

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F6juetHZzd4j9UxkBGQ7UPpbfWBZQgzgT</u>
TOTAL RECEIVED	13.84889777 BTC
	873,337.25 USD
TOTAL SEND	13.84889777 BTC
	873,337.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-24 15:42:55	<u>cf677286c61d8e5dfc901b</u> <u>9297da508e0245a71cc7d7</u> <u>6630370aee62fd147fbc</u>	- 0.01000000 BTC	
2	2017-12-24 15:29:42	<u>e7210a5eed83d9356a7121</u> <u>41da57d6123cdac7e86e52</u> <u>8f50507e7dea4bb54aad</u>	+ 0.01000000 BTC	
3	2017-12-24 09:59:02	<u>7245175c75c1d0f51203bf</u> <u>26ca08d1781a0924f357df</u> <u>bd641b1b1e06654d1a9b</u>	- 0.01638522 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-24 09:27:26	<u>7296deb33832d17004d4de</u> <u>451d05fe3ea0d154add5e2</u> <u>20d34ecca4d27c532c13</u>	+ 0.01638522 BTC	✓
5	2017-12-11 07:34:05	<u>bc7f7bf53aaf7066618827</u> <u>81d84fa212388b60d6dfffb</u> <u>00b534842cba04925e5a</u>	- 0.01954107 BTC	✓
6	2017-12-11 07:03:09	<u>57ef7cf8c6637dfa65b32c</u> <u>e24ed0eeeeeadd29e5f61bd1</u> <u>233f3fb8493e947d8c05</u>	+ 0.01954107 BTC	✓
7	2017-12-07 00:35:35	<u>756c5bb1de7b252b87d04f</u> <u>71e8f92fdd9ecc3ae339fc</u> <u>a0f006171ad40125c264</u>	- 0.02285296 BTC	✓
8	2017-12-06 21:21:01	<u>3e9a1bdd69c47fc772d7fd</u> <u>fa3c96d619fc62c03a21b3</u> <u>4532c9151ddcec28b414</u>	+ 0.02285296 BTC	✓
9	2017-11-26 21:34:21	<u>3066c351586c510ae36f3d</u> <u>3189596ce675ec18873d75</u> <u>3cc3c9dfac20e4bfd797</u>	- 0.01808231 BTC	✓
10	2017-11-26 20:31:25	<u>c45f44f902ab7b6840b112</u> <u>73a0bc9a0439292ccdec7c</u> <u>9ee930ebecf771347914</u>	+ 0.01808231 BTC	✓
11	2017-11-24 21:35:26	<u>bd3a86ce5cd59484893d66</u> <u>19c8c2aee9c467ae5548d9</u> <u>1eff8ce2b35a2397a1a0</u>	- 0.00574793 BTC	✓
12	2017-11-24 21:07:37	<u>268cf038468456f1a41a0b</u> <u>5d612cf0b980dc97bd9180</u> <u>5cdd51e0633b6d9b2b43</u>	+ 0.00574793 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-24 20:59:01	<u>966245107bdfc27a8c7779</u> <u>77a92094dbef9141e313d3</u> <u>5e73e9af9852f5c0f8e3</u>	- 0.03600404 BTC	✓
14	2017-11-24 20:33:32	<u>050b226a637253b07d75fa</u> <u>708b37ecc69765914bc7b7</u> <u>c13f9a7bd2a0c5c8f336</u>	+ 0.03600404 BTC	✓
15	2017-11-22 21:00:02	<u>7f516c930a1a987925d2d9</u> <u>681f674d2f60bdc49c1bb7</u> <u>b1f96e9efa62460cb0e4</u>	- 0.01709226 BTC	✓
16	2017-11-22 20:48:46	<u>36efc7ec6cf2ac457411cc</u> <u>8788c6828ab159500dfc71</u> <u>63c35e3a02ea33df498a</u>	+ 0.01709226 BTC	✓
17	2017-11-19 19:28:54	<u>a116dd8da3f8af84fee5a0</u> <u>76f137638157e94a228762</u> <u>e9b076dc4f77dc49a25a</u>	- 0.03523164 BTC	✓
18	2017-11-19 18:59:10	<u>3b5abb9eeda6eb10436bc5</u> <u>c81f87f2b6ec0db89b1d6a</u> <u>01d6e332760a57f811fa</u>	+ 0.03523164 BTC	✓
19	2017-11-18 17:35:24	<u>caf3a86c31e5010f9f6131</u> <u>8d541721760bbcdf53864</u> <u>e53f222f1099e268d099</u>	- 0.04579045 BTC	✓
20	2017-11-18 16:47:09	<u>cc8cf96d0f2602cf2da77c</u> <u>62c3563169c6db8c1369e0</u> <u>73e5d8152bc38a19ac17</u>	+ 0.04579045 BTC	✓
21	2017-11-18 14:27:50	<u>cf824546ce85ab44e1711d</u> <u>91091994a4b28b117fc397</u> <u>803cf82aa1d5520a6374</u>	- 0.03646815 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-18 13:44:50	<u>e2fcdd985870ff555aface</u> <u>f1150a306801f9c87df7b3</u> <u>9c4c1a65db722144fe01</u>	+ 0.03646815 BTC	✓
23	2017-11-14 11:38:05	<u>58950cc3b7a33e0363a3e2</u> <u>72e78bba3a40b486f8d81e</u> <u>045a1d2a0c3aa409bbb7</u>	- 0.04443211 BTC	✓
24	2017-11-14 10:59:56	<u>2e0df98292aa51da1bf99a</u> <u>06eb5c3afa1ea5bcf4841d</u> <u>e11c31611f4cf11c9e7b</u>	+ 0.04443211 BTC	✓
25	2017-11-14 04:40:01	<u>890cd485734ea608d1e1d0</u> <u>b00de27c50b2e06bff0b12</u> <u>9122ba3cd6598f0a6b46</u>	- 0.02933004 BTC	✓
26	2017-11-14 04:06:27	<u>e099d2ef3efff627d0b4db</u> <u>44677431c48a11c8b39ffd</u> <u>95230ea39912960b890d</u>	+ 0.02933004 BTC	✓
27	2017-11-13 05:04:44	<u>6625bb726b5b3afefd301a</u> <u>b779c6a864c0e3f2cb1776</u> <u>2ab5716f6a46f40c35ca</u>	- 0.01543849 BTC	✓
28	2017-11-13 04:38:00	<u>51e32729068120c2dc3fa7</u> <u>059df48e87a018ff32ea77</u> <u>82630b3e37a170375943</u>	+ 0.01543849 BTC	✓
29	2017-11-08 22:54:38	<u>58d09c7ec333043fb35f26</u> <u>0dcac9b39119e1009c238a</u> <u>0322d0798a9c43bfd41e</u>	- 0.03040851 BTC	✓
30	2017-11-08 22:18:31	<u>dcf8f7271ae44a065823ae</u> <u>8e79f111411c661c64f852</u> <u>1d2501dd3b6d3efc0583</u>	+ 0.03040851 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-07 19:00:48	<u>103e8f80e47dde569579c3</u> <u>68c5c910103770514213d7</u> <u>310ad0615c71c080aa63</u>	- 0.04050623 BTC	✓
32	2017-11-07 19:00:48	<u>103e8f80e47dde569579c3</u> <u>68c5c910103770514213d7</u> <u>310ad0615c71c080aa63</u>	- 0.01620801 BTC	✓
33	2017-11-07 18:35:52	<u>70a4958d1e970a26a9de02</u> <u>747b6440d3fdd670a48b85</u> <u>8189a13789a48dce6b8f</u>	+ 0.01620801 BTC	✓
34	2017-11-07 18:35:52	<u>8fd1b62ced13a555c56428</u> <u>cb1e5a38506538563acfab</u> <u>82edf2a57cf8ba608104</u>	+ 0.04050623 BTC	✓
35	2017-11-07 17:57:52	<u>d1381f12b20a3019451dc9</u> <u>e90052d711fbbd87c3234e</u> <u>5de39ac0721120f6eab8</u>	- 0.02000000 BTC	✓
36	2017-11-07 17:43:32	<u>40128ce83ad29122cc9268</u> <u>cd0d9980418703bd959686</u> <u>e71fbd2f862e3d4ae47c</u>	+ 0.02000000 BTC	✓
37	2017-10-24 03:36:17	<u>67dbe5780117346237a30d</u> <u>283ff316d3bb56b1effd3c</u> <u>5b0118c95082da53ddbc</u>	- 0.02041995 BTC	✓
38	2017-10-23 17:37:01	<u>6bc9eb6cb7e656ae533013</u> <u>a6528abaced970433eb09d</u> <u>ec21fbe263908b9006ae</u>	+ 0.02041995 BTC	✓
39	2017-10-15 14:55:37	<u>eb83d1efc2f0297e8b26bf</u> <u>4b5cc957076f91c0c64653</u> <u>e824a18a82643ed6e659</u>	- 0.04279917 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-15 14:25:25	<u>4f37218e73732ecfa4ea09</u> <u>abcab7d38ffb54e59b8724</u> <u>7fa33f91fbe1dbe9ffd9</u>	+ 0.04279917 BTC	✓
41	2017-10-15 10:27:50	<u>b3753c59fc034fada80708</u> <u>0903b8c37722b008d1ba6a</u> <u>517b34491f5e000a8c4a</u>	- 0.02147344 BTC	✓
42	2017-10-15 10:11:49	<u>f1047cfbc29e430510d88b</u> <u>d167059baa0634b6be6c16</u> <u>a54fc32397204fd72726</u>	+ 0.02147344 BTC	✓
43	2017-10-14 06:36:29	<u>c19da948363018bafc770b</u> <u>9377af7c4068cd5919f2f1</u> <u>942147e21bd7f8cc32b0</u>	- 0.02064415 BTC	✓
44	2017-10-14 06:13:33	<u>cf4c78a319e41216a360b3</u> <u>6e86345136190f274e8564</u> <u>d67bd289926a1776e1c3</u>	+ 0.02064415 BTC	✓
45	2017-10-14 05:50:58	<u>6c7aeb5c7e6ec8fdb557a5</u> <u>db9d201a1421d9df9fa911</u> <u>49c271e3b826bea10016</u>	- 0.05634751 BTC	✓
46	2017-10-14 05:24:51	<u>8a2f77cac7e08387e4d7e4</u> <u>5779daa4e8ca9b4ea757c2</u> <u>121be321159d5e027e01</u>	+ 0.05634751 BTC	✓
47	2017-10-12 18:10:56	<u>abafb33fda5d7ce567b8b5</u> <u>29ec17fbe02b4e65765395</u> <u>9ddd1170a57064d7fcbd</u>	- 0.05810899 BTC	✓
48	2017-10-12 17:50:02	<u>dfd86b69e2e016522a6109</u> <u>c42e7e258d7751ca36777c</u> <u>d73ed30efc845b7e47b6</u>	+ 0.05810899 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-08 20:13:05	<u>f32508665eafc63c6b3688</u> <u>ba3524671f6d80ca01e857</u> <u>98dfcb3ae2b9d631e72b</u>	- 0.96900000 BTC	✓
50	2017-10-08 19:07:14	<u>9dacdb9ff168998ebda014</u> <u>05e9c97fa0d5cc281f9de2</u> <u>90039f28b97d6eaddad2</u>	+ 0.96900000 BTC	✓
51	2017-10-08 14:05:52	<u>e1c2156615befd14b374f9</u> <u>956d64c5688dc5aefc38a2</u> <u>8cdb19bb629348432c48</u>	- 0.06598567 BTC	✓
52	2017-10-08 14:05:52	<u>e1c2156615befd14b374f9</u> <u>956d64c5688dc5aefc38a2</u> <u>8cdb19bb629348432c48</u>	- 0.06598567 BTC	✓
53	2017-10-08 13:24:03	<u>21563bd01174d48f972691</u> <u>082a0875cea511ce1d9fc5</u> <u>e8b5b87a825fc25eed78</u>	+ 0.06598567 BTC	✓
54	2017-10-08 13:24:03	<u>53d2499fe38457a2725875</u> <u>3c6a9885c8d8eb75a6dc0e</u> <u>e7f86901ce2a4dc8520c</u>	+ 0.06598567 BTC	✓
55	2017-09-28 00:17:54	<u>5b65db78d89c5cadfec288</u> <u>e72023c1b743ae770293a9</u> <u>b3cb55928be346c259cf</u>	- 0.99900000 BTC	✓
56	2017-09-27 20:08:00	<u>9f213df838d6c2c63ae370</u> <u>8cb9a04f7bf29812d9fbb1</u> <u>edcf779f41a09c037ffb</u>	+ 0.99900000 BTC	✓
57	2017-09-21 17:21:32	<u>e9326c93fc274c05801c43</u> <u>2cb00996c4787b897c7a67</u> <u>fb9cb4c8043bdf7cf49d</u>	- 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-21 16:48:25	<u>7777a4fd6863f476fdd8da</u> <u>d71dec1a12eccccde3b6ad</u> <u>dfefa43f31d5268c2c85</u>	+ 0.25000000 BTC	✓
59	2017-09-21 15:31:09	<u>4c9b96455ad07413b86ef3</u> <u>2625f93547905d35c0ba84</u> <u>0930e9517b40ac69d677</u>	- 0.25000000 BTC	✓
60	2017-09-21 14:37:09	<u>b60953e7daf90c63727b8b</u> <u>dbf966cd3d1e11d2707dd6</u> <u>842a1a016d7d2f2151a0</u>	+ 0.25000000 BTC	✓
61	2017-09-18 20:04:26	<u>04fe14a0829d2be274193f</u> <u>5e0105ce5fb972c842d66a</u> <u>f409fd784162b33390d3</u>	- 0.50000000 BTC	✓
62	2017-09-18 19:05:21	<u>47ad40b5d25b4da325724b</u> <u>23991f2df933e4179c428b</u> <u>8dfd9de8c0fc8d0ccc79</u>	+ 0.50000000 BTC	✓
63	2017-09-17 15:05:03	<u>389aae56b9e78f89430d9f</u> <u>0eac2fe6456741e9b04683</u> <u>6a8838b1eefd020efb1b</u>	- 0.02700000 BTC	✓
64	2017-09-17 14:45:38	<u>a2420389cce928691ef183</u> <u>dc02631919c238ee5c00d2</u> <u>da49be505eb0b0119bca</u>	+ 0.02700000 BTC	✓
65	2017-09-17 11:53:03	<u>b99f0add57418d79221a1</u> <u>62afa7f334ea53ab31dd82</u> <u>81d2d1d0d2f9b132d699</u>	- 0.50000000 BTC	✓
66	2017-09-17 11:15:36	<u>140e631c0a7a7af46148fb</u> <u>3197c73d3fe2a863e224a7</u> <u>a60c00f406b31a420851</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-16 20:21:57	<u>d3c1d1116b922129fed041e62e59b1711e8fc01aec7a392020290b8daf22b7a9</u>	- 1.45000000 BTC	✓
68	2017-09-16 12:22:44	<u>29e98ecb544ae50ec3c83537bb3baf119d176ccb431d8112fc30c455a83b3b2f</u>	+ 1.45000000 BTC	✓
69	2017-09-16 09:05:10	<u>ae7ce1cf1c7e2ad5491b28d876c4aed0cfc06da337c5972093fe209a67e1d01d</u>	- 0.09693700 BTC	✓
70	2017-09-16 09:05:10	<u>4354bf569f7d13a324de9e336421c020738ff3e1427595baaa83149b79dd9ddb</u>	- 0.30683082 BTC	✓
71	2017-09-16 08:20:05	<u>dd721c370a4444d24266f1f056243ca53834c326c5e46d4233bf5ee8620f4599</u>	+ 0.09693700 BTC	✓
72	2017-09-16 08:03:02	<u>d6239b5bc2982ccc25a0284a386318907bd972881223a95ef1b422bd85109941</u>	+ 0.30683082 BTC	✓
73	2017-09-14 21:06:08	<u>4401fe724838538d9b89650e6c7b1d706745f86e9e1ebf3c646fe7982eff2d68</u>	- 0.04800000 BTC	✓
74	2017-09-14 20:49:34	<u>45355bcfdd251ade2d1b1d1a6ea82ae27568a548de464104024be3824f3bacf5</u>	+ 0.04800000 BTC	✓
75	2017-09-14 19:49:47	<u>75abc423a8775f9fa6625c4b24f58b495c9b461c2fca2b0f1a0cc83f264bf77a</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-14 19:36:22	<u>831125324b201706d40ed4d01ba2c33d34717ef1100eefcc8016fb67193b83b8</u>	- 0.04000000 BTC	✓
77	2017-09-14 19:24:03	<u>d48ba0bfcba9110b3a7eebdeab3f1bec60d4adaf8aded6f5214d4c3a609de356</u>	+ 0.06000000 BTC	✓
78	2017-09-14 19:24:03	<u>a1c2ee74a7d751682a6dceb22763c11c75b8f009ee350370c152f1fd231c5898</u>	- 0.03900000 BTC	✓
79	2017-09-14 19:13:03	<u>db55bd7ee634cd6e1d79606ce0326bee71d5ebcc2123af73d7dd0099260fed46</u>	+ 0.04000000 BTC	✓
80	2017-09-14 19:01:26	<u>cf666ced36f4a5ed77f86d29e75346e571109790a2f2755bdad1aef196b6f1c0</u>	+ 0.03900000 BTC	✓
81	2017-09-13 10:19:59	<u>6a9c60c230ccc25acdfd0263d36371cc0657633abdc4ea570b304c20c0d1f112</u>	- 0.07512882 BTC	✓
82	2017-09-13 09:39:01	<u>1d808d09e3193c8a19ff164c65458f4e6f1936ad6882b85eca929685fe9d3b8f</u>	+ 0.07512882 BTC	✓
83	2017-09-10 19:43:35	<u>cf1b155df455a558a9a3434a8325d96465e2c7f02a005e21315386731debc322</u>	- 0.02700000 BTC	✓
84	2017-09-10 19:00:03	<u>115b15a3b88ebd07b15832ef29e03d940095f17b454f86682036393101369045</u>	+ 0.02700000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-10 07:32:49	<u>50e0787830149acbd7aa3b7698b0fc5a554173cb14c3d313e41ffce014a0d1b5</u>	- 0.10000000 BTC	✓
86	2017-09-10 07:09:42	<u>b1ee8e9e6bd65972e3c69cb4afe14579911875940055e271022be0d6eda8b4ee</u>	+ 0.10000000 BTC	✓
87	2017-09-10 07:09:42	<u>b1ee75e338dd41946d58f31e96cda7795630131438d144ef097d213a3f522aab</u>	- 0.30000000 BTC	✓
88	2017-09-10 06:37:13	<u>d4923d0875af012aedda2dfa8350db1bb52dc3b14cfe40c1ec0ac77c720229d7</u>	+ 0.30000000 BTC	✓
89	2017-09-03 18:25:13	<u>8e5b31658e8824fb94237637d37688484db95c55145b62559b6f4d06759a5f1c</u>	- 0.10000000 BTC	✓
90	2017-09-03 17:31:05	<u>ac2a568e76c23a9d067899ad7ff7a3bdc66716c5d37921fc350e0e3ac717ac73</u>	+ 0.10000000 BTC	✓
91	2017-09-02 18:44:50	<u>ab83142a08225057236023538de92837512f8fae09949886a7c43e2927a5c3f6</u>	- 0.10000000 BTC	✓
92	2017-09-02 18:27:45	<u>d928705a5d867064c9121f131d01062474f7bf5ca59389edf3f8552e8c3ee74f</u>	- 0.10000000 BTC	✓
93	2017-09-02 18:27:45	<u>d928705a5d867064c9121f131d01062474f7bf5ca59389edf3f8552e8c3ee74f</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-02 18:13:42	<u>86d43a96d98d6072c0b84e</u> <u>d89a438044e8457bde734d</u> <u>5cf9150dcafac5bd5967</u>	+ 0.10000000 BTC	✓
95	2017-09-02 17:55:19	<u>679bd9e07af221b777719c</u> <u>2d944a3c04ffd0cef8e589</u> <u>e3d23fcec787c54b2bdf</u>	+ 0.06000000 BTC	✓
96	2017-09-02 17:55:19	<u>e32c83fcd68627a79534a0</u> <u>87f6856230e62d908b9fff</u> <u>d47fb9aa3dbaafb9a803</u>	+ 0.10000000 BTC	✓
97	2017-09-02 08:45:45	<u>2d4ddb6d3c9ff342c4b053</u> <u>4700f3f5c315a95d6cadad</u> <u>52348b8beb7be52279f4</u>	- 0.50000000 BTC	✓
98	2017-09-02 07:58:51	<u>2f607b6fc336a644a71196</u> <u>ff852101560d5b257c7402</u> <u>114a3bc5a6d446b616f0</u>	- 0.30000000 BTC	✓
99	2017-09-02 07:41:31	<u>db8ab599bacf19ba7dac4d</u> <u>fd36525a5194b32f43d716</u> <u>f1914d1d83f2e6a06b08</u>	- 0.17000000 BTC	✓
100	2017-09-02 07:33:42	<u>be61a29a1cf930aba6d072</u> <u>d6ee817e043aadda8fe1e9</u> <u>6a5b7bae18172563cda0</u>	+ 0.30000000 BTC	✓
101	2017-09-02 07:33:42	<u>17a81b59f1b0a450be65c4</u> <u>d03907cc2de5fbea8ec307</u> <u>04fa532f4942b3d6ea58</u>	+ 0.50000000 BTC	✓
102	2017-09-02 07:14:39	<u>937b489d0b4e70c659c09b</u> <u>878672cac0a56e653c4095</u> <u>e0da9769dabebd30192e</u>	+ 0.17000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-27 10:22:11	<u>ecbcb5d93356ce653fbdaa</u> <u>124c5aa926f02c1b814205</u> <u>e26d0a7b1a4d2d70e132</u>	- 0.29000000 BTC	✓
104	2017-08-27 09:41:32	<u>cd3422920ebd574b1255c5</u> <u>9f39c4daefd9cddfaa66c2</u> <u>052cdccaa48f69c87c18</u>	+ 0.29000000 BTC	✓
105	2017-08-27 03:56:38	<u>9f13f3ef83a509921f64dd</u> <u>9130400a60a8de7bf8951e</u> <u>f6f0696b013489c3b825</u>	- 0.04023523 BTC	✓
106	2017-08-27 03:45:06	<u>129c3e0c938965be2c5be5</u> <u>4b2760368679ca1a9a2257</u> <u>0eaf139884f431f91697</u>	+ 0.04023523 BTC	✓
107	2017-08-26 23:49:52	<u>ca2e4b45c37118e105af48</u> <u>c1edfb96fc9c41990cd581</u> <u>6800962eb9210c303ed4</u>	- 0.20000000 BTC	✓
108	2017-08-26 22:45:07	<u>fa89f5ddff0809c3f2dd28</u> <u>f8196c37c2df6f2f76845f</u> <u>7fd7bbe6ff0aa855dc23</u>	+ 0.20000000 BTC	✓
109	2017-08-24 20:39:39	<u>355223932434db2f1e94e3</u> <u>db68f0c7bf70762ab057a0</u> <u>cbd05fb84a2942533b4a</u>	- 0.06899328 BTC	✓
110	2017-08-24 20:05:42	<u>2f494b99a8fe6397b72c0a</u> <u>2dbb42eb81be802b201c52</u> <u>15b5a4238beed03cd5c7</u>	+ 0.06899328 BTC	✓
111	2017-08-24 15:26:45	<u>b20daaa63b64976891c22a</u> <u>17387b3d3a4f25bae84775</u> <u>7794a3825dc099727cf9</u>	- 0.06892632 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-08-24 15:04:31	<u>8b17f23bdcc85b97e57e41e6d93fbb3ac54d47232c66fa3f1aab10e053ac0fc7</u>	+ 0.06892632 BTC	✓
113	2017-08-23 19:26:59	<u>c67178fecfdf313e35576506e898b072bdeec2bca5a06cdbaffec55c688c78d1</u>	- 0.06966506 BTC	✓
114	2017-08-23 19:26:59	<u>c67178fecfdf313e35576506e898b072bdeec2bca5a06cdbaffec55c688c78d1</u>	- 0.06958716 BTC	✓
115	2017-08-23 15:56:01	<u>d51f1d7d9a146072fa282c78af6f69ee3ee3662dda87d9379fd5728d47c2e9f0</u>	+ 0.06958716 BTC	✓
116	2017-08-23 15:25:43	<u>a021401725a0f5ac0eb284f236f5bc06b9a02dbd2759459e7b979015dec7549f</u>	+ 0.06966506 BTC	✓
117	2017-08-23 03:31:25	<u>68477e82e14be5aa446e3fa021402d9da89fcd363ea844b493166a2aeab9c990</u>	- 0.06597216 BTC	✓
118	2017-08-23 01:52:58	<u>da68553b56cf3fb840e25bf496fd02301f16e0f8c0b57c6ad6da745d74d2fa2b</u>	+ 0.06597216 BTC	✓
119	2017-08-22 23:39:38	<u>e8947478f6ed2db8ae77e77530c7acd833cc9553d11e64ca857b89d4f3f7674f</u>	- 0.07502133 BTC	✓
120	2017-08-22 22:49:31	<u>302c252cb8504f96ec30b9ee45f62b72be76918a88f7be93d1b00f91dbdb261d</u>	+ 0.07502133 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-08-21 23:45:04	<u>5156897928ac172a121513</u> <u>cab9a988a59b04860eb081</u> <u>3ee3415497022b0babf0</u>	- 0.04124352 BTC	✓
122	2017-08-21 22:54:58	<u>da9ace0e98760ce9e874aa</u> <u>52bfdd026d204bd8a57f11</u> <u>59f2dd82d7cbd226b563</u>	+ 0.04124352 BTC	✓
123	2017-08-21 15:41:12	<u>f9f27ddd4e7a4a4fb07c26</u> <u>12faa4f3b9eda96c60158e</u> <u>f087055b59f4efe71139</u>	- 0.07523381 BTC	✓
124	2017-08-21 15:41:12	<u>f9f27ddd4e7a4a4fb07c26</u> <u>12faa4f3b9eda96c60158e</u> <u>f087055b59f4efe71139</u>	- 0.07285579 BTC	✓
125	2017-08-21 15:41:12	<u>f9f27ddd4e7a4a4fb07c26</u> <u>12faa4f3b9eda96c60158e</u> <u>f087055b59f4efe71139</u>	- 0.07285579 BTC	✓
126	2017-08-21 14:17:48	<u>31ba5e2170afd9865ed83e</u> <u>24a36b470299d584040589</u> <u>06e1ba436dd8ff859bef</u>	+ 0.07523381 BTC	✓
127	2017-08-21 14:17:48	<u>05dde32787d24af462cef1</u> <u>01c1b7f794df3a63cce408</u> <u>e6569e193f4518eb02b3</u>	+ 0.07285579 BTC	✓
128	2017-08-21 14:17:48	<u>025be47caed82fcdd603c5</u> <u>c0e8053b8a838fae05e037</u> <u>178b037c12e8cc60ea73</u>	+ 0.07285579 BTC	✓
129	2017-08-19 03:04:36	<u>3a10d0ce7fae3977eb1399</u> <u>11d34d1e1e30d83263cf99</u> <u>632ddb1ae66c956e15d1</u>	- 0.27000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-08-18 16:55:37	<u>5d1ce4fbf130c984b8b95b1ae9820d5878dd9616da61132abbcbc53b96a2b103</u>	+ 0.27000000 BTC	✓
131	2017-08-13 22:44:42	<u>b27e4adc68ed569ced65013c68790eb1f2f0c03b15b6df7c30959b0b61203510</u>	- 0.10500000 BTC	✓
132	2017-08-13 19:33:05	<u>84cc07b84d6f105759d972015746dd502c5f83b014f5a5535ad7d58a77d13b40</u>	+ 0.10500000 BTC	✓
133	2017-08-13 18:48:10	<u>46579a0a8c1212641fb0e949a1d06146a1e79c3c9ed31c6b96836db3bb2194e4</u>	- 0.02960000 BTC	✓
134	2017-08-13 18:33:15	<u>ac22e08417e98c2984974ee426a18d77d03166f55ac909841de40d015aca3e02</u>	+ 0.02960000 BTC	✓
135	2017-08-11 15:41:06	<u>504c857fe0ff729fb38c17ffa793a5fd8cfbc00dabef6e6b7d2e04bfb1c96618</u>	- 0.02000000 BTC	✓
136	2017-08-11 15:15:28	<u>6bfb36e9739675698641f3a7f6e5f3d1fca90a6ba13f49992a14d7de23ada24d</u>	+ 0.02000000 BTC	✓
137	2017-08-06 20:17:13	<u>619ba809cf49143e5fea01d0bfeae932247ecb2e19df93c27b3085cd7c4a77cd</u>	- 0.50000000 BTC	✓
138	2017-08-06 19:48:35	<u>cc97d6d390f82be299852453dcfbebacc7c88f94648ea38021fa8801cf05d0694</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-08-05 20:29:58	<u>09410dc6263b7593de2e1161d02090444f684e19e220758a7e6c4d78eea875a4</u>	- 0.07016835 BTC	✓
140	2017-08-05 20:05:51	<u>6a376641aa041b888e8cf14c882177419a39b6bba34d96a1db5306bcbd6ba7cb</u>	+ 0.07016835 BTC	✓
141	2017-08-01 00:27:31	<u>785a63baa39a2104e0b0279fb935615af6091b8562b0c17607f7196a000bbc3d</u>	- 0.10505889 BTC	✓
142	2017-07-31 15:00:16	<u>e443d19cfb164cfb96f5960686aad7fd127a3913e410d9e08c652f6c770a178e</u>	+ 0.10505889 BTC	✓
143	2017-07-21 18:18:13	<u>8f205763f1c557146cafc2ace372ab05a191a5dd5ab0316b8ca2191f851f9b82</u>	- 0.06674000 BTC	✓
144	2017-07-21 18:18:13	<u>cc06a201125a6c032339471ba3d9ca15964243f594cdde8e1c6f666da3c308c1</u>	- 0.12287100 BTC	✓
145	2017-07-21 17:47:57	<u>942698c98745d8d62538b6e14b493d835cddf54139b25ad6e84407d0dbd7d8</u>	+ 0.06674000 BTC	✓
146	2017-07-21 17:47:57	<u>a83181a587355f11af286fa8bbd67c4cbf8d8aecf61dcc057c2880a6508d54c8</u>	+ 0.12287100 BTC	✓
147	2017-07-20 15:25:37	<u>21d1fc843e81f9f9061d67e12ff1c5c889647062f5168d6601fea94ba22cbbb1</u>	- 0.04347800 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-07-20 15:25:37	<u>21d1fc843e81f9f9061d67e12ff1c5c889647062f5168d6601fea94ba22cbbb1</u>	- 0.02578500 BTC	✓
149	2017-07-20 15:16:18	<u>4ee57d7ba334787c725aa7ad72c6c1808914b65046801bb847e66cea1c5597e5</u>	+ 0.02578500 BTC	✓
150	2017-07-20 15:16:18	<u>60e3d4ebf8b0163f3210c1ac7e13047dceda7332b363484819e925df1fb326e0</u>	+ 0.04347800 BTC	✓
151	2017-07-16 19:39:06	<u>76d72e2cfe77d98126774db2677491f41e23a4f569041f21b1a2212232a2410e</u>	- 0.06012379 BTC	✓
152	2017-07-16 19:20:48	<u>09deac67b729573141c74bd7a22b74d58ddb514018d53c83ed2d67c1012d32bd</u>	+ 0.06012379 BTC	✓
153	2017-07-16 13:42:29	<u>2e7e17ec2162421ae4bc8dd6b6cb219af702462635f6c07503c5ccf5ca1f6dc3</u>	- 0.08200000 BTC	✓
154	2017-07-16 12:51:35	<u>894dcad4c7c73d66f06b31196de889495f4f2ca426067cd66828a8e6d780ae15</u>	+ 0.08200000 BTC	✓
155	2017-07-16 09:36:09	<u>7cac49de2d6c64702cf83e511c90784940642770e736c5227707e8e692ed9d3a</u>	- 0.06000000 BTC	✓
156	2017-07-16 09:36:09	<u>7cac49de2d6c64702cf83e511c90784940642770e736c5227707e8e692ed9d3a</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-07-16 09:12:02	<u>77dda086d1886b06f00f797035f63107e19e509f519ccd1599b83a5b274a4b3f</u>	+ 0.06000000 BTC	✓
158	2017-07-16 09:00:19	<u>99eefc37fbfb69d222d2cb602cf966f919bbcb9eb623f6148b640649884b629</u>	+ 0.05000000 BTC	✓
159	2017-07-15 21:36:20	<u>1f2c154f38461621dc2c4a4b10892c21281af08952dda1c3df23cfbb963bd4b2</u>	- 0.02543491 BTC	✓
160	2017-07-15 21:27:14	<u>5dc3207714c146f5e57b28f4918316135c7c493626b2a46e8016d8b6a06d159a</u>	+ 0.02543491 BTC	✓
161	2017-07-15 12:31:46	<u>213d2ef43566e640f2c20ba677f7296aee33e2d95434bd6c30bce51e620ce6fa</u>	- 0.02600000 BTC	✓
162	2017-07-15 12:31:46	<u>213d2ef43566e640f2c20ba677f7296aee33e2d95434bd6c30bce51e620ce6fa</u>	- 0.01000000 BTC	✓
163	2017-07-15 11:10:17	<u>8756ed4a8b14a41b9c96bb577640342e8e320b2117c2296813be210ecf1f1039</u>	+ 0.01000000 BTC	✓
164	2017-07-15 11:10:17	<u>47c23fa88e55c70cb5dd64618148c71806010189ce857988abcf6b73587e84ad</u>	+ 0.02600000 BTC	✓
165	2017-07-15 06:57:46	<u>88137464275b0b1f38fea4188b3bd0e0bf55e87749e1d118de9a1817622025bd</u>	- 0.06932040 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-07-15 06:44:19	<u>5d81553df64105e8f19648422e8c6d99d53705b0f30ee74d64ff268f3ca0a2e1</u>	+ 0.06932040 BTC	✓
167	2017-07-14 16:24:50	<u>ad97916903d7b0156ce4906ac7265022d87bbfb4c4486785666f6ce7de9321cc</u>	- 0.16660500 BTC	✓
168	2017-07-14 16:09:55	<u>483a8242c60ef88bf44e312d6290d72a85d4e1cfde98dc37e875acfc8ffb26ec</u>	+ 0.16660500 BTC	✓
169	2017-07-13 16:50:43	<u>62a7e59b736f5a10ac95d445ec8cd07a8647773294abfa8a789e1afce04cb967</u>	- 0.02421818 BTC	✓
170	2017-07-13 16:38:12	<u>87ac97b1c8db3eaad31d4e0bf7fcbe45d3a116585c970dd48bd0ddd75352565c</u>	- 0.02421696 BTC	✓
171	2017-07-13 16:33:23	<u>b0bcc47231566a748a766991f56072f9ae86a95fe2931afaab871d68a7342956</u>	+ 0.02421818 BTC	✓
172	2017-07-13 16:21:15	<u>e46fb71b46a3b1303381292bbe388b243e5aeebe3b66de396dc4c71acde49a9e</u>	+ 0.02421696 BTC	✓
173	2017-07-12 18:30:26	<u>3c13f07e4543ba72e3892a9ca35b4a931d118e45615945a1c41f6f54e7d68397</u>	- 0.04748159 BTC	✓
174	2017-07-12 18:15:10	<u>a35eabd08394cffccee2b1ba0f68972f80cf1670fdf1a48b3c52c88e81ba7ff1</u>	+ 0.04748159 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-07-12 07:40:29	<u>1a3bc879f246fd528b81ee</u> <u>bb30fcdf4790ceffdef824</u> <u>9a64ba281f582fa5bf94</u>	- 0.06000000 BTC	✓
176	2017-07-12 07:11:30	<u>040bddf57ddc6df64cea3e</u> <u>7235b18b120b9240a8e482</u> <u>2b70f0ba2cefd7ae63c9</u>	+ 0.06000000 BTC	✓
177	2017-07-11 15:54:47	<u>8f89fb94c56800f652239c</u> <u>06253969ce9c6861cc4f5c</u> <u>f01eaf870f5ca2634d59</u>	- 0.58900000 BTC	✓
178	2017-07-11 15:30:58	<u>37d1a4b2fa701e3a681233</u> <u>f047afe5fd9cf88504ca6d</u> <u>f725c0f11f038c7e408f</u>	+ 0.58900000 BTC	✓
179	2017-07-11 15:28:03	<u>dd46caf427e3c1cce0ef68</u> <u>99150475ee456cf021cc14</u> <u>0312ff28b95b8cde1956</u>	- 0.01410300 BTC	✓
180	2017-07-11 15:20:35	<u>c302393bbf1e9c6f3edfca</u> <u>3ef6baa9905169e7af65c0</u> <u>b867550277deb72e2c4b</u>	+ 0.01410300 BTC	✓
181	2017-07-10 17:58:46	<u>d757447d180292822c50c4</u> <u>53da1357f5a8576cacc466</u> <u>a8e513fb3cc52fdb206f</u>	- 0.02345384 BTC	✓
182	2017-07-10 17:47:36	<u>0e3cc1190e3dbd853fd4d0</u> <u>c01928616217f074c85824</u> <u>31d90bda8187b2e76816</u>	+ 0.02345384 BTC	✓
183	2017-07-10 16:05:53	<u>20d78bf5dcfa13131901b0</u> <u>8d6d663d87423734a4a8f5</u> <u>02a9730f6fe82a3f0fa2</u>	- 0.11862734 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-07-10 15:37:31	<u>8d7a3d395fee143d6d201f</u> <u>fa810d3ea1b11890346cf6</u> <u>7e00b5da8143f4ee4ed4</u>	+ 0.11862734 BTC	✓
185	2017-07-07 16:59:15	<u>2efa6e31f9c416260415ec</u> <u>b7d68aba493e1381d1e120</u> <u>d71aaf9845972f1e00e3</u>	- 0.11292628 BTC	✓
186	2017-07-07 16:59:15	<u>2efa6e31f9c416260415ec</u> <u>b7d68aba493e1381d1e120</u> <u>d71aaf9845972f1e00e3</u>	- 0.10841518 BTC	✓
187	2017-07-07 16:00:11	<u>1741e9d12422dffce09586</u> <u>e838ed87bf45e27293f8c9</u> <u>8c2fd44851d378094c12</u>	+ 0.10841518 BTC	✓
188	2017-07-07 16:00:11	<u>cc2903178dc19311ff7003</u> <u>a3710fb1b869d41cdc565</u> <u>7bb6c4f564de0ba5037e</u>	+ 0.11292628 BTC	✓
189	2017-07-03 18:54:04	<u>ef8d542d186b30d3728403</u> <u>0df3110c9eea28693f2d3d</u> <u>b51988190af77c3c93e1</u>	- 0.04300000 BTC	✓
190	2017-07-03 18:37:51	<u>f91cedd48299b63ceddbae</u> <u>a91f484cbb61c3e767d300</u> <u>75fe4ab2a88702270c24</u>	+ 0.04300000 BTC	✓
191	2017-07-03 15:06:10	<u>ee4ffa7f9d275a959188bf</u> <u>ab602440dbc3cddef580eb</u> <u>b1da723cde12e322965f</u>	- 0.11500000 BTC	✓
192	2017-07-03 14:45:17	<u>02fda6ca40646405f080d8</u> <u>81633022a419d2dcde33ef</u> <u>533e2d192a936b96af8c</u>	+ 0.11500000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-07-02 09:29:50	<u>759fc51f7659c77564f669</u> <u>8d282c57aa4d15e14ea9f9</u> <u>eb6db47c725f4dacf631</u>	- 0.23850000 BTC	✓
194	2017-07-02 08:50:09	<u>c71df45e9fad52f8441b53</u> <u>29bb1405a749465c3b481f</u> <u>379d6b2f39104555fe1f</u>	+ 0.23850000 BTC	✓
195	2017-07-02 06:26:44	<u>694303a0c7e515269220e3</u> <u>81c95ba450e4ca2f99b6d5</u> <u>c8de31f9cd99b3ff0572</u>	- 0.29900000 BTC	✓
196	2017-07-02 05:37:41	<u>5c41c1a51d6512d6a297f6</u> <u>7bcd4a9efb4cb674a1a5ea</u> <u>8b8c932a1500d0849836</u>	+ 0.29900000 BTC	✓
197	2017-07-01 18:18:23	<u>770f2e7b56555be1c71a3f</u> <u>8e95005e243db4a0989006</u> <u>55e5d11ae0223d07eddb</u>	- 0.09900000 BTC	✓
198	2017-07-01 18:01:03	<u>b0d44770e5403975d34334</u> <u>6748ba6cafc841c0b5dc78</u> <u>adfacade6e9e2eb41240</u>	+ 0.09900000 BTC	✓
199	2017-07-01 12:57:31	<u>b32481e7d3f3b38799a52d</u> <u>028758f0cccd9bc06f3b06</u> <u>7c053fc70a10b248ad82</u>	- 0.02700000 BTC	✓
200	2017-07-01 12:41:39	<u>7210f21a1f1292a4944469</u> <u>dfa1c817351b66ec6f4011</u> <u>0fc6253ef665704c2bcb</u>	+ 0.02700000 BTC	✓
201	2017-07-01 12:41:39	<u>b414e8ea55dd9e19b3b30b</u> <u>a1ca2c90b8fbaec785937</u> <u>9bf7bc65f8c89636af26</u>	- 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-07-01 11:17:25	<u>4892afce5779721db33e88754e4980f8e32b8d3d36594061a596cba5f2763d6a</u>	+ 0.09900000 BTC	✓
203	2017-06-30 18:55:23	<u>51d98f4df4109cc8d7ebeat006d12b19de93204868de08f7da90972e22708795c</u>	- 0.10000000 BTC	✓
204	2017-06-30 18:55:23	<u>51d98f4df4109cc8d7ebeat006d12b19de93204868de08f7da90972e22708795c</u>	- 0.10000000 BTC	✓
205	2017-06-30 18:25:42	<u>d55b15b083a0858153cc334573fe99cc72ffc568c8097c1152e87bee949c63b0</u>	+ 0.10000000 BTC	✓
206	2017-06-30 18:25:42	<u>451cc2d653b7ea503c72899f8ea5a2b5222634c60dc9834ef7f03d445dcff7e5</u>	+ 0.10000000 BTC	✓
207	2017-06-30 15:46:25	<u>04d8d39ecb83bf141f2d9426450de5be97336dd5b706062a66f286a04808beea</u>	- 0.10000000 BTC	✓
208	2017-06-30 15:30:22	<u>824dc3cde1435f1c908f60f4ded8ec11c3c825d08d58d03a8b2b067ff24cfb6f</u>	+ 0.10000000 BTC	✓
209	2017-06-29 16:41:58	<u>1cfb4cfbb4b98bf84f6bf37daf793472372e596e1dd6b1a62be303c239c0ff1c</u>	- 0.05000000 BTC	✓
210	2017-06-29 16:19:11	<u>449877b247fbc967cd3a3fa023e803b59e09e5481a7c0c7a6088b1f6f6d831cb</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-06-29 16:17:56	<u>ff30b9a683867fd7b75af2</u> <u>e37b814275b17f62d22c45</u> <u>37e23a050e1ebb0510ad</u>	- 0.05900000 BTC	✓
212	2017-06-29 15:43:48	<u>def881ac1d7246bdcbd3a9</u> <u>0e50fda9f29724383a232f</u> <u>aea1cd24c4c72c947ed9</u>	+ 0.05900000 BTC	✓
213	2017-06-28 15:19:30	<u>07a450751bb2d221f11eb0</u> <u>ccd819b313fb2dba2f469d</u> <u>4d21bcc733b869ac4b69</u>	- 0.09900000 BTC	✓
214	2017-06-28 14:57:35	<u>acfdd8003bc35d90b6fb18</u> <u>5985eee9b59a119bd907fc</u> <u>cea10f2bf472b3d1c238</u>	+ 0.09900000 BTC	✓

* USD values displayed at the time of transaction

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