

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DHcTh1ohqurX3faYPdnzt5RT3hatKvXRR</u>
TOTAL RECEIVED	4.04441308 BTC
	254,078.07 USD
TOTAL SEND	4.04441308 BTC
	254,078.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-19 02:28:28	<u>93f8b34fab9f9ec688b415</u> <u>e28e3e1dbfe3d43c2324d9</u> <u>8a28239433e2ca30b75b</u>	- 0.00122219 BTC	
			29.11 USD	
2	2020-12-19 02:28:28	<u>93f8b34fab9f9ec688b415</u> <u>e28e3e1dbfe3d43c2324d9</u> <u>8a28239433e2ca30b75b</u>	- 0.00124793 BTC	
			29.72 USD	
3	2020-12-19 02:28:28	<u>93f8b34fab9f9ec688b415</u> <u>e28e3e1dbfe3d43c2324d9</u> <u>8a28239433e2ca30b75b</u>	- 0.00790469 BTC	
			188.30 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-12-19 02:28:28	<u>93f8b34fab9f9ec688b415</u> <u>e28e3e1dbfe3d43c2324d9</u> <u>8a28239433e2ca30b75b</u>	- 0.00122219 BTC 29.11 USD		✓
5	2020-12-19 02:28:28	<u>93f8b34fab9f9ec688b415</u> <u>e28e3e1dbfe3d43c2324d9</u> <u>8a28239433e2ca30b75b</u>	- 0.00122219 BTC 29.11 USD		✓
6	2020-12-17 12:20:07	<u>ac57814d902d7d7eff160d</u> <u>80eadc9d7667238bcd1de1</u> <u>23992cf01bd637907b26</u>	+ 0.00790469 BTC 182.65 USD		✓
7	2019-11-06 14:33:16	<u>e4ae51cab3424d9805fd86</u> <u>372710dec13e39e3ed851a</u> <u>ac280db5f0e43392b1eb</u>	+ 0.00124793 BTC		✓
8	2019-08-02 10:35:22	<u>4b711c3e4834dee1588dde</u> <u>3f0f2717ae42f33af1ebf6</u> <u>d872de67ee588ce18a9f</u>	+ 0.00122219 BTC		✓
9	2019-05-10 10:49:39	<u>f7122a6a4e50f0fbd303d9</u> <u>bf271fafb84ad18c812d7d</u> <u>eb3fba36a38f7176a8aa</u>	+ 0.00122219 BTC		✓
10	2019-02-08 10:04:51	<u>7dd6c682f0c855f65ce0a1</u> <u>ccfb59bec1a4ec9df10ec1</u> <u>66fa8f62c7b59779b50c</u>	+ 0.00122219 BTC		✓
11	2018-11-05 15:26:09	<u>aea658c5a3dfc9523f8390</u> <u>9a93d6808425d3cc965572</u> <u>93c3617b59dc4221fa99</u>	- 0.00203701 BTC		✓
12	2018-11-05 15:26:09	<u>aea658c5a3dfc9523f8390</u> <u>9a93d6808425d3cc965572</u> <u>93c3617b59dc4221fa99</u>	- 0.00162961 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-11-05 15:26:09	<u>aea658c5a3dfc9523f8390</u> <u>9a93d6808425d3cc965572</u> <u>93c3617b59dc4221fa99</u>	- 0.00203701 BTC	✓
14	2018-11-02 22:22:02	<u>cd3c44fccae0869f80e8c2</u> <u>c6ac0bfed4b548b0cbdcc6</u> <u>ab7feb610d3cbd1aee0d</u>	+ 0.00162961 BTC	✓
15	2018-09-07 09:36:11	<u>a9c5f1b116e1c138d2f5df</u> <u>a507f24f00d06d42c2f494</u> <u>73478b9ce64a88ecfa04</u>	+ 0.00203701 BTC	✓
16	2018-08-03 14:08:36	<u>dbc6951ce532fc8f91a643</u> <u>94f5caca6dd860ca7f113e</u> <u>744389e8ef43eef62f36</u>	+ 0.00203701 BTC	✓
17	2018-07-18 19:30:51	<u>bb122592a0621c83e7aacc</u> <u>67cbf0045acbef3c61cd9e</u> <u>474071d6edc270fd14d0</u>	- 0.00407404 BTC	✓
18	2018-07-18 19:30:51	<u>bb122592a0621c83e7aacc</u> <u>67cbf0045acbef3c61cd9e</u> <u>474071d6edc270fd14d0</u>	- 0.00407404 BTC	✓
19	2018-07-06 09:45:09	<u>b1c7c4822544b46a40497d</u> <u>e46b0bb1bfc8ce2a6aa399</u> <u>cbb68e095d65064f7d13</u>	+ 0.00407404 BTC	✓
20	2018-06-01 11:24:46	<u>529d0bf5b91e5d8fc96c54</u> <u>72b014cfb9ee2097937db1</u> <u>6cf0d07348873242803b</u>	+ 0.00407404 BTC	✓
21	2018-05-23 22:40:44	<u>1d2d25ae256abf780aaf08</u> <u>69c1a9fd3b984da5a35d1d</u> <u>0e7e864e10f1d7915016</u>	- 0.00407314 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-23 22:40:44	<u>1d2d25ae256abf780aaf08</u> <u>69c1a9fd3b984da5a35d1d</u> <u>0e7e864e10f1d7915016</u>	- 0.00203701 BTC	✓
23	2018-05-23 22:40:44	<u>1d2d25ae256abf780aaf08</u> <u>69c1a9fd3b984da5a35d1d</u> <u>0e7e864e10f1d7915016</u>	- 0.00717274 BTC	✓
24	2018-05-23 22:40:44	<u>1d2d25ae256abf780aaf08</u> <u>69c1a9fd3b984da5a35d1d</u> <u>0e7e864e10f1d7915016</u>	- 0.00407404 BTC	✓
25	2018-05-12 00:47:04	<u>361147fe83de4d4152b430</u> <u>988b1c578ad499e6988cf4</u> <u>1fc7e6ca401c40d1954c</u>	+ 0.00203701 BTC	✓
26	2018-04-04 10:16:11	<u>0b1074167ab854e2d75258</u> <u>f7286c294c00648800a7be</u> <u>1b73b019fe75221dfae2</u>	+ 0.00407404 BTC	✓
27	2018-03-02 11:22:17	<u>d1ac9947b3dccdf4a5c314</u> <u>e2256a2494d17520f0da1d</u> <u>ad9d1b5835c058fbb41f</u>	+ 0.00407314 BTC	✓
28	2018-02-06 16:38:58	<u>2a219d0bbb72768748cacb</u> <u>341f7c4d540093a728ff19</u> <u>df5371a564b7f6684a6f</u>	+ 0.00717274 BTC	✓
29	2018-01-02 21:19:54	<u>1bff87572d423e375e5a0a</u> <u>10d2c968bff617a0e594bf</u> <u>513d81d58d66b3c4789b</u>	- 0.05715329 BTC	✓
30	2018-01-02 12:00:23	<u>e9dd729ba6c1003071686d</u> <u>a970550238b093d65d31e5</u> <u>314dc7f92f2232184098</u>	+ 0.05715329 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-02 03:24:55	<u>1947dbb43fc7cb03db69f9 ec2cbc32bfe53aea59b369 66911ed1532a63e345e9</u>	- 0.06189455 BTC	✓
32	2017-12-01 12:57:52	<u>95af8e577b75812494251c 3318177d341eb54d6377fa 4072731ff6ce73a5c449</u>	+ 0.06189455 BTC	✓
33	2017-11-26 20:43:19	<u>ea053009c70acdb3a9e45d e53a66b6f5d60eac742c3b 39d7bd7ee0e7124f06ad</u>	- 0.04913259 BTC	✓
34	2017-11-24 12:39:20	<u>4444c44c98948ca7eea43f bf8a7818b901d19d2a623f 0d7b44b7f1cd83f7069c</u>	+ 0.04913259 BTC	✓
35	2017-11-17 12:54:59	<u>e472e11c6331223c9ea1bf 31d3d896688b2bb3b47caf dc74c16ae4c1f8c5aca0</u>	- 0.06378826 BTC	✓
36	2017-11-17 12:21:45	<u>e0f6ef166e1138509d7d24 3680c1d7c5ddb949015e93 8d09aae354cbab3eb28c</u>	+ 0.06378826 BTC	✓
37	2017-11-10 21:44:03	<u>fdce78df4dc3dade1e4682 9ff788e37f90130a5ca902 e5ba78107078045398d4</u>	- 0.06636658 BTC	✓
38	2017-11-10 20:54:41	<u>732a369599806858d1037f 3771e7939fea7bfe34e0f1 04bbff8d0954ce25baf6</u>	+ 0.06636658 BTC	✓
39	2017-11-03 20:50:13	<u>2e5ef9cc2d7208d7b4529a 413c94157a81de015c19dc ebb8f6eedeb24ac945f1</u>	- 0.07579681 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-03 11:25:21	<u>2ae9944fbaf1d66b859ba99316494faf4cfe32da2fab30f5d17716267945758c</u>	+ 0.07579681 BTC	✓
41	2017-10-29 21:45:49	<u>0e653232fe90f32f69c157430103878620559d7d1d322c6a1813995d403404cb</u>	- 0.07176654 BTC	✓
42	2017-10-27 14:09:42	<u>c5e88f46750dc6a1caa3d090a6a913fd8d8814bb63c4036abfd31a345067ab27</u>	+ 0.07176654 BTC	✓
43	2017-10-21 02:32:16	<u>79b795ecca113c618d34c7c016a370f8bcbb3382100214f21c98a9f5f7e2b2e7</u>	- 0.06895387 BTC	✓
44	2017-10-20 11:18:04	<u>01a089821c821266f7b75f0a6acafe255c5fc4941610d4da1c17b906e5304908</u>	+ 0.06895387 BTC	✓
45	2017-10-14 17:40:49	<u>c8754e2dfb0575bc00aaf6059f1a4bf86dd2dc01f906b65a53d08b8951c8bb0b</u>	- 0.08027440 BTC	✓
46	2017-10-13 11:55:40	<u>b686982627274c5d62a7a0e04c1db62857a47602ba0422416481d31e88810cb2</u>	+ 0.08027440 BTC	✓
47	2017-10-06 18:23:00	<u>a5fdcc87c3885d329f86931d640ba702661a09d60d24a5a73d1161ae7989fb39</u>	- 0.09115617 BTC	✓
48	2017-10-06 10:48:10	<u>464c1bbac6ea4fdcc0906258483c60f35c4b63b5a04f92db92a18dbbeca9adbf</u>	+ 0.09115617 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-30 18:35:13	<u>267c0abdd0a25be5176988</u> <u>754967fec43dce33805a64</u> <u>eeb1069aad2aab2499fd</u>	- 0.11057218 BTC	✓
50	2017-09-29 11:40:10	<u>a33280ba65983facb7cb6d</u> <u>392e6cf7de83d4226c78dd</u> <u>ff97fee66bfd4947734e</u>	+ 0.11057218 BTC	✓
51	2017-09-23 19:50:15	<u>24fdd978c00130e5409f5d</u> <u>62f5c0b819caa1fd58e835</u> <u>5107840f64297c005ea7</u>	- 0.10715359 BTC	✓
52	2017-09-22 10:28:45	<u>e41e7b35175994598969e7</u> <u>860ee050b85af2cf600aa0</u> <u>93e9d129af4e46e76991</u>	+ 0.10715359 BTC	✓
53	2017-09-18 16:23:51	<u>3d38338b7f80c943132a3d</u> <u>4e4dce8f8afa38fed668a5</u> <u>528b6763053283337c95</u>	- 0.09811896 BTC	✓
54	2017-09-15 10:31:16	<u>463c4a0c0a563fe370dc96</u> <u>551074b7a59715005bf2d5</u> <u>2c8cc9b6fd2ae08da634</u>	+ 0.09811896 BTC	✓
55	2017-09-08 19:40:18	<u>cbb3b60de52faabf5124f7</u> <u>005fa93dd777960d0c8362</u> <u>49a5db793a0ec4ce2dea</u>	- 0.08962107 BTC	✓
56	2017-09-08 10:33:25	<u>e87efee0c51b79f87c7465</u> <u>1faac50da4cc8aeec6a4fb</u> <u>c241ad96119e0cd3fd19</u>	+ 0.08962107 BTC	✓
57	2017-09-02 20:06:35	<u>295f9c267e5b2807618576</u> <u>9f47740f624c0f298f5b12</u> <u>b283ef92a41c5d07dd6d</u>	- 0.00698445 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-02 20:06:35	<u>295f9c267e5b2807618576</u> <u>9f47740f624c0f298f5b12</u> <u>b283ef92a41c5d07dd6d</u>	- 0.02708636 BTC	✓
59	2017-09-02 20:06:35	<u>295f9c267e5b2807618576</u> <u>9f47740f624c0f298f5b12</u> <u>b283ef92a41c5d07dd6d</u>	- 0.10963323 BTC	✓
60	2017-09-02 20:06:35	<u>295f9c267e5b2807618576</u> <u>9f47740f624c0f298f5b12</u> <u>b283ef92a41c5d07dd6d</u>	- 0.03657281 BTC	✓
61	2017-09-02 20:06:35	<u>295f9c267e5b2807618576</u> <u>9f47740f624c0f298f5b12</u> <u>b283ef92a41c5d07dd6d</u>	- 0.10545300 BTC	✓
62	2017-09-02 10:50:05	<u>ab1e97803394a6e974caa3</u> <u>59827f3453d2010194e252</u> <u>c2ebe47bfcd4745ba2b9</u>	+ 0.02708636 BTC	✓
63	2017-08-31 13:08:43	<u>2aecbec6e0e6e7a28a6cd7</u> <u>ab0a690ecbfc874945ee06</u> <u>ee97c6c25f1b5a5e82c5</u>	+ 0.10545300 BTC	✓
64	2017-08-25 12:22:43	<u>318bcc9ed79f61b5692ef7</u> <u>1ab7fd48f99afb959bf7b4</u> <u>98de2ba2299d82730dfd</u>	+ 0.03657281 BTC	✓
65	2017-08-23 11:32:43	<u>6c0518c9c968bc2e3b30df</u> <u>5b7add9f6a9e2b29269bc9</u> <u>7d58d5262ad56716a9d0</u>	+ 0.10963323 BTC	✓
66	2017-08-22 22:07:40	<u>c1995501de2bc6a0277729</u> <u>11736b4a057e2ccb5157db</u> <u>c393c2dad5207d4451ca</u>	+ 0.00698445 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-20 13:56:40	<u>40afcbae771499da88afb1</u> <u>9a2d767d35cd694eaf1547</u> <u>7f696822ef2722b25201</u>	- 0.05766697 BTC	✓
68	2017-08-20 13:56:40	<u>40afcbae771499da88afb1</u> <u>9a2d767d35cd694eaf1547</u> <u>7f696822ef2722b25201</u>	- 0.03104670 BTC	✓
69	2017-08-18 23:53:03	<u>cd56df5c23e073ef4e0643</u> <u>85e1507ce41b4c73092245</u> <u>5df39f7e847475351f16</u>	+ 0.05766697 BTC	✓
70	2017-08-15 12:10:54	<u>219e0e3e30966655230a6d</u> <u>a30bedc553c575d29429f6</u> <u>3be3d213a70ca957a054</u>	+ 0.03104670 BTC	✓
71	2017-08-14 23:57:04	<u>8cc798fa39e8af6c7c086c</u> <u>d8b05ddfc0d9e5139da990</u> <u>1c0be80d6589cc05925d</u>	- 0.10270661 BTC	✓
72	2017-08-13 10:25:25	<u>a56ea2a609e7fc7a035980</u> <u>b459b13feb3ed7198210b9</u> <u>12e9eaf18ea0e210b4c2</u>	+ 0.10270661 BTC	✓
73	2017-08-09 10:24:47	<u>3cc389d003807a0beaaf22</u> <u>fea3b98a4652c376d5d176</u> <u>99700e47d59363cfaaec</u>	- 0.05549157 BTC	✓
74	2017-08-09 06:33:21	<u>aad70ea03bdcd69a3e7644</u> <u>69512aad5eea8507446a78</u> <u>38bd696b492eb67baf3a</u>	+ 0.05549157 BTC	✓
75	2017-08-05 10:14:12	<u>c3a41df0af9f65391ee235</u> <u>36cbf86f20845366fabc80</u> <u>24223cae2e3d3525b175</u>	- 0.09870945 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-05 10:02:01	<u>826ccc63894f4623fa86c57f4765ae14028e1481a9fd54df9fca1a64b5f9612d</u>	+ 0.09870945 BTC	✓
77	2017-08-05 03:20:05	<u>c49e1097bf0351ec52333be34aea900fa89bd2daa89ab55a48b887026f6ab78b</u>	- 0.06168225 BTC	✓
78	2017-08-01 08:27:02	<u>c885dfdf538fb07a61078542446f60576b1c066f267358a8d5b8dab6c0b3c65f</u>	+ 0.06168225 BTC	✓
79	2017-07-31 12:39:29	<u>1743e6ea28041ff7a2a40ad3c781c99c41a7f85f1fe76e02ff86d6d026d4ba35</u>	- 0.11347741 BTC	✓
80	2017-07-31 12:39:29	<u>1743e6ea28041ff7a2a40ad3c781c99c41a7f85f1fe76e02ff86d6d026d4ba35</u>	- 0.10582598 BTC	✓
81	2017-07-31 12:39:29	<u>1743e6ea28041ff7a2a40ad3c781c99c41a7f85f1fe76e02ff86d6d026d4ba35</u>	- 0.06828869 BTC	✓
82	2017-07-29 10:30:28	<u>8a7ce9d8dcf33c021f2018dc95a87ad0695d4f4e534f54f479d31e5af6718583</u>	+ 0.10582598 BTC	✓
83	2017-07-26 00:21:36	<u>4c53c980f98cba8cb3cb410821bea7cd4b456392a4dcf0c95e402e2510e54ab5</u>	+ 0.06828869 BTC	✓
84	2017-07-22 10:01:02	<u>98558960bc397de7edc4379013a6f4dde4c4a509cf2c1f26b3877e26aa479cf3</u>	+ 0.11347741 BTC	✓

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85	2017-07-18 22:37:52	<u>0622142dc40477e61c2d1c</u> <u>5bcce487104398e9cbba8b</u> <u>3002274e1780be95635d</u>	- 0.07406510 BTC	✓
86	2017-07-18 22:37:52	<u>0622142dc40477e61c2d1c</u> <u>5bcce487104398e9cbba8b</u> <u>3002274e1780be95635d</u>	- 0.11537302 BTC	✓
87	2017-07-18 11:51:01	<u>da248bf341d436610eb83b</u> <u>7a411bfeff9efe0f0b9d9e8</u> <u>94c099cc0e1a108c2684</u>	+ 0.07406510 BTC	✓
88	2017-07-15 14:26:58	<u>b5e2d71afa75d8cb90e8a5</u> <u>df307d71e61b9e2c139f16</u> <u>ac0abe28797e7f2d771a</u>	+ 0.11537302 BTC	✓
89	2017-07-11 22:53:50	<u>584c0ef6d5e611ca52f24b</u> <u>d969476ad7121e58c8ecce</u> <u>1a1a0fc234b585d08d7a</u>	- 0.03684780 BTC	✓
90	2017-07-11 22:53:50	<u>584c0ef6d5e611ca52f24b</u> <u>d969476ad7121e58c8ecce</u> <u>1a1a0fc234b585d08d7a</u>	- 0.10318835 BTC	✓
91	2017-07-11 22:53:50	<u>584c0ef6d5e611ca52f24b</u> <u>d969476ad7121e58c8ecce</u> <u>1a1a0fc234b585d08d7a</u>	- 0.11282578 BTC	✓
92	2017-07-11 22:53:50	<u>584c0ef6d5e611ca52f24b</u> <u>d969476ad7121e58c8ecce</u> <u>1a1a0fc234b585d08d7a</u>	- 0.02527355 BTC	✓
93	2017-07-11 12:23:55	<u>6aeb5ec19c543ab33daad1</u> <u>4e0c81aecf9790f55da837</u> <u>998ac6c7ec55865ffb6a</u>	+ 0.02527355 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-10 10:09:47	<u>79495768b39af4cba7e8546180f052772b8083951a6d8b045045974e1292fef3</u>	+ 0.10318835 BTC	✓
95	2017-07-07 10:38:47	<u>7365c9fd3b6777a1df99c92b633ea82a2757d9170efd df17803432426b247ebd</u>	+ 0.11282578 BTC	✓
96	2017-07-04 12:33:42	<u>d7701d018a11f85e37a250060386ed9c42ba9c5d785f a029d87ef4ea9a4a6607</u>	+ 0.03684780 BTC	✓
97	2017-07-03 19:41:25	<u>eeeb394c98f32f68194d6113db35d2bc1e6dac675f53374017276b5d4b0e8112</u>	- 0.11860225 BTC	✓
98	2017-07-03 10:02:30	<u>82c66d155c96ca33267efb cd7d025416c22004f818097872a689373072d41194</u>	+ 0.11860225 BTC	✓
99	2017-07-01 00:02:14	<u>330d3c276b5707553d5eb7 ee4236d4e7b187fc1b7b16a161a545f894aad2c207</u>	- 0.11554978 BTC	✓
100	2017-06-30 12:45:17	<u>27ce789eeeb2dbf845a6bb211bb2755e25703245991d32b695550b5b34ee8aa8</u>	+ 0.11554978 BTC	✓
101	2017-06-27 21:21:52	<u>022eb5615a5fd9be0bd28b bc985ea0ad751fd0b57cae5b3445843a80ed5b6f21</u>	- 0.03814285 BTC	✓
102	2017-06-27 21:21:52	<u>b346e7062e2b8ce37e0bdb8956c93741fc2829fe089172e3dce246cb19fc27d3</u>	- 0.11716116 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-27 11:55:45	<u>c785a715619cca4280f42f6685837f15cc582a3a25c8d01ff88e6d74edf76ea5</u>	+ 0.03814285 BTC	✓
104	2017-06-26 10:22:47	<u>f7561ad96a745e1fd099782176d1bdb55ccd9af25e00ba20e1a0ac0b9509e6b1</u>	+ 0.11716116 BTC	✓
105	2017-06-23 12:35:20	<u>9d42fc377caf2d0e6591e34e8b25e5c72aa90fd692f7835ad08b2c0b5c2b4b61</u>	- 0.13539194 BTC	✓
106	2017-06-23 10:26:30	<u>5ab9b4d45d6399aa0110327f65db026aa9662d04aa010040bd023534b1341647</u>	+ 0.13539194 BTC	✓
107	2017-06-20 21:19:14	<u>9ef20048b0d24299295c3c238fcb6f356bc33205dbbf63c73af1a14539daa96e</u>	- 0.05539683 BTC	✓
108	2017-06-20 12:08:39	<u>c2e18231194a209a31a244b4f99cd01f2e566cadeaa524d3061866380b8f9f19</u>	+ 0.05539683 BTC	✓
109	2017-06-19 18:31:37	<u>715589690a57bb8ebb2a15d62c878181dceb6efb6cf731914d45ab3f820928f5</u>	- 0.10778197 BTC	✓
110	2017-06-19 10:41:43	<u>5f69b4bdaa7caef05083f6423e55b8a0ee4c6ae248c4cdee6d585deb2d3f839</u>	+ 0.10778197 BTC	✓
111	2017-06-18 21:58:58	<u>2bc6a3dc1adeed1f59e46e1b33fff5045e51988f482d73f821e482b9052f0987</u>	- 0.10089445 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-06-17 10:07:09	<u>515b8eccd2fceb73aa006678ff7ea91475bb3ba0b0b8db124211da98128885d6</u>	+ 0.10089445 BTC	✓
113	2017-06-15 16:34:51	<u>140bb8ac808dd777a903496de149cf1f3ad1cf197223965e50bfba315b2d7cc5</u>	- 0.10306062 BTC	✓
114	2017-06-15 10:31:38	<u>d23c3521f04ef2f51f96d4f702ad8c1a07ec5385848b36d875f3b9dc2ba5780c</u>	+ 0.10306062 BTC	✓
115	2017-06-13 19:19:51	<u>1c730e439ca3da3aef9905e13d108d3c9bf579c9fb1375608a01147d543bf165</u>	- 0.10784815 BTC	✓
116	2017-06-13 15:36:14	<u>6c8f3d7def89a268009110608e16596306cebd056cfd669ffe1b70961f463cb6</u>	+ 0.10784815 BTC	✓
117	2017-06-10 11:41:34	<u>1becef7972e1ba3624c0da4051f965c73ed1a98fd09471bb64087bb94713c5c5</u>	- 0.09918485 BTC	✓
118	2017-06-10 11:04:03	<u>dbba7913ac10c63db1d8e6414d2953cfd263f6d54efad03fb4704c44625c86aa</u>	+ 0.09918485 BTC	✓
119	2017-06-09 11:43:15	<u>2d2e35190b9d34080fb0df010a3fea6edbf94e4bf8ebc0af1973cb4b62e219c1</u>	- 0.03947768 BTC	✓
120	2017-06-07 23:03:09	<u>7cdc0305fb5ed8303100126fb67c00365a3b2b2a1d5e9071a5fa5b600517f72a</u>	- 0.11584028 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-06-06 14:22:11	<u>f349a2122dfa150487c944</u> <u>5b8a4ec12b9d20811f1249</u> <u>b6877029346ab5fd92a7</u>	+ 0.03947768 BTC	✓
122	2017-06-04 09:59:47	<u>bff5670a3ce619cf798a67</u> <u>c4a683e37a9303cd0815c4</u> <u>bffce476a43f29dcb954</u>	+ 0.11584028 BTC	✓
123	2017-06-01 01:08:01	<u>9b406b5be946f339f21bc6</u> <u>7007a1e81fafa98aacd765</u> <u>a7f18621f77bcc937977</u>	- 0.08657637 BTC	✓
124	2017-05-31 10:32:20	<u>caee452f2ca7870e0dc51d</u> <u>042167b6ccef6001f9a375</u> <u>016f4a3a8cc5875c239d</u>	- 0.01810089 BTC	✓
125	2017-05-31 10:32:20	<u>caee452f2ca7870e0dc51d</u> <u>042167b6ccef6001f9a375</u> <u>016f4a3a8cc5875c239d</u>	- 0.02635333 BTC	✓
126	2017-05-30 20:44:48	<u>c70f6bb1a7c854df4dd80e</u> <u>241baeafec3631c43ee7e4</u> <u>d7e0714e37b7d1ef2bc1</u>	+ 0.08657637 BTC	✓
127	2017-05-23 11:58:04	<u>a82e18e6143964dc04c43c</u> <u>45f1d71eeae92b78b83dd7</u> <u>147fcdec042ed36de609</u>	- 0.03667507 BTC	✓
128	2017-05-23 11:58:04	<u>a82e18e6143964dc04c43c</u> <u>45f1d71eeae92b78b83dd7</u> <u>147fcdec042ed36de609</u>	- 0.03839884 BTC	✓
129	2017-05-23 11:05:14	<u>fa10fce6adcd2c1abc2257</u> <u>de345e4d463a5d3a351adc</u> <u>2e96e2719493282451c2</u>	+ 0.01810089 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-05-19 14:40:29	<u>3a1121b0dad43c372dfb8e</u> <u>e198115687e3bf227e248a</u> <u>14b92df3e9ed1a57461f</u>	+ 0.02635333 BTC	✓
131	2017-05-12 10:28:50	<u>9bf3ec4a64b486f8c6e27c</u> <u>98ebf7e904ce9eda87e6d8</u> <u>eac074bb33792156bf3c</u>	+ 0.03667507 BTC	✓
132	2017-05-05 10:24:33	<u>90c53f5500b33de81a43d5</u> <u>34a12a9bbdc743a39ab166</u> <u>f3a544f27f338c377bb0</u>	+ 0.03839884 BTC	✓

* USD values displayed at the time of transaction

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