

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Fs3XDPTUB4gVD4HLLuVBex33napcsoDp2</u>
TOTAL RECEIVED	7.14963000 BTC
	449,732.17 USD
TOTAL SEND	7.14963000 BTC
	449,732.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 08:01:29	<u>ad57f6bf87cd5daf17c3bd</u> <u>d7ad3d455e8833272d14b2</u> <u>62c0dadbe46d6e5d5be0</u>	- 0.00390000 BTC	
2	2018-06-20 06:09:21	<u>ee234cf8de40bd6c9e08e1</u> <u>ea521c142714cf3ace20d5</u> <u>5bf054aef2abd50c2162</u>	- 0.00589000 BTC	
3	2018-06-20 05:41:15	<u>8b85a5a37afde672589c20</u> <u>976420acf6f028c01b6fd2</u> <u>74196d0443cbdd51e624</u>	- 0.00639000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 05:35:35	<u>3c6a3e1f626ed0fd70c3e1</u> <u>44cdb209395e037eb956b</u> <u>1d2080a8874017e80aad</u>	- 0.00657000 BTC	✓
5	2018-06-20 05:08:43	<u>bc9e31f3d5a58b6331c927</u> <u>67a29dba8ac7046c626c23</u> <u>8cb7604d6db98502bd9b</u>	- 0.00666000 BTC	✓
6	2018-06-19 22:52:17	<u>540db1d9a3eadbf5272d74</u> <u>057e52d72096570daeb063</u> <u>1adc0df10f65fe8a6188</u>	- 0.00846000 BTC	✓
7	2018-06-19 22:48:19	<u>04b4f619f5cba916dece62</u> <u>625fe0777b6c70fd87f50e</u> <u>89e61ca726f8b96b7a38</u>	- 0.00939000 BTC	✓
8	2018-06-19 22:32:17	<u>8e631eefa1e41448903d45</u> <u>bd3346d87fc2542fe503ca</u> <u>e912dc35b55dfdfca54d</u>	- 0.00840000 BTC	✓
9	2018-05-11 04:58:46	<u>b66eaf5371bb1990e823a7</u> <u>b1eb47a3a5948eb7abe348</u> <u>e8a192e83ee2459b1650</u>	- 0.01190000 BTC	✓
10	2018-05-03 04:25:13	<u>11b6e6ec2553aa86620879</u> <u>36fcbc18306d43fb623a71</u> <u>dc856b70ecb4c3d0ae21</u>	- 0.01342000 BTC	✓
11	2018-04-27 01:36:44	<u>83594b632243d6a43edec6</u> <u>f4f2edeb070b9407df5988</u> <u>b068af4691f53a07121b</u>	- 0.01541000 BTC	✓
12	2018-04-25 02:09:11	<u>937a351c5772d9cc44bde7</u> <u>0bf9669faa2bd4d0573201</u> <u>42faa7600be88c4c914d</u>	- 0.01650000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-23 15:49:48	<u>05a51fc92a811b827b8417</u> <u>b3edffe33225bf5f4066dc</u> <u>1e136cc7340f1332e5c5</u>	- 0.01707000 BTC	✓
14	2018-04-22 18:10:07	<u>a4d6585eaa3c5d71581769</u> <u>ff9cefe60bd0db25f678f2</u> <u>c82730f3c5a244425d65</u>	- 0.01770000 BTC	✓
15	2018-04-21 12:33:15	<u>b9cfa80e58fee619459acf</u> <u>3e70de10bf17979820dbca</u> <u>e4bb8015a1f211f5dc28</u>	- 0.01800000 BTC	✓
16	2018-04-20 07:23:28	<u>92f79d5e034cc5d1b2cedb</u> <u>05019c0035cd60acea044a</u> <u>99b1b52c711fa6dedf5f</u>	- 0.01897000 BTC	✓
17	2018-03-23 09:31:12	<u>5949277cbd52e6d77dd1a7</u> <u>7cb92c57e1063d787cfb31</u> <u>94d5ad99c58cbf6c3fa5</u>	- 0.02100000 BTC	✓
18	2018-03-18 19:02:28	<u>6339b57ddae2969d5340ea</u> <u>3946b4346595d4e3894e50</u> <u>9cb284d2802af3c94e64</u>	- 0.02192000 BTC	✓
19	2018-03-07 13:23:05	<u>481b5f0b76ee2f3f7d6434</u> <u>d3a28c2da3e93371f10298</u> <u>1a2e1105ec436b5a9cde</u>	- 0.02448000 BTC	✓
20	2018-03-03 13:17:12	<u>6177c747b6894110e725e0</u> <u>188b82ff1bc90de19522aa</u> <u>a7b2ee97251f7a890b7b</u>	- 0.02539000 BTC	✓
21	2018-03-03 12:19:15	<u>9dba0c77bb6e0ae4e6e4d8</u> <u>6931f919266fbdbcd83a19</u> <u>9472e7a41f6e1089de11</u>	- 0.02540000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-16 01:40:54	<u>8a101dc19ca36a11130cf2</u> <u>28a39c3eb5e181c88bd9e0</u> <u>7c33121946b297c68c75</u>	- 0.03191000 BTC	✓
23	2018-02-14 16:03:08	<u>9d4cd6144c115afe9d10a2</u> <u>15eaae8ecf26c3d79b27b4</u> <u>d859e70c2e2be15a106b</u>	- 0.03286000 BTC	✓
24	2018-02-11 23:30:32	<u>fb761413494c6245fc1833</u> <u>cc431386084b6046f395d0</u> <u>c111f5e6270e80e9c5fe</u>	- 0.03448000 BTC	✓
25	2018-02-10 23:33:14	<u>3825369bd1e54dacb1419c</u> <u>827c4b04c13bd8786f465e</u> <u>dd4e14ea41f85af0991e</u>	- 0.03542000 BTC	✓
26	2017-09-01 11:43:03	<u>d612a28096a1ef18fe81b2</u> <u>20395fcd68d0fa00165756</u> <u>b47088cacb26fb8d105d</u>	- 0.03850000 BTC	✓
27	2017-08-31 23:44:56	<u>8a29093b7d4ade979e7529</u> <u>cc5d0f01d5c84874f1bdf6</u> <u>7de9b6a3c106c16f687b</u>	- 0.03881000 BTC	✓
28	2017-08-30 00:52:44	<u>e5fdd88466fadb98602525</u> <u>19f1490035d89c0ff596f9</u> <u>2238b0fddcc93fb5cd1a</u>	- 0.04149000 BTC	✓
29	2017-08-30 00:52:44	<u>e5fdd88466fadb98602525</u> <u>19f1490035d89c0ff596f9</u> <u>2238b0fddcc93fb5cd1a</u>	- 0.04176000 BTC	✓
30	2017-08-27 06:45:04	<u>04dc612019f75a1b37d5ac</u> <u>e975093ef80c87194f7d07</u> <u>66ae94535eac2dcf5cb7</u>	- 0.05173000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-27 06:03:15	<u>ff0ba830c8578395ab6dee</u> <u>633cb494d81046952ab5c1</u> <u>97c4b446e5020ca5536f</u>	- 0.05111000 BTC	✓
32	2017-08-27 00:54:46	<u>30f0668f7b63a7b99ef684</u> <u>8151f45635138568a67911</u> <u>d63c2592a71cdcc7c19a</u>	- 0.05519000 BTC	✓
33	2017-08-27 00:54:46	<u>30f0668f7b63a7b99ef684</u> <u>8151f45635138568a67911</u> <u>d63c2592a71cdcc7c19a</u>	- 0.05531000 BTC	✓
34	2017-08-26 22:02:22	<u>9632b5c9022cb307c79793</u> <u>5c2751dbbbf6e9a0ef42fd</u> <u>ddb43fa68544ee95c8a7</u>	- 0.05483000 BTC	✓
35	2017-08-26 19:37:34	<u>7710a3897cbf8ea896d1df</u> <u>5d7d84ecf8ad3b69e60f97</u> <u>b12b4afea93b9dc364a4</u>	- 0.05599000 BTC	✓
36	2017-08-26 16:34:41	<u>bc4a40060a34ed0266efe1</u> <u>68161de56568822400c26d</u> <u>957a8cfd80cc4046f98a</u>	- 0.06135000 BTC	✓
37	2017-08-25 05:08:33	<u>efbf037758f24e3ab9bb68</u> <u>ca90ffdb9ba5784015e047</u> <u>2df51684ad34eac63856</u>	- 0.06015000 BTC	✓
38	2017-08-25 05:08:33	<u>efbf037758f24e3ab9bb68</u> <u>ca90ffdb9ba5784015e047</u> <u>2df51684ad34eac63856</u>	- 0.06148000 BTC	✓
39	2017-08-24 10:00:02	<u>07feb82e83294aa96ae7a6</u> <u>663b369fbf7605f674009a</u> <u>65cf71fafae5986870c4</u>	- 0.06396000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-24 09:05:08	<u>356ac92bb452900b95b473</u> <u>122cc07b610ca0f2aa5194</u> <u>6fe026f45301d523df63</u>	- 0.06420000 BTC	✓
41	2017-08-24 06:14:02	<u>c563af0a70329bcf1bb67e</u> <u>3935948faa85d7cd548e0e</u> <u>07569667e06babd01a54</u>	- 0.06514000 BTC	✓
42	2017-08-24 05:37:46	<u>1c40768520230cc4c5ba23</u> <u>a29734a3f95aef6b12898b</u> <u>361377d12e86d5110112</u>	- 0.06891000 BTC	✓
43	2017-08-24 05:21:44	<u>87cc5cfdab93039e438830</u> <u>0afb0379e31f9b9804658f</u> <u>96dd608c959dd71b127c</u>	- 0.06817000 BTC	✓
44	2017-08-23 22:58:05	<u>fa5e270e6345d6815c16fc</u> <u>05c063f9f0e13f58133af8</u> <u>517c539fda2a44b61751</u>	- 0.07273000 BTC	✓
45	2017-08-23 16:30:24	<u>308291836a682226719807</u> <u>666a4885fa1e18ee56a96a</u> <u>110a8478a956d5e8158b</u>	- 0.07456000 BTC	✓
46	2017-08-23 16:03:05	<u>0aaf16fab87bba58e69783</u> <u>63de5c13ca67783672d74c</u> <u>f774382ca0a79bb57cc8</u>	- 0.07616000 BTC	✓
47	2017-08-23 11:32:43	<u>5bf171b63a0af63e975126</u> <u>a943fc5ece1795ced59bfd</u> <u>2462ee7e4dd0af0edadf</u>	- 0.08153000 BTC	✓
48	2017-08-23 11:25:07	<u>c3347ef862ea6cb536f49c</u> <u>640390e4555e68f2a69051</u> <u>fd6a637602e06b3926fc</u>	- 0.08134000 BTC	✓

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49	2017-08-23 08:06:19	<u>6905e20909da781847ff6a70e3329ac353c884360da78f69a32c30954db1bea5</u>	- 0.08556000 BTC	✓
50	2017-08-23 07:22:25	<u>f6807938085fa2b70bdc72fa9a3393b32ad8d811d35f36906a548e5b3c7f6c77</u>	- 0.08284000 BTC	✓
51	2017-08-23 06:59:55	<u>f0e3a8d0cc603309b3bc1e9202da1432575dcbef377b78698f0dc5a3def4e107</u>	- 0.08491000 BTC	✓
52	2017-08-23 06:55:12	<u>6d13b39e6112e270f22650d8a05f6ce54b906abd4327fdac6ed8ef4f494df4ec</u>	- 0.08777000 BTC	✓
53	2017-08-23 03:56:43	<u>e82045cd1fddf07ae988e9f59ff07dbb5454a3b7915e8a9df14cda88150a36f2</u>	- 0.09022000 BTC	✓
54	2017-08-22 22:49:19	<u>65279e ECB28cb2c8c53706013a30d33c2ae8dbf876f13deb8a3707acc4e89dba</u>	- 0.09207000 BTC	✓
55	2017-08-21 08:21:44	<u>1e1475fc92abf7bbaa36ba93562aec3c31b1414e52a9ab31f2d31b636df4d001</u>	- 0.10147000 BTC	✓
56	2017-07-28 18:48:33	<u>c10a6a6713071602939ff4f7b780aba28b67f6340a148d00c7324a8c9a803a4c</u>	- 0.11234000 BTC	✓
57	2017-07-23 21:53:49	<u>822b87ec3a630fb92dfb52abdc010b720a97caa8d71226fa5a7e9001623518c8</u>	+ 0.11234000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-22 09:10:54	<u>98a0a5c1c7826a58ee9d7b</u> <u>bbbecbdd514ae5ccaad2dd</u> <u>f812ccb5d02b3af1a2a2</u>	+ 0.00939000 BTC	✓
59	2017-07-22 04:04:08	<u>f6bd35736696a0caf983f4</u> <u>5c94997f62bd2eaa7ac1c2</u> <u>0a756dbc69201fdbf619</u>	+ 0.07456000 BTC	✓
60	2017-07-22 01:33:52	<u>552fb720f9dcfdec12aea8</u> <u>252cd8af25ff433276ad35</u> <u>bacd00bd47b7110f5fd6</u>	- 0.13341000 BTC	✓
61	2017-07-21 09:49:21	<u>d40c782235422a01548207</u> <u>4a4766508ce86c0eb69e32</u> <u>2f1f45b4c0dc349157aa</u>	+ 0.00639000 BTC	✓
62	2017-07-21 09:18:29	<u>800eea407c6354574d4020</u> <u>74d85b7dc72b28f72bc0ff</u> <u>bbf56baef6561bc0d55c</u>	+ 0.06396000 BTC	✓
63	2017-07-21 05:31:35	<u>7227ad8f9ee4b06fbfc527</u> <u>929b542bd25bf363494c1d</u> <u>9244b5a890dc63abadad</u>	+ 0.13341000 BTC	✓
64	2017-07-18 06:01:02	<u>52f28fd7c8bd19eb0be976</u> <u>acf22407b37fbcd6aa8f56</u> <u>dd5ae1b1bd08b8e45cce</u>	+ 0.08134000 BTC	✓
65	2017-07-16 01:53:00	<u>f40ab049d15bf23ad26086</u> <u>ad6f222228afd66bc728f5</u> <u>8a37fddbd0b102006ae7</u>	+ 0.03286000 BTC	✓
66	2017-07-16 00:12:00	<u>6f2fdde96e783a5c452d2e</u> <u>874486e0fa0cbc5e936e40</u> <u>5c98f55b0f844b9f67ca</u>	+ 0.01342000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-14 17:37:19	<u>5953a064df57766be5c25f</u> <u>b3a609d03b15d07ec77952</u> <u>3f374b51561027a451f4</u>	- 0.11651000 BTC	✓
68	2017-07-14 16:09:55	<u>b709cb2204cb0ea9a91771</u> <u>8a74b9e6b8417d14ba6ab1</u> <u>fb3999f1652082952c85</u>	+ 0.11651000 BTC	✓
69	2017-07-13 16:20:32	<u>1b77d2627ed0b2dd042d70</u> <u>ed3a536542c05b64fee44d</u> <u>3054669b437d4f382cd1</u>	+ 0.08284000 BTC	✓
70	2017-07-13 06:39:43	<u>067f9aad364bed9695e10</u> <u>462ba21132e52f3b26a782</u> <u>767242b5627e7327a5fc</u>	+ 0.01541000 BTC	✓
71	2017-07-10 23:41:53	<u>acd2dd7c6148b2f57cab3e</u> <u>df8d0144fef4776b948d22</u> <u>f7383bfe7684aafba741</u>	+ 0.08556000 BTC	✓
72	2017-07-10 21:23:32	<u>4dd319b3755998f7c45474</u> <u>4fa82a10d13b1f2e01da7b</u> <u>a4e82747ffcd1daae135</u>	+ 0.00846000 BTC	✓
73	2017-07-09 12:17:32	<u>e8add47f166f4dacc79827</u> <u>de13461a8b8138d9151c3a</u> <u>cb242aa274d436669ab1</u>	+ 0.05599000 BTC	✓
74	2017-07-08 21:23:42	<u>ef18f4a63ff1c86f1adbe5</u> <u>e661655a637b26e90c4611</u> <u>c02d0574fc644386aebb</u>	+ 0.09207000 BTC	✓
75	2017-07-07 18:04:10	<u>8a9925557e7c72517b49d6</u> <u>a81d8b344defa1a06e5dbe</u> <u>01fcbef6bd58b1320c40</u>	+ 0.07273000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-07 17:59:57	<u>1a63a9ee4cad8b849f1f20</u> <u>cdc011f7a684ef1e369072</u> <u>c93971d2d0c27b79c562</u>	+ 0.06135000 BTC	✓
77	2017-07-07 11:05:57	<u>c6d3dd995bf11a75b25c22</u> <u>5cdd60cb3c53d4b73421b7</u> <u>07e276adb110e6b26bb3</u>	+ 0.03881000 BTC	✓
78	2017-07-06 17:48:34	<u>d1643784a54f228adc159d</u> <u>e5147ed59f436af4b8f87b</u> <u>5b71c7343475652d257a</u>	+ 0.10147000 BTC	✓
79	2017-07-06 17:47:18	<u>d8069ada522f6dac3101eb</u> <u>12a7a172d011b7697c699f</u> <u>f97d39243cc4fc77a4b3</u>	+ 0.00589000 BTC	✓
80	2017-07-06 11:28:43	<u>8a84390a4a432f13270fe7</u> <u>96d68fa3e96e3f21838494</u> <u>f2f3caf2a79688c6ee31</u>	+ 0.06891000 BTC	✓
81	2017-07-06 00:30:53	<u>6e52b854a2887ecf60b45b</u> <u>295032c967da2abe09b590</u> <u>8fdf9b7258dc568f6465</u>	+ 0.00666000 BTC	✓
82	2017-07-05 00:04:36	<u>49aba8b92a684cab34da6a</u> <u>4489854333d6cab14ada38</u> <u>91fdb5893cc8f02a602a</u>	+ 0.00657000 BTC	✓
83	2017-07-04 01:36:31	<u>f360af41b97fb452408219</u> <u>39e6589be57c7b20de95de</u> <u>2e0d169bb84f46aaeaac</u>	- 0.29807000 BTC	✓
84	2017-07-04 00:32:39	<u>a5a3a84bd3c2796e2d263d</u> <u>6a5952d5ebc50364846981</u> <u>bc6f8559604246311e42</u>	+ 0.29807000 BTC	✓

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85	2017-07-03 12:35:26	<u>d064a98d5f201cff9f5901</u> <u>ec3dcdbc5e8d996f91198</u> <u>e8b23405b5a5239431b8</u>	+ 0.08491000 BTC	✓
86	2017-07-02 22:27:52	<u>23541e6680b9b7457b03e8</u> <u>e5bb4954365737671afee7</u> <u>ef5a475a557f633e33db</u>	+ 0.04149000 BTC	✓
87	2017-07-02 18:34:19	<u>b979e10bb6c7b157c73aba</u> <u>b8eb490334932fc3f1be35</u> <u>561b4d5c30f73acb0f61</u>	+ 0.09022000 BTC	✓
88	2017-07-01 18:49:41	<u>d51ee559cbcf6d3ba7cd4e</u> <u>0bece75505c29eaa0dfa5b</u> <u>b33b530c3fb80725992f</u>	+ 0.06148000 BTC	✓
89	2017-07-01 05:42:03	<u>aa6d9a42eeb316b27470d9</u> <u>a37c442776ac24ee6abb9b</u> <u>d8ac913b15610bf356ac</u>	- 0.28357000 BTC	✓
90	2017-06-30 16:41:31	<u>da4660efc8b70cfaf634bd</u> <u>3429d94d83c7d72a568c6e</u> <u>268adfcd3d43ebe77cde</u>	+ 0.06015000 BTC	✓
91	2017-06-30 16:22:14	<u>d0b9e8607ff2b5a8c86d99</u> <u>ebdf4336f37c0970f859df</u> <u>57d5b192d0f58421b5f1</u>	+ 0.28357000 BTC	✓
92	2017-06-30 05:36:54	<u>a872ce9952a780e2c5fbc0</u> <u>055a5a1ce0c43b673524c6</u> <u>a2ac3a93d280fd205f05</u>	+ 0.05173000 BTC	✓
93	2017-06-30 03:01:17	<u>7b6f470ecc676c67e87d4a</u> <u>769cd700c82800c9f4d0f4</u> <u>758de92d8737f32161ca</u>	+ 0.01707000 BTC	✓

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94	2017-06-29 23:37:36	<u>53717e41dccf8e32674eed</u> <u>28d361ada7bd141b0dec47</u> <u>78dd04df2c261441dcca</u>	- 0.27337000 BTC	✓
95	2017-06-29 12:58:55	<u>db4e904a40af26fb99bd24</u> <u>9786b290ddc65f6c980192</u> <u>3cf4780054fccb4effb1</u>	+ 0.27337000 BTC	✓
96	2017-06-28 19:05:11	<u>b2bb7c440077acc2754051</u> <u>bfb916d442bfd872973959</u> <u>fc69a591d61c9e4127b6</u>	- 0.19084000 BTC	✓
97	2017-06-26 10:16:59	<u>5b7614fa8527b227a5d45c</u> <u>e80463c4c3ed7406ba8e4d</u> <u>f9544a974cd206565fc7</u>	+ 0.04176000 BTC	✓
98	2017-06-26 08:32:57	<u>44e978cbbaa477d6db61b6</u> <u>14cc74e8f96ed86fa3a358</u> <u>c0edc8b8830f060d29d3</u>	+ 0.03191000 BTC	✓
99	2017-06-24 23:37:34	<u>aabfbb4802d45303e7e471</u> <u>097e35df9c0b04b38e111a</u> <u>80f8cc79ef6075346935</u>	+ 0.19084000 BTC	✓
100	2017-06-24 12:14:57	<u>5e19ce8b66eddb2969bc86</u> <u>a175525ea93fa267583024</u> <u>caaf5f4e53614bcd8a52</u>	+ 0.02448000 BTC	✓
101	2017-06-23 14:40:46	<u>bd56b060ff4f57e9f0a17d</u> <u>984acfbccb6146036d4a8e</u> <u>828f8df0ea7b3cee3140</u>	+ 0.05483000 BTC	✓
102	2017-06-23 03:21:54	<u>2a0ee7edb834b099625733</u> <u>08b8ed558d6c69e261949e</u> <u>a8ed967dc319798562f0</u>	- 0.24172000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-22 22:30:16	<u>30d341d53ab09461b298db</u> <u>22be6ef1090046c4322cf7</u> <u>f1ac47af6562878cf0c9</u>	+ 0.24172000 BTC	✓
104	2017-06-22 10:56:37	<u>1cc1043cc7507527dceb53</u> <u>6f113612766accf032eb8c</u> <u>e44c5a6b9009080857cc</u>	+ 0.03448000 BTC	✓
105	2017-06-20 03:40:54	<u>4fab414572747383b39399</u> <u>090b2948bb72f6a76a7f80</u> <u>8b7c1b4faa04156fd173</u>	- 0.04702000 BTC	✓
106	2017-06-19 20:57:14	<u>94e32f73b2882b7b569563</u> <u>97704890b98096be97eccb</u> <u>973e66f1093fbe3c094f</u>	+ 0.06420000 BTC	✓
107	2017-06-18 09:39:03	<u>8f497198db11192873c8a3</u> <u>523e54d1ad1fd027ec278a</u> <u>450ea172cf67a93c97ad</u>	+ 0.05531000 BTC	✓
108	2017-06-17 08:42:17	<u>4eeaf1640f64cac3891fed</u> <u>029c311193f1ca49ec653b</u> <u>0c1f62abec1475664174</u>	+ 0.06817000 BTC	✓
109	2017-06-16 19:50:56	<u>f1641b8a28af0c6494479a</u> <u>a6f5285011b97a1df02cb8</u> <u>60982a07e08483551ce3</u>	+ 0.08777000 BTC	✓
110	2017-06-15 19:45:52	<u>866b6814b7b0d226172da2</u> <u>da943c92249b7a2933ac41</u> <u>444dcb0d587eebfb2504</u>	+ 0.07616000 BTC	✓
111	2017-06-13 03:04:51	<u>1ea322b8455d219d73f336</u> <u>4341c7bfa2004aadbfdc64</u> <u>104022f73679a3eb4018</u>	+ 0.05111000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-06-11 17:20:32	<u>021a2b17c0a613c58f934b60c00a2ef727857caea02a33d28cdc4e4515465370</u>	+ 0.02192000 BTC	✓
113	2017-06-10 16:20:02	<u>424d86c1c203c21d93d1a9a693739503d8fd805a64cf7f89b5719f47ac2e2622</u>	+ 0.03542000 BTC	✓
114	2017-06-09 18:20:50	<u>54a0d63a4ddac56dab10a0b5404d7e8f9fad28223dcffdb57d87bcda3f37406b</u>	+ 0.04702000 BTC	✓
115	2017-06-08 23:35:55	<u>0f1f13a3eea1be03aa7342fff16bd2f4b80a2e4a728908bc70376109a9822ae3</u>	- 0.11204000 BTC	✓
116	2017-06-08 14:30:52	<u>01f591e53fee435cb53d6d2a5ebd7afda79d6d5262c68a386bfb59e2f7e61fe2</u>	+ 0.00390000 BTC	✓
117	2017-06-08 11:09:22	<u>62bd9b82fcfe740fc33c4b1fe0724c4329a25ee1f33d2679918badea2af50150</u>	+ 0.06514000 BTC	✓
118	2017-06-05 17:44:36	<u>c8dcc66565645e8ad56727189ac1a54a29ee173267976bbedba484132cf89166</u>	- 0.17569000 BTC	✓
119	2017-06-05 12:08:30	<u>a4b898e3bbeab09846ed4e9f785dd5bf6d2ce055cd9db722eff51f1a9e8e6461</u>	+ 0.11204000 BTC	✓
120	2017-06-05 04:00:54	<u>66aa6b0d5fdd54cda3140cb8ea52d34957ef5d9a1962ee2cd4034fd4c734aca6</u>	+ 0.17569000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-06-03 01:47:47	<u>0200c68d16e65b6ca1571f</u> <u>d3eba2cf223fa439c6cff0</u> <u>70efd238848a702f68b6</u>	+ 0.05519000 BTC	✓
122	2017-06-02 19:39:29	<u>e9591f3d7512d2061f8247</u> <u>9cfdc96a764a34bdf0d28f</u> <u>0954a07eca027d93b2a7</u>	+ 0.02539000 BTC	✓
123	2017-05-31 04:52:29	<u>6f8687355e4ee397082d53</u> <u>3e5ad6917f17cced2b9fab</u> <u>41eb7cce7952d6f65af9</u>	+ 0.01800000 BTC	✓
124	2017-05-31 01:42:10	<u>2beb9c5e456d2b592ecbfc</u> <u>0e10be4994cbaafe7c2b8</u> <u>d199e465b668b1ff1c08</u>	- 0.30000000 BTC	✓
125	2017-05-31 00:31:14	<u>a23adbd6c98be4d7e817cc</u> <u>af20cb907d4f519b200749</u> <u>5f2aae1b382aa7fc6700</u>	+ 0.30000000 BTC	✓
126	2017-05-30 00:49:35	<u>14876a8dd410504df58125</u> <u>b960897e2abd97bde15247</u> <u>572d5c8202e993896fbc</u>	+ 0.08153000 BTC	✓
127	2017-05-30 00:20:28	<u>c9739d844dd1135d93d1b9</u> <u>ab146e4ae888017b944b86</u> <u>1ba073ff1deb5d3b0011</u>	+ 0.00840000 BTC	✓
128	2017-05-27 23:14:52	<u>1030bab150d29bb853ef05</u> <u>c8295a9854c67d0df340dc</u> <u>c484f31d6a1fcc5877d6</u>	- 0.57000000 BTC	✓
129	2017-05-26 20:15:50	<u>a183ccdb1a677c565100c8</u> <u>330b3c9d617ec6c3dd6fbc</u> <u>3b8ca7ada6f0e6cac9cb</u>	+ 0.57000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-05-26 10:45:14	<u>d6a828066ba80ec7afa0f5359066e6708cdb6e9b9108e2a9e424054593cc2a48</u>	+ 0.01770000 BTC	✓
131	2017-05-26 02:18:55	<u>0d6edd955429eddaa3386c746a232bf0932f95082439451c6bb669d12e7e9121</u>	+ 0.01897000 BTC	✓
132	2017-05-24 20:16:18	<u>0239539972bf791becff591fe96fa2d9b246be2a0fb6cc9c4c59c2890b20802f</u>	- 0.09457000 BTC	✓
133	2017-05-24 20:16:18	<u>0239539972bf791becff591fe96fa2d9b246be2a0fb6cc9c4c59c2890b20802f</u>	- 0.09669000 BTC	✓
134	2017-05-23 14:54:00	<u>fd6830c9916467a11d66229f703e8fbfc76d013ee7d94cd736bb903b67fae0c8</u>	+ 0.09457000 BTC	✓
135	2017-05-23 00:33:37	<u>f2742b71dc6012de9ef785248a64a3f52adec5176ca6a94463e3435ddbefad76</u>	- 0.06229000 BTC	✓
136	2017-05-22 22:47:52	<u>b557eec90c9edd222ec1437b2bc25f01646c18130026591c8cab0dfffc648b38f</u>	+ 0.09669000 BTC	✓
137	2017-05-22 08:21:12	<u>8e8abfe6de3cef5f1df89580114c991de212024a4efd</u> <u>bd97316ff2a05868682e</u>	+ 0.06229000 BTC	✓
138	2017-05-22 05:57:30	<u>30737949d4d2c1a2a7a301620e6fa2d4089d4a927e76d8f98352ceec2244eb84</u>	- 0.08098000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-05-21 17:44:52	<u>8a959f37c6675d578f668b0a641eec02447615b156b03fb9b91cb58117ba0533</u>	+ 0.08098000 BTC	✓
140	2017-05-21 00:43:48	<u>5e2258858c3faf24eb33ccd60f0ae8128081d873b91124489fb9a9a85398a637</u>	- 0.05451000 BTC	✓
141	2017-05-19 12:23:06	<u>b4ad05f3e4d07b1464ad2fe480e9ae52aaaa978c918005f5bbf1464b5f05f43a</u>	+ 0.05451000 BTC	✓
142	2017-05-17 07:23:49	<u>c5d93820051a0d08b0dd441c20760bfa684b7e9fbdde178e7d3d465d3f66cf68</u>	- 0.06753000 BTC	✓
143	2017-05-17 04:36:23	<u>7be8c3b5b4b9f04419d0430b1f845ed319e1eaecfc4c72f976008009a97aae3</u>	- 0.08480000 BTC	✓
144	2017-05-16 06:29:27	<u>b4782a8a6bfa606036da30ecda23bddaf829d378a39f79931c3f8dc6c3d70ff6</u>	+ 0.06753000 BTC	✓
145	2017-05-15 16:07:19	<u>883db3975a213446efb2e61143ec8c0083c440ad8abfb3b0f58e4abe9fa3da4e</u>	+ 0.08480000 BTC	✓
146	2017-05-14 15:16:57	<u>bce7df2c47d796a31990570d4a6a4234992fd6e468827fa70cfb3e021fe458b7</u>	- 0.13209000 BTC	✓
147	2017-05-14 12:25:31	<u>a4263826ca268c824991c8d75d030c49e7878b5e0fc8f0ac25a264475831c437</u>	+ 0.13209000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-05-14 06:17:21	<u>e83b93049333b4ddae3124</u> <u>b1ccf2ccae6ec234de7e8b</u> <u>02e202713a7a073461ee</u>	- 0.05209000 BTC	✓
149	2017-05-13 23:25:26	<u>44edf374143d26588528f3</u> <u>666f394813e4e96a2c0816</u> <u>b6f422824a20cc64c8bd</u>	- 0.05672000 BTC	✓
150	2017-05-13 15:17:50	<u>3c43d0eb41809be2cfa63d</u> <u>1ec247756be56405e8ca05</u> <u>1dcf863e20f82e86b451</u>	+ 0.05672000 BTC	✓
151	2017-05-13 06:59:24	<u>90727e885870dac2ad32b0</u> <u>c257af3db3f69ed7109e7f</u> <u>176e0472ce7be14eb02d</u>	- 0.06079000 BTC	✓
152	2017-05-13 06:13:57	<u>9886dbd877d29e61cd94a2</u> <u>0696465903f558e9a398c9</u> <u>013e168563f129e03196</u>	- 0.06074000 BTC	✓
153	2017-05-13 06:13:57	<u>9886dbd877d29e61cd94a2</u> <u>0696465903f558e9a398c9</u> <u>013e168563f129e03196</u>	- 0.05800000 BTC	✓
154	2017-05-13 02:40:01	<u>09b55b3f8f198b572bf8e1</u> <u>f056f5eb56f16720b8f3ea</u> <u>42715db02d292c5d9b43</u>	- 0.07136000 BTC	✓
155	2017-05-12 17:03:59	<u>2986516410df43d5107dae</u> <u>9a44c7983d9934a203f681</u> <u>56bd69bd18095751e8e6</u>	+ 0.06079000 BTC	✓
156	2017-05-12 07:53:26	<u>fd861381bb4183f0d90a6f</u> <u>b71c916b795cf31a5c3b9f</u> <u>55ec2380540c0ad42d3c</u>	+ 0.07136000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-05-11 21:53:41	<u>1a280fcbabf9fe35eb6894</u> <u>5a1254fc388b24cb421b1f</u> <u>049f223359110b3a5eca</u>	- 0.05648000 BTC	✓
158	2017-05-09 12:26:01	<u>ece2c1aa3bb96576497e22</u> <u>5caf430830a4415e94426d</u> <u>bcb3e7454714f7f9514b</u>	+ 0.05648000 BTC	✓
159	2017-05-09 03:50:56	<u>ffac10dbc00f23a67c32db</u> <u>cd4d341360f0690c24329f</u> <u>70ac2fcacf724be4e360</u>	+ 0.06074000 BTC	✓
160	2017-05-08 08:53:38	<u>45e7b6ccc70118c1af5b25</u> <u>27a9ce90a281b908fc5499</u> <u>42e8230e8419f2952c07</u>	- 0.05412000 BTC	✓
161	2017-05-08 08:53:38	<u>45e7b6ccc70118c1af5b25</u> <u>27a9ce90a281b908fc5499</u> <u>42e8230e8419f2952c07</u>	- 0.05600000 BTC	✓
162	2017-05-08 02:06:44	<u>c5f8dbea55321f69bd223b</u> <u>b9ef3e56ba87d3657a98aa</u> <u>8ca860c6a30e2cc15546</u>	+ 0.05800000 BTC	✓
163	2017-05-07 22:13:33	<u>1bc896e86395ff1aa8adf2</u> <u>a0d2ca24af3f24e6b08de5</u> <u>2f6e76fdc810d1cef02e</u>	+ 0.05412000 BTC	✓
164	2017-05-07 09:41:21	<u>23584aaeed3ac7798b114f</u> <u>b6989dda8f86ce386891b8</u> <u>4f394dced4b3cddb2f9</u>	+ 0.05600000 BTC	✓
165	2017-05-07 08:59:02	<u>29abcadb59217dab86f156</u> <u>3a7457ce910acc26d240b6</u> <u>aed88cc84b5a3cf497a1</u>	- 0.10790000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-05-07 08:59:02	<u>29abcadb59217dab86f156</u> <u>3a7457ce910acc26d240b6</u> <u>aed88cc84b5a3cf497a1</u>	- 0.08470000 BTC	✓
167	2017-05-07 04:07:06	<u>8fac7d8463dbcd673ea338</u> <u>96db369cf30e92fc891b6b</u> <u>2897cf60ce6a9a5530d8</u>	+ 0.05209000 BTC	✓
168	2017-05-06 07:17:55	<u>9bf16997dbaa2a901da755</u> <u>ad56a8a941d9c12b69725d</u> <u>eabc5cf73ec0a3de4f5e</u>	+ 0.10790000 BTC	✓
169	2017-05-05 12:46:38	<u>4a4cd3a14b21ffc360696d</u> <u>4dc6ba91b3898db8fbafc7</u> <u>8e1aec61c5884ad73017</u>	- 0.10466000 BTC	✓
170	2017-05-05 09:10:56	<u>692b37a8bdf60bd522f435</u> <u>581604016e10fdbdad7fb8</u> <u>c01c5960cc38965a71eb</u>	- 0.07960000 BTC	✓
171	2017-05-04 19:32:05	<u>d1926df5e2954d5b4fdcba</u> <u>b99c4f3547049e9fc54380</u> <u>2f5964c4ca7630d9ed17</u>	+ 0.08470000 BTC	✓
172	2017-05-02 11:38:31	<u>8e17711c0fe896e3a7fc8f</u> <u>be78e781016ef1485b8366</u> <u>00c95b52b1445200d1d4</u>	+ 0.10466000 BTC	✓
173	2017-05-01 02:44:10	<u>25e147d992ce1c9b01c484</u> <u>30519090d77a97fa669044</u> <u>eb25bac0119097094ad6</u>	+ 0.07960000 BTC	✓
174	2017-04-30 10:08:31	<u>280e062e4442e5af11502a</u> <u>0c96387e74156140013007</u> <u>a33436418c7aae3bffd5</u>	- 0.06300000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-04-30 07:54:46	<u>c4bc979e572a6da35a74bc</u> <u>60003564cfc14fdd12434b</u> <u>5814037a59563cf15984</u>	+ 0.03850000 BTC	✓
176	2017-04-29 07:37:24	<u>7e5c90c9d2a19d92cbe895</u> <u>fa3ee59009ba2ce0d723b4</u> <u>48e276aa8475f4a2893c</u>	- 0.06600000 BTC	✓
177	2017-04-28 20:16:48	<u>6902450a0c350f9e193a45</u> <u>f42393cbf9c57cdc0e3a99</u> <u>28f3c37049dcd3432947</u>	+ 0.02540000 BTC	✓
178	2017-04-27 22:40:44	<u>7d68ecc9a41ccc14ca33fc</u> <u>e5b49418fbd0bef68d2c4b</u> <u>8fbefe7f3d4454828801</u>	+ 0.02100000 BTC	✓
179	2017-04-25 09:29:56	<u>22016a7e66b073f0b72dab</u> <u>00bb6ba4bb79be25ac610f</u> <u>e6b178a953610303c80b</u>	+ 0.01650000 BTC	✓
180	2017-04-24 08:57:28	<u>3a3ccf061dc0f643aca3c6</u> <u>6c7ba970fb2a75934d39de</u> <u>4737e9957e97eab17ddf</u>	+ 0.01190000 BTC	✓
181	2017-04-23 23:10:45	<u>29427e5cb6d875462f9ef1</u> <u>898ee20524ce85a780f918</u> <u>7c2a79d409452fe5dd8e</u>	- 0.06970000 BTC	✓
182	2017-04-23 05:34:55	<u>b9d6e8cf6d4d97c88ec74f</u> <u>c4a7a834067a25da1110d4</u> <u>679ab1f7f69b9d94128a</u>	+ 0.06600000 BTC	✓
183	2017-04-22 16:40:50	<u>073fc88083b565be2492fe</u> <u>240b36ca3bff2ceb6586a0</u> <u>1f8b809a409e6ada3aed</u>	+ 0.06300000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-04-21 17:56:15	<u>40860f3d7aea83980a2051</u> <u>a1267c28deddbd7c68d378</u> <u>955e41ba92a43769f064</u>	+ 0.06970000 BTC	✓
185	2017-04-19 04:59:35	<u>938700c9b23f26e09c96c6</u> <u>c090b7eb719ec8605e0213</u> <u>0588d10918b88edfa915</u>	- 0.07300000 BTC	✓
186	2017-04-17 21:54:30	<u>b8a17b91858f26d64b57cf</u> <u>1492f78e56c61bd359d322</u> <u>419e54026a5cc17e8351</u>	+ 0.07300000 BTC	✓

* USD values displayed at the time of transaction

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