

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LM8XrjVMo7otB8poecaDdQw5CA1Q5Lyi</u>
TOTAL RECEIVED	5.11390509 BTC
	320,999.77 USD
TOTAL SEND	5.11390509 BTC
	320,999.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:00:08	<u>8c9d84d19fc7fa558b5a43</u> <u>beb6f4ea29be9253f494e9</u> <u>5c2a4e681f60507ca78a</u>	- 0.00035661 BTC	
2	2018-06-20 21:42:18	<u>60b09f64d96ec0971a7ac2</u> <u>3c42514f503bc78d3f6287</u> <u>7defd55f5a1268b4176c</u>	- 0.00083124 BTC	
3	2018-06-20 14:40:01	<u>690ced2066b5889d930a85</u> <u>b5545f340c553c7fae68bf</u> <u>dba07aff1140c4922623</u>	- 0.00215364 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 07:47:41	<u>403b1fff3eb05a73cc0f537bd6bd6f7ab60c5795b2380281922f695b5b5bca8e</u>	- 0.00436348 BTC	✓
5	2018-06-20 07:47:41	<u>5795c9f73469d7e31fe1cb63b542b59db72fff11b35633602bd13184c22c0dcb</u>	- 0.00441356 BTC	✓
6	2018-06-20 05:41:15	<u>91dd2402e680fd18b558a23f2e251fb016d886548bd3a0974d0554296daf7dd0</u>	- 0.00645726 BTC	✓
7	2018-06-20 05:32:16	<u>06c07dd2cfe1b76101703a0d2fec5fa9c824f06d3e35bf747783db6b47057d</u>	- 0.00648922 BTC	✓
8	2018-06-20 01:27:04	<u>675126a41602f9a0196cadce6eea3dda92d2b99cfbc750e5c87eb3628570f5e9</u>	- 0.00864863 BTC	✓
9	2018-06-20 01:12:49	<u>eb85baabd1933dac7125065716f63932672ead0c910c1840e1f0aa33a6b4a432</u>	- 0.00181736 BTC	✓
10	2018-06-20 00:24:39	<u>13c7b9ab328dea50a9a0fd18da5994e2ee0e5ee2e5ec16ed13e5891c3c860831</u>	- 0.00890696 BTC	✓
11	2018-06-19 23:19:24	<u>7d77e2e89e55ad2863799efb04766384918785528a9910963ba28461e7f053d5</u>	- 0.00883602 BTC	✓
12	2018-06-19 22:48:19	<u>ad975b0bd2130e5350c6d28be5d78a0dfc2cc92ac164357f222bda3deccfa747</u>	- 0.00924472 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-18 09:01:15	<u>d267900ab9cad891f95512</u> <u>36d71b1f1a0a24699b70c2</u> <u>13945db3fde935ff20be</u>	- 0.01073704 BTC	✓
14	2018-05-16 01:27:59	<u>22350875b6de8566ca69c6</u> <u>6686b1134ebb6b119e6cbc</u> <u>3cd3c8816d72fbc7db7c</u>	- 0.01102920 BTC	✓
15	2018-05-09 22:20:13	<u>f994ca1383a14ba06a07d0</u> <u>586b5d126d96c161d3963f</u> <u>716eb4e9768b894e8e34</u>	- 0.01214162 BTC	✓
16	2018-05-02 11:11:30	<u>886034a5981aa4c98a2270</u> <u>8ec3fc10fb406c41947f90</u> <u>362c71ee7f39886eadf9</u>	- 0.01385071 BTC	✓
17	2018-04-30 04:21:35	<u>b7e242e078844c70e10c2f</u> <u>3730336fde0d811e7d6c88</u> <u>62fb4a7b25582df47c9c</u>	- 0.01449124 BTC	✓
18	2018-04-29 08:10:52	<u>1a1eb5d6e65b9f1e38af9e</u> <u>95963f592f2eb6b54620f6</u> <u>31fa2d6400815d936b8e</u>	- 0.01481401 BTC	✓
19	2018-04-28 14:30:29	<u>c4298663615c6f7659995d</u> <u>f1009ef06f1e5473ffbca7</u> <u>507494b4a81f4e4f7931</u>	- 0.01504778 BTC	✓
20	2018-04-28 08:57:44	<u>36f26639a86411e41c1240</u> <u>d2d94ade6e16f4f497ea90</u> <u>dab62af78a3496a85184</u>	- 0.01507110 BTC	✓
21	2018-04-27 20:00:14	<u>f9e249c4d8f944178ffa6c</u> <u>a1cad441041844fe42f1c8</u> <u>58c276c9861f6006441f</u>	- 0.01514683 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-24 07:47:27	<u>10f244b61f77fe7d09dac43d18193d8e2a70e6f20395ef1e7bd6bf7e183ac5ef</u>	- 0.01682146 BTC	✓
23	2018-04-23 07:04:43	<u>c6db55580e00ce9707620cd7049f7630c36b4c6acb679bea0fd15e4a89117a6d</u>	- 0.01747349 BTC	✓
24	2018-04-22 13:11:31	<u>37e6255aab9d04256d4065d5031b9e7ba371255ba6e36c0d5b13cb4bc4447aa2</u>	- 0.01787716 BTC	✓
25	2018-04-22 11:03:35	<u>4f722e3ab5e825ac025148becd2bd8cf0a00291a135394198986678c60af2f2b</u>	- 0.01798639 BTC	✓
26	2018-04-20 19:44:54	<u>5403620c4a4a4299deea33b3266d7c2dfb3ab9eadde68c3ef45868dad5778cbe</u>	- 0.01840832 BTC	✓
27	2018-04-20 12:41:00	<u>a3ca8f3f74eb651da926cde8a8752c7aca4a4fd540f226e783e7159a06219cfb</u>	- 0.01880191 BTC	✓
28	2018-04-18 22:09:13	<u>fd4a15093e70b36a2bdcb577950e31379b0d3565bf6c0e298f85d00fec2c5ef8</u>	- 0.01908399 BTC	✓
29	2018-04-15 04:03:19	<u>00841dfc5908b7ffbb11284f1688375072fbec82f5d535625e3f5f8ab352b208</u>	- 0.01945818 BTC	✓
30	2018-04-14 04:06:12	<u>724671320765be0aaaffc2e70b0ca7550c08ab15713e8a06f79fe2d0e06c29b4</u>	- 0.01969672 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-01 16:48:56	<u>898a1f6e32238baee06866</u> <u>b092bd307b508d9678cfe3</u> <u>294f11c7bd207a7cc96d</u>	- 0.02003077 BTC	✓
32	2018-03-27 05:46:52	<u>17b26ae5a61d51a1a72942</u> <u>e0812861b73a5d58fd3372</u> <u>5adb9112cadb787e0f2d</u>	- 0.02021822 BTC	✓
33	2018-03-24 12:53:16	<u>7a9dc6a9221d70f7ade8ac</u> <u>963ae2a5924e564412a9c0</u> <u>016bfaf30097378fd580</u>	- 0.02045301 BTC	✓
34	2018-03-21 15:16:01	<u>843852d74018350d283164</u> <u>781e2fa969ec03b5b650a7</u> <u>7d94b1f36d9ca9093c91</u>	- 0.02132971 BTC	✓
35	2018-03-21 13:59:24	<u>ea5481cc4e64a8ce060ed5</u> <u>5c8c9ac15b43b8ceabf45d</u> <u>3d765334436e0c15395f</u>	- 0.02126632 BTC	✓
36	2018-03-21 12:05:42	<u>ca084ce112fae737eb2962</u> <u>036e5493926cba1927d3b6</u> <u>a1d6542dd9d456c172f1</u>	- 0.02141455 BTC	✓
37	2018-03-16 02:03:17	<u>8631b219b7fba6e6eb1d73</u> <u>4a49b7388bb7645bfe1443</u> <u>187b83e142bae133dbf5</u>	- 0.02278714 BTC	✓
38	2018-03-11 20:02:18	<u>4f9b2b0a5e0ce77874f673</u> <u>b9207d6632ad5676fcba31</u> <u>90b6cd3cc3498ae9f4fc</u>	- 0.02347695 BTC	✓
39	2018-03-08 14:31:15	<u>25527050ee07d9f6214ef1</u> <u>50a51c1c862c2dfd491bf2</u> <u>3c1b738f75c0d72b5741</u>	- 0.02416957 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-07 11:19:02	<u>a682fa18cb03aed9e369b01b5bb13eabea4ce326e42db7960d42268bbd75a4e7</u>	- 0.02466316 BTC	✓
41	2018-03-04 03:02:01	<u>e2fb7292dfb0a6ce77b785b7d1e9f224b0073af55e06826276db8981d1d8089f</u>	- 0.02512116 BTC	✓
42	2018-03-03 12:19:15	<u>9dba0c77bb6e0ae4e6e4d86931f919266fbdbcd83a199472e7a41f6e1089de11</u>	- 0.02530853 BTC	✓
43	2018-03-03 09:49:09	<u>15dce7cea15ee75d29c158da181eaa0f6e3138568264106ac260570f5f1cd4e8</u>	- 0.02557053 BTC	✓
44	2018-03-03 09:49:09	<u>15dce7cea15ee75d29c158da181eaa0f6e3138568264106ac260570f5f1cd4e8</u>	- 0.02547827 BTC	✓
45	2018-03-02 11:54:14	<u>8319dc03f85d1175f4c45d92fe7f8dc8fa6f684742b52b4c57f8802923f7fb0e</u>	- 0.02581364 BTC	✓
46	2018-02-27 04:40:38	<u>8c3377dc893e1f68717222612ee3946650d7ad3df5e77c21939979ce7cd2dc4a</u>	- 0.02685031 BTC	✓
47	2018-02-19 09:27:00	<u>63c7926b8926c5b02121726d9e1b7f17695f77aa8563110ee8aa2e982b169b2b</u>	- 0.02994145 BTC	✓
48	2018-02-19 01:01:39	<u>5bd9d8c7a4508c3709ac3d4a6ba44fa150eaa6f825ef8266096c59e8d3af58cf</u>	- 0.03014736 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-18 15:17:49	<u>9b43b233ec9935adfbcb115</u> <u>9090e870cff0eaa8cbe0b8</u> <u>1b3bbe2ee1077e17bc2b</u>	- 0.03023326 BTC	✓
50	2018-02-18 13:43:44	<u>d1256d674b90efe967978b</u> <u>0d9fedac249e4b86ad83f9</u> <u>887fdfeb7ac457b6d6d3</u>	- 0.03035058 BTC	✓
51	2018-02-16 05:31:22	<u>b0f577448a760af9fa36f3</u> <u>1909fbdc213a139b139e67</u> <u>d6b92039e6ebe71853b6</u>	- 0.03146851 BTC	✓
52	2018-02-16 05:31:22	<u>b0f577448a760af9fa36f3</u> <u>1909fbdc213a139b139e67</u> <u>d6b92039e6ebe71853b6</u>	- 0.03160650 BTC	✓
53	2018-02-15 22:06:14	<u>46242f4761ccac684bca49</u> <u>0434bddd471ea6fad90ae5</u> <u>39e7d9b2a95baf007c14</u>	- 0.03200252 BTC	✓
54	2018-02-14 17:50:40	<u>4e3c20056a701595f1275c</u> <u>0f067529a178d7e27557ec</u> <u>d2b3606f4055c357dd36</u>	- 0.03271801 BTC	✓
55	2018-02-14 15:16:59	<u>79471f2aa46895f996498a</u> <u>a49c70e226725b740a753d</u> <u>2825e7592ebfbd7dc7c4</u>	- 0.03301212 BTC	✓
56	2018-02-12 15:33:04	<u>460e8c86a71c373c682146</u> <u>f9b07fef1e8eb06213acfe</u> <u>cd52b7cd27ed996dd0ae</u>	- 0.03408260 BTC	✓
57	2018-02-11 01:17:49	<u>bd2419add4ffadc9c0eade</u> <u>065197cd9f4ea4731c1d31</u> <u>f790631528cece529aa7</u>	- 0.03524025 BTC	✓

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58	2018-02-08 02:53:56	<u>132ad96a1de318a7fba3e583c5a2535e927471f8f80c3b729d3d33b4520b3582</u>	- 0.03802066 BTC	✓
59	2018-02-07 16:42:21	<u>d7d000b81edbea93834cc86e76a28a0f11f5436f82a93957cead5f8b0fa5c70a</u>	- 0.03406040 BTC	✓
60	2018-02-07 11:56:24	<u>66cf4d07d7b87aa06a3c6a8c4757f1561db6d530e0188dc258c38e88f5a5dd47</u>	- 0.03955587 BTC	✓
61	2018-02-07 10:16:28	<u>34c14152be467cb27dbf297aeb9137d2140e9b23dd6123573502224fe0160be8</u>	- 0.03972452 BTC	✓
62	2018-02-06 15:32:43	<u>42e7d7454fe4562ef603bb8a490bc165554a5b361aebb39153151f8c2bb98460</u>	- 0.04334571 BTC	✓
63	2018-02-06 14:57:18	<u>03c10b6c17d66c8deb592c8a0df5ce7300dfae5449b998b343ff86c81eff5261</u>	- 0.04419339 BTC	✓
64	2018-02-06 14:57:18	<u>4d4512f6c90f8717111034ca933567e3b19c58ab3044f3cad5f21a8f41a9ce22</u>	- 0.04419178 BTC	✓
65	2018-02-06 13:14:13	<u>c95896ec042e3ac3770310cb24d1695202534ef464907a2f4604142b8aa9aaa3</u>	+ 0.00035661 BTC	✓
66	2018-02-06 07:26:35	<u>47ed7712494efa58791238f4ee33ef04bb9cae3def5136afe69f218c63799ac7</u>	+ 0.00083124 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-05 17:28:14	<u>14115382ea0b59553fb8d8</u> <u>4eea486e99bc1ed0af2f4e</u> <u>a30798850a72a0a0f18d</u>	- 0.04672233 BTC	✓
68	2018-02-05 15:42:09	<u>98ab2391b45083493438f7</u> <u>e37315694cbf2ffc9149cb</u> <u>e8f3ba18a422379de11c</u>	- 0.04693441 BTC	✓
69	2018-02-05 14:07:15	<u>8bd0445999976314179541</u> <u>ee64eee21887076d539d26</u> <u>de07f4dd660e39becc80</u>	- 0.04748688 BTC	✓
70	2018-02-05 14:06:58	<u>2754be30de018a09de1dd4</u> <u>d9e0ac7d527489c0df9830</u> <u>13559857d965d14eba55</u>	- 0.04723209 BTC	✓
71	2018-02-05 10:30:47	<u>06f6b804694462d5a776ca</u> <u>1887fa8334d0769307187b</u> <u>3a611be79497ca39a3e2</u>	- 0.04824388 BTC	✓
72	2018-02-05 04:03:57	<u>e451d907d3c8d73ba3ec11</u> <u>1514e345b9704a88493a32</u> <u>0ac9361b1249b9f89443</u>	- 0.04965022 BTC	✓
73	2018-02-05 03:49:34	<u>2bd36ea9287aaef7447580</u> <u>2d5dacde844fc100f0c7eb</u> <u>a267e37a58057112de6e</u>	- 0.04980699 BTC	✓
74	2018-02-04 22:07:36	<u>ab58219b433f21cd15e650</u> <u>80a00d0b932f50957604fe</u> <u>d46d46d31592ffa46ce0</u>	- 0.05036019 BTC	✓
75	2018-02-04 08:48:40	<u>e61494a05bf911cb1a69a0</u> <u>3834ab1f124c2f1b63893b</u> <u>c862118e857e36ae4653</u>	- 0.05393692 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-04 08:35:14	<u>68d58436c2c58e1451a931</u> <u>0dd95c820f6f550960fa30</u> <u>5d13f57a959e100e2fe5</u>	- 0.05446571 BTC	✓
77	2018-02-04 03:33:06	<u>e0087f751c96673e7dfb1a</u> <u>5a7e1e4d8d550e67070d75</u> <u>aac40754813b6189cd3f</u>	- 0.05667528 BTC	✓
78	2018-02-04 00:20:45	<u>c8cf0a8b66675aa4ce028c</u> <u>8622a272c4cc9b99ccb487</u> <u>45f5229416d64b9b2831</u>	- 0.05786953 BTC	✓
79	2018-02-03 19:48:24	<u>fab7ecfc3fedea442b8d43</u> <u>92c16117ee033a4155411e</u> <u>9d1da60955cf63051e38</u>	- 0.05931233 BTC	✓
80	2018-02-03 12:09:37	<u>d8429312bee77952d20187</u> <u>bbaab2b803b6ffb4144ea5</u> <u>186e44d88da3dae76b38</u>	- 0.06219670 BTC	✓
81	2018-02-03 09:05:15	<u>efee31d1da7b52bc25517a</u> <u>bf3ce63d30da715f3baf81</u> <u>9768c69f3e1784a60b97</u>	- 0.06487143 BTC	✓
82	2018-02-03 04:45:00	<u>dbc26d3f51d49529d4d626</u> <u>198dca7a078487f3b0bf6d</u> <u>3b50034dd3bc4563ba9a</u>	- 0.06832547 BTC	✓
83	2018-02-03 02:10:41	<u>3d18726c0e4ede11327fc4</u> <u>144cccaf64c97109d18aaf</u> <u>71a241a7638fbd fabf4</u>	- 0.07471303 BTC	✓
84	2018-02-03 01:59:06	<u>5d2f669077ec3f2923814a</u> <u>ef454f0955077664c49a8f</u> <u>58aa45ed29ade1c51ec2</u>	- 0.07012058 BTC	✓

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85	2018-02-03 01:46:38	<u>02e90e69f0137b34caa68b</u> <u>ecaad320a490a733d2e25e</u> <u>5ff2ae142d2ef31c0041</u>	- 0.07759152 BTC	✓
86	2018-02-03 01:42:35	<u>9a6fce5e390ff6bf1a707b</u> <u>007ab86698eadb65719c52</u> <u>60b008786bc7ff0bd4fd</u>	- 0.07085559 BTC	✓
87	2018-01-31 23:15:15	<u>3ea59a7c291231a89bcecb</u> <u>61184451fe2438dfc59c97</u> <u>0ab8fe85e83e03c76025</u>	+ 0.00215364 BTC	✓
88	2018-01-27 03:19:39	<u>c91af0f45438bfab7bfee2</u> <u>2564f48d30e3eb084bba5c</u> <u>e0451927e75c6b997d03</u>	- 0.11759474 BTC	✓
89	2018-01-10 08:23:41	<u>172b2c12d074f975b9de17</u> <u>adb5fae866594534c7d443</u> <u>9bddbe0bf593736fa96d</u>	+ 0.04693441 BTC	✓
90	2017-12-31 08:42:04	<u>cf98307b0c720a2d8a525b</u> <u>0ff5bc70a59b736a6a51ee</u> <u>e10ac875a26e681efd38</u>	- 0.16090438 BTC	✓
91	2017-12-31 01:33:14	<u>e59d144dfeac7f640b1368</u> <u>a750f24cac1436fec07692</u> <u>65f3850b2318f720aaa4</u>	+ 0.01102920 BTC	✓
92	2017-12-29 00:30:16	<u>8a47e5aba92fa0cab2b661</u> <u>f1628d69057b460645d8ac</u> <u>75b23d0acdc1e2f722ea</u>	+ 0.01507110 BTC	✓
93	2017-12-28 23:02:58	<u>b2c784239d9cec743bec03</u> <u>e3c96aa9aae6cd0326101d</u> <u>e5f9285a4c9ff2ee56e1</u>	- 0.18777387 BTC	✓

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94	2017-12-27 09:37:23	<u>6f197874599483076e5bce</u> <u>a7e8ca9338f63cfbbec580</u> <u>ab2bbd282bb07347e4f4</u>	- 0.21945497 BTC	✓
95	2017-12-27 04:32:23	<u>5b0b115fa1ef11fb6dd53c</u> <u>8c0f8ce67ad8cfececb872</u> <u>a66d7e4004411fff1ae3</u>	- 0.25094134 BTC	✓
96	2017-12-26 23:31:50	<u>3def689229e94c20345e4f</u> <u>6b8f3c819c5b695a52d984</u> <u>c78561b86ea0f87b7171</u>	+ 0.21945497 BTC	✓
97	2017-12-26 23:31:50	<u>e571806bdbf0973704b84b</u> <u>2d136963ebdd9cc3f965fe</u> <u>508ed25bc1281a1d6d91</u>	+ 0.25094134 BTC	✓
98	2017-12-26 08:49:02	<u>4099fd6d13f473d849a2d8</u> <u>9e47f33f6334b1632c5abb</u> <u>137ea7dbbc5917cea291</u>	- 0.23534905 BTC	✓
99	2017-12-26 00:28:12	<u>02bef3a7fd504f9f67a5d3</u> <u>df616883fd661f44a75fb6</u> <u>d2ef699692ae021a4a8b</u>	+ 0.04672233 BTC	✓
100	2017-12-25 23:56:49	<u>ebe96d5f95f8038e6244d6</u> <u>8fe40c765f59e17e411945</u> <u>4def5bad8de9b22a9b0c</u>	+ 0.06487143 BTC	✓
101	2017-12-25 23:56:49	<u>607fe66d5ddc3d266224fa</u> <u>bc895c34237f37f153b9ce</u> <u>3a8d09838c42dc4b780d</u>	+ 0.00181736 BTC	✓
102	2017-12-25 23:42:46	<u>079073d159d6648ea72bb3</u> <u>f575b027cc3c7ad04e9368</u> <u>a8fa03f6fd04223c5a63</u>	+ 0.04824388 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-25 00:25:09	<u>1ed652a0c3ce9c188e44d6</u> <u>a8987500c82ba9dbe952ee</u> <u>bcaf50d604023d6aa35b</u>	+ 0.01682146 BTC	✓
104	2017-12-24 18:20:11	<u>cd139d3090f3a1fec5ae7f</u> <u>cbfb4a68644c5cda03a857</u> <u>54381e97f6a1fd4fb23e</u>	- 0.35193151 BTC	✓
105	2017-12-16 00:47:59	<u>f8217c3f51fb55e4083dac</u> <u>b8e7074e558980a5859921</u> <u>8feb024eebaa1a16defb</u>	+ 0.00436348 BTC	✓
106	2017-12-16 00:47:59	<u>fb7bb1bd0a47c79ebcf716</u> <u>4442b54df34b97f3afd3ad</u> <u>3680b3a8cc3662260d32</u>	+ 0.01481401 BTC	✓
107	2017-12-16 00:47:59	<u>79e15578b1d8b8d94d2e2b</u> <u>c4e2fda6cb126e5b7c5013</u> <u>784aebbeaa7537e2762a</u>	+ 0.01449124 BTC	✓
108	2017-12-16 00:47:59	<u>2683ab49c0df1d4cb3a167</u> <u>30e603e0c784dfb1ceaf2</u> <u>78c1499456eccae394d</u>	+ 0.03014736 BTC	✓
109	2017-12-14 00:31:26	<u>6225fdae27504f4ee1f900</u> <u>fd2f5bb7f4784774a4fbb8</u> <u>7dde3378f1e62d8ca50e</u>	+ 0.03035058 BTC	✓
110	2017-12-14 00:31:34	<u>c4c1789b0572c3dce2d6b9</u> <u>a10c3ecaad32279f652c21</u> <u>eefcc55c8eed18cd2020</u>	+ 0.00441356 BTC	✓
111	2017-12-14 00:31:34	<u>4d06749f2944c166edfcc6</u> <u>06a80d7f850d20508133da</u> <u>ca3354ad75e3df811f01</u>	+ 0.02530853 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-14 00:31:34	<u>a843dfb242fd93c9ce3000</u> <u>e1a4d29882b716479cc423</u> <u>9bfcab41915f5f7fd4e8</u>	+ 0.07759152 BTC	✓
113	2017-12-12 01:52:17	<u>4bc77480151f06eda5e67a</u> <u>92b3b5bf8b0496ee645306</u> <u>85c9785e1c53e371b24b</u>	+ 0.01880191 BTC	✓
114	2017-12-11 00:43:02	<u>b7b1f93e448eb35077853c</u> <u>27475058d875b672617b17</u> <u>b93942e578eadd87b250</u>	+ 0.06219670 BTC	✓
115	2017-12-11 00:43:02	<u>5f4ff035c87eff2fce2fc0</u> <u>0aa9e1cf33e2d377342672</u> <u>3972f3e995896c0ad09a</u>	+ 0.02021822 BTC	✓
116	2017-12-10 07:08:29	<u>0ed053fb194a2a4e1c6b34</u> <u>7381738266ebceb13691c4</u> <u>ae01c3c3c42a1b513d18</u>	+ 0.06832547 BTC	✓
117	2017-12-10 06:57:37	<u>e31bea449bc709768bd6b2</u> <u>191c68244c0a538813bf61</u> <u>37be1774aec0ad2b3ac4</u>	+ 0.01214162 BTC	✓
118	2017-12-09 01:55:23	<u>e3d41a8d9c577d646ec676</u> <u>d81a6a94532cd474476a02</u> <u>9ff98ea70225e64b1167</u>	+ 0.04723209 BTC	✓
119	2017-12-09 01:55:23	<u>8f4b0ba1131fd5bf149da9</u> <u>3a4267ef137c72fb9d7828</u> <u>e9e8722d0a8fca837daf</u>	+ 0.03972452 BTC	✓
120	2017-12-09 01:55:23	<u>4bcc9d3d865f09bc3b5e2e</u> <u>bca8ff50734814d932f8e5</u> <u>da41e477f28d58cae025</u>	+ 0.03408260 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-09 01:49:26	<u>42b2d66b9357c87238f921</u> <u>a1c68bb6f1f963a5cec116</u> <u>9fc9df7470d67154595b</u>	+ 0.23534905 BTC	✓
122	2017-12-03 12:21:24	<u>9d50df2f184bc891554c92</u> <u>cd9f44ffd1d4a252a6134c</u> <u>52b09abbb6d5fde8372e</u>	+ 0.18777387 BTC	✓
123	2017-12-03 12:13:26	<u>953567dbbc8882fd6eefef</u> <u>1233330225b9604556f595</u> <u>38d13514fc3e86b3bcf3</u>	+ 0.02994145 BTC	✓
124	2017-12-02 23:50:56	<u>d1001003e088ccc2fdef57</u> <u>69271f92a191300103b559</u> <u>5b31d0c2924a34d5478a</u>	+ 0.35193151 BTC	✓
125	2017-11-29 00:16:15	<u>4a77fe4c932da31cc94c4e</u> <u>0bdf3b12aee5a146e894ec</u> <u>a1f4e8c93b61daedde0d</u>	+ 0.01514683 BTC	✓
126	2017-11-27 23:31:24	<u>015a984ea90a6f68fc53bb</u> <u>aecde8ba61b2b1067ed6e3</u> <u>4507f247f8ba217ae382</u>	+ 0.02347695 BTC	✓
127	2017-11-26 14:48:55	<u>5c48d5211f2469aa8b7b2f</u> <u>6b397c2403c4a6eb2b7a82</u> <u>06df69d923abc7b3eb3d</u>	- 0.29329540 BTC	✓
128	2017-11-26 06:16:49	<u>2c1ec8911f9cf170283aa1</u> <u>4755bc3afb8863891658ae</u> <u>ad242c8ea7bc5bc9385b</u>	+ 0.05446571 BTC	✓
129	2017-11-26 00:52:08	<u>f220dcab759c159041556a</u> <u>bb61ac54b4e2412333bbca</u> <u>14d27c9872ecfdf3baca</u>	- 0.32128304 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-24 01:02:53	<u>2af30b03ba1b5a32669384</u> <u>ed85e678fbf8c291525235</u> <u>0e3d4c5df3fa8d7ff259</u>	- 0.45970253 BTC	✓
131	2017-11-20 22:51:14	<u>5bcc4f4aa5ba137729f33c</u> <u>97f972bd13c2995c0eb699</u> <u>75f2147861550ba5ab9e</u>	+ 0.00924472 BTC	✓
132	2017-11-20 22:42:48	<u>0886c454d765a9337460c8</u> <u>956d9e43e17b0d8dc25e57</u> <u>b83f2f4867c738dc5d95</u>	+ 0.45970253 BTC	✓
133	2017-11-20 22:42:48	<u>1c36598c100ede1276865e</u> <u>070347ff2e6c35148f8879</u> <u>7ae16e7804f0b135a90c</u>	+ 0.16090438 BTC	✓
134	2017-11-19 23:12:41	<u>859adf9bf9b1a65603a47b</u> <u>39f91b0dfb6f4166dca15c</u> <u>b938f9c7f040023638af</u>	+ 0.07085559 BTC	✓
135	2017-11-15 22:43:06	<u>058c13d7ab621f5768659a</u> <u>7bc305a0dd99e6026bbb7e</u> <u>d531705db200291c01d6</u>	+ 0.07012058 BTC	✓
136	2017-11-13 01:29:34	<u>e3aca78231d49f1fe1db76</u> <u>3bc93429338a8368bfd51d</u> <u>d322d466294b694fa4c0</u>	+ 0.02045301 BTC	✓
137	2017-11-12 22:48:46	<u>53955c14f385941a135000</u> <u>5a43e514dd968e1910988f</u> <u>cb2f82a5aa24d8e9c5cf</u>	+ 0.29329540 BTC	✓
138	2017-11-12 12:49:02	<u>6977fb814be62bf44ed7cb</u> <u>6bf916692e732fab2e414a</u> <u>a5f2a76348b44ebda82f</u>	+ 0.32128304 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-12 01:44:00	<u>e24d74712bcd8cb0e45797</u> <u>f9d4e9771b6fb218820f03</u> <u>f61558d3351efb6c0ae4</u>	+ 0.02416957 BTC	✓
140	2017-11-11 07:18:33	<u>b05222b70711469d92456b</u> <u>9c63f6b30b76a423d7b8e3</u> <u>434f840811520c19b458</u>	+ 0.02547827 BTC	✓
141	2017-11-10 01:17:45	<u>8e033a8344a7249e9e5e85</u> <u>f939f7f0e030cdfaac8f20</u> <u>4a1510afefa11c36d288</u>	+ 0.04334571 BTC	✓
142	2017-11-07 05:30:11	<u>ef0530fb55a6738604308b</u> <u>1c3ee1ea9272ce4f2a2aad</u> <u>466f91cc4b9dc283c228</u>	+ 0.03160650 BTC	✓
143	2017-11-05 04:09:08	<u>e541ef65a87adaac99f3fa</u> <u>89555542582d76157b0da5</u> <u>9fc18dd6d8a97b38d87d</u>	+ 0.02132971 BTC	✓
144	2017-11-03 23:44:47	<u>5cc802333f41a45ec1f882</u> <u>b0a66c55a3682e3aad8908</u> <u>80b16b10a975ae9e5a7b</u>	+ 0.02141455 BTC	✓
145	2017-11-03 00:47:44	<u>c2e47f44f3232a47bfde71</u> <u>efab4819f7a5fdd5f97bdc</u> <u>5e783f19810c130bd104</u>	+ 0.03955587 BTC	✓
146	2017-10-31 23:57:52	<u>abdf4b1cd7e6af6f57bed9</u> <u>873add59655bb1ba7c3217</u> <u>3fe55f9dc3b60a42d3ba</u>	+ 0.03271801 BTC	✓
147	2017-10-31 00:22:11	<u>19bab9233f220bc1b34028</u> <u>05d6846a2dc42eaab6cfbe</u> <u>52d86e97244dba8005c2</u>	+ 0.00890696 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-29 22:49:33	<u>79aa7b912ad1fead3db5ab0f656166a60e5d6916f7a1c4e31169ba7fdb330799</u>	+ 0.01908399 BTC	✓
149	2017-10-29 00:07:30	<u>8fdade1e8922249c121a2016e560eb1bb108b3b53bb3791eb49faed66d73a6bc</u>	+ 0.01969672 BTC	✓
150	2017-10-27 23:09:11	<u>8079148922cdf4594098c7c5ef73a8aa7f9c715fd1ee6045acdfd0dd05d8b2e2</u>	+ 0.02581364 BTC	✓
151	2017-10-27 01:23:12	<u>261ec809622e1c0c9520bae4cf1d76d01d1447449ec6dff7a63883ac5bcb3670</u>	+ 0.03301212 BTC	✓
152	2017-10-26 01:08:20	<u>ed07da22c6b5e146e7af7716ae4d30b9a4a654cb469f54539a85eced960bf748</u>	+ 0.02466316 BTC	✓
153	2017-10-23 01:29:54	<u>1b7d9add29ffd4db67f72d34d24d8dbb4fc0f54912a156f8e7f932fdec75691a</u>	+ 0.02685031 BTC	✓
154	2017-10-21 23:22:32	<u>9ebb9fe64fa283f3e7b2d5c09db16a7e9df83ef5a4c8b64c6d471f113ab03198</u>	+ 0.01798639 BTC	✓
155	2017-10-20 22:34:56	<u>0e837f8b1f7f0c5f4b8fff62b6cbde014052b6d4fa261bcd8844bee20de354d5</u>	+ 0.00645726 BTC	✓
156	2017-10-19 22:45:43	<u>8557b8c47d87d0d0cb2377756aaa0a4ff5eacd23c6348e9a01acfb545b00aeba</u>	+ 0.01945818 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-19 00:14:42	<u>3a2371abcd23ffd9ecf840</u> <u>01d6b1dd99119ca5cc75f1</u> <u>f45f86e83f64fbe2863d</u>	+ 0.00883602 BTC	✓
158	2017-10-18 01:18:53	<u>06d73cc39ddfd92e09d92b</u> <u>64e733b9849953867b89f3</u> <u>545d4fbc58c36ac8e5d5</u>	+ 0.02003077 BTC	✓
159	2017-10-16 23:14:45	<u>ba58571afe1fa618c04ce4</u> <u>4bea634185a3ed9446baf0</u> <u>457d360a958a79708000</u>	+ 0.02278714 BTC	✓
160	2017-10-15 23:31:25	<u>a217ca724e60d05ebcca67</u> <u>a25fc60d40af4171907938</u> <u>3f5d92b6356a4cf9c497</u>	+ 0.02557053 BTC	✓
161	2017-10-14 23:19:14	<u>d3ae2574ccdd5baab58048</u> <u>ca21497eb130b21b58beb7</u> <u>eccea8c920cc0e74a170</u>	+ 0.03524025 BTC	✓
162	2017-10-14 00:25:11	<u>37fcfa8234e3e50fe1b089</u> <u>a1a97ab1e41b77f1908d79</u> <u>21c279693ca5f6afe9c4</u>	+ 0.01840832 BTC	✓
163	2017-10-12 00:10:07	<u>33c26b4174dd6d443ecb80</u> <u>301d564213faf8cd2715f4</u> <u>42c4f9fe5389d5567f5d</u>	+ 0.03023326 BTC	✓
164	2017-10-10 23:40:46	<u>11c200082c062f859ef823</u> <u>695441ff595816798e1463</u> <u>d444a513483ade945d9e</u>	+ 0.03200252 BTC	✓
165	2017-10-10 00:26:01	<u>b1ec34c311db3d4dcd6875</u> <u>716ec86ee5da39d6016296</u> <u>512abf930b11057d66c5</u>	+ 0.02126632 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-09 00:50:13	<u>85ea537243c6e616698b95</u> <u>ab2720d1c5b3ca5fd05798</u> <u>b6fd183512fafd1cbf9d</u>	+ 0.01504778 BTC	✓
167	2017-10-07 23:38:15	<u>16a3bcd832e33316e9de0f</u> <u>5156ca75a0483ae20322b8</u> <u>7d845deedb147de3b3fb</u>	+ 0.04748688 BTC	✓
168	2017-10-06 03:37:52	<u>d67f23d830a79c01209eda</u> <u>140b94fdc7d7cf60f4e09</u> <u>1019b9f8d65e5bb16e90</u>	+ 0.03406040 BTC	✓
169	2017-10-04 05:24:24	<u>3ba290b89d8b951eccb524</u> <u>bef3830b37a37e7ba20366</u> <u>a2a2e77de16244aabe7e</u>	+ 0.01747349 BTC	✓
170	2017-10-02 23:39:11	<u>5aec9742169e039561be7f</u> <u>3e9f80a0c21e30fc923ac1</u> <u>c86be3b9e3373110cb45</u>	+ 0.03802066 BTC	✓
171	2017-10-02 00:28:46	<u>cc4e4fdbe0f2d9b0b3c797</u> <u>cc73e62c816235983bc389</u> <u>78c668086ee727b68ad5</u>	+ 0.01787716 BTC	✓
172	2017-09-29 23:36:20	<u>eb55532790d2ed8da1dd51</u> <u>e52bb3d393023512687174</u> <u>7c6a804709ce30b572ac</u>	+ 0.04980699 BTC	✓
173	2017-09-29 03:20:29	<u>693de494fb3646263227d8</u> <u>f23cefc9658404084e7086</u> <u>937f45e03a93f87e2c58</u>	+ 0.00864863 BTC	✓
174	2017-09-27 23:03:50	<u>d5eec602069aca83f9fda7</u> <u>56579dd21018f2648cad70</u> <u>4ed55f7f7fc6ff566684</u>	+ 0.04965022 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-26 22:43:47	<u>d8f9b8f02589a2f382418e</u> <u>df495dc45ab9cdd0e99fe4</u> <u>f00a438c9fdaf0078f47</u>	+ 0.03146851 BTC	✓
176	2017-09-25 23:02:47	<u>a34b5977f6742ca7fb80bd</u> <u>93a15ebe11bb4e3481b571</u> <u>6df9bdc2774c39060744</u>	+ 0.04419178 BTC	✓
177	2017-09-25 05:46:28	<u>2e06b3c0017cbc18e5a66c</u> <u>cac025a24094fef0e5d245</u> <u>5bd6a28043bddce2313f</u>	+ 0.07471303 BTC	✓
178	2017-09-21 22:47:22	<u>744376c08abf3bbaf52ffe</u> <u>2e3ba726510c919cf2debf</u> <u>44a4c863f2bc7f51112c</u>	+ 0.04419339 BTC	✓
179	2017-09-20 23:34:07	<u>e353e0f88a2d32fd22908b</u> <u>d63bcb7012b3a20ab20413</u> <u>a6f82f754fdafc4af75f</u>	+ 0.05036019 BTC	✓
180	2017-09-20 00:50:40	<u>ba50b36da1f5645086dbf7</u> <u>cb384c08075e6e911b9ade</u> <u>7dbc2e5b1adbe221ecad</u>	+ 0.00648922 BTC	✓
181	2017-09-18 23:27:47	<u>2511e7f8198fb278e42612</u> <u>572d2a1bcb5ff6e28a3bbc</u> <u>7ee5362cdd29de33b7aa</u>	+ 0.01073704 BTC	✓
182	2017-09-18 01:11:01	<u>9f5ddd0f9632e991fb0832</u> <u>4a9232b0746be7f31940ce</u> <u>341aeda8b08d425843aa</u>	+ 0.05667528 BTC	✓
183	2017-09-16 22:47:07	<u>200e92c3377b52792b488a</u> <u>74c9c2ededc44c0684807d</u> <u>59c76f3b4f156b1cb111</u>	+ 0.05786953 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-09-15 23:07:32	<u>54499acd618f9102c94416</u> <u>67d678ccbebacbd7d1dd3f</u> <u>e71848d585767937173b</u>	+ 0.05393692 BTC	✓
185	2017-09-15 12:45:07	<u>f63d70ba3586b8a40c6f67</u> <u>24a611cb9b8de5bc504ecd</u> <u>cc202f3c484cada6dac9</u>	+ 0.02512116 BTC	✓
186	2017-09-14 04:06:24	<u>0c0d861b97b5853003b5ed</u> <u>beebbcff927a0f7ece8003</u> <u>ca7ee8b91ebd733e7e71</u>	+ 0.11759474 BTC	✓
187	2017-09-12 06:59:29	<u>fea7f7fdf21045c5fcb7cd</u> <u>c824f0de9927a3d6e32064</u> <u>7a42435d5408954989bc</u>	+ 0.05931233 BTC	✓
188	2017-09-12 02:57:08	<u>52f0a0bd35ab62126b4ba0</u> <u>6a61964339f99fd05bb343</u> <u>89e10fc7cffed9a93dde</u>	+ 0.01385071 BTC	✓

* USD values displayed at the time of transaction

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