

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D4VbDXjUaT8Na917kKMPYsVNZYi5NHGPA</u>
TOTAL RECEIVED	24.03629760 BTC
	1,502,557.03 USD
TOTAL SEND	24.03629760 BTC
	1,502,557.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 07:33:57	<u>dea1f9ca07cbc1d0a3d4e0</u> <u>c3bb37d4a5ade95795c3da</u> <u>b6bbb4f75c9d06c9d057</u>	- 0.00478998 BTC	
2	2018-04-30 08:18:55	<u>36ff3fdd67a5d46180b232</u> <u>6c1619e20278e58862329e</u> <u>32a6c61d29aecb29171f</u>	- 0.01436994 BTC	
3	2018-04-23 03:37:54	<u>b5ac47ba7bd78a5c5c451d</u> <u>3201321649f7e86fab50bf</u> <u>adaa0a40b3889cb7baef</u>	- 0.01765979 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-25 17:48:52	<u>c73698973451389948a48a1e774020cd583124d00a6ebcf596712643d16d6a09</u>	- 0.02037528 BTC	✓
5	2018-02-27 11:02:19	<u>83b12879eb02640eca9629c72bd109b66a88cea85a12ddc0a62946633d2863e0</u>	- 0.02682634 BTC	✓
6	2018-02-17 14:03:34	<u>4995fee15539c7615897d45d2a61418f0d2a3df815d9e0b2d3d508d8896c02ae</u>	- 0.03103087 BTC	✓
7	2018-02-16 05:31:22	<u>b0f577448a760af9fa36f31909fbdc213a139b139e67d6b92039e6ebe71853b6</u>	- 0.03156041 BTC	✓
8	2018-02-11 17:06:14	<u>42ae9ce3a17acf0feab9f53f566b914946f7def33599afd90030e6fbfa414b12</u>	- 0.03462705 BTC	✓
9	2018-02-06 06:28:23	<u>8c5003f5ba441e6005d0ef94eb633fc777e8140321c3d82a53f61ad689864707</u>	- 0.04541676 BTC	✓
10	2018-02-03 02:10:41	<u>fefb6aefa9e175fb3804b0c96c368cfa1393d5e1deefb680117ea4fd093956d9</u>	- 0.07237290 BTC	✓
11	2018-02-02 01:17:46	<u>8b7ca8726d98a2a3674c51ebb8bfd11c6c33788432e20ee36cdb6167b1992b41</u>	- 0.08089146 BTC	✓
12	2018-01-30 01:32:06	<u>3e3303b5eea843667b507b55fbb3523fa071668aebac5b1ae9fe4872d9e48240</u>	- 0.10036635 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-15 03:28:03	<u>de7e976c1b81a930eb2d7b3f14574d40166249ab6b481e674bc6c57330fc094d</u>	- 0.12992434 BTC	✓
14	2018-01-15 00:54:40	<u>86826ec3a6dd755e07a9d9a3a81b50c6050c4e0c307078acb9c09ec14f41428b</u>	- 0.13121838 BTC	✓
15	2018-01-03 05:35:20	<u>a9ef14a96232d727df561ae1f806daf4cf97389aa2be55630dd0c4dca2801d98</u>	- 0.14757540 BTC	✓
16	2017-12-27 04:32:23	<u>5b0b115fa1ef11fb6dd53c8c0f8ce67ad8cfececb872a66d7e4004411fff1ae3</u>	- 0.20678318 BTC	✓
17	2017-12-27 04:32:23	<u>5b0b115fa1ef11fb6dd53c8c0f8ce67ad8cfececb872a66d7e4004411fff1ae3</u>	- 0.20416682 BTC	✓
18	2017-12-24 17:46:38	<u>a588870f281c8b425f18269cde2c3bb3b8235baa9e8d7fe7684be89d53c77e72</u>	- 0.24450336 BTC	✓
19	2017-12-23 13:39:07	<u>3ba0d45656f2d62098d2e6d0cca2cd0895b27d7b087a6676909bdb9b42a47d81</u>	+ 0.00478998 BTC	✓
20	2017-12-23 13:39:07	<u>a64a1151aa72310f1202efcaefbc71dfcec3f08feb5dc518e1a52a8cdc7cca1f</u>	+ 0.01765979 BTC	✓
21	2017-12-23 13:39:07	<u>53a373d249fd6f0cd416fe8452a4e3bc8c9f504a4985231f5ecfb65385c3628e</u>	+ 0.01436994 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-26 00:52:08	<u>f220dcab759c159041556a</u> <u>bb61ac54b4e2412333bbca</u> <u>14d27c9872ecfdf3baca</u>	- 0.31767804 BTC	✓
23	2017-11-25 20:04:27	<u>9d115681d266fc781f3ed0</u> <u>b793bc665d72b3fa6bfeee</u> <u>25f3716dc701ea0badc0</u>	- 0.33590066 BTC	✓
24	2017-11-25 09:29:01	<u>b4b0979698e82f39273748</u> <u>fa14eaf6007674d569fec8</u> <u>6779ca71232bfc7658e3</u>	- 0.37248473 BTC	✓
25	2017-11-25 03:56:11	<u>0a5f49257030ab1934066a</u> <u>7d581a18df1b6731420b0a</u> <u>b78216ca8d0e3adf236d</u>	- 0.40655917 BTC	✓
26	2017-11-25 02:40:06	<u>8349869430bbcea59aa3aa</u> <u>9f95fa7577a60ae43b5af5</u> <u>df380989e8eacf8da65d</u>	- 0.42365022 BTC	✓
27	2017-11-22 22:08:51	<u>feb3e7427e612f4df635f5</u> <u>9d3209f268b53c6ebe434d</u> <u>eeab87d0d7eaaa8239dc</u>	+ 0.40655917 BTC	✓
28	2017-11-22 21:42:40	<u>91415f59c077f411c6b4bc</u> <u>d3f487f178edd904dff8d9</u> <u>d1a68e8cc4f8174b10f5</u>	+ 0.14757540 BTC	✓
29	2017-11-22 11:41:53	<u>d02559b821a5aea40d66e5</u> <u>b0bf3fb399bdf1496a57e7</u> <u>1628ed44101eda572d0c</u>	- 0.57226339 BTC	✓
30	2017-11-21 03:54:27	<u>125afc282ea295c79b6bd5</u> <u>698962b0a48296d31d623a</u> <u>598d6d91aa13b6ffd84b</u>	+ 0.42365022 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-14 14:23:36	<u>df7417830297c908e0e4acd1b13b184b51b7bbe1d642f27690d4e4d2e4490511</u>	+ 0.02037528 BTC	✓
32	2017-11-14 14:23:36	<u>6937fe5bdad698058752e52feabbea6be2c9e7ee4e608a4f78f05920574a57e0</u>	+ 0.24450336 BTC	✓
33	2017-11-14 14:23:36	<u>858f93ab81e8e43bbe7b3a37215e5ed8a7fc87a69d2d51eca136caf0a0da245c</u>	+ 0.20678318 BTC	✓
34	2017-11-14 11:57:32	<u>d57f51f694120799486383e079b67c15021948b8facef8d5a008b28b0b90d9a7</u>	+ 0.57226339 BTC	✓
35	2017-11-14 11:57:32	<u>f444079bce555a4628659a4c73df64d0f5fb34ffc3fe2334d44e5bdfb5761918</u>	+ 0.20416682 BTC	✓
36	2017-11-14 11:57:32	<u>ddcf948471793aa4e4213412815b72bbf2f6679c7060ce10cd1e5ff32276b87b</u>	+ 0.12992434 BTC	✓
37	2017-11-02 14:22:56	<u>1b2993fe6d6ebca101f3182c3abd53b8d9f1e407fa2a2ff259b15e846c14ed7f</u>	+ 0.10036635 BTC	✓
38	2017-11-02 14:22:56	<u>777233e9ae1d63144b8b4bb2570eb49772ed74744fe0e3875de0732b4d3299fe</u>	+ 0.33590066 BTC	✓
39	2017-11-01 14:31:49	<u>e7a2c3e9e9b5e1fd78710ef06a3f7d7779f4c10efc51df52261d214dafc19de9</u>	- 0.63128053 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-01 05:59:45	<u>1dfebfe16871c2826182e959d9604bf54fec6c05d0ec838cb1a25682af805c25</u>	+ 0.37248473 BTC	✓
41	2017-11-01 05:53:01	<u>d24b90acb14ba1354a8741f05096d656da91c50ff1ca48ec1b2f41aa215b01d5</u>	+ 0.31767804 BTC	✓
42	2017-11-01 05:53:01	<u>32bfff927db323a45f3571a0c926f09dd98159e498419f4b1744871fbcd7780e</u>	+ 0.63128053 BTC	✓
43	2017-10-11 08:53:50	<u>5f1e3e3859ce91c73bffe0f6b956427630c86756bba249d463e060c155d7774a</u>	- 0.16952058 BTC	✓
44	2017-10-08 08:46:04	<u>64e734407fbc86279692d53f1d3a6acdb4dd6d4a8ebdf0bf8c871105394dc8dc</u>	- 0.29038330 BTC	✓
45	2017-10-08 08:46:04	<u>64e734407fbc86279692d53f1d3a6acdb4dd6d4a8ebdf0bf8c871105394dc8dc</u>	- 0.25777072 BTC	✓
46	2017-10-08 08:46:04	<u>0bf88362bde9dad941a5433408e27222227bc5beee7249382910cdbf9ae7b2</u>	- 0.26098277 BTC	✓
47	2017-10-07 14:29:48	<u>9e37ad14db417a8005c3a7d5f023945734f9235fee21e18b3ae746d0137ffeb3</u>	- 0.29471727 BTC	✓
48	2017-10-07 04:30:07	<u>50e43d98e5b3ae71f8d800d4e5c13e4f866436abe9adc55e8c52f07dcd554246</u>	- 0.30893641 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-06 09:26:59	<u>532ebfb8c5e013aa7d1177</u> <u>ca8b38556e0b4af75a2f40</u> <u>86aa742846dbcaed39f9</u>	- 0.34168337 BTC	✓
50	2017-10-06 06:47:32	<u>52548a1a163ac8cd78d208</u> <u>76668bf2d054e0c7df4b87</u> <u>a85e18b0553da7618f10</u>	- 0.35894845 BTC	✓
51	2017-10-05 13:36:12	<u>025ded5c2910cc44e94d94</u> <u>99df40447396a8ca4cf110</u> <u>21db714c56670773663d</u>	- 0.37752005 BTC	✓
52	2017-10-05 13:36:12	<u>025ded5c2910cc44e94d94</u> <u>99df40447396a8ca4cf110</u> <u>21db714c56670773663d</u>	- 0.36197050 BTC	✓
53	2017-10-05 13:36:12	<u>025ded5c2910cc44e94d94</u> <u>99df40447396a8ca4cf110</u> <u>21db714c56670773663d</u>	- 0.36128025 BTC	✓
54	2017-10-05 05:04:18	<u>f22002c09a48776ea24f52</u> <u>c358e08f34473e0f61d4c8</u> <u>07181496dfffb50dfcab1</u>	- 0.82621161 BTC	✓
55	2017-10-03 12:21:27	<u>6b03db2d04eda1975da8fb</u> <u>3811589bc931099a077bd8</u> <u>a5b48387933152205880</u>	- 1.37547536 BTC	✓
56	2017-10-02 21:02:34	<u>7b462cef56ea6115603c7f</u> <u>988d75d13835cbffd0f7ea</u> <u>0965ab9a64e397258055</u>	+ 0.16952058 BTC	✓
57	2017-10-02 21:02:34	<u>da6aced044c7965a72b631</u> <u>37a25cdd70d6e3ffcdf9ad</u> <u>eb1c8a888932d8accf2f</u>	+ 0.29038330 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-02 20:26:08	<u>7f055e36333900baef17de</u> <u>b3c9b709a291b873146faf</u> <u>9f589ba3e36fc453800d</u>	+ 0.82621161 BTC	✓
59	2017-10-02 14:50:52	<u>56358b54aaabd40e02279e</u> <u>af3989db0ee68b10595c1d</u> <u>205a29b929536e20141e</u>	+ 0.26098277 BTC	✓
60	2017-10-02 14:50:52	<u>10aee893b753ccc65a617b</u> <u>8825497e82cd8bf3063c34</u> <u>a190d36c69f24d6758ba</u>	+ 0.08089146 BTC	✓
61	2017-10-02 14:50:52	<u>22bec7c702d2085a2b9cb2</u> <u>95edfe02f4eb856eab7223</u> <u>d1456b0f09bf435dc7f6</u>	+ 1.37547536 BTC	✓
62	2017-10-02 14:50:19	<u>450261a3295ff77d7b4d63</u> <u>c1ae2ba5237eacf55190e1</u> <u>30ba0253bae9097ae9</u>	+ 0.03103087 BTC	✓
63	2017-10-02 14:34:26	<u>7f970a68fd20d91be5b0e3</u> <u>d2d4e480862afc507509ee</u> <u>dc0b01f68e2e1f543a90</u>	+ 0.03462705 BTC	✓
64	2017-09-30 18:08:06	<u>90ae33adace79ef2326d14</u> <u>6871f2d01a1a167a52283a</u> <u>9180d53b13dee7c47f5d</u>	- 0.46516974 BTC	✓
65	2017-09-27 10:23:09	<u>7f1295e35de14106b192c7</u> <u>429d8ec58cf8c627bbd32e</u> <u>76710a36884c1f164519</u>	- 0.74089040 BTC	✓
66	2017-09-26 09:12:21	<u>320b0649ae8549ce720483</u> <u>215594fb3a75739ab7f44e</u> <u>85368d9bdd60a3e1e92d</u>	- 1.01616796 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-20 21:11:10	<u>2791e608c8a383bd904f0a84acb1ccb67e0bff4b3f37c2f267bf8682538cac25</u>	+ 1.01616796 BTC	✓
68	2017-09-20 21:05:19	<u>9ff5f4d1644bea5cf8291aef97780e3c8d4881080daf637419f46bc14beeeaa</u>	+ 0.34168337 BTC	✓
69	2017-09-20 21:05:19	<u>f6b804c2f86c9a7c023d23932d7cdb954e082604744de3c5c2225290423f7ed</u>	+ 0.30893641 BTC	✓
70	2017-09-16 19:23:51	<u>c07b39bd0add27de9c2119e1b380ece2ba1f7973820f9275048e905ee55ef829</u>	+ 0.46516974 BTC	✓
71	2017-09-16 19:14:08	<u>6e73bf745f373042d9ec073d7db2672dab847d5e6e0f78b7e856cccc80bfe094</u>	+ 0.29471727 BTC	✓
72	2017-09-16 18:56:34	<u>01334604a12aa3ec984589bb8bcd7f90d4567d18b4d3df78cfdbcaabd98e77d2</u>	+ 0.04541676 BTC	✓
73	2017-09-16 18:56:34	<u>b21b0386c05af67f8d097559e49e80af46d301f20b63ceb096a6ceef74955f5d</u>	+ 0.74089040 BTC	✓
74	2017-09-12 19:21:29	<u>11238160ca0e517653b9a369fde48c562675054dee44c923a8399ef7ca8c6eae</u>	+ 0.35894845 BTC	✓
75	2017-09-11 21:00:48	<u>030f792cc85096119fb2e31a34c9e2e15aa4c73214595d3cc07913b74586f453</u>	+ 0.25777072 BTC	✓

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76	2017-09-11 20:57:18	<u>c3042800048c6d88aa29c4e433169aaf98bc22bf74d4be1f6333b91f6509c961</u>	+ 0.07237290 BTC	✓
77	2017-09-11 20:57:18	<u>32d6b2cb1e958652d8443162ac0f7b3bc386d3d619ff5d43ab964c81f8b75522</u>	+ 0.36128025 BTC	✓
78	2017-09-11 20:57:18	<u>5b393b06a9bc4898795c801a264377f2e0f4812023f8d694f61c4a966afba4f5</u>	+ 0.36197050 BTC	✓
79	2017-09-11 20:14:23	<u>897731532008608b7acc7082b186765caf16c200da2b6bfab74db17ff4ff39a2</u>	+ 0.37752005 BTC	✓
80	2017-09-02 15:03:29	<u>16520bc5ef337cbee7c083bf547bf615285f4141d1f2cd0ff6e60c953e0c92f7</u>	- 0.14044382 BTC	✓
81	2017-09-02 15:03:29	<u>16520bc5ef337cbee7c083bf547bf615285f4141d1f2cd0ff6e60c953e0c92f7</u>	- 0.11677351 BTC	✓
82	2017-09-02 05:18:00	<u>210ecfa595866ed9a0177264de7a6623135d6e336b183a5236a3a5170f35cde0</u>	+ 0.14044382 BTC	✓
83	2017-09-02 05:18:00	<u>210ecfa595866ed9a0177264de7a6623135d6e336b183a5236a3a5170f35cde0</u>	+ 0.13121838 BTC	✓
84	2017-09-02 05:18:00	<u>210ecfa595866ed9a0177264de7a6623135d6e336b183a5236a3a5170f35cde0</u>	+ 0.11677351 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-02 05:05:20	<u>0c82c778d7fbb4a2a58aa4 adee6129a7abd008a207d0 d37c9c84376cf81a5808</u>	+ 0.03156041 BTC	✓
86	2017-09-02 05:05:20	<u>0c82c778d7fbb4a2a58aa4 adee6129a7abd008a207d0 d37c9c84376cf81a5808</u>	+ 0.02682634 BTC	✓
87	2017-08-31 23:44:56	<u>8a29093b7d4ade979e7529 cc5d0f01d5c84874f1bdf6 7de9b6a3c106c16f687b</u>	- 0.46851744 BTC	✓
88	2017-08-31 18:07:58	<u>ee28550907ebb23b9cd247 17fa755bd4d02a3dc160ca 6f0b0506e95cd0ec21a1</u>	+ 0.46851744 BTC	✓
89	2017-08-31 16:33:40	<u>1e093c3f945c84d6b54b37 922104423ef10d99304c6d b35ec5b03f0a54144500</u>	- 0.06650100 BTC	✓
90	2017-08-31 14:14:00	<u>ec90f067676d4a16a78c6e 4788e905d66bd648498de7 89f04326082c2f9eefea</u>	+ 0.06650100 BTC	✓
91	2017-08-27 06:45:04	<u>04dc612019f75a1b37d5ac e975093ef80c87194f7d07 66ae94535eac2dcf5cb7</u>	- 0.06566188 BTC	✓
92	2017-08-27 00:13:55	<u>7d083bc9e15b70dcd513f2 1bea823b3b012d506f65cf 45afaa8325d1442bffa7</u>	+ 0.06566188 BTC	✓
93	2017-07-06 13:03:11	<u>654f5a511a422bb7bb3582 06a2046c011a88a2c40b4b 4edf497222c233d1c1a0</u>	- 0.70035069 BTC	✓

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94	2017-07-06 10:42:06	<u>2b00fd6f00a8ec1af9c795</u> <u>137667cd20c38d42fc8ffe</u> <u>0e15f7332e4e9ce54296</u>	+ 0.70035069 BTC	✓
95	2017-07-03 16:52:46	<u>a36b15d04f8e0255bfb1e8</u> <u>589efa0f0b51882a0385ec</u> <u>86fe15781cc8bd06c5f8</u>	- 1.95310514 BTC	✓
96	2017-07-03 14:19:44	<u>c1eea83ec7e5af1121e471</u> <u>8648365cae4504c65c98a8</u> <u>625e66ff956311b95609</u>	+ 1.95310514 BTC	✓
97	2017-06-29 00:34:53	<u>6505b68ed3a3056135e465</u> <u>81c9c916186e7b326ebb60</u> <u>ad2ab5cf029c4633cc8a</u>	- 1.97063475 BTC	✓
98	2017-06-28 17:28:22	<u>9342ea8dd24bf79900a8c3</u> <u>e986cb9824bb821aeb4de3</u> <u>cfcde5009fedcdd4a2c2</u>	+ 1.97063475 BTC	✓
99	2017-06-07 09:46:26	<u>8ecd2747cc73b13c103c57</u> <u>d58a3c8de0f55131e9a2e3</u> <u>80b6056f21b528b3f996</u>	- 1.31426224 BTC	✓
100	2017-06-07 06:51:59	<u>30c2b65c7cc4563963bc77</u> <u>67232f63347af9ecec6aba</u> <u>4463360bb95bf98ad535</u>	- 0.41070695 BTC	✓
101	2017-06-06 23:30:15	<u>49df6d2e14dce526e896a6</u> <u>e55cb4262fd83489bbe338</u> <u>8f0ce8592be610f4d200</u>	+ 1.31426224 BTC	✓
102	2017-06-06 17:40:47	<u>4dd50c5e8437ed0d518a02</u> <u>f1a3df0e3c38ceb4766667</u> <u>58304f72a65eadc767d6</u>	+ 0.41070695 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-01 07:03:55	<u>89231de37956e7ecdedd80</u> <u>78eb36b7cd4a23ca507310</u> <u>ad8e131818da541a9d7e</u>	- 0.47455785 BTC	✓
104	2017-06-01 01:34:26	<u>69bc6a64cdaf2019bbba5d</u> <u>0457986409620bc5ad1eb6</u> <u>3c5ed842b1f7e7aec5ae</u>	+ 0.47455785 BTC	✓
105	2017-05-27 03:18:47	<u>b801b12580fc600e1714f8</u> <u>905febc9d787a74ae762b4</u> <u>97ac6b939475d39a0eda</u>	- 0.83473353 BTC	✓
106	2017-05-27 02:30:53	<u>0ef62f8c3d1b8c158fa64d</u> <u>d2c86a6fdb860cd7a421b5</u> <u>99cc8ccd0c14bde4f252</u>	- 0.11203306 BTC	✓
107	2017-05-26 15:58:07	<u>8ee813b38d4ff2bfa0bd83</u> <u>8c85ec59fbe3b57fdb30c0</u> <u>e0a16c39ecf49c983630</u>	+ 0.83473353 BTC	✓
108	2017-05-26 15:36:52	<u>b9c571045238be357ff186</u> <u>709358479b729e1ec7f49a</u> <u>557c7be7f4bba30bf205</u>	+ 0.11203306 BTC	✓
109	2017-04-17 04:36:17	<u>6de13d74721a36c6a1cc62</u> <u>a3f0b87ad17c290f7a9f40</u> <u>1ba242ee255ceb2836ee</u>	- 0.11157398 BTC	✓
110	2017-04-09 05:30:55	<u>ade84862ae0686022fe305</u> <u>1d05e9fd07ff8eca62db0c</u> <u>4c53ac1a4c0a5829eb90</u>	+ 0.11157398 BTC	✓
111	2017-03-30 14:40:49	<u>b2c5d57b81786ced4872cb</u> <u>aaa96849e6a9845a0916e9</u> <u>dd1b35311cd033b90eac</u>	- 0.17498811 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-03-30 14:40:49	<u>b2c5d57b81786ced4872cb</u> <u>aaa96849e6a9845a0916e9</u> <u>dd1b35311cd033b90eac</u>	- 0.17498811 BTC	✓
113	2017-03-30 14:40:49	<u>b2c5d57b81786ced4872cb</u> <u>aaa96849e6a9845a0916e9</u> <u>dd1b35311cd033b90eac</u>	- 0.17498811 BTC	✓
114	2017-03-30 14:40:49	<u>b2c5d57b81786ced4872cb</u> <u>aaa96849e6a9845a0916e9</u> <u>dd1b35311cd033b90eac</u>	- 0.17498811 BTC	✓
115	2017-03-30 14:40:49	<u>b2c5d57b81786ced4872cb</u> <u>aaa96849e6a9845a0916e9</u> <u>dd1b35311cd033b90eac</u>	- 0.17498811 BTC	✓
116	2017-03-30 14:40:49	<u>b2c5d57b81786ced4872cb</u> <u>aaa96849e6a9845a0916e9</u> <u>dd1b35311cd033b90eac</u>	- 0.17498811 BTC	✓
117	2017-03-30 14:40:49	<u>b2c5d57b81786ced4872cb</u> <u>aaa96849e6a9845a0916e9</u> <u>dd1b35311cd033b90eac</u>	- 0.17498811 BTC	✓
118	2017-03-30 11:40:07	<u>381f84817e0c5aa8e729f9</u> <u>eb85c217ccfb09ae253749</u> <u>a8f518acfdd034afe461</u>	+ 0.17498811 BTC	✓
119	2017-03-30 11:29:22	<u>a0fc7811f046d21cff360d</u> <u>782b136734fa4c4bb30d3d</u> <u>c992e05907719a762e31</u>	+ 0.17498811 BTC	✓
120	2017-03-30 11:29:22	<u>3ce0691570d46b62abebfb</u> <u>8808eb3fc3c5e705104ece</u> <u>a4f62f30442a789386f5</u>	+ 0.17498811 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-03-30 11:24:12	<u>87d784cc72a419134c24e5</u> <u>16ca7844627ae1378d237d</u> <u>9a2f97e55647b7e22649</u>	+ 0.17498811 BTC	✓
122	2017-03-30 11:21:46	<u>1553bd0469f7f046f1c50d</u> <u>bb98790f7cfea2150e7706</u> <u>c5bd36055b37389167d3</u>	+ 0.17498811 BTC	✓
123	2017-03-30 11:21:46	<u>bac1a8d713a797a490169d</u> <u>00fd419dfffd87a9a799052</u> <u>dc1ed5e33a1f064c9e57</u>	+ 0.17498811 BTC	✓
124	2017-03-30 11:21:46	<u>86c56aa9badf63e088c466</u> <u>1ed37285269f116b236a47</u> <u>53adb07c22e6c1eebaa5</u>	+ 0.17498811 BTC	✓
125	2017-03-22 13:07:27	<u>ea9cc43e90774dc6272306</u> <u>d3a061975aceacd26eae7b</u> <u>1a871a17d0284564411a</u>	- 0.30787971 BTC	✓
126	2017-03-21 01:09:47	<u>56c1e838236ee431e5df8c</u> <u>67696e7b9694c632a5128f</u> <u>19786b82bdbb40066805</u>	+ 0.30787971 BTC	✓
127	2017-03-16 15:31:39	<u>336ea7b1b4161e82636aed</u> <u>0f148ac792e23bd3e1ae72</u> <u>4ac9a9ed430a9cf05c99</u>	- 0.16611196 BTC	✓
128	2017-03-16 08:46:57	<u>b69496b399daf07c3ee485</u> <u>b2769955bc7b0dc11fb7ce</u> <u>2876d5a92573de5c8ed8</u>	- 0.16556788 BTC	✓
129	2017-03-09 03:56:50	<u>49f6e62e15683b7042cac2</u> <u>a308c601d5fff716518625d</u> <u>1a88a16e456d041a178a</u>	+ 0.16611196 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-03-04 16:39:00	<u>b83dae8959df7655aba87a</u> <u>c98523e85ffef55d07e4c0</u> <u>6e1b33801c7abfd3ac16</u>	+ 0.16556788 BTC	✓
131	2017-01-07 17:26:58	<u>743f86c4589d63e0452e14</u> <u>6b4dedbc98ff6ef62d03c0</u> <u>36bb21484181555dd14c</u>	- 0.21459116 BTC	✓
132	2017-01-07 12:57:07	<u>50bb45c174c0a84a98b398</u> <u>c22c5d275a564f59894726</u> <u>bb616a2db8cee76f6f20</u>	+ 0.21459116 BTC	✓
133	2016-12-30 05:23:34	<u>3d535604bd4ad1895b5cc2</u> <u>9a4a7a709f509436204b2e</u> <u>1d9ba8d5bf344e65288e</u>	- 0.80547019 BTC	✓
134	2016-12-30 04:25:32	<u>bdd77cbf6fae6d7a7b9138</u> <u>41098d9ea1dfa73a5b1703</u> <u>1bc232a62777c38401ee</u>	+ 0.80547019 BTC	✓

* USD values displayed at the time of transaction

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