

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dvy1tRKPzRBeQixvX4qTmV8qQ6bzRHgc7</u>
TOTAL RECEIVED	1,327.95290421 BTC
	83,735,092.89 USD
TOTAL SEND	1,327.95290421 BTC
	83,735,092.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-29 05:54:05	<u>363df372d5fbebeade2491</u> <u>a5b198908185d18addb00a</u> <u>11f8d942693ace56949f</u>	- 0.06041000 BTC	
			530.31 USD	
2	2020-04-29 05:54:05	<u>363df372d5fbebeade2491</u> <u>a5b198908185d18addb00a</u> <u>11f8d942693ace56949f</u>	- 0.13672400 BTC	
			1,200.24 USD	
3	2020-04-29 05:54:05	<u>363df372d5fbebeade2491</u> <u>a5b198908185d18addb00a</u> <u>11f8d942693ace56949f</u>	- 2.80659140 BTC	
			24,637.85 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2020-04-29 05:54:05	<u>363df372d5fbebade2491</u> <u>a5b198908185d18addb00a</u> <u>11f8d942693ace56949f</u>	- 0.10000000 BTC 	✓
			877.85 USD	
5	2020-04-29 05:54:05	<u>363df372d5fbebade2491</u> <u>a5b198908185d18addb00a</u> <u>11f8d942693ace56949f</u>	- 0.48153300 BTC 	✓
			4,227.17 USD	
6	2017-10-19 07:07:59	<u>ccd160e73d6a44b4e32107</u> <u>ecb85a3eb7139677e8e3f5</u> <u>4f4c975a07906ee74414</u>	+ 2.80659140 BTC	✓
7	2017-09-29 08:05:49	<u>8d0f2e0451b002e088db4d</u> <u>263c3b8f7e40f2d8f60e40</u> <u>19184f5b8aa7c0cd894b</u>	- 7.74048600 BTC	✓
8	2017-09-29 06:51:04	<u>4472a48f271d0aa04379ec</u> <u>9bf9654232b50e7efba704</u> <u>33287d1f832a5085e04f</u>	+ 7.74048600 BTC	✓
9	2017-09-28 07:02:19	<u>466756626f939b013cb8df</u> <u>369202e0ab8b7db3ad1aff</u> <u>8c7ea8c67118435c4059</u>	- 3.59399560 BTC	✓
10	2017-09-28 05:42:13	<u>065eba9ef715e5e0934a51</u> <u>a5b958b71c824c43d10bc0</u> <u>e05a9b18d3bbe50fbaec</u>	+ 3.59399560 BTC	✓
11	2017-09-25 07:30:50	<u>a57811e61d5084e4410035</u> <u>709b6c1e682ca3394e18f1</u> <u>76499bc842bc85bf60aa</u>	- 4.49633789 BTC	✓
12	2017-09-25 06:42:44	<u>22b9ec7ebd63a5fca94fdb</u> <u>800d465afb6c7f60f72b5a</u> <u>2d0d1e3402120e319702</u>	+ 4.49633789 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-22 06:59:14	<u>b0f3b7f58ded31ef61b0bd</u> <u>317770f7e7c5ff4a3ddd3d</u> <u>e08436df3c40c3f09acf</u>	- 2.92703220 BTC	✓
14	2017-09-22 06:49:21	<u>1e33ca41ed5565c388f016</u> <u>c3fb12f282b04677406896</u> <u>a2a2590789e6f663d4f2</u>	+ 0.48153300 BTC	✓
15	2017-09-22 06:30:10	<u>287a49ab72571bc1a12f79</u> <u>ce9aae9cde2350232da5ad</u> <u>0d92c0b0285c98611830</u>	+ 2.92703220 BTC	✓
16	2017-09-22 03:49:50	<u>bdb1df4ad8939d7e079ead</u> <u>89ded83cfb5ccf8b0c05c7</u> <u>a53e0a5df2e434f76343</u>	- 9.95200000 BTC	✓
17	2017-09-22 01:52:57	<u>ef1fe59ee596c4a6befbe5</u> <u>cfc25141c991a4c0d1978e</u> <u>6dc39a74f69e1008b71f</u>	+ 9.95200000 BTC	✓
18	2017-09-21 08:09:38	<u>48594221d62fcd2c5f678c</u> <u>b0bdd9d43d053cc13de711</u> <u>73b7dca3422c1c2051aa</u>	- 3.70559474 BTC	✓
19	2017-09-21 06:27:47	<u>4f4d3737db95015a626f1b</u> <u>d6fb836a3ccee4a5f83af2</u> <u>0db04564753df37e4972</u>	+ 3.70559474 BTC	✓
20	2017-09-20 07:28:21	<u>05d4140ae44a6664136487</u> <u>40d5bdb571be1a9f811fa6</u> <u>4601f7864b421cea9339</u>	- 12.06981000 BTC	✓
21	2017-09-20 07:17:56	<u>7cd42185830cd10342c1e5</u> <u>d76e1329c4600e59938864</u> <u>75ac8efac3f300902590</u>	+ 12.06981000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-19 07:56:54	<u>4ed7317400d38407c7425e</u> <u>e886be6daa24d51bd5a221</u> <u>9cd4f798367a233f13dc</u>	- 5.35466800 BTC	✓
23	2017-09-19 07:22:53	<u>ac36e9e592334e0898ad32</u> <u>7758df74b0c6e30795efd5</u> <u>d7bdd245eb87d18187cc</u>	+ 5.35466800 BTC	✓
24	2017-09-15 09:43:24	<u>71270fc85b5db0866f4d68</u> <u>aaaf269c1fbc3e3ec7e76d</u> <u>a935bb28e67b5dec5219</u>	- 5.72480200 BTC	✓
25	2017-09-15 08:00:56	<u>a523476b76d4d1d1d08150</u> <u>6face109ca99fea7454500</u> <u>f4bfb09ee5820a7b02b</u>	+ 5.72480200 BTC	✓
26	2017-09-07 09:38:13	<u>3fa94572ebb58cbbe68409</u> <u>255e0ba96aaf362471e7b1</u> <u>7ff5db9141ba3dbfcda3</u>	- 11.05900000 BTC	✓
27	2017-09-07 09:38:13	<u>3fa94572ebb58cbbe68409</u> <u>255e0ba96aaf362471e7b1</u> <u>7ff5db9141ba3dbfcda3</u>	- 0.31785600 BTC	✓
28	2017-09-07 09:38:13	<u>3fa94572ebb58cbbe68409</u> <u>255e0ba96aaf362471e7b1</u> <u>7ff5db9141ba3dbfcda3</u>	- 12.81000000 BTC	✓
29	2017-09-07 08:33:44	<u>bc13e0bd0a264a1b999b3e</u> <u>6b40c9f2c9c4aac1e4f27a</u> <u>9cfdbf272151dd9cf9f9</u>	+ 12.81000000 BTC	✓
30	2017-09-07 08:33:44	<u>fb8cbff81a7ab8d38705d6</u> <u>6663916db79b12173a8456</u> <u>4bf3fa3b3483e04900d2</u>	+ 11.05900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-05 03:38:11	<u>bfaf9766978655dc402bbb</u> <u>b024f69f36c6fdd17fa493</u> <u>bd66175d5d76a893457e</u>	+ 0.31785600 BTC	✓
32	2017-09-04 02:27:16	<u>e2fda27e6bcede82495424</u> <u>a34e72e0143a6bb4492205</u> <u>5386f46215b719796326</u>	- 0.40000000 BTC	✓
33	2017-09-04 02:27:16	<u>e2fda27e6bcede82495424</u> <u>a34e72e0143a6bb4492205</u> <u>5386f46215b719796326</u>	- 0.33206160 BTC	✓
34	2017-09-01 01:53:33	<u>72f0535f421848ece22ddc</u> <u>0de254a47f1a9ac9b4958a</u> <u>7f2f537d3c5addb149f3</u>	- 16.05000000 BTC	✓
35	2017-08-31 11:48:00	<u>4f42bf51ef76d9b7566529</u> <u>9011a1cf5b0725d76de881</u> <u>d14b2184ab778cadcf7a</u>	+ 16.05000000 BTC	✓
36	2017-08-28 12:23:57	<u>b98bcdf92fd79571779f68</u> <u>9b3f493eafe49e829f66ac</u> <u>274feb99d425985fb7b</u>	+ 0.40000000 BTC	✓
37	2017-08-28 11:30:51	<u>362ee4c5030fb97f6e50b4</u> <u>5161e76be0c2a7717f467e</u> <u>210d091b087b63a1fe2f</u>	- 41.00000000 BTC	✓
38	2017-08-28 08:45:52	<u>e4db6e452126f6377b845b</u> <u>70939555682f1bddf7cc46</u> <u>f4b2a52d6df5da45646b</u>	+ 41.00000000 BTC	✓
39	2017-08-23 04:49:54	<u>5837271acb6e7f00d82ba3</u> <u>0cac6c7760cc6d43349155</u> <u>0d9dff6d5ce74ab7bea0</u>	- 5.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-21 08:35:42	<u>9c9b033a8358caba84b95d</u> <u>c98437b664976b06d81ed2</u> <u>331fed3eb9d35bedca9c</u>	+ 5.00200000 BTC	✓
41	2017-08-17 04:16:07	<u>ee1762f7e8df2daf181c9f</u> <u>d2dcf415c8e3bca95f4ee1</u> <u>1ab8b67f897c202eb09d</u>	- 1.05000000 BTC	✓
42	2017-08-17 03:01:30	<u>8626aed30f0fbe0e8c3a13</u> <u>8e4b933e311127705f20c2</u> <u>2986b84595497b17ebe4</u>	+ 1.05000000 BTC	✓
43	2017-08-17 01:36:27	<u>c13652e4bd8b1d18eef275</u> <u>e3fc3a50ec692a26f9df34</u> <u>799dcad03762b1d81e71</u>	- 0.83300000 BTC	✓
44	2017-08-17 00:59:42	<u>bba81adc551c54fc498cc4</u> <u>ca9e92eebc6c833745b99e</u> <u>51717643c0d76e1be2e4</u>	- 2.27272700 BTC	✓
45	2017-08-17 00:59:42	<u>ac586fba148440541e62e5</u> <u>363b53a309603d3624c7f0</u> <u>2e88b99bec8d31b8086e</u>	+ 2.27272700 BTC	✓
46	2017-08-16 10:13:36	<u>25bc4fa6f0474b9d4a8dff</u> <u>2660532c4be9709f6a9d81</u> <u>9f90dd74a6a351045c2a</u>	+ 0.33206160 BTC	✓
47	2017-08-16 08:15:22	<u>773f7c218b7626694fd9f6</u> <u>273b3e7c48ac5e3b76053c</u> <u>121c30177db04f5e064d</u>	- 0.96223608 BTC	✓
48	2017-08-16 01:28:01	<u>f87d26a0246371b683e514</u> <u>2d1fd264fe2620aa0c7a49</u> <u>c8af01c1d5f252c8177d</u>	- 10.44500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-16 01:28:01	<u>f87d26a0246371b683e514</u> <u>2d1fd264fe2620aa0c7a49</u> <u>c8af01c1d5f252c8177d</u>	- 11.82240000 BTC	✓
50	2017-08-15 07:29:55	<u>f3302390b15524414a9124</u> <u>fb387f771c4d1cf88f1cb4</u> <u>1aeaa87ddfefd931ae0b</u>	+ 10.44500000 BTC	✓
51	2017-08-15 07:03:53	<u>9fd57f8eccc47f6be15f62</u> <u>3a3f4b5ded065eefb3d1c9</u> <u>a75d0bf1281fce2a62bc</u>	+ 11.82240000 BTC	✓
52	2017-08-08 05:15:54	<u>3b0383578f4ee95e92ed17</u> <u>e0bc3a6669d512ab9843e4</u> <u>b106697887a351cc6094</u>	- 12.08430715 BTC	✓
53	2017-08-08 04:46:02	<u>6edf48f582d92076fba5d1</u> <u>159fa21dde97943aa602e8</u> <u>13fabd33d413efd20d51</u>	+ 12.08430715 BTC	✓
54	2017-07-28 05:27:07	<u>4cdf874edb6e2e41d4b213</u> <u>84fe912cd194faaafa3eca</u> <u>e96f051154a89924cadf</u>	- 19.00000000 BTC	✓
55	2017-07-28 04:16:54	<u>e10749bab9610f0a0672d4</u> <u>016dd3d1cb854817e58ed8</u> <u>241c7926e08117af134f</u>	+ 19.00000000 BTC	✓
56	2017-07-19 02:36:00	<u>219d65ecf410100739ed10</u> <u>34f44d8e771cc4ff33fa2a</u> <u>68e86fb038037849e4fb</u>	- 12.71000000 BTC	✓
57	2017-07-19 01:12:35	<u>276f02aa412134fbed7894</u> <u>a822c2dd2abd2e60056c49</u> <u>9d93bd6b2e65bc5ccb08</u>	+ 12.71000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-14 11:11:23	<u>633d46fd4d970abb6bd8c036a</u> <u>adf3ae831eb859ee501f9a1a57e2e641606fe45</u>	- 1.98651600 BTC	✓
59	2017-07-12 05:13:31	<u>327df176f02eea33799cdd4eb2e444dbd8c1b0a3e</u> <u>bead1ce97ae6ff54ba0b894</u>	+ 0.83300000 BTC	✓
60	2017-07-05 07:49:29	<u>beb1e480bc560a3afa186781ae3ba8db2de2c9701e7c</u> <u>fc47e3a3300b1c4b02b3</u>	- 5.56933600 BTC	✓
61	2017-07-05 07:06:56	<u>9c57bbbf04699c6c85b24f8586ac350e13b50a8d0acd</u> <u>825f2269ff3e84285f44</u>	+ 1.98651600 BTC	✓
62	2017-07-05 02:37:14	<u>289d5fb00be1c507fdfdc774a8b2e9e535e7148ee745</u> <u>782946df6e5d479681c2</u>	+ 5.56933600 BTC	✓
63	2017-07-03 10:02:30	<u>1ec7617de47841fee775518e990755133a25aae34e67</u> <u>4031cc35e1c33a03f5b6</u>	- 5.00000000 BTC	✓
64	2017-07-03 09:40:02	<u>d72b5c2d2d251906bc5ee634ee5eb8d6e5a26c5a3302</u> <u>98e0a722bd98b22ea8d5</u>	- 5.00000000 BTC	✓
65	2017-07-03 09:40:02	<u>0f53ac78a054e7af7beecfeb9c03bdacd79c1345639</u> <u>38539989fb819ad5e928</u>	- 5.00000000 BTC	✓
66	2017-07-03 08:23:46	<u>6bf80752a5d1ee13b4a96faefdee776f4bb39529d7ff</u> <u>89367cf835c37e5c0cab</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-03 08:18:52	<u>8373f3fd55de5b7d3c0ed9</u> <u>34ecd3c57d6fccb6647f61</u> <u>a0119d81a8b7447becb5</u>	- 15.00000000 BTC	✓
68	2017-07-03 05:48:36	<u>61b8a994ba7914650a43e7</u> <u>d0e6e79f451933e4a28eb7</u> <u>49f19b2475f5793d5399</u>	+ 5.00000000 BTC	✓
69	2017-07-03 05:48:36	<u>2cb2bae2dae40021069107</u> <u>be5304e5634aacd9ae80</u> <u>0ca208f0670481b79039</u>	+ 5.00000000 BTC	✓
70	2017-07-03 05:48:36	<u>697c96d1ea43c477c85ce5</u> <u>15e6472673214c889f6a5f</u> <u>a953473189b3c487efad</u>	+ 5.00000000 BTC	✓
71	2017-07-03 05:48:36	<u>f939a1b5d70730321f5a0f</u> <u>3ea349a403671389bb976f</u> <u>e513d72ecb0e79a534b2</u>	+ 5.00000000 BTC	✓
72	2017-07-03 05:34:59	<u>462f2d5e11d699ea1a5c02</u> <u>0f57e4db3d4226a66ca9aa</u> <u>d47646215e4cf394af7e</u>	+ 15.00000000 BTC	✓
73	2017-06-30 10:12:49	<u>380838af5197f3fd19fea3</u> <u>c38b9e0fa77bfd9d50ecf6</u> <u>c84c147d8d985f58950f</u>	- 13.11600000 BTC	✓
74	2017-06-30 07:13:19	<u>815624377018a071542615</u> <u>46fe0039a14caa4be349df</u> <u>a0f248ec2eb56d4c384e</u>	- 158.04601660 BTC	✓
75	2017-06-30 05:48:04	<u>c2f7f91cb258c617283503</u> <u>d74c2bde4e7ff0d9265362</u> <u>27584c81f706a78b63ea</u>	+ 158.04601660 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-30 02:17:23	<u>4106dcea942249eaf56491</u> <u>f46ab445462de48f0b4edf</u> <u>dcd213dd96ad09c50de3</u>	- 10.00000000 BTC	✓
77	2017-06-29 18:03:28	<u>668006d846a3495dbf962c</u> <u>ffb37a83f94aa9d57d86aa</u> <u>8f7b6cabbe97b4d7ebed</u>	+ 13.11600000 BTC	✓
78	2017-06-29 10:56:04	<u>3cef114b3bceb78f8c70ca</u> <u>e5c6e364bde6584a77144e</u> <u>5dc0631a0c7ac8eac7cb</u>	- 9.29886200 BTC	✓
79	2017-06-29 10:36:41	<u>01866e2dc0727a0489d9e5</u> <u>ffcde17bd7a5e27e3c9bf1</u> <u>d356b99d2502894df557</u>	- 10.00000000 BTC	✓
80	2017-06-29 08:48:03	<u>4076f9977a9f24c5165c72</u> <u>dd7a5bbb4ab4005bf1f85c</u> <u>5bc4fa176ce976720716</u>	- 73.33246120 BTC	✓
81	2017-06-29 08:48:03	<u>3eaacddf805fbe15dd8c4c</u> <u>c988247e138269c3b95240</u> <u>ae650183aa376937ff57</u>	- 150.00000000 BTC	✓
82	2017-06-29 06:59:32	<u>1c619342bf757b5674da5a</u> <u>3fc9d42b8f7b1de8022fee</u> <u>06cdeb700953034512d9</u>	+ 73.33246120 BTC	✓
83	2017-06-29 06:49:03	<u>06b5a21f188a9a5b3ac094</u> <u>bd29535b01d4dc9fcbe8dd</u> <u>c37dfe6c8c35e5acec46</u>	+ 150.00000000 BTC	✓
84	2017-06-29 06:49:03	<u>70fbbeb9b245b4169a76c3f</u> <u>90b336f9a161a2c0545fc4</u> <u>a7fb98c0e81fc8e6e353</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-29 06:49:03	<u>6da35696bb69017b61b468</u> <u>f5cce446a3b6e4cddafd03</u> <u>ed24b6009085070e0ce2</u>	+ 10.00000000 BTC	✓
86	2017-06-29 06:28:15	<u>1b7b9eee2f59d943ef940a</u> <u>bcc67a71b3e977775c2f93</u> <u>25eb07e0da61f0a5c96f</u>	+ 9.29886200 BTC	✓
87	2017-06-28 06:20:17	<u>d52fbb21c0306380074f5d</u> <u>132b9a6d03e34d38f2a6b6</u> <u>ebb372e3c0a7bb760632</u>	- 34.93651800 BTC	✓
88	2017-06-28 05:34:52	<u>70eb392bfcdb6657798d92</u> <u>e778c461585271c67a3ca3</u> <u>3ef00a55bf0fc852361b</u>	+ 34.93651800 BTC	✓
89	2017-06-27 07:55:15	<u>7ffac05aee3145facc45f5</u> <u>c48767acfd021fa304444</u> <u>08735cadae83d7b9332f</u>	- 43.44350843 BTC	✓
90	2017-06-27 06:48:06	<u>39a818fe9005a3a04c7bd4</u> <u>563c4ca98394735b9476aa</u> <u>48b028abeb7dc8ce7477</u>	+ 43.44350843 BTC	✓
91	2017-06-26 07:25:00	<u>ac3431c0579098a0249556</u> <u>e89d7697076fbca20175f1</u> <u>d10601d8e9be229784d0</u>	- 42.32964395 BTC	✓
92	2017-06-26 06:38:18	<u>611ef6fe92166d627f4adc</u> <u>1b6dfbc00b79b9694a7898</u> <u>e46a2d26e5a2673754e6</u>	+ 42.32964395 BTC	✓
93	2017-06-23 07:49:16	<u>9dfda39ee8eb60af1e8c89</u> <u>3d13a13ca728c9163dab53</u> <u>3e5a6b9b585f9da89dc5</u>	- 21.67675760 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-23 07:11:12	<u>ae8790de55a8b6d092d8c56b31799f44fafded23b6449a74913a006563b923a0</u>	+ 21.67675760 BTC	✓
95	2017-06-22 07:04:39	<u>4fb369ed851a11239a1299a036f3419b5e73ac1c1f49f50722de33e94fd9d71d</u>	- 20.92039300 BTC	✓
96	2017-06-22 05:53:16	<u>6f3d9edead5698d0472fff3bc2fd403f8d8c094b154e9df9b49f9aaaf1e949d7</u>	+ 20.92039300 BTC	✓
97	2017-06-21 07:07:08	<u>235e24f279c28e4808cea62758756995e3e78c6683afcb95ba2ba053519b9918</u>	- 40.55881680 BTC	✓
98	2017-06-21 06:19:25	<u>9c64d277337907b3a4df72bf967be5ed5f0cef9cdc42c082408df346c8586108</u>	+ 40.55881680 BTC	✓
99	2017-06-20 10:02:20	<u>922ffb21bb1740596584dbf52575bde52c427c68352dca401bdb51c5ae7eb0fc</u>	- 2.89110320 BTC	✓
100	2017-06-20 10:02:20	<u>922ffb21bb1740596584dbf52575bde52c427c68352dca401bdb51c5ae7eb0fc</u>	- 2.28595204 BTC	✓
101	2017-06-20 05:49:03	<u>f0908786e9a9404203be6a3a4b7df2b1f76331a2b8e0e404bb3def377c573430</u>	- 41.80820717 BTC	✓
102	2017-06-20 05:49:03	<u>02b84ed0518dd99f5da52383dceab469885be8450001201a80142bd94ccc95ae</u>	- 43.38355600 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-20 04:03:46	<u>6bbfa9371416986bbbe5dd</u> <u>47d8021db3a4470602df16</u> <u>663ce0d0606c26c705fe</u>	+ 41.80820717 BTC	✓
104	2017-06-20 04:03:46	<u>d1057272fb49fe047b469e</u> <u>39b86229e696baecd1d695</u> <u>a8032d662cd7c9a2c9fd</u>	+ 43.38355600 BTC	✓
105	2017-06-19 06:21:47	<u>398e6d52ac8307068ca9d5</u> <u>cf4f5f9e7f252ac56e7667</u> <u>13eb9d752cb220b907b2</u>	- 47.43044600 BTC	✓
106	2017-06-19 06:21:47	<u>a2c02040e8e3287b07bbe7</u> <u>e96a2522cd609513c5d5ec</u> <u>813c7ef8054f0be1ef91</u>	+ 47.43044600 BTC	✓
107	2017-06-19 05:41:36	<u>7c6ef1f166f04390161d83</u> <u>1df4406adde95b77fc804b</u> <u>1e9da80374ed4ba9808d</u>	+ 2.28595204 BTC	✓
108	2017-06-18 02:34:14	<u>f297b43607e3f3564d7150</u> <u>f04fc447ae0292388a1d02</u> <u>dc2d2aeec0e63e5fbf41</u>	- 15.00000000 BTC	✓
109	2017-06-17 16:28:28	<u>04266392f02a025cf3b156</u> <u>8fd9a97a3abce81e4967cb</u> <u>03fb5016e5b31efd0ba9</u>	+ 15.00000000 BTC	✓
110	2017-06-16 06:19:44	<u>3c5878bf59b2ee6c042e38</u> <u>1b4b502b5b0cd67ca61ede</u> <u>76ea4623f3d32f21eff7</u>	- 3.43062200 BTC	✓
111	2017-06-16 06:19:44	<u>3c5878bf59b2ee6c042e38</u> <u>1b4b502b5b0cd67ca61ede</u> <u>76ea4623f3d32f21eff7</u>	- 14.14745555 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-06-16 05:54:42	<u>348febb1545e4b6d11b8ba a8f5aea6b18a5ae1786881 d74984aa863ed7413039</u>	+ 14.14745555 BTC	✓
113	2017-06-15 07:56:46	<u>ce8fd04fbd2bebe457712a e5d6ed9f9257fa6d13d956 ab8d0489f3b4f351982b</u>	+ 3.43062200 BTC	✓
114	2017-06-15 02:12:22	<u>e2a075c97c60c9ece9de07 8b92e1d85326db07ae10ad 857799b2d7e932effced</u>	- 6.59557940 BTC	✓
115	2017-06-14 06:09:41	<u>44c0911d9548b2be4dd1ae 32e383e03e6064067a19d4 e0ad14ee5c67639439da</u>	+ 6.59557940 BTC	✓
116	2017-06-14 04:44:53	<u>c60dc2a9881cb6b10aa442 b40c3daabfadd11c9ea076 4d933aa3d4828e61a0e2</u>	+ 2.89110320 BTC	✓
117	2017-06-14 04:44:53	<u>b6e158b2750b1ae9f28921 5e1d7c78a0c24c0f614c4c c5faf5a78dd1b61cc55e</u>	+ 0.96223608 BTC	✓
118	2017-06-13 07:49:07	<u>2655222a82917c98a0b0c8 39609def0e3fe7a1c99148 ffec5c80a0d9ea2117e2</u>	- 31.15221280 BTC	✓
119	2017-06-13 05:23:50	<u>9a5bf39225b37d968e62bb 4987281a81293ca6d2af8a 707ec09d7dea703a3954</u>	+ 31.15221280 BTC	✓
120	2017-06-06 05:13:47	<u>f4844e046e8f4cb62afc66 7883a59e00f2c04f00a6fa 53daa7b829ff108b3307</u>	+ 0.06041000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-05-24 09:52:32	<u>743b144a2ceb06d08e4290</u> <u>068a63f6e6a873c3f26259</u> <u>7cd492070c91bfdb25c2</u>	- 13.60698896 BTC	✓
122	2017-05-24 01:44:41	<u>93c676ce6518b291208af5</u> <u>6f44b311029eb05af31865</u> <u>06db828af6797a4c519f</u>	+ 13.60698896 BTC	✓
123	2017-05-19 06:18:01	<u>8cc47d14c3d534bbfd7720</u> <u>7ae7cd450c45fe8b55148f</u> <u>e78477430ac42037d76d</u>	- 0.76147200 BTC	✓
124	2017-05-19 06:18:01	<u>1fd27f9570288e99391371</u> <u>23a5531ce6cd866317d98b</u> <u>7b7f7420448f33966ae5</u>	- 45.00000000 BTC	✓
125	2017-05-17 02:43:58	<u>375a63ce07070da623de1b</u> <u>f378538defc500620daffc</u> <u>aac2e25cea3faaa0389f</u>	+ 45.00000000 BTC	✓
126	2017-05-15 05:22:18	<u>72b1e970d86406bdd2f8cb</u> <u>3814242c03c0cbbcd394df</u> <u>24051372896afb5dcd78</u>	- 2.00080207 BTC	✓
127	2017-05-13 06:13:57	<u>8f92be909f7517d0ffc570</u> <u>5c52bfd793ac1f8d902332</u> <u>a1a73d6c6a409627702d</u>	+ 2.00080207 BTC	✓
128	2017-05-11 02:42:30	<u>505e47f9199a5ae48ac947</u> <u>76066d5b863c80789f1bdb</u> <u>2a6ab1ff9d0e9c603ad4</u>	- 2.13078528 BTC	✓
129	2017-05-09 03:23:49	<u>fa9dec73fcfba7c3e0a657</u> <u>79d5f5cd5bca94c138441f</u> <u>e78f384ce914418fc71f</u>	+ 2.13078528 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-05-08 07:48:48	<u>c80ef56d0eea0b144bde4e</u> <u>242bb816932e6f0d45bf4e</u> <u>1cf74cb13b527f3ed281</u>	- 1.16266012 BTC	✓
131	2017-05-08 03:19:28	<u>c811e207e70a559c5177e9</u> <u>9bf7a119912975befc772b</u> <u>59fc58ab858d13786917</u>	+ 1.16266012 BTC	✓
132	2017-04-27 06:21:33	<u>a7bb7433bd00806d76753d</u> <u>219ad9fce271c1d979a6b2</u> <u>135032dfec262ee94ac3</u>	- 2.09210540 BTC	✓
133	2017-04-24 08:25:22	<u>7ac78c037463ecef80ff63</u> <u>7718bf3744d98d144fb26a</u> <u>a34a18d5217a5a94d3ab</u>	- 2.26051000 BTC	✓
134	2017-04-17 12:33:30	<u>5aefbf3d3d2eb58b363f0a</u> <u>d55c50a89d81b99a550198</u> <u>e0e84570cac416748b7f</u>	+ 2.09210540 BTC	✓
135	2017-04-15 09:05:08	<u>197dded3f093cb075a3e22</u> <u>0d019316aa03250be6496a</u> <u>52fcdcc4f99bf5eb4d67</u>	+ 2.26051000 BTC	✓
136	2017-04-08 04:47:46	<u>65a1cac756ce2d872aa89e</u> <u>480e4b6111c76e120db23f</u> <u>efd3d0ae239c86c6376d</u>	- 0.90482500 BTC	✓
137	2017-04-08 04:47:46	<u>65a1cac756ce2d872aa89e</u> <u>480e4b6111c76e120db23f</u> <u>efd3d0ae239c86c6376d</u>	- 4.43111800 BTC	✓
138	2017-04-08 04:47:46	<u>65a1cac756ce2d872aa89e</u> <u>480e4b6111c76e120db23f</u> <u>efd3d0ae239c86c6376d</u>	- 0.94866600 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-04-08 04:47:46	<u>65a1cac756ce2d872aa89e</u> <u>480e4b6111c76e120db23f</u> <u>efd3d0ae239c86c6376d</u>	- 0.99900000 BTC	✓
140	2017-04-06 05:08:25	<u>be6746d2191d963fd37816</u> <u>da014bfa642fb78fa6c2dd</u> <u>cec579880460113572b7</u>	+ 4.43111800 BTC	✓
141	2017-04-06 04:27:17	<u>0cd566b598548127b85240</u> <u>69cf85ddda5c64058e25ab</u> <u>22e3a58ccb21461e996e</u>	- 1.07294090 BTC	✓
142	2017-04-03 09:55:15	<u>b50f735de091482d37b835</u> <u>2c63d824043a93925191c5</u> <u>efc8578291a229fe9ac3</u>	- 2.45543400 BTC	✓
143	2017-03-29 06:58:41	<u>e92f326a9b4fbaa0e8b29a</u> <u>097f1656fc3b10f9b862e4</u> <u>929d2b6612b9ebf0dfd7</u>	+ 2.45543400 BTC	✓
144	2017-03-29 04:13:43	<u>391d0140a15664112f24a3</u> <u>e811e8253ba5a265e4a195</u> <u>464368a2dd92039a11da</u>	- 1.95515160 BTC	✓
145	2017-03-24 02:43:02	<u>d7c2fa3b4e1478e58ab1b5</u> <u>0d1d12a186d69a962eb983</u> <u>32436d60214a22508371</u>	+ 1.95515160 BTC	✓
146	2017-03-23 06:51:45	<u>82a5a18c1442c677a7b34b</u> <u>d8eae7dc388e9f44ead4a9</u> <u>b66e4a2ad1f3d5e38d27</u>	- 1.90617800 BTC	✓
147	2017-03-21 08:06:40	<u>faaf0a04a69fed3b8ddc8c</u> <u>88ec17935077b0ba8eee4c</u> <u>bcdb3042487b2b67a7a0</u>	+ 1.90617800 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-03-21 07:43:56	<u>b128fe957357fc3bc3c7c2</u> <u>017f2af68968fbace1e88d</u> <u>51045437b235dd82e94a</u>	- 1.97742800 BTC	✓
149	2017-03-21 07:43:56	<u>b128fe957357fc3bc3c7c2</u> <u>017f2af68968fbace1e88d</u> <u>51045437b235dd82e94a</u>	- 1.94718680 BTC	✓
150	2017-03-21 05:22:38	<u>7fd4cde541cd64850ddce7</u> <u>21ab5e7f9639021479d0ec</u> <u>ac226d0498d0fd1d0b68</u>	- 2.06994405 BTC	✓
151	2017-03-21 04:29:48	<u>400370b2ee2a8f5487735b</u> <u>257012e46d4411f1ec9864</u> <u>0a7112e994fc2f8ab662</u>	+ 1.97742800 BTC	✓
152	2017-03-17 04:58:28	<u>4420bad706a15d13e6ecf3</u> <u>7ae1d89ce5b50c455307ae</u> <u>3d14a7e6891f6561b7cd</u>	+ 2.06994405 BTC	✓
153	2017-03-15 01:44:12	<u>f64630ae354e6d1c7078c8</u> <u>028b43865feab396a14237</u> <u>bea8c323bd26be9eef55</u>	- 1.96914347 BTC	✓
154	2017-03-14 04:06:14	<u>66472e5953d2d11d7097d8</u> <u>39255f5bd75779229cc08e</u> <u>ae4fb4f6e414780966554</u>	+ 1.96914347 BTC	✓
155	2017-03-13 07:10:25	<u>8083ff21b3159314721b60</u> <u>af634a7239826d136ca2e4</u> <u>0c57bf40cc604abd6b97</u>	+ 0.99900000 BTC	✓
156	2017-03-09 07:02:14	<u>3d787af1412c2137e2575c</u> <u>1784144c11222b758a66fd</u> <u>c5f5941a8612ae050088</u>	+ 1.94718680 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-03-08 02:42:43	<u>c03675b537a85ccdfef4</u> <u>9b5cac3d801d12b7c1bf3c</u> <u>8f4beba9306fdcd48df9</u>	+ 0.90482500 BTC	✓
158	2017-03-07 02:16:08	<u>9106403374c8e166c5d485</u> <u>511ee3436c8ba491c9d2bf</u> <u>6ab0d4030a70aeb22192</u>	- 5.05638800 BTC	✓
159	2017-03-06 07:05:46	<u>eb36e65b2bbd5cd97f5fc4</u> <u>8539585408f66b9a3676ff</u> <u>3e81855026a6cdd18f62</u>	+ 5.05638800 BTC	✓
160	2017-03-03 13:07:11	<u>b860c6a41a4328d9d97d1a</u> <u>38648193c79f2c2f1eeab1</u> <u>9884c1863001baab244c</u>	+ 0.94866600 BTC	✓
161	2017-03-01 02:54:45	<u>1195700721a939be6a83fa</u> <u>73f5f65c20a34b6469c48b</u> <u>fab966c8dca82bd8ccc2</u>	+ 1.07294090 BTC	✓
162	2017-02-27 06:12:06	<u>38849c8c9f59158caf486e</u> <u>2555e56b5be905031cb03c</u> <u>ed4c91c0bd2b52b7e777</u>	- 4.74049800 BTC	✓
163	2017-02-23 05:31:00	<u>4b256efac651a0d84b55f5</u> <u>7d515fafb0fe97db92c55c</u> <u>3bfec8a6603046ea2cff</u>	+ 4.74049800 BTC	✓
164	2017-02-21 09:19:52	<u>805869ecbfa7ab67bd8f21</u> <u>eafbbf97ae89770dfb52a2</u> <u>7b84e796359bb5cdff1d</u>	- 1.03200390 BTC	✓
165	2017-02-21 09:19:52	<u>805869ecbfa7ab67bd8f21</u> <u>eafbbf97ae89770dfb52a2</u> <u>7b84e796359bb5cdff1d</u>	- 0.78043400 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-02-20 05:44:24	<u>1a89e65fccecc38c0f7498</u> <u>3e94e811646f0a74a663e5</u> <u>da9e02bae548befb465a</u>	+ 0.78043400 BTC	✓
167	2017-02-20 03:00:17	<u>038d94f9ff0fd4e759dd0d</u> <u>594389a00d28ee31bdc0fd</u> <u>a41df055d00992901db4</u>	- 4.69359200 BTC	✓
168	2017-02-17 06:34:31	<u>5c609b63c0836610bb3177</u> <u>8fbcfa4661b2fddf3a2d48</u> <u>ba624e7f68d4904c3788</u>	- 1.31100000 BTC	✓
169	2017-02-17 05:14:58	<u>291c848c017b24a2d82985</u> <u>df9e676c29a99740988791</u> <u>fc9823c50dd0cf26ab50</u>	- 1.59679540 BTC	✓
170	2017-02-17 05:14:58	<u>291c848c017b24a2d82985</u> <u>df9e676c29a99740988791</u> <u>fc9823c50dd0cf26ab50</u>	- 1.44310600 BTC	✓
171	2017-02-17 05:06:32	<u>52ef595300eb1e52a5fee8</u> <u>adf945d21b9f63741a812c</u> <u>dc51e751c03c1dae93ba</u>	+ 4.69359200 BTC	✓
172	2017-02-16 04:19:53	<u>c99da3a42bf0c2a831f604</u> <u>92d802065ef66c9354c606</u> <u>eb9de59cf0f6a9ed910b</u>	+ 1.59679540 BTC	✓
173	2017-02-15 02:03:34	<u>0e12db0efac3396212f52a</u> <u>49a3ad3249e339fb6ee6a9</u> <u>e85adaebb9b314f25798</u>	- 2.56314480 BTC	✓
174	2017-02-14 01:41:08	<u>799adb6bc454bd5a6d59ed</u> <u>4a3c85ded095d6cbc027d4</u> <u>8c01bf478b8095479a68</u>	- 3.35091600 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-02-14 01:41:08	<u>0425d20b3081cdd4c71e2e</u> <u>e326b82dab5e27acf10418</u> <u>960cade1bc1f0e2f5065</u>	+ 1.44310600 BTC	✓
176	2017-02-10 10:36:04	<u>7b90607e5bb7053480507c</u> <u>71844fe447220d6b76e57a</u> <u>7bb37a41b085bd0be3be</u>	- 11.54326216 BTC	✓
177	2017-02-10 10:36:04	<u>4cba2ffa93a6d0d1075f99</u> <u>102832de941f31cb1de0fd</u> <u>3b62aff5f668e83c269a</u>	+ 11.54326216 BTC	✓
178	2017-02-10 07:35:20	<u>3d3108f28ca8cf90dbf71c</u> <u>ed5152b68079a05a86bd9b</u> <u>7858d383681cbe878a79</u>	+ 2.56314480 BTC	✓
179	2017-02-10 06:48:48	<u>90944d9e1f9eb9224dd195</u> <u>61fda6be1df64ea1991013</u> <u>88fe3f66257e20949e98</u>	- 1.59056900 BTC	✓
180	2017-02-10 06:48:48	<u>f4d6b0a9b30cb7813bdb3c</u> <u>e9921230e61ed644437d6a</u> <u>3d69d5ea52041f03c2ed</u>	- 1.64420300 BTC	✓
181	2017-02-10 06:44:56	<u>35f3f20f20a0bdec937cee</u> <u>05affff5a01ae284c12084</u> <u>4c8dd64041a2ddbf5a7b</u>	+ 3.35091600 BTC	✓
182	2017-02-10 05:55:42	<u>f4c4ef87608e4c5c480cea</u> <u>ba293b1fc68d7edd60ee1a</u> <u>f013fef4682200931591</u>	- 6.21367540 BTC	✓
183	2017-02-10 05:31:35	<u>dda9471a8c50de2a0bf471</u> <u>01b110e45bb1873cad53a2</u> <u>fe95eca24778bbea87df</u>	+ 1.64420300 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-02-09 06:26:08	<u>665ba1169820c9eaa035e0</u> <u>2f13c70d112c52b5ba95bf</u> <u>3b63237ff0b1a36f8b7d</u>	+ 6.21367540 BTC	✓
185	2017-02-06 05:44:55	<u>4b417f0dbe331badaac5c7</u> <u>1c3dec61f27e279ad5f3e9</u> <u>bce6a34fd9d43b0a633c</u>	+ 0.76147200 BTC	✓
186	2017-02-06 02:28:55	<u>b3d0839852e54177bcdce8</u> <u>db69191f37e28041f8d4e2</u> <u>a61f165613ced78d558c</u>	+ 1.59056900 BTC	✓
187	2017-02-06 01:03:41	<u>83737cfe7e2f2dacdc561f</u> <u>3cc0c57ff1466d82b59e6d</u> <u>f35d444fa3738c725edd</u>	+ 1.03200390 BTC	✓
188	2017-02-03 19:54:50	<u>d5725447d2d1e2404362d7</u> <u>e11b023fa69c04892816f9</u> <u>e9abdf40020bbf248fc9</u>	- 10.43542050 BTC	✓
189	2017-02-02 03:59:41	<u>ee3deeb8c823bb864c4809</u> <u>a776eaaaf909b00e4ae40bc</u> <u>43d379d45dea1d99416e</u>	+ 0.13672400 BTC	✓
190	2017-02-01 01:56:02	<u>05eb8d6660d6805091095a</u> <u>f9dbf461b5df44105aa1fa</u> <u>e3250abab7766e69ebf8</u>	+ 10.43542050 BTC	✓
191	2017-01-31 09:57:41	<u>078d2ee47e9f515023383f</u> <u>bc775a534de799b3113676</u> <u>2d3e6633b2b6f3ca5b76</u>	- 3.11924700 BTC	✓
192	2017-01-31 02:37:17	<u>533ad232ed8f6ab4fe4ee9</u> <u>8cac8dd4a055e1e318a770</u> <u>9665ddb351082c66ae3d</u>	+ 3.11924700 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-01-19 01:53:45	<u>5eccbe4312706eb6b38b5e</u> <u>2aefbaa14c8286a57a6a46</u> <u>2e73541a02379f45862f</u>	- 5.55927300 BTC	✓
194	2016-12-30 04:42:24	<u>57196d084527f68e4fa5de</u> <u>dd6de73298652fa5466e77</u> <u>12fc7c328efe5d92bcbf</u>	+ 1.31100000 BTC	✓
195	2016-12-30 02:11:31	<u>97354c15365fd9f2e62e02</u> <u>4095a7e53e366b82127a93</u> <u>e2d48e41a4fc56a73842</u>	- 23.12990000 BTC	✓
196	2016-12-30 02:11:31	<u>97354c15365fd9f2e62e02</u> <u>4095a7e53e366b82127a93</u> <u>e2d48e41a4fc56a73842</u>	- 12.76120000 BTC	✓
197	2016-12-30 01:36:25	<u>ecb50c610df4501af228dc</u> <u>c49807c7289924d4501865</u> <u>6d745f9d3d2d244e2b03</u>	+ 5.55927300 BTC	✓
198	2016-12-30 01:00:47	<u>bd4e0255bd201c05af4104</u> <u>f0a1c4a691d9ee8b93a590</u> <u>78ffbb364ab65df78f57</u>	+ 23.12990000 BTC	✓
199	2016-12-22 04:43:57	<u>b8da9657e3040cb99c113d</u> <u>af7681ebdd63b4c7885df4</u> <u>249c51aca8d57793ffac</u>	+ 12.76120000 BTC	✓
200	2016-12-21 07:52:14	<u>9be1313dd3ca84d41c7854</u> <u>a06831a4312dbdc743972c</u> <u>57c3828c5a65cfc5d82</u>	- 6.57870000 BTC	✓
201	2016-11-30 06:20:28	<u>b0f909849eccbc90b22aeb</u> <u>2018fa9dbe3230cc8966b0</u> <u>9be40a68d2c42a2350d8</u>	- 9.88000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-11-30 04:40:22	<u>b1cadf945253ed32be1626</u> <u>207ac8ca5852cdef03e2aa</u> <u>06cbab57bc671bbd4e70</u>	+ 9.88000000 BTC	✓
203	2016-11-24 06:13:21	<u>3dddf8135bc8b76408775d</u> <u>96da1ac833030353eda70a</u> <u>886534442deabf0d66e8</u>	+ 6.57870000 BTC	✓
204	2016-11-24 04:49:26	<u>44909abb4d50253f911cc5</u> <u>d9f5c4b04f57459acf15f4</u> <u>5965ed3af1fd737fab08</u>	- 21.63670000 BTC	✓
205	2016-11-18 10:39:00	<u>843cdf4d65cd4443a17e32</u> <u>e9442bfa3010e1727f69ff</u> <u>dcd3fb186d8ad6d94b6f</u>	+ 0.10000000 BTC	✓
206	2016-11-18 10:39:00	<u>ff4728ae4460efb2faa234</u> <u>95eed8b382fdb172e58c0</u> <u>a5d89ca5437d85ea4084</u>	+ 21.63670000 BTC	✓

* USD values displayed at the time of transaction

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