

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GDP6VGjGVobQ8QnDN25XvpELf8NGEUM6i</u>
TOTAL RECEIVED	0.03411178 BTC
	2,144.68 USD
TOTAL SEND	0.03407074 BTC
	2,142.10 USD

Token	Balance
Bitcoin	0.00004104 BTC
	2.58 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 16:57:55	<u>c3fe6a2858261598028ea5</u> <u>1cb7a42f2267c37bb9a8f0</u> <u>54076b4922645be620ab</u>	- 0.00004177 BTC	
			2.43 USD	
2	2024-09-16 16:57:55	<u>c3fe6a2858261598028ea5</u> <u>1cb7a42f2267c37bb9a8f0</u> <u>54076b4922645be620ab</u>	- 0.00004119 BTC	
			2.39 USD	
3	2024-09-16 16:57:55	<u>c3fe6a2858261598028ea5</u> <u>1cb7a42f2267c37bb9a8f0</u> <u>54076b4922645be620ab</u>	- 0.00004125 BTC	
			2.39 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-16 16:57:55	<u>c3fe6a2858261598028ea5</u> <u>1cb7a42f2267c37bb9a8f0</u> <u>54076b4922645be620ab</u>	- 0.00004113 BTC 	2.39 USD	✓
5	2024-09-14 01:57:14	<u>77e371e793df17cf006786</u> <u>bd2d932a629e29eeec11f5</u> <u>bd1453b4d9e1d8a2c4bb</u>	- 0.00004404 BTC 	2.65 USD	✓
6	2024-09-14 01:56:19	<u>2e1bffe0dcb8798e785c2b</u> <u>6be35468fefc71d371ad28</u> <u>ca997eb1edf6f2247db5</u>	- 0.00004494 BTC 	2.70 USD	✓
7	2024-09-13 19:00:02	<u>62ad89784f2faece94fac1</u> <u>b757cea633c1671ab982ce</u> <u>6e17be3b93fd0b4fa28e</u>	- 0.00004277 BTC 	2.55 USD	✓
8	2024-09-13 19:00:02	<u>2e916f1a1fdedc9f4845a9</u> <u>c3a4cb5299b9d2ba7ecd5c</u> <u>edbaaac39ae0cf559794</u>	- 0.00004235 BTC 	2.53 USD	✓
9	2024-09-13 19:00:02	<u>10b7c34c304f05154fed5f</u> <u>6156cdb0c0c11ba57fdf01</u> <u>8c72fe5d07a3ed1e4713</u>	- 0.00004271 BTC 	2.55 USD	✓
10	2024-09-12 19:06:39	<u>025af1aa70c96850ae56e2</u> <u>d1c525817f7c2a9fa962aa</u> <u>6ac1b6887048cd9a7381</u>	- 0.00005125 BTC 	2.99 USD	✓
11	2024-08-30 06:13:33	<u>c9cf1bf98e408d0c6f948b</u> <u>536a2676faece42b0d4a11</u> <u>daa25de5527ec281f743</u>	- 0.00006010 BTC 	3.56 USD	✓
12	2024-08-30 06:13:33	<u>d38a5a667c0d394931e93c</u> <u>a62c084251fed049105719</u> <u>96ef41ac26abb3275243</u>	- 0.00007234 BTC 	4.29 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-30 06:13:33	<u>d38a5a667c0d394931e93c</u> <u>a62c084251fed049105719</u> <u>96ef41ac26abb3275243</u>	- 0.00008068 BTC 	4.78 USD	✓
14	2024-08-30 06:13:33	<u>d38a5a667c0d394931e93c</u> <u>a62c084251fed049105719</u> <u>96ef41ac26abb3275243</u>	- 0.00007323 BTC 	4.34 USD	✓
15	2024-07-30 13:15:01	<u>b26610bfc5c87104f2b165</u> <u>34517ce430504a53cebb1e</u> <u>09d9c4826a43a1a703ba</u>	- 0.00012444 BTC 	8.26 USD	✓
16	2024-07-28 18:43:56	<u>618da4fedd551a20d4232c</u> <u>712a302f027eae97299acc</u> <u>b3724352befadcb50a09</u>	- 0.00012381 BTC 	8.43 USD	✓
17	2024-07-23 20:53:27	<u>338b5cbbca386f7283e99a</u> <u>9dedc8bf6559f9f9467924</u> <u>7e2921aaa59ab0123d1d</u>	- 0.00013531 BTC 	8.91 USD	✓
18	2024-07-20 19:01:13	<u>861c413820f5b33d1d4334</u> <u>a4a7376873f7a459e7e751</u> <u>39692b2675e7cc7ca9dd</u>	- 0.00015098 BTC 	10.14 USD	✓
19	2024-07-17 23:36:11	<u>3463fc37db3275cf136973</u> <u>a68f772bafbd24b1594f8b</u> <u>c075d51b0772bc70b378</u>	- 0.00016222 BTC 	10.45 USD	✓
20	2024-07-16 09:00:15	<u>34f8d70580a5505195b76a</u> <u>8dec9c5974ebeafdf7223f</u> <u>719a0394f5f3641b44c3</u>	- 0.00017944 BTC 	11.33 USD	✓
21	2024-07-09 14:25:29	<u>39b5649844561f72347cc4</u> <u>f97e9201a07e3da3e248a7</u> <u>6fb9688d6063fb37b1f1</u>	- 0.00020419 BTC 	11.65 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-09 01:43:45	<u>6f329bc9504d03322daafc</u> <u>8ab02f71ef49837c381433</u> <u>4746dd356d3e4aa3d20b</u>	- 0.00021054 BTC 	12.05 USD	✓
23	2024-07-08 01:36:45	<u>75d370ca844779d37a1e38</u> <u>961594f36034770c0e135b</u> <u>a3675ffb5bcbd8d51a7d</u>	- 0.00022248 BTC 	12.32 USD	✓
24	2024-07-08 01:15:25	<u>8b0b4040320aca65d79b3c</u> <u>d97fb9ef7032f16cb6e79d</u> <u>8adeaec8ff0d2fd30069</u>	- 0.00021586 BTC 	11.86 USD	✓
25	2024-07-06 18:28:25	<u>9076793662efe6462cb2d3</u> <u>906969e9bf325cebda44cc</u> <u>581c29fc35f4dfa8991d</u>	- 0.00023513 BTC 	13.58 USD	✓
26	2024-07-06 05:01:55	<u>f5e91014d9eb3302ed5fb9</u> <u>4cd718ec301296bf607abf</u> <u>7658ff4580a98373dc5b</u>	- 0.00026790 BTC 	15.09 USD	✓
27	2024-05-25 03:19:28	<u>d34e982f48301ce6a98e14</u> <u>9eb97903eca475ccecff59</u> <u>23d74dbb8aed51bf7cee</u>	- 0.00027827 BTC 	19.13 USD	✓
28	2024-05-25 00:28:39	<u>b4f79c81c723e59eeae0a7</u> <u>0169eeb46d7ef458daf1c3</u> <u>51950c249744051b359e</u>	- 0.00027836 BTC 	19.07 USD	✓
29	2022-10-02 18:05:43	<u>41fc06176551c391659ce1</u> <u>30a3f9faf6056ffc33950</u> <u>8ad702bf0be0a5c387c0</u>	- 0.00028131 BTC 	5.40 USD	✓
30	2022-07-19 23:19:46	<u>9f6ab538f9a97bb3f9744f</u> <u>eca20ac2158a2667e39253</u> <u>93057fb350967c4f73fa</u>	- 0.00028390 BTC 	6.64 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-17 18:35:16	<u>e960f28fd505f90b9bf6a8</u> <u>028d193f4d508aed3fa6a2</u> <u>6d1f86d530e458863607</u>	- 0.00034018 BTC 	15.22 USD	✓
32	2021-08-17 04:26:35	<u>a800b52d45abe24b4cfafb</u> <u>10494be7b144101bc750f9</u> <u>f379bde51a3f3af40c3b</u>	- 0.00031245 BTC 	14.63 USD	✓
33	2021-08-17 04:06:56	<u>2b431d140f830165773939</u> <u>f674d8f5d295080b9800ee</u> <u>1bbb61a00acc928cfaec</u>	- 0.00031104 BTC 	14.57 USD	✓
34	2021-08-17 03:55:04	<u>13c82b3d058bf030e98297</u> <u>45a791ba41e54d9464dafb</u> <u>ece74b92fc71c3388bc6</u>	- 0.00031755 BTC 	14.87 USD	✓
35	2021-08-17 03:27:52	<u>fa46b0f1f432e097e0853e</u> <u>90c92d217a10b47989a87e</u> <u>8d525efb718fb917ef78</u>	- 0.00031990 BTC 	14.98 USD	✓
36	2021-08-17 01:58:26	<u>d92c1e9d8afc6cda461859</u> <u>450a348a6e65962cd40b49</u> <u>0784b03df02e006cdb98</u>	- 0.00033258 BTC 	15.58 USD	✓
37	2021-08-17 01:36:54	<u>65536aa44877eb12208f2b</u> <u>2808861ffd03fc56cc0a49</u> <u>0810a16e8f6c9ce64b90</u>	- 0.00033502 BTC 	15.69 USD	✓
38	2021-08-16 22:06:01	<u>db823297ab478d31964f5b</u> <u>6f19fb9741b3a1053c09ce</u> <u>119f75fda4535a9def8e</u>	- 0.00034626 BTC 	16.22 USD	✓
39	2020-10-10 23:58:47	<u>0304a81bf70b2e7a9aacec</u> <u>dc88d1d6737cad1b85f385</u> <u>0c5dba3d744ff579e03e</u>	- 0.00035946 BTC 	4.08 USD	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-10 05:21:27	<u>7dfd37eef787f9c4c92361</u> <u>aadccad278b551e68ccc90</u> <u>68a0da1b98e04713395a</u>	- 0.00050036 BTC	✓
41	2017-07-10 05:19:14	<u>059fb0a471b8f6fab1c48a</u> <u>7fa6debf2e785869d40feb</u> <u>fb8cd45003183f5825fc</u>	- 0.00054435 BTC	✓
42	2017-07-10 03:49:01	<u>2b7af2a6c6640564a07c50</u> <u>3bf0ab269a2a4258437b1c</u> <u>27b35f4f774c4bf570ab</u>	- 0.00050412 BTC	✓
43	2017-07-10 03:44:48	<u>b3a0289a7a465584a5b15b</u> <u>b602f7ec31766e8baf85b2</u> <u>da34de0823201be7b1ff</u>	- 0.00044863 BTC	✓
44	2017-07-10 03:44:48	<u>b3a0289a7a465584a5b15b</u> <u>b602f7ec31766e8baf85b2</u> <u>da34de0823201be7b1ff</u>	- 0.00044965 BTC	✓
45	2017-07-09 10:29:29	<u>2843a07109e6c039070811</u> <u>7ccecc2971b351faae67cb</u> <u>39714469555233cd5b4e</u>	- 0.00060481 BTC	✓
46	2017-07-09 10:29:29	<u>06b73a22ac1e893d48d012</u> <u>181f3774588437f05ffad2</u> <u>dd16facc4236384b4d65</u>	- 0.00070071 BTC	✓
47	2017-07-09 07:00:17	<u>e5817b433c34181c367c1b</u> <u>e32f5e51b98bf888c7e4c2</u> <u>8858bd3dca1ebd65052f</u>	- 0.00061838 BTC	✓
48	2017-07-09 06:10:02	<u>c29c7f760c7d78d37fb9e0</u> <u>40feb3358f65a6a4d9c4a8</u> <u>24c6e1a93a198e52d268</u>	- 0.00046746 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-09 06:10:02	<u>a116e39ac4eb23abb5e03d</u> <u>461b1cc28327c058f20c1e</u> <u>ff620b60980540e39061</u>	- 0.00058811 BTC	✓
50	2017-07-09 06:02:52	<u>e0d7f0a22ed213b31c1020</u> <u>3e1a062d54d3a8cf4f9c23</u> <u>e5cffac6dd7c4ea6fcbd</u>	- 0.00040141 BTC	✓
51	2017-07-09 06:02:52	<u>127785771f2f6828fc7abe</u> <u>a32a575fd54607988ac5fd</u> <u>cb0dbd2418c0ef40bbad</u>	- 0.00053115 BTC	✓
52	2017-07-09 04:24:05	<u>6bfcfadffa28d78464af1d</u> <u>e894ea65f06c878ea138c0</u> <u>d9ea633a9a124d9d49a4</u>	- 0.00043187 BTC	✓
53	2017-07-09 01:28:24	<u>1a49cc9b2a4ac967649d3d</u> <u>11d2640c119b8217c195f6</u> <u>b76aaa208651e266b7e4</u>	- 0.00046527 BTC	✓
54	2017-07-09 01:28:24	<u>4243298dcc22c574e3e6dd</u> <u>88800eb735cd3867c46970</u> <u>3fb10a2aaa6032563dee</u>	- 0.00068792 BTC	✓
55	2017-07-09 01:28:24	<u>db800a66d12b26149440f0</u> <u>0734b106f753494dfb6956</u> <u>646047cce1cfedd44c8f</u>	- 0.00057608 BTC	✓
56	2017-07-08 23:28:30	<u>480acc9005c0242d0fadec</u> <u>eefbf58552229ffd013570</u> <u>873eb92adfa2ac7c7adf</u>	- 0.00047428 BTC	✓
57	2017-07-08 23:28:30	<u>1daf0d0762559fa79d7892</u> <u>6b90038be7fc0ede29157a</u> <u>bd8d41f276dfe03712d9</u>	- 0.00041998 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-02 08:43:36	<u>543e3d367028e15e6377d5</u> <u>34aa060146c4e04f7cc402</u> <u>68d592baab645d01b586</u>	- 0.00130430 BTC	✓
59	2017-07-01 23:19:33	<u>b2bd6dadcc97d36aa105b5</u> <u>14d850763bc38298de5380</u> <u>a1d0288160d5dac82beb</u>	- 0.00083041 BTC	✓
60	2017-07-01 14:20:17	<u>1b8e614566700474999d49</u> <u>8ac41a559ea69d048168e9</u> <u>7e5b292df4f2e34b5ef7</u>	- 0.00073310 BTC	✓
61	2017-07-01 09:31:48	<u>1c1818d3f35d7a8ac498f9</u> <u>4032d1be76753ab80b7dc2</u> <u>41666fd0a385e6496589</u>	- 0.00076321 BTC	✓
62	2017-07-01 09:31:48	<u>303cdabfb360a2af425a62</u> <u>c359aed6a582ecd660fee7</u> <u>6f41166066eac5d55b62</u>	- 0.00144065 BTC	✓
63	2017-07-01 09:31:48	<u>ff03bb51ec673440863ecf</u> <u>baea00c7d143f39a9c11e0</u> <u>8cba5c836ba2a06afb4d</u>	- 0.00095300 BTC	✓
64	2017-07-01 09:31:48	<u>ff03bb51ec673440863ecf</u> <u>baea00c7d143f39a9c11e0</u> <u>8cba5c836ba2a06afb4d</u>	- 0.00095487 BTC	✓
65	2017-06-25 04:46:31	<u>923a8ae868e625d5b494e3</u> <u>3ad6210683fa950811739b</u> <u>2c3329e7d60b09a3c6e9</u>	- 0.00238747 BTC	✓
66	2017-06-24 23:30:38	<u>9f29f364802b5e5933829a</u> <u>7e5374e89576cec2206128</u> <u>ae8996168a0d2e0b596c</u>	- 0.00227364 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-10 11:09:21	<u>e03682f8e266852fa756747237edff7437b6b0e3733c7d6b6f75b533e4219d00</u>	- 0.00005534 BTC	✓
68	2017-04-27 02:43:19	<u>1d16539da968a08cc7ae9f0d45de6cc3c5d68c31bc30620e21e0894e095f1bcb</u>	- 0.00007073 BTC	✓
69	2017-04-21 23:34:11	<u>70a8a9feef6a36a71b3ffe26083b7ea936d989ff2897a303435518ca1c7cdb3c</u>	+ 0.00068792 BTC	✓
70	2017-04-20 15:53:40	<u>74cabeb44aac59f379c59f6af31d45d057e4acce40d0797cf07273199c6ca94</u>	- 0.00004148 BTC	✓
71	2017-04-16 00:51:49	<u>1127ed9641ff02ac0c263ae123f2e9c3afa6e83633ac278a7cf186c78052e146</u>	- 0.00004343 BTC	✓
72	2017-04-10 21:58:53	<u>a2426fd9ec79614c4be60bae268783042a3ef7cf40150c65401bc9c1d14348c5</u>	- 0.00004002 BTC	✓
73	2017-04-09 11:05:24	<u>fc690e69945007a652d5a54043f3be38ee9a2be1f582431a76078752b6c957dc</u>	- 0.00004111 BTC	✓
74	2017-04-08 06:36:59	<u>469e5f6b7a9931cdbc843e20e7ff84dd22231505b4f5d44a6adb40df6f15fdf5</u>	- 0.00004374 BTC	✓
75	2017-04-07 11:22:39	<u>48d09c39009f5246e9f5530221fb345211d7a06de7a5fff1d9daadaf38ac6ca2</u>	- 0.00004268 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-26 06:18:05	<u>79cc82c185984a9b62fc19</u> <u>f593008aad5691dda4931e</u> <u>649d7963e758c08b4a76</u>	- 0.00007068 BTC	✓
77	2017-03-24 13:34:17	<u>70ccb5732042c7dc7463ad</u> <u>92a86d316431e99830bd17</u> <u>5d86d73d6a41e970fbef</u>	- 0.00004232 BTC	✓
78	2017-03-23 06:51:45	<u>e1f6003e7e0c50cdfba970</u> <u>e4b2c0946efcd93975992e</u> <u>25261f8c594b05e067ca</u>	- 0.00004212 BTC	✓
79	2017-03-15 17:57:33	<u>2007299edff9fd5ad2bc89</u> <u>4a6103dfae7d310b96a7f4</u> <u>45e2b1e1de7dd22d1b21</u>	- 0.00013589 BTC	✓
80	2017-03-14 16:18:05	<u>8e6f9c265caef7c4c00b19</u> <u>74ab356506926358d683dd</u> <u>627caf438f088fe8e8da</u>	- 0.00003922 BTC	✓
81	2017-03-13 13:41:10	<u>f09841e1392e1007f8e73a</u> <u>f901e6337abfe7a867271b</u> <u>0e1a6c0d839b3eef4cb7</u>	- 0.00004090 BTC	✓
82	2017-02-27 19:12:32	<u>cfb2ae50e923d263cd15ec</u> <u>d63a21ae4d74a7cfaab57a</u> <u>d472400023a99c8ea8a8</u>	+ 0.00043187 BTC	✓
83	2017-02-27 02:30:12	<u>4b26cbbc89baabd223bfb3</u> <u>5fb969df84c2426abb1c32</u> <u>e2f001a92911a426da52</u>	+ 0.00227364 BTC	✓
84	2017-02-26 23:09:17	<u>dec4ba5801102f0743127d</u> <u>1b885881fd867edaba12a0</u> <u>365586ee5e15a40e2295</u>	- 0.00004193 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-02-26 13:22:29	<u>fa5e81a7c223158654279f</u> <u>914ab30c00acb8df45ab56</u> <u>8c42faf844b6e9f4b888</u>	- 0.00020865 BTC	✓
86	2017-02-20 09:56:09	<u>0c14892b92a11e7e6131a6</u> <u>3d927ff7f9658e57e11396</u> <u>47a8753f704133c1d463</u>	- 0.00006224 BTC	✓
87	2017-02-20 00:43:11	<u>2538641d4208fe135ee426</u> <u>29b4e7710b27fa06a82560</u> <u>5a9c15366ead8c7b38d1</u>	+ 0.00095487 BTC	✓
88	2017-02-19 16:28:30	<u>6802a89f9aed30fb59087b</u> <u>6c27c303cdf10b59e3d594</u> <u>c9cdf0034f609d650dee</u>	- 0.00037829 BTC	✓
89	2017-02-18 18:14:14	<u>9e075d4be13d09eb3b2b7a</u> <u>dcf6bac7a4b43e61c45882</u> <u>5c4662c4b5e46d26a506</u>	- 0.00028191 BTC	✓
90	2017-02-16 09:46:34	<u>bc9d58cc7c623060a2b404</u> <u>af678c7251c8a5c086a945</u> <u>e7f023c061b3ca67dd41</u>	- 0.00004429 BTC	✓
91	2017-02-15 00:03:07	<u>33d7e98376cc636791ede1</u> <u>34cb0675e7c3896ea09e6b</u> <u>4c5e60b0829dc5f2c5ce</u>	- 0.00027979 BTC	✓
92	2017-02-10 19:21:04	<u>b821b4b98f96ac51dcfadb</u> <u>3e6824ee7c6bcbf377d6d8</u> <u>60b43da9563a41962e77</u>	- 0.00004132 BTC	✓
93	2017-02-10 07:47:55	<u>f514c5aeb05b1672fc7485</u> <u>d8dee2e2107e4789a0755d</u> <u>750b0826d381bb8a1f30</u>	- 0.00004111 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-02-09 13:49:17	<u>c4cd05f87d0993b06d2ae0</u> <u>9533014dc73756b2edcb35</u> <u>d1278e623c8c873ce255</u>	- 0.00004111 BTC	✓
95	2017-02-09 10:01:15	<u>21be5ad653050c340d9a26</u> <u>b9413284104a7d822904ed</u> <u>debbc21e4ee6ce50c19c</u>	- 0.00004015 BTC	✓
96	2017-02-07 23:26:32	<u>b95c6fe9b7070f36116f49</u> <u>1bd4135898e75709efbd7e</u> <u>da9d02745ea751832d8d</u>	+ 0.00238747 BTC	✓
97	2017-02-07 21:37:41	<u>c66d3e77c840e3472786c3</u> <u>38b0ea5d0554a246e979e0</u> <u>4915b787f4292c8450da</u>	- 0.00006038 BTC	✓
98	2017-02-07 00:00:16	<u>96f73b4f3ffba888c6e235</u> <u>6faa107a0e6f8392751e17</u> <u>fd436eb0f0fe2d94d753</u>	- 0.00060402 BTC	✓
99	2017-02-03 17:04:09	<u>a8cefdec37ca8db2b55662</u> <u>bba7da8f9de5ea51b4de76</u> <u>c9f1b5cd878a88b13d88</u>	- 0.00004161 BTC	✓
100	2017-02-01 23:21:24	<u>184ab6ae0c505300d38c30</u> <u>8d908117962bc0abcf70fc</u> <u>2edfc489af0fa756589d</u>	- 0.00004395 BTC	✓
101	2017-01-27 19:24:57	<u>7ef37fd131258f8549a886</u> <u>5570e082a3dbefd407af47</u> <u>519edf06333ba7e79c32</u>	- 0.00004225 BTC	✓
102	2017-01-27 15:51:41	<u>47cc427615af9303551d37</u> <u>4afb60853dc5adc1cb48d0</u> <u>25d13dff3bcf553b311f</u>	+ 0.00095300 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-01-26 07:20:36	<u>17767c64c6353fd4a75dee</u> <u>fca6e114f54063ff79f0e1</u> <u>feaacd742c5c5042f4d3</u>	+ 0.00004429 BTC	✓
104	2017-01-26 07:17:20	<u>79f886c820516f65b982eb</u> <u>3f3f7839b0613796377009</u> <u>bad6edb81c0f689713c4</u>	- 0.00009288 BTC	✓
105	2017-01-25 16:59:58	<u>1e355f741de00563718939</u> <u>1d9af7e7f3679ca4bc225d</u> <u>5803310cb55398054f73</u>	- 0.00007474 BTC	✓
106	2017-01-24 19:17:04	<u>70e43cda52628b93436eb0</u> <u>0e183917b65afee05aa4a3</u> <u>8a072edab67c337fa99a</u>	- 0.00068321 BTC	✓
107	2017-01-22 14:35:04	<u>fc9b912054249fd57382a</u> <u>a638f72985904c534bf5c0</u> <u>b5c436a993044e5e08ae</u>	+ 0.00007474 BTC	✓
108	2017-01-20 20:33:10	<u>534542da9d0658501ab4ed</u> <u>bf8ee8edc1c0348ba5dc71</u> <u>00b5d66f428e4e233b71</u>	+ 0.00006224 BTC	✓
109	2017-01-19 04:28:42	<u>590f25f5b03761744ce7f7</u> <u>03ae1c985c9e4777d3a4d7</u> <u>c75f6ecb02345f6738c6</u>	+ 0.00004132 BTC	✓
110	2017-01-18 09:59:58	<u>d8eb8feab25b69cac7f5c6</u> <u>efc4ffe75526262fd9c5cd</u> <u>1476782c906757d27f7a</u>	+ 0.00004090 BTC	✓
111	2017-01-18 03:41:03	<u>f772f48f505069956c3887</u> <u>409553aca2df7d89b6a6f8</u> <u>4662b38ab36538f5df99</u>	+ 0.00130430 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-01-17 22:19:49	<u>78f0007cba5e492e4d08ce</u> <u>64f4cefd67cd3895f161a0</u> <u>e2630477890d99518ee5</u>	+ 0.00004232 BTC	✓
113	2017-01-17 11:37:43	<u>3e6f1d45c945ed672e0527</u> <u>205c5f6a292c748c4b5fc0</u> <u>9306161eeb3548416ec6</u>	+ 0.00004193 BTC	✓
114	2017-01-17 02:34:38	<u>03c348f2ee7f237dd5e6b1</u> <u>a6d527f8691bcc6cb8baa8</u> <u>c55cb71cc198d5146b4c</u>	+ 0.00004161 BTC	✓
115	2017-01-16 04:29:33	<u>cbfac1c5762acd131987ec</u> <u>6acc743d2c7b101663dc8c</u> <u>ce495784124ed8b55996</u>	- 0.00004568 BTC	✓
116	2017-01-16 03:13:52	<u>46f996f63b0cc694898865</u> <u>05a084884dda017ace34dc</u> <u>c4a1137aee61fada375d</u>	+ 0.00004104 BTC	✓
117	2017-01-15 16:12:08	<u>f4a79f43c0ce738b81a428</u> <u>0f085b57efefef3635f8e8</u> <u>f88bc8d111f65a7baa78</u>	- 0.00003985 BTC	✓
118	2017-01-15 13:35:18	<u>b815260e04d807ec1de386</u> <u>1ec628659ee0a46af7d52f</u> <u>5c0bdbb95551cf8fe6ca</u>	+ 0.00004113 BTC	✓
119	2017-01-15 11:10:42	<u>7e21c3012dcb670eb14e43</u> <u>b49a80006cacc6b29c78bd</u> <u>32378ed7d5a75f031769</u>	- 0.00004167 BTC	✓
120	2017-01-14 23:45:19	<u>fb44a3259d665586e4a67c</u> <u>a0f6846e1f892380fed77b</u> <u>657789f9614b6b79cc1d</u>	+ 0.00007073 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-01-14 18:02:06	<u>3fbebada993806e095f5f2e72883232f67f29a0186875db11cabbec554eb0a68e</u>	+ 0.00073310 BTC	✓
122	2017-01-12 14:42:35	<u>ae107c2d2be934fcf0467d49a380693acdbafe4799e6a6cd92ae2105fbbace5a</u>	+ 0.00027979 BTC	✓
123	2017-01-12 13:38:40	<u>6bcc919caa36240839850d0495785be6bbe111b63e20bd2eae27cbc59e4b0b7f</u>	+ 0.00004277 BTC	✓
124	2017-01-11 12:51:14	<u>015c17d6a26c96ab72970144b1658708e1b756a691d18fed3afaf47536d3964f</u>	+ 0.00004015 BTC	✓
125	2017-01-11 02:58:20	<u>d8554b3b04c2e703598c54eb5973702a048415a1f67e57630d652116673366e6</u>	+ 0.00007068 BTC	✓
126	2017-01-09 07:22:03	<u>f78b3ae4ff1f7ecbd3fc9405d9ea9aa4bc21f69de60dd55e80376d7e4b90cb12</u>	- 0.00004151 BTC	✓
127	2017-01-08 03:36:26	<u>9c5392bc523bace179bd2418bd627f97eafabd1b140618ff83db92f15de9e217</u>	- 0.00004262 BTC	✓
128	2017-01-07 03:54:51	<u>74d754d2b7197c3b85644c0ae79e584b4cd550f22ad676eb3f5750f6f041909a</u>	+ 0.00033502 BTC	✓
129	2017-01-07 00:31:15	<u>85e4d5b1261721418d45b5192cb2b386289dd79eb5592ef8b5d57646e46ddd95</u>	+ 0.00054435 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-01-03 02:49:59	<u>b49a3450d7f6f228d4fe92</u> <u>0ba5eb301ba69b86ba89cd</u> <u>4863930b519aa579ef35</u>	+ 0.00004268 BTC	✓
131	2017-01-02 20:02:05	<u>1ab0eb51744e8f717f652b</u> <u>fa017253fa14e167485f78</u> <u>018c9ca86a36ebacf64f</u>	+ 0.00044965 BTC	✓
132	2017-01-01 17:51:09	<u>21552fad84dc25fa7bf6ec</u> <u>47e1b6a637b343d54f7497</u> <u>b213d5bd775b6bd73464</u>	+ 0.00004002 BTC	✓
133	2017-01-01 10:38:37	<u>8f6765746eede2c4169175</u> <u>7f4aaabab0c84a6c78e655</u> <u>f49253d660775fcc9fca</u>	+ 0.00004262 BTC	✓
134	2016-12-31 16:40:01	<u>42bca896f411ee0bfde477</u> <u>195b2ed4d6fb98ed391929</u> <u>5c4b7fcf2d2fc916d612</u>	+ 0.00004111 BTC	✓
135	2016-12-31 04:55:40	<u>6d4b2a3126158b73f69fd8</u> <u>44d38d679109389d6d4bce</u> <u>11e710f51d3cb8d27046</u>	+ 0.00004151 BTC	✓
136	2016-12-31 04:55:40	<u>2e785610c6112ec552cab9</u> <u>dfba1b16c2f0e73e916b3a</u> <u>10abfb69bc84be9a3989</u>	+ 0.00070071 BTC	✓
137	2016-12-30 09:20:31	<u>b8a68b21c5c646cbb7fc59</u> <u>646d50adb65d7d806d647</u> <u>5c5e6313f431f8078985</u>	+ 0.00004235 BTC	✓
138	2016-12-29 20:27:36	<u>0b2a00d31cf63f8ae66151</u> <u>5fce4dc29a1178b03dc610</u> <u>e57e11f0f70d7c485e35</u>	+ 0.00004167 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2016-12-28 18:06:40	<u>24faca71dbbfaa23de1214</u> <u>41604de9d74e79f9433fb8</u> <u>fab07af8e75b1311567d</u>	+ 0.00004177 BTC	✓
140	2016-12-27 21:42:06	<u>6708330d1a60302768bf73</u> <u>c34b6a0b9df7b3de6deac3</u> <u>660ba486d1150b15d36a</u>	+ 0.00058811 BTC	✓
141	2016-12-27 17:32:34	<u>67a9c219ac482c967f7dc2</u> <u>a0dde0b77222eec1ac85ed</u> <u>20ece1ddde1f028f0718</u>	+ 0.00004119 BTC	✓
142	2016-12-27 16:48:47	<u>5914e6671c10a3effb4bf5</u> <u>31049b05feaf8760d130bd</u> <u>fa7c545cbcf7874cd06a</u>	+ 0.00031990 BTC	✓
143	2016-12-27 02:01:32	<u>8bd1c02d77e654afe375a8</u> <u>d1b725589645ef4801f1ae</u> <u>20d5a2ab8f756bc9c22c</u>	+ 0.00004111 BTC	✓
144	2016-12-26 11:46:29	<u>1149cde277f75fcd5830b</u> <u>d5644627a764fbfeea623c</u> <u>1d9c592b50dea2a955b4</u>	+ 0.00004111 BTC	✓
145	2016-12-25 15:36:19	<u>d704fb328cf7decf47d13d</u> <u>686e16822864f9bbce7657</u> <u>2e5ceaf4a8243f25e4a3</u>	+ 0.00046746 BTC	✓
146	2016-12-25 13:38:48	<u>5a72c32cc8220cfd671203</u> <u>d3856cb410d7639f0c62e2</u> <u>07162f06e616d3579b98</u>	+ 0.00004212 BTC	✓
147	2016-12-25 06:08:45	<u>734f17e7f7447f53248e79</u> <u>8c7315ff4c710ff4f0d905</u> <u>75baed6f43a24b309b14</u>	+ 0.00004494 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-12-24 12:14:05	<u>07f1454d710b3d7b6db4c497f3f8b2eb25370b68f02fddea53f3f718763a659a</u>	+ 0.00004404 BTC	✓
149	2016-12-24 03:05:00	<u>5574ce09950e4fedde5b23fd9356e7a4c41b854ad0541396a96496ffeafadf63</u>	+ 0.00004568 BTC	✓
150	2016-12-23 13:50:38	<u>6c82f283a9ec4603395ab5068d88f6dd9925b9952a3ace17ec5c03a04c091248</u>	+ 0.00047428 BTC	✓
151	2016-12-23 08:22:41	<u>ed972718718aebf8368c66152a3fa956e992cebc2684404dc647a325a9bc6dbc</u>	+ 0.00005125 BTC	✓
152	2016-12-22 19:50:43	<u>b667f9006394acab6a41a53ce990eace7a05b2d6cda3cfa0fac2d680518d4491</u>	+ 0.00004395 BTC	✓
153	2016-12-22 03:49:45	<u>ae1a4055a2a7c85ce342688fa0ea2e7f09f9d04cf5d59ff7d1c1c4d1729ae82a</u>	+ 0.00004374 BTC	✓
154	2016-12-21 23:37:00	<u>032d4c1622bcb9029a7152c6d9a61450fe2ff755266eb374446023f6d6462b27</u>	+ 0.00004343 BTC	✓
155	2016-12-21 23:14:00	<u>cf27c22199c48a7a5f833991a52ca9bc1c7b5b659ebc50c40f7f0f73fc0b451d</u>	+ 0.00034626 BTC	✓
156	2016-12-21 21:50:51	<u>274cd2f067db8e1fe44a2d0f6ced4d350ed90f82c52c81942119ed7b60411079</u>	+ 0.00031104 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-12-20 20:59:41	<u>5a68c6bfc2de8d8c9fa07a</u> <u>2f0791d4b1857bcc3748e2</u> <u>ef3c8ddde229e36bbb72</u>	+ 0.00004225 BTC	✓
158	2016-12-20 15:18:42	<u>9d6dc3bb9be1aa0d3e182a</u> <u>648d7f74f2db2cd7b838ba</u> <u>d15ff14cf0f12aae0ba6</u>	+ 0.00004148 BTC	✓
159	2016-12-19 06:09:32	<u>eadb0507449a251bd1959b</u> <u>44b9368b70a378f072518b</u> <u>ea661167318bf1621f79</u>	+ 0.00068321 BTC	✓
160	2016-12-19 01:33:03	<u>1f6522d6f2d72ae7390199</u> <u>3e40c4770b88219dc6ce86</u> <u>85d627b168cb385b90f0</u>	+ 0.00004125 BTC	✓
161	2016-12-18 00:42:21	<u>b3e50a3ff39ea35e9cdb3e</u> <u>475c9b904645f528cddcf1</u> <u>495fafd94727bc3baaf6</u>	+ 0.00008068 BTC	✓
162	2016-12-17 14:17:56	<u>13e69c5b47ab67c31df93d</u> <u>43cf1e94e6db178e7d06d3</u> <u>73f4861f15d46453cc18</u>	+ 0.00013531 BTC	✓
163	2016-12-16 04:35:10	<u>0cc7465e93c10820711317</u> <u>011116ee76f38b054597cd</u> <u>d619792c9a020c296e4a</u>	+ 0.00050412 BTC	✓
164	2016-12-15 08:13:38	<u>a711b7e63b96b88de0b97b</u> <u>18f9cde2dcf192ae6800a2</u> <u>e9e282c5c99b6b6b845c</u>	+ 0.00144065 BTC	✓
165	2016-12-12 22:21:39	<u>93de0622ea164f93cb60f6</u> <u>bd2365df01210381d3b80b</u> <u>cfbf6d69b00f1aa842e0</u>	+ 0.00007323 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-12-11 17:02:19	<u>7b8e38d04b97fea0fbd16d</u> <u>7a8bdb70ae75faa1df5479</u> <u>197397128d13d8259c64</u>	+ 0.00007234 BTC	✓
167	2016-12-10 05:06:24	<u>3881dfd8956181e2e1017e</u> <u>f0effe35aed4afd73be868</u> <u>bac6509293c135f65f53</u>	+ 0.00004271 BTC	✓
168	2016-12-08 22:44:07	<u>15abd29499546dd42ab3ee</u> <u>a1fa79a21a05c51e3a9309</u> <u>18a23300021622527218</u>	+ 0.00003985 BTC	✓
169	2016-12-07 22:24:03	<u>e537d064bc00c1093ac4bb</u> <u>fe59fc8514bb5c9fa4d5e2</u> <u>ba6257640e1470795429</u>	+ 0.00027836 BTC	✓
170	2016-12-07 02:04:25	<u>8fea49d0bc7b84e50598f5</u> <u>1601e5eece9ba6c5ed350f</u> <u>3ec5eddeaf4b68dc7f01</u>	+ 0.00006038 BTC	✓
171	2016-12-05 01:49:16	<u>39687eac6664a7ae5265e2</u> <u>bc4deedb406904946b100f</u> <u>8bbb30a66fbd90bd2130</u>	+ 0.00006010 BTC	✓
172	2016-12-05 00:41:49	<u>e6724414d609ac227d4bbf</u> <u>0ad663e6d71da0e1638825</u> <u>38d0cf926d364c1757f4</u>	+ 0.00083041 BTC	✓
173	2016-12-03 19:04:54	<u>053ffd73a9099298b6c095</u> <u>81debc7cbcc0dcf6bd302f</u> <u>7007b0d126eb54ef817c</u>	+ 0.00005534 BTC	✓
174	2016-12-02 02:13:28	<u>5309f8d33b349c9703c854</u> <u>9b3ffc1049bb5f03f38268</u> <u>88e5b9426ffeaed117c6</u>	- 0.00017055 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-12-02 01:59:08	<u>7c980a6b72dacc740c0fbd</u> <u>1094cb41994a395da8b227</u> <u>70edc3881bd172d49a57</u>	+ 0.00021586 BTC	✓
176	2016-11-28 00:37:50	<u>1828bcc6d8a3664ae58960</u> <u>04276db1d0600618e59b2f</u> <u>79c1c732105f7cc02fd6</u>	+ 0.00050036 BTC	✓
177	2016-11-27 09:48:25	<u>96a342ab5c01d7e08f3f2e</u> <u>fc30a1e6643d224413520c</u> <u>efef6281911e1129ab00</u>	+ 0.00012381 BTC	✓
178	2016-11-26 07:06:22	<u>5395257fb2476b9d482142</u> <u>92b3f2f1d5f63c184df246</u> <u>664c57658e21f1b1b3a1</u>	+ 0.00012444 BTC	✓
179	2016-11-24 09:03:21	<u>b484588912e819f82addb5</u> <u>a5d122487273b404879e99</u> <u>abd50dea9cb2b9a87cc5</u>	- 0.00013737 BTC	✓
180	2016-11-24 02:27:49	<u>8adb3237e29f5d06453665</u> <u>0660660799ddaee11a395f</u> <u>aa4719175babbad94bb7</u>	+ 0.00020419 BTC	✓
181	2016-11-23 10:44:11	<u>01f8ae56e793a33455f502</u> <u>499e03028fd051b27d649c</u> <u>afef01a851a07b182a65</u>	+ 0.00060481 BTC	✓
182	2016-11-20 22:03:37	<u>b251d5f97f2aaf2887cee4</u> <u>0fd919302da56c736f9c27</u> <u>c7be6f8ed9db4f026b41</u>	+ 0.00003922 BTC	✓
183	2016-11-20 02:33:57	<u>c6d9c2533b9a8440ac103b</u> <u>634031957eaad1d8b06b87</u> <u>d65db77b15416f62d8a6</u>	+ 0.00017944 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-11-12 18:31:57	<u>4661033d623f3a0665387a</u> <u>900b260cf4fca073266006</u> <u>c29a60996aad64d5238a</u>	+ 0.00021054 BTC	✓
185	2016-11-09 11:47:20	<u>2f2a49a7171f40bacae4e1</u> <u>b8c491bf338e7357665ee7</u> <u>54abb7266dd31638aa08</u>	+ 0.00057608 BTC	✓
186	2016-11-08 23:29:37	<u>b8f8bba0d855a8cc7d1d78</u> <u>62b2312e8ecd07b14a545b</u> <u>78a00ecaa65d137e176a</u>	+ 0.00023513 BTC	✓
187	2016-11-08 08:34:23	<u>fa16f4845e83246278588f</u> <u>ff6631b2e2447c94a59e1f</u> <u>00532569a9cbe8d4a0e8</u>	+ 0.00053115 BTC	✓
188	2016-11-08 03:54:33	<u>85767a295ff3f3f753a1b4</u> <u>6a9d3c69c5b7971ae98831</u> <u>648eb9ee574a8c631e21</u>	+ 0.00033258 BTC	✓
189	2016-11-07 04:17:08	<u>dcd069f83136eaa9263f7e</u> <u>9d6502f33174741ff08fd0</u> <u>fc849bd1869f16406603</u>	+ 0.00028191 BTC	✓
190	2016-11-07 00:03:20	<u>0524b7a091e2e9f8326477</u> <u>61a35a78f94620549ad358</u> <u>5772f5d246be4da58305</u>	+ 0.00016222 BTC	✓
191	2016-11-05 17:55:48	<u>2be979553c947e75c64931</u> <u>ae63a7668a5be27912a539</u> <u>35b846055501323d7801</u>	+ 0.00035946 BTC	✓
192	2016-11-05 08:23:47	<u>5fc0ea5947d1343c0d1430</u> <u>c751340d4fc25607c10fc0</u> <u>02706342996448c8e4a6</u>	+ 0.00028390 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-11-05 01:08:02	<u>6b98ecaa175ff0651088b9</u> <u>bc2add6f3034025978c99e</u> <u>551d3f1c3950ea5eb316</u>	+ 0.00017055 BTC	✓
194	2016-11-02 14:14:21	<u>087f795effd29e7139fe1c</u> <u>98ae8bc22cf9d040f8855d</u> <u>593027539319f79eb78d</u>	+ 0.00046527 BTC	✓
195	2016-11-02 02:36:50	<u>8472d2c960e325a0d342bd</u> <u>c3d1d44f460614e0408349</u> <u>d3e576266f2fd491a0d6</u>	+ 0.00015098 BTC	✓
196	2016-10-31 18:58:07	<u>f5d3f8fe9b7959865222e9</u> <u>86e0e01118c7585675a555</u> <u>1576f60097c915a7b9d2</u>	+ 0.00037829 BTC	✓
197	2016-10-31 15:04:02	<u>b6b59d3dbba6f5423735fe</u> <u>a2e6e45123b7acb3cca1b0</u> <u>195d50e512d769abdd49</u>	+ 0.00022248 BTC	✓
198	2016-10-31 12:17:30	<u>f321ace7f78a6a72545ef8</u> <u>3dcd450bfc4b3fe2a56f5e</u> <u>c4157eefed755cb6ac5</u>	+ 0.00028131 BTC	✓
199	2016-10-28 01:31:41	<u>da0ba9ae5489efeb3bcdde</u> <u>2df72dc61173713e807560</u> <u>f2a8541d159a9627e74e</u>	+ 0.00060402 BTC	✓
200	2016-10-27 08:18:27	<u>3dfb19d20566645bff0d91</u> <u>7f6f5819b609a3e5411bc8</u> <u>e54a69e7562f28c27977</u>	+ 0.00041998 BTC	✓
201	2016-10-26 23:56:26	<u>8efb07592b098ad4dd38d9</u> <u>018670d2fc2cbeef80790a</u> <u>a3da65ea3322542de102</u>	+ 0.00026790 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-10-23 22:08:31	<u>98920414276e6c16d44713d7b190187088acc5731de7e991eab64bb23878d2ff</u>	+ 0.00031755 BTC	✓
203	2016-10-21 19:25:07	<u>f997e2d8033ba71afc6e1cf13f697b9493a111b714767e7676ea99579db41c79</u>	+ 0.00034018 BTC	✓
204	2016-10-21 08:20:33	<u>bc8e802db1260650dbf412286badbac528f3dcdfe275493ff31c27cf38cb728b</u>	+ 0.00061838 BTC	✓
205	2016-10-18 22:43:38	<u>bfe5e678e9b422b0924c97aade0373423905b29c62f0f3b9e226eaa7f0251c7a</u>	+ 0.00020865 BTC	✓
206	2016-10-18 00:54:00	<u>82f86596dd726be4d053345534620f9131e04639eced0ba25165c3ec0954663d</u>	+ 0.00076321 BTC	✓
207	2016-10-15 23:23:24	<u>5ca48599e049983ffdd2d879952c1d0343fd5f85482b4fe435dda5b9d9e5bd0e</u>	+ 0.00013589 BTC	✓
208	2016-10-14 23:32:36	<u>0bf16240616682c2dbd07de4212d4080f9f7207338dea7b5db703613a0b9d3b5</u>	+ 0.00027827 BTC	✓
209	2016-08-05 14:44:32	<u>6aced85194e7fa5ae08599da2e49b5cc2f080c5ca4c99ea184c66c4f22dfe985</u>	- 0.00082128 BTC	✓
210	2016-07-12 09:05:24	<u>2023c0f9ebb63d29e7678b26402508fe8955fb592814b3d7f10c888e74452889</u>	+ 0.00009288 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2016-06-16 17:57:03	<u>8dde2b01fc4b57e967025e</u> <u>b83061bbf468c9fe8df91e</u> <u>178609403ca7abb2be13</u>	- 0.00077320 BTC	✓
212	2016-06-13 14:02:23	<u>1dad9662de04573a73f7e6</u> <u>62c0b97298ffce4f2ddc6a</u> <u>be9c9a5f995ef9528539</u>	+ 0.00077320 BTC	✓
213	2016-06-12 05:03:58	<u>8787c440767c4093ef81cc</u> <u>9a29fa04f256ec219decc4</u> <u>2deec4fcd7cc3c3d7ac7</u>	+ 0.00044863 BTC	✓
214	2016-06-09 16:35:42	<u>ea067b990622afb1e165a8</u> <u>e2884e0c9c9631e8a19717</u> <u>eba00eb826dede746a7e</u>	+ 0.00040141 BTC	✓
215	2016-06-08 17:01:45	<u>6e6fd609cdb0ba77896d91</u> <u>b430b7c4e401de691a1536</u> <u>82668e2619b2cfcdbacf</u>	+ 0.00031245 BTC	✓
216	2016-06-07 12:21:28	<u>61d7d0ef86a103a927a157</u> <u>bc12ddbe4ddfe0ba9c19</u> <u>4ebbb25630f105c3b526</u>	+ 0.00013737 BTC	✓
217	2016-06-07 00:31:01	<u>7192eebd51596dd1fa4f0e</u> <u>6ac353ac594990aa3075cc</u> <u>0e48aca82d87778739cc</u>	+ 0.00082128 BTC	✓

\* USD values displayed at the time of transaction

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