

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HY6yHmgvqpxLW9rXCyjGeJpMvRUJfYUuK</u>
TOTAL RECEIVED	160.34989091 BTC
	10,065,161.04 USD
TOTAL SEND	160.34989091 BTC
	10,065,161.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-16 02:25:57	<u>fdb57fe91f83493c000ae0</u> <u>3b87c5e7d735685ee04ba9</u> <u>bad2e35871664defdc27</u>	- 0.91676212 BTC	
2	2018-10-15 09:19:04	<u>3b6c6c955005f8adcae928</u> <u>c2d1662176a16ce9f0d431</u> <u>abd8658693836079e755</u>	+ 0.91676212 BTC	
3	2018-09-24 08:17:34	<u>36589cd9337acb32beff31</u> <u>340080b33e707b70c9f836</u> <u>e89e76a621af1e26b5c2</u>	- 1.03534472 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-23 11:50:44	<u>4df0ad5d6bdc5b877daeba</u> <u>4991c1742d46981fdb0bb1</u> <u>d2e900648164279af078</u>	+ 1.03534472 BTC	✓
5	2018-08-18 08:37:34	<u>ae4761141d10887c1440fa</u> <u>a1fde0659e611eec8c9f16</u> <u>5ed9a744f4b7c67c1faf</u>	- 1.05186805 BTC	✓
6	2018-08-18 01:37:16	<u>94d37234a67a6e33d0cf28</u> <u>59fdc55f88c303950e5851</u> <u>0d2df5d7d0411763f7fc</u>	+ 1.05186805 BTC	✓
7	2018-08-09 15:38:53	<u>885f3052d977fff6d85a28</u> <u>9d810009e48ee00360c254</u> <u>b4dfcd0a467c70f8545b</u>	- 1.07405134 BTC	✓
8	2018-08-09 08:28:49	<u>67796c70708bd246eb9680</u> <u>c6a5a50d8fb40d917c6c6d</u> <u>4163f26d6d8da9f093ac</u>	+ 1.07405134 BTC	✓
9	2018-08-03 10:18:30	<u>c8857cc261f7ccb74ba531</u> <u>311d31afe6c1cf37a2ec4a</u> <u>b2e543d42b551d19785d</u>	- 1.85169654 BTC	✓
10	2018-08-03 06:56:47	<u>71540b63949cd348dd096b</u> <u>adc54edadcfcfa29948aafe</u> <u>bb78b45dffbca43cac16</u>	+ 1.85169654 BTC	✓
11	2018-07-19 07:40:38	<u>9e4ceebb4222c995611933</u> <u>b5404d4251110d1d8fd554</u> <u>a3ce71e21102b9227c02</u>	- 1.88291395 BTC	✓
12	2018-07-19 03:51:12	<u>be55e54071f98e440813a4</u> <u>1b7632746d3f7d5c13c591</u> <u>fe1c252f78b737d09880</u>	+ 1.88291395 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-30 20:36:21	<u>2d7e259833dae14653346a976b6bdc56379ab48ba8eea6d1d6797ee4ee6c248</u>	- 2.08480597 BTC	✓
14	2018-06-30 19:04:02	<u>81a9f42daaf6d2f76f6b0e8a3c284d5db332d40933f2020422e2e500c43250a4</u>	+ 2.08480597 BTC	✓
15	2018-05-31 05:08:05	<u>2411efacfeffecb04c3ac6b2ca7aad0b8120933aa765ed015eb417db99942ad9</u>	- 1.76176671 BTC	✓
16	2018-05-30 14:43:30	<u>bef63f958b1c792444c7647ec82a98d73940315b7866b1ba0323c77d2d06381b</u>	+ 1.76176671 BTC	✓
17	2018-05-15 17:47:00	<u>fa386fbd52404e63bd7828531a0f6cf372d3129351d7f3cbd2f41dee53997bac</u>	- 0.81158529 BTC	✓
18	2018-05-14 23:06:19	<u>a2018bdc2411402af3695370920868c216b03ea20aa272085638c738d47834c8</u>	+ 0.81158529 BTC	✓
19	2018-05-03 13:53:51	<u>106a86235b955edd415bc3bba61eddf7c33a30419372dcad8030b98a22a3a16</u>	- 0.58629783 BTC	✓
20	2018-05-03 12:46:03	<u>4550c7468108de09103ea1b325eea48c4461a50bc5f3f4d1bd787526b1907c9c</u>	+ 0.58629783 BTC	✓
21	2018-02-24 12:21:44	<u>b2a62df22f9c8ba89ea6f415168022efae78d1c16621b5d7cdf7bd2ea74836a5</u>	- 0.32383901 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-24 02:33:52	<u>515a413e149d0ab01954ea</u> <u>400b65ee4835bb735883cc</u> <u>ba87770feb73517e920a</u>	- 0.31766072 BTC	✓
23	2018-02-23 02:29:53	<u>e11d6afc639f30423588dd</u> <u>fb378733f565dde1689703</u> <u>ca2fa7f85016c7b53fd7</u>	- 1.45456702 BTC	✓
24	2018-02-21 00:45:24	<u>f6561f9195dc8dbd87f837</u> <u>f424a533ef5def89786758</u> <u>ef74d0db2b8242f2e99b</u>	+ 0.32383901 BTC	✓
25	2018-02-20 14:43:03	<u>cc8cbbf78785f645ae57ff</u> <u>db04bce4c6fe3c463ee4bc</u> <u>cb6eebddc438d1b5cc59</u>	- 1.17691091 BTC	✓
26	2018-02-20 13:51:56	<u>64b25430b8bbbed9e96b788</u> <u>81ca1611837d2af69d092e</u> <u>5256e79c1b30ff53d9db</u>	+ 0.31766072 BTC	✓
27	2018-02-20 00:22:08	<u>79efa539a01d273eb5862f</u> <u>a5d99e843f69bd5c1c9412</u> <u>312f8b4af701f189948c</u>	+ 1.45456702 BTC	✓
28	2018-02-17 08:46:36	<u>936419a513a7b0d2d16bad</u> <u>69739d1f539af3300dc35c</u> <u>85936f532ae4c8c15502</u>	+ 1.17691091 BTC	✓
29	2018-02-16 01:04:13	<u>83d85ed6d29025e45e7fc0</u> <u>00cea21674a5e77b0a4f7f</u> <u>fc78e8a9c2f58d5434fa</u>	- 1.98921651 BTC	✓
30	2018-02-13 15:06:29	<u>6b56683b4214a550a87707</u> <u>1cf2863af99333d43a04f0</u> <u>0c36bfd90fa0a498e304</u>	- 0.99950020 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-13 01:30:14	<u>45dc065c249fc98b938e9d</u> <u>c3d470f6c9893d346b8b5a</u> <u>1e0b73ba357ed827377d</u>	+ 1.98921651 BTC	✓
32	2018-02-12 16:47:46	<u>ec6668e7998f8505735377</u> <u>526e7b1c714d26a82d2c16</u> <u>5bae87e2c246308118ad</u>	- 2.75370376 BTC	✓
33	2018-02-11 14:31:11	<u>be1148f1e3bded44bfa0e9</u> <u>96ae0de4ba07a4420cf297</u> <u>32f6e526caddbf657c3d</u>	- 0.94549649 BTC	✓
34	2018-02-11 08:16:20	<u>73c9878259ed0fcfd84660</u> <u>3a10e77278d88ed94dac84</u> <u>78c9915380879bbddb7c</u>	- 0.99950000 BTC	✓
35	2018-02-10 18:22:49	<u>29d6fabaeadf96ee9df035</u> <u>80def73ef685d43302072e</u> <u>d58cc214295db8639bcf</u>	+ 0.99950020 BTC	✓
36	2018-02-10 01:51:49	<u>8abbf08c998553dff85c5c</u> <u>30d64abb1b68bf36e96b29</u> <u>3200fae5780ca3c163e7</u>	+ 2.75370376 BTC	✓
37	2018-02-09 05:19:35	<u>96d905e92ed20ac5592c7d</u> <u>d6b869de0bfc18cb882dd6</u> <u>e8fd0128b678d9399e8e</u>	+ 0.94549649 BTC	✓
38	2018-02-09 01:41:12	<u>735593bf0635b9a1623b9d</u> <u>d73a704513823f0bfd4ee0</u> <u>b67038089196b04413f9</u>	+ 0.99950000 BTC	✓
39	2018-02-08 21:32:31	<u>de78c535277643ad2e6d35</u> <u>a1a62d5e1d24fb771cd1a9</u> <u>f56723bf2159a27fb5d6</u>	- 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-06 14:19:16	<u>6e5a70f28443b25e625930</u> <u>897a16347cb28b7cf5c852</u> <u>c8df1fab78e7268069f2</u>	+ 0.99950000 BTC	✓
41	2018-01-24 00:15:09	<u>03ba651abddee780b049ee</u> <u>85d6f2b51645fe53ed89c3</u> <u>13570b608772b2218232</u>	- 0.84151348 BTC	✓
42	2018-01-20 10:09:42	<u>74563e9a43935411d5e41f</u> <u>9c9803ae27354a58d64c66</u> <u>90884ff2c521470dc1c6</u>	+ 0.84151348 BTC	✓
43	2018-01-19 18:12:17	<u>3b0ba1fd33666f8946e121</u> <u>365e37a90f671963f398a6</u> <u>ae09ff621a9d57393e1d</u>	- 0.18585710 BTC	✓
44	2018-01-18 07:35:46	<u>daf8e7f3310141e9e69775</u> <u>07795027e41b4b7472023c</u> <u>e79c4512d127688ab13c</u>	- 0.13923523 BTC	✓
45	2018-01-17 20:26:35	<u>ce9f352b32795c911ad236</u> <u>b42f69793ff5536463d7c1</u> <u>83d2901cd2b08c3adc63</u>	- 0.50953361 BTC	✓
46	2018-01-17 12:54:50	<u>e0fe0af63d936200952447</u> <u>4c2c3a65f487cb0c359762</u> <u>12eb261b92d3f1a8455b</u>	+ 0.18585710 BTC	✓
47	2018-01-16 10:59:01	<u>e590987c7ef5430160ed4b</u> <u>ae3bbaa6059376d18b685a</u> <u>33d811f6124178e3ebd3</u>	+ 0.13923523 BTC	✓
48	2018-01-16 03:21:54	<u>441dc86c61f4c7fcdd0b3e</u> <u>a3f6415058ad924c1a198c</u> <u>f563b3ec34f29ac6c952</u>	+ 0.50953361 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-12 11:08:13	<u>34c42a3737e8ac43ab4e7580b7c2b4cc15f7e7853d6c42a167ce71b3e719e160</u>	- 0.46341102 BTC	✓
50	2018-01-11 10:34:59	<u>cff35f8e8f1a861e5873e52a434471d8ab9062485daefbaf6ee2af45a787db50</u>	+ 0.46341102 BTC	✓
51	2018-01-10 18:56:27	<u>ec27ef964eeb2e912015bb0fb58bae4c988985d4e1ba0a83793a73ed81d17609</u>	- 0.11048426 BTC	✓
52	2018-01-10 11:58:05	<u>7e5f2d40c97a46b8c33ab3bac2e8a37eb3bcc1c1decb60fbb110f96b86daea3</u>	- 0.38810038 BTC	✓
53	2018-01-10 07:29:58	<u>02908f54c1799983a44529b91c1c0a28cd3b684aa6056b583fd08ed46cf040fe</u>	+ 0.11048426 BTC	✓
54	2018-01-10 01:13:49	<u>d5c443961204ec4e0a40ed4582a1d7b5cd14bac3552450b8143e3fd5e7781afd</u>	+ 0.38810038 BTC	✓
55	2018-01-07 23:16:28	<u>1b7c6f2f202aa5e578261e486bca7f3bae493e6f0613182da3f64e421e79df00</u>	- 0.10126203 BTC	✓
56	2018-01-07 07:42:55	<u>6ec9db5d9d468bb13b1923dc321e9bd61a7f3f21d09b2e3eeb68f72e0a327b19</u>	+ 0.10126203 BTC	✓
57	2018-01-06 23:05:31	<u>d44079d9fd0519a02229be4d6839c87cb474c3ff67161303ec065731dca90e12</u>	- 0.40568413 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-06 07:36:18	<u>987836c020e8ffc05a6645</u> <u>a11fe94d77ee24312f8e60</u> <u>18635ff4b314e8b1cc62</u>	+ 0.40568413 BTC	✓
59	2018-01-06 00:59:48	<u>288326d53e7a143dc33e2b</u> <u>4d22642e9e955991650f24</u> <u>d7bf19f13a2eee92499a</u>	- 0.42131833 BTC	✓
60	2018-01-05 23:18:04	<u>a94bc3ae38cf9119bad720</u> <u>04dd127bd63a9f7b860f6b</u> <u>44725c8f0251e6a6439b</u>	- 0.22309418 BTC	✓
61	2018-01-05 17:58:47	<u>ea98ffb6d3232c9bd430b8</u> <u>1b1db7f1ae5e7207442258</u> <u>71c85daa6909195e2570</u>	- 0.22230153 BTC	✓
62	2018-01-05 14:11:56	<u>0d39b20705ab533325e9a7</u> <u>eb579cbaf681e53ff7d3a4</u> <u>4ae74ada19f3cb3e3f04</u>	- 0.22376908 BTC	✓
63	2018-01-05 13:28:24	<u>0b2739e66eb80605ffb466</u> <u>8a6d412e104afbbc84257b</u> <u>5e687295aa5d0a5a5f2d</u>	- 0.21976461 BTC	✓
64	2018-01-05 07:10:56	<u>5e21274282aff1a84c156b</u> <u>a470f03b10b04556e511bb</u> <u>9d9dc242d99d7c1152d7</u>	+ 0.42131833 BTC	✓
65	2018-01-05 04:20:30	<u>23a54b73e1dfb54e6803e0</u> <u>04d3a9ec949fb0e93ada6e</u> <u>28050fb10f5290ab3807</u>	+ 0.22309418 BTC	✓
66	2018-01-04 19:32:52	<u>0937b737bcc086fb454ed6</u> <u>510c40074f9389c5698b37</u> <u>c8e81ac43b6804f525db</u>	+ 0.22230153 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-04 15:41:53	<u>189328370d18ee18e3d4b544bc3f32fc8a92c8f91ac449edee8f0868831f6ce6</u>	- 0.44116706 BTC	✓
68	2018-01-04 14:35:20	<u>0b5a8518b1fe414175c62039fb61aa0822514f8a680d dd682e151a07399f40e2</u>	- 0.12832504 BTC	✓
69	2018-01-04 13:55:21	<u>ddb54077bc7b2be4db393adc6cd82ed8fdc6b74e65c403510f4cc64e7efe62b3</u>	+ 0.22376908 BTC	✓
70	2018-01-04 12:29:23	<u>4b94a0efcfd03694cf4c5f73225b209eb08387a7405d36ced095b2843ef10642</u>	+ 0.21976461 BTC	✓
71	2018-01-04 11:11:24	<u>e124eff16b1bcfb33332c9d9cdcff5e532c943d380a72bd89b4ca485ab5a5256</u>	- 0.22230775 BTC	✓
72	2018-01-03 16:18:12	<u>c793afd07c75963acb4cf5b531d0db7bb6deaa6827d8cdd1416e81ab28a641a6</u>	- 0.23036748 BTC	✓
73	2018-01-03 10:17:41	<u>38055eb23379e118a99c539d58aac5fcb460db2bf310c94fab8b0b2d9aeb1156</u>	+ 0.44116706 BTC	✓
74	2018-01-03 08:49:13	<u>a8bd1f3903ad53005ade1eaa4e6727a1c496971951ab804f10fc689d6d5595fc</u>	+ 0.12832504 BTC	✓
75	2018-01-03 04:47:52	<u>ed26189440303836a41ede88be4fd612790bf4073751b4283f0e833385bf2df7</u>	+ 0.22230775 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-03 03:31:09	<u>1a986cfab612b57f467f2f</u> <u>f2dfe690aa9a4631de4398</u> <u>3fabdf243d99bd5d3b31</u>	- 0.45493482 BTC	✓
77	2018-01-02 23:46:54	<u>c3b787484d7c9d70a07044</u> <u>e901f1c4aa47baa64087b8</u> <u>681098035b9c43b587f7</u>	- 0.22913344 BTC	✓
78	2018-01-02 20:17:10	<u>6e2947fbf85fda7fc55bc2</u> <u>acb7609923cc684b347460</u> <u>fbff52f3f289181100e3</u>	- 0.22402403 BTC	✓
79	2018-01-02 08:58:51	<u>ab5cd908489ef81a12e6fd</u> <u>2237c6edb41c65803cf461</u> <u>d0bac44479e2212a1ee3</u>	+ 0.23036748 BTC	✓
80	2018-01-01 20:39:28	<u>87bb7a460cd7b60e8b918e</u> <u>8b212d223e804f8d312535</u> <u>751986d36645bc0a0ea9</u>	- 0.46855331 BTC	✓
81	2018-01-01 11:36:23	<u>e6b8a5da6462fa58ba6235</u> <u>c436874e7e1be49555492b</u> <u>622530eca5781be38726</u>	- 0.11705490 BTC	✓
82	2018-01-01 11:36:23	<u>526f79f70786241d8cfbc0</u> <u>b38d05a43b990c25b93e4f</u> <u>15aa6281909147c17606</u>	+ 0.45493482 BTC	✓
83	2018-01-01 10:16:09	<u>f0d2016a6c148a1ce4c40c</u> <u>174e90092281bb69cce498</u> <u>40209c54bb4d17d3a4ab</u>	- 0.11634366 BTC	✓
84	2018-01-01 04:29:12	<u>4ad28735a4449cd4f4f322</u> <u>b7ede93908943f58b161fc</u> <u>99b5d3423299657d9741</u>	+ 0.22913344 BTC	✓

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85	2017-12-31 16:30:42	<u>105c807ff2889e23468774</u> <u>250e7d86b2dd45e36339af</u> <u>966e24ac7a2da3fa7b7a</u>	+ 0.22402403 BTC	✓
86	2017-12-30 12:32:51	<u>84d371c9767a9a78d45b05</u> <u>e4abae5e4e3ec2d9af59a1</u> <u>c7024ee33a58e21fad70</u>	+ 0.46855331 BTC	✓
87	2017-12-30 07:48:19	<u>41e6a4aad463ad6aa6c628</u> <u>4570d736cc33766f3fe91e</u> <u>1e74763bebc42ef5e55c</u>	+ 0.11705490 BTC	✓
88	2017-12-30 06:56:44	<u>83dd2bbc32772bf080d96f</u> <u>2891453c56f4769753cf82</u> <u>7e7e650c11c222fa2e7a</u>	+ 0.11634366 BTC	✓
89	2017-12-28 12:12:25	<u>54b4268dc1333944a6dab8</u> <u>ba020b036804bd6a41b134</u> <u>540925a913e1cc971485</u>	- 0.09803398 BTC	✓
90	2017-12-28 05:05:29	<u>91abd70a19d83456f97ab2</u> <u>9d2c11fb18a5ef8d5618ca</u> <u>6f76b7f7de2e127438bf</u>	- 0.29012728 BTC	✓
91	2017-12-27 12:56:51	<u>a96938bb025c323eb0e912</u> <u>a1e7eee474800086d1b28b</u> <u>26076fd2454e952657af</u>	- 0.09883166 BTC	✓
92	2017-12-27 10:50:56	<u>984dd2f721cfc4194d294f</u> <u>c759469af6ab8a5910587b</u> <u>a03e7feafe6630706693</u>	+ 0.09803398 BTC	✓
93	2017-12-27 09:08:06	<u>1f71216d583957d888fcae</u> <u>c8e893c8bff5d8c488ef45</u> <u>c0146d5ef62282b7aeda</u>	- 1.30789094 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-27 04:31:58	<u>f1d2a604b4e31ba141faa8d5e4efa479b4f3c4ef60ce8206ed164e9eb02a3f44</u>	+ 0.29012728 BTC	✓
95	2017-12-26 12:43:33	<u>0f6a70d1658744fac9436785a60ecfa39606e79aa570f1e91fb104b64b414617</u>	+ 0.09883166 BTC	✓
96	2017-12-26 08:21:50	<u>bc2ae272544c2739806b21552a4ac67aa797ca62bd3c1e8045ce572e66160f9d</u>	+ 1.30789094 BTC	✓
97	2017-12-24 18:46:53	<u>ca87b0723cae3c2aeae5e4eb3c3c021a25b526b2bd516d208e7fc2067af1d44e</u>	- 0.21660501 BTC	✓
98	2017-12-23 23:15:00	<u>cfa19e1beb44c39448507df863d67aee63296973c59baeae0ecd6ce6f4f62ede</u>	- 0.99950000 BTC	✓
99	2017-12-22 21:41:12	<u>3615d23690fad009f42c3c6ee3df5686cecf0ca2359d6a4b6c6b2e8df747adac</u>	- 0.99950000 BTC	✓
100	2017-12-22 21:10:34	<u>772f4c79ddf5309707c58fa0e22e249e8fccc804f305d6279ba0b810cf355832</u>	+ 0.21660501 BTC	✓
101	2017-12-22 03:08:12	<u>a88e6ab69a302eb686c906419cdf0a8711f6a563306332c6d9533781548332d5</u>	- 0.99950000 BTC	✓
102	2017-12-22 02:53:01	<u>065f8a8d4574972019c57741b6e5ff746baa9eb3528fa0077eb98073dc06ee32</u>	+ 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-21 08:08:46	<u>26733bade315e667701d46</u> <u>0683a6b740a0865d0bd52f</u> <u>ace05d1dee8843b02f52</u>	- 0.99950000 BTC	✓
104	2017-12-21 04:13:34	<u>2a8289facb2e4b2c3582c0</u> <u>58a83e3eaed098fea633e6</u> <u>06605276333b56776abb</u>	- 0.99950000 BTC	✓
105	2017-12-20 19:58:35	<u>26b67a879e311ed8ea2ad5</u> <u>9b18f417034daa16c042f1</u> <u>0f7c93371fb2f14371a1</u>	+ 0.99950000 BTC	✓
106	2017-12-20 16:43:38	<u>8b999c70ba4ba2f708f128</u> <u>ccb40039995d7134466d09</u> <u>0f57a07b90cd63b11dce</u>	- 0.99950000 BTC	✓
107	2017-12-20 16:43:38	<u>8b999c70ba4ba2f708f128</u> <u>ccb40039995d7134466d09</u> <u>0f57a07b90cd63b11dce</u>	- 0.12959330 BTC	✓
108	2017-12-20 00:07:25	<u>d563cd42dedc43097a2a81</u> <u>adbd650c1bab34b207eb7e</u> <u>0e2751831a1401207dc5</u>	+ 0.99950000 BTC	✓
109	2017-12-18 17:25:35	<u>5edb270754ed2982a45cff</u> <u>ab93badf3f9c75a6efd080</u> <u>7776918c5656dccb864c</u>	+ 0.99950000 BTC	✓
110	2017-12-18 04:34:15	<u>90a2197fc01270210a6876</u> <u>84d1cbf0c8fef91da3099c</u> <u>880f96d2e0ade27173ed</u>	+ 0.99950000 BTC	✓
111	2017-12-16 17:46:57	<u>c4a8a1c09b14be70b0f96d</u> <u>0243a6b5b4979772531977</u> <u>c079af00582cc1a7ee9c</u>	+ 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-16 17:12:48	<u>fd7c950a4bce1f0d1501b74445d25dd8c94cefdf727144ec78e76d79dc93bbf8</u>	+ 0.12959330 BTC	✓
113	2017-12-16 09:31:21	<u>e0662742991084b99309b8456a75f0e145dca26325fd48d2c5154885c47ef012</u>	- 0.99950000 BTC	✓
114	2017-12-16 03:30:50	<u>b676f1ec29d59222566e80359ca45518b5b5c181f94526a5d24750f1fcf6d98d</u>	+ 0.99950000 BTC	✓
115	2017-12-15 04:44:22	<u>a957dd8a1178bda0fedd1a0366920d3bd0ee95bc3bd887a89415774b0feb9cf9</u>	- 0.99950000 BTC	✓
116	2017-12-15 02:48:30	<u>11e087904e7c520c45d5421277934b0b351731a03b24cd074eba8c1116a2c569</u>	+ 0.99950000 BTC	✓
117	2017-12-14 09:33:18	<u>25f02b5a7bb811a40649da2faee3c7566becf606480e58b95ad30fc2486837a2</u>	- 0.99950000 BTC	✓
118	2017-12-14 02:01:06	<u>842c06cb7926147693f769a2cc0f22eaaa5169c54a0614a9f9dbf12260e85fdf</u>	+ 0.99950000 BTC	✓
119	2017-12-13 23:06:32	<u>99adb485adbb460d83da4d8989aa23e4fe1ac3953cf23eea609b9d4f737c3548</u>	- 0.99950000 BTC	✓
120	2017-12-13 14:40:13	<u>68bf6dad6141c8b42364d8866d1798f7558b2e41ae1cc7a78eb6746cb02d28</u>	+ 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-07 07:19:56	<u>955645e83928a71c936105</u> <u>912295697b5c672abf2646</u> <u>e0973e544ff19cdaf2b4</u>	- 0.09587233 BTC	✓
122	2017-12-07 04:33:43	<u>01847ebb21c4f2b667d283</u> <u>fc11005d0e267417b09708</u> <u>affc8a2c2e85fdcc82a9</u>	- 0.27821606 BTC	✓
123	2017-12-06 22:05:17	<u>b6e9286503363140286467</u> <u>1a18054c7173b45ec00dda</u> <u>380039f32b08bc4f9f3f</u>	- 0.13711201 BTC	✓
124	2017-12-06 20:20:20	<u>40d6085c6073d8f6a48522</u> <u>8065b396f938790dacefab</u> <u>e6a6a437282a0a98ffd7</u>	- 0.82208941 BTC	✓
125	2017-12-06 06:30:46	<u>5e82c83e6b798093cdcf66</u> <u>bc873b1d5028659be97862</u> <u>b5204ba9f72c2df35721</u>	+ 0.27821606 BTC	✓
126	2017-12-06 03:40:44	<u>2c2ec55fa5c3dbc330e53a</u> <u>d77c38be0768a2660ce2fe</u> <u>4941bcf5b7b1d55871d4</u>	+ 0.13711201 BTC	✓
127	2017-12-06 02:53:25	<u>cc98d25cdeb0ebd58ed247</u> <u>f819e752fb84c80870e81a</u> <u>f173d701b1e0c64a6d8e</u>	+ 0.82208941 BTC	✓
128	2017-12-06 02:33:40	<u>a63dff1676c393fcf2b8c2</u> <u>d51a3b4c0f8ef864a0dafc</u> <u>e7a2f9576fe5da086015</u>	+ 0.09587233 BTC	✓
129	2017-12-05 16:14:06	<u>7b279e518765b9630acf46</u> <u>c4024d3a4209b3520e3168</u> <u>d2f41b058982b5fc2402</u>	- 0.30563845 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-05 04:55:41	<u>1a378d4a5c2fd1f1df824f</u> <u>d7f2b2e38375c5c034887b</u> <u>c3da55aa4f7751520854</u>	+ 0.30563845 BTC	✓
131	2017-11-30 04:01:12	<u>2da893bf997ffe8bc0405c</u> <u>d9c75d89b32ae5b0ba7d12</u> <u>c80187c4873a9c47f10a</u>	- 0.23635906 BTC	✓
132	2017-11-29 20:26:14	<u>9c83cddc8a462a28fe6beb</u> <u>db2dda86585d037a49ebcf</u> <u>8d98c002b43e406e909b</u>	+ 0.23635906 BTC	✓
133	2017-11-27 12:34:05	<u>b7009f5789ec0ee891365f</u> <u>d730b9890740384646d78e</u> <u>7cf8792adbbd1108cb8e</u>	- 0.18652248 BTC	✓
134	2017-11-27 11:46:34	<u>51b60144727da4cd9ccb83</u> <u>db81ea81ebf3151d19b499</u> <u>f203cdbf8a1ff89a2ae3</u>	- 0.74564598 BTC	✓
135	2017-11-27 09:09:19	<u>d6ecd54fd8ce4ba8941e10</u> <u>8298c37870ce10c6f99851</u> <u>6784ca12f55e1ed4e5ae</u>	+ 0.18652248 BTC	✓
136	2017-11-27 08:44:30	<u>b85e48a6c588a254d32d68</u> <u>1b7e7e33964ade83e0af36</u> <u>12cbeb5cb8929a782a78</u>	+ 0.74564598 BTC	✓
137	2017-11-06 12:18:09	<u>db836b3be9ff3f85ba91d1</u> <u>a19f9a0e41403c96878abb</u> <u>9ee3f08936b550de0da1</u>	- 2.03739584 BTC	✓
138	2017-11-06 07:25:34	<u>7f8cbb799191c5ceec7e45</u> <u>709cecac367a7bf6bc3424</u> <u>111711cb414e9eb355d1</u>	+ 2.03739584 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-02 11:38:05	<u>2537702cfe3aa02088a17b7b6db3b63ac387de5900cce2c2640ac31e8d6b177b</u>	- 0.26725398 BTC	✓
140	2017-11-02 04:24:40	<u>56b1f8e8689a49bf365341abfb48d09d8413193f3cf77b5387cfc45dcc790b</u>	+ 0.26725398 BTC	✓
141	2017-10-23 10:00:26	<u>a2a10341c862f5fd79fa127cc2be4c7d7460869a2f88d7558cb7849db92dfc1a</u>	- 2.45944068 BTC	✓
142	2017-10-23 06:31:02	<u>dcb009017cac2a68ac3aa08282e6b4bb0a6fe1129be5b3e4b386e2f3eba86750</u>	+ 2.45944068 BTC	✓
143	2017-10-16 17:20:42	<u>37d121838e2754784c18e525a081c897ebd7c2710c70077b8c83b0d79991f3b2</u>	- 2.67830555 BTC	✓
144	2017-10-16 10:49:35	<u>7841cb74cbb2fef3211fef34d111b299ab99fa67248b9beb28c926c8092e27dc</u>	+ 2.67830555 BTC	✓
145	2017-10-12 04:58:49	<u>323afa95a254c7ab659fc461c5a0eea468969c9a9d6cd7b56da43a1ea2e4b57b</u>	- 5.09990000 BTC	✓
146	2017-10-12 04:47:34	<u>ab517501dccea4d817501f6f34c6ef550f06c3ab8022986214e22fdfad73cc6f</u>	+ 5.09990000 BTC	✓
147	2017-10-10 05:41:09	<u>ff2a22e3fa3627037918d22ac01ab4c7bca378b9b3dc5cea7ceafc0710252e</u>	- 5.09990000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-10 05:05:23	<u>65ad08edff499493ca737e08dec08e8b9261cff6eb9c083d62d47ea68b4820d4</u>	+ 5.09990000 BTC	✓
149	2017-10-01 15:46:27	<u>f0d4cc28f9847897d44b40833c7aae77df21deb6c65caea37ede574a96d4e7f4</u>	- 5.59990000 BTC	✓
150	2017-10-01 14:55:47	<u>90aeba75e7c37718d010f3fbe24843729f7686bd8a7ab936f508e6982450450c</u>	+ 5.59990000 BTC	✓
151	2017-09-30 12:38:42	<u>dec87e732bc734a28f03e186d29db92242ec236942bcd8a72fe37e1a8789e013</u>	- 5.49990000 BTC	✓
152	2017-09-30 12:18:36	<u>28ba08b7fe9799ae638c1473b3a37b986cb87a4f5185c31dafc9f62cadd7cf94</u>	+ 5.49990000 BTC	✓
153	2017-09-15 16:22:33	<u>e7f7a73126745277d8ce4e31fc6fa70152374fc175302292980aeb2cd879f676</u>	- 0.61072247 BTC	✓
154	2017-09-15 14:11:08	<u>98b32d4f2c03206783e5ea4a4a8e7fac726779a050e33b9cd3cfa94500c8f1343</u>	+ 0.61072247 BTC	✓
155	2017-09-14 21:11:55	<u>2a3b70e394904968cf286738f7d12e0ebd2265d2d37516a6b7ab1125d0f72d11</u>	- 0.55196603 BTC	✓
156	2017-09-14 20:29:55	<u>d5e4e7336b6ff73afab518df71b30f937c3d56a0acce790895481bb5ab536bb4</u>	+ 0.55196603 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-05 11:58:41	<u>f7e53c0cb2cf051985199f</u> <u>f42af123be50bd04bb6e6b</u> <u>2827947631f3169d2f5f</u>	- 0.42440954 BTC	✓
158	2017-09-05 08:31:48	<u>c0abe4823490b9cd84870a</u> <u>4220f7a27799a3365a6fa2</u> <u>1d8a1304278d06824f97</u>	+ 0.42440954 BTC	✓
159	2017-09-03 07:28:26	<u>89da800e020dd61c874d79</u> <u>74ddf51372b0b529429ce1</u> <u>15b860dc2e34a7186ec0</u>	- 0.01990000 BTC	✓
160	2017-08-19 14:52:01	<u>9c0fb576249f1d21c092b7</u> <u>a79c3ad85b688f845d31ac</u> <u>95d3be88bb36d727ccff</u>	- 3.74076696 BTC	✓
161	2017-08-19 12:53:03	<u>aa27a428961f7c302e303a</u> <u>f7e0613efa300086ee655b</u> <u>27b78f042892ecedd8aa</u>	+ 3.74076696 BTC	✓
162	2017-08-14 14:59:54	<u>5d4c10d833328bcb65f0c5</u> <u>3eaba950b7afad00988ee2</u> <u>ed3d102005695d742ebf</u>	+ 0.01990000 BTC	✓
163	2017-07-31 11:42:13	<u>feb5a94b2798696809b849</u> <u>78f3c8d74671219296cf7c</u> <u>8a14c06382c81fdf8587</u>	- 0.60916333 BTC	✓
164	2017-07-28 10:46:20	<u>48aa3c7c7395602198c0de</u> <u>e55b1cd4dbd2df25b6e03c</u> <u>503fc4b8e9d2500a5bd7</u>	+ 0.60916333 BTC	✓
165	2017-07-22 01:33:52	<u>e7b568966c99f9a9b007be</u> <u>a1f9bcaa4539b713997097</u> <u>51a62e736d6d76de3e8d</u>	- 2.82504332 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-07-21 16:53:14	<u>2fc70ce630db6b3b05c0ff</u> <u>876996a30fa9ee948fcb69</u> <u>58678afe1def333a80cf</u>	+ 2.82504332 BTC	✓
167	2017-07-20 08:11:06	<u>0a9013ab8be925cc0aa692</u> <u>737207a3f62c9bf7490ccf</u> <u>ac2c0f9210611a329da4</u>	- 3.20412476 BTC	✓
168	2017-07-20 07:56:40	<u>901c689ca50dd67b281feb</u> <u>d2450ce745470a508d601a</u> <u>5e1b6c6aef21cdd6258e</u>	+ 3.20412476 BTC	✓
169	2017-07-19 05:44:21	<u>2aec12bbb6250abe49ede8</u> <u>e2d1bf3fc4584bbe465177</u> <u>79fbad7fde3fc8e1249f</u>	- 3.21907681 BTC	✓
170	2017-07-19 05:04:34	<u>6da04456923a86f4a54d43</u> <u>e47043232086b8d135ee58</u> <u>9b70ee442a5f0d3548b9</u>	+ 3.21907681 BTC	✓
171	2017-07-19 01:08:29	<u>7c2b44f19e0fc2557dba0a</u> <u>15bcea08299046f86d24fd</u> <u>e23dec915068a90ca28a</u>	- 0.34371038 BTC	✓
172	2017-07-18 23:31:16	<u>8bd86ff064f53865dc6918</u> <u>78077557bb0ad679b81e14</u> <u>ef8b33af2fe9b0313109</u>	- 3.39841747 BTC	✓
173	2017-07-18 23:06:08	<u>c7493dfb7daa86282d268c</u> <u>35fbd4029f7f492a80f4c7</u> <u>27be24daa7fba8fe9ac7</u>	- 0.45606446 BTC	✓
174	2017-07-18 13:52:00	<u>45084b4fcf2e3e0a086003</u> <u>48a6842432c79f08653f6f</u> <u>9ea10ef27dd6a3f8f719</u>	- 0.39500000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-07-18 04:45:53	<u>05fd349898b5aa48217e5c</u> <u>c511f6301801d28e122f20</u> <u>85099504d43a063e1826</u>	+ 3.39841747 BTC	✓
176	2017-07-17 18:21:19	<u>f4a218d7892cd93e137ac9</u> <u>41d8b1f2729f41d8c09cba</u> <u>2decae5b24165e144238</u>	- 0.66708321 BTC	✓
177	2017-07-17 18:10:16	<u>dd559d62a61c844baa10c3</u> <u>7890528cdec5e8f72b2930</u> <u>2310205c8deaf59c9c9e</u>	- 0.65088321 BTC	✓
178	2017-07-17 14:01:01	<u>b903717aed3546a9031975</u> <u>54ef2d416005e1477402b5</u> <u>80058c2b99c9856b3ee2</u>	- 0.89800623 BTC	✓
179	2017-07-17 14:01:01	<u>ffe23d0f7340805e0713cb</u> <u>3fcb4de78ed9b6e3a03019</u> <u>1849fd422ea7bde8615a</u>	- 0.56394144 BTC	✓
180	2017-07-17 13:48:25	<u>e1b16fb9b2a8ef82300981</u> <u>5e45f931e43a8dccab7e19</u> <u>d68ba8599f819920a6c3</u>	- 0.72463266 BTC	✓
181	2017-07-17 13:48:25	<u>e1b16fb9b2a8ef82300981</u> <u>5e45f931e43a8dccab7e19</u> <u>d68ba8599f819920a6c3</u>	- 0.74517964 BTC	✓
182	2017-07-17 13:24:42	<u>c244ecfd91530de2e64535</u> <u>93d96e646d7516c336217f</u> <u>91072fd7e969bb0c1137</u>	- 0.63652765 BTC	✓
183	2017-07-17 12:49:16	<u>99ce82fdcc49ee2309321a</u> <u>8467de940e149621613d36</u> <u>efc4fcf94a1be93a57c7</u>	- 0.92313547 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-07-17 12:49:16	<u>fae21589d427b1e1e4b66f6ca48f557f9220b6245a53ffeb0eaf84d7495ad3af</u>	- 0.63073954 BTC	✓
185	2017-07-13 05:35:39	<u>c57f2f722bc6d56c21f807aed8352f38eddb830df8ed8f55e0bb935b8547d98a</u>	- 3.04628785 BTC	✓
186	2017-07-13 02:16:33	<u>c6d031ed21d4d9d9e34705b688ea0df6a8a83dc52eddac52c7caff6bd55ad45</u>	+ 3.04628785 BTC	✓
187	2017-07-10 00:31:52	<u>e031c6bbf23bd03f5275de2134de231403b6dd08a11f0803e96b008f8520291e</u>	- 7.99990000 BTC	✓
188	2017-07-09 08:44:30	<u>81a2a3e6658c9b5e61ef768569398db952328cdee5288fc9f41ff7d48704c528</u>	+ 7.99990000 BTC	✓
189	2017-07-06 00:03:32	<u>8a5aee451618e057614a752eccffc6a19de3d34e29929ecd9b44365fa6041542</u>	- 2.59792461 BTC	✓
190	2017-07-05 19:07:17	<u>c9e0958a8c0e194646bec722ab99cff088f86a1c21b2abf146d52b1641c4fc31</u>	+ 2.59792461 BTC	✓
191	2017-07-05 12:18:21	<u>26c5677a79ed72a1a79525660caefafa59af9b541d359a8f64bb79f0a07fe9c0d</u>	- 1.29990000 BTC	✓
192	2017-07-05 07:49:13	<u>7d09db62b9f5cba2fcfff68eeac49b0969363042156564cd4dd0ec3f550ac722</u>	- 8.38990000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-07-05 07:49:29	<u>2553d8aacc76ea13cc1a2f</u> <u>fcac4336ec2fc9173772ab</u> <u>ccfc71e4efc92d5bd74d</u>	+ 1.29990000 BTC	✓
194	2017-07-05 03:06:51	<u>cdeda57aad31e5a97320ba</u> <u>fe3838b95935796283b8c0</u> <u>158dd09b4a54f25840f2</u>	+ 8.38990000 BTC	✓
195	2017-06-26 09:38:33	<u>45454a8546b6edef1f46a7</u> <u>fe3e1ffdd19c853190a4e0</u> <u>f809547bd04335f8ad9d</u>	- 2.63015952 BTC	✓
196	2017-06-25 16:43:58	<u>8356cc0f3a91dc99d0f4e4</u> <u>9c768454acac7e8104ea3d</u> <u>10bd0069da7367ec8993</u>	+ 2.63015952 BTC	✓
197	2017-06-25 12:57:07	<u>d8ec27d8269341345ba82a</u> <u>77fda457b6e8f9922af31a</u> <u>fd000a4d6c4ec648a104</u>	+ 0.66708321 BTC	✓
198	2017-06-22 23:41:54	<u>7bd4497cdd28cc7a6766c1</u> <u>a4072e68f43e1fe57ea62b</u> <u>307f0cca03f209cb33a7</u>	- 0.00927480 BTC	✓
199	2017-06-21 14:05:24	<u>e8f5c867f968609ba95969</u> <u>4a4f1188c79e9414655ce7</u> <u>9c1fe01fbc4c8aef2370</u>	- 1.42290000 BTC	✓
200	2017-06-21 06:28:09	<u>419ac94c6ec247b3454bdb</u> <u>44fc6f03b7c67ee3d9e271</u> <u>ca06f2898b2fedb8d807</u>	- 5.25430735 BTC	✓
201	2017-06-21 04:25:23	<u>a112e8aef7adb314110a4</u> <u>133b6af40ea2a481d92295</u> <u>ccc40ad6f4ac3e1506d9</u>	+ 0.65088321 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-06-21 04:19:25	<u>a31a498484bfa8869342ec72cf97ce17b50c8ea807e0cd07c5cf44f0af0c4fb7</u>	+ 5.25430735 BTC	✓
203	2017-06-18 09:33:06	<u>b500378b8211f5e51fa9d3ac898d50953676c798302a82887f0237d87fa1fa15</u>	- 3.05883355 BTC	✓
204	2017-06-15 17:17:11	<u>e2283f829802e883099087d1a92ac6fe2ffd71af2ed65413ad81be68131d7b56</u>	+ 3.05883355 BTC	✓
205	2017-06-14 23:48:47	<u>663db4c25b4fc16d94fe7c185c74ea2d31005709319910c51d9e6aaab0cf84ba</u>	- 9.59990000 BTC	✓
206	2017-06-14 18:18:10	<u>09b0ee9fd92df6d1088e60e9b49ef39568ed7a5c5b23838e8ec88f9c2427bed9</u>	+ 9.59990000 BTC	✓
207	2017-05-30 04:17:44	<u>c8c6801e0b24f0a014e174c4299caffd5b8aa3c25fc52b711779a6f56c9c84ac</u>	+ 0.72463266 BTC	✓
208	2017-05-30 04:15:49	<u>3b8b795630706bdc0282bb2dde43740b292b449c693e056d0a0fe2f0dc78308f</u>	+ 1.42290000 BTC	✓
209	2017-05-29 16:14:33	<u>f544f852ccfc844041d24402bec5fd37e5f45973c8c19697371d37ae921774ee</u>	- 3.11865035 BTC	✓
210	2017-05-29 13:10:05	<u>0d05066efd18020debc2a06541e37f39be29564a837f9a8153172f3fe7ef6eb5</u>	+ 0.74517964 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-05-29 11:39:45	<u>254c63cab9bc36a55fdc70</u> <u>16595885763857666f838c</u> <u>f9ddcf50929f397c363d</u>	- 3.69701283 BTC	✓
212	2017-05-29 11:39:45	<u>254c63cab9bc36a55fdc70</u> <u>16595885763857666f838c</u> <u>f9ddcf50929f397c363d</u>	- 3.57948387 BTC	✓
213	2017-05-27 19:38:22	<u>fd93f03d73285b5ceb16ed</u> <u>1b31a94727fcfd53fad26e</u> <u>db190b4272a2c3d1e2ab</u>	+ 3.11865035 BTC	✓
214	2017-05-25 18:18:19	<u>2cfdfd5588aa312e085665</u> <u>7ba121e58449ff84f37c50</u> <u>1f2e3e0fd0355d0e9dcb</u>	+ 0.63652765 BTC	✓
215	2017-05-25 15:14:28	<u>da78174156263c0d005886</u> <u>56dec83365d91fc408a5d7</u> <u>97b7b36234e6189aa3e3</u>	+ 0.45606446 BTC	✓
216	2017-05-25 14:13:56	<u>58bad9e00a441073209139</u> <u>6485813024bcad152476d6</u> <u>ebbad63a8fb1870b06ce</u>	+ 0.34371038 BTC	✓
217	2017-05-25 04:49:18	<u>86200988c1fa26aad41fb9</u> <u>d17abe85df88a29424ca79</u> <u>6a95733cd81a168d3d24</u>	+ 0.63073954 BTC	✓
218	2017-05-20 18:20:33	<u>598352187ef8289d8cee8b</u> <u>b2f76140b290fbb3dbc30d</u> <u>311b00017300e035d067</u>	+ 3.57948387 BTC	✓
219	2017-05-20 04:55:27	<u>d02baf2a179af640e24772</u> <u>d306f9bb537a326b6cd300</u> <u>ef338a3c9db06baa4a3d</u>	+ 0.89800623 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-05-19 12:03:32	<u>1cceb11889d02d59335e0b3549ab68ef42c3b97cb35480a5624af16ff3888022</u>	+ 3.69701283 BTC	✓
221	2017-05-19 11:26:50	<u>c631f237faf22832e60403aa439e76e355e26b72a3b656f2eeca5b293b8d1248</u>	+ 0.92313547 BTC	✓
222	2017-05-18 01:13:18	<u>0038e603c3b782592b9327ec24b30525e16185b9a78cbe0fe5a0e3b3944ef05b</u>	+ 0.56394144 BTC	✓
223	2017-05-17 16:33:04	<u>7136b740ed3517a7ab5530f1a250d57baaad81b0356638e62db2b0a03f109330</u>	- 2.61690000 BTC	✓
224	2017-05-17 10:06:17	<u>fb1c9b9c389f04503173608518eda99074d546b3e2947fffa7059a462f444234</u>	+ 0.39500000 BTC	✓
225	2017-05-17 10:06:17	<u>4917599424c4ff2462939fc616fd60830ea6be981a797b534d0d0d674b49e229</u>	+ 2.61690000 BTC	✓
226	2017-05-08 07:21:04	<u>1e0fba0c71f2315f44257348503d8cb64d316fa9bc893fbed0c696a5d3c857de</u>	+ 0.00927480 BTC	✓

* USD values displayed at the time of transaction

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