

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JhR8RG6m2TwjRV23tmPYrpp9gxBgp31ce</u>
TOTAL RECEIVED	61.93412188 BTC
	3,898,536.82 USD
TOTAL SEND	61.93412188 BTC
	3,898,536.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-28 09:04:02	<u>85966f7f9821354ebc11b5</u> <u>3fb3d2867b86e691af2050</u> <u>d8420a0c13a6f8b68d87</u>	- 0.57351269 BTC	
2	2017-07-28 08:16:15	<u>817ac084b8437af0878dd8</u> <u>05390df8281551fd5c850c</u> <u>8d5bbd136bffa84c4a3a</u>	+ 0.57351269 BTC	
3	2017-07-27 04:31:40	<u>11024e5d925bc6243777c6</u> <u>dfde46618ebe3419eafeb2</u> <u>45e4d572389358884fe1</u>	- 0.62494032 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-27 02:05:40	<u>b771018991130e08c460dd</u> <u>d9c3d6be260b13b3879b19</u> <u>5073568ddfdc95aa29c0</u>	+ 0.62494032 BTC	✓
5	2017-07-26 01:20:01	<u>d922fddcfd7f21620771f3</u> <u>e012ee2a0ab2d5b4ede298</u> <u>faf66f2e12f419f8c2de</u>	- 0.62145147 BTC	✓
6	2017-07-26 00:20:29	<u>62b18d72f6d412675d79f7</u> <u>c9fa6ef865f0eca7b05d8f</u> <u>534406b9da9e219147d0</u>	+ 0.62145147 BTC	✓
7	2017-07-25 04:57:38	<u>1bc8bde97450999bbd9df9</u> <u>e2b6443b0d8cc79af3174c</u> <u>54e3915a999e4ada83e5</u>	- 0.62237599 BTC	✓
8	2017-07-25 03:13:56	<u>7632babd1d22e59c05baaa</u> <u>191f5e5428452f0ad95ae4</u> <u>08bb0a0eeb475ba2c9b6</u>	+ 0.62237599 BTC	✓
9	2017-07-24 01:58:08	<u>7e77578e3c7a19953ec4b7</u> <u>e5107e575540e94044fe8b</u> <u>c4cee10682bd417ec338</u>	- 0.61991691 BTC	✓
10	2017-07-24 01:30:56	<u>5f6bc7ff2e2c9b5eb075b8</u> <u>d386f00bbc874022e250e6</u> <u>b329281334562678f4a2</u>	+ 0.61991691 BTC	✓
11	2017-07-23 02:50:11	<u>021682173ab3017d86e31d</u> <u>2d33b651479af238cb91ce</u> <u>239143016eb64ea5887a</u>	- 0.61765233 BTC	✓
12	2017-07-23 02:18:44	<u>fa5b989fd0cba063807437</u> <u>972877c78e7ff2cfad3f9e</u> <u>4460ac948c8cbc0edb37</u>	+ 0.61765233 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-22 04:04:08	<u>ba127da2a955362db1bf5f</u> <u>22a33a453f67b9c3fdfb5b</u> <u>1bae59461609f56de4a6</u>	- 0.62541484 BTC	✓
14	2017-07-22 01:50:38	<u>2ecd45be2558874482e060</u> <u>62df44e108ad8bb619fba8</u> <u>82506b9f2e191aa0647a</u>	+ 0.62541484 BTC	✓
15	2017-07-21 04:08:05	<u>06c9f5e90249edde6b43cc</u> <u>9488f07f4739629d9dec5b</u> <u>aff586408c5a05e920e9</u>	- 0.62020218 BTC	✓
16	2017-07-21 03:43:04	<u>2203c6e7b1e8aa5167e962</u> <u>2a1b5ade829c6badd185d8</u> <u>5b0c77ef1595c6d41735</u>	+ 0.62020218 BTC	✓
17	2017-07-20 01:59:38	<u>476d033fdfc5edd6a16841</u> <u>aa87e970fe6f880690e103</u> <u>bc92add795206f1ebbf6</u>	- 0.61297086 BTC	✓
18	2017-07-20 00:57:44	<u>18ed6d9b4d9351ee4396bd</u> <u>d02f927b5327af763c1bdf</u> <u>09227b2f4bc6da976be8</u>	+ 0.61297086 BTC	✓
19	2017-07-19 02:36:00	<u>f327853b26f1950425919f</u> <u>99a230f445b459fe5c6b15</u> <u>7789b4f5df308d09e17f</u>	- 0.61419605 BTC	✓
20	2017-07-19 02:27:35	<u>0d9e49d50fc39960616fc5</u> <u>994da2289e600c6d72dc74</u> <u>3aebdf6d5a8fbf63c2a9</u>	+ 0.61419605 BTC	✓
21	2017-07-19 00:01:32	<u>c06e63aab70ea04c46d9c5</u> <u>fd0729409e253acf92e290</u> <u>e49d812fe90c2920390f</u>	- 0.62517077 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-18 10:56:01	<u>3200cf4600dcb0dee62f43</u> <u>6c76ad7517f07d2a12ed85</u> <u>692320d60dd7e305f6ac</u>	+ 0.62517077 BTC	✓
23	2017-07-17 10:39:27	<u>dffbddc7674cc74b250a8d</u> <u>b22bae8781da08e6d3d42a</u> <u>140b0423f0b90c613664</u>	- 0.62986880 BTC	✓
24	2017-07-17 09:56:37	<u>bd3a6c1b17d426ec4cb084</u> <u>5d6adbab768ed9566c4fb2</u> <u>3a2fa0c67dac35343916</u>	+ 0.62986880 BTC	✓
25	2017-07-16 06:48:28	<u>753cc1c4fd240a7017faaa</u> <u>2426e21a0980d78a9ac438</u> <u>c9572b794316a126a1e5</u>	- 0.60763022 BTC	✓
26	2017-07-16 00:23:23	<u>5d5ed789830464d1c6f8fb</u> <u>5a4f74e31048a12db3c463</u> <u>7a3bb46b4b7335921d19</u>	+ 0.60763022 BTC	✓
27	2017-07-15 02:32:18	<u>7b3bcbaac69a3e1888d585</u> <u>98170321806cfb2403b8dd</u> <u>51b0fffe9b0e25cd2441</u>	- 0.64317413 BTC	✓
28	2017-07-15 00:57:36	<u>c6866d3d0e5230556f0a3f</u> <u>dade8a03f19388a4c64ea5</u> <u>fcacd0cc5e91d6e3c8b1</u>	+ 0.64317413 BTC	✓
29	2017-07-14 02:43:22	<u>f31866f1048b68e6ddaab8</u> <u>8e2fa92651fecc4387c242</u> <u>69d1d59fe7e470c9cdef</u>	- 0.70053849 BTC	✓
30	2017-07-14 01:19:30	<u>5d3e220300c1a5d185116d</u> <u>8aad3c0e57fc04857052df</u> <u>56d8a545152f7518df4e</u>	+ 0.70053849 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-13 02:22:46	<u>a47e1a94cb0924920548f9</u> <u>eac6bd8517239538ffc600</u> <u>4d190c572845c07b7022</u>	- 0.70917872 BTC	✓
32	2017-07-13 01:52:07	<u>60b5dae9abb0884fa3610a</u> <u>203001eca4cf84e44bb6e9</u> <u>0537100f8ce3acd983af</u>	+ 0.70917872 BTC	✓
33	2017-07-12 02:01:56	<u>cb7e86ddc0a8be6fa4bf4e</u> <u>11d1dcf1e69ee7c07b88ae</u> <u>06b1e5120afc96facf58</u>	- 0.71248242 BTC	✓
34	2017-07-12 01:05:15	<u>ffec206844773ac46ec10a</u> <u>33814858f01e6ae0b721ae</u> <u>dcc77e1940e ECB74fe3d</u>	+ 0.71248242 BTC	✓
35	2017-07-11 03:14:50	<u>cac63a2e95f61e01b4984e</u> <u>10fe3ec312bc5b9559609f</u> <u>d779ba1b87bb7fc4c991</u>	- 0.71277639 BTC	✓
36	2017-07-11 01:37:32	<u>8a9848959cbfff35340553</u> <u>cea956c8bfaffa9c7481e0</u> <u>b7476134ee4f370e3b4c</u>	+ 0.71277639 BTC	✓
37	2017-07-10 07:07:33	<u>24de39712c9453a6632d4a</u> <u>10e4bb2ab847d2032a7acd</u> <u>40eb87a9ebff0fa648f5</u>	- 0.71304762 BTC	✓
38	2017-07-10 01:48:43	<u>094f941c7ee92acda6be35</u> <u>92dd5974e5f630f3564bf1</u> <u>42d9e5a40c18eb75ef99</u>	+ 0.71304762 BTC	✓
39	2017-07-09 05:03:55	<u>628db98f37bf99c0edbcad</u> <u>5f83c3a482f3f17f11928b</u> <u>a563114feb2d1d5bdb8a</u>	- 0.71776678 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-09 02:31:26	<u>c6ee1c4d744a408b6e14ea</u> <u>de5f9887e851f2006b4092</u> <u>1becfa46e91cb23e9552</u>	+ 0.71776678 BTC	✓
41	2017-07-08 09:53:51	<u>f62a332c446eb51ac22e78</u> <u>c0db108f385498a0eee39b</u> <u>831feb337194b2cfb5b8</u>	- 0.70574379 BTC	✓
42	2017-07-08 06:40:21	<u>2506cd64f8150c21189485</u> <u>5fd015b42c7f74e3bc65b4</u> <u>de2827d72d947cadf21c</u>	+ 0.70574379 BTC	✓
43	2017-07-07 09:38:41	<u>2ccc69204496a6b4772c01</u> <u>9e243b421e62f811b0207d</u> <u>28a1f9f577f978cb1907</u>	- 0.70703775 BTC	✓
44	2017-07-07 04:33:56	<u>b1495fd48f71005059bfa8</u> <u>a08ba2a702e1d84c7abf9c</u> <u>6ff278c062331f7da480</u>	+ 0.70703775 BTC	✓
45	2017-07-06 01:25:29	<u>5332df6c67f81e13b1f99a</u> <u>d15fa40688195bcff23a89</u> <u>2973b63ef6974f59fe46</u>	- 0.71034586 BTC	✓
46	2017-07-06 00:34:45	<u>ad11302164b904397d1666</u> <u>0b233363a34f3b5470985c</u> <u>d9886677f4ee3d0e93cf</u>	+ 0.71034586 BTC	✓
47	2017-07-05 03:06:51	<u>823db815cea12eff6da5f3</u> <u>63a0bbfed75c16c026a561</u> <u>924c1dbb4b13c930a2ef</u>	- 0.69875861 BTC	✓
48	2017-07-05 02:43:06	<u>4741052e0d36838bc4f8b0</u> <u>ae8cc652a22cde30588ecd</u> <u>88fe1f301a243edeae9a</u>	+ 0.69875861 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-04 01:36:31	<u>1da3fb343b1fc755767900</u> <u>63f1ed262ad580df5c6042</u> <u>2039f82f22cec4b12afc</u>	- 0.70090545 BTC	✓
50	2017-07-04 01:01:29	<u>d2d3da42b8f5ceae857e82</u> <u>8ae928fe135c3cff789733</u> <u>1c6249b4db5d9e0f0dc0</u>	+ 0.70090545 BTC	✓
51	2017-07-03 03:52:17	<u>96ad9ad655fb89012d7368</u> <u>270290b98025c6f1d8ca7a</u> <u>0db239807b8247600f05</u>	- 0.67850345 BTC	✓
52	2017-07-03 02:20:37	<u>83e453f45a906a3254565d</u> <u>6820cfb9699bd078c67c35</u> <u>3dcc23adbdb46dc4b86f</u>	+ 0.67850345 BTC	✓
53	2017-07-02 01:41:29	<u>93124c98180f40b6d8fdd0</u> <u>cb41f4803836ee25bf3994</u> <u>93eff3517aa3b2d972de</u>	- 0.67678913 BTC	✓
54	2017-07-02 00:48:41	<u>0db05c5efe96e3948c6ec8</u> <u>5ff0a3bc4dde861d190e0b</u> <u>5b12369750aa261d53c1</u>	+ 0.67678913 BTC	✓
55	2017-07-01 04:44:36	<u>8dfcf5c1001af518844ca8</u> <u>698e28f718ea2096844a4b</u> <u>fccb36b5d3e295c5131f</u>	- 0.67574301 BTC	✓
56	2017-07-01 03:56:30	<u>a8c8e42e7950aa2372a2c5</u> <u>2f42a0b3d2b0cd9467e66b</u> <u>9351bff84ce5e9ea6804</u>	+ 0.67574301 BTC	✓
57	2017-06-30 02:17:23	<u>0196ec590f97913470c3c7</u> <u>8c4389ef62d241c12796c3</u> <u>e7115a24323579d20269</u>	- 0.67732434 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-30 01:32:58	<u>5d8a503139eaa872c27785</u> <u>ba94cd363b79fede16f99b</u> <u>824563657bdde768bd86</u>	+ 0.67732434 BTC	✓
59	2017-06-29 00:53:57	<u>5febee1819dea661b4913c</u> <u>f0d6a127bf465bc17b13c9</u> <u>2be59128f2b7c54c5bac</u>	- 0.68096052 BTC	✓
60	2017-06-29 00:24:11	<u>5a61a523ccad93df520382</u> <u>7ad392122e0a5a44e53605</u> <u>0fa065e20e03ddde1c31</u>	+ 0.68096052 BTC	✓
61	2017-06-28 01:59:59	<u>95deaea649e756e94693c8</u> <u>fe9398e403baf056cbdec8</u> <u>6b20ffc707acbfd0012f</u>	- 0.68066105 BTC	✓
62	2017-06-28 00:40:25	<u>da9e4c586a80c2608bbc95</u> <u>e3f055b6419573ce419b30</u> <u>19cdbb29e209b7344a6a</u>	+ 0.68066105 BTC	✓
63	2017-06-27 01:54:55	<u>364376f0f57fb576fcb79e</u> <u>c0ebaafaae97961573d83c</u> <u>8bf8c47f164268800088</u>	- 0.68477207 BTC	✓
64	2017-06-27 00:34:06	<u>814ce5ac7500c3dd53289b</u> <u>8b822340e20deb85bf23e2</u> <u>8164b99194de07d6aa95</u>	+ 0.68477207 BTC	✓
65	2017-06-26 07:01:52	<u>9f02b06a6378fa7f9377d4</u> <u>5966ee211c95cbcc1caa15</u> <u>078bae08cd4fc45e51ad</u>	- 0.68245126 BTC	✓
66	2017-06-26 05:01:33	<u>a4822b124eb16725ee761f</u> <u>bbfd1c83ab053a51ac08a8</u> <u>46b1e7f77fbec2fb4293</u>	+ 0.68245126 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-25 04:46:31	<u>7f4cd79b96c33f88605b6c</u> <u>f6326b75e194d3b03804e1</u> <u>691295b872c3ea1671d0</u>	- 0.67611718 BTC	✓
68	2017-06-25 00:56:34	<u>927fe5b54e4b01c4ea90be</u> <u>8446735e07059e0aa8cf69</u> <u>5a88624e41f107992069</u>	+ 0.67611718 BTC	✓
69	2017-06-24 02:52:21	<u>8eb3207490fbc811bbbfba</u> <u>df5a63cce32b59e6c4439d</u> <u>f69dbe81f5212780143d</u>	- 0.52583177 BTC	✓
70	2017-06-24 01:51:28	<u>4fa1125c3e89c43b8363d9</u> <u>80077ee9e494a08f450848</u> <u>012455ce036b07102bea</u>	+ 0.52583177 BTC	✓
71	2017-06-23 02:56:58	<u>0becd73a39dd62f41903fa</u> <u>8687b7d4ab45df94fb5bcd</u> <u>7fa67ce545efb6a4233a</u>	- 0.68577779 BTC	✓
72	2017-06-23 02:41:18	<u>fa1e293fcebba453ac1de33</u> <u>0bf819560d1754294cde56</u> <u>4618aee0e767b17326ab</u>	+ 0.68577779 BTC	✓
73	2017-06-22 01:50:12	<u>f35eb11fe491d658c45ec3</u> <u>34d484bda9530e2e30a7ee</u> <u>eb8cbc5280bded431ad4</u>	- 0.66264801 BTC	✓
74	2017-06-22 00:43:09	<u>b23f185d1eb16a8146af48</u> <u>ccb9b11e058869606e3f20</u> <u>0e9845b12e092e65c4aa</u>	+ 0.66264801 BTC	✓
75	2017-06-21 03:50:23	<u>c5c38749918e5b8632e227</u> <u>144e8de8333bf94fdcb786</u> <u>7c3df67bab9cb1cf14e8</u>	- 0.65265361 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-21 03:01:22	<u>2297db2d26fbb0ea7538f8</u> <u>479273e85212554e0fd751</u> <u>345b086de7a2d63341e9</u>	+ 0.65265361 BTC	✓
77	2017-06-20 03:40:54	<u>443c3203152df11c457433</u> <u>f65c4dc5193e722c6f9938</u> <u>a3304e8531ce2d581551</u>	- 0.65971003 BTC	✓
78	2017-06-20 00:29:55	<u>cb6bcb9fec86d16e9e3634</u> <u>8bbe069acc48a57f2b5a5f</u> <u>b6b2c2adfa89787ca370</u>	+ 0.65971003 BTC	✓
79	2017-06-19 05:41:36	<u>1f80f1443a5159ce33e190</u> <u>5920a2a84cd020894bbee</u> <u>cd929df663bebf6eda68</u>	- 0.64978810 BTC	✓
80	2017-06-19 03:19:00	<u>ec8a65944dd666e51bba00</u> <u>d212feac5767d062ba00b9</u> <u>dd894a27aa7e6d3c0ef9</u>	+ 0.64978810 BTC	✓
81	2017-06-18 09:22:43	<u>7ca68493e238b635564fd8</u> <u>2177a2c7ffe599ed089c25</u> <u>428e89d2a6f44cf4a10c</u>	- 0.57539241 BTC	✓
82	2017-06-18 04:56:23	<u>64b10823d634385fc3c6d4</u> <u>3a9006474f4b6030fb765a</u> <u>2dd045932f4267011f7b</u>	+ 0.57539241 BTC	✓
83	2017-06-17 05:38:44	<u>61ad751d50de5b606f9b8f</u> <u>a5efbfb9d65915e71861f2</u> <u>9ecfa49c5bba1a74c5b4</u>	- 0.62800724 BTC	✓
84	2017-06-17 03:35:26	<u>11ef30a053cece2a6b7168</u> <u>5a5ea33ccf7bae6c34cc3d</u> <u>3477fce35845e03f3adb</u>	+ 0.62800724 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-16 10:15:25	<u>2d41811455f4e4edd1a2cc</u> <u>4be63e7184c67d0b51e6f2</u> <u>d0fbe12a9ac66fc7b029</u>	- 0.64806066 BTC	✓
86	2017-06-16 09:00:10	<u>ec36e5cf89461646b16c48</u> <u>a88349082f36c9d6f9a986</u> <u>7882f9833a6279fa0d01</u>	+ 0.64806066 BTC	✓
87	2017-06-15 06:06:25	<u>241fa660ceb844fd7535fb</u> <u>6c6d34d4bbac0b187fb3a3</u> <u>6c9119a4580ee16c16da</u>	- 0.47910178 BTC	✓
88	2017-06-15 01:37:26	<u>16dd293e9476d0d79cd431</u> <u>c481c5c12b3075db26a352</u> <u>dffaef666f27e6dee41c</u>	+ 0.47910178 BTC	✓
89	2017-06-14 04:24:13	<u>f4c6cffa7e07c448db4553</u> <u>d70135178e9a83cf8bd282</u> <u>501e7cfc838b3f89fd11</u>	- 0.59574264 BTC	✓
90	2017-06-14 02:10:58	<u>9b8129c9c7f2609e42dbbc</u> <u>0d6f6cf974d10f1794c3ad</u> <u>d2c3b9543a17a1105d49</u>	+ 0.59574264 BTC	✓
91	2017-06-13 01:46:24	<u>8ee77e8ac13b862b9c8fa8</u> <u>dc19451cd17be8ad1c37b6</u> <u>addc092b7e29e0112ff0</u>	- 0.55795536 BTC	✓
92	2017-06-13 00:22:05	<u>e56c6e94c098611cc7942d</u> <u>8d2412550620e3eede548e</u> <u>6fc3619d7760422c9f94</u>	+ 0.55795536 BTC	✓
93	2017-06-12 03:00:04	<u>147c502367875a1ecc099d</u> <u>00009178d96db1bdcdeb03</u> <u>02d1cc02e62f0a479a95</u>	- 0.41250246 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-12 01:04:50	<u>ceecec4cc7686a608eeda966e0c8a73b6c6e2c53016a2e688251d5140117acc2</u>	+ 0.41250246 BTC	✓
95	2017-06-11 08:31:28	<u>9bf56be02b811c1f6810697bf55bb1522218cf52b0a3e42139112fb4cc4dbe91</u>	- 0.34950292 BTC	✓
96	2017-06-11 07:28:23	<u>93d4d47f75c98f1acc594b6556197337928971df95308081110d3dcd2c1529f9</u>	+ 0.34950292 BTC	✓
97	2017-06-10 10:04:44	<u>ebfb6867ee0f241c55e89e05a7ee1afba73a57cee234643dfb60dabe13344bc2</u>	- 0.32225525 BTC	✓
98	2017-06-10 08:22:54	<u>2aa255a42f320d7f20770162090d14b847ebaffd8bfc080481065d37dff1c7f6</u>	+ 0.32225525 BTC	✓
99	2017-06-09 02:32:07	<u>e8dc764fceffe6b2f70231f243bc0f7d17fb8eab3e97edb048c142bb7b266ecb</u>	- 0.27912247 BTC	✓
100	2017-06-09 01:16:24	<u>f9cbec1641085b62708b4091cfdc9589c1922526d057600018fb24d6365dda27</u>	+ 0.27912247 BTC	✓
101	2017-06-08 05:09:12	<u>f31ab2b16edf37917b5ab668fd41d141ece8705d9a3f6781d9c86a3556b76168</u>	- 0.54528778 BTC	✓
102	2017-06-08 02:29:13	<u>55d396cc9c85d994257812ad2e1846e1d7d941b983873ef645f1c183452dc61c</u>	+ 0.54528778 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-07 03:02:22	<u>74eae1d787d190ee0d06c7</u> <u>bf33e3ed40a2a168a0be28</u> <u>584682c6218febd38ced</u>	- 0.59303129 BTC	✓
104	2017-06-07 01:07:07	<u>0f7608be930646758b04ed</u> <u>d7ab711ead68b4cf0135b9</u> <u>b66ad20d6c232ea967c6</u>	+ 0.59303129 BTC	✓
105	2017-06-06 01:59:14	<u>56d66cf8f3223f1d413d98</u> <u>3ce54616d11cbb29527f94</u> <u>099896dd349b784a27cd</u>	- 0.57796899 BTC	✓
106	2017-06-06 01:00:20	<u>5261d5d07b94b47986d07d</u> <u>93c996c636c8bd75882101</u> <u>8896ebb75f2e56d68e28</u>	+ 0.57796899 BTC	✓
107	2017-06-05 06:52:22	<u>ad10215ecdff07d0813164</u> <u>572da6344ffa86eabb738d</u> <u>fec01fd00186f825ab0e</u>	- 0.63137115 BTC	✓
108	2017-06-05 04:47:46	<u>7332dcb64ba09903ba33a5</u> <u>f3fae4207930cc58c0d326</u> <u>5a967b35ca575d3b686b</u>	+ 0.63137115 BTC	✓
109	2017-06-04 09:46:18	<u>6b611bca948da005927e31</u> <u>7a2e2979ae7914472709d1</u> <u>6f670d471c147b422d9e</u>	- 0.65872233 BTC	✓
110	2017-06-04 08:17:51	<u>8752876fb1bed8cef02bc4</u> <u>d71d402e02969d988d57bb</u> <u>7daea88d76959d062402</u>	+ 0.65872233 BTC	✓
111	2017-06-03 03:47:05	<u>d995c224351ecd366246c4</u> <u>3b59d97a84875cb59fa782</u> <u>98508f9f2fd3893f1fb0</u>	- 0.66655379 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-06-03 02:24:06	<u>0c64cfa0487c75f5d703b1</u> <u>ee451150569543b3cae911</u> <u>b796569b72669fc2b74f</u>	+ 0.66655379 BTC	✓
113	2017-06-02 05:02:20	<u>0762ed141a0c2d2c5dc5ba</u> <u>0b39d8b0019daa53040183</u> <u>f30c6f5c31174a792257</u>	- 0.58675653 BTC	✓
114	2017-06-02 03:18:09	<u>d152f06438f5aae0ca3a99</u> <u>94a484df7fcf0cb4bd1670</u> <u>6543853d6dffaff2c56b</u>	+ 0.58675653 BTC	✓
115	2017-06-01 02:52:27	<u>5cafe515c5c98ba6d1f062</u> <u>10445d2eb81bd104e9101a</u> <u>0a0789249c1572d8213b</u>	- 0.68842895 BTC	✓
116	2017-06-01 01:08:01	<u>583a68157f4e2dd830ddcc</u> <u>8c33c2f8098e8441283d68</u> <u>b7311be02ed99f56f043</u>	+ 0.68842895 BTC	✓
117	2017-05-31 01:29:32	<u>2458a4bb76d6bffb83b7a2</u> <u>c33838af676614d710d9eb</u> <u>f80e03ee59793983eab6</u>	- 0.69105627 BTC	✓
118	2017-05-31 01:05:26	<u>6dea1015144419091219eb</u> <u>a0d20e00a4e1eb201c11cf</u> <u>450684b0e8aaceba3e2c</u>	+ 0.69105627 BTC	✓
119	2017-05-30 09:20:19	<u>2c4c3fa9e7ac34d60e614a</u> <u>3718840eb209dd699932d1</u> <u>d7419dece0fe70677dbe</u>	- 0.61154786 BTC	✓
120	2017-05-30 08:38:28	<u>55967c7e2397a8c3567cb8</u> <u>46ff644e62aa4b125e697e</u> <u>a5a4d919bc0f893cf4f4</u>	+ 0.61154786 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-05-29 07:36:37	<u>f3cad69e5b20b096bb47ff</u> <u>3637501d087d5b189e4281</u> <u>61bb2634740ab9eb82fc</u>	- 0.69481316 BTC	✓
122	2017-05-29 06:43:25	<u>82035e7fd7f9f28309b6fa</u> <u>fa09cf18650265b58b9ac6</u> <u>7ed6c381697538393efb</u>	+ 0.69481316 BTC	✓
123	2017-05-28 01:29:53	<u>b0ee4d60a503fec1938656</u> <u>b4793e5ea487c7da79a333</u> <u>4095f06e1f6edb89b6ea</u>	- 0.68793780 BTC	✓
124	2017-05-28 00:56:00	<u>3754c327193ed470a434ad</u> <u>3a46aa47c9693c827aaa7c</u> <u>08ebb2881c6eff2163a8</u>	+ 0.68793780 BTC	✓
125	2017-05-27 05:45:16	<u>18e47aab2f91bf8c8f4e41</u> <u>7495b308cf2397e76e9488</u> <u>f60a537ad575f4c89e3c</u>	- 0.69763077 BTC	✓
126	2017-05-27 02:04:58	<u>d2cb96d5ce3ef3a4f379a9</u> <u>2aab6a917962c7e538ed26</u> <u>7db2aa3f6563407d1860</u>	+ 0.69763077 BTC	✓
127	2017-05-26 03:13:14	<u>3ac8a3098940070a4926d8</u> <u>0e75ecfd6ecd88587b3dac</u> <u>5f9b2f7bfb99b05f93ee</u>	- 0.69573134 BTC	✓
128	2017-05-26 02:01:16	<u>15ccc1f7bd8ef8aa47821b</u> <u>63f42dd67faf2dded4ae15</u> <u>55fb8e9dcf97f5f72654</u>	+ 0.69573134 BTC	✓
129	2017-05-25 02:08:35	<u>94071db11c3bc6e8536595</u> <u>479649213e7bb2794fd51c</u> <u>a7410d50122d3f8a7950</u>	- 0.69673159 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-05-25 01:39:28	<u>01a264412da389d74d883c8b49032d0f7e068b3ac4c98162be126daad68770b0</u>	+ 0.69673159 BTC	✓
131	2017-05-24 07:03:39	<u>86c40d9dfd9b04ebc8580daf94b5349958f50e0108b85e7d4b26450c88d291d4</u>	- 0.66759644 BTC	✓
132	2017-05-24 02:06:11	<u>50657bca3b2178b935884563c3d0fe769ead13f67e2569acd679b20ab39ef06a</u>	+ 0.66759644 BTC	✓
133	2017-05-23 02:00:18	<u>6dc128b1a10ddfe17d4bb54cbd3314a34c2205934d0f64c1afa498b621753acd</u>	- 0.72067409 BTC	✓
134	2017-05-23 01:04:48	<u>5a83e02c0faaebe035a9cd2d95bcf870a60d87178bad8d53a0a08f4ca8bf9b6d</u>	+ 0.72067409 BTC	✓
135	2017-05-22 03:01:53	<u>d0d5f2d66013a43398d333a61793ffad7670b904f305169503ea09fe39b63e5d</u>	- 0.72328149 BTC	✓
136	2017-05-22 01:17:12	<u>805634a211830082578131ae4cdeb561be5a2a2d35d043477098f9d707e08284</u>	+ 0.72328149 BTC	✓
137	2017-05-21 07:45:58	<u>9bf741e7cfdd12591237e015292e4366d3025d9aab52dc695b83d9b34f42bb59</u>	- 0.67862543 BTC	✓
138	2017-05-21 02:26:01	<u>2aa4cc2a616f6f0289ebde7a9b2fd8284780ee37eaf5766944bd67959956cd05</u>	+ 0.67862543 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-05-20 08:47:40	<u>c483619d72720ef558ad4c751ebc7c155a7acc53789922e2504fc693a9c939fa</u>	- 0.70498844 BTC	✓
140	2017-05-20 08:03:00	<u>dc300ba41521919f8fcd308af9e184b7cff6e4a3fc75a9137d6e4e60678866b3</u>	+ 0.70498844 BTC	✓
141	2017-05-19 03:38:52	<u>2079d7d8fe984489c86d613421199e0c786c030f87b677983a6add6cf1ab0a65</u>	- 0.62499681 BTC	✓
142	2017-05-19 03:25:44	<u>c5f8d40b2138f5eae5aa40b14eb51cb95af6d958854dfa31bfd14859a6b7f9ca</u>	+ 0.62499681 BTC	✓
143	2017-05-18 01:20:30	<u>4e31b32175d93b47405b163bb228cebfa2249b8df582d3dbf9737709e03aa865</u>	- 0.70864636 BTC	✓
144	2017-05-18 00:43:11	<u>7412a4b72f2d94f8b896f1ef7ecb7fed052d9f327abdbcf2d09797434f75e80</u>	+ 0.70864636 BTC	✓
145	2017-05-17 08:31:14	<u>ddd1f0f9d3b3592d0cf04d76ce42979e2f03c379d58be8cc1de53f22f74eb940</u>	- 0.71372012 BTC	✓
146	2017-05-17 01:57:51	<u>d4e96374c790544c9030efa623b2f287b7d4ea1d1acd0bbdfdb79715eaa5ca39</u>	+ 0.71372012 BTC	✓
147	2017-05-16 10:33:47	<u>4bf7061d6a363bc15e010e6f7b42af32c115c277c88515d6ee4a29ccfe6f31e2</u>	- 0.72690815 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-05-16 09:44:56	<u>cdaa4dc909e409cac1e815</u> <u>a246afc90a1cfd23521a9c</u> <u>57cb9bfc8fb9fec932d8</u>	+ 0.72690815 BTC	✓
149	2017-05-15 03:13:53	<u>05b23a6aff3f4984846f88</u> <u>564c710884cea911f70544</u> <u>f86af7e267e9692c5d9c</u>	- 1.02317263 BTC	✓
150	2017-05-15 03:02:43	<u>91d99837bb789af043d28b</u> <u>7457811f4a8664c71f12f8</u> <u>0b14900ef29a3a62b37c</u>	+ 1.02317263 BTC	✓
151	2017-05-14 02:07:20	<u>556c6816dcecb930f8c060</u> <u>435c1f1c63a40717d3f206</u> <u>fe6691fecc29f48ff9ab</u>	- 1.02254941 BTC	✓
152	2017-05-14 01:01:17	<u>36a1de51eabaa535345c47</u> <u>3696176778c614e4da01b0</u> <u>f315c2694d56fc4b5c67</u>	+ 1.02254941 BTC	✓
153	2017-05-13 02:24:46	<u>cb8ffe540f2ca5bdfcfe01</u> <u>ae25fb54d499cbe448c68d</u> <u>37e663f06667b3150728</u>	- 1.00512735 BTC	✓
154	2017-05-13 00:33:34	<u>0f758f744c9261f461b304</u> <u>a81f5ca56af902b2e61a6d</u> <u>db3a88c5a4ccd271adbe</u>	+ 1.00512735 BTC	✓
155	2017-05-12 02:39:22	<u>73f66327292a3d002bed89</u> <u>6c1b57bef3b73bdd398890</u> <u>c75ffd18c9538b0f442c</u>	- 1.01952970 BTC	✓
156	2017-05-12 00:51:36	<u>84dd5c0b601e64e119afb8</u> <u>0f1c26b7b13fad5c8929e2</u> <u>0e6d09ca90be68406f26</u>	+ 1.01952970 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-05-11 03:49:56	<u>9d2b14fb78560a38e8c5737286075d754152c30cf05a55aff48afb84ecf0e1c5</u>	- 1.03816845 BTC	✓
158	2017-05-11 02:41:11	<u>83681621a9a2b097f5d9ec97f81e199d1d7d65bbd0d29feaf41130c501a982c3</u>	+ 1.03816845 BTC	✓
159	2017-05-10 06:01:36	<u>e0b0e2f9e9b506e72ad65f02d6d0b1d8349ef499fdb9228fbe8ddcdfb96ed810</u>	- 1.09045105 BTC	✓
160	2017-05-10 04:46:23	<u>dadbed91c183f69ee6e68a8dfffd107ea54df2d57b14d3e0ea90c14741fa387c1</u>	+ 1.09045105 BTC	✓
161	2017-05-09 05:18:55	<u>93fbd54525e54fd60c28147550dc93ec54d85776fe512f870be6f8820889cf25</u>	- 1.09481042 BTC	✓
162	2017-05-09 04:39:12	<u>638d6c1a526f2da91693117598d29981afb6c1ea5e0f3e2eb338e679d5d3ec27</u>	+ 1.09481042 BTC	✓
163	2017-05-09 03:06:38	<u>acdb98ed388d26f26dc22fea8811b1779f737521a3c02f8a936621fbd59949c6</u>	- 0.33914849 BTC	✓
164	2017-05-08 03:58:14	<u>c79f5bed24081bc3e33653653140482bb8825597802c7a70abf172f985d0a27b</u>	- 0.34115835 BTC	✓
165	2017-05-08 03:58:14	<u>348683c1fa98ab1a78550df67b75302ef8b2fa6ca90fb0abd14044045d1da01</u>	- 3.34669755 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-05-08 03:01:22	<u>3cd948044989e95a7878e4d6c8b8d8cca2dfcd9a7302832ee6c3e0fbd2044c2d</u>	+ 3.34669755 BTC	✓
167	2017-05-07 00:32:38	<u>a09c6f1acf0972ad484f766a1b941c9f9b819929ddb08fe29f52676e10e0c1fd</u>	+ 0.33914849 BTC	✓
168	2017-05-06 02:20:10	<u>19090125d6b69d51a75a070c7c901214e918488f34902614f2d679ce7ec5438f</u>	+ 0.34115835 BTC	✓
169	2017-05-05 02:32:28	<u>6e769a4ec14e9c0fe9fdf7e46be280e8d5c695c0cf4b666e999907311efd879b</u>	- 0.34194338 BTC	✓
170	2017-05-05 00:22:11	<u>3d6c00168418eaacbd3c75bd624922eeb5ab5853358dc4f6c397506e22f61963</u>	+ 0.34194338 BTC	✓
171	2017-05-04 08:46:16	<u>f988195190c144cb4e723cdf401bc6d4e1f3af6548ca36dcd2b11d7b81a2ca29</u>	- 0.29865146 BTC	✓
172	2017-05-04 03:20:36	<u>be3ba7ce3e074b9e1cfc977832c92b105bcaf3f569c60e66f9e8ee187112abd0</u>	+ 0.29865146 BTC	✓
173	2017-05-03 03:47:14	<u>6793ab5bbc35192e93987ca142dad5dd201597178e718739172046ac2594e348</u>	- 0.31293357 BTC	✓
174	2017-05-03 02:08:38	<u>12f9044ff1a1f034b26ceb80c9e4407dc62f9413d8b99f5cb83f0540b2f50d0f</u>	+ 0.31293357 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-05-03 01:54:52	<u>dd4aec6d033024b838eaab</u> <u>cec5be97eeb3d79b3136d0</u> <u>cb33c5f6efaa50721ace</u>	- 0.31709478 BTC	✓
176	2017-05-02 14:25:12	<u>565ff128fc6f69e757d0fb</u> <u>a0e7589217aac887343e5</u> <u>e364a1768a308b9501ee</u>	- 0.31174159 BTC	✓
177	2017-05-02 00:22:18	<u>ad733109a7ecd51d2c884c</u> <u>9e37acaff8bb8f4ada832f</u> <u>50427c84cbb4a5386feb</u>	+ 0.31174159 BTC	✓
178	2017-05-01 04:23:05	<u>8917c5b21a7d7f43fee2e0</u> <u>d2923e3f2361a7afc33975</u> <u>87fa2bb607e3b5af05a3</u>	- 0.95095981 BTC	✓
179	2017-05-01 01:57:50	<u>5ae7fb830adc5205303c5e</u> <u>f112294e6c67ef76a61356</u> <u>189e8aab67ca8ae40f91</u>	+ 0.31709478 BTC	✓
180	2017-04-30 06:46:05	<u>9c7828b1fa033e166f7c2d</u> <u>5093622334729bd7466e5b</u> <u>5cd002839160b161e761</u>	- 0.31796407 BTC	✓
181	2017-04-30 02:23:44	<u>038e563bfb18c7add57907</u> <u>85c7648fe968917a4e1412</u> <u>a8e5e6d1454207e75bce</u>	+ 0.31796407 BTC	✓
182	2017-04-29 08:43:08	<u>8bafdbee57c252087e0c0d</u> <u>1fc40613bd0ede82f4a391</u> <u>c25329c6896f9eef9d00</u>	- 0.28759804 BTC	✓
183	2017-04-29 06:58:22	<u>f03c66ac03b4f48b84fe14</u> <u>27225e7f9a0585c0f4672a</u> <u>cc7cd66ded4cb79dbc27</u>	+ 0.28759804 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-04-28 15:41:26	<u>efeb65f9d75b1d2e678c86</u> <u>2936346f63e347b67fe5f1</u> <u>3b5088c1cb48918e5eeb</u>	- 0.23698090 BTC	✓
185	2017-04-28 14:30:01	<u>b53b4bd9837dc1be6b1571</u> <u>061fa08163ce68a94ab482</u> <u>b7ce221198f5d6c13ab1</u>	+ 0.23698090 BTC	✓
186	2017-04-27 00:33:33	<u>113d0201578bbabc04d148</u> <u>98656b5c7a54097c6d37bb</u> <u>6be9d5e78e570fb13650</u>	+ 0.95095981 BTC	✓

\* USD values displayed at the time of transaction

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