

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HqP46UqCbM35DFAXKVxzan16GogkyDVXX</u>
TOTAL RECEIVED	0.31601325 BTC
	19,891.93 USD
TOTAL SEND	0.31601325 BTC
	19,891.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-04 08:58:28	<u>05a8237f56245dc65c4747</u> <u>9df4d1b073a56ced062981</u> <u>771d809ea33262b7cf6b</u>	- 0.02338537 BTC	
2	2017-04-23 12:26:42	<u>f30a78af303e8bbd93b8d6</u> <u>b1c729bf9c1359f162af56</u> <u>4ff9bddd9362d7aa0d42</u>	- 0.24060298 BTC	
3	2017-04-23 12:22:09	<u>7bd0f88d35cf9e32032f1d</u> <u>be8fa79bb759f14df3ed40</u> <u>185338e60d23a3b08f47</u>	- 0.00060607 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-03-16 21:13:10	<u>5c3553a8179e7af5487dd2</u> <u>bdfcf15a595a29e879eddd</u> <u>5b942a6c77b157f5eb43</u>	+ 0.02338537 BTC	✓
5	2017-03-14 18:31:44	<u>552819000981f14912ac59</u> <u>9a1e7dc6d3c499a8e55014</u> <u>607b960fea1aa1c659b5</u>	+ 0.24060298 BTC	✓
6	2017-03-12 13:00:45	<u>58fc7eeae18085886c33fb</u> <u>74b7ce9c704f96dec98cf3</u> <u>0d34c7462427ea8ccb57</u>	+ 0.00060607 BTC	✓
7	2017-03-12 10:40:06	<u>877fb4d65391d284f7784d</u> <u>df9006e1d74e1fa215ec2</u> <u>f1a7d80de47aa096938f</u>	- 0.00061308 BTC	✓
8	2017-03-06 06:39:22	<u>6e3728fd0404ed0503f6c4</u> <u>ac60a7c9db93af6463ebd3</u> <u>660d49faab5dd389c371</u>	- 0.00022155 BTC	✓
9	2017-03-05 22:17:26	<u>a21b4b264ee707c4b4f195</u> <u>076ebd5af7b0ca8df7aceb</u> <u>9e9f031a1c743a5d1675</u>	- 0.00023861 BTC	✓
10	2017-03-05 18:56:05	<u>8dd9ccb5f0d9778bbf7e77</u> <u>72cdc3005903efae912b</u> <u>221d86a2eaabe3ea057a</u>	- 0.00023068 BTC	✓
11	2017-03-05 18:42:36	<u>e3902739e7af4a4e9136d4</u> <u>98bb7cd65f3f84a793d6cf</u> <u>7835f0256db6a23d798c</u>	- 0.00020999 BTC	✓
12	2017-03-05 18:38:33	<u>e1ce72e62c5fff527369b5</u> <u>63918a4522c53fc19a4377</u> <u>31ada201d9a32c84d423</u>	- 0.00022057 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-05 17:42:09	<u>4e913abd2c1b477971afc8</u> <u>aa2d07b3989831e0634888</u> <u>f7ec610de8e9b5c3f268</u>	- 0.00021394 BTC	✓
14	2017-02-22 13:13:19	<u>56ec0c86daab283ef2c5b7</u> <u>d31fca6e445c30c0ecd168</u> <u>fcd1c0e928d4dc883e96</u>	- 0.00022506 BTC	✓
15	2017-02-22 12:58:17	<u>2719b75fba83f6494223d5</u> <u>78e76dabc3b9d128cca4d5</u> <u>51135c81fa2acf21a015</u>	- 0.00023211 BTC	✓
16	2017-02-22 12:34:03	<u>464c9abf46ab88e933e76a</u> <u>bdc5813ff7de91333bb0da</u> <u>2448c3d25e69de95bbad</u>	- 0.00022934 BTC	✓
17	2017-02-14 20:34:52	<u>ac6578db5811692603776b</u> <u>27fa4253941fcb7e3d98c0</u> <u>89d990f8a87ce8369fcd</u>	+ 0.00061308 BTC	✓
18	2017-02-01 09:57:20	<u>46ceec27f0d99b5fbab03b</u> <u>34f3dd8fce81abf9150d36</u> <u>96109440a003cbad137e</u>	- 0.00021843 BTC	✓
19	2017-02-01 09:57:20	<u>64aee181968ef766743047</u> <u>3dd7057903c9e0ef1f64d0</u> <u>06ff9a1124be27142746</u>	- 0.00022440 BTC	✓
20	2017-02-01 06:36:32	<u>a4fd4f53f0df23e92030d5</u> <u>7e6813e1f7c1bbb7772d38</u> <u>b72878cace76164541ae</u>	- 0.00021935 BTC	✓
21	2017-02-01 06:32:23	<u>ba5f3975b9f83170b3d3b8</u> <u>8dbda891d056bfbfa9fba1</u> <u>e72b6dba04d1d0fdf49f</u>	- 0.00021911 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-01 06:32:23	<u>dfb546c64ca2d3ed15d39a59dedf1e7f14b601eb304e384e92d42a039f06c302</u>	- 0.00022161 BTC	✓
23	2017-02-01 06:31:51	<u>d0f3dbc52448806922484524fa040ffed2fc55d5d2944abc261c1fbeeef7ef185</u>	- 0.00021827 BTC	✓
24	2017-02-01 04:19:20	<u>4c349d3d07aaff4b54b2a5aec89ae87cd6f7b1cce3575cc57f62d8690a8d7b6b</u>	- 0.00021048 BTC	✓
25	2017-02-01 04:19:20	<u>4e7b18e6f4a39afa5f0424db09b66b11b86159e0ea993f8b68e146b34e412202</u>	- 0.00022618 BTC	✓
26	2017-02-01 04:18:17	<u>3dbe77a6f8709f08ae163f66ff22401d6f2de5158f260f199cef4d699cca6920</u>	- 0.00022402 BTC	✓
27	2017-01-24 18:55:04	<u>ca1ce2080cf92ac5384c8901123b389c672e0aaa7c5927a86392403440056756</u>	- 0.00020210 BTC	✓
28	2017-01-19 14:58:17	<u>b715597996d1eb180a8f713882a8e563d5d89632e660005b7e09a7164611fdcf</u>	+ 0.00023068 BTC	✓
29	2017-01-11 23:15:49	<u>6ef4471970cdc3b771b531bdf1ff24b291646ec0094e6a041249f893b7cdf5e3</u>	+ 0.00022057 BTC	✓
30	2017-01-06 04:27:13	<u>a66e2f2c15bb09839c193e6856a0bbf5d68495f29b7b5233f83fa5a3f4b1535a</u>	+ 0.00020999 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-12-31 17:01:46	<u>e09de5a5d9197f5c77df56</u> <u>a7dcda64ea747ad1055d20</u> <u>99c98e3a6696c801e874</u>	+ 0.00023861 BTC	✓
32	2016-12-25 17:26:48	<u>e2d06fe2650cd654ee6dbf</u> <u>4bd07f14e49634d8ae20b6</u> <u>7b77f2e507585c52dc9b</u>	+ 0.00022155 BTC	✓
33	2016-12-19 21:54:48	<u>a4de5cc2cfe3941081ff80</u> <u>c8df72e514d938ca9d937f</u> <u>f80d5528951e74b11990</u>	+ 0.00021394 BTC	✓
34	2016-12-13 23:08:56	<u>f5b258900d17bc562a6121</u> <u>b6f65c0af8caf24c4440ec</u> <u>067399faabb3cb40d8b1</u>	+ 0.00023211 BTC	✓
35	2016-12-07 21:31:52	<u>98ea58242f5050e6c657df</u> <u>343d972121028423ff3d45</u> <u>81ac8551efec3c828c76</u>	+ 0.00022934 BTC	✓
36	2016-12-02 12:17:05	<u>c0677d00bfb23835c19142</u> <u>91f55054ae9cb13858e5d1</u> <u>7539c9be829a8661218d</u>	+ 0.00022506 BTC	✓
37	2016-11-25 20:28:21	<u>abcf298e00ca9455f507b2</u> <u>48903368ebf18ba085649c</u> <u>4ece49161afc99bf450b</u>	+ 0.00022440 BTC	✓
38	2016-11-19 20:09:00	<u>f7cc8f4a7884a2ad44c801</u> <u>c8f6affbdc1e3b9a69b0d6</u> <u>9fb38b6c198e0cb84bc3</u>	+ 0.00021843 BTC	✓
39	2016-11-14 14:46:40	<u>40b4337bcb4f6795680bef</u> <u>1efeec4725c232e81db19d</u> <u>37d2d9894cb56789a94a</u>	+ 0.00022161 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-11-09 16:42:08	<u>61ae22d1b8e29e452d7e92</u> <u>89af8fcd38bc8d30eb5906</u> <u>3f21127d0915bd013746</u>	+ 0.00021911 BTC	✓
41	2016-11-05 00:50:39	<u>74d1002a68bd2f27f8ac02</u> <u>add92a5c4b2ca51657d6f5</u> <u>99b9bcd34cd19f385764</u>	+ 0.00022402 BTC	✓
42	2016-10-31 01:18:40	<u>60f2b6c7d34aeeb2007b17</u> <u>f395001d56a5c847a10c6e</u> <u>eea2dc24486649e4756a</u>	+ 0.00021048 BTC	✓
43	2016-10-25 16:58:20	<u>94d25baa18ca4d1fe74516</u> <u>0cb0ba5d2292883e5ef1ed</u> <u>978002149ab2aab2e9bc</u>	+ 0.00022618 BTC	✓
44	2016-10-20 08:04:08	<u>8b1fdc203b352351a70550</u> <u>04eebcfcdb808d25bc62b</u> <u>6906d26314fd070bfc6f</u>	+ 0.00021935 BTC	✓
45	2016-10-18 21:37:24	<u>2deed965d4479bcb1c06be</u> <u>b7c6e92d3d316c9466e5eb</u> <u>ea376889906f40f63230</u>	- 0.00020158 BTC	✓
46	2016-10-18 18:27:50	<u>c2153b8a945d1dfffb01e04</u> <u>8549f88a156cb013d1978d</u> <u>429225155fd68334a849</u>	- 0.00020634 BTC	✓
47	2016-10-18 18:07:12	<u>4e25da3b2215b40cb76875</u> <u>323f89c829b15648e9ecfd</u> <u>ba6cd1cd4f37863d2b6b</u>	- 0.00019017 BTC	✓
48	2016-10-18 18:07:12	<u>365066f6fca5093893dea1</u> <u>667bc80865b0f522074759</u> <u>af733f98dd5292ba34c3</u>	- 0.00021841 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-10-18 17:15:06	<u>086f64e756378dad21bab0</u> <u>fd03fef5255e2e521ae5be</u> <u>8be825321c0afb75d016</u>	- 0.00023491 BTC	✓
50	2016-10-18 12:51:16	<u>89082d89e2e7646ffe4d42</u> <u>feaf168a090c9aa1fe3727</u> <u>99f8a4f12626099da3e4</u>	- 0.00020042 BTC	✓
51	2016-10-17 14:00:08	<u>a41d533e64ca13105a3cdf</u> <u>b082c63cd4f238ee131128</u> <u>85a539cbce3394d3e0f4</u>	- 0.00019072 BTC	✓
52	2016-10-13 22:58:43	<u>f679dc7caba911fa9d1927</u> <u>26ce6693e14e0cf89f4aea</u> <u>504869e28b892a11d89a</u>	+ 0.00021827 BTC	✓
53	2016-10-07 20:34:30	<u>f7097cb2b3ff955e6f0094</u> <u>78eaa95317070e23790f99</u> <u>879af330969e3bd6d6a5</u>	+ 0.00020210 BTC	✓
54	2016-10-02 14:18:52	<u>6e71048df9390bf3fb4483</u> <u>ea21188f9ad743b3c74bcf</u> <u>8be3b45ced68fd206687</u>	+ 0.00020042 BTC	✓
55	2016-09-27 19:37:12	<u>37339dfdc15684670d8807</u> <u>122bff442d21de49b5ffc4</u> <u>238f6cd9e7b3254cc863</u>	+ 0.00021841 BTC	✓
56	2016-09-22 15:21:16	<u>6e29629cfe919b5a08e7b6</u> <u>6b8eef2d2fb73c9f861758</u> <u>f7e5e8d26e1cb2fe669c</u>	+ 0.00023491 BTC	✓
57	2016-09-17 15:19:38	<u>dcaa9728b69642f63d452d</u> <u>89a37e3b5d66451880035c</u> <u>9e8357e8065eefba96d6</u>	+ 0.00019017 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-09-12 11:52:57	<u>90e6f50504cd4ff34d6da1</u> <u>00060241d70661bc5133a9</u> <u>557d2d175a13a1eae2c</u>	+ 0.00020634 BTC	✓
59	2016-09-08 14:32:07	<u>2226c4c82a55155e72d242</u> <u>52bd645094f415ef12826b</u> <u>99e5f42a82356349fc6f</u>	+ 0.00020158 BTC	✓
60	2016-09-05 21:51:33	<u>4f69c059c3ef7bbf6f4902</u> <u>2fd915ee7a050ccf318923</u> <u>b307880ce0b486098a06</u>	- 0.00019422 BTC	✓
61	2016-09-05 18:39:19	<u>475c3efe53057afffcfbf1e</u> <u>df5b3c83316991a029d31f</u> <u>b996458f1109cbf03305</u>	- 0.00004952 BTC	✓
62	2016-09-05 18:39:19	<u>74911163b269be6fb0e035</u> <u>17613d463d0e67d6925983</u> <u>2d49ba5bc503c3ff9e1b</u>	- 0.00004980 BTC	✓
63	2016-09-05 18:39:19	<u>a996418a4b36978fc5e730</u> <u>e742894ba71c7f61ab8818</u> <u>5d31735b347ef87a7293</u>	- 0.00003821 BTC	✓
64	2016-09-05 18:39:19	<u>09fe7e1264839f2679bb53</u> <u>2a38b9a0f68e6c20b0e475</u> <u>e2404c6bba383e108fc7</u>	- 0.00005006 BTC	✓
65	2016-09-05 08:52:16	<u>4c34d89ef672937fc80643</u> <u>e9251dc67af777642576ee</u> <u>072a68e9951e232003d9</u>	- 0.00005066 BTC	✓
66	2016-09-04 10:08:44	<u>f3797a88042f4929d91352</u> <u>35af6bb8ee22e6c43c9a9a</u> <u>52cb2de7ff783ec3f868</u>	+ 0.00019072 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-08-31 09:42:50	<u>01721b4704d8c0580f4127</u> <u>1ce86b7593c424b63b8c44</u> <u>8a3fcfff3e597d681dd9</u>	+ 0.00019422 BTC	✓
68	2016-08-27 12:40:16	<u>287a43bc37a5dda7e72cb5</u> <u>d970d4150a898c1f56ad85</u> <u>e7ec11b0d4fd26769239</u>	+ 0.00004980 BTC	✓
69	2016-08-26 22:44:53	<u>4239ea86c1b31bbb10f2d5</u> <u>fd9cd759bf08117aa687b1</u> <u>64650e52500d8e916fbf</u>	+ 0.00004952 BTC	✓
70	2016-08-25 21:58:19	<u>ac5b88af52d60ffd1e0ee9</u> <u>6bb611d3cf10a7962e75f8</u> <u>58365381f7c60c2525e7</u>	+ 0.00005006 BTC	✓
71	2016-08-24 21:48:29	<u>8280c100ecc130b86b54d5</u> <u>e6017ded28ce8df7f14537</u> <u>e41c07a2d647abf1c818</u>	+ 0.00005066 BTC	✓
72	2016-08-24 04:56:54	<u>fbbc76d47fdd0002914244</u> <u>cfa287112f7ad40963813a</u> <u>7a909ae81d2af41ece71</u>	+ 0.00003821 BTC	✓
73	2016-08-23 08:10:11	<u>2744f024fec080f09008f</u> <u>ae3e3ef2dfc95139343cda</u> <u>5949047c2954f7ea1cc3</u>	- 0.00005948 BTC	✓
74	2016-08-23 07:56:43	<u>fb8c039757397a46dcffbf</u> <u>df7bb41ab96b14bd8f7b25</u> <u>baa0727d51f7389b8a5d</u>	- 0.00287859 BTC	✓
75	2016-08-23 07:15:34	<u>6adc70fce037202c9905db</u> <u>fb98168c165e5d9e21a44f</u> <u>562e0f13d5aa0c39db6d</u>	- 0.00005966 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-08-23 05:17:14	<u>e93e8ba614ddfcc167fe60</u> <u>44b96290da207c09f85d75</u> <u>d88ab022c9f7fafb51e4</u>	- 0.00005503 BTC	✓
77	2016-08-15 18:00:27	<u>cee076c1f8447ff01c6cb7</u> <u>9b9a7e60747f97032f92bb</u> <u>515089911c7529b51481</u>	+ 0.00287859 BTC	✓
78	2016-08-11 20:43:27	<u>644523fe7b36848a008db1</u> <u>7bf7b0322e1267949a0a79</u> <u>4a5f8713f908378a8fc2</u>	+ 0.00005966 BTC	✓
79	2016-08-11 01:04:40	<u>f9c77c313d176da6312976</u> <u>a782264da87af1de499885</u> <u>12b349e44fe493536726</u>	+ 0.00005948 BTC	✓
80	2016-08-10 00:26:49	<u>f687651f4ed64e07ceeb8a</u> <u>193e92d059a398c5b06f9e</u> <u>d06ac92e1aa27868f58a</u>	+ 0.00005503 BTC	✓
81	2016-08-07 05:09:20	<u>efd4951802e5d5ccfdd7c9</u> <u>812c52ead72a9a6e1519cb</u> <u>cd7b81d7c9efdad66e2a</u>	- 0.00005492 BTC	✓
82	2016-08-07 03:56:40	<u>535936e92617a19aebab0a</u> <u>cf8390dbe1898c8a99bfa2</u> <u>545d32215efef7e147a8</u>	- 0.00005622 BTC	✓
83	2016-08-07 03:56:40	<u>8f81cf3d05430689f91ce7</u> <u>f1cab8916ae651c72d04b3</u> <u>7113e0807df7bd03860e</u>	- 0.00005001 BTC	✓
84	2016-08-07 03:56:40	<u>65289bef92d20240a7223a</u> <u>b42dd4bf2753366cc979d8</u> <u>30035434368c75163273</u>	- 0.00005830 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-08-07 03:54:44	<u>ef679c8819938197bea11e</u> <u>eb1c631485ca1bf64945af</u> <u>48dd0371f0d272d4b434</u>	- 0.00005848 BTC	✓
86	2016-08-07 03:54:44	<u>9ffefba70cc08396ecc049</u> <u>250022e32f5e30bfce19b7</u> <u>f37056c6db8ea899cefe</u>	- 0.00005352 BTC	✓
87	2016-08-07 03:54:44	<u>9ffefba70cc08396ecc049</u> <u>250022e32f5e30bfce19b7</u> <u>f37056c6db8ea899cefe</u>	- 0.00005874 BTC	✓
88	2016-07-30 18:56:36	<u>711a65afda450a900e5aea</u> <u>be0aa9256cd4ec2533d779</u> <u>5d8ed9d7831cdf1e36c5</u>	- 0.00002052 BTC	✓
89	2016-07-30 18:56:36	<u>2b94b5d61d7d241871dd0a</u> <u>94b53dabf97b632eba8a37</u> <u>7169debe50a09c47170b</u>	- 0.00001176 BTC	✓
90	2016-07-30 18:56:36	<u>42b8b8c4181937ff9a81d5</u> <u>7a05fed52c018c4a36cd18</u> <u>f7afa18298730b089a7f</u>	- 0.00005835 BTC	✓
91	2016-07-30 18:52:24	<u>822cb4c48802a85e6e3f19</u> <u>36de231c5a9d23b1974014</u> <u>c95061a5c691ca4207a7</u>	- 0.00005162 BTC	✓
92	2016-07-30 18:52:24	<u>0473988acd673ab1a384d0</u> <u>c0adffac95715ec156a8a7</u> <u>ef384c93f06b067b206a</u>	- 0.00017979 BTC	✓
93	2016-07-30 18:52:24	<u>9ddd4abe84282a5d8e97e6</u> <u>c2a3379bbb5758b2062b38</u> <u>2d0cef0b0912478f78bf</u>	- 0.00005364 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-07-30 18:52:24	<u>9b5f84ce09846bbf272c07</u> <u>deb98a3cead4086269cc23</u> <u>53bd60b6abdc78994fb0</u>	- 0.00005889 BTC	✓
95	2016-07-30 18:50:40	<u>833548186ade6953f9888d</u> <u>6eb55be7e54063a6c5d0d8</u> <u>72cd4faf9bcf002d1fd0</u>	- 0.00005993 BTC	✓
96	2016-07-30 18:50:40	<u>5d016743588aee2a25428b</u> <u>ecee3fc4af08aa7d7a4d76</u> <u>fc26237181bfb5dcad24</u>	- 0.00017655 BTC	✓
97	2016-07-30 18:50:40	<u>977dbc980d7d94a7f2fd0a</u> <u>206d73db9c0aabb0d8433a</u> <u>01744bdfef24de23a975</u>	- 0.00001685 BTC	✓
98	2016-07-30 18:50:40	<u>74ff5ccc62454739129f17</u> <u>fe06df6d9226ab16d570bc</u> <u>c4500ec00a98b312cb1b</u>	- 0.00005737 BTC	✓
99	2016-07-30 18:50:40	<u>3cd830a4be553753d95a50</u> <u>14c17ff02450afeb195123</u> <u>154a48fe745ab30d9685</u>	- 0.00005888 BTC	✓
100	2016-07-30 18:37:15	<u>ddb9f5e0a0fed9dfbe7747</u> <u>f8c82fab4b635d7c43511c</u> <u>15c7bed6884a5709bfb5</u>	- 0.00015048 BTC	✓
101	2016-07-30 18:37:15	<u>ddb9f5e0a0fed9dfbe7747</u> <u>f8c82fab4b635d7c43511c</u> <u>15c7bed6884a5709bfb5</u>	- 0.00018412 BTC	✓
102	2016-07-30 18:37:15	<u>8895fb977e33660509cf4f</u> <u>dc2f9d97c4f1244eeab329</u> <u>04c04eefda2922d8975d</u>	- 0.00001181 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-07-30 17:14:28	<u>961b9332ec171c0ca41c9b47ad00be1d25b9a93ef6c15bf34634d0a38342118b</u>	- 0.00003283 BTC	✓
104	2016-07-30 12:54:56	<u>8b730b8bc8cdfa0c163e7c6508613610e3818b457e0015ec886a6cff32f423d2</u>	- 0.00017381 BTC	✓
105	2016-07-30 12:54:56	<u>8b730b8bc8cdfa0c163e7c6508613610e3818b457e0015ec886a6cff32f423d2</u>	- 0.00004801 BTC	✓
106	2016-07-30 12:54:56	<u>dab06407ddc91ffb3f701123b77a42f57390432030f7e91f192b7ec44cbc7b34</u>	- 0.00040000 BTC	✓
107	2016-07-30 11:45:57	<u>cc42a0366a9fcf016841786168511932944f4a5352eb7016b637c639a9b854ec</u>	- 0.00017142 BTC	✓
108	2016-07-30 11:45:57	<u>e810fb7d664f8a4d6daaa896e99a8ce5132b6408e6481802755a2b9e5c1fdd5e</u>	- 0.00005364 BTC	✓
109	2016-07-30 11:45:57	<u>a2037f3391da0f6017ae2a3b69aab268e53daa0659f698cc8bd110364fcf42a3</u>	- 0.00017782 BTC	✓
110	2016-07-30 11:45:57	<u>4d73c62a7200a054efd840973e802f6bc82174aa607b3ed22e9d6ab9f5ecb750</u>	- 0.00005956 BTC	✓
111	2016-07-30 11:41:34	<u>410cfc492143f6bda56b37cc0e6d5f5d6ff0916a43284b954ab54d143efd31b3</u>	- 0.00004923 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-07-30 11:41:34	<u>4fe08e1c8bf77318ed2189</u> <u>4dd1855d95e776bbe6ef60</u> <u>841ed5502ed4259c717f</u>	- 0.00017442 BTC	✓
113	2016-07-30 11:41:34	<u>b87a1226b407173474d232</u> <u>342d90a127ed9114cd0d62</u> <u>4ac52778c91ebd421991</u>	- 0.00017024 BTC	✓
114	2016-07-30 11:41:34	<u>ebe9babeb9647e5ad94e2f</u> <u>51a30959c0f000304a1c71</u> <u>69b239a83e7da9c51821</u>	- 0.00005978 BTC	✓
115	2016-07-30 11:41:34	<u>ebe9babeb9647e5ad94e2f</u> <u>51a30959c0f000304a1c71</u> <u>69b239a83e7da9c51821</u>	- 0.00006039 BTC	✓
116	2016-07-30 11:36:27	<u>016a8d6d25f64118eaffd6</u> <u>5fdbbd41f087f8dfc4c32e</u> <u>4610a2d5d16db6bad9d7</u>	- 0.00017424 BTC	✓
117	2016-07-30 11:25:56	<u>43c08718e12b48543a120e</u> <u>a2fe80a4d187d74af34b16</u> <u>07b3decf156f90f9686c</u>	- 0.00017434 BTC	✓
118	2016-07-30 11:25:56	<u>43c08718e12b48543a120e</u> <u>a2fe80a4d187d74af34b16</u> <u>07b3decf156f90f9686c</u>	- 0.00004766 BTC	✓
119	2016-07-30 07:51:27	<u>a055e829a6346dcac24ba4</u> <u>50142312658edb851d5c65</u> <u>134f3475341504cca54c</u>	- 0.00017821 BTC	✓
120	2016-07-30 07:51:27	<u>77b0cfe28b25c041116f99</u> <u>d9a62eb89cbc6193b19cd6</u> <u>4f69927adab0528e3f5f</u>	- 0.00017371 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-07-30 07:51:27	<u>77b0cfe28b25c041116f99</u> <u>d9a62eb89cbc6193b19cd6</u> <u>4f69927adab0528e3f5f</u>	- 0.00004437 BTC	✓
122	2016-07-30 07:51:27	<u>8524da70dc915ca3b69d06</u> <u>7262763d8d9f4af7978b60</u> <u>0ec73278d7ab489417b9</u>	- 0.00005851 BTC	✓
123	2016-07-30 07:32:58	<u>7f6ca686d89ca3e2b6a4bd</u> <u>9a11575082f83863ed7a0f</u> <u>b7fe8b446545f315522e</u>	- 0.00005210 BTC	✓
124	2016-07-30 03:55:05	<u>7051429dac15c5b5d90b91</u> <u>3e1d2da353f067677ecd6b</u> <u>521b3c9cd9e29c70fc0a</u>	- 0.00017138 BTC	✓
125	2016-07-30 03:55:05	<u>a6dc3bc19f0eb8a3943c80</u> <u>c114155c22f49ce29832f2</u> <u>16f6f6247728f0c93632</u>	- 0.00033458 BTC	✓
126	2016-07-30 03:50:31	<u>de0b056b01718993f7488a</u> <u>e0bc33181fc5eaaafbbfd5</u> <u>878439922c6c9547c5e8</u>	- 0.00002990 BTC	✓
127	2016-07-30 03:03:28	<u>0ab523fde8edbbd0a4e266</u> <u>5a19e6f712a34802fe7ca4</u> <u>f5fbc3728172debb5a0a</u>	- 0.00017571 BTC	✓
128	2016-07-29 23:42:29	<u>cb54e6d9741167bda4378f</u> <u>1694af30c28c79a241e1b2</u> <u>8c856a24e9551bb48cdd</u>	+ 0.00005492 BTC	✓
129	2016-07-29 00:12:21	<u>36ff22ba7fc6b9851e4626</u> <u>0604fbb532540bf07e0f2d</u> <u>acd952b872bc63656fd9</u>	+ 0.00005622 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-07-28 14:29:53	<u>0c1c54c4cf5b090a831b61</u> <u>5ea7c1388f2dc222b73400</u> <u>8b802bc964c81434964b</u>	+ 0.00005830 BTC	✓
131	2016-07-28 00:08:24	<u>40c621aa61a43338b47948</u> <u>5d4c1850b87a155f5f1817</u> <u>50be2d0328da583e30f9</u>	+ 0.00005001 BTC	✓
132	2016-07-26 23:05:54	<u>52f48f9726bb9de7301c1b</u> <u>0eedf42257710c53a62ccb</u> <u>166cdcffe53c186ead56</u>	+ 0.00005352 BTC	✓
133	2016-07-26 22:31:01	<u>35c49b05d48ac9302e3eaa</u> <u>a85a8834d8911585cd47a9</u> <u>86e0de7e3faa5f264e0a</u>	+ 0.00005874 BTC	✓
134	2016-07-26 05:57:01	<u>cebd381f3eff4ffb2c74a7</u> <u>5cc593dcf01d66dd31be38</u> <u>0be9c6a233c6c6160c03</u>	+ 0.00005848 BTC	✓
135	2016-07-26 00:44:03	<u>2541df7a81b1906dc3f9ad</u> <u>b64bc2beb4430282d545fa</u> <u>8606d34e89c09264c2d6</u>	+ 0.00005210 BTC	✓
136	2016-07-25 01:14:51	<u>f7b9e3522e61b3081df689</u> <u>80fcff935e8cbb1af344ce</u> <u>23a72798ff8c94ea510e</u>	+ 0.00005851 BTC	✓
137	2016-07-24 22:12:42	<u>214350fd10c31c3e0af2a6</u> <u>0830e430b02f458fab9abe</u> <u>27539c8a692d144b104d</u>	+ 0.00005888 BTC	✓
138	2016-07-23 22:29:54	<u>7a7521fb2dd4e73a72b780</u> <u>c5e9f2f905a42e15454a22</u> <u>14400407f5a929c1033c</u>	+ 0.00005889 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2016-07-23 13:25:08	<u>5d76f85807ba12e5424f39</u> <u>b1a063474e185c3ba80009</u> <u>23d0b498ba25ebfbb7b4</u>	+ 0.00005364 BTC	✓
140	2016-07-22 22:36:57	<u>72ca6394b05f981d5e2800</u> <u>d1c7826333b39a48a8e534</u> <u>971eed35c1e4a8d17512</u>	+ 0.00005956 BTC	✓
141	2016-07-22 17:27:17	<u>e3942372320c9343a3c639</u> <u>9f2f2c673fc694c3d5f20e</u> <u>67fb8d515c6d407c7f3d</u>	+ 0.00005364 BTC	✓
142	2016-07-21 12:59:57	<u>c0bc187da0c49af3f2234b</u> <u>9258082aaafa249378e939</u> <u>f95cde559d7d445771c1</u>	+ 0.00005978 BTC	✓
143	2016-07-21 12:54:23	<u>669d68fb91b71e0b4fc1b4</u> <u>5cbffa938840e3daa19329</u> <u>3745b571ec221c0dd19a</u>	+ 0.00006039 BTC	✓
144	2016-07-21 04:24:44	<u>6c1fd862e69cbd0ebfc616</u> <u>503c6d3b19697e6467b58d</u> <u>3dbce00edbffa3bb829</u>	+ 0.00005993 BTC	✓
145	2016-07-20 00:29:49	<u>a67121f728833106bfd937</u> <u>bb38efa9e546ab0eafc2e8</u> <u>9864969c095d04dc4432</u>	+ 0.00002052 BTC	✓
146	2016-07-17 08:58:04	<u>b9c2c9dd51fc36c91d48da</u> <u>aa18efa6938fbc268e80d9</u> <u>e1d8125d19032fb197d3</u>	+ 0.00001181 BTC	✓
147	2016-07-15 16:51:07	<u>b460c660abb93711a15dc6</u> <u>ed914e67a2263b99331979</u> <u>74a89f5dc8a8264b62bd</u>	+ 0.00001176 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-07-13 23:54:16	<u><a href="#">a6314694c3bdeec9c66f476486719d560468df2f20e448c7274b3955d23e35e8</a></u>	+ 0.00005162 BTC	✓
149	2016-07-13 06:34:36	<u><a href="#">87ceaf37d2cfc7ea7e27edb23ee35d9b653f8927f8e1f592c5190c40e7951205</a></u>	+ 0.00040000 BTC	✓
150	2016-07-12 23:18:43	<u><a href="#">c54123eac81475d24785dc393e50844c7fdecbbde4707bc582747d8a195c43fc</a></u>	+ 0.00005737 BTC	✓
151	2016-07-11 21:54:15	<u><a href="#">476cacf502a5529d2fd234503838794e9b05bcb833c8193d9067492d92052ccc</a></u>	+ 0.00005835 BTC	✓
152	2016-07-11 20:53:46	<u><a href="#">27d98d8afd0a4cf92f9704efc6a8cf62a3c1651a93d9f01fb52c6ee61bc43b9c</a></u>	+ 0.00003283 BTC	✓
153	2016-07-10 17:19:17	<u><a href="#">503eb679203e605ac9d67a75628f31cdc1ba9e87c698d011850ad2e5236d4093</a></u>	+ 0.00017138 BTC	✓
154	2016-07-10 14:45:16	<u><a href="#">abd7dcf49db51e98c14a7469fbb026f7fc3b385bb01f2f953575ad9ee29e7bf3</a></u>	+ 0.00004923 BTC	✓
155	2016-07-09 16:46:13	<u><a href="#">cd6bbe06703d9cf79e4f68091bcaf0889678424aed2bc1a3ef0e05b839c9bbd0</a></u>	+ 0.00017142 BTC	✓
156	2016-07-08 19:46:51	<u><a href="#">fff7b1636ec32f87431a548568f7cb6e9992083b21db32f44a2da3803ce40ebf</a></u>	+ 0.00017024 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-07-08 16:36:20	<u>0e392625c780931e8162e31cc41713f554291a6a14c82972a680f326e9f2547d</u>	+ 0.00001685 BTC	✓
158	2016-07-08 01:45:43	<u>1b879767ed22e5b7efe563a4aee8bfc8e2df3e57bfb22a81bab931efec6a88a2</u>	+ 0.00017371 BTC	✓
159	2016-07-07 23:28:35	<u>b40f0fadbb68b6a0a719ad6c44c4ca005f20f3fbb283a7885c6c6666e342752</u>	+ 0.00004437 BTC	✓
160	2016-07-06 21:42:15	<u>2c47df94c39e69f717f999e2380b2c9838e3c01e5aaf716efe434a0b71298809</u>	+ 0.00017381 BTC	✓
161	2016-07-06 20:33:29	<u>d7d324e40bad370492d0de638246263f0e33a2fd463d81cd10332b7cba5474d8</u>	+ 0.00004801 BTC	✓
162	2016-07-05 22:09:16	<u>a4aee3e6a3072307d5f9fb9d955ac4682a4ffb908e096224a43d296ca8e4bb5e7</u>	+ 0.00017434 BTC	✓
163	2016-07-05 21:01:30	<u>b80d760aa9fdf65dd24ec048e59590a59d039cb39984b81e3b08af10c6660670</u>	+ 0.00004766 BTC	✓
164	2016-07-04 22:59:12	<u>0f63c05c92f0ee402c9fb934d4729e1f42727c61418f5e6ba172ea5a182716bc</u>	+ 0.00017782 BTC	✓
165	2016-07-03 18:36:26	<u>b0b967a9262248892c79e5082c097ac1259d6f407c86099f2581421cd6211487</u>	+ 0.00017979 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-07-02 11:02:21	<u>7bac5d7e8c81a05cb4fb0c</u> <u>949a29ec5acd144f29294d</u> <u>0718957e4bdd025f0f60</u>	+ 0.00017821 BTC	✓
167	2016-07-01 18:29:56	<u>361bd9e7379456257e1ef1</u> <u>eb02c50c4dff107e52b345</u> <u>c719fca0919310f79aad</u>	+ 0.00017655 BTC	✓
168	2016-06-30 22:47:00	<u>216fe0d37bb7336818d9bc</u> <u>c892d257393dc0e8451fab</u> <u>ac31903789da1a786b60</u>	+ 0.00017442 BTC	✓
169	2016-06-30 04:10:33	<u>f0a6aac2144426fd99db0f</u> <u>0b7bfd89a4860ef3aea65</u> <u>aff58d65bb0121b35382</u>	- 0.01312464 BTC	✓
170	2016-06-30 02:11:31	<u>5b82c70793dc7984b7fa</u> <u>8e6a06f5134ac333d98052</u> <u>9dd374e6a583545247d6</u>	+ 0.00002990 BTC	✓
171	2016-06-29 07:20:35	<u>0371a1251cc4c9b252cd81</u> <u>9c62a8ceb32bac67dc011a</u> <u>3fc5bc1bfc9c84b70371</u>	+ 0.00033458 BTC	✓
172	2016-06-29 00:41:00	<u>f94cfbdadf68550cbb4961</u> <u>f0353aca09f11d213eb876</u> <u>35512a221b30e258d211</u>	+ 0.00015048 BTC	✓
173	2016-06-28 22:40:17	<u>e09b7f2ebf8328cf92011b</u> <u>4e6a5a5ac0124fc227d2e1</u> <u>b977318a1f831be73dc5</u>	+ 0.00018412 BTC	✓
174	2016-06-27 23:41:40	<u>690f4c2c1cd8fda6997de5</u> <u>5c3bab74ad67d355955872</u> <u>62323554420bbf21b12a</u>	+ 0.00017424 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-06-26 15:49:18	<u>822da5ab261ba74e2849e6</u> <u>26c2c75d95a80a788150cf</u> <u>94dc3c77d9ce731e7d6a</u>	+ 0.00017571 BTC	✓
176	2016-06-24 04:32:11	<u>ca48ac55c5134179193d5e</u> <u>ce8c8e7bbc667adc940747</u> <u>ef7d2b5d7cb9d4c1d52e</u>	+ 0.01312464 BTC	✓
177	2016-06-23 20:27:26	<u>c6c037414deae9e55104e2</u> <u>0d4bd2d902042495fce4d6</u> <u>2568d96eeadcaf857e3d</u>	- 0.00849988 BTC	✓
178	2016-06-23 20:27:26	<u>a4b06fad91fe77153d4b89</u> <u>62b39f6d617c319009720b</u> <u>7bd7a2d2495e4c931965</u>	- 0.00791155 BTC	✓
179	2016-06-23 20:17:36	<u>7802f0b9c1cd41f73171d8</u> <u>90bdc91d07c0f26e4386df</u> <u>344b281b419cbf9018f7</u>	- 0.00734949 BTC	✓
180	2016-06-21 02:48:42	<u>5b1c4c6c46ed90fb43fd70</u> <u>d3dc0c1e5d7d7f79273c31</u> <u>93695677273f57edd2b8</u>	+ 0.00849988 BTC	✓
181	2016-06-21 02:36:34	<u>e2ef6ae9612286099f7245</u> <u>74858cbfe7547ee61d6c09</u> <u>24efc81c01f4f4b4f6cf</u>	+ 0.00791155 BTC	✓
182	2016-06-19 02:01:29	<u>a9481c8eba10c4172d4aa8</u> <u>814c4f04f575049714d882</u> <u>850de0d493bcd2db015c</u>	+ 0.00734949 BTC	✓

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