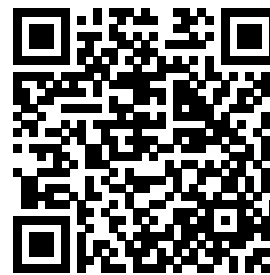


3xpL



## ADDRESS STATEMENT








GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G3KCZ4UFdWv2CgM781vKJQM0cz8xnFSB4</u>
TOTAL RECEIVED	2.32421888 BTC
	146,625.64 USD
TOTAL SEND	2.32421888 BTC
	146,625.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 19:07:32	<u>1e6f9c7992bcc5dc00fb74 dee2d3d362d6d68389cd6b 69c00ae128ef3e880869</u>	- 0.00241667 BTC 67.55 USD	
2	2023-07-20 16:55:15	<u>5b7b6f93cbd5d852455cd2 81367522b1b422518afb60 a27af656c487f4dac8f8</u>	+ 0.00241667 BTC 71.91 USD	
3	2021-05-28 08:53:48	<u>ae78fd4338687540457699 527b6428aff07fa1761dbe 524f75b36a05b8374ec9</u>	- 0.01000796 BTC 356.91 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-13 02:50:40	<u>dd772a636b73c7dd4113db</u> <u>fd0f0dd4e4e857a7ca9705</u> <u>0c37439c5dba529347ed</u>	+ 0.01000796 498.16 USD	BTC 	✓
5	2020-12-30 06:33:33	<u>5c985b9618f5ed2e2bce1b</u> <u>b802c26bdb69ba485ec366</u> <u>7b979071edf24302c26e</u>	- 0.00299203 86.39 USD	BTC 	✓
6	2020-12-16 19:40:19	<u>5ab51c1f258bb5540f9d4d</u> <u>2610be9318a61a3f0b6213</u> <u>adcdf2b86472e9414327</u>	+ 0.00299203 68.20 USD	BTC 	✓
7	2020-07-13 19:48:36	<u>fd6d1b1e811443dd8bb9d2</u> <u>4667e56074af291bf4340a</u> <u>687a344c8e1b1bcfb442</u>	- 0.00733386 67.88 USD	BTC 	✓
8	2020-03-10 04:54:12	<u>ad24e8091824cd5fdae143</u> <u>d3f3960efecf870cb53468</u> <u>84233cebda0c4eb100f4</u>	+ 0.00733386 57.89 USD	BTC 	✓
9	2020-01-30 15:43:48	<u>40cab03c081d85c8a59491</u> <u>f927ab4b6c3642bb042b22</u> <u>50a4bc341ed21d5ba789</u>	- 0.00097661 9.13 USD	BTC 	✓
10	2020-01-02 16:41:51	<u>ced31ad1e28c8d830da113</u> <u>caf82de935c28c84452d76</u> <u>f28b1d452f23c5122a54</u>	- 0.00525229 38.57 USD	BTC 	✓
11	2019-11-05 23:12:11	<u>9fa1354d34ee1c4c448487</u> <u>8c06ae094cadb11c086d21</u> <u>b166b8aebe376943a5ce</u>	+ 0.00525229	BTC	✓
12	2019-09-06 09:40:09	<u>9059177cfc91bdcf34244e</u> <u>b77ab721acdf4d022035b0</u> <u>6f1cb09cae6b0175e341</u>	+ 0.00097661	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-23 04:33:39	<u>b4e3ba526328ab890ccc23</u> <u>6a7bdb25c124927e5468a7</u> <u>f8ec15611a8d555ca1ab</u>	- 0.01005258 BTC	✓
14	2019-08-23 02:55:14	<u>9cc2673d909d86ede90034</u> <u>2f2905da6d42711cfe9961</u> <u>917acc46595949dd6211</u>	+ 0.01005258 BTC	✓
15	2019-06-04 01:13:00	<u>70b0a58d3a7b791d9f82d9</u> <u>6a64f2e371c30ee5dd4457</u> <u>5b5cf8fd3584184c6e0d</u>	- 0.01008182 BTC	✓
16	2019-05-22 06:31:11	<u>3ab35514ba5e1734bfa19a</u> <u>00f73f20efcbe6a22a3d84</u> <u>18c1cc6349b020298904</u>	+ 0.01008182 BTC	✓
17	2019-02-16 14:17:43	<u>87fb03bdbd6be5dc138d3d</u> <u>b81d746f9395549a65a16f</u> <u>88fd2884e1700e448838</u>	- 0.01019278 BTC	✓
18	2019-02-16 04:38:26	<u>6bc4e5904c09324472fc4b</u> <u>005ef8bfe1f1d3d131a91f</u> <u>f039438ff369cb0e5fcc</u>	+ 0.01019278 BTC	✓
19	2019-02-08 12:20:52	<u>3a22e809f830d5930bcfa0</u> <u>7b637d8a7c5cfc0bd3a7bc</u> <u>9ef1229d99ff72c6392a</u>	- 0.00097663 BTC	✓
20	2019-02-08 10:04:51	<u>bb90df140782f1da8fe993</u> <u>c40ebe35a4877fa6ec1bf5</u> <u>2ea98a8aa340474783ab</u>	+ 0.00097663 BTC	✓
21	2018-10-18 05:35:08	<u>50ad64724f13a2401dd695</u> <u>cce4a91dd419f7b8ad0d80</u> <u>93d28249ba09b4644625</u>	- 0.01010594 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-18 04:18:17	<u>a128fa3483f52a6a31c68b183a877aa425ead2a344fdb72aff4699bfaba1548e</u>	+ 0.01010594 BTC	✓
23	2018-09-07 17:36:28	<u>b6e6ecc03555adc38ea92843bfaae4492715c6d3ac7cdd8e27cfd244cbd397ad</u>	- 0.00139520 BTC	✓
24	2018-09-07 09:40:50	<u>1a379a3b002830129635e9c74c6ba9cceb335c91d55ab3431530d332c6eff3ea</u>	+ 0.00139520 BTC	✓
25	2018-07-15 11:00:29	<u>9dd5a918eb28ff2119208fc9e235fed62e1b6bcaa91855b34c16a926c0177dde</u>	- 0.01001256 BTC	✓
26	2018-07-15 04:24:22	<u>be2287bbb93f0c3d8f5c30493aff294906015ee2cd06491947ff64122c0e3baa</u>	+ 0.01001256 BTC	✓
27	2018-07-06 10:44:46	<u>f8b876fc60e0e1ed45896e1041548a8777e54018cb6c840de435a63109f7fbfd</u>	- 0.00139522 BTC	✓
28	2018-07-06 09:45:09	<u>8704aab9ddde7ea64750716799e6e140e358bdca7bc696e988a92f1a98e24a12</u>	+ 0.00139522 BTC	✓
29	2018-06-01 11:24:46	<u>4eddc27f7069e60fe55ceda27f636be72725b003a422b701b9a446217190a543</u>	- 0.00209282 BTC	✓
30	2018-06-01 11:07:52	<u>6c20745d766aa454355d1aaf7cf4d69ba0988a3cdee1ae0abfbee3239f9ddf03</u>	+ 0.00209282 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-29 03:08:23	<u>c9b0cafe2d62e18651187e</u> <u>1071020a494f72a9e194be</u> <u>d7330a4b1a9cd2a4a49c</u>	- 0.01012288 BTC	✓
32	2018-05-29 02:13:40	<u>d0cf03d138d38121daf8ec</u> <u>f3fdddb6137e2644c3addc</u> <u>077c6c09d962bbcfb34d</u>	+ 0.01012288 BTC	✓
33	2018-05-09 20:02:57	<u>f8751a9d8bda70b17074aa</u> <u>0fd9aca11501b83f774d69</u> <u>c55c8d2de1e3f2e4285b</u>	- 0.01037531 BTC	✓
34	2018-05-01 02:40:32	<u>d023dbeb3cf5044b82ffa2</u> <u>3d5a0b79ba61c78ec4ec6e</u> <u>3429f7b91fc0df4e87dc</u>	+ 0.01037531 BTC	✓
35	2018-04-06 19:47:42	<u>c3dd85518090d8c7b5dee2</u> <u>d9e09518ff25cc3d06bece</u> <u>9266b71e29bf70bf7346</u>	- 0.00139521 BTC	✓
36	2018-04-06 13:04:29	<u>d4e9c65a161e21ac35236a</u> <u>3c98f46d61a67a5c6f57eb</u> <u>f98839247df56b26ddaf</u>	+ 0.00139521 BTC	✓
37	2018-04-04 10:01:09	<u>317272f65722a3af11faf8</u> <u>b6db8d8b4f617ec0295843</u> <u>cb9094dd39727d56e879</u>	- 0.01014464 BTC	✓
38	2018-04-04 08:39:35	<u>8787af0ca6ba74183e6fbc</u> <u>7623e78f8ca7d61cbf982c</u> <u>a04ef09d17e5261cae3f</u>	+ 0.01014464 BTC	✓
39	2018-03-06 03:44:50	<u>bbb1985b7988f93015a5cd</u> <u>3c32aa14426950d020759a</u> <u>25a847a1720f35ed153f</u>	- 0.01034899 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-06 03:02:38	<u>dd4f5c52c022b0043a5f4f06c5634e8a2de86f11a4a859faae66c529b3693f5f</u>	+ 0.01034899 BTC	✓
41	2018-03-02 14:23:29	<u>de3cd4669e851b6682afb368f1be88feb72ae2acd4e0d5e93b0b5f1f90132112</u>	- 0.00139490 BTC	✓
42	2018-03-02 11:15:36	<u>b4d72226d6a56a8321dfeb58336a8485327c4472ddda0a48bffb3b410a1e8d5</u>	+ 0.00139490 BTC	✓
43	2018-02-28 13:46:02	<u>6d14e1392817c6ba0579d391cb20492cedcbfc76bd2ee317ca07f5aed21a65e6</u>	- 0.00139521 BTC	✓
44	2018-02-28 11:22:15	<u>36403926a442ca9022394c6b73257404f97bd44653ac06a99279db5965c2ee86</u>	+ 0.00139521 BTC	✓
45	2018-02-21 03:09:00	<u>b4b21b5ade38ff17b275ae97457f7cf4417ab0b3cff0d385bf071edbfafa5683</u>	- 0.00590000 BTC	✓
46	2018-02-20 17:47:34	<u>361cee8da83394be6d523e0d172e8f0bc88c278c7584459e24bbcf350b1d67d9</u>	- 0.00110801 BTC	✓
47	2018-02-20 17:26:38	<u>459aec62d8c47a1014b55738fb5ecaf447c8f9216f7be30e211bc920983f3064</u>	- 0.00112769 BTC	✓
48	2018-02-20 17:26:38	<u>657d8fa2951922a13da50485a5a1d8fd4d83b0473cc2158e554b6fe86afe46ac</u>	- 0.00154667 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-20 17:26:38	<u>657d8fa2951922a13da504</u> <u>85a5a1d8fd4d83b0473cc2</u> <u>158e554b6fe86afe46ac</u>	- 0.00123077 BTC	✓
50	2018-02-20 17:26:38	<u>3f84c7032067b812d392ab</u> <u>5865369f99aa80b47b42d1</u> <u>e66b23968a2d7e5727ac</u>	- 0.00105757 BTC	✓
51	2018-02-20 17:26:31	<u>0a7d993297f8ef8a5b5a1e</u> <u>4c5e0c1391af5a7d9a1a06</u> <u>a773c219afffc052e1f4</u>	- 0.00120020 BTC	✓
52	2018-02-20 08:29:43	<u>549eda8f8077c6fe9ee0a0</u> <u>c89a9b29f6c7850ebd780d</u> <u>17a5d08166fc4ab3995f</u>	- 0.00201037 BTC	✓
53	2018-02-20 08:29:43	<u>894ffffef58b98c667f1606</u> <u>5483b9bc145673aaaf913e</u> <u>32b876050c869fff1848</u>	- 0.00155615 BTC	✓
54	2018-02-20 08:29:43	<u>3a940a0c9605e2759cdf9b</u> <u>b88cac509fc958b7de75c2</u> <u>ace1b5bb1cd8b92a7630</u>	- 0.00183921 BTC	✓
55	2018-02-20 08:26:18	<u>25a418e6cbec036e853cce</u> <u>6a065bfe3c6a18346ca8fb</u> <u>f28f7589af55169e94bb</u>	- 0.00120430 BTC	✓
56	2018-02-20 08:26:18	<u>1ee9cba1dff94884cf10e1</u> <u>84638562cea48896b35504</u> <u>7924fe30513e1fa629a3</u>	- 0.00127029 BTC	✓
57	2018-02-20 08:20:59	<u>bdef9a265bf4fc2a94abae</u> <u>fc78632957467cea59de76</u> <u>143dd8e478642b673d65</u>	- 0.00100616 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-20 08:20:59	<u>8ddc87c1f3e3947059d102</u> <u>9f3c49892fb52940c14f01</u> <u>a7cf0f7ec62c218c6c20</u>	- 0.00112155 BTC	✓
59	2018-02-20 08:20:59	<u>8ddc87c1f3e3947059d102</u> <u>9f3c49892fb52940c14f01</u> <u>a7cf0f7ec62c218c6c20</u>	- 0.00110552 BTC	✓
60	2018-02-20 07:58:58	<u>9be88f0fe4cd588985105e</u> <u>23253e7b6a2b280090329a</u> <u>166fb881892ed26bfc48</u>	- 0.00115274 BTC	✓
61	2018-02-20 07:13:22	<u>70edc071d6740b66df89ba</u> <u>fc4086500dcb0a2b3297</u> <u>22d5f3ccea65c3ffcca2a</u>	- 0.00137103 BTC	✓
62	2018-02-16 16:51:55	<u>f2205a1a68d672ba2fecae</u> <u>065f1f6cc69853a7c09e58</u> <u>a6f562c32e31f0883be1</u>	- 0.00600000 BTC	✓
63	2018-02-13 06:26:26	<u>ced3d9b98ac7fa067b1fbe</u> <u>3b904b8216497142394ceb</u> <u>abade972586dff1c3ab3</u>	- 0.01040814 BTC	✓
64	2018-02-13 04:40:09	<u>d7442f5c4f931fa0af03ae</u> <u>61e40077645ca87e8531ef</u> <u>5291c9274d108d2eb350</u>	+ 0.01040814 BTC	✓
65	2018-01-28 14:55:29	<u>e81dc8fcc8607352dad65d</u> <u>deebb6ddafafbd2c9dd930</u> <u>561fa32f12c5fe55e431</u>	- 0.01015570 BTC	✓
66	2018-01-28 02:39:30	<u>a516f5b08f36ecee5f01a7</u> <u>e679bd47311c186c8f02d3</u> <u>d1225e8899fe3d4a3f3f</u>	+ 0.01015570 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-16 05:25:24	<u>85f1c4d2a718be42d644de</u> <u>10bc9d99148eef57665c9b</u> <u>9e26e8694cec04c0850f</u>	+ 0.00201037 BTC	✓
68	2018-01-14 03:11:06	<u>cee9beeaf90d5088b76719</u> <u>a219f744e7359ad8831b46</u> <u>992b771a00cbbd29e93d</u>	+ 0.00110552 BTC	✓
69	2018-01-13 02:46:37	<u>05b740ea1df5e68175d754</u> <u>52e8b97421f9a46e71a90f</u> <u>c13a01a6891df916f82c</u>	+ 0.00183921 BTC	✓
70	2018-01-11 03:51:28	<u>ec57c79362de90486dab93</u> <u>3e5700028bf1313eb2509c</u> <u>8bc5c43d39f3852217bf</u>	+ 0.00100616 BTC	✓
71	2018-01-10 02:34:02	<u>edf55b8c488594cfeba677</u> <u>def4b9c8bf29bbfbaabf4</u> <u>0bdb432d42b65b81c0da</u>	+ 0.00105757 BTC	✓
72	2018-01-09 02:27:21	<u>567b1b4c69e23fe825b593</u> <u>cb1b3b1f9ac8c02899da65</u> <u>718bea1aec306fb1e68b</u>	+ 0.00115274 BTC	✓
73	2018-01-08 04:11:48	<u>3cfeca39c864aa5f96b910</u> <u>5aafe700eef1ca46c81fa1</u> <u>ae09381aae5f1d875b3f</u>	+ 0.00112155 BTC	✓
74	2018-01-07 19:15:11	<u>d2d2a29ce1017f2e1f8448</u> <u>2ec52cda39264326d02b0b</u> <u>71d88cd25d2da1b2d111</u>	- 0.00117380 BTC	✓
75	2018-01-07 03:17:14	<u>63b46cec9b1ec4d53a548a</u> <u>64372615e2021e04f588ff</u> <u>450b5a6cb53d1a6ffb08</u>	+ 0.00117380 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-06 16:57:46	<u>ca67a92c0c1573a3a4b905</u> <u>51409a2e0b63a12ea03f27</u> <u>5e6e922b50e75422a186</u>	- 0.00112601 BTC	✓
77	2018-01-06 07:05:29	<u>05339c803b1d33b57fbddf</u> <u>1c635bf7d450eae736bd1d</u> <u>96b21224b9374b1badba</u>	+ 0.00112769 BTC	✓
78	2018-01-05 07:10:56	<u>f5d0685614bc7bb62d9664</u> <u>eb1170dbb26b52f7652717</u> <u>f4787ee6fa2b1cd58f51</u>	+ 0.00110801 BTC	✓
79	2018-01-04 02:28:31	<u>e5a2b798528a7be42852c0</u> <u>ace87023917089c1df6688</u> <u>3b5dccbc5f20f17d0d18</u>	+ 0.00112601 BTC	✓
80	2018-01-03 03:16:27	<u>e2871496e609a8fd20e0aa</u> <u>d8834c8bc94ae552b8b718</u> <u>887d1af325e61a1922c7</u>	+ 0.00120430 BTC	✓
81	2018-01-02 02:59:22	<u>59d19087fd80f6df5c009e</u> <u>fd9a54b6550818bceb6cd</u> <u>09704b13a2eebd0617d1</u>	+ 0.00154667 BTC	✓
82	2017-12-31 02:54:06	<u>ddd98f817894c2db927178</u> <u>4685918b4b31f58dad683f</u> <u>4485bee8b6c81f4a9eaf</u>	+ 0.00127029 BTC	✓
83	2017-12-30 03:41:39	<u>d38957466fad22cc1a219d</u> <u>c25178fd1b3ccc1324559d</u> <u>f64da8c70002d681f0d0</u>	+ 0.00123077 BTC	✓
84	2017-12-29 02:33:42	<u>2754978d5119e1f6fd5be2</u> <u>e14aca4caa8bf7da782dd7</u> <u>6c6318121c2d48ca964c</u>	+ 0.00137103 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-28 02:54:52	<u>88ef6a1d981dce5d714fc90d6d65b675beb5839a80b4f783284d14a2805a3de1</u>	+ 0.00155615 BTC	✓
86	2017-12-26 18:20:05	<u>bd39339843a6add1d595da196b38459e2b5a8167564a79551292766fc1954c4a</u>	- 0.02804097 BTC	✓
87	2017-12-26 09:34:17	<u>4ef4737e9fb2fa03b945ca8ea9482c24217b8921341cf7422e9aad7ef5bd04fd</u>	+ 0.00120020 BTC	✓
88	2017-12-25 03:58:36	<u>7c885d1f06f19f730806d5e143216dc8687f28822981d3edb88b114dc8dd6a0e</u>	+ 0.02804097 BTC	✓
89	2017-12-06 17:56:17	<u>782b28cfe72952df1e6ca0a9a6799a91a7abaedb8d7593c45cc0751504c49d09</u>	- 0.01208053 BTC	✓
90	2017-11-24 15:23:11	<u>5e7ed8b3dff1e46e66a9f7ac2babcf6f9cc8b23b6b7c54fbac537454f1e16f57</u>	- 0.01459019 BTC	✓
91	2017-11-24 12:38:04	<u>db5ce912b0d378d66d1806b3ed279819a015a50af9393162d39e21c0d63b3f41</u>	+ 0.01459019 BTC	✓
92	2017-11-10 14:13:55	<u>eea784eb701fb30d5d93d6f0749fb5163302d3eebf4b0ccbdf48d3ab4b55639a</u>	- 0.01636396 BTC	✓
93	2017-11-10 12:13:29	<u>338ab163cb7f0ca136f876b8605fc345d822cff3a3f734ea77056bc4c85af57a</u>	+ 0.01636396 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-31 22:33:38	<u>e022c050d6148458a669817d84e06aea4e3eecb6f5dc47d88e4dc924a509c20</u>	- 0.00638400 BTC	✓
95	2017-10-30 18:52:53	<u>4487d820b49d3c242c48fdb5f2cdb345ced4e079a5ca d59d9193ec6541541226</u>	- 0.01038121 BTC	✓
96	2017-10-29 23:28:59	<u>307c321f67c6cb943bed2f217a92bd790bad8d69cf579b7f13c9df65abd74047</u>	- 0.04200000 BTC	✓
97	2017-10-28 00:02:44	<u>df499920b89a07b44d305fdf7f57f21207d36f86f72a57b87a8ef2602005c989</u>	- 0.01452400 BTC	✓
98	2017-10-27 20:21:25	<u>bfe0ccf70347fef9efa3306beca3e514e6d26e68ee9e238e1fd1d4f67e7acfe7</u>	- 0.01037993 BTC	✓
99	2017-10-27 19:07:05	<u>e51a2b6b9aaaa1ec55c551514a210324746eb1d143043f027ba494f48d092e39</u>	+ 0.00638400 BTC	✓
100	2017-10-27 16:54:07	<u>1ffc35efb4950edabdbd23041f1ccf72c2d6ebc8f1e01b80e66584b90fe73959</u>	+ 0.01037993 BTC	✓
101	2017-10-20 22:34:56	<u>9cbe1d95725b90ba9d528efc6e99a3ada89ce03d902411f6846d57297d487d69</u>	- 0.00641000 BTC	✓
102	2017-10-20 21:51:47	<u>ec8b5e7624e1861ae9afd59c6364ad2cf4b2328f5f4467ecdd4265ed7a032970</u>	+ 0.00641000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-20 14:43:41	<u>f71c5693b801b2ca54a60c63ddecbdd0c3a97407aecf18a9a10d37d9cea4715f</u>	- 0.00948017 BTC	✓
104	2017-10-20 13:58:23	<u>0759b3fbe64cf7d201af32314e587e390d85c0c61553a4a33df6cb8802e51365</u>	+ 0.00948017 BTC	✓
105	2017-10-17 02:54:02	<u>91915f9bad488386a41d2812f5041b42b6cef4cb4fa79cc8b01f3a7e95f7dec7</u>	- 0.00598000 BTC	✓
106	2017-10-13 17:48:08	<u>94677a348b7d88e88f38135f6d737c4e29cf745f784268c486805214b8a2ecf4</u>	+ 0.00590000 BTC	✓
107	2017-10-13 15:44:03	<u>02bc3eb2e87f3367d0c448a807d653fab3a6ade8fb6f9c0521847035c4affcf8</u>	+ 0.01208053 BTC	✓
108	2017-10-13 15:35:22	<u>9313a17ffda043a9b9929d1755af4f3b5c91bdf7f3475ca8e465cc359a704cf0</u>	+ 0.01038121 BTC	✓
109	2017-10-09 17:22:50	<u>9c5b0b78b43aa610127ce2e1b923c036331afce3eae974c79ccaf84077139ebb</u>	+ 0.00598000 BTC	✓
110	2017-10-07 01:28:34	<u>1b05ddbe66c91bf413a2710e3ddacc32758b041af4a8cfe96d6ee5f4bd7bfe2</u>	+ 0.04200000 BTC	✓
111	2017-10-06 18:53:28	<u>2ea426cfc13c5b9c9c4226aa284fdadbba82c499cdc3114afa705256a07e0cf5</u>	- 0.00488000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-06 16:20:46	<u>2dce4cf7861dcd44bb4621</u> <u>4e4f637435d73a0888c2d3</u> <u>4e44e12718a95d792ec3</u>	+ 0.01452400 BTC	✓
113	2017-10-03 12:15:15	<u>071424f940e4ae94dec501</u> <u>c7712412aa371a75bd0616</u> <u>cbbc751ad3f4be232a14</u>	- 0.01880000 BTC	✓
114	2017-10-01 12:33:48	<u>205a54780ae35872f5542d</u> <u>ea32d1251bc3762bfaaff1</u> <u>f21458f4af6b0807ebde</u>	+ 0.01880000 BTC	✓
115	2017-10-01 12:09:42	<u>516c78a58f32f49ecffab8</u> <u>76753c1af501f7ad5b5143</u> <u>b752dacf1f08499180e3</u>	+ 0.00600000 BTC	✓
116	2017-09-30 21:19:09	<u>edaa524c41288039d73329</u> <u>774ae6929b513dd4292ada</u> <u>eece67a92445f9ffcb8d</u>	- 0.01378000 BTC	✓
117	2017-09-30 02:16:26	<u>ed486ce7bd243efd854ac2</u> <u>cf0b461ff32beec6e083b0</u> <u>f92eddc5f32fd3a76d5</u>	- 0.01185000 BTC	✓
118	2017-09-29 13:31:13	<u>f21101424a4bdc028ef196</u> <u>4f5edb2ca949e2349be97c</u> <u>b53721d3afcf7b9b4072</u>	- 0.01802500 BTC	✓
119	2017-09-29 13:04:40	<u>b840a029cf5d9360e63efa</u> <u>9ce306d950f33316a412b1</u> <u>72111b94e156c6ee771c</u>	+ 0.01802500 BTC	✓
120	2017-09-28 09:35:16	<u>bed199070af2afc1f4c4a2</u> <u>2e0b159161fdfe2a717a90</u> <u>6ca3111707e3a5ec288f</u>	- 0.02650000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-27 22:59:16	<u>09779c169aa53d0e85bc15</u> <u>be7324a4f691f4e16bf4da</u> <u>29861902138e27ecee9d</u>	- 0.02550000 BTC	✓
122	2017-09-26 16:40:18	<u>9dc475ca942565d5ecfb5a</u> <u>70e5257c8fdb6c58f4da10</u> <u>a9fc52babea73e889075</u>	- 0.05890000 BTC	✓
123	2017-09-25 17:52:34	<u>4dc20392552e22982d59b0</u> <u>b013efe8f61865dc865471</u> <u>8ecc492ea45781474927</u>	+ 0.00488000 BTC	✓
124	2017-09-23 23:59:03	<u>5fdd371a8335e4b28650fb</u> <u>2621cd03fda3e076dad9c6</u> <u>df4fdaa2d20b2fe3d613</u>	+ 0.05890000 BTC	✓
125	2017-09-17 17:43:03	<u>cb89c0a0084880d0ada835</u> <u>fb136986e3003fd5a97ec0</u> <u>a3ad1fd0a2eb40eba2ae</u>	+ 0.01378000 BTC	✓
126	2017-09-17 00:22:36	<u>e35dd8b9ce286d85d88c29</u> <u>6d7c650851a2a2e6470d30</u> <u>6e65d353b1579dbd63b4</u>	- 0.00860000 BTC	✓
127	2017-09-16 21:34:20	<u>685376ad77dc507fcf80d2</u> <u>7d331c2b0d206657465d87</u> <u>8323e2caef7de3d23d98</u>	+ 0.01185000 BTC	✓
128	2017-09-16 21:26:39	<u>f3c0961cd46f43f76a2889</u> <u>971ea796d4b701ae1b60bd</u> <u>8c9bedcb57f0bbdc3d59</u>	+ 0.02550000 BTC	✓
129	2017-09-14 16:14:50	<u>042eadd9437f7a171d3171</u> <u>64c99bf850749fec77999</u> <u>8ee1287bcc9f1af191b2</u>	- 0.00818225 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-11 17:38:08	<u>ca8fbaf77a8f820ce58b7e5c912751b1450fe814fa0f45c5310d9cc09ce6c463</u>	+ 0.02650000 BTC	✓
131	2017-09-09 13:25:12	<u>716e79f6af6585e213310f056964f30e6afce27505a6b492fd19f37d76ab0361</u>	- 0.01630000 BTC	✓
132	2017-09-09 09:42:46	<u>f33a845278a1be250a84cf4fb27cb864c2a189e578383c5c4f5dd7604d45e058</u>	- 0.04500000 BTC	✓
133	2017-09-07 00:10:46	<u>773d34cbfb8c7c86bb6356da58e33050e2cffc52c9c6bb55e8e102b1632118af</u>	- 0.08500000 BTC	✓
134	2017-09-06 15:23:29	<u>a1a57ad845da1366800c2866b5cfc67eda9d692b4b751c7387ef2b0ccc5e5c83</u>	- 0.05100000 BTC	✓
135	2017-09-04 18:33:28	<u>daa209cd8e7dda2ebd204dc7422c4d5161585a972643746c5041a59048b8a65b</u>	+ 0.00818225 BTC	✓
136	2017-09-04 18:02:11	<u>87888504c951b6a9e2937de404fd5bd8df770d0f421f2f96f48edf95e84fee78</u>	- 0.04772500 BTC	✓
137	2017-09-04 15:08:32	<u>da45d9d31524ab4be249298801cb9451eb87347485de751125243a10648eae80</u>	+ 0.04772500 BTC	✓
138	2017-09-03 17:33:35	<u>99586e02a6a6fb636b6fc4ff0b6551d3efcc3370d7ffd236974e2f099502c13c</u>	- 0.03000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-09-03 01:37:52	<u>6649588068da59daf62cb6</u> <u>3034351c1221d4a82bc702</u> <u>fab0bf2d8b34188685b3</u>	+ 0.03000000 BTC	✓
140	2017-08-31 12:32:24	<u>88d348af16413a805f6b1e</u> <u>81c7144b44b5e8e39624a4</u> <u>0e11c5aa53c97002b694</u>	- 0.04867500 BTC	✓
141	2017-08-29 13:17:33	<u>e093af0ebc10f6206190dc</u> <u>0baff8df4f5d971785f34b</u> <u>a40adefb285ea4deb8e8</u>	- 0.01450000 BTC	✓
142	2017-08-25 20:34:51	<u>faa063d43746a52d4646f0</u> <u>fbfe5a6e8eadf8f1a1f37f</u> <u>779d557925ae03ded543</u>	+ 0.01450000 BTC	✓
143	2017-08-25 19:44:28	<u>30df9954418b2ae46093ba</u> <u>fb583b4ddce7c7713d3264</u> <u>6d3d46dd1c54894b71f7</u>	+ 0.01630000 BTC	✓
144	2017-08-23 20:04:00	<u>97cd4dc71914c11721a4fb</u> <u>f14eda5d214a31b06c66e8</u> <u>56d2800d262addb67a93</u>	+ 0.04867500 BTC	✓
145	2017-08-21 18:19:52	<u>ed1325918ae86a410297f6</u> <u>ff4ddefff3550f95f8a1502</u> <u>fe48d8b26034ab24d586</u>	- 0.01605000 BTC	✓
146	2017-08-21 17:26:08	<u>9fe3ef16c75c992d1d94a5</u> <u>e3458bf134debd6ea49c73</u> <u>f8f394ad7aa59a7ddc1c</u>	+ 0.01605000 BTC	✓
147	2017-08-15 17:55:56	<u>1ac46fd798839c67e943c5</u> <u>22e2ee90a0071afdb2b0e9</u> <u>04c64befb04339ee9f7d</u>	+ 0.00860000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-15 17:47:40	<u>7efda6441a755fcd7d6e06abe169e904c757b26474ed414bacfe5df483f298f6</u>	+ 0.04500000 BTC	✓
149	2017-08-08 20:36:41	<u>01830f65e98ef797074c413dd977405b1728bcb9229ba1d949dd63754c1e8433</u>	- 0.04340000 BTC	✓
150	2017-08-08 19:39:33	<u>8e47d04792b55df02be7f0b9d708b90330b63c1a7ff0598af7a632f32adbbb6d</u>	+ 0.04340000 BTC	✓
151	2017-08-08 15:29:22	<u>e29209c961f7a79936b21e72bb3fd93e5f7fb77b8ca74b290ed129518fde243e</u>	- 0.00920000 BTC	✓
152	2017-08-08 14:49:49	<u>4dcf65558e4dcc0c74871fcabe383cf8bb99572ce03c3b3e8072f58943862255</u>	+ 0.00920000 BTC	✓
153	2017-08-04 20:37:05	<u>3cd28cdb40cdb0c111dc02761212277822e1f6e84fd0c74c3274c7946c67251c</u>	- 0.01060000 BTC	✓
154	2017-08-04 20:19:41	<u>eed2f9c84c91c54d586c739a195a9bafa78ccb0e87b90f7f01d6f9b475ab70a</u>	+ 0.01060000 BTC	✓
155	2017-08-04 20:01:04	<u>cf50c89b84b8bb62fe22545895cc6ee75b6fba2cc6d84d3999cf6793311015da</u>	+ 0.05100000 BTC	✓
156	2017-08-04 16:33:01	<u>594ffffdc7ef4f0ea5f419ddef446129d790fc89611255c843f1bcc3ca8234982</u>	- 0.05343307 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-04 16:33:01	<u>594ffffdc7ef4f0ea5f419d</u> <u>def446129d790fc8961125</u> <u>5c843f1bcc3ca8234982</u>	- 0.05330000 BTC	✓
158	2017-08-04 16:26:33	<u>1c23026309a6619c0e1c5e</u> <u>5bd5e0f02ccaf17ae5a5be</u> <u>822079dd1e855529b15b</u>	- 0.05750000 BTC	✓
159	2017-08-04 16:26:33	<u>1c23026309a6619c0e1c5e</u> <u>5bd5e0f02ccaf17ae5a5be</u> <u>822079dd1e855529b15b</u>	- 0.05727500 BTC	✓
160	2017-08-04 16:26:33	<u>be28fd26b3e7e659f697f7</u> <u>94a6773e1c5ea3b42937e6</u> <u>256622d24547b42a234f</u>	- 0.06210000 BTC	✓
161	2017-08-04 16:26:33	<u>be28fd26b3e7e659f697f7</u> <u>94a6773e1c5ea3b42937e6</u> <u>256622d24547b42a234f</u>	- 0.06175000 BTC	✓
162	2017-08-04 10:54:02	<u>fef75f040eeac13301a063</u> <u>8b7bb6cb312d3334a04ec5</u> <u>9b98b1d1e055251069ca</u>	- 0.01640000 BTC	✓
163	2017-08-04 09:47:21	<u>e54100582b92de4184a1a0</u> <u>1ed106a0542476cf12b1e2</u> <u>739f87152da111aba366</u>	- 0.04000000 BTC	✓
164	2017-08-03 06:28:56	<u>f96232f248faa7c1fb6575</u> <u>3a8604a789dd62f59262bb</u> <u>84935de35e0d02c1797f</u>	- 0.01000000 BTC	✓
165	2017-08-03 06:23:49	<u>0c356d09b5010138fae0e2</u> <u>c40d7f51150b7fb4263db1</u> <u>5c97c8438705c4591efb</u>	- 0.01222000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-03 04:59:16	<u>c2c0e3ad4ad8ea630fb4d383a38e095f5ce503c3f86181dbef1ea12cab1e6283</u>	- 0.01420000 BTC	✓
167	2017-08-03 04:55:28	<u>3b0ad151f113a8009b464304f90a52e93692a7e8bf6782aa6b2ab8d1c5cded4b</u>	- 0.01154000 BTC	✓
168	2017-08-03 04:55:16	<u>e0290e6c37c746984c92ed2fad5e9452f2ce482d86dde8a1da36a51e158efe4b</u>	- 0.01450000 BTC	✓
169	2017-07-26 16:50:22	<u>f3aafb226581a3bf73a727646a3c5b9f87fe2117dbf654f5f3045e1f8689e113</u>	- 0.01349000 BTC	✓
170	2017-07-26 16:44:33	<u>65918c294c24f8dcbfc2efe1441867295d347acd0a7b9885bb00b6fd395e395e</u>	- 0.06000000 BTC	✓
171	2017-07-26 16:12:08	<u>0bdc77f76caf461e13549f4c765f0b8ee3fe62626f9795fcad3e224c80a40e0a</u>	+ 0.01349000 BTC	✓
172	2017-07-26 15:27:20	<u>ff11c5abc86ac60e79cd1452b756727da247676ada878377be2325655a6a006a</u>	+ 0.06000000 BTC	✓
173	2017-07-26 15:27:20	<u>99ff0a24d6aae5d5357938defce30def5de601d0052621301388c457e4533e17</u>	- 0.03760000 BTC	✓
174	2017-07-26 14:23:23	<u>becd846346227253ae126b12fef2344522b3d2f67abea9b96f6eb052d81bc03c</u>	+ 0.03760000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-07-19 19:15:52	<u>9e7c5ed5ca381386e6d8554f28cc87fd4bdd7238f08c3a7d4a8a3b574bd47ab3</u>	+ 0.06175000 BTC	✓
176	2017-07-19 18:50:14	<u>6fd71fb995258ce4bca2a44b02856d2575bc35b141ac089a1385c1afe2957184</u>	+ 0.01222000 BTC	✓
177	2017-07-12 15:47:25	<u>63050e8ed3904113d866fae36f8f6a67cb6750fdf2bd90a95d7c79c21e5573ed</u>	- 0.01189948 BTC	✓
178	2017-07-12 15:12:06	<u>0a0e4a5ce0898a591e74d3c50349234c753dc266f7a72ba998167f34d243bad6</u>	+ 0.05750000 BTC	✓
179	2017-07-12 15:06:02	<u>ce31ba2e6307d3611cd2ee23f3cef4ab50c7395a78f9db8d0f82a5e033d7410f</u>	+ 0.01189948 BTC	✓
180	2017-07-07 14:38:26	<u>52c0b800e043e2107f6ebb2ebeab175a973f3be4e7bb44fb3c585cbf340a9b83</u>	+ 0.01420000 BTC	✓
181	2017-07-07 14:19:39	<u>54e046607170ddbafc370a1316dfad4f2bd098c8392f334f600f4485ae8de2fd</u>	+ 0.05727500 BTC	✓
182	2017-06-30 18:28:01	<u>d59f8eddd354487513e2707d6748987f0fbdd5eed3e60adb171f7327ef59ae16</u>	- 0.02340000 BTC	✓
183	2017-06-30 15:28:38	<u>7bb4f3bf48592f38f6411cef5408c8c16b1642ddb9e46ad3b096408d0e197d44</u>	+ 0.02340000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-06-28 21:14:10	<u>d7cf79c8959202dd12b32e7e00028a43a3f2ad72873bdc5fcc144d4f5896a8df</u>	+ 0.08500000 BTC	✓
185	2017-06-23 22:39:49	<u>4475b55487fa155b761dc48516c7fda6058d2660440bffbba0309f516c9b159e1</u>	- 0.05080000 BTC	✓
186	2017-06-23 19:58:04	<u>b20385375c34db5972a53674d84f8d654646328e854147e3e95169acba74bf65</u>	+ 0.05080000 BTC	✓
187	2017-06-22 18:08:07	<u>64366b5b82608e1723f1eb9ae86a612d7c8d5e3e5ab56c61ab29c7c1a36fbfa6</u>	- 0.11355000 BTC	✓
188	2017-06-22 15:12:55	<u>4e31c496bdaab383f923131bab47b499a8c0daed65784ed690ca6ada43d1e995</u>	+ 0.11355000 BTC	✓
189	2017-06-21 15:28:06	<u>51f8187c124554668bc1e70b13b50a83a67f23d6b7048c51b363de51ab27ea8c</u>	+ 0.01000000 BTC	✓
190	2017-06-19 12:56:03	<u>d7b0386c8961624927c5a05b3511a073db717f61df58afb2f235437068375ba7</u>	+ 0.06210000 BTC	✓
191	2017-06-15 18:31:30	<u>8f111ce6b1fb49e4b5cb4a976d6ef576c7696afd722ae3229b7e1cddb8eaf936</u>	- 0.06000000 BTC	✓
192	2017-06-15 17:59:15	<u>86ab104590154a6068bfb83097774810adf6c6cff3c6f3c0a951a6b84b21805d</u>	+ 0.01154000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-06-15 17:59:15	<u>b99b9df9b311b28cf6294f</u> <u>f81dba047e882da4ee55c1</u> <u>a35d3a03644d74a2c11c</u>	+ 0.06000000 BTC	✓
194	2017-06-14 21:13:15	<u>8c00502ecb7c7363eb92b6</u> <u>346c949a43a68728281c5e</u> <u>7922653bc8ff4976c5fa</u>	+ 0.04000000 BTC	✓
195	2017-06-11 17:20:32	<u>bf835d6e70ddac549d4a32</u> <u>7dcb006fc4dad08b0e2a66</u> <u>f0adc0779a20d82c649e</u>	+ 0.05330000 BTC	✓
196	2017-06-06 18:27:37	<u>1ffe49d6851e4dc9f52c5b</u> <u>56b7a39a745c844174d88a</u> <u>d839b2b63a8c6d5d6369</u>	+ 0.01450000 BTC	✓
197	2017-06-06 18:12:30	<u>a629016b4b9ffb3f04ebd3</u> <u>b1cfac56b51559bfa30de5</u> <u>8b6633d5892f541b97f6</u>	- 0.07404513 BTC	✓
198	2017-06-06 17:40:47	<u>0d9dc91d466384beb190f8</u> <u>4fd6e8a152631f56c33824</u> <u>4ed4de34f0323f070f00</u>	+ 0.07404513 BTC	✓
199	2017-05-30 17:31:38	<u>e2f2c13eb8fe0ed9ba995e</u> <u>57e10c25997dc9d5f51cdb</u> <u>f192f3d67e2250192ef1</u>	+ 0.01640000 BTC	✓
200	2017-05-26 12:44:38	<u>ff7b69e25d7370e6402f6c</u> <u>9e87d484866beb0ab8d73b</u> <u>cdd65597d5830bc556d6</u>	+ 0.05343307 BTC	✓
201	2017-05-22 18:40:23	<u>bbb1d448f9dc2ff9d11e24</u> <u>ff8625c0741507b0917671</u> <u>f8a3e73029905488d9b0</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-05-22 12:17:36	<u>c415964b32d9d5815ef275</u> <u>f97931d33bf87c4033012a</u> <u>183f0ea4bd7a6511faf2</u>	- 0.11000000 BTC	✓
203	2017-05-22 10:28:15	<u>d1e78c932dca3ba6a25546</u> <u>309dbd88cecba7f33d71af</u> <u>52c4551857aa1fb1dd0f</u>	+ 0.11000000 BTC	✓
204	2017-05-21 13:46:12	<u>58a43a3a88cd4dde55fb89</u> <u>1986fa6c75f234b40663f8</u> <u>807ec46f88a5cdf8c67a</u>	+ 0.10000000 BTC	✓
205	2017-05-18 16:28:41	<u>239edda0c44c4fa5a328e1</u> <u>2ecccccc3fcc1f3c28d80d</u> <u>08f80dee65300028412a</u>	- 0.10000000 BTC	✓
206	2017-05-18 14:52:16	<u>b38218fb784752ea1d1e3d</u> <u>1bed61d8bf1534446e4034</u> <u>f8a0ebe28310aaf67a2a</u>	+ 0.10000000 BTC	✓
207	2017-05-09 17:26:34	<u>ef1706fd6104ad83cc08ad</u> <u>9c201c5651d2d8fb1a68ff</u> <u>f12a3ebfd319396a82e5</u>	- 0.13000000 BTC	✓
208	2017-05-09 16:44:18	<u>e1e17d90f8c2550bc00582</u> <u>0d17a5f7ba98af554e6db8</u> <u>603d11ea339b54af8404</u>	+ 0.13000000 BTC	✓

\* USD values displayed at the time of transaction

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