

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1qH1yr9riJenpJKXHL1PuhJffcWqSDQ2m</u>
TOTAL RECEIVED	27.28772534 BTC
	1,717,593.94 USD
TOTAL SEND	27.28772534 BTC
	1,717,593.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-14 16:04:49	<u>238b19775b14d81c3a323c</u> <u>89960e193bfe27cd441691</u> <u>89f5385bba9d08efda6d</u>	- 0.50000000 BTC	
2	2019-06-14 15:09:06	<u>0ec0977c90634cfb2d45eb</u> <u>e0263dc8c5d5137ebb6a31</u> <u>dea1de3253a3c922aa36</u>	+ 0.50000000 BTC	
3	2019-06-12 15:26:39	<u>be18ee42612e7aa82064d4</u> <u>60e618848beecbd4534138</u> <u>58c414c43d1e5c97783a</u>	- 0.40000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-12 15:03:35	<u>4da4ba2160c9c79c0ecaed</u> <u>fa17d870bce929da0ae2d4</u> <u>0047ab1926ecc4eb56f3</u>	+ 0.40000000 BTC	✓
5	2019-06-11 16:41:48	<u>18084acfd3634729872d08</u> <u>e437f59eec1c4c94fd9489</u> <u>a9e0417da33c4194c8e8</u>	- 0.39981000 BTC	✓
6	2019-06-11 16:03:38	<u>57883dca24b23c45c1bda0</u> <u>9b1fd552734f5307a9437b</u> <u>ea00401475519ab826cd</u>	+ 0.39981000 BTC	✓
7	2019-06-09 20:31:35	<u>34a62fe871e099b0805c46</u> <u>1e677e5cd9f75548c09aab</u> <u>f1870f5401518689315d</u>	- 0.30000000 BTC	✓
8	2019-06-09 18:34:38	<u>b32b8aeb777f964b606d34</u> <u>715602f371e36b7869e3a5</u> <u>83644072602826639fb1</u>	+ 0.30000000 BTC	✓
9	2019-04-15 19:51:42	<u>1f1d2c4a9d4269ca7bdbe6</u> <u>46db286e7995f310c0444f</u> <u>f814da1d4547b9d718c0</u>	- 0.15000000 BTC	✓
10	2019-04-15 19:37:04	<u>e57fe8b34893e0103cceb</u> <u>dedc8c1aec353d34918369</u> <u>5b71594bc2b6b4751a79</u>	+ 0.15000000 BTC	✓
11	2019-01-02 20:53:48	<u>702dba39c43f73c040bf67</u> <u>a36e5d4d826ce317f09963</u> <u>f4f5ca10f24b12838425</u>	- 0.50000000 BTC	✓
12	2019-01-02 17:21:18	<u>40e394536936847e8aac20</u> <u>c42c98cf96c1fb06100811</u> <u>aabf098a7846212a3eff</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-19 00:43:32	<u>5443b822e8c410b9d381863d1ef16489bae9577dcac6d63505470bbcddfcca45</u>	- 0.01990000 BTC	✓
14	2018-09-18 23:20:33	<u>8e5f52b8d136332df0d576bcfbb383fa7bccfd3251509886aa472fbd73b216cd</u>	+ 0.01990000 BTC	✓
15	2018-07-16 19:22:50	<u>74bc1efbcb6c475d176357af52c205a55b5794115c84d987ffcb056fb069f766</u>	- 0.00708876 BTC	✓
16	2018-07-16 18:43:04	<u>ddfe0422de0cbc5d69d3fdac6d9833039f2a4c7b99561b5ceae45c9caa249a84</u>	+ 0.00708876 BTC	✓
17	2018-06-22 16:29:35	<u>ec9be3e05b89defaf2bcd8f8f5959114126e1384671d0ebcd20ccf2bfc33a241</u>	- 0.58559827 BTC	✓
18	2018-06-22 15:56:20	<u>01883532ff290f0b3bcb7c624819835e4784acd6965a180cde0bb7ca1a7eea5b</u>	+ 0.58559827 BTC	✓
19	2018-06-22 00:22:13	<u>bbbabf79dd97d3a39cefb70eb8f0525adbabb3ab7cf7e146f2051df3adc25e53</u>	- 0.55291263 BTC	✓
20	2018-06-21 21:26:51	<u>6fa9c156bb5a4778c7f4f67daff64af83b97f0ba1e0c113f806712042654a0cd</u>	+ 0.55291263 BTC	✓
21	2018-06-21 01:00:04	<u>90a04bfe0c367940f2464823f5a703df209d28ab00a28f4df2635fac6ab767d7</u>	- 0.02737349 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-21 00:01:40	<u>11357c020b469bc6e21412</u> <u>c0f397eaf04fe154edb168</u> <u>345cc98b9769c6c90b9e</u>	+ 0.02737349 BTC	✓
23	2018-05-30 16:16:45	<u>763e581b8f70d95c3d77df</u> <u>475766619e1aa9fd9d2ee1</u> <u>6a79508d13bfd6266467</u>	- 0.04851401 BTC	✓
24	2018-05-30 16:01:59	<u>181468ab63945c7c43914b</u> <u>1abbf1db45d53d9e79d79f</u> <u>23c5da85c0aadfbba15c</u>	+ 0.04851401 BTC	✓
25	2018-05-30 14:43:30	<u>a4f48362898a3b3a5d4f55</u> <u>6a7eb527d7771b668d6917</u> <u>21ab46cf514e010b0cdd</u>	- 0.00810000 BTC	✓
26	2018-05-30 14:11:50	<u>c588eee1c3ca756e6b829f</u> <u>6939788834e33ba859708a</u> <u>f2016ddd027cbcc70683</u>	+ 0.00810000 BTC	✓
27	2018-05-29 21:59:46	<u>7efe4fee74f9454b6a4af8</u> <u>0837401594018ca160efa4</u> <u>12fa1b5edfa36ed47986</u>	- 0.02304680 BTC	✓
28	2018-05-29 20:34:16	<u>85df378e61f82b8e569f73</u> <u>0e884e3670e6c93cead93d</u> <u>8c7fae4e3a7b387d8ef7</u>	+ 0.02304680 BTC	✓
29	2018-05-29 14:51:02	<u>4a1430d48f4f911238afc8</u> <u>244921617d65dcfa968ce1</u> <u>1f5cbb9602fea8730d5b</u>	- 0.08044790 BTC	✓
30	2018-05-29 13:30:14	<u>8539cc4a1a24b04ac82808</u> <u>a9c30015c22c039aa514b3</u> <u>33d21e54f9cdf3b4240d</u>	+ 0.08044790 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-24 22:14:43	<u>879305bc57f105208dfd27</u> <u>159fb21066280dbe88d66f</u> <u>3087bb301a1a6b005be8</u>	- 0.00732902 BTC	✓
32	2018-05-24 21:47:31	<u>ffb43fdfc06c82c36d1975</u> <u>1dbd81e67f00bee95528aa</u> <u>fb716ba72273e6f76a3a</u>	+ 0.00732902 BTC	✓
33	2018-05-22 14:58:27	<u>46c375f5a1bee5bc492fd6</u> <u>35c2e9365e1f9c6d7fdaf8</u> <u>289fc8f63876e7963c56</u>	- 0.00912340 BTC	✓
34	2018-05-22 14:58:27	<u>46c375f5a1bee5bc492fd6</u> <u>35c2e9365e1f9c6d7fdaf8</u> <u>289fc8f63876e7963c56</u>	- 0.00301143 BTC	✓
35	2018-05-22 14:44:15	<u>22bb65bea3f7701ec26ef5</u> <u>4ffe00cc9219719eafaecf</u> <u>9b008b9ce270cdd038f9</u>	+ 0.00912340 BTC	✓
36	2018-05-22 14:29:25	<u>4277b93f7394bed72ff420</u> <u>35b18b168c305d670c977f</u> <u>8f9efd05f30f502f7176</u>	+ 0.00301143 BTC	✓
37	2018-03-14 18:32:47	<u>d043c352b2e2c030ec99c8</u> <u>4847d670d8d9c7a01ca7df</u> <u>0afc2eb4b9b1e3f2359f</u>	- 0.19950001 BTC	✓
38	2018-03-14 18:11:00	<u>a98e5843a2f84bacb98c7a</u> <u>354c54f20da35005cd9a65</u> <u>d44bc15d6307f7ca86c5</u>	+ 0.19950001 BTC	✓
39	2018-03-10 20:49:54	<u>342bb1d52b950ad1aafb01</u> <u>02252aefe13513cd242221</u> <u>f010bb778ce852d9fa8b</u>	- 0.49890000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-10 20:25:06	<u>4140dd5e97fefca1b208d4</u> <u>dbeb5272fa9054147f084a</u> <u>e95383402213e4c757e8</u>	+ 0.49890000 BTC	✓
41	2018-03-09 23:46:52	<u>fab8737d54625b93582e46</u> <u>dd335584474b8dcac5cba0</u> <u>4739002ce0afe11b561e</u>	- 0.85577396 BTC	✓
42	2018-03-09 22:14:53	<u>f2544cac98dac2bfe4d72d</u> <u>9658744b21c20e7c27ba2a</u> <u>1aa21af4cbfab69167a9</u>	+ 0.85577396 BTC	✓
43	2018-03-05 21:29:56	<u>b71fe45e137d3c2ccd7030</u> <u>a4633b0e5f90a5c99c2868</u> <u>a43dd7ce40fa4bcbbd84</u>	- 0.00360000 BTC	✓
44	2018-03-05 21:03:02	<u>e212dce1fd135715d25747</u> <u>4f57a0c2544da01aa5fc3c</u> <u>b665b06454219c316d5a</u>	+ 0.00360000 BTC	✓
45	2018-03-05 17:45:15	<u>3b2ef8c820eea1e03f414f</u> <u>946344c4fbd5ec8f382775</u> <u>0b4d6f4549f6997ca3c2</u>	- 0.01812233 BTC	✓
46	2018-03-05 17:30:46	<u>3da51960b3046657121a73</u> <u>162350a97708ddeca3b94d</u> <u>7a0c930381b833866e0b</u>	+ 0.01812233 BTC	✓
47	2018-03-01 01:08:17	<u>2547fe16b6721965a6a582</u> <u>263eb1d697c3c04d1de9c6</u> <u>7075e4a53fe842e99109</u>	- 0.29901096 BTC	✓
48	2018-03-01 01:08:17	<u>2547fe16b6721965a6a582</u> <u>263eb1d697c3c04d1de9c6</u> <u>7075e4a53fe842e99109</u>	- 0.15847581 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-01 00:57:27	<u>ba86aeb58671ee5ad79a12</u> <u>df1b6934a75eb72871cece</u> <u>cc76f5daf0e4e2f4b765</u>	+ 0.29901096 BTC	✓
50	2018-03-01 00:57:27	<u>446af97c94a2afa1ae526d</u> <u>37e8bce511c80645b5c9d3</u> <u>0049d07b155d96d924cb</u>	+ 0.15847581 BTC	✓
51	2018-02-28 17:06:58	<u>2669b5296d7f3da934a641</u> <u>43d6381079cb1002f91ce1</u> <u>283899cfd8199d3bddf6</u>	- 0.06310214 BTC	✓
52	2018-02-28 16:16:10	<u>8932a75bc9948479431b13</u> <u>b14837d1772ce8b9e829bd</u> <u>314e26e9cc8e26a840b3</u>	+ 0.06310214 BTC	✓
53	2018-02-23 22:43:37	<u>61e052bca4d93eb024a678</u> <u>eff14373c1b03250380a55</u> <u>1fe765550c746ca9851a</u>	- 0.00797000 BTC	✓
54	2018-02-23 22:03:36	<u>55b5b09fc05b29450c9b5e</u> <u>7049e2f19dfd0e554dac69</u> <u>8f70acfcc66ca5af5a0f</u>	+ 0.00797000 BTC	✓
55	2018-02-22 15:22:06	<u>291d7dc668d7460590978d</u> <u>7417f9ab1c142ad27ac524</u> <u>0e22c5434ecef6bc675</u>	- 0.10000000 BTC	✓
56	2018-02-22 14:50:09	<u>7ea2ad7ceb97300602a743</u> <u>e892499a797137df454199</u> <u>238b8245985af22b09c8</u>	- 0.06000000 BTC	✓
57	2018-02-22 14:44:36	<u>6bf49a688de2415878b24a</u> <u>caa025a8e9dd30ae266483</u> <u>b6a5f02f729af462e8eb</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-22 13:40:55	<u>de228b109cc3ae0a41e027af7115ba2346297bedbcc36df2d6c2876be9f3bfd2</u>	+ 0.06000000 BTC	✓
59	2018-02-21 19:19:03	<u>28ccb21c60ab9cd9e959a716437b4fa7832434c62399e1185b0d921e6d4b252a</u>	- 0.42389382 BTC	✓
60	2018-02-21 19:00:29	<u>3688096fabb31095a315cb6262e9143bbe776c6405bb2b887d26462306086d4a</u>	- 0.04333810 BTC	✓
61	2018-02-21 18:45:02	<u>083a9eaf4126000e5ac8158d7e0a29985305f8acfbcb9f8f6c9ca69bc6308cf95</u>	+ 0.42389382 BTC	✓
62	2018-02-21 18:39:51	<u>f600baf6b9110961277106e5793d70d6fcf82589abf4f5f23b8e6fca46a9f491</u>	+ 0.04333810 BTC	✓
63	2018-02-09 20:39:12	<u>c016868d2b8d215a361c69dc9445cdbac98e32656eff084c8b5cbaa1184b5189</u>	- 0.01199076 BTC	✓
64	2018-02-09 20:03:52	<u>79e0ec998362640af9bc4e50dbca1617388a4350d5b349fa69fc32a619acfd7d</u>	+ 0.01199076 BTC	✓
65	2018-02-06 16:10:24	<u>cba9d94112f8af63449a819becc3fc5e80c0dd8a487648394582e2a36dfcd56f</u>	- 0.10000000 BTC	✓
66	2018-02-06 15:29:26	<u>8c2621c2faf3f81463a0b3e8088ff881ff99babc7f8e5361ab51c12816a29485</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-05 14:01:53	<u>675ec05535de1e0a3f0452</u> <u>8b57259a370676b358cdac</u> <u>2263d77518018dbbd451</u>	- 0.01219512 BTC	✓
68	2018-02-05 13:50:39	<u>db7bc7ba0606841d66d3bf</u> <u>bf13a77f3ee09179bfef6a</u> <u>8d1731e52f6f42343255</u>	+ 0.01219512 BTC	✓
69	2018-02-02 16:31:40	<u>461d2cb31851211b64d8aa</u> <u>a47e32ef9d62499228f54b</u> <u>24b4e1e578fa1aec146d</u>	- 0.00700000 BTC	✓
70	2018-02-02 16:11:15	<u>e062ea8cb5d8e26d977485</u> <u>2ce7a0a7b1d094ef3237f4</u> <u>65909913ac45a3df305f</u>	+ 0.00700000 BTC	✓
71	2018-02-02 11:29:37	<u>83ada9f9bcad97e815458b</u> <u>f4719b4e8aaad8e6df78ad</u> <u>226ed54d5f67615e2b49</u>	- 0.05790344 BTC	✓
72	2018-02-02 11:21:56	<u>4d166b88d34d3f247600cf</u> <u>d9ed81289e6caf526c952b</u> <u>72d971978d3d6139cf42</u>	+ 0.05790344 BTC	✓
73	2018-01-10 17:22:53	<u>6244b3579bf225c5a06a95</u> <u>01ada188a8c9932f7bd12a</u> <u>e9c71c7b08281833ce8f</u>	- 0.00748500 BTC	✓
74	2018-01-10 17:10:51	<u>b0bba0310535d5040aba39</u> <u>92bf45e0ec7377721695ed</u> <u>0da60ad053fb682363cf</u>	+ 0.00748500 BTC	✓
75	2018-01-06 06:03:37	<u>7112afe37c4692b08c9dc6</u> <u>56696867530f64dcc6cbd</u> <u>5567dc4b403763afb93f</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-04 19:36:40	<u>f2ac05edb3cd05c0b9e2e5763aa0ce57e6f80427e662e169a2a16c44aa0a6972</u>	+ 1.00000000 BTC	✓
77	2018-01-03 01:31:24	<u>8732d3694940efa961408a880c434a3b0c38c48388af52ba45430a9f75d49c35</u>	- 0.00555802 BTC	✓
78	2018-01-03 01:15:15	<u>166dd624ab5292de660cf67c3b3fc2d3e37dde66abeaba425b856be4d8bc7a19</u>	+ 0.00555802 BTC	✓
79	2018-01-02 01:30:02	<u>ba9506f0169adcaaa23e04fb882eebc89ac263f59bea122c2caae0778c163fd4</u>	- 0.16355594 BTC	✓
80	2018-01-02 00:37:08	<u>3fa572aa745a45cbbaa4fd3443fcc1cd9cc59a87bd3ccb4aa835d9b1f4406c83</u>	+ 0.16355594 BTC	✓
81	2017-12-31 22:05:25	<u>6f6972eb265909df388fe708387a4697996d5efdbe822d741e959f43a00ca9f9</u>	- 0.50000000 BTC	✓
82	2017-12-31 21:41:43	<u>b96196310bfc4fdc1cf913899107491c0366081eb1f878c5e80c67dc6f313284</u>	+ 0.50000000 BTC	✓
83	2017-12-31 18:35:13	<u>bcd6ff585e6436e1fca9b0f7ba15ecdca34657564d556484450342e1bf92b094</u>	- 0.02484582 BTC	✓
84	2017-12-31 18:02:28	<u>8dc95dc78368c21389e9b06cf60cc78e0f0c645f2f0777c2cc637d9de5509da1</u>	+ 0.02484582 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-24 10:00:02	<u>0263b8d97c0e004b7d2a01</u> <u>13a0b064a051f0e59655a5</u> <u>0672ee175ed7f5884be7</u>	- 3.31895862 BTC	✓
86	2017-08-24 06:08:09	<u>947e4b6e2e223980b2d8b9</u> <u>5306120c4916397f156526</u> <u>efaa16eb03794b536437</u>	- 1.60003750 BTC	✓
87	2017-08-24 06:08:09	<u>dce290c16fe524eef3d6de</u> <u>1568d8dab70a03dfd562b0</u> <u>0dbde8d0bc52e30d340d</u>	- 1.59505000 BTC	✓
88	2017-08-22 19:11:30	<u>8eaa3b2578489765f026f4</u> <u>27b2ab840afcbe2e283ce9</u> <u>220af72d82cc0aa7e83c</u>	+ 3.31895862 BTC	✓
89	2017-08-22 09:17:18	<u>c307a5ae7cd603e12a082f</u> <u>70ef04a6d1f0d3431e285a</u> <u>326680c1cb52996b2b98</u>	- 1.00000000 BTC	✓
90	2017-08-18 00:43:27	<u>6dc94ea7474e29ab973d7a</u> <u>6968d1014dd68177bbee2c</u> <u>85a035287473d1f628cd</u>	- 4.00000000 BTC	✓
91	2017-08-17 23:48:00	<u>ac14e7a41953f29dd420d6</u> <u>69f0c1bd96d7d8c5ec0406</u> <u>c73a39611c677c6c3806</u>	+ 4.00000000 BTC	✓
92	2017-08-15 21:40:17	<u>600b94b7cf803af6a09c76</u> <u>66df5cfd3db204d56f6d35</u> <u>f5c4ef7cc79e69030904</u>	- 0.14000000 BTC	✓
93	2017-08-15 21:00:30	<u>61027fc101f8ef04c75437</u> <u>eeb43d321547379b392fcb</u> <u>e30a7ab46db18f97de1f</u>	+ 0.14000000 BTC	✓

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94	2017-08-15 18:51:48	<u>2a68027cab12a58dd205860b0f25d860843cbf290411ab0ed4425806db670941</u>	- 0.12000000 BTC	✓
95	2017-08-15 18:17:20	<u>8f7b761b4cf0638bfd93ec9d0b6a5808fd0739a098387fae8ecfff6670029b5d</u>	+ 0.12000000 BTC	✓
96	2017-08-12 23:15:37	<u>de35a6b3ae2fbcf3affb1d802ad94758af4873dcbb272f742b17d1e0d703f394</u>	- 0.02924484 BTC	✓
97	2017-08-12 22:48:34	<u>b7ec842d03db7399a9eaffa7bca8d882c0daabc5f42baf738c490a70898c48c2</u>	+ 0.02924484 BTC	✓
98	2017-08-12 15:40:37	<u>14305157e159628a71d33cbdfc0d3634d2a26d24f5e6ea3e06f3e3e836e524a0</u>	+ 1.60003750 BTC	✓
99	2017-08-11 07:01:33	<u>3371f9e89d6d2efbea236b1e784ff7e0d1657550ec604dc82490ceca6ebd4b39</u>	- 0.13714587 BTC	✓
100	2017-08-11 05:54:13	<u>4a026b748f1c22eac8973b08534a8c378b7e6074f19d35e7767068149dceedba</u>	+ 0.13714587 BTC	✓
101	2017-08-11 00:23:27	<u>180a480f5357bafb21b00afc7324c82d66c5d2e9dbc3346a0abeb2948517b29e</u>	+ 1.59505000 BTC	✓
102	2017-08-10 13:21:47	<u>1733ae37f5c33b1cc7e8bd3e2b70be04af2adb8c3e42e5166df85582ed86e69b</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-05 23:26:13	<u>8328488fdbac958534b14f33f336ed92ab80ce58f127d64c6eb3abba61db0154</u>	- 0.06513040 BTC	✓
104	2017-08-05 22:45:48	<u>4554213498a4b6f0fc4f050810a4ff5c2cbc7cd77f89f6d4d523ebcde092ad81</u>	+ 0.06513040 BTC	✓
105	2017-08-05 00:53:19	<u>29213e9f3b201848be749286d27c830a3012592891033beb255ede3dbd9cf68c</u>	- 1.00000000 BTC	✓
106	2017-08-05 00:34:05	<u>7046c45304c7e3125c150a3b4f9ac0e9f192256a8d891637d7b895cf108f90f3</u>	+ 1.00000000 BTC	✓
107	2017-08-03 12:26:07	<u>8239264c0e5fe67a2e575be6c9a62684134948c46c605ea62df4227ce00caab4</u>	- 0.98277408 BTC	✓
108	2017-08-03 10:45:24	<u>a6f0cc00cbc5f3ce7279fd0dbae1004902ffc5a0d7acf06a70eaf1aef4c593b2</u>	+ 0.98277408 BTC	✓
109	2017-08-03 02:12:54	<u>89a15ead4280c6ed376191d42c020ade59358c11e90f11e7078e504a8768461e</u>	- 0.72816707 BTC	✓
110	2017-08-02 23:30:53	<u>cd412dd619be603cecbf1ac0257fad35b8d85a5b3b33727102e03cdc66aaa740</u>	+ 0.72816707 BTC	✓
111	2017-08-02 19:05:56	<u>0c5041132552ad01e74a8490a51dfa98f10d313e3e2f8a86d41a10473abec26d</u>	- 0.61967382 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-08-02 13:36:57	<u>f030a51c0761f1c5f5569b69af56a1f857fa149062a47b64e12ffe6aef020108</u>	+ 0.61967382 BTC	✓
113	2017-07-10 20:57:38	<u>69bdd92214e1124c57b9fd c5a1c6e8e52c183f707d6e6afde4461cc0c4476c29</u>	- 1.05000000 BTC	✓
114	2017-07-10 20:35:01	<u>c66821bf8da6b4784002a16d8083733f2cdb3d6395667131230ba528660b2dfb</u>	+ 1.05000000 BTC	✓
115	2017-07-07 13:17:05	<u>3c7781d0a90917c19443aef5f601988033070c3375ceb2e4b36dcbdbcc399279</u>	- 0.65706620 BTC	✓
116	2017-07-07 13:04:54	<u>98da1672cfc2979352b3650a39371009759136f8da87bb9a2e91e370935e8cda</u>	+ 0.65706620 BTC	✓
117	2017-07-02 21:20:02	<u>a1d64a3f29e48d6fe4eb3388b9ed74e55355cf86a8f8dd51068c1912dc432ba6</u>	- 2.00000000 BTC	✓
118	2017-07-02 20:00:11	<u>7e0599ab2ce5df49b573d6e3ff58d08d679b7230407208dd4840dab8564ac82f</u>	+ 2.00000000 BTC	✓

* USD values displayed at the time of transaction

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