

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AX9gi9taJcfGD1feCahqfhNK4xYtyrfXL</u>
TOTAL RECEIVED	5.04161569 BTC
	316,724.33 USD
TOTAL SEND	5.04161569 BTC
	316,724.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-27 15:03:23	<u>1467ed5572bea161e12ee9 8d4e4110e1cc1c81dbfc84 96e6ed1781ff2e71ddab</u>	- 0.00561286 BTC 151.99 USD	
2	2020-12-17 14:12:45	<u>69d735a38ee50869e3ef4d dd41cb9ee639ac6d6b14e3 ae5d9a3e7c3007482806</u>	+ 0.00561286 BTC 129.69 USD	
3	2020-08-21 10:02:55	<u>662bdecd085c73356a1cc8 986ecd5f2d1419bac531d7 e5406c0488e7650f1dd1</u>	- 0.00115710 BTC 13.34 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-21 10:02:55	<u>662bdecd085c73356a1cc8</u> <u>986ecd5f2d1419bac531d7</u> <u>e5406c0488e7650f1dd1</u>	- 0.00118148 BTC 13.62 USD	
5	2019-11-06 15:05:30	<u>422b50cfbb4c102258a698</u> <u>c301467af861f56a620115</u> <u>1cf56cdfc159df729e50</u>	+ 0.00118148 BTC	
6	2019-07-05 09:06:44	<u>814d2cf530c03593159bd2</u> <u>0f957308ac0d7974b09d1c</u> <u>ef1ea40388c0b2ee7372</u>	+ 0.00115710 BTC	
7	2019-04-23 14:50:26	<u>9cea59b6d98930c7fa1961</u> <u>a2d3d310127ffe1a2e2fcd</u> <u>411e2965a82632d2d765</u>	- 0.00115709 BTC	
8	2019-03-01 22:26:48	<u>96ffc10355b3892341b62a</u> <u>f38a5846d87e1c1a8e45b7</u> <u>3895aa6d1facb939f84a</u>	+ 0.00115709 BTC	
9	2019-01-28 20:22:14	<u>133fbc185544abe989d375</u> <u>c96ce72ca6327b6bd51237</u> <u>9ccb7af8d20f7233467d</u>	- 0.00144641 BTC	
10	2019-01-28 20:22:14	<u>133fbc185544abe989d375</u> <u>c96ce72ca6327b6bd51237</u> <u>9ccb7af8d20f7233467d</u>	- 0.00144641 BTC	
11	2019-01-28 20:22:14	<u>133fbc185544abe989d375</u> <u>c96ce72ca6327b6bd51237</u> <u>9ccb7af8d20f7233467d</u>	- 0.00115711 BTC	
12	2019-01-28 20:22:14	<u>133fbc185544abe989d375</u> <u>c96ce72ca6327b6bd51237</u> <u>9ccb7af8d20f7233467d</u>	- 0.00289282 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-11-09 09:53:55	<u>27636917d7222a414e9ab8</u> <u>bd5f04c0e79c082c41bff1</u> <u>7b7262640d01985f2af0</u>	- 0.00289282 BTC	✓
14	2018-11-02 22:22:02	<u>9cacfa7b32b0d9d48703e5</u> <u>afbe8b40f32715192c193f</u> <u>cf6150b51a119ea7977c</u>	+ 0.00115711 BTC	✓
15	2018-09-07 09:40:50	<u>cd77051bcb8318b6528a7a</u> <u>a288e6809d9ad63247c9dd</u> <u>69fc49fa591d6e69a9d7</u>	+ 0.00144641 BTC	✓
16	2018-08-03 14:11:50	<u>d2d92d6bf6f0d7846550f7</u> <u>599038c56ddeb1bbb8f4d1</u> <u>9c0c378f70f75a1b6a78</u>	+ 0.00144641 BTC	✓
17	2018-07-06 09:34:31	<u>51a9208e055b9da2d12751</u> <u>107e246f556eeb2a7e87f2</u> <u>bc3201b75ad5a487e853</u>	+ 0.00289282 BTC	✓
18	2018-06-01 11:19:19	<u>8254b2eb350ebab3e8be40</u> <u>d795b4aa60094985ddd466</u> <u>f1bcbe2efe28dbd0af8d</u>	+ 0.00289282 BTC	✓
19	2018-05-25 06:21:53	<u>54e135c5dd9eb9f3bb51f6</u> <u>fa7dcf3b6ec4aa7daf038f</u> <u>8043c6e15a6202104519</u>	- 0.00343445 BTC	✓
20	2018-05-25 06:21:53	<u>54e135c5dd9eb9f3bb51f6</u> <u>fa7dcf3b6ec4aa7daf038f</u> <u>8043c6e15a6202104519</u>	- 0.00144641 BTC	✓
21	2018-05-25 06:21:53	<u>54e135c5dd9eb9f3bb51f6</u> <u>fa7dcf3b6ec4aa7daf038f</u> <u>8043c6e15a6202104519</u>	- 0.04056313 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-25 06:21:53	<u>54e135c5dd9eb9f3bb51f6</u> <u>fa7dcf3b6ec4aa7daf038f</u> <u>8043c6e15a6202104519</u>	- 0.03690528 BTC	✓
23	2018-05-25 06:21:53	<u>54e135c5dd9eb9f3bb51f6</u> <u>fa7dcf3b6ec4aa7daf038f</u> <u>8043c6e15a6202104519</u>	- 0.01067429 BTC	✓
24	2018-05-25 06:21:53	<u>54e135c5dd9eb9f3bb51f6</u> <u>fa7dcf3b6ec4aa7daf038f</u> <u>8043c6e15a6202104519</u>	- 0.04790834 BTC	✓
25	2018-05-25 06:21:53	<u>54e135c5dd9eb9f3bb51f6</u> <u>fa7dcf3b6ec4aa7daf038f</u> <u>8043c6e15a6202104519</u>	- 0.04806767 BTC	✓
26	2018-05-25 06:21:53	<u>54e135c5dd9eb9f3bb51f6</u> <u>fa7dcf3b6ec4aa7daf038f</u> <u>8043c6e15a6202104519</u>	- 0.00289218 BTC	✓
27	2018-05-25 06:21:53	<u>54e135c5dd9eb9f3bb51f6</u> <u>fa7dcf3b6ec4aa7daf038f</u> <u>8043c6e15a6202104519</u>	- 0.03933351 BTC	✓
28	2018-05-25 06:21:53	<u>54e135c5dd9eb9f3bb51f6</u> <u>fa7dcf3b6ec4aa7daf038f</u> <u>8043c6e15a6202104519</u>	- 0.00289282 BTC	✓
29	2018-05-25 06:21:53	<u>54e135c5dd9eb9f3bb51f6</u> <u>fa7dcf3b6ec4aa7daf038f</u> <u>8043c6e15a6202104519</u>	- 0.04672669 BTC	✓
30	2018-05-25 06:21:53	<u>54e135c5dd9eb9f3bb51f6</u> <u>fa7dcf3b6ec4aa7daf038f</u> <u>8043c6e15a6202104519</u>	- 0.03396690 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-12 00:21:17	<u>e8deeb2ed432a40894e80b64df4d3220fb5c20470292587f94a004aeb48339f6</u>	+ 0.00144641 BTC	✓
32	2018-04-04 10:16:11	<u>6467ff501af5d98154e77bbe13ce32fd2442f846a428d18d49c1a9d0aeeb978a</u>	+ 0.00289282 BTC	✓
33	2018-03-02 11:33:27	<u>aa44f53692314f04fc69c71f992d34e53de6e81d045bf98ebf2e8ba8e9aa84ee</u>	+ 0.00289218 BTC	✓
34	2018-02-09 10:50:19	<u>ece6165c8df1f61723c8b5366b2229809c97176d229d44f1612af5eea4989ad8</u>	+ 0.00343445 BTC	✓
35	2018-01-09 12:55:36	<u>bc85cafbe3343ac88ee562edc53cc47efade42b4101b7e0ecd367307e73656a7</u>	+ 0.01067429 BTC	✓
36	2017-12-01 14:49:17	<u>16487cb3a3a8fc8f4e76dcbfc780167255724414448bcdba71838b941c128b1f</u>	+ 0.04672669 BTC	✓
37	2017-11-24 12:40:55	<u>bab27a9d800ed317bae88e7a5e380d387ee8012872c2eb41a135972ed9e8c3fb</u>	+ 0.04790834 BTC	✓
38	2017-11-17 12:20:32	<u>b622adc1875a05fdf8f51d5dcabf825d443e5db0149e1b01d89f7176da0c6fa8</u>	+ 0.04806767 BTC	✓
39	2017-11-14 04:06:27	<u>0f1a2216cc4cf038b4db1ddf4b368729b8cb06f47797404d0d5e148d753553a</u>	+ 0.03396690 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-03 11:28:53	<u>cd21fd02ee46c276d58e6705a0ff0d34f003813ef8a3bdde27d2f0d63554410b</u>	+ 0.03690528 BTC	✓
41	2017-10-27 15:51:14	<u>a96fe77f1c7ea333e1cbf56b57d929c549c155aacef0c78534c1ebdff9582e9d</u>	+ 0.03933351 BTC	✓
42	2017-10-20 12:16:58	<u>d4c55f51d347920f769700f1bf82c2cb25a6aa92b73805c3acd83642b4f0c535</u>	+ 0.04056313 BTC	✓
43	2017-10-14 11:17:48	<u>747a256dc59ab88bbfd5938fad09759f593ae91399286ee8378e9ef74eb3af3b</u>	- 0.04389118 BTC	✓
44	2017-10-13 11:42:39	<u>f3d04c0f22ec2ad2b7ffd3b11a6689b6791fd9dd13a48683aef6c02b103ce229</u>	+ 0.04389118 BTC	✓
45	2017-10-09 14:09:55	<u>54098f95cebff545558b893c8fd199a25cab33bd1c56104a7e9b85a24e70bb96</u>	- 0.04940640 BTC	✓
46	2017-10-09 14:09:55	<u>54098f95cebff545558b893c8fd199a25cab33bd1c56104a7e9b85a24e70bb96</u>	- 0.05808196 BTC	✓
47	2017-10-09 14:09:55	<u>54098f95cebff545558b893c8fd199a25cab33bd1c56104a7e9b85a24e70bb96</u>	- 0.05138241 BTC	✓
48	2017-10-06 11:42:14	<u>a3e53471be380622b5b9d6dc285d3fadca74d6b9214c752a0b664467b19c65d7</u>	+ 0.04940640 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-29 12:13:24	<u>946b81e4e711ba5f983b95a74217f24217f446a75ebf18b8a99b8e62667a53f6</u>	+ 0.05808196 BTC	✓
50	2017-09-22 11:41:22	<u>010f60c203956f6537987d cfef06fb444012a9bb53e4979fcda1a740796e2ee3</u>	+ 0.05138241 BTC	✓
51	2017-09-16 13:59:17	<u>a20aaf31ae638fda0382deb4e32d94a11cc37e566edb f6665b2d50c2fbc19dc</u>	- 0.04591522 BTC	✓
52	2017-09-16 13:59:17	<u>a20aaf31ae638fda0382deb4e32d94a11cc37e566edb f6665b2d50c2fbc19dc</u>	- 0.05582428 BTC	✓
53	2017-09-15 12:04:04	<u>40672e5d7d75113260677fe660041e57a2908418a414c3920a6f8d62079266c0</u>	+ 0.05582428 BTC	✓
54	2017-09-08 11:25:00	<u>6207e49b68c2a2ca78945e36915d3ab31e7f482d934a91f69430bd3782339cef</u>	+ 0.04591522 BTC	✓
55	2017-09-02 13:57:38	<u>752231c5704c12c8808d2d3bbe1d2fd9adcf2dddb8fb5e320fb6fef12499296a</u>	- 0.08538281 BTC	✓
56	2017-09-02 13:30:32	<u>f8fe158cf1f16136e064165b3df215250cdcc884885c32bda98c2c8e2da974cb</u>	+ 0.08538281 BTC	✓
57	2017-09-02 08:01:08	<u>420312510ac0322a1637d634109fcb212c355f2968c71f0de7198bde2055e718</u>	- 0.07907619 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-02 08:01:08	<u>420312510ac0322a1637d6</u> <u>34109fcb212c355f2968c7</u> <u>1f0de7198bde2055e718</u>	- 0.03322636 BTC	✓
59	2017-08-25 11:27:02	<u>69f710b5867effe5525a03</u> <u>67a41b35fbc9f580474606</u> <u>e7cc5296c5f249ece32e</u>	+ 0.07907619 BTC	✓
60	2017-08-18 11:16:50	<u>01afb80ba932345c819f81</u> <u>9284db533bcfb5d07f4129</u> <u>739f4dac36837aa4ee45</u>	+ 0.03322636 BTC	✓
61	2017-08-15 13:34:59	<u>0901d5ce52798c9fe453ff</u> <u>1f5955f280f856cf4f0e93</u> <u>9347f04a6926e6f24f25</u>	- 0.09533713 BTC	✓
62	2017-08-15 11:49:44	<u>58af72c2bd6c6e4b989324</u> <u>bb611c37664286a90ad48c</u> <u>74207cbace310892dc58</u>	+ 0.09533713 BTC	✓
63	2017-08-09 08:58:52	<u>cb255e66e07f2e7cba3a3b</u> <u>04f2c4f427ac05e32950e7</u> <u>068ecf5f7752c14783b5</u>	- 0.10027469 BTC	✓
64	2017-08-08 12:48:45	<u>b49d860142951b1cf8b502</u> <u>a0f936710d813b65316fcc</u> <u>179fa5262b7cebcc995f</u>	+ 0.10027469 BTC	✓
65	2017-08-06 13:41:06	<u>1dbf374fc9603e8bf81980</u> <u>ca4b15e02ae876ffaae78a</u> <u>b843d845c5afe0e8265b</u>	- 0.01094681 BTC	✓
66	2017-08-06 13:41:06	<u>1dbf374fc9603e8bf81980</u> <u>ca4b15e02ae876ffaae78a</u> <u>b843d845c5afe0e8265b</u>	- 0.11367682 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-06 13:41:06	<u>1dbf374fc9603e8bf81980ca4b15e02ae876ffaae78ab843d845c5afe0e8265b</u>	- 0.09720050 BTC	✓
68	2017-08-06 13:41:06	<u>1dbf374fc9603e8bf81980ca4b15e02ae876ffaae78ab843d845c5afe0e8265b</u>	- 0.01806624 BTC	✓
69	2017-08-01 08:27:02	<u>c82d825765f006799fd103a1d3ffe307784c9697ef3de17cd513bea87fa5f2cd</u>	+ 0.01094681 BTC	✓
70	2017-07-31 11:47:19	<u>a2d0026c8e987bafaff6986f6be1fce416187f901cb55e9dc3755e45620bd491</u>	+ 0.09720050 BTC	✓
71	2017-07-26 01:04:03	<u>1e563f453cd308a4bb5c284ee59267e8683bb0496cc4e2397af8cdad6e421c41</u>	+ 0.01806624 BTC	✓
72	2017-07-24 10:04:05	<u>ba03338afc5b1e093698d9ab2871e61683b57a258426479cfac659c19a680b62</u>	+ 0.11367682 BTC	✓
73	2017-07-22 08:03:02	<u>ae307536e9405fc3a1e622df614b62ede592693c4bad8be9ede2ecb4991c2864</u>	- 0.10167131 BTC	✓
74	2017-07-22 08:03:02	<u>ae307536e9405fc3a1e622df614b62ede592693c4bad8be9ede2ecb4991c2864</u>	- 0.03263411 BTC	✓
75	2017-07-22 08:03:02	<u>ae307536e9405fc3a1e622df614b62ede592693c4bad8be9ede2ecb4991c2864</u>	- 0.07322479 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-22 08:03:02	<u>ae307536e9405fc3a1e622</u> <u>df614b62ede592693c4bad</u> <u>8be9ede2ecb4991c2864</u>	- 0.10192963 BTC	✓
77	2017-07-22 08:03:02	<u>ae307536e9405fc3a1e622</u> <u>df614b62ede592693c4bad</u> <u>8be9ede2ecb4991c2864</u>	- 0.03828374 BTC	✓
78	2017-07-22 08:03:02	<u>ae307536e9405fc3a1e622</u> <u>df614b62ede592693c4bad</u> <u>8be9ede2ecb4991c2864</u>	- 0.05012157 BTC	✓
79	2017-07-22 08:03:02	<u>ae307536e9405fc3a1e622</u> <u>df614b62ede592693c4bad</u> <u>8be9ede2ecb4991c2864</u>	- 0.10423891 BTC	✓
80	2017-07-22 08:03:02	<u>ae307536e9405fc3a1e622</u> <u>df614b62ede592693c4bad</u> <u>8be9ede2ecb4991c2864</u>	- 0.02874506 BTC	✓
81	2017-07-22 08:03:02	<u>ae307536e9405fc3a1e622</u> <u>df614b62ede592693c4bad</u> <u>8be9ede2ecb4991c2864</u>	- 0.10398147 BTC	✓
82	2017-07-22 08:03:02	<u>ae307536e9405fc3a1e622</u> <u>df614b62ede592693c4bad</u> <u>8be9ede2ecb4991c2864</u>	- 0.11012604 BTC	✓
83	2017-07-22 08:03:02	<u>ae307536e9405fc3a1e622</u> <u>df614b62ede592693c4bad</u> <u>8be9ede2ecb4991c2864</u>	- 0.10796449 BTC	✓
84	2017-07-22 08:03:02	<u>ae307536e9405fc3a1e622</u> <u>df614b62ede592693c4bad</u> <u>8be9ede2ecb4991c2864</u>	- 0.03473319 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-21 08:39:35	<u>d1d5ecbf614d9a08649658</u> <u>137cdf0c2fa0065cacb7a5</u> <u>03e3c88e67bd01841bb6</u>	- 0.13196917 BTC	✓
86	2017-07-21 08:39:35	<u>d1d5ecbf614d9a08649658</u> <u>137cdf0c2fa0065cacb7a5</u> <u>03e3c88e67bd01841bb6</u>	- 0.12166471 BTC	✓
87	2017-07-21 08:39:35	<u>d1d5ecbf614d9a08649658</u> <u>137cdf0c2fa0065cacb7a5</u> <u>03e3c88e67bd01841bb6</u>	- 0.11992944 BTC	✓
88	2017-07-21 08:39:35	<u>d1d5ecbf614d9a08649658</u> <u>137cdf0c2fa0065cacb7a5</u> <u>03e3c88e67bd01841bb6</u>	- 0.12713033 BTC	✓
89	2017-07-18 11:55:54	<u>6b321a6d659366d962fb17</u> <u>5983774c5a010fe0d35c7d</u> <u>820b60714042fb675e75</u>	+ 0.03828374 BTC	✓
90	2017-07-16 10:13:10	<u>51c0ecd36426c407899c9f</u> <u>092fdfb055daac437668ee</u> <u>3532ef9040274c4852ba</u>	+ 0.10423891 BTC	✓
91	2017-07-11 12:36:06	<u>c0c1779edd1acecc155a4a</u> <u>a54e23399275591eb87ae4</u> <u>3b227bc1cf3836c15730</u>	+ 0.07322479 BTC	✓
92	2017-07-08 12:26:22	<u>39f1cf3fedb4b54965b2c3</u> <u>9ac255e8bfd1fb1554ee0f</u> <u>378cb9b533542fe03d83</u>	- 0.13441115 BTC	✓
93	2017-07-08 11:18:55	<u>e59de4f9b0bbd1e1a89eaf</u> <u>430b14e51c669737f24c4b</u> <u>e46154e98771db6d471c</u>	+ 0.11992944 BTC	✓

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94	2017-07-04 12:44:08	<u>d9bb8f17c78b6b4a31e4d3</u> <u>f2ee8d9ffe3ba9a1a4d2de</u> <u>f3bf30e6f1dd80fb32c1</u>	+ 0.03263411 BTC	✓
95	2017-07-03 10:02:30	<u>82c66d155c96ca33267efb</u> <u>cd7d025416c22004f81809</u> <u>7872a689373072d41194</u>	+ 0.10192963 BTC	✓
96	2017-06-30 12:45:17	<u>27ce789eeeb2dbf845a6bb</u> <u>211bb2755e25703245991d</u> <u>32b695550b5b34ee8aa8</u>	+ 0.11012604 BTC	✓
97	2017-06-27 11:55:45	<u>21893688949553852ac184</u> <u>5ad706389f39fbdceb84c6</u> <u>7f97b1d3aaaa495263cd</u>	+ 0.03473319 BTC	✓
98	2017-06-26 10:22:47	<u>f7561ad96a745e1fd09978</u> <u>2176d1bdb55ccd9af25e00</u> <u>ba20e1a0ac0b9509e6b1</u>	+ 0.12166471 BTC	✓
99	2017-06-23 10:26:30	<u>5ab9b4d45d6399aa011032</u> <u>7f65db026aa9662d04aa01</u> <u>0040bd023534b1341647</u>	+ 0.13441115 BTC	✓
100	2017-06-20 11:41:40	<u>68ef0084fb45ada0adffed</u> <u>4d5300cda2347c062c2c24</u> <u>b25bf2ac69f4b7e122e9</u>	+ 0.05012157 BTC	✓
101	2017-06-19 10:41:43	<u>e2c1b411259739d27c374a</u> <u>c691e34219a4eb46256f2f</u> <u>2b28bf6c6b39fe8273ef</u>	+ 0.10167131 BTC	✓
102	2017-06-17 10:07:09	<u>26d64905991925d27f79a6</u> <u>364627e9379993d330faf1</u> <u>e47e094ffaab36e1fd1a</u>	+ 0.10796449 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-15 10:31:38	<u>336bcab1ee0d6715bbaab8</u> <u>e765c971673ff7df856d95</u> <u>799bb899e49109a085e7</u>	+ 0.10398147 BTC	✓
104	2017-06-13 14:33:39	<u>45624dc8bb6dfaff0322b2</u> <u>66d22e33d0f45ca93b5ca0</u> <u>74d253bc8890c7e0d248</u>	+ 0.12713033 BTC	✓
105	2017-06-13 12:38:41	<u>336fdd72dd9c94c67a198c</u> <u>254b51012dfc4cc5aace8c</u> <u>cbe8deffedf789273bb5</u>	+ 0.02874506 BTC	✓
106	2017-06-09 10:33:24	<u>f920b84b8b0c5ffe4324b7</u> <u>59a3e3284ea2ea4aa3ccee</u> <u>b11893ecf7dfd7e54ef0</u>	+ 0.13196917 BTC	✓
107	2017-06-07 13:42:45	<u>63cda145d1fd1472efd24c</u> <u>1f1d69c7fbc0fd95a9f90e</u> <u>59bfa5bdcbccea6b635d</u>	- 0.09350534 BTC	✓
108	2017-06-07 13:42:45	<u>63cda145d1fd1472efd24c</u> <u>1f1d69c7fbc0fd95a9f90e</u> <u>59bfa5bdcbccea6b635d</u>	- 0.10347287 BTC	✓
109	2017-06-07 13:42:45	<u>63cda145d1fd1472efd24c</u> <u>1f1d69c7fbc0fd95a9f90e</u> <u>59bfa5bdcbccea6b635d</u>	- 0.09037252 BTC	✓
110	2017-06-07 10:54:43	<u>7febc09325503b2cff80c1</u> <u>93cfaae288e4dc375f860d</u> <u>4a969783785ad6146524</u>	- 0.14211905 BTC	✓
111	2017-06-07 10:54:43	<u>7febc09325503b2cff80c1</u> <u>93cfaae288e4dc375f860d</u> <u>4a969783785ad6146524</u>	- 0.13510789 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-06-06 14:22:11	<u>bb4d9ad690fcb8a2cc2adf5a49aa0b154787f404f6c1af56107795fcb01ab8e7</u>	+ 0.09350534 BTC	✓
113	2017-06-04 09:59:47	<u>7d55f7133cf6850f3a5df0b7697308cfbf398c2c418f2be5e33a9e0bbd311999</u>	+ 0.14211905 BTC	✓
114	2017-06-01 14:37:13	<u>423e8393b9159fbc8d0430b1010ff19f4baa2ae4c947be4ef0258614d4638695</u>	+ 0.10347287 BTC	✓
115	2017-05-30 10:51:28	<u>29542940178bb12cb743dc00fef4a355c555f5273da9fb984f06b3fc5a5d8aa</u>	+ 0.09037252 BTC	✓
116	2017-05-28 09:56:58	<u>3ce84234f15afb025ee6db0da8bba47b1b21b60424249ca99f6e7f802cdde21c</u>	+ 0.13510789 BTC	✓
117	2017-05-25 13:02:28	<u>0c2ae046f10edc2de2f0f46ed8f12a2692b306bfc9081e16b93c9de5523edc05</u>	- 0.10185719 BTC	✓
118	2017-05-25 13:02:28	<u>0c2ae046f10edc2de2f0f46ed8f12a2692b306bfc9081e16b93c9de5523edc05</u>	- 0.04898458 BTC	✓
119	2017-05-25 10:00:17	<u>c5fbe37f8b59ef5bc83a770e9d849a70939dcff7aabc e5339d35013aba8306f4</u>	+ 0.10185719 BTC	✓
120	2017-05-23 11:05:14	<u>5e3cc2913bc5c2a8300295a00e1c2a1f562e24b5a10b310569ea0a83a818914c</u>	+ 0.04898458 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-05-23 06:27:35	<u>c9fa9afb8f0909819a41cc</u> <u>3ee8e3a37576e53181f97e</u> <u>253dea7a3ee583ef9c3c</u>	- 0.12375089 BTC	✓
122	2017-05-22 10:33:46	<u>b368a715ad6308f8e7a99c</u> <u>61e52b7aa2d2762f3af739</u> <u>909ca325f643515ef627</u>	+ 0.12375089 BTC	✓
123	2017-05-20 06:05:21	<u>f21d1e1495ecca5d233fad</u> <u>8d60753361fa291df05285</u> <u>8cf490132c9ff706b3cc</u>	- 0.11658324 BTC	✓
124	2017-05-20 06:05:21	<u>f21d1e1495ecca5d233fad</u> <u>8d60753361fa291df05285</u> <u>8cf490132c9ff706b3cc</u>	- 0.03354198 BTC	✓
125	2017-05-20 06:05:21	<u>f21d1e1495ecca5d233fad</u> <u>8d60753361fa291df05285</u> <u>8cf490132c9ff706b3cc</u>	- 0.10284329 BTC	✓
126	2017-05-20 06:05:21	<u>f21d1e1495ecca5d233fad</u> <u>8d60753361fa291df05285</u> <u>8cf490132c9ff706b3cc</u>	- 0.03709004 BTC	✓
127	2017-05-20 06:05:21	<u>9e03fbe4245d59624cd74f</u> <u>18ba717373dbf5d6a86a52</u> <u>c89b8bff5efb17f9b008</u>	- 0.11663701 BTC	✓
128	2017-05-19 14:46:09	<u>09cbb1e22cb7322cf6236f</u> <u>b7963903768ce3fb151299</u> <u>0d71bb3007c85b700be5</u>	+ 0.03709004 BTC	✓
129	2017-05-18 10:16:23	<u>23fdfa1918c3679614f9e8</u> <u>1ce8a54203af21798c6901</u> <u>97f0801b766893287255</u>	+ 0.10284329 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-05-15 10:37:38	<u>efca6b982afcb1f7f3208a369ee6070d5b5b9af03a0fa46565f0019a70c5b178</u>	+ 0.11658324 BTC	✓
131	2017-05-12 10:45:24	<u>6e87aa4d794aebcca3fb2395d93d82296664bd278074e44af98f90e75bb23739</u>	+ 0.03354198 BTC	✓
132	2017-05-11 10:31:11	<u>adf89fb05c53de3ad3484a79d2c4e42981f6cd48af1de604724d84ecd1dc71bc</u>	+ 0.11663701 BTC	✓
133	2017-05-08 13:22:33	<u>c8535ee31c16f7c73391d5b7327b2e90551716e3752084dd11702ddc8d460e90</u>	- 0.11987864 BTC	✓
134	2017-05-08 10:06:42	<u>fbe9cb3151085a0a29bcb22b176a08088434fa5a95809b36d5e5fab40636091</u>	+ 0.11987864 BTC	✓
135	2017-05-06 00:23:54	<u>0399517970b173a36ec5ca9690fb168cbaf5a3ca982c84aad2898a718debeccc</u>	- 0.03816418 BTC	✓
136	2017-05-05 10:24:48	<u>39907a8bb387dbab5e8ebd63c57fc2497a43c14b09f9e68c27b123b151c4ea56</u>	+ 0.03816418 BTC	✓
137	2017-05-04 14:49:01	<u>60f4ebfb0bd053685f662357b2bcba5cfb1a3a3f05325e89bcd25153a3be8715</u>	- 0.10863178 BTC	✓
138	2017-05-04 10:06:31	<u>a9cbe23ba3d910c69972305ee5f400f796e2b4599789ad45899e7a3692fbcfc7</u>	+ 0.10863178 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-05-01 12:42:47	<u>a8032e3aca321c1382d3a8385a2eb9e6e521d645a68308b604520546c9f473b1</u>	- 0.05454926 BTC	✓
140	2017-05-01 12:42:47	<u>a8032e3aca321c1382d3a8385a2eb9e6e521d645a68308b604520546c9f473b1</u>	- 0.09853792 BTC	✓
141	2017-05-01 12:42:47	<u>a8032e3aca321c1382d3a8385a2eb9e6e521d645a68308b604520546c9f473b1</u>	- 0.10386435 BTC	✓
142	2017-05-01 10:05:12	<u>0f3781e41615bb1a4e427cd1cd8c17243c76e3bd09b76a5d4f4d0840e624097e</u>	+ 0.09853792 BTC	✓
143	2017-04-28 12:25:46	<u>784eb20dcf7d68f5e2521f729e2c4a0cd6e83805c85fd236eb18f1ad1964af64</u>	+ 0.05454926 BTC	✓
144	2017-04-26 10:04:50	<u>0f088b5dc5961a25eb68d43e0e5b52ce3f9b555c1fb5b8871fdf33484a477d5c</u>	+ 0.10386435 BTC	✓
145	2017-04-22 15:46:29	<u>a4fb67af20547d7f31bf45cfb7836c54106979f4b303b47ad243ca0d39cc2a9f</u>	- 0.08326037 BTC	✓
146	2017-04-22 13:34:13	<u>95c535bae32295e31ba9e67eb961a0e9c10e1ee51d9458c64d21e8318876c468</u>	+ 0.08326037 BTC	✓
147	2017-04-15 13:01:50	<u>100ff2e6e17e6af76b707a178548a8ee2bf310dae6818586ca0b132f20254e4b</u>	- 0.07064453 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-04-15 11:31:37	<u>9221080fedc33a254d056b04c076cb1251b44a8785e6caa84c02c8b000153965</u>	+ 0.07064453 BTC	✓
149	2017-04-08 16:48:07	<u>ec5eab2a68d9491020020214206b493fa0a8df1de43289f04da13d490a75d7a1</u>	- 0.07903761 BTC	✓
150	2017-04-08 11:50:08	<u>b1cffce074e5dc25939fd8b36932f18f50a9b85b7b4674bc7143d8b77fab65f5</u>	+ 0.07903761 BTC	✓
151	2017-04-01 15:13:32	<u>fbcb9b9587932a9061450827a685a022f2b964fe6c62b4b41fd2a2862c9f81aa3</u>	- 0.10642870 BTC	✓
152	2017-04-01 11:16:53	<u>2ded3f266135970c859a198ae77fb1e820655d19b97624e723df237b53998094</u>	+ 0.10642870 BTC	✓
153	2017-03-29 22:21:33	<u>be2d9041601aa318e1dbd6f8f491a1704aad104866233d60d608b535cb1ff19d</u>	- 0.09760772 BTC	✓
154	2017-03-29 22:21:33	<u>be2d9041601aa318e1dbd6f8f491a1704aad104866233d60d608b535cb1ff19d</u>	- 0.02631480 BTC	✓
155	2017-03-25 12:23:46	<u>7b33df15871c8072960b55e6f7c5579a3e2dcb891a712cb179279b790d36417b</u>	+ 0.09760772 BTC	✓
156	2017-03-18 11:41:22	<u>528c3dc1814e474bcfcae0746eb555e88c922046cc798976877d2292c46eff19</u>	+ 0.02631480 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-02-25 17:13:02	<u>4eaedb0b45bd320f265911</u> <u>34194b32ff3c98cef62d30</u> <u>bce65c8b16b63d062e22</u>	- 0.00398466 BTC	✓
158	2017-02-25 11:34:41	<u>6559c976df9a76f80b2f3b</u> <u>247d9c0da153242b7cc4ce</u> <u>3349785091d6e3eaa015</u>	+ 0.00398466 BTC	✓
159	2017-02-18 11:19:31	<u>0cec4de0459b0de1ab28f3</u> <u>1472bb379da9095291dfe1</u> <u>b4968ed49db55eee3039</u>	- 0.01064140 BTC	✓
160	2017-02-18 11:19:31	<u>e30760dacb3c7815b3bd34</u> <u>c438b25520939664b66268</u> <u>8ba8e094e52c89a1f28b</u>	+ 0.01064140 BTC	✓

\* USD values displayed at the time of transaction

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