

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ArHaTWQyWdDEtnC2qjwbv95tts3cpJQFT</u>
TOTAL RECEIVED	2.12893261 BTC
	133,851.10 USD
TOTAL SEND	2.12893261 BTC
	133,851.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-02 07:58:51	<u>cc6e65ee5b157fdbfe2bac 9d1d6e4d8c69eac1bbf94d ee6240efd6c85cacef88</u>	- 0.00639361 BTC	
2	2017-09-02 07:58:51	<u>cc6e65ee5b157fdbfe2bac 9d1d6e4d8c69eac1bbf94d ee6240efd6c85cacef88</u>	- 0.00179155 BTC	
3	2017-09-02 07:58:51	<u>cc6e65ee5b157fdbfe2bac 9d1d6e4d8c69eac1bbf94d ee6240efd6c85cacef88</u>	- 0.00440632 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-02 07:58:51	<u>cc6e65ee5b157fdbfe2bac</u> <u>9d1d6e4d8c69eac1bbf94d</u> <u>ee6240efd6c85cacef88</u>	- 0.00590609 BTC	✓
5	2017-09-02 07:58:51	<u>cc6e65ee5b157fdbfe2bac</u> <u>9d1d6e4d8c69eac1bbf94d</u> <u>ee6240efd6c85cacef88</u>	- 0.00176961 BTC	✓
6	2017-09-02 07:58:51	<u>cc6e65ee5b157fdbfe2bac</u> <u>9d1d6e4d8c69eac1bbf94d</u> <u>ee6240efd6c85cacef88</u>	- 0.00433186 BTC	✓
7	2017-09-02 07:58:51	<u>cc6e65ee5b157fdbfe2bac</u> <u>9d1d6e4d8c69eac1bbf94d</u> <u>ee6240efd6c85cacef88</u>	- 0.00187018 BTC	✓
8	2017-09-02 07:58:51	<u>cc6e65ee5b157fdbfe2bac</u> <u>9d1d6e4d8c69eac1bbf94d</u> <u>ee6240efd6c85cacef88</u>	- 0.00568764 BTC	✓
9	2017-09-02 07:58:51	<u>cc6e65ee5b157fdbfe2bac</u> <u>9d1d6e4d8c69eac1bbf94d</u> <u>ee6240efd6c85cacef88</u>	- 0.00425802 BTC	✓
10	2017-09-02 07:58:51	<u>cc6e65ee5b157fdbfe2bac</u> <u>9d1d6e4d8c69eac1bbf94d</u> <u>ee6240efd6c85cacef88</u>	- 0.00647898 BTC	✓
11	2017-09-02 07:58:51	<u>cc6e65ee5b157fdbfe2bac</u> <u>9d1d6e4d8c69eac1bbf94d</u> <u>ee6240efd6c85cacef88</u>	- 0.00182292 BTC	✓
12	2017-09-02 07:58:51	<u>cc6e65ee5b157fdbfe2bac</u> <u>9d1d6e4d8c69eac1bbf94d</u> <u>ee6240efd6c85cacef88</u>	- 0.00414600 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-01 23:25:11	<u>63273b5a3e02ef440c68a7dfea7b702ccc0e5ef3616a7cb198dc8a03548ee0e1</u>	+ 0.00639361 BTC	✓
14	2017-09-01 23:25:11	<u>24935af15bae446cc08fbfdd7da9142d8e16f0eadbb0f99e226fdeb493071d52</u>	+ 0.00179155 BTC	✓
15	2017-09-01 22:28:11	<u>86e7894ad9f89a49f4316edd4d2700099209725b3457574251da2b4b711a181b</u>	+ 0.00440632 BTC	✓
16	2017-08-31 22:41:48	<u>3bb446e7fb249eadb4673caa718c2de53ca05dd5d0d574162ededb7ca76c9f8d</u>	+ 0.00590609 BTC	✓
17	2017-08-31 22:41:48	<u>64ac854503c797b9b98fe35e50d5d7afd03f24c0d084d08e5bb250e3e1bbb80c</u>	+ 0.00176961 BTC	✓
18	2017-08-31 17:36:19	<u>de1ea134464fd24126431d3eabfb23d4c54ea54ed96f799e8ebf2b3aa3970261</u>	+ 0.00433186 BTC	✓
19	2017-08-30 20:47:25	<u>af8f1a60cb6e57c062849995daa6d6b7c84ee93bf0bc3b8b67445bbf3078b5b6</u>	+ 0.00187018 BTC	✓
20	2017-08-30 19:10:17	<u>5a84ac91615a104ca85dde78833c07d435f4b4d8abe5dc638fbf54fae56a253e</u>	+ 0.00568764 BTC	✓
21	2017-08-30 19:10:17	<u>21c116b3bc296414a59299c3c7954b10fd30f42a488abc4c773df8a8e7ef99d2</u>	+ 0.00425802 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-29 22:07:15	<u>62101e1d203be4ac74d4d3</u> <u>de62e337aa6abccd951d39</u> <u>499b177820ecb3225771</u>	- 0.00868635 BTC	✓
23	2017-08-29 22:07:15	<u>62101e1d203be4ac74d4d3</u> <u>de62e337aa6abccd951d39</u> <u>499b177820ecb3225771</u>	- 0.00177668 BTC	✓
24	2017-08-29 22:07:15	<u>62101e1d203be4ac74d4d3</u> <u>de62e337aa6abccd951d39</u> <u>499b177820ecb3225771</u>	- 0.00408936 BTC	✓
25	2017-08-29 22:07:15	<u>62101e1d203be4ac74d4d3</u> <u>de62e337aa6abccd951d39</u> <u>499b177820ecb3225771</u>	- 0.00520098 BTC	✓
26	2017-08-29 22:07:15	<u>62101e1d203be4ac74d4d3</u> <u>de62e337aa6abccd951d39</u> <u>499b177820ecb3225771</u>	- 0.01216639 BTC	✓
27	2017-08-29 22:07:15	<u>62101e1d203be4ac74d4d3</u> <u>de62e337aa6abccd951d39</u> <u>499b177820ecb3225771</u>	- 0.00792722 BTC	✓
28	2017-08-29 21:58:20	<u>7df67047aaf2fc5730a4a9</u> <u>8270f2bb1eaa5127fc3edb</u> <u>c36d5986a9ca586d8918</u>	+ 0.00647898 BTC	✓
29	2017-08-29 21:58:20	<u>a958d60bf5182b3e9175cd</u> <u>fe94cdb847dc8687296beb</u> <u>bccef9a99922f8e07a90</u>	+ 0.00182292 BTC	✓
30	2017-08-29 21:45:53	<u>0aab13b2ee3d539eaf7357</u> <u>2abebd9e6f91b752b5d064</u> <u>81da66fdb0f824dd1497</u>	+ 0.00414600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-29 01:27:06	<u>9a55506468b96bb390b7f3</u> <u>1bacb90f04104e6864e27b</u> <u>86f4fd87fab718fe9043</u>	+ 0.00868635 BTC	✓
32	2017-08-29 01:27:06	<u>60fa6867750722319eb46a</u> <u>d46625dba5a1b8183f2152</u> <u>27a62798f6d4bc788602</u>	+ 0.00177668 BTC	✓
33	2017-08-28 22:02:02	<u>c14e352da13631a2cf8acc</u> <u>dc7a997ba976d90ebc254a</u> <u>33396141487ca04f983e</u>	+ 0.00408936 BTC	✓
34	2017-08-28 01:36:21	<u>8a9184b9eca256f1d8fccc</u> <u>6883ee217d80714883bc9a</u> <u>087bbf46f955def41399</u>	+ 0.00520098 BTC	✓
35	2017-08-28 00:17:48	<u>9b58185ff33ea405afb8f8</u> <u>6f01ff688cb539d6ec0961</u> <u>f33d7379c0ed8c4e6c7f</u>	+ 0.01216639 BTC	✓
36	2017-08-25 12:24:25	<u>f8b49e1f1426d8c267cadd</u> <u>0afe98da0fd66afe8619fe</u> <u>25a4e95d92e9fac6b91b</u>	+ 0.00792722 BTC	✓
37	2017-08-25 06:45:41	<u>a3d60d6653297ad4ca3f75</u> <u>dfbae34f0d88da08bab549</u> <u>e93a0d305c59d98bccb3</u>	- 0.00415407 BTC	✓
38	2017-08-25 06:45:41	<u>a3d60d6653297ad4ca3f75</u> <u>dfbae34f0d88da08bab549</u> <u>e93a0d305c59d98bccb3</u>	- 0.00801062 BTC	✓
39	2017-08-25 06:45:41	<u>a3d60d6653297ad4ca3f75</u> <u>dfbae34f0d88da08bab549</u> <u>e93a0d305c59d98bccb3</u>	- 0.00429576 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-25 06:45:41	<u>a3d60d6653297ad4ca3f75dfbae34f0d88da08bab549e93a0d305c59d98bccb3</u>	- 0.01051676 BTC	✓
41	2017-08-25 06:45:41	<u>a3d60d6653297ad4ca3f75dfbae34f0d88da08bab549e93a0d305c59d98bccb3</u>	- 0.00784458 BTC	✓
42	2017-08-25 06:45:41	<u>a3d60d6653297ad4ca3f75dfbae34f0d88da08bab549e93a0d305c59d98bccb3</u>	- 0.00394163 BTC	✓
43	2017-08-25 06:45:41	<u>a3d60d6653297ad4ca3f75dfbae34f0d88da08bab549e93a0d305c59d98bccb3</u>	- 0.00791591 BTC	✓
44	2017-08-25 06:45:41	<u>a3d60d6653297ad4ca3f75dfbae34f0d88da08bab549e93a0d305c59d98bccb3</u>	- 0.00688115 BTC	✓
45	2017-08-25 06:45:41	<u>a3d60d6653297ad4ca3f75dfbae34f0d88da08bab549e93a0d305c59d98bccb3</u>	- 0.00389011 BTC	✓
46	2017-08-25 06:45:41	<u>a3d60d6653297ad4ca3f75dfbae34f0d88da08bab549e93a0d305c59d98bccb3</u>	- 0.00797762 BTC	✓
47	2017-08-25 06:45:41	<u>a3d60d6653297ad4ca3f75dfbae34f0d88da08bab549e93a0d305c59d98bccb3</u>	- 0.01142934 BTC	✓
48	2017-08-25 06:45:41	<u>a3d60d6653297ad4ca3f75dfbae34f0d88da08bab549e93a0d305c59d98bccb3</u>	- 0.00611787 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-25 06:45:41	<u>a3d60d6653297ad4ca3f75dfbae34f0d88da08bab549e93a0d305c59d98bccb3</u>	- 0.01212345 BTC	✓
50	2017-08-25 06:45:41	<u>4e2028351e9625cdf06ccc1fd819e04cd01e9762cc0bf77e9b0d7ce3e8abaa9b</u>	+ 0.00415407 BTC	✓
51	2017-08-23 09:41:49	<u>a7d9601731dfc22737d9c3025b6f8787dd44e65f0f6fb14f22bead8c8546cf4e</u>	+ 0.00801062 BTC	✓
52	2017-08-23 07:39:31	<u>32b03e426c938985365375d04ed33bd277a6044bc8bd3b2aa1bbcff0b857cbc</u>	+ 0.00429576 BTC	✓
53	2017-08-23 07:10:01	<u>658b905db1876dfcb89ce34e6faf5e2f2d9ab0ed3b9bb65db4dc9c887c2735d1</u>	+ 0.01051676 BTC	✓
54	2017-08-21 02:23:45	<u>86dbb1e4dd0dc53981b4da800e7ecae9bb48af92b576fb5af8d2731c0c69a31d</u>	+ 0.00784458 BTC	✓
55	2017-08-21 02:23:45	<u>cf37a2c0956ae6657386f19c72ff0cb8d2df1c75fed21a9f9815ec69a0f985ec</u>	+ 0.00394163 BTC	✓
56	2017-08-20 22:05:27	<u>c1c22ab861161dba6c2c5438de0976511644e6a287ffbb79195bec707c251a6f</u>	+ 0.00791591 BTC	✓
57	2017-08-19 06:06:11	<u>b07eef57af83a43940e01b43d4eabaafd55d4ef28abd7af1b0327077010a7322</u>	+ 0.00688115 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-19 06:06:11	<u>459d3a00cf8980ca63fc8d</u> <u>fcc6ef765e25e714d77f28</u> <u>8330f030918d8e2f89c5</u>	+ 0.00389011 BTC	✓
59	2017-08-19 03:54:39	<u>9af296ef613d3751ff105e</u> <u>00f689d2553ac6e3a85116</u> <u>2a16ae2270040a084c67</u>	+ 0.00797762 BTC	✓
60	2017-08-18 04:38:06	<u>dbf39faa979a0feb56cd80</u> <u>824823a10409d57c1bf4e7</u> <u>ea8b85be959fc9a73705</u>	+ 0.01142934 BTC	✓
61	2017-08-18 04:38:06	<u>95426c5f5d5c779aee0365</u> <u>6110425d06e699f165e097</u> <u>26a132721a148b195964</u>	+ 0.00611787 BTC	✓
62	2017-08-17 23:52:48	<u>f3ead9c57d0b6be9f05674</u> <u>52917f4ad0e985e541abb0</u> <u>b042c8614d8edc674298</u>	+ 0.01212345 BTC	✓
63	2017-08-16 18:50:47	<u>c4b6fdf8e7765f65fb72e2</u> <u>e34bfb16fd34b3244d58fc</u> <u>fd15651f01d542014394</u>	- 0.00868950 BTC	✓
64	2017-08-16 18:50:47	<u>c4b6fdf8e7765f65fb72e2</u> <u>e34bfb16fd34b3244d58fc</u> <u>fd15651f01d542014394</u>	- 0.00497491 BTC	✓
65	2017-08-16 18:50:47	<u>c4b6fdf8e7765f65fb72e2</u> <u>e34bfb16fd34b3244d58fc</u> <u>fd15651f01d542014394</u>	- 0.00805790 BTC	✓
66	2017-08-14 00:56:06	<u>96d7a1a92bcaac772985b7</u> <u>91460e00803bedfbdf7892</u> <u>74b97498cb11c605d47e</u>	+ 0.00868950 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-14 00:56:06	<u>50d0e9cd39ee55a2e53bac</u> <u>3b019be007870558a4217a</u> <u>45468b04b4af6b3928e0</u>	+ 0.00497491 BTC	✓
68	2017-08-14 00:14:50	<u>48c6dd6797c04cc50ade38</u> <u>b3a5ef5fd0ac0a2f0b6a94</u> <u>e09e38ebde63ea2b7302</u>	+ 0.00805790 BTC	✓
69	2017-08-13 06:17:36	<u>7ff312d64424ce8790ad80</u> <u>3dfad56e073078ae3e64d3</u> <u>0bd3470c431b0ce488cc</u>	- 0.00940417 BTC	✓
70	2017-08-13 06:17:36	<u>7ff312d64424ce8790ad80</u> <u>3dfad56e073078ae3e64d3</u> <u>0bd3470c431b0ce488cc</u>	- 0.00528263 BTC	✓
71	2017-08-13 06:17:36	<u>7ff312d64424ce8790ad80</u> <u>3dfad56e073078ae3e64d3</u> <u>0bd3470c431b0ce488cc</u>	- 0.00803858 BTC	✓
72	2017-08-12 18:45:08	<u>d3fec67831be9d7c703558</u> <u>4f9a81b98f19a782315b10</u> <u>cea917be6bf818ed68b9</u>	+ 0.00940417 BTC	✓
73	2017-08-12 18:45:08	<u>82fad215235f607a2ad067</u> <u>678c1cca9ed677457ae08e</u> <u>2533a36b9ab0e9b2f22e</u>	+ 0.00528263 BTC	✓
74	2017-08-12 05:00:40	<u>986dd59c2cbb8031850bf8</u> <u>6acacd05c2a467a0b7e409</u> <u>4d635ca6d89fda9a9794</u>	+ 0.00803858 BTC	✓
75	2017-08-11 09:55:46	<u>9cfaf35f80db2fc3799ef6</u> <u>cc8abac10fe91270ab336d</u> <u>a10d35211312f67d7f7f</u>	- 0.00980056 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-11 09:55:46	<u>9cfaf35f80db2fc3799ef6cc8abac10fe91270ab336da10d35211312f67d7f7f</u>	- 0.00499722 BTC	✓
77	2017-08-11 09:55:46	<u>9cfaf35f80db2fc3799ef6cc8abac10fe91270ab336da10d35211312f67d7f7f</u>	- 0.00845601 BTC	✓
78	2017-08-10 09:41:29	<u>479735641a073d0ebfe0a22a9b623162159328775f183fcd8607757607ba5a04</u>	+ 0.00980056 BTC	✓
79	2017-08-10 09:41:29	<u>3e9a61f1d2f2eec3016e4784a1614e3e25f07e69ff6e427ab7315d01de6476dd</u>	+ 0.00499722 BTC	✓
80	2017-08-10 05:22:17	<u>63e4aa4e6d4903e9c0841ea43cae08bac2bdc441779a47f6748abe7493928c0d</u>	+ 0.00845601 BTC	✓
81	2017-08-08 05:19:50	<u>33617090e27f3fe0d33e6256cb1a5dc153c23d053ae4a8004b86fac3cb6b3e67</u>	- 0.00744891 BTC	✓
82	2017-08-08 05:19:50	<u>33617090e27f3fe0d33e6256cb1a5dc153c23d053ae4a8004b86fac3cb6b3e67</u>	- 0.01577306 BTC	✓
83	2017-08-08 05:19:50	<u>33617090e27f3fe0d33e6256cb1a5dc153c23d053ae4a8004b86fac3cb6b3e67</u>	- 0.01301223 BTC	✓
84	2017-08-08 01:27:51	<u>20bc9edf78977941c6307c84222c220961625d36b827488062c1013d3b438f0f</u>	+ 0.00744891 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-08 01:23:00	<u>3ec177f3e3a5c970ee0d9d</u> <u>d39d5469c649874039fbde</u> <u>600daeebce43d0522f90</u>	+ 0.01577306 BTC	✓
86	2017-08-08 00:46:49	<u>e8f016fcaaadb294e71f78</u> <u>446ecf2bebd874c37a6504</u> <u>3f5a645a8ad8836dcad9</u>	+ 0.01301223 BTC	✓
87	2017-08-07 20:46:18	<u>d7b23160d9668fd4d56c11</u> <u>84653a63dbfbef78186d75</u> <u>8505ce6983e7fd861d76</u>	- 0.00421161 BTC	✓
88	2017-08-07 20:46:18	<u>d7b23160d9668fd4d56c11</u> <u>84653a63dbfbef78186d75</u> <u>8505ce6983e7fd861d76</u>	- 0.00532633 BTC	✓
89	2017-08-07 20:46:18	<u>d7b23160d9668fd4d56c11</u> <u>84653a63dbfbef78186d75</u> <u>8505ce6983e7fd861d76</u>	- 0.00259902 BTC	✓
90	2017-08-06 15:19:53	<u>607bd8a9b9e0fcac4964a4</u> <u>38f5e9854fd2c0e5a73a0c</u> <u>bf4ae3dcb06bbf967fbe</u>	+ 0.00421161 BTC	✓
91	2017-08-06 14:18:01	<u>0d9af4a66d29b871f8f7f4</u> <u>a8f9635b3436b401aaaf7c</u> <u>37162c69654ce43cbe48</u>	+ 0.00532633 BTC	✓
92	2017-08-06 14:18:01	<u>dc0f9916a61d3963abbc55</u> <u>a66087034602023180a009</u> <u>9907f7249a56d08ef197</u>	+ 0.00259902 BTC	✓
93	2017-08-04 18:06:54	<u>23453fda34173ab1415b0e</u> <u>12834aa482bdabd8afd220</u> <u>df87274b095eb84ac605</u>	- 0.02078100 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-04 18:06:54	<u>23453fda34173ab1415b0e</u> <u>12834aa482bdabd8afd220</u> <u>df87274b095eb84ac605</u>	- 0.00974481 BTC	✓
95	2017-08-04 18:06:54	<u>23453fda34173ab1415b0e</u> <u>12834aa482bdabd8afd220</u> <u>df87274b095eb84ac605</u>	- 0.01695753 BTC	✓
96	2017-08-04 13:17:39	<u>14757e09a5d236ed5320b6</u> <u>7bfe269430ee13d728dc8e</u> <u>906a6246fe22ebe1dfee</u>	+ 0.02078100 BTC	✓
97	2017-08-04 13:17:39	<u>50c559ec41298f3f0b9b4c</u> <u>c9957170b41dbb54e0e824</u> <u>78da9f70fcdc8003e9fa</u>	+ 0.00974481 BTC	✓
98	2017-08-04 11:23:39	<u>c5d56250abfd137c074ce2</u> <u>38f9ff840181cc788a6032</u> <u>4c0dff603ba1bd538e3f</u>	+ 0.01695753 BTC	✓
99	2017-08-01 08:02:54	<u>1ada6adcc040061bd52bd0</u> <u>d5f39cf04f49d197c41d16</u> <u>6db5109d1a9d08df2fc9</u>	- 0.02928774 BTC	✓
100	2017-08-01 08:02:54	<u>1ada6adcc040061bd52bd0</u> <u>d5f39cf04f49d197c41d16</u> <u>6db5109d1a9d08df2fc9</u>	- 0.01522735 BTC	✓
101	2017-08-01 08:02:54	<u>1ada6adcc040061bd52bd0</u> <u>d5f39cf04f49d197c41d16</u> <u>6db5109d1a9d08df2fc9</u>	- 1.44306305 BTC	✓
102	2017-08-01 08:02:54	<u>1ada6adcc040061bd52bd0</u> <u>d5f39cf04f49d197c41d16</u> <u>6db5109d1a9d08df2fc9</u>	- 0.02731063 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-01 08:02:54	<u>1ada6adcc040061bd52bd0</u> <u>d5f39cf04f49d197c41d16</u> <u>6db5109d1a9d08df2fc9</u>	- 0.00472625 BTC	✓
104	2017-08-01 08:02:54	<u>1ada6adcc040061bd52bd0</u> <u>d5f39cf04f49d197c41d16</u> <u>6db5109d1a9d08df2fc9</u>	- 0.00568340 BTC	✓
105	2017-08-01 08:02:54	<u>1ada6adcc040061bd52bd0</u> <u>d5f39cf04f49d197c41d16</u> <u>6db5109d1a9d08df2fc9</u>	- 0.00298655 BTC	✓
106	2017-08-01 08:02:54	<u>1ada6adcc040061bd52bd0</u> <u>d5f39cf04f49d197c41d16</u> <u>6db5109d1a9d08df2fc9</u>	- 0.00542978 BTC	✓
107	2017-08-01 08:02:54	<u>1ada6adcc040061bd52bd0</u> <u>d5f39cf04f49d197c41d16</u> <u>6db5109d1a9d08df2fc9</u>	- 0.00299863 BTC	✓
108	2017-08-01 08:02:54	<u>1ada6adcc040061bd52bd0</u> <u>d5f39cf04f49d197c41d16</u> <u>6db5109d1a9d08df2fc9</u>	- 0.00475725 BTC	✓
109	2017-07-31 19:34:24	<u>5427a8e453c4205676b3d6</u> <u>23a26cc531852e13c956ff</u> <u>37afd79082806ae24b8c</u>	+ 0.02928774 BTC	✓
110	2017-07-31 19:34:24	<u>f6cd53df4412de491460cc</u> <u>0427ab9b59f1a14640b039</u> <u>b79ad927d3bca0a1863d</u>	+ 0.01522735 BTC	✓
111	2017-07-31 09:21:21	<u>4378e250833e9fc04ffd04</u> <u>59a09844e96b8e93cfc744</u> <u>8875a5629baf34c89133</u>	+ 1.44306305 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-07-31 06:47:56	<u>e4b65621191f01cb3f95e1</u> <u>ed33375427c1d4a51c683e</u> <u>7f4f6b13382acd9f66fb</u>	+ 0.02731063 BTC	✓
113	2017-07-29 20:05:40	<u>293cd501231602f3a67536</u> <u>09cdad2420c38eb2103298</u> <u>b7a88c45e4cae202db47</u>	+ 0.00472625 BTC	✓
114	2017-07-29 19:04:38	<u>7cfc63d835167d53a8544d</u> <u>457999d1a3c6558b34f990</u> <u>493432534d65f6e41560</u>	+ 0.00568340 BTC	✓
115	2017-07-29 19:04:38	<u>a18fa854fae0615fe7c322</u> <u>dff33d51a2f3414afd08cc</u> <u>798d20cf2dbf0861c68b</u>	+ 0.00298655 BTC	✓
116	2017-07-29 00:06:40	<u>0b495038505cad1f2f3e6d</u> <u>1c512cf23ce53749b74e86</u> <u>2c703ffa1c2747f4dda9</u>	+ 0.00542978 BTC	✓
117	2017-07-29 00:06:40	<u>ceae21e5e9f1edcd8b732e</u> <u>5ba9885fa2e7b552b0d089</u> <u>4df4d79159736b57a0eb</u>	+ 0.00299863 BTC	✓
118	2017-07-28 23:13:48	<u>1a91f7d7d3288947979915</u> <u>efc89d2b26d0d0ede6f9da</u> <u>8a2c8f4c06065084b5ec</u>	+ 0.00475725 BTC	✓
119	2017-07-28 12:34:49	<u>a5f578b9341df9c057f534</u> <u>3be2651ddfbfcf30530949</u> <u>02555aa60d71a00927e3</u>	- 0.00471161 BTC	✓
120	2017-07-28 12:34:49	<u>a5f578b9341df9c057f534</u> <u>3be2651ddfbfcf30530949</u> <u>02555aa60d71a00927e3</u>	- 0.00533626 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-07-28 12:34:49	<u>a5f578b9341df9c057f5343be2651ddfbfcf3053094902555aa60d71a00927e3</u>	- 0.00325384 BTC	✓
122	2017-07-27 03:14:15	<u>f03f3245e6cc38bf70f27911db27ed971ae5db2edd0de1f090e50447e8a06e6d</u>	+ 0.00471161 BTC	✓
123	2017-07-26 23:26:41	<u>e49424bc7d4f6394ec87dde32b7c4642d342ddd2c5a42a31db4554a789a79c8d</u>	+ 0.00325384 BTC	✓
124	2017-07-26 23:26:41	<u>581bd163a0a2230c8304adfde2e4d17fadbe37db8665bf3cc2db98f402aa41ae</u>	+ 0.00533626 BTC	✓
125	2017-07-24 02:34:24	<u>8707cb935f915c259fc30b42daf2c5f9eb7da3f582f8a2611c0b3f870f0d8b37</u>	- 0.00461824 BTC	✓
126	2017-07-24 02:34:24	<u>8707cb935f915c259fc30b42daf2c5f9eb7da3f582f8a2611c0b3f870f0d8b37</u>	- 0.00544520 BTC	✓
127	2017-07-24 02:34:24	<u>8707cb935f915c259fc30b42daf2c5f9eb7da3f582f8a2611c0b3f870f0d8b37</u>	- 0.00330540 BTC	✓
128	2017-07-24 02:34:24	<u>8707cb935f915c259fc30b42daf2c5f9eb7da3f582f8a2611c0b3f870f0d8b37</u>	- 0.00603641 BTC	✓
129	2017-07-24 02:34:24	<u>8707cb935f915c259fc30b42daf2c5f9eb7da3f582f8a2611c0b3f870f0d8b37</u>	- 0.00331226 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-07-24 02:34:24	<u>8707cb935f915c259fc30b</u> <u>42daf2c5f9eb7da3f582f8</u> <u>a2611c0b3f870f0d8b37</u>	- 0.00435512 BTC	✓
131	2017-07-24 02:34:24	<u>8707cb935f915c259fc30b</u> <u>42daf2c5f9eb7da3f582f8</u> <u>a2611c0b3f870f0d8b37</u>	- 0.00582199 BTC	✓
132	2017-07-24 02:34:24	<u>8707cb935f915c259fc30b</u> <u>42daf2c5f9eb7da3f582f8</u> <u>a2611c0b3f870f0d8b37</u>	- 0.00299817 BTC	✓
133	2017-07-24 02:34:24	<u>8707cb935f915c259fc30b</u> <u>42daf2c5f9eb7da3f582f8</u> <u>a2611c0b3f870f0d8b37</u>	- 0.00434353 BTC	✓
134	2017-07-24 02:34:24	<u>8707cb935f915c259fc30b</u> <u>42daf2c5f9eb7da3f582f8</u> <u>a2611c0b3f870f0d8b37</u>	- 0.00608302 BTC	✓
135	2017-07-24 02:34:24	<u>8707cb935f915c259fc30b</u> <u>42daf2c5f9eb7da3f582f8</u> <u>a2611c0b3f870f0d8b37</u>	- 0.00342007 BTC	✓
136	2017-07-24 02:34:24	<u>8707cb935f915c259fc30b</u> <u>42daf2c5f9eb7da3f582f8</u> <u>a2611c0b3f870f0d8b37</u>	- 0.00415927 BTC	✓
137	2017-07-21 22:04:39	<u>c82c1d3df3fe84e03e953d</u> <u>9df6d0684999d07ed32d28</u> <u>089b8acc741e8f72a4f3</u>	+ 0.00461824 BTC	✓
138	2017-07-21 22:03:49	<u>ab51419b0897a7281857c7</u> <u>3a9215af04a9cf0555f6d8</u> <u>2e950b3e1df23d8a8f9b</u>	+ 0.00544520 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-07-21 21:58:46	<u>e376bfc2b8b213567e36f3</u> <u>6319d0d11652283090751f</u> <u>1695a8a4d0b30dd42add</u>	+ 0.00330540 BTC	✓
140	2017-07-20 09:31:03	<u>5d42af354e3101e8867a8c</u> <u>93eede78dae4dc6a62ae70</u> <u>c112a9e2046334064e0f</u>	+ 0.00603641 BTC	✓
141	2017-07-20 09:31:03	<u>b32ecff5a84ffac5b58492</u> <u>4d450588b596b6e501757b</u> <u>15e4f5e83f9100739ca7</u>	+ 0.00331226 BTC	✓
142	2017-07-20 08:38:31	<u>a20f31859baf4e551d6268</u> <u>2e9650b0142657c4481e00</u> <u>21ad3333da36b00d74f4</u>	+ 0.00435512 BTC	✓
143	2017-07-19 22:40:38	<u>973cadcfe304f31a714651</u> <u>2252b4487e539ea84d59fd</u> <u>a25e2779f93cf868677d</u>	+ 0.00582199 BTC	✓
144	2017-07-19 22:40:38	<u>ee77ed33de23cfea2e1bfc</u> <u>0cfcfb7fde5166bbb8b37a</u> <u>2fac9eaf5ee6b12cf0d9</u>	+ 0.00299817 BTC	✓
145	2017-07-19 21:44:21	<u>8a3d5f12d5ff41367aecfd</u> <u>0375daff651b4a8308b406</u> <u>225f8f8483bde664cebf</u>	+ 0.00434353 BTC	✓
146	2017-07-19 00:51:44	<u>7e222334035ef766332629</u> <u>fe9cca5af5184cbd28fe8f</u> <u>0149a2155b7db49200dd</u>	+ 0.00608302 BTC	✓
147	2017-07-19 00:02:38	<u>aa231ddb6c4711c3389f9b</u> <u>7b0348671a911ea0e2d9fe</u> <u>3f13d9e27dff38fe1b49</u>	+ 0.00342007 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-07-18 23:50:56	<u>158526cb07baa1657aba33</u> <u>7c3df8afa324253d6b97db</u> <u>8432336e473db399ac46</u>	+ 0.00415927 BTC	✓
149	2017-07-18 15:58:02	<u>24112d713f80b85dfd7fb2</u> <u>90908c9aa2ae106ea451a6</u> <u>80939cddab7e891c61ea</u>	- 0.00570415 BTC	✓
150	2017-07-18 15:58:02	<u>24112d713f80b85dfd7fb2</u> <u>90908c9aa2ae106ea451a6</u> <u>80939cddab7e891c61ea</u>	- 0.00309994 BTC	✓
151	2017-07-18 15:58:02	<u>24112d713f80b85dfd7fb2</u> <u>90908c9aa2ae106ea451a6</u> <u>80939cddab7e891c61ea</u>	- 0.00395278 BTC	✓
152	2017-07-18 15:58:02	<u>24112d713f80b85dfd7fb2</u> <u>90908c9aa2ae106ea451a6</u> <u>80939cddab7e891c61ea</u>	- 0.00415312 BTC	✓
153	2017-07-18 15:58:02	<u>24112d713f80b85dfd7fb2</u> <u>90908c9aa2ae106ea451a6</u> <u>80939cddab7e891c61ea</u>	- 0.00624805 BTC	✓
154	2017-07-18 15:58:02	<u>24112d713f80b85dfd7fb2</u> <u>90908c9aa2ae106ea451a6</u> <u>80939cddab7e891c61ea</u>	- 0.00337583 BTC	✓
155	2017-07-17 23:14:34	<u>3a345d3b2dfcedd31f5ea0</u> <u>68931b7649ab86240d920b</u> <u>ef06229d2ae1906fe9f6</u>	+ 0.00570415 BTC	✓
156	2017-07-17 23:14:34	<u>77021f0c3b995821821afe</u> <u>07272f24249cf12fae403c</u> <u>fc2daceba71dee080134</u>	+ 0.00309994 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-07-17 22:36:48	<u>481f7720006ed766aa6813</u> <u>25f1d6b7e447a823eb4a71</u> <u>1bbf591020c65ecc5ba9</u>	+ 0.00395278 BTC	✓
158	2017-07-16 17:08:09	<u>97b4ad0c36843a4bd68483</u> <u>68f836fa9e3123f50a0d7d</u> <u>8670d41e5e0031d00aa9</u>	+ 0.00415312 BTC	✓
159	2017-07-16 16:33:30	<u>214ef0e04a55979a5be9df</u> <u>b4301d19f58f79e95eb114</u> <u>7554ace20bedcdb9f95</u>	+ 0.00624805 BTC	✓
160	2017-07-16 16:33:30	<u>56dace86eedda87d5cb68a</u> <u>c2726fc29c1d711a72a1c7</u> <u>ba92100e04cc54feaff8</u>	+ 0.00337583 BTC	✓
161	2017-07-15 19:08:49	<u>10c0dfdd67b3ed7622e4bf</u> <u>34b3617bfad459e1f44e7d</u> <u>855e3861b08dc938b5bf</u>	- 0.00620582 BTC	✓
162	2017-07-15 19:08:49	<u>10c0dfdd67b3ed7622e4bf</u> <u>34b3617bfad459e1f44e7d</u> <u>855e3861b08dc938b5bf</u>	- 0.00245086 BTC	✓
163	2017-07-15 19:08:49	<u>10c0dfdd67b3ed7622e4bf</u> <u>34b3617bfad459e1f44e7d</u> <u>855e3861b08dc938b5bf</u>	- 0.00520178 BTC	✓
164	2017-07-15 19:08:49	<u>10c0dfdd67b3ed7622e4bf</u> <u>34b3617bfad459e1f44e7d</u> <u>855e3861b08dc938b5bf</u>	- 0.00552489 BTC	✓
165	2017-07-15 19:08:49	<u>10c0dfdd67b3ed7622e4bf</u> <u>34b3617bfad459e1f44e7d</u> <u>855e3861b08dc938b5bf</u>	- 0.00618335 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-07-15 19:08:49	<u>10c0dfdd67b3ed7622e4bf</u> <u>34b3617bfad459e1f44e7d</u> <u>855e3861b08dc938b5bf</u>	- 0.00560286 BTC	✓
167	2017-07-15 19:08:49	<u>10c0dfdd67b3ed7622e4bf</u> <u>34b3617bfad459e1f44e7d</u> <u>855e3861b08dc938b5bf</u>	- 0.00597177 BTC	✓
168	2017-07-15 16:30:32	<u>0bfed354fd2f21fa57d4e3</u> <u>860e5e4604d13a16a979b5</u> <u>21e34524fb90904048bd</u>	+ 0.00620582 BTC	✓
169	2017-07-15 16:30:32	<u>653f0a5871d5e00dfa615</u> <u>7042bc804af5f8b5d5b188</u> <u>56be90f85d1142ace055</u>	+ 0.00245086 BTC	✓
170	2017-07-15 14:03:39	<u>00aaacb43d6d68c1ff7fd4</u> <u>1bfedbbd384f30dd1e4381</u> <u>65e60de0b430860f9df2</u>	+ 0.00520178 BTC	✓
171	2017-07-14 20:06:18	<u>59add55ac7ae296d0bfc9a</u> <u>77cd61d95c0711e9157abf</u> <u>0c53e35ae8adcc571da7</u>	+ 0.00552489 BTC	✓
172	2017-07-14 17:55:45	<u>1a925f6fe3396b20873e39</u> <u>0c419f70d98f195d9e19d9</u> <u>70621cc683881c0bfc6f</u>	+ 0.00618335 BTC	✓
173	2017-07-14 00:05:25	<u>af009b48214d8efb8d0ef6</u> <u>a534b3cb39304deeca2cf4</u> <u>5111a1b208bf0c221aaa</u>	+ 0.00560286 BTC	✓
174	2017-07-13 23:43:52	<u>1539951fce19f8fa992dc9</u> <u>73e5fb15ab9f1dac2cea6d</u> <u>6f013bad048446027797</u>	+ 0.00597177 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-07-13 12:28:35	<u>e3388dc1c1d38557f80bec</u> <u>471db707de12322433c334</u> <u>4d15b84b3e495a5849b7</u>	- 0.00559593 BTC	✓
176	2017-07-13 12:28:35	<u>e3388dc1c1d38557f80bec</u> <u>471db707de12322433c334</u> <u>4d15b84b3e495a5849b7</u>	- 0.05133899 BTC	✓
177	2017-07-13 12:28:35	<u>e3388dc1c1d38557f80bec</u> <u>471db707de12322433c334</u> <u>4d15b84b3e495a5849b7</u>	- 0.05228686 BTC	✓
178	2017-07-12 21:05:42	<u>80e6e0a87f913c58005866</u> <u>ea0e24965373579831c0ae</u> <u>1d71ad0a9ced15671619</u>	+ 0.00559593 BTC	✓
179	2017-07-12 02:45:02	<u>4b04a87c336c58d2dbec08</u> <u>f736200e31311e53b189b7</u> <u>9ba69c3848717c0965d7</u>	+ 0.05133899 BTC	✓
180	2017-07-11 22:31:46	<u>9571751def638b4fe2c9cd</u> <u>283669f3e63b3c94fe02d1</u> <u>565d25407c7be5410f6e</u>	+ 0.05228686 BTC	✓

* USD values displayed at the time of transaction

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