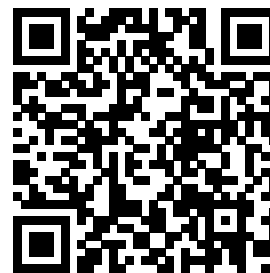


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NkBEj6w3e9NhKQmqB3ZZUC9Nkk5589M9u</u>
TOTAL RECEIVED	0.06229151 BTC
	3,926.36 USD
TOTAL SEND	0.06229151 BTC
	3,926.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 10:27:18	<u>e705a24ce7c944635da458</u> <u>f33fbc15f5796596d9da79</u> <u>d7f1e98f52e7d793c6e8</u>	- 0.00030148 BTC	
			15.76 USD	
2	2023-04-24 04:29:17	<u>a13cb24b4e890a323ff854</u> <u>080604a7df4a200133ac42</u> <u>699ec1d52fce62fcd25f</u>	+ 0.00030148 BTC	
			8.35 USD	
3	2021-07-26 03:32:22	<u>ec7117d136baf55b36ad09</u> <u>ee61fba62153096947c951</u> <u>93d08e0bae5479218a3a</u>	- 0.00028706 BTC	
			11.04 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-26 03:27:50	<u>fb2b196e4e99fd8de2fd33</u> <u>2b60fcf783ea952086dd9a</u> <u>90233656ed396222a752</u>	+ 0.00028706 11.04	BTC 	
5	2021-03-29 03:25:26	<u>0408acb49ed73b6baa90d9</u> <u>276d85299d707a3f574722</u> <u>5541d5780ba06b9a5c7a</u>	- 0.00028333 16.32	BTC 	
6	2021-03-29 03:14:56	<u>bea3a15d65288a7cb6ef59</u> <u>08502577edaf0325c3e651</u> <u>26b96a51ea7bab03a39e</u>	+ 0.00028333 16.32	BTC 	
7	2020-08-31 04:06:03	<u>b76c3492ceeb45e58be2b2</u> <u>d51d50c6ca0e2f0741f4b9</u> <u>301fd116a56dda49bdbc</u>	- 0.00029305 3.41	BTC 	
8	2020-08-31 03:30:08	<u>228a8e92b3f16b4c66df0d</u> <u>104d1ef75897ce1d1482dd</u> <u>eac44517f5fa38ad237a</u>	+ 0.00029305 3.41	BTC 	
9	2020-04-13 03:52:57	<u>4b4d666e8f8c4d1d6bd732</u> <u>447091840acac2ffcb3099</u> <u>bad66a5fe37cdc15bc8b</u>	- 0.00031495 2.15	BTC 	
10	2020-04-13 03:45:23	<u>0a0881c760cf9b5cb1006f</u> <u>abeadb784867aa6c61cdce</u> <u>9508ff4c35bc5a0f0311</u>	+ 0.00031495 2.15	BTC 	
11	2020-02-17 09:59:10	<u>54ed7d5e4963f93fee7f39</u> <u>da0fccc3920e9217b5bc42</u> <u>5bf109a3bf2299359689</u>	- 0.00034926 3.38	BTC 	
12	2020-02-17 03:32:03	<u>64aad0aa38f4ed80e7ed01</u> <u>be79d5c24070d0a8a3b0f1</u> <u>08c7311c5fc73beb75e1</u>	+ 0.00034926 3.38	BTC 	

#	Date & time	Transaction Id	Amount		
13	2019-12-16 19:17:48	<u>026a7791043e50c5efa331</u> <u>5d238f110a70926c26b7b8</u> <u>211bf3927c50ee40c0aa</u>	- 0.00030098 BTC		✓
			1.99 USD		
14	2019-12-16 03:34:24	<u>820bcfa558f23a95e5f13c</u> <u>527aa38fc245b6e2da3922</u> <u>f5911343eeecbee1c6035</u>	+ 0.00030098 BTC		✓
			2.07 USD		
15	2019-11-04 09:40:36	<u>f504ba097efac1573784b5</u> <u>ab595ca01d14e48dea2d6a</u> <u>e8b0eb0cad472b9c036</u>	- 0.00031573 BTC		✓
16	2019-11-04 04:10:53	<u>0a10dc5844bc50f36f617b</u> <u>6c1f7abe48b60aedc25602</u> <u>4c6d10485381a537eaf7</u>	+ 0.00031573 BTC		✓
17	2019-08-19 15:46:25	<u>9dfdf5bb76ef68d1adb261</u> <u>ad6519154b5e60be0dbe54</u> <u>a80673ce4ab56af00f27</u>	- 0.00030533 BTC		✓
18	2019-08-19 03:31:20	<u>2104a11bfda5ebefea0908</u> <u>639542f7330c894039ae9d</u> <u>43d3296da1201129fbad</u>	+ 0.00030533 BTC		✓
19	2019-06-03 08:05:46	<u>46481653029dd0cd134fc9</u> <u>1f99d41c35ebf523cb3d47</u> <u>f65764ff9ca487034377</u>	- 0.00027877 BTC		✓
20	2019-06-03 04:23:51	<u>ffb2397bc556ab18479172</u> <u>364a4cdcbcd9384e293b16</u> <u>f223a73883124895fdd2</u>	+ 0.00027877 BTC		✓
21	2019-04-23 14:53:01	<u>fe2ce2dae0e9710afac21b</u> <u>91e3da802c130fe0bd3e75</u> <u>5acf415a1a92ba335051</u>	- 0.00045232 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-04-22 03:23:56	<u>f96469133fbd081dd2e495654b2054f4c0d5e613c6d46344bdd403a77953a60d</u>	+ 0.00045232 BTC	✓
23	2019-04-01 14:24:06	<u>95cc2117e3b6c2cb40c88349c620bf7824f58b55ba33d542e72d693419dd7f9b</u>	- 0.00029293 BTC	✓
24	2019-04-01 04:08:53	<u>d1912499e9e1df4619fdbffdc2da706e1a08a0f2705a62dab4f341833bd0f44</u>	+ 0.00029293 BTC	✓
25	2019-03-12 15:39:10	<u>a287865aedba914b48d0f87e74a0de74c07fb45db7c511ac51402674b5bbd168</u>	- 0.00031208 BTC	✓
26	2019-03-11 03:27:42	<u>441d1cba66d9b11739caee8594adf9b3c1e2cd86440e578b75e437b7d1113b33</u>	+ 0.00031208 BTC	✓
27	2019-02-11 03:36:54	<u>6c8cf4d93d8fe4eb934a0eea5461d41de65bdf8882144ec66cccd1ef83ab37cb</u>	- 0.00035427 BTC	✓
28	2019-02-11 03:11:36	<u>9880b6feb1bd589cfc6701cd6190cf7ff02278654b7df4660bb6500ac7f85325</u>	+ 0.00035427 BTC	✓
29	2019-02-04 03:41:46	<u>5affdf0efa5a3e8a0f5f9652e44f1091e2353955a9394dd7914476ee5b7b04eb</u>	- 0.00228466 BTC	✓
30	2019-02-04 03:04:19	<u>991b49df81211c430f87b458daee059a8dd04dc47bdb05f848bdfdb651ff4543</u>	+ 0.00228466 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-13 18:22:48	<u>28a3327a787106f50f6283</u> <u>accc000a0d98ceadf7c3d7</u> <u>b6dd0debcc0c4674aedef</u>	- 0.00039045 BTC	✓
32	2019-01-13 15:05:15	<u>c3c314599e85028020e7f5</u> <u>aa4b6897fcb2eb6de1068a</u> <u>5dec9caef9f52f652590</u>	+ 0.00039045 BTC	✓
33	2018-12-16 18:25:34	<u>4029be1392a90be9272fe7</u> <u>7f19c5e1e7b7b34e07b1fc</u> <u>d90241abb9e6b9abb021</u>	- 0.00051362 BTC	✓
34	2018-12-16 15:04:15	<u>96d2a5dcdb198763d62e41</u> <u>f396e317657649431f09cc</u> <u>b4f4555a0b5517c37ea1</u>	+ 0.00051362 BTC	✓
35	2018-12-09 18:35:31	<u>2835e8205bdfc6e3954338</u> <u>2270a1eb8f8a130bdeddb4</u> <u>400fb517ad29cb04ba15</u>	- 0.00058452 BTC	✓
36	2018-12-09 15:10:52	<u>64869260f1817d9f53e2e3</u> <u>5be44fd7f43b059e786af4</u> <u>eaf3cc02477ae7eb22e0</u>	+ 0.00058452 BTC	✓
37	2018-11-25 17:17:24	<u>19017f7efbc9716c000a90</u> <u>8413f928276599e0a661c9</u> <u>d6612e1ea56090a05f41</u>	- 0.00066086 BTC	✓
38	2018-11-25 15:05:17	<u>79af8726c6293a5d4ac5ea</u> <u>6dd22ea6aa8dfed7269b4a</u> <u>3e268bf81eb749d9a4f8</u>	+ 0.00066086 BTC	✓
39	2018-11-04 17:54:06	<u>89fcdcbbaa21757f4241a</u> <u>8de4f95014a1068401cb3b</u> <u>e42a76b4b010b04aba85</u>	- 0.00033931 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-04 15:06:18	<u>731426d19b5a057aeed66d76e72cb</u> <u>eb14d2ba7986e95fe1bf79872054cb5477c</u>	+ 0.00033931 BTC	✓
41	2018-10-21 15:10:47	<u>a74987fa2227945aeea3d6d662a963dfe9dd2c38e1f498eff74578ad9b53170c</u>	- 0.00034891 BTC	✓
42	2018-10-21 15:08:26	<u>2541b64506186038167bbe14f6e2199c24fa6f7f3b61933e1261e31a35c419f</u>	+ 0.00034891 BTC	✓
43	2018-10-14 15:16:47	<u>3caebb92522856de9d7d472da83d0f7c33cd11a376391d0171194a88b876128c</u>	- 0.00099642 BTC	✓
44	2018-10-14 15:12:49	<u>fa88df812d8dc7daef2faaf6a44ace2d5ded062d1ec38e297f96e103f8ce36c4</u>	+ 0.00099642 BTC	✓
45	2018-10-07 15:44:42	<u>8b3d3db17c3a1edc211e1dce6e5cbf7e63ce2d53a9a4039bf6273d06d73efc59</u>	- 0.00116069 BTC	✓
46	2018-10-07 15:06:52	<u>468df8a0c328a3fcd508ba040bb105a9a9b77a042aea720687d35e439367afb6</u>	+ 0.00116069 BTC	✓
47	2018-09-30 15:31:02	<u>9758eaa9a3ae6d7cd1b45d21b8e0eae3ae61ac267238d0a7b6167f03e71e2211</u>	- 0.00323722 BTC	✓
48	2018-09-30 15:06:53	<u>0a3fd49d6006a4e979cddce2bf2808d6d6e34a959bd6e3ca436651099c2b9099</u>	+ 0.00323722 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-25 14:06:40	<u>f95c3c0188d21082c761e794ebd9b6cd3f7868a016d85dd5d85b66c4223060ea</u>	- 0.00031809 BTC	✓
50	2018-09-23 15:30:06	<u>ac36ae38eb2d28b6cc3dfe76056a9ea7a828e216a4c35f670b2e4e45b54c432a</u>	+ 0.00031809 BTC	✓
51	2018-09-16 16:51:56	<u>f589f229597d9980fbb749f85842f8e6b97cb0bb42656136a93c310ae8ea6a34</u>	- 0.00055236 BTC	✓
52	2018-09-16 15:34:55	<u>73f1e6aec22410b8655050e436f6f9e351a9cc41fc0550ce2171614873c8cdfa</u>	+ 0.00055236 BTC	✓
53	2018-07-29 15:41:22	<u>701a3ff970c22f1ab27f01131e3b5efc7f3e84aa61d77beddc3915e290c7416a</u>	- 0.00041541 BTC	✓
54	2018-07-29 15:10:53	<u>d83e2ec6130b361014f9faa7a2d848c47f11817c39b337304de53e9145a32d1e</u>	+ 0.00041541 BTC	✓
55	2018-07-15 15:45:53	<u>c744ae8c597960f8df03a5d46ddcaab1270649be91ec4d4e5cb58ad69127081d</u>	- 0.00037580 BTC	✓
56	2018-07-15 15:25:38	<u>460317f436c7aa14482b885a57288f4ce324f4730e03ccee69141bd4c09ca8b3</u>	+ 0.00037580 BTC	✓
57	2018-07-01 17:19:29	<u>a33bd1cde5d9e3a4a9fc787cc2ad4fb1b6d87cf54995cb5cc2c5634ea13d3693</u>	- 0.00088371 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-01 15:07:43	<u>981324e3dceae911414ff5</u> <u>db21a21f5fcf989a08f436</u> <u>ba863ef5efbff78ad4da</u>	+ 0.00088371 BTC	✓
59	2018-06-03 21:52:40	<u>27c0f4c765a9a3d070b943</u> <u>35c92424f9b3b79b73b487</u> <u>4f841278f34f3ff1f62d</u>	- 0.00072912 BTC	✓
60	2018-06-03 15:43:21	<u>2f7d517f891ae88582d8bd</u> <u>5d31ced215bce7a479d23f</u> <u>9d4edec1f4cf8b152769</u>	+ 0.00072912 BTC	✓
61	2018-04-09 15:23:40	<u>38ecf3ca1ff31e5d48031a</u> <u>a823d5200c2bc4ef5e1f91</u> <u>2a4a8499cf787bf927b0</u>	- 0.00033036 BTC	✓
62	2018-04-08 15:50:06	<u>fff96df39958d600b45540</u> <u>7b8c8299bc6c3111f86248</u> <u>b653a02b761f0b2a6e20</u>	+ 0.00033036 BTC	✓
63	2018-03-24 15:36:23	<u>5f41b7f7a548dcae469e93</u> <u>4e6d7f7998e9d62674d9e5</u> <u>ca0c51a8fe30d61bd39a</u>	- 0.00028204 BTC	✓
64	2018-03-18 18:08:33	<u>938d3e79be483e3dbfd61f</u> <u>41e65b4a0d5eadf643a658</u> <u>e4611f6f9e2ef375d20e</u>	+ 0.00028204 BTC	✓
65	2018-03-04 06:17:29	<u>0626175740557cd97713ff</u> <u>7e035d2e26ddc13ed5a094</u> <u>3b985c0fe62bcd0081f0</u>	- 0.00006209 BTC	✓
66	2018-02-18 20:20:47	<u>1ec5af3a4b8253d252a836</u> <u>49abdad4964935a7a0ac9f</u> <u>d0bc09b9df32739973ee</u>	- 0.00028953 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-18 19:44:58	<u>b29d70274490a6ff3c5428</u> <u>7da216b42389e756d27c54</u> <u>15b91ae898d271a4375a</u>	+ 0.00028953 BTC	✓
68	2018-02-14 12:55:30	<u>1acbe3d28fe503b0f1cd8c</u> <u>bbdde2a79c4d2d140ec758</u> <u>e48a5eaade32a51fdab2</u>	- 0.00013600 BTC	✓
69	2018-02-14 03:46:33	<u>23a5ac2cc5e8e32316b7b1</u> <u>b7a57aecdf1c759fe72382</u> <u>f9f8f938dfa1e7209870</u>	- 0.00014127 BTC	✓
70	2018-02-09 13:20:32	<u>fac55bc908272c7557bd87</u> <u>01ca963a0eb1bd1ac572b9</u> <u>d52db6acaee9185d71a5</u>	- 0.00020652 BTC	✓
71	2018-02-09 10:30:48	<u>e4888086c86cd9f3424485</u> <u>0f4945da703f1bc94fb68b</u> <u>96be1705a4e7caf00048</u>	- 0.00020778 BTC	✓
72	2018-02-06 04:50:53	<u>b35d4d88097565f5f249ee</u> <u>45141d6f7c6bf6917d4c3c</u> <u>897925d6b5779ee9b075</u>	- 0.00027279 BTC	✓
73	2018-01-15 05:17:50	<u>7e0fe624cb346c5ecbdcff</u> <u>6b50f3ae06325f00935a12</u> <u>9f382d3722d25927c2af</u>	+ 0.00027279 BTC	✓
74	2017-11-18 03:48:21	<u>b2ee83fadb575c4d147d44</u> <u>1fb0848f79d75caf8742c7</u> <u>8f7a8f5632099852d35c</u>	- 0.00031669 BTC	✓
75	2017-10-30 08:28:15	<u>369a2302ba6903883afd52</u> <u>07a67295effaa7f07a13eb</u> <u>74c85c03d2d9194cb8d5</u>	+ 0.00031669 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-02 13:58:28	<u>76a57dbfd4a6ab2a828c786d2aed9ab080b34f7713ea51614cd87ec0f1512517</u>	- 0.00034160 BTC	✓
77	2017-10-02 12:11:56	<u>ca38a73c410d13e3d95a2f97c3e6c5ba9410a0144acb404df1c87e570b8b4c39</u>	+ 0.00034160 BTC	✓
78	2017-09-18 06:47:06	<u>01763c6800ea4cb637a172dc0f780cbea87dadab35e0130eed6b86008779fac2</u>	- 0.00033696 BTC	✓
79	2017-09-18 04:34:50	<u>15ea1181da74ea2db707526a8f6dd02b291b20142518224ccec5e77fe3f1e93e</u>	+ 0.00033696 BTC	✓
80	2017-08-10 16:04:26	<u>c2fd7ff44177c260ae1dfb534fcc070d327b15a5210b62f8902c40fea9565d47</u>	- 0.00037553 BTC	✓
81	2017-08-07 16:18:17	<u>2d6ae779f56c63589213276d9f37600d6901c81cc847172b2685f91fb96dd302</u>	+ 0.00037553 BTC	✓
82	2017-07-28 12:16:18	<u>3703aade5d292336d09237c44c057f873f6bbd9e903ab55dc9ef096d9e078d7b</u>	- 0.00031727 BTC	✓
83	2017-07-26 01:00:42	<u>efe9d7dc7653fab7360908dfdf1d55f1278ec0aee78296225eeb4732fa935b86</u>	- 0.00035665 BTC	✓
84	2017-07-24 01:02:19	<u>be207828797842fddbe31a99b988890eff791bd9a883980f9df809b2fd78d694</u>	- 0.00037890 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-23 15:37:10	<u>50b0b8c8193f485d197fc6</u> <u>698b3f935da05887ca71f0</u> <u>5c37c26ef03a75cd1405</u>	- 0.00039223 BTC	✓
86	2017-07-20 22:57:09	<u>4ec1026fefbe02e679c76c</u> <u>e054b7a93c98ce4a76eebc</u> <u>26fd1291be49d8122e70</u>	- 0.00040966 BTC	✓
87	2017-07-10 01:01:38	<u>5ab100b5c8efe6fa1b4f58</u> <u>04f71b3c442b32a6348c72</u> <u>d29cd85513a21f4db97d</u>	+ 0.00037890 BTC	✓
88	2017-06-11 16:05:31	<u>21a79d1e374f57682c2462</u> <u>96d000fafded4d3c9035ff</u> <u>0d92c8f07147c09c87a6</u>	+ 0.00040966 BTC	✓
89	2017-05-21 16:09:00	<u>e85241bdba28b4d340cb64</u> <u>31d2f329bb908773da92e3</u> <u>3ffdf9d482d6a4bba5e2</u>	+ 0.00039223 BTC	✓
90	2017-04-30 22:22:35	<u>3e16e78859916c7111fc85</u> <u>57e2c2dbe28e974e96b790</u> <u>4f7afcc98590e9ea0876</u>	+ 0.00031727 BTC	✓
91	2017-04-16 22:03:49	<u>9b400fce6b3376f7f2659b</u> <u>3e9b9cc615d5b049c4f01c</u> <u>614b24158b4e1cc2d019</u>	+ 0.00035665 BTC	✓
92	2017-04-03 04:22:39	<u>1e11af7559c5880c8b7061</u> <u>72d3e3667f8bf341221042</u> <u>ae8110cf3c8adbf9ed4f</u>	- 0.00076264 BTC	✓
93	2017-04-02 21:25:53	<u>9eb9d6ac1b5fb20e6169d1</u> <u>ea97e25ada779bd00f2b8f</u> <u>dbd79bbdb54fb52c0023</u>	+ 0.00076264 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-03-20 18:37:17	<u>3b14be151597ab69ff98b68e09f343681fdb23f15c88ca767cdf2f55baf42e16</u>	- 0.00046470 BTC	✓
95	2017-03-19 20:30:44	<u>acac2175c52c2ed92327c2c4ce1a7f2b8da7fa424c6d14fb4142bc66f2952822</u>	+ 0.00046470 BTC	✓
96	2017-02-28 17:23:59	<u>4a9df306f6e2bee60963263e2e3ae0b059d9096bbc4c87b05d7505d57993b73a</u>	- 0.00037577 BTC	✓
97	2017-02-27 02:31:36	<u>143a71d06c39cf8927087ee3bce6a7fa113c4f98b0b05b396166a0fde0bba461</u>	+ 0.00037577 BTC	✓
98	2017-02-18 23:35:23	<u>ac03ebc34a1f2d39f01fa731a714b86f54eb5c2cbf4926fb8c3c18462768d358</u>	- 0.00028546 BTC	✓
99	2017-02-18 21:51:53	<u>149500418440b2672aa380bd778666c13fc0cf6b789652b3da7a0b394c916547</u>	- 0.00028633 BTC	✓
100	2017-02-16 18:31:13	<u>bfd44ae804a420041a4c868e876912d2303e6cee03b9628df6e14cf54461e285</u>	- 0.00042186 BTC	✓
101	2017-02-13 00:02:51	<u>f307519b4ef881a5a7f7e175bfac817edcbd362822773a2aad0411d96fd3c4f2</u>	+ 0.00042186 BTC	✓
102	2017-02-03 04:06:38	<u>c3e07816f5112a47b77a2dd9bd5af3c58253fbbd03f45946060627259a4e88c7</u>	- 0.00029750 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-01-30 02:38:06	<u>e9d8c650e536de5c5aa300</u> <u>5e79fed15bbab509081ac2</u> <u>25a90df3c5a932a6a6b3</u>	- 0.00051289 BTC	✓
104	2017-01-30 00:41:31	<u>161d5fde1ea43d5724829c</u> <u>4f826e1ac7857e9db25747</u> <u>eb10e7b923d6005bbf6c</u>	+ 0.00051289 BTC	✓
105	2017-01-28 19:03:46	<u>c72d81a3844e5701e5883c</u> <u>3d61db3478c3d9293cc25f</u> <u>0e14f5d34579cf728d06</u>	- 0.00035862 BTC	✓
106	2017-01-28 08:51:03	<u>a29e50b4ca931016d7adf8</u> <u>7c84237f56daf7b6068e5f</u> <u>68e2736b6ff143160771</u>	- 0.00036350 BTC	✓
107	2017-01-27 19:24:57	<u>6c547662faf6167538f9de</u> <u>5cb522d1c2dde32d96ce67</u> <u>281a6ec86fb688f3ef3a</u>	- 0.00038154 BTC	✓
108	2017-01-24 19:18:44	<u>ee349a7aef466074bfb7f3</u> <u>ae3163ec2765356ab05b4e</u> <u>878649007e76014e18ae</u>	- 0.00040646 BTC	✓
109	2017-01-24 06:12:15	<u>5760270645a593dc139d7b</u> <u>58b1c4cf0dc46572447ed8</u> <u>925c29c30082882df2fc</u>	- 0.00044998 BTC	✓
110	2017-01-24 03:35:31	<u>d6a608de1505a4be866f2d</u> <u>454dda1c8d61f7154d031c</u> <u>46d03de3199e8a7b3b16</u>	- 0.00046182 BTC	✓
111	2017-01-23 22:00:28	<u>c8b9d9f976476581f3aa74</u> <u>e80120417fcf8722a1cd3e</u> <u>a43e03feb96c7c3efd9c</u>	- 0.00059839 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-01-23 21:45:28	<u>53307cb5658508c717630f</u> <u>ce82b65da91546d6bd8451</u> <u>0e0585c5595f323f51b4</u>	- 0.00060198 BTC	✓
113	2017-01-16 01:13:57	<u>bb9673da6001c4ca75ba64</u> <u>7c4bc057ea0666479639ec</u> <u>aea9b61b0ed12c9f5c77</u>	+ 0.00046182 BTC	✓
114	2017-01-02 11:26:13	<u>eb42f03e0176c139f6803f</u> <u>96ed46f2b887bb70f47fc9</u> <u>7c7655a656bfbc66bfd5</u>	+ 0.00060198 BTC	✓
115	2016-12-30 16:13:07	<u>c991c9761b1ac22a2a0de6</u> <u>9ff641c235bc9a4e9a7b32</u> <u>f5a17f2127b53642c584</u>	- 0.00037309 BTC	✓
116	2016-12-26 20:07:28	<u>27f9b47179863f0eefb356</u> <u>24d0f1cbb0e50739436124</u> <u>3a7175f72f10cb83058d</u>	- 0.00037305 BTC	✓
117	2016-12-18 23:59:37	<u>0149072108d9edee1b49eb</u> <u>9e96159987b72d715dec26</u> <u>f9facfccc270a19674b1</u>	+ 0.00059839 BTC	✓
118	2016-12-04 22:10:00	<u>21b2d0a0e333411e5168d9</u> <u>9e29d5b88621d2bbebf949d</u> <u>00e7afe277f0e33dbb11</u>	+ 0.00044998 BTC	✓
119	2016-11-21 04:10:13	<u>4044efa68be1375471de31</u> <u>bc4a5a1ef220d168970858</u> <u>bd34964cb6376c523e34</u>	+ 0.00035862 BTC	✓
120	2016-11-14 00:41:48	<u>87629e2acda002a65234f7</u> <u>4c29de36032959c93eb6ca</u> <u>29ae80bd8f0642c05e47</u>	+ 0.00038154 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-11-07 00:03:58	<u>4e2cd6f238f7893e892397</u> <u>9a9504cb6b320e40776c62</u> <u>3f6b20e55a0758e3a37d</u>	+ 0.00040646 BTC	✓
122	2016-10-31 01:37:37	<u>79ab6e1fa55191d32c2281</u> <u>6a57fa4047e981521c6a67</u> <u>178db01e0556f3e85aaf</u>	+ 0.00037309 BTC	✓
123	2016-10-26 15:13:23	<u>a09db9a2f911edab37849d</u> <u>391cb6a91abe3bbcf5f57f</u> <u>98ef34b68f8eba1ce5bf</u>	- 0.00044931 BTC	✓
124	2016-10-26 14:18:00	<u>4a4a0902366675cc50943e</u> <u>e7e2a5ac73c60f0d41a95b</u> <u>cdc4ed15d137cd475660</u>	- 0.00045555 BTC	✓
125	2016-10-26 14:18:00	<u>b2c9c670fe8e8aaf617017</u> <u>75e94c3e6a977ee1eb5594</u> <u>136d52de0a8639c37532</u>	- 0.00046238 BTC	✓
126	2016-10-26 02:10:29	<u>e71f4734a74b75250704be</u> <u>8c27c6d9d09e6a805ee91d</u> <u>f682aa35fdb65b68e21</u>	- 0.00051680 BTC	✓
127	2016-10-25 20:46:51	<u>0b575efc3a68a6d87e41f4</u> <u>d43e71f81b438dd0e84905</u> <u>55d5e71b1932150570d8</u>	- 0.00055768 BTC	✓
128	2016-10-25 20:01:51	<u>c5210be4d6506845f59c30</u> <u>e72194892853c797aea814</u> <u>84a62011a74f4eb1a130</u>	- 0.00057116 BTC	✓
129	2016-10-25 20:01:51	<u>75093f588e485de2587cde</u> <u>f6c28d52f47ce3b8b8aa1b</u> <u>6515a5d418c446b02a5b</u>	- 0.00056635 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-10-25 19:46:48	<u>ab1582e7efab5ee2d628de</u> <u>469991cafb95829587ca45</u> <u>49009938d47ba028a21d</u>	- 0.00057199 BTC	✓
131	2016-10-25 01:35:50	<u>e0f1b53227d4ef0753dcef</u> <u>2ac3bcc3231534093e59fb</u> <u>34253f83b7ede8e405f7</u>	- 0.00060813 BTC	✓
132	2016-10-25 01:32:42	<u>ee9e3c5a0cb89545bab3c2</u> <u>af8eb9e8327b03abd8f4b5</u> <u>bc290c0aa7cc8e470042</u>	- 0.00061098 BTC	✓
133	2016-10-24 19:44:51	<u>ee339be9a9e6a13fda6488</u> <u>b65e7a6f80e9a6ba1a9796</u> <u>d293f8fa072e2df298ec</u>	- 0.00067864 BTC	✓
134	2016-10-23 23:16:53	<u>6a5cca51cdf3448edf9212</u> <u>02ad20bdde7f8f4e69fab1</u> <u>b22e750f2e9aec504c00</u>	+ 0.00046238 BTC	✓
135	2016-10-23 18:02:28	<u>d434645584eae593f631e1</u> <u>27ab699f75696f0d487ce1</u> <u>bc195228d6b19fe3de71</u>	- 0.00083849 BTC	✓
136	2016-10-23 17:14:23	<u>489ad0d6d5ce67007b0ff9</u> <u>4bbac3f9ed16ffe4885618</u> <u>cc702b044d4de4f83762</u>	- 0.00083598 BTC	✓
137	2016-10-17 01:31:42	<u>68a312df8fc42e7053b0a3</u> <u>ef4e8302a40202ba0d542f</u> <u>b409d7adc0604c7e8620</u>	+ 0.00037305 BTC	✓
138	2016-10-09 21:39:12	<u>9c29c2b634b2e0a22869fd</u> <u>2153b9b854b4e295364382</u> <u>13a1ff039b06f7f49a72</u>	+ 0.00055768 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-10-04 15:19:44	<u>ac86746cf39f291336a1f7910fdb507bbcc78c893d96c78b9801b71e328e3eae</u>	- 0.00126664 BTC	✓
140	2016-10-03 03:17:45	<u>57b8a0e9591ca5764c968ea28b98c2d8cbe8786b349b8fce602e3df8865edcb3</u>	+ 0.00126664 BTC	✓
141	2016-09-18 22:05:35	<u>40c08e5c2c0c23906f8d55ad6f52dd5c0b2577f92fac97a45063c16e92bb7fb5</u>	+ 0.00045555 BTC	✓
142	2016-09-15 15:47:16	<u>1016d4c6da93b200c39891e9088ad72232b71ee93e36c58d7c26c62753ed5fb8</u>	- 0.00023307 BTC	✓
143	2016-08-21 22:48:44	<u>c74c4a73c09e39b32de4cb33b8a22da6c13762e8a33fea975a5249a332c60069</u>	+ 0.00028546 BTC	✓
144	2016-08-20 14:06:33	<u>912089695d9a717790a4820895260c14a0cd7d2a08318bae30b557c4967459e2</u>	- 0.00033796 BTC	✓
145	2016-08-14 21:47:01	<u>34d2e2004bd5aed487a8db99d4ca1ef58cd332fb8d2c82e6b21492b1d1e5acec</u>	+ 0.00060813 BTC	✓
146	2016-08-07 22:38:34	<u>bb8bcfd1ce9ed7af19b461fbb74477169134634fbcf51a435d7df6c89b659370</u>	+ 0.00033796 BTC	✓
147	2016-08-02 04:04:09	<u>c9bb102785902a48d0d5cbcf00adb5e6badd10e875f90c78a801e11abc6d4c48</u>	- 0.00121076 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-08-01 22:27:33	<u>5823732ca765e6b34943e1</u> <u>cb5d26ead3f9ed99f33699</u> <u>ebdd0a5456d16ffc00db</u>	- 0.00047490 BTC	✓
149	2016-07-31 22:36:08	<u>35b336281656387b2484b4</u> <u>1acea5eba191d017f91174</u> <u>b016a88e1973573e33cc</u>	+ 0.00044931 BTC	✓
150	2016-07-24 22:12:42	<u>cb67538ae5e3df3bd29079</u> <u>1faf5f98df2525a54247e2</u> <u>1235227123ad09873cb5</u>	+ 0.00036350 BTC	✓
151	2016-07-17 23:10:02	<u>b1fb7c11c675c8b8eec551</u> <u>d32e6c862206a1ff6543ff</u> <u>9d29b80668183b35ba4a</u>	+ 0.00051680 BTC	✓
152	2016-07-12 05:09:58	<u>4b75248906e2632458b137</u> <u>4a6576989ddb749f15b868</u> <u>a43bbf1d08c2efdefb37</u>	- 0.00036688 BTC	✓
153	2016-07-10 23:09:08	<u>435ceb859dff297574e8a4</u> <u>956a9c26fb6c0f12721550</u> <u>d33ea17442119be485e1</u>	+ 0.00036688 BTC	✓
154	2016-07-10 12:52:21	<u>62449a438b0e52c6ff08ab</u> <u>d36f624c8f806dc2eb6fae</u> <u>6838282f29f38d242ac6</u>	- 0.00057228 BTC	✓
155	2016-07-03 23:27:16	<u>f1b24f83d9147a1a71fffd</u> <u>e465c73fef4869f7b75ffd</u> <u>3816c3a975d036fff0c9</u>	+ 0.00057228 BTC	✓
156	2016-06-26 20:00:46	<u>75b119179d375691cc5867</u> <u>3ed233afb83d4ec61604b6</u> <u>6a01176b2c70521331cd</u>	+ 0.00047490 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-06-19 22:02:36	<u>57bbb8097594615c879dd6</u> <u>c3f95dac6a2875196b47fd</u> <u>07ef80a34441f484dcc6</u>	+ 0.00057199 BTC	✓
158	2016-06-12 23:26:56	<u>4c7bf16de04e2da3703c27</u> <u>110626199814e85402fb83</u> <u>9c4201c07187ee727567</u>	+ 0.00083849 BTC	✓
159	2016-06-11 04:18:24	<u>c47ab1c7f00f1bb2992ac0</u> <u>596a736c3124c5af2caff7</u> <u>b5cdecc4a7a6326882ea</u>	- 0.00245524 BTC	✓
160	2016-06-10 17:28:25	<u>c96a91d26343d1d305b52d</u> <u>cbb7f56b699a9a4b1997c3</u> <u>9f1f42a4f3d43c9e1773</u>	- 0.00079584 BTC	✓
161	2016-06-06 00:05:41	<u>32090a251e0ea728aaaa36</u> <u>681e2508d88026d061be5a</u> <u>548bee68f1dcb32ed680</u>	+ 0.00083598 BTC	✓
162	2016-05-30 04:06:49	<u>ef9789abd9a36c2e47328d</u> <u>cdd7d91a6199d8d8b91f92</u> <u>4ec9755d7187ff800bf1</u>	+ 0.00057116 BTC	✓
163	2016-05-25 21:41:52	<u>2eba3bd3d2864289dbbb4a</u> <u>f9d3e4ac6c54ff8340fc0f</u> <u>6395bdb6e8d9d0e7e099</u>	+ 0.00067864 BTC	✓
164	2016-05-23 22:24:34	<u>b69065b4d18123ec476d2b</u> <u>c6e60ebff989792df2ce81</u> <u>26bf30b15a59ed9c7288</u>	- 0.00474941 BTC	✓
165	2016-05-22 23:38:20	<u>1e1faa9dfe85821f26f10f</u> <u>4787fd9526dd1c68762b4a</u> <u>696c349cee7ff148ce3e</u>	+ 0.00474941 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-05-16 04:18:47	<u>05d947eae4cb47c44418ed</u> <u>42cfd784a32a10422388f6</u> <u>146aeb350d3e5233aa0f</u>	+ 0.00079584 BTC	✓
167	2016-05-12 01:22:55	<u>8b0e004bb740d72abc251e</u> <u>b49518acaf86c2fdb09070</u> <u>9902c10e5a67f4e91749</u>	- 0.00474267 BTC	✓
168	2016-05-09 00:52:42	<u>e0b6464baae40e030cc189</u> <u>2be03c6385dd71c523d144</u> <u>338892752388350427ef</u>	+ 0.00245524 BTC	✓
169	2016-05-02 00:04:12	<u>aa1dcbb92c2981d726dbd0</u> <u>3db23b2a55f70d562994c2</u> <u>be55f6839a9ce7e1d572</u>	+ 0.00121076 BTC	✓
170	2016-04-24 23:11:55	<u>ab1bb4732a4b1b013d0a43</u> <u>f993f6a91404fc32d6600b</u> <u>0c48541a75231d1d055d</u>	+ 0.00056635 BTC	✓
171	2016-04-20 14:19:36	<u>b7391430f13f6784b6b120</u> <u>38f09ddfc3b680e03d8e42</u> <u>9b48281c9f9222eea0e4</u>	+ 0.00013600 BTC	✓
172	2016-04-18 06:47:28	<u>8b018a72bf60e81f7b5224</u> <u>18e5a4a0b2d938bad8f713</u> <u>b0125abfba6a849ae20f</u>	+ 0.00474267 BTC	✓
173	2016-04-16 15:31:23	<u>30457d561d4934792ac865</u> <u>b0aa932ae9a4f782482316</u> <u>1b5bf235360abeeefa2f</u>	+ 0.00028633 BTC	✓
174	2016-04-11 07:11:28	<u>5fb5337d6b38c44fd764b9</u> <u>3520ab0c90dc284fd5ff1d</u> <u>6dd37726bcbf81482753</u>	+ 0.00020778 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-04-10 05:40:13	<u>7b9bb1b6b374a2f1e7048a88e792942e6406ad1c585e48b2cb34e73fc34f36b5</u>	+ 0.00029750 BTC	✓
176	2016-04-08 17:37:41	<u>e31d08c0f8d79659d0d9ed50c55b739be7269627595299173623aa664f7553b7</u>	- 0.00020428 BTC	✓
177	2016-04-05 18:59:18	<u>1ce91af1fc940f665121eb24574e66ec184e4183c9433194439f7e9c15f33567</u>	+ 0.00020428 BTC	✓
178	2016-03-30 15:51:51	<u>9f261954f93faba2d3b25d38b27dc4bb5d1e46d2a7af978a7664acce08e545c7</u>	+ 0.00020652 BTC	✓
179	2016-03-29 20:12:36	<u>a76df4243f35d89b02c0a5cca29a93324d8aa62e899023082960421350962f9b</u>	+ 0.00006209 BTC	✓
180	2016-03-27 03:02:11	<u>eb7494c8d33529ed0cd991e0a1bfeae013727ed7e930205a4c3b132f368e651a</u>	+ 0.00023307 BTC	✓
181	2016-03-26 13:09:16	<u>cb4e6cbd274baeea2b6c032411dc8fac5f0f283fe43113bbcee879f49c70b04a</u>	+ 0.00014127 BTC	✓
182	2016-03-15 19:34:16	<u>c41feab69a3abd13d3f3b22d9ee2231bd10fbf8389311491e44155c734f795ec</u>	+ 0.00061098 BTC	✓
183	2016-03-12 00:48:09	<u>9aab36494b31498eb1bff93ef7098d34d51313d382018d3972f215e5acd831c6</u>	- 0.00599600 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-03-11 14:23:28	<u>077521e23a6193cffcd659</u> <u>7b6970d450ec5a4a7a5453</u> <u>ca68e3008e22003a800e</u>	+ 0.00599600 BTC	✓

* USD values displayed at the time of transaction

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