

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HtoSuoeUaJUXPtLvP3a3oPBmAKhP8QmtB</u>
TOTAL RECEIVED	47.69986052 BTC
	3,007,761.45 USD
TOTAL SEND	47.69986052 BTC
	3,007,761.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-30 14:06:45	<u>515099d238077ce77e5780</u> <u>4901d6ff15bcd72208b843</u> <u>bc07c82751dc76882108</u>	- 0.31749631 BTC	
2	2018-01-30 13:43:55	<u>f963982f504af3c864d7d1</u> <u>b6c3097782c2dd9af709ea</u> <u>ba88e3f860398e944309</u>	+ 0.31749631 BTC	
3	2018-01-29 06:00:01	<u>0a4488d062e73a982370b1</u> <u>5def7b31777961b80193b8</u> <u>41b39633aa7469588629</u>	- 0.35450928 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-29 05:45:00	<u>bd43743d1c8ecaa396e4cc</u> <u>c80f3b8bb6255466e8d53c</u> <u>fd41c382e3fca58285bf</u>	+ 0.35450928 BTC	✓
5	2018-01-28 23:24:43	<u>3aac9c32433ad5d701bd40</u> <u>0d603cc812ea89c88f306a</u> <u>32fc1470023528fe8f1d</u>	- 0.35596403 BTC	✓
6	2018-01-28 23:13:23	<u>d06a57f3ebca2f021533c8</u> <u>422280caec4a2eeb0fd6b1</u> <u>277209b9a203c7c8cc2e</u>	+ 0.35596403 BTC	✓
7	2018-01-24 14:42:57	<u>7f6fbba721bc0e2059a060</u> <u>fac8d69e948c2b073dc46f</u> <u>804b31901bc9605413ab</u>	- 0.61587169 BTC	✓
8	2018-01-24 13:49:13	<u>fa128575f6bbe3cb088794</u> <u>c3c2740b8d721c22103074</u> <u>2399f23e5baf184ee782</u>	+ 0.61587169 BTC	✓
9	2018-01-24 01:26:47	<u>d969c730eee4cdfbf0d407</u> <u>d76eb0b71e6e750692d54b</u> <u>8927bb914e9dee15bcb9</u>	- 0.27585694 BTC	✓
10	2018-01-24 01:12:08	<u>25f90be99f1e4d0fd2adde</u> <u>1fb3221910a09d186b1c73</u> <u>f8a1e55d82e720dc6878</u>	+ 0.27585694 BTC	✓
11	2018-01-23 13:49:32	<u>b6b2c1247828cf90a2658d</u> <u>4ca24b638e88cb7b9add9e</u> <u>7228837e59db62ffe841</u>	- 0.30462379 BTC	✓
12	2018-01-23 13:30:13	<u>d8524590b90cc4461b99ff</u> <u>76b7a6f5789967038658d4</u> <u>9df7924674e206581162</u>	+ 0.30462379 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-22 16:13:01	<u>b139dc54fb86b2316f99b7b880fc4267b0e31345cb34e0c1f10a5e5d986d5e3b</u>	- 0.36407969 BTC	✓
14	2018-01-22 15:30:16	<u>04657c038d1636fc2466157c533647cb270e597d18563af0d3a7cf77c8fd6b20</u>	+ 0.36407969 BTC	✓
15	2018-01-19 07:27:42	<u>a5c606c9121dd66b580b59540c66ec4ee171a6cb171c1d5efe613859eb77dab7</u>	- 0.47423522 BTC	✓
16	2018-01-19 06:35:27	<u>6df570f1943117be1c31a011c475c9134f0645a6e2d94563364385ed02df2cfa</u>	+ 0.47423522 BTC	✓
17	2018-01-18 17:07:34	<u>6c1301b3632eac3d7f52ff1f9b963ed2f4668a70390be53ab73d38abc8c77260</u>	- 0.16761150 BTC	✓
18	2018-01-18 16:42:58	<u>87bf75a7b16c5409547f84f381e9280d9f523230f08b9ddb2678a2e720ad73ca</u>	+ 0.16761150 BTC	✓
19	2018-01-18 16:12:02	<u>f13a279e5454afa3afa90fc55e8126e886cd9867bc1eafc90da7b69683cbe831</u>	- 0.26923378 BTC	✓
20	2018-01-18 15:44:45	<u>15991daab7249fa3635465bf1cb92258fc739198123affc00565c49b71dc5695</u>	+ 0.26923378 BTC	✓
21	2018-01-18 12:27:22	<u>0d8c15f52f53e16a7c78d9f8875c9511963e01c592098cf99d4ef2053b4ad226</u>	- 0.48376034 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-18 11:59:30	<u>2bf801652639e9436ebb0c3854f27c4cb08aa10e30d8ef6280617719014354af</u>	+ 0.48376034 BTC	✓
23	2018-01-17 09:41:03	<u>23bb9dcb7967f253287a5c1eca3ac1553bf29c49d62b340726dbfb4dc08d8bd8</u>	- 0.45132297 BTC	✓
24	2018-01-17 09:24:23	<u>3845969b933c398cb762990f1d470648a51461128fbd6d39dd677102aa1c2de3</u>	+ 0.45132297 BTC	✓
25	2018-01-16 16:50:55	<u>1059272377df8c28c4513ccafaf478ca951f5c13f15e757f5dbccbec52b70253</u>	- 0.41891547 BTC	✓
26	2018-01-16 16:38:31	<u>7814c2428d27837c9edc68619b9d8f53c25f9b6700d3bfa9abe8dea4b47d5e18</u>	+ 0.41891547 BTC	✓
27	2018-01-15 03:49:03	<u>ea2bc2d4c15364286cd16f1215ca02218f72aa657c79f12b8d8aabfd658cb5e4</u>	- 0.38922898 BTC	✓
28	2018-01-15 03:25:56	<u>966e0c7f33e41499346cd83ba446f22d6dce42e64309dda559d1c91b6a28c2fc</u>	+ 0.38922898 BTC	✓
29	2018-01-14 06:45:38	<u>1e82d0eea02caba22fa7afae1604fd8d9af6e619df38949253431dff79f50d80</u>	- 0.38348777 BTC	✓
30	2018-01-14 05:39:14	<u>12f309834736ccb932f8d382fc80842a9a928114528257c429ba3f9ed1aad2d5</u>	+ 0.38348777 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-14 04:28:22	<u>754a3694b042b694f6e6d28b33de6ccf2e144ed8c3ee89143cb0f93efe141064</u>	- 0.38945175 BTC	✓
32	2018-01-14 03:52:00	<u>eab83cc765256407e73f91e6c5399f55f0011f392b674823a6b13adbf7f03f66</u>	+ 0.38945175 BTC	✓
33	2018-01-13 18:14:17	<u>b88e6b9608869c34fbbe63dfe67af68ac8bd4819ce2f6eac34c90fbce109f117</u>	- 0.37903472 BTC	✓
34	2018-01-13 17:46:21	<u>ae1937723fea6b555824243cbeedbde38ec8e4840f38ca8f72121e5710b40d8</u>	+ 0.37903472 BTC	✓
35	2018-01-13 13:27:07	<u>e5991338cbcf69b6a35d982f05b412af5a21a0e2fed896f3f97eaba7162749d2</u>	- 0.37903867 BTC	✓
36	2018-01-13 12:27:32	<u>642c245bde1e0f6a05b2022010b266582be36c2967461bf429b033c7657319a1</u>	+ 0.37903867 BTC	✓
37	2018-01-13 09:06:28	<u>366b9b016edddd157901f8b2b2668aed76b4ac009e821619415ed053079046f8</u>	- 0.37355271 BTC	✓
38	2018-01-13 08:51:50	<u>249b7f5bebd66bbed16ae6c1edc94f7f12f17a786d7cc749b666817d5b46ee96</u>	+ 0.37355271 BTC	✓
39	2018-01-13 07:32:42	<u>1a8270ff91e254d92a601f91f65d6e1229d090ab20f8ad43336df4b143d3516f</u>	- 0.37475906 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-13 06:52:25	<u>d4d9b2cdb05791c424f973</u> <u>a6becbdec99202410f3df2</u> <u>cb9b59a808ebcb07fc35</u>	+ 0.37475906 BTC	✓
41	2018-01-13 06:33:20	<u>778c2e231d29a8657bf920</u> <u>4a4bbe8284a5f886af0cb7</u> <u>26127cbd7bc4e8cd54cf</u>	- 0.36934447 BTC	✓
42	2018-01-13 05:49:55	<u>6f07808c85cb09f0ec5edf</u> <u>0f9bf0405944fb9e448582</u> <u>771895987ab346c7f284</u>	+ 0.36934447 BTC	✓
43	2018-01-13 05:36:53	<u>4128cddac92d4e924809f0</u> <u>877fe486d9f279a73d1523</u> <u>b248ae73d55c2e61bad7</u>	- 0.36806648 BTC	✓
44	2018-01-13 04:19:39	<u>e1e88578e210ee3d1ed13e</u> <u>8d924893956e0bf2c6bf2c</u> <u>f3f7c9f748694bd33005</u>	+ 0.36806648 BTC	✓
45	2018-01-12 16:54:59	<u>6df1f3db36a029ebd40dfc</u> <u>5f98110eee59c0d374ee02</u> <u>ca87af13b2f33b431fcc</u>	- 0.36511750 BTC	✓
46	2018-01-12 16:28:14	<u>14a8a8b90f1d93bca341c2</u> <u>9192af386123577aa7d6eb</u> <u>6071db6a71317f901122</u>	+ 0.36511750 BTC	✓
47	2018-01-12 07:56:06	<u>72ed41c5976f53ef820be8</u> <u>cd201b7d0f2fbf4584067f</u> <u>18bfc2d016e6384a0fd4</u>	- 0.36067212 BTC	✓
48	2018-01-12 07:39:21	<u>940b4b4a21ace12f7c44a1</u> <u>ef7ff925873037870a43e5</u> <u>b3c70da70f8140dcf496</u>	+ 0.36067212 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-12 04:36:20	<u>4225cbcab131a22a00620a</u> <u>433ed1ae4c6b20a604a6da</u> <u>6f3f7f76dc92f955dfb6</u>	- 0.13240818 BTC	✓
50	2018-01-12 04:18:08	<u>6f4dd5915cd92c87a9e5b1</u> <u>777b9662a049e55ea50ac4</u> <u>0969521ce9789701c0ae</u>	+ 0.13240818 BTC	✓
51	2018-01-12 04:18:08	<u>d7b5b694f2923f0d406029</u> <u>c9330ca37065fe428c5e26</u> <u>63bc1eac2f586d67677c</u>	- 0.19920316 BTC	✓
52	2018-01-12 03:56:25	<u>62687c54ddf955c6dc8ae1</u> <u>3b8cfca856470cf81f4905</u> <u>9b7e2718c899e365c945</u>	+ 0.19920316 BTC	✓
53	2018-01-11 10:01:41	<u>3953b9fd9cc60b57ec53d0</u> <u>e585d8123b06e49e07b19e</u> <u>6e3d2b0d465b84c54375</u>	- 0.37493494 BTC	✓
54	2018-01-11 09:38:03	<u>0e9c8ad1a2f242419be19b</u> <u>b8c64150d365ce56bf5ff2</u> <u>4fa4f0df039e3e852410</u>	+ 0.37493494 BTC	✓
55	2018-01-10 18:07:10	<u>1f67f969834791c01246ef</u> <u>5417e4e3fec180ac2e12af</u> <u>0534da64b3e6d3641e03</u>	- 0.68675294 BTC	✓
56	2018-01-10 17:22:53	<u>ea84ef4f06d9282fef6619</u> <u>b659d10b65d611d4733daa</u> <u>bdf3685c3536cd453489</u>	+ 0.68675294 BTC	✓
57	2018-01-10 13:10:02	<u>c6af2cc3f168302c52b728</u> <u>0f6b6f396519fe444fa6bc</u> <u>c25a9ebe02e38240893a</u>	- 0.36693345 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-10 13:10:02	<u>8fa24b3b22e943c9bdbbb8</u> <u>112edf7d8a4be61659cc33</u> <u>cd7569f5f100086038de</u>	- 0.37380565 BTC	✓
59	2018-01-10 12:40:53	<u>7369d2d765b6988af849cb</u> <u>4923f7a82131e40be6dd25</u> <u>75828bd4764466a64afd</u>	+ 0.36693345 BTC	✓
60	2018-01-10 12:36:11	<u>db2bd1e5db42b62ee8de75</u> <u>6ba3b2a312e1a3d9c8260b</u> <u>cc434b0c113a72078aa5</u>	+ 0.37380565 BTC	✓
61	2018-01-09 10:18:48	<u>44dfee7ee55a4c870766bf</u> <u>04db4af44bfc3063b09c96</u> <u>ad7e85c55d444daf66ec</u>	- 0.36438602 BTC	✓
62	2018-01-09 09:46:35	<u>97aff8b1b1719f07f6087e</u> <u>8da4974b72537d8cd8e0e3</u> <u>ab72c893660b1ab5e1e8</u>	+ 0.36438602 BTC	✓
63	2018-01-09 05:53:05	<u>3fd2a3dc0c1d7da4a43638</u> <u>e6f1c05c8e967616da0a8a</u> <u>486243627d49843e2ffd</u>	- 0.35994774 BTC	✓
64	2018-01-09 05:17:14	<u>a8f9900254406003a9254a</u> <u>db664988778dc248e2f843</u> <u>df5179e2421411c1bb11</u>	+ 0.35994774 BTC	✓
65	2018-01-08 18:30:15	<u>74525d1393f47e641167ed</u> <u>7e6bd5e00d9ddb88ba135a</u> <u>6454e12416d0c3f0897d</u>	- 0.36380219 BTC	✓
66	2018-01-08 16:41:15	<u>5cdd6b9340c92b2e8d990e</u> <u>ba82e0faad3ea13b48c8bb</u> <u>6fa90dcbec52165c9549</u>	+ 0.36380219 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-08 13:41:50	<u>2294fff9e9585d567a7bd5e7bed7fe9e5bc8bdfdea57a338cf5e769d9455b1c9</u>	- 0.41737742 BTC	✓
68	2018-01-08 12:59:11	<u>c1f43407ac707e74df9a9d989f44b9a8c59f3e363e04e82474f8ed06762a13ae</u>	+ 0.41737742 BTC	✓
69	2018-01-08 10:21:16	<u>f0f69f1552a3dc3b6a069d1d5e89e408112e42b4ec7c36d78ec040c5a219abe0</u>	- 0.42456124 BTC	✓
70	2018-01-08 09:24:44	<u>31cc7a57351e79e6e75feb28fbb3f235e8fb5aedcfde9de16a6236b8670ab498</u>	+ 0.42456124 BTC	✓
71	2018-01-07 10:07:24	<u>8d053523b574e1ed527665b129b520a67c1b2dc8448aa46ebdb361427eb4ee27</u>	- 0.43021001 BTC	✓
72	2018-01-07 07:42:55	<u>f7e7b641165c0d3f8a6ecf4d873ffc4708071821df91dfa45f71271ee18eb1ba</u>	+ 0.43021001 BTC	✓
73	2018-01-06 18:12:34	<u>17cbba6a6adfef76bbff12dce9cd908fd9717867360316bd216cc1c332ed8137</u>	- 0.43725568 BTC	✓
74	2018-01-06 17:45:45	<u>254091e12fc181f1ea627f89bf2ac0e469913a509e122a4a13ede74acd01b40d</u>	+ 0.43725568 BTC	✓
75	2018-01-06 05:29:39	<u>884d1d27ed9d9d61281af0fcf4db1aae74b7bb8350239c1347a37def2b2a992f</u>	- 0.43238422 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-06 05:15:24	<u>3350535facb5933a2e80b930a345685bac2aba4ac1bcd6e8b8d4ffeaabc3b8dd</u>	+ 0.43238422 BTC	✓
77	2018-01-05 15:41:25	<u>9216927fef92a823cf0c67832c8847420ff6bfd7800f310dcafc1f1f1a82e7e6</u>	- 0.43155851 BTC	✓
78	2018-01-05 15:27:08	<u>af26356e3dbae02ef9c18863f4b7490dd5f932898a74c6ba44b8316ca3c8d9a8</u>	- 0.42295027 BTC	✓
79	2018-01-05 14:26:01	<u>eb18e055ea0e9f9635a5d7ffc73b06ed8503bc2b059249b14e762284c90fc2b5</u>	+ 0.43155851 BTC	✓
80	2018-01-05 10:40:45	<u>7d920302bfc0a9e3819866cd9ba8f413f5bb790b38b330e63bf4708644dac7cd</u>	- 0.39337248 BTC	✓
81	2018-01-05 10:40:45	<u>7d920302bfc0a9e3819866cd9ba8f413f5bb790b38b330e63bf4708644dac7cd</u>	- 0.38523843 BTC	✓
82	2018-01-05 09:18:08	<u>fe8988a2e7d731dbc1fc8f20cdf8d3698f4b78f648f1054783ca7ad99a2b9b3e</u>	+ 0.42295027 BTC	✓
83	2018-01-05 05:27:23	<u>3c6660361c73f28035e8b1bb5930691950d3e60927c7589390db7391181cfc9f</u>	- 0.26639869 BTC	✓
84	2018-01-04 12:18:11	<u>ba03aaa9806180e0401d284516216c1f6ca1be27cd523670bd59a1784e2098cb</u>	+ 0.39337248 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-04 06:46:19	<u>a1fd8fef4bfc1fb272c4f4</u> <u>7a3e280ed60c9ffa5a4d7f</u> <u>44f20bf0a8b989a6b2dc</u>	+ 0.38523843 BTC	✓
86	2018-01-04 01:45:58	<u>7a54f182d884a852f19f88</u> <u>0f07299da541c778fcf1ba</u> <u>0ec616687bfd450c0a6c</u>	+ 0.26639869 BTC	✓
87	2018-01-03 13:30:04	<u>580cfec7edac2deeb886ab</u> <u>d2a9a7ba3364bcebe1bde6</u> <u>2cc4fdfd3baed19e363f</u>	- 0.11602230 BTC	✓
88	2018-01-03 13:02:10	<u>2cd9aa417c027677876cf8</u> <u>524e9e6cc17efb8cf88b03</u> <u>ded0cedb686b5ea3ebfd</u>	+ 0.11602230 BTC	✓
89	2017-12-26 16:59:06	<u>d1589b50559827f0b3c60f</u> <u>4171dfc56e9c3e8536a77f</u> <u>b0bb6578030649e8ad0a</u>	- 0.07826485 BTC	✓
90	2017-12-26 16:12:24	<u>c17b269cc836458fa8dcde</u> <u>8f582059426175090f2e90</u> <u>950ec7433af45be7b206</u>	+ 0.07826485 BTC	✓
91	2017-10-14 16:12:59	<u>24b65c392af2706d56185a</u> <u>53e9cbd750a8e7fa3c0b78</u> <u>0f072bee06fbb8ded417</u>	- 0.05652873 BTC	✓
92	2017-10-14 15:52:12	<u>53283df11dc4e9942069fb</u> <u>fc2367ecd86d1d4c1bd3f4</u> <u>f32f555797dcfac56b68</u>	+ 0.05652873 BTC	✓
93	2017-09-16 18:10:17	<u>766fb23c8864aba625f828</u> <u>3ede2186f0582e68c5a1ec</u> <u>56ce92a66a673ad55248</u>	- 1.19247433 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-16 09:45:26	<u>52a2d370cd15723ef3942c</u> <u>b9b668653fd8a46d7289ae</u> <u>5e5cdf929d158945eead</u>	+ 1.19247433 BTC	✓
95	2017-09-14 03:05:10	<u>2b64944e1335e00fb4232b</u> <u>4516ced1bd24980ce2d043</u> <u>ca85ee25e6746c19271e</u>	- 1.14740349 BTC	✓
96	2017-09-14 02:43:37	<u>214723905d24b1cf813467</u> <u>5f6af64a20e26d03700138</u> <u>23ec53253c3a271f5336</u>	+ 1.14740349 BTC	✓
97	2017-09-14 00:36:19	<u>cc4be195bed3223f4c0e2d</u> <u>90f9c71be8ed0fe9300e1c</u> <u>e9c7b6c548133b41e157</u>	- 1.14445010 BTC	✓
98	2017-09-13 16:05:42	<u>ca0c2e668fda81700dce51</u> <u>3bb62ad99d777ecd018343</u> <u>63ecc479edc4baf94a45</u>	+ 1.14445010 BTC	✓
99	2017-09-13 07:05:03	<u>5e6fc86b0cf5936f56dc7f</u> <u>6a590c1aa99411feee9a8a</u> <u>e44e5b0d4454077365df</u>	- 1.08006649 BTC	✓
100	2017-09-13 05:31:55	<u>cd8e4795bfd7b427acfa69</u> <u>d289dd614e63ee62827558</u> <u>7cf13311cf3262a4d8ce</u>	+ 1.08006649 BTC	✓
101	2017-09-13 04:39:56	<u>e968f4b622fb32bedc8e29</u> <u>8c669ea7342e01b68446bd</u> <u>86f233ee4de7840b2ed0</u>	- 1.09008950 BTC	✓
102	2017-09-13 03:37:09	<u>34897ed2116a3b3d5ddfae</u> <u>d68f80c4b507ab971b81a7</u> <u>520699248d5dcd14643a</u>	+ 1.09008950 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-11 20:04:57	<u>17bf2918b469905ec3c228</u> <u>aad67ad9469ec043285429</u> <u>dd137c7aac73d4584599</u>	- 1.08889091 BTC	✓
104	2017-09-11 18:16:49	<u>9cffe1e3f13ade1a4e3016</u> <u>e6b0e9283912d195159f4c</u> <u>39df4e0bbd7423d212f2</u>	+ 1.08889091 BTC	✓
105	2017-09-03 10:52:27	<u>d7d1e96fe8963add7ff33a</u> <u>5713ab03f85f89b4fc2a06</u> <u>15d9a5b59a26c04ddecf</u>	- 2.44446541 BTC	✓
106	2017-09-03 10:09:24	<u>473b47c99e9730a6af24ac</u> <u>7072a7da49f11741dc2650</u> <u>bdd5ba0892d46aecca2d</u>	+ 2.44446541 BTC	✓
107	2017-09-03 02:27:51	<u>0a26479a2e186643a15e02</u> <u>9bc9ed06d6dfd310e51bec</u> <u>09c3d491a7e3fc5b6e24</u>	- 2.56979333 BTC	✓
108	2017-09-02 23:39:17	<u>ac85ccbfb292020646e77a</u> <u>cc6aca561bedb1f32fcbbe</u> <u>1ba91eb48e8ebf0d90ed</u>	- 1.90930131 BTC	✓
109	2017-09-02 12:42:00	<u>429862e1895e077cde4b7b</u> <u>6a8f433c1d0b6717d4fcdb</u> <u>23d56b52ad68515e146a</u>	- 1.04140815 BTC	✓
110	2017-09-01 12:33:37	<u>b25ed455d4f4b3a07f4c11</u> <u>3a0660d6803db76dea32b7</u> <u>43c077418475809e3374</u>	+ 1.04140815 BTC	✓
111	2017-09-01 05:31:06	<u>af172c8cd8b17e26a3a61c</u> <u>eebaedd83c3a7620c09c23</u> <u>beed7ba85da5a314c3de</u>	+ 1.90930131 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-01 03:26:21	<u>7583a09a3c941baa3d75110c188f6e0ef3a560c3ef43cc6d3a95bbda7d6b4648</u>	+ 2.56979333 BTC	✓
113	2017-08-31 10:22:19	<u>70a62150d82aa5fe2b08d63673c56bc9337db23db062462faeee7fe6353fab8c</u>	- 1.83292583 BTC	✓
114	2017-08-31 09:16:54	<u>09f8d40c6fd7c6ff06fb780bf201b21ae89c7c8cd44aa52110ea30259c83a83c</u>	+ 1.83292583 BTC	✓
115	2017-08-31 05:39:47	<u>4ac1a3494bab07eb75baec01f465ed4be8666090147c2571296766b928c09e60</u>	- 2.04547408 BTC	✓
116	2017-08-31 05:39:47	<u>4ac1a3494bab07eb75baec01f465ed4be8666090147c2571296766b928c09e60</u>	- 2.03248245 BTC	✓
117	2017-08-30 01:09:12	<u>9e7ca8a98280825c694e92c433f4da4ca3c5cc3b24a3fc8856321b65b98126f6</u>	+ 2.04547408 BTC	✓
118	2017-08-29 18:19:57	<u>4a46d05d14e5fd0a859cc5739a256e880602b9be04f4c24252ead51056dfe4c4</u>	+ 2.03248245 BTC	✓
119	2017-08-29 08:38:56	<u>b2424b6cd0fc95954fa3ca2ac6d54c4abf16dae7b758dda2d33c37043a677624</u>	- 1.24247064 BTC	✓
120	2017-08-29 05:35:15	<u>652775c92f45f5c934373b73afaa3751e3ecf3c6c014f8d7fe8575ef135741cb</u>	+ 1.24247064 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-08-29 05:21:01	<u>41ad13559c85b632a16e12</u> <u>012ea21fd0b70ab6d1f4ab</u> <u>3851226e0d3d89a19233</u>	- 1.23643705 BTC	✓
122	2017-08-29 03:42:51	<u>40565b1305bb2c8bf610ef</u> <u>03ad47b92d5cec69e6187f</u> <u>d0725978068ce4f9863e</u>	+ 1.23643705 BTC	✓
123	2017-08-28 13:50:40	<u>92f4500ddca6c9fd07f4bc</u> <u>beadee43725eacc92554ae</u> <u>9b2b9cf810f0f5410bf6</u>	- 0.87290650 BTC	✓
124	2017-08-28 13:50:40	<u>d13cdc56480daa3da6ed24</u> <u>74c8525cc63b379cb9e004</u> <u>0caf37000075f9454f20</u>	- 0.35699177 BTC	✓
125	2017-08-28 11:41:46	<u>54835f071fe8bbc6ec7106</u> <u>fee4f846c096069e0eaba5</u> <u>e678e2925df16f50ebf2</u>	+ 0.87290650 BTC	✓
126	2017-08-28 11:41:46	<u>404f65d84c3031eea513df</u> <u>89797c04119160cb282d70</u> <u>80eee7344a4365567a77</u>	+ 0.35699177 BTC	✓
127	2017-08-28 11:15:36	<u>81c45e57e7b40963331350</u> <u>975aaf36f9030e64c65e79</u> <u>a0b6b6936bf28ddced0b</u>	- 0.87073437 BTC	✓
128	2017-08-28 10:29:24	<u>40473cdb3f6a90eb6101f3</u> <u>eb893e635264bf8d81e8ce</u> <u>cd262e35da11b1bd19a7</u>	+ 0.87073437 BTC	✓
129	2017-08-28 06:41:44	<u>e1daada70a11b0d946daa2</u> <u>0130f748e3ee3998e66089</u> <u>ceabd85ed9bdada47328</u>	- 0.03990000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-08-28 05:57:34	<u>55e137b7026cff290da9fe87cc99323c326d3ce3000fb6bb2d0967f467e3be23</u>	+ 0.03990000 BTC	✓
131	2017-08-28 05:57:34	<u>9307a3983a87b6e7c4de2b1699b8948e32753e986c9f864bc0ed30c2f65ecf4f</u>	- 0.39990000 BTC	✓
132	2017-08-28 05:22:30	<u>5fcd6fd48cfb6d174b03e3034804c820d1b4e04193809c5d69cbdd186f96d543</u>	+ 0.39990000 BTC	✓
133	2017-08-27 05:46:27	<u>3b04ad991102c620eabb7a39cee994b6e5940de14d9ac55679faff253aa7d7c8</u>	- 0.04990000 BTC	✓
134	2017-08-27 05:26:33	<u>fbe56965b63b0ea706bd3365234810c854b6861a6292cb56404124890a107df5</u>	- 0.39990000 BTC	✓
135	2017-08-27 05:26:33	<u>20f4d9a2e4666974ed67f6e95edf23bcc69655ec1dd95943498a8d4ffe4027c5</u>	+ 0.04990000 BTC	✓
136	2017-08-27 05:07:12	<u>86928f9b0de760cb94bce3637aef74e6812cfdbcd736b558928fa8c39785b20c</u>	+ 0.39990000 BTC	✓
137	2017-08-27 03:01:20	<u>1adef0c3f8ff96d809903a60dba3395222c5db91a066387ce976a3c3ca00a9af</u>	- 1.11182255 BTC	✓
138	2017-08-27 02:21:35	<u>57cd10440ee5ca96e557af5f42e239b4539c6aa2d18388930fd990ee7c4ffbb</u>	+ 1.11182255 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-08-26 22:45:07	<u>dcd6d409855e373c2da6bc</u> <u>5fffcde565338370406f72</u> <u>37dfdf53e822d0e992a4</u>	- 1.09508162 BTC	✓
140	2017-08-26 21:37:10	<u>c26634d27eb557d5d778e5</u> <u>b9ffa5246315b2edfe85ff</u> <u>063020debfa916432407</u>	+ 1.09508162 BTC	✓
141	2017-08-26 14:59:33	<u>3f74b9bb3f0d7e825a615a</u> <u>17a78060e135641306a7cd</u> <u>66ea7928646233c3a08d</u>	- 1.08889335 BTC	✓
142	2017-08-26 12:26:59	<u>cd6ef0d9d6bca795ca858e</u> <u>04aeeedce2436154de4b77</u> <u>8dface59dcebd5b255d6</u>	+ 1.08889335 BTC	✓
143	2017-08-26 08:45:50	<u>35f17d597855b1bd1dba8c</u> <u>d1006eefc7a7a39c4a598f</u> <u>8df1deb1b4f750b38878</u>	- 0.37668293 BTC	✓
144	2017-08-26 08:14:22	<u>b3e7626936e64550e31a93</u> <u>a1373ea977c26d9a07ce92</u> <u>2742d0b6e6f104d7c679</u>	+ 0.37668293 BTC	✓
145	2017-08-26 03:23:14	<u>e77064ae90e61dbf234fdb</u> <u>00bfbbffdc7d1618836a27</u> <u>cad23d21a43f3b508394</u>	- 1.04415039 BTC	✓
146	2017-08-26 02:47:53	<u>68659b68583f7ba2292e89</u> <u>523f7dba1642119f2a657e</u> <u>5d2931cb0e1d6f8d7faa</u>	+ 1.04415039 BTC	✓
147	2017-08-26 02:40:53	<u>a89795c535c0a8b97a301d</u> <u>60294d4aee1d2b6e14e525</u> <u>cd7aedef3c87de92b583a</u>	- 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-26 01:53:30	<u>bf8087862405ff3c5a3e12</u> <u>395b78f9553f62e0f17036</u> <u>38b6edd6017fe86dfb33</u>	+ 0.00900000 BTC	✓
149	2017-08-24 14:01:13	<u>198d48aba722a446273ff1</u> <u>b20adabec1bccef86bed4d</u> <u>cece97d37d721ce9333b</u>	- 0.00926952 BTC	✓
150	2017-08-24 13:36:35	<u>6e0cf1b36fbb5c099fb5da</u> <u>cfbf35422009e6d9253233</u> <u>c84b7e1e14287c478b76</u>	+ 0.00926952 BTC	✓
151	2017-08-21 08:19:17	<u>aa24103768dff5019ae776</u> <u>abd37beaa7b18a56736a20</u> <u>520c72c9712780badb5b</u>	- 0.37706211 BTC	✓
152	2017-08-21 07:49:16	<u>edfecb3c4ccfd54c754854</u> <u>df6592409e57650acfa9bc</u> <u>0d0d79029b2de148fed9</u>	+ 0.37706211 BTC	✓

\* USD values displayed at the time of transaction

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