

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1osyfk2KzqxhrFe36EaZB6JT2EB4ea76n</u>
TOTAL RECEIVED	8.87582492 BTC
	561,271.57 USD
TOTAL SEND	8.87582492 BTC
	561,271.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 01:29:30	<u>d633e00850fe6e52c474c9</u> <u>2f98024e4cc53a8175b237</u> <u>90c8cb3d96a16281f857</u>	- 0.00450000 BTC	
2	2018-06-19 23:21:34	<u>7f6f78bd5890efd6ebb515</u> <u>60cd1cb58c69a8833fa6e6</u> <u>f3a5489eae564aaf7b07</u>	- 0.00408000 BTC	
3	2018-06-19 23:19:24	<u>042610b29c08a37e3c28b4</u> <u>5609e5c5c5d4fa02c98c72</u> <u>d999c29e9251ddafc5ca</u>	- 0.00450000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 23:19:24	<u>042610b29c08a37e3c28b45609e5c5c5d4fa02c98c72d999c29e9251ddafc5ca</u>	- 0.00570000 BTC	✓
5	2018-06-19 22:52:17	<u>44f4fe808b616c4d9d2eff29e383141ae6876487c707474ec3cb80cf9f62e0a5</u>	- 0.00740000 BTC	✓
6	2018-06-19 18:24:11	<u>36e15b3ae85fd75cf1cd346637a9d434de0fb3304f93ab7ec9c6f246420968f8</u>	- 0.00996000 BTC	✓
7	2018-06-19 18:00:27	<u>b2454d04ee0b906d0e0b5a0587848ba66ba4198a8a76075d0f185db0a23b5084</u>	- 0.00526000 BTC	✓
8	2018-06-19 17:01:06	<u>33ad720c1b29d63617c0b3ec94b95b626fb0900f0c5031cd8b01b25695367aff</u>	- 0.01000000 BTC	✓
9	2018-05-18 03:02:25	<u>294b4b382c49a79e4a57ebd49b93e033da0dcfa0c61a7a85b9dfedb73b95641e</u>	- 0.01078000 BTC	✓
10	2018-05-17 00:17:03	<u>b345476604c222bb7a5c6ae9c28c18a7156aeaeb4710e62380884a146d4adff0</u>	- 0.01098000 BTC	✓
11	2018-05-15 15:05:28	<u>6bc0c74a2aee82c291a7835c1d7a63e2147cf711887ced96e7b0119d150d619d</u>	- 0.01118000 BTC	✓
12	2018-05-12 09:03:29	<u>1dd8316c71db7cf9e1d1d0da490a94e68abb119b54753c6eb522483df454cb6f</u>	- 0.01175000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-03 08:27:52	<u>54212a63383ed8afac4bd4</u> <u>a529441251ece5996ba4c6</u> <u>4eb4e3d0a065461fb3f1</u>	- 0.01340000 BTC	✓
14	2018-04-29 01:42:11	<u>d61d45f4b77f0c8df5c4b1</u> <u>80e263dcff95130968f30f</u> <u>1e8291e427bcfcbece11</u>	- 0.01500000 BTC	✓
15	2018-04-24 12:12:38	<u>287d3172e502a804bfea8f</u> <u>fa589d4739dedef5174064</u> <u>02bef96f1d9e31965532</u>	- 0.01678000 BTC	✓
16	2018-04-17 16:47:00	<u>1a7b47402ce828adcd78a6</u> <u>0dc8f81d7ca3064f86b43f</u> <u>7d9e90d9ae5c021d8e58</u>	- 0.01914913 BTC	✓
17	2018-04-16 07:36:50	<u>9e078b5f175a6475fd2cdb</u> <u>6275cb34868d7d45ff4c75</u> <u>9b4e514c258055c4bc70</u>	- 0.01958000 BTC	✓
18	2018-04-14 06:17:21	<u>f55fa9b6d54cdbb54de352</u> <u>089bf2c5591c314f8fa51f</u> <u>4fff6382c25ba032ce01</u>	- 0.01970000 BTC	✓
19	2018-04-13 13:51:45	<u>ac3204e42ba6a0a565715a</u> <u>c2abc52761176a4d84b9f0</u> <u>e34b151134c5d5159167</u>	- 0.01970000 BTC	✓
20	2018-04-02 17:03:17	<u>234ba09aa6ca95fe963bcb</u> <u>441d43f07ba41644988653</u> <u>28d84d6b77563155fe77</u>	- 0.02000000 BTC	✓
21	2018-03-23 18:10:52	<u>0757dd7331217c83a685d1</u> <u>075968480d1919a7012b5d</u> <u>42642627869a59ea8c75</u>	- 0.02075000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-23 17:41:10	<u>5589e2cdfd75ec8d25f4a5a2dca78b174e2a019f1180b6ef5bea01f44a3c3590</u>	- 0.02085000 BTC	✓
23	2018-03-21 15:40:06	<u>9f7d02f476eb0007024a3a7c9dd5838c6349b80ef5142fce82f7ddfd69af0960</u>	- 0.02120000 BTC	✓
24	2018-03-21 12:05:42	<u>ca084ce112fae737eb2962036e5493926cba1927d3b6a1d6542dd9d456c172f1</u>	- 0.02140000 BTC	✓
25	2018-03-21 08:04:03	<u>5cce97f329965c3ba18ce0de9e934717c90dea2474fb3a3e42d4d98d31d514a0</u>	- 0.02148000 BTC	✓
26	2018-03-15 14:04:46	<u>2789f419955a60e7b9d79f1a74f21c7c6cfcec0fce1fa5951c63fa9c7e21c344</u>	- 0.02262000 BTC	✓
27	2018-03-13 18:38:45	<u>3b0b3707659f8c37d600b56c7e7c63c594133a3d0ad8eb7a32e7558f175576be</u>	- 0.02300000 BTC	✓
28	2018-03-13 18:12:58	<u>e0ea4ff22661e56a92df30678a1c422a280a54b69aa17e72d06ddb0cfcaa163</u>	- 0.02293123 BTC	✓
29	2018-03-09 21:02:53	<u>927d5ba999aa4974a0f4cacfd18db544cea990d1f1e597d596ca2e81c66417fc</u>	- 0.02400000 BTC	✓
30	2018-03-03 12:19:15	<u>9dba0c77bb6e0ae4e6e4d86931f919266fbdbcd83a199472e7a41f6e1089de11</u>	- 0.02544000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-27 02:22:18	<u>ed6f5c7d8b5788fdbda242</u> <u>0c9adcdf3a8b5a2a37080f</u> <u>b2732ba2da78f95e576b</u>	- 0.00736000 BTC	✓
32	2018-02-24 14:58:23	<u>402e59883a066f75dfda88</u> <u>17441414fac476f25ab0d0</u> <u>408c926820fd68350b86</u>	- 0.02780173 BTC	✓
33	2018-02-20 18:08:52	<u>8cdc8db6953afca90a696a</u> <u>baf69f450d12568937b1c6</u> <u>06b2dc749fa8570aa9a1</u>	- 0.02897000 BTC	✓
34	2018-02-19 04:52:44	<u>cd24a8a44a0822cf6d42f2</u> <u>5271d2a3aad28680189849</u> <u>ec93db5f61de687b62c4</u>	- 0.03000000 BTC	✓
35	2018-02-19 04:25:14	<u>0d821f57936aa7461dc75f</u> <u>ecb35cb660bd90ea77dfc5</u> <u>8c9e489e2b7885d52798</u>	- 0.03000000 BTC	✓
36	2018-02-17 15:11:38	<u>2ad94b3de24f10651751f2</u> <u>eb2d68dd0f7bd62298bfba</u> <u>60a33fbd0207ef47c992</u>	- 0.03077000 BTC	✓
37	2018-02-16 05:31:22	<u>b0f577448a760af9fa36f3</u> <u>1909fbdc213a139b139e67</u> <u>d6b92039e6ebe71853b6</u>	- 0.03140173 BTC	✓
38	2018-02-15 02:33:24	<u>50f0b60e72a29878a884b5</u> <u>cf0fbd871a770ba9c76041</u> <u>95370816796a5a0d357c</u>	- 0.03266000 BTC	✓
39	2018-02-11 10:19:33	<u>978b2bab9f56782869fd2b</u> <u>5887dd8c682ad735efa2f5</u> <u>2b58dc522598247c3977</u>	- 0.03496000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-10 15:03:45	<u>37835cfe474b4516078633</u> <u>dbedb4c7922b7f229d6c38</u> <u>43905e2b12b745241d78</u>	- 0.03563000 BTC	✓
41	2018-02-08 05:43:58	<u>985420491439231063fe52</u> <u>a0e94cb7749a17e9c1b128</u> <u>68f4fa4fe766dc881ae9</u>	- 0.03788000 BTC	✓
42	2018-02-07 14:20:49	<u>0b0bf596ce13c194409e8b</u> <u>364c7fd07a0ce721f0fb39</u> <u>c82afc741c66c3c30246</u>	- 0.03981299 BTC	✓
43	2018-02-04 06:21:54	<u>e89ec2232f1db6e31b86f2</u> <u>a869809ad898aeedfc2589</u> <u>87033438672134d65cab</u>	- 0.05537063 BTC	✓
44	2018-02-04 00:20:45	<u>c8cf0a8b66675aa4ce028c</u> <u>8622a272c4cc9b99ccb487</u> <u>45f5229416d64b9b2831</u>	- 0.05788796 BTC	✓
45	2018-02-03 01:42:35	<u>50440fa091b93447db7fac</u> <u>d5a8fba1735178ed4b7ecf</u> <u>33f389836b978f4a5eee</u>	- 0.07842303 BTC	✓
46	2018-02-01 03:24:34	<u>a0ca34578d5cc9440a120a</u> <u>1d5fc489e5e3bd861b1105</u> <u>31a52fa8a2b3538a7417</u>	- 0.08513517 BTC	✓
47	2017-10-01 04:07:54	<u>7fa35cc87dc50b427a6115</u> <u>707cebe30d9cb4e09b0d20</u> <u>8b316bfda24854519ebf</u>	+ 0.03140173 BTC	✓
48	2017-09-29 14:19:09	<u>021bf18ce04848d95ad6be</u> <u>87c3b414131c5d4e33b160</u> <u>9d40adbc1321f857feb6</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-27 17:15:50	<u>2e4ee223931226d71af539</u> <u>4bf078f40585fb83be71fb</u> <u>28b7c6b34497d059a3f6</u>	+ 0.02293123 BTC	✓
50	2017-09-27 17:15:50	<u>16ea0ee89e7c4433ed5dd7</u> <u>a5075a182e856c612bccf4</u> <u>fc32a957ad2728226ae0</u>	+ 0.03981299 BTC	✓
51	2017-09-27 17:15:50	<u>59cb10398d1a45e8507e17</u> <u>5baa03d41577a654fa4647</u> <u>abe3bfa7a315430396d8</u>	+ 0.01914913 BTC	✓
52	2017-09-25 21:19:13	<u>2d14ac2c24b7f59ca9c3d0</u> <u>38bf66e4012c24c6bd708c</u> <u>3c565efa304bd602f6da</u>	+ 0.07842303 BTC	✓
53	2017-09-20 23:34:07	<u>5a49acdca5335cbf6c4e08</u> <u>f305957dbcc9f5c7134b54</u> <u>f6958f22575e0962f160</u>	+ 0.05788796 BTC	✓
54	2017-09-17 04:14:31	<u>b08eca75271942f161c762</u> <u>56344435f396ab7e06875e</u> <u>bd15b68f2f9e06178f24</u>	+ 0.08513517 BTC	✓
55	2017-09-10 10:43:23	<u>512d3962380bc92f7a46aa</u> <u>1c2779f0b26474a0b4883b</u> <u>7ad46bb25bc805b46863</u>	+ 0.02780173 BTC	✓
56	2017-09-08 21:39:14	<u>426308fbdd26d6d588afe1</u> <u>70f8239f43ebf06769a11e</u> <u>ce1db3c600cf59037284</u>	+ 0.05537063 BTC	✓
57	2017-09-01 13:52:23	<u>29e6c191c2ad031dd223ca</u> <u>388e034ab394e34a4ff76c</u> <u>e2dc43fc3e7f19cf4eea</u>	- 0.03818000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-01 07:26:05	<u>281da57b31bd3a3fecb10d</u> <u>e1ff37f8d17361cc2c5371</u> <u>33fc8644e446b4405c5e</u>	- 0.03888000 BTC	✓
59	2017-08-29 12:36:31	<u>8622fe5d10024b84e8cdeb</u> <u>5913e50cd1d6fae4906fd0</u> <u>430da89d465eead1f9f7</u>	- 0.04368613 BTC	✓
60	2017-08-29 12:36:31	<u>e1dd99ac790a0b3989b696</u> <u>01063297e12e8f0161964d</u> <u>aa6122f87fe64ab740a9</u>	- 0.04403000 BTC	✓
61	2017-08-29 06:27:48	<u>c3c595f4ffde71503382d0</u> <u>d7b813d506255f7d55348f</u> <u>7aa3d27365f259db91cc</u>	- 0.04444444 BTC	✓
62	2017-08-29 00:43:19	<u>8553296f988b07fe00a708</u> <u>5377a72bf93a05c4376447</u> <u>e4201d910024b0f5172c</u>	- 0.04444444 BTC	✓
63	2017-08-28 22:12:03	<u>0dd096ffd5d02bcf2155fd</u> <u>d5a05e299ae8af41ee672d</u> <u>87fc87c2ea728e29181f</u>	- 0.04451000 BTC	✓
64	2017-08-28 22:12:03	<u>0dd096ffd5d02bcf2155fd</u> <u>d5a05e299ae8af41ee672d</u> <u>87fc87c2ea728e29181f</u>	- 0.04453000 BTC	✓
65	2017-08-27 18:44:25	<u>d0f8bac13d5f72f41cd822</u> <u>f9948e6292ee4ec13925c1</u> <u>320ccef5a6731e1ed792</u>	- 0.04824000 BTC	✓
66	2017-08-27 18:44:25	<u>d0f8bac13d5f72f41cd822</u> <u>f9948e6292ee4ec13925c1</u> <u>320ccef5a6731e1ed792</u>	- 0.04742000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-27 04:39:07	<u>ca59c40016293fa4c08dd6</u> <u>268b1ea89dc18f3cc6680b</u> <u>01ca854bffdfb6c8baf9</u>	- 0.05200000 BTC	✓
68	2017-08-27 03:32:40	<u>29da906b39b639cc6a2aab</u> <u>c7fecf4c5c87b45b4ad76d</u> <u>5f0b04bd699a35112fcf</u>	- 0.05200000 BTC	✓
69	2017-08-26 19:37:34	<u>7710a3897cbf8ea896d1df</u> <u>5d7d84ecf8ad3b69e60f97</u> <u>b12b4afea93b9dc364a4</u>	- 0.05675000 BTC	✓
70	2017-08-24 20:28:03	<u>e91555a471eb8e4e7d6a9d</u> <u>7656ca0a1c86a476575414</u> <u>89cc87e7e9dd747c6956</u>	- 0.06000000 BTC	✓
71	2017-08-24 10:00:02	<u>07feb82e83294aa96ae7a6</u> <u>663b369fbf7605f674009a</u> <u>65cf71fafae5986870c4</u>	- 0.06300000 BTC	✓
72	2017-08-23 22:58:05	<u>e0b8988ad0f2cefb808e9c</u> <u>752fe3306e14053e84fdd8</u> <u>210c497e1231f05a89a1</u>	- 0.07400000 BTC	✓
73	2017-08-23 16:52:31	<u>cfcf04611d9a56d0cf4bf0</u> <u>0db32482d9c38c94e750db</u> <u>ff3535bd3354e61c6ba4</u>	- 0.07423000 BTC	✓
74	2017-08-23 11:40:30	<u>b0babdd7a8ae0d071e58c3</u> <u>aaa06f07521588222010e5</u> <u>872764b222d5b773f226</u>	- 0.07800000 BTC	✓
75	2017-08-23 07:22:25	<u>f6807938085fa2b70bdc72</u> <u>fa9a3393b32ad8d811d35f</u> <u>36906a548e5b3c7f6c77</u>	- 0.08209000 BTC	✓

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76	2017-08-23 03:56:43	<u>67eb2b6cc97e8e6a1c47d6</u> <u>bca683163750b79c32afaf</u> <u>aac730d838db50d032f5</u>	- 0.09869000 BTC	✓
77	2017-08-22 20:50:09	<u>68dccf6805d9c8d2c06d4b</u> <u>55fb323b7de735e17f4451</u> <u>05a14b10a5c84fe5301a</u>	- 0.09474000 BTC	✓
78	2017-08-22 20:50:09	<u>68dccf6805d9c8d2c06d4b</u> <u>55fb323b7de735e17f4451</u> <u>05a14b10a5c84fe5301a</u>	- 0.09571000 BTC	✓
79	2017-08-11 16:25:29	<u>b6ab0427354ab22a4f7af0</u> <u>b189d1d1e4957fe6ab0ea3</u> <u>d2236b96dd8e8a9187c7</u>	- 0.40698526 BTC	✓
80	2017-08-11 14:11:11	<u>b6d6eac24a64686dc1080c</u> <u>a6e65d5330073569d5e83d</u> <u>1213bb71ecc0e265ff58</u>	+ 0.40698526 BTC	✓
81	2017-07-21 09:35:35	<u>eccf6579dfdb0791fc97af</u> <u>4b33ef36716cf9cf945446</u> <u>f2d6f32341aea76b41fd</u>	+ 0.04403000 BTC	✓
82	2017-07-21 06:25:13	<u>90286f73405a1fe0a1dbc0</u> <u>0bc6eec358d8666ef1050d</u> <u>05075c99b789a96603cd</u>	- 0.10659000 BTC	✓
83	2017-07-21 04:39:10	<u>470161cd117fd5f57764e9</u> <u>07415c984a4513191d12b5</u> <u>d1f50f84e8f5d8bde589</u>	- 0.17596000 BTC	✓
84	2017-07-20 04:25:09	<u>dc4f3601091238c8f252f5</u> <u>033f0ae3459c811efa79ed</u> <u>c2ed3baffd25957396be</u>	+ 0.17596000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-19 14:26:26	<u>ed71acb6411677bfe4ce17</u> <u>86b6e48562a90214591387</u> <u>2ec3f148acb7f3baebd2</u>	+ 0.10659000 BTC	✓
86	2017-07-18 14:59:05	<u>7792e012376dc06393a79d</u> <u>0a4300a5c781629edf028d</u> <u>69c2d8637d56e8c57dbc</u>	- 0.14000000 BTC	✓
87	2017-07-18 00:01:03	<u>ab5da849e0b1414c8a211e</u> <u>abc0956ef970a37c8d71bf</u> <u>f125052f69ce55770ab1</u>	+ 0.14000000 BTC	✓
88	2017-07-16 23:21:10	<u>3e884b698074d24655c3a7</u> <u>802ca4a241f23039955beb</u> <u>dbad1256102fc4062c97</u>	+ 0.02075000 BTC	✓
89	2017-07-16 15:57:34	<u>2724d23612583cd226e6fb</u> <u>24516c87b20b25763ea977</u> <u>33f25fef7f56c30e6430</u>	- 0.17651000 BTC	✓
90	2017-07-16 12:51:35	<u>cbb52ac189cee3f1f7410e</u> <u>465707141a1d59e9056cae</u> <u>90ccdbb9d45a4f59e9df</u>	+ 0.05675000 BTC	✓
91	2017-07-16 00:19:03	<u>780f69e4711834b17b5532</u> <u>049a6a8a022eb3158c2f48</u> <u>5ab66b6fa22174258692</u>	+ 0.17651000 BTC	✓
92	2017-07-15 18:05:45	<u>f6b752da7dd19c1d91c240</u> <u>ae294905877d5ab041b8df</u> <u>932aef8da643ef4fd95c</u>	+ 0.02000000 BTC	✓
93	2017-07-15 12:47:26	<u>3bed4911a07a1c8fe9a983</u> <u>9f0517718ee6a21065a093</u> <u>e6a96407bb05074e75ef</u>	+ 0.08209000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-15 00:57:36	<u>76a7e4e8dea371d95d0a07</u> <u>07b8cf718a844fe9516666</u> <u>b9cb022e9056b7cf97d6</u>	+ 0.09474000 BTC	✓
95	2017-07-14 17:37:19	<u>5953a064df57766be5c25f</u> <u>b3a609d03b15d07ec77952</u> <u>3f374b51561027a451f4</u>	- 0.17672609 BTC	✓
96	2017-07-14 03:54:12	<u>f32d370e6ce227b136ba52</u> <u>96a517a785d8a6db0c436a</u> <u>4c87351e65115c4c7f00</u>	- 0.21880168 BTC	✓
97	2017-07-13 12:51:44	<u>357a692a7443c5c2be6816</u> <u>21a5f13e809ca5c2ef862c</u> <u>d4609284e27f53f4f0e1</u>	+ 0.21880168 BTC	✓
98	2017-07-13 12:51:44	<u>951b15b3c4cf83510e6892</u> <u>617becbf0b169703678e52</u> <u>a855203f132e116e927d</u>	+ 0.17672609 BTC	✓
99	2017-07-12 07:33:33	<u>fec47659383c57eaecefd2</u> <u>bbda745a104747ff64da9a</u> <u>7f34e4143a8d8502aed5</u>	+ 0.00450000 BTC	✓
100	2017-07-11 03:20:07	<u>5c826c3be1eeda9054840e</u> <u>1633d96dbd3d6ae910fa40</u> <u>d3ea46f58571f63b1dff</u>	+ 0.02120000 BTC	✓
101	2017-07-11 01:58:42	<u>32667a2f5bfc5be5c563c3</u> <u>341e90cc747b9b2c7ee9cd</u> <u>381e9b1ec78d8b04a584</u>	+ 0.04742000 BTC	✓
102	2017-07-10 15:37:31	<u>e311f09f560d621903e91c</u> <u>a1cc454c24e6dfd75870fc</u> <u>800071a9fa7fb9a143eb</u>	+ 0.01958000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-07-10 10:29:48	<u>da9e09bb1ead39a6d7e44f</u> <u>f955e07ff5167683833e0b</u> <u>794d74cc82fa4f890700</u>	+ 0.00736000 BTC	✓
104	2017-07-10 05:02:16	<u>ccf38e8bbe2ecdf1bd9b02</u> <u>4550c5732ed21687396721</u> <u>e11e6a4d3aecc6744e03</u>	+ 0.00996000 BTC	✓
105	2017-07-10 04:31:41	<u>b8094f6a2783c11e4e098c</u> <u>7202b2b6632b6a51badff8</u> <u>48eb80b1f42f557fde27</u>	- 0.27848000 BTC	✓
106	2017-07-10 02:38:25	<u>5b894ecf02505c3ceb0b0a</u> <u>4f7aa06e664c4c5ef423fe</u> <u>f62cbd413fb1747ca3e5</u>	+ 0.09869000 BTC	✓
107	2017-07-09 21:35:09	<u>e219f79cc98e345ebec07a</u> <u>d5d1bf4ccbe01388b008f2</u> <u>035ab97774a1e2119608</u>	+ 0.04451000 BTC	✓
108	2017-07-09 16:01:29	<u>e785d8ee74abe228b0eda0</u> <u>3fc319ae0e40eb1a49bb42</u> <u>848cf921a401a717de09</u>	+ 0.04453000 BTC	✓
109	2017-07-09 05:51:00	<u>245facb27bd8ae979122e2</u> <u>a47a125ccbfd58ffe77c4c</u> <u>af78ba18a1241d93e9c7</u>	+ 0.27848000 BTC	✓
110	2017-07-09 00:20:31	<u>04861c7b1a357be1fcd2b5</u> <u>a34f6bf5e061e0548fb533</u> <u>2de47a312e1ca8774597</u>	+ 0.01078000 BTC	✓
111	2017-07-08 21:15:02	<u>d0eba224d8be3cd5dde0c6</u> <u>40477af0f20292f5a879ac</u> <u>e580ce496c19803b1c4c</u>	+ 0.03077000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-07-08 13:03:29	<u>4d2fc7a1ef9bd567b29cb8</u> <u>ff50254090638f6609673f</u> <u>e97b65664bbc5c1095ed</u>	+ 0.00408000 BTC	✓
113	2017-07-08 01:06:43	<u>bddf9c210f786082c2bcd7</u> <u>d1b051742fb9534a18e8b1</u> <u>fa40bfe69835c327ff5b</u>	+ 0.07423000 BTC	✓
114	2017-07-07 08:05:33	<u>64621e6948dc1386273233</u> <u>b461967e54b87b452bffe1</u> <u>a79196c4e237af66298d</u>	+ 0.01340000 BTC	✓
115	2017-07-07 04:17:14	<u>0ceb65e59f683ae4f08b11</u> <u>92aa8cfabbb2a9ca4e26df</u> <u>8c4e8de591f43c193b83</u>	+ 0.00740000 BTC	✓
116	2017-07-06 01:39:06	<u>042c75acff355486a196ad</u> <u>cd1639e37153d2bbe6ac17</u> <u>dea7f40cba8d155806c6</u>	+ 0.00450000 BTC	✓
117	2017-07-06 00:18:26	<u>86e45df059e2200ec35dce</u> <u>8adc0639378362518887ab</u> <u>4dc076b1cd662dd23670</u>	+ 0.01970000 BTC	✓
118	2017-07-05 21:21:06	<u>66fb3883f95728570669f6</u> <u>de8d548736de8ba25b3d36</u> <u>8512a45a58fdd0396646</u>	+ 0.01970000 BTC	✓
119	2017-07-05 14:45:07	<u>6f007f30527d2d19b1d2fa</u> <u>b935efe12f8069a4338d3b</u> <u>9890e5eae63f0891f508</u>	+ 0.02140000 BTC	✓
120	2017-07-04 10:48:57	<u>538548cc88ea312015e61f</u> <u>8e5dc2d267823588648e39</u> <u>b8a4f22a9f2d739fae32</u>	+ 0.07800000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-07-03 02:28:32	<u>318c6efb897cc23325eefc</u> <u>e4596575ac591320aa34bc</u> <u>49dac257ab224a3a645f</u>	- 0.20010000 BTC	✓
122	2017-07-02 04:49:23	<u>f4da98050c9319355746c4</u> <u>32179bafbf59a16c027ade</u> <u>1f9324dbbd57ecabde70</u>	- 0.49900000 BTC	✓
123	2017-07-02 03:04:29	<u>db36569ca638be8e26d997</u> <u>00c94a755605dbb5d46115</u> <u>5cbe9ec60cf3c265185a</u>	+ 0.20010000 BTC	✓
124	2017-06-30 16:22:14	<u>4a1fa8569e5b30142e0c80</u> <u>bb32e69e4690bff6c86f8f</u> <u>4b02ae433f0437612f40</u>	+ 0.49900000 BTC	✓
125	2017-06-30 12:39:35	<u>1b61170e79db886563a568</u> <u>0cacc42210155837f4d90</u> <u>33c157e28db441366b9f</u>	+ 0.05200000 BTC	✓
126	2017-06-29 21:39:59	<u>d032ecea5dc668937c5814</u> <u>63775f33c02a90884fbb94</u> <u>56c25e423c82ed1a4e03</u>	+ 0.00526000 BTC	✓
127	2017-06-29 01:09:33	<u>9aefd885e9743afc9314e2</u> <u>544a985919737f16c0d296</u> <u>f908ade03376fae37de3</u>	+ 0.02300000 BTC	✓
128	2017-06-28 07:44:05	<u>ca509892c2c8394f10d23d</u> <u>77a9badd247f8a6fe96786</u> <u>f9ce567d5ca69e8589fe</u>	+ 0.03563000 BTC	✓
129	2017-06-28 07:00:51	<u>b613bd5c1aa5ef4a7375fa</u> <u>66bd15f8f283ebf672d8ea</u> <u>f4f233a6125696accf3c</u>	+ 0.00570000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-06-26 16:43:42	<u>afee544a47a198a5b0588e</u> <u>e9e836c7357d02516c3892</u> <u>a5e48d14ac14910c4295</u>	+ 0.03000000 BTC	✓
131	2017-06-26 11:19:42	<u>c9387b0ed0d06935160fb6</u> <u>1f9e223eff49906569a1b8</u> <u>2c543988851b3cc2c579</u>	- 0.21005000 BTC	✓
132	2017-06-25 04:38:13	<u>d1575a132f6585e3bb9332</u> <u>5a95679aa736e57ac9dfa7</u> <u>0b6034abe8fedc464c87</u>	+ 0.21005000 BTC	✓
133	2017-06-24 10:32:16	<u>ec034fa308174835b119c2</u> <u>2e337ff422f1356169c04a</u> <u>8a744330faf8512bda98</u>	+ 0.03000000 BTC	✓
134	2017-06-23 18:25:48	<u>d04f1774401b580d671074</u> <u>9356ecb730391c8d27c801</u> <u>ffbef34b6d7faff3b6fb</u>	- 0.12282000 BTC	✓
135	2017-06-23 07:49:16	<u>f05191d1bf7e63319d04eb</u> <u>f3ec563bd625a9328e2b52</u> <u>797d9cbb5cf144538854</u>	- 0.49506000 BTC	✓
136	2017-06-23 02:38:10	<u>73fed2331406ff5998bd8d</u> <u>fa76f6b78e2d14f762cbbf</u> <u>7a597f930d0e616f35aa</u>	+ 0.49506000 BTC	✓
137	2017-06-18 01:37:28	<u>a248ae6e2cc972c15d87f8</u> <u>a663d518370392384cadac</u> <u>5b1b346a150cf128bce7</u>	+ 0.02262000 BTC	✓
138	2017-06-18 00:33:44	<u>603a071fdde8d1efefa6d6</u> <u>9c1467711abaa8af8d28f7</u> <u>c72c97a64d39b381312c</u>	+ 0.12282000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-06-17 23:18:53	<u>abfd07189c9f0574f77e9a</u> <u>fe838061e19302ce9e509d</u> <u>d8da49a061f0b06b5f9f</u>	+ 0.07400000 BTC	✓
140	2017-06-17 03:28:57	<u>fc4c8f4a6dc5fda84be3fc</u> <u>646a7a21950cc38ab11764</u> <u>3d79a4faf98db2f77ed5</u>	- 0.58930000 BTC	✓
141	2017-06-17 01:00:02	<u>ec65e582e0fbf53eca9ae9</u> <u>48da9351d5ad295a45e627</u> <u>8d3b3cf2a3e63bb76094</u>	+ 0.04824000 BTC	✓
142	2017-06-16 20:34:48	<u>0104081f52530b8c924c31</u> <u>ec0b9c98ed47577a496bf7</u> <u>4986fb2f999f0cafc5a1</u>	+ 0.58930000 BTC	✓
143	2017-06-16 00:19:47	<u>e1108f9b98c6ee1f880fbc</u> <u>18c5c2d7f1b81a9a562ecd</u> <u>ab9ec2d2beea0b387607</u>	+ 0.03818000 BTC	✓
144	2017-06-11 08:31:28	<u>cdaffc7cd025a5bf9046da</u> <u>0f7cfcd8964cc626ee1417</u> <u>46fd0b249cf62bfd1ebb</u>	+ 0.06000000 BTC	✓
145	2017-06-10 20:40:58	<u>889070e86d95b9ba1cdcb8</u> <u>d6198365bdf7d71e336524</u> <u>4650d75e632044fd4998</u>	+ 0.01000000 BTC	✓
146	2017-06-10 02:09:09	<u>c75b4bf99c2f333175bd09</u> <u>3a1316249afcb4979866da</u> <u>a7f6b8bcca8de4b2015e</u>	+ 0.05200000 BTC	✓
147	2017-06-09 09:28:29	<u>5b8b6d655dd9d34fb64eb1</u> <u>6fef58734085f8c9b14c28</u> <u>69751dc2afca50742a28</u>	- 0.63379000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-09 03:25:01	<u>66043be340d7ce84430351</u> <u>b15a1213aa372a0f81679e</u> <u>2a4eb9c9265c3d7d86f9</u>	+ 0.63379000 BTC	✓
149	2017-06-04 04:35:58	<u>06e7a94e50d936e72150ce</u> <u>a59b97afeb8fcf42d0fece</u> <u>b82a14ce52e3f8f7407d</u>	- 0.13333332 BTC	✓
150	2017-06-03 07:11:16	<u>34a90e73b162cca56f4b89</u> <u>53dec75e68314e74cef7ba</u> <u>44a4a1fa77584ecfd28d</u>	+ 0.06300000 BTC	✓
151	2017-06-03 04:02:31	<u>f146712f081065eb5a390f</u> <u>366cfe5bcc0c2dc96995a5</u> <u>1a761c8310345e27bbf6</u>	+ 0.01118000 BTC	✓
152	2017-06-02 09:47:53	<u>69e3d2f0a8d015b60f08fd</u> <u>cfa5718a8a2078208849c5</u> <u>04e5c635d77973fb6b57</u>	+ 0.02400000 BTC	✓
153	2017-06-02 05:48:48	<u>900137b92be5b5ee516228</u> <u>b963f9a4a365819cf2773c</u> <u>d1ddb3d73a26d8c036a0</u>	- 0.70033000 BTC	✓
154	2017-06-02 03:32:08	<u>1c7769432d14fd6ccd864b</u> <u>b9a3c37f7ff225f6f75bf5</u> <u>0f353e945b7eabc9bcde</u>	+ 0.70033000 BTC	✓
155	2017-06-01 15:22:46	<u>aba288625f95b93596ab04</u> <u>7abbb14acc908388f59d75</u> <u>027341b89781ec58b753</u>	+ 0.01175000 BTC	✓
156	2017-05-31 19:24:57	<u>75a394d8e556c774f08cd8</u> <u>51a0eb01eb3afbbf2939aa</u> <u>952e25246dad89e35472</u>	+ 0.13333332 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-05-31 14:19:55	<u>c4f122601c9c9bb46f48c15129f81343eb49d7bb2182a74e76f743f50e5a080f</u>	+ 0.09571000 BTC	✓
158	2017-05-30 02:05:57	<u>b80aa56de51cc7747df5938bcfd81c6631fc791357b45725b28194f1d653bbfd</u>	+ 0.02148000 BTC	✓
159	2017-05-29 13:49:18	<u>a58b348da228b998daf48cb50675e83a101caa3050fb22893ce8b942d2ae0a82</u>	- 0.13333332 BTC	✓
160	2017-05-29 05:47:23	<u>8cec56f18936b222145c2f12eade555182ab2cf4afe92ce65fa847d8171e908b</u>	+ 0.13333332 BTC	✓
161	2017-05-28 13:21:11	<u>75bd146e9c3fe078c81a6b23f5d2051afeb7522753fb0f12a989c35777e669f2</u>	+ 0.01098000 BTC	✓
162	2017-05-27 06:54:10	<u>3764c82403208614eba2945de7aaa1bedef3179a5a5b019dd3c7a4857311cc88</u>	+ 0.02544000 BTC	✓
163	2017-05-27 02:30:53	<u>0ef62f8c3d1b8c158fa64dd2c86a6fdb860cd7a421b599cc8ccd0c14bde4f252</u>	- 0.04444444 BTC	✓
164	2017-05-26 20:33:23	<u>7cdb790b19c2e2adb8470d72a52c09004ce649fe6283cf348e9974a002cec146</u>	+ 0.03496000 BTC	✓
165	2017-05-26 05:29:29	<u>adcd4d6d8443797bbaf5777e7f7bccb6a663527227232e4a720c7e8b502cd27c</u>	+ 0.01678000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-05-26 00:13:50	<u>a04b6296d668ac2625cee7</u> <u>1fcb9457cb0e011c067adc</u> <u>235084bb632e343e0a4c</u>	- 0.13333332 BTC	✓
167	2017-05-25 23:25:17	<u>aee0b485e6641380427b7e</u> <u>f69715b84e0bdd4d2a1acb</u> <u>d6a3c78bb69a02682235</u>	- 0.04444444 BTC	✓
168	2017-05-25 21:42:03	<u>f4af0b39d21e8f4fc4fc6f</u> <u>8ede31d135539d692b78e8</u> <u>3775fb9cf53b77164718</u>	+ 0.13333332 BTC	✓
169	2017-05-25 10:14:13	<u>d9ba291a1727c8bd58f633</u> <u>a5224fd09c06830d993e9a</u> <u>11dda42485000fce4903</u>	+ 0.03788000 BTC	✓
170	2017-05-23 15:57:42	<u>a8bb0c4c6ee9462fda3e65</u> <u>85733bc58ecbb50304761c</u> <u>025ef364b432464de668</u>	- 0.38702000 BTC	✓
171	2017-05-23 10:02:31	<u>4408ea23f563dd3fab6de2</u> <u>8b9c5ab662a1ebd1157906</u> <u>99eca50a54f953526eec</u>	+ 0.38702000 BTC	✓
172	2017-05-23 00:33:37	<u>f2742b71dc6012de9ef785</u> <u>248a64a3f52adec5176ca6</u> <u>a94463e3435ddbefad76</u>	- 0.07077000 BTC	✓
173	2017-05-21 12:03:49	<u>a45581b9ba6e7bb920c8f4</u> <u>bb28cfc0872eb4bab9a36</u> <u>42faac96b01884eb908c</u>	+ 0.04368613 BTC	✓
174	2017-05-21 07:56:46	<u>c79eaa1079c5d77d476319</u> <u>1880daf6765a4c70cb07c5</u> <u>d28f9180fd68cdad189a</u>	+ 0.07077000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-05-19 16:14:25	<u>3667c6ace6f7b6cea3c9a2</u> <u>7515a29c9bedfeb0b5106</u> <u>849c79f88807f000ef11</u>	+ 0.04444444 BTC	✓
176	2017-05-19 15:59:15	<u>a17b7c87db74fa0e43e74a</u> <u>a175cb8eb548e29e2125f2</u> <u>007fed01e1cbf564acba</u>	+ 0.02897000 BTC	✓
177	2017-05-18 23:48:39	<u>0a1406868e2a39163fc25e</u> <u>cf7e0e71314426e689010c</u> <u>05c07f2c3a09d793ed24</u>	+ 0.02085000 BTC	✓
178	2017-05-18 14:23:16	<u>d48a760b5fa11d44a25262</u> <u>2a8b508ba6f5dfa741d3ff</u> <u>af3189669c13684f1387</u>	+ 0.04444444 BTC	✓
179	2017-05-18 00:20:00	<u>11035ad221539273659456</u> <u>778284f4738ed09e198150</u> <u>87319d09325974fa962a</u>	- 0.04444444 BTC	✓
180	2017-05-16 19:03:16	<u>976457191eb5672f2f5386</u> <u>3089faae9ee9cfc2d9610e</u> <u>d4199e464e590ccfa86f</u>	- 0.05890000 BTC	✓
181	2017-05-16 06:39:50	<u>0c40a404b41c874bb97b7c</u> <u>1c6934733d1aca4a483c33</u> <u>e4e68d28e6ff5ae2bbb8</u>	+ 0.05890000 BTC	✓
182	2017-05-15 23:02:45	<u>5899d387896ee630467a23</u> <u>a1d3e2071180dccf53b133</u> <u>48bd2b0dc922f3444ba2</u>	+ 0.04444444 BTC	✓
183	2017-05-15 11:54:19	<u>da34ffb9c5a80ed08e250e</u> <u>d46054d56b48732e74fd8d</u> <u>e706579a73ba8fcc2567</u>	+ 0.03888000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-05-14 21:20:22	<u>6eae604a75b5b64032fad</u> <u>db9165aadeb58952385505</u> <u>b74a948f99d9bcad9a3f</u>	+ 0.04444444 BTC	✓
185	2017-05-14 08:31:11	<u>0d01bf9f0f35db8baab907</u> <u>fa3927965dcb230cfb4caf</u> <u>112621ab0805312cc674</u>	- 0.06040000 BTC	✓
186	2017-05-13 23:25:26	<u>e6fa3dd25af12bdc7b3d24</u> <u>8e07e21ac81d412c55b024</u> <u>920352daeb428b4aa691</u>	+ 0.06040000 BTC	✓
187	2017-05-13 22:55:29	<u>d948c5ca756db88386e196</u> <u>6717b18cd933dc98a137b1</u> <u>a115b404c5c52dc67593</u>	+ 0.04444444 BTC	✓
188	2017-05-13 07:07:07	<u>f737b7b0f30731ad3c5918</u> <u>4cd354bd59089cdd86091a</u> <u>0144e4d96bcfc00324ce</u>	- 0.05132000 BTC	✓
189	2017-05-13 06:59:24	<u>90727e885870dac2ad32b0</u> <u>c257af3db3f69ed7109e7f</u> <u>176e0472ce7be14eb02d</u>	- 0.05378000 BTC	✓
190	2017-05-12 19:10:03	<u>9f0c89c4c00aabd97f550a</u> <u>fe61cb9dc7c2c2e269860e</u> <u>4c636a5af286f2e2ad91</u>	+ 0.05378000 BTC	✓
191	2017-05-12 09:09:09	<u>973b0f273045d9ad123350</u> <u>9608a89507747cb5c889f0</u> <u>2cfbb226163e412a7b90</u>	- 0.05365000 BTC	✓
192	2017-05-11 16:51:35	<u>993a2148bcc01513cc2be2</u> <u>eb62c69d3ab747456d1374</u> <u>23a41175a9f8a3b26fb6</u>	+ 0.03266000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-05-11 01:27:38	<u>b9ad6140ca4971aaf2edf8</u> <u>ac5f95bce92c01fb2df629</u> <u>157b7f9c456fa3a50bc6</u>	+ 0.05365000 BTC	✓
194	2017-05-08 21:30:12	<u>e8dfbecf628039a4fba82c</u> <u>ba73551d1d2d8aab95b319</u> <u>8428f7025105091adb68</u>	+ 0.05132000 BTC	✓
195	2017-05-07 06:11:27	<u>832a024f5bafa9a84eab65</u> <u>f09587d3791c1ade6e62ad</u> <u>4570305ad95342ba2d76</u>	- 0.04944000 BTC	✓
196	2017-05-07 00:53:12	<u>f2fd39bb409db4a65f9a75</u> <u>5161a018f92da847156193</u> <u>8527c2d6860bbf0b7337</u>	+ 0.04944000 BTC	✓

* USD values displayed at the time of transaction

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