

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LSm5UWktmh32Hw4sskA1rWFaqwppdTSDi</u>
TOTAL RECEIVED	3.55569611 BTC
	224,207.90 USD
TOTAL SEND	3.55569611 BTC
	224,207.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-17 11:57:45	<u>2181d0eddebb528324d3ee</u> <u>82547997e05e28c1863e64</u> <u>0638556c874fe9af5569</u>	- 0.00818000 BTC	
2	2018-04-17 11:57:45	<u>2e92b21bc4df4b84d7bdee</u> <u>20de0c87d7f12126d71e56</u> <u>9db3a39b7a08294577da</u>	- 0.00420000 BTC	
3	2018-04-17 11:36:46	<u>9c9c3eac42fc873daefd93</u> <u>b502720d904f4a6991b0ac</u> <u>be8e127946d998951dca</u>	- 0.00538628 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-17 09:57:38	<u>2e008f00ceb8ab80d8c395</u> <u>27222ea49ac2d30346373c</u> <u>3fb278c93f5dce9fe623</u>	- 0.00140000 BTC	✓
5	2018-04-17 09:57:38	<u>4ad5ebd16a605e3580cb7d</u> <u>2d64da3592104b7689bd22</u> <u>fbba2a97c365b00f87a</u>	- 0.00530000 BTC	✓
6	2018-04-17 09:54:39	<u>d3b7eac2155af354a81ae8</u> <u>ac7e41b51417348f3eedd3</u> <u>9e160eadb6c1839b7680</u>	- 0.00560000 BTC	✓
7	2018-04-17 09:54:39	<u>b6926a13f9aff8215f3a30</u> <u>7cf82a3028470adafdb3ef</u> <u>cb44d3582dc8fe6a0160</u>	- 0.00650630 BTC	✓
8	2018-04-17 09:48:18	<u>cf77fb04828a998c2ea75d</u> <u>6db4f5e06aa619becc139e</u> <u>8198d47b4c4074b1b975</u>	- 0.00097142 BTC	✓
9	2018-04-17 09:39:48	<u>65243342589fbfe01bca9b</u> <u>ad13ab37d250ba0d6156d0</u> <u>c0a1a14e1da720f03787</u>	- 0.00854685 BTC	✓
10	2018-04-17 09:39:48	<u>b716b48c3b5df349e339c7</u> <u>945b98a7e1940ca9aa6fac</u> <u>eb0ce906ebbf8f529829</u>	- 0.00040167 BTC	✓
11	2018-04-17 07:07:09	<u>1a23d3c38c040721599927</u> <u>faa746e12d9fac379410ef</u> <u>49bf6aca62538a6e2afb</u>	- 0.00865780 BTC	✓
12	2018-04-17 07:07:09	<u>d56ea0ae112fcc113ff0c3</u> <u>66bef43e5a13b14bf410ac</u> <u>7209b95249b1e2b0159a</u>	- 0.00376914 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-17 06:53:25	<u>18fc8757b8638a7f383014</u> <u>1f7fe528ba54932f99da2e</u> <u>8e7871ae63491709b1f2</u>	- 0.00014547 BTC	✓
14	2018-04-17 06:53:25	<u>2c9c408e7895c916606693</u> <u>aec604820b6915b82741ef</u> <u>8e69114d400e8a512293</u>	- 0.00325700 BTC	✓
15	2018-04-17 06:53:25	<u>fd85f304a0f7b30ce8d523</u> <u>bfdaa9128dfcc9a44756f6</u> <u>3d69da8fd1de23c8946b</u>	- 0.00420000 BTC	✓
16	2018-04-17 06:53:25	<u>319a37c11985c2b907cc0f</u> <u>48e60d7c0af61b29a4d23a</u> <u>cd84e5243e17b0b10a06</u>	- 0.00025063 BTC	✓
17	2018-04-17 05:55:29	<u>54a82763ce2964626ff6b6</u> <u>b5644ab4aba9d07b3cdc30</u> <u>8c0a9b4f1435fdf3848f</u>	- 0.00350000 BTC	✓
18	2018-04-17 05:55:29	<u>cea0703ef8da5a09353986</u> <u>19c7b55b544471ec280231</u> <u>bbcac1f48be5d79bb33c</u>	- 0.00730000 BTC	✓
19	2018-04-17 05:53:01	<u>d87fc3ff3729dd59f08baa</u> <u>3f1ac612ac5a41f9cb77d2</u> <u>ba0b35ca6ebff6ef9d6d</u>	- 0.00011209 BTC	✓
20	2018-04-17 05:53:01	<u>5a9f8f348e3930ca4594f5</u> <u>eba7e1a458df30ec7abbcc</u> <u>410c346850ae3f7113a6</u>	- 0.00263504 BTC	✓
21	2018-04-17 05:53:01	<u>de30429b78ee5aeb4a0160</u> <u>ad56479c9aa38b756c8f1a</u> <u>b0ff0d4b7c4923afca9d</u>	- 0.00310959 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-17 05:53:01	<u>f17f982e9a3a8212a25508</u> <u>e6aeb95cf7d7f3b5439233</u> <u>2889c13b8c932bf275fe</u>	- 0.00031385 BTC	✓
23	2018-04-17 05:53:01	<u>01cba553a81503dd507532</u> <u>825672a306f1df698bf6d3</u> <u>208a47f93af65d7db4ad</u>	- 0.00372611 BTC	✓
24	2018-04-16 18:22:37	<u>3ff6d58e0dadbf78ee3aad</u> <u>7c9c8720cb0ab2ce7362f1</u> <u>0b1b4a0013063883c468</u>	- 0.00278723 BTC	✓
25	2018-04-16 18:18:22	<u>ab982c3ec6b1aa97161599</u> <u>0c193e08aa8e62007928bd</u> <u>7c85096653888d6a0aee</u>	- 0.00851000 BTC	✓
26	2018-04-16 18:18:22	<u>7c9b4b686cd693a3d22b8c</u> <u>8ac7987bd05210d67d516b</u> <u>c468b6ed4c7a5f822cb6</u>	- 0.00200000 BTC	✓
27	2018-04-16 14:15:18	<u>fae176c11fa1632d39a4e3</u> <u>b0c26b6ef08adb1138508c</u> <u>a623f74a49e90c6e4064</u>	- 0.00015971 BTC	✓
28	2018-04-16 12:54:35	<u>6bbd6920a0a1b65adf5e69</u> <u>f9b32f07e65424c12be654</u> <u>8f5c1ccd05801ea3a7cc</u>	- 0.00533000 BTC	✓
29	2018-04-16 12:49:55	<u>932d8cc4b7456753a0d484</u> <u>fe20c7146cae9a23176b80</u> <u>5a9e6db9ab2e7dfc4a4a</u>	- 0.00055488 BTC	✓
30	2018-04-16 12:49:55	<u>8ae7dbda658d348c4da2a9</u> <u>0fd56fa454379c8e07d0aa</u> <u>24cb391c79c9e1a00034</u>	- 0.00850000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-16 12:49:55	<u>11194b480a010908a38309</u> <u>df27c33097c5a0f722ea16</u> <u>bd5cf2eff68d279810b7</u>	- 0.00905671 BTC	✓
32	2018-04-16 12:26:38	<u>982408b225aa089ceb88ab</u> <u>ebc8e3c3499d0a5e577fa3</u> <u>f05df1978b71e7717654</u>	- 0.00350000 BTC	✓
33	2018-04-16 12:23:52	<u>4733689b0bab2cf6dc489e</u> <u>38632a0a4546ff2641fac8</u> <u>30a8b4f4b5da37e2b113</u>	- 0.00350000 BTC	✓
34	2018-04-16 11:42:16	<u>cc16ac3d92a094ec42dc37</u> <u>765da63a9714ef982d584a</u> <u>fee713f72b1e874c681c</u>	- 0.00185262 BTC	✓
35	2018-04-16 11:42:16	<u>6b11d900779be64dda45a5</u> <u>ffb6f2d91e5ea935ec880a</u> <u>026b74ccef3e170ab492</u>	- 0.00011225 BTC	✓
36	2018-04-16 11:38:51	<u>a26b5f28841e2ef052a5c9</u> <u>e9f7b773320e67ebd1e51d</u> <u>d966c4a4689f56e46d4d</u>	- 0.00743000 BTC	✓
37	2018-04-16 11:38:51	<u>05bfe0658744f5b853d33d</u> <u>5aadb00939c4193357bdeb</u> <u>6f04d4f099f11a0fb5fa</u>	- 0.00490000 BTC	✓
38	2018-04-16 11:36:46	<u>1402cd779abfc633f7b2f0</u> <u>ebcafc39f2d3d5270e3508</u> <u>9e1c0fe3a07b2216c94c</u>	- 0.00656000 BTC	✓
39	2018-01-24 15:35:38	<u>b4115de7d36697097f9ad0</u> <u>f1c84a9ca5053962040247</u> <u>d2a809010d17ccf6b86e</u>	- 0.00192904 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-25 18:07:53	<u>9e8090d1919f28485e4e4d</u> <u>a31e0539f5f0086bc49bee</u> <u>114e0369a86a9bb6940d</u>	- 0.00600000 BTC	✓
41	2017-10-25 18:07:53	<u>8e5902363a48c181603c3d</u> <u>f95a3576f86bf1c2906965</u> <u>99801e7def03c792edf3</u>	- 0.00262577 BTC	✓
42	2017-07-06 17:14:42	<u>6c88e797aba08bef4a7f8c</u> <u>be37457f0203443bf612e0</u> <u>b8d4da12455951404189</u>	+ 0.00851000 BTC	✓
43	2017-05-30 07:15:14	<u>1d518e1caa8e4ecc0b585a</u> <u>0b8d7b07a472734dd9ace9</u> <u>283fc38afe404b912f1f</u>	+ 0.00865780 BTC	✓
44	2017-05-27 09:20:45	<u>884a4e7280daa8d6ba6cec</u> <u>3df0325afa44e804262704</u> <u>4f3e33c129d19f7a13f9</u>	+ 0.00278723 BTC	✓
45	2017-05-15 17:48:26	<u>4e4181caae4a36f95f9c</u> <u>78713b6581966de326e210</u> <u>9aae1f85f78fe44dc6e0</u>	+ 0.00185262 BTC	✓
46	2017-05-13 23:25:26	<u>61671bf21539b336eb4bac</u> <u>f3f04d5da9f01c429c916c</u> <u>3846370756a92169b9bb</u>	- 0.04300000 BTC	✓
47	2017-05-13 21:09:49	<u>a1c67cb2989d63ea0980ff</u> <u>db1fb13a211f743e55dd3f</u> <u>11978adf478339c3b038</u>	+ 0.00025063 BTC	✓
48	2017-05-11 03:49:56	<u>ede31b3bcdd9a0ab7b1b9e</u> <u>597b2ec2304028b4edec9c</u> <u>6c8236509e2015778021</u>	+ 0.00097142 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-10 10:44:59	<u>01d0b9acc65f5f5bade8b1</u> <u>01df7a16ded81561117457</u> <u>97b3adfd07d5bbb6b697</u>	+ 0.04300000 BTC	✓
50	2017-05-07 11:30:53	<u>00577ac3c7208a66c16413</u> <u>3222aa8e0b6c3ed8834047</u> <u>8c27e2cb7aa086a7e023</u>	+ 0.00650630 BTC	✓
51	2017-05-06 05:28:41	<u>d84405a8fd978293c2723b</u> <u>438df14ccfab18f6e0209d</u> <u>046b3bd2ca64818bc810</u>	+ 0.00376914 BTC	✓
52	2017-05-05 07:38:29	<u>7462aa39a26505a5440b62</u> <u>8d05f792614053bb32e73e</u> <u>10c93379d4e1baf19754</u>	+ 0.00372611 BTC	✓
53	2017-05-04 17:07:37	<u>159bfd130d326703c47383</u> <u>f4edc215aca7dfefe2d5c4</u> <u>682289241abada224201</u>	+ 0.00140000 BTC	✓
54	2017-05-04 09:15:20	<u>71885d009a63bd656b0f60</u> <u>362809cf86b2fcc141ecf2</u> <u>f539bc020783f61a7d53</u>	+ 0.00263504 BTC	✓
55	2017-05-02 14:33:47	<u>c7c3e38ac6c98b76dc5cff</u> <u>8c2698ca4dea30d22c6882</u> <u>7d4c7846222977c92b42</u>	+ 0.00420000 BTC	✓
56	2017-04-27 20:56:43	<u>a903ef2df76e277e280a76</u> <u>bb8ab8a07fb46ae5161356</u> <u>d4c00abc9119c6a384f6</u>	+ 0.00905671 BTC	✓
57	2017-04-26 20:44:32	<u>1f0f9bb47bb3542581331c</u> <u>bc2a690d809ba6b01168ac</u> <u>2de34111c766f9d4444d</u>	+ 0.00310959 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-26 19:47:10	<u>816441ab4daa495c025ac080f59074b30c1eb0c891c8e4fda0b3f21712dff52c</u>	+ 0.00420000 BTC	✓
59	2017-04-20 16:05:20	<u>f96d1b2ed78a97616ad22725c34195caeb7ce9a4c5fbadcd0c7f586afc83023a</u>	+ 0.00350000 BTC	✓
60	2017-04-16 18:52:01	<u>71496bf8705cf5ce7e3359f9ecea324fd9037c2e7ea7088f5a2ef7ba94a481a7</u>	+ 0.00262577 BTC	✓
61	2017-04-16 10:43:43	<u>b44f3fc32bc8968ef4c9d5d70f7e490ba41a254dfb9c1ad88a8a664c162437a1</u>	- 0.02345479 BTC	✓
62	2017-04-16 10:43:43	<u>b44f3fc32bc8968ef4c9d5d70f7e490ba41a254dfb9c1ad88a8a664c162437a1</u>	- 0.02020235 BTC	✓
63	2017-04-15 23:32:28	<u>7423786b1d50e25b8c743bac5bdc109302c6ea14eae769a946fd2d39106c1263</u>	+ 0.00325700 BTC	✓
64	2017-04-15 18:48:27	<u>e4efbbc8a47245b81f5535c39f9e7663dcc4cf0f2f5482d801a63538468eb52a</u>	+ 0.00560000 BTC	✓
65	2017-04-14 10:38:04	<u>0d1aa0e8987c9044c20df654b8c95ce62dc4eac2a32bab1f812e5d352c8b232e</u>	+ 0.00854685 BTC	✓
66	2017-04-14 08:36:07	<u>64b801b06e6bcd458b7276a5a68e212c44802f769105b69fed477f8b5bb5969d</u>	+ 0.00192904 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-04-13 11:38:11	<u>2078d3933a5625c6995e78</u> <u>1a8e04822ed5811de4a1cb</u> <u>52c68a9bce6a84d5dd9e</u>	+ 0.02020235 BTC	✓
68	2017-04-12 17:16:18	<u>95e9152b2c65492f5e36d8</u> <u>d6a0ba0b6ee9e91919dfd9</u> <u>be69793a384e8d9a353d</u>	+ 0.02345479 BTC	✓
69	2017-04-12 12:48:46	<u>d8d209e22ce4d1de7a861f</u> <u>d7620524fb5f59bf92225b</u> <u>a5b37bc86ccd9beef608</u>	+ 0.00818000 BTC	✓
70	2017-04-12 06:39:06	<u>bdc87ce76223641d7cdb66</u> <u>5ea458eb0b1325baefbf5f</u> <u>9d2912191491fec5a243</u>	+ 0.00730000 BTC	✓
71	2017-04-11 18:26:41	<u>89f4fcd904c512fef16ba1</u> <u>245188dc81ac7eb31b5e66</u> <u>013c4cdecba99385a983</u>	- 0.01107000 BTC	✓
72	2017-04-11 18:26:41	<u>89f4fcd904c512fef16ba1</u> <u>245188dc81ac7eb31b5e66</u> <u>013c4cdecba99385a983</u>	- 0.01560000 BTC	✓
73	2017-04-11 07:32:53	<u>13658fd634c2fdee21ab63</u> <u>7ca53bb193a879abae2177</u> <u>fe79108b491452a6e928</u>	+ 0.00538628 BTC	✓
74	2017-04-10 18:01:56	<u>1d16e8eadc4a4ad7759a91</u> <u>7f8ff763fce90c72018520</u> <u>fe6b44853b8229eb0079</u>	+ 0.00743000 BTC	✓
75	2017-04-09 18:43:13	<u>d76a94a70ca6d4ef289258</u> <u>8d345d76bf625e511dace5</u> <u>9522e555092745e0d7d8</u>	+ 0.00533000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-07 21:15:24	<u>4118f450eedd86462a2106</u> <u>d3cdc839c07817c786e160</u> <u>5f946c5514be54dfcedd</u>	- 0.04690000 BTC	✓
77	2017-04-07 13:37:48	<u>60085891ffda80f4c3e8f5</u> <u>80abacfe85816835291ba4</u> <u>82f25c62a12691c377c4</u>	+ 0.00350000 BTC	✓
78	2017-04-06 21:33:50	<u>a66f7f70425afdbbb4c87c</u> <u>acc428bb17ac2f9bbfe1ce</u> <u>3ee61f500b0b3d3d1c25</u>	+ 0.00530000 BTC	✓
79	2017-04-05 22:40:53	<u>e96de958d0dc09e41f9bb0</u> <u>bac47619e7cc36423d3418</u> <u>ef4915a40f2bdc8dd3f2</u>	- 0.04339000 BTC	✓
80	2017-04-05 16:09:15	<u>37f368587be20fec253a22</u> <u>cbcf8afdd90a5ad6855886</u> <u>22cf945deaa42bf8c0a1</u>	+ 0.01560000 BTC	✓
81	2017-04-05 06:51:53	<u>4d3b63966785853253fe5e</u> <u>79ff8ed28b16935aa3af10</u> <u>1bedd20fdf4c78c1310a</u>	+ 0.04690000 BTC	✓
82	2017-04-04 08:20:36	<u>cca56564d5e0ff45edb4f4</u> <u>8cd9607a509de7ccb446b7</u> <u>7ff58493dfb45868ace6</u>	+ 0.00850000 BTC	✓
83	2017-04-03 18:48:57	<u>78d0a8fac3482ae1aaffde</u> <u>f64b79e8033481b2ceaa01</u> <u>08bcb1a01a01236df9d7</u>	+ 0.00656000 BTC	✓
84	2017-04-03 11:21:28	<u>97443b2dc474a33de1a55c</u> <u>af3d4c59a0b3a8152cd42b</u> <u>34b47029ac50f5e5d4e5</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-03 06:09:28	<u>e5ea9245775918e56b85c2</u> <u>6ee30c6bd17445f2b081c3</u> <u>2b5cee39200778c7ee7c</u>	+ 0.01107000 BTC	✓
86	2017-04-02 17:24:13	<u>ef9e5cf58402b95b419228</u> <u>a9c22bcac9288cc8bef97a</u> <u>1df683b87f892fc211ae</u>	+ 0.00600000 BTC	✓
87	2017-04-02 15:40:11	<u>7e7adce4f9270c4f961008</u> <u>9e01e15ed860b91fd0fb6d</u> <u>769e0950250da9a14c26</u>	+ 0.04339000 BTC	✓
88	2017-04-02 11:35:04	<u>7543163cb9f9d19fe6747d</u> <u>ffcb7503a91cc399134493</u> <u>392f5f2f5092ce3ec4d0</u>	+ 0.00350000 BTC	✓
89	2017-03-30 21:07:42	<u>b202fc5cf70eb05ba570c8</u> <u>27eff5628604ac743f98ac</u> <u>bab2fd5d456ea11e65b1</u>	- 0.07500000 BTC	✓
90	2017-03-30 10:27:01	<u>22a7a47871c01b95b40c0b</u> <u>32acf7086f660a4dfa93dc</u> <u>6c4860f51e20a820ad5e</u>	+ 0.07500000 BTC	✓
91	2017-03-28 18:24:59	<u>0f69210a727667275da9cc</u> <u>5e9833edbb9ffaf0961dee</u> <u>cfbc1701455807304884</u>	+ 0.00490000 BTC	✓
92	2017-03-26 22:15:13	<u>9c5751467362814157c414</u> <u>3ee90f18b204a863a5696d</u> <u>afdb1912d879f2a4a04d</u>	+ 0.00031385 BTC	✓
93	2017-03-24 21:42:20	<u>17ed30ea66c48cd55e24f6</u> <u>2e77dba5fa4a9bd09e5447</u> <u>9024bb955b0652092ac7</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-03-24 16:34:01	<u>f9b87eb245d9486e961716</u> <u>6694605b265df5fc15760d</u> <u>f1cc79c97057858f80c2</u>	+ 0.05000000 BTC	✓
95	2017-03-22 21:00:40	<u>2bd69303da739cc47ce84f</u> <u>3b457d46bbbba8887b584c</u> <u>1695898ae5fa9a783eac</u>	- 0.19652726 BTC	✓
96	2017-03-22 15:19:31	<u>60ed04dd107540af3f70e6</u> <u>b059ed6cfee8b463eda6ab</u> <u>ac59522c0ab12cb51665</u>	+ 0.19652726 BTC	✓
97	2017-03-21 21:33:27	<u>500793c3676a24821c6e66</u> <u>7a856c3ff50dcd311cdd2b</u> <u>906fb37296e437360a7d</u>	- 0.01670000 BTC	✓
98	2017-03-21 12:11:25	<u>b642ca5f042e91c94b38ee</u> <u>28406051226f95912aaa8d</u> <u>902295bb8f853839f7bc</u>	+ 0.01670000 BTC	✓
99	2017-03-21 10:51:41	<u>7fd57bf3c0a85923c2897c</u> <u>939fb85278f3afdff7ce15</u> <u>f1fc681d47859e1ca087</u>	- 0.01250000 BTC	✓
100	2017-03-21 10:51:41	<u>7fd57bf3c0a85923c2897c</u> <u>939fb85278f3afdff7ce15</u> <u>f1fc681d47859e1ca087</u>	- 0.01250000 BTC	✓
101	2017-03-21 10:51:41	<u>0d7d6bf11ea8d4e593837b</u> <u>891d91d4cfad42b8e51c17</u> <u>bac5a5eabbc1a31762e9</u>	- 0.02500000 BTC	✓
102	2017-03-20 09:53:03	<u>02424bf8fd420cae2c3d15</u> <u>8be32b3592c916c88ba068</u> <u>1d42cb916b7a312c667b</u>	+ 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-03-19 01:54:25	<u>11ceb8c07bc9568d325ca7</u> <u>1728c94513a38142cf9f0d</u> <u>f6b72949307616228b8e</u>	- 0.02500000 BTC	✓
104	2017-03-18 09:54:33	<u>c0ac381be4a1f86c32d695</u> <u>f679d22ee2f9e38e9e781e</u> <u>b46509bd2fb9726f7603</u>	+ 0.02500000 BTC	✓
105	2017-03-17 00:26:19	<u>8b748201ca43dd5bd73c0f</u> <u>12390e10a4e7d5bc1d0d21</u> <u>39353c84e2bfcd95330b</u>	- 0.02500000 BTC	✓
106	2017-03-16 09:58:29	<u>13d75333bb83a02174afe9</u> <u>5baf429c30abe2cb4840c5</u> <u>00b5d41c5cc0cfdc88f8</u>	+ 0.02500000 BTC	✓
107	2017-03-14 10:06:24	<u>e421c5954d69a931797299</u> <u>0ca66616d9a7e0d66eac76</u> <u>bd9636f5eada965b30d6</u>	+ 0.01250000 BTC	✓
108	2017-03-13 11:24:40	<u>e04546804da799ec4d4c72</u> <u>289b0a542e3eb5a151b6ce</u> <u>16dd060abdacf1dcf7e8</u>	+ 0.01250000 BTC	✓
109	2017-03-12 18:03:23	<u>58af51766d99821cb4906a</u> <u>cd12ae5f88a4956cecd6de</u> <u>1662273384891fda68bc</u>	- 0.00497200 BTC	✓
110	2017-03-11 00:55:52	<u>f8cafaaac5263d262c12dd</u> <u>75984eeafa06ad0e7a7ff11</u> <u>a5b974c57471cde62a03</u>	- 0.03150200 BTC	✓
111	2017-03-10 15:49:38	<u>d3cb239e9b25f590829303</u> <u>ba6df90bfbb82385240aae</u> <u>3055daad7e01ce1fcc12</u>	+ 0.03150200 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-03-06 00:35:16	<u>70f0f9f7e99e766ca2f877</u> <u>334a7dcd77fc2a5cd0edc8</u> <u>2390e41d973a8464da54</u>	+ 0.00011209 BTC	✓
113	2017-03-03 23:47:06	<u>9251fee0d336331e92ebfa</u> <u>56352459688bbd4030bee8</u> <u>2a554528650e38451e50</u>	- 0.00962400 BTC	✓
114	2017-03-03 11:27:45	<u>c1613a5c1ebaa38097952f</u> <u>f5483a2f6693f9c2c93428</u> <u>7a5d8f2d8e5bb22c5734</u>	+ 0.00497200 BTC	✓
115	2017-03-02 03:31:34	<u>f2981cabe9a223cd8bfe83</u> <u>2fc0cb5d1759f02397d293</u> <u>b006de7909b633cb27cb</u>	- 0.04211700 BTC	✓
116	2017-03-01 14:37:25	<u>0fb8ed489aee49ecb097ff</u> <u>36a03fb90a95fb94fe3930</u> <u>9e3168037a51fe07e7a3</u>	+ 0.00962400 BTC	✓
117	2017-02-28 17:55:03	<u>944bc0826eb90a4f395307</u> <u>4b2b380d6033ef540b4c10</u> <u>8f8700e9b18e5517489c</u>	+ 0.04211700 BTC	✓
118	2017-02-27 22:43:18	<u>378c4a9d6ec5c2d6ee999e</u> <u>54e9d1cdc49b3acff23270</u> <u>b7b3576cb332bf0e62f0</u>	- 0.00884000 BTC	✓
119	2017-02-23 06:57:07	<u>0bb41ac3d6e640f64dbe52</u> <u>9d0eb65fdfb83e9c97caf8</u> <u>7e01dad927ff8987e999</u>	+ 0.00884000 BTC	✓
120	2017-02-19 00:14:13	<u>793886b366a93e87d7fd68</u> <u>2a66c6ec1f642c438056e9</u> <u>26b68ef35d5710520792</u>	+ 0.00015971 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-02-18 22:47:40	<u>dd7c518376fd62e1346eb66057db5355a1d39b539da5e06340f9b9e98d8ba951</u>	- 0.04730400 BTC	✓
122	2017-02-18 15:55:32	<u>f157707b68e97d1bdb35de2c6b03c77240759e7e2a18a0eb2fd0819e200ff945</u>	+ 0.04730400 BTC	✓
123	2017-02-13 13:23:29	<u>cd50a650e3958e9a56528c05cdf8df68401b156e15fd6e92715670f88cf8b1ef</u>	- 0.00022778 BTC	✓
124	2017-02-08 21:26:42	<u>461390738038a1358812b9f3fd3a4de9f0f09b4bab068a7cf2f75eeba47bd5d8</u>	- 0.04276115 BTC	✓
125	2017-02-08 18:40:21	<u>6e43cbbbfc3cbd81f198f6a18f289ac217b48a314f35b54d077d0e8a51d9e055</u>	+ 0.04276115 BTC	✓
126	2017-02-08 11:32:44	<u>ff36c7b55254f062da30463c96c08125b8db336b13b3baa9607407e7c97890a0</u>	- 0.00010720 BTC	✓
127	2017-02-06 07:13:55	<u>677ccc70f9219b955ed720c616a33bee1ffd34b13fc2df7d587b8552c8b738d1</u>	+ 0.00055488 BTC	✓
128	2017-01-31 21:19:03	<u>1c693808a42831a40e002872cca62cce1ab43d6f32ae425439b09bf61bb7db1f</u>	- 0.05907945 BTC	✓
129	2017-01-31 20:17:02	<u>a6cebac5a5144e4d6a9a510cadcd8d99f889be13213fd12efd6af4c10b50d0e3</u>	- 0.10888976 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-01-31 09:07:00	<u>4cff4042e1cce2c3e7d851</u> <u>b19cfa466f79b2e83e7e62</u> <u>732e466cd9010a85a7ee</u>	- 0.10945651 BTC	✓
131	2017-01-31 08:18:22	<u>49355beddf64dd8d64a5c0</u> <u>7b561c1b5d6d861a48dab3</u> <u>0e9031f17c4b7d80799e</u>	+ 0.05907945 BTC	✓
132	2017-01-31 00:32:16	<u>6f5795ed5e681278c7fc1f</u> <u>a39a51bf4ea344d1189371</u> <u>77cd8fffc81072091141f</u>	+ 0.10888976 BTC	✓
133	2017-01-29 20:41:11	<u>334ca1038d2ca0538a87ab</u> <u>8dcf877639c0f6c564417b</u> <u>40f7da97ecd8c0652190</u>	- 0.13298937 BTC	✓
134	2017-01-29 20:29:28	<u>d64d2ecb8c41fcaeaee9bf</u> <u>07e231f368b21b433a051b</u> <u>ca3192d8343a16b84447</u>	+ 0.10945651 BTC	✓
135	2017-01-28 21:26:32	<u>ad647ead4a31576c46bc57</u> <u>4510c737cce455c5510df8</u> <u>ace2959646c7932b6530</u>	+ 0.00014547 BTC	✓
136	2017-01-28 18:46:35	<u>919e788da786c09940c010</u> <u>9ddaaffac1570bdae941e07</u> <u>54f7a43f511e0d360ace</u>	+ 0.13298937 BTC	✓
137	2017-01-28 02:14:43	<u>9d7a096755f372b7722f46</u> <u>3db9414def03bb6da9bd1b</u> <u>8eeaa1d535bfc15cf0dc</u>	- 0.13354625 BTC	✓
138	2017-01-27 19:34:05	<u>ac9c6eb349cca0f9dbe245</u> <u>60c10159019548b8367983</u> <u>2ab8704798d313b235df</u>	- 0.13283793 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-01-27 18:16:58	<u>3c557107c783391f38d206ec926f1eae3dae66c793fa4cac43636b1ca4344565</u>	+ 0.13283793 BTC	✓
140	2017-01-26 20:03:56	<u>45c6e2578816d48c7802928dbb2a421f79f2d9c6630ad81cd36ae10f1ea54a9f</u>	- 0.06824098 BTC	✓
141	2017-01-26 20:03:30	<u>92bd28532340537a93971a3eb3e292fd5d8bb67a70b0e3b6e3ae90f1f4b5a7c7</u>	+ 0.13354625 BTC	✓
142	2017-01-25 21:30:29	<u>3a6accb9a2a720d2f35c582459d5422cfade657926552351953e0ae7127ac563</u>	- 0.06771836 BTC	✓
143	2017-01-25 20:12:11	<u>90bb125385bfc541c084e980d55f2cf2ab807721a00cbb83ac2d263f31c94e99</u>	+ 0.06824098 BTC	✓
144	2017-01-24 21:21:24	<u>ba6e607a37c8f7b9c550a505e305e63d6fb35bb866f59851856a16fd05802c20</u>	+ 0.06771836 BTC	✓
145	2017-01-22 20:49:19	<u>54c0def3f38226970de0761faaf4bfaeaa1e54cf9986a9ecd108f47e25227c66</u>	- 0.06821445 BTC	✓
146	2017-01-22 20:49:19	<u>54c0def3f38226970de0761faaf4bfaeaa1e54cf9986a9ecd108f47e25227c66</u>	- 0.06609968 BTC	✓
147	2017-01-22 20:00:34	<u>0d44e8efd23b8713c0153bc0c53c94ddf8e7a64f8ff89ba3e3b0b9196b0a4ee0</u>	+ 0.00011225 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-01-21 22:04:49	<u>c86472dc5a5a60b90b8cf5cd7e41c609deed90bbc1d0e94e1f279934b40e5c0d</u>	+ 0.06609968 BTC	✓
149	2017-01-20 23:56:15	<u>5e6ff5d64e4e1aad56c6a57782697b55bcdd2a92bace2262bfc95e7dfddd68e</u>	+ 0.06821445 BTC	✓
150	2017-01-20 21:11:10	<u>3fb7d43bdf882a2415428386c81e8fd92e75bbbf42e0b42c7d298eb829c09eb</u>	- 0.11646424 BTC	✓
151	2017-01-20 17:39:41	<u>e6c6cb4accd3e730ad536ee2739ac006ec78df484c7da1d89fc5e23a6a6c9e11</u>	+ 0.11646424 BTC	✓
152	2017-01-19 00:10:47	<u>33ec26ee16638b2c2f16cb1a26f8c1cb229a8476ffe1a1212df40b603d3ee32</u>	- 0.06823196 BTC	✓
153	2017-01-18 10:38:52	<u>f977feb2486912f058d0ba337ab654cfa21ac0bdee14ab3f900c2ab7ddd2b4b3</u>	+ 0.06823196 BTC	✓
154	2017-01-14 23:01:25	<u>48bb006df87d1b778012a2c4bdeb3a61a0e87e4759be65f3136de020af354058</u>	+ 0.00022778 BTC	✓
155	2017-01-10 11:12:23	<u>b2f1aa832a35f919a34ebafb24e5ca0497415d13f729e92f2bd8ced7fff7ea87</u>	- 0.06124426 BTC	✓
156	2017-01-10 08:04:30	<u>66047eb10f0b88f0754364d48bb7fa3f7f7dd5f8202886e9e261cc4188a39be3</u>	- 0.07127452 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-01-09 11:16:02	<u>d27a8b5cc6ed53e8d5f0ef</u> <u>c19c5b6d5f48464b8017c4</u> <u>3df9a210242edd39cf62</u>	+ 0.00040167 BTC	✓
158	2017-01-09 01:35:18	<u>7f0b438fd2da52edfbd4d6</u> <u>31a075a864b7a66d54438b</u> <u>00371b0fef1526057502</u>	+ 0.07127452 BTC	✓
159	2017-01-07 16:15:39	<u>4aa07e593a8c6b768d1510</u> <u>b30ccc1ebfeff9bb3edf85</u> <u>20e8439eb8b629e623e6</u>	- 0.14919408 BTC	✓
160	2017-01-07 16:15:39	<u>2edd894a4d8e0dd77cc0b9</u> <u>9c5e8b84bcc047fc98c841</u> <u>475e2b4418214ac7e0b9</u>	- 0.06881665 BTC	✓
161	2017-01-07 14:25:12	<u>ccffa4048ce8f9308571ea</u> <u>fc12c25a668ad06a114448</u> <u>619487ae523432726511</u>	+ 0.06881665 BTC	✓
162	2017-01-06 18:27:31	<u>670320b64bd4c9a2da8d74</u> <u>2ae5675738cab85471a337</u> <u>738b4740c1ddc514fe8a</u>	+ 0.14919408 BTC	✓
163	2017-01-06 07:47:30	<u>2aa4e1a54b979a2c5b096c</u> <u>b5d83eae8384841d8dc1f9</u> <u>d46661da10cbf0d418b2</u>	- 0.05384072 BTC	✓
164	2017-01-05 22:45:19	<u>64b18b7fc0c2fe62807ce3</u> <u>083fafa13266ecfc71011b</u> <u>b05c17b1a32986c7a2ae</u>	+ 0.06124426 BTC	✓
165	2017-01-05 00:38:35	<u>083804cf9e52cb8a09364e</u> <u>a64ec28768f21c73b37259</u> <u>7202800baeddf3ac8156</u>	+ 0.05384072 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-01-01 20:47:40	<u>c1cad3ddf6866fb3260ee5</u> <u>c7357ca2aacfa8cc255847</u> <u>421913364be1d88a0257</u>	+ 0.00010720 BTC	✓
167	2016-12-30 18:21:01	<u>b7c7b3548563efd295d877</u> <u>d0931f6e9200dcdaf69bfa</u> <u>dd8eef8d29ac1759b2b6</u>	- 0.15794782 BTC	✓
168	2016-12-30 13:03:55	<u>5fefcfec5876417d130272</u> <u>82f025ec84dfcf5db2037e</u> <u>a34f8ea876790130831d</u>	+ 0.15794782 BTC	✓
169	2016-12-11 20:43:54	<u>8e58902af2d5f1c160d31c</u> <u>f414df2638e251a10d88ff</u> <u>317d9ca127aec8c57aaf</u>	- 0.07638043 BTC	✓
170	2016-12-10 23:56:34	<u>d2e1447ff14ff05f38b5d9</u> <u>ca71851aeef3b05fd70670</u> <u>c7ee1f52352c62824267</u>	+ 0.07638043 BTC	✓
171	2016-12-08 21:58:39	<u>89c377a145d5e9f9ee60bd</u> <u>d54eb4428c611037c648c2</u> <u>d4b7931b72f8987b828d</u>	- 0.07214000 BTC	✓
172	2016-12-08 08:05:50	<u>d48a4bd7d5f172311b019c</u> <u>0b03605855e1e4dac19502</u> <u>6efb7a710b990c776f45</u>	+ 0.07214000 BTC	✓
173	2016-12-07 20:25:10	<u>b1d5012aa0c2fa26e8eea0</u> <u>e47259de91309a5716580f</u> <u>e4d5e5ca91b1a16a2d02</u>	- 0.07190871 BTC	✓
174	2016-12-07 16:52:11	<u>e2b3ad894ec2036577fc30</u> <u>ae752cc1234e8133836c8e</u> <u>ba2f82b7095447bea959</u>	+ 0.07190871 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-12-07 01:54:38	<u>b376820ffcc1efd89c643a</u> <u>b674930f53a594e2e994c9</u> <u>4af49d93caa3ae836f7c</u>	- 0.21303260 BTC	✓
176	2016-12-05 05:26:38	<u>d0dcfa1fffa90f53fe8099</u> <u>8fc18e4d848078924bd83b</u> <u>54363885e9572606e096</u>	+ 0.21303260 BTC	✓
177	2016-11-27 20:18:34	<u>b248380e37523278342287</u> <u>87dee0c8d937a851fbd7e8</u> <u>64c7e05dd52150b74147</u>	- 0.07027192 BTC	✓
178	2016-11-27 19:58:13	<u>c2491103f3949bb66c785a</u> <u>daada4fbab9a00eae6b83c</u> <u>71e551958e8b54007f9a</u>	- 0.09773784 BTC	✓
179	2016-11-26 08:53:12	<u>9e642458dc824bfe4af790</u> <u>d82c4b96090335508e2789</u> <u>dc4edb1efb6e70c4338c</u>	- 0.06977000 BTC	✓
180	2016-11-25 15:10:21	<u>b0526d0ec2614a781eb48c</u> <u>cc2dfdbffad25d29a4f26a</u> <u>ff7ed9396905f0f97d50</u>	- 0.07126453 BTC	✓
181	2016-11-24 13:10:56	<u>4a1eeda491608f933f6705</u> <u>bf3bb0f80d29d7cbc4d346</u> <u>45fb3a02449a6b244070</u>	- 0.12702611 BTC	✓
182	2016-11-23 18:47:13	<u>03656aa53c260b7655ba92</u> <u>22bf70277c194e78420a08</u> <u>a3c3b82d5f2c3d663829</u>	+ 0.07027192 BTC	✓
183	2016-11-22 23:16:36	<u>a8099817426eb35143ab44</u> <u>2e4f431247f0157cec28cd</u> <u>433c92ee4d0122857099</u>	+ 0.09773784 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-11-21 17:28:13	<u>c2f30aaae22f530c939eab</u> <u>9329fc2cb7befcaf51dfb1</u> <u>6aa6653b8ee0a0403047</u>	+ 0.06977000 BTC	✓
185	2016-11-21 01:23:16	<u>0e2f9843c1e30f33b5cb93</u> <u>8c6102a709768e2a6b5ade</u> <u>4ad598ba2c17a9001ff2</u>	+ 0.07126453 BTC	✓
186	2016-11-19 21:05:38	<u>7bffcd5450025dfa284275</u> <u>d0494e6bb3c0e9dab112af</u> <u>083d03b81cbc0489a342</u>	+ 0.12702611 BTC	✓

\* USD values displayed at the time of transaction

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