

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HS5gHbSNwARHzdE6vGtRb3yY3gRYTArgH</u>
TOTAL RECEIVED	0.24906957 BTC
	15,748.66 USD
TOTAL SEND	0.24906957 BTC
	15,748.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-01 22:51:33	<u>4f28fa2491e288c14193c4</u> <u>7658b771fcf039c6f63300</u> <u>6f64a6b9d5774c4d6334</u>	- 0.00250053 BTC	
2	2019-01-09 18:38:18	<u>30281d25da62840a5edcfb</u> <u>70602cf88768a807db29e7</u> <u>ddfde9d280e5d7e4a4ee</u>	+ 0.00250053 BTC	
3	2018-08-24 07:07:08	<u>9d750481dca534f8f16317</u> <u>433f726287f96d6f7cb452</u> <u>d350ee8deea5e7d3c73f</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-19 13:56:14	<u>f911041a4444927b8ab0b8b4525638b3191954b349918bbb37791b5aea4d8fe3</u>	+ 0.01000000 BTC	✓
5	2018-07-08 09:50:17	<u>7f9800756926d29c0135c1f094bcaa66bd8195f73c39005f088c71a2c11f0f49</u>	- 0.00251724 BTC	✓
6	2018-07-03 22:42:04	<u>eb773f5c9a816183d4e6aa08a978b7680ac0f7b0b9d50ea8d7e21dba9e2eb595</u>	+ 0.00251724 BTC	✓
7	2018-06-14 03:11:55	<u>4e437e6f6cec0cefe0788c25f72a2942f34b1147736af117a27e5cb70bc85c66</u>	- 0.00340967 BTC	✓
8	2018-06-13 21:08:51	<u>96d54a4b828e2e1e1f84ceaae45284d95d064ca12eb5bb87823a54873311903d</u>	+ 0.00340967 BTC	✓
9	2018-04-29 04:15:24	<u>55e8cbe896a71259718cfbd313b730e9454521bd782a185670889698ee753dbb</u>	- 0.00509784 BTC	✓
10	2018-04-29 03:41:03	<u>c0ab8886049a0a4a839065889f3345d344d4a541fc5d68f4b66d9e9b7ae7a179</u>	- 0.00509880 BTC	✓
11	2018-04-22 13:24:34	<u>642c4be696dbba4f49d04ef4f121ffb1c050030975cb42c5deb66ca308650945</u>	+ 0.00509784 BTC	✓
12	2018-04-21 17:29:59	<u>7315e9038c2794183592ca99d7edb0d213464775979dfdf87e605bf6f7340ccc</u>	+ 0.00509880 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-14 10:09:21	<u>c79a4261031fe76f1ce1a08985ef59dfad3460bb98cc1f9d52502d74912fbbb0</u>	- 0.00503081 BTC	✓
14	2018-04-10 01:05:42	<u>c6cb6a77b871737a0a28ac7ded433854f21b629002696b5c10196a02c8adb214</u>	- 0.00308111 BTC	✓
15	2018-03-31 13:10:56	<u>00e5a78daefff68f70b2e1c25ff82a181f56568648d72aa9d47b88ea4f87186c</u>	- 0.00214553 BTC	✓
16	2018-03-18 11:07:20	<u>ae3f1e9804ae19b6d1be4b6c71fc22914fb016e296e617e1301eababed5ade38</u>	- 0.00214855 BTC	✓
17	2018-02-28 19:37:24	<u>b237a974ff79a27b68a526d51331d8d254b357024082a24957e78fd595458f02</u>	+ 0.00503081 BTC	✓
18	2018-02-11 17:42:32	<u>d9cc59b1f41924a82b908d1fd6d773ca0cbbf4d3464f7accb27b18b80d0d559d</u>	- 0.00150912 BTC	✓
19	2018-01-28 11:47:10	<u>4c59142805e7782e1e435eaf646a63d1110950fd6bea8d0aeb71a7edd22d7841</u>	- 0.00160372 BTC	✓
20	2018-01-22 09:10:42	<u>5f46a731d861a27218db42585cc15705f2a69dbcaa8c960de45725c34489d71a</u>	- 0.07450000 BTC	✓
21	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e81fa4fdaa7016e35667e6b3ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-21 19:14:54	<u>80d3001da79ef11742e468cf9d70a498635ba4fc6aab564d96e693994688cf5d</u>	+ 0.07450000 BTC	✓
23	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf92247815003df18e6b4dce6b443cff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
24	2017-12-04 00:19:17	<u>36fd5babf3daa3884fa1850233d9d44ce52f9fda30f66604727c4e0ba955a22d</u>	- 0.00150391 BTC	✓
25	2017-11-29 23:14:06	<u>eb402dd16b6d5039b4980098a426555059d5ef9146d7f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓
26	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb42c1fe47da0b6119cb736f9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓
27	2017-11-06 20:23:43	<u>88d1c3f95ebab4446961b1e855a80dd969341c05646007cea65a6eb741a81431</u>	+ 0.00160372 BTC	✓
28	2017-11-05 07:35:10	<u>64ea976ed09a114f9b287900c8350d925dd2651753686a43a4245e045675eb8d</u>	- 0.00138146 BTC	✓
29	2017-10-31 10:05:09	<u>6e99cb705ca9aec15aa5e065f9765feeebcbbc218974605e8a155c5f75642eee</u>	- 0.00151437 BTC	✓
30	2017-10-29 23:28:59	<u>2d927d185a7e81bcf403be92886e25a79c1abbaa7181968972c0ff8ad162a298</u>	+ 0.00150391 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-26 13:13:38	<u>3661a1add378abfca35fd1</u> <u>d129ab7c4c3dbb844fc61b</u> <u>0790241d2cac97730d25</u>	+ 0.00138146 BTC	✓
32	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0</u> <u>cc83d3ecd7fc1b7fead0</u> <u>29892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓
33	2017-10-22 08:05:00	<u>e3732bda9a88c3f33fdd76</u> <u>86893e47faa7ff9c1145cb</u> <u>e211dea8881b42793b55</u>	- 0.00152288 BTC	✓
34	2017-10-18 20:18:26	<u>309650ecfd167aa47cf42c</u> <u>1853af219ee1bd2599ea07</u> <u>c5a60b5fe9cd61d1a1fb</u>	+ 0.00152288 BTC	✓
35	2017-10-15 11:41:35	<u>66bffe7fedefd486e77b19</u> <u>1f8bad71e2aa2b881aad2a</u> <u>b9b6189503a50607684c</u>	- 0.00334532 BTC	✓
36	2017-10-15 08:29:50	<u>9cfc6512aba2f7e22bb101</u> <u>e5056f1ae68e4b492d74a9</u> <u>4b24db9b9095aff4fc46</u>	- 0.00163649 BTC	✓
37	2017-10-14 06:39:43	<u>7e22f36657a95c931e7ad7</u> <u>128045ccfc0cdc9b5209a4</u> <u>c306f8672891e89c59d5</u>	+ 0.00334532 BTC	✓
38	2017-10-10 21:34:29	<u>9dc330579b954a8b2d9f37</u> <u>0277fc93d4b9258db8805e</u> <u>84f4d302b1ee4cf1e5f1</u>	+ 0.00163649 BTC	✓
39	2017-10-07 19:07:36	<u>fb32520c125e012b4f3478</u> <u>e4f0734988807e4c197c4e</u> <u>9830fc2aa33905367938</u>	- 0.00163618 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-07 16:53:14	<u>471d341cc47dea5fe5f7eb</u> <u>2517fb7c64a2681dc705d4</u> <u>2fd3186a681d859efe44</u>	- 0.00154829 BTC	✓
41	2017-10-02 11:10:47	<u>007f53a0d9fbc1331d7332</u> <u>5519508dae0cea6dd0c14a</u> <u>bed31ad2e02f61e6b161</u>	+ 0.00154829 BTC	✓
42	2017-09-25 04:00:51	<u>46a7df86ab88b1bb8a78ca</u> <u>5ea84663cb523c47a532f0</u> <u>bc724a08856cb462ec07</u>	+ 0.00163618 BTC	✓
43	2017-09-21 15:33:12	<u>00e9c6500bf604ef3a2776</u> <u>ca149e59c856c8d920115d</u> <u>f72010adec8b1145a966</u>	- 0.00161431 BTC	✓
44	2017-09-21 15:33:03	<u>2f4770ace6494f205a5008</u> <u>4b0947da1458af6ea92325</u> <u>f6220921e4a5a8b15278</u>	- 0.00154249 BTC	✓
45	2017-09-21 15:07:50	<u>592d13545ae96863863c0b</u> <u>65f4131af5afca1d35ef06</u> <u>dab9d792f0bcfc39493a</u>	- 0.00292743 BTC	✓
46	2017-09-19 09:02:39	<u>878d953da0a9ea408ad406</u> <u>fc0d06c1ecdf66bcefb730</u> <u>e1c4b095b5ee65fe537b</u>	+ 0.00292743 BTC	✓
47	2017-09-19 00:54:47	<u>0f3eab964ed9bc586e84eb</u> <u>bf7b46b4ec7bb56a6503bf</u> <u>0b9a004916b764f0c2c2</u>	+ 0.00154249 BTC	✓
48	2017-09-15 23:31:48	<u>af73c746e192cf66ee26e2</u> <u>421f98f0b417d0a7aaf745</u> <u>21941a1f24c1dc9c17c3</u>	+ 0.00161431 BTC	✓

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49	2017-09-09 15:49:23	<u>be283db8ebd772e4531ac5</u> <u>e66540d0599dbff956fb93</u> <u>f954819fecefeb3548ba</u>	- 0.00159007 BTC	✓
50	2017-09-09 15:43:43	<u>ad9d02aaafc4047abc92d6d</u> <u>e72f600490605a8fee06e5</u> <u>d886ba4c422a55635c78</u>	- 0.00159157 BTC	✓
51	2017-09-09 15:07:29	<u>e7628df8792d2e691f6923</u> <u>8003959068cb3f131a27c4</u> <u>5f4f8ec4db3fb8922d87</u>	- 0.00339459 BTC	✓
52	2017-09-09 15:07:29	<u>e7628df8792d2e691f6923</u> <u>8003959068cb3f131a27c4</u> <u>5f4f8ec4db3fb8922d87</u>	- 0.00166991 BTC	✓
53	2017-09-09 13:00:48	<u>86be2abe133ff4ec885da3</u> <u>7b08845007ef1a5e62077f</u> <u>5914a809de25a5346763</u>	- 0.00151471 BTC	✓
54	2017-09-08 22:57:36	<u>add0e684694047748aed84</u> <u>891971fd8dc24f0d7654b3</u> <u>ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓
55	2017-09-02 02:27:35	<u>0dd68ec21db9ae24bf0193</u> <u>04be3cc4d711458f0dbbaa</u> <u>4df7111e0a195342e843</u>	+ 0.00339459 BTC	✓
56	2017-09-01 23:36:36	<u>815dc5d74f54c713f13c24</u> <u>dc1ed3f355686aa5cfd2d5</u> <u>2cea6ec5fb9988f923bd</u>	+ 0.00166991 BTC	✓
57	2017-08-27 03:32:40	<u>0d7c8f385fa97201071ac6</u> <u>4b14f32bbc32b56c15bb63</u> <u>c322643450ff4c9aa852</u>	+ 0.00159157 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-23 04:25:16	<u>8f926b7354d1b56e8a7cd2e509ff759e4d64ce000c175e07114abec243df9475</u>	+ 0.00151471 BTC	✓
59	2017-08-20 01:02:34	<u>1c56fce277288cc0efd34502fa7a8fd44b85ed43d4608db34f83418c308617ab</u>	- 0.00164733 BTC	✓
60	2017-08-20 00:56:54	<u>3f1e88555665c39a51a0f8f7e1a4b0d402649a4b8227f2fe665f7281fa9d2dfa</u>	- 0.00583056 BTC	✓
61	2017-08-20 00:34:25	<u>91216b4d68326c3a70a14af40cdf866014aba3d62d7eaaab18cd92ba721d92921</u>	- 0.00183380 BTC	✓
62	2017-08-20 00:22:02	<u>1b09df9e900385fe7bcf429156ee889586bae6f8e7f68bd039ab17d35247593c</u>	- 0.00170907 BTC	✓
63	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f379d1674db30431461efd6fd124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
64	2017-08-10 03:37:38	<u>d70d3e80e7e654e8a06a43d1f88e015328bc7c6cd39cbe983d60dfe9f8de8ffb</u>	+ 0.00583056 BTC	✓
65	2017-08-08 02:00:13	<u>904956e06e75365cb8c93eedfd7e34a59fdbca77342dc0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
66	2017-08-04 13:17:39	<u>50c559ec41298f3f0b9b4cc9957170b41dbb54e0e82478da9f70fcdc8003e9fa</u>	+ 0.00164733 BTC	✓



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67	2017-08-01 08:40:51	<u>a962b711c4fe4885b2a7d1</u> <u>e9d325170515f0bbae441c</u> <u>08b3886e4b9e2fd2a09d</u>	- 0.00183897 BTC	✓
68	2017-07-31 11:12:37	<u>b489aa9bc7bb520fb440a4</u> <u>8fb545a7ae9f02ca75a978</u> <u>893aa20c6119b2db81bf</u>	+ 0.00183897 BTC	✓
69	2017-07-22 20:52:47	<u>dbc5f5a7d2bdedc719a585</u> <u>7386ae601937215a6ec218</u> <u>37dada970a8d34a5b2da</u>	- 0.00153920 BTC	✓
70	2017-07-21 22:32:57	<u>dcd54bcfd701eb59f5f287</u> <u>84c09fdb424a93a16207dc</u> <u>a5fa069300f0815451d4</u>	+ 0.00153920 BTC	✓
71	2017-07-17 11:32:22	<u>716d4a0e3f9294ebb31125</u> <u>f83139d43ca1aadd161f07</u> <u>2839b675206e5a730067</u>	- 0.00158634 BTC	✓
72	2017-07-17 10:56:55	<u>7f88816a6fc25e0c91e58d</u> <u>14d1990733544339d9a213</u> <u>877e0a43c2d5fc540306</u>	- 0.00170769 BTC	✓
73	2017-07-17 10:54:37	<u>226bdbcf8e8b1a82fc701b7</u> <u>fe98a0ace4ba1a4476fd9f</u> <u>b890a81812eabb44e2be</u>	- 0.00174006 BTC	✓
74	2017-07-17 08:39:32	<u>81144187feb9fe0aa2acce</u> <u>df5d0bdbf5fad94d405d99</u> <u>1fd41c1459f909e20233</u>	- 0.01475810 BTC	✓
75	2017-07-16 16:33:30	<u>56dace86eedda87d5cb68a</u> <u>c2726fc29c1d711a72a1c7</u> <u>ba92100e04cc54feaff8</u>	+ 0.00158634 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-14 01:19:30	<u>20ddf7a14a24bc841996ac</u> <u>7f677b259e1373dc4d05a0</u> <u>f6f5d6277d53695b5f94</u>	+ 0.00170769 BTC	✓
77	2017-07-10 01:29:03	<u>f750bda571b9dfd48c9938</u> <u>360de94cb63517ce7817a5</u> <u>22c30cc69f548974af0f</u>	+ 0.01475810 BTC	✓
78	2017-07-08 02:02:05	<u>0f59056674cfe9de8024ce</u> <u>095dba5a82404ff8a0a85d</u> <u>2f10beab3c6fc68d8a41</u>	- 0.00167868 BTC	✓
79	2017-07-08 01:26:04	<u>7144a23fdf3fdd7b384ce7</u> <u>a50aeb52c78a0ded332547</u> <u>5afb192f3e4f05737b5c</u>	- 0.00155626 BTC	✓
80	2017-07-07 22:31:54	<u>bf9493fed8990ae8da3c0d</u> <u>d6e95737daae04d2621e34</u> <u>3ac0b65cdfa6fb358ada</u>	+ 0.00174006 BTC	✓
81	2017-07-04 23:23:06	<u>129bcd2fa18cbfe12fe109</u> <u>c8a5a559e0a6303e52c124</u> <u>2b1fffce05d760ae18df</u>	+ 0.00155626 BTC	✓
82	2017-07-01 21:24:42	<u>3055805217fa11aa20d8c6</u> <u>6f785dd92327d69bd93ce2</u> <u>fdf611f486a089187846</u>	+ 0.00167868 BTC	✓
83	2017-07-01 09:47:40	<u>768b62edddfdcab2572b91</u> <u>9b70c8fc8b02346f4615fd</u> <u>6876fe88636643222a6e</u>	- 0.00167204 BTC	✓
84	2017-07-01 09:44:51	<u>05d6ffb6ca13c54672c80f</u> <u>e1fa933771e23d955b70a2</u> <u>2da266c6bd406747a02b</u>	- 0.00171034 BTC	✓

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85	2017-06-26 23:52:35	<u>815de3abf3c24f35c6c4e39d7c00ba6fc04167bcdee9e3972699bc8975d19a5d</u>	+ 0.00167204 BTC	✓
86	2017-06-25 23:04:35	<u>9ecb6ea847bde1ade53c2350eda46fbd71d5dc8a7f2b8d5d6fddb4ea0bccbfd0</u>	+ 0.00171034 BTC	✓
87	2017-06-24 12:47:12	<u>3c1afe9b109d78b84d694bb17197799d3f65c55d4992719f1633c748c9899edb</u>	- 0.00173434 BTC	✓
88	2017-06-24 12:40:00	<u>1b292c66da7e33dbf38bcfb155551dbeb999fecafc156945002b7b9ea5bfda1a</u>	- 0.00156548 BTC	✓
89	2017-06-20 03:12:08	<u>daff3e9a24632bed4a031163cdb952cf57fea711466cf2ea51c9f28dec31d598</u>	+ 0.00173434 BTC	✓
90	2017-06-19 23:56:57	<u>a4f03d43a6d7fba18452dac2dfd186818382bf20ba2f9217fedd830ed0c5d134</u>	+ 0.00156548 BTC	✓
91	2017-06-18 00:45:57	<u>62c91218aff0ded149d16f6aa2c76b43cbf4b0570534e8adedb15a900b4ef92a7</u>	- 0.00068502 BTC	✓
92	2017-06-18 00:41:57	<u>1a68913d1339b32b5757bce47a14bc6dd7ede0fabbb7b52869995ef17fe38f5c8</u>	- 0.00083983 BTC	✓
93	2017-06-17 08:05:32	<u>c5527a0e0c36f0874861209602327b33a2046ab90c9688c6ed90cade1297f9d0</u>	- 0.00102780 BTC	✓

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94	2017-06-17 08:05:32	<u>c5527a0e0c36f087486120</u> <u>9602327b33a2046ab90c96</u> <u>88c6ed90cade1297f9d0</u>	- 0.00128301 BTC	✓
95	2017-06-17 08:05:32	<u>6a7261258b7dadb653bed1</u> <u>82550a9e172ccdefd3f6cf</u> <u>854531d4f207b378be55</u>	- 0.00175459 BTC	✓
96	2017-06-17 08:03:06	<u>4d7c0191ecd036a2ac9869</u> <u>550932049d38c224f29736</u> <u>d2d19ec2508fab0af736</u>	- 0.00113433 BTC	✓
97	2017-06-17 08:03:06	<u>4d7c0191ecd036a2ac9869</u> <u>550932049d38c224f29736</u> <u>d2d19ec2508fab0af736</u>	- 0.00105307 BTC	✓
98	2017-06-16 15:55:52	<u>8cbde1689b64f449322e3b</u> <u>d2eb000f288fd2cd3fdfa2</u> <u>36887075fed2d22085d1</u>	- 0.00153773 BTC	✓
99	2017-06-14 22:56:08	<u>a8c015fa6fa857453d5cb5</u> <u>4ab50a2c26384d1bbd1877</u> <u>457b3c1bde012a5e9eda</u>	+ 0.00175459 BTC	✓
100	2017-06-13 17:48:44	<u>b36b949ed6f0371e2f18d6</u> <u>32cda44d4d78f716d4ef0c</u> <u>6ccd7facf6635e79f9d6</u>	+ 0.00153773 BTC	✓
101	2017-06-11 15:42:02	<u>f8ba0306620bc1acf956d5</u> <u>06822572e795adb60d72a7</u> <u>aea26a406846a816cb80</u>	- 0.00068441 BTC	✓
102	2017-06-11 12:56:23	<u>d73496e0f41025b73b3980</u> <u>d4a5273cbd36fdb3b6ee2</u> <u>61f3e9a406b060d1fd9d</u>	- 0.00062037 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-11 12:56:23	<u>519986d4f650402a284112</u> <u>4f9415a77c2b161af6e5fa</u> <u>44d280451b60fa6f3186</u>	- 0.00083134 BTC	✓
104	2017-06-11 12:56:23	<u>ec4a3f06c84edbd2d66ffd</u> <u>6de77c920e829ff0ede9c5</u> <u>6b67788206fe2bf8cdd8</u>	- 0.00067178 BTC	✓
105	2017-06-11 12:56:23	<u>3baeac9f51debbb3e1f805</u> <u>9fe728879e6836ed61860b</u> <u>e492a90ba814bb6759fe</u>	- 0.00074874 BTC	✓
106	2017-06-11 12:56:07	<u>f0706caa495b4670dc9231</u> <u>bf52909e6315ef9d46dabb</u> <u>5b99df51577021018ca4</u>	- 0.00067599 BTC	✓
107	2017-06-11 12:56:07	<u>f0706caa495b4670dc9231</u> <u>bf52909e6315ef9d46dabb</u> <u>5b99df51577021018ca4</u>	- 0.00062843 BTC	✓
108	2017-06-11 12:56:07	<u>6c1bf3e91eafcf05875365</u> <u>c8ebc3cbeb4f9c814ce17e</u> <u>5d0834d510f41c464dbd</u>	- 0.00064271 BTC	✓
109	2017-06-11 12:56:07	<u>6c1bf3e91eafcf05875365</u> <u>c8ebc3cbeb4f9c814ce17e</u> <u>5d0834d510f41c464dbd</u>	- 0.00084735 BTC	✓
110	2017-06-11 12:20:48	<u>4047d3843a527369c621e7</u> <u>b390eebd5890539a24466a</u> <u>cfa1423e88f498cef3d9</u>	- 0.00067530 BTC	✓
111	2017-06-11 12:20:48	<u>9831b549205df24de3fb33</u> <u>4eae2f00e17a2e8e84a3</u> <u>e58bb17acf3c171c5a57</u>	- 0.00088742 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-06-11 11:28:22	<u>3ebbee32908dde46423955</u> <u>cc460bf0d71c040ad6dd9f</u> <u>94e0e34b4cc20a67638d</u>	- 0.00067079 BTC	✓
113	2017-06-11 11:01:39	<u>aca6de81236489ecc39d00</u> <u>30e4e18268e3db30d7dede</u> <u>9e04d3c2a41b5e8150ca</u>	- 0.00063395 BTC	✓
114	2017-06-09 01:31:00	<u>64208e07106459e4f89e7e</u> <u>2a452bbd5a863edb793d87</u> <u>f40d8b2e1b07c7180cd9</u>	+ 0.00102780 BTC	✓
115	2017-06-08 23:35:55	<u>bf0b1b04497c93eec6104f</u> <u>69249035351beece623fd0</u> <u>a814596de4bde4b6fe72</u>	+ 0.00128301 BTC	✓
116	2017-06-05 05:40:57	<u>3308492b24d13c84131b01</u> <u>18db0da9cba2524a36ddcd</u> <u>28af7f57d5670d2080e9</u>	- 0.00101251 BTC	✓
117	2017-06-05 01:14:50	<u>49d57b48bcba56c4754423</u> <u>151e0a941872869229360b</u> <u>be97f5f422bebeec5d7b</u>	- 0.00128950 BTC	✓
118	2017-06-05 01:14:50	<u>49d57b48bcba56c4754423</u> <u>151e0a941872869229360b</u> <u>be97f5f422bebeec5d7b</u>	- 0.00112945 BTC	✓
119	2017-06-05 01:14:50	<u>69a8d41f25072dd8c8ecf4</u> <u>670afd9c9a9af0eafa52e8</u> <u>4a4563175235925be289</u>	- 0.00104887 BTC	✓
120	2017-06-05 01:14:50	<u>4ab442be7e445946611fb3</u> <u>acfa747b64170a9fb57b78</u> <u>b622fe2e12bb29c95510</u>	- 0.00103059 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-06-04 23:27:50	<u>abeccbea252b49e5429bf2</u> <u>c978b8d0de950a86af173e</u> <u>ce105b1c6ac10687b39d</u>	- 0.00113275 BTC	✓
122	2017-06-04 23:27:50	<u>448d92270199050e902fab</u> <u>a87a5e8e22ad766ef9b9c4</u> <u>4589c8c1ef6f81c0bc49</u>	- 0.00102378 BTC	✓
123	2017-06-04 23:27:50	<u>b22f58ad3b987c41bcde95</u> <u>45bee67c690674de101aa5</u> <u>7eacca1deb7c7625d508</u>	- 0.00119985 BTC	✓
124	2017-06-04 23:27:05	<u>195998f368a670f1f97a85</u> <u>cd8776728e475f13862dd8</u> <u>f07e48880ba1646b11d1</u>	- 0.00103981 BTC	✓
125	2017-06-04 17:46:35	<u>ad53c86a4a6588aa7febba</u> <u>07dbfb5b2609f0f3c6dabe</u> <u>83a0b2892d7edf6bbb20</u>	+ 0.00113433 BTC	✓
126	2017-06-04 16:33:52	<u>ba9b967495626ab556d705</u> <u>ea58d1fc01f4c791794784</u> <u>5d6e7c45cd9b25e104fb</u>	+ 0.00105307 BTC	✓
127	2017-06-04 12:05:09	<u>06eb7d17012f9cee3c6949</u> <u>d30683a42c3ff0ba465cef</u> <u>9ce4dfbdacc2551a7206</u>	- 0.00106925 BTC	✓
128	2017-06-01 22:52:09	<u>4b4aea94899fcd0003c396</u> <u>2e40b744fd7d44e4c9498b</u> <u>94c346db101a0423b7d5</u>	+ 0.00102378 BTC	✓
129	2017-06-01 00:19:49	<u>555aee2e61c9c2b90c0e8c</u> <u>2911b05321a65a9de9e4e6</u> <u>12ab0bfd705fa78ac7e3</u>	+ 0.00104887 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-05-29 18:32:08	<u>a1ebfe2c369b352fd4eb05</u> <u>4d13ed0a3a4d79c83695fc</u> <u>48813626a4aa474b6803</u>	+ 0.00101251 BTC	✓
131	2017-05-27 22:38:33	<u>26a84944048323fcfd4673</u> <u>2b62066be15f9a3bb37f6d</u> <u>e8f661d1e5a06367aed7</u>	+ 0.00113275 BTC	✓
132	2017-05-26 22:18:55	<u>795a4fa82f3a5d34b220cc</u> <u>25057da3e7bfc5a8285260</u> <u>98f9c72fe1a5e8204fd3</u>	+ 0.00103981 BTC	✓
133	2017-05-24 03:37:52	<u>516f5b38649873f1bb0973</u> <u>1e4b92dc21c9d32298aacd</u> <u>4b330993601ce5c28042</u>	+ 0.00119985 BTC	✓
134	2017-05-23 23:33:18	<u>f808dcb6bb95f568d0c570</u> <u>dd113e62401d5f26b72f4c</u> <u>7c01c8ff432ca849bcab</u>	+ 0.00106925 BTC	✓
135	2017-05-20 17:14:48	<u>160e407b83b5c511e91939</u> <u>d7d0f480c8d170f16b5066</u> <u>3b27fe234d1f26344aea</u>	+ 0.00103059 BTC	✓
136	2017-05-18 19:29:53	<u>8aecc53d498fa3c435c18d</u> <u>97e7e3b2f68a34d8ebc82f</u> <u>f4583ce78ed9d53e6dcc</u>	+ 0.00063395 BTC	✓
137	2017-05-18 04:48:09	<u>5cddfa383ab19451de811b</u> <u>d4c17306e3ae696fb102c9</u> <u>524be8521a242cfe3c49</u>	+ 0.00067079 BTC	✓
138	2017-05-15 19:52:49	<u>a03266c05ab27f3953813a</u> <u>b25b25569beca882ccf7b3</u> <u>214f71bd40c4f74672a3</u>	+ 0.00067599 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-05-15 19:52:49	<u>fb1a1f110e2160dd2b272c</u> <u>ac788f9d994d59926d33a1</u> <u>9328b27a5423f35a12e6</u>	+ 0.00062843 BTC	✓
140	2017-05-15 03:07:30	<u>c406f2db72edb881607dcd</u> <u>0e72136b0e24b1d5666284</u> <u>f12f7a5a9abcc2f15fc2</u>	+ 0.00068441 BTC	✓
141	2017-05-13 18:28:18	<u>56f84712221b585fc2b62b</u> <u>8cf75ae908bdb7c490464f</u> <u>7794686769ab0aa3f9d9</u>	+ 0.00067178 BTC	✓
142	2017-05-11 10:31:11	<u>bec8043a0edf17cc867239</u> <u>f1d80c7f747117744faac4</u> <u>587a6c29dba0d70423ff</u>	+ 0.00067530 BTC	✓
143	2017-05-10 05:47:30	<u>874446dc2a067d3ac9cb42</u> <u>b66bd050358adf2ab5da69</u> <u>64cd942fd98ad3ce9710</u>	+ 0.00128950 BTC	✓
144	2017-05-10 02:37:47	<u>2fddeef39ec8951bad698f</u> <u>a9baad957c9a278ed7f585</u> <u>58ae320ec958f7e1c073</u>	+ 0.00112945 BTC	✓
145	2017-05-06 16:24:32	<u>f3434fed5b3e2a3b961598</u> <u>b04e1292946c1fa4b13c28</u> <u>d6cde4604d705583c135</u>	+ 0.00064271 BTC	✓
146	2017-05-06 16:01:27	<u>6b90133cdad74e9a71db35</u> <u>2fa74c90cdcade9feff390</u> <u>cdb53bd960cce0b58bf6</u>	+ 0.00084735 BTC	✓
147	2017-05-04 17:41:12	<u>1a6dee7436e92565168857</u> <u>39a0b7182b82adadb51507</u> <u>df10b67dc7a0e5d7cdd9</u>	+ 0.00062037 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-05-04 02:49:12	<u>3f8d142d31d494ef76e04b2ed8aced6e9137361e7205dac14260d74efd0def09</u>	+ 0.00083134 BTC	✓
149	2017-05-02 14:05:06	<u>0afb3a5ee61b895ffff8b099cb00ac53c70fca942bc9e83719923b07a0bcc6da</u>	+ 0.00088742 BTC	✓
150	2017-05-01 10:32:26	<u>549403e05dccec95667956b7abe2f51829787626e2e0b6e16c42976775ffe6bd</u>	- 0.00087140 BTC	✓
151	2017-05-01 09:56:29	<u>767e5620985e2d16dddcef5ff0b86b0123f5f22d490829d52084ff7bb83dfbfe</u>	- 0.00066947 BTC	✓
152	2017-05-01 09:56:29	<u>549c20855c2067b5c6efe108800d9126a3ca0a2f239bdde9ea7afe4f3f22bb25</u>	- 0.00458832 BTC	✓
153	2017-05-01 07:51:27	<u>63f418aed54b72673959fec928ab9773fdd924cfefd551d32681b445d2ea7e57</u>	- 0.00083772 BTC	✓
154	2017-04-30 19:17:32	<u>a535ea7c5ac34fa827ab7a77d44c6a1576679f21cb639a99cabdfdb17afc04e6</u>	+ 0.00074874 BTC	✓
155	2017-04-29 16:34:40	<u>b2d67f33fe79832e80f20ac8649160ea05ca8b5442c25c901a47c234b198bcc1</u>	+ 0.00087140 BTC	✓
156	2017-04-28 03:49:51	<u>f39ecaec695bc3c02c8da60109d5337044fbc0f3d17cb5cd4adbb6737f298ac9</u>	+ 0.00066947 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-04-27 00:03:03	<u>0bebf0c1ce4ab81e328a9c</u> <u>b46d48ccfd4be21f160394</u> <u>07c104443aab9e13bd12</u>	+ 0.00083983 BTC	✓
158	2017-04-26 09:55:10	<u>fef829711a64b238ecc2b7</u> <u>654bd687a17ffe2a1daf08</u> <u>a20d20c5453654aca0bf</u>	+ 0.00458832 BTC	✓
159	2017-04-24 13:00:13	<u>cce4a2b5b36614665c2a9b</u> <u>fe8e93c06434f4c8523a80</u> <u>6c10e8291d4220b06d58</u>	+ 0.00068502 BTC	✓
160	2017-04-23 20:24:15	<u>374b2353e16fdf0b1ad493</u> <u>07338bc77007387369afd4</u> <u>387b7cb7cd325cc5ad8b</u>	- 0.00080801 BTC	✓
161	2017-04-23 14:57:33	<u>70e02b02bb801282aee267</u> <u>6a1404d1958f6229c48d11</u> <u>337d27a757037efab9b9</u>	- 0.00072520 BTC	✓
162	2017-04-23 11:48:40	<u>1c9f46f6292e2602449264</u> <u>a167d574d59c48951d8c67</u> <u>dd9b7586ee250a643105</u>	+ 0.00083772 BTC	✓
163	2017-04-23 08:39:07	<u>483a9756430265283f04f0</u> <u>4335e7b51e539aea0ffcfc5</u> <u>be10c684f729d633cf34</u>	- 0.00076746 BTC	✓
164	2017-04-23 05:42:16	<u>e34162ccde30163061a383</u> <u>898236436ec5a7403e82f1</u> <u>36d8fbfc73196f783711</u>	- 0.00080388 BTC	✓
165	2017-04-23 05:28:48	<u>dd639b13a9b4172c2f33d8</u> <u>a0657522a73b3cb1326490</u> <u>0d03f5295698c7727f41</u>	- 0.00077888 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-04-23 01:02:49	<u>a66a35dff08d57dd81a1a1</u> <u>fc32020000951f38b40c9d</u> <u>3fd2daf98c45b2082386</u>	- 0.00075999 BTC	✓
167	2017-04-22 23:23:26	<u>f7fe2f3952dad6cc6126e3</u> <u>f6c7db74d304212b98472c</u> <u>7e17eadd8705c673fb28</u>	- 0.00072084 BTC	✓
168	2017-04-22 19:57:48	<u>7ea2211d312ebd0601a0ec</u> <u>9cc7452fc5014b6e93c088</u> <u>31ed91be00023bc107c5</u>	- 0.00085687 BTC	✓
169	2017-04-22 19:36:50	<u>b9cb7751482b4db4cf6282</u> <u>b13cfc3a11499750388b3f</u> <u>da8f4fe4c80133c64e3b</u>	- 0.00086975 BTC	✓
170	2017-04-21 18:36:35	<u>50fcba5c46509da372c09d</u> <u>47b1821a25c9e6b388c6d8</u> <u>13d0c6cfc39b68b45254</u>	+ 0.00072520 BTC	✓
171	2017-04-20 18:11:28	<u>5efce339f7845a1bd35fc8</u> <u>8af6ddc09438c217607693</u> <u>e36d2c9dbde9193e6071</u>	+ 0.00080801 BTC	✓
172	2017-04-18 21:38:18	<u>de7af285d8b91dd7f08a13</u> <u>1dd4652a4245419bfd8d6b</u> <u>6d7be996e1fbdb46adf4</u>	+ 0.00075999 BTC	✓
173	2017-04-17 17:35:36	<u>b20a34f89f9aac1444883f</u> <u>607c8e0d96c76875d6e189</u> <u>da41de6d5cd3759f405c</u>	+ 0.00080388 BTC	✓
174	2017-04-15 12:20:08	<u>6dd7f0ded30b2f21eed896</u> <u>156f54a61eb29c3a2f2879</u> <u>d9a5e0ec762315cfb610</u>	+ 0.00077888 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-04-14 18:14:00	<u>26c7be05626e71e7537c5b64bdce81abccc099a1a3a4d2e28d94debaa23af869</u>	+ 0.00085687 BTC	✓
176	2017-04-12 21:40:53	<u>0f0f2f619fec94ae00c11d0fb55a829f48e56da0502ea86f99dd2bba9bf63363</u>	+ 0.00072084 BTC	✓
177	2017-04-11 20:13:35	<u>30fa5eff6a7482805e736f3b0e44505ea41678b29c1a82ca5da347e8b2d2dcb7</u>	+ 0.00086975 BTC	✓
178	2017-04-09 18:57:39	<u>14f38944725511c25556a8f25c39faa2759b8ba5db1dd867b4d92414b2e95902</u>	+ 0.00076746 BTC	✓
179	2017-04-09 10:42:00	<u>9414a76694fd645db24175f6b86dcc5a1d16bad7ff094583d06b66b6481e09eb</u>	- 0.00085100 BTC	✓
180	2017-04-09 01:38:24	<u>091386fde9aff771a2ae56a4cb6367b553784535dc66f4ec12f355ff04cf4d9a</u>	- 0.00075696 BTC	✓
181	2017-04-09 01:20:11	<u>caff47da66f3808851274adbcecc3fc7afa0ad8d049001ca929891b562b623004</u>	- 0.00079897 BTC	✓
182	2017-04-08 22:37:20	<u>a8607ddbe8b107f4196c1d1d2f8140d1863852264f3c83055f8b569add172597</u>	- 0.00064146 BTC	✓
183	2017-04-08 20:24:20	<u>c64f06f72b054f1bb199be3d7bc367abfdc13068d2b4e61f168c216a546c156a</u>	- 0.00071853 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-04-08 20:24:20	<u>c64f06f72b054f1bb199be</u> <u>3d7bc367abfdc13068d2b4</u> <u>e61f168c216a546c156a</u>	- 0.00081777 BTC	✓
185	2017-04-08 16:58:27	<u>45653030a487e68ace9e77</u> <u>97bbab4b4ec2306c7d99f2</u> <u>c00ee1ecdc9f117be267</u>	+ 0.00085100 BTC	✓
186	2017-04-08 15:27:51	<u>34abf05520a65fef5079d6</u> <u>acbcddf3e19f0fe40b61a5</u> <u>5aa4bde45ab348de65b6</u>	- 0.00069792 BTC	✓
187	2017-04-08 14:14:59	<u>8c9ed7ef4d4a300ba5c963</u> <u>c9183c5ffda6566ae1d43f</u> <u>1f386f10284e914f0718</u>	- 0.00082381 BTC	✓
188	2017-04-08 12:29:46	<u>d28c69267ce1ab25eb0907</u> <u>9509ac5a04fb53c0e8de3a</u> <u>00a59adce5a48a514b9c</u>	- 0.00082808 BTC	✓
189	2017-04-08 10:23:35	<u>309b5d0a6fd880f69c53c5</u> <u>b72fed4726b84ff24ecc21</u> <u>7f2cb5ad50ac0c884e3b</u>	- 0.00063965 BTC	✓
190	2017-04-08 07:02:18	<u>8f0257411089f83ec8bb50</u> <u>6fefc4af8c1cee79a55e33</u> <u>8c5a95ae87d4cde2d3e7</u>	- 0.00083553 BTC	✓
191	2017-04-08 06:40:26	<u>d205175905df3d79d0dd38</u> <u>e9c1ef654f817ce01270b6</u> <u>8259e65b7a6fd0701c6f</u>	- 0.00075548 BTC	✓
192	2017-04-08 06:38:29	<u>fa463401c3050c2eac6e9c</u> <u>c62bca8daca7ad1c76d599</u> <u>fac06820643fe7e2992e</u>	- 0.00081422 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-04-07 23:26:12	<u>c983b0717b97700ca092a2</u> <u>8106321aed4664be6e0c42</u> <u>2a2cd2e6ec5f287113bc</u>	- 0.00081701 BTC	✓
194	2017-04-07 23:25:04	<u>27c4b75844a92b508259ea</u> <u>7a91ce1635474d6c43b061</u> <u>7aea97954e7b206f2801</u>	- 0.00067674 BTC	✓
195	2017-04-07 23:19:00	<u>404bdfe907458c15580ccf</u> <u>1fff44736138b5a276b684</u> <u>a46f3a757d8024d56cc6</u>	- 0.00071268 BTC	✓
196	2017-04-07 12:51:54	<u>afaebf8b97da941bc2a946</u> <u>b3b7dfd008a0c99fdac34e</u> <u>6c5426e5f19f101e30a2</u>	- 0.00063049 BTC	✓
197	2017-04-06 16:59:46	<u>f9e0cbea138edfcd717aea</u> <u>1a2c517999c3532ad2fd66</u> <u>8273a03df68dfd98965f</u>	+ 0.00082381 BTC	✓
198	2017-04-05 20:28:25	<u>29f5dd71526aa186424268</u> <u>e1f23ab5ce6fce9c20965d</u> <u>9e4d3f9b01d44daa4446</u>	+ 0.00082808 BTC	✓
199	2017-04-03 12:32:07	<u>da97e90817ccbe48a75a97</u> <u>a298044097f517fb31ee82</u> <u>f4532bc11d88c72b7459</u>	+ 0.00064146 BTC	✓
200	2017-04-02 18:34:11	<u>e6e50199685d968082bde5</u> <u>cc0e496e8a7ceb902b9059</u> <u>c88e6f0eb51322ff75ba</u>	+ 0.00079897 BTC	✓
201	2017-04-01 19:51:14	<u>65c5cb984610e7071d12a3</u> <u>5bd6c79ade6f1ab8bcf829</u> <u>b5e7081173f5c10f2834</u>	+ 0.00069792 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-03-30 16:53:07	<u>6bf64a5a54c2528e39476d</u> <u>ed95f9ca20a207d7822eba</u> <u>28ce8def0574d280ccbb</u>	+ 0.00071853 BTC	✓
203	2017-03-30 16:53:07	<u>f2ceb70284cb10412e4c1d</u> <u>18ba6be723f17268d7940e</u> <u>4219dd0e444eb6893596</u>	+ 0.00081777 BTC	✓
204	2017-03-28 23:11:31	<u>fd29ff2e75efb70d52ec0f</u> <u>96780721e1c253080773fb</u> <u>c0ff3cce17843e247fe2</u>	+ 0.00075696 BTC	✓
205	2017-03-27 08:11:22	<u>c91154fd170f9983a9877e</u> <u>feaa888e7bb1d2b81f9009</u> <u>59c425c8e4e170c1c277</u>	+ 0.00075548 BTC	✓
206	2017-03-26 14:30:14	<u>80197e7189920731fb3956</u> <u>2561c5d2c55109b3e493cf</u> <u>5b324ebef2fb0719537e</u>	+ 0.00081422 BTC	✓
207	2017-03-24 19:02:11	<u>ece7934fc2b5ea65fc6060</u> <u>f2c89262eeb6d6c271d854</u> <u>1925b3947572fd0f2358</u>	+ 0.00063965 BTC	✓
208	2017-03-24 18:32:01	<u>717e540d203ebfd6acb395</u> <u>4b10141940ab904ae51d4b</u> <u>76fee28eac426bb50aec</u>	+ 0.00083553 BTC	✓
209	2017-03-22 17:34:39	<u>5ae1e27cdc2f43a6191cdc</u> <u>5b473085620f4ac258e476</u> <u>c084b91a3e8e2d6b72dd</u>	+ 0.00071268 BTC	✓
210	2017-03-21 19:31:37	<u>77ecd59ba89569e7bc8ea8</u> <u>bbb58ba92f30f602158806</u> <u>729c5f27b27dc634e165</u>	+ 0.00081701 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-03-20 21:14:36	<u>cf55c050d491eb48635db1</u> <u>9bb1e45b2e09082f048a04</u> <u>960662dfb4866f97ef9e</u>	+ 0.00067674 BTC	✓
212	2017-03-18 19:01:04	<u>549f9a72d4f8936d5be749</u> <u>eb3f7409775bd08cc16208</u> <u>454c7fe49a5471968f0d</u>	+ 0.00063049 BTC	✓

\* USD values displayed at the time of transaction

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