

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N1uubf2cDv6DHZVoEEUhTYp8kpeiAwyit</u>
TOTAL RECEIVED	0.18161940 BTC
	11,459.09 USD
TOTAL SEND	0.18161940 BTC
	11,459.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-18 13:09:58	<u>ce38c7a34c5f69cdc73509</u> <u>fc7865bf8589fd93afb597</u> <u>c6d6dd4a14caad56d1ed</u>	- 0.00027799 BTC	
2	2017-11-18 13:09:58	<u>ce38c7a34c5f69cdc73509</u> <u>fc7865bf8589fd93afb597</u> <u>c6d6dd4a14caad56d1ed</u>	- 0.00015280 BTC	
3	2017-11-18 13:09:58	<u>ce38c7a34c5f69cdc73509</u> <u>fc7865bf8589fd93afb597</u> <u>c6d6dd4a14caad56d1ed</u>	- 0.00020600 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-27 03:24:55	<u>e6428345610bab42fdd1ac</u> <u>e8b0df080d5a998df48bd1</u> <u>2f6be1a8cf9a376f88d7</u>	+ 0.00015280 BTC	✓
5	2017-05-08 23:26:19	<u>d51007a6ad1e21cd78ce80</u> <u>2b025a538cb28359e72b04</u> <u>dc4d2c1ea0356e31ab4e</u>	+ 0.00020600 BTC	✓
6	2017-05-04 22:04:09	<u>fbe1b636ba236b9d4fc0d6</u> <u>2bb1f979bc38a1bd51f2a1</u> <u>5495f18d44517ec21410</u>	+ 0.00027799 BTC	✓
7	2017-04-08 17:26:01	<u>e5801812ca1479b90b71d3</u> <u>f1326ae59c4171ee0c1dd5</u> <u>4dfffbfb0b3465ef92365</u>	- 0.00051577 BTC	✓
8	2017-04-08 17:26:01	<u>e5801812ca1479b90b71d3</u> <u>f1326ae59c4171ee0c1dd5</u> <u>4dfffbfb0b3465ef92365</u>	- 0.00026096 BTC	✓
9	2017-04-08 17:26:01	<u>e5801812ca1479b90b71d3</u> <u>f1326ae59c4171ee0c1dd5</u> <u>4dfffbfb0b3465ef92365</u>	- 0.00022000 BTC	✓
10	2017-03-08 03:54:47	<u>2e29ae374265c3fd0eaefe</u> <u>800668d4a3abee13220869</u> <u>1bff78c14eb807ec496c</u>	+ 0.00022000 BTC	✓
11	2017-03-07 22:37:50	<u>f67c76e4791a344a93c071</u> <u>813981a58463bf5192cb82</u> <u>d6a7dbc3c3ec80dbceec</u>	- 0.01628333 BTC	✓
12	2017-03-05 19:22:48	<u>8d59b094334a0d43934ccb</u> <u>cf3f9931bb0766ee48b5a8</u> <u>bd8fe3cfe64fdbbf8e68</u>	+ 0.01628333 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-02-28 23:38:07	<u>43e7e70b77fd6463855632</u> <u>805f331275ed9848ff5e4d</u> <u>d23fa49bbeceb1483d22a</u>	- 0.01205000 BTC	✓
14	2017-02-28 23:38:07	<u>43e7e70b77fd6463855632</u> <u>805f331275ed9848ff5e4d</u> <u>d23fa49bbeceb1483d22a</u>	- 0.02666666 BTC	✓
15	2017-02-28 23:38:07	<u>43e7e70b77fd6463855632</u> <u>805f331275ed9848ff5e4d</u> <u>d23fa49bbeceb1483d22a</u>	- 0.02666666 BTC	✓
16	2017-02-28 23:38:07	<u>43e7e70b77fd6463855632</u> <u>805f331275ed9848ff5e4d</u> <u>d23fa49bbeceb1483d22a</u>	- 0.01486666 BTC	✓
17	2017-02-22 10:53:56	<u>7a7fdcf3beab89c7fc0729</u> <u>3ab3286017cee08357026e</u> <u>6d054c1fe3d35fd83592</u>	+ 0.02666666 BTC	✓
18	2017-02-22 10:53:56	<u>3815f30492f77f42e8ee84</u> <u>a4b97478abb88e8a24338f</u> <u>97860b3670449a918b50</u>	+ 0.02666666 BTC	✓
19	2017-02-18 15:55:32	<u>379d42917c7d98742f250a</u> <u>2c22ca109ae596bc7bfab7</u> <u>3b380c2cf4975a69ac37</u>	+ 0.01486666 BTC	✓
20	2017-02-13 00:17:45	<u>c86827bd8730bfede0f4b1</u> <u>8ad12e3047b5a6cfe90fa8</u> <u>a346885f0432b401f127</u>	+ 0.00051577 BTC	✓
21	2017-02-12 09:55:07	<u>95982cc8c3f77e8c9c5f5d</u> <u>9cc3399624ce2302aa0d48</u> <u>63da1a0bb2da50b9eb28</u>	+ 0.01205000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-01-28 02:13:36	<u>505e3e008ee7e054db5a9c c856c250a55d0a2f68518a 863bb02dddfb9d75767</u>	+ 0.00026096 BTC	✓
23	2017-01-16 18:42:58	<u>11d4686d16691caea7f714 3e7e8746ea53118c31e17c 1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
24	2017-01-16 18:42:58	<u>11d4686d16691caea7f714 3e7e8746ea53118c31e17c 1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
25	2017-01-16 18:42:58	<u>11d4686d16691caea7f714 3e7e8746ea53118c31e17c 1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
26	2017-01-16 18:42:58	<u>11d4686d16691caea7f714 3e7e8746ea53118c31e17c 1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
27	2017-01-16 18:42:58	<u>11d4686d16691caea7f714 3e7e8746ea53118c31e17c 1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
28	2017-01-16 18:42:58	<u>11d4686d16691caea7f714 3e7e8746ea53118c31e17c 1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
29	2017-01-16 18:42:58	<u>11d4686d16691caea7f714 3e7e8746ea53118c31e17c 1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
30	2017-01-16 18:42:58	<u>11d4686d16691caea7f714 3e7e8746ea53118c31e17c 1664468ea0f71d687801</u>	- 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
32	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
33	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
34	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
35	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
36	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
37	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
38	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
39	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
41	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
42	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
43	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
44	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
45	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
46	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
47	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
48	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
50	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00034837 BTC	✓
51	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
52	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
53	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
54	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
55	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
56	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
57	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
59	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00019641 BTC	✓
60	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
61	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
62	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
63	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
64	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
65	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
66	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
68	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
69	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
70	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
71	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
72	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
73	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
74	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
75	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
77	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
78	2017-01-16 18:42:58	<u>11d4686d16691caea7f714</u> <u>3e7e8746ea53118c31e17c</u> <u>1664468ea0f71d687801</u>	- 0.00015000 BTC	✓
79	2017-01-10 04:44:09	<u>203e015b4e09de5cece29a</u> <u>2362ca282b9d545d040f6a</u> <u>05225eec1574a258db0f</u>	- 0.00410000 BTC	✓
80	2017-01-06 11:17:56	<u>f4ba4094674e272422f07f</u> <u>97195c120023243f9ff4a1</u> <u>a9e01801f5dcd1342e76</u>	+ 0.00410000 BTC	✓
81	2017-01-04 18:27:27	<u>65ebb9aae02c439c80c4ba</u> <u>8b5a9d720450c6b7428245</u> <u>23ab7e90954bd4974a07</u>	+ 0.00034837 BTC	✓
82	2017-01-04 08:41:25	<u>3edf85a6931b9ce8c6e54a</u> <u>96211f6c37dd7245e59dd5</u> <u>83a68c4d9597e354f590</u>	+ 0.00015000 BTC	✓
83	2017-01-04 06:53:56	<u>44d4534e316e99262e668d</u> <u>531e8729a67b0cb5964ce4</u> <u>c9656e6dddaf3a2584d7</u>	+ 0.00015000 BTC	✓
84	2017-01-04 04:39:23	<u>218dae5a0bac6c29fb2539</u> <u>74a90cf9089c6e7cf480eb</u> <u>5f8e10fd9e08f2ce21a9</u>	+ 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-01-04 02:35:13	<u>595583c89984ad939c7350</u> <u>7846b48c01b4df24e9d4b3</u> <u>e55102528da932dc5464</u>	+ 0.00015000 BTC	✓
86	2017-01-04 01:24:37	<u>50452ff32b2d5468486c9d</u> <u>ca65156dfea4df940f0039</u> <u>dc12e2a3b9bf42e66125</u>	+ 0.00015000 BTC	✓
87	2017-01-03 22:29:27	<u>91c60eee6bda125ecd5f98</u> <u>3998aab34a15229265846e</u> <u>aa5b5edaa5e11245d0cb</u>	+ 0.00015000 BTC	✓
88	2017-01-03 21:10:20	<u>a9f61745e59c876109f0aa</u> <u>433524bdceadaa47a35777</u> <u>c5ff259095ec7a9430c4</u>	+ 0.00015000 BTC	✓
89	2017-01-03 18:32:31	<u>a7cbd9d4e840c7c6ada99d</u> <u>9e3fadbf717c4ced5164b0</u> <u>1db3fb342ba7e9773974</u>	+ 0.00015000 BTC	✓
90	2017-01-03 16:21:49	<u>0e6adffcf9d92b96a58e79</u> <u>559ac1a584a06e85d526fb</u> <u>097cb1c694fcdd3b3305</u>	+ 0.00015000 BTC	✓
91	2017-01-03 14:20:10	<u>327da3927ea8408fa71086</u> <u>eb2729df35221d048ac7ec</u> <u>1ae4e68688cf515d77d9</u>	+ 0.00015000 BTC	✓
92	2017-01-03 12:22:55	<u>42732c6c48fcd154c66f3a</u> <u>5024a059d8905ed04baee5</u> <u>be9ffbea5775ad020f5b</u>	+ 0.00015000 BTC	✓
93	2017-01-03 10:18:55	<u>c031f47765ea3f49cfd7fa</u> <u>424e977e6cb71aba3336a3</u> <u>e750a9f1e9acd389ab7e</u>	+ 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-01-03 08:34:50	<u>b0d91cb28e14df74728425</u> <u>eb01a39c7de54b46238836</u> <u>e8037ff6dd146722d5bd</u>	+ 0.00015000 BTC	✓
95	2017-01-03 06:53:38	<u>1044e4eb80b13af7f77e09</u> <u>bb92faa5558672f5b322ac</u> <u>408886e450151a8f3eb0</u>	+ 0.00015000 BTC	✓
96	2017-01-03 04:27:31	<u>0d6907b797642c2ae946c1</u> <u>1b351d966ddc7ec7814b8c</u> <u>61d0a57561d2fcecebf</u>	+ 0.00015000 BTC	✓
97	2017-01-03 02:30:23	<u>2d75fbea8fc89402112c99</u> <u>32e0c1eb0a2244714ee6fc</u> <u>5698fe28d80cb4ff1809</u>	+ 0.00015000 BTC	✓
98	2017-01-03 00:38:59	<u>a7ed50c4d28c7c0fe5ab3f</u> <u>3e11d52636a804b16958eb</u> <u>fdd94966a5e7f32696bc</u>	+ 0.00015000 BTC	✓
99	2017-01-02 22:18:58	<u>5d8a00d6823dd6f0dc4c27</u> <u>7d5b8a60fcf6007944d130</u> <u>f03cd00f9ad8a5105799</u>	+ 0.00015000 BTC	✓
100	2017-01-02 20:23:31	<u>c3050ab46c43bd979b4235</u> <u>c9dc81e7e2ea2a54893a7f</u> <u>7e647d7e4249307fb62c</u>	+ 0.00015000 BTC	✓
101	2017-01-02 18:36:12	<u>1fb9e9abf01eba2724076b</u> <u>0954d97409f1be80f7bfff</u> <u>29e2725b631b84fd6711</u>	+ 0.00015000 BTC	✓
102	2017-01-02 16:37:52	<u>305e5e1e3290b91ca501b2</u> <u>ec97ff88c9767b1aa5d690</u> <u>e6c253d194a68eb73fa0</u>	+ 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-01-02 14:47:29	<u>edea82b6f65f268343b4de7db6e1682dfc2d7ab0483271b014e91e97f03fc6e7</u>	+ 0.00015000 BTC	✓
104	2017-01-02 12:44:47	<u>5de1a0a7af5f31e66fe1e19e8124f59fe82b2f88e9b90901ade2de47c83bf33e</u>	+ 0.00015000 BTC	✓
105	2017-01-02 10:24:48	<u>1820e4eddf2da8e00700ae080605426a7bfc2b3ea8b7c301c4f755fa4c20a962</u>	+ 0.00015000 BTC	✓
106	2017-01-02 08:43:34	<u>61774811882661ae68c89c60cb45bdc266b44c06e91e7d95397720e1dbfc0ea3</u>	+ 0.00015000 BTC	✓
107	2017-01-02 07:40:33	<u>aa5a9601f1e0c0a6796d48f1a03f54c5be508f0594b961760440656e5b7d9de1</u>	+ 0.00015000 BTC	✓
108	2017-01-02 04:36:19	<u>c1aea09a51d54e39860ccc88f6095fa81f598afecd65ed104bd0d9948af58963</u>	+ 0.00015000 BTC	✓
109	2017-01-02 02:22:22	<u>5eafd0720ac3d19ac28d3edf9ad636d73695ebfa25e0697579b45634ee2ee8e7</u>	+ 0.00015000 BTC	✓
110	2017-01-02 01:18:43	<u>986f538a3a144554ec7f330e782971e2f803c502518154c6526811257f1726e2</u>	+ 0.00015000 BTC	✓
111	2017-01-02 01:18:43	<u>bf93195f840f1f3edf7f776fd5d8b4a39217b707d90dc303ba31ab61b39241b7</u>	+ 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-01-01 20:20:54	<u>bfa4c02708bc4cbe004fb7d20c7deda67d9b6fa9f9df</u> <u>fc0503ef9c1844de7bc2</u>	+ 0.00015000 BTC	✓
113	2017-01-01 18:19:11	<u>eb3c3069ef9c9381bc3a07a5b8ff6f12e9e5a8056474</u> <u>59d221cbe0f4be55603e</u>	+ 0.00015000 BTC	✓
114	2017-01-01 18:17:08	<u>4a6e9d97d3f654fc76dc52f8a6bd309cf59da9021bdc</u> <u>3286db192fc8e71427dc</u>	+ 0.00019641 BTC	✓
115	2017-01-01 16:29:25	<u>0481ad72994e256101446345aaf6857e3fc47b8c242f</u> <u>a7d7d42e39c871fa9714</u>	+ 0.00015000 BTC	✓
116	2017-01-01 14:42:10	<u>d3b7cc63cb227c1e07ca9bf07e86cf9684b755fff648</u> <u>91af0868c3b9827591f5</u>	+ 0.00015000 BTC	✓
117	2017-01-01 12:36:47	<u>e6dceaa5adc18a874cbf05471688a151598eda90cbd6</u> <u>5439d26b12f372babfb4</u>	+ 0.00015000 BTC	✓
118	2017-01-01 10:27:57	<u>b8cfbd7e33e9e5999f616009570cbf62b8a88c122b49</u> <u>5dfdb10ca9b716bf1d12</u>	+ 0.00015000 BTC	✓
119	2017-01-01 08:30:29	<u>b7dbdf4718c285fb305f0698fb6b77e8d63bd672559a</u> <u>c490ac54cec2ffcb0b81</u>	+ 0.00015000 BTC	✓
120	2017-01-01 06:24:36	<u>1df2428c8d3e84c1571cbe6f6dbf21707723db8acfb</u> <u>80fd5950430ded88df4a</u>	+ 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-01-01 04:19:52	<u>8f2ba8e8fa31d6ffd81fbd</u> <u>d17fc31dc3120811956ad6</u> <u>2c514def3b1b8c126ac0</u>	+ 0.00015000 BTC	✓
122	2017-01-01 02:22:16	<u>df43c7ecdf9e3efe8b6a89</u> <u>92e1e5ca54b6d02b28d3ad</u> <u>fa322f823629ebb16955</u>	+ 0.00015000 BTC	✓
123	2017-01-01 00:32:32	<u>0cc06b6d18eee08d841c7c</u> <u>94eb67ed525e75122cda44</u> <u>14d1b68e7163cdd18ebd</u>	+ 0.00015000 BTC	✓
124	2016-12-31 22:24:41	<u>8070942aebc075b567c4a3</u> <u>5a8fa9ff91fc08c2caf808</u> <u>bb50d42c8aa8cdffba48</u>	+ 0.00015000 BTC	✓
125	2016-12-31 20:51:24	<u>556091765585ee2fca74f7</u> <u>42969252917d2510586cf8</u> <u>04c22642d0e5067ddb69</u>	+ 0.00015000 BTC	✓
126	2016-12-31 18:30:23	<u>4cfc73d5f00a1c2f7266de</u> <u>42e3dab922134d95a61fba</u> <u>541c891256cb0b1910ab</u>	+ 0.00015000 BTC	✓
127	2016-12-31 16:32:25	<u>e72d86359859be2601cbf4</u> <u>4ebdea2347c4008ef2b29e</u> <u>70d1f5bb311d285bc02e</u>	+ 0.00015000 BTC	✓
128	2016-12-31 14:28:26	<u>829feedb15aa00324dbe83</u> <u>a76df963e65f4b01fa0417</u> <u>bd28096de817b8ccfe4a</u>	+ 0.00015000 BTC	✓
129	2016-12-31 12:28:42	<u>ec264f20a347ded154be5f</u> <u>ded0c8a7e0fec0f9971184</u> <u>32bcf2f008ac433cf751</u>	+ 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-12-31 11:01:30	<u>daf85b9167e9f6b9135286</u> <u>d59534bdbff1eedc01ff5</u> <u>f47e6baf6cf6d5a52a67</u>	+ 0.00015000 BTC	✓
131	2016-12-31 08:20:01	<u>3827ec4f62ab0eed3c6c09</u> <u>1ede98f4afb34bf27741b1</u> <u>0693f65b3c0eee347cdf</u>	+ 0.00015000 BTC	✓
132	2016-12-31 06:42:34	<u>9f86ac539a8ea717aa085b</u> <u>9e7c0729e4181308d3d007</u> <u>bffc9d8add8673acc260</u>	+ 0.00015000 BTC	✓
133	2016-12-31 04:39:19	<u>32f606b73753186fab0f36</u> <u>af038f07346cf672e068aa</u> <u>25e2c0e20d657613fc51</u>	+ 0.00015000 BTC	✓
134	2016-12-31 02:21:17	<u>065c099618d7fd47f56320</u> <u>f0d34a86f9c771ec3060d2</u> <u>2c63281dc9ee08c9df24</u>	+ 0.00015000 BTC	✓
135	2016-12-31 00:25:13	<u>f284866f8b3af63bfccea6</u> <u>4bfec576b14d68c12c5baa</u> <u>c4653457bd25ff0c31bc</u>	+ 0.00015000 BTC	✓
136	2016-12-30 22:34:45	<u>1f3787777428b11ec7e6ea</u> <u>31f635a2f47d821e714dbc</u> <u>ef34faffe4a41cdf375</u>	+ 0.00015000 BTC	✓
137	2016-12-30 20:14:55	<u>01e63cdb53140f5ff9571a</u> <u>594f2d6137a4e44befa900</u> <u>44ef9803af62d234cb2e</u>	- 0.00863909 BTC	✓
138	2016-12-30 20:14:55	<u>01e63cdb53140f5ff9571a</u> <u>594f2d6137a4e44befa900</u> <u>44ef9803af62d234cb2e</u>	- 0.00417426 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-12-30 04:44:06	<u>065a8d8c96345900b3f102</u> <u>9f9092faa98b05cbae5a7f</u> <u>e80ed57b6398d5ad8f9f</u>	+ 0.00417426 BTC	✓
140	2016-12-26 01:21:35	<u>20c892ff7fa833a126dd42</u> <u>4f67e016517f12bd000af6</u> <u>e649a1c0e4aab631c8b5</u>	+ 0.00863909 BTC	✓
141	2016-12-23 03:38:18	<u>398c309a24e824197afcd0</u> <u>0354da56c8872eceed2a6b</u> <u>e2a6ddfa3d298323c689</u>	- 0.00018198 BTC	✓
142	2016-12-23 03:38:18	<u>398c309a24e824197afcd0</u> <u>0354da56c8872eceed2a6b</u> <u>e2a6ddfa3d298323c689</u>	- 0.00021934 BTC	✓
143	2016-12-23 03:38:18	<u>398c309a24e824197afcd0</u> <u>0354da56c8872eceed2a6b</u> <u>e2a6ddfa3d298323c689</u>	- 0.00018833 BTC	✓
144	2016-12-23 03:38:18	<u>398c309a24e824197afcd0</u> <u>0354da56c8872eceed2a6b</u> <u>e2a6ddfa3d298323c689</u>	- 0.00009647 BTC	✓
145	2016-12-23 03:38:18	<u>398c309a24e824197afcd0</u> <u>0354da56c8872eceed2a6b</u> <u>e2a6ddfa3d298323c689</u>	- 0.00144004 BTC	✓
146	2016-12-23 03:38:18	<u>398c309a24e824197afcd0</u> <u>0354da56c8872eceed2a6b</u> <u>e2a6ddfa3d298323c689</u>	- 0.00334272 BTC	✓
147	2016-12-20 13:28:55	<u>52c0fd36576da3d4467126</u> <u>9ebc2070794cab778355c3</u> <u>7d9709eb8d4fa2564212</u>	+ 0.00334272 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-12-14 01:11:56	<u>6c6a22fe451862e48b0747</u> <u>eb52511d786f61321d9684</u> <u>2e126ee033e70be3c670</u>	+ 0.00144004 BTC	✓
149	2016-12-09 02:26:07	<u>dad19b7293b2b1d6f44f74</u> <u>e15c2888930178760fa450</u> <u>f28ea80a06417fcefe79</u>	- 0.00031384 BTC	✓
150	2016-12-05 00:01:06	<u>313712903c318d4cd8fb17</u> <u>553aec744394f55088d15e</u> <u>51a44d99f33942abf2cf</u>	+ 0.00031384 BTC	✓
151	2016-12-02 04:19:37	<u>cb201fa5c7a6ae6729e6aa</u> <u>7462f439eace522979a981</u> <u>899b00ae2a2511af2924</u>	+ 0.00018198 BTC	✓
152	2016-12-01 12:09:07	<u>79d8cf43d26eddfbc4252f</u> <u>abd3717f97368a0ca38779</u> <u>6157c262194ace0f4616</u>	+ 0.00018833 BTC	✓
153	2016-11-26 07:06:22	<u>7584590db4c7a9c6af8961</u> <u>d99654e5f1807e32636ced</u> <u>854c8c4a239a7af2d922</u>	+ 0.00009647 BTC	✓
154	2016-11-13 19:42:51	<u>9bafe9f3736f87dab2351f</u> <u>bb5666977afd1a9934e00e</u> <u>543618e59f551d447408</u>	+ 0.00021934 BTC	✓
155	2016-11-10 01:10:31	<u>ac898bb3d596bb0602a693</u> <u>f348cfd5128140a2c39899</u> <u>8618f9d78e219dc0e6d2</u>	- 0.00037221 BTC	✓
156	2016-11-10 01:10:31	<u>ac898bb3d596bb0602a693</u> <u>f348cfd5128140a2c39899</u> <u>8618f9d78e219dc0e6d2</u>	- 0.00098262 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-11-10 01:10:31	<u>ac898bb3d596bb0602a693</u> <u>f348cfd5128140a2c39899</u> <u>8618f9d78e219dc0e6d2</u>	- 0.00019057 BTC	✓
158	2016-11-10 01:10:31	<u>ac898bb3d596bb0602a693</u> <u>f348cfd5128140a2c39899</u> <u>8618f9d78e219dc0e6d2</u>	- 0.00014205 BTC	✓
159	2016-11-10 01:10:31	<u>ac898bb3d596bb0602a693</u> <u>f348cfd5128140a2c39899</u> <u>8618f9d78e219dc0e6d2</u>	- 0.00025699 BTC	✓
160	2016-11-08 23:56:22	<u>96fdbf6240e0829f6666a9</u> <u>e2773d326dd54458bc46f8</u> <u>5437214e362700f13470</u>	+ 0.00014205 BTC	✓
161	2016-11-01 01:10:49	<u>c133e65181de76aacc6119</u> <u>7af8b3bcec7890239dfd0d</u> <u>139c083d0c4af6848c6c</u>	+ 0.00098262 BTC	✓
162	2016-10-31 18:58:07	<u>9cb16661cf89c129899edc</u> <u>77d7e5e76a3e1ad313da9e</u> <u>04da88c51eca85f346be</u>	+ 0.00019057 BTC	✓
163	2016-10-31 15:04:02	<u>c6a7ad90fac49e52556dee</u> <u>e5228590ea2e27462084fe</u> <u>cbaf1b9460dce62dc9a5</u>	+ 0.00037221 BTC	✓
164	2016-10-18 01:38:46	<u>19e0a322046e9d1c18a506</u> <u>d9d1de9ca40bda75c4e5d4</u> <u>51cecbbfda151b930cd6</u>	+ 0.00025699 BTC	✓
165	2016-09-13 21:05:25	<u>42f88d4a30d790cc24c20b</u> <u>96298035f1dfed59180fed</u> <u>9de9ae9de7ab87f736d3</u>	- 0.00034270 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-09-13 21:05:25	<u>42f88d4a30d790cc24c20b</u> <u>96298035f1dfed59180fed</u> <u>9de9ae9de7ab87f736d3</u>	- 0.00017461 BTC	✓
167	2016-09-13 21:05:25	<u>42f88d4a30d790cc24c20b</u> <u>96298035f1dfed59180fed</u> <u>9de9ae9de7ab87f736d3</u>	- 0.00044493 BTC	✓
168	2016-09-13 21:05:25	<u>42f88d4a30d790cc24c20b</u> <u>96298035f1dfed59180fed</u> <u>9de9ae9de7ab87f736d3</u>	- 0.00033671 BTC	✓
169	2016-09-12 20:14:01	<u>ebb3b4bece3cc764e4b4be</u> <u>ddfd2f3d6b182dc9067f47</u> <u>c4f7d73f23b5c3b7ccfb</u>	+ 0.00034270 BTC	✓
170	2016-09-10 04:24:51	<u>c46d4c5b46e590adbc76e5</u> <u>b392303ba1892236558981</u> <u>746c33b346de2174f1af</u>	+ 0.00044493 BTC	✓
171	2016-09-04 15:08:25	<u>c55cd3869e15b389463f59</u> <u>c87d0fa6e7fcac04987875</u> <u>e15723e2abfa6aabf1b4</u>	+ 0.00017461 BTC	✓
172	2016-09-03 21:39:54	<u>216cc1aa138ac958e4db2c</u> <u>b548a0fc534cba1745a2fe</u> <u>2c0bbcfa907e7196c9d6</u>	+ 0.00033671 BTC	✓
173	2016-08-23 17:43:35	<u>6c8634499a00f73cee1fa8</u> <u>4ce94d8db410d860de7a5b</u> <u>9ab8512b6bf74cd6d79e</u>	- 0.00021954 BTC	✓
174	2016-08-17 00:25:38	<u>115d831b4b405013fbdf1e</u> <u>c502008de0559c068302ad</u> <u>0f03958f0c44e88b3eb8</u>	+ 0.00021954 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-07-26 22:19:22	<u>2025430fab0b51232154f</u> <u>44d76da6ff90889ff6a93b</u> <u>dc2037d058ec7220c32a</u>	- 0.00032854 BTC	✓
176	2016-07-26 22:19:22	<u>2025430fab0b51232154f</u> <u>44d76da6ff90889ff6a93b</u> <u>dc2037d058ec7220c32a</u>	- 0.00293006 BTC	✓
177	2016-07-26 22:19:22	<u>2025430fab0b51232154f</u> <u>44d76da6ff90889ff6a93b</u> <u>dc2037d058ec7220c32a</u>	- 0.00011400 BTC	✓
178	2016-07-26 22:19:22	<u>2025430fab0b51232154f</u> <u>44d76da6ff90889ff6a93b</u> <u>dc2037d058ec7220c32a</u>	- 0.00010623 BTC	✓
179	2016-07-26 22:19:22	<u>2025430fab0b51232154f</u> <u>44d76da6ff90889ff6a93b</u> <u>dc2037d058ec7220c32a</u>	- 0.00299972 BTC	✓
180	2016-07-26 22:19:22	<u>2025430fab0b51232154f</u> <u>44d76da6ff90889ff6a93b</u> <u>dc2037d058ec7220c32a</u>	- 0.00010679 BTC	✓
181	2016-07-26 22:19:22	<u>2025430fab0b51232154f</u> <u>44d76da6ff90889ff6a93b</u> <u>dc2037d058ec7220c32a</u>	- 0.00050290 BTC	✓
182	2016-07-19 00:10:19	<u>d3b58c497c728d4d5eb1a8</u> <u>3e896ad64b8988e5438158</u> <u>2c6b8eed7a344654c360</u>	+ 0.00032854 BTC	✓
183	2016-07-17 08:58:04	<u>11ab2db5c75614141f20f1</u> <u>560aa98547c14e3a94e395</u> <u>8e92712c369674a12277</u>	+ 0.00050290 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-07-17 05:38:38	<u>39e9eeb2be33d5578453dc</u> <u>0a60fc3cc887894c99d593</u> <u>248ec59073a7f43f6704</u>	+ 0.00299972 BTC	✓
185	2016-07-17 02:06:59	<u>6fd1d3d96db1731c193f00</u> <u>39115e6fd794f59717facb</u> <u>2641fdc07a03922e86f6</u>	+ 0.00293006 BTC	✓
186	2016-07-16 22:01:46	<u>e3f7076631dfce95c5f922</u> <u>83e23e5fb7d2bd0ea279a2</u> <u>278649c96f7b49025358</u>	- 0.00127600 BTC	✓
187	2016-07-16 22:01:46	<u>e3f7076631dfce95c5f922</u> <u>83e23e5fb7d2bd0ea279a2</u> <u>278649c96f7b49025358</u>	- 0.00014510 BTC	✓
188	2016-07-16 22:01:46	<u>e3f7076631dfce95c5f922</u> <u>83e23e5fb7d2bd0ea279a2</u> <u>278649c96f7b49025358</u>	- 0.00015904 BTC	✓
189	2016-07-16 22:01:46	<u>e3f7076631dfce95c5f922</u> <u>83e23e5fb7d2bd0ea279a2</u> <u>278649c96f7b49025358</u>	- 0.00029209 BTC	✓
190	2016-07-16 22:01:46	<u>e3f7076631dfce95c5f922</u> <u>83e23e5fb7d2bd0ea279a2</u> <u>278649c96f7b49025358</u>	- 0.00013305 BTC	✓
191	2016-07-16 22:01:46	<u>e3f7076631dfce95c5f922</u> <u>83e23e5fb7d2bd0ea279a2</u> <u>278649c96f7b49025358</u>	- 0.00022587 BTC	✓
192	2016-07-16 22:01:46	<u>e3f7076631dfce95c5f922</u> <u>83e23e5fb7d2bd0ea279a2</u> <u>278649c96f7b49025358</u>	- 0.00052854 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-07-16 22:01:46	<u>e3f7076631dfce95c5f922</u> <u>83e23e5fb7d2bd0ea279a2</u> <u>278649c96f7b49025358</u>	- 0.00021499 BTC	✓
194	2016-07-16 22:01:46	<u>e3f7076631dfce95c5f922</u> <u>83e23e5fb7d2bd0ea279a2</u> <u>278649c96f7b49025358</u>	- 0.00036654 BTC	✓
195	2016-07-16 22:01:46	<u>e3f7076631dfce95c5f922</u> <u>83e23e5fb7d2bd0ea279a2</u> <u>278649c96f7b49025358</u>	- 0.00014317 BTC	✓
196	2016-07-16 22:01:46	<u>e3f7076631dfce95c5f922</u> <u>83e23e5fb7d2bd0ea279a2</u> <u>278649c96f7b49025358</u>	- 0.00011475 BTC	✓
197	2016-07-16 22:01:46	<u>e3f7076631dfce95c5f922</u> <u>83e23e5fb7d2bd0ea279a2</u> <u>278649c96f7b49025358</u>	- 0.00019078 BTC	✓
198	2016-07-15 21:08:06	<u>953f741f866d1482a04434</u> <u>7d0ecac1855b5be4bfad6c</u> <u>782775cd53ea7c4f76c8</u>	+ 0.00022587 BTC	✓
199	2016-07-12 22:26:28	<u>2840735c0c7b288252548f</u> <u>d935269540602f88f46b36</u> <u>d044ff9312bb1d70dc74</u>	- 0.03669746 BTC	✓
200	2016-07-12 12:38:22	<u>28050e67f4ca95ae2a2269</u> <u>0194d377dd25602dffff24f</u> <u>7df993941d3710864d38</u>	+ 0.00010679 BTC	✓
201	2016-07-12 05:01:14	<u>fa0da82a290165398947c2</u> <u>52da4583a447de9cebeb10</u> <u>d6292e5ac42ef290f514</u>	+ 0.00127600 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-07-11 15:29:13	<u>44dc47a0cf5034fbeaafa2</u> <u>0ecdf989fbe2df180b7a17</u> <u>e27be3312b70213e9dac</u>	+ 0.03669746 BTC	✓
203	2016-07-08 22:28:38	<u>f7cf55bd32f8e2b4420ab3</u> <u>cc3520daf76399b56ae0d8</u> <u>3f1572c38d35987b3fa1</u>	+ 0.00014510 BTC	✓
204	2016-07-08 09:16:38	<u>43ba794bf50379ea5459db</u> <u>1ff25a58f13e307e00c503</u> <u>cd8680d63ec5716534f4</u>	+ 0.00021499 BTC	✓
205	2016-07-08 04:06:47	<u>51499f273e989f8d754513</u> <u>d8a7cb531f8f968201ae70</u> <u>6b1dc931dd24823d2bc7</u>	+ 0.00052854 BTC	✓
206	2016-07-01 03:01:27	<u>44056e4edde318c03d7d58</u> <u>3709648d3b5d58304ca3d6</u> <u>4399d49a5cf87e295b36</u>	+ 0.00010623 BTC	✓
207	2016-06-28 12:02:34	<u>997a0cd50dc9ac7bc0af00</u> <u>9b294b76ec02b42a58bc1b</u> <u>344d59c218e93ac01a88</u>	+ 0.00013305 BTC	✓
208	2016-06-28 08:19:09	<u>f6209da091b0eea639f59f</u> <u>07ff0a66b624117115d04e</u> <u>b50abdce886d2723ce50</u>	+ 0.00015904 BTC	✓
209	2016-06-27 19:09:17	<u>edb8fa10a3479f3fb22ceb</u> <u>afbce564a64b6d25352f05</u> <u>d64c49869e115eff6731</u>	+ 0.00029209 BTC	✓
210	2016-06-24 04:50:23	<u>20c381422d0fa9684034c5</u> <u>2ebac85905edb1e972e0e7</u> <u>31a08a792f22bd337099</u>	- 0.00107317 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2016-06-23 22:04:20	<u>16e1b4a069648024809683</u> <u>feb85a76f64e10578d12e9</u> <u>3b78337a990fa2df9ddd</u>	+ 0.00011475 BTC	✓
212	2016-06-23 09:10:01	<u>00a39be8ce34e9205c6d8b</u> <u>e9b04ac3af6fe19b0fec5e</u> <u>20a3a0c61de155b96fc5</u>	+ 0.00019078 BTC	✓
213	2016-06-23 01:50:42	<u>8b70c4f23931ce7d628899</u> <u>28c84c3565fb79e86647cd</u> <u>17231078d5c04d1d7526</u>	+ 0.00107317 BTC	✓
214	2016-06-22 17:24:09	<u>6145cdd3559f31b23802b7</u> <u>723b5c0bb9662c075ddd1c</u> <u>ea21d8dc650bd633262d</u>	+ 0.00011400 BTC	✓
215	2016-06-22 16:13:03	<u>3f3b18de54ab07f7d5ab59</u> <u>095bce28fec323f84c3750</u> <u>387c1bc6954a52187951</u>	+ 0.00036654 BTC	✓
216	2016-06-16 06:45:00	<u>1ef8a8359f959aa7e1a8db</u> <u>8ca416e128879c4a4881fa</u> <u>34590101c672f1ed9971</u>	+ 0.00014317 BTC	✓

* USD values displayed at the time of transaction

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