

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1RjVjGUGp6CKkhFeqLpz2pJNP6VS5DMgW</u>
TOTAL RECEIVED	22.94140668 BTC
	1,434,113.21 USD
TOTAL SEND	22.94140668 BTC
	1,434,113.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-22 08:59:13	<u>1e1018f86f06b585c7f86a</u> <u>b3c15d17a36c56357ed6b6</u> <u>baa1ef669cb194c68213</u>	- 0.01803494 BTC	
2	2018-03-22 06:18:42	<u>095a3d06dbbe63c21ba88d</u> <u>c738c2a77e31f7d452f873</u> <u>88fe7fc94663c9216eae</u>	- 0.02113205 BTC	
3	2018-02-27 05:11:18	<u>bcfa19e5dede4f7cb669ad</u> <u>2bcee92fc968ffff3bbe6e</u> <u>b9510fc3d529ebc76bee</u>	- 0.02692243 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-26 07:06:56	<u>6c066b5263c8c2f9325e89</u> <u>ba246171a2e05753331c26</u> <u>f7eca1a67beec8f4f13e</u>	- 0.02721466 BTC	✓
5	2018-02-17 14:03:34	<u>4995fee15539c7615897d4</u> <u>5d2a61418f0d2a3df815d9</u> <u>e0b2d3d508d8896c02ae</u>	- 0.03105098 BTC	✓
6	2018-02-09 16:22:24	<u>b2e239938c59971057065c</u> <u>c9bb9146fb3033481660d1</u> <u>16ff6a5d07eaec0f0bb2</u>	- 0.03624820 BTC	✓
7	2018-02-08 05:43:58	<u>985420491439231063fe52</u> <u>a0e94cb7749a17e9c1b128</u> <u>68f4fa4fe766dc881ae9</u>	- 0.03800459 BTC	✓
8	2018-02-07 14:20:49	<u>0b0bf596ce13c194409e8b</u> <u>364c7fd07a0ce721f0fb39</u> <u>c82afc741c66c3c30246</u>	- 0.03927587 BTC	✓
9	2018-02-07 05:14:30	<u>67c3f2dee2044cfcc6d1cd</u> <u>b85a5b0418508e5713bd38</u> <u>428935abb164c99b8e2b</u>	- 0.04040100 BTC	✓
10	2018-02-07 05:14:30	<u>67c3f2dee2044cfcc6d1cd</u> <u>b85a5b0418508e5713bd38</u> <u>428935abb164c99b8e2b</u>	- 0.04054830 BTC	✓
11	2018-02-07 02:05:13	<u>9b7767dd057f99dc985523</u> <u>a58c6914b4133a83f6adc4</u> <u>fe74d61b56fc93303874</u>	- 0.04129065 BTC	✓
12	2018-02-06 14:57:18	<u>03c10b6c17d66c8deb592c</u> <u>8a0df5ce7300dfae5449b9</u> <u>98b343ff86c81eff5261</u>	- 0.04409421 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-06 14:57:18	<u>4d4512f6c90f8717111034</u> <u>ca933567e3b19c58ab3044</u> <u>f3cad5f21a8f41a9ce22</u>	- 0.04449757 BTC	✓
14	2018-02-04 19:02:42	<u>f2cd753bf0c2940f411e3f</u> <u>47f229f24fe00d9f6e1315</u> <u>f39948f687e5e694cf33</u>	- 0.05131796 BTC	✓
15	2018-02-04 14:34:40	<u>71b30518bb477d871f753e</u> <u>365ea8d5e4c1cdc8face47</u> <u>decc44af1ad71fd79863</u>	- 0.05262549 BTC	✓
16	2018-02-04 08:35:14	<u>68d58436c2c58e1451a931</u> <u>0dd95c820f6f550960fa30</u> <u>5d13f57a959e100e2fe5</u>	- 0.05434961 BTC	✓
17	2018-02-04 06:21:54	<u>e89ec2232f1db6e31b86f2</u> <u>a869809ad898aeadfc2589</u> <u>87033438672134d65cab</u>	- 0.05555129 BTC	✓
18	2018-02-04 04:07:15	<u>20182a3a4e8910cedda37b</u> <u>0db2863a4b524dcc07eae4</u> <u>f3f5c899f8e8b3b721a0</u>	- 0.05600194 BTC	✓
19	2018-02-04 03:51:09	<u>17a2d793d941aabb78ac02</u> <u>f87b33b08970feb78ddb7f7</u> <u>64d99d911460180308c7</u>	- 0.05667644 BTC	✓
20	2018-02-03 21:34:37	<u>3ad8ca42ab028dc28da832</u> <u>c31b6428616a00ea4178da</u> <u>8d151d462173ffa97c25</u>	- 0.05794080 BTC	✓
21	2018-02-03 11:17:41	<u>a57e53d4e2806e269c8d98</u> <u>e1ae14d0d285d7db43622c</u> <u>f0b9d67e60d6ac5744c7</u>	- 0.06331539 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-03 01:59:06	<u>d9ad9942de1abdd41a5d44</u> <u>20f1642918733767b54789</u> <u>30468c92584b1fd1885a</u>	- 0.07447594 BTC	✓
23	2018-02-03 01:46:38	<u>1419586767a3514147709a</u> <u>5b79b2b96fa1f0921ba4ae</u> <u>18bbfee6de984f477930</u>	- 0.07941416 BTC	✓
24	2018-02-03 01:46:38	<u>8bcbba67ed32244a647780</u> <u>5b1d9b3dae67c2058b2c66</u> <u>c4171b078c3745bff6bb</u>	- 0.07149633 BTC	✓
25	2018-02-03 01:42:35	<u>9a6fce5e390ff6bf1a707b</u> <u>007ab86698eadb65719c52</u> <u>60b008786bc7ff0bd4fd</u>	- 0.07072721 BTC	✓
26	2018-02-01 03:24:34	<u>a0ca34578d5cc9440a120a</u> <u>1d5fc489e5e3bd861b1105</u> <u>31a52fa8a2b3538a7417</u>	- 0.08535743 BTC	✓
27	2018-02-01 03:24:34	<u>3b4ce6b3329e25e3f625e2</u> <u>0592e3a8d0aac74b31b4fb</u> <u>2f47aff31c6bcb933d67</u>	- 0.08728269 BTC	✓
28	2018-02-01 03:24:34	<u>007056cd790bdccdec513c</u> <u>1f17df2f62aecc81fc2250</u> <u>d5b0bd3c67b4f308eb0c</u>	- 0.08788383 BTC	✓
29	2018-02-01 02:20:35	<u>dc16219d800846440704a4</u> <u>6a422bdf1c044a62d078a4</u> <u>5328ce09971231a24b73</u>	- 0.08725241 BTC	✓
30	2018-01-31 16:55:28	<u>2612abd717c39173542c4c</u> <u>3ffb159b3d8aa69b24b880</u> <u>8a43375b3294903f5ba9</u>	- 0.09022926 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-30 20:57:48	<u>d9d71ea645ab58d9d68dda</u> <u>bc745255e50a4e007b36c9</u> <u>37459af3c4d6ae421e03</u>	- 0.09571051 BTC	✓
32	2018-01-28 14:01:03	<u>311277d87969d92722e241</u> <u>69085357761194d3f316c9</u> <u>1fc9436cff4002cb302a</u>	- 0.10502542 BTC	✓
33	2018-01-28 13:41:29	<u>49ca53fb0b7ab233015aee</u> <u>cadfbe4fb73a1be55584c7</u> <u>1579d28d5114e7cffbb6</u>	- 0.10554268 BTC	✓
34	2018-01-28 10:32:23	<u>32ac6967a396b945035926</u> <u>ed5148a3bcab63ec85e93c</u> <u>33147ed807d56cb7ea62</u>	- 0.10786687 BTC	✓
35	2018-01-28 09:44:14	<u>17b6f208e456b11e5eb552</u> <u>26870f581d938b3742782d</u> <u>92b214631674afdaffdf</u>	- 0.10857415 BTC	✓
36	2018-01-28 07:08:40	<u>a333f733bf70e89d9821ae</u> <u>6deca7133db1920995740a</u> <u>2ae9283f2fc8c12d44b3</u>	- 0.10999446 BTC	✓
37	2018-01-28 04:47:36	<u>d917b6e870472501617716</u> <u>f15599fa55be49e0bd1691</u> <u>ea8c766446063c7bb124</u>	- 0.11251097 BTC	✓
38	2018-01-27 14:23:02	<u>5051f517accc5ed08eee75</u> <u>658354c422c74f258f5725</u> <u>234fccfa3b8125e940f1</u>	- 0.11253935 BTC	✓
39	2018-01-27 14:23:02	<u>1e3cfb9dbb7c13501a4b40</u> <u>fc72d85794073a4adcb6f4</u> <u>4eee2b64dccd38ba732f</u>	- 0.11327568 BTC	✓

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40	2018-01-27 06:54:42	<u>290722a9d1e67846b22f96</u> <u>be8fd58a05f6c24cc51519</u> <u>e8e0a89b1233734d4a02</u>	- 0.11630000 BTC	✓
41	2018-01-27 06:54:42	<u>a00fc46167bbe6720bc151</u> <u>ea3d0e1e4b75db1c3e7019</u> <u>5667dec4c9d71d13f998</u>	- 0.11540892 BTC	✓
42	2018-01-27 05:04:36	<u>6966f92f671f0ec646da26</u> <u>b75f7afae482d9fcb3c3bf</u> <u>c34357b558e55dab7431</u>	- 0.11711627 BTC	✓
43	2018-01-26 22:42:46	<u>1166101c9c98e0336140c2</u> <u>f9fb3dbe2e5311f8d56279</u> <u>b48d1d4c6f0aee63ebf4</u>	- 0.12387157 BTC	✓
44	2018-01-25 00:48:36	<u>af46ace12582a73db02e6e</u> <u>715fc36618815dfd397a05</u> <u>8fc05c02cb0a0c9544b1</u>	- 0.28950000 BTC	✓
45	2018-01-22 05:16:22	<u>fa8e6ee9563ef60841e564</u> <u>02373c282850ce514e502e</u> <u>789c98b37c7adb552c8b</u>	+ 0.28950000 BTC	✓
46	2018-01-15 05:16:46	<u>2134543d7891a8e01b75b1</u> <u>77b47ff49fd9c6b7cfbea5</u> <u>f4cd654d17735b00597b</u>	- 0.12870879 BTC	✓
47	2018-01-15 03:28:03	<u>a85924eb1be650349d0bf0</u> <u>150b3ab75909f8c24b75bb</u> <u>e04a9aebf2185ee52d18</u>	- 0.13017971 BTC	✓
48	2018-01-11 16:44:35	<u>2c6b4dae8b06b74ccf4bae</u> <u>9d42519785e1d88150fb81</u> <u>8fe0daca304aa5460799</u>	- 0.25354943 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-10 04:16:42	<u>191c3c94ebce978a5d6fa6317eaebb2bc67216ecbacfede65ed80f031b2043a6</u>	+ 0.25354943 BTC	✓
50	2018-01-01 19:22:21	<u>973b31c7640cd69fc7c8872489d8835087a3cd55473ad21fe917cc8325d6e3c9</u>	- 0.14965986 BTC	✓
51	2018-01-01 16:14:09	<u>55888237355d9ee86d0b91a2e35aa4bdd9bc1f3fbc49a507172a9ed9cc0c2fe</u>	- 0.15019138 BTC	✓
52	2018-01-01 06:01:42	<u>ed5222219e0d9f262b5c4dd2cd4ff42ea6e430af3304571702e9ccfb5fe5be48</u>	- 0.15382054 BTC	✓
53	2018-01-01 05:24:42	<u>328cc0c0a16df45f11271279d41b92429b2e533e64b8eaf05fe19b4add9b209c</u>	- 0.15308386 BTC	✓
54	2017-12-31 01:01:27	<u>b2185c4ace5b3b1e969200e0e1a8665b3fb619e00e161da16447d604bda383e3</u>	- 0.17026311 BTC	✓
55	2017-12-31 00:20:54	<u>701146207a61b69449173d7cbd815475f74215b93df9021ec7a0ba4f6bf190d6</u>	- 0.17148160 BTC	✓
56	2017-12-31 00:20:54	<u>701146207a61b69449173d7cbd815475f74215b93df9021ec7a0ba4f6bf190d6</u>	- 0.16881732 BTC	✓
57	2017-12-29 01:26:35	<u>ec8b5d061542a50f8d28b1576cac12d8937eb0448ccea74a716fa2818acab72</u>	- 0.18694432 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-28 12:12:25	<u>57119ce1e76f756ec63420</u> <u>2692d4dd1e50129a12d7a4</u> <u>cb24606302a8f9a94f88</u>	+ 0.10502542 BTC	✓
59	2017-12-27 04:32:23	<u>5b0b115fa1ef11fb6dd53c</u> <u>8c0f8ce67ad8cfececb872</u> <u>a66d7e4004411fff1ae3</u>	- 0.20934531 BTC	✓
60	2017-12-27 00:18:10	<u>7f877392c0ac56e6b6b7c6</u> <u>b98d107d096446d46be5dd</u> <u>9ef0d65cc19e0dd425fd</u>	- 0.26381457 BTC	✓
61	2017-12-27 00:18:10	<u>7f877392c0ac56e6b6b7c6</u> <u>b98d107d096446d46be5dd</u> <u>9ef0d65cc19e0dd425fd</u>	- 0.27890776 BTC	✓
62	2017-12-27 00:04:01	<u>bee06c378c1cb5e63cc9ff</u> <u>680f746a918064d225d445</u> <u>c77937c79b8d46531835</u>	- 0.20758427 BTC	✓
63	2017-12-26 08:49:02	<u>4099fd6d13f473d849a2d8</u> <u>9e47f33f6334b1632c5abb</u> <u>137ea7dbbc5917cea291</u>	- 0.22571644 BTC	✓
64	2017-12-26 08:49:02	<u>4099fd6d13f473d849a2d8</u> <u>9e47f33f6334b1632c5abb</u> <u>137ea7dbbc5917cea291</u>	- 0.22317554 BTC	✓
65	2017-12-25 11:37:42	<u>6482f5a58dbc76d9a256b6</u> <u>f303188bbcb4f1095ad193</u> <u>03c47dfa0d1e07aba3cb</u>	+ 0.05667644 BTC	✓
66	2017-12-25 11:19:15	<u>078f192f00b02a90c00d07</u> <u>79b479549594dec4c2de3</u> <u>a13ba715d14ad691dd63</u>	+ 0.05434961 BTC	✓

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67	2017-12-25 11:12:53	<u>803ceb43d35307d559b006</u> <u>366556371edf41ef17b785</u> <u>6243de50256514f45284</u>	+ 0.15308386 BTC	✓
68	2017-12-25 02:30:35	<u>c0ce994ed94af2d27e09f5</u> <u>217c99b6fbfae80c42293b</u> <u>c176018374eb7f3e07f0</u>	- 0.27769094 BTC	✓
69	2017-12-24 17:46:38	<u>0b1c4da1201d0d64956726</u> <u>1efd4522664fe81229a50e</u> <u>18b24e16df331b36ea3e</u>	- 0.25242663 BTC	✓
70	2017-12-15 20:14:42	<u>1e08493e44b39661727848</u> <u>8561fb2514b13e62732a57</u> <u>617c6169b8d21df40502</u>	+ 0.11630000 BTC	✓
71	2017-12-14 13:50:45	<u>9bd51b0f2c1c3d414bf238</u> <u>ae32614745e39de6a6a7ba</u> <u>4aa fb153dbc46a2fd479</u>	+ 0.27890776 BTC	✓
72	2017-12-11 02:43:39	<u>e19e2c3730ccdbf43e1f7e</u> <u>aa6d2f509b065895814d98</u> <u>0e1afa85e464cc454366</u>	+ 0.08725241 BTC	✓
73	2017-12-03 12:50:45	<u>7a12b1d45be5db4f72c049</u> <u>abdfec2bf261464849d342</u> <u>17a20d95355fc06cbab1</u>	+ 0.08728269 BTC	✓
74	2017-12-03 12:50:45	<u>7e04c72858061a1a45b686</u> <u>9d39fc356bc020c8b53eb2</u> <u>fea3ee6638514718b921</u>	+ 0.25242663 BTC	✓
75	2017-12-02 07:57:37	<u>0928f809f61208722c51bf</u> <u>fff8651378c716bea23eef</u> <u>7b0c523a4338140ea2cb</u>	+ 0.07941416 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-01 13:53:54	<u>9c46c342807a6e9c76f42a</u> <u>40882d72446e52c76acb82</u> <u>557388ddf507a3a9dbb5</u>	+ 0.12387157 BTC	✓
77	2017-12-01 13:53:54	<u>eb632258e9aa52a8f20dd4</u> <u>cc95beb08f95a4f1f6bc28</u> <u>0b7f5e403ed57e553201</u>	+ 0.02113205 BTC	✓
78	2017-11-30 00:33:58	<u>0db52aac6914749978b453</u> <u>8bcef8892abcc9a55c4ec7</u> <u>257e40b3a695eb4dd06d</u>	+ 0.13017971 BTC	✓
79	2017-11-30 00:33:58	<u>1ce5576526da020bb2ff3a</u> <u>e6ace51cfd248323146698</u> <u>5f8f134d38e13c273a0c</u>	+ 0.03927587 BTC	✓
80	2017-11-27 15:17:39	<u>32bceba9df65a0a997f0ef</u> <u>43d6fa42b2386377bc5f57</u> <u>ae97ed4ef06be485f0f4</u>	+ 0.05131796 BTC	✓
81	2017-11-27 15:17:39	<u>b2918371dfe2b9935a5d50</u> <u>16df39ddc002169f1e3c1b</u> <u>d680dd48b3a7a7695073</u>	+ 0.20934531 BTC	✓
82	2017-11-26 15:22:39	<u>9e55d4b6fe7f59844c3af7</u> <u>9e529745232cdf3b597401</u> <u>4983c7a976959a67f524</u>	- 0.29517254 BTC	✓
83	2017-11-25 08:34:44	<u>0e6373e93e7f595f3733b8</u> <u>58706791576f14064037d4</u> <u>e4616b9fd689bd2fcd70</u>	+ 0.04409421 BTC	✓
84	2017-11-25 08:34:44	<u>c416d7fa3910d4dddbc66d</u> <u>57412038bc1658266cd17d</u> <u>26b259f5fcb9e7df9e25</u>	+ 0.11540892 BTC	✓

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85	2017-11-24 14:54:39	<u>98e7ba115509385ddd3b4a</u> <u>921adae3cac2c55dda2dd6</u> <u>87295eeb2a8408ff4705</u>	+ 0.16881732 BTC	✓
86	2017-11-24 14:54:39	<u>95bfa8b68bec096e6d7ea0</u> <u>d94e3945de4c24831de1d9</u> <u>6272a43f473e59e9545c</u>	+ 0.04040100 BTC	✓
87	2017-11-24 09:50:45	<u>3aa1f80f06a5f8624ac799</u> <u>68de36b878bdd6c3292882</u> <u>a1d47ccd6d94a1dd7685</u>	+ 0.09571051 BTC	✓
88	2017-11-23 09:05:10	<u>908aced8fe57207cbc4419</u> <u>fd843120f3a364079b2ce4</u> <u>75aee54783c590fffae1</u>	- 0.51084046 BTC	✓
89	2017-11-22 08:08:51	<u>af033b7bcf2042a7865a8e</u> <u>4dea52057299de558a89da</u> <u>25bc6eaf042fff71d72f</u>	- 0.75344051 BTC	✓
90	2017-11-22 08:08:51	<u>af033b7bcf2042a7865a8e</u> <u>4dea52057299de558a89da</u> <u>25bc6eaf042fff71d72f</u>	- 0.71825284 BTC	✓
91	2017-11-22 04:02:15	<u>f81cf07199ffc361e56ba4</u> <u>135bfc12540c8bc9b2411a</u> <u>4e023892f2cc4d73be2e</u>	- 1.19276571 BTC	✓
92	2017-11-22 03:20:56	<u>daf17db71f9c8d4d12d53a</u> <u>b274f4087359d0df0a5b1d</u> <u>8d09b4182d4e608e13e4</u>	+ 1.19276571 BTC	✓
93	2017-11-22 03:20:56	<u>6534fcb5de36c3f8c68919</u> <u>1678edddcc2dc63853ce94</u> <u>f89a354c1e676ad6caf7</u>	+ 0.10857415 BTC	✓

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94	2017-11-21 13:27:50	<u>37b3e56e1d9ebb7a70881f5d01a49af1d8d6eae914257a8e4d355023cd7789</u>	+ 0.15382054 BTC	✓
95	2017-11-21 13:17:20	<u>fb266dbb3df34e3bf6d34c0f527489f48330275080189ef31fd8024c212577b5</u>	+ 0.03800459 BTC	✓
96	2017-11-21 13:17:20	<u>bd988227dbf16b6bbfdb0a9af9ea168b948415d50cb9b9268fa9fd7561841291</u>	+ 0.02692243 BTC	✓
97	2017-11-21 10:19:25	<u>9fd499b69f6ca490baf78efb21858d2f0d67bab0db1fdc07466f334dcfcb806d</u>	+ 0.02721466 BTC	✓
98	2017-11-21 10:19:25	<u>cd1ed275cb39ccfbcd987e9dc3da6dd5425f5eb21dcf1f3feb1d60a186ea42c6</u>	+ 0.07447594 BTC	✓
99	2017-11-19 13:27:13	<u>324169aa635131b7ad085a51aa1ca7bd2f50e3fda885a38a0cce5344e7c08d6c</u>	+ 0.05262549 BTC	✓
100	2017-11-19 13:27:13	<u>9e8bd1daabd882bab85c23288432a66d7648ce5650080f1589d046374ca62cdd</u>	+ 0.20758427 BTC	✓
101	2017-11-19 13:27:13	<u>c78e34419a74403fedb803b59b5b99426135c2bd89fa731ff99dd1cebd12f9d7</u>	+ 0.03624820 BTC	✓
102	2017-11-19 11:20:53	<u>d412a4bc393a44d43c4ca46ad3b7ddd13df842789631434aa8d8bd5492b6b093</u>	+ 0.75344051 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-19 11:20:53	<u>0046eec1ff010a9af802eb</u> <u>e7962c9af91817a95be2de</u> <u>3b4f0b1cffc2ae6398e1</u>	+ 0.26381457 BTC	✓
104	2017-11-17 13:46:10	<u>9fa73d6990d1c738baabc4</u> <u>7555497f34476b0369a3e5</u> <u>850d8471e2f76a94e843</u>	+ 0.04054830 BTC	✓
105	2017-11-17 13:46:10	<u>8994d1a06d6d1206d88365</u> <u>1d82cca84675159343a448</u> <u>ff4b9af662c7666e8740</u>	+ 0.05600194 BTC	✓
106	2017-11-17 13:36:11	<u>d99023e7b1c564f3a1c1e0</u> <u>585d9748c6085f75752ad9</u> <u>8a1a473fcc5a529e42a5</u>	+ 0.22571644 BTC	✓
107	2017-11-15 22:08:57	<u>0d1439b5820a424e753d83</u> <u>f1e43500de074627de466c</u> <u>662ef3565e2a6dd052d0</u>	+ 0.10786687 BTC	✓
108	2017-11-15 22:06:14	<u>ae9fdceccac5c7238ff4f1</u> <u>2332d1438d252ea2978c37</u> <u>ad8256a43a6b06c9d320</u>	+ 0.08788383 BTC	✓
109	2017-11-15 22:06:14	<u>bc0df03adec041a0b90b9e</u> <u>efc612fbdda5911748e776</u> <u>099a20a702a933c93066</u>	+ 0.05794080 BTC	✓
110	2017-11-15 22:06:14	<u>a72c9cc3ab7f0e9d1696b4</u> <u>2211fb1aa290e59594623b</u> <u>060f66a064ee77038604</u>	+ 0.29517254 BTC	✓
111	2017-11-14 05:46:50	<u>623ee1baa5bf657d2902df</u> <u>679d91e4884968430938f2</u> <u>86912b9fcb204623e19b</u>	+ 0.11711627 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-13 07:53:58	<u>ae5ed512de38f70a64f53b3c0c7a9daf615dfaaf49d504b581f24f97060205fe</u>	+ 0.09022926 BTC	✓
113	2017-11-13 07:53:58	<u>d4624e01a9396b3058046a7599d60c0a43479aaea3279f993f735860794bd616</u>	+ 0.12870879 BTC	✓
114	2017-11-13 07:53:58	<u>64905e7b3712cd9539beb8bcef17280587fa27edc95258e985ef56bca9797bdc</u>	+ 0.51084046 BTC	✓
115	2017-11-09 07:50:30	<u>608d40fba74fa29ba4a97fd47ce8807604dcd531c09f46a5a2c1599a1bb39a7c</u>	+ 0.18694432 BTC	✓
116	2017-11-09 07:50:30	<u>a72fd6ed8c929445d022c151d0b10397d8cb63178e5fef9ce8bcc82f32c53986</u>	+ 0.04129065 BTC	✓
117	2017-11-09 07:50:30	<u>711ad112fd5460cff0a4fa8880858915ac93d5644235f960f14655b9272cfcfd</u>	+ 0.05555129 BTC	✓
118	2017-11-07 15:19:22	<u>7ae928c5fb79b530e272ef9cad48b1986066c434376aeead276c02fde80437f1</u>	+ 0.11327568 BTC	✓
119	2017-11-07 12:18:12	<u>977b3e3e6963c5690ec208f8e2e6199e10c48514ecbd18c22c9f9a2b8b818b4a</u>	+ 0.04449757 BTC	✓
120	2017-11-07 12:18:12	<u>d0c78c501afbb977cbe6e34e681d3d23f9e2c508d7fea51742bfed2b8212ced1</u>	+ 0.10999446 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-07 12:18:12	<u>2c8945832b137ba03d03c8</u> <u>10b8eeeadfc90d49a5acb6</u> <u>2a97439e15e9e55d7ee1</u>	+ 0.07072721 BTC	✓
122	2017-11-07 12:18:12	<u>d51556fd9177ab517a8617</u> <u>5829839002916eec6760af</u> <u>f2909fcabc4e705ab556</u>	+ 0.03105098 BTC	✓
123	2017-11-07 12:07:03	<u>6434e404f82fd2a9417259</u> <u>d3d21df7d2b3114e77203c</u> <u>d976327299ac8a698c51</u>	+ 0.71825284 BTC	✓
124	2017-11-07 10:51:45	<u>0983c1db768e36cec81877</u> <u>30640e0933dfb8c9869422</u> <u>5cef42876687054b2e0d</u>	+ 0.22317554 BTC	✓
125	2017-11-07 10:51:45	<u>fd4744fceb3423cd3e54a8</u> <u>85693eaa2f1c66f7b4cfd</u> <u>c686ffc2d83672d1fc29</u>	+ 0.06331539 BTC	✓
126	2017-11-06 12:08:26	<u>de07469083096728368071</u> <u>551c1d5560b8ca383e6758</u> <u>cd4ba45ece25b061dd31</u>	+ 0.11251097 BTC	✓
127	2017-11-06 12:08:26	<u>3c3a86f2b56c01b1280a26</u> <u>2f3e003e6aee7af4925c17</u> <u>0db8e0c490d569904e26</u>	+ 0.11253935 BTC	✓
128	2017-11-06 11:28:10	<u>3728e33aa842ad0ed1a2b8</u> <u>cf236e7d9468ebde961ea8</u> <u>786af036ad627acf6aea</u>	+ 0.14965986 BTC	✓
129	2017-11-06 11:17:06	<u>26201470c3f3c05f7b77cb</u> <u>5cc3bce7b38fbdfd3ad2e4</u> <u>7acd3e79be9912fe60ab</u>	+ 0.15019138 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-05 10:11:25	<u>cfa50f3054a82d23ac1466</u> <u>da4c410475e100a1748c01</u> <u>6148890aa574f6fef727</u>	+ 0.27769094 BTC	✓
131	2017-10-31 21:30:22	<u>8e5c484e7814a36f330f51</u> <u>9705f4c10ebfecc8c89cf9</u> <u>3baef9649d13b78c3563</u>	- 0.66280375 BTC	✓
132	2017-10-31 09:19:52	<u>bab9117ef0d55d05a399e6</u> <u>dd410c749fd6b9ae30fd12</u> <u>ed47b1b0ac6118f881c4</u>	- 0.87496888 BTC	✓
133	2017-10-30 12:42:54	<u>c9389bf866f861162d1fb3</u> <u>01520bda69fcd4df28e016</u> <u>5b3d2e18d21e54f067e7</u>	+ 0.87496888 BTC	✓
134	2017-10-30 12:39:17	<u>e28ea561f33973e17c0b62</u> <u>7e0a44405e351c80189fa0</u> <u>d5e6701ff3d65de63003</u>	+ 0.08535743 BTC	✓
135	2017-10-30 06:38:57	<u>681eeff1d205593b4d1a64</u> <u>f4c57befdca30338c0c3e6</u> <u>e95f7c8cc05e02556ddc</u>	- 1.19960683 BTC	✓
136	2017-10-26 04:09:16	<u>69e91af105c84eafd3cb8c</u> <u>752593dbdcf8c2ca981890</u> <u>fd2ae82c573ac80583db</u>	+ 0.66280375 BTC	✓
137	2017-10-26 04:09:16	<u>758b6ff165ad0e3f6d7a53</u> <u>92a8a5cb7e7f71397e4f16</u> <u>c24459bd11b9c0e1a4b5</u>	+ 0.17026311 BTC	✓
138	2017-10-19 02:09:49	<u>5a5db955264ac7c494f13d</u> <u>139e6c8bede321af28655d</u> <u>fd601560c7100025022d</u>	+ 0.17148160 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-17 08:26:53	<u>a2e90d63e6f59fe21c6332</u> <u>22c56030d3c73fe6576c01</u> <u>b7659b1d48e391fe725d</u>	+ 1.19960683 BTC	✓
140	2017-10-17 08:13:06	<u>7702656e583997c6ce2a41</u> <u>da773d76cf12e33471f90d</u> <u>34fb49d2c4850ebf50ba</u>	+ 0.07149633 BTC	✓
141	2017-10-12 22:49:51	<u>baf8b0d039dc873b767108</u> <u>bc8b0ced1935109cf407f5</u> <u>08e7d636c0fe85f74879</u>	- 0.15603299 BTC	✓
142	2017-10-08 09:08:45	<u>085702ca4b54b1ab2a0891</u> <u>630975450ff34407b45171</u> <u>84ed7f03b364f803eab4</u>	- 0.24104280 BTC	✓
143	2017-10-08 09:08:45	<u>085702ca4b54b1ab2a0891</u> <u>630975450ff34407b45171</u> <u>84ed7f03b364f803eab4</u>	- 0.23691915 BTC	✓
144	2017-10-07 14:29:48	<u>9e37ad14db417a8005c3a7</u> <u>d5f023945734f9235fee21</u> <u>e18b3ae746d0137ffeb3</u>	- 0.30144117 BTC	✓
145	2017-10-07 04:30:07	<u>50e43d98e5b3ae71f8d800</u> <u>d4e5c13e4f866436abe9ad</u> <u>c55e8c52f07dcd554246</u>	- 0.31212252 BTC	✓
146	2017-10-06 06:47:32	<u>52548a1a163ac8cd78d208</u> <u>76668bf2d054e0c7df4b87</u> <u>a85e18b0553da7618f10</u>	- 0.34849292 BTC	✓
147	2017-10-05 13:40:58	<u>1e51b69c79863f4628d75f</u> <u>6b5f4afad6a71e565518a1</u> <u>79e6e85b3dfc813c93c1</u>	- 0.41681329 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-02 12:44:08	<u>c1d5a73ffd51a5e4603e78</u> <u>216158346249f44db6c9db</u> <u>9a2cf69d6ede623a36bb</u>	+ 0.41681329 BTC	✓
149	2017-10-01 13:28:43	<u>0bbea66c325b3cc99a7f11</u> <u>21a1734fdbadcb32dbe974</u> <u>2b98abee89e8ac365094</u>	- 0.41576264 BTC	✓
150	2017-10-01 05:02:22	<u>d7ae00c6643993af38a1a9</u> <u>5754542dadf6e2eaf3a391</u> <u>5fd5135c930369a12523</u>	+ 0.15603299 BTC	✓
151	2017-09-30 10:51:27	<u>b020abf71d73a8f1fc0242</u> <u>3e31dfe5e8514c0d86f161</u> <u>592a055adc757ed00a95</u>	- 0.47663804 BTC	✓
152	2017-09-29 15:27:40	<u>a0f6de7f830d7da12ed4be</u> <u>ff32ce5355b6d9dbe1b0c2</u> <u>2488e9d0b243a63a91a0</u>	- 0.56615148 BTC	✓
153	2017-09-29 14:25:30	<u>94d526f191494bcf9e5043</u> <u>c3c1ef1b8ee7a36105cc40</u> <u>339233ca838087de65d2</u>	+ 0.56615148 BTC	✓
154	2017-09-28 13:49:02	<u>a886316970fd26c999cd15</u> <u>8c0364c208068e25fd2617</u> <u>0425eaeefbd5f33e2af6</u>	+ 0.10554268 BTC	✓
155	2017-09-28 11:04:09	<u>b43502794afb4045b97deb</u> <u>5259edbc047b584a93149a</u> <u>c4fae94d14c434b8c97e</u>	- 0.53238849 BTC	✓
156	2017-09-28 11:04:09	<u>b43502794afb4045b97deb</u> <u>5259edbc047b584a93149a</u> <u>c4fae94d14c434b8c97e</u>	- 0.53116478 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-27 14:30:00	<u>ecc9a71f348378b0632bfa30e33c536f1a1f4766d3cb b7bf8b2a43352ca057da</u>	- 0.71071360 BTC	✓
158	2017-09-27 11:16:55	<u>833197952dd47bc285a8ae7d99044dcf1674d810c7d9 6d3cf31027a18cb4025a</u>	- 0.75554479 BTC	✓
159	2017-09-27 11:16:55	<u>833197952dd47bc285a8ae7d99044dcf1674d810c7d9 6d3cf31027a18cb4025a</u>	- 0.66460023 BTC	✓
160	2017-09-27 04:46:34	<u>a52d418f07864ccc4bfc954e40dc9905e4bf504a0bb9 6ec1335c11244b0113e5</u>	- 1.60157280 BTC	✓
161	2017-09-27 03:12:41	<u>8fdff742c21e984db1de13ac3a214501b2baf0393299 d9eac2b65b4c1196919e</u>	+ 1.60157280 BTC	✓
162	2017-09-27 03:12:41	<u>4fcf447da1b35dec32748fbfb40220e4c1d9148e8de0 8ce9cffd15da2e54a388</u>	+ 0.53116478 BTC	✓
163	2017-09-22 01:12:45	<u>ea2f9a5b0ea3a70d27bc0271462b1472159d8a791795 dfff72364cc3b9650c22</u>	+ 0.31212252 BTC	✓
164	2017-09-15 13:43:50	<u>bc567afc5612c5b0474eb1bea7bba756890b642298c2 a2b1a6baba63bd093d3d</u>	+ 0.24104280 BTC	✓
165	2017-09-15 12:45:07	<u>4c6233af2fc15f58722e66871dcff24b20d395406d0f 7fdaf56d765bce144c13</u>	+ 0.41576264 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-15 12:02:08	<u>89db45a50f6346ac2b8454</u> <u>f2f4bd0078af7ec701e338</u> <u>08c1fe0538554356007b</u>	+ 0.53238849 BTC	✓
167	2017-09-15 12:02:08	<u>1c9a59ceef2f4a173636e2</u> <u>ec3c3afc053c9e6ec2f32f</u> <u>a40e38c4699203300350</u>	+ 0.71071360 BTC	✓
168	2017-09-15 11:55:08	<u>78e1513ba037d5b1ba1a3b</u> <u>b0d03d07df4ed0e237ac61</u> <u>18ada9150b8a4fcfe135</u>	+ 0.66460023 BTC	✓
169	2017-09-14 22:59:13	<u>ef2d4301358dcf94ea081c</u> <u>2eea1a1997b5faf0f643fd</u> <u>39d59028ae35abbbc763</u>	+ 0.75554479 BTC	✓
170	2017-09-14 17:56:54	<u>ed5a95816ef1489cf826d4</u> <u>2516e75be535e3096f9f7d</u> <u>7f2eddd6f08351d0ce0c</u>	+ 0.34849292 BTC	✓
171	2017-09-14 14:14:57	<u>cb50831004d1a05adc5756</u> <u>421dbb8ad24a9365fa8379</u> <u>7dbaf9b5ae65b1518595</u>	+ 0.23691915 BTC	✓
172	2017-09-04 13:56:10	<u>2bd351964423ff4ef28b2d</u> <u>b8713b892db6a2161671fd</u> <u>511b6c208d5e7c91b5ad</u>	+ 0.47663804 BTC	✓
173	2017-09-04 12:41:45	<u>3f82859387254f9db4edac</u> <u>dd47ca5c144d95c4aa4465</u> <u>00cf7efd613f14efe173</u>	+ 0.30144117 BTC	✓
174	2017-08-11 10:27:28	<u>0e7a178c5e987e73523c78</u> <u>5ed1557e20113a70599d2b</u> <u>32c2667a130948eaca15</u>	- 0.24435028 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-08-11 06:32:29	<u>0fbd5e2b23d81251c574e6</u> <u>da7d69508f50c5745bd6b3</u> <u>876faa73d231184a4f4a</u>	- 0.33538556 BTC	✓
176	2017-07-30 09:37:42	<u>c6cd1c2250ba4b5a51299b</u> <u>6d317eee9c9048c560bffe</u> <u>f87aef6b5aed36ce80e8</u>	+ 0.33538556 BTC	✓
177	2017-07-30 09:37:42	<u>823c5efa44c4d689d7e0ca</u> <u>1ef6fb57f1a2d85c63d3c8</u> <u>448be6f36aee3abf413e</u>	+ 0.24435028 BTC	✓
178	2017-07-21 06:25:13	<u>90286f73405a1fe0a1dbc0</u> <u>0bc6eec358d8666ef1050d</u> <u>05075c99b789a96603cd</u>	- 0.17407616 BTC	✓
179	2017-07-20 09:53:33	<u>9ed093ae7b8652e7a8fedc</u> <u>afdd612c3065f525edea23</u> <u>8a42ccfb667ca46a1dff</u>	+ 0.17407616 BTC	✓
180	2017-06-26 05:47:33	<u>cea362b140cd7fa5526abf</u> <u>fc3f3e65eccf512eed0907</u> <u>4de26c125a7e1d01b64c</u>	+ 0.01803494 BTC	✓
181	2017-06-11 06:49:40	<u>e360dd8f485189df4d3b57</u> <u>8bdda6d6ef6c71b74503e8</u> <u>7cbdce10536449bd607d</u>	- 0.16797806 BTC	✓
182	2017-06-10 16:59:16	<u>5fccd1e3d23abcde269530</u> <u>253b69e75093bac349c046</u> <u>ff8021e64c2d1849315f</u>	+ 0.16797806 BTC	✓
183	2017-06-08 07:20:15	<u>893aab69a09da5130f1a98</u> <u>5073efe5e77cc466b2103e</u> <u>528441ab00506fcd0610</u>	- 0.42515155 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-06-08 06:02:01	<u>1766c3d42c0bec9c82af51</u> <u>26707a9642afd30334a268</u> <u>b83661e0fd04900d7459</u>	+ 0.42515155 BTC	✓

* USD values displayed at the time of transaction

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