

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q297pNqeFedhD3NKRcv4CmzPR9f3vK2NV</u>
TOTAL RECEIVED	13.14488544 BTC
	825,209.74 USD
TOTAL SEND	13.14488544 BTC
	825,209.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-29 14:18:26	<u>7fc6701b3f79a860fcb0fb</u> <u>63132637063fef734ac6a3</u> <u>5bb92c76af606fec6f2b</u>	- 0.01464000 BTC	
2	2018-04-29 14:18:26	<u>7fc6701b3f79a860fcb0fb</u> <u>63132637063fef734ac6a3</u> <u>5bb92c76af606fec6f2b</u>	- 0.01464000 BTC	
3	2018-04-22 18:22:16	<u>c0e0388c6c9986afe74046</u> <u>60b1ce58002184bd28ab1a</u> <u>44c03a4164ef1bfae605</u>	- 0.01763609 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-06 23:54:08	<u>6d98b786c9d8fac5acbd1</u> <u>9d399848d644318f2b2083</u> <u>711e55ce7039b8bd18e9</u>	- 0.02000000 BTC	✓
5	2018-04-04 09:53:59	<u>6c831e83a55775e414d121</u> <u>5d76d3412c33dc8f342ab0</u> <u>e2fea7c6e88cea304345</u>	- 0.02000000 BTC	✓
6	2018-04-04 09:53:59	<u>6c831e83a55775e414d121</u> <u>5d76d3412c33dc8f342ab0</u> <u>e2fea7c6e88cea304345</u>	- 0.02000000 BTC	✓
7	2018-04-03 14:47:27	<u>268a1b3461e617a9c651e8</u> <u>439aff64ce88cfee2fc3c6</u> <u>fa73e212fa99a89ef277</u>	- 0.02000000 BTC	✓
8	2018-04-03 14:08:38	<u>8022e8bf42135ad0254ca0</u> <u>ca5cb747a7d119540d0b33</u> <u>72c74be31eb845e52133</u>	- 0.02000000 BTC	✓
9	2018-04-03 14:08:38	<u>8022e8bf42135ad0254ca0</u> <u>ca5cb747a7d119540d0b33</u> <u>72c74be31eb845e52133</u>	- 0.02000000 BTC	✓
10	2018-04-03 11:14:44	<u>541999e8859f4a5b611ae4</u> <u>735083bedc2d45501c96f4</u> <u>b7a77626b0b73d41c30f</u>	- 0.02000000 BTC	✓
11	2018-04-03 11:14:44	<u>541999e8859f4a5b611ae4</u> <u>735083bedc2d45501c96f4</u> <u>b7a77626b0b73d41c30f</u>	- 0.02000000 BTC	✓
12	2018-04-03 11:14:44	<u>541999e8859f4a5b611ae4</u> <u>735083bedc2d45501c96f4</u> <u>b7a77626b0b73d41c30f</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-03 02:54:45	<u>4327a459334269e041c83f</u> <u>b4740400f739b23fa295f4</u> <u>f63c11bd6776d3b462a1</u>	- 0.02000000 BTC	✓
14	2018-04-02 06:52:20	<u>39eb623e4bd8957c26e74c</u> <u>62ba3eb91da57f79602826</u> <u>484052bec66faefde24a</u>	- 0.02000000 BTC	✓
15	2018-04-02 06:52:20	<u>39eb623e4bd8957c26e74c</u> <u>62ba3eb91da57f79602826</u> <u>484052bec66faefde24a</u>	- 0.02000000 BTC	✓
16	2018-04-02 06:52:20	<u>39eb623e4bd8957c26e74c</u> <u>62ba3eb91da57f79602826</u> <u>484052bec66faefde24a</u>	- 0.02000000 BTC	✓
17	2018-04-02 06:52:20	<u>39eb623e4bd8957c26e74c</u> <u>62ba3eb91da57f79602826</u> <u>484052bec66faefde24a</u>	- 0.02000000 BTC	✓
18	2018-04-02 06:52:20	<u>39eb623e4bd8957c26e74c</u> <u>62ba3eb91da57f79602826</u> <u>484052bec66faefde24a</u>	- 0.02000000 BTC	✓
19	2018-04-02 04:02:40	<u>b3d6f9dac2613c12574d4e</u> <u>bbd58a85c60a5cb3e0794d</u> <u>4d2d02ec1af45895acac</u>	- 0.02000000 BTC	✓
20	2018-04-02 04:02:40	<u>b3d6f9dac2613c12574d4e</u> <u>bbd58a85c60a5cb3e0794d</u> <u>4d2d02ec1af45895acac</u>	- 0.02000000 BTC	✓
21	2018-03-18 14:44:28	<u>685888633b7e03e7a95af4</u> <u>0e7166236f25d04a8bd6c3</u> <u>68dd799b7f288459ff51</u>	- 0.02200000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-24 14:58:23	<u>402e59883a066f75dfda88</u> <u>17441414fac476f25ab0d0</u> <u>408c926820fd68350b86</u>	- 0.02781342 BTC	✓
23	2018-02-22 12:04:46	<u>b0403a382cd7870613affd</u> <u>105abd211a0736aa9382f8</u> <u>da04b2fea2a72547be2f</u>	- 0.02850000 BTC	✓
24	2018-02-20 16:48:25	<u>73aa3ff56dcfc9359204fa</u> <u>db23d9d61ef03744d592f3</u> <u>30fe9a8b88f57874f321</u>	- 0.02900000 BTC	✓
25	2018-02-19 15:48:21	<u>c4f51f8f086bb2ef5c49f6</u> <u>ad4420813b28abde002acf</u> <u>4f1fd9d3d92857b8dd79</u>	- 0.02974991 BTC	✓
26	2018-02-19 09:27:00	<u>63c7926b8926c5b0212172</u> <u>6d9e1b7f17695f77aa8563</u> <u>110ee8aa2e982b169b2b</u>	- 0.03000000 BTC	✓
27	2018-02-19 06:29:40	<u>39f63bdae50e5b65670c94</u> <u>06ead542abd8b4a2a4524d</u> <u>c93f8f72e997b7dd9577</u>	- 0.03000000 BTC	✓
28	2018-02-19 04:52:44	<u>cd24a8a44a0822cf6d42f2</u> <u>5271d2a3aad28680189849</u> <u>ec93db5f61de687b62c4</u>	- 0.03000000 BTC	✓
29	2018-02-19 04:52:44	<u>cd24a8a44a0822cf6d42f2</u> <u>5271d2a3aad28680189849</u> <u>ec93db5f61de687b62c4</u>	- 0.03000000 BTC	✓
30	2018-02-11 10:19:33	<u>978b2bab9f56782869fd2b</u> <u>5887dd8c682ad735efa2f5</u> <u>2b58dc522598247c3977</u>	- 0.03500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-08 21:36:44	<u>3bb0c6a73e67b732765ca3</u> <u>99b7377b4183329dba9a75</u> <u>32004f433e35472cd59a</u>	- 0.03700000 BTC	✓
32	2018-02-08 19:23:52	<u>0f614fb91b224d69e6359c</u> <u>e054e40e98d6fe7fda8d33</u> <u>4abf3c87e7a3aacia4eb</u>	- 0.03700000 BTC	✓
33	2018-02-08 07:48:35	<u>45a3a53eab36d8c3416c11</u> <u>9a478690fa54d1265a076d</u> <u>51209b2d2caedc16b3e1</u>	- 0.03750000 BTC	✓
34	2018-02-07 08:35:06	<u>4986cf54a681ac66d63635</u> <u>286b8b496a743a697f0069</u> <u>1541ef466f2bac752cc8</u>	- 0.04000000 BTC	✓
35	2018-02-07 06:41:45	<u>645abbe1d3f6a69a8cb4a9</u> <u>5878e2ebcc7490210d5acb</u> <u>7e45f33fa015edc24e49</u>	- 0.04000000 BTC	✓
36	2018-02-07 06:41:45	<u>645abbe1d3f6a69a8cb4a9</u> <u>5878e2ebcc7490210d5acb</u> <u>7e45f33fa015edc24e49</u>	- 0.04000000 BTC	✓
37	2018-02-07 06:41:45	<u>645abbe1d3f6a69a8cb4a9</u> <u>5878e2ebcc7490210d5acb</u> <u>7e45f33fa015edc24e49</u>	- 0.04000000 BTC	✓
38	2018-02-07 06:41:45	<u>645abbe1d3f6a69a8cb4a9</u> <u>5878e2ebcc7490210d5acb</u> <u>7e45f33fa015edc24e49</u>	- 0.04000000 BTC	✓
39	2018-02-07 06:11:14	<u>e2d339a1b085e38fb4a0d5</u> <u>e310b38fd172e96f55becb</u> <u>3d4e2954712b21e7270a</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-07 06:11:14	<u>e2d339a1b085e38fb4a0d5e310b38fd172e96f55becb3d4e2954712b21e7270a</u>	- 0.04000000 BTC	✓
41	2018-02-07 05:38:30	<u>51dc34519ea22946e8c6e60ed933f3d905f39c0ae34a63ecc85caf1fd3b7b7f8</u>	- 0.04000000 BTC	✓
42	2018-02-07 05:38:30	<u>51dc34519ea22946e8c6e60ed933f3d905f39c0ae34a63ecc85caf1fd3b7b7f8</u>	- 0.04000000 BTC	✓
43	2018-02-07 05:38:30	<u>51dc34519ea22946e8c6e60ed933f3d905f39c0ae34a63ecc85caf1fd3b7b7f8</u>	- 0.04000000 BTC	✓
44	2018-02-06 22:30:16	<u>bb5728397ced1e4a8f9ee6a8159418fcf4d318112038a50d6f4a2b46b2c6a1f0</u>	- 0.04200000 BTC	✓
45	2018-02-06 17:43:35	<u>e6002126e6b600624a105b11c92c9c1ba5f4e1477a754a3456e8ba59a7a5a959</u>	- 0.04254758 BTC	✓
46	2018-02-05 14:07:15	<u>8bd0445999976314179541ee64eee21887076d539d26de07f4dd660e39becc80</u>	- 0.04750000 BTC	✓
47	2018-02-05 03:49:34	<u>6aba2f1779c120338685042aa3a9a5924b76c173475477841ca60cd1ad39f838</u>	- 0.05000000 BTC	✓
48	2018-02-05 03:49:34	<u>6aba2f1779c120338685042aa3a9a5924b76c173475477841ca60cd1ad39f838</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-05 01:22:50	<u>6223f4e764c244ac4fd3d4</u> <u>ecb64cd5f1dc5fe90e0d54</u> <u>bc8e3da8f1253f3276e3</u>	- 0.05000000 BTC	✓
50	2018-02-05 01:05:08	<u>d579a23ecceee8f032a77d</u> <u>3ffe4d1b33d3e8654e273d</u> <u>995b0e75a2261abeea8d</u>	- 0.05050000 BTC	✓
51	2018-02-03 16:53:33	<u>b9ec2793238a13bee1c989</u> <u>3853189b29ecb4694b4e35</u> <u>ba375e7248a300cd4b11</u>	- 0.06000000 BTC	✓
52	2018-02-03 16:35:18	<u>0210b0578b67111aacffb2</u> <u>5285354263b937798444cc</u> <u>efe614799bddbaefdc9f</u>	- 0.06000000 BTC	✓
53	2018-02-03 04:45:00	<u>608ed69fdb6849f553a95e</u> <u>27732e6420b8176524c2a8</u> <u>2b3760122a8a8fd7f0d2</u>	- 0.06848993 BTC	✓
54	2018-02-03 02:10:41	<u>1039705158eb104d706f06</u> <u>9600dd463e193dcd7bb642</u> <u>f823be85740d9fb95ac7</u>	- 0.08000000 BTC	✓
55	2018-02-03 01:46:38	<u>1419586767a3514147709a</u> <u>5b79b2b96fa1f0921ba4ae</u> <u>18bbfee6de984f477930</u>	- 0.08000000 BTC	✓
56	2018-02-03 01:42:35	<u>f1ccf88d4e64fd6208af6f</u> <u>feb8081bf4e08e2ed576db</u> <u>958a17e95befec86f76f</u>	- 0.07400000 BTC	✓
57	2018-02-03 01:42:35	<u>50440fa091b93447db7fac</u> <u>d5a8fba1735178ed4b7ecf</u> <u>33f389836b978f4a5eee</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-01 20:35:55	<u>7e0843860db16b7143fa90</u> <u>ac975ee1f427f32da442c6</u> <u>d5cf9da03882eed5fe02</u>	- 0.08306086 BTC	✓
59	2018-02-01 02:20:35	<u>8846c609cc6463c7e59b75</u> <u>8497b76a403a62790d5a88</u> <u>dbc280969a4f8b2004ba</u>	- 0.08650000 BTC	✓
60	2018-01-31 16:59:44	<u>91a1e2b46363a6375cac29</u> <u>97675b482b2b68aeabc51b</u> <u>6137778bd9782140bf32</u>	- 0.08962951 BTC	✓
61	2018-01-30 02:53:33	<u>2b734194fb029ff1719664</u> <u>60a8656e13cf8d5c5d921e</u> <u>11edc23b8452f89ee8e5</u>	- 0.10000000 BTC	✓
62	2018-01-28 08:26:33	<u>23702afbad94fe205141d4</u> <u>31e63a4367a2ef64486f8a</u> <u>ef62d631c7b45fa6816d</u>	- 0.11000000 BTC	✓
63	2018-01-14 06:45:38	<u>dbc54b4a3e19945be98939</u> <u>c8d5e2e634df21c5588e39</u> <u>a55cae2540902b072342</u>	- 0.14000000 BTC	✓
64	2018-01-09 21:23:06	<u>b77218b6cbd725f2c285be</u> <u>202d2f97343d272ff440f1</u> <u>c90f212dbeda9f25fe0c</u>	+ 0.08306086 BTC	✓
65	2017-12-24 17:43:35	<u>b853949333de56508a46ff</u> <u>e9cab92cb8e957c362f1dd</u> <u>0b34f5a69dd829827c11</u>	- 1.99900000 BTC	✓
66	2017-12-24 13:03:57	<u>ad326a0948f96e3521a916</u> <u>c90740a91488000c3f57a7</u> <u>17523b231d54e45156a5</u>	+ 0.08962951 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-20 10:54:28	<u>de6881c974db3b877d9b50d61bab8f4b9f8cb92c904eefe8d0b24a7dc8afdf6e</u>	+ 1.99900000 BTC	✓
68	2017-12-09 21:06:08	<u>5a0968d1c8f4ef3b9087120c2547c996d4cd9f30b6476404d99aaba269afaa6a</u>	- 0.75794000 BTC	✓
69	2017-12-06 23:10:58	<u>529b4f377764a48bd170bf94aabe3a1a5cdf3787e6a1b6cb491692928a656fe</u>	+ 0.06848993 BTC	✓
70	2017-11-27 06:19:44	<u>7278286be502892ce7bbe85106ab192ef274344abeb69310c24b71aaea564cb8</u>	+ 0.75794000 BTC	✓
71	2017-11-26 15:22:39	<u>9e55d4b6fe7f59844c3af79e529745232cdf3b5974014983c7a976959a67f524</u>	- 0.28749424 BTC	✓
72	2017-11-24 16:08:26	<u>fb27604b77eea059e86917e9f53ca692902a924f515e561a0ef906c26d550a9d</u>	+ 0.02781342 BTC	✓
73	2017-11-20 19:09:28	<u>60595b7d90695c296d9afb475dfdc8b27802f27919b66d0e5cb72eb2ef74b5ea</u>	+ 0.02974991 BTC	✓
74	2017-11-18 01:21:21	<u>a7a399ae4a771a7fdfe51fe2ec4137322b3463700e449666608b3d2af68a4229</u>	+ 0.04254758 BTC	✓
75	2017-11-15 21:22:40	<u>ceebbb3bcd406ad4f7184f34b3c3b49d6d8a500ce623fe06d4d2f1235dd479</u>	+ 0.28749424 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-01 07:37:53	<u>5e6b0bcb63596a77f8e0db</u> <u>4c06ec3969d425667032bf</u> <u>ab599fb261662fd52a6b</u>	+ 0.04000000 BTC	✓
77	2017-11-01 07:37:53	<u>e3556ef8e29389b43865c9</u> <u>f303699adc1c908fdae854</u> <u>e33defaad23a8bee3e19</u>	+ 0.04000000 BTC	✓
78	2017-11-01 07:12:14	<u>8bb6a5ee0c6a04cd086dba</u> <u>32f706ac07339406a6ab85</u> <u>c3f1fc212bd282d2edae</u>	+ 0.08000000 BTC	✓
79	2017-10-31 21:30:22	<u>8e5c484e7814a36f330f51</u> <u>9705f4c10ebfecc8c89cf9</u> <u>3baef9649d13b78c3563</u>	- 0.76160236 BTC	✓
80	2017-10-26 07:12:36	<u>9f700253ec5aa6c9b9701b</u> <u>7b338858b30ca140bcda53</u> <u>4a23ad47ce955e7992f0</u>	+ 0.05000000 BTC	✓
81	2017-10-26 07:12:36	<u>87651f27c78270485ec7d2</u> <u>0408ef3a7b7c7f9f4c93ec</u> <u>a5b74f3918c8059bf5c7</u>	+ 0.05000000 BTC	✓
82	2017-10-26 07:12:36	<u>65c5bcc97ee2a0af391707</u> <u>0263d88765da3133b19bd0</u> <u>e2da3526c17bb5494be7</u>	+ 0.10000000 BTC	✓
83	2017-10-24 20:09:35	<u>5e7e3b29d27a1244958fe0</u> <u>ae9475ec6f0f2fe2d52dd0</u> <u>f47d2ae36baea9317bf7</u>	+ 0.02000000 BTC	✓
84	2017-10-24 20:09:35	<u>3a7a04ecde7357942b0e17</u> <u>56017692dc9b272e1e23</u> <u>027cc2d6d029cd9e37cd</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-24 02:28:20	<u>428ec848106773c846a8d2</u> <u>32a3db0883e21cc66dcc81</u> <u>b04b89d885e95c8bf567</u>	+ 0.76160236 BTC	✓
86	2017-10-23 18:40:10	<u>ef1f48476fc6c3e4342f55</u> <u>8f6fa3c67973053da61d67</u> <u>2b980cb2ccc3570753c9</u>	+ 0.02000000 BTC	✓
87	2017-10-18 22:45:20	<u>b8aae428427db167119996</u> <u>f699f7de4d8459e5a0664b</u> <u>9f996b6241b62cb722e0</u>	+ 0.02000000 BTC	✓
88	2017-10-18 00:48:32	<u>fd9065e7d38b66175f86e8</u> <u>22a5b938c7d0707a89ddd4</u> <u>1c91827318f8fc402cca</u>	+ 0.02000000 BTC	✓
89	2017-10-17 12:27:24	<u>a13ae8b20cdccede622353</u> <u>3f7ee308891d487e3201b6</u> <u>5dbf9a84978b4f08102d</u>	+ 0.02000000 BTC	✓
90	2017-10-17 12:27:24	<u>942c577c8c88ee542bdc92</u> <u>9d335a7b4d6be57e160d7d</u> <u>77eecbc115787ca60cdb</u>	+ 0.02000000 BTC	✓
91	2017-10-17 12:27:24	<u>6826a3e5d4e93a4693c7cd</u> <u>abe02c1dbc3f3cbddd1923</u> <u>8c853785178baf49afbd</u>	+ 0.02000000 BTC	✓
92	2017-10-15 16:38:52	<u>82cba55fa2e9a2ddac520f</u> <u>0ca03c0bb765720df1ca11</u> <u>33f6bfa917485f5a7686</u>	+ 0.04000000 BTC	✓
93	2017-10-15 16:38:52	<u>1ea5cfd82406508557b123</u> <u>0adc1b758b4316fd8183f9</u> <u>e9fa50ed5ec389c30415</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-15 07:57:01	<u>843f24f994ffc30ee69924</u> <u>497d7bb8d1625ac6144768</u> <u>3b32f401250921b12c59</u>	+ 0.02000000 BTC	✓
95	2017-10-13 16:30:55	<u>fd40c729961cb410c50cee</u> <u>f4cfa1b769eac068627334</u> <u>e0c004f190aaa78aa9af</u>	+ 0.02000000 BTC	✓
96	2017-10-13 16:30:55	<u>e899f45ffe8b458dbe98b0</u> <u>e3cc20034b137a481a39a2</u> <u>82013a55ed79b45130e7</u>	+ 0.02000000 BTC	✓
97	2017-10-13 16:30:55	<u>a308bf17ee3e0ea9b1bd2a</u> <u>0689839f6f3bc4e008b775</u> <u>a1c601e4c1f1467b3b0d</u>	+ 0.02000000 BTC	✓
98	2017-10-12 15:40:41	<u>9c7d91f6edc72c14539b0a</u> <u>30c78480bac879f4c8591e</u> <u>385154b7a0ace31452b9</u>	+ 0.02000000 BTC	✓
99	2017-10-12 10:04:55	<u>ff1c91ba537e7c675549fc</u> <u>53b428c6e60938eb2f491d</u> <u>5086ce98d027c2519f92</u>	- 0.16000000 BTC	✓
100	2017-10-11 16:50:21	<u>e1bcee07f45496b69b2be5</u> <u>a947de9dde46857898570d</u> <u>63919eda34ab8128d784</u>	+ 0.04000000 BTC	✓
101	2017-10-11 16:50:21	<u>b562794ee2871711fd7342</u> <u>9f2be948f294a7b2da068c</u> <u>043002a160c78d9f4443</u>	+ 0.03000000 BTC	✓
102	2017-10-11 16:50:21	<u>0047d942adc18675ca5e32</u> <u>262ccd8a2e6c14bd304a8c</u> <u>7a035b5a246f2425fe32</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-09 08:21:55	<u>782da6588e748d49628489</u> <u>6a70f1b41965500719f2ff</u> <u>808827dc773d0ffc73e2</u>	+ 0.02000000 BTC	✓
104	2017-10-09 05:54:54	<u>af0eaccc43131b4b04510f</u> <u>47ed40e78dfa75d7899f85</u> <u>f72ad897aa167dbba906</u>	+ 0.04000000 BTC	✓
105	2017-10-09 05:54:54	<u>ea0b5aa9dd9f4b6b6cad06</u> <u>fe61085006639056f577aa</u> <u>0b3119ce1bd5b31bef44</u>	+ 0.04000000 BTC	✓
106	2017-10-09 05:54:54	<u>ff8f092d53b95827f3ce62</u> <u>70dc55a3d3b7fd53c719e0</u> <u>3dadeb9994cd3b50a7ef</u>	+ 0.08000000 BTC	✓
107	2017-10-07 04:30:07	<u>50e43d98e5b3ae71f8d800</u> <u>d4e5c13e4f866436abe9ad</u> <u>c55e8c52f07dcd554246</u>	- 0.31191148 BTC	✓
108	2017-10-06 09:26:59	<u>532ebfb8c5e013aa7d1177</u> <u>ca8b38556e0b4af75a2f40</u> <u>86aa742846dbcaed39f9</u>	- 0.35450000 BTC	✓
109	2017-10-05 13:40:58	<u>1e51b69c79863f4628d75f</u> <u>6b5f4afad6a71e565518a1</u> <u>79e6e85b3dfc813c93c1</u>	- 0.40950000 BTC	✓
110	2017-10-05 04:53:07	<u>b8ef7f7c013c71a8397b17</u> <u>50ab658a5d2f71e27a8698</u> <u>bfe72f6703ff47d6fe2a</u>	+ 0.04000000 BTC	✓
111	2017-10-05 04:53:07	<u>e41e8390a0945e647f390b</u> <u>a353bdd36ae9b6d6d0da79</u> <u>70cf00369ff8e6d08765</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-05 04:53:07	<u>62d8447510b2b39bc42493</u> <u>6359f373eb63ebd5719409</u> <u>88e3a15d4057fbfee186</u>	+ 0.08000000 BTC	✓
113	2017-09-30 19:19:53	<u>fd795b6ce53eb41c88d4e1</u> <u>6c1ecb0098557dd6c80c06</u> <u>87f5d685c8617fc5b6dc</u>	+ 0.04750000 BTC	✓
114	2017-09-30 18:35:13	<u>bd5de2896bf7cf13f2fa20</u> <u>cda35aad0df833ae086fc8</u> <u>3392186e201ef70088d0</u>	+ 0.06000000 BTC	✓
115	2017-09-30 14:42:38	<u>446e3f0be50a983a86963c</u> <u>0bffd6b361d03f39dd1fc3</u> <u>6a2185de9ca294a069c6</u>	+ 0.03750000 BTC	✓
116	2017-09-27 20:33:55	<u>8919b4f2181f1e41850c39</u> <u>c277d5d3b30341afb62be9</u> <u>45208dc4ce3aac563f46</u>	+ 0.03500000 BTC	✓
117	2017-09-26 05:12:14	<u>aeb97eb130e4fa89bf0bc7</u> <u>06b218bc30f31ea6137a3c</u> <u>6e0237f6e7e9d359cfb8</u>	- 1.12938299 BTC	✓
118	2017-09-25 20:29:18	<u>5905cd1f00f8e044ebc744</u> <u>30c98c1522f30c9ccd3707</u> <u>f7bfc78f197c101f7dd6</u>	+ 0.05050000 BTC	✓
119	2017-09-25 17:40:16	<u>7b4821c42c14bf038105b6</u> <u>acc496885fdbc1e4502321</u> <u>47fa45ebf725daeb97f3</u>	+ 0.02850000 BTC	✓
120	2017-09-25 06:57:02	<u>9b3e77210fa1220a6fa781</u> <u>475c60bfc993cfc805f350</u> <u>604c468b702b61d5c16e</u>	+ 0.04200000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-22 16:44:20	<u>1a628bb24233b4138f78f4bd255949c2de91e426f7ae463c420c6c7d9349c849</u>	+ 0.03000000 BTC	✓
122	2017-09-21 12:47:22	<u>928bbdfb7fbeafa54a3998bf19ab246e228c36246346c79bf568bce1e7888959</u>	+ 0.02200000 BTC	✓
123	2017-09-20 19:51:17	<u>72205d090c4c9d23ca0a3dfe20652c0046af8dc1d7a8df1435bd0e0d20a1ab5a</u>	+ 0.02900000 BTC	✓
124	2017-09-18 05:08:49	<u>975cb1fb76086662ea50c35b1c7d5e36b19f48c1b5ea429b706066827e4513b7</u>	+ 0.03700000 BTC	✓
125	2017-09-18 05:01:21	<u>811c15de854ec2ee3c70596c7e91a144229378f784c75153add211d4f600f2a6</u>	+ 0.03700000 BTC	✓
126	2017-09-18 05:01:21	<u>edf1bbb74ab7a2ecaf839a5cbf773f1408c72eda3f66036686a667b2afd1fab9</u>	+ 0.07400000 BTC	✓
127	2017-09-14 02:10:17	<u>9fbb8a89a3ee16ef9962c012b666debc0954d5036bb9a248ce90369c53d7db0d</u>	+ 0.40950000 BTC	✓
128	2017-09-13 08:15:48	<u>76718982c0eda4e707e9a92cfd3979ca22893299032790e7fc367e602da224ae</u>	+ 0.02000000 BTC	✓
129	2017-09-13 08:15:48	<u>b98ec04e6797f9390f2bdf8b509e72e81df4aef510dbf178864f4c83e1a3b2e</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-13 08:01:38	<u>92f4e7be0c9274571f88d4</u> <u>f48013aa133e0ea7452357</u> <u>094cf0c1485eeb031e37</u>	+ 0.02000000 BTC	✓
131	2017-09-13 02:01:20	<u>53c5ba82fec07465358b73</u> <u>9ca6d6843ce547312e7d92</u> <u>01e2d0a3c0823bd6803e</u>	+ 1.12938299 BTC	✓
132	2017-09-12 00:41:08	<u>19044f46a26d0210ddd09f</u> <u>9cab5ad929cfb3425b0ac7</u> <u>be1f46f22489a614de1c</u>	+ 0.06000000 BTC	✓
133	2017-09-12 00:41:08	<u>134308bed9bb98740885ce</u> <u>f3b748015bd8cb9167c294</u> <u>fb7a3244afd8b33ba7c3</u>	+ 0.04000000 BTC	✓
134	2017-09-12 00:38:11	<u>31be7e1e63d4fa7011804a</u> <u>0180216deb9e6d10fec365</u> <u>6a4e4d2727e3b6799564</u>	+ 0.08650000 BTC	✓
135	2017-09-08 15:22:32	<u>79a8370f37ac1dc0f61b11</u> <u>5488987910efd25d75b5c5</u> <u>5177e382bc49c294ade4</u>	+ 0.14000000 BTC	✓
136	2017-09-08 15:22:32	<u>87d9c4c20e008847b650a1</u> <u>3b4e327a0686e895c5c3c8</u> <u>26ba6cf90ff732d325ff</u>	+ 0.35450000 BTC	✓
137	2017-09-08 15:22:32	<u>1ca969885dc1977970cf30</u> <u>ab30195e57ca46a7e5b58d</u> <u>ee893f211a57c287e2df</u>	+ 0.04000000 BTC	✓
138	2017-09-08 03:29:28	<u>4c93e000aac6c32cde9c15</u> <u>c7310eda682219b586ce1c</u> <u>2e59c2885dd28cf0cd75</u>	+ 0.31191148 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-07 11:50:44	<u>aee652bd7a211723d4cb1c88ac05d0923ec45c8ec73483bdccbe60f5eb9461b0</u>	+ 0.16000000 BTC	✓
140	2017-09-06 01:54:56	<u>a6456283bd1066e31a3f7307456f536db1f4d1cd93f8a02ff23594bde1338db3</u>	+ 0.03000000 BTC	✓
141	2017-09-02 18:44:50	<u>93f2c6b3bb0c35d7a81535310fd9b267e1229de882efa9b3d3ea42030806eb4b</u>	+ 0.11000000 BTC	✓
142	2017-08-30 17:27:50	<u>2cf90fd2914e95bf460a6cd16c13b547f7a9acc71eb17c777ac6f94227c9f885</u>	- 0.04000000 BTC	✓
143	2017-08-30 17:27:50	<u>a929bab06a49c8cff8130ec68e61dfa4783ff3d26636a0557c8c034124c4ce10</u>	- 0.04000000 BTC	✓
144	2017-08-26 16:34:41	<u>bc4a40060a34ed0266efe168161de56568822400c26d957a8cfd80cc4046f98a</u>	- 0.06084707 BTC	✓
145	2017-08-23 03:56:43	<u>e82045cd1fddf07ae988e9f59ff07dbb5454a3b7915e8a9df14cda88150a36f2</u>	- 0.21000000 BTC	✓
146	2017-08-23 03:32:14	<u>5fb59355b382165ecc13586488175dd08c66440c0e26a54fe1b45895e28dcb78</u>	- 0.21000000 BTC	✓
147	2017-08-23 00:42:46	<u>ed17cfa74c07895bf6a422204a463badcc6f011c6675096fbbe08f64ce4d0c8c</u>	+ 0.21000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-23 00:42:46	<u>9aee7f33ad83d404479c2a</u> <u>287969515a62a0fb974ed2</u> <u>ec2dd450df9d3ac8bb3f</u>	+ 0.21000000 BTC	✓
149	2017-08-22 03:40:49	<u>6f87880383928e0d799ce5</u> <u>b62525973b3f943f0b9319</u> <u>8764e87189a45969496f</u>	+ 0.04000000 BTC	✓
150	2017-08-22 03:40:49	<u>c02abc55f2bdfbd7b09df5</u> <u>0b45ede077c8a45ce82b8c</u> <u>0600450f0961c38a3cfa</u>	+ 0.04000000 BTC	✓
151	2017-08-18 20:53:52	<u>7e01a80e2555b3220ce800</u> <u>9a94f9cf36b3c557bdac16</u> <u>8244eb899a33889a5160</u>	- 0.55100000 BTC	✓
152	2017-08-18 15:40:16	<u>23c5f4c18010e141a338fb</u> <u>04cc6b3343ffd339b28138</u> <u>df45a8a595deb52b0593</u>	+ 0.55100000 BTC	✓
153	2017-08-16 23:51:36	<u>f139892c80a75a61971e07</u> <u>a9f776c62e31012afba501</u> <u>b84948dfc90f8d43e0af</u>	- 0.30100000 BTC	✓
154	2017-08-16 02:42:28	<u>138c5b2626c8a00b865db7</u> <u>d67fc32e8b142ac332b98c</u> <u>17b6c21d58b930c9f1e1</u>	+ 0.30100000 BTC	✓
155	2017-07-24 13:24:10	<u>2bb9572095ab863ca7bd37</u> <u>4f6a89db7ba7d2ff984e07</u> <u>4bd79a97e1d909161434</u>	+ 0.01464000 BTC	✓
156	2017-07-24 13:24:10	<u>59991e83010ba64fcd4a92</u> <u>15d1d143b473b72221d304</u> <u>aad5fb0eda308e9c9c7c</u>	+ 0.01464000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-07-22 18:40:09	<u>795f48b603521162805026</u> <u>9325ec84a39b1fe4b33337</u> <u>3c22b65d780762216455</u>	- 0.89100000 BTC	✓
158	2017-07-22 16:10:54	<u>b9330bcfd53129c1432c50</u> <u>da58c924d9b8753370c36f</u> <u>180cb2aa17933bbf3bd6</u>	+ 0.89100000 BTC	✓
159	2017-07-22 13:45:55	<u>4a0eb7ef8e1c7f56e1d0b8</u> <u>94c0ffd6f658ebb35228f1</u> <u>bd031e72f45c9aedd15e</u>	+ 0.06084707 BTC	✓
160	2017-07-19 20:38:10	<u>c031f1aade091ea0d2f0a1</u> <u>d0721e577bdc3e915d3417</u> <u>b140bcec3e673dc2c1ae</u>	- 2.03500000 BTC	✓
161	2017-07-19 12:57:20	<u>433430e8c087c3a5e58ce6</u> <u>b7d50896fa9180e24fac70</u> <u>df538b0089cb6e36eab9</u>	+ 2.03500000 BTC	✓
162	2017-07-18 17:15:40	<u>0b1ed7a3534fc454cf6192</u> <u>b8e69c6d30515d5971cdf5</u> <u>67b63cf3329153c70e3b</u>	+ 0.01763609 BTC	✓

* USD values displayed at the time of transaction

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