

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HS1fiUWzfQRYFVMhZGJaXTx9dxu9JXT1P</u>
TOTAL RECEIVED	13.81504600 BTC
	863,606.15 USD
TOTAL SEND	13.81504600 BTC
	863,606.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-23 08:39:49	<u>5b7e688900e45f034d704a</u> <u>09c4ca7b60d9ff72a208a0</u> <u>bd0646423cf88b43d237</u>	- 0.01012000 BTC	
2	2018-05-11 01:30:12	<u>117af9527338b134cab8a9</u> <u>6c4cd077c001b78daf9e92</u> <u>e731eee55daafa56e741</u>	- 0.01200000 BTC	
3	2018-05-05 18:08:48	<u>f0ff804314d78dee2910e7</u> <u>c46bd0266a6f9d656c7516</u> <u>7ec6bfd81fbaac1f646d</u>	- 0.01300000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-05 13:35:08	<u>49832dfba790c0d440f5c6</u> <u>938bb6ac785f2f22fb92f8</u> <u>40b11022538272769acc</u>	- 0.01300000 BTC	✓
5	2018-05-04 09:26:53	<u>f8a04c68b0c761d38d3de0</u> <u>51101cd42fc25128b54a9c</u> <u>723ebda310e1be281500</u>	- 0.01680000 BTC	✓
6	2018-05-03 21:57:41	<u>7d007801ed6f5fb391a82d</u> <u>8829b84e957f9f35fcca8f</u> <u>37180dbfb3ec5710a5dd</u>	+ 0.01680000 BTC	✓
7	2018-05-03 00:25:20	<u>3813ff57b736836ad59e17</u> <u>e258211a2250eb7107d64d</u> <u>1a0fb630cf747e760aa5</u>	- 0.08285782 BTC	✓
8	2018-05-02 16:00:01	<u>7fa18dc6657d230711f211</u> <u>249148da86e0216441dd4d</u> <u>aefcbceae705fb710ff4</u>	+ 0.08285782 BTC	✓
9	2018-04-26 04:42:43	<u>512a2f1b94ec8082144b84</u> <u>f0a2af961f090f6f759ef6</u> <u>0a4e622ffd4a7e9887e0</u>	- 0.01600000 BTC	✓
10	2018-04-26 00:23:40	<u>ed71afb9008968d45cc598</u> <u>8063f08d252345e3d3b60a</u> <u>6c2c50e6a7b850ae8e2c</u>	- 0.01620000 BTC	✓
11	2018-04-24 02:21:55	<u>c1d79ab3a20feffc287ddc</u> <u>8f3bc04ce05f843a63388a</u> <u>2ce23d34876059337d77</u>	- 0.01700000 BTC	✓
12	2018-04-06 07:37:56	<u>bcda8f39a54b4ab17d432b</u> <u>7b4eede4d1f078953a1469</u> <u>d31c5adc85069158efed</u>	- 0.07822185 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-05 03:34:04	<u>19aea32f4787c5fe5b0895</u> <u>956dc89d66bc090544b77e</u> <u>9985a8ce4fe121c8346b</u>	+ 0.07822185 BTC	✓
14	2018-03-27 15:06:53	<u>3ed2f316dc16fcc5746fee</u> <u>94be7155cced935ba601c9</u> <u>edf92e140b85f02b9852</u>	+ 0.01620000 BTC	✓
15	2018-03-22 15:50:11	<u>1c3293264768f7c72cbc8f</u> <u>1159ef1f9735310a26910e</u> <u>fde0d99441eb25e77534</u>	- 0.02100000 BTC	✓
16	2018-03-14 05:23:46	<u>a631c41c673be27b5c8df0</u> <u>417ad9862dc7a0b53189b1</u> <u>83d22716a9cb208279db</u>	- 0.02300000 BTC	✓
17	2018-03-05 05:19:07	<u>5d0dceaa6bd9f8890d8287</u> <u>fcf21620a1ecdf5f15201e</u> <u>10eac5f28fa4cf726ea7</u>	- 0.02500000 BTC	✓
18	2018-03-01 05:39:22	<u>7c1096d5843d5b5231072e</u> <u>dfc80c08fcf0f4ee430afa</u> <u>059bb58e3bfe0eacf4d9</u>	- 1.44316361 BTC	✓
19	2018-03-01 02:23:10	<u>367b71483a0d89b4375f87</u> <u>2a7350b397a733bc72fac0</u> <u>91890712da4b712d8246</u>	+ 1.44316361 BTC	✓
20	2018-02-28 17:34:18	<u>3598c74f5fceed799ec9a2</u> <u>e3bcbbbed646f5ad4e9684a</u> <u>d2733a45522d2997141b</u>	- 0.04318595 BTC	✓
21	2018-02-28 09:34:51	<u>27337e1029947311452074</u> <u>8e0151c7783e49e1f7a95b</u> <u>717580e19c3328b1b8b2</u>	+ 0.04318595 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-26 09:35:06	<u>c951fddfd9cbe35f737b1a</u> <u>960b2998107cae4fb55638</u> <u>722772ae4261dbaa2898</u>	- 0.02700000 BTC	✓
23	2018-02-19 15:31:57	<u>a432d42303dcdd2f30903b</u> <u>3f4589c2704e245f9ec8fa</u> <u>53d563e9a4598991e7ca</u>	- 0.03000000 BTC	✓
24	2018-02-19 07:08:34	<u>a6926c0fbaff308a4e90eb</u> <u>b658ef3e4129f1ad58a0e3</u> <u>706f8e6244133b15d951</u>	- 0.03000000 BTC	✓
25	2018-02-19 06:29:40	<u>39f63bdae50e5b65670c94</u> <u>06ead542abd8b4a2a4524d</u> <u>c93f8f72e997b7dd9577</u>	- 0.03000000 BTC	✓
26	2018-02-19 03:52:57	<u>d7c39dc8601d2c6069ac10</u> <u>bc6387b70807a58d9b9213</u> <u>a383d141dd721ada9fb0</u>	- 0.03000000 BTC	✓
27	2018-02-17 11:20:04	<u>90c55dd7fe1c52954ec4d8</u> <u>e6f5080c25654e6eb8beb1</u> <u>6ee89636d1c12e3be234</u>	- 0.03100000 BTC	✓
28	2018-02-16 07:16:43	<u>db0ce5b5f0ca501f31fd69</u> <u>340c1919c266d49e75e505</u> <u>66298b402446aa1d70cf</u>	- 0.03130000 BTC	✓
29	2018-02-15 22:06:14	<u>4f9eecef33c7f0cc9ba84a</u> <u>9455e1fe9ffcffba33fea3</u> <u>007d2ffd48e804df70cd</u>	- 0.03200000 BTC	✓
30	2018-02-14 04:21:58	<u>7c6340cf443bc28af7d495</u> <u>f4d8b3221762d556c46c5d</u> <u>dead02e6e4474a979eb0</u>	- 0.03333333 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-14 04:21:58	<u>7c6340cf443bc28af7d495</u> <u>f4d8b3221762d556c46c5d</u> <u>dead02e6e4474a979eb0</u>	- 0.03333333 BTC	✓
32	2018-02-14 03:46:33	<u>cb203c45e2c05975868b69</u> <u>b2a46f4e4f36778bccde69</u> <u>cdd05dc5a8f840f7738c</u>	- 0.03333333 BTC	✓
33	2018-02-14 02:33:02	<u>a60e2fb16594279b2784c7</u> <u>ea6c8db3b76c2bad609380</u> <u>9990bc5e44df831576a3</u>	- 0.03333333 BTC	✓
34	2018-02-14 02:33:02	<u>a60e2fb16594279b2784c7</u> <u>ea6c8db3b76c2bad609380</u> <u>9990bc5e44df831576a3</u>	- 0.03333333 BTC	✓
35	2018-02-14 02:33:02	<u>a60e2fb16594279b2784c7</u> <u>ea6c8db3b76c2bad609380</u> <u>9990bc5e44df831576a3</u>	- 0.03333333 BTC	✓
36	2018-02-14 02:33:02	<u>a60e2fb16594279b2784c7</u> <u>ea6c8db3b76c2bad609380</u> <u>9990bc5e44df831576a3</u>	- 0.03333333 BTC	✓
37	2018-02-13 15:06:29	<u>3de9ddcb23ea5c2970e434</u> <u>6506c946fe904a7c68c120</u> <u>b56265920d6b80396695</u>	- 0.03333333 BTC	✓
38	2018-02-13 15:06:29	<u>3de9ddcb23ea5c2970e434</u> <u>6506c946fe904a7c68c120</u> <u>b56265920d6b80396695</u>	- 0.03333333 BTC	✓
39	2018-02-13 15:06:29	<u>3de9ddcb23ea5c2970e434</u> <u>6506c946fe904a7c68c120</u> <u>b56265920d6b80396695</u>	- 0.03333333 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-13 15:06:29	<u>3de9ddcb23ea5c2970e434</u> <u>6506c946fe904a7c68c120</u> <u>b56265920d6b80396695</u>	- 0.03333333 BTC	✓
41	2018-02-13 15:06:29	<u>3de9ddcb23ea5c2970e434</u> <u>6506c946fe904a7c68c120</u> <u>b56265920d6b80396695</u>	- 0.03333333 BTC	✓
42	2018-02-13 15:06:29	<u>3de9ddcb23ea5c2970e434</u> <u>6506c946fe904a7c68c120</u> <u>b56265920d6b80396695</u>	- 0.03333333 BTC	✓
43	2018-02-12 19:32:25	<u>57467890f8d6e3e836d7d7</u> <u>8360ddad091622cdaed2ff</u> <u>be69fd6d0b12fc286f2f</u>	- 0.03400000 BTC	✓
44	2018-02-11 09:34:18	<u>30a9d61f93a2a968014afc</u> <u>b3d86074220e4d53a5d2b5</u> <u>a4f1092cd75c68179231</u>	- 0.03500000 BTC	✓
45	2018-02-09 10:18:53	<u>518f876aa2a2437bae3749</u> <u>17ec079048b8a27b64abe1</u> <u>61d370ee45a4f4fe7c5e</u>	- 0.03650000 BTC	✓
46	2018-02-08 16:02:08	<u>bbc95a5c50601a4faa69fa</u> <u>d927ecc8cc960b149ad182</u> <u>96ef7b558670a21cfff9</u>	- 0.03730000 BTC	✓
47	2018-02-08 02:53:56	<u>132ad96a1de318a7fba3e5</u> <u>83c5a2535e927471f8f80c</u> <u>3b729d3d33b4520b3582</u>	- 0.03800000 BTC	✓
48	2018-02-08 01:11:39	<u>db73348c57a4b468ae7221</u> <u>f06adcc9ed7c98e68a6070</u> <u>49a33a2439b8b5ebe7e8</u>	- 0.03810000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-07 18:53:00	<u>e8639eea8c29d58e9c3bdb</u> <u>e5cf0cf6dd5fd755ef481b</u> <u>9b6e84915ebe91faf3a1</u>	- 0.03900000 BTC	✓
50	2018-02-07 06:41:45	<u>645abbe1d3f6a69a8cb4a9</u> <u>5878e2ebcc7490210d5acb</u> <u>7e45f33fa015edc24e49</u>	- 0.04000000 BTC	✓
51	2018-02-07 06:11:14	<u>e2d339a1b085e38fb4a0d5</u> <u>e310b38fd172e96f55becb</u> <u>3d4e2954712b21e7270a</u>	- 0.04000000 BTC	✓
52	2018-02-07 02:27:57	<u>e63d8ee17fc78164043c0b</u> <u>a558c6ee81d5b536b2e37b</u> <u>91871795dcc3ff254a34</u>	- 0.04100000 BTC	✓
53	2018-02-04 14:06:31	<u>5754da9cbb40083b9cc7d5</u> <u>e070af969170d18e4dc3f0</u> <u>81395edecadc35d5b57d</u>	- 0.05300000 BTC	✓
54	2018-02-04 00:58:21	<u>aaa573020490368d60ea0c</u> <u>fe36e8b63ae25e775d4af6</u> <u>4815a03b078e32144935</u>	- 0.05760000 BTC	✓
55	2018-02-04 00:20:45	<u>c8cf0a8b66675aa4ce028c</u> <u>8622a272c4cc9b99ccb487</u> <u>45f5229416d64b9b2831</u>	- 0.05800000 BTC	✓
56	2018-02-03 16:53:33	<u>b9ec2793238a13bee1c989</u> <u>3853189b29ecb4694b4e35</u> <u>ba375e7248a300cd4b11</u>	- 0.06000000 BTC	✓
57	2018-02-03 13:01:17	<u>d86c8c1ed75c9d59a3eef2</u> <u>67c2fd0fff0475fc02c5754</u> <u>5b15adcc0f517ab2918a</u>	- 0.06200000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-03 13:01:17	<u>d86c8c1ed75c9d59a3eef2</u> <u>67c2fd0ff0475fc02c5754</u> <u>5b15adcc0f517ab2918a</u>	- 0.06200000 BTC	✓
59	2018-02-03 11:43:33	<u>47b8d29fb9b0fd4c1d0a26</u> <u>733c6d3ee83c710b722194</u> <u>d163433c0545e6854889</u>	- 0.09201600 BTC	✓
60	2018-02-03 11:17:41	<u>a57e53d4e2806e269c8d98</u> <u>e1ae14d0d285d7db43622c</u> <u>f0b9d67e60d6ac5744c7</u>	- 0.06300000 BTC	✓
61	2018-02-03 10:33:01	<u>cec0e1342122fffeb722dd</u> <u>e7a0cd3e483c50de229f04</u> <u>63ff68a6539707b22559</u>	- 0.06400000 BTC	✓
62	2018-02-03 10:10:29	<u>8c8fbedd8743df74a180e2</u> <u>a4b8f7c81ba60b3d631ebc</u> <u>2dcd7b6db72234d2b26e</u>	+ 0.09201600 BTC	✓
63	2018-02-03 04:45:00	<u>dbc26d3f51d49529d4d626</u> <u>198dca7a078487f3b0bf6d</u> <u>3b50034dd3bc4563ba9a</u>	- 0.06800000 BTC	✓
64	2018-02-03 02:10:41	<u>1039705158eb104d706f06</u> <u>9600dd463e193dcd7bb642</u> <u>f823be85740d9fb95ac7</u>	- 0.08000000 BTC	✓
65	2018-02-03 02:10:41	<u>91c5f5c8a6f7b4ec78e959</u> <u>d55f7c8e4493bd22587a89</u> <u>509607b6704a449c890f</u>	- 0.07200000 BTC	✓
66	2018-01-31 17:27:24	<u>703db1ceb49b48eb4a1a4c</u> <u>590d80253d17707b5ffc58</u> <u>6de4a36b24157dfe8b5c</u>	- 0.09000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-31 06:44:33	<u>c215522633aff90ee72439</u> <u>8acac3fb0b94c933bc63b5</u> <u>4e8b47e76b078a205598</u>	- 0.09220000 BTC	✓
68	2018-01-31 06:44:33	<u>21b850d2af702eea79827f</u> <u>1ebf6a0c46e5fe93e54781</u> <u>8055542ddd00bef41cc6</u>	- 0.09250000 BTC	✓
69	2018-01-30 20:50:54	<u>0090007b8a620e589417b8</u> <u>40cd86f0ee4bca1c62248b</u> <u>5ebc75f87f13978e382d</u>	- 0.09910000 BTC	✓
70	2018-01-30 05:32:23	<u>369ada5add6cb0cb3ec981</u> <u>8a8a84d9a85efad325895b</u> <u>6bc7c1f07c0483fc523d</u>	- 0.10000000 BTC	✓
71	2018-01-28 07:08:40	<u>a333f733bf70e89d9821ae</u> <u>6deca7133db1920995740a</u> <u>2ae9283f2fc8c12d44b3</u>	- 0.11000000 BTC	✓
72	2018-01-28 07:08:40	<u>a333f733bf70e89d9821ae</u> <u>6deca7133db1920995740a</u> <u>2ae9283f2fc8c12d44b3</u>	- 0.11000000 BTC	✓
73	2018-01-27 02:23:48	<u>61989049fe8a5723479f57</u> <u>6f5879c783eabe967dbefe</u> <u>db2d48827e6f9648305e</u>	- 0.12000000 BTC	✓
74	2018-01-27 02:23:48	<u>52fa6930f01b7be16ca91f</u> <u>52fd9c8d25fe1ee8b025dd</u> <u>882459daf53b326dee57</u>	- 0.12000000 BTC	✓
75	2018-01-27 02:23:48	<u>52fa6930f01b7be16ca91f</u> <u>52fd9c8d25fe1ee8b025dd</u> <u>882459daf53b326dee57</u>	- 0.12000000 BTC	✓

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76	2018-01-26 00:53:30	<u>46c5e8025232aa030d5b4d720a752f6025df4ab98ca3c285aed5f72c7c50cd20</u>	- 0.12600000 BTC	✓
77	2018-01-23 15:11:51	<u>376f912870f1ab923d5d8ab80dec8bdddca18917214fa34be62cf36137013297</u>	+ 0.09220000 BTC	✓
78	2017-12-29 05:28:56	<u>9868f34bfb00e636bf3d62c60a5c28a7f3d8e250ccfc8aa7be6b9f4897b11cf8</u>	- 0.18000000 BTC	✓
79	2017-12-28 03:00:22	<u>ffd04cc727b100f98c5eb22b0d7c1961e0272cca85102b12d2e64aebf7d42917</u>	- 0.19570000 BTC	✓
80	2017-12-27 15:05:46	<u>80993400f9433031d170b2702f9f1c5eaa6ca46cdb9691a6e9c54ba22b8d9bf0</u>	- 0.20000000 BTC	✓
81	2017-12-27 14:56:17	<u>6d95662b61391f9fe1227ec316694946bbd47c8a44caf70e1a25f9c5591d1f5f</u>	- 0.20000000 BTC	✓
82	2017-12-27 06:55:44	<u>0086c7190d95fb69a3ea958c27c76d4a8259ed8ad2f979c3a0059c35e766c0e6</u>	- 0.38830000 BTC	✓
83	2017-12-25 20:01:43	<u>067c7afa2480ce9efaf00f6148dac4723c17efeb58273754681ccbc9e79b16f9</u>	- 0.29690000 BTC	✓
84	2017-12-09 22:40:06	<u>ec6719124c44d3cd60345fa76bd053cba131c86bb92bed34c32d4a33e5e91682</u>	- 0.69646149 BTC	✓

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85	2017-12-06 05:41:08	<u>66e2c7e00de8f7da93f88b6e2ecd80f202c75135946bb6f155fc9a3eb506dcb5</u>	+ 0.05760000 BTC	✓
86	2017-12-05 10:14:31	<u>d5c2f54c6af79357bd525810820d28a3d5cf5d0708368a3e6ce4865eb08989c1</u>	+ 0.69646149 BTC	✓
87	2017-11-28 02:21:50	<u>7653a2e22741c788e8cd36f159d01a18f3a6e69402c0753e7bb84105b3f89a68</u>	+ 0.09250000 BTC	✓
88	2017-11-28 02:21:50	<u>7653a2e22741c788e8cd36f159d01a18f3a6e69402c0753e7bb84105b3f89a68</u>	+ 0.38830000 BTC	✓
89	2017-11-28 02:21:50	<u>7653a2e22741c788e8cd36f159d01a18f3a6e69402c0753e7bb84105b3f89a68</u>	+ 0.29690000 BTC	✓
90	2017-11-26 17:42:06	<u>b95f3263bc3f83ef234635dbdb9d3538dea36abae7ad401b5b9644ba08027f59</u>	- 0.29280000 BTC	✓
91	2017-11-24 01:02:53	<u>2af30b03ba1b5a32669384ed85e678fbf8c2915252350e3d4c5df3fa8d7ff259</u>	- 0.46630000 BTC	✓
92	2017-11-23 08:03:29	<u>0ef27ee4e0cce9082022dd6b2a47f40b9e47737e67872f1bb035530944c42de6</u>	- 0.51100000 BTC	✓
93	2017-11-22 02:27:13	<u>590439f0514e7bda4ab027ef29b3c2cea87c9d4c9be8e09007db1e185b5dda2f</u>	+ 0.29280000 BTC	✓

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94	2017-11-21 13:03:43	<u>f13dbca66a738cb4b142fa</u> <u>498b21bb1415ba870849ef</u> <u>61d8de3665b7e01b558f</u>	+ 0.03810000 BTC	✓
95	2017-11-21 13:03:43	<u>f13dbca66a738cb4b142fa</u> <u>498b21bb1415ba870849ef</u> <u>61d8de3665b7e01b558f</u>	+ 0.03730000 BTC	✓
96	2017-11-21 13:03:43	<u>f13dbca66a738cb4b142fa</u> <u>498b21bb1415ba870849ef</u> <u>61d8de3665b7e01b558f</u>	+ 0.03650000 BTC	✓
97	2017-11-21 13:03:43	<u>f13dbca66a738cb4b142fa</u> <u>498b21bb1415ba870849ef</u> <u>61d8de3665b7e01b558f</u>	+ 0.03130000 BTC	✓
98	2017-11-21 01:57:14	<u>033850dad9fe6ab730755b</u> <u>70ef7dc19e668e326172fe</u> <u>c435fb60d162ed3789c4</u>	+ 0.19570000 BTC	✓
99	2017-11-21 01:57:14	<u>033850dad9fe6ab730755b</u> <u>70ef7dc19e668e326172fe</u> <u>c435fb60d162ed3789c4</u>	+ 0.46630000 BTC	✓
100	2017-11-21 01:57:14	<u>033850dad9fe6ab730755b</u> <u>70ef7dc19e668e326172fe</u> <u>c435fb60d162ed3789c4</u>	+ 0.51100000 BTC	✓
101	2017-11-07 13:32:24	<u>7ab9eb31602abf093856a8</u> <u>039f18881ced5c91b50fba</u> <u>5a37b606924d80062f7b</u>	+ 0.12000000 BTC	✓
102	2017-11-07 13:32:24	<u>7ab9eb31602abf093856a8</u> <u>039f18881ced5c91b50fba</u> <u>5a37b606924d80062f7b</u>	+ 0.09910000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-07 13:32:24	<u>7ab9eb31602abf093856a8039f18881ced5c91b50fba5a37b606924d80062f7b</u>	+ 0.05800000 BTC	✓
104	2017-11-07 13:32:24	<u>7ab9eb31602abf093856a8039f18881ced5c91b50fba5a37b606924d80062f7b</u>	+ 0.01600000 BTC	✓
105	2017-11-07 13:32:24	<u>7ab9eb31602abf093856a8039f18881ced5c91b50fba5a37b606924d80062f7b</u>	+ 0.01300000 BTC	✓
106	2017-11-07 13:32:24	<u>7ab9eb31602abf093856a8039f18881ced5c91b50fba5a37b606924d80062f7b</u>	+ 0.01300000 BTC	✓
107	2017-10-29 00:20:05	<u>d3641081299e3f9f71d86fbe1e2db77c982b27be88b5a2d169484880893f3f59</u>	+ 0.10000000 BTC	✓
108	2017-10-29 00:20:05	<u>5630315cd5643b7fa52b2cc1f56db3a6b96514f62e40a57d7916279e8fdde073</u>	+ 0.03400000 BTC	✓
109	2017-10-29 00:20:05	<u>de20547e623b4d82651968d570c6552cb67e2031f32b78b98d57b0aaa270ad73</u>	+ 0.03800000 BTC	✓
110	2017-10-29 00:19:48	<u>434963ed96b51afa3001d1f9aeba8be76c814103b4334e342aaacbc1f0340d0b</u>	+ 0.03900000 BTC	✓
111	2017-10-29 00:19:48	<u>d44abe6d8f9660cca0fac4b4be60e8ec9877852d5a4fedd029a3760d9114f390</u>	+ 0.01700000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-29 00:19:48	<u>11e0ab2d8592c70e6ea6cc</u> <u>1acd88c8420e7622afa0aa</u> <u>fd547d54865c5119d2c9</u>	+ 0.11000000 BTC	✓
113	2017-10-28 18:18:48	<u>659e5accdeb73ce91de685</u> <u>0f243407bb139346120941</u> <u>8c3d3c5f1b3ccc4d8aac</u>	+ 0.18000000 BTC	✓
114	2017-10-28 18:18:48	<u>4025efa90be3da7f25146a</u> <u>2f30ec058561dd94fe52d1</u> <u>b4a7a18206508ea35bf9</u>	+ 0.02700000 BTC	✓
115	2017-10-22 12:50:04	<u>e8236494dadbf1988d5e2</u> <u>b63a89a3a8bf785c35cf8d</u> <u>a89f53d987f5425f8684</u>	+ 0.12000000 BTC	✓
116	2017-10-22 12:50:04	<u>5bc5dcefc43588963d2be5</u> <u>1f629d1fbb1347eb6ddcb8</u> <u>148c15f15558fd73ae0c</u>	+ 0.20000000 BTC	✓
117	2017-10-22 09:43:20	<u>8e8840f3f66ab7344dd5aa</u> <u>78a02e17760e5d6e88d69e</u> <u>f90b020a9e27b0da8b9e</u>	+ 0.03000000 BTC	✓
118	2017-10-22 09:43:20	<u>eb746c9417d934809654b0</u> <u>02237c0889b3af113b3e1c</u> <u>c1eb01d57a6e9fe9cb3a</u>	+ 0.20000000 BTC	✓
119	2017-10-22 09:31:54	<u>94a43fd47e25788a55ff73</u> <u>fa231145c4215cfe2a9749</u> <u>97c7bde2c7b64c4b2e4d</u>	+ 0.12600000 BTC	✓
120	2017-10-14 06:47:47	<u>08e477ee085bf65deab160</u> <u>85805495561d8684856e93</u> <u>5b4dc19696915453357b</u>	+ 0.04100000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-14 06:47:47	<u>5cc4e07cab63a2071d494239b036752d47a58fe1aca1bf1d5d6f936ed89ecfe6</u>	+ 0.06400000 BTC	✓
122	2017-10-14 06:47:47	<u>01dc7d78629f250a4804d67f359205ab9a76d73e12bb95c6e12477bd0980dc87</u>	+ 0.03000000 BTC	✓
123	2017-10-14 06:39:43	<u>e1369a64367b2bfd5d14fd42847db57f552c3acd0438d575ea90bb1a1522f9ec</u>	+ 0.06000000 BTC	✓
124	2017-10-14 06:39:43	<u>221f2f81fd680665ffa18fbc018608365b19730bd2449a2238a5b35da264d7b5</u>	+ 0.09000000 BTC	✓
125	2017-10-11 08:53:50	<u>5f1e3e3859ce91c73bffe0f6b956427630c86756bba249d463e060c155d7774a</u>	- 0.17000000 BTC	✓
126	2017-10-11 08:09:15	<u>08c443dcb8ab304285d76568e8c5e4b5a7faee0c63cc8148d6ea890e434abc9f</u>	- 0.18000000 BTC	✓
127	2017-09-29 20:29:43	<u>de6ca715385d8ad487c997d5d757bcd5d48fbc4896437f71a928fa4c538c114e</u>	+ 0.02100000 BTC	✓
128	2017-09-27 06:43:33	<u>53b254514d4301dda4db6a36c6f473f87959168586819f24ad09b063551134e4</u>	- 0.92229269 BTC	✓
129	2017-09-25 19:45:10	<u>2b79e64dd07ee12bac733afb6541deb1dce6567397c289c0b422ab98091b6d19</u>	+ 0.92229269 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-25 12:18:43	<u>d3661744ae9c14b438928e5e68e5982b839b4cfa56184e805698471e5fe1685e</u>	+ 0.08000000 BTC	✓
131	2017-09-25 12:18:43	<u>4463c7b28a69fd26c90e5f6807d0d5fe4ff85b2e7e2ae54453c4c669282e3a19</u>	+ 0.12000000 BTC	✓
132	2017-09-21 02:50:07	<u>ab744bcdfe2255a8121b5afab4f8d0ece638a43ac0209ff07758df8b05688780</u>	+ 0.03000000 BTC	✓
133	2017-09-21 02:50:07	<u>3ad247112ae0e1819bd3932af4885e32a96ba74393017db6e13203f3c68c01d5</u>	+ 0.06200000 BTC	✓
134	2017-09-21 02:50:07	<u>4f52a7fd7a84e79f3e08c9838b451ca5c094446f479d4067f78dd5643fb63d35</u>	+ 0.06200000 BTC	✓
135	2017-09-21 02:50:07	<u>7d7cd8e912648b4086c539fb74de3ac2cd391ece661e2c6bbc79aec828450417</u>	+ 0.06300000 BTC	✓
136	2017-09-19 10:34:08	<u>4c81cdff00d00247b7c5c2ac930265bb9f2cec1070d675b7bd29b9a390b26161</u>	+ 0.05300000 BTC	✓
137	2017-09-19 10:34:08	<u>c43a0f3c3b0b67c951e2bde77bf8b02862a0ac7ff52cf046c38c90c92c279ce0</u>	+ 0.07200000 BTC	✓
138	2017-09-16 00:37:21	<u>e17e8942a005eac85f5d17647490e9ed6bef34de853e935bd68fca84f81bd5fb</u>	+ 0.17000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-16 00:37:21	<u>419eddec50fb00f7c6e65a</u> <u>033ae55099c75bf9f49302</u> <u>3d07c89d6fc258fed944</u>	+ 0.18000000 BTC	✓
140	2017-09-04 11:04:15	<u>cc22c813dc694bd859e238</u> <u>9295aa37e001268596488b</u> <u>078cd917a058c2e034d0</u>	+ 0.04000000 BTC	✓
141	2017-09-04 11:02:03	<u>ad0e7c0c04500e05eb9cfd</u> <u>e432dc3dc64f9897781c0c</u> <u>17006d219391df1e5ab1</u>	+ 0.04000000 BTC	✓
142	2017-09-02 02:48:45	<u>b393d87a6605f557eb68c8</u> <u>5d00d9d3443b3836f89020</u> <u>ebff5bc023ea45f7294a</u>	+ 0.11000000 BTC	✓
143	2017-09-02 02:48:45	<u>157e3e89d1eb0db10c6eeb</u> <u>86a180b64e34417333662b</u> <u>6da177d2d6d23bde9ba2</u>	+ 0.06800000 BTC	✓
144	2017-08-30 14:34:35	<u>3590c3bf5f4e17bf08d56c</u> <u>2956e6002a0f035503e2da</u> <u>3d0f1fcba149cbd425a5</u>	+ 0.03100000 BTC	✓
145	2017-08-30 14:34:35	<u>c4a6d212ff6fbe7c90ce3a</u> <u>2f459626a3e68afdd3793b</u> <u>d77344e2e34f9dd577e1</u>	+ 0.02300000 BTC	✓
146	2017-08-29 03:45:34	<u>cc9bb089a72e01b78a894a</u> <u>37a51e0088fc142c553143</u> <u>14bc9041c0ffe65e65aa</u>	- 0.04500000 BTC	✓
147	2017-08-28 08:06:07	<u>c037a6f1af783291e1734e</u> <u>4e1b2c8653d59152c9e618</u> <u>f7b49f33ff9e2b091c9f</u>	- 0.08200000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-28 04:25:25	<u>4d6304ad32c3f819a10f77</u> <u>ed95845434f79e65015339</u> <u>a641186eb0923e3ac565</u>	+ 0.03500000 BTC	✓
149	2017-08-28 04:25:25	<u>a813408baf499f7bee704a</u> <u>5c07cbc1738ba95b355e90</u> <u>f75dfce56798565ff6c5</u>	+ 0.01200000 BTC	✓
150	2017-08-28 04:25:25	<u>ba15957e2981e853f5e527</u> <u>39cb8858eca3e1957df280</u> <u>9c62bc0df7fcd267afb2</u>	+ 0.03200000 BTC	✓
151	2017-08-28 04:25:25	<u>a6c044072e35fcc02fa90a</u> <u>61aca310f4baf0020c8585</u> <u>5c961975d2a53c8b219a</u>	+ 0.02500000 BTC	✓
152	2017-08-28 04:25:25	<u>fb5d4989d944faba6b4833</u> <u>e474c0576c781ce87318a0</u> <u>a9b7665e11ccff1f48de</u>	+ 0.08200000 BTC	✓
153	2017-08-26 16:34:41	<u>bc4a40060a34ed0266efe1</u> <u>68161de56568822400c26d</u> <u>957a8cfd80cc4046f98a</u>	- 0.06100000 BTC	✓
154	2017-08-25 05:08:33	<u>efbf037758f24e3ab9bb68</u> <u>ca90ffdb9ba5784015e047</u> <u>2df51684ad34eac63856</u>	- 0.06100000 BTC	✓
155	2017-08-25 04:47:24	<u>4418b050a50746b389583f</u> <u>f40d13452870ef2514e328</u> <u>b84cf35857332dae9360</u>	- 0.06000000 BTC	✓
156	2017-08-24 20:28:03	<u>e91555a471eb8e4e7d6a9d</u> <u>7656ca0a1c86a476575414</u> <u>89cc87e7e9dd747c6956</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-24 20:28:03	<u>5b3dd13dc1659ef4e60a2f</u> <u>a9302df3d2bd2d256b3af4</u> <u>845a32386301d615394a</u>	- 0.06000000 BTC	✓
158	2017-08-13 11:51:18	<u>3bd6bcf5ac5b0564a5e8e5</u> <u>add1b72959e3e2c99a4fdb</u> <u>c8e2c944593fc26e659e</u>	+ 0.03000000 BTC	✓
159	2017-07-26 12:45:22	<u>7c625cce6c40e68f13b019</u> <u>6aa29a9956ccb0118c9ecb</u> <u>e16a7b3f138a7dc6ffe9</u>	+ 0.06000000 BTC	✓
160	2017-07-26 12:45:22	<u>7907493974f6d2f54851b9</u> <u>a16c3daae19cfe9185c739</u> <u>44157591e26c666652a4</u>	+ 0.04500000 BTC	✓
161	2017-07-22 10:41:59	<u>92ffe577b3f22821bd01a5</u> <u>9b5d869566d25de704268f</u> <u>19174a75e790ea9100e5</u>	- 0.53000000 BTC	✓
162	2017-07-22 10:41:59	<u>92ffe577b3f22821bd01a5</u> <u>9b5d869566d25de704268f</u> <u>19174a75e790ea9100e5</u>	- 0.92000000 BTC	✓
163	2017-07-22 08:03:02	<u>87974f1cc71b2b43656d2f</u> <u>b8b486cb2a8a8c86456c43</u> <u>2295b4385d3c0bb8171e</u>	- 0.53000000 BTC	✓
164	2017-07-21 19:48:18	<u>a8d9f7da95da011d0c09a1</u> <u>c9d15fe2856caa1a9fea8b</u> <u>d3ee71ced9b7bd2646e1</u>	+ 0.92000000 BTC	✓
165	2017-07-21 19:48:18	<u>a7a344a905f22b9dfdd217</u> <u>90c363baf382cd1552d32f</u> <u>f41fff2690351d42dfc6</u>	+ 0.53000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-07-21 19:48:18	<u>2871e0690c4af4eba17956</u> <u>d847a7860d7fe7e986dec1</u> <u>0eed4a3d182ae11c0892</u>	+ 0.06100000 BTC	✓
167	2017-07-21 19:48:18	<u>c920336cb5bd8663560f54</u> <u>75559bb59709eda86ef48d</u> <u>7df7b0a9d6cf6f7cd0d0</u>	+ 0.06000000 BTC	✓
168	2017-07-21 04:39:10	<u>470161cd117fd5f57764e9</u> <u>07415c984a4513191d12b5</u> <u>d1f50f84e8f5d8bde589</u>	- 0.92000000 BTC	✓
169	2017-07-21 00:31:21	<u>4a80511df65d11d6f6c665</u> <u>88f3e0c66f1feb8494052c</u> <u>92cfea842ef02ea129bf</u>	+ 0.06100000 BTC	✓
170	2017-07-21 00:31:21	<u>39e2c9df640b8ee5c29ac6</u> <u>6c25357d22c221ac7566f1</u> <u>32642f7b62a3a8dd1893</u>	+ 0.06000000 BTC	✓
171	2017-07-21 00:31:21	<u>57188871dd1b7b66042896</u> <u>a5854b36e26c6f8df4deb</u> <u>c1207bb432e5bea0181b</u>	+ 0.92000000 BTC	✓
172	2017-07-21 00:31:21	<u>4e4a81127df208fc9c94bd</u> <u>7977002b6be3c8d80096c8</u> <u>8fd3d9b50caefece9ac0</u>	+ 0.53000000 BTC	✓
173	2017-07-10 09:21:42	<u>635303ac4c1ce94611f1f3</u> <u>a5cf32bfa9face4fbcc933</u> <u>206ed76e308e4c43b035</u>	+ 0.01012000 BTC	✓
174	2017-06-23 08:45:50	<u>c04f5cce020fbc94a50b07</u> <u>b18daf8b49ce247091aef1</u> <u>fe05efe0f500d09ed6ee</u>	- 0.15200000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-06-22 21:20:39	<u>73ce37b7205cbb739ce375</u> <u>fc0063b8f474b88814b7e6</u> <u>0bdb6c2bac0e6988b55c</u>	+ 0.15200000 BTC	✓
176	2017-06-11 06:49:40	<u>e360dd8f485189df4d3b57</u> <u>8bdda6d6ef6c71b74503e8</u> <u>7cbdce10536449bd607d</u>	- 0.13169000 BTC	✓
177	2017-06-09 19:37:09	<u>10ccb8c39ce83a6b5de705</u> <u>47d15838d7f3c0abf4dcf8</u> <u>dd50af58a91bd070e107</u>	+ 0.13169000 BTC	✓
178	2017-05-15 23:46:48	<u>c216224df182a49efe6fe1</u> <u>39c33fc86c4b1eba579b0e</u> <u>d7edeb5562a1ee132d03</u>	+ 0.03333333 BTC	✓
179	2017-05-13 01:48:21	<u>fc76b2e5ae2410fa759277</u> <u>72cd5e9578fb237c65aabc</u> <u>a2ff1bc82ef441560c86</u>	+ 0.03333333 BTC	✓
180	2017-05-10 00:54:25	<u>6be63ef95ab7083bc1de47</u> <u>ceccda74e782838abfe2ed</u> <u>aa3f20491427b0b7fb29</u>	+ 0.03333333 BTC	✓
181	2017-05-06 23:06:23	<u>f7ac45b46d6324e30077f0</u> <u>50ce83bb8153bdcf3a75f5</u> <u>6d9e1ebeecdcb6a5e456</u>	+ 0.03333333 BTC	✓
182	2017-05-04 02:05:00	<u>a5e55fba0e61e74d44f440</u> <u>5c176afdef0bebf3f7ad15</u> <u>b044a47706b24d5a7a2d</u>	+ 0.03333333 BTC	✓
183	2017-05-01 00:15:29	<u>7b6972d3b2aabbaca1a336</u> <u>4d08cfad62c493306c74d3</u> <u>507327e771d484ae2e33</u>	+ 0.03333333 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-04-28 02:32:25	<u>b786ced572f0a5ca35d413</u> <u>bc13ed348c8df39e66b802</u> <u>733a950df1f437441e2e</u>	+ 0.03333333 BTC	✓
185	2017-04-25 00:10:02	<u>b173ae47c9267deaeftaa3d</u> <u>6dc708c46202511862a804</u> <u>4d93ecfea21bc8c106d2</u>	+ 0.03333333 BTC	✓
186	2017-04-21 19:00:51	<u>f98eee0a7d630823e26c7a</u> <u>3f4eff9b9551beb85af147</u> <u>71c22e080b784330dd47</u>	+ 0.03333333 BTC	✓
187	2017-04-18 22:21:32	<u>970f84240baf80805974f0</u> <u>119b73348b6c2eabd3dfbf</u> <u>9475e15283a48eb68e91</u>	+ 0.03333333 BTC	✓
188	2017-04-15 20:31:48	<u>16be397d4beaf3fd6a9656</u> <u>c09a713414db0f6384a4df</u> <u>bcc826f358991b8239a2</u>	+ 0.03333333 BTC	✓
189	2017-04-12 21:06:41	<u>03a37ddabfd53ba956c1b2</u> <u>ed7b2f5a67074a55b37931</u> <u>bfad299790a4d7e907be</u>	+ 0.03333333 BTC	✓
190	2017-04-09 22:05:00	<u>2b8c74f08160e9d50ab0eb</u> <u>7a3b9cd1976e412209fbc3</u> <u>acd35da31d9abd36dbb7</u>	+ 0.03333333 BTC	✓
191	2017-04-07 04:06:05	<u>1b2725677ea88710cfc17f</u> <u>5975c3b3bd12a9c39bd425</u> <u>fa0ac7b45af83d9d919f</u>	- 0.03333333 BTC	✓
192	2017-04-06 21:30:24	<u>99559231c78a78b120b9cc</u> <u>03ba1491f209bb9852a981</u> <u>e1875797d81f4ab6991d</u>	+ 0.03333333 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-04-05 01:59:35	<u>9d373914497a23889e4670</u> <u>d1b0fc41beecf20c54316</u> <u>43b3ee728f3e3ea825fd</u>	- 0.03333333 BTC	✓
194	2017-04-03 21:33:55	<u>4e60e57ceee2c88cde98b5</u> <u>e1ddce26ee305a32696810</u> <u>fbe0c5e0656ed8cb75a8</u>	+ 0.03333333 BTC	✓
195	2017-04-01 05:41:25	<u>f97203655e09012f217f5e</u> <u>518743060743a2f14ac2c7</u> <u>4969da06ca618f4579f7</u>	- 0.03333333 BTC	✓
196	2017-03-31 21:43:21	<u>a8220f03d478c6bc0f9bdf</u> <u>52cdb210d8a94599b3a5be</u> <u>d9bc9844249d9c860d19</u>	+ 0.03333333 BTC	✓
197	2017-03-29 08:29:48	<u>129735950a764739270594</u> <u>c6ebf452c901ed88477fc7</u> <u>42d842d496f18b12d2a9</u>	- 0.03333333 BTC	✓
198	2017-03-28 20:59:19	<u>32386b943e9724011f2055</u> <u>e971a64287ed3f1efff59f</u> <u>2a43d534dff44d0ae397</u>	+ 0.03333333 BTC	✓
199	2017-03-27 10:18:52	<u>39a33ae9ec42594370f08c</u> <u>0f0a9e312dda10fd0018a8</u> <u>46773e869e7c45357a35</u>	- 0.03333333 BTC	✓
200	2017-03-27 10:07:50	<u>bc0ce194b8a0eff9d0591a</u> <u>202e1b0136d6f8b1a0af5e</u> <u>1f708b6416a9d043c8e4</u>	- 0.01427000 BTC	✓
201	2017-03-27 10:07:50	<u>c0c539e91c0cf9f3333906</u> <u>b627d1b16b527534476c36</u> <u>0efad08f34a22234a633</u>	- 0.03333333 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-03-27 10:07:50	<u>c0c539e91c0cf9f3333906</u> <u>b627d1b16b527534476c36</u> <u>0efad08f34a22234a633</u>	- 0.03333333 BTC	✓
203	2017-03-26 01:53:30	<u>d0485f8318e95eb63a1253</u> <u>a78d8c6f6fdbbef321fdab</u> <u>c086861419fa786217b6</u>	+ 0.03333333 BTC	✓
204	2017-03-22 20:49:11	<u>9461af1d7753563c608f8e</u> <u>7f758a0547fc4b760c8b25</u> <u>6cf36bfaaf41ceace505</u>	+ 0.03333333 BTC	✓
205	2017-03-19 21:44:35	<u>a3928a07ff19dca99718aa</u> <u>333e01c5afa1ef3f3e2998</u> <u>0741e7811055ad8b7953</u>	+ 0.03333333 BTC	✓
206	2017-03-17 09:36:52	<u>2f9ccdd47bb86d0375daf9</u> <u>9309cde33f90ca5e6de5c0</u> <u>572d7b94d308e80dc8bf</u>	- 0.03333333 BTC	✓
207	2017-03-17 07:55:13	<u>eb74dd4108dfef6fb10702</u> <u>5861d44364f86b4cb79a48</u> <u>7914cd482ba41d13ff91</u>	- 0.03333333 BTC	✓
208	2017-03-17 07:55:13	<u>eb74dd4108dfef6fb10702</u> <u>5861d44364f86b4cb79a48</u> <u>7914cd482ba41d13ff91</u>	- 0.03333333 BTC	✓
209	2017-03-16 21:13:10	<u>179d31fb2df12365ee3110</u> <u>c9ea5b0d3e19703f658de7</u> <u>f4a887f762a0b444e0ca</u>	+ 0.03333333 BTC	✓
210	2017-03-14 16:43:00	<u>1e6c5e9b87465bf8df70cb</u> <u>7146b7c736fd6b7af943ce</u> <u>a5835ce429533f59f712</u>	- 0.29950000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-03-13 20:27:20	<u>e49d01129eac551fbd25d5</u> <u>13d30ec0bf47b286a53192</u> <u>116f6953dc9de0d0ebd5</u>	+ 0.03333333 BTC	✓
212	2017-03-10 21:14:51	<u>7a9e9bc62ec30e8ed29736</u> <u>446303fe31c713e4d58741</u> <u>7a7f1859ebf5a16d1a64</u>	+ 0.03333333 BTC	✓
213	2017-03-08 15:25:38	<u>2e2894b334755c141152fe</u> <u>7705f7e8cee62747e2c2cc</u> <u>b92eff187e6ddc41451c</u>	+ 0.01427000 BTC	✓
214	2017-03-08 12:24:57	<u>713f9f47923a80a77242a1</u> <u>0ed9c300c872f5ec0e180a</u> <u>9a9ad08baf08aa7cb118</u>	+ 0.29950000 BTC	✓

* USD values displayed at the time of transaction

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