

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18qXSdr1RvNj82Aa31B1rHAXpfLXZaZqmH</u>
TOTAL RECEIVED	7.62699349 BTC
	481,797.10 USD
TOTAL SEND	7.62699349 BTC
	481,797.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-19 22:33:29	<u>9906670d2c220f7f1157e6 5e577bcb8c6987e96173a2 36ead1cc195073e35fb1</u>	- 0.06097688 BTC	
2	2018-07-19 21:02:10	<u>7f79046ac14d3f7b88a63e f89d03fa844390da2ef890 e381065635a8dc5c4cb5</u>	+ 0.06097688 BTC	
3	2018-07-17 22:09:41	<u>6e6a3bbec68369202c3dba d30ace2c26ba70aafc8c0d 06fe97da04f5ce83e9d8</u>	- 0.08098584 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-17 21:42:30	<u>6d152f2d558fe53fca3777</u> <u>51804c8e5756b675b27999</u> <u>4878184b7d31f505082a</u>	+ 0.08098584 BTC	✓
5	2018-07-05 03:40:22	<u>58bc0b068273716db19576</u> <u>e87b8709c0bbbb125ae328</u> <u>7042fb57d24b7e935d6d</u>	- 0.07293865 BTC	✓
6	2018-07-05 01:55:41	<u>79ef6a46f2bab7584f58fb</u> <u>461e77fbb104cdac8cf4df</u> <u>b186f7772fcb70dfb9dd</u>	+ 0.07293865 BTC	✓
7	2018-07-03 04:45:55	<u>aa088bc6d63fb61ed38c53</u> <u>dcbd70eca99ced46f7ef5b</u> <u>2905b6209e3008071102</u>	- 0.04999242 BTC	✓
8	2018-07-03 04:14:57	<u>5a4febd2c9162caf4c9b80</u> <u>5e44e952fa7ec673559a21</u> <u>abe61e80f447652d25c1</u>	+ 0.04999242 BTC	✓
9	2018-07-03 00:05:16	<u>301647494740e6d8217d19</u> <u>00945b187f4980fc24cb89</u> <u>9c36fef02f7ed323baf2</u>	- 0.05099024 BTC	✓
10	2018-07-02 22:45:44	<u>62abf422768467ac0dab24</u> <u>1d7e0256d625352a7ef307</u> <u>6ef06e76d696583594e3</u>	+ 0.05099024 BTC	✓
11	2018-07-02 01:35:23	<u>865285b6be18deb5c3fae7</u> <u>bb52f4d723b1dd143fedcb</u> <u>f5b91a0e6ebf9f3445f2</u>	- 0.19999301 BTC	✓
12	2018-07-02 00:05:54	<u>62783a4694d0e3147e86a6</u> <u>cf59be732a6a4d38035ea9</u> <u>ff89aed8e3805fef2cac</u>	+ 0.19999301 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-29 22:40:22	<u>e1aae4364d4ff30a150b7b</u> <u>fbe32cb80885644240b48b</u> <u>8ca7441533d92ec88a1e</u>	- 0.17999292 BTC	✓
14	2018-06-29 22:40:22	<u>e1aae4364d4ff30a150b7b</u> <u>fbe32cb80885644240b48b</u> <u>8ca7441533d92ec88a1e</u>	- 0.06481733 BTC	✓
15	2018-06-29 21:49:50	<u>55317b6d86b351081dd447</u> <u>29039c6b4bd44e4509fb57</u> <u>1600f328138cfc16ce9a</u>	+ 0.17999292 BTC	✓
16	2018-06-29 21:21:44	<u>1cf6821d08cb3272b01b2f</u> <u>2b9f3be59597d125551cd7</u> <u>5a441c36e9dd14e41fc9</u>	+ 0.06481733 BTC	✓
17	2018-06-24 03:11:56	<u>40cd70511e7994e3fbf900</u> <u>26f0b36c4005c6b389b80d</u> <u>706d48fe923bba62d9ee</u>	- 0.19036805 BTC	✓
18	2018-06-24 00:11:50	<u>42339140867f5dfde882e9</u> <u>79ced76a019de3e4dc005b</u> <u>ca9cafece6fcf58166c7</u>	+ 0.19036805 BTC	✓
19	2018-06-22 17:52:36	<u>3e92e94ebe3ba73dc41afa</u> <u>688f99ab4f5141b799d300</u> <u>36eb80579c37744cf277</u>	- 0.14982878 BTC	✓
20	2018-06-22 16:47:46	<u>3d5b9ab4f7408f8afc5f11</u> <u>de4a134255d9f63a351487</u> <u>8424e8e4659121f71c8b</u>	+ 0.14982878 BTC	✓
21	2018-06-21 20:56:57	<u>00ed161f07cc8369b66bef</u> <u>3417fcb0a84507990487c9</u> <u>fa7cbac02513a49a9854</u>	- 0.16961651 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-21 20:02:20	<u>ccb7efe721944a9f39ba5d9f5b13f1808e19daee128a52a050cce5ce90f8042f</u>	+ 0.16961651 BTC	✓
23	2018-06-12 22:04:05	<u>cea75d931e1351db248883cea05a1bc26fe46b7814a12227eba7bbe4d7fcc6ff</u>	- 0.24998875 BTC	✓
24	2018-06-12 21:34:46	<u>22b0128bf5a0f23da83a2213e93a32b75174c1e23acd494442e22d724f325e9c</u>	+ 0.24998875 BTC	✓
25	2018-06-11 23:43:32	<u>023b3b5540c14f09f565ba801170338cbb7ae38a630e16f9828dfa93d6341964</u>	- 0.25857286 BTC	✓
26	2018-06-11 23:16:43	<u>8d31fb130682db26d9a41021fd94bde092429b602de4593e0842aab3d7826f39</u>	+ 0.25857286 BTC	✓
27	2018-05-10 05:00:30	<u>03a4e16346b932557e57fd5a0e492df905216c90829b98e953a54f8d6b38f27f</u>	- 0.05200000 BTC	✓
28	2018-05-10 04:37:19	<u>a16b36caed2abed840c0106931e498ffc43be3df8e2f9313b12dc2281fa7ea43</u>	+ 0.05200000 BTC	✓
29	2018-05-06 23:50:14	<u>296f12a6d67c180b1422e49efb2fb7a6bf8ebf9745bc829a6e72c77dc289528f</u>	- 0.02497883 BTC	✓
30	2018-05-06 23:35:55	<u>6368feba7f9a8861b8f5cad1fbf74ac9c47a10ee5d70979a265148ed3911329f</u>	+ 0.02497883 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-05 11:59:09	<u>39d88a28066d0a8afd9b4e47dc307f6aa58c032fa72b69d94df9794c5cd4c62f</u>	- 0.03497887 BTC	✓
32	2018-05-05 11:16:00	<u>5e1471ccc2ce5b7874de29b56b2f2f3c83b7fd0cbf502c442db9ab057c5844a0</u>	+ 0.03497887 BTC	✓
33	2018-05-03 06:56:38	<u>b1bf8e0068d8113198eb48715192cd7cc9d7cfdcfc8fd4abdf3f3ac7ce6bcbf</u>	- 0.03995156 BTC	✓
34	2018-05-03 06:56:38	<u>b1bf8e0068d8113198eb48715192cd7cc9d7cfdcfc8fd4abdf3f3ac7ce6bcbf</u>	- 0.03900000 BTC	✓
35	2018-05-03 06:39:47	<u>8e892980f555dd141425597996429e473668e15bf1b66e6e7130d67a410889cf</u>	+ 0.03900000 BTC	✓
36	2018-05-03 05:50:37	<u>82cfc4ef7f51946a844413aeaad6cdff193ea839a007acbb66b69679b5751e79</u>	+ 0.03995156 BTC	✓
37	2018-05-03 05:50:37	<u>61eed41d23def5785908c2295d1600e1c85b3200f090a71c9eacaa0f5c61dab0</u>	- 0.03997578 BTC	✓
38	2018-05-03 05:04:30	<u>c45e4e4e5ef537c216aef7253c8f9dc6d95014160a648c9ce7672e47576b23ed</u>	+ 0.03997578 BTC	✓
39	2018-04-29 12:25:09	<u>92f42ccbb727f4973577c7d1e6772f6a7874c316b8b8efe5a30ecdc9c49c2568</u>	- 0.05196414 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-29 11:24:56	<u>838db0516265abf6adaac808d802e35ad150a3b360132cbb73eb973250cd34fe</u>	+ 0.05196414 BTC	✓
41	2018-04-22 20:29:13	<u>71ae694c00b0d9b9f4f238ba85004a697f7aa1822a2afe5a2b53e1d9bbeaafdc</u>	- 0.00999216 BTC	✓
42	2018-04-22 19:32:30	<u>182486d1914e96a26d49037ed5147260dc8cc0713b298cbd8c8254f08b819aec</u>	+ 0.00999216 BTC	✓
43	2018-04-17 17:25:47	<u>315738f35ee9bad25c37e87e173ea7d50fbbe37711e03231b1672f271fd803a7</u>	- 0.00998877 BTC	✓
44	2018-04-17 17:02:16	<u>ffe3980f0e5ad48a9d79eecf0a172e076318030683d2bc8bf4ba9d76af835ab2</u>	+ 0.00998877 BTC	✓
45	2018-04-11 19:38:11	<u>312e58e54a54baa29d482441a994f28386c0be071b981928a22e08f9361a6ee8</u>	- 0.01135400 BTC	✓
46	2018-04-11 19:12:09	<u>e526a38c067efe317e48ea5fc3927cbc3f904a390314fe03ac8a2cf71c87363a</u>	+ 0.01135400 BTC	✓
47	2018-04-10 17:41:58	<u>123d041a28050448b3122a6f809a259dbbb916d47ed28db9ec24339028a19dcf</u>	- 0.02298654 BTC	✓
48	2018-04-10 16:57:54	<u>c40387187da9e17693358f3b61fce35fde6a018b0ede bb49240139e0dbc15563</u>	+ 0.02298654 BTC	✓

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49	2018-04-10 03:13:55	<u>0c65edcf064a71423b8996</u> <u>a84b89be9933dc6e87fa27</u> <u>0094904bec4298fa463a</u>	- 0.01499208 BTC	✓
50	2018-04-10 02:08:44	<u>f38914a6ca176ef53fb38d</u> <u>ee79cfd2e472d50b8e57a0</u> <u>798aabd6f24b92f8dd49</u>	+ 0.01499208 BTC	✓
51	2018-04-09 18:08:54	<u>082c53911fa2605e5b21c0</u> <u>5b5a24787b3b30ef9d2586</u> <u>f988b122ddc11d1fe9b0</u>	- 0.01298513 BTC	✓
52	2018-04-09 17:22:31	<u>591845906d3ddb299abcf3</u> <u>eae28eb4bb1949ad9fd5fa</u> <u>a02bfe1ebf267e9fa35e</u>	+ 0.01298513 BTC	✓
53	2018-04-05 22:35:16	<u>0dea9959aaedd5a5af6b91</u> <u>a3b6d7b05558bec95c04a3</u> <u>a0f475cbc8bf44abc009</u>	- 0.01899291 BTC	✓
54	2018-04-05 21:07:23	<u>9f371fe8c91796e493437c</u> <u>2df69a13529fca37bf464c</u> <u>a385c9c51f603ae52ebd</u>	+ 0.01899291 BTC	✓
55	2018-04-04 23:10:24	<u>dfd66631e1aa720e250aab</u> <u>925d1c9012e44904f2e3ee</u> <u>357e463c235342cc774f</u>	- 0.02299301 BTC	✓
56	2018-04-04 22:31:25	<u>7065e153e273452547ce3d</u> <u>c0140d5068c4c8fce6db87</u> <u>dd637d7a0a904b8a5c73</u>	+ 0.02299301 BTC	✓
57	2018-03-31 20:46:57	<u>f338abad9212bd0289b5d4</u> <u>26399efeabc6690810a187</u> <u>3231f2f14e61675c0de3</u>	- 0.02298935 BTC	✓

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58	2018-03-31 20:00:09	<u>f3b7a267b2b0b0840c14a147284ecc30c300b0111f277c8370deed59ae75185f</u>	+ 0.02298935 BTC	✓
59	2018-03-30 02:54:14	<u>8b163d2fe056fba2a7e4f171f5d938b2d40be18cabde9797b3eff74f3850f5a9</u>	- 0.02804774 BTC	✓
60	2018-03-30 02:31:44	<u>8f901aeb09f85f96da008ae488b95622bcae4d95f6780e9b1e71e82ae2bdad8d</u>	+ 0.02804774 BTC	✓
61	2018-03-29 21:41:53	<u>ea78c59b061b3057e1c208996b218fdb08fa8fd1fb3c884145e1fbb3b74482c6</u>	- 0.01562985 BTC	✓
62	2018-03-29 21:01:00	<u>8dd3be7d1bb8515c88771e4a9698e5f97e1d63f53334f4baff2bc6d519f0448a</u>	+ 0.01562985 BTC	✓
63	2018-03-28 21:59:10	<u>eb6897fe207dca2738b7cdf70894f65028901daf595e111c33e218e5e80a0b20</u>	- 0.02535505 BTC	✓
64	2018-03-28 20:36:48	<u>6b8517d25fd30c2b7581628731d44aa34b67ebbd460de4e46165892cb2bdfe8c</u>	+ 0.02535505 BTC	✓
65	2018-03-27 18:20:05	<u>a07fc5b032dc7f8bff035bfb2fe28a6fefaf575e5b171fc9b8305094919ecdfd3</u>	- 0.01062601 BTC	✓
66	2018-03-27 17:40:39	<u>07b05508635d8ce4ea542113eb5efcfa3b4531aeb732345cea286a79193d45e6</u>	+ 0.01062601 BTC	✓

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67	2018-03-27 00:07:20	<u>4ddad859e36283b09b9152</u> <u>b55376b589cc59cfe0e46f</u> <u>dfaf71455956809926e6</u>	- 0.02000000 BTC	✓
68	2018-03-26 23:52:01	<u>78c60a89fdf3e11483bcc8</u> <u>0cf10ced7be658741f0b7b</u> <u>c3d370bc94877df0692b</u>	+ 0.02000000 BTC	✓
69	2018-03-25 22:00:46	<u>21fd338843752027203a61</u> <u>fba6ba9b01c9d9ab43a29b</u> <u>e0531e35542d1e0a94b8</u>	- 0.06570722 BTC	✓
70	2018-03-25 20:24:21	<u>356e004878754d47b380fe</u> <u>baabeaeb6baabc6bc53b17</u> <u>df2513251d71a4423af6</u>	+ 0.06570722 BTC	✓
71	2018-03-23 22:46:48	<u>907efa9404591efee7bfbf</u> <u>5f2be5025ccae1faa3f1fc</u> <u>b4b0bf60f20c4a51ff2a</u>	- 0.01107186 BTC	✓
72	2018-03-23 21:45:02	<u>fa8984b6961e1d5ad289df</u> <u>f4722fcde3bc6d85f58bbe</u> <u>44574eb8b71ae451edcc</u>	+ 0.01107186 BTC	✓
73	2018-03-23 04:56:25	<u>59b24d162d6de1dbba778a</u> <u>d11353843aa0cb3b00ca03</u> <u>53c5970f0d9cf3f01fc6</u>	- 0.02177766 BTC	✓
74	2018-03-23 03:53:03	<u>b5e9ac49342969c7e04e0b</u> <u>94e6ff2cf45b9928e4999e</u> <u>15f38add593bbd25b5e5</u>	+ 0.02177766 BTC	✓
75	2018-03-22 23:57:01	<u>3bb4eb8b15ab0660288d4c</u> <u>c472d8bc733062ded288e7</u> <u>8c72fe21750d9b6e081c</u>	- 0.01540907 BTC	✓

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76	2018-03-22 22:47:00	<u>44ff6482a45b9c02f923a956362697966f436b12d9ce21a43944e48e7216a1bd</u>	+ 0.01540907 BTC	✓
77	2018-03-21 01:36:05	<u>fdaf31a205534bb1033322c6ec02b49de89e05ca8dd929115f550a025c3a0f99</u>	- 0.01288611 BTC	✓
78	2018-03-21 00:14:28	<u>0d6b3d931cdcd1589595cbd774aa6fb5ed2088e7d5fb209d382b41ee62e7fbb0</u>	+ 0.01288611 BTC	✓
79	2018-03-20 17:29:14	<u>13951dba26c3e6ff8c23673792340c27479992ed8df719c49653d1ba34684f75</u>	- 0.01063625 BTC	✓
80	2018-03-20 17:09:17	<u>8193a12b876e861ab08c68409bbb4bb3b64600d1d7b165f9f2c174df3a27c1d3</u>	+ 0.01063625 BTC	✓
81	2018-03-19 20:12:18	<u>dfdb9434e8689d052365804787a805943b3b08338c7fcdbee74a09bf09357f87</u>	- 0.01314600 BTC	✓
82	2018-03-19 19:12:33	<u>c1c2265dbc273bbdbaf1f71e211e3282cdd8840f33faeb9a7696554db1ea824</u>	+ 0.01314600 BTC	✓
83	2018-03-07 00:33:56	<u>44bcadca50f63d30e3632458be4bfb98cd6d55c5124a235d1206ea9f615b5439</u>	- 0.00775639 BTC	✓
84	2018-03-06 23:19:22	<u>571f300870a4bf5fb1529ab1deb29056e8af25cd1233a6ea926fa70fa2a3e8de</u>	+ 0.00775639 BTC	✓

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85	2018-03-06 17:25:03	<u>7419aa279f9d861c29d218</u> <u>0d25be63a8c0ebbb623223</u> <u>35143aee7774b492d801</u>	- 0.01300000 BTC	✓
86	2018-03-06 16:47:20	<u>dfc3ee09ce2b423b312726</u> <u>86de38b176f7c076a23f93</u> <u>37703a2f26afeb045a13</u>	+ 0.01300000 BTC	✓
87	2018-02-23 00:52:06	<u>fa1030c7d02022e10250e5</u> <u>c7087799d3cd30e8b572e4</u> <u>3215a04c96bf7dbc6961</u>	- 0.06390029 BTC	✓
88	2018-02-23 00:18:02	<u>108de2c1a1a7815820ef98</u> <u>0da3b8bf22b8f081e56a13</u> <u>c12dfff04be87d7e3ef4</u>	+ 0.06390029 BTC	✓
89	2018-01-24 19:50:31	<u>7f5b625e09f4dafbad4d6e</u> <u>9223c1e058720e17e5c321</u> <u>0d564279a4143ae17879</u>	- 0.02319503 BTC	✓
90	2018-01-24 19:38:19	<u>ba48e14ed100e8b0140233</u> <u>4a76884d951e59296b8a02</u> <u>5dda3af3a1aea6d49e96</u>	+ 0.02319503 BTC	✓
91	2018-01-19 20:52:34	<u>71f2ae513d6ad3068af8d1</u> <u>aa9df900d895798b5c4e88</u> <u>eb5ede3a0a2bb1bba45b</u>	- 0.05804055 BTC	✓
92	2018-01-19 19:58:40	<u>4621c17ff1b00d5ac4aa78</u> <u>d7329d457442eb7d4181f0</u> <u>689d171e26728618d2f3</u>	+ 0.05804055 BTC	✓
93	2018-01-06 12:30:25	<u>07557dd0763ff3257854df</u> <u>e2a80c34af94287b94d6b1</u> <u>a6cecf01a1d93e53865b</u>	- 0.02914808 BTC	✓

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94	2018-01-06 12:17:07	<u>29acb3834ddd2f69a5b9cd</u> <u>5407140b1058c9a4492b1a</u> <u>8f7d4c77a5ad70b6fe98</u>	+ 0.02914808 BTC	✓
95	2018-01-04 00:09:42	<u>ca1b2821f8d9c77051a070</u> <u>c5e36e0da4dc3dbdfb44af</u> <u>183485a64180ea51e428</u>	- 0.03084047 BTC	✓
96	2018-01-03 23:44:59	<u>96aa1174970dfcca12532f</u> <u>da82609fbfab26797a3bb3</u> <u>fcc82fc4693ffbfaa390</u>	+ 0.03084047 BTC	✓
97	2018-01-03 06:16:36	<u>802006859e52e97508c330</u> <u>2e786440c47e627e463207</u> <u>69eea70e034c94bbf18c</u>	- 0.13269856 BTC	✓
98	2018-01-03 05:47:42	<u>b68503646456468e77a3cb</u> <u>f491ef3555e20445dd8049</u> <u>39ef5d316b06771396e7</u>	+ 0.13269856 BTC	✓
99	2017-12-29 21:28:32	<u>759e6304e8cbbb353ac342</u> <u>e282ccc2fcd6ba1283dcb3</u> <u>887c877c37b6a24c94e0</u>	- 0.09121656 BTC	✓
100	2017-12-29 20:58:18	<u>c0fc80f69396f97298cc15</u> <u>af8a4db910af41b55b9dc8</u> <u>16344db397aa905b86ad</u>	+ 0.09121656 BTC	✓
101	2017-12-14 01:07:29	<u>4dbbb4aca6f5cf41bd2df9</u> <u>f6e9cde537564c49400b0d</u> <u>f03a0c3e08c6aba379a8</u>	- 0.01339370 BTC	✓
102	2017-12-14 00:48:08	<u>1e184739da05749b84b789</u> <u>cfea0e445e0eab3fd6dc33</u> <u>32452a5283e26673c584</u>	+ 0.01339370 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-09 16:34:23	<u>2c27f05e6e459b4f9ece48</u> <u>c6c01447d84c7d9d414d4c</u> <u>e258cd52456a22f55726</u>	- 0.12709124 BTC	✓
104	2017-11-30 20:28:23	<u>ea253616de56a1d0aaab6b</u> <u>f3839d916de19e1309b148</u> <u>9ac9dd4331773c623af3</u>	+ 0.12709124 BTC	✓
105	2017-11-09 18:04:33	<u>9b7b122d72b9913510430a</u> <u>417c3a3ec130b6c84b24c5</u> <u>cde99929f43ac64f4665</u>	- 0.02593255 BTC	✓
106	2017-11-09 17:48:07	<u>7503d55b8b0829c6f6b1da</u> <u>ebe53cf81013bb7e298af6</u> <u>823f3424ac134d8c585f</u>	+ 0.02593255 BTC	✓
107	2017-11-09 07:11:58	<u>8b11fdf81e17d2802950ba</u> <u>f5d7ff04a6e3b3556c69d9</u> <u>c498111f7a1034fc2ce7</u>	- 0.38230341 BTC	✓
108	2017-11-09 01:06:06	<u>d24137000634e30c506eb3</u> <u>13ae5bdca0cf965795d15b</u> <u>a67178fd5c23fec4ca13</u>	- 0.10500000 BTC	✓
109	2017-11-08 19:33:20	<u>c2cc4c9b928ad751625acd</u> <u>210245360898496ca7dcf3</u> <u>011aec21e2ca9c14ab37</u>	+ 0.38230341 BTC	✓
110	2017-11-08 19:00:59	<u>cdfe063cd83c8b137082b8</u> <u>8010aef512af02717bbce6</u> <u>5cab0a0d1e24a6dffe78</u>	+ 0.10500000 BTC	✓
111	2017-11-06 21:41:23	<u>d2e3d95b81818e3ba15ec3</u> <u>36baec8f9027d9c822859a</u> <u>22fe4e96b3e2f7df2616</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-06 21:17:19	<u>e61ccd2904793421837a2c8d4d3c126c5c14e2dae5267b223e32dc31d8b3ab62</u>	+ 0.05000000 BTC	✓
113	2017-11-01 19:12:20	<u>b72cf29cb8c60bbb0ee67ffaf5f80e466e0475932f7a6ef099ddc8324cd9abae</u>	- 0.04291463 BTC	✓
114	2017-11-01 18:45:08	<u>8a3c8007b77aac6c80b4893ce5a998f9c0deb57ded3ecf6af5fdd28429c9b0a3</u>	+ 0.04291463 BTC	✓
115	2017-10-24 09:53:57	<u>a1563ad58a513fdee5f9efe2a93947b7346d93bce561905665e0b68b78f383b0</u>	- 0.03661599 BTC	✓
116	2017-10-24 09:26:56	<u>a4d30b8b48d0ccf4864565c299f0e32a9570cd73bc1275cdb59a4ffd15cbda8d</u>	+ 0.03661599 BTC	✓
117	2017-10-17 18:38:45	<u>e12ad02da959748e9fb6a2a6a7932465efda3c21e89c711bdc5b5e07b5d21418</u>	- 0.09972881 BTC	✓
118	2017-10-17 18:13:05	<u>14f24b62440ec31af2d542e933657989cf02e50d89e22ee47382294cb4d2e153</u>	+ 0.09972881 BTC	✓
119	2017-10-15 18:31:43	<u>5a25ee4ab80ea9d70a48fc94a8c38c81f5a512e7cd3940b2930f516d988f757c</u>	- 0.02540327 BTC	✓
120	2017-10-15 18:00:36	<u>e18abe955a8d376e38efe79ce01addce7d602240370a27a215410fa9f05a72b7</u>	+ 0.02540327 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-02 05:14:08	<u>c4abde4ee4537214e57b317f27793cc4a0abae6f1afedb7501ff96e6a3b64efa</u>	- 0.08000000 BTC	✓
122	2017-10-02 04:36:05	<u>72779aac2dfcf20cb77d2930da4e4f098b7d02b1c3db72b469ff448ac558b93b</u>	+ 0.08000000 BTC	✓
123	2017-09-29 20:20:46	<u>99f721fb9911cfea03f133993f0af24189fe8a707a4ddface3bd1f521130dd44</u>	- 0.04972276 BTC	✓
124	2017-09-29 19:47:28	<u>02b44bef2cd130211c174c7a6da718c9b7aae9c0e635d096ea6e374cbe538544</u>	+ 0.04972276 BTC	✓
125	2017-09-28 16:19:58	<u>a3f907ee013774d4c7882341bf67c610d0ecf08d0c950c199793ab6a0ff46bc3</u>	- 0.23375689 BTC	✓
126	2017-09-28 15:23:21	<u>c1ff1c7a6f19f4041fc9b9480916c8804f3a4b88df9420b7d08aaf9482e2bb4a</u>	+ 0.23375689 BTC	✓
127	2017-09-22 19:04:52	<u>c4bcdb088003fe4dffcfdbc959c723382151c19e79c2f96a3ef1b529ff79c5b</u>	- 0.08341948 BTC	✓
128	2017-09-22 18:15:53	<u>4545251f0e57da5b52da048075d2610794eb882e8c886b3132c5b878f4482ede</u>	+ 0.08341948 BTC	✓
129	2017-09-20 22:00:17	<u>9397c7f0eee214a804d61322262a8182072be1448ad1da2a68f62c3d72abb86b</u>	- 0.27760314 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-20 21:40:32	<u>7f1887e1be51a6cd7c7611</u> <u>ebb53ab2172c5448e293b0</u> <u>2ed80c4f648ced043730</u>	+ 0.27760314 BTC	✓
131	2017-09-15 06:04:29	<u>2e7dece68b2710cead61da</u> <u>34b1ed446d2f5c6e45b9dd</u> <u>ce2f8a84689650ad60b8</u>	- 0.46070218 BTC	✓
132	2017-09-14 19:36:22	<u>a61e9c7cd1fb15c3652bed</u> <u>477991ac845987d801a53c</u> <u>62e3734e4f51949c3efa</u>	+ 0.46070218 BTC	✓
133	2017-09-10 05:00:21	<u>04a66d6e388ad228a03c98</u> <u>96963cd504912cec63ffad</u> <u>da839baa04147e58bc97</u>	- 0.18300520 BTC	✓
134	2017-09-10 04:42:15	<u>11fd45bd3f47cf4be55afe</u> <u>76f660bcb035537421e29c</u> <u>739acdbc83e4fda274c7</u>	+ 0.18300520 BTC	✓
135	2017-09-08 11:35:31	<u>a30f086c7e46b31937565f</u> <u>6e249967634414a73c169d</u> <u>6907a207cde3f03bfef0</u>	- 0.02157266 BTC	✓
136	2017-09-08 11:02:08	<u>5bd332fdd1b12d8e6d904c</u> <u>3d9f1f7856664aea2c2da1</u> <u>901010cd9f2ff51d61cc</u>	+ 0.02157266 BTC	✓
137	2017-09-06 21:03:30	<u>84a220a3e99aa99aaacbb6</u> <u>e0226c3e362ec2e7e7485d</u> <u>1777491f79b216258194</u>	- 0.10000000 BTC	✓
138	2017-09-06 19:26:15	<u>c8af2528987dc266b3fd95</u> <u>69cd323c296758c8097c4e</u> <u>82d6ce4d3d73e4feed4d</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-08-22 22:48:34	<u>c9c68a03434f006ee54cba</u> <u>add96bb4a57d1e97217749</u> <u>54228e890a67212e5dc8</u>	- 0.09906320 BTC	✓
140	2017-08-22 22:07:40	<u>cbabe7b6daba79d2a8f915</u> <u>afb853adbf88112fd88462</u> <u>864d8d7f718753a94f72</u>	+ 0.09906320 BTC	✓
141	2017-08-14 17:32:25	<u>c4af564cd4df55bdb9714d</u> <u>20b22f3f46a2e336996d31</u> <u>21bdef5d7e53174f9c87</u>	- 0.01903646 BTC	✓
142	2017-08-14 16:30:17	<u>a191cf4dcda30864cd0dcd</u> <u>34c019b6086ee7a68ff447</u> <u>69e97f4667dc776624f1</u>	+ 0.01903646 BTC	✓
143	2017-07-28 22:07:19	<u>2823991d81f562f98705ef</u> <u>8b0536b082dc6212882941</u> <u>5b735b3f3e7cdaf5c1c1</u>	- 0.03594043 BTC	✓
144	2017-07-28 20:33:22	<u>8199238562ae4356869177</u> <u>41582aa37639d8724c0417</u> <u>e6a62dbce81d6bffd78b</u>	+ 0.03594043 BTC	✓
145	2017-07-19 18:26:25	<u>39d99e56c02f0be8de0e7c</u> <u>f9ac6ae32c2b51c8de495c</u> <u>5009c567ec6c071db142</u>	- 0.04303377 BTC	✓
146	2017-07-19 16:49:28	<u>118df28698aa308ae12927</u> <u>41d9aa22266a18e13fdcfb</u> <u>c2d2e7af3c8ed4dc4ee0</u>	+ 0.04303377 BTC	✓
147	2017-07-11 22:41:00	<u>880cce653d88ee0c9aa3f9</u> <u>536df5e0b62ab08707fb68</u> <u>861afbf4cda5485b2997</u>	- 0.08001129 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-07-11 22:20:04	<u>7af183e82935a2f4bf6657</u> <u>b385c5ae9bc1754ad450f9</u> <u>9111bf8c1948e855b8ee</u>	+ 0.08001129 BTC	✓
149	2017-07-11 17:50:37	<u>49a2b9623ce1966a980ec8</u> <u>b82f261b8cc22e81984446</u> <u>6744d8822ab8b45201c4</u>	- 0.12582341 BTC	✓
150	2017-07-11 17:28:53	<u>bad01e0cee1b3f35610903</u> <u>2fa81da43790594a2d1ef5</u> <u>1e72d68e10533b621564</u>	+ 0.12582341 BTC	✓
151	2017-07-06 18:50:11	<u>7b3b4c7f8a288111257824</u> <u>a50171a11c66365494db0a</u> <u>b9c94af953e07e2dc1e4</u>	- 0.09960731 BTC	✓
152	2017-07-06 18:31:14	<u>d070e467956fb066ff5d06</u> <u>baa64e90d2df82259db07e</u> <u>4025c601f789fae4b03b</u>	+ 0.09960731 BTC	✓
153	2017-06-27 16:05:38	<u>12f499a368783e3a41fff3</u> <u>f313a14d364d996c831a5e</u> <u>f574ad57bee7acda9fb0</u>	- 0.10000000 BTC	✓
154	2017-06-27 15:39:59	<u>b406ece79e9d767215e1b1</u> <u>854b098d4b2cd7dd2923a3</u> <u>b097252d592b21ae3277</u>	+ 0.10000000 BTC	✓
155	2017-06-01 10:10:14	<u>567a7ae1174d81eaf01ad6</u> <u>0ceaa34d5331924fb49479</u> <u>4437c64dbf27b7dfa797</u>	- 0.09897738 BTC	✓
156	2017-05-31 21:13:25	<u>a580bc297cb5023a0f3dd8</u> <u>c29b8f19257234d4e89474</u> <u>6173cda8b76d90e2a7c4</u>	+ 0.09897738 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-05-31 16:22:51	<u>a9d4d16b2b8fabf03f7cc8</u> <u>64d20d842846f408c89e86</u> <u>8cdee3aa05dc6a01dd98</u>	- 0.49908613 BTC	✓
158	2017-05-31 16:04:21	<u>4288625a8493f085b10be3</u> <u>f4a1908c2684ecac27d091</u> <u>33946819a9ddf9bf4768</u>	+ 0.49908613 BTC	✓
159	2017-05-17 00:24:48	<u>2c865831edfda0f1f178db</u> <u>2076ec096ed3f85a98bcc3</u> <u>21ea75d53d7aaa90ec09</u>	- 0.16990229 BTC	✓
160	2017-05-16 14:39:33	<u>dacd5f697bdf93fdb081c</u> <u>a9fd8127636cc9a060e64d</u> <u>25486f2b8c74b0a2f1d1</u>	+ 0.16990229 BTC	✓
161	2017-05-11 23:28:14	<u>752b5f30f91842d8de8eb7</u> <u>27419fae52787ad41ba11c</u> <u>3c952e5f8ebd1449df66</u>	- 0.18284186 BTC	✓
162	2017-05-11 21:53:41	<u>ce61c0eb8d692de254b640</u> <u>dada1ec508485651b2db50</u> <u>d9300aab81f5f3e811d4</u>	+ 0.18284186 BTC	✓
163	2017-05-09 18:01:58	<u>efc538bdf01526768e3cff</u> <u>6723fb83263adfb4ba0ee9</u> <u>cd36628312c3fa7485fc</u>	- 0.16435340 BTC	✓
164	2017-05-09 17:47:51	<u>21be725697e49bd6d759f0</u> <u>e8e3bee731b4413bad5b43</u> <u>de4d59a6db9e3867636b</u>	+ 0.16435340 BTC	✓
165	2017-05-03 19:07:17	<u>bb9b512600b514d98e9c45</u> <u>05818cc70989696de2339d</u> <u>3969c4dd156f4db4ef2a</u>	- 0.19050911 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-05-03 17:19:25	<u>34be6b772006b3ce98cb7a</u> <u>4f32818ca9b1cffa308df5</u> <u>51a02478508f2fbe6ff7</u>	+ 0.19050911 BTC	✓
167	2017-04-30 05:03:26	<u>86d94880fab8da6b9ef58c</u> <u>a7da1997ed3445b8067aaf</u> <u>ec3a09d64e10ba8bca08</u>	- 0.11028398 BTC	✓
168	2017-04-30 04:21:39	<u>826e2aaf14348dec4efde4</u> <u>b5c16feb475f4a42cabbd0</u> <u>e6fbf6ea8fad526105b4</u>	+ 0.11028398 BTC	✓
169	2017-04-21 21:38:21	<u>351f7c2083fcb2fc66ea35</u> <u>31cdca4b725ff3f4945cbf</u> <u>ee31ce03d775afa36850</u>	- 0.03949411 BTC	✓
170	2017-04-21 21:22:20	<u>396cfb10650192485f7585</u> <u>c3a4e28882d72a17c422fa</u> <u>7bcba67becbd2e0559ce</u>	+ 0.03949411 BTC	✓
171	2017-04-20 19:17:30	<u>ce43e9f4e605eb773ce76a</u> <u>f13fa8793b403efe024534</u> <u>66b6eb78e308d94cedee</u>	- 0.02357618 BTC	✓
172	2017-04-20 18:59:00	<u>9ef3e0204dc333aaa14a0a</u> <u>281fe940773f5f8659b311</u> <u>063dc49ca072002bb298</u>	+ 0.02357618 BTC	✓
173	2017-04-19 22:27:46	<u>23eddede1c859ec38f09bc</u> <u>545a1978f7396b58a489f8</u> <u>13a4e3daa5046cc669a3</u>	- 0.23801315 BTC	✓
174	2017-04-19 22:12:15	<u>fa1a7c173c9650919a3ed4</u> <u>02f833e9602f5ed421e611</u> <u>2d455e4a3584c08b7396</u>	+ 0.23801315 BTC	✓

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