

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DxbLemSatPJd3chN4YzZW7K9n7SUVfns9</u>
TOTAL RECEIVED	28.63509217 BTC
	1,800,116.14 USD
TOTAL SEND	28.63509217 BTC
	1,800,116.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-22 15:04:28	<u>5ead72e3e74075e66e1266 d2156479ff4e66e777edd8 61040d8e2154bb80b5dc</u>	- 0.12364590 BTC	
2	2017-06-22 15:04:28	<u>5ead72e3e74075e66e1266 d2156479ff4e66e777edd8 61040d8e2154bb80b5dc</u>	- 0.05444208 BTC	
3	2017-06-22 15:04:28	<u>5ead72e3e74075e66e1266 d2156479ff4e66e777edd8 61040d8e2154bb80b5dc</u>	- 0.05336448 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-20 12:51:05	<u>229e5ff37c335ff4446737</u> <u>3252d5a001f04f136e134d</u> <u>d182762055ef869ad9b6</u>	+ 0.05444208 BTC	✓
5	2017-06-13 10:16:15	<u>149b7c456f7182945ae311</u> <u>5c864faeaf71dad8686867</u> <u>c00bfd0d48d49fdb4178</u>	+ 0.05336448 BTC	✓
6	2017-06-13 08:28:36	<u>f152f579ebb8bd98f81ce1</u> <u>dac0dfde5cd58fd9df904a</u> <u>a69d3ecb4b3adc60e0d7</u>	+ 0.12364590 BTC	✓
7	2017-06-10 14:33:25	<u>e3a3dc8a3fbd59ee40c927</u> <u>43f96fec0841b83e79fb9c</u> <u>af9263efeafa1147c0f7</u>	- 0.15356749 BTC	✓
8	2017-06-10 14:33:25	<u>e3a3dc8a3fbd59ee40c927</u> <u>43f96fec0841b83e79fb9c</u> <u>af9263efeafa1147c0f7</u>	- 0.11761153 BTC	✓
9	2017-06-10 11:02:25	<u>1f816e42e0da9f43e464da</u> <u>ab137d1f219e1779442494</u> <u>2483aa6f884dc955087c</u>	+ 0.11761153 BTC	✓
10	2017-06-08 10:02:26	<u>6f71a9908b72472d81d6fb</u> <u>3d90584e81aaf4854ac6fc</u> <u>a6cd076d3131ead30d6f</u>	+ 0.15356749 BTC	✓
11	2017-06-06 20:26:29	<u>59e16856b30ffc17494267</u> <u>9cab22cd0c78dd421523de</u> <u>96b64f03e6a0be4cbde5</u>	- 0.17376892 BTC	✓
12	2017-06-06 20:26:29	<u>59e16856b30ffc17494267</u> <u>9cab22cd0c78dd421523de</u> <u>96b64f03e6a0be4cbde5</u>	- 0.11475283 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-06 20:26:29	<u>59e16856b30ffc17494267</u> <u>9cab22cd0c78dd421523de</u> <u>96b64f03e6a0be4cbde5</u>	- 0.16012452 BTC	✓
14	2017-06-06 20:26:29	<u>59e16856b30ffc17494267</u> <u>9cab22cd0c78dd421523de</u> <u>96b64f03e6a0be4cbde5</u>	- 0.07518720 BTC	✓
15	2017-06-06 10:34:06	<u>2270923fe59684cc115f0e</u> <u>60c71e9e6b5fc2cd8e55d3</u> <u>e4025d7334df55c6a774</u>	+ 0.07518720 BTC	✓
16	2017-06-05 11:13:09	<u>d71aab73950fd6093f55a4</u> <u>c6b1b3ffa167b47a7ed80f</u> <u>6881a340ec37ff593824</u>	+ 0.17376892 BTC	✓
17	2017-06-03 10:06:44	<u>356c496a038c94d5f87363</u> <u>7169b63dbd58c231e420c9</u> <u>cd1d6f8747bd8750b3ef</u>	+ 0.16012452 BTC	✓
18	2017-06-01 14:35:36	<u>b493802fff616f37235eba</u> <u>f2eabed4f5bc29856ccfb0</u> <u>8dc4dd1ce2b915e1c124</u>	+ 0.11475283 BTC	✓
19	2017-05-30 20:09:25	<u>04396b59a8273d8205f95f</u> <u>491d485a3363aacbc30292</u> <u>fa845faa0595ca608ea9</u>	- 0.14322506 BTC	✓
20	2017-05-30 20:09:25	<u>04396b59a8273d8205f95f</u> <u>491d485a3363aacbc30292</u> <u>fa845faa0595ca608ea9</u>	- 0.07098370 BTC	✓
21	2017-05-30 20:09:25	<u>04396b59a8273d8205f95f</u> <u>491d485a3363aacbc30292</u> <u>fa845faa0595ca608ea9</u>	- 0.13842852 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-30 13:56:18	<u>9c00d5793f5e55f81939db</u> <u>665424b017cb9735901bd1</u> <u>6a6cd00cff061cad9123</u>	+ 0.07098370 BTC	✓
23	2017-05-29 13:15:24	<u>09cea5a839ad7b8e4e5df6</u> <u>7f774c0f9911050f9b351a</u> <u>c8c730942c0e438434ea</u>	+ 0.13842852 BTC	✓
24	2017-05-27 09:54:07	<u>f1afd94a9ac46942cab6fa</u> <u>13a26615b13c06d2491a23</u> <u>281e44e48d1703394e55</u>	+ 0.14322506 BTC	✓
25	2017-05-25 14:13:56	<u>09faf76c9dd9fcc3825b1a</u> <u>722e7833f1fa0824bbdae3</u> <u>7dc5a8b450bff6a7f33c</u>	- 0.14859582 BTC	✓
26	2017-05-25 10:00:17	<u>4be5e821f22bc5d796d171</u> <u>a95188d26823cc23772cf1</u> <u>ce712f54639f3a4358da</u>	+ 0.14859582 BTC	✓
27	2017-05-24 10:13:29	<u>a4cdd42fbecda2cbda1eae</u> <u>2e92bc331559f0000c1e6d</u> <u>8aa7979f18d460770df4</u>	- 0.15607808 BTC	✓
28	2017-05-24 10:13:29	<u>a4cdd42fbecda2cbda1eae</u> <u>2e92bc331559f0000c1e6d</u> <u>8aa7979f18d460770df4</u>	- 0.12222208 BTC	✓
29	2017-05-23 11:05:14	<u>bcbb4c88cc8739f2533dde</u> <u>4f999e0a3eb6c2d857067b</u> <u>8342fcc5c05d5f27ff1e</u>	+ 0.15607808 BTC	✓
30	2017-05-21 11:10:39	<u>4661d4a61985d1a5fb87a9</u> <u>0e7dac5cf88ace77a9f473</u> <u>f5b4f61b1fffabb3b587</u>	+ 0.12222208 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-19 17:41:11	<u>5646e921c851ca00595508</u> <u>01ff8f4842f11183ef95c7</u> <u>300bf4890dcf3a59c283</u>	- 0.10069099 BTC	✓
32	2017-05-19 17:41:11	<u>5646e921c851ca00595508</u> <u>01ff8f4842f11183ef95c7</u> <u>300bf4890dcf3a59c283</u>	- 0.04687344 BTC	✓
33	2017-05-19 14:40:59	<u>bb37675ac65571e9b55c4b</u> <u>de1db1076bcc0292b090fa</u> <u>0e2810eede3d8b3bbea9</u>	+ 0.04687344 BTC	✓
34	2017-05-18 10:16:23	<u>dfc8379321b0a9d461d1a5</u> <u>0f5cc3320a9c4b14fae52b</u> <u>9104a91d590e7245052f</u>	+ 0.10069099 BTC	✓
35	2017-05-17 13:03:34	<u>60cfa86044a4981c6f145c</u> <u>7c5c5fddcca78fd7db789d</u> <u>7513397c66f381514213</u>	- 0.12874421 BTC	✓
36	2017-05-16 10:38:00	<u>9893b60a45229793d71557</u> <u>6cd22758b4844be8d8a888</u> <u>bf94de359ad0a70d61cc</u>	+ 0.12874421 BTC	✓
37	2017-05-14 13:35:19	<u>7c503cbbad4cb54b9b2ecc</u> <u>090259d7a2b1374ccc4140</u> <u>63e8a53de92175f39f49</u>	- 0.13013305 BTC	✓
38	2017-05-14 10:41:36	<u>6764ad1d42c7c34cf39423</u> <u>5a82b048964d73cbb20be7</u> <u>ae7800c3359f05fa990</u>	+ 0.13013305 BTC	✓
39	2017-05-12 15:30:06	<u>e6e79348d409b28d50648f</u> <u>c9560c67813f07ae59a2c2</u> <u>bd62e9f6008992e8bcc8</u>	- 0.06418377 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-12 10:28:50	<u>ee0eadc4461cddff654456</u> <u>636363861ea6ba728e2804</u> <u>936808edb70d93ecadd0</u>	+ 0.06418377 BTC	✓
41	2017-05-11 14:55:15	<u>e3b10a060a8b4126402f16</u> <u>76ddb6f67516a70d8b9a9d5</u> <u>1425556131dc8a36994c</u>	- 0.12410702 BTC	✓
42	2017-05-11 10:31:11	<u>941efa7e4eeaa170fcb162</u> <u>d7086b9478a3268a0832bd</u> <u>226c657dbf8afb203b64</u>	+ 0.12410702 BTC	✓
43	2017-05-10 06:01:36	<u>d07ca62af728491b0bd5bc</u> <u>cb6c825e8f00c5750401c1</u> <u>ed82d6761a1903da6b28</u>	- 0.14135331 BTC	✓
44	2017-05-09 10:53:08	<u>2fe74d72f54e36bffc92d1</u> <u>5408cb7e9b6d83ac52891e</u> <u>39e512aa9961f77667e1</u>	+ 0.14135331 BTC	✓
45	2017-05-08 13:35:35	<u>21dfe1225b11be79b637a5</u> <u>f08eebd4a9634c0a27d0f3</u> <u>c2e372d2795fc9618d8c</u>	- 0.14819363 BTC	✓
46	2017-05-07 10:10:40	<u>e3f8a944797d89d86752a1</u> <u>a36896cc8462487d8de3a3</u> <u>fd8f1c0a46c87ebe7e8e</u>	+ 0.14819363 BTC	✓
47	2017-05-06 01:28:40	<u>0e3cf11a43a4b2c0050755</u> <u>f6ce8eaf7e8eeae7423196</u> <u>1e12303f70954a0c255a</u>	- 0.18818670 BTC	✓
48	2017-05-06 01:28:40	<u>0e3cf11a43a4b2c0050755</u> <u>f6ce8eaf7e8eeae7423196</u> <u>1e12303f70954a0c255a</u>	- 0.14794892 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-06 01:28:40	<u>0e3cf11a43a4b2c0050755</u> <u>f6ce8eaf7e8eeae7423196</u> <u>1e12303f70954a0c255a</u>	- 0.16338656 BTC	✓
50	2017-05-06 01:28:40	<u>0e3cf11a43a4b2c0050755</u> <u>f6ce8eaf7e8eeae7423196</u> <u>1e12303f70954a0c255a</u>	- 0.14828969 BTC	✓
51	2017-05-06 01:28:40	<u>0e3cf11a43a4b2c0050755</u> <u>f6ce8eaf7e8eeae7423196</u> <u>1e12303f70954a0c255a</u>	- 0.07149200 BTC	✓
52	2017-05-06 01:28:40	<u>0e3cf11a43a4b2c0050755</u> <u>f6ce8eaf7e8eeae7423196</u> <u>1e12303f70954a0c255a</u>	- 0.16032652 BTC	✓
53	2017-05-06 01:28:40	<u>0e3cf11a43a4b2c0050755</u> <u>f6ce8eaf7e8eeae7423196</u> <u>1e12303f70954a0c255a</u>	- 0.14846417 BTC	✓
54	2017-05-06 01:28:40	<u>0e3cf11a43a4b2c0050755</u> <u>f6ce8eaf7e8eeae7423196</u> <u>1e12303f70954a0c255a</u>	- 0.07905582 BTC	✓
55	2017-05-06 01:28:40	<u>0e3cf11a43a4b2c0050755</u> <u>f6ce8eaf7e8eeae7423196</u> <u>1e12303f70954a0c255a</u>	- 0.14190717 BTC	✓
56	2017-05-05 10:24:33	<u>8396515e0dedbc91666ec7</u> <u>0ad563203c4414a2a69bd5</u> <u>358aa828e466685bcd1b</u>	+ 0.07149200 BTC	✓
57	2017-05-04 10:06:31	<u>d134a6430e592f2435faed</u> <u>e31f8edf4e35f7d92f8558</u> <u>ad8980eaa816306dfb7d</u>	+ 0.14794892 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-02 10:06:36	<u>937297b676f1012b9fe3c523ee5a2b10051ed86bea3a54b749d36e6a738b75dd</u>	+ 0.14828969 BTC	✓
59	2017-04-30 10:08:31	<u>03d741990f9ecfce624adb1ecb93ca02101b842bc36ddff899fdd183e3bf96a5</u>	+ 0.14190717 BTC	✓
60	2017-04-28 14:34:18	<u>942766b17b826e8554d04d6842941a3fad20071f656c9b432ab87fec4dbbedf4</u>	+ 0.16338656 BTC	✓
61	2017-04-26 10:04:50	<u>73f65b56b6126be30ba281373df6f12a97265c1a1268e09726c25cd6b7daaa59</u>	+ 0.16032652 BTC	✓
62	2017-04-24 10:08:35	<u>6478b0e903ac604e267623333a37d25895df4c7513e1bf2f256298e0c99721a8</u>	+ 0.14846417 BTC	✓
63	2017-04-22 13:34:13	<u>0de34057fb9d964fafe05d3a3e0947769ab19a36030c8fe8dbb89ed23907da26</u>	+ 0.07905582 BTC	✓
64	2017-04-21 12:07:16	<u>f75d0acdddf740c18ee096a039f04a97f09826f672639ac20432d068aad87b30</u>	+ 0.18818670 BTC	✓
65	2017-04-20 14:50:04	<u>9f83a7b81e8d6dcc55d4d15e6f4044afa8e1346e7f3031a4ac704610c77aaf63</u>	- 0.14863710 BTC	✓
66	2017-04-20 14:50:04	<u>9f83a7b81e8d6dcc55d4d15e6f4044afa8e1346e7f3031a4ac704610c77aaf63</u>	- 0.16648249 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-04-20 14:50:04	<u>9f83a7b81e8d6dcc55d4d1</u> <u>5e6f4044afa8e1346e7f30</u> <u>31a4ac704610c77aaf63</u>	- 0.05470089 BTC	✓
68	2017-04-19 11:55:52	<u>377efdbb99c4a7539c9198</u> <u>ae80b249a5cb85584fdd55</u> <u>13c20d2092e879c3984f</u>	+ 0.16648249 BTC	✓
69	2017-04-17 11:32:43	<u>ad1da573d5b0587ce8f30f</u> <u>7ee90bcc515ce6f1b09f74</u> <u>2efaecabed26fce2caf5</u>	+ 0.14863710 BTC	✓
70	2017-04-15 21:01:37	<u>3e882d677dd1436ade5d59</u> <u>1318619388c8fcbbef655d</u> <u>889a86c76f7e698271a9</u>	- 0.14567959 BTC	✓
71	2017-04-15 21:01:37	<u>3e882d677dd1436ade5d59</u> <u>1318619388c8fcbbef655d</u> <u>889a86c76f7e698271a9</u>	- 0.15978627 BTC	✓
72	2017-04-15 21:01:37	<u>3e882d677dd1436ade5d59</u> <u>1318619388c8fcbbef655d</u> <u>889a86c76f7e698271a9</u>	- 0.05343036 BTC	✓
73	2017-04-15 21:01:37	<u>3e882d677dd1436ade5d59</u> <u>1318619388c8fcbbef655d</u> <u>889a86c76f7e698271a9</u>	- 0.16098855 BTC	✓
74	2017-04-15 21:01:37	<u>3e882d677dd1436ade5d59</u> <u>1318619388c8fcbbef655d</u> <u>889a86c76f7e698271a9</u>	- 0.14716944 BTC	✓
75	2017-04-15 21:01:37	<u>3e882d677dd1436ade5d59</u> <u>1318619388c8fcbbef655d</u> <u>889a86c76f7e698271a9</u>	- 0.16321723 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-15 11:31:37	<u>326ec68eca932c2b06323f1dee8e97195ae470e32fb6db36b71b9b5ab4b7fbbb</u>	+ 0.05470089 BTC	✓
77	2017-04-14 11:00:58	<u>3631e875b910c46d014c89c6c24820f18a5b6b0c3e9a0d908db6ae0c49166234</u>	+ 0.14716944 BTC	✓
78	2017-04-12 11:58:49	<u>4415af5e98199fe6e32d57787e095a4dae81f4d485edc5c37f179d1e3b5cc997</u>	+ 0.16098855 BTC	✓
79	2017-04-10 11:26:52	<u>8a64434ddb2723b13c544db1e2e847b852f146a2f9965833c7b88720fd5ecea</u>	+ 0.15978627 BTC	✓
80	2017-04-08 11:32:33	<u>6cf82892eeeb3b123776ae915ae8893c57433b15dc83f951aebae397e829510</u>	+ 0.05343036 BTC	✓
81	2017-04-07 11:06:47	<u>d6a3e7f0805e8d6fdd2a5bbbdd0b92df35f56c87c77c9f54e95c7761d652ab1</u>	+ 0.14567959 BTC	✓
82	2017-04-05 11:06:23	<u>31ac392ba9096b31987f1770917ea8e227070461a07831802418369ea26057a5</u>	+ 0.16321723 BTC	✓
83	2017-04-03 14:11:25	<u>dea4ac162e4155a57eecbe49824b30cf3a4d90dc83dd30646d5c020da2efda5f</u>	- 0.09496026 BTC	✓
84	2017-04-03 14:11:25	<u>dea4ac162e4155a57eecbe49824b30cf3a4d90dc83dd30646d5c020da2efda5f</u>	- 0.16324924 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-03 14:11:25	<u>dea4ac162e4155a57eebbe</u> <u>49824b30cf3a4d90dc83dd</u> <u>30646d5c020da2efda5f</u>	- 0.16780335 BTC	✓
86	2017-04-03 14:11:25	<u>dea4ac162e4155a57eebbe</u> <u>49824b30cf3a4d90dc83dd</u> <u>30646d5c020da2efda5f</u>	- 0.10144117 BTC	✓
87	2017-04-03 14:11:25	<u>dea4ac162e4155a57eebbe</u> <u>49824b30cf3a4d90dc83dd</u> <u>30646d5c020da2efda5f</u>	- 0.10673397 BTC	✓
88	2017-04-03 14:11:25	<u>dea4ac162e4155a57eebbe</u> <u>49824b30cf3a4d90dc83dd</u> <u>30646d5c020da2efda5f</u>	- 0.06142615 BTC	✓
89	2017-04-03 11:01:22	<u>61d1795e65258178763a97</u> <u>8297c96343c40162b8bf5d</u> <u>04f33302e0fe08460466</u>	+ 0.16780335 BTC	✓
90	2017-04-01 11:17:20	<u>e5e530e03ec5d28c71c198</u> <u>80a8f790e482e665ef577f</u> <u>2d0571fac4245cedc384</u>	+ 0.09496026 BTC	✓
91	2017-04-01 06:14:13	<u>233229bd984f353fbb0221</u> <u>5d24a82669bad1ed444435</u> <u>b232d5dea1cb8a05f382</u>	- 0.15952607 BTC	✓
92	2017-04-01 06:14:13	<u>233229bd984f353fbb0221</u> <u>5d24a82669bad1ed444435</u> <u>b232d5dea1cb8a05f382</u>	- 0.10417700 BTC	✓
93	2017-04-01 06:14:13	<u>233229bd984f353fbb0221</u> <u>5d24a82669bad1ed444435</u> <u>b232d5dea1cb8a05f382</u>	- 0.09914423 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-04-01 06:14:13	<u>233229bd984f353fbb0221</u> <u>5d24a82669bad1ed444435</u> <u>b232d5dea1cb8a05f382</u>	- 0.13801433 BTC	✓
95	2017-04-01 06:14:13	<u>233229bd984f353fbb0221</u> <u>5d24a82669bad1ed444435</u> <u>b232d5dea1cb8a05f382</u>	- 0.12644935 BTC	✓
96	2017-04-01 06:14:13	<u>233229bd984f353fbb0221</u> <u>5d24a82669bad1ed444435</u> <u>b232d5dea1cb8a05f382</u>	- 0.09815171 BTC	✓
97	2017-04-01 06:14:13	<u>233229bd984f353fbb0221</u> <u>5d24a82669bad1ed444435</u> <u>b232d5dea1cb8a05f382</u>	- 0.17774495 BTC	✓
98	2017-04-01 06:14:13	<u>233229bd984f353fbb0221</u> <u>5d24a82669bad1ed444435</u> <u>b232d5dea1cb8a05f382</u>	- 0.11088814 BTC	✓
99	2017-03-31 12:17:36	<u>9f38d01925d89eb7b5150d</u> <u>4d8e772427298459ed08da</u> <u>2d656ffec5b6df7e6816</u>	+ 0.16324924 BTC	✓
100	2017-03-29 11:13:32	<u>1d425756eb39a55ef25417</u> <u>d66bd257bc31c9886a47b2</u> <u>9f07f4f473894c7328c4</u>	+ 0.10144117 BTC	✓
101	2017-03-28 11:35:26	<u>04966650ea008b061faafc</u> <u>a9bab92d214f2e939a68cd</u> <u>81d1ec2aae50e900b49b</u>	+ 0.10673397 BTC	✓
102	2017-03-27 11:01:51	<u>94de7685c6a24fb83c2d70</u> <u>9ed849a9aa6769ff21e71a</u> <u>69ba07c3c0a10388a7d3</u>	+ 0.09914423 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-03-26 11:00:29	<u>2f5a3ee678418ecf58171e5f59bff54f0e296488084ac3a0346af728d0696895</u>	+ 0.09815171 BTC	✓
104	2017-03-25 12:29:31	<u>06335da1d9510184095dbb8931688e86271938ebec3dcae2c3130d1c8e279209</u>	+ 0.11088814 BTC	✓
105	2017-03-24 11:24:15	<u>187610c0e7d7a9abb4627f2d737712c59cdf2107adf0e3acba0ab04964a346a4</u>	+ 0.17774495 BTC	✓
106	2017-03-22 12:41:26	<u>71289cab9a4f41dc9dd3705da1f52d6e5ea7d8684f8f86cd52d3df945ba3eb57</u>	+ 0.13801433 BTC	✓
107	2017-03-20 11:16:55	<u>c11411a1aca8637f698c47a33244b6e7b8cf2536bc0b708fa202ba7b497c173d</u>	+ 0.10417700 BTC	✓
108	2017-03-18 11:41:22	<u>01f050c61189b639910ccc02fde5fa04ffde8cb026f0349b9428dc7fdffb6d0</u>	+ 0.06142615 BTC	✓
109	2017-03-17 11:04:09	<u>38f3894194d38a8edede3efa142b671e17584e9dd3286c876e3ed1b343ffddae</u>	+ 0.12644935 BTC	✓
110	2017-03-15 11:08:50	<u>e0fa8c1084e030418ff7e2ffb86ca337237c2aab40dc4247cada8ec130ff4c6</u>	+ 0.15952607 BTC	✓
111	2017-03-14 03:32:20	<u>7ee827da216f999a431ced5621b669a11768e18b2d3f87b764321e5b88fb8eb0</u>	- 0.16736328 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-03-14 03:32:20	<u>7ee827da216f999a431ced</u> <u>5621b669a11768e18b2d3f</u> <u>87b764321e5b88fb8eb0</u>	- 0.07572383 BTC	✓
113	2017-03-14 03:32:20	<u>7ee827da216f999a431ced</u> <u>5621b669a11768e18b2d3f</u> <u>87b764321e5b88fb8eb0</u>	- 0.14691913 BTC	✓
114	2017-03-13 11:34:57	<u>1c383a274b411c8949ddbfb</u> <u>58d2ce83f22d1d97fbbba8</u> <u>64ae7a3d797f47cd41ad</u>	+ 0.14691913 BTC	✓
115	2017-03-11 11:08:02	<u>6f90f9a337d72059c7aa70</u> <u>1321ef4286d2b8a0d0b297</u> <u>cb4c64c2c48910082996</u>	+ 0.07572383 BTC	✓
116	2017-03-10 11:09:34	<u>ef66c37e5bafa982d6a846</u> <u>accce07f4cfa422507ce7d</u> <u>f9ba45b5e644b1a85b6f</u>	+ 0.16736328 BTC	✓
117	2017-03-10 05:18:03	<u>013dde2cfe2e1569083d93</u> <u>5b21da3d2a69b0c8477ab6</u> <u>3a5985a33ed3520c28e4</u>	- 0.17393945 BTC	✓
118	2017-03-10 05:18:03	<u>013dde2cfe2e1569083d93</u> <u>5b21da3d2a69b0c8477ab6</u> <u>3a5985a33ed3520c28e4</u>	- 0.17043120 BTC	✓
119	2017-03-10 05:18:03	<u>013dde2cfe2e1569083d93</u> <u>5b21da3d2a69b0c8477ab6</u> <u>3a5985a33ed3520c28e4</u>	- 0.18095456 BTC	✓
120	2017-03-10 05:18:03	<u>013dde2cfe2e1569083d93</u> <u>5b21da3d2a69b0c8477ab6</u> <u>3a5985a33ed3520c28e4</u>	- 0.09064388 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-03-10 05:18:03	<u>013dde2cfe2e1569083d93</u> <u>5b21da3d2a69b0c8477ab6</u> <u>3a5985a33ed3520c28e4</u>	- 0.17031147 BTC	✓
122	2017-03-10 05:18:03	<u>013dde2cfe2e1569083d93</u> <u>5b21da3d2a69b0c8477ab6</u> <u>3a5985a33ed3520c28e4</u>	- 0.17385570 BTC	✓
123	2017-03-10 05:18:03	<u>013dde2cfe2e1569083d93</u> <u>5b21da3d2a69b0c8477ab6</u> <u>3a5985a33ed3520c28e4</u>	- 0.06957000 BTC	✓
124	2017-03-10 05:18:03	<u>013dde2cfe2e1569083d93</u> <u>5b21da3d2a69b0c8477ab6</u> <u>3a5985a33ed3520c28e4</u>	- 0.06787078 BTC	✓
125	2017-03-10 05:18:03	<u>013dde2cfe2e1569083d93</u> <u>5b21da3d2a69b0c8477ab6</u> <u>3a5985a33ed3520c28e4</u>	- 0.09329628 BTC	✓
126	2017-03-10 05:18:03	<u>013dde2cfe2e1569083d93</u> <u>5b21da3d2a69b0c8477ab6</u> <u>3a5985a33ed3520c28e4</u>	- 0.16610988 BTC	✓
127	2017-03-08 12:15:18	<u>0d68b94c17a17272b90ebf</u> <u>a38a7c49d40d5c33937061</u> <u>5c6809b1d0df10a4facb</u>	+ 0.16610988 BTC	✓
128	2017-03-06 11:48:32	<u>b1c08e55582de2f61c4a74</u> <u>08ad44ee5c16d1c7f17863</u> <u>57849ce35ce5f91f8bca</u>	+ 0.17031147 BTC	✓
129	2017-03-04 11:09:44	<u>d41d7ede3aa7b24289c181</u> <u>ffed530b56c7b2fc91a3c2</u> <u>21c6774758ec9fd6a10d</u>	+ 0.09064388 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-03-03 14:01:07	<u>d4dfb4c04e70e6a05fbee53e84230c4f2aa368e5025f1380f333414bf7a54440</u>	+ 0.18095456 BTC	✓
131	2017-03-01 11:11:13	<u>ecef79a2dfa18615ede2a2b3e29ed1bbab116ca260b31959dd272934e34df8cf</u>	+ 0.17393945 BTC	✓
132	2017-02-27 19:12:32	<u>88990360eb4dea3ae3b3326c3623437230b36e03f01535a0a65d191c1105f2ad</u>	+ 0.17385570 BTC	✓
133	2017-02-25 11:30:29	<u>dbb55af8f556ef3a7cdfc39e66244e477044dad5647b6ac10fe5f4a5f18f97f7</u>	+ 0.17043120 BTC	✓
134	2017-02-25 06:52:35	<u>916807456a56dc5848c734e2b836dcbb189416b92908e9fe8e45a1c770895fb6</u>	- 1.99950000 BTC	✓
135	2017-02-25 06:52:35	<u>96f19f44ab9014529fcb97779b4b8ee674951503359bb1996fcfdc91a48f6f20</u>	- 0.14820252 BTC	✓
136	2017-02-25 06:52:35	<u>96f19f44ab9014529fcb97779b4b8ee674951503359bb1996fcfdc91a48f6f20</u>	- 0.09759120 BTC	✓
137	2017-02-25 06:52:35	<u>96f19f44ab9014529fcb97779b4b8ee674951503359bb1996fcfdc91a48f6f20</u>	- 0.11201885 BTC	✓
138	2017-02-25 06:52:35	<u>96f19f44ab9014529fcb97779b4b8ee674951503359bb1996fcfdc91a48f6f20</u>	- 0.11865304 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-02-25 06:52:35	<u>96f19f44ab9014529fcb97</u> <u>779b4b8ee674951503359b</u> <u>b1996fcfdc91a48f6f20</u>	- 0.11950912 BTC	✓
140	2017-02-25 06:52:35	<u>96f19f44ab9014529fcb97</u> <u>779b4b8ee674951503359b</u> <u>b1996fcfdc91a48f6f20</u>	- 0.11805893 BTC	✓
141	2017-02-25 06:52:35	<u>96f19f44ab9014529fcb97</u> <u>779b4b8ee674951503359b</u> <u>b1996fcfdc91a48f6f20</u>	- 0.16832198 BTC	✓
142	2017-02-25 06:52:35	<u>96f19f44ab9014529fcb97</u> <u>779b4b8ee674951503359b</u> <u>b1996fcfdc91a48f6f20</u>	- 0.10779424 BTC	✓
143	2017-02-25 06:52:35	<u>96f19f44ab9014529fcb97</u> <u>779b4b8ee674951503359b</u> <u>b1996fcfdc91a48f6f20</u>	- 0.12230553 BTC	✓
144	2017-02-25 06:52:35	<u>96f19f44ab9014529fcb97</u> <u>779b4b8ee674951503359b</u> <u>b1996fcfdc91a48f6f20</u>	- 0.10968682 BTC	✓
145	2017-02-25 06:52:35	<u>96f19f44ab9014529fcb97</u> <u>779b4b8ee674951503359b</u> <u>b1996fcfdc91a48f6f20</u>	- 0.09976218 BTC	✓
146	2017-02-25 06:52:35	<u>96f19f44ab9014529fcb97</u> <u>779b4b8ee674951503359b</u> <u>b1996fcfdc91a48f6f20</u>	- 0.12192013 BTC	✓
147	2017-02-25 06:52:35	<u>96f19f44ab9014529fcb97</u> <u>779b4b8ee674951503359b</u> <u>b1996fcfdc91a48f6f20</u>	- 0.11926292 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-02-25 06:52:35	<u>96f19f44ab9014529fcb97</u> <u>779b4b8ee674951503359b</u> <u>b1996fcfdc91a48f6f20</u>	- 0.11455692 BTC	✓
149	2017-02-25 06:52:35	<u>96f19f44ab9014529fcb97</u> <u>779b4b8ee674951503359b</u> <u>b1996fcfdc91a48f6f20</u>	- 0.10016892 BTC	✓
150	2017-02-25 06:52:35	<u>96f19f44ab9014529fcb97</u> <u>779b4b8ee674951503359b</u> <u>b1996fcfdc91a48f6f20</u>	- 0.12048624 BTC	✓
151	2017-02-25 06:52:35	<u>96f19f44ab9014529fcb97</u> <u>779b4b8ee674951503359b</u> <u>b1996fcfdc91a48f6f20</u>	- 0.10841407 BTC	✓
152	2017-02-25 06:52:35	<u>96f19f44ab9014529fcb97</u> <u>779b4b8ee674951503359b</u> <u>b1996fcfdc91a48f6f20</u>	- 0.11004642 BTC	✓
153	2017-02-25 06:52:35	<u>96f19f44ab9014529fcb97</u> <u>779b4b8ee674951503359b</u> <u>b1996fcfdc91a48f6f20</u>	- 0.10397834 BTC	✓
154	2017-02-25 06:52:35	<u>96f19f44ab9014529fcb97</u> <u>779b4b8ee674951503359b</u> <u>b1996fcfdc91a48f6f20</u>	- 0.11377996 BTC	✓
155	2017-02-25 06:52:35	<u>96f19f44ab9014529fcb97</u> <u>779b4b8ee674951503359b</u> <u>b1996fcfdc91a48f6f20</u>	- 0.11191868 BTC	✓
156	2017-02-25 06:52:35	<u>96f19f44ab9014529fcb97</u> <u>779b4b8ee674951503359b</u> <u>b1996fcfdc91a48f6f20</u>	- 0.11815770 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-02-25 05:49:55	<u>034e0661329675ce6ec35f8cebe1e4b7fe9808748374b34c1024c7b8128b03ae</u>	+ 1.99950000 BTC	✓
158	2017-02-24 09:44:31	<u>a3a75e8e1b4ed1b265e12904edc024b3fffc484ef97764503e0412082e582811</u>	- 12.79780000 BTC	✓
159	2017-02-23 17:01:24	<u>be6cc49e02c55bf9cd0cc4c04bbafc41c7066630dac1b758c6f3ebcb28a087a4</u>	+ 0.16832198 BTC	✓
160	2017-02-21 11:36:25	<u>f640759077396ec1d2a58b927961a8cae0ab50619d8161e2bd76442ef5cb93ea</u>	+ 0.14820252 BTC	✓
161	2017-02-19 16:56:29	<u>aa176ebf48a7fc3ea17dc981921040a6081a8a93d8b7f266099e451c896c04a7</u>	+ 0.10779424 BTC	✓
162	2017-02-18 11:30:16	<u>8334b448835597a9e9c67e93a191294b02e497faa7d4515a813b366a40e81bc0</u>	+ 0.06957000 BTC	✓
163	2017-02-17 17:16:08	<u>3615fe9114c3833faa554a0847e6dc50608bd71b1e1999522709cd402580827d</u>	+ 0.11004642 BTC	✓
164	2017-02-16 10:48:40	<u>3ae4fd40f33e2ccc6739ca3ccf3300825861f5195083c48a9dd3351acf06d564</u>	+ 0.10841407 BTC	✓
165	2017-02-15 04:50:49	<u>2188a5f62f1cc3a51b9009a610977ff53e2d19950530bcefe6768519978bbf78</u>	+ 0.10397834 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-02-13 22:40:10	<u>e47b3c2147b22d9de69b4f079d0042809669e8c9af989300eef8a2208fa0eb73</u>	+ 0.11201885 BTC	✓
167	2017-02-12 16:40:48	<u>127579567695d931ce5b9fb848894c26ae34786bfb788275b7debf35c8fb1401</u>	+ 0.11191868 BTC	✓
168	2017-02-11 13:10:56	<u>562a9c90ad4aefac511479f5ff76904dc7675b4c663c80f038e8ea0f8c7e0ae1</u>	+ 0.06787078 BTC	✓
169	2017-02-10 16:36:50	<u>9bc81e178bea31687736a17af29c102666f7724f6b3bcf15dc5a6b35c098fed1</u>	+ 0.09976218 BTC	✓
170	2017-02-09 10:34:05	<u>8e70cf812d50595fe541cf75f8596d2b004886d8ce733674ce4eabd2fbcc5d92</u>	+ 0.12192013 BTC	✓
171	2017-02-08 04:39:06	<u>d5149d282eca87943145e59399750696cfa3d4a4a15824bcbce0cb97745b5dca</u>	+ 0.11950912 BTC	✓
172	2017-02-06 22:43:58	<u>165887d434526d64c13455c9fa152889961cda56101480464e2b84e50de874e7</u>	+ 0.11377996 BTC	✓
173	2017-02-05 16:30:27	<u>e009de2ea94cec2dfd09b4d1c2d9ff5c9a818ce356cb396a175eb583f89168be</u>	+ 0.11865304 BTC	✓
174	2017-02-04 11:10:09	<u>f313b2676f039fa7682ed7f71069729ed45d94a9abb0fcc6fc09c586c2c8e167</u>	+ 0.09759120 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-02-03 11:16:46	<u>52eeb7a181b316b3d117f6e06cebccc58442251f810e96cfc7f0a422a1c1a503</u>	+ 0.12048624 BTC	✓
176	2017-02-02 04:37:04	<u>ceba1fd02b1cdba211f3962bc2ddcf29a8e2bc8e9c02e33b062bf855adb83217</u>	+ 0.11805893 BTC	✓
177	2017-01-31 22:29:42	<u>60c173fd7dbf341ca414034a39b8bd824e651649602fd441bd991590d769fe70</u>	+ 0.10016892 BTC	✓
178	2017-01-30 22:29:09	<u>a2c5782497437df380d17cf87d7705caa7a9144291cd12f97b9970b952108d79</u>	+ 0.12230553 BTC	✓
179	2017-01-29 16:24:05	<u>06ac71d562135455d63696f80db15184eba25bd9f69885f72ba2b304a60127a9</u>	+ 0.11815770 BTC	✓
180	2017-01-28 11:01:30	<u>3592646537b4fc37bc7ce97b4a66b3f0cf662809d096ba828a9d937c5af18bc5</u>	+ 0.09329628 BTC	✓
181	2017-01-27 11:02:16	<u>6d510fb4db13893faa53d1f88491fece83cb389c89d67981c8ecc4c6f939f71c</u>	+ 0.11926292 BTC	✓
182	2017-01-26 05:09:48	<u>639b81e406a9799991f9b90b956c0e2d9fc81d315352a1ebe97247a24cf1a966</u>	+ 0.11455692 BTC	✓
183	2017-01-25 13:14:16	<u>419f3d7d9cd34846570a9058836d1682e9cce74b3f198658cf30b5d3032a0a63</u>	+ 12.79780000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-01-24 23:17:34	<u>9d55301670d686f78fa689</u> <u>d18518c2412ce65f747702</u> <u>1bb95e46f089aa706988</u>	+ 0.10968682 BTC	✓
185	2017-01-24 10:13:41	<u>2f2ffb12ec7b919de0bcb2</u> <u>7714c6ffe7ae5a2957d703</u> <u>91f215dfec4bb1738980</u>	- 0.39171792 BTC	✓
186	2017-01-24 10:13:41	<u>2f2ffb12ec7b919de0bcb2</u> <u>7714c6ffe7ae5a2957d703</u> <u>91f215dfec4bb1738980</u>	- 0.10094549 BTC	✓
187	2017-01-24 10:13:41	<u>2f2ffb12ec7b919de0bcb2</u> <u>7714c6ffe7ae5a2957d703</u> <u>91f215dfec4bb1738980</u>	- 0.10336538 BTC	✓
188	2017-01-24 10:13:41	<u>2f2ffb12ec7b919de0bcb2</u> <u>7714c6ffe7ae5a2957d703</u> <u>91f215dfec4bb1738980</u>	- 0.10412149 BTC	✓
189	2017-01-24 10:13:41	<u>2f2ffb12ec7b919de0bcb2</u> <u>7714c6ffe7ae5a2957d703</u> <u>91f215dfec4bb1738980</u>	- 0.10205892 BTC	✓
190	2017-01-24 10:13:41	<u>2f2ffb12ec7b919de0bcb2</u> <u>7714c6ffe7ae5a2957d703</u> <u>91f215dfec4bb1738980</u>	- 0.10486848 BTC	✓
191	2017-01-24 10:13:41	<u>2f2ffb12ec7b919de0bcb2</u> <u>7714c6ffe7ae5a2957d703</u> <u>91f215dfec4bb1738980</u>	- 0.38427424 BTC	✓
192	2017-01-24 10:13:41	<u>2f2ffb12ec7b919de0bcb2</u> <u>7714c6ffe7ae5a2957d703</u> <u>91f215dfec4bb1738980</u>	- 0.10483559 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-01-24 10:13:41	<u>2f2ffb12ec7b919de0bcb2</u> <u>7714c6ffe7ae5a2957d703</u> <u>91f215dfec4bb1738980</u>	- 0.10552747 BTC	✓
194	2017-01-24 10:13:41	<u>2f2ffb12ec7b919de0bcb2</u> <u>7714c6ffe7ae5a2957d703</u> <u>91f215dfec4bb1738980</u>	- 0.02638126 BTC	✓
195	2017-01-24 10:13:41	<u>2f2ffb12ec7b919de0bcb2</u> <u>7714c6ffe7ae5a2957d703</u> <u>91f215dfec4bb1738980</u>	- 0.10460579 BTC	✓
196	2017-01-24 10:13:41	<u>2f2ffb12ec7b919de0bcb2</u> <u>7714c6ffe7ae5a2957d703</u> <u>91f215dfec4bb1738980</u>	- 0.10644793 BTC	✓
197	2017-01-24 10:13:41	<u>2f2ffb12ec7b919de0bcb2</u> <u>7714c6ffe7ae5a2957d703</u> <u>91f215dfec4bb1738980</u>	- 0.10907439 BTC	✓
198	2017-01-23 17:16:16	<u>c407756166dbccb6840dab</u> <u>8d5c6423587153d8f3273f</u> <u>54173807fe63604e4364</u>	+ 0.10336538 BTC	✓
199	2017-01-22 18:01:35	<u>9171571964b4bd2b0b0fe5</u> <u>891eebf06b7174482010d3</u> <u>dbea6d96e07c254f9b07</u>	+ 0.10412149 BTC	✓
200	2017-01-21 18:41:12	<u>e77a836fc377b3a9bcc5aa</u> <u>c786bfa0a88569ca575ed3</u> <u>3cdac3c4f0fb9712ef56</u>	+ 0.10094549 BTC	✓
201	2017-01-20 17:21:10	<u>5e3bd14865c30ff705c3a0</u> <u>c1266e675734e1ce101340</u> <u>e098e3c0a1ec43dae736</u>	+ 0.10486848 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-01-19 17:35:15	<u>5921d2e92fa5d6d069c922</u> <u>805c01fc18feff01303ace</u> <u>f865305ff52a4781572f</u>	+ 0.10552747 BTC	✓
203	2017-01-18 17:50:16	<u>215ce0146c41adf2dec6a6</u> <u>1571fdf46ba59265d484d0</u> <u>78c69ea39356da00c642</u>	+ 0.10644793 BTC	✓
204	2017-01-17 17:13:40	<u>402e5e654b785fb9bcae9e</u> <u>050b7b0cf9782d61c4cfa7</u> <u>9f0363aed58c6a04ca03</u>	+ 0.10460579 BTC	✓
205	2017-01-16 18:14:25	<u>5b68773231f8c0d291bd11</u> <u>a478c1b3f9d1f34a80db46</u> <u>05af060ca2488001fe30</u>	+ 0.10483559 BTC	✓
206	2017-01-15 17:05:49	<u>686fab8c5239f8b381a815</u> <u>e6799793a3a2fbc1b45bc4</u> <u>c7220965a286d0500631</u>	+ 0.10205892 BTC	✓
207	2017-01-14 17:23:09	<u>4f6254aefebdc43961a71c</u> <u>66e24dee1668ed9eb1cd0b</u> <u>ccb4cc340dc8cb522e7d</u>	+ 0.02638126 BTC	✓
208	2017-01-14 11:15:41	<u>093a4276e151eda95314f7</u> <u>80229bbc679d586755f862</u> <u>23d05b97be756e31c2a1</u>	+ 0.10907439 BTC	✓
209	2017-01-13 23:05:48	<u>5b7d4e914ac68a35f916d8</u> <u>8decf6f443986baa8b95fb</u> <u>8f1ad9ad20e87c3b7dcb</u>	+ 0.38427424 BTC	✓
210	2017-01-13 21:26:27	<u>f6a06bf2c744f183815b1c</u> <u>30f08ebc0d8a700f05536f</u> <u>0d7cb2292340d429e5e2</u>	+ 0.39171792 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-01-05 10:30:29	<u>b5b2823865ff34a7c036d6</u> <u>ac549cfa30841789d4b0b8</u> <u>627e8627ac7e83e5058e</u>	- 0.31596621 BTC	✓
212	2017-01-05 10:30:29	<u>b5b2823865ff34a7c036d6</u> <u>ac549cfa30841789d4b0b8</u> <u>627e8627ac7e83e5058e</u>	- 0.00243586 BTC	✓
213	2017-01-05 10:30:29	<u>b5b2823865ff34a7c036d6</u> <u>ac549cfa30841789d4b0b8</u> <u>627e8627ac7e83e5058e</u>	- 0.04400461 BTC	✓
214	2017-01-04 16:53:56	<u>a7b30ead6f4839d6e47346</u> <u>3da04bd6d541a3fd11542b</u> <u>065aae98aafdb849c31b</u>	- 0.23282402 BTC	✓
215	2017-01-04 13:42:41	<u>82062db1827255f742a3b2</u> <u>e0cf67e412a753ca99f866</u> <u>51565f6bb948b6676b02</u>	+ 0.31596621 BTC	✓
216	2017-01-04 08:12:58	<u>4f85b8385f05489f95dfd0</u> <u>1d084de8e4e81565616aa6</u> <u>de1ecf2a2bf2d4eeb637</u>	- 0.18966591 BTC	✓
217	2017-01-01 10:31:55	<u>0320d72a42df40062d66ea</u> <u>4fea61fdf310b23fa7e5bc</u> <u>888ce8a148a8d409b624</u>	+ 0.04400461 BTC	✓
218	2016-12-31 17:57:23	<u>55f23920834c843f190947</u> <u>5039b25d27e848b0bfdbee</u> <u>9b08622b26ff0f2d9f90</u>	+ 0.00243586 BTC	✓
219	2016-12-27 16:25:10	<u>c1fd9cc89df7ccff9d7465</u> <u>9a3be470ba3042eb594e5c</u> <u>cb1500d3231a70f8bb89</u>	+ 0.23282402 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2016-12-24 18:06:30	<u>879c98e1ca410a83324b9c</u> <u>2ed7c45383a56327b587c0</u> <u>f33829c32172c1dcb2f0</u>	+ 0.18966591 BTC	✓
221	2016-12-23 14:01:48	<u>30515295708a1bf08e21f1</u> <u>d1d47d223cf563e639c1f3</u> <u>2f56a48b42412c8d9b8f</u>	- 0.04395004 BTC	✓
222	2016-12-20 08:38:28	<u>45070f1c3aae61701bb214</u> <u>94ea36c09258fb45cd97b1</u> <u>8c220e5f89ecdd89e9b1</u>	+ 0.04395004 BTC	✓

\* USD values displayed at the time of transaction

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