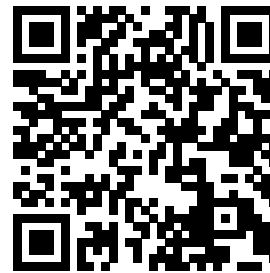


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KsCcqnTbtr1tp22ja2uD8QLfnh2A5CRFY</u>
TOTAL RECEIVED	3.15610381 BTC
	198,935.75 USD
TOTAL SEND	3.15610381 BTC
	198,935.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-15 14:55:09	<u>fb8d9331ee18e12d9cb62b</u> <u>e873829a563a774115c19c</u> <u>b5216390e42d4ed20d00</u>	- 0.00434300 BTC	
			49.15 USD	
2	2020-10-15 02:45:30	<u>cae71f0b66012f9cb5ebca</u> <u>562e3719489ebd10dcacf9</u> <u>b90fb46506d9c53c0176</u>	+ 0.00434300 BTC	
			49.96 USD	
3	2020-09-25 14:28:26	<u>0006a5f114feacb9f77ef9</u> <u>813e55d968bfc0c4b1f323</u> <u>56762c5df52bedd6db45</u>	- 0.00063370 BTC	
			6.79 USD	

#	Date & time	Transaction Id	Amount	
4	2020-09-20 07:35:45	<u>832e42e0904676f908e705</u> <u>f1e5482f85f3938500707c</u> <u>9429a71a53c4ab0381c1</u>	+ 0.00063370 BTC 6.92 USD	 ✓
5	2018-04-05 22:16:55	<u>aa9205efa67f02b8641440</u> <u>a97dbc58976efd424acf23</u> <u>cbb1a55a6ea349999bf6</u>	- 0.05229830 BTC	✓
6	2018-04-03 01:51:11	<u>afde1fbe24e7039d6f83ec</u> <u>85b0a0b61619815c0cccae</u> <u>50a570027ec59fac29a4</u>	+ 0.05229830 BTC	✓
7	2018-04-01 22:41:01	<u>f500295abb3e96669bdc2b</u> <u>1fa8bb34a034bee93f0d81</u> <u>58fb431d8263ebb65fc7</u>	- 0.04850000 BTC	✓
8	2018-03-30 04:32:18	<u>89cc81c2a5a87f9cf54479</u> <u>3ac25b9f6553898addcd1f</u> <u>a6813eb7609b7f57c4b3</u>	- 0.04900000 BTC	✓
9	2018-03-29 03:09:29	<u>89c29b1d6d889a99109666</u> <u>d7bdd87341f566eb16e3ec</u> <u>0f9ae8d0645ccf733df4</u>	+ 0.04850000 BTC	✓
10	2018-03-29 03:06:10	<u>922676eefe28e89b1d7eb6</u> <u>08beb7317fa6725e8c9062</u> <u>cf7d7ceee7260e823aa99</u>	- 0.04900000 BTC	✓
11	2018-03-26 15:52:34	<u>d55f23a94fc49fdbea651f</u> <u>b09269bacfdff7fa6d777c</u> <u>4e7da6be73e8c22396f7</u>	+ 0.04900000 BTC	✓
12	2018-03-25 02:51:59	<u>a3f2b9b3941aa5772636f8</u> <u>cff7c559f4903707754fe5</u> <u>66c7d022f4ef7743dfa7</u>	+ 0.04900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-16 04:47:50	<u>b0a8f30821c0f11d63f0847f3a9b59dbe66643a753a36371de4ea4f6a0e0bfe2</u>	- 0.01209000 BTC	✓
14	2018-03-13 14:56:52	<u>04ff95053cc0664ac713a18f6ce6c191e85dfd6aea1b1a58f0d4f97c366b5af9</u>	- 0.04000000 BTC	✓
15	2018-03-13 05:57:37	<u>0100c0cf646a9c05a8a559143e4ecdb354d0b86af720d03f2726321f58b08140</u>	+ 0.01209000 BTC	✓
16	2018-03-11 14:19:42	<u>84dc2a6de05a7819d2222db25fb5d65231a5d762cb610bd8248f9d15a1884047</u>	- 0.03000000 BTC	✓
17	2018-03-11 03:40:50	<u>ca7591afd5c842f1b10d1350a8b6c50b8688ee51c524ed4cdc5afa85faf83281</u>	+ 0.04000000 BTC	✓
18	2018-03-10 13:56:22	<u>102f126d5e6a15916bf25278f7a720f3247cafad518917dd9eba1d769307f4d1</u>	- 0.02944000 BTC	✓
19	2018-03-10 07:05:20	<u>9d926a8225d74f61dd614f42653db121cebbf8f710db852428ed8d92be877a5d</u>	- 0.01791000 BTC	✓
20	2018-03-09 09:44:51	<u>a660508627045c9ff9985107ce5c50eef80978e1ab900a269fdd6ae5169695a4</u>	- 0.01150000 BTC	✓
21	2018-03-09 03:44:34	<u>4aecf0e5050caeaee6e6000bdac5f3ecd4f47da0cc73e5c8cac79636ac9786c</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-08 03:26:11	<u>1e15008cc8a9c9a2056b78</u> <u>532e98dc12b3052e608447</u> <u>c04330861c798a6378b6</u>	+ 0.02944000 BTC	✓
23	2018-03-07 16:56:27	<u>6720173254e60f1e931564</u> <u>fa6a3a3e48e588de9c9aee</u> <u>da0b55d71f21912be71f</u>	+ 0.01791000 BTC	✓
24	2018-03-07 02:26:49	<u>d9033808bbc2f5b7f07319</u> <u>39a30287d203cfd973b07</u> <u>743590b3eb0c216ca664</u>	- 0.03400000 BTC	✓
25	2018-03-06 16:34:15	<u>173f9f465d6cfa333c7c27</u> <u>aa1efe1fa8be98ae04718c</u> <u>94a1fa586485f96b8229</u>	+ 0.01150000 BTC	✓
26	2018-03-03 03:50:23	<u>24de2d6f674d31bf480537</u> <u>756c5429f5c0a17736157a</u> <u>ea991e34b4728f6a3b69</u>	+ 0.03400000 BTC	✓
27	2018-03-02 07:29:53	<u>c15f91f017ba34675dd9de</u> <u>f85ee98d66d2b3fe29cfe3</u> <u>0daa465887491f5fe3f1</u>	- 0.01400000 BTC	✓
28	2018-03-01 14:16:19	<u>51610be03ee68bb11f3828</u> <u>64ffffac730f8cd7f9e9b88</u> <u>5de1bc054cd5ba891e3f</u>	- 0.00500000 BTC	✓
29	2018-03-01 01:43:28	<u>8b3789d66afe98ac7dc0cd</u> <u>a960f932d75b3805b3d7d8</u> <u>dc4d0afb0c30f6e7e33f</u>	- 0.07678000 BTC	✓
30	2018-02-27 09:57:31	<u>03b2a2781173b760b330db</u> <u>8bc63d0f13191f7674250c</u> <u>2e2ac29b356c99fecbca</u>	- 0.02380000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-26 20:31:08	<u>53939e7231f03849560fc1ec0940953eb5485dabcd6276cb85e941b6bc1d2c19</u>	+ 0.01400000 BTC	✓
32	2018-02-25 17:24:15	<u>3e879498f8180e287ffb5710cdf559c22c924acf61622857a9297453761295f9</u>	+ 0.00500000 BTC	✓
33	2018-02-25 07:36:57	<u>3e03df42d2db2c30095f10bdd14377713ff884c7ddff8860f8f1056c6207fb68</u>	+ 0.07678000 BTC	✓
34	2018-02-23 17:05:43	<u>675902e23ed23ba634e81cea44db897e6498db2adfdeac070a35746b0a6c70d4</u>	+ 0.02380000 BTC	✓
35	2018-02-22 17:28:12	<u>69d10f51bd908ec102badd9b0bf945ba9e8e13b1e458aec0dbb4cb0851ed7dff</u>	- 0.03161094 BTC	✓
36	2018-02-22 00:11:47	<u>6d2971ac8f5a50bde7bea92621de3368ecb9c7c31d0bb775993b3a5dad88eacf</u>	- 0.03945000 BTC	✓
37	2018-02-21 15:46:25	<u>01389cb3bedf6878e20be408984c86a2a9a9fc7e616a6f8607694f7b9101d8db</u>	- 0.11900000 BTC	✓
38	2018-02-21 10:04:32	<u>9c1572f1c64046c137abf5d33abbea4126d1c11cb63f1b845b5699fef89b3a09</u>	- 0.00760000 BTC	✓
39	2018-02-21 05:16:37	<u>35a3d4e88fc564f070e8d0025a314b843de8f6f6f49abb2ffb5a3b6f09565e5c</u>	- 0.05400000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-19 08:33:25	<u>eadb2d4dc1ba3a08424801</u> <u>50a6ae4549286380c39f56</u> <u>678ec3f4b1e04dcae21c</u>	+ 0.03161094 BTC	✓
41	2018-02-18 12:29:00	<u>9bd81d9a8d8a445189c11c</u> <u>54190c1e0c56c0c979545d</u> <u>04009c9d4211c7c6e4ab</u>	+ 0.00760000 BTC	✓
42	2018-02-18 04:56:06	<u>c831f9537efbc7c733b4a8</u> <u>0c6d41809ea391e1200173</u> <u>55df32d081a49cf6f3d7</u>	- 0.01400000 BTC	✓
43	2018-02-17 17:46:35	<u>8aa3688699140fa76128b9</u> <u>5c6cb0ce6e31c5086ab15f</u> <u>48cb589fed172dfefdc2</u>	+ 0.03945000 BTC	✓
44	2018-02-17 10:55:12	<u>39b229f052e0ac3c53d384</u> <u>35a1f457adc7866df9e2c9</u> <u>7175fe760e61d4688935</u>	+ 0.11900000 BTC	✓
45	2018-02-16 16:18:41	<u>42ce5a076a8ee16ecabce5</u> <u>53fc376e6abdc898d19fd4</u> <u>931e60c6c1f2ba2bec24</u>	+ 0.05400000 BTC	✓
46	2018-02-16 15:20:31	<u>a507bf659bd058058417ca</u> <u>735b6b454e50ef24b823a7</u> <u>f6417b508bb19b48ebd2</u>	- 0.01030000 BTC	✓
47	2018-02-16 02:05:05	<u>6558abc6322a1af48b8c63</u> <u>278317f38b4ea4f5b6e144</u> <u>4a642bfa52476ad725da</u>	- 0.05300000 BTC	✓
48	2018-02-14 16:04:40	<u>08340981686ac1d3e37ccf</u> <u>19e8f6c5d18fe602dfb27f</u> <u>9e4108ad5e98d37304f2</u>	- 0.05900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-14 02:33:02	<u>4799e6e10c07e7ee8930f4</u> <u>0d2bba1541d1228679b341</u> <u>24f7b69f299f8cbb7b9f</u>	+ 0.01400000 BTC	✓
50	2018-02-13 02:53:55	<u>647e0110164e1eedad61be</u> <u>bd1ad4bada63dae1e50778</u> <u>bc23b57a257b31a8a268</u>	+ 0.01030000 BTC	✓
51	2018-02-12 13:34:13	<u>2868a78b4c10bd8a7d6479</u> <u>f67bc589ef2fadac07aeda</u> <u>80e250beb1e2d2b99217</u>	+ 0.05300000 BTC	✓
52	2018-02-12 10:45:34	<u>39c48a20567971960f10dd</u> <u>628b354f368fdad3eabea0</u> <u>2b9c99eaf1e02322b812</u>	- 0.06100000 BTC	✓
53	2018-02-12 02:32:20	<u>b1628c8d91c2cfb19d7d4a</u> <u>e18fc64c964591324baa51</u> <u>ab5cec43eeaa132f1ab1</u>	- 0.05400000 BTC	✓
54	2018-02-11 11:44:17	<u>2b05d64c4fbe7bf4a5412d</u> <u>e7da7ef121f4ba49c25cf2</u> <u>cef9be14e052effb3c70</u>	+ 0.05900000 BTC	✓
55	2018-02-11 10:15:10	<u>40f12ea554738309cc71ae</u> <u>010c3403e19581dd1fd0ca</u> <u>3b98c7dbaf3a24728ed2</u>	- 0.00571940 BTC	✓
56	2018-02-11 09:34:18	<u>1446be4a8a7d13c9865f2c</u> <u>f95d7baadb87d272e272fe</u> <u>4a4b90b80f194ae1f086</u>	- 0.08700000 BTC	✓
57	2018-02-10 21:42:47	<u>4b0b4bd257dfd0ce772f63</u> <u>8373076968f31a5e3d2982</u> <u>2df4b93286d9b66a2544</u>	- 0.00300524 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-10 07:51:17	<u>cea5bb129ca2e3c8504265</u> <u>735cd001ddf2c24d5f5fed</u> <u>b327dd0468ee1a58f08d</u>	- 0.06589194 BTC	✓
59	2018-02-09 03:00:34	<u>820ef08f45dbb9b8300676</u> <u>db0c68babfaf0c4b780310</u> <u>a28693ebac3c0177c508</u>	+ 0.06100000 BTC	✓
60	2018-02-08 12:42:12	<u>54ff32adb2b03a9f434db6</u> <u>9961023776f5c0dc4254f7</u> <u>83def5b7faee787d0ad9</u>	+ 0.05400000 BTC	✓
61	2018-02-08 04:03:40	<u>f8536373185bc1ed30519f</u> <u>697a372f854687adbff69b</u> <u>ca8321eaf31c75ef2915</u>	+ 0.00300524 BTC	✓
62	2018-02-08 03:38:11	<u>360f573b57c29344588e43</u> <u>05095b3baa49888f72fe02</u> <u>03ce59ed7fc441cdcb02</u>	+ 0.08700000 BTC	✓
63	2018-02-08 03:38:11	<u>328e7e5a715e6ca8388322</u> <u>b2130e38694f5667b4dc72</u> <u>7d055d393ff92f8db6d9</u>	+ 0.00571940 BTC	✓
64	2018-02-07 18:23:47	<u>ba871c143bb42129f04451</u> <u>99075860c6401d3857b1be</u> <u>54a95d68b026472416ca</u>	- 0.00902510 BTC	✓
65	2018-02-07 09:50:36	<u>58175573429e657cb05778</u> <u>3b98eb55f2ea81a8333e3a</u> <u>54dfccece76bf3f6b305</u>	+ 0.06589194 BTC	✓
66	2018-02-06 08:56:44	<u>f930dd1dab19e31f7ffc32</u> <u>5a0adf6ea1b74084d0b5a6</u> <u>54736140ffa49ede2961</u>	+ 0.00902510 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-05 14:57:56	<u>2c7d75fa7bbe41442bd0b0</u> <u>cebbefb4aa507fb1ff0c2f</u> <u>2eb51502b7e8c495c076</u>	- 0.00450246 BTC	✓
68	2018-02-05 14:57:56	<u>ecbe0b3d325971035aa1d9</u> <u>e49acf07cbae1386719840</u> <u>1661c38097a4353026a0</u>	- 0.00400000 BTC	✓
69	2018-02-05 06:10:01	<u>dac9139eef9a5ecb09d7a4</u> <u>2b4cf349665d82cfea0b60</u> <u>6bfc272dbd0a7c4d49b5</u>	+ 0.00450246 BTC	✓
70	2018-02-04 02:57:33	<u>1d90c10d15f825355635d4</u> <u>8bfb78e7efcffe814bdf7d</u> <u>0dd11ec7124be3536d7d</u>	- 0.00917929 BTC	✓
71	2018-02-01 05:35:23	<u>03a4da8d6c275d89db4391</u> <u>f9a26ad9dd10c7f8b98d20</u> <u>659613eb7504c6a46f2d</u>	+ 0.00400000 BTC	✓
72	2018-01-31 13:28:44	<u>fcf376f38631e531dd4b84</u> <u>39bb9c929447891b58a7ad</u> <u>abec552c98234806ebe0</u>	+ 0.00917929 BTC	✓
73	2018-01-21 20:10:50	<u>46e635a4528029bb942337</u> <u>ac97f175a0b87246a25443</u> <u>1726161c91ff5dc3ec38</u>	- 0.00211665 BTC	✓
74	2018-01-18 13:02:01	<u>39e86480aef2edaf0e7bbd</u> <u>7bee059a1ad030af317d86</u> <u>77e91bb707f1660265da</u>	+ 0.00211665 BTC	✓
75	2018-01-18 02:59:52	<u>ee68bd02d9e870b5b8dade</u> <u>15a99b47eb552dab5ce38a</u> <u>441a8fdc32fd213455b2</u>	- 0.04005021 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-18 00:11:56	<u>bfcdaad92e5246e1d630be</u> <u>896d4a29d997d93d4eabb9</u> <u>a3a2fb85b2f56fab406e</u>	- 0.01612587 BTC	✓
77	2018-01-17 07:12:12	<u>a3ed4bd47b51ab5536de70</u> <u>0d407e4d8407e181ef4302</u> <u>44a863c8921a7b656a09</u>	+ 0.04005021 BTC	✓
78	2018-01-17 02:58:19	<u>36dfa0d2dbca034351df8e</u> <u>36b1660a3bb93e18d56178</u> <u>2d860d4c09ad89b9d237</u>	+ 0.01612587 BTC	✓
79	2018-01-16 08:17:47	<u>1215a837e9aed072cb64be</u> <u>24e752b97b54892d51bdfd</u> <u>12f47b662db385465aa7</u>	- 0.10390746 BTC	✓
80	2018-01-15 13:12:49	<u>3d61a408b9b326ab8029c5</u> <u>c30e44b81839627e1cbffe</u> <u>34796c7c82240bbd0017</u>	+ 0.10390746 BTC	✓
81	2018-01-14 03:41:52	<u>b17e62b479fcce6c6ae84b</u> <u>fa048caf75a68ced5a0ec6</u> <u>ac2e1795cd4a11e202cf</u>	- 0.04584502 BTC	✓
82	2018-01-13 08:10:07	<u>63c5aa63ae5e3d4ac82feb</u> <u>7d1da6d7308df43b0157ec</u> <u>72daf4190a5956e86b12</u>	+ 0.04584502 BTC	✓
83	2018-01-08 13:55:50	<u>5b7ac15fff5b26a21de751</u> <u>b65a85b6a6a3fee616f47d</u> <u>03c369096a2b3ed99b9e</u>	- 0.07615745 BTC	✓
84	2018-01-08 11:11:11	<u>1ee7bb36c8794794ea1673</u> <u>6a0cd98c03b0f164e37c78</u> <u>3e743de53df95c181e59</u>	+ 0.07615745 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-08 10:13:37	<u>f54d1cf4af785661553297</u> <u>8a6396d55d45ce8ffc7f8d</u> <u>dd67cbab7158f651cdb4</u>	- 0.02027357 BTC	✓
86	2018-01-08 07:42:14	<u>d1b3eec648d6048e181b48</u> <u>5adb381f25a9b06022ec10</u> <u>9b8cbe43f8fbde08c378</u>	+ 0.02027357 BTC	✓
87	2018-01-06 09:27:14	<u>4802eee4d045ad025cbab3</u> <u>6456fafb72db60ecc20099</u> <u>6572a0a3f3a5c981a8a7</u>	- 0.03541711 BTC	✓
88	2018-01-06 08:07:07	<u>38d793bffe30fd0a8f414a</u> <u>7e26717615916dd479cff7</u> <u>ca0c3f653d73ea6073dd</u>	+ 0.03541711 BTC	✓
89	2018-01-05 16:39:32	<u>4043cb2fb7cc9b5378f4b5</u> <u>767c6a5e0d0de4e2f801c8</u> <u>82e3b97d22f661af3d51</u>	- 0.02007874 BTC	✓
90	2018-01-05 11:38:18	<u>cd03759ea8398084131aee</u> <u>59d20009e8999ee62292df</u> <u>d482356c28edbad760b6</u>	+ 0.02007874 BTC	✓
91	2018-01-05 02:26:23	<u>6a864662d59e6f9eefa75e</u> <u>04e8821ddcc898f8329c4b</u> <u>b0d620b0b2ba7e6e8e4f</u>	- 0.01892162 BTC	✓
92	2018-01-05 01:40:08	<u>7858545e2283c21dc5c7ae</u> <u>2c00b714b5bba04cf78ab7</u> <u>a2efe4c58b159f5b6632</u>	- 0.03835376 BTC	✓
93	2018-01-04 14:35:20	<u>2dd59343c0b2100f9f9ac3</u> <u>a932b397729e7cbcfdb1a</u> <u>a79b1601d9a221b039e5</u>	+ 0.01892162 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-04 14:04:00	<u>74606c00be89eb34ec45c8</u> <u>e490f9b6e649cf9d5da627</u> <u>e5f961634391cd11cfe3</u>	+ 0.03835376 BTC	✓
95	2017-12-21 09:25:24	<u>9095fcf8d5ed92b0692fee</u> <u>62a0788628fcca03a77196</u> <u>2a98080aced258e43230</u>	- 0.02227334 BTC	✓
96	2017-12-20 17:08:52	<u>1e121e26e9395ef62c7984</u> <u>ed37f6598b11c39a7befdb</u> <u>002732ec7b5ea5208ffb</u>	+ 0.02227334 BTC	✓
97	2017-12-20 04:52:57	<u>ae6e7b9e26d9e09dfb04b7</u> <u>f9168d1004b65d9268e221</u> <u>1cb80d029e91041494ae</u>	- 0.00400000 BTC	✓
98	2017-12-18 19:50:55	<u>261133f211a94a189fa063</u> <u>c2e1d2732dd382e52a3a51</u> <u>1cc03b349f24f39ccee3</u>	- 0.00217157 BTC	✓
99	2017-12-18 14:09:26	<u>83d5030a6ff2403896f2b2</u> <u>013e131ef85911db5c8320</u> <u>085682a323a6a02b97c5</u>	- 0.01174262 BTC	✓
100	2017-12-18 06:42:11	<u>17e75c132d7397b50cb8bc</u> <u>4832a859d3517cd78bd862</u> <u>82bf25372cbfd0394297</u>	+ 0.00400000 BTC	✓
101	2017-12-18 06:09:28	<u>defce5eec4c9442bb94646</u> <u>3049d0a4695bc80ec197af</u> <u>d88fde095f608e460d3c</u>	+ 0.01174262 BTC	✓
102	2017-12-14 05:30:54	<u>f75c19d68087d876092685</u> <u>d44f45595b1102239c84df</u> <u>6bbdf7d00e802b7a93e9</u>	+ 0.00217157 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-12 05:24:47	<u>c56c366ae3cf0964a4415b3c24cd10f410ed494302283c2d452f1409320c12c3</u>	- 0.06804517 BTC	✓
104	2017-12-11 10:56:10	<u>8f20875397cb36fb71afe9b58628b85005f65de16d5ea88af038978bd4719f0b</u>	+ 0.06804517 BTC	✓
105	2017-12-06 05:53:07	<u>d7a20f56bfa3731f40fe8c909c6803d95bb79b07c52913b3879fcdb85eaedf94</u>	- 0.01000000 BTC	✓
106	2017-12-05 11:30:37	<u>231f28d7b13f5ae9beea151ea1efc0bb527c48d0c2d098c251d83f071b367e49</u>	+ 0.01000000 BTC	✓
107	2017-12-04 14:22:25	<u>b4002ef206ac655f9578f2df64447d99f5da3e346314b3018d4a1af27582ea84</u>	- 0.01031870 BTC	✓
108	2017-12-04 14:22:25	<u>d7a06874bd533e1fc19631dd31fba3af39effd5e75b2bcb502d41b73fe08255f</u>	- 0.00700205 BTC	✓
109	2017-12-04 13:26:55	<u>b660917b0627cc6ecd980548fabf3cfbb7a68e2cd651efc5f9556041d08bdabf</u>	- 0.04237365 BTC	✓
110	2017-12-03 14:20:05	<u>0b948b027ff38bffcd7783193ada66cc9fe0959c0d13d501a29acc9d9c54341d</u>	+ 0.00700205 BTC	✓
111	2017-12-03 14:20:05	<u>d1337e297649845512650430233692bddfe28163f683567e69687ed77c6a0cf7</u>	+ 0.04237365 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-03 14:20:05	<u>42dc2dd0eb328f4d4f79f679bd09d426dc782228b5d107499028b773e5ffb858</u>	+ 0.01031870 BTC	✓
113	2017-11-27 05:56:24	<u>08244f5db0086a06cd1f9b1016fdd167eb9bb57fc930829756299cbc5efcb592</u>	- 0.03135629 BTC	✓
114	2017-11-25 15:27:34	<u>89072e086b754600a40c190e02b99965f80cf70a63e1308a9119d7582ea6e788</u>	+ 0.03135629 BTC	✓
115	2017-11-20 04:37:55	<u>bd5a9434c09841fbc bdf83bb4d8161e0ca1d68f43120eeb52a3fe1c434629b38</u>	- 0.01533269 BTC	✓
116	2017-11-17 13:00:06	<u>c83b5eaaf3ac6471c4fa57f3349a98c54534951b38b53ccaa4256add63b63aff</u>	+ 0.01533269 BTC	✓
117	2017-11-02 02:58:40	<u>f4202a40f40ba22ba6cff5d7f5f9728c4fb4cb29272214d607277f218f20a773</u>	- 0.04145136 BTC	✓
118	2017-11-02 02:47:41	<u>919dd9c5d888388e80524d11720f90ecfb0c7fa222811dc350e3d268fcc73b5c</u>	- 0.05251820 BTC	✓
119	2017-10-31 07:13:33	<u>08748627d9a36b5d38c1ca857c117be2c0b2759c3c119df9f59fee62089ae7f5</u>	+ 0.04145136 BTC	✓
120	2017-10-31 06:45:07	<u>42e31137adb97159b88bb99cf58fb57b4d9106ab60bca40aa7153da304fb774b</u>	+ 0.05251820 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-14 10:15:05	<u>2859898bd814d1fd0587d98f0446918cf775af1cca6b8feb5f14557c38c9fbbd</u>	- 0.01128748 BTC	✓
122	2017-10-14 06:36:29	<u>2fd9bb18d45699c6e90f949bc1aa8a75ca0039a1a6a0bf6187f9d5cb4ec0e9a2</u>	+ 0.01128748 BTC	✓
123	2017-10-11 05:00:28	<u>001009a4464496ab559d6b9b83dd9f8803b85def8f91e8ff46f2f8b5762ec6c6</u>	- 0.02001394 BTC	✓
124	2017-10-11 04:55:21	<u>5b1f4dfdeea240fdb7a6a7cba4c058cf29661f752e0ef2d9b720d873edfcae4e</u>	- 0.02440698 BTC	✓
125	2017-10-11 03:41:10	<u>6cb3e1ec1bca56e52aff15fb17078c618def78a1dcd26c5e240eab95a54d8ef</u>	- 0.01863174 BTC	✓
126	2017-10-11 03:34:13	<u>e20bcc8a4cb7ae01af3850a526c12fc3c76bb098468e233d83f1fcf10a527ca6</u>	- 0.06789999 BTC	✓
127	2017-10-10 14:45:06	<u>8fa7d7a82fc7a65562e7092962595b13b97bbf65854986d5fe5df101856cd575</u>	+ 0.02001394 BTC	✓
128	2017-10-10 13:48:23	<u>35eca32bf07ab33562fc6a79cc404adc4b7951f3ff64b48c088ad3f4175e105b</u>	+ 0.02440698 BTC	✓
129	2017-10-10 12:55:55	<u>a3608f05ce39a78839d982fb2c68b469c9d2138d72654c8299d6a414541e9c45</u>	+ 0.01863174 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-10 11:58:35	<u>bd171902b9400dca1247df</u> <u>f677ecfd6f6be132bf850d</u> <u>8ba575bd7ceca82e06f4</u>	+ 0.06789999 BTC	✓
131	2017-10-10 04:07:22	<u>121f960aa141ffc9cfd76</u> <u>3e2dbbad9d3f2b7f4977b0</u> <u>415d16d4e826ca4a2e0d</u>	- 0.06453632 BTC	✓
132	2017-10-10 04:07:22	<u>121f960aa141ffc9cfd76</u> <u>3e2dbbad9d3f2b7f4977b0</u> <u>415d16d4e826ca4a2e0d</u>	- 0.05156953 BTC	✓
133	2017-10-10 03:24:04	<u>1f9655fe9ec3552ba6199f</u> <u>5f1cf50f6900f52da34c3d</u> <u>77f7db145465f3253d4d</u>	- 0.18457715 BTC	✓
134	2017-10-09 11:47:52	<u>930fb7b4b4b5cf54f8cda0</u> <u>95d463ab1a17f6df01b3b5</u> <u>c736f2aa0648b8747fa2</u>	+ 0.05156953 BTC	✓
135	2017-10-09 11:47:52	<u>cdae3e618798d0a8f74401</u> <u>156d97696b1185a9e3521e</u> <u>908a121e17dc706e7abd</u>	+ 0.06453632 BTC	✓
136	2017-10-09 11:35:35	<u>ec58cad55c7893fc393e83</u> <u>885ba4496ea26a0b71a802</u> <u>fc4b84d9b536de2e867b</u>	+ 0.18457715 BTC	✓
137	2017-09-28 11:22:53	<u>1c58b4bc7b62348650c6f9</u> <u>07cbcd6ed7f2c0a625c879</u> <u>67042d9acdc52d3a7655</u>	- 0.14780735 BTC	✓
138	2017-09-27 17:38:19	<u>f0ff4941d53ac0613d1c7b</u> <u>12fae4a546a718f6e6da3b</u> <u>a4262a5167e2b49ff180</u>	- 0.07895180 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-27 12:52:43	<u>0c55d3e17ad8332d5e4f59</u> <u>ec956a5e7ce961e79e01df</u> <u>275f56f3d8024bf29994</u>	+ 0.14780735 BTC	✓
140	2017-09-26 05:20:16	<u>ab2b002b0e0eb26dad9777</u> <u>d25d23d171dc5d2f7570c1</u> <u>12890206a015301fdfd0</u>	+ 0.07895180 BTC	✓
141	2017-09-25 05:28:13	<u>fcd1d497d02c9f06134bae</u> <u>73a57aa01ff56e1f57a88e</u> <u>5b90053f1f51a42de644</u>	- 0.03280278 BTC	✓
142	2017-09-22 11:19:00	<u>14c0f3877d3ef5963c4483</u> <u>0bba34e560789dda168fd6</u> <u>dcb32fb1520102cccd08</u>	+ 0.03280278 BTC	✓
143	2017-09-15 04:08:18	<u>8e2efbb2ab6eb6a27dcf01</u> <u>da039b6914f2005bd80a3a</u> <u>d4dbb8b49083574bcd31</u>	- 0.03930453 BTC	✓
144	2017-09-12 05:15:43	<u>1ce4c4f11d9243014cbac3</u> <u>7656ddf8ebeac087d515e6</u> <u>38e32f247b5b6625618c</u>	+ 0.03930453 BTC	✓
145	2017-09-01 20:30:01	<u>1299d93a9d343789e76af7</u> <u>a7802f81816e9c535a368b</u> <u>dba1b7ed479e212d23b6</u>	- 0.02748989 BTC	✓
146	2017-08-29 10:59:18	<u>63f38554e2c302f0080a6c</u> <u>f1df2ec317308f543b4157</u> <u>0b7dd509f38ab97dcd91</u>	+ 0.02748989 BTC	✓
147	2017-08-22 04:55:54	<u>10edd6df7079633fd6f934</u> <u>7dc73aef6703fd1886183a</u> <u>e6f8d3c0b2000bdad242</u>	- 0.20809208 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-20 08:52:21	<u>6861da8e989f8a722222a1</u> <u>82280d33f36994d6a45ec3</u> <u>3036cb0a945e1eaea533</u>	+ 0.20809208 BTC	✓
149	2017-08-08 05:36:16	<u>f84c7e5e0aa4131e7c2297</u> <u>85d33d884ecfc2527c935d</u> <u>5276b36141e1a18090ac</u>	- 0.04556808 BTC	✓
150	2017-08-06 23:41:44	<u>f0d9f6540b2f597b0405f2</u> <u>1995bf5685e5dc8172c058</u> <u>4d5c4ac3b9590a28cd60</u>	+ 0.04556808 BTC	✓
151	2017-07-29 10:30:28	<u>3596a534042511e79b17f2</u> <u>c216e72d05334fd37d6e66</u> <u>373dd2906630ab690d29</u>	- 0.06971663 BTC	✓
152	2017-07-28 05:15:53	<u>cfc7720c04afa98ba8bf7f</u> <u>76f3958b4c6400c65e8ac2</u> <u>25f7b49ffa8cb67ccc9f</u>	+ 0.06971663 BTC	✓
153	2017-07-21 11:55:29	<u>a3fb543463ddb573356fc1</u> <u>e7035c88efc3aee441c38a</u> <u>cec6a01af0f4a12dc963</u>	- 0.08561552 BTC	✓
154	2017-07-21 01:39:56	<u>0e0e7cbff13e3ece908967</u> <u>51f3093e163adb22e1cd2d</u> <u>38dc19cd0b940da07ada</u>	+ 0.08561552 BTC	✓
155	2017-07-17 04:58:56	<u>03346039b905223383b604</u> <u>be466b05a0379544b6ef54</u> <u>f0bac31fbb4fb444d23d</u>	- 0.00521391 BTC	✓
156	2017-07-16 19:15:12	<u>2b650f88330a453dacb55c</u> <u>8ef9c8c54fd638d4ce22e4</u> <u>281f65e01f166cc35561</u>	- 0.04720564 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-07-13 07:01:19	<u>e567479fb0e96439c807ae</u> <u>53c2f1ae18c6dbf904bb6f</u> <u>08f0146cfa1b6dc27a4b</u>	+ 0.04720564 BTC	✓
158	2017-07-13 01:27:49	<u>cdf2328c0e7d1d674edafa</u> <u>bf74e3b6d378f2ef1b3dc</u> <u>6449d44a1544ecb36555</u>	+ 0.00521391 BTC	✓

* USD values displayed at the time of transaction

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