 23:11:20	<u>d72edc48902daeefc616c8</u> <u>d5314a6a803902912f327e</u> <u>ab2e566906606edc83a1</u>	+ 0.01433824 BTC	✓
43	2017-09-15 12:22:47	<u>5475cf342f3dbdcdf728e5</u> <u>127dd0e23ad9241696b7fe</u> <u>4ae47bdd6d9bbd912a84</u>	- 0.01511192 BTC	✓
44	2017-09-15 11:11:35	<u>210d39306ec99ea7a05af7</u> <u>d00cc9590dc802c6b1fc72</u> <u>b67a8db6f9a8e4b14b14</u>	+ 0.01511192 BTC	✓
45	2017-09-08 12:10:04	<u>23d03941edf96bd2c3f503</u> <u>fb5bcd7517899837ef7fe1</u> <u>035ae1781f3fcfcbec50</u>	- 0.01961475 BTC	✓
46	2017-09-08 10:33:00	<u>73fadd233ce3c3c0630881</u> <u>701d37d2a79a80dc82bb3c</u> <u>ad4a9aafffe07c102a11</u>	+ 0.01961475 BTC	✓
47	2017-09-03 18:49:46	<u>138002cb75a30135e6c4d0</u> <u>7e7578fd1f129310a376ae</u> <u>adf2055260f5078834f7</u>	- 0.05632669 BTC	✓
48	2017-09-03 10:09:24	<u>d45e359bc95e74e890bb98</u> <u>3fb3d9b65a78810329538b</u> <u>6bffc31d27d3efbd12d1</u>	+ 0.05632669 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-26 14:09:33	<u>f6a934b1317c5132ffcd57</u> <u>4e45ef6ac94e9648ea1c88</u> <u>71fe717ccbb3ece05b94</u>	- 0.07473708 BTC	✓
50	2017-08-25 21:12:51	<u>196aa53e0eff0caee2458f</u> <u>7f82386f69df98388c111c</u> <u>965e5b62a3c1d76f79f2</u>	+ 0.07473708 BTC	✓
51	2017-08-23 08:06:19	<u>392e4d7f929acc88727867</u> <u>48b55155a7705815cab1b1</u> <u>6cb1b8941408f64502d4</u>	- 0.04976774 BTC	✓
52	2017-08-23 03:47:10	<u>92b326bb483499468cb1f8</u> <u>f13b456cc4a683c033cc86</u> <u>69929334c0fa71c13367</u>	+ 0.04976774 BTC	✓
53	2017-08-20 09:43:25	<u>736b35957a9fb65eef6622</u> <u>00d0aa819de3fa17cd2178</u> <u>a2f9305687964e1b7ec2</u>	- 0.04057520 BTC	✓
54	2017-08-20 08:57:18	<u>a1c3f0e479be5668ed8bbe</u> <u>cb4a2f13468c75569cff32</u> <u>2197d1f72ec7eb884d50</u>	+ 0.04057520 BTC	✓
55	2017-08-19 17:54:25	<u>60dfca7a6beddfc5ff1503</u> <u>9d5c17c15bd9116a000bd5</u> <u>69cad676891a81f47dc6</u>	- 0.02883415 BTC	✓
56	2017-08-19 14:39:05	<u>9223d018861ee062d3e3b4</u> <u>9f5dda9d573d26f885fe1a</u> <u>66dccc2ca6f75c2ba94d</u>	+ 0.02883415 BTC	✓
57	2017-08-12 10:35:32	<u>66d8a1568530446eea12f6</u> <u>fc5faceda898958f0b9267</u> <u>17032cc9f8d245ad48c7</u>	- 0.03231258 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-12 08:48:20	<u>86bf291722af6b66cd09a3a411467306e5db901032d7c091ee1749dcddde73c25</u>	+ 0.03231258 BTC	✓
59	2017-07-31 00:08:21	<u>416bdfb924f949fd7e56ae02fa65862a324400f90adb409bd6ed33194d2fc8e4</u>	- 0.11132500 BTC	✓
60	2017-07-30 18:56:21	<u>93c15b6f5975a6bef5dbbd06c122c11337dc54796ccf5e5c50a716d81672478</u>	+ 0.11132500 BTC	✓
61	2017-07-29 11:02:00	<u>ebc1dba18c211171d868467cfa3c447ded976d5a7389ef5e917458add1b65976</u>	- 0.07967960 BTC	✓
62	2017-07-29 09:31:58	<u>2212185e5201539a9ac56257c2c663219c5dddd525ccfd20591c3a8885a31436</u>	+ 0.07967960 BTC	✓
63	2017-07-19 01:00:04	<u>825f92b5a710f7a84be6e0002ba588cc7d204ef27ee434517be0cc7d92ca8013</u>	- 0.01438405 BTC	✓
64	2017-07-18 20:38:07	<u>51111e32cefa603ca1b07040341b180b2e1df13a19f1cb8a5b07c909f9b29ffd</u>	+ 0.01438405 BTC	✓
65	2017-07-14 14:24:59	<u>46b98681ac1543fa455f2f329532a692ec5bca16c007a28b1209d49988202e2d</u>	- 0.08690895 BTC	✓
66	2017-07-14 12:13:06	<u>a3b1237f9630538ed76c3ec15a4dfb511aa6dfa59cf846d75c81b9aecc262353</u>	+ 0.08690895 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-12 13:05:19	<u>c455946c1f9c30640a18dd</u> <u>28abfc92b82184ea65ee59</u> <u>182da4b89a5abf20a074</u>	- 0.01108416 BTC	✓
68	2017-07-11 13:32:46	<u>fb7077deedb793f5035811</u> <u>1812a594970800adad5c8b</u> <u>dc0e61618b1ed22e48ac</u>	+ 0.01108416 BTC	✓
69	2017-07-07 11:11:42	<u>59eadc3badad89125a2a51</u> <u>322b46e5f1d9c6bff84148</u> <u>8688ba8398f87bb3fe3d</u>	- 0.07935676 BTC	✓
70	2017-07-07 09:12:18	<u>123799a9d160c6fbe17f61</u> <u>c53b4ca27d3f451b1ef2bc</u> <u>aeeddb3b0ebe3e3de75</u>	+ 0.07935676 BTC	✓
71	2017-07-05 15:17:31	<u>28567bbf0994e8a26465a3</u> <u>abbdebe6ba5cba3595baf8</u> <u>9917a48b02b659a13ae3</u>	- 0.13387493 BTC	✓
72	2017-07-05 09:53:13	<u>14ef9fe92f5c6c4b60b413</u> <u>b4006a3fd6fbdf11e15734</u> <u>801aa147c4f36a088193</u>	+ 0.13387493 BTC	✓
73	2017-07-04 12:41:08	<u>53baa3f335f476f18666e0</u> <u>4626fd808ccf8cc97ab0f2</u> <u>2056f4209b2e4d1bf3c2</u>	- 0.03785108 BTC	✓
74	2017-07-03 21:13:54	<u>bd8e47ccda853daedfcd80</u> <u>6e700343e167350e460ada</u> <u>f6867b13735348ae23f2</u>	+ 0.03785108 BTC	✓
75	2017-06-27 11:55:25	<u>c29d2adecbc59e97effee8</u> <u>6381e3386dc8a83291020f</u> <u>c678b7c546517655a794</u>	- 0.20628660 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-27 10:34:46	<u>99ace7daeb9fa764f7e3cc</u> <u>ad4d8c7762b960a2fc155d</u> <u>349a80dbf317be40c8fc</u>	+ 0.20628660 BTC	✓
77	2017-06-24 10:21:53	<u>785046342d5b2bacf823b5</u> <u>bf69297de8121a8687136f</u> <u>279183e031ce012a27dc</u>	- 0.08917241 BTC	✓
78	2017-06-23 22:39:49	<u>126ad7136156421cf05b7f</u> <u>eea580f24b5bdc99cd272a</u> <u>5c78c6a91db06b2b3a75</u>	+ 0.08917241 BTC	✓
79	2017-06-20 10:29:53	<u>3e5b02635fa3c24eafc110</u> <u>9c7f61403d479f32c05bca</u> <u>0a6c44d6cfbf2372600a</u>	- 0.05512156 BTC	✓
80	2017-06-19 15:06:13	<u>6296f38e676f6bea188119</u> <u>756a0c494b6dba2e23eb53</u> <u>f74b6a817d07b8eca197</u>	+ 0.05512156 BTC	✓
81	2017-06-07 16:35:15	<u>b1ae734cd9821597998c56</u> <u>c5dde47b2371cbcab77477</u> <u>3472919b05f7a2a0a39d</u>	- 0.12230400 BTC	✓
82	2017-06-07 05:15:07	<u>b6e7798c53cfa05db352ec</u> <u>099e7429beb2d6c0511142</u> <u>7be4d4cb58115bdcd088</u>	+ 0.12230400 BTC	✓
83	2017-06-04 14:52:27	<u>538ff6fd4e8066854e0cfc</u> <u>6c440bfebb533b57932278</u> <u>53367ba85783c6ac47b4</u>	- 0.01763236 BTC	✓
84	2017-06-03 08:58:40	<u>93f58195a7b34858159ffb</u> <u>85c80f533106c1248f4ae6</u> <u>11978917b7af19460047</u>	+ 0.01763236 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-28 06:35:57	<u>b46a526998ade85d3cfadc</u> <u>b28390013929f459f617ab</u> <u>584b6370fb9f2f1c4ffa</u>	- 0.06862192 BTC	✓
86	2017-05-28 04:20:36	<u>a427607ebf4b5d44ad7575</u> <u>53f1e8b37968bd18d061a5</u> <u>1a21814543f469c676c2</u>	+ 0.06862192 BTC	✓
87	2017-05-19 04:34:17	<u>9a9cc2ef462b563e05d3c0</u> <u>f166c0cf03de1e31178585</u> <u>be74226903f4646a548c</u>	- 0.09600289 BTC	✓
88	2017-05-17 10:14:40	<u>67ea250603d2add23ca18d</u> <u>51f17e1c2606ef2a2296ea</u> <u>456ae5b9e8c0847c1fac</u>	+ 0.09600289 BTC	✓
89	2017-05-07 06:09:28	<u>dcffa245ebdbcd0bdbe284</u> <u>e1c8977effacb87c32305c</u> <u>3ccb9cf4e4407bb49085</u>	- 0.13208580 BTC	✓
90	2017-05-03 21:20:09	<u>1921c54843b0bb2821768c</u> <u>31c8e7c4294d3270b0c591</u> <u>139e23b4e10ea9bc9eb8</u>	+ 0.13208580 BTC	✓
91	2017-04-26 09:56:59	<u>56ff0e908ab0d7f193fb85</u> <u>b0ed211c17fd1cadca8304</u> <u>2dfcde6fb3f2e096bef9</u>	- 0.02509729 BTC	✓
92	2017-04-24 09:14:36	<u>66b444aaf642c5aa8949dd</u> <u>be3fe675d593114f6e2544</u> <u>97a6dee51891e317363f</u>	- 0.07948261 BTC	✓
93	2017-04-24 08:25:22	<u>b9601eb97a92a412232088</u> <u>6f1073c708fffe68764c3d</u> <u>80cee332856f4ff57d7b</u>	+ 0.07948261 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-04-23 14:52:11	<u>aa0ab6e0d04cfac0cecaca</u> <u>c48aabab0cd392e99c1ad0</u> <u>ca8b9665b57fd66e8e18</u>	+ 0.02509729 BTC	✓
95	2017-04-13 11:39:22	<u>74b2da8b8158e3bffe8f05</u> <u>e21d771610810ec2405c3e</u> <u>275ad71208ca1f706aad</u>	- 0.16300000 BTC	✓
96	2017-04-13 05:12:34	<u>67d7cadd89179213380eaf</u> <u>07689a236ded9c29dfe0e5</u> <u>edc4dd56ae7792884e23</u>	+ 0.16300000 BTC	✓
97	2017-04-10 08:34:43	<u>a8d8ee2153a7272698d96d</u> <u>d727f3530a1c486c0abc3b</u> <u>5a5c3c5fa0463f2cd28b</u>	- 0.02665590 BTC	✓
98	2017-04-08 18:00:46	<u>c21e49557f7bf62550ddfa</u> <u>5f75fb503920d68a63d84b</u> <u>adbfeebe0d86a20f81d7</u>	+ 0.02665590 BTC	✓
99	2017-04-08 15:20:18	<u>b2bb912904b92908258d6e</u> <u>1254fcc1165190de67d210</u> <u>5394af679e5fc88f4d1f</u>	- 0.05600396 BTC	✓
100	2017-04-08 05:11:14	<u>de1f9d6df560813a908ef1</u> <u>4ea39fcc8583373dbc69bd</u> <u>fa251f092e06ad3b3cb9</u>	+ 0.05600396 BTC	✓
101	2017-04-01 00:19:13	<u>d3d5be2f3bcd029353b226</u> <u>a75aa3566fc5a7578f8781</u> <u>2119bc969bb4f38d51ec</u>	- 0.26029696 BTC	✓
102	2017-03-31 17:42:35	<u>c8e6be51fd41db185aa6bc</u> <u>c259684c38c67919d8849d</u> <u>5f1e528b7c0e2863f7a0</u>	+ 0.26029696 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-03-29 06:41:47	<u>8a72acd9328522099ee015</u> <u>218b25dde19447772a9bd8</u> <u>770350fe2223b8d25e0a</u>	- 0.06218112 BTC	✓
104	2017-03-28 21:11:00	<u>101ebe73bfb4b3fe638f6c</u> <u>21dc0a383ebf9668fbf0dc</u> <u>e5baca5abae973b76293</u>	+ 0.06218112 BTC	✓
105	2017-03-22 05:08:20	<u>450e9303afde580361c5cf</u> <u>03a953d44bd3a60a2eaa29</u> <u>0899d2fb472df00f45be</u>	- 0.22200000 BTC	✓
106	2017-03-21 22:11:49	<u>ecba30e94ca8da1c281577</u> <u>f6a305e743302c5a14172e</u> <u>636f8fad52ca6dd4c935</u>	+ 0.22200000 BTC	✓
107	2017-03-12 12:03:44	<u>09e886d628453ffd80a8ba</u> <u>f4941a73042208af4f73e2</u> <u>f7d9fa7826c0feb15b88</u>	- 0.21000000 BTC	✓
108	2017-03-12 01:31:04	<u>b249debc6778f95587f3</u> <u>f796ffc57387a56dc40bd7</u> <u>0e525588e9e29cc3fd10</u>	+ 0.21000000 BTC	✓
109	2017-03-10 01:46:26	<u>07d0a37f234df5330565c6</u> <u>1fee3776bf99274674b19f</u> <u>d20a5f29f46ac22f1f5b</u>	- 0.02551617 BTC	✓
110	2017-03-10 01:46:26	<u>07d0a37f234df5330565c6</u> <u>1fee3776bf99274674b19f</u> <u>d20a5f29f46ac22f1f5b</u>	- 0.05122808 BTC	✓
111	2017-03-09 12:23:43	<u>8f206750eb1e059678a94a</u> <u>75a2f10f738a3ee9be30f5</u> <u>040690673966775f47ad</u>	+ 0.05122808 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-03-09 11:25:34	<u>55a3c1b2a4fa737af2123e</u> <u>ee7bd3dd6a43476807af72</u> <u>1f5374de3e9a46dcf196</u>	+ 0.02551617 BTC	✓
113	2017-01-19 10:59:02	<u>d90ad306785a178d697542</u> <u>9fcee05e517d294152938e</u> <u>a438099a5328e06520f0</u>	- 0.64650000 BTC	✓
114	2017-01-19 09:30:01	<u>ad16e34921c06b07fed9d0</u> <u>c067c4290f06d4ccc70f40</u> <u>4abd936874899f8372c8</u>	+ 0.64650000 BTC	✓
115	2016-12-26 20:35:09	<u>ca5b2f095ade67d0ee84d7</u> <u>5c8bbbe83b82d6b7da1d75</u> <u>f78d74e6072911a995db</u>	- 1.20390000 BTC	✓
116	2016-12-26 19:06:24	<u>23e38ad3dd73e2308aa7bc</u> <u>9cf8d087a4964a59db93c0</u> <u>01fc9a9935a08bb6ca8f</u>	+ 1.20390000 BTC	✓
117	2016-11-18 13:30:22	<u>157d51884ac244bfdedcc9</u> <u>421e77e47ad005389dc078</u> <u>660ccd5a9712d46996ff</u>	- 2.19629000 BTC	✓
118	2016-11-18 11:55:38	<u>968c91dd42348e8bde9373</u> <u>e8ce5a5887dff80ec49a87</u> <u>0d16b32a67f3b457a611</u>	+ 2.19629000 BTC	✓
119	2016-11-06 11:47:20	<u>f6842375d48923e66907dc</u> <u>51bccc684898de692eaf02</u> <u>d2c276f4af8c31c92d0e</u>	- 1.10434000 BTC	✓
120	2016-11-06 07:50:39	<u>6ac9114e51f2939b53a3dc</u> <u>ee1d8662c9b28830c656a2</u> <u>136276c1314ecbc3a06f</u>	+ 1.10434000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-11-02 09:16:01	<u>13c5d58089d9e9015e9961</u> <u>f0c189d7771de29b70a8d2</u> <u>91a63c28267ba06db21d</u>	- 0.31990000 BTC	✓
122	2016-11-02 06:17:48	<u>054c4675cb7977e062cdd5</u> <u>d8d8f9d8bb2d1b6e6524fc</u> <u>8ae21203e6654ea2b583</u>	+ 0.31990000 BTC	✓
123	2016-10-26 23:56:26	<u>e3eeeb02b68e4ed3d80839</u> <u>bdb1c592bab5999f81fee3</u> <u>a29f812d967bb771d7e8</u>	- 0.35350000 BTC	✓
124	2016-10-26 15:16:06	<u>691ba8fbb249a57254d3c9</u> <u>c0bc557bc3919b74cf7ca6</u> <u>bd8865743c407be0745c</u>	+ 0.35350000 BTC	✓
125	2016-10-24 10:59:45	<u>5ff99552ce84accd628fb9</u> <u>06a4aea8146b0cc64ebb34</u> <u>ede611735f9476333d20</u>	- 0.52100000 BTC	✓
126	2016-10-24 08:54:04	<u>a62a09797bc56c4813637a</u> <u>834d4901706449e626c015</u> <u>859c8ea5f6f67bb430a1</u>	+ 0.52100000 BTC	✓
127	2016-10-13 17:52:35	<u>1271d3b100faf3593679cf</u> <u>6705048857b89be89b13e5</u> <u>dac1d4b074b553b993f1</u>	- 0.53900000 BTC	✓
128	2016-10-13 16:59:27	<u>ca49ee24cde5614492e68f</u> <u>3b5cb112be2a20ef6913c2</u> <u>789397ee734836ba8a50</u>	+ 0.53900000 BTC	✓
129	2016-10-12 11:50:36	<u>77149f31b927f110390da0</u> <u>3b25a28ca2c11402700904</u> <u>f1e7ce63f37c468452df</u>	- 1.95400000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-10-12 11:09:21	<u>7a9bdd7ab3445af9461277</u> <u>4ac5f0c29114df419f2d5a</u> <u>63468a35517c76707fa6</u>	+ 1.95400000 BTC	✓
131	2016-10-01 17:44:05	<u>79ad405d744cb4100db2a0</u> <u>8be6fdabe1cd2abb1c538b</u> <u>eb66530511f1ffc261b4</u>	- 1.36900000 BTC	✓
132	2016-10-01 16:41:30	<u>88a57b7f6c5f08bc55b6da</u> <u>49e917eaa649abc112366f</u> <u>118859505466eac77fa5</u>	+ 1.36900000 BTC	✓
133	2016-09-12 10:41:58	<u>7e1fd35247104d81169a81</u> <u>1e76db9be6c1f4e35eb315</u> <u>863196e9099e2db0f40b</u>	- 1.36259995 BTC	✓
134	2016-09-12 09:08:58	<u>90f50ab90273d79e297f2d</u> <u>def91c36108dbdd514df90</u> <u>0694953a8ff6adac4dc0</u>	+ 1.36259995 BTC	✓
135	2016-08-30 17:55:07	<u>fa267e53c1478bb64981a8</u> <u>45f6d51976bd9d0526ce35</u> <u>53f7abebcd0b20889cbb</u>	- 1.77487570 BTC	✓
136	2016-08-30 15:34:28	<u>5e2c92056a413e01c27094</u> <u>a63458012e3ab1150a2aad</u> <u>bd5694620354f568d469</u>	+ 1.77487570 BTC	✓

\* USD values displayed at the time of transaction

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