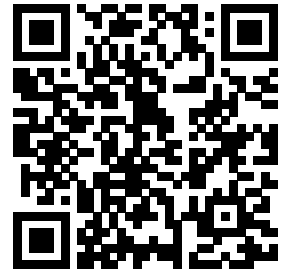


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>178BPivxLVfskJ9f7pVNoevbctM4yxBCWy</u>
TOTAL RECEIVED	1.13695312 BTC
	71,773.57 USD
TOTAL SEND	1.13695312 BTC
	71,773.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 12:16:36	<u>ce1c522404bf43da4d8e56</u> <u>682334303401fa6c212103</u> <u>51052816f057d552a03e</u>	- 0.00008800 BTC	
			5.20 USD	
2	2024-02-15 19:07:03	<u>cac3515ac48090d7fa330b</u> <u>6db398f027fe34a8c1a6f5</u> <u>91e9f1f8e76977bf3d6b</u>	- 0.00174463 BTC	
			90.72 USD	
3	2024-02-15 17:29:53	<u>13fb03b0c102c50af0ee8d</u> <u>f6d73383d9be78db12c6f4</u> <u>33ece44bb7a8de8302c1</u>	+ 0.00174463 BTC	
			90.50 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-21 23:52:14	<u>42958b48b95e13f19a306f41e64807677ced0f17bedf4691e67fcdcf27395ec9</u>	- 0.00044312 13.28 USD	BTC 	✓
5	2023-10-21 17:06:25	<u>3867375237fcb65efa95886240d075aba497e88ee7fc04dc75aab865e58f2e2c</u>	- 0.00044561 13.43 USD	BTC 	✓
6	2023-10-14 21:06:17	<u>37fa9a61927b0aadd9fac7b4a53026197c588de80cc4b46a3f2bfff71dd504657</u>	- 0.00044993 12.06 USD	BTC 	✓
7	2023-10-14 15:47:34	<u>6c2707bceaefc060166dd5239cfa74f8b42bae4a416770f41cb50f31f2ea1e3</u>	- 0.00045047 12.12 USD	BTC 	✓
8	2023-10-07 20:36:35	<u>3f6554e2d5713b796e66f90fcb03246aaae643f0148b65d29deb40b9e66c6c62</u>	- 0.00091741 25.62 USD	BTC 	✓
9	2023-10-06 22:52:34	<u>357eea64242514aece8b208462b0a2e3b891c013a5cc8e970b28af1d384e323c</u>	- 0.00136214 38.04 USD	BTC 	✓
10	2023-10-06 18:48:17	<u>7148b2ab0e7c217bc2b46b7374e41233f78af83904a22d405aef164ec6ddf28a</u>	- 0.00147734 41.29 USD	BTC 	✓
11	2023-09-28 19:35:05	<u>cb5f0986ad9780a49f5adc5d7751408c0082edf3fea2f9bc7add65b8d314b73a</u>	+ 0.00136214 36.88 USD	BTC 	✓
12	2023-09-26 15:42:49	<u>1bc89a6eac8fd41d81607c423d72d1625ffa2b10558bc4a775e22f0153e479c4</u>	+ 0.00091741 24.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-12 05:46:59	<u>fe753e55d54521f3443a92</u> <u>ac85fd4f80f77488095d55</u> <u>a150ecc6182fc4f9e775</u>	+ 0.00147734 BTC 38.06 USD		✓
14	2023-08-02 19:38:47	<u>3c84e0872ef6916ca6bd4a</u> <u>6880bcd932818af35bb14b</u> <u>31422e7276dc9cdbb432</u>	+ 0.00044312 BTC 12.91 USD		✓
15	2023-07-31 22:04:47	<u>6611b11a2b58699245309a</u> <u>a67b82f9a0fde2b78a6480</u> <u>f4b069af5718c4c20cc1</u>	+ 0.00044993 BTC 13.14 USD		✓
16	2023-07-31 02:47:57	<u>a8440073b901738333ed15</u> <u>3a46db2bf3261e727947c6</u> <u>fea0b98c0b67f4dc8b73</u>	+ 0.00044561 BTC 13.11 USD		✓
17	2023-07-26 18:44:28	<u>7231a55098ad8998a58708</u> <u>0e1e76878ebe89cd62366e</u> <u>52f7a471ed1aca8f53f1</u>	+ 0.00045047 BTC 13.24 USD		✓
18	2022-10-24 10:40:38	<u>52cfbc2ddc41e2acfb0e74</u> <u>655d6e26022b41138c5881</u> <u>8e16994305d205d529ad</u>	- 0.00034743 BTC 6.74 USD		✓
19	2022-10-24 03:59:25	<u>0cab1bef8dbba37c207e84</u> <u>62e0e0d44cd4bdea08a55d</u> <u>d51fcdd31956732f52c5</u>	+ 0.00034743 BTC 6.71 USD		✓
20	2021-08-20 11:34:58	<u>2639046144c76ea1c4fef8</u> <u>d3a0e82baf2fbc18a9c423</u> <u>e4b8863df7e7655a99e3</u>	- 0.00030000 BTC 14.79 USD		✓
21	2021-08-20 11:34:58	<u>96abc5292a94ccaae2e295</u> <u>5c8c3f968d0916b89ddec5</u> <u>3483b0062bac0b382ae4</u>	- 0.00030000 BTC 14.79 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-08-19 23:15:36	<u>c9e967a4034f3cec304c3d</u> <u>45c858d6f338877fe603ff</u> <u>5347258c446654be52ce</u>	- 0.00030000 BTC 	✓	14.07 USD
23	2021-08-17 19:32:34	<u>a998cc299ecb89d447fb43</u> <u>5a53ff543f45794580ea6c</u> <u>6988192eee1dfd1ddbb8</u>	- 0.00030000 BTC 	✓	13.42 USD
24	2021-08-06 00:30:14	<u>7a6ca4163b01b0efa1027e</u> <u>800384a84aaa7c2add85bd</u> <u>49dbf678bad2e42ac79a</u>	- 0.00175967 BTC 	✓	71.27 USD
25	2021-08-05 14:42:02	<u>542625984c396a3c4b56a7</u> <u>6306d2dbb5f47085779206</u> <u>b2eef9ffa93b7d6729fa</u>	+ 0.00175967 BTC 	✓	71.90 USD
26	2020-06-09 18:01:06	<u>d91e5f75f8cb745ff1d841</u> <u>c178e7e261472f3b45c2dd</u> <u>05cd303eeda3ed0249ed</u>	+ 0.00030000 BTC 	✓	2.96 USD
27	2020-06-09 08:26:27	<u>93c06bc569dbcbcc7077f2</u> <u>ccb3ba517f1cbf0e5bc790</u> <u>f8f9e3b51331c23d2314</u>	+ 0.00030000 BTC 	✓	2.93 USD
28	2020-06-07 11:08:31	<u>3176e0d6e8fd63c9ac18d2</u> <u>16188bf22007dec90d8137</u> <u>e68d0d235e0bbeb8fb96</u>	+ 0.00030000 BTC 	✓	2.92 USD
29	2020-04-20 11:59:46	<u>f294b55b005b392a356d6e</u> <u>b8c9c24439a159d5d717b9</u> <u>36bb599a3b102b580838</u>	- 0.00050000 BTC 	✓	3.41 USD
30	2020-04-19 06:56:22	<u>21567bb83560d7061a248d</u> <u>e3ad91ab071aacea622101</u> <u>474681ef9389752e4db4</u>	- 0.00050000 BTC 	✓	3.56 USD

#	Date & time	Transaction Id	Amount		
31	2020-04-07 18:57:56	<u>85cee861e37b467468b3bc</u> <u>48f703b145d0623767f325</u> <u>f853738c71144a145b9a</u>	- 0.02529633 186.21 USD	BTC 	✓
32	2020-04-07 11:14:19	<u>159a51d6df698c15cbd8d1</u> <u>041ef78a4248f1bbe87d53</u> <u>51c20a915ca9bf769ce4</u>	+ 0.02529633 182.06 USD	BTC 	✓
33	2020-04-07 04:52:51	<u>079b6c109c5faf952262c8</u> <u>72a2d018727c96157ca0d6</u> <u>0405b33958822bbe21c4</u>	- 0.02083172 149.93 USD	BTC 	✓
34	2020-04-06 19:50:34	<u>bd68355ef08e68c7ef6443</u> <u>2c68fcd8fe989bfc07d4d1</u> <u>9d32c1f223f3fecf6f7e</u>	+ 0.02083172 149.93 USD	BTC 	✓
35	2020-04-05 21:30:05	<u>34aad36aa1e7174b8b2a78</u> <u>3f9a36e164180071f99361</u> <u>644edc78a1e5891fc279</u>	- 0.01719525 126.03 USD	BTC 	✓
36	2020-04-05 19:39:58	<u>8bdc314adce3e6763e3b18</u> <u>ba3293943f179a79dce680</u> <u>45d46df3bdaf0328ecbf</u>	+ 0.01719525 126.03 USD	BTC 	✓
37	2020-01-22 21:57:28	<u>58f3baacac5a17a51bcab6</u> <u>2de7985cda6320a8bcc244</u> <u>ce8150243402d32f6437</u>	- 0.00100000 8.40 USD	BTC 	✓
38	2018-11-14 08:20:23	<u>90b8657e38ad9dafd379f0</u> <u>9d3919840ec79b1416d59e</u> <u>1c856d84402977d356b0</u>	- 0.14000000	BTC	✓
39	2018-11-14 00:25:29	<u>8c940f972eb13d839c9945</u> <u>6145f8a69e9b8ea7abea03</u> <u>d025e9865c96cfcdf389</u>	+ 0.14000000	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-27 02:05:50	<u>9ed0c7d190af927515d8cae5290e9f014068d6684df39aaaac5595c589abfc67</u>	- 0.00100100 BTC	✓
41	2018-06-21 13:47:03	<u>b3df51f1f0174d807140bdbb8a372406204860cdca6178ef03f2fdd3bd82bd08</u>	+ 0.00100100 BTC	✓
42	2018-06-19 21:02:17	<u>9fba8b9775c879e4f5ebe805dd4f0adfab77ebf9b9be98417547af97b257e8de</u>	+ 0.00100000 BTC	✓
43	2018-05-30 12:48:34	<u>18daec24c142f05ad7c16fe08f4a9458e5fc13afb7d3e94b94f851b4b6d8ee03</u>	- 0.00100000 BTC	✓
44	2018-05-30 12:48:34	<u>18daec24c142f05ad7c16fe08f4a9458e5fc13afb7d3e94b94f851b4b6d8ee03</u>	- 0.00100000 BTC	✓
45	2018-05-30 12:23:18	<u>0c8eb527af238b86bf8ee00880bc9027d2cdf4099e7b4fc625493db4e87f76f3</u>	+ 0.00100000 BTC	✓
46	2018-05-30 11:03:48	<u>0866fe4e38abe1f1fbd9c44137c165c8e057acf6c3926f986dbe73b96462c32b</u>	+ 0.00100000 BTC	✓
47	2018-04-09 00:26:00	<u>466803c7b35e8bccf21415d0527797c50a98e559f478842304c4fc734f3b3bb1</u>	+ 0.00050000 BTC	✓
48	2018-03-19 21:09:10	<u>8585fd9ea144ff4b020bc8d2dc1b874b7f9053ef8a0c327ae9428a6a07c8e090</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-30 03:58:30	<u>cc33d70b6f039ccf650ea0</u> <u>1916820fb4d267100e94c3</u> <u>5e022188ec13271ef6be</u>	- 0.00062500 BTC	✓
50	2017-08-27 19:08:07	<u>cbce7dc4526136f4d24892</u> <u>d569afec3338814c4f02ef</u> <u>9b8b98ae3219b51e44b9</u>	+ 0.00062500 BTC	✓
51	2017-08-15 10:07:08	<u>96df190cd358586af4795d</u> <u>098db35e933f3e7b1fb491</u> <u>ad20d3708f2e2ce46af2</u>	- 0.00860000 BTC	✓
52	2017-08-14 21:36:42	<u>6784d16997182a8f0b9e42</u> <u>379e7ad11bfaebd79c9f07</u> <u>49f7f2bc066b260ca85c</u>	+ 0.00860000 BTC	✓
53	2017-07-09 06:02:52	<u>9f2cb3a0b5f882740de5e6</u> <u>80b6d3a8e2c262fd4441b3</u> <u>b8a4abc427a38640ee6f</u>	- 0.00045500 BTC	✓
54	2017-07-02 15:39:58	<u>5d44102361feed7678987f</u> <u>004fb22d5ac42fc43b4baa</u> <u>7573131395d03e9df057</u>	- 0.00180000 BTC	✓
55	2017-07-02 02:06:04	<u>24f60e38f6a862aac7e2d0</u> <u>59f420734dda96b9f955c3</u> <u>e632d01b35494360b140</u>	- 0.00109527 BTC	✓
56	2017-07-01 23:48:39	<u>ebb16444256ce8f6bcd8bd</u> <u>e44e44944fd447e2a45661</u> <u>f921b8aafaf7f67c0ab0</u>	- 0.00179000 BTC	✓
57	2017-07-01 14:35:44	<u>62689faee5e0c2202953c2</u> <u>914f7bd3faa55005c721ed</u> <u>e17e2bb90e7dc130062c</u>	- 0.00073000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-01 09:31:48	<u>e7d73696a69201500ca9a8</u> <u>72d9610369d6c4d131a093</u> <u>b7c57cd6e1ff1e560af9</u>	- 0.00162300 BTC	✓
59	2017-07-01 09:25:33	<u>c8eec5ea2c7a1e821a0c29</u> <u>481edd2be103d641f17d80</u> <u>21e14ea3097950c8bd56</u>	- 0.00090000 BTC	✓
60	2017-06-25 12:03:10	<u>de8ad6cdc4fc27239ab960</u> <u>fd931f208d47fffbf6aa09</u> <u>737207284163a623d6df</u>	- 0.00200000 BTC	✓
61	2017-06-25 11:59:55	<u>9bbb949d6593f8cb7967db</u> <u>6705928ce6405c99643842</u> <u>5ac130a77903a86637fc</u>	- 0.00300000 BTC	✓
62	2017-06-25 10:40:26	<u>670387908e7574013b7ea2</u> <u>696758f5c448e1ee08bb4b</u> <u>2a8fcb1c8d6672b832d3</u>	- 0.00220000 BTC	✓
63	2017-06-25 10:40:26	<u>57f145a801a73a6da980f3</u> <u>e77d156a8e34e0e903a599</u> <u>6f911447ac5d807fea8d</u>	- 0.00300000 BTC	✓
64	2017-06-25 10:40:26	<u>1b5ae89c96937412c69b14</u> <u>e45467ff226fc17430e3ae</u> <u>104e64021582e2a0c29f</u>	- 0.00200000 BTC	✓
65	2017-06-25 06:47:30	<u>e848cd0ae7ed39fd86b7fe</u> <u>ce16aee4212e9242ba8a9a</u> <u>03edbb689d15ccc9ede2</u>	- 0.00187000 BTC	✓
66	2017-06-25 04:46:31	<u>873a7087d3c775e822c2ce</u> <u>1a2046c8d6f6bd033ec1bf</u> <u>e437ca844caffe5d5d8b</u>	- 0.00200000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-24 23:30:38	<u>a996c04f7c91188189ca17</u> <u>28435b48d8cb3c4c4ebb20</u> <u>bb0fc7e30df1315004b6</u>	- 0.00236808 BTC	✓
68	2017-06-24 23:29:24	<u>d7715df5314d598456f357</u> <u>ba9df50f3ab391407ec6d5</u> <u>42d7a3ea872d9bbdb580</u>	- 0.00200000 BTC	✓
69	2017-06-24 23:29:24	<u>ce3cf335356e5b7a871924</u> <u>05cf75b672c46073d09c69</u> <u>e98ddb872448a4380f83</u>	- 0.00200000 BTC	✓
70	2017-06-24 23:18:56	<u>afacb13a18e451993390d8</u> <u>2469cb937fc87209dcaff7</u> <u>2881281a1c56914872a8</u>	- 0.00235000 BTC	✓
71	2017-06-24 18:35:16	<u>3d40ca9d130b95363efa59</u> <u>5750e6e244ec9be9085a86</u> <u>adb48d84f22da9e25d5f</u>	- 0.00310000 BTC	✓
72	2017-06-23 21:39:47	<u>66ee111d0bbb81dad6eead</u> <u>8759e3e23d8ba4a3f4dc88</u> <u>f17260df448c6d6f684e</u>	- 0.00500000 BTC	✓
73	2017-06-23 21:39:47	<u>e3804757116a9e77bb1835</u> <u>1263399b5361720ce1af86</u> <u>6292593528811a60aef0</u>	- 0.00460000 BTC	✓
74	2017-06-23 21:39:47	<u>9ad5f1b432c712605340a4</u> <u>d928ab66e5daa65f911d01</u> <u>c21b27fde860822d87e1</u>	- 0.00400000 BTC	✓
75	2017-06-23 21:35:14	<u>1b50c87e782f3cf0568309</u> <u>353eaef355f13d47351f9e</u> <u>c1bea741b7f13380fe84</u>	- 0.00490000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-21 09:09:44	<u>6b7e07646c83dca149e3f8311e2c523eb19fd3c6a875872501617035cbf92abf</u>	+ 0.00109527 BTC	✓
77	2017-06-20 11:18:20	<u>2bfafe54600385b0fa849eae7a1c90f9e9752b96406872b0403ea2b36e28cd6a</u>	+ 0.00236808 BTC	✓
78	2017-06-17 10:55:10	<u>67a279cfddb0e0bd5556d8bc99c06362bf087389f759a4f485b6454edf9eaadd</u>	- 0.00500000 BTC	✓
79	2017-03-16 03:53:15	<u>c2580f514e885e3ec3af4c255fe4d9ee427e24de09b61977932a8624a51c7df9</u>	- 0.01000000 BTC	✓
80	2017-03-13 01:52:13	<u>f049f1967e79c94ddfc511195badc0e6933dae18cdd065c0d3be37024e814cbb</u>	- 0.01000000 BTC	✓
81	2017-01-28 01:19:57	<u>3b174f7993f9035632d581c4ba7dbb340ef54db8c8808a63bd7b9427f042fe48</u>	+ 0.01000000 BTC	✓
82	2017-01-26 08:46:23	<u>87d16920f1bbf9ba082ddc0297508fa49b8f0fb58e9ae5dc1a7ac0f23caba5ac</u>	- 0.00500000 BTC	✓
83	2017-01-26 07:20:36	<u>2894f51da4db9cc7707cf279d350a35147dc6288ec47da955cd1f1c0c5a4ea37</u>	- 0.00500000 BTC	✓
84	2017-01-26 07:20:36	<u>f086064f3e4a76efc1a9f0f09d4625eb6d910a66ef97ad210c6cb2a759709b0d</u>	- 0.00510000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-01-26 07:20:36	<u>f086064f3e4a76efc1a9f0</u> <u>f09d4625eb6d910a66ef97</u> <u>ad210c6cb2a759709b0d</u>	- 0.01000000 BTC	✓
86	2017-01-26 07:20:36	<u>f086064f3e4a76efc1a9f0</u> <u>f09d4625eb6d910a66ef97</u> <u>ad210c6cb2a759709b0d</u>	- 0.00500000 BTC	✓
87	2017-01-25 06:30:36	<u>a7157a7971dd7469628819</u> <u>a35dabf2ee70b1d41e7fbe</u> <u>db0adf8eaa307616f21c</u>	- 0.00500000 BTC	✓
88	2017-01-24 16:27:51	<u>0756261040a7beae8deb92</u> <u>debe7c4c5f875716d2191f</u> <u>a77b0d49851014241946</u>	+ 0.01000000 BTC	✓
89	2017-01-20 14:54:56	<u>1f33b1da19a68be7e3796e</u> <u>0d7da55b109a0c11742f71</u> <u>9006a71948a6322be8ed</u>	+ 0.01000000 BTC	✓
90	2017-01-18 14:59:49	<u>7eaf3a6530baf3a3e9e714</u> <u>e72e58cc6d0eadba02c878</u> <u>d894558201d2ac469099</u>	+ 0.00510000 BTC	✓
91	2017-01-18 11:12:23	<u>77e202202c92076846368b</u> <u>af71ee0b00566e6fd1ce62</u> <u>1d2bc586eafd87faf55a</u>	+ 0.00200000 BTC	✓
92	2017-01-02 15:19:26	<u>7270fbd64f4245702bac06</u> <u>5af806c7e2afe59f05fc0b</u> <u>14aa5eb550e103fea396</u>	- 0.00569804 BTC	✓
93	2016-11-01 19:01:10	<u>6bb26c45ba51ecdd02fd9e</u> <u>62f2147d0edbc6fb775f17</u> <u>5ec8234adbd9b2fdd9c1</u>	+ 0.00045500 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-10-25 06:47:37	<u>bd9924082eac6db5bb822f</u> <u>295ed823e8a8e817032273</u> <u>e6f2b99c656b48a54e91</u>	- 0.00800000 BTC	✓
95	2016-10-25 06:13:59	<u>c4e958a6c1dd9024165f1c</u> <u>c34313511706ead7e67c77</u> <u>5cd473c72ee204b99159</u>	- 0.00900000 BTC	✓
96	2016-10-24 19:08:55	<u>4f44683ece1faea17697f4</u> <u>260bbebb2bdc4e0cf557d7</u> <u>38d6dbe006f9a3c5c718</u>	- 0.00870000 BTC	✓
97	2016-10-24 14:21:49	<u>92b5b2356b7230ffbee214</u> <u>52ede8c45ab7a4ad7be019</u> <u>fee1eb773f60b1cafde0</u>	- 0.00850000 BTC	✓
98	2016-10-24 14:21:49	<u>92b5b2356b7230ffbee214</u> <u>52ede8c45ab7a4ad7be019</u> <u>fee1eb773f60b1cafde0</u>	- 0.00844758 BTC	✓
99	2016-10-21 02:53:59	<u>d7c1078fb1eb658daa7601</u> <u>3382bb2d8306eaf5b5e3ec</u> <u>242e59a1293b2fe06d00</u>	+ 0.00073000 BTC	✓
100	2016-10-15 16:13:43	<u>49bb5f623476a5e1dafd28</u> <u>1580868b3f92f08a305acc</u> <u>3389ecd33ec584e94a7f</u>	+ 0.00900000 BTC	✓
101	2016-10-12 02:36:49	<u>d3605775dc5f6448e3ccda</u> <u>e555f3d64891777989a328</u> <u>1e99b07ee29ceee0699e</u>	- 0.01000000 BTC	✓
102	2016-09-26 00:15:32	<u>9bc1a01feee8ed4433d7d6</u> <u>abaa904181b3494197d24a</u> <u>89039bcd5d49d792ed28</u>	+ 0.00870000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-09-25 19:32:04	<u>679cc93b0a9d8be05e7dec</u> <u>a098e5dbb239ce082c1da0</u> <u>8a0cef20f63547a66377</u>	- 0.08000000 BTC	✓
104	2016-09-25 18:13:46	<u>c58e1f88900381baa66aaf</u> <u>d1cbd992f52818bffa75d2</u> <u>a3709912c795e67c9edc</u>	+ 0.08000000 BTC	✓
105	2016-09-23 01:24:41	<u>9a8555c563eb53998bb125</u> <u>cd5e3d22ba3762756e7f2e</u> <u>29e3e0e5426814fb7f49</u>	- 0.08000000 BTC	✓
106	2016-09-21 17:32:27	<u>0ef279eff9a1fbcfc71366</u> <u>e397395666ed06b509100d</u> <u>8091f244239ccc2bb8d4</u>	+ 0.08000000 BTC	✓
107	2016-09-21 14:03:49	<u>e1c010907eed832f7edeeb</u> <u>b6a96b53bd1cc63af3c0be</u> <u>34226ae81dbb939e29b3</u>	+ 0.00310000 BTC	✓
108	2016-08-30 19:46:25	<u>43031aac5e6bbb3df475ea</u> <u>d8fa7384f93f5660b0b579</u> <u>587b9db9c6b68a514b28</u>	- 0.01000000 BTC	✓
109	2016-08-30 19:46:25	<u>43031aac5e6bbb3df475ea</u> <u>d8fa7384f93f5660b0b579</u> <u>587b9db9c6b68a514b28</u>	- 0.06950560 BTC	✓
110	2016-08-30 10:29:20	<u>1d91f9d5df698bbea3f302</u> <u>74be4201971f53584ab788</u> <u>43cfd9278b68aeb67d8c</u>	+ 0.06950560 BTC	✓
111	2016-08-30 03:14:47	<u>23f504e56b571bde62a7b2</u> <u>4ee52be70e82511c861550</u> <u>ce2dad12f05b6bfc4a74</u>	+ 0.00235000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-08-27 06:33:35	<u>f00741b90cf950f9c6fce2</u> <u>f6fd8f405d955614bd93f1</u> <u>aa92435f1e6832f54f38</u>	- 0.00065000 BTC	✓
113	2016-08-26 06:57:46	<u>6f8d2462d84ad1434df502</u> <u>57b1758ba34a532e27a397</u> <u>baf88237031a314b3841</u>	- 0.06900000 BTC	✓
114	2016-08-25 14:18:49	<u>3fea5fbbacf21e2ae5f095</u> <u>6a2a76d2166e702cab6424</u> <u>eb50caa97e8a876b5feb</u>	+ 0.06900000 BTC	✓
115	2016-08-22 22:34:40	<u>1507c010e83d8a38c7e6bb</u> <u>611167e692cf89f90677bf</u> <u>0dbf74eef47630b822e2</u>	+ 0.01000000 BTC	✓
116	2016-08-17 12:35:38	<u>e3e439b0a1442efc3f07c6</u> <u>3ec519225c4e16797a7d58</u> <u>66aaaeb80d13f0a82f7a</u>	+ 0.00179000 BTC	✓
117	2016-08-16 11:31:42	<u>35050c81adebddd8c92340</u> <u>dbebe3d1348496cb8f896d</u> <u>96cc697aab9f3c4e9e23</u>	- 0.05300000 BTC	✓
118	2016-08-16 03:45:36	<u>5a18764abddf5c778db786</u> <u>c1ca1061f4385472115df7</u> <u>79f7a3202461c00c5318</u>	+ 0.05300000 BTC	✓
119	2016-08-15 03:28:24	<u>e38d4b643312446d76df84</u> <u>a8e4d1c6f61404ff186fd0</u> <u>08efead60e21df5765cd</u>	+ 0.00187000 BTC	✓
120	2016-08-13 16:29:16	<u>bba04cda199e21875e20b0</u> <u>41600bb184fa7ccee84cb0</u> <u>e55c850ca6f38eb60879</u>	- 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-08-13 13:07:29	<u>5eb6446062ad70460eba5794a82c9ffda3b1a696ae023f688bc8c3e69de7af6e</u>	+ 0.12000000 BTC	✓
122	2016-08-12 12:55:53	<u>647e76835d6aec2ccf582ed1cf22d6f5b3f84895e8e72bebb78fb78698c012ed</u>	- 0.11955955 BTC	✓
123	2016-08-12 12:20:19	<u>0d74c428b3c7eb111f9f39e6c034ff8c69289ddd0e0cd50cb418e934a97ffea2</u>	- 0.01500000 BTC	✓
124	2016-08-11 11:33:31	<u>51c7a49153a760d1e55c8e39617a44d001c4af2e020320c044be72947c20d657</u>	+ 0.11955955 BTC	✓
125	2016-08-10 07:11:31	<u>c342e71301d873586a578de56f5335da1806c0314c8545db823819373e13b753</u>	+ 0.00065000 BTC	✓
126	2016-08-10 05:38:39	<u>ee6d54a464b7af0256a0dd03350cb66005d9dc8249294450159aa970f9abcffc</u>	- 0.02000000 BTC	✓
127	2016-08-08 01:16:12	<u>b186f045f9afa96f3f950a6a30d2096a71ecc0857584d17d820f28f55b4c63ce</u>	- 0.02000000 BTC	✓
128	2016-08-07 15:41:02	<u>17468899b754737aeb78653c65975d23de7f3ed80eabdfa3ceb097532d91cd62</u>	+ 0.00220000 BTC	✓
129	2016-08-07 05:58:27	<u>c173ba0d0607fc84fd17c140a57d5ad348c58a47314cb650a7f5d338befdabc0</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-08-04 03:41:16	<u>2e3f9805708607b10a5724</u> <u>8366f243e250f8c09cff88</u> <u>a568a10235ed4c829c23</u>	+ 0.00162300 BTC	✓
131	2016-08-01 17:54:49	<u>9c6a58838b2dc5b3a12986</u> <u>5d9579a7509e568b6bb61c</u> <u>33daf97c3196246144ff</u>	+ 0.00850000 BTC	✓
132	2016-08-01 17:33:13	<u>8597012f4a601bdf664a9e</u> <u>4df5190710bdc943e9e606</u> <u>13099c93d7baf8e8f8e0</u>	+ 0.02000000 BTC	✓
133	2016-07-28 18:21:15	<u>10f888cc4c2100381530f5</u> <u>349effb0a97b8dc401ad98</u> <u>f4e7ae40a28191c07ace</u>	+ 0.00800000 BTC	✓
134	2016-07-26 14:03:26	<u>1596c8c0a22c16503bdb06</u> <u>203f2dce6a781cbbfe3367</u> <u>ae13be6eb4cdf73c4165</u>	+ 0.00400000 BTC	✓
135	2016-07-26 13:35:05	<u>6004edecf0ee5f7216214e</u> <u>4aeea5f2019c86686c3271</u> <u>072d105ec7469df3c81f</u>	+ 0.02000000 BTC	✓
136	2016-07-22 16:04:25	<u>4b12b093cb3b5bfbf972c1</u> <u>b86afe22776e12f14afdf7</u> <u>26cbdb36fd0e8eab4fb7</u>	+ 0.02000000 BTC	✓
137	2016-07-19 12:03:14	<u>82946d715d0c6f24916967</u> <u>ca3e4e6ccbed85e61f310a</u> <u>76615f7c719e88511d50</u>	+ 0.00008800 BTC	✓
138	2016-07-18 04:07:13	<u>aceee6b6afd255ba394678</u> <u>1295decddafba1ebdd1165</u> <u>3055a85cd61a94296c8f</u>	+ 0.01500000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2016-07-16 23:45:08	<u>a0d207ddec288916069fae</u> <u>afe071d208c2394f2a9ad4</u> <u>ea70439e169848057ba0</u>	+ 0.00460000 BTC	✓
140	2016-07-15 13:40:17	<u>58bd6e2060ab997509b3c8</u> <u>bf3df9a399eae4bba5edbb</u> <u>93570bd6e6bf6dce1807</u>	+ 0.01000000 BTC	✓
141	2016-07-11 01:14:11	<u>0649c5efce7eda496c4028</u> <u>2642b1ed1b52b2e4300f03</u> <u>360d90482a368e91a10a</u>	+ 0.00030000 BTC	✓
142	2016-07-03 17:11:17	<u>e3196b628097fe165d79a7</u> <u>af17cda3125398d8128688</u> <u>87c2c8f031227b9ef3a4</u>	- 0.01721664 BTC	✓
143	2016-07-02 14:05:59	<u>46958dd8fb736b4b7c9f27</u> <u>7fd23ccaa5c4250d41fd2c</u> <u>ebdbd3b0eea60dcd6e23</u>	+ 0.01721664 BTC	✓
144	2016-06-29 20:56:54	<u>5fd200245acaad520fcdb4</u> <u>c1f6d049bc6caa70ccda97</u> <u>dbfb796686289f502969</u>	- 0.01600000 BTC	✓
145	2016-06-22 19:37:49	<u>440cb3764c84f82a287316</u> <u>2e40110cdcfe873ca9acac</u> <u>86dfb01ec42ae29698ac</u>	+ 0.01600000 BTC	✓
146	2016-06-15 23:30:55	<u>b2e32eba0500fd00bd8b66</u> <u>af837e4a5da9e74bcc9b7e</u> <u>378488c1acbe2bac57f9</u>	+ 0.00180000 BTC	✓
147	2016-03-23 05:06:15	<u>1a97cd7a52d2526ed6a845</u> <u>00a2d17d64b612336ee660</u> <u>5d7817db8557bc490610</u>	- 0.00290000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-03-22 00:29:34	<u>a415e8f6ddde2199af3d8d3e2389f919575eaae5fc02d629825adf9e835c1932</u>	- 0.00460000 BTC	✓
149	2016-02-14 17:01:18	<u>2b34ebe9b4f19aa6b8d7f1b74e5628d911f9b91bd210c06e6e161a1d3ee5faa1</u>	- 0.01800000 BTC	✓
150	2016-02-14 06:54:59	<u>30f458adbdf2b789167ab5039ecaf9aaea65a2577917e2207c6001425bbf1cb0</u>	- 0.00005931 BTC	✓
151	2016-01-27 12:30:50	<u>cb4adb917ef8e755e76befe14b7cd29f380010f495de0887f4cb5eb407e8a4c7</u>	+ 0.00290000 BTC	✓
152	2016-01-27 11:53:00	<u>e03ede67d1e49d73becb59e3a404db452d2cbd573cf6d5beac76025be5b2251c</u>	+ 0.00200000 BTC	✓
153	2016-01-23 15:40:23	<u>5cf8a497a74c19f7ee08a50e37ab7bbabb78eec1234d686e1a7726c7664d3902</u>	+ 0.00200000 BTC	✓
154	2016-01-23 14:20:07	<u>94c9d62c2e987c34a84d1d755222142a2505c9060528d95fd46874fbca0e48bd</u>	+ 0.00200000 BTC	✓
155	2016-01-23 14:05:38	<u>c33d573094da790e67619afc040d51aadf95cb54e1378afce28adc3811a51b45</u>	+ 0.00200000 BTC	✓
156	2016-01-21 13:31:28	<u>e28a8ffbeca6bc31274e3e7124d2cc3ffc422375fad31da4a85f92de2f667264</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-01-21 12:34:33	<u>56eddb24c9764ce54abd17</u> <u>039a76a3b64a1e01414b01</u> <u>745e3fc07dfd69fe6563</u>	+ 0.00300000 BTC	✓
158	2016-01-19 18:45:30	<u>8cada753f23f5e33987915</u> <u>d548b070074bcf98a813d3</u> <u>3962b7db848b610ba2d9</u>	+ 0.00500000 BTC	✓
159	2016-01-19 18:15:41	<u>e8a4aa892ea17e93b16c31</u> <u>f7135e32dc2da16f7ff672</u> <u>c632bb7145a644c9542b</u>	+ 0.00500000 BTC	✓
160	2016-01-15 19:01:23	<u>de7e2ca1b3820cfcadad84</u> <u>ba149b3d087ffb0dfe8917</u> <u>37bbf7b5eaa930ecd414</u>	+ 0.00460000 BTC	✓
161	2016-01-15 19:01:23	<u>a8e2778cc1f39b25a4fff1</u> <u>dbbfc03900496e7c000691</u> <u>cca7ac14a414e20e881e</u>	+ 0.00500000 BTC	✓
162	2016-01-15 17:24:02	<u>f864e53c15f97e823d3219</u> <u>c07a57c467a0b5b149df44</u> <u>ee499b55868057a9431d</u>	+ 0.00500000 BTC	✓
163	2016-01-15 17:24:02	<u>0f3ea1d334838e2d0e3cc3</u> <u>5a1c68ca26e6f5fd2ef932</u> <u>e06d3582839c9d5c11b1</u>	+ 0.00500000 BTC	✓
164	2016-01-12 13:34:34	<u>6876e83b76dd59db5a9bdc</u> <u>1ab56b2b1c1a9b747089c2</u> <u>135c68fa70ecb9df8f28</u>	+ 0.00490000 BTC	✓
165	2016-01-11 12:15:54	<u>495e72e20d3277417fecc4</u> <u>b5aadd4f7be7be66c329bf</u> <u>ebbae53488f5b0c4cb0c</u>	+ 0.00005931 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2015-12-31 12:44:56	<u>510f58f19c5c88fcdbc20f</u> <u>e43d4623661005c3529ece</u> <u>cf10e919def8999b81cb</u>	+ 0.00090000 BTC	✓
167	2015-12-28 12:47:04	<u>adc883bfea21ff876ddc4a</u> <u>fa3cdb8fad0c3e428cac1f</u> <u>70955da5e85b8b35793a</u>	+ 0.01800000 BTC	✓
168	2015-12-28 11:32:13	<u>35be03a757abc4f3461077</u> <u>b5f96d08c18c73af1450c5</u> <u>69e9ba18a147cb6acea2</u>	+ 0.00500000 BTC	✓
169	2015-12-26 15:54:35	<u>79e94a60e075269c76b997</u> <u>da3b4bbe7a4aacd2351ae3</u> <u>9322c6dd4636039a6247</u>	+ 0.00844758 BTC	✓
170	2015-12-22 18:44:17	<u>718c22e7cc06eee7939a47</u> <u>15ed325cefce3dc7af6812</u> <u>89d2704ba2a3b8994dc0</u>	+ 0.00569804 BTC	✓

\* USD values displayed at the time of transaction

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