

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N6yCt3Hqfa9QRjnFo52a9jskshZPhCbjb</u>
TOTAL RECEIVED	5.05377499 BTC
	319,386.50 USD
TOTAL SEND	5.05377499 BTC
	319,386.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 15:38:17	<u>5f581d55b36afd47df7183</u> <u>9dc3c92c088fdbef5da1f8</u> <u>8d9eb0336b40d0ba57d4</u>	- 0.00318773 BTC	
2	2018-06-20 15:32:45	<u>7320723fd77a515bd09787</u> <u>d884e7fcb8ba2523cb9291</u> <u>5a030a7db373a25f5226</u>	- 0.00134714 BTC	
3	2018-06-20 14:00:37	<u>c82e690b8c8188e78f7135</u> <u>ea7c57629133f0d616ce51</u> <u>8d4a43a77414d2900c91</u>	- 0.00328906 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 13:24:30	<u>fa45147a82fbea75d9316e</u> <u>2f4e91f8c4ae2b998405d1</u> <u>d8048adeb0b02594157a</u>	- 0.00181428 BTC	✓
5	2018-06-20 11:29:20	<u>ac7dd6284475d9fee4a2ed</u> <u>3ac9f66c2d4482c9554c82</u> <u>1436214c6f5737dccf2b</u>	- 0.00194986 BTC	✓
6	2018-06-20 08:47:29	<u>e56afc009b7d5c0ad9a460</u> <u>d88c86c978cb85e8759b60</u> <u>511b936b2326d839077a</u>	- 0.00401229 BTC	✓
7	2018-06-20 08:40:29	<u>72fb2c38d94b63c55ef88b</u> <u>647287d95dd370f9a2c36b</u> <u>bb1604b447ccb4cb6811</u>	- 0.00341900 BTC	✓
8	2018-06-20 08:31:13	<u>58ff6cfd26b67ed75a11f</u> <u>e08200f49f7dc42be173ff</u> <u>80ab91f2894005caeea8</u>	- 0.00346705 BTC	✓
9	2018-06-20 08:01:29	<u>9f5f84eb6a0f13e0a832c8</u> <u>4a7cf2176347c1afb5e50e</u> <u>ea51f07be43874d56366</u>	- 0.00395580 BTC	✓
10	2018-06-20 07:46:39	<u>1083d813e88fb45c17a5cc</u> <u>8b08e6fb8212a850c9926b</u> <u>0d4b5d36bc51151568fc</u>	- 0.00543000 BTC	✓
11	2018-06-20 06:57:02	<u>b6e058209475c1f61ba4ac</u> <u>6fe5540b42e95e0198ed18</u> <u>bae4629d832f302cf055</u>	- 0.00496020 BTC	✓
12	2018-06-20 05:32:16	<u>fe50ceface681221720b51</u> <u>f4518771caed5a32a19e0f</u> <u>11f7a2322275f1b1ba11</u>	- 0.00752215 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 05:04:44	<u>0508481bdd6660b59debf4</u> <u>f9cd55641ce7196e59e80c</u> <u>f0b597441bb1f64f1f53</u>	- 0.00678489 BTC	✓
14	2018-06-20 04:40:19	<u>254ee0451ca0163ba656eb</u> <u>d3933fded6dfe52076ee92</u> <u>447322c98b98e9d72a5d</u>	- 0.00699533 BTC	✓
15	2018-06-20 04:19:46	<u>f6d72b5e74ba89aa7d9ca7</u> <u>179cc7a88bbcc748607f81</u> <u>82d98f3dd1d22c4f301e</u>	- 0.00188138 BTC	✓
16	2018-06-20 01:28:33	<u>fd1319348f43bd5c38e2f0</u> <u>9d58987ed1dcc7c8de750e</u> <u>f0170b7b25a47b4a34fe</u>	- 0.00858169 BTC	✓
17	2018-06-19 21:23:59	<u>e869944add1f230b1e9382</u> <u>837d49551315b56b9a38b2</u> <u>bf04009e39fabee27f4a</u>	- 0.00315350 BTC	✓
18	2018-05-19 13:38:56	<u>ac7ce17a6294f18aff9cbf</u> <u>2d83ec51fe24b011c1ce7e</u> <u>94250d24a31b0caaba30</u>	- 0.01058217 BTC	✓
19	2018-05-17 13:58:29	<u>bff0c3767fcbcce4e31ad9</u> <u>5236e51ec77d82a0299e0c</u> <u>7ba29674ecce48d72266</u>	- 0.01085491 BTC	✓
20	2018-05-03 08:27:52	<u>54212a63383ed8afac4bd4</u> <u>a529441251ece5996ba4c6</u> <u>4eb4e3d0a065461fb3f1</u>	- 0.01342575 BTC	✓
21	2018-05-02 17:54:34	<u>f313dd8bab64d7b359fd82</u> <u>5285889c3f1c4c1f4cc9b5</u> <u>80907d7cfd6fe2ff8c78</u>	- 0.01364395 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-02 06:58:31	<u><a href="#">e50f1e902ac382dd6ad9ecdd75f3d797f921051e8a96db58dfc4388ea334b710</a></u>	- 0.01399266 BTC	✓
23	2018-04-28 12:19:57	<u><a href="#">c7851cd024f55067c06cacedc7c35e526544f9524b42e979ba38b169d7a0cbcf5</a></u>	- 0.01504501 BTC	✓
24	2018-04-27 20:00:14	<u><a href="#">f9e249c4d8f944178ffa6ca1cad441041844fe42f1c858c276c9861f6006441f</a></u>	- 0.01515152 BTC	✓
25	2018-04-18 14:28:33	<u><a href="#">5fc8c4e7064aaded7cedf76b6a66fec0927a2aec659dc217fca95f4769f63c27</a></u>	- 0.01907531 BTC	✓
26	2018-04-17 16:47:00	<u><a href="#">1a7b47402ce828adcd78a60dc8f81d7ca3064f86b43f7d9e90d9ae5c021d8e58</a></u>	- 0.01912329 BTC	✓
27	2018-03-19 10:09:16	<u><a href="#">530c73710bd2c51b6d28896ad46c707faf3adcf78254bcde41df02096817c37f</a></u>	- 0.02162072 BTC	✓
28	2018-03-19 07:11:25	<u><a href="#">9788f779cf5801cb0c01239963ad9661ea32900833ed6731db00767ce22aad9e</a></u>	- 0.02174205 BTC	✓
29	2018-03-07 06:07:41	<u><a href="#">7374367735736429caaa5da5758c03080427933581a9c9f5a15026015553b648</a></u>	- 0.02462841 BTC	✓
30	2018-03-01 17:08:46	<u><a href="#">18fe872182459d6c772ffa5fc4e6941c36ac91f47de393407d4ffee628dfd916</a></u>	- 0.02599303 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-27 11:29:01	<u>57696efdc3294467592476</u> <u>9a87758164553681bbf21a</u> <u>39e3555fc0e79a7e94be</u>	- 0.02680516 BTC	✓
32	2018-02-20 00:50:37	<u>c4e9560e0c587ac96ce664</u> <u>0b5a436f5e1bc8952c125f</u> <u>fd8f2c86ab26e7fd9ff2</u>	- 0.02950659 BTC	✓
33	2018-02-13 03:03:51	<u>f3d148737b91f6fa492f04</u> <u>1ac7759f66a49b7957a3b5</u> <u>2030d582fc8fe4a6c826</u>	- 0.03371621 BTC	✓
34	2018-02-12 01:48:38	<u>35ae8028e2f209e6d1d9d7</u> <u>a27cdb54e8d98b09e4de07</u> <u>4559b9d82b7bb7905305</u>	- 0.03422046 BTC	✓
35	2018-02-11 17:46:52	<u>6d43c81a4733b0f8ec01a0</u> <u>e2050a09b2d21b8682f638</u> <u>d2410693789ec055681e</u>	- 0.03457813 BTC	✓
36	2018-02-11 09:34:18	<u>30a9d61f93a2a968014afc</u> <u>b3d86074220e4d53a5d2b5</u> <u>a4f1092cd75c68179231</u>	- 0.03506952 BTC	✓
37	2018-02-10 13:48:43	<u>e334975db1ad74fac88fcd</u> <u>c4851f6948fbb89a5d25</u> <u>af2ea927257e559b3a1d</u>	- 0.03574217 BTC	✓
38	2018-02-09 21:03:58	<u>11ba467cd8e32a28c81c41</u> <u>2ee205ad2190ede4278286</u> <u>539eac5c0b4020f708e4</u>	- 0.03604581 BTC	✓
39	2018-02-08 12:07:44	<u>21cba4e2e101f2883d16de</u> <u>06e08eea578c0afbb51ce8</u> <u>d147630877612f551d9a</u>	- 0.03774403 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-08 06:02:01	<u>541558d871641a74840bb1</u> <u>51395b6756fa99f07cb838</u> <u>e9fec4ac7c03b8c03edc</u>	- 0.03759834 BTC	✓
41	2018-02-08 02:53:56	<u>132ad96a1de318a7fba3e5</u> <u>83c5a2535e927471f8f80c</u> <u>3b729d3d33b4520b3582</u>	- 0.03800762 BTC	✓
42	2018-02-08 02:35:05	<u>0e2e79ab53ac50bb8d05a5</u> <u>9f4f7e0ebd1bed53165623</u> <u>759a616b576a2f0e0b74</u>	- 0.03813893 BTC	✓
43	2018-02-07 23:42:34	<u>efcac954bce4d2761f739e</u> <u>d5f1eae301c273ab57e54e</u> <u>6220cc6dd65df377f43e</u>	- 0.03829896 BTC	✓
44	2018-02-07 03:40:26	<u>10a994801b921b157d85eb</u> <u>c654a6d9fc977a803d217b</u> <u>24d42d8fec4c76ddb3c3</u>	- 0.04119536 BTC	✓
45	2018-02-06 07:56:23	<u>53a7da611bc3abbabf7bd7</u> <u>8bc94348be74bbadad8f65</u> <u>bdb1567343aac78d7cd3</u>	- 0.04507155 BTC	✓
46	2018-02-05 08:39:43	<u>757386d244a90a15e08c75</u> <u>847968eefc24705e0b9954</u> <u>a22c17499da23952e6e2</u>	- 0.04883701 BTC	✓
47	2018-02-05 00:51:10	<u>d447fa085be8b6977c68cc</u> <u>e133e435a423d30738ced2</u> <u>1743fd513ff03d4f11a6</u>	- 0.05098794 BTC	✓
48	2018-02-04 20:19:30	<u>51e154621c714d54ba5a50</u> <u>7a3fb76ccb94b9c333a55a</u> <u>6b761180201ee2aea744</u>	- 0.05119520 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-04 19:02:42	<u>f2cd753bf0c2940f411e3f47f229f24fe00d9f6e1315f39948f687e5e694cf33</u>	- 0.05122551 BTC	✓
50	2018-02-04 04:07:15	<u>20182a3a4e8910cedda37b0db2863a4b524dcc07eae4f3f5c899f8e8b3b721a0</u>	- 0.05582976 BTC	✓
51	2018-02-03 19:48:24	<u>fab7ecfc3fedea442b8d4392c16117ee033a4155411e9d1da60955cf63051e38</u>	- 0.05901979 BTC	✓
52	2018-02-03 18:37:00	<u>df8f783de65e81127a8235ebeec356d520d967a6e072469ac395e1fddd0d5dc9</u>	- 0.05945787 BTC	✓
53	2018-02-03 02:10:41	<u>91c5f5c8a6f7b4ec78e959d55f7c8e4493bd22587a89509607b6704a449c890f</u>	- 0.07245681 BTC	✓
54	2018-02-03 01:42:35	<u>6839e5ecdcb0e3f842dfe04bb3ef1547baeb38be56ac124ae5e1e42d0f35c361</u>	- 0.07454247 BTC	✓
55	2018-02-03 01:37:30	<u>e55ff879a92e5ca5870f33f82802f6b2a6c6a61406799e9fb09fe4df557bae8e</u>	- 0.07983806 BTC	✓
56	2018-01-30 01:18:52	<u>8c3cdf181afa1375ade3fe5c250fd82db598d282eae589b855176fc8ec94c474</u>	- 0.10049628 BTC	✓
57	2017-12-26 19:15:31	<u>01542efeb2de1b7bfd295f365b38ad1df799de45f97560c2b7630a4f7f48f9a0</u>	+ 0.00401229 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-25 12:07:38	<u>fb6b62d951b3a8a523604b</u> <u>fe9cf64b4bb50718136444</u> <u>86a8613eab334a1db020</u>	+ 0.01058217 BTC	✓
59	2017-12-25 05:35:09	<u>6cfe35b30678ce81d1a904</u> <u>aa2b779226d83ac3422a71</u> <u>ca35396e81b490a1c433</u>	+ 0.01364395 BTC	✓
60	2017-12-24 07:13:06	<u>d77e438952721337e7a536</u> <u>0316df02df4f678e7c2c6f</u> <u>61956cf6d89f33cc96df</u>	+ 0.00134714 BTC	✓
61	2017-12-23 13:46:20	<u>877d8f12a200aabfd0b49f</u> <u>b1140a89541b3634b24f53</u> <u>095b9998289bf7aba65d</u>	+ 0.01504501 BTC	✓
62	2017-12-22 08:33:31	<u>ed03f518ac489bfb214b26</u> <u>44a220befcf298848c0a85</u> <u>01b04d0b479e16401f1f</u>	+ 0.00678489 BTC	✓
63	2017-12-22 00:59:43	<u>0b88878cd35bc463f79e90</u> <u>1317af9d27136ba9987fc2</u> <u>7afe185d58fbde38ac2c</u>	+ 0.00395580 BTC	✓
64	2017-12-21 09:59:12	<u>cc18ff6938260459c25878</u> <u>b45676e4f5588b6607408d</u> <u>c26b73221fb0dffefe2e</u>	+ 0.00699533 BTC	✓
65	2017-12-20 15:57:32	<u>b34aa009bac98fe4b0cd9a</u> <u>d28fd1f20e703a5d16b709</u> <u>7dcdf44b02bc49c2b8dc</u>	+ 0.00341900 BTC	✓
66	2017-12-19 12:54:10	<u>7750c9ff9c741f65c1169d</u> <u>5a6cb86a00543add508b79</u> <u>f2f43a55c4e1d0d59418</u>	+ 0.00188138 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-19 11:43:50	<u>bae0a2ebc568f907ca236b16c38ec13cb8fa5e521d805a8d3d9a2111bf78f422</u>	+ 0.00194986 BTC	✓
68	2017-12-18 12:13:30	<u>82bfdbe771df0480297158c1f6adf6db02f901bb5fe5340c0e9459c6bab21407</u>	+ 0.00315350 BTC	✓
69	2017-12-18 07:02:49	<u>539788e57eb81016870c0e8ab37422bc9c74c877f9df862279e42f7048f34aad</u>	+ 0.00346705 BTC	✓
70	2017-12-17 12:39:08	<u>fb51805a32e319d1fade27c486e097e9c6fb770715eaeafe43ed1022a646b121</u>	+ 0.00318773 BTC	✓
71	2017-12-17 05:23:41	<u>d27119c21d9ffd670b2c8b7bda5d110cfe1d4a371c406b2058557019f196f836</u>	+ 0.00496020 BTC	✓
72	2017-12-16 13:40:17	<u>08db6a22609d4e9bf7df9e52da7b932cdac2ec35204e109f36a4ca5e234390a4</u>	+ 0.00181428 BTC	✓
73	2017-12-16 13:30:02	<u>abfddb2f8876281572255f0af6c95d7c5565d1b94a873af8cbc67b9fe3583a46</u>	+ 0.00328906 BTC	✓
74	2017-12-15 14:03:01	<u>9412f94c9ff2500147dde06d064b47be931ba36be38f41abd82f56ce7f0eb10f</u>	+ 0.02162072 BTC	✓
75	2017-12-15 13:48:18	<u>e295e06a1b6544a7564316d0d103857dbc074eba9b39b387a3fa4f1fe54dd3d1</u>	+ 0.02462841 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-10 12:09:29	<u>caaa5bbe43260b99ac62d3</u> <u>1cda328b7f887da1043407</u> <u>8f871b9708b682e3a77f</u>	+ 0.01515152 BTC	✓
77	2017-12-10 07:50:57	<u>3ccd1da4941b699bbbd78f</u> <u>a5a8a903be90a25022e5fc</u> <u>5ab04d1ad983ff2fb5f4</u>	+ 0.01912329 BTC	✓
78	2017-12-08 07:53:13	<u>f8acf18d1b291705afb1e0</u> <u>9fda0f361a5b67bd6dc8dd</u> <u>7920ba45339b9a5bac7e</u>	+ 0.00752215 BTC	✓
79	2017-12-08 00:34:28	<u>3f817bba1e0481e069980f</u> <u>7bb39471a0827c5852f8be</u> <u>c40bb5721141472460e6</u>	+ 0.01399266 BTC	✓
80	2017-12-03 06:15:06	<u>bec558fbdb1a0409c13b14</u> <u>8ffc5dc49bef3027c9383c</u> <u>2f5f9c8941fa8eb2c017</u>	+ 0.04507155 BTC	✓
81	2017-12-02 12:42:00	<u>995f5b24fb4bec35c0b223</u> <u>ca26f7f834871ae3a79444</u> <u>48f68598c032e945dea2</u>	+ 0.00858169 BTC	✓
82	2017-11-24 13:40:21	<u>6df9ec2fc9c763e5cb8c22</u> <u>b0e796a346a9f258e527ab</u> <u>c7ff9b9ec89e53862fa0</u>	+ 0.01085491 BTC	✓
83	2017-11-18 10:27:58	<u>eb36232b03c7c0e0e1f585</u> <u>0dc47b31990d334216b686</u> <u>2584fb8ad4159f3a1f91</u>	+ 0.01342575 BTC	✓
84	2017-11-17 05:25:46	<u>5f74823f525c7a564a82ec</u> <u>b5cf007b7f23ffa41a6f33</u> <u>1117087e61d08e040cdf</u>	+ 0.03829896 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-14 06:53:01	<u>663382369194b3c3b207c2</u> <u>6c23cdcfd3ccd2c9c4b54f</u> <u>b570cdf8c90e7359ef2c</u>	+ 0.05582976 BTC	✓
86	2017-11-10 14:39:21	<u>39fa3b67fca73e7a3b5cd4</u> <u>db8a47a21ed53daed8996d</u> <u>becd4f77d1b90652b179</u>	+ 0.03813893 BTC	✓
87	2017-11-07 12:41:09	<u>c8b7b08e61636afd56f062</u> <u>cd05267640bb9d38fda9f7</u> <u>65e0f9e6e33f677f58e1</u>	+ 0.03371621 BTC	✓
88	2017-11-03 07:33:29	<u>61ab64dab83060e054e5fd</u> <u>001746940ef584c66db098</u> <u>0401357132b61dc20c7a</u>	+ 0.05122551 BTC	✓
89	2017-10-30 11:59:18	<u>04199abae6b0c86951c7e1</u> <u>619c07f6d4af7c16d2fd08</u> <u>54f18f4c8de57ab11ae4</u>	+ 0.02950659 BTC	✓
90	2017-10-27 12:56:52	<u>30fba73d7af6412e193858</u> <u>7462612a2b94170fbdfa37</u> <u>526cbd8f5fd3a4d57d10</u>	+ 0.05098794 BTC	✓
91	2017-10-23 04:31:53	<u>645ecc6782c85af67c8673</u> <u>2452f289f0f670ba412e13</u> <u>ccce195b13628027b0f1</u>	+ 0.05945787 BTC	✓
92	2017-10-16 06:00:05	<u>894d33d41c87b1d378a054</u> <u>30250cc8409e9682a84ef0</u> <u>9083766b0cb3cf2a12d4</u>	+ 0.05119520 BTC	✓
93	2017-10-13 23:27:28	<u>15345a145df625d7fe5c5e</u> <u>0b6dd69dab0fa3e4eb20c3</u> <u>76b7fdf71f588f8b65cb</u>	- 0.15111845 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-13 07:49:41	<u>eea1720ce77a19e93f29d1</u> <u>027ce6ccb864d8aaf09d0c</u> <u>1372e7fc84d69f9b453c</u>	+ 0.04883701 BTC	✓
95	2017-10-12 22:49:51	<u>baf8b0d039dc873b767108</u> <u>bc8b0ced1935109cf407f5</u> <u>08e7d636c0fe85f74879</u>	- 0.15518153 BTC	✓
96	2017-10-09 07:57:20	<u>8ee7fc2b868c8464a5eab0</u> <u>c69659be263313899dc56a</u> <u>ab4caceb3e54d51e4444</u>	+ 0.15518153 BTC	✓
97	2017-09-27 07:46:09	<u>315d45b497c212bca5e498</u> <u>16c7c4a02d58b505dbc99e</u> <u>cc294171163709ae7662</u>	+ 0.07983806 BTC	✓
98	2017-09-24 09:51:31	<u>955b73f2a023413227808f</u> <u>8831ebecd47de5acf4f7a7</u> <u>e1a6ddbc0f641f9d119a</u>	+ 0.10049628 BTC	✓
99	2017-09-19 07:22:53	<u>021d2056874be45780f82f</u> <u>154cd36fa0d35fb1e0e22d</u> <u>fe4b527dc5f49e35eb44</u>	+ 0.15111845 BTC	✓
100	2017-09-11 05:11:02	<u>8be404df5128ad44a74b34</u> <u>f7e70e92672511aa2f40a4</u> <u>62051054fda8284deed7</u>	+ 0.04119536 BTC	✓
101	2017-09-08 08:21:00	<u>755a0f7a9f2e250cf99393</u> <u>32704a4656c049f3e3e47d</u> <u>31ebddaeb20fbe6ba6ba</u>	+ 0.02174205 BTC	✓
102	2017-09-07 05:43:44	<u>7d1c5dbe85510ee0807d62</u> <u>7c6f7225cf20ad441990df</u> <u>529f69f3b4e454fa5ee2</u>	+ 0.07245681 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-07 05:29:18	<u>9cd2c3825737f7611ec3004dc8e4dfd86c5f19ac44ae7241a1136e6b96f86ff2</u>	+ 0.07454247 BTC	✓
104	2017-09-04 13:03:22	<u>a6e1b12233d7320958455b8d22c9ebd3f5bd05d7492ef10b99b8fec3a640e817</u>	+ 0.03800762 BTC	✓
105	2017-09-03 09:21:04	<u>e5e6d6a91a5b8ab3b19e3672f8dfffb8d792d9f0171db12ac76efeaf8e1e1ebfe</u>	+ 0.03506952 BTC	✓
106	2017-09-03 07:14:33	<u>0831c62d055b272348f79fa0e7ef538d4d57ee8fdac01d1bdef1d27ffce5097c</u>	+ 0.05901979 BTC	✓
107	2017-09-02 08:56:33	<u>6651e3f12dbbf17c4366adbe8cdd10141748c0a0b257fc4607287cd4c1e6529c</u>	+ 0.03457813 BTC	✓
108	2017-09-01 20:26:31	<u>85d28be5bd7623cefc4ce4cb620e596e379f599e86bd13c883817d6846ccbad</u>	- 0.03770802 BTC	✓
109	2017-09-01 14:52:12	<u>881c3e026a4fc7d105e481046ce42759b1b61e3c180ee61013f223002705217c</u>	- 0.03800399 BTC	✓
110	2017-09-01 13:52:23	<u>29e6c191c2ad031dd223ca388e034ab394e34a4ff76ce2dc43fc3e7f19cf4eea</u>	- 0.03873382 BTC	✓
111	2017-09-01 11:24:29	<u>fd7bc5e15a309cb3401bc1c21efb10132efee13b44d827f9e59dae5f5937d19e</u>	+ 0.03422046 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-01 08:54:20	<u>183d2906ad1039b8cf5912</u> <u>e78eaf10fb854fa6abb207</u> <u>ba45935dd02858cfe9c8</u>	- 0.03877631 BTC	✓
113	2017-09-01 08:54:20	<u>183d2906ad1039b8cf5912</u> <u>e78eaf10fb854fa6abb207</u> <u>ba45935dd02858cfe9c8</u>	- 0.03821819 BTC	✓
114	2017-09-01 08:54:20	<u>183d2906ad1039b8cf5912</u> <u>e78eaf10fb854fa6abb207</u> <u>ba45935dd02858cfe9c8</u>	- 0.03837095 BTC	✓
115	2017-09-01 08:20:57	<u>86d707d210172a94760194</u> <u>cf20438335cb7ac04c50b</u> <u>9e13df0cfc8249663731</u>	- 0.03835032 BTC	✓
116	2017-08-31 08:15:44	<u>6fd602c3400bb5c749c88a</u> <u>fc022842b90a28d398bc17</u> <u>89877c08625b75fe3588</u>	+ 0.03574217 BTC	✓
117	2017-08-31 04:45:41	<u>d62bf5ebda8a6bc9aadb05</u> <u>96e7128dc4cda0045199e6</u> <u>662d23feb812f86780d3</u>	- 0.03957000 BTC	✓
118	2017-08-31 04:45:41	<u>7b18dbc62d33a2a16c150d</u> <u>5e14825574d2c7a065f57d</u> <u>21eb4c01e9079f562187</u>	- 0.03956296 BTC	✓
119	2017-08-30 12:01:40	<u>ae4ed0b7747f23faedf7bd</u> <u>fb9951a1ca297382e83b59</u> <u>938258d0a240ad9f40bb</u>	- 0.04027560 BTC	✓
120	2017-08-30 12:01:40	<u>ae4ed0b7747f23faedf7bd</u> <u>fb9951a1ca297382e83b59</u> <u>938258d0a240ad9f40bb</u>	- 0.04003212 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-08-30 12:01:40	<u>ae4ed0b7747f23faedf7bd</u> <u>fb9951a1ca297382e83b59</u> <u>938258d0a240ad9f40bb</u>	- 0.04003276 BTC	✓
122	2017-08-30 09:52:02	<u>354508a74eb17ad3770875</u> <u>0cee9024f7719f9ab04f99</u> <u>cd4907271e953d6cf234</u>	- 0.05495113 BTC	✓
123	2017-08-30 09:52:02	<u>d2547174035afe3f5f1cf6</u> <u>e70090921f921692783b58</u> <u>11fcfc9b7371682cd7f0</u>	+ 0.03604581 BTC	✓
124	2017-08-30 06:10:06	<u>022f88e0bcf7f2b77bdee2</u> <u>a7a026bc527d599a81d2c9</u> <u>8591988d589c99ad1681</u>	+ 0.05495113 BTC	✓
125	2017-08-30 03:12:59	<u>6ff89e269f04d0dea5f901</u> <u>a5a1cdc67c2bf163efcb69</u> <u>b7576f4f30cdd7e2a568</u>	- 0.04042748 BTC	✓
126	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509</u> <u>691fd9d6469ccb22fecab7</u> <u>51c1918952c22a21bc71</u>	- 0.04079908 BTC	✓
127	2017-08-30 02:25:22	<u>02e970eb5c8cc7a51e2a40</u> <u>4142873c0ad10e891b468e</u> <u>91ae0f5ac3e2e51491f9</u>	- 0.04135679 BTC	✓
128	2017-08-29 08:38:56	<u>8fa7895b620f55b41d3752</u> <u>57c1a8c6dae2c29c52f1b6</u> <u>c1f55facfe4515160ffb</u>	+ 0.03770802 BTC	✓
129	2017-08-29 06:27:48	<u>5df1dae62a5d67f909fc30</u> <u>2c0d09c6d9bcdd3ffb7aff</u> <u>b86f8fdd4397c9d69a88</u>	- 0.04426384 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-08-28 10:39:35	<u>c6fef4cd5312ff56b6ec86</u> <u>182f333f19fdfd2bdfef81</u> <u>44aded14e49ea60fb11d</u>	+ 0.03837095 BTC	✓
131	2017-08-28 05:34:34	<u>f67f1577ea662994be3e62</u> <u>e7d0073a44aa47aea2c137</u> <u>6a2a498fdd121a1e9e38</u>	- 0.04725251 BTC	✓
132	2017-08-27 15:00:14	<u>67752a4ac3b60ba7981210</u> <u>e8f8a34a100f19a9dc363f</u> <u>f9cc85bedf959e1b35ec</u>	- 0.04857327 BTC	✓
133	2017-08-27 15:00:14	<u>67752a4ac3b60ba7981210</u> <u>e8f8a34a100f19a9dc363f</u> <u>f9cc85bedf959e1b35ec</u>	- 0.04879038 BTC	✓
134	2017-08-27 10:02:04	<u>af5eb020a042423c967b84</u> <u>9c785929cdf8fc95119137</u> <u>9940448d336851cd69d8</u>	+ 0.03800399 BTC	✓
135	2017-08-27 09:15:07	<u>eea4028aeae0991ffdd375</u> <u>18b011f7344e5bc9083f02</u> <u>3101cd02d8acc4fc1575</u>	- 0.04964969 BTC	✓
136	2017-08-27 06:03:15	<u>ff0ba830c8578395ab6dee</u> <u>633cb494d81046952ab5c1</u> <u>97c4b446e5020ca5536f</u>	- 0.05069450 BTC	✓
137	2017-08-27 04:39:07	<u>ca59c40016293fa4c08dd6</u> <u>268b1ea89dc18f3cc6680b</u> <u>01ca854bffdfb6c8baf9</u>	- 0.05139732 BTC	✓
138	2017-08-27 03:32:40	<u>29da906b39b639cc6a2aab</u> <u>c7fecf4c5c87b45b4ad76d</u> <u>5f0b04bd699a35112fcf</u>	- 0.05234810 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-08-27 03:04:37	<u>05c2b338e84c9bb966893695eb17de38cf1559fdddf8a1499dc6c992cc07e53e</u>	- 0.05679135 BTC	✓
140	2017-08-26 19:37:34	<u>f3908647caa31291271db35546ac157bbe52b728b7f4fb596f82cb26f15222de</u>	- 0.05847253 BTC	✓
141	2017-08-26 18:25:03	<u>4a530d119f4b725eaacb00c6166da5e4987e53dec7680d7658c2dc2ec5d77d12</u>	+ 0.03835032 BTC	✓
142	2017-08-26 16:34:41	<u>bc4a40060a34ed0266efe168161de56568822400c26d957a8cfd80cc4046f98a</u>	- 0.06234177 BTC	✓
143	2017-08-26 16:34:41	<u>10f17fe228fc02d7ddf0fcca6b9e936fde8b47b1605f7c2b1e6d7b4e4d9f3fe2</u>	- 0.15947033 BTC	✓
144	2017-08-25 10:43:39	<u>17449f7322a5763517716bd5ef914ccb449c410a6ff5fe1452cd39bf78fcd8d2</u>	+ 0.03759834 BTC	✓
145	2017-08-25 05:08:33	<u>16a39993e13888a1045673f364680d0b5d59679ee58eedb92f82878d8034c830</u>	- 0.05791609 BTC	✓
146	2017-08-25 05:08:33	<u>16a39993e13888a1045673f364680d0b5d59679ee58eedb92f82878d8034c830</u>	- 0.05832765 BTC	✓
147	2017-08-25 05:08:33	<u>16a39993e13888a1045673f364680d0b5d59679ee58eedb92f82878d8034c830</u>	- 0.05754088 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-25 04:47:24	<u>a77a0b5036d5c186baa2e600ee69d1a548d60e1a883d4df686641e58c87985fe</u>	- 0.05817754 BTC	✓
149	2017-08-24 20:28:03	<u>5b3dd13dc1659ef4e60a2fa9302df3d2bd2d256b3af4845a32386301d615394a</u>	- 0.05988238 BTC	✓
150	2017-08-24 11:52:17	<u>56a1f0af50adec3f8c12dfd618ed11f845db6a09151cf0f4862444542982154f</u>	+ 0.15947033 BTC	✓
151	2017-08-24 06:14:02	<u>5bef88868c1801399ff1e38c0861abb24bdf7a3f1710188438c70192fdd970d9</u>	- 0.06735102 BTC	✓
152	2017-08-24 06:14:02	<u>5bef88868c1801399ff1e38c0861abb24bdf7a3f1710188438c70192fdd970d9</u>	- 0.06491232 BTC	✓
153	2017-08-24 05:37:46	<u>1c40768520230cc4c5ba23a29734a3f95aef6b12898b361377d12e86d5110112</u>	- 0.06926856 BTC	✓
154	2017-08-24 05:37:46	<u>2eb50fd48cf134d125864609ab6fc6e5927be1d906063e8808041af043b766ae</u>	+ 0.02680516 BTC	✓
155	2017-08-23 16:36:51	<u>b863a971b089260f309a512651cc181cf3f0ec85a6cc720a3e9c93c07fc42cbf</u>	+ 0.03877631 BTC	✓
156	2017-08-23 03:44:00	<u>bb06494f90f4cd6cc38446caeae85f67bb914b13bc1c92d2d97511786402d772</u>	+ 0.02599303 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-22 13:52:53	<u>6072efe43a06a7ccf90d9f</u> <u>b40e7c1461174a2f545a0f</u> <u>8d40c8c315f1636bba83</u>	+ 0.04135679 BTC	✓
158	2017-08-21 08:19:17	<u>6b96f8a9661afb7c41eebb</u> <u>7835346429375c308a7133</u> <u>c0999a792a78e66edf29</u>	+ 0.04079908 BTC	✓
159	2017-08-20 08:57:18	<u>c077f95d410e41d73365c5</u> <u>553ae154e7e8e5400943a8</u> <u>85dfd1401746cb56b80c</u>	+ 0.04003276 BTC	✓
160	2017-08-20 05:40:23	<u>e3acbefc180011ac24a518</u> <u>7889a6b50de2ebea9ace3f</u> <u>8042361fbe3048fb5875</u>	+ 0.01907531 BTC	✓
161	2017-08-19 08:38:55	<u>766fc4b44e1d5c446f0952</u> <u>268a78ba4ddf5b398eaf0e</u> <u>93241054fee9b4cdc5d7</u>	+ 0.04042748 BTC	✓
162	2017-08-18 08:26:40	<u>6afd8258c7e2c7fe15788f</u> <u>c87b40b3ccf3151668649d</u> <u>2142ca1a0e9424b2e89e</u>	+ 0.03821819 BTC	✓
163	2017-08-17 08:10:50	<u>9b2a2635e7ad27f1d66825</u> <u>969dc00eb04109be8701c6</u> <u>a81ad0d1cd0031af7fa2</u>	+ 0.03774403 BTC	✓
164	2017-08-16 12:58:37	<u>14ee6a82c78c5529e8f134</u> <u>d40e40f8f76144068e4a95</u> <u>a2d94cc197bdc6d0af24</u>	+ 0.04003212 BTC	✓
165	2017-08-15 09:15:28	<u>4626751f36d77167b729e2</u> <u>da53116954316b71ae6172</u> <u>65d1a1f7d4a2a081e226</u>	+ 0.03873382 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-15 05:31:26	<u>69abd3eeb2d08086d353c0305f2203d6bacafc5bf6e1fa9e94ff1efd5b3518a7</u>	+ 0.04027560 BTC	✓
167	2017-08-13 08:13:11	<u>aeaaaa16a828c2c18e1d22f5b684fe69107e769c23660c45e2554435073554d9</u>	+ 0.03956296 BTC	✓
168	2017-08-12 08:33:40	<u>0fd45346d6b29be15c5a766d00d5e78904a438886632f49cf25b239f8f0336a6</u>	+ 0.04426384 BTC	✓
169	2017-08-11 10:27:28	<u>0e7a178c5e987e73523c785ed1557e20113a70599d2b32c2667a130948eaca15</u>	- 0.24281470 BTC	✓
170	2017-08-11 08:26:01	<u>42301a942329f66701b5a2a7f96ef4dce64a42bc74a30c74f1f8dd67e00e9a48</u>	+ 0.04725251 BTC	✓
171	2017-08-10 08:44:53	<u>fd92ed3eac267f7822155798ebd8cf227fdf3f8b108e6eb541851b73b8a6d036</u>	+ 0.04879038 BTC	✓
172	2017-08-09 13:21:35	<u>5905c30de398e39ffe17547a060cfa16be9f14768edc271ee2af8c2e40efb827</u>	+ 0.04964969 BTC	✓
173	2017-08-08 14:31:34	<u>59ed1b9367599497d01872d8d2dee32c4918ea08176ac282181af503a836f8dc</u>	+ 0.04857327 BTC	✓
174	2017-08-07 08:24:02	<u>ad68bddd6609dad9945d2caf13903858f6c8641b3f3d0cae6151c48331cbe27e</u>	+ 0.05069450 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-08-06 11:16:01	<u>0434882fafbede5e72499c</u> <u>fd545928afc120d4128854</u> <u>a2f95187a8e5ab65cb16</u>	+ 0.05139732 BTC	✓
176	2017-08-05 08:36:31	<u>11db1bd6df0c180a980e91</u> <u>69efa292d326c25c1622fb</u> <u>aff5eb217e5e0fcf456b</u>	+ 0.05234810 BTC	✓
177	2017-08-04 08:38:57	<u>113794d74dbe3089c7f34d</u> <u>8164a1ecd0080e78a62d37</u> <u>9da4d09159ebc9af1672</u>	+ 0.05832765 BTC	✓
178	2017-08-03 08:05:33	<u>1d67e3f9d33aa08724ecfa</u> <u>426e31ee1d0cde4e50896c</u> <u>3a8b193ea0948d1998b0</u>	+ 0.24281470 BTC	✓
179	2017-07-30 04:01:37	<u>119e4e2d84992630c616d6</u> <u>417ce45c8a8b0bc5de42e7</u> <u>fc484e1b4e5f9cb4c951</u>	- 0.93714643 BTC	✓
180	2017-07-30 03:28:35	<u>78b893501cf4c368547f11</u> <u>7a51b295ea9b05b50fde9f</u> <u>d177d6d29840da1b29eb</u>	+ 0.93714643 BTC	✓
181	2017-07-28 14:49:36	<u>1d9e5c8f02b7c1471efd0b</u> <u>734352c2d08e82f4951f62</u> <u>ae7ca4dbd4929c32885b</u>	+ 0.05754088 BTC	✓
182	2017-07-27 09:41:02	<u>bf04820812f9be694e4dee</u> <u>b8e4a320d74d10db22465c</u> <u>b9d8755071076fac7e98</u>	+ 0.06234177 BTC	✓
183	2017-07-26 08:15:29	<u>09f85d8abaeddceb4bc5b8</u> <u>726235f392ea9c836cb899</u> <u>c5a8bbfcb4657f825e37</u>	+ 0.06491232 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-07-25 10:35:25	<u>827b003f8e4bea78b8f64b</u> <u>dd8a7d15e1eaf0420a4c30</u> <u>553d81804886b7c25fd1</u>	+ 0.05988238 BTC	✓
185	2017-07-24 08:46:43	<u>5e1458f13b618ecca5e69e</u> <u>fbe214f0d6f3bbc47439d4</u> <u>1e53434202209cd27d2f</u>	+ 0.05847253 BTC	✓
186	2017-07-23 08:11:52	<u>5cee74e3f567033e4326a7</u> <u>3ddc4a19aa829cb08cf063</u> <u>e3236accd83e5ec3099e</u>	+ 0.05817754 BTC	✓
187	2017-07-22 13:12:20	<u>4fe4c7bb6d28aebf2fed47</u> <u>4e9dea5296eac3e276f0de</u> <u>21377dcce27630aa6cac</u>	+ 0.05679135 BTC	✓
188	2017-07-21 08:29:29	<u>073605b3fef699150e28f1</u> <u>45e27f025f2b72534dbd3e</u> <u>2a4179094b08c37687d9</u>	+ 0.05791609 BTC	✓
189	2017-07-20 07:56:40	<u>af85c73f048e0a61ca9bb3</u> <u>e41460f1bea1a6b1503d43</u> <u>a2c0993f374fcd6804a1</u>	+ 0.06926856 BTC	✓
190	2017-07-19 09:24:25	<u>84242766007b6c12c2a84d</u> <u>87adb1a25a5109a5ee49b5</u> <u>d82feb4a23631d6100ac</u>	+ 0.06735102 BTC	✓
191	2017-06-26 10:36:39	<u>0a74d847fa95abcfbe1db1</u> <u>6503ac5e239b92d990188f</u> <u>0ac72a497b0801b70351</u>	+ 0.00543000 BTC	✓
192	2017-06-17 07:48:24	<u>1f9cbdab5f642ba8566ddf</u> <u>943dc0fe6eb48f514a5c46</u> <u>e62a7aefaecde60b2bdf</u>	+ 0.03957000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-05-27 10:07:42	<u>2bd6ef9447108e236051d0</u> <u>06f22cd26968b792e1ee85</u> <u>629b6fdb84938deb9520</u>	- 0.15666666 BTC	✓
194	2017-05-27 04:06:14	<u>cd839621abd31d35b6cea7</u> <u>0a3f78d0dc2c92c6797700</u> <u>ebad27edb4987ea87494</u>	+ 0.15666666 BTC	✓

\* USD values displayed at the time of transaction

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