

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dsqs3CQGh6TrghMxpUfFFgT8h7LWHWMw1</u>
TOTAL RECEIVED	10.00550112 BTC
	625,463.88 USD
TOTAL SEND	10.00550112 BTC
	625,463.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-17 16:40:44	<u>cecd8d6c08f65f7ba4ee02</u> <u>ed59c4a2e59ffbb9f01fdb</u> <u>0a6b43de402d20b860a7</u>	- 0.02600000 BTC	
2	2018-06-17 16:31:18	<u>dc6f161443b86a0fc79116</u> <u>93dd22c00f7dc1bcc31c8d</u> <u>6313850c0f7c959916a8</u>	- 0.02617568 BTC	
3	2018-06-17 15:58:11	<u>8b22b5d5d1da54b1b1d879</u> <u>bc12c59c19bd8805243ccb</u> <u>2e1bb0babbbe11eb3962</u>	- 0.02220000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-17 06:21:54	<u>8aa60f801ac89de7535e57</u> <u>98f6269d0d692824a008e9</u> <u>91889e9ac25f3956a72f</u>	+ 0.02220000 BTC	✓
5	2018-05-31 01:50:42	<u>89d85929c8eab58cf3a87e</u> <u>9a31bad02124aa7385bbdd</u> <u>7b376bcbbb25c4849fa7</u>	+ 0.02617568 BTC	✓
6	2018-05-26 01:26:19	<u>6c90f880dcb26bbc90321</u> <u>acb21b614d89f8ddd3d0d1</u> <u>82586d12a957b931dfffd</u>	+ 0.02600000 BTC	✓
7	2018-05-14 08:28:47	<u>913bbd823a59e5ca70f44e</u> <u>3ed7262d671c0720f9d549</u> <u>b39a6cdbbbbda7982491</u>	- 0.11649126 BTC	✓
8	2018-05-14 05:54:33	<u>8b3fa45e6873587a4cb93c</u> <u>e8934704ff9ed153038012</u> <u>c8d1eb9e0ad4d7287fb7</u>	+ 0.11649126 BTC	✓
9	2018-04-26 19:56:41	<u>27d8d694357c64b11eebc6</u> <u>af74941aec2fc950ba989f</u> <u>52e23ccd880b46427186</u>	- 0.01557956 BTC	✓
10	2018-04-26 00:23:40	<u>ed71afb9008968d45cc598</u> <u>8063f08d252345e3d3b60a</u> <u>6c2c50e6a7b850ae8e2c</u>	- 0.05014200 BTC	✓
11	2018-04-25 21:01:20	<u>736f18a23c8e833c599244</u> <u>979b5c889307ddc2a7f95b</u> <u>67abc51310e50db8f5d1</u>	+ 0.05014200 BTC	✓
12	2018-04-17 06:52:26	<u>cd6bee39a0a966d16c79ab</u> <u>6da12d7d639c53f7bb12e5</u> <u>77d5f7f3e1ca62721321</u>	- 0.18235795 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-17 05:35:58	<u>b428482bddceba43687b0e68d52b40c171671b6c2ec8aa45e57fa897a83700c5</u>	+ 0.18235795 BTC	✓
14	2018-04-14 18:49:41	<u>34b10e5d18e88e7d3c2b5e56607926d2af15f42c639eb0da9cdcf29999bdb194</u>	- 0.07153400 BTC	✓
15	2018-04-14 15:54:35	<u>606327e8d5ea09da076cb9159985a28451424619ea3e1a8bd1764617aadee632</u>	+ 0.07153400 BTC	✓
16	2018-04-11 13:40:29	<u>6cc11c490ef977f40c9bbdf94ec4764baa24bef9b742a577ffdb0b3542d07c5</u>	- 0.04800000 BTC	✓
17	2018-04-11 08:13:47	<u>112de0d1f5e72cd40b2cf75284fb1635312dad3b6cee33e454c8649763009754</u>	- 0.04781163 BTC	✓
18	2018-04-10 04:37:27	<u>30e98ded057d151346a41fb2c2309aadd1b8abe91e12a656ed3fbbef3ab763b1</u>	+ 0.04800000 BTC	✓
19	2018-04-09 18:08:54	<u>c84de3a7c1713364dfc2a2136c9861da437196b849da712962e4eb16aac6f9bc</u>	+ 0.04781163 BTC	✓
20	2018-04-03 11:14:44	<u>541999e8859f4a5b611ae4735083bedc2d45501c96f4b7a77626b0b73d41c30f</u>	- 0.04970000 BTC	✓
21	2018-04-03 04:00:55	<u>1b0935e2276cfd36d6b29cbda5dfffc81b825bbbb8beafde8ccd51bac77043635</u>	+ 0.04970000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-02 04:02:40	<u>b3d6f9dac2613c12574d4e</u> <u>bbd58a85c60a5cb3e0794d</u> <u>4d2d02ec1af45895acac</u>	- 0.05536596 BTC	✓
23	2018-04-02 02:34:28	<u>ac8438bba08ae9f3642351</u> <u>79316f79bf62f48221b9f2</u> <u>3a21c90each317d66eb1</u>	+ 0.05536596 BTC	✓
24	2018-03-22 09:13:27	<u>6f9fd17c7256d16c6847ad</u> <u>2bb0cad098556e303d0a7a</u> <u>316475bd6115038d4d01</u>	- 0.02119900 BTC	✓
25	2018-03-21 06:01:54	<u>f98b3b9cf5ab4d529748d4</u> <u>60daa9fa3421bf8960b2b0</u> <u>933f19a979b2fa5a9ec2</u>	- 0.05100000 BTC	✓
26	2018-03-19 06:21:22	<u>a1b810b8de5a36f9418289</u> <u>976f249439a5f4bbcebbec</u> <u>92772d2ace7018bbaef9</u>	+ 0.05100000 BTC	✓
27	2018-03-14 02:04:51	<u>7e5989f204476900d1c127</u> <u>8a9c1634664f2705c8c80d</u> <u>ac8a8d14373eef9cb95d</u>	- 0.04728038 BTC	✓
28	2018-03-13 22:05:40	<u>1b1d0b2f9b08698a21db7d</u> <u>eebbcf303d0a4a639526f6</u> <u>4b2a2ec07dc6e92a9fd3</u>	+ 0.04728038 BTC	✓
29	2018-03-13 05:57:37	<u>58a72917f2f6dba239f6f4</u> <u>0ede9d71307584d9686086</u> <u>30c7095ddf3abc668f37</u>	- 0.25300000 BTC	✓
30	2018-03-13 04:17:00	<u>0747c337316085c51e4887</u> <u>cf8836563a960a92c10ff5</u> <u>2b414062dd0008b5f1e9</u>	+ 0.25300000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-07 05:19:39	<u>5b3698f26478523aa6e0f1</u> <u>1c0f3339060b95c973f4ea</u> <u>262a822318279c62c428</u>	- 0.07103694 BTC	✓
32	2018-03-06 17:12:32	<u>9731e11b41e00b21d801f3</u> <u>d9bfb8e5ddf34a1c1c6592</u> <u>299b85e1e8174cb3a5d3</u>	+ 0.07103694 BTC	✓
33	2018-02-27 11:29:01	<u>57696efdc3294467592476</u> <u>9a87758164553681bbf21a</u> <u>39e3555fc0e79a7e94be</u>	- 0.02677681 BTC	✓
34	2018-02-23 08:16:58	<u>891073dba82471047b89cc</u> <u>63138f00392e9fb116a2c0</u> <u>73cb9b49c0a87fd40cc8</u>	- 0.05098052 BTC	✓
35	2018-02-22 17:29:38	<u>4a64878deaf28f5d7e9b74</u> <u>64b4b7eda5af474f96b0fc</u> <u>9cc388e69b98142b7d90</u>	+ 0.05098052 BTC	✓
36	2018-02-12 19:32:25	<u>57467890f8d6e3e836d7d7</u> <u>8360ddad091622cdaed2ff</u> <u>be69fd6d0b12fc286f2f</u>	- 0.15965496 BTC	✓
37	2018-02-12 17:00:01	<u>7eb910a048eae68cd3d468</u> <u>7073960d2915463ab278db</u> <u>847b8ad39dee77f337bc</u>	+ 0.15965496 BTC	✓
38	2018-02-11 09:21:07	<u>a1270a8a2ac986d884e1cb</u> <u>7012547d757fa52098a062</u> <u>de6c22349546f93ca76f</u>	- 0.03505200 BTC	✓
39	2018-02-11 02:54:05	<u>53434f10eba2de39f6a377</u> <u>f16a5f7e6cfbf0337178fd</u> <u>82ad417c18702c0aa3f7</u>	- 0.03525752 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-07 23:42:34	<u>efcac954bce4d2761f739e</u> <u>d5f1eae301c273ab57e54e</u> <u>6220cc6dd65df377f43e</u>	- 0.03854800 BTC	✓
41	2018-02-07 17:48:44	<u>d34ece0c391ed1d94fc40e</u> <u>05cfe832dcfa52a71ae382</u> <u>6c6bf8fcb2fd915e3ce4</u>	- 0.03879900 BTC	✓
42	2018-02-07 05:14:30	<u>579ee4bc34e6f4674e7c21</u> <u>73d84ad888aab40447ea5b</u> <u>8f32ac0e5c7679450958</u>	- 0.04020400 BTC	✓
43	2018-02-06 22:30:16	<u>bb5728397ced1e4a8f9ee6</u> <u>a8159418fcf4d318112038</u> <u>a50d6f4a2b46b2c6a1f0</u>	- 0.04230000 BTC	✓
44	2018-02-06 10:20:33	<u>a02522f3744a153cbd6a1c</u> <u>5c2de9083e26af576841c5</u> <u>85c3559a0def40c9e72f</u>	- 0.04461700 BTC	✓
45	2018-02-05 21:16:26	<u>e0f1acb2523c33ae7a22f5</u> <u>edc46351ecadb28ee4522c</u> <u>639829397651fd0c55b7</u>	- 0.06640653 BTC	✓
46	2018-02-05 19:22:32	<u>c191ab06ca1933c89e3718</u> <u>a3665d52e58a13d46ad415</u> <u>e57481875cbb30207ec9</u>	- 0.06100153 BTC	✓
47	2018-02-05 18:06:23	<u>c97803a39415ae7effd27e</u> <u>ca7589c49b6cd709bd47b1</u> <u>decfe1115d1b839744a3</u>	+ 0.06640653 BTC	✓
48	2018-02-05 17:43:08	<u>1ac418d8237c7f44554803</u> <u>f8487fcd1c39265d4f0ff9</u> <u>8807e6f7d71abbbb2f70</u>	+ 0.06100153 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-05 15:42:09	<u>98ab2391b45083493438f7</u> <u>e37315694cbf2ffc9149cb</u> <u>e8f3ba18a422379de11c</u>	- 0.04811600 BTC	✓
50	2018-02-05 14:07:15	<u>8bd0445999976314179541</u> <u>ee64eee21887076d539d26</u> <u>de07f4dd660e39becc80</u>	- 0.04747200 BTC	✓
51	2018-02-04 03:51:09	<u>17a2d793d941aabb78ac02</u> <u>f87b33b08970feb78ddb7f</u> <u>64d99d911460180308c7</u>	- 0.05610272 BTC	✓
52	2018-02-03 21:21:18	<u>37f16dcdca866b4cf6b1de</u> <u>4421d2f521b74ea645c967</u> <u>eabf61c4ca0472331782</u>	- 0.05816240 BTC	✓
53	2018-02-03 16:06:08	<u>b26786beac4ec61fa8fee0</u> <u>8bd7092865d5b8b8d407f5</u> <u>15663dab19c5abd3296b</u>	- 0.06023324 BTC	✓
54	2018-02-03 13:01:17	<u>d86c8c1ed75c9d59a3eef2</u> <u>67c2fd0ff0475fc02c5754</u> <u>5b15adcc0f517ab2918a</u>	- 0.06323281 BTC	✓
55	2018-02-03 02:10:41	<u>3d18726c0e4ede11327fc4</u> <u>144cccaf64c97109d18aaf</u> <u>71a241a7638fbd9fabf4</u>	- 0.07369200 BTC	✓
56	2018-02-03 02:10:41	<u>91c5f5c8a6f7b4ec78e959</u> <u>d55f7c8e4493bd22587a89</u> <u>509607b6704a449c890f</u>	- 0.07263380 BTC	✓
57	2018-02-03 01:37:30	<u>5aa1f174430d4c220ddcf4</u> <u>f28d379a5ccdb3b720b784</u> <u>ee5c6d76cb302b0ab914</u>	- 0.07341600 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-31 06:44:33	<u>c580240cd3a087e8739a4d</u> <u>93ff45c7171d31f330c65f</u> <u>8229764ad5c6011fddc6</u>	- 0.09095120 BTC	✓
59	2018-01-31 06:44:33	<u>21b850d2af702eea79827f</u> <u>1ebf6a0c46e5fe93e54781</u> <u>8055542ddd00bef41cc6</u>	- 0.09200000 BTC	✓
60	2018-01-31 06:44:33	<u>21b850d2af702eea79827f</u> <u>1ebf6a0c46e5fe93e54781</u> <u>8055542ddd00bef41cc6</u>	- 0.09200000 BTC	✓
61	2018-01-31 06:44:33	<u>21b850d2af702eea79827f</u> <u>1ebf6a0c46e5fe93e54781</u> <u>8055542ddd00bef41cc6</u>	- 0.09324800 BTC	✓
62	2018-01-31 00:46:26	<u>e5f656d0fc8429ee190108</u> <u>42a4bc225a761cfb255621</u> <u>c2b7a1d58ca584ee1ebf</u>	- 0.09328800 BTC	✓
63	2018-01-30 22:22:19	<u>f1d06a7ea780f6906308ae</u> <u>f6cc062a967d0d3bdabddf</u> <u>d440c3027cf69872f626</u>	- 0.09384000 BTC	✓
64	2018-01-30 20:57:48	<u>d9d71ea645ab58d9d68dda</u> <u>bc745255e50a4e007b36c9</u> <u>37459af3c4d6ae421e03</u>	- 0.09650800 BTC	✓
65	2018-01-30 01:32:06	<u>3e3303b5eea843667b507b</u> <u>55fbb3523fa071668aebac</u> <u>5b1ae9fe4872d9e48240</u>	- 0.10013693 BTC	✓
66	2018-01-30 00:08:14	<u>fdd42ca91cf75dd963141b</u> <u>c599d20176dc86d6a0f9f6</u> <u>1acbd48c96dbc9444612</u>	- 0.13414952 BTC	✓

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67	2018-01-29 23:58:44	<u>7c9f630ccb48f739cab93b</u> <u>9820e1081a7e878b863867</u> <u>594ccf25ee2ba92d5419</u>	- 0.10266979 BTC	✓
68	2018-01-29 23:28:07	<u>5927753a2e2b8560f619a3</u> <u>49d421094099b7ede7d620</u> <u>59df9e38938c47105e9e</u>	+ 0.13414952 BTC	✓
69	2018-01-29 23:17:15	<u>ee1c389c27623a2c2a9e0b</u> <u>3f27c675e988fe229687bd</u> <u>374cf0d3c18f67973635</u>	- 0.10267200 BTC	✓
70	2018-01-29 22:51:35	<u>16f6097752eaed9eadcf27</u> <u>8dfbe00e4cc2e9b8b9a944</u> <u>103d7462a188a7e5d778</u>	- 0.10300320 BTC	✓
71	2018-01-29 22:51:35	<u>16f6097752eaed9eadcf27</u> <u>8dfbe00e4cc2e9b8b9a944</u> <u>103d7462a188a7e5d778</u>	- 0.10285600 BTC	✓
72	2018-01-28 14:58:03	<u>a05a6f7552e8afbd9790f9</u> <u>09dad3a52a5a67584526b0</u> <u>ee0866175c918aa6eb35</u>	- 0.10382200 BTC	✓
73	2018-01-28 14:58:03	<u>a05a6f7552e8afbd9790f9</u> <u>09dad3a52a5a67584526b0</u> <u>ee0866175c918aa6eb35</u>	- 0.10423600 BTC	✓
74	2018-01-28 13:23:15	<u>9403f5da6538d1edca9447</u> <u>8b08d2171b4eaad52fc9ce</u> <u>398a3ee883699a7d3631</u>	- 0.10626000 BTC	✓
75	2018-01-28 13:23:15	<u>9403f5da6538d1edca9447</u> <u>8b08d2171b4eaad52fc9ce</u> <u>398a3ee883699a7d3631</u>	- 0.10657637 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-28 13:23:15	<u>9403f5da6538d1edca94478b08d2171b4ead52fc9ce398a3ee883699a7d3631</u>	- 0.10605760 BTC	✓
77	2018-01-28 11:44:39	<u>a033593029a9c06ed96f5197217acb194dcf031d1d36368679727fa7b5dc54c8</u>	- 0.10672000 BTC	✓
78	2018-01-28 06:51:08	<u>1af008adcda95ba492fc36186c6e90694ad795b6cee23c0b6c245d639d2a9cc4</u>	- 0.11040000 BTC	✓
79	2018-01-28 06:51:08	<u>c35c124d2a1a1108a6f81e6c33041a9097726574c4f28ebcc0a3fb08caf78a4c</u>	- 0.11120040 BTC	✓
80	2018-01-27 14:23:02	<u>5051f517accc5ed08eee75658354c422c74f258f5725234fccfa3b8125e940f1</u>	- 0.11271840 BTC	✓
81	2018-01-27 14:23:02	<u>ef748d225ac51f2c8637c6a61feddd2aad29b9f4fc5703cef81a12cd630c7527</u>	- 0.11373100 BTC	✓
82	2018-01-27 00:51:34	<u>7798474ca6acaf32bc7f9ea82bf6cd8a0b5b8d6791fa558a7d1e63f7c9388b46</u>	- 0.12080237 BTC	✓
83	2018-01-26 19:03:55	<u>56b5267d044456761c43a348679fae4f4e857106993d992fe6c3432fc2bbf741</u>	+ 0.09324800 BTC	✓
84	2018-01-14 08:43:22	<u>dfc8a65288fdaffd2ab40f4fb8c3a690b2d6bb18882c75b990ac265fe620f399</u>	- 0.13880040 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-12 22:18:04	<u>ef72ca1ce1dc4a120440a60e4d63693880b4e49b80046d617485138a383e03a0</u>	+ 0.09200000 BTC	✓
86	2018-01-08 20:07:58	<u>a94d1ee4e4b0aeced5148eec5db10fe6e8ac292932a5d8c6c4e8b78c90af56af</u>	+ 0.06023324 BTC	✓
87	2018-01-04 00:20:13	<u>643c04d41b9b17f0e3bc08e13c5e862f17734e1d47be471089f7f4d76d11c5ca</u>	+ 0.07263380 BTC	✓
88	2017-12-27 21:55:11	<u>dbe84365bf89fcfdc7cf1c34b12e958bc651bcc15245666a175858dcb04653b</u>	+ 0.02119900 BTC	✓
89	2017-12-26 04:13:20	<u>02514ce3b19c480bbfab81706cf56309a40905a0c21164676af7e9435eaf13ba</u>	+ 0.09200000 BTC	✓
90	2017-12-24 17:46:38	<u>c7753529b6d40026976a50ee862d01daf8846674759ddb84a36875fe992ae2cf</u>	- 0.21035496 BTC	✓
91	2017-12-21 23:57:57	<u>2c371b35597c73b7a9d8c6dbdc368334d12fc24e5c4643682987588d2f921328</u>	+ 0.12080237 BTC	✓
92	2017-12-19 12:36:20	<u>889ee2b61cedbc4f3df2a01332dcd0320f59f50a0b7c957301b1031a2246b8aa</u>	+ 0.02677681 BTC	✓
93	2017-12-17 03:00:06	<u>e8ae3eb73ef029b6a137456e8ad640dea56b579584a1aaec4573b255007abfa2</u>	+ 0.10657637 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-16 22:35:14	<u>6790da75cc933ec320c281</u> <u>5437130b3410937d9e97b5</u> <u>0946ea854bea32bb07ac</u>	+ 0.11373100 BTC	✓
95	2017-12-12 10:16:30	<u>791ec0d962b0e288ab678f</u> <u>a4292d7c99466f97179c32</u> <u>6d0125663b1e078f83b3</u>	+ 0.10013693 BTC	✓
96	2017-12-12 00:44:06	<u>0871d86d622d90edf783c3</u> <u>5805c8398e0a39c46fcf8e</u> <u>bdefd16f00a3fda08212</u>	+ 0.03525752 BTC	✓
97	2017-12-08 00:00:35	<u>99a5592bd55d5424baa8ba</u> <u>86f46d5a1ddb9a0b132822</u> <u>6a07ad0b78a2c4855f5c</u>	+ 0.09384000 BTC	✓
98	2017-12-06 12:23:27	<u>af03946e5d7fc9e36b7b63</u> <u>e0c42e8f7a33471e80f770</u> <u>eb5417721c7cf40a3390</u>	+ 0.01557956 BTC	✓
99	2017-12-06 12:23:27	<u>4f7834cc2d8db4d8d00a2b</u> <u>014946c25811e24b697060</u> <u>036d45e6842322fb10f1</u>	+ 0.05610272 BTC	✓
100	2017-12-04 16:56:55	<u>54a664fae7a64bc03a9d93</u> <u>8f9c750bc67678661c3b54</u> <u>f7fd6edcb51de7f04a40</u>	+ 0.10266979 BTC	✓
101	2017-12-02 22:38:16	<u>a2b44291faff73291abb83</u> <u>27ce10de1b010b2ee17eaf</u> <u>6d64dac5130470f263ef</u>	+ 0.04230000 BTC	✓
102	2017-11-30 22:56:54	<u>ab29540aaeb843bd15ddb9</u> <u>f77020807b885cd2340754</u> <u>f0b492ae0d7c741b26ba</u>	+ 0.11120040 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-26 03:02:03	<u>06197ce86e994d04122c78f5a2b3e4c7ed6258a610b4ba04223a96dda0970502</u>	+ 0.10285600 BTC	✓
104	2017-11-21 15:26:51	<u>1ddd36af13c158dd8d7e32cba81763b067564d2b569f0fffa87c317fefc02e39</u>	+ 0.10300320 BTC	✓
105	2017-11-16 22:07:37	<u>c19fb83bbb14a673f7d08f50c9bfa61ded1c17bad94d39e715912119c7c17b59</u>	+ 0.21035496 BTC	✓
106	2017-11-09 16:29:40	<u>a26ab8c83f7a4368c8cea6028d9a6aa182f3b18f1d802179ceffb9d3c00defc5</u>	+ 0.10626000 BTC	✓
107	2017-11-04 23:06:48	<u>39b3a50b3f695b504f6bb7f7d30ee1444d986e03de9fb175a6a99c3f89af39f2</u>	+ 0.04461700 BTC	✓
108	2017-11-03 20:56:39	<u>a3ee8504a9b79407955131492b8fa72687828f94402c5ce8b9eeb7f039e41d34</u>	+ 0.09650800 BTC	✓
109	2017-10-30 12:42:54	<u>bcea34da2d0f23afa34beaef5754633037c124c721700b9c22d3cf5a826a95d3</u>	+ 0.10267200 BTC	✓
110	2017-10-27 04:59:35	<u>fc720c83cb19d9e76e2963044106658f8011b1b66a417e9c1ad8d004578cd0c1</u>	+ 0.10382200 BTC	✓
111	2017-10-20 02:46:27	<u>4e762f54305d6e1d523d496652a01178e1cb233b7505fef73ea58c112bcac954</u>	+ 0.13880040 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-14 13:32:57	<u>57ec26cb32e5dd752fefac</u> <u>f951d0cd0f76cd8f9aa90e</u> <u>3f571902daf1d7765c04</u>	+ 0.11271840 BTC	✓
113	2017-10-13 23:27:28	<u>15345a145df625d7fe5c5e</u> <u>0b6dd69dab0fa3e4eb20c3</u> <u>76b7fdf71f588f8b65cb</u>	- 0.15334814 BTC	✓
114	2017-10-12 17:56:26	<u>49fb81863fa0d7bc8cb138</u> <u>7cf76acb7e4a589259809f</u> <u>7b5eddfd39c081865f9e</u>	+ 0.03505200 BTC	✓
115	2017-10-09 15:07:36	<u>5a437420ff336479d94d53</u> <u>e5067cd8b07627f4351285</u> <u>babe3377751df47423dd</u>	- 0.21063289 BTC	✓
116	2017-10-09 12:13:10	<u>dc76126342dc7071538c2b</u> <u>bc9dc304ca111ed1c80d22</u> <u>aa90b5b3479f8797c20c</u>	+ 0.07341600 BTC	✓
117	2017-10-06 22:21:38	<u>a9998fd407672580514c8d</u> <u>0f259651c9715082204814</u> <u>b3a3683b62418fac0d89</u>	+ 0.10423600 BTC	✓
118	2017-10-05 03:59:57	<u>4a126eaa099cda3e4f72e4</u> <u>3aafc1f78c0008db269e2b</u> <u>5270e82946da3db43765</u>	+ 0.04020400 BTC	✓
119	2017-10-02 04:00:33	<u>07cdda96b86bf599a77e6f</u> <u>aba65d0cdee2691bf8f552</u> <u>731bffc076141cae18c9</u>	+ 0.07369200 BTC	✓
120	2017-09-29 15:10:08	<u>aa18ba4497587954c0647e</u> <u>7a3b25c691dbefba91b7ed</u> <u>eaffa063cd10feeaa1d8</u>	+ 0.03854800 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-27 21:56:35	<u>153bb5db24493cf2973abe</u> <u>5364f9893e2c6fd5ba3fba</u> <u>cbc2a65af8c4237854cd</u>	+ 0.04747200 BTC	✓
122	2017-09-24 19:34:57	<u>2ecd296a36e3132684b1dd</u> <u>89d72167eb699e042f5b9e</u> <u>70ce284e9daa54d1f885</u>	+ 0.09328800 BTC	✓
123	2017-09-22 15:10:56	<u>379bfa9fb368b376df6860</u> <u>4e04ae1120867393d54a01</u> <u>ed3730df34c70e5af2d6</u>	+ 0.10672000 BTC	✓
124	2017-09-19 19:22:00	<u>06be192e7a88889ea37974</u> <u>fa2ce578a0fe06be17e3eb</u> <u>73df9938ac2c959d3e3d</u>	+ 0.09095120 BTC	✓
125	2017-09-16 14:59:05	<u>f99ee4f7382573d37cd609</u> <u>47ee89c5a6166e0eb36904</u> <u>1bf3aacebd36f82cbb47</u>	+ 0.05816240 BTC	✓
126	2017-09-15 21:26:42	<u>4e2d6ccc1eb7737d666787</u> <u>b708329419ae67a6c163ab</u> <u>c4442544b7d3276a9fe3</u>	+ 0.04811600 BTC	✓
127	2017-09-13 18:00:14	<u>e4c201bbde9f9efefe69da</u> <u>690c3c512db454b9cc984d</u> <u>2160e378043e4188f331</u>	+ 0.11040000 BTC	✓
128	2017-09-12 19:15:02	<u>2af91efe0a057c28005601</u> <u>21ce65518d7ac4abdfbde</u> <u>92a9970d713458787728</u>	+ 0.10605760 BTC	✓
129	2017-09-10 19:00:03	<u>c9a7d18d2b52ec5802a2f7</u> <u>5d6cdd236374a672c4ed6f</u> <u>2fdb46e4b2ee65ecce35</u>	+ 0.15334814 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-07 15:15:20	<u>5fcd04a150223f94977f8438413df1a841cd172646b01d7a24ab44c7a87a3f35</u>	+ 0.21063289 BTC	✓
131	2017-09-04 05:35:07	<u>a6a7c4172f10fceb3b6a70e9f6e50f78a388f94fab428599fa03ecce21dd7cc1</u>	+ 0.03879900 BTC	✓
132	2017-09-03 02:11:58	<u>b6d57cd6d829dce5f1dda0692ed48f8f8cf11349c03538ec4bb4b6a23f96d838</u>	+ 0.06323281 BTC	✓
133	2017-09-01 20:26:31	<u>85d28be5bd7623cefc4ce4cb620e596e379f599e86bd13c883817d6846ccbad</u>	- 0.32004569 BTC	✓
134	2017-09-01 17:45:52	<u>8d15b071a4a532f72c0f441dab25164f682b8f236e3f2ee50b97360c78a700be</u>	+ 0.32004569 BTC	✓
135	2017-08-31 04:45:41	<u>d62bf5ebda8a6bc9aadb0596e7128dc4cda0045199e6662d23feb812f86780d3</u>	- 0.03959332 BTC	✓
136	2017-08-29 10:03:48	<u>39f5d5797f3e42f1acbf245419e1e8115245625756d38034eec57e95933d2ae4</u>	- 0.09989147 BTC	✓
137	2017-08-29 08:37:13	<u>2045e3e81e1234f87d3d135b8ea600754812ba9bc5e3f18ba2531cc0d8a8e6f1</u>	+ 0.09989147 BTC	✓
138	2017-08-29 06:21:55	<u>4d9a5035302f9511fe29abe648f197c1f6c0795af56c90a33cd4232e492307e3</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-08-28 05:34:34	<u>f67f1577ea662994be3e62e7d0073a44aa47aea2c1376a2a498fdd121a1e9e38</u>	- 0.04678481 BTC	✓
140	2017-08-24 20:28:03	<u>e91555a471eb8e4e7d6a9d7656ca0a1c86a47657541489cc87e7e9dd747c6956</u>	- 0.11768038 BTC	✓
141	2017-08-24 15:45:40	<u>11d3c3b8d643a33cd2e1e79280d539929e22e53c8c1316ed11acf31590259812</u>	+ 0.11768038 BTC	✓
142	2017-08-17 17:36:09	<u>1ded6c9d476d3e6298f770d7b231cbfe22c933d060392df4c975471389206513</u>	- 0.23172369 BTC	✓
143	2017-08-17 16:48:55	<u>f7784ed47904a17665ca89f2bf3bb90c79c7078b9a4ff1486bee950351077ea8</u>	+ 0.23172369 BTC	✓
144	2017-07-28 09:46:37	<u>e2aac561e395b84e5b2b2cdec7ca6da3f891e14cb85c9455dea4439261f0a0b7</u>	- 0.29218056 BTC	✓
145	2017-07-27 17:03:48	<u>962785c99e3494b8b6f27a37e7b341966400ac3bad7d96449e057127535a21aa</u>	+ 0.29218056 BTC	✓
146	2017-07-23 20:50:01	<u>9c17cc43d5e102135ff43461c15540e0d55dfe6d1714a0f226321ffa4db72844</u>	+ 0.03959332 BTC	✓
147	2017-07-21 16:55:23	<u>00f3960de0cbf43a2e97a888a1ea169c149525bce4ce6aa73d0d29db5875d770</u>	+ 0.04678481 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-07-06 05:43:25	<u>0fdd6a8d16f38b78fa6579</u> <u>58cc4871a7acc532264ccd</u> <u>1cfb06ee606881ded745</u>	- 0.13384439 BTC	✓
149	2017-07-05 18:06:12	<u>fd05cac51f0636e39a90eb</u> <u>3df7a6991d07a3a4b87d9e</u> <u>9242f27f55ce976e14b1</u>	+ 0.13384439 BTC	✓
150	2017-05-29 13:49:18	<u>a58b348da228b998daf48c</u> <u>b50675e83a101caa3050fb</u> <u>22893ce8b942d2ae0a82</u>	- 0.13333332 BTC	✓
151	2017-05-29 05:42:18	<u>a6f42477246b434946b41c</u> <u>c8e278cb9bd827edacba6b</u> <u>c0c91144e5ffadf19bc4</u>	+ 0.13333332 BTC	✓
152	2017-05-27 11:45:28	<u>17aee2d48c64f9a2179c33</u> <u>5a91b01de8f81a312e2a8e</u> <u>9e5d5485de01f8c39f01</u>	- 0.13333332 BTC	✓
153	2017-05-25 23:25:17	<u>aee0b485e6641380427b7e</u> <u>f69715b84e0bdd4d2a1acb</u> <u>d6a3c78bb69a02682235</u>	- 0.04444444 BTC	✓
154	2017-05-25 23:25:17	<u>aee0b485e6641380427b7e</u> <u>f69715b84e0bdd4d2a1acb</u> <u>d6a3c78bb69a02682235</u>	- 0.04444444 BTC	✓
155	2017-05-25 21:24:28	<u>1b04431705ad6f8ae1553f</u> <u>ec00b4a7653133501e47fb</u> <u>32afe7fc08d1b8b79be0</u>	+ 0.13333332 BTC	✓
156	2017-05-25 11:52:32	<u>14ff887e0afeb49bc1eed5</u> <u>95f402619b345a9e506d04</u> <u>31845e9af8b551efcf7f</u>	- 0.13768500 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-05-24 19:35:15	<u>b68a1fcbbc4ea92cb8f66b</u> <u>e73edf4f7a096578ee3c3f</u> <u>8627983bbc6b927118d6</u>	- 0.04444444 BTC	✓
158	2017-05-24 19:35:15	<u>b68a1fcbbc4ea92cb8f66b</u> <u>e73edf4f7a096578ee3c3f</u> <u>8627983bbc6b927118d6</u>	- 0.04444444 BTC	✓
159	2017-05-24 16:03:23	<u>d770d72a5e97608c83bf3f</u> <u>6c4780ab4286f6c35448ee</u> <u>ef62bb5480211bddd10f</u>	+ 0.13768500 BTC	✓
160	2017-05-22 05:57:30	<u>30737949d4d2c1a2a7a301</u> <u>620e6fa2d4089d4a927e76</u> <u>d8f98352ceec2244eb84</u>	- 0.04444444 BTC	✓
161	2017-05-21 00:43:48	<u>5e2258858c3faf24eb33cc</u> <u>d60f0ae8128081d873b911</u> <u>24489fb9a9a85398a637</u>	- 0.04444444 BTC	✓
162	2017-05-19 04:26:33	<u>74b2fa0f0235da58a7cb7f</u> <u>4aa05c2382ecee90d1d68</u> <u>d3a764ef7e2846c1ccdf</u>	+ 0.04444444 BTC	✓
163	2017-05-18 13:38:14	<u>f4cf4075a89acecf55e917</u> <u>44a7d4f14f03afa60ff697</u> <u>889206269a1323b3aac2</u>	+ 0.04444444 BTC	✓
164	2017-05-18 00:20:00	<u>11035ad221539273659456</u> <u>778284f4738ed09e198150</u> <u>87319d09325974fa962a</u>	- 0.04444444 BTC	✓
165	2017-05-18 00:20:00	<u>11035ad221539273659456</u> <u>778284f4738ed09e198150</u> <u>87319d09325974fa962a</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-05-15 23:33:44	<u>a212e57b62a838cb771060</u> <u>db120e41681c0f58398910</u> <u>576e44f53a12e9f0d035</u>	+ 0.04444444 BTC	✓
167	2017-05-15 19:13:48	<u>af0c003391c769785a4b4d</u> <u>bcd7af40b04ddb3a984686</u> <u>89c51df3d7f218602a76</u>	- 0.04444444 BTC	✓
168	2017-05-14 22:18:10	<u>11998d40773d268687ba3e</u> <u>fe86483bc35ece10c21a3f</u> <u>f45a7737dfd92ee09951</u>	+ 0.04444444 BTC	✓
169	2017-05-13 22:55:29	<u>e51e2116d411500987c5be</u> <u>f7f3aade7abed4dcb7d4eb</u> <u>a2269c66a1be7e1370e7</u>	+ 0.04444444 BTC	✓
170	2017-05-13 03:46:15	<u>dbd520637cecabf28d66d7</u> <u>e5fd38cfe3fe9c5d171ae1</u> <u>53058ad042c0f5391b57</u>	- 0.17444444 BTC	✓
171	2017-05-12 19:38:30	<u>d294274f513df2324a8006</u> <u>f759eb35439756093df932</u> <u>2ac218f94d0d34e8946f</u>	+ 0.17444444 BTC	✓
172	2017-05-12 09:09:09	<u>973b0f273045d9ad123350</u> <u>9608a89507747cb5c889f0</u> <u>2cfbb226163e412a7b90</u>	- 0.04444444 BTC	✓
173	2017-05-11 23:28:14	<u>6106eb32e6442b98e9f139</u> <u>9183a642af6738d3f317c4</u> <u>ef1328cff0632016c0fa</u>	+ 0.04444444 BTC	✓
174	2017-05-10 21:31:46	<u>a42b7d714229acea9dde36</u> <u>3a3b4f99aa185e7bcffabf</u> <u>c7909ae4ea5fd8a5006f</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-05-09 22:42:48	<u>a5a54872e93c6e0ef96b8d</u> <u>25d783a3a888a1b125c8b6</u> <u>2725dbf252e584059040</u>	+ 0.04444444 BTC	✓
176	2017-05-08 21:26:22	<u>61981c6c560d1b95b8349c</u> <u>2d90193b03e348a043c396</u> <u>ead3aa130f0fe527e087</u>	+ 0.04444444 BTC	✓
177	2017-05-07 23:04:20	<u>e71c009a67da79eff78fb1</u> <u>e90beee4b419101f76300d</u> <u>249f2055bafac04895d6</u>	+ 0.04444444 BTC	✓
178	2017-05-07 08:59:03	<u>27d4033deedd392e7d247c</u> <u>79caf588095adcb2177782</u> <u>0cbef26a6afdbecb1c05</u>	- 0.17444444 BTC	✓
179	2017-05-06 20:51:56	<u>5d4c95d2e9239e351c0bbc</u> <u>d1a3ae14f992aecf6b0b57</u> <u>2af274ee33829fc1f325</u>	+ 0.04444444 BTC	✓
180	2017-05-05 20:24:46	<u>95945c2e35829f5ce55e28</u> <u>acdf7f562489accd44ccaa</u> <u>4d38ee53350375bf4721</u>	+ 0.17444444 BTC	✓
181	2017-05-05 19:39:30	<u>7a0c78bbe81d409b55acb3</u> <u>409659e984795c764d7d7f</u> <u>3ec6cfe854dc125fd734</u>	- 1.23666666 BTC	✓
182	2017-05-04 18:23:40	<u>15eb40318fbe2e78a2851c</u> <u>22523fdf4d3f32bf6c2bf4</u> <u>720bf3299f3a3dde969f</u>	+ 1.23666666 BTC	✓
183	2017-05-03 09:51:08	<u>240dc7868f325a18c172fb</u> <u>cfb94ba89284ccf0be523d</u> <u>98849d4e2bc1886e10ce</u>	- 0.26444444 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-05-02 20:03:32	<u>49dcb830beeb1abc7b678b</u> <u>83f6819550ee645776164f</u> <u>1b8594285f7784db5ec9</u>	- 0.41999998 BTC	✓
185	2017-05-02 19:07:45	<u>843c3076c978e056bb9732</u> <u>5da311571f3f98458a5e47</u> <u>5eb4781bfe9f59584255</u>	+ 0.26444444 BTC	✓
186	2017-04-30 20:13:43	<u>3f9f7663a876e4742d9055</u> <u>d373b179d3e537d8a3d772</u> <u>76bec8c9877413ed5a96</u>	+ 0.41999998 BTC	✓

* USD values displayed at the time of transaction

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