

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:05 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HiDWnwVBe3Gz3HeqSWkZCrkj4GhmDfjYd</u>
TOTAL RECEIVED	33.29098357 BTC
	2,094,467.94 USD
TOTAL SEND	33.29098357 BTC
	2,094,467.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 19:50:59	<u>f1b825dfa39f42e5f6f617</u> <u>85562dd7c439251938407d</u> <u>dda0d63857a751362447</u>	- 0.00034122 BTC	
2	2018-06-20 07:33:57	<u>01c9fdec49d7b402e0712b</u> <u>90e962d47800d9772bfacf</u> <u>a2edc57da53d239ce735</u>	- 0.00475797 BTC	
3	2018-04-29 08:10:52	<u>1a1eb5d6e65b9f1e38af9e</u> <u>95963f592f2eb6b54620f6</u> <u>31fa2d6400815d936b8e</u>	- 0.01484468 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-24 11:34:15	<u>69b75b63124b2228671ebb</u> <u>7cebdbc71eccef945d5127</u> <u>0a63c1d4f3ffa1ef813f</u>	- 0.02071295 BTC	✓
5	2018-02-20 16:48:25	<u>73aa3ff56dcfc9359204fa</u> <u>db23d9d61ef03744d592f3</u> <u>30fe9a8b88f57874f321</u>	- 0.02900000 BTC	✓
6	2018-02-20 11:20:56	<u>a9611fccfbc8a79ec30013</u> <u>9f325e4c757b7bb3032585</u> <u>97399670da822dd02577</u>	- 0.02909000 BTC	✓
7	2018-02-20 06:21:46	<u>ee4e45c459f13fe4dfef00</u> <u>df36896373186850bd9c11</u> <u>71416707ff7d51d35edc</u>	- 0.02936000 BTC	✓
8	2018-02-16 01:40:54	<u>8a101dc19ca36a11130cf2</u> <u>28a39c3eb5e181c88bd9e0</u> <u>7c33121946b297c68c75</u>	- 0.03168227 BTC	✓
9	2018-02-10 15:03:45	<u>37835cfe474b4516078633</u> <u>dbedb4c7922b7f229d6c38</u> <u>43905e2b12b745241d78</u>	- 0.03566000 BTC	✓
10	2018-02-03 19:04:17	<u>4d2a5398aa0cd2941bb9c9</u> <u>8f79d6e4f5f3af445b51ad</u> <u>143a6917fe24f0a3a078</u>	- 0.05938565 BTC	✓
11	2018-02-03 15:49:05	<u>5200d799cfd1a8a1c22c26</u> <u>c5b3a0c7945903e49245c3</u> <u>415700548ac9c1eedf6f</u>	- 0.06067634 BTC	✓
12	2017-12-17 10:06:01	<u>84825b451ac04df9703461</u> <u>ffd920c1c55cee072af5c2</u> <u>a349d00a5d408136bfa8</u>	+ 0.00475797 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-16 06:46:56	<u>607ef1f4b5d4eefca21b88</u> <u>d0270cb46f69c0b8903b6b</u> <u>2c0e4c686f9d56f7c258</u>	+ 0.01484468 BTC	✓
14	2017-12-12 08:41:56	<u>0771e665972b871c7c5021</u> <u>caa7bdc95bec280d4707c3</u> <u>623c47d842219f9b0bdc</u>	+ 0.02071295 BTC	✓
15	2017-10-26 18:49:33	<u>e71afc79e5848df76bd834</u> <u>59bfab680e52a7077198cd</u> <u>99695b4a6452d1629d49</u>	+ 0.02900000 BTC	✓
16	2017-10-11 03:08:35	<u>de83f061676eab2cf96932</u> <u>cd445f6d6dbf73777daca4</u> <u>659170ad96e7d453cbf1</u>	- 0.19881663 BTC	✓
17	2017-10-06 16:21:09	<u>266e538a33f41438d2a38f</u> <u>40b3aa78ec6f9675d9abf1</u> <u>a4151b6635e8648a6298</u>	- 0.32928423 BTC	✓
18	2017-09-25 23:40:51	<u>08c0c700825bc102d96cd4</u> <u>5370e4fd1d58d95d8beaf5</u> <u>406d5baca8b404521cfb</u>	- 1.16679306 BTC	✓
19	2017-09-12 05:46:17	<u>f8f3d6244fe90e58b22ef4</u> <u>d72a98770ea0f956f43150</u> <u>b10f862770348bba47bd</u>	+ 1.16679306 BTC	✓
20	2017-09-07 03:46:07	<u>eb57a5395d52550e5ea009</u> <u>ec0ed1b99cd47b60d0e047</u> <u>57f685c64464765016cf</u>	+ 0.05938565 BTC	✓
21	2017-09-05 19:53:24	<u>103e6a92b00d4ec468027d</u> <u>b6a04550c47dea09b8d4cc</u> <u>82ed2568836be8299a70</u>	+ 0.06067634 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-04 13:45:20	<u>2d4009c071fd13b9db9e39 eba0f747f4e440fecc82f1 3ccfc646f2c998c74c73</u>	+ 0.19881663 BTC	✓
23	2017-09-03 18:36:31	<u>a1eb47ecd8b20b75837c94 b8b7d175087540659a6dc1 00d5bf0f62b70dbba60b</u>	+ 0.32928423 BTC	✓
24	2017-08-31 14:14:57	<u>0c3d28b913ab83f72034e9 4804e20f7afd185eb21d3f a786cd097430c28d44ea</u>	- 0.05842695 BTC	✓
25	2017-08-31 09:41:43	<u>b14216a3ef2a7db0062bff d417ac1f2855617bd59ac7 0d72e49b3e95435db620</u>	+ 0.05842695 BTC	✓
26	2017-08-31 05:40:29	<u>9e40b6834fed4930ecccc0 56618115e3c82540e6180c 2cb17c57254c6cc23e2f</u>	+ 0.00034122 BTC	✓
27	2017-08-30 12:43:49	<u>b2036d0166dab71c03dd7c 339eb16b8d6999e71dabd4 326f2faf60b6110fdca5</u>	- 0.05942835 BTC	✓
28	2017-08-30 11:26:44	<u>0420a9690c85668c0a204b 62994f425fac0828579d9d 54aa1413b3bd9084f9d9</u>	+ 0.05942835 BTC	✓
29	2017-08-29 12:36:31	<u>8622fe5d10024b84e8cdeb 5913e50cd1d6fae4906fd0 430da89d465eead1f9f7</u>	- 0.20349294 BTC	✓
30	2017-08-29 10:46:12	<u>e53708151769e37d39cb13 ecda1fe5f74e820221e06e b17e20f2310b33fcb827</u>	+ 0.20349294 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-27 03:51:09	<u>c5be7c9de92f56c4b1da9e6114c01b60594ac5286e242acfbbed287c3fd713d2c</u>	- 0.36130178 BTC	✓
32	2017-08-27 03:04:37	<u>05c2b338e84c9bb966893695eb17de38cf1559fdddf8a1499dc6c992cc07e53e</u>	- 0.05684000 BTC	✓
33	2017-08-27 03:04:37	<u>05c2b338e84c9bb966893695eb17de38cf1559fdddf8a1499dc6c992cc07e53e</u>	- 0.06197040 BTC	✓
34	2017-08-27 00:54:46	<u>a72a7bbf1bf15527d1723960de1ae313001b7f05ef537f6bf9e9b4c05b37bd0c</u>	- 0.05518000 BTC	✓
35	2017-08-26 19:37:34	<u>7710a3897cbf8ea896d1df5d7d84ecf8ad3b69e60f97b12b4afea93b9dc364a4</u>	- 0.14522153 BTC	✓
36	2017-08-26 07:37:25	<u>0e18afe9f85c321a7eee23434537a77edc73a24fd1eb5f3aad94adcfb947a162</u>	+ 0.36130178 BTC	✓
37	2017-08-25 09:48:42	<u>5b6190454d3b3fbcaa5afaeec87429f43a22997935c0bf9541478abd9ac307bc</u>	+ 0.06197040 BTC	✓
38	2017-08-25 05:58:08	<u>604567e979a404abd026be5783f09294e2c2cb2bf4b7bb7286a6590e99fff130</u>	+ 0.14522153 BTC	✓
39	2017-08-25 05:08:33	<u>efbf037758f24e3ab9bb68ca90ffdb9ba5784015e0472df51684ad34eac63856</u>	- 0.06042871 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-25 05:08:33	<u>16a39993e13888a1045673</u> <u>f364680d0b5d59679ee58e</u> <u>edb92f82878d8034c830</u>	- 0.05708284 BTC	✓
41	2017-08-24 10:00:02	<u>07feb82e83294aa96ae7a6</u> <u>663b369fbf7605f674009a</u> <u>65cf71fafae5986870c4</u>	- 0.06310182 BTC	✓
42	2017-08-24 06:36:27	<u>04d2a85f7fa7ee334de317</u> <u>10ee3ca0b723324f5e9147</u> <u>5a806b03e242fd5dcac3</u>	- 0.06455000 BTC	✓
43	2017-08-24 06:36:27	<u>04d2a85f7fa7ee334de317</u> <u>10ee3ca0b723324f5e9147</u> <u>5a806b03e242fd5dcac3</u>	- 0.06658419 BTC	✓
44	2017-08-24 06:36:27	<u>04d2a85f7fa7ee334de317</u> <u>10ee3ca0b723324f5e9147</u> <u>5a806b03e242fd5dcac3</u>	- 0.06475364 BTC	✓
45	2017-08-24 06:14:02	<u>086b6e75f427ffae8a946d</u> <u>2d520591d1ad6578f42965</u> <u>85601e399a114b85ea69</u>	- 0.06628795 BTC	✓
46	2017-08-24 06:14:02	<u>c563af0a70329bcf1bb67e</u> <u>3935948faa85d7cd548e0e</u> <u>07569667e06babd01a54</u>	- 0.06544904 BTC	✓
47	2017-08-24 06:14:02	<u>5bef88868c1801399ff1e3</u> <u>8c0861abb24bdf7a3f1710</u> <u>188438c70192fdd970d9</u>	- 0.06502740 BTC	✓
48	2017-08-24 06:14:02	<u>5bef88868c1801399ff1e3</u> <u>8c0861abb24bdf7a3f1710</u> <u>188438c70192fdd970d9</u>	- 0.06646666 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-23 22:58:05	<u>fa5e270e6345d6815c16fc</u> <u>05c063f9f0e13f58133af8</u> <u>517c539fda2a44b61751</u>	- 0.07134966 BTC	✓
50	2017-08-23 22:58:05	<u>fa5e270e6345d6815c16fc</u> <u>05c063f9f0e13f58133af8</u> <u>517c539fda2a44b61751</u>	- 0.07062193 BTC	✓
51	2017-08-23 22:40:07	<u>b04262375fcd4195c92847</u> <u>ff2fcfa0eb306ab5b948b1</u> <u>5e1c06ca9a62e936a648</u>	+ 0.06544904 BTC	✓
52	2017-08-23 16:52:31	<u>cfcf04611d9a56d0cf4bf0</u> <u>0db32482d9c38c94e750db</u> <u>ff3535bd3354e61c6ba4</u>	- 0.07434000 BTC	✓
53	2017-08-23 11:40:30	<u>b0babdd7a8ae0d071e58c3</u> <u>aaa06f07521588222010e5</u> <u>872764b222d5b773f226</u>	- 0.07738481 BTC	✓
54	2017-08-23 11:40:30	<u>b0babdd7a8ae0d071e58c3</u> <u>aaa06f07521588222010e5</u> <u>872764b222d5b773f226</u>	- 0.07710108 BTC	✓
55	2017-08-23 11:25:07	<u>c3347ef862ea6cb536f49c</u> <u>640390e4555e68f2a69051</u> <u>fd6a637602e06b3926fc</u>	- 0.08272767 BTC	✓
56	2017-08-23 11:25:07	<u>c3347ef862ea6cb536f49c</u> <u>640390e4555e68f2a69051</u> <u>fd6a637602e06b3926fc</u>	- 0.08012309 BTC	✓
57	2017-08-23 08:06:19	<u>6905e20909da781847ff6a</u> <u>70e3329ac353c884360da7</u> <u>8f69a32c30954db1bea5</u>	- 0.08297248 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-23 08:06:19	<u>1f7f3cb3cb6312ee6e2d9a</u> <u>774030fbdcadaca01b50e28</u> <u>812de494d224c59784bd</u>	- 0.08360000 BTC	✓
59	2017-08-23 07:39:31	<u>5c59d574e0c72a5ea9fbfd</u> <u>3a7d3930b88caad225f1a6</u> <u>514a8bdae52790951088</u>	- 0.09252503 BTC	✓
60	2017-08-23 03:56:43	<u>066342085f6e26ca518faa</u> <u>8466c23cda224252fbf45b</u> <u>451a8306a4208692cd63</u>	- 0.09223927 BTC	✓
61	2017-08-23 03:56:43	<u>066342085f6e26ca518faa</u> <u>8466c23cda224252fbf45b</u> <u>451a8306a4208692cd63</u>	- 0.09569818 BTC	✓
62	2017-08-23 03:56:43	<u>67eb2b6cc97e8e6a1c47d6</u> <u>bca683163750b79c32afaf</u> <u>aac730d838db50d032f5</u>	- 0.09921000 BTC	✓
63	2017-08-23 03:52:43	<u>adfc1e8960503767b7d7fe</u> <u>df3f6bfffd43b28b1987e03</u> <u>a68b2d70e30d57f4dc63</u>	+ 0.05708284 BTC	✓
64	2017-08-23 03:52:43	<u>4aba600d1a4941eb5d4e61</u> <u>c77ec599fc2b883bf44e01</u> <u>1834bc7b36c3f280efa2</u>	- 0.09668072 BTC	✓
65	2017-08-23 03:52:43	<u>4aba600d1a4941eb5d4e61</u> <u>c77ec599fc2b883bf44e01</u> <u>1834bc7b36c3f280efa2</u>	- 0.09725596 BTC	✓
66	2017-08-22 20:50:09	<u>68dccf6805d9c8d2c06d4b</u> <u>55fb323b7de735e17f4451</u> <u>05a14b10a5c84fe5301a</u>	- 0.09671906 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-22 20:50:09	<u>68dccf6805d9c8d2c06d4b</u> <u>55fb323b7de735e17f4451</u> <u>05a14b10a5c84fe5301a</u>	- 0.09492112 BTC	✓
68	2017-08-22 20:50:09	<u>68dccf6805d9c8d2c06d4b</u> <u>55fb323b7de735e17f4451</u> <u>05a14b10a5c84fe5301a</u>	- 0.09491066 BTC	✓
69	2017-08-22 20:00:35	<u>1a7de32b453d0ee4b5c294</u> <u>56afe6455332dc378d74d8</u> <u>5e1154d95b401c904208</u>	- 0.09821400 BTC	✓
70	2017-08-22 20:00:35	<u>1a7de32b453d0ee4b5c294</u> <u>56afe6455332dc378d74d8</u> <u>5e1154d95b401c904208</u>	- 0.09879775 BTC	✓
71	2017-08-22 14:27:08	<u>e0876a53f5a5d2bdcd3d9f</u> <u>af62c68397f2f5ce42430c</u> <u>d7914cf5eafb85fdafd5</u>	- 0.32832761 BTC	✓
72	2017-08-22 11:59:56	<u>48fbad6493c333d4034e8c</u> <u>1d6eb6cea859769fd95449</u> <u>b0c05fdc3967faeb3d2e</u>	+ 0.07062193 BTC	✓
73	2017-08-22 10:55:44	<u>c6dd4746547087681587c5</u> <u>8a5be06210cf722788d2e9</u> <u>632ee5a3f31cb7a05e1b</u>	- 0.10170856 BTC	✓
74	2017-08-22 02:28:45	<u>b95a542e31b2bcf9b257b8</u> <u>9638c933f50d6978749677</u> <u>150747aef8f5a6caaba2</u>	+ 0.32832761 BTC	✓
75	2017-08-21 21:31:51	<u>e0b7059d093a3b7b3e4f14</u> <u>62a4a554e290fbec3046a4</u> <u>ffa9e3d0fb9e87697812</u>	- 0.20094524 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-21 12:22:49	<u>4a139ab9daca1cc4e6c53d70c30cd41f312cf845138af6c80c7e6285b9506a8b</u>	+ 0.06658419 BTC	✓
77	2017-08-21 07:51:44	<u>4bc7266870dd2c5facd4c255c217b66d6c60113114eba2924e972753d30d3389</u>	+ 0.20094524 BTC	✓
78	2017-08-19 17:46:34	<u>2b8ac006b3e6bac141919dc9a38c6640982dc3b0deb5888e6ed07e52073d25b0</u>	- 0.10071571 BTC	✓
79	2017-08-19 17:46:34	<u>2b8ac006b3e6bac141919dc9a38c6640982dc3b0deb5888e6ed07e52073d25b0</u>	- 0.10290233 BTC	✓
80	2017-08-19 07:01:44	<u>c01f268c07754debf663deace915deb831972508a8e235cf7b256356d045a575</u>	- 0.84173906 BTC	✓
81	2017-08-19 06:06:11	<u>e9935affd4e382dca792c2e8d2c983ecc066b9a336d53e5eeebdbbaa15e2a7b2</u>	+ 0.84173906 BTC	✓
82	2017-08-18 22:51:37	<u>e99c7a78a819fc7623768ed49ae23a2c266db5c5ec9aa74097abad642cf4df32</u>	- 0.66913096 BTC	✓
83	2017-08-18 15:53:41	<u>f799776a983f7bb1ce7bd62d4de727ca349fbf664d785513620be72e2598d615</u>	+ 0.66913096 BTC	✓
84	2017-08-18 07:11:22	<u>218df90d6e7deeca513e6a389e602d2eca92d178ee11482a30d4c67d51837f45</u>	+ 0.06310182 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-17 12:53:34	<u>ea4255aecc648a493ec9ee</u> <u>bc23f5be82114f2f39f9b3</u> <u>4897454b3fb005df2600</u>	+ 0.06042871 BTC	✓
86	2017-08-16 23:51:36	<u>f139892c80a75a61971e07</u> <u>a9f776c62e31012afba501</u> <u>b84948dfc90f8d43e0af</u>	- 1.04090710 BTC	✓
87	2017-08-16 08:18:23	<u>5c228ba6ecba2af14926f6</u> <u>3d51d22fb7d839e1c1dd7c</u> <u>69970f051e285fe967c7</u>	+ 0.06628795 BTC	✓
88	2017-08-16 05:07:55	<u>5762c77ccf114080efb789</u> <u>3ee362af2da9473862cc22</u> <u>6299e028ba5c77bed9c5</u>	+ 1.04090710 BTC	✓
89	2017-08-15 05:31:26	<u>22963d6f350c3094909d0a</u> <u>a3a32994faada5a7d54a95</u> <u>1b5b898f97e31ae104b7</u>	+ 0.06646666 BTC	✓
90	2017-08-15 01:53:22	<u>d44b762f50ddc6784a55ac</u> <u>da5614c0c21bb79642e311</u> <u>3b95a76ad3d9f812fbd5</u>	- 0.10740085 BTC	✓
91	2017-08-15 01:53:22	<u>d44b762f50ddc6784a55ac</u> <u>da5614c0c21bb79642e311</u> <u>3b95a76ad3d9f812fbd5</u>	- 0.15111028 BTC	✓
92	2017-08-14 21:54:07	<u>c0dc3b9ceae26276af3212</u> <u>4212053b0d01dc236dc092</u> <u>9c9c3e85f7562fcd0af7</u>	- 1.05293479 BTC	✓
93	2017-08-14 13:02:48	<u>1eb4d50fb3e08590efb163</u> <u>f08692a9f2fa69eea9f37b</u> <u>7f6a92fc9f733b9aa871</u>	+ 1.05293479 BTC	✓

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94	2017-08-14 04:59:55	<u>a4ac759514ae26d2797df7c5be9e24718be0bb26e61fee1c05a830f650939601</u>	+ 0.15111028 BTC	✓
95	2017-08-14 04:51:30	<u>9b3590e4f3d2c9886ca777b342994cdb307cbbe6cceb220350cb9be434250a5a</u>	- 0.45777955 BTC	✓
96	2017-08-13 08:28:18	<u>bbb78e7233412707253b6e3bc7e49fc3f1cbe4dfe336d25784df4483ef56cf4e</u>	+ 0.06475364 BTC	✓
97	2017-08-13 08:13:11	<u>bb6267bb3588fcdaaca0f7d42deaba49126534907e13019e24002ddee1e16046</u>	- 0.84657149 BTC	✓
98	2017-08-13 06:48:29	<u>1ac1c6c45b9835452390b90120e2de53026b68838a56f7dbe1b176c0624fa630</u>	- 1.67655450 BTC	✓
99	2017-08-13 06:17:18	<u>fb330539801de13440d0418eaa020108c24435c6818c5af663f8f3a46d1f8cb5</u>	+ 0.84657149 BTC	✓
100	2017-08-13 04:33:04	<u>a34119c4fbf94380e5371f0b01783fa0a45cc2f275bdb8ed9be2f9d5158a8096</u>	+ 0.45777955 BTC	✓
101	2017-08-13 04:07:34	<u>8ce38817d94e63cb49452cc77df4335d9e8b9c8b7da6c3dcab4adfb8bee28b23</u>	+ 1.67655450 BTC	✓
102	2017-08-12 08:27:22	<u>87ef7df4287cb01a526c646c6a00dc9c8e3c20551fa5896a72fcdb0480f5125c</u>	+ 0.07134966 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-11 10:27:28	<u>0e7a178c5e987e73523c78</u> <u>5ed1557e20113a70599d2b</u> <u>32c2667a130948eaca15</u>	- 0.22973332 BTC	✓
104	2017-08-11 10:27:28	<u>0e7a178c5e987e73523c78</u> <u>5ed1557e20113a70599d2b</u> <u>32c2667a130948eaca15</u>	- 0.32900331 BTC	✓
105	2017-08-11 08:26:01	<u>0ccb144ed9e4bd9b55dc1f</u> <u>0fcd1ff0c4e29f293f4f72</u> <u>7239bc4d06a7b7e6476e</u>	+ 0.07710108 BTC	✓
106	2017-08-11 04:44:59	<u>f350a0cd3b782a681e9e5e</u> <u>c440adf3852958f74f21c9</u> <u>476583802c3cf89dff81</u>	- 2.56552774 BTC	✓
107	2017-08-10 12:39:07	<u>e13d8ff6951607e5fcfed6</u> <u>be32226bce83c5ecf72b83</u> <u>4a25d024bddaee838d19</u>	+ 0.03168227 BTC	✓
108	2017-08-10 08:14:53	<u>e5720176497b652ab57b76</u> <u>88979efbca0a0810f4a6f7</u> <u>b2215540e8c78167b7b8</u>	+ 0.07738481 BTC	✓
109	2017-08-09 11:33:58	<u>ea2db52ba1ba3d86e467dc</u> <u>a95a5990b6e3ddb699cdcc</u> <u>ddf1665422ff6e4bd7c4</u>	+ 0.22973332 BTC	✓
110	2017-08-09 05:07:50	<u>a1c703520f14a614564434</u> <u>47e88c65950ddc8b329078</u> <u>7cb020345d50b5332cb5</u>	+ 2.56552774 BTC	✓
111	2017-08-08 12:17:40	<u>6b69d0b553b09064cb7c4b</u> <u>76dbd5d8a86c686ab91b5b</u> <u>4b3cf4151f74b5edd135</u>	+ 0.06502740 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-08-08 07:59:28	<u>448d574d01e2747167bed1</u> <u>b22fc2d598a37a819ca578</u> <u>259b1ac2bacfecba294a</u>	+ 0.32900331 BTC	✓
113	2017-08-07 10:42:20	<u>0d4230ceb1b7c5836eaac1</u> <u>c2c1f61ebf7996344a2e53</u> <u>02f001cac7e199c311d6</u>	+ 0.08012309 BTC	✓
114	2017-08-06 08:53:04	<u>9c091641d209f8cc5cf906</u> <u>278a93ee331347315a0e39</u> <u>636c1e405189ff5a132c</u>	+ 0.08297248 BTC	✓
115	2017-08-05 08:56:22	<u>719d35345e124bfd961f28</u> <u>87a8a89f43029d1af991dd</u> <u>b93731daee4e2e6bfbc</u>	+ 0.08272767 BTC	✓
116	2017-08-04 11:28:43	<u>ba104633aab10f399d9871</u> <u>db0585cea3e336c6b308ba</u> <u>eeaaa727f71f1209a4ad</u>	+ 0.09223927 BTC	✓
117	2017-08-03 08:52:22	<u>ea7f650ff36243d3af1e12</u> <u>55e70f5933de4946ea71c7</u> <u>2c9e1f4e7a8659847db6</u>	+ 0.09671906 BTC	✓
118	2017-08-02 22:29:51	<u>d3014334bd677c7296bad6</u> <u>9e9a2c53d338de4f6d265e</u> <u>ca75eefe55ad86c5f245</u>	+ 0.09821400 BTC	✓
119	2017-08-02 01:33:24	<u>89c8dc61a9d8eed1f49fad</u> <u>370f22b184bf45e3d3fe8c</u> <u>85cfd9d76f65f8e820e</u>	+ 0.09725596 BTC	✓
120	2017-07-31 07:38:28	<u>48ef73cd71a91755c6f5ba</u> <u>ae2b97c3ccb2afbfe7b323</u> <u>1479028df0faea538ebc</u>	+ 0.09668072 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-07-30 08:34:22	<u>c2451f8c75305c6a06a426</u> <u>036ca4b8000663b0eaa75f</u> <u>9cdda6a6d13b9c1ddbbaa</u>	+ 0.10071571 BTC	✓
122	2017-07-29 12:08:43	<u>09672123da232582fb376f</u> <u>3e420c746df39f88449a7d</u> <u>2f1049acb726b7eba520</u>	+ 0.09879775 BTC	✓
123	2017-07-29 02:53:22	<u>5e2d80132f1c5c4e7fc2f3</u> <u>4f4e268b59a46d07b719f9</u> <u>8d1154c51fcbb7f5258d</u>	- 1.71565240 BTC	✓
124	2017-07-29 01:41:44	<u>02da62d1120b77d233f02f</u> <u>215ab30b0f328a8957e7d7</u> <u>acb9edb0952411c7c7cd</u>	+ 1.71565240 BTC	✓
125	2017-07-28 11:02:04	<u>64b46b8dbe4006e6a7d7b0</u> <u>10db66af014ab28fba0ff3</u> <u>310b69e31be5a3e8ee3b</u>	- 3.52962022 BTC	✓
126	2017-07-28 10:08:20	<u>69ce7e5e27e49064ecc6a9</u> <u>ab2b284938c6773d746b55</u> <u>bff0a7ea3130df40d313</u>	+ 3.52962022 BTC	✓
127	2017-07-27 09:50:18	<u>761e597e6f25adff9b96be</u> <u>eb23abb579125b3f726c7a</u> <u>1ec12e50324fd404fc3a</u>	+ 0.10290233 BTC	✓
128	2017-07-26 07:27:26	<u>4b7599eba3b4724dbc8f81</u> <u>b46dc9129c2107f743420c</u> <u>fcc6da01f248c6a2294f</u>	+ 0.10740085 BTC	✓
129	2017-07-26 01:00:42	<u>b17b4e55ebef62091f0110</u> <u>c9197a3c3479b58dd974fb</u> <u>af0131ebc224ef5cf23d</u>	+ 0.10170856 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-07-25 00:50:04	<u>c1a2fe9641fe0526ca00f4</u> <u>29689a8f933dd68247c8aa</u> <u>2aebcd45060bfee23782</u>	+ 0.09492112 BTC	✓
131	2017-07-24 03:10:19	<u>ac3681146fd781b8ac0843</u> <u>0f39918d1d7051b80b6db9</u> <u>a9d0bb5ffe133b50ea57</u>	+ 0.09491066 BTC	✓
132	2017-07-23 01:37:13	<u>9e0fb7c5c1514de222c86f</u> <u>c974361142a216377eb376</u> <u>fb9c538b08a43e851a8c</u>	+ 0.09252503 BTC	✓
133	2017-07-22 23:39:46	<u>dc69195d7f742933e52e22</u> <u>a63879cad33747bb62bcef</u> <u>b03a2dc913f270b4d544</u>	- 0.10499914 BTC	✓
134	2017-07-22 07:15:58	<u>43f5a96fb1cdc0d6a73136</u> <u>a5c3dacd220eb34c3f08d7</u> <u>92da2d816da60ef8ef39</u>	+ 0.09569818 BTC	✓
135	2017-07-21 23:18:55	<u>76a53f8c45ebf1e5287c3f</u> <u>6ed13cff9de2bfa5c0a91a</u> <u>91234f398299b5015ceb</u>	+ 0.02909000 BTC	✓
136	2017-07-21 09:07:26	<u>ef6a9519930a463aa3a902</u> <u>a43def4f692e0a529aab8c</u> <u>87ec78f1b5cf9ac6f333</u>	+ 0.07434000 BTC	✓
137	2017-07-21 04:39:10	<u>470161cd117fd5f57764e9</u> <u>07415c984a4513191d12b5</u> <u>d1f50f84e8f5d8bde589</u>	- 0.20686265 BTC	✓
138	2017-07-20 13:47:38	<u>db7513fc72064502556e1f</u> <u>69f42f2f59d06a869f638f</u> <u>66f0ee6d561a00a8545b</u>	+ 0.20686265 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-07-20 02:12:06	<u>06f923e52c6d1f61dc7bd6cd464e19166068058a82dde50a71271d2ec0f273ff</u>	- 0.11027712 BTC	✓
140	2017-07-19 15:12:20	<u>92e0f2244958556c385788679763329acf219e5a3d647102def68d3e379ec129</u>	- 0.22471204 BTC	✓
141	2017-07-19 03:52:39	<u>4428619966a372ab667269d34eaf3b3b3ee6fdfeb22ef87728569cf3761c5c92</u>	+ 0.22471204 BTC	✓
142	2017-07-19 03:47:48	<u>509490c86f4686a7c4d175eee39ef8f86e49b3c83feccacb142c1876f189954f</u>	- 0.11188534 BTC	✓
143	2017-07-19 03:47:48	<u>509490c86f4686a7c4d175eee39ef8f86e49b3c83feccacb142c1876f189954f</u>	- 0.11245752 BTC	✓
144	2017-07-18 18:13:15	<u>2b109c439086255dcec929698acbd1f907b6397a027a10212bd181245082681b</u>	- 0.12639491 BTC	✓
145	2017-07-18 14:14:37	<u>ecb99cd1040900eba4d43bbd7e0f3eee2ffacd924b6daae81cf4dbb8678e7a17</u>	- 0.14817000 BTC	✓
146	2017-07-17 22:38:57	<u>02bc281f8bbcfec26e1cea514f4f9f887f10aff91b7c34982d5213878c47153</u>	+ 0.14817000 BTC	✓
147	2017-07-16 16:56:28	<u>41aefcf70f62da9d6ad7153a5c5ad2ddccf6c998b1081ce5570999d7709cb828</u>	- 1.97540025 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-07-16 13:15:01	<u>a7bdf870e321386d36b0f1c3ad662d1f773d23aba82908c2cb46873b1774712e</u>	+ 1.97540025 BTC	✓
149	2017-07-15 13:11:09	<u>7bc043a9ae11f9bf39add2419cf26c1342073631ba6b82efc0e2067460401841</u>	+ 0.12639491 BTC	✓
150	2017-07-14 15:29:59	<u>a3d1ec60ff8c2b96c772f2770a2295eff7b6116b0dd3189409d17f09cafb4aa1</u>	- 1.50536294 BTC	✓
151	2017-07-14 09:46:39	<u>a252e9f361b1251ef91b1aef14f4c9f3dbdfba1de6d1d9ccde862e92fc7c1b73</u>	+ 1.50536294 BTC	✓
152	2017-07-14 06:41:41	<u>aa7854f8db6f9fdbd5445a26a4c5986656584503079576d7c4f7018629c86d90</u>	- 2.80781516 BTC	✓
153	2017-07-14 05:09:48	<u>96af3cd9b2e6eda92db861003bf2c6984364a085e86b30217ca5c21cf86ce86e</u>	+ 2.80781516 BTC	✓
154	2017-07-14 00:05:25	<u>137f5dc9c93e96ed9ed9e88a52baae7c7f5bf07c1c1715a0801c5e6d483a8b9a</u>	+ 0.11245752 BTC	✓
155	2017-07-13 01:33:09	<u>bda03f7336d0020553b62e0a334cdfe2f024780c354e3f56bcf318703018de29</u>	+ 0.11027712 BTC	✓
156	2017-07-12 15:33:27	<u>53ee65b8c431b4fe8b674c76fe9b7307635360264cfc43c8d43f5d94cc4eb502</u>	+ 0.06455000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-07-12 06:42:53	<u>a8de5213185772cd3dfb2a</u> <u>a7d5bf020b2f421a489665</u> <u>be70dbb7d5b851165310</u>	- 0.66471058 BTC	✓
158	2017-07-12 03:04:35	<u>c426b5ac3c87392a4d9d2e</u> <u>9d7d51be18e0d3de4ee828</u> <u>bafa511e57e552d0f40d</u>	+ 0.66471058 BTC	✓
159	2017-07-12 02:50:49	<u>e9f333b982906d6fa1d74a</u> <u>7138238c79741624f6e1bd</u> <u>a2a464bce0a376e0bbb0</u>	- 0.54458205 BTC	✓
160	2017-07-11 16:29:23	<u>52e5b5a2d3454bf257d511</u> <u>c95bafab82635f864c9fa4</u> <u>74755c92af1ee5d9ff01</u>	+ 0.54458205 BTC	✓
161	2017-07-11 11:38:38	<u>6b1c2c6d0272fa0bbacbfa</u> <u>8e1843bafffb7954c59a95</u> <u>5fe7adc30485aef04d5f</u>	+ 0.11188534 BTC	✓
162	2017-07-10 11:51:43	<u>4d7293b855fa66ee0b6c48</u> <u>e5305453e45ea90193ba6d</u> <u>1811bdd33e3a97b69fa1</u>	- 1.24889758 BTC	✓
163	2017-07-10 08:07:23	<u>2de77d0fc7c686b42750f1</u> <u>5ddc63fc2604a32d2cb50d</u> <u>54f2521d435f9e261b78</u>	+ 1.24889758 BTC	✓
164	2017-07-10 07:54:25	<u>eb67a25a628fdabc88661f</u> <u>83f16871aeb4b64568f50b</u> <u>6cd2b8928e595063115c</u>	+ 0.10499914 BTC	✓
165	2017-07-10 01:20:13	<u>3b006b7b430460bffa5e5c</u> <u>340e11890e98d44ea9f854</u> <u>bdf15ac3050ac0b2c650</u>	+ 0.08360000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-07-09 17:13:25	<u>d2337fc3ca4b4f3e55e863</u> <u>5ba18054aeffa92d027695</u> <u>16e5c7e4d17da36e71a2</u>	- 1.08559960 BTC	✓
167	2017-07-09 12:17:32	<u>a13a0189799765a51b7638</u> <u>3d1300649f4a87be1452b6</u> <u>6bc04bce1089f6b338c0</u>	+ 1.08559960 BTC	✓
168	2017-07-07 11:11:42	<u>5d92c313190c8d4bb2b28b</u> <u>317faea9d76c98f44c1d6f</u> <u>b90c15ecf57bcfa2819f</u>	+ 0.09921000 BTC	✓
169	2017-07-01 21:36:56	<u>227b1772d532eccc828784</u> <u>6b78233d80d2119288ab27</u> <u>05eb17d203400f9012af</u>	+ 0.02936000 BTC	✓
170	2017-07-01 07:16:15	<u>89ca2cb8e6e3ae346db6d5</u> <u>0d5f53849dd32c526333b2</u> <u>a31d4a6ab4ba913cd11f</u>	+ 0.05684000 BTC	✓
171	2017-06-26 22:54:23	<u>bc2bb2f9df3267db4be19e</u> <u>140a728ba67cfd47e50f54</u> <u>497071fc8e2a9ebb2f28</u>	+ 0.03566000 BTC	✓
172	2017-06-24 22:33:27	<u>5ab09fcb385d7af8a93175</u> <u>335308a0c2f74dcd523be4</u> <u>0152ab1496a6d342ae11</u>	+ 0.05518000 BTC	✓
173	2017-06-22 10:09:36	<u>f9f2e68fbda72b31540e2b</u> <u>141da6d5acd7e6d675f735</u> <u>66360a6b43108a59ddbc</u>	- 0.20513000 BTC	✓
174	2017-06-22 07:19:21	<u>654449082083d82d427fc5</u> <u>10ccb7493fb99708d24a23</u> <u>1eb64844695f821857da</u>	+ 0.20513000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-06-13 09:08:19	<u>aa64e961bb08b2525402b2</u> <u>0ed5c84e0d0cff535a703e</u> <u>babf721edebce8ad5bf6</u>	- 0.65007000 BTC	✓
176	2017-06-13 03:04:51	<u>759c7f1055d5823c9c1ffb</u> <u>1c819044c81666743c87fc</u> <u>113303059930349d2526</u>	+ 0.65007000 BTC	✓

* USD values displayed at the time of transaction

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