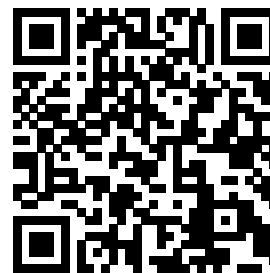


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ks9RYhGgJwQvux4nuZhnnTQYqWBALgcxT</u>
TOTAL RECEIVED	10.80621773 BTC
	680,098.39 USD
TOTAL SEND	10.80621773 BTC
	680,098.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 02:50:22	<u>312727f7c9a750e21d85ab</u> <u>0e44522a555a9d9ec6b91d</u> <u>34c47aef0d42a08c9c88</u>	- 0.00812000 BTC	
2	2018-06-19 20:17:55	<u>3799989a896ae29a32b8ce</u> <u>b11334c550196974c643e5</u> <u>a11e1ed6846f8e58bb69</u>	- 0.00995851 BTC	
3	2018-05-14 21:14:54	<u>0f89deaea4f8f8e458c3e4</u> <u>2f0177162a13af3557df3e</u> <u>fa469192c3ad166c9b74</u>	- 0.01132000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-08 14:18:40	<u>fea5290027377f30e4089b5b9af1405b574ec2788dccdb9f0b05c02be6286b4d</u>	- 0.01249000 BTC	✓
5	2018-05-02 13:36:49	<u>917b2d9e6eee843f6f392b0344b4cc85d0f83aff778c10d31bf19a20b86a43be</u>	- 0.01372000 BTC	✓
6	2018-04-27 11:24:13	<u>23247163f3a3c0f1e329852a5bc0b0502fc8c4610dc5344baaf61806bfea7dc8</u>	- 0.01532210 BTC	✓
7	2018-04-27 01:36:44	<u>83594b632243d6a43edec6f4f2edeb070b9407df5988b068af4691f53a07121b</u>	- 0.01550000 BTC	✓
8	2018-04-26 16:51:30	<u>9dc8bc0dd8be0fdd5c1d87916284729a56b0f41f818b0f4bc9cc68d6346bf5b3</u>	- 0.01560855 BTC	✓
9	2018-04-26 04:42:43	<u>512a2f1b94ec8082144b84f0a2af961f090f6f759ef60a4e622ffd4a7e9887e0</u>	- 0.01606219 BTC	✓
10	2018-04-26 00:46:11	<u>ee2dfe75434edb09e586c304edf5d47bd5126641f7332f91d1d0e8ed932659a3</u>	- 0.01613508 BTC	✓
11	2018-04-25 05:50:57	<u>30f8427a4c9c81047178058b68032bc66b74a1519698efed73c0440228c02c11</u>	- 0.01649155 BTC	✓
12	2018-04-25 04:56:38	<u>2ad3049e3831dda768e298b52a6844161d52650b3914d92e64c28121d18a57b0</u>	- 0.01652640 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-25 02:09:11	<u>937a351c5772d9cc44bde7</u> <u>0bf9669faa2bd4d0573201</u> <u>42faa7600be88c4c914d</u>	- 0.01651688 BTC	✓
14	2018-04-24 04:37:48	<u>e412ca31152e0c15424b77</u> <u>2cf33a92d02cc2c737250d</u> <u>e63fbe49628a5749b44b</u>	- 0.01686748 BTC	✓
15	2018-04-24 01:35:09	<u>d80a1ae1bf34f05be37164</u> <u>92e3f26629584a76b53d0b</u> <u>b56bcc42d739be025d27</u>	- 0.01706294 BTC	✓
16	2018-04-23 10:41:08	<u>9c233eb410c6a438d70086</u> <u>21a441f05b34ad5a75188a</u> <u>bfc64891b6506cf4e9ec</u>	- 0.01731304 BTC	✓
17	2018-04-23 10:33:48	<u>9ff4003c173ef3923c76c4</u> <u>7a29a5ad03baee101be304</u> <u>cadf35fa14feb322f4fd</u>	- 0.01739074 BTC	✓
18	2018-04-23 07:04:43	<u>2c985c781c09051fd114df</u> <u>37312165ac80d489bd8e85</u> <u>1580ee4246ccb40ebbe8</u>	- 0.01743300 BTC	✓
19	2018-04-23 03:37:54	<u>b5ac47ba7bd78a5c5c451d</u> <u>3201321649f7e86fab50bf</u> <u>adaa0a40b3889cb7baef</u>	- 0.01765738 BTC	✓
20	2018-04-22 18:22:16	<u>c0e0388c6c9986afe74046</u> <u>60b1ce58002184bd28ab1a</u> <u>44c03a4164ef1bfae605</u>	- 0.01773672 BTC	✓
21	2018-04-20 13:06:10	<u>dcf374cb245f0368cf87f1</u> <u>32ed7ed885a0441240c92d</u> <u>2aa666707ad52158d4b7</u>	- 0.01884664 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-18 22:09:13	<u>fd4a15093e70b36a2bdcb577950e31379b0d3565bf6c0e298f85d00fec2c5ef8</u>	- 0.01901930 BTC	✓
23	2018-03-25 17:48:52	<u>c73698973451389948a48a1e774020cd583124d00a6ebcf596712643d16d6a09</u>	- 0.02032000 BTC	✓
24	2018-03-22 09:13:27	<u>6f9fd17c7256d16c6847ad2bb0cad098556e303d0a7a316475bd6115038d4d01</u>	- 0.02112985 BTC	✓
25	2018-03-21 13:34:34	<u>3b13e5a276b6641b8f1477b045327a450ca8ed09243dee161bf2f06ccc5c4422</u>	- 0.02138684 BTC	✓
26	2018-03-19 07:11:25	<u>9788f779cf5801cb0c01239963ad9661ea32900833ed6731db00767ce22aad9e</u>	- 0.02186000 BTC	✓
27	2018-03-03 06:20:39	<u>cf4a9751d0986690e5a56620b47f16bf4efa443e6364d195b6cb2ed87c4e6514</u>	- 0.02568754 BTC	✓
28	2018-03-03 03:50:23	<u>aad47f7d248309aaca4c3c6fefdeca2a49376e20f887cca349fbb507d37567fa</u>	- 0.02570655 BTC	✓
29	2018-03-01 09:38:29	<u>6e1e16a9310f54432ded63aa871496ec743afe616469d9f8ee3361a2010cf8c1</u>	- 0.02626685 BTC	✓
30	2018-02-26 07:06:56	<u>6c066b5263c8c2f9325e89ba246171a2e05753331c26f7eca1a67beec8f4f13e</u>	- 0.01677497 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-25 13:52:03	<u>d5a717ca87dc03a464e205</u> <u>2ffc49d8819e600a958427</u> <u>66108323038def0e81ec</u>	- 0.02737200 BTC	✓
32	2018-02-25 08:18:31	<u>5c54047e5fdc9ce2ca7b92</u> <u>37f72cfe16e7b560da286f</u> <u>2fd15f39682971e8daa3</u>	- 0.02755803 BTC	✓
33	2018-02-25 03:38:01	<u>c58898dcb2d5f4d91ffb58</u> <u>862dbd1ad95cfeb143cd56</u> <u>e1dbba72b39874c79157</u>	- 0.02774171 BTC	✓
34	2018-02-16 04:07:26	<u>00c33edea6ebef2492c1e8</u> <u>7e6b79c1287fd45d38a2d8</u> <u>6bc62186abddd7c06731</u>	- 0.03160881 BTC	✓
35	2018-02-16 04:07:26	<u>c64abbc65be000a21bd39d</u> <u>6b374921f859412f2af9a1</u> <u>ee8408f180f4e969435c</u>	- 0.03159263 BTC	✓
36	2018-02-11 17:06:14	<u>42ae9ce3a17acf0feab9f5</u> <u>3f566b914946f7def33599</u> <u>afd90030e6fbfa414b12</u>	- 0.03463704 BTC	✓
37	2018-02-10 01:01:42	<u>11b007e3c2ebf0f4da8c06</u> <u>b965e81c5bf26a44cd704c</u> <u>529e518e623100a808e1</u>	- 0.03597977 BTC	✓
38	2018-02-08 21:36:44	<u>3bb0c6a73e67b732765ca3</u> <u>99b7377b4183329dba9a75</u> <u>32004f433e35472cd59a</u>	- 0.03702319 BTC	✓
39	2018-02-08 21:36:44	<u>3bb0c6a73e67b732765ca3</u> <u>99b7377b4183329dba9a75</u> <u>32004f433e35472cd59a</u>	- 0.03696211 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-08 14:13:12	<u>1f6dfa5e5da63af0d57270</u> <u>9f912f1c137bddd5dec6ce</u> <u>94b2385814500b396888</u>	- 0.03733726 BTC	✓
41	2018-02-08 04:32:32	<u>9ed0620bcd6aacbeb11766</u> <u>e71d022d7c807de8d26f42</u> <u>4f2d2c59b3b074ebdb74</u>	- 0.03822902 BTC	✓
42	2018-02-08 02:53:56	<u>132ad96a1de318a7fba3e5</u> <u>83c5a2535e927471f8f80c</u> <u>3b729d3d33b4520b3582</u>	- 0.03817773 BTC	✓
43	2018-02-07 18:53:00	<u>12f2cd698360ab660283d2</u> <u>dbef346de3abf5bb5cb4dc</u> <u>83a28afd84c6e7e930f3</u>	- 0.03878182 BTC	✓
44	2018-02-07 10:16:28	<u>34c14152be467cb27dbf29</u> <u>7aeb9137d2140e9b23dd61</u> <u>23573502224fe0160be8</u>	- 0.03976316 BTC	✓
45	2018-02-07 05:14:30	<u>579ee4bc34e6f4674e7c21</u> <u>73d84ad888aab40447ea5b</u> <u>8f32ac0e5c7679450958</u>	- 0.04022374 BTC	✓
46	2018-02-07 03:40:26	<u>10a994801b921b157d85eb</u> <u>c654a6d9fc977a803d217b</u> <u>24d42d8fec4c76ddb3c3</u>	- 0.04080229 BTC	✓
47	2018-02-03 01:46:38	<u>02e90e69f0137b34caa68b</u> <u>ecaad320a490a733d2e25e</u> <u>5ff2ae142d2ef31c0041</u>	- 0.07804075 BTC	✓
48	2018-01-03 13:36:02	<u>e804b61c2be52dfffb3f714</u> <u>61569782e94a27e99a5137</u> <u>3c7fbc01f6b287f47b48</u>	+ 0.07804075 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-23 17:59:26	<u>ca8036fb56dc26adc76b42</u> <u>bf45e27aa71d4101c619fe</u> <u>b11fa9d88eec512e6ee0</u>	- 0.46442205 BTC	✓
50	2017-11-15 07:13:59	<u>2b0c036d20a83845672cdd</u> <u>c284d6276e048180626060</u> <u>52381ef422fc2c7b2444</u>	+ 0.46442205 BTC	✓
51	2017-09-08 06:05:26	<u>648490ddb6cddfdb43650</u> <u>ab4d1cd9ad1daf02b8a6ea</u> <u>63b81539cd8be0d9a2f6</u>	+ 0.03976316 BTC	✓
52	2017-09-08 06:05:26	<u>f98a62af97d3a77d791cc6</u> <u>d6bb07cc25c4811d6d6a1b</u> <u>bbea2bbec6ceaf1d8f3f</u>	+ 0.01651688 BTC	✓
53	2017-09-07 06:25:22	<u>ac6892cd72f221a53a6414</u> <u>e3e590e09e8f8a94097da8</u> <u>fe3f58f88f75e8707a9f</u>	+ 0.01677497 BTC	✓
54	2017-09-06 12:39:21	<u>a75da1e141d06680c5bd25</u> <u>02b99ef61565e9f65413af</u> <u>740451b478638ec87439</u>	+ 0.03878182 BTC	✓
55	2017-09-05 23:15:43	<u>51debeb4f4b3d1b77a4f2f</u> <u>451f6f1b66ec888677cd08</u> <u>ab45edf9d1fb7e31fd56</u>	+ 0.01706294 BTC	✓
56	2017-09-05 22:36:15	<u>b53d506503147eb1b98236</u> <u>1a18669c496580371c60b0</u> <u>aaf37198218304933fd0</u>	+ 0.04022374 BTC	✓
57	2017-09-05 03:59:19	<u>0db390ce3ef8500a39aea4</u> <u>ec8cf617ee93cc2ab8a7b0</u> <u>7a324fcb1c3ed4b87aea</u>	+ 0.01901930 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-04 13:56:10	<u>b16912fe54295abcb6d1f2</u> <u>ab75bd7ca9b4d61378522d</u> <u>6673fa5461537479a650</u>	+ 0.04080229 BTC	✓
59	2017-09-04 11:47:17	<u>c11cf0fd4af260086e5ef5</u> <u>ca60c71ac450f7e8d2f189</u> <u>9e172b6a0a059f2cd94f</u>	+ 0.01743300 BTC	✓
60	2017-09-03 08:47:42	<u>a2c90fbb03afcfc3a7c279</u> <u>0617749a3d95c38562884f</u> <u>15651cff0f84a59accf6</u>	+ 0.03822902 BTC	✓
61	2017-09-03 00:15:31	<u>4755bb8a5902e1e0f1c872</u> <u>747baa60bb22190336a8e2</u> <u>5804afcc892a53edd95c</u>	+ 0.01649155 BTC	✓
62	2017-09-02 08:56:56	<u>a5b86997095d3bc6e39cb2</u> <u>4a0bface9507e5065f9d0e</u> <u>7ae5b32d64ce739a9b80</u>	+ 0.03817773 BTC	✓
63	2017-09-02 03:19:48	<u>66bb432869c0b69a8705be</u> <u>6b8319db450d1a00c3f2d0</u> <u>b08e4fd71d9dd1a542de</u>	+ 0.01560855 BTC	✓
64	2017-09-01 15:34:06	<u>d92b08198384ed90b48b8d</u> <u>79107c332b6fc74d5315c6</u> <u>d9aef0d023566b6e5c5b</u>	- 0.03786145 BTC	✓
65	2017-09-01 11:24:29	<u>bc0a9d1eaa4b234dd82188</u> <u>31751b5ebaa00ca428b821</u> <u>168e02f2c030fa75d6c0</u>	+ 0.03786145 BTC	✓
66	2017-09-01 08:20:57	<u>86d707d210172a94760194</u> <u>cfcd20438335cb7ac04c50b</u> <u>9e13df0cfc8249663731</u>	- 0.03836756 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-01 07:26:05	<u>281da57b31bd3a3fecb10d</u> <u>e1ff37f8d17361cc2c5371</u> <u>33fc8644e446b4405c5e</u>	- 0.03891792 BTC	✓
68	2017-09-01 07:26:05	<u>281da57b31bd3a3fecb10d</u> <u>e1ff37f8d17361cc2c5371</u> <u>33fc8644e446b4405c5e</u>	- 0.03872944 BTC	✓
69	2017-09-01 07:07:22	<u>d5e314efd174dac83b2f44</u> <u>05338096414720bcab1803</u> <u>ee821bacfb7b54c06ad6</u>	+ 0.01613508 BTC	✓
70	2017-09-01 04:21:31	<u>da4f06949eb34bf3ae76f4</u> <u>3607248a496192d153557d</u> <u>e95f5d4efe850c6ac503</u>	- 0.03931599 BTC	✓
71	2017-08-31 14:14:57	<u>0c3d28b913ab83f72034e9</u> <u>4804e20f7afd185eb21d3f</u> <u>a786cd097430c28d44ea</u>	- 0.03939964 BTC	✓
72	2017-08-31 10:39:20	<u>dbaf6179e3800cebec0a25</u> <u>f6f111e20f85d3e56dc7cd</u> <u>8045fb1542597ca9ba8e</u>	+ 0.03931599 BTC	✓
73	2017-08-31 09:17:12	<u>a92065daa49778b9b362f3</u> <u>9eab9344c213fa4ddab466</u> <u>2b23fc45003d86fc9077</u>	- 0.03934659 BTC	✓
74	2017-08-31 05:39:47	<u>b95ce1960a9c5a6c39a80f</u> <u>ac92888b525d1946f9ca7c</u> <u>61d6c6cbe2a20253cb83</u>	- 0.03983720 BTC	✓
75	2017-08-31 04:45:41	<u>d62bf5ebda8a6bc9aadb05</u> <u>96e7128dc4cda0045199e6</u> <u>662d23feb812f86780d3</u>	- 0.09911007 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-31 04:45:41	<u>7b18dbc62d33a2a16c150d5e14825574d2c7a065f57d21eb4c01e9079f562187</u>	- 0.03971851 BTC	✓
77	2017-08-30 22:27:57	<u>a25ab07a6ac6991d78f2d879fdb20e7ab48232fb6d8291df6db701f31bd8af41</u>	+ 0.09911007 BTC	✓
78	2017-08-30 17:27:50	<u>2cf90fd2914e95bf460a6cd16c13b547f7a9acc71eb17c777ac6f94227c9f885</u>	- 0.04041323 BTC	✓
79	2017-08-30 17:27:50	<u>a929bab06a49c8cff8130ec68e61dfa4783ff3d26636a0557c8c034124c4ce10</u>	- 0.04036577 BTC	✓
80	2017-08-30 10:10:33	<u>080311b5f51a1100dd6b91c273ea9acc35dc1731ea1011880b51321c3c8b045f</u>	+ 0.04041323 BTC	✓
81	2017-08-30 09:52:02	<u>354508a74eb17ad37708750cee9024f7719f9ab04f99cd4907271e953d6cf234</u>	- 0.04035766 BTC	✓
82	2017-08-30 06:12:13	<u>6787e91348e7c659e74bb9b7397b5251f3f68f4ccc715e2bf3a1ba31c941568d</u>	- 0.04058794 BTC	✓
83	2017-08-30 05:52:33	<u>0f2498d98a77d7b1943962c53d03cdd3681a545397ba46232461303dd8bf928e</u>	- 0.04109426 BTC	✓
84	2017-08-30 03:12:59	<u>6ff89e269f04d0dea5f901a5a1cdc67c2bf163efcb69b7576f4f30cdd7e2a568</u>	- 0.04143330 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-30 03:12:59	<u>6ff89e269f04d0dea5f901</u> <u>a5a1cdc67c2bf163efcb69</u> <u>b7576f4f30cdd7e2a568</u>	- 0.04059256 BTC	✓
86	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509</u> <u>691fd9d6469ccb22fecab7</u> <u>51c1918952c22a21bc71</u>	- 0.04099657 BTC	✓
87	2017-08-29 08:59:55	<u>a0f47d8c641c4c5f769f7e</u> <u>e8bd96bce02d412de31878</u> <u>89915e9873f8c570124c</u>	+ 0.04059256 BTC	✓
88	2017-08-29 02:13:25	<u>bdf5afec97f37e4db8c533</u> <u>0bcab11947b5c42068fb23</u> <u>cf3645c75c12828795e7</u>	- 0.04470446 BTC	✓
89	2017-08-29 00:43:19	<u>8553296f988b07fe00a708</u> <u>5377a72bf93a05c4376447</u> <u>e4201d910024b0f5172c</u>	- 0.04472439 BTC	✓
90	2017-08-28 22:20:31	<u>b746eb6ac1290066634f30</u> <u>d94870d263de4e953baf2c</u> <u>52f5f702c2d5b7e6ade4</u>	- 0.04577951 BTC	✓
91	2017-08-28 22:19:08	<u>4b148427d68dbeeac1b86d</u> <u>0bd167b27e1b4ae3b49ee4</u> <u>3605a524bea8f70b94b4</u>	- 0.04549289 BTC	✓
92	2017-08-28 22:09:17	<u>7ad23a8c349772e2824045</u> <u>ef1ab3b8f618b884615865</u> <u>e08bd4eddefda422a458</u>	+ 0.01686748 BTC	✓
93	2017-08-28 14:59:40	<u>d56b25baab2e8866d744d5</u> <u>a508c8922a5f650628e694</u> <u>f6b5791f73cd62a62802</u>	+ 0.02138684 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-28 10:39:35	<u>8fd8fbf0bfb07dd070223</u> <u>4398de19578f7b4a1ba82c</u> <u>1d91d1cac2f8d63fb6ab</u>	+ 0.04109426 BTC	✓
95	2017-08-28 00:08:57	<u>94f447c71b5e02e1616fcf</u> <u>922ec5b7d3c0d0a8018061</u> <u>f11901f7f7e696b19360</u>	- 0.04800861 BTC	✓
96	2017-08-27 16:57:01	<u>115f354d934b4df41b2352</u> <u>582288bbe859cc0a3d9512</u> <u>f37da31e9a2ab22a6151</u>	- 0.04883463 BTC	✓
97	2017-08-27 13:46:12	<u>0473dfd4d0e579a6ac62bd</u> <u>323e4b03db60bbdfb324d8</u> <u>c4653274401af2875ffd</u>	- 0.04886242 BTC	✓
98	2017-08-27 08:55:43	<u>d314adfc29706466194a8f</u> <u>fbdca1df265439bda5dae1</u> <u>94106679e9dc8a823b12</u>	+ 0.04035766 BTC	✓
99	2017-08-27 00:54:46	<u>a72a7bbf1bf15527d17239</u> <u>60de1ae313001b7f05ef53</u> <u>7f6bf9e9b4c05b37bd0c</u>	- 0.05475990 BTC	✓
100	2017-08-27 00:54:46	<u>a72a7bbf1bf15527d17239</u> <u>60de1ae313001b7f05ef53</u> <u>7f6bf9e9b4c05b37bd0c</u>	- 0.05540600 BTC	✓
101	2017-08-27 00:54:46	<u>30f0668f7b63a7b99ef684</u> <u>8151f45635138568a67911</u> <u>d63c2592a71cdcc7c19a</u>	- 0.05697685 BTC	✓
102	2017-08-26 21:51:25	<u>34b36bd6a0862661421021</u> <u>dff09e3b33f119cc0392c5</u> <u>2222f476bc39010a3ff3</u>	- 0.05411372 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-26 19:37:34	<u>7710a3897cbf8ea896d1df</u> <u>5d7d84ecf8ad3b69e60f97</u> <u>b12b4afea93b9dc364a4</u>	- 0.05631936 BTC	✓
104	2017-08-26 19:37:34	<u>7710a3897cbf8ea896d1df</u> <u>5d7d84ecf8ad3b69e60f97</u> <u>b12b4afea93b9dc364a4</u>	- 0.05654013 BTC	✓
105	2017-08-26 19:37:34	<u>7710a3897cbf8ea896d1df</u> <u>5d7d84ecf8ad3b69e60f97</u> <u>b12b4afea93b9dc364a4</u>	- 0.05723946 BTC	✓
106	2017-08-26 18:25:03	<u>e290691a5a28709abab6e6</u> <u>809ed63cb503ba226dafae</u> <u>d4d78257ae4f02c0a570</u>	+ 0.04036577 BTC	✓
107	2017-08-26 16:34:41	<u>10f17fe228fc02d7ddf0fc</u> <u>ca6b9e936fde8b47b1605f</u> <u>7c2b1e6d7b4e4d9f3fe2</u>	- 0.06140049 BTC	✓
108	2017-08-26 05:54:13	<u>d878be6db413f6c11fc2de</u> <u>f1d1427861299fcc151e5c</u> <u>f437d46bceac280608c7</u>	- 0.05787807 BTC	✓
109	2017-08-26 05:54:13	<u>3db013e6e09d1821977c65</u> <u>d125db8bad6ca148f1d7b4</u> <u>0a62cef601e0b9879940</u>	- 0.05649056 BTC	✓
110	2017-08-26 05:54:13	<u>3db013e6e09d1821977c65</u> <u>d125db8bad6ca148f1d7b4</u> <u>0a62cef601e0b9879940</u>	- 0.05639091 BTC	✓
111	2017-08-26 05:54:13	<u>3db013e6e09d1821977c65</u> <u>d125db8bad6ca148f1d7b4</u> <u>0a62cef601e0b9879940</u>	- 0.05714348 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-08-26 05:54:13	<u>3db013e6e09d1821977c65d125db8bad6ca148f1d7b40a62cef601e0b9879940</u>	- 0.05699455 BTC	✓
113	2017-08-25 10:31:40	<u>aa1aef21a86d7a927a531e4f3b907413223f2debfe8d5f241306f90005c1ef09</u>	+ 0.03971851 BTC	✓
114	2017-08-25 05:08:33	<u>efbf037758f24e3ab9bb68ca90ffdb9ba5784015e0472df51684ad34eac63856</u>	- 0.06067000 BTC	✓
115	2017-08-25 05:08:33	<u>16a39993e13888a1045673f364680d0b5d59679ee58eedb92f82878d8034c830</u>	- 0.05709908 BTC	✓
116	2017-08-25 00:49:31	<u>5f4d24fd1c6af9ecef9570706cd6476acc68da74a28bd920a2b8d24936472ed8</u>	+ 0.01652640 BTC	✓
117	2017-08-24 20:28:03	<u>e91555a471eb8e4e7d6a9d7656ca0a1c86a47657541489cc87e7e9dd747c6956</u>	- 0.05919769 BTC	✓
118	2017-08-24 20:28:03	<u>e91555a471eb8e4e7d6a9d7656ca0a1c86a47657541489cc87e7e9dd747c6956</u>	- 0.06079490 BTC	✓
119	2017-08-24 12:09:18	<u>1bd5d6d846507524d11bb3ed06ad68a1e64ddfd320b06ef3a512e7ec201196bf</u>	+ 0.03733726 BTC	✓
120	2017-08-24 06:14:02	<u>c563af0a70329bcf1bb67e3935948faa85d7cd548e0e07569667e06babd01a54</u>	- 0.06610036 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-08-24 05:29:35	<u>8aa934041efacc93e6e7678bfcfdf765803406acd6d2685254f06cd8a8cd0f5e</u>	- 0.06788816 BTC	✓
122	2017-08-24 05:29:35	<u>8aa934041efacc93e6e7678bfcfdf765803406acd6d2685254f06cd8a8cd0f5e</u>	- 0.06764666 BTC	✓
123	2017-08-23 22:02:38	<u>a404bcba7a8a657afb87d8597648acc0a88a332e9f49cb0505fdac7b0d6ae04c</u>	+ 0.01739074 BTC	✓
124	2017-08-23 10:43:45	<u>fa43fa0fc191e78e086cf8de1c7eb6366badac65d4f9d0839f131ff40fa4b7f9</u>	+ 0.03702319 BTC	✓
125	2017-08-23 03:52:43	<u>e83a3221fd1267d47f36268217f72bb99907f20c822c6ceecaeea647cf370118</u>	+ 0.01731304 BTC	✓
126	2017-08-22 10:55:44	<u>003c639a98f74af6470183e4234d7fa196462e482be9c69b6caf9ca6c0d945a3</u>	+ 0.04099657 BTC	✓
127	2017-08-21 22:53:12	<u>856d56501f13c5ef499a63ac36a0631bc4f9c1d37c26dbccc7562f1b48edcb0c</u>	+ 0.01773672 BTC	✓
128	2017-08-21 12:26:15	<u>fde16742e3b820df91566d55f940385ed85e4b551dd1c896a93e779538821f87</u>	+ 0.03939964 BTC	✓
129	2017-08-20 10:43:34	<u>9582b37e257704aa382647f25716e72d04da0fb34ebd55178f32854ac27241fb</u>	+ 0.03891792 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-08-19 09:21:13	<u>f0d02611a3916a13c19dc0e8117a3104ca0c44175f2083456496a4b6d3b5b1a6</u>	+ 0.03983720 BTC	✓
131	2017-08-18 13:21:47	<u>7fff07df4920db1edd2491b6540c988f4e6022ed4c347b88c84ba3950314e579</u>	+ 0.03696211 BTC	✓
132	2017-08-17 09:42:28	<u>0c22bf2d5c2d9b0cf549f0295a22bcd8b7ebbe3871eb9bb08302ea73b409de74</u>	+ 0.03597977 BTC	✓
133	2017-08-16 15:09:45	<u>6754c7797515b354b8c8134efd206821e793785271e7c8699707ccba89b80112</u>	+ 0.03872944 BTC	✓
134	2017-08-15 14:16:35	<u>79dbba405d3b13f7dd07c05c3a8706a5b45ff78ee7dbb6f1977b639ba2381b62</u>	+ 0.03934659 BTC	✓
135	2017-08-15 05:31:26	<u>69abd3eeb2d08086d353c0305f2203d6bacafc5bf6e1fa9e94ff1efd5b3518a7</u>	+ 0.04058794 BTC	✓
136	2017-08-14 23:38:40	<u>37722e3ed10af95b0ee202fac3a4b138239c38bc62cba017f4ea0668825e5553</u>	+ 0.01532210 BTC	✓
137	2017-08-13 10:25:25	<u>32c51b8c5de55945d20f9c49283b11ac412087a2fb7afb6396d4f18a44bc4913</u>	+ 0.03836756 BTC	✓
138	2017-08-13 01:55:11	<u>43e31d80f7eb6d8e43ab1b987b612e0786db57c6f585bb17eec77700562e62a8</u>	+ 0.01606219 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-08-12 09:39:46	<u>75636a6f1bdec794d12aab</u> <u>28e80b7406dbc165151646</u> <u>f92e882bf4fb3c44a6a4</u>	+ 0.04143330 BTC	✓
140	2017-08-12 00:38:53	<u>b2291157df80727e45a7ca</u> <u>f4ba6941055a72398e81b2</u> <u>d5c54b1283d130f56117</u>	+ 0.01765738 BTC	✓
141	2017-08-11 17:15:51	<u>e09d456aa8e61c1877ebdd</u> <u>3f27f92aa913abf3cf8ec1</u> <u>15d4afe410a06c63e87b</u>	+ 0.02112985 BTC	✓
142	2017-08-11 08:26:01	<u>8082e9c5daf494f833dfdf</u> <u>56c08e762b4449cf45a1ed</u> <u>d8b71b151d135ac9e7c0</u>	+ 0.04470446 BTC	✓
143	2017-08-11 06:32:29	<u>0fbd5e2b23d81251c574e6</u> <u>da7d69508f50c5745bd6b3</u> <u>876faa73d231184a4f4a</u>	- 0.34383933 BTC	✓
144	2017-08-11 04:44:59	<u>f350a0cd3b782a681e9e5e</u> <u>c440adf3852958f74f21c9</u> <u>476583802c3cf89dff81</u>	- 1.59517856 BTC	✓
145	2017-08-11 00:23:27	<u>1805d36bb6855d11bdaef7</u> <u>de2fa661722df8c5d0ef32</u> <u>39a5bdf612e03537643f</u>	+ 0.01884664 BTC	✓
146	2017-08-10 09:22:06	<u>b5eca3c3a1722a39b3a4bb</u> <u>9cd50d1f114b3d048bd40d</u> <u>df7181d91abdd4716d85</u>	+ 0.04549289 BTC	✓
147	2017-08-09 20:23:17	<u>e3061a08b6648671609deb</u> <u>6ff4943858e06edee3542c</u> <u>5c805ade9d3ee02f1c7d</u>	+ 0.06764666 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-09 14:51:31	<u>38f0d2824e2a212ffe342b</u> <u>472e26de4c63f9788f89ba</u> <u>c7bc939deea9bc30c07c</u>	+ 1.59517856 BTC	✓
149	2017-08-09 12:50:58	<u>c403ecd459cf1f8e900a65</u> <u>b78fd1b8148462ab1cd219</u> <u>028cad2960fdd86928dd</u>	+ 0.34383933 BTC	✓
150	2017-08-09 08:38:40	<u>5482c36f3105c4827bb160</u> <u>5d4390aa43c22e21ee0dc1</u> <u>c35b4049c911509d56cf</u>	+ 0.04577951 BTC	✓
151	2017-08-08 08:58:19	<u>1fab34693911161d0e436c</u> <u>3165aeb4ec863767dcb7c8</u> <u>77f96fbeed87acba42a7</u>	+ 0.04472439 BTC	✓
152	2017-08-07 08:24:02	<u>7bcc5cf8e23e85dd12e91d</u> <u>e7aa7c7e44619ce9470d1f</u> <u>68913ba3727d30260b07</u>	+ 0.04800861 BTC	✓
153	2017-08-06 08:27:21	<u>c304d736163a7f8af94a2d</u> <u>003d8b014f68be6f979e48</u> <u>e65150acda596b572a85</u>	+ 0.04883463 BTC	✓
154	2017-08-05 10:47:42	<u>93c2ecdffd20b3fc328981</u> <u>441f7923c7c531fba485cc</u> <u>bf7d917125b18b4f5b15</u>	+ 0.04886242 BTC	✓
155	2017-08-04 09:44:26	<u>9cd413d48df17e63c28699</u> <u>e36bfb3143fa00f22d5057</u> <u>abbaa844fa6f25e94aca</u>	+ 0.05475990 BTC	✓
156	2017-08-03 08:28:51	<u>4f32212e6a11245e813505</u> <u>33ea42e7219b8d75533d45</u> <u>ae5a3f9a1caf405fac24</u>	+ 0.05723946 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-02 10:15:18	<u>eb43607b050c3e5d474f25</u> <u>b445ac28c169cbea95eca8</u> <u>25e7734eddf7fdb0bed1</u>	+ 0.05697685 BTC	✓
158	2017-08-02 05:34:28	<u>2bd457b25858b476fdfce1</u> <u>c692a9255831d4e711f664</u> <u>4d1a51b379e0201c7457</u>	+ 0.05699455 BTC	✓
159	2017-07-31 11:11:13	<u>eaafdef350bc94d5d5b60b4</u> <u>d7e8bcf234c418def8fc2b</u> <u>bbde5367748c064f6a5e</u>	+ 0.05709908 BTC	✓
160	2017-07-30 10:27:11	<u>b128a792d4cd9031456ae7</u> <u>2c9cdb0e01ff518c6f2e94</u> <u>94e51c2266667ebe606a</u>	+ 0.05919769 BTC	✓
161	2017-07-29 09:13:58	<u>31fb05a06814a1a3068516</u> <u>9203f13fa52d9eab448fcb</u> <u>154d9164bbf0251db4df</u>	+ 0.05649056 BTC	✓
162	2017-07-28 11:31:06	<u>9b54ee10cbf750f43cdfa6</u> <u>a8cff84ffc7156451acb22</u> <u>0a61c95bac3d9d8babc2</u>	+ 0.05639091 BTC	✓
163	2017-07-27 15:30:42	<u>e310017d84eed6bf052cdf</u> <u>bcc1a46246ac3a06e422b5</u> <u>15e108b11b93b748923f</u>	+ 0.06079490 BTC	✓
164	2017-07-26 13:09:58	<u>ae40c9f42db662163d1213</u> <u>03171e1e1b68d04f0e7154</u> <u>bdc592a1d9317300568c</u>	+ 0.06140049 BTC	✓
165	2017-07-25 09:23:00	<u>478b1d862a084027f04952</u> <u>149e6a5834e526bcc9d89d</u> <u>297026d7ab9dfdbb68d3</u>	+ 0.05787807 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-07-24 12:42:02	<u>a13ca7958c102696a8c5a8</u> <u>4768cf4daa1ddc60657b17</u> <u>3db478786acdaac2dae0</u>	+ 0.05631936 BTC	✓
167	2017-07-23 10:32:12	<u>3a96655e768f0e7ca9c5ff</u> <u>d9c5f4b09048c2a0722ca3</u> <u>fcaf64b40e00f6ad78b6</u>	+ 0.05714348 BTC	✓
168	2017-07-22 12:08:13	<u>7444ebb2376396738b3039</u> <u>0c66d758c4526003dd0827</u> <u>e6adc71d9035efa82f89</u>	+ 0.05411372 BTC	✓
169	2017-07-21 15:36:36	<u>f3a73b7e4bf73f897cb604</u> <u>550a3459716cef64758362</u> <u>85299470068d7e4e9530</u>	+ 0.05654013 BTC	✓
170	2017-07-20 23:38:10	<u>bfc8575f31c7d49d2d3f96</u> <u>55b60a357cd9db0eadd755</u> <u>7df30c2244c080cf3218</u>	+ 0.05540600 BTC	✓
171	2017-07-20 06:22:28	<u>4cc68b1b050e5c0f407334</u> <u>12ff259f20a208eec26d3b</u> <u>8d2d6c43919718c348d3</u>	+ 0.06610036 BTC	✓
172	2017-07-20 02:12:06	<u>06f923e52c6d1f61dc7bd6</u> <u>cd464e19166068058a82dd</u> <u>e50a71271d2ec0f273ff</u>	- 0.33000000 BTC	✓
173	2017-07-19 23:19:28	<u>7691287681dda1ff5a3714</u> <u>afc95f4187078e2b03a768</u> <u>1806f9db1bffbdba70be</u>	+ 0.33000000 BTC	✓
174	2017-07-19 20:15:47	<u>3037752b27e3ef25126d36</u> <u>feb703c2c3b273faa72f44</u> <u>4966be75b2552a5250c9</u>	+ 0.00812000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-07-18 23:31:16	<u>6a04f2e94a9b0b15774bd2e76aac1e27efef520b8fdbff4659931803e8779646</u>	+ 0.06788816 BTC	✓
176	2017-07-18 16:13:56	<u>73b716db0c9113fd1b6f34b80887d513975beba30ad89f13b8a1bc67d2647c81</u>	- 0.78682000 BTC	✓
177	2017-07-18 12:15:30	<u>41dd9b109b7ece50c7f5c164b515c69a15b24733df8f4a86b27efdefc3b03f37</u>	+ 0.78682000 BTC	✓
178	2017-07-18 10:07:17	<u>1d28fce7d3690228911a35c03e79a77cfebdd84d5fbf18cb9dc828a4c162ab50</u>	+ 0.01372000 BTC	✓
179	2017-07-17 09:24:35	<u>ef82d15fbeb99b87b9011b535a175bf89a2b8c6ded5145a2d645565663428d3c</u>	+ 0.03159263 BTC	✓
180	2017-07-16 16:33:38	<u>fe5acb94cedfa4797ed602918ce93b461b0abbc8cad0da53b5d7528e7a17a196</u>	+ 0.03463704 BTC	✓
181	2017-07-15 16:58:36	<u>5f9cd6242d7ec4cc9f163b7df9a6d1a8d7f9abb27106d6591e08996d2ae039de</u>	- 0.46739273 BTC	✓
182	2017-07-15 16:58:36	<u>5f9cd6242d7ec4cc9f163b7df9a6d1a8d7f9abb27106d6591e08996d2ae039de</u>	- 2.71363000 BTC	✓
183	2017-07-15 13:42:30	<u>004b11408b87b3d6afb589b2bb4399b4d37e82fa23059eca0a3b8cfa84219583</u>	+ 0.46739273 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-07-15 13:42:30	<u>df861056018005afd80543</u> <u>37b1a878593688c6a4d903</u> <u>0ea14e08484eb0e3e23a</u>	+ 2.71363000 BTC	✓
185	2017-07-15 11:55:41	<u>5621c47ba8dd1557c418ed</u> <u>2eb5ffa07583d0a83bc901</u> <u>878a90e42868ccbd158f</u>	+ 0.03160881 BTC	✓
186	2017-07-15 02:43:50	<u>cfb5bbf3c9c0e64d09318f</u> <u>09c1e52373807ff1773496</u> <u>26fbf05a32c56c423e76</u>	+ 0.06067000 BTC	✓
187	2017-07-12 15:47:25	<u>e7ecc08e026e853286dbd9</u> <u>1b6869e5976fe83c249fe9</u> <u>b8d9fdbd0d1f362f2384</u>	+ 0.02737200 BTC	✓
188	2017-07-12 01:43:06	<u>b22c443ea2ba3faa2e61d1</u> <u>c417f3996548ee0a75b068</u> <u>da4699502d92ff320774</u>	- 0.33000000 BTC	✓
189	2017-07-11 22:31:46	<u>e41080034bfe437f075718</u> <u>19eadbca7393ad61c3c2fe</u> <u>1142a04b3c60a6cbe97c</u>	+ 0.33000000 BTC	✓
190	2017-07-11 20:14:16	<u>8f3833c626cd5a965bc91b</u> <u>60ef303c0f6fbf10484a3d</u> <u>76114b4f4ce8c885b256</u>	+ 0.02032000 BTC	✓
191	2017-07-11 15:04:21	<u>bf83b6082ed35dd9e3e15f</u> <u>57c61e06f1391c2eb4becd</u> <u>c93f8e087dfaeeb157ba</u>	+ 0.02755803 BTC	✓
192	2017-07-11 03:14:50	<u>376d36ef483b883b7a544b</u> <u>f5e7f6328ec3513531fc90</u> <u>753604c2836b3320cd6e</u>	+ 0.02774171 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-07-09 11:45:23	<u>a74b90d1b05cf931a813ce</u> <u>3a02a5d984c5f83c492fb2</u> <u>aa7a83aae8a91aa36b89</u>	+ 0.02568754 BTC	✓
194	2017-07-09 08:05:48	<u>723cfb4e6cfb41e0aba924</u> <u>a1d2dba49d0aadf28f23c5</u> <u>c05f27f6ce4f823cfbb3</u>	+ 0.01249000 BTC	✓
195	2017-07-08 16:30:16	<u>64e44e01a135cf7f37ebd4</u> <u>2afc5eaff3fb72c84e7f1c</u> <u>0969c1f022d549be4e39</u>	+ 0.02570655 BTC	✓
196	2017-07-08 15:16:17	<u>e48716e7591dc447e2136e</u> <u>b61e6c151787f1907f88af</u> <u>2ea1bb7ab80410ad3fcd</u>	+ 0.01132000 BTC	✓
197	2017-07-08 06:32:53	<u>91b557f3f0a1f6310f81ba</u> <u>75e8a512faf44f3524ecba</u> <u>fe72ed9a2c28adcaa43d</u>	+ 0.02626685 BTC	✓
198	2017-07-07 11:05:57	<u>31df36eb1e9195ab6ee98b</u> <u>7a23ccdc1b87d41121e516</u> <u>8e308464cc615c4becb7</u>	+ 0.02186000 BTC	✓
199	2017-07-06 10:42:06	<u>80d2a831349cac777dc492</u> <u>c5f388cd8817271632d0a1</u> <u>e69759bb25ea70c0dc69</u>	+ 0.00995851 BTC	✓
200	2017-07-03 18:47:39	<u>4006e0cc9ff31e86041d55</u> <u>2120f1e03cbe7a0e04bbb6</u> <u>68d40757406bf2b9a152</u>	+ 0.01550000 BTC	✓
201	2017-07-02 00:59:40	<u>c19df2f6b88dcc7d1d1bba</u> <u>d8ec417505b9b45b192a5c</u> <u>ed8e47f46299539c6876</u>	- 0.33097000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-07-01 13:13:29	<u>81213c0f262b652020b9eb</u> <u>3586dd15293fdb3a0d24d8</u> <u>22e4a3767a0f1a97455e</u>	+ 0.33097000 BTC	✓

* USD values displayed at the time of transaction

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