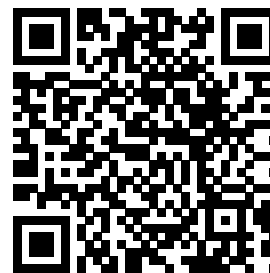


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NPF1SgUCjNZ5qwtcaLKcNabTPSakUdbKu</u>
TOTAL RECEIVED	3.91689500 BTC
	246,983.65 USD
TOTAL SEND	3.91689500 BTC
	246,983.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-15 14:02:53	<u>31a4c491eabbbbed6f2ebcf</u> <u>abb66874a5bc65fd107239</u> <u>a417a23ca5a0a313d32b</u>	- 0.00142560 BTC	
2	2018-06-15 13:31:08	<u>02ba0b0b5ce779ff77e4a6</u> <u>8c33b6e3c76e26f20dd76f</u> <u>377d2289a16218d202f3</u>	- 0.00156000 BTC	
3	2018-06-15 13:31:08	<u>721d94e727af937d13898b</u> <u>a99276f7cdf136c0ec2bd9</u> <u>f5dbf549d8df05b999cd</u>	- 0.00142560 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-15 13:26:21	<u>801aea8e25bfdd86b447af</u> <u>237a602533315512215e98</u> <u>d8ba58a9f2c698cef4e9</u>	- 0.00158400 BTC	✓
5	2018-06-15 13:26:21	<u>801aea8e25bfdd86b447af</u> <u>237a602533315512215e98</u> <u>d8ba58a9f2c698cef4e9</u>	- 0.00142560 BTC	✓
6	2018-06-15 13:26:21	<u>801aea8e25bfdd86b447af</u> <u>237a602533315512215e98</u> <u>d8ba58a9f2c698cef4e9</u>	- 0.00140000 BTC	✓
7	2018-06-15 13:18:03	<u>ee7299bcf5865376cf86e4</u> <u>dbf7d958567c8808068925</u> <u>19a6f8b9b06e7fd234f5</u>	- 0.00200000 BTC	✓
8	2018-06-15 13:02:59	<u>d6abc06942a2546b974bf2</u> <u>675e0dc031351a4585e269</u> <u>f5e4a5e2f65abfd9b0c6</u>	- 0.00279000 BTC	✓
9	2018-06-15 13:02:59	<u>d6abc06942a2546b974bf2</u> <u>675e0dc031351a4585e269</u> <u>f5e4a5e2f65abfd9b0c6</u>	- 0.00438292 BTC	✓
10	2018-06-15 13:02:59	<u>8f7c9696b0ac895a67997a</u> <u>68b1fade6f06a525132df5</u> <u>cd27e057dc62dcee5bce</u>	- 0.00394240 BTC	✓
11	2018-06-15 12:51:22	<u>a62806634c20c84df25486</u> <u>66c70c0a3c34693598da05</u> <u>780f5d160666098cd54c</u>	- 0.00517860 BTC	✓
12	2018-06-15 12:51:22	<u>a62806634c20c84df25486</u> <u>66c70c0a3c34693598da05</u> <u>780f5d160666098cd54c</u>	- 0.00469324 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-21 18:42:18	<u>1473c8ad790e25bddd6eac</u> <u>65834d195caa21fa357fc1</u> <u>975cdd23e408dc6ba35e</u>	- 0.00584820 BTC	✓
14	2018-04-21 14:39:07	<u>94f0ccfaefbe9a63511e35</u> <u>a82c018969a51ff3e875e8</u> <u>818b645f090a8f1f5bca</u>	- 0.00944225 BTC	✓
15	2018-04-21 14:39:07	<u>cdf280c7e9b936d051145e</u> <u>b245a35210130c77275c3d</u> <u>4ef394b389ff145efde5</u>	- 0.01439456 BTC	✓
16	2018-04-21 12:18:17	<u>22b885277bc8f6dc1faf4a</u> <u>4c3e33e5441033d2678014</u> <u>475cbc9fbb5a3e6231bc</u>	- 0.00939392 BTC	✓
17	2018-04-21 12:18:17	<u>22b885277bc8f6dc1faf4a</u> <u>4c3e33e5441033d2678014</u> <u>475cbc9fbb5a3e6231bc</u>	- 0.01299268 BTC	✓
18	2018-02-21 01:27:32	<u>46312684dc26a555066993</u> <u>ecd62df391d60d45b0b6d3</u> <u>dd15abaef4bda5c8138f</u>	+ 0.00939392 BTC	✓
19	2018-02-18 07:24:29	<u>414d697b405c51dbf48ba2</u> <u>605a2c2e9944fc68b05001</u> <u>5d4460c1cc47e229f464</u>	- 0.00162943 BTC	✓
20	2018-02-18 07:24:29	<u>414d697b405c51dbf48ba2</u> <u>605a2c2e9944fc68b05001</u> <u>5d4460c1cc47e229f464</u>	- 0.00170461 BTC	✓
21	2018-02-18 07:24:29	<u>4f0dce6d3945a0f68261e3</u> <u>07c166c2dd799968e8e227</u> <u>c0b6835a1efcb1ca7333</u>	- 0.00175579 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-01 22:19:00	<u>89f1f9b109cbfb92c23062</u> <u>de48252a083000c20b6890</u> <u>326b9fda9e82f47ceb19</u>	+ 0.00394240 BTC	✓
23	2018-01-24 19:18:30	<u>e896d8452a55dddfe538c</u> <u>d103115c2e790b64f62df1</u> <u>be2e3bea0691fa913a81</u>	+ 0.00944225 BTC	✓
24	2018-01-17 04:59:23	<u>c320ba8f51e59d6752524b</u> <u>ca86317cb048b21f2ce7da</u> <u>cf1dbc3eb3ded8a5adea</u>	+ 0.00517860 BTC	✓
25	2018-01-12 03:34:43	<u>06fa823531397933b241e8</u> <u>c3b32a16dafc3acc115f6c</u> <u>e5e399ed0325bd9b22a9</u>	+ 0.00438292 BTC	✓
26	2018-01-10 21:43:18	<u>75c63daed70e8cb7e75062</u> <u>cc998a424c629972456c5c</u> <u>2c3c183c2b4902cac76b</u>	+ 0.01299268 BTC	✓
27	2018-01-08 03:24:45	<u>2994f0f76c478905d657a2</u> <u>855d553963b1e2510d2609</u> <u>3f8d130a99176b99db88</u>	+ 0.00469324 BTC	✓
28	2018-01-06 02:17:56	<u>53b8b8499e92f6c696ee31</u> <u>87831444a39ef38da5f239</u> <u>90c938098af2b76dd92c</u>	+ 0.01439456 BTC	✓
29	2018-01-02 00:19:12	<u>268d950000a2fcacf445c7</u> <u>5475a0e081102cd4be6ce7</u> <u>470235dc0ff8fd8cc41c</u>	+ 0.00584820 BTC	✓
30	2017-12-14 06:41:51	<u>00ac9565d7ca3df237b874</u> <u>3f7b205424b22e5c080032</u> <u>3b0d2a6a5a752e7f3948</u>	+ 0.00156000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-14 06:41:51	<u>82036b349111ec7f7a735c7841c15049023855c24992b131a465b437f5b91ebd</u>	+ 0.00279000 BTC	✓
32	2017-12-14 03:03:50	<u>d23bf14f6ba107fb737a56090c3b51234c84cc3f32d20bf2033c6aadce204ef8</u>	+ 0.00200000 BTC	✓
33	2017-12-12 18:20:55	<u>08d7ad83684304aaf93d1a016cff24fdceb21da5e7fb92208b10af5393cd5007</u>	+ 0.00140000 BTC	✓
34	2017-12-05 22:14:10	<u>e520b4456dbd4d786b14037f5ab7d99555e3f820bbadc5b3b105edab9cb74970</u>	+ 0.00142560 BTC	✓
35	2017-12-05 22:14:10	<u>abf94019cf424c1a918507eed32cf0e7bedb92dfd1b3bb619268389e115bea29</u>	+ 0.00142560 BTC	✓
36	2017-12-05 22:05:20	<u>836d6edf6e1ea91f896bb4194215ace537ca7e00cba7bb3a916c90f92d532e27</u>	+ 0.00142560 BTC	✓
37	2017-12-05 21:40:38	<u>a87badae08185fc4b849bfd927571aebd284de94d1a70be38279398291ee0e80</u>	+ 0.00158400 BTC	✓
38	2017-12-03 15:23:16	<u>da0253cc4af0e823e3bd35da35cd9ec11828e0411ceb4b983502c8075f67a01f</u>	- 0.00475200 BTC	✓
39	2017-12-03 15:23:16	<u>77fd525b3d4daa63ee369397ad87e2ecca169c8bd0e1494bab8bef0b78309a68</u>	- 0.00586500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-03 15:23:16	<u>c873695c46fed283dc3310</u> <u>b63f951ec7c6c92693e0f7</u> <u>ec2ecc55000852086a31</u>	- 0.00316800 BTC	✓
41	2017-12-03 15:22:54	<u>eb5bd043b558499487f64a</u> <u>7b0f4717b61221b84f5544</u> <u>54e8693d23cee8ce698c</u>	- 0.00327403 BTC	✓
42	2017-12-03 15:22:54	<u>eb5bd043b558499487f64a</u> <u>7b0f4717b61221b84f5544</u> <u>54e8693d23cee8ce698c</u>	- 0.00563040 BTC	✓
43	2017-12-03 15:22:54	<u>eb5bd043b558499487f64a</u> <u>7b0f4717b61221b84f5544</u> <u>54e8693d23cee8ce698c</u>	- 0.00316800 BTC	✓
44	2017-12-03 15:22:54	<u>eb5bd043b558499487f64a</u> <u>7b0f4717b61221b84f5544</u> <u>54e8693d23cee8ce698c</u>	- 0.00312800 BTC	✓
45	2017-12-01 23:27:40	<u>ca33bebf447e59ac056585</u> <u>61cb738738c4aebec0a902</u> <u>8a3aff03bc2d64d93f9c</u>	+ 0.00316800 BTC	✓
46	2017-12-01 22:43:52	<u>14258c2e157d9cf12156db</u> <u>f5bce5f49f94f5b6e95cda</u> <u>1432afe18d0c1c588cd3</u>	+ 0.00316800 BTC	✓
47	2017-11-26 05:21:53	<u>d8ba26a4c58e9c2dc3be6e</u> <u>7e608c9fc9507363baec30</u> <u>d7a20bc71d4514f9e043</u>	+ 0.00475200 BTC	✓
48	2017-11-23 20:18:29	<u>42f5a14991d6bdbed350f1</u> <u>1a9572f7d8de1250674278</u> <u>21e2c7f69e273db76a46</u>	+ 0.00586500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-21 02:18:26	<u>586abc22faa63d008660f6d0b29773926143372b53d888961506dc7e42e3caca</u>	+ 0.00563040 BTC	✓
50	2017-11-17 01:22:15	<u>e1001e4ad74418874a9c4746e42f64fee714b208bdd692b427d65a15fc655240</u>	+ 0.00312800 BTC	✓
51	2017-11-08 15:39:02	<u>6f38baa8cf5ce59607b7c724e5571b051f3702cb6933695443a2aaa9780963c8</u>	+ 0.00175579 BTC	✓
52	2017-11-07 21:51:54	<u>8ed882a6cabd13acb4252a415f3c17b24e32495d6a6d8d794321e27a572acfca</u>	+ 0.00327403 BTC	✓
53	2017-11-07 14:14:30	<u>5ea9433b1cf438832ed0cbdf1a867e4a1987063c9b79b2242bd0778739b749cd</u>	- 0.00173430 BTC	✓
54	2017-11-07 14:14:30	<u>37d92c6c111b1240c8bdc86ec68f0ed4a87acf2c825c81e3eb161b33cf1aa659</u>	- 0.00180942 BTC	✓
55	2017-11-07 14:14:30	<u>f0d6a48ace25325255707cdb146da592ff2cbe38afb2b9bd4ad92eaa4cd405c6</u>	- 0.00175610 BTC	✓
56	2017-11-07 14:14:30	<u>8e6d9cc66b81aaacc7362179c62c4927af8e05b7a42e0dae09bc98cd0b91d5c5</u>	- 0.00344419 BTC	✓
57	2017-11-07 14:14:30	<u>90417540fad045722cb4a7bdec827b089ccd86274696bb6312c6d494a2fc7ca4</u>	- 0.00350756 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-07 14:14:23	<u>cea35d40967beb7d530ba8</u> <u>e502c2c2585dc615df5f57</u> <u>910f9366bc15a8f88332</u>	- 0.00356644 BTC	✓
59	2017-11-07 12:21:41	<u>d1970f6018ab94360c3c7c</u> <u>00a532adff51e1d1dabea6</u> <u>2ac73686c1e1e2be714b</u>	- 0.00174180 BTC	✓
60	2017-11-07 01:56:50	<u>33ba2c27acc12694abee61</u> <u>ff3f967a097bd99e26debb</u> <u>7d2e94548c71edcc39e4</u>	+ 0.00162943 BTC	✓
61	2017-11-06 20:39:04	<u>0402f66cc436e8f44e2aca</u> <u>a4ca770d653362ac174e36</u> <u>6c7eff8e7eec341e08d3</u>	+ 0.00170461 BTC	✓
62	2017-11-05 19:27:39	<u>bd89c9a001154f9d38f33a</u> <u>8518d29666ff05c7b20955</u> <u>9d8be3f8aa8b9bc45a8b</u>	+ 0.00344419 BTC	✓
63	2017-11-03 23:41:29	<u>15ecc64cede58e8400c6ec</u> <u>08f6d65174c86d1bbf5ede</u> <u>43db35f60e47be8e8f8e</u>	+ 0.00173430 BTC	✓
64	2017-11-03 03:10:06	<u>af20c3c0b8fbba25d200a5</u> <u>a10c1e90644ee951577bce</u> <u>0fbcad73249d97292bf3</u>	+ 0.00174180 BTC	✓
65	2017-11-01 22:42:50	<u>ed0e3ecba5ba92906d2a11</u> <u>cb6d870365ab2ae2f4d8df</u> <u>91958e9366615d8e0b3f</u>	+ 0.00350756 BTC	✓
66	2017-10-31 00:18:04	<u>c83f6be7dff817da1f81dd</u> <u>a82ef0b396c2b0be2dba62</u> <u>726fddb0e950c8651bd8</u>	+ 0.00175610 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-29 23:28:59	<u>5f53bba3ca2ff73f49a1c834634695ac1f8326ddc7ce025871ae08ba59d26633</u>	+ 0.00356644 BTC	✓
68	2017-10-29 03:41:30	<u>f4562b813c20b48ca643ff4b966a2c6377d848f67e2974faea8eafe26efa9f6f</u>	+ 0.00180942 BTC	✓
69	2017-08-19 12:36:10	<u>a4269db0c3617b1f1b66b34de53a9776e92c9f595ae51fa76e6798474f3e5027</u>	- 0.01124760 BTC	✓
70	2017-08-19 11:34:43	<u>2771a99de84353a9e5e744f62b4eda431a8c3c069b59406197fc9c8c3a64c74a</u>	- 0.07328466 BTC	✓
71	2017-08-04 06:04:56	<u>501f02969e85b59b5beb4e20c6af6344238aaef2f6a09d754a4bfb95d1a7d23c</u>	+ 0.07328466 BTC	✓
72	2017-08-04 02:26:49	<u>22f1745a9548fe8cce64cd529073eefc2e9832abde42d2387b16a7dfc0a5afd6</u>	+ 0.01124760 BTC	✓
73	2017-06-17 11:10:54	<u>a991288cac3d71112419d5b7047eb0a761df378279ac4fa1c11a02a5c2fabcf3</u>	- 0.03194176 BTC	✓
74	2017-05-28 19:29:27	<u>5831b46c4688e851b87dc804df3defee63357cecf0a73b14e58c0efedc68db77</u>	- 0.34756866 BTC	✓
75	2017-05-26 14:14:45	<u>49c4fdb09624ca88e6799c0953bfd9ca797e61fa06f86f4231ac48bb9a5a52a4</u>	+ 0.03194176 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-04 15:15:52	<u>743d6e64381f9b568169ee</u> <u>811cd48c8cded9baffe583</u> <u>dde0c0693f5a1f10015a</u>	+ 0.34756866 BTC	✓
77	2017-03-30 12:56:58	<u>670a7a8e8f98274d67fc08</u> <u>821662b083da1a81ac0331</u> <u>d67fca233dee2885e7ef</u>	- 0.60578065 BTC	✓
78	2017-03-20 02:52:53	<u>ecbcad4ecbc10bd6f55a21</u> <u>b15ba1d8598057603d598e</u> <u>f21912756c3e45fcf5fd</u>	+ 0.60578065 BTC	✓
79	2017-01-01 10:02:02	<u>c494290495863e104e84c6</u> <u>6b35259470e0dc0cf05b58</u> <u>94972ca1465938d24900</u>	- 0.17000000 BTC	✓
80	2016-12-26 07:22:00	<u>8626a8168e6cca43a89d01</u> <u>4f0834917026e4be225be3</u> <u>6bbf4ac2024c9c7e6bc7</u>	+ 0.17000000 BTC	✓
81	2016-12-18 11:58:33	<u>28e4b403231b47cc3e1abb</u> <u>4bb39565cdd8d7d94500f9</u> <u>36e13fd267e38fdce477</u>	- 0.17620182 BTC	✓
82	2016-12-17 09:01:39	<u>978fc1480ddb41b71b560f</u> <u>e70c63e33c20f0cb1b8d46</u> <u>643bf5afbc03fbbe98c1</u>	+ 0.17620182 BTC	✓
83	2016-12-03 16:45:06	<u>6e377b164e7f1531c9bf93</u> <u>ef5290ed6cfc10ffc25dc2</u> <u>43bfafbcad20e2ea793f</u>	- 0.05089481 BTC	✓
84	2016-12-03 16:45:06	<u>7727e74009bbb0ba0ac854</u> <u>bc8e7467e1638bca2ab0b8</u> <u>65f8beaa9806a1d23e4e</u>	- 0.05089481 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-12-03 14:08:35	<u>8c307282052c08b6f51466</u> <u>fa50a29b60cf9fefc5a696</u> <u>776cb18483865eb82ffa</u>	- 0.05089481 BTC	✓
86	2016-12-02 09:14:02	<u>9a0fe40b8dd20d071fbea4</u> <u>8a463a69a7f33a66cb2188</u> <u>c50871c9b7304e633392</u>	+ 0.05089481 BTC	✓
87	2016-12-02 09:14:02	<u>9a0fe40b8dd20d071fbea4</u> <u>8a463a69a7f33a66cb2188</u> <u>c50871c9b7304e633392</u>	+ 0.05089481 BTC	✓
88	2016-12-02 09:14:02	<u>9a0fe40b8dd20d071fbea4</u> <u>8a463a69a7f33a66cb2188</u> <u>c50871c9b7304e633392</u>	+ 0.05089481 BTC	✓
89	2016-11-12 18:07:00	<u>5088f303bb1c36ae52c08e</u> <u>e7419afe9342ec23dda9ba</u> <u>70f2ee504adb49bc1cbc</u>	- 0.05428779 BTC	✓
90	2016-11-12 17:25:46	<u>7515feaae911f654488deb</u> <u>f09ca0b25d48059ed38ec5</u> <u>278ebe03cb7e7b1a739f</u>	- 0.05428779 BTC	✓
91	2016-11-12 17:25:46	<u>5eb03a98e8de613fd92f84</u> <u>ee0ff188b0d1d910448ce5</u> <u>3f0868d33b0bbb5a1e38</u>	- 0.05428779 BTC	✓
92	2016-11-06 12:43:16	<u>cd0c3939abfa7d8b8e9186</u> <u>f771af73fade2114766c30</u> <u>74d3771ee94f377a1056</u>	+ 0.05428779 BTC	✓
93	2016-11-06 12:43:16	<u>cd0c3939abfa7d8b8e9186</u> <u>f771af73fade2114766c30</u> <u>74d3771ee94f377a1056</u>	+ 0.05428779 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-11-06 12:43:16	<u>cd0c3939abfa7d8b8e9186</u> <u>f771af73fade2114766c30</u> <u>74d3771ee94f377a1056</u>	+ 0.05428779 BTC	✓
95	2016-10-22 16:03:08	<u>b68c7f706e33842f2a1c0e</u> <u>949e7ffd8a03e9378bbcc9</u> <u>0eb1b3c0089979cb4e74</u>	- 0.05089481 BTC	✓
96	2016-10-22 14:41:07	<u>8910f982b2bd57d9c7d9dc</u> <u>6e90f10ed44a6780e96796</u> <u>49a920475999286827c2</u>	- 0.05089481 BTC	✓
97	2016-10-22 14:30:31	<u>c8007dfc4ef52a8e55d220</u> <u>1490d2eb7329e664115bb1</u> <u>614ca6c4b1aa8ec48d16</u>	- 0.05089481 BTC	✓
98	2016-10-21 09:39:47	<u>99bbb43b89c6b5421bd42d</u> <u>0dd2a844961b07a08cb73d</u> <u>6aaea2f25bf6a5accb32</u>	+ 0.05089481 BTC	✓
99	2016-10-21 09:39:47	<u>99bbb43b89c6b5421bd42d</u> <u>0dd2a844961b07a08cb73d</u> <u>6aaea2f25bf6a5accb32</u>	+ 0.05089481 BTC	✓
100	2016-10-21 09:39:47	<u>99bbb43b89c6b5421bd42d</u> <u>0dd2a844961b07a08cb73d</u> <u>6aaea2f25bf6a5accb32</u>	+ 0.05089481 BTC	✓
101	2016-10-09 04:13:13	<u>5bde1d8747a2d0d06cd3e7</u> <u>71cba66a9ab6fe8e384501</u> <u>1c1991ff8cf1c64ae23d</u>	- 0.05089481 BTC	✓
102	2016-10-09 04:01:00	<u>6c431acda5273310516a74</u> <u>ee353f9a733dba14c4c9c6</u> <u>a7c21b44bae6e8d84fc1</u>	- 0.05089481 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-10-09 04:01:00	<u>6c431acda5273310516a74ee353f9a733dba14c4c9c6a7c21b44bae6e8d84fc1</u>	- 0.05089481 BTC	✓
104	2016-10-06 18:33:58	<u>26d5eebdf60525ad5f621ec87f113af15ce159ba1f5ee938fc5f23ed4b63cf12</u>	+ 0.05089481 BTC	✓
105	2016-10-06 18:33:58	<u>26d5eebdf60525ad5f621ec87f113af15ce159ba1f5ee938fc5f23ed4b63cf12</u>	+ 0.05089481 BTC	✓
106	2016-10-06 18:33:58	<u>26d5eebdf60525ad5f621ec87f113af15ce159ba1f5ee938fc5f23ed4b63cf12</u>	+ 0.05089481 BTC	✓
107	2016-10-01 19:18:21	<u>3d0f50190c38e7bf1de907bea7a915bd2accc6307a45dd4563146da9f3be90f9</u>	- 0.05089481 BTC	✓
108	2016-10-01 19:18:21	<u>77fb213d03defe53f8f1b6fa2a0549a8670f49ac17ea39ab719226cfabb16f0b</u>	- 0.05089481 BTC	✓
109	2016-10-01 19:18:21	<u>e7a2daa80fd2eb87a4b4c80bca7a75781e75cb555bc604fcc586d99cb37187ad</u>	- 0.05089481 BTC	✓
110	2016-09-21 03:05:09	<u>ddfa7b8f4f96b221acbc94be325bb2eee8ed39e3f78f706a82b314d462982faf</u>	+ 0.05089481 BTC	✓
111	2016-09-21 03:05:09	<u>ddfa7b8f4f96b221acbc94be325bb2eee8ed39e3f78f706a82b314d462982faf</u>	+ 0.05089481 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-09-21 03:05:09	<u>ddfa7b8f4f96b221acbc94</u> <u>be325bb2eee8ed39e3f78f</u> <u>706a82b314d462982faf</u>	+ 0.05089481 BTC	✓
113	2016-09-10 09:32:50	<u>abaf7c3f86ff27e88f4796</u> <u>c3d8e87df00e25faae0c7d</u> <u>14a838cf95243d7f9364</u>	- 0.05428779 BTC	✓
114	2016-09-10 09:32:50	<u>abaf7c3f86ff27e88f4796</u> <u>c3d8e87df00e25faae0c7d</u> <u>14a838cf95243d7f9364</u>	- 0.05428779 BTC	✓
115	2016-09-10 09:32:50	<u>abaf7c3f86ff27e88f4796</u> <u>c3d8e87df00e25faae0c7d</u> <u>14a838cf95243d7f9364</u>	- 0.05428779 BTC	✓
116	2016-09-06 02:24:12	<u>9242b8dbe7a4e5295e3753</u> <u>cc4d548f9cd154b56705ca</u> <u>0af77b396ebce6a0a73e</u>	+ 0.05428779 BTC	✓
117	2016-09-06 02:24:12	<u>9242b8dbe7a4e5295e3753</u> <u>cc4d548f9cd154b56705ca</u> <u>0af77b396ebce6a0a73e</u>	+ 0.05428779 BTC	✓
118	2016-09-06 02:24:12	<u>9242b8dbe7a4e5295e3753</u> <u>cc4d548f9cd154b56705ca</u> <u>0af77b396ebce6a0a73e</u>	+ 0.05428779 BTC	✓
119	2016-08-21 07:07:30	<u>3b03f27bb608e5a54787bc</u> <u>e1d6935d7378c63da255cb</u> <u>9e8e528bebfc70097917</u>	- 0.05089481 BTC	✓
120	2016-08-21 07:07:30	<u>3b03f27bb608e5a54787bc</u> <u>e1d6935d7378c63da255cb</u> <u>9e8e528bebfc70097917</u>	- 0.05089481 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-08-21 07:07:30	<u>3b03f27bb608e5a54787bc</u> <u>e1d6935d7378c63da255cb</u> <u>9e8e528bebfc70097917</u>	- 0.05089481 BTC	✓
122	2016-08-21 03:27:53	<u>e8490a3700b6967661218b</u> <u>b4c9ab33c2079a8b904157</u> <u>0baa7327d859dee6b360</u>	+ 0.05089481 BTC	✓
123	2016-08-21 03:27:53	<u>e8490a3700b6967661218b</u> <u>b4c9ab33c2079a8b904157</u> <u>0baa7327d859dee6b360</u>	+ 0.05089481 BTC	✓
124	2016-08-21 03:27:53	<u>e8490a3700b6967661218b</u> <u>b4c9ab33c2079a8b904157</u> <u>0baa7327d859dee6b360</u>	+ 0.05089481 BTC	✓
125	2016-08-14 11:41:25	<u>b8cfd6fc6ffb12c199b0b8</u> <u>ac4c5ce2f017ad07c1be6b</u> <u>0819e6219de95d56fbd2</u>	- 0.04750182 BTC	✓
126	2016-08-14 11:01:59	<u>20a4fe179f79c888e12077</u> <u>24dd704f9e77c2edd65850</u> <u>43c0cd9f7983029df4e1</u>	- 0.05308140 BTC	✓
127	2016-08-14 11:01:59	<u>a6b14d419b7cbc10a40293</u> <u>e4f7465446354da9392339</u> <u>90b67db201c01080afb2</u>	- 0.05089481 BTC	✓
128	2016-08-14 11:01:59	<u>a6b14d419b7cbc10a40293</u> <u>e4f7465446354da9392339</u> <u>90b67db201c01080afb2</u>	- 0.05089481 BTC	✓
129	2016-08-14 11:01:59	<u>e76dc5d0de790fccd9b49d</u> <u>f9e051db715c701ae4ee6d</u> <u>45de260b75b89329136e</u>	- 0.05428779 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-08-14 11:01:59	<u>bc3e1ace94fed65f6d3466</u> <u>7a9e2bbb9c2a81478fb03a</u> <u>8120706bb5502e0b4335</u>	- 0.04750182 BTC	✓
131	2016-08-14 11:01:59	<u>7335afe099bc024b1689a1</u> <u>e215cdcb85cc3cfa718cc6</u> <u>8d0a5cebdabf1945b52f</u>	- 0.05089481 BTC	✓
132	2016-08-14 11:01:59	<u>4b7f003950963a47f7fe41</u> <u>b394ef9d1b44dca9c81c65</u> <u>b2200fbe955c7db0209c</u>	- 0.05089481 BTC	✓
133	2016-08-14 11:01:59	<u>4b7f003950963a47f7fe41</u> <u>b394ef9d1b44dca9c81c65</u> <u>b2200fbe955c7db0209c</u>	- 0.05089481 BTC	✓
134	2016-08-13 12:00:21	<u>959cc38b3be4305cb94363</u> <u>fc4fc73819005509832f26</u> <u>e7ea4d7873ac842636f6</u>	- 0.10148140 BTC	✓
135	2016-08-13 11:32:05	<u>c98e6392d993e9c72a5f69</u> <u>aa23825f2e786378e9dc04</u> <u>946e2e0468ce654f03c3</u>	- 0.13052140 BTC	✓
136	2016-08-13 11:32:05	<u>616777e04dc7b102f7cbaa</u> <u>63322cb43998143e748eba</u> <u>23274f948a8715ebd3b0</u>	- 0.13571949 BTC	✓
137	2016-08-06 03:59:13	<u>1a375c3251c95bd8d138a4</u> <u>aee57204e6c198a214c1d5</u> <u>80ad9bfff72d05093d033</u>	+ 0.13052140 BTC	✓
138	2016-08-06 03:59:13	<u>1a375c3251c95bd8d138a4</u> <u>aee57204e6c198a214c1d5</u> <u>80ad9bfff72d05093d033</u>	+ 0.10148140 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2016-08-06 03:59:13	<u>1a375c3251c95bd8d138a4 aee57204e6c198a214c1d5 80ad9bfff72d05093d033</u>	+ 0.05308140 BTC	✓
140	2016-07-21 01:57:56	<u>47123c1574eb8db803c452 d6f75e44b56bc38a26d2cd 7422fdb724c3e3985d62</u>	+ 0.05089481 BTC	✓
141	2016-07-21 01:57:56	<u>47123c1574eb8db803c452 d6f75e44b56bc38a26d2cd 7422fdb724c3e3985d62</u>	+ 0.05089481 BTC	✓
142	2016-07-21 01:57:56	<u>47123c1574eb8db803c452 d6f75e44b56bc38a26d2cd 7422fdb724c3e3985d62</u>	+ 0.05089481 BTC	✓
143	2016-07-05 22:39:27	<u>5d9f7e03e3211a70949e38 3e1e025bf73b3b04bd21dc 88d6c0d46bd2a6c7aa88</u>	+ 0.13571949 BTC	✓
144	2016-07-05 22:39:27	<u>5d9f7e03e3211a70949e38 3e1e025bf73b3b04bd21dc 88d6c0d46bd2a6c7aa88</u>	+ 0.04750182 BTC	✓
145	2016-07-05 22:39:27	<u>5d9f7e03e3211a70949e38 3e1e025bf73b3b04bd21dc 88d6c0d46bd2a6c7aa88</u>	+ 0.04750182 BTC	✓
146	2016-06-21 00:31:41	<u>2be4437088635c3d7c57ec 88bf40903647cc4ac4c860 c4e9a75a99e96a25d53f</u>	+ 0.05089481 BTC	✓
147	2016-06-21 00:31:41	<u>2be4437088635c3d7c57ec 88bf40903647cc4ac4c860 c4e9a75a99e96a25d53f</u>	+ 0.05089481 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-06-19 03:56:50	<u>170e83c89a9f8c610f511e</u> <u>e81667bc118fb13b40ca68</u> <u>f56b1632d1823a146a94</u>	- 0.18298779 BTC	✓
149	2016-06-06 01:24:00	<u>fa74d7ea250d7d6769fc4d</u> <u>c94e445b2b493a6ae78a46</u> <u>c0c0d29307d37560531b</u>	+ 0.18298779 BTC	✓
150	2016-06-06 01:24:00	<u>fa74d7ea250d7d6769fc4d</u> <u>c94e445b2b493a6ae78a46</u> <u>c0c0d29307d37560531b</u>	+ 0.05428779 BTC	✓
151	2016-05-22 00:15:52	<u>f3ceeb41914226f6545dd9</u> <u>ca1f9b8986d3a1bd673eca</u> <u>768b6530fde0e93719cc</u>	- 0.13432468 BTC	✓
152	2016-05-21 11:50:17	<u>1134b6481697ef56ec9a28</u> <u>0edb5a2a38014e5ae5dcb8</u> <u>c5f1a5a1c3f15855df83</u>	- 0.13432468 BTC	✓
153	2016-05-21 00:49:02	<u>53f87b7a39e21b51cae6ec</u> <u>e139850ca1af0fd2a9cc90</u> <u>2dab7b9f37744b6ad5a4</u>	+ 0.13432468 BTC	✓
154	2016-05-21 00:49:02	<u>53f87b7a39e21b51cae6ec</u> <u>e139850ca1af0fd2a9cc90</u> <u>2dab7b9f37744b6ad5a4</u>	+ 0.13432468 BTC	✓

\* USD values displayed at the time of transaction

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