

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>128a9f4DuE74fyNKhZxdihZnAj1eVW5Rf1</u>
TOTAL RECEIVED	0.07685021 BTC
	4,845.86 USD
TOTAL SEND	0.07685021 BTC
	4,845.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-15 17:24:28	<u>aee3d1aeab43e582896ae0</u> <u>9802de68bf1098d6d6c575</u> <u>66711bf47ee99831b318</u>	- 0.00019600 BTC	
2	2018-03-15 17:24:28	<u>aee3d1aeab43e582896ae0</u> <u>9802de68bf1098d6d6c575</u> <u>66711bf47ee99831b318</u>	- 0.00029700 BTC	
3	2017-10-22 00:17:15	<u>f0ce198add4eb767ebb1f3</u> <u>1c8d2e3298bbd5bae81e33</u> <u>b2f3ca7ebda116f08ff9</u>	+ 0.00019600 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-11 21:09:59	<u>3175875e2169ab83492484</u> <u>2dbea65f81a2b8caf62b0a</u> <u>ddca447cd7de37b7816f</u>	+ 0.00029700 BTC	✓
5	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00006000 BTC	✓
6	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00010100 BTC	✓
7	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00010000 BTC	✓
8	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00030730 BTC	✓
9	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00020000 BTC	✓
10	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00022109 BTC	✓
11	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00012900 BTC	✓
12	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00006350 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00010150 BTC	✓
14	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00038070 BTC	✓
15	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00027858 BTC	✓
16	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00015500 BTC	✓
17	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00031235 BTC	✓
18	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00010220 BTC	✓
19	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00020000 BTC	✓
20	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00015200 BTC	✓
21	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00033609 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00021285 BTC	✓
23	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00026236 BTC	✓
24	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00020400 BTC	✓
25	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00013000 BTC	✓
26	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00010357 BTC	✓
27	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00010000 BTC	✓
28	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00021099 BTC	✓
29	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00005524 BTC	✓
30	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00005500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00025095 BTC	✓
32	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00011250 BTC	✓
33	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00025500 BTC	✓
34	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00030403 BTC	✓
35	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00010000 BTC	✓
36	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00016845 BTC	✓
37	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00010550 BTC	✓
38	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00010010 BTC	✓
39	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00026280 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00026000 BTC	✓
41	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00027350 BTC	✓
42	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00020400 BTC	✓
43	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00020000 BTC	✓
44	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00014965 BTC	✓
45	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00010080 BTC	✓
46	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00020000 BTC	✓
47	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00029000 BTC	✓
48	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00021000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00010070 BTC	✓
50	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00023806 BTC	✓
51	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00030000 BTC	✓
52	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00033000 BTC	✓
53	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00020091 BTC	✓
54	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00032200 BTC	✓
55	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00013880 BTC	✓
56	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00034070 BTC	✓
57	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00031147 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00016130 BTC	✓
59	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00010540 BTC	✓
60	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00014350 BTC	✓
61	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00020782 BTC	✓
62	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00020000 BTC	✓
63	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00010550 BTC	✓
64	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00021000 BTC	✓
65	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00020200 BTC	✓
66	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00010200 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00016452 BTC	✓
68	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00011589 BTC	✓
69	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00020000 BTC	✓
70	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00022600 BTC	✓
71	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00015440 BTC	✓
72	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00010160 BTC	✓
73	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00026318 BTC	✓
74	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00030272 BTC	✓
75	2017-10-03 14:52:32	<u>b4e48f85158af49e556de9</u> <u>6fa45831c061412b6b50ee</u> <u>967e17bc61b09361d035</u>	- 0.00010150 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-03 14:52:32	<u>b4e48f85158af49e556de96fa45831c061412b6b50ee967e17bc61b09361d035</u>	- 0.00021600 BTC	✓
77	2017-01-05 16:18:07	<u>a89077aa68bea99b614676b6282c5cad5c83734d7c6a106568d6aa4134eb5299</u>	+ 0.00005524 BTC	✓
78	2017-01-05 16:18:07	<u>a89077aa68bea99b614676b6282c5cad5c83734d7c6a106568d6aa4134eb5299</u>	- 0.00095290 BTC	✓
79	2017-01-05 16:18:07	<u>a89077aa68bea99b614676b6282c5cad5c83734d7c6a106568d6aa4134eb5299</u>	- 0.00062203 BTC	✓
80	2017-01-05 16:18:07	<u>a89077aa68bea99b614676b6282c5cad5c83734d7c6a106568d6aa4134eb5299</u>	- 0.00075000 BTC	✓
81	2017-01-05 16:18:07	<u>a89077aa68bea99b614676b6282c5cad5c83734d7c6a106568d6aa4134eb5299</u>	- 0.00039000 BTC	✓
82	2017-01-05 16:18:07	<u>a89077aa68bea99b614676b6282c5cad5c83734d7c6a106568d6aa4134eb5299</u>	- 0.00067444 BTC	✓
83	2017-01-05 16:18:07	<u>a89077aa68bea99b614676b6282c5cad5c83734d7c6a106568d6aa4134eb5299</u>	- 0.00116480 BTC	✓
84	2017-01-05 16:18:07	<u>a89077aa68bea99b614676b6282c5cad5c83734d7c6a106568d6aa4134eb5299</u>	- 0.00041293 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-01-05 16:18:07	<u>a89077aa68bea99b614676</u> <u>b6282c5cad5c83734d7c6a</u> <u>106568d6aa4134eb5299</u>	- 0.00059073 BTC	✓
86	2017-01-05 16:18:07	<u>a89077aa68bea99b614676</u> <u>b6282c5cad5c83734d7c6a</u> <u>106568d6aa4134eb5299</u>	- 0.00065000 BTC	✓
87	2017-01-05 16:18:07	<u>a89077aa68bea99b614676</u> <u>b6282c5cad5c83734d7c6a</u> <u>106568d6aa4134eb5299</u>	- 0.00100000 BTC	✓
88	2017-01-05 16:18:07	<u>a89077aa68bea99b614676</u> <u>b6282c5cad5c83734d7c6a</u> <u>106568d6aa4134eb5299</u>	- 0.00048000 BTC	✓
89	2017-01-05 16:18:07	<u>a89077aa68bea99b614676</u> <u>b6282c5cad5c83734d7c6a</u> <u>106568d6aa4134eb5299</u>	- 0.00049000 BTC	✓
90	2017-01-05 16:18:07	<u>a89077aa68bea99b614676</u> <u>b6282c5cad5c83734d7c6a</u> <u>106568d6aa4134eb5299</u>	- 0.00074812 BTC	✓
91	2017-01-05 16:18:07	<u>a89077aa68bea99b614676</u> <u>b6282c5cad5c83734d7c6a</u> <u>106568d6aa4134eb5299</u>	- 0.00040000 BTC	✓
92	2017-01-05 16:18:07	<u>a89077aa68bea99b614676</u> <u>b6282c5cad5c83734d7c6a</u> <u>106568d6aa4134eb5299</u>	- 0.00038927 BTC	✓
93	2017-01-05 16:18:07	<u>a89077aa68bea99b614676</u> <u>b6282c5cad5c83734d7c6a</u> <u>106568d6aa4134eb5299</u>	- 0.00132490 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-01-05 16:18:07	<u>a89077aa68bea99b614676</u> <u>b6282c5cad5c83734d7c6a</u> <u>106568d6aa4134eb5299</u>	- 0.00041142 BTC	✓
95	2017-01-05 16:18:07	<u>a89077aa68bea99b614676</u> <u>b6282c5cad5c83734d7c6a</u> <u>106568d6aa4134eb5299</u>	- 0.00044700 BTC	✓
96	2017-01-05 16:18:07	<u>bfbfa40188838a17623f30</u> <u>171fd1044cd3b361975d2d</u> <u>782be85a3e9dae149327</u>	+ 0.00116480 BTC	✓
97	2017-01-05 16:18:07	<u>bfbfa40188838a17623f30</u> <u>171fd1044cd3b361975d2d</u> <u>782be85a3e9dae149327</u>	- 0.00250110 BTC	✓
98	2017-01-05 16:18:07	<u>bfbfa40188838a17623f30</u> <u>171fd1044cd3b361975d2d</u> <u>782be85a3e9dae149327</u>	- 0.00250150 BTC	✓
99	2017-01-05 16:18:07	<u>bfbfa40188838a17623f30</u> <u>171fd1044cd3b361975d2d</u> <u>782be85a3e9dae149327</u>	- 0.00251520 BTC	✓
100	2017-01-05 16:18:07	<u>bfbfa40188838a17623f30</u> <u>171fd1044cd3b361975d2d</u> <u>782be85a3e9dae149327</u>	- 0.00250600 BTC	✓
101	2017-01-05 16:18:07	<u>bfbfa40188838a17623f30</u> <u>171fd1044cd3b361975d2d</u> <u>782be85a3e9dae149327</u>	- 0.00253570 BTC	✓
102	2017-01-05 16:18:07	<u>bfbfa40188838a17623f30</u> <u>171fd1044cd3b361975d2d</u> <u>782be85a3e9dae149327</u>	- 0.00250450 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-01-05 16:18:07	<u>bfbfa40188838a17623f30</u> <u>171fd1044cd3b361975d2d</u> <u>782be85a3e9dae149327</u>	- 0.00250190 BTC	✓
104	2017-01-05 16:18:07	<u>bfbfa40188838a17623f30</u> <u>171fd1044cd3b361975d2d</u> <u>782be85a3e9dae149327</u>	- 0.00250320 BTC	✓
105	2017-01-05 04:36:09	<u>8f38b770817e9861479ef5</u> <u>e061dbb23ef7cb7ebaf5a7</u> <u>e7f5f66a5882f163c7cf</u>	+ 0.00030403 BTC	✓
106	2017-01-05 04:36:09	<u>8f38b770817e9861479ef5</u> <u>e061dbb23ef7cb7ebaf5a7</u> <u>e7f5f66a5882f163c7cf</u>	- 0.00271590 BTC	✓
107	2017-01-05 04:36:09	<u>8f38b770817e9861479ef5</u> <u>e061dbb23ef7cb7ebaf5a7</u> <u>e7f5f66a5882f163c7cf</u>	- 0.00255850 BTC	✓
108	2017-01-05 04:36:09	<u>8f38b770817e9861479ef5</u> <u>e061dbb23ef7cb7ebaf5a7</u> <u>e7f5f66a5882f163c7cf</u>	- 0.00260430 BTC	✓
109	2017-01-05 04:36:09	<u>8f38b770817e9861479ef5</u> <u>e061dbb23ef7cb7ebaf5a7</u> <u>e7f5f66a5882f163c7cf</u>	- 0.00262560 BTC	✓
110	2017-01-05 04:36:09	<u>8f38b770817e9861479ef5</u> <u>e061dbb23ef7cb7ebaf5a7</u> <u>e7f5f66a5882f163c7cf</u>	- 0.00352360 BTC	✓
111	2017-01-04 20:17:00	<u>4021dfc095289c22857860</u> <u>cc0cf47b18a7d0e2513797</u> <u>d42934b9249a2afcc96a</u>	+ 0.00262560 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-01-04 20:17:00	<u>4021dfc095289c22857860</u> <u>cc0cf47b18a7d0e2513797</u> <u>d42934b9249a2afcc96a</u>	- 0.00378490 BTC	✓
113	2017-01-04 20:17:00	<u>4021dfc095289c22857860</u> <u>cc0cf47b18a7d0e2513797</u> <u>d42934b9249a2afcc96a</u>	- 0.00420900 BTC	✓
114	2017-01-04 20:17:00	<u>4021dfc095289c22857860</u> <u>cc0cf47b18a7d0e2513797</u> <u>d42934b9249a2afcc96a</u>	- 0.00370000 BTC	✓
115	2017-01-04 12:56:35	<u>fa6abcfcdce9665e4bd31e3</u> <u>7eb3ff71839fc43202710d</u> <u>275603a8dd5b7987d57d</u>	+ 0.00030730 BTC	✓
116	2017-01-04 12:56:35	<u>fa6abcfcdce9665e4bd31e3</u> <u>7eb3ff71839fc43202710d</u> <u>275603a8dd5b7987d57d</u>	- 0.00502020 BTC	✓
117	2016-12-24 20:28:43	<u>b7b656a0e47441222a115a</u> <u>2a20d887a5588a6b02a450</u> <u>c6127804b1750d939a45</u>	+ 0.00010357 BTC	✓
118	2016-12-13 03:44:38	<u>48b4f8b1c0c381bb485f06</u> <u>37aa2c5d63ae35eebb80c7</u> <u>d42795b7a45ad4c23efe</u>	+ 0.00023806 BTC	✓
119	2016-11-27 17:37:30	<u>4b2383b2a8a3f266ab2f08</u> <u>bf5dd6fe6e7ff71a550c43</u> <u>265012cad4c66eb04a63</u>	+ 0.00010070 BTC	✓
120	2016-11-14 02:59:20	<u>c0d4f5a9f69c57eec22fbe</u> <u>33816632f503308a568dd9</u> <u>e76f7658f7bb7ceca8ae</u>	+ 0.00021285 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-11-08 15:56:09	<u>03d02c54db1d808d1bfc9a</u> <u>4e2f8a4071238d72f9223d</u> <u>50e40ff62b79f7e120c6</u>	+ 0.00250320 BTC	✓
122	2016-10-25 11:20:59	<u>388cb710b3a50aa0371aa7</u> <u>a69c2ca8c4e5a0bf1593df</u> <u>933eff09b836dc1ab8af</u>	+ 0.00020091 BTC	✓
123	2016-10-23 22:58:16	<u>565e659d4e238f1a23596c</u> <u>0e301c48b81aa974fcc145</u> <u>a0fc54fc25f2dc39b7ef</u>	+ 0.00010080 BTC	✓
124	2016-10-05 18:30:52	<u>cb2e56035a10c15893e358</u> <u>8a99cd90490f6bd99e9daf</u> <u>1ab831934e50ebfc8291</u>	+ 0.00020000 BTC	✓
125	2016-09-25 10:14:20	<u>80d2f7f0bef4a13039b42c</u> <u>dda14837627c46e3d718b1</u> <u>a71b280ffd28c738c8d1</u>	+ 0.00016845 BTC	✓
126	2016-09-21 19:43:50	<u>09e49d564579bba5089cb1</u> <u>8ffcca2b65a6664da44df1</u> <u>5dbb7a0d1a7de6cda6e5</u>	+ 0.00026318 BTC	✓
127	2016-09-16 05:10:11	<u>2ff896fc5ccdc2c1654567</u> <u>e3c3167f5ffd312b6762a8</u> <u>923dd6aba5cf7106dd90</u>	+ 0.00250450 BTC	✓
128	2016-09-09 15:44:22	<u>52a30bc1bcb1d971469793</u> <u>4af967c8d1f78869c29bd7</u> <u>18d2e4b231d9798c7990</u>	+ 0.00021000 BTC	✓
129	2016-09-06 11:52:43	<u>ad28935f00053106f58956</u> <u>38d357bb19d08a5fccf7da</u> <u>e3e395894644dc6330b5</u>	+ 0.00021099 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-08-21 16:37:45	<u>cd120aa2a8ecf0ef8ff81b</u> <u>ee4fd82a2a231eba747ec0</u> <u>10d8ae7f425108d8b5cc</u>	+ 0.00010220 BTC	✓
131	2016-08-14 17:24:42	<u>34971f4326e1f365e8bdca</u> <u>577e1823ed478cc6920209</u> <u>4a292bac6a8968391a7f</u>	+ 0.00013880 BTC	✓
132	2016-08-14 15:27:36	<u>0645880f9ee41e55cb3c2e</u> <u>ef21d6c5ff3f4dbe868525</u> <u>c1f89b1ab6589250bc85</u>	+ 0.00010150 BTC	✓
133	2016-08-09 18:50:59	<u>acd47da5dd29479d872339</u> <u>24ba809cec610bfd2d48d4</u> <u>bf8c219204dbf968255e</u>	+ 0.00255850 BTC	✓
134	2016-08-09 13:49:43	<u>f5997c7b3215712e007881</u> <u>98de031ca1c5c3447600ce</u> <u>75d22f466c75033ef256</u>	+ 0.00022109 BTC	✓
135	2016-08-07 10:42:56	<u>1ca67829e64b67999185d1</u> <u>4aa5e7ae21aa7075b87157</u> <u>a0b2855e26877720efef</u>	+ 0.00016452 BTC	✓
136	2016-08-01 01:57:38	<u>6f1c375a3bee4aa02bd74d</u> <u>07ec7f5c64f6d0385d5771</u> <u>323fa6e98efe6983b15b</u>	+ 0.00026280 BTC	✓
137	2016-07-31 16:24:57	<u>0f3d063e15313c50aaa24c</u> <u>126359fe28073d8d072a7d</u> <u>33a9451defb0392a1546</u>	+ 0.00010160 BTC	✓
138	2016-07-27 18:41:16	<u>0901d4732d95df259e979d</u> <u>c0cdeb7499c89f81b61f03</u> <u>768c0fa2c14abb1b2ada</u>	+ 0.00250190 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2016-07-26 10:38:35	<u>c6c280f8ffcc354c8a3764</u> <u>8cff6b0b7d10994eec08bc</u> <u>185ad13f1cb2eac06ffc</u>	+ 0.00033609 BTC	✓
140	2016-07-26 10:38:35	<u>7b68ce15cbb9cd7c656688</u> <u>dcf08402c34f5d58d7ac1f</u> <u>c52778c989f04178d546</u>	+ 0.00010010 BTC	✓
141	2016-07-25 17:37:48	<u>7cf05b5b41494f3397c498</u> <u>eda2b19bdb8146a25da4cd</u> <u>feec68295032c02bea08</u>	+ 0.00010550 BTC	✓
142	2016-07-25 16:02:05	<u>20d042282d07bda75fbfb7</u> <u>f86e3023f277d86f4f4857</u> <u>92a847332ed3462a716c</u>	+ 0.00010550 BTC	✓
143	2016-07-25 15:56:35	<u>dcf04c1ad12a27236d0421</u> <u>8e8e0cea4582b46f19cd17</u> <u>fe14120665cafa35295d</u>	+ 0.00010150 BTC	✓
144	2016-07-25 15:22:46	<u>19211af31160c28a99bc1e</u> <u>18a5824c7be689bcb8d9da</u> <u>61876abecc17623a6d31</u>	+ 0.00020000 BTC	✓
145	2016-07-19 17:18:41	<u>1c939ea9b5d4f5a2ae7aee</u> <u>f6baa9c4893e8f3ec1fc05</u> <u>639cb2cfba1799e47bd5</u>	+ 0.00352360 BTC	✓
146	2016-07-17 17:15:47	<u>294693feb9824a4132a0c8</u> <u>fdcaefb7b3725825e0155c</u> <u>eb2db633a66d6a733fde</u>	+ 0.00014350 BTC	✓
147	2016-07-17 10:12:27	<u>5f092304625065ac3a72e0</u> <u>9307b30372387e6912a6d2</u> <u>eec4e6ce84e0ce0f4af2</u>	+ 0.00014965 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-07-15 19:28:51	<u>47367bb1b639fd9a50670e</u> <u>420398dddc12905df12c93</u> <u>b29952bd15602c88d311</u>	+ 0.00033000 BTC	✓
149	2016-07-15 19:28:51	<u>56127249499be68bef096f</u> <u>a0e2c71b1f39bfa975de0e</u> <u>5fa3281b8b0fd7ab18d0</u>	+ 0.00020000 BTC	✓
150	2016-07-12 09:52:42	<u>09bbd0e2e4d08a3c725525</u> <u>8c42bb1120e5c067789304</u> <u>61516c57e54a81369183</u>	+ 0.00030272 BTC	✓
151	2016-07-10 17:08:06	<u>2c0485fb931871ccd77a72</u> <u>5e2539f9b7debaefbeec59</u> <u>1ef87b32c767b86f62b4</u>	+ 0.00016130 BTC	✓
152	2016-07-05 11:09:35	<u>3784f13167570cee47d79a</u> <u>876b6f29bda66e8a0df446</u> <u>31e96032329f311b5534</u>	+ 0.00253570 BTC	✓
153	2016-06-29 05:28:34	<u>d6e291e0bb0696cdc50a0e</u> <u>5b8a972d0898cc6f7349db</u> <u>d43673ca646c275fc8a2</u>	+ 0.00271590 BTC	✓
154	2016-06-26 12:43:42	<u>1e7706349013f30156919e</u> <u>69ac9455613b3524f6fd01</u> <u>bb9d0c5c6cbea76a8c5a</u>	+ 0.00010200 BTC	✓
155	2016-06-26 12:38:03	<u>ffd5b1ddc87d29ff7e9380</u> <u>6094bffb2db947419e27d</u> <u>81203027521cbe4ab778</u>	+ 0.00010100 BTC	✓
156	2016-06-21 10:40:38	<u>29041262381d9b52e7d92f</u> <u>4c3010e90272fa3348952d</u> <u>03c40d57cff71d75c269</u>	+ 0.00020782 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-06-19 16:43:23	<u>6372273ff1d23f62f49dc8</u> <u>f3720e820a9d54165d8770</u> <u>605794dbd8340303b015</u>	+ 0.00020400 BTC	✓
158	2016-06-19 10:19:12	<u>c93261319d0ea1b4a419b7</u> <u>2bd668252e0fd9ac0276e3</u> <u>18e26d6debf2e3ea5155</u>	+ 0.00015200 BTC	✓
159	2016-06-13 14:56:52	<u>20c2debd58c42ffdb1dfd7</u> <u>6969d49461ab933ebeaca7</u> <u>62a8d6be41f2645f3381</u>	+ 0.00021000 BTC	✓
160	2016-06-13 14:56:52	<u>683e7253d34561c0fcb8ac</u> <u>b6fd3d41e0534f5af99dd9</u> <u>812d5b5a986c87a4cc1c</u>	+ 0.00026000 BTC	✓
161	2016-06-12 13:41:33	<u>e9bb971b1e45d0fbda8e88</u> <u>750a117840f1738174262e</u> <u>e1af1e813458c55c5727</u>	+ 0.00012900 BTC	✓
162	2016-06-09 08:00:38	<u>8e99b6b46a9119d4402c34</u> <u>e57038c6736886e3ecb62a</u> <u>ca8b8d3b50165f8472ad</u>	+ 0.00378490 BTC	✓
163	2016-06-07 18:33:23	<u>1986e952960a4c9f01c3b1</u> <u>8c770c73461c4ec3b4c110</u> <u>d31ed68a270b2b1d5d78</u>	+ 0.00041142 BTC	✓
164	2016-06-07 15:32:51	<u>9bec238efca752ddfbc570</u> <u>9d7c01aaf1a50c5a1fb048</u> <u>307ce75e5049fa507f10</u>	+ 0.00025095 BTC	✓
165	2016-06-06 20:58:34	<u>da906183832372ec783139</u> <u>d7368ea2847767959b2f4c</u> <u>bafe9722163c535a4a22</u>	+ 0.00075000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-06-05 18:55:39	<u>11ffc97d3b8d9f456c4d4c6fc5197962859883e1b8d1697e932c641794c32eba</u>	+ 0.00044700 BTC	✓
167	2016-05-31 06:20:57	<u>c0d4580e86b6525e4cd192e3def51f5a2e96446a5efbf2421a9b88be775dd99e</u>	+ 0.00026236 BTC	✓
168	2016-05-30 18:39:15	<u>fbe9f0148d84ab84fa2d5267fdf6f42a9269e1cb0c2fc8d79c085d29ca76fd6e</u>	+ 0.00010000 BTC	✓
169	2016-05-29 17:34:08	<u>137c8bb3cf1fdc31d8ede88921e3491a1d4ac8c0bfe96f8de21203d81e35f347</u>	+ 0.00022600 BTC	✓
170	2016-05-25 11:49:44	<u>8013f97414f74ab3e9d9a7ccf57424f9f52dc84563d60f89510d8a114df6fecb</u>	+ 0.00250600 BTC	✓
171	2016-05-24 14:40:11	<u>83036f263748c26b73d5e01db28b0e3f2c80d6c41fdf54c280560e33f67a9665</u>	+ 0.00010000 BTC	✓
172	2016-05-24 04:26:18	<u>d57001bd5034825c24137e8c8f504140220119d72d72af56378f2022d8eeae8b</u>	+ 0.00027858 BTC	✓
173	2016-05-24 02:17:26	<u>e82d0e5669a937bfd797eae2350b63b4dc8b384b8281465b8fbdf8da4aa899ba</u>	+ 0.00006350 BTC	✓
174	2016-05-22 16:37:36	<u>d1f5775d42a62cbb6ba8479de5fc34b74501e12be78c7e2cda45d3065ab7c418</u>	+ 0.00015500 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-05-22 10:26:10	<u>94ed7ded0772c9e87092bc</u> <u>bccebabb06f312ec225d0</u> <u>253a87d4e00195287eee</u>	+ 0.00011250 BTC	✓
176	2016-05-22 04:29:11	<u>b7c0599f4d94d69bfbaffa</u> <u>62f2509ee3c0ade30aa5da</u> <u>79afa1f7ff7ea2c5dce8</u>	+ 0.00013000 BTC	✓
177	2016-05-21 08:48:18	<u>a1f33d07e8e92482d7937b</u> <u>04ea5c6f3672b6cd306d55</u> <u>10cd23052fb8108aa425</u>	+ 0.00005500 BTC	✓
178	2016-05-20 00:57:53	<u>2a62cb2351023347786382</u> <u>93e16a49f7651eeba27f11</u> <u>6f0c0be1d6e40b8cdee1</u>	+ 0.00010540 BTC	✓
179	2016-05-18 20:28:45	<u>fa585098a567c269bf6dc7</u> <u>8940ad41932941913108ce</u> <u>6fb9f4181bec7dfefc96</u>	+ 0.00020000 BTC	✓
180	2016-05-18 19:05:51	<u>66e240264c2d076e265740</u> <u>96b32356f8f5690b6158c6</u> <u>9d63c920d82ddabe552b</u>	+ 0.00048000 BTC	✓
181	2016-05-18 18:03:47	<u>260c6b3a20bb493ef0e09b</u> <u>4661267c8843ddca3a0167</u> <u>52906fb88abf5cfd54c</u>	+ 0.00020000 BTC	✓
182	2016-05-18 17:55:13	<u>5444ff6278bf2722cbd45c</u> <u>ead6b434fff122f9e6e0e2</u> <u>5154f3150165544175df</u>	+ 0.00029000 BTC	✓
183	2016-05-17 09:21:32	<u>30896bf6c74935fa1333b8</u> <u>1fbf0ca279d8ca7aca2b54</u> <u>7cd344ba738e463a4ffa</u>	+ 0.00031147 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-05-16 15:42:48	<u>1a0bf9d741c4c8252104df</u> <u>fac9e504a267d36ae39666</u> <u>d17ed537639f0a18d3ef</u>	+ 0.00011589 BTC	✓
185	2016-05-15 17:57:51	<u>366abec34fba123af8ab46</u> <u>9d204be314dc17e671ef23</u> <u>7c3de181720052e8efc2</u>	+ 0.00032200 BTC	✓
186	2016-05-14 10:18:38	<u>92543b1def0df33e68b66b</u> <u>d76e7564d219ef7927d535</u> <u>6b7991636380f7246c06</u>	+ 0.00025500 BTC	✓
187	2016-05-11 18:17:30	<u>04eb54b315d76ea7580b73</u> <u>e8c060ec0ace034d32e901</u> <u>31bba5fdd04b96260fdf</u>	+ 0.00370000 BTC	✓
188	2016-05-10 06:11:57	<u>42ea69152f9a726ecc7e10</u> <u>c0ec936b03bb32fa17f5da</u> <u>1856ce40a7c079ad3cba</u>	+ 0.00038927 BTC	✓
189	2016-05-08 14:04:26	<u>0507f74e0a4b004ab48c27</u> <u>6154e4c620fab8044bdf54</u> <u>6d1a992c7a4b3edf780f</u>	+ 0.00021600 BTC	✓
190	2016-05-07 18:46:18	<u>616f94a1b7e4f013975231</u> <u>3298b2ba54dada932774e1</u> <u>10028b2d407b82c7de88</u>	+ 0.00020000 BTC	✓
191	2016-05-04 02:14:18	<u>da0ca28dd8aa7e1888051c</u> <u>7d0c5d6a935cac9a807dce</u> <u>51bd1a23eef2f2d7836b</u>	+ 0.00039000 BTC	✓
192	2016-05-03 05:56:14	<u>a40e4a2d4a7b68e64cca62</u> <u>0a667821e5dcc867692ee6</u> <u>85f755c1ff73fda8c19d</u>	+ 0.00041293 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-05-02 13:51:30	<u>55aeae385c4707a189547d</u> <u>a6a711ae7fa50004675cc3</u> <u>962dd52b7f5878b55bd1</u>	+ 0.00049000 BTC	✓
194	2016-05-01 18:02:24	<u>48aeeb710d53fb556b81a6</u> <u>1cc0a2b30381d4a34530ab</u> <u>64ae8fc1419a67e13a17</u>	+ 0.00030000 BTC	✓
195	2016-05-01 03:49:17	<u>fff1edef626c39bcbadfca</u> <u>6b1adf8520734d7ac00d5f</u> <u>66fb1ae331d168d2fed0</u>	+ 0.00006000 BTC	✓
196	2016-04-29 20:04:33	<u>5da75f4c0bdc2326483423</u> <u>e03050e393fb975fcec1a5</u> <u>1a22f948fc117d9078e2</u>	+ 0.00420900 BTC	✓
197	2016-04-27 14:30:04	<u>29435667f8793fc52edc87</u> <u>eca1da910bb79ae2f7c142</u> <u>a5b7753e41f17e8923ab</u>	+ 0.00132490 BTC	✓
198	2016-04-26 16:56:01	<u>4b4929f8ea55557c25da6e</u> <u>be10d07cd3918591a914e3</u> <u>4e4b14a339211b5204a9</u>	+ 0.00040000 BTC	✓
199	2016-04-26 05:33:24	<u>c716626c93103c501c533d</u> <u>56a5a24810de8d967f96ae</u> <u>3c33fafa38fae6c8de37</u>	+ 0.00067444 BTC	✓
200	2016-04-25 20:23:08	<u>1ed7c0b7c33cb1dd3b1452</u> <u>d07e4086999544f6fde83a</u> <u>8f00ad297832e6e7cf36</u>	+ 0.00020200 BTC	✓
201	2016-04-25 00:19:49	<u>65612c91f4837a61e3d302</u> <u>472db2e6160572fcf1cffd</u> <u>abfa6d864d31f3562896</u>	+ 0.00027350 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-04-21 20:15:36	<u>820516475d346bc15d0666</u> <u>98a3505f1b8c2ac991bb90</u> <u>a988f6f43c75f70f584f</u>	+ 0.00065000 BTC	✓
203	2016-04-19 05:06:31	<u>cdabb367a9e8d0e77e2fec</u> <u>de8e67821573c683511788</u> <u>1bca9755a0ef7f8f72bc</u>	+ 0.00031235 BTC	✓
204	2016-04-14 03:35:05	<u>f2cccfbb7a66d82e4e5cec</u> <u>dc5e4fba7fde3d71741920</u> <u>331835893316854444f2</u>	+ 0.00095290 BTC	✓
205	2016-04-13 16:48:36	<u>2dc53f65736b0ba0a8c1f4</u> <u>7fec02f0e1bb0b60f8975d</u> <u>0a5647aa92dd6e051e7e</u>	+ 0.00502020 BTC	✓
206	2016-04-12 20:41:42	<u>6d83c108452b92a6e67ce7</u> <u>86e761a1081c4d2542680f</u> <u>e2b2b885813a33523700</u>	+ 0.00100000 BTC	✓
207	2016-04-12 06:07:30	<u>4be9d72def46337b08003</u> <u>46c608b7e21216ae58ba83</u> <u>8cc29e9d49c6acc18a84</u>	+ 0.00074812 BTC	✓
208	2016-04-07 20:34:36	<u>b9fd8715fda79475ebf511</u> <u>b2d1185c10e7eccccb3b4</u> <u>4e2057d59c2d9c06383d</u>	+ 0.00020400 BTC	✓
209	2016-04-05 07:49:16	<u>e09690cc7780b1fe3d0de8</u> <u>83c409c5182e31d8be99e6</u> <u>39c1bf1c8c598ec89e03</u>	+ 0.00062203 BTC	✓
210	2016-04-04 00:39:44	<u>32cc87ecbbb550e943ea18</u> <u>2b71dbe07acd1d9ed4fe56</u> <u>c4c2ae56f2755aec054a</u>	+ 0.00034070 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2016-04-03 17:48:16	<u>cd7d637661992af9fd710453ca5ddebb6aa198dcb597cc1c71aa2a070cc1011c</u>	+ 0.00250110 BTC	✓
212	2016-03-29 07:24:49	<u>6ef94be8ea98f612454df2b8758644dce13552e0920e582eac3b6d7e38a865a6</u>	+ 0.00260430 BTC	✓
213	2016-03-29 05:57:30	<u>92f86cda26c426fded7a5e81678607be4d7c8620cdd3c1789b8ff3c79e346f5e</u>	+ 0.00059073 BTC	✓
214	2016-03-23 20:49:19	<u>b4e1dd029d281f4a84fb2b797c760f52fcabed7ed78697854d1250637c1412be</u>	+ 0.00250150 BTC	✓
215	2016-03-23 20:49:19	<u>9ed1b45bf62d17469edff550f5cb95b43a6b78cacc0c08c9eea216f88246fb74</u>	+ 0.00251520 BTC	✓
216	2016-03-21 00:33:25	<u>da2da758eb3398595a7873f970d6b742478bf3436e130d4e5df25dc1e9a1b583</u>	+ 0.00038070 BTC	✓
217	2016-03-18 15:19:02	<u>1139705369628410aeb9169c2caf4bb35e91782b7f78915b15102488269fbb77</u>	+ 0.00015440 BTC	✓
218	2016-03-15 21:42:06	<u>b39c92cde1432e9b9f55102fffe9d0300dcb5f13e976a2e0ce8f49584116fbe7</u>	+ 0.00010000 BTC	✓

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