

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1872QUovbyX28KkkScP3iScxV8iPtpVXYc</u>
TOTAL RECEIVED	43.03597789 BTC
	2,721,422.66 USD
TOTAL SEND	43.03597789 BTC
	2,721,422.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-20 09:22:32	<u>7246b102c6db400a576321 d6a3fea78f6eb4920220df cb6fe9f1a38a79e08344</u>	- 0.02500000 BTC	
2	2018-08-20 06:44:11	<u>323b8ad03373fb99d92a8a e208b6318411e212e065e2 720dac85ea5f22c77b00</u>	+ 0.02500000 BTC	
3	2018-05-31 04:53:11	<u>b318def4562e9b1d0a29a6 b5c051fe632c4822d3e002 877d674725006b4aa841</u>	- 0.01071504 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-31 02:49:19	<u>b40dd99cf00b96db845529</u> <u>1d4b26bc9b868ed1d67742</u> <u>fc6fa53bccd5d5cc9eac</u>	+ 0.01071504 BTC	✓
5	2018-04-07 17:06:01	<u>20d794fb9ca8460ca315d6</u> <u>fea32db5c029ee6c26b00d</u> <u>57667bd84d96b337afff</u>	- 0.00543475 BTC	✓
6	2018-04-07 16:39:16	<u>6af908ace71da3cd4d2aa2</u> <u>ae1b9118df0d763d738a19</u> <u>f372f37df24bd5a3f811</u>	+ 0.00543475 BTC	✓
7	2018-03-31 17:54:34	<u>9b5d45a1b6214e8a51eb19</u> <u>dc1b79eb7512d6fe48dcbe</u> <u>4c8def504261c3731723</u>	- 0.01319903 BTC	✓
8	2018-03-31 17:54:34	<u>9b5d45a1b6214e8a51eb19</u> <u>dc1b79eb7512d6fe48dcbe</u> <u>4c8def504261c3731723</u>	- 0.00270726 BTC	✓
9	2018-03-31 17:09:15	<u>2a55ddf4ba69d3064b5607</u> <u>9f1832cff4c358c0c07e93</u> <u>3d3ba252c5b8a6a9e979</u>	+ 0.01319903 BTC	✓
10	2018-03-31 17:09:15	<u>f8f2f1f893a90f7c6ad339</u> <u>cabe056942feaf1f32d84a</u> <u>38a0534025df749ef93b</u>	+ 0.00270726 BTC	✓
11	2018-03-08 06:30:39	<u>a2c71b40df459631787243</u> <u>d8e905000a8d8225f7b216</u> <u>c3f6989de7bec1eae4db</u>	- 0.00245254 BTC	✓
12	2018-03-08 05:31:24	<u>05c7d0ada63023d1c6f7a6</u> <u>7d912c1c69b480904da32d</u> <u>d0b42ca9e2db36177432</u>	+ 0.00245254 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-30 09:13:00	<u>241e406b255dc332c546df</u> <u>f7d8854f4c989cffeee571</u> <u>ee08a2d0b78c04682004</u>	- 0.00991938 BTC	✓
14	2017-12-30 08:45:34	<u>98f677d63048000a1ec0c2</u> <u>8cf511513f1c03765a108d</u> <u>c43e436588ca70ae87df</u>	+ 0.00991938 BTC	✓
15	2017-12-30 07:48:19	<u>bbfa1c2aeb2f35cf44ccd5</u> <u>af8485795edffc620426bf</u> <u>254725263a44755bb76a</u>	- 0.02303372 BTC	✓
16	2017-12-30 07:03:50	<u>a1b8694acfd5d2b2fa11d6</u> <u>38ddd46e95600cdbb599ec</u> <u>6da16f1d00e4046e5671</u>	+ 0.02303372 BTC	✓
17	2017-12-29 11:16:49	<u>ee805451a467d90c515722</u> <u>25acbbc6a6ad8951503759</u> <u>1baca541d469652b7457</u>	- 0.09909023 BTC	✓
18	2017-12-29 10:43:17	<u>c57fc8e55dba136a79c197</u> <u>f41e61d360418e8f0552e6</u> <u>067f595b8b35825176a8</u>	+ 0.09909023 BTC	✓
19	2017-12-28 03:16:31	<u>0b934744f9d16c928fb4fb</u> <u>5c93c210143db0db3eaca6</u> <u>f5f5cd15e88a03fa5479</u>	- 0.06230000 BTC	✓
20	2017-12-28 02:36:12	<u>44d033f50de1c5d5c3b2e9</u> <u>47380f2635f631095937d1</u> <u>24636c525875210bd22d</u>	+ 0.06230000 BTC	✓
21	2017-12-26 06:14:47	<u>784502dc575ad8fdeabbaf</u> <u>277e56d152def0407cfd09</u> <u>120e01fa0336cfee5e22</u>	- 0.34000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-25 09:13:39	<u>e55d558964fc73a2ec913f</u> <u>fb8bf4a2b42967f2a4d1bb</u> <u>a990ad0859fc822e98e3</u>	- 0.07500000 BTC	✓
23	2017-12-25 08:46:18	<u>7db19c9fd331ace081321b</u> <u>71ca1dce01c6990df07fa2</u> <u>22aec58067d22d519b6c</u>	+ 0.07500000 BTC	✓
24	2017-12-21 16:56:54	<u>1737f88f2c634ff50a9df7</u> <u>b4fdf376c9bfdd3bbd0cf5</u> <u>5b97734e2561af760849</u>	+ 0.34000000 BTC	✓
25	2017-12-21 07:48:13	<u>9d81edbd095f5c21461a99</u> <u>7d41d710e47a74bac226d2</u> <u>d18b571e2c4551011937</u>	- 0.01005992 BTC	✓
26	2017-12-21 07:26:58	<u>09dcb2e70f18ef0687d339</u> <u>fac72026f39b6470376c8b</u> <u>9e83d0c5d44e97115194</u>	+ 0.01005992 BTC	✓
27	2017-12-19 01:58:19	<u>9cf5fda14cef1a2501d96e</u> <u>cc7760d128a0481d45ada7</u> <u>bedc4383d02d92d0f788</u>	- 0.00903048 BTC	✓
28	2017-12-19 01:27:49	<u>a8ee31a43db64e25eb3099</u> <u>e5d1791c076516c2b727c6</u> <u>800153572cfa88c401c7</u>	+ 0.00903048 BTC	✓
29	2017-12-18 05:10:06	<u>4c9c286d4f2ad60937bca4</u> <u>5bc7ca2b5826a6446f0990</u> <u>d8fbaf7597fe9f9f1a48</u>	- 0.02547960 BTC	✓
30	2017-12-18 04:37:36	<u>65e2ee8105ded0439f5c44</u> <u>3c2da5cc96037fe993a494</u> <u>46242e557fccdc279fcb</u>	+ 0.02547960 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-16 04:03:40	<u>62154a01bed77058fba2a5b80b1586f75e8b7f938b5f09350a334ef8f6029489</u>	- 0.10760338 BTC	✓
32	2017-12-15 23:04:12	<u>0e10a10abd33d0cb499a740cb226567d87b146b4db04801dbe033055f7496417</u>	- 0.05095097 BTC	✓
33	2017-12-15 22:05:39	<u>fd94d670b8a1dae0ec2b14e91f8784a0b9343a908a420118ca903cb4f96400bf</u>	+ 0.05095097 BTC	✓
34	2017-12-15 19:25:23	<u>207f9f6c9e2c6470fc4413e34fd371a83a9a4c468c1b60370829c44f01303035</u>	- 0.01357313 BTC	✓
35	2017-12-15 18:52:24	<u>01a94fd39d4de196f981e3a3b17e4d8033724355950ac9223921d4cf36d15fdf</u>	+ 0.01357313 BTC	✓
36	2017-12-14 00:17:22	<u>f68f07e0ece11f99a977cb6967efe64251de615c180dafee3d11b44339173352</u>	+ 0.10760338 BTC	✓
37	2017-12-13 06:36:17	<u>b062367a589cc9db77cebd9f0f462ab67c04d09879804b472cc9bc2249ffdd2a</u>	- 0.00289325 BTC	✓
38	2017-12-13 06:20:00	<u>65ee2d68432b3f31e682eabf2dd01657a5e9c320f7e09ff571da319bbf01564a</u>	+ 0.00289325 BTC	✓
39	2017-12-12 21:24:12	<u>a0b665c8bbae905b263feae187ec2b84b5a33c30b14a8d97009922e92cc725c7</u>	- 0.01040000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-12 20:41:33	<u>906ca53cbb96f8990f8ff9</u> <u>49c2949ab1e5050ed3e000</u> <u>305625704e1259594957</u>	+ 0.01040000 BTC	✓
41	2017-10-29 17:31:59	<u>ca32e01537fcd80fcd5729</u> <u>428b08b2c988c5d54a3b55</u> <u>44d658eb89957337aeeb</u>	- 0.00167359 BTC	✓
42	2017-10-29 17:04:46	<u>51d42bb8b7c12851ee3384</u> <u>d962702d0db14b33b7c36d</u> <u>8ebba7082b6ace78a2f5</u>	+ 0.00167359 BTC	✓
43	2017-06-20 01:49:45	<u>800a33ddc3aad455c348d8</u> <u>97a8b22b2a9bfd9e738e2b</u> <u>334b556a33bf7fb5497a</u>	- 1.00267774 BTC	✓
44	2017-06-19 22:19:44	<u>200d07c26681100d592fd6</u> <u>207359c147df253f620d1a</u> <u>612fc4fa90204f676d23</u>	+ 1.00267774 BTC	✓
45	2017-06-19 18:05:19	<u>232d757e7ebe948a481f4f</u> <u>274cc5a71cb5f913b5aa7c</u> <u>2adcd8ef46f6e3320df4</u>	- 0.32000000 BTC	✓
46	2017-06-19 16:29:25	<u>7e813ec88487ded5c98291</u> <u>7d05a7f9a7c6f8381fd4dc</u> <u>4c17cedc9ad3ee2ce288</u>	+ 0.32000000 BTC	✓
47	2017-06-17 02:53:39	<u>2b2c0c4c0de3e9b33519bc</u> <u>294dde9ee9329ffe18e773</u> <u>a36b25b0dce94f206004</u>	- 0.75000000 BTC	✓
48	2017-06-17 02:36:18	<u>1a39421c92d51a86926ee1</u> <u>7ce962f4bd657c4201a343</u> <u>357e3d6ec8e03fac9141</u>	+ 0.75000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-16 01:35:46	<u>5fc1d4af6956ebfcdd7758838e589102e520063a53dd9c923b7ac75272bea2bb</u>	- 0.74870280 BTC	✓
50	2017-06-16 00:47:49	<u>cfb59b922d4432773dba8ab60a2071c9ecee70eadc22caad9ed9d69b4724849c</u>	+ 0.74870280 BTC	✓
51	2017-06-14 06:09:41	<u>90f038bc2d4ae6a9ee515af18c43dea1a6d20170b1b392a617eac76ea8ccea0</u>	- 0.49859000 BTC	✓
52	2017-06-14 05:27:17	<u>9373f77b41aee0caacff8bddae02780951541f45b882f3f6156ef65894f8c7f7</u>	+ 0.49859000 BTC	✓
53	2017-06-11 01:55:48	<u>14a1bbdb5836116e9efbbcb7ecc5190135386b113322cb91aedd00ab8db982068</u>	- 0.02000000 BTC	✓
54	2017-06-11 01:21:56	<u>2e61af62e4362bd74e975ef605eaf9fb297b1c6bbe8717a45417545ea277df03</u>	+ 0.02000000 BTC	✓
55	2017-06-10 20:04:43	<u>1b20519775ee24e93aae3aaf370a83b2ab702d0aa400ebe2146d8b6c3f597fc9</u>	- 1.00000000 BTC	✓
56	2017-06-10 19:32:15	<u>6601a937641645c5a61647fe2ed96a0941f3fe209ab0da2b7e0ef2cae6d3e390</u>	+ 1.00000000 BTC	✓
57	2017-06-09 21:12:30	<u>61a53c112eaded1f8e38e577b4e5a935b618a8d6c9a8936f2c70b8f8aa4e2dbf</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-09 20:33:23	<u>b83808ba9ea8e5f92850e6</u> <u>4742a2343657a5896676f3</u> <u>dc59d045c4da5833f6cc</u>	+ 0.50000000 BTC	✓
59	2017-06-09 02:17:15	<u>33a2d4994f29ea5fdf039a</u> <u>14acb924ea36528da259ca</u> <u>d7cac96e3570ad26ff83</u>	- 0.99899241 BTC	✓
60	2017-06-09 01:16:44	<u>aae375b7a23d9cf00cc732</u> <u>844485834bf49a797400c8</u> <u>7415009a2c574fe2e10a</u>	+ 0.99899241 BTC	✓
61	2017-05-22 05:04:32	<u>544e85d534dba1ec9bd615</u> <u>804fe438bd78782251d46d</u> <u>395d3e71b18d7c9a1674</u>	- 0.10000000 BTC	✓
62	2017-05-22 04:54:12	<u>54ee282e51836b144a2e5e</u> <u>df60a3c844907ef61792f4</u> <u>c6deb9f7b0f122847869</u>	+ 0.10000000 BTC	✓
63	2017-05-22 03:01:53	<u>8f6c01975b31b397e90ce1</u> <u>417b296bb053e05d28cceb</u> <u>3d06de6531cd4c7fabd6</u>	- 0.51000000 BTC	✓
64	2017-05-22 03:01:53	<u>8f6c01975b31b397e90ce1</u> <u>417b296bb053e05d28cceb</u> <u>3d06de6531cd4c7fabd6</u>	- 0.04000000 BTC	✓
65	2017-05-22 02:45:22	<u>c7af207501ab48b94ea7b2</u> <u>88b8877ae88642900d3489</u> <u>508141889e50fb5d834c</u>	+ 0.04000000 BTC	✓
66	2017-05-22 02:00:13	<u>3a068eb90ed3dce043d761</u> <u>d42655d0420c7b9b14bedb</u> <u>dc55748cb66686995157</u>	+ 0.51000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-05-20 03:19:57	<u>4b3b98dc6069e27a3a2512</u> <u>9c93cc19517948765a9d91</u> <u>d20fe221e576676b3492</u>	- 2.56924403 BTC	✓
68	2017-05-20 02:34:05	<u>17ebd07d5d64de4e922523</u> <u>d2ad4819b38a1ab39740f6</u> <u>446d5a9fb90af13a53b9</u>	+ 2.56924403 BTC	✓
69	2017-05-19 00:37:16	<u>0283fe0c6d417dcdfe3c69</u> <u>a188dd7fb454d7476aa30b</u> <u>436df427012c6d5c2cdd</u>	- 0.53696052 BTC	✓
70	2017-05-18 00:31:26	<u>901d2794ecdafa6f61c9fc</u> <u>c42d90d5aca3afedb77146</u> <u>64e6d2fa54a3e9a05efb</u>	+ 0.53696052 BTC	✓
71	2017-05-14 01:38:05	<u>097c13e79cf6acc322160c</u> <u>bd66df9f5095d44f6ee21f</u> <u>1ce9a42a76a57e7b570f</u>	- 1.00000000 BTC	✓
72	2017-05-14 01:19:20	<u>cddea3b243e972d2130b73</u> <u>63b16a674c661ab31e9462</u> <u>51c7ead736fe59389d67</u>	+ 1.00000000 BTC	✓
73	2017-05-13 23:18:07	<u>c947659a83f54641f9d478</u> <u>5c02d47ddaf5968c296acb</u> <u>50e9bfff96396f88c2ac9</u>	- 0.49524700 BTC	✓
74	2017-05-13 21:42:29	<u>3696942c9aff0129a54266</u> <u>d9dd6bb1f0befd33fbad99</u> <u>2241ded56d910efc92aa</u>	+ 0.49524700 BTC	✓
75	2017-05-11 06:20:55	<u>f53f4e7553ff06ae752160</u> <u>ab6e18fd4a12ce3ee8a340</u> <u>44142390250db5349f05</u>	- 4.31883433 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-11 05:55:37	<u>598ac743adc5a35250d6ba</u> <u>e0934a8fe2661ca3717d62</u> <u>fb6fac955c98f5514d84</u>	+ 4.31883433 BTC	✓
77	2017-05-06 21:14:57	<u>c710399404c8da65d9a7ba</u> <u>0034ab18df70f7be627342</u> <u>71d164603e8a818275ce</u>	- 0.23000000 BTC	✓
78	2017-05-06 20:13:24	<u>82e6fa3dde14061c318ecc</u> <u>d7c1ae895d640933360e17</u> <u>dad31bf6296acc7e94dc</u>	+ 0.23000000 BTC	✓
79	2017-05-04 23:31:38	<u>014606987d77bc005fb1c9</u> <u>c94e54d23c76cb9468139a</u> <u>1dea86f05797b4726d52</u>	- 0.77000000 BTC	✓
80	2017-05-04 23:26:50	<u>9ccabf1bea63bdc5473c8d</u> <u>763a219435dd4d3c0cdc0d</u> <u>23d88df90a9d74bcb40f</u>	+ 0.77000000 BTC	✓
81	2017-04-30 18:14:21	<u>e4b323fe9bb83d8dbb7dc9</u> <u>9bae7be89f80c935ff90cd</u> <u>eefa524a0da608e68460</u>	- 0.19000000 BTC	✓
82	2017-04-30 16:22:23	<u>2947c87c7525eb4423a82e</u> <u>169159b6426d8adfe965db</u> <u>194a52af877eed3164f0</u>	+ 0.19000000 BTC	✓
83	2017-04-19 18:06:56	<u>9a5c1c61653963d1fd3e94</u> <u>fc30a45958f7d790140e59</u> <u>d6bd83a244055af62c0c</u>	- 0.27992399 BTC	✓
84	2017-04-19 16:55:52	<u>db6cef688d2c151f6d8d3e</u> <u>9949f9e1e17cd3431a9b6b</u> <u>82ee327aea11f249a71a</u>	+ 0.27992399 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-17 10:12:46	<u>6ef115fc398258f63af8b1</u> <u>be7046505f5876a607ee4a</u> <u>a602c227b29703c5907c</u>	- 1.00020000 BTC	✓
86	2017-04-17 09:53:46	<u>be05e0043789955f797428</u> <u>3403dd6779cbb5a06eaab2</u> <u>c264ebf9c6993cca4e93</u>	+ 1.00020000 BTC	✓
87	2017-04-13 22:59:11	<u>6df7347a8f388002352cf5</u> <u>dc5ffa3872145c288619fd</u> <u>7a4982e558ed2869cf7d</u>	- 0.30275670 BTC	✓
88	2017-04-13 18:25:35	<u>81035ea2d1398dd8b3a54d</u> <u>94abeb389a00234e97ff80</u> <u>3573a072a664354d3934</u>	+ 0.30275670 BTC	✓
89	2017-04-07 01:28:35	<u>a25da2ad5b720379f10292</u> <u>93bb560080a9327771a49b</u> <u>7edab04d9ecdc37885bb</u>	- 0.18000000 BTC	✓
90	2017-04-07 00:47:13	<u>0aa82a03b2c66e268bd9c4</u> <u>2fecf9a48115c7a981f518</u> <u>744c685c8a685a3a636c</u>	+ 0.18000000 BTC	✓
91	2017-04-04 02:53:36	<u>7dbcf979a66e82759eec3d</u> <u>01b0cc21e862e44a946ff3</u> <u>32120679e34f9e0884c0</u>	- 0.35000000 BTC	✓
92	2017-04-04 02:28:44	<u>b86b825c3a1def2caf3004</u> <u>93164fd1289c973599505e</u> <u>9da0558ff0f5260321ba</u>	+ 0.35000000 BTC	✓
93	2017-04-02 18:34:11	<u>2f4e9d561bc9feb61561f6</u> <u>a9512f78496dc034d5ff2e</u> <u>b13b60185373dc1cd47b</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-04-02 18:18:28	<u>dd566488c7075e6add559c4ee6d052d771f3faab78f1c8dc9088e3d539976482</u>	+ 0.03000000 BTC	✓
95	2017-04-02 17:46:44	<u>05882e061d5aaa2de4f60ee382755d97d5483d0139fcedfcb4ed6d5aa6ea29f2</u>	- 0.14111741 BTC	✓
96	2017-04-02 17:24:13	<u>2bb12a9c66c5153b2ad60ab8fb5969ef79d07e6f2d4e330f5e57acb0ea443d60</u>	+ 0.14111741 BTC	✓
97	2017-03-26 06:40:21	<u>62058d0ca60e8b9b6c5f652a4ce5ea5724b48841c04fbb395a45791b3c87ec7b</u>	- 1.50000000 BTC	✓
98	2017-03-26 04:00:27	<u>01bb74cfe7acac4686abbfae6abca9f329aa69cc6b18bb325c462b0415988754</u>	- 0.89000000 BTC	✓
99	2017-03-24 23:55:13	<u>fd56d9dcb5b6659aa8181672fc4a1b6f73042c7feab9712bd27073e6cf597dd9</u>	+ 0.89000000 BTC	✓
100	2017-03-23 05:58:54	<u>6de39b1e57ea458bc9eac7fb4f44a9c01ba323cb4f149d92541a53bb336b58ef</u>	- 0.06536839 BTC	✓
101	2017-03-23 05:35:53	<u>809f3a08926301100b5cfab1347d99491c6e1ccd15f78e5828af3cd49674f84b</u>	+ 0.06536839 BTC	✓
102	2017-03-22 22:39:11	<u>246fd76a8f4ada03202fd3284e3bbe9a2e25af777e3c9bf5b9586a0155ab32e2</u>	+ 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-03-17 06:42:58	<u>b6175e79eab32aa8fe3ccd</u> <u>a5cef9d736330c0775f8f8</u> <u>32a68b0551db1b4d9f0e</u>	- 1.00000000 BTC	✓
104	2017-03-17 06:10:33	<u>e516b6e2a06ae065cd7176</u> <u>b44e46ab40f65a8615473c</u> <u>78b804bc73f81a74b016</u>	+ 1.00000000 BTC	✓
105	2017-03-13 05:46:19	<u>241b50537409ef1fe3e3d2</u> <u>f7e74f38e6bac59eea763c</u> <u>e0424dcb6eaa1de1e76b</u>	- 0.24000000 BTC	✓
106	2017-03-13 05:13:10	<u>a885bcfd708637b9fa05c8</u> <u>6c77036907050539c52c72</u> <u>e35cf2e41fda39a81ea2</u>	+ 0.24000000 BTC	✓
107	2017-03-12 07:33:52	<u>839a7fa986be7662a08c89</u> <u>46e20cc614e04fedb3a152</u> <u>7e1b8604757202667c2b</u>	- 0.10500000 BTC	✓
108	2017-03-12 05:17:52	<u>d1477b08cff30d44e247a6</u> <u>ad7b9cd7965f2b8ebe2c8b</u> <u>488c7a2befd7bbada157</u>	+ 0.10500000 BTC	✓
109	2017-02-02 14:33:13	<u>03b2672e58f0acd4d22325</u> <u>087d3f56258282dfed3224</u> <u>a1af2996a73b2b7c3575</u>	- 0.00066741 BTC	✓
110	2017-02-02 14:14:31	<u>c54ae0e67630340004d6f7</u> <u>2245ad492248b7667c0274</u> <u>5f847483cffaf2669b1c</u>	+ 0.00066741 BTC	✓
111	2017-01-25 14:41:11	<u>aaef9c1346521e605df622</u> <u>cee0814a905661a10a79f2</u> <u>a70772f2fd401c3cbb48</u>	- 0.00024786 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-01-25 14:21:24	<u>5fa6c0679b85e790755af53d90718c53501e0bf7143635020ae4db8b5766837c</u>	+ 0.00024786 BTC	✓
113	2017-01-23 01:31:59	<u>c32ce871b2659868971509e981d03b4a9cd91c72b326ca16473071649297923d</u>	- 0.00021686 BTC	✓
114	2017-01-22 14:35:04	<u>09d996c9da6c9f17e202fd2e59781238a12691567b37d0344161e7247b655697</u>	+ 0.00021686 BTC	✓
115	2017-01-20 16:22:22	<u>6cb595c6d041edcde55686f3cb689a7555946be4e18244df93e8d0c7a054a4cc</u>	- 0.00021492 BTC	✓
116	2017-01-20 15:33:21	<u>de27ae285a69520147148d8264926e4c2e4e5efee33ab55642f99efd6c5661ad</u>	+ 0.00021492 BTC	✓
117	2017-01-18 20:30:16	<u>77283d7c3b7b4e6f1d6c6830c4bb4f6716434bb4930cca009e8d9afa0092bf33</u>	- 0.00020934 BTC	✓
118	2017-01-18 17:57:38	<u>27628221a491860c8e4a721df88194744f513603598bb41d286775e92d2ac7fb</u>	+ 0.00020934 BTC	✓
119	2017-01-12 01:33:17	<u>77d9460600363e0c042727de2f421e2123a87b99b3acdd40b5943e655fe3811d</u>	- 0.19978435 BTC	✓
120	2017-01-11 23:57:34	<u>7ae97bc822a84bcf679db093c236a6f0fef8e0dfdbbacfea3914d9290d7fa65c</u>	+ 0.19978435 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-01-11 01:43:29	<u>ff13ee5ae3dfe7364338cb</u> <u>bf81d7c83d1e9bd91fba29</u> <u>dd5b3e121973861564a5</u>	- 0.05100000 BTC	✓
122	2017-01-11 01:32:47	<u>405b8f4a13b3cb4d21dbdc</u> <u>997ac057b38fb5d0da8418</u> <u>32926953f87365b3128f</u>	+ 0.05100000 BTC	✓
123	2016-12-23 20:10:44	<u>47686e83c286acaa8ea307</u> <u>a1763a6f088e0c5b89cfd9</u> <u>764decd8cefe3d7e8c04</u>	- 0.00211040 BTC	✓
124	2016-12-23 19:04:44	<u>ccf80efe8eadf312e199e9</u> <u>6fb17df0d9815214518f23</u> <u>b005e1d1aa1ff131f8d3</u>	+ 0.00211040 BTC	✓
125	2016-11-29 22:07:12	<u>d7bf23570316df7839e7ad</u> <u>0435d376df081d9f1698fb</u> <u>9c44815cd6644028a2dc</u>	- 0.00704814 BTC	✓
126	2016-11-29 22:07:12	<u>d7bf23570316df7839e7ad</u> <u>0435d376df081d9f1698fb</u> <u>9c44815cd6644028a2dc</u>	- 0.04660000 BTC	✓
127	2016-11-29 22:07:12	<u>d7bf23570316df7839e7ad</u> <u>0435d376df081d9f1698fb</u> <u>9c44815cd6644028a2dc</u>	- 0.00130000 BTC	✓
128	2016-11-29 21:04:30	<u>e4c189149730347aa8fdf5</u> <u>d9020add054874d337a160</u> <u>66489ac3c93efeca077d</u>	+ 0.04660000 BTC	✓
129	2016-11-29 21:04:30	<u>570ee0f5b178a25dab4485</u> <u>e0c09bc8d091455e10a6fa</u> <u>9bab936f45e6f97f171e</u>	+ 0.00130000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-11-29 21:04:30	<u>6c8da45317680d76735962</u> <u>f6b65c589e7a07486e6999</u> <u>cd32cc373c9e5f2ada97</u>	+ 0.00704814 BTC	✓
131	2016-11-14 05:59:12	<u>0ab6b24fb3a90612c00c98</u> <u>514524ad4040c0447f4e3a</u> <u>b9e4412f732649bb66de</u>	- 0.28600000 BTC	✓
132	2016-11-14 03:22:24	<u>e8adeb7dbf93c4804c509e</u> <u>45c567e8d8af31b1380e7e</u> <u>5cc04986aebc1485cbcb</u>	+ 0.28600000 BTC	✓
133	2016-11-08 19:39:27	<u>1875747f69c62b7ddf803d</u> <u>612cdd231cb84a83c4ea1f</u> <u>66332ec502f455566395</u>	- 0.13170855 BTC	✓
134	2016-11-08 16:58:24	<u>f6cf4ccf14a5c05f6381bc</u> <u>524617ddfd7af474cda390</u> <u>159fbabed4a4929aa92c</u>	+ 0.13170855 BTC	✓
135	2016-10-25 23:24:08	<u>49b4f91c6c93c2a46500d7</u> <u>c2863dc0cf9a42756fd5d4</u> <u>4af3494ff4a1b0762187</u>	- 0.10000000 BTC	✓
136	2016-10-25 19:13:50	<u>9ca69d82b76e68d6255f74</u> <u>c0ca1985cc7430d75400b2</u> <u>b34165abd023821e150b</u>	+ 0.10000000 BTC	✓
137	2016-08-19 10:09:01	<u>aa227f87d861e5cc373a3d</u> <u>beab4ea299e86fc9431a51</u> <u>a6030826fb8ebe5ea34c</u>	- 0.06235892 BTC	✓
138	2016-08-19 06:22:39	<u>d6fbe5152ba3c6aec4b692</u> <u>c8addfecc2108ea9adc401</u> <u>32edea866aa67bbc5edd</u>	+ 0.06235892 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2016-08-04 00:36:57	<u>740e1f052b206d0190ce07</u> <u>60ee31eb2421ad3f5fbab2</u> <u>3eb0a6b4d21faf7b5ba2</u>	- 0.45005639 BTC	✓
140	2016-08-03 21:25:48	<u>48c0ff3130f98c2e71a810</u> <u>04c6b0ed50e6d0aaff1178</u> <u>66c67971879e2da75e01</u>	+ 0.45005639 BTC	✓
141	2016-08-03 03:44:23	<u>e9f621745daae2d7d0f1b6</u> <u>7475f8715b71d356d6447f</u> <u>54f81c6cc8cec428172e</u>	- 0.07250000 BTC	✓
142	2016-08-03 01:32:58	<u>ebb46d7b0fc593b88354f8</u> <u>d1b5f59fbc64176cae4479</u> <u>e7f9f6fed9c1cee0845b</u>	+ 0.07250000 BTC	✓
143	2016-08-02 22:13:25	<u>b6f6ac0c6ff0969df1e405</u> <u>9c1972efa813829ce17811</u> <u>53bef2d11c3a3090f615</u>	- 2.43963618 BTC	✓
144	2016-08-02 22:13:25	<u>b6f6ac0c6ff0969df1e405</u> <u>9c1972efa813829ce17811</u> <u>53bef2d11c3a3090f615</u>	- 1.26000000 BTC	✓
145	2016-08-02 21:10:09	<u>202a07d460a10f39ff3371</u> <u>18e46053ebce0153501b37</u> <u>8827bafd34c467ab75fa</u>	+ 2.43963618 BTC	✓
146	2016-08-02 19:42:54	<u>8b21d62ef0cc119a19dce4</u> <u>de44562b23c0ea62ea7646</u> <u>c75fdd8d66211d337b0f</u>	- 1.08829829 BTC	✓
147	2016-08-02 18:35:15	<u>64d572e9c82146161f8f8f</u> <u>3bd854b89441a96caa3914</u> <u>47d18a455ab36281e84e</u>	+ 1.08829829 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-08-02 15:03:45	<u>937622d226b23f3d5d5251</u> <u>dd108ed134dfa4f18bcf1c</u> <u>2712334183c5f82317fa</u>	+ 1.26000000 BTC	✓
149	2016-07-29 01:10:14	<u>6a6fa719de57acdd8031fe</u> <u>dbdfbe763597dfa6fbb4cc</u> <u>30c6de95eab4dc56a233</u>	- 1.00000000 BTC	✓
150	2016-07-28 22:55:05	<u>8309d267cc9bc4414a418f</u> <u>42cb9d3ca1ce206cea0efa</u> <u>0071c9a5d1d6a9b3b390</u>	+ 1.00000000 BTC	✓
151	2016-07-26 17:35:46	<u>4585c8a7cdee7a2918ba35</u> <u>27affd5bd14c2b4275e542</u> <u>33a3bcd4104bc87f55e3</u>	- 1.50000000 BTC	✓
152	2016-07-26 12:59:32	<u>d3ac8aea04d997e81cdb85</u> <u>87623027e79f138b43feb8</u> <u>91ad6f6145ca7ab05ebf</u>	+ 1.50000000 BTC	✓
153	2016-07-25 21:30:36	<u>cde70df692643063b7336b</u> <u>2f7c59df2a4b11850d1788</u> <u>e8a3a64fba4f03e7d46d</u>	- 0.11141748 BTC	✓
154	2016-07-25 19:57:47	<u>c91fcf3f70930af8d45cc5</u> <u>1d6675870c43e2914dedaa</u> <u>20abfce0742ed9689241</u>	+ 0.11141748 BTC	✓
155	2016-06-18 04:08:38	<u>5a4e96e117428cf939d96c</u> <u>af345c3854d8cdace1f552</u> <u>b9edb97d458b8f9aeeb7</u>	- 2.00000000 BTC	✓
156	2016-06-17 23:36:23	<u>fbbf86f98cb8b1c90ef4cd</u> <u>f34382b7495d9c846be132</u> <u>8a474142b0d6bd5abff1</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-06-12 02:19:33	<u>0729b46742e735dceffad1</u> <u>7d55ccd5a3e3880f54ab27</u> <u>833660af5b71d44d6136</u>	- 0.49267140 BTC	✓
158	2016-06-12 01:06:24	<u>2223480d86fe110db92bc7</u> <u>628bf0240d524de28a0c5d</u> <u>aa02daf3fea8d83288b2</u>	+ 0.49267140 BTC	✓
159	2016-05-28 09:07:59	<u>f1983c603c7c71ffa400d3</u> <u>b37dda511bf959e7222896</u> <u>fff7c8fc7a82a7b5f272</u>	- 0.04333932 BTC	✓
160	2016-05-27 19:16:15	<u>53b807b5553bf0a9a3f8f9</u> <u>f2fcdd5b5975eed5b60910</u> <u>b5da2481ad84bf75e53e</u>	+ 0.04333932 BTC	✓
161	2016-05-12 22:56:05	<u>fd1518b46c98f8e8349381</u> <u>825a416173546c336ffa3a</u> <u>69da6631d62ff185c1b5</u>	- 1.00000000 BTC	✓
162	2016-05-12 16:48:10	<u>96109377a482dc80d67351</u> <u>f7fe06d6dd041d3026a243</u> <u>e160f1ad011e10f11042</u>	+ 1.00000000 BTC	✓
163	2016-05-11 00:50:39	<u>dd6c4a46fd2dfcfa56f450</u> <u>bb9a0538f208642ab07942</u> <u>971e6fd574296e0d3a76</u>	- 1.06446932 BTC	✓
164	2016-05-10 14:32:01	<u>44ad0083e53acc78430347</u> <u>73a377608564e5f8d6464c</u> <u>f314739546ceef8a52d6</u>	+ 1.06446932 BTC	✓
165	2016-04-23 01:31:06	<u>1a0aa5f88876e0d4a054e5</u> <u>fda540ff9d2739f53213e9</u> <u>1508493f637857ebc71d</u>	- 2.09575205 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-04-23 01:19:09	<u>0c416c78bba00da606d16a8dccc357f4122518fa830cc269b4b800c5ce2fa56a4</u>	+ 2.09575205 BTC	✓
167	2016-03-31 17:59:49	<u>f326bdeaded7fd66d1429a783afc2dd9c4e9e78a45a799d2618a6a5e6cf1bdfd</u>	- 0.04901430 BTC	✓
168	2016-03-31 15:15:56	<u>7db9fc48bdec5d539ac461eb339b9c6aee9a291b77b93be626e178f18541c022</u>	+ 0.04901430 BTC	✓
169	2016-03-29 18:21:28	<u>39b5d1bd50ba11cc61b1da892a5b8ae00b277717b5a47c5049d1874128e6a152</u>	- 0.62602611 BTC	✓
170	2016-03-29 16:06:27	<u>95b4397f025d3b6b8eab4c20e3896399bf0c1c8dc81fd274e464b08f1fe05aef</u>	+ 0.62602611 BTC	✓
171	2015-11-08 04:30:47	<u>94b5bc164d58b49e81e4a0e2c6f9fc497d913a09859f61105d5583fba7122f11</u>	- 0.00282300 BTC	✓
172	2015-11-07 16:07:46	<u>3117f8f6719d348d4bb93f584966c91aa19ddaf4a36416db35854722e2386b0</u>	- 0.03200000 BTC	✓
173	2015-11-06 15:29:00	<u>fdaeabaca4c1712ba22c7e00a7f52490bbe44e37f8bb1930dd515d4e176c67ed</u>	- 0.21800000 BTC	✓
174	2015-11-06 07:06:36	<u>d17a1487e4d542bea26f37a4e15efc205320e48adc21d381d41050609601dd01</u>	+ 0.03200000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2015-11-06 05:40:34	<u>5eeaf6e8217a4577312740</u> <u>18222d1238234fbf745191</u> <u>643fa224fcf3d2ec9091</u>	+ 0.21800000 BTC	✓
176	2015-10-26 03:49:12	<u>51316d0d92c9e813446269</u> <u>62da17b6c1e8a7b73a1459</u> <u>bc83357ecf8bb8f7b33a</u>	- 0.01680000 BTC	✓
177	2015-10-25 05:02:00	<u>f3dd8f66fdc84e875322b2</u> <u>9ddefcf3ad0cf038d65e48</u> <u>d39b7786936955b0307c</u>	- 0.01300000 BTC	✓
178	2015-10-24 22:57:50	<u>bbb58ca1836ccb388735ef</u> <u>97c66b59c496deb0dd1d16</u> <u>508e594cc575a97ec6f2</u>	+ 0.00282300 BTC	✓
179	2015-10-24 02:23:51	<u>beb9873ad1a24ce7d39322</u> <u>ad6a1c65a88cd5339b5f38</u> <u>7da0cd83d553c9ee048c</u>	+ 0.01300000 BTC	✓
180	2015-10-22 14:37:36	<u>70a273cd6180b4900f4abf</u> <u>78f53eeb22217a6130deaa</u> <u>6321c825a3430025313a</u>	+ 0.01680000 BTC	✓
181	2015-10-22 04:45:53	<u>edacb0ef308c47b1518fb6</u> <u>53ad68d11c6e1508c684a6</u> <u>57b394d4e0c8a43ea0a5</u>	- 0.02000000 BTC	✓
182	2015-10-21 04:24:31	<u>1101d777f53c9f4ec2ecbc</u> <u>1131c0a1cff43c14760246</u> <u>4e4f09b8d799642c0c9f</u>	- 0.01800000 BTC	✓
183	2015-10-20 12:26:57	<u>ce0d2726e456b441133ece</u> <u>52f76a0e2f58574e6161d9</u> <u>04102ead572eabf31633</u>	+ 0.01800000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2015-10-18 19:52:27	<u>15d3f856089a4a749176f0</u> <u>fdc57dd5c64f44f6c49ba4</u> <u>41667268bbb0ac02c626</u>	- 0.01360000 BTC	✓
185	2015-10-18 05:32:04	<u>c990aff33361677e6f7f41d</u> <u>f2f3c233fbdfd0cce6d165</u> <u>d5e41fd6cc28d379b8f9</u>	+ 0.02000000 BTC	✓
186	2015-10-16 14:50:59	<u>31c8c935d3e7925d858b59</u> <u>97f4eee49aede0a5059d0a</u> <u>417e83ccaff5e65c2c43</u>	+ 0.01360000 BTC	✓
187	2015-10-16 03:02:10	<u>36f45396493817cbdfde3b</u> <u>280a1f58c5bbd76acbda6a</u> <u>b352a79ef219468a9bfe</u>	- 0.11700000 BTC	✓
188	2015-10-15 15:59:55	<u>74939c0194bee94d780931</u> <u>02a4f0f5fb2215245e44ba</u> <u>7b7e450521815293de34</u>	+ 0.11700000 BTC	✓
189	2015-09-22 10:23:58	<u>1c8af319df0ff548371f58</u> <u>fdea4b8555cca9e93a426f</u> <u>524289f765e1208687f8</u>	- 0.08000000 BTC	✓
190	2015-09-22 10:23:58	<u>1c8af319df0ff548371f58</u> <u>fdea4b8555cca9e93a426f</u> <u>524289f765e1208687f8</u>	- 0.10000000 BTC	✓
191	2015-09-16 04:05:11	<u>a4891893a382046e388766</u> <u>6edc9224498837d4a93569</u> <u>ad56f5081752c53b387e</u>	+ 0.10000000 BTC	✓
192	2015-09-16 03:14:40	<u>678e2e523b1898a50dcbcc</u> <u>7e5f073ff26d03d399dc0a</u> <u>8a7640d35caaced394da</u>	+ 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2015-09-11 07:42:26	<u>fefee59e2ed2abbacb94bb</u> <u>021e300dbd1f65a347d232</u> <u>a884b172e17c8af4e69c</u>	- 0.03433000 BTC	✓
194	2015-09-10 23:34:52	<u>1e94e70ac58e9d7e7b592b</u> <u>ba7944b51a7b110605eb34</u> <u>a34e35bb703decde3f6f</u>	+ 0.03433000 BTC	✓
195	2015-09-05 02:40:36	<u>4cfaf5579ee2317a2dac7f</u> <u>a79c9fca0b86d7787fac50</u> <u>f005b0691de3f0d506c8</u>	- 0.15000000 BTC	✓
196	2015-09-04 22:41:54	<u>8debe167760818142248cd</u> <u>c69073c5dc1f9bd09f6bfc</u> <u>be4c20feec369cfbbcb1</u>	- 0.13000000 BTC	✓
197	2015-09-03 13:30:41	<u>2057924d823e0ad8cbd728</u> <u>e0df4db440d5b704828bfa</u> <u>dd8a9234cf883c157a0f</u>	+ 0.15000000 BTC	✓
198	2015-08-30 01:24:17	<u>29aecf96728d65b26b5329</u> <u>d348db03e1dd15abbfc9f2</u> <u>c0e8bcc982baa1f0dea7</u>	- 1.00000000 BTC	✓
199	2015-08-28 13:14:23	<u>f20ebffc4601348ef8ae6f</u> <u>83f8f543d1d01fe31c8166</u> <u>c5a97ffef08772e9c999</u>	+ 1.00000000 BTC	✓
200	2015-08-25 13:15:07	<u>b5cb587b9e3db11818cfd2</u> <u>cc1e4fc445b77a1f5c52e2</u> <u>ea1d124c3ecc5836bfe6</u>	- 0.37000000 BTC	✓
201	2015-08-25 04:54:40	<u>2353136ba8c84785d07f1b</u> <u>508f10413a57d7c6a04b49</u> <u>f0216c730a1a884cb138</u>	+ 0.37000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2015-08-25 01:09:13	<u>8b13e09b21273aa0425c9f200a77e1380078edb439e0b83120d6f6de05dec176</u>	+ 0.13000000 BTC	✓
203	2015-08-22 07:46:26	<u>891eb2450349ef0a48133586f6dc94154a833e9e0717fa0f26c0615ba1dfd30f</u>	- 0.10000000 BTC	✓
204	2015-08-20 13:00:42	<u>2efc50d103c0ea356c95c9cdd49a3ef9ebfc416d32e0b2e7d39460df7872c834</u>	- 0.20000000 BTC	✓
205	2015-08-19 21:56:36	<u>8a26a3d19558b9e056d0bc41307f8cf60f29901700ad290e4d9b00c4c64239df</u>	+ 0.20000000 BTC	✓
206	2015-08-18 02:00:58	<u>3e69cb943e84bca5514e8e127a3f20ba87ce1e7c9f6a87f4389dc2a794f94c5e</u>	+ 0.10000000 BTC	✓
207	2015-08-12 22:02:46	<u>11adbd4ec48361b71abb85daef39983edb6d82a23ce2c366037a53fbccc815be</u>	- 0.18870000 BTC	✓
208	2015-08-12 02:29:30	<u>8a63a35a1c3fee60986fc2f41d1b920474ec4623d77a41183dd4b6b79a341ced</u>	+ 0.18870000 BTC	✓
209	2015-08-02 20:19:54	<u>c69887950a26bf2600bf8ec3cc2d6bc6717bff137ac8b7cdde401a40e4bf3c1c</u>	- 0.01900000 BTC	✓
210	2015-08-02 19:14:28	<u>f7c21a84032a0152c0aae21d7d88d4413d9fdace4587eab640edcf45e1564f22</u>	- 0.01900000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2015-07-31 01:47:57	<u>bc4526b075939f1723567e</u> <u>1b04e48db695cfff2c187a</u> <u>9b22ea45a55f29a856b9</u>	- 0.04000000 BTC	✓
212	2015-07-30 06:37:43	<u>c80e390fa8a39c77bffa33</u> <u>13d109d874835d115d408b</u> <u>9eea232277b77c8e2dad</u>	- 0.38694571 BTC	✓
213	2015-07-30 03:56:30	<u>1f45181693f875d56e9601</u> <u>32c5abc3b2812c687a886f</u> <u>afabee2c1193330f96b7</u>	+ 0.38694571 BTC	✓
214	2015-07-10 21:15:10	<u>8e10803b9e7ea6b350b6bb</u> <u>6a627907252f7f43b3e1c6</u> <u>8f21d1f536df2c92515d</u>	+ 0.04000000 BTC	✓
215	2015-07-06 23:50:27	<u>426945d200a307a87d47ee</u> <u>413f4ea821a26f8a04ad92</u> <u>c448ed6df980a724fc5a</u>	+ 0.01900000 BTC	✓
216	2015-07-06 23:25:27	<u>26078612b9442fa56592c3</u> <u>6a3812838f0199ca2b6c3f</u> <u>b670aeaff258aa0f66a8</u>	+ 0.01900000 BTC	✓

\* USD values displayed at the time of transaction

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