

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DAF9gsjPaYZuF9h6Bcbea7X7hPxiVedhP</u>
TOTAL RECEIVED	1.25336284 BTC
	78,840.10 USD
TOTAL SEND	1.25336284 BTC
	78,840.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-15 16:06:12	<u>6185c890c566ee09de01c6</u> <u>5beefffa30644a0b16d1c1</u> <u>5d58527863a785151dd1</u>	- 0.00923943 BTC	
2	2018-09-10 07:53:02	<u>1f4829fe8171d48840a9a3</u> <u>7effee2ec05db78ab46a32</u> <u>a9d5b8f208364e89d8cd</u>	+ 0.00923943 BTC	
3	2018-09-08 15:02:59	<u>ba2086b707fa2a50e9e36a</u> <u>e31c2f7d5ad3c349019724</u> <u>84e34702dd51157f1cfe</u>	- 0.00300687 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-08 15:02:59	<u>ba2086b707fa2a50e9e36ae31c2f7d5ad3c34901972484e34702dd51157f1cfe</u>	- 0.00288827 BTC	✓
5	2018-09-08 15:02:59	<u>ba2086b707fa2a50e9e36ae31c2f7d5ad3c34901972484e34702dd51157f1cfe</u>	- 0.00254064 BTC	✓
6	2018-09-08 15:02:59	<u>ba2086b707fa2a50e9e36ae31c2f7d5ad3c34901972484e34702dd51157f1cfe</u>	- 0.00253576 BTC	✓
7	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08c500f8e850fb0408e10a9c76d06cafd1ceb4e69103</u>	+ 0.00253576 BTC	✓
8	2018-07-27 11:23:40	<u>e4ef22ead0481a7897238d72a990644f78396d44afb20f33fb623db6a2d3ecfd</u>	+ 0.00300687 BTC	✓
9	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc59ed56f5ad0d3fe09f6d199fda4c6c752a3997e6532</u>	+ 0.00288827 BTC	✓
10	2018-07-07 13:59:11	<u>44b5e3dc6582171cef306b835c9addd5c8f8d9956210ff3ed64fc3fd60ef6aa6</u>	+ 0.00254064 BTC	✓
11	2018-06-26 22:10:44	<u>041a8c121ce129d49dc2af1ce854119ca9a3f8e290eed6e562d0419f77710408</u>	- 0.00375267 BTC	✓
12	2018-06-26 22:10:44	<u>041a8c121ce129d49dc2af1ce854119ca9a3f8e290eed6e562d0419f77710408</u>	- 0.00296111 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-26 22:10:44	<u>041a8c121ce129d49dc2af1ce854119ca9a3f8e290eed6e562d0419f77710408</u>	- 0.00279367 BTC	✓
14	2018-06-22 10:33:08	<u>9e2fbf33d7a8bea0ce793bdc48e60c64f95179f6e1752d7d47dfc45df34433e7</u>	+ 0.00279367 BTC	✓
15	2018-06-14 00:00:58	<u>e6b7473b0bced3758516d37bb3dcf00818aed0428fd9fc0f0ece0b2fe2095826</u>	+ 0.00296111 BTC	✓
16	2018-06-07 08:49:08	<u>1e229b148f54f3166349c3775f61cc4a6c6ca88fdf58cf7e4cb88b4e01afd055</u>	+ 0.00375267 BTC	✓
17	2018-06-02 17:28:14	<u>f2163c43a8b6a0804b1f59dcdb58bda1e7d7b2f5a21f9e496e0b8e516632680e</u>	- 0.00407016 BTC	✓
18	2018-06-02 17:28:14	<u>f2163c43a8b6a0804b1f59dcdb58bda1e7d7b2f5a21f9e496e0b8e516632680e</u>	- 0.00523665 BTC	✓
19	2018-06-02 17:28:14	<u>f2163c43a8b6a0804b1f59dcdb58bda1e7d7b2f5a21f9e496e0b8e516632680e</u>	- 0.00445465 BTC	✓
20	2018-06-02 17:28:14	<u>f2163c43a8b6a0804b1f59dcdb58bda1e7d7b2f5a21f9e496e0b8e516632680e</u>	- 0.00431945 BTC	✓
21	2018-06-02 17:28:14	<u>f2163c43a8b6a0804b1f59dcdb58bda1e7d7b2f5a21f9e496e0b8e516632680e</u>	- 0.00431129 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-02 17:28:14	<u>f2163c43a8b6a0804b1f59</u> <u>dcdb58bda1e7d7b2f5a21f</u> <u>9e496e0b8e516632680e</u>	- 0.00427279 BTC	✓
23	2018-06-02 17:28:14	<u>f2163c43a8b6a0804b1f59</u> <u>dcdb58bda1e7d7b2f5a21f</u> <u>9e496e0b8e516632680e</u>	- 0.00420805 BTC	✓
24	2018-06-02 17:28:14	<u>f2163c43a8b6a0804b1f59</u> <u>dcdb58bda1e7d7b2f5a21f</u> <u>9e496e0b8e516632680e</u>	- 0.00399990 BTC	✓
25	2018-06-02 17:28:14	<u>f2163c43a8b6a0804b1f59</u> <u>dcdb58bda1e7d7b2f5a21f</u> <u>9e496e0b8e516632680e</u>	- 0.00394784 BTC	✓
26	2018-06-02 17:28:14	<u>f2163c43a8b6a0804b1f59</u> <u>dcdb58bda1e7d7b2f5a21f</u> <u>9e496e0b8e516632680e</u>	- 0.00393136 BTC	✓
27	2018-06-02 17:28:14	<u>f2163c43a8b6a0804b1f59</u> <u>dcdb58bda1e7d7b2f5a21f</u> <u>9e496e0b8e516632680e</u>	- 0.00390707 BTC	✓
28	2018-06-02 17:28:14	<u>f2163c43a8b6a0804b1f59</u> <u>dcdb58bda1e7d7b2f5a21f</u> <u>9e496e0b8e516632680e</u>	- 0.00386445 BTC	✓
29	2018-06-02 17:28:14	<u>f2163c43a8b6a0804b1f59</u> <u>dcdb58bda1e7d7b2f5a21f</u> <u>9e496e0b8e516632680e</u>	- 0.00385208 BTC	✓
30	2018-06-02 17:28:14	<u>f2163c43a8b6a0804b1f59</u> <u>dcdb58bda1e7d7b2f5a21f</u> <u>9e496e0b8e516632680e</u>	- 0.00370280 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-02 08:59:00	<u>a0c11f9187fa24f589b042</u> <u>5fa5a45b1b5ba5353dbb93</u> <u>d402ab275570168e10b9</u>	+ 0.00407016 BTC	✓
32	2018-05-28 09:56:06	<u>6b8cfaf3451ab9f5866095</u> <u>734a5800e4ba4ea46c8fb3</u> <u>094b53243e0d44a325f0</u>	+ 0.00427279 BTC	✓
33	2018-05-23 09:35:29	<u>d4698503e96f2762fa0f66</u> <u>dcf66c81ae4e06452c5864</u> <u>1ca0902dd009164cbfb4</u>	+ 0.00431129 BTC	✓
34	2018-05-19 11:20:37	<u>2a4682e5dd08d535142801</u> <u>31247e63aa629aea549f7b</u> <u>b475c971dc7b0c812cf2</u>	+ 0.00431945 BTC	✓
35	2018-05-15 09:31:24	<u>6de25c5ca394010536ee7a</u> <u>610bb75a160de47e406b6a</u> <u>5b4307608511631ba89e</u>	+ 0.00445465 BTC	✓
36	2018-05-11 18:23:50	<u>06920eed5724ee87cc386</u> <u>2f729fc2a62e0f1f45f1a4</u> <u>c4a9f39e72e21a686cd9</u>	+ 0.00385208 BTC	✓
37	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4</u> <u>a92750acd70a8feebbd717</u> <u>540a48ca79f054c3d95b</u>	+ 0.00399990 BTC	✓
38	2018-05-05 23:15:26	<u>ea1228bd49febb2c2255b0</u> <u>6107219aa2403766b67511</u> <u>0e32cdd55a37d3f0d478</u>	+ 0.00393136 BTC	✓
39	2018-05-02 22:18:41	<u>b82547c54e68093b1a6442</u> <u>001ce35b85c5a876aa135b</u> <u>c26f720cc82dcd502f1c</u>	+ 0.00386445 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-29 14:00:17	<u>8340b0bed27baca888a997</u> <u>265fb240b3ceb44dfb67de</u> <u>b9f64c68f7d9917ba630</u>	+ 0.00394784 BTC	✓
41	2018-04-26 16:34:36	<u>4a977db02ce46ca9ae64e0</u> <u>8768c198a3fc3809ad0b90</u> <u>4c446c3da79c80f82c0b</u>	+ 0.00420805 BTC	✓
42	2018-04-23 06:18:25	<u>8bea6ed140168e568f76d1</u> <u>008ad4e39766901b5d77d7</u> <u>aa6fb6289e5e65ad6eb6</u>	+ 0.00523665 BTC	✓
43	2018-04-19 20:58:14	<u>263f9b56ad0ec827ad0746</u> <u>1203dda9b652fe3c68a9f2</u> <u>b0e887c60e766e7a7950</u>	+ 0.00390707 BTC	✓
44	2018-04-18 11:33:47	<u>f399f2ef3da737de5564cf</u> <u>f34e8a7c2ecc5ed5c487fa</u> <u>8d0f4339e17e24e9e402</u>	+ 0.00370280 BTC	✓
45	2018-04-17 21:52:28	<u>65c0dd167e59ce30f29569</u> <u>e60b99a4fd67cb37afb012</u> <u>ddbe4f0260499ebe8da7</u>	- 0.04378969 BTC	✓
46	2018-04-17 21:52:28	<u>65c0dd167e59ce30f29569</u> <u>e60b99a4fd67cb37afb012</u> <u>ddbe4f0260499ebe8da7</u>	- 0.00628464 BTC	✓
47	2018-04-17 19:34:08	<u>ea3ebfff5cc8e41e4dcab0</u> <u>4eecb5afe935161497287c</u> <u>26deed481c576b3a3bfc</u>	+ 0.04378969 BTC	✓
48	2018-04-13 22:49:43	<u>7ec3dba20cf4cd356089fd</u> <u>633b1ce13469e43fa90169</u> <u>167383385aca5266b1c8</u>	+ 0.00628464 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-12 19:28:00	<u><a href="#">a639b692c0b2a80cc19d1b cc5d17f7bf50dd1618187f f04f9d5748ddc586f7d8</a></u>	- 0.00618262 BTC	✓
50	2018-04-12 19:28:00	<u><a href="#">a639b692c0b2a80cc19d1b cc5d17f7bf50dd1618187f f04f9d5748ddc586f7d8</a></u>	- 0.00702561 BTC	✓
51	2018-04-12 19:28:00	<u><a href="#">a639b692c0b2a80cc19d1b cc5d17f7bf50dd1618187f f04f9d5748ddc586f7d8</a></u>	- 0.00692457 BTC	✓
52	2018-04-12 19:28:00	<u><a href="#">a639b692c0b2a80cc19d1b cc5d17f7bf50dd1618187f f04f9d5748ddc586f7d8</a></u>	- 0.00647878 BTC	✓
53	2018-04-12 19:28:00	<u><a href="#">a639b692c0b2a80cc19d1b cc5d17f7bf50dd1618187f f04f9d5748ddc586f7d8</a></u>	- 0.00627670 BTC	✓
54	2018-04-12 19:28:00	<u><a href="#">a639b692c0b2a80cc19d1b cc5d17f7bf50dd1618187f f04f9d5748ddc586f7d8</a></u>	- 0.00608874 BTC	✓
55	2018-04-12 19:28:00	<u><a href="#">a639b692c0b2a80cc19d1b cc5d17f7bf50dd1618187f f04f9d5748ddc586f7d8</a></u>	- 0.00606496 BTC	✓
56	2018-04-12 19:28:00	<u><a href="#">a639b692c0b2a80cc19d1b cc5d17f7bf50dd1618187f f04f9d5748ddc586f7d8</a></u>	- 0.00552413 BTC	✓
57	2018-04-12 19:28:00	<u><a href="#">a639b692c0b2a80cc19d1b cc5d17f7bf50dd1618187f f04f9d5748ddc586f7d8</a></u>	- 0.00552407 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-12 19:28:00	<u>a639b692c0b2a80cc19d1b</u> <u>cc5d17f7bf50dd1618187f</u> <u>f04f9d5748ddc586f7d8</u>	- 0.00513231 BTC	✓
59	2018-04-12 19:28:00	<u>a639b692c0b2a80cc19d1b</u> <u>cc5d17f7bf50dd1618187f</u> <u>f04f9d5748ddc586f7d8</u>	- 0.00512363 BTC	✓
60	2018-04-08 15:41:30	<u>af9b048d3cf0da0a7362b9</u> <u>c2bde9d6d8294461784ce4</u> <u>18100a340b38d69cc336</u>	+ 0.00618262 BTC	✓
61	2018-04-02 14:02:16	<u>693a12514eca57caad7ab6</u> <u>9f1c16cf9df1edbdbbb33c</u> <u>bd92072aa156abf3b5be</u>	+ 0.00512363 BTC	✓
62	2018-03-29 13:41:39	<u>82b4b1d68c26509b770210</u> <u>6e8db9e6b1b1621a9c9566</u> <u>f5cd010c9fcda8b7295f</u>	+ 0.00608874 BTC	✓
63	2018-03-25 22:38:04	<u>053460c3b25d7ffb51d431</u> <u>436aae0c8cb1e4ef910074</u> <u>5c48e64eae7c4c48eeb6</u>	+ 0.00647878 BTC	✓
64	2018-03-22 01:00:31	<u>0071da55421e3899d836ba</u> <u>0b873567a5a8e8eda24f80</u> <u>fb5303c360f195ace7e9</u>	+ 0.00627670 BTC	✓
65	2018-03-17 15:21:51	<u>774a60ffdc98a50aef8b73</u> <u>28764cd6a50a9f93127b94</u> <u>46b885fea06b66f95458</u>	+ 0.00513231 BTC	✓
66	2018-03-15 06:01:27	<u>7675a0f6ffc4f0e1f7f723</u> <u>6ca66c0d770cb333c79bd4</u> <u>c010e3c2ae9793dc75c4</u>	+ 0.00552413 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-12 00:15:00	<u>b29646102e9957c70fd31b</u> <u>e9f6f0bef7250034dffbf0</u> <u>fd9911c00b7a07b5a49b</u>	+ 0.00552407 BTC	✓
68	2018-03-08 19:52:49	<u>c5e094da38b017e1ce374e</u> <u>66089d8b40a342442712c</u> <u>483c5bf88e8c9a6aba50</u>	+ 0.00606496 BTC	✓
69	2018-03-06 02:22:35	<u>c842a549eaf813ffeff9bc</u> <u>eb0e64693065ee8b50c516</u> <u>96cd611d6f391acaa3db</u>	+ 0.00702561 BTC	✓
70	2018-03-03 01:56:18	<u>83f2668030f8e9946ef6a5</u> <u>6acf1baee560f0bae793e9</u> <u>2965fa572ad89f11d5c8</u>	+ 0.00692457 BTC	✓
71	2018-02-27 21:05:06	<u>390f68e24ce030d9cba47c</u> <u>73bc4e70a899743ba0e798</u> <u>020c554a07f08bc17e7e</u>	- 0.05030258 BTC	✓
72	2018-02-27 21:05:06	<u>390f68e24ce030d9cba47c</u> <u>73bc4e70a899743ba0e798</u> <u>020c554a07f08bc17e7e</u>	- 0.03590750 BTC	✓
73	2018-02-27 21:05:06	<u>390f68e24ce030d9cba47c</u> <u>73bc4e70a899743ba0e798</u> <u>020c554a07f08bc17e7e</u>	- 0.02296347 BTC	✓
74	2018-02-27 21:05:06	<u>390f68e24ce030d9cba47c</u> <u>73bc4e70a899743ba0e798</u> <u>020c554a07f08bc17e7e</u>	- 0.00737852 BTC	✓
75	2018-02-27 21:05:06	<u>390f68e24ce030d9cba47c</u> <u>73bc4e70a899743ba0e798</u> <u>020c554a07f08bc17e7e</u>	- 0.00683722 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-27 21:05:06	<u>390f68e24ce030d9cba47c</u> <u>73bc4e70a899743ba0e798</u> <u>020c554a07f08bc17e7e</u>	- 0.00667356 BTC	✓
77	2018-02-27 21:05:06	<u>390f68e24ce030d9cba47c</u> <u>73bc4e70a899743ba0e798</u> <u>020c554a07f08bc17e7e</u>	- 0.00734496 BTC	✓
78	2018-02-27 21:05:06	<u>390f68e24ce030d9cba47c</u> <u>73bc4e70a899743ba0e798</u> <u>020c554a07f08bc17e7e</u>	- 0.00686154 BTC	✓
79	2018-02-27 21:05:06	<u>390f68e24ce030d9cba47c</u> <u>73bc4e70a899743ba0e798</u> <u>020c554a07f08bc17e7e</u>	- 0.00681248 BTC	✓
80	2018-02-27 21:05:06	<u>390f68e24ce030d9cba47c</u> <u>73bc4e70a899743ba0e798</u> <u>020c554a07f08bc17e7e</u>	- 0.00662633 BTC	✓
81	2018-02-27 21:05:06	<u>390f68e24ce030d9cba47c</u> <u>73bc4e70a899743ba0e798</u> <u>020c554a07f08bc17e7e</u>	- 0.00639235 BTC	✓
82	2018-02-27 21:05:06	<u>390f68e24ce030d9cba47c</u> <u>73bc4e70a899743ba0e798</u> <u>020c554a07f08bc17e7e</u>	- 0.00636530 BTC	✓
83	2018-02-27 21:05:06	<u>390f68e24ce030d9cba47c</u> <u>73bc4e70a899743ba0e798</u> <u>020c554a07f08bc17e7e</u>	- 0.00622937 BTC	✓
84	2018-02-27 21:05:06	<u>390f68e24ce030d9cba47c</u> <u>73bc4e70a899743ba0e798</u> <u>020c554a07f08bc17e7e</u>	- 0.00600166 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-27 21:05:06	<u>390f68e24ce030d9cba47c73bc4e70a899743ba0e798020c554a07f08bc17e7e</u>	- 0.00568250 BTC	✓
86	2018-02-27 21:05:06	<u>390f68e24ce030d9cba47c73bc4e70a899743ba0e798020c554a07f08bc17e7e</u>	- 0.00531669 BTC	✓
87	2018-02-27 17:58:01	<u>26117ce8758402e3b29a9a35a093f8c0992f057bd1befa4154568c1538db9ef3</u>	+ 0.00667356 BTC	✓
88	2018-02-24 07:02:26	<u>865f87bf390a032b585f9f40427ee765677f7d9d6222a971b58ebfbc3e273b6c</u>	+ 0.00683722 BTC	✓
89	2018-02-21 16:34:55	<u>b19d0e1c65761969fbfd9f3929eb9a3c5398151a8da316730561fc43378b1a82</u>	+ 0.00737852 BTC	✓
90	2018-02-18 12:48:47	<u>fae18f1de0ce6b31a9c70cb648e4cb1e8e536ba1d9b502509edd4945203e29f1</u>	+ 0.00734496 BTC	✓
91	2018-02-15 23:41:52	<u>4d83107b0b6ced8fffcfa3a097b06329b1672de436d211153d1bdea07db571e4</u>	+ 0.00686154 BTC	✓
92	2018-02-12 17:59:29	<u>54e0ec47e45a510080b14919d574ffa25c91a61001dd6d9fd706999e07377cff</u>	+ 0.00681248 BTC	✓
93	2018-02-09 21:13:16	<u>b56fe46f8996d3773abfb881f96eeb1278143a022db59bb852e9399e9e8bd1c6</u>	+ 0.00662633 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-06 18:37:55	<u>2400f10d1f151852382c6a</u> <u>729861dcc589ed8272992d</u> <u>f6e6c4b38743e149a3c0</u>	+ 0.00531669 BTC	✓
95	2018-02-04 22:34:18	<u>bf489fab073897affb525e</u> <u>4825a1e60bae6d0e838024</u> <u>8bb7cfa726979a50140b</u>	+ 0.00568250 BTC	✓
96	2018-02-02 19:52:57	<u>b24212c975de89b1a14e2f</u> <u>173c9ad98f38f30bcc290c</u> <u>6c9462319bccf5ee79d2</u>	+ 0.00600166 BTC	✓
97	2018-01-31 21:33:41	<u>921f796108d4c8aedeed4e</u> <u>7ec14b1c29b25fcac26087</u> <u>ed4f6d860a9954ffd97a</u>	+ 0.00622937 BTC	✓
98	2018-01-29 15:07:07	<u>baa7ddad54641f08f12e88</u> <u>eaf7e942f7e4668465dc1e</u> <u>376730ebe7f9a6a8ad64</u>	+ 0.00636530 BTC	✓
99	2018-01-27 11:23:44	<u>730b05611a992fea1ae3ce</u> <u>9afa50d84a50272e8d4720</u> <u>15b9037b76e6d8d7d0b1</u>	+ 0.00639235 BTC	✓
100	2018-01-27 08:21:36	<u>cd43ec34a4fe935d8ec618</u> <u>f023e6885508abf35a04ca</u> <u>f0f09d54cf14ebcca3fd</u>	- 0.13121931 BTC	✓
101	2018-01-27 08:21:36	<u>cd43ec34a4fe935d8ec618</u> <u>f023e6885508abf35a04ca</u> <u>f0f09d54cf14ebcca3fd</u>	- 0.00876937 BTC	✓
102	2018-01-27 08:21:36	<u>cd43ec34a4fe935d8ec618</u> <u>f023e6885508abf35a04ca</u> <u>f0f09d54cf14ebcca3fd</u>	- 0.00854676 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-27 08:21:36	<u>cd43ec34a4fe935d8ec618</u> <u>f023e6885508abf35a04ca</u> <u>f0f09d54cf14ebcca3fd</u>	- 0.00848935 BTC	✓
104	2018-01-27 08:21:36	<u>cd43ec34a4fe935d8ec618</u> <u>f023e6885508abf35a04ca</u> <u>f0f09d54cf14ebcca3fd</u>	- 0.00812400 BTC	✓
105	2018-01-27 08:21:36	<u>cd43ec34a4fe935d8ec618</u> <u>f023e6885508abf35a04ca</u> <u>f0f09d54cf14ebcca3fd</u>	- 0.00789936 BTC	✓
106	2018-01-25 13:11:23	<u>9c44dafb39ad39cbde3699</u> <u>15d6973a7dd2d0cbc1fdaf</u> <u>2334230e65e2a5ca0ec4</u>	+ 0.00789936 BTC	✓
107	2018-01-24 00:01:45	<u>a0addc748224c951a7cc7c</u> <u>da354a12fbb64ba5fcc821</u> <u>5f271110db072927666a</u>	+ 0.00812400 BTC	✓
108	2018-01-21 19:13:42	<u>bbe5b85634d85775536a7a</u> <u>c234dc26e9352c11e205be</u> <u>0f8a25f57f96a7e74675</u>	+ 0.00848935 BTC	✓
109	2018-01-19 19:58:40	<u>9ea5b79ae99399a68b3b28</u> <u>556933ec5e2272b26de3ba</u> <u>57452563bc083b1513dd</u>	+ 0.00854676 BTC	✓
110	2018-01-18 00:38:40	<u>8fb6990b237a85741b56d1</u> <u>0df1fc36ab25983b75b2bb</u> <u>db24eff1fee8a72f4f09</u>	+ 0.00876937 BTC	✓
111	2018-01-17 22:51:26	<u>7cfcab4e03d63da4dccd05</u> <u>d7e51f4b8297b958981546</u> <u>5df341aaf3e394ca8c31</u>	+ 0.13121931 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-17 21:06:38	<u>906af1178ec5d0fe5b1b4e</u> <u>0199a0e8e62d38bedca2d8</u> <u>ac65737d5441656029dc</u>	- 0.03742968 BTC	✓
113	2018-01-17 21:06:38	<u>906af1178ec5d0fe5b1b4e</u> <u>0199a0e8e62d38bedca2d8</u> <u>ac65737d5441656029dc</u>	- 0.00885222 BTC	✓
114	2018-01-17 21:06:38	<u>906af1178ec5d0fe5b1b4e</u> <u>0199a0e8e62d38bedca2d8</u> <u>ac65737d5441656029dc</u>	- 0.00547136 BTC	✓
115	2018-01-17 21:06:38	<u>906af1178ec5d0fe5b1b4e</u> <u>0199a0e8e62d38bedca2d8</u> <u>ac65737d5441656029dc</u>	- 0.00545457 BTC	✓
116	2018-01-17 21:06:38	<u>906af1178ec5d0fe5b1b4e</u> <u>0199a0e8e62d38bedca2d8</u> <u>ac65737d5441656029dc</u>	- 0.00545019 BTC	✓
117	2018-01-17 21:06:38	<u>906af1178ec5d0fe5b1b4e</u> <u>0199a0e8e62d38bedca2d8</u> <u>ac65737d5441656029dc</u>	- 0.00542407 BTC	✓
118	2018-01-17 21:06:38	<u>906af1178ec5d0fe5b1b4e</u> <u>0199a0e8e62d38bedca2d8</u> <u>ac65737d5441656029dc</u>	- 0.00535980 BTC	✓
119	2018-01-17 21:06:38	<u>906af1178ec5d0fe5b1b4e</u> <u>0199a0e8e62d38bedca2d8</u> <u>ac65737d5441656029dc</u>	- 0.00530971 BTC	✓
120	2018-01-17 21:06:38	<u>906af1178ec5d0fe5b1b4e</u> <u>0199a0e8e62d38bedca2d8</u> <u>ac65737d5441656029dc</u>	- 0.00525489 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-17 21:06:38	<u>906af1178ec5d0fe5b1b4e</u> <u>0199a0e8e62d38bedca2d8</u> <u>ac65737d5441656029dc</u>	- 0.00521752 BTC	✓
122	2018-01-16 01:18:53	<u>06a530fe1d91fa2cdd7db5</u> <u>58848e04ce40d0538136b0</u> <u>7131f6cd292ee63af897</u>	+ 0.00885222 BTC	✓
123	2018-01-13 23:25:13	<u>c1ac7573b5364b28665e29</u> <u>5101e4c5279a89407ab7f3</u> <u>434511e9d8bb6b3e56a0</u>	+ 0.00521752 BTC	✓
124	2018-01-13 14:16:35	<u>f4acf8eaa26f7d0f456d78</u> <u>cf800d565fbf999b3d9d6d</u> <u>6143df6b353c8ced776d</u>	+ 0.05030258 BTC	✓
125	2018-01-12 22:18:04	<u>76fe7b5455796dbfa97fdd</u> <u>2cf4b083c10f4bd0d20d98</u> <u>633deedbe08153900bcc</u>	+ 0.03742968 BTC	✓
126	2018-01-12 18:50:05	<u>950b29e906801437cb1d08</u> <u>8ebf7d58880b587bfaed1f</u> <u>35dc5042571c26647372</u>	+ 0.00525489 BTC	✓
127	2018-01-12 00:57:25	<u>833782fc84f31683497c73</u> <u>099421f0cd7aa3a40bfb6c</u> <u>d661ced16d87ba06105d</u>	+ 0.00530971 BTC	✓
128	2018-01-10 13:20:59	<u>f0eff83ea9b3d8048d6c54</u> <u>f7561434cf42d029e763dd</u> <u>5bfa2c91f968391ff5c2</u>	+ 0.00535980 BTC	✓
129	2018-01-10 01:08:50	<u>9d00a1381cd1f61c30d642</u> <u>b512a5e0b48b828cd23115</u> <u>0512a7e42a2289fb36b3</u>	+ 0.00542407 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-08 18:31:15	<u>c22e8a5296411c5f9ca82b</u> <u>4a6f2a52a38bd45e3f2402</u> <u>585c1a267533ed83ef93</u>	+ 0.00547136 BTC	✓
131	2018-01-07 23:06:36	<u>b146c459af43812d4e7d99</u> <u>8479dbd607e967b51fc211</u> <u>8ac0a24ccb424867df84</u>	+ 0.00545457 BTC	✓
132	2018-01-06 20:31:49	<u>c1b9a55954cbe13bf49d36</u> <u>4bdfd10e6a62bb58a5cf88</u> <u>c563f91f7bef6ba886a5</u>	+ 0.00545019 BTC	✓
133	2018-01-06 11:29:57	<u>b8e6df410a758c6c316238</u> <u>f115faa054aac5c0e8bce2</u> <u>e60cab18bd5f53d5bf83</u>	- 0.00530159 BTC	✓
134	2018-01-06 11:29:57	<u>b8e6df410a758c6c316238</u> <u>f115faa054aac5c0e8bce2</u> <u>e60cab18bd5f53d5bf83</u>	- 0.01493979 BTC	✓
135	2018-01-06 11:08:35	<u>24c966204ce70dc370dd37</u> <u>0cf7129a238400a239b7c7</u> <u>fdfff856242d02978b16</u>	- 0.03098806 BTC	✓
136	2018-01-06 10:25:07	<u>a30e0dae4167d15c65bb67</u> <u>056f93e59f113cc7c0664b</u> <u>2eb81b9fbf4bbe05b9bf</u>	- 0.00635193 BTC	✓
137	2018-01-06 10:25:07	<u>a30e0dae4167d15c65bb67</u> <u>056f93e59f113cc7c0664b</u> <u>2eb81b9fbf4bbe05b9bf</u>	- 0.00632152 BTC	✓
138	2018-01-06 10:25:07	<u>a30e0dae4167d15c65bb67</u> <u>056f93e59f113cc7c0664b</u> <u>2eb81b9fbf4bbe05b9bf</u>	- 0.00624111 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-06 10:25:07	<u>a30e0dae4167d15c65bb67</u> <u>056f93e59f113cc7c0664b</u> <u>2eb81b9fbf4bbe05b9bf</u>	- 0.00578458 BTC	✓
140	2018-01-06 10:25:07	<u>a30e0dae4167d15c65bb67</u> <u>056f93e59f113cc7c0664b</u> <u>2eb81b9fbf4bbe05b9bf</u>	- 0.00572038 BTC	✓
141	2018-01-06 10:25:07	<u>a30e0dae4167d15c65bb67</u> <u>056f93e59f113cc7c0664b</u> <u>2eb81b9fbf4bbe05b9bf</u>	- 0.00569080 BTC	✓
142	2018-01-06 10:25:07	<u>a30e0dae4167d15c65bb67</u> <u>056f93e59f113cc7c0664b</u> <u>2eb81b9fbf4bbe05b9bf</u>	- 0.00567707 BTC	✓
143	2018-01-06 10:25:07	<u>a30e0dae4167d15c65bb67</u> <u>056f93e59f113cc7c0664b</u> <u>2eb81b9fbf4bbe05b9bf</u>	- 0.00567396 BTC	✓
144	2018-01-06 10:25:07	<u>a30e0dae4167d15c65bb67</u> <u>056f93e59f113cc7c0664b</u> <u>2eb81b9fbf4bbe05b9bf</u>	- 0.00565969 BTC	✓
145	2018-01-06 10:25:07	<u>a30e0dae4167d15c65bb67</u> <u>056f93e59f113cc7c0664b</u> <u>2eb81b9fbf4bbe05b9bf</u>	- 0.00563757 BTC	✓
146	2018-01-06 10:25:07	<u>a30e0dae4167d15c65bb67</u> <u>056f93e59f113cc7c0664b</u> <u>2eb81b9fbf4bbe05b9bf</u>	- 0.00561607 BTC	✓
147	2018-01-06 10:25:07	<u>a30e0dae4167d15c65bb67</u> <u>056f93e59f113cc7c0664b</u> <u>2eb81b9fbf4bbe05b9bf</u>	- 0.00557126 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-06 10:25:07	<u>a30e0dae4167d15c65bb67</u> <u>056f93e59f113cc7c0664b</u> <u>2eb81b9fbf4bbe05b9bf</u>	- 0.00556950 BTC	✓
149	2018-01-06 10:25:07	<u>a30e0dae4167d15c65bb67</u> <u>056f93e59f113cc7c0664b</u> <u>2eb81b9fbf4bbe05b9bf</u>	- 0.00555376 BTC	✓
150	2018-01-06 10:25:07	<u>a30e0dae4167d15c65bb67</u> <u>056f93e59f113cc7c0664b</u> <u>2eb81b9fbf4bbe05b9bf</u>	- 0.00553762 BTC	✓
151	2018-01-06 10:25:07	<u>a30e0dae4167d15c65bb67</u> <u>056f93e59f113cc7c0664b</u> <u>2eb81b9fbf4bbe05b9bf</u>	- 0.00551980 BTC	✓
152	2018-01-06 10:25:07	<u>a30e0dae4167d15c65bb67</u> <u>056f93e59f113cc7c0664b</u> <u>2eb81b9fbf4bbe05b9bf</u>	- 0.00542570 BTC	✓
153	2018-01-06 10:25:07	<u>a30e0dae4167d15c65bb67</u> <u>056f93e59f113cc7c0664b</u> <u>2eb81b9fbf4bbe05b9bf</u>	- 0.00526056 BTC	✓
154	2018-01-06 10:25:07	<u>a30e0dae4167d15c65bb67</u> <u>056f93e59f113cc7c0664b</u> <u>2eb81b9fbf4bbe05b9bf</u>	- 0.00516369 BTC	✓
155	2018-01-06 10:25:07	<u>a30e0dae4167d15c65bb67</u> <u>056f93e59f113cc7c0664b</u> <u>2eb81b9fbf4bbe05b9bf</u>	- 0.00506692 BTC	✓
156	2018-01-06 01:17:36	<u>02cd29607446a207083484</u> <u>dfd7f857644d62991a9046</u> <u>3a2802a75fe37243eb60</u>	+ 0.00530159 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-04 23:52:03	<u>fa2af3c39c23bd71764dca</u> <u>7c92a927db9e5e192ba731</u> <u>75e6c0c0dbdd514cc7b2</u>	+ 0.02296347 BTC	✓
158	2018-01-04 21:52:27	<u>e8e8895dd18ca1e5b2fe5f</u> <u>b91ed9897f98b8b8b5277c</u> <u>a6774956197f106f5a9d</u>	+ 0.00526056 BTC	✓
159	2018-01-04 00:51:38	<u>1e8a24d747ad40e0d1c560</u> <u>c91eff6d9cb2625e374b76</u> <u>351e5aa1fa4d52ef7479</u>	+ 0.00516369 BTC	✓
160	2018-01-02 22:39:04	<u>c78acf188cfa71dc803763</u> <u>5df7d83252e4c3775e3a0d</u> <u>709fa24b1e8572fa6fa8</u>	+ 0.00506692 BTC	✓
161	2018-01-01 21:22:19	<u>7cc6923eb9df9dd71c346e</u> <u>68926f524048381023311c</u> <u>6bf0090b0e04697d2b00</u>	+ 0.00542570 BTC	✓
162	2017-12-31 19:27:23	<u>74e1753a078d20898bacb7</u> <u>625dd354b4417a2de1b30a</u> <u>f92887ad33e534440575</u>	+ 0.00557126 BTC	✓
163	2017-12-30 20:11:10	<u>1a7dee16370674b3f73c62</u> <u>9910bb52e9d0738febcbaf</u> <u>0bd04317d604553ef9a6</u>	+ 0.00563757 BTC	✓
164	2017-12-29 19:24:32	<u>7555efa34a7e20924f3a44</u> <u>9b346ea39b0bad1fdbfaa2</u> <u>e87f279b0fd6e112b8ec</u>	+ 0.00565969 BTC	✓
165	2017-12-28 18:56:06	<u>d580b040f2286c8ac652b9</u> <u>804b72f323fc97d71ba4eb</u> <u>3318481f22a32d2f5d8a</u>	+ 0.00572038 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-27 18:50:00	<u>2afa53682bb6c8e00bfec9701117c4a98f24194b0bd0fc516a566cf2520bfb6e</u>	+ 0.00569080 BTC	✓
167	2017-12-26 21:03:05	<u>fac0aaee4fdc4c385def9f5ee6651c83e864005b03d0700cc22917e1b3fffd25</u>	+ 0.00551980 BTC	✓
168	2017-12-25 20:58:35	<u>87168fe7d0ebc986d4f49a33242caf35fe451ce8b3cfa6f93bfd99a8ba59c22c</u>	+ 0.03590750 BTC	✓
169	2017-12-25 20:01:43	<u>e9aea23954da34971c4a786e9c6bb5e933aa80790c0ccaa2fd6800a8c1048b14</u>	+ 0.00561607 BTC	✓
170	2017-12-24 17:23:53	<u>a8fd49490db61137f06bd42ea08a344ea31f45feeb76091b8a9b97479c25c127</u>	+ 0.00578458 BTC	✓
171	2017-12-23 17:21:49	<u>f1fd282c2bd8257a4a76f23a0aed936bfc3edf43442099b4f5a5f28d6f0c71e4</u>	+ 0.00567396 BTC	✓
172	2017-12-23 11:35:01	<u>5adb8aae44ff1e9a6f0da7b2d0f81a7645bca7af1f4ccd124e09d7ce5646333f</u>	+ 0.00556950 BTC	✓
173	2017-12-22 19:59:50	<u>a33237baaef9aad5a21dfd e94528539ffb01cb52701dac27da340d0cca87ae46</u>	+ 0.00567707 BTC	✓
174	2017-12-21 17:00:29	<u>80319535d96a7cd0cc359a783a30e33bfd4207244735d787b34d1f31914ad9d2</u>	+ 0.00553762 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-20 10:54:28	<u>d5864ae25cf11084b1ba9b</u> <u>10907398d5eca49301a40f</u> <u>11bdc83b318bcc694dde</u>	+ 0.01493979 BTC	✓
176	2017-12-19 21:36:57	<u>744331f2d18ac432085281</u> <u>1b8c9686757a979c9070dc</u> <u>7936a38c7b075226a07f</u>	+ 0.00555376 BTC	✓
177	2017-12-18 22:35:37	<u>d8f80cba4bb71b4bb8d4f2</u> <u>d24f4b8dead14201dc741c</u> <u>ef56c8386f2580d7f683</u>	+ 0.00635193 BTC	✓
178	2017-12-17 18:45:11	<u>dd3890e448cf0f89519f91</u> <u>499b9ab01ce55738db8be4</u> <u>77bc4870094a2da9f9a8</u>	+ 0.00632152 BTC	✓
179	2017-12-16 21:01:49	<u>4f545db6030c2296f386c0</u> <u>f545d26b6b78976dcdca15</u> <u>d1f7bc890c5dd035a8c9</u>	+ 0.00624111 BTC	✓
180	2017-12-16 17:18:00	<u>eeeb3b2b1283b81539cb0d</u> <u>36dff17af3b37230c3610b</u> <u>89f33ecff2d7eab1ac72</u>	+ 0.03098806 BTC	✓
181	2017-12-16 16:48:13	<u>6062d6873e4a0d706f36e0</u> <u>37f60041b1b12b3d6ebf36</u> <u>f72de205e7a89f66171b</u>	- 0.15340557 BTC	✓
182	2017-12-16 16:48:13	<u>6062d6873e4a0d706f36e0</u> <u>37f60041b1b12b3d6ebf36</u> <u>f72de205e7a89f66171b</u>	- 0.00633576 BTC	✓
183	2017-12-16 16:48:13	<u>6062d6873e4a0d706f36e0</u> <u>37f60041b1b12b3d6ebf36</u> <u>f72de205e7a89f66171b</u>	- 0.00636700 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-16 16:48:13	<u>6062d6873e4a0d706f36e0</u> <u>37f60041b1b12b3d6ebf36</u> <u>f72de205e7a89f66171b</u>	- 0.02406739 BTC	✓
185	2017-12-16 16:48:13	<u>6062d6873e4a0d706f36e0</u> <u>37f60041b1b12b3d6ebf36</u> <u>f72de205e7a89f66171b</u>	- 0.00559670 BTC	✓
186	2017-12-16 16:48:13	<u>6062d6873e4a0d706f36e0</u> <u>37f60041b1b12b3d6ebf36</u> <u>f72de205e7a89f66171b</u>	- 0.02343788 BTC	✓
187	2017-12-16 16:48:13	<u>6062d6873e4a0d706f36e0</u> <u>37f60041b1b12b3d6ebf36</u> <u>f72de205e7a89f66171b</u>	- 0.00657190 BTC	✓
188	2017-12-16 16:10:10	<u>44baf8e806838bac46a64f1</u> <u>74a027ed6a74b59fea98a4</u> <u>bbad089c591c41619cc7</u>	+ 0.15340557 BTC	✓
189	2017-12-16 00:47:59	<u>b7ca80bb135bc66d129b2f</u> <u>a704e68f22b4ed9fc9d31c</u> <u>f386f083d1472fc5ed50</u>	+ 0.00633576 BTC	✓
190	2017-12-15 04:13:43	<u>512728693120976f4d73d5</u> <u>2fa89a6caa38d37f09ac6c</u> <u>8ef75d73aa8bb525110b</u>	+ 0.00636700 BTC	✓
191	2017-12-14 20:48:39	<u>70d37b7b5aa502225b8e43</u> <u>d32151aeba5e65711eb163</u> <u>c2bcde7cf91a8da3ffdd</u>	+ 0.02406739 BTC	✓
192	2017-12-14 20:35:43	<u>b7467b7dd8e5412703baae</u> <u>a7a1a7d0988cd8ba857aeb</u> <u>490d376cd5d084b7c41b</u>	+ 0.00559670 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-14 09:55:05	<u>a23e8a9f590f26a354a035</u> <u>a5061393e6cdff4293fb8b</u> <u>0ad75bba0b8365805c09</u>	+ 0.02343788 BTC	✓
194	2017-12-13 20:30:34	<u>d3263cabdc3cb62fa74682</u> <u>e4119a051a66b86aabc89b</u> <u>c0a0058d1547c6fa4073</u>	+ 0.00657190 BTC	✓
195	2017-12-11 12:25:50	<u>fc8df3d6fd2a71dad385e</u> <u>9a9993b07d33cf79dcfe2d</u> <u>ad53dbff62c16648b3aa</u>	- 0.03391389 BTC	✓
196	2017-12-11 12:25:50	<u>fc8df3d6fd2a71dad385e</u> <u>9a9993b07d33cf79dcfe2d</u> <u>ad53dbff62c16648b3aa</u>	- 0.03125645 BTC	✓
197	2017-12-11 12:25:50	<u>fc8df3d6fd2a71dad385e</u> <u>9a9993b07d33cf79dcfe2d</u> <u>ad53dbff62c16648b3aa</u>	- 0.03610965 BTC	✓
198	2017-12-03 05:52:55	<u>65d61ddbfc7fc786de08a4</u> <u>9c3c349d2c7b19deaa88bd</u> <u>4f8c13e824623c2ac9ce</u>	+ 0.03610965 BTC	✓
199	2017-12-02 00:41:50	<u>45d92b5dd7af39704b6bb5</u> <u>f445d606faa041b63a1759</u> <u>0a6b06c6ddcc45de6456</u>	+ 0.03391389 BTC	✓
200	2017-11-30 21:30:54	<u>8951275dc519506bd0e4bf</u> <u>d28a1995288dbdca1994c5</u> <u>c279490b8878268c7772</u>	+ 0.03125645 BTC	✓
201	2017-11-03 07:59:38	<u>e32c03d35f29e8607c4377</u> <u>6126c45b36454f6fc3af23</u> <u>1f8962357e6c9340b3d5</u>	- 0.03053307 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-11-01 22:01:40	<u>528c1bdde183e2d99b3368</u> <u>2033cceb140f8a20adf8d0</u> <u>e7ca5c2294ab9b3a3f16</u>	+ 0.03053307 BTC	✓
203	2017-10-17 18:42:03	<u>deb97264784360c66b1700</u> <u>01796736bf1690409f6dc3</u> <u>a8e26e4294651742b70d</u>	- 0.06130905 BTC	✓
204	2017-10-08 23:16:54	<u>750969bbfbb51f2bf63ff8</u> <u>aa2207b3094abf9cc7f3d1</u> <u>a8e4a494e7b56ad616c7</u>	+ 0.06130905 BTC	✓
205	2017-09-25 15:26:32	<u>02b683f0d07ac09828936b</u> <u>379590ae15df27c36cb255</u> <u>dae347831d5e9f912df1</u>	- 0.01000000 BTC	✓
206	2017-09-23 17:58:20	<u>33e9930cb9c090c1b9adb0</u> <u>b911f00d4f21a54fb6dd6c</u> <u>1985c483298e0ae089f4</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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