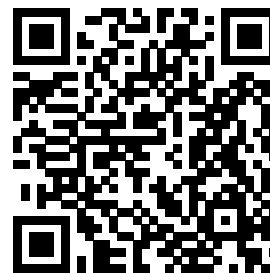


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:51 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AMvcEAWvdHX9n7B63SxPp5iU5SXGkuPyd</u>
TOTAL RECEIVED	45.53879786 BTC
	2,866,508.39 USD
TOTAL SEND	45.53879786 BTC
	2,866,508.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-23 19:51:23	<u>23dcf731e3d77529baecbc</u> <u>83cc7c1e6a9e99e2c99833</u> <u>5f91fc71940ee5952930</u>	- 0.41967983 BTC	
			3,659.75 USD	
2	2020-05-23 17:16:53	<u>0eabb36e1289a5fa7542d2</u> <u>758b217e07245bac6cec4f</u> <u>b5095bbc3e7ba610c6cd</u>	+ 0.41967983 BTC	
			3,659.75 USD	
3	2019-05-11 08:59:22	<u>f7d5df59ee39035616527f</u> <u>deea1537737b7d68e15e49</u> <u>6c3835c81ffeb61b2faa</u>	- 0.14538635 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-11 08:43:33	<u>65dff380530e336b2dc1d4</u> <u>06b1a739184c6dad0c3669</u> <u>043118ba7b6b9ded491a</u>	+ 0.14538635 BTC	✓
5	2018-12-24 16:33:33	<u>ce3c0c6c8d394978d7d255</u> <u>8810f171d6fc34fd9f8ebb</u> <u>b3456559198f9ce30d61</u>	- 0.63991043 BTC	✓
6	2018-12-24 13:14:05	<u>668e977bb28d5576cbbc78</u> <u>d08e00502c0b6a60347cd9</u> <u>b6d776bf039b2452c5d5</u>	+ 0.63991043 BTC	✓
7	2018-12-19 21:58:48	<u>feeac067b28204efc8fd18</u> <u>7c20811d521241cbfbaa96</u> <u>662b20199294b2f31c03</u>	- 1.01027596 BTC	✓
8	2018-12-19 20:46:47	<u>a6b9324d708ce32489929b</u> <u>419a3118ccc3362e5a6d76</u> <u>8243d81ba09cb7f7b8a6</u>	+ 1.01027596 BTC	✓
9	2018-11-14 20:56:35	<u>2c09c3cad248dc299ba07b</u> <u>ada526b639e079c78e3c9a</u> <u>0c13a8672ddb2bba1a01</u>	- 0.29900000 BTC	✓
10	2018-11-14 18:54:19	<u>32ff8f61d69d144f94d539</u> <u>a362388b1e97b439ce57bc</u> <u>b2643786df71d088636d</u>	+ 0.29900000 BTC	✓
11	2018-10-21 21:56:49	<u>f70bf9dc6fa87dc9efcdf5</u> <u>8df3a51c26cf7a1fd06763</u> <u>1cb1e0b2172eecaa4cd9</u>	- 0.69995000 BTC	✓
12	2018-10-21 18:38:23	<u>f73d81782c0eb93ba93b96</u> <u>74461270461f9cda47f5d0</u> <u>e3808b2bac940e516a5e</u>	+ 0.69995000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-11 15:40:24	<u>c3c5c021ccefa3984337e1</u> <u>6a49a197f6982a7c044234</u> <u>b01eee95461c5263eca2</u>	- 0.34944199 BTC	✓
14	2018-10-11 14:45:30	<u>d9a7063fdc4ef7044cc1af</u> <u>50f59e9cc3ae4855934f1a</u> <u>0fe748b929f94c7c52da</u>	+ 0.34944199 BTC	✓
15	2018-10-10 11:58:49	<u>5795eee426cb9f4aa043a1</u> <u>9ea7d375422386e0860d99</u> <u>f6c72882e02928a3a5a6</u>	- 0.27995000 BTC	✓
16	2018-10-10 11:58:49	<u>5795eee426cb9f4aa043a1</u> <u>9ea7d375422386e0860d99</u> <u>f6c72882e02928a3a5a6</u>	- 0.08373092 BTC	✓
17	2018-10-10 10:23:20	<u>ae229f7ca013a2a101c088</u> <u>18ca755dcf3a3628655c0c</u> <u>8d5a8c490c189ada3be1</u>	+ 0.08373092 BTC	✓
18	2018-10-10 10:02:20	<u>6fc765a495cb09a2b269f8</u> <u>4a107edd9092d96212915e</u> <u>850cf91a5e1e4f10c4c3</u>	+ 0.27995000 BTC	✓
19	2018-09-28 16:41:59	<u>015928342fcd4a6859e318</u> <u>27c00c7149125e7d41dc3e</u> <u>e94e25c4289a85c7942a</u>	- 0.11770654 BTC	✓
20	2018-09-28 16:16:53	<u>b0a1c7bdeae1afc92d6011</u> <u>470ac92d067be2ee119f2d</u> <u>d16d96bcac4673788e3b</u>	+ 0.11770654 BTC	✓
21	2018-08-06 10:58:25	<u>dfc764ab36df8218295257</u> <u>f604d5706493bab4ff0f75</u> <u>e912201aa696afb5d3ac</u>	- 0.71494201 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-06 10:18:50	<u>446d7e63ae8c52b45042ee</u> <u>a7a3fac4f1d2fac11edec5</u> <u>de749e653da9ef0706ad</u>	+ 0.71494201 BTC	✓
23	2018-07-09 20:27:03	<u>2caf24b235a83412d79d30</u> <u>e0b7814fa037a4e6bdf82a</u> <u>9bed17ff25a0eb04513f</u>	- 0.09476444 BTC	✓
24	2018-07-09 19:48:31	<u>7a41d87536df031ceca87b</u> <u>1c3fa01e0f7a55fd25da85</u> <u>c6e24249291719bb2060</u>	+ 0.09476444 BTC	✓
25	2018-06-27 21:54:48	<u>09a962db44c00e62093683</u> <u>96f505bd1472f1c3944fb5</u> <u>43f2b38d52c778024dbb</u>	- 0.87434236 BTC	✓
26	2018-06-27 20:34:28	<u>3031d0283812d74e9bf64b</u> <u>9d5130b09fc94a11c1a031</u> <u>e94801b44f35ac0a0a42</u>	+ 0.87434236 BTC	✓
27	2017-12-28 17:09:24	<u>09c610948f29be6148ac3b</u> <u>83c12569ae1c541bd94a4e</u> <u>a1ed3eb97f71f742f23b</u>	- 0.03977861 BTC	✓
28	2017-12-28 16:47:40	<u>bbbbce6d841ca04c99077f</u> <u>f31381655b29355764cf72</u> <u>fc20e1a79f5eb0ddbe49</u>	+ 0.03977861 BTC	✓
29	2017-12-19 11:25:34	<u>8846c8fa0415bd0928c81f</u> <u>05d9235568b856a2634e02</u> <u>8b16caba665f714a6d9e</u>	- 1.50000000 BTC	✓
30	2017-12-19 10:52:21	<u>a3620cbcbe965be4b0592e</u> <u>e554e6a81506937e4ac8df</u> <u>716df7975b2d86bf009d</u>	+ 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-15 13:44:32	<u>4edfb00e84d69c9fa1353bd27454e906eb00c4f5d6e8b82e587e8e0c9cb2a843</u>	- 0.49775000 BTC	✓
32	2017-10-15 13:17:34	<u>77c01e5d549d0cfce3417f6fb5c1287b915f40333b2a7f91053f173600e13f28</u>	+ 0.49775000 BTC	✓
33	2017-10-09 15:07:36	<u>e9b2c72304e9310303a54066a565f85aa27d551dcdd33b25959aff834b617d96</u>	- 0.43072179 BTC	✓
34	2017-10-09 13:54:48	<u>4d3662159f214c9e548be11e58ba5dcb379fcb7572d2ce07d1683d760f5519d2</u>	+ 0.43072179 BTC	✓
35	2017-10-08 13:48:34	<u>d5d58fd88e13480f862b345cc4b06d713029a74c67177b602c18c6e29d5d6468</u>	- 0.78900000 BTC	✓
36	2017-10-08 12:54:31	<u>8183ecc9fb0a70fa884dd10310a939976a7a939a28422b282dbd11ab52516efb</u>	+ 0.78900000 BTC	✓
37	2017-09-21 16:00:01	<u>be31c8f1ea5fc1cbf44a8d9e6b79f940f8ae33baf6b458510f17712d22e98aa7</u>	- 0.33561337 BTC	✓
38	2017-09-21 15:01:57	<u>11cd249f6fa0cdf405fc2af36bb2a536043a111e5419ef956eaa3ac1cb39d01f</u>	+ 0.33561337 BTC	✓
39	2017-09-16 21:26:39	<u>428681de6df48fdb81f56114ecbdc9c83ec1f2f445f2234e5865fc3e48dea9f7</u>	- 1.49798105 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-15 20:22:16	<u>9c9ec10dcada0accddfd17</u> <u>0bf20e554a02c2908b53c1</u> <u>98d7172cd5ca802f8c48</u>	+ 1.49798105 BTC	✓
41	2017-09-14 16:14:50	<u>9dd5f3b2270ca8ccec3535</u> <u>7b9524779e2a34202e4140</u> <u>42b3894033d0a8ab4563</u>	- 7.27460512 BTC	✓
42	2017-09-14 10:36:12	<u>f8cfce62e09c797be81c41</u> <u>9cf2ea92832422b68fce5e</u> <u>28fc59aea46282788bae</u>	- 0.00198214 BTC	✓
43	2017-09-14 10:18:54	<u>dd26895398fb4664c96670</u> <u>e45eddf90fb5371d4b7787</u> <u>7b60c6c0534436be73a8</u>	+ 0.00198214 BTC	✓
44	2017-09-14 09:26:27	<u>92fbe97d690f387a0cad7e</u> <u>7724e460e700686166018d</u> <u>8e4d2694f1c6228e789f</u>	- 0.12918763 BTC	✓
45	2017-09-14 08:53:03	<u>6a62dfe3969aea802179a5</u> <u>3530cd171ae5ed08b45838</u> <u>66635bd1d85c6a66cc35</u>	+ 0.12918763 BTC	✓
46	2017-09-14 08:50:53	<u>5604b7fa5f3c8e38a3afbd</u> <u>1a9b08b4324e3f2e91cd74</u> <u>01d2f53f117ac31c7f12</u>	+ 7.27460512 BTC	✓
47	2017-08-24 07:05:04	<u>a16608f758250b717da6e6</u> <u>59fb44570c01bd2a93d440</u> <u>4a4cb09ee81e4dae0ed4</u>	- 1.78906474 BTC	✓
48	2017-08-20 21:04:25	<u>cf1e81265a163c69b60da7</u> <u>bc7d0ad11ded7e6f1af299</u> <u>6e687c3ca5338d668049</u>	+ 1.78906474 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-01 00:40:54	<u>11cc084c4bc6032c6e77b993fb3c4cf48a449a55dd8aa4c9da77990fc2b76b36</u>	- 3.23665101 BTC	✓
50	2017-07-31 13:49:05	<u>6395e5f74f12a1bcc87e45131e6d9fa421b59c5b8302f59196724e82997d9e78</u>	+ 3.23665101 BTC	✓
51	2017-07-30 21:04:04	<u>75b61f0f4c7c47f02d2d89a73e47d83f6999d35c2bd0c49b421e0f29e84c259c</u>	- 0.43590100 BTC	✓
52	2017-07-30 20:48:11	<u>86450d282efe2448fd2bca3c763f1a04560ec6a27c6cf035d93dc1c352440c8b</u>	+ 0.43590100 BTC	✓
53	2017-07-29 22:12:11	<u>1f9d8fecb92a30539114160a8a28cf1f35ff20cbc5b0a804225d351bca6c3a2b</u>	- 0.69990000 BTC	✓
54	2017-07-29 20:41:35	<u>c556e12e288601791f2d98b0e79411490495f6af454c19eb39b48dc971f9a05d</u>	+ 0.69990000 BTC	✓
55	2017-07-22 18:16:31	<u>4bf523f22df5aa84d634233ed441332609da2cfd96634ed4ab5dd6a7bbafc6ad</u>	- 1.24228106 BTC	✓
56	2017-07-22 17:37:37	<u>f6474c4e5577950a984e84bdb18813b89e2234c5ad5ee0b09fdc962ca4c63c67</u>	+ 1.24228106 BTC	✓
57	2017-07-09 10:29:29	<u>26574e7acb5fb33af7da4679cdd64bc1ef6b8fe4b59d1bc80b8aa4df42bffcfd</u>	- 0.75990000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-09 09:58:18	<u>461b6b8924798e68f41b488ce76a2456ac016d2c745c8c33263c22c34691bee0</u>	+ 0.75990000 BTC	✓
59	2017-07-07 22:31:54	<u>c55b282b7648b50a4afee00dec5e4146fbb7c5c61e899dad4de223f7bb5653a2</u>	- 0.77795000 BTC	✓
60	2017-07-07 22:16:11	<u>f0028f185aa58e5f04e33ba17051dc4139bed4deb2ce94b86e03a975a25311f8</u>	+ 0.77795000 BTC	✓
61	2017-07-03 08:30:04	<u>d02ec5d30528e4d899d8a6795707bc2be0dfa7fcb5d2a82d4440433198364f0d</u>	- 0.79990000 BTC	✓
62	2017-07-03 08:18:52	<u>b1c13d6619b96each5ff51da01b051519938f7287961e990dde18fd4fa3103e5</u>	+ 0.79990000 BTC	✓
63	2017-07-02 19:39:59	<u>fc3e1f33d30943029932d332ac823313d8e31693293b5c25b63c54caed3d1f09</u>	- 0.05000000 BTC	✓
64	2017-07-02 19:15:51	<u>2d672cabf7c1c912c5ce59ad7d49353f2f226b63febe830f6e6ed521ffffde5d1</u>	+ 0.05000000 BTC	✓
65	2017-07-02 16:10:09	<u>c889f59c150bacc148bfa0bccbd0986e1853a7ede8a9366a47261c24ac5580f7</u>	- 0.05000000 BTC	✓
66	2017-07-02 15:49:23	<u>ca33096a1d34382dc3c691f609d9fb10be60b3128aed0e365b4d380625c68d87</u>	+ 0.05000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-01 13:32:16	<u>3dbfaa13c807abc042bf17</u> <u>d295d3c1277b977536c562</u> <u>a665e45130de6fc3a873</u>	- 0.05000000 BTC	✓
68	2017-07-01 13:13:29	<u>b4c5e28f2af0417a4e3eea</u> <u>8fc41be89cf815e31afdcf</u> <u>689f24009c5a01de843f</u>	+ 0.05000000 BTC	✓
69	2017-06-30 16:41:31	<u>ce6ac32413675308259d1f</u> <u>8ab245cab9c6c1d7d0b4b8</u> <u>c007325ae9b7858f0658</u>	- 0.05000000 BTC	✓
70	2017-06-30 16:22:14	<u>86de793f4b8be8c3e9206e</u> <u>46ee1864e0dae779dfdf91</u> <u>bc425a23dd82cc5cea36</u>	+ 0.05000000 BTC	✓
71	2017-06-30 15:25:00	<u>7de0d826028acb9411745a</u> <u>bffa79ecafe13b2313e2c0</u> <u>66596861d487277e4d3c</u>	- 0.05000000 BTC	✓
72	2017-06-30 15:07:48	<u>df0c264cffb2ba51522c87</u> <u>51ae18acceaa01cedfe7fd</u> <u>0fc22411e28180f0fef5</u>	+ 0.05000000 BTC	✓
73	2017-06-28 17:16:18	<u>a56435dc5be1edb9660382</u> <u>efd3b7ca1e37186746d059</u> <u>cddad6ca2c770900b4db</u>	- 0.05000000 BTC	✓
74	2017-06-28 16:56:15	<u>e9d6b3e8dd8344d173ae31</u> <u>3d1a149322bcdeae903cce</u> <u>2f2664b04d5b046a466d</u>	+ 0.05000000 BTC	✓
75	2017-06-28 15:19:30	<u>e92791ed78f6004003a384</u> <u>aeb281a634f3c1843a0285</u> <u>a41500d869fa9f05ee11</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-28 14:57:35	<u>c96b6a46afd0b33091c2f48c7d80cc54b36e6fc46032de5bfe2dc966a56c1174</u>	+ 0.05000000 BTC	✓
77	2017-06-28 07:44:05	<u>615262d0d05baebcaa0554709562ccfb7b0036385998eb7ae6d16f4fa2e27420</u>	- 0.78990000 BTC	✓
78	2017-06-28 07:13:55	<u>3980e32d74cc212cc1b7adc3b063216d77bc6de227ecf24f6c502aed21f76a7d</u>	+ 0.78990000 BTC	✓
79	2017-06-24 12:47:12	<u>06021fee37bab8df77a93504bec6a8585f7b623f02cbd9a97d366aa8d101c2a9</u>	- 0.69815705 BTC	✓
80	2017-06-24 12:14:57	<u>693ef8e136516a6888e59c647afb6d8c74387daf4f0a68802c82164f3aebc89c</u>	+ 0.69815705 BTC	✓
81	2017-06-24 11:33:23	<u>40f2a070f7816b8373b2c4596becc021aaa24ed66d906f66947a71702c4ae183</u>	- 0.06343762 BTC	✓
82	2017-06-24 11:09:36	<u>ead87efc4287804a74bec54d57a4fa938d01d8f0cac3653cb0dad1cc5576e99e</u>	+ 0.06343762 BTC	✓
83	2017-06-18 10:43:18	<u>ceba5fe6b5e54dcb291a278f5ea19b4a8643a02d7e1861f4d6cfc5ce3bd33e60</u>	- 0.00000714 BTC	✓
84	2017-06-18 10:18:13	<u>492be0a2d5134df521e2a7d0265f3ca74337bb0367adfedd649c12296ae25914</u>	+ 0.00000714 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-17 21:48:09	<u>6bf24d12e7786359bb27c6</u> <u>44ca74d8a5440cdc55c9ba</u> <u>6cc3b9d81dc7e7b06a2b</u>	- 0.05000000 BTC	✓
86	2017-06-17 21:19:18	<u>705f79353949eccf4381ed</u> <u>9e34308deb968fcd5dc83d</u> <u>56f386458a8e9a0b68c0</u>	+ 0.05000000 BTC	✓
87	2017-06-17 16:42:23	<u>db0a0cbc14998e3cc27aec</u> <u>7428c547cb0e4f7d2963c2</u> <u>2c08f49658a399f337b0</u>	- 0.05000000 BTC	✓
88	2017-06-17 16:26:35	<u>269289b78317b015440c01</u> <u>cd2d7ccad1cdf545daa40</u> <u>0dd713b3b8a8f8c519e0</u>	+ 0.05000000 BTC	✓
89	2017-06-16 22:45:36	<u>698b50b7fa699ba55aa53c</u> <u>019454c68b8cf5d3b9f139</u> <u>29f8199e6cb1bf1b03e6</u>	- 0.05000000 BTC	✓
90	2017-06-16 22:45:36	<u>698b50b7fa699ba55aa53c</u> <u>019454c68b8cf5d3b9f139</u> <u>29f8199e6cb1bf1b03e6</u>	- 0.05000000 BTC	✓
91	2017-06-16 22:07:13	<u>12aa4d3f4c532d6ddcbe6f</u> <u>68ad48c1e91552303df693</u> <u>2ad30f4e98c9bc8bf1da</u>	+ 0.05000000 BTC	✓
92	2017-06-16 22:07:13	<u>a74097a0dd89d1fa4db42f</u> <u>c1f982ce5d51124e6df57a</u> <u>fd9e67f95d0d8c78896e</u>	+ 0.05000000 BTC	✓
93	2017-06-16 13:54:33	<u>973051e472c92352f688ac</u> <u>d8f94ed281f4c7cf653922</u> <u>3873f7bb99f6884f6ab4</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-16 13:24:25	<u>1112d76a20e38bf1b0738b</u> <u>a85193a55b6cf5cbcdd8ba</u> <u>9151f4b165229a076733</u>	+ 0.05000000 BTC	✓
95	2017-06-16 12:54:32	<u>aea6eb7cb7184403918678</u> <u>24e122c76906d0ec2d3517</u> <u>17b6db439a0b032fec6d</u>	- 0.04912471 BTC	✓
96	2017-06-16 12:28:34	<u>83168f11886c8348fca2d4</u> <u>e39382d3541021d324fc60</u> <u>d231c73dbd87743eb8a1</u>	+ 0.04912471 BTC	✓
97	2017-06-16 11:53:58	<u>87b8e792cfcc37a16162a4</u> <u>a6311a143ce481d41a1200</u> <u>fe72cb9044153e7c67ea</u>	- 0.04900000 BTC	✓
98	2017-06-16 11:16:21	<u>0e09a71cbf15cb05f5ddd8</u> <u>871d07bf4e570699d5848a</u> <u>377ac7183ffa5616dcd7</u>	+ 0.04900000 BTC	✓
99	2017-06-16 09:00:10	<u>861d945738a41a23db0922</u> <u>9d917958b346c5f52483ff</u> <u>5f7dbeadb07f6b9ba6ae</u>	- 0.05000000 BTC	✓
100	2017-06-16 08:35:12	<u>11adcf4870d2b5b0f8dc1d</u> <u>31e9b8ce7973054b8bab1b</u> <u>6ed3784161f63c4c83ae</u>	+ 0.05000000 BTC	✓
101	2017-06-16 08:29:32	<u>27313c4b9e3fd39705d952</u> <u>93f1a1df8a35ce9893107c</u> <u>1bf4f769df8c31fe6058</u>	- 0.05000000 BTC	✓
102	2017-06-16 07:54:50	<u>24e39b2c390ecabb52a2fd</u> <u>103b28b716d10c5096ff77</u> <u>47d7ec8bb9052a9f619e</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-16 00:47:49	<u>00eddeecc483bd0b6e17b6</u> <u>056cb69754806a5d216148</u> <u>b1fc930a4a2e173731a6</u>	- 0.05000000 BTC	✓
104	2017-06-16 00:19:47	<u>d74797c61def35922a3ab3</u> <u>61107fefc29f02ea3a1c28</u> <u>41b69101b5cec53b71ba</u>	+ 0.05000000 BTC	✓
105	2017-06-15 19:22:56	<u>0671300abdf8e6ed093752</u> <u>a17ba372a2df9f50af81e8</u> <u>6beb6307ca846b910223</u>	- 0.05000000 BTC	✓
106	2017-06-15 18:42:21	<u>40e2c6cfcf3637118bd553</u> <u>c31fc61624a24824a7f1fe</u> <u>d462091c85f239199a7e</u>	+ 0.05000000 BTC	✓
107	2017-06-15 09:23:52	<u>b3b3c33f69b87b84885963</u> <u>2e3413fac90b66e16888b8</u> <u>16dde53647e0f3e27bca</u>	- 0.06000000 BTC	✓
108	2017-06-15 08:45:47	<u>c37bff8bf003933b550b8a</u> <u>baf278231c2be1e2854ced</u> <u>b70e859ab3f9fb5bea45</u>	+ 0.06000000 BTC	✓
109	2017-06-15 00:00:00	<u>9d1d02cc1e1c8beee839b3</u> <u>c639d186a19e85f2b67535</u> <u>ff71b1de0b6bde09209a</u>	- 0.05000000 BTC	✓
110	2017-06-14 23:46:01	<u>a314f42c464aaa9a84a5c8</u> <u>0c600122c902ce94d749f9</u> <u>4b107ae6af31d6ae0b2c</u>	+ 0.05000000 BTC	✓
111	2017-06-14 22:32:51	<u>8b02ab30af828ffb48168e</u> <u>4b63c61bfe96b32562b1cc</u> <u>25b1499761245d977414</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-06-14 22:12:33	<u>0d6bceba1787fa9696749c</u> <u>da1c073271c5f6d0982e0e</u> <u>8fc8a078f9e64909fd20</u>	+ 0.05000000 BTC	✓
113	2017-06-14 19:35:45	<u>c1dbde7ed698996ebf6625</u> <u>aa028913d8dbcf92e80bea</u> <u>b74fa1e340b58a3da544</u>	- 0.04959575 BTC	✓
114	2017-06-14 19:24:13	<u>633bfb7bc04eb93cf94d69</u> <u>0943e224db27631c5a66ad</u> <u>223e052fb6dc1b413dd6</u>	+ 0.04959575 BTC	✓
115	2017-06-14 15:59:00	<u>7d30aef07d9a88017a5c4a</u> <u>3823aad4570d97ad155908</u> <u>d0eff69bdc4e1c9b689d</u>	- 0.05000000 BTC	✓
116	2017-06-14 15:59:00	<u>7d30aef07d9a88017a5c4a</u> <u>3823aad4570d97ad155908</u> <u>d0eff69bdc4e1c9b689d</u>	- 0.05000000 BTC	✓
117	2017-06-14 15:40:52	<u>d573167657cd6dfdcb80ea</u> <u>30191297afb87b32d4e664</u> <u>da2d4e0264eedb557942</u>	+ 0.05000000 BTC	✓
118	2017-06-14 15:40:52	<u>b014917a70347bca00eece</u> <u>25c4b6abb18af47c803cba</u> <u>f79ba974dc34b86d1132</u>	+ 0.05000000 BTC	✓
119	2017-06-12 18:24:05	<u>fe80a5ab6114ca141ae127</u> <u>8e032622e98ea9c57d6b20</u> <u>9c567cb4788de88900be</u>	- 0.16379414 BTC	✓
120	2017-06-12 17:47:31	<u>a11846455c743d081c9153</u> <u>37f351dc3b66625c7d9cee</u> <u>dc795b2a75917cf69034</u>	+ 0.16379414 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-06-08 08:33:11	<u>66d884db7c61e5baae33c04095d533216f339298ad2e</u> <u>be1d95265ca1a7b4427f</u>	- 0.00200000 BTC	✓
122	2017-06-08 08:04:53	<u>f497b1b8742accf4e3105a79e5a70eff56f8b9db7777</u> <u>c4debase5716352e8c7a</u>	+ 0.00200000 BTC	✓
123	2017-06-08 08:04:53	<u>64efdcee54f54a07f14b7c1436b0aa90b68c91fac844</u> <u>84be0bf4b52eb3bcffff</u>	- 0.01500000 BTC	✓
124	2017-06-08 07:33:37	<u>f1408dcf863f8448ee48e83124c098ff3c7df262f12f</u> <u>d8302f9c6efa0425490b</u>	+ 0.01500000 BTC	✓
125	2017-06-07 09:30:51	<u>c9845ae3a01ec08a53a3a12fc81f7434506f011c3077</u> <u>dac62f8377e7f5153584</u>	- 0.01900000 BTC	✓
126	2017-06-07 09:17:54	<u>e5d48ec453038a754191d877fb908a20039187332a0e</u> <u>92b1ba4894b339b4a997</u>	+ 0.01900000 BTC	✓
127	2017-06-07 07:13:34	<u>9d6a91f8340a1508e7c74b0e1fea08418e2de13c5e33</u> <u>00cfcef8206949b95e68</u>	- 0.00069979 BTC	✓
128	2017-06-07 07:13:34	<u>c51d38fccf96513343f10fc35d6fc41efcbb6940119b</u> <u>32afcda791df86b801fc</u>	- 0.06659607 BTC	✓
129	2017-06-07 06:51:33	<u>d8e3a2357e8effb7b14fa91d0b37bc8a06eaf99f70bb</u> <u>3bdc1412a75616f70cea</u>	+ 0.06659607 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-06-07 06:51:33	<u>bfc880ea004e3444e73d78</u> <u>ddc2437048c038afbbef17</u> <u>7e05737fea0872d8a805</u>	+ 0.00069979 BTC	✓
131	2017-06-05 08:45:21	<u>9e4460eba988c6fa22f4b1</u> <u>be09c342a9e38583d05949</u> <u>6dcefb6d594378d87c59</u>	- 0.39990000 BTC	✓
132	2017-06-05 08:28:04	<u>30f3e75e58865348f26053</u> <u>a3cd800642c4dc2da46da9</u> <u>11990c4d046eed3545ac</u>	+ 0.39990000 BTC	✓
133	2017-06-01 17:47:28	<u>7cf91cbf343d02b167098f</u> <u>d63d72025d86965d08eadd</u> <u>22a55e92ce72142dd77b</u>	- 0.19940001 BTC	✓
134	2017-06-01 16:31:38	<u>3f8efc6526c41fc4caacb9</u> <u>608573734946b444c2cdf1</u> <u>75708221e49ddd67f2f5</u>	- 0.17190906 BTC	✓
135	2017-06-01 07:59:00	<u>a47fa714bb0d8f81a57c3a</u> <u>3258cbc0f1059a2d12fc6c</u> <u>f29d3bee781c92e0e015</u>	- 0.07500000 BTC	✓
136	2017-06-01 05:41:40	<u>c22a25bf85ca06181216ca</u> <u>1e583b9cc3d925aa28f793</u> <u>caca9833ba189c302644</u>	- 0.05820000 BTC	✓
137	2017-05-31 19:19:38	<u>908246b8291603bb26e24a</u> <u>daacd6299549b16ba18806</u> <u>d08b70287213c60eb160</u>	- 0.01305917 BTC	✓
138	2017-05-28 14:07:49	<u>a36abe850011423a1e5d59</u> <u>01bd481fee14941bafc139</u> <u>7996e07b4e7c89124c7c</u>	+ 0.19940001 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-05-27 21:59:32	<u>671cfd9e951abe1529829d62905cebe31b0e53076151d48f84c15885d0904d6a</u>	+ 0.07500000 BTC	✓
140	2017-05-27 12:45:36	<u>868df52e0805fe0f250390a379b65a868f5cac4498e2f5ea7730002c30b78e8a</u>	- 2.83000000 BTC	✓
141	2017-05-27 12:12:35	<u>cb391cee439868b41a88f7847b47c8a21ccb3fdad4449477f78c07f4139ba283</u>	+ 2.83000000 BTC	✓
142	2017-05-26 05:29:29	<u>f94e9b0acbea3e342263f96303944a121bc1dd1f0da04e63fc626b01f7f39f85</u>	+ 0.01305917 BTC	✓
143	2017-05-25 19:16:41	<u>2ed122879827634306e3df7f8c9bd2e8e957222170b6f936d489a7a1e73f2928</u>	+ 0.17190906 BTC	✓
144	2017-05-25 09:06:59	<u>1030f6fd72567a7b8976ab582f0f89f23138d12ae35e9d59a1faed9c7c62c28a</u>	+ 0.05820000 BTC	✓
145	2017-05-23 20:19:23	<u>104a3424fefc2a44e9dce8fdead71298d82c76899b57e69d025a604aebb26140</u>	- 0.01340000 BTC	✓
146	2017-05-23 20:02:38	<u>9254b8ca5c2049e5264d7548883e463d2a74e72f8e00b0774b312885bd3612d1</u>	+ 0.01340000 BTC	✓
147	2017-05-22 13:41:34	<u>54e14e6197219108797c011d541f5832ce1aab9f355ef2ab3644408d916100b0</u>	- 1.72145917 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-05-22 13:23:00	<u>c23ba5669ed7aa2135a422</u> <u>2e2933b44599712bf9ae1d</u> <u>4a4f36a8a1eacda70839</u>	+ 1.72145917 BTC	✓
149	2017-05-22 11:34:52	<u>124739d066a72d6868c753</u> <u>dcc9844339b29f91059d9c</u> <u>00c949d1b40592aff9a1</u>	- 0.04856312 BTC	✓
150	2017-05-22 11:01:52	<u>ba9a82ac0e677ade1afd89</u> <u>92c5d8f27828f85a9a4ffe</u> <u>7628b00189191f257478</u>	+ 0.04856312 BTC	✓
151	2017-05-21 20:43:38	<u>d7fcb5b9208832fd1054e3</u> <u>bebe184a5e58e72c383d53</u> <u>4b3dab49493dbf4a79a5</u>	- 0.05545772 BTC	✓
152	2017-05-21 20:21:44	<u>a9bc9cd6ecc5cc3effb9ea</u> <u>d18a2e6d135cca33572b80</u> <u>8cdeafbd32ba51c47282</u>	+ 0.05545772 BTC	✓
153	2017-05-20 07:54:31	<u>f6d83b5e48e290fa57362d</u> <u>7b9dfbab24a33981c6d3bd</u> <u>d8293fd401342cc2f9d2</u>	- 0.01791590 BTC	✓
154	2017-05-20 07:44:58	<u>f6b809c2b1c7cfc695d8a0</u> <u>f6008036cd0d89050b2fae</u> <u>04b0bd663f306f8e1b1c</u>	+ 0.01791590 BTC	✓
155	2017-05-18 16:43:19	<u>1b441173c704ce8010382c</u> <u>d01b0c42d3cac558a60cfc</u> <u>7598e2a0524854bc761d</u>	- 0.42436497 BTC	✓
156	2017-05-18 11:11:04	<u>aef24cba5b1099af3ca9c6</u> <u>e4158cf2cfec0ce2d0b795</u> <u>3357bbf029b0b4694a64</u>	+ 0.42436497 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-04-20 15:31:31	<u>7d5bb7997faf9f9ab0b160</u> <u>dc7d8fcfda2294e279a712</u> <u>4725bf34da150c5eef37</u>	- 1.29304791 BTC	✓
158	2017-04-20 14:11:02	<u>c3b1b4038c38ab20a80ea6</u> <u>b5e6485efe40cd270ead43</u> <u>997149f4e47497e84c75</u>	+ 1.29304791 BTC	✓
159	2017-04-17 11:32:43	<u>16df9443b8edd6e8aa8d92</u> <u>14c4fa3b5f6b073ae882b4</u> <u>b88f0c607d98d614c588</u>	- 0.05000000 BTC	✓
160	2017-04-17 11:27:17	<u>ff8ddb041825f60eb01362</u> <u>9378ba7b5dacd622919b1f</u> <u>8760da71e17f5300ec32</u>	+ 0.05000000 BTC	✓
161	2017-04-14 16:50:12	<u>3f9c83865c9f054ca37a87</u> <u>7bce3ec2900332a28acd30</u> <u>0cd3bdcfb50347ca0966</u>	- 0.88119972 BTC	✓
162	2017-04-14 16:24:31	<u>a585f6a2c7338d09badd0</u> <u>36d1822a16b136e177084f</u> <u>a5e041651047b2ac4593</u>	+ 0.88119972 BTC	✓
163	2017-04-12 21:48:27	<u>adbcee1e593ce36be5aa92</u> <u>855d4cf7e174d9da2f7066</u> <u>1859e7391c823be985f3</u>	- 0.79790000 BTC	✓
164	2017-04-12 21:24:56	<u>1b25a6f77b53005c7b60a2</u> <u>e8324b5d045560f8183466</u> <u>3e9e93966b028c7b705b</u>	+ 0.79790000 BTC	✓
165	2017-04-11 23:05:20	<u>8c098787a40598b4aa738e</u> <u>2cec70e5bb7c9e561ba2aa</u> <u>dcc15f5bde76c8a0cb02</u>	- 0.14733975 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-04-11 22:27:38	<u>5eec12f20093876c23ac9c</u> <u>e98d0c2ae7f1cab810b43a</u> <u>02a1d56f238666d9968a</u>	+ 0.14733975 BTC	✓
167	2017-03-26 05:06:05	<u>119958d992ecae4231469b</u> <u>9e073f38d5d2f3aec4ac20</u> <u>6996a911f35f6b85a2be</u>	- 1.65531000 BTC	✓
168	2017-03-23 14:43:57	<u>e4c67858f9e134715bd0fe</u> <u>b414074b1e1edb34606795</u> <u>88ec2e2fecde5fe476d3</u>	- 0.65276255 BTC	✓
169	2017-03-23 14:08:21	<u>0eb94c0346ee96cf05dd7f</u> <u>f11166566d420137b3eea5</u> <u>34509717594b91baab3d</u>	+ 0.65276255 BTC	✓
170	2017-03-23 11:26:34	<u>a9b849fe313c74dfe62a4d</u> <u>7d49952295ea0317d4152d</u> <u>1624fd857c7bf14f7ddc</u>	+ 1.65531000 BTC	✓
171	2017-03-22 09:05:57	<u>d3aaf92ade7ad7b4f8c90c</u> <u>044586437e7f97c4965380</u> <u>c29b55fddaecbc22481b</u>	- 0.41202737 BTC	✓
172	2017-03-22 08:14:14	<u>f546bca2d4f4fc337f99f2</u> <u>52074547fb38c86f2ce084</u> <u>01b000a268ec5c88b7f1</u>	- 1.12419000 BTC	✓
173	2017-03-22 08:14:14	<u>69e4a8e01c00ee5d22e3a1</u> <u>e136e4f600ced1d2a64e57</u> <u>1eb8c8cd7f13196e5b99</u>	+ 0.41202737 BTC	✓
174	2017-03-22 08:01:47	<u>97ba285d8b1c7e4cb17386</u> <u>0bbb3cd7fa3dfb662d681d</u> <u>f1c512d8e712a44cb946</u>	+ 1.12419000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-03-20 08:10:31	<u>1bc42658512e375686939b</u> <u>e6cf92c36b17064234b794</u> <u>cea1c85cd977d9e91000</u>	- 1.50283082 BTC	✓
176	2017-03-20 07:52:28	<u>55f56a53253cd20540d0e2</u> <u>0e13d0fce65ab8992755cf</u> <u>03f19d0f07329a57abe5</u>	+ 1.50283082 BTC	✓

\* USD values displayed at the time of transaction

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