

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>181ft5CmDh2GFhaKApgbz1n9jRsyWKpPv9</u>
TOTAL RECEIVED	5.13534419 BTC
	323,013.09 USD
TOTAL SEND	5.13534419 BTC
	323,013.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-24 17:29:17	<u>b8ad6ce4b1b883b6aed58e</u> <u>dce80a8c1f61ca68c41c75</u> <u>6a35abdec038472bdb83</u>	- 0.01000000 BTC	
2	2018-08-24 17:29:17	<u>b8ad6ce4b1b883b6aed58e</u> <u>dce80a8c1f61ca68c41c75</u> <u>6a35abdec038472bdb83</u>	- 0.01000000 BTC	
3	2018-08-07 22:49:06	<u>9de7658674c87840c2d412</u> <u>d08ae933db635548fa11f9</u> <u>93b729fcf2178eeb876d</u>	+ 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-02 02:05:55	<u>98dc7d301ab03e4cf34d368715869267b397f697052bc57e235ae7bb74c34978</u>	+ 0.01000000 BTC	✓
5	2018-06-25 14:21:35	<u>bf39c8e7b687b834bc3c0350eca6bdd33dd7c9157b2c2689030ca525dc388187</u>	- 0.20673582 BTC	✓
6	2018-06-04 15:27:28	<u>e25b4b134846bf06287570bdebd159dce8938e3701dbeea7b1c017932a40bc9a</u>	+ 0.20673582 BTC	✓
7	2018-01-12 15:35:43	<u>5cf506e174a368a42528b592a10a02861e46a1e335c8a2aff23c3fc8d2af888b</u>	- 1.68447155 BTC	✓
8	2018-01-10 14:54:11	<u>6a3b620bca7099411904ed8423d9c3438307d6947f56fa486353f22bdccf3ac3</u>	+ 1.68447155 BTC	✓
9	2017-12-14 14:14:32	<u>461632279bfaca05fe341f5e5d35d47f78c818d12caf35354e8c682f5836c8ef</u>	- 1.39870626 BTC	✓
10	2017-12-13 18:02:01	<u>d92a72529269cb24fb888bd9d391a5a63c97256c228d17c747fc8951312eb350</u>	+ 1.39870626 BTC	✓
11	2017-12-04 20:19:56	<u>bfa15e9f215ab6723505b0a562234007c31d34a0964c78de75f2e12aaf51596e</u>	- 0.01138094 BTC	✓
12	2017-12-03 07:40:33	<u>d896973fa0ddd717fb332fc4684d3acce95675c46e19bb2f8ca040cd09b8acc2</u>	+ 0.01138094 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-15 15:54:38	<u>eb967281bd17d7e283186b</u> <u>aa4f49359f62f8936d063d</u> <u>0b8a425fdcf8b4b8a51d</u>	- 0.19792949 BTC	✓
14	2017-11-13 02:03:53	<u>ca24f18ce12461949d5bb4</u> <u>cc5a808b8e2b0d625e2795</u> <u>76941edf824873029d9e</u>	+ 0.19792949 BTC	✓
15	2017-10-30 20:54:17	<u>9a89f057070c9bd353f9ed</u> <u>44ea6953a43363d348fc1a</u> <u>c0536c1da2ab7ece1d4f</u>	- 0.00467094 BTC	✓
16	2017-10-29 16:36:27	<u>2ca93390de9f9249512d07</u> <u>961ed7463d272178d8b56a</u> <u>9bef6576e7af7e320e02</u>	+ 0.00467094 BTC	✓
17	2017-10-17 13:07:49	<u>e223b5b78ef5d6a72c0d9b</u> <u>add0e173ed45cee5e90d70</u> <u>96bc8f4c57b08481f31f</u>	- 0.00517544 BTC	✓
18	2017-10-17 09:39:40	<u>2523cd953f810550862b7a</u> <u>cb696d5ee6621bab21ee3d</u> <u>8f048c873175bef9d23b</u>	+ 0.00517544 BTC	✓
19	2017-10-10 05:52:55	<u>267f64500d6e810a89d328</u> <u>bc33b1f2d3a493763d64c1</u> <u>077172aa79a58a93c155</u>	- 0.00588327 BTC	✓
20	2017-10-05 06:02:28	<u>c625480bb1eae5de79d0a1</u> <u>6364dc8d3477163fd4bfb3</u> <u>3cad04a8a73a169dd08c</u>	+ 0.00588327 BTC	✓
21	2017-09-28 20:05:52	<u>57d67cb77a463a23833007</u> <u>b742be6fdf15192a77a8fa</u> <u>36e67816e701578cd0da</u>	- 0.01075654 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-28 20:05:52	<u>57d67cb77a463a23833007</u> <u>b742be6fdf15192a77a8fa</u> <u>36e67816e701578cd0da</u>	- 0.10000000 BTC	✓
23	2017-09-26 01:54:27	<u>f221e1bf1ff52a1cd58369</u> <u>364515407c4a7d1088d798</u> <u>3acb1fe3ab16548aaaba</u>	+ 0.10000000 BTC	✓
24	2017-09-22 02:33:35	<u>637f73531901dbf09b7e18</u> <u>2c59271ed08c6bcc5e4874</u> <u>f957dd0de732d56303fe</u>	+ 0.01075654 BTC	✓
25	2017-08-29 18:40:17	<u>e9d14b266261d62e5309d8</u> <u>e9a82adf0b1b4759161035</u> <u>993aaa985faee6d48678</u>	- 0.19690000 BTC	✓
26	2017-08-25 18:39:08	<u>346a3c5e5e7af27966fb7e</u> <u>1e2c04d6f35dc8b9c96d29</u> <u>c7d7e7829a0564bac5ec</u>	+ 0.19690000 BTC	✓
27	2017-07-29 03:47:56	<u>e1a5a68e2985f423a4bbb0</u> <u>45703b6134781e3d966e13</u> <u>329a155d3ce42262499f</u>	- 0.21588274 BTC	✓
28	2017-07-27 09:32:29	<u>7c74afada7379df84a057d</u> <u>338a14abd7f52322cc1ea4</u> <u>7f00fd489df878838381</u>	+ 0.21588274 BTC	✓
29	2017-07-26 21:41:26	<u>0b8e3885811c2a49b1b7d6</u> <u>51899080b421dd38fee250</u> <u>b5aacd8322f703cbb469</u>	- 0.00901800 BTC	✓
30	2017-07-25 10:14:46	<u>94e2a2defc04d0a3f85df7</u> <u>568655f1b5aa9eabd42930</u> <u>dda29a6b304e7ec08e4a</u>	+ 0.00901800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-27 20:14:26	<u>0b803ee4716f1c072fba0f</u> <u>f350d17f8eb15f1ddf491c</u> <u>e7e7f024647b1b6328ab</u>	- 0.27419525 BTC	✓
32	2017-06-26 18:33:46	<u>38aa3c9784436f053b13fe</u> <u>af0bb8f8a137a5ee6f9129</u> <u>c22470ad1c135145116b</u>	+ 0.27419525 BTC	✓
33	2017-06-26 09:35:03	<u>2e0b95d8e83e96a9af73d8</u> <u>f6769fc1bc5563fb24c2dc</u> <u>c1eef62eddd417b1705a</u>	- 0.01209261 BTC	✓
34	2017-06-24 01:53:25	<u>cb294d8617ee20915a37fd</u> <u>1f1c4349415a25ceae73e</u> <u>2f0e6317730014739ae3</u>	+ 0.01209261 BTC	✓
35	2017-06-01 09:17:58	<u>36ad09d8dbad5f1b359feb</u> <u>b75d3959cc6164b0c9b10d</u> <u>cdf8c9431c774f0794e5</u>	- 0.00020330 BTC	✓
36	2017-06-01 09:17:58	<u>36ad09d8dbad5f1b359feb</u> <u>b75d3959cc6164b0c9b10d</u> <u>cdf8c9431c774f0794e5</u>	- 0.00020689 BTC	✓
37	2017-06-01 09:17:58	<u>36ad09d8dbad5f1b359feb</u> <u>b75d3959cc6164b0c9b10d</u> <u>cdf8c9431c774f0794e5</u>	- 0.00020725 BTC	✓
38	2017-06-01 09:17:58	<u>36ad09d8dbad5f1b359feb</u> <u>b75d3959cc6164b0c9b10d</u> <u>cdf8c9431c774f0794e5</u>	- 0.00020875 BTC	✓
39	2017-06-01 09:17:58	<u>36ad09d8dbad5f1b359feb</u> <u>b75d3959cc6164b0c9b10d</u> <u>cdf8c9431c774f0794e5</u>	- 0.00020878 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-01 09:17:58	<u>36ad09d8dbad5f1b359feb</u> <u>b75d3959cc6164b0c9b10d</u> <u>cdf8c9431c774f0794e5</u>	- 0.00022206 BTC	✓
41	2017-06-01 09:17:58	<u>36ad09d8dbad5f1b359feb</u> <u>b75d3959cc6164b0c9b10d</u> <u>cdf8c9431c774f0794e5</u>	- 0.00022403 BTC	✓
42	2017-06-01 09:17:58	<u>36ad09d8dbad5f1b359feb</u> <u>b75d3959cc6164b0c9b10d</u> <u>cdf8c9431c774f0794e5</u>	- 0.00022738 BTC	✓
43	2017-05-30 16:57:23	<u>fbf763602b47aeb0c27272</u> <u>545dd75e7d3d46386422f0</u> <u>e2512ac0259d84aa9a11</u>	- 0.00023882 BTC	✓
44	2017-05-30 16:57:23	<u>fbf763602b47aeb0c27272</u> <u>545dd75e7d3d46386422f0</u> <u>e2512ac0259d84aa9a11</u>	- 0.00023938 BTC	✓
45	2017-05-30 16:57:23	<u>fbf763602b47aeb0c27272</u> <u>545dd75e7d3d46386422f0</u> <u>e2512ac0259d84aa9a11</u>	- 0.00024150 BTC	✓
46	2017-05-30 16:57:23	<u>fbf763602b47aeb0c27272</u> <u>545dd75e7d3d46386422f0</u> <u>e2512ac0259d84aa9a11</u>	- 0.00024185 BTC	✓
47	2017-05-30 16:57:23	<u>fbf763602b47aeb0c27272</u> <u>545dd75e7d3d46386422f0</u> <u>e2512ac0259d84aa9a11</u>	- 0.00024283 BTC	✓
48	2017-05-30 16:57:23	<u>fbf763602b47aeb0c27272</u> <u>545dd75e7d3d46386422f0</u> <u>e2512ac0259d84aa9a11</u>	- 0.00024384 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-30 16:57:23	<u>fbf763602b47aeb0c27272</u> <u>545dd75e7d3d46386422f0</u> <u>e2512ac0259d84aa9a11</u>	- 0.00024755 BTC	✓
50	2017-05-30 16:57:23	<u>fbf763602b47aeb0c27272</u> <u>545dd75e7d3d46386422f0</u> <u>e2512ac0259d84aa9a11</u>	- 0.00024839 BTC	✓
51	2017-05-29 06:11:57	<u>fa5166b156806c7f5163e9</u> <u>3a98b974c05f770f8ce233</u> <u>f67d51df4d9f09ab1f26</u>	- 0.00024868 BTC	✓
52	2017-05-29 06:11:57	<u>fa5166b156806c7f5163e9</u> <u>3a98b974c05f770f8ce233</u> <u>f67d51df4d9f09ab1f26</u>	- 0.00025056 BTC	✓
53	2017-05-29 06:11:57	<u>fa5166b156806c7f5163e9</u> <u>3a98b974c05f770f8ce233</u> <u>f67d51df4d9f09ab1f26</u>	- 0.00025175 BTC	✓
54	2017-05-29 06:11:57	<u>fa5166b156806c7f5163e9</u> <u>3a98b974c05f770f8ce233</u> <u>f67d51df4d9f09ab1f26</u>	- 0.00025350 BTC	✓
55	2017-05-29 06:11:57	<u>fa5166b156806c7f5163e9</u> <u>3a98b974c05f770f8ce233</u> <u>f67d51df4d9f09ab1f26</u>	- 0.00026228 BTC	✓
56	2017-05-29 06:11:57	<u>fa5166b156806c7f5163e9</u> <u>3a98b974c05f770f8ce233</u> <u>f67d51df4d9f09ab1f26</u>	- 0.00026371 BTC	✓
57	2017-05-29 06:11:57	<u>fa5166b156806c7f5163e9</u> <u>3a98b974c05f770f8ce233</u> <u>f67d51df4d9f09ab1f26</u>	- 0.00027142 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-29 06:11:57	<u>fa5166b156806c7f5163e9</u> <u>3a98b974c05f770f8ce233</u> <u>f67d51df4d9f09ab1f26</u>	- 0.00027234 BTC	✓
59	2017-05-27 15:26:09	<u>2d99ea065b7b227cceb41c</u> <u>57090194385fea2eea46ee</u> <u>5767d7d1020104ba6c24</u>	- 0.00027635 BTC	✓
60	2017-05-27 15:26:09	<u>2d99ea065b7b227cceb41c</u> <u>57090194385fea2eea46ee</u> <u>5767d7d1020104ba6c24</u>	- 0.00027717 BTC	✓
61	2017-05-27 15:26:09	<u>2d99ea065b7b227cceb41c</u> <u>57090194385fea2eea46ee</u> <u>5767d7d1020104ba6c24</u>	- 0.00029097 BTC	✓
62	2017-05-27 15:26:09	<u>2d99ea065b7b227cceb41c</u> <u>57090194385fea2eea46ee</u> <u>5767d7d1020104ba6c24</u>	- 0.20990000 BTC	✓
63	2017-05-27 07:11:44	<u>fc5f202f71196bfa6f20f1</u> <u>9e6e2274dc1f500240604c</u> <u>68b875eb0aff0cf61111</u>	+ 0.20990000 BTC	✓
64	2017-05-25 06:32:09	<u>35ec39489e7c53611b31f4</u> <u>d673afefb4461e749ea686</u> <u>ec45d8f23d46c214c850</u>	- 0.00061414 BTC	✓
65	2017-05-25 06:32:09	<u>35ec39489e7c53611b31f4</u> <u>d673afefb4461e749ea686</u> <u>ec45d8f23d46c214c850</u>	- 0.00061867 BTC	✓
66	2017-05-25 06:32:09	<u>35ec39489e7c53611b31f4</u> <u>d673afefb4461e749ea686</u> <u>ec45d8f23d46c214c850</u>	- 0.00062841 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-25 06:32:09	<u>35ec39489e7c53611b31f4</u> <u>d673afefb4461e749ea686</u> <u>ec45d8f23d46c214c850</u>	- 0.00064363 BTC	✓
68	2017-05-25 06:32:09	<u>35ec39489e7c53611b31f4</u> <u>d673afefb4461e749ea686</u> <u>ec45d8f23d46c214c850</u>	- 0.00064667 BTC	✓
69	2017-05-25 06:32:09	<u>35ec39489e7c53611b31f4</u> <u>d673afefb4461e749ea686</u> <u>ec45d8f23d46c214c850</u>	- 0.00066078 BTC	✓
70	2017-05-25 06:32:09	<u>35ec39489e7c53611b31f4</u> <u>d673afefb4461e749ea686</u> <u>ec45d8f23d46c214c850</u>	- 0.00066390 BTC	✓
71	2017-05-25 06:32:09	<u>35ec39489e7c53611b31f4</u> <u>d673afefb4461e749ea686</u> <u>ec45d8f23d46c214c850</u>	- 0.00067014 BTC	✓
72	2017-05-25 06:32:09	<u>35ec39489e7c53611b31f4</u> <u>d673afefb4461e749ea686</u> <u>ec45d8f23d46c214c850</u>	- 0.00067927 BTC	✓
73	2017-05-25 06:32:09	<u>35ec39489e7c53611b31f4</u> <u>d673afefb4461e749ea686</u> <u>ec45d8f23d46c214c850</u>	- 0.00068134 BTC	✓
74	2017-05-22 13:23:59	<u>aafbfe5e95755e8420e156</u> <u>087383e46a269d7a1ee905</u> <u>3d993e3e0b8f2da0f434</u>	- 0.00071170 BTC	✓
75	2017-05-22 13:23:59	<u>aafbfe5e95755e8420e156</u> <u>087383e46a269d7a1ee905</u> <u>3d993e3e0b8f2da0f434</u>	- 0.00072318 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-22 13:23:59	<u>aafbfe5e95755e8420e156</u> <u>087383e46a269d7a1ee905</u> <u>3d993e3e0b8f2da0f434</u>	- 0.00072721 BTC	✓
77	2017-05-22 13:23:59	<u>aafbfe5e95755e8420e156</u> <u>087383e46a269d7a1ee905</u> <u>3d993e3e0b8f2da0f434</u>	- 0.00075009 BTC	✓
78	2017-05-22 13:23:59	<u>aafbfe5e95755e8420e156</u> <u>087383e46a269d7a1ee905</u> <u>3d993e3e0b8f2da0f434</u>	- 0.00078550 BTC	✓
79	2017-05-18 22:57:58	<u>844db12d0568815aedab68</u> <u>f691405131b4f283625083</u> <u>44935adb4e7ce1c3d7db</u>	- 0.00347844 BTC	✓
80	2017-05-18 22:57:58	<u>844db12d0568815aedab68</u> <u>f691405131b4f283625083</u> <u>44935adb4e7ce1c3d7db</u>	- 0.00726273 BTC	✓
81	2017-05-18 22:57:58	<u>844db12d0568815aedab68</u> <u>f691405131b4f283625083</u> <u>44935adb4e7ce1c3d7db</u>	- 0.00927726 BTC	✓
82	2017-05-18 22:57:58	<u>844db12d0568815aedab68</u> <u>f691405131b4f283625083</u> <u>44935adb4e7ce1c3d7db</u>	- 0.01071331 BTC	✓
83	2017-05-15 02:13:13	<u>24f20f0f9085860f28e3d7</u> <u>8e3d1cf4d8e18d86801de4</u> <u>91a70241729b0fd879b8</u>	+ 0.00726273 BTC	✓
84	2017-05-09 05:18:55	<u>89e21acec793b22e8c6ab7</u> <u>744b422a2a9937f3639a0f</u> <u>6b10954c76d9caca6ca7</u>	+ 0.00927726 BTC	✓

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85	2017-05-07 15:51:35	<u>18cde0355cd65d8766a753</u> <u>c355c121fa24171f9045a4</u> <u>3b8f146c8445a5ad61bd</u>	- 0.10941332 BTC	✓
86	2017-05-06 16:01:27	<u>6b90133cdad74e9a71db35</u> <u>2fa74c90cdcade9feff390</u> <u>cdb53bd960cce0b58bf6</u>	+ 0.00067927 BTC	✓
87	2017-05-05 01:19:19	<u>ea66d37f380f661b94b6fc</u> <u>3d9eda6779b4883d7d358d</u> <u>5aa794bd9f1f7dd1c06a</u>	+ 0.10941332 BTC	✓
88	2017-05-02 21:34:46	<u>901f0250af45a5b49cd1c6</u> <u>eee65e744d81032fcbcf56</u> <u>d330293a5cce43182125</u>	- 0.24206745 BTC	✓
89	2017-05-02 16:59:23	<u>1cfdd95495fbcc937e1c20</u> <u>c0aecf21f2942032f03ce4</u> <u>6c92a00632c3b692dc37</u>	+ 0.24206745 BTC	✓
90	2017-05-02 16:06:37	<u>1cdd2694f00cd5811fb80c</u> <u>9c007f26f82ed85995bc58</u> <u>de1bc2eefb79b4dc57bc</u>	+ 0.00072721 BTC	✓
91	2017-04-29 04:30:31	<u>f89f43586fca2bb34a6cb2</u> <u>8a87e8a610e11d1a60f1ac</u> <u>b8a0eb464cdce81e8d88</u>	+ 0.00075009 BTC	✓
92	2017-04-23 12:13:05	<u>ab5b9f84005a405f1a751e</u> <u>d0f9c0fdf6d4fcdae3558d</u> <u>02aff0d5b959dbfd4a3b</u>	+ 0.00062841 BTC	✓
93	2017-04-20 18:07:46	<u>97f85894be4760366fc74e</u> <u>8dde7e0c9b5d3d9cb57064</u> <u>4acf58fcc0d2a4e686fb</u>	+ 0.00071170 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-04-19 20:00:38	<u>ebf70cf0703712688aed9b</u> <u>e0ed09466d17a7aa49d34b</u> <u>86546d53d774b3575b0f</u>	+ 0.00067014 BTC	✓
95	2017-04-15 12:20:08	<u>5b05134a7dec3fdbcb1736b</u> <u>eeb79fc73a24fafa82fc5d</u> <u>b8eb3bed0223f9f94aa3</u>	+ 0.00061414 BTC	✓
96	2017-04-15 12:20:08	<u>6dd7f0ded30b2f21eed896</u> <u>156f54a61eb29c3a2f2879</u> <u>d9a5e0ec762315cfb610</u>	+ 0.00068134 BTC	✓
97	2017-04-14 14:42:14	<u>ba12cccb0328a8b698f6c1</u> <u>a21b2c3cc3266cce82bf6a</u> <u>a706f5eafcdcb115df5a</u>	+ 0.01071331 BTC	✓
98	2017-04-14 06:03:40	<u>99511600917fb2bbdbc2b2</u> <u>2e63af677ede3e83b4ecd4</u> <u>ff8589e083f98a65699f</u>	+ 0.00064667 BTC	✓
99	2017-04-11 23:07:05	<u>f8e710c8b9d0be62039990</u> <u>c66bfbed5115f3ee5b674e</u> <u>0b4eaf7b261a8a5ea8c4</u>	+ 0.00064363 BTC	✓
100	2017-04-11 23:07:05	<u>e91528628b0d3068512f2e</u> <u>99b7ea301185a36224ffbe</u> <u>4a0a9b544114ac8dbd37</u>	+ 0.00066078 BTC	✓
101	2017-04-09 19:40:39	<u>b07d2d10a18ff86a68e7b3</u> <u>ffd60516918c624906e3b0</u> <u>f32267133de477c9b440</u>	+ 0.00066390 BTC	✓
102	2017-04-09 05:32:59	<u>f46954990b36fcac956992</u> <u>e5d2b5082d0e75cd53495b</u> <u>62c8e5a6cef5da9e6111</u>	- 0.00029582 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-04-09 05:32:59	<u>f46954990b36fcac956992</u> <u>e5d2b5082d0e75cd53495b</u> <u>62c8e5a6cef5da9e6111</u>	- 0.00029732 BTC	✓
104	2017-04-09 05:32:59	<u>f46954990b36fcac956992</u> <u>e5d2b5082d0e75cd53495b</u> <u>62c8e5a6cef5da9e6111</u>	- 0.00029890 BTC	✓
105	2017-04-09 05:32:59	<u>f46954990b36fcac956992</u> <u>e5d2b5082d0e75cd53495b</u> <u>62c8e5a6cef5da9e6111</u>	- 0.00063153 BTC	✓
106	2017-04-09 05:32:59	<u>f46954990b36fcac956992</u> <u>e5d2b5082d0e75cd53495b</u> <u>62c8e5a6cef5da9e6111</u>	- 0.00065318 BTC	✓
107	2017-04-09 05:32:59	<u>f46954990b36fcac956992</u> <u>e5d2b5082d0e75cd53495b</u> <u>62c8e5a6cef5da9e6111</u>	- 0.00068906 BTC	✓
108	2017-04-09 05:32:59	<u>f46954990b36fcac956992</u> <u>e5d2b5082d0e75cd53495b</u> <u>62c8e5a6cef5da9e6111</u>	- 0.00070599 BTC	✓
109	2017-04-09 05:32:59	<u>f46954990b36fcac956992</u> <u>e5d2b5082d0e75cd53495b</u> <u>62c8e5a6cef5da9e6111</u>	- 0.00072184 BTC	✓
110	2017-04-09 05:32:59	<u>f46954990b36fcac956992</u> <u>e5d2b5082d0e75cd53495b</u> <u>62c8e5a6cef5da9e6111</u>	- 0.00078815 BTC	✓
111	2017-04-09 05:32:59	<u>f46954990b36fcac956992</u> <u>e5d2b5082d0e75cd53495b</u> <u>62c8e5a6cef5da9e6111</u>	- 0.00244866 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-04-09 05:32:59	<u>f46954990b36fcac956992</u> <u>e5d2b5082d0e75cd53495b</u> <u>62c8e5a6cef5da9e6111</u>	- 0.00320660 BTC	✓
113	2017-04-07 18:15:23	<u>4ddac296844037f1afef76</u> <u>7380035a1c21133897601a</u> <u>0235f1cfb72d77a90f62</u>	+ 0.00072318 BTC	✓
114	2017-04-07 18:09:32	<u>b4fdfc73ed8e40f8ab56a6</u> <u>24487c607860511563824c</u> <u>3aa0cc6a1d0a817787bc</u>	+ 0.00061867 BTC	✓
115	2017-04-05 20:34:13	<u>c605eda0197cbb407412ae</u> <u>c28092578e5cf1836cd2de</u> <u>788d95dc4a6b58f0b823</u>	+ 0.00078550 BTC	✓
116	2017-04-04 19:20:31	<u>234aaf4a4d5e4948c783ea</u> <u>df261f35a44e74133b6239</u> <u>ec5d38c26d7abf196ac6</u>	+ 0.00347844 BTC	✓
117	2017-04-03 12:32:07	<u>da97e90817ccbe48a75a97</u> <u>a298044097f517fb31ee82</u> <u>f4532bc11d88c72b7459</u>	+ 0.00065318 BTC	✓
118	2017-04-01 19:59:46	<u>2dada8ed9ee132370d6927</u> <u>494d1c5810ff3cca1d82f5</u> <u>34315b57af8d60cea08f</u>	+ 0.00063153 BTC	✓
119	2017-03-31 23:40:37	<u>9fb6d6c174b33207d9efbc</u> <u>8cda8dbf763ace7327cb57</u> <u>4466ad7950f4c119f2be</u>	+ 0.00072184 BTC	✓
120	2017-03-31 19:59:47	<u>25ac9b2ff6528950a33601</u> <u>5ddd7ba45f90d12b67bf9c</u> <u>504981026588d885ae43</u>	+ 0.00244866 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-03-28 23:11:31	<u>fd29ff2e75efb70d52ec0f96780721e1c253080773fb</u> <u>c0ff3cce17843e247fe2</u>	+ 0.00078815 BTC	✓
122	2017-03-25 19:57:54	<u>0cca05cca4b723c4fdaad7</u> <u>dd23c599e69e58dcf8542c</u> <u>49f715dc1bf42a301ea2</u>	+ 0.00068906 BTC	✓
123	2017-03-25 19:09:42	<u>9779d4c1dc03acde961cf8</u> <u>f4c564667475e73bb0fcb3</u> <u>ad7b83b9fde816e4ea87</u>	+ 0.00320660 BTC	✓
124	2017-03-22 17:34:39	<u>5ae1e27cdc2f43a6191cdc</u> <u>5b473085620f4ac258e476</u> <u>c084b91a3e8e2d6b72dd</u>	+ 0.00070599 BTC	✓
125	2017-03-19 19:07:26	<u>18fe53b5c2fbbf4da94e9c</u> <u>b328fbd1ae289d4d505bc7</u> <u>b93a6e00b84e7430f85f</u>	- 0.00061773 BTC	✓
126	2017-03-19 19:07:26	<u>18fe53b5c2fbbf4da94e9c</u> <u>b328fbd1ae289d4d505bc7</u> <u>b93a6e00b84e7430f85f</u>	- 0.00062493 BTC	✓
127	2017-03-19 19:07:26	<u>18fe53b5c2fbbf4da94e9c</u> <u>b328fbd1ae289d4d505bc7</u> <u>b93a6e00b84e7430f85f</u>	- 0.00063307 BTC	✓
128	2017-03-19 19:07:26	<u>18fe53b5c2fbbf4da94e9c</u> <u>b328fbd1ae289d4d505bc7</u> <u>b93a6e00b84e7430f85f</u>	- 0.00066999 BTC	✓
129	2017-03-19 19:07:26	<u>18fe53b5c2fbbf4da94e9c</u> <u>b328fbd1ae289d4d505bc7</u> <u>b93a6e00b84e7430f85f</u>	- 0.00068384 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-03-19 19:07:26	<u>18fe53b5c2fbbf4da94e9c</u> <u>b328fbd1ae289d4d505bc7</u> <u>b93a6e00b84e7430f85f</u>	- 0.00071953 BTC	✓
131	2017-03-19 19:07:26	<u>18fe53b5c2fbbf4da94e9c</u> <u>b328fbd1ae289d4d505bc7</u> <u>b93a6e00b84e7430f85f</u>	- 0.00080704 BTC	✓
132	2017-03-19 19:07:26	<u>18fe53b5c2fbbf4da94e9c</u> <u>b328fbd1ae289d4d505bc7</u> <u>b93a6e00b84e7430f85f</u>	- 0.00125516 BTC	✓
133	2017-03-19 19:07:26	<u>18fe53b5c2fbbf4da94e9c</u> <u>b328fbd1ae289d4d505bc7</u> <u>b93a6e00b84e7430f85f</u>	- 0.00147807 BTC	✓
134	2017-03-19 19:07:26	<u>18fe53b5c2fbbf4da94e9c</u> <u>b328fbd1ae289d4d505bc7</u> <u>b93a6e00b84e7430f85f</u>	- 0.00194014 BTC	✓
135	2017-03-19 19:07:26	<u>18fe53b5c2fbbf4da94e9c</u> <u>b328fbd1ae289d4d505bc7</u> <u>b93a6e00b84e7430f85f</u>	- 0.00239721 BTC	✓
136	2017-03-19 19:07:26	<u>18fe53b5c2fbbf4da94e9c</u> <u>b328fbd1ae289d4d505bc7</u> <u>b93a6e00b84e7430f85f</u>	- 0.00264606 BTC	✓
137	2017-03-19 13:45:50	<u>23d5201fd4ae0946e08ec9</u> <u>84d19a9400c9b6b0d90957</u> <u>7cccbdaa6ebcf3984f13</u>	+ 0.00080704 BTC	✓
138	2017-03-16 08:18:20	<u>f26f26d3569db2b254ee29</u> <u>fd312fe505a6ced0036c8d</u> <u>8e8d113ad480de0a0bbd</u>	+ 0.00239721 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-03-15 19:48:39	<u>7cff976164556be598623b027018f4a675dcd0ea2ab33e607905d86d64ed4dfa</u>	+ 0.00071953 BTC	✓
140	2017-03-10 23:57:04	<u>4617400e68c5f3400c3a3ebf7017ec4c4309fe9b46d0905a7607e74bd3b474b5</u>	+ 0.00264606 BTC	✓
141	2017-03-09 04:29:47	<u>25580e779e28bf38c4a4d3d814f33a2839a46e44e2dc96684c1839e780b39d4b</u>	+ 0.00062493 BTC	✓
142	2017-03-04 04:01:44	<u>f8cb748cf9e96bde22116fd91560f15e5c3c5e224be16e1c6f108612e2821f0d</u>	- 0.00301892 BTC	✓
143	2017-03-04 04:01:44	<u>f8cb748cf9e96bde22116fd91560f15e5c3c5e224be16e1c6f108612e2821f0d</u>	- 0.00332573 BTC	✓
144	2017-03-03 16:27:45	<u>1cdfd0c24f28bc4295c4855048c350d73d7b59ea6d625a9101def8400986ee04</u>	+ 0.00332573 BTC	✓
145	2017-03-03 14:58:52	<u>d9d218edd54c9734cafdbda2e6494df128223872ea75e6247c60e7edd014af43</u>	+ 0.00066999 BTC	✓
146	2017-02-24 21:19:38	<u>c4c3811c73f86fc7885e30d855323695aa8173666387f12575d8678edc90484e</u>	+ 0.00068384 BTC	✓
147	2017-02-23 17:50:27	<u>5b06bfa9dda032f7be9c871f11cfd812692a79ca24bf7b35579dd8a92c1b1362</u>	+ 0.00301892 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-02-21 18:51:41	<u>69f8e58ad6a55f07dd5461</u> <u>630b2ff74eed31c3bf46ee</u> <u>4021ba7354f09b869f80</u>	- 0.00618341 BTC	✓
149	2017-02-17 21:07:38	<u>6569b486ded42b98a15211</u> <u>db96502d9397b2eab865a8</u> <u>a0a34109373fa197db91</u>	+ 0.00063307 BTC	✓
150	2017-02-17 12:31:36	<u>c1f5fe4da07caeac3c5078</u> <u>63da26e40ff8cbef95fc74</u> <u>16b2287745e111b4cab4</u>	+ 0.00618341 BTC	✓
151	2017-02-16 07:41:41	<u>19c17fdd57f1ec5258725d</u> <u>2a254be50bcc31bb6b51fe</u> <u>8dc34605ff8e7e43607e</u>	+ 0.00194014 BTC	✓
152	2017-02-11 16:22:33	<u>839321f17e0f8032d48206</u> <u>579ff984ef86fb4845ef62</u> <u>bef90cc47b80caaf378f</u>	+ 0.00061773 BTC	✓
153	2017-02-11 06:07:29	<u>0bc8eeb555d281b4cd2446</u> <u>01855aadbacb7ac44b1b14</u> <u>cfa6bbbacb48a6c627d2</u>	+ 0.00147807 BTC	✓
154	2017-02-07 20:13:48	<u>f1c9f68482efaf15eb9aae</u> <u>9f24c7a2f2b64d1f071b6b</u> <u>47f12a93e7393fe73ace</u>	+ 0.00125516 BTC	✓
155	2017-02-06 22:05:06	<u>e408e859ebcc78e62f577b</u> <u>854fe56ba0e88e654eea68</u> <u>1cbda7349349407ae8</u>	- 0.00031426 BTC	✓
156	2017-02-06 22:05:06	<u>e408e859ebcc78e62f577b</u> <u>854fe56ba0e88e654eea68</u> <u>1cbda7349349407ae8</u>	- 0.00031428 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-02-06 22:05:06	<u>e408e859ebcc78e62f577b854fe56ba0e88e654eea681cbda7349349407ae8</u>	- 0.00034011 BTC	✓
158	2017-02-06 01:15:06	<u>a8581d6d1f0bb68e1ea666c34085c0dea00fe765a1ce04539e4436c74bb05eb0</u>	- 0.00036467 BTC	✓
159	2017-02-06 01:15:06	<u>a8581d6d1f0bb68e1ea666c34085c0dea00fe765a1ce04539e4436c74bb05eb0</u>	- 0.00037510 BTC	✓
160	2017-02-05 23:12:40	<u>892fe7c5f8a002879e6bb9b5d35baf4f4fed73157fb85ea87d112d2e260a0e27</u>	- 0.00066138 BTC	✓
161	2017-02-05 14:23:20	<u>f1ac6739e67b3b69e7423d7978b0d551fc4c2632fee67c02e4e8eada68e71a90</u>	+ 0.00066138 BTC	✓
162	2017-02-05 08:52:28	<u>243370fcc14b9ef81ef28afb9129d50ac8f5c83e701e4cefe8836ff35bfe4d12</u>	- 0.00071027 BTC	✓
163	2017-01-30 13:32:40	<u>c0f2dedcdf9798d6c8639f11b608934ec6010e25fb8a6974a923678d22d1ed07</u>	+ 0.00071027 BTC	✓
164	2017-01-24 15:28:45	<u>8d335a2717e90edc625125928e28b002a56e7fe9b4f0c2640305c5f0aabd510f</u>	+ 0.00023938 BTC	✓
165	2017-01-23 12:54:40	<u>cedecc05741fcbbc5c49ef50f5baab8fa74c9517d1bf104f09e943f66c9185de</u>	- 0.13183892 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-01-22 10:46:38	<u>66c5a8bac7060ebed6f9f3</u> <u>39dbd69c4af3f8679fc0d0</u> <u>0666e7340e51d9459232</u>	+ 0.00024868 BTC	✓
167	2017-01-21 09:13:48	<u>d306fda4cd9db4e47e741c</u> <u>50a788fabcb7158523ee1f</u> <u>921e2de30cd475c42554</u>	+ 0.13183892 BTC	✓
168	2017-01-20 15:10:28	<u>3abdba44375c779225215d</u> <u>4beb1f1c8448a250e19ef2</u> <u>b57cc763a0f429f669df</u>	+ 0.00024839 BTC	✓
169	2017-01-18 16:44:23	<u>ea15a2d6a6ee67acca0726</u> <u>3bb559bc1b0caa23f96cf8</u> <u>0b0a440b028da4bc3dc5</u>	+ 0.00025175 BTC	✓
170	2017-01-16 23:34:34	<u>4b001e1b006224c3f799cf</u> <u>f2a5228ffbba759b5fa021</u> <u>4861e70f63100389aa3c</u>	+ 0.00026228 BTC	✓
171	2017-01-14 11:21:27	<u>0177a4f56dce0028ca99de</u> <u>64d6d9998d2e04f4961174</u> <u>d7d8e85d22d10767bdc6</u>	+ 0.00027234 BTC	✓
172	2017-01-12 21:03:07	<u>eb5291a8391bbe2ba0a0cb</u> <u>47c19de338fea288e63fae</u> <u>d2b1d1b5cb49c55920d2</u>	+ 0.00027142 BTC	✓
173	2017-01-10 23:28:33	<u>11d789ff78433fd4d810b5</u> <u>d472a1a3a5305395706550</u> <u>d0dfe69fef187ee489e6</u>	+ 0.00026371 BTC	✓
174	2017-01-08 13:47:26	<u>679b802ac1d28cb5212865</u> <u>4467ae034a371c85fb6aa2</u> <u>dfcb4cfcb14a2ab520dc</u>	+ 0.00027717 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-01-06 22:57:49	<u>2c1b4a452ea3ad146cba800486200cdab56b419c8061d0e1aa02c36fd4234cec</u>	+ 0.00025056 BTC	✓
176	2017-01-05 00:02:01	<u>41ab5a4a6e943b3512c5b881ee5058eadeeb8019746d8d4b75c59c71f1013311</u>	+ 0.00023882 BTC	✓
177	2017-01-02 10:56:25	<u>6fcbb13f63bc4575e33355942ff95ff2e0522e037fd41000d1ba8681d40e5586</u>	+ 0.00024384 BTC	✓
178	2016-12-31 15:58:41	<u>84b58665fe5c5162c040b7db4ac13354c281d5eed1270706fe481a160d4660cb</u>	+ 0.00024755 BTC	✓
179	2016-12-29 19:28:32	<u>38087f4fdf2aa7d086b6ea0baa6d03fb6863767c55fdda652aa12d2469074470</u>	+ 0.00022403 BTC	✓
180	2016-12-27 14:48:48	<u>c24589a75eb96402bdd377d3836747a22afd977f4bdd023f6e310311b7a8bb55</u>	+ 0.00022738 BTC	✓
181	2016-12-25 16:38:23	<u>14f8b3c1b789d9032642355b0a349e671d356a809ece827883986538a440256b</u>	+ 0.00024283 BTC	✓
182	2016-12-23 20:39:10	<u>11e3d22f099044bf80c88f654921e684e27ac5dea08d25ca95559fcdb7e5a2b4</u>	+ 0.00024150 BTC	✓
183	2016-12-21 16:11:57	<u>00f3a5a620d69a58723dbb40844c2fd5c694d85f3b983110a3f6afa40fdd88f0</u>	+ 0.00024185 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-12-20 00:53:06	<u>0f90a2d00a9a20a7cb1a72</u> <u>6042f290956dc1382d77e9</u> <u>07422d2a7afe0e3c18c7</u>	+ 0.00025350 BTC	✓
185	2016-12-17 17:53:57	<u>fdb68d4a5ee8afac554ab5</u> <u>3e717848c2fac5e7824fc4</u> <u>daf49c07afebe8c93fcd</u>	+ 0.00027635 BTC	✓
186	2016-12-15 20:27:22	<u>8c01e5909ece7a0b4ce49d</u> <u>6667638e4018dcc17818a6</u> <u>8c45f34625aad6ffc29c</u>	+ 0.00029732 BTC	✓
187	2016-12-13 21:29:24	<u>74155ebfe12aa953a64c1a</u> <u>5f8356c75886bd8528d25b</u> <u>2f7d01dc399dee38476c</u>	+ 0.00029582 BTC	✓
188	2016-12-11 21:32:28	<u>6fcf0642e1848eee806653</u> <u>88795aaae8b937de2e62c4</u> <u>82aaa172da738d9460b2</u>	+ 0.00029890 BTC	✓
189	2016-12-09 14:13:27	<u>475eff7a0ed4008cebcd14</u> <u>c06e331895bbd87b155af1</u> <u>03b3637bd7f0d88c6718</u>	+ 0.00031426 BTC	✓
190	2016-12-07 21:01:05	<u>184bd1a4df3f6b95f44364</u> <u>6f54af12ddf8179d405816</u> <u>886d86d1b1165a29472a</u>	+ 0.00029097 BTC	✓
191	2016-12-06 03:51:03	<u>8328fbd5fc102872090d1c</u> <u>0e7dbbad180aa0f7e7d2c0</u> <u>13aee448ef72d58e0dea</u>	+ 0.00031428 BTC	✓
192	2016-12-03 18:45:25	<u>577f8544ebd8b5aa8e956b</u> <u>f32e74672efc320340fb0e</u> <u>8521f8c58919bc7275cf</u>	+ 0.00034011 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-12-02 11:50:34	<u>3a8ac357e8f49720eb787b</u> <u>ab4b8cb1aaf386ffe09e0c</u> <u>581a275349972dadedd5</u>	+ 0.00036467 BTC	✓
194	2016-11-29 20:01:46	<u>f8c25ba1c9b106c73143f6</u> <u>0220b9c68cb450a61165a5</u> <u>e4bd1829b8269dac77ff</u>	+ 0.00020330 BTC	✓
195	2016-11-28 19:47:59	<u>0eddddde46a283f0b6018d0</u> <u>c20d6b5b48d75a15e1292c</u> <u>fd70116dbc8b627c0bac</u>	+ 0.00020878 BTC	✓
196	2016-11-27 16:20:24	<u>7e07460863c4b3dbdb4096</u> <u>c9678fcfc275603fd1935c</u> <u>e6fd4b8fe2184c059e34</u>	+ 0.00022206 BTC	✓
197	2016-11-26 16:32:24	<u>3f925e99108b04dacb59fc</u> <u>58e5c29a99b7256de6589c</u> <u>800ae720b74e958fd9f3</u>	+ 0.00020725 BTC	✓
198	2016-11-25 20:00:39	<u>e88b7e98017a1a33616734</u> <u>1aafb8ff085ab86a88c749</u> <u>024a825156a4351d82b8</u>	+ 0.00020689 BTC	✓
199	2016-11-24 21:58:09	<u>e607ac97c91b7e284b46f3</u> <u>53840f2d8501a523766095</u> <u>4fcbe995ecfd57888e3c</u>	+ 0.00020875 BTC	✓
200	2016-11-24 03:39:05	<u>9336b65c9fbccf66a5d419</u> <u>d6d140191bd1da13f1dcae</u> <u>bf52bfdc05db10f7d63e</u>	+ 0.00037510 BTC	✓

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