

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DG5Cp3T4G1cgxBfZRgh7r8K1htMTT8yzp</u>
TOTAL RECEIVED	1.12076463 BTC
	70,753.85 USD
TOTAL SEND	1.12076463 BTC
	70,753.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00173541 BTC	
2	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00152358 BTC	
3	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00169915 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00166487 BTC	✓
5	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00166326 BTC	✓
6	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00177183 BTC	✓
7	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00236971 BTC	✓
8	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00180255 BTC	✓
9	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00171465 BTC	✓
10	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00171146 BTC	✓
11	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00192774 BTC	✓
12	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00152421 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00201203 BTC	✓
14	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00204601 BTC	✓
15	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00212743 BTC	✓
16	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00213053 BTC	✓
17	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00210726 BTC	✓
18	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00207417 BTC	✓
19	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00201910 BTC	✓
20	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00191086 BTC	✓
21	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00155726 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00186085 BTC	✓
23	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00243768 BTC	✓
24	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00243091 BTC	✓
25	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00308674 BTC	✓
26	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00164080 BTC	✓
27	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00252284 BTC	✓
28	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00482378 BTC	✓
29	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.01562983 BTC	✓
30	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00263439 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00263182 BTC	✓
32	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00734837 BTC	✓
33	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00263994 BTC	✓
34	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.01913278 BTC	✓
35	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00259365 BTC	✓
36	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00417716 BTC	✓
37	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00215462 BTC	✓
38	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00157646 BTC	✓
39	2017-10-15 00:41:19	<u>01bdb936c5f3fe3ddd6b80</u> <u>02942ca8ae445715a47337</u> <u>91166b2bf1c3d8120c69</u>	- 0.00196662 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-14 18:22:42	<u>bca8abee74ef1daea19444</u> <u>3d7335515b53a3257feb9e</u> <u>33f5772882e25fc2fc5d</u>	+ 0.00173541 BTC	✓
41	2017-10-14 17:40:57	<u>c80943aa9c6ae8e1470e3a</u> <u>2fe9407aaff5cfec940306</u> <u>34ffaa17d5c86dd391e8</u>	+ 0.00152358 BTC	✓
42	2017-10-11 18:52:40	<u>576416a6121b67db52c11a</u> <u>12cb2a50698cb27f05284c</u> <u>0ffdb4220e93a791fca7</u>	+ 0.00169915 BTC	✓
43	2017-10-08 21:01:21	<u>2b005e3f6617fb005efd47</u> <u>0be89f25f60462c21ad21c</u> <u>ac3939996aed4e901aae</u>	+ 0.00166487 BTC	✓
44	2017-10-06 00:47:35	<u>5501f4d07c786b6131b221</u> <u>8cdf7aa1e6407f7b41cdad</u> <u>8101667c5b2148d6e0e1</u>	+ 0.00166326 BTC	✓
45	2017-10-03 05:09:00	<u>b1c038acb8a8bf8b6659c4</u> <u>922066aa63fe0cd297607d</u> <u>e1fc6503c2ca01d2140b</u>	+ 0.00177183 BTC	✓
46	2017-09-30 20:43:56	<u>7a186e15f15c6f6b68e78f</u> <u>5422ce648deb0349fff078</u> <u>f1f60153864dbc9967d9</u>	+ 0.00236971 BTC	✓
47	2017-09-29 20:43:37	<u>316d908f87789bd8cb912b</u> <u>765411f5211078c0edd943</u> <u>81c5e55b7f8e1b7025da</u>	+ 0.00180255 BTC	✓
48	2017-09-27 00:17:16	<u>532fba7ae5d08a9af8f40b</u> <u>186a0ba256d375e8378195</u> <u>508a3b7a24f8d92619ea</u>	+ 0.00171465 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-25 03:54:25	<u>070eac5ef5a06bc89eea79</u> <u>7551ad5a0a527caed1fb42</u> <u>b6768756f92b600e27e9</u>	+ 0.00171146 BTC	✓
50	2017-09-21 04:03:28	<u>99bd946b272ab18342a7f6</u> <u>f6546cc296701e11b5a3c2</u> <u>c105191e24e3124e3465</u>	+ 0.00192774 BTC	✓
51	2017-09-19 20:37:42	<u>4b161ca3db3e51f58bf73c</u> <u>6f321394f76616f53f040e</u> <u>eeb49cacb0e77a0e4c41</u>	+ 0.00152421 BTC	✓
52	2017-09-19 13:18:07	<u>16e777b983de358db3fffc</u> <u>bbea2f5fec48ee3ba0bd7a</u> <u>d9a3f332bc36caae24da</u>	+ 0.00201203 BTC	✓
53	2017-09-17 22:23:47	<u>37e4f6ab181a91c622f369</u> <u>76b12657abeede86e27e1e</u> <u>55f1ae51bbef08a9912b</u>	+ 0.00204601 BTC	✓
54	2017-09-14 22:16:46	<u>98b8cafc462416c177388f</u> <u>628af6d98bdbc665494cf</u> <u>fd2d155d10f88a9c007b</u>	+ 0.00212743 BTC	✓
55	2017-09-11 23:47:38	<u>c86da7973d651520d2c28c</u> <u>e5ceda17dc5cb03c7523a2</u> <u>88451d70907b62ada2a1</u>	+ 0.00213053 BTC	✓
56	2017-09-08 21:50:47	<u>61f1b323480c55f1b683bc</u> <u>c6f467f4fb3fbb30c80afd</u> <u>8e707d6405d26f7db554</u>	+ 0.00210726 BTC	✓
57	2017-09-05 22:50:53	<u>15bd69714087b001ff5126</u> <u>84448e6f763c1eb3cc29e3</u> <u>5b72f84ce9a4be75af0d</u>	+ 0.00207417 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-03 00:25:31	<u>cfccab7b7cf10bf4e3a0af</u> <u>064327dd2c52d23ccad091</u> <u>61d8f9f42ede83b6cf33</u>	+ 0.00201910 BTC	✓
59	2017-08-30 19:42:40	<u>af658481392f0044dd6804</u> <u>2993c00a69feba2df8799d</u> <u>b1308d192ee84cb8dabe</u>	+ 0.00191086 BTC	✓
60	2017-08-30 19:10:17	<u>5a84ac91615a104ca85dde</u> <u>78833c07d435f4b4d8abe5</u> <u>dc638fbf54fae56a253e</u>	+ 0.00155726 BTC	✓
61	2017-08-28 00:48:23	<u>c9b34ce8b7d9666e5ed18d</u> <u>16ad6d615cf917a2166649</u> <u>8538961527f83b4ad892</u>	+ 0.00186085 BTC	✓
62	2017-08-27 01:05:17	<u>60dfef3d5d973144e76f5f</u> <u>9c5990861decb295a53cf3</u> <u>7b8cbcaddea7d7765860</u>	+ 0.00243768 BTC	✓
63	2017-08-20 23:15:25	<u>88ba6bfa2529744eb4b6e1</u> <u>26079a85e040afa65d4bc2</u> <u>73540462a53d925d5ab2</u>	+ 0.00243091 BTC	✓
64	2017-08-18 00:08:23	<u>5b556d936176d4f5d79a8a</u> <u>bd6335ad697020ee441f8e</u> <u>d5bfe8be18c12c8b45aa</u>	+ 0.00308674 BTC	✓
65	2017-08-12 18:45:08	<u>d3fec67831be9d7c703558</u> <u>4f9a81b98f19a782315b10</u> <u>cea917be6bf818ed68b9</u>	+ 0.00164080 BTC	✓
66	2017-08-12 11:03:05	<u>6c2cf3d5fc6518905ae69a</u> <u>a914846bed1788a7d67633</u> <u>741285fd983053a40f40</u>	+ 0.00252284 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-11 20:50:53	<u>6cc36a673695ffb8911cca</u> <u>b4adae0ece5cec48c6f43b</u> <u>ad4d687878a9d1c09832</u>	+ 0.00482378 BTC	✓
68	2017-08-08 13:12:43	<u>b371581f15ec8fbc26c2ec</u> <u>7d433952c127d968447e64</u> <u>51cd9095ffa44f63ed2d</u>	+ 0.01562983 BTC	✓
69	2017-08-08 01:23:00	<u>9b8cc39c8ae47fd8ccaa38</u> <u>b6c5de2457595c81b4219b</u> <u>b706c9f898751498556b</u>	+ 0.00263439 BTC	✓
70	2017-08-05 21:33:29	<u>3fe394c3a6898362b9407c</u> <u>df8d9b670c89cb1b7c3a07</u> <u>f0ded30e0b092e29db3a</u>	+ 0.00263182 BTC	✓
71	2017-08-05 21:33:29	<u>efafbae7708b88bbdc05d3</u> <u>5612a47fc12e0a21e12d8d</u> <u>4d171c5286f5fb5f975f</u>	+ 0.00734837 BTC	✓
72	2017-08-05 21:15:25	<u>0033210eb161ff2fa5fcd0</u> <u>817fe41695cd2e57b5bb23</u> <u>7ff5334ab91d6dbe89bf</u>	+ 0.00263994 BTC	✓
73	2017-08-05 21:13:03	<u>98cd923e77f6abb5274b66</u> <u>bcae8f9322915c287e024f</u> <u>fa4e54ec68f347ab152f</u>	+ 0.01913278 BTC	✓
74	2017-08-04 12:29:11	<u>9ebbcc74846cbadb8a2465</u> <u>f5fc328207798a323c604b</u> <u>fb7d64fc53dfe0616c2a</u>	+ 0.00259365 BTC	✓
75	2017-07-31 08:51:17	<u>56fcc860e16f4ddd0e7ca9</u> <u>70a40febfd3ead31a18756</u> <u>50dc7a48da4bd8ce571c</u>	+ 0.00417716 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-28 23:37:10	<u>9f08a7f4479db371a63592</u> <u>2a9b4fae4a40de1841f504</u> <u>c354222e61f86372ac48</u>	+ 0.00215462 BTC	✓
77	2017-07-21 22:03:49	<u>ab51419b0897a7281857c7</u> <u>3a9215af04a9cf0555f6d8</u> <u>2e950b3e1df23d8a8f9b</u>	+ 0.00157646 BTC	✓
78	2017-07-20 09:06:40	<u>53546300d9664ab6bd4306</u> <u>cebadebf3329bf7eaf04cdc</u> <u>c737c20ed7744c7634b1</u>	+ 0.00196662 BTC	✓
79	2017-07-19 12:19:22	<u>e097b927b65d3eaf8c0f97</u> <u>0e262248c219f4be994fa3</u> <u>b1eec4646fdff641c6dd</u>	- 0.03442461 BTC	✓
80	2017-07-19 12:19:22	<u>e097b927b65d3eaf8c0f97</u> <u>0e262248c219f4be994fa3</u> <u>b1eec4646fdff641c6dd</u>	- 0.01617256 BTC	✓
81	2017-07-19 12:19:22	<u>e097b927b65d3eaf8c0f97</u> <u>0e262248c219f4be994fa3</u> <u>b1eec4646fdff641c6dd</u>	- 0.00209540 BTC	✓
82	2017-07-19 12:19:22	<u>e097b927b65d3eaf8c0f97</u> <u>0e262248c219f4be994fa3</u> <u>b1eec4646fdff641c6dd</u>	- 0.00203541 BTC	✓
83	2017-07-19 12:19:22	<u>e097b927b65d3eaf8c0f97</u> <u>0e262248c219f4be994fa3</u> <u>b1eec4646fdff641c6dd</u>	- 0.00174905 BTC	✓
84	2017-07-19 12:19:22	<u>e097b927b65d3eaf8c0f97</u> <u>0e262248c219f4be994fa3</u> <u>b1eec4646fdff641c6dd</u>	- 0.00171286 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-19 02:29:39	<u>42160e516a69c3e1524dfc</u> <u>947db2677033aaab4b9360</u> <u>699996df879cb5511d40</u>	+ 0.01617256 BTC	✓
86	2017-07-17 22:47:25	<u>742be0ded3350202452e3d</u> <u>5b85a8a616f9b409fa6c1d</u> <u>a2cd36c98475fb4a78c2</u>	+ 0.00203541 BTC	✓
87	2017-07-15 16:30:32	<u>3f15ebc883493bb52cdbc0</u> <u>d5a0b51b368f2c7bd500e8</u> <u>bab75105a344c4685cdc</u>	+ 0.03442461 BTC	✓
88	2017-07-14 23:02:26	<u>d757b04b518a5eb45bfcdb</u> <u>9a1ce005b1e1f24706bf42</u> <u>f0258f6b00a65c05a24b</u>	+ 0.00209540 BTC	✓
89	2017-07-14 00:57:15	<u>a8b31eb0c5bf53c51993d3</u> <u>2780bfe1a8a43f724b0d93</u> <u>6133ffc417be2b2d7ab5</u>	+ 0.00171286 BTC	✓
90	2017-07-11 22:56:56	<u>e0b0c5d9a1cbd4c9211a12</u> <u>a0f444f9cc5a8a59ac1f31</u> <u>13e917813b1d55a4fc74</u>	+ 0.00174905 BTC	✓
91	2017-07-11 20:14:04	<u>cbad01bb31395ef84c1140</u> <u>17bdc8870e38983f19b19b</u> <u>ce9d32ce6a498e404ee3</u>	- 0.09921243 BTC	✓
92	2017-07-11 20:14:04	<u>cbad01bb31395ef84c1140</u> <u>17bdc8870e38983f19b19b</u> <u>ce9d32ce6a498e404ee3</u>	- 0.05984623 BTC	✓
93	2017-07-11 20:14:04	<u>cbad01bb31395ef84c1140</u> <u>17bdc8870e38983f19b19b</u> <u>ce9d32ce6a498e404ee3</u>	- 0.01517215 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-11 20:14:04	<u>cbad01bb31395ef84c1140</u> <u>17bdc8870e38983f19b19b</u> <u>ce9d32ce6a498e404ee3</u>	- 0.00494858 BTC	✓
95	2017-07-11 20:14:04	<u>cbad01bb31395ef84c1140</u> <u>17bdc8870e38983f19b19b</u> <u>ce9d32ce6a498e404ee3</u>	- 0.00478431 BTC	✓
96	2017-07-11 20:14:04	<u>cbad01bb31395ef84c1140</u> <u>17bdc8870e38983f19b19b</u> <u>ce9d32ce6a498e404ee3</u>	- 0.00310664 BTC	✓
97	2017-07-11 20:14:04	<u>cbad01bb31395ef84c1140</u> <u>17bdc8870e38983f19b19b</u> <u>ce9d32ce6a498e404ee3</u>	- 0.00290044 BTC	✓
98	2017-07-11 20:14:04	<u>cbad01bb31395ef84c1140</u> <u>17bdc8870e38983f19b19b</u> <u>ce9d32ce6a498e404ee3</u>	- 0.00206263 BTC	✓
99	2017-07-11 20:14:04	<u>cbad01bb31395ef84c1140</u> <u>17bdc8870e38983f19b19b</u> <u>ce9d32ce6a498e404ee3</u>	- 0.00177702 BTC	✓
100	2017-07-11 20:14:04	<u>cbad01bb31395ef84c1140</u> <u>17bdc8870e38983f19b19b</u> <u>ce9d32ce6a498e404ee3</u>	- 0.00177673 BTC	✓
101	2017-07-11 20:14:04	<u>cbad01bb31395ef84c1140</u> <u>17bdc8870e38983f19b19b</u> <u>ce9d32ce6a498e404ee3</u>	- 0.00176910 BTC	✓
102	2017-07-11 20:14:04	<u>cbad01bb31395ef84c1140</u> <u>17bdc8870e38983f19b19b</u> <u>ce9d32ce6a498e404ee3</u>	- 0.00176192 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-07-11 20:14:04	<u>cbad01bb31395ef84c1140</u> <u>17bdc8870e38983f19b19b</u> <u>ce9d32ce6a498e404ee3</u>	- 0.00174314 BTC	✓
104	2017-07-11 20:14:04	<u>cbad01bb31395ef84c1140</u> <u>17bdc8870e38983f19b19b</u> <u>ce9d32ce6a498e404ee3</u>	- 0.00172515 BTC	✓
105	2017-07-11 20:14:04	<u>cbad01bb31395ef84c1140</u> <u>17bdc8870e38983f19b19b</u> <u>ce9d32ce6a498e404ee3</u>	- 0.00170617 BTC	✓
106	2017-07-11 20:14:04	<u>cbad01bb31395ef84c1140</u> <u>17bdc8870e38983f19b19b</u> <u>ce9d32ce6a498e404ee3</u>	- 0.00170376 BTC	✓
107	2017-07-11 20:14:04	<u>cbad01bb31395ef84c1140</u> <u>17bdc8870e38983f19b19b</u> <u>ce9d32ce6a498e404ee3</u>	- 0.00156084 BTC	✓
108	2017-07-11 00:58:54	<u>14d740e5b18c328001a150</u> <u>3c8e4978d7a93afca50d70</u> <u>a1957d7af109c1c54aae</u>	+ 0.00478431 BTC	✓
109	2017-07-09 10:51:04	<u>12f0349e7bb9f76ee08b11</u> <u>780cfa135224995bf5976b</u> <u>fe878e646ee3d9a4271a</u>	+ 0.09921243 BTC	✓
110	2017-07-09 09:13:09	<u>a0bd857d61832e05d5b078</u> <u>0a0cc071b2b2947078ea54</u> <u>0ff088d428d74d9460bd</u>	+ 0.00176192 BTC	✓
111	2017-07-08 00:38:49	<u>0cafb3509c1c1e684dff8</u> <u>eea994ff60d5d659ad3449</u> <u>189ec920b4381bc5b709</u>	+ 0.00290044 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-07-07 21:16:27	<u>06fc67bd67cf8dc20d043c</u> <u>113ad8ff2cafacb8755c8f</u> <u>cca1f75c2b77ca704290</u>	+ 0.00177702 BTC	✓
113	2017-07-06 00:18:26	<u>61a83c4d42b2c337a5ff02</u> <u>1b02ae862a22bf60adcf95</u> <u>d9e4f3162bed5fc855c0</u>	+ 0.05984623 BTC	✓
114	2017-07-05 22:15:03	<u>5545163c8b9863b739ddac</u> <u>ed8c5f1263c54448e75ec2</u> <u>dd3b56ab54a1de80b31b</u>	+ 0.00156084 BTC	✓
115	2017-07-05 21:37:08	<u>8b3485c8e11adc57258879</u> <u>08c50bd96c394c0594cd30</u> <u>8b4c58afe9d4fabdfc1d</u>	+ 0.00177673 BTC	✓
116	2017-07-04 23:29:22	<u>5207e5ec843a1d314960d4</u> <u>11cb2c6280d83602460714</u> <u>561dd18bbe01ea9c346b</u>	+ 0.00310664 BTC	✓
117	2017-07-03 21:49:40	<u>ddf4a6fb2cac4ea5a4ba4a</u> <u>2ab898f5be3224b6c194c3</u> <u>a2b32275d367a0e6e2c6</u>	+ 0.00176910 BTC	✓
118	2017-07-02 21:37:51	<u>cb1b9aece0cda8ebe54e78</u> <u>74d2ac85f2c32521486693</u> <u>dafe43ecc4bbfd894105</u>	+ 0.01517215 BTC	✓
119	2017-07-01 21:24:42	<u>aefdee8dd82745810de4a8</u> <u>a2fb6c9c44ec91f568378f</u> <u>1c9d9b6635e1b224f368</u>	+ 0.00172515 BTC	✓
120	2017-06-30 23:28:33	<u>8596bc43374b633c459a13</u> <u>194f255216f3094301cd3b</u> <u>41ca52b2b2de97f887cb</u>	+ 0.00494858 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-06-30 01:44:26	<u>fd8182dc44bad366bb892f7f03dd03370933d94b2a77ac5f20628ed71a180c97</u>	+ 0.00206263 BTC	✓
122	2017-06-30 00:43:42	<u>057759719ab122189a0bc52af7e39482581b3a81c9b5f50c712306d054b264ed</u>	+ 0.00170376 BTC	✓
123	2017-06-27 14:03:15	<u>39bbb813f826cb44a3b5fe087e0e347baf73008599d85a43878a4a21167abe</u>	+ 0.00170617 BTC	✓
124	2017-06-25 22:42:27	<u>c58fe1c7694a8a19d1e0440d09279cdd90d3b3cdbac440a9b6122d871cbfffb63</u>	+ 0.00174314 BTC	✓
125	2017-06-25 06:17:02	<u>c8a9e95f1897e96ecca058d7c86ba192535b59bd3dd63fe84ed80c3d16c2582f</u>	- 0.05139708 BTC	✓
126	2017-06-25 06:17:02	<u>c8a9e95f1897e96ecca058d7c86ba192535b59bd3dd63fe84ed80c3d16c2582f</u>	- 0.02430253 BTC	✓
127	2017-06-25 06:17:02	<u>c8a9e95f1897e96ecca058d7c86ba192535b59bd3dd63fe84ed80c3d16c2582f</u>	- 0.01711468 BTC	✓
128	2017-06-25 06:17:02	<u>c8a9e95f1897e96ecca058d7c86ba192535b59bd3dd63fe84ed80c3d16c2582f</u>	- 0.00267244 BTC	✓
129	2017-06-25 06:17:02	<u>c8a9e95f1897e96ecca058d7c86ba192535b59bd3dd63fe84ed80c3d16c2582f</u>	- 0.00182931 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-06-25 06:17:02	<u>c8a9e95f1897e96ecca058</u> <u>d7c86ba192535b59bd3dd6</u> <u>3fe84ed80c3d16c2582f</u>	- 0.00175154 BTC	✓
131	2017-06-25 06:17:02	<u>c8a9e95f1897e96ecca058</u> <u>d7c86ba192535b59bd3dd6</u> <u>3fe84ed80c3d16c2582f</u>	- 0.00175139 BTC	✓
132	2017-06-25 06:17:02	<u>c8a9e95f1897e96ecca058</u> <u>d7c86ba192535b59bd3dd6</u> <u>3fe84ed80c3d16c2582f</u>	- 0.00173722 BTC	✓
133	2017-06-25 06:17:02	<u>c8a9e95f1897e96ecca058</u> <u>d7c86ba192535b59bd3dd6</u> <u>3fe84ed80c3d16c2582f</u>	- 0.00172464 BTC	✓
134	2017-06-25 06:17:02	<u>c8a9e95f1897e96ecca058</u> <u>d7c86ba192535b59bd3dd6</u> <u>3fe84ed80c3d16c2582f</u>	- 0.00162367 BTC	✓
135	2017-06-24 20:44:47	<u>3aea938d7ba7b6fe08d336</u> <u>2c3fd6c7e9dbf6c8060334</u> <u>5beff44472005d5e3069</u>	+ 0.00162367 BTC	✓
136	2017-06-24 01:45:44	<u>14d0256ce8692a556ad5e2</u> <u>6cf2b4264f063cc9da805b</u> <u>afdb54d666a9b7b94370</u>	+ 0.00175154 BTC	✓
137	2017-06-21 23:29:55	<u>ca2d54dac6395a0cf8a7fb</u> <u>dfe8d9d31e68d11ee9e43e</u> <u>5ff915b0e5ce8adad317</u>	+ 0.00173722 BTC	✓
138	2017-06-21 07:58:36	<u>d77679eb32db32a2b0cb80</u> <u>6417ed4c119ee1d356ab7e</u> <u>2ea8354874df2a3a4d67</u>	+ 0.05139708 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-06-20 03:12:08	<u>3e94b513ca989cbd5f8c4564886a74332cd3fc59c11f4fa23cd2486b0b4206c7</u>	+ 0.02430253 BTC	✓
140	2017-06-20 02:24:30	<u>cac981b0ccba5cfd4d76344e8c934c7625c3d34664681fb793f46d1743fc28f8</u>	+ 0.00172464 BTC	✓
141	2017-06-18 00:45:57	<u>bd9d51038e5bfe62f4cddf d2678446ac83a968397ebd56f371f0045c9b605fb4</u>	+ 0.01711468 BTC	✓
142	2017-06-17 21:48:09	<u>f597e08a9701a5ee32f02394766c3e6a2932d07a5f7f90e0b85bddb557daa627</u>	+ 0.00175139 BTC	✓
143	2017-06-15 21:43:42	<u>8a2eb7807de510348e5d26369ae4cfb54e0023b9a89a9ec5a914b0463ddaf1cf</u>	+ 0.00267244 BTC	✓
144	2017-06-15 18:42:21	<u>be4363eaaebf6814d9b0eda7e85f87002d1ca6894a0252710db3284a58e09e18</u>	+ 0.00182931 BTC	✓
145	2017-06-14 23:46:01	<u>a0c0b74c12f46bf1effa7ed6a8f8f3619421dd17f91936946da4f12677fc341b</u>	- 0.27674702 BTC	✓
146	2017-06-14 23:46:01	<u>a0c0b74c12f46bf1effa7ed6a8f8f3619421dd17f91936946da4f12677fc341b</u>	- 0.12559464 BTC	✓
147	2017-06-14 23:46:01	<u>a0c0b74c12f46bf1effa7ed6a8f8f3619421dd17f91936946da4f12677fc341b</u>	- 0.08896383 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-14 23:46:01	<u>a0c0b74c12f46bf1effa7e</u> <u>d6a8f8f3619421dd17f919</u> <u>36946da4f12677fc341b</u>	- 0.04625252 BTC	✓
149	2017-06-14 23:46:01	<u>a0c0b74c12f46bf1effa7e</u> <u>d6a8f8f3619421dd17f919</u> <u>36946da4f12677fc341b</u>	- 0.02160000 BTC	✓
150	2017-06-14 23:46:01	<u>a0c0b74c12f46bf1effa7e</u> <u>d6a8f8f3619421dd17f919</u> <u>36946da4f12677fc341b</u>	- 0.00670000 BTC	✓
151	2017-06-14 23:46:01	<u>a0c0b74c12f46bf1effa7e</u> <u>d6a8f8f3619421dd17f919</u> <u>36946da4f12677fc341b</u>	- 0.00271625 BTC	✓
152	2017-06-14 23:46:01	<u>a0c0b74c12f46bf1effa7e</u> <u>d6a8f8f3619421dd17f919</u> <u>36946da4f12677fc341b</u>	- 0.00245230 BTC	✓
153	2017-06-14 23:46:01	<u>a0c0b74c12f46bf1effa7e</u> <u>d6a8f8f3619421dd17f919</u> <u>36946da4f12677fc341b</u>	- 0.00206413 BTC	✓
154	2017-06-14 23:46:01	<u>a0c0b74c12f46bf1effa7e</u> <u>d6a8f8f3619421dd17f919</u> <u>36946da4f12677fc341b</u>	- 0.00189816 BTC	✓
155	2017-06-14 23:46:01	<u>a0c0b74c12f46bf1effa7e</u> <u>d6a8f8f3619421dd17f919</u> <u>36946da4f12677fc341b</u>	- 0.00189297 BTC	✓
156	2017-06-14 23:46:01	<u>a0c0b74c12f46bf1effa7e</u> <u>d6a8f8f3619421dd17f919</u> <u>36946da4f12677fc341b</u>	- 0.00186587 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-06-14 23:46:01	<u>a0c0b74c12f46bf1effa7e</u> <u>d6a8f8f3619421dd17f919</u> <u>36946da4f12677fc341b</u>	- 0.00165776 BTC	✓
158	2017-06-14 23:46:01	<u>a0c0b74c12f46bf1effa7e</u> <u>d6a8f8f3619421dd17f919</u> <u>36946da4f12677fc341b</u>	- 0.00154555 BTC	✓
159	2017-06-14 23:46:01	<u>a0c0b74c12f46bf1effa7e</u> <u>d6a8f8f3619421dd17f919</u> <u>36946da4f12677fc341b</u>	- 0.00116293 BTC	✓
160	2017-06-14 23:46:01	<u>a0c0b74c12f46bf1effa7e</u> <u>d6a8f8f3619421dd17f919</u> <u>36946da4f12677fc341b</u>	- 0.00110035 BTC	✓
161	2017-06-14 23:26:15	<u>bb3c9e0c03ffe93a952538</u> <u>941db39c60b714814876a5</u> <u>26c25cf70ea985b3fccb</u>	+ 0.27674702 BTC	✓
162	2017-06-14 23:26:15	<u>db0a4d20271efa11170cf6</u> <u>2851d0809f434067e4da03</u> <u>a2344ce4527aac0fa23a</u>	+ 0.12559464 BTC	✓
163	2017-06-14 22:56:08	<u>63f9ba9d67ae88d703efbb</u> <u>d8a6dcce65febd410a049a</u> <u>bcf2f16950304c9a446b</u>	+ 0.00165776 BTC	✓
164	2017-06-14 22:45:46	<u>b2a6c05323ad8cad90fb91</u> <u>6ab75fece2121f2dff59c4</u> <u>d61b9008e54a6253f414</u>	+ 0.00670000 BTC	✓
165	2017-06-13 19:30:22	<u>d1e2d4cb38b607130c584a</u> <u>888684e781337dee1aebb6</u> <u>9927a375777744434f6d</u>	+ 0.00271625 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-06-13 17:48:44	<u>d44f1c5e88c9d968a9354e</u> <u>e4b7f552a4e28ce419ba63</u> <u>aaf88df0ca3228213e26</u>	+ 0.00186587 BTC	✓
167	2017-06-13 01:48:08	<u>2fff40692afa988b9347d3</u> <u>a3bbc305372075311d3d90</u> <u>897d9366ba06447d7cdf</u>	+ 0.08896383 BTC	✓
168	2017-06-11 18:38:37	<u>b0afa0bbccb4bda4ece2ee</u> <u>6d317b91a18bf66f19201e</u> <u>68788bd77f91ad9299d2</u>	+ 0.00245230 BTC	✓
169	2017-06-11 15:34:08	<u>97a72e35919c4c1818dbbd</u> <u>76c42383cb04493b85c78c</u> <u>e34719092b3c07493219</u>	+ 0.00189297 BTC	✓
170	2017-06-10 19:42:27	<u>bb8ef0c15bb7d86db536bf</u> <u>7744e388d16007dce36f69</u> <u>2477e39c6dd11b209a09</u>	+ 0.00154555 BTC	✓
171	2017-06-09 18:45:25	<u>ecfba1622744b6ef499ed0</u> <u>1e25b0f8b7b14a1851c0d6</u> <u>c3f50be8ae85a0426137</u>	+ 0.00189816 BTC	✓
172	2017-06-09 01:31:00	<u>e99bee1d49718eba9bd1eb</u> <u>6c9a4f3f9e32a636cd3a5f</u> <u>92ffbbbd98a8fc7ff6b9</u>	+ 0.00206413 BTC	✓
173	2017-06-09 01:31:00	<u>9b9c68e71169e9b301191a</u> <u>b167328d6d92ee45af1075</u> <u>ae5de9d0b818d3bb09fe</u>	+ 0.00110035 BTC	✓
174	2017-06-08 05:46:33	<u>0539e7c345b36eb399cab1</u> <u>e8526a52fd5feab84c40ed</u> <u>be811da346249459840f</u>	+ 0.02160000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-06-08 00:30:20	<u>a8cde0603da8b27cbb9ea8</u> <u>814f4fee56f93645860fc7</u> <u>cd58ae3c681ebff04e17</u>	+ 0.00116293 BTC	✓
176	2017-06-08 00:12:18	<u>fc560d0df27ca11c8147a4</u> <u>ac9f5615fd0a594c935965</u> <u>bb2153c8aff8209494e5</u>	+ 0.04625252 BTC	✓
177	2017-06-03 22:43:04	<u>41813dee9f991bce90c2ab</u> <u>21c900c1028e5eb160d567</u> <u>3313e81b4720aa58cb44</u>	- 0.04340006 BTC	✓
178	2017-06-03 22:43:04	<u>41813dee9f991bce90c2ab</u> <u>21c900c1028e5eb160d567</u> <u>3313e81b4720aa58cb44</u>	- 0.00111635 BTC	✓
179	2017-06-03 06:38:34	<u>e9623462d499577a8f91c5</u> <u>f4fa35e5eceaab3de66d38</u> <u>b601b0bbe5cb868b92e5</u>	+ 0.04340006 BTC	✓
180	2017-06-03 02:26:12	<u>c2f245b7c3c8ea14318687</u> <u>317dc97bc8b76c3fae9a5e</u> <u>8f605786a42817145e6c</u>	+ 0.00111635 BTC	✓

* USD values displayed at the time of transaction

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