

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ho7HYLeoNyxN7Ay9BCZWcbhCqohQJi7mH</u>
TOTAL RECEIVED	0.65984614 BTC
	41,595.47 USD
TOTAL SEND	0.65984614 BTC
	41,595.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-15 16:13:40	<u>2a211f892b100c4d4b5081</u> <u>45b630b577a6649dd90dec</u> <u>97e5fe6bb1df1a5deea6</u>	- 0.00031650 BTC	
2	2018-06-15 16:13:40	<u>2a211f892b100c4d4b5081</u> <u>45b630b577a6649dd90dec</u> <u>97e5fe6bb1df1a5deea6</u>	- 0.00030080 BTC	
3	2018-06-15 16:13:40	<u>2ac4b953065a58fa865d63</u> <u>4125f0a7377e6b1e9dac8c</u> <u>9d7e3e2d8c678e13e5fc</u>	- 0.00035071 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-15 16:13:40	<u>bac02a341bd3fd3e543e6a6268fc89b9c81f34a32da61cf654cf3008de3a6bcd</u>	- 0.00036957 BTC	✓
5	2018-06-15 14:02:53	<u>84b4f9fa22789d28d7154ebfdd9df99aeaa29a6275679f826d67df41427e6d15</u>	- 0.00081726 BTC	✓
6	2018-06-15 13:18:03	<u>54b7f8ca8429f7ed5096f471682e19d073dd3943990ce6a38302d5ad065474bd</u>	- 0.00399935 BTC	✓
7	2018-06-15 13:02:59	<u>fef421017721ea9f513c4609345f84ddf2f3fee7d04305dd01fbc0f8b37b864e</u>	- 0.00458290 BTC	✓
8	2018-06-15 13:02:59	<u>28547d1256ed7ece67cfb4ee2adab490e27fab3a442555c63cb9faa76269688</u>	- 0.00359123 BTC	✓
9	2018-06-15 12:45:05	<u>9204c831ffa812db51b082d63a4d83f6afd766e6936abab5ea39ecda5978732a</u>	- 0.00515963 BTC	✓
10	2018-05-06 06:55:24	<u>95cd62fdbb8d885013428526cbb13c54bd533c26598f503614059145b766e754</u>	+ 0.00399935 BTC	✓
11	2018-04-21 18:42:18	<u>1473c8ad790e25bddd6eac65834d195caa21fa357fc1975cdd23e408dc6ba35e</u>	- 0.00614585 BTC	✓
12	2018-04-21 14:39:07	<u>a48fdebb8adb0bd06e0e8bc5311504eaa9c65f0b35823ec6f03ada8eae469e41</u>	- 0.01417455 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-21 10:58:39	<u>23712ecadcde39f379db17</u> <u>73e8a73254ef197e1d0d2a</u> <u>b638cb57616d3f5627ae</u>	- 0.06216513 BTC	✓
14	2018-04-21 10:58:39	<u>23712ecadcde39f379db17</u> <u>73e8a73254ef197e1d0d2a</u> <u>b638cb57616d3f5627ae</u>	- 0.05963078 BTC	✓
15	2018-03-01 17:54:21	<u>4c6995257aeb9461c32003</u> <u>ac3202c13acd50ba0ade06</u> <u>553387e2bf0d28173660</u>	+ 0.05963078 BTC	✓
16	2018-02-20 10:36:33	<u>4cbb1a8e07d23758f23edb</u> <u>9d94826ceb5e53cc416302</u> <u>6346d5a82d084e906394</u>	+ 0.06216513 BTC	✓
17	2018-02-18 07:24:29	<u>4f0dce6d3945a0f68261e3</u> <u>07c166c2dd799968e8e227</u> <u>c0b6835a1efcb1ca7333</u>	- 0.00130000 BTC	✓
18	2018-02-18 07:24:29	<u>51d87c02b3d6c2815eb029</u> <u>6c1d81b52e170d3115db1d</u> <u>05059472204962c4779c</u>	- 0.00108428 BTC	✓
19	2018-02-18 07:24:29	<u>51d87c02b3d6c2815eb029</u> <u>6c1d81b52e170d3115db1d</u> <u>05059472204962c4779c</u>	- 0.00113669 BTC	✓
20	2018-02-17 09:03:38	<u>fe67bb442b2558a006ead3</u> <u>718f9d8dd921e2892a890f</u> <u>0435dcf78ce87404ac89</u>	+ 0.00359123 BTC	✓
21	2018-01-25 13:37:31	<u>b4390bf1f3f674b407e5da</u> <u>4706b618fbe30665de9236</u> <u>6621a058f20f883e6c97</u>	- 0.02240499 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-25 13:37:31	<u>dbb4e24976346527f79f88</u> <u>777e2b7ac620406606ed0b</u> <u>8a052d5f495c78cec4d6</u>	- 0.01709458 BTC	✓
23	2018-01-20 16:19:09	<u>a9944b44684144a8ba1ff7</u> <u>279a96fd607a4eba42a3ed</u> <u>8da842e406077ef68a51</u>	+ 0.01709458 BTC	✓
24	2018-01-09 10:24:44	<u>478d6dfe9c67b3aee93f08</u> <u>7cc13d55b03efa38685e54</u> <u>05191f56c0ddf69fb249</u>	+ 0.02240499 BTC	✓
25	2017-12-18 13:06:11	<u>998cc65141c45838ef926e</u> <u>ed80a068d8545f9ee8469b</u> <u>3624a857a23c332d87be</u>	+ 0.00515963 BTC	✓
26	2017-12-17 13:43:35	<u>bcb991aaa9c2a58687fafa</u> <u>6a6123388ea58dd6d9e871</u> <u>3c02bd72a34bb898fbb3</u>	+ 0.00458290 BTC	✓
27	2017-12-11 09:58:58	<u>30c20a7ef40ecc42097638</u> <u>eea47fef2962d0f4e9b7a</u> <u>94220e90f7d923397ed2</u>	+ 0.00614585 BTC	✓
28	2017-12-10 10:51:03	<u>d4c5f6f348b0de696b4112</u> <u>f426c228402a493fc6083b</u> <u>d6736e022545f34f059a</u>	+ 0.01417455 BTC	✓
29	2017-12-03 15:23:16	<u>da0253cc4af0e823e3bd35</u> <u>da35cd9ec11828e0411ceb</u> <u>4b983502c8075f67a01f</u>	- 0.00548208 BTC	✓
30	2017-12-03 15:23:16	<u>77fd525b3d4daa63ee3693</u> <u>97ad87e2ecca169c8bd0e1</u> <u>494bab8bef0b78309a68</u>	- 0.01113167 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-03 15:23:16	<u>c873695c46fed283dc3310</u> <u>b63f951ec7c6c92693e0f7</u> <u>ec2ecc55000852086a31</u>	- 0.00548208 BTC	✓
32	2017-12-03 15:22:54	<u>e535774232e6749c187946</u> <u>c41e3fca78954c5667a8c4</u> <u>6e234cb61eb3dac77579</u>	- 0.05591698 BTC	✓
33	2017-11-30 16:03:15	<u>e40de35998de5f892fd521</u> <u>2f538cbd628d339fd20344</u> <u>4efc878145908971ca09</u>	+ 0.01113167 BTC	✓
34	2017-11-29 07:16:09	<u>406642f51c638bb712f523</u> <u>deef62a521ad61aa6bc3a7</u> <u>f0f86e77177b167c0f01</u>	+ 0.00548208 BTC	✓
35	2017-11-29 07:16:09	<u>998752fe6dccdd21a19e3b</u> <u>1a9f5e109ecc9d887e44ef</u> <u>610a0c0a45bf08b94c3d</u>	+ 0.00548208 BTC	✓
36	2017-11-23 13:04:32	<u>fc4b35ab5ba12e1ea60800</u> <u>5bdee97adb823bc3d39f02</u> <u>4db933043466b911c4bd</u>	+ 0.05591698 BTC	✓
37	2017-11-20 21:38:44	<u>0fde33e2e7b9b57e62a966</u> <u>8c71e522cf32a9a89758e8</u> <u>7656162c3db724b2624d</u>	+ 0.00130000 BTC	✓
38	2017-11-17 02:41:58	<u>9b00e9a365027ba16e25bb</u> <u>d17b1c1bb0a675ba6637c9</u> <u>ff97c5f7990d8852b574</u>	+ 0.00081726 BTC	✓
39	2017-11-07 14:14:30	<u>5ea9433b1cf438832ed0cb</u> <u>df1a867e4a1987063c9b79</u> <u>b2242bd0778739b749cd</u>	- 0.00229616 BTC	✓

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40	2017-11-07 14:14:30	<u>37d92c6c111b1240c8bdc86ec68f0ed4a87acf2c825c81e3eb161b33cf1aa659</u>	- 0.00187740 BTC	✓
41	2017-11-07 14:14:23	<u>cea35d40967beb7d530ba8e502c2c2585dc615df5f57910f9366bc15a8f88332</u>	- 0.01901983 BTC	✓
42	2017-11-07 14:14:23	<u>15ed9e5bf1d13c670c39f1e16ddabe5524cd588ca5b1c229f80ae7138871f78c</u>	- 0.11389300 BTC	✓
43	2017-11-07 12:21:41	<u>d1970f6018ab94360c3c7c00a532adff51e1d1dabea62ac73686c1e1e2be714b</u>	- 0.00082446 BTC	✓
44	2017-11-06 10:10:10	<u>eff76f36cfbad32586ea1a98ee234ebb4e08911f7eab6a5819ee02e0f05bfc4c</u>	+ 0.00113669 BTC	✓
45	2017-11-04 22:32:20	<u>e5e1667b265bb1bebe04623d91df586f2e065c5c43efcd378a02cf0f1ea1bce4</u>	- 0.00039769 BTC	✓
46	2017-11-04 21:23:45	<u>86333a479ee0ab1e763a8ded0d541a6c49f8cc6ef7841a3c752d0186c0cde389</u>	- 0.00024179 BTC	✓
47	2017-11-04 21:23:45	<u>86333a479ee0ab1e763a8ded0d541a6c49f8cc6ef7841a3c752d0186c0cde389</u>	- 0.00028232 BTC	✓
48	2017-11-04 21:23:45	<u>86333a479ee0ab1e763a8ded0d541a6c49f8cc6ef7841a3c752d0186c0cde389</u>	- 0.00026200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-04 21:23:45	<u>86333a479ee0ab1e763a8d</u> <u>ed0d541a6c49f8cc6ef784</u> <u>1a3c752d0186c0cde389</u>	- 0.00064879 BTC	✓
50	2017-11-04 21:23:45	<u>86333a479ee0ab1e763a8d</u> <u>ed0d541a6c49f8cc6ef784</u> <u>1a3c752d0186c0cde389</u>	- 0.00036580 BTC	✓
51	2017-11-04 21:23:45	<u>86333a479ee0ab1e763a8d</u> <u>ed0d541a6c49f8cc6ef784</u> <u>1a3c752d0186c0cde389</u>	- 0.00031710 BTC	✓
52	2017-11-04 21:23:45	<u>86333a479ee0ab1e763a8d</u> <u>ed0d541a6c49f8cc6ef784</u> <u>1a3c752d0186c0cde389</u>	- 0.00023186 BTC	✓
53	2017-11-04 21:23:45	<u>86333a479ee0ab1e763a8d</u> <u>ed0d541a6c49f8cc6ef784</u> <u>1a3c752d0186c0cde389</u>	- 0.00039110 BTC	✓
54	2017-11-04 21:23:45	<u>86333a479ee0ab1e763a8d</u> <u>ed0d541a6c49f8cc6ef784</u> <u>1a3c752d0186c0cde389</u>	- 0.00036416 BTC	✓
55	2017-11-04 21:23:45	<u>86333a479ee0ab1e763a8d</u> <u>ed0d541a6c49f8cc6ef784</u> <u>1a3c752d0186c0cde389</u>	- 0.00032539 BTC	✓
56	2017-11-04 21:23:45	<u>86333a479ee0ab1e763a8d</u> <u>ed0d541a6c49f8cc6ef784</u> <u>1a3c752d0186c0cde389</u>	- 0.00032913 BTC	✓
57	2017-11-04 21:17:22	<u>d8d1e338f8dbba34f777ba</u> <u>62d995ba81604162313647</u> <u>f2d451e3a6227d891a30</u>	- 0.00178492 BTC	✓

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58	2017-11-04 14:14:15	<u>4a14de8c44393a3e4aebb5</u> <u>8d103a967bec8a2f4d7b4e</u> <u>f6f3a093b585d5d66c15</u>	+ 0.11389300 BTC	✓
59	2017-11-02 06:22:44	<u>6fbd9c2af410bb6a38eb7a</u> <u>427af9810b0ac9e7dcd281</u> <u>135ccc292c1ca89bdbaf</u>	+ 0.01901983 BTC	✓
60	2017-11-01 16:32:38	<u>5b08e36cf5972e4ac624a7</u> <u>7ae555575dd661adda5dcc</u> <u>368eb891a86024f298e5</u>	+ 0.00187740 BTC	✓
61	2017-10-25 06:43:37	<u>d6876edd38260de621fd45</u> <u>242d04dab943976d366256</u> <u>b12a79537ecad1d521cd</u>	+ 0.00229616 BTC	✓
62	2017-10-18 07:47:32	<u>912a7a65667548ddaf6d65</u> <u>2b72aada8146e73e27171c</u> <u>c5c6cbd72e16f568a276</u>	+ 0.00031650 BTC	✓
63	2017-10-17 05:13:45	<u>240102e18b32905f899974</u> <u>dec84a222c7f08d0c16c52</u> <u>4b25dd25bd8f94bba801</u>	+ 0.00030080 BTC	✓
64	2017-10-16 04:47:17	<u>01fcce34f404d7dbb923fc</u> <u>0b5a9e39b9f3284a79af94</u> <u>11a0bef798e410c415d2</u>	+ 0.00108428 BTC	✓
65	2017-10-12 04:29:39	<u>9ba82a777c44daa7a18a40</u> <u>5647f6b9440f129b5a245b</u> <u>cd4bf9eb1ec06940e3b3</u>	+ 0.00035071 BTC	✓
66	2017-10-11 06:51:30	<u>8b8fedd06b0dfec5a17ec6</u> <u>f307e027613920899d7a04</u> <u>23704f352d7e54e0f99a</u>	+ 0.00082446 BTC	✓

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67	2017-10-09 05:13:03	<u>26f17511ea4c9c094e76a10e670ff2fc367c91e7e36d8840988b63c5228f6c10</u>	+ 0.00036957 BTC	✓
68	2017-10-07 14:56:35	<u>5464f132ac3bba145dbfda74331eecf84c420da2b37ad85978b6754fd6796466</u>	- 0.00039015 BTC	✓
69	2017-10-07 14:52:31	<u>bab05d66823cbc2e67372484320b3986ac71a26a6f5a75f557a2e3f9316d86a0</u>	- 0.00039290 BTC	✓
70	2017-10-07 14:52:31	<u>bab05d66823cbc2e67372484320b3986ac71a26a6f5a75f557a2e3f9316d86a0</u>	- 0.00038454 BTC	✓
71	2017-10-07 14:52:31	<u>bab05d66823cbc2e67372484320b3986ac71a26a6f5a75f557a2e3f9316d86a0</u>	- 0.00039500 BTC	✓
72	2017-10-07 14:52:31	<u>bab05d66823cbc2e67372484320b3986ac71a26a6f5a75f557a2e3f9316d86a0</u>	- 0.00040464 BTC	✓
73	2017-10-07 14:52:31	<u>bab05d66823cbc2e67372484320b3986ac71a26a6f5a75f557a2e3f9316d86a0</u>	- 0.00041011 BTC	✓
74	2017-10-07 14:30:17	<u>bec0d230ded0c451ca5a3b799299a11ffba24ea73c95f15200fd5e0290bbd6fd</u>	- 0.00042081 BTC	✓
75	2017-10-07 14:30:17	<u>bec0d230ded0c451ca5a3b799299a11ffba24ea73c95f15200fd5e0290bbd6fd</u>	- 0.00038871 BTC	✓

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76	2017-10-07 14:30:17	<u>bec0d230ded0c451ca5a3b</u> <u>799299a11ffba24ea73c95</u> <u>f15200fd5e0290bbd6fd</u>	- 0.00043097 BTC	✓
77	2017-10-07 14:30:17	<u>bec0d230ded0c451ca5a3b</u> <u>799299a11ffba24ea73c95</u> <u>f15200fd5e0290bbd6fd</u>	- 0.00043446 BTC	✓
78	2017-10-07 14:30:17	<u>bec0d230ded0c451ca5a3b</u> <u>799299a11ffba24ea73c95</u> <u>f15200fd5e0290bbd6fd</u>	- 0.00040381 BTC	✓
79	2017-10-07 13:00:57	<u>e4c55eae667e431810d3c2</u> <u>a9e125a64f43ae279bb20d</u> <u>e1360bc8ac50f3a88d34</u>	- 0.13000100 BTC	✓
80	2017-10-07 06:44:54	<u>c579922472a9882d50f18e</u> <u>576a190ee4030837869c5c</u> <u>4af5a9bbf0fd59922be2</u>	+ 0.00038871 BTC	✓
81	2017-10-06 05:21:39	<u>2e3905e1719de7034e247c</u> <u>1f51f0431c7d7ebdb98e54</u> <u>f916dcc59ebaa227fade</u>	+ 0.00039290 BTC	✓
82	2017-10-05 09:37:23	<u>4523acdf133240b477b6cd</u> <u>9ebffa17a732777d2468d8</u> <u>b88e667c69067b882935</u>	+ 0.13000100 BTC	✓
83	2017-10-05 04:59:55	<u>8f45d97e98d8d5d7b82723</u> <u>10455d83a02504a4cefe53</u> <u>2346bf4daec63deaae25</u>	+ 0.00041011 BTC	✓
84	2017-10-04 04:35:40	<u>d5edaf5a9597f322b5d74c</u> <u>d5629db46de9d9cf1ee063</u> <u>91495e9c34b3628efeb5</u>	+ 0.00039500 BTC	✓

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85	2017-10-03 06:02:01	<u>22bb7dbf14dcd22186c299</u> <u>526be02dfcc98507fef455</u> <u>e4e3b0c0d54532f03087</u>	+ 0.00039015 BTC	✓
86	2017-10-02 12:23:00	<u>e8dab7d2c84371944f79c0</u> <u>3b1871c0a701068858a91f</u> <u>ed8331eeec4a2e8e143e</u>	+ 0.00038454 BTC	✓
87	2017-09-30 05:11:43	<u>28942ae7169014822c712d</u> <u>dcd36ab4d1842c01a2e7ee</u> <u>69640d150928d31b0037</u>	+ 0.00040381 BTC	✓
88	2017-09-29 07:13:50	<u>3a5d2643763b9b82df48db</u> <u>82c3fb52556f50d63a14c1</u> <u>205f02f481a7953c1684</u>	+ 0.00042081 BTC	✓
89	2017-09-28 04:12:16	<u>7c1cc4786ee44d159892ce</u> <u>4ee47976501800408c7cdb</u> <u>85b182b0cba58944610f</u>	+ 0.00040464 BTC	✓
90	2017-09-27 05:12:02	<u>75dc75d5dfb419b34a8a83</u> <u>891e5a4660f8399a381daa</u> <u>cf615e49f1907734025a</u>	+ 0.00043097 BTC	✓
91	2017-09-26 04:19:37	<u>a7271e3920f40961581f56</u> <u>dab3c9b7a108997690ecc3</u> <u>e60f15af565773620cfc</u>	+ 0.00043446 BTC	✓
92	2017-09-25 11:25:06	<u>2066500cd8cad62d2b98d4</u> <u>e5594a73ff8f7622cd636c</u> <u>fa12f141740684b99ad0</u>	- 0.00041287 BTC	✓
93	2017-09-25 11:25:06	<u>2066500cd8cad62d2b98d4</u> <u>e5594a73ff8f7622cd636c</u> <u>fa12f141740684b99ad0</u>	- 0.00036740 BTC	✓

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94	2017-09-25 11:25:06	<u>d161e4d124ee4dbeb36b63</u> <u>d188d24e4b541142208748</u> <u>2b77545acc4a23d8c030</u>	- 0.00091370 BTC	✓
95	2017-09-25 11:25:06	<u>ea46b78fc86686391764f2</u> <u>b5c348f0d20b52b4f128d4</u> <u>5c4ae68a071ecb91a191</u>	- 0.00047501 BTC	✓
96	2017-09-25 11:25:06	<u>ea46b78fc86686391764f2</u> <u>b5c348f0d20b52b4f128d4</u> <u>5c4ae68a071ecb91a191</u>	- 0.00043004 BTC	✓
97	2017-09-25 09:57:08	<u>29501f7cce2654f51813ad</u> <u>22fd014858711e8091711a</u> <u>64e324c4e4a3b0e80062</u>	- 0.00514577 BTC	✓
98	2017-09-25 09:22:50	<u>177afdcb96e7034169d91e</u> <u>3c0f372bc310cd60a082da</u> <u>3ca5f2f4cd08896f9ce2</u>	- 0.00702400 BTC	✓
99	2017-09-25 05:04:54	<u>3b8f04112094c010a412a5</u> <u>c0ca7f379b969df8374551</u> <u>4b5a3cb116a63b1e060c</u>	+ 0.00047501 BTC	✓
100	2017-09-23 06:28:53	<u>c7f0f60ff4916ecbd2cd9b</u> <u>72a0aecd8c9fbbecd27745</u> <u>d9722150e01827bd203d</u>	+ 0.00514577 BTC	✓
101	2017-09-13 08:12:04	<u>625f0f796494c1b560e202</u> <u>6ec5c733cabce53a2be7b5</u> <u>b4485663f81a949a3596</u>	+ 0.00702400 BTC	✓
102	2017-09-13 05:31:51	<u>6ef8e8e286515be39fa8ce</u> <u>efa79d8a325f7c8fa56c99</u> <u>1bdf99d0c3b3554e0ef9</u>	+ 0.00043004 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-12 05:19:56	<u>be52a415c985fd61a8487f</u> <u>ec52e1d17e3bd798012616</u> <u>121f359b07ee94b1aa13</u>	+ 0.00091370 BTC	✓
104	2017-09-09 15:03:58	<u>cf9dd4a32aac198b7dc613</u> <u>397cf221be4952143ed1c5</u> <u>d9c8153a6528880014af</u>	- 0.00039794 BTC	✓
105	2017-09-09 15:03:58	<u>cf9dd4a32aac198b7dc613</u> <u>397cf221be4952143ed1c5</u> <u>d9c8153a6528880014af</u>	- 0.00036629 BTC	✓
106	2017-09-09 14:53:28	<u>54e723873caca0933e647</u> <u>4c6abd67ff2d288e9338d3</u> <u>301e1145a9bdd076e9ea</u>	- 0.00098724 BTC	✓
107	2017-09-09 14:52:04	<u>f0e71bf5ec8395a8d11960</u> <u>26a63096931fdc02c5663a</u> <u>86c76f93216bb12498ae</u>	- 0.00742966 BTC	✓
108	2017-09-09 14:52:04	<u>871ea74362fa2a8f21bb0e</u> <u>0173d02dbdeb7eef5dba08</u> <u>b24e6c265a11f432c69b</u>	- 0.00033083 BTC	✓
109	2017-09-09 14:52:04	<u>871ea74362fa2a8f21bb0e</u> <u>0173d02dbdeb7eef5dba08</u> <u>b24e6c265a11f432c69b</u>	- 0.00035896 BTC	✓
110	2017-09-09 14:52:04	<u>871ea74362fa2a8f21bb0e</u> <u>0173d02dbdeb7eef5dba08</u> <u>b24e6c265a11f432c69b</u>	- 0.00028910 BTC	✓
111	2017-09-09 14:52:04	<u>871ea74362fa2a8f21bb0e</u> <u>0173d02dbdeb7eef5dba08</u> <u>b24e6c265a11f432c69b</u>	- 0.00025862 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-09 14:52:04	<u>871ea74362fa2a8f21bb0e</u> <u>0173d02dbdeb7eef5dba08</u> <u>b24e6c265a11f432c69b</u>	- 0.00036144 BTC	✓
113	2017-09-09 14:52:04	<u>871ea74362fa2a8f21bb0e</u> <u>0173d02dbdeb7eef5dba08</u> <u>b24e6c265a11f432c69b</u>	- 0.00072987 BTC	✓
114	2017-09-09 12:38:25	<u>9aca895825f9d3d54f134d</u> <u>af80f42293cf22449fb9dd</u> <u>f8bf14647911af32689f</u>	- 0.04696340 BTC	✓
115	2017-09-09 03:57:05	<u>f4448a456c78706959926e</u> <u>7edb085edcb8b82f0fa199</u> <u>b8815c6080d1d6c93444</u>	+ 0.00039794 BTC	✓
116	2017-09-08 11:52:44	<u>206f168b3890364f08285a</u> <u>7717d9090a489468b72254</u> <u>5c7aeea7d3ad9cd789f3</u>	+ 0.00178492 BTC	✓
117	2017-09-04 08:37:21	<u>8d5a3e7e3ed04c45fbc6e4</u> <u>3b87e1609bd58cfaea4c68</u> <u>0fced3d6454459257c7</u>	+ 0.00033083 BTC	✓
118	2017-09-04 04:40:54	<u>fb3d2437e06e39738122a6</u> <u>d975b401f01a908cfa479c</u> <u>9490be78c2133c317a86</u>	+ 0.04696340 BTC	✓
119	2017-09-02 10:39:01	<u>9adf99b43dc37ecc9344a9</u> <u>1c37d088aa836a9796a4b6</u> <u>98a871e91f11b9dafe1b</u>	+ 0.00742966 BTC	✓
120	2017-09-02 05:42:09	<u>05a758cf700f6b32aec60a</u> <u>9c9c28395df2f304fb4e21</u> <u>febd73bb9cc28f61cce2</u>	+ 0.00035896 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-01 10:42:58	<u>76a5728c899a293ae62328</u> <u>c9e3a10edce07241749201</u> <u>7524f99959110a4434b5</u>	+ 0.00036144 BTC	✓
122	2017-08-31 06:27:24	<u>aa55c8c06056340e80e33b</u> <u>3d8c79ac9b27f62f0e1394</u> <u>9499d7a90c7644af910e</u>	+ 0.00036740 BTC	✓
123	2017-08-30 06:12:13	<u>b9ce940ddff5367d0484ff</u> <u>23a04be0c796737cb7e002</u> <u>6f12cb50aa80899be343</u>	+ 0.00041287 BTC	✓
124	2017-08-28 14:57:38	<u>0acf7d568a74ad96a28443</u> <u>c07af8a16d7b4fc8d6ff95</u> <u>ab80fe15fb9352db070e</u>	+ 0.00072987 BTC	✓
125	2017-08-27 05:26:33	<u>48c5539a44d312edbc1270</u> <u>44bb1c82b4106f7643b778</u> <u>f9a2d47b42bc845b5bc8</u>	+ 0.00098724 BTC	✓
126	2017-08-19 13:36:45	<u>c4208451e96fdedda3c3b0</u> <u>11c09a98ae8ba1d36b0d6e</u> <u>3a35f185b32d6c98930c</u>	- 0.00023754 BTC	✓
127	2017-08-19 13:36:45	<u>c4208451e96fdedda3c3b0</u> <u>11c09a98ae8ba1d36b0d6e</u> <u>3a35f185b32d6c98930c</u>	- 0.00024876 BTC	✓
128	2017-08-19 13:36:45	<u>c4208451e96fdedda3c3b0</u> <u>11c09a98ae8ba1d36b0d6e</u> <u>3a35f185b32d6c98930c</u>	- 0.00036023 BTC	✓
129	2017-08-19 13:36:45	<u>c4208451e96fdedda3c3b0</u> <u>11c09a98ae8ba1d36b0d6e</u> <u>3a35f185b32d6c98930c</u>	- 0.00023905 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-08-19 13:36:45	<u>c4208451e96fdedda3c3b0</u> <u>11c09a98ae8ba1d36b0d6e</u> <u>3a35f185b32d6c98930c</u>	- 0.00034390 BTC	✓
131	2017-08-19 12:54:57	<u>130dc0df174fc3e68206b5</u> <u>b41515a3dc1eb4cfca6004</u> <u>10cdc91f35a9ec8631eb</u>	- 0.00036910 BTC	✓
132	2017-08-19 12:54:57	<u>130dc0df174fc3e68206b5</u> <u>b41515a3dc1eb4cfca6004</u> <u>10cdc91f35a9ec8631eb</u>	- 0.00042716 BTC	✓
133	2017-08-18 05:53:38	<u>8d3c34cbaafa6d04dd89d2</u> <u>0c3667825fb564777d4705</u> <u>0da696ebc3389c597015</u>	+ 0.00023186 BTC	✓
134	2017-08-17 08:01:39	<u>271b7187aec03c3935542e</u> <u>4d096173b7cb3ef90f1ad5</u> <u>9b0c86a11a5b4a2f3567</u>	+ 0.00064879 BTC	✓
135	2017-08-14 05:12:58	<u>522d68ab4f6095e2c8fba7</u> <u>f7c258c89cf727bffd5f57</u> <u>14be498c4107637ace6e</u>	+ 0.00024876 BTC	✓
136	2017-08-12 21:32:01	<u>e8038fcfa51a62762d2488</u> <u>7121beed4bb5f8f3d705bc</u> <u>40852be7c51fd4eebcee</u>	+ 0.00024179 BTC	✓
137	2017-08-11 13:29:34	<u>8c538e6ca6cd494620760c</u> <u>ecff966bea84be13adeb35</u> <u>2e553f4c533b4b7491d1</u>	+ 0.00025862 BTC	✓
138	2017-08-10 10:00:32	<u>f93e21ceb63c7f7ae32525</u> <u>8d8e15b7f66a57d45a4144</u> <u>f0feb7569f024179649f</u>	+ 0.00023754 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-08-09 06:20:07	<u>760563bec2b62d0236091d</u> <u>ad065169f506a160f0b654</u> <u>99fd2681a131da9f5932</u>	+ 0.00028232 BTC	✓
140	2017-08-08 05:19:50	<u>40b4490a09429ed6053a68</u> <u>213aab6243d619c49a408a</u> <u>a0cd69466a511d891451</u>	+ 0.00028910 BTC	✓
141	2017-08-07 06:03:58	<u>8187bd15abdd6faf0d73c5</u> <u>6b2128a6a3fb75b87f0c8e</u> <u>25c50cf8cf71c1868af1</u>	+ 0.00026200 BTC	✓
142	2017-08-05 05:12:14	<u>e52750a2ee412d20a82691</u> <u>13e0aecae876d4332a82fd</u> <u>73f538bf51601c2cd5b8</u>	+ 0.00031710 BTC	✓
143	2017-08-04 05:16:17	<u>974fad86eeca7441230d9f</u> <u>df2b6d59f2f696c9d35d05</u> <u>3ae0d35b40d63bd334be</u>	+ 0.00036023 BTC	✓
144	2017-08-03 05:34:45	<u>f3a28a16214096670112b6</u> <u>033289f0ae8264a1585ac9</u> <u>7e1488d41b0bdec7f3a</u>	+ 0.00036910 BTC	✓
145	2017-08-02 05:59:19	<u>be27b0450f7fa9567e6a7f</u> <u>344e3258f3b5af1e657a28</u> <u>12c26db671a3decc66f4</u>	+ 0.00036580 BTC	✓
146	2017-08-01 05:33:57	<u>07dfda385950b66b5faac5</u> <u>863b280f7b3dd58fed99d1</u> <u>956185199439f38d6f35</u>	+ 0.00034390 BTC	✓
147	2017-07-31 06:07:26	<u>ce064e76e4383b8537588f</u> <u>81cadacab19fe3ea7be8ac</u> <u>82960b10ac710579e005</u>	+ 0.00032913 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-07-29 07:47:19	<u>03bb10c57e961f872a1ce5870a8afacff7651d183a118e44419b97a7da1b2a62</u>	+ 0.00032539 BTC	✓
149	2017-07-28 15:27:05	<u>d0fb7268ffb45ccfd852622bd0a15693bdfa2ee96e400fca4659ad87084e86d</u>	+ 0.00023905 BTC	✓
150	2017-07-27 05:13:13	<u>f4fb4c6c8878e395f5a44467da58652c3f46171a79dbf42b340a2ea1823f80fa</u>	+ 0.00039110 BTC	✓
151	2017-07-26 06:09:07	<u>b3649dac53e2ea113a15839f96503ea9ce615a76649735e958d806817b03d1c2</u>	+ 0.00039769 BTC	✓
152	2017-07-25 07:03:34	<u>ecf930457a546cff181bae2dc2df445dcd467d25b62a7a9b0ac99eee25a4e1e0</u>	+ 0.00036416 BTC	✓
153	2017-07-24 09:57:06	<u>9949f3b48b1a1de35a36080d64d6362ee228c3ea45e6622a5e391698daf3319a</u>	+ 0.00036629 BTC	✓
154	2017-07-22 19:58:43	<u>4a5919522bfadffe21d7e8ed64dce3ef73a73233428ed06a5f58b284ca55d424</u>	- 0.00065597 BTC	✓
155	2017-07-22 19:58:43	<u>4a5919522bfadffe21d7e8ed64dce3ef73a73233428ed06a5f58b284ca55d424</u>	- 0.00045680 BTC	✓
156	2017-07-22 19:58:43	<u>4a5919522bfadffe21d7e8ed64dce3ef73a73233428ed06a5f58b284ca55d424</u>	- 0.00036600 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-07-22 19:58:43	<u>4a5919522bfadffe21d7e8</u> <u>ed64dce3ef73a73233428e</u> <u>d06a5f58b284ca55d424</u>	- 0.00025103 BTC	✓
158	2017-07-22 19:58:43	<u>4a5919522bfadffe21d7e8</u> <u>ed64dce3ef73a73233428e</u> <u>d06a5f58b284ca55d424</u>	- 0.00040385 BTC	✓
159	2017-07-22 05:33:22	<u>9dc6135c4adc402968b670</u> <u>d3525b2a50a54f5d78b394</u> <u>2c0b3e4b001d03771ac3</u>	+ 0.00036600 BTC	✓
160	2017-07-21 09:07:26	<u>7ad748580f03c4c7a1fbcd</u> <u>7b84a3eb47f7e25301c42a</u> <u>4611991596f8aaac162f</u>	+ 0.00025103 BTC	✓
161	2017-07-20 06:50:05	<u>a74296f8180e69e1d584d6</u> <u>5dc8bd04d3b1488c5fd162</u> <u>95a9d381caef7dd09731</u>	+ 0.00040385 BTC	✓
162	2017-07-19 06:13:21	<u>feaf7f28b86e69b3aba136</u> <u>e694cbe50df66f7e85f3e6</u> <u>6efd2d78f77431449b11</u>	+ 0.00042716 BTC	✓
163	2017-07-18 05:06:54	<u>e1ae08df150e63415ad0d1</u> <u>94b016bb9cc39acc0cea79</u> <u>c14b8442299aa23f902b</u>	+ 0.00045680 BTC	✓
164	2017-07-17 05:23:31	<u>d7edf5402a4af9fbf41711</u> <u>42cd2754d028b12e61b66e</u> <u>9bbeedac92b903313c71</u>	+ 0.00065597 BTC	✓
165	2017-07-15 19:01:18	<u>e608685bb9102bda7e5165</u> <u>3438a0bde14d16ca539948</u> <u>58eff7e3328a6d86b2a1</u>	- 0.02129700 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-07-14 07:21:08	<u>62e4588a8b83f0cd42cbcf</u> <u>9c82008b1cbb2f0fa9cda3</u> <u>d913fb3bea36acc39beb</u>	+ 0.02129700 BTC	✓

* USD values displayed at the time of transaction

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