

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hnid1k9oQYkg1oeHVzF3rJEkQkkEsJY3n</u>
TOTAL RECEIVED	33.44366172 BTC
	2,103,605.98 USD
TOTAL SEND	33.44366172 BTC
	2,103,605.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-05 12:41:09	<u>d8a6d641fcb3db57130127</u> <u>ec6c5e7541a21f04fd1d31</u> <u>c5e706c10df2999f3d1f</u>	- 0.70000000 BTC	
			13,551.58 USD	
2	2020-12-05 12:08:43	<u>72b80bea53274b8827ab1c</u> <u>0f3981bdce0d48ce2792b1</u> <u>e06e7b8f8a236b3ecb9c</u>	- 2.00000000 BTC	
			38,718.80 USD	
3	2020-12-03 13:26:58	<u>c562fceb77e36e89992ca0</u> <u>ea3af4c3b9b0087ff604bc</u> <u>05f77c813d4c050d57f3</u>	+ 2.00000000 BTC	
			37,301.04 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-01 13:04:18	<u>4c435abaab3ee7646ea41a5f2165e5548b1b5c55a512b947f9b2c53c469d2ce2</u>	+ 0.70000000 BTC 13,442.86 USD	✓
5	2020-10-14 00:58:39	<u>5d37b255eb48cd38c63b429df65da6c8d1e0775b45fc c40b207a36edb5d8dfe4</u>	- 0.15924381 BTC 1,818.22 USD	✓
6	2020-10-02 18:56:09	<u>a2bed64470a90271e5aa963f82b79b1253e7a7b49e7882898d30cc0f4caf781c</u>	+ 0.15924381 BTC 1,678.75 USD	✓
7	2020-03-12 06:58:56	<u>fa1a3237fb2ffcc32cb1be49114bf97622382ddfccad65d38aef6ed6ad65425a</u>	- 0.37344217 BTC 1,792.52 USD	✓
8	2020-03-10 13:32:29	<u>5b22a407fee127607fadfeaa6a8205928d49c6706d010eaa8e6debad2706a37b</u>	+ 0.37344217 BTC 2,963.08 USD	✓
9	2019-06-20 19:56:07	<u>8c9feaf6bb8b3e329bab56e79f26efe26a41a3cc61ebc7d27d804a0706aff5b8</u>	- 0.03361952 BTC	✓
10	2019-06-18 09:06:10	<u>5a80d0d746b1cb8e5e476452ee7ba8f699b0981a7193fb654819111e577be134</u>	+ 0.03361952 BTC	✓
11	2019-05-20 14:33:04	<u>06e140238c7115aa086a84f6e715089c4c310a56457130b765c6a8cce117bb07</u>	- 0.02660000 BTC	✓
12	2019-05-20 07:18:41	<u>98c6d97263080aaea5891a38025969c45d7aaa9eac8dee27ce3d102e3038c56e</u>	+ 0.02660000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-17 01:19:28	<u>68c2aa178d56adb294d39b6ab643b943af519d9dad2ba61847dd8f4496127243</u>	- 0.25014532 BTC	✓
14	2019-05-16 19:44:39	<u>a3ede0c5efcffab7226896dbf6906af971a4062be428c162d5b52a01c2c8d9a3</u>	- 0.17344851 BTC	✓
15	2019-05-16 12:03:24	<u>64d184e9cc3c30397ef84d571fa9d80b29f9cac8c2bf3476374462a2519c9b69</u>	+ 0.17344851 BTC	✓
16	2019-05-16 09:22:46	<u>846079148e0435d61bee7301c4c5aae85e64877af1a6e4128a6fcbf5a8bba254</u>	+ 0.25014532 BTC	✓
17	2019-05-12 05:27:28	<u>8c1c3b809ce0725ab2e3a1911d2572559e69c75c931d5547fbfe6ea4952f4c00</u>	- 0.26851589 BTC	✓
18	2019-05-11 22:59:03	<u>a0430c1101999620ab08051be1c71af73d30c652fb06e614f764514c816e5bd0</u>	+ 0.26851589 BTC	✓
19	2019-03-14 11:50:06	<u>997ddec7634d7eef5c01caf4887422029da9a27a19cebecb82a0fe5f07a4c330</u>	- 0.26189274 BTC	✓
20	2019-03-14 10:30:21	<u>87362640c0b8de4ec9f47291ac7e842bbfb740115e0a5f620fbc34008ca7ea86</u>	+ 0.26189274 BTC	✓
21	2019-02-09 12:54:47	<u>c1c326cebaa83d9bf1f9767459c7e6b2be849f7bf48f937ded0ac34b04cf9147</u>	- 0.30826473 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-09 10:22:14	<u>5534975e3a52fd3deee514</u> <u>6b2f8ef7437d98ad124849</u> <u>28ba268621179c7b6a3d</u>	+ 0.30826473 BTC	✓
23	2018-12-29 11:52:50	<u>b62b38c7d410817c11f661</u> <u>7301cecb345d04ab973957</u> <u>46b0cf85519e8e976835</u>	- 0.16879149 BTC	✓
24	2018-12-29 10:24:23	<u>797d39144513b47233da4d</u> <u>5695bdf71959c8481ee775</u> <u>e16323055d173d15a461</u>	+ 0.16879149 BTC	✓
25	2018-11-30 12:50:37	<u>24b5f01cb90173273e8db0</u> <u>0f14c8b6dd3d6b652deeaf</u> <u>b26ce1dbc8dd02d36ca3</u>	- 0.07330497 BTC	✓
26	2018-11-30 10:21:38	<u>20caf0405b81694acfd31b</u> <u>c0d26b55e60bdaabb23e60</u> <u>de0b34ffcad2d0b98111</u>	+ 0.07330497 BTC	✓
27	2018-11-21 21:21:33	<u>f9301abef887eaa766e7cd</u> <u>2eb9275d9a599f9e33c52c</u> <u>1fa6f48fa876660935ae</u>	- 0.32000000 BTC	✓
28	2018-11-21 12:15:07	<u>500c5c0aea01970d2cb79c</u> <u>8afb6de3110f02d84897bd</u> <u>0d5edd15f542f4553e96</u>	+ 0.32000000 BTC	✓
29	2018-11-20 23:30:22	<u>365a69576cf59015b10bb0</u> <u>e24c8403b25ff96d335539</u> <u>c02a8aea48497043d815</u>	- 0.01000000 BTC	✓
30	2018-11-20 20:24:34	<u>741f983dc2097865553598</u> <u>cc05112f2c553a2505188e</u> <u>a23ed9efb8cd786185d1</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-15 00:16:56	<u>f898ebacb7685c6cce474d45e1aa45cc246386007482d6ed068f9038a0310ece</u>	- 0.06000800 BTC	✓
32	2018-11-14 21:58:15	<u>5d54c45d6da2a38166e074a50d11e28ce48234e31d5f5734a04168e393e456fc</u>	+ 0.06000800 BTC	✓
33	2018-04-12 15:51:26	<u>53b773b7f4d07f40849c51c61d452bd7cd1c082f8433011c658efd3839a71574</u>	- 0.20014933 BTC	✓
34	2018-04-12 12:46:03	<u>9cb25ba825d129fbd7adc7a35e5750e7c06f5a3354b25495515d5ac9441d0667</u>	+ 0.20014933 BTC	✓
35	2017-12-12 18:19:15	<u>382b89ec67baf698cffa8dbca600ae749c61d261532ccf6e1ec98e1bd89f47fe</u>	- 0.00541094 BTC	✓
36	2017-12-12 15:12:00	<u>f932325233e46cf3cf6d7f3283edc603260298c364e297aa7c096e0c791ab82f</u>	+ 0.00541094 BTC	✓
37	2017-12-11 18:21:51	<u>1fddd63bc5453151cc736e9b55874840d0f3efc23d444841845c12758998e8d2</u>	- 0.10000000 BTC	✓
38	2017-12-11 14:24:00	<u>dcaf0251f62d23ebbd3103fc24fbc0e2a8e5fd81c262da2796e8033e9fe14d8f</u>	+ 0.10000000 BTC	✓
39	2017-12-08 13:46:01	<u>6fa5ecbaafa273d9f2cf71a1a45271dcb285fe574c854ada559f6d3518fb28af</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-08 05:43:33	<u>c4e45664c1018040d5b8d180eee38f7bb942a1d084522485efbbcd51691215e7</u>	+ 0.10000000 BTC	✓
41	2017-11-26 18:35:33	<u>be588c7df7b288a69988d24ee92c0824edca99d17c3412347de2addce9b5d42b</u>	- 0.22100000 BTC	✓
42	2017-11-26 08:47:35	<u>0ab2c17f7fbdd450cae55521954af356da17aa0ca6a8b36175c02ec92f4e684d</u>	+ 0.22100000 BTC	✓
43	2017-11-23 19:54:12	<u>88cff1ac2cb0affb35e40ff5bb4bcf222640fe73fa93bc7d5dd75af5be3c26b0</u>	- 0.14900000 BTC	✓
44	2017-11-23 18:29:33	<u>9b2a3a34dfafa22ac6e29a72d2d0b92c9cd1de79bb4d31cc35bf81d16b4be837</u>	+ 0.14900000 BTC	✓
45	2017-10-21 18:36:47	<u>0b5b5209dbd0a8d33e0b3a2fa7cf5caf5bdc8ea28685052f37e7a67d31f61396</u>	- 0.09470562 BTC	✓
46	2017-10-21 17:13:04	<u>88fee105ce997c6c3f0d2c1c0dfd1bc8c4620bcb8d77afbf9dbcb88901146285</u>	+ 0.09470562 BTC	✓
47	2017-10-07 07:37:00	<u>e30c04daf633170ae28b1058688621fd7c6c14b697eebe8eac8106ea27405347</u>	- 0.04900000 BTC	✓
48	2017-10-06 12:57:34	<u>1b9abcf7be4c8d9e6e0041b8cf2b7a0157385ea012e52518515a58fd09090eda</u>	+ 0.04900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-28 19:23:22	<u>df326016d6d63b68b91684</u> <u>475d35b2e99319c2da44f6</u> <u>bc2c2116570a5f5ec0db</u>	- 0.92400000 BTC	✓
50	2017-08-28 19:23:22	<u>df326016d6d63b68b91684</u> <u>475d35b2e99319c2da44f6</u> <u>bc2c2116570a5f5ec0db</u>	- 0.76900000 BTC	✓
51	2017-08-28 16:30:50	<u>2cf08bafb82ad8e3ce75fa</u> <u>a60bd3e1469439995fe062</u> <u>e6cb1573fd5a7267de03</u>	+ 0.92400000 BTC	✓
52	2017-08-28 16:01:54	<u>1e4e7dbf49ae70c00cbbed</u> <u>c7a3e58e77c7fb923126c7</u> <u>9c36ceeae4c105777c6</u>	+ 0.76900000 BTC	✓
53	2017-08-26 22:59:49	<u>bd456e2612377eb898104d</u> <u>af5fb5b1af0d9899e1724c</u> <u>76c80b65284bc96a8720</u>	- 0.02515500 BTC	✓
54	2017-08-25 15:16:22	<u>40041c3fad40efa08759cd</u> <u>afbd7d91d0311a84c5cdd0</u> <u>f862e30b9b86fc7faa51</u>	+ 0.02515500 BTC	✓
55	2017-08-12 15:01:14	<u>12d7dbfea0724d9d3b8abf</u> <u>944f4f849700ac991915cc</u> <u>7954bf700522c7e56064</u>	- 0.13225337 BTC	✓
56	2017-08-12 08:48:20	<u>a1085d620392e295fbcc23</u> <u>e6c1f9584c12e9428f9ff1</u> <u>2b07aaaaea10df4b8928</u>	+ 0.13225337 BTC	✓
57	2017-07-26 10:40:29	<u>a86556620858f80c8407dd</u> <u>b8cf660fbb9176dc98d5ae</u> <u>79935598c966524b1c93</u>	- 0.19081264 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-26 09:03:05	<u>1538a8ac38ae5fd5873631</u> <u>908ed6c219c746f4466b9f</u> <u>2a11fc2fbd867ae9df68</u>	+ 0.19081264 BTC	✓
59	2017-06-28 06:32:25	<u>97ffe373ae3b0bd253124d</u> <u>62ab29befa9d9267c8a74b</u> <u>d3785587b2b5d482cc8d</u>	- 0.32634357 BTC	✓
60	2017-06-28 00:38:15	<u>99d4c862ea83eeb1f7d368</u> <u>46cab541e3d2c35a13ad3b</u> <u>40d123fd4bf2f9543fa9</u>	+ 0.32634357 BTC	✓
61	2017-06-26 10:51:41	<u>7eeea3eb84e1ba6b3956b0</u> <u>eeb263738768a30e6cfb93</u> <u>e8aa01d719304b750466</u>	- 2.00000000 BTC	✓
62	2017-06-26 07:25:00	<u>eef2ae1dad8d90390ba0e9</u> <u>ab7b242225f6be362f5c0f</u> <u>55414ada82cc669b4f4e</u>	+ 2.00000000 BTC	✓
63	2017-06-25 08:51:04	<u>a5289d1cf503a9da08c43e</u> <u>7f17b84aedf24fb513c669</u> <u>2e938bd0e4c76de854b0</u>	- 0.53428633 BTC	✓
64	2017-06-25 07:11:48	<u>706f008aa7f58d28dce3b9</u> <u>767fd0962e0964f015b43b</u> <u>de5b753b4e653cd0c650</u>	+ 0.53428633 BTC	✓
65	2017-06-15 02:16:38	<u>2218326e42cf58aa1b2f88</u> <u>91101cd750b6ac8e4735e7</u> <u>df5faeec63f6b157fbae</u>	- 0.63290000 BTC	✓
66	2017-06-14 22:32:51	<u>cffbcfc9e707775ea6fffb</u> <u>9e2d893daa5c0a0937f9df</u> <u>fb248c83e6477828e786</u>	+ 0.63290000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-10 09:50:01	<u>6dd957482b99d02269a84c</u> <u>1ccae2fce78c23060007a9</u> <u>133f2c3da43bb2571d51</u>	- 0.20300000 BTC	✓
68	2017-06-09 14:21:47	<u>dc8e4605c446a117142286</u> <u>5d970e1deb466c477805f4</u> <u>345cd9144e88c2ee98a1</u>	+ 0.20300000 BTC	✓
69	2017-06-07 16:35:15	<u>b1ae734cd9821597998c56</u> <u>c5dde47b2371cbcab77477</u> <u>3472919b05f7a2a0a39d</u>	- 3.20000000 BTC	✓
70	2017-06-07 16:35:15	<u>b1ae734cd9821597998c56</u> <u>c5dde47b2371cbcab77477</u> <u>3472919b05f7a2a0a39d</u>	- 0.21177766 BTC	✓
71	2017-06-07 14:20:26	<u>51c219c7ad2320f9a5d786</u> <u>1fee5ed57589d3363564b6</u> <u>6204bc51a42e730f36e9</u>	+ 0.21177766 BTC	✓
72	2017-06-06 20:03:37	<u>760e99aa200b31bdb95c51</u> <u>95e99265680a8b1fc2814e</u> <u>65967e75cd3496d381b6</u>	+ 3.20000000 BTC	✓
73	2017-06-05 17:21:48	<u>7740b6ed43abd3b56e6727</u> <u>4b713710e3efd4f5510151</u> <u>fa7ae9a7f7126ae4408d</u>	- 0.11100000 BTC	✓
74	2017-06-05 10:36:57	<u>858f91e114f641b4fed632</u> <u>79a1dc4d7aa58c3e32812c</u> <u>92e17f79b919a64b2588</u>	+ 0.11100000 BTC	✓
75	2017-05-29 16:51:26	<u>27d1d0334fb3d1d5770b03</u> <u>8ce2dad1605efdb4ee4e1f</u> <u>abff3a7314845e0135b1</u>	- 0.11190000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-29 08:55:33	<u>d13adb9316ea7784c88a52</u> <u>78326bf8b0f1b47cc7c5eb</u> <u>80be727db502da982a2e</u>	+ 0.11190000 BTC	✓
77	2017-05-27 14:42:22	<u>d5b2e2c5e89e24518981f5</u> <u>cc66b726be35e263883698</u> <u>275b69bcf36051029d0a</u>	- 0.23900000 BTC	✓
78	2017-05-27 12:06:15	<u>4c3c13a6c6864a13579df7</u> <u>d80eefbef71b5c9b6de3d2</u> <u>5f3e5008c20a60c19930</u>	+ 0.23900000 BTC	✓
79	2017-05-23 06:38:42	<u>654fbc21e3629d7099b042</u> <u>2fea947b25be123687bad9</u> <u>ead3181d75d8f2bcc984</u>	- 0.47208335 BTC	✓
80	2017-05-22 18:56:34	<u>f36bea1caed5151bf61fee</u> <u>18188da7c49f4bb0f26e4c</u> <u>2f63b65f4a5c752d6aa6</u>	+ 0.47208335 BTC	✓
81	2017-05-21 08:06:13	<u>67d622b47e31ece7684349</u> <u>a6bf7701f4fa3aefa34df5</u> <u>de75573b19dc96915cd2</u>	- 0.12450157 BTC	✓
82	2017-05-21 02:26:01	<u>8095fd018810e5976be3d2</u> <u>a4d9d7df7a890524f87569</u> <u>d5a13572e911df399c9b</u>	+ 0.12450157 BTC	✓
83	2017-05-17 16:20:15	<u>dd527daf25a1ee1479b4fc</u> <u>994bb1c468b9fb2b9a465d</u> <u>287d3eb6f0f5ef070577</u>	- 0.05029296 BTC	✓
84	2017-05-17 00:30:17	<u>ff0050cd56e668a027761f</u> <u>38b1db779133ddbdfb36b</u> <u>d2f3285bccc35f19478f</u>	+ 0.05029296 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-15 02:53:19	<u>8892d3fca47eae55e1cc06</u> <u>ce7eddc042eb13e6af816b</u> <u>2100ba879765d5a891f3</u>	- 0.04796094 BTC	✓
86	2017-05-10 22:10:14	<u>6331eb1dfd9748b2f2c0f9</u> <u>ba5911aa460382aa832ff6</u> <u>246d9c16587a3ad969f8</u>	+ 0.04796094 BTC	✓
87	2017-05-07 06:09:28	<u>1dbeffa5586d5d09452fb9</u> <u>a5ee2f74a4ffe7a4c1bde8</u> <u>385dab3273458ab99d0f</u>	- 0.05659526 BTC	✓
88	2017-05-06 02:20:10	<u>11999f3fbe4364859ec520</u> <u>b4cc363f6de84a896eb167</u> <u>eb50f7987ad22e39fa25</u>	+ 0.05659526 BTC	✓
89	2017-04-30 13:51:48	<u>66f24d927118639e87a537</u> <u>fc39329b7efdbb7a7092f7</u> <u>e5bd20d79f7a99f01bb0</u>	- 0.07146335 BTC	✓
90	2017-04-30 11:17:52	<u>a781768df2b8490910210e</u> <u>f12bec65b1c161cd23c22b</u> <u>8edbe9aa2f458fadba3</u>	+ 0.07146335 BTC	✓
91	2017-04-26 06:39:23	<u>b440bfe5a891dc8e3a965b</u> <u>a865651a902b5359d55fcb</u> <u>6dec15c0cf0c6e7431f6</u>	- 0.12762501 BTC	✓
92	2017-04-25 00:17:54	<u>473718c9d1c296ca31d623</u> <u>a59f87cb1f51cf70344b13</u> <u>f1bc9e9c34e6d277afc9</u>	+ 0.12762501 BTC	✓
93	2017-04-19 04:01:03	<u>1592e6c085ddf655884e15</u> <u>375975f965f8e6a54d1a91</u> <u>813fc3d8a4eedbc9afd7</u>	- 0.40500000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-04-18 12:11:12	<u>89d8b7ffe7328c7ab3950b</u> <u>20dd3d052a1f02c2aeeaf2</u> <u>051de480b9d8b2b39ef7</u>	+ 0.40500000 BTC	✓
95	2017-04-17 11:32:43	<u>26a6acb71f2772b8d395ae</u> <u>58ed9e543b0ca5e4256fd5</u> <u>c50253f927a48b371c14</u>	- 0.09027817 BTC	✓
96	2017-04-16 20:19:37	<u>af40427af40620f2214843</u> <u>cab6f897b004dbe77fa762</u> <u>48bc60704a026afdc941</u>	+ 0.09027817 BTC	✓
97	2017-04-11 12:59:26	<u>21a83a269b7c44961e3221</u> <u>a0bf16608fcb3bb83d09c9</u> <u>3a93dc423c3f2c58ad4f</u>	- 0.66000000 BTC	✓
98	2017-04-11 12:10:32	<u>279360b0b8fdceddaaddb6</u> <u>25af4c8443b9c4398385d2</u> <u>0f8c8f48dd1d9a11eaaa</u>	+ 0.66000000 BTC	✓
99	2017-04-10 08:34:43	<u>a8d8ee2153a7272698d96d</u> <u>d727f3530a1c486c0abc3b</u> <u>5a5c3c5fa0463f2cd28b</u>	- 0.44000000 BTC	✓
100	2017-04-09 22:09:47	<u>567359199c53d893f261f0</u> <u>0d812641769ceaf4cc189a</u> <u>613124fbf878ddef451</u>	+ 0.44000000 BTC	✓
101	2017-04-09 17:58:02	<u>dfc378abf947e32d6d4652</u> <u>781f02ebed1ead02950fd4</u> <u>f3be380298940572c28a</u>	- 0.40000000 BTC	✓
102	2017-04-09 14:47:34	<u>9b5d922ab3ae6062fa4a37</u> <u>f4043a8f41f1363e3c4791</u> <u>33812f29f998fe22bb0a</u>	+ 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-04-06 23:38:41	<u>d709d58d47286ec6ca9be1e8073403fd94e02006142feac7751555b9be9ceddf</u>	- 0.01337811 BTC	✓
104	2017-04-06 07:59:35	<u>a34797abb13a854817b40727edb59c4905eb16b90aa98a4f16d1cc0a66b55902</u>	+ 0.01337811 BTC	✓
105	2017-04-02 06:47:47	<u>6ba19a4513c12d855fc28609d42c684d77540c45ccc1b1694fdb50bdcb74f6c8</u>	- 0.05742692 BTC	✓
106	2017-04-02 01:16:03	<u>79b86f4ae7bffae411856682032f427ee814e6e7d6ca27add610fd5ad2fc9302</u>	+ 0.05742692 BTC	✓
107	2017-03-31 15:03:50	<u>e8807aa5c84f8e7b0adf95fd58e08ddf4a8bcc0e6e96c299a5a0a0774236bc47</u>	- 0.59772498 BTC	✓
108	2017-03-31 13:55:59	<u>e1ecc33fee4264a7aa2563bf68beb3c009baafb9f6e4223cad5c9a39d4d1849c</u>	+ 0.59772498 BTC	✓
109	2017-03-28 09:05:11	<u>4e05f60125130db0a337ed3a34e39f3d49814fc6df2b4d44a8c600157edf4cc0</u>	- 0.16716106 BTC	✓
110	2017-03-28 03:43:25	<u>5d15b9c8c8bf0028ab18ec042d8e933b894f8f6e575bf7130d435947e841003f</u>	- 0.40000000 BTC	✓
111	2017-03-27 22:55:41	<u>0de18a3e5fa512f5fbef5339aa212fbae9b939a10cbcad4d8c782803c03c5934</u>	+ 0.16716106 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-03-27 20:06:39	<u>e05399030b93d49291e211625c10ea6f5c76e9e5afae60d8b2192dfc0323bfe9</u>	+ 0.40000000 BTC	✓
113	2017-03-24 16:25:27	<u>1dd55ab8480450fc443fc015bd86f6fd2d53b8c8dcea157a68dbe1ee3c6d22b8</u>	- 0.25000000 BTC	✓
114	2017-03-24 13:16:40	<u>805efb4a4015ba2b8156aef466ebde03a544d75ae2a9c0e3f3e70a138004c8aa</u>	+ 0.25000000 BTC	✓
115	2017-03-24 08:46:47	<u>2b591377292175f723596298da403c15898686339a6cf9fdb3ff9b39677a8087</u>	- 0.25080000 BTC	✓
116	2017-03-23 21:11:13	<u>1d91d82bdaa11df1aeb9eed98baa28f1a0bf6b1037f10020d2bf3db2f46236d6</u>	+ 0.25080000 BTC	✓
117	2017-03-22 22:08:30	<u>f750947285c97ed493de698f2acd0864307d96d027b62198ac5eb929c8c5d4c7</u>	- 0.40000000 BTC	✓
118	2017-03-22 22:08:30	<u>f750947285c97ed493de698f2acd0864307d96d027b62198ac5eb929c8c5d4c7</u>	- 0.30000000 BTC	✓
119	2017-03-22 19:39:14	<u>3ba116a7c0751b82bbdf678f336de48d2810e30fea9bc26d8403d87dd0b38768</u>	+ 0.40000000 BTC	✓
120	2017-03-22 19:39:14	<u>2c2e6dd8f80490b41c44e5a725ef2222f57b397646cfa07957618abb87afc5d9</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-03-22 05:08:20	<u>450e9303afde580361c5cf03a953d44bd3a60a2eaa290899d2fb472df00f45be</u>	- 0.19980000 BTC	✓
122	2017-03-21 12:25:04	<u>af716716736124bf93f4d5203fd452c0736604df29ec514029348d0bcffd5522</u>	+ 0.19980000 BTC	✓
123	2017-03-21 09:06:21	<u>38df8f994fa8e771975cec9e391aa3278d49c217613bd7ec9f8f7e377c14689</u>	- 0.30000000 BTC	✓
124	2017-03-21 07:34:15	<u>3de7b70bae4535e80c072eef2d368db8dfa28793a3359849427c60ac7d8ffe13</u>	+ 0.30000000 BTC	✓
125	2017-03-15 19:45:29	<u>0b81bdf3fee7ea8f227bf86e88c9a74338d166f34d62dce35b37ecbf812021bc</u>	- 0.25000000 BTC	✓
126	2017-03-15 19:45:29	<u>0b81bdf3fee7ea8f227bf86e88c9a74338d166f34d62dce35b37ecbf812021bc</u>	- 0.25000000 BTC	✓
127	2017-03-15 13:40:48	<u>c4d7517ab3249c725f910cb52e83619a7c5b25cdf5687707779c0d77a6639ebf</u>	+ 0.25000000 BTC	✓
128	2017-03-15 12:48:27	<u>f495210f6866e511d9d18ea08bb7f4fa00269cb3cdeb83fef5013198788e0fa2</u>	+ 0.25000000 BTC	✓
129	2017-03-07 09:36:38	<u>2722dbe8fc6a74340626c87db5d04a2f89f7fc6e0a8a8267f961fc2ce5717623</u>	- 0.40990000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-03-07 04:24:52	<u>ed5fe4e4cf7a4fa86073e1</u> <u>4b6927a5cfd86e19a11aa5</u> <u>071fa579fd99179f51c0</u>	+ 0.40990000 BTC	✓
131	2017-03-05 04:50:55	<u>51f22a2dc24b5003c814b7</u> <u>3970d305ad98bbcc57541e</u> <u>2ef3316794725df0e2be</u>	- 0.04797881 BTC	✓
132	2017-03-04 21:12:52	<u>e4ae6d4c71176221bdd2c9</u> <u>bcfb5e8d068413a1c1ff82</u> <u>43ab48965f90df6ccd9c</u>	+ 0.04797881 BTC	✓
133	2017-03-02 03:35:17	<u>6eac658145be38e82c95b0</u> <u>5790c1f52878b377ab7675</u> <u>e0766501dad098d6a068</u>	- 0.46000000 BTC	✓
134	2017-03-01 11:40:30	<u>70799e51031a134f3e1fd6</u> <u>4d5923f3eaa4ef1f3e565d</u> <u>38f79bdb23b3fa5fd01e</u>	+ 0.46000000 BTC	✓
135	2017-02-21 15:35:22	<u>ee75a9908245cecaf77d14</u> <u>4d8e69bb8a64b3f206b6e8</u> <u>2e589fb56c705ce2a3b7</u>	- 0.33530801 BTC	✓
136	2017-02-21 10:35:39	<u>949e6ed1de7119b3501b08</u> <u>a991558aafc8361673daf9</u> <u>c30a5d9217a50df1bccc</u>	+ 0.33530801 BTC	✓
137	2017-02-21 04:45:22	<u>39a25cdf85e8d7584e6202</u> <u>88f96813fbd3f04b6267e4</u> <u>552e19a9af348523a701</u>	- 0.18800000 BTC	✓
138	2017-02-20 20:36:39	<u>e4b84f86721d3215026ae7</u> <u>8565313b1ee964f5efdb33</u> <u>4d77eee7b341666433d7</u>	+ 0.18800000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-02-19 10:58:56	<u>c8903b5c418ab75ab568cd</u> <u>6a8118ada1cc9cab255794</u> <u>537c2bd1892a1767f5ec</u>	- 0.21000000 BTC	✓
140	2017-02-19 10:58:56	<u>c8903b5c418ab75ab568cd</u> <u>6a8118ada1cc9cab255794</u> <u>537c2bd1892a1767f5ec</u>	- 0.21477446 BTC	✓
141	2017-02-19 08:29:25	<u>a7f4ca3a586ebdf0b7e76b</u> <u>f16cb4ce670a1254c7b0ad</u> <u>0b691408260007a20689</u>	+ 0.21477446 BTC	✓
142	2017-02-19 07:43:19	<u>21c6291f536d0a3905926b</u> <u>bc63888889a3dfa9735412</u> <u>6dc039a36b36b09a6f80</u>	+ 0.21000000 BTC	✓
143	2017-02-18 18:03:49	<u>fb97cc64c6a9345691f970</u> <u>19ba05b6f95e3411e0d94c</u> <u>022a557952fd74840f15</u>	- 0.29910000 BTC	✓
144	2017-02-18 16:09:34	<u>a93cb1edc20b129adf7e46</u> <u>1fe3c5a70e5a3385ae148e</u> <u>253b147ad97be5132dbb</u>	+ 0.29910000 BTC	✓
145	2017-02-12 16:00:37	<u>488d1b62bf6264dc39f3e7</u> <u>8ef4edad5f93cbd87c4e02</u> <u>76d72a1741b561104443</u>	- 0.30000000 BTC	✓
146	2017-02-12 12:03:13	<u>f4848a62ba744c6bbbc749</u> <u>f890cefd562ff959398cad</u> <u>9b982b566435681c7b0a</u>	+ 0.30000000 BTC	✓
147	2017-02-03 10:35:47	<u>6345d3c6939856784171af</u> <u>ca716ef07a24957bb63faa</u> <u>1f5dca3b8ecb2c814400</u>	- 0.34000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-02-03 10:35:47	<u>6345d3c6939856784171af</u> <u>ca716ef07a24957bb63faa</u> <u>1f5dca3b8ecb2c814400</u>	- 0.32000000 BTC	✓
149	2017-02-03 10:35:47	<u>6345d3c6939856784171af</u> <u>ca716ef07a24957bb63faa</u> <u>1f5dca3b8ecb2c814400</u>	- 0.30000000 BTC	✓
150	2017-02-03 08:09:00	<u>763b9609a96c636fcf556c</u> <u>17893a9f8980fc66243341</u> <u>07f77ac624d2cffd3c10</u>	+ 0.34000000 BTC	✓
151	2017-02-03 08:09:00	<u>6289dabea373f677b59e0b</u> <u>e773145f652e60ab0a17da</u> <u>3e29305fa1b662b5f923</u>	+ 0.32000000 BTC	✓
152	2017-02-03 08:09:00	<u>78228110a1881ef4a36765</u> <u>b4ce303f0d37fa9d7c3844</u> <u>3d7ac38ff1d1041c913f</u>	+ 0.30000000 BTC	✓
153	2017-01-31 12:48:32	<u>adfc25940dc2c3be4a1aa1</u> <u>1e63248e3b1f37d01e425f</u> <u>e0ee1da466eb7be9deac</u>	- 0.30000000 BTC	✓
154	2017-01-31 12:18:56	<u>efbee89782b9d858a1777e</u> <u>e197c558d9cf516c2dfea3</u> <u>0e371eb724d1c96e7426</u>	+ 0.30000000 BTC	✓
155	2017-01-26 09:50:41	<u>feca1e02856b9e4d90761b</u> <u>a1b9307729f1507ce343b9</u> <u>1f44c68f6eab60a78af9</u>	- 0.03527000 BTC	✓
156	2017-01-25 14:48:42	<u>4fad5d3882437d2433eb83</u> <u>552b940aa370f956aa4faa</u> <u>487be05cdd05402f5a63</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-01-25 13:05:16	<u><a href="#">cfaa6daca4425d179df6fc0b305a90b4f966bec82be6239ae226e112cddb8e21</a></u>	+ 0.03527000 BTC	✓
158	2017-01-25 13:05:16	<u><a href="#">8feaf68da869786396a3051e9ca368e78daf4dc2e39d53d064a58d7cdee2fb40</a></u>	+ 0.30000000 BTC	✓
159	2017-01-18 11:01:40	<u><a href="#">3f58f7905dacf896915785981904086f722c2e3b61737d0800c3a4781ab50b65</a></u>	- 0.10000000 BTC	✓
160	2017-01-18 09:57:29	<u><a href="#">f06aa3562627a622672645a7cf67f2a72c53d74366227c4734a090878f1885c0</a></u>	- 0.03110000 BTC	✓
161	2017-01-18 09:01:15	<u><a href="#">304662e124327c832323d242c52a71ec94caf03c942082cad4bbe772ce7f3bc</a></u>	+ 0.10000000 BTC	✓
162	2017-01-17 21:20:29	<u><a href="#">089b29167b95a14d39d43a6de03fe24a870534638d60dcc36e4eedfbb7910b</a></u>	+ 0.03110000 BTC	✓
163	2017-01-17 11:09:36	<u><a href="#">c3b09c3c1c0e0ca12d6bc2a0942471c24b0e3ee1d0d474c9ffd7f8ee601a41e8</a></u>	- 0.03010000 BTC	✓
164	2017-01-17 10:18:46	<u><a href="#">a6e43dd24fce2cc64f35d25f54c69fe45adff1ac255e7d99e77982e61a5b088b</a></u>	+ 0.03010000 BTC	✓
165	2017-01-17 07:16:50	<u><a href="#">93f681501205fb5850e6e6cb2b34cc46f85a45cb27613a52cfbee9047dd2b712</a></u>	- 0.31000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-01-17 07:16:50	<u>93f681501205fb5850e6e6 cb2b34cc46f85a45cb2761 3a52cfbee9047dd2b712</u>	- 0.27000000 BTC	✓
167	2017-01-17 01:30:03	<u>9b2cf3681df32372b65ac5 55d0b65866691be29a2a3a 73327e98f336a216f2b5</u>	+ 0.31000000 BTC	✓
168	2017-01-17 01:30:03	<u>d6d494b69170d56557847c 362ef7d65afa8167bdab2e 57ebde24823003ac12c6</u>	+ 0.27000000 BTC	✓
169	2017-01-17 00:38:58	<u>afca5cfa070a7344059c62 c4fd9a00402ed07cc0033c ff75f1236ba45df8afea</u>	- 0.20000000 BTC	✓
170	2017-01-17 00:38:58	<u>afca5cfa070a7344059c62 c4fd9a00402ed07cc0033c ff75f1236ba45df8afea</u>	- 0.25000000 BTC	✓
171	2017-01-16 22:39:48	<u>efdcc8fc48b92827cface2 6997be550a16cd1a3d9d03 3b5fb388c905a948e9c1</u>	+ 0.25000000 BTC	✓
172	2017-01-16 22:33:44	<u>22d51699380fbccc14f6b2 467acb47bc71981c06fe9e 972de2f6e512d3e56da0</u>	+ 0.20000000 BTC	✓
173	2016-12-22 10:38:09	<u>2e79d1b5e881feb7fb993a b813637f8b42b07f636d20 a917631f63d942052d82</u>	- 0.20000000 BTC	✓
174	2016-12-22 10:38:09	<u>2e79d1b5e881feb7fb993a b813637f8b42b07f636d20 a917631f63d942052d82</u>	- 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-12-22 10:38:09	<u>2e79d1b5e881feb7fb993a</u> <u>b813637f8b42b07f636d20</u> <u>a917631f63d942052d82</u>	- 0.54000000 BTC	✓
176	2016-12-22 08:09:44	<u>f42ac2e61d386a2a3bbab0</u> <u>0eba4f38e6e9d22909c3dd</u> <u>c2763c210cf6d919fe59</u>	+ 0.54000000 BTC	✓
177	2016-12-22 07:52:57	<u>5c09653dff682182713545</u> <u>e1e8a430609516bea65de8</u> <u>c7b0da6600a2408692b6</u>	+ 0.40000000 BTC	✓
178	2016-12-22 07:38:33	<u>0fcf55cfc67bba08d1779e</u> <u>e4284599064fca08229811</u> <u>0d09df90658e328a7aab</u>	+ 0.20000000 BTC	✓
179	2016-12-17 12:05:34	<u>9053e7a3624b7750b70484</u> <u>8f93e41f1b935e3b633fd6</u> <u>217bacbf50b649514b96</u>	- 0.20000000 BTC	✓
180	2016-12-17 10:05:44	<u>c6735c0a15f0a97d71d90f</u> <u>b27a48457cd372f08e4eeb</u> <u>19e3f759f017e47f5bff</u>	- 0.30000000 BTC	✓
181	2016-12-17 08:40:20	<u>20e59fbda8e8bffa7b97e2</u> <u>876d37ffefb83337079ee2</u> <u>bcd15c48a1606f77d868</u>	+ 0.30000000 BTC	✓
182	2016-12-17 08:40:20	<u>67409262bf5f5cf304e631</u> <u>a8fc0d0a071918f3bc280a</u> <u>651fc4a240dff55fd454</u>	+ 0.20000000 BTC	✓
183	2016-11-22 01:05:48	<u>0a88bd499970fdc9e6c03d</u> <u>8db49467a7ba1a9c22af32</u> <u>0bb3428f44f6ab2e0441</u>	- 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-11-21 23:05:26	<u>c631399015028211ebde1c</u> <u>f76a15c4d9869dfa117af8</u> <u>f424ef2a08ec510e9926</u>	+ 0.40000000 BTC	✓
185	2016-11-21 17:24:35	<u>7fb18928793c478c7bc4f1</u> <u>1859614dfe7f4c23637fa7</u> <u>50b913d8eb8c6556d38b</u>	- 0.50000000 BTC	✓
186	2016-11-21 14:52:06	<u>dc12253a12491498c21e2e</u> <u>003666c9a18c14cd6471fe</u> <u>deaa7541daa89603ab91</u>	+ 0.50000000 BTC	✓
187	2016-11-02 23:04:06	<u>7ed05794569c7b51858c64</u> <u>e8d18532faa9b2c86038c5</u> <u>cd41e48b10658651de02</u>	- 0.50000000 BTC	✓
188	2016-11-02 18:50:41	<u>dfd74d07f60975c373cc1b</u> <u>3ce056269bd2d1d7c28830</u> <u>79aebdc7fcfaa0b398f6</u>	+ 0.50000000 BTC	✓
189	2016-10-05 22:23:47	<u>0d93a7d8f812820ae952e1</u> <u>faeb729244f49f6bcc67f9</u> <u>573d00d0ba28ce0358ea</u>	- 1.30990000 BTC	✓
190	2016-10-05 21:18:27	<u>bafe93bb778351bce1210a</u> <u>ab40fd4ed7c85a48d20db1</u> <u>cbb86b72e998507f943c</u>	- 1.17090000 BTC	✓
191	2016-10-05 20:13:04	<u>b5e6ab044fefdd80858ad2</u> <u>8d8de914f5c3f2bb5297f8</u> <u>8f8d3a3a924b4aa5ec65</u>	+ 1.30990000 BTC	✓
192	2016-10-05 19:44:29	<u>8e46d1e62e8127b7ebec08</u> <u>1452ae93da9ba7afe074ea</u> <u>567db660c2d59a7e7598</u>	+ 1.17090000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-09-01 14:33:42	<u>87614ba80ccfc887e56ac5</u> <u>b7d8fdd0ab4cd20fce0a3e</u> <u>3a86095fba350d22d3f9</u>	- 0.35090000 BTC	✓
194	2016-09-01 14:16:32	<u>76dc52218a144bb5252b71</u> <u>458f9d674c2595ae8f2c3c</u> <u>e497856916566493c04f</u>	+ 0.35090000 BTC	✓
195	2016-08-05 05:20:34	<u>a313c5efe7a1003698af30</u> <u>e1d9d2d39bd06f83c76cdb</u> <u>b3bed8b978be90e4a288</u>	- 0.22036715 BTC	✓
196	2016-08-04 21:54:59	<u>5192267944e44c7cd0b856</u> <u>9ba7d8fd862c1c9bb8c3da</u> <u>cf dab24da95c46e6b8af</u>	+ 0.22036715 BTC	✓

\* USD values displayed at the time of transaction

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