

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QHqXuLPFdNpyxwweGTAnRyL6cgpzp836d</u>
TOTAL RECEIVED	7.28219988 BTC
	458,152.10 USD
TOTAL SEND	7.28219988 BTC
	458,152.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-02 05:15:14	<u>365143b71cd26ed349964a</u> <u>82529a6b8fab2f66cc932c</u> <u>6c986581ce4ac4c0a354</u>	- 0.17777776 BTC	
2	2017-06-02 04:40:53	<u>48883b55045dc1506b3acf</u> <u>a994c1367b2edb9a58868c</u> <u>800a2db9abd110ed279f</u>	+ 0.17777776 BTC	
3	2017-05-30 22:56:29	<u>29eec5d3302baeb2a71931</u> <u>83629915bb490ef828a44f</u> <u>d806115cc6b67921e3ba</u>	- 0.17777776 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-30 22:27:25	<u>064f822669b3251b629395</u> <u>918fca1ea7cc1e646404ce</u> <u>429c4b9db599418d94a7</u>	+ 0.17777776 BTC	✓
5	2017-05-29 16:28:42	<u>4cc78cd809325d4cc9da5e</u> <u>b580f301536554532e03cb</u> <u>99323b46a85de586049c</u>	- 0.36564544 BTC	✓
6	2017-05-29 15:54:58	<u>b986f7cd3fcdd520c74fe5</u> <u>9cc39856014efbd250ddc5</u> <u>6782f644db2b2742fe07</u>	+ 0.36564544 BTC	✓
7	2017-05-28 03:03:35	<u>4c483726ad53917f6a3787</u> <u>3f9425b1225e00cea78890</u> <u>fae1caf0b985a691c78c</u>	- 0.17777776 BTC	✓
8	2017-05-28 01:46:10	<u>af94d427a1446903d1fdd5</u> <u>b3bebeb5285c6ec2562d59</u> <u>a576573e729ec993473c</u>	+ 0.17777776 BTC	✓
9	2017-05-25 23:07:23	<u>596abce64defec9a55684</u> <u>add2766ca19d3f3b8c7f68</u> <u>5939d537d86381fe746c</u>	- 0.10388888 BTC	✓
10	2017-05-25 21:58:04	<u>9031a79b98318ae85e9d5f</u> <u>7bed4e5076fcfaf5ad1f64</u> <u>38ea8d65b0835a08f1a4</u>	+ 0.10388888 BTC	✓
11	2017-05-25 03:18:58	<u>0c160ff1e272a4c8a1f79d</u> <u>b0a85cb9dd2454285d1f61</u> <u>f51f672e73dfde625515</u>	- 0.17777776 BTC	✓
12	2017-05-24 21:27:00	<u>10cae08eeba024de6c26a5</u> <u>9ed19d223e6c7d62d417b5</u> <u>ad22453f031033846eb4</u>	+ 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-19 04:26:33	<u>820947a3daab04fdf5ca3f4eb71ce7b17e803633fc14ef52439b9aad11e702c2</u>	- 0.08888888 BTC	✓
14	2017-05-19 03:38:52	<u>0711f360cf52a4b44e2ad930ebebb334709a1a5247a87e87245b457d681a5068</u>	+ 0.08888888 BTC	✓
15	2017-05-17 15:35:05	<u>82a87df2b03c260457a9fc42ddbfc72653a24d44e969f61bf4aea218dec0f0be</u>	- 0.08888888 BTC	✓
16	2017-05-17 13:34:48	<u>d71ba054d588c3d762cb8d45b72c6bdef17a1f33734f8f60da071d5a497c85a</u>	+ 0.08888888 BTC	✓
17	2017-05-16 00:42:21	<u>a42a866cfd67eefe4e1fed542322b6c43f0f5789f48a11b189dbce0d699760d0</u>	- 0.03333330 BTC	✓
18	2017-05-15 23:57:00	<u>daae2aa59dbe46ca37df204ce49a6457e1792bb6d6ec1a32aaef1e9afe7eaed</u>	+ 0.03333330 BTC	✓
19	2017-05-15 21:57:01	<u>092a402e19e8162b65f834865783e0f5556554776b75f104153587927ed8ffe6</u>	- 0.08888888 BTC	✓
20	2017-05-15 21:14:46	<u>525aaab229a52eac85f822e115b5f2fa589e2c3d5ba288d5079d8f9f7449e027</u>	+ 0.08888888 BTC	✓
21	2017-05-15 00:19:08	<u>3b154b99226913b988a0d312e4c0a1f5d59e8055c48e01c7b88bfb4bf92cc489</u>	- 0.03111108 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-14 23:30:28	<u>55cac51f8992532fa87ab2</u> <u>10b09dddffef20d4b1a959</u> <u>f0bfc59c2575beaad302</u>	- 0.04444444 BTC	✓
23	2017-05-14 23:30:28	<u>06c40e3b837f0d6ce2b271</u> <u>0c59e0fb5b1512f645dcf3</u> <u>f0ceb37305e89516d6eb</u>	+ 0.03111108 BTC	✓
24	2017-05-14 22:02:28	<u>fdfa019b91793f7f64e7e2</u> <u>6ee95b38ed51ded7962044</u> <u>200d520f1ec3b900ed66</u>	+ 0.04444444 BTC	✓
25	2017-05-14 00:28:36	<u>a355aa2f58ac58105eb3dc</u> <u>7d0fc358ce7cef888b88ef</u> <u>cceede4d91151762d230</u>	- 0.04444444 BTC	✓
26	2017-05-13 22:55:29	<u>faf4a91da2e649dbeb97de</u> <u>d27e6605bf386141c56b2b</u> <u>3b7ec669edf9eda71871</u>	+ 0.04444444 BTC	✓
27	2017-05-13 02:35:11	<u>1d3323ebb716241ec20c7f</u> <u>f5126c6619e0266f58449d</u> <u>ec1404c8bc0a1bc23978</u>	- 0.04444444 BTC	✓
28	2017-05-12 22:53:04	<u>a3edbedee79c0da40856b5</u> <u>ac483f375b08e038fe045d</u> <u>9c4818307226535318e7</u>	+ 0.04444444 BTC	✓
29	2017-05-12 00:22:13	<u>8ba4b308edb2b653d69aeb</u> <u>485791f09045b31c9c1d86</u> <u>0bb9416dbcd252b891ee</u>	- 0.04444444 BTC	✓
30	2017-05-11 23:28:14	<u>46c5980240b609306cdcd2</u> <u>2e80efff4f5b61ae48aec04</u> <u>79dff21d8ca0557802c6</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-11 02:36:47	<u>79e050f61c05d6c4d3e64a0da0d2d52d04059b2b7e25904daccef9eab5ed6a59</u>	- 0.03333330 BTC	✓
32	2017-05-11 02:03:00	<u>120e1766d1f66192cb25eedf9354bc962d035cfe29ac633b9327052b3d56854b</u>	+ 0.03333330 BTC	✓
33	2017-05-10 21:31:46	<u>6db1a18359dee9b7765adc1beb6c72c09c52dacd945bddafd6e8f3d4ecc7cc7e</u>	- 0.04444444 BTC	✓
34	2017-05-10 20:38:48	<u>395917be33dbd5ee1388d56bebfb0fb91ef0931978658292e6cc052dc0dfda55</u>	+ 0.04444444 BTC	✓
35	2017-05-10 00:06:52	<u>e9566f8cd301754a105bfdcde00887821e16cecede6846f9f8630e6e8e8b23db</u>	- 0.04444444 BTC	✓
36	2017-05-09 23:10:43	<u>e81defdb864b16ef80169962f7989cb95afc734002a63203e42e1ea57840e402</u>	+ 0.04444444 BTC	✓
37	2017-05-08 22:11:25	<u>672c360c587439f56ed401be72404b95b649813616b92707cecd85b9c5f9b5ed</u>	- 0.04444444 BTC	✓
38	2017-05-08 21:30:12	<u>3278246b759be8b9a7d657330103a7622ee6bdb8816c83e59f8b8b78bb7bedbb</u>	+ 0.04444444 BTC	✓
39	2017-05-08 01:23:37	<u>78fd4439c1f156640a34caddf4f2e5fe9a8eab1aacc5d975323d8185ef857bf7</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-07 23:13:59	<u>5a7ecf23aa50131350ceb0</u> <u>40fd167e064c4c8d86c0e8</u> <u>65edaca94d6343bc4d5b</u>	+ 0.04444444 BTC	✓
41	2017-05-06 22:09:55	<u>70d98e21f9d38cd7850766</u> <u>3a8f7614577b4b1ad0357a</u> <u>a52f63a34677b7491ae6</u>	- 0.04444444 BTC	✓
42	2017-05-06 21:14:57	<u>792ca61b179226675b9b2b</u> <u>0537f2e41d026076add5e6</u> <u>424159f482092de85fa1</u>	+ 0.04444444 BTC	✓
43	2017-05-06 04:22:50	<u>450a76a3c6c21bbed4f827</u> <u>f32753aaf26e6d861bb038</u> <u>e3ca5863d47bf04238d9</u>	- 0.03333330 BTC	✓
44	2017-05-06 04:04:33	<u>7f2b46134bc5f59448095c</u> <u>9a16115c279746904e9c3a</u> <u>34d556df490fc4ff5385</u>	+ 0.03333330 BTC	✓
45	2017-05-06 00:33:37	<u>1c86dffaac9c84315c9d8e</u> <u>406086f149dcfd9219661d</u> <u>625534e331a5ed7b11e2</u>	- 0.04444444 BTC	✓
46	2017-05-05 23:53:27	<u>795ae9eb3b538f9b6b2c46</u> <u>ff10d70ee7779ad066c31d</u> <u>f99e772a0ebd4be39f59</u>	+ 0.04444444 BTC	✓
47	2017-05-04 21:44:02	<u>762ba2e1d2373340c0768e</u> <u>44ab72538aa0c45fa8ecc6</u> <u>bf0f59ebfb0a8ce4dcfa</u>	- 0.04444444 BTC	✓
48	2017-05-04 20:00:08	<u>09238da08b4080ecf6a567</u> <u>baa032888631c4d345d99f</u> <u>e6617765a463b12d8985</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-04 00:10:06	<u>d130d3b15bfab01c199be5</u> <u>d34545f7187c49a2f053a2</u> <u>5dce445f08941cd34b64</u>	- 0.52544444 BTC	✓
50	2017-05-03 22:18:02	<u>1f56b28dba60c93d3f1a18</u> <u>ee12b0ae4d6a2935acaffb</u> <u>54b6240cb9a06bb51bd9</u>	+ 0.52544444 BTC	✓
51	2017-05-03 00:10:44	<u>4e71dc264a77ba808a70cb</u> <u>2903390db3560858cdb6bf</u> <u>4af0716dd556ff013b81</u>	- 0.04444444 BTC	✓
52	2017-05-02 23:07:34	<u>6dff946ed69a8c903be2b5</u> <u>a532ac68b896dc0f7b5d74</u> <u>c18aefbc2721cab4bcfc</u>	+ 0.04444444 BTC	✓
53	2017-05-02 01:09:04	<u>77310a987d184c3b650081</u> <u>155f8d3e3a3a9cb4779f09</u> <u>0f43bc5201f8073a291f</u>	- 0.04444444 BTC	✓
54	2017-05-02 00:22:18	<u>e2c5ae7a8c1746bc242a6d</u> <u>8feb1c60965eed8ece5e36</u> <u>7a195b2fd12d10a5175e</u>	+ 0.04444444 BTC	✓
55	2017-05-01 02:21:11	<u>d33fe5e45f687ae04dbf38</u> <u>8e759b5d781f6f00c9495b</u> <u>e219aba10917195d9934</u>	- 0.03111108 BTC	✓
56	2017-05-01 01:14:16	<u>ac39eeec9ff1110762424b</u> <u>b451af8a7f987357fb085a</u> <u>a2e970093c2fbd0965d2</u>	- 0.03333330 BTC	✓
57	2017-05-01 00:42:42	<u>cfde3118a2f80d504f5c8f</u> <u>adb4d94163e04560013378</u> <u>683567a8ba92ec3aeebe</u>	+ 0.03111108 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-01 00:20:04	<u>5b72483238b57b2931eff2</u> <u>188dedcb3144b13886f04a</u> <u>31306ef55c0192f2fbbc</u>	+ 0.03333330 BTC	✓
59	2017-05-01 00:15:29	<u>16f6f0b21fc115cd85368b</u> <u>554c72c4a11f870534f8c9</u> <u>b219b708a8753a3ef214</u>	- 0.04444444 BTC	✓
60	2017-04-30 23:16:19	<u>5cdcb708e0046adf7926fe</u> <u>f1e2f3286e8b3fd37a2523</u> <u>f4dc3d7d150b404ad764</u>	+ 0.04444444 BTC	✓
61	2017-04-29 22:19:33	<u>6938b155077507c9bc8a03</u> <u>f329447b73bf3635014dbf</u> <u>dc022d28ee7b3211e604</u>	- 0.04444444 BTC	✓
62	2017-04-29 21:40:35	<u>533ea6fc2c927c0181a2d0</u> <u>b5e1b97fc58c0e7d14b3c8</u> <u>f545ac23631069fd97e8</u>	+ 0.04444444 BTC	✓
63	2017-04-29 06:04:07	<u>b5512e3713ae5f2f401c1b</u> <u>ea79de5f129b57a1a14b3e</u> <u>84b4fda73abde9f3db65</u>	- 0.04444444 BTC	✓
64	2017-04-29 05:42:19	<u>1a03eadc902cd49ea6d9b6</u> <u>d53f26eca48278194ed525</u> <u>b0055cc736b6da53639a</u>	+ 0.04444444 BTC	✓
65	2017-04-27 22:40:44	<u>1603fba7cd5fded6f24ba3</u> <u>ac04fc1e248c4e38850ef0</u> <u>19d097697ab540f5ed22</u>	- 0.04444444 BTC	✓
66	2017-04-27 21:39:36	<u>67e947366bf2e09a75a32e</u> <u>0c2452cee6312d5d1c7130</u> <u>672ed293b67c9d1b0e78</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-27 03:37:21	<u>f20a82003c55253d2ee109</u> <u>b9228873d3ba94abdc4a</u> <u>0ce8d94a6211e6729443</u>	- 0.04444444 BTC	✓
68	2017-04-27 01:33:27	<u>970c5c2db380ee7be90fb5</u> <u>7b2e2dc5fbc189ebf49428</u> <u>5501d59fafaa4250bf9e</u>	+ 0.04444444 BTC	✓
69	2017-04-26 03:56:08	<u>d405bcaeb929e73f4051b2</u> <u>e95c3c9392ae51807f98c4</u> <u>cd7f44ff3c4191a21447</u>	- 0.03333330 BTC	✓
70	2017-04-26 02:54:02	<u>a3e45e07471bcc3df9899e</u> <u>7c826439c194a536485bf5</u> <u>6cfa53222e5eacfee893</u>	+ 0.03333330 BTC	✓
71	2017-04-26 02:31:01	<u>d1b5f55c305c82dc9aa0d4</u> <u>3c03f06a39bd708fc2b2f1</u> <u>a12f217d71e89c42ac6a</u>	- 0.04444444 BTC	✓
72	2017-04-26 02:07:05	<u>51b507b13156b388183256</u> <u>87c7c964f5a59b0d97ffce</u> <u>95a6b6fb3c18ce03ad3f</u>	+ 0.04444444 BTC	✓
73	2017-04-25 05:27:43	<u>cae84c12e5e2ada6d3fa28</u> <u>d704634c727f7fb4304766</u> <u>069b98200999e824a358</u>	- 0.04444444 BTC	✓
74	2017-04-24 23:30:43	<u>ebc810efc77c9d74904bfe</u> <u>ba3475578aa4ff9d225163</u> <u>dd468bf4cf18f0d7a1f8</u>	+ 0.04444444 BTC	✓
75	2017-04-23 23:07:34	<u>fe397ea74ca5fef071489c</u> <u>96ad12218333b9efe0aedc</u> <u>af83d1fcd1a04c9710ce</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-23 22:15:17	<u>63eba124a76f561c45b08f654ead44ac6ed808ec4bef8409d0e8b49349349beb</u>	+ 0.04444444 BTC	✓
77	2017-04-23 00:48:14	<u>dbef3b9cff03bee18750efcffc2026e73e16ae5f141ee739883443bacfb85eb2</u>	- 0.04444444 BTC	✓
78	2017-04-22 22:54:17	<u>5c61a5ed5f316469ad37e0abed718a7b72c8a350fe3120be008cf2c7f5297a01</u>	+ 0.04444444 BTC	✓
79	2017-04-21 21:38:21	<u>9cb71a4ce7dbbac7dc44f9a0caee647425ccc34f098571885fd471f64ee0932a</u>	- 0.04444444 BTC	✓
80	2017-04-21 18:17:49	<u>f2ab6e9d2b2b0d422a6e027c6f541bdd8cb5a4514db4d39b07fbc98106b46279</u>	+ 0.04444444 BTC	✓
81	2017-04-21 06:28:06	<u>0c705a180e0388e39799e238e8afa9b9fc78938d6a2931c67291e2459ddac00e</u>	- 0.04444444 BTC	✓
82	2017-04-21 05:43:53	<u>b8a77b08cfaa48a1ffb2a3461dd8dd5da8fc67886ed2950e6214f8d0e5a60690</u>	- 0.03333330 BTC	✓
83	2017-04-21 03:48:11	<u>ca1ca06a9aafe8ef05171b8db4caa69659b0b2e26f2d9246490374ae8480bcff</u>	+ 0.03333330 BTC	✓
84	2017-04-21 02:39:04	<u>8f484460df15117747a3e1ee80170a329d6e6a9572f3d67c0a9957300e3a6fd7</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-19 23:02:34	<u>134b62895280afadc2f1953e749b9e8a5d22e68078f1ee96907146cd3f115d6a</u>	- 0.04444444 BTC	✓
86	2017-04-19 21:03:12	<u>1d6323776fc3de5e1b1cc81a4be21909febf63c6aca4faa32c1367acdc2fc8fc</u>	+ 0.04444444 BTC	✓
87	2017-04-18 23:05:29	<u>7a8795af98546c82e8de58b8a3b0bb9adc4015f5f2a99f88f7ad3447f5a3cd30</u>	- 0.04444444 BTC	✓
88	2017-04-18 21:30:02	<u>5b07c8f3bda013fdbf65a51f6bea00110f6054664e30340acb861777237c2ee4</u>	+ 0.04444444 BTC	✓
89	2017-04-18 07:45:47	<u>fee74c975a64c665171f60f94b776305c85b47d817b0b598988f41e095e8e41f</u>	- 0.04444444 BTC	✓
90	2017-04-17 20:30:56	<u>9c9e7e6d68760f434f9c8250037f4643802f99dabf9d8a910378f44b936d1422</u>	+ 0.04444444 BTC	✓
91	2017-04-16 23:30:55	<u>2339b4c8b2fb50ef568e93f61cedb6b7cf332fd7bccf73487516168723ff24fb</u>	- 0.03111108 BTC	✓
92	2017-04-16 23:14:02	<u>cd31ac6bdda6dea6f0e331b8f6f1239a378816ec2dca01ed6e9bdb8a8b538c7c</u>	- 0.04444444 BTC	✓
93	2017-04-16 22:17:00	<u>7918d9bf446bdc8fd59aed6cd718de8554f4371b7ccefe4db4f5ce40c0ccdea7</u>	+ 0.03111108 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-04-16 21:46:56	<u>782512c066210f8efbe097</u> <u>4781778dd55687d8131d0b</u> <u>dccd851f522365167e2f</u>	+ 0.04444444 BTC	✓
95	2017-04-16 00:19:35	<u>c80a7e3af650ad28d31563</u> <u>49bbb4f7287c97842389ed</u> <u>beafacfd37ec06825541</u>	- 0.03333330 BTC	✓
96	2017-04-15 22:03:37	<u>70900ef3362381280aaadb</u> <u>4092ff925ae39bf7bfead3</u> <u>b477442007cdf85c36c2</u>	- 0.04444444 BTC	✓
97	2017-04-15 20:44:46	<u>afbadb2ae71a718a066a10</u> <u>4871a8d982188dc85df1c3</u> <u>036f1f01bdff21143afb</u>	+ 0.03333330 BTC	✓
98	2017-04-15 20:08:09	<u>fee7c5987a65ab370789e7</u> <u>4a13f80c84c43996ea5941</u> <u>f0b0718c8c24a3207b48</u>	+ 0.04444444 BTC	✓
99	2017-04-15 01:02:44	<u>3f6e63c033c95ed83e8583</u> <u>fb264515b0ded68816ad30</u> <u>59ad4adb5e2887ebc6ae</u>	- 0.04444444 BTC	✓
100	2017-04-14 19:52:04	<u>4b8206bf34e3465b2b0d73</u> <u>cf1dbfffb63e9b9b8b80a7a</u> <u>c58bccd0c12953e3ffa6</u>	+ 0.04444444 BTC	✓
101	2017-04-14 01:33:58	<u>65bde876dca1dfddc00006</u> <u>9c75f34ad91eb4106b8fb1</u> <u>84f8508e508368bcb41d</u>	- 0.04444444 BTC	✓
102	2017-04-14 00:12:03	<u>efb0b202a749b60cfd47f4</u> <u>0a228876960f1a933b5408</u> <u>39a80e77f5d66cfc7a00</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-04-12 21:24:56	<u>94bdf342a6d57c759fe912</u> <u>12cf18fb0a2bd0d19c4a32</u> <u>38b4953e5000a7ffec5c</u>	- 0.04444444 BTC	✓
104	2017-04-12 20:28:36	<u>0fc41bfbbde11521e43fd5</u> <u>5f9908dc76413182891a39</u> <u>f3fe62ff7cd7506c9947</u>	+ 0.04444444 BTC	✓
105	2017-04-11 22:37:01	<u>9f34eeab19d8125e28a76a</u> <u>25942e874527d7e61662f7</u> <u>941799b781310ae0bcc6</u>	- 0.04444444 BTC	✓
106	2017-04-11 21:07:52	<u>79e0b4efa88051c2e8b74e</u> <u>7ec41db0dece95646d1567</u> <u>6d41e6391664480deb1a</u>	+ 0.04444444 BTC	✓
107	2017-04-10 23:56:25	<u>acc21942a64f20d67c4677</u> <u>0959df06aa39db6fd017b4</u> <u>5dd8e5f2fc221594e199</u>	- 0.03333330 BTC	✓
108	2017-04-10 22:28:23	<u>d566a8c6d735e1769abcac</u> <u>6578080859375f400f8364</u> <u>68490ba6cd4b0445c484</u>	+ 0.03333330 BTC	✓
109	2017-04-10 22:11:38	<u>8c73bd818465356ff34352</u> <u>fe6874f39b70688cc8dcbc</u> <u>f55e5e4b9e9edb477b84</u>	- 0.04444444 BTC	✓
110	2017-04-10 21:35:48	<u>61feb46ce258dba3709643</u> <u>09f2bcdb5d7eb8f410b6b2</u> <u>c39d66d3c3ab5370dc9e</u>	+ 0.04444444 BTC	✓
111	2017-04-09 22:33:38	<u>4cfbd114e04656c7b3c627</u> <u>9a01ad19feda5600047ae6</u> <u>ead8ada9d08ac7a5fed8</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-04-09 21:36:44	<u>4f4d67727be8a184e9d0b2f9a0b815e3290a9bbd5bfc</u> <u>cfa3b886171bfff76ef8</u>	+ 0.04444444 BTC	✓
113	2017-04-08 21:55:37	<u>1b164ebb3173114cd8b4e5116ced8ff55bfff119ba077</u> <u>baa6b833f1e34360a71d</u>	- 0.04444444 BTC	✓
114	2017-04-08 21:16:43	<u>9f8d9a68a43d2556b0e82ba46d6db2ee0ac1dc6b932a</u> <u>e1f21db423084fd772aa</u>	+ 0.04444444 BTC	✓
115	2017-04-07 21:32:29	<u>6fa4c390b3bfbaa83a09a7768d80e9478596635945ca</u> <u>c5b1cf3d8b10e5b0765d</u>	- 0.04444444 BTC	✓
116	2017-04-07 20:43:20	<u>2cbb53d53331c15449156aa964d62dc43313c7e745cb</u> <u>9561599ff79c26edc298</u>	+ 0.04444444 BTC	✓
117	2017-04-06 21:48:00	<u>9d0afddfade0642004d4fde5576623e2a8eb566bca37</u> <u>9ccb27ed97833cb29a13</u>	- 0.04444444 BTC	✓
118	2017-04-06 21:30:24	<u>8e6f2c8becae12eed6e6a02843ee3a16b927f9096839</u> <u>125e31cd9c68893c4abb</u>	+ 0.04444444 BTC	✓
119	2017-04-05 23:07:48	<u>047f68ae4f5cb9c7d237812815e986a1de797813f40e</u> <u>b0a2bcfca0820623483d</u>	- 0.04444444 BTC	✓
120	2017-04-05 23:07:48	<u>047f68ae4f5cb9c7d237812815e986a1de797813f40e</u> <u>b0a2bcfca0820623483d</u>	- 0.03333330 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-04-05 22:23:22	<u>75a7c1681a5353f83dab7c</u> <u>56c789fbdfaff7993171bf</u> <u>cdcd9f8557522e1fc6d1</u>	+ 0.03333330 BTC	✓
122	2017-04-05 22:10:28	<u>5a6186f37230b2d3402117</u> <u>5b90e265f03eb306e4399a</u> <u>062aa3b781110feaff20</u>	+ 0.04444444 BTC	✓
123	2017-04-04 21:34:35	<u>85be5e267f9940a4401204</u> <u>e9bbf21696954f26d02eae</u> <u>edf20c65b5df8ff95b1d</u>	- 0.04444444 BTC	✓
124	2017-04-04 20:16:19	<u>8d0d79b0a38eb1fa90a92b</u> <u>f2118323502743b0261e52</u> <u>18f161bbab1abdc40d93</u>	+ 0.04444444 BTC	✓
125	2017-04-03 23:19:58	<u>d2c772d5b5eadda9b35a45</u> <u>8c310eb2fb6d557291f085</u> <u>e379073c98b38e98c60f</u>	- 0.04444444 BTC	✓
126	2017-04-03 21:12:45	<u>bf75b23acc489e3a37dfa0</u> <u>5482e50981f8d7f30f1b91</u> <u>d57c1e94194993674d5d</u>	+ 0.04444444 BTC	✓
127	2017-04-03 02:05:54	<u>81085586389f90846f0b74</u> <u>262653fadc294a14898bf8</u> <u>b7788ff7f5467254de29</u>	- 0.03111108 BTC	✓
128	2017-04-02 23:29:13	<u>b675cc71c06f9aa54cde4f</u> <u>a9c203ef47d72592e8e47b</u> <u>0ad5c08e9d869c50ae18</u>	- 0.04444444 BTC	✓
129	2017-04-02 22:13:56	<u>1687d16cf20b7223564f8b</u> <u>c88874adb3c855a326ad0f</u> <u>5479b527735c08f6444e</u>	+ 0.03111108 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-04-02 21:25:45	<u>af4a5a021cc8af8ede1151</u> <u>a8d53f0dfac301f6535ffb</u> <u>1c5eb64dcc1b5c2bdd2f</u>	+ 0.04444444 BTC	✓
131	2017-04-01 23:56:31	<u>8e4e70ab0e69c36201c3e7</u> <u>d088752b955cd4a796f4b0</u> <u>3d79b1be9e89e5dbf25d</u>	- 0.04444444 BTC	✓
132	2017-04-01 20:57:04	<u>f486e7c210da9315bf2e4f</u> <u>ff749059e511c14ab10ba1</u> <u>6452784605be97b1799a</u>	+ 0.04444444 BTC	✓
133	2017-03-31 23:23:58	<u>45548243268bc97592afdb</u> <u>bdb225cd90b957fb301c50</u> <u>33ec4797278728980d0b</u>	- 0.03333330 BTC	✓
134	2017-03-31 22:35:04	<u>3e27c8a78f19ed48d1fc2e</u> <u>a23c494021181995b9f682</u> <u>18d854542106f1c9c25d</u>	- 0.04444444 BTC	✓
135	2017-03-31 21:43:21	<u>96808444ae15f99a915afd</u> <u>436250c3cf54a54f3dc017</u> <u>7bbb9bbb097ebe907e5f</u>	+ 0.03333330 BTC	✓
136	2017-03-31 20:54:13	<u>98e335b15a97097d38ab4a</u> <u>ca6cc0b1f17179b3fb01e3</u> <u>f450505d4cce7fca135</u>	+ 0.04444444 BTC	✓
137	2017-03-30 21:17:52	<u>cc1a964434d08f424b4e36</u> <u>810b51a8621170d585d5fd</u> <u>b390bbe96d5f6c530e9d</u>	- 0.04444444 BTC	✓
138	2017-03-30 19:56:46	<u>8baa6b6ee2d647e24ef800</u> <u>4170f7cbe8e42113d66394</u> <u>d0f150677611cfdccaaf</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-03-29 21:19:16	<u>7b08a9eafbe4ae1c7e5650</u> <u>b504743dab4018b6b892ab</u> <u>6f51c2148d50ef01e3df</u>	- 0.04444444 BTC	✓
140	2017-03-29 20:07:11	<u>b7f21c6308ed76a1ff016b</u> <u>38f8c10e082c48c717dc22</u> <u>1b8b02dc24f32ed368</u>	+ 0.04444444 BTC	✓
141	2017-03-28 21:03:35	<u>95a0f9ff7ab23889d9fb4e</u> <u>b82f345a47b365957ad7f5</u> <u>1e1f86011c9b254c4b44</u>	- 0.04444444 BTC	✓
142	2017-03-28 20:03:17	<u>de934d7196a5f28c0dc33e</u> <u>b1fe22c55897ec21c4c274</u> <u>0aada00b7ea535081745</u>	+ 0.04444444 BTC	✓
143	2017-03-27 21:06:03	<u>ba08c4ca1540684cac6466</u> <u>784cdb25fedb99239ac88d</u> <u>e7b71beaca6e87fd533d</u>	- 0.04444444 BTC	✓
144	2017-03-27 20:06:39	<u>78cd7332c10f9a4cfce056</u> <u>1ee744621c2bffff8847e1</u> <u>56af72d5594aae2d3a55</u>	+ 0.04444444 BTC	✓
145	2017-03-26 22:55:29	<u>224f19620115c845668b48</u> <u>7eef963fb9e5e0db76f6b6</u> <u>7b2f1798cd367d4c78d0</u>	- 0.03333330 BTC	✓
146	2017-03-26 22:31:31	<u>7e5ad712ea75f6a460bcdf</u> <u>accbf1f1d7fa42e80f1684</u> <u>7c3004f1dcd42a33cfe1</u>	+ 0.03333330 BTC	✓
147	2017-03-26 22:19:32	<u>068718c27f308943cd6edb</u> <u>a6c0661b2266a8523ccd56</u> <u>672de4f09dbfc29761cc</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-03-26 22:06:12	<u>abea15274be16e8e690fe3</u> <u>afa10f7ddf31b65b184c5e</u> <u>fda7601107dcfdc5b952</u>	+ 0.04444444 BTC	✓
149	2017-03-26 01:05:16	<u>0db9b91ba9b85752abef36</u> <u>40e4346b6a58737faf3aa1</u> <u>885f7323d3bd70defd94</u>	- 0.04444444 BTC	✓
150	2017-03-25 23:32:35	<u>57871f991f7a4b09c2eec6</u> <u>a640109d25ddaff9f1bdcd</u> <u>780b94a0d259ad9afeee</u>	+ 0.04444444 BTC	✓
151	2017-03-24 23:04:45	<u>4dfa345748b119e69260cf</u> <u>6f082195ccb344787c6c2a</u> <u>1ddf37e6c1acb6438d41</u>	- 0.04444444 BTC	✓
152	2017-03-24 22:27:53	<u>e500e86819bcf2ceccc337</u> <u>c4831ae50ca286b5debbba0</u> <u>d74ea8404e37d4d1434e</u>	+ 0.04444444 BTC	✓
153	2017-03-23 20:59:12	<u>4cd3c103c0ca82f160573e</u> <u>c535a5d6068f1293866a98</u> <u>4875f14b351d82f8698b</u>	- 0.05744444 BTC	✓
154	2017-03-23 20:11:00	<u>5ce5545ba18fe8490a0f65</u> <u>ded7be0603b2fab484c73f</u> <u>73402e14f20330ece32e</u>	+ 0.05744444 BTC	✓
155	2017-03-23 17:21:45	<u>2a019faeb6d4935d9a53f9</u> <u>062cf318b8760636a5cbf2</u> <u>43ac4ea84c2a2ef05df3</u>	- 1.18400000 BTC	✓
156	2017-03-23 16:45:35	<u>5ad6d51d08e2098510944e</u> <u>d5c00f1f745922109d38ea</u> <u>688412b228638977039c</u>	+ 1.18400000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-03-22 21:20:15	<u>e99f58821933d437d4e317</u> <u>f7557d8662f07f65e07841</u> <u>5ff1b2fbf031d148fe77</u>	- 0.04444444 BTC	✓
158	2017-03-22 20:41:13	<u>be3e7387c0e1a3b9031503</u> <u>04dc0ffceaf8f92e713576</u> <u>f9fa20c21434d67bdf04</u>	+ 0.04444444 BTC	✓
159	2017-03-21 22:03:19	<u>40f409ee82ceee9d8c375d</u> <u>494c70d014c5c47b711dd1</u> <u>d314de240661c991da5c</u>	- 0.03333330 BTC	✓
160	2017-03-21 21:41:58	<u>9c7774d3ba4d7646d3d491</u> <u>1240521560742956efc30d</u> <u>20a76327452eda8bd3ff</u>	- 0.04444444 BTC	✓
161	2017-03-21 21:27:49	<u>eb52807edd07ddc05e884c</u> <u>363b79f19ea08f1bc6fd31</u> <u>d3a6365f16e15451f6e0</u>	+ 0.03333330 BTC	✓
162	2017-03-21 20:07:50	<u>296cced8dec3ed77d44b32</u> <u>3addc13ad085743243fb9d</u> <u>99af4dcce42a807128ed</u>	+ 0.04444444 BTC	✓
163	2017-03-20 23:52:51	<u>2927d9a43784d92864557f</u> <u>3cf11e084115785d3fb621</u> <u>63f91412bcb8c619dd2b</u>	- 0.04444444 BTC	✓
164	2017-03-20 22:33:49	<u>abc0201e17c8b17e7a448d</u> <u>88f6dc2433a63503e3c2fd</u> <u>0ecfe5ee7610b6f8e977</u>	+ 0.04444444 BTC	✓
165	2017-03-19 23:12:42	<u>da9e05cb41190b3cf45d49</u> <u>1e4f9b169c8a02bd8d7e22</u> <u>d69eed58990b6ff5a5a6</u>	- 0.03111108 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-03-19 22:54:08	<u>c4fc4bd8687fae32be475b2174bc72f00ca27a31de9c5acaaa37fcbe34bb34db</u>	- 0.04444444 BTC	✓
167	2017-03-19 22:08:12	<u>add4ff29ab0e4b1d19fb137e2230c8596b1306df0c2ee16bf61efc5b602ba291</u>	+ 0.03111108 BTC	✓
168	2017-03-19 21:26:10	<u>af6413bbabecb29a7115e31a6d624f82cd2d9702924040f43a705a56462d5eb3</u>	+ 0.04444444 BTC	✓
169	2017-03-18 21:02:50	<u>f95a8ca21f0316afc99e006a2a725aba1d742f0f9a52d6550f4d0ca9cc233940</u>	- 0.04444444 BTC	✓
170	2017-03-18 20:28:10	<u>0a99209c828151e439e072816b58e86196edb6c2978ecda308f8f20c95c2d75a</u>	+ 0.04444444 BTC	✓
171	2017-03-17 21:48:36	<u>fdccd81f36da179c4c9e2d35aba8565e1b2172da5cbeb187b407ef3adc6f9eb9</u>	- 0.04444444 BTC	✓
172	2017-03-17 20:56:16	<u>ea21eb02bdb57b6f6c3e1a7e04b9466e4582a9996bd4915fc6b51a626d0aface</u>	+ 0.04444444 BTC	✓
173	2017-03-16 21:48:11	<u>e1b717456522205205a22655e0785b5c869af6dc6e6b8526a1fe4bb7240f20f7</u>	- 0.03333330 BTC	✓
174	2017-03-16 21:13:10	<u>316215e74da6570c9779901255e2417f97fd5faa84a54e647db9cd374237ef0c</u>	+ 0.03333330 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-03-16 18:57:09	<u>409399bfee060a8d38a788</u> <u>ecaf61e9871399ab47b5df</u> <u>40b84b34cfa145d0b7e7</u>	- 0.04444444 BTC	✓
176	2017-03-16 18:31:25	<u>17a099d2db34b1f1dd55a9</u> <u>2e338ac2095a64acf4453c</u> <u>12e472f5783049737f02</u>	+ 0.04444444 BTC	✓
177	2017-03-15 21:42:01	<u>60f80f3117735eed55dd0d</u> <u>e16ea9d672c8f49bcf8300</u> <u>d0fcd2354ae6f9ab9137</u>	- 0.04444444 BTC	✓
178	2017-03-15 20:24:27	<u>30010cd18a06e28b7c7b1a</u> <u>f428c552a344b2a704d762</u> <u>9c0921156c5ade37123a</u>	+ 0.04444444 BTC	✓
179	2017-03-15 00:03:38	<u>40023754d88969a7f87547</u> <u>b3ccd30fc9abe0ccbe890d</u> <u>fe4aa13704de918c8e76</u>	- 0.04444444 BTC	✓
180	2017-03-14 21:55:36	<u>954228db550dab4d60d3b7</u> <u>3b3311277e3504fd25627c</u> <u>8f8f6d5dd8f0c659c4a4</u>	+ 0.04444444 BTC	✓
181	2017-03-13 22:12:10	<u>bc179fc9177a21dd93aba3</u> <u>d428cb49576558a44e6638</u> <u>0f43127b1afb75974ea4</u>	- 0.04444444 BTC	✓
182	2017-03-13 20:17:51	<u>986345d12a49456e150520</u> <u>74a8ccd9e2caa9bb85af94</u> <u>55674193cf3ad4d36690</u>	+ 0.04444444 BTC	✓
183	2017-03-12 22:09:47	<u>08d197c075f0b2b7f539d5</u> <u>95089e27fac80111ee3607</u> <u>cf64093727d2a23fbec6</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-03-12 21:32:22	<u>f76046fd1f402e02cb82b53cf6d3a96ed24ad436d989a677ab986ecab7dc1c9b</u>	+ 0.04444444 BTC	✓
185	2017-03-12 04:12:37	<u>cd63620d7aa182762a2c0af822d322988af4374e31cb2a51fc7dead32a5ecf8f</u>	- 0.03111108 BTC	✓
186	2017-03-11 22:41:49	<u>3ea40550892f02ccf8fab10aa41e56618f6b22ceebab0ffee15f55e33b94f45c</u>	- 0.04444444 BTC	✓
187	2017-03-11 21:52:27	<u>b43350a31bb430f0bc56bef6491cd0c90d750e106d8682b81e123d84dbcec0a8</u>	+ 0.03111108 BTC	✓
188	2017-03-11 21:02:14	<u>1cfa80eff61e3b852fd6ec47dad2ae7e47a38cfdbd566da59dc88f4fffe9b553</u>	+ 0.04444444 BTC	✓
189	2017-03-10 23:09:04	<u>eecde09e0dc9472f5648d2d3ba19baf5a02b7025ca531d8e28fdd749e6fb9aa0</u>	- 0.04444444 BTC	✓
190	2017-03-10 20:09:00	<u>6af77989cfdc44f699779ac3df28850bb841c53bff560b09005c23f8ba549214</u>	+ 0.04444444 BTC	✓
191	2017-03-09 21:21:21	<u>1e44456076d7d124227d9dee3c1bb39fc67653716c10393034e32675ca531fe3</u>	- 0.04444444 BTC	✓
192	2017-03-09 20:31:41	<u>ab434cc8d8ac6c3f2015b01f868e62b427316bdfc55e9acc69bba8ccb02fc078</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-03-09 09:40:58	<u>6115b9d98ff8b12b4264e4773bb930cb4fdc6f9de7ad</u> <u>da3bbfd358ed7cf8fe7e</u>	- 0.031111108 BTC	✓
194	2017-03-09 09:40:58	<u>6115b9d98ff8b12b4264e4773bb930cb4fdc6f9de7ad</u> <u>da3bbfd358ed7cf8fe7e</u>	- 0.04444444 BTC	✓
195	2017-03-09 09:40:58	<u>35f157be3fdc6c594bd3cd301d043c3d5e0ae91e077f</u> <u>3eb725e597f0b30c7004</u>	- 0.04444444 BTC	✓
196	2017-03-08 21:32:14	<u>d238422e5f6f20bbde4b55575783c3b518769a91bd9a</u> <u>359e56aeffa2b59d0efb</u>	- 0.04444444 BTC	✓
197	2017-03-08 20:01:05	<u>f0534916c9d81a0a01167144cb8dc527d88338441408</u> <u>a906d9c5f1b643d119be</u>	+ 0.04444444 BTC	✓
198	2017-03-07 22:36:47	<u>719f9089f998b910786fcf590384ff0dd457673d103a</u> <u>7d20e927228c21639311</u>	- 0.07044444 BTC	✓
199	2017-03-07 20:52:23	<u>de10d22d49f2da3c8a834d39cbdb210424084fff85b7</u> <u>8541b46034102c26be26</u>	+ 0.07044444 BTC	✓
200	2017-03-06 19:55:58	<u>46dcbd7706fdbb98fc28662309456d62a9f0d828d35e</u> <u>8eb22bfe724b317fb449</u>	+ 0.04444444 BTC	✓
201	2017-03-06 06:37:37	<u>e44deb49dfdd4a1e601686c643d08120ca79d9c5e870</u> <u>fcf6bf8aa13ffa98bbbe</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-03-06 06:33:00	<u>7e004b8d1f12e18462b8568678ebe28bbe449ca29df0b68bfc641973582f1e98</u>	- 0.06666666 BTC	✓
203	2017-03-06 05:33:44	<u>b9f7c45d383120fa2d9891f20376c3f7b749cd7e609b81f07f36c4981b8d6b9b</u>	- 0.04444444 BTC	✓
204	2017-03-05 20:44:19	<u>529023a530ce21affc4962f1f3597c5c8d42234f57b70197ba9cd8d8a89c7c4a</u>	+ 0.03111108 BTC	✓
205	2017-03-05 20:44:19	<u>8c4b065faba1d39b41bb75055b789735f7f22be0cdc586c17a6be02228cfd465</u>	+ 0.04444444 BTC	✓
206	2017-03-04 19:52:57	<u>53d8d3a824b999afdada671d8da35dee86e35803fd96b844da8f9305900fa518c</u>	+ 0.06666666 BTC	✓
207	2017-03-02 19:39:42	<u>1cceeaa614ef4c090e9253b8129875daf8f8ddeb0fc7d18ce6fbbb04baa396903</u>	+ 0.04444444 BTC	✓
208	2017-02-28 21:25:51	<u>ad1a79a38e0c738c3c94a13009bcda72f8ce867f7bc5aee42a93aa7148d968e3</u>	+ 0.04444444 BTC	✓
209	2017-02-26 22:55:56	<u>25121e448e711991c27d192edc753d07d0c5b2de8d716a26dc03663adc3e22f9</u>	- 0.04422222 BTC	✓
210	2017-02-26 20:20:04	<u>0a48e5ef6582e9f62590c241299792e4bf27f1890b37c1ce30750048a0a557bc</u>	+ 0.04422222 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-02-25 22:02:21	<u>6fd58753281bca9776f2db</u> <u>c706b9a2c2b57dd6b2989d</u> <u>5f3cd416a30f07c6e473</u>	- 0.04444444 BTC	✓
212	2017-02-25 21:25:39	<u>0556537fad69b5776c037b</u> <u>8870a63788fe6209595d4b</u> <u>5acf03a3a52b61e6c96d</u>	- 0.04444444 BTC	✓
213	2017-02-25 21:25:39	<u>9352625946d764a6743ef0</u> <u>73bd9773276027d5f4cf0d</u> <u>3e79b0e0a6919ae8c509</u>	- 0.03555554 BTC	✓
214	2017-02-25 20:36:14	<u>450b7675609068a9e22f8b</u> <u>02c0b0502a70548d1b981c</u> <u>77494ec704a9a4cb6760</u>	+ 0.04444444 BTC	✓
215	2017-02-23 19:42:19	<u>56d7212c11fcbeef23e9b2</u> <u>953ac210e7c0dd9dffacf5</u> <u>f7fd8eb86f0267a8a2d2</u>	+ 0.04444444 BTC	✓
216	2017-02-21 20:10:10	<u>0822c5437603ae08fbd6ba</u> <u>ce0077848079a42e862985</u> <u>981bb9d40db731d8acea</u>	+ 0.03555554 BTC	✓

* USD values displayed at the time of transaction

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