

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 08:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H1L2khrtZRX6uVinA2qAzDaodxH5EQUwd</u>
TOTAL RECEIVED	15.11698740 BTC
	959,021.68 USD
TOTAL SEND	15.11698740 BTC
	959,021.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-27 02:15:41	<u>5143dc955751a1fe895c16</u> <u>f63d5cf53ad95284d3b469</u> <u>f497736a7c1181fca986</u>	- 0.04172424 BTC	
2	2019-05-27 01:39:16	<u>b9c79c480fd7bba371c77c</u> <u>0162156f2a4a784cca62f0</u> <u>7d73d528debe3ee16621</u>	+ 0.04172424 BTC	
3	2018-04-13 19:39:26	<u>c28eece65590f7fc879f1c</u> <u>e02d8560586f5159274708</u> <u>92036117d19d72b1a50b</u>	- 0.19664859 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-13 14:28:21	<u>e8a39a898176408951e768</u> <u>b1572713a3de8bb90894fc</u> <u>ebeb7d5525a65d100388</u>	+ 0.19664859 BTC	✓
5	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00238400 BTC	✓
6	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00534322 BTC	✓
7	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00691600 BTC	✓
8	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00797512 BTC	✓
9	2017-11-15 22:43:06	<u>ba618ca64169557984f172</u> <u>63af706dc5ab9f7f087abf</u> <u>445711b22e12541dc0d9</u>	+ 0.00238400 BTC	✓
10	2017-11-13 13:38:52	<u>695881dd59d90cf20aef3c</u> <u>95955d2c550e9a09e858eb</u> <u>67ff91e3829147ee9e46</u>	+ 0.00534322 BTC	✓
11	2017-11-12 20:15:46	<u>d251366f9e13b089e2338a</u> <u>a405cdd9002b4dd30b8460</u> <u>a77b8da5c504c7e15426</u>	+ 0.00691600 BTC	✓
12	2017-11-12 16:50:00	<u>42cce8ba399279730f6c08</u> <u>786ddffeeaf51b0438c71e</u> <u>b312ef90e2b76a7a2879</u>	+ 0.00797512 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-04-05 01:59:35	<u>301c35ab2736c2278eac34</u> <u>897fb4e5202b4383a57bb2</u> <u>2220e4592cfe31bc35d8</u>	- 0.00955120 BTC	✓
14	2017-04-04 03:22:32	<u>7ac7c939ac5167f8bbdd22</u> <u>92365f1bc4a1e13e56f3f1</u> <u>438a544900f67a1fc1d1</u>	+ 0.00955120 BTC	✓
15	2017-03-22 08:25:14	<u>cda4c3ae22e981e333802c</u> <u>515743f3f73f05b11809de</u> <u>97bdcd4c6a044de7b6d3</u>	- 0.01872800 BTC	✓
16	2017-03-22 06:38:12	<u>bf058f3024ef9c380a0470</u> <u>5558852154bc60fa61e54c</u> <u>adcfa8b8ea63621b0509</u>	+ 0.01872800 BTC	✓
17	2017-03-17 23:57:19	<u>b3a3021206464ff661c6fa</u> <u>5cf7fb17ca63220373a5ae</u> <u>ecadc9d25a226b945e91</u>	- 0.06972800 BTC	✓
18	2017-03-17 23:28:03	<u>d5469a4a6ff0b1b0b78d99</u> <u>e8b5b2be66935b2cf9cb41</u> <u>e01f26c4be3b2a92c7ab</u>	+ 0.06972800 BTC	✓
19	2017-03-15 04:34:32	<u>4a7f0fc22f0672ce37d4c9</u> <u>2a08dcab83ae93d599e569</u> <u>ed54e60137b7cc1f0a69</u>	- 0.00472800 BTC	✓
20	2017-03-15 04:30:54	<u>451cfaade7b258e3c56bd3</u> <u>04a414c532d3cbf371fb35</u> <u>1963dcfcb212f0aa3907</u>	+ 0.00472800 BTC	✓
21	2017-03-10 22:37:36	<u>068617af61250e5e5ab765</u> <u>99b568f063876840ef41da</u> <u>859f527d15490cf113a9</u>	- 0.05658000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-10 22:24:54	<u>51039d1b8e44c26d61af1c</u> <u>881b4b7f6bbbed4059fa566</u> <u>5499682ce859c3db5d0b</u>	+ 0.05658000 BTC	✓
23	2017-03-08 22:17:23	<u>ba9e8406b80ff2f8edf8b5</u> <u>88b9365001e19862aab65a</u> <u>cb996e8fddb3ac6c39eb</u>	- 0.00576000 BTC	✓
24	2017-03-08 21:59:09	<u>e83ae04d7a50edbb4ea238</u> <u>9938c8d10d911144c0e8c4</u> <u>3025b1ca5bcf9175f3cb</u>	+ 0.00576000 BTC	✓
25	2017-03-08 08:06:49	<u>917faf09848a1f38ae9a0b</u> <u>094fb136cf2b17be4400ec</u> <u>d97f0336f64aaa6cb8c2</u>	- 0.00900000 BTC	✓
26	2017-03-08 08:01:20	<u>f9b260ef7fc8697a189d71</u> <u>b0d180c06e582cb794f941</u> <u>9dde33d1af32f68de353</u>	+ 0.00900000 BTC	✓
27	2017-02-11 18:16:19	<u>f0545aac052fa7937be22e</u> <u>49cc35bde5c12475a7f2e7</u> <u>92a531096331053e3071</u>	- 0.03987161 BTC	✓
28	2017-02-11 17:58:49	<u>efea223898873100a5bd3a</u> <u>b50738ad88ca943aa14a96</u> <u>c6429144c6e6d20e0627</u>	+ 0.03987161 BTC	✓
29	2017-02-11 16:39:49	<u>1d020f471638dfc4adc476</u> <u>105345eafe85f433ac6d65</u> <u>50d7eee886ef12154c8f</u>	- 0.04947900 BTC	✓
30	2017-02-11 16:28:15	<u>02c3347651a7cd79347271</u> <u>9431bd4f5d600f68bbc114</u> <u>0c0c184e190be385052a</u>	+ 0.04947900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-06 12:10:38	<u>5548a1c88824b0d3a026d5817087ee111f4f2c77596fc22b2f021e93aa6b27e3</u>	- 0.07840000 BTC	✓
32	2017-02-06 11:51:53	<u>a5094222cf923201d205dc515eaa40a6442214230a90953f8cac96cdb22d2e0e</u>	+ 0.07840000 BTC	✓
33	2016-11-15 12:42:50	<u>1b3c91a4b9c2afa1e07568880471e2154066289099ee9c4e507727fd3033b0c2</u>	- 0.01407280 BTC	✓
34	2016-11-15 12:07:00	<u>9c386da7ff01ea807faac7a00ec168be9852caf897e6e42687792838779f2cc6</u>	+ 0.01407280 BTC	✓
35	2016-11-15 10:11:19	<u>5deb6b903fa4ba0dde693c2267e487cd1f4f8de02ac103cbdae010da219ed9e9</u>	- 0.04225410 BTC	✓
36	2016-11-15 09:52:44	<u>bd253232d57d214bb0129b2050e8dbbecd8eb3f7282e239f2acac38e827ab966</u>	+ 0.04225410 BTC	✓
37	2016-09-04 02:05:31	<u>c5b8fe641e352723a073057507fa449728f4126d31d0e7fc2f783931055720a1</u>	- 0.06806837 BTC	✓
38	2016-09-04 01:38:31	<u>c7c052b774df370ec4a8f9c5e1ae17f815631a85ca918af88add2f4c8bb77d9a</u>	+ 0.06806837 BTC	✓
39	2016-08-20 22:09:53	<u>09933d6485aa7f282d82df4c860f4f6deba379ffe73c00491b1f97fced7f8950</u>	- 0.01207837 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-08-20 21:49:44	<u>08049b2e53dcacedea3c5e</u> <u>b685d86d75e664613e61ec</u> <u>889c6377b7948e4040cc</u>	+ 0.01207837 BTC	✓
41	2016-08-18 07:38:34	<u>635e09734f48e51c06deea</u> <u>d2dfaef966cb2fc0d4771d</u> <u>413e8598981358bd5627</u>	- 0.01862011 BTC	✓
42	2016-08-18 06:32:06	<u>cbdd65963cebff8628ca7c</u> <u>69b122e62f5af63336f272</u> <u>34530e58d29d0986f884</u>	+ 0.01862011 BTC	✓
43	2016-08-14 18:35:24	<u>3adce0946f3cdc103f714</u> <u>8702481723ec6d81596579</u> <u>9c8ff666049234df4e77</u>	- 0.01400338 BTC	✓
44	2016-08-14 18:02:32	<u>cc065e48336462fe98c78b</u> <u>0b5ec045fac575dbee03a3</u> <u>57f66a244c011a7d2de9</u>	+ 0.01400338 BTC	✓
45	2016-08-13 15:38:24	<u>a0615025f724db10fa4d1d</u> <u>ad41cca4a38a7d75c96aa0</u> <u>d8ddcafe8f04bb80d522</u>	- 0.01505017 BTC	✓
46	2016-08-13 14:47:06	<u>6cb9222768f1bb0361bb46</u> <u>88a61a52530264870e6bb6</u> <u>b81f6750d1f71fc52541</u>	+ 0.01505017 BTC	✓
47	2016-08-10 22:05:21	<u>e95c8b5cef459f16ce7639</u> <u>9bcbe427dc2133fbd00ea7</u> <u>56068bc925457273b5f8</u>	- 0.01143791 BTC	✓
48	2016-08-10 21:40:36	<u>5780b5a6b8dfa23af0e4dd</u> <u>88267c6edab4bf33af0c24</u> <u>4b4f37a6a7ef0927e117</u>	+ 0.01143791 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-07-29 11:07:25	<u>3faff3842df7990676cec509474ee504b47fd12c1a628b6967793530ee386551</u>	- 0.01606016 BTC	✓
50	2016-07-29 10:53:48	<u>ddd641e1e29a8dc7d78733b2f6c34b7c5340d4aaad4a2bb0b36cdc1af7afc83</u>	+ 0.01606016 BTC	✓
51	2016-07-27 09:42:51	<u>5ce2264a2cd9bedf62aa36850624b8b9fb65b961a3d7fdca8cfe0c76382edd61</u>	- 0.03857143 BTC	✓
52	2016-07-27 08:39:50	<u>630347df3e98874d5125dc6d3da13dc8252185be167c8215ec42da3a137ab2e6</u>	+ 0.03857143 BTC	✓
53	2016-07-25 06:39:44	<u>cf012548f00f38e377d8ac131bfa3c6f48b831534000db036f9f2428b6b97b7c</u>	- 0.01464180 BTC	✓
54	2016-07-25 06:20:34	<u>c69cc774d4400c334dad5568f05ac756d8169f4bd8c71b681530eab533443060</u>	+ 0.01464180 BTC	✓
55	2016-07-21 21:05:49	<u>af24e128307e72b25c9272c37c7ef4eed3fcc35ea087f5b00d9204621c9ad7b9</u>	- 0.02442648 BTC	✓
56	2016-07-21 20:45:27	<u>3d3491cc34afe74b0362b8537cace4f82121f16d2d35c13020146e5205bfa836</u>	+ 0.02442648 BTC	✓
57	2016-07-20 03:09:18	<u>33b1e4461d77bf95b6cac2dbede6850d2d7f9ba4958d9a27b9aa1f2a2e89a194</u>	- 0.02402942 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-07-20 02:38:24	<u>cd52e67361288d7149bde3572f59a2514407a620dcd1a9d59073da4009d28dd9</u>	+ 0.02402942 BTC	✓
59	2016-07-18 22:05:15	<u>ace78720b9053c0146d8d367ea231f525e0937f1427520ef963961800afa3e9d</u>	- 0.02231885 BTC	✓
60	2016-07-18 21:25:45	<u>0bfca0a449e3024a7cdb97191bd35c3b75a4bcba75c8b80ac677ea4b895f04a9</u>	+ 0.02231885 BTC	✓
61	2016-07-17 01:25:33	<u>d67bb3af54c875bae55fac1b7b658b2575e58feba2cf295e748df2a120f14906</u>	- 0.01895523 BTC	✓
62	2016-07-16 23:44:36	<u>20ead5cbf089ff93d681feb70f1ad2d90c97d5f13573de4d202fa4562ad4933e</u>	+ 0.01895523 BTC	✓
63	2016-07-16 22:52:03	<u>2e86f8800e2ecfac5f1981353eb0ed64f310b20fd5d11e95ec38e7b68a857f2c</u>	- 0.01895523 BTC	✓
64	2016-07-16 22:01:46	<u>e6ff607264d20ace1352bf17d4de9dba5329e38ad16370ceb086f1a31c34dd69</u>	+ 0.01895523 BTC	✓
65	2016-07-15 11:24:57	<u>ea48534ebf527fd12b0cb83f4dc60450bd0abf7276bf80621ae2c46c32f1fe44</u>	- 0.02195523 BTC	✓
66	2016-07-15 10:38:04	<u>61bfb17c57d9f5a2835459e731df7c20d716a2d3c2db56528555459b1145cde7</u>	+ 0.02195523 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-07-11 11:25:36	<u>f00af821c2206e89300014</u> <u>ece6fb01a1e58c972a238b</u> <u>f78d5bb0406df938ca67</u>	- 0.01654546 BTC	✓
68	2016-07-11 10:41:48	<u>c24a10ffc89ce692f6b189</u> <u>c2863b69869d6ffe5dc72d</u> <u>431dc97201e4d11156be</u>	+ 0.01654546 BTC	✓
69	2016-07-10 07:34:59	<u>85c559cf89ccc8f429dd4c</u> <u>3ae695ee107d51127dfa52</u> <u>58734a829c199d5ec694</u>	- 0.01760607 BTC	✓
70	2016-07-10 06:44:45	<u>484478a8a76edba0b4b3d6</u> <u>1107a65c8e3802ef34d832</u> <u>adddbef8dfddf1a86163</u>	+ 0.01760607 BTC	✓
71	2016-07-09 05:19:32	<u>56e9ae383af36f70ed99fc</u> <u>067c860dd78be8f9f155d3</u> <u>64c668f08dc5f4387d18</u>	- 0.01912122 BTC	✓
72	2016-07-09 04:51:04	<u>9b80d59f0165d6b69bbdc4</u> <u>68d37bb87ca4b781e25e54</u> <u>0d9fb6d300071b298172</u>	+ 0.01912122 BTC	✓
73	2016-07-08 00:06:30	<u>6949878825682b53b6da10</u> <u>e6ef58d921ea4089cf7bc5</u> <u>7393ef205a07a96928eb</u>	- 0.01740001 BTC	✓
74	2016-07-07 23:38:26	<u>5b0cde873e9bcc41cb06a6</u> <u>ed6fcbd623dd56d9d266e6</u> <u>da63254f889d5aaf4fc9</u>	+ 0.01740001 BTC	✓
75	2016-07-06 21:10:05	<u>607ff6292e90329f557ad0</u> <u>2d6d912a2b44b601845503</u> <u>c63a0012761980779882</u>	- 0.01617778 BTC	✓

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76	2016-07-06 20:03:33	<u>f78379ac53f6e4f2ea6ba85a8f4b46b9debb55ff9fb5a9477b04df8fea8a730d</u>	+ 0.01617778 BTC	✓
77	2016-07-06 04:44:01	<u>e65683ec959a3627d4ee13c0d063adaee0948fb86c5a7cac213a1af459132ab2</u>	- 0.01232593 BTC	✓
78	2016-07-06 03:52:52	<u>8c35517875ebc67cf5b57955c0a16263209272907ff12e9b935d0564d80efb22</u>	+ 0.01232593 BTC	✓
79	2016-07-05 16:51:08	<u>31feb0a83e99f629b62cb11691ec612f5585b0f1b7fe66136ca3549a8e61dd38</u>	- 0.00797038 BTC	✓
80	2016-07-05 16:16:11	<u>8cc854e14dfce9e77b6894a1276542117bd1944dab633b3be6738c4130312075</u>	+ 0.00797038 BTC	✓
81	2016-07-04 23:06:15	<u>2aac86067d6438ee2acf9d29fcd7f36fc66abc07085ff28547804985c6e3d764</u>	- 0.01561482 BTC	✓
82	2016-07-04 22:44:31	<u>9b89ddfba4a6535a5d9850800e25fff543d12c9d964f3556a03f3db8ab4e55aa</u>	+ 0.01561482 BTC	✓
83	2016-07-03 20:10:49	<u>ef684e5877d50a86ae71d051e5e375c80edc194cdcc491c1567b15b5af6da5ff</u>	- 0.01760607 BTC	✓
84	2016-07-03 19:38:18	<u>652bcd6cda0d7309b8ba6fa1cf5b8b2fa741a4f85d478917e77f9edb6d6111e2</u>	+ 0.01760607 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-07-02 11:08:15	<u>18a55d4e640b2d2a046681</u> <u>90ed8729ff1e68080b62da</u> <u>2cd7b6a2bb7da5a88c4a</u>	- 0.01561765 BTC	✓
86	2016-07-02 10:59:58	<u>e4868c9a6705c794a2e5f4</u> <u>99da7c84d6e10a1b3fcbcd</u> <u>7d53c673868b7da5150a</u>	+ 0.01561765 BTC	✓
87	2016-07-02 07:50:42	<u>eee4c1eb4c0bb51938d118</u> <u>9311597c765d2520f2b9b3</u> <u>b04d911ad35677b67251</u>	- 0.01810295 BTC	✓
88	2016-07-02 07:05:22	<u>c41064c97c5678686e8519</u> <u>80a4146daf3c82649f80b9</u> <u>7b5fc0a3b4e432b91dd4</u>	+ 0.01810295 BTC	✓
89	2016-06-30 20:49:27	<u>dd9eedfa0c5b08343210de</u> <u>e9cd7fe69e8adb6e533675</u> <u>ba81a09c9c9b22cdb5d9</u>	- 0.01683583 BTC	✓
90	2016-06-30 19:55:09	<u>94ceaa1c3bb2c52610eb3d</u> <u>6bf3920821becfce60d867</u> <u>2e2bcce8e6246bd4d983</u>	+ 0.01683583 BTC	✓
91	2016-06-29 04:53:06	<u>10202f183af8263b955633</u> <u>95e1894010cecd3694058e</u> <u>3e0bea099a1ed1d7a729</u>	- 0.01709091 BTC	✓
92	2016-06-29 04:22:39	<u>c42127f61b5dcceaf0840e</u> <u>e8686b46bdfe4395460684</u> <u>2775d236fec5344bc01a</u>	+ 0.01709091 BTC	✓
93	2016-06-28 00:43:17	<u>ba7faa8c79af510331ce4e</u> <u>71884480e6eab23c420bf5</u> <u>7e6b4217acc869919155</u>	- 0.01680000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-06-28 00:20:10	<u>c2c4e48c9918caa43abe0a6884621e1a9fad6baa73eec34582c1ce2e8e592e9c</u>	+ 0.01680000 BTC	✓
95	2016-06-26 22:40:55	<u>0b13c5bd46c94ea403114307a19eaceb73ff9b1f20008f02584c2442e2454d72</u>	- 0.01762500 BTC	✓
96	2016-06-26 22:07:07	<u>11c6c297d2430a69ec4274a069f21362a3b4a88fc1e96a0ac0e3d739f99eaced</u>	+ 0.01762500 BTC	✓
97	2016-06-26 07:02:07	<u>85cc2cc321e102e74f10f71088f98b3183b2fe4d1d982535f0496d38764e4610</u>	- 0.01732353 BTC	✓
98	2016-06-26 06:11:52	<u>01c9e674ed13e4d4cc27d546c3e0aa70c606a770326ceac3c15012123fdcafacc</u>	+ 0.01732353 BTC	✓
99	2016-06-25 03:06:05	<u>986af533bcab341043846ddaffb42ffd0fc4155ff8b02919f87cc64a6bb13606</u>	- 0.01737314 BTC	✓
100	2016-06-25 02:55:08	<u>a173b02cac5d3c5b28ccfa5d1edb8cb57b5cce366c9efc1f6738f8360df94090</u>	+ 0.01737314 BTC	✓
101	2016-06-24 05:17:26	<u>e7390d1e4f6bd90ab87d6642a79f4f01f9e85f5e624e23e845f0edcb51ad77ab</u>	- 0.01762500 BTC	✓
102	2016-06-24 03:27:42	<u>1f0bcea1cae3df3069c7639c01754893d01712084e71f4c10b9a0a483b7039ef</u>	+ 0.01762500 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-06-22 22:36:01	<u>7f131398f49d00a1b788be</u> <u>d58a51398e6df62216eb68</u> <u>b5104618830c6043e141</u>	- 0.01735385 BTC	✓
104	2016-06-22 22:16:06	<u>741be414abd5414dd4729e</u> <u>b727e54af5fcfd9ed80876</u> <u>013206375575964b0304</u>	+ 0.01735385 BTC	✓
105	2016-06-22 01:49:00	<u>484d67299d5a31e40efd01</u> <u>71038d78b39ac4f1f6a917</u> <u>c5ac4be774a1614f2363</u>	- 0.01850747 BTC	✓
106	2016-06-22 00:36:04	<u>9ff8099a0ad754d44e7047</u> <u>692766e145fbf5f5384974</u> <u>7b47de31a65c88a13f35</u>	+ 0.01850747 BTC	✓
107	2016-06-20 14:10:29	<u>dc1b53eb34020ad639bf3b</u> <u>11237b981c7782b14c548c</u> <u>735cd223f25da304a5fa</u>	- 0.01459865 BTC	✓
108	2016-06-20 11:27:42	<u>2beeebac22acdc5a5aa9a</u> <u>8bedaeefb09fabd619c496</u> <u>83003ac66794a608f3ef</u>	+ 0.01459865 BTC	✓
109	2016-06-20 02:40:51	<u>fb47224c69beea195e9687</u> <u>2c244fa283c5677912a053</u> <u>9f1955d37faedbcca453c</u>	- 0.01328320 BTC	✓
110	2016-06-20 02:08:32	<u>9a06813c42e95ffbb4ec62</u> <u>6442dfafb830bbc30d8b61</u> <u>963b74fa3c8fca78e07c</u>	+ 0.01328320 BTC	✓
111	2016-06-20 00:05:04	<u>e773f76a23f1e80e835138</u> <u>9108ef67344a26e0b714e4</u> <u>bcf8c1f0fcc2a1912e35</u>	- 0.01338669 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-06-19 23:46:43	<u>c6d3c9cd771b761bfb0b4b</u> <u>ffa8f8eab29bddc36e58fa</u> <u>551c0f4716dfb0d0f934</u>	+ 0.01338669 BTC	✓
113	2016-06-19 22:02:20	<u>f4dd3b1711d8198a3e43fe</u> <u>6017ccc4ce7b46bf2d9e47</u> <u>290e6694b3f30c025902</u>	- 0.01482353 BTC	✓
114	2016-06-19 21:23:39	<u>26bb5aae2eeaaa3aa222ce</u> <u>ab89c492cd184c7ea55d37</u> <u>21f058a721763538a7d6</u>	+ 0.01482353 BTC	✓
115	2016-06-19 08:38:34	<u>d007142b04a96b6102b215</u> <u>e1357764e23a0a03d142d2</u> <u>0c059a3f4a9a1f37d970</u>	- 0.01667088 BTC	✓
116	2016-06-19 08:25:49	<u>1c5756a1713e65997015a7</u> <u>d4488c7293bd8d923399dd</u> <u>ea45420970cf937dfafc</u>	+ 0.01667088 BTC	✓
117	2016-06-19 03:05:22	<u>81aa192b4a5dfe473ed682</u> <u>542f5e91d2128f8955ef04</u> <u>4e4bef9686af47641c94</u>	- 0.01061720 BTC	✓
118	2016-06-19 02:48:48	<u>73fdc3651088bf99824927</u> <u>30a2e9e38a8642526030fb</u> <u>936212f862655e2f5982</u>	+ 0.01061720 BTC	✓
119	2016-06-18 17:38:12	<u>0f826a125f7551667c6cd9</u> <u>b97eed1b1974453d1b6c85</u> <u>bdf65ed20d7904c3a311</u>	- 0.01397369 BTC	✓
120	2016-06-18 16:55:18	<u>89617067c5204f14874947</u> <u>7a28f31755bd526d064202</u> <u>f771760c8a36cd42f1ab</u>	+ 0.01397369 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-06-18 09:08:48	<u>606e70dd1b095988dcc184</u> <u>42a8a730faaf80fee2d803</u> <u>e4ca8048404169ad6c80</u>	- 0.01678379 BTC	✓
122	2016-06-18 08:39:27	<u>34c9adf9b1364f5ffa7e46</u> <u>aaba2f968741390ab9203e</u> <u>62e2cb7e769902393c27</u>	+ 0.01678379 BTC	✓
123	2016-06-16 21:58:05	<u>76a7a658c84e636358c418</u> <u>477610c2d5be9422d36fcd</u> <u>9839ba384191534ddcf9</u>	- 0.01413334 BTC	✓
124	2016-06-16 20:52:33	<u>6874e75e91d985ab328f26</u> <u>8885cba100141dda3a5314</u> <u>a1081114fb520a04afc7</u>	+ 0.01413334 BTC	✓
125	2016-06-14 08:44:10	<u>7a9ced0819841cf60b3c3e</u> <u>935ce29b51a52cee87a702</u> <u>8f3d1944cc218c71a4c5</u>	- 0.01482858 BTC	✓
126	2016-06-14 08:27:26	<u>6ce0088e10a23d344784fd</u> <u>6c59e74f2d268d02ff3d0a</u> <u>11ed316314054e114807</u>	+ 0.01482858 BTC	✓
127	2016-06-13 16:55:01	<u>5d0f4d6735f3c448c75aa2</u> <u>7408f8624688569a1e5558</u> <u>f96eac13b9c1e1990d6e</u>	- 0.01519766 BTC	✓
128	2016-06-13 15:14:51	<u>68fd5f710e93a7f4b30da9</u> <u>85250f84306a6d17a3c6a5</u> <u>f402b5f355d15f51ec48</u>	+ 0.01519766 BTC	✓
129	2016-06-12 01:46:19	<u>7fb7cbbba5db4508524e72</u> <u>bb2d73c8a485e97b96fcae</u> <u>b5efe386c3feec16e8c6</u>	- 0.01777398 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-06-12 01:29:12	<u>a6ebef34feaeefb1725508e270c6e4e5b75649d1bde781028d6d435b365c9fc</u>	+ 0.01777398 BTC	✓
131	2016-06-11 11:40:07	<u>64b5174705f6a6fe9d7a8ef70319ebc1bb9617ab44f0ebaad25c1e14a438efb1</u>	- 0.01921233 BTC	✓
132	2016-06-11 11:04:16	<u>5d9ed451fc62fe13a61a9137dc747a341e334a40394fef2a38096094ad561ab0</u>	+ 0.01921233 BTC	✓
133	2016-06-09 16:15:41	<u>0cbff6a51be7d66aa3d958362f8bb51acb5af71b4c8fd875315ef7725e7b7bf2</u>	- 0.01807891 BTC	✓
134	2016-06-09 15:56:27	<u>60edd568787ff5d9d05b96d991271c1cc16d4a6b579829d8b1bd15126cb4b45e</u>	+ 0.01807891 BTC	✓
135	2016-06-09 00:31:47	<u>4466cf6871562bd7417b66cb14db7dc2006ff7a9ccc32e579eadc960075c2daa</u>	- 0.01924529 BTC	✓
136	2016-06-08 22:51:11	<u>f7bf9be423dcfd96cac9a770784eeb7eeaa54d188d33604c3b3142f700e13e4b</u>	+ 0.01924529 BTC	✓
137	2016-06-07 19:05:28	<u>985216330861e6b4b5af1c287e31947cf5cf41120b8648a52fbb0ad5861940ef</u>	- 0.01706897 BTC	✓
138	2016-06-07 18:37:40	<u>fc5e8589f84a0369a0f8323e79a78a1e4d9b5f2b3a2cbb4115e4c0a6705c0be9</u>	+ 0.01706897 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-06-06 20:01:23	<u>c1a0bc180516093d207c8d9a222a66b8015ed75b7d556040a75ce62e7a464f17</u>	- 0.01843271 BTC	✓
140	2016-06-06 18:37:46	<u>cd19856833202ba9e7846ea1bb0e48e0b0150f4207fc</u> <u>af8da2326db76e7788d4</u>	+ 0.01843271 BTC	✓
141	2016-06-01 02:35:52	<u>8350eaa6024fc9be4870c268b15558d76acf4021ed9b</u> <u>502dc4ce6bf58229a445</u>	- 0.01776092 BTC	✓
142	2016-06-01 02:03:01	<u>54d1d04f655567f633dd14f677221f59b31c3ac9028c</u> <u>3ec6bbd389478fa820a5</u>	+ 0.01776092 BTC	✓
143	2016-05-31 17:41:45	<u>b8aecf6e7a0f62cc407d91ca234f1bddc6a3024c1f23</u> <u>4f191d30c7b11cca7f10</u>	- 0.18752428 BTC	✓
144	2016-05-31 17:17:26	<u>219a88da9e26b161d8d75382e41b28a1cd43211f5064</u> <u>5213b8aca60e420bef19</u>	+ 0.18752428 BTC	✓
145	2016-05-30 18:23:15	<u>5b104a7413924f41164e05ad68fdcbc44ab99e7e8b01</u> <u>89bce15414f634a6b322</u>	- 0.01698114 BTC	✓
146	2016-05-30 18:01:22	<u>551644e0e3c2b9a1fb75728fcfe8c01640246e6ac870</u> <u>945a3672f43255495721</u>	+ 0.01698114 BTC	✓
147	2016-05-29 20:56:52	<u>db24ed9f19064374883fe48e4291c165ea58cf3632ca</u> <u>62c019c57df45997e747</u>	- 0.02303263 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-05-29 20:13:46	<u>4968cbd118d4d1b6600b432ea7888620bd4d3e9b7d42e62c4578d1ca4e2ce426</u>	+ 0.02303263 BTC	✓
149	2016-05-28 15:08:53	<u>d2ec84ad5ac09c91ea9997b4c0104aadb97406ff0d949f6189f3e719947b50c8</u>	- 0.02014144 BTC	✓
150	2016-05-28 14:54:51	<u>2cd852602a37acd338028ed5553bd553c63f908ca1089e9466ef4a55b1cef458</u>	+ 0.02014144 BTC	✓
151	2016-05-27 19:44:08	<u>e7e227ee8a451b51ac657f9f6fa7cb632778a21eb194f57cc9e5815a0e784639</u>	- 0.02104953 BTC	✓
152	2016-05-27 18:18:00	<u>b3992812e00e300835edd601d327fde727d9dafad5432859209cdfd89d21c125</u>	+ 0.02104953 BTC	✓
153	2016-05-27 14:03:22	<u>2a51d50eb7e7fbbd802380a8defa9010058bcb4c42d34fe97b9a66a1e7ccc14</u>	- 0.02139221 BTC	✓
154	2016-05-27 12:37:09	<u>08ddea673a451a5e6740c04cef8c4ecb72d36bc96609517980b971dae9e7f148</u>	+ 0.02139221 BTC	✓
155	2016-05-27 06:16:50	<u>1b4b82e38bd47bbe686c877ce67ba6f58575ce8fae7cec7febbcf0036785e702</u>	- 0.18762480 BTC	✓
156	2016-05-27 05:34:50	<u>c7c08179531aace848f2e6c7b56f1a5a0083ce40b6b737d2061cd7c4d9cc2306</u>	+ 0.18762480 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-05-26 10:50:11	<u>5368a8399de7d185e765f0</u> <u>5032a23d7617ede166c0b2</u> <u>99f6e22206fdbe8836cb</u>	- 0.02228560 BTC	✓
158	2016-05-26 10:25:26	<u>2412235597e8496967b1c8</u> <u>de761809d5f78b5a6affcb</u> <u>13bf73c6d0ef661e4a65</u>	+ 0.02228560 BTC	✓
159	2016-05-26 05:54:49	<u>64c047b327355f0c354085</u> <u>92c4f578f61e5d8439dac5</u> <u>95588d618b02194c0e1b</u>	- 0.02237137 BTC	✓
160	2016-05-26 05:22:42	<u>17fec3e2cce7104c0ff8dd</u> <u>d22dcc348c0d79cb5d7d4d</u> <u>4419af2677e44e1e7aaa</u>	+ 0.02237137 BTC	✓
161	2016-05-24 20:21:32	<u>c7100f4438df83e5a280de</u> <u>e8af4e200345c2a6621e90</u> <u>3e6c8d123176a0f9b020</u>	- 0.01510113 BTC	✓
162	2016-05-24 19:01:58	<u>a93c6522bd219801ef5100</u> <u>f81ffc7c78bd247f6eed6e</u> <u>e9b02a4a5a85409c3d8f</u>	+ 0.01510113 BTC	✓
163	2016-05-24 14:20:22	<u>df505423511feb51931219</u> <u>70b9a64308a181cc3276d3</u> <u>40bc29e417f4ef12cbf6</u>	- 0.22572000 BTC	✓
164	2016-05-24 13:46:56	<u>55976071c51f49649fe524</u> <u>95b70082ca8862aad9d389</u> <u>be5812cbee48acdd3d38</u>	+ 0.22572000 BTC	✓
165	2016-05-23 16:39:22	<u>809b51b89d8bf936aad222</u> <u>15aa6a0083c12a3853518a</u> <u>57eb48ff92c236e4c4a2</u>	- 0.20353449 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-05-23 16:39:22	<u>809b51b89d8bf936aad222</u> <u>15aa6a0083c12a3853518a</u> <u>57eb48ff92c236e4c4a2</u>	- 0.02251490 BTC	✓
167	2016-05-23 16:26:06	<u>83e84e53ebc29c112725dd</u> <u>cdfde3993fb45d50f51a60</u> <u>5fffe40c717b96a8bd91</u>	+ 0.20353449 BTC	✓
168	2016-05-23 16:26:06	<u>ea09282f52f05ac2863a51</u> <u>ca6204553226ffd7861d42</u> <u>30a49d92e6eacf0405bd</u>	+ 0.02251490 BTC	✓
169	2016-05-20 03:43:18	<u>e735d9f61eaec930f77165</u> <u>41cfb8bf9dc73ae11a0bf8</u> <u>8899df9979b817c146b9</u>	- 0.02269880 BTC	✓
170	2016-05-20 02:37:52	<u>9b4b8a444c45908a7c4560</u> <u>aaf3583f43f223339fd936</u> <u>bf77ffda928813a5d378</u>	+ 0.02269880 BTC	✓
171	2016-05-18 09:12:11	<u>59f23dc5148ae469a59274</u> <u>c98b4372d379431d3c05a2</u> <u>82d2f7e1d780679aefd9</u>	- 0.22260000 BTC	✓
172	2016-05-18 08:21:20	<u>ba59d0a4c5b388fa6a754d</u> <u>f73d1a09b77a3a84a26b09</u> <u>be3ce084702718d303c8</u>	+ 0.22260000 BTC	✓
173	2016-05-16 15:38:01	<u>7ac29727af695f32feb605</u> <u>a64f326a526eee643c94c6</u> <u>8a7aee2bb66aae5e65be</u>	- 0.08770000 BTC	✓
174	2016-05-16 15:15:23	<u>8037738d2dda58f9e2fc5e</u> <u>903300137435266ad63a05</u> <u>57534f6cb9c5dd32508f</u>	+ 0.08770000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-04-30 18:08:35	<u>fb7ac02ebbbcf83bde0b1193887c55d28aedba187764f50c50048b31564a5568</u>	- 0.00883976 BTC	✓
176	2016-04-30 17:46:08	<u>beacc73f4b5ab8567863c28ed40f3c47f78e7fbe7199c2904f47546eef00e19</u>	+ 0.00883976 BTC	✓
177	2016-04-29 17:48:39	<u>b33000388d86ad338852bec97ab0ca6846d29ae1915f26c4d0629c7bfd01334f</u>	- 0.07954394 BTC	✓
178	2016-04-29 17:27:24	<u>91676bda9b034d24e4c2a2f5cad0c611815aecc43b3bed693b76f05407dd9172</u>	+ 0.07954394 BTC	✓
179	2016-04-24 11:27:41	<u>13bd6bc926a9574f9486d3a3adc68e7ff8e50ce9a19fdee57c21298cb754d755</u>	- 0.13043478 BTC	✓
180	2016-04-24 10:56:00	<u>9c18290210207e1f96b7570c60f4ce54ff210fa741b394bdabab43cad1676adb</u>	+ 0.13043478 BTC	✓
181	2016-04-21 12:56:07	<u>84be3f4f29e90ff0a7c85da9a590ceb7e7bc8abeb471f0e214cc24695c7744fb</u>	- 0.05873953 BTC	✓
182	2016-04-21 12:10:17	<u>5a333faf84dc24c814e3082f3b6ba944f64f6954649a8b21a404db9a0d81be58</u>	+ 0.05873953 BTC	✓
183	2016-04-16 11:40:49	<u>988da8587a98bc23883be543a95f4afe9e26a7544a5c973fb0759303f5035328</u>	- 0.05980000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-04-16 11:08:17	<u>1b08ca63af5a950fc12d97a4ac6e9de27af27b85ee67bf6e3cef801912455146</u>	+ 0.05980000 BTC	✓
185	2016-01-12 01:35:57	<u>77f3b4c343624d0b23f0199aaf8c74d227daafa5a18de3c12c23a6b2165992c3</u>	- 0.02378459 BTC	✓
186	2016-01-12 01:35:57	<u>77f3b4c343624d0b23f0199aaf8c74d227daafa5a18de3c12c23a6b2165992c3</u>	- 0.00100819 BTC	✓
187	2016-01-12 01:26:58	<u>b497529c022f0aa84f422fd3ac45ff849b4c7ade8b56dee0625c3bdbad6a5c7a</u>	+ 0.00100819 BTC	✓
188	2016-01-12 01:05:48	<u>5b1a3901173bb3b18b212bfecccc946033f98a7913729d3dd45cafb897fda658</u>	+ 0.02378459 BTC	✓
189	2015-12-22 04:44:21	<u>e12aa43c38a8a4f50abcd570236b9be7d4228504dde6a16ca7180fff16492665</u>	- 0.80000000 BTC	✓
190	2015-12-22 04:44:21	<u>e12aa43c38a8a4f50abcd570236b9be7d4228504dde6a16ca7180fff16492665</u>	- 0.80000000 BTC	✓
191	2015-12-22 04:12:42	<u>9fd410879f2f92cb8247017fbed8c7b6b2f2de06a922c87ea84022992450aec1</u>	+ 0.80000000 BTC	✓
192	2015-12-22 04:12:42	<u>3524dc334f63a119a6affacf2536e72865d4670bc55239f5f50c81e8051bd861</u>	+ 0.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2015-11-21 02:33:49	<u>d96f73cded7d68f6bbcdf0</u> <u>9916e28194ae115cceaeff</u> <u>728ca20301f7ce4be05f</u>	- 0.61070000 BTC	✓
194	2015-11-21 02:24:39	<u>8b89e772ee0a4eff570b8c</u> <u>91557608629ba2aae7d824</u> <u>0684a7758d41eba1dc4c</u>	+ 0.61070000 BTC	✓
195	2015-11-19 23:38:41	<u>ec636ecf659f0af88d59bb</u> <u>6ea4f07bdab29d5d1a85f1</u> <u>cc6b4fc03b93a90e1569</u>	- 0.65607395 BTC	✓
196	2015-11-19 23:15:33	<u>e6caedd7a0519090532405</u> <u>036463847d9829dd27913f</u> <u>0675b57b5dc1d437a0db</u>	+ 0.65607395 BTC	✓
197	2015-11-15 12:07:43	<u>7768a3311d159a3bd4529c</u> <u>4d63fe9ba83043758b820e</u> <u>cdd610918a1c9584a8e6</u>	- 0.08970000 BTC	✓
198	2015-11-15 11:56:31	<u>261c60cb2212ced1c83137</u> <u>36c8544879b5cb0598b457</u> <u>c9758194150040b9486f</u>	+ 0.08970000 BTC	✓
199	2015-11-12 15:04:24	<u>90795330e537095bafc588</u> <u>81a714830e92ee6b0bee22</u> <u>b1bdd5c5e5812f1baeb9</u>	- 3.62098247 BTC	✓
200	2015-11-12 14:52:02	<u>6f3d39a2401a37dda449d8</u> <u>1fd606ad61db83e55e73bb</u> <u>149ac3ddfee0f70f9c68</u>	+ 3.62098247 BTC	✓
201	2015-11-11 01:46:05	<u>40b396cfbd1fa40c2d3129</u> <u>b389a28ff4d55eb1d911c9</u> <u>9dfcdb7419f01ee6f2e8</u>	- 2.68104451 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2015-11-11 01:21:04	<u>a352e60e489c094cbbab84</u> <u>bcfde7c67e55264372a020</u> <u>7b537d7db7807f37e408</u>	+ 2.68104451 BTC	✓
203	2015-10-27 16:38:19	<u>98ba7db5272d99e3eaba33</u> <u>3f8f521e619ef9af3d00d8</u> <u>11b2cf17cd1b3779a480</u>	- 0.86620000 BTC	✓
204	2015-10-27 16:19:51	<u>cb09622ed3baf8e14216bf</u> <u>f1f1c423060524e538ba20</u> <u>7ae6a66de50e0261ff62</u>	+ 0.86620000 BTC	✓
205	2015-10-25 23:17:07	<u>16ac3533b8cf3aec1b93eb</u> <u>a90f8774676e299f899153</u> <u>dfe9bbfbbbeb8fe442ca</u>	- 0.70413336 BTC	✓
206	2015-10-25 22:31:38	<u>b1b97209b1a656f93fa51e</u> <u>095048929ef050efa8c356</u> <u>2d0d067042f3de3a9d4f</u>	+ 0.70413336 BTC	✓
207	2015-10-22 03:38:38	<u>07936077b59894b82cd4dd</u> <u>710d433add0ff252191e3e</u> <u>84abe6520610d67006d5</u>	- 0.07416197 BTC	✓
208	2015-10-22 03:08:23	<u>6ea8149852125b52306b0b</u> <u>a11b7343a95366463d6be0</u> <u>98cbf318aeef7836c5a7</u>	+ 0.07416197 BTC	✓
209	2015-10-16 03:02:10	<u>abe122bf0ab0645269c3c2</u> <u>60984fdfcae2ff8f64a3e2</u> <u>7bad1c07919c2ecc245e</u>	- 0.50702028 BTC	✓
210	2015-10-16 02:06:44	<u>28bc7483ac4dc119a3a2de</u> <u>35653671575af4c39350c1</u> <u>ac97b8ef5dc97993b3f0</u>	+ 0.50702028 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2015-10-13 04:38:13	<u>5ba0d723ca7347881c7c99</u> <u>b38510436f4fab3c3519bb</u> <u>4aab039977238d99fd50</u>	- 0.40773834 BTC	✓
212	2015-10-13 04:09:39	<u>c2e98b32c604ccaa9d0bc2</u> <u>016e7233aa5ca23db756cb</u> <u>f579ac1fc2253251db15</u>	+ 0.40773834 BTC	✓

* USD values displayed at the time of transaction

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