

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mkvk8cbP31MH2bCUeqnL1LURGTEecAE58</u>
TOTAL RECEIVED	5.00119043 BTC
	315,143.21 USD
TOTAL SEND	5.00119043 BTC
	315,143.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-25 10:25:31	<u>56bbd49dc76e9b231ad131</u> <u>29862c5e9d5b401215d709</u> <u>2d4aa1316c5a8a0d26e1</u>	- 0.00030000 BTC	
2	2017-12-22 21:10:34	<u>c8b008d80a6fca0a39b269</u> <u>b9bbd97de952759650c798</u> <u>54c300d9e6a6a928824a</u>	- 0.04641814 BTC	
3	2017-11-30 01:35:08	<u>a4258a5732b9f2990b5056</u> <u>2e4e2708e5794a3a27f065</u> <u>cf4e167aea2b503fc3ac</u>	+ 0.04641814 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-03 06:19:49	<u>21f147ccd6514e248e4a97</u> <u>82b279e0d4a7eAAF31a262</u> <u>2e834ab1466ffebf45a7</u>	- 0.00269667 BTC	✓
5	2017-11-03 06:19:49	<u>21f147ccd6514e248e4a97</u> <u>82b279e0d4a7eAAF31a262</u> <u>2e834ab1466ffebf45a7</u>	- 0.04460630 BTC	✓
6	2017-11-03 06:19:49	<u>21f147ccd6514e248e4a97</u> <u>82b279e0d4a7eAAF31a262</u> <u>2e834ab1466ffebf45a7</u>	- 0.00171311 BTC	✓
7	2017-11-02 18:17:03	<u>96c9bbcb470d2776071ed</u> <u>6a2bbe50efc72212fa66f6</u> <u>0f7cb043fb5936e9658b</u>	+ 0.04460630 BTC	✓
8	2017-11-02 15:40:18	<u>6f72ea03eba6114eee2675</u> <u>0b4f187b750664c4fe299c</u> <u>454abec27e6d3e5a5bc5</u>	+ 0.00171311 BTC	✓
9	2017-09-27 04:48:56	<u>2a44b747747202fa5678ba</u> <u>1b8a7bf1cbfb531ce06d91</u> <u>e432351a00b1eb6e73d1</u>	- 0.03210000 BTC	✓
10	2017-09-27 04:46:34	<u>f2e3ed010c9ff3284b7e9c</u> <u>6603c6928113c8798c5da6</u> <u>89a9b6f689956317a39a</u>	+ 0.03210000 BTC	✓
11	2017-09-07 17:21:12	<u>d3c43de5fd1cc1dfb2b98e</u> <u>55818ac22ddb703f5ea7a9</u> <u>abe1fc108b5b8416fe19</u>	+ 0.00269667 BTC	✓
12	2017-08-15 11:53:34	<u>e2f3d3a8cb2a995677b9df</u> <u>bd4c86ff135f89e87b9e5b</u> <u>6b9711c3e5a4968cc16a</u>	- 0.00424595 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-15 11:53:34	<u>e2f3d3a8cb2a995677b9df</u> <u>bd4c86ff135f89e87b9e5b</u> <u>6b9711c3e5a4968cc16a</u>	- 0.38460000 BTC	✓
14	2017-08-15 11:36:13	<u>57a0821151f366bb7405fd</u> <u>8cb2d038d68494cc362423</u> <u>5f91a9145e4901c9bdae</u>	+ 0.38460000 BTC	✓
15	2017-08-08 11:40:40	<u>c8ed092e01c069ba5137c8</u> <u>0ae388049151f79020bc6c</u> <u>3970b23f9e73f47564ef</u>	- 0.13959085 BTC	✓
16	2017-08-08 11:40:40	<u>6329bbe35686036c7e8123</u> <u>9f1f6b95db9755734ca985</u> <u>39fd0627719e6cc2a1d9</u>	+ 0.13959085 BTC	✓
17	2017-07-06 22:18:20	<u>ee3afa4dd0d9bf7750a42e</u> <u>34ac87ee03f2107bdc0f5a</u> <u>560e271db388500bf9ff</u>	+ 0.00424595 BTC	✓
18	2017-06-21 09:40:00	<u>1a4ae73a1c581da30c86a4</u> <u>e01d3cba383cfb05dc2ad3</u> <u>e57af94de66f3548b371</u>	- 0.03300000 BTC	✓
19	2017-06-21 09:40:00	<u>1a4ae73a1c581da30c86a4</u> <u>e01d3cba383cfb05dc2ad3</u> <u>e57af94de66f3548b371</u>	- 0.03300000 BTC	✓
20	2017-06-21 09:40:00	<u>1a4ae73a1c581da30c86a4</u> <u>e01d3cba383cfb05dc2ad3</u> <u>e57af94de66f3548b371</u>	- 0.01882000 BTC	✓
21	2017-06-21 09:40:00	<u>1a4ae73a1c581da30c86a4</u> <u>e01d3cba383cfb05dc2ad3</u> <u>e57af94de66f3548b371</u>	- 0.02405724 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-21 09:40:00	<u>a880f643ed47df3c64d950</u> <u>d543262a1d51202ef709d1</u> <u>b234aa33fcf03f7d7bd9</u>	+ 0.01882000 BTC	✓
23	2017-06-20 04:03:46	<u>d37a8e862d142361ed626b</u> <u>1fb7e7f7ff7dab63d19596</u> <u>233605856c1c7c3c7ec7</u>	+ 0.03300000 BTC	✓
24	2017-06-18 12:27:26	<u>5a5f8113ec476bcad61bfe</u> <u>529bf8d7f9aa32339347d4</u> <u>891d50ad16b5d9c2eebc</u>	+ 0.02405724 BTC	✓
25	2017-06-18 04:15:50	<u>cedead67e7e119499fb3a3</u> <u>a623faffa7d5192295a9de</u> <u>b1731608af0cc6084b5b</u>	+ 0.03300000 BTC	✓
26	2017-06-16 05:49:11	<u>d0f93ce4ecf50daf1d1478</u> <u>cc2c9b3c49f825b8fcaa38</u> <u>7fd924ac1df9a3f9220c</u>	- 0.04000000 BTC	✓
27	2017-06-16 05:49:11	<u>d0f93ce4ecf50daf1d1478</u> <u>cc2c9b3c49f825b8fcaa38</u> <u>7fd924ac1df9a3f9220c</u>	- 0.01177000 BTC	✓
28	2017-06-16 05:49:11	<u>d0f93ce4ecf50daf1d1478</u> <u>cc2c9b3c49f825b8fcaa38</u> <u>7fd924ac1df9a3f9220c</u>	- 0.03300000 BTC	✓
29	2017-06-16 04:21:29	<u>44457686f0d05648a46ed7</u> <u>f5e7485fffb08caa4656c7</u> <u>03ab8cce51e9666ff75</u>	+ 0.03300000 BTC	✓
30	2017-06-14 04:23:48	<u>cbff30a5c59bb37e5d0a6a</u> <u>d520647c24d6ef300454fc</u> <u>17734b5e11bf41533efc</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-13 09:08:19	<u>806f0b76af5d5159f6943f</u> <u>8e4362d881844d0655555c</u> <u>bc3165adc6bb3709a326</u>	- 0.04000000 BTC	✓
32	2017-06-13 09:08:19	<u>806f0b76af5d5159f6943f</u> <u>8e4362d881844d0655555c</u> <u>bc3165adc6bb3709a326</u>	- 0.00102000 BTC	✓
33	2017-06-13 09:08:19	<u>806f0b76af5d5159f6943f</u> <u>8e4362d881844d0655555c</u> <u>bc3165adc6bb3709a326</u>	- 0.00521000 BTC	✓
34	2017-06-13 09:08:19	<u>806f0b76af5d5159f6943f</u> <u>8e4362d881844d0655555c</u> <u>bc3165adc6bb3709a326</u>	- 0.00210000 BTC	✓
35	2017-06-13 09:08:19	<u>806f0b76af5d5159f6943f</u> <u>8e4362d881844d0655555c</u> <u>bc3165adc6bb3709a326</u>	- 0.00525000 BTC	✓
36	2017-06-13 09:08:19	<u>806f0b76af5d5159f6943f</u> <u>8e4362d881844d0655555c</u> <u>bc3165adc6bb3709a326</u>	- 0.00132000 BTC	✓
37	2017-06-13 09:08:19	<u>806f0b76af5d5159f6943f</u> <u>8e4362d881844d0655555c</u> <u>bc3165adc6bb3709a326</u>	- 0.04000000 BTC	✓
38	2017-06-13 09:08:19	<u>806f0b76af5d5159f6943f</u> <u>8e4362d881844d0655555c</u> <u>bc3165adc6bb3709a326</u>	- 0.00122000 BTC	✓
39	2017-06-13 09:08:19	<u>806f0b76af5d5159f6943f</u> <u>8e4362d881844d0655555c</u> <u>bc3165adc6bb3709a326</u>	- 0.00519000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-13 09:08:19	<u>69e28baa33c2f2a9438701</u> <u>ac964ed412fee421baa994</u> <u>30e85d5958f53df1d42c</u>	+ 0.01177000 BTC	✓
41	2017-06-12 04:03:20	<u>255ab470d0d9a804498303</u> <u>7d3407841a06a35c17323b</u> <u>845195b0438ac7bd4a78</u>	+ 0.04000000 BTC	✓
42	2017-06-10 20:36:27	<u>ba83a03dac5db65d123cba</u> <u>2617b34fead2a2c77b3cc6</u> <u>9826168caa799af768c9</u>	- 0.05200000 BTC	✓
43	2017-06-10 04:11:51	<u>d0a2ce9fc3e8bc71655741</u> <u>0b0b5f776ca0a34f4d9af7</u> <u>679d9d71194fdcc93cc5</u>	+ 0.04000000 BTC	✓
44	2017-06-08 04:07:45	<u>899e49a80b116ea82bd037</u> <u>0ecf467c5b3d888d8d652c</u> <u>3945f8a2d34325800daa</u>	+ 0.05200000 BTC	✓
45	2017-06-07 23:29:00	<u>0358ee498b130deb1130bd</u> <u>e6aa5880c438da9f81382f</u> <u>a4c7169d81113cc1ea84</u>	- 0.00607000 BTC	✓
46	2017-06-07 23:29:00	<u>0358ee498b130deb1130bd</u> <u>e6aa5880c438da9f81382f</u> <u>a4c7169d81113cc1ea84</u>	- 0.00600000 BTC	✓
47	2017-06-07 23:29:00	<u>0358ee498b130deb1130bd</u> <u>e6aa5880c438da9f81382f</u> <u>a4c7169d81113cc1ea84</u>	- 0.00528000 BTC	✓
48	2017-06-07 23:29:00	<u>0358ee498b130deb1130bd</u> <u>e6aa5880c438da9f81382f</u> <u>a4c7169d81113cc1ea84</u>	- 0.00525000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-07 23:29:00	<u>0358ee498b130deb1130bd</u> <u>e6aa5880c438da9f81382f</u> <u>a4c7169d81113cc1ea84</u>	- 0.00528000 BTC	✓
50	2017-06-07 23:29:00	<u>0358ee498b130deb1130bd</u> <u>e6aa5880c438da9f81382f</u> <u>a4c7169d81113cc1ea84</u>	- 0.00558000 BTC	✓
51	2017-06-07 23:29:00	<u>0358ee498b130deb1130bd</u> <u>e6aa5880c438da9f81382f</u> <u>a4c7169d81113cc1ea84</u>	- 0.02417504 BTC	✓
52	2017-06-07 23:29:00	<u>0358ee498b130deb1130bd</u> <u>e6aa5880c438da9f81382f</u> <u>a4c7169d81113cc1ea84</u>	- 0.00594000 BTC	✓
53	2017-06-07 23:29:00	<u>0358ee498b130deb1130bd</u> <u>e6aa5880c438da9f81382f</u> <u>a4c7169d81113cc1ea84</u>	- 0.00543000 BTC	✓
54	2017-06-07 23:29:00	<u>0358ee498b130deb1130bd</u> <u>e6aa5880c438da9f81382f</u> <u>a4c7169d81113cc1ea84</u>	- 0.00578000 BTC	✓
55	2017-06-07 23:29:00	<u>0358ee498b130deb1130bd</u> <u>e6aa5880c438da9f81382f</u> <u>a4c7169d81113cc1ea84</u>	- 0.00788000 BTC	✓
56	2017-06-07 23:29:00	<u>0358ee498b130deb1130bd</u> <u>e6aa5880c438da9f81382f</u> <u>a4c7169d81113cc1ea84</u>	- 0.00564000 BTC	✓
57	2017-06-07 23:29:00	<u>0358ee498b130deb1130bd</u> <u>e6aa5880c438da9f81382f</u> <u>a4c7169d81113cc1ea84</u>	- 0.00732000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-07 23:29:00	<u>dd998006f35119153cd2d1</u> <u>1415424476db37ffbe2e8b</u> <u>8354edb281ec11a78f4b</u>	- 0.02624100 BTC	✓
59	2017-06-07 23:29:00	<u>dd998006f35119153cd2d1</u> <u>1415424476db37ffbe2e8b</u> <u>8354edb281ec11a78f4b</u>	- 0.02449085 BTC	✓
60	2017-06-07 23:29:00	<u>dd998006f35119153cd2d1</u> <u>1415424476db37ffbe2e8b</u> <u>8354edb281ec11a78f4b</u>	- 0.03069000 BTC	✓
61	2017-06-07 00:12:08	<u>a4115f10ddc3c3059e4c79</u> <u>8a8f3a4a92ec8d7062f692</u> <u>966062932fc7a1b568a8</u>	- 0.11111110 BTC	✓
62	2017-06-07 00:12:08	<u>a4115f10ddc3c3059e4c79</u> <u>8a8f3a4a92ec8d7062f692</u> <u>966062932fc7a1b568a8</u>	- 0.03148900 BTC	✓
63	2017-06-07 00:12:08	<u>a4115f10ddc3c3059e4c79</u> <u>8a8f3a4a92ec8d7062f692</u> <u>966062932fc7a1b568a8</u>	- 0.04912075 BTC	✓
64	2017-06-07 00:12:08	<u>a4115f10ddc3c3059e4c79</u> <u>8a8f3a4a92ec8d7062f692</u> <u>966062932fc7a1b568a8</u>	- 0.03150600 BTC	✓
65	2017-06-07 00:12:08	<u>a4115f10ddc3c3059e4c79</u> <u>8a8f3a4a92ec8d7062f692</u> <u>966062932fc7a1b568a8</u>	- 0.11111110 BTC	✓
66	2017-06-06 04:13:26	<u>7647163f16f7bae42e88c5</u> <u>2e1c19061287d16b361318</u> <u>2f248bb712a183385ac4</u>	+ 0.03069000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-05 07:48:17	<u>18fb5fb61ea8a1ae3f94433fdd5d8cb31149a722fc8ccd22f4ce204d909efbda</u>	+ 0.00564000 BTC	✓
68	2017-06-04 12:10:30	<u>76ab6e5c26bae824783a92e401f6e5af463e66efbc9714964f0aa10259d1ed44</u>	+ 0.00525000 BTC	✓
69	2017-06-03 21:08:24	<u>680d5f00bb1fc0b20bb78890496b4d883379c1dbf259d6c8ee68705c560ef894</u>	+ 0.00594000 BTC	✓
70	2017-06-03 03:54:19	<u>6b46771bece1fd979dc2284dd6d6d1d128abf3375f9e5f7fee347086d3947dee</u>	+ 0.02417504 BTC	✓
71	2017-06-03 03:05:17	<u>cccb32aacd201abd168a06d2d64042a0f72ef288ef071f6e41210f1270fb7526</u>	+ 0.00525000 BTC	✓
72	2017-06-02 14:16:35	<u>e2c117f495beca7acc5fb33e4bc9719fe3eaf1fd68dc266e98ede1311de8c8e5</u>	+ 0.00600000 BTC	✓
73	2017-06-01 21:08:21	<u>45fee30131eff4666583ca11d355ecf1dd1daa287a4cc742ebf6e93e60555e99</u>	+ 0.00578000 BTC	✓
74	2017-06-01 05:05:55	<u>45a3bc3ed9f1bfb49ec580facd2f98cc615d13e6a52787a65dbb000e89613f1f</u>	+ 0.00788000 BTC	✓
75	2017-05-31 19:42:00	<u>b552fd836b3605aabf6f8689cba0296ee5ed2f0cb916a06674be4d8f265d438d</u>	+ 0.11111110 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-31 12:41:20	<u>70b76a1ef0f6d570d08f6b a09930154932b072cab0a2 023ca0426a194c25f68a</u>	+ 0.00558000 BTC	✓
77	2017-05-30 20:49:59	<u>05cc9219c40843e21f3709 a7f443c4e4dbd409e80c5e a11b3951ee87a4ddd9fd</u>	+ 0.00519000 BTC	✓
78	2017-05-30 08:13:39	<u>dbe40fab0adad699fd376d aadfdd94dd03b1680c15f6 d6303b54a3b144bf95f0</u>	+ 0.00528000 BTC	✓
79	2017-05-29 16:14:33	<u>537bedbd2e85afe04c2979 cef25b3364c3524d577d3d 674cafe8ae7b1a122590</u>	+ 0.00543000 BTC	✓
80	2017-05-29 04:47:49	<u>851e14fc873b04fd12691d 032701e6e4379f1c2b5fc5 1f160ab173b4917bb910</u>	+ 0.00528000 BTC	✓
81	2017-05-28 16:18:50	<u>ed7b56758f48c9460fd8a0 c7dec75564058a56267adb 3ca78c05f3720f00937e</u>	+ 0.00607000 BTC	✓
82	2017-05-28 12:42:19	<u>183f037eec5c415ab2b5b4 209cad827a034ecaecbca2 7a7562ef08878d4f3adc</u>	+ 0.00732000 BTC	✓
83	2017-05-28 09:16:37	<u>772a680ffa699846b7e667 74f4bfce5a944cc03aadb5 480b4b79990b25e72b20</u>	+ 0.04912075 BTC	✓
84	2017-05-28 08:29:22	<u>c1bd41c1efe445778fe42a 0aeaa3cb370a1afd73f4aa 8a2d90cc87b6213edf1a</u>	+ 0.00521000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-27 20:23:31	<u>56540d97bf9bce02059754</u> <u>fd332456517c1309c8a386</u> <u>419058206468f16b18bc</u>	+ 0.00132000 BTC	✓
86	2017-05-27 16:30:54	<u>a02760c763bf97c760b240</u> <u>50b780b567a9b926473cca</u> <u>140d1bb16002942a6ace</u>	+ 0.00210000 BTC	✓
87	2017-05-27 04:39:09	<u>5972d38433a7bdbded49e8</u> <u>ab1054a6bcf4d09302f679</u> <u>d7be767afdeaff818622</u>	+ 0.11111110 BTC	✓
88	2017-05-26 20:15:50	<u>1a53e55ca0c5997cd3dea3</u> <u>d7c072d9b991f4d2b6c07e</u> <u>223a9d7fb4759a3c1078</u>	+ 0.00122000 BTC	✓
89	2017-05-25 20:56:10	<u>c5d4319f29c004f45edcaf</u> <u>64b245a795a7bf272f4e5f</u> <u>87c2f24a3d7f703294a1</u>	+ 0.00102000 BTC	✓
90	2017-05-24 10:01:30	<u>074e808e0804a5cd8a6837</u> <u>6f870b9653874f3b5ce73a</u> <u>d31b858442252fccb438</u>	- 0.58080750 BTC	✓
91	2017-05-22 13:23:00	<u>daebeffd50dca155f0c9977</u> <u>f98cfece7a2bc82450d184</u> <u>bf0dd56a81eb9900324c</u>	+ 0.02624100 BTC	✓
92	2017-05-22 00:49:55	<u>39723fe80dfa06c17a15bb</u> <u>4ccc99cd559e11ea3a35e8</u> <u>8e790bd42962896a509f</u>	+ 0.58080750 BTC	✓
93	2017-05-21 16:29:49	<u>ad911b6e11dbcb48812e26</u> <u>7da8746475d03913e659ab</u> <u>efb6e9b63ac8a0369866</u>	+ 0.03148900 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-05-20 20:39:46	<u>bd9ef39e574fa89e20677c</u> <u>3597a4ae937ad1857a53bf</u> <u>490ba34b7d41785c2ad7</u>	+ 0.02449085 BTC	✓
95	2017-05-20 17:14:48	<u>63aaa64246a407a4876acb</u> <u>2505c345b0b27e901081c6</u> <u>6a74075f63a98522b655</u>	- 0.01049400 BTC	✓
96	2017-05-20 17:14:48	<u>63aaa64246a407a4876acb</u> <u>2505c345b0b27e901081c6</u> <u>6a74075f63a98522b655</u>	- 0.03148200 BTC	✓
97	2017-05-20 17:14:48	<u>63aaa64246a407a4876acb</u> <u>2505c345b0b27e901081c6</u> <u>6a74075f63a98522b655</u>	- 0.04444444 BTC	✓
98	2017-05-20 17:14:48	<u>63aaa64246a407a4876acb</u> <u>2505c345b0b27e901081c6</u> <u>6a74075f63a98522b655</u>	- 0.02871000 BTC	✓
99	2017-05-20 17:14:48	<u>63aaa64246a407a4876acb</u> <u>2505c345b0b27e901081c6</u> <u>6a74075f63a98522b655</u>	- 0.02098800 BTC	✓
100	2017-05-20 17:14:48	<u>63aaa64246a407a4876acb</u> <u>2505c345b0b27e901081c6</u> <u>6a74075f63a98522b655</u>	- 0.04444444 BTC	✓
101	2017-05-20 17:14:48	<u>63aaa64246a407a4876acb</u> <u>2505c345b0b27e901081c6</u> <u>6a74075f63a98522b655</u>	- 0.04444444 BTC	✓
102	2017-05-20 17:14:48	<u>63aaa64246a407a4876acb</u> <u>2505c345b0b27e901081c6</u> <u>6a74075f63a98522b655</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-05-20 15:16:03	<u>6b93afaf96c46b304d866a</u> <u>afefd47bcd0bee22e060f5</u> <u>edde37757dd5358bfed5</u>	+ 0.03150600 BTC	✓
104	2017-05-19 15:59:15	<u>da121da396d1b2e1b75fa0</u> <u>5c7583aaab558205c72123</u> <u>185662aba38f5704a2f4</u>	+ 0.03148200 BTC	✓
105	2017-05-18 13:53:17	<u>e519d512acf310f72b4027</u> <u>39b6e17f07e0cda4157d2f</u> <u>935fc4e3618820c89231</u>	+ 0.01049400 BTC	✓
106	2017-05-18 05:53:52	<u>8b712b1b62327e2567457f</u> <u>5311e4426e385aac2a0534</u> <u>62c83c0340e66afaaf4b</u>	+ 0.02098800 BTC	✓
107	2017-05-17 14:35:53	<u>ca8d7077a5a28a301c68f7</u> <u>c72a0bcfcdc48de4371171</u> <u>f3b2b83dac343181e26e</u>	+ 0.04444444 BTC	✓
108	2017-05-16 12:37:13	<u>c061e547f4d7c5bca5e943</u> <u>1833357e5c8070af2f898a</u> <u>538afb3ce7a4e6b3412d</u>	+ 0.02871000 BTC	✓
109	2017-05-14 22:18:10	<u>61b026b4c121a95d52d6b1</u> <u>c108ca96998157114a0a1e</u> <u>90b923a06e85c2470cc8</u>	+ 0.04444444 BTC	✓
110	2017-05-13 01:24:51	<u>0606f4d67fa886109d2068</u> <u>41fdfb4b179d2e867a511e</u> <u>70fdc72bd79d4587e7f8</u>	+ 0.04444444 BTC	✓
111	2017-05-10 20:38:48	<u>395917be33dbd5ee1388d5</u> <u>6bebf0fb91ef093197865</u> <u>8292e6cc052dc0dfda55</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-05-09 05:42:32	<u>f589c7f912da51db8fcb49</u> <u>ecbf8612a0093321c7d33c</u> <u>4d075f108bc0c7ae027e</u>	- 0.04444444 BTC	✓
113	2017-05-08 22:11:25	<u>a55ff1c579a310ecdae357</u> <u>289c937082977d841a3979</u> <u>784c328db0cc483aea1c</u>	+ 0.04444444 BTC	✓
114	2017-05-07 11:22:13	<u>27a11f62ea1d4e5b062875</u> <u>1c102c0155dd282a0b4937</u> <u>5ef58bc799037eff740e</u>	- 0.04444444 BTC	✓
115	2017-05-07 11:22:13	<u>27a11f62ea1d4e5b062875</u> <u>1c102c0155dd282a0b4937</u> <u>5ef58bc799037eff740e</u>	- 0.03500000 BTC	✓
116	2017-05-07 11:22:13	<u>27a11f62ea1d4e5b062875</u> <u>1c102c0155dd282a0b4937</u> <u>5ef58bc799037eff740e</u>	- 0.00040675 BTC	✓
117	2017-05-07 11:22:13	<u>27a11f62ea1d4e5b062875</u> <u>1c102c0155dd282a0b4937</u> <u>5ef58bc799037eff740e</u>	- 0.01247400 BTC	✓
118	2017-05-07 11:22:13	<u>27a11f62ea1d4e5b062875</u> <u>1c102c0155dd282a0b4937</u> <u>5ef58bc799037eff740e</u>	- 0.04444444 BTC	✓
119	2017-05-06 20:37:46	<u>298b4597c19763b5d8bfffb</u> <u>192f1aca759d7a38d43ce3</u> <u>2f8ccaf21753870015ca</u>	+ 0.04444444 BTC	✓
120	2017-05-06 07:55:46	<u>78852c56c1010cd999aa90</u> <u>2fe6f82b46b4e2bd033eaa</u> <u>e7c753b9fb2b2743a04f</u>	+ 0.03500000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-05-04 19:53:21	<u>978495f50830cb0390183d</u> <u>12d008d19fd93f4ac8ae49</u> <u>24b4a8f6d75f13325d7e</u>	+ 0.04444444 BTC	✓
122	2017-05-04 19:28:04	<u>6904a2e935ca96ae13c6ae</u> <u>264320a0f78e59830bcbbe</u> <u>edb5efb8d130e87c63ce</u>	+ 0.01247400 BTC	✓
123	2017-05-03 05:45:43	<u>1e85be43740c6c8acd2d35</u> <u>78e31fa4609800aac416df</u> <u>a317f482dd284990123e</u>	- 0.04444444 BTC	✓
124	2017-05-03 05:45:43	<u>1e85be43740c6c8acd2d35</u> <u>78e31fa4609800aac416df</u> <u>a317f482dd284990123e</u>	- 0.03999998 BTC	✓
125	2017-05-02 23:07:34	<u>a39c03ccfc4ac258fb6f99</u> <u>723c95b79d9d13dce6dd52</u> <u>e585814eda3df9a7e27d</u>	+ 0.04444444 BTC	✓
126	2017-04-30 23:48:13	<u>6a676a9aff9f59c24c21ad</u> <u>d4530f00777dbdcb9f3068</u> <u>f08bf1a1f0725b041f94</u>	+ 0.03999998 BTC	✓
127	2017-04-30 08:55:25	<u>9812f2cab77aceecebfb8</u> <u>39b5892fdd6682cc5f090e</u> <u>9c11114f15b102ff4e8b</u>	- 0.00059908 BTC	✓
128	2017-04-30 08:55:25	<u>9812f2cab77aceecebfb8</u> <u>39b5892fdd6682cc5f090e</u> <u>9c11114f15b102ff4e8b</u>	- 0.02000000 BTC	✓
129	2017-04-30 08:55:25	<u>9812f2cab77aceecebfb8</u> <u>39b5892fdd6682cc5f090e</u> <u>9c11114f15b102ff4e8b</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-04-30 08:55:25	<u>9812f2cab77aceecebfb8</u> <u>39b5892fdd6682cc5f090e</u> <u>9c11114f15b102ff4e8b</u>	- 0.00081000 BTC	✓
131	2017-04-30 08:55:25	<u>9812f2cab77aceecebfb8</u> <u>39b5892fdd6682cc5f090e</u> <u>9c11114f15b102ff4e8b</u>	- 0.00106000 BTC	✓
132	2017-04-30 08:55:25	<u>9812f2cab77aceecebfb8</u> <u>39b5892fdd6682cc5f090e</u> <u>9c11114f15b102ff4e8b</u>	- 0.00042877 BTC	✓
133	2017-04-30 08:55:25	<u>9812f2cab77aceecebfb8</u> <u>39b5892fdd6682cc5f090e</u> <u>9c11114f15b102ff4e8b</u>	- 0.00042877 BTC	✓
134	2017-04-30 08:55:25	<u>9812f2cab77aceecebfb8</u> <u>39b5892fdd6682cc5f090e</u> <u>9c11114f15b102ff4e8b</u>	- 0.00050589 BTC	✓
135	2017-04-30 08:55:25	<u>9812f2cab77aceecebfb8</u> <u>39b5892fdd6682cc5f090e</u> <u>9c11114f15b102ff4e8b</u>	- 0.00040675 BTC	✓
136	2017-04-30 08:55:25	<u>9812f2cab77aceecebfb8</u> <u>39b5892fdd6682cc5f090e</u> <u>9c11114f15b102ff4e8b</u>	- 0.00068215 BTC	✓
137	2017-04-30 08:47:00	<u>ac854f38dcf27f617c9d22</u> <u>b68d87b24f4f8831125760</u> <u>89a356c154fbdb7796f2</u>	- 1.00000000 BTC	✓
138	2017-04-30 08:21:22	<u>99495992254612df84c69b</u> <u>9666eab9c536c6e8c26276</u> <u>bd14b16c95a761a76fc5</u>	+ 1.00000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-04-28 22:57:36	<u>e819ddd7aea10aed739d75</u> <u>93152a34997ddac700f143</u> <u>0c987d81a37a90e39cfa</u>	+ 0.02000000 BTC	✓
140	2017-04-27 17:23:27	<u>20f3b9eca0193d39db4598</u> <u>8782ac7d3a26edf0cc65a7</u> <u>363a00e97d385c55cdec</u>	+ 0.00068215 BTC	✓
141	2017-04-24 07:09:14	<u>dd71999b5d1aec729dbd52</u> <u>1ebea9cc4916c7ca82430e</u> <u>0bdc104ac6dcc3f6982a</u>	+ 0.00030000 BTC	✓
142	2017-04-22 22:00:08	<u>4bd15083a4b403f75fe33f</u> <u>db97cc1ebd1a595a77d9f4</u> <u>8030835f2d652a98f104</u>	+ 0.00050589 BTC	✓
143	2017-04-22 14:06:41	<u>2e7c36c26a8e1c7696d548</u> <u>ee5007cb5ee1a1ef790e57</u> <u>55bc8e38d14de500502e</u>	- 0.00400000 BTC	✓
144	2017-04-22 14:06:41	<u>2e7c36c26a8e1c7696d548</u> <u>ee5007cb5ee1a1ef790e57</u> <u>55bc8e38d14de500502e</u>	- 0.03500000 BTC	✓
145	2017-04-22 14:06:41	<u>2e7c36c26a8e1c7696d548</u> <u>ee5007cb5ee1a1ef790e57</u> <u>55bc8e38d14de500502e</u>	- 0.00797828 BTC	✓
146	2017-04-22 14:06:41	<u>2e7c36c26a8e1c7696d548</u> <u>ee5007cb5ee1a1ef790e57</u> <u>55bc8e38d14de500502e</u>	- 0.03111108 BTC	✓
147	2017-04-21 19:10:14	<u>2587d8c6e7aecc7cd3c8fd</u> <u>96f301012d51158e23d3a2</u> <u>dab5a5ccc511be75adf8</u>	+ 0.03111108 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-04-20 21:08:05	<u>4f9191fcc53bc660ac794d</u> <u>b26035227745326fab8a41</u> <u>580206c6a307f9f8c08b</u>	+ 0.03500000 BTC	✓
149	2017-04-19 19:01:04	<u>41543b7596c79a09fbb2f5</u> <u>8d923a76a69eb7e233f325</u> <u>d76875a8fac44c6f4b57</u>	+ 0.00797828 BTC	✓
150	2017-04-19 19:01:04	<u>849aec4dfde25aef6e1012</u> <u>a631190deebd206a21b310</u> <u>c642854fec8bdfb9d9b9</u>	- 0.04000000 BTC	✓
151	2017-04-18 17:06:05	<u>721e8115b75a3d640e3ce8</u> <u>44695edb201e05776d6a70</u> <u>247d40429afe1e9bf866</u>	+ 0.00040675 BTC	✓
152	2017-04-14 14:02:15	<u>4699174a9f6981ecf538cb</u> <u>ba459169d415aba7a456a6</u> <u>4b0da9115beef8f25959</u>	+ 0.04000000 BTC	✓
153	2017-04-14 05:40:13	<u>69bb556663c7b9846f7ff7</u> <u>f1b5f0b5a1390cc3580c84</u> <u>fdb7c1e9cefe76c24940</u>	+ 0.00042877 BTC	✓
154	2017-04-12 21:40:53	<u>8e6a219c4cf1adcd6b82c3</u> <u>6a13a40fea6315f1efedb9</u> <u>306b590acee664562a88</u>	+ 0.00400000 BTC	✓
155	2017-04-11 04:48:24	<u>26f7a14e33e8262e5b20ec</u> <u>c7c728aafdac0cbff1a592</u> <u>2423b0cd6e43cf4ec6fd</u>	+ 0.00040675 BTC	✓
156	2017-04-08 12:55:39	<u>791943c4513fc041c0c7ef</u> <u>521f845545e590baa49117</u> <u>bb8996beac8af8ab0a62</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-04-08 12:55:39	<u>791943c4513fc041c0c7ef</u> <u>521f845545e590baa49117</u> <u>bb8996beac8af8ab0a62</u>	- 0.01031800 BTC	✓
158	2017-04-07 18:10:05	<u>ddee33f44291a9337b509b</u> <u>b201b7239071b336146eaa</u> <u>04b44fda391fb870f40b</u>	+ 0.05000000 BTC	✓
159	2017-04-07 07:57:29	<u>4e1db0a9a89366ff0c555f</u> <u>b715297babd7e68ef1a460</u> <u>1d68f454cf806185063f</u>	+ 0.00042877 BTC	✓
160	2017-04-05 17:31:25	<u>cdacfd98b7968f7d2b25e8</u> <u>3a1edcf7eced482cfcfbcd</u> <u>dacc7efce3dab845fe49</u>	- 0.02500000 BTC	✓
161	2017-04-05 17:31:25	<u>cdacfd98b7968f7d2b25e8</u> <u>3a1edcf7eced482cfcfbcd</u> <u>dacc7efce3dab845fe49</u>	- 0.01881500 BTC	✓
162	2017-04-05 17:31:25	<u>cdacfd98b7968f7d2b25e8</u> <u>3a1edcf7eced482cfcfbcd</u> <u>dacc7efce3dab845fe49</u>	- 0.01289000 BTC	✓
163	2017-04-04 05:32:18	<u>ebb4cbb01b9a33d07551c2</u> <u>7e1d20cc8e4acf3103fa1c</u> <u>33bf78f9a65cd8a28724</u>	+ 0.00059908 BTC	✓
164	2017-03-31 23:41:56	<u>c4c046cd19df6e76ee4768</u> <u>170657e4f4f4eb6bf70c98</u> <u>ed0121ff39e6ea3c8557</u>	+ 0.02500000 BTC	✓
165	2017-03-31 04:52:22	<u>509bc21ab353c2415a1d31</u> <u>1c936f4eb7730be0024cd5</u> <u>61d968a943424fe59a8f</u>	+ 0.01289000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-03-30 17:54:16	<u>9facad8bdfcd6d00c43528</u> <u>a4da96c3623ee7271b66b4</u> <u>d331d05000008e3154b8</u>	+ 0.00081000 BTC	✓
167	2017-03-30 04:45:19	<u>9856861ddb475c9fa2dca4</u> <u>1ff8eead465c4cda3fc229</u> <u>abfb4a5e5ef1cb0c75f7</u>	+ 0.01881500 BTC	✓
168	2017-03-28 20:20:03	<u>8b07c244122ac56cb2f747</u> <u>cd1a49e27172c223acc4d6</u> <u>83fed03b82550e810779</u>	+ 0.01031800 BTC	✓
169	2017-03-24 14:08:21	<u>9874c5e606461e53bd9ef5</u> <u>7e51d4b33c203f30e3f578</u> <u>21d200bc2813e9bff0ff</u>	+ 0.00106000 BTC	✓
170	2017-03-18 13:19:26	<u>acbff9d3ecff9355b4609b</u> <u>524b9495ed4d80c1fa55ee</u> <u>6b911f77b7a17fa3b38b</u>	- 0.03390108 BTC	✓
171	2017-03-18 13:19:26	<u>acbff9d3ecff9355b4609b</u> <u>524b9495ed4d80c1fa55ee</u> <u>6b911f77b7a17fa3b38b</u>	- 0.99409675 BTC	✓
172	2017-03-18 13:19:26	<u>acbff9d3ecff9355b4609b</u> <u>524b9495ed4d80c1fa55ee</u> <u>6b911f77b7a17fa3b38b</u>	- 0.08212798 BTC	✓
173	2017-03-18 12:49:27	<u>184f767663f434f23d2126</u> <u>2f7956f85e5ffc44118d21</u> <u>28ca1d7f3c414d532e54</u>	+ 0.08212798 BTC	✓
174	2017-03-18 12:40:06	<u>5e532b2bdf241106a46f4d</u> <u>4ca9ff77840fb361791e9f</u> <u>f4758fae05e5917dd343</u>	+ 0.99409675 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-03-18 12:38:03	<u>6580131917b17f14876570</u> <u>49bd55e274212276040480</u> <u>6173f9a00f06fd2cde8e</u>	+ 0.03390108 BTC	✓
176	2017-03-17 20:45:23	<u>ccfb691bdc7ab638988cbc</u> <u>fc3088fbd153f02f01b3f8</u> <u>0407ebb5d4f006bc3604</u>	+ 0.00050000 BTC	✓

\* USD values displayed at the time of transaction

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