

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HcZSxm6qMnWCP1hSizvWaCxmcActQbyNJ</u>
TOTAL RECEIVED	40.70462549 BTC
	2,565,696.80 USD
TOTAL SEND	40.70462549 BTC
	2,565,696.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-26 08:25:08	<u>4373dc4f340972b5ac2d49</u> <u>44d2010d16510057ab4fe3</u> <u>9183aa8d2f8473d1ae7b</u>	- 0.99950000 BTC	
2	2018-06-18 03:19:05	<u>7d11b9b6f7839aab5f4b25</u> <u>1151b2c1e92f4518bce66f</u> <u>b345361f591112bd85be</u>	+ 0.99950000 BTC	
3	2018-04-24 06:27:29	<u>e987ec0881e359d0210de2</u> <u>85a83803fd0b0a7c0ee816</u> <u>6cf227b98e4cb4297152</u>	- 0.02042123 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-24 06:27:29	<u>e987ec0881e359d0210de285a83803fd0b0a7c0ee8166cf227b98e4cb4297152</u>	- 0.14200000 BTC	✓
5	2018-04-24 06:27:29	<u>e987ec0881e359d0210de285a83803fd0b0a7c0ee8166cf227b98e4cb4297152</u>	- 0.14450000 BTC	✓
6	2018-04-10 15:23:57	<u>56e65300365243e21f91d6f2585fff707820fca639c2131a8fc4aff0ccdacfd0</u>	+ 0.02042123 BTC	✓
7	2018-04-08 14:50:42	<u>92a1bc9110e43462f071c4680b08e0d680a4f005d9835a11a83a29970db5e6d4</u>	+ 0.14200000 BTC	✓
8	2018-04-07 15:24:37	<u>3470752a8e54fa952bc3039010a6e053c6401ea309a2b1f77e3537c427e33a70</u>	+ 0.14450000 BTC	✓
9	2018-03-15 12:11:26	<u>4414c32db28466464efe8e185d618eac714e96832251ce55d683d3f511d78298</u>	- 0.05100000 BTC	✓
10	2018-03-15 12:11:26	<u>4414c32db28466464efe8e185d618eac714e96832251ce55d683d3f511d78298</u>	- 0.05739994 BTC	✓
11	2018-03-15 12:11:26	<u>4414c32db28466464efe8e185d618eac714e96832251ce55d683d3f511d78298</u>	- 0.03481270 BTC	✓
12	2018-03-15 12:11:26	<u>4414c32db28466464efe8e185d618eac714e96832251ce55d683d3f511d78298</u>	- 0.04984768 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-15 12:11:26	<u>4414c32db28466464efe8e</u> <u>185d618eac714e96832251</u> <u>ce55d683d3f511d78298</u>	- 0.05166220 BTC	✓
14	2018-03-15 12:11:26	<u>4414c32db28466464efe8e</u> <u>185d618eac714e96832251</u> <u>ce55d683d3f511d78298</u>	- 0.05650000 BTC	✓
15	2018-03-15 12:11:26	<u>4414c32db28466464efe8e</u> <u>185d618eac714e96832251</u> <u>ce55d683d3f511d78298</u>	- 0.05462129 BTC	✓
16	2018-03-12 14:44:45	<u>62e3df2a2ff0a518ca117b</u> <u>cce80367d5af74ddd13a56</u> <u>7de05e4e1407210e91b3</u>	+ 0.05100000 BTC	✓
17	2018-03-11 04:29:37	<u>a22c88dd33220ebdd8d609</u> <u>379046d5256b31244bdc1a</u> <u>2c3e870e4ddb1d747319</u>	+ 0.05739994 BTC	✓
18	2018-03-11 03:40:50	<u>ca7591afd5c842f1b10d13</u> <u>50a8b6c50b8688ee51c524</u> <u>ed4cdc5afa85faf83281</u>	+ 0.03481270 BTC	✓
19	2018-03-10 03:26:33	<u>70e061f95863667fdd828a</u> <u>0de265a54dda7763fc0586</u> <u>c90b1a7464227a2191ac</u>	+ 0.04984768 BTC	✓
20	2018-03-10 03:25:28	<u>174719358bb13b5e0877a8</u> <u>c5561fd50b33a63c9bd8b1</u> <u>bb5f271878eb8a6922cc</u>	+ 0.05166220 BTC	✓
21	2018-03-09 16:47:22	<u>89a072e165b784c017dab5</u> <u>6f248d01cbf4d16bac8f5a</u> <u>aed8028956ed66850241</u>	+ 0.05650000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-09 03:44:34	<u>4aecf0e5050caeeae6e60</u> <u>00bdac5f3ecd4f47da0cc7</u> <u>3e5c8cac79636ac9786c</u>	+ 0.05462129 BTC	✓
23	2018-03-06 22:49:30	<u>2975770343725e56d85e17</u> <u>da08c1e80d7db350db3106</u> <u>4f1c31ab229c766fa1a0</u>	- 0.00359001 BTC	✓
24	2018-03-06 22:49:30	<u>2975770343725e56d85e17</u> <u>da08c1e80d7db350db3106</u> <u>4f1c31ab229c766fa1a0</u>	- 0.00772380 BTC	✓
25	2018-03-06 22:49:30	<u>2975770343725e56d85e17</u> <u>da08c1e80d7db350db3106</u> <u>4f1c31ab229c766fa1a0</u>	- 0.00916942 BTC	✓
26	2018-03-06 22:49:30	<u>2975770343725e56d85e17</u> <u>da08c1e80d7db350db3106</u> <u>4f1c31ab229c766fa1a0</u>	- 0.01374306 BTC	✓
27	2018-03-06 22:49:30	<u>2975770343725e56d85e17</u> <u>da08c1e80d7db350db3106</u> <u>4f1c31ab229c766fa1a0</u>	- 0.01382866 BTC	✓
28	2018-03-06 17:25:03	<u>94796b893422381a2ff93e</u> <u>d61b2491568f5ce042b45c</u> <u>ee06cc6e70ce95d1df3d</u>	- 0.01750000 BTC	✓
29	2018-03-06 17:25:03	<u>94796b893422381a2ff93e</u> <u>d61b2491568f5ce042b45c</u> <u>ee06cc6e70ce95d1df3d</u>	- 0.02473925 BTC	✓
30	2018-03-06 17:25:03	<u>94796b893422381a2ff93e</u> <u>d61b2491568f5ce042b45c</u> <u>ee06cc6e70ce95d1df3d</u>	- 0.02684702 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-06 17:25:03	<u>94796b893422381a2ff93e</u> <u>d61b2491568f5ce042b45c</u> <u>ee06cc6e70ce95d1df3d</u>	- 0.03046330 BTC	✓
32	2018-03-06 17:25:03	<u>94796b893422381a2ff93e</u> <u>d61b2491568f5ce042b45c</u> <u>ee06cc6e70ce95d1df3d</u>	- 0.03046680 BTC	✓
33	2018-03-06 17:25:03	<u>94796b893422381a2ff93e</u> <u>d61b2491568f5ce042b45c</u> <u>ee06cc6e70ce95d1df3d</u>	- 0.03662000 BTC	✓
34	2018-03-06 17:25:03	<u>94796b893422381a2ff93e</u> <u>d61b2491568f5ce042b45c</u> <u>ee06cc6e70ce95d1df3d</u>	- 0.03666480 BTC	✓
35	2018-03-06 17:25:03	<u>94796b893422381a2ff93e</u> <u>d61b2491568f5ce042b45c</u> <u>ee06cc6e70ce95d1df3d</u>	- 0.03855914 BTC	✓
36	2018-03-06 17:25:03	<u>94796b893422381a2ff93e</u> <u>d61b2491568f5ce042b45c</u> <u>ee06cc6e70ce95d1df3d</u>	- 0.04116597 BTC	✓
37	2018-03-06 17:25:03	<u>94796b893422381a2ff93e</u> <u>d61b2491568f5ce042b45c</u> <u>ee06cc6e70ce95d1df3d</u>	- 0.04136578 BTC	✓
38	2018-03-06 17:25:03	<u>94796b893422381a2ff93e</u> <u>d61b2491568f5ce042b45c</u> <u>ee06cc6e70ce95d1df3d</u>	- 0.04215277 BTC	✓
39	2018-03-06 17:25:03	<u>94796b893422381a2ff93e</u> <u>d61b2491568f5ce042b45c</u> <u>ee06cc6e70ce95d1df3d</u>	- 0.04293572 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-06 17:25:03	<u>94796b893422381a2ff93e</u> <u>d61b2491568f5ce042b45c</u> <u>ee06cc6e70ce95d1df3d</u>	- 0.04296277 BTC	✓
41	2018-03-06 17:25:03	<u>94796b893422381a2ff93e</u> <u>d61b2491568f5ce042b45c</u> <u>ee06cc6e70ce95d1df3d</u>	- 0.04591769 BTC	✓
42	2018-03-06 17:25:03	<u>94796b893422381a2ff93e</u> <u>d61b2491568f5ce042b45c</u> <u>ee06cc6e70ce95d1df3d</u>	- 0.04610658 BTC	✓
43	2018-03-06 17:25:03	<u>94796b893422381a2ff93e</u> <u>d61b2491568f5ce042b45c</u> <u>ee06cc6e70ce95d1df3d</u>	- 0.04648474 BTC	✓
44	2018-03-06 17:25:03	<u>94796b893422381a2ff93e</u> <u>d61b2491568f5ce042b45c</u> <u>ee06cc6e70ce95d1df3d</u>	- 0.04689000 BTC	✓
45	2018-03-06 17:25:03	<u>94796b893422381a2ff93e</u> <u>d61b2491568f5ce042b45c</u> <u>ee06cc6e70ce95d1df3d</u>	- 0.04689630 BTC	✓
46	2018-03-06 17:25:03	<u>94796b893422381a2ff93e</u> <u>d61b2491568f5ce042b45c</u> <u>ee06cc6e70ce95d1df3d</u>	- 0.04700000 BTC	✓
47	2018-03-03 06:47:53	<u>964ec6cc120ea7b9808c70</u> <u>9ba0106d62b21724d074bf</u> <u>1ea331f5654f08ba2a1e</u>	- 0.05168445 BTC	✓
48	2018-03-03 06:47:53	<u>964ec6cc120ea7b9808c70</u> <u>9ba0106d62b21724d074bf</u> <u>1ea331f5654f08ba2a1e</u>	- 0.05115621 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-03 06:47:53	<u>964ec6cc120ea7b9808c709ba0106d62b21724d074bf1ea331f5654f08ba2a1e</u>	- 0.05193369 BTC	✓
50	2018-03-03 06:47:53	<u>7a8aca802eee1263b3b3d0a78175387c018b4967a8dbdba847ffc72579b8f545</u>	- 0.04937173 BTC	✓
51	2018-03-03 06:47:53	<u>7a8aca802eee1263b3b3d0a78175387c018b4967a8dbdba847ffc72579b8f545</u>	- 0.04930000 BTC	✓
52	2018-03-02 11:33:27	<u>556189d9269d1ec0c1ff6ce871b76b48dc358fcdee9ae0157ba116d1276ed2ff</u>	- 0.05592000 BTC	✓
53	2018-03-02 11:22:17	<u>0d0c62dc43512f258c2a4bc19ba1ce130fa38fb33d13cc5b76d8854a58e2cc70</u>	- 0.05800000 BTC	✓
54	2018-03-02 11:22:17	<u>0d0c62dc43512f258c2a4bc19ba1ce130fa38fb33d13cc5b76d8854a58e2cc70</u>	- 0.05800000 BTC	✓
55	2018-03-02 11:22:17	<u>0d0c62dc43512f258c2a4bc19ba1ce130fa38fb33d13cc5b76d8854a58e2cc70</u>	- 0.05800000 BTC	✓
56	2018-03-02 11:22:17	<u>0d0c62dc43512f258c2a4bc19ba1ce130fa38fb33d13cc5b76d8854a58e2cc70</u>	- 0.05800000 BTC	✓
57	2018-03-02 11:22:17	<u>0d0c62dc43512f258c2a4bc19ba1ce130fa38fb33d13cc5b76d8854a58e2cc70</u>	- 0.05770000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-02 11:22:17	<u>0d0c62dc43512f258c2a4b</u> <u>c19ba1ce130fa38fb33d13</u> <u>cc5b76d8854a58e2cc70</u>	- 0.05826000 BTC	✓
59	2018-03-01 06:44:10	<u>83deecda598bcc522eab4d</u> <u>a5fcc29ed4368ad0149374</u> <u>3275268acc4935a9deb3</u>	- 0.06240000 BTC	✓
60	2018-03-01 06:44:10	<u>83deecda598bcc522eab4d</u> <u>a5fcc29ed4368ad0149374</u> <u>3275268acc4935a9deb3</u>	- 0.06200000 BTC	✓
61	2018-03-01 06:44:10	<u>83deecda598bcc522eab4d</u> <u>a5fcc29ed4368ad0149374</u> <u>3275268acc4935a9deb3</u>	- 0.06240000 BTC	✓
62	2018-03-01 06:44:10	<u>83deecda598bcc522eab4d</u> <u>a5fcc29ed4368ad0149374</u> <u>3275268acc4935a9deb3</u>	- 0.06240000 BTC	✓
63	2018-03-01 06:44:10	<u>83deecda598bcc522eab4d</u> <u>a5fcc29ed4368ad0149374</u> <u>3275268acc4935a9deb3</u>	- 0.06240000 BTC	✓
64	2018-03-01 06:44:10	<u>83deecda598bcc522eab4d</u> <u>a5fcc29ed4368ad0149374</u> <u>3275268acc4935a9deb3</u>	- 0.06200000 BTC	✓
65	2018-02-28 05:30:38	<u>a586f0f195b21191bb2e41</u> <u>901da28920b4c4086edb01</u> <u>53b42efff7a18b64c346</u>	+ 0.05168445 BTC	✓
66	2018-02-26 20:31:08	<u>53939e7231f03849560fc1</u> <u>ec0940953eb5485dabcd62</u> <u>76cb85e941b6bc1d2c19</u>	+ 0.05115621 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-24 17:40:05	<u>5b486fa99f6b1ad40e119c</u> <u>82521062487ccfbbafe3f</u> <u>1097c6005c844bf0886c</u>	+ 0.00916942 BTC	✓
68	2018-02-24 17:16:41	<u>c5786507f6b1afbba051c4</u> <u>9502b99f292f2bfa7c5287</u> <u>11e76d44ecdb16e2f308</u>	+ 0.04116597 BTC	✓
69	2018-02-23 17:05:43	<u>bc452b3e5622e30e59a18d</u> <u>75d03e570f5bb6adeaef6</u> <u>d7f33486034f5ed7ebbf</u>	+ 0.04136578 BTC	✓
70	2018-02-23 17:05:43	<u>675902e23ed23ba634e81c</u> <u>ea44db897e6498db2adfde</u> <u>ac070a35746b0a6c70d4</u>	+ 0.04937173 BTC	✓
71	2018-02-23 17:05:43	<u>3cc4934810cb3511f20304</u> <u>9ece7c333545b04e240430</u> <u>10d7221db9af2f8c498e</u>	+ 0.04930000 BTC	✓
72	2018-02-20 14:43:41	<u>ae3cdf57753a63fbd2403c</u> <u>570dcb20d27b6a7da8c2ce</u> <u>47f68600d66dd343364c</u>	+ 0.02684702 BTC	✓
73	2018-02-20 01:18:30	<u>6be74d837526acac2ca034</u> <u>b354fbd73309934f2e71ad</u> <u>cb5da91ece0005b22e19</u>	+ 0.04296277 BTC	✓
74	2018-02-20 01:18:30	<u>76d0a1648b4bf82a8fbaa3</u> <u>181c89d1bfbfd6424f43ba</u> <u>a36b3c9c9399ec2eae79</u>	+ 0.04293572 BTC	✓
75	2018-02-19 03:19:05	<u>2b1ade1f83771d78247b4f</u> <u>3bf3297dcdf12abb13c0f2</u> <u>fa4bb1a12de2a90a2e99</u>	+ 0.04591769 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-19 03:19:05	<u>4f80aff1271c278261a831</u> <u>ef3aea8bbf9867b9ae6112</u> <u>673d08e44a98c6f1f2a0</u>	+ 0.04689630 BTC	✓
77	2018-02-18 16:58:48	<u>dfac1d5a3eab47984a20ff</u> <u>0a670928166f2bbd3a24e5</u> <u>c3cd04930a67a395ec62</u>	+ 0.04215277 BTC	✓
78	2018-02-18 16:55:03	<u>31d94bafb6b0d68eb300db</u> <u>89e215c435659cb030b859</u> <u>11383189e682de49f6c0</u>	+ 0.04610658 BTC	✓
79	2018-02-16 02:05:05	<u>c4ba918a31eca9c3890cc9</u> <u>252ebbfbf783b17ed10251</u> <u>9d785298eb6867886a57</u>	+ 0.04648474 BTC	✓
80	2018-02-16 02:05:05	<u>980aee9c70680990bbcb9c</u> <u>de079e0bdac9e5ff89dc35</u> <u>6b7835b5e369d307c9a0</u>	+ 0.04700000 BTC	✓
81	2018-02-15 05:44:49	<u>bb6477b77098a1c76db71a</u> <u>55e44ad76dc3e3469ce847</u> <u>1dce955467b64253da5d</u>	+ 0.05193369 BTC	✓
82	2018-02-14 15:22:21	<u>6cc4c5fc5f8090ff44a8d6</u> <u>38ac186796b25a09adb762</u> <u>2529d6e55d8eca7562bd</u>	+ 0.01750000 BTC	✓
83	2018-02-14 13:30:17	<u>b3c8cb4e2dde06e32e2384</u> <u>7c94ded6cc134a671dc30e</u> <u>590ac8d65cf8a406bce9</u>	+ 0.01382866 BTC	✓
84	2018-02-14 13:23:56	<u>831906ed1c6ad432482d8f</u> <u>0040b66d972d15f70fe331</u> <u>276412416b3d695371e7</u>	+ 0.01374306 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-14 12:32:18	<u>2cda15e43ab07d52c18f5c84c9e9f9d2185355c385740d9ab846662633c4cd00</u>	+ 0.05592000 BTC	✓
86	2018-02-12 14:19:54	<u>f4e36ecbeefc27c8f6b387ce2d5eff43c6198e858d61a1f971a2f6272cd855fc</u>	+ 0.04689000 BTC	✓
87	2018-02-12 14:19:54	<u>b5b525c2fb7f05dfd610e8bf07704ebc5e4dbbe69427649bd3fa6b92fcb86dd7</u>	+ 0.05770000 BTC	✓
88	2018-02-12 14:03:10	<u>26c2da384eeebf3e87143adb1c502654831c4f6c300f709b8200c6b80ad1d864</u>	+ 0.05800000 BTC	✓
89	2018-02-12 13:49:24	<u>96b4c6fec84aca658d17553230bf65888b429276aec0ad23923b13fedfef572</u>	+ 0.05800000 BTC	✓
90	2018-02-12 13:49:24	<u>87df785e795793d21d422555f5e959c2cc55f4768c239b679e95a6e90f73b1b6</u>	+ 0.05800000 BTC	✓
91	2018-02-12 13:34:13	<u>a6a8a079916632f95de7b23f8c943e7b1f1ea020bf9348767be34cf62f7dc1d2</u>	+ 0.03662000 BTC	✓
92	2018-02-12 13:34:13	<u>9118595f52c9059d2169aa704329ad5ac5666a50fb6cd91f26e4a18b8b5006f5</u>	+ 0.03666480 BTC	✓
93	2018-02-12 13:34:13	<u>f654072e90ac2954dd92c8fccdfa187b6268178fabb055cd877998a42e71ed84</u>	+ 0.02473925 BTC	✓

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94	2018-02-12 13:34:13	<u>f66f024e876357ba1bbbc1</u> <u>6c74786884820525fe2b56</u> <u>4e69c8e9de0253788c7a</u>	+ 0.03046330 BTC	✓
95	2018-02-12 13:34:13	<u>b6ef6713b7a80d61276bde</u> <u>3d03fae63161262827f75e</u> <u>9af3104a8a8b49a8361a</u>	+ 0.05800000 BTC	✓
96	2018-02-12 13:34:13	<u>2868a78b4c10bd8a7d6479</u> <u>f67bc589ef2fadac07aeda</u> <u>80e250beb1e2d2b99217</u>	+ 0.05826000 BTC	✓
97	2018-02-12 13:34:13	<u>51aef8a74a46034d1ae72f</u> <u>869f3999d6819818ffd4c6</u> <u>29e361ff7df6349875fe</u>	+ 0.03046680 BTC	✓
98	2018-02-11 15:10:12	<u>a927c718f3c59ea59a92dd</u> <u>b5c71cb699c3b653630e9d</u> <u>cf2efde4157436b281c2</u>	+ 0.06240000 BTC	✓
99	2018-02-11 15:10:12	<u>6cd7504401d2bd3748fd0c</u> <u>5930386e23df122f507b2a</u> <u>a1da7930794f5e52fdbf</u>	+ 0.06240000 BTC	✓
100	2018-02-11 12:14:56	<u>643bfb7a5b3707f8ef3bd1</u> <u>76f94c29a3a52e989c692a</u> <u>9136884b605c250001f4</u>	+ 0.06240000 BTC	✓
101	2018-02-11 12:14:56	<u>6c7f3a6583bdaf4e1c78de</u> <u>8946bf61fcf2469f476c26</u> <u>e62247039ca3b3956785</u>	+ 0.06240000 BTC	✓
102	2018-02-11 12:14:56	<u>7f196514b089601d1b08d9</u> <u>5a78fdcccca3bfbf6328c5</u> <u>4d3322e6e5ad789c00c8</u>	+ 0.06200000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-11 11:44:17	<u>2b05d64c4fbe7bf4a5412de7da7ef121f4ba49c25cf2cef9be14e052effb3c70</u>	+ 0.06200000 BTC	✓
104	2018-01-20 06:36:08	<u>5de984b50144e7db733495375d9090580126a7d8dd6f1bfc9a357c88196b8e24</u>	+ 0.00359001 BTC	✓
105	2018-01-15 17:28:21	<u>b6c8e9e9d02e986e7eaae57bf676b57810709fbffe843c208c7ed62b29b78669</u>	- 1.00000000 BTC	✓
106	2018-01-15 11:55:10	<u>83e8fdf457fee564646e01a06bf5eadca37a382fd8fa70f6ad94d7155fef5fd3</u>	+ 1.00000000 BTC	✓
107	2018-01-06 04:11:40	<u>9d7fba6c761e815afb40ce1b142e3adff19e28ad09ca2ef0b52f471f14769a48</u>	- 0.08000000 BTC	✓
108	2018-01-06 04:11:40	<u>9d7fba6c761e815afb40ce1b142e3adff19e28ad09ca2ef0b52f471f14769a48</u>	- 0.09955000 BTC	✓
109	2018-01-06 04:11:40	<u>9d7fba6c761e815afb40ce1b142e3adff19e28ad09ca2ef0b52f471f14769a48</u>	- 0.07850000 BTC	✓
110	2018-01-06 04:11:40	<u>7fdfed468918618b76e0c336cfae4328f5d051438c92e45be91747d7c02bb1d8</u>	- 1.49900000 BTC	✓
111	2018-01-06 02:25:01	<u>e6be804924372a0f36c0c1bc9527d0980d3645ce6eec5def3c616d3225edf881</u>	+ 1.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-09 04:16:41	<u>5dc8a7b1d6700d0b762420</u> <u>e55d4996827a811d0ea1a5</u> <u>649b5290de99cefb54a3</u>	- 2.02722473 BTC	✓
113	2017-12-07 09:18:44	<u>46c056c1891c5c7c85b861</u> <u>4d44c48b9a590ea55f96db</u> <u>8cceafa4643088e6e0a6</u>	+ 2.02722473 BTC	✓
114	2017-12-06 11:45:32	<u>5c4b8604674711aeed4a40</u> <u>a476964de9a30ae3ed4b51</u> <u>a1332441de77d64a5a18</u>	- 1.99950000 BTC	✓
115	2017-12-06 09:55:53	<u>862da9235769bb54a93a95</u> <u>1baa3e4f7dbfd051dda1d6</u> <u>dd7dbe32529fb6853b1f</u>	+ 1.99950000 BTC	✓
116	2017-12-05 03:10:17	<u>3f613641379f986845f432</u> <u>50d7d4ca6ac96e20a97429</u> <u>a8dda0e62111785df28c</u>	- 1.99950000 BTC	✓
117	2017-12-05 03:10:17	<u>3f613641379f986845f432</u> <u>50d7d4ca6ac96e20a97429</u> <u>a8dda0e62111785df28c</u>	- 1.99950000 BTC	✓
118	2017-12-05 01:26:17	<u>bbb0672372aff54e2d41c8</u> <u>22a6964ea2ba3e35b42d16</u> <u>f51b122a4c7f1ef3a82a</u>	+ 1.99950000 BTC	✓
119	2017-12-04 18:14:40	<u>bd861ca5e5005fac93a47b</u> <u>57b897a980a444a465c459</u> <u>11df2ea7e67424f37573</u>	- 1.99950000 BTC	✓
120	2017-12-04 18:14:40	<u>bd861ca5e5005fac93a47b</u> <u>57b897a980a444a465c459</u> <u>11df2ea7e67424f37573</u>	- 2.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-04 17:05:19	<u>7af20a011af11202ec6150</u> <u>ea551a24eeb6a34ff3c453</u> <u>c51a2562fca0aa7d2bea</u>	+ 1.99950000 BTC	✓
122	2017-12-04 16:36:58	<u>29bf5f25ac1fd8e622c353</u> <u>9ed839118177645d33b086</u> <u>29fd736c880e52874378</u>	+ 2.99950000 BTC	✓
123	2017-12-04 16:33:46	<u>aeaa55352d3c1bed6df0e7</u> <u>b75b5e92df68b27388b552</u> <u>2ac76b140e67b64623ea</u>	+ 1.99950000 BTC	✓
124	2017-12-04 03:55:29	<u>876c4173d48d9f01f42a06</u> <u>cc1366eda3351027e26af1</u> <u>2b39d3beaca10d055bb9</u>	+ 0.08000000 BTC	✓
125	2017-11-20 14:49:54	<u>90039f71515cc95aa6681e</u> <u>bb23ec6a9c7b2db48059ec</u> <u>75dce53f8de7e107e1eb</u>	- 3.01950000 BTC	✓
126	2017-11-20 13:45:33	<u>fc367776e39c24268a416c</u> <u>ee201b964780e03b11a67e</u> <u>4a01652e7c21b0fe7303</u>	+ 3.01950000 BTC	✓
127	2017-11-20 02:03:31	<u>c4e8b17a6774becb195012</u> <u>f2345f24580c6bf954ce2c</u> <u>9428ef11e68ce4e51d75</u>	- 2.99950000 BTC	✓
128	2017-11-19 17:09:44	<u>5f78cb6553b7640c2ff429</u> <u>f191105ecd6aa7902477d7</u> <u>86d5a447a5b6b3081cb0</u>	+ 2.99950000 BTC	✓
129	2017-11-16 04:21:24	<u>b717cbf77dee5fae3b86bc</u> <u>b5b6506880bc0ff5d9130e</u> <u>fe7ab27341ab0885fc6b</u>	+ 0.07850000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-16 04:06:59	<u>7dc2c049f1ab0eca5c6e92</u> <u>b405d9c741732f53622f6b</u> <u>41e95c91e3f223a8de79</u>	- 0.39950000 BTC	✓
131	2017-11-16 04:06:59	<u>7dc2c049f1ab0eca5c6e92</u> <u>b405d9c741732f53622f6b</u> <u>41e95c91e3f223a8de79</u>	- 0.20760248 BTC	✓
132	2017-11-14 03:13:13	<u>3c2722efd596e30bfb5b0e</u> <u>ed6f7959b3927546514a47</u> <u>582b756da88b2e2e1aef</u>	+ 0.09955000 BTC	✓
133	2017-11-10 11:59:16	<u>0750d6a74b7c5691a3cdc1</u> <u>b435e41e8ce2570c48d50c</u> <u>5a22884e05b8b935c862</u>	+ 0.39950000 BTC	✓
134	2017-10-28 09:42:59	<u>e1d7600749629da34d1abe</u> <u>76e7da3971bd7bdf2efa86</u> <u>6d9e94e951cf4d4c0cd7</u>	- 3.44920000 BTC	✓
135	2017-10-28 03:15:00	<u>50f6271d2d823d82f44df5</u> <u>dc053d3ab209b88753009c</u> <u>cc05a8514563cd3e8078</u>	+ 3.44920000 BTC	✓
136	2017-10-20 10:20:23	<u>0f034a032e6de41bccc45c</u> <u>4441dc4a871dec79ef16d1</u> <u>2cc3756bdd17658b59cf</u>	+ 0.20760248 BTC	✓
137	2017-10-20 05:57:23	<u>1f7e858bb64cfdebb84483</u> <u>b699ac9e81009c202dab95</u> <u>c951088ab850c2dfd51f</u>	- 0.79950000 BTC	✓
138	2017-10-20 05:57:23	<u>1f7e858bb64cfdebb84483</u> <u>b699ac9e81009c202dab95</u> <u>c951088ab850c2dfd51f</u>	- 0.68068193 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-20 02:59:03	<u>5232bcee2c5d66990492c8</u> <u>27840d212c321d6409409f</u> <u>c3423c66f50597ab6ff0</u>	+ 0.68068193 BTC	✓
140	2017-10-20 02:29:47	<u>2886112f52eb8161f2e90f</u> <u>79aedbc5cd40198edf6b3b</u> <u>048a2c42e6bd768e8871</u>	+ 0.79950000 BTC	✓
141	2017-10-11 05:33:33	<u>4a76fe561d84800784c32c</u> <u>29a294d2b1880fecac50dd</u> <u>76fba4f31fbdae704856</u>	- 0.59588828 BTC	✓
142	2017-10-11 05:33:33	<u>4a76fe561d84800784c32c</u> <u>29a294d2b1880fecac50dd</u> <u>76fba4f31fbdae704856</u>	- 0.12949920 BTC	✓
143	2017-10-11 05:33:33	<u>4a76fe561d84800784c32c</u> <u>29a294d2b1880fecac50dd</u> <u>76fba4f31fbdae704856</u>	- 0.56674104 BTC	✓
144	2017-10-11 03:17:00	<u>7e9ba05d3934d2ec4f83f8</u> <u>a67434bc881373da179249</u> <u>36dfa3a8c8d9ec18fe67</u>	+ 0.56674104 BTC	✓
145	2017-10-11 03:17:00	<u>2e04ea147f09d448901f39</u> <u>7a00b8fb548f4778e2d402</u> <u>f4a367c8da4b8eff4d20</u>	+ 0.59588828 BTC	✓
146	2017-10-11 01:38:20	<u>8a3713ec8c2be99cda97ca</u> <u>2a2bbc962d119e275a6ed7</u> <u>237f30de0b4f00caf671</u>	- 0.16811464 BTC	✓
147	2017-10-11 01:38:20	<u>8a3713ec8c2be99cda97ca</u> <u>2a2bbc962d119e275a6ed7</u> <u>237f30de0b4f00caf671</u>	- 0.17859219 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-11 01:38:20	<u>8a3713ec8c2be99cda97ca</u> <u>2a2bbc962d119e275a6ed7</u> <u>237f30de0b4f00caf671</u>	- 0.18860000 BTC	✓
149	2017-10-10 12:53:13	<u>2f5bbffee3c48132e5726f</u> <u>4faef538ecd086aaa95724</u> <u>20893beada32862f4697</u>	- 1.30600000 BTC	✓
150	2017-10-10 07:41:58	<u>c0dd1f2800be3bc5b2e85c</u> <u>f393313db0ea77264215f6</u> <u>2ab1d818a330479c29c6</u>	+ 1.30600000 BTC	✓
151	2017-10-10 07:26:02	<u>be617fe111d2b9bd893a1c</u> <u>6d45ee63940085e4e2f8e2</u> <u>021f316fd118890f6341</u>	+ 0.16811464 BTC	✓
152	2017-10-10 07:17:31	<u>0e066ffbcff044cb8f4d5a</u> <u>251965ec91c4b2b8a23dd0</u> <u>5f8d9b5422ccf20ccba6</u>	+ 0.17859219 BTC	✓
153	2017-10-08 05:56:58	<u>857ccbf6ba21d3497a9e5c</u> <u>90836dc7cffaca6997a545</u> <u>2afb6a65b1abeda96b07</u>	- 0.20511040 BTC	✓
154	2017-10-08 05:56:58	<u>857ccbf6ba21d3497a9e5c</u> <u>90836dc7cffaca6997a545</u> <u>2afb6a65b1abeda96b07</u>	- 0.21355840 BTC	✓
155	2017-10-06 09:26:59	<u>841be66145de8f618f4263</u> <u>22be58c3821b20e010354b</u> <u>8bcee95d9e53bdc28454</u>	- 0.26522170 BTC	✓
156	2017-10-06 09:26:59	<u>841be66145de8f618f4263</u> <u>22be58c3821b20e010354b</u> <u>8bcee95d9e53bdc28454</u>	- 0.25256280 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-03 07:59:08	<u>380377c1c1ee56cdf967d75e73c91aae6079178929f13d4514deb63d44b8620c</u>	- 0.31721110 BTC	✓
158	2017-10-03 06:39:02	<u>577085c003ad362fdccc3aed9a9198a4d50c63b97a5cd4e5978e36c542145f94</u>	+ 0.03855914 BTC	✓
159	2017-10-02 00:28:46	<u>0a3fccb8cee529331d0fa91d793e0b7d175a1c3c7f61900202c3b8ca29264977</u>	- 0.43239000 BTC	✓
160	2017-10-01 10:43:16	<u>82c116a769fd063a131702c34833a9d6e414575bc5922f5e86c048bd4c1dca38</u>	- 1.79603200 BTC	✓
161	2017-10-01 02:29:56	<u>68edbd28161cae9e1402db9a0f694e82fa231d8d1222687363185fdc2d38bc59</u>	+ 1.79603200 BTC	✓
162	2017-10-01 02:08:23	<u>6b624fffe98ac1ca8ace57d193475af2d10702166a17d1012021e1cf2e8cf100</u>	+ 0.00772380 BTC	✓
163	2017-10-01 01:50:01	<u>d90ec87bd506daf14a284b2e75f3b2675d6296235a47cffb16c640d291fc5fe6</u>	+ 0.43239000 BTC	✓
164	2017-09-27 04:02:01	<u>4a484a3a9218fb8660a213f066a5b954fe0dd6fdfb67811df0cabd7e2f11f746</u>	+ 0.26522170 BTC	✓
165	2017-09-27 04:02:01	<u>c90db0972026ec716dabd93da6f30da1002cfdcb026a13bcb8bd4796d9a791b1</u>	+ 0.18860000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-24 13:19:56	<u>5d3d4c81b3db0a893276b8d94cc7ed31d6330191d243a107e6d657b94d467da4</u>	+ 0.25256280 BTC	✓
167	2017-09-24 07:54:12	<u>1d5840f86b036ef1bf2b59a7c08de26aeb97fe29e4d4ffbad8069f6c6ba02b13</u>	+ 0.21355840 BTC	✓
168	2017-09-23 10:54:03	<u>5a5bb9ff7e73a6ec56400e2f55a8e87aaaaea68cc8512ab2a7605736af07d44a</u>	- 0.52461480 BTC	✓
169	2017-09-20 15:11:07	<u>6d54d6cf0e7810266b21020b663ad86eab7d9b4018a0724234d92dbdd5c074f0</u>	+ 0.12949920 BTC	✓
170	2017-09-20 14:31:40	<u>12028b60ea93610ba946eba9772205e2bb92c55711926c043c3dcd6bcfd37fcd</u>	+ 0.20511040 BTC	✓
171	2017-09-20 14:29:10	<u>5143f7f8d6a6c0dd04a6ee03f9f2ac5b5ef61cfdb21fa0528f3cdd3aaee7d33</u>	+ 0.52461480 BTC	✓
172	2017-09-20 14:29:10	<u>41ddc85ea1626759b2e74a3c0d2f3840e69ce0ae242e2eff67983703d4c83ecc</u>	+ 0.31721110 BTC	✓
173	2017-09-17 05:01:15	<u>eeb506378883ce83a39502fade6d3db79f70798f7edfad58ad99abb10cc917bc</u>	- 1.34424610 BTC	✓
174	2017-09-17 05:01:15	<u>eeb506378883ce83a39502fade6d3db79f70798f7edfad58ad99abb10cc917bc</u>	- 1.40999900 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-17 02:03:30	<u>caa72a501617d286684987</u> <u>4d272e41adbb47ada0b3b0</u> <u>40179ed7898be8994246</u>	+ 1.40999900 BTC	✓
176	2017-09-17 02:03:30	<u>6187855e0040ec2b1bb59d</u> <u>de2c75dc274078182a0a34</u> <u>239b257dd5d16dc74424</u>	+ 1.34424610 BTC	✓

* USD values displayed at the time of transaction

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