

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C5dtncAjjn4mPTtGyqdKkFFixtfi4n4RZ</u>
TOTAL RECEIVED	552.22391648 BTC
	34,520,621.46 USD
TOTAL SEND	552.22391648 BTC
	34,520,621.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 11:20:30	<u>dbf5dbad3a50be1c1cc4c7</u> <u>dda60c3c7eff738289167d</u> <u>e8eb1bee2ce2cee9e419</u>	- 0.00200000 BTC	
2	2018-06-20 06:57:02	<u>d005502feef29f267245ea</u> <u>fcc60db81330d22d64ddb8</u> <u>8970f796a03cbeda6943</u>	- 0.00500000 BTC	
3	2017-12-31 00:59:11	<u>22bd5323b7d11e3b4fc7d1</u> <u>8ca02c11b95073b73dbdd7</u> <u>091824383325655a8ceb</u>	- 0.17401059 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-28 20:54:03	<u>51435cecef47972ab5948f</u> <u>f5a9b5e19ca7b1ed469b12</u> <u>bd3292ba7b59b56ed136</u>	- 0.96994500 BTC	✓
5	2017-12-28 18:02:33	<u>008d58d7c0a0ef9d36cc9c</u> <u>3dd8dc295976d7c1003c19</u> <u>47a4cefc079583bc4f58</u>	+ 0.96994500 BTC	✓
6	2017-12-25 20:21:25	<u>f57e605ac3fd9178a79eb8</u> <u>bc361d9c407700d594030d</u> <u>797f03b997363ceaf555</u>	- 0.21128630 BTC	✓
7	2017-12-25 02:00:11	<u>1d26ead269eda6aaedb3a0</u> <u>cfb1a5a37accf266730c42</u> <u>a446bb668b06c790b906</u>	- 0.44840434 BTC	✓
8	2017-12-24 23:26:27	<u>56ad213a4f6562eb85376a</u> <u>12445c69d016f6dedd21e0</u> <u>b7acb1b680abc383fa4b</u>	- 0.52450000 BTC	✓
9	2017-12-15 06:38:07	<u>d6958867fee4aba71e9b1b</u> <u>edad0f0d0a3650ba4a28d4</u> <u>41472c8fc78976ed2fe3</u>	+ 0.44840434 BTC	✓
10	2017-12-09 21:06:08	<u>5a0968d1c8f4ef3b908712</u> <u>0c2547c996d4cd9f30b647</u> <u>6404d99aaba269afaa6a</u>	- 0.69080000 BTC	✓
11	2017-12-09 08:48:53	<u>30e122b96979f7af340f6a</u> <u>3300130ba37049967cb8a6</u> <u>5b3924d4bf2450f01b6f</u>	- 1.56280000 BTC	✓
12	2017-12-09 08:48:53	<u>30e122b96979f7af340f6a</u> <u>3300130ba37049967cb8a6</u> <u>5b3924d4bf2450f01b6f</u>	- 1.67980000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-09 07:47:57	<u>8e6d2be5038e86dab3d3b9</u> <u>d56c55a41108c2e2e7f72c</u> <u>ed2169d8a8dee973cda8</u>	- 2.65560000 BTC	✓
14	2017-12-09 05:31:17	<u>21125e1f8cb8869d4e0ff2</u> <u>6b5f22b2596bbf91506781</u> <u>76efbde5e5d44da79b77</u>	- 1.49850000 BTC	✓
15	2017-12-09 05:31:17	<u>8874d9f10c6ef875bcf066</u> <u>41fb2c4ad62a8cbe32bfe3</u> <u>9c58be1c093c912d66ad</u>	- 1.85120000 BTC	✓
16	2017-12-09 05:31:17	<u>29cb380e54d3d6b009de44</u> <u>84f424981b8eda7861308d</u> <u>4ae8a870084cae440a2a</u>	- 1.49790000 BTC	✓
17	2017-12-09 05:25:34	<u>c2b6fef5c239c544eee9bb</u> <u>f2225a330e85ebc0f50298</u> <u>5d85127e2dac2fc08438</u>	- 0.99850000 BTC	✓
18	2017-12-09 05:19:36	<u>0e4a45cd7e170d553234b4</u> <u>c3d1540040cb49d6a78942</u> <u>75030602e724c08ec3d4</u>	- 3.00150000 BTC	✓
19	2017-12-08 08:23:33	<u>e938caca1de1240f8c6c32</u> <u>ace0e78e1960368d8e3b3f</u> <u>32db7277a986260a6b98</u>	+ 1.67980000 BTC	✓
20	2017-12-08 06:47:40	<u>a2209e0dd6c32048e8bc80</u> <u>c93219616e60e553ecd0af</u> <u>4aaa57b47c79dc91cad6</u>	+ 1.49790000 BTC	✓
21	2017-12-08 05:44:39	<u>81749247f6570891f151b4</u> <u>184c1a22dabde5d0d842dd</u> <u>6fbef0f9caf5af86e1a</u>	+ 1.85120000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-07 01:38:10	<u>a2300fae377c999d75f6b3d51e9558d8402dba9eff07092646e4779e61519e8c</u>	+ 0.52450000 BTC	✓
23	2017-12-05 16:21:24	<u>75e068fcd4383578132e83ea84d3415dbaf64cbec1a246e6b94e4b928bc3600e</u>	+ 0.69080000 BTC	✓
24	2017-12-05 14:21:20	<u>56a7126b186556c137774f73fc9aef55ebe59580142be7d48e7bbc23ea210dc6</u>	+ 1.56280000 BTC	✓
25	2017-12-04 16:02:15	<u>e432c673dd306f89645ac8ccb4710162871bf08d9d5a7cf89bf0834fa81799b1</u>	- 6.20410000 BTC	✓
26	2017-12-02 04:20:25	<u>d458b4b6e23dc5cb7fba2d04d53b79208252ad581faf129eac61ec6aef7498f1</u>	+ 0.99850000 BTC	✓
27	2017-11-29 05:52:58	<u>4aa6e3b34e5f26b76d8be6caf73bf2fc76aa82cc4e2e4d24fc1ce7366b67abbb</u>	+ 1.49850000 BTC	✓
28	2017-11-28 07:28:48	<u>8eadbe4a1fd869e1b658ac6dc2214b0fe8f24ca6ec7324e95a1774a86e8532b7</u>	+ 3.00150000 BTC	✓
29	2017-11-27 08:29:34	<u>e63cea7a62ee32d3ea054e1111efbecfc832941e3924033cbbb089c2112a2334</u>	+ 6.20410000 BTC	✓
30	2017-11-27 06:49:49	<u>928c53a22ac287c6e79a1df866bce589fe933cf8d927d122dbbe427d8f504f47</u>	+ 2.65560000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-08 09:52:50	<u>e6addc5709d3164bbc9bc5e0f1b1779bbd95a81a74a616e6baeec2cba6f8f01f</u>	- 4.28424022 BTC	✓
32	2017-11-02 13:31:11	<u>5f474d22e9d686c66d76127e93f468e37d64f6f22001cb4349587f8ea851c8da</u>	+ 4.28424022 BTC	✓
33	2017-11-02 12:52:05	<u>7df81438c659fe01410cc6d0a074c67f52675baed5586227de54a5cbf443097d</u>	+ 0.21128630 BTC	✓
34	2017-10-31 21:30:22	<u>e76a8db1cbac5ca17021ac2ff2954cdad55210e2c8458907dd7541a2a2246dab</u>	- 0.61517941 BTC	✓
35	2017-10-31 19:02:03	<u>b4a3b3e631c8c27aac39fefcd314f56a2537c9df8cf761c7b0e67cb451a9e537</u>	- 0.97732849 BTC	✓
36	2017-10-30 11:28:11	<u>7fa05b36664e49b065a0e22b1aac5387844a25a936781059c0fb84671b58fbc</u>	- 0.99963220 BTC	✓
37	2017-10-29 01:59:34	<u>8494e7254a91c889cc33fb2625599c6e20d97f8f24bb11b08a9573817d6ad71d</u>	- 2.55810165 BTC	✓
38	2017-10-27 12:56:52	<u>8fb8ff8ea92515203c3a449e7295ca368c4c53b46772ff9c32e812928b30f4a9</u>	- 2.53634241 BTC	✓
39	2017-10-24 04:58:13	<u>b4520a815f917b83b4ad697fc1257ca27417428d801bc773f36a3e3afe14341c</u>	+ 0.99963220 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-24 04:58:13	<u>f70fa2257e3dacbfe2afe4d1d52e9369cfc12b6cc0bd39b8739b401e9bf59104</u>	+ 0.97732849 BTC	✓
41	2017-10-23 16:19:10	<u>f773ec8bb02e5745e37ee9e136ace6ef51e54dd9fdf4201e97f3817e3293dd22</u>	+ 2.55810165 BTC	✓
42	2017-10-23 16:02:38	<u>5508273d5cd99a3b6ac913d28ff6f649e4892d2a18def57cc4f8ae2b1f66a92c</u>	+ 0.61517941 BTC	✓
43	2017-10-23 10:48:02	<u>345d2271e962d1cd3706d0178d0d8f67211a72d2d87c8e90c997b1823c559a2f</u>	+ 2.53634241 BTC	✓
44	2017-10-23 00:41:33	<u>05dc6dc6ede49dec69b81874ef73ec74cff251b0ac18300145521993cc4e4007</u>	+ 0.17401059 BTC	✓
45	2017-08-30 12:34:40	<u>b94d8d0c01ded238741ed194b977eb6af001896244d85076a6f1d690f6ac2ade</u>	- 4.93350000 BTC	✓
46	2017-08-30 11:26:44	<u>6763508363598159b3eedd7da9163c8dc90e7ca710c774a5731827e1605f58c5</u>	+ 4.93350000 BTC	✓
47	2017-08-30 03:33:21	<u>c9c782795794bd208c22f31adf752a1ea66b518db24ffdfd3803c02d418e5b12</u>	- 6.69630000 BTC	✓
48	2017-08-30 02:25:22	<u>45cbad4e2f8b9935abad359c798fd8f9e542a6bfec8de2966aaa3b0651cc4961</u>	+ 6.69630000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-29 22:03:04	<u>c39184be7e4d7582ecfcbb</u> <u>cc6b795edae86cd1e0a2a3</u> <u>5f5d0f8450c5413260ff</u>	- 19.01350000 BTC	✓
50	2017-08-29 16:50:20	<u>b3b7c58a42d34f6af66327</u> <u>a90c15c3fdf01f628d372f</u> <u>6469d69c2fe94d5ad298</u>	+ 19.01350000 BTC	✓
51	2017-08-29 09:38:02	<u>d19cd378f67385f7245edb</u> <u>33c03f6f5009fc92632004</u> <u>9d49adfbe88d2e242882</u>	- 11.26570000 BTC	✓
52	2017-08-29 08:38:56	<u>74fb9b3ebd76ec34a9bf5f</u> <u>00dbaa7db942e300ffda15</u> <u>2ec8391af11352b62b33</u>	+ 11.26570000 BTC	✓
53	2017-08-28 05:57:34	<u>8c44ba3064de5c32657e9f</u> <u>c7b607729184676ec13850</u> <u>0b5746867a15c8c7ea48</u>	- 17.41830000 BTC	✓
54	2017-08-28 04:33:47	<u>8ca5d71b75f63f4a63e915</u> <u>492cc3c5ce7f181458acb7</u> <u>f713b6638e11eab6b6b9</u>	+ 17.41830000 BTC	✓
55	2017-08-27 06:45:04	<u>04dc612019f75a1b37d5ac</u> <u>e975093ef80c87194f7d07</u> <u>66ae94535eac2dcf5cb7</u>	- 0.05041585 BTC	✓
56	2017-08-20 00:52:44	<u>5114457d5f73dea66afe2b</u> <u>3ac3979e76129f32817ac5</u> <u>033bfaee2d3c561f6c72</u>	- 2.16880000 BTC	✓
57	2017-08-19 22:28:49	<u>ad7658d9d2039827c310c6</u> <u>0cd36b5335eef9f2c7b676</u> <u>8bca107deccaac8c73c5</u>	- 9.01600000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-19 22:28:49	<u>ad7658d9d2039827c310c60cd36b5335eef9f2c7b6768bca107deccaac8c73c5</u>	- 10.98550000 BTC	✓
59	2017-08-19 17:46:34	<u>2b8ac006b3e6bac141919dc9a38c6640982dc3b0deb5888e6ed07e52073d25b0</u>	- 10.99760000 BTC	✓
60	2017-08-19 17:08:04	<u>643f221da7a0e0039ef4331b090d52a75336158a14de8684db02b871069d9dbc</u>	+ 10.99760000 BTC	✓
61	2017-08-19 16:26:34	<u>48da15a193d777eff5ee06b07ab696e0bf245fb10c1f9c37aca05060da873bfe</u>	+ 10.98550000 BTC	✓
62	2017-08-19 15:07:54	<u>9384a5691a8e52fe607e7c0b7d1e14394c0b88c13da66ea4352c1e3346e49d20</u>	+ 2.16880000 BTC	✓
63	2017-08-19 14:52:01	<u>fdbf75b432aee5e2041dd3691bdf26ea44d27d572b5d3bedacc5cc9f43eb5a8f</u>	+ 9.01600000 BTC	✓
64	2017-08-17 21:05:36	<u>cb11b2c95719555131406bd28f0417b32152c9ee43e01cc8b14b74ea9bcafbfb0</u>	- 16.02760000 BTC	✓
65	2017-08-17 19:06:29	<u>70a30448e4987c069f5e2f6e83daf1f7d5fb4e1b03ef1bc1e5a0316b6e57af2f</u>	+ 16.02760000 BTC	✓
66	2017-08-16 04:03:07	<u>9aaee56da6fde78583f4f5d0f50f3e2ea615dd09a01c47d9e1fb64a492fa5c2b</u>	- 10.76680000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-15 23:47:43	<u>c2f3a5078f49e138c9202a</u> <u>d95cc73b11ae8f12fdf271</u> <u>fa8dd4299ebb1775b51f</u>	+ 10.76680000 BTC	✓
68	2017-08-13 16:38:29	<u>d6ecaff2152a2ed7da1861</u> <u>ae888fb76ac45f77a5d3ba</u> <u>924caf43dda965ca5b1a</u>	- 1.90010000 BTC	✓
69	2017-08-13 16:38:29	<u>d6ecaff2152a2ed7da1861</u> <u>ae888fb76ac45f77a5d3ba</u> <u>924caf43dda965ca5b1a</u>	- 14.31870000 BTC	✓
70	2017-08-13 14:15:41	<u>7262e9174290153763db7d</u> <u>7555cfd81619a84ad0db50</u> <u>091a313c47cac2bc6ae3</u>	+ 14.31870000 BTC	✓
71	2017-08-13 09:28:03	<u>f779056c9d8688d677846b</u> <u>d701bb9f129c1b86170483</u> <u>315487dc5ec036ef3a0f</u>	- 9.79880000 BTC	✓
72	2017-08-13 08:31:25	<u>15dfb1ced801da6f861f35</u> <u>9f433bb9bf713fb46b8c39</u> <u>b51713c689683aa7e13b</u>	+ 9.79880000 BTC	✓
73	2017-08-13 05:42:10	<u>8394f82c37cfff0869c7c</u> <u>a553d661a0a14154462a48</u> <u>3baeba8e1c2e2be4d893</u>	+ 1.90010000 BTC	✓
74	2017-08-13 03:16:25	<u>1a6addafce5aba719547b8</u> <u>aca84e0b40ffe076b6908f</u> <u>0d2adc3453fee26c0905</u>	- 14.34650000 BTC	✓
75	2017-08-13 01:54:27	<u>ebcc08e1b1ab08d8b0d740</u> <u>5ac068dae6d4ae8adc9913</u> <u>d1ecbad3245712d1a96c</u>	+ 14.34650000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-11 20:50:53	<u>2ef591ee3f3452ad6ba605</u> <u>24faaade575ee2aad2e706</u> <u>075e4ab9e830d5f48a65</u>	- 10.24500000 BTC	✓
77	2017-08-11 13:20:37	<u>8591d1c325ab5844993eab</u> <u>20d77f08bbc7f004cb1a44</u> <u>37dcd78582ba3d3878be</u>	+ 10.24500000 BTC	✓
78	2017-07-21 19:48:18	<u>c9b4eba463acb36ce999cb</u> <u>1016778dc1916afa0e2d16</u> <u>0d2a6ceab5c8a0fbf2ae</u>	- 15.55650000 BTC	✓
79	2017-07-21 12:37:51	<u>2f75af25eb6b555687dc45</u> <u>38930d292df449a59c50b8</u> <u>385eea6283c7321c5a59</u>	+ 15.55650000 BTC	✓
80	2017-07-12 05:54:36	<u>2cae02477ec5f8bc1d95e2</u> <u>584bc833c84b5ab2cb933a</u> <u>773634e5dfd2cebf6c6a</u>	- 5.70310000 BTC	✓
81	2017-07-12 03:04:35	<u>e6ced10a1e9eac6e3108b9</u> <u>719b01f62c95141acd40b9</u> <u>61e515048b8e7741c17e</u>	+ 5.70310000 BTC	✓
82	2017-07-02 04:49:23	<u>f4da98050c9319355746c4</u> <u>32179bafbf59a16c027ade</u> <u>1f9324dbbd57ecabde70</u>	- 0.43360000 BTC	✓
83	2017-07-02 03:52:34	<u>ca42ff4a625ad494834ef1</u> <u>2b6942d86664c0e586d40d</u> <u>f59f3ba8808b7d48f598</u>	+ 0.43360000 BTC	✓
84	2017-07-01 22:41:14	<u>cbe56a5cb8fdb76b9f45ba</u> <u>39b12b9bfae89699787457</u> <u>abfbc7dd08c803011bf3</u>	- 8.49820000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-01 22:05:08	<u>ca887c4ee65a5cba4df0d0</u> <u>5d5ff119646654283c8af6</u> <u>a91abb322e962eead0d7</u>	+ 8.49820000 BTC	✓
86	2017-07-01 12:51:59	<u>095d7bce844a7ea32d0454</u> <u>e2da091edda75c591c5a1e</u> <u>a1d919960b02a11a4afa</u>	- 8.07410000 BTC	✓
87	2017-07-01 07:32:28	<u>4ed3cec5cafd2ad53ae5cf</u> <u>85afee9b4a53d21bbf32e9</u> <u>01149baf8a90d5755494</u>	+ 8.07410000 BTC	✓
88	2017-07-01 02:38:41	<u>727fe7de84101e882315da</u> <u>4b5619f14b750823fb3cce</u> <u>e5c7d9af46238f7d9e1b</u>	- 3.40940000 BTC	✓
89	2017-06-30 12:49:48	<u>039f779eec88362e889849</u> <u>6008792bf78892ad95072f</u> <u>dc6651ae05fe2c5df65d</u>	+ 3.40940000 BTC	✓
90	2017-06-30 12:14:16	<u>764a88a124b70ac465a6a9</u> <u>e4b2c874ae9d3858b8265f</u> <u>7404e73bc27deffb361e</u>	- 4.85050000 BTC	✓
91	2017-06-30 07:44:08	<u>d88646c66a754c79bc8b66</u> <u>b6007cd0504e55496d00e7</u> <u>b14eb793a06fd27e5b7f</u>	+ 4.85050000 BTC	✓
92	2017-06-25 11:06:14	<u>7e23d797d2fe217a96f836</u> <u>c38dff7c709259e396c31d</u> <u>17f0122ea842232b7fcd</u>	- 10.43490000 BTC	✓
93	2017-06-25 03:29:27	<u>9e1de991a6436638e843dc</u> <u>996fdec48045a625cec066</u> <u>7df7a4923d663f2440a4</u>	+ 10.43490000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-25 03:24:20	<u>7aede1c54f796e4807ca9d</u> <u>77974885549661205be305</u> <u>3835bb33c2dd419c023c</u>	- 10.31370000 BTC	✓
95	2017-06-25 03:24:20	<u>7aede1c54f796e4807ca9d</u> <u>77974885549661205be305</u> <u>3835bb33c2dd419c023c</u>	- 12.81010000 BTC	✓
96	2017-06-24 23:28:50	<u>5061cfb94fb294f9c3e770</u> <u>d0d2603aec093980d52acf</u> <u>d89650a84912e420499f</u>	+ 12.81010000 BTC	✓
97	2017-06-24 22:33:27	<u>ec73c8b49cffcf5aa6f361</u> <u>5fce16880f2ec178d35648</u> <u>1459703daa5629bbde4a</u>	+ 10.31370000 BTC	✓
98	2017-06-23 01:10:57	<u>0df2a59bcb620e07e53c29</u> <u>4e225fbe441840cc5926af</u> <u>f821f556e33c5db0b4b4</u>	- 4.53520000 BTC	✓
99	2017-06-22 14:52:30	<u>18bc3ed32346e324e1c3d4</u> <u>703541e829355f94583b25</u> <u>92cf2821f5267efd80ed</u>	+ 4.53520000 BTC	✓
100	2017-06-22 10:56:37	<u>912676dcce9eee77134976</u> <u>a4718f112d7acd72399cf5</u> <u>aa103664c6e47e3c8b30</u>	- 5.13420000 BTC	✓
101	2017-06-22 10:56:37	<u>912676dcce9eee77134976</u> <u>a4718f112d7acd72399cf5</u> <u>aa103664c6e47e3c8b30</u>	- 5.10900000 BTC	✓
102	2017-06-22 08:49:53	<u>58da7c60fdd283b41061c7</u> <u>87498ee079fda9d3b6a58a</u> <u>4623603da44eb2dcc9a</u>	+ 5.10900000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-22 08:46:43	<u>5920639086322c88aa1022</u> <u>9acdbce560c95fe254f293</u> <u>3184e6d95b5c2f5a2b62</u>	- 5.08550000 BTC	✓
104	2017-06-22 06:14:50	<u>f263592fa1368e10620904</u> <u>072212315bc468c26f136d</u> <u>3cebb3c8703716ce5514</u>	+ 5.13420000 BTC	✓
105	2017-06-22 04:48:26	<u>c4c3c468ef6980b02f2c24</u> <u>8a1e6a6f83649ee02fc2cb</u> <u>696fec42fa58e0fa5cf6</u>	+ 5.08550000 BTC	✓
106	2017-06-22 04:05:31	<u>f1b243ec466dda1f765309</u> <u>ed77ffc8af010c725a0397</u> <u>35c72b1f1743ed168566</u>	- 4.34804870 BTC	✓
107	2017-06-22 03:17:57	<u>e7c7e06371db8c6711d848</u> <u>7f24ec9af750ae6211b5eb</u> <u>c61fc8070489765ad02c</u>	- 5.04380000 BTC	✓
108	2017-06-22 01:50:12	<u>bd7b46da312089c6114f56</u> <u>6368b5ae82f703a673a4d5</u> <u>185f301a4d5a39e19bb6</u>	+ 5.04380000 BTC	✓
109	2017-06-22 00:51:27	<u>fe5d94270ce131110089b1</u> <u>a9c9608de40e81ee3ed4aa</u> <u>68f0150a2e89b63bea91</u>	- 5.06270000 BTC	✓
110	2017-06-21 22:02:11	<u>f5261d37c70a00ad929b7d</u> <u>cffdc71811294b5280655e</u> <u>ceb725e766df3684cf52</u>	+ 4.34804870 BTC	✓
111	2017-06-21 17:30:40	<u>f737365fa8c098e32906e8</u> <u>6fc6809d4d062713264e30</u> <u>0aba67b3890ebffddbb4</u>	- 2.52746539 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-06-21 14:16:37	<u>3d7dcc738d5505eb0a8760</u> <u>b8547343222e184be568ff</u> <u>845259641ff9eb03d9e6</u>	+ 5.06270000 BTC	✓
113	2017-06-21 13:26:09	<u>f012a31c3fa06745b92fd6</u> <u>b13ec56cada2cdd845b8d4</u> <u>3a2319dc48458a027926</u>	+ 2.52746539 BTC	✓
114	2017-06-21 13:26:09	<u>901a95adeb1a4ab81d1569</u> <u>73d4abdb79065aadd5103f</u> <u>3dc799a3c9aadcef8d45</u>	- 4.65919472 BTC	✓
115	2017-06-21 09:37:55	<u>b6877b1a1e4b981ed7e323</u> <u>dfa2090ab8fd146f27e3b6</u> <u>77d9e6c638538ce86e09</u>	- 5.08710000 BTC	✓
116	2017-06-21 09:37:55	<u>b6877b1a1e4b981ed7e323</u> <u>dfa2090ab8fd146f27e3b6</u> <u>77d9e6c638538ce86e09</u>	- 10.08321711 BTC	✓
117	2017-06-21 07:56:09	<u>32dfb1588a3ebd460155e2</u> <u>2899fb652d660a124f0813</u> <u>200aba13b7b8522df2fe</u>	+ 5.08710000 BTC	✓
118	2017-06-21 07:07:08	<u>2b41174cfadfdcdf023361</u> <u>a770daec35fad470a859dc</u> <u>413709b53bf91e9494ba</u>	+ 4.65919472 BTC	✓
119	2017-06-21 06:19:25	<u>a53fbc8ad8be6c299060fa</u> <u>a4ffc611cc0a7394fbef33</u> <u>f2132f732f4474606ea1</u>	+ 10.08321711 BTC	✓
120	2017-06-21 03:56:18	<u>19fe87f5cba60075698e79</u> <u>b4b32fd39dd35d2cefe0e8</u> <u>e37f637a29e6400e63f7</u>	- 5.18090000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-06-21 01:43:48	<u>d1cbb67eff366ea367b057</u> <u>9a4aa9eadcb9ceda94cae2</u> <u>23a5250b974a263c86c6</u>	- 4.99330000 BTC	✓
122	2017-06-21 01:43:48	<u>d1cbb67eff366ea367b057</u> <u>9a4aa9eadcb9ceda94cae2</u> <u>23a5250b974a263c86c6</u>	- 2.22205661 BTC	✓
123	2017-06-21 00:07:50	<u>a3ded762c4c3fc0c37eb2d</u> <u>fd28a11288b446acee2752</u> <u>e1cb40f4321052c95056</u>	+ 2.22205661 BTC	✓
124	2017-06-20 23:50:30	<u>f4be8fefb4796a1bb08322</u> <u>aa2670c1286c2e2e51780a</u> <u>01aec7df22532d11b28</u>	+ 4.99330000 BTC	✓
125	2017-06-20 14:45:17	<u>05add17c63edc110fd36b4</u> <u>22937281d7cf99e422e9e6</u> <u>1dac85847121a889c9d3</u>	+ 5.18090000 BTC	✓
126	2017-06-20 11:18:20	<u>bf4e3ec3732388a7f9eaf5</u> <u>a94d5c60f641720678ce8a</u> <u>d9a3ee356fcb780bc5f5</u>	- 2.60024695 BTC	✓
127	2017-06-20 10:16:18	<u>9a4c6b4a2ab4754b11fd24</u> <u>6857d6c6b4c30432ade62d</u> <u>df1ff55e5ac27733f017</u>	- 1.93699189 BTC	✓
128	2017-06-20 10:16:18	<u>9a4c6b4a2ab4754b11fd24</u> <u>6857d6c6b4c30432ade62d</u> <u>df1ff55e5ac27733f017</u>	- 4.67030000 BTC	✓
129	2017-06-20 10:02:20	<u>b5f1a62b35fea0dd116892</u> <u>7272d065b2897ef12fe597</u> <u>44c5d569660793a80a5b</u>	+ 2.60024695 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-06-20 08:54:22	<u>1728b963cc5bcc3d3d8472</u> <u>bbc6ae3c3484e3fda6489a</u> <u>51988dda062012fc4db3</u>	+ 1.93699189 BTC	✓
131	2017-06-20 08:54:22	<u>ddc7d4c307f0b3b448936f</u> <u>93866234e8572d162d82fc</u> <u>b3a823eb3e22d8495e91</u>	+ 4.67030000 BTC	✓
132	2017-06-20 07:33:41	<u>414ed7590c8556d7e496b0</u> <u>e09fa62d5fa41d5a687f9c</u> <u>0cd7d2e81f06fcaab7d5</u>	- 5.24920000 BTC	✓
133	2017-06-20 07:33:41	<u>414ed7590c8556d7e496b0</u> <u>e09fa62d5fa41d5a687f9c</u> <u>0cd7d2e81f06fcaab7d5</u>	- 5.20271898 BTC	✓
134	2017-06-20 05:25:12	<u>b519e5a3b9c09f6cc4918d</u> <u>744818aa72757062fcc1cd</u> <u>541cbd7747edd5499ddf</u>	+ 5.20271898 BTC	✓
135	2017-06-20 03:40:54	<u>4fab414572747383b39399</u> <u>090b2948bb72f6a76a7f80</u> <u>8b7c1b4faa04156fd173</u>	- 2.65000000 BTC	✓
136	2017-06-19 22:58:14	<u>b6a90e639b8c09d1849698</u> <u>3c0b7977b957ba89ca15c9</u> <u>a7a8021d533317a60d71</u>	+ 5.24920000 BTC	✓
137	2017-06-19 22:19:44	<u>e936b6aa982607a763737b</u> <u>fe4b26c1d7d6595ea21816</u> <u>037542f5cc928de04b0b</u>	+ 2.65000000 BTC	✓
138	2017-06-18 12:27:26	<u>edd639201c179d9c2bff24</u> <u>83c06e1d983dd5af53d302</u> <u>da4e426afdc850fcceed</u>	- 7.83190000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-06-18 06:40:07	<u>74a377350d7c3b230d22af1c6ee2f6b5e1c06eef8d4aeb8e6022dbeadaeb617b</u>	- 5.28690000 BTC	✓
140	2017-06-18 03:24:51	<u>c55ae4054016496f957baa74bf1d3a3b630ff480b47fb1dd1a7347e460ff600c</u>	- 2.63800000 BTC	✓
141	2017-06-18 02:34:14	<u>f06e8eb4f1ee5b66616e04964a7adedbe3a95a6bf56a8daad8bf75ae6cc66117</u>	+ 5.28690000 BTC	✓
142	2017-06-18 01:37:28	<u>c266dfc857ab4e3b615c316e83e0dbc34c420d5e36510bfccb16a75d526e7eea</u>	+ 2.63800000 BTC	✓
143	2017-06-18 01:03:29	<u>b4b01b81d284990f2c4accb658145debd52bc6098fd c48a2008073ed4b11544</u>	+ 7.83190000 BTC	✓
144	2017-06-17 08:05:32	<u>e6e1c9ab750b28030afa429c7b177ff5cbd7e2c888e1eca2def808ca69456b86</u>	- 2.94890000 BTC	✓
145	2017-06-17 08:05:32	<u>e6e1c9ab750b28030afa429c7b177ff5cbd7e2c888e1eca2def808ca69456b86</u>	- 5.62540000 BTC	✓
146	2017-06-16 15:09:49	<u>a1a24b8c752271296b05711a7efc35e0653e0fc42cc40627b17ba1ffd9bdf9a9</u>	- 5.64200000 BTC	✓
147	2017-06-16 15:09:49	<u>a1a24b8c752271296b05711a7efc35e0653e0fc42cc40627b17ba1ffd9bdf9a9</u>	- 5.54050000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-16 14:46:15	<u>a91615eea9118b50f49af8</u> <u>3c4d3082d39574df838aa2</u> <u>35a226ef90581219bdfd</u>	+ 2.94890000 BTC	✓
149	2017-06-16 13:54:33	<u>056d8fb64d0582cfb5c38b</u> <u>0145e0f71c6a529388d660</u> <u>3c4bef2a1bfa4a937b34</u>	+ 5.64200000 BTC	✓
150	2017-06-16 13:09:43	<u>f6a7650e27e3f87d559054</u> <u>949a359c8fce69caf22b15</u> <u>48f5e8a2a73dca30510f</u>	+ 5.62540000 BTC	✓
151	2017-06-16 11:55:34	<u>99c19bce3ac82b23b6fc55</u> <u>dcf835e476f4b97c335708</u> <u>4bb9e5cbf43d65491f9e</u>	+ 5.54050000 BTC	✓
152	2017-06-16 03:51:49	<u>6547a19973b522fe3d02b0</u> <u>2634a135074bd9beb9eace</u> <u>fb1b2a1e21d21d1a8d61</u>	- 0.81940000 BTC	✓
153	2017-06-16 00:34:40	<u>c4a1c798a04cc9f71c53c5</u> <u>fb40c4fce5cb3ebd9139d6</u> <u>a49f6c41db3175e0a82a</u>	+ 0.81940000 BTC	✓
154	2017-06-09 21:38:21	<u>8cc56f4dcf3099304e1b66</u> <u>e32c36dc20924d3e9899d9</u> <u>65a1dc8d3567072374e2</u>	- 0.10800000 BTC	✓
155	2017-06-09 09:28:29	<u>5b8b6d655dd9d34fb64eb1</u> <u>6fef58734085f8c9b14c28</u> <u>69751dc2afca50742a28</u>	- 0.91500000 BTC	✓
156	2017-06-09 06:25:46	<u>1c554dc339a7f376a397c5</u> <u>20c45f9a6658ba691c1692</u> <u>ac5f4a96e082b506edfd</u>	- 2.58200000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-06-09 06:25:46	<u>1c554dc339a7f376a397c5</u> <u>20c45f9a6658ba691c1692</u> <u>ac5f4a96e082b506edfd</u>	- 2.58100000 BTC	✓
158	2017-06-09 06:25:46	<u>1c554dc339a7f376a397c5</u> <u>20c45f9a6658ba691c1692</u> <u>ac5f4a96e082b506edfd</u>	- 2.57300000 BTC	✓
159	2017-06-09 05:36:57	<u>516c929c958768911bf329</u> <u>5c226dad17c89a062895a1</u> <u>e7157b161329d1e5a651</u>	+ 2.58200000 BTC	✓
160	2017-06-09 05:04:15	<u>48a8b0d874513d7794b5e1</u> <u>994b27256398a28a743cd3</u> <u>27b33fc243ce3ab66c31</u>	+ 2.58100000 BTC	✓
161	2017-06-09 04:48:29	<u>9109bdbb9f5da5d4524177</u> <u>bcd3f81f000f19af32d82a</u> <u>6bf2b50108b39528f002</u>	+ 2.57300000 BTC	✓
162	2017-06-09 03:25:01	<u>79f7f5de5af2fe7572ca34</u> <u>c22d1b94cb2f5598bdb38</u> <u>9c794ecfe34ec3e18567</u>	+ 0.91500000 BTC	✓
163	2017-06-09 01:31:00	<u>d9a7df1a19cf43ad6d0f69</u> <u>ca5a422c95cdb1e8051cad</u> <u>715cc7500a5f6db2c769</u>	+ 0.10800000 BTC	✓
164	2017-06-08 23:35:55	<u>0f1f13a3eea1be03aa7342</u> <u>fff16bd2f4b80a2e4a7289</u> <u>08bc70376109a9822ae3</u>	- 0.24992484 BTC	✓
165	2017-06-08 10:23:33	<u>d50eb7c422799675d34789</u> <u>c474a5e445c0e8145e6f51</u> <u>d3ba452bfe2b89e088ab</u>	+ 0.24992484 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-06-08 09:25:47	<u>fe9359dbd6a60f1ecd9907</u> <u>5fa26d7e180224d9caa60d</u> <u>75f85d2998fc622da824</u>	- 9.99941407 BTC	✓
167	2017-06-08 09:25:47	<u>fe9359dbd6a60f1ecd9907</u> <u>5fa26d7e180224d9caa60d</u> <u>75f85d2998fc622da824</u>	- 3.99940075 BTC	✓
168	2017-06-08 06:03:17	<u>58f1ab9a46f69a398068fe</u> <u>329b066a18c023e919065e</u> <u>caa5153d6676160f814a</u>	+ 0.00500000 BTC	✓
169	2017-06-08 05:46:33	<u>3f5eba2a96741cd65e1b35</u> <u>541d1bce7a5600e3da9fd7</u> <u>f589e9923a833dfbc537</u>	+ 9.99941407 BTC	✓
170	2017-06-08 05:09:12	<u>52eb56bbea7d4b6a90e7ea</u> <u>009f72dcab46f5d4e55dfc</u> <u>f661f02639b5c8185342</u>	- 11.99940075 BTC	✓
171	2017-06-08 04:31:20	<u>e2bca7b0e3ec9d0792626f</u> <u>3d79f7d470a5cb4c367973</u> <u>9e6af2bbefbda3e753db</u>	+ 0.05041585 BTC	✓
172	2017-06-08 01:48:16	<u>3cf9fc6b8bc7ffb180ba4f</u> <u>ef0e75834b52fc100521bd</u> <u>1da3ebf4eb38cbb68147</u>	+ 11.99940075 BTC	✓
173	2017-06-08 01:33:48	<u>e1d4a163b3cf5909ab50c8</u> <u>7493bb9a22f8edb7430b9c</u> <u>e0b767d95c4238e2a455</u>	+ 3.99940075 BTC	✓
174	2017-06-07 16:44:20	<u>6c9807f0f9cd683ccda81b</u> <u>f18bcc9cc3bc2451c651f9</u> <u>ead674d8a4ff60c52007</u>	- 2.52500000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-06-07 13:36:04	<u>b67225e4b1155045c7339d</u> <u>5642c28ff642af29e96c5e</u> <u>152c320e07fd6e684b7f</u>	+ 2.52500000 BTC	✓
176	2017-06-06 14:31:26	<u>eb0d3a0e51b9c432aea4cf</u> <u>bd2db6a261b7c7610db743</u> <u>b1dd4b0aca0cf267aa43</u>	+ 0.00200000 BTC	✓
177	2017-06-04 07:29:47	<u>0c46e01156ec5cacd0020f</u> <u>9cb1015e3f4a7ab431689f</u> <u>b74211c5b6522cce6616</u>	- 2.59750689 BTC	✓
178	2017-06-04 02:57:18	<u>da699a3f04994ee5e2975d</u> <u>f1fef4d3d96495ae186dfb</u> <u>f4a1459c841c551636fd</u>	+ 2.59750689 BTC	✓
179	2017-06-03 08:44:05	<u>d99c88d2f076086dcb34ab</u> <u>97b0c8dca898e5892fad44</u> <u>e9f8be1b9a173d5db539</u>	- 19.04988895 BTC	✓
180	2017-06-03 08:44:05	<u>d99c88d2f076086dcb34ab</u> <u>97b0c8dca898e5892fad44</u> <u>e9f8be1b9a173d5db539</u>	- 9.38037005 BTC	✓
181	2017-06-03 07:58:09	<u>b290efa8e63ac34261a93b</u> <u>506b291c77f8178313669f</u> <u>348502c175d23e80655e</u>	+ 19.04988895 BTC	✓
182	2017-06-03 03:05:17	<u>adfd06a9d9cf24029e5805</u> <u>b4a281fb76c132fcb2746c</u> <u>765abc971ff4c09bb3b3</u>	+ 9.38037005 BTC	✓
183	2017-06-02 06:46:21	<u>c0e54b8de96db188afe558</u> <u>9f4b3e4aef059815d58713</u> <u>e0460e8ecf1e4f8a4ca2</u>	- 0.74234111 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-06-02 02:21:30	<u>225636ab396ffeb859e8e99ce285c56e72a27d518f7e0b99d7bd0906dde57d84</u>	+ 0.74234111 BTC	✓
185	2017-06-01 23:14:18	<u>07f54fe252bbdf93259ac5f8c2c23a2c62fa6ff3aa0ef3f75a7e8d1ec6038980</u>	- 4.31975647 BTC	✓
186	2017-06-01 18:14:27	<u>5789f93d9304ba4e7bcccb6e33700163e7c427facc08e1e081ce08d85cae7680</u>	- 7.45349609 BTC	✓
187	2017-06-01 18:09:47	<u>041338589f189076b8570944f6497a698c2b02a60502a47f0a5916ce6b395e0c</u>	+ 4.31975647 BTC	✓
188	2017-06-01 14:22:31	<u>3c2100c495e7549217ef65b7e6c667d472b2d7f5bfed0db33fcdfca891863cbc</u>	+ 7.45349609 BTC	✓
189	2017-06-01 05:18:03	<u>ac52a3b385cb6a36466e34aa798d03d46cb91feb2e59372c8a9021066ddbd6b</u>	- 5.88390960 BTC	✓
190	2017-06-01 01:33:47	<u>f5b094f2ef2b9881a8df392c4c4cff8302de0c9c80906b8f795ad774261aab71</u>	- 5.91664302 BTC	✓
191	2017-05-31 22:00:20	<u>cae5059276d26920b6cae9d6f846b19508cdfb7536aa0287b3b78cf390eb1f73</u>	+ 5.91664302 BTC	✓
192	2017-05-31 21:15:37	<u>8f8c28a69cb3d1f0cc6528f836a4baf4149bf9e7b5211dbd877d5a82bc778ab6</u>	+ 5.88390960 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-05-30 19:59:16	<u>76691c0c649a6a1f1decd5</u> <u>d52c202168f90be72b1de3</u> <u>4a71b3c9720d25c8ebc7</u>	- 8.45430573 BTC	✓
194	2017-05-30 17:31:38	<u>f3d518b5e5cde6bdc7526e</u> <u>9d1d05a664f45025663788</u> <u>6b144fe71130d82582a4</u>	+ 8.45430573 BTC	✓
195	2017-05-29 16:44:54	<u>148928954ee2d0cbb7da35</u> <u>50f1732ce6d4edcd6e4687</u> <u>d3f1c70f1e860f85d095</u>	- 7.28861580 BTC	✓
196	2017-05-29 16:44:54	<u>148928954ee2d0cbb7da35</u> <u>50f1732ce6d4edcd6e4687</u> <u>d3f1c70f1e860f85d095</u>	- 16.60256331 BTC	✓
197	2017-05-29 14:38:57	<u>a444e631f5210714ee658b</u> <u>a3d11d3802d2db3ad3b406</u> <u>2251e5d732c53fffd1a5</u>	+ 16.60256331 BTC	✓
198	2017-05-29 11:01:13	<u>7b69c5ad9156c5892e1ed5</u> <u>7f35e4dd63013bfb25d86c</u> <u>5a8680e06b1f99d01e22</u>	- 2.66838144 BTC	✓
199	2017-05-29 08:12:47	<u>c77660533e8532763602f0</u> <u>358ca64cd16d8c706ab0d2</u> <u>1c923cbbcf9abb9df0e3</u>	+ 7.28861580 BTC	✓
200	2017-05-29 06:43:25	<u>05fbc08b6ecf6b309ed3e4</u> <u>e22d4876bab2a424acada1</u> <u>464e7f43e97b22b5a690</u>	- 5.55749361 BTC	✓
201	2017-05-29 06:42:35	<u>a9dbbfa8913dd037b47c85</u> <u>44bdc378ae5307526809a0</u> <u>8c7184cec15b8783a34b</u>	+ 2.66838144 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-05-29 04:25:58	<u>104b835eb59d3be74f0828</u> <u>c9cd99786e6872b94cc7a9</u> <u>5348606c05b0abe47f03</u>	+ 5.55749361 BTC	✓
203	2017-05-28 12:09:47	<u>485bac04fe543aa5b1955a</u> <u>ecb03d1951671f3c3f3582</u> <u>07f1c3d751ab4d1dab3c</u>	- 3.93919818 BTC	✓
204	2017-05-28 08:22:43	<u>44d223ce557b814cfcdf7ff</u> <u>f9a3c414a91d54410054a5</u> <u>1354fb06e6d833de2283</u>	- 1.14327901 BTC	✓
205	2017-05-28 07:26:43	<u>a782862cc7149361591148</u> <u>80e686644c9a0df5553ee4</u> <u>62ece5ce0cb83fd8eab6</u>	+ 3.93919818 BTC	✓
206	2017-05-28 04:55:06	<u>9588306f7719c95de4ec8f</u> <u>17c178d87d3a3694514756</u> <u>03bf32f48fb52a3a9ccc</u>	+ 1.14327901 BTC	✓

\* USD values displayed at the time of transaction

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