

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GqyTkZ2XGKrNuPvdvhQsrBER2fAbYUfQM</u>
TOTAL RECEIVED	1.50291648 BTC
	94,670.00 USD
TOTAL SEND	1.50291648 BTC
	94,670.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-05 18:54:01	<u>d920ea73ccc9bf5232574d</u> <u>271d7a22eae74291b42c88</u> <u>c5882f4b96775c00faa2</u>	- 0.00189393 BTC	
2	2017-12-05 18:09:17	<u>8f77133547ee73a48ae971</u> <u>a667892cf5aea6de8ec513</u> <u>0688d14915b7e1cf76f4</u>	+ 0.00189393 BTC	
3	2017-12-03 03:34:21	<u>8fd7d09b7045cdd342b9f9</u> <u>f9c76f26dbf6a104dbf69d</u> <u>3b2c6aac517674de63e9</u>	- 0.00036669 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-03 02:36:31	<u>7dc66ccb57862a05c7d91e</u> <u>3395fe4cc9ff79b100761e</u> <u>89bddcd9dc184e55709f</u>	+ 0.00036669 BTC	✓
5	2017-12-02 17:24:07	<u>976c6715a4b969080b94b4</u> <u>52c6d92cffcabb82c057e3</u> <u>5bea740062fd060f8349</u>	- 0.00068573 BTC	✓
6	2017-12-02 17:10:44	<u>e435959a8f89090801c84b</u> <u>181c040ab7c1f4c0be4c12</u> <u>e09d4a2bb6ec7aab4445</u>	+ 0.00068573 BTC	✓
7	2017-12-01 15:42:23	<u>e1c3306a2e0d9e3504cad1</u> <u>4d5049373d91c7560e9bd1</u> <u>6437a34b5d1382386e8d</u>	- 0.00109301 BTC	✓
8	2017-12-01 15:22:30	<u>5d5b51e9a57abe85925644</u> <u>ef5fa276b81ce887d2bb56</u> <u>bd9e89391c39b7eaf179</u>	+ 0.00109301 BTC	✓
9	2017-11-29 22:45:48	<u>a116d7798dde0ce8ec981d</u> <u>e675c8109238a969394d3c</u> <u>fa55ce4b2b1ea3510a72</u>	- 0.00067062 BTC	✓
10	2017-11-29 22:18:45	<u>530db1accef6d50a910604</u> <u>1c286ce501089fd8aedaf4</u> <u>25f0762e4ca1f3848472</u>	+ 0.00067062 BTC	✓
11	2017-11-28 21:41:06	<u>3b49b2abcde1cbbabe0712</u> <u>ebe806f6b00dbb8c43cbe9</u> <u>5a17f7a60b169740fbfb</u>	- 0.00065456 BTC	✓
12	2017-11-28 21:08:39	<u>a504dee94d254338382bbd</u> <u>855e5ec6d192a429bc8224</u> <u>1f0ed0ed82ba16d42ce1</u>	+ 0.00065456 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-27 21:59:28	<u>695627b6cdd73005165e98</u> <u>b041c93e6c41f04cece6dc</u> <u>8c788fa69e3ddf71b8e9</u>	- 0.00136588 BTC	✓
14	2017-11-27 21:35:33	<u>68d51c7b722033000c3d46</u> <u>99def2491a0b0afcc5e5e5</u> <u>920302b5ddd55079c962</u>	+ 0.00136588 BTC	✓
15	2017-11-25 23:59:37	<u>cb9b921ebbd42827cb6653</u> <u>f4d7444af85828f865c3ba</u> <u>dc736f9d9d267241a0d1</u>	- 0.00046120 BTC	✓
16	2017-11-25 23:22:39	<u>5cb699ae5b88a042bf0099</u> <u>b95251426c6486b4790fc5</u> <u>e31ef5a758cd6f5c1f5c</u>	+ 0.00046120 BTC	✓
17	2017-11-25 17:16:28	<u>890f5cf73e3814fb0e6e20</u> <u>ee648468d9df770538fb11</u> <u>47d1e01e823a9ced276c</u>	- 0.00076666 BTC	✓
18	2017-11-25 17:05:05	<u>1879bc165e42ff2a0e99b3</u> <u>5b720fa9bcdc195daed361</u> <u>d6fa66cb5337e5f063de</u>	+ 0.00076666 BTC	✓
19	2017-11-24 23:18:22	<u>4fa50fbbada93f5bc8cc96</u> <u>7342ce8812d14dbc7ee348</u> <u>868772c9b571fe826a0d</u>	- 0.00090000 BTC	✓
20	2017-11-24 22:53:56	<u>8bc2438f570df35674c748</u> <u>aa13324a9c8d21fb8220cb</u> <u>78bf31113ec035a6fcd5</u>	+ 0.00090000 BTC	✓
21	2017-11-24 12:57:52	<u>842eb1a2d9db8e7c64c017</u> <u>6caaaec27a0c7606302b55</u> <u>968fd92078950378b113</u>	- 0.00117544 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-24 12:39:20	<u>097947f4a85f442950b481</u> <u>fb662a1c2c0afeaa1ddaa8</u> <u>b6287198413faa8b3d9f</u>	+ 0.00117544 BTC	✓
23	2017-11-23 18:29:33	<u>9b2a3a34dfafa22ac6e29a</u> <u>72d2d0b92c9cd1de79bb4d</u> <u>31cc35bf81d16b4be837</u>	- 0.00163000 BTC	✓
24	2017-11-23 18:17:01	<u>b0cceeaa5447ed780dbe604</u> <u>79fb50b4c8da01c883d0d6</u> <u>a6b10b33acbddd849acd3</u>	+ 0.00163000 BTC	✓
25	2017-11-23 05:45:40	<u>a8d8fc9019e5f30fbdef5</u> <u>1984516c4e9253b3b2f72a</u> <u>0619dcb37bc88275574e</u>	- 0.00150000 BTC	✓
26	2017-11-23 05:32:00	<u>f0314d9162ad156f27f4ac</u> <u>482e06460004303b61e121</u> <u>8cebf963be1b0bd18584</u>	+ 0.00150000 BTC	✓
27	2017-11-21 21:42:30	<u>2a362f68eda28a7ee9fc6d</u> <u>5d0d0c05384569aac9b3fb</u> <u>dc7ce820e4583136224a</u>	- 0.00150000 BTC	✓
28	2017-11-21 21:26:52	<u>80ab7fad9fff61d7744085</u> <u>2c3ace851b330d6eb2a5e7</u> <u>d3318ee7499e49fe30ba</u>	+ 0.00150000 BTC	✓
29	2017-11-21 03:30:42	<u>141f8bc0568ce896601778</u> <u>008ca69778f7fdc07e41fd</u> <u>d8f7903a65b15b07702f</u>	- 0.03000000 BTC	✓
30	2017-11-21 02:59:36	<u>0c3f5a74d95d06b72a792f</u> <u>f845d4efedde5462c8a5d7</u> <u>314c370c18aa6baa255a</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-20 19:34:31	<u>e32f15f5e68111ada24c30</u> <u>93f86cbda210dcdaf707c7</u> <u>384dd3114bc352e9f402</u>	- 0.00150000 BTC	✓
32	2017-11-20 18:58:33	<u>d481d8dbf8df941d9bd6a8</u> <u>4fb9c600b75c51291013ca</u> <u>7f3b4bfeed539b64855e</u>	+ 0.00150000 BTC	✓
33	2017-11-19 16:24:39	<u>9a7cc7961deef1ba50d20</u> <u>3c1cb6695d0e1dbabc5e79</u> <u>03044c9a053d9c79c603</u>	- 0.00150000 BTC	✓
34	2017-11-19 16:08:17	<u>f5fed83948f57b6d305bb8</u> <u>594fddae82b7701c05f4a1</u> <u>132264dd44ac41f33f18</u>	+ 0.00150000 BTC	✓
35	2017-11-18 19:34:56	<u>ed23382bc797ac39ac315f</u> <u>d40bfe8c6ffc753d006d27</u> <u>a814e3a71d38ce14fe3a</u>	- 0.00312500 BTC	✓
36	2017-11-18 19:02:08	<u>73c86063cc320b6dba77ad</u> <u>c2f89b489670d45183d5ed</u> <u>411ee5767309034ba813</u>	+ 0.00312500 BTC	✓
37	2017-11-18 12:40:09	<u>e81bba75c62a1e8d955030</u> <u>848c7c653e79502200fb1e</u> <u>ad1fa467d3650c10bf7b</u>	- 0.00062047 BTC	✓
38	2017-11-18 12:02:11	<u>ce552b47b4fe4f60f0316a</u> <u>33f95bf791e72955df4a5b</u> <u>aa55212c574157804edd</u>	+ 0.00062047 BTC	✓
39	2017-11-17 16:57:51	<u>4d40dafdb06f9685194f64</u> <u>a5e32fd6b328d91c1cd07f</u> <u>be08e804d22c79d305ca</u>	- 0.00155000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-17 16:21:17	<u>993fb65d6c1240ff1e87aa520c1157829cf690545b02e01b7c12531237ef49b8</u>	+ 0.00155000 BTC	✓
41	2017-11-16 17:53:09	<u>cb61bf3015987716eb50dae1b0d864b1aad71d91b1f902cfe2d2bac7b6ef1df7</u>	- 0.00150000 BTC	✓
42	2017-11-16 17:32:59	<u>db2ee48f6b4368278b078561a6492aa36c6e962563fb57528d0c5e69c01d38b7</u>	+ 0.00150000 BTC	✓
43	2017-11-14 07:38:44	<u>a97a4455fe18be55e79d279650615c92e0ddadfadd10ab771bcc11f60dd90c44</u>	- 0.00050444 BTC	✓
44	2017-11-14 06:32:35	<u>5bca809019e923af61a88d19d95a22091e7e2405b5b1395a390762851c47896e</u>	+ 0.00050444 BTC	✓
45	2017-11-11 05:00:10	<u>e469a15b685137eba807b00f3c24e93f3d94cf1fc8a235b39374a8439d660576</u>	- 0.00057964 BTC	✓
46	2017-11-11 04:43:05	<u>3f37e6f7e350d05374fda53b6537a166b6f8d0337c344ae71a725fff1ef9c56f</u>	+ 0.00057964 BTC	✓
47	2017-11-09 01:39:23	<u>4297838f205d3861ddb2935d74bd71d83d0dc2f1e32dc9d337be84b9b40d0341</u>	- 0.00177032 BTC	✓
48	2017-11-09 01:39:23	<u>4297838f205d3861ddb2935d74bd71d83d0dc2f1e32dc9d337be84b9b40d0341</u>	- 0.00035274 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-09 01:23:21	<u>a562b84d44e0a0e6dad45f7774f0380a9d962278be97023018f85d2f68282aca</u>	+ 0.00035274 BTC	✓
50	2017-11-09 01:21:41	<u>2ab37e750c550db8f389ed2bc04ae4b9f853643fcfcb94fcc1742543383b7bcb</u>	+ 0.00177032 BTC	✓
51	2017-11-08 02:13:03	<u>20e5ff91d2fe9b94dac040bd57f5f7b21324a02175df358f6f75bef2b1fbeb6c</u>	- 0.00110387 BTC	✓
52	2017-11-08 01:05:28	<u>8ad2425213437c6acdd91dc0360e6a2fdb1485b651be465601eb3f4395570576</u>	+ 0.00110387 BTC	✓
53	2017-11-08 00:32:07	<u>6dc720a546f754520e64c59d0b6d559c698bbed2ce1a6a979825bee2418a47e6</u>	- 0.00172370 BTC	✓
54	2017-11-08 00:32:07	<u>6dc720a546f754520e64c59d0b6d559c698bbed2ce1a6a979825bee2418a47e6</u>	- 0.00034222 BTC	✓
55	2017-11-08 00:15:50	<u>8e9bb6cd9ff6cfd1b45e7b5a9bf5db7506f3cfaa36f5ed93bab27851790ee942</u>	+ 0.00172370 BTC	✓
56	2017-11-08 00:15:50	<u>d101c888aad42964733a176aaa0034dcdb9f2c790d0c4f908d4edde3699cc24c</u>	+ 0.00034222 BTC	✓
57	2017-11-07 00:25:45	<u>bc040c36ed7b16aa5963d4d14f854ecad9a90299cc32eac6f0f55cc9364d1b76</u>	- 0.00259629 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-07 00:25:45	<u>bc040c36ed7b16aa5963d4</u> <u>d14f854ecad9a90299cc32</u> <u>eac6f0f55cc9364d1b76</u>	- 0.00073795 BTC	✓
59	2017-11-07 00:11:56	<u>7711f8e9eb67d3b61e802e</u> <u>eab366bc61ed60d3c8ebfc</u> <u>f421e1eacfae70b07a29</u>	+ 0.00073795 BTC	✓
60	2017-11-07 00:11:56	<u>eeb4c8126de5ca70f9506c</u> <u>0b892343fafa6a9262ac6d</u> <u>934edcea8c1c9cd69839</u>	+ 0.00259629 BTC	✓
61	2017-11-04 19:17:45	<u>5f021777cba79dd72d4698</u> <u>adb98818ab95379e274403</u> <u>a68f0745ef7a865a334a</u>	- 0.00137612 BTC	✓
62	2017-11-04 19:17:45	<u>5f021777cba79dd72d4698</u> <u>adb98818ab95379e274403</u> <u>a68f0745ef7a865a334a</u>	- 0.00034469 BTC	✓
63	2017-11-04 18:49:42	<u>8e4d7f552662dd3953dfed</u> <u>92eda17e96a16c14869316</u> <u>6fc47885051dca176c7b</u>	+ 0.00034469 BTC	✓
64	2017-11-04 18:49:42	<u>1d0c55373a0d16284288f3</u> <u>7bf9b18ccc867a0cc635cc</u> <u>8e104ef5168545919344</u>	+ 0.00137612 BTC	✓
65	2017-11-04 02:28:27	<u>89da6ce84822ca6a56c2df</u> <u>76787c944d7b2841daaf07</u> <u>271d63be01eb799fd9ee</u>	- 0.00110371 BTC	✓
66	2017-11-04 01:48:19	<u>949f830662230330bfcd2b</u> <u>a5504617e5c5988e013c9c</u> <u>940f66d6a687bb42001c</u>	+ 0.00110371 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-03 19:40:14	<u>9338d0353aa61b2bf24534</u> <u>feba50513eaad306bda653</u> <u>cd65e36a4f69ec6ee840</u>	- 0.00035055 BTC	✓
68	2017-11-03 18:59:38	<u>af74188684c179776851a1</u> <u>49ffa51710239f7127bdf4</u> <u>3c310c84348d32c03cae</u>	+ 0.00035055 BTC	✓
69	2017-11-02 18:01:45	<u>a4974c03b52115746f2688</u> <u>41c326cfbee7abcecd27f2</u> <u>68e96d40086b16f1fcea</u>	- 0.02900000 BTC	✓
70	2017-11-02 17:40:51	<u>62f1dea962b53ce02615ae</u> <u>aa92ad7138f086718ef418</u> <u>0194e2eabbbf7d4068183</u>	+ 0.02900000 BTC	✓
71	2017-11-01 23:48:34	<u>c4fcaa87781b6e20027141</u> <u>0b89664bd566749c14756c</u> <u>bad2830c375cd0ad14c7</u>	- 0.00065632 BTC	✓
72	2017-11-01 23:28:21	<u>2589649eba78578a2017bd</u> <u>ed3d783282eb6500d47331</u> <u>93d29b16a19ea470710c</u>	+ 0.00065632 BTC	✓
73	2017-10-25 01:40:46	<u>d552e35a51ea6620638aff</u> <u>5807909fe2a9fff80792ef</u> <u>8325ca73d7bf9620a33d</u>	- 0.00436734 BTC	✓
74	2017-10-25 01:30:21	<u>d166b511b98d92d1f5b686</u> <u>f8fa35c12a15e66f6d8d33</u> <u>cbd4697d22acb4454b3c</u>	+ 0.00436734 BTC	✓
75	2017-10-24 03:36:17	<u>67dbe5780117346237a30d</u> <u>283ff316d3bb56b1effd3c</u> <u>5b0118c95082da53ddbc</u>	- 0.02181258 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-23 18:30:08	<u>037cc13163988ee4baaa47</u> <u>25c127dbab81ca2a3f955f</u> <u>bdd7b4b9df6d79db6b0d</u>	+ 0.02181258 BTC	✓
77	2017-10-12 21:31:56	<u>e0e3ba16d5c85b694d4a2b</u> <u>05bef7e5767b6fe88a0eed</u> <u>37d4fa414fad9ef8064e</u>	- 0.01680000 BTC	✓
78	2017-10-12 20:28:38	<u>c27b5a72b2e898468760bb</u> <u>70a4b68804d365d3b6f42a</u> <u>6cfbffbfe0c8372ada748</u>	+ 0.01680000 BTC	✓
79	2017-09-29 04:16:26	<u>5e304a58b81f16f9dedd94</u> <u>e1e4f17dc43bcccc0a5dfc</u> <u>849e464b69a424432e17</u>	- 0.00087607 BTC	✓
80	2017-09-29 03:59:56	<u>d17177e849e7ea28be82bb</u> <u>bcded05875a23054edcc0b</u> <u>2eebe7a82f72b41be284</u>	+ 0.00087607 BTC	✓
81	2017-09-29 03:59:56	<u>aee61aed3152cf4fe75caa</u> <u>bd5e5c150a1665185dbdcc</u> <u>8f2059740312d6ec48d6</u>	- 0.00700000 BTC	✓
82	2017-09-29 03:42:44	<u>b8df1cbe75823db5524636</u> <u>e2596dcf85f885824f1155</u> <u>028a00ab4c1c45050c41</u>	+ 0.00700000 BTC	✓
83	2017-09-18 21:23:08	<u>232d5bc1ee51a035b98c0b</u> <u>02533465530881c62b659c</u> <u>753032ce46b1adf7866e</u>	- 0.00260000 BTC	✓
84	2017-09-18 21:23:08	<u>232d5bc1ee51a035b98c0b</u> <u>02533465530881c62b659c</u> <u>753032ce46b1adf7866e</u>	- 0.00142774 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-18 20:26:53	<u>f8b7d21c8e1f9dcf3606b042822d3f2d89c64201096d30acc9252f19a9d72cdf</u>	+ 0.00142774 BTC	✓
86	2017-09-18 20:26:53	<u>438a9c0a86de135c01d2eb2fc204366d8878efc5f44e57a42bc906860fe29746</u>	+ 0.00260000 BTC	✓
87	2017-09-12 13:15:13	<u>d842a9d61ffea0bcf04f2dd9fafa45e45f47518d20715fb0450e46037d4afeb</u>	- 0.00470000 BTC	✓
88	2017-09-12 13:05:20	<u>a685ad3266d196860b6324d4986bc3a3874ff9975a86da7f0449e61fadbe8e8b</u>	+ 0.00470000 BTC	✓
89	2017-08-23 23:51:35	<u>add59ccdfb619b37d7ff4042bae459f29cfb3839ff6ee85415b44a2b4306bba0</u>	- 0.03600000 BTC	✓
90	2017-08-23 23:48:41	<u>92a8092a70fca66ad81cf295160b4b83724802e2e03a812e94de3f88f6a26990</u>	- 0.02100000 BTC	✓
91	2017-08-23 23:23:06	<u>387e66081c7e75c74c7b85d61c168b94fd286087638ec8d0ac39be312aaf7386</u>	+ 0.02100000 BTC	✓
92	2017-08-23 23:23:06	<u>642f823b7abd61401e4ae6bef9edeb8fbe7b10f3af9ed74f1f620f7072beeb2c</u>	+ 0.03600000 BTC	✓
93	2017-08-18 23:45:41	<u>83d1fe3c323cf67c8b22aa4543e3a4348fa2e7a11c184fc206f09824bae8bc03</u>	- 0.05167700 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-18 23:02:40	<u>59bd723db723df35459058</u> <u>5a4d60c62dc4a119b6f1b7</u> <u>e08404986dcd9e71c9ea</u>	+ 0.05167700 BTC	✓
95	2017-08-12 06:15:12	<u>298229a7a18b8aba9d289d</u> <u>8bbb9339204b99bffa87ea</u> <u>b83e2d0e5ec52550f50b</u>	- 0.00480000 BTC	✓
96	2017-08-12 05:57:17	<u>802829ba2a3bda41a2ea99</u> <u>08f10352f5f545f98ebfa9</u> <u>bcd8dd9ad2698a4824b7</u>	+ 0.00480000 BTC	✓
97	2017-08-12 05:22:16	<u>82d4ff1642474cf4bcd277</u> <u>68b295cf2616e5781e6f3e</u> <u>f458ff0b3df7199e92be</u>	- 0.02000000 BTC	✓
98	2017-08-12 05:22:16	<u>c39f2cf31dea964585b885</u> <u>3fa7f2f1a1e0c30ed066c8</u> <u>a35c3f3d4c87efabed39</u>	- 0.01600000 BTC	✓
99	2017-08-12 05:22:16	<u>c39f2cf31dea964585b885</u> <u>3fa7f2f1a1e0c30ed066c8</u> <u>a35c3f3d4c87efabed39</u>	- 0.01100000 BTC	✓
100	2017-08-12 04:46:58	<u>15c8ed8fa1a68bf88412e2</u> <u>9205ce00f1ac7e9c18220a</u> <u>91fafd58c02bdd02b21b</u>	+ 0.02000000 BTC	✓
101	2017-08-12 04:46:58	<u>62ac276be3daae05590635</u> <u>311667e6a728bbea88f5b5</u> <u>29e1f47574716defc0ad</u>	+ 0.01600000 BTC	✓
102	2017-08-12 04:46:58	<u>afdd1891c8ffcb208af45d</u> <u>15770f08c97e11a1fba38a</u> <u>52ee88a9bf19160dcb65</u>	+ 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-10 11:56:01	<u>7c8828f96ed92282238200</u> <u>c5338faecdf86f862c7c2b</u> <u>c54cf0262254cf2ba6fd</u>	- 0.01800000 BTC	✓
104	2017-08-10 11:30:12	<u>9b6da8f5299baed4d80796</u> <u>dc39cc4c7ab0e8ed075e76</u> <u>21104c487b0efd335c3d</u>	+ 0.01800000 BTC	✓
105	2017-08-05 04:11:56	<u>19d871c35a2db6dac8307b</u> <u>a7eb58b2b58677b53a16ae</u> <u>556fd5ef7ca4ec42df51</u>	- 0.11660000 BTC	✓
106	2017-08-05 03:54:15	<u>292c56808536991ccdb8a5</u> <u>b921e50fb670550ad1b098</u> <u>5580576056ce01feebc3</u>	+ 0.11660000 BTC	✓
107	2017-08-02 17:36:18	<u>329c0fcfa81cd8b6ad8b7a</u> <u>0284553de9af6e1f28a88a</u> <u>1ab97ffff35b175e5efd</u>	- 0.03900000 BTC	✓
108	2017-08-02 17:25:44	<u>9ebcfefc6bbb30e76e5867</u> <u>21db0a334c8c7d9d05fbf6</u> <u>6c955121c88651ead94d</u>	- 0.00910000 BTC	✓
109	2017-08-02 16:16:28	<u>6befd9791d18b38fedd36</u> <u>d719b9f0d4915298ad26e9</u> <u>61843704feac52684094</u>	+ 0.03900000 BTC	✓
110	2017-08-02 16:16:28	<u>147e7848ab31d28953940b</u> <u>268f24b958eeac97d74126</u> <u>49e76e69ef225f0942a2</u>	+ 0.00910000 BTC	✓
111	2017-08-02 16:16:28	<u>96d484716217af3c57d286</u> <u>d37ee339cab7c073d5a15a</u> <u>973b5b6f564e380a2662</u>	- 0.12170000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-08-02 15:53:03	<u>e5a76fae4926d85dcfa3c7</u> <u>28eefd659628beaecba9e7</u> <u>7eed5720a679b9f47ffa</u>	- 0.02600000 BTC	✓
113	2017-08-02 15:51:36	<u>ec024c47f0be7b577bef1b</u> <u>3301d12b6841bdb10ecbe5</u> <u>f49773b5832d085494fa</u>	- 0.02100000 BTC	✓
114	2017-08-02 15:40:38	<u>79b8c3ad68fe7c6c5903de</u> <u>46e794164f8b9d36043161</u> <u>db4277f401f479e3192a</u>	- 0.02000000 BTC	✓
115	2017-08-02 15:25:26	<u>32c8dc38ea3fd3c5635cd5</u> <u>1ddd2f2f1ae4ff98cf0354</u> <u>fbeb81ae15f1794442e6</u>	+ 0.12170000 BTC	✓
116	2017-08-02 15:15:42	<u>68a8fd00b2a9e268acf4f7</u> <u>c300e9503257e7bd25799f</u> <u>27683e5ea72db0022328</u>	+ 0.02600000 BTC	✓
117	2017-08-02 15:15:42	<u>10eb9ad4830fc62dcac88e</u> <u>a949f6d1a688632cb81e49</u> <u>77218567fc7313d7385f</u>	+ 0.02100000 BTC	✓
118	2017-08-02 15:06:48	<u>38b87c80355abc527d38c3</u> <u>ade34eed423fe94e1a2ed7</u> <u>b4e948137d5451fc0d65</u>	+ 0.02000000 BTC	✓
119	2017-08-02 13:36:57	<u>aab4baa8d331e9438a161c</u> <u>eb35462235c888f3c0231f</u> <u>d4c59e1c1f732b9b3e07</u>	- 0.00920000 BTC	✓
120	2017-08-02 13:06:15	<u>6495b3ee5e3dc0d2830fe3</u> <u>422193c9b7133fefde44bb</u> <u>1847e91f827544501dce</u>	+ 0.00920000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-07-28 20:17:21	<u>2bd1fdf4e0533cfaf555d0</u> <u>2b0634db0f0df2345ad477</u> <u>776fbc01c9a886b6246e</u>	- 0.07132300 BTC	✓
122	2017-07-28 19:19:44	<u>9e426a04b6c1f046610af2</u> <u>eaedcbff9a4538e4ab0147</u> <u>1039b48a7c2ccf305cfd</u>	+ 0.07132300 BTC	✓
123	2017-07-26 12:45:22	<u>58097c4aff697f8c0d9597</u> <u>1ea5263a5952e2d59103bf</u> <u>b452c56ca9c35beb3904</u>	- 0.06537600 BTC	✓
124	2017-07-26 11:29:36	<u>bf0758de6471b0ccd4dbf4</u> <u>843c74e0a171e52f77f059</u> <u>ea4cecded91607149b2d</u>	+ 0.06537600 BTC	✓
125	2017-07-24 09:02:01	<u>6df76f44ba2c7678500fd4</u> <u>69a7d082f8f32adf51dc81</u> <u>34f93781b3eb1f6cb949</u>	- 0.02059000 BTC	✓
126	2017-07-24 07:57:01	<u>3e2a0fbf44c48a4f2ec543</u> <u>aee2289e1b247b24c4e10a</u> <u>4566f43968e76d074462</u>	+ 0.02059000 BTC	✓
127	2017-07-22 17:37:37	<u>a23b601e83ada1260f40e7</u> <u>47edbb5edaeb2404c64ef8</u> <u>2479370daf36ed59ec77</u>	- 0.01178300 BTC	✓
128	2017-07-22 16:52:25	<u>55ecea7eb9a4b22a39a705</u> <u>ac9c41446d921b0c846cc4</u> <u>a55d7102cbd9fffd139f</u>	+ 0.01178300 BTC	✓
129	2017-07-15 13:57:51	<u>123932ef9dbcae0e45b97b</u> <u>feb5539dfc12a8a507fbfb</u> <u>b3e71e3e2ea7592dbcc0</u>	- 0.01291900 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-07-15 13:42:30	<u><a href="#">a490f38bd569e28bcf0ae519f87f111a0714844f79d069dfec91d8b7e2ab7a9f</a></u>	+ 0.01291900 BTC	✓
131	2017-07-07 13:40:32	<u><a href="#">c11097491090c78706be23a4fa05c66ebf4470ff8c3dc25b8c12534dba087bee</a></u>	- 0.06368800 BTC	✓
132	2017-07-07 13:15:47	<u><a href="#">c2295a76960a38abe3a6d233d2c12cc1cda482677a062516ff70270ed6da9e97</a></u>	+ 0.06368800 BTC	✓
133	2017-07-03 21:02:47	<u><a href="#">bac2124db63457ec6141aacd5336016fa3fa82bffcdd692f761cbb91843c82b2</a></u>	- 0.15600000 BTC	✓
134	2017-07-03 20:33:44	<u><a href="#">a294867349355c5fb4ba2e6b8d38f53a6809dd81d15285b024210d0e6cdebed1</a></u>	+ 0.15600000 BTC	✓
135	2017-06-28 05:34:52	<u><a href="#">e824415a51314ff22d74d6ce5b4dac5476eded601b6fe5e37d718d25fef9796f</a></u>	- 0.02625200 BTC	✓
136	2017-06-28 05:13:34	<u><a href="#">edad53f994bb2673ca82ec4ab0585d7f3147e51155ce0b9854333743f23862c3</a></u>	+ 0.02625200 BTC	✓
137	2017-06-27 23:19:12	<u><a href="#">ef5e5f86aac2f8ceb17af61dc85ae6eb5ec5d2d64e84465c7b5dce32ac1d0f7c</a></u>	- 0.03993500 BTC	✓
138	2017-06-27 22:42:56	<u><a href="#">70ac3ef2a0294fefbab86add768e3737a272435e0e1db5f3c48d7d9a4b72a14e</a></u>	+ 0.03993500 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-06-23 15:13:52	<u>1182f97223e8297c82ae2a5cabbb8eb64b60e0a0cb8d46229a2ac099217e5747</u>	- 0.03914000 BTC	✓
140	2017-06-23 14:54:30	<u>03d69fa3f917a3894114fec5523bf79ad24232e0d15c0da3a68f03607327e901</u>	+ 0.03914000 BTC	✓
141	2017-06-22 20:49:11	<u>a34e03c32f0c3df2111ff532287f489517c3ffd18ba23bd703184900699fe5a</u>	- 0.06148200 BTC	✓
142	2017-06-22 20:21:27	<u>dfee39a1930621530c45e07cfb0460f2fdfd812d389cf9a85ab5c3772f5584ff</u>	+ 0.06148200 BTC	✓
143	2017-06-18 03:24:51	<u>5f578ffa279aa969deeb7352e3957130b7bfb0dc1af81656ab142ee09faf628e</u>	- 0.03200000 BTC	✓
144	2017-06-18 02:34:14	<u>1c74d71db871cc4043812155ecd1b93f6d2521b115f2d3c30e273144499631da</u>	+ 0.03200000 BTC	✓
145	2017-06-13 15:10:09	<u>d3c81ba975c76565cf4f210d103bf6bbd4f110b034d9c98f22b2f867efa68f8b</u>	- 0.02514000 BTC	✓
146	2017-06-13 14:40:39	<u>8a1141f8803e13c0bddc1b203c9c4fa277aa790354627af0636bb1ebc373bd39</u>	+ 0.02514000 BTC	✓
147	2017-06-08 02:57:29	<u>1aff41f647fc3b470b6019a7636bb7a7af4530526ad93a782884bce1d281349f</u>	- 0.01898000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-08 02:29:13	<u>26412a4cc3a84e89e3d894a57691e9ed60656dd2c43e119ab60adb3342c104e3</u>	+ 0.01898000 BTC	✓
149	2017-05-22 04:16:34	<u>59a0b24191137994492ef426bfae9a6373b7048c9581289b04a519306441fdc3</u>	- 0.02777200 BTC	✓
150	2017-05-22 03:58:31	<u>805049291201e4da5ddceed29d037e19ac218bd13e2634074c08d182b1054662</u>	+ 0.02777200 BTC	✓
151	2017-05-20 05:42:47	<u>85820e9eb69a14b841e768e13634d1644e53fbe6dc4478b9861fc9f55a1da483</u>	- 0.01744800 BTC	✓
152	2017-05-20 04:30:42	<u>cd6ef57c376dc9fdb71caea5d9cd04eb6b8b65bbb0c1681ff697c8c276f06c5c</u>	+ 0.01744800 BTC	✓
153	2017-05-12 14:59:57	<u>3e8e458e894574f6e07b511dc6ac47b36c422b34684a894f0d9e30fab215ab3e</u>	- 0.01542600 BTC	✓
154	2017-05-12 14:59:57	<u>3e8e458e894574f6e07b511dc6ac47b36c422b34684a894f0d9e30fab215ab3e</u>	- 0.01200000 BTC	✓
155	2017-05-12 14:34:58	<u>270f242b8a6d890bd040d05f1821850712ea506b129d09d211903143aee31898</u>	+ 0.01542600 BTC	✓
156	2017-05-12 14:34:58	<u>b1985ac23eeae9420b9542ec5622ea1f3058bf5db29fb6daa28ab7f5334e03e</u>	+ 0.01200000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-05-06 13:55:16	<u>d19f5b04c278b985e3e963</u> <u>532fe907dd1ac634eef0f1</u> <u>20bbc1b7521d7087ad52</u>	- 0.08800000 BTC	✓
158	2017-05-06 12:22:39	<u>6f611bbb265a8535f54c7d</u> <u>256ca11dfa83e7f238db41</u> <u>29df544c5696b2425efb</u>	+ 0.08800000 BTC	✓

\* USD values displayed at the time of transaction

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