

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DTrbs8TmE3zFfhWUrTjyiwJFcS17q1LkR</u>
TOTAL RECEIVED	1.13771826 BTC
	71,937.92 USD
TOTAL SEND	1.13766147 BTC
	71,934.33 USD

Token	Balance
Bitcoin	0.00005679 BTC
	3.59 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-28 17:15:05	<u>3d0e05ead44c5bd61e49aa</u> <u>95ac78986dde707458f4dd</u> <u>aa6cb6fe06ad72e4e4f6</u>	- 0.00027997 BTC	
			2.57 USD	
2	2020-06-28 15:44:20	<u>ce95dd6f76bf21922f3ade</u> <u>efbf90a4ccc38186bb5e8c</u> <u>84490329030a31d74812</u>	+ 0.00027997 BTC	
			2.57 USD	
3	2020-04-22 00:41:04	<u>5c2f0cd166ca6727f708b6</u> <u>08d314032550607716b7c9</u> <u>7b6a14d6d8eff1e0ae94</u>	- 0.00016653 BTC	
			1.18 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-21 16:13:02	<u>b9e9e5d7e03a3f901cc4ea</u> <u>4d434e19f785fac2796bb0</u> <u>efac944da51feaaa693d</u>	+ 0.00016653 BTC 1.18 USD		✓
5	2020-04-20 17:55:29	<u>36f21c0dd478233340a080</u> <u>6a42fd66a50a8dfcfa5b4b</u> <u>d6fa33c32aa636cbb02a</u>	- 0.00024773 BTC 1.69 USD		✓
6	2020-04-20 12:44:00	<u>18f1ccf7c7b9a000dc41b1</u> <u>0a1e4b16cdc5d4a97f1f35</u> <u>1139983f39b9e6ed4ce3</u>	+ 0.00024773 BTC 1.69 USD		✓
7	2020-01-26 20:31:20	<u>8f50ff281dae91e5d39ad0</u> <u>ce0b17b6c262d061e687d0</u> <u>eceb6c99316902bed2ad</u>	+ 0.00003336 BTC 0.29 USD		✓
8	2020-01-17 13:03:11	<u>5f3ec3290a1b22f25a404c</u> <u>06a52a3257ad4c6c710847</u> <u>385e2eaf3af299e3d036</u>	- 0.00048955 BTC 4.36 USD		✓
9	2020-01-17 10:31:53	<u>23762c54b3aa507f47087d</u> <u>6d9435e1a8eae5874f3ad8</u> <u>8cbc58f428dbac7623d9</u>	+ 0.00048955 BTC 4.36 USD		✓
10	2020-01-06 09:30:21	<u>4a3d0e0001c69ee011843c</u> <u>871a824355df23ffe90331</u> <u>5953b44ffdf071f5129e</u>	+ 0.00001298 BTC 0.10 USD		✓
11	2019-10-06 20:15:55	<u>b49d02580afdf242078cb3</u> <u>178aac8f18f8b743f94653</u> <u>b86477d8fea8d7ffbc30</u>	- 0.00020304 BTC		✓
12	2019-10-06 20:10:19	<u>8a674c7b80d22ef08d0793</u> <u>fe3eb9376ef22bb604bb74</u> <u>8bc33e75ebf18c2c3984</u>	+ 0.00020304 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-11 21:28:35	<u>430c1e38e661489a9ca351</u> <u>81fbfb3c9c97e41f3e51c3</u> <u>391909f9d1bb5ef446d0</u>	- 0.00024071 BTC	✓
14	2019-08-11 20:22:54	<u>e6171bc684d9b92b257173</u> <u>1d30bc8b512e31e831f65a</u> <u>2295444c4e2a27c716ad</u>	+ 0.00024071 BTC	✓
15	2019-06-19 00:11:41	<u>e90adfb678e5931ad1e436</u> <u>d0eb84b48c6453b65b709b</u> <u>59444613c85235a25a46</u>	- 0.00023987 BTC	✓
16	2019-06-17 00:02:45	<u>7b4333fc3220cbd68bf3cc</u> <u>7728fc0e0e6583e9f3a347</u> <u>bb7ed1afee51d9ae8931</u>	+ 0.00023987 BTC	✓
17	2019-06-01 20:35:57	<u>7e0a87c8684b987e29a274</u> <u>5b67efe3cc2b6f4aa2572a</u> <u>61a074e4815963a6eb48</u>	- 0.00058698 BTC	✓
18	2019-05-26 20:05:35	<u>14c33dcf2e7a5b2f36fbda</u> <u>bbf6ae4efa52d57fb7a344</u> <u>7e95a2f9818b0f8f58f8</u>	+ 0.00058698 BTC	✓
19	2019-04-20 01:20:45	<u>8c6cceb2c5551c8eb1ca6</u> <u>e966e767b2918384feff13</u> <u>c11e91879488589da0d1</u>	- 0.00023492 BTC	✓
20	2019-04-19 23:21:54	<u>f97eada37c3e516319d574</u> <u>403ee9843a2aa320dfd991</u> <u>6ca3b195dfffb06e578b2</u>	- 0.00050074 BTC	✓
21	2019-03-24 21:38:51	<u>7ab2baa481198951d57a88</u> <u>51d030db2cdb0e0a23bb48</u> <u>85d9e74bba9de98e3f55</u>	+ 0.00050074 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-17 21:02:39	<u>f437e3795358cefdc91b79741a32f453292dc6b2818ad605fc7757668fcc2332</u>	+ 0.00023492 BTC	✓
23	2019-01-27 22:24:52	<u>e60fb425245fdc0cc947526b1d4e83069d142720d7d4173ac3418126ca04411b</u>	- 0.00034194 BTC	✓
24	2019-01-27 21:05:26	<u>3f240abd57a1bae54bf7cb a165c5ccb265f9f49e9315cd5fc2c8f609cad22e35</u>	+ 0.00034194 BTC	✓
25	2019-01-13 20:14:44	<u>58bda06341495cd1af2da143edd91d8954c641eb50af0163202c0f140c61e463</u>	+ 0.00001045 BTC	✓
26	2018-12-23 22:07:30	<u>2b29c291ccd63280128593e27d815386d5253666149097582715c338eade073e</u>	- 0.00020050 BTC	✓
27	2018-12-23 21:14:26	<u>fd6c0bcc3e861137a8513beadb3c7e43ced38248da8b5b7cc601f3e3a0554edf</u>	+ 0.00020050 BTC	✓
28	2018-06-07 20:09:11	<u>ea2d98b0f15e04b56373cd855de836cb08331816532d22c34eb9efbbc0f16a08</u>	- 0.00570000 BTC	✓
29	2018-06-07 19:52:50	<u>b55a282a155c235004b757225e4be16fa7a14b634fb3c5b702de9bd48b6f1cab</u>	+ 0.00570000 BTC	✓
30	2017-09-17 15:05:03	<u>5bc4e8bb4f7acb494df306fd9d3987ab6023583c0127c2f5a96c1632d45f5a0c</u>	- 0.00193016 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-17 13:26:54	<u>c3d61480852df0871e70626904ce8f53e47cf562b0d5e4ad45077a906ac8c508</u>	+ 0.00193016 BTC	✓
32	2017-09-16 09:45:26	<u>adac0cd67e218195daa75cb2d4856503ac867d189cc26981192a6f04c5e2834f</u>	- 0.00017888 BTC	✓
33	2017-09-16 08:22:45	<u>360bb9f6a42f3de80bbee55a438a385a84858f685fb90a117b4439b80c5ba11e</u>	+ 0.00017888 BTC	✓
34	2017-08-08 06:46:38	<u>ba4d0c9b36355aeef128da0ba3e3e92830eb22c824fccfa7289edbcacc1fa09e</u>	- 0.00159120 BTC	✓
35	2017-08-07 18:03:09	<u>e871294e5ee3e6a4df6f993227b396202b500190a4f48f59fc20aac19db68a51</u>	+ 0.00159120 BTC	✓
36	2017-07-10 06:48:51	<u>627bc867f00b6824468a1fb407895bcc537845bbcbde7e7c1a7ebca84c77e29a</u>	- 0.00022526 BTC	✓
37	2017-07-10 06:17:57	<u>186cd481e0a5c0ad904650d457518222ff9d750649fe155640cabbad749fc2e8</u>	- 0.00021525 BTC	✓
38	2017-06-08 20:35:27	<u>3debb1a8fa9998b7b489bb73a3b45864bfd60767130206d3dcd75d4ac39196c1</u>	+ 0.00022526 BTC	✓
39	2017-06-05 05:34:02	<u>55095b74903e9ee61089b5a3354a251f7cc04f9be3e793437c7161c1bb6b7ce5</u>	- 0.00404650 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-05 05:26:07	<u>f08fce032f429cd031a0f1e96dfd5ac0f1910cae64fc895a8e22887280990d81</u>	+ 0.00404650 BTC	✓
41	2017-05-30 15:28:32	<u>403454ac5bd6b3d05caef6ffd43cdf0f107f688300a07af8a255e91499299882</u>	+ 0.00021525 BTC	✓
42	2017-03-11 06:37:51	<u>69719f32d4860ca85c0df9badf58377b22206590d6034b8a51270178098c98a0</u>	- 0.00010641 BTC	✓
43	2017-03-11 05:36:16	<u>3573b907a181fcffc5db566db51a951e003c6a161bccb56d70c2685baed7a578</u>	+ 0.00010641 BTC	✓
44	2017-02-12 05:45:56	<u>694b80a9a0f750358e7b8b9a3dcefcc5b6daf5b1a042f7bbe6ead899094c92</u>	- 0.01300000 BTC	✓
45	2017-02-12 05:07:24	<u>d363f2f6fefb9acafce020a42077f0e62a0bbe23b391254f422616fae215a755</u>	+ 0.01300000 BTC	✓
46	2017-02-06 01:51:26	<u>4cf23e4e3afae9a221687b4a9bef26cfce98bdf8e4494302483d601b4849d0ef</u>	- 0.00024091 BTC	✓
47	2017-02-06 01:03:41	<u>69bb1e808443218131406ce730568e3b26f22d3b752b60f538d9dfe31f2825d6</u>	+ 0.00024091 BTC	✓
48	2017-02-02 04:11:21	<u>0441da679bad42ab0bd67305eeadeca7c9b4abca8b53613f90ee97452b98142d</u>	- 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-02-02 04:00:26	<u>d603607a2e1e079df47f66895ce3ba59497d0a71a7cc62caff6454fdc3084ef8</u>	+ 0.00060000 BTC	✓
50	2016-12-10 19:03:55	<u>17440f7a398199e7a09d80f98a77d6be0b2fd43b22de737801fe83e32389d0e0</u>	- 0.00540040 BTC	✓
51	2016-12-10 18:39:46	<u>058cb8a0754514a50e040c96f6b322059e5df720394ebc46b537c452f146530e</u>	+ 0.00540040 BTC	✓
52	2016-12-10 14:07:47	<u>d9fb415c14d5fa306e849b74b75c21962eda943b13291ca6b83f68ea6222dbec</u>	- 0.00600000 BTC	✓
53	2016-12-10 13:40:34	<u>3340f6574ae38eaa622dd3d4f42e5073fadae4c64aa5475d77a9f9ac6786a9eb</u>	+ 0.00600000 BTC	✓
54	2016-12-05 13:08:47	<u>72049ed769b280a10354111471b7180af4d6728bd857d5408af2a0deef731ba0</u>	- 0.01000000 BTC	✓
55	2016-12-05 12:48:20	<u>58ca6f99c7344b2333fcb81e0aeb0d844c93b2c6d9299c65a0850545d84dea06</u>	+ 0.01000000 BTC	✓
56	2016-11-26 18:41:41	<u>80abdc7ea64bcf78d4df362784dde8847781364a3bc2e9eef7817967af72882</u>	- 0.02100000 BTC	✓
57	2016-11-26 18:08:04	<u>5ddbd9c5d92c7f4b9d4e02ed0ef27288070b9a32eaf742ad35b88efc57562324</u>	+ 0.02100000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-11-24 10:52:08	<u>b11d9086bd43058cd71c9b</u> <u>2b4b3e869eb12f11a2c1cc</u> <u>a890cb19f3f1a4c21ff8</u>	- 0.00010696 BTC	✓
59	2016-11-24 10:20:22	<u>5b585d6320893c4519e0af</u> <u>826b993ae393e61e0e48b8</u> <u>688df8d88ead96b96fc7</u>	+ 0.00010696 BTC	✓
60	2016-11-23 14:04:21	<u>f57a673fee65a1848719ee</u> <u>4c04de8809fbf77df36e16</u> <u>729f243fce8c318dac57</u>	- 0.00010000 BTC	✓
61	2016-11-23 13:48:56	<u>add69505d83c25a78d89f2</u> <u>b9296f68578ce8dc6b8214</u> <u>414d132b08e2cec562ac</u>	+ 0.00010000 BTC	✓
62	2016-11-16 18:45:17	<u>3d126efe1329530d0928f6</u> <u>117fa6c39b520952f0c01d</u> <u>908b9056c286cccbac53</u>	- 0.00828585 BTC	✓
63	2016-11-16 18:13:24	<u>60edb3e47a62300c02dd01</u> <u>5946991edf0b770af58f77</u> <u>c90fa930ec91e9534e54</u>	+ 0.00828585 BTC	✓
64	2016-11-15 17:36:31	<u>1379716cc47a525d508829</u> <u>ee66890b095019cf077d70</u> <u>7db7f93a5b93061d8e1c</u>	- 0.00431231 BTC	✓
65	2016-11-15 17:27:37	<u>2d9b91848e4640d522be39</u> <u>b4d70840ccc3523455153c</u> <u>3eede287a2a7d94443a9</u>	+ 0.00431231 BTC	✓
66	2016-11-09 13:13:59	<u>157a8a79c399793ffe478a</u> <u>bd454ffd5bdaabdb76162e</u> <u>09cc561cda357373af37</u>	- 0.00030204 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-11-09 12:51:33	<u>b6eabffdc6cea0a034a513</u> <u>6761eb20d0b96464bb59f8</u> <u>2fb39af0954dbfdea683</u>	+ 0.00030204 BTC	✓
68	2016-09-09 14:04:00	<u>487db85ff9a7a04ad22df3</u> <u>ce4192564b210f28adece2</u> <u>d3d1f2b515f1880908a8</u>	- 0.00027394 BTC	✓
69	2016-09-09 13:57:03	<u>16d5698d199d26f22d6870</u> <u>4437a60070c2be20acccf9</u> <u>8285fb250c6d51b6a603</u>	+ 0.00027394 BTC	✓
70	2016-08-31 13:05:02	<u>66a8553c12e1dfc75b8218</u> <u>54a28df37cbe363b68a373</u> <u>8083feb8c061f0512284</u>	- 0.00024465 BTC	✓
71	2016-08-31 12:30:20	<u>43492c81be57399ad67630</u> <u>a233e2bf52931529aa1176</u> <u>e921b3a6c42ce584bfad</u>	+ 0.00024465 BTC	✓
72	2016-08-25 04:48:36	<u>8997ea784a6d2c0b6a1c72</u> <u>8bb67ec2dcae31041d2fa8</u> <u>a57e12daf32485a0e8c6</u>	- 0.00021747 BTC	✓
73	2016-08-25 04:31:05	<u>071e987200fc8cc6200d8e</u> <u>81e0ff2b1200718f20a15b</u> <u>e021ad4a70a699ff3dea</u>	+ 0.00021747 BTC	✓
74	2016-08-23 13:03:57	<u>d93bf66443c49bae258a44</u> <u>3c9bcf0ccea8129e614ae4</u> <u>16d57f079f92f6be6abb</u>	- 0.00017239 BTC	✓
75	2016-08-23 10:39:09	<u>e865d536f244c27bdfa9f2</u> <u>f3e447c9ad55b98da95944</u> <u>c1dc41bf28a7c786df48</u>	+ 0.00017239 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-08-21 01:06:10	<u>6be735f15d32946689ee34</u> <u>90b103dea7729af1ed336d</u> <u>d19250ba0f85f4f2e080</u>	- 0.01826236 BTC	✓
77	2016-08-20 23:33:43	<u>87256dcb1db0c241068ca9</u> <u>79ef61931f734e8d304c17</u> <u>42adb68cbe02f8b02721</u>	+ 0.01826236 BTC	✓
78	2016-07-30 11:36:27	<u>558149dad42cd8c4e690d4</u> <u>311a6760115bac730e9e0a</u> <u>6bb6ebdf3088eb2d16ba</u>	- 0.00013917 BTC	✓
79	2016-07-30 11:22:58	<u>b64c25504adc21bfa53a70</u> <u>20a38ff57275c16b6afcb7</u> <u>f6a6dd4c81384ad1e5a2</u>	+ 0.00013917 BTC	✓
80	2016-06-20 02:32:18	<u>9570833eeb414bc5392673</u> <u>3b51df7a223f79ed85991f</u> <u>9b7477e57bcd270f68ac</u>	- 0.00673865 BTC	✓
81	2016-06-20 01:31:19	<u>5adb7b632dcad23276cb4f</u> <u>2085b07669bf55f96fb915</u> <u>434c62bc23a8b79d6eeb</u>	+ 0.00673865 BTC	✓
82	2016-06-15 20:54:45	<u>88a2377635a82e39f3bc68</u> <u>1e5dff256d17685dc8e1a6</u> <u>6a9c8eb784707e999fe3</u>	- 0.00354766 BTC	✓
83	2016-06-15 15:22:11	<u>6e2405a46b9df953d19b5d</u> <u>9eb836c57ad799298f7736</u> <u>b958b337b7797319c63e</u>	+ 0.00354766 BTC	✓
84	2016-06-11 06:39:54	<u>f8f942693b12c8fb652586</u> <u>720dfe93dbe72ab8ebbd8e</u> <u>3aa01eb23b72dcd8acd3</u>	- 0.00300800 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-06-11 06:23:58	<u>96f14a43a36e34be3561a4ded922e415b5afaf90ea95eb44f9a4924b7b287a66</u>	+ 0.00300800 BTC	✓
86	2016-06-11 03:47:32	<u>f94f06fe81ac1ae5f3757e7865c1e54dbe4d5e2ae35bfe7341b29a6521e078c6</u>	- 0.00594220 BTC	✓
87	2016-06-11 02:50:17	<u>55d2c647702bca4248fa552af0ffe4e789c25bad328cdd793ddca0630b9bafa7</u>	+ 0.00594220 BTC	✓
88	2016-06-10 03:19:32	<u>1756d5595f545d6c4f03032c4836809608bf6d6a4a94248d6c71b2212aec1cd5</u>	- 0.00643317 BTC	✓
89	2016-06-10 02:31:45	<u>ac68df23d8cf23a5db4ee561eb058e0eb62d12b75ede d9760b17f7e562740e09</u>	+ 0.00643317 BTC	✓
90	2016-06-08 03:59:39	<u>daa00c479700c845858a3da854c09002f0da10e2798a2e1c9897562cd96b5902</u>	- 0.03400000 BTC	✓
91	2016-06-08 02:41:58	<u>85f2e481790c0734ca51fd4afb89d71bdbbba4cc82b399e42ad3d5da0504900</u>	+ 0.03400000 BTC	✓
92	2016-06-07 18:33:40	<u>2844393be3cbce70798569e01ae15bb620385d95088e8893eebf1c618a376594</u>	- 0.00009449 BTC	✓
93	2016-06-07 18:14:19	<u>e612ef3d7ccb6f7a8be5846f1b6cfe0a9d3ff4dd9105a2e031c31ead0d6caa90</u>	+ 0.00009449 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-06-07 11:16:49	<u>db7cecb525250c8a40192a</u> <u>82a90a400757c6cb303c74</u> <u>26b5cc5fa402723c9677</u>	- 0.00347386 BTC	✓
95	2016-06-07 10:04:15	<u>aa3797fc9e07ef9b7d6915</u> <u>2f9ac3818bded8fbc5b0c</u> <u>ed31d81b93f995f7e6dd</u>	+ 0.00347386 BTC	✓
96	2016-06-05 17:29:27	<u>b79aac509a6096e7d4a563</u> <u>ee9e4e3cd27010e7b6ffc6</u> <u>4a5f8caf0486459798d8</u>	- 0.00013376 BTC	✓
97	2016-06-05 16:02:29	<u>8f5a01e3547d1ee9c31cc6</u> <u>ee44862a20b275d2e02262</u> <u>82644eac23cbb1d245e3</u>	+ 0.00013376 BTC	✓
98	2016-06-05 05:40:54	<u>e051a2a3924b7fe4f0a5d5</u> <u>0c5301ac50b6bafb8cf469</u> <u>f26b0fe855f09fddb576</u>	- 0.00347450 BTC	✓
99	2016-06-05 05:06:16	<u>c8b8203229def0fbd09b1c</u> <u>887bc0a0c61fe063a304e6</u> <u>ac60fbf1edaca1c478dd</u>	+ 0.00347450 BTC	✓
100	2016-06-05 01:43:32	<u>55ea37cd1715c7630fff4f</u> <u>810c1f08c7b4029bc2fc00</u> <u>a9c94515c57cd0c2bcd9</u>	- 0.01553423 BTC	✓
101	2016-06-05 01:25:43	<u>7a8784c347e52950d1520e</u> <u>809e9ba8479a6832c429f6</u> <u>3a5beb8b7824df59de78</u>	+ 0.01553423 BTC	✓
102	2016-05-31 10:09:38	<u>b11a547c8fe09f92a15a18</u> <u>3484272694c69153c115fd</u> <u>9b66c3887ff34a071b90</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-05-31 10:09:38	<u>b11a547c8fe09f92a15a18</u> <u>3484272694c69153c115fd</u> <u>9b66c3887ff34a071b90</u>	- 0.00010000 BTC	✓
104	2016-05-31 10:09:38	<u>b11a547c8fe09f92a15a18</u> <u>3484272694c69153c115fd</u> <u>9b66c3887ff34a071b90</u>	- 0.00010000 BTC	✓
105	2016-05-31 10:09:38	<u>b11a547c8fe09f92a15a18</u> <u>3484272694c69153c115fd</u> <u>9b66c3887ff34a071b90</u>	- 0.00010000 BTC	✓
106	2016-05-31 09:52:49	<u>ad56333b3331824f19d303</u> <u>d02e1e0de831cef1e0d505</u> <u>d5696987324a58f68c31</u>	+ 0.00010000 BTC	✓
107	2016-05-31 09:52:49	<u>1a1ed36ca80811b26210c4</u> <u>0ffb05aeef2069f50cb768</u> <u>43f09e02345e87a044c0</u>	+ 0.00010000 BTC	✓
108	2016-05-31 09:52:49	<u>5cdcca2aba93fb5faddb36</u> <u>390f787989510c718a55a7</u> <u>56c769568418a0372fb9</u>	+ 0.00010000 BTC	✓
109	2016-05-31 09:52:49	<u>ee77c31d168c90f7fe3cc8</u> <u>66689ae879fe043a8882f0</u> <u>a270f058285617cc75b2</u>	+ 0.00020000 BTC	✓
110	2016-05-31 02:38:43	<u>59e8efd9950ee20affb7ed</u> <u>87f093cff158c8f79e5f78</u> <u>f0792e5cf87029dde534</u>	- 0.00537890 BTC	✓
111	2016-05-31 02:04:38	<u>d75e3cd59f52b62402c2cb</u> <u>b9f1925871f4b020eb5ecb</u> <u>6fb3ed51ee8e15662a67</u>	+ 0.00537890 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-05-30 03:12:51	<u>0f0f0534c661f9a15e2cae</u> <u>8b8a23776a5932a3f71a9c</u> <u>637df211d9f4bf1e02ea</u>	- 0.01069282 BTC	✓
113	2016-05-30 02:14:17	<u>ad5ccc720c361bb1b6b721</u> <u>3fd251cd6c254739b37ed4</u> <u>0e2b2a472796a385e01f</u>	+ 0.01069282 BTC	✓
114	2016-05-28 10:23:41	<u>d82c9d87037fe6c9e79f6a</u> <u>05e51a7fb491df19f61059</u> <u>769ba75e8347ccf1d24e</u>	- 0.00010000 BTC	✓
115	2016-05-28 10:23:41	<u>d82c9d87037fe6c9e79f6a</u> <u>05e51a7fb491df19f61059</u> <u>769ba75e8347ccf1d24e</u>	- 0.00010000 BTC	✓
116	2016-05-28 09:33:15	<u>f0e1cb84a983c894116a2e</u> <u>eee44100150142d70c0312</u> <u>b9d7b3171934caf87211</u>	+ 0.00010000 BTC	✓
117	2016-05-28 09:33:15	<u>8aa2cd48afaf8c91b777ee</u> <u>ed5891677cc8264da2b4a9</u> <u>343e8fea42c9a7dc1639</u>	+ 0.00010000 BTC	✓
118	2016-05-28 02:39:12	<u>e7abc1db5c309715ca7bad</u> <u>6669bb428f80ce779001ff</u> <u>d76d61390b7f2461924d</u>	- 0.00533558 BTC	✓
119	2016-05-28 02:12:56	<u>1f890707e538bc48de2310</u> <u>a51f527f67096efec31ab8</u> <u>29f2b766cf7bdc1b5129</u>	+ 0.00533558 BTC	✓
120	2016-05-27 05:42:51	<u>47eec16e793db1f821be04</u> <u>2e4e13bef2250c3c0c290f</u> <u>fd719b8ad202e8a8e03e</u>	- 0.00527782 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-05-27 03:49:00	<u>4a7d851f57a21430916bbc</u> <u>f42c49aaedbe1cc237d923</u> <u>f2924bf929cce7aa730a</u>	+ 0.00527782 BTC	✓
122	2016-05-26 02:14:44	<u>9411363d0ea838285c5a6b</u> <u>188718e9dcb7beb045e522</u> <u>b048d6dfb370f0e2370a</u>	- 0.00527060 BTC	✓
123	2016-05-26 01:51:34	<u>da01969121754e36520c46</u> <u>1cafb05cffcd188690cfe4</u> <u>349470089cacb3918b6d</u>	+ 0.00527060 BTC	✓
124	2016-05-25 03:13:39	<u>ebf790dc2b32036006c726</u> <u>1c01029b79876b4f0260d0</u> <u>74357e8607be50840945</u>	- 0.00529226 BTC	✓
125	2016-05-25 01:53:05	<u>895b998c29ae32a7bbdba4</u> <u>9d33f1dad547ef3f918492</u> <u>c1d38b1f6add465e851c</u>	+ 0.00529226 BTC	✓
126	2016-05-24 12:38:08	<u>72cfa8db970cd7e0fe047e</u> <u>a8b744609d2af222581428</u> <u>f5bc77add8098ee7a44d</u>	- 0.00644345 BTC	✓
127	2016-05-24 12:29:20	<u>163e132468f4c6e60c8e97</u> <u>320e9b032acb175470ca86</u> <u>5f780aa4ac816c048b86</u>	+ 0.00644345 BTC	✓
128	2016-05-24 03:04:40	<u>1693357a4be0dbfb331d2b</u> <u>2ee50878f06a8fa89607f3</u> <u>4eebebb1f80ba9965049</u>	- 0.00682154 BTC	✓
129	2016-05-24 02:41:37	<u>6ead65757fbeat34f7b2a6</u> <u>43ec4000adb74ad791edc9</u> <u>0c8526361c2eafdb96b0</u>	+ 0.00682154 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-05-21 19:36:26	<u>d7ab0b1b349a7491b88eea</u> <u>ef25824f815cde475b0ac7</u> <u>2970b250e87323e8b257</u>	- 0.00204650 BTC	✓
131	2016-05-21 19:02:51	<u>9f693bab3d36b65aa6d42e</u> <u>acdc28736d2d8e07238ca9</u> <u>b476d604f4069c34613e</u>	+ 0.00204650 BTC	✓
132	2016-05-20 02:41:16	<u>fee257f5db57676f1e6f19</u> <u>1141501b7d6ec3a2071b06</u> <u>91e93996e8ffc63a2265</u>	- 0.01208596 BTC	✓
133	2016-05-20 02:14:18	<u>8f3c0e9139d39231c0ff0a</u> <u>7868a2d218cad7bc798958</u> <u>db5410c703c8ed78b1cc</u>	+ 0.01208596 BTC	✓
134	2016-05-18 21:13:42	<u>33acb154b5dfcba6a6d2d6</u> <u>74f140b3f1404cab38a9bf</u> <u>3347d79cd3f581cad6de</u>	- 0.00016421 BTC	✓
135	2016-05-18 20:03:52	<u>af928c0ca79d66458ff7ac</u> <u>7ec68b4a6e0ffc945973b6</u> <u>dbc2186c724dee575f9d</u>	+ 0.00016421 BTC	✓
136	2016-05-11 13:48:45	<u>be1d9d9d3c2b68f6dea09b</u> <u>3982a7f9c0a998c4b04953</u> <u>848cbc90622f443cfb7b</u>	- 0.01000000 BTC	✓
137	2016-05-11 13:03:36	<u>e5e81ab0c2d13e938608c4</u> <u>35d39d60b978d4c470b447</u> <u>7d7fc6dae347fb02200b</u>	+ 0.01000000 BTC	✓
138	2016-05-10 15:10:45	<u>5d5cca6c44b4d974c9d299</u> <u>2dea286fd24889cfa64415</u> <u>5e857caddb1462917d80</u>	- 0.00013388 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2016-05-10 14:34:17	<u>cb83987b027ff0d88df8df</u> <u>a5f3566dc1068174fce0fc</u> <u>2b43a9bb8a18a1904be5</u>	+ 0.00013388 BTC	✓
140	2016-05-04 23:33:49	<u>0a8d0ca1fa303cfcba9d0e</u> <u>ad791dd2f4a29bb4262286</u> <u>756a66a2c77481ac54b0</u>	- 0.00015363 BTC	✓
141	2016-05-04 23:29:37	<u>5536ac1e8d9c144d456618</u> <u>8038208b10bb6518ed0302</u> <u>d63ba073baf3000bd01d</u>	+ 0.00015363 BTC	✓
142	2016-05-04 05:10:24	<u>876bc333b92492bd382ac7</u> <u>327f08ea3c16b4cf45599f</u> <u>b9939aa975af93d11fef</u>	- 0.00008857 BTC	✓
143	2016-05-04 04:34:07	<u>70cff9145ff6ddeb850469</u> <u>7ee5a3ced87b531461c607</u> <u>c3ca1696e97645dd1be4</u>	+ 0.00008857 BTC	✓
144	2016-04-30 12:14:55	<u>125f6c7e228c86d09335a3</u> <u>1b66690932cff23803e758</u> <u>8070defef2a67b85be10</u>	- 0.22237666 BTC	✓
145	2016-04-30 11:40:31	<u>eea87fc915981adda95948</u> <u>7c0c37ced45da84cc8849c</u> <u>ff58e054e2f52f8733af</u>	- 0.00023200 BTC	✓
146	2016-04-30 11:29:11	<u>712fdf921a05a9c3712aff</u> <u>38ffccd6ad3e26b532f468</u> <u>298efa3b3794abccebfa</u>	+ 0.00023200 BTC	✓
147	2016-04-30 11:06:45	<u>74e99136458dfb7e32104e</u> <u>f21076ef1ee7ddcb9d25a2</u> <u>29d60980b515584b922f</u>	- 0.00023200 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-04-30 10:38:44	<u>50ad4bd7c325b72c389212</u> <u>f203cb89054890aca9b92d</u> <u>d5a0ee2eed4dbe2abc0</u>	+ 0.00023200 BTC	✓
149	2016-04-30 10:31:11	<u>c70aabe17ab51e8d25b9a6</u> <u>65bac821c6e7018f33ba6e</u> <u>c40d89ce167185977913</u>	+ 0.22237666 BTC	✓
150	2016-04-30 10:14:55	<u>2afca5e45c0c5326af5e7b</u> <u>32d2231f641b853223b8e9</u> <u>e15db3c49216514d201a</u>	- 0.00023200 BTC	✓
151	2016-04-30 09:56:36	<u>7e5f77fcb311af1f4f058f</u> <u>a0127cd238cc0fd99bf645</u> <u>5e79d709919e95fc3bb3</u>	+ 0.00023200 BTC	✓
152	2016-04-30 06:41:06	<u>1777f66638e4f7af11a374</u> <u>e2449d5db92bee08c170e5</u> <u>cab83b868e306453c22d</u>	- 0.06626901 BTC	✓
153	2016-04-30 05:33:16	<u>f48cc921a2039c2b01d16c</u> <u>8dd1440287ab07af3a5eb3</u> <u>28ea2929adb43746d48c</u>	+ 0.06626901 BTC	✓
154	2016-04-29 21:05:44	<u>211dd381c69f84155baa8c</u> <u>b92d0868fd18caed1fb88d</u> <u>808374bbab320c0b4fc2</u>	- 0.00013636 BTC	✓
155	2016-04-29 20:32:06	<u>2a1fbef7119a0c3f1fde5b</u> <u>5ac0f3c378406a9b4671a2</u> <u>5be8e6e71c4135ee61fa</u>	+ 0.00013636 BTC	✓
156	2016-04-29 19:40:17	<u>d4145d6388a665f00cd18d</u> <u>23905556cd1d1fb412a10e</u> <u>de0b0c507f5bd35abc05</u>	- 0.00069372 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-04-29 19:05:49	<u>31b92d9510516f048ec02e3ef29fe793d802df9df1ecd8e361d7603e23471319</u>	+ 0.00069372 BTC	✓
158	2016-04-29 14:11:11	<u>04659ae0e247e741599d0449a6e47d63d3768daa2b418b26345991f35722f02a</u>	- 0.01100000 BTC	✓
159	2016-04-29 13:36:34	<u>70f18fe12e589d3b35a065c3374bd7400858a89e35cd33f03a9c28564ad3737d</u>	+ 0.01100000 BTC	✓
160	2016-04-29 13:15:24	<u>cdb21a361c8e06b7854587195577c515f0bea5f1e8b8510dde175bc63e6c1434</u>	- 0.23417843 BTC	✓
161	2016-04-29 12:51:42	<u>24b3c76402ec7a1396713af7fb7e8d7787804914aa6d6c565adb07ad9ae7ce4d</u>	+ 0.23417843 BTC	✓
162	2016-04-24 14:51:02	<u>2c7af88649bfc53a0ac4d5108c098c43ec6ce490eeeeb4a6ca3f69f97aced2fd</u>	- 0.00015464 BTC	✓
163	2016-04-24 14:23:13	<u>08d50750d57176338f7e99a4e8534ccce24b871a2adcaed80bd40417c31226de</u>	+ 0.00015464 BTC	✓
164	2016-04-21 22:40:42	<u>9e12c1775290173e976cbb0c03dcd5794fbf4bec96966ae2e12a53abf22d2289</u>	- 0.00016073 BTC	✓
165	2016-04-21 22:23:18	<u>885b430f1040310b91dfffa57c0301d2859abfd24165e8c05ea89cca0d37b4ed9</u>	+ 0.00016073 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-04-20 18:33:43	<u>86d513b4ca5028f7ade5c9 cb03868180c0af14b938f3 efc514e7c52d34d6829f</u>	- 0.00010641 BTC	✓
167	2016-04-20 18:22:28	<u>364144ffcdd14198e2399a c6ea8882782a268c9e54f8 61e7567d968fe6a2bb50</u>	+ 0.00010641 BTC	✓
168	2016-04-20 09:08:13	<u>c1a9b10aaa324ee8b37c11 938261db455a9d7b78f534 c2d141d8fb6ce7b50ac7</u>	- 0.00054166 BTC	✓
169	2016-04-20 08:24:54	<u>ff4b2776caf76d1f02674a e11c83be7024466342630c 08667e8417a6690a058e</u>	+ 0.00054166 BTC	✓
170	2016-04-17 22:11:50	<u>ba6f64fa22e9c32b8d49ee 0d16cc1fd08f131910a3ae 2102305ec9670e49fd3f</u>	- 0.00018482 BTC	✓
171	2016-04-17 21:53:32	<u>1414341cc0eb8a114478d3 5319575d7dd9e1febbaa33 89373185a742dc91dfad</u>	+ 0.00018482 BTC	✓
172	2016-04-15 22:40:40	<u>ead63706b1be12807e2ca7 06ce9ae6473b9e3681c561 21dd70ef2155005abf2e</u>	- 0.00013722 BTC	✓
173	2016-04-15 22:27:19	<u>660b9b6d5c6bfe8ba9b13a b669354f8a1ae1b44f3c37 7ea9903227d1ee0e97f4</u>	+ 0.00013722 BTC	✓
174	2016-04-12 20:05:56	<u>09befbf9a45f1177743850 45ad3c27bf9bbbb94e6171 fe27a246a5f68135a153</u>	- 0.00046509 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-04-12 19:34:47	<u>e375a6d44716643fc2eaff</u> <u>6046466198100c7d8353b0</u> <u>a9d023bdeba043d927ca</u>	+ 0.00046509 BTC	✓
176	2016-04-07 14:17:44	<u>00ed7dad81cefb3920f2b1</u> <u>42077dc7365f11f47de3c3</u> <u>34b2ab611f73937e91c3</u>	- 0.00011418 BTC	✓
177	2016-04-07 13:41:56	<u>3e5f95291b7346ad1f5ad6</u> <u>03387f22cf0a820fcf0891</u> <u>088a09fa9265dc9e3781</u>	+ 0.00011418 BTC	✓
178	2016-04-06 13:37:14	<u>821c18136c2c0cd1bc74bf</u> <u>25818c78a8844d472145a2</u> <u>f3fef61459887a0c7c42</u>	- 0.00136991 BTC	✓
179	2016-04-06 13:02:48	<u>69aae6fe8def2452b0d29a</u> <u>4379fc4820259ba4f09a97</u> <u>f6aec04709d644e9eccf</u>	+ 0.00136991 BTC	✓
180	2016-04-06 00:10:30	<u>5ab374b8a3450d9d1d4767</u> <u>79d619aee3d823f2b0ce03</u> <u>0a59c4b01f3e7e85b842</u>	- 0.00014862 BTC	✓
181	2016-04-05 23:39:59	<u>9e9a1bc449924a779b53f9</u> <u>eeaa593fccc095bf485065</u> <u>5b38aa1e5f9161eb32d0</u>	+ 0.00014862 BTC	✓
182	2016-03-03 03:04:52	<u>69a60afb5977e5f496ced1</u> <u>92c1c39e6fddaca100551e</u> <u>ba95c95600428f33a8d9</u>	- 0.18550294 BTC	✓
183	2016-03-03 02:58:51	<u>07d366a6eea960c14b92d1</u> <u>3147ee4db8d4aebdb0adb4</u> <u>87d5178ac3b02ceeb407</u>	+ 0.18550294 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-02-01 06:08:21	<u>ca5e87131171dc68adeca4</u> <u>9acadf78dbb4993d921855</u> <u>7030af92eb96bd6ff28f</u>	- 0.10527424 BTC	✓
185	2016-02-01 05:42:01	<u>6ba43a915e73d548851d43</u> <u>150612172435f7f440f296</u> <u>057e33c39204c50484a0</u>	+ 0.10527424 BTC	✓
186	2015-12-24 10:33:39	<u>f0b58524da5f629ecacc48</u> <u>86e8f932a1df13690149ce</u> <u>5332cec93977b5330759</u>	- 0.04350000 BTC	✓
187	2015-12-24 10:28:02	<u>ac46641ee5e8cd2f6d27db</u> <u>8d92da0458a4e9ca8d82d6</u> <u>7ab22088bcee8866a2d8</u>	+ 0.04350000 BTC	✓

\* USD values displayed at the time of transaction

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