

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P8yshUY5mhJzBPAMQUk6gWPRZK43DmeLk</u>
TOTAL RECEIVED	0.33391850 BTC
	20,991.44 USD
TOTAL SEND	0.33391850 BTC
	20,991.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00258516 BTC	
2	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00250695 BTC	
3	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00253791 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00506615 BTC	✓
5	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00319080 BTC	✓
6	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00237108 BTC	✓
7	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00227800 BTC	✓
8	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00249563 BTC	✓
9	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00361399 BTC	✓
10	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00254754 BTC	✓
11	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00356966 BTC	✓
12	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00532028 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00321293 BTC	✓
14	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00354648 BTC	✓
15	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00527479 BTC	✓
16	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00343108 BTC	✓
17	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00223627 BTC	✓
18	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00542581 BTC	✓
19	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00245868 BTC	✓
20	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00259133 BTC	✓
21	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00229353 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00545820 BTC	✓
23	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00526762 BTC	✓
24	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.01000000 BTC	✓
25	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00501163 BTC	✓
26	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00580702 BTC	✓
27	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00503105 BTC	✓
28	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00266862 BTC	✓
29	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00253990 BTC	✓
30	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00312391 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00247630 BTC	✓
32	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00227418 BTC	✓
33	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00315500 BTC	✓
34	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00301198 BTC	✓
35	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00372080 BTC	✓
36	2018-09-03 15:46:18	<u>16014b1290990c58d11835</u> <u>eb3062403de747c26dbb18</u> <u>e3f26a09a033b3c7acf5</u>	- 0.00397050 BTC	✓
37	2018-08-02 12:23:06	<u>ed691f74bcea412a137853</u> <u>5bec16c4a194afd5107e64</u> <u>1a19ce9794211cdf6e96</u>	+ 0.00253791 BTC	✓
38	2018-07-29 21:23:00	<u>6299a1c06792504fd2884a</u> <u>8ca6e72e6c914d7477ca59</u> <u>0dd0192b0a71e83125e6</u>	+ 0.01000000 BTC	✓
39	2018-06-13 21:08:51	<u>96d54a4b828e2e1e1f84ce</u> <u>aae45284d95d064ca12eb5</u> <u>bb87823a54873311903d</u>	+ 0.00343108 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-20 17:37:41	<u>a4aeaa0155ce0cdffd1cabd91a950489e6afb2ae147c0922fd88c06382b2bf1f</u>	+ 0.00356966 BTC	✓
41	2018-05-05 02:10:24	<u>0ec3c5702542ee46866751274be3a873c66bbe60b662a641cf5d22cf85178a23</u>	+ 0.00372080 BTC	✓
42	2018-04-19 23:54:49	<u>539f5aedadc31a708d3d7eb3493f31281737bae06aa69e14d8a10fe01b3ceee0</u>	+ 0.00580702 BTC	✓
43	2018-03-26 09:06:48	<u>4895aa2b6f1a9c8de8d46d80ef9f5b31b30f97d48f4951914a7a8bd24a7824c8</u>	+ 0.00503105 BTC	✓
44	2018-03-10 21:16:29	<u>9dc28c5c791ba58876c7042da30b022ec7f4b94f28d5aa1ff9405b18a725f27a</u>	+ 0.00527479 BTC	✓
45	2018-02-25 21:01:58	<u>a3505d6209a41b14e81899e32ddb1e7b614b0c9075efabe22a053e61406d6c91</u>	+ 0.00532028 BTC	✓
46	2018-02-14 00:42:45	<u>5cce628e78fd443b8540619e635d6493d3d7fcfe08bc7a63a27d73444d772a0b</u>	+ 0.00501163 BTC	✓
47	2018-02-02 18:53:39	<u>8c17975c4bfb718b8071290ae37fb807dd62f8b2c26922e986863b73498fc482</u>	+ 0.00542581 BTC	✓
48	2018-01-24 08:03:58	<u>8138e0abd99e8a146feba5e2c73a202ae7fe0eaf5be80cd859a5519ecce56a66</u>	+ 0.00545820 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-17 22:58:12	<u>7e01d1ab3ca9d4053e187151b21560badb864ae696c500a79cd8de6778f1a624</u>	+ 0.00526762 BTC	✓
50	2018-01-11 23:34:15	<u>e8b6f140ff0a83527fbb25e519700d8102cbb0a3b788db944f6e14c5fde9ba63</u>	+ 0.00506615 BTC	✓
51	2018-01-06 19:09:00	<u>03d2a0e5f7838cc74bc49a5e508928816a29a467031ea831816e3b9082032923</u>	+ 0.00397050 BTC	✓
52	2018-01-02 20:26:47	<u>113a5d817bc685f30d7f830b87df02b6131249a1c9b0c8838a213a124fd4d3d2</u>	+ 0.00301198 BTC	✓
53	2017-12-30 19:44:00	<u>e55043bf9fdb7e3aefdb39ae16b257733216fb425b046f86a14f56e2567fffbb</u>	+ 0.00319080 BTC	✓
54	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb46891022f641e2eedf5679c4d8cbabc015c0c8091ad</u>	+ 0.00315500 BTC	✓
55	2017-12-24 14:02:45	<u>a2db546067c18cd2efc99b09a60434d5c3df1914098ac82354e27d4806c38225</u>	+ 0.00321293 BTC	✓
56	2017-12-23 11:05:59	<u>2090288a56ea7ca91363ce859d98c1bc02562d4465ad9db083dc11424df95feb</u>	+ 0.00312391 BTC	✓
57	2017-12-18 22:00:53	<u>9fbee7b45354ce451fda87728d1b6ec9177dc96a0537c6b0da2ed7194f16d2c1</u>	+ 0.00354648 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-15 20:40:57	<u>c23b0187e64a76d9f578e877b372fab5759a49fa6bc76101d9e90a52a1210cdb</u>	+ 0.00361399 BTC	✓
59	2017-12-13 01:05:54	<u>e3602e7cf0476d9b3e53de609e6d1f821d4653e66bd00866f74cb37813f89536</u>	+ 0.00237108 BTC	✓
60	2017-12-12 01:53:45	<u>817181cdb8e6616f99bde4fa4844a063175a8ff95479e9841fa8bb0daa3f718</u>	+ 0.00229353 BTC	✓
61	2017-12-08 22:10:09	<u>c5111ed49c50491f5c5c5c62eea9af0d3813b524b375244db7572e174364be</u>	+ 0.00227800 BTC	✓
62	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048e8205482fc2979d86a5f08460843137524b7c4f82a</u>	+ 0.00266862 BTC	✓
63	2017-12-04 17:25:28	<u>fb19b054047c2733338c89c6e6e9a50db414f71b0eb2b06edef30b6f22be4ae</u>	+ 0.00258516 BTC	✓
64	2017-12-02 20:14:07	<u>f4c35cbc44c1428a458d854c7ff6b36aaadbeea6bf52baddd03f9ecf4e0b10f9</u>	+ 0.00250695 BTC	✓
65	2017-11-30 21:48:55	<u>862ae3a7845c01c2f9a3d6c293ecd8fb245e3c89ae6fc43616b54987e9286fd2</u>	+ 0.00259133 BTC	✓
66	2017-11-29 22:57:45	<u>bf5812a312a56031eed337847c945eb25946d2eee5663d33843c47b835b3504f</u>	+ 0.00254754 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-27 03:18:50	<u>2c7510c491a8f3693d8335</u> <u>a3c27b5a637c01571ac0d4</u> <u>4a97844d3b72e3f1fda9</u>	+ 0.00253990 BTC	✓
68	2017-11-25 17:44:48	<u>c3bc5256bd914567e0565d</u> <u>93d5337e83254b48c3ddf4</u> <u>2111a6774ae7964092cf</u>	+ 0.00249563 BTC	✓
69	2017-11-23 21:51:40	<u>8a248e947dca9c61e2e797</u> <u>e5e968d8f0206a1dd4211c</u> <u>10d328fe24bf9504975f</u>	+ 0.00245868 BTC	✓
70	2017-11-21 19:06:04	<u>1f2d0a95d182e196e99e66</u> <u>8f30ca9c9e0c9fd4635882</u> <u>1d2a45c7467b15fb6cbd</u>	+ 0.00247630 BTC	✓
71	2017-11-20 09:45:55	<u>c6897bac1bb14fb03be75f</u> <u>f7e42b85c4e894dda14f47</u> <u>45e9ade40646e2b61987</u>	- 0.00246700 BTC	✓
72	2017-11-19 17:26:51	<u>4a1d0156e1c43a2930b605</u> <u>d84bfe29c05c6b6f31bb91</u> <u>c94f2daaec17d99cc7e4</u>	+ 0.00246700 BTC	✓
73	2017-11-17 17:34:21	<u>932fb68d4f4b3df0c97cbf</u> <u>6ca7c12ee01878a4e4bd23</u> <u>38a7b523de4e1b9a4105</u>	+ 0.00223627 BTC	✓
74	2017-11-15 16:56:06	<u>19999f467f015ed9ec6246</u> <u>efdd0442004013cf21d637</u> <u>ff2e63ca6d3df50c53c3</u>	+ 0.00227418 BTC	✓
75	2017-11-15 08:30:51	<u>e7469ac6b940d4266ce7ab</u> <u>c87a398f981cae420eabf7</u> <u>ff8da7f84cf1918afba9</u>	- 0.00224827 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-15 08:30:51	<u>e7469ac6b940d4266ce7ab</u> <u>c87a398f981cae420eabf7</u> <u>ff8da7f84cf1918afba9</u>	- 0.00281378 BTC	✓
77	2017-11-15 08:30:51	<u>e7469ac6b940d4266ce7ab</u> <u>c87a398f981cae420eabf7</u> <u>ff8da7f84cf1918afba9</u>	- 0.00164862 BTC	✓
78	2017-11-15 08:30:51	<u>e7469ac6b940d4266ce7ab</u> <u>c87a398f981cae420eabf7</u> <u>ff8da7f84cf1918afba9</u>	- 0.00234584 BTC	✓
79	2017-11-15 08:30:51	<u>e7469ac6b940d4266ce7ab</u> <u>c87a398f981cae420eabf7</u> <u>ff8da7f84cf1918afba9</u>	- 0.00242695 BTC	✓
80	2017-11-15 08:30:51	<u>e7469ac6b940d4266ce7ab</u> <u>c87a398f981cae420eabf7</u> <u>ff8da7f84cf1918afba9</u>	- 0.00156805 BTC	✓
81	2017-11-15 08:30:51	<u>e7469ac6b940d4266ce7ab</u> <u>c87a398f981cae420eabf7</u> <u>ff8da7f84cf1918afba9</u>	- 0.00286679 BTC	✓
82	2017-11-15 08:30:51	<u>e7469ac6b940d4266ce7ab</u> <u>c87a398f981cae420eabf7</u> <u>ff8da7f84cf1918afba9</u>	- 0.00287875 BTC	✓
83	2017-11-15 08:30:51	<u>e7469ac6b940d4266ce7ab</u> <u>c87a398f981cae420eabf7</u> <u>ff8da7f84cf1918afba9</u>	- 0.00240290 BTC	✓
84	2017-11-15 08:30:51	<u>e7469ac6b940d4266ce7ab</u> <u>c87a398f981cae420eabf7</u> <u>ff8da7f84cf1918afba9</u>	- 0.00286382 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-15 08:30:51	<u>e7469ac6b940d4266ce7ab</u> <u>c87a398f981cae420eabf7</u> <u>ff8da7f84cf1918afba9</u>	- 0.00260132 BTC	✓
86	2017-11-15 08:30:51	<u>e7469ac6b940d4266ce7ab</u> <u>c87a398f981cae420eabf7</u> <u>ff8da7f84cf1918afba9</u>	- 0.00222158 BTC	✓
87	2017-11-15 08:30:51	<u>e7469ac6b940d4266ce7ab</u> <u>c87a398f981cae420eabf7</u> <u>ff8da7f84cf1918afba9</u>	- 0.00237958 BTC	✓
88	2017-11-15 08:30:51	<u>e7469ac6b940d4266ce7ab</u> <u>c87a398f981cae420eabf7</u> <u>ff8da7f84cf1918afba9</u>	- 0.00232351 BTC	✓
89	2017-11-15 08:30:51	<u>e7469ac6b940d4266ce7ab</u> <u>c87a398f981cae420eabf7</u> <u>ff8da7f84cf1918afba9</u>	- 0.00939833 BTC	✓
90	2017-11-15 08:30:51	<u>e7469ac6b940d4266ce7ab</u> <u>c87a398f981cae420eabf7</u> <u>ff8da7f84cf1918afba9</u>	- 0.00239138 BTC	✓
91	2017-11-13 18:20:42	<u>2dd71bf1e7857465c67311</u> <u>ff184a01593c199c7fdc86</u> <u>c886c1833f0695100a0f</u>	+ 0.00232351 BTC	✓
92	2017-11-11 03:00:39	<u>4dadeebaa8dbd1a08a71eb</u> <u>ee40633ddbc407e5ccff2d</u> <u>9a00528ea07844e98bb8</u>	+ 0.00222158 BTC	✓
93	2017-11-08 20:09:35	<u>fce505271d550967582cae</u> <u>eb10cb58a149992818a0e6</u> <u>ca7dc4979ea24db782b7</u>	+ 0.00224827 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-07 01:16:09	<u>b359c081073b84cff95c7d94007d989003b3632fbb2bbfa73aeb0d8e551295ce</u>	+ 0.00234584 BTC	✓
95	2017-11-05 18:43:05	<u>9f179dde8117f3a8f0f48c9c31bdc9c6a17b923ddafbabc1e54d0ea29d66e6e</u>	+ 0.00242695 BTC	✓
96	2017-11-03 04:39:02	<u>78f1b38e0559dde2f0dd55f2c8773af210a2a9aae8c476130ab728a2b9ed693d</u>	+ 0.00240290 BTC	✓
97	2017-11-01 08:37:03	<u>2033e0c7dfb0a4aa8b687cc817f42f7433a1db6a796c2073a6ec22845d49dc7c</u>	+ 0.00939833 BTC	✓
98	2017-10-31 22:08:04	<u>4941964bcd9267787452b6f1303c1c7f5995b29de85fe6c6f9906669f9f3af6</u>	+ 0.00237958 BTC	✓
99	2017-10-29 21:57:39	<u>1fa3bc78424b39f2806c55d27d2b8afb55236159d37ac9d591fba5bbd2ae9667</u>	+ 0.00239138 BTC	✓
100	2017-10-28 03:29:07	<u>60774837fc02667786bde59bf82cdb5eefef677e26500277d9bfc768935c71c</u>	+ 0.00260132 BTC	✓
101	2017-10-25 09:52:21	<u>d400ccfc727620a848e2a3c719dfddf9ba13b2cb656c06bdb692a40e8e49460</u>	+ 0.00281378 BTC	✓
102	2017-10-23 13:41:58	<u>6880d9af775e6321e98844af12692ad091104dfdedc0a781dc23883271d64f67</u>	+ 0.00286382 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-21 15:18:33	<u>7a2ce439e3b317e5374370</u> <u>389f12e6d71e45f980330e</u> <u>46968bd627abc889b387</u>	+ 0.00287875 BTC	✓
104	2017-10-19 20:16:03	<u>58d880344cb0b3e3cc1638</u> <u>4b25e430298919951215e8</u> <u>745ce525513652ecaa55</u>	- 0.00224939 BTC	✓
105	2017-10-19 20:16:03	<u>58d880344cb0b3e3cc1638</u> <u>4b25e430298919951215e8</u> <u>745ce525513652ecaa55</u>	- 0.01225089 BTC	✓
106	2017-10-19 20:16:03	<u>58d880344cb0b3e3cc1638</u> <u>4b25e430298919951215e8</u> <u>745ce525513652ecaa55</u>	- 0.00273446 BTC	✓
107	2017-10-19 20:16:03	<u>58d880344cb0b3e3cc1638</u> <u>4b25e430298919951215e8</u> <u>745ce525513652ecaa55</u>	- 0.00272472 BTC	✓
108	2017-10-19 20:16:03	<u>58d880344cb0b3e3cc1638</u> <u>4b25e430298919951215e8</u> <u>745ce525513652ecaa55</u>	- 0.00275070 BTC	✓
109	2017-10-19 20:16:03	<u>58d880344cb0b3e3cc1638</u> <u>4b25e430298919951215e8</u> <u>745ce525513652ecaa55</u>	- 0.00287395 BTC	✓
110	2017-10-19 20:16:03	<u>58d880344cb0b3e3cc1638</u> <u>4b25e430298919951215e8</u> <u>745ce525513652ecaa55</u>	- 0.00288633 BTC	✓
111	2017-10-19 20:16:03	<u>58d880344cb0b3e3cc1638</u> <u>4b25e430298919951215e8</u> <u>745ce525513652ecaa55</u>	- 0.00298873 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-19 20:16:03	<u>58d880344cb0b3e3cc1638</u> <u>4b25e430298919951215e8</u> <u>745ce525513652ecaa55</u>	- 0.00290177 BTC	✓
113	2017-10-19 20:16:03	<u>58d880344cb0b3e3cc1638</u> <u>4b25e430298919951215e8</u> <u>745ce525513652ecaa55</u>	- 0.00880499 BTC	✓
114	2017-10-19 20:16:03	<u>58d880344cb0b3e3cc1638</u> <u>4b25e430298919951215e8</u> <u>745ce525513652ecaa55</u>	- 0.00281187 BTC	✓
115	2017-10-19 20:16:03	<u>58d880344cb0b3e3cc1638</u> <u>4b25e430298919951215e8</u> <u>745ce525513652ecaa55</u>	- 0.00296629 BTC	✓
116	2017-10-19 20:16:03	<u>58d880344cb0b3e3cc1638</u> <u>4b25e430298919951215e8</u> <u>745ce525513652ecaa55</u>	- 0.02163489 BTC	✓
117	2017-10-19 20:16:03	<u>58d880344cb0b3e3cc1638</u> <u>4b25e430298919951215e8</u> <u>745ce525513652ecaa55</u>	- 0.00271860 BTC	✓
118	2017-10-19 20:16:03	<u>58d880344cb0b3e3cc1638</u> <u>4b25e430298919951215e8</u> <u>745ce525513652ecaa55</u>	- 0.00279479 BTC	✓
119	2017-10-19 20:16:03	<u>58d880344cb0b3e3cc1638</u> <u>4b25e430298919951215e8</u> <u>745ce525513652ecaa55</u>	- 0.00170010 BTC	✓
120	2017-10-19 20:16:03	<u>58d880344cb0b3e3cc1638</u> <u>4b25e430298919951215e8</u> <u>745ce525513652ecaa55</u>	- 0.00270863 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-19 20:16:03	<u>58d880344cb0b3e3cc1638</u> <u>4b25e430298919951215e8</u> <u>745ce525513652ecaa55</u>	- 0.00271389 BTC	✓
122	2017-10-19 20:16:03	<u>58d880344cb0b3e3cc1638</u> <u>4b25e430298919951215e8</u> <u>745ce525513652ecaa55</u>	- 0.00294321 BTC	✓
123	2017-10-19 20:16:03	<u>58d880344cb0b3e3cc1638</u> <u>4b25e430298919951215e8</u> <u>745ce525513652ecaa55</u>	- 0.00170206 BTC	✓
124	2017-10-19 15:34:35	<u>86d1c78c3b1ad3be35972b</u> <u>ebfaa77816d2564a575f85</u> <u>887e07cbce4596ac6457</u>	+ 0.00286679 BTC	✓
125	2017-10-17 12:22:16	<u>ad29f8867f9af2af4195ca</u> <u>0f4b82c472fad4edc43a6f</u> <u>f81e835b3dba1d3eaa4c</u>	+ 0.00288633 BTC	✓
126	2017-10-16 13:46:06	<u>823fec085a93a036039e40</u> <u>05bc892564b478a6b15d84</u> <u>4173f222c7424291e3c9</u>	+ 0.00880499 BTC	✓
127	2017-10-15 22:22:10	<u>da97b7232b04c0ecad7086</u> <u>4fd81b8ddb0cecaba928eb</u> <u>1e92ac0c14dad8490d20</u>	+ 0.00287395 BTC	✓
128	2017-10-14 01:16:56	<u>79c5cf9589305689c27e7e</u> <u>af346d1414cb7f1862ed82</u> <u>6a3858378a12b62f535f</u>	+ 0.00281187 BTC	✓
129	2017-10-11 18:25:08	<u>2732d42230e5bdac93b04e</u> <u>4601a51b42c83170853d0e</u> <u>303131081f47f5bc8c8a</u>	+ 0.00279479 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-10 00:19:16	<u>fe214cbe3cef6636a5bb19</u> <u>fe3a5cc083fe4be29e6b6d</u> <u>d74da91f896a062e0a1b</u>	+ 0.00273446 BTC	✓
131	2017-10-07 19:36:28	<u>34821de4f4c265a34ff572</u> <u>8fc09f63365a21229891b3</u> <u>3abe4428a0daefb9f75d</u>	+ 0.00271860 BTC	✓
132	2017-10-05 23:51:27	<u>200d1645543fe8586874f6</u> <u>f990a91b7a4821d3248a3a</u> <u>187297b6e7c4f0d20143</u>	+ 0.00270863 BTC	✓
133	2017-10-05 23:10:00	<u>ff66e90764e52796e3a5a6</u> <u>67a1d6c0c4c4005713f7d3</u> <u>7ecd8bfacf774deebc61</u>	+ 0.01225089 BTC	✓
134	2017-10-03 23:04:51	<u>e7b306d9b537d3de8c1ead</u> <u>41a2ec0af0b77e842e4185</u> <u>68d0cd16d2b870f61a03</u>	+ 0.00272472 BTC	✓
135	2017-10-02 06:24:15	<u>899ed8cb25dc2d733e3c75</u> <u>f2acdbc829dc528352c61c</u> <u>596c3e739fc13c55b81a</u>	+ 0.00298873 BTC	✓
136	2017-09-29 20:29:43	<u>74b2ba22733b8c903aaeb8</u> <u>c22e0899df85801bfc5533</u> <u>befd5d18a06ab6ff908b</u>	+ 0.00296629 BTC	✓
137	2017-09-27 20:44:00	<u>0a2334f410f069c154630c</u> <u>c6dfd4c1542fa4943ddba9</u> <u>384cc767879bd263e05a</u>	+ 0.00294321 BTC	✓
138	2017-09-26 01:19:44	<u>1c95706507826bac001e22</u> <u>b27628a6927814a7b195ef</u> <u>7b804f42fe7af9479cc3</u>	+ 0.00271389 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-25 03:24:39	<u>dfaf2be18cab53c3067f9a</u> <u>bc297ad4ea0e99c0c8ee8c</u> <u>dd37d5e09b10d8188605</u>	+ 0.00275070 BTC	✓
140	2017-09-22 02:12:48	<u>85b3744dc14153b7858ca1</u> <u>2cda6a2b8ea33e5cf4d9fa</u> <u>0edc24c200aa9d590f9f</u>	+ 0.00290177 BTC	✓
141	2017-09-19 20:07:58	<u>8d6865fd1b87096a095a9e</u> <u>32a041be1e82ea529702ff</u> <u>ba5bfc951b96b6d53076</u>	+ 0.00156805 BTC	✓
142	2017-09-19 17:18:48	<u>3a7b3b3d511a2a72af268d</u> <u>2bb64f1c5702e81dce85be</u> <u>4cc74fdb95e27725dc06</u>	+ 0.02163489 BTC	✓
143	2017-09-19 14:54:38	<u>ae6399f3cf440e6940d965</u> <u>20be82c0e44b6b27582635</u> <u>2a0cd7e329155f5ac618</u>	- 0.00232437 BTC	✓
144	2017-09-19 14:54:38	<u>ae6399f3cf440e6940d965</u> <u>20be82c0e44b6b27582635</u> <u>2a0cd7e329155f5ac618</u>	- 0.00226586 BTC	✓
145	2017-09-19 14:54:38	<u>ae6399f3cf440e6940d965</u> <u>20be82c0e44b6b27582635</u> <u>2a0cd7e329155f5ac618</u>	- 0.00231939 BTC	✓
146	2017-09-19 14:54:38	<u>ae6399f3cf440e6940d965</u> <u>20be82c0e44b6b27582635</u> <u>2a0cd7e329155f5ac618</u>	- 0.00232517 BTC	✓
147	2017-09-19 14:54:38	<u>ae6399f3cf440e6940d965</u> <u>20be82c0e44b6b27582635</u> <u>2a0cd7e329155f5ac618</u>	- 0.00231020 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-19 14:30:59	<u>1e06695ae976b30d960551</u> <u>03f952dae2ab96d18462f3</u> <u>8cee52fda4f4dedbfaaa</u>	- 0.01828427 BTC	✓
149	2017-09-18 23:32:47	<u>04c46b81c26f2dd27886cd</u> <u>c09e39309233a43b759968</u> <u>5d6de3bff919c38f4afc</u>	+ 0.00170206 BTC	✓
150	2017-09-17 21:57:24	<u>250b7ddc0e0f633e5e6222</u> <u>803d92e1f3ae48cc2b8209</u> <u>11f85680a586a02ebad7</u>	+ 0.00170010 BTC	✓
151	2017-09-16 18:40:21	<u>b98dcd8d796ef7ce81a5d5</u> <u>20027a41a1689ebbabc8aa</u> <u>237ad5f45ad891b14f45</u>	+ 0.00164862 BTC	✓
152	2017-09-15 22:07:51	<u>0ab5d0e0fa368a4dbb7223</u> <u>93336b01a9999fb86e1e8c</u> <u>e9e78729594d5a187c06</u>	+ 0.01828427 BTC	✓
153	2017-09-14 21:12:18	<u>06806bc54ab22409e61cf8</u> <u>83720159a47e938901a4a7</u> <u>ae43d83221de73b6546</u>	+ 0.00231020 BTC	✓
154	2017-09-12 19:57:47	<u>e8b368bb7bcde3cb0d8835</u> <u>eb31825f765e83dd340816</u> <u>80d7405781a933dc7ed2</u>	+ 0.00232437 BTC	✓
155	2017-09-11 00:13:59	<u>33fc563e17da32f3b30554</u> <u>3b706f6e51ee66159c5289</u> <u>2e220e467b1f063386d3</u>	+ 0.00232517 BTC	✓
156	2017-09-08 21:50:47	<u>8857fcc003c5df955ba341</u> <u>2bdc3a1913b0b6ca1fcb70</u> <u>0865584181d948b33258</u>	+ 0.00231939 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-06 19:40:10	<u>ff996895d446711c46184c41fdf3465630ba4a9fce95a9940953831c3f00ed11</u>	+ 0.00224939 BTC	✓
158	2017-09-05 00:48:21	<u>db938f07ab1893365d8f8bde4a7ab65887b2b83a5e2c8763ecf299bb4ce23bde</u>	+ 0.00226586 BTC	✓
159	2017-09-04 04:40:54	<u>26a339d80aab3e1971ca93c59f130bb3a9e9d9e50612200f81cabfe0fd98ab83</u>	- 0.00214746 BTC	✓
160	2017-09-04 04:40:54	<u>26a339d80aab3e1971ca93c59f130bb3a9e9d9e50612200f81cabfe0fd98ab83</u>	- 0.00076450 BTC	✓
161	2017-09-04 04:40:54	<u>26a339d80aab3e1971ca93c59f130bb3a9e9d9e50612200f81cabfe0fd98ab83</u>	- 0.00068000 BTC	✓
162	2017-09-04 04:40:54	<u>26a339d80aab3e1971ca93c59f130bb3a9e9d9e50612200f81cabfe0fd98ab83</u>	- 0.00304160 BTC	✓
163	2017-09-04 04:40:54	<u>26a339d80aab3e1971ca93c59f130bb3a9e9d9e50612200f81cabfe0fd98ab83</u>	- 0.00198180 BTC	✓
164	2017-09-04 04:40:54	<u>26a339d80aab3e1971ca93c59f130bb3a9e9d9e50612200f81cabfe0fd98ab83</u>	- 0.00069500 BTC	✓
165	2017-09-04 04:40:54	<u>26a339d80aab3e1971ca93c59f130bb3a9e9d9e50612200f81cabfe0fd98ab83</u>	- 0.00069500 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-04 04:40:54	<u>26a339d80aab3e1971ca93</u> <u>c59f130bb3a9e9d9e50612</u> <u>200f81cabfe0fd98ab83</u>	- 0.01336400 BTC	✓
167	2017-09-04 04:40:54	<u>26a339d80aab3e1971ca93</u> <u>c59f130bb3a9e9d9e50612</u> <u>200f81cabfe0fd98ab83</u>	- 0.00205884 BTC	✓
168	2017-09-04 04:40:54	<u>26a339d80aab3e1971ca93</u> <u>c59f130bb3a9e9d9e50612</u> <u>200f81cabfe0fd98ab83</u>	- 0.00087378 BTC	✓
169	2017-09-04 04:40:54	<u>26a339d80aab3e1971ca93</u> <u>c59f130bb3a9e9d9e50612</u> <u>200f81cabfe0fd98ab83</u>	- 0.00114309 BTC	✓
170	2017-09-04 04:40:54	<u>26a339d80aab3e1971ca93</u> <u>c59f130bb3a9e9d9e50612</u> <u>200f81cabfe0fd98ab83</u>	- 0.00085790 BTC	✓
171	2017-09-04 04:40:54	<u>26a339d80aab3e1971ca93</u> <u>c59f130bb3a9e9d9e50612</u> <u>200f81cabfe0fd98ab83</u>	- 0.00200265 BTC	✓
172	2017-09-04 04:40:54	<u>26a339d80aab3e1971ca93</u> <u>c59f130bb3a9e9d9e50612</u> <u>200f81cabfe0fd98ab83</u>	- 0.00026816 BTC	✓
173	2017-09-04 04:40:54	<u>26a339d80aab3e1971ca93</u> <u>c59f130bb3a9e9d9e50612</u> <u>200f81cabfe0fd98ab83</u>	- 0.00221729 BTC	✓
174	2017-09-04 04:40:54	<u>26a339d80aab3e1971ca93</u> <u>c59f130bb3a9e9d9e50612</u> <u>200f81cabfe0fd98ab83</u>	- 0.00055600 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-03 00:15:31	<u>3068692d15ab6147e7e72477c034540934cf0ed9a3615bea44539c012245c67c</u>	+ 0.00221729 BTC	✓
176	2017-08-31 18:07:58	<u>f6c2bb560c52c2c640a59c0b27c7984782b72ccf49a54e92f94f37033413f75a</u>	+ 0.00214746 BTC	✓
177	2017-08-29 23:11:16	<u>5268c61ff3696f83d2522b2d6c78fa9b9e3b98f193836181c2c315b5840099af</u>	+ 0.00205884 BTC	✓
178	2017-08-28 00:34:41	<u>c5f5417c6b6d184026c4e0475dfbf428ff0084449c13b4eb4e0edcefa32949ac</u>	+ 0.00304160 BTC	✓
179	2017-08-27 20:57:48	<u>46eaadfe242f42c35f6b423d7b2cafdd4a359c74df386ee6fdccf44a6270dc25</u>	+ 0.00085790 BTC	✓
180	2017-08-27 13:31:20	<u>5eadeb6fa39bb51b1561a4384a985435b8ea8d23231779e5277f495db35ce4fd</u>	+ 0.01336400 BTC	✓
181	2017-08-26 22:52:20	<u>c14d7064020432c2f226fb0387a4dcdb6b29b5f709f8625f2fbb3515a3a912d1</u>	+ 0.00198180 BTC	✓
182	2017-08-26 18:12:47	<u>825c6562913614121c5890ddbe503d4228d4d9ca4c6f76c252fc61068412dac7</u>	+ 0.00069500 BTC	✓
183	2017-08-25 22:03:31	<u>ee6c99563996bb7517d1788c3571d5a879b51b118fce5b3b746e9e4791edf7e0</u>	- 0.00296468 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-08-23 15:43:46	<u>46d6692076b02f3a8c2163a0433dc6d7bdc6548e18de8ef22e79d22c3393e386</u>	+ 0.00200265 BTC	✓
185	2017-08-23 15:07:27	<u>e98689216051e392300165a19ac579fbc0900cfe8df0e2767cfc8b18d1c994fa</u>	+ 0.00076450 BTC	✓
186	2017-08-21 01:42:01	<u>1cc01faac88e93364b44b56086bbb1607776ef0a63b8963489dc409069a11490</u>	+ 0.00055600 BTC	✓
187	2017-08-20 23:15:25	<u>540e6fb5ba71cdc6fd068b46feaae7175bc52096bf6fcf47e150f75413373c4e</u>	+ 0.00296468 BTC	✓
188	2017-08-19 13:36:45	<u>4f31637763330fe556ae82de9715609bc5ba024049336cd972c40ce9b413c8e5</u>	+ 0.00087378 BTC	✓
189	2017-08-19 04:46:02	<u>9b39d72dbbd589895faebca74d1d563cc1ff578473d71f2eb70336149d8f24fc</u>	+ 0.00069500 BTC	✓
190	2017-08-18 20:23:44	<u>47f4b0d856a154f423392f8488ec67549c0587f193fad2cc1474e7c678919608</u>	+ 0.00114309 BTC	✓
191	2017-08-17 18:40:45	<u>d07e245688d73e364f34502199cde8bd4977562c21e99145749f5b23fca3779b</u>	+ 0.00068000 BTC	✓
192	2017-08-17 03:19:54	<u>33aa8339f817c8981794f4bcf128d10e516810f8b3fca4081eed9a3c0a663c0e</u>	+ 0.00026816 BTC	✓

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