

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1795tWMYXtUY5C5FondCvxnQrRqkySKc27</u>
TOTAL RECEIVED	4.66171731 BTC
	294,294.16 USD
TOTAL SEND	4.66171731 BTC
	294,294.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 12:13:38	<u>4b8e25393481f6b69c05d2</u> <u>b04773c08df1bb28517047</u> <u>b3bcb5fc8add80bc1780</u>	- 0.00050000 BTC	
2	2018-06-20 09:31:51	<u>7fd0d0b4382e143625c3d1</u> <u>d040a35d3700383cbdf3c1</u> <u>1cabf414f9d41d8efa40</u>	- 0.00282525 BTC	
3	2018-06-20 06:09:21	<u>ba2a4650fee61068cf6945</u> <u>202d4ec0eb40cb708d44b0</u> <u>9e5913120b1917a1e535</u>	- 0.00565051 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 05:04:44	<u>d6aaed8d049fb8bb205083</u> <u>7a4e22528ac6d202978edc</u> <u>b2a0a562cb39384e66bb</u>	- 0.00693000 BTC	✓
5	2018-06-20 04:19:46	<u>57008426aab5b34ed178c5</u> <u>93289705885544543ee624</u> <u>a024eccf7cd0399ac408</u>	- 0.00746000 BTC	✓
6	2018-06-20 03:55:43	<u>cc207e26504925b11df70f</u> <u>f72beec259b97aeb26e5d9</u> <u>c442da344861b36df268</u>	- 0.00784000 BTC	✓
7	2018-05-16 01:27:59	<u>22350875b6de8566ca69c6</u> <u>6686b1134ebb6b119e6cbc</u> <u>3cd3c8816d72fbc7db7c</u>	- 0.01109000 BTC	✓
8	2018-05-15 03:48:52	<u>ce02999ca43ed57d7fed1b</u> <u>a8e257d752d02024b61606</u> <u>5a2611efdba78d067e12</u>	- 0.01130102 BTC	✓
9	2018-05-15 03:48:52	<u>ce02999ca43ed57d7fed1b</u> <u>a8e257d752d02024b61606</u> <u>5a2611efdba78d067e12</u>	- 0.01130101 BTC	✓
10	2018-05-15 03:48:52	<u>ce02999ca43ed57d7fed1b</u> <u>a8e257d752d02024b61606</u> <u>5a2611efdba78d067e12</u>	- 0.01130102 BTC	✓
11	2018-05-14 21:14:54	<u>0f89deaea4f8f8e458c3e4</u> <u>2f0177162a13af3557df3e</u> <u>fa469192c3ad166c9b74</u>	- 0.01130102 BTC	✓
12	2018-05-14 21:14:54	<u>0f89deaea4f8f8e458c3e4</u> <u>2f0177162a13af3557df3e</u> <u>fa469192c3ad166c9b74</u>	- 0.01130101 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-03 02:34:35	<u>8428d27d0edb9e7f295865</u> <u>e336d63f750a1f8ab2a848</u> <u>c18377c77ba1c1e2c697</u>	- 0.01365000 BTC	✓
14	2018-05-01 09:05:08	<u>ae1265a9cf77283d74ffb4</u> <u>ee4d89298b1cb45b740412</u> <u>79e76b28fc0a51eadcdf</u>	- 0.01412627 BTC	✓
15	2018-05-01 09:05:08	<u>ae1265a9cf77283d74ffb4</u> <u>ee4d89298b1cb45b740412</u> <u>79e76b28fc0a51eadcdf</u>	- 0.01412627 BTC	✓
16	2018-05-01 09:05:08	<u>ae1265a9cf77283d74ffb4</u> <u>ee4d89298b1cb45b740412</u> <u>79e76b28fc0a51eadcdf</u>	- 0.01412626 BTC	✓
17	2018-05-01 00:57:58	<u>10820c630828d129aa5f5c</u> <u>b6b49abd1d7e7e80d4cd8a</u> <u>e970c19f6f4bcac9138f</u>	- 0.01428000 BTC	✓
18	2018-04-29 01:42:11	<u>d61d45f4b77f0c8df5c4b1</u> <u>80e263dcff95130968f30f</u> <u>1e8291e427bcfcbece11</u>	- 0.01504000 BTC	✓
19	2018-04-26 10:28:11	<u>9be9f88e6fe3ef759e208f</u> <u>7f5b40c89b982ab7b6a94e</u> <u>f4eae63fde8f8bd38326</u>	- 0.01596000 BTC	✓
20	2018-04-23 15:49:48	<u>aa7ee1c3d1adb3d563faec</u> <u>1676960672925460d142d5</u> <u>6a2d4de1804ac9c0c5e8</u>	- 0.01706000 BTC	✓
21	2018-04-21 10:29:14	<u>a16f4d24fd2d35232bb5f4</u> <u>53e62b8f270fb21d7ccad4</u> <u>1f3027cc28591d17eb60</u>	- 0.01820000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-16 07:36:50	<u>9e078b5f175a6475fd2cdb</u> <u>6275cb34868d7d45ff4c75</u> <u>9b4e514c258055c4bc70</u>	- 0.01950000 BTC	✓
23	2018-04-13 17:25:08	<u>424060086084e8f5df39ee</u> <u>76e012d3b22b650414aef8</u> <u>270ef48f641bb347165b</u>	- 0.01977678 BTC	✓
24	2018-04-13 13:51:45	<u>ac3204e42ba6a0a565715a</u> <u>c2abc52761176a4d84b9f0</u> <u>e34b151134c5d5159167</u>	- 0.01977677 BTC	✓
25	2018-04-13 13:51:45	<u>37d6315c10d63dc5a4f4ae</u> <u>0d2d4cde9f5971f88c4b89</u> <u>ca31999a6cde6d4561f5</u>	- 0.01977677 BTC	✓
26	2018-03-24 09:32:51	<u>e9315f03ee67becd717698</u> <u>ee08c41cd1f38d086a6a33</u> <u>cd3dea63189539c18f96</u>	- 0.02054000 BTC	✓
27	2018-03-21 12:05:42	<u>ca084ce112fae737eb2962</u> <u>036e5493926cba1927d3b6</u> <u>a1d6542dd9d456c172f1</u>	- 0.02146000 BTC	✓
28	2018-03-18 01:55:44	<u>c9559c6ef2f2f25ee61210</u> <u>3b1f7fbf409521e3eb341c</u> <u>ef1c817ffd0476d149ec</u>	- 0.02207000 BTC	✓
29	2018-03-16 08:22:06	<u>f9da2243ab2606fedd7f46</u> <u>c13378bd2cd9277d13924b</u> <u>8552593b3ad5227af948</u>	- 0.02237000 BTC	✓
30	2018-03-15 14:04:46	<u>2789f419955a60e7b9d79f</u> <u>1a74f21c7c6cfcec0fce1f</u> <u>a5951c63fa9c7e21c344</u>	- 0.02260203 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-15 10:06:51	<u>816a976d8d62850b0997fd</u> <u>b2ea3278ef177b0a17ffd2</u> <u>070295ce43a4bb2dfe85</u>	- 0.02273000 BTC	✓
32	2018-03-14 15:03:22	<u>ab16d7538a174619201ae2</u> <u>48b6ab4f51871cf26ce7bc</u> <u>45bcab71c379024a0bc7</u>	- 0.02284000 BTC	✓
33	2018-03-11 15:52:07	<u>766219aa09cf02243401f6</u> <u>ce12e6f041de2711a875ec</u> <u>11db99a3becfe72e059f</u>	- 0.02357000 BTC	✓
34	2018-03-03 12:19:15	<u>9dba0c77bb6e0ae4e6e4d8</u> <u>6931f919266fbdbcd83a19</u> <u>9472e7a41f6e1089de11</u>	- 0.02542728 BTC	✓
35	2018-03-01 11:49:17	<u>281a2c41ed9d151d753045</u> <u>27b72f89723628023337a3</u> <u>43716b9167165e911e48</u>	- 0.02604000 BTC	✓
36	2018-02-25 05:04:56	<u>589efa69e36721b746800e</u> <u>e93b2262716b5669fe04dd</u> <u>c7fa47f3b936ac33edb0</u>	- 0.02765000 BTC	✓
37	2018-02-25 03:38:01	<u>c58898dcb2d5f4d91ffb58</u> <u>862dbd1ad95cfefb143cd56</u> <u>e1dbba72b39874c79157</u>	- 0.02771000 BTC	✓
38	2018-02-22 16:49:20	<u>230c229155fb174a53284e</u> <u>a6e34c4540ee825e1c48e0</u> <u>c5fc4f3992db34b16b7f</u>	- 0.02834000 BTC	✓
39	2018-02-22 02:38:03	<u>94b66c1647fab1bf8409d8</u> <u>9c9eba7d164a77dee726d1</u> <u>66ad8a6ba2afc646f483</u>	- 0.02859000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-19 22:14:31	<u>9ab2e5d55427f12931733d</u> <u>8af547951ec14190abf5b3</u> <u>d6663c117a2d3372f1c9</u>	- 0.02966000 BTC	✓
41	2018-02-17 19:47:56	<u>3670d67db9f19f34494a05</u> <u>0e71e2f28e145a23836815</u> <u>af3ae5000649de5b3ea5</u>	- 0.03054000 BTC	✓
42	2018-02-14 21:22:46	<u>775faeebe2479ccd500f62</u> <u>c04bc36885777f608e7882</u> <u>b13dbe0a6520c2ed0eb2</u>	- 0.03278000 BTC	✓
43	2018-02-12 18:49:30	<u>78e3e5e99fe133a394bc2f</u> <u>f0da4c684c2c32cf711e67</u> <u>9e7f64c210e78607a459</u>	- 0.03390304 BTC	✓
44	2018-02-12 18:49:30	<u>78e3e5e99fe133a394bc2f</u> <u>f0da4c684c2c32cf711e67</u> <u>9e7f64c210e78607a459</u>	- 0.03390303 BTC	✓
45	2018-02-12 01:20:00	<u>6c7bf6f1dbc5459ab30082</u> <u>247fe7b5bed1d29936dde7</u> <u>f6abb8d45437cef78ebd</u>	- 0.03442000 BTC	✓
46	2018-02-10 22:46:38	<u>e7a35cf91d904e61895273</u> <u>98a4516396923c1e5d3ba0</u> <u>e26e79948767fe7d50b5</u>	- 0.03552000 BTC	✓
47	2018-02-08 21:36:44	<u>cb2b01eb1842a9f97794</u> <u>269a7475c66e1c1428a49f</u> <u>e2962c717c11db6b1889</u>	- 0.03686000 BTC	✓
48	2017-09-01 04:21:31	<u>da4f06949eb34bf3ae76f4</u> <u>3607248a496192d153557d</u> <u>e95f5d4efe850c6ac503</u>	- 0.03919000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-31 09:17:12	<u>a92065daa49778b9b362f3</u> <u>9eab9344c213fa4ddab466</u> <u>2b23fc45003d86fc9077</u>	- 0.03955354 BTC	✓
50	2017-08-30 03:12:59	<u>6ff89e269f04d0dea5f901</u> <u>a5a1cdc67c2bf163efcb69</u> <u>b7576f4f30cdd7e2a568</u>	- 0.04071000 BTC	✓
51	2017-08-29 22:06:48	<u>18b96f251fe7505d956f9e</u> <u>5b5553c4d7f52e20767b2e</u> <u>ddd740a22e3baef2938c</u>	- 0.04284000 BTC	✓
52	2017-08-29 22:03:04	<u>c39184be7e4d7582ecfcb</u> <u>cc6b795edae86cd1e0a2a3</u> <u>5f5d0f8450c5413260ff</u>	- 0.04237880 BTC	✓
53	2017-08-29 12:36:31	<u>e1dd99ac790a0b3989b696</u> <u>01063297e12e8f0161964d</u> <u>aa6122f87fe64ab740a9</u>	- 0.04417000 BTC	✓
54	2017-08-27 06:45:04	<u>04dc612019f75a1b37d5ac</u> <u>e975093ef80c87194f7d07</u> <u>66ae94535eac2dcf5cb7</u>	- 0.05243000 BTC	✓
55	2017-08-26 22:02:22	<u>2a0d46176ddf7c2fec346e</u> <u>4f1dc980b85f1e79236ecf</u> <u>8838d9c15e9f5c748346</u>	- 0.05492000 BTC	✓
56	2017-08-25 05:08:33	<u>16a39993e13888a1045673</u> <u>f364680d0b5d59679ee58e</u> <u>edb92f82878d8034c830</u>	- 0.05900000 BTC	✓
57	2017-07-19 10:24:40	<u>016028122023eeaa859833</u> <u>1cc88289baef42e271cbcf</u> <u>2b3b241ffa1bc93d928f</u>	- 0.33952000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-19 02:59:20	<u>d70f8a0bc301cd9ae324b8845911e7077ae9b18ca8abe7d4227ae37854391aad</u>	+ 0.33952000 BTC	✓
59	2017-07-12 06:42:53	<u>a8de5213185772cd3dfb2aa7d5bf020b2f421a489665be70dbb7d5b851165310</u>	- 0.33134000 BTC	✓
60	2017-07-11 22:31:46	<u>7aacfdd6554b1304f6a9ef3f988f3e4ef745ff4cff0b0adf385aa9c8b5b24bd3</u>	+ 0.33134000 BTC	✓
61	2017-07-03 10:56:18	<u>2d39a33c4cfdcc2fde8abb c3ba00179883158a2dff3d0f8be15078fc5b7ed6ed</u>	+ 0.05492000 BTC	✓
62	2017-06-30 16:28:23	<u>015b7f98dc06848c5f4d041c5b53b415c11952e5611535f9af3af9f0c73c9858</u>	+ 0.03442000 BTC	✓
63	2017-06-27 22:09:31	<u>a66d1bdafe06be4484fd251163c027378aaa873c92d3997cb6bb1e7d3a698fb4</u>	+ 0.02054000 BTC	✓
64	2017-06-25 20:11:16	<u>302424bd72fceaad236df8d739ba8c0619340a1564007207c5962f0691feb2c6</u>	+ 0.02237000 BTC	✓
65	2017-06-23 14:40:46	<u>fb689438383961fa71017b2e46e81f83c2993a71394687917a178ae416a0f3ec</u>	+ 0.01365000 BTC	✓
66	2017-06-21 07:22:20	<u>377d271a37d6cbe7adcfa669e8597282576b83c94e7dc6e99cdb60e2b09d84e0</u>	+ 0.02146000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-19 21:28:55	<u>9e40f78c7b7f42566beb6f16d9bbd3ac8996185cbd05b149958541c5589640d6</u>	+ 0.01428000 BTC	✓
68	2017-06-18 01:15:09	<u>61507c0536e2a4f62dd490ab270f0cd5189c62524a2dae057216007c37cf79a6</u>	+ 0.02357000 BTC	✓
69	2017-06-17 15:17:16	<u>31176245a76899645f488d5843f06d7d9a836a16cd417aa87f3431b32d826a3d</u>	+ 0.03054000 BTC	✓
70	2017-06-16 00:03:27	<u>2a43c9bd20a9981295b89f4d9e7f67ae2662849f70cf8bf62231ef85f201d2ee</u>	+ 0.02207000 BTC	✓
71	2017-06-14 06:51:17	<u>7db3f28c0822755869dcdd033977ec65a622425583a307e4299ba020f3f1c368</u>	+ 0.02604000 BTC	✓
72	2017-06-11 08:53:32	<u>48aefcf963e7179711e9379e9ce22c904ac8563669ac41f303ad0de9f50e9d85</u>	+ 0.02859000 BTC	✓
73	2017-06-08 17:04:56	<u>54e17052089bbfbedf932891d4558bb109166bf3ef0a7a7b8b1a4c296bfee753</u>	+ 0.02273000 BTC	✓
74	2017-06-07 01:16:01	<u>6e4e3f32a7bbd0699c44fa620da6352f85e151a03a2e8e1832d2421c6bfe8393</u>	+ 0.03552000 BTC	✓
75	2017-06-04 14:56:45	<u>e8fdd8ac8f31d07c3734a602f42ec02c781738cee17ecc39d0705006bbaf3ebf</u>	+ 0.00693000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-04 06:02:38	<u>174728381aed7000db58d285d3236903420ccaedfea94712f60c8d09f70cb2ee</u>	+ 0.01596000 BTC	✓
77	2017-06-01 10:21:35	<u>be2133113116423603ba7606de34c6a497485932b6b3d657f04051f8bb1c098e</u>	+ 0.05243000 BTC	✓
78	2017-05-31 23:05:35	<u>4630beb9a1e710dcb546b72ba5b5ae20f61e7c5b2d7930b985aca78ea194a385</u>	+ 0.05900000 BTC	✓
79	2017-05-29 04:25:58	<u>985aa3b242b7cc568f539830974c9bd48cd14440e074548c2d8f4fe445f55b34</u>	+ 0.00050000 BTC	✓
80	2017-05-29 01:41:40	<u>0b45543b1f84ca36d1da5d383381ea3a1cf25c603a0307ae3fb70592d2f93837</u>	+ 0.03686000 BTC	✓
81	2017-05-26 16:13:22	<u>747084e5b8f32a6ff1fbba d680a4cdb1106c57bdb3ee4544158b091b1d9e5795</u>	- 0.05367982 BTC	✓
82	2017-05-26 11:59:02	<u>f908e0a319af3ba4714f1b30147a9dabc8ca825cd1933599ad8254a99dc89a64</u>	+ 0.03390304 BTC	✓
83	2017-05-25 23:11:02	<u>a4ab5079cb2b1ac3ade0124214463ca33af0246b5899b25d6a8d8e8a25e57577</u>	+ 0.01130101 BTC	✓
84	2017-05-25 19:50:44	<u>bceca7d07ef2af33e490709e91945066cc23c6a207af730dcb7300a4fea96b1a</u>	+ 0.05367982 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-25 09:05:48	<u>7597eebc397c72d5d3560e</u> <u>20097d99b951839babe54d</u> <u>4143938c914589e85063</u>	+ 0.02284000 BTC	✓
86	2017-05-25 08:04:50	<u>85784f8e4e823af03f6d8c</u> <u>def2e6b3374aeafbf9e952</u> <u>19d311932280973a2191</u>	+ 0.02966000 BTC	✓
87	2017-05-25 02:12:30	<u>5dde6f06eb4e0735e684f4</u> <u>a9c5398e5944a2ab250c5c</u> <u>b6737d67d71e5977a903</u>	- 0.32000000 BTC	✓
88	2017-05-25 00:43:45	<u>280dc2874b87edbd5f1959</u> <u>9d78560ee3f7124fee61eb</u> <u>2f33565d623fc79f70f3</u>	+ 0.01130102 BTC	✓
89	2017-05-24 20:44:09	<u>afb3c5d669b669f9491e0c</u> <u>c8be0a79fc50db2c317234</u> <u>7f8817813fd6b6b6f033</u>	+ 0.03390303 BTC	✓
90	2017-05-24 19:23:27	<u>85d9990407eff498ddc9f8</u> <u>c55c47936027b5d9d222b1</u> <u>05d01c35a5b620a6a67f</u>	+ 0.32000000 BTC	✓
91	2017-05-24 08:17:02	<u>799bf4fe1f5f0182b83bff</u> <u>ff8f29a58ef665473ee773</u> <u>6d6381c2fae0f0e205e6</u>	+ 0.02260203 BTC	✓
92	2017-05-24 01:32:34	<u>f4173dc69071bc356e3657</u> <u>2eae73fd47f6be0bef3654</u> <u>297df0047792770a209a</u>	+ 0.01130101 BTC	✓
93	2017-05-23 20:31:14	<u>79c1334f5a1d31c4e65072</u> <u>244644559c5d5ba2a2bc5f</u> <u>e09d440713430b74f1aa</u>	+ 0.01412627 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-05-23 15:24:07	<u>df6793dc1a4216b2098b7c</u> <u>53649f12728e3b2b522524</u> <u>363d9bfe74404e4ef011</u>	+ 0.01977677 BTC	✓
95	2017-05-23 09:29:46	<u>347c95edf4d2f72cf57104</u> <u>3d87bbadec75c6124d5aa7</u> <u>2d92d22a4ec21ad827cf</u>	+ 0.01412627 BTC	✓
96	2017-05-23 05:01:37	<u>05f0dd42a1dbfbcf20fca5</u> <u>716d7d93983ead392ff702</u> <u>d0e80a6ee2a4c92433f7</u>	+ 0.03278000 BTC	✓
97	2017-05-23 03:33:21	<u>fb1eeb8aab198d2889807b</u> <u>aa78b2267c3e833f6ad11c</u> <u>5e1e9af0d7a9f4d8a8c1</u>	+ 0.01977677 BTC	✓
98	2017-05-23 01:18:39	<u>23bb53271c8939c68f98f5</u> <u>6f0ff44e039e4e137bbbe9</u> <u>98d112fe65a950b586bf</u>	- 0.05367981 BTC	✓
99	2017-05-22 20:09:49	<u>7633b4dce27b73d62e62a6</u> <u>727673335a430387baef9b</u> <u>00a883363605aba0a072</u>	+ 0.01977678 BTC	✓
100	2017-05-22 17:34:34	<u>23ee909c50d1f2afe1814e</u> <u>3a2e001e0186a4ed288de0</u> <u>c00d87bcfa0a311c261c</u>	+ 0.01950000 BTC	✓
101	2017-05-22 13:46:43	<u>89c899354cc46e3ad5e7b6</u> <u>2a0f30843958f6e97ff573</u> <u>323e9029bdd3234c268e</u>	+ 0.02542728 BTC	✓
102	2017-05-22 04:54:12	<u>a8a1a49593f62e44c7e3ef</u> <u>2230497089947184ce6d95</u> <u>ad4712dcc2f61ca62f2d</u>	+ 0.03955354 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-05-21 14:47:13	<u>aca69239f36f2e52a57ae105a9531ecbb90a91d8f62628a93592aef990ed4f21</u>	+ 0.01130102 BTC	✓
104	2017-05-21 11:09:18	<u>47f1a3a216115cd4e79c5891154ddb58312b9d05f246fd2be7919f6c6d544122</u>	+ 0.00565051 BTC	✓
105	2017-05-21 09:10:39	<u>749a8ddb05dba12a451aaa1f69e02fc1d67b854bce7e22896aeaa8b622e493c0</u>	+ 0.00282525 BTC	✓
106	2017-05-21 07:56:46	<u>cd92fa8e1f87a869dd4e1d9c4fa2c74874b597ae4de5f9bbc95493236f85de97</u>	+ 0.05367981 BTC	✓
107	2017-05-20 12:46:19	<u>2257472fc0bc98ac492642ad4c41787c0b0b49ccdf21495e0fe34b8f56fc73bc</u>	+ 0.01130102 BTC	✓
108	2017-05-20 08:11:02	<u>b14504aa833dd4f73d2bf94725a5d837ea2ea962655941f13ebcdbc3046664a0</u>	+ 0.01412626 BTC	✓
109	2017-05-20 03:41:06	<u>92bfa01fde94cd18a863eb517fe213b07cc1c2f0f73194bc18038dafe299e31a</u>	+ 0.04237880 BTC	✓
110	2017-05-19 02:34:50	<u>7c55e450e09b68e48fa2d69b9ca68208d9f8e7c38f04ddc8da2c0ce6a451052d</u>	+ 0.01706000 BTC	✓
111	2017-05-14 16:33:35	<u>b442d595455a54bf0130486bcf1e4960e0064d975cc3673a59bee6f2b55d571f</u>	- 0.24647000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-05-13 18:07:04	<u>5755a5171a93478752ca5d07e8e30e471d1a2e707d36864c5f36fce78f8e325a</u>	+ 0.24647000 BTC	✓
113	2017-05-11 11:56:53	<u>486db3b5f8b17adbbef43ab6409a9d7886436f577a0636dd383494ea230636ef</u>	- 0.28756000 BTC	✓
114	2017-05-11 05:55:37	<u>ceaa1d174ad94ec469f8c263a55d38892354d8067c3b7e929271d1074221a0b3</u>	+ 0.28756000 BTC	✓
115	2017-05-07 08:59:03	<u>27d4033deedd392e7d247c79caf588095adcb21777820cbef26a6afdbecb1c05</u>	- 0.27895000 BTC	✓
116	2017-05-06 02:16:42	<u>6b66baa84af8dccf737d7bcf1b2ab98be8a4831bd30bff814ef9f1451ccad55c</u>	+ 0.27895000 BTC	✓
117	2017-05-04 15:02:58	<u>1028d6ca46a67e6ca6e0f75699b13c4452124ced9e2dab917d5455b724440105</u>	+ 0.02834000 BTC	✓
118	2017-05-04 10:05:00	<u>7ec6d679aac22380dfdc782f211ad2252260d3554ecf403134e4fa4bba5af320</u>	- 0.19803000 BTC	✓
119	2017-05-03 19:09:55	<u>724c2586625661414757482c2aaa1592ecdbc682f0bd9363939828196ea8029b</u>	+ 0.19803000 BTC	✓
120	2017-05-03 00:58:35	<u>f446f41c7f65cd2337bf91bc48ef3694fc4696171a9bbf14269653cda60a639b</u>	+ 0.04071000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-04-30 23:39:14	<u>90c9cb8d0fdd529cca6b65</u> <u>84cadd7c26d7f964511a70</u> <u>330220999bfd633aece6</u>	+ 0.02771000 BTC	✓
122	2017-04-29 21:02:26	<u>e131665aa05bc71c6efcb7</u> <u>49204d23aabafc91896de7</u> <u>51c59fd81ec39b55ec53</u>	- 0.06754000 BTC	✓
123	2017-04-29 10:06:54	<u>9a8f42af027e66551195fa</u> <u>323ad8a53e59ab34aadde0</u> <u>5ddda544596fd9c2d7b5</u>	+ 0.02765000 BTC	✓
124	2017-04-28 20:24:21	<u>4d6954c340ce571f24cac5</u> <u>d7c59d155a9c15b0d2a082</u> <u>7f308a2642bf90b57b94</u>	+ 0.01820000 BTC	✓
125	2017-04-28 18:53:41	<u>7f9d4d28e201ab3dbe1351</u> <u>c1bca3e14f3bc21e3d483e</u> <u>cffe67911fda6eec9360</u>	- 0.21141000 BTC	✓
126	2017-04-28 18:53:41	<u>0e2a05a53536defa9bb132</u> <u>59ce3fec28c771d4a777a9</u> <u>b7fee99efe53487ef118</u>	- 0.27804000 BTC	✓
127	2017-04-28 06:00:41	<u>8ff61f1372d8c9655ce871</u> <u>c4707b736ed885810006e7</u> <u>0151ed5fc6d773390fc3</u>	+ 0.27804000 BTC	✓
128	2017-04-28 00:26:19	<u>2c0f449c64a3af2713e6e8</u> <u>19b6c36f3f6c38937da13c</u> <u>3a8e8616ddc313da2236</u>	+ 0.01504000 BTC	✓
129	2017-04-27 20:06:21	<u>9d6ca776a9d0264ce27340</u> <u>c18eb52c7b4f36bef18ae2</u> <u>0a865c35ef1b58dd4d45</u>	+ 0.06754000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-04-26 06:22:40	<u>13ebd29eafa188307ddbe9 ddd9702cff7e86a5a016d5 49b4efeee00416caeee4</u>	+ 0.00746000 BTC	✓
131	2017-04-25 20:25:37	<u>c87def4d76e8c7266d7699 0d64d87abb8ee3ad24f64c 48fe4144a2b93538aaf8</u>	+ 0.01109000 BTC	✓
132	2017-04-25 07:38:32	<u>86c8719f117fe490d5b5d7 40801854e442e1df6d3e23 094c9c1ce963668e0843</u>	+ 0.21141000 BTC	✓
133	2017-04-24 20:47:34	<u>695bd9a8e6d4bbf3658b0b e48966ee5c9eee20ddb1a 97dc49fd727e89bebb61</u>	- 0.12124000 BTC	✓
134	2017-04-24 09:16:46	<u>74c5f686cb926e42acd806 c0c5d825c5201ae58851d2 24e7c4d11c3587071131</u>	+ 0.00784000 BTC	✓
135	2017-04-22 19:16:05	<u>488f9f7353bc33e4142e34 4ac928fb41c259d585996f b1de64af6474f53b1b1e</u>	+ 0.04417000 BTC	✓
136	2017-04-21 21:36:29	<u>a2b14e6bcd1dd2682c7534 3ad07fa21c88c1c3a05990 5df71b90009a8632926a</u>	- 0.07384000 BTC	✓
137	2017-04-21 20:16:00	<u>cfb4ab9fa2d5e920267e86 e82fbafac57a6870b022a5 04be82dc7bf825b1c337</u>	+ 0.04284000 BTC	✓
138	2017-04-20 20:23:33	<u>975f7703b6d6ec15b2c414 f03e2b69f5e19aec1569b0 37611d9d4a97d732dbaf</u>	+ 0.12124000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-04-20 06:07:39	<u>22cdb758714e67bd64472e</u> <u>94be50768786f3381f7626</u> <u>824f0fbeadf16d63ca4</u>	+ 0.07384000 BTC	✓
140	2017-04-20 05:58:22	<u>8402d913dd7b12c84108da</u> <u>c28bf3d9268ba6fd68d8df</u> <u>e0bbbce7c1302f773640</u>	- 0.04403000 BTC	✓
141	2017-04-17 09:53:46	<u>59007eda7c3777699e957d</u> <u>3b49e678a00f6dd4b8de46</u> <u>997da4dc2c2c6bae378d</u>	- 0.05241000 BTC	✓
142	2017-04-17 04:36:17	<u>6de13d74721a36c6a1cc62</u> <u>a3f0b87ad17c290f7a9f40</u> <u>1ba242ee255ceb2836ee</u>	- 0.04748000 BTC	✓
143	2017-04-17 04:36:17	<u>6de13d74721a36c6a1cc62</u> <u>a3f0b87ad17c290f7a9f40</u> <u>1ba242ee255ceb2836ee</u>	- 0.05280000 BTC	✓
144	2017-04-15 17:21:48	<u>d5fbf5e56fe7960bc4f702</u> <u>2c9e1f6fdeb77e06ca5c19</u> <u>b30952fde9b1d581418f</u>	+ 0.05241000 BTC	✓
145	2017-04-14 13:54:30	<u>a5cebf39f6b1834a535e80</u> <u>eeef2aa75ce6ff272c85a1</u> <u>a3766a54a32c3c9a99e5</u>	+ 0.03919000 BTC	✓
146	2017-04-11 14:33:27	<u>4c331758c91f8870ee06fe</u> <u>3f5e327b9cfa1d5c4f3ebc</u> <u>db059ed734e6539535f9</u>	+ 0.04748000 BTC	✓
147	2017-04-10 06:36:43	<u>3c7030845ee9b1b111abed</u> <u>c2a8459c71826882db5c75</u> <u>ddaf7204ff5fa35fc74e</u>	+ 0.04403000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-04-09 00:47:14	<u>9b0d4cc391d98827ef2057</u> <u>4cf1897c44c5028abfae0e</u> <u>ee148bdcff616fa0e585</u>	+ 0.05280000 BTC	✓
149	2017-04-07 21:15:24	<u>b71725bedecdede02a616c</u> <u>2050258c6b7faae1d292bd</u> <u>4223d426340e686930cb</u>	- 0.04772000 BTC	✓
150	2017-04-07 12:51:54	<u>cce2745e0a790b1320bc1b</u> <u>7b909a370730c628eff700</u> <u>7bf315b1bd1a546f8ccd</u>	+ 0.04772000 BTC	✓
151	2017-04-07 04:06:05	<u>1b2725677ea88710cfc17f</u> <u>5975c3b3bd12a9c39bd425</u> <u>fa0ac7b45af83d9d919f</u>	- 0.05167000 BTC	✓
152	2017-04-06 22:53:54	<u>cfa2071d655ad2aad9aa37</u> <u>5632e58e633691fe4b4077</u> <u>dbec0e262aa6a39d9165</u>	+ 0.05167000 BTC	✓
153	2017-04-05 23:55:16	<u>4bf63ed169b431a68fd5a8</u> <u>b81a1b2c90e092e5b46ee3</u> <u>5b46538378191888f3f0</u>	- 0.02871000 BTC	✓
154	2017-04-05 20:34:26	<u>d9cbb99efea354d209c82e</u> <u>c0701595757c30cb418985</u> <u>f41f41d009fc7c13b6f0</u>	- 0.00925000 BTC	✓
155	2017-04-05 04:53:48	<u>c49d5fde87af81f27748eb</u> <u>007773bd3c2f467fa7a279</u> <u>fe9907f8a85ed764de1a</u>	+ 0.00925000 BTC	✓
156	2017-04-05 04:53:48	<u>c87b564737d428a2606478</u> <u>85afe78f3e7659b2136528</u> <u>73ac5eeea90d7000e716</u>	+ 0.02871000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-04-03 01:24:54	<u>6886d5c4bb7a2029a1e556</u> <u>45b5cc34c2075d38616fb4</u> <u>82959f71ba3911879240</u>	- 0.04102000 BTC	✓
158	2017-04-02 21:36:36	<u>bad275cf7fefb3c9b239da</u> <u>5aa337ca76a249670d7e2e</u> <u>d2ce4658d330d5ac5377</u>	+ 0.04102000 BTC	✓
159	2017-04-02 12:39:13	<u>8c3083036622042669803e</u> <u>327dcdfc6c02b2fca69440</u> <u>9d82ff481aa9d4975e4e</u>	- 0.04069000 BTC	✓
160	2017-04-02 07:45:20	<u>56629262cfc00670abb88f</u> <u>14e82d48b29b1d7f2a39ba</u> <u>fff20dca0f4f0268dd12</u>	+ 0.04069000 BTC	✓
161	2017-04-01 19:41:07	<u>c8d356a764f6df9534430d</u> <u>198c7d6a66203baac8e1e3</u> <u>f74856aad8ca37abacec</u>	- 0.00964000 BTC	✓
162	2017-04-01 12:06:33	<u>8857fd960225cef7d554d8</u> <u>afc1b39b24ac7734be598e</u> <u>40fdc3a2f20e8671af1b</u>	+ 0.00964000 BTC	✓
163	2017-04-01 04:03:19	<u>4dc28ca1b7d33c2001152a</u> <u>fa71f56a087e306f6e5cdc</u> <u>b7047695584200d56091</u>	- 0.03608000 BTC	✓
164	2017-03-31 13:33:19	<u>efebcfefbcf54f70a81e5ef</u> <u>99feafebcc2385d4919ffa</u> <u>dd12f6d721cad7b9ef07</u>	+ 0.03608000 BTC	✓

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