

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>136rFyYjBQC5GE91X4GYttZqZ9Jw6gWBTq</u>
TOTAL RECEIVED	2.76967535 BTC
	174,184.88 USD
TOTAL SEND	2.76967535 BTC
	174,184.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-04 11:10:19	<u>0d45dff3015a717a6b73c0</u> <u>b52d8bdf5dfcd9f3d578b1</u> <u>dbf27487f4a403db1ea7</u>	- 0.00271260 BTC	
2	2017-05-30 18:40:47	<u>58438b49a5eecef39a6297</u> <u>87156a91dce53af23bd9eb</u> <u>f683f02cc68240315ef4</u>	- 0.00242200 BTC	
3	2017-05-30 02:09:12	<u>62e8cd3ebc508639e58793</u> <u>1db72fa5b31b0b3ccca7a0</u> <u>ba9f2e5f33db2a015253</u>	+ 0.00271260 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-29 06:30:32	<u>b1bfc53aadb71677f9ddab</u> <u>ab2483b75c35c87e59a107</u> <u>bd517d1b2c08dded73b5</u>	- 0.00324500 BTC	✓
5	2017-05-28 08:22:43	<u>57ca78ebf8b3dfc82d36c4</u> <u>18447c5396b8f472f19f96</u> <u>9d12fe17d0d5d7dbd9b3</u>	- 0.00208340 BTC	✓
6	2017-05-27 06:20:24	<u>2a4d04cbcbcb097d3543c89</u> <u>4e5100d0b12437a52c904e</u> <u>4144b3c282ec0e244700</u>	+ 0.00208340 BTC	✓
7	2017-05-25 10:55:23	<u>8eb3b126cde10a689c4797</u> <u>6ac494c36b9f0971c0d9bb</u> <u>7436d689733f00ff484d</u>	+ 0.00324500 BTC	✓
8	2017-05-23 22:52:47	<u>8a823725febb609de1fff7</u> <u>660655acdb3edd1c7197be</u> <u>6259418a186e0de11f62</u>	- 0.00184070 BTC	✓
9	2017-05-22 20:35:44	<u>a44ea240a74ef8327d37eb</u> <u>0ca8e6e5f6dc4e7430622e</u> <u>6c8f9942ea5fcd41c110</u>	+ 0.00242200 BTC	✓
10	2017-05-21 05:18:25	<u>966463f3ef148b0704e6cb</u> <u>82ab7787cfcbb52c1eadad</u> <u>17dcf381ff458736e403</u>	- 0.00198660 BTC	✓
11	2017-05-21 05:18:25	<u>966463f3ef148b0704e6cb</u> <u>82ab7787cfcbb52c1eadad</u> <u>17dcf381ff458736e403</u>	- 0.00150100 BTC	✓
12	2017-05-21 04:54:27	<u>05bef4507e11756cbd7379</u> <u>6112861043904ba7821f17</u> <u>a42410cf8ff63d3458ca</u>	- 0.00247110 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-20 14:11:15	<u>d42724d4b3416c98ac078f306f328bffc25c8f885eb50c25b5432396a0bcd541</u>	+ 0.00247110 BTC	✓
14	2017-05-20 10:38:32	<u>7cd65cf3708434b96fdd4db310ce85513c2a235189914eb18b6da57fadc3588d</u>	- 0.00116200 BTC	✓
15	2017-05-20 02:34:05	<u>8f4bdcac07ee7e5dd8293688651d7688362e65d5ee7421d14f37fe4405461948</u>	- 0.00151250 BTC	✓
16	2017-05-18 11:46:15	<u>5e1821cd741881d6241a8d0e99a1e1c703e0aba0d25ee162476442c914437781</u>	- 0.00186230 BTC	✓
17	2017-05-18 10:45:14	<u>628cb401f1b7b7a86c9e4cd58992f01f4e65282d40142b79e566a3bd712ad59a</u>	+ 0.00150100 BTC	✓
18	2017-05-18 09:16:46	<u>b73648a690deb48dd501d007f84e0be4d90a57a82ca4143bfcedbcaececa5ec3</u>	- 0.08010858 BTC	✓
19	2017-05-17 18:26:33	<u>b84ef84652dfffc1f634785f60b7cf4bb1f9622abbb3964c64c897828ee3fa3bc</u>	- 0.00244300 BTC	✓
20	2017-05-17 15:40:00	<u>04ad33771bdbf8f321afa03ad8b02782f9adafbcad50a69f0bfa4982be0048ec</u>	- 0.00360650 BTC	✓
21	2017-05-17 12:00:24	<u>693d1b773ac4222079d5923b8835f13b2fe876e88fd0d1704f5b707f9b1811cc</u>	- 0.00156700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-17 04:36:23	<u>042707d7d6e68c2f4f1f42</u> <u>c69dcffeed838a8058d37c</u> <u>d1c78f2d7a04edb912c7</u>	- 0.00139600 BTC	✓
23	2017-05-17 04:24:39	<u>6c61507b7df458ddf558b4</u> <u>ee6cbf9797f407fe0a8446</u> <u>3af1d2716891f08776ad</u>	+ 0.00198660 BTC	✓
24	2017-05-17 04:18:02	<u>5231c5d9a10727e2a9a100</u> <u>353a71da234aea33ea0d96</u> <u>272fbc46138837f9564d</u>	- 0.00263870 BTC	✓
25	2017-05-17 04:18:02	<u>5231c5d9a10727e2a9a100</u> <u>353a71da234aea33ea0d96</u> <u>272fbc46138837f9564d</u>	- 0.05595500 BTC	✓
26	2017-05-15 11:00:49	<u>8ce965c84937e85357cc0c</u> <u>846fb8cd37f9378d8097b4</u> <u>45eaf427520cb213a0f2</u>	+ 0.00116200 BTC	✓
27	2017-05-15 00:45:54	<u>e59a603a44f99dc6017f6a</u> <u>cf3fcb227a51d003477aa6</u> <u>41bff628dacfeb0b32c</u>	- 0.00267500 BTC	✓
28	2017-05-14 11:34:58	<u>07d703eb464d99abc454bc</u> <u>10f93e0203ed3e73a8172e</u> <u>be660d95094f55fd7b11</u>	+ 0.00184070 BTC	✓
29	2017-05-13 08:23:34	<u>00dc7cb4b80af3876efe38</u> <u>d9398bcce07d3da95b1819</u> <u>6cdbc491b4e2a334df9c</u>	- 0.00230900 BTC	✓
30	2017-05-12 18:51:32	<u>986c83b3adc65e81c8ac5d</u> <u>21ad571bf091900012164c</u> <u>f9d41635a7085160a855</u>	+ 0.08010858 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-12 15:52:30	<u>e306b959d3de3a0623bbe9</u> <u>2b9fb562d59677dcb82184</u> <u>44184c0930495cf42a90</u>	- 0.00197920 BTC	✓
32	2017-05-12 10:41:19	<u>21e71f5d8882f5f181cfdc</u> <u>2bb68a9b1b8bc7f4b96830</u> <u>aefb8ed28052ae69f71e</u>	- 0.00148400 BTC	✓
33	2017-05-12 07:24:21	<u>1dbac099b5fa0348b7f6aa</u> <u>0faa199ed21872e6307318</u> <u>9a1f14191421316699f6</u>	+ 0.00244300 BTC	✓
34	2017-05-11 10:45:23	<u>4f9f600420f626c4c6a1bd</u> <u>ab018c1fb5144249e574f3</u> <u>546810168c581151e85e</u>	+ 0.00360650 BTC	✓
35	2017-05-10 03:21:17	<u>6485bcceeeb89cc5c1bdbf</u> <u>2c31b3c5865d20e85a321b</u> <u>1bea29a016f73281b5a9</u>	+ 0.00151250 BTC	✓
36	2017-05-09 13:57:35	<u>aa3f4a0bbcab644a047760</u> <u>40a9a66e7fa6dad859d653</u> <u>cf93cb37a619afce14b6</u>	+ 0.00139600 BTC	✓
37	2017-05-09 02:46:52	<u>7718f01a574f996190756f</u> <u>b11289f79e22d52217212c</u> <u>71b87ed61c40ca9b37da</u>	+ 0.00186230 BTC	✓
38	2017-05-08 10:06:42	<u>ca30a66969e5a4d1fbbb75</u> <u>cf5af1c718e7b3d1b4dab7</u> <u>1b349bde37db122ed692</u>	+ 0.00267500 BTC	✓
39	2017-05-07 08:59:03	<u>cbe9e93752deccbe447430</u> <u>f76472dfb83c2c0b7faca0</u> <u>72fd24f3b38f0583344d</u>	+ 0.05595500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-07 08:59:03	<u>6965a367483982fb0ba66e</u> <u>3234fb10e6ebf3c1bae074</u> <u>c49dc59286cddfddb66c</u>	+ 0.00263870 BTC	✓
41	2017-05-07 07:20:32	<u>73b7d6faa8321a7ed64976</u> <u>ca7746f3d72dc0ded8ce61</u> <u>1c28c2caff834db101c1</u>	- 0.00148400 BTC	✓
42	2017-05-06 01:39:59	<u>d2016974bfb30aaf52138</u> <u>23f2aa9b892c52fe2ab8b7</u> <u>24a7ec2512e861ca5795</u>	+ 0.00156700 BTC	✓
43	2017-05-05 05:34:03	<u>e2e73ad42ad922ce4a6e0c</u> <u>7f7faf4c4a54c9aa0261cd</u> <u>bbe47accfc647e996e7f</u>	+ 0.00148400 BTC	✓
44	2017-05-04 12:15:03	<u>aee80ccf8876087559c5b5</u> <u>29ae4c29a63aca85a1cdeb</u> <u>5edb61803b7353a2d2b7</u>	+ 0.00197920 BTC	✓
45	2017-05-03 11:57:29	<u>98888fcae77f3412a77cae</u> <u>7bd06597bee4efcb302909</u> <u>532706c0e6a7b2065cda</u>	+ 0.00230900 BTC	✓
46	2017-05-02 08:22:46	<u>1f374cc9237afe309d6cf6</u> <u>c09873520a1ec1d0dc36e0</u> <u>896dbe3197cb8f34be91</u>	+ 0.00148400 BTC	✓
47	2017-04-30 14:21:02	<u>06b4d13fc65ff873baf78e</u> <u>4d0951cc54f88db59f8d77</u> <u>a7a7ea363d753fa3ac03</u>	- 0.00302400 BTC	✓
48	2017-04-30 11:40:29	<u>44d8f0aa12a4750e76a7a9</u> <u>3c5500a9503cbc65247c9</u> <u>300d5ac0ded910db9576</u>	- 0.00214200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-29 23:23:03	<u>307edd3cd91c2ccc1ee5e2</u> <u>ebcf4c969a26b6f31b3e99</u> <u>06235f9a8a77f6d69bdf</u>	- 0.00113400 BTC	✓
50	2017-04-29 23:23:03	<u>307edd3cd91c2ccc1ee5e2</u> <u>ebcf4c969a26b6f31b3e99</u> <u>06235f9a8a77f6d69bdf</u>	- 0.08562600 BTC	✓
51	2017-04-26 12:28:38	<u>fb32ece71df02108b927a9</u> <u>edd8b03270a8c8caf42ece</u> <u>c521eb3190a08e513904</u>	+ 0.08562600 BTC	✓
52	2017-04-26 11:43:16	<u>6a6e671b06a177970f7345</u> <u>832b2458171b48fc0d91b4</u> <u>30c0746cf3d29d0575aa</u>	+ 0.00113400 BTC	✓
53	2017-04-26 02:35:12	<u>a08d54247f1a56c86c1d49</u> <u>ead5a83aa6f6db29f31298</u> <u>3af64cc1c32bd86db881</u>	+ 0.00302400 BTC	✓
54	2017-04-25 13:15:23	<u>031a5a5cb8b3c9dff30c7b</u> <u>53b1073a6e8f941957107c</u> <u>2e4541f8a7ecc84aa05d</u>	- 0.00390600 BTC	✓
55	2017-04-25 02:08:37	<u>ddf12b09ff37f6492684e5</u> <u>0018f1b2f392e43dbb49d5</u> <u>ff770026adc03f53469a</u>	+ 0.00214200 BTC	✓
56	2017-04-24 08:57:28	<u>9c40e57fbdbda6a409932</u> <u>1924b746dd9711f8c1bf0d</u> <u>6292446b890ac79c91f2</u>	+ 0.00390600 BTC	✓
57	2017-04-24 00:41:36	<u>34f0f17fddbc15b8dab622</u> <u>86fc983845c525c398c8e4</u> <u>fd8d15afd399e36cdfc</u>	- 0.07839891 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-24 00:33:40	<u>743b67ee182e6b90f12b27</u> <u>411727096175f59c31055b</u> <u>578a18e4b9f28b0706c5</u>	- 0.00138600 BTC	✓
59	2017-04-23 08:16:23	<u>ca9955b16864aa8ace1401</u> <u>1b0f00ce6f095a58433d5b</u> <u>4a2aec27a102415f4bbe</u>	+ 0.07839891 BTC	✓
60	2017-04-23 05:02:05	<u>5eabea737e1f0831ef94f6</u> <u>2a33cad41ce574c98f480b</u> <u>6b3a17ba89cfde6ef59f</u>	- 0.00163800 BTC	✓
61	2017-04-23 04:39:41	<u>91e05054c6616334ad61d7</u> <u>6dccab3aa6a73bf3cde6b9</u> <u>19e31fd608734e57ade9</u>	- 0.00163800 BTC	✓
62	2017-04-23 02:02:57	<u>5a3b1f9e35d50ce1744e89</u> <u>9c3481c96fcf87100e4ebf</u> <u>e51186fb06030af6cdd</u>	+ 0.00163800 BTC	✓
63	2017-04-22 20:32:58	<u>e53f092b72d2a164376f12</u> <u>b9d859236e8cbb48afc4c8</u> <u>04379a82895855c1de1b</u>	- 0.00907200 BTC	✓
64	2017-04-22 20:32:58	<u>e53f092b72d2a164376f12</u> <u>b9d859236e8cbb48afc4c8</u> <u>04379a82895855c1de1b</u>	- 0.01247400 BTC	✓
65	2017-04-22 20:32:58	<u>e53f092b72d2a164376f12</u> <u>b9d859236e8cbb48afc4c8</u> <u>04379a82895855c1de1b</u>	- 0.00680400 BTC	✓
66	2017-04-22 17:38:13	<u>c6d8b9485ee9de64444f84</u> <u>5afe89a43d89d019054f57</u> <u>6219f124b94a461f1ae6</u>	- 0.00151200 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-22 17:38:13	<u>c6d8b9485ee9de64444f84</u> <u>5afe89a43d89d019054f57</u> <u>6219f124b94a461f1ae6</u>	- 0.00126000 BTC	✓
68	2017-04-22 13:22:19	<u>bc6179e3e49f99411fff0e</u> <u>b18a7236abe6d1f6ea347c</u> <u>b9778f74935cdeec67a2</u>	+ 0.00151200 BTC	✓
69	2017-04-22 11:22:00	<u>068f40d1b8e1cd82381577</u> <u>26bfeced7049ed08ecb2be</u> <u>6dac18d78e10f70fc72a</u>	+ 0.00126000 BTC	✓
70	2017-04-22 08:05:30	<u>3b3ba5a0d78730ac888000</u> <u>1ef71f1f252fe6c45ae919</u> <u>1b86139ecf11bae165a5</u>	- 0.01587600 BTC	✓
71	2017-04-22 04:59:07	<u>87f45174ce87a18b14002b</u> <u>f26d336ba6cfc8a0b21679</u> <u>a2e0fa8893df5764fd80</u>	- 0.00680400 BTC	✓
72	2017-04-22 04:59:07	<u>87f45174ce87a18b14002b</u> <u>f26d336ba6cfc8a0b21679</u> <u>a2e0fa8893df5764fd80</u>	- 0.00793800 BTC	✓
73	2017-04-22 04:59:07	<u>87f45174ce87a18b14002b</u> <u>f26d336ba6cfc8a0b21679</u> <u>a2e0fa8893df5764fd80</u>	- 0.01474200 BTC	✓
74	2017-04-22 00:54:02	<u>d0198b357444890491880e</u> <u>5815800abae682be684502</u> <u>9f6666446baea260d96f</u>	- 0.77063400 BTC	✓
75	2017-04-21 21:36:29	<u>59f9afce3389e0083c0f7d</u> <u>7b911c7fd21dffef5c95b9</u> <u>37cb7abb5f4aeFee262e</u>	+ 0.00138600 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-21 06:28:06	<u>c3a91f0243159e1490bf67</u> <u>103a104f9ea24ec32ddf63</u> <u>fcedab25dc339a68b0c7</u>	+ 0.00163800 BTC	✓
77	2017-04-20 04:34:04	<u>49a5be8635950fe05fc0ce</u> <u>d676d3c3ff82f7d879bfc</u> <u>bb10811bbc08adbedaf1</u>	+ 0.77063400 BTC	✓
78	2017-04-20 04:11:28	<u>f0c773cea111e361e256c5</u> <u>3153bc414bfbf5716cc7e7</u> <u>b254b881a54420f79dcb</u>	+ 0.01247400 BTC	✓
79	2017-04-19 21:59:22	<u>e1cd005fa72e4b35e8b5a4</u> <u>0066616f0f5cf96bc6506a</u> <u>5f423d51c41043bffcac</u>	+ 0.00680400 BTC	✓
80	2017-04-19 21:59:22	<u>f01e1155e12cad4babfb82</u> <u>8eee634aaaa68e2acd2bd6</u> <u>481ca7854c72ec2dbfe6</u>	+ 0.00907200 BTC	✓
81	2017-04-19 04:59:35	<u>b0993905894d89175fbba5</u> <u>55ede0008417ac4f213fb7</u> <u>6887a2888d1e4dd8ae34</u>	- 0.00907200 BTC	✓
82	2017-04-19 03:46:54	<u>a04465789ae85169086790</u> <u>a9b610b8dc95784f21c0f3</u> <u>1c05058a4fcb1a9bbaba</u>	+ 0.01587600 BTC	✓
83	2017-04-18 13:32:01	<u>12f83754e6312fa6f56e21</u> <u>bb9b6302b444dbd6df297e</u> <u>a728fe45c2fbde0c4f33</u>	+ 0.00793800 BTC	✓
84	2017-04-18 05:26:45	<u>622ec06ca683998e20187f</u> <u>a6e8557e981f1bd3064c3c</u> <u>14fd941ac8829c208115</u>	+ 0.01474200 BTC	✓

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85	2017-04-18 03:10:04	<u>c974525bd27ae11b1d305c</u> <u>efc42a326fa6fea5b17f8f</u> <u>783da2efe6f4f1aab5a9</u>	+ 0.00680400 BTC	✓
86	2017-04-17 13:03:22	<u>62ff61415d352f13e6fe40</u> <u>a5893dc4cf83d4bd4e1829</u> <u>74a36cca07b94493a778</u>	+ 0.00907200 BTC	✓
87	2017-04-17 04:45:18	<u>a36cc0d24e96dfda7326df</u> <u>e1fd8843a7a42922e2ee8e</u> <u>7fe7a821cef0d8334eba</u>	- 0.01927800 BTC	✓
88	2017-04-17 04:09:51	<u>28a75daaf3f46ce85eaf55</u> <u>442ae9611fba1211d8a8d5</u> <u>c913865830cf648228d3</u>	+ 0.01927800 BTC	✓
89	2017-04-16 18:54:54	<u>eb98549d4e7746fb638ed0</u> <u>562bbd619e934345e5ba19</u> <u>8749fd4c658b5d557f80</u>	- 0.00680400 BTC	✓
90	2017-04-16 10:43:43	<u>38b5e672729fd6d1650573</u> <u>55ab51d48f31cd653716a6</u> <u>21d9634ad6ce31ab4f68</u>	+ 0.00680400 BTC	✓
91	2017-04-16 05:53:53	<u>45a2bb0b05c83e867d0a09</u> <u>81386d0f4ee7d0da8d45ea</u> <u>7e4cfcf3877013ef51bb</u>	- 0.01587600 BTC	✓
92	2017-04-16 05:53:53	<u>d29c60bdeb772638428667</u> <u>52f2967c363598d22fb8c1</u> <u>4fa71bfa2957496b1d7f</u>	- 0.01247400 BTC	✓
93	2017-04-16 05:53:53	<u>c8d35a4f73b847f9eac51e</u> <u>cfe45366b351f09234f5f0</u> <u>28d90caa87f5d1c701db</u>	- 0.01134000 BTC	✓

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94	2017-04-16 05:53:53	<u>c8d35a4f73b847f9eac51e</u> <u>cfe45366b351f09234f5f0</u> <u>28d90caa87f5d1c701db</u>	- 0.00515900 BTC	✓
95	2017-04-16 05:53:53	<u>a21fccd5b0c33581f8e109</u> <u>e829dfce55dc7a38e26e53</u> <u>1678284eafa62dd42ffd</u>	- 0.00722260 BTC	✓
96	2017-04-16 03:26:12	<u>0796632eca424d5558bf15</u> <u>ce073d09e8101f8473bc57</u> <u>6c4bb58fd63304869272</u>	+ 0.01247400 BTC	✓
97	2017-04-15 22:39:43	<u>4b9bd088e315609f0bf4e1</u> <u>7064c832ff614a9138903c</u> <u>05b83b9cb0e44383a921</u>	- 0.00722260 BTC	✓
98	2017-04-15 22:39:43	<u>4b9bd088e315609f0bf4e1</u> <u>7064c832ff614a9138903c</u> <u>05b83b9cb0e44383a921</u>	- 0.01238160 BTC	✓
99	2017-04-15 16:21:27	<u>70e68b77ea3e348539ca58</u> <u>1f7cd3d22da3b6cd5632c4</u> <u>6e7313c6c23a62e75e9b</u>	+ 0.01587600 BTC	✓
100	2017-04-15 05:30:30	<u>2e54cbdb62ba634d8ca504</u> <u>c8be22added1927ae22340</u> <u>2d8b7af332f61e67823e</u>	- 0.00619080 BTC	✓
101	2017-04-15 05:30:30	<u>2e54cbdb62ba634d8ca504</u> <u>c8be22added1927ae22340</u> <u>2d8b7af332f61e67823e</u>	- 0.00708000 BTC	✓
102	2017-04-15 05:30:30	<u>8c6b0d42933e07263c31cb</u> <u>873f71335e026365b49745</u> <u>f7b5b724b2e87687f416</u>	- 0.01754060 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-04-15 03:47:58	<u>e5257a0f09b18566f13dd6</u> <u>133644d0750eca9d85ab92</u> <u>70d1ed7e48fbe1893fde</u>	+ 0.01134000 BTC	✓
104	2017-04-14 16:50:12	<u>052d02d0f3e0eaa2d7ebf8</u> <u>9ac6f6ff866ed0d8c02ab4</u> <u>fe653056ad74e976d3cd</u>	+ 0.00515900 BTC	✓
105	2017-04-14 13:28:02	<u>2905c14fbbc3a54de29dbf</u> <u>a93901bb5dde845212340f</u> <u>42a2663fc0ff74578add</u>	+ 0.00722260 BTC	✓
106	2017-04-14 04:36:21	<u>769280e0da05e4fb45f866</u> <u>dd9d7dd16fbd3e11b7cd3a</u> <u>22f83148f02f22429c14</u>	+ 0.01238160 BTC	✓
107	2017-04-14 03:41:35	<u>0200cf7914856f3cdd302f</u> <u>9eab81c153a1d4692b8d19</u> <u>684e5f3f206752313c4e</u>	+ 0.00722260 BTC	✓
108	2017-04-13 10:58:24	<u>0bebb7f00142ed995a5871</u> <u>89d2a0bbc149df72e19b6a</u> <u>40d56d93d2bde8ca5993</u>	+ 0.00619080 BTC	✓
109	2017-04-13 08:52:11	<u>c873ef4f0fe34c92c82fc2</u> <u>9d0d4953f8c07cd9f214f9</u> <u>10fc1640d8a0ffd4a73b</u>	+ 0.00708000 BTC	✓
110	2017-04-13 04:23:40	<u>8022743a2e1480c7c4c7f9</u> <u>bbd70dc88696f024006636</u> <u>920c7bad7340b11b2665</u>	+ 0.01754060 BTC	✓
111	2017-04-12 23:46:04	<u>32f18d81efb4aec7aac8c5</u> <u>35933cb142107e0ff1953d</u> <u>b26d291ee959cc04d478</u>	- 0.00825440 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-04-12 23:46:04	<u>32f18d81efb4aec7aac8c535933cb142107e0ff1953db26d291ee959cc04d478</u>	- 0.00720000 BTC	✓
113	2017-04-12 20:31:33	<u>d6cc23340575eead5f87b7b0e90f230332ae1cc2ceaba4aa4030565dcec2640</u>	- 0.01134980 BTC	✓
114	2017-04-12 13:48:40	<u>95756e6e899ba6362eedc0292476f997cf6cc95eb143b53cfdec46cdfb74f504</u>	+ 0.00720000 BTC	✓
115	2017-04-12 12:19:54	<u>3921573dff9995dd32d43ce070799273c2258265a8dacc55e659ed3ff42f0d5e</u>	+ 0.00825440 BTC	✓
116	2017-04-12 04:27:54	<u>50cc4cb730a7f869e4f1651de0ea9cb55ac91717b36da470ff4da6d80bc1762b</u>	+ 0.01134980 BTC	✓
117	2017-04-11 20:12:02	<u>9aeea99c5f3963072aa92bfaee7f3756b3aa9989d1d911de75fda728b635c41b</u>	- 0.00825440 BTC	✓
118	2017-04-11 20:12:02	<u>9aeea99c5f3963072aa92bfaee7f3756b3aa9989d1d911de75fda728b635c41b</u>	- 0.00515900 BTC	✓
119	2017-04-11 16:09:43	<u>a200c19bae7a7a58461745280fd66da09630a43c9f6c0401f6934dd40220118f</u>	+ 0.00515900 BTC	✓
120	2017-04-11 10:27:49	<u>517353a68ea05cb21e829264fafadbfaa0878a328128ecde2ce06efa606287f7</u>	+ 0.00825440 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-04-11 05:25:39	<u>ba5a09e5e14390e3914b817ac13f37dcbd000a6ced2691d9c12c180ce40ed809</u>	- 0.01754060 BTC	✓
122	2017-04-11 05:25:39	<u>ba5a09e5e14390e3914b817ac13f37dcbd000a6ced2691d9c12c180ce40ed809</u>	- 0.01134980 BTC	✓
123	2017-04-11 05:25:39	<u>ba5a09e5e14390e3914b817ac13f37dcbd000a6ced2691d9c12c180ce40ed809</u>	- 0.00619080 BTC	✓
124	2017-04-11 02:31:45	<u>693e30b45fd961fa8f321f5084a288bd892406c76042a4920e044c9aa3e1b085</u>	+ 0.01134980 BTC	✓
125	2017-04-11 02:20:24	<u>9c29d8544a6eb62d55a25701420c313b57d9e3b44f8663594788b480e4a7c4ee</u>	+ 0.01754060 BTC	✓
126	2017-04-10 17:12:30	<u>9e61023204e0f660ca11ce9a67c624e1bdd210f57bd88041d6bf6bb002d3995a</u>	+ 0.00619080 BTC	✓
127	2017-04-09 21:10:50	<u>9196bbece05f8a4f8e8bafc8f1589c32edb57568876abef7b690d61b70c80587</u>	- 0.00722260 BTC	✓
128	2017-04-09 21:10:50	<u>9196bbece05f8a4f8e8bafc8f1589c32edb57568876abef7b690d61b70c80587</u>	- 0.00804000 BTC	✓
129	2017-04-09 21:10:50	<u>9196bbece05f8a4f8e8bafc8f1589c32edb57568876abef7b690d61b70c80587</u>	- 0.00619080 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-04-09 16:20:16	<u>6be6c8914beef60732441</u> <u>b8b1ed03556ccebfe7fa67</u> <u>03b54d8b0cd8f32bb375</u>	+ 0.00722260 BTC	✓
131	2017-04-09 13:56:27	<u>1c08cec6da35fb42297831</u> <u>ab7ce306860f24dbf59a6f</u> <u>2f597daace32d06bb423</u>	+ 0.00804000 BTC	✓
132	2017-04-09 09:55:34	<u>989e877cbf6f749747e665</u> <u>be0ef5d540a3a121010f33</u> <u>d2df683debade8a0418</u>	+ 0.00619080 BTC	✓
133	2017-04-09 05:49:37	<u>eedba1da32ce40c4ec1ad2</u> <u>713bf25a5b3ae270493998</u> <u>1d305b8a4b713d2d46ce</u>	- 0.02579500 BTC	✓
134	2017-04-09 05:49:37	<u>eedba1da32ce40c4ec1ad2</u> <u>713bf25a5b3ae270493998</u> <u>1d305b8a4b713d2d46ce</u>	- 0.02124000 BTC	✓
135	2017-04-09 03:17:24	<u>374ecd86472314fba9b9ec</u> <u>6a37e103075c5354eed56f</u> <u>b537384147b9f90307d4</u>	+ 0.02579500 BTC	✓
136	2017-04-08 16:48:07	<u>961f3af7cf1cb249f28979</u> <u>7db74d2958a94c03e0e63f</u> <u>347e2e1d58e4c6b17d6a</u>	+ 0.02124000 BTC	✓
137	2017-04-08 15:42:21	<u>e44dd02dc3561388275507</u> <u>5677467c3ec6a04e33636f</u> <u>f2e9c7335910c6d44202</u>	- 0.01031800 BTC	✓
138	2017-04-08 15:42:21	<u>e44dd02dc3561388275507</u> <u>5677467c3ec6a04e33636f</u> <u>f2e9c7335910c6d44202</u>	- 0.00944520 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-04-08 15:42:21	<u>e44dd02dc3561388275507</u> <u>5677467c3ec6a04e33636f</u> <u>f2e9c7335910c6d44202</u>	- 0.03156000 BTC	✓
140	2017-04-08 02:41:17	<u>90f84e12bf510d280c5c67</u> <u>80e858e762437bd8898e7c</u> <u>6474ccd4cd40d151ef94</u>	+ 0.01031800 BTC	✓
141	2017-04-07 22:22:00	<u>3bba452bedc8f38bd618de</u> <u>d9158c6832cee50f254f92</u> <u>9cb057b8de1f057295d3</u>	- 0.00500000 BTC	✓
142	2017-04-07 22:22:00	<u>8039ebd77d43c899104408</u> <u>926e73dae0453286392be2</u> <u>594fa44895b07f6062c4</u>	- 0.01650880 BTC	✓
143	2017-04-07 17:27:55	<u>66ce285067270c12b1914b</u> <u>ac4aadbad3f412fa80fb50</u> <u>c5418a12e485944d673b</u>	+ 0.00944520 BTC	✓
144	2017-04-07 16:56:20	<u>e726977e8079fcde21b411</u> <u>0841c11f70b92b8e7b9eec</u> <u>152704909fc5908c6c0c</u>	+ 0.03156000 BTC	✓
145	2017-04-07 13:04:21	<u>5758f5d3a64f61990f0e97</u> <u>038f70509b2dd959f8705a</u> <u>9e6e0a82bc5135bfb5a8</u>	- 0.00928660 BTC	✓
146	2017-04-07 09:39:37	<u>5616a060e9cdf56e4e2620</u> <u>5dca05c9a96e31ed7d305c</u> <u>5cabd7a42f16cd259bb4</u>	+ 0.00500000 BTC	✓
147	2017-04-07 03:57:16	<u>d64566bc9a13a12b43059a</u> <u>2b63b9fefaf644cd1ae7ec8</u> <u>870ccb99fdc4ff3f3a78</u>	+ 0.01650880 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-04-07 00:47:13	<u>5f1848d4fdb1cde9aeae8</u> <u>03e3d58c9e2148ff0157c8</u> <u>f5512406236d6a2a3e6b</u>	- 0.01547700 BTC	✓
149	2017-04-06 23:24:50	<u>21bd1eddea67950fa22138</u> <u>16d3f633163e8f1fee868e</u> <u>4363cca5ecf5af3aa95d</u>	- 0.04440000 BTC	✓
150	2017-04-06 23:24:50	<u>21bd1eddea67950fa22138</u> <u>16d3f633163e8f1fee868e</u> <u>4363cca5ecf5af3aa95d</u>	- 0.04080000 BTC	✓
151	2017-04-06 23:24:50	<u>21bd1eddea67950fa22138</u> <u>16d3f633163e8f1fee868e</u> <u>4363cca5ecf5af3aa95d</u>	- 0.00825400 BTC	✓
152	2017-04-06 23:04:42	<u>a78ecbf987bd0264d97bb4</u> <u>08a201d09806490913c7fe</u> <u>e0848691680f7ef2517a</u>	- 0.01857240 BTC	✓
153	2017-04-06 18:41:11	<u>50952775b82055549d58f7</u> <u>9f2c1cd98f1cfbe8ec788a</u> <u>ce70d971d0edcbe35f2c</u>	- 0.01487000 BTC	✓
154	2017-04-06 18:41:11	<u>50952775b82055549d58f7</u> <u>9f2c1cd98f1cfbe8ec788a</u> <u>ce70d971d0edcbe35f2c</u>	- 0.05412000 BTC	✓
155	2017-04-06 15:23:47	<u>5a1870007f84041e37d76b</u> <u>ccdc939e5867720d73ceeb</u> <u>5d506e30dc5e467d2994</u>	+ 0.00928660 BTC	✓
156	2017-04-06 03:50:48	<u>7b40a323f26ed73e5490c6</u> <u>ec3a3ebb23d0ba153ae32d</u> <u>3ad5f071943b3a634d51</u>	- 0.03120000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-04-06 03:50:48	<u>7b40a323f26ed73e5490c6ec3a3ebb23d0ba153ae32d3ad5f071943b3a634d51</u>	- 0.00793000 BTC	✓
158	2017-04-06 02:35:10	<u>cf854dc32630582dabdc5acdcfaa67dea6868234883733680318bb4a988339bc</u>	+ 0.01547700 BTC	✓
159	2017-04-05 16:09:15	<u>7e8504fdb999f03dcdc133c31f1273ef15772f53204b3415c7f0431e3be85694</u>	+ 0.04080000 BTC	✓
160	2017-04-05 11:12:52	<u>00287f04dd3b2cb653aca419c4ffb56d096910390d4c579af95e61c67fce1287</u>	+ 0.00825400 BTC	✓
161	2017-04-05 09:54:24	<u>307e8d530209e0bc3054db13cfa868c269e321bd484ff20943c14f4d3285d79f</u>	+ 0.04440000 BTC	✓
162	2017-04-05 03:12:17	<u>654b83e28ef833a6c94e3720ae02e4effa354a3fe473b4cd0337f42f8c62818b</u>	+ 0.01857240 BTC	✓
163	2017-04-05 01:38:06	<u>5a47ea06ec5ea6cbfa62875d6c5a61a33d07f0d6558527061cf02e18f3695140</u>	- 0.67241228 BTC	✓
164	2017-04-04 15:45:29	<u>8d7721671b7fa6464f76177f1faddb5f172e6b7116b90dea26c52a55a6599119</u>	+ 0.05412000 BTC	✓
165	2017-04-04 06:23:36	<u>9b69f41d3a7c1d3fdb947b0660c5d5017cc5f066fc5d95c19596adb49a4604b8</u>	+ 0.67241228 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-04-04 06:23:36	<u>a9821ef7ce77e2541c7f99ae0d648fb0e782df4f8b4a88306a52abeea4f9a482</u>	+ 0.01487000 BTC	✓
167	2017-04-03 16:19:02	<u>326b152d10ddb69e85ababf0b71a85c0ab34ef5d0a00fa35c8b92d34552b149b</u>	+ 0.03120000 BTC	✓
168	2017-04-03 10:54:19	<u>5381b43185974336b2965ca732f636abf283677992aeae1085149fda4283e28c</u>	+ 0.00793000 BTC	✓
169	2017-04-03 04:48:13	<u>a195d36d6ee7d9f9454b6abcf3a2f247c243d146be72af9158a22185a4456c92</u>	- 0.00990000 BTC	✓
170	2017-04-03 04:48:13	<u>a195d36d6ee7d9f9454b6abcf3a2f247c243d146be72af9158a22185a4456c92</u>	- 0.01388000 BTC	✓
171	2017-04-03 03:12:40	<u>801e5d7f87235d32bf814e2cb92ba6cc230ea1fd3009ee4a1cf59e1f252150be</u>	+ 0.00990000 BTC	✓
172	2017-04-03 00:53:56	<u>6010ef451ce35afd26a96e9b68f72eed464bbd4f8799a5d91f231f4b36a12008</u>	- 0.00059999 BTC	✓
173	2017-04-02 17:26:16	<u>27548bb34b2a75b6b833a197d70fc6987a5d7e5ec4b45dabbaee92a88b654692</u>	- 0.03036000 BTC	✓
174	2017-04-02 17:26:16	<u>27548bb34b2a75b6b833a197d70fc6987a5d7e5ec4b45dabbaee92a88b654692</u>	- 0.05040000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-04-02 17:11:02	<u>ae9797533708e5e2b52a73a76bc0d5a6ad6c737f9a1bb44b6ffbf3eb243b47d</u>	+ 0.01388000 BTC	✓
176	2017-04-02 16:13:32	<u>00c928233e6bf7a2679fea636ac26811ff1bebf56cbf5d7a0536b20642ebfb50</u>	+ 0.05040000 BTC	✓
177	2017-04-02 04:56:16	<u>286074e5eda8efa0bb18b7b4b15c1646fb655b43953a1e75013755b3d91af2f6</u>	+ 0.03036000 BTC	✓
178	2017-04-02 04:31:51	<u>56a0d6440a7579ce4901da7833393a8e1df34423b8443faa7d4a9cb4cb388963</u>	- 0.01585000 BTC	✓
179	2017-04-02 04:31:51	<u>56a0d6440a7579ce4901da7833393a8e1df34423b8443faa7d4a9cb4cb388963</u>	- 0.00119999 BTC	✓
180	2017-04-02 03:29:43	<u>82fb073401ca4b44b526cb7f4279449a97fd883bf7acac0c28f9077f5806e1c3</u>	+ 0.00119999 BTC	✓
181	2017-04-02 02:52:42	<u>52f02be2cd0e0f4199f6b6d0ec69deac18f6e65b15f47a3c8eff7bd0b491f7ed</u>	+ 0.01585000 BTC	✓
182	2017-04-02 02:38:12	<u>cdc19988d6615cb71ffbb50583e90589953c34bd5c315cb9ddce38f0007d4fc0</u>	- 0.03900000 BTC	✓
183	2017-04-02 02:38:12	<u>cdc19988d6615cb71ffbb50583e90589953c34bd5c315cb9ddce38f0007d4fc0</u>	- 0.01260000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-04-02 02:38:12	<u>cdc19988d6615cb71ffbb5</u> <u>0583e90589953c34bd5c31</u> <u>5cb9ddce38f0007d4fc0</u>	- 0.02180000 BTC	✓
185	2017-04-01 14:54:39	<u>6834e2781d08dacc5cc9e4</u> <u>21fead967d4c3532e22ea7</u> <u>c480d4b557ab19a97977</u>	+ 0.02180000 BTC	✓
186	2017-04-01 14:04:03	<u>4139e97ebc2ad7c4cba93e</u> <u>c11819bde747a180c99457</u> <u>8a4d4472a3a979021a97</u>	+ 0.01260000 BTC	✓
187	2017-04-01 12:39:17	<u>ab9781fbdedb2cfaa9de22</u> <u>12bd2bad93121f8198f72f</u> <u>2aacd3d2dcb06d1454df</u>	+ 0.03900000 BTC	✓
188	2017-04-01 05:19:20	<u>356a0072f8e5aaaf9cf8a5</u> <u>401252f8e7e77a1207046f</u> <u>4130502131aa177d1b43</u>	- 0.00793000 BTC	✓
189	2017-04-01 05:19:20	<u>356a0072f8e5aaaf9cf8a5</u> <u>401252f8e7e77a1207046f</u> <u>4130502131aa177d1b43</u>	- 0.01783000 BTC	✓
190	2017-03-31 14:12:06	<u>03a07cfbc8fc14206b2daf</u> <u>a0e9b1292051a5b1fe5159</u> <u>232483afc1ef67b4d670</u>	+ 0.00793000 BTC	✓
191	2017-03-31 06:52:26	<u>c32711d759b295983c39c7</u> <u>a21b7d3b0c31c0b82b3dc7</u> <u>36c6d411e5cb7812d945</u>	- 0.02148000 BTC	✓
192	2017-03-31 04:53:03	<u>1e1ba9073233d2c772c69b</u> <u>ca8a1705cea716e29791cb</u> <u>443bad1b3c9b8c197130</u>	+ 0.01783000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-03-30 23:07:17	<u>ac920ef6127ed8fa37e9b9</u> <u>d93dbce72c1a65fa72880c</u> <u>aad2bcf02fa7d85547e7</u>	- 0.00958400 BTC	✓
194	2017-03-30 16:39:08	<u>52fd6e2a904d77489f8388</u> <u>d2d5e9c65240e942c4a426</u> <u>a81b7516cdb7e652c3bf</u>	+ 0.02148000 BTC	✓
195	2017-03-30 11:21:46	<u>7e3efa5950a52ca13fe972</u> <u>477ad04b511191aee9f517</u> <u>eab478f71859151f0085</u>	+ 0.00059999 BTC	✓
196	2017-03-30 11:13:21	<u>1c65f56b28b502d63655ef</u> <u>64d774e4c68143eb57f516</u> <u>2b929680f6d2d0d0c829</u>	+ 0.00958400 BTC	✓
197	2017-03-30 04:37:23	<u>ce0fe64bd865a5f0b40673</u> <u>d5f22c165403d735d89172</u> <u>86dc13c6e8d70016ed6f</u>	- 0.00233000 BTC	✓
198	2017-03-30 04:37:23	<u>0df6a7d5784055533b20a0</u> <u>6c0ff03fc39c4604f139a6</u> <u>13a1e2299112dcb875d3</u>	- 0.00466130 BTC	✓
199	2017-03-30 04:00:06	<u>982c063d62f6cb834db695</u> <u>6f53ac38ea480ea5634b65</u> <u>03ed931fdaa277f7790d</u>	- 0.00599970 BTC	✓
200	2017-03-30 04:00:06	<u>1a3d3747a5392448818751</u> <u>8a6a4d678616726348e3e3</u> <u>8d55825c49f8579208bb</u>	- 0.00765000 BTC	✓
201	2017-03-30 00:13:49	<u>3263c65777d91c49eed36a</u> <u>6475a80cb26db723817d78</u> <u>dec3d15d86c705e2ea21</u>	+ 0.00466130 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-03-29 10:35:33	<u>53ad70eac09851492c83e58e0f9586f48f164e8514cdc68702a799cf86d013a6</u>	+ 0.00233000 BTC	✓
203	2017-03-29 02:19:05	<u>0d5e9b46b675648928a3f540daeda00c7a6d4b7cd7c813d9ade25b23039f741a</u>	+ 0.00599970 BTC	✓
204	2017-03-28 15:00:47	<u>f2bb08f203741be9627af092a26bd1f236d73bc146887e3e12d761f03863e605</u>	- 0.00765720 BTC	✓
205	2017-03-28 09:05:11	<u>1d84c527e2519d9ea7911736504fcca434e005ffd37e6d47882f8c2a27b35991</u>	+ 0.00765000 BTC	✓
206	2017-03-27 10:18:52	<u>1e2a7852b2cadaeb42305989756f036a2b09647087015e2bf40f4d6e5038b9c3</u>	+ 0.00765720 BTC	✓
207	2017-03-26 16:45:02	<u>6f1891035cccbf807742b38fb10154fbd7d417ae55c8b6bd279919f77b0c6b37</u>	- 0.00565960 BTC	✓
208	2017-03-26 10:32:08	<u>bd0ce29b0d48d587933958787953c10f2cc475a41cf8dfeb80bbe8dd1b81688a</u>	+ 0.00565960 BTC	✓
209	2017-03-21 21:33:27	<u>ee1f3076af2728c441e572266f8aef090bb4d90e2a844d5ba76637b318946e2c</u>	- 0.00526680 BTC	✓
210	2017-03-20 15:22:29	<u>77547b1de3f9f435437a9b8531651f3ff067aee4690d406ca3e305639ca0b47e</u>	+ 0.00526680 BTC	✓

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