

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NhPwjzzyDpL9VeMogHqnzZuuxzYrDBqsK</u>
TOTAL RECEIVED	192.07886050 BTC
	12,146,296.90 USD
TOTAL SEND	192.07886050 BTC
	12,146,296.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-19 10:39:23	<u>c2fa3007acea2be4d36e41</u> <u>8aa86563ebac8b9af96a66</u> <u>a16b17c9cfa4d16256aa</u>	- 0.14176700 BTC	
2	2019-01-19 09:39:07	<u>afa6126e8b98001023a7b9</u> <u>8979424bd27da2cf550811</u> <u>b230b54294c37f6ec3fa</u>	+ 0.14176700 BTC	
3	2019-01-07 23:41:32	<u>edce0c80b7b128f169bbf1</u> <u>3fd6e9df2d51510b39e468</u> <u>8d6a6fc16b1388f6b0a7</u>	- 0.72752223 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-07 22:56:05	<u>c6f0c7157c263402a1769c</u> <u>f5b85c0cf1f696305a02ad</u> <u>ddda9b95041b205e4d88</u>	+ 0.72752223 BTC	✓
5	2019-01-07 12:17:49	<u>c6116e34a430f36e8595fc</u> <u>209fda7aec8b9d618b95f9</u> <u>b458626e93925acb7a4b</u>	- 1.62072780 BTC	✓
6	2019-01-07 04:45:42	<u>2b15d8ba1b19246b2c7ffe</u> <u>c4d4303e6e01e181e5f849</u> <u>dfd3a8708fab42dcdd14</u>	- 2.49138250 BTC	✓
7	2019-01-06 18:30:30	<u>04451e552d685b08d82308</u> <u>0580d9d8a81036a9c3ad18</u> <u>8ee1769306a00d50eb44</u>	- 0.70107618 BTC	✓
8	2019-01-06 17:06:14	<u>30502fc7b12bb806ab6980</u> <u>40b7be545ccadc1a26fae3</u> <u>70e89c867275741aad80</u>	- 0.42992738 BTC	✓
9	2019-01-06 16:56:32	<u>dd783139aa195753097b66</u> <u>7666492f837e64e5660e7d</u> <u>abc64441f596b2cdfffe</u>	+ 0.70107618 BTC	✓
10	2019-01-06 16:18:40	<u>05ba48f612e355ec6101fb</u> <u>300ec476bd21cea5bd5476</u> <u>ab6def728a0d74eb5d8a</u>	+ 0.42992738 BTC	✓
11	2019-01-06 16:18:40	<u>551a5b5e0c0b4ff2568086</u> <u>1df79e55910decc6b6e065</u> <u>8c06559d2e09a361fb60</u>	+ 1.62072780 BTC	✓
12	2019-01-06 16:18:40	<u>de19b3461cf9e65e31fa87</u> <u>060f79ac42571e44f440db</u> <u>430a41077889a615a8ec</u>	+ 2.49138250 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-20 12:27:09	<u>9e7be8614980906bbca5dd</u> <u>79e034ee91fc0d6a8976eb</u> <u>2ab3fe14d59aba56bb20</u>	- 7.81208965 BTC	✓
14	2018-04-20 12:27:09	<u>9e7be8614980906bbca5dd</u> <u>79e034ee91fc0d6a8976eb</u> <u>2ab3fe14d59aba56bb20</u>	- 7.06615008 BTC	✓
15	2018-04-20 10:52:42	<u>b6f92d50c9f7f981b3eb65</u> <u>2630cc9abde41c12275eb0</u> <u>795fc9ef22c1a53efe06</u>	+ 7.81208965 BTC	✓
16	2018-04-20 10:52:42	<u>f01fee8ccea75d5f6a1bff</u> <u>13a136acd9586203e31c64</u> <u>795d7592f853fc508058</u>	+ 7.06615008 BTC	✓
17	2018-03-18 18:23:50	<u>612c50f06cc26c363165e4</u> <u>118c0ad84f87c252cc6c42</u> <u>f8ed2f6c5f8ad4f410ed</u>	- 3.84651134 BTC	✓
18	2018-03-18 18:08:33	<u>aadaa3e734a52015a25a85</u> <u>0abc4d07ec0bccab750376</u> <u>70454b01fd492b298dc0</u>	+ 3.84651134 BTC	✓
19	2018-03-18 03:17:10	<u>682afbe53cbe2a6f7822f5</u> <u>82fadb8d347398891532ef</u> <u>08f89c16e6d19a65c022</u>	- 2.92949177 BTC	✓
20	2018-03-18 01:18:30	<u>178977dbf9798df354f1b7</u> <u>66c25cc73c1724d166398e</u> <u>5f49a632e9a7f0b5a755</u>	+ 2.92949177 BTC	✓
21	2018-03-16 02:15:59	<u>aa693a47c90b82106a4089</u> <u>6b99c1c1200a9451299c78</u> <u>06fb26bda989e6755472</u>	- 1.39435654 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-16 00:47:50	<u>e29835a54e4c93372bbe43850514734263bdd7fd51a58a485d0633bf8f0d72ee</u>	- 1.35012264 BTC	✓
23	2018-03-16 00:13:26	<u>320e5b354d25f2af55e5684e23ed15724393e62caddb21831ca54a92ad5132b0</u>	+ 1.35012264 BTC	✓
24	2018-03-16 00:13:26	<u>b0732b9fff806269b28884727b4993eb37ec090fb74d2a68c918a353eb9c3bfd</u>	+ 1.39435654 BTC	✓
25	2018-03-16 00:13:26	<u>a9a8b8efbe92d876bccdba717cc51ed6aae0213d61d4990e83ab89cd3c9199b7</u>	- 0.87826051 BTC	✓
26	2018-03-15 23:25:44	<u>74c8dcdcee722f930af92f7139ec273c783a4b04731bf099b7dea23fed958cec</u>	+ 0.87826051 BTC	✓
27	2018-03-15 04:03:19	<u>a85f55a9b369d92f41316477faee4bc4ff80c50142085a1687a5b02900736736</u>	- 0.76856749 BTC	✓
28	2018-03-15 02:43:18	<u>197ea3648968da70879448c861f6f8a099f363d4b3cfc21ef240cdc4083a34062</u>	+ 0.76856749 BTC	✓
29	2018-03-13 17:57:43	<u>0f30ceb567cb758b82ed4527e9bd8259f1490642dd9cdfd51324b76786784013</u>	- 1.44781304 BTC	✓
30	2018-03-13 16:57:19	<u>97a799dceb91995c8fe0c139c1ed3c1fa3eb629bb3995bae2cc60e79693d867b</u>	+ 1.44781304 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-13 13:19:11	<u>847b304ec3314fdce290af</u> <u>14b0f0ec5be499b6689a92</u> <u>81481c6119027ee26fe2</u>	- 0.83241447 BTC	✓
32	2018-03-13 12:29:22	<u>746333af31f5f23a5927b0</u> <u>df7c508298050331aef588</u> <u>a0579b6af22d0166b280</u>	+ 0.83241447 BTC	✓
33	2018-03-12 11:03:13	<u>720c2edcb7823dad7cf89f</u> <u>aef7af4e95bcd4802ea351</u> <u>18b28b2911252cfa2c7d</u>	- 0.83729323 BTC	✓
34	2018-03-12 10:44:57	<u>fb05ec2ad7f348b53ec419</u> <u>518a68f5d095010824443a</u> <u>01d1ba250b2c62e4f61e</u>	+ 0.83729323 BTC	✓
35	2018-03-12 10:44:57	<u>23e4c6a346898fd7acbf4d</u> <u>ae8f1383925507fd893af3</u> <u>f1ee7b139bbfde5ec808</u>	- 1.50069900 BTC	✓
36	2018-03-12 10:13:00	<u>692139e357ea2ae3031970</u> <u>11f70275d4ef278076075e</u> <u>62ba6f088c9eb1b9da58</u>	+ 1.50069900 BTC	✓
37	2018-03-10 20:49:54	<u>342bb1d52b950ad1aafb01</u> <u>02252aefe13513cd242221</u> <u>f010bb778ce852d9fa8b</u>	- 0.69607649 BTC	✓
38	2018-03-10 20:25:06	<u>9f13fba0547f864e6d66af</u> <u>657f1d4d354f7784e2caa7</u> <u>201ebe3f779513bc6a02</u>	+ 0.69607649 BTC	✓
39	2018-03-10 07:51:07	<u>a37b920aedfeb363e20c02</u> <u>ce5fb409e7b318ef5d1b72</u> <u>6ab40d9ad348f5679ee1</u>	- 0.76515662 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-10 07:51:07	<u>a37b920aedfeb363e20c02</u> <u>ce5fb409e7b318ef5d1b72</u> <u>6ab40d9ad348f5679ee1</u>	- 0.70225730 BTC	✓
41	2018-03-10 07:13:54	<u>9367a769322fd1974dde5b</u> <u>7e537e95ac067794385f03</u> <u>3970ad1a93c48290a499</u>	+ 0.70225730 BTC	✓
42	2018-03-10 07:12:45	<u>2b088ae37c0b535af2d22c</u> <u>d246a85149627f49155f70</u> <u>c65423a99405f92216d8</u>	+ 0.76515662 BTC	✓
43	2018-03-10 04:22:32	<u>2a109b55bb06229e270b63</u> <u>3b2735be793396030519be</u> <u>9e7b110993e4b75ae83f</u>	- 0.66970061 BTC	✓
44	2018-03-10 03:31:12	<u>ed0bd76e8acbc5f8371a58</u> <u>efc42e64c05369cfba6dbc</u> <u>da5a09fda0c7f6c684f3</u>	+ 0.66970061 BTC	✓
45	2018-03-09 03:58:00	<u>c13db0083c29926bf83a3c</u> <u>580dcce77c74e08a3204f3</u> <u>c4fbbc7e60898312926d</u>	- 1.14991699 BTC	✓
46	2018-03-09 03:29:48	<u>bf0bf9b093562c307dc692</u> <u>165f230d5cee327c1cf32b</u> <u>a1562f20cd451ef55e8d</u>	- 0.73500112 BTC	✓
47	2018-03-09 03:21:54	<u>aa3bda62c4cf85b1c336d7</u> <u>36e095ab24c592034227ea</u> <u>c230c6e36785ca2802a8</u>	+ 1.14991699 BTC	✓
48	2018-03-09 02:44:18	<u>4474f9bc930dbbc41175b5</u> <u>a5acb8602046369b13f67e</u> <u>5ef06a157c2cee5315fd</u>	+ 0.73500112 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-08 23:18:44	<u>ea9ebd9452cc0f74858948</u> <u>d5713893efdf347d22d364</u> <u>b883fd593daaae9cd462</u>	- 0.98997101 BTC	✓
50	2018-03-08 22:48:19	<u>9f8a81b0eef5831dfd00cb</u> <u>61d022ac27060b4e2eecf2</u> <u>9b97c7b64122f9d25ae1</u>	+ 0.98997101 BTC	✓
51	2018-03-06 18:36:55	<u>d3f374cc8e54c22b9c3f73</u> <u>5fb509c4df8ed42e5f5bf0</u> <u>51519d68cc040a19a108</u>	- 5.31075537 BTC	✓
52	2018-03-06 16:14:10	<u>7ddb9de32a29d36eee12b</u> <u>be2f9f7ea06e364849d6f5</u> <u>f068d535b5acce436f45</u>	- 7.65563718 BTC	✓
53	2018-03-06 15:25:21	<u>3a3ae27789e2cf9088cb1e</u> <u>193fd9d75a509a839405f4</u> <u>eac10761a343c448039d</u>	+ 5.31075537 BTC	✓
54	2018-03-06 15:23:32	<u>d83df8ec1633fcd0d6f414</u> <u>173a914bf3adedf36f6c78</u> <u>ddb4d783e0a7eb390918</u>	+ 7.65563718 BTC	✓
55	2018-03-01 04:59:43	<u>7b4d35ba3ee68b518c0e45</u> <u>586677693be6f4502ee9ef</u> <u>bfa3af2bf087a47e27a8</u>	- 0.91868452 BTC	✓
56	2018-03-01 03:59:27	<u>723b721fa8ba03a8530757</u> <u>d3318d92124aa9ee9f0078</u> <u>e0145c7dbd25c761ef49</u>	+ 0.91868452 BTC	✓
57	2018-02-28 17:59:58	<u>1a5aa65582d73441b2c040</u> <u>b3b6eb9cf1d12b843954fa</u> <u>026d565698a9c503ee79</u>	- 0.99050487 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-28 17:45:23	<u>d1476ea32c1908b5ad5a76</u> <u>a5993e73ac7a9565553382</u> <u>6dea048ac5654fe74523</u>	+ 0.99050487 BTC	✓
59	2018-02-27 18:09:46	<u>a5a5c25c4629ff922d0ffe</u> <u>142ecfc99501dac99a16cd</u> <u>3a52c9380d24100a0a73</u>	- 2.35750000 BTC	✓
60	2018-02-27 16:07:23	<u>79b8a3b46ba212814138bd</u> <u>c89666adb8b61cfbcea856</u> <u>c83e6a964507b5df6b9a</u>	+ 2.35750000 BTC	✓
61	2018-02-26 09:48:17	<u>522bf1179cb5bc01cdba3d</u> <u>4db9bf616fc12ddaa21431</u> <u>95946c74be8cb3497216</u>	- 1.05275377 BTC	✓
62	2018-02-26 09:35:06	<u>39f78b95ffb3ef7890fad5</u> <u>ae88bfaae0a44924b55257</u> <u>60a2cb2581d83abbe64d</u>	+ 1.05275377 BTC	✓
63	2018-02-25 22:11:50	<u>d52d68202e1cc857fce6e1</u> <u>7894e02dcdb5de70860dfe</u> <u>0540a372706d17d8fdaf</u>	- 0.72320860 BTC	✓
64	2018-02-25 21:01:58	<u>b8536d708f6e1e7edcaba1</u> <u>c74b6418a193e061b92e88</u> <u>d7bfbec5e9d12dd7271d</u>	+ 0.72320860 BTC	✓
65	2018-02-24 21:34:59	<u>eb487865c5f05dcfde7329</u> <u>fab144a569788259e081a4</u> <u>8eceeaa26a16d28ad874b</u>	- 1.10451785 BTC	✓
66	2018-02-24 21:14:30	<u>ab36f1708d133929a01cca</u> <u>e2b9f7fadcb0fdc17ce677</u> <u>e574fdcd6580abcdfed9</u>	+ 1.10451785 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-24 01:58:25	<u>dc727c3e57041e9a5c2655</u> <u>cd675d3132f92fcd8ef428</u> <u>f89e6ca8669ba6ea0dc5</u>	- 0.88238689 BTC	✓
68	2018-02-23 23:49:32	<u>0819bd2fd00dad48c9b713</u> <u>954a8500945b8963c852c3</u> <u>bc40840188742ed984db</u>	+ 0.88238689 BTC	✓
69	2018-02-20 21:21:51	<u>45f14b1592c084eae40f8f</u> <u>cf5cce4d215319793409fb</u> <u>15100cceeef77db6018c3</u>	- 2.01161505 BTC	✓
70	2018-02-20 20:19:28	<u>12d54722df3c2104af8ac3</u> <u>8f37b1e8094e1a0c07eaa1</u> <u>d2d0f56f574978994f19</u>	+ 2.01161505 BTC	✓
71	2018-02-20 12:08:00	<u>d37361526644ba9d72b39f</u> <u>90a56dbfbf909444825946</u> <u>ae441ba436469efef2f2</u>	- 1.75584874 BTC	✓
72	2018-02-20 10:36:33	<u>5d16a773ed4f316bea1b21</u> <u>888000deffd28236e65186</u> <u>9134dc174f3ac49da1b1</u>	+ 1.75584874 BTC	✓
73	2018-02-19 16:24:11	<u>b67409bc1435a14ad92a47</u> <u>628fb615b3436a91293689</u> <u>475949ac2a715fb076a5</u>	- 1.80000000 BTC	✓
74	2018-02-19 15:31:57	<u>167bb317d082cc64964bbf</u> <u>ff8ff05a51cd1dd8fad5fa</u> <u>253d432755eca293023e</u>	+ 1.80000000 BTC	✓
75	2018-02-13 13:15:37	<u>13b41433a04e9ba5850f49</u> <u>71a85da180c51f51cbf070</u> <u>661250681b2296468c20</u>	- 2.89950000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-13 12:01:03	<u>fe25638ecd28d5787dc15e</u> <u>19d9a45224952ff0083432</u> <u>e6688caea735e24e070a</u>	+ 2.89950000 BTC	✓
77	2018-02-12 19:35:06	<u>e42ab6dc79b1014d6e8716</u> <u>7992a5089f8ed3b26bf3b9</u> <u>163e23738e56374a8886</u>	- 4.34172478 BTC	✓
78	2018-02-12 15:40:48	<u>ba5c2ee6ea059f02e9eefd</u> <u>97067066c4654ac5f91287</u> <u>44ad3132b5ba0a2783fd</u>	+ 4.34172478 BTC	✓
79	2018-02-05 21:16:26	<u>e65ddb1f6629caefc96359</u> <u>ee740929c2d459f40d07dd</u> <u>7d3fca82cc4165d4f570</u>	- 0.90497818 BTC	✓
80	2018-02-05 21:03:00	<u>9f240127d2df14e59a5b24</u> <u>e6eba393134e705fd9e250</u> <u>86037c961888afdac583</u>	+ 0.90497818 BTC	✓
81	2018-01-24 19:50:31	<u>7f5b625e09f4dafbad4d6e</u> <u>9223c1e058720e17e5c321</u> <u>0d564279a4143ae17879</u>	- 2.00100000 BTC	✓
82	2018-01-24 19:26:15	<u>52c4fb78867df34be61159</u> <u>6de387b13380b437da6f8a</u> <u>0c07b501f6f866522aa5</u>	+ 2.00100000 BTC	✓
83	2018-01-12 18:33:55	<u>cd1b027242cf8b6be95d03</u> <u>4d6dbb557de090ed3f15bf</u> <u>5427dd82d417c2d7ea83</u>	- 1.00000000 BTC	✓
84	2018-01-12 17:49:29	<u>71df7f50fe1753cdd22aab</u> <u>0c39c2cf014d5033649b82</u> <u>a5832167eb1c4a0f78a9</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-12 17:49:29	<u>c2865ae6a47a5f19e93948</u> <u>7b14dd10f98279b9cc84b2</u> <u>02438cd98eea1bd69920</u>	- 2.00000000 BTC	✓
86	2018-01-12 17:32:31	<u>b933c057c3d15cfcdbd9c5</u> <u>5ec942442b10375057aaaa</u> <u>20bb627e3574060abf9f</u>	+ 2.00000000 BTC	✓
87	2018-01-10 22:48:50	<u>b8475d156ea16f379f8220</u> <u>772c24468111e11c92dc98</u> <u>a276bc43b7b66a9cf36c</u>	- 1.00000000 BTC	✓
88	2018-01-10 21:58:27	<u>429ebc523086e3c505c5c1</u> <u>6150b7af926b71a196de1a</u> <u>2c6a460132b39c9e9881</u>	+ 1.00000000 BTC	✓
89	2018-01-10 11:08:34	<u>766b688d6caf5b5d694804</u> <u>c66e111e85e48e9b3acd4a</u> <u>93b1490f8c4934af194d</u>	- 3.89800000 BTC	✓
90	2018-01-10 10:01:08	<u>487c69c5afb1fce634ccf7</u> <u>6433c680ed8a002c224aeb</u> <u>cc3fbc69fb8abdc491c</u>	+ 3.89800000 BTC	✓
91	2018-01-06 02:35:27	<u>2abe89cb454366da6f421f</u> <u>c448bf4b91633fce6247f0</u> <u>3b2fa2e7f0dc32a4c29b</u>	- 0.72810700 BTC	✓
92	2018-01-03 17:39:23	<u>f7364602bfd4f6f9d1f8d0</u> <u>1286dc6f14dd6d9c0a36d6</u> <u>5a44e06c7a37712cf301</u>	+ 0.72810700 BTC	✓
93	2018-01-03 08:23:46	<u>7d7a6873b9a40a3bf8741c</u> <u>4c06e2cfba26cfb247ea4c</u> <u>b64fc96f67000354282f</u>	- 0.82715500 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-02 17:33:04	<u>c9825a56a6cfa4b1f9ed07</u> <u>c841c106794e8b47a6d554</u> <u>9a471ff26d9ab672a2b8</u>	+ 0.82715500 BTC	✓
95	2017-12-31 04:20:21	<u>42dfbbf7ec140f051199a8</u> <u>ae2befeb9ee689a33d8146</u> <u>f460b1cc5e5fd5529f69</u>	- 4.11357245 BTC	✓
96	2017-12-30 14:12:24	<u>233be827e553f23897e073</u> <u>472c4f7eee15e56ab7491c</u> <u>2ad1e9026086695d7b5d</u>	- 1.50000000 BTC	✓
97	2017-12-30 13:31:04	<u>7da5c4e37035754326a9d9</u> <u>030213999de6a2efb58c50</u> <u>9776652eb7750679b6c9</u>	- 1.41750000 BTC	✓
98	2017-12-30 07:25:27	<u>3386a5e13ecec08f05cb18</u> <u>86780a9e8917c39ce23aa2</u> <u>fd4f964a83dfb58e8d86</u>	- 1.00000000 BTC	✓
99	2017-12-29 07:19:22	<u>9ce8b84da5395f917f1a43</u> <u>068a3d1c9160986cc261ed</u> <u>34c9741bee98ce2d2d3f</u>	- 0.83330900 BTC	✓
100	2017-12-28 23:45:59	<u>7f21ab101ce0d956d1551f</u> <u>588027f3770b4acc67c847</u> <u>a5acc8cb206008eec302</u>	- 0.70846600 BTC	✓
101	2017-12-28 23:00:55	<u>add2b5a614f2bd623e8f89</u> <u>316ce7b1cdbec26b3363ca</u> <u>a5a733339110ef80608e</u>	+ 1.50000000 BTC	✓
102	2017-12-28 19:47:54	<u>4c1ce6f60c313c4ac57387</u> <u>3866a33e09c1adc78d8ee2</u> <u>bd02fcf18f9111739d7e</u>	- 0.68971300 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-24 20:36:53	<u>cea349e96642e7354cdd86</u> <u>dd6b34a103eb4aa5e3aadf</u> <u>8711897a3bee76d1a29e</u>	+ 4.11357245 BTC	✓
104	2017-12-23 18:57:45	<u>7a553eebba6f1c5cd2aa04</u> <u>81406ae25060c879216925</u> <u>12c9d37f46b2efec39ba</u>	+ 1.41750000 BTC	✓
105	2017-12-22 13:56:43	<u>6f26f0aabab952ee107975</u> <u>b6b0d84cbcb27fb76139bf</u> <u>96712dafd37f3f7bc942</u>	- 1.77950000 BTC	✓
106	2017-12-22 13:00:42	<u>706126e3192ef5d6bc60a5</u> <u>7bbf6304e93fa1ae698971</u> <u>2005d9e147c5a390a578</u>	+ 1.77950000 BTC	✓
107	2017-12-21 18:17:15	<u>ccdf04f9130d4c4d554897</u> <u>aeec92334d2b4e44f0f10a</u> <u>7180d940c9809413a9b9</u>	- 1.00000000 BTC	✓
108	2017-12-21 14:49:28	<u>55c48ee60a77867e4cda67</u> <u>24ed63b3bce18fe364c51e</u> <u>aabbbeecf296e1ab03eb</u>	- 1.00000000 BTC	✓
109	2017-12-20 22:00:27	<u>9bb59d75eee7e63a2528ee</u> <u>07e43bdecd5cea91f9d558</u> <u>cb86314965d28d2355e1</u>	+ 1.00000000 BTC	✓
110	2017-12-20 14:51:39	<u>77ff8c6c44f3df2989d607</u> <u>e67891cd86742d84326cc7</u> <u>c12ea06335563ba293f3</u>	- 1.99910000 BTC	✓
111	2017-12-20 11:37:45	<u>d8bd9f1a19d8673749a82e</u> <u>1013cfec70a646acddee05</u> <u>c5d19ae9cf0592cbbfee</u>	+ 1.99910000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-19 18:07:40	<u>024033e1433d65bb26f29b</u> <u>e41097a7bde763827d4a9b</u> <u>4edc41ddddd78126eb39</u>	- 2.00000000 BTC	✓
113	2017-12-19 17:14:23	<u>4a0e55cbbb330534f7c147</u> <u>f6a7d89b735c0db4c9286d</u> <u>0f8be9162fade1c2195f</u>	+ 2.00000000 BTC	✓
114	2017-12-19 10:31:08	<u>cc57f0f50ec9b655a937db</u> <u>f4e5e509db598047dfcfbf</u> <u>1f82db38f2fa5f498566</u>	- 1.31990000 BTC	✓
115	2017-12-19 09:28:46	<u>cd5a9ba552746b3a847dba</u> <u>b1cecede4f997ca4d3f9366</u> <u>6b67fc11a398e06cfd63</u>	+ 1.31990000 BTC	✓
116	2017-12-18 17:30:25	<u>df67f7dc0821536407026f</u> <u>0f63a8c888f46a305d7faa</u> <u>378e09c0312727c5c860</u>	- 1.29990000 BTC	✓
117	2017-12-18 17:25:35	<u>299501991cb73c0d6ecbf7</u> <u>08c84fa88d26c2aaa9d615</u> <u>22d68eec0fd1b8a75d08</u>	- 1.31990000 BTC	✓
118	2017-12-18 08:41:38	<u>0a179170ef93023fee376b</u> <u>eec876a1c87006544aa166</u> <u>9066d3fdd79d0ca53e0c</u>	+ 1.31990000 BTC	✓
119	2017-12-16 18:44:27	<u>4376d776fd020d96fc5f70</u> <u>6086886f6c5f826c98443a</u> <u>f8474e96f6c9b9cb0f1c</u>	+ 1.29990000 BTC	✓
120	2017-12-14 14:05:49	<u>afcacda8dfd88ae1623808</u> <u>a59044663b5ec75edefdc9</u> <u>21ac0ccfe6c9dfd82c42</u>	+ 0.70846600 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-14 01:07:32	<u>aa0b7a308288872aa77f8e</u> <u>11de0b0eabdc951cbef4b4</u> <u>ea2e0c8b10903a7762ab</u>	+ 1.00000000 BTC	✓
122	2017-12-13 21:16:35	<u>dfc078a010c0d05ad297fd</u> <u>b7ea6b214df605418ef99f</u> <u>8c13f94bedb833cebf12</u>	+ 1.00000000 BTC	✓
123	2017-12-12 14:31:23	<u>ced991e852bac024d396f5</u> <u>f0d49bcd6b8313914949b5</u> <u>c38908ad428af491d9cc</u>	+ 0.68971300 BTC	✓
124	2017-12-11 14:24:00	<u>f0d9f714e938e86edd7e9d</u> <u>5229000235b6a584d54a36</u> <u>0df68774bb2befb470a9</u>	- 0.27290019 BTC	✓
125	2017-12-06 19:08:59	<u>f1f689e979459779eeee69</u> <u>ea759f4fac7c3b6fe43176</u> <u>bc68398ce19a6bdf740a</u>	+ 0.83330900 BTC	✓
126	2017-12-01 14:49:17	<u>85d12cefd888aadc75ec58</u> <u>bf927a3489e7a4b9ad6001</u> <u>a80fc62871d0f1e29ea9</u>	+ 0.27290019 BTC	✓
127	2017-11-20 10:51:43	<u>f5292b3f251c5178a29e99</u> <u>092994e42535572c5a1ca4</u> <u>bbf37e20895a0c14a984</u>	- 4.99960000 BTC	✓
128	2017-11-20 09:35:51	<u>1fb560183e2f3f527c8480</u> <u>6ba38baa95cab4a605c1d9</u> <u>916b5dd3f6aa7af43784</u>	+ 4.99960000 BTC	✓
129	2017-11-15 23:12:31	<u>64621bbfd96c618c0bda7b</u> <u>894af3f7da06fa06f402a2</u> <u>2da5aa705809c094cc0e</u>	- 0.86279170 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-15 18:14:57	<u>c8f81c6e0c3fba272e420d</u> <u>32786fb166aa108f968000</u> <u>a6a31dd84c1bc01924ab</u>	+ 0.86279170 BTC	✓
131	2017-11-15 16:01:01	<u>84250b15f2439213139c8b</u> <u>15d88ac1a901a803321c46</u> <u>f28749dc1f8e374eb21f</u>	- 2.74990000 BTC	✓
132	2017-11-15 15:15:36	<u>30035e5d7a9c93b7378b8e</u> <u>32b557d5752cbca34ac484</u> <u>7357aae521d0044893cf</u>	+ 2.74990000 BTC	✓
133	2017-11-15 14:24:22	<u>ade516a4a44409a084170c</u> <u>58097768d86749c67930e8</u> <u>1fcc6cc72a584ea5be00</u>	- 3.00000000 BTC	✓
134	2017-11-15 09:57:58	<u>907b5fede9d6676c83642b</u> <u>888233a7a41a5fe4a67147</u> <u>0f84724a2fd257fed5f7</u>	+ 3.00000000 BTC	✓
135	2017-11-15 08:58:52	<u>5cbfba49c65d374b9512dd</u> <u>d29f7af388040e653dd593</u> <u>9c018fd9d9d3247e9a41</u>	- 1.57876200 BTC	✓
136	2017-11-15 08:12:44	<u>a339c9a63857d62d58b7f0</u> <u>7d3cef5b17a43e1a58d711</u> <u>85e368e528ce8dcf09c9</u>	- 0.10000000 BTC	✓
137	2017-11-15 07:45:41	<u>3d09569fa94b31154552bd</u> <u>f6c1c6122eba9e3f41713f</u> <u>bc3129ab344f639c02da</u>	+ 1.57876200 BTC	✓
138	2017-11-15 07:45:41	<u>cf28feacfcbbdd12b4e7ce</u> <u>69bcf6f3f0ef4c0677483d</u> <u>bd0c57e0a0b9f358aa85</u>	+ 0.10000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-11-14 04:40:01	<u>29a0fa9994b60396e084f2</u> <u>ba36a8cdd310b5088eed8a</u> <u>355832c7d3f199ec242f</u>	- 3.00000000 BTC	✓
140	2017-11-14 01:05:44	<u>4c8a43bfe8a058d2eb26b6</u> <u>fd785a7a4389ede2acc1bd</u> <u>23c2d5fa33e043f2c219</u>	+ 3.00000000 BTC	✓
141	2017-11-11 03:00:53	<u>37dcfad637b19df566cdb5</u> <u>95db02c4595ba373830f36</u> <u>b4cabf24468a0d42c28b</u>	- 2.29960000 BTC	✓
142	2017-11-10 11:59:16	<u>cc7c2f266286fc5c918787</u> <u>53634a91dcbd023c31496e</u> <u>adbbde742c6f2f2f2400</u>	+ 2.29960000 BTC	✓
143	2017-11-10 06:37:05	<u>2f26dac95f77de99d169ba</u> <u>e894b56a4ab4d7f9cdde57</u> <u>f282a8f9427d428556b6</u>	- 1.26000000 BTC	✓
144	2017-11-09 14:17:00	<u>78331e7e3935eba892d4a5</u> <u>41fd541f32835c539dcc3b</u> <u>adac78341add13839149</u>	+ 1.26000000 BTC	✓
145	2017-10-30 14:01:05	<u>0a92a7a9d568b3c23449f7</u> <u>e9ac90d3756ad01d6cb1f0</u> <u>740628b0d02b8cdb8808</u>	- 0.00260000 BTC	✓
146	2017-10-30 13:14:28	<u>c09b6deec5001ca6a563f4</u> <u>1ffedb99847eab86c35605</u> <u>673e63e84866600e959b</u>	+ 0.00260000 BTC	✓
147	2017-10-23 00:41:33	<u>eca099ba4e432062337686</u> <u>b5da3b1fc062c45010f8cb</u> <u>ffc7c6e4fe110e97b789</u>	- 7.93418033 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-22 18:39:40	<u>318d770ca6509a99fd95b5d0e272ceb6329e18a06268a94ddd5f50e5654b306e</u>	+ 7.93418033 BTC	✓
149	2017-10-10 01:19:43	<u>8e033afc2fa056e14108d121f62d3f6ee397d9d3210b00617c8d1fe6586890af</u>	- 1.99990000 BTC	✓
150	2017-10-09 23:58:27	<u>8bf58134e4664e9f6c8f95f2891678045e2b410a37be0d8d88f815c7f9af4583</u>	+ 1.99990000 BTC	✓
151	2017-10-08 14:28:42	<u>fc470d5d3b6b49331bf5628bb958b196f0c6b36b24988daf46cfd82f7f5124cf</u>	- 2.99850000 BTC	✓
152	2017-10-08 13:24:03	<u>73510e603cdc84f8043d56705948618e584712df266694d3426629ef30b5f83b</u>	+ 2.99850000 BTC	✓
153	2017-10-07 13:38:14	<u>f6f9c1301a6b67d60a10af37a64ce13f806dac4c47681b8099dfa9c3f00a5d7e</u>	- 3.00000000 BTC	✓
154	2017-10-07 13:38:14	<u>f6f9c1301a6b67d60a10af37a64ce13f806dac4c47681b8099dfa9c3f00a5d7e</u>	- 2.50000000 BTC	✓
155	2017-10-07 12:22:59	<u>ac6791ea3026de50590474a806110e02b2a6badbaec25a8e81bc71fac0cf9323</u>	+ 2.50000000 BTC	✓
156	2017-10-07 12:14:24	<u>7cfb5197b89e59618586005a49f75267585ae1b71ec47f088dded74662381bf9</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-06 19:58:44	<u>15f4a63cdb02e9e941984a</u> <u>cbd93377966c44814f02aa</u> <u>44ddbc6bc3ec8c8cfa93</u>	- 1.99850000 BTC	✓
158	2017-10-06 18:23:00	<u>ba112f8cd0508d66678478</u> <u>2d5dee7ea170d41c64a4b4</u> <u>f836bc7a8d7da5c101b8</u>	+ 1.99850000 BTC	✓
159	2017-10-06 14:14:58	<u>c1434e98b657ba5f126647</u> <u>f3b7d945cf37c20d6fe39b</u> <u>e2753e1982c7e9994d7f</u>	- 5.21175350 BTC	✓
160	2017-10-06 14:14:58	<u>c1434e98b657ba5f126647</u> <u>f3b7d945cf37c20d6fe39b</u> <u>e2753e1982c7e9994d7f</u>	- 2.99850000 BTC	✓
161	2017-10-06 12:57:34	<u>3feecab176c7a9cc2c853c</u> <u>de464fb05a8fd9cfee401f</u> <u>67af5a5d12bb1fec6385</u>	+ 5.21175350 BTC	✓
162	2017-10-06 11:44:31	<u>8e6a2b80d919b109651bd0</u> <u>fd089c85e93d8cc51a3ffd</u> <u>24598f641c8f779a5888</u>	+ 2.99850000 BTC	✓
163	2017-10-06 10:44:23	<u>c9b99bce6f729cf9ffeff5</u> <u>8fbbc0a36facdae22d6602</u> <u>31e4e0353fc6f8121607</u>	- 2.82014095 BTC	✓
164	2017-10-06 10:02:29	<u>4f3e14fb952d454e4fe58d</u> <u>448171a5747ecab0e69b2a</u> <u>563ba8ead53a5f5523ba</u>	+ 2.82014095 BTC	✓
165	2017-10-06 09:26:59	<u>7ae6da1e4d9a1581ffc5e9</u> <u>74cfa86a0e062cc03e39ec</u> <u>4f63e81ac2e9c9be83ec</u>	- 0.13649985 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-06 09:26:59	<u>150d8291d7e928000d6f02</u> <u>72dc2d8ce254ffc26f21b8</u> <u>219ff2b4bdec5f9de1ac</u>	- 0.58212442 BTC	✓
167	2017-10-06 09:26:59	<u>150d8291d7e928000d6f02</u> <u>72dc2d8ce254ffc26f21b8</u> <u>219ff2b4bdec5f9de1ac</u>	- 0.34990000 BTC	✓
168	2017-10-06 08:42:42	<u>b2f4701737b303053a9213</u> <u>44ea3811a57258463e791e</u> <u>c337bc45a8ce401d6fd2</u>	+ 0.58212442 BTC	✓
169	2017-10-06 08:42:42	<u>d316c6c161a9fc9474b1d8</u> <u>f33e4799c25dc75c034dcd</u> <u>a7561bab1bf0fa14d416</u>	+ 0.13649985 BTC	✓
170	2017-10-06 08:42:42	<u>22c7f6401f61f1bee55aa0</u> <u>69da2c76c634aee8fcd849</u> <u>b08ae44df76c2f8eae5a</u>	+ 0.34990000 BTC	✓
171	2017-10-05 21:09:03	<u>3c5052dc282fe437c2b833</u> <u>b27e0e7c77cc80c805c190</u> <u>4f773ea78b99d0b234b6</u>	- 1.78850000 BTC	✓
172	2017-10-05 19:56:42	<u>e51dbdf23b92676f83f85c</u> <u>a2aed50d9413beb1b87182</u> <u>5eaf2ed05b0d4735cd20</u>	+ 1.78850000 BTC	✓
173	2017-10-05 16:35:42	<u>ebe8cc8801e8101ffa5c8c</u> <u>9c92c08fd31d3e82fe3108</u> <u>e5e14688ef42d607d788</u>	- 2.99850000 BTC	✓
174	2017-10-05 15:55:29	<u>ab536d45c8117cc0d4d056</u> <u>5413e0978bcc89e9b72044</u> <u>2c571e4c5efe4f69bc5a</u>	+ 2.99850000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-05 14:16:07	<u>25d957c31b445ae97cd33c</u> <u>1097c9e29beaf5dccfa8d7</u> <u>8ab8d9cef746d312d249</u>	- 1.99850000 BTC	✓
176	2017-10-05 13:06:52	<u>8c35ec6422a60b46d1131f</u> <u>6b6f809f98a53a7f3939cd</u> <u>effa6c200cd0a3fb4e28</u>	+ 1.99850000 BTC	✓
177	2017-10-05 12:33:29	<u>4fccd608747552900a4a0c</u> <u>a35f78b8e463abd562e0ae</u> <u>6666ff7a477b1da0c131</u>	- 1.99850000 BTC	✓
178	2017-10-05 12:33:29	<u>4fccd608747552900a4a0c</u> <u>a35f78b8e463abd562e0ae</u> <u>6666ff7a477b1da0c131</u>	- 1.50000000 BTC	✓
179	2017-10-05 12:33:29	<u>4af96adfde36671f84cc0e</u> <u>bc2324e800d390250afaae</u> <u>a7cc31d97d084f22db0c</u>	- 2.99850000 BTC	✓
180	2017-10-05 11:41:10	<u>32f488b7c4448aaf36c72c</u> <u>bc6adde7e5545ba52f0056</u> <u>329d86923063f309e396</u>	+ 2.99850000 BTC	✓
181	2017-10-05 11:23:47	<u>3358cef4043bacda3c27c9</u> <u>e85906cba0d5f4e213598e</u> <u>c5bed9f059feaf9935c8</u>	+ 1.50000000 BTC	✓
182	2017-10-05 10:08:38	<u>8bf955b2af6d20a999668c</u> <u>35ffc4ed170120a8b579ac</u> <u>62cdf2b1535c9a556b45</u>	+ 1.99850000 BTC	✓
183	2017-10-05 09:23:49	<u>69936cbdd399d917bd5d86</u> <u>649887cc776e1f9824060d</u> <u>14edc65379a02d4caa76</u>	- 1.99850000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-05 07:37:05	<u>8a739f7e2df492246bc5e93de0a048f11c5607c9372a66a0b22a857f89ed7e08</u>	+ 1.99850000 BTC	✓
185	2017-10-04 19:36:59	<u>2b6e8bacd1cec0ed1f811b36d7f8fa1b298f9f2c7327e3a87ae5ba51e2bb6f16</u>	- 1.00000000 BTC	✓
186	2017-10-04 18:25:26	<u>634ba09ac03c4ad87d5c881bdc319ae741d936c19950ddd5f50a86c0e21d911</u>	+ 1.00000000 BTC	✓
187	2017-10-04 17:28:44	<u>3efc2b31942966a62bce35439bba3ab0e0430fd41bb8bb32b0c00398bddc713e</u>	- 1.99850000 BTC	✓
188	2017-10-04 16:44:32	<u>55acc5e600c7ae2195df9ce8f46364df84775f3cf7113a7a43f486427ce36e59</u>	+ 1.99850000 BTC	✓
189	2017-10-04 13:01:28	<u>7d3becd7a443b5ce3f27bc cd56ff947cc309b4326f010f2f372a090c7f61ce83</u>	- 1.49850000 BTC	✓
190	2017-10-04 12:16:55	<u>2f75968c108720a75ba4bc8ab6f9b77059b4cfc23dd657bfbe11b6a810c9c94f</u>	+ 1.49850000 BTC	✓
191	2017-10-04 00:04:48	<u>69c32232f44a3e144b7dcebdf15e0b434b6c779fd4346e70dbaaca3c57d801</u>	- 2.99850000 BTC	✓
192	2017-10-04 00:01:11	<u>9f67be8f495de779e8ac092d683e6c159476f1e388cb890dda2ab4627faae47c</u>	- 1.99850000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-03 22:35:46	<u>c74364f92c5c517beaebcd</u> <u>2ff273c3b9d54a5ea6a649</u> <u>397d12b827a9a63ed17a</u>	+ 1.99850000 BTC	✓
194	2017-10-03 21:07:01	<u>7343bc24f097875a744fa4</u> <u>f2e17f916535baa78a8997</u> <u>c69ff2e8249576e81796</u>	- 2.00000000 BTC	✓
195	2017-10-03 21:07:01	<u>1a1012c5970aa08edce300</u> <u>2f03839b1a2f92018d8257</u> <u>148c751cb4c981446308</u>	+ 2.99850000 BTC	✓
196	2017-10-03 19:33:27	<u>5fed87ede1e5500d8173c3</u> <u>82059180b08debe51ebe23</u> <u>111f23af208dc5f991ee</u>	+ 2.00000000 BTC	✓
197	2017-10-03 17:44:33	<u>f4fb910f536f870a9719aa</u> <u>7254681f8d2899b3f5ec03</u> <u>16714e373669ebab5fb1</u>	- 1.99850000 BTC	✓
198	2017-10-03 17:13:03	<u>acb355acbb462a61d47e34</u> <u>f6b261c88fe754e924ea08</u> <u>fc783c782b49073420c</u>	+ 1.99850000 BTC	✓
199	2017-08-10 15:51:19	<u>1ff6f4adaa302154698935</u> <u>6387ecce6194ba36cfe5d1</u> <u>4c3da7aa2c4f84c068b0</u>	- 0.01021632 BTC	✓
200	2017-08-10 14:52:13	<u>08ea9333dd46b76a7b871e</u> <u>06c1128322263514349dd5</u> <u>57db1e5804726a1754fa</u>	+ 0.01021632 BTC	✓
201	2017-07-09 19:29:02	<u>7ff03e0d1f96eb9b6af026</u> <u>966d7637f4375f9c49945e</u> <u>696b36eddb25df6224de</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-07-09 19:07:34	<u>10dc1f04ab6802c6c59a43</u> <u>d8954e54252725ea4797e8</u> <u>6cd260244709fd8b7ac9</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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