

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EMHni334CTFXs5Grah51FqH8vwHrFj3ho</u>
TOTAL RECEIVED	50.46109721 BTC
	3,180,966.64 USD
TOTAL SEND	50.46109721 BTC
	3,180,966.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 22:48:19	<u>b9efde3ef91402f53e3075</u> <u>1a2c30f3e88cd96e547a54</u> <u>9414ee21ea540f043480</u>	- 0.00884820 BTC	
2	2018-04-30 15:45:40	<u>b3b769f8d95a136ced6390</u> <u>364400bf6eb8666004d199</u> <u>6f64bfe19a1185bccf99</u>	- 0.01423610 BTC	
3	2018-04-29 10:57:00	<u>5670598c6467c68a344e8c</u> <u>af10e1fa6493e59530e3bc</u> <u>bec15abf50247463a7b3</u>	- 0.01477485 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-04-23 10:33:48	<u>9ff4003c173ef3923c76c47a29a5ad03baee101be304cadf35fa14feb322f4fd</u>	- 0.01732811 BTC	✓
5	2018-03-22 15:50:11	<u>1c3293264768f7c72cbc8f1159ef1f9735310a26910efde0d99441eb25e77534</u>	- 0.02097084 BTC	✓
6	2018-02-08 21:36:44	<u>cb2b01eb1842a9f97794269a7475c66e1c1428a49fe2962c717c11db6b1889</u>	- 0.03693513 BTC	✓
7	2018-02-08 01:11:39	<u>db73348c57a4b468ae7221f06adcc9ed7c98e68a607049a33a2439b8b5ebe7e8</u>	- 0.03835069 BTC	✓
8	2018-02-07 23:47:18	<u>cfe563bdfbd857e09d22df43faefd87fca0e2edbc283d595a7e6805e17f50fb9</u>	- 0.03848632 BTC	✓
9	2018-02-06 18:18:52	<u>60ec961871721de1f6ac57430f1309f17ba9568a6b8e589ebcf7855e019a3169</u>	- 0.04258070 BTC	✓
10	2018-02-05 17:33:21	<u>94f0103373efbd898a673e68027fd08f408fdcae99694b3a1d89737c16ea78f4</u>	- 0.04626906 BTC	✓
11	2018-02-05 17:28:14	<u>14115382ea0b59553fb8d84eea486e99bc1ed0af2f4ea30798850a72a0a0f18d</u>	- 0.04645414 BTC	✓
12	2018-02-05 07:03:53	<u>314d4dd99837f504a3ca73f906134973a272d7264a6728c5a58fad4f39a61e64</u>	- 0.04969042 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-05 01:22:50	<u>6223f4e764c244ac4fd3d4</u> <u>ecb64cd5f1dc5fe90e0d54</u> <u>bc8e3da8f1253f3276e3</u>	- 0.05011163 BTC	✓
14	2018-02-04 04:30:47	<u>8a1e246da35d2f88c66b4e</u> <u>6337dd5aeeb75a89619e05</u> <u>71cd74445847c72d897b</u>	- 0.05563197 BTC	✓
15	2018-02-03 16:06:08	<u>b26786beac4ec61fa8fee0</u> <u>8bd7092865d5b8b8d407f5</u> <u>15663dab19c5abd3296b</u>	- 0.06055857 BTC	✓
16	2018-02-03 09:05:15	<u>efee31d1da7b52bc25517a</u> <u>bf3ce63d30da715f3baf81</u> <u>9768c69f3e1784a60b97</u>	- 0.06502422 BTC	✓
17	2018-02-03 07:03:06	<u>fbac24168e9aa9c6d5eee5</u> <u>f75a11b440a435ec0b7125</u> <u>00fdffc352c55f56f3ea3</u>	- 0.06653370 BTC	✓
18	2018-02-03 02:32:39	<u>b67c467a626b8ce8ef5981</u> <u>ef107906fc9c2a7d8ef770</u> <u>3e8b8640acf72248f75f</u>	- 0.06918238 BTC	✓
19	2018-02-03 01:42:35	<u>6839e5ecdcb0e3f842dfe0</u> <u>4bb3ef1547baeb38be56ac</u> <u>124ae5e1e42d0f35c361</u>	- 0.07582708 BTC	✓
20	2018-02-03 01:37:30	<u>86c28ef8200aecf5d06adf</u> <u>fec98603b274e0fb40aa05</u> <u>e76a193675acb6cf74ef</u>	- 0.07655585 BTC	✓
21	2018-02-03 01:37:30	<u>86c28ef8200aecf5d06adf</u> <u>fec98603b274e0fb40aa05</u> <u>e76a193675acb6cf74ef</u>	- 0.07679301 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-01 02:20:35	<u>8846c609cc6463c7e59b758497b76a403a62790d5a88dbc280969a4f8b2004ba</u>	- 0.08527022 BTC	✓
23	2018-02-01 01:59:44	<u>00710b2c41c70038686ed5a8cf2157724b1383b2c0b75021727190a5f7ea8e78</u>	- 0.08678388 BTC	✓
24	2018-01-31 00:18:13	<u>6d606011f0bcad449f97078b20dc62ae6863cf029cec6dbf73a643906b502a6f</u>	- 0.09316156 BTC	✓
25	2018-01-28 14:58:03	<u>f6db8afdb11eab90a5d3393a8fd98f0ff1149d20526b488570d9c80ead206ac9</u>	- 0.10453479 BTC	✓
26	2018-01-28 14:58:03	<u>a05a6f7552e8afbd9790f909dad3a52a5a67584526b0ee0866175c918aa6eb35</u>	- 0.10409462 BTC	✓
27	2018-01-28 06:51:08	<u>2c34e6a79b79ebf17f5ea73bfb4619d682b657b2dd62cab7577a89bfbf6c8cb8</u>	- 0.11104381 BTC	✓
28	2018-01-28 06:51:08	<u>1af008adcda95ba492fc36186c6e90694ad795b6cee23c0b6c245d639d2a9cc4</u>	- 0.11007159 BTC	✓
29	2018-01-27 14:23:02	<u>ef748d225ac51f2c8637c6a61feddd2aad29b9f4fc5703cef81a12cd630c7527</u>	- 0.11343676 BTC	✓
30	2018-01-27 00:07:55	<u>00ffeae7c85f96bcb42c509baa4819667a64f68b43ed9d80593a85bceba83519</u>	- 0.12175200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-26 22:55:58	<u>f735e0194dd76759d1647c</u> <u>4029636df08da2ab56e79f</u> <u>4b6707aef6b07196974d</u>	- 0.12445595 BTC	✓
32	2018-01-17 06:27:20	<u>1019b772c28789ea26f12b</u> <u>04839a3e87b3c1a5145974</u> <u>ae34582850e5685fb636</u>	- 0.14919754 BTC	✓
33	2018-01-12 02:51:54	<u>6b488d7a267def34a7d0e0</u> <u>92e5443adf39648f2688ee</u> <u>3d14cb5b6615064abc49</u>	- 0.14542232 BTC	✓
34	2018-01-06 10:20:40	<u>fba3856e780866b4e7d581</u> <u>cd49b89f03711619714757</u> <u>df5a13abdf487fe6a5db</u>	+ 0.07655585 BTC	✓
35	2018-01-03 03:54:46	<u>4f5f683b7f94c580ef6ef4</u> <u>a63725fb3deb51a5e2d085</u> <u>8c0d071f3c96fce06a19</u>	+ 0.06502422 BTC	✓
36	2017-12-31 16:45:22	<u>f4104c5e6664a18558ef0e</u> <u>093b41145222665e5b3ed5</u> <u>f5c8dbe195b59cf0e4b0</u>	- 0.15568764 BTC	✓
37	2017-12-31 16:45:22	<u>f4104c5e6664a18558ef0e</u> <u>093b41145222665e5b3ed5</u> <u>f5c8dbe195b59cf0e4b0</u>	- 0.16297861 BTC	✓
38	2017-12-31 14:34:53	<u>84178b2ea5ae332209d48b</u> <u>edab118e8ed3e294227794</u> <u>93fb963e2ce22c13b91c</u>	- 0.16156838 BTC	✓
39	2017-12-31 11:33:25	<u>5f886755f9bd6a4bcbc792</u> <u>a2fb6ddd479d60473a82e0</u> <u>c31b6bb7242be5ecf3a5</u>	+ 0.04626906 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-31 08:42:04	<u>cf98307b0c720a2d8a525b0ff5bc70a59b736a6a51ee</u> <u>e10ac875a26e681efd38</u>	- 0.15965828 BTC	✓
41	2017-12-29 04:13:52	<u>e6146771109d821674095d2567dc47d5c3d479e9694b</u> <u>f36dfd956ce3fe6d3e5d</u>	+ 0.05011163 BTC	✓
42	2017-12-27 09:37:23	<u>6f197874599483076e5bcea7e8ca9338f63cfbbec580</u> <u>ab2bbd282bb07347e4f4</u>	- 0.22591016 BTC	✓
43	2017-12-27 00:18:10	<u>7f877392c0ac56e6b6b7c6b98d107d096446d46be5dd</u> <u>9ef0d65cc19e0dd425fd</u>	- 0.26866000 BTC	✓
44	2017-12-26 03:31:57	<u>4d8a9837f15ad38600f3f9fc4d88a47633ec965cf0bf</u> <u>691e7d4d5d81ba024479</u>	+ 0.02097084 BTC	✓
45	2017-12-25 08:12:14	<u>df87df9a9a813e177eb04df8951eba74c0ad3a2b8b5e</u> <u>20577f69949647886349</u>	+ 0.22591016 BTC	✓
46	2017-12-17 10:30:02	<u>d601b4ee942528ddffc23e8ae266b87dad16858b7251</u> <u>f897105f637379b35770</u>	+ 0.07582708 BTC	✓
47	2017-12-14 03:59:44	<u>37a6718e583f29e4a6194d8aceaad7761a51ac4f73bd</u> <u>cd51b30e4d0acdc78a6a</u>	+ 0.06055857 BTC	✓
48	2017-12-11 12:25:50	<u>cc985a1809a09766c3bbaa06c72a326b1c82263ae171</u> <u>3f29fff0b0e6bb8cf184</u>	+ 0.11007159 BTC	✓

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49	2017-12-08 00:27:05	<u>b02a008eadf3c2185b00fc</u> <u>a711cc3da3354a3b5b90e1</u> <u>be687a0453046ad7d520</u>	+ 0.00884820 BTC	✓
50	2017-12-03 10:45:14	<u>91fca5da17a57c53142c59</u> <u>a1dd9a1f3d9cfb23b0c2e4</u> <u>a62e3f8eeb3fdc590697</u>	+ 0.14542232 BTC	✓
51	2017-11-28 14:42:52	<u>2551582a46ae565fdac1b3</u> <u>df4493fab5ac72366d6e32</u> <u>78b955a1e18fe2a6bd80</u>	+ 0.10409462 BTC	✓
52	2017-11-26 11:05:02	<u>64c001e1368ef90cc87547</u> <u>671ea7d9d88e48d1098da7</u> <u>110233e5a4f6a4852acd</u>	- 0.29839800 BTC	✓
53	2017-11-26 10:09:19	<u>9dfd534da9b5fda0f186b1</u> <u>90fcb1e0cad0830b3f66cb</u> <u>e5f865628f16b1431ed6</u>	+ 0.14919754 BTC	✓
54	2017-11-25 19:29:29	<u>ea0cee77669b7e1f42191c</u> <u>546e08a4debb62bb2e8582</u> <u>ebff198efa1a8af1a77e</u>	- 0.35338411 BTC	✓
55	2017-11-23 00:43:00	<u>1af9cf4f8c27d9d0dcc7df</u> <u>22fae94992de27a81bb130</u> <u>d7882c5e257f81433867</u>	+ 0.12445595 BTC	✓
56	2017-11-22 02:27:13	<u>c927357829f9f075a8a15e</u> <u>e23ab2345c3629c3a88a0b</u> <u>f01e31a6731344e69329</u>	- 0.89449937 BTC	✓
57	2017-11-21 02:59:36	<u>66c8484a37a6c7ab87f082</u> <u>26fb152b472aa43d0ade26</u> <u>146443ed84b1cb06082f</u>	+ 0.29839800 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-19 10:07:26	<u>94358b7878abc79f982361</u> <u>075db1db373e4045245828</u> <u>1343d84963f07d625a3f</u>	+ 0.10453479 BTC	✓
59	2017-11-18 03:45:25	<u>6e77ece9cc0f106f07ad8b</u> <u>eda63d22e800008d54b519</u> <u>56ca10f9f7b3ed2b2a91</u>	+ 0.16297861 BTC	✓
60	2017-11-15 18:40:20	<u>7dc43ed41f10a854219561</u> <u>6cec57fdb87b4c80f1d8df</u> <u>39add660b59ff1421826</u>	+ 0.15965828 BTC	✓
61	2017-11-15 18:40:20	<u>d1c0335a5a7bef6dba1ac0</u> <u>704b02aaaa780b0e75a3a2</u> <u>def7ae329d2759bbf5ef</u>	+ 0.89449937 BTC	✓
62	2017-11-14 05:23:13	<u>ea4f86c7ba9c374bb8c77f</u> <u>89debfedb9a803c6af843b</u> <u>eebea3999ddcae0fc472</u>	+ 0.16156838 BTC	✓
63	2017-11-11 10:51:18	<u>a74b5e25dee79ac299682d</u> <u>e7be7cef8babdfb7ebbc62</u> <u>e8250ec023fcda4e4c7c</u>	+ 0.08527022 BTC	✓
64	2017-11-10 11:04:39	<u>2f2671c55f2f68633329f9</u> <u>51df23b0b2bc60954a6211</u> <u>7c64a4e684dd54f8092c</u>	+ 0.08678388 BTC	✓
65	2017-11-09 14:14:37	<u>64525af929c8adb99f7bf9</u> <u>80ed69048462ee4ecea2e4</u> <u>94227883203b01b47b96</u>	+ 0.15568764 BTC	✓
66	2017-11-06 11:08:01	<u>5c3400be7579912baeb388</u> <u>853bfcfdc8626de9cdfdd48</u> <u>76169e7c9b676828603e</u>	+ 0.04258070 BTC	✓

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67	2017-11-05 10:11:25	<u>58b98e8dea64daf9e254a3e56803d2d4adbb8c0649a9bfc4a1788a71837f60b2</u>	+ 0.03848632 BTC	✓
68	2017-11-04 20:37:50	<u>a6ac56a047fd927ea6463c9ff3d4b28dcfd31e5a866b012f0fe722d890e94134</u>	+ 0.04645414 BTC	✓
69	2017-11-02 10:01:43	<u>72fc33816e51f77dc63f2518fc8fd524fa840c5081a50f610245f65e7fc58ba6</u>	+ 0.01477485 BTC	✓
70	2017-11-01 14:31:49	<u>e7a2c3e9e9b5e1fd78710ef06a3f7d7779f4c10efc51df52261d214dafc19de9</u>	- 0.55360670 BTC	✓
71	2017-11-01 05:25:57	<u>436b8d3d77d5ba572eb1d624a49bec782160444361c1b8f3e725317a6965e16d</u>	- 0.73264769 BTC	✓
72	2017-10-31 21:30:22	<u>e76a8db1cbac5ca17021ac2ff2954cdad55210e2c8458907dd7541a2a2246dab</u>	- 0.69869520 BTC	✓
73	2017-10-31 19:02:03	<u>b4a3b3e631c8c27aac39fefcd314f56a2537c9df8cf761c7b0e67cb451a9e537</u>	- 0.77239021 BTC	✓
74	2017-10-31 09:38:13	<u>eaec4753ce4a51b18c9d1b1e2f8fb983cea5dfa6a273f70e2ac0cd578844eccb</u>	+ 0.01732811 BTC	✓
75	2017-10-30 11:28:11	<u>7fa05b36664e49b065a0e22b1aac5387844a25a936781059c0fb84671b58fbc</u>	- 1.08486974 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-30 11:15:32	<u>4cb144b64667e2ff712486</u> <u>294a455cd19fa76fb8107e</u> <u>f94e11b4c8be0b858230</u>	+ 0.03693513 BTC	✓
77	2017-10-30 06:38:57	<u>681eeff1d205593b4d1a64</u> <u>f4c57befdca30338c0c3e6</u> <u>e95f7c8cc05e02556ddc</u>	- 1.33543529 BTC	✓
78	2017-10-30 02:32:32	<u>78bd32dce61574338d66cf</u> <u>0c9b36d8132e261bfcb696</u> <u>79b3f0d9b71c78a8782b</u>	- 1.47316633 BTC	✓
79	2017-10-29 03:10:54	<u>09d731cf35258806912175</u> <u>eb5c4178eb1270dbd36d67</u> <u>656c92bcc86e080521ad</u>	+ 0.26866000 BTC	✓
80	2017-10-29 01:59:34	<u>95e82c1e25ed36aae6711f</u> <u>1ac58904923c66945edd04</u> <u>8f2743caf4eba0fa6a5b</u>	- 1.95400865 BTC	✓
81	2017-10-28 12:41:23	<u>95d1b8555088afe8473994</u> <u>1160b6e722c4c822160ef6</u> <u>f3421e78a3d1098f0f46</u>	+ 0.69869520 BTC	✓
82	2017-10-26 09:31:00	<u>bc8250a6d3138e3e5ddaf0</u> <u>03f1c144370d8b86cee695</u> <u>bb60deda868195b3d625</u>	+ 0.05563197 BTC	✓
83	2017-10-23 05:48:26	<u>6880ee78449b6d0397ae15</u> <u>4425b708126daf4fac1364</u> <u>7c571ef4db17fbf2b8d1</u>	- 2.41758876 BTC	✓
84	2017-10-20 20:36:29	<u>64d14c55d2066624868ec3</u> <u>0af4d38d97607e32f68071</u> <u>2cbdc5ef9320d246ddbb</u>	+ 0.77239021 BTC	✓

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85	2017-10-19 09:32:58	<u>6dc6874a19822d4a1bd60e</u> <u>c57dab8dd4f636e0052b89</u> <u>4ce267ee362298d3ebd4</u>	+ 0.07679301 BTC	✓
86	2017-10-19 09:10:50	<u>3572fe89641291b17dd96a</u> <u>b5756e7f67f9c142d7d4e2</u> <u>c51e5088a993df8093c9</u>	+ 1.95400865 BTC	✓
87	2017-10-16 04:26:53	<u>b2f47b52e1962a671d1b25</u> <u>1ab807c8c633ad25547a2f</u> <u>a4c35575d4842c85799d</u>	+ 0.73264769 BTC	✓
88	2017-10-15 02:22:12	<u>95f7f38ea9c208bd8de47f</u> <u>abff12d2a6cae3e6c28327</u> <u>91752e35c3c4c6dee29c</u>	+ 0.35338411 BTC	✓
89	2017-10-14 21:35:09	<u>2be8cfbe5b82feebb6a30e</u> <u>d929c263bdf557597b0e3d</u> <u>bebd2f7af55e02620ff7</u>	+ 1.47316633 BTC	✓
90	2017-10-14 14:47:53	<u>692a903129c7963865de7f</u> <u>249a2e7b464648fd34c529</u> <u>846eda341fe751c2f964</u>	+ 2.41758876 BTC	✓
91	2017-10-14 12:38:26	<u>7f4816dc39c66b39e00c7e</u> <u>5c2ad7d6e4cce7cb115eec</u> <u>6b7385f1767ae35ccb2c</u>	+ 1.33543529 BTC	✓
92	2017-10-14 11:11:57	<u>3c8f78043a438c6d65251d</u> <u>534a90819846a0c3e53273</u> <u>b2ad0178e674b5b60264</u>	+ 1.08486974 BTC	✓
93	2017-10-13 23:27:28	<u>15345a145df625d7fe5c5e</u> <u>0b6dd69dab0fa3e4eb20c3</u> <u>76b7fdf71f588f8b65cb</u>	- 0.72199865 BTC	✓

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94	2017-10-13 23:27:28	<u>15345a145df625d7fe5c5e0b6dd69dab0fa3e4eb20c376b7fdf71f588f8b65cb</u>	- 0.15459928 BTC	✓
95	2017-10-13 23:27:28	<u>15345a145df625d7fe5c5e0b6dd69dab0fa3e4eb20c376b7fdf71f588f8b65cb</u>	- 0.93809504 BTC	✓
96	2017-10-13 21:30:16	<u>8518293d2481bc375ce8400e482cc0b39f01b03ac9e484ab8c4029f31585e8f7</u>	+ 0.55360670 BTC	✓
97	2017-10-12 23:57:48	<u>d3e428f8461ee7467534a22b5b3fb4c243749dfa62f2f95ed4d97ce81171d035</u>	+ 0.93809504 BTC	✓
98	2017-10-12 22:49:51	<u>baf8b0d039dc873b767108bc8b0ced1935109cf407f508e7d636c0fe85f74879</u>	- 0.29839800 BTC	✓
99	2017-10-12 14:52:25	<u>503ca3a1e962950eb6a2b17de2c693c489976ad11ec69592a08161b2f9de3f0c</u>	- 0.46732728 BTC	✓
100	2017-10-12 13:06:14	<u>b91e65408f55e9947bfff689abcaaf220c856dcd624e95716ec0f2bd18c818c</u>	+ 0.29839800 BTC	✓
101	2017-10-12 11:54:44	<u>ccda4c3ec67342f4bc8709290360a447b4144368240b90c988723bf9df65e371</u>	+ 0.46732728 BTC	✓
102	2017-10-12 09:03:14	<u>a5585270db80917d7a9745222ecd5bb8eca8f0d3fe55b0a23f4f98cfd58bccb7</u>	+ 0.72199865 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-11 15:17:00	<u>54b0b717650426ccaa5338</u> <u>d163e6250d60b8fcda95f4</u> <u>dcf2f1bbdde26a6fa079</u>	- 0.21185712 BTC	✓
104	2017-10-11 10:39:43	<u>633754751ecc2924f72367</u> <u>9abe173fd8320f0d754cf0</u> <u>a5cba7fdb4e1a376cbfc</u>	+ 0.21185712 BTC	✓
105	2017-10-11 10:23:43	<u>6fa82d21f7da9f179cbe07</u> <u>3933cd5b33253aea9a2483</u> <u>4d8521ce9e82d54425a9</u>	+ 0.04969042 BTC	✓
106	2017-10-11 05:11:40	<u>c61c13ac4874bf81e27ac4</u> <u>c5c6eba8fb18950b0da931</u> <u>bf074fedd72a78f963e9</u>	- 0.18932965 BTC	✓
107	2017-10-10 11:27:27	<u>24823d635b30b70562f6c5</u> <u>8f29c39408df28059c196e</u> <u>67abf47bbc365c2c376d</u>	- 1.09429059 BTC	✓
108	2017-10-10 08:14:09	<u>356ef1a2bb237c6f354514</u> <u>82188039d85bedb2842819</u> <u>79590c5e42fe64139b4d</u>	+ 1.09429059 BTC	✓
109	2017-10-10 06:44:25	<u>014afdc6359b7b8d9e2db7</u> <u>93866f428b7c7e232cc912</u> <u>c57fc4869f4d8539a6ea</u>	- 0.73232969 BTC	✓
110	2017-10-10 04:22:42	<u>efc92d5c18ed66f87197f4</u> <u>e04c05a53f55686324d92f</u> <u>5e64b7cc3b8b03d6d191</u>	+ 0.73232969 BTC	✓
111	2017-10-09 06:50:15	<u>9aa05ee59d28a0bcdd1040</u> <u>29b3abcd0a844b2feee0a1</u> <u>9e99c5d0d9e73751f682</u>	- 0.47301546 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-09 02:18:10	<u>90f269b8145d193c057943</u> <u>a6286c7427475ca7d1d88f</u> <u>54deb573b9cd9548dc54</u>	+ 0.47301546 BTC	✓
113	2017-10-08 15:48:49	<u>98ad55bc6e931f7d7e63eb</u> <u>e7b8ea545e06bb629e49d7</u> <u>5a393d3b48042e6c2bb5</u>	- 0.60777800 BTC	✓
114	2017-10-08 12:03:10	<u>b038f877c99256d1b0ceeb</u> <u>e6b6adc0c60fb597d7be70</u> <u>34ab7d53d850f7d8e119</u>	+ 0.60777800 BTC	✓
115	2017-10-08 12:03:10	<u>349f1724863c4c6d0b59be</u> <u>0d6bff5afc9883ac5e23e1</u> <u>4166ebe85640a2efeed3</u>	+ 0.12175200 BTC	✓
116	2017-10-08 09:08:45	<u>085702ca4b54b1ab2a0891</u> <u>630975450ff34407b45171</u> <u>84ed7f03b364f803eab4</u>	- 0.70146786 BTC	✓
117	2017-10-07 16:53:14	<u>2ba8800d301b615d3303ee</u> <u>ae1387283913efee850a87</u> <u>9140e003a0c5c457b7b8</u>	+ 0.70146786 BTC	✓
118	2017-10-07 14:29:48	<u>9e37ad14db417a8005c3a7</u> <u>d5f023945734f9235fee21</u> <u>e18b3ae746d0137ffeb3</u>	- 0.36547364 BTC	✓
119	2017-10-07 12:50:36	<u>ea05e74cc0d294c2ff3c03</u> <u>f85a0edf63c0f962a0d49e</u> <u>ab5ff4b5d7ed31ee6aa2</u>	+ 0.36547364 BTC	✓
120	2017-10-07 09:34:30	<u>38e7fae4b60d62d3ff6412</u> <u>7519364d5a7e6ca9a31b7d</u> <u>66d9fdf2eec0c914dd02</u>	+ 0.06918238 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-05 05:04:18	<u>f22002c09a48776ea24f52</u> <u>c358e08f34473e0f61d4c8</u> <u>07181496dfffb50dfcab1</u>	- 0.99203182 BTC	✓
122	2017-10-03 12:21:27	<u>6b03db2d04eda1975da8fb</u> <u>3811589bc931099a077bd8</u> <u>a5b48387933152205880</u>	- 1.13318166 BTC	✓
123	2017-10-02 11:10:47	<u>9c550b3e437874f2bc6981</u> <u>de3fa3326aebaeb51bc226</u> <u>e8173bf6583ef5839d96</u>	+ 1.13318166 BTC	✓
124	2017-10-02 09:24:40	<u>185752abc22bde00eab2d9</u> <u>7518a515f3cf78390b6589</u> <u>1892c09cde7c64b2f8bd</u>	+ 0.18932965 BTC	✓
125	2017-10-02 07:31:35	<u>775d4d16573880ae6d9e8e</u> <u>3d29e27185a06cf3c64dda</u> <u>cddff8d438deb3dff151</u>	+ 0.99203182 BTC	✓
126	2017-10-02 06:24:15	<u>b261537e00da08e3f87545</u> <u>40e84f3eb4129a9d833887</u> <u>703ed4d11288676761ac</u>	- 1.14584953 BTC	✓
127	2017-10-02 05:31:30	<u>9df25199dfac87837b34a3</u> <u>a3464b6f77cad7a96427be</u> <u>43acf77b7cf16206ead</u>	+ 0.11343676 BTC	✓
128	2017-10-02 03:55:42	<u>a0b70c6db69f240227dda6</u> <u>f515605204957a7404726d</u> <u>2efddf24614e424e7d52</u>	+ 1.14584953 BTC	✓
129	2017-10-01 09:50:39	<u>eb022fcf7c891d1afeb8f1</u> <u>d8c5b8eea98cd32069355f</u> <u>384592e4391af82d0d8a</u>	+ 0.03835069 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-30 18:08:06	<u>90ae33adace79ef2326d146871f2d01a1a167a52283a9180d53b13dee7c47f5d</u>	- 0.45049257 BTC	✓
131	2017-09-30 06:27:30	<u>0564b67b78176c1cdee26d7c4f52f8a2d900465d30ea5ae5181149bee05ba6c3</u>	- 1.17006117 BTC	✓
132	2017-09-29 15:27:40	<u>a0f6de7f830d7da12ed4beff32ce5355b6d9dbe1b0c22488e9d0b243a63a91a0</u>	- 0.60269448 BTC	✓
133	2017-09-29 06:51:04	<u>593956e4091f4ae1841a53814f3c5b65fc0e0a95afc9eac417b8067fb30305c6</u>	- 2.73049331 BTC	✓
134	2017-09-29 06:51:04	<u>593956e4091f4ae1841a53814f3c5b65fc0e0a95afc9eac417b8067fb30305c6</u>	- 1.57632250 BTC	✓
135	2017-09-29 04:37:36	<u>507347b7d2e0297a2f080d9409757f113793844375af24c93a16ce801755ede8</u>	+ 0.45049257 BTC	✓
136	2017-09-29 03:59:56	<u>e698f966b4c076dfaaafc218a79105d89d395c8687e0dc8545c49e97a3c47ae0</u>	+ 1.57632250 BTC	✓
137	2017-09-29 03:20:29	<u>c97e750e06b2148007c6501d789060ad8ee84fa995039fca28c012c792e45c91</u>	+ 1.17006117 BTC	✓
138	2017-09-29 01:13:57	<u>2c7a781fdbe2f6ba16067bbc9c350f430d27cdebde8afc0b8924076ba516ad3</u>	+ 0.60269448 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-28 14:48:17	<u>7e51e489f8fcf6dd6931e4</u> <u>74852229e38daa28e6eec1</u> <u>5841e065e29c963202e1</u>	+ 2.73049331 BTC	✓
140	2017-09-27 09:40:40	<u>39d5c1f897c96f27e7ee48</u> <u>8df9b1dd9b25f6d9acfe28</u> <u>d2d23b2a5490df093006</u>	+ 0.06653370 BTC	✓
141	2017-09-24 09:45:10	<u>16daf0451b22caff38c79e</u> <u>5b7c98da5c487619fdece8</u> <u>d0fa32cd31b45fbf19fa</u>	+ 0.09316156 BTC	✓
142	2017-09-17 09:34:49	<u>133f0b26c2ca1ce9ceb4c9</u> <u>233f8985b5675247c4a004</u> <u>c467c42476f17ffd8e34</u>	+ 0.15459928 BTC	✓
143	2017-09-08 09:32:03	<u>5eb803a60f363cda0f6da3</u> <u>f70c2fd6776db54d4db78f</u> <u>654c35d38ec1f7b6ab65</u>	+ 0.11104381 BTC	✓
144	2017-08-31 14:22:43	<u>90d83d699410dc7dc8b3ed</u> <u>a8befd7c42921e695955de</u> <u>36ff8a704a37c2f9247c</u>	- 0.06345932 BTC	✓
145	2017-08-31 09:50:54	<u>d686be82a90426ae20438e</u> <u>a37ff0e7f70b2be43ad755</u> <u>795d099812035719b0bc</u>	+ 0.06345932 BTC	✓
146	2017-08-25 05:08:33	<u>efbf037758f24e3ab9bb68</u> <u>ca90ffdb9ba5784015e047</u> <u>2df51684ad34eac63856</u>	- 0.06149231 BTC	✓
147	2017-08-24 10:16:32	<u>35509aebb389974debe9ea</u> <u>9f7c4c7f3490ccfb4c36c1</u> <u>84b9b12fd02937d89828</u>	+ 0.06149231 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-22 22:49:19	<u>65279eecb28cb2c8c53706</u> <u>013a30d33c2ae8dbf876f1</u> <u>3deb8a3707acc4e89dba</u>	- 0.09390769 BTC	✓
149	2017-08-19 09:35:00	<u>0aaafd159c06f3ffdb72679</u> <u>419c3ef52944fa826290e4</u> <u>63379aee0c7fc4c03330</u>	+ 0.01423610 BTC	✓
150	2017-08-12 09:50:24	<u>5ecf4ec567bb51856ccb7f</u> <u>27acaa0933806cb86f7c14</u> <u>2b644a470b2a0ee7b2b8</u>	+ 0.09390769 BTC	✓
151	2017-08-11 04:10:50	<u>1f9f08ccd94424e1344824</u> <u>1fcfcf46e18cc42ec5f6de</u> <u>db405bea8e5691ce4fc3</u>	- 1.61551780 BTC	✓
152	2017-08-10 21:58:45	<u>f59f841a55d3834184aaa9</u> <u>dca666d41b83b697bfc355</u> <u>dd2676e191f3f48344dc</u>	+ 1.61551780 BTC	✓
153	2017-06-06 09:05:10	<u>e1df837e9ed1f68b9caf74</u> <u>b2daa7c08bb6507e334c85</u> <u>c98d7ccecfad99c97d7e</u>	- 1.67339612 BTC	✓
154	2017-06-06 02:19:44	<u>bfd82f746b9f3c50657ff9</u> <u>11048c73ecca7491db62c1</u> <u>e0c133962d252114f197</u>	+ 1.67339612 BTC	✓
155	2017-05-29 22:56:12	<u>0b0a127611576a0a26e0ad</u> <u>062a9385f1bb6c1b21d016</u> <u>7da9471178ce3e617398</u>	- 0.26933000 BTC	✓
156	2017-05-29 21:50:46	<u>2a24260db94f9d8d24ea69</u> <u>53298a547f75afcc2d1bae</u> <u>c13be9d1581a3987a08b</u>	+ 0.26933000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-05-29 11:01:13	<u>7b69c5ad9156c5892e1ed5</u> <u>7f35e4dd63013bfb25d86c</u> <u>5a8680e06b1f99d01e22</u>	- 0.50411912 BTC	✓
158	2017-05-29 03:29:10	<u>8687f44a68300158d1d2df</u> <u>41edb456a11f0d81e29fb5</u> <u>83a262f3ef8c4740d63f</u>	+ 0.50411912 BTC	✓
159	2017-05-28 03:13:22	<u>9d8c6983f4e304948db10a</u> <u>7d18cd9ebf634f67428c78</u> <u>020308ed0d1d7ee99909</u>	- 3.30674415 BTC	✓
160	2017-05-28 02:29:18	<u>3b3bf001eeac40cdf49af1</u> <u>27f30b78c63affce28e301</u> <u>cda4640259d12b2824d4</u>	+ 3.30674415 BTC	✓
161	2017-05-25 07:43:34	<u>92a28242d85f1f973e8ab5</u> <u>db8edcd94565007240cfd</u> <u>232db165f1075b25d6c9</u>	- 4.76062223 BTC	✓
162	2017-05-25 03:18:58	<u>afefdc4526d682176e1b24</u> <u>ff54e899244867cf954254</u> <u>8f46c56d2a612738f9d7</u>	+ 4.76062223 BTC	✓
163	2017-05-25 02:12:30	<u>5dde6f06eb4e0735e684f4</u> <u>a9c5398e5944a2ab250c5c</u> <u>b6737d67d71e5977a903</u>	- 3.69370240 BTC	✓
164	2017-05-24 23:35:16	<u>9aee466a96267860958133</u> <u>a92da2fc82e3ba471673d2</u> <u>0721b648409c4d8b878e</u>	+ 3.69370240 BTC	✓
165	2017-05-20 06:03:14	<u>007d4bf8e162540387f76b</u> <u>7984217284ab2f2b13355d</u> <u>32625d4a28ee9413bb54</u>	- 0.24260000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-05-19 22:48:00	<u>58c44860c1ad57c39bae01</u> <u>b6d8d4df27972ca4b05951</u> <u>7af83c62296f54a08e59</u>	+ 0.24260000 BTC	✓
167	2017-05-13 20:02:14	<u>0e5bf490c76bb96edc2aa7</u> <u>bd825f408b7b9010e82f07</u> <u>a3f516f5ef42ac22beb5</u>	- 0.93587413 BTC	✓
168	2017-05-13 12:41:48	<u>8d8472049f05972e8bc1a3</u> <u>adee3a01942e9f46c148b7</u> <u>08f0c110bec528dcfc03</u>	+ 0.93587413 BTC	✓
169	2017-03-17 09:36:52	<u>5be829868d7fbf2cdd23ef</u> <u>0ea228862d273fc62d3d6f</u> <u>89d28eb85b97921dd2c2</u>	- 0.03545842 BTC	✓
170	2017-03-17 09:36:52	<u>5be829868d7fbf2cdd23ef</u> <u>0ea228862d273fc62d3d6f</u> <u>89d28eb85b97921dd2c2</u>	- 0.03545842 BTC	✓
171	2017-03-17 09:36:52	<u>5be829868d7fbf2cdd23ef</u> <u>0ea228862d273fc62d3d6f</u> <u>89d28eb85b97921dd2c2</u>	- 0.03545842 BTC	✓
172	2017-03-17 07:55:13	<u>c73b14e17e8c74bc0e7ef6</u> <u>855a3b1b3ae7e7f6f8cd66</u> <u>0a9fb4717cda3c61ff86</u>	- 0.03545842 BTC	✓
173	2017-03-17 07:55:13	<u>c73b14e17e8c74bc0e7ef6</u> <u>855a3b1b3ae7e7f6f8cd66</u> <u>0a9fb4717cda3c61ff86</u>	- 0.03545842 BTC	✓
174	2017-03-17 07:55:13	<u>c73b14e17e8c74bc0e7ef6</u> <u>855a3b1b3ae7e7f6f8cd66</u> <u>0a9fb4717cda3c61ff86</u>	- 0.03545842 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-03-17 07:55:13	<u>c73b14e17e8c74bc0e7ef6</u> <u>855a3b1b3ae7e7f6f8cd66</u> <u>0a9fb4717cda3c61ff86</u>	- 0.03545842 BTC	✓
176	2017-03-17 07:55:13	<u>c73b14e17e8c74bc0e7ef6</u> <u>855a3b1b3ae7e7f6f8cd66</u> <u>0a9fb4717cda3c61ff86</u>	- 0.03545842 BTC	✓
177	2017-03-17 07:55:13	<u>c73b14e17e8c74bc0e7ef6</u> <u>855a3b1b3ae7e7f6f8cd66</u> <u>0a9fb4717cda3c61ff86</u>	- 0.03545842 BTC	✓
178	2017-03-17 07:55:13	<u>062b4c90c513670a1a1146</u> <u>d766f6b22fb8bd00abd42e</u> <u>cddcfa56ea324ab2105a</u>	- 0.03545842 BTC	✓
179	2017-03-11 06:33:03	<u>7da697e94db4b581789630</u> <u>bcee9676840ad96022c205</u> <u>390768102b2311582985</u>	+ 0.03545842 BTC	✓
180	2017-03-10 08:25:48	<u>96def47e9e2e7960df6a52</u> <u>cb56440a90d108da98ddb9</u> <u>2c8bdfa968d5c0b97cea</u>	+ 0.03545842 BTC	✓
181	2017-03-10 06:40:54	<u>a4e0e14659b060353096ca</u> <u>e840873bdd4433a6dfe1bd</u> <u>bd87805de129ef7abe26</u>	+ 0.03545842 BTC	✓
182	2017-03-09 06:37:05	<u>b2fc35ba30869a7944be94</u> <u>3b97ac739d7de4d7d54091</u> <u>6f1fce0767692c8c08a8</u>	+ 0.03545842 BTC	✓
183	2017-03-08 08:00:26	<u>965aafa69c573aa12e87e1</u> <u>c76705870fab5897684cad</u> <u>0d8945b68282a99708ce</u>	+ 0.03545842 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-03-07 08:01:05	<u>e91787fbb9affe3698b7573cb300b8b7eb7133bab8fae1e99756a2e8bd9676cc</u>	+ 0.03545842 BTC	✓
185	2017-03-04 08:10:37	<u>5a3f36d1064712497167a25a1b082d78c35962bc54d9719ac28f28f126328f53</u>	+ 0.03545842 BTC	✓
186	2017-03-03 07:38:56	<u>f76db873d73e822696bc472a498a423df9e047453f74bd056ffc9672638f249d</u>	+ 0.03545842 BTC	✓
187	2017-03-02 07:21:05	<u>8bcb89516ecaca298377265543d40a53fcb757a74f8b84f34ec70afcd22c472c</u>	+ 0.03545842 BTC	✓
188	2017-03-01 16:04:09	<u>01c168441392070fa1a2fe814ce57f90969a22b013224b9772cce17550d0fbc2</u>	- 0.03545842 BTC	✓
189	2017-03-01 07:34:16	<u>16ed2d1782dd8d05ffe8bf549aaa224eb27f7221fd779828b1e68d018525ea16</u>	+ 0.03545842 BTC	✓
190	2017-02-28 08:14:51	<u>ed135935cec3c03737bc96cf3c19d8979fc26feb9a3d24640ec7dd814f1b4351</u>	+ 0.03545842 BTC	✓
191	2017-02-25 15:16:33	<u>08e16136ca02fdf0c1d72ca5c41a346212c2a411bf05baf4d8cc0e09a9f7fdd3</u>	- 0.03545842 BTC	✓
192	2017-02-25 09:05:13	<u>893fcb6386bc8fd1ebc06c3a3bcb395b8c8586d6dac785da24d09cf06e163726</u>	+ 0.03545842 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-02-25 06:15:13	<u>05ca25e53ebbd605b44a1</u> <u>9f46ce8a578d0cd24f5e5e</u> <u>70fe2fb6398f97bbe897</u>	- 0.03422247 BTC	✓
194	2017-02-24 07:20:24	<u>e0efa353b5c15e90725de3</u> <u>9cf0bbbb16174488b9ebd1</u> <u>49b4bf671f7880681a9e</u>	+ 0.03422247 BTC	✓

* USD values displayed at the time of transaction

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