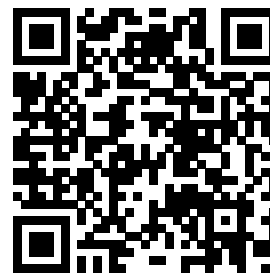


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DaSi4M1wUJNjPADuewop8c6QULhvncwR2</u>
TOTAL RECEIVED	3.98471631 BTC
	251,091.47 USD
TOTAL SEND	3.98471631 BTC
	251,091.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-02 11:25:27	<u>cc9b2190c31e8781b14d94</u> <u>db26af9d5ffd81b95d7991</u> <u>618f57b52c75778a3cb8</u>	- 0.00102760 BTC	
2	2019-08-02 10:31:49	<u>0090df24b667c16f6fb18f</u> <u>5c5a04f2c1f2b98dc94205</u> <u>b6bd6346a0e997e30122</u>	+ 0.00102760 BTC	
3	2019-07-27 10:37:49	<u>8f628ad61418d42068fa2c</u> <u>9eeca2a27ca1f5405b8b41</u> <u>05e6d0e29bc8e7d0a396</u>	- 0.00159490 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-27 09:25:24	<u>3be1411f861aa1454c8283</u> <u>432728644eeb67d4343245</u> <u>ea1ba4cee78377747bf3</u>	+ 0.00159490 BTC	✓
5	2019-04-19 09:32:28	<u>b69a592932fc923f9f1026</u> <u>4af7ed23510e472aad970e</u> <u>2a86d03aafd0f9c14af5</u>	- 0.02704849 BTC	✓
6	2019-04-19 08:52:08	<u>1505ffd0d4a47b9b53f593</u> <u>55c409844f648c026de69b</u> <u>bd8d8b11624c16a75cc1</u>	+ 0.02704849 BTC	✓
7	2019-04-12 09:19:16	<u>c1eb3ff1bb15e999bc0683</u> <u>dd2288dde017ca4488fcb4</u> <u>b117bfb94e825de22db7</u>	- 0.03099669 BTC	✓
8	2019-04-12 09:06:18	<u>42a8f0362b7e4900caf4aa</u> <u>c9c89b6762aa84514cb32e</u> <u>1b445290b4d9854b122f</u>	+ 0.03099669 BTC	✓
9	2019-04-06 15:28:31	<u>34c6b57cb27b7ef5bb8840</u> <u>a0c46506bdedce4ad1f409</u> <u>4903174901f5dec4a610</u>	- 0.01231106 BTC	✓
10	2019-04-05 11:57:07	<u>309f62bdda42a64eb85de4</u> <u>7aaa80edb7c7b6d9911557</u> <u>7dcbc326013903932b40</u>	+ 0.01231106 BTC	✓
11	2019-03-27 10:45:36	<u>9fd2fea531cdd3ca9d71cc</u> <u>4fecdafc82d74ac742ec6a</u> <u>eae9c1dbb08bbecebe7a</u>	- 0.00363482 BTC	✓
12	2019-03-27 09:36:53	<u>eb0c6c867d0b7b3ba479a2</u> <u>87e4e1f348e6e47fc8ad8a</u> <u>9b4ff3f34d4d6d22f4d4</u>	+ 0.00363482 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-02 17:18:23	<u>c4d4ba8132d936cf6ee99f1a952f74f598b326e134d2cf6315851e393b6e6648</u>	- 0.02435656 BTC	✓
14	2018-12-02 16:28:16	<u>a47c8b9a45b5f3a22a7a7f25c03489404f2c5adb3b98535792750388aa860b88</u>	+ 0.02435656 BTC	✓
15	2018-11-12 08:16:09	<u>a16bb8193b077a4ed539e63e7b277214bbf8688e5b8cd0a9ddff53df6a5a095e</u>	- 0.01030597 BTC	✓
16	2018-11-12 07:36:17	<u>4ef89d115b7845c692366f34d2ffbcf80955525d8cc82e17b97b267313c6bedb</u>	+ 0.01030597 BTC	✓
17	2018-11-10 00:23:44	<u>5e0d9a13c814060b642cfe4443245be6426792ce786bd15bf93ef1b1fdbfccfc</u>	- 0.02506771 BTC	✓
18	2018-11-09 23:50:27	<u>35f87dd5217250cabcd3d79c1f9f6c25348ac05616920dd29be56ff75ce0bd4</u>	+ 0.02506771 BTC	✓
19	2018-11-02 23:09:36	<u>e3655f3474eba910ceb513e647f44b9f87cb5d0dbf45283cfaaf98f3daa49201</u>	- 0.00097971 BTC	✓
20	2018-11-02 22:22:02	<u>cd3c44fccae0869f80e8c2c6ac0bfed4b548b0cbdccb6ab7feb610d3cbd1aee0d</u>	+ 0.00097971 BTC	✓
21	2018-11-02 06:14:15	<u>1179911327dad8dd32d1c5037202470c463a84cac8583cc3e3e513327d3be212</u>	- 0.00145180 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-02 06:14:15	<u>1179911327dad8dd32d1c5</u> <u>037202470c463a84cac858</u> <u>3cc3e3e513327d3be212</u>	- 0.01905819 BTC	✓
23	2018-11-02 05:03:15	<u>066f11dde675afc73fd5ba</u> <u>b0f61d9f3889d49d8d363d</u> <u>329fd88f2250a0948472</u>	+ 0.01905819 BTC	✓
24	2018-11-02 05:03:15	<u>51adf071347b64ef8477bf</u> <u>0c0e657f3aabcc624d8250</u> <u>2d20a4ef33ca73b0a84b</u>	+ 0.00145180 BTC	✓
25	2018-10-28 10:36:24	<u>fb23955e6adcd6ebd6cd50</u> <u>fc35ac3ac665ba1b6dcb80</u> <u>3a2aa7056d443d40bbaf</u>	- 0.01397306 BTC	✓
26	2018-10-28 09:18:10	<u>90121965d0c6432a38d7ba</u> <u>5ca440580a7eb51e57b8ec</u> <u>4141af8ae39a67f1a30e</u>	+ 0.01397306 BTC	✓
27	2018-10-25 12:22:40	<u>afdddd66b9f7e4cf63d3b0</u> <u>074f1366a1c76c2540f36a</u> <u>d5b573287659c915689d</u>	- 0.00665728 BTC	✓
28	2018-10-25 07:08:11	<u>d6378e576ccce8d775e55c</u> <u>5cfa6054df4f9ada7060cc</u> <u>5d5d8a857aef80898e90</u>	+ 0.00665728 BTC	✓
29	2018-10-24 05:15:38	<u>227020c13291c281eaf2f0</u> <u>82d21eb940acd992fd9cfa</u> <u>6cbe88338661386471bc</u>	- 0.00715091 BTC	✓
30	2018-10-24 03:54:21	<u>1a3566512dcf23a3e3df19</u> <u>91c6a5a05c8eb49c11bf27</u> <u>295965ec6e6035e99754</u>	+ 0.00715091 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-22 07:40:53	<u>33af9481c2ba4b34c09598</u> <u>7ddf8e4346e3998e92e6d6</u> <u>ef450f6bc702a4ae030f</u>	- 0.00781934 BTC	✓
32	2018-10-22 07:04:46	<u>ef008fb68485685f9d9bdf</u> <u>fe85c30cf07c5c0e51b992</u> <u>935d47b548cfcdbd0614</u>	+ 0.00781934 BTC	✓
33	2018-10-20 11:17:19	<u>de7cd5b0978a07531f55d8</u> <u>c73d730566745d24f70b45</u> <u>fc76ffba3a82f88f3f3f</u>	- 0.00893575 BTC	✓
34	2018-10-20 10:41:20	<u>4974038c424018683d0d30</u> <u>cc2bfcff0296b2847c06cd</u> <u>120eaf9f3bfaf2950e5a</u>	+ 0.00893575 BTC	✓
35	2018-10-19 04:02:47	<u>dd084bf2b8ac9e232c3d50</u> <u>ebc776a345e3fa9ddafee0</u> <u>a4bb9feccd86cde80c9d</u>	- 0.01220607 BTC	✓
36	2018-10-19 03:22:33	<u>04fe849b585d3aabdc4079</u> <u>4af91f577c4a1e8fd47327</u> <u>66629be32f7dfaf27293</u>	+ 0.01220607 BTC	✓
37	2018-10-14 19:07:42	<u>2c5fa36b6bf76b9b36d466</u> <u>2a1cdd475ec6507b9ab2dc</u> <u>06de640daf0d259ddf3d</u>	- 0.02183063 BTC	✓
38	2018-10-14 18:45:10	<u>bf65d091004bdaec4110e7</u> <u>560b3273da6aae08524760</u> <u>79acfebbb2ccd7e1604b</u>	+ 0.02183063 BTC	✓
39	2018-10-11 20:23:32	<u>aea56dd23ca4f8a3adb026</u> <u>13620e6f9751a9deb02e25</u> <u>af7cfb3f451bca8e7727</u>	- 0.00573942 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-11 19:19:58	<u>1b530b47648ba6dd1ebf9c</u> <u>5a9d5ea821c1aa37833f84</u> <u>87ccb1042eb5fbf3592</u>	+ 0.00573942 BTC	✓
41	2018-10-07 17:48:14	<u>54ed68b14fd1b5e1502a4e</u> <u>e1ff51d2d215e6f87f20e7</u> <u>59b246d1e370a76b8318</u>	- 0.00641098 BTC	✓
42	2018-10-07 17:31:01	<u>87bf6cce83c610416dcf85</u> <u>aa55f7b8e7428c8e87382c</u> <u>6d91c0493cacfd47b90d</u>	+ 0.00641098 BTC	✓
43	2018-10-06 10:56:38	<u>96e5a554a2c1aeb11c1fa7</u> <u>12bce00b482e09bca47f1d</u> <u>183d9dc52f4b3c2a384a</u>	- 0.00891736 BTC	✓
44	2018-10-06 10:19:24	<u>d9e82e89c052be2ace8958</u> <u>1be3c54c731b91b5d25be9</u> <u>0d8edab37fad70e48fe8</u>	+ 0.00891736 BTC	✓
45	2018-10-02 17:26:35	<u>ff997f44bab2ee53448662</u> <u>8c08179103a348be8bc7f4</u> <u>1678c199d57f5a605369</u>	- 0.00122874 BTC	✓
46	2018-10-02 12:49:04	<u>df456627883e96fef77fed</u> <u>349b4a174ab855833904b9</u> <u>7c9eab2e254cc267ca84</u>	+ 0.00122874 BTC	✓
47	2018-09-22 17:12:43	<u>8a42dac1116f0194a5452d</u> <u>0e951e353b188fee2cbaa9</u> <u>f505e2e7363225f6bcc8</u>	- 0.01144149 BTC	✓
48	2018-09-22 16:35:58	<u>84bb67fd9b812412d6f516</u> <u>3de00c5e0390b2feebbd2b</u> <u>c49138c0667b672e4523</u>	+ 0.01144149 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-17 11:41:44	<u>30c98d702cbb41e9ee7369</u> <u>a9f8e7aaf9b0cecdc3c3c9</u> <u>4e458b51685100dd8579</u>	- 0.00777136 BTC	✓
50	2018-09-17 10:23:41	<u>5942e8f23bca132550e973</u> <u>05f53eb7c6926c64ca4b20</u> <u>86c4b4e0b32f67abf914</u>	+ 0.00777136 BTC	✓
51	2018-09-15 20:08:38	<u>3cb62c6f50ea31d9798464</u> <u>b43b081c9d6e3c66183cac</u> <u>2de448823657067bf00a</u>	- 0.01592219 BTC	✓
52	2018-09-15 19:33:14	<u>36905484a3bca6e29afe38</u> <u>5f69badb76528c614c154c</u> <u>d15437ab81a65908d9e4</u>	+ 0.01592219 BTC	✓
53	2018-09-04 09:10:06	<u>1683b1b47b678920a1a386</u> <u>e73e04c79399f5e523a7a4</u> <u>41e2fcb105ab8e47ccf2</u>	- 0.00085253 BTC	✓
54	2018-09-04 08:00:59	<u>3ab6cdccadf1e638707f63</u> <u>aa897f8f9ec29fa88f03a3</u> <u>d33e3f689755805a78da</u>	+ 0.00085253 BTC	✓
55	2018-09-01 14:46:18	<u>0948deabbdcd1af5c11fa0</u> <u>cffb1c9f02b179cadf8162</u> <u>344af0ff2f343cdf24ca</u>	- 0.00058192 BTC	✓
56	2018-09-01 14:17:33	<u>4c475ee9415bfeee4f8b03</u> <u>13e109f5d1d15f82107d47</u> <u>2b6dfe1812ee9b88fdc3</u>	+ 0.00058192 BTC	✓
57	2018-08-31 09:52:19	<u>261085a7a6a7d02e17a497</u> <u>3d339ed8912d599745a2da</u> <u>a62b35ba34abba471533</u>	- 0.00095240 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-31 09:27:12	<u>04e4a1bdd3e2d0093ed0494ae1e31b27eea4077f2c0c79cbbc1a9e99dd0e0493</u>	+ 0.00095240 BTC	✓
59	2018-08-14 18:32:26	<u>97c0aeeef23bce224fd0277da63c383ed840301e584d112a94aa9d0f6afccfe00</u>	- 0.00174779 BTC	✓
60	2018-08-14 14:44:31	<u>bf1e83b1eb9e685bd9fef8c0f2449afa7d9781b097f70020639283e7d5138823</u>	+ 0.00174779 BTC	✓
61	2018-07-06 09:45:09	<u>54164d872e9486e0acdd4aaa90187492f362985a7144185651d23824514c08ca</u>	- 0.00138922 BTC	✓
62	2018-07-06 09:24:03	<u>09285648979bf130f8490cfd18673f71c7960daec261fd1a592a9098c4f3af71</u>	+ 0.00138922 BTC	✓
63	2018-06-01 12:31:48	<u>5598cf758fb43c5e64768b0f92877de723eddd31ae79d029a8dec45ddb408f5b</u>	- 0.00163288 BTC	✓
64	2018-06-01 11:19:19	<u>7716dc9d1d181f1f1a1c6c10490f950c67f519f0c100ff5e84a07f2dfed902fe</u>	+ 0.00163288 BTC	✓
65	2018-04-12 17:44:14	<u>0a58f4628b11c2c9fd2feb e60663f67caadd4c67e733a43e8c2d2e57422a504</u>	- 0.00745049 BTC	✓
66	2018-04-12 17:00:32	<u>c6e7111f4cf15754a552dd34b10ada7ea0cffe89ccb7c3447c32f984add75be3</u>	+ 0.00745049 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-06 14:10:19	<u>fef43160b76bea3a451311</u> <u>81366a72948e75661c03d7</u> <u>c7124cf55bee7a65bd9a</u>	- 0.00108859 BTC	✓
68	2018-04-06 12:02:33	<u>752e3cc105f159b698eca8</u> <u>f788f32c6b3bd7a84926f7</u> <u>631f6458b85715dd9397</u>	+ 0.00108859 BTC	✓
69	2018-03-02 12:06:18	<u>44235a96decac69b2a84f2</u> <u>75a98c2ffbb9f215c07fba</u> <u>a752588539e62d068a76</u>	- 0.00108834 BTC	✓
70	2018-03-02 11:37:41	<u>007a6fbf73f1eb92a3f551</u> <u>6116d7c8e6489b64fca3d8</u> <u>cfdcbf8705c3b7d16d0e</u>	+ 0.00108834 BTC	✓
71	2018-02-22 12:06:35	<u>8f8874d7d48f3e051dddbf</u> <u>5498b88be97f08c84e6a77</u> <u>3cad293877555aac7727</u>	- 0.00115412 BTC	✓
72	2018-02-22 11:56:16	<u>c3587e5433a5971ccdf2ff</u> <u>046beb2160e2b391280d75</u> <u>b76cc17bbb906beccfb6</u>	+ 0.00115412 BTC	✓
73	2018-01-22 20:18:00	<u>e188bf3174b7705185e94e</u> <u>2d9a894a931b2fa33424d7</u> <u>5e44f3742a7f5605c4ec</u>	- 0.01268354 BTC	✓
74	2018-01-14 13:09:01	<u>4a6e4505f8b9e6f7cfc777</u> <u>ebd8567910fda0bc227654</u> <u>ba5e5714242d51b76af2</u>	+ 0.01268354 BTC	✓
75	2018-01-02 13:54:40	<u>d5cd7a8ff2807b348595c8</u> <u>469c6d47443c619c1cd0fc</u> <u>814d517ecdc26c49eea9</u>	- 0.01021257 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-02 12:00:23	<u>818b04462320253cf83e0e</u> <u>2707c925d0f1ee2e263e7c</u> <u>ccc0e0a112596e886246</u>	+ 0.01021257 BTC	✓
77	2017-12-01 15:42:23	<u>81fd3a8c1d18394e3095f8</u> <u>265fe6f4d03ba3f3d32384</u> <u>5f8e1cce467e4de9f98f</u>	- 0.01212134 BTC	✓
78	2017-12-01 14:43:08	<u>d565772b2c60f71eb8e4c0</u> <u>03563614c26934b71d0db8</u> <u>90335f3e74f1c0c498fc</u>	+ 0.01212134 BTC	✓
79	2017-11-25 00:21:42	<u>5e0640d9c25f2e8849644b</u> <u>f9f4f5c29806de2645dc07</u> <u>e09127bc78b724ba1569</u>	- 0.01153106 BTC	✓
80	2017-11-24 12:39:20	<u>0ae43b2ec7015dbeadc694</u> <u>3052afd515c42bf9baffb0</u> <u>cfc7f6e87df0c64d91d8</u>	+ 0.01153106 BTC	✓
81	2017-11-17 12:33:32	<u>826647d6912cb0888c3cee</u> <u>c4fc261685ec22ab0fd278</u> <u>939ae532863a0011579d</u>	- 0.01235616 BTC	✓
82	2017-11-17 12:21:45	<u>c7585163a27c3093cdf84c</u> <u>203e1428a8354c1d3aad09</u> <u>8b9497fdc63ecba1b74e</u>	+ 0.01235616 BTC	✓
83	2017-11-17 08:39:20	<u>1a40d7d50d211c5d59976c</u> <u>f9b71e3772fdc495b1368b</u> <u>7b68321b75035db05386</u>	- 0.01080037 BTC	✓
84	2017-11-17 07:45:02	<u>5985c72f46f7abdf6cbded</u> <u>7c0194465e9fe094358c5b</u> <u>a76c1c9dca008092e0bd</u>	- 0.04983974 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-15 05:00:22	<u>e45feb6235f710f3eba18f</u> <u>b716e4e0b37465060c901d</u> <u>06d9d02d689548584583</u>	+ 0.04983974 BTC	✓
86	2017-11-10 12:21:04	<u>99a35e43da2287960952f6</u> <u>cc9fdb28eb29449e80a311</u> <u>129221057d6c40676d26</u>	+ 0.01080037 BTC	✓
87	2017-11-08 03:09:45	<u>4a19ce03a74f835b350efa</u> <u>125a0b805fc2deccd00146</u> <u>2fb78f9ea4039fddacc3</u>	- 0.01874257 BTC	✓
88	2017-11-03 11:28:53	<u>e0d97427fe3debd4b1181d</u> <u>c0a1e3840d186251fa7e2a</u> <u>c9dfe91c207cfd289732</u>	+ 0.01874257 BTC	✓
89	2017-10-29 12:48:09	<u>b5ea23c562c33f9c2fef07</u> <u>e3b21f6733ceb8f16f268c</u> <u>cf08e364e2853cbf5c14</u>	- 0.01256777 BTC	✓
90	2017-10-27 15:18:16	<u>3686ba30aa0c8ee9266f71</u> <u>9d3365ed8b9e30e53a198f</u> <u>f541232128c7098162f6</u>	+ 0.01256777 BTC	✓
91	2017-10-20 12:53:49	<u>0b609598809d61afbee3b6</u> <u>65ecb82488e287201e394f</u> <u>83eaaaf54fccc4e5a6c3</u>	- 0.01360453 BTC	✓
92	2017-10-20 12:16:58	<u>0ecc1a971745a6b5b51f26</u> <u>b21402e7975fdd41096133</u> <u>1bb2a77400d70281a789</u>	+ 0.01360453 BTC	✓
93	2017-10-14 06:08:59	<u>3d35790163f74709963680</u> <u>c9b9c06b83d82cf2aecf2f</u> <u>ae39923e6b19c83d231a</u>	- 0.01485345 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-13 11:42:39	<u>82062779fb3f1eee75a7e0</u> <u>f4209bc81a1424f67fb324</u> <u>0bc3b8bbd5b1d3bcd0c9</u>	+ 0.01485345 BTC	✓
95	2017-10-06 12:12:18	<u>403afc96fee1bb69c0b4e9</u> <u>060fc8c8ade1a3e886bf18</u> <u>f51571f42412e0833c66</u>	- 0.01704902 BTC	✓
96	2017-10-06 11:42:14	<u>430654ccb8fde8c7c62b6d</u> <u>76d64e19672b36cbcf5516</u> <u>7bd39c9a81d66ac647ea</u>	+ 0.01704902 BTC	✓
97	2017-09-29 12:38:32	<u>5bea4dd42199fa7f9fbb01</u> <u>606b6beb6875ff7c37ef49</u> <u>d64d1c78c76e15cfe329</u>	- 0.03975895 BTC	✓
98	2017-09-29 12:13:24	<u>a3388afa7cc8b08ffe2f94</u> <u>f0961bf542572ca431b0ca</u> <u>bfad2846b8a84bcf5bf2</u>	+ 0.03975895 BTC	✓
99	2017-09-22 14:46:05	<u>8d34aea8ef605880604a58</u> <u>5e43fa7f5cfc92e4843e4a</u> <u>d1c055182b1e4779e490</u>	- 0.01101696 BTC	✓
100	2017-09-22 11:41:22	<u>3c028e3cf41cc351d8c555</u> <u>a62804e225fbc23cbf86ad</u> <u>f6bb534ecc2a5f1744b4</u>	+ 0.01101696 BTC	✓
101	2017-09-16 01:42:57	<u>62bfe59fb770538e2fa61c</u> <u>379b59147ad235da16f9c2</u> <u>335e8b058ece1bcdf82c</u>	- 0.01761945 BTC	✓
102	2017-09-15 12:04:04	<u>a8ed5fbea44ea4950daad7</u> <u>ec57f71d5fedc8c4a72e69</u> <u>fd6ea368ac34062b20c0</u>	+ 0.01761945 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-08 12:10:48	<u>27e00aff481bff3ae340d3</u> <u>eb5a4aafd87a1877ebb305</u> <u>c1c8cbac5f34a75835ff</u>	- 0.01145827 BTC	✓
104	2017-09-08 11:25:00	<u>ede611f5c163e01df4c8b4</u> <u>890ef498b7f1ef380513ca</u> <u>7420054e34e6ac7a2de7</u>	+ 0.01145827 BTC	✓
105	2017-09-04 08:00:50	<u>072474fc05bac13b61c264</u> <u>d0ecbd77a7d41585e42b89</u> <u>0173bb36b739313259ba</u>	- 0.01243562 BTC	✓
106	2017-09-04 04:42:44	<u>cd93dd10d905aab7b6d62c</u> <u>d447ffb3467ee91d5a33c2</u> <u>e7a00d8cb92948183bca</u>	- 0.02900025 BTC	✓
107	2017-09-04 02:36:36	<u>727aa26021a682daa1f263</u> <u>96cf8753cb6578f756930d</u> <u>a225f8b9ca5cb6a76b06</u>	- 0.03652644 BTC	✓
108	2017-09-04 02:27:16	<u>20ceaec8f378ca9d6a3e3f</u> <u>432c7b5212599f1391f752</u> <u>c9349d88fe8907feed18</u>	- 0.04034820 BTC	✓
109	2017-09-02 14:10:01	<u>9f3dc4bb699ebb859fb00f</u> <u>cd5b3009be9fbe71ef87fa</u> <u>a876956021d4a6b2ca4b</u>	+ 0.01243562 BTC	✓
110	2017-08-31 06:10:13	<u>01a12188a306cc0f1b147f</u> <u>9fbb9ceb59dfeb2ee796dd</u> <u>4d750e8dafe7732a515e</u>	+ 0.04034820 BTC	✓
111	2017-08-25 11:13:55	<u>ac68f1b0f3f5ab6559e6da</u> <u>777556d7e2585a2a5c23d0</u> <u>1e86295b800c0f835af2</u>	+ 0.02900025 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-08-18 02:51:57	<u>ec063968cd6e241945a1b71245b80ea07d280faeb4e3fc2628e528af9d978b4f</u>	+ 0.03652644 BTC	✓
113	2017-08-17 04:53:02	<u>9fb7ad0a4ffcec18d7539ceee25b287f4a96e65f97658a2cc3f29fc185687777</u>	- 0.02984246 BTC	✓
114	2017-08-15 12:47:05	<u>70bc763b36d1f4061822fce4df3fee7ede1ba846f7c3c8f12d4766bf88f6def6</u>	+ 0.02984246 BTC	✓
115	2017-08-07 01:20:27	<u>848eb29eb24a87b71bbf6921a7d0e73cc0deca427218165c2cc874c205c75e7c</u>	- 0.24719949 BTC	✓
116	2017-08-07 00:54:35	<u>6688663b0a1d0b51b7e30efa65cfeff2c244cf40192de0aba767ac08abfc3c5b</u>	+ 0.24719949 BTC	✓
117	2017-08-01 08:45:37	<u>0091a0c6b01693907af76f75906a2ac59a49754452be47a456fa4b3e582eb1cb</u>	- 0.02719392 BTC	✓
118	2017-08-01 08:17:28	<u>8490a9a480faeef99bd8a5bde052e484153cfba6c4a09f5453cde6ed11804609</u>	+ 0.02719392 BTC	✓
119	2017-07-30 17:33:07	<u>331ad4f44ada0c210e671c6970e523196be5bdafcc0c401e4b4585317e83153b</u>	- 0.00846345 BTC	✓
120	2017-07-30 14:03:05	<u>8393f4cd2e928efd0b543d221af9ea5166cfc8218e8ab20722fe5e3fce0ee9ed</u>	+ 0.00846345 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-07-29 04:26:47	<u>266308b6bbb83d1f7a88cd</u> <u>db722c31df711f8e1d5ebe</u> <u>956ac20b036876c967d7</u>	- 0.03196662 BTC	✓
122	2017-07-29 01:03:14	<u>d8b550b6114750a73a4a03</u> <u>1826bf6c7c71f773b85a89</u> <u>b26d9e7dfc917790a7c9</u>	+ 0.03196662 BTC	✓
123	2017-07-26 01:10:12	<u>4b9565cadded7c32ca057a</u> <u>8844d7112f065d7abfadea</u> <u>79be2671a69a97f3708b</u>	- 0.04485446 BTC	✓
124	2017-07-26 00:05:43	<u>b8796ede24a8328c62aa48</u> <u>7bd08248791a633e9c924a</u> <u>c750d22bc9c77e5e23af</u>	+ 0.04485446 BTC	✓
125	2017-07-19 15:06:54	<u>e9523295868c68107b3391</u> <u>a1467f4e082e57df2101ea</u> <u>39317ed7a83207248f00</u>	- 0.04705372 BTC	✓
126	2017-07-18 11:55:54	<u>f29425e742f1671fc383a5</u> <u>461c5ef46a533c2c36cf22</u> <u>72d34c1656bfe8a6d42f</u>	+ 0.04705372 BTC	✓
127	2017-07-12 13:29:17	<u>6c1a79b8c2e06d6f21da1a</u> <u>c2795be3d577acb60e61af</u> <u>8fc77a70ee049f759685</u>	- 0.03062795 BTC	✓
128	2017-07-12 09:24:51	<u>288ebe613fdde01a42e748</u> <u>333ad5e59445b51841898f</u> <u>ba8d48fb0f1e257487da</u>	+ 0.03062795 BTC	✓
129	2017-07-11 15:28:03	<u>009b154751a5536611c34d</u> <u>fc335869d84d9fb676cb7a</u> <u>14e906221da30420b43f</u>	- 0.06325852 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-07-11 12:36:06	<u>dc6c47dbb36789d2ddd782</u> <u>e54d665e926b452c7c7fa2</u> <u>86b0b0ef731c7433016e</u>	+ 0.06325852 BTC	✓
131	2017-07-11 08:29:32	<u>a8459120565499b65e9c82</u> <u>d816ff6e8a288227fd76b8</u> <u>0c4797a6af1c06537175</u>	- 0.10853564 BTC	✓
132	2017-07-11 06:03:37	<u>26e220233ac6cf543030fb</u> <u>e020df28c91c2a340bbe90</u> <u>2c4a463a9cf8a8cc0b69</u>	+ 0.10853564 BTC	✓
133	2017-07-04 12:01:55	<u>a07a7dc2635629b7dca1fe</u> <u>ac967a074491b80d88f07c</u> <u>606d8e93728c2065df39</u>	- 0.09839078 BTC	✓
134	2017-07-04 11:31:23	<u>b1249cb7fb02e3d4ca292c</u> <u>08802ef8bdcba6a90011ea</u> <u>e8b65201d0175f068d44</u>	+ 0.09839078 BTC	✓
135	2017-06-30 03:42:18	<u>4701f762847b5f7ab74d23</u> <u>6ea5da0deeb84c45f31f6b</u> <u>360d7757b2997147db7a</u>	- 0.11049134 BTC	✓
136	2017-06-29 10:48:42	<u>3b943d1bcb064f43487072</u> <u>66e9eebe0be3a454750fdd</u> <u>64eeef128bbffd69ed25</u>	+ 0.11049134 BTC	✓
137	2017-06-27 12:31:58	<u>8d0fbcca880992abfd3ab9</u> <u>c8d035000bb35f7362787f</u> <u>61b56d11374397dcce62</u>	- 0.11028841 BTC	✓
138	2017-06-27 11:58:52	<u>ea532f72045c058a0abb26</u> <u>fb887afa1f25d22f77117f</u> <u>a41347de0d3449eb4f35</u>	+ 0.11028841 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-06-25 10:40:26	<u>ee7b8ca1ed3a6bad8ca4e652c086ae17709fd8fd10e4698b63edb37a5a71f363</u>	- 0.14538786 BTC	✓
140	2017-06-25 10:07:56	<u>50ae65215df1daa76c1fb8e69299363f7d1e6887e470997421c97010c7f61084</u>	+ 0.14538786 BTC	✓
141	2017-06-22 11:15:31	<u>9de0aaa35b57a067dee86c9b271c83dfb0fc635634430d12bf421e33d08cfc6c</u>	- 0.10568809 BTC	✓
142	2017-06-22 10:31:34	<u>23ec5778e4092360084d4605c4817f6f6e0740567026f39eccec5c8aef2c8016</u>	+ 0.10568809 BTC	✓
143	2017-06-20 12:08:39	<u>ddc5d9ed0b10a8f91f6bf5b54c235f29835f76b495ba73e621c6496e79ec8adb</u>	- 0.03655721 BTC	✓
144	2017-06-20 11:41:40	<u>c256e051a058f5bf78e729e1bf525771bd31b48ea6b3a234366805b190d1facc</u>	+ 0.03655721 BTC	✓
145	2017-06-19 11:10:34	<u>ffbe65547feb273056ad25c096145f4032d6e075a871fd01362c88d653014544</u>	- 0.12811624 BTC	✓
146	2017-06-19 10:41:43	<u>5f69b4bdaa7caef05083f6423e55b8a0ee4c6ae248c4cdee6d585deb2d3f839</u>	+ 0.12811624 BTC	✓
147	2017-06-17 10:49:58	<u>f638463c91ec5a024183e2471bb9c8e3b828200d43cd39f2465b1a661f6ffb09</u>	- 0.11990344 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-17 10:07:09	<u>515b8eccd2fceb73aa006678ff7ea91475bb3ba0b0b8db124211da98128885d6</u>	+ 0.11990344 BTC	✓
149	2017-06-15 10:50:41	<u>800da231152b08bfd740bcecc33cba4cb3b17d39f782181487166e07a4986eae</u>	- 0.14459188 BTC	✓
150	2017-06-15 10:31:38	<u>d23c3521f04ef2f51f96d4f702ad8c1a07ec5385848b36d875f3b9dc2ba5780c</u>	+ 0.14459188 BTC	✓
151	2017-06-13 16:59:31	<u>460951042dd0653f95c053d7804a2dfbb54825f26fd0623ecb4dd55b38f00b4d</u>	- 0.06986236 BTC	✓
152	2017-06-13 15:36:14	<u>d61eb3ea51c5de55fe3ab319637251ae3fbe73c9ddae74e3ef78eff3d36b5310</u>	+ 0.06986236 BTC	✓
153	2017-06-13 15:36:14	<u>cd08bad9734e0050e1177d98db10275824a93899fbe6c72912f50da6adad5d3a</u>	- 0.13491380 BTC	✓
154	2017-06-13 15:21:26	<u>46414c7d49bcc4f5339cfc3d14335b7292f43bd8a2333fc69f3b6345abd44607</u>	+ 0.13491380 BTC	✓
155	2017-06-10 11:48:23	<u>c055f5321487e69e7e3d120367d68e0be4826a709243dd5ee3b221a7f7d4e13b</u>	- 0.11069222 BTC	✓
156	2017-06-10 11:04:03	<u>20a2dd9bcb2c8349263e193eaca427ffafce8f0b687e55e5fedaa6066a8baf0f</u>	+ 0.11069222 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-06-08 10:04:38	<u>cdc345715166e67e01eb6c</u> <u>7a2d48f6e58b5af89654be</u> <u>0033a9095a3213a08980</u>	- 0.11677548 BTC	✓
158	2017-06-08 10:02:26	<u>f91dff429f559bbfc90d42</u> <u>88e035fcfd6be697bfd4de</u> <u>4219709392c57194a4ee</u>	+ 0.11677548 BTC	✓
159	2017-06-07 07:19:12	<u>81d4aff5d4922b89134710</u> <u>4c4d6e0eaf5e6298b5f3e7</u> <u>54455970fd7b304169e0</u>	- 0.06036844 BTC	✓
160	2017-06-06 14:22:11	<u>5eb6d415458076f6c756e8</u> <u>31d4646994203dc62f3182</u> <u>1167290074af91d9b847</u>	+ 0.06036844 BTC	✓
161	2017-06-05 11:43:30	<u>2cc495796d90c23223419f</u> <u>d76f3a2f2721fb1e4bae37</u> <u>2bcfecdef51af1b0c9c0</u>	- 0.11691371 BTC	✓
162	2017-06-05 11:13:09	<u>0536611e6cdf4c9aad3c58</u> <u>ffd73da45d763231d264b3</u> <u>f70f7ebd4a7f00cdeb69</u>	+ 0.11691371 BTC	✓
163	2017-06-03 10:50:50	<u>803d65a9b8fb4e85d0a7ba</u> <u>6852bba866d7461bbd3b82</u> <u>2303178d6fc0ece8799c</u>	- 0.12613659 BTC	✓
164	2017-06-03 10:06:44	<u>d71fc99410714c5ca076e7</u> <u>9f5cf69b2fb64b58523fee</u> <u>f823b1f15f4b3bc18ad7</u>	+ 0.12613659 BTC	✓
165	2017-06-01 17:04:16	<u>0b6ee6f71ba59ff413359c</u> <u>d7eec9cfef4bcdbf96d93b</u> <u>ce8afe2cf900206e051b</u>	- 0.10098842 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-06-01 14:37:13	<u>423e8393b9159fbc8d0430</u> <u>b1010ff19f4baa2ae4c947</u> <u>be4ef0258614d4638695</u>	+ 0.10098842 BTC	✓
167	2017-05-31 01:42:10	<u>0489c2c614267620f59e1a</u> <u>64f388c6462edc7ee25554</u> <u>1ebdb61ffe133e1b9f4b</u>	- 0.05607191 BTC	✓
168	2017-05-30 20:51:58	<u>43c4b970fe62c59bba72dc</u> <u>208b8473bb4345a0da16f7</u> <u>c12261a21c16ad54b04c</u>	+ 0.05607191 BTC	✓
169	2017-05-30 01:25:28	<u>f7d0cca49b560bc3c6469b</u> <u>98500a091cb3736d415a3e</u> <u>f53191544f827a9226d3</u>	- 0.13808667 BTC	✓
170	2017-05-29 19:59:37	<u>9dd2951fcbc35fb7c40353</u> <u>d2270a6e070048cbf456a4</u> <u>f23462455da5e1db1342</u>	+ 0.13808667 BTC	✓
171	2017-05-23 17:06:52	<u>782a3a5d555d6ecca9bb22</u> <u>7be2eda0adb2b5e783b7cd</u> <u>dd7380e65eeabc3f77c2</u>	- 0.03821212 BTC	✓
172	2017-05-23 11:05:14	<u>9099dcc2344a9ec41b35a9</u> <u>91723653925982264ed4fc</u> <u>d71ff8b7b749d51b3487</u>	+ 0.03821212 BTC	✓
173	2017-05-19 15:23:50	<u>88753bf8c1d2e440478f0e</u> <u>739c301805e9b256e84ff6</u> <u>1af77e97bf97da91193b</u>	- 0.05782336 BTC	✓
174	2017-05-19 14:40:59	<u>a911bbb613f29927fddf0f</u> <u>d761136973b24c532fd81b</u> <u>430a7c44df761e664388</u>	+ 0.05782336 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-05-12 11:09:09	<u>e0ac70fdf93ae4cde3f4bf7e56cfc558bdcd13cd14debef5eb81b40866fb7dd9</u>	- 0.06546348 BTC	✓
176	2017-05-12 10:46:07	<u>f0cf952a12cfea7704e25151248ce3891f21fe7f4885660af0f59a16073ce1d0</u>	+ 0.06546348 BTC	✓
177	2017-05-06 00:34:07	<u>30c57ec4d3a8ca68906bd82971df91c95438eac91b65d7020d8cd9f0d0ce4db8</u>	- 0.06942303 BTC	✓
178	2017-05-05 10:28:40	<u>e08166c87e3d78e8822d7ca289bc1426cd77725bbc1ecd3774e467d2b5660ce5</u>	+ 0.06942303 BTC	✓
179	2017-04-29 06:08:04	<u>17d8365a7347b23c29fe91ee8f90d29aaca42061f302814e74801421ea53dbbb</u>	- 0.05823986 BTC	✓
180	2017-04-28 14:34:18	<u>b41e0d6263c16fd6d4e9e7a88ae6d04807ae31cea384c54a2a6a28becce14e98</u>	+ 0.05823986 BTC	✓
181	2017-04-22 14:35:00	<u>2e7ea5a0189cd0a6d3bce60576499a375af78bf4ec20ff097ee3002940139779</u>	- 0.06654481 BTC	✓
182	2017-04-22 13:34:13	<u>c31e1192a252fc14a3f547d46eefcb919b3453ea4924653f91437c6460890f99</u>	+ 0.06654481 BTC	✓
183	2017-04-15 12:06:05	<u>4d5d3c13c089dc23ef2fd0ab74992f856bde76226b8cd47a3a38f2984b65ad34</u>	- 0.06469102 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-04-15 11:31:37	<u>93fea55ee5b1c950255fcb</u> <u>09844798eeeb90acb45504</u> <u>58ab393e6f4d6f1561e4</u>	+ 0.06469102 BTC	✓
185	2017-04-08 12:13:41	<u>0c21c50c7afc5532e3b747</u> <u>6813a70f42aca54ee49066</u> <u>aa1b735d4d7acdb7198a</u>	- 0.07056532 BTC	✓
186	2017-04-08 11:50:08	<u>24f695a40d0c40a24e4a22</u> <u>a5ed0865b6bbaf2ec17929</u> <u>afcb2bc143d7d4bdb3fe</u>	+ 0.07056532 BTC	✓
187	2017-04-01 18:52:52	<u>ccd78785615bb2c6659414</u> <u>ca8558656de9cf4bfae7a9</u> <u>05eed3563eb6a350bca9</u>	- 0.07466133 BTC	✓
188	2017-04-01 11:16:53	<u>fd102f05c4648804b819bd</u> <u>d7d510eded400714b3fc22</u> <u>059af13e7c5dd63a4b6b</u>	+ 0.07466133 BTC	✓
189	2016-06-26 03:24:11	<u>d8b82270d480f2026985ac</u> <u>d04138e7260e3381dbeb00</u> <u>30fb8096b20d6b90b419</u>	- 0.00527236 BTC	✓
190	2016-06-26 02:43:26	<u>9e7e78aafc9197472311e</u> <u>6ff0f826ad0cd9fbbdd707</u> <u>02e84c4d2a072b1e62d9</u>	+ 0.00527236 BTC	✓
191	2016-06-24 06:24:41	<u>29dfe90a1435b7f669bfe6</u> <u>7fe8064390e03cc8f09947</u> <u>d726f73e5c151bd82c1d</u>	- 0.00527236 BTC	✓
192	2016-06-24 05:17:26	<u>7675e7354e213fd3e3f1c1</u> <u>f9633fc6360aaca9df70b4</u> <u>4628a773dcb82c470b35</u>	+ 0.00527236 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-06-22 04:07:47	<u>8fe99b574b3fd5f06f4d59</u> <u>82cf720a7a85659b4c371b</u> <u>6b7cc784096f16615803</u>	- 0.00525456 BTC	✓
194	2016-06-22 03:43:45	<u>d18b140f7feaab9f3124d3</u> <u>b5f8ddf7e7baa763ea2c73</u> <u>f8b01b9f6be1cb2d2de3</u>	+ 0.00525456 BTC	✓
195	2016-06-20 03:35:55	<u>cdb50fc0e79c0afe508741</u> <u>4d1211e525eaa18b5ed501</u> <u>44e1c6a87153a01c1dbe</u>	- 0.00524032 BTC	✓
196	2016-06-20 03:19:43	<u>2a00bbe68aa17b95bbead7</u> <u>af0f90477f35d0d470e318</u> <u>ad8647b1d62fba574cd5</u>	+ 0.00524032 BTC	✓
197	2016-06-18 03:46:47	<u>56099d65fb94fc7ba8f41c</u> <u>04354b186432296e387dd7</u> <u>1d067b4d2559b98eedf1</u>	- 0.00522964 BTC	✓
198	2016-06-18 03:27:11	<u>58dd6e83ffea25f961d297</u> <u>52d4e599187492d79edb03</u> <u>f90afee798f0d6447d41</u>	+ 0.00522964 BTC	✓
199	2016-06-16 02:47:31	<u>192ce79058019039e05c7d</u> <u>3fb04c0f3dd7691aad6e8c</u> <u>187ec38e268861cf60c4</u>	- 0.00583357 BTC	✓
200	2016-06-16 02:16:40	<u>33285094e14ae08df966cd</u> <u>cb4fb5b072c27a0837121c</u> <u>1145c1f2f64360ed2a27</u>	+ 0.00583357 BTC	✓
201	2016-06-13 02:38:09	<u>5d4e10d4541fb99aa39ae6</u> <u>71df327812f2f622ea8093</u> <u>16c08f273357f2997639</u>	- 0.00554125 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-06-13 02:24:27	<u>f1d2ceff4c9f360d0c0916</u> <u>27cdd2ca4a5d259d1c2161</u> <u>a1bca506963e8366bdc2</u>	+ 0.00554125 BTC	✓
203	2016-06-07 02:33:44	<u>0d8b054970910636a5f97a</u> <u>3a4cd8204b56fec6334b7c</u> <u>10681b023958a3bca026</u>	- 0.00592422 BTC	✓
204	2016-06-07 01:49:15	<u>a761676981e1a5b749138c</u> <u>1e97eefabde9419c0eeadd</u> <u>d604f93364e7fccbef88</u>	+ 0.00592422 BTC	✓

* USD values displayed at the time of transaction

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