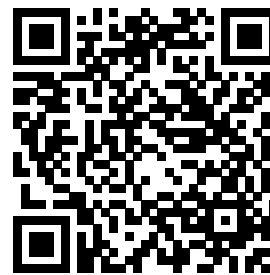


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>187JrHN8dnV9V2YTbxAjxjbHmDe6KoSR4A</u>
TOTAL RECEIVED	1.70920617 BTC
	107,826.96 USD
TOTAL SEND	1.70920617 BTC
	107,826.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-04 05:36:06	<u>d929fae27083b911d1dac6 3a4a59c59f31a92604f2a4 5f087b3610a19f8ea582</u>	- 0.00151894 BTC	
2	2018-02-22 03:41:59	<u>5ac915d9cec7f2dc26012f eb39e7dd5175868de191ba 65922137a8d5b3b12154</u>	- 0.00152134 BTC	
3	2018-02-12 12:31:51	<u>2500c68f3940a9b262587b 740ac74f316944b89aca9f 401f19db544fec6a2915</u>	- 0.00156687 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 20:28:01	<u>284deeb112a587595b3398</u> <u>242dde16114eb3e0799b9b</u> <u>29747cbd203b733a9a36</u>	- 0.00176690 BTC	✓
5	2018-02-02 20:28:01	<u>7ffa6cf73fac3a524284d0</u> <u>443f70bf6cde872a44dc5c</u> <u>a0b557aad6ae1c5a3f49</u>	- 0.00173615 BTC	✓
6	2018-02-02 20:27:01	<u>b46767703c49d8813b5c23</u> <u>4222217112ce39666ff535</u> <u>4dde26a4aade773f83f4</u>	- 0.00176067 BTC	✓
7	2018-02-02 19:30:29	<u>d368edd139a63094967049</u> <u>5f47ceed8e95196248b630</u> <u>a2602c61a3a085446c4a</u>	- 0.00178590 BTC	✓
8	2018-02-02 19:30:29	<u>8ee7d5a539757c356c59d3</u> <u>eb754075dee9957f5e7491</u> <u>e5aa0c41ceb6727088e6</u>	- 0.00186095 BTC	✓
9	2018-02-02 19:30:29	<u>d513f1d5b5d933032da46e</u> <u>7c197b163c134a134b0349</u> <u>1e5a3705a126e5ade585</u>	- 0.00185416 BTC	✓
10	2018-02-02 19:30:29	<u>d513f1d5b5d933032da46e</u> <u>7c197b163c134a134b0349</u> <u>1e5a3705a126e5ade585</u>	- 0.00186684 BTC	✓
11	2018-02-02 19:30:29	<u>d513f1d5b5d933032da46e</u> <u>7c197b163c134a134b0349</u> <u>1e5a3705a126e5ade585</u>	- 0.00188250 BTC	✓
12	2018-02-02 19:30:29	<u>d513f1d5b5d933032da46e</u> <u>7c197b163c134a134b0349</u> <u>1e5a3705a126e5ade585</u>	- 0.00189780 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 19:16:46	<u>38abf2ee55bc563d2c4724</u> <u>9d9727e91b0fa2fddfceaa</u> <u>1f7f02de78ef988d7c7a</u>	- 0.00200406 BTC	✓
14	2018-02-02 19:16:46	<u>c7ce79e483e561c58c995e</u> <u>734847d26b66ad8bf753c5</u> <u>d27200ff9d5adf06df84</u>	- 0.00203851 BTC	✓
15	2018-02-02 19:16:46	<u>96dee3be3c74a5a27108c4</u> <u>622132a5c6dcef39d07e15</u> <u>b41d0c9da5ff6df527cb</u>	- 0.00205648 BTC	✓
16	2018-02-02 19:10:09	<u>6418b35f3563572dbac1d8</u> <u>208857a84bb3c5049b20d1</u> <u>6dca639b3f88de461724</u>	- 0.00212882 BTC	✓
17	2018-02-02 19:10:09	<u>6418b35f3563572dbac1d8</u> <u>208857a84bb3c5049b20d1</u> <u>6dca639b3f88de461724</u>	- 0.00214520 BTC	✓
18	2018-02-02 19:10:09	<u>ef7726b40d249dea4fcf3e</u> <u>a2e4cd32d13d209c4bca95</u> <u>40413f49307fcd0b575f</u>	- 0.00216991 BTC	✓
19	2018-02-02 19:10:09	<u>ef7726b40d249dea4fcf3e</u> <u>a2e4cd32d13d209c4bca95</u> <u>40413f49307fcd0b575f</u>	- 0.00214507 BTC	✓
20	2018-02-02 19:10:09	<u>ef7726b40d249dea4fcf3e</u> <u>a2e4cd32d13d209c4bca95</u> <u>40413f49307fcd0b575f</u>	- 0.00214433 BTC	✓
21	2018-02-02 19:07:58	<u>a4ad14d5578d0bb63639ec</u> <u>c14c77009d07f1bcae26a9</u> <u>211dc73b4a5973a775cb</u>	- 0.00217964 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-02 18:31:00	<u>083de495e15ca35ac8fcbf</u> <u>fdea3fc1e2c9f3478a6b22</u> <u>13aa9520e14327f9e6c5</u>	- 0.00220640 BTC	✓
23	2018-02-02 18:31:00	<u>083de495e15ca35ac8fcbf</u> <u>fdea3fc1e2c9f3478a6b22</u> <u>13aa9520e14327f9e6c5</u>	- 0.00223833 BTC	✓
24	2018-02-02 18:12:38	<u>db76ddd4ab82584b121442</u> <u>a68815ca179d6e3fc14d03</u> <u>263c42987cb2ddb9f35b</u>	- 0.00225919 BTC	✓
25	2018-02-02 18:12:38	<u>db76ddd4ab82584b121442</u> <u>a68815ca179d6e3fc14d03</u> <u>263c42987cb2ddb9f35b</u>	- 0.00223395 BTC	✓
26	2018-02-02 18:12:38	<u>db76ddd4ab82584b121442</u> <u>a68815ca179d6e3fc14d03</u> <u>263c42987cb2ddb9f35b</u>	- 0.00224803 BTC	✓
27	2018-02-02 18:12:38	<u>86cdea72b696eebddc0f80</u> <u>c505874c020a0ce0087a4b</u> <u>cf320f3d428baf270dbf</u>	- 0.00225663 BTC	✓
28	2018-02-02 18:12:38	<u>86cdea72b696eebddc0f80</u> <u>c505874c020a0ce0087a4b</u> <u>cf320f3d428baf270dbf</u>	- 0.00227129 BTC	✓
29	2018-02-02 18:12:38	<u>86954c62d551ec88624017</u> <u>dc48b180203d5768df9c57</u> <u>f7fe941342485fddc4e4</u>	- 0.00230180 BTC	✓
30	2018-02-02 18:11:46	<u>6c5d543ac41b73165fff79</u> <u>f66d1faf651f03d462cc5b</u> <u>106fdf27fa03e4a2412f</u>	- 0.00234423 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-02 11:21:56	<u>a89aa50c1abf6baf932476</u> <u>33a6591affb2c82eb6e79d</u> <u>2afdcea2c1614af5f1f0</u>	- 0.00190370 BTC	✓
32	2018-02-02 09:58:34	<u>8e345806c68419d0af7bd9</u> <u>5dede165cd4ee1a49ac523</u> <u>d5f32e54cdfd14eec213</u>	- 0.00191108 BTC	✓
33	2018-02-02 08:58:24	<u>7c5afa8cfbd60f79dfea45</u> <u>5053e549ecc0095c75c064</u> <u>73a618b589deb3fc3c11</u>	- 0.00226014 BTC	✓
34	2018-02-02 07:47:45	<u>f7c00583de0483f3166dfa</u> <u>ccb8382082231a57f1dd9e</u> <u>87fa4a328f1e4266e966</u>	- 0.00257759 BTC	✓
35	2018-02-02 07:41:16	<u>b8489d9258c2b6d43aac24</u> <u>9fa5d7d106c901da302bb1</u> <u>976802c61e947051882e</u>	- 0.00272298 BTC	✓
36	2018-02-02 07:37:40	<u>4d4e38ba1a3a1a4bb8ccc6</u> <u>a293e6a45702777c23cec7</u> <u>271f286833144d55d7fa</u>	- 0.00278750 BTC	✓
37	2018-02-02 07:26:48	<u>6fdb72a19f3fa2d52e9783</u> <u>136eb81a8640e4d6ac75bf</u> <u>4fcb1dab2d27fccaaeb4</u>	- 0.00285500 BTC	✓
38	2018-02-02 07:26:48	<u>ad85847f4b0fb0e30c1e4f</u> <u>5cba7b5b718c5f90437a25</u> <u>01a828c5b6a664f821a2</u>	- 0.00291262 BTC	✓
39	2018-02-02 07:26:48	<u>6b83eb0e1ebb8d0a952b40</u> <u>ed723703bf04febe5eb3ce</u> <u>e0a9300071c6a422dcb0</u>	- 0.00291610 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-02 07:26:48	<u>0846957c743194d0b6d6a68ae887032ed4bae693be70a4bc423f4ddb90aafc</u>	- 0.00285687 BTC	✓
41	2018-02-02 06:53:44	<u>7549f91ef33f175a2d89680513b5897df51bc4f1b4981264244089705a7a94d8</u>	- 0.00298284 BTC	✓
42	2018-02-02 06:53:44	<u>7549f91ef33f175a2d89680513b5897df51bc4f1b4981264244089705a7a94d8</u>	- 0.00298379 BTC	✓
43	2018-02-02 06:30:30	<u>9573b785c43b620a397ac2988a1e16a66777994597d18fb7d8205526ea5ea12a</u>	- 0.00332569 BTC	✓
44	2018-02-02 06:30:30	<u>caec499e33979ebbc3457636636d96f05a636195527047d802ce39a991320feb</u>	- 0.00334430 BTC	✓
45	2018-02-02 05:52:42	<u>8ae498ecfc43e11c2b46c9cd31b9ccc28d640d9a358bf6633224b4fae2f50a5b</u>	- 0.00306692 BTC	✓
46	2018-02-02 00:58:11	<u>908bdac5e4339045b085499c80b2cfd24f5e7955fbf5ceaeda99978063dea1f4</u>	- 0.00525486 BTC	✓
47	2018-02-01 09:44:27	<u>37a72caa273b8169cf5dbd37b55531e099daead560751e75e1a5a7db5c2a532</u>	- 0.00556438 BTC	✓
48	2018-01-30 21:52:24	<u>a9f4f3afa1ed7c813ddc48b3a16a2df882042e37fadbcc6f9010300136e04e74</u>	- 0.00328839 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-30 08:01:09	<u>e42d1bed23f531813de372</u> <u>0bf7b66ab7959e02f8ee8c</u> <u>243fa38961fbe2f55134</u>	- 0.00152196 BTC	✓
50	2018-01-20 20:10:05	<u>1de58a350b8c27e95b18e2</u> <u>e6db6a164dc56b1b36c75f</u> <u>aa79e861f7b92c4e417b</u>	+ 0.00525486 BTC	✓
51	2018-01-12 17:49:29	<u>81afb64a996817bbf14208</u> <u>8ee5f23f253e579772ee67</u> <u>a0402da5af20a90f8a02</u>	+ 0.00556438 BTC	✓
52	2018-01-06 00:17:50	<u>16c0a87aa133bcb9670405</u> <u>fc4c9de36e1a9bedd54855</u> <u>22e95dba188c7eff1338</u>	+ 0.00306692 BTC	✓
53	2018-01-01 19:50:40	<u>a700cc1204834533906df5</u> <u>8dbf4ccdd11d7b270908a0</u> <u>683a426e87277b9e4d6c</u>	+ 0.00328839 BTC	✓
54	2017-12-28 17:53:27	<u>c09b2a053862105056a82b</u> <u>5bfffbe272875acf3b869b</u> <u>16268003875ec32fe054</u>	+ 0.00332569 BTC	✓
55	2017-12-24 14:13:42	<u>6d6ce141dda8f7208c57b8</u> <u>043e520608f0c1095b7c0e</u> <u>a343d309d77157f9cfe9</u>	+ 0.00334430 BTC	✓
56	2017-12-21 07:53:43	<u>b4c4e8d2b38d7eb03d1df1</u> <u>4d56165961e07a9087dfb0</u> <u>943b8ab875bfe524c969</u>	+ 0.00257759 BTC	✓
57	2017-12-17 17:49:52	<u>a0798831de61250822e9a5</u> <u>238337067baa4ec682a9e3</u> <u>37faadbcccf31a049a86</u>	+ 0.00278750 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-15 02:50:55	<u>3d3ef841fd1c58bd87d934</u> <u>f162cea74a30ddd74b474f</u> <u>7b81e2a21135fdef3131</u>	+ 0.00285500 BTC	✓
59	2017-12-12 17:51:34	<u>c3fa28f7717d417b04ab3a</u> <u>086f3903f32f6ca6787f78</u> <u>e252658604ef5136d561</u>	+ 0.00272298 BTC	✓
60	2017-12-09 23:32:10	<u>054a03cc556cc6a4ad1b30</u> <u>fef069e05aced10d88789a</u> <u>2f5beb03d619a8f019ab</u>	- 0.02068154 BTC	✓
61	2017-12-09 23:28:04	<u>53fb183d1846e513a3ee81</u> <u>68744ae829dae102c521f6</u> <u>9260cbb26f65666f7f09</u>	- 0.02059670 BTC	✓
62	2017-12-09 23:22:54	<u>63560af44aecf43c3a02d8</u> <u>3532c72914ab84c55274d3</u> <u>d85f01c9c14d132274fc</u>	- 0.02099942 BTC	✓
63	2017-12-09 05:11:28	<u>0f1b195a6ddfaa617e6a27</u> <u>5c3e509e384446467fb387</u> <u>8abe235152363aded853</u>	- 0.02049566 BTC	✓
64	2017-12-08 21:18:31	<u>081ade07a0b93fb293c694</u> <u>336cb1343cc7c1f27792ff</u> <u>8d6a5fe6fc6e006ebaa7</u>	+ 0.00285687 BTC	✓
65	2017-12-05 22:14:10	<u>5f9e9e8bec93dcfd689e43</u> <u>1478218aa76f069e70b701</u> <u>ccca8bae939ac87262ee</u>	+ 0.00205648 BTC	✓
66	2017-12-03 19:34:20	<u>219bc088a2d21f892ea41e</u> <u>3cdb4f4f033533bd22b032</u> <u>a9d099e9d0c7b398cb60</u>	+ 0.00298379 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-03 06:15:06	<u>3306b29e83c5d67a3268de</u> <u>5aa509ca81e31a93bd3717</u> <u>6af1cc3f303ecfd490f9</u>	- 0.02177659 BTC	✓
68	2017-12-03 06:15:06	<u>3306b29e83c5d67a3268de</u> <u>5aa509ca81e31a93bd3717</u> <u>6af1cc3f303ecfd490f9</u>	- 0.02179354 BTC	✓
69	2017-12-03 00:05:18	<u>21390271e1dbbb0e5079ef</u> <u>62330bd829c13ad459e3ac</u> <u>c6144348805d2bc26bc6</u>	- 0.02191245 BTC	✓
70	2017-12-02 10:02:50	<u>26f46be3fb554e43ebb58c</u> <u>b174dc671f3144e771f1ae</u> <u>90481fd45e8f50cf28ec</u>	- 0.02209400 BTC	✓
71	2017-12-02 10:02:50	<u>26f46be3fb554e43ebb58c</u> <u>b174dc671f3144e771f1ae</u> <u>90481fd45e8f50cf28ec</u>	- 0.02207019 BTC	✓
72	2017-12-02 10:02:50	<u>26f46be3fb554e43ebb58c</u> <u>b174dc671f3144e771f1ae</u> <u>90481fd45e8f50cf28ec</u>	- 0.02202314 BTC	✓
73	2017-12-02 01:07:16	<u>dffdf500e4cfb90fd2b35d</u> <u>9e762318a5495d576a28ad</u> <u>2ce6fbde908237833c24</u>	- 0.02211231 BTC	✓
74	2017-12-01 15:57:46	<u>8610e1e0aa2595ef715539</u> <u>1d19ff40a62ed830e10ecf</u> <u>ff9ba6acd197d82035b0</u>	- 0.02222248 BTC	✓
75	2017-12-01 02:08:24	<u>c94ebd4a4cbba272cba92a</u> <u>631067c5f09879259c0bf9</u> <u>3386ff97db0ce3ae4e09</u>	- 0.02233636 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-30 23:24:41	<u>623f8490daf8cb5184228e</u> <u>720cad64af5b39af29edbd</u> <u>078a1cca5c6a611603ee</u>	- 0.02249032 BTC	✓
77	2017-11-30 21:48:55	<u>dc98988ea2f61a6cde34f7</u> <u>04c29bc0b93107ac31d1b2</u> <u>c274b1dc7523c519c4af</u>	+ 0.00203851 BTC	✓
78	2017-11-29 22:57:45	<u>452132a2b161342470f4fd</u> <u>b54a7afcccd3729efead92</u> <u>17e2e5e64badea31b075</u>	+ 0.00200406 BTC	✓
79	2017-11-27 03:18:50	<u>4f67e67264e5f85f539131</u> <u>025a4f4932d82bf340ce99</u> <u>9003921c0df59eb89164</u>	+ 0.00298284 BTC	✓
80	2017-11-24 17:15:48	<u>e00af4fe215708bdca4d67</u> <u>6ec8ad17f4e837bb852c69</u> <u>31b23a7af1e31501769e</u>	+ 0.00291262 BTC	✓
81	2017-11-21 19:06:04	<u>c8f0e4109d610c5879e1b7</u> <u>68dc585aa9e2bcdcf2bf91d</u> <u>8e8da8a17ece41ef77cc</u>	+ 0.00291610 BTC	✓
82	2017-11-18 20:21:23	<u>5053b85196bef74fc286f2</u> <u>9af9474bb8be1014746deb</u> <u>54d5eb8b2df3c45b337b</u>	+ 0.00186095 BTC	✓
83	2017-11-16 21:42:56	<u>af6b9a312fa78c2ee674e9</u> <u>760144aeeb8ba086a697fc</u> <u>6a9e2560374381d79c55</u>	+ 0.00173615 BTC	✓
84	2017-11-15 04:24:18	<u>42c6bcda42fed5f7fbcee1</u> <u>5eef3cb9fd3ee0bd25d239</u> <u>a8ca1dc2ceef4b963a5e</u>	- 0.02478094 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-15 04:23:55	<u>85fcade56dcc96ca283dfe</u> <u>0d953b64f0f2f3499a454f</u> <u>6415997aed3c0dc65ac9</u>	- 0.02500045 BTC	✓
86	2017-11-15 04:23:55	<u>85fcade56dcc96ca283dfe</u> <u>0d953b64f0f2f3499a454f</u> <u>6415997aed3c0dc65ac9</u>	- 0.02488503 BTC	✓
87	2017-11-15 01:30:06	<u>6b080c48b7fb5723553fc3</u> <u>b550ad5af5866e3a922d2a</u> <u>7eb65bbcd3f7025c36ed</u>	+ 0.00185416 BTC	✓
88	2017-11-14 17:59:27	<u>0f180974aaa07b12d5417a</u> <u>b289ffcd13c8094c5be5d5</u> <u>f3f2189ff05fa71fb69b</u>	- 0.02480736 BTC	✓
89	2017-11-14 09:09:40	<u>9dfd9ce5b629182080cd26</u> <u>d24f16691eda89ef267b28</u> <u>f7df60310feb27c3666a</u>	- 0.02487707 BTC	✓
90	2017-11-14 09:09:40	<u>9dfd9ce5b629182080cd26</u> <u>d24f16691eda89ef267b28</u> <u>f7df60310feb27c3666a</u>	- 0.02492311 BTC	✓
91	2017-11-13 20:52:15	<u>4e3c55721822aa5c5097ce</u> <u>8c0c27b1d6ede77a9657c5</u> <u>b47d5a800f94ef982d65</u>	+ 0.00156687 BTC	✓
92	2017-11-12 00:26:23	<u>3be570f5c6e36f82415c9a</u> <u>465b025b0fd4ff327fdd82</u> <u>066d19a16de641e71143</u>	+ 0.00176690 BTC	✓
93	2017-11-09 22:27:45	<u>6582f0da213774966bd88d</u> <u>1856569d40b30fe1c1975e</u> <u>6cc4b6d265bad476e382</u>	+ 0.02049566 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-09 20:28:29	<u>15145421d7c347f2d993c08ac591a85b86fa9663285e604ce64b90d3e4a2f130</u>	+ 0.00176067 BTC	✓
95	2017-11-08 20:50:46	<u>d70eaed40c9119302b8cfc7972fb70893075376cd06adf3890686f9d7fd1f4fa</u>	+ 0.02059670 BTC	✓
96	2017-11-07 22:12:12	<u>e6a8a6ef785f8a826a03335ae1817b406bb1031fb850a8c1550240a88d27a60a</u>	+ 0.02068154 BTC	✓
97	2017-11-07 21:18:22	<u>ab4fcf41729dc94a4d37ae04bc5dc56eabf934854d8a222b7062b0151188d07b</u>	+ 0.00178590 BTC	✓
98	2017-11-07 08:01:58	<u>59c9bd4f0c63bf23a4c131e1a423306886e01020952244402c991314db90c5a7</u>	- 0.02503041 BTC	✓
99	2017-11-07 03:11:25	<u>bdb1e1171c963e8b746a9e2b0e1b53dcd0325bf44588cd841bef5a6f78dc03eb</u>	+ 0.02099942 BTC	✓
100	2017-11-07 02:43:25	<u>44e1c99763726457c6d0b329cb89706b2d486a0aeaf4f6302a6491e6006899e1</u>	- 0.02503639 BTC	✓
101	2017-11-07 00:25:45	<u>00124956249882012609c5def75ebeac19f57898cceb1ba276690844cda1cc7a</u>	+ 0.00189780 BTC	✓
102	2017-11-07 00:13:03	<u>957cf483a20b5e8e6ea7fd7bb4f6043ef5b45a92a393a4a4abd1e3b3ff4fdb4b</u>	- 0.02504610 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-06 22:00:36	<u>e7058ab31a6cf3d2318b6e</u> <u>bf5ad6940d7b1d1c7620db</u> <u>9b3051f385b31cd74ff0</u>	+ 0.02207019 BTC	✓
104	2017-11-06 03:35:11	<u>2cf78f24d59c74510f14a2</u> <u>e39cf7f5eac2c6ba610041</u> <u>0f27acba3340512ac512</u>	- 0.02517437 BTC	✓
105	2017-11-06 03:35:11	<u>2cf78f24d59c74510f14a2</u> <u>e39cf7f5eac2c6ba610041</u> <u>0f27acba3340512ac512</u>	- 0.02514082 BTC	✓
106	2017-11-06 02:05:09	<u>6aaa7674f03be716b7260c</u> <u>f62ceceaa3a386a547362a</u> <u>2181cf0f2023cf3ee1ff</u>	- 0.02527002 BTC	✓
107	2017-11-05 19:55:34	<u>d78fc857a7102803a43350</u> <u>100cc8ad43b866a029333e</u> <u>6fd51fff04df4cabcf20</u>	+ 0.02222248 BTC	✓
108	2017-11-05 15:08:51	<u>4678a2c1567b10f01f960d</u> <u>4a2c7b7578d90e11dea8da</u> <u>6ccc9eab77e478892b3f</u>	- 0.02546906 BTC	✓
109	2017-11-05 14:13:30	<u>b146f514473ab60f7bdd05</u> <u>f18efd14cf0cab59bfd9e0</u> <u>c3673c50699fa9e81126</u>	- 0.02550240 BTC	✓
110	2017-11-05 11:06:29	<u>b603fb6fc42288196e590c</u> <u>79ca8d0acb6eef8bbf07ec</u> <u>44352e5f1d805e4fb599</u>	- 0.02565197 BTC	✓
111	2017-11-05 11:06:29	<u>b603fb6fc42288196e590c</u> <u>79ca8d0acb6eef8bbf07ec</u> <u>44352e5f1d805e4fb599</u>	- 0.02560057 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-03 23:41:29	<u>0ac64dc6418794ee35a34a</u> <u>c07be31076bc17c099e2ea</u> <u>e91592a58c64052e5586</u>	+ 0.00152196 BTC	✓
113	2017-11-03 23:41:29	<u>8635e6fbe9adeb1bb78976</u> <u>02ab409ec689f61114b7c2</u> <u>890a60b82ad1fbb32f49</u>	+ 0.02233636 BTC	✓
114	2017-11-03 22:34:40	<u>c9950a02c470be92e51b90</u> <u>01ccdaa58924ac56310b21</u> <u>4d0daea1be105373f2d3</u>	+ 0.00190370 BTC	✓
115	2017-11-03 04:39:02	<u>9b810dbe10a30545f3af49</u> <u>a8ea001d2137539d8c9845</u> <u>b494a900703aa73d3740</u>	+ 0.02209400 BTC	✓
116	2017-11-01 22:16:03	<u>a835ea0d08b899bb120d2a</u> <u>b16957e5f703b9772f4e99</u> <u>aaeb8070ecbe0c6790aa</u>	+ 0.00188250 BTC	✓
117	2017-11-01 21:47:21	<u>dfd955a3eefa94b0b7eba7</u> <u>d6a128a5e04188a183de3d</u> <u>79d5c2eaf40dbcc1ddd5</u>	+ 0.02202314 BTC	✓
118	2017-11-01 08:37:03	<u>cc3dc080f1050eabb8dc5a</u> <u>e365c7a7d05593db45dd34</u> <u>c6e9fa2f03e01d3de496</u>	- 0.02606038 BTC	✓
119	2017-10-31 19:40:41	<u>de4dc4145fd8972d514282</u> <u>11421cb70b63dc3592652b</u> <u>72d2a3752bd8a81a2f96</u>	+ 0.02191245 BTC	✓
120	2017-10-31 06:00:59	<u>0abfa20edb6c700b700649</u> <u>c047a93a33ea71fcad0850</u> <u>4e9362fed6206193eecf</u>	- 0.00224799 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-30 23:34:56	<u>24d6bfff01d68570fc86a7b</u> <u>ef3fcb51285c80ffbd5625</u> <u>7e3cb15df9fc1f3fbbb9</u>	+ 0.02177659 BTC	✓
122	2017-10-30 23:25:09	<u>17f1ce50574a6eabe1f179</u> <u>0e651267a67914c1a66eaa</u> <u>c57b98885abf6ab138b8</u>	+ 0.00186684 BTC	✓
123	2017-10-29 22:06:29	<u>df91b2b5afc307bced3a3b</u> <u>f7dbbf06bee4bbf83c9d11</u> <u>525c641908cbb4c08bfd</u>	+ 0.02179354 BTC	✓
124	2017-10-29 16:48:42	<u>30f54200e61bbc7bc2828f</u> <u>cf1b42243b9e97ed7a4342</u> <u>002b72303921b8410077</u>	+ 0.00191108 BTC	✓
125	2017-10-29 03:10:54	<u>05dc2e74ec2d77d7b5c9c9</u> <u>11c8b7d8c2e06ceea70235</u> <u>aa12e1b48eeeab8f5939</u>	- 0.02584330 BTC	✓
126	2017-10-29 03:10:54	<u>05dc2e74ec2d77d7b5c9c9</u> <u>11c8b7d8c2e06ceea70235</u> <u>aa12e1b48eeeab8f5939</u>	- 0.02597387 BTC	✓
127	2017-10-29 01:23:23	<u>b93700e0593be9ca020448</u> <u>ecc6500920f3ecb58b32e4</u> <u>6aa85a7879c282f9a38b</u>	+ 0.02211231 BTC	✓
128	2017-10-28 10:13:30	<u>cc92b03e966ba04763fda3</u> <u>3cc9c18089eaddafc36f80</u> <u>f5b78bcb574bd1073118</u>	- 0.02639973 BTC	✓
129	2017-10-27 18:50:21	<u>de60d382bea1af17728b36</u> <u>075fb5e3b5856b4018aa62</u> <u>0533a469a5f9f8c17973</u>	+ 0.02249032 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-26 10:04:43	<u>e0d15af7e81665b7f87576</u> <u>8e130438a2618619ccb05b</u> <u>7813b18e25f639e0388d</u>	+ 0.00217964 BTC	✓
131	2017-10-26 09:43:44	<u>322d8213244d3e3cf43f77</u> <u>10d65910f66210c4b054f8</u> <u>42e80fd82146d38a497d</u>	+ 0.02527002 BTC	✓
132	2017-10-25 09:40:45	<u>ea6d7f014a85460327d111</u> <u>42dc5b2627ac75fc8c9e4f</u> <u>fc8eca644ab06e5ba25a</u>	+ 0.02560057 BTC	✓
133	2017-10-24 19:38:02	<u>a14e8cc9fa61248e0b6505</u> <u>29def4242b82435006915b</u> <u>c049814161d57c41deb1</u>	+ 0.00223833 BTC	✓
134	2017-10-24 18:38:09	<u>b3a8898d2ba2461c343c19</u> <u>e047aa1050bfcc02cd1bf7</u> <u>2d0e6422ae585017c6b8</u>	+ 0.02606038 BTC	✓
135	2017-10-24 01:04:34	<u>a172e3a0c4a6fe23eb8f0e</u> <u>8b14b537f46410a269ccbc</u> <u>81e83ca372651908a633</u>	- 0.02616345 BTC	✓
136	2017-10-24 01:04:34	<u>a172e3a0c4a6fe23eb8f0e</u> <u>8b14b537f46410a269ccbc</u> <u>81e83ca372651908a633</u>	- 0.02618013 BTC	✓
137	2017-10-23 12:56:36	<u>de0291a8ae560a98e20459</u> <u>fed76d8de4aba8bc071248</u> <u>3dee02ba882154a4cb00</u>	+ 0.02618013 BTC	✓
138	2017-10-22 22:04:27	<u>fb9ccf30ba2776385ad5db</u> <u>72c7c6f53f6c48e82f3e95</u> <u>3f611e9b15681a79ed54</u>	- 0.02653852 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-22 22:04:27	<u>fb9ccf30ba2776385ad5db</u> <u>72c7c6f53f6c48e82f3e95</u> <u>3f611e9b15681a79ed54</u>	- 0.02627294 BTC	✓
140	2017-10-22 22:04:27	<u>fb9ccf30ba2776385ad5db</u> <u>72c7c6f53f6c48e82f3e95</u> <u>3f611e9b15681a79ed54</u>	- 0.02634974 BTC	✓
141	2017-10-22 21:04:47	<u>04ced423accf89f971d650</u> <u>4982a36e60f61b7677aada</u> <u>f1171fe1f909356bccb2</u>	- 0.02645429 BTC	✓
142	2017-10-22 21:04:47	<u>04ced423accf89f971d650</u> <u>4982a36e60f61b7677aada</u> <u>f1171fe1f909356bccb2</u>	- 0.02649275 BTC	✓
143	2017-10-22 21:04:47	<u>04ced423accf89f971d650</u> <u>4982a36e60f61b7677aada</u> <u>f1171fe1f909356bccb2</u>	- 0.02647089 BTC	✓
144	2017-10-22 18:36:40	<u>37ea7d95e03ee875d88dfd</u> <u>db707714a74c9479202246</u> <u>8bb0f1d5febfd9651565</u>	+ 0.00226014 BTC	✓
145	2017-10-22 18:04:30	<u>775dde3b8548ad75f15bf6</u> <u>786f60ef0c02c44c0d1b7f</u> <u>6f7903d0b9760949ec76</u>	- 0.02650407 BTC	✓
146	2017-10-22 17:57:09	<u>00e6d77d012a346122a8f3</u> <u>c16b733f89fec0d7774687</u> <u>c12691b6cdc57464c783</u>	+ 0.02639973 BTC	✓
147	2017-10-22 17:36:58	<u>31c1f51097741befb4399b</u> <u>b81f7024ce0d4a2e6cd35a</u> <u>fb7f8334985a17269cd5</u>	- 0.02673801 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-22 17:36:58	<u>31c1f51097741befb4399b</u> <u>b81f7024ce0d4a2e6cd35a</u> <u>fb7f8334985a17269cd5</u>	- 0.02653873 BTC	✓
149	2017-10-21 15:07:05	<u>c0672b08966d12fbd089f9</u> <u>a776edd74ba232f777df90</u> <u>50bd71535beb602cd23d</u>	+ 0.02634974 BTC	✓
150	2017-10-21 10:28:04	<u>9471677b2ccfabeea991ae</u> <u>3ab97c66c8157d120766d4</u> <u>e3a26ffe8e531391d0b0</u>	- 0.02729240 BTC	✓
151	2017-10-21 10:28:04	<u>9471677b2ccfabeea991ae</u> <u>3ab97c66c8157d120766d4</u> <u>e3a26ffe8e531391d0b0</u>	- 0.02704150 BTC	✓
152	2017-10-21 09:13:37	<u>3388595c5249a9d626e611</u> <u>7f618fd5f666b621a94d44</u> <u>4fc619801ebd4f56defc</u>	- 0.02735722 BTC	✓
153	2017-10-21 04:38:52	<u>8c8ed006ab11fa3762e902</u> <u>fba9faaaf22c858986d07c</u> <u>2a580c46cd5f9085d54c</u>	- 0.02758079 BTC	✓
154	2017-10-21 04:38:52	<u>8c8ed006ab11fa3762e902</u> <u>fba9faaaf22c858986d07c</u> <u>2a580c46cd5f9085d54c</u>	- 0.02741953 BTC	✓
155	2017-10-20 17:23:04	<u>7a46a2c16f9a781eae3c06</u> <u>bfe26d48c5b169d35f1488</u> <u>b0297e8b53f01eb007cc</u>	+ 0.00225663 BTC	✓
156	2017-10-20 16:42:19	<u>74f0731e00e6a4a85f716f</u> <u>4b6c06c1af4304db9b2d74</u> <u>efd2fa9e1e63d23f6771</u>	+ 0.02650407 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-19 15:25:08	<u>0fd03953bac7ac89d6d08e</u> <u>0bd6ba3ba545aaf99a79b3</u> <u>01c555cfb279d4e93db9</u>	+ 0.02616345 BTC	✓
158	2017-10-18 19:57:43	<u>28eea8d7e9a868da5d1503</u> <u>6914821bf3a9f4afae0016</u> <u>2ff90d3d8926ccc3e7cb</u>	+ 0.00227129 BTC	✓
159	2017-10-18 18:49:48	<u>8bbf2c1682381291c44531</u> <u>6affb55a885b305e263409</u> <u>39627d1232ae4cf784ee</u>	+ 0.02647089 BTC	✓
160	2017-10-17 12:04:55	<u>b94ff0c6a71b0433a0a1bd</u> <u>778eec7869e9a0f50f8586</u> <u>e12d16d7e4bdc78e3beb</u>	+ 0.02653873 BTC	✓
161	2017-10-16 20:28:35	<u>9b7d53cd9ab45de99788c6</u> <u>ba40683080f621d6d8eb3e</u> <u>67c0b9e99bcf6ee6a5c5</u>	+ 0.00225919 BTC	✓
162	2017-10-16 18:31:47	<u>98d2e9e82fdae316b0ec9b</u> <u>babd90f848a445765357d5</u> <u>c8e9e213f5e93a5cbef6</u>	+ 0.02645429 BTC	✓
163	2017-10-15 21:13:58	<u>066d4236000a04b2060297</u> <u>099425da628f3ad023e366</u> <u>c8588a98393153d552b9</u>	+ 0.02627294 BTC	✓
164	2017-10-14 18:04:57	<u>4f7a23f7c920bb53426f27</u> <u>80c85742f38e22739ffa0c</u> <u>3a1cdf5dc3718737de0e</u>	+ 0.00224803 BTC	✓
165	2017-10-14 17:09:35	<u>d9413fc1ff843c29d7cacc</u> <u>3fca077f86082a7a76abf0</u> <u>d2e6f5f5eecff9f19d40</u>	+ 0.02649275 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-14 02:53:30	<u>2f661a490b0fb112ded35c6cfca29dfcdce6ac550955924439494028f76e4174</u>	+ 0.00151894 BTC	✓
167	2017-10-13 17:52:38	<u>bc92ea3d6fba4e52a0d7a7022190a193b826beac2850fb024aa4b9151af31b45</u>	+ 0.02597387 BTC	✓
168	2017-10-13 01:05:27	<u>2a273698824038865ad87047506564d179e27441a7c95df9bb7733dc5fe338c9</u>	+ 0.00220640 BTC	✓
169	2017-10-12 21:36:56	<u>d261f14e5157e1675acffb4026441a6c12fe029a6278991cdd8f977392c3bf96</u>	+ 0.02565197 BTC	✓
170	2017-10-11 18:25:08	<u>8a43dd44adcdd993f3ff8e8cd51211e7d203b500426e2a2ebbf9ee8c14a5ebc</u>	+ 0.02584330 BTC	✓
171	2017-10-10 18:40:56	<u>cc6d4f18f5e5a6d1136e49b180ad3d17a57639d57c1943c26d77d37565ac30d9</u>	+ 0.00216991 BTC	✓
172	2017-10-10 18:26:36	<u>c623a065017404d2dd424df603891ca6f3d8be23c7efba55cde77f25be76de84</u>	+ 0.02546906 BTC	✓
173	2017-10-09 23:54:54	<u>0a594de234afee6d75f43f7caa6b6ce1bd7cfbdd3608634bbfb85d0d01f2dcff</u>	+ 0.02517437 BTC	✓
174	2017-10-08 20:21:20	<u>a1a7a570e883b141c677790afef7068c4db0bd4076ae8d1a42e134dc66e87b49</u>	+ 0.00214520 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-08 20:16:35	<u>9283dfa24f85b8a727e553</u> <u>f1219423651254c83b6844</u> <u>703d5c794c76ef6e446e</u>	+ 0.02503041 BTC	✓
176	2017-10-08 17:10:33	<u>c1f52ac0c7b92984a708db</u> <u>697ce091591efc8c79fc</u> <u>f0dbfa517748c88e3c46</u>	- 0.02878937 BTC	✓
177	2017-10-07 19:27:03	<u>28776c451406d9c1156745</u> <u>0d788597c8de1d6190d2ec</u> <u>50d3662d2fcae048243e</u>	+ 0.02503639 BTC	✓
178	2017-10-07 14:03:00	<u>b664ebc10fceac853f9bbb</u> <u>ad6139fabfeb5d09faa026</u> <u>a6d9f5a8e07115716c56</u>	- 0.02668024 BTC	✓
179	2017-10-06 22:34:22	<u>3dd19ac3b51464fe563525</u> <u>10c5e1ed8e398d854707ad</u> <u>9023d40aac0f8f76148c</u>	+ 0.00212882 BTC	✓
180	2017-10-06 20:03:11	<u>e4a13753f82ba1825b92e0</u> <u>40de2b69e2e546c1479013</u> <u>c2ce3321d1d6a46933fa</u>	+ 0.02487707 BTC	✓
181	2017-10-05 23:37:28	<u>6bf7fb3fde714a26c5c81a</u> <u>0aaf381366801ec85b1338</u> <u>a94ed5e221cc32a92b94</u>	+ 0.02480736 BTC	✓
182	2017-10-05 22:25:13	<u>139875e8ad6fcad8c0b719</u> <u>50e1ca94512316a5440eed</u> <u>bb20630bc0917eec445e</u>	- 0.03124988 BTC	✓
183	2017-10-04 23:03:58	<u>e0b1f201cab50c8fdc7695</u> <u>d1bf79e6f43a7207a0bebd</u> <u>d8a1ac42f67902171fb4</u>	+ 0.00214507 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-04 22:15:23	<u>91b943f1f5c83e9705542f1c52b222ba989309c9db409326e0a7a47a542c21a4</u>	+ 0.02492311 BTC	✓
185	2017-10-03 22:15:57	<u>3c9c077775469418e0fe020b945db54975771c0b1dabc95fab2aa94516aa2886</u>	+ 0.02514082 BTC	✓
186	2017-10-03 04:37:47	<u>ec88a39c57525542d5be0e13f31f17c3833c3915af08956e670f8d74e0bb3e10</u>	+ 0.00224799 BTC	✓
187	2017-10-02 23:39:11	<u>8ef12c19a65b07a6c91c626a9957f2e3e2ef0906e7a64f06b3ac626265e2de27</u>	+ 0.02488503 BTC	✓
188	2017-10-02 12:23:00	<u>f8423cab58eb42cdcd7acd22f922f70966d3cdc702f75f7d191c241adfc6b649</u>	+ 0.00152134 BTC	✓
189	2017-10-02 01:16:49	<u>30b457e12810f4cf16c2c5ad7513e43b21d4fafcaa4d2e00cb575bbb9948bc09</u>	- 0.03347167 BTC	✓
190	2017-10-01 21:35:39	<u>178b3de86a7d5ab74587a38312f6941a3fcf06151e386b2f87c25c5ffd0c9403</u>	+ 0.02758079 BTC	✓
191	2017-09-30 19:30:08	<u>711c9c415b968f15e5e02aa1a6fd5584f068a0a34d4834a4b89e7c2a07465706</u>	+ 0.00234423 BTC	✓
192	2017-09-30 18:24:33	<u>326d3c0a15314353e3778d3f65e0adedd424757f167fc9e7af6a56eec7881831</u>	+ 0.02729240 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-09-29 20:21:37	<u>6752e68507becaa4cd384e</u> <u>c2942a45c3c06c4e0b6e2b</u> <u>47d3a6c7d15a70b5888a</u>	+ 0.02741953 BTC	✓
194	2017-09-28 19:08:59	<u>cb74db9b9238e8111ef89a</u> <u>90189e4efa38c8239352a7</u> <u>8ad5501a7a30c40d1c7d</u>	+ 0.00230180 BTC	✓
195	2017-09-28 18:25:23	<u>45de9b2e520a491df3e6d2</u> <u>d54409999e9661f1c59631</u> <u>9b496481353e8d5fc862</u>	+ 0.02704150 BTC	✓
196	2017-09-27 20:09:40	<u>2a4b671c42eed27b41de8f</u> <u>2392a4241a2803c957dd98</u> <u>67deeb27d04601833c62</u>	+ 0.02668024 BTC	✓
197	2017-09-27 00:17:16	<u>8c58f3c80803a5a5b327ac</u> <u>502d3b039ce54508fccd1c</u> <u>572a51e838899c8baaba</u>	+ 0.00223395 BTC	✓
198	2017-09-26 23:46:01	<u>4b8080cef03db5990e90c8</u> <u>55f526400995fbff3d5017</u> <u>a52ad8a9b76fedb3d7a4</u>	+ 0.02735722 BTC	✓
199	2017-09-25 20:43:57	<u>1fcd22bbbc21da568ff62d</u> <u>84bfc8a953d9b1bdc2a00f</u> <u>64f77e54d283ea2c6fe6</u>	+ 0.02478094 BTC	✓
200	2017-09-25 19:01:38	<u>42e450bfe2c597f45fab0f</u> <u>8d1c6a79e5b3c2959df771</u> <u>7355a60c3af6b6af8da9</u>	+ 0.00214433 BTC	✓
201	2017-09-25 11:25:06	<u>ed1fb0a8adda0e8514a9b3</u> <u>d58e31160bd421a2c8459b</u> <u>03acc7a682236946886b</u>	+ 0.02504610 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-09-24 23:50:31	<u>e36bb4ea1c8a8b16ffe68d6c7dc90f7270db45aab386c43ce73dfb2329ef5c6c</u>	+ 0.02500045 BTC	✓
203	2017-09-23 21:45:00	<u>4473c5f27de5b4c001d16662ee8d37621e25e6e4fc73330d85a634c9a0de8aa3</u>	+ 0.02550240 BTC	✓
204	2017-09-22 01:52:57	<u>9db9c6cf7622712fca8957d12a61d7fbd640349213252e753ecfa94a2002eb83</u>	+ 0.02653852 BTC	✓
205	2017-09-21 01:17:09	<u>138009eb4ba5b62cc14b030632d7e4ea334804dc641f17fb191ab4aca10b90f1</u>	+ 0.02673801 BTC	✓
206	2017-09-19 18:12:30	<u>bbbb8a848886db7560f4705dfdc730068d2b708699fb4e7ef91114db5a3287c5</u>	+ 0.02878937 BTC	✓
207	2017-09-19 12:11:04	<u>7c95624e940cb8cbb39d67af3bfda6fa713796900a8cc22b26e1509a4070ba61</u>	+ 0.03347167 BTC	✓
208	2017-09-18 21:23:08	<u>6f195a6f5191a2fbbeb0d9391e581cf649a0ce5370f16415761310f98c6035e26</u>	+ 0.03124988 BTC	✓
209	2017-09-17 00:19:43	<u>69bd39e36271e85e10d09a09dfb5ee9bceaec3981b86850d56a87df693684a30</u>	- 0.23186641 BTC	✓
210	2017-09-16 22:23:31	<u>1e471a1c8b887833e54ee7ee914eceeaa4b83d99503d36fc811c8adb06f0b7183</u>	+ 0.23186641 BTC	✓

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