

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HuMJq7LBpGeAQ3EFsP11NWuDkUUapk1w2</u>
TOTAL RECEIVED	1.42794570 BTC
	90,040.51 USD
TOTAL SEND	1.42538744 BTC
	89,879.20 USD

Token	Balance
Bitcoin	0.00255826 BTC
	161.31 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-07 00:51:00	<u>2f228b2446356de79a4e77 e4e0c7c88ab31179e864a2 28b4cb8136b1997b537c</u>	+ 0.00002979 BTC 0.27 USD	
2	2018-01-12 19:14:36	<u>ab224ff0e27fb6d56f7a57 648df45c623a3f9dff6827 b4a1fda54bc33a354569</u>	+ 0.00007262 BTC	
3	2017-12-11 07:36:45	<u>d30b77a925d9e83bcfdd23 e43d1e5d125da5aa13222f f62f28f15f0548478814</u>	+ 0.00006180 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-25 10:00:39	<u>b80f614243f84541d9cf23</u> <u>019a904858647b253ce1c5</u> <u>4d9554b7aac61206e92a</u>	+ 0.00007269 BTC	✓
5	2017-11-12 12:49:02	<u>eb955b57df8f6820eaba81</u> <u>d12ecec43f86868d3a0efa</u> <u>916024339f50575f4b1e</u>	+ 0.00006103 BTC	✓
6	2017-10-29 21:45:49	<u>15fc809f8b4a3aa0f35c3a</u> <u>6ee1bf400263867834150d</u> <u>a0a1824ce19ba2049994</u>	+ 0.00007192 BTC	✓
7	2017-10-07 11:11:55	<u>774771557d4b1d89108a67</u> <u>d9e0f0f516b61f1c3f6ba3</u> <u>40e7c818643978ee4890</u>	+ 0.00005161 BTC	✓
8	2017-09-16 09:42:09	<u>5576e086cf56dde48ce5ac</u> <u>51b8a64c3dc483275b8fa3</u> <u>ed789f2eb708a64b30e7</u>	+ 0.00005620 BTC	✓
9	2017-09-09 21:35:56	<u>5d193d931dcd35bede8c12</u> <u>41fbefc452fb161135d2b7</u> <u>e55824fb913c6f47059f</u>	+ 0.00006890 BTC	✓
10	2017-09-02 06:31:51	<u>79c329ce038f3292a7a794</u> <u>2dc073979a78871cea7bc3</u> <u>c7fe54413021a8f2a1f9</u>	+ 0.00005601 BTC	✓
11	2017-08-27 20:23:46	<u>7c3475bea288fe3f2ac1bc</u> <u>cf2b7a5ea5bc3bb4028b83</u> <u>8433cd4f2bfe168ca662</u>	+ 0.00008340 BTC	✓
12	2017-08-27 04:23:53	<u>91725c249fdb517a075b14</u> <u>a2237344ac567b822f41a5</u> <u>b1b98f1f52fa6698d3a4</u>	+ 0.00016077 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-21 01:42:01	<u>2539f4ad48d1e3011ef9d686e5c2b0650bcfe6f2583ac5097d25ea691e9970b1</u>	+ 0.00021011 BTC	✓
14	2017-08-20 09:34:07	<u>729d71ae5d2fc5c3ffceb10918baa5913b6cead679eb77247f60e928432bb570</u>	+ 0.00008117 BTC	✓
15	2017-08-13 09:57:54	<u>a8fa1333c8ff20f9b8c022456de17bf133f919cfe0692b9680192b4b2e548cb</u>	+ 0.00006982 BTC	✓
16	2017-08-05 23:01:03	<u>958230f23ad9fb2036948d9a9490a3ff2b96a7621dcaeb9ed74627ca7b35f925</u>	+ 0.00007219 BTC	✓
17	2017-07-30 07:03:44	<u>359abb597b9aa5d8dce74fb892e7eca719feef21a8bd4bd8fbed13c688e31a3f</u>	+ 0.00005441 BTC	✓
18	2017-07-13 09:51:57	<u>09bc8aab79ff0ac1a974c030bf6b80b80af73b490a682102da3c6ca04b416e81</u>	- 0.00006901 BTC	✓
19	2017-07-13 09:51:57	<u>09bc8aab79ff0ac1a974c030bf6b80b80af73b490a682102da3c6ca04b416e81</u>	- 0.00005568 BTC	✓
20	2017-07-13 09:51:57	<u>09bc8aab79ff0ac1a974c030bf6b80b80af73b490a682102da3c6ca04b416e81</u>	- 0.00005098 BTC	✓
21	2017-07-13 09:51:57	<u>09bc8aab79ff0ac1a974c030bf6b80b80af73b490a682102da3c6ca04b416e81</u>	- 0.00021122 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-13 09:51:57	<u>09bc8aab79ff0ac1a974c0</u> <u>30bf6b80b80af73b490a68</u> <u>2102da3c6ca04b416e81</u>	- 0.00006069 BTC	✓
23	2017-07-13 09:51:57	<u>09bc8aab79ff0ac1a974c0</u> <u>30bf6b80b80af73b490a68</u> <u>2102da3c6ca04b416e81</u>	- 0.00010173 BTC	✓
24	2017-07-13 09:51:57	<u>09bc8aab79ff0ac1a974c0</u> <u>30bf6b80b80af73b490a68</u> <u>2102da3c6ca04b416e81</u>	- 0.00021017 BTC	✓
25	2017-07-13 09:51:57	<u>09bc8aab79ff0ac1a974c0</u> <u>30bf6b80b80af73b490a68</u> <u>2102da3c6ca04b416e81</u>	- 0.00012620 BTC	✓
26	2017-07-13 09:51:57	<u>09bc8aab79ff0ac1a974c0</u> <u>30bf6b80b80af73b490a68</u> <u>2102da3c6ca04b416e81</u>	- 0.00020377 BTC	✓
27	2017-07-13 09:51:57	<u>09bc8aab79ff0ac1a974c0</u> <u>30bf6b80b80af73b490a68</u> <u>2102da3c6ca04b416e81</u>	- 0.00005057 BTC	✓
28	2017-07-13 09:51:57	<u>09bc8aab79ff0ac1a974c0</u> <u>30bf6b80b80af73b490a68</u> <u>2102da3c6ca04b416e81</u>	- 0.00022689 BTC	✓
29	2017-07-13 09:51:57	<u>09bc8aab79ff0ac1a974c0</u> <u>30bf6b80b80af73b490a68</u> <u>2102da3c6ca04b416e81</u>	- 0.00017359 BTC	✓
30	2017-07-13 09:51:57	<u>09bc8aab79ff0ac1a974c0</u> <u>30bf6b80b80af73b490a68</u> <u>2102da3c6ca04b416e81</u>	- 0.00006796 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-13 09:51:57	<u>09bc8aab79ff0ac1a974c0</u> <u>30bf6b80b80af73b490a68</u> <u>2102da3c6ca04b416e81</u>	- 0.00022415 BTC	✓
32	2017-07-13 09:51:57	<u>09bc8aab79ff0ac1a974c0</u> <u>30bf6b80b80af73b490a68</u> <u>2102da3c6ca04b416e81</u>	- 0.00005061 BTC	✓
33	2017-07-13 09:51:57	<u>09bc8aab79ff0ac1a974c0</u> <u>30bf6b80b80af73b490a68</u> <u>2102da3c6ca04b416e81</u>	- 0.00010623 BTC	✓
34	2017-07-13 09:51:57	<u>09bc8aab79ff0ac1a974c0</u> <u>30bf6b80b80af73b490a68</u> <u>2102da3c6ca04b416e81</u>	- 0.00018907 BTC	✓
35	2017-07-04 15:06:57	<u>2de52394ab0916d698fd65</u> <u>6f45de306d320c5184c8d2</u> <u>2b9944111ebb7b147822</u>	- 0.00063248 BTC	✓
36	2017-07-04 15:06:57	<u>2de52394ab0916d698fd65</u> <u>6f45de306d320c5184c8d2</u> <u>2b9944111ebb7b147822</u>	- 0.00058968 BTC	✓
37	2017-07-04 15:06:57	<u>2de52394ab0916d698fd65</u> <u>6f45de306d320c5184c8d2</u> <u>2b9944111ebb7b147822</u>	- 0.00036693 BTC	✓
38	2017-07-04 15:06:57	<u>2de52394ab0916d698fd65</u> <u>6f45de306d320c5184c8d2</u> <u>2b9944111ebb7b147822</u>	- 0.00041147 BTC	✓
39	2017-07-04 15:06:57	<u>2de52394ab0916d698fd65</u> <u>6f45de306d320c5184c8d2</u> <u>2b9944111ebb7b147822</u>	- 0.00032956 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-04 15:06:57	<u>2de52394ab0916d698fd65</u> <u>6f45de306d320c5184c8d2</u> <u>2b9944111ebb7b147822</u>	- 0.00031361 BTC	✓
41	2017-07-04 15:06:57	<u>2de52394ab0916d698fd65</u> <u>6f45de306d320c5184c8d2</u> <u>2b9944111ebb7b147822</u>	- 0.00060398 BTC	✓
42	2017-07-04 15:06:57	<u>2de52394ab0916d698fd65</u> <u>6f45de306d320c5184c8d2</u> <u>2b9944111ebb7b147822</u>	- 0.00055946 BTC	✓
43	2017-07-04 15:06:57	<u>2de52394ab0916d698fd65</u> <u>6f45de306d320c5184c8d2</u> <u>2b9944111ebb7b147822</u>	- 0.00028107 BTC	✓
44	2017-07-04 15:06:57	<u>2de52394ab0916d698fd65</u> <u>6f45de306d320c5184c8d2</u> <u>2b9944111ebb7b147822</u>	- 0.00023029 BTC	✓
45	2017-07-04 15:06:57	<u>2de52394ab0916d698fd65</u> <u>6f45de306d320c5184c8d2</u> <u>2b9944111ebb7b147822</u>	- 0.00042761 BTC	✓
46	2017-07-04 15:06:57	<u>2de52394ab0916d698fd65</u> <u>6f45de306d320c5184c8d2</u> <u>2b9944111ebb7b147822</u>	- 0.00080412 BTC	✓
47	2017-07-04 15:06:57	<u>2de52394ab0916d698fd65</u> <u>6f45de306d320c5184c8d2</u> <u>2b9944111ebb7b147822</u>	- 0.00042342 BTC	✓
48	2017-07-04 15:06:57	<u>2de52394ab0916d698fd65</u> <u>6f45de306d320c5184c8d2</u> <u>2b9944111ebb7b147822</u>	- 0.00034175 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-04 15:06:57	<u>2de52394ab0916d698fd65</u> <u>6f45de306d320c5184c8d2</u> <u>2b9944111ebb7b147822</u>	- 0.00058864 BTC	✓
50	2017-07-04 15:06:57	<u>2de52394ab0916d698fd65</u> <u>6f45de306d320c5184c8d2</u> <u>2b9944111ebb7b147822</u>	- 0.00027130 BTC	✓
51	2017-07-01 05:18:00	<u>9a8fb2e48e79dc487fef07</u> <u>a658905bfeaffe56d9a330</u> <u>3cee0be1dbbddebc9347</u>	+ 0.00005505 BTC	✓
52	2017-06-24 09:39:33	<u>148744ed08308e1f453337</u> <u>ac9425fd34dbcecb8f1631</u> <u>1b6cd0e241bff616cc37</u>	+ 0.00010623 BTC	✓
53	2017-06-18 00:56:40	<u>5da271cb52ea17b2396a14</u> <u>298fab154cfc80c942855c</u> <u>10dd41bb35c8c1c1d118</u>	+ 0.00017359 BTC	✓
54	2017-06-11 10:29:53	<u>109d3810f6c1d0f5c16f1d</u> <u>9a22ab6e634602fb719ccf</u> <u>dc33fb7dd1ca58d01971</u>	+ 0.00018907 BTC	✓
55	2017-06-03 13:23:50	<u>b34cc7980e738dd5032df2</u> <u>e913e14b604ab522bd125e</u> <u>97d31125e1878a3a10dd</u>	+ 0.00010173 BTC	✓
56	2017-05-29 03:31:14	<u>9e443097331531e0c59b1f</u> <u>34acfb0113651e055a2ef5</u> <u>4671f1359e139270a09e</u>	+ 0.00012620 BTC	✓
57	2017-05-22 00:55:56	<u>bd7e874911b6fb1131becd</u> <u>7778c3f227bc336b7ff443</u> <u>4f28ae58f7a9817c6f34</u>	+ 0.00021122 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-21 20:43:38	<u>b6e00b044f4c61fff0d61a</u> <u>43b40237177347593fb522</u> <u>5707d790d0c295d592fa</u>	+ 0.00006069 BTC	✓
59	2017-05-17 04:44:48	<u>9aec32796442997d61c154</u> <u>48801122307d07b255e95f</u> <u>be267faadf82ebcca1af</u>	+ 0.00055946 BTC	✓
60	2017-05-16 09:44:56	<u>4469bba1726b64e068be07</u> <u>56a87aec7022a080973588</u> <u>45beb72f532a3af86513</u>	+ 0.00006796 BTC	✓
61	2017-05-16 04:06:09	<u>97a1924df3676dbd61b261</u> <u>5c59bad9f194614841e591</u> <u>5c858de3f188c6782eaa</u>	+ 0.00028107 BTC	✓
62	2017-05-10 05:15:49	<u>5a5409b0de9402ee609931</u> <u>700f93db0fd6bfae9fb238</u> <u>4d42ab4514f6d14a7802</u>	+ 0.00003674 BTC	✓
63	2017-05-09 03:31:21	<u>277e67924586d2a5232bcb</u> <u>5f818e3bcaeb215f66c7c4</u> <u>6179e34d05555c10546e</u>	+ 0.00027130 BTC	✓
64	2017-05-08 11:50:26	<u>8321924264a94a32fee77a</u> <u>0acd7e5b7a14eda1e1aeae</u> <u>adae825abd79866f0037</u>	+ 0.00020377 BTC	✓
65	2017-05-07 07:14:33	<u>86fc0547818156134d4bf7</u> <u>75eeb166175058a2d0ca25</u> <u>9fa05b81e596243fa6ad</u>	+ 0.00003435 BTC	✓
66	2017-05-05 06:39:48	<u>fffa0bb9887efcddd9c0e0</u> <u>2cf50d639edc57de043683</u> <u>981c259463d154085570</u>	+ 0.00003696 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-05-03 07:30:09	<u>b9aa3e438c7acbc6b37cfb</u> <u>e4fc74f9971cba0a038cdf</u> <u>44295d6517a962d837f1</u>	+ 0.00003580 BTC	✓
68	2017-05-02 03:29:47	<u>7140b75613f6a66591daca</u> <u>4ef2dbde4f43bdd7277492</u> <u>f998ca28990831839ae6</u>	+ 0.00042761 BTC	✓
69	2017-05-01 04:50:39	<u>3034f95cad3521738b8cde</u> <u>206b480cdfd9b9cd6e844f</u> <u>b030782f92b8c8c573ee</u>	+ 0.00003312 BTC	✓
70	2017-05-01 00:40:53	<u>69abab7977585a40a109ac</u> <u>c51e246091c3be1ad051ed</u> <u>6eab30d0313ea9ef5eaf</u>	+ 0.00080412 BTC	✓
71	2017-04-29 06:04:07	<u>50c4d6b94917a3a6516902</u> <u>acb20c841c20fece013192</u> <u>6f4deb496a270af12b9c</u>	+ 0.00003352 BTC	✓
72	2017-04-27 05:49:18	<u>49fd41b92881e908e37654</u> <u>66b9aa291891e00ecfc6c7</u> <u>d9f8405e0f9b6e184079</u>	+ 0.00003307 BTC	✓
73	2017-04-25 08:20:14	<u>bfeb9d1798169cfb0ebee0</u> <u>519b07b804853dcb278fae</u> <u>d919045c76c3b72f98c9</u>	+ 0.00004921 BTC	✓
74	2017-04-25 04:56:47	<u>a974484430fc1d659b9df7</u> <u>539d0856e6f2b5b599ef3a</u> <u>88c3211d913f9e4fb159</u>	+ 0.00032956 BTC	✓
75	2017-04-24 00:22:44	<u>a544b05c99cd2c650101f7</u> <u>0391944272a06669aa999d</u> <u>0b0365609b506aba5578</u>	+ 0.00060398 BTC	✓

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76	2017-04-23 12:07:37	<u>f39478982783e03bf9862c</u> <u>ec67d6e23db2d0a3af8b4a</u> <u>c773165f9b13276c8ea2</u>	+ 0.00006901 BTC	✓
77	2017-04-21 06:28:06	<u>d577e8f29047bf74017e8d</u> <u>f6296e1a89ab3eb963ed44</u> <u>b310773638ee4e434390</u>	+ 0.00005098 BTC	✓
78	2017-04-19 03:46:38	<u>430e4d42505795725e6e34</u> <u>4430e46a8b4b2a8bfa2664</u> <u>b104736234295c888873</u>	+ 0.00034175 BTC	✓
79	2017-04-18 05:18:07	<u>545c046b297e7af83f525b</u> <u>390598cca85299c99c0691</u> <u>ac885229aae225688b62</u>	+ 0.00003112 BTC	✓
80	2017-04-18 02:39:06	<u>616ad9d67ba5ad1476842c</u> <u>449c631cca5595412dd08f</u> <u>7ac272a0277e9ed76487</u>	+ 0.00022689 BTC	✓
81	2017-04-16 06:07:57	<u>e74c08845ee0ef65caa5e7</u> <u>719d45b59945e65185e8c6</u> <u>d6b9e7284027882ddfda</u>	+ 0.00003169 BTC	✓
82	2017-04-14 09:45:04	<u>63f585c759e663aedd1e84</u> <u>fb132111e015109baace70</u> <u>578beb05ba924145e1ff</u>	+ 0.00003517 BTC	✓
83	2017-04-12 05:56:32	<u>b1ed0ff942318a676c0eab</u> <u>7ef05c155626058b2198f0</u> <u>835dc68a6d8a0f3ce6e6</u>	+ 0.00003320 BTC	✓
84	2017-04-11 02:00:38	<u>4b72d856ea52c00aaa0167</u> <u>b91144e47dc33370eeb57c</u> <u>e0faf7f886d987f50956</u>	+ 0.00042342 BTC	✓

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85	2017-04-10 04:58:57	<u>c6e455e64279d473d796b6a7275a3a45144960f8ed2cb71aeee55d2ebc4a501b</u>	+ 0.00003313 BTC	✓
86	2017-04-10 01:04:51	<u>aac7d5781aada989c43000067c5562ca080994bbc33c440899e0bd3353d97f62</u>	+ 0.00021017 BTC	✓
87	2017-04-08 10:01:19	<u>80b82f492f4d5a854ac434e2a8769c78895cd1764056f740944089aa3955355a</u>	+ 0.00005057 BTC	✓
88	2017-04-04 05:32:18	<u>4065d136d93fa05286d820a01485e0f5776b811794383ff86049e298cbac4c30</u>	+ 0.00058864 BTC	✓
89	2017-04-03 12:38:40	<u>ad2f77ffa0b305f5a8e5765ec62eca1479d49024e7c0c0d22eba028415edbe97</u>	+ 0.00041147 BTC	✓
90	2017-04-03 05:23:00	<u>f86dc0f8f348727a40ed0dda7c73c2f77f531de52b566b3b5c79e7feb87626f1</u>	+ 0.00003262 BTC	✓
91	2017-04-01 09:27:08	<u>f091d134edf925620434dcd1f2ed33e0eff777dc45f8ab307aa00c595e6068f</u>	+ 0.00002967 BTC	✓
92	2017-03-30 04:42:14	<u>e8e14f314bcee98f92bdf56c327fd312045ea0fcf1c8d1ffe9f3c57f5549693d</u>	+ 0.00004982 BTC	✓
93	2017-03-27 05:27:08	<u>b607c3fa04fec8e1e4ab77e053f2c105dc356f883bc687e5e32f0b164f1b70fa</u>	+ 0.00003237 BTC	✓

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94	2017-03-25 07:40:19	<u>e20f0c8907eab5161ce245</u> <u>a85804ad5fbb8b41887438</u> <u>d809150c487d3aefb883</u>	+ 0.00003427 BTC	✓
95	2017-03-23 05:17:06	<u>448596b5d222f576911d46</u> <u>fdde0fdf8acd3ab068fc1f</u> <u>4b88151f6a44c3c7ed5b</u>	+ 0.00003356 BTC	✓
96	2017-03-21 08:47:08	<u>c0c861f92a4e098c1712ac</u> <u>8530aa9803ee236091152d</u> <u>e20f2cec0213ac651833</u>	+ 0.00003553 BTC	✓
97	2017-03-21 05:15:53	<u>e5fe4cb3e985f6879e62de</u> <u>1be41eb4559dcc6139709b</u> <u>1b0094a340df250460cf</u>	+ 0.00058968 BTC	✓
98	2017-03-20 08:47:55	<u>fbbb6cd7f794887ab97232</u> <u>27acefcb2ccd81cba43a7e</u> <u>04ced04e926a4ca365c9</u>	+ 0.00063248 BTC	✓
99	2017-03-19 06:33:17	<u>0cf4c744e4f6c8d3685cdc</u> <u>f778a39807565540e06be6</u> <u>16ac012fbf8c94f59090</u>	+ 0.00003067 BTC	✓
100	2017-03-17 08:36:15	<u>0eee1570f3c088aa733af0</u> <u>e3784ad1eccacb1b490b40</u> <u>8775e3aed5a246661a96</u>	+ 0.00003295 BTC	✓
101	2017-03-15 07:02:48	<u>de12a6f43eb764000717ee</u> <u>c62154e635bb800ebb2948</u> <u>43dd86fcfb9f34f04425</u>	+ 0.00005568 BTC	✓
102	2017-03-13 01:29:54	<u>affe6330d36ab1dc6bc47d</u> <u>b5693a23b224aa8a913ff8</u> <u>a0640066a0043559afbf</u>	+ 0.00036693 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-03-11 04:53:05	<u>e4f22cbbb2d79020deb7fa</u> <u>189bc9ec8b083f42dd429c</u> <u>0f6b42462dc106e79e81</u>	+ 0.00003098 BTC	✓
104	2017-03-09 07:49:05	<u>14d5e60826a500a389a276</u> <u>2602b63be09589259a9217</u> <u>3bd86114bf5376ac1890</u>	+ 0.00005061 BTC	✓
105	2017-03-07 06:03:18	<u>a7f6c8df237ea89554df6d</u> <u>b53818a0b407fa4d2ba9c0</u> <u>c89a49470ef04fb64318</u>	+ 0.00031361 BTC	✓
106	2017-03-06 09:01:20	<u>611b605e02f1c991e829c5</u> <u>b5a8b51f69d1f7a2d7dd05</u> <u>57c1ced262e419ae0235</u>	+ 0.00003851 BTC	✓
107	2017-03-03 20:23:17	<u>130abd442f232eccc1ca54</u> <u>9f261e8c277e6754b44bcd</u> <u>37808e557ab0558e2e40</u>	+ 0.00004557 BTC	✓
108	2017-03-01 05:41:08	<u>2e317f07915d63dd2a5d3b</u> <u>9416c74a78fcd2bcdeb4b7</u> <u>31a24dde67a2c798a6ca</u>	+ 0.00003232 BTC	✓
109	2017-02-28 04:42:48	<u>93da9e050a997f39b78fa2</u> <u>1db739be0855e212bebd9a</u> <u>298dabf0fa4dbfa2d7d4</u>	+ 0.00023029 BTC	✓
110	2017-02-27 06:12:06	<u>25109ec961f9deed54f74b</u> <u>218277e7fc55b030e96c56</u> <u>94073f0a6bb312b1999e</u>	+ 0.00002796 BTC	✓
111	2017-02-25 13:05:13	<u>7a679081484aa35c7f0cda</u> <u>88e799b61201fcda000adc</u> <u>f88857cc0f1ac3e17f03</u>	+ 0.00004210 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-02-17 05:36:34	<u><a href="#">a3ece033cfbc1de2c76ff4cf591a3f4e0ec0c699bebe4c2c70a7849306bfabb1</a></u>	+ 0.00003590 BTC	✓
113	2017-02-15 13:19:37	<u><a href="#">f3b8ed22327a7ed0887072e44c6feb4e15e8eeab437ca6f05de9593ce3acbe46</a></u>	- 0.00500000 BTC	✓
114	2017-02-15 12:46:42	<u><a href="#">7059c1820814a6775f7f224c2c55d7b8ddce4ad8e0a119b651139d57e97414e5</a></u>	+ 0.00500000 BTC	✓
115	2017-02-14 04:08:29	<u><a href="#">15f198dd9d92d95197af16b41721d9ccfb48e6902ba5bd07e0a6ef738f7db307</a></u>	+ 0.00004327 BTC	✓
116	2017-02-09 02:34:26	<u><a href="#">aadc267cc39c413040536119ffcc889005099ee10c53f8213a6b44afb627a8ac</a></u>	+ 0.00003118 BTC	✓
117	2017-02-09 02:33:37	<u><a href="#">782fc872920e001d1312214a563ce1ba28fd0a641f7ad6850928c3537c3f05c4</a></u>	- 0.00461250 BTC	✓
118	2017-02-08 22:43:24	<u><a href="#">a190521017c76dbc2ba06ba7c254681920e122864af0a1b1cde1edec6ed4543f</a></u>	+ 0.00461250 BTC	✓
119	2017-02-07 15:48:37	<u><a href="#">29c258130e97648b0d409040f16e0b1222fdb83e391648891e31cb9dcb100d92</a></u>	+ 0.00022415 BTC	✓
120	2017-02-06 01:23:29	<u><a href="#">72f4a84979de411e70176d6d276dd8df73f3c69df2a6d43620f6752d99feedea</a></u>	+ 0.00003077 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-02-04 02:38:14	<u>5b39a4fbd476366155e97a</u> <u>9984c170d29fbd0f6dac5c</u> <u>29ceddd940f36c1f109c</u>	- 0.00950000 BTC	✓
122	2017-02-04 02:38:14	<u>0481a5d8737ff0323576b8</u> <u>c06c5cc453c05ca0c0bb38</u> <u>5b7f2066315222af7237</u>	- 0.01600000 BTC	✓
123	2017-02-04 02:09:09	<u>b259ea9ba94d440daee7de</u> <u>04fdecf4f131c20f37c94f</u> <u>c8ed43f4899122b1177c</u>	+ 0.01600000 BTC	✓
124	2017-02-04 02:09:09	<u>a3de3520b3c560a3bfea04</u> <u>b10583d5b96a06af102a5a</u> <u>6849bf314550712658f5</u>	+ 0.00950000 BTC	✓
125	2017-02-03 06:58:01	<u>4c891e6fcff72962bd464d</u> <u>acc80662e161956e714028</u> <u>7349c21fb840a2462f01</u>	+ 0.00004167 BTC	✓
126	2017-02-01 08:11:53	<u>6ecd47acafa9c81ae0fc34</u> <u>9a18c122cae443b5abab6f</u> <u>ac8483c6810754982d6b</u>	- 0.00500000 BTC	✓
127	2017-01-31 15:36:24	<u>210f95e5d0dc3b337c803f</u> <u>6eb351d69f78d02d75240b</u> <u>4b4da4c7162c77da1d54</u>	+ 0.00500000 BTC	✓
128	2017-01-31 06:03:09	<u>45e7299718b7868b9e680e</u> <u>7a319fa597f7ad4fa92ca6</u> <u>aabbd fcef43680729cef</u>	- 0.00500000 BTC	✓
129	2017-01-31 06:03:09	<u>f5add1c3ecd50c4766099f</u> <u>faf109e8ef988ee6bcf2a6</u> <u>44c757f500329bfd43a3</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-01-30 08:19:09	<u>a14ea857afc4c146cb071a</u> <u>8e2f3cb5d679b1eb40aecb</u> <u>14ed789f2744d1e966b5</u>	- 0.02000000 BTC	✓
131	2017-01-30 07:48:08	<u>e73e864d50ca89d0122bbf</u> <u>5af0a7bbd1c482eb7b6a70</u> <u>7140173a267910c6e3c7</u>	+ 0.00500000 BTC	✓
132	2017-01-29 20:10:58	<u>2e7af23c13f7c8bc24840e</u> <u>4fe6fa2f2600f6dfd93cec</u> <u>f800d526f307e2985e71</u>	+ 0.02000000 BTC	✓
133	2017-01-29 19:21:40	<u>3a2fa66be0a647d2440b8f</u> <u>868dd8ceb101a482c7ff4a</u> <u>ebb430c83fe34f76f8f0</u>	+ 0.00500000 BTC	✓
134	2017-01-29 18:29:31	<u>61b5543cede5b9ea58553f</u> <u>10e4aa7db0e9855e3da516</u> <u>9b48093c20f5ee942809</u>	- 0.10000000 BTC	✓
135	2017-01-29 18:23:09	<u>3d5162ee6b28ae1322834f</u> <u>38f786b0ff7ab700dd629e</u> <u>7ae177c5592afe312446</u>	+ 0.10000000 BTC	✓
136	2017-01-29 17:51:08	<u>074da86dbf9524249c320a</u> <u>75c993723df7e32f85dd1c</u> <u>0399d5fe71f5e67818a6</u>	- 0.02450000 BTC	✓
137	2017-01-29 17:49:20	<u>9976e4a51cdbb3c6f3fd58</u> <u>bf5a6844f95cac4413dacd</u> <u>f92ac1879a1304ca370a</u>	+ 0.02450000 BTC	✓
138	2017-01-29 05:06:36	<u>03d242ddc04dedac9a4975</u> <u>0ae2e7a9ee68cec2a9bdfd</u> <u>81b7d5aee8b7db1410f6</u>	- 0.00550000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-01-28 21:30:11	<u>70cd97d65596844097d2c0d3168ffadcdcb40cb13349a44fe537c0bd4f06ab53</u>	- 0.01550000 BTC	✓
140	2017-01-28 08:53:34	<u>8dccc7bbddcfa28eeae467e24e69a23f23d14aa64bd8ab970b902e322a69f8b5</u>	- 0.91000000 BTC	✓
141	2017-01-28 08:00:14	<u>fe09de8241e67361bd5e92daf413231a6dcffac314957dc3a639677a57c4a016</u>	+ 0.91000000 BTC	✓
142	2017-01-28 00:23:23	<u>e11bcf4c5827c80a80b7d54c0e90f89ee9cc613dce990dd5d8412f853b8ef643</u>	+ 0.00550000 BTC	✓
143	2017-01-27 17:16:39	<u>0eccdaad075be2a52a00b746a64b6ccc2bc10d4ef1fa25bb014ec6d6d3ed03c8</u>	+ 0.01550000 BTC	✓
144	2017-01-27 09:18:05	<u>93dd75dc5c9aa1edc6c474e0ae60990cefbe74d3ebc728da2dfafc833999aad7</u>	- 0.00650000 BTC	✓
145	2017-01-26 23:24:05	<u>d2595a285f0365c599855884c48711eda0615d98e0e2235b2f071218c5144e70</u>	- 0.03000000 BTC	✓
146	2017-01-26 23:23:48	<u>5cbdf17c0d4e0c45308614bafb38f5848ed53a39127b8c6d69989e46a69e1698</u>	+ 0.03000000 BTC	✓
147	2017-01-26 06:10:43	<u>1fad821cf65cbfa8151dab32b68eca4df54adecdcde9d3deaa8ed0ed971e982d8</u>	+ 0.00650000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-01-24 10:13:10	<u>c5cd9d6ffcc3214b799628</u> <u>c8a1842c4f60072fe94326</u> <u>1cdc2f06befdf5b0dff7</u>	- 0.00385000 BTC	✓
149	2017-01-24 06:31:37	<u>6a8d1668c3bf3a1d578f1f</u> <u>ee03ae15f8f02b6767cbd8</u> <u>e3b4b392fba7f5c30557</u>	+ 0.00385000 BTC	✓
150	2017-01-22 20:43:18	<u>6101b99512e5acc96ba2cb</u> <u>c78a256ed6c72d3681474d</u> <u>71ba8f486406be2e0791</u>	- 0.01500000 BTC	✓
151	2017-01-22 20:11:54	<u>15f30ebc6cc8afcddd5173</u> <u>8d452f3f428e586b5ebe2c</u> <u>3d856760d08b365f1e39</u>	+ 0.01500000 BTC	✓
152	2017-01-20 02:43:58	<u>ed726bdf2a56bc8a11a27d</u> <u>5c54a4f6881d2e42ca8ef8</u> <u>8d8a1d6e5e60b2e102b4</u>	- 0.01490000 BTC	✓
153	2017-01-20 02:43:58	<u>ed726bdf2a56bc8a11a27d</u> <u>5c54a4f6881d2e42ca8ef8</u> <u>8d8a1d6e5e60b2e102b4</u>	- 0.01008218 BTC	✓
154	2017-01-20 02:24:54	<u>de9344f5c6da2bb37cd776</u> <u>69ad47497505878244a05d</u> <u>2d945940ca2ac5804b38</u>	+ 0.01490000 BTC	✓
155	2017-01-20 01:39:27	<u>4aef58d9856489b839595a</u> <u>b9c7d1f76f591a413c0d39</u> <u>a25f5c747a6085d3ccf5</u>	+ 0.01008218 BTC	✓
156	2017-01-20 01:28:11	<u>aeadeaf0615d4cdca6be96</u> <u>145e2b93110ede2a661972</u> <u>28d58308d42858084118</u>	- 0.00513750 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-01-20 00:06:42	<u>61a2ce7af8dc0bbaf3abf4</u> <u>fcc9e12f75e2d08040b624</u> <u>8675a96545897dbe1295</u>	- 0.06000000 BTC	✓
158	2017-01-19 23:42:53	<u>ed7d63bf9bf831e803a7d2</u> <u>bb080f3750d062cfc23d22</u> <u>0b3e442b575760dfccfe</u>	+ 0.06000000 BTC	✓
159	2017-01-19 23:25:50	<u>188e049622edec97c406ef</u> <u>b5a1233bee568ba3b7aeea</u> <u>71036ebd9d4fae1b17da</u>	+ 0.00513750 BTC	✓
160	2017-01-19 21:45:26	<u>1eed92d5d97d1eac55679c</u> <u>13c070b7448dde6444ba91</u> <u>0522e3c85de1d18f5187</u>	- 0.00025137 BTC	✓
161	2017-01-19 21:03:05	<u>4fa2e9c703ecce0a37ce2d</u> <u>b94b2415b611203d113489</u> <u>3431f1bd2c8f701e2429</u>	+ 0.00025137 BTC	✓
162	2017-01-19 19:43:10	<u>2c0ef5373ccbb10a3bbea7</u> <u>04f01c2fed03dc9b9df57a</u> <u>78be5b222c789a6596d7</u>	- 0.00470000 BTC	✓
163	2017-01-19 17:41:12	<u>6b474e6aaf6db928c8bd7b</u> <u>d99ae41a8d6f4753ccb03a</u> <u>c611165b816e56842782</u>	+ 0.00470000 BTC	✓
164	2017-01-19 17:10:41	<u>c6833f0cc7f133cd2b54eb</u> <u>04136fd218ef9e7934bdf9</u> <u>8f6210a6fdf3318a34dd</u>	- 0.01570000 BTC	✓
165	2017-01-19 10:13:54	<u>349bd81c5f9854ff07c2b6</u> <u>0d09c286bce6b35d989a51</u> <u>57900866eb3dd7242422</u>	+ 0.01570000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-01-16 03:04:56	<u>e1f24ed3ac09c2470d0152</u> <u>d9c4670e43182a5724f3d9</u> <u>7d440eec20de9591ca28</u>	- 0.07430000 BTC	✓
167	2017-01-16 03:04:56	<u>d63b16b42109b508c7a7bd</u> <u>24e7317bdfaf43fce52a79</u> <u>2e3cdceaf3a52df07330</u>	+ 0.07430000 BTC	✓
168	2017-01-14 06:07:14	<u>0eda1b1f642217f132c3d3</u> <u>e565f122db5443622d23f9</u> <u>8f34eb8d91a2424dfe71</u>	- 0.05000000 BTC	✓
169	2017-01-14 05:50:27	<u>ef9d7dd972c820f2ee7847</u> <u>fe2b7f60816ef71c91900d</u> <u>e66e3a826193c277a2ae</u>	+ 0.05000000 BTC	✓

\* USD values displayed at the time of transaction

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