

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N6zJCForobVL8gfHPkYbseGBezDXcFMHV</u>
TOTAL RECEIVED	15.77976019 BTC
	990,495.38 USD
TOTAL SEND	15.77976019 BTC
	990,495.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 05:08:43	<u>bc9e31f3d5a58b6331c927</u> <u>67a29dba8ac7046c626c23</u> <u>8cb7604d6db98502bd9b</u>	- 0.00669608 BTC	
2	2018-06-20 04:19:46	<u>047122678889868d9fd799</u> <u>6b7b006a3aba4a31a457d4</u> <u>f4625fdfbd8761f1cd06</u>	- 0.00780694 BTC	
3	2018-06-20 03:55:43	<u>fdb2c91448aa5e2e2d9849</u> <u>68c8bd5df6b9cb628b76a2</u> <u>bb5055f3205c6640fb5a</u>	- 0.00786966 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 03:55:43	<u>0968e0d22f8880e8c62755</u> <u>0a4821cf0b5f211d20af8c</u> <u>e50910db18fb5f8693e3</u>	- 0.00789084 BTC	✓
5	2018-06-20 02:16:19	<u>9f1dedf7c18999b94b1407</u> <u>b9f72722487b1740c9b67f</u> <u>002fcb7a78d37e24c91a</u>	- 0.00834197 BTC	✓
6	2018-06-20 01:12:49	<u>a3434e5091ca8f1d07af30</u> <u>6840c78b3d0813acc577a7</u> <u>b4472c4e2d8af1fe0c74</u>	- 0.00881522 BTC	✓
7	2018-06-20 01:12:49	<u>00bb3048856f4025a1cf51</u> <u>417b0c892e4630074e8100</u> <u>730b70b93f4a91f8a78f</u>	- 0.00870060 BTC	✓
8	2018-06-20 01:12:49	<u>dc9581620cfd821d4a4e93</u> <u>10b0f00e761ffdc12b8613</u> <u>ff5d71caea7abd8e2540</u>	- 0.00875331 BTC	✓
9	2018-06-20 00:24:39	<u>13c7b9ab328dea50a9a0fd</u> <u>18da5994e2ee0e5ee2e5ec</u> <u>16ed13e5891c3c860831</u>	- 0.00890449 BTC	✓
10	2018-06-19 23:19:24	<u>5b67fefc75492e327616b6</u> <u>6f454f40e2b6b9f36fedb9</u> <u>e48289aea54ed770f8ba</u>	- 0.00873204 BTC	✓
11	2018-06-19 22:52:17	<u>1633e8cb0856511674b3b6</u> <u>c3bf4c54a197187c484217</u> <u>2df5a723943273df8f5a</u>	- 0.00911054 BTC	✓
12	2018-06-19 22:48:19	<u>9328c69c70b4d775af1af3</u> <u>10a05530a5519c972854b8</u> <u>c3e4fb65601d3af12025</u>	- 0.00915201 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 22:48:19	<u>4966d53d28f6fe778cb68e</u> <u>dec907a3d1e46fd72662ac</u> <u>a3a83c4cdfa5f58f15da</u>	- 0.00910714 BTC	✓
14	2018-06-19 22:48:19	<u>4a1496771d9f9974884999</u> <u>bf3d0dc5af7b90d088fb03</u> <u>9acbe3f280a66e816e13</u>	- 0.00920444 BTC	✓
15	2018-06-19 22:48:19	<u>8d34a6d7e1830485b1912c</u> <u>cb5d349e6f1718e91e1ed1</u> <u>8fe180147a4a01a7fb91</u>	- 0.00881138 BTC	✓
16	2018-06-19 22:48:19	<u>b9efde3ef91402f53e3075</u> <u>1a2c30f3e88cd96e547a54</u> <u>9414ee21ea540f043480</u>	- 0.00880580 BTC	✓
17	2018-06-19 22:20:13	<u>5d169dc1ce70fcd7aa8a13</u> <u>fa4a0749842ac9db05b768</u> <u>e136b42c97e5b1b61703</u>	- 0.00959417 BTC	✓
18	2018-06-19 21:42:07	<u>1b5dcb69a48c6a473c8316</u> <u>5c75b8f33dfa3997cd7faa</u> <u>246f7803e11c527323fb</u>	- 0.00964916 BTC	✓
19	2018-06-19 21:34:02	<u>673a4d7986d1a60882ab18</u> <u>6d39c7efa896158bb27d2a</u> <u>67bbabf4d3fa88eed8bb</u>	- 0.00969159 BTC	✓
20	2018-06-19 21:19:14	<u>0834b1526126ec5fca1c23</u> <u>0dfbbb051cbf7221cbb4f2</u> <u>ec182b22b86f4dc24d3c</u>	- 0.00975196 BTC	✓
21	2018-06-17 14:55:58	<u>3bb087d4c631e1cc72af07</u> <u>00a24adfc49b3b7023466d</u> <u>7922412259c555375382</u>	- 0.03480935 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-31 03:39:10	<u>e2ec8cb508b0c56a071256</u> <u>cf8353500c103f713adffc</u> <u>63a9c781a8c507ce1d30</u>	+ 0.03480935 BTC	✓
23	2018-05-22 06:26:15	<u>0ee53ae5ddde4705b8bb5f</u> <u>07c86e236bd6d32208cc30</u> <u>8acc0b1958e350170e54</u>	- 0.01015846 BTC	✓
24	2018-05-21 09:41:02	<u>4d9ef5e4abf031e773eb57</u> <u>aa3ed22d78a7791bea2900</u> <u>67cfccd0948ebc9953c0</u>	- 0.01036032 BTC	✓
25	2018-05-21 06:39:58	<u>78b3ead7f888b43a1adc97</u> <u>1d04676ff0e01311db6841</u> <u>47e9ce559196e9c76704</u>	- 0.01040467 BTC	✓
26	2018-05-19 13:38:56	<u>ac7ce17a6294f18aff9cbf</u> <u>2d83ec51fe24b011c1ce7e</u> <u>94250d24a31b0caaba30</u>	- 0.01058580 BTC	✓
27	2018-04-24 11:21:44	<u>40c6a7e2c558bc0da8ecc4</u> <u>f8045e6d7bf4e49fac7ac5</u> <u>f2819b0d2a90760fb147</u>	- 0.06375600 BTC	✓
28	2018-04-24 08:50:34	<u>cfea023aa75e5b8ba32d90</u> <u>198baeb7331cee7bcf3cde</u> <u>346a11c621f79a879c31</u>	+ 0.06375600 BTC	✓
29	2018-03-28 07:51:51	<u>5d9f570a83a0ef1d596ada</u> <u>31004c71edfbae7c6d5e96</u> <u>eb4baaed72b343fd7b5b</u>	- 0.02008700 BTC	✓
30	2018-02-06 15:32:43	<u>42e7d7454fe4562ef603bb</u> <u>8a490bc165554a5b361aea</u> <u>b39153151f8c2bb98460</u>	- 0.04354213 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-05 01:05:08	<u>d579a23ecceee8f032a77d</u> <u>3ffe4d1b33d3e8654e273d</u> <u>995b0e75a2261abeea8d</u>	- 0.05033567 BTC	✓
32	2018-02-04 02:32:37	<u>71d7de7f8bb888f2056a88</u> <u>e487b5641ec55483d8bd98</u> <u>43ad6d004de6acbefec9</u>	- 0.05843332 BTC	✓
33	2018-02-03 20:49:39	<u>895747c2067e25bb455813</u> <u>b006c79192708dbae9140e</u> <u>15387208802562cdfc0d</u>	- 0.05918548 BTC	✓
34	2018-02-03 16:06:08	<u>b26786beac4ec61fa8fee0</u> <u>8bd7092865d5b8b8d407f5</u> <u>15663dab19c5abd3296b</u>	- 0.06024982 BTC	✓
35	2018-02-03 16:06:08	<u>b26786beac4ec61fa8fee0</u> <u>8bd7092865d5b8b8d407f5</u> <u>15663dab19c5abd3296b</u>	- 0.06030216 BTC	✓
36	2018-02-03 15:49:05	<u>5200d799cfd1a8a1c22c26</u> <u>c5b3a0c7945903e49245c3</u> <u>415700548ac9c1eedf6f</u>	- 0.06052936 BTC	✓
37	2018-02-03 14:18:52	<u>46a83ec8aec90033d6ef7e</u> <u>0e49855debbc64f1dd1bd2</u> <u>d408663292a7ec96cbff</u>	- 0.06135956 BTC	✓
38	2018-02-03 11:43:33	<u>47b8d29fb9b0fd4c1d0a26</u> <u>733c6d3ee83c710b722194</u> <u>d163433c0545e6854889</u>	- 0.06254275 BTC	✓
39	2018-02-03 09:45:11	<u>e26f4d52c05d3dad7c28cc</u> <u>0a4eea604b50e0867b284d</u> <u>9570c2716ee7af0affd3</u>	- 0.06461649 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-03 06:46:33	<u>a3b208aa1695314b11f249</u> <u>2c507cebd869bed233580f</u> <u>1454d2c4e32d0bdd5025</u>	- 0.06696289 BTC	✓
41	2018-02-03 02:32:39	<u>b67c467a626b8ce8ef5981</u> <u>ef107906fc9c2a7d8ef770</u> <u>3e8b8640acf72248f75f</u>	- 0.06920862 BTC	✓
42	2018-02-03 02:10:41	<u>3d18726c0e4ede11327fc4</u> <u>144cccaf64c97109d18aaf</u> <u>71a241a7638fbd fabf4</u>	- 0.07382882 BTC	✓
43	2018-02-03 02:10:41	<u>91c5f5c8a6f7b4ec78e959</u> <u>d55f7c8e4493bd22587a89</u> <u>509607b6704a449c890f</u>	- 0.07199310 BTC	✓
44	2018-02-03 02:10:41	<u>91c5f5c8a6f7b4ec78e959</u> <u>d55f7c8e4493bd22587a89</u> <u>509607b6704a449c890f</u>	- 0.07212000 BTC	✓
45	2018-02-03 01:59:06	<u>a60106ba565ff961fa3673</u> <u>e59cdbd2ca10ffd7116ce8</u> <u>a4027f6ba51544372ee4</u>	- 0.07565967 BTC	✓
46	2018-02-03 01:59:06	<u>c23cd7b2f2a04a9b7123e0</u> <u>253bd8adfa10138dd528ab</u> <u>9b1aa6b2d42a142423f0</u>	- 0.07964118 BTC	✓
47	2018-02-03 01:59:06	<u>d9ad9942de1abdd41a5d44</u> <u>20f1642918733767b54789</u> <u>30468c92584b1fd1885a</u>	- 0.07417702 BTC	✓
48	2018-02-03 01:59:06	<u>5d2f669077ec3f2923814a</u> <u>ef454f0955077664c49a8f</u> <u>58aa45ed29ade1c51ec2</u>	- 0.07061082 BTC	✓

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49	2018-02-03 01:46:38	<u>6fde23ab4306a0b2f648e5</u> <u>6cb73d1efee20c2e6fd3a8</u> <u>4fcc0d19178999a8d58e</u>	- 0.07697538 BTC	✓
50	2018-02-03 01:46:38	<u>6fde23ab4306a0b2f648e5</u> <u>6cb73d1efee20c2e6fd3a8</u> <u>4fcc0d19178999a8d58e</u>	- 0.07738423 BTC	✓
51	2018-02-03 01:46:38	<u>1419586767a3514147709a</u> <u>5b79b2b96fa1f0921ba4ae</u> <u>18bbfee6de984f477930</u>	- 0.07988347 BTC	✓
52	2018-02-03 01:46:38	<u>1419586767a3514147709a</u> <u>5b79b2b96fa1f0921ba4ae</u> <u>18bbfee6de984f477930</u>	- 0.07895594 BTC	✓
53	2018-02-03 01:46:38	<u>c9e03c7823abc7ba49a15f</u> <u>56cd3b28ada88f4d8b37c5</u> <u>e910ab2315c3af015f66</u>	- 0.07679468 BTC	✓
54	2018-02-03 01:46:38	<u>02e90e69f0137b34caa68b</u> <u>ecaad320a490a733d2e25e</u> <u>5ff2ae142d2ef31c0041</u>	- 0.07740882 BTC	✓
55	2018-02-03 01:42:35	<u>f1ccf88d4e64fd6208af6f</u> <u>feb8081bf4e08e2ed576db</u> <u>958a17e95befec86f76f</u>	- 0.07416994 BTC	✓
56	2018-02-03 01:42:35	<u>f1ccf88d4e64fd6208af6f</u> <u>feb8081bf4e08e2ed576db</u> <u>958a17e95befec86f76f</u>	- 0.07390768 BTC	✓
57	2018-02-03 01:42:35	<u>f1ccf88d4e64fd6208af6f</u> <u>feb8081bf4e08e2ed576db</u> <u>958a17e95befec86f76f</u>	- 0.07449135 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-03 01:42:35	<u>50440fa091b93447db7fac</u> <u>d5a8fba1735178ed4b7ecf</u> <u>33f389836b978f4a5eee</u>	- 0.07839100 BTC	✓
59	2018-02-03 01:37:30	<u>7cb67a7299b88a0db20327</u> <u>93ca4934cd66a0a92ebed0</u> <u>16cc70688fbc13bcfdb9</u>	- 0.07865185 BTC	✓
60	2018-02-03 01:37:30	<u>7cb67a7299b88a0db20327</u> <u>93ca4934cd66a0a92ebed0</u> <u>16cc70688fbc13bcfdb9</u>	- 0.07780097 BTC	✓
61	2018-02-01 23:47:37	<u>4194bc4321b91ffa6d0577</u> <u>71659cda78e097c6eda993</u> <u>cabeea7865fca9b51706</u>	- 0.08215100 BTC	✓
62	2018-02-01 03:24:34	<u>743843fddba9ac21d60bea</u> <u>7c71c80cb20123b994c623</u> <u>c1e7a1ad0c168e1bf756</u>	- 0.08725008 BTC	✓
63	2018-02-01 03:24:34	<u>007056cd790bdccdec513c</u> <u>1f17df2f62aecc81fc2250</u> <u>d5b0bd3c67b4f308eb0c</u>	- 0.08872790 BTC	✓
64	2018-02-01 02:20:35	<u>8846c609cc6463c7e59b75</u> <u>8497b76a403a62790d5a88</u> <u>dbc280969a4f8b2004ba</u>	- 0.08533930 BTC	✓
65	2018-01-31 17:27:24	<u>703db1ceb49b48eb4a1a4c</u> <u>590d80253d17707b5ffc58</u> <u>6de4a36b24157dfe8b5c</u>	- 0.08989712 BTC	✓
66	2018-01-31 16:55:28	<u>2612abd717c39173542c4c</u> <u>3ffb159b3d8aa69b24b880</u> <u>8a43375b3294903f5ba9</u>	- 0.09016484 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-30 22:50:38	<u>52edbc50e4456e291a45c70dea6073bca20ae8a851dc0fcce842b54a78fc5344</u>	- 0.09352637 BTC	✓
68	2018-01-30 21:15:07	<u>45418d4bd23cd92152287e6f293669eda583f7cf8d7b061eb32635d90d89ed16</u>	- 0.09524626 BTC	✓
69	2018-01-30 20:57:48	<u>f6f550e32b8d0dbb3934a5f0ae63134461c84e43e786f28d73052ca52f8b22ea</u>	- 0.09729399 BTC	✓
70	2018-01-28 14:28:55	<u>62a22dfc6e8b2f1843fb98a521dcce58ebb4b390c20eb81f5ef576a5275704d2</u>	- 0.10601954 BTC	✓
71	2018-01-28 13:41:29	<u>49ca53fb0b7ab233015aee cadfbe4fb73a1be55584c71579d28d5114e7cffbb6</u>	- 0.10534809 BTC	✓
72	2018-01-28 09:46:48	<u>5e2954d0e0c47a34d84b12a613c469e0765d2b03aa681ffb9d7afde1bd22a78c</u>	- 0.10918403 BTC	✓
73	2018-01-28 09:46:48	<u>5e2954d0e0c47a34d84b12a613c469e0765d2b03aa681ffb9d7afde1bd22a78c</u>	- 0.10791264 BTC	✓
74	2018-01-27 06:54:42	<u>eefb3838d9ff07a7cd2e0d6bd87820e42376a126d171f526b22a7d2c494dce33</u>	- 0.11706736 BTC	✓
75	2018-01-27 04:50:42	<u>797fb5550e44dd4040acfb5a77ac7faa9f81e7fdda2eb7f67a1f7fde60b3a68d</u>	- 0.11792612 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-27 03:15:25	<u>559b084ee1b9a2fb16d033e00ed8bffc33965310d10dc694cb39b1f9baf3a5da</u>	- 0.11915102 BTC	✓
77	2018-01-26 22:55:58	<u>f735e0194dd76759d1647c4029636df08da2ab56e79f4b6707aef6b07196974d</u>	- 0.12433449 BTC	✓
78	2018-01-26 22:42:46	<u>1166101c9c98e0336140c2f9fb3dbe2e5311f8d56279b48d1d4c6f0aee63ebf4</u>	- 0.12378436 BTC	✓
79	2018-01-26 00:30:47	<u>2c1873494f6b65a2a5fd1d3de6e693afcaff85406e44302efd5693c0145333cb</u>	- 0.12806104 BTC	✓
80	2018-01-14 20:40:50	<u>d329e86bc51c0b84725b2d0a63078688fda4a2e1f4293ddb3e2fdeef3ff98d97</u>	- 0.13610858 BTC	✓
81	2018-01-13 04:00:28	<u>9236659f6932c0e2fe0b498fbbca1dbf4ff858ff8e699b60c1af2256ae1d6183</u>	- 0.12591098 BTC	✓
82	2018-01-01 00:41:38	<u>8bf76e9b75de3fb87c94f1c11e950170d663ff84d8503c73e4f7dd4b986d62db</u>	- 0.15633580 BTC	✓
83	2017-12-31 08:42:04	<u>cf98307b0c720a2d8a525b0ff5bc70a59b736a6a51ee10ac875a26e681efd38</u>	- 0.16229444 BTC	✓
84	2017-12-29 05:28:56	<u>9868f34bfb00e636bf3d62c60a5c28a7f3d8e250ccfc8aa7be6b9f4897b11cf8</u>	- 0.18093709 BTC	✓

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85	2017-12-15 22:06:57	<u>dbdaa2dd3be99e715c1808</u> <u>2a30172fb401c481e53887</u> <u>e7444f09c59b0525f3aa</u>	+ 0.05033567 BTC	✓
86	2017-12-11 21:22:39	<u>30be44f2f1da2d4eca7a27</u> <u>cdc95f0e6dc675ca9e18e9</u> <u>387fee2c504ecb242a15</u>	+ 0.06052936 BTC	✓
87	2017-12-10 15:08:57	<u>3bb3819c6f8de780f9fd95</u> <u>dea0037ccc9b8ef6b23631</u> <u>10ae2cfbc8a2f0a09452</u>	+ 0.06461649 BTC	✓
88	2017-12-09 08:30:40	<u>ab224c8f97091e4467c2fb</u> <u>9aa48d565037d5e2f3f80f</u> <u>588288f9228ea78a5395</u>	+ 0.06135956 BTC	✓
89	2017-12-07 21:37:46	<u>d990c7813f4bd1cf83bd7e</u> <u>f7adfa181bdbdd6c66fc2e</u> <u>eb11a6d833abef12d3e6</u>	+ 0.02008700 BTC	✓
90	2017-12-06 12:01:20	<u>191deae0beaeb6732c7d2a</u> <u>5eaa8cb195c64adc9bc167</u> <u>455f7d0fa66556b3af7c</u>	+ 0.07697538 BTC	✓
91	2017-12-05 15:56:05	<u>b9215b2a20497a6d48c1fe</u> <u>89437b05eb2dff73cbbf52</u> <u>b4b5d1b2c905b4fd9fe4</u>	+ 0.16229444 BTC	✓
92	2017-12-05 12:14:57	<u>a27fc4b13540474117d663</u> <u>fa06590e56b91c2f0a7160</u> <u>421695c2db84d5fb3bd3</u>	+ 0.07895594 BTC	✓
93	2017-12-04 13:58:53	<u>0dac8b1290dabe026c5400</u> <u>7f16c0d3ba7d4ac9b06713</u> <u>321b3091e12eff657ec4</u>	+ 0.07416994 BTC	✓

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94	2017-12-04 06:52:37	<u>c7d4ce5ebc830a5ab4a3866ba97af4936f8e24b6002c174159b8d3bd01ca2fc7</u>	+ 0.07417702 BTC	✓
95	2017-12-02 12:18:51	<u>fc4a832ced82318ef5b206ef01cee69c8f7b3d37efbcf280ac538bc5487ea639</u>	+ 0.07865185 BTC	✓
96	2017-12-01 11:53:08	<u>0233aa97c577b2edffdd2782e0e5b0ec2ca8f64bdcbd7d0d21fd872582c8fd0d</u>	+ 0.08725008 BTC	✓
97	2017-11-30 12:02:04	<u>85892271947292e2967f3249ac91ce568c424d8099f79a0e28b71f7bae431905</u>	+ 0.08215100 BTC	✓
98	2017-11-29 13:49:32	<u>04f4967dee8742d93213eafc48507b411cfd87f08d083740425d911ba89134ff</u>	+ 0.07988347 BTC	✓
99	2017-11-28 09:38:44	<u>04ac673168da4c522ae18f3726e11c42880b622ce146e0df6011115211dc4f64</u>	+ 0.08872790 BTC	✓
100	2017-11-27 12:07:58	<u>b8ce30c46d135aa78f14e48c023506a6ad7215e17ab4128ec5588020ad429c54</u>	+ 0.09016484 BTC	✓
101	2017-11-26 17:03:12	<u>17eb19fc6bc1503aab87273ba58987af3026d4c4858e6d7ac0f86cffe3b1c25</u>	+ 0.09524626 BTC	✓
102	2017-11-26 07:23:02	<u>95a80cd47bbf7315151a1a84985193c2a692faca4a76c8c88ee67ac9c45bff1e</u>	+ 0.09729399 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-24 14:16:33	<u>cc3bfa411755614a6d2529</u> <u>bf8eb3f6f863c59ca9f709</u> <u>d7719188869e1a635240</u>	+ 0.10534809 BTC	✓
104	2017-11-23 17:06:50	<u>904927bd1e09d50bfef77a</u> <u>d3ef92242608f7ec03d702</u> <u>84153b84537a9fa04f66</u>	- 0.48837356 BTC	✓
105	2017-11-23 12:36:01	<u>316b980bfe5bbc2aa7a4cd</u> <u>1f941fbbf668f7d109d291</u> <u>97ca59a86e5990a4d90b</u>	+ 0.10601954 BTC	✓
106	2017-11-22 15:42:44	<u>26544708eff867431e9fa6</u> <u>73d43e4f88db8b8729e4e2</u> <u>cc0764f5cba32b373e78</u>	+ 0.12433449 BTC	✓
107	2017-11-21 15:49:10	<u>e3cfcec5a2150308bb02f7</u> <u>6c47f7c5293943382911e0</u> <u>72adf4a150cbc577624e</u>	+ 0.12378436 BTC	✓
108	2017-11-20 15:27:26	<u>643c18457effe2f26a2a4d</u> <u>fbaff2983325fac8529639</u> <u>0f5c36dbf8f748235e2b</u>	+ 0.08533930 BTC	✓
109	2017-11-20 13:22:58	<u>2864932fc96c988715cc1d</u> <u>cfe672161f04fe46e87d95</u> <u>50f34101a8f3f266e7f7</u>	+ 0.10918403 BTC	✓
110	2017-11-19 14:19:43	<u>fb9a36f161b6c33dc168c</u> <u>9315f59764cea33dd7a866</u> <u>65add37f4203e8698fcd</u>	+ 0.15633580 BTC	✓
111	2017-11-18 13:29:04	<u>dc6f1f638a6a8a934f3e70</u> <u>46c0ba98df2065db009e67</u> <u>0ecd392455ac74aa1753</u>	+ 0.18093709 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-17 15:15:51	<u>4ae436945e75ebb670737e</u> <u>d77e4549efd72b870fe0f1</u> <u>48eb25cc41647e1c473d</u>	+ 0.13610858 BTC	✓
113	2017-11-16 15:35:24	<u>60303d8b0ef793ad6f98bc</u> <u>631d829bf2897bbc6460ff</u> <u>3a72aebd4307ea38fc51</u>	+ 0.11706736 BTC	✓
114	2017-11-15 14:58:31	<u>67a8ece955930cd973f8c1</u> <u>d573820bc64579bab865e4</u> <u>7a92a66941c9e75959fc</u>	+ 0.11792612 BTC	✓
115	2017-11-14 13:59:17	<u>fd2a47fdb7e2aac90b62fc</u> <u>8f8003a065a20c1eca5448</u> <u>b07b3cd24e86d7033c4d</u>	+ 0.04354213 BTC	✓
116	2017-11-14 11:57:32	<u>7655204e0f30cfed8e1088</u> <u>df3c0c2dfb52ec903ca537</u> <u>dee6dc17e389f97dc1cd</u>	+ 0.10791264 BTC	✓
117	2017-11-14 08:16:53	<u>02e38a9c773f0d0064f0ef</u> <u>42b587d1dabfb57debfc2a</u> <u>62a9374b78c1b0fda27d</u>	- 1.55174919 BTC	✓
118	2017-11-14 08:16:53	<u>13b8a407ac99858b5bbdd4</u> <u>aeaabb49c8d74839a5d465</u> <u>923f0c3e1bf3a71da3a0</u>	- 2.99290362 BTC	✓
119	2017-11-13 14:32:44	<u>552b17f2e0115853cf9ce9</u> <u>0d301b52dcf8345f651502</u> <u>c19f1b67697df8eb5603</u>	+ 0.12591098 BTC	✓
120	2017-11-12 01:44:00	<u>2c1f4a309165863368f467</u> <u>0a53c2d0e727dfdb40dd8a</u> <u>1f7bb472e750a93dc860</u>	+ 0.12806104 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-11 10:51:18	<u>d848021e2c88a7dee15b46</u> <u>4aae8f0896ef27e89aaac</u> <u>f653339e5bb3d3c765c5</u>	+ 0.11915102 BTC	✓
122	2017-11-10 06:10:32	<u>f967bd46320248414d79d9</u> <u>92305ff4015729edf3ea23</u> <u>23398a3bbccbdd98ee4d</u>	+ 1.55174919 BTC	✓
123	2017-11-09 01:06:06	<u>4e2b6b949904e04ed9a2f3</u> <u>3983bad6a8214065df8db5</u> <u>87698d6871bc6180a340</u>	+ 2.99290362 BTC	✓
124	2017-11-07 23:29:48	<u>8cb7033e03be9d2151bfa6</u> <u>bde302c61010571ce0ae77</u> <u>926f52f4ca0e4879ec94</u>	+ 0.48837356 BTC	✓
125	2017-11-06 22:56:30	<u>9d0418a02c0e5b1070e631</u> <u>94abf41391569a56cc8b71</u> <u>5bbe151579ef701f81db</u>	+ 0.06030216 BTC	✓
126	2017-11-05 22:09:12	<u>2720caa4d374f410f0c240</u> <u>a670e1da5488b53ba74fff</u> <u>96f14ab4fafc52123679</u>	+ 0.05843332 BTC	✓
127	2017-11-05 00:07:46	<u>984083c65622990a1d33ea</u> <u>08377da393ae89cff3ec1c</u> <u>ac2a5b8c050a2c5ba7b1</u>	+ 0.05918548 BTC	✓
128	2017-11-03 23:46:55	<u>a6056bdd5fd6a79389266e</u> <u>55c242045ae128aa882c10</u> <u>59b3ea23c4a2f4ea2efb</u>	+ 0.06024982 BTC	✓
129	2017-11-02 20:28:31	<u>eebfcb10af66a7086f76f2</u> <u>92e34aca69a4f69a3cd8e8</u> <u>192e6a15429c77cd3448</u>	+ 0.06254275 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-01 22:40:08	<u>f49342c003a9aa638a1b13</u> <u>119471ac022a2ae29b7745</u> <u>12c1f08f19462d73b861</u>	+ 0.06696289 BTC	✓
131	2017-11-01 01:38:55	<u>3ba4f8b6902f94090478e0</u> <u>5d3e622174d7e4217d332b</u> <u>228249651d2429d862bd</u>	+ 0.06920862 BTC	✓
132	2017-10-31 21:30:22	<u>e76a8db1cbac5ca17021ac</u> <u>2ff2954cdad55210e2c845</u> <u>8907dd7541a2a2246dab</u>	- 0.60574644 BTC	✓
133	2017-10-31 01:29:12	<u>43fca57152b6875c6f3a37</u> <u>219438e138853c2c7f8e26</u> <u>95e25d775aa26ac50047</u>	+ 0.07212000 BTC	✓
134	2017-10-30 01:53:53	<u>62d9f3e2e26e4da73c8a97</u> <u>1d85e4e17e9f8902f2e6c3</u> <u>b8806a00d3045aa1233d</u>	- 1.72690979 BTC	✓
135	2017-10-29 22:49:33	<u>5c2d31e6ffd26fcf5d1b12</u> <u>3d90b9357c0c0f16f4d43f</u> <u>3c5cf4c1e5a8e3afa401</u>	+ 0.07061082 BTC	✓
136	2017-10-29 04:03:53	<u>08830c103815c26582ea60</u> <u>dc8bb62ba3b0398b41e5a1</u> <u>9ca57c8b6aa743e0b431</u>	+ 0.07679468 BTC	✓
137	2017-10-28 02:03:48	<u>0fc39294919ba3c8581815</u> <u>06081b38cc8b7c27cc76e9</u> <u>b5c7a556c0ebc99faa2b</u>	+ 0.07565967 BTC	✓
138	2017-10-27 05:22:08	<u>e60621b1e157b4c44ee4f9</u> <u>c0a58c823b70eb273edc2b</u> <u>4c08e5999ed7ab04e111</u>	+ 0.07449135 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-25 22:17:33	<u>3c899503ef184fe774d9ee</u> <u>eb770d9c1d2f5b7982ce1c</u> <u>279a2f8064672792282b</u>	+ 0.07780097 BTC	✓
140	2017-10-24 21:59:40	<u>cc090cc8027144d5370827</u> <u>f5a20b16eb4bdfe48eaa22</u> <u>6c9cdc43ae3d3a61c313</u>	+ 0.07738423 BTC	✓
141	2017-10-24 00:02:16	<u>9d38b45e0b636db9387ba2</u> <u>66c16985da9d8708fa7f5d</u> <u>8d7eb9a7a22045d9aa78</u>	+ 0.09352637 BTC	✓
142	2017-10-23 01:29:54	<u>ed21466c16da6b7ade9e03</u> <u>a6bb86528cc1a081b4a050</u> <u>e9cb4d7f718771aabfd4</u>	- 2.76327909 BTC	✓
143	2017-10-22 21:04:47	<u>488806f0e3335df3ffa12d</u> <u>962bf27f1b9d9cec6401c6</u> <u>edb76cf8c68cbd6072ca</u>	+ 0.07382882 BTC	✓
144	2017-10-21 22:42:45	<u>9619204a63aebdc55af56e</u> <u>154ab1bc7addec86016e3b</u> <u>67d78642ceae057cc2e6</u>	+ 0.07199310 BTC	✓
145	2017-10-20 23:32:59	<u>a66a2bc06ec12dfba3e451</u> <u>0b191d7f79f7b8b7d505d7</u> <u>46c4ab178a277da62e71</u>	+ 0.07390768 BTC	✓
146	2017-10-19 23:07:01	<u>68a70cb5a8fe6c32f91487</u> <u>55ed9733ff97a1c9ac3ec4</u> <u>9c2c8636edc483ee7178</u>	+ 0.07740882 BTC	✓
147	2017-10-19 00:41:19	<u>2cdc6e5da2cbe6bee66d1</u> <u>d2a9a45539bcb00cff8c7c</u> <u>d39a6e5d0d60c1584596</u>	+ 0.60574644 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-17 20:20:05	<u>cb554fae979e0694f97c73a801002e23117789fb33434b0fdcbd9d265416a2d7</u>	+ 0.07839100 BTC	✓
149	2017-10-16 23:14:45	<u>778ea78a97a13f2a07396230f9fcc51a57478a8f453a1e35a878d3b894502b2b</u>	+ 0.08989712 BTC	✓
150	2017-10-15 20:19:38	<u>ef8d4ed2cb284f895c8960181f5308b1cfb5a034a68ac9e05cf181db88cdb9ab</u>	+ 0.07964118 BTC	✓
151	2017-10-14 23:35:58	<u>a4cc245b27aec3ffab3eb3fa518c551d6269a76286de2ec8300e9eea108178a5</u>	+ 1.72690979 BTC	✓
152	2017-10-13 19:57:43	<u>6434b3803fea18e940a873fdaece6f1e84cd3255925a8b5bf428183da1a87be4</u>	+ 2.76327909 BTC	✓
153	2017-10-13 05:41:47	<u>a6386aa04950ea2e19a5ee9c23ca72600482efebb2a8ae8227afddfcab126b5d</u>	+ 0.00669608 BTC	✓
154	2017-10-11 20:29:14	<u>1a03af6b18cff97deaa2506867e82b098c545c71000778d0bba4a7f45c2b78b8</u>	+ 0.00786966 BTC	✓
155	2017-10-11 08:53:50	<u>5f1e3e3859ce91c73bffe0f6b956427630c86756bba249d463e060c155d7774a</u>	- 0.17529685 BTC	✓
156	2017-10-10 23:38:49	<u>b70094d5b5e2df5940384c6bcb82ad9ee240b19ae0525455c65d059db1ae1481</u>	+ 0.00780694 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-09 23:39:27	<u>7293befe183f456b1b1598</u> <u>2a4da6b05aa0a6396aa777</u> <u>9cf0cf77f8fd436e15da</u>	+ 0.00789084 BTC	✓
158	2017-10-08 21:06:27	<u>f5f37fd4a37a775043192b</u> <u>f639f9d8bde57cb518ea50</u> <u>58ebe47b4c4161a74582</u>	+ 0.00834197 BTC	✓
159	2017-10-08 13:24:03	<u>7b6e9424f8385bd5bf1d72</u> <u>b1929d506e4a6b9a22d727</u> <u>149b6bcd9ab2003375e2</u>	- 0.24986410 BTC	✓
160	2017-10-07 21:10:04	<u>7f82906b752dbf77c39b22</u> <u>09b6fa595e5ff9aafc0c9b</u> <u>c0ad954167205207a321</u>	+ 0.00880580 BTC	✓
161	2017-10-06 22:29:34	<u>0b352beaf9e1ed4fb111b5</u> <u>4213af4d89b4f3e7ff1882</u> <u>6636e1f4756b7b7f5d3d</u>	+ 0.00873204 BTC	✓
162	2017-10-05 23:10:00	<u>78e98089505cd9bd1312cf</u> <u>ca63e5af032006223e5379</u> <u>7db19192089cef01925f</u>	+ 0.00881522 BTC	✓
163	2017-10-04 21:51:09	<u>f453d512d671b9e46436ca</u> <u>b8138b5606ebb959ec9c3b</u> <u>8fab5ca8c95cf7420e31</u>	+ 0.00910714 BTC	✓
164	2017-10-03 22:35:46	<u>380958c175af21ace33eee</u> <u>a943ac165133e5c09557cc</u> <u>931331f7dd99303c89c9</u>	+ 0.00890449 BTC	✓
165	2017-10-02 22:20:07	<u>1dc2e5b717ad8f7b30765b</u> <u>d027220ce10c2acfdab6dc</u> <u>b1941ba3a93d2f19c4fc</u>	+ 0.00870060 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-02 00:28:46	<u>dea4138fb7719a5a5c5d2e</u> <u>1fa6421718d1a55029cc88</u> <u>ad67673404728704686e</u>	+ 0.00875331 BTC	✓
167	2017-09-30 22:02:43	<u>f8b1bea99ce70b33df3e15</u> <u>09f7041f58e898516d0bf0</u> <u>123b7ece8c356bc51624</u>	+ 0.00881138 BTC	✓
168	2017-09-30 00:02:47	<u>ffd162a79bb54884b788bd</u> <u>67f9248cc5a8a9b90703cf</u> <u>1a0391a881641eb0124a</u>	+ 0.00911054 BTC	✓
169	2017-09-29 01:13:57	<u>0bf29580bf211a7b1e8c15</u> <u>c131965ef75c0f35640c1d</u> <u>53872dc617c789279b4c</u>	+ 0.00915201 BTC	✓
170	2017-09-27 21:28:30	<u>48251ffb6d86e6227543ed</u> <u>33dc94d46db5420e870349</u> <u>10e905d739aa6a4fd486</u>	+ 0.00920444 BTC	✓
171	2017-09-26 22:06:18	<u>15e801e6eac53e1b55904b</u> <u>149b6cb18e469e16276a15</u> <u>066b8b42df7716e8be4d</u>	+ 0.00975196 BTC	✓
172	2017-09-25 23:40:51	<u>1ff43a8bd13d21afc6de09</u> <u>028d089611b47f568f81ff</u> <u>dc11142cac7ec5793439</u>	+ 0.00969159 BTC	✓
173	2017-09-25 00:33:23	<u>78f44a294b4fd8f4fbb833</u> <u>f5b9007e9f29451bd0ddd1</u> <u>dc88981d9c70cf2b7d79</u>	+ 0.01036032 BTC	✓
174	2017-09-23 22:09:51	<u>b695ff744bcf2ef6a7eb6d</u> <u>64e213cf0e68dc4ebd09a1</u> <u>bcefded69bad3b3ead12</u>	+ 0.01015846 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-22 21:54:54	<u>742c2035f85afb58d0cdf5 b9c6b8a33845e2fa14010e 69bc5f40f90dbd45676e</u>	+ 0.01058580 BTC	✓
176	2017-09-21 21:25:57	<u>9186200241a4bb971d0d36 adb379b1f47ac1f0814b40 caa21d3c1e1e07f9cdb2</u>	+ 0.01040467 BTC	✓
177	2017-09-20 23:14:53	<u>06af3b2cacaf0f226fa95b a36b6610eade794533e2fa 0158697a592dcbe3be7b</u>	+ 0.00964916 BTC	✓
178	2017-09-19 23:13:04	<u>d56b0e46a010cc55b1a6bc a15e6cb1a2b712bbf131dd f61a52c32b34bda2dba3</u>	+ 0.17529685 BTC	✓
179	2017-09-19 06:04:38	<u>957b965536988d3fe7b8ac d5eb0715ece0ea492b9733 dbc88ac68bb56336992b</u>	+ 0.24986410 BTC	✓
180	2017-09-18 22:25:35	<u>ac9c25c52ff055faec1e2f 9e0069c74ac855a5cc5ac9 b6e8a61c7d2cbe0807ee</u>	+ 0.00959417 BTC	✓

* USD values displayed at the time of transaction

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