

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q2SM24SVSYdtB1NrJR26TufusFW7ToNay</u>
TOTAL RECEIVED	0.77672275 BTC
	49,007.25 USD
TOTAL SEND	0.77672275 BTC
	49,007.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-01 19:49:18	<u>546a8e9729b5d0b4a75943</u> <u>26b87b9aaad92ae146bd12</u> <u>36cb10951a5fb2563413</u>	- 0.00300000 BTC	
2	2018-02-01 19:49:18	<u>546a8e9729b5d0b4a75943</u> <u>26b87b9aaad92ae146bd12</u> <u>36cb10951a5fb2563413</u>	- 0.00300000 BTC	
3	2018-02-01 19:35:36	<u>259aac2a80c4eb8bd1d3dc</u> <u>39ed712328a4563237595e</u> <u>feb776c2fa5757b7d3c7</u>	+ 0.00300000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-01 19:35:36	<u>f225999887b888ba63e79e651df2cf260ef64af366b1b639c20317fd529bdda6</u>	+ 0.00300000 BTC	✓
5	2018-01-30 22:28:37	<u>7600a662e39f578002d242497477f32ee7898ac7e7228a1bae59d274b87838a0</u>	- 0.00300000 BTC	✓
6	2018-01-30 22:28:37	<u>7600a662e39f578002d242497477f32ee7898ac7e7228a1bae59d274b87838a0</u>	- 0.00300000 BTC	✓
7	2018-01-30 21:52:24	<u>0c1be60319ba29034f3f01c3f0032899f61f920c51881f6df970ee437cdad81d</u>	+ 0.00300000 BTC	✓
8	2018-01-30 21:52:24	<u>c840af720393e172a1b5226bbb9300f792c8f62c53636e267f531bd86c8ac961</u>	+ 0.00300000 BTC	✓
9	2018-01-26 17:56:03	<u>049705c914a9afea1f6ea0239504e5bb12605993c3371f33f22cf5e05e668181</u>	- 0.00600000 BTC	✓
10	2018-01-26 17:34:29	<u>4e9c15c6941bb2337384c7118a6d81d4d7a96aaae19a0f16bc3e0269bb205b51</u>	+ 0.00600000 BTC	✓
11	2018-01-25 17:33:47	<u>76fb69ce3c9107b538d44b65a24ff97df08bde0e615587ce2a4a20a84eb771c3</u>	- 0.00296022 BTC	✓
12	2018-01-25 17:13:05	<u>9b29ad3791b1c1d68ad49430abf1cccbfe8ad210f624847ddfde6e96b6dd2d4d</u>	+ 0.00296022 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-23 13:28:21	<u>0ca3951a53e872b8f98c70e2396dba771f1b667cc104cdf7230ba09e6da6ac2d</u>	- 0.00326093 BTC	✓
14	2018-01-23 12:46:06	<u>b50cb99d8617fc237f6b26b2e1e4cf2ac13b8e0fa83ce67105238e837009c45e</u>	+ 0.00326093 BTC	✓
15	2018-01-22 22:26:30	<u>2f8be5489054917f32d466288323c5d0927dc1889bf0e3a5719cc25f72337358</u>	- 0.00332324 BTC	✓
16	2018-01-22 22:18:35	<u>9438f5fc96164a7e58ea1f7e7d1265c345aba888055e55d6aa096374d3b37fd1</u>	+ 0.00332324 BTC	✓
17	2018-01-21 20:10:50	<u>d51fe5ec45f76a5e984ae6c004fd9b33100a4a0956caf3f1a14f348c2c6a1044</u>	- 0.00294677 BTC	✓
18	2018-01-21 19:59:16	<u>6feb09df5185a0166cbadcddf2b6cae28fd7a3e2b4f4aa60c75c0df54b431773</u>	+ 0.00294677 BTC	✓
19	2018-01-21 19:13:42	<u>876253e86bb6297141c62c4b563087c20e8f0d687cb4d9ec946cdd30b2ca04d0</u>	- 0.00299437 BTC	✓
20	2018-01-21 18:55:55	<u>ea9de32d5d2c5b3f90ab1e6df6cb79f5fac0d5ad7838bc1e143c0967a42eff33</u>	+ 0.00299437 BTC	✓
21	2018-01-21 00:08:26	<u>bb59a204df3acbb40ee2c8cab072743731c80408e79f1f3281b73057bfaf691e</u>	- 0.00530965 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-21 00:00:56	<u>b915dfc6aa120d7c7365cd</u> <u>146ac95377b5751da0f1ed</u> <u>175355d0560f71e88465</u>	+ 0.00530965 BTC	✓
23	2018-01-18 11:11:23	<u>6b7f522d5d24bf3829f496</u> <u>2261c81875dd9bbbeff184</u> <u>89f5fda8a4325b6439e7</u>	- 0.00310945 BTC	✓
24	2018-01-18 11:11:23	<u>6b7f522d5d24bf3829f496</u> <u>2261c81875dd9bbbeff184</u> <u>89f5fda8a4325b6439e7</u>	- 0.00310545 BTC	✓
25	2018-01-18 10:07:43	<u>03c49021102986d456c161</u> <u>ce6668f53efe4afa33c2e3</u> <u>12bc62a68f093d7f6fc1</u>	+ 0.00310945 BTC	✓
26	2018-01-18 10:07:43	<u>f72331eeecfb2189f787f6</u> <u>35a187e8aba171b0edb466</u> <u>8ecc4739fe61404491ec</u>	+ 0.00310545 BTC	✓
27	2018-01-17 05:56:38	<u>1be362a5d704eee15ef933</u> <u>26273a61306ba12b5d4e20</u> <u>96fe1e07fced82fee508</u>	- 0.01952349 BTC	✓
28	2018-01-17 05:56:38	<u>1be362a5d704eee15ef933</u> <u>26273a61306ba12b5d4e20</u> <u>96fe1e07fced82fee508</u>	- 0.01717400 BTC	✓
29	2018-01-17 05:47:35	<u>27abab8bdef86e7a9f3816</u> <u>65f8bab2641f12b85582c1</u> <u>4df3efc8c86623a68fa1</u>	+ 0.01952349 BTC	✓
30	2018-01-17 05:47:35	<u>6d3edb208627d593e2c556</u> <u>340609c682340369b4ff7e</u> <u>7898b28728ade1529ca5</u>	+ 0.01717400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-16 17:04:19	<u>e66e1420498034f4e6296f</u> <u>16cf47707227d642e2c8fc</u> <u>53d793b28f9c642799ee</u>	- 0.00258982 BTC	✓
32	2018-01-16 16:53:45	<u>7c5dbacc8e15c4ac316e07</u> <u>82addcfc8d6ad08d600416</u> <u>5e52b09a12d638fd4916</u>	+ 0.00258982 BTC	✓
33	2018-01-16 02:18:59	<u>be52f1593a82b5feb75d1e</u> <u>2c06af6379950dbad857ef</u> <u>dbf584be0ff00722a615</u>	- 0.04230000 BTC	✓
34	2018-01-16 02:00:37	<u>0da860c78a29b383bac368</u> <u>7808971ad3147e37dd0064</u> <u>91957d3a63c5f4d1d16e</u>	+ 0.04230000 BTC	✓
35	2018-01-15 21:09:15	<u>fd9ad038ee82041df11a3d</u> <u>53a0052bcfc817f3554050</u> <u>847c92bf006b9d355ae8</u>	- 0.00981305 BTC	✓
36	2018-01-15 20:22:42	<u>24b6aeb1fb43b83583ecd8</u> <u>6bc4e236fdaf56abef4efb</u> <u>d673daf9de72339755b2</u>	+ 0.00981305 BTC	✓
37	2018-01-14 02:29:12	<u>0cb01ed70cfe475370ca28</u> <u>d3233fc3f5728d99d2f93c</u> <u>c6651fe4eb2c106d238c</u>	- 0.01835200 BTC	✓
38	2018-01-14 02:18:32	<u>d2854ae7aa451ceccc8056</u> <u>25291f8c8b77084d38d87f</u> <u>ed4a90f57cafdc1b62f</u>	+ 0.01835200 BTC	✓
39	2018-01-13 14:25:29	<u>c601071055f566821fe1fc</u> <u>fc6da3f9c977a66ec24ad1</u> <u>7658a6c8146baa4179fd</u>	- 0.10851229 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-13 14:12:01	<u>de28bd24f2a219e7d90a60</u> <u>def5d3822ec246091162c9</u> <u>1a7fa6bf099da72cb490</u>	+ 0.10851229 BTC	✓
41	2018-01-13 07:06:40	<u>66c27696600acb09bb3485</u> <u>f2feefa113d5c9f5183c1a</u> <u>4032f1988f123ecd3ad8</u>	- 0.01961188 BTC	✓
42	2018-01-13 06:44:32	<u>e64eef469696522d48948f</u> <u>0f1a3be08fe7a3ba717ce7</u> <u>1e92728e59ece67006db</u>	+ 0.01961188 BTC	✓
43	2018-01-10 01:18:24	<u>dc7595a71fe1ad4602f876</u> <u>9a64e665a63aab3bf06a59</u> <u>0230fa35bba4f5d13f63</u>	- 0.01319765 BTC	✓
44	2018-01-10 01:06:03	<u>70f653f3fe91e98e501661</u> <u>65fd0da35647ff3c987883</u> <u>f7e5984031c6261136e7</u>	+ 0.01319765 BTC	✓
45	2018-01-09 10:42:43	<u>5dce51ecd3c7e7ae4cd794</u> <u>5303afb44cb1f996c66d86</u> <u>ec7cea87d5c8bd9a11ca</u>	- 0.00212346 BTC	✓
46	2018-01-09 10:18:48	<u>56f00656675b6af1f47cf1</u> <u>0a33a51cc0795aef7cb0cf</u> <u>edaca98d4b14eeb541d1</u>	+ 0.00212346 BTC	✓
47	2018-01-08 04:24:25	<u>fb9ad3813c3c4a5dbc2402</u> <u>67d5d18a660dfdb16b4b0e</u> <u>be4fe881a4a96de84432</u>	- 0.00626937 BTC	✓
48	2018-01-08 04:09:10	<u>125690408453ccc9a48808</u> <u>9e879a5a7e61a36d94009a</u> <u>fa36259fc79414ada4bb</u>	+ 0.00626937 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-30 12:32:51	<u>c1b5c15bd2744f3311fb4f</u> <u>ad839cd227de8cb75145ff</u> <u>885e52b6fd3f65311943</u>	- 0.05590000 BTC	✓
50	2017-12-30 11:47:47	<u>fda82e3f52502b9dc03e3c</u> <u>62e86152a3ac7678c92990</u> <u>7ff74cd030d4e2fe2b80</u>	+ 0.05590000 BTC	✓
51	2017-12-26 01:43:01	<u>0cab95e1e6d4197558f896</u> <u>0d84558d686cc05bd61a0d</u> <u>8cbd41e8e180cc92a01d</u>	- 0.31540251 BTC	✓
52	2017-12-25 15:22:44	<u>c36fd01d76a9a067176f81</u> <u>632b1b84fcfd3834f12202</u> <u>e50a2cab76ae54f70bc0</u>	+ 0.31540251 BTC	✓
53	2017-11-26 02:39:43	<u>99b96c9e7cc7fb9749885c</u> <u>430bacb88c6e6bd2d93a22</u> <u>32e7b260353f28d57a27</u>	- 0.00127898 BTC	✓
54	2017-11-26 02:13:41	<u>6b3ad4d13b3751ee58cdc1</u> <u>ea93bd3df5f9457c05d3fa</u> <u>e2015f745edaaafa7db18</u>	+ 0.00127898 BTC	✓
55	2017-11-19 02:26:09	<u>1b61ec8f77d63b29d78adb</u> <u>5792424872ba7ab2029469</u> <u>550dd21e75ecde451b92</u>	- 0.00143631 BTC	✓
56	2017-11-19 02:14:25	<u>394fdd59329a17d6109842</u> <u>f891552a34163ce55a7100</u> <u>43c8e870db3496b07f29</u>	+ 0.00143631 BTC	✓
57	2017-11-14 06:30:48	<u>fe90a1ac5585d0664a3829</u> <u>b51dfff3f3f7b03adc7e89</u> <u>5124b430a6759e9b4a91</u>	- 0.00180157 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-14 05:51:05	<u>98c80adad30b5020828f0d</u> <u>ef210bd1535998bf431be2</u> <u>f74e51391f6dd60de73e</u>	+ 0.00180157 BTC	✓
59	2017-11-05 02:22:09	<u>f0fcb69be17cccec0e8705</u> <u>888a5eb93250316ecdcaed</u> <u>6183792250a264b300d6</u>	- 0.00152482 BTC	✓
60	2017-11-05 01:57:28	<u>79093bb3db8101bae98084</u> <u>fb7863e3b37ce4ad7512ef</u> <u>cbe2f58b7c9b33b8f87a</u>	+ 0.00152482 BTC	✓
61	2017-10-29 03:24:02	<u>a5e3d2f8ee0a2c6340cac0</u> <u>d1994323432c4bb71ee63d</u> <u>061947696adae697aac2</u>	- 0.00196579 BTC	✓
62	2017-10-29 03:06:28	<u>8fae038936de5c20a52ec9</u> <u>30ca01a13b1ad384b6680d</u> <u>455b353c8d77fab5a00</u>	+ 0.00196579 BTC	✓
63	2017-10-22 04:58:33	<u>8d48e441d5734df56e9022</u> <u>d2bcded2e53e172468e289</u> <u>b9c2a523290dd5d4db0a</u>	- 0.00188214 BTC	✓
64	2017-10-22 04:34:19	<u>af28eeef26e4646ea5f8ca</u> <u>c255f63c5fc1f1239f678d</u> <u>0ad58bc15169f9ed6715</u>	+ 0.00188214 BTC	✓
65	2017-10-15 04:53:55	<u>e16770782d8c478f652358</u> <u>9d8a1cc7a19dba675db49d</u> <u>c809882a91cd7e3ffe48</u>	- 0.00189323 BTC	✓
66	2017-10-15 04:34:40	<u>430dbbca261bcaad5c57bb</u> <u>c1954a25944eccbbb5af72</u> <u>1caf15dc3209bb41ce11</u>	+ 0.00189323 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-14 04:32:48	<u>eb9620e4fc5d3111944109</u> <u>16546cafa64fdaf88b64d5</u> <u>1154ea4361cc74f84858</u>	- 0.00051844 BTC	✓
68	2017-10-14 04:09:37	<u>9aeaa1294e98c7900baa14</u> <u>eea3dc3bcca7992d3f9a3d</u> <u>eddf007c7fdaafcea007</u>	+ 0.00051844 BTC	✓
69	2017-10-13 02:26:05	<u>e16d7356adf64c0090def4</u> <u>cd3b07ccf68b78fee52c2c</u> <u>06ba7e8469d00c6c2379</u>	- 0.00050806 BTC	✓
70	2017-10-13 01:55:59	<u>e6228ae2f6d764c0c8783c</u> <u>08befc70f12454836a4c52</u> <u>fd578527fb1cbe4ee710</u>	+ 0.00050806 BTC	✓
71	2017-10-12 00:05:52	<u>9547a3abec0400457bb261</u> <u>a66722fb7a8e9f4eac08d2</u> <u>c925774fee037217b5bf</u>	- 0.00063040 BTC	✓
72	2017-10-11 23:36:55	<u>e775e67b292707d704c9fa</u> <u>75210a1e91950ddccaeb4</u> <u>762d699ede889931ae84</u>	+ 0.00063040 BTC	✓
73	2017-10-10 00:05:11	<u>a8f3ab247d1a7f30c1ae9e</u> <u>8d74cfc066e161d35bbaad</u> <u>9cad6f358f9589f6adbe</u>	- 0.00083975 BTC	✓
74	2017-10-09 23:45:14	<u>94a327b936148029b2f613</u> <u>a8df47c3dcf2e87baaa126</u> <u>66e30885179557c5c7c8</u>	+ 0.00083975 BTC	✓
75	2017-10-09 02:18:10	<u>451b6cc1f118d5f102f190</u> <u>56a540e04448aaefab9b9</u> <u>b75fce67a613793015ee</u>	- 0.00091400 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-09 01:42:15	<u>943b08d8fc1f4631fba82b</u> <u>285000ca57d26cb3df9efd</u> <u>0b8f5d7ac08f37827277</u>	+ 0.00091400 BTC	✓
77	2017-10-08 05:04:17	<u>e90addf01c83ec49c64745</u> <u>4683f53d022365401ed09a</u> <u>b5f8b6e5bfc12424dcee</u>	- 0.00247384 BTC	✓
78	2017-10-08 04:25:31	<u>72b49db9d85ecbbf298648</u> <u>f63cf350cf59ef58d65cbf</u> <u>77d925d649a3cd6faf81</u>	+ 0.00247384 BTC	✓
79	2017-10-08 01:23:53	<u>334ec643ef2937a08ca060</u> <u>2398e8880d9ee7943dce23</u> <u>8b7380515e1e6b1e2ef8</u>	- 0.00093000 BTC	✓
80	2017-10-08 01:15:46	<u>127ade6230be757a13e72c</u> <u>2c2bf07d771978d2ff6d6e</u> <u>02c536a2ca5cd817f0bd</u>	+ 0.00093000 BTC	✓
81	2017-10-07 01:41:14	<u>875cc0ba347209165a6e22</u> <u>2484d30abacbd55a9fc106</u> <u>0b295807734820731da0</u>	- 0.00092625 BTC	✓
82	2017-10-07 01:32:36	<u>ef5aa3c612f0c99b57c980</u> <u>6b27634cb519bb6f2294ae</u> <u>cfc47b1b4a570355e7a2</u>	+ 0.00092625 BTC	✓
83	2017-10-06 01:37:24	<u>b2d00cca328e6d7a72e2bc</u> <u>aa7836f612d2494b136dc9</u> <u>740eea98e09a8be82715</u>	- 0.00099450 BTC	✓
84	2017-10-06 01:19:02	<u>763d041f42d9f50a618fc8</u> <u>af5bc97257e20fc8609b24</u> <u>9488ebc162cbf1d66d36</u>	+ 0.00099450 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-05 00:14:24	<u>5452c9344b886a9a9bc60f8f784d2d27fb5af09c48f1a012967ee4cbcab32948</u>	- 0.00088000 BTC	✓
86	2017-10-04 23:59:40	<u>2c88bfb3154dafb134cdbc661d5f16a4a6bf523729cdeb5addeda01f246108487</u>	+ 0.00088000 BTC	✓
87	2017-10-04 04:18:52	<u>7154e056f27d2411c07036a26c46f345d8f40cdf4f8cd5bf8f7ac4079196c266</u>	- 0.00095450 BTC	✓
88	2017-10-04 03:55:58	<u>9f46d292d08a4cc7bca27feb25e67bcc204c9f34f0e87919090ed6793286d343</u>	+ 0.00095450 BTC	✓
89	2017-10-02 23:53:53	<u>ff84060a2da705f4b32876f0e4a673a721e777184d1c1e6bfabfd3de16e42f58</u>	- 0.00086750 BTC	✓
90	2017-10-02 23:39:11	<u>8fd06a343b794d1bc7b27d0d95eb4a3410bf402b353b65c53482edc9535e600d</u>	+ 0.00086750 BTC	✓
91	2017-10-02 01:45:02	<u>1e7a331115922087831de7b1d9f0182d32813d1d22fe5cc16ef2c7db820d65eb</u>	- 0.00096700 BTC	✓
92	2017-10-02 01:24:58	<u>44357313bea07dda9e2192b1c63e2974dd8fbb1d8b5f78d3cfd203bbb08ad1f6</u>	+ 0.00096700 BTC	✓
93	2017-10-01 01:19:38	<u>220ef631a661c6bdbb7b09d71b7005fe9043073f6a3bcf1c42159cc8a0a646ab</u>	- 0.00096700 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-01 00:52:46	<u>7c56c5c5ab80d6e05c49ef</u> <u>64f15dbd0f75e1d78c3e83</u> <u>487308a53a2630e56191</u>	+ 0.00096700 BTC	✓
95	2017-09-30 00:56:38	<u>5856dcd04590c8299693da</u> <u>7819b44a14296a12e8fc0d</u> <u>4739e53304ed04c8fffa</u>	- 0.00081775 BTC	✓
96	2017-09-30 00:04:26	<u>f5de4a82a4f3c330564710</u> <u>856e68666019ebd50859c0</u> <u>dc9594fccaa4232990a5</u>	+ 0.00081775 BTC	✓
97	2017-09-29 04:16:26	<u>5e304a58b81f16f9dedd94</u> <u>e1e4f17dc43bcccc0a5dfc</u> <u>849e464b69a424432e17</u>	- 0.00091525 BTC	✓
98	2017-09-29 03:49:13	<u>3f0c237a3e19ec6ce5170b</u> <u>7c76d67b70d76fb74fa062</u> <u>ad036d48a20801e1177a</u>	+ 0.00091525 BTC	✓
99	2017-09-28 01:37:15	<u>773777c4ff34f87e3d6477</u> <u>87474a293be9e8d6cf210b</u> <u>e4aaec7082d96e249a49</u>	- 0.00097775 BTC	✓
100	2017-09-28 01:03:28	<u>43845110b0dc3276cac01d</u> <u>a9764ee9e9a327c6c74e50</u> <u>5f55560117da264106aa</u>	+ 0.00097775 BTC	✓
101	2017-09-27 00:22:44	<u>9f1de77e1b923d737b3449</u> <u>853e577a1ba210e0a6edfe</u> <u>9c5a1912f2dac61353e3</u>	- 0.00092750 BTC	✓
102	2017-09-26 23:57:21	<u>b330c8f70bba94764eeb43</u> <u>6b5fe80a69a8ab490f1dea</u> <u>9570a73b2418abbf64aa</u>	+ 0.00092750 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-26 00:26:56	<u>10613b39b8a192afe9db8b</u> <u>f049d7641e475056977bfc</u> <u>5ba3d3bc5890fd76c969</u>	- 0.00076650 BTC	✓
104	2017-09-25 23:47:10	<u>35915f5e8c6a39b7dc66a9</u> <u>016ad95d78137c79da5e18</u> <u>5f9d316325b33d00af49</u>	+ 0.00076650 BTC	✓
105	2017-09-21 15:15:36	<u>37226173d4f0138205f220</u> <u>0306aa281599e43dcdf987</u> <u>00da342926d3f359656c</u>	- 0.02283672 BTC	✓
106	2017-09-21 14:55:52	<u>e8b5840cd64e753e5afee3</u> <u>e2142c0194f585fbd1e305</u> <u>e754138d555881fee7eb</u>	+ 0.02283672 BTC	✓
107	2017-09-21 14:37:09	<u>e2c814f9cdb4f04ae7a75e</u> <u>30c0dc9b3336db85d03288</u> <u>2100551cebbcab87c22a</u>	- 0.00050712 BTC	✓
108	2017-09-21 14:00:13	<u>b5d8151538ac9cbb196710</u> <u>e3400816fa1c3266d99c0f</u> <u>a516d3950cdefae1f9bd</u>	+ 0.00050712 BTC	✓
109	2017-09-21 00:27:09	<u>77b5f4213a5fa247afa2a7</u> <u>316ba043d7d4ed76dea991</u> <u>d1938ded2e8e31b0b243</u>	- 0.00087120 BTC	✓
110	2017-09-20 23:34:07	<u>9426e6ca94335c52d6eb78</u> <u>1a02895f72ae1c60b939bd</u> <u>80786cfecc0b9d6e6a58</u>	+ 0.00087120 BTC	✓
111	2017-09-20 01:00:57	<u>13fd25773ebe7531fa75e2</u> <u>29423c38aa4afda05e1933</u> <u>a644329760d4a7e98caa</u>	- 0.00086496 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-20 00:38:44	<u>638cebc51921e37b3085d4</u> <u>f42b48a0dffed471f8f040</u> <u>63c5dc8555a77fac04eb</u>	+ 0.00086496 BTC	✓
113	2017-09-19 00:35:38	<u>e8b92b599acb0bd4a5ce10</u> <u>26a04f095ecaa3aedd39b3</u> <u>5b5c6eb848b89d681e18</u>	- 0.00080880 BTC	✓
114	2017-09-19 00:09:37	<u>6b929cf76de9f6d6ef8425</u> <u>f256167d90997336d45f10</u> <u>38e963eb4420daa56e4c</u>	+ 0.00080880 BTC	✓
115	2017-09-18 10:36:21	<u>05e505bbc54d0a782e08c4</u> <u>3408305a973ee44fd25884</u> <u>1111927b5432aac9dddc</u>	- 0.00126000 BTC	✓
116	2017-09-18 09:34:31	<u>d093cbb371532db6b62a4c</u> <u>58e5bd3a1bfc2e80d7b0f7</u> <u>a3c4dcb54d97b1ecae97</u>	+ 0.00126000 BTC	✓
117	2017-09-18 01:27:44	<u>aff96088d22f2be1ed3a59</u> <u>dc300026ca881e18dabcfb</u> <u>dff7fea0a7f118f5cc54</u>	- 0.00100488 BTC	✓
118	2017-09-18 01:20:26	<u>b03643572e6d411bcd4a18</u> <u>2f51c1aebdae969dfe8c84</u> <u>27aa1df96e13e4880ffb</u>	+ 0.00100488 BTC	✓
119	2017-09-17 07:48:18	<u>821fbbb7fe8730a0b6d26a</u> <u>7cf59f1585dc54470dc810</u> <u>f5204cb0b57245c747ce</u>	- 0.00126000 BTC	✓
120	2017-09-17 07:21:01	<u>44b9cce0879761a1067638</u> <u>3edb79b6914dcf3d6a8d5c</u> <u>cf16dcbc92a09673241</u>	+ 0.00126000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-16 23:06:07	<u>3f195cfa238882e2fa3ffa8a6c4e1ef0f030074ad904ffb7df8a989cc851267d</u>	- 0.00084024 BTC	✓
122	2017-09-16 22:47:07	<u>7bfb4e692bb8a6598c7b79c4befa57e5d9dbf176018f398591e0528b5ad13ce7</u>	+ 0.00084024 BTC	✓
123	2017-09-16 07:20:59	<u>75a4a6c94fdd3842d129d1e4074137898bef4c3558e04aec507e79224cd207b1</u>	- 0.00126000 BTC	✓
124	2017-09-16 07:08:03	<u>a401282b07615418b7475c4251382b8b22101349d5ef99cc0ec361e65480d190</u>	+ 0.00126000 BTC	✓
125	2017-09-16 01:37:19	<u>39f547f868f357c36437e184ed71f58485e189752a4deab6cc7fad6e501b332b</u>	- 0.00082560 BTC	✓
126	2017-09-16 01:17:19	<u>677e243afe103668586f8fb1b33f13fca323ae844b8d0e98336858493662132e</u>	+ 0.00082560 BTC	✓
127	2017-09-15 07:22:02	<u>130ac6b867da2bd958c7a6b7d223f7cc8feec0e74dbb28c297948d4730f4f57f</u>	- 0.00126000 BTC	✓
128	2017-09-15 07:08:41	<u>f817a63b7d239d82c61058fcb8a2b13d90f0afb89550f07fb4c851348e346f87</u>	+ 0.00126000 BTC	✓
129	2017-09-15 01:14:10	<u>9c6a1667bc2ce3338f357effe6454a3f862266afe99b2b3a67d0b926722848f5</u>	- 0.00093696 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-15 01:08:05	<u>fd953394bde73e1363f944</u> <u>5789b980cc50c43a198816</u> <u>65ba3b5caa5e56d9089d</u>	+ 0.00093696 BTC	✓
131	2017-09-14 07:45:48	<u>b7885567d92eff12684727</u> <u>b662514df923ea004e475d</u> <u>4581c2ed7a129d4eb9f4</u>	- 0.00126000 BTC	✓
132	2017-09-14 07:17:06	<u>0a174b9e535c466cbb98c6</u> <u>e0bf8223d5742d3d6d846d</u> <u>5896c58abfb29af4968d</u>	+ 0.00126000 BTC	✓
133	2017-09-14 02:03:13	<u>6c5a00358d789e86ca5c8f</u> <u>cf541a5403595924d2682f</u> <u>79178639c474f07896ab</u>	- 0.00581332 BTC	✓
134	2017-09-14 01:43:16	<u>860c19d1873bd223de598d</u> <u>e774f99e0969be7864c91e</u> <u>4de5dd7a17573d527f3a</u>	+ 0.00581332 BTC	✓
135	2017-09-14 01:10:04	<u>f40c7bd5952f77f745f269</u> <u>9dd15fd834563c0bc17302</u> <u>809f4454d2f5ad4a3838</u>	- 0.00094248 BTC	✓
136	2017-09-14 01:02:08	<u>f18cb511b37ec58388f486</u> <u>f02e7b9338526fd37bf060</u> <u>5410bf13496b7f32243f</u>	+ 0.00094248 BTC	✓
137	2017-09-13 07:23:35	<u>feac60205df018348f539b</u> <u>44f09fc8e93baf3fcd101f</u> <u>d00f513b9a4c8fcfc7a3</u>	- 0.00126000 BTC	✓
138	2017-09-13 07:08:16	<u>5678c21ae14d37878fa8cc</u> <u>6254691a9f12f1d0e2808b</u> <u>70ab2f0791572e5575e9</u>	+ 0.00126000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-09-13 00:14:28	<u>2c4b767bff545399651dc9</u> <u>a4e538fc58b8555a8827c2</u> <u>5ae9ed852740bae0dcc2</u>	- 0.00066840 BTC	✓
140	2017-09-12 23:40:59	<u>de8450b9d740f3aceb421f</u> <u>0eb4bdbb4971745c560290</u> <u>b2678c202dd94130e39d</u>	+ 0.00066840 BTC	✓
141	2017-09-12 07:46:36	<u>b0c5cbae93b232ad9f803e</u> <u>b43490d32d8b0cd15d6676</u> <u>1a9be916bc657d558377</u>	- 0.00126000 BTC	✓
142	2017-09-12 07:10:06	<u>0de2fa87e85abb726fb7e8</u> <u>b24881272239f7f67a8273</u> <u>f5c42c274ccaacfd6244</u>	+ 0.00126000 BTC	✓
143	2017-09-12 04:15:53	<u>54f20570d83b03d51c5f78</u> <u>e6a6ec355926ebe8a8b6ca</u> <u>a98b72cb7ea6552d2c31</u>	- 0.02186364 BTC	✓
144	2017-09-12 03:52:21	<u>7df09146e9836614c12538</u> <u>5b5306fe08069c45d3b320</u> <u>748321528bb715830b51</u>	+ 0.02186364 BTC	✓
145	2017-09-11 08:42:14	<u>41f7e0a1ff519d94ba4dd8</u> <u>e4cc6a33cb52935eaa47b2</u> <u>2c8977d350f12afe65b2</u>	- 0.00126000 BTC	✓
146	2017-09-11 07:58:10	<u>3ab5c9970a35ebd43bc148</u> <u>4adcfa196a12a848fad112</u> <u>1edaf31a0d8a39af6270</u>	+ 0.00126000 BTC	✓
147	2017-09-10 09:39:27	<u>626d2e690dcb85a9a5be5a</u> <u>3624c1eb0da960331637f1</u> <u>dc73928ec68117cb5925</u>	- 0.00126000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-10 08:49:12	<u>67ebee737ba60b59f2407b</u> <u>4443498159651754ecb014</u> <u>c66d7b643ed852707c99</u>	+ 0.00126000 BTC	✓
149	2017-09-09 08:31:15	<u>937e242bca220647200997</u> <u>fb2fbbc2bf8b6c6516a02</u> <u>d55d2e2dc4cfa6bfff3e0</u>	- 0.00126000 BTC	✓
150	2017-09-09 08:16:41	<u>c616f9b0809ca6625c9870</u> <u>2bd271bb6e6900f933b734</u> <u>6260c94507e225b7c263</u>	+ 0.00126000 BTC	✓

\* USD values displayed at the time of transaction

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