

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AH6enxyc8PM8AH4S8N7NGmdAxuEtWbFPP</u>
TOTAL RECEIVED	0.31072282 BTC
	19,592.93 USD
TOTAL SEND	0.31072282 BTC
	19,592.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-22 08:41:37	<u>df6b6ad6b28439bd8c158c2a313fc0ba4b9cc04036e4e0fd1f8b64fd40263a80</u>	- 0.00354561 BTC	
			33.74 USD	
2	2018-07-25 16:46:38	<u>95a196b5d014af68a543abe9abd9ff3ebbfecb4eb280c4941508c3d3277705f5</u>	- 0.02011429 BTC	
3	2018-07-25 14:21:01	<u>29044ff9ee4f332aa12a2b4025b5f49de5dc219d563428e399db33e36e25e587</u>	+ 0.02011429 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-21 16:52:56	<u>3167b0aa1e3e84e8c3781c</u> <u>191db67a1bc11f15963173</u> <u>c55eee2c60d13ccd9233</u>	- 0.00258814 BTC	✓
5	2018-07-21 09:56:58	<u>b168c9ad1a61473b873556</u> <u>06f3e5f165c53ea3ff5941</u> <u>9878d5bb187ba179f7e5</u>	+ 0.00258814 BTC	✓
6	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60</u> <u>263504825d763f95cf7ef0</u> <u>cec7ab9f795d8e739d6e</u>	+ 0.00354561 BTC	✓
7	2018-05-24 18:39:53	<u>7bf5d59ee2405c09a2f6cc</u> <u>dff9a89edd4b83a408218b</u> <u>dc205e2fdb125610f44a</u>	- 0.00355329 BTC	✓
8	2018-05-24 09:02:59	<u>250165c242c24dbe97056f</u> <u>d244c80c4c5e1c0faa5252</u> <u>daff1c30c420168533f8</u>	+ 0.00355329 BTC	✓
9	2018-05-14 06:37:23	<u>1e924b9ee9a63f3edb2703</u> <u>af68f012014c7b20d7361b</u> <u>3ea7a4c6f5c2557ca76d</u>	- 0.00355341 BTC	✓
10	2018-05-12 18:42:17	<u>842671806f46b1183b4863</u> <u>7f578817b56a0294c9ec7c</u> <u>269809569fadb43359a6</u>	+ 0.00355341 BTC	✓
11	2018-05-03 18:43:03	<u>ed7726983840f034d5f32d</u> <u>7f6225bcefbc0bcad0cdfe</u> <u>ed1ccb522ed88a52e4</u>	- 0.00367732 BTC	✓
12	2018-05-02 22:18:41	<u>18515edad09bc7a466adc9</u> <u>e5dfa9afc9b495be5c4278</u> <u>e7d4eb98046de3152f14</u>	+ 0.00367732 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-22 18:40:02	<u>9d0ea8657f81a1170f7c94</u> <u>df1f0e769bc42a9bb6dc71</u> <u>caa31d5b07c637166619</u>	- 0.00385287 BTC	✓
14	2018-04-22 18:40:02	<u>9d0ea8657f81a1170f7c94</u> <u>df1f0e769bc42a9bb6dc71</u> <u>caa31d5b07c637166619</u>	- 0.00384041 BTC	✓
15	2018-04-22 12:13:26	<u>3e260d0942d74b51d6584c</u> <u>d16c0a1d8a3bad542949aa</u> <u>12952e952a7a8921a3d4</u>	+ 0.00385287 BTC	✓
16	2018-04-21 17:08:27	<u>568dc30e0c494cf2990e45</u> <u>935574673e30e76884dce2</u> <u>ec90772cb4a58724af73</u>	+ 0.00384041 BTC	✓
17	2018-04-11 06:36:05	<u>0188a49cae7d6561961e05</u> <u>c197f875ddc4ac255964d7</u> <u>3ba9aa28587c062385ea</u>	- 0.00502850 BTC	✓
18	2018-04-10 20:25:15	<u>9f8d752ef2ff7899a8a554</u> <u>13f860a47a74c2a3184aec</u> <u>169507b82845ccf5ecce</u>	+ 0.00502850 BTC	✓
19	2018-03-26 18:45:21	<u>2f6b7c216a72862eb77b62</u> <u>bfaf10705585d53436b354</u> <u>5d5b01d754d7cf6e8f19</u>	- 0.00541108 BTC	✓
20	2018-03-26 08:59:54	<u>e9ff10e78dbda67671a094</u> <u>f9cd0ba86b122e1c7812af</u> <u>3f53adc6c6c502140994</u>	+ 0.00541108 BTC	✓
21	2018-03-15 19:01:05	<u>b1d5c2adfea1c81469fc33</u> <u>e620dc73a48538ec0c91fe</u> <u>5435c9b190e03e810955</u>	- 0.00504813 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-14 23:53:32	<u>ca613d6362248dabc56f0c</u> <u>2b768f10fc9ae9e1e7fc17</u> <u>1d2b9b532e81c2b283ab</u>	+ 0.00504813 BTC	✓
23	2018-02-27 06:35:08	<u>40c1b2806c06081e2c1e2d</u> <u>a29c741df682ae82377c0d</u> <u>474f795c303a1f17a503</u>	- 0.00528167 BTC	✓
24	2018-02-25 21:01:58	<u>a3505d6209a41b14e81899</u> <u>e32ddb1e7b614b0c9075ef</u> <u>abe22a053e61406d6c91</u>	+ 0.00528167 BTC	✓
25	2018-02-11 06:32:05	<u>3a85fa9de7497f8661616a</u> <u>8bd1f4f9457103ec07d279</u> <u>21d931b3afd322db2350</u>	- 0.00529706 BTC	✓
26	2018-02-11 00:35:27	<u>9323293ad979b181258dd4</u> <u>6391d6e0e83ca560e6d581</u> <u>545ae60801d4765ac718</u>	+ 0.00529706 BTC	✓
27	2018-01-29 06:37:27	<u>ff4505dbdb56824d280bbb</u> <u>ade1bf791e9a59ae29941a</u> <u>d6a10b8edde8371af693</u>	- 0.00511201 BTC	✓
28	2018-01-28 18:59:59	<u>5b2233e9a2ec973a74e104</u> <u>5c825ae877cbba3fe30ed9</u> <u>4ff4b57870915212a415</u>	+ 0.00511201 BTC	✓
29	2018-01-27 23:03:02	<u>0ecd7d32861f826d267cb8</u> <u>6f7c69d5a53c16a43387b2</u> <u>52b5a0c2eff9aeee9d51</u>	- 0.00201009 BTC	✓
30	2018-01-27 23:03:02	<u>3b9d8095b0cf2b4245f7d0</u> <u>76f363441930584b0fd054</u> <u>4e5bbc9b1f1a79351ab1</u>	- 0.00273947 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-27 22:52:30	<u>aba8053ce2b5d02c5fe5cb</u> <u>998b460e0705448d5f4633</u> <u>9ba8a06e229b9823872a</u>	- 0.00203195 BTC	✓
32	2018-01-27 22:52:30	<u>9ecbdc98b0ee9cbbc1e88d</u> <u>d84aef491beefefef36806</u> <u>4e84824e07feeed683e7</u>	- 0.00209133 BTC	✓
33	2018-01-27 10:24:16	<u>9bb65d65936e0948f96860</u> <u>8ea7b84ace4190f3e1caee</u> <u>b6defda2a7a2d44af0b3</u>	- 0.00204058 BTC	✓
34	2018-01-27 08:21:36	<u>ed35bf6a16fdef305280b2</u> <u>7b7ee6c633799687909c13</u> <u>5b08385d561bb4128f40</u>	- 0.00338834 BTC	✓
35	2018-01-27 07:11:46	<u>cad84cba195b82e222c427</u> <u>aca6a6afd813135e3ed77d</u> <u>1d0a846c75a244c8bf52</u>	- 0.00284158 BTC	✓
36	2018-01-27 04:11:51	<u>c45d3816db32c9a4517828</u> <u>6b938b651ae36a1ae67a8e</u> <u>0138c11c49f2ec3c9d0b</u>	- 0.00288265 BTC	✓
37	2018-01-25 07:18:27	<u>e8cfaccce3620ed9dc2464</u> <u>8555566c8f3358001ae268</u> <u>5eb120984064540da5fe</u>	- 0.00200064 BTC	✓
38	2018-01-25 02:49:07	<u>ca0b71cd6d00aa67fde966</u> <u>f1202db844f2c69b1f75cb</u> <u>b428f24c4206eef79465</u>	- 0.04629701 BTC	✓
39	2018-01-24 19:05:44	<u>687439773ed825cc9a3795</u> <u>1582c4a33fa67c3d7522c9</u> <u>c0e7e4c039c5c93b4691</u>	- 0.00336871 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-24 19:05:44	<u>a2fc1f1788417dc46c9f88</u> <u>bb02c81fa8c7787b4cfb96</u> <u>6824892f4bc466a50263</u>	- 0.00273408 BTC	✓
41	2018-01-24 15:38:02	<u>3001737deda2efea0b2253</u> <u>e15340041557dc2c7a3c2d</u> <u>6bcd2c473c14508c6b77</u>	- 0.00339169 BTC	✓
42	2018-01-24 05:55:08	<u>8e28f3b0862852b433856a</u> <u>8e7ddba1d02bb65dd5d7af</u> <u>79a51a1bdb9a4aa6ee67</u>	- 0.00566569 BTC	✓
43	2018-01-24 05:55:08	<u>d85111bcda423b83cadec3</u> <u>7e1f30532a3e4cc7bfe533</u> <u>553daa9b6e52f4adee10</u>	- 0.00313753 BTC	✓
44	2018-01-24 05:49:18	<u>b480e2902fca49e1af31e0</u> <u>283d80504ec6e3a44a0340</u> <u>dc6430bc8d50a160bf57</u>	- 0.00549611 BTC	✓
45	2018-01-19 18:48:24	<u>9546b07990eb6f1ef32b70</u> <u>7b33a3dd5f52b038f919e2</u> <u>1536e778d05b72ce5ec8</u>	+ 0.00549611 BTC	✓
46	2018-01-11 23:34:15	<u>e8b6f140ff0a83527fbb25</u> <u>e519700d8102cbb0a3b788</u> <u>db944f6e14c5fde9ba63</u>	+ 0.00566569 BTC	✓
47	2018-01-04 20:38:17	<u>748e810cc03c903ed68fd3</u> <u>c62b55a0742c70e64ddce4</u> <u>04ee1893d67c5afc7913</u>	+ 0.00313753 BTC	✓
48	2017-12-31 18:10:50	<u>c68bdd32c1b88a9fe771d3</u> <u>486a13bd3ac69726111525</u> <u>0e9bec5115d1cb9b5e8e</u>	+ 0.00338834 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-30 22:47:24	<u>6b1d0a934a15900304c5e9</u> <u>f0cc727b37b41bc6f179b0</u> <u>02fff40f69828f90cc3a</u>	+ 0.04629701 BTC	✓
50	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb4</u> <u>6891022f641e2eedf5679c</u> <u>4d8cbabc015c0c8091ad</u>	+ 0.00339169 BTC	✓
51	2017-12-23 16:49:50	<u>462d2a829bfd6b3aad680b</u> <u>2ed6911c70431237b7250a</u> <u>c20b5816b93c51a2b298</u>	+ 0.00336871 BTC	✓
52	2017-12-20 19:21:06	<u>65649d3bd3f764699d62c0</u> <u>9ef13bee3c3f2a0ee1cd1f</u> <u>49d4c6f49609fc9ee6fc</u>	+ 0.00273408 BTC	✓
53	2017-12-16 17:18:00	<u>f1cce97f1bfa9da7f590b6</u> <u>a085d7f50c4fff626a338d</u> <u>8b286ad93bc1492af345</u>	+ 0.00284158 BTC	✓
54	2017-12-13 18:45:09	<u>d3a505b5c1b0e468f5fa24</u> <u>155c65e044ca22ca1aa420</u> <u>fd30e98b39060d5f65c9</u>	+ 0.00288265 BTC	✓
55	2017-12-12 01:33:43	<u>7ad76d6dd9bb6bec86afd9</u> <u>92c0978aa0ad56b61b2918</u> <u>0d7e0e15f0dd7fcbbeb0</u>	+ 0.00273947 BTC	✓
56	2017-12-07 16:51:53	<u>40e27d2117e5828eeb888b</u> <u>775f155e84019828083ad4</u> <u>3f86c8bb18ffbb826ec7</u>	+ 0.00200064 BTC	✓
57	2017-12-05 22:14:10	<u>5f9e9e8bec93dcfd689e43</u> <u>1478218aa76f069e70b701</u> <u>ccca8bae939ac87262ee</u>	+ 0.00209133 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-04 05:09:00	<u>03b9b88c4cc08276006526</u> <u>d83e8666158060213c435f</u> <u>ae858eb78d8478d32b17</u>	- 0.00205913 BTC	✓
59	2017-12-04 05:04:45	<u>fef987aa10afeba1372f7e</u> <u>5c40ff033bb0a52c5e572a</u> <u>234c0d2729beae25d2fd</u>	- 0.00203710 BTC	✓
60	2017-12-03 19:34:20	<u>219bc088a2d21f892ea41e</u> <u>3cdb4f4f033533bd22b032</u> <u>a9d099e9d0c7b398cb60</u>	+ 0.00203195 BTC	✓
61	2017-12-01 14:49:17	<u>aaf5dbc086d7ef22927fc2</u> <u>653d0e8aba25c62aedd641</u> <u>555c7600f69b75892bd5</u>	+ 0.00204058 BTC	✓
62	2017-11-30 15:59:44	<u>981746ebc31c1e6e14a932</u> <u>b4abfa314f9865a3456689</u> <u>ee4c501dbb70ac1538ee</u>	+ 0.00205913 BTC	✓
63	2017-11-28 11:41:44	<u>98e95a6b71688bc5d53bef</u> <u>63bd6ca933531d43155a08</u> <u>47b86be0b757341e3acf</u>	+ 0.00203710 BTC	✓
64	2017-11-26 20:31:25	<u>5df25b2d5d7257b39612bb</u> <u>ec6c95faca7e62bb2e9b63</u> <u>86f3e6cb9a88db82a25a</u>	+ 0.00201009 BTC	✓
65	2017-11-25 09:30:13	<u>767fb611b77ffda2a8f124</u> <u>f5f76f4fad7329cdd7b961</u> <u>66062a666aeded831095</u>	- 0.00296198 BTC	✓
66	2017-11-24 17:15:48	<u>e00af4fe215708bdca4d67</u> <u>6ec8ad17f4e837bb852c69</u> <u>31b23a7af1e31501769e</u>	+ 0.00296198 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-24 09:23:25	<u>31e090274d307634f893d3</u> <u>4cb8c316595f87145c6ef5</u> <u>35e03d195c9fbe9643d2</u>	- 0.00296552 BTC	✓
68	2017-11-21 19:06:04	<u>c8f0e4109d610c5879e1b7</u> <u>68dc585aa9e2bcdf2bf91d</u> <u>8e8da8a17ece41ef77cc</u>	+ 0.00296552 BTC	✓
69	2017-11-19 22:18:29	<u>55fc6d754ecdd79eae6f04</u> <u>0b9c540bbccfa6be2f9871</u> <u>e4e866d653f810726d17</u>	- 0.00181617 BTC	✓
70	2017-11-19 22:18:29	<u>4a9aed4e4177b9ef0bc171</u> <u>31b41d8cc2da8f88a257fc</u> <u>ba089a7fca74cbacec22</u>	- 0.00179052 BTC	✓
71	2017-11-19 22:16:19	<u>7ab45610637d17c28ec6b7</u> <u>6d33062d3b34ad0799a7b5</u> <u>3925b4f7c75397e8c9b1</u>	- 0.00188559 BTC	✓
72	2017-11-19 22:07:31	<u>09ad4bccdcf415071b207d</u> <u>4ec9cb1fcb0555266fe70b</u> <u>9b9a9a102e78d3450dc0</u>	- 0.00192996 BTC	✓
73	2017-11-19 22:07:31	<u>0cfb9a5db66c4890456856</u> <u>c904da7c00034d5072ca99</u> <u>9eed85e0985918c18029</u>	- 0.00176558 BTC	✓
74	2017-11-19 22:07:31	<u>a62d1da7dfd4de06882d5c</u> <u>3b6d4864ce8f9c3fcf2248</u> <u>ffd77b9bdf5c9bca6f66</u>	- 0.00179684 BTC	✓
75	2017-11-19 11:33:46	<u>2f027203da39c1fd2dd740</u> <u>3e9d45b34cf6f0e7ef9ce5</u> <u>9c2498342f3ee67adfaa</u>	- 0.00189250 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-18 20:21:23	<u>5053b85196bef74fc286f2</u> <u>9af9474bb8be1014746deb</u> <u>54d5eb8b2df3c45b337b</u>	+ 0.00189250 BTC	✓
77	2017-11-16 21:42:56	<u>af6b9a312fa78c2ee674e9</u> <u>760144aeeb8ba086a697fc</u> <u>6a9e2560374381d79c55</u>	+ 0.00176558 BTC	✓
78	2017-11-15 01:30:06	<u>6b080c48b7fb5723553fc3</u> <u>b550ad5af5866e3a922d2a</u> <u>7eb65bbcd3f7025c36ed</u>	+ 0.00188559 BTC	✓
79	2017-11-12 00:26:23	<u>3be570f5c6e36f82415c9a</u> <u>465b025b0fd4ff327fdd82</u> <u>066d19a16de641e71143</u>	+ 0.00179684 BTC	✓
80	2017-11-09 20:28:29	<u>15145421d7c347f2d993c0</u> <u>8ac591a85b86fa9663285e</u> <u>604ce64b90d3e4a2f130</u>	+ 0.00179052 BTC	✓
81	2017-11-07 21:18:22	<u>ab4fcf41729dc94a4d37ae</u> <u>04bc5dc56eabf934854d8a</u> <u>222b7062b0151188d07b</u>	+ 0.00181617 BTC	✓
82	2017-11-07 00:25:45	<u>00124956249882012609c5</u> <u>def75ebeac19f57898cceb</u> <u>1ba276690844cda1cc7a</u>	+ 0.00192996 BTC	✓
83	2017-11-06 06:06:56	<u>5561636db642f0aab9dff7</u> <u>221b369753e89ea240b770</u> <u>3b42a7130070366e595b</u>	- 0.00193596 BTC	✓
84	2017-11-06 05:48:45	<u>08548a3de89294cbbe91e3</u> <u>1a5f0594d3cf8d8a788f27</u> <u>1addbe99350fc4b78aac</u>	- 0.00191440 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-03 22:34:40	<u>c9950a02c470be92e51b90</u> <u>01ccdaa58924ac56310b21</u> <u>4d0daea1be105373f2d3</u>	+ 0.00193596 BTC	✓
86	2017-11-01 22:16:03	<u>a835ea0d08b899bb120d2a</u> <u>b16957e5f703b9772f4e99</u> <u>aaeb8070ecbe0c6790aa</u>	+ 0.00191440 BTC	✓
87	2017-10-31 06:33:33	<u>5b2775f6ceb4e6a1460575</u> <u>b4f13cd268de4bc48c52ed</u> <u>cf7b9f4605140de69e9a</u>	- 0.00189848 BTC	✓
88	2017-10-31 06:27:05	<u>cc9b46354e332af715dce3</u> <u>997cd3b1d1e42540a7ff65</u> <u>938aa30d697d85bebd4b</u>	- 0.00221658 BTC	✓
89	2017-10-31 06:27:05	<u>361df8d0eb8edd7c4ce827</u> <u>b63b48783d7ee15d3882d6</u> <u>4637a30ffc8683927ac6</u>	- 0.00194347 BTC	✓
90	2017-10-30 23:25:09	<u>17f1ce50574a6eabe1f179</u> <u>0e651267a67914c1a66eaa</u> <u>c57b98885abf6ab138b8</u>	+ 0.00189848 BTC	✓
91	2017-10-29 16:48:42	<u>30f54200e61bbc7bc2828f</u> <u>cf1b42243b9e97ed7a4342</u> <u>002b72303921b8410077</u>	+ 0.00194347 BTC	✓
92	2017-10-26 10:04:43	<u>e0d15af7e81665b7f87576</u> <u>8e130438a2618619ccb05b</u> <u>7813b18e25f639e0388d</u>	+ 0.00221658 BTC	✓
93	2017-10-25 06:51:18	<u>7f6a7b750c213d31152c24</u> <u>9b8026c5e7059f3aca3f98</u> <u>7eb69d5fd0aaff57bad0</u>	- 0.00227628 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-25 01:36:47	<u>04fa9bb97418ba63e1baac</u> <u>4b3fa14ac482ff500ce441</u> <u>e0d41ac46083ed680d18</u>	- 0.00229846 BTC	✓
95	2017-10-24 19:38:02	<u>a14e8cc9fa61248e0b6505</u> <u>29def4242b82435006915b</u> <u>c049814161d57c41deb1</u>	+ 0.00227628 BTC	✓
96	2017-10-23 04:07:04	<u>d55abbeec6a7e1d0e8df23</u> <u>c65841be5d90fd55bf3564</u> <u>6ae42e39ac858768bed2</u>	- 0.00229488 BTC	✓
97	2017-10-22 18:36:40	<u>37ea7d95e03ee875d88dfd</u> <u>db707714a74c9479202246</u> <u>8bb0f1d5febfd9651565</u>	+ 0.00229846 BTC	✓
98	2017-10-20 17:23:04	<u>7a46a2c16f9a781eae3c06</u> <u>bfe26d48c5b169d35f1488</u> <u>b0297e8b53f01eb007cc</u>	+ 0.00229488 BTC	✓
99	2017-10-19 19:56:20	<u>85148dae3ad69050ec9f70</u> <u>177aa4935358d81964a230</u> <u>339b5667e0f298eb7004</u>	- 0.00230979 BTC	✓
100	2017-10-18 19:57:43	<u>28eea8d7e9a868da5d1503</u> <u>6914821bf3a9f4afae0016</u> <u>2ff90d3d8926ccc3e7cb</u>	+ 0.00230979 BTC	✓
101	2017-10-17 09:58:59	<u>483b05eb2c913b8ca34007</u> <u>f0a692b0f3deca0161614b</u> <u>92fe521f3b8a4d8bb3f9</u>	- 0.00229748 BTC	✓
102	2017-10-16 20:28:35	<u>9b7d53cd9ab45de99788c6</u> <u>ba40683080f621d6d8eb3e</u> <u>67c0b9e99bcf6ee6a5c5</u>	+ 0.00229748 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-15 02:24:53	<u>62007d364c4064e9e7ad24a3e8bd2f06d3c5dd6eb7fe775a2729f9308169e82f</u>	- 0.00224380 BTC	✓
104	2017-10-15 02:24:53	<u>3d223abc8ff24e34c37247eb2f8cba1b5f9f7527f7321c2ee7ce9ebe47921da2</u>	- 0.00228613 BTC	✓
105	2017-10-14 18:04:57	<u>4f7a23f7c920bb53426f2780c85742f38e22739ffa0c3a1cdf5dc3718737de0e</u>	+ 0.00228613 BTC	✓
106	2017-10-13 01:05:27	<u>2a273698824038865ad87047506564d179e27441a7c95df9bb7733dc5fe338c9</u>	+ 0.00224380 BTC	✓
107	2017-10-12 01:10:12	<u>31152f325e5e390b0468521becfd63d814a088cddc281b27b4cd46d08bb40f92</u>	- 0.00220668 BTC	✓
108	2017-10-10 18:40:56	<u>cc6d4f18f5e5a6d1136e49b180ad3d17a57639d57c1943c26d77d37565ac30d9</u>	+ 0.00220668 BTC	✓
109	2017-10-09 06:33:01	<u>05d7b7dc4b30e534db5970b884adc28d3e1efef4001e786e6661c8700264c399</u>	- 0.00218156 BTC	✓
110	2017-10-08 20:21:20	<u>a1a7a570e883b141c677790afe7068c4db0bd4076ae8d1a42e134dc66e87b49</u>	+ 0.00218156 BTC	✓
111	2017-10-07 07:16:56	<u>caadfbcc3e59cb756feab7eca0e6a4b6150bbbe0ee25de3d84a5f9e9a96dbcd9</u>	- 0.00216490 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-06 22:34:22	<u>3dd19ac3b51464fe563525</u> <u>10c5e1ed8e398d854707ad</u> <u>9023d40aac0f8f76148c</u>	+ 0.00216490 BTC	✓
113	2017-10-05 07:26:46	<u>db1c6fd740ec143e070a97</u> <u>c4cf79259011c66b6a62ec</u> <u>ed6698e3a6621d55f04a</u>	- 0.00218143 BTC	✓
114	2017-10-04 23:03:58	<u>e0b1f201cab50c8fdc7695</u> <u>d1bf79e6f43a7207a0bebd</u> <u>d8a1ac42f67902171fb4</u>	+ 0.00218143 BTC	✓
115	2017-10-03 06:39:02	<u>e03bf9a2daf9405318740d</u> <u>4ca72a86d5e75cb74647d4</u> <u>d14880fccb482a972024</u>	- 0.00228609 BTC	✓
116	2017-10-03 04:37:47	<u>ec88a39c57525542d5be0e</u> <u>13f31f17c3833c3915af08</u> <u>956e670f8d74e0bb3e10</u>	+ 0.00228609 BTC	✓
117	2017-10-01 06:38:55	<u>32c1fd48117278e94aa650</u> <u>8b618f7bd2cdadb6054ede</u> <u>30723b71c1bb94b7f4d6</u>	- 0.00238396 BTC	✓
118	2017-09-30 19:30:08	<u>711c9c415b968f15e5e02a</u> <u>a1a6fd5584f068a0a34d48</u> <u>34a4b89e7c2a07465706</u>	+ 0.00238396 BTC	✓
119	2017-09-29 07:13:50	<u>d703ec422ffea23813ba1a</u> <u>ca5290bfcf69fa032d1622</u> <u>0f52fb015fae84672d39</u>	- 0.00234082 BTC	✓
120	2017-09-28 19:08:59	<u>cb74db9b9238e8111ef89a</u> <u>90189e4efa38c8239352a7</u> <u>8ad5501a7a30c40d1c7d</u>	+ 0.00234082 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-27 06:52:43	<u>cb24bdd1d71b745cdfdf0e5d2c5deeeb0d0b5adf2f62dd02187c7a6bbe304356</u>	- 0.00227182 BTC	✓
122	2017-09-27 00:17:16	<u>8c58f3c80803a5a5b327ac502d3b039ce54508fccd1c572a51e838899c8baaba</u>	+ 0.00227182 BTC	✓
123	2017-09-26 08:29:17	<u>a4d3667dbe8ed1624d98cbbc009ec0b5bebbd6993f12b2428657361a7fb5bd1a</u>	- 0.00218067 BTC	✓
124	2017-09-25 19:01:38	<u>42e450bfe2c597f45fab0f8d1c6a79e5b3c2959df7717355a60c3af6b6af8da9</u>	+ 0.00218067 BTC	✓
125	2017-09-24 06:45:35	<u>0ad8393233d326075e7d08e7530b60f732a334ae255ee11d45602250e0386c4c</u>	- 0.00226758 BTC	✓
126	2017-09-23 23:35:16	<u>6f4a182b4d5832d2088135c6abbfe744778c303c551250b8a40024a619bb1201</u>	+ 0.00226758 BTC	✓
127	2017-09-21 19:15:19	<u>cc9bd86b762932359b1848960ee989156a413bd9a34009c2fc7c5196c0fd6c08</u>	- 0.00241949 BTC	✓
128	2017-09-21 03:09:20	<u>f7ba2b3407ddd611f497cae93572948c2db86d6a01a6d9383406000659c29ceb</u>	+ 0.00241949 BTC	✓
129	2017-09-19 21:39:59	<u>4fdff9af9520d365fecfe5fa6aedb0493284bb41f90b693353e2c413de59309b</u>	- 0.00272173 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-19 00:09:37	<u>52df834669c226caa41662</u> <u>ab91ba8bb4064e02ae68e7</u> <u>55eda85cbb348d986d26</u>	+ 0.00272173 BTC	✓
131	2017-09-17 18:31:41	<u>2f2212e4923b2e83848d3c</u> <u>a32fae8ea778130aece757</u> <u>eddeb2eb775690e821ca</u>	- 0.00265300 BTC	✓
132	2017-09-16 18:43:44	<u>fc5d670e069854453ea959</u> <u>46b94a97957f6a619a7c5e</u> <u>921ec0c9db202be27ecf</u>	+ 0.00265300 BTC	✓
133	2017-09-15 06:57:33	<u>50ce59a80fee0d56ee7436</u> <u>2c0fe878811b7be0b7427f</u> <u>37536017254f6b22ec67</u>	- 0.00277224 BTC	✓
134	2017-09-14 22:16:46	<u>fe8bf28a1331e2246402e5</u> <u>792717e803e23660999e7f</u> <u>21e886035ab0b3b54b7f</u>	+ 0.00277224 BTC	✓
135	2017-09-13 06:38:06	<u>e309d57cfda851c8faff58</u> <u>a86838a0235a174295c814</u> <u>d61e56cd1af45034633d</u>	- 0.00278924 BTC	✓
136	2017-09-12 19:57:47	<u>cb843aaeb1eaf24ab0cfd6</u> <u>f6f9802944f1e2c3e472a1</u> <u>9349c159341da78a9eed</u>	+ 0.00278924 BTC	✓
137	2017-09-11 06:36:41	<u>621ab72162338baad72dd8</u> <u>19b5cf4fd5e19354412ce6</u> <u>5a1d073a565f9a8cb1dd</u>	- 0.00279020 BTC	✓
138	2017-09-10 22:21:35	<u>530d404eb446524a278f1d</u> <u>0eb43217a324498e15caaf</u> <u>00cac03057f01be42cf4</u>	+ 0.00279020 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-09-09 18:46:04	<u>53a19c892b7fc9ab7489bc</u> <u>911c2f6cc1bf36ed88e5cd</u> <u>83628c5f8563e8569ccd</u>	- 0.00278327 BTC	✓
140	2017-09-08 21:50:47	<u>e271cc160432ca89a26dea</u> <u>a16e5cbace905d4d9ead76</u> <u>36bc65eeddd95530d150</u>	+ 0.00278327 BTC	✓
141	2017-09-08 02:43:17	<u>b2265715d521ca4a1995e3</u> <u>54156703e56fba9121c2d7</u> <u>86c0c97dc744233e501b</u>	- 0.00269928 BTC	✓
142	2017-09-06 18:36:44	<u>5ecfd0a7243703ba045067</u> <u>725b9fda3ad354ab61e272</u> <u>55e4a7832d83e49e5c0d</u>	+ 0.00269928 BTC	✓
143	2017-09-05 18:32:45	<u>90cf73f0bfdc18e33d771d</u> <u>4d0f2129a437b493730e95</u> <u>63a30bb678d7a3217277</u>	- 0.00271903 BTC	✓
144	2017-09-05 00:43:57	<u>119b40666abbd942f2e6d9</u> <u>cb1bac6af4a5b379f89825</u> <u>f1372d8a0dcf2044bec6</u>	+ 0.00271903 BTC	✓
145	2017-09-03 18:44:30	<u>df583af40f11e2a18433c3</u> <u>74fca653b2ef2874009e54</u> <u>2157ce6e8e38953d4ee1</u>	- 0.00266076 BTC	✓
146	2017-09-03 00:02:31	<u>6c9c1070f623bdc42cedd9</u> <u>f9494d159e9adfc5d09187</u> <u>f5f2f9d553298dabd66b</u>	+ 0.00266076 BTC	✓
147	2017-08-31 23:45:50	<u>77d1e05ce0ce68045c1f52</u> <u>fb94acf420f4f37390e7e9</u> <u>47b42565b9947e387470</u>	- 0.00257697 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-31 17:47:05	<u>66a7d00f99302fb16b4d60</u> <u>faec231c13bc9b6abe980e</u> <u>189a2c63abd6e8b60fea</u>	+ 0.00257697 BTC	✓
149	2017-08-30 21:01:58	<u>ef021a95c7045f7e1d7830</u> <u>0a2caa0140d8425e223e23</u> <u>1c37223f950c9d151d2d</u>	- 0.00247061 BTC	✓
150	2017-08-30 12:22:07	<u>704fcc85a21e8c07bacc58</u> <u>e566222cde2cc30632cc26</u> <u>cec9f31e2ef523fc612b</u>	- 0.00237477 BTC	✓
151	2017-08-30 12:22:07	<u>0683d6fa88ba42c58822ef</u> <u>3162703be0d4ce583fb7a0</u> <u>f08cc7db7cd7b25ce741</u>	- 0.00237817 BTC	✓
152	2017-08-30 12:22:07	<u>9f90e1e389feb2dd7e75e2</u> <u>0790fad3c0c80e1aae043c</u> <u>982813dceea09bcd76e3</u>	- 0.00364991 BTC	✓
153	2017-08-30 11:02:05	<u>19d5c0e54bd18cd318c80b</u> <u>41f6832a649e73edfe15e9</u> <u>318f7a1d41b44c457d01</u>	- 0.00240318 BTC	✓
154	2017-08-29 22:45:47	<u>a8c8e6983a161544c590bf</u> <u>26ac98428064aef13df92</u> <u>b47fad1ed55a1fb9f221</u>	+ 0.00247061 BTC	✓
155	2017-08-28 00:32:03	<u>08fd1fb574b3bedbe9d8d3</u> <u>84b6f517b42472f6890483</u> <u>8bbfc12bf5313795efb5</u>	+ 0.00364991 BTC	✓
156	2017-08-26 22:02:22	<u>05a335de99571231ed5d82</u> <u>c621cd2995e809d4393f5c</u> <u>e4a08a0581045291056a</u>	+ 0.00237817 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-23 15:11:36	<u>117ec3a78dce04b031362b</u> <u>dcd49d6b7d964abc1f6dfd</u> <u>14a50cd124f005ee475c</u>	+ 0.00240318 BTC	✓
158	2017-08-20 23:15:25	<u>540e6fb5ba71cdc6fd068b</u> <u>46feaae7175bc52096bf6f</u> <u>cf47e150f75413373c4e</u>	+ 0.00237477 BTC	✓
159	2017-08-20 03:09:21	<u>83310f96b4ff477e806d61</u> <u>490e0934a8227df8052b33</u> <u>23f02fc033bfe3dff3ac</u>	- 0.00241737 BTC	✓
160	2017-08-20 03:09:21	<u>66579797ff93c602de7bd4</u> <u>2cdbaef38be5242803cac1</u> <u>86ce855c311b7fe5014a</u>	- 0.00363703 BTC	✓
161	2017-08-19 08:19:33	<u>67d566cd8157441867f23e</u> <u>44e151bc1401e584a88720</u> <u>760836506c0a212e98b3</u>	- 0.00239329 BTC	✓
162	2017-08-19 05:16:51	<u>d8560d7f036c526b92cb9d</u> <u>f4b68215b905add88c03f1</u> <u>0dd96116b42f07d805bf</u>	+ 0.00239329 BTC	✓
163	2017-08-18 00:01:50	<u>bb488f8c827b9234c6f566</u> <u>077d2f5aca1a7413941190</u> <u>98ad10261e353ff809c3</u>	+ 0.00363703 BTC	✓
164	2017-08-14 00:38:56	<u>6fe9a39ddfdb77f52355d</u> <u>652aeb22890dee5aeb4a33</u> <u>3e44dfb5589b02410594</u>	+ 0.00241737 BTC	✓
165	2017-08-13 22:11:07	<u>b79c28bca564ae13018b32</u> <u>4ac67dc1338c7e30f36b2c</u> <u>3c48d5958aeff477a9ce</u>	- 0.00241158 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-13 09:20:03	<u>e6bd63a313eacc7d3d671d4356a54b89de393459d5a4e53980d69365584013aa</u>	- 0.00253680 BTC	✓
167	2017-08-13 09:20:03	<u>d802dff51eaa354cbd49122e9efb15c1397dd9b4b58921e4476da2192cc0a9e2</u>	- 0.00390367 BTC	✓
168	2017-08-12 10:28:51	<u>af18b0b7aed6b737b1d7e3690cfbd712d31c30d6e75cf4a940eb53fffe1a3e0</u>	+ 0.00241158 BTC	✓
169	2017-08-10 05:47:38	<u>8c4467eeb1edd462e38e0063ba5fca05d786df281360cdfb4a298d158735c285</u>	+ 0.00253680 BTC	✓
170	2017-08-08 06:32:41	<u>b01c24c42c1792aa06879f53c0f9e7806e560a349c0b421f2f061676b0cbf3b5</u>	- 0.00211136 BTC	✓
171	2017-08-08 01:06:05	<u>3ec114ada1bee839e8ccb78e9931dca6fe25493821f2f8ea4ef56f6126e9f7b0</u>	+ 0.00390367 BTC	✓
172	2017-08-06 15:59:12	<u>c709d3be13322363533307492a8214143c322456446eca92a50d138139c0d7bc</u>	+ 0.00211136 BTC	✓
173	2017-08-03 01:47:57	<u>41b22451e0fc7cd30b4cd7d12593ddbc8c2904cdd97f2c3978e004f659382f6e</u>	- 0.00914652 BTC	✓
174	2017-07-31 11:12:37	<u>b08db8622580e27b9ab47222040404eb793b1fa16e5a00713d84cecb97b1d00c</u>	+ 0.00914652 BTC	✓

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