

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B7NzagXSr7GH2Fx5kxugYN6FRF5gSfHdC</u>
TOTAL RECEIVED	6.22657083 BTC
	391,940.90 USD
TOTAL SEND	6.22657083 BTC
	391,940.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-21 08:53:20	<u>a42ade3d56bf7d8d82df78</u> <u>80c8147efde48723dead1f</u> <u>eb9402879051b4a7831b</u>	- 0.05517499 BTC	
2	2017-09-21 04:24:48	<u>56b9f6291eb07b8c9316b2</u> <u>87d1ff2d1973ed7c5fc0fd</u> <u>0679e3e60477878a0cde</u>	+ 0.05517499 BTC	
3	2017-09-20 13:35:49	<u>d99fee18ac5ce5d551e92b</u> <u>0368825b1c0f143b383ccb</u> <u>1d2c0037c9c3d63fe26d</u>	- 0.05592191 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-20 04:02:12	<u>3d9e219156130e723f7740e363ed19749c51e0a158a99c4856b75b5527117483</u>	+ 0.05592191 BTC	✓
5	2017-09-19 04:27:31	<u>062ab657fd8b986c079ab4f5eb40698c2eefe674b98c29e37f71e5c977f06698</u>	- 0.05767701 BTC	✓
6	2017-09-19 01:13:59	<u>68f5c22ceb29eb6f4812a72ffebaeb0b8bc21a301fc7b3b6391cab2051e77244</u>	+ 0.05767701 BTC	✓
7	2017-09-18 05:01:47	<u>84f4d6760d29f77cf245e1886352b2fef54f5bb4780e5f848bf789944a1136ea</u>	- 0.05918015 BTC	✓
8	2017-09-18 01:32:05	<u>7d137f3cadd406bdbafb1c1fb7799bcfb9c863f448f377efe018adc38adcafeb</u>	+ 0.05918015 BTC	✓
9	2017-09-17 08:14:19	<u>756b8894d5a99e18de89dd941f039667ca4c282fa0faf6fd76b922c9a4d1ed31</u>	- 0.05135003 BTC	✓
10	2017-09-17 02:03:30	<u>e2db9cb3548d5928599fe32314444cf92b582b6790a3cf877a1b2993db30e12f</u>	+ 0.05135003 BTC	✓
11	2017-09-16 02:47:39	<u>972c261115822b9a72a7d2dc33acf3e45233f7a34eba0210258a53e51996e863</u>	- 0.06554122 BTC	✓
12	2017-09-16 02:04:25	<u>979ad1492b926003910959f411fe9cd14b49e7e77193cdb8be33f42c28bcf434</u>	+ 0.06554122 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-15 15:15:10	<u>25c1c0f7efb4e379cf96c81a1b53538239b9461cf77d6cd26364020d286fb51b</u>	- 0.01298426 BTC	✓
14	2017-09-15 02:51:05	<u>d471d121677004c8454793af4146a6d917fa2d07c548955ffdb907630c7cfb7b</u>	- 0.06759248 BTC	✓
15	2017-09-15 00:52:45	<u>d65809fd7a453d7856ade7c44d8ad593515686292bb89abb7b932d930725d5cd</u>	+ 0.06759248 BTC	✓
16	2017-09-14 10:18:54	<u>f7e34c34667050cde4ada7c170728d958eedb88a4250538a349fe11269e57f5b</u>	- 0.06833860 BTC	✓
17	2017-09-14 02:10:17	<u>5d33f6ad08f1df035441e5ac70fcf53754f87f1daa6af3dd452cd224884f58d9</u>	+ 0.06833860 BTC	✓
18	2017-09-13 09:39:01	<u>1f0033eb02a170a0ef2fd75379a4f82a06727e3fbd87239df400b3ff8798b6e6</u>	- 0.06907434 BTC	✓
19	2017-09-13 00:42:34	<u>7b84e5e89fde4b2b9be5b571f4ea512ed22522b6a1f07093f0fea9b9d2833424</u>	+ 0.06907434 BTC	✓
20	2017-09-12 14:23:49	<u>10bd937e21ce1513cbeb92c061e7b91b55ff2db4061a001d658f051b24ae9c6b</u>	- 0.06501491 BTC	✓
21	2017-09-12 07:19:54	<u>b34594df4b3ee125ff5e1e3450b63f1ac7cbc2bff8e0a4c4ed911a81b51cb1d6</u>	+ 0.06501491 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-11 04:58:11	<u>16b694788bba3cac038e21</u> <u>f63d59b8b2db785569351e</u> <u>09b6075503242c3fa915</u>	- 0.07223140 BTC	✓
23	2017-09-11 01:24:40	<u>415024fff46680dc4632662</u> <u>2f5ee7097a2db2b96535f5</u> <u>c80739871080909d8886</u>	+ 0.07223140 BTC	✓
24	2017-09-10 04:42:15	<u>07912e198b752973be774e</u> <u>5e7d804966032fe11108f3</u> <u>0c4d76504d1f850cdb62</u>	- 0.06705151 BTC	✓
25	2017-09-10 02:17:22	<u>23221c0fc9781f8724d167</u> <u>1ad523bfa5496e1aafca8a</u> <u>62284f14774c268bc65b</u>	+ 0.06705151 BTC	✓
26	2017-09-09 06:55:52	<u>ec1b148ed999e03b905b03</u> <u>1457fe5781b7f13689b05c</u> <u>156f28cc637c2f534a42</u>	- 0.06997961 BTC	✓
27	2017-09-09 06:06:01	<u>f646514e4ffd8b626c0086</u> <u>ec5cbdf3f19a8b2823ca6c</u> <u>61d68b49117ec84b0c1f</u>	+ 0.06997961 BTC	✓
28	2017-09-08 01:45:00	<u>ec61439c1467df41346b2d</u> <u>206fd6218468cf52ea423c</u> <u>d5dff9c9dd8fe8ed58a5</u>	- 0.06654104 BTC	✓
29	2017-09-08 00:54:00	<u>6f16c32b980479debf7cc4</u> <u>b589887a34003d6bd18de4</u> <u>531b1284ad64cccc6a9d</u>	+ 0.06654104 BTC	✓
30	2017-09-07 14:38:12	<u>31f691a152a3fdc15571cc</u> <u>cd2d563d78ed764d718249</u> <u>888f12f774cb7a76fcdd</u>	- 0.07384633 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-07 14:16:02	<u>2943bbdb16b12600483df8</u> <u>f507cec912430b6b071ce3</u> <u>0a8704bf38afc5ff6e1a</u>	- 0.07700431 BTC	✓
32	2017-09-07 05:47:35	<u>a51e3cc10b049fc0aec00c</u> <u>93d604a6f97ccc38d2fc39</u> <u>b1d055a84eea684b5766</u>	+ 0.07384633 BTC	✓
33	2017-09-06 01:41:28	<u>2045419febf86f0e75916</u> <u>609a4b5e011e55b746d07a</u> <u>687b8c04e2b9bb1713a3</u>	+ 0.07700431 BTC	✓
34	2017-09-05 04:24:46	<u>69231649551d5b8f755df3</u> <u>66842ee1e0a70ba47b759d</u> <u>0ed491deab7851c8f117</u>	- 0.07753192 BTC	✓
35	2017-09-05 03:52:10	<u>396960afeedb8ffca49e9c</u> <u>63848a8154f946abee1e0b</u> <u>c0f62e7904a7d7903a76</u>	+ 0.07753192 BTC	✓
36	2017-09-04 02:17:12	<u>bc66b503608db023b88019</u> <u>d6b0ddd02b4d21360a7f5c</u> <u>71a9d48dafcb4a93c3fb</u>	- 0.06862332 BTC	✓
37	2017-09-04 01:18:04	<u>6362d7be73c189e602f8ba</u> <u>b3615509db0cd94d079cff</u> <u>453bd56e9fde6fc7719d</u>	+ 0.06862332 BTC	✓
38	2017-09-03 06:47:52	<u>8accc6a167480a83a4a403</u> <u>d6c7199f3f2d6eb9852ecc</u> <u>efc2111976dc67e825e7</u>	- 0.07313861 BTC	✓
39	2017-09-03 06:47:52	<u>8accc6a167480a83a4a403</u> <u>d6c7199f3f2d6eb9852ecc</u> <u>efc2111976dc67e825e7</u>	- 0.07227090 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-03 01:02:28	<u>ec0eae20c5c980ad1f22ba0e41bf2c90a50f75a3c75fe20e749b40481e077920</u>	+ 0.07313861 BTC	✓
41	2017-09-02 03:26:46	<u>36433f350a41376a7908cedc2fdbfafa471a232b469da1c989b2303e07b52a03</u>	+ 0.07227090 BTC	✓
42	2017-09-01 07:07:22	<u>11692c50906ca30f7b126310cd254b9133296508d294d0aad01e1d0dc261a104</u>	- 0.05393940 BTC	✓
43	2017-09-01 05:52:36	<u>3475c7ef7dbcb9a7adf0712797ee2e918f36eeb7da95688b98e82385c4632892</u>	- 0.04201978 BTC	✓
44	2017-09-01 02:13:56	<u>492a0133628ca7ba6cd73eebe38030e6974498c2b8eeaf3b0101c2b40e1a5556</u>	+ 0.05393940 BTC	✓
45	2017-09-01 01:12:44	<u>a515677317506c7eee21e58d9ee6d3e2b91e8d680e6fae652b8b51a212aa72a1</u>	- 0.05658712 BTC	✓
46	2017-08-31 01:51:59	<u>78cf5831f7ae6fe07cedf36f37ed57cf6d513a38bf1aa3ed15f54ad333a29012</u>	+ 0.04201978 BTC	✓
47	2017-08-30 03:10:10	<u>09106e61b0442a9a7f6f36a5a98dea5b3a118c7e7fe24ab63790a5d0990e183d</u>	+ 0.05658712 BTC	✓
48	2017-08-29 09:01:04	<u>8d6a6ed599539cd20ddd9a7cdf579d7d7a7fe91d95d139ff56af17ba7f5e2933</u>	- 0.05326579 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-29 08:38:56	<u>4170def79b4e79c8d4872b</u> <u>adbdb7b7f2f2d76a6db77c</u> <u>92efcd74d720fcabbc01</u>	+ 0.05326579 BTC	✓
50	2017-08-28 22:02:02	<u>ab62a7f7fe5e0c886b89b9</u> <u>6a46ee710d764c4224b1c9</u> <u>d99ec0546bdef3670c83</u>	- 0.05475448 BTC	✓
51	2017-08-28 22:02:02	<u>ab62a7f7fe5e0c886b89b9</u> <u>6a46ee710d764c4224b1c9</u> <u>d99ec0546bdef3670c83</u>	- 0.05465935 BTC	✓
52	2017-08-28 03:56:08	<u>68bb4def76007e1c68f020</u> <u>98e75119637a8f5dc710e5</u> <u>40f28bcdcf9ec003d2fd</u>	+ 0.05465935 BTC	✓
53	2017-08-27 07:14:01	<u>d5f7458ac74f47d63333f5</u> <u>19075115ac3101d8f02702</u> <u>eb86a98be4129fb5121c</u>	+ 0.05475448 BTC	✓
54	2017-08-26 09:27:47	<u>bde379150b36bb209b68c9</u> <u>400c0dffff902f13a92a73</u> <u>a9c8659f0af1f3c463d0</u>	- 0.20551739 BTC	✓
55	2017-08-26 02:40:53	<u>53bd540542f118e739c6bf</u> <u>38f7bbcb2a71ce15ac9025</u> <u>e749081cde62dcd3c331</u>	+ 0.20551739 BTC	✓
56	2017-08-23 07:39:31	<u>aa618e99db2bf1cc4edffd</u> <u>31c3fbba0c5710aa4306db</u> <u>6f038c647da1d1af6fed</u>	- 0.05385640 BTC	✓
57	2017-08-23 06:59:55	<u>33ab068dd2ccb10247e25b</u> <u>570ef08905b5c4c3e0eb24</u> <u>5c21c017f6472b7565ec</u>	- 0.09202628 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-23 03:31:25	<u>7cc6bc0658ae327fcf0798</u> <u>2127a8277038d96be35bdd</u> <u>baf3dae8ce41b7c37517</u>	+ 0.09202628 BTC	✓
59	2017-08-22 02:20:34	<u>6b815ef3c8421bbafcab87</u> <u>181a4f0e3ae41bab7771d0</u> <u>0832cb0063c5ab266bc3</u>	+ 0.05385640 BTC	✓
60	2017-08-21 22:54:58	<u>de32df9e37dd678fa4ed39</u> <u>7ecd878548b878dfbecfd5</u> <u>99ef10303c6ed2b3d77c</u>	- 0.04784586 BTC	✓
61	2017-08-21 22:54:58	<u>de32df9e37dd678fa4ed39</u> <u>7ecd878548b878dfbecfd5</u> <u>99ef10303c6ed2b3d77c</u>	- 0.04778225 BTC	✓
62	2017-08-21 12:58:17	<u>39dd0240e51c55e9b95b76</u> <u>7e6178ec5897f145785b1c</u> <u>9638af9972be8ec2674f</u>	- 0.05276732 BTC	✓
63	2017-08-21 10:22:41	<u>a902a84bd83a69965f1423</u> <u>78a43715098d13b93e7b61</u> <u>f952ba6adc696f100271</u>	- 0.05783380 BTC	✓
64	2017-08-21 01:36:58	<u>3534d46a75f4f603543a49</u> <u>ae53af606da53a92c3c0e0</u> <u>4f5584d6270ae0d398aa</u>	+ 0.05783380 BTC	✓
65	2017-08-20 00:26:55	<u>4a39d0049b394ad8b66498</u> <u>77a89f6010fa0b02762b30</u> <u>9adbce6367a2e8b29139</u>	+ 0.04778225 BTC	✓
66	2017-08-19 00:45:06	<u>542cd6e6b4e76ff6fe800b</u> <u>d0b3590b76e832315eea2b</u> <u>bf727ee26238dc391dae</u>	+ 0.05276732 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-18 02:16:58	<u>f5aeb2267a144394d21039</u> <u>a07b9778b5e63b6f893b8d</u> <u>20ca2d2a72ff78b5bf80</u>	+ 0.04784586 BTC	✓
68	2017-08-17 09:31:05	<u>65ae69c9ca2351e77b6429</u> <u>e82d1fd3c38db56ce85b4a</u> <u>bb9981c0846acd9068a9</u>	- 0.04939679 BTC	✓
69	2017-08-17 01:35:06	<u>4003cebb69598aab13b99</u> <u>dad11fd2f418bc8c291d1e</u> <u>87a7ad0d395536b67faa</u>	+ 0.04939679 BTC	✓
70	2017-08-16 02:47:09	<u>d3304095c5d10fdd7f93d5</u> <u>a17bd3278e8fc0e5b43eb2</u> <u>d114aaa3f95ff03bdded</u>	- 0.05082633 BTC	✓
71	2017-08-16 00:28:12	<u>823a7d79940ca5a0c9b2c8</u> <u>37e2a39595cf98a08255ea</u> <u>37369cf19e04d15d27c0</u>	+ 0.05082633 BTC	✓
72	2017-08-15 04:42:31	<u>146c9b05614e84491424fb</u> <u>6d41a335c1243654116199</u> <u>1c7d7fe19c97bd82c7ac</u>	- 0.04973301 BTC	✓
73	2017-08-15 01:27:33	<u>e50fa4081f334f937a65f0</u> <u>20a76b7a0fec794a80ac0c</u> <u>558ed03ebae46264c5ba</u>	+ 0.04973301 BTC	✓
74	2017-08-14 07:17:45	<u>704cfd56e2218c748e559e</u> <u>e4f5fbdc22eb7a69fc05f7</u> <u>bbc71c70f4a44b0a4bdf</u>	- 0.04780354 BTC	✓
75	2017-08-14 00:30:29	<u>8300ce2fe53b97417c1ebe</u> <u>fe4956c4552cdeb2125813</u> <u>5c297ece028f1c380618</u>	+ 0.04780354 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-13 04:24:34	<u>969d87207f4059bc3681d5</u> <u>5263145e5b7922ab54cef9</u> <u>a286931167fe06321a92</u>	- 0.04775007 BTC	✓
77	2017-08-13 02:12:53	<u>e82acc2273d8fdf8baa596</u> <u>1a04e522e20a79cd5b9507</u> <u>b57bde77e175a57620de</u>	+ 0.04775007 BTC	✓
78	2017-08-12 12:46:32	<u>a06e1e151bce2326d2f6f8</u> <u>2683ebf327c7fb2b65cb07</u> <u>9bc760dad949f219974c</u>	- 0.04867379 BTC	✓
79	2017-08-12 05:09:11	<u>da6c17de99411e902530ea</u> <u>e1ae318fd6201ccec64c3a</u> <u>f73afadc018f759e4c1d</u>	+ 0.04867379 BTC	✓
80	2017-08-12 05:09:11	<u>f12b62704f6ed721ccfb55</u> <u>b35e85586cca54b719ba0b</u> <u>75c269761532714accb6</u>	+ 0.01298426 BTC	✓
81	2017-08-11 06:10:02	<u>dcd19b589c20eea9ae2e21</u> <u>37e1a24e76d430012f8e7c</u> <u>82bbf129f752d99a8b21</u>	- 0.05062604 BTC	✓
82	2017-08-11 00:54:20	<u>de025a3f5fcf44e3586978</u> <u>9bad4a97fb702771fe3fc3</u> <u>83691dafe8f61b7534a5</u>	+ 0.05062604 BTC	✓
83	2017-08-10 07:07:03	<u>8a4b6c217b679533ecc5b9</u> <u>66efc5b008c7bc358dbd2b</u> <u>51a3e96aa61569e4ba72</u>	- 0.04806102 BTC	✓
84	2017-08-10 01:50:49	<u>fdceb1dc8925d741a1f9bc</u> <u>995010f3ebcab305313bd3</u> <u>3e05c0f59ee31585d7cb</u>	+ 0.04806102 BTC	✓

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85	2017-08-09 09:49:47	<u>f6e92ee5fbc223f685cd66</u> <u>27a2af8c09d9debe92f223</u> <u>7c1cdc0723098005af04</u>	- 0.05307220 BTC	✓
86	2017-08-09 03:45:45	<u>463bdc0b7d21269e6153c3</u> <u>d98bf8ecb8b6cae938aeb7</u> <u>562a19936644d0977ecf</u>	+ 0.05307220 BTC	✓
87	2017-08-08 04:32:29	<u>7c1c75386d510294b39079</u> <u>f6b499827a2d35fff5f9b3</u> <u>3a802efa31b1d2a398fc</u>	- 0.05080947 BTC	✓
88	2017-08-08 00:59:46	<u>57967426a136c3f47620b0</u> <u>cca2d171343f1cbd5c0c34</u> <u>c3543e1788c2ab0d92aa</u>	+ 0.05080947 BTC	✓
89	2017-08-07 13:37:21	<u>32e1768affcc78ae09fe38</u> <u>afff0567f780f3a4b8af44</u> <u>74d3fa272423909f7078</u>	- 0.05233489 BTC	✓
90	2017-08-07 13:37:21	<u>32e1768affcc78ae09fe38</u> <u>afff0567f780f3a4b8af44</u> <u>74d3fa272423909f7078</u>	- 0.05156709 BTC	✓
91	2017-08-07 00:54:35	<u>4e1dff00e3e330aba0c50a</u> <u>d8f32aaab355a54b8a2105</u> <u>5a41418c4528b58725cf</u>	+ 0.05233489 BTC	✓
92	2017-08-06 05:54:13	<u>2ffbb681515817503ccc56</u> <u>6778ddf3d4ff2d09a629ed</u> <u>0807ea851bf2a5ab8fb3</u>	+ 0.05156709 BTC	✓
93	2017-08-05 15:42:07	<u>aaa69af7ba6555bc9873fd</u> <u>5c4d27d7d0dca24414bc39</u> <u>965d1d56479a16a924f5</u>	- 0.05303567 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-05 15:02:26	<u>347bf7798e5b67ad9b219c</u> <u>ed7c395c850ef6c240c36b</u> <u>fad6ca97debcd95d11a2</u>	- 0.05530095 BTC	✓
95	2017-08-05 15:02:26	<u>347bf7798e5b67ad9b219c</u> <u>ed7c395c850ef6c240c36b</u> <u>fad6ca97debcd95d11a2</u>	- 0.05465140 BTC	✓
96	2017-08-05 03:45:37	<u>56aa5725ee50d629163cc9</u> <u>d9d0092dea3f5599637674</u> <u>9804938c8a12b9cab70e</u>	+ 0.05530095 BTC	✓
97	2017-08-04 01:11:46	<u>6e1131185f4000b321c21d</u> <u>ffc9a3918f77f8813b5d7</u> <u>26b2cd54adabda7aca2a</u>	+ 0.05465140 BTC	✓
98	2017-08-03 01:13:46	<u>eea7babbb00e8484d6bad1</u> <u>32d80a3ba2a3dd942cd6dd</u> <u>451e7d33253802396056</u>	+ 0.05303567 BTC	✓
99	2017-08-02 14:03:02	<u>2148f5e155b37bb5db7a6a</u> <u>b4833cf2a17b49385d4a44</u> <u>2db52efd4d3f2c30c8bc</u>	- 0.15937674 BTC	✓
100	2017-08-02 01:07:22	<u>c84bd93266723a8f5131e0</u> <u>617d1a490091ad18fa3541</u> <u>f7ec63ac83edf8f0d962</u>	+ 0.15937674 BTC	✓
101	2017-07-30 03:19:42	<u>ede6345ec2f6c7c91e80fe</u> <u>d6f462fd231042cbe81fe9</u> <u>742dc7f4303a1927b593</u>	- 0.05544565 BTC	✓
102	2017-07-30 01:32:24	<u>1c51e55125cbfcd5a3b9f9</u> <u>8a17e486620c5b86e937dc</u> <u>fde0a1754fb69910ede6</u>	+ 0.05544565 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-07-29 10:19:25	<u>ca7fed46d55ee2ec67a801</u> <u>94dcc711ddd83a970fb618</u> <u>ceed25d4a44172f6515e</u>	- 0.05078398 BTC	✓
104	2017-07-29 09:10:45	<u>b5b494ea04772d3208a837</u> <u>183526219718f553378352</u> <u>f4db3729c8ecafd10c4c</u>	+ 0.05078398 BTC	✓
105	2017-07-28 10:48:14	<u>b8bae018c680b33ab50dbc</u> <u>421d4f7d0aef7a1df438c9</u> <u>8bd657197aa89a77de59</u>	- 0.05493969 BTC	✓
106	2017-07-28 08:16:15	<u>817ac084b8437af0878dd8</u> <u>05390df8281551fd5c850c</u> <u>8d5bbd136bffa84c4a3a</u>	+ 0.05493969 BTC	✓
107	2017-07-27 05:15:04	<u>b9e5c7819c9f364c790732</u> <u>7fa3db0d05029d3bd67386</u> <u>5c6794128a59f74fc10d</u>	- 0.05416598 BTC	✓
108	2017-07-27 02:05:40	<u>b771018991130e08c460dd</u> <u>d9c3d6be260b13b3879b19</u> <u>5073568ddfdc95aa29c0</u>	+ 0.05416598 BTC	✓
109	2017-07-26 03:17:19	<u>4b9620658c69dfe0623307</u> <u>9c71a7ebf3f979bdd31334</u> <u>8b6e9737de2fdc3868ca</u>	- 0.05766442 BTC	✓
110	2017-07-26 00:20:29	<u>62b18d72f6d412675d79f7</u> <u>c9fa6ef865f0eca7b05d8f</u> <u>534406b9da9e219147d0</u>	+ 0.05766442 BTC	✓
111	2017-07-25 04:06:39	<u>df8add8fb5069b2a20f7b5</u> <u>d2312886e32725ad267293</u> <u>5d95e14b1e89eaf51297</u>	- 0.05868970 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-07-25 03:13:56	<u>7632babd1d22e59c05baaa</u> <u>191f5e5428452f0ad95ae4</u> <u>08bb0a0eeb475ba2c9b6</u>	+ 0.05868970 BTC	✓
113	2017-07-24 02:34:24	<u>384df6a33e597280aca134</u> <u>2bd0e6eb2840b148a66e31</u> <u>69a2417bdfa9c441532b</u>	- 0.05935843 BTC	✓
114	2017-07-24 01:30:56	<u>5f6bc7ff2e2c9b5eb075b8</u> <u>d386f00bbc874022e250e6</u> <u>b329281334562678f4a2</u>	+ 0.05935843 BTC	✓
115	2017-07-23 03:39:35	<u>875152e1bc6806475a3916</u> <u>0436fed6b0659eb58a78d9</u> <u>b364048c542df50c33f2</u>	- 0.05140531 BTC	✓
116	2017-07-23 02:18:44	<u>fa5b989fd0cba063807437</u> <u>972877c78e7ff2cfad3f9e</u> <u>4460ac948c8cbc0edb37</u>	+ 0.05140531 BTC	✓
117	2017-07-22 02:56:01	<u>fc92fcfb1d8724c624a7ad</u> <u>a5e2acbc7781766143f827</u> <u>17ca2e67b98aebe1f30e</u>	- 0.05839304 BTC	✓
118	2017-07-22 01:50:38	<u>2ecd45be2558874482e060</u> <u>62df44e108ad8bb619fba8</u> <u>82506b9f2e191aa0647a</u>	+ 0.05839304 BTC	✓
119	2017-07-21 11:39:55	<u>06ce2356314998fd671691</u> <u>0c23ce52a31a656b41ce6c</u> <u>107310a5a6af49711892</u>	- 0.04971298 BTC	✓
120	2017-07-21 03:43:04	<u>2203c6e7b1e8aa5167e962</u> <u>2a1b5ade829c6badd185d8</u> <u>5b0c77ef1595c6d41735</u>	+ 0.04971298 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-07-20 02:10:54	<u>63a833a841b0a1686fae26</u> <u>69bd1dccfc7cde51e37662</u> <u>a1fd6d487e61d15f0a0a</u>	- 0.05544898 BTC	✓
122	2017-07-20 00:57:44	<u>18ed6d9b4d9351ee4396bd</u> <u>d02f927b5327af763c1bdf</u> <u>09227b2f4bc6da976be8</u>	+ 0.05544898 BTC	✓
123	2017-07-19 06:57:50	<u>dc39293e88dace34656ef0</u> <u>32f61fbf8ff9c37194b2a2</u> <u>beb2f2f7f1b41ab891f5</u>	- 0.03804622 BTC	✓
124	2017-07-19 02:27:35	<u>0d9e49d50fc39960616fc5</u> <u>994da2289e600c6d72dc74</u> <u>3aebdf6d5a8fbf63c2a9</u>	+ 0.03804622 BTC	✓
125	2017-07-18 15:55:01	<u>df4cc072043fa823e4a9a0</u> <u>d8a9c1ed350bb240434dfe</u> <u>a558f3006fa15805ded5</u>	- 0.05296406 BTC	✓
126	2017-07-18 10:56:01	<u>3200cf4600dcb0dee62f43</u> <u>6c76ad7517f07d2a12ed85</u> <u>692320d60dd7e305f6ac</u>	+ 0.05296406 BTC	✓
127	2017-07-17 12:49:16	<u>7dbdd1f20cfc6dda8be868</u> <u>8351791e88b17c803c976e</u> <u>6f10df64cb1413052594</u>	- 0.05472554 BTC	✓
128	2017-07-17 09:56:37	<u>bd3a6c1b17d426ec4cb084</u> <u>5d6adbab768ed9566c4fb2</u> <u>3a2fa0c67dac35343916</u>	+ 0.05472554 BTC	✓
129	2017-07-16 04:15:08	<u>d5036cddf33dcc356db2f7</u> <u>370875e3b796f6317ad5e9</u> <u>1bb079ccf3dbebaecd37</u>	- 0.05256288 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-07-16 00:23:23	<u>5d5ed789830464d1c6f8fb</u> <u>5a4f74e31048a12db3c463</u> <u>7a3bb46b4b7335921d19</u>	+ 0.05256288 BTC	✓
131	2017-07-15 02:43:50	<u>06ffb1a3a273e055deb172</u> <u>9b0a5674a0d7b87d152b7d</u> <u>ced35ab8ae42463ff17f</u>	- 0.05725103 BTC	✓
132	2017-07-15 00:57:36	<u>c6866d3d0e5230556f0a3f</u> <u>dade8a03f19388a4c64ea5</u> <u>fcacd0cc5e91d6e3c8b1</u>	+ 0.05725103 BTC	✓
133	2017-07-14 05:28:17	<u>2e0e22b22ca912e52cbd27</u> <u>5a6552a2ab95ed2ebe4163</u> <u>2b9c7dd97f280e7c0690</u>	- 0.06065730 BTC	✓
134	2017-07-14 01:19:30	<u>5d3e220300c1a5d185116d</u> <u>8aad3c0e57fc04857052df</u> <u>56d8a545152f7518df4e</u>	+ 0.06065730 BTC	✓
135	2017-07-13 09:31:41	<u>d0a10b5285b0b0456d67e5</u> <u>8f708c30d85b53374acc00</u> <u>d64c49811d8f07e94d31</u>	- 0.03088137 BTC	✓
136	2017-07-13 01:52:07	<u>60b5dae9abb0884fa3610a</u> <u>203001eca4cf84e44bb6e9</u> <u>0537100f8ce3acd983af</u>	+ 0.03088137 BTC	✓
137	2017-07-12 05:54:36	<u>c2f881f8ea85898f5998ad</u> <u>8a28864a870c0543f33d3b</u> <u>7b7a1f231ab000b0dbf6</u>	- 0.03580304 BTC	✓
138	2017-07-12 01:05:15	<u>ffec206844773ac46ec10a</u> <u>33814858f01e6ae0b721ae</u> <u>dcc77e1940eecb74fe3d</u>	+ 0.03580304 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-07-11 07:05:13	<u>bbcea3faf7051054e11c8e</u> <u>4a5fd2da420c6f79461393</u> <u>bc157860e6fe9cf0c631</u>	- 0.06113688 BTC	✓
140	2017-07-11 01:37:32	<u>8a9848959cbfff35340553</u> <u>cea956c8bfaffa9c7481e0</u> <u>b7476134ee4f370e3b4c</u>	+ 0.06113688 BTC	✓
141	2017-07-10 06:54:15	<u>763afc7a95540749b0d635</u> <u>5905845a76c240ae9acaf6</u> <u>c3903d8c41ad2284e769</u>	- 0.05884815 BTC	✓
142	2017-07-10 01:48:43	<u>094f941c7ee92acda6be35</u> <u>92dd5974e5f630f3564bf1</u> <u>42d9e5a40c18eb75ef99</u>	+ 0.05884815 BTC	✓
143	2017-07-09 05:29:35	<u>acbc2b57ba0207596c1fd8</u> <u>cfeedf218b81d0b2376bc2</u> <u>7dff20c57a414613b0e4</u>	- 0.06308912 BTC	✓
144	2017-07-09 02:31:26	<u>c6ee1c4d744a408b6e14ea</u> <u>de5f9887e851f2006b4092</u> <u>1becfa46e91cb23e9552</u>	+ 0.06308912 BTC	✓
145	2017-07-08 11:04:44	<u>60bfa98bba44e24a2ee6b7</u> <u>cce45b96d10574a1e3421e</u> <u>6d1d7edf186f941b6573</u>	- 0.06526247 BTC	✓
146	2017-07-08 06:40:21	<u>2506cd64f8150c21189485</u> <u>5fd015b42c7f74e3bc65b4</u> <u>de2827d72d947cadf21c</u>	+ 0.06526247 BTC	✓
147	2017-07-07 06:09:06	<u>f4bcd1f1e25b44d81e4a30</u> <u>30ddac4ab0dd5d3fb33a0d</u> <u>83ce79302a6d6095852d</u>	- 0.06925058 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-07-07 04:33:56	<u>b1495fd48f71005059bfa8</u> <u>a08ba2a702e1d84c7abf9c</u> <u>6ff278c062331f7da480</u>	+ 0.06925058 BTC	✓
149	2017-07-06 04:37:21	<u>0a9fe335c21441a1b68509</u> <u>c4c7db22db225ddb57c8e5</u> <u>dcc39b2b17b54c04e24b</u>	- 0.05904843 BTC	✓
150	2017-07-06 00:34:45	<u>ad11302164b904397d1666</u> <u>0b233363a34f3b5470985c</u> <u>d9886677f4ee3d0e93cf</u>	+ 0.05904843 BTC	✓
151	2017-07-05 04:49:49	<u>61345943340bf4d09953e8</u> <u>9e9a5d021fd05757c6a336</u> <u>fd2fd0dafc6183306e75</u>	- 0.05713904 BTC	✓
152	2017-07-05 02:43:06	<u>4741052e0d36838bc4f8b0</u> <u>ae8cc652a22cde30588ecd</u> <u>88fe1f301a243edae9a</u>	+ 0.05713904 BTC	✓
153	2017-07-04 04:33:56	<u>6fbe04f3d10616a61e11ee</u> <u>dacd01942338c7d3091c88</u> <u>603797526cf192bd3860</u>	- 0.06763813 BTC	✓
154	2017-07-04 01:01:29	<u>d2d3da42b8f5ceae857e82</u> <u>8ae928fe135c3cff789733</u> <u>1c6249b4db5d9e0f0dc0</u>	+ 0.06763813 BTC	✓
155	2017-07-03 05:28:34	<u>4911407acc6187d484bce4</u> <u>a1c079c1ba15d8506f5103</u> <u>1f07ea2d8805c7dc9c64</u>	- 0.05664427 BTC	✓
156	2017-07-03 02:20:37	<u>83e453f45a906a3254565d</u> <u>6820cfb9699bd078c67c35</u> <u>3dcc23adbdb46dc4b86f</u>	+ 0.05664427 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-07-02 03:43:40	<u>292451411cda66c773daaa</u> <u>2ec4d20804ad94dbf18c93</u> <u>3ca2d4407f160702b518</u>	- 0.05787386 BTC	✓
158	2017-07-02 00:48:41	<u>0db05c5efe96e3948c6ec8</u> <u>5ff0a3bc4dde861d190e0b</u> <u>5b12369750aa261d53c1</u>	+ 0.05787386 BTC	✓
159	2017-07-01 06:34:54	<u>fddc8ea7633356f45625e3</u> <u>76de190e1ba9182993237e</u> <u>2429a4f5083b05b9d787</u>	- 0.05061932 BTC	✓
160	2017-07-01 03:56:30	<u>a8c8e42e7950aa2372a2c5</u> <u>2f42a0b3d2b0cd9467e66b</u> <u>9351bff84ce5e9ea6804</u>	+ 0.05061932 BTC	✓
161	2017-06-30 04:02:58	<u>89871193bec364afef46b3</u> <u>e747784b8f632701a80e64</u> <u>7bd992b5ec8e25cffee5</u>	- 0.04817783 BTC	✓
162	2017-06-30 01:32:58	<u>5d8a503139eaa872c27785</u> <u>ba94cd363b79fede16f99b</u> <u>824563657bdde768bd86</u>	+ 0.04817783 BTC	✓
163	2017-06-29 08:06:01	<u>6f035bdf1d3660b3cb8ac0</u> <u>0eec3dec84b1a7aec7ee1e</u> <u>d5d2b905d31b45d9d877</u>	- 0.03322041 BTC	✓
164	2017-06-29 00:24:11	<u>5a61a523ccad93df520382</u> <u>7ad392122e0a5a44e53605</u> <u>0fa065e20e03ddde1c31</u>	+ 0.03322041 BTC	✓
165	2017-06-28 05:16:26	<u>b07e5a2bb4b8f50caaa82d</u> <u>04b1166611bf08f4e2b90a</u> <u>8dfd4057b1cac05005ab</u>	- 0.05352778 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-06-28 00:40:25	<u>da9e4c586a80c2608bbc95e3f055b6419573ce419b3019cdbb29e209b7344a6a</u>	+ 0.05352778 BTC	✓
167	2017-06-27 04:22:31	<u>83a1ee22978e1fd37faafe f13f1adf62d3d67a8cb12fbf4d784fe290eb1b8546</u>	- 0.05069543 BTC	✓
168	2017-06-27 00:34:06	<u>814ce5ac7500c3dd53289b8b822340e20deb85bf23e28164b99194de07d6aa95</u>	+ 0.05069543 BTC	✓
169	2017-06-26 08:23:44	<u>1ece1d64f334e219286e44ffbfe38f3b9b202dd559717349b228bf0fc391a47f</u>	- 0.04597105 BTC	✓
170	2017-06-26 05:01:33	<u>a4822b124eb16725ee761fbbfd1c83ab053a51ac08a846b1e7f77fbec2fb4293</u>	+ 0.04597105 BTC	✓
171	2017-06-25 03:15:43	<u>9cd1faf481b81da271977fd87ff7db2f256ee4ff89acdf57cf6800fe1e1d556e</u>	- 0.05187123 BTC	✓
172	2017-06-25 00:56:34	<u>927fe5b54e4b01c4ea90be8446735e07059e0aa8cf695a88624e41f107992069</u>	+ 0.05187123 BTC	✓
173	2017-06-24 06:09:50	<u>58f28c0db127091cd4fe778fbbc7f0fb74cc3e2689ad6ef50b7b9690c0ff6925</u>	- 0.05505542 BTC	✓
174	2017-06-24 01:51:28	<u>4fa1125c3e89c43b8363d980077ee9e494a08f450848012455ce036b07102bea</u>	+ 0.05505542 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-06-23 05:31:55	<u>03a6cc39a29dc93d43acb75caa90b76d4cfb160955192d36f8d8ce8308c59b6f</u>	- 0.05409822 BTC	✓
176	2017-06-23 02:41:18	<u>fa1e293fceb453ac1de330bf819560d1754294cde564618aee0e767b17326ab</u>	+ 0.05409822 BTC	✓
177	2017-06-22 02:52:25	<u>403fcb2960fd732c3ad04a370526180b4e0fdbaff214ed0838e1eac8bb224640</u>	- 0.04689394 BTC	✓
178	2017-06-22 00:43:09	<u>b23f185d1eb16a8146af48ccb9b11e058869606e3f200e9845b12e092e65c4aa</u>	+ 0.04689394 BTC	✓
179	2017-06-21 11:23:01	<u>e3cdc174a19c6fa8e36fa8e4d2862594ba8ed69f5e49ab89738e5df6abc5e565</u>	- 0.05213270 BTC	✓
180	2017-06-21 03:01:22	<u>2297db2d26fbb0ea7538f8479273e85212554e0fd751345b086de7a2d63341e9</u>	+ 0.05213270 BTC	✓
181	2017-06-20 02:20:22	<u>26b139a54a2e5d9549e6813b6683f33fb4475fedd59b972deea10a251755d48a</u>	- 0.05201048 BTC	✓
182	2017-06-20 00:29:55	<u>cb6bcb9fec86d16e9e36348bbe069acc48a57f2b5a5fb6b2c2adfa89787ca370</u>	+ 0.05201048 BTC	✓
183	2017-06-19 06:07:40	<u>f95942056904b83e6e72ac7112afb0e9e002abf7c6a46ddaebf1bdf72e733c35</u>	- 0.05112681 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-06-19 03:19:00	<u>ec8a65944dd666e51bba00d212feac5767d062ba00b9dd894a27aa7e6d3c0ef9</u>	+ 0.05112681 BTC	✓
185	2017-06-18 06:55:27	<u>0479f97f340397783233aca93beafe2606069eec216abe4737c82c78cf2f5584</u>	- 0.05551998 BTC	✓
186	2017-06-18 04:56:23	<u>64b10823d634385fc3c6d43a9006474f4b6030fb765a2dd045932f4267011f7b</u>	+ 0.05551998 BTC	✓
187	2017-06-17 05:04:11	<u>0a993c75bd3f8e8e35dc25a0501f8e273ea7563b8c1cb3427f38416f07784590</u>	- 0.05164532 BTC	✓
188	2017-06-17 03:35:26	<u>11ef30a053cece2a6b71685a5ea33ccf7bae6c34cc3d3477fce35845e03f3adb</u>	+ 0.05164532 BTC	✓
189	2017-06-16 09:04:46	<u>d8bbe673490b61268eac0e8fb2f3f3bc9a538cfd8922c98a04286d384772d57f</u>	- 0.04816304 BTC	✓
190	2017-06-16 09:00:10	<u>ec36e5cf89461646b16c48a88349082f36c9d6f9a9867882f9833a6279fa0d01</u>	+ 0.04816304 BTC	✓
191	2017-06-15 02:35:14	<u>860d89aa1dbc5929f523c9799ebab28c6dbd0a883e96c829c8f077a92d2a8cf5</u>	- 0.05590678 BTC	✓
192	2017-06-15 01:37:26	<u>16dd293e9476d0d79cd431c481c5c12b3075db26a352dffaef666f27e6dee41c</u>	+ 0.05590678 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-06-14 05:08:20	<u>9a05036632e0830385c81a</u> <u>a28548421b708dfe35b974</u> <u>bcb4c70eb6e6b8d42f17</u>	- 0.05723213 BTC	✓
194	2017-06-14 02:10:58	<u>9b8129c9c7f2609e42dbbc</u> <u>0d6f6cf974d10f1794c3ad</u> <u>d2c3b9543a17a1105d49</u>	+ 0.05723213 BTC	✓
195	2017-06-13 09:45:55	<u>6f3342bd2d492f3c2fee3c</u> <u>369d249624836ddf77d6de</u> <u>166feb5628cb45034557</u>	- 0.03458451 BTC	✓
196	2017-06-13 00:22:05	<u>e56c6e94c098611cc7942d</u> <u>8d2412550620e3eede548e</u> <u>6fc3619d7760422c9f94</u>	+ 0.03458451 BTC	✓
197	2017-06-12 15:59:18	<u>2b5bcdc67427fb5d029ab2</u> <u>31073eb16f65c5f1edf2f5</u> <u>a42857ad31d285f6873c</u>	- 0.24321994 BTC	✓
198	2017-06-12 01:04:50	<u>cececec4cc7686a608eeda9</u> <u>66e0c8a73b6c6e2c53016a</u> <u>2e688251d5140117acc2</u>	+ 0.24321994 BTC	✓
199	2017-06-06 02:46:07	<u>23edd10370bf2c601f6325</u> <u>cb3840ed30c72d0599d0e9</u> <u>d268d158d822c01ab086</u>	- 0.22863704 BTC	✓
200	2017-06-03 06:48:15	<u>d2debc61cdc0953d63ec80</u> <u>ceddc42523bf4b804ed662</u> <u>06030f3ed410af048022</u>	- 0.05948787 BTC	✓
201	2017-04-28 14:30:01	<u>b53b4bd9837dc1be6b1571</u> <u>061fa08163ce68a94ab482</u> <u>b7ce221198f5d6c13ab1</u>	+ 0.05948787 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-04-27 00:33:33	<u>113d0201578bbabc04d148</u> <u>98656b5c7a54097c6d37bb</u> <u>6be9d5e78e570fb13650</u>	+ 0.22863704 BTC	✓

* USD values displayed at the time of transaction

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