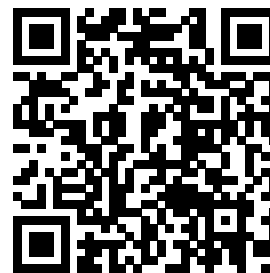


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Cy8HgjjZ6fJWzpS5zpzVC1v3wpzZTJfYx5</u>
TOTAL RECEIVED	13.44848589 BTC
	849,944.44 USD
TOTAL SEND	13.44848589 BTC
	849,944.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-24 21:04:53	<u>1349c33d2fef15932a5809</u> <u>b3b1fe90b278f3234420c7</u> <u>73fb02a255d0e6d86d24</u>	- 0.00157950 BTC	
2	2017-10-24 20:44:33	<u>3f87ae0e6b4dd24e64b49d</u> <u>10d4b0fe9ee8f6b40fa2a4</u> <u>35baa6c884e268181c6c</u>	+ 0.00157950 BTC	
3	2017-10-24 14:01:37	<u>5c52e3f85c448659332566</u> <u>70aaf16f81775c32db2aff</u> <u>a7f154beb9fb503affb5</u>	- 0.00159840 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-24 13:32:53	<u>ff91428427d7db25151d63</u> <u>18dd9ccd3785da389d38d4</u> <u>5f93f73eed2932e63e62</u>	+ 0.00159840 BTC	✓
5	2017-10-05 10:45:08	<u>d4aa5b8ab921780f5d7632</u> <u>2e7de4bdde6004daafebc</u> <u>467b76e8a67537958ff9</u>	- 0.00168160 BTC	✓
6	2017-10-05 10:45:08	<u>d4aa5b8ab921780f5d7632</u> <u>2e7de4bdde6004daafebc</u> <u>467b76e8a67537958ff9</u>	- 0.00168000 BTC	✓
7	2017-10-05 09:45:58	<u>63da7b355cab60f0b67fee</u> <u>2d5210d07a7c10e0f35a9b</u> <u>1f21ca688710c6dabf4d</u>	+ 0.00168000 BTC	✓
8	2017-10-05 09:45:58	<u>cc1083d0ea886d552e4b45</u> <u>a82f9446757903a0ef7c91</u> <u>1a368e4195e71085ef2c</u>	+ 0.00168160 BTC	✓
9	2017-10-04 08:26:16	<u>5b53144b34fdb728cb9b9b</u> <u>1424725640e433b045038e</u> <u>c1e40a6d4f7b97c134f0</u>	- 0.00276379 BTC	✓
10	2017-10-04 07:40:59	<u>4c3cc63f00da77ba7d944f</u> <u>3eb9ac8c4eb93674c8d4dd</u> <u>e256b0a238b9f0f3be74</u>	+ 0.00276379 BTC	✓
11	2017-09-27 21:28:30	<u>dcbd5a3af7197c8f0edb01</u> <u>4a5836f1567ec60f1dd40d</u> <u>452d930e9f5475c8a127</u>	- 0.07200000 BTC	✓
12	2017-09-27 20:29:36	<u>db842bdae1a04d7946bbb0</u> <u>457be385a7dcdf30141737</u> <u>f68499538dc4a76bbd63</u>	+ 0.07200000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-27 02:46:21	<u>c6683d3c30c2414f79fc98</u> <u>4c471ba538720963053b04</u> <u>0f9c7447d8049e61b7fe</u>	- 0.00733000 BTC	✓
14	2017-09-27 02:15:05	<u>d38fbc5d793d787e1cd328</u> <u>2973846cfd670b0ff890bf</u> <u>d04eaf405876290ec7d5</u>	+ 0.00733000 BTC	✓
15	2017-09-19 09:02:39	<u>34266b47d3ac188f5bccae</u> <u>266bbb2043a79e9d59a8d5</u> <u>46d12ddaec5e4c18306a</u>	- 0.03837299 BTC	✓
16	2017-09-19 08:27:40	<u>dc515bd915695b3b616a0e</u> <u>01c4bb9852252ddabdaf51</u> <u>6c0e4746a31322aeedd8</u>	+ 0.03837299 BTC	✓
17	2017-09-08 09:32:03	<u>4865ab6bb1ec3cbe81a545</u> <u>7f4f54812173ccae33851f</u> <u>6ca8216214d78c8ce0c5</u>	- 0.03233135 BTC	✓
18	2017-09-08 09:09:08	<u>ffc847992a11b0d9b52eed</u> <u>0b974e48df7316c214321c</u> <u>c025bb042122c6030bab</u>	+ 0.03233135 BTC	✓
19	2017-09-02 04:03:39	<u>145b8ae2f9f077cd498481</u> <u>6150be22ad40a4da5edd24</u> <u>49a083a2443507e5df56</u>	- 0.00184338 BTC	✓
20	2017-09-02 03:53:03	<u>3f20bc5ce15bd62efa0e4f</u> <u>45ea1607d0d38182cb611c</u> <u>c8e7f88ebf63f11ed02c</u>	+ 0.00184338 BTC	✓
21	2017-08-30 16:15:27	<u>3a0e504b4de651e0952892</u> <u>1d951174930bcba4af8a7a</u> <u>b540d8d8bc998b85b624</u>	- 0.06650000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-30 15:43:10	<u>e904364374d6044b2a5bd562e7ed21ce6f379249872d97f86fa8d23b1a79b6f2</u>	+ 0.06650000 BTC	✓
23	2017-08-30 09:45:36	<u>64397b627bca7f09c75c7de2eaf4e21c7655911714c154c8a8f942a89c799c62</u>	- 0.00392580 BTC	✓
24	2017-08-30 09:16:04	<u>62d91f07fd3f7d56687b60e382690fd93cc3614a0b668327cc1cd8d4a709f061</u>	+ 0.00392580 BTC	✓
25	2017-08-25 22:02:55	<u>f0126e3db7b322e5769206559dada69fc4208a40b2d86a9b419aba8ef57a5476</u>	- 0.00207300 BTC	✓
26	2017-08-25 21:12:51	<u>3f9a42fbfc58bce725b0b8dc87c4adf57ea05e72bf96b8357fd12e5759aa52f6</u>	+ 0.00207300 BTC	✓
27	2017-08-25 14:23:41	<u>190083ae81baa36fb49069b5ba333ab5fa8d87c415d1900cd387b1b06f4b0501</u>	- 0.00890335 BTC	✓
28	2017-08-25 14:04:46	<u>e605ebcbfa24bed807ba31899c7076c08ffdb81315cae91101fe7e554db0c9e1</u>	+ 0.00890335 BTC	✓
29	2017-08-17 20:18:56	<u>8452b4bae62e517f32a7907d0bfbef2506f808df686f467249f24735f6daff06</u>	- 0.00418392 BTC	✓
30	2017-08-17 20:02:24	<u>211ff01d0d86430545af8655257699a951319dc93ed14e477411b945d405ebfa</u>	+ 0.00418392 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-30 22:54:55	<u>6ccdd8c6709adcb4b9759f28e15c8d71b46d856565ae4a0d3f41b55dbd310d9d</u>	- 0.00329337 BTC	✓
32	2017-07-30 22:17:33	<u>17e993382e3211d2f2c1a27345d9436704c503f7d8f701020c1e795b7b76018b</u>	+ 0.00329337 BTC	✓
33	2017-07-29 10:54:18	<u>71f95e14e16aa42b326bc7a4b997903f04921ee4c26497e45ea2859e17af239d</u>	- 0.04160624 BTC	✓
34	2017-07-29 09:17:32	<u>9e4c7b9088db8623d3bb5dba7d21ccf97d3e966f853cefddaf1c8545c3bef9ce</u>	+ 0.04160624 BTC	✓
35	2017-07-28 11:02:04	<u>3677ad4b52e0b82a3b68a11212c1d2f42118f7b53c0548d6553866efb2c0c332</u>	- 0.09088250 BTC	✓
36	2017-07-28 10:17:45	<u>d3f40e1065ea0e1018947b9d0226007cec422c81095d5e00aa92fe0f4b76844b</u>	+ 0.09088250 BTC	✓
37	2017-07-27 12:06:23	<u>741139270b7eac4458395d144f6e58d09af2eca9aa82767a47e0cf4ce3e35aee</u>	- 0.09710000 BTC	✓
38	2017-07-27 11:18:37	<u>2f18027cb732d6f67f56136b044bbb02e42714ec46738f6048d406c0069edfea</u>	+ 0.09710000 BTC	✓
39	2017-07-26 12:55:30	<u>46173e791d18703ee04df4d460be9cbf09081fbd71d379801dff0dc1d1ef85c</u>	- 0.00590000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-26 12:00:00	<u>ae7c1b5afc87657460727b</u> <u>f06a338dff9543be7281c2</u> <u>b83a58371ac0ea9890fb</u>	+ 0.00590000 BTC	✓
41	2017-06-27 21:29:17	<u>b51ebb0e73e38f6dddcce6</u> <u>e4a37d0e30aa5391c08ab4</u> <u>cad273374d4b379c1726</u>	- 0.00205700 BTC	✓
42	2017-06-27 21:12:14	<u>9d9ae2d855a6a19d417aba</u> <u>a97fe4984f03da0ce2515a</u> <u>1b2465ef11b94858774c</u>	+ 0.00205700 BTC	✓
43	2017-06-24 10:29:02	<u>900fe85af49c4e7d64028a</u> <u>b0088e2cdaabcc9f9b0cfb</u> <u>c6081ae31c9ee9f7a19c</u>	- 0.00334106 BTC	✓
44	2017-06-24 10:06:17	<u>c96a8bff1ebd054d205930</u> <u>954f34af69d04adebc93d7</u> <u>f59b5c978a6b070c48a8</u>	+ 0.00334106 BTC	✓
45	2017-06-13 10:34:19	<u>ac54f7de2ba5abdf536f0a</u> <u>990714340d624a57f8c7e9</u> <u>7d10989b89a476416c41</u>	- 0.01366762 BTC	✓
46	2017-06-13 10:05:51	<u>ea9036ac4c5477b34b5055</u> <u>77cc05eed2a3fb07232039</u> <u>9b7fb363785e118c5baa</u>	+ 0.01366762 BTC	✓
47	2017-06-10 11:41:34	<u>c8abee13758d83cc520645</u> <u>a00c44ff08a65c71e0075e</u> <u>f47044dcc6edebc7a1c3</u>	- 0.08970000 BTC	✓
48	2017-06-10 11:11:46	<u>14a39ff6a747c2c5eff229</u> <u>0b2bfc3ff08a923ee3eea3</u> <u>1f5ccae4ad37ca7c41bb</u>	+ 0.08970000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-08 18:47:28	<u>3c5f75b854376b0945513b2738256ce79cb6c9a47d84d496a20b0bba52b712ec</u>	- 0.28040000 BTC	✓
50	2017-06-08 18:23:22	<u>fa2b80f6e9aae45ec840df f3f2c48eac3883be57be401fd69c58eec5712835d4</u>	+ 0.28040000 BTC	✓
51	2017-06-07 19:02:17	<u>89973b5986d5da6cc2a22e f2e0920859935ab511a1c4e256eb4a20d6677de9e6</u>	- 0.27030000 BTC	✓
52	2017-06-07 18:29:17	<u>851e8ca43e433143e04bd8 4bdfa93960d691227ea9404eae8569219cf88685fa</u>	+ 0.27030000 BTC	✓
53	2017-06-06 03:42:42	<u>6ec0b95d002cfa8d15b7de 60f253d3ea8bdf3c50af8e814c0fd11abc740deb43</u>	- 0.09800000 BTC	✓
54	2017-06-06 03:28:50	<u>1e1e3fb1feab32a39b08f1 ab80547376e0d8221cf929a12ba5c073081888a1a8</u>	+ 0.09800000 BTC	✓
55	2017-05-24 21:01:51	<u>3a5434d22e4c4b1b122a49 006049c94574a13f25cbe075e86d0078851ebc4f65</u>	- 0.01100000 BTC	✓
56	2017-05-24 20:52:52	<u>6d9db762f56f2a8e7de1d6 fb98ddb81a6cd14b5ed84cdc21208fb1d540dcb91a</u>	+ 0.01100000 BTC	✓
57	2017-05-14 10:53:52	<u>f89563977ee9eb553dd7ca d9bb5b2e2e35e52b357fecdf2a6628a516ad34fcca</u>	- 0.00422880 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-14 10:43:28	<u>949185b3aa17b5368be2b8a3457c34fa820f50c0b443977edb8cc3c171e1ac43</u>	+ 0.00422880 BTC	✓
59	2017-05-12 05:07:52	<u>7124569d9aa01253e190761c9cba7c2e448506f2a5446a9741259884edd6fd99</u>	- 0.00976000 BTC	✓
60	2017-05-12 02:34:20	<u>8e740c98fbbffe92eb971fdef7e6fc4e5816af90bd46197787f862278e2030e8</u>	+ 0.00976000 BTC	✓
61	2017-05-11 10:45:23	<u>1f79cd44711198235bc70988c1ff1c2b0f971b7ae71db1bf9bcd44df9b04a307</u>	- 0.00462880 BTC	✓
62	2017-05-11 09:31:46	<u>65d0a288e1532ab986980ee911f83bd8917d81154db3b44a761dfc43daa9e3fa</u>	+ 0.00462880 BTC	✓
63	2017-05-01 22:46:17	<u>629e86e61bb3828ac4d54b9f28994eb51c7d88a476219070a6f39954d4836c7d</u>	- 0.03329600 BTC	✓
64	2017-05-01 22:32:25	<u>db8463f4ea90f63018c36e07f57d46964b4f48710c86cf5ba46edbdcd6a2c3ae</u>	+ 0.03329600 BTC	✓
65	2017-04-28 17:20:44	<u>ea9054cf7d39a217c7f2603f2d873b6e1512cba5e28555eb6482b5e84710e350</u>	- 0.01509420 BTC	✓
66	2017-04-28 16:47:04	<u>a0bc5b8a523a86be2f54a44c0de73773289fda6f49452d255d9d4706f56272a8</u>	+ 0.01509420 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-04-27 09:31:18	<u>42866ebe71d15418872fb0</u> <u>ad2718b09f13f8c7e9d319</u> <u>39b758439a66a44fb0a1</u>	- 0.07594000 BTC	✓
68	2017-04-27 08:49:05	<u>e93eb55865f8dbb45115f4</u> <u>718880ae89ac2c7f1b5315</u> <u>94a73a891feadff953b0</u>	+ 0.07594000 BTC	✓
69	2017-04-25 08:45:16	<u>15937b300221d232ab5f64</u> <u>8784fcd9f5d9934b6b4ff0</u> <u>28795a830970e838b6b1</u>	- 0.11821000 BTC	✓
70	2017-04-25 08:45:16	<u>15937b300221d232ab5f64</u> <u>8784fcd9f5d9934b6b4ff0</u> <u>28795a830970e838b6b1</u>	- 0.00700000 BTC	✓
71	2017-04-25 08:26:20	<u>b36db8adabc9631f6bd21a</u> <u>99c23bd19e2e1bbe87f3a8</u> <u>d695fb1a4ec7f0d16004</u>	+ 0.00700000 BTC	✓
72	2017-04-25 08:20:14	<u>9a3600fbbfaeba3d67336d</u> <u>f9f0e4238b2823907b0e66</u> <u>fdc89addec2757be3d93</u>	+ 0.11821000 BTC	✓
73	2017-04-21 08:28:03	<u>b9991c1a4cf21b25d99ac0</u> <u>6a40318d9c828006022b14</u> <u>d3c90f3eeb1ac56c7b96</u>	- 0.03644080 BTC	✓
74	2017-04-21 07:48:40	<u>732296e662184620908010</u> <u>f987af9ec5c89b9eaa9e92</u> <u>b813d695c0dfbbb0e230</u>	+ 0.03644080 BTC	✓
75	2017-04-21 06:59:40	<u>07dc845b317e4e45d12405</u> <u>a04a5946dbbacff98fac16</u> <u>c00023dc89f59dbb9964</u>	- 0.19922267 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-21 06:40:03	<u>9be5b26aec7757a48dd8f8</u> <u>3ec6f575d39b2364d16a02</u> <u>14bcc7a012fb0db2b0a8</u>	+ 0.19922267 BTC	✓
77	2017-04-14 14:45:47	<u>cb10af04efbd35e0f059c5</u> <u>5636ceeb5749929fefbdea</u> <u>1abcdb33659dcec69707</u>	- 0.07830170 BTC	✓
78	2017-04-14 14:42:14	<u>798bd2a9f3e236a61b10bb</u> <u>0c6660ad098210014cc602</u> <u>b412bc3987ac00234f46</u>	+ 0.07830170 BTC	✓
79	2017-04-09 20:58:26	<u>426d1cd48e313f5ceaea2b</u> <u>72282a99107ce3ef71c798</u> <u>44afba3e9a0bca16b8e2</u>	- 0.00815000 BTC	✓
80	2017-04-09 20:58:26	<u>426d1cd48e313f5ceaea2b</u> <u>72282a99107ce3ef71c798</u> <u>44afba3e9a0bca16b8e2</u>	- 0.19385000 BTC	✓
81	2017-04-09 20:13:47	<u>5b8cd581f49e389fc49255</u> <u>1f77a130ed51216ea58094</u> <u>0760bec4fa539d44c20a</u>	+ 0.19385000 BTC	✓
82	2017-04-09 19:58:03	<u>c9b721e2dc72abedf14202</u> <u>c8788d62e3375c692b4622</u> <u>adb97c00d9199ec05739</u>	+ 0.00815000 BTC	✓
83	2017-04-03 10:18:58	<u>e71b01329d3fe8871499f6</u> <u>823a47f075c8055e53d571</u> <u>fde737aa32d72178de09</u>	- 0.03194605 BTC	✓
84	2017-04-03 09:55:15	<u>5bfcee5dae687a7243689c</u> <u>297a6dad0bc6cb3960160f</u> <u>ae7c670e6fa0a3fd6c7b</u>	+ 0.03194605 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-03 09:55:15	<u>714d2b6760df472761faca</u> <u>c095d3bf23777243b24e1e</u> <u>9b321464efea0635f326</u>	- 0.02900000 BTC	✓
86	2017-04-03 09:14:52	<u>bb1e8ff09f8bee7c34b9e0</u> <u>e4881ecf09ff0ee934e7e4</u> <u>70f5a300099eb8142a17</u>	+ 0.02900000 BTC	✓
87	2017-04-01 17:35:18	<u>4b007839c1e8be3a50868a</u> <u>251738722aa89c06ec1a6e</u> <u>d28fda051a16c89616f8</u>	- 0.02530459 BTC	✓
88	2017-04-01 16:43:59	<u>43527091ae11f3481b817f</u> <u>923e9c8db22c69bf0256a8</u> <u>350b8ce245e9b7b6e678</u>	+ 0.02530459 BTC	✓
89	2017-04-01 16:25:23	<u>3936f5d725346cba76ffea</u> <u>c47ff045d046b0c3555164</u> <u>21c44b8b497bec41dfaf</u>	- 0.00942880 BTC	✓
90	2017-04-01 15:58:32	<u>a825de96a5915727e6e4eb</u> <u>e8f30621a9df121a2b2871</u> <u>9d48339dc3ac62812302</u>	+ 0.00942880 BTC	✓
91	2017-03-28 14:09:26	<u>c2c078db3d86f079cc70cd</u> <u>6a79d1a9804419287c4a67</u> <u>c7f00d15652226c277af</u>	- 0.01541620 BTC	✓
92	2017-03-28 10:44:02	<u>b5d8a017b9a56479192a65</u> <u>f8f244e996807b7069ddaf</u> <u>a7c398fa08a25a2d0dbb</u>	+ 0.01541620 BTC	✓
93	2017-03-27 12:12:18	<u>0066079f904eaa8f0bf0b0</u> <u>6bf1063898d9b249c2db12</u> <u>cb80138b4351ca0d8f7e</u>	- 0.35500000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-03-27 07:21:21	<u>70b88e514f4a10a91fc494</u> <u>059f2a0eb26a1059707e25</u> <u>9718d1a23436e7dcbce0</u>	+ 0.35500000 BTC	✓
95	2017-03-26 13:23:04	<u>ed59d71a613a656ab43ec9</u> <u>4eae0ab2af036bb7bf0477</u> <u>b2e1a49f369e1100149b</u>	- 0.25200000 BTC	✓
96	2017-03-26 13:09:45	<u>e81c1d0dba572a35b63a2e</u> <u>4e4c6fa29e461eeddf1d1a</u> <u>03608a00f5663e18e09f</u>	+ 0.25200000 BTC	✓
97	2017-03-26 08:43:47	<u>b63fd9f06b9d68f6b88bcd</u> <u>c6357627291a404581b466</u> <u>5ab92bd46b2c4f8d7b5b</u>	- 0.00940000 BTC	✓
98	2017-03-26 08:27:22	<u>ee810b28a49fbc0200fdca</u> <u>a0e3f833d48ef8bb952e40</u> <u>c8274597bc28abc7fb82</u>	+ 0.00940000 BTC	✓
99	2017-03-22 06:32:11	<u>901ae99964d4ba618dae36</u> <u>3dbe506d054b295a1f7413</u> <u>668d1fd4a3963a9ab318</u>	- 0.03893085 BTC	✓
100	2017-03-22 05:47:46	<u>a1ae0dda21ede1a5ad62b8</u> <u>fe350a37b302cfd77dd5ee</u> <u>7e65f0297f49564ec72d</u>	+ 0.03893085 BTC	✓
101	2017-03-17 12:21:51	<u>e1ecd778476a2a8b976cf7</u> <u>eef734ef488c784ebed97f</u> <u>d4ef8784a55c43d73e67</u>	- 0.02000000 BTC	✓
102	2017-03-17 11:18:40	<u>8d19292f42eb8482dc76fb</u> <u>9613e32f9ce0e36399c99d</u> <u>2006cae7560b3b3f8db7</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-03-09 10:30:30	<u>5cefff80690a289fc01d5c ad76430bdebb47f97267fe 8d3fa10f2a81725d05b8</u>	- 0.00766388 BTC	✓
104	2017-03-09 08:11:39	<u>0039954e2c6dcba629908f a700b6dd46e79e208a1180 325b06fc868282e86946</u>	+ 0.00766388 BTC	✓
105	2017-03-02 21:36:58	<u>b6bd73854cc8deea492b9f ca935e2223234a9c5999e8 e1ebe86cd90c3b2a1cda</u>	- 0.00399000 BTC	✓
106	2017-03-02 21:02:53	<u>962e643ef4f76dca18c12e 00eb789c94a5f1a2e77223 afbe19a4c4447a55810a</u>	+ 0.00399000 BTC	✓
107	2017-02-23 22:10:22	<u>aafe4bafe909624caa33af 3c53961d05ad230106886a 9acb53a7e8d20772ddd5</u>	- 0.05168220 BTC	✓
108	2017-02-23 21:06:19	<u>43bc300d7c7988bb804638 693ff6d709cde13dd90b8b 11aee28f6bf8602fc77f</u>	+ 0.05168220 BTC	✓
109	2017-02-20 19:32:36	<u>78a1994b7e6df1b38e92eb ea3041a70de61816bf37d2 7d8d17eb75da99836de7</u>	- 0.17100788 BTC	✓
110	2017-02-20 17:49:10	<u>f2460ffbe0354f340937f3 d536965a4b6923ee8e0e66 3c511635e8c915588d14</u>	+ 0.17100788 BTC	✓
111	2017-02-19 12:31:01	<u>51f7ac54db20e9c303aeea 9581dedf97310285e6f431 7dbc6c4c6c278f6ab6ff</u>	- 0.30559410 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-02-19 12:01:25	<u>b55996e467166399adee36</u> <u>a09da65f6ad5217f81f4f4</u> <u>fcf01479ea2050b61a31</u>	+ 0.30559410 BTC	✓
113	2017-02-12 16:27:49	<u>4e67a6a514cc23d6a5cbea</u> <u>0c16f135d4ae190ca90659</u> <u>6976b7632379dd9a95c3</u>	- 0.17778365 BTC	✓
114	2017-02-12 16:00:37	<u>1795852f512f93751ac4c0</u> <u>2290a305087718b2abc0e1</u> <u>9c5bfa7b4f342bc82bf2</u>	+ 0.17778365 BTC	✓
115	2017-02-09 01:12:59	<u>c3c2b8cb727496a09fd9bc</u> <u>56b24a637862c4b611341e</u> <u>d769af2abd5e5729becb</u>	- 0.18127465 BTC	✓
116	2017-02-09 00:42:58	<u>47e59cd25e1a5a178a4c0a</u> <u>3c94f35f3cbfab94a8cd12</u> <u>baed786efbc02f3fb5ca</u>	+ 0.18127465 BTC	✓
117	2017-02-08 02:25:26	<u>abde08062039b65114220e</u> <u>0928abd06ff485912a24e8</u> <u>078f551aec1b7efebc42</u>	- 0.09753593 BTC	✓
118	2017-02-08 01:28:14	<u>1868fa09f9c321f2b150b8</u> <u>6280cf92f552e5e83bc776</u> <u>17012bdaabb7800e022f</u>	+ 0.09753593 BTC	✓
119	2017-02-05 02:35:15	<u>82735d0b70123683303be4</u> <u>a6b1779f39283ddf1bb0d9</u> <u>e7ebbe0deb35fbbbbdf2</u>	- 0.34029983 BTC	✓
120	2017-02-05 02:35:15	<u>82735d0b70123683303be4</u> <u>a6b1779f39283ddf1bb0d9</u> <u>e7ebbe0deb35fbbbbdf2</u>	- 0.00789600 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-02-05 01:49:25	<u>5ab79ee9f9c7420cf7dc2e1ae24eed244c07bee03990d93856141bfd2fbb3d9a</u>	+ 0.34029983 BTC	✓
122	2017-02-05 01:49:25	<u>718b5f27459763c5b43d706e58b57e606f6dfe56b3819dc6e73db8d070d68408</u>	+ 0.00789600 BTC	✓
123	2017-02-04 02:52:03	<u>3eddd21668701a1b63e6b11cd2571439abed6761db3c6b31c364c5c3237d9fe0</u>	- 0.08514290 BTC	✓
124	2017-02-04 02:52:03	<u>3eddd21668701a1b63e6b11cd2571439abed6761db3c6b31c364c5c3237d9fe0</u>	- 0.01000760 BTC	✓
125	2017-02-04 00:54:27	<u>ad480231afe03418a11e83df56f93899046c8ca7c92a803eff282597843d2c2d</u>	+ 0.01000760 BTC	✓
126	2017-02-04 00:25:55	<u>85a311b2794991d1e64e4b46ff6d6a09e4fe30c4f211c58a2d0bfe516e80afa2</u>	+ 0.08514290 BTC	✓
127	2017-01-29 15:10:54	<u>5f98146bc194d98e0a41da108b5e15eadeca9543924c579f498a58d337d6f426</u>	- 0.52882388 BTC	✓
128	2017-01-29 13:37:58	<u>f46950631a3713ffa8df0b155fa06121b6b5a4e7b44e18e6cda0f348e82af6cf</u>	+ 0.52882388 BTC	✓
129	2017-01-10 18:48:17	<u>970151a49ba6254d3e7826af54ad288f959ac2aa4e8064665173d48fc245a762</u>	- 0.93284434 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-01-10 18:18:35	<u>e0a049b33eed051482b86d82b7c8639081d37fce2990b10ebfaaedfcc7720b6d</u>	+ 0.93284434 BTC	✓
131	2017-01-06 06:26:48	<u>6578a80acca92ac45eec09240ad1971c0e3fb8f40400adf3ac36531ab45a5572</u>	- 0.10598729 BTC	✓
132	2017-01-06 04:27:13	<u>d4177e80df1d4ba114bfa1680261fce06444d1efd281f1cabfb92c684ec587be</u>	+ 0.10598729 BTC	✓
133	2016-12-20 18:50:26	<u>f1252c5f466e7a960e8cac99886ae6c83516bab4a34bde2b51d74c1c5afdb32</u>	- 0.32333950 BTC	✓
134	2016-12-19 14:08:15	<u>8c0eb38ef8d1992a54996a03d22d4d13125a216b068157e015433895fff9992d</u>	+ 0.32333950 BTC	✓
135	2016-12-08 00:33:43	<u>40dfe9f808314236bdc6524ca123cdb78d6031fed02a60e693132b55986f8644</u>	- 0.30653294 BTC	✓
136	2016-12-07 15:20:24	<u>7b3004ddab4b5ad5d7839d0e6377127333f240774b4f3a72af6cc5a6210b2446</u>	+ 0.30653294 BTC	✓
137	2016-11-29 21:04:30	<u>fc36e276cb56d55f4e5bd059f7e75f66b158b55b7b2aec84a59d17019d8884a6</u>	- 0.01828363 BTC	✓
138	2016-11-29 19:04:21	<u>660cf8120c8f52e20498aa2071a3a2dce30a17e04ed19bc4409ec0d92bee240b</u>	+ 0.01828363 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2016-11-25 08:31:33	<u>8d086f4429f2c923149423</u> <u>5b7f28610135b88cf6394d</u> <u>97dc05247529d3ba1f0d</u>	- 0.01336310 BTC	✓
140	2016-11-24 21:56:50	<u>8083b1f9daedcbc2755c11</u> <u>a0301479b53d723fae2cfb</u> <u>36f980c4ab401e3323ef</u>	+ 0.01336310 BTC	✓
141	2016-11-20 20:36:35	<u>7d2fb19812f095ebe16b99</u> <u>c9e79378275144f2cc70dc</u> <u>7e1e2a6617aca70642d7</u>	- 0.01087970 BTC	✓
142	2016-11-20 16:43:44	<u>7e28fc0691c5b0251de165</u> <u>9abad99b0e25d709f6c5c0</u> <u>3369355893b9659e689c</u>	+ 0.01087970 BTC	✓
143	2016-11-18 16:52:56	<u>0f454b1f40d41ccaaf076a</u> <u>4054831d10e3dcf0e05f51</u> <u>1b2e6eb75c967765dc38</u>	- 0.04305522 BTC	✓
144	2016-11-18 12:41:28	<u>292832459c238162669c89</u> <u>0cfc26a56e5f334d1808ca</u> <u>a2c4b0a3feabd59fb78c</u>	+ 0.04305522 BTC	✓
145	2016-11-17 11:39:28	<u>02ff14d505a2470bacc2d7</u> <u>670a7711bfc3f9fdde8737</u> <u>4554a422a92db2b4be96</u>	- 0.04286558 BTC	✓
146	2016-11-17 09:46:09	<u>e53fe669e86d67bf5ad860</u> <u>b2ea87353c8ee2a2a345ba</u> <u>b5e96e023cace1cf19d0</u>	+ 0.04286558 BTC	✓
147	2016-11-14 23:27:49	<u>e969a89b30d78959f1493a</u> <u>bb47686cfc22a8ac99eafe</u> <u>bb05dbfaeccd0bbdf012</u>	- 0.11949036 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-11-14 20:32:52	<u>343da885a1defa1bce54b833b14d406ce0c2a53837a173347a17c8ac58df8892</u>	+ 0.11949036 BTC	✓
149	2016-11-07 15:33:51	<u>3f0075e218d93c0d2c6e2c468100b0307d74897c40610e9a6b83b7fbd296f9b5</u>	- 0.02050460 BTC	✓
150	2016-11-07 11:12:28	<u>64b536463d9963e692f8bf7255046a40afed70d329ee767802c149caf0525692</u>	+ 0.02050460 BTC	✓
151	2016-10-20 04:35:46	<u>35fde3a00d5b78213dd5487e34c6420a254976781338426dd05c8cd8b1f0f4e5</u>	- 0.05987570 BTC	✓
152	2016-10-19 19:58:09	<u>2f063921fa613711bc193e937f7f194518910fdc8358c3d15d8a4af0852b511f</u>	+ 0.05987570 BTC	✓
153	2016-10-13 22:18:32	<u>91d1a16fe08ca9234e26b66bd38e83ea92a2edecd1d07ab398b722bb46be3c60</u>	- 0.31483570 BTC	✓
154	2016-10-13 15:04:17	<u>841998be291e3f2236dfa01382c6dee33aac9391efddcaf5bc3fca764664e694</u>	+ 0.31483570 BTC	✓
155	2016-10-12 21:13:25	<u>916851d81e09289567286f999d2f021ab3a117c9fa82f7a8adcf75be511acb9d</u>	- 0.00962470 BTC	✓
156	2016-10-12 19:59:59	<u>ba7fa68e3fde1ed27a2b1b015dbb56cdcdac90ddc1a10d81d6d5f8b8b9c9412c</u>	+ 0.00962470 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-10-08 13:26:40	<u>ea555badf3052ed79a00ce</u> <u>270a8856f3bf1e93f6804e</u> <u>cd13a46035e203b122c9</u>	- 0.16382570 BTC	✓
158	2016-10-08 12:46:11	<u>117fda0fc05f4d993f31f0</u> <u>ff21643886cd5d37980f9a</u> <u>f43dd97045c56ac0751a</u>	+ 0.16382570 BTC	✓
159	2016-10-04 23:09:03	<u>15930547fa41cbf762b56e</u> <u>d5ac2b08dcd37c47a76687</u> <u>f576f40ee8fff9f0d7b3</u>	- 0.43485140 BTC	✓
160	2016-10-04 12:37:05	<u>ba89e1ba09e6ee79b3c175</u> <u>7cb6709ffe002cf4a66c48</u> <u>c7bc8bcf8a17435aaf6a</u>	+ 0.43485140 BTC	✓
161	2016-09-30 20:08:47	<u>7612337ff5c80b77424716</u> <u>19664f293edbd2d5bfb4a2</u> <u>db9e2f80e541503751cd</u>	- 0.02826070 BTC	✓
162	2016-09-30 17:54:15	<u>50ff0db53cef31eaf07d3</u> <u>77e82b642adfcabda3c540</u> <u>08652f8ab45152ae8880</u>	+ 0.02826070 BTC	✓
163	2016-09-30 04:28:25	<u>e8178ca66b611c3781c323</u> <u>9e971c680dc97fe740bbb5</u> <u>2ef29b15c588b5742168</u>	- 0.15592711 BTC	✓
164	2016-09-30 04:28:25	<u>e8178ca66b611c3781c323</u> <u>9e971c680dc97fe740bbb5</u> <u>2ef29b15c588b5742168</u>	- 0.03954770 BTC	✓
165	2016-09-29 23:46:24	<u>5d00daa6063cebda6e406a</u> <u>77a16a7a17fcd78a1cd03d</u> <u>41e3872fdef4425fe03a</u>	+ 0.03954770 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-09-29 21:34:59	<u>00b09fd9d5fd26a8e03558</u> <u>93f05c00d001f5fbbc3b32</u> <u>1570bcf3621e4593d695</u>	+ 0.15592711 BTC	✓
167	2016-08-25 18:44:55	<u>77cd6a299831892df4eee0</u> <u>01a7a60548e7d12c7582ed</u> <u>3add9eb352833895f466</u>	- 0.67397307 BTC	✓
168	2016-08-25 14:27:49	<u>9108f8c5247c3203fe6cbb</u> <u>269c19c478db61a0df694a</u> <u>f9500282ae33672b2f2b</u>	+ 0.67397307 BTC	✓
169	2016-08-15 06:24:48	<u>40cf864c842b5460c2f0cf</u> <u>e0834bace3fe62fc354c85</u> <u>9acd04731dd07647a906</u>	- 0.00593145 BTC	✓
170	2016-08-14 15:21:35	<u>f0e2cad27421b10829602d</u> <u>b6e6e2651dfdce4f8176ff</u> <u>d8270cc8c9c53ff80a41</u>	+ 0.00593145 BTC	✓
171	2016-07-31 13:54:13	<u>49358ecef0e52328166d27</u> <u>278f789ca97ddd1eef7d39</u> <u>e38a580a492ce498370e</u>	- 0.22839741 BTC	✓
172	2016-07-31 12:04:32	<u>4e48199cc3d8e54944235d</u> <u>35959e454afe6a332214f0</u> <u>e12b8c9a4c466191f965</u>	+ 0.22839741 BTC	✓
173	2016-07-14 03:07:51	<u>48cb8f1920864284865868</u> <u>ccd1a25e4945f896c16ab6</u> <u>301ea5403e23df2a59a7</u>	- 0.04747874 BTC	✓
174	2016-07-14 01:49:12	<u>dd8eb5c45b142855e4b79e</u> <u>e7084585d1b98528cc3e8d</u> <u>f31bf86d9370e07fb56d</u>	+ 0.04747874 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-07-01 13:38:54	<u>49a6631f60b470619def13</u> <u>badde0d68a5047ed4aec55</u> <u>826e2e1cc73253d260a0</u>	- 0.63990000 BTC	✓
176	2016-07-01 08:40:37	<u>ffccc8f2664230d38a8872</u> <u>e750520b85e6a25e9d359f</u> <u>1e56123404650e3ffd29</u>	+ 0.63990000 BTC	✓
177	2016-06-21 05:13:01	<u>cfa61d73d2ff14c1a0930c</u> <u>b998b8afec776b3e221e3d</u> <u>8bfee315981426d80620</u>	- 0.09855643 BTC	✓
178	2016-06-19 17:41:09	<u>cb5a24a265ffb83e77292a</u> <u>89916f06977f7d4bff5123</u> <u>1da4ca2628330ffc1166</u>	- 0.10004268 BTC	✓
179	2016-06-19 15:45:34	<u>b2eeecba3c83147d7002a9</u> <u>b984d2f8f20ab3652c1ba2</u> <u>12e0b57488ebe27202f5</u>	+ 0.09855643 BTC	✓
180	2016-06-19 12:05:23	<u>aaaeb425dc017522c68f7f</u> <u>73e8cc82dbc390bde92dc1</u> <u>2604e9e2bcc6adaf7b3f</u>	+ 0.10004268 BTC	✓
181	2016-06-17 21:49:07	<u>64fc67227dca7ad6ffa4c5</u> <u>88f3c61d7154b002a1365a</u> <u>d9ea2e1b1d4337ff6c44</u>	- 0.49990000 BTC	✓
182	2016-06-17 19:11:28	<u>02d34716f22f1b9f355ec9</u> <u>24748a78aaa820e9015c87</u> <u>04ec4a235d8499df1f48</u>	+ 0.49990000 BTC	✓
183	2016-06-13 23:52:42	<u>90ee4b2d4e6acb6e23a7c2</u> <u>29651d4c5da77a75aabafe</u> <u>9c9eef3bf20a297553eb</u>	- 0.06857934 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-06-13 16:48:53	<u>a09fce65d5057a880a7b8c</u> <u>aaa0c17e52fa48c5bf7ae7</u> <u>4ec2d1f82dbcac6d5e93</u>	+ 0.06857934 BTC	✓
185	2016-05-26 18:56:44	<u>d7bc20590db431412d90f6</u> <u>f5b1c39499ae69520b1762</u> <u>61e7cb04b96eb983f13b</u>	- 1.00000000 BTC	✓
186	2016-05-26 16:27:32	<u>aeed470fe9a96188b881e8</u> <u>abb45d6f53430c4b27338c</u> <u>fb1929bd9ce37057f12</u>	+ 1.00000000 BTC	✓
187	2016-05-22 13:03:05	<u>0eed45388308020c66cae</u> <u>60c4fba12c2fe60648331b</u> <u>9a20251c7364094d90fe</u>	- 0.03595983 BTC	✓
188	2016-05-22 09:38:01	<u>221977712fea3afa6c3eae</u> <u>0efa061899fff0b123164c</u> <u>a863496863588a2f6c31</u>	+ 0.03595983 BTC	✓
189	2016-05-19 12:52:43	<u>b38eca69244e32251d8293</u> <u>f5691d42d91ba824590894</u> <u>f4693013fd9b36b127ea</u>	- 0.15870308 BTC	✓
190	2016-05-18 21:13:42	<u>a20a7e95c879f55d1a6735</u> <u>98e4876aa77c273c94bab9</u> <u>fd88a44eff4a49c8ed21</u>	+ 0.15870308 BTC	✓
191	2016-04-28 09:32:50	<u>e13a72cd9dc3cc019e9cb6</u> <u>b14ca741a8f1cad65f3a95</u> <u>91bdc5ac4fec97067d4c</u>	- 1.30995475 BTC	✓
192	2016-04-28 09:32:50	<u>e13a72cd9dc3cc019e9cb6</u> <u>b14ca741a8f1cad65f3a95</u> <u>91bdc5ac4fec97067d4c</u>	- 0.00042986 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-04-28 07:53:56	<u>21ca40ee98a4ee4fd9d5fb</u> <u>81a8fbf425c55c6356de2a</u> <u>6b7c4935b78fb24b712e</u>	+ 0.00042986 BTC	✓
194	2016-04-28 07:53:56	<u>807688c21839a95361f349</u> <u>eaf341cc37b16df256f1a3</u> <u>e356f39c6baa3d1b27e7</u>	+ 1.30995475 BTC	✓
195	2016-04-21 09:34:29	<u>ddb2fa4c5064b4a5db9027</u> <u>4ccd21b66a9a91e688d8c5</u> <u>e74893aa7d3351760ec4</u>	- 0.08479942 BTC	✓
196	2016-04-20 18:02:52	<u>504c967b015b57da029d01</u> <u>55552e2a1cd5c570e3aa05</u> <u>da0f085413ada4214cd5</u>	+ 0.08479942 BTC	✓
197	2016-04-16 18:33:05	<u>74c77ad7934d5acaa637e6</u> <u>65904473bc00cbc917d722</u> <u>9187910bb94ff9d5e155</u>	- 0.20046814 BTC	✓
198	2016-04-16 13:30:39	<u>0ef118bed26581044c2592</u> <u>cad337d3ae005df7974dd1</u> <u>402d6955bc243a3b5a5f</u>	+ 0.20046814 BTC	✓
199	2016-04-15 16:41:30	<u>50a9dd3a2b92cef45fffbcb</u> <u>5a030dcd632b09becb3fe8</u> <u>8ca9427a3b42a9f8e1b9</u>	- 0.11655011 BTC	✓
200	2016-04-15 14:23:31	<u>2e653393fca9ef352222d0</u> <u>150ffcb48ce40d43f1c33a</u> <u>8de86c879a302739c6c3</u>	+ 0.11655011 BTC	✓
201	2016-04-13 21:57:18	<u>39f9cf711bf547892ed631</u> <u>31f6930c4b18f12efd6896</u> <u>efb659cb82f8619dc226</u>	- 0.15325128 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-04-13 19:22:53	<u>5351fe7e0fbba18361bf3d7f3e85123358287447df4fb52548657261f87d187f</u>	+ 0.15325128 BTC	✓
203	2016-04-12 03:55:19	<u>61e1250b733a4102ca414e4788742703bf0a3c3677e83046eaf6242223c3cf8c</u>	- 0.08607811 BTC	✓
204	2016-04-12 03:55:19	<u>61e1250b733a4102ca414e4788742703bf0a3c3677e83046eaf6242223c3cf8c</u>	- 0.00237039 BTC	✓
205	2016-04-11 20:23:33	<u>cb02200ba160fdb969643588ada9cd4df70dc5de7c0be3f52a0dbdae0bf80b0</u>	+ 0.08607811 BTC	✓
206	2016-04-11 19:46:22	<u>c4cf85bbbedb143f4a7e849c3ad803ca6f7f0ed89ae7dc473d63fc4e54138a8f2</u>	+ 0.00237039 BTC	✓

\* USD values displayed at the time of transaction

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