

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CEoZ2CJhoemZd3FWfWy8PZ4dJ8UKKGarS</u>
TOTAL RECEIVED	0.44084618 BTC
	27,830.61 USD
TOTAL SEND	0.44084618 BTC
	27,830.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-25 18:00:15	<u>b621db3a982aa22afbd20e</u> <u>4233d00167b305a41f1635</u> <u>73127e5004a52dce1589</u>	- 0.00201475 BTC	
2	2017-11-25 17:45:54	<u>4d6a585a9fedf9c5f9d62e</u> <u>c74836364f8704535dccbf</u> <u>d4fee0e39d1ef666d9bb</u>	+ 0.00201475 BTC	
3	2017-11-21 21:19:53	<u>28d7aeadf62d13a6b38b7b</u> <u>f9fc77c3548f4800aa096b</u> <u>26bdbb05e6d92b287339</u>	- 0.00246949 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-21 19:06:04	<u>cc3036715f88521e2d7b32</u> <u>bef6abc117d44223e486cf</u> <u>e0c4202e5b1a9ea84b97</u>	+ 0.00246949 BTC	✓
5	2017-11-16 22:07:37	<u>640ffacf563022ad276848</u> <u>1161dccccafef855bfd514</u> <u>27be1e7eaaab46c90414</u>	- 0.00185601 BTC	✓
6	2017-11-16 21:55:44	<u>bc3aaf89dc27cb53ec41b5</u> <u>6f0c0dc8f633b134bae92a</u> <u>2286591031ec30d297e3</u>	+ 0.00185601 BTC	✓
7	2017-11-16 14:46:51	<u>3138e1e75248ee9d82253d</u> <u>dfee2040081d195f6502d2</u> <u>58747242ad2c86eeab40</u>	- 0.01872984 BTC	✓
8	2017-11-16 14:34:29	<u>4b539d19992345c74be661</u> <u>6ada3eff2c057f86366b1c</u> <u>e09cdbbf906e5c1b3469</u>	+ 0.01872984 BTC	✓
9	2017-11-12 00:52:31	<u>a033612c67ab2c485c8823</u> <u>b99f8fe2770ed60ba1c277</u> <u>11688e84da0832ebf711</u>	- 0.00182357 BTC	✓
10	2017-11-12 00:26:23	<u>923d255ab5be45fcdbae96</u> <u>b15226cd4952f804bbbbe7</u> <u>2ced09d1caeb3af78a42</u>	+ 0.00182357 BTC	✓
11	2017-11-08 19:02:24	<u>9ee35d08a0dd0ee2d73eec</u> <u>ce2b43049423ef7e55cd3b</u> <u>32d2cb6eea798fa97163</u>	- 0.00190429 BTC	✓
12	2017-11-07 21:17:04	<u>dec927ff3ccb8603072dc1</u> <u>70f85024e2fc46d58fd849</u> <u>696e3ce3cf773152dfde</u>	+ 0.00190429 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-06 18:02:26	<u>696095c1d46de81222adb2</u> <u>0fe5ca409fff54d6c2fd21</u> <u>a73743a4ee33be47005a</u>	- 0.00195726 BTC	✓
14	2017-11-03 21:57:28	<u>3cf08614e1810ebe15eb3f</u> <u>b8b000bcb5321041c58095</u> <u>ec20af944b55d7aba7b6</u>	+ 0.00195726 BTC	✓
15	2017-10-31 01:18:16	<u>7b41ab0bc17f409ef0f875</u> <u>dac7f7df9780baed2de110</u> <u>30a123183f16e5b172b0</u>	- 0.00195299 BTC	✓
16	2017-10-30 23:47:57	<u>78588111098ea205c0e0be</u> <u>f6685492536f0a32dae40e</u> <u>b4fabf485b1a4820c2b8</u>	+ 0.00195299 BTC	✓
17	2017-10-26 11:44:33	<u>3561aed7453a0d3ee5d332</u> <u>bbccd246740120c27b1d9e</u> <u>00eef1cfc2ffc4a8833f</u>	- 0.00170399 BTC	✓
18	2017-10-26 10:17:35	<u>9020dd328733a65c039485</u> <u>6eb3045abf0de582fe885b</u> <u>aae9f3a3a33d60ac2b2b</u>	+ 0.00170399 BTC	✓
19	2017-10-24 01:10:22	<u>82193416564bc60fbcbc7c</u> <u>ecc2544a4f72c0776494d9</u> <u>cabd9746f8b24a829e93</u>	- 0.00174826 BTC	✓
20	2017-10-24 01:04:34	<u>f18ac638867e5b5eb0030f</u> <u>1200e24d6e2ae102f1107b</u> <u>705281e02d5146f5f119</u>	+ 0.00174826 BTC	✓
21	2017-10-20 18:19:45	<u>2a798726edc2e283b65d21</u> <u>a12ba7740ec16e7c0bcd49</u> <u>5b6e4b17d018523f7076</u>	- 0.00175288 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-20 17:31:38	<u>7ac53cecbfe2164eae06ca849e4722df3c777035c3f3f2a231899f47f2f51d08</u>	+ 0.00175288 BTC	✓
23	2017-10-17 16:09:59	<u>2a269e3cf2c0ffd07616d75190ffbcf7b8f8442f70f17f36a333ade52bd3cb0e</u>	- 0.00175571 BTC	✓
24	2017-10-17 12:22:16	<u>1cfdca44964d692ebf10e57cc248db10f1f11964bdb005d0d9e33a3ec30864f0</u>	+ 0.00175571 BTC	✓
25	2017-10-14 20:58:21	<u>bfa6d77cf3ed7c3e9cb3d4795434120615cbc9c781775d4abd35996bd47e96fc</u>	- 0.00173029 BTC	✓
26	2017-10-14 18:22:42	<u>bca8abee74ef1daea194443d7335515b53a3257feb9e33f5772882e25fc2fc5d</u>	+ 0.00173029 BTC	✓
27	2017-10-11 20:26:13	<u>2d2b62cf6684d21bb112bffc727eb5232ef4ef845209e20b1c0d5419a99fe273</u>	- 0.00169415 BTC	✓
28	2017-10-11 18:52:40	<u>576416a6121b67db52c11a12cb2a50698cb27f05284c0ffdb4220e93a791fca7</u>	+ 0.00169415 BTC	✓
29	2017-10-09 00:16:58	<u>ea93a29534ca55090ea2e0e0e45704821f7e673be3f22b898754ff86f8340d09</u>	- 0.00165998 BTC	✓
30	2017-10-08 21:01:21	<u>2b005e3f6617fb005efd470be89f25f60462c21ad21cac3939996aed4e901aae</u>	+ 0.00165998 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-06 18:41:48	<u>837d9fcea99594e1404adb7ad5e340fbfe6aa2ed4ca7c279689c9c968a695d62</u>	- 0.00165837 BTC	✓
32	2017-10-06 00:47:35	<u>5501f4d07c786b6131b2218cdf7aa1e6407f7b41cdad8101667c5b2148d6e0e1</u>	+ 0.00165837 BTC	✓
33	2017-10-03 21:11:52	<u>fdbef6bd190967cd1a9082e0b66c2141abf96063f68f03414f061facdda94cd</u>	- 0.00176661 BTC	✓
34	2017-10-03 05:09:00	<u>b1c038acb8a8bf8b6659c4922066aa63fe0cd297607de1fc6503c2ca01d2140b</u>	+ 0.00176661 BTC	✓
35	2017-09-30 00:56:38	<u>79474679a17190a36187890525f2ef1ae9becbec0d012f0f4f6fe0374298eac6</u>	- 0.00179725 BTC	✓
36	2017-09-29 20:43:37	<u>316d908f87789bd8cb912b765411f5211078c0edd94381c5e55b7f8e1b7025da</u>	+ 0.00179725 BTC	✓
37	2017-09-27 04:48:56	<u>f4cfe6ce62c1107ebac937cac2d24300a95b87a3fab5f263a84548bb86872beb</u>	- 0.00170960 BTC	✓
38	2017-09-27 00:17:16	<u>532fba7ae5d08a9af8f40b186a0ba256d375e8378195508a3b7a24f8d92619ea</u>	+ 0.00170960 BTC	✓
39	2017-09-25 16:35:44	<u>80138345f1326a0720ac84d59be1d20734da91ba302219fe92b1814b8ba15a30</u>	- 0.00170644 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-25 03:54:25	<u>070eac5ef5a06bc89eea79</u> <u>7551ad5a0a527caed1fb42</u> <u>b6768756f92b600e27e9</u>	+ 0.00170644 BTC	✓
41	2017-09-21 13:30:49	<u>21442ebd7c533b1e30fc93</u> <u>742270db5ff1f9722ab4d1</u> <u>73705975fdf2e92e2810</u>	- 0.00192208 BTC	✓
42	2017-09-21 04:03:28	<u>99bd946b272ab18342a7f6</u> <u>f6546cc296701e11b5a3c2</u> <u>c105191e24e3124e3465</u>	+ 0.00192208 BTC	✓
43	2017-09-19 10:51:54	<u>1d6672a71bab0973f76666</u> <u>5df15aa91e8b7d0109088d</u> <u>43f6b0765ce3b4cfb053</u>	- 0.01600168 BTC	✓
44	2017-09-19 10:34:08	<u>5d716085dd10dc9f168716</u> <u>a0f35b030f2b48597c3765</u> <u>27938820b52a717b774a</u>	+ 0.01600168 BTC	✓
45	2017-09-18 01:03:08	<u>83685651d19202cca93b39</u> <u>6f3c13a5fc6bc888dc2876</u> <u>1acd5fe255d446bebdd9</u>	- 0.00203999 BTC	✓
46	2017-09-17 22:23:47	<u>37e4f6ab181a91c622f369</u> <u>76b12657abeede86e27e1e</u> <u>55f1ae51bbef08a9912b</u>	+ 0.00203999 BTC	✓
47	2017-09-15 00:16:05	<u>7ce32cf28516aa556cf90c</u> <u>95a0fb58f77e6eeb8760c6</u> <u>5fe8ddf9370a6594ce19</u>	- 0.00212118 BTC	✓
48	2017-09-14 22:16:46	<u>98b8cafc462416c177388f</u> <u>628af6d98bdbc665494cf</u> <u>fd2d155d10f88a9c007b</u>	+ 0.00212118 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-12 00:13:01	<u><a href="#">eedaaba14cbc5ae89053dfe6d702c398ed8275b0ea25892c1bf6cc96ed2d16da</a></u>	- 0.00212428 BTC	✓
50	2017-09-11 23:47:38	<u><a href="#">c86da7973d651520d2c28ce5ceda17dc5cb03c7523a288451d70907b62ada2a1</a></u>	+ 0.00212428 BTC	✓
51	2017-09-09 01:57:00	<u><a href="#">56201a76ea72156daf976d8dab4bf8f286b236c0b7c555f80074ea8b6197fef2</a></u>	- 0.00210107 BTC	✓
52	2017-09-08 21:50:47	<u><a href="#">61f1b323480c55f1b683bcc6f467f4fb3fbb30c80afd8e707d6405d26f7db554</a></u>	+ 0.00210107 BTC	✓
53	2017-09-06 12:39:21	<u><a href="#">dddb71348f83f4229d87acc1705b8da0d4df53be02f9cc79231bb7261fb7b43d</a></u>	- 0.00206806 BTC	✓
54	2017-09-05 22:50:53	<u><a href="#">15bd69714087b001ff512684448e6f763c1eb3cc29e35b72f84ce9a4be75af0d</a></u>	+ 0.00206806 BTC	✓
55	2017-09-03 17:31:05	<u><a href="#">af8ecee5e2318e5a300d17851cc3cdbeb8aafed387d8215b43b5a3cf7bdb8025</a></u>	- 0.00201316 BTC	✓
56	2017-09-03 00:25:31	<u><a href="#">cfccab7b7cf10bf4e3a0af064327dd2c52d23ccad09161d8f9f42ede83b6cf33</a></u>	+ 0.00201316 BTC	✓
57	2017-08-30 20:35:07	<u><a href="#">d2296fe113d7642fd0709717b5e96b862a9c888ed72282e3bd34b5ce9ebe47b</a></u>	- 0.00190524 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-30 19:42:40	<u>af658481392f0044dd6804</u> <u>2993c00a69feba2df8799d</u> <u>b1308d192ee84cb8dabe</u>	+ 0.00190524 BTC	✓
59	2017-08-28 02:35:38	<u>7e861a333b2e5696e48fa7</u> <u>653f38eb1bb2d4ccdf763b</u> <u>f6e2832e185a4d5e6798</u>	- 0.00185537 BTC	✓
60	2017-08-28 00:48:23	<u>c9b34ce8b7d9666e5ed18d</u> <u>16ad6d615cf917a2166649</u> <u>8538961527f83b4ad892</u>	+ 0.00185537 BTC	✓
61	2017-08-27 02:09:32	<u>dfedba2c88b4bd9cdf1395</u> <u>afd772a8db8f733a9e3d25</u> <u>373b8174f09a500d6e34</u>	- 0.00243052 BTC	✓
62	2017-08-27 01:05:17	<u>60dfef3d5d973144e76f5f</u> <u>9c5990861decb295a53cf3</u> <u>7b8cbcaddea7d7765860</u>	+ 0.00243052 BTC	✓
63	2017-08-21 00:33:12	<u>7b88b6bc5fca4103fca1df</u> <u>b223ad4a34310552864565</u> <u>4010b3124331b523b19a</u>	- 0.00242377 BTC	✓
64	2017-08-20 23:15:25	<u>88ba6bfa2529744eb4b6e1</u> <u>26079a85e040afa65d4bc2</u> <u>73540462a53d925d5ab2</u>	+ 0.00242377 BTC	✓
65	2017-08-18 01:09:52	<u>231455f875def9cde70726</u> <u>3b04698afc7e3cd46f7870</u> <u>df1397a8540b3f5245bb</u>	- 0.00307766 BTC	✓
66	2017-08-18 00:34:15	<u>b163b53b36c5651dcfc842</u> <u>a46757e8cc1a1976026bb6</u> <u>ea6d9b479542ddce12e4</u>	+ 0.00307766 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-15 10:33:16	<u>fdfa3c219ed526f49d96d9</u> <u>1104211f749a0763689c0b</u> <u>199c78ce4c4f37d9a36a</u>	- 0.00579864 BTC	✓
68	2017-08-15 10:07:08	<u>78a9dd47107b433a6f00c6</u> <u>2b8b440c51db603b644e6e</u> <u>e19638843d34ccec9fc3</u>	+ 0.00579864 BTC	✓
69	2017-08-12 11:48:25	<u>08c3a9c59c0d0f24492d7c</u> <u>e7763b875c3fae958dc09e</u> <u>64055f8edbb990b5e1ea</u>	- 0.00251542 BTC	✓
70	2017-08-12 11:03:05	<u>6c2cf3d5fc6518905ae69a</u> <u>a914846bed1788a7d67633</u> <u>741285fd983053a40f40</u>	+ 0.00251542 BTC	✓
71	2017-08-09 03:36:00	<u>fdda6d94e6e6d5b6e6e49a</u> <u>c148d91458d8540f8a42c2</u> <u>6877cd1c75f2b45e9e38</u>	- 0.00262663 BTC	✓
72	2017-08-08 01:23:00	<u>9b8cc39c8ae47fd8ccaa38</u> <u>b6c5de2457595c81b4219b</u> <u>b706c9f898751498556b</u>	+ 0.00262663 BTC	✓
73	2017-08-07 20:14:31	<u>185fe7491c6d34fe9cd0ee</u> <u>2c7c841391d1db63e780c8</u> <u>2225bff0799e1f18b6b1</u>	- 0.00258602 BTC	✓
74	2017-08-04 12:29:11	<u>9ebbcc74846cbadb8a2465</u> <u>f5fc328207798a323c604b</u> <u>fb7d64fc53dfe0616c2a</u>	+ 0.00258602 BTC	✓
75	2017-07-31 09:37:39	<u>d5d1aae7a45968e1cac0f9</u> <u>4ea410fcf143f03ac71beb</u> <u>8306a2bb264bb9c911a6</u>	- 0.00416487 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-31 08:51:17	<u>56fcc860e16f4ddd0e7ca970a40febfd3ead31a1875650dc7a48da4bd8ce571c</u>	+ 0.00416487 BTC	✓
77	2017-07-28 23:52:24	<u>3eef358d34162bab09e3dfc242ef9c8005b1a48688be9c3f0f07386a415d0fef</u>	- 0.00214828 BTC	✓
78	2017-07-28 23:37:10	<u>9f08a7f4479db371a635922a9b4fae4a40de1841f504c354222e61f86372ac48</u>	+ 0.00214828 BTC	✓
79	2017-07-20 12:46:15	<u>db12a6ba97e2865d25b0e2a046b61d18405aa015721fa66dad2b4a24c213287</u>	- 0.00196084 BTC	✓
80	2017-07-20 09:06:40	<u>53546300d9664ab6bd4306cebade3329bf7eaf04cdc737c20ed7744c7634b1</u>	+ 0.00196084 BTC	✓
81	2017-07-17 23:12:50	<u>40c087be0c19562fec3c6fda4389d07467401c095af52dca371343bed31f0897</u>	- 0.00202942 BTC	✓
82	2017-07-17 22:47:25	<u>742be0ded3350202452e3d5b85a8a616f9b409fa6c1da2cd36c98475fb4a78c2</u>	+ 0.00202942 BTC	✓
83	2017-07-14 02:13:53	<u>2ab1a8b43537d5aad556d32460c406017ac8c284499f13fcfb1afe188401dfc2</u>	- 0.00170782 BTC	✓
84	2017-07-14 00:57:15	<u>a8b31eb0c5bf53c51993d32780bfe1a8a43f724b0d936133ffc417be2b2d7ab5</u>	+ 0.00170782 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-12 17:47:13	<u>457e789b5a97defba7ca4f</u> <u>eac0aff0a2e092bc9fe543</u> <u>b2be990be6d48ad1442d</u>	- 0.00060765 BTC	✓
86	2017-07-12 00:07:59	<u>83ca83b72a7d7af8873130</u> <u>3fb41fbf78dfed7279fb76</u> <u>8a2b7da95eeb6a3b881f</u>	- 0.00221772 BTC	✓
87	2017-07-11 22:56:56	<u>e0b0c5d9a1cbd4c9211a12</u> <u>a0f444f9cc5a8a59ac1f31</u> <u>13e917813b1d55a4fc74</u>	+ 0.00221772 BTC	✓
88	2017-07-10 16:55:38	<u>99a26f0be6daa44f4fadf7</u> <u>73fe027b295b5023f48f76</u> <u>3b712d3a2ac647e63ea7</u>	- 0.00063279 BTC	✓
89	2017-07-10 07:45:27	<u>8f1d63cb647a12e74fbc49</u> <u>38a6dbe98f1858c18b9346</u> <u>00126a0018a7e660d34a</u>	- 0.00769531 BTC	✓
90	2017-07-10 06:41:45	<u>28dea1c71c3c3ff37acc70</u> <u>48778815171fe9e866c52f</u> <u>92296fc91f0bbce0bcce</u>	+ 0.00769531 BTC	✓
91	2017-07-09 21:03:12	<u>5779da8b487c4825c0cfd6</u> <u>b1e79a9d9bd4849b9600f2</u> <u>b30773c991be47e08d99</u>	- 0.00064395 BTC	✓
92	2017-07-09 21:03:12	<u>de91bc01f432da03ad379b</u> <u>bfb3a10b6c32e8abf4735e</u> <u>7a203a321151042904a8</u>	- 0.00064390 BTC	✓
93	2017-07-09 01:21:57	<u>6784327d9d555116d57887</u> <u>776d61daa35ba76481436b</u> <u>86844c18fdf839c75376</u>	- 0.00204284 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-08 23:16:51	<u>a6da654988cddf32a2f236</u> <u>014215fa992d26ee438f67</u> <u>0444f5782cd82e8c95e8</u>	+ 0.00204284 BTC	✓
95	2017-07-06 15:12:40	<u>8a737c1916f82cbcd7d923</u> <u>27f4301a2b60a5e3157383</u> <u>479ae01ad48f3e6ee8bf</u>	- 0.00204046 BTC	✓
96	2017-07-05 21:53:05	<u>696081c4102eec945ac17d</u> <u>5f37e9dcd47f7eeb5b1a49</u> <u>c1cb547c0e8598da776e</u>	+ 0.00204046 BTC	✓
97	2017-07-03 14:45:17	<u>86ae8d858419d23922d85a</u> <u>f969b328103d50313326f6</u> <u>cc27ee034746bee0e3a4</u>	- 0.00140586 BTC	✓
98	2017-07-03 07:49:34	<u>9084a9358cebc5865dcb99</u> <u>5095a33c44c3aa3177222c</u> <u>42872bb597cd13c30edd</u>	+ 0.00140586 BTC	✓
99	2017-07-02 21:02:01	<u>bf4c79c2984bffe5ac6bb3</u> <u>daa9daffcd68e59550a893</u> <u>00a8a41ff597f45f0a6d</u>	- 0.00200884 BTC	✓
100	2017-07-02 20:34:42	<u>4a8d3fb0b2f9c15c9f3cb0</u> <u>a77595ce8457034f268dd9</u> <u>6a73489ef2aa13836694</u>	+ 0.00200884 BTC	✓
101	2017-07-01 19:01:43	<u>55b5747224cde45ab62315</u> <u>9391d93713b0bf4bd346bf</u> <u>c8fc03e551f4b4eb0161</u>	- 0.00066318 BTC	✓
102	2017-06-29 23:29:30	<u>2909473c981fcedf1acc21</u> <u>bd6a2022f145afb4f74ce8</u> <u>0c44611fef0ec437899</u>	- 0.00196127 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-29 21:39:59	<u>0a7d0fb57e2007a9bcf0fc</u> <u>c2e5d199c291f623bed852</u> <u>9758a62045ee61d436bf</u>	+ 0.00196127 BTC	✓
104	2017-06-28 11:33:34	<u>f74b2f055642f1f3467525</u> <u>a3193952ff019e5c037cd1</u> <u>912a49ab747d3aa75c51</u>	- 0.00732774 BTC	✓
105	2017-06-28 11:13:28	<u>7e362912ae30fff3437324</u> <u>481053ed28752e604da621</u> <u>acab663ad1f3acbf487c</u>	+ 0.00732774 BTC	✓
106	2017-06-27 00:34:06	<u>eea74bea2a9bbae18bf3ea</u> <u>44a00037a35d545e4c0f51</u> <u>7832c4c670a4ccde8f53</u>	- 0.00199745 BTC	✓
107	2017-06-26 23:37:05	<u>fc9b617a4e4a00ece51143</u> <u>6cafa4a8614e16919ad736</u> <u>4ea9e97809d8330a1c47</u>	+ 0.00199745 BTC	✓
108	2017-06-23 22:58:31	<u>fc880d723661c5ee4309d6</u> <u>bfc3ef3dab10a652c863f</u> <u>71cf6364f4b0fe73b737</u>	- 0.00201833 BTC	✓
109	2017-06-23 22:39:49	<u>5848ed9434eeac3802d6a0</u> <u>98b21c52dd9ea056d2e1a3</u> <u>8b01aa64422952a1cf65</u>	+ 0.00201833 BTC	✓
110	2017-06-21 12:19:27	<u>99806c048adef53574ade3</u> <u>c7b2a2a83f0e19aafc9ab</u> <u>e45816273ec515e64893</u>	- 0.00198673 BTC	✓
111	2017-06-21 06:52:02	<u>c723b934623168b6560f7e</u> <u>dbd2507e6659cb019aa1e3</u> <u>4fba0118f8886239e8b5</u>	+ 0.00198673 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-06-17 22:33:08	<u>c768da4a8e7e8d874da437</u> <u>250bcbcecb56b90ca53c5b</u> <u>f0562aeb3083fccfdfd8</u>	- 0.00204239 BTC	✓
113	2017-06-17 21:48:09	<u>f597e08a9701a5ee32f023</u> <u>94766c3e6a2932d07a5f7f</u> <u>90e0b85bddb557daa627</u>	+ 0.00204239 BTC	✓
114	2017-06-15 12:58:38	<u>e37e12d7a514ee76b2859d</u> <u>d9065cc044314785610972</u> <u>e4e6bc61e86362566677</u>	- 0.00214179 BTC	✓
115	2017-06-15 02:33:27	<u>b4dcadf32a30263ab31afb</u> <u>b51561fef4dcbc98d812bd</u> <u>71be466020721c3bffb1</u>	+ 0.00214179 BTC	✓
116	2017-06-11 16:05:31	<u>d1a5ace7fe87df2eb01742</u> <u>9339d6783cea0dea3e03ed</u> <u>53c9aba5fc681a02be78</u>	- 0.00187130 BTC	✓
117	2017-06-11 16:04:40	<u>04bee91c77fcc293982d87</u> <u>9cc7367efa233ffc45f68b</u> <u>dc3bc343997f6518e7f6</u>	+ 0.00187130 BTC	✓
118	2017-06-09 09:32:34	<u>7c5c3b3dfdf98c185bcf30</u> <u>f64e5546c60cd122e984f6</u> <u>cb90ac3f56e72c32ce7e</u>	- 0.04916832 BTC	✓
119	2017-06-09 09:28:29	<u>615697b052485deec4bdd7</u> <u>7b55ec576669a832aa72df</u> <u>5480a68e04916d53b1a4</u>	+ 0.04916832 BTC	✓
120	2017-06-08 23:31:26	<u>2dc91150552081c60e9203</u> <u>e970b111104e80c9504e5f</u> <u>3a46e56976b69df775eb</u>	- 0.00125381 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-06-08 23:21:32	<u>f2bd71b58b87804528ff27</u> <u>2ff06a9f19fea48070b5e6</u> <u>64e4e1af7d1974993111</u>	+ 0.00125381 BTC	✓
122	2017-06-06 16:33:34	<u>7b34bfb5b373cea8540ef6</u> <u>c90f87cca338a516b879e9</u> <u>b7571cba6c2945e3ac25</u>	- 0.00117521 BTC	✓
123	2017-06-06 16:04:17	<u>41851a92ddbe9ae354ae1f</u> <u>47db22a7d3eb2242cf3076</u> <u>b284cb09b460d4d99de3</u>	- 0.00142887 BTC	✓
124	2017-06-06 13:06:29	<u>ddc0356eba5e5015b92141</u> <u>560e9fcf02da658ec1d972</u> <u>b2b42afc95c656fa4f60</u>	+ 0.00117521 BTC	✓
125	2017-06-06 02:32:11	<u>3037054da21a7631466613</u> <u>48059518be823595a626b7</u> <u>4aea10e73ead0fbf7087</u>	+ 0.00142887 BTC	✓
126	2017-06-03 22:19:19	<u>094436237968b847ead792</u> <u>fb9ca7a4aa37d0e1db75f3</u> <u>14144de408bdfff4b089</u>	- 0.00116791 BTC	✓
127	2017-06-03 20:59:27	<u>fa8179ecc7bd475742d3d6</u> <u>4e7947731b85ab01a7f833</u> <u>3b93d7af576d930418f7</u>	- 0.00136034 BTC	✓
128	2017-06-03 20:51:43	<u>72f9158cc9b7567d6afbac</u> <u>ea40a335ad2f2437e77340</u> <u>443c23b0776f0e52d1a6</u>	- 0.00142303 BTC	✓
129	2017-06-03 20:51:43	<u>555aa84353eff0bfa44a7b</u> <u>1df803d7fa8d230f454ff2</u> <u>74751f973e90162ad48e</u>	- 0.00139280 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-06-03 20:46:40	<u>3b174cb3b52e0eb14afb1d</u> <u>ef3a883663db9b32955ce8</u> <u>c26a942c1f2dd75beead</u>	- 0.00141483 BTC	✓
131	2017-06-03 02:40:14	<u>ea2650c6a3907a19874c1a</u> <u>d66cc6611b7dadceb1173e</u> <u>6bca5175447e17ce97f9</u>	+ 0.00139280 BTC	✓
132	2017-06-02 20:41:00	<u>916a733ba63a81ed1d5807</u> <u>a4356afe6262f1ed695133</u> <u>3fc45ebc7a8b885f07e2</u>	- 0.00405125 BTC	✓
133	2017-06-02 09:15:00	<u>6cbee89842c84ce4bcab6c</u> <u>5b5e88ad01d7db0903a7b8</u> <u>2e1579f905cf65b0ca6d</u>	+ 0.00405125 BTC	✓
134	2017-05-31 12:16:28	<u>08292f0c58be220efb8691</u> <u>79353b7e736996df09a6a2</u> <u>48709407db7d1cea0e71</u>	+ 0.00136034 BTC	✓
135	2017-05-29 04:23:47	<u>197f9f95e6a48ccdd1c668</u> <u>7d9c57b147a5089c45c191</u> <u>cd33a53ee6762adc527d</u>	- 0.00476048 BTC	✓
136	2017-05-27 22:23:18	<u>1038061f685b19d9a52dee</u> <u>03a7157e5579c74e07c452</u> <u>f94bbd6df4d0ee7ead5f</u>	+ 0.00141483 BTC	✓
137	2017-05-27 11:24:48	<u>19242a795692034b41993f</u> <u>8af5eb1b850312bab3ed9f</u> <u>ae814e89e66476baf3a8</u>	+ 0.00476048 BTC	✓
138	2017-05-24 23:40:09	<u>54c80c3e65a86ba33c85d5</u> <u>0613eac9f074970fdacf6e</u> <u>d068dd4ff95220cf8916</u>	+ 0.00142303 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-05-21 16:02:42	<u>3df0dcb8e035ce01e54731</u> <u>5b189a5e46de6527cac16e</u> <u>6aa1b6f20483c2f91bf6</u>	+ 0.00116791 BTC	✓
140	2017-05-20 12:39:34	<u>755eb9c04824acf0d4a95f</u> <u>b38b02716d9b5827c89944</u> <u>84b3401e74610b6f5e8a</u>	- 0.00067692 BTC	✓
141	2017-05-20 12:39:34	<u>44b1ed186218bc9d42a431</u> <u>13d9e123adae4d3ccfb59f</u> <u>d3af8c691203e438f92d</u>	- 0.00067370 BTC	✓
142	2017-05-20 12:39:34	<u>5a8a3fb454abfbad34bc1b</u> <u>994b70df8ce6d2d47b3914</u> <u>9c1e7b44ebe2c127cf31</u>	- 0.00067432 BTC	✓
143	2017-05-20 05:42:47	<u>f4678d94eeac71096d2853</u> <u>ca2d40b60840bf2fbb8778</u> <u>f832ede4360164008c75</u>	- 0.00068310 BTC	✓
144	2017-05-18 19:29:53	<u>3a4fbb66bf1a643c7b9c74</u> <u>54326da31bfa2801b634ab</u> <u>b0ee9e19ff10ae4d073b</u>	+ 0.00067432 BTC	✓
145	2017-05-17 11:36:44	<u>37ced92074dee53b37d737</u> <u>95e708d8d5a0689ea9a383</u> <u>baf7b10ffa85c93e8483</u>	- 0.00083642 BTC	✓
146	2017-05-17 08:28:49	<u>fd3e8aeff24c900a9c29f8</u> <u>b7112ca9dee5499aa986a5</u> <u>53db7b211031136e758d</u>	- 0.00086099 BTC	✓
147	2017-05-17 08:28:49	<u>d4899ee6cb94e18335629f</u> <u>1a3babfa84f17e5ee1e02f</u> <u>e5814eefa7aa2cdc0bd5</u>	- 0.00087966 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-05-16 18:21:12	<u>01be584a78585ed0275382</u> <u>1ef3a168834755d0ed8aa6</u> <u>519bd3f88b3f18a23f43</u>	+ 0.00067692 BTC	✓
149	2017-05-15 05:41:46	<u>a1969845788cc60c8f2cef</u> <u>d2b1895e74bf7e22de450f</u> <u>62fea48703609d10fbed</u>	+ 0.00067370 BTC	✓
150	2017-05-13 21:09:49	<u>2d41823c45c7ef79599bfe</u> <u>a9b5b4dbaff5d4ffde2062</u> <u>5ab50d0faafc3d03836b</u>	+ 0.00068310 BTC	✓
151	2017-05-10 19:10:49	<u>befec90da4cea2c395f60f</u> <u>a704514e26ab08293e552e</u> <u>83dbb75159b0d2654f4b</u>	+ 0.00066318 BTC	✓
152	2017-05-08 20:02:29	<u>377ba5e3a99699f250b755</u> <u>010019f9dbaeae96609694</u> <u>c75f63ba782493b141cf</u>	+ 0.00064395 BTC	✓
153	2017-05-07 17:17:26	<u>c9ea14293c799b8195143f</u> <u>e0eb8790b658e6702f8d14</u> <u>6895042154636a506737</u>	+ 0.00064390 BTC	✓
154	2017-05-05 18:58:06	<u>c64d55ae51a8726800f1a3</u> <u>2a7614c61b69142a684be0</u> <u>3409d6e7417408bdfe03</u>	+ 0.00063279 BTC	✓
155	2017-05-04 06:09:38	<u>acb27b5ea3a22dee86954b</u> <u>6de1e4f8ee632a2e1f97df</u> <u>19d035411eeb28cffa32</u>	+ 0.00060765 BTC	✓
156	2017-05-01 22:22:54	<u>5c1e66f228a40dd0b2a726</u> <u>a8169875276a25eb71582a</u> <u>7b642443a9e36d68389a</u>	+ 0.00087966 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-04-29 03:32:40	<u>344312bb476a7f934e27ef</u> <u>fd423ab966c6c43dba8550</u> <u>ae33a9bf5627edd2deec</u>	+ 0.00086099 BTC	✓
158	2017-04-27 08:51:07	<u>e36cd6f0de63ef5b33225f</u> <u>f61a9afafeca75f949bbf2</u> <u>005e578fef14006d58f1</u>	- 0.06981407 BTC	✓
159	2017-04-27 08:49:05	<u>d4595dceafcabeb971c683</u> <u>bf73e52650e8a14b32dc78</u> <u>7b9ccb0e69a0c0529a3f</u>	+ 0.06981407 BTC	✓
160	2017-04-26 01:11:43	<u>37373aba174fe22067c29f</u> <u>8aafbb2cdb7768e7b38f1b</u> <u>e5a791cb22dc7f04cc14</u>	+ 0.00083642 BTC	✓
161	2017-04-24 19:57:08	<u>daf755a0de4982058c0dea</u> <u>d2ec95f613a77e1aea9986</u> <u>897a96195ae792096ae5</u>	- 0.00082870 BTC	✓
162	2017-04-22 18:41:37	<u>5ff3dda4bb2f2dfc5f2b92</u> <u>0e6b19c5167ac02c8a8153</u> <u>358f310434f74778252a</u>	+ 0.00082870 BTC	✓
163	2017-04-20 13:49:41	<u>382dd12449b0bfabc24590</u> <u>33b54f195e461c85399746</u> <u>2d791733e6a634230f43</u>	- 0.00087807 BTC	✓
164	2017-04-20 13:49:41	<u>7c22801ae9d459745d8038</u> <u>0c44324ba0398c11463f6b</u> <u>f8704de71d847276e4db</u>	- 0.00080473 BTC	✓
165	2017-04-20 13:35:05	<u>2e8b9ccaa54626cfb33958</u> <u>e0f15e733e6e2ca196d89e</u> <u>4c24406564de4096ce6c</u>	- 0.00080838 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-04-19 19:18:08	<u>a084b1c32d3c6f24d838ea</u> <u>52dc5223144577a969b8b0</u> <u>e30e71cbf07577b307e8</u>	+ 0.00080473 BTC	✓
167	2017-04-16 17:42:22	<u>f3f11ce722a1faa516da6e</u> <u>e18623c6c703833ad73d99</u> <u>f15adca80c91b8bc6ce6</u>	+ 0.00080838 BTC	✓
168	2017-04-14 02:40:37	<u>40932f5d04d4fdf8153326</u> <u>26252c2f7af3defb503fc0</u> <u>043505d0fb888f0c58da</u>	+ 0.00087807 BTC	✓
169	2017-04-13 20:31:44	<u>e596eb758664dcf97a1668</u> <u>bee9c3bf6025f19a3356f3</u> <u>6f8b889dce1603519ab9</u>	- 0.00086704 BTC	✓
170	2017-04-10 17:12:30	<u>8b16e0ed2bb4b6d6ae079d</u> <u>f053ef205cf17cde0a0faf</u> <u>1e22a4b35d7672f3eadb</u>	+ 0.00086704 BTC	✓
171	2017-04-07 10:26:37	<u>c2fb428c320172d6e4d27c</u> <u>b90429334e624d0efb3698</u> <u>06b908c8a600e15c21bf</u>	- 0.13000000 BTC	✓
172	2017-04-07 10:17:07	<u>fdbe12846022061122fcc0</u> <u>0e54e2dd666dfceb05fcfa</u> <u>6ceb297d29d69e1c27ab</u>	+ 0.13000000 BTC	✓

\* USD values displayed at the time of transaction

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