

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MTRvyJmNvyGAcXUxz4DTTGTgLhcXYgSZ7</u>
TOTAL RECEIVED	154.32563820 BTC
	9,702,823.25 USD
TOTAL SEND	154.32563820 BTC
	9,702,823.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 08:31:13	<u>58ff6cfd626b67ed75a11f</u> <u>e08200f49f7dc42be173ff</u> <u>80ab91f2894005caeea8</u>	- 0.00346361 BTC	
2	2018-05-08 13:54:46	<u>95c567959f6253e3580666</u> <u>c3580a2a1b5a7338f3260a</u> <u>5e9f4c78e51c453d9053</u>	- 0.01244785 BTC	
3	2018-04-04 09:53:59	<u>6c831e83a55775e414d121</u> <u>5d76d3412c33dc8f342ab0</u> <u>e2fea7c6e88cea304345</u>	- 0.01997464 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-01-29 22:22:38	<u>c5fb83d4e71ab57a5aa7ae</u> <u>cf35f75511ca1b5c50a72b</u> <u>21dde829cc5bfb9c0f69</u>	- 0.10394187 BTC	✓
5	2018-01-14 07:02:54	<u>189dec54a5aee7e6e272eb</u> <u>97c6377150f2aa035af41e</u> <u>3e6419c844e48b000d0a</u>	- 0.04925798 BTC	✓
6	2017-12-24 17:43:35	<u>f614d4bdbff1eb3491df34</u> <u>c489566ee85985f434b1db</u> <u>606f6569ceff1de76cac</u>	- 0.30000000 BTC	✓
7	2017-12-08 09:44:21	<u>4d2bc00b90fbd29ecb8811</u> <u>9ec756f6a87f79a947841f</u> <u>cb958e16a6a15a6e4cdf</u>	+ 0.30000000 BTC	✓
8	2017-09-06 01:42:07	<u>54747366124408cab76a63</u> <u>73da5086d86a98c8d3186d</u> <u>326bb8e5fb7ba295ff6c</u>	+ 0.04925798 BTC	✓
9	2017-09-05 06:24:43	<u>cc02ba94ac18c3c47170fd</u> <u>548e84c4307a1d6a7fd861</u> <u>756b9be06023d3d5ea36</u>	+ 0.10394187 BTC	✓
10	2017-09-01 09:41:06	<u>b9cc173323f601c8658705</u> <u>83b7b02a721595a1dfbe22</u> <u>061f25649ac7c44ad263</u>	- 0.04487612 BTC	✓
11	2017-09-01 07:43:12	<u>9670ee93afc2e70ec9c2d7</u> <u>b26a5166c6ca47bf7ccdc1</u> <u>5f429314699cb99d5729</u>	+ 0.04487612 BTC	✓
12	2017-08-31 04:45:41	<u>d62bf5ebda8a6bc9aadb05</u> <u>96e7128dc4cda0045199e6</u> <u>662d23feb812f86780d3</u>	- 0.04332661 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-31 01:36:48	<u>af46d5f77af6a443ce182f8f60ac62fe3700fa98827e675959f396cfca10a672</u>	+ 0.04332661 BTC	✓
14	2017-08-30 05:52:33	<u>0f2498d98a77d7b1943962c53d03cdd3681a545397ba46232461303dd8bf928e</u>	- 0.04329537 BTC	✓
15	2017-08-30 02:48:27	<u>a59e7c772c4c958f8aba10c513865498e2550887b01bc80d3e85012fb6de8ea7</u>	+ 0.04329537 BTC	✓
16	2017-08-29 03:45:34	<u>cc9bb089a72e01b78a894a37a51e0088fc142c55314314bc9041c0ffe65e65aa</u>	- 0.04853528 BTC	✓
17	2017-08-29 01:07:31	<u>c49c31ef64ef4e1374ef59ec562c161736e576f0e9186db6b642b2ea98b1b5ed</u>	+ 0.04853528 BTC	✓
18	2017-08-28 06:41:44	<u>f1c70a51d83d414ae81d6c27b88775c2693b9bee413974c00f66ababeaa697bc</u>	- 0.04671790 BTC	✓
19	2017-08-28 05:34:34	<u>f67f1577ea662994be3e62e7d0073a44aa47aea2c1376a2a498fdd121a1e9e38</u>	- 0.04655617 BTC	✓
20	2017-08-28 04:56:01	<u>0b1d5230445986773728f4bf798f3f0b3e6cb7ddcdda e1852ae02419a0f16dfa</u>	- 0.04717865 BTC	✓
21	2017-08-28 04:56:01	<u>0b1d5230445986773728f4bf798f3f0b3e6cb7ddcdda e1852ae02419a0f16dfa</u>	- 0.04928643 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-28 01:51:51	<u>0eb6759eed217ed0b5a0ffb3f30632ea79b8787c0a0c0075988462f54564a243</u>	- 0.04818923 BTC	✓
23	2017-08-28 01:31:22	<u>31e252a413d5f99adb9405bc675d2c2f0c39cd7adaeb828215b34275e2db555d</u>	+ 0.04928643 BTC	✓
24	2017-08-27 18:44:25	<u>d0f8bac13d5f72f41cd822f9948e6292ee4ec13925c1320ccef5a6731e1ed792</u>	- 0.04755639 BTC	✓
25	2017-08-27 15:00:14	<u>67752a4ac3b60ba7981210e8f8a34a100f19a9dc363ff9cc85bedf959e1b35ec</u>	- 0.04861939 BTC	✓
26	2017-08-27 13:46:12	<u>0473dfd4d0e579a6ac62bd323e4b03db60bbdfb324d8c4653274401af2875ffd</u>	- 0.04961015 BTC	✓
27	2017-08-27 13:46:12	<u>0473dfd4d0e579a6ac62bd323e4b03db60bbdfb324d8c4653274401af2875ffd</u>	- 0.04934145 BTC	✓
28	2017-08-27 10:38:47	<u>c0ef010b5318fbb9446ec171046fcffeb81ce38399df0cc6b41a2f84d87db318</u>	- 0.04931954 BTC	✓
29	2017-08-27 09:36:45	<u>0c933f7bd5ba71975feeab43584d9eb35664ec8cf04d78b771093864087990cf</u>	- 0.04995390 BTC	✓
30	2017-08-27 09:36:45	<u>0c933f7bd5ba71975feeab43584d9eb35664ec8cf04d78b771093864087990cf</u>	- 0.04931219 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-27 09:15:07	<u>eea4028aeae0991ffdd375</u> <u>18b011f7344e5bc9083f02</u> <u>3101cd02d8acc4fc1575</u>	- 0.04994687 BTC	✓
32	2017-08-27 09:15:07	<u>eea4028aeae0991ffdd375</u> <u>18b011f7344e5bc9083f02</u> <u>3101cd02d8acc4fc1575</u>	- 0.04975084 BTC	✓
33	2017-08-27 06:03:15	<u>ff0ba830c8578395ab6dee</u> <u>633cb494d81046952ab5c1</u> <u>97c4b446e5020ca5536f</u>	- 0.05054974 BTC	✓
34	2017-08-27 03:01:20	<u>f00552e8513eef567dedfd</u> <u>33a14ac2e45b9234a4b72e</u> <u>26ac9065607ca6c5a1d0</u>	+ 0.04818923 BTC	✓
35	2017-08-27 00:54:46	<u>a72a7bbf1bf15527d17239</u> <u>60de1ae313001b7f05ef53</u> <u>7f6bf9e9b4c05b37bd0c</u>	- 0.05492023 BTC	✓
36	2017-08-26 21:51:25	<u>c4b5029b554f7add145c5a</u> <u>c601d5e399e8c9042928a8</u> <u>e49a5aabd2a8c96be576</u>	- 0.05344660 BTC	✓
37	2017-08-26 19:37:34	<u>f3908647caa31291271db3</u> <u>5546ac157bbe52b728b7f4</u> <u>fb596f82cb26f15222de</u>	- 0.05950605 BTC	✓
38	2017-08-26 02:43:59	<u>5e62bfb6c842e8be827da5</u> <u>22ec2bf38fc75a42aa0dba</u> <u>539fc317632e90bdbd95</u>	+ 0.04934145 BTC	✓
39	2017-08-25 10:31:40	<u>38b17c52eaca824820918e</u> <u>500568f952c851e4d94599</u> <u>34eab7a75b1020a11e6c</u>	+ 0.04861939 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-25 05:08:33	<u>efbf037758f24e3ab9bb68</u> <u>ca90ffdb9ba5784015e047</u> <u>2df51684ad34eac63856</u>	- 0.06034279 BTC	✓
41	2017-08-25 05:08:33	<u>eed9000f71243d01d01504</u> <u>7d5caa6cf3242b718e1fbe</u> <u>fe4cf5d291035eae467c</u>	- 0.06176709 BTC	✓
42	2017-08-25 05:08:33	<u>16a39993e13888a1045673</u> <u>f364680d0b5d59679ee58e</u> <u>edb92f82878d8034c830</u>	- 0.06046012 BTC	✓
43	2017-08-24 10:00:02	<u>07feb82e83294aa96ae7a6</u> <u>663b369fbf7605f674009a</u> <u>65cf71fafae5986870c4</u>	- 0.06325256 BTC	✓
44	2017-08-24 05:37:46	<u>48b05315fa858497d59736</u> <u>7fab7dfffc1715a0df20d84</u> <u>b140c1f2c694c5fb83df</u>	- 0.06893653 BTC	✓
45	2017-08-24 05:37:46	<u>48b05315fa858497d59736</u> <u>7fab7dfffc1715a0df20d84</u> <u>b140c1f2c694c5fb83df</u>	- 0.06870607 BTC	✓
46	2017-08-23 23:42:05	<u>b12bb61f1a245ab31d3e98</u> <u>51c077610aeedf81d86d6d</u> <u>021202c442074bb9ac60</u>	- 0.07075937 BTC	✓
47	2017-08-23 23:42:05	<u>b12bb61f1a245ab31d3e98</u> <u>51c077610aeedf81d86d6d</u> <u>021202c442074bb9ac60</u>	- 0.07170412 BTC	✓
48	2017-08-23 22:34:51	<u>cda3a77f3d4acd92a3bf3c</u> <u>85d8c3ba5bc6d9a60c929d</u> <u>71e3c40fe6d78e2ebcfe</u>	- 0.07462657 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-23 16:52:31	<u>cfcf04611d9a56d0cf4bf0</u> <u>0db32482d9c38c94e750db</u> <u>ff3535bd3354e61c6ba4</u>	- 0.07535779 BTC	✓
50	2017-08-23 16:30:24	<u>308291836a682226719807</u> <u>666a4885fa1e18ee56a96a</u> <u>110a8478a956d5e8158b</u>	- 0.07452582 BTC	✓
51	2017-08-23 16:03:05	<u>0aaf16fab87bba58e69783</u> <u>63de5c13ca67783672d74c</u> <u>f774382ca0a79bb57cc8</u>	- 0.07520767 BTC	✓
52	2017-08-23 11:25:07	<u>c3347ef862ea6cb536f49c</u> <u>640390e4555e68f2a69051</u> <u>fd6a637602e06b3926fc</u>	- 0.08024068 BTC	✓
53	2017-08-23 10:11:06	<u>e443b0e801e66b929bd8e9</u> <u>d6593cb44ba1a46074d8ba</u> <u>fadfbe56e9cce72c47c3</u>	+ 0.04717865 BTC	✓
54	2017-08-23 04:25:16	<u>601d9cf1dd900b05d16b41</u> <u>e91ee44247acf6629bb0ff</u> <u>1fa5d0ae42768d8e9caa</u>	- 0.08823235 BTC	✓
55	2017-08-23 03:56:43	<u>066342085f6e26ca518faa</u> <u>8466c23cda224252fbf45b</u> <u>451a8306a4208692cd63</u>	- 0.09171889 BTC	✓
56	2017-08-23 03:52:43	<u>4aba600d1a4941eb5d4e61</u> <u>c77ec599fc2b883bf44e01</u> <u>1834bc7b36c3f280efa2</u>	- 0.09749675 BTC	✓
57	2017-08-23 03:32:14	<u>5fb59355b382165ecc1358</u> <u>6488175dd08c66440c0e26</u> <u>a54fe1b45895e28dcb78</u>	- 0.09047564 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-23 03:32:14	<u>5fb59355b382165ecc1358</u> <u>6488175dd08c66440c0e26</u> <u>a54fe1b45895e28dcb78</u>	- 0.08933139 BTC	✓
59	2017-08-22 20:50:09	<u>68dccf6805d9c8d2c06d4b</u> <u>55fb323b7de735e17f4451</u> <u>05a14b10a5c84fe5301a</u>	- 0.09785804 BTC	✓
60	2017-08-21 08:57:35	<u>e7c72537f5f92727193c4b</u> <u>b7be4838ca99dafcdcb71c</u> <u>dd3aa597b0ebde7f7a13</u>	+ 0.05344660 BTC	✓
61	2017-08-21 01:32:03	<u>ad01d7d2d436f10e643e5c</u> <u>c52f3e423a54e3dcce34b1</u> <u>7726153c27c5d27856b3</u>	+ 0.00346361 BTC	✓
62	2017-08-21 01:32:03	<u>d38eab180c51f68158e255</u> <u>3d9c0f6a3caba4fc560c92</u> <u>fe3cec41251ff0d17b25</u>	+ 0.04975084 BTC	✓
63	2017-08-20 01:18:32	<u>39157d5d2b2c827e8e7e42</u> <u>0580d6eb90014ee2879784</u> <u>d539a261b5bd2eb716af</u>	+ 0.04994687 BTC	✓
64	2017-08-19 05:36:36	<u>32964a00910f66906f0558</u> <u>b429b78221f01e12eaa256</u> <u>f7cae10b42151e288884</u>	+ 0.04961015 BTC	✓
65	2017-08-18 01:18:34	<u>dbf4c74de58a4e0531a563</u> <u>009fadbb941a15ef47e9a9</u> <u>eec3fe69f612045292c7</u>	+ 0.04755639 BTC	✓
66	2017-08-17 08:10:50	<u>bb2b2114137493af6f468b</u> <u>f34725766ac14ff7952272</u> <u>bfa01095ba7795cd7fae</u>	+ 0.04931954 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-17 01:47:57	<u>c6adc080d4490c136b9621</u> <u>f1f764b26297b4443bda77</u> <u>9b6a9cda7b237fd8195d</u>	+ 0.06893653 BTC	✓
68	2017-08-17 01:47:57	<u>5b383fea288290782d5f25</u> <u>4da68b1337067ceb0a8759</u> <u>9053146c073aa95d5a3c</u>	+ 0.06870607 BTC	✓
69	2017-08-17 01:35:06	<u>73b4f188cc5e78ab1e9d87</u> <u>f5691130001e5b32158c6e</u> <u>39997bc234e981241a3b</u>	+ 0.04671790 BTC	✓
70	2017-08-16 23:51:36	<u>f139892c80a75a61971e07</u> <u>a9f776c62e31012afba501</u> <u>b84948dfc90f8d43e0af</u>	- 0.13733035 BTC	✓
71	2017-08-16 09:30:56	<u>7df6eea1b829a67a514ffe</u> <u>4d3547d91ed4ae1a601f43</u> <u>c07db492633f48563286</u>	- 4.04960000 BTC	✓
72	2017-08-16 03:51:53	<u>bac47ed1845aa78ed59e55</u> <u>c60d5502c6b2b7274fecee</u> <u>eedd15bc196669817fc4</u>	+ 0.08823235 BTC	✓
73	2017-08-16 02:42:28	<u>6223c95259426cdac805c8</u> <u>ff5439d7b7c7831cffc91b</u> <u>c8f0ee7d5cbae0318855</u>	+ 4.04960000 BTC	✓
74	2017-08-16 01:28:01	<u>b1da191068e5e3187b5eaa</u> <u>85414e2f7d195e54189daf</u> <u>6f27a03588525f07e186</u>	+ 0.04931219 BTC	✓
75	2017-08-15 03:15:48	<u>40fdb962cbbfab0f5fab92</u> <u>2152ba98e62a851514768e</u> <u>3d397c94d0467f8e6960</u>	+ 0.04655617 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-15 00:49:19	<u>a82b032b039b25823001ec</u> <u>cf2483bfa22d0dac07bbf0</u> <u>ca5ebcc641f409447bd4</u>	+ 0.13733035 BTC	✓
77	2017-08-14 01:39:49	<u>f6f4e4f20396777493161d</u> <u>37d65d70f1ce3d92089887</u> <u>19b06f72a02fd05d0365</u>	+ 0.04995390 BTC	✓
78	2017-08-13 02:21:09	<u>be471a59d192ef6d4f2d9c</u> <u>f6eeeb520ac6d6a3a67e80</u> <u>cc0dd604bbce61c2fb42</u>	+ 0.01244785 BTC	✓
79	2017-08-13 01:55:11	<u>43e31d80f7eb6d8e43ab1b</u> <u>987b612e0786db57c6f585</u> <u>bb17eec77700562e62a8</u>	+ 0.05054974 BTC	✓
80	2017-08-12 20:36:19	<u>dc8476ea0cf5d0a79ee128</u> <u>4ec842e6e97eac402c1263</u> <u>8049b0e9e385008b59f3</u>	- 0.13066816 BTC	✓
81	2017-08-12 15:40:14	<u>54f6d2d259be4175e10dff</u> <u>290baef9837764af197eca</u> <u>445aaedb0eb7fc7ddef7</u>	+ 0.07170412 BTC	✓
82	2017-08-12 05:57:17	<u>54cad6ddd5f05052f9c405</u> <u>261730982d98988677aedc</u> <u>89c756c681e29045f74e</u>	+ 0.05492023 BTC	✓
83	2017-08-11 10:27:28	<u>0e7a178c5e987e73523c78</u> <u>5ed1557e20113a70599d2b</u> <u>32c2667a130948eaca15</u>	- 0.22465329 BTC	✓
84	2017-08-11 04:44:59	<u>f350a0cd3b782a681e9e5e</u> <u>c440adf3852958f74f21c9</u> <u>476583802c3cf89dff81</u>	- 1.28960000 BTC	✓

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85	2017-08-11 04:10:50	<u>1f9f08ccd94424e1344824</u> <u>1fcfcf46e18cc42ec5f6de</u> <u>db405bea8e5691ce4fc3</u>	- 1.01381000 BTC	✓
86	2017-08-11 04:10:50	<u>1f9f08ccd94424e1344824</u> <u>1fcfcf46e18cc42ec5f6de</u> <u>db405bea8e5691ce4fc3</u>	- 0.60494372 BTC	✓
87	2017-08-11 04:10:50	<u>1f9f08ccd94424e1344824</u> <u>1fcfcf46e18cc42ec5f6de</u> <u>db405bea8e5691ce4fc3</u>	- 0.85475093 BTC	✓
88	2017-08-11 01:52:00	<u>3944f6b0ca39992dbe658d</u> <u>63107366bf89c7ecfbb5fe</u> <u>076385af07ae6c5f2b4a</u>	+ 0.05950605 BTC	✓
89	2017-08-10 08:14:53	<u>e5051fbba1a17dbff1ad45</u> <u>61096b4a0cb3e1861b66bb</u> <u>d3d9e66f8f6543ae27c3</u>	+ 0.08933139 BTC	✓
90	2017-08-10 06:18:08	<u>d3bdc2b0c8cc1a34ece65f</u> <u>e89ca3351824d35ee612ed</u> <u>49c4239407ebddf308cb</u>	+ 0.09171889 BTC	✓
91	2017-08-10 01:16:40	<u>e2eb7b11774acab6d7825f</u> <u>114dc3f2cbb9eb1be0d1db</u> <u>3b928aa55f8ab42ce340</u>	+ 0.09749675 BTC	✓
92	2017-08-09 12:50:58	<u>c403ecd459cf1f8e900a65</u> <u>b78fd1b8148462ab1cd219</u> <u>028cad2960fdd86928dd</u>	+ 0.60494372 BTC	✓
93	2017-08-09 05:52:35	<u>3e2d39809ba165fb5abc85</u> <u>e199f4e769883b70745d46</u> <u>c9fbdb24d0892750414e</u>	+ 1.01381000 BTC	✓

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94	2017-08-09 03:36:00	<u>00ba146f462e07f49acdfb37f977d180cf98bdfd8e2e0614ac1d9c287341abb8</u>	+ 1.28960000 BTC	✓
95	2017-08-09 01:31:52	<u>c932cb41a382dda79748ee43d102807c186260b929836cède034361b26b88e85</u>	+ 0.06046012 BTC	✓
96	2017-08-08 23:26:18	<u>55a453ba87049717944352f6c9e17ed04e84c3e77d2530fc0270282be2dd5ec2</u>	+ 0.09785804 BTC	✓
97	2017-08-08 12:17:40	<u>24d4c65f2b6ff9a4913cc27decadde1eab7ded090db6b9dfeeaa7a45ce62bc72</u>	+ 0.85475093 BTC	✓
98	2017-08-08 01:09:45	<u>a85adbb2d812279ae125f22951a89a5ac98c877fed3f8fae62119228b9fd7342</u>	+ 0.06034279 BTC	✓
99	2017-08-07 01:14:51	<u>214ca82df06fb8be125099fd409450643bce499143d1273e863fa304c721c122</u>	+ 0.06325256 BTC	✓
100	2017-08-06 01:36:45	<u>e18b3702647f7af78f2f33e492588e03d1a0152b3fcfd0b2c990b48ff2e7b745</u>	+ 0.06176709 BTC	✓
101	2017-08-05 04:11:56	<u>625c4cac7090a1fb5e720a26ab96e1f97635e0a5fdb125628aea1119164071ca</u>	+ 0.13066816 BTC	✓
102	2017-08-03 01:13:46	<u>06f569f16c47fbc8f7f4f5b5c06c25941715ec9c8617d6f7e18dcdf21eaab793</u>	+ 0.07462657 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-02 05:34:28	<u>2bd457b25858b476fdfce1</u> <u>c692a9255831d4e711f664</u> <u>4d1a51b379e0201c7457</u>	+ 0.07452582 BTC	✓
104	2017-08-01 06:12:35	<u>78cb0c235bad58a1fb183c</u> <u>7ab63279696749873d217d</u> <u>f0fa2dc493b6088d60d4</u>	+ 0.07075937 BTC	✓
105	2017-07-31 03:46:47	<u>60d0729229de32ce9b7589</u> <u>ef68c9ea3d0043d276d73c</u> <u>a7998a2b9ea7494ae3b2</u>	+ 0.22465329 BTC	✓
106	2017-07-28 02:03:09	<u>cab241ec6b5b0c2a180f6d</u> <u>c55c25f57b66b26cb9e421</u> <u>f2034f9fefc77b719efc</u>	+ 0.07535779 BTC	✓
107	2017-07-27 01:05:31	<u>772084bbefd807eeb48f07</u> <u>5bc4d652b11ea4656d3b3f</u> <u>e3aa90ecad6fe1cea21b</u>	+ 0.08024068 BTC	✓
108	2017-07-26 14:23:23	<u>11efff6ef229d37fd1597b</u> <u>7447fdabd91a4452407a05</u> <u>ee44ef6a4a52ed9b9d28</u>	- 2.49455743 BTC	✓
109	2017-07-26 10:56:20	<u>392b5e3ca93b531f7edcc3</u> <u>d68ac9bd9cf45014037282</u> <u>cf5862e2a7e766f9cc5b</u>	- 0.12949274 BTC	✓
110	2017-07-26 10:08:37	<u>bb9c127d09082b883c5ac3</u> <u>bba1cae2f6abcbe5cdfabd</u> <u>a66918e23f9fbe2760c8</u>	+ 2.49455743 BTC	✓
111	2017-07-26 06:31:53	<u>05a0a3fe374923b52d9b30</u> <u>46b142e73c027dfc7923e1</u> <u>ea459e51afde04dd64b8</u>	+ 0.12949274 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-07-25 06:06:48	<u>8641550052a88b499b2068</u> <u>2fd9ea8c8d6268bd887cbc</u> <u>7f2cc7d823e59fd14374</u>	+ 0.07520767 BTC	✓
113	2017-07-24 09:26:55	<u>0ebae5da1d94545c53d121</u> <u>b9040c2576d90d026afd5b</u> <u>20554488bd3f63d95986</u>	+ 0.09047564 BTC	✓
114	2017-07-23 21:37:05	<u>b035514e184b9e65c4ec4a</u> <u>7c999c95969069e02dd9a6</u> <u>180233b0fc9e256a80ec</u>	- 1.02997950 BTC	✓
115	2017-07-23 04:37:56	<u>e700e02336bf5d5e224772</u> <u>e404fff7bc686b4ba74f48</u> <u>7ecf187b3e593c159838</u>	+ 1.02997950 BTC	✓
116	2017-07-21 19:48:18	<u>c9b4eba463acb36ce999cb</u> <u>1016778dc1916afa0e2d16</u> <u>0d2a6ceab5c8a0fbf2ae</u>	- 10.86550347 BTC	✓
117	2017-07-21 14:36:57	<u>965e7f67a61f43b22589e2</u> <u>21520bca24887bfaeef7ce</u> <u>8b6029466cf334bf2f80</u>	+ 10.86550347 BTC	✓
118	2017-07-15 10:56:27	<u>0d469462167d383f03dfb1</u> <u>e386683bc5b745e63ef0a9</u> <u>4e2c08af2b1be8e38203</u>	- 41.90370519 BTC	✓
119	2017-07-15 08:20:47	<u>371068f617f40d8ad9f678</u> <u>234888e398861aed7ba823</u> <u>29beca315110142e9356</u>	+ 41.90370519 BTC	✓
120	2017-07-07 18:04:10	<u>94bbb1cf33180aa292f67f</u> <u>a30536a5492a31d7e10004</u> <u>9b00d726fd5edad8aadc</u>	- 35.26664530 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-07-07 17:35:55	<u>3ffadf72f6b3f58a8e6aef b726ca265bf990e5f2d178 6a5cdc26fa3a4125aa7a</u>	+ 35.26664530 BTC	✓
122	2017-06-21 05:49:53	<u>6d3af829e5b2f1335177d6 85495601f2502c6d215ee8 f63c6ced99025b7ea8e6</u>	- 5.26109468 BTC	✓
123	2017-06-20 17:47:42	<u>8d0720c27e0679d951f977 a956ef2599ef0b411a6175 f7597983378fb6a84b16</u>	+ 5.26109468 BTC	✓
124	2017-06-20 04:35:41	<u>21661808d9f88dbf054cb6 dccad5fbfc5092c80a530c b6d79411dfffc30d6cc44</u>	- 11.70950001 BTC	✓
125	2017-06-19 23:12:29	<u>998b5f5861529b3c88aec1 c58a980b0a3533ea5f9d74 b32f08912bfaaf78deb4</u>	+ 11.70950001 BTC	✓
126	2017-06-07 10:35:35	<u>31b69e26d36a9edb52518c 1f095ebd4e44159ee3f4fd f35d1b094e048eb90501</u>	- 13.30083888 BTC	✓
127	2017-06-07 06:51:59	<u>53a501bc2f9550def5921b b4945757000e7c940160ec 5067c40eef77fc4f1424</u>	+ 13.30083888 BTC	✓
128	2017-06-02 06:46:21	<u>c0e54b8de96db188afe558 9f4b3e4aef059815d58713 e0460e8ecf1e4f8a4ca2</u>	- 18.87564326 BTC	✓
129	2017-06-02 04:40:53	<u>f6e83deb23ac6249c59fda f5c2921817802e061a7f7d cd1dc767822ee4cd9b03</u>	+ 18.87564326 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-05-25 11:02:13	<u>ddd4b0b629bdc9cefddc26</u> <u>89d94ac058a8b6b4c708fe</u> <u>267dfa484aec6da6cd53</u>	- 1.71144000 BTC	✓
131	2017-05-25 10:14:13	<u>abf0a33c6f0fe9b40cdd43</u> <u>86c63dd3af9d8e5d6d477b</u> <u>ec52ec86242c22a19ab9</u>	+ 1.71144000 BTC	✓
132	2017-05-23 19:09:47	<u>b009f396de611399927610</u> <u>2a3b43f924f639ee8fefd0</u> <u>415f12170d3a4e4fd92d</u>	- 0.44200000 BTC	✓
133	2017-05-23 17:02:36	<u>ce6a09f2fbf9b867483fa3</u> <u>5421f3af8195fed5df3bd3</u> <u>8766c3f9eb28f296fcaa</u>	+ 0.44200000 BTC	✓
134	2017-05-15 23:33:44	<u>6ffe8b6ec49dc1cf21bc44</u> <u>bb092fc44a1ba6f79d96ca</u> <u>68c8acd94d9c64516f96</u>	+ 0.01997464 BTC	✓

* USD values displayed at the time of transaction

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