

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MNrYYq3VL93neYanKUBBX9guDQLEL4XMi</u>
TOTAL RECEIVED	150.86104912 BTC
	9,529,890.96 USD
TOTAL SEND	150.86104912 BTC
	9,529,890.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-10 19:53:52	<u>6929cd3a4880bd9bda8b52</u> <u>f8c10400884ed9161e0378</u> <u>0bc114de15e4ea1a9f60</u>	- 0.67069427 BTC	
2	2019-05-10 18:36:41	<u>f870779282c0e70c5885e7</u> <u>9844640645634fc2370320</u> <u>eed9c2c6e557abbb3b40</u>	+ 0.67069427 BTC	
3	2019-05-10 10:41:58	<u>6ea340eef135fd309599f1</u> <u>3a0fdb9b2dc1921ba1053a</u> <u>12159b5662b53749875d</u>	- 1.50289699 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-10 09:32:40	<u>23841ae15a90af31022711</u> <u>3cb25bdb200e8cd80d9b55</u> <u>0d91a880b31c19705d22</u>	+ 1.50289699 BTC	✓
5	2018-12-17 01:43:09	<u>778a297e819d461f970a89</u> <u>985a4f64484ed13a8afe6b</u> <u>780946bee72a9e0d83f0</u>	- 0.35424191 BTC	✓
6	2018-12-16 23:35:51	<u>cda5b236cd39a5d33d8875</u> <u>5845e8f9a06f10582d6c5b</u> <u>37a6294e42bf8fb9fe25</u>	+ 0.35424191 BTC	✓
7	2018-10-29 15:59:30	<u>a8325edeb378d723fb9804</u> <u>87062adf8cf09e911fc8ad</u> <u>8cf560b5a4c0af4cce24</u>	- 0.35400000 BTC	✓
8	2018-10-29 12:26:02	<u>4ada20411f185a042c32ee</u> <u>064cad77da70fbd1d2f30d</u> <u>0cf0aa40cd3122927358</u>	+ 0.35400000 BTC	✓
9	2018-10-27 15:31:54	<u>149da5d7b25eb30e5a6034</u> <u>a7450a291ab19a938908b2</u> <u>0952966c57a9769f959a</u>	- 0.17950000 BTC	✓
10	2018-10-27 14:36:59	<u>872bd874b6bd79769b1010</u> <u>a6476c25cdc7457803efea</u> <u>39264f6bf01f72dc31e9</u>	+ 0.17950000 BTC	✓
11	2018-10-24 21:28:15	<u>98db3166209ac8a93bb943</u> <u>4210c76a458dacb9d7dbee</u> <u>0c3ad37e39cb1b575270</u>	- 0.17950000 BTC	✓
12	2018-10-24 18:48:01	<u>4939797e6c2c8e5b522d33</u> <u>8861638061f1c8a82c3eca</u> <u>56a329ed26ac832fe611</u>	+ 0.17950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-23 13:50:13	<u>3dabd1da0dc541dd91baac</u> <u>1a42ad4e98db90c6cd75cc</u> <u>5a668bfc8650fa3b3d9e</u>	- 0.18000000 BTC	✓
14	2018-10-23 12:22:39	<u>bae87fd3c22a9bacbd6994</u> <u>f37eb756d197e42b196801</u> <u>08e1fc5864f7e7167471</u>	+ 0.18000000 BTC	✓
15	2018-10-21 19:26:27	<u>5b1e42e98841bfffa932740</u> <u>415c90bfaff4131ab36b50</u> <u>109b5c065d46869e77e8</u>	- 0.09310374 BTC	✓
16	2018-10-21 18:07:03	<u>9f267211895144bcba70c3</u> <u>09e528126578779c521910</u> <u>4cb07f464a9fc82073ff</u>	+ 0.09310374 BTC	✓
17	2018-10-21 14:43:48	<u>8b64fea8d711b543870624</u> <u>358893b89db512621e6ceb</u> <u>0021c7de6365dc4c7bc9</u>	- 0.09310374 BTC	✓
18	2018-10-21 13:27:05	<u>d0c3aef168f43aa55f570b</u> <u>1803c05ef848b91327449b</u> <u>7dd6cec8b4d9c752665b</u>	+ 0.09310374 BTC	✓
19	2018-10-20 18:49:25	<u>75475f21d3fda662ee3f22</u> <u>b37f97d8c896e528ab8550</u> <u>42bd7e2159341674e5a6</u>	- 0.09310374 BTC	✓
20	2018-10-20 16:51:20	<u>00f2c71546770aedd01539</u> <u>53e5cfd6be6c06fb253859</u> <u>a142e81dd033ca50b4c5</u>	+ 0.09310374 BTC	✓
21	2018-10-05 19:35:06	<u>1f02d4b6fd92e87c029d7a</u> <u>b5fee9450ba62109a1413a</u> <u>4fe53ece4ae8c8c3ee02</u>	- 0.02450000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-05 17:51:28	<u>e28c7cd230e7addbc2bcb0</u> <u>1b0a1fbd06e713c1a98ea3</u> <u>0355ce28ab126fa86485</u>	+ 0.02450000 BTC	✓
23	2018-10-03 15:05:04	<u>a5cdce29e072cb15b19134</u> <u>a516a0d1afe032fe82c8a6</u> <u>b656a0bb3d5db4f84275</u>	- 0.17010000 BTC	✓
24	2018-10-03 13:36:12	<u>ae066ce5c5fb4a89bd13a0</u> <u>de5dc3744558ef15571702</u> <u>8b991c76e4ee72c79388</u>	+ 0.17010000 BTC	✓
25	2018-09-24 15:54:27	<u>80a3db65a8bc08e61fb201</u> <u>cc6f583dfd4da66936fd92</u> <u>a5420a37adf3ab6d8bc2</u>	- 0.01750294 BTC	✓
26	2018-09-24 15:15:12	<u>a4c501b938f75296b13deb</u> <u>c3548822d333beb2d329c3</u> <u>d2c45a19dede670b4783</u>	+ 0.01750294 BTC	✓
27	2018-08-23 11:40:52	<u>f0dd8d60b7396154b61ae8</u> <u>8a2f2198ff4d4f934ee23c</u> <u>8f3576bb62e0405cac4d</u>	- 0.13450000 BTC	✓
28	2018-08-23 11:10:45	<u>3965e5a26b734f3f817e99</u> <u>5b1b77e068d70073c81e8c</u> <u>b739cf0a5b88c32f4e79</u>	+ 0.13450000 BTC	✓
29	2018-08-22 16:06:01	<u>7e1fa02b293e407ae22592</u> <u>49adb8610e9cf3437575ec</u> <u>f7654e02f0d707e02529</u>	- 0.22950000 BTC	✓
30	2018-08-22 14:47:27	<u>b7fb56f1a46a2a45f04dd5</u> <u>a74d9b1175c304960aac7</u> <u>0ceed19aa278b776cfcf</u>	+ 0.22950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-19 00:37:03	<u>5ae3d43323bcf3ff88caff</u> <u>818d837b168aa6169a42a6</u> <u>1bb2d9d1ed491028e01f</u>	- 0.08085767 BTC	✓
32	2018-07-18 22:41:09	<u>d9ebd89d77d2ff05931359</u> <u>a536b0685ca3306ad189ab</u> <u>048ab299c7673d737235</u>	+ 0.08085767 BTC	✓
33	2018-07-18 21:23:31	<u>b28287f2b76e4ced03c019</u> <u>83fe405738e0234e067b25</u> <u>c7dc2f9763974339cf3b</u>	- 2.01392595 BTC	✓
34	2018-07-13 08:43:23	<u>1563524932307f8c626936</u> <u>f10e460806f648fe46ffe3</u> <u>08e656028b54cee36e4d</u>	+ 2.01392595 BTC	✓
35	2018-07-06 18:11:24	<u>e0cded59da096dd02d78a7</u> <u>45df2871e5ad933e81ab27</u> <u>4e1b8733c6242c45f63a</u>	- 0.25000000 BTC	✓
36	2018-07-06 16:51:37	<u>dc8fed0629d8762a569de4</u> <u>d5cf64c79d557845221110</u> <u>a0eed08b19368c015467</u>	+ 0.25000000 BTC	✓
37	2018-06-25 14:51:47	<u>61f796d72afcc89bc849bd</u> <u>48a6c1a39e76b4f22505c2</u> <u>0f0d129281cd4afc2f9f</u>	- 1.00000000 BTC	✓
38	2018-06-25 11:16:37	<u>a1eba317244c0870bf1aa2</u> <u>4224f8f6eda83ab5a721c5</u> <u>3ebec2902fddf87afdb5</u>	+ 1.00000000 BTC	✓
39	2018-06-18 06:16:32	<u>40af0e6866261510c85e53</u> <u>1bdcab4729e6e150fb53d6</u> <u>2187f60df9fbdb1bf9f3</u>	- 0.59472590 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-18 03:55:19	<u>0c818587d94962905f6c44</u> <u>8146b8415001d31f94490e</u> <u>5138962bf1c3d4db57dd</u>	- 0.37950000 BTC	✓
41	2018-06-18 03:19:05	<u>47df08c9c0e1350f1ec629</u> <u>108c4b8f0022835f24c533</u> <u>5c23b4f25c1376eca5b9</u>	+ 0.59472590 BTC	✓
42	2018-06-18 03:19:05	<u>4ac2eb616142496a1bdfae</u> <u>50e1f16ba7427593f6bd68</u> <u>da332787b99ea9cc153a</u>	+ 0.37950000 BTC	✓
43	2018-06-17 19:31:41	<u>88cb116a515e6bb8bcfa7c</u> <u>26717f9e1abdab5cf68bae</u> <u>7dd911b098b085715fda</u>	- 0.10710000 BTC	✓
44	2018-06-17 18:08:59	<u>180148978592dab676beda</u> <u>6ee1879aa159495a502ba7</u> <u>f06da1feb41860cf89fa</u>	+ 0.10710000 BTC	✓
45	2018-06-14 07:29:12	<u>e416b5655bb8b22115a443</u> <u>954f1bd58fde74d6dcb261</u> <u>58c22f57c6aa5758e0ae</u>	- 2.00000000 BTC	✓
46	2018-06-14 06:52:56	<u>eff430fa12a73fb5a9aa27</u> <u>b38cd6f971f7265f70de33</u> <u>dcfea928b58dcab96fee</u>	+ 2.00000000 BTC	✓
47	2018-06-13 21:00:52	<u>fab99239dfe3efe09ba03f</u> <u>a9d7586d676ce9efd5ae64</u> <u>c168f740733e1c07b423</u>	- 0.42796100 BTC	✓
48	2018-06-13 20:22:56	<u>fa23e5ab08ef918a0dcd83</u> <u>4e9a3b8a44e1770c16d929</u> <u>5d16761a72c3a0bf2111</u>	+ 0.42796100 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-12 06:50:29	<u>aaf741957a187d313d20b1</u> <u>1e935cbdaf42ab7dcb1ffa</u> <u>76568954ffd64cb37cf6</u>	- 1.60000000 BTC	✓
50	2018-06-12 05:00:12	<u>ac2a08b7576c1ee275e8a7</u> <u>8f3449d311ddcd36811f19</u> <u>de94540885d1600657b0</u>	+ 1.60000000 BTC	✓
51	2018-06-08 18:45:58	<u>59da1d5dc6de3958627c9a</u> <u>d2a4b0a022f1471fc22f90</u> <u>7f5dda762f131125c937</u>	- 1.52615733 BTC	✓
52	2018-06-08 16:39:29	<u>a9ee6c2feb18b6589a4e20</u> <u>bbcce2b532dc88ba51c7b9</u> <u>5116b6acf155166d4f01</u>	+ 1.52615733 BTC	✓
53	2018-06-07 06:36:03	<u>4e58a9265b1fdcf31a15eb</u> <u>f32c95ab76514dc6179e2a</u> <u>219a4434cedf06978307</u>	- 0.89950000 BTC	✓
54	2018-06-07 04:23:05	<u>faecd7868987e0e40b90f9</u> <u>cfb41d5f588549d8b37a28</u> <u>93621d702db5a679109a</u>	+ 0.89950000 BTC	✓
55	2018-06-04 22:38:57	<u>47bc39a9b66ec318b67978</u> <u>71a87148296fc1b869e5c6</u> <u>75a0269acbb1548ad961</u>	- 0.79950000 BTC	✓
56	2018-06-04 19:46:26	<u>08fae31d288a4017cf63f6</u> <u>82100661e5e60ed50c2951</u> <u>f95eac48b6ab74bc47f7</u>	- 0.20000000 BTC	✓
57	2018-06-04 18:15:16	<u>7dfe0abe8300fa807c5ea3</u> <u>98fc3c711fb33a1d3fb586</u> <u>173b8c222227c0cf6a0f</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-04 18:15:16	<u>b12f59251dc9c2e2e2d6d54e2ec3edf1f776411f2ed7dc43e3a7275576dbf341</u>	+ 0.79950000 BTC	✓
59	2018-05-31 06:18:23	<u>3228c6b66c6ef57f8f2a08a273948b460c38de858edd2254eee7585273c59c0d</u>	- 0.89950000 BTC	✓
60	2018-05-31 04:53:11	<u>8ae940964704f7c0a5ab0854e831289cfbf3da62a270724129d4221963e0df4a</u>	+ 0.89950000 BTC	✓
61	2018-05-28 09:12:10	<u>5e8738ee72e9af719f12d20f9b6279ad31c5a4d06c1f4d0745793878611fd776</u>	- 0.50000000 BTC	✓
62	2018-05-28 09:12:10	<u>5e8738ee72e9af719f12d20f9b6279ad31c5a4d06c1f4d0745793878611fd776</u>	- 0.49950000 BTC	✓
63	2018-05-28 04:47:53	<u>11f27288dfc1a6e1ce1da72e672a9f71d0d43a50b183dccbf96523f14daf76e9</u>	+ 0.50000000 BTC	✓
64	2018-05-28 04:47:53	<u>0ac95d79f08a2dd8a28d4a1875195ba1d43bd3c1b07c131dc35dd48bc46466a2</u>	+ 0.49950000 BTC	✓
65	2018-05-25 07:45:15	<u>8cdc8df299208379bc7faf3b408d15673b28ec3b57116402209c7371c122eca5</u>	- 1.00000000 BTC	✓
66	2018-05-25 05:25:08	<u>d65a57352661bfcd592da2d068b09ae51dec55d273a2b12705ed00d153e762fa</u>	+ 1.00000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-23 15:58:58	<u>bb1e0c8d13679253a8dc9e97abb622f657ca8b53bd45f3884cbee49538e85b9f</u>	- 1.98079869 BTC	✓
68	2018-05-23 12:10:44	<u>804e3b92a074c18b1891a2fcd62bf176312d1b2e51372c7a4ddba0c5ce0426fe</u>	+ 1.98079869 BTC	✓
69	2018-05-23 04:44:27	<u>af33b503bb2fc569a609175b9b26da40a21567a94bba81191fb4b1b7763f89c4</u>	- 0.79950000 BTC	✓
70	2018-05-23 04:44:27	<u>af33b503bb2fc569a609175b9b26da40a21567a94bba81191fb4b1b7763f89c4</u>	- 0.60000000 BTC	✓
71	2018-05-23 04:15:45	<u>c038ca31d028b4e50261afe38b93ac0e685c180929bd6eb09d309bb5079913e0</u>	+ 0.60000000 BTC	✓
72	2018-05-23 04:15:45	<u>2bb2c8e7c1ca93a635fa3d5ee10c142776a05b67f5e49d7c1f7e2d91e4a6d5cb</u>	+ 0.79950000 BTC	✓
73	2018-05-19 06:52:24	<u>f2bb251d6a6ac6bb89fcfa4b4f68123e9d52e7dc82c53251f67960ca6bdba701</u>	- 1.00000000 BTC	✓
74	2018-05-19 05:11:34	<u>713a920b0c7324cfc29a6307bc9b73cbd07ff9d1b13c5562ba943bfbff35fe5c</u>	+ 1.00000000 BTC	✓
75	2018-05-14 14:25:06	<u>971a538cd08cba53efc8fe220031e1457427ba496b5e56568c0f02741b4aa267</u>	- 0.89950000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-14 11:32:36	<u>16a2a540d4c94a072eba000f9965aca96bf417b19ff62257e8c82ce496cd3b8a</u>	+ 0.89950000 BTC	✓
77	2018-05-08 21:50:15	<u>b77cb2be0ffed1a151af1cfb8bb740d56424436e1fe453240f39de1fb06f41a9</u>	- 0.89950000 BTC	✓
78	2018-05-08 18:01:40	<u>a62306bb91002ddab6b02a7b7d50593997f984a03aef3cf0d7152150926553a0</u>	+ 0.89950000 BTC	✓
79	2018-05-04 11:52:26	<u>ad2fe91a0ceaf18f6b1eae fa4f904bedd22dcc139d1bd604652d8eaede0ad08f</u>	- 0.89950000 BTC	✓
80	2018-05-04 09:55:50	<u>74a1e35663c3a351c39e24985f6d3bb87618b35ad317e233baa6a20ec816d07c</u>	+ 0.89950000 BTC	✓
81	2018-05-01 18:29:02	<u>d75b9cea88136d4564a6f8a4e75bf79e868baf997df45b1767d76451bce70510</u>	- 0.35050000 BTC	✓
82	2018-05-01 18:12:06	<u>729c329f33cafd6d88f75ff11332e225aa89fcd891a9f90e7130964b49fe605d</u>	+ 0.35050000 BTC	✓
83	2018-04-25 05:36:48	<u>cf59ae2428866b635ef41ffea83c3b57d0ac696256795eb67b2a07c320b0ade</u>	- 0.89950000 BTC	✓
84	2018-04-25 05:19:08	<u>16005a00b766878e309affb13b3603425c054c2fe1c26b87808db3fdf2b5d072</u>	+ 0.89950000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-19 19:41:11	<u>8392bb73e07a87aac8679</u> <u>903acedc1ba9a6a23680cc</u> <u>e3bfa02ba5a14846c3bd</u>	- 1.00000000 BTC	✓
86	2018-04-19 19:10:35	<u>49fc2451b5a64f98366f4e</u> <u>57b902b418030ceb113426</u> <u>179fa1cda49a99822a83</u>	+ 1.00000000 BTC	✓
87	2018-04-19 19:06:50	<u>b19c5d31aa32613e096998</u> <u>8bff7b64403770441f68f5</u> <u>47e5792b63334dee6229</u>	- 0.02640464 BTC	✓
88	2018-04-19 17:54:28	<u>fc5afb7dc2c0e54458d157</u> <u>e6d00583d207c49ad798bb</u> <u>0e75245be46a898acf6c</u>	+ 0.02640464 BTC	✓
89	2018-04-17 12:24:10	<u>3a975ff2f269f856955edd</u> <u>fc79f77706f10763c382fe</u> <u>f25a78981158bdda81e7</u>	- 0.89950000 BTC	✓
90	2018-04-17 11:52:46	<u>295412013ca5068e4dd8e7</u> <u>524e87da201e7e245d1841</u> <u>3c9d6c6e7e20adbac1e9</u>	+ 0.89950000 BTC	✓
91	2018-04-12 05:39:40	<u>66bdc5919f9fe5c374ce32</u> <u>68708e0e7140f5106bf4f5</u> <u>d962d689be05b92d4fad</u>	- 0.89950000 BTC	✓
92	2018-04-12 05:13:11	<u>b809e65270f98c37e42a61</u> <u>ee7cbef4aaedf269d4869f</u> <u>48c9a7124d6cdcea5408</u>	+ 0.89950000 BTC	✓
93	2018-04-08 13:43:41	<u>cfcecf79d02775618aef74</u> <u>ef84e764eaf869a6fcc723</u> <u>618e5b30dadeaf787e45</u>	- 0.00710031 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-08 12:27:11	<u>5365f626627408f709e0d579df1fa3e80cce88e1656bbfaa217dcd06cf6c1b37</u>	+ 0.00710031 BTC	✓
95	2018-04-07 22:04:00	<u>a152ae141564881c0e16c7886f5052e625e60459f85610226954b6aae2d08ef6</u>	- 0.00758024 BTC	✓
96	2018-04-07 21:16:49	<u>10b3e51788e0ae6518513bb78308081619c24efcbe3abf6d026d9d32485f520b</u>	+ 0.00758024 BTC	✓
97	2018-04-04 17:47:11	<u>0d15c8cf29e8ad1aed94221b228cdf71b422368fbf50b3cb560013a101547a1e</u>	- 0.09950000 BTC	✓
98	2018-04-04 16:56:33	<u>7396b0cf450e52fa56e468d5e0a30f53cc86f3f10e569b0a72e2dcad4494c9e6</u>	+ 0.09950000 BTC	✓
99	2018-04-04 16:51:05	<u>d15593850623d008cffa47df1def1392807e0f3d3cbe1d9ceeb5c97b4c9bfa7a</u>	- 0.07686000 BTC	✓
100	2018-04-04 16:51:05	<u>d15593850623d008cffa47df1def1392807e0f3d3cbe1d9ceeb5c97b4c9bfa7a</u>	- 0.00792190 BTC	✓
101	2018-04-04 16:34:40	<u>4eaa79af36a6530507f3c01f02a78d5821be349788e7d9bd961c958a5736eff9</u>	+ 0.00792190 BTC	✓
102	2018-04-04 16:09:34	<u>3df95457cfa28b73fc293b9ad933fd0b6655b151442555bf33dbb3586898b055</u>	+ 0.07686000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-02 13:49:20	<u>10310e4316c3bab105958e</u> <u>334cb8aff06454cba9281c</u> <u>18ea2bfe0910b9fdbd92</u>	- 0.04843071 BTC	✓
104	2018-04-02 13:01:22	<u>9a38d5732ba3f6d7d0c021</u> <u>09587db06d42d2a8c8860f</u> <u>1d23791f914ca44e60c8</u>	+ 0.04843071 BTC	✓
105	2018-03-30 13:43:52	<u>d768a32eeb222807b3f22b</u> <u>b81e1c50212890ad17ca23</u> <u>7539d0f79b31a643e0cb</u>	- 0.89950000 BTC	✓
106	2018-03-30 12:52:10	<u>a421785652743d3d8d7145</u> <u>b66e856d358d69e364a2d8</u> <u>b3fce615f9e7c0bc7ef0</u>	+ 0.89950000 BTC	✓
107	2018-03-29 17:44:57	<u>41dd4f59b7bb079cb5e904</u> <u>609f78ba4b4dfb5a182caf</u> <u>673ccd3751ecd1d46b28</u>	- 0.95000000 BTC	✓
108	2018-03-29 15:57:17	<u>0015e7d8b90380b1da37cb</u> <u>c757a2dbba8b95db340b09</u> <u>5727abe1b0e9ffcd2706</u>	+ 0.95000000 BTC	✓
109	2018-03-29 15:26:25	<u>cb47d4dda1240fc5e0bb8b</u> <u>a0b3c4d0c633320415fc8f</u> <u>594fe1d44c102db7d5ca</u>	- 0.89900000 BTC	✓
110	2018-03-29 11:07:32	<u>55f3a4dd20eb79338cf78f</u> <u>4fa50619e88d44cde0f412</u> <u>8477db240e1cbca5849d</u>	+ 0.89900000 BTC	✓
111	2018-03-29 10:32:03	<u>3f1935a9e8b6900bb6a2db</u> <u>cd31457e2efcefef011238</u> <u>97e9a5ce5b7c6bed7ece</u>	- 2.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-29 08:51:21	<u>d4341d52f052014abb4700</u> <u>4bdd0f003f8b69676ed8de</u> <u>b3209d17cfbe15c96431</u>	+ 2.40000000 BTC	✓
113	2018-03-17 21:12:16	<u>b929ed4aef9b5e8c1b0b4d</u> <u>2f3bc0a62e0b90f74144d6</u> <u>b745802df2d2edf8e6ec</u>	- 0.02076194 BTC	✓
114	2018-03-17 21:12:16	<u>b929ed4aef9b5e8c1b0b4d</u> <u>2f3bc0a62e0b90f74144d6</u> <u>b745802df2d2edf8e6ec</u>	- 0.01800000 BTC	✓
115	2018-03-17 19:55:20	<u>58bdfabca63bff366fe41a</u> <u>8b301818a28c30a1e3cab7</u> <u>8d792854c43c088bb795</u>	+ 0.02076194 BTC	✓
116	2018-03-17 19:55:20	<u>76d857f162600070aaee87</u> <u>b185505b0daa9326dda67f</u> <u>de269ba0661141c5e198</u>	+ 0.01800000 BTC	✓
117	2018-03-17 10:35:04	<u>e4ee9c30097c96a0550778</u> <u>303fb5a09484dfb32a7a06</u> <u>d74670c9a6c3d0b0653e</u>	- 0.60000000 BTC	✓
118	2018-03-17 09:48:27	<u>53c7bcf76a649c4e173bcf</u> <u>b776338a21cdb5e08a7f5d</u> <u>411f5698effd8ce7e5f6</u>	+ 0.60000000 BTC	✓
119	2018-03-09 21:29:17	<u>bab2c12bca165b05a80c67</u> <u>ca0cf326bdfec68463c2dd</u> <u>88644ef7f11da12a61b2</u>	- 0.13600000 BTC	✓
120	2018-03-09 21:15:30	<u>8e918f5e74797e0987d774</u> <u>0c777076e8e5f195d3a56f</u> <u>eea92d915e854ec6f2cf</u>	+ 0.13600000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-05 09:27:50	<u>097824273762d05ef174d3c1d75ffe685cd3e0a1cea0bad4c0f250882280996a</u>	- 0.00793831 BTC	✓
122	2018-03-05 09:01:46	<u>ad3b06bc3c0b164ad1b4303f921c7b592c3c465aca99ffffbde2d4c20f569e61a</u>	+ 0.00793831 BTC	✓
123	2018-02-26 15:19:14	<u>899d0cddcdcae23e698e72149317179294a97481a3d9a1ce32edbb62a38cdd61</u>	- 0.00774365 BTC	✓
124	2018-02-26 14:18:51	<u>ec8d4d36e882c9814ac1b7d999778ef7c3df96046824996a92a3e26293536a92</u>	+ 0.00774365 BTC	✓
125	2018-02-24 12:39:00	<u>df2ebfbe0c78543fcdadef3fdd853ace58ca26184019998657c8a0190b7f512a</u>	- 0.13230000 BTC	✓
126	2018-02-24 12:21:44	<u>8f3a1fc24e9f335a12ec465dfffa2d3bbce6b690918d460ddfaedcce605a1358a</u>	+ 0.13230000 BTC	✓
127	2018-02-22 16:34:50	<u>b6eb9cda88270fc796854c637d06fd888b8300acb19b91e5156f84bd3a7ea946</u>	- 0.03815380 BTC	✓
128	2018-02-22 15:22:06	<u>bcf22522d80357e71c339d9362c1e5d166c08f5a3b21ddf2d71556016cc10537</u>	+ 0.03815380 BTC	✓
129	2018-02-21 14:16:13	<u>f51a38f579b501f9141dc5c92419ef2f589881f3efc81d916ec796e420f03eba</u>	- 0.39900000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-21 13:57:03	<u>d1bd7849846ef18789af19cd0be98767eb73ac5821af21698449e4f64e3c355f</u>	+ 0.39900000 BTC	✓
131	2018-02-20 16:16:17	<u>6c3896117a28417d7ed45fd18b3c102c2ea7a7dd0cc00e1e3e4bd2c41eeda8f8</u>	- 0.39900000 BTC	✓
132	2018-02-20 14:43:41	<u>2afafd912d8922ec6b1cda d8d86c59a44de69ee218040c202390e63c8b7d8d02</u>	+ 0.39900000 BTC	✓
133	2018-02-20 08:18:30	<u>e05afe48495b5fa05dd88687312c1cb8499de0d0023f6a1130a76097bdc39f7c</u>	- 0.48570000 BTC	✓
134	2018-02-20 07:56:33	<u>4e4d448f1c64a34cc75106eeaf334482dbfd74b48d37b2ce9a2d90da11666905</u>	+ 0.48570000 BTC	✓
135	2018-02-19 20:48:42	<u>74f41474742b892c7cc9b7f3c36a72da6ed6063f01798a7a1f538dd4efb93f6f</u>	- 0.08935528 BTC	✓
136	2018-02-19 20:19:53	<u>97b11c0ac453cbbf182eaf427c1a2790f1258e2486e8a3fe553a60c59ffebe4f</u>	+ 0.08935528 BTC	✓
137	2018-02-18 17:30:38	<u>246ecf2c19ba275a09941dda20f83a78b27dfe2fe324f86c43f522d3de7b41b</u>	- 0.11314780 BTC	✓
138	2018-02-18 17:16:38	<u>261961ed135a3d2cd0a5ba4a8a2105d0f1c1ee224fb2ff2c3fd565d3658817ed</u>	- 0.04093986 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-02-18 16:55:03	<u>643fd897e2c6a0b011f4d8</u> <u>927e2129bbe4df7f92fd57</u> <u>5231301c8a0e9cd29fb8</u>	+ 0.11314780 BTC	✓
140	2018-02-18 16:55:03	<u>2cc8e226cf259e56f212b3</u> <u>86e1e491b63252c748db51</u> <u>91207015d17c6417208c</u>	+ 0.04093986 BTC	✓
141	2018-01-27 18:26:08	<u>9116632b163e58c6a84181</u> <u>e11524831b263b712a4330</u> <u>92c68f616c5c39a79f73</u>	- 0.04559105 BTC	✓
142	2018-01-27 18:19:35	<u>bd33d8c3856c61fbdf77f4</u> <u>5167dfab59977f1a57c86c</u> <u>f40d2b5f183b5e79f114</u>	- 0.06462871 BTC	✓
143	2018-01-27 18:15:41	<u>31f463f0b0633dfddd4f12</u> <u>5a594e8b20f1639d36b0b6</u> <u>0ecbd57a720c660d4204</u>	+ 0.04559105 BTC	✓
144	2018-01-27 18:10:05	<u>97a179c88efcf0c6d5bc84</u> <u>316f1d97ffe33439765596</u> <u>261d5555955953799fb4</u>	+ 0.06462871 BTC	✓
145	2018-01-25 13:06:24	<u>57bfa17d817043ddfe91a8</u> <u>b861a4751deccdc0a6bb6c</u> <u>89d1f8a88aad70fe770b</u>	- 0.00497731 BTC	✓
146	2018-01-25 12:32:44	<u>0d36247f452d1a74412591</u> <u>e9c1e07025fad2981b7ac7</u> <u>0b78f133eae04e172d66</u>	+ 0.00497731 BTC	✓
147	2018-01-20 18:11:41	<u>804aa85117f86af8795fed</u> <u>72a95055c1037f0eee3380</u> <u>e4518d26288d76ee36ee</u>	- 0.43471920 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-20 16:54:11	<u>9d63062a0d3d1b16935e2c27ce205fcc968e29f1dafc8f91ee6843d2d8649ef1</u>	+ 0.43471920 BTC	✓
149	2018-01-20 09:22:10	<u>8a9cf1f1eeda280c5db2c4c7c1dbbf2b29c9c6688f617e92a7b20bdba5fd28e9</u>	- 0.04154400 BTC	✓
150	2018-01-20 08:58:44	<u>ddd51af794bd8fa5498541bf52a4e9196f9cc086e2fa5e696ccff4b7c04f637d</u>	+ 0.04154400 BTC	✓
151	2018-01-20 08:58:44	<u>ddd51af794bd8fa5498541bf52a4e9196f9cc086e2fa5e696ccff4b7c04f637d</u>	- 0.05461600 BTC	✓
152	2018-01-20 08:52:29	<u>39a36a8d5b8b0705ea126e63ad6721721520a9edae5b57a944477d698b611698</u>	+ 0.05461600 BTC	✓
153	2018-01-13 21:35:31	<u>10195e28b7f1317c90efc48aa489b8932b0bb86d9d7effa9d189d449aa87a2b1</u>	- 0.42300000 BTC	✓
154	2018-01-13 20:07:45	<u>66767d39076be432ce4d9957064e7b1027e57d2df49a83de27855a84660af82e</u>	+ 0.42300000 BTC	✓
155	2018-01-10 00:06:53	<u>912269ced766b086a81d4fe872d5133c25e917bed7a989400655e2c971be3be6</u>	- 0.88100000 BTC	✓
156	2018-01-09 23:04:38	<u>8dc44dfdabb902f7503ebdae5f77bb9a24f690ed35175ca6fbe889ae3e046431</u>	- 0.37900000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-09 21:23:06	<u>859b6c80f702ad5f346432</u> <u>89132bdeaabe4472aaa73f</u> <u>d354c7ce4e970945a7a0</u>	+ 0.37900000 BTC	✓
158	2018-01-09 21:19:11	<u>31e74ec09c852bd1421d72</u> <u>08e25775b28d283fea5833</u> <u>ac0e95bd4516f335cfcc</u>	+ 0.88100000 BTC	✓
159	2018-01-06 00:28:18	<u>c5ce496ac73b07712345be</u> <u>1d4b419ac616024849d394</u> <u>6c18188d04577bd2915c</u>	- 0.58930000 BTC	✓
160	2018-01-03 17:37:28	<u>abf0de49824fb02721a0f3</u> <u>86bca9967d224223cad19c</u> <u>7de1b80d08ad0a5754ec</u>	+ 0.58930000 BTC	✓
161	2017-12-28 16:47:40	<u>3c0b1cead00b0bb6be3f98</u> <u>40310464ac74e6b9efa582</u> <u>e1ca27c33cf18fc653e2</u>	- 0.65492425 BTC	✓
162	2017-12-26 03:58:31	<u>3d1ff62804166d5d845b7e</u> <u>1b31231c958527e00d5c8f</u> <u>3d6d2dd24486c781d46f</u>	- 0.32892300 BTC	✓
163	2017-12-25 08:03:18	<u>b71312b03b9b48b56107b5</u> <u>38852fb2f8b3d9c443d094</u> <u>40030fcafd4eb79540eb</u>	- 0.25943011 BTC	✓
164	2017-12-22 15:15:17	<u>5d6ca21cde3d974fb7bfb5</u> <u>4eb62b632d18470f42ae89</u> <u>32968c1c6e075ed6f919</u>	+ 0.25943011 BTC	✓
165	2017-12-18 19:47:35	<u>fa94d95dad461bd1be6493</u> <u>6235930be75455bf9be3aa</u> <u>cc99b081a931b6052f7d</u>	- 0.00171766 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-18 19:22:06	<u>e3c22c614db08a608ba6d77c5ae419aefd8ec4218a4420281bd7d6f752beb797</u>	+ 0.00171766 BTC	✓
167	2017-12-18 19:05:31	<u>01a188d7f06f7d79d41dcb9d4fccfcc01606e12c33a1cd6bf87f4f3f82bb4e32</u>	- 0.00641000 BTC	✓
168	2017-12-18 18:46:28	<u>b478392e32103203662c12850b53e9251b85e66a291da531a71fa91dfaf56bd4</u>	+ 0.00641000 BTC	✓
169	2017-12-16 15:48:41	<u>befc4c622358e6ca766250b8898efc31867f2cf452b0b85a7508185b4f4978be</u>	- 0.15404047 BTC	✓
170	2017-12-15 15:22:46	<u>ecfd6fb258f6430bb957a334fbbff4a0cdb5105cad0a4527c6c55b04625869bb</u>	+ 0.15404047 BTC	✓
171	2017-12-15 13:18:16	<u>83be7411d31559610f22bea28f143bff13505f2ada1a0da787f99fa332646b30</u>	- 0.01321131 BTC	✓
172	2017-12-15 12:43:03	<u>1ec22c4bc634938066c067c46ad4ec6c9f900818f14a76950cccd68566189861</u>	+ 0.01321131 BTC	✓
173	2017-12-12 17:26:56	<u>97500d39cf26ec699764693843f385c435d07428d8a908a7ee86a07586b9bb95</u>	- 0.00060699 BTC	✓
174	2017-12-12 16:30:15	<u>5750e9d3693c8afdbcb36b651e645c763ba7b0632478fc46a4ede4830c3d57b5</u>	+ 0.00060699 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-10 20:33:28	<u>d78dd7e0d777a0b1d74327</u> <u>cb27c9362fdc3359510eb1</u> <u>673cdaac52e86785801a</u>	- 0.11000000 BTC	✓
176	2017-12-10 20:09:13	<u>ec8c0defe8514f5e14645f</u> <u>b16b851afbac31395e5ad0</u> <u>1e6c2a6a795959a077f4</u>	+ 0.11000000 BTC	✓
177	2017-12-09 17:54:21	<u>c0f18f1ab9098ead4dd375</u> <u>53bb90d83f6fbab71e85b5</u> <u>6ae5b087c57302b7a951</u>	- 0.12926388 BTC	✓
178	2017-12-08 09:44:21	<u>3976ac6beedb1da84f8e8b</u> <u>b7d950688558aae7349800</u> <u>acb4e24d3cab720a7b71</u>	- 0.03848552 BTC	✓
179	2017-12-08 09:14:11	<u>49e6bed7e99114b6f6c194</u> <u>f93ae867609bd56c76c386</u> <u>8bbfab8161551cc5859a</u>	+ 0.03848552 BTC	✓
180	2017-12-07 13:41:02	<u>95617e66a85b073c0fec9</u> <u>d0ae4c90190526f8986500</u> <u>eb83da64673a2d76169d</u>	- 1.47778492 BTC	✓
181	2017-12-07 01:34:24	<u>e6f7d7b2f0fdf687a465d6</u> <u>c4730270dd443f50a9c73d</u> <u>cc5c6b65d0abb8dd1429</u>	- 1.83419063 BTC	✓
182	2017-12-06 20:59:50	<u>1e2fe7238f863d694e3d96</u> <u>79cfdc9118eaf7673e403e</u> <u>32584536582c305e6892</u>	+ 0.12926388 BTC	✓
183	2017-12-04 12:39:25	<u>320e11d7c7781902d9a4a3</u> <u>94dd850f39c99eaf0931fc</u> <u>da121e66cdcccc3c7a77</u>	+ 1.83419063 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-03 19:07:45	<u>4c2c0c3c6ff4fd388d8777365f26db9af2d9eaf9597a0f6758e03d05a85478aa</u>	- 0.01143744 BTC	✓
185	2017-12-03 18:31:22	<u>3bdb7fde7bdabc009a6ad0b05d97db794f6854fe986a63bd68a49100ee4f49d9</u>	+ 0.01143744 BTC	✓
186	2017-11-29 07:49:03	<u>79515c2fe6ae65b73a6dec e63ea6a89360fb2f7912aa3b49e0e0055f7ed09a96</u>	+ 0.65492425 BTC	✓
187	2017-11-27 13:02:40	<u>e40268564584a077b2478320fe46ff58fea4a3afadfc af3dc2695310e7f82ac5</u>	+ 0.32892300 BTC	✓
188	2017-11-27 11:11:58	<u>4ed768d14ebcff9fb84a4d016b73434b8026cdd779ce3b002bc56cd3b351f7b2</u>	- 0.00180721 BTC	✓
189	2017-11-27 11:05:28	<u>ca4ad6fafbdfa3e633d40c c8627db1e209e15ecf84bf5baacdc8a07c301b644b</u>	+ 1.47778492 BTC	✓
190	2017-11-27 10:49:40	<u>b30f5a2ba198044c4ed2658f10163c7fee486237599bc5f8704238de91287b9d</u>	+ 0.00180721 BTC	✓
191	2017-11-26 01:25:27	<u>9158b587b5565999964a2e173c667b216d34330b80b40ecaf863ae8181d08041</u>	- 1.99900000 BTC	✓
192	2017-11-26 00:01:02	<u>d01938d83a41eb6949f975c23157874440652c6b2020abd3dea5a6039b18d59a</u>	- 1.86326859 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-23 19:33:44	<u>763fef3f3684546912eca28b8a5c42a68cf539207057a02027e6a44631194ccb</u>	+ 1.86326859 BTC	✓
194	2017-11-21 15:26:51	<u>f2ea5c3570f2758e6ed30cf2f50629d4053e710b12aa59be8fd6ed27276cda3d</u>	+ 1.99900000 BTC	✓
195	2017-11-20 09:05:59	<u>aac0a399d2ab1d8ef0cfefc4536453afa3485cfb9a659357711e9ec425876c13</u>	- 0.05821000 BTC	✓
196	2017-11-20 08:34:59	<u>0d34d34c59e7fbfffc9f2d675682935f5c2a22c68b6317c7051714f9cf733272</u>	+ 0.05821000 BTC	✓
197	2017-11-19 23:43:25	<u>9092b1e0d6bb695410bcfe1efb145c274d658e0cbd6e8bebce2ab8b40b8bdf6b</u>	- 0.04950376 BTC	✓
198	2017-11-19 23:12:41	<u>56e39aa4adbf05b993b372de1c2373d395f9adbc1581ff163734691d494a5cd1</u>	+ 0.04950376 BTC	✓
199	2017-11-19 22:05:40	<u>ea9d65943050b0c70f70a8e534b2d5afbbbcc89719267199711d9dd9373756e9</u>	- 0.24538767 BTC	✓
200	2017-11-19 21:03:08	<u>5d7be118fbcfcc9426dd3124bff571cd015bcdd680b15bab1f87fc4e1941de02</u>	+ 0.24538767 BTC	✓
201	2017-11-17 07:30:36	<u>1e3395ce80d1b0714d4e302c4af1293b0428d1076b9e837152320762f39924f1</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-11-17 07:04:32	<u>2fbd8381fcab007dfe041d</u> <u>3c9971d445c152fd93737d</u> <u>79ab53b141c9f7f4eafc</u>	+ 0.06000000 BTC	✓
203	2017-11-15 16:01:01	<u>f5d93e9493cb19c8974491</u> <u>dcf7cde025f1e322b592ed</u> <u>84a2e6d28b8691160a75</u>	- 0.27500000 BTC	✓
204	2017-11-15 15:18:56	<u>299775ac60a9b885ad0aab</u> <u>668107e1da6f76ee736d43</u> <u>40fd62a207d3f6ebc1d3</u>	+ 0.27500000 BTC	✓
205	2017-11-14 19:39:32	<u>7c1efca1c4aef3696bab79</u> <u>0362b834368a2223d7e8ba</u> <u>c9250521e37396f59a4a</u>	- 1.27136400 BTC	✓
206	2017-11-14 19:39:32	<u>7579f47aeb6c7ce8c174f9</u> <u>e946d70fce563a1bdccf84</u> <u>fcf456d69444fc0bc98d</u>	- 0.00868300 BTC	✓
207	2017-11-14 18:57:11	<u>0fe8af4240b05bf3c86947</u> <u>ec0e3943c08155dfd74ec7</u> <u>703f8f2ca5a0ddf76641</u>	+ 0.00868300 BTC	✓
208	2017-11-14 18:42:37	<u>a332f91352dc708beaf8a0</u> <u>d13ae1c53f3d4d63fcbdd0</u> <u>a9705ffb50f0d89836b2</u>	+ 1.27136400 BTC	✓
209	2017-11-13 23:28:51	<u>857e9adecf83424522fc80</u> <u>2c4528ad3990b2b54994a9</u> <u>5a1d9c153eed4af95e62</u>	- 1.27814257 BTC	✓
210	2017-11-13 06:59:24	<u>8c4c441c86794289eee229</u> <u>99119e1d53a426bc563e44</u> <u>692145dadcd4dfe728f8f</u>	+ 1.27814257 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-11-12 00:13:04	<u>7e1e508db74a8686adc5f3</u> <u>aecfd3ab4cc03813e2d1a1</u> <u>42b03c5471e28dd68744</u>	- 0.12500000 BTC	✓
212	2017-11-11 22:27:22	<u>7e4998d0b96efcf98e5f2a</u> <u>75bcde1ddec59b1835f35f</u> <u>0d522276384c8277a4ec</u>	+ 0.12500000 BTC	✓
213	2017-11-10 10:49:13	<u>b037ca22eb75d565cf59d1</u> <u>7dd22042cd7492edc876dd</u> <u>310feddbd89bc3059e31</u>	- 3.00000000 BTC	✓
214	2017-11-10 08:40:32	<u>850031a4abc20c52948815</u> <u>42c8ef059cf8896d382968</u> <u>4362b0a7e062f519da0c</u>	- 1.99900000 BTC	✓
215	2017-11-10 04:50:36	<u>0e83bdb067602a0c74bb6a</u> <u>805a3b2315204b8f72d4a9</u> <u>5defefd57f5ac6a3a662</u>	- 1.00000000 BTC	✓
216	2017-11-09 18:04:33	<u>9b7b122d72b9913510430a</u> <u>417c3a3ec130b6c84b24c5</u> <u>cde99929f43ac64f4665</u>	+ 1.99900000 BTC	✓
217	2017-11-09 04:27:18	<u>7f7ff224555590713e517e</u> <u>e95f33de1fb93bbf422185</u> <u>58f65b9beaf90fba3c65</u>	- 0.30000000 BTC	✓
218	2017-11-09 01:06:06	<u>7e1b347deef2698e7189c5</u> <u>df61e1424f1323bad7466c</u> <u>7192e3461d0f7c7cbd44</u>	+ 3.00000000 BTC	✓
219	2017-11-08 20:34:59	<u>4de327b3b88f707f499684</u> <u>0dc2e90b1fb8c5fef79b8f</u> <u>66226c18b97f47d5f777</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-11-08 20:34:59	<u>bc11f3535bcc4d3a0b9ee4 6bb0c8e6a5a20084a4020d de7015e9624063b40968</u>	+ 0.30000000 BTC	✓
221	2017-11-05 16:42:01	<u>cd9522bdde1b3cfc4fc0ff c346ab6b4176595067931e 7cf2b770372d3c926ed8</u>	- 3.21323465 BTC	✓
222	2017-11-05 14:17:43	<u>7014b0d45b312e262fc8aa 88c83fa67519c7ebef1605 57e17224576278c41581</u>	+ 3.21323465 BTC	✓
223	2017-11-01 18:31:08	<u>62a442d66cdb3c69c84718 23c9a2e3ff24b6621b404c c5067b312d58b3e8f5dc</u>	- 0.00098746 BTC	✓
224	2017-11-01 18:11:44	<u>2fde7dbe2c533ba470281f dc8aa5396a6d65d7df13d4 ddc341bd1d0fb2e6f940</u>	+ 0.00098746 BTC	✓
225	2017-10-31 02:17:16	<u>8fe3dcf47afa4542da3396 9b63ddc0295db0540acb98 9b98682791305a5133e2</u>	- 4.00000000 BTC	✓
226	2017-10-30 23:00:42	<u>d138e94df6e6ed49c487ae d4b0f20a9c9df4bddeecf2 3b58eeaf3de567fe8d52</u>	- 0.36680000 BTC	✓
227	2017-10-30 22:31:16	<u>5b59454dc874bee2eeb8b1 8d621a63e5a5407ac09429 c8ffccc00529864048ae</u>	+ 0.36680000 BTC	✓
228	2017-10-29 21:57:39	<u>ffe0b0480144e7a2bbde6e cb5fe9c636bdac854bc3cd a32f650fc9806a9cd44f</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-10-27 01:17:18	<u>4e5beb7b3f809de006c3d1</u> <u>775589a01ec6156d9d0c11</u> <u>2cc76f23a64916d4a956</u>	- 4.72800000 BTC	✓
230	2017-10-25 19:24:33	<u>f9617c1330773c4c8973e4</u> <u>69c9337c67326f77f53bed</u> <u>8edfed42442e10898071</u>	+ 4.72800000 BTC	✓
231	2017-10-25 12:19:55	<u>dd597a89b56ef339f7c9ce</u> <u>e5cd0646cc4a7e347f6406</u> <u>ccda379209832d5d04f6</u>	- 0.02620510 BTC	✓
232	2017-10-25 11:49:23	<u>c59c454b91617b9fa7fb7d</u> <u>91bb2414dd56a74c376184</u> <u>9fbc9aad59b8fb91a926</u>	+ 0.02620510 BTC	✓
233	2017-10-24 14:36:32	<u>dd6c04bfa2edb3ae1c6b3e</u> <u>7ef287aae9a823f3202942</u> <u>708b3c253af52cc66672</u>	- 1.79900000 BTC	✓
234	2017-10-24 10:42:21	<u>de0a37a65de9b700c4aedf</u> <u>975ddbcaa7def601c11a95</u> <u>918599cea3295166faaa</u>	+ 1.79900000 BTC	✓
235	2017-10-24 03:49:32	<u>fed4b2f237092f84835f56</u> <u>baa96110fd898b10a3e05a</u> <u>319e8da5470f80e47314</u>	- 0.02632447 BTC	✓
236	2017-10-23 13:41:58	<u>bb952e50ac5c33fbbdfaf7</u> <u>13810187d903cd7559367e</u> <u>a7658cb9e7530dcdcd89</u>	+ 0.02632447 BTC	✓
237	2017-10-23 01:13:26	<u>950d486c83db4301b94262</u> <u>a492b476abe1f6b00aacbb</u> <u>fab1c9db424d6963d99d</u>	- 11.65000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-10-20 21:17:38	<u>3f32cfbe2f50b1aeb65fb05c09db479c6af96ee55adc272e873ac998b4727bf</u>	- 3.99966262 BTC	✓
239	2017-10-20 09:13:33	<u>9c4a6ce799d2ac7d15a4e0dcdada34711106521eaa167e5dd3d0c6af2abf532a</u>	+ 3.99966262 BTC	✓
240	2017-10-19 22:12:29	<u>acbb0ea0462b6f2da09a38fd14821868d6baf78d57775307b15f8ad1e163644a</u>	- 2.49963163 BTC	✓
241	2017-10-19 21:19:11	<u>a2c107af404a164e4c9627e29911595d6771f998ee5b349565af691c45a03467</u>	+ 2.49963163 BTC	✓
242	2017-10-17 19:55:54	<u>2ec00c9a8f9849e9a48a019ea192589bc64f3869854134454ce27483f2c9a9ae</u>	- 5.02753590 BTC	✓
243	2017-10-17 18:42:03	<u>4006fc1b47ce50ac9b4cb152293a2bb6453e771bb7c0951be23089262b6392b0</u>	+ 5.02753590 BTC	✓
244	2017-10-16 14:13:21	<u>b90c1fca5a28e6ed9a6a5a5647e463bc4b34f0202c0863336e64329f7ff784e1</u>	- 1.73905836 BTC	✓
245	2017-10-16 13:14:36	<u>cffa2a63714b45a1a4818cad71607f64e0b214eeeb5d7d9b9b33232cb9c23744</u>	+ 1.73905836 BTC	✓
246	2017-10-15 11:07:07	<u>d03f8dd21473529fbf8fc48c1b9dd77f93ef9aa97907a8598d6030149852ca7c</u>	- 1.86751441 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-10-15 10:45:19	<u>42115c7b191536035dd807</u> <u>197fa4d3f2d0bbbd8a207e</u> <u>2783f53f4763f00d1681</u>	+ 1.86751441 BTC	✓
248	2017-10-12 11:06:25	<u>3e00e5e50810afa82434e8</u> <u>3726e3ace01a2ab7f28a59</u> <u>e2eeb4766c803b0c8d72</u>	+ 11.65000000 BTC	✓
249	2017-10-10 13:42:46	<u>ad3e033c816a55e2b36376</u> <u>8f118b8a1651db636b09ac</u> <u>b885d5b98a9ab6b9608f</u>	- 1.17522499 BTC	✓
250	2017-10-10 12:52:12	<u>062b71b3220d30680c4fbb</u> <u>40ae7a6725e6c66141a6da</u> <u>3883d1c89bc968d5dc8f</u>	+ 1.17522499 BTC	✓
251	2017-10-09 15:07:36	<u>d428a26b555629352c976a</u> <u>4ea2d4927fd0f132593959</u> <u>6caee34d631742e38c82</u>	- 5.20122481 BTC	✓
252	2017-10-09 13:13:30	<u>87d9adcc155497a9d470a4</u> <u>c462fe9f2b0537e8d3a381</u> <u>ca28fa5b313c237e5e6b</u>	+ 5.20122481 BTC	✓
253	2017-10-06 19:58:44	<u>15f4a63cdb02e9e941984a</u> <u>cbd93377966c44814f02aa</u> <u>44ddbc6bc3ec8c8cfa93</u>	- 1.77578664 BTC	✓
254	2017-10-06 18:23:00	<u>f37542970e724cc48e9357</u> <u>87fcba7ac0439192e24914</u> <u>7f5d9e285cf2332fa9e7</u>	+ 1.77578664 BTC	✓
255	2017-10-06 13:07:06	<u>a298bc24487aaf601ad3e8</u> <u>2f6ae0df0ebc4b71ceea18</u> <u>14b32227d19aede74905</u>	- 0.78088462 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-10-06 12:36:27	<u>eee8f79a71c4f22c1a1815</u> <u>9e1c254434852bd70f3b65</u> <u>7e199a3173c24c291b98</u>	+ 0.78088462 BTC	✓
257	2017-10-04 18:25:26	<u>362eab9b1603bd4f87c8d6</u> <u>092bbd621bfff908ef0a262</u> <u>ee47776f7594a054d6ec</u>	- 0.11112285 BTC	✓
258	2017-10-04 17:34:48	<u>929cad1ba8f3f5d4b2839d</u> <u>0aab7fdbbb0ddc4160ef62</u> <u>1856f3acc6a1ba317f90</u>	+ 0.11112285 BTC	✓
259	2017-10-03 13:17:07	<u>e929417c9d6945634bb780</u> <u>6b04f29fc56fcb95a64c3e</u> <u>d1d9c879f35bd5b0ee87</u>	- 0.14184933 BTC	✓
260	2017-10-03 12:46:02	<u>5e949315b9be32b5a3108d</u> <u>3035d9ddd9c0d198c833f6</u> <u>63930b634f56b8c2ab4a</u>	+ 0.14184933 BTC	✓
261	2017-10-02 10:26:59	<u>6c2ebffa2c3607bb198a9e</u> <u>2f63ba82f6772da46ee418</u> <u>57996624a3ad106deab7</u>	- 6.80000000 BTC	✓
262	2017-10-02 08:04:27	<u>91c9c68159eabbfe45c7f5</u> <u>c44d40f79a5c5da285187b</u> <u>6cb2f64613af9e6ffa57</u>	+ 6.80000000 BTC	✓
263	2017-09-25 15:26:32	<u>3459f69754d5b382c6a4b5</u> <u>b0e19bf8b10a15686c3988</u> <u>7a80a2d93bcc5dc2ef2e</u>	- 0.02472281 BTC	✓
264	2017-09-25 15:14:03	<u>8c5a5a75610ac892aaf497</u> <u>869e262a56b2aba232c35b</u> <u>d3af0c048a24536f6ee7</u>	+ 0.02472281 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-09-24 12:32:55	<u><a href="#">a5266dd789603e9b6c60b38b9e7f95a4da49c176ba2fc138ede1498ec4df90e2</a></u>	- 0.84459200 BTC	✓
266	2017-09-24 12:08:46	<u><a href="#">5de5d86ebad289f3c8794ad807f3b57aad717a8aaf751ce073e15c4afcae3a2</a></u>	+ 0.84459200 BTC	✓
267	2017-09-19 07:56:54	<u><a href="#">cf1fc9849e603a59907ad84f531b14950ec94a4b68a5c2dae165ebf0b2074c7b</a></u>	- 0.02466288 BTC	✓
268	2017-09-19 07:18:34	<u><a href="#">90525b3092dc41af6cb56669c14a77ee7c55f19e1e505dec043679d04f303d46</a></u>	+ 0.02466288 BTC	✓
269	2017-09-16 22:21:34	<u><a href="#">5ced7b32770c7981aa9caa096132c6f3baaf2971103a57575c374ee9d9c3c59c</a></u>	- 1.94520536 BTC	✓
270	2017-09-15 12:22:47	<u><a href="#">458f8792fde2d106c51bec193c45941927c9583a89a8b2ee0aa09d656a82f6b7</a></u>	+ 1.94520536 BTC	✓
271	2017-09-14 21:43:52	<u><a href="#">07bb02933a5280dd253b64264d605805db709e56a1aa199ded1a9b19640b3cb4</a></u>	- 0.00961657 BTC	✓
272	2017-09-14 21:29:17	<u><a href="#">faf75d3d4fa1bf33d2ec7a7871342c032214d56065fbab94c4fa6ee79ab5705e</a></u>	+ 0.00961657 BTC	✓
273	2017-09-14 21:24:39	<u><a href="#">2610810c6abbc799002ef1a643ca4c2f0ab84ea28571b2fcb97f78b1f24cfd62</a></u>	- 0.01095686 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-09-14 21:11:55	<u>6f7ac05a8f0dc1c7006e6d55cc8f65a9553e2c6c8f8cea08be380832b2ec69a6</u>	+ 0.01095686 BTC	✓
275	2017-09-14 01:34:20	<u>7f609119f5bc9646c5ac11990e2a8eb843c46251dc0d14aa6eda342e424c0d20</u>	- 2.37310673 BTC	✓
276	2017-09-13 14:21:17	<u>1221ec8a354f96155c20158cdac3dd967b11db663f6b3e438219bb369d9e193a</u>	+ 2.37310673 BTC	✓
277	2017-09-10 13:26:58	<u>21c654117de2ad1ecdc1ee1c7c8eb0707e040eb80a775052443f01d20a2bd3d1</u>	- 0.02469830 BTC	✓
278	2017-09-10 12:44:27	<u>ef826cf30819d4ad8fa0986137886db698dd8d67b68925c1f3a2be522b4d44c5</u>	+ 0.02469830 BTC	✓
279	2017-09-09 10:40:09	<u>8c14be841667cb1eb6ae93e16a0bf2a8cc634e3ec670c5b8b257122314538b9a</u>	- 0.93634305 BTC	✓
280	2017-09-09 09:54:19	<u>41768821697f903e2a8517eee3384a7d3bf08567fe207220d3570d869715d6fa</u>	+ 0.93634305 BTC	✓
281	2017-09-08 00:13:23	<u>422e3bc1295a35e6c9f6e042c8e4f088036d8d0c544c95d6b52119b1da7cfb9e</u>	- 0.55151783 BTC	✓
282	2017-09-07 14:28:24	<u>8e5d4afc22a691c956d31df20f7895ec66c441899ea75d5e7806943e4129de58</u>	+ 0.55151783 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-09-06 03:23:55	<u>ef187b99856ac2e83078cc01285c14c901aa43b2a16de23567a708e9fc98f255</u>	- 0.25748866 BTC	✓
284	2017-09-05 13:45:50	<u>678799ca8e7af3d5fe6bf9cd28302b56fe7e3e1a2cd6597c03653f9f0ba259e5</u>	- 0.19539252 BTC	✓
285	2017-09-05 12:19:31	<u>548602ab7c36cfce56c27af115168f21d82cbb54d945b31ee6873970ef9a0d7a</u>	+ 0.19539252 BTC	✓
286	2017-09-04 12:50:54	<u>155be45bb56cb4b276cd04712d01e0524165122dc75954a63581ef275473dd94</u>	+ 0.25748866 BTC	✓
287	2017-09-03 21:18:52	<u>3907dfe7cea01b4701ff8d86de459f8c82ee97da62e2bfcb3b38aa03b646106d</u>	- 0.18490310 BTC	✓
288	2017-09-03 20:55:41	<u>cd2e81cc1fa48d14aa9a4f37561badb66aaac100c359fbff2e342f6a5c0c7ff6</u>	+ 0.18490310 BTC	✓
289	2017-09-03 05:02:05	<u>9a5ead0a4e3581a278242ae4ae8cde6e930b3e99a17dc3256085919b11c866e9</u>	- 4.20000000 BTC	✓
290	2017-09-01 10:29:44	<u>341de85aa8e4e1a449efb36aafaf6be4f60385185c29c6d697d10cd5b1056d97</u>	+ 4.20000000 BTC	✓
291	2017-08-26 14:23:56	<u>79098430d9a00798c0a9c1063da92657afcafdecc7fc8996af40aeb350ef41a4</u>	- 0.02395568 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-08-26 13:56:34	<u>36695a80a4660836e4e684c774600ed947c8cb1b0d79b5f06634381dac6fa6bc</u>	+ 0.02395568 BTC	✓
293	2017-08-24 00:15:22	<u>8a59c481595c489ca7199e564fff59423c341332a6ea80f70e71355b559fd92</u>	- 0.54204718 BTC	✓
294	2017-08-22 20:50:09	<u>8959a36810de5417671ea8f36bbdfffc3c08712c00c559d76ff89f7ffb7d6330</u>	+ 0.54204718 BTC	✓
295	2017-08-21 05:08:58	<u>edcdc6fde7d721306862cc8befc965a8f51d6a04f7e8a1edf5a694e8ff41fdd6</u>	- 0.83400000 BTC	✓
296	2017-08-20 17:27:37	<u>f002496d06e8d98a5d2979cc6c4551879aeb049c58fe20f712e27f027a55dba1</u>	+ 0.83400000 BTC	✓
297	2017-08-20 04:49:15	<u>fec13be80443a503f79b0b0d4bc2af9764768a6ad15967451b226c32c66d67a6</u>	- 0.44935038 BTC	✓
298	2017-08-19 01:46:01	<u>de16393ea2960c2bcff79de45c74e7c28a76c5cfb1ff7692c309cf3303a3c286</u>	+ 0.44935038 BTC	✓
299	2017-08-15 20:33:02	<u>225333b21a2bc5d320178012a4ea83e60fd0da01f44147e43fe206a6034be611</u>	- 0.22729100 BTC	✓
300	2017-08-15 11:36:13	<u>b8fd5e6aa69b6a1f99e8a3b67e54506d66cecf411226c26284909ad67882f0c4</u>	+ 0.22729100 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-07-12 11:08:14	<u>039077ac05a755c977412b</u> <u>fcdf7b77f66d1a528fc680</u> <u>e749de52636108a088cb</u>	- 0.76000000 BTC	✓
302	2017-07-12 10:24:06	<u>80db517f1cf6e8347f2bfc</u> <u>5f53ba06c9d893bb8a1b1e</u> <u>f8476081d67ae9038022</u>	+ 0.76000000 BTC	✓
303	2017-06-25 17:44:13	<u>b6339c7259d0afd76ac5f4</u> <u>e1e005fd0f22b13531d4e6</u> <u>fca01ec90acc995b0406</u>	- 1.22747607 BTC	✓
304	2017-06-25 16:56:00	<u>3c5a6f56756054adb61879</u> <u>1ab2273715f968b6987cf9</u> <u>9b6a8fa2bc4751462116</u>	+ 1.22747607 BTC	✓
305	2017-06-12 11:54:36	<u>e5afd75bf23956d72ac1fe</u> <u>50e834cfd330e16e373e29</u> <u>7d6ffeea51a5cf4a2b9c</u>	- 2.10676709 BTC	✓
306	2017-06-12 11:16:24	<u>5ee87596de9c440f1997a0</u> <u>803ee5a0618b0523690c0b</u> <u>52d24d6416778821936d</u>	+ 2.10676709 BTC	✓
307	2017-06-10 14:33:25	<u>ee49d787da8001975c6e80</u> <u>51618a43fc6a5fb5089e0c</u> <u>28fb3c2418d30efb4259</u>	- 0.11000000 BTC	✓
308	2017-06-10 14:12:25	<u>e7c2a8a333a9eb5dd1c98a</u> <u>f5a2a0f61e240a0f69c159</u> <u>6a9e2f8544a58f3e8eaa</u>	- 0.49900000 BTC	✓
309	2017-06-10 13:59:55	<u>3f7c08ea26808c9c700513</u> <u>81a63e085a387b5f932bd8</u> <u>fc71efda07f2162987c1</u>	+ 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-06-10 13:53:49	<u>461fad8e579023e4d47426</u> <u>0a72e6f0fba7c138666a26</u> <u>776b92c3613541ca78df</u>	+ 0.49900000 BTC	✓
311	2017-06-07 19:02:17	<u>176a044db910b601d04000</u> <u>9a8ceb33a326f8b41d9755</u> <u>cf108a97b7014d8bbaa9</u>	- 5.00000000 BTC	✓
312	2017-06-07 18:19:00	<u>b4b8babd7c35fa4cd910d1</u> <u>43059b108665b0602be548</u> <u>ecef9fdc4bfb5bdd9d4e</u>	- 6.00212565 BTC	✓
313	2017-06-06 18:10:22	<u>d39278632e0ed831a3f9f0</u> <u>557f160d7328c8eb300903</u> <u>8fe2c117a24182a2ee55</u>	+ 6.00212565 BTC	✓
314	2017-06-06 17:02:12	<u>e5fef249d82e427fd585bc</u> <u>fa32a6bf3e98d0f89db9b9</u> <u>b8288a312592647c97e2</u>	+ 5.00000000 BTC	✓
315	2017-06-05 20:08:44	<u>f3431eeb0e1343b530a0f9</u> <u>da4623b7d88a4e2738e78c</u> <u>f2d5edfd8eed8211d39e</u>	- 5.00000000 BTC	✓
316	2017-06-04 21:36:22	<u>44c0adae226302775bcfe7</u> <u>feb98c19ce0eda374c2ebc</u> <u>b0a9528daa943c947368</u>	+ 5.00000000 BTC	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.