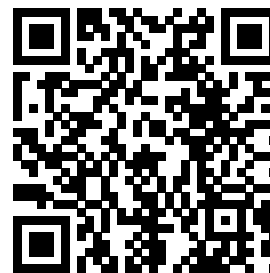


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Chz38t6d574rUTfimkJ1HEC2W11Urshvi</u>
TOTAL RECEIVED	0.03386750 BTC
	2,129.33 USD
TOTAL SEND	0.03386750 BTC
	2,129.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-10 13:32:36	<u>7b42f1716549b7bbb2e7fc a13a3dcbc630dbf6a1a5cd 14e6e3d9dd4eeae0edc</u>	- 0.00022333 BTC	
2	2017-09-10 12:26:58	<u>fb2df5ec994ff787431142 91fb9e2d99248926f4d4da a962639ef238abd6dff4</u>	- 0.00021901 BTC	
3	2017-08-28 01:31:22	<u>1282e609514ed7bf0993f2 fe47ff336eae50300cfb66 7415f08fe741eca2edfa</u>	+ 0.00022333 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-07 00:22:54	<u>b05a628906a0150d21b4175242516ab4bf3cd5fa9aec6efb51885dd68eb3965b</u>	+ 0.00021901 BTC	✓
5	2017-07-09 04:22:15	<u>a28b903427a46d6bce1aa9cda92a6ea43c8673bf42210683841015e6141e6683</u>	- 0.00011550 BTC	✓
6	2017-07-09 04:22:15	<u>e010b7faa32469f378b17121c75262a0415a8f88b4a5fd65e936a23cf9e774fc</u>	- 0.00021473 BTC	✓
7	2017-07-02 07:45:16	<u>80e437de32ec3bf1cdcab746cb72201179ce3fffd0d69e62fe8e4b4c1706336f</u>	- 0.00020388 BTC	✓
8	2017-07-02 07:34:29	<u>81f52bb5171ea0928edb9f8d1aa82372ef4a8d74c460d39b35e9b90a13f4b0b9</u>	- 0.00022445 BTC	✓
9	2017-07-02 07:34:29	<u>b61563211cc450ce1b3aac66cabfe1a8998b3b1f18814cf96bc7ca8dc7083a3a</u>	- 0.00020614 BTC	✓
10	2017-06-26 02:38:28	<u>b7b8488ebbf46d4176b10963e2708a46828f4b78f34ca6929b03d764174de44c</u>	+ 0.00020388 BTC	✓
11	2017-06-19 18:33:13	<u>3946a8f3f55285e0aa5c7195273a33d888178b6927e7ad467905c50cc7f61a73</u>	+ 0.00011550 BTC	✓
12	2017-06-05 01:32:41	<u>71eb782e82794182b4c517559f276cebec9ae7da5bda385e7e4ed434c94b1213</u>	+ 0.00020614 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-22 00:55:56	<u>bd7e874911b6fb1131becd</u> <u>7778c3f227bc336b7ff443</u> <u>4f28ae58f7a9817c6f34</u>	+ 0.00022445 BTC	✓
14	2017-05-15 02:25:15	<u>2801110c339000a5b2d543</u> <u>30f37f2594ad0c9c372409</u> <u>035694bcead1b9b645be</u>	+ 0.00021473 BTC	✓
15	2017-04-24 00:56:31	<u>f4aef3e17764aa082228ff</u> <u>d951dc996a62743c0bc4f5</u> <u>1963636c9a89e5a9a2d5</u>	- 0.00020035 BTC	✓
16	2017-04-24 00:22:44	<u>0a1ca35f674129702e2d4d</u> <u>b98a584f05c4ea487aa373</u> <u>47e0164d70dff742c152</u>	+ 0.00020035 BTC	✓
17	2017-04-10 01:26:40	<u>7714fe8dda4ba14448a343</u> <u>accbd8c2a1de87712e7727</u> <u>e6f39b19e14c0b843209</u>	- 0.00042875 BTC	✓
18	2017-04-10 01:04:51	<u>ef4c190ad8f0cd2670ec0d</u> <u>018dfe56aec62da783d31f</u> <u>18dfaaa353be74983733</u>	+ 0.00042875 BTC	✓
19	2017-04-03 12:32:07	<u>97f65ea79e87299769013d</u> <u>12ab9f316dc0a518e22745</u> <u>687570b3c0a265e303a8</u>	- 0.00021201 BTC	✓
20	2017-04-03 12:17:42	<u>9225f36cfb085e63b56627</u> <u>47fc21bb624e2296a252a9</u> <u>11dd135cf9e3cb3ca276</u>	+ 0.00021201 BTC	✓
21	2017-03-26 18:45:05	<u>0275aa47a0659572ef41d8</u> <u>d56d766271406ff9615808</u> <u>15422f33e9b5f5f94fcb</u>	- 0.00010710 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-26 18:24:51	<u>a7e5ead139456330f2e03a</u> <u>9bd504662d6e5016de42e2</u> <u>23489d29aa9468ffe3aa</u>	+ 0.00010710 BTC	✓
23	2017-03-13 01:51:10	<u>b0cd367bc04cb8eb21a39a</u> <u>d5cec68fddfae4389e8be0</u> <u>577ffbe1331cf4cb9e22</u>	- 0.00020984 BTC	✓
24	2017-03-13 01:29:54	<u>d37cbab0ba3ca25ab45172</u> <u>9f0ac7b9090cffe442f5f</u> <u>9b499407173a828fa933</u>	+ 0.00020984 BTC	✓
25	2017-03-06 03:22:07	<u>98307776a581d4b0cf8425</u> <u>1a43b004b14ea4e58c1df1</u> <u>345e133c512e246f60d6</u>	- 0.00010435 BTC	✓
26	2017-03-05 21:38:56	<u>373c29926dd1b1b70087c4</u> <u>102beb85019481f5535caf</u> <u>10cfde165af65114a677</u>	+ 0.00010435 BTC	✓
27	2017-02-27 04:54:18	<u>45823b02fe3a40eb84357f</u> <u>07bb63e4bc057afff472d9</u> <u>4fc389f98ce267692889</u>	- 0.00020402 BTC	✓
28	2017-02-27 04:03:16	<u>5942d94af10b8c9732df9f</u> <u>1fd4fe7f813b7daac87501</u> <u>743fa6dfd3bb897716fd</u>	- 0.00042250 BTC	✓
29	2017-02-27 03:48:10	<u>996f0cb52faf325547bcc5</u> <u>ede4b465b96deb37ec22de</u> <u>93817f9119def5e55c3b</u>	+ 0.00020402 BTC	✓
30	2017-02-27 02:31:36	<u>bd1ec54b565e650451d93e</u> <u>c1ee492272b45e2c338d4b</u> <u>7eba40b4d5712a51bfa9</u>	+ 0.00042250 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-20 17:00:37	<u>de668062dc9c37f5e94279</u> <u>d601174092538fe6c830fd</u> <u>2b53fcfab7dc6b73465c</u>	- 0.00020870 BTC	✓
32	2017-02-20 11:47:01	<u>3d38b1418266d4b0dfe1bf</u> <u>95a455c1434c6633cc0130</u> <u>f28bd89bd2b0ca96fe56</u>	+ 0.00020870 BTC	✓
33	2017-02-20 05:02:45	<u>a702bcd21e7c35c510b29d</u> <u>e451499d67db7f3d5c2af3</u> <u>3c971d4d8cf9c291663c</u>	- 0.00083479 BTC	✓
34	2017-02-20 03:30:21	<u>fb06d6c0ac0d7c71d062ca</u> <u>c06611b02f3512b6bb0c54</u> <u>d517883f4f2e2a432ae8</u>	+ 0.00083479 BTC	✓
35	2017-02-13 02:18:40	<u>383719d4f4261fe01c415f</u> <u>e61ff89cc0c2478a39920e</u> <u>d7a913ebc1d607d1f1bd</u>	- 0.00020044 BTC	✓
36	2017-02-13 01:42:36	<u>88d8dbb24702c0c623627d</u> <u>36b8d14133e5150106955c</u> <u>45b84a10a57d87548152</u>	+ 0.00020044 BTC	✓
37	2017-02-06 02:04:01	<u>2eef667664e9992947029a</u> <u>042bf2bbdf188606e689a1</u> <u>4b7f23902a5d405f9c79</u>	- 0.00021664 BTC	✓
38	2017-02-06 01:15:06	<u>5af3b263fa1b53b10cf63a</u> <u>d066e1880ec34859c7fec5</u> <u>5a2b820fcacd82827f12</u>	+ 0.00021664 BTC	✓
39	2017-02-06 00:00:22	<u>8338a155a97183ec16291a</u> <u>5238e4bc8113da61e50023</u> <u>a10d0b4c9b8b3b346ecf</u>	- 0.00011340 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-05 23:12:40	<u>831d2eae778f1dcb2197d9</u> <u>1e50826925585de83370d7</u> <u>5e1601ff1727892fad6d</u>	+ 0.00011340 BTC	✓
41	2017-01-30 00:51:35	<u>110c5e30a177d4c9732b52</u> <u>9edb14a79d3c76a6939082</u> <u>6132c7065a4e321ec9dc</u>	- 0.00037685 BTC	✓
42	2017-01-30 00:51:35	<u>110c5e30a177d4c9732b52</u> <u>9edb14a79d3c76a6939082</u> <u>6132c7065a4e321ec9dc</u>	- 0.00025483 BTC	✓
43	2017-01-30 00:20:09	<u>633e3a2fbe67818350a0eb</u> <u>f7877cdc3d1ce3a3acfbfbf</u> <u>c67ef4ebe985b27413ea</u>	+ 0.00025483 BTC	✓
44	2017-01-30 00:20:09	<u>87f72f904a2d4c228fa6e5</u> <u>d70f87ac14d8ca38dd2bfa</u> <u>2b6547d0280f5f85d5f8</u>	+ 0.00037685 BTC	✓
45	2017-01-29 08:01:58	<u>b28a45682616ccc09d11b5</u> <u>b1ac50a87b345ffed8e25c</u> <u>c4c8512def1e6831a01b</u>	- 0.00012720 BTC	✓
46	2017-01-29 07:32:15	<u>7099c8856375cc55158b30</u> <u>9b1df47a89f6cf40d44665</u> <u>07371bbca4b517b72a04</u>	+ 0.00012720 BTC	✓
47	2017-01-26 23:23:48	<u>598c5ace2201352d600513</u> <u>48f241c9aec62806b9a1ef</u> <u>4af3e47463a174cfccc4</u>	- 0.00020705 BTC	✓
48	2017-01-26 22:12:52	<u>4bdeca8dbe968a9d6dc22c</u> <u>041e42717f8ba2246058f6</u> <u>5a7987625059d0a7227d</u>	+ 0.00020705 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-23 00:50:10	<u>b17a16c48540297f67a343</u> <u>24a1ca5d19292da9922e8a</u> <u>0d1308eabbea85d08319</u>	- 0.00074306 BTC	✓
50	2017-01-23 00:30:10	<u>8bcc3571f3f5a912f29862</u> <u>cb7971240c564209100876</u> <u>d32d827d1bde7086660e</u>	+ 0.00074306 BTC	✓
51	2017-01-17 23:09:15	<u>4fadba43953fcd0192a804</u> <u>5f208255212c31d76d3b66</u> <u>ff0d22da55722272adb8</u>	- 0.00020452 BTC	✓
52	2017-01-17 22:19:49	<u>f05ae29160af666354ab40</u> <u>b6ae1415cf31f215305744</u> <u>3a361c719ef6f83cba1f</u>	+ 0.00020452 BTC	✓
53	2017-01-16 00:42:53	<u>3d10d4f3c1e24588cb0c69</u> <u>5c914f87fc94ba513112f2</u> <u>d8f06bc65b894cc451d3</u>	- 0.00048183 BTC	✓
54	2017-01-16 00:42:53	<u>3d10d4f3c1e24588cb0c69</u> <u>5c914f87fc94ba513112f2</u> <u>d8f06bc65b894cc451d3</u>	- 0.00029954 BTC	✓
55	2017-01-16 00:17:01	<u>23809138d908f1ef5fd9b5</u> <u>b2ca7e594cead418eace8c</u> <u>5932904fb91d9527a471</u>	+ 0.00029954 BTC	✓
56	2017-01-16 00:17:01	<u>f0e6389dcf087d5d96a2e7</u> <u>6cc46a33ef871908fb493b</u> <u>3f015a1b90e66bbbb3b4</u>	+ 0.00048183 BTC	✓
57	2017-01-15 23:41:29	<u>f3ef280f894ad1a5cefb32</u> <u>db9d64c6966e5c5517e898</u> <u>fca10276c2985efda171</u>	- 0.00020294 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-01-15 22:13:10	<u>b5bd49cb47a814707ade8a</u> <u>e999e95cf7c27b08c8701e</u> <u>1fc17873a00c58463500</u>	+ 0.00020294 BTC	✓
59	2017-01-15 19:58:27	<u>6b371af9255363b1659c43</u> <u>9af4b06f67310c4fac594b</u> <u>d48a49a037294ce995b5</u>	- 0.00015680 BTC	✓
60	2017-01-15 19:26:05	<u>babbb6639416cc867259f7</u> <u>8fed81a7086856a61e33df</u> <u>78524b23515f21d8912d</u>	+ 0.00015680 BTC	✓
61	2017-01-14 23:25:22	<u>f8f7953231ab3051cbf51d</u> <u>57b484fcd12b4193a9c983</u> <u>dbc1fff0c636030b0ab7</u>	- 0.00020128 BTC	✓
62	2017-01-14 22:51:47	<u>4ca6a40983df777bf0fa87</u> <u>62b11df7ddeb6bcb78db0d</u> <u>d4e6fd3fb4ac149beaae</u>	+ 0.00020128 BTC	✓
63	2017-01-10 08:21:42	<u>b708845da789346e6a88c3</u> <u>d347bb0ab6a36ec9cf650d</u> <u>a8a6029aa836d32e29a2</u>	- 0.00028020 BTC	✓
64	2017-01-10 07:49:00	<u>f1a51482ef5350023b2ff3</u> <u>7017b98098fe872ffa5bc7</u> <u>686c7b919bddeb897964</u>	+ 0.00028020 BTC	✓
65	2017-01-09 01:16:14	<u>0b82112094a482b20e5fab</u> <u>4924cef49330989aebba84</u> <u>49207ee1a6b333b0e0da</u>	- 0.00045516 BTC	✓
66	2017-01-09 00:33:55	<u>3d7c14702a2e904c142af1</u> <u>8d70eaa7d5392539e53d48</u> <u>8f8a2a504a66c11dbf41</u>	+ 0.00045516 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-01-08 22:46:02	<u>ef3ee39c4f44d4e34522cd</u> <u>5060cbeb09b59c0f562ab9</u> <u>8e8d5420fd1412d9b842</u>	- 0.00021000 BTC	✓
68	2017-01-08 22:05:12	<u>2a1ca34964094528b6c955</u> <u>ecada02132535e18143ad8</u> <u>a2be5681d7e9d15442a0</u>	+ 0.00021000 BTC	✓
69	2017-01-08 10:56:39	<u>f347b23c5e78cfa37f5a8d</u> <u>14bc9d5c922432a84471e1</u> <u>d6c04e95676100e9c3f0</u>	- 0.00020110 BTC	✓
70	2017-01-08 10:40:54	<u>f48b800d92aac414b37be6</u> <u>16272bad6a79b299330f18</u> <u>bd1213518a4af943735a</u>	+ 0.00020110 BTC	✓
71	2017-01-05 00:43:38	<u>ad52b0ea3793274cd52830</u> <u>eb7c8f6da5d0e8cd8ea93f</u> <u>87fef0c135ed7750aacf</u>	- 0.00042393 BTC	✓
72	2017-01-05 00:10:14	<u>a8eee5bf05ee77ada5f388</u> <u>de8387cfe51d3777267bf9</u> <u>364b3e7eda7a8a74df67</u>	+ 0.00042393 BTC	✓
73	2017-01-03 02:14:51	<u>61be3eaae7b0f9a1ae2388</u> <u>cb1c385c797afb7e48c767</u> <u>70e88c82414bb3b70ed3</u>	- 0.00023929 BTC	✓
74	2017-01-02 20:18:08	<u>153ef941c0e1577e0299b5</u> <u>2dd36ecd775fd725614a2e</u> <u>dbe106acdd5da95a1891</u>	+ 0.00023929 BTC	✓
75	2016-12-27 18:24:15	<u>1bfedcc373e9bbbf0822b</u> <u>07ce570ceffa454daa8b51</u> <u>147ff127f049730c6b06</u>	- 0.00012040 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-12-27 17:32:34	<u>42ae7739c755a8253d942f3d203926ac6241db38881ea5eeddc922187460e2b1</u>	+ 0.00012040 BTC	✓
77	2016-12-26 21:02:12	<u>17fd4c0231986bccd93efa1a57d1f7d75d6761663cf970b6397dc079b4d28347</u>	- 0.00025370 BTC	✓
78	2016-12-26 20:28:47	<u>b652a871a0181dc85b68a270775869c7b611b40811a7e1969230ff300971a448</u>	+ 0.00025370 BTC	✓
79	2016-12-26 01:11:04	<u>0561df0b46f82878a7701c26eae36425f1dfcab4edca96750b227f7a2fc0a09f</u>	- 0.00067510 BTC	✓
80	2016-12-26 00:51:42	<u>82b15706a3b236341e8bc7da5d50b97d177230dc032aecc3d54ac09d84fb2376</u>	+ 0.00067510 BTC	✓
81	2016-12-25 22:50:31	<u>c276b559707523f7b1cc1805df27929730f8f65242fba178ac51a713515d0dba</u>	- 0.00021859 BTC	✓
82	2016-12-25 22:12:57	<u>532707b37ae1a916408ae9317778ff8689027dea5a2e278631599f7fc9fda70d</u>	+ 0.00021859 BTC	✓
83	2016-12-21 22:57:43	<u>9330e465761a24865d5fc77b98d7554d4bbe78796e9f678ddf5ed3082f736071</u>	- 0.00020346 BTC	✓
84	2016-12-21 22:02:27	<u>4ce56821f8682f0df8addbdea06f4beb9dbcd686c6c5d3cbc50d9054607fd063</u>	+ 0.00020346 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-12-21 01:42:22	<u>1eda0f4ca54eddb38dc77b</u> <u>17fd0f19a665b0e493ae09</u> <u>fde3a99ee12148fb17f4</u>	- 0.00020646 BTC	✓
86	2016-12-21 01:04:56	<u>4b77fc0ba418fa87c17aa3</u> <u>4545bc50793e63be6d808d</u> <u>29564ea7c4b435a1edf9</u>	+ 0.00020646 BTC	✓
87	2016-12-19 17:23:12	<u>c07b06acee04ff8c358c4a</u> <u>99503f63b8b8c52945e209</u> <u>a78c92e2e0984a3eae2e</u>	- 0.00048000 BTC	✓
88	2016-12-19 16:47:04	<u>0972f208a2e93efe8762dc</u> <u>b15fbd6f38548172ab5904</u> <u>5adc0bcab604bc65e9ea</u>	+ 0.00048000 BTC	✓
89	2016-12-19 02:44:26	<u>cf6d3e543e7c488033848a</u> <u>82203346d8cf08b8a184bd</u> <u>eaafc8b07211139be1eaf</u>	- 0.00011200 BTC	✓
90	2016-12-19 02:13:54	<u>1ec9e99b3422f3b1620d2c</u> <u>5b97b934b81134d824a619</u> <u>fb368dffad7823a33202</u>	- 0.00095256 BTC	✓
91	2016-12-19 01:33:03	<u>9167bfe8d35c32ea26500e</u> <u>57412b8406253a517b6be5</u> <u>7e53359bac39029571b5</u>	+ 0.00011200 BTC	✓
92	2016-12-19 01:31:16	<u>b049760cb80417ba1d77b5</u> <u>bb3c97b4628eb02fc70d01</u> <u>4bb27ef9abccebb3882f</u>	+ 0.00095256 BTC	✓
93	2016-12-19 01:13:05	<u>711d6f4f653fa198ec7495</u> <u>3835a739c48e719fa8ebc9</u> <u>2bf5a890abb2976d448f</u>	- 0.00025977 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-12-19 00:32:13	<u>822f21c097be1159c74b116478438819b49b843a653201c323d5b5e0a970c098</u>	+ 0.00025977 BTC	✓
95	2016-12-18 13:20:25	<u>4cae8bae28d4c4306fad95743dc6e4ffa12c70e63da0e408f19c5824f5bfc153</u>	- 0.00014630 BTC	✓
96	2016-12-18 13:02:42	<u>5c745fe3792c13ef315ece7578b7f32d13f4ed8556be6d0f3b0176cd922afee6</u>	+ 0.00014630 BTC	✓
97	2016-12-14 02:18:49	<u>3a2f34c098b0164d3699df5d19ab6f9b5472bfa1ecdb4aef65fd10a9c1644011</u>	- 0.00031879 BTC	✓
98	2016-12-14 01:27:08	<u>6e9caefab76ff6407b1fae38009b6909cf8e250a9470b2a95b5df6f6d5582eb</u>	+ 0.00031879 BTC	✓
99	2016-12-14 00:00:50	<u>1556607cf17a226b9609ee675289d057d8388d8c17b7e0d3eed8e1a5179bf7a2</u>	- 0.00044536 BTC	✓
100	2016-12-13 23:18:09	<u>d8de0d0a4090271fada83af7c41611553eb37fb77e23d36ab7b065025d476b99</u>	+ 0.00044536 BTC	✓
101	2016-12-12 10:41:10	<u>33126bddf33491ff014be36f9728a27075a0861b9ca46e6a81f120ef90cbe74b</u>	- 0.00633480 BTC	✓
102	2016-12-12 09:32:23	<u>52d888f87748b77feade3b9fa79ebc35bee773a874d6e5f8080afe9d197b77a1</u>	+ 0.00633480 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-12-12 00:32:42	<u>e953f63e3640bf9799f188</u> <u>72789fe1caf01a0c10f6e8</u> <u>840d5158018df1bb1a92</u>	- 0.00111076 BTC	✓
104	2016-12-12 00:12:42	<u>5312e7268a893eb38726fa</u> <u>5d13553c19f1fc3e8ad9ef</u> <u>760ca3422bae0ffc1f23</u>	+ 0.00111076 BTC	✓
105	2016-12-11 20:00:35	<u>3ad9e3340fcd947ed7a137</u> <u>f4c31a94ef5473fc285a29</u> <u>d5a58ae6227f1742d280</u>	- 0.00028600 BTC	✓
106	2016-12-11 18:45:26	<u>2afa790604221beb19d2c7</u> <u>0e267f37e8d49c2bb5dfe2</u> <u>1c58f65f2120b58a5bbf</u>	+ 0.00028600 BTC	✓
107	2016-12-11 12:01:56	<u>36bfe05bfdb7cb54c275e4</u> <u>2e54344fd9a3a25639d3da</u> <u>7686a093b1038975f500</u>	- 0.00048000 BTC	✓
108	2016-12-11 10:54:40	<u>cbde7afc780e78cad991b5</u> <u>518105c1164d6180a62294</u> <u>39c16afe20bc9b6a21da</u>	+ 0.00048000 BTC	✓
109	2016-12-11 08:24:07	<u>d0733ba19a536cf1623e70</u> <u>26d9eb9cd11bacb2672a60</u> <u>6b237fdf8d96a346b399</u>	- 0.00012870 BTC	✓
110	2016-12-11 08:10:05	<u>a1d7d2dd650854f207f2c0</u> <u>c2e64d2278027482ac5281</u> <u>99f7b77de9151479530c</u>	+ 0.00012870 BTC	✓
111	2016-12-11 02:34:44	<u>dd71220eb9cfb97abc1fed</u> <u>ddb14b86e68c0de8f76b50</u> <u>158b389b9b11d02e06b2</u>	- 0.00023500 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-12-11 02:22:19	<u>2d49c8756ab54e335df54a</u> <u>0fc99cee0ad8b12453c102</u> <u>01d05f9a4a60aeedcaff</u>	+ 0.00023500 BTC	✓
113	2016-12-06 03:29:17	<u>08a83b10832c50441ba09c</u> <u>1da7430f9c8cca2f5365e9</u> <u>78d3014d78fda224fb50</u>	- 0.00120000 BTC	✓
114	2016-12-06 02:42:25	<u>6bd692dae37aa58d79dc84</u> <u>0712c4d20c20299bbe5b96</u> <u>64c72eafccaba96abf28</u>	+ 0.00120000 BTC	✓
115	2016-12-05 13:50:05	<u>351a4ec979b6b29919a808</u> <u>b2e42e9ceb9ac7bd5232fc</u> <u>e62050c9ce857311a75f</u>	- 0.00020840 BTC	✓
116	2016-12-05 13:50:05	<u>351a4ec979b6b29919a808</u> <u>b2e42e9ceb9ac7bd5232fc</u> <u>e62050c9ce857311a75f</u>	- 0.00020400 BTC	✓
117	2016-12-05 13:27:55	<u>a77c7f8a1325fed23f3223</u> <u>bed9db1ab118bd68972bf5</u> <u>7475bcc73b435761145e</u>	+ 0.00020840 BTC	✓
118	2016-12-05 13:27:55	<u>a77c7f8a1325fed23f3223</u> <u>bed9db1ab118bd68972bf5</u> <u>7475bcc73b435761145e</u>	+ 0.00020400 BTC	✓
119	2016-12-05 02:01:47	<u>2487a78123e5931b9dab23</u> <u>1b0c6d2e8a87280f0a3b8d</u> <u>bfd2549aff03a17559ec</u>	- 0.00106814 BTC	✓
120	2016-12-05 02:01:47	<u>2487a78123e5931b9dab23</u> <u>1b0c6d2e8a87280f0a3b8d</u> <u>bfd2549aff03a17559ec</u>	- 0.00010020 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-12-05 01:37:29	<u>3542a7674445da1ec34f30</u> <u>08740f6a0f4203ab6832aa</u> <u>dbdc6855017f82fc292e</u>	+ 0.00010020 BTC	✓
122	2016-12-05 01:37:29	<u>ce918f807229f8f3b51233</u> <u>6573d8b157a142e5892c5b</u> <u>654735c9f1a5fd94920d</u>	+ 0.00106814 BTC	✓
123	2016-12-04 19:59:50	<u>59da79c434dd4bcaaf1f66</u> <u>53b0fdee627d2abf0a454f</u> <u>e2a7121769ab1c57e220</u>	- 0.00013660 BTC	✓
124	2016-12-04 19:10:32	<u>eea06fe076cfb627675074</u> <u>01fd10e3f6b95bac2648c4</u> <u>730b64ef3897a45ff630</u>	+ 0.00013660 BTC	✓
125	2016-12-04 00:07:06	<u>efba07f55fd2dfd216b354</u> <u>615a73c9b1788cf27df28b</u> <u>972102807168266d6fb0</u>	- 0.00015250 BTC	✓
126	2016-12-03 23:45:37	<u>dbad7937ef0a5805ca4b96</u> <u>cd3cfce0e66066e22a4ccf</u> <u>be67ebfe81cf9bfc143e</u>	+ 0.00015250 BTC	✓
127	2016-11-28 01:35:50	<u>319120accebd6e6cc3feb</u> <u>03003664f705dd04bf2be1</u> <u>b25367b431f813dc4677</u>	- 0.00052304 BTC	✓
128	2016-11-28 01:19:58	<u>ca5039ba55459849ea0931</u> <u>bfae9d03c40e1d71179bad</u> <u>873ffb90cd9c02bbebbb</u>	+ 0.00052304 BTC	✓
129	2016-11-27 18:17:24	<u>ef5841df6194dcc37ed163</u> <u>150569da92ec807c788ac6</u> <u>8c1c3a80a6822dacd671</u>	- 0.00010100 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-11-27 17:37:30	<u>4b2383b2a8a3f266ab2f08</u> <u>bf5dd6fe6e7ff71a550c43</u> <u>265012cad4c66eb04a63</u>	+ 0.00010100 BTC	✓
131	2016-11-27 04:31:02	<u>d088e1a33dd1b25ff7acd4</u> <u>4d1446c094532673cc2faa</u> <u>b6f4bab665a357d91674</u>	- 0.00014000 BTC	✓
132	2016-11-27 03:25:26	<u>bded96be6e766496d0f6f7</u> <u>9f6e55216849b6ac18fb3e</u> <u>57079762f3e54d208c5e</u>	+ 0.00014000 BTC	✓
133	2016-11-26 07:54:56	<u>8b271d112a92b7ee3f4e94</u> <u>ba0eadd613ad429c4f9460</u> <u>959cd825c49bccda4432</u>	- 0.00021448 BTC	✓
134	2016-11-26 07:03:14	<u>0d31cdc075119be55c1787</u> <u>4c0a5a4cd3a584a63df01b</u> <u>c43bd7e3c9661405f385</u>	+ 0.00021448 BTC	✓
135	2016-11-22 08:27:45	<u>cab50534e182d6287c674e</u> <u>ca69232e1ea770c066550d</u> <u>76a40adc31945fb26040</u>	- 0.00020344 BTC	✓
136	2016-11-22 07:21:40	<u>2c2f9ea66a0dfeeb71ebce</u> <u>b36c5cfea5c9f5f173f88c</u> <u>cd801cc7db10887841e9</u>	+ 0.00020344 BTC	✓
137	2016-11-20 21:34:17	<u>de5bcc1d706ff03f62b02c</u> <u>1721026ea1be9fa7e41d3e</u> <u>cc6f68f40df9498f9b97</u>	- 0.00012800 BTC	✓
138	2016-11-20 20:41:52	<u>a1f31e53897ac53c618b56</u> <u>cf184211b66d52cc7e5ff6</u> <u>9859333f98c4037ffa13</u>	+ 0.00012800 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2016-11-20 16:43:44	<u>e73b868cbd4325115b59cb</u> <u>2e0296483bd1ad1fb461e1</u> <u>183d9342ad3b82bc7244</u>	- 0.00012960 BTC	✓
140	2016-11-20 15:47:16	<u>f901befd4ffe9ede96c822</u> <u>7efc7a8ce18ecacaa87307</u> <u>270a93e188f678293139</u>	+ 0.00012960 BTC	✓
141	2016-11-14 03:29:40	<u>568dd41b5bc3769d038479</u> <u>f1b37b16692570f11f58b2</u> <u>b95e6bfa02d599050aab</u>	- 0.00032438 BTC	✓
142	2016-11-14 03:22:24	<u>66ed5a28048c96ebb7cee6</u> <u>398a436e3ed396a7928cd8</u> <u>adf092b6acac5d8fe5d4</u>	- 0.00027027 BTC	✓
143	2016-11-14 02:59:20	<u>c0d4f5a9f69c57eec22fbe</u> <u>33816632f503308a568dd9</u> <u>e76f7658f7bb7ceca8ae</u>	+ 0.00032438 BTC	✓
144	2016-11-14 02:52:29	<u>166f97708abd0ffc583ef3</u> <u>13816167f3091441b6d5c1</u> <u>b8f62f58cb643bd8d14e</u>	+ 0.00027027 BTC	✓
145	2016-11-13 17:43:54	<u>c3fabd7ee3fe109f28f139</u> <u>ea4ae35246be49f378d400</u> <u>06e99035a05c966c90a4</u>	- 0.00010100 BTC	✓
146	2016-11-13 17:14:10	<u>53ea09cb9b599c02650c66</u> <u>737783bb7582c16ae69a00</u> <u>eb7c8f2146b08c5ddb93</u>	+ 0.00010100 BTC	✓
147	2016-11-12 08:47:23	<u>0044f4407a07ac649e261c</u> <u>aa5f3833235abecb86b73a</u> <u>38883615a60610dfaa20</u>	- 0.00016250 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-11-12 08:15:49	<u>97e9f338f46376e9f784b7 f4e1b5a39e9cb930f86beb b224dc733083f39f8b12</u>	+ 0.00016250 BTC	✓
149	2016-11-09 00:05:34	<u>2e0793f255a93bef52e109 06ba3e4667ee3e1d605c28 d8eb74dd4c77224fe9f0</u>	- 0.00023907 BTC	✓
150	2016-11-08 23:29:37	<u>b8f8bba0d855a8cc7d1d78 62b2312e8ecd07b14a545b 78a00ecaa65d137e176a</u>	+ 0.00023907 BTC	✓
151	2016-11-05 10:56:31	<u>5240c84a64daa1ad435fbc 5501f5dc80844809c3795f 80d17aa95a03edad2d06</u>	- 0.00024750 BTC	✓
152	2016-11-05 10:15:20	<u>59793421660412124849b5 a324585e6c96b02af8c711 434e1d110a7db2aa3bde</u>	+ 0.00024750 BTC	✓
153	2016-11-02 02:53:12	<u>b6ffc1377ebfedc8fca4b7 51dfa9af6bed2221fc2d7a d3e15254f6fa0da276c1</u>	- 0.00020815 BTC	✓
154	2016-11-02 02:36:50	<u>72d14801475dfccb0ee990 de189b515d65795b42466c 62a52c2ecf2857e58f10</u>	+ 0.00020815 BTC	✓
155	2016-10-31 16:15:53	<u>1c530b0e96821c7388c699 31eba275fc130ad3311fb1 aad067448571bb03eed</u>	- 0.00023690 BTC	✓
156	2016-10-31 15:54:05	<u>421a34b424e69428670a2f 3fefe1fe65fa0e9175dc94 d6022bcc680220981da9</u>	+ 0.00023690 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-10-31 00:56:06	<u>e65ffcc118386a73f31e40767b89888479f504b81e0fb4684cd5a5d5ae78a851</u>	- 0.00036148 BTC	✓
158	2016-10-31 00:29:04	<u>48e76c0ba8b766a2e1ba0ad3ddb9a510fe1410fbcf5c76d9e5cb231c25c05a78</u>	+ 0.00036148 BTC	✓
159	2016-10-30 18:47:56	<u>0e8b8ea91cbcf40c9195389bc90e0e11e86292763d17953609556fae1e88f165</u>	- 0.00020130 BTC	✓
160	2016-10-30 18:07:44	<u>91096683e08fb6375c96847b161a8bd9124947d2dd5872d6b255c4ff79e2d377</u>	+ 0.00020130 BTC	✓
161	2016-10-30 09:41:52	<u>67337678312ec24f1f4239d08471d9182ed9ad826210da639640283107861982</u>	- 0.00018480 BTC	✓
162	2016-10-30 09:22:19	<u>59f5f23852a3e8d8bfa700f1498e0d040fd4e2b15c918b4d938935fc20e305c0</u>	+ 0.00018480 BTC	✓
163	2016-10-29 09:08:09	<u>b349aac8ba80b91ba071b4befbce6e617fa2e88c3b3fcee7da96a48e7c874da7</u>	- 0.00031500 BTC	✓
164	2016-10-29 08:58:04	<u>222f4242c93414fe2cc95cf4abd107124bbdf8eaa85fb6720f1b4b42d101c7d3</u>	+ 0.00031500 BTC	✓
165	2016-10-28 22:22:31	<u>da70232278633ca432e4ef977f503e0e17bfb5a39c2eabaea22a2ceadc595d33</u>	- 0.00023360 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-10-28 21:49:34	<u>2e372761dc989f7a98a943</u> <u>bd6ddba0d5d8ee927d3f79</u> <u>7b1e4d34bf1b8e59fc32</u>	+ 0.00023360 BTC	✓
167	2016-10-26 10:14:05	<u>428260fb97efe968f28364</u> <u>bd7cea2382a1a3c552bbef</u> <u>32832e1c1449098d5b66</u>	- 0.00023028 BTC	✓
168	2016-10-26 00:59:32	<u>05fb8163672c30fcc1b710</u> <u>207f7359a96b1a8610ed5f</u> <u>7ef8af4b4e6400c35b90</u>	+ 0.00023028 BTC	✓
169	2016-10-25 16:18:48	<u>26cba3da5abbc0d6fb513b</u> <u>a1022392b21a8f9fddd7df</u> <u>da8d3e48cfc680337af2</u>	- 0.00021331 BTC	✓
170	2016-10-25 13:36:48	<u>3d68080d7cc0609ad687b4</u> <u>4827b5bc1050c6d86712eb</u> <u>0ca33613a81d5fa7fe3c</u>	+ 0.00021331 BTC	✓
171	2016-10-24 00:23:14	<u>b31595adccc7bca2a8ad76</u> <u>da2f7ccd373438c69d4c35</u> <u>872c09770f1709c660e8</u>	- 0.00030240 BTC	✓
172	2016-10-23 22:58:16	<u>565e659d4e238f1a23596c</u> <u>0e301c48b81aa974fcc145</u> <u>a0fc54fc25f2dc39b7ef</u>	+ 0.00030240 BTC	✓
173	2016-10-22 10:02:59	<u>9364c31d5b164aa3038525</u> <u>e7c66b0a3befecb269064f</u> <u>609ea215a32c7ed9bb0a</u>	- 0.00040250 BTC	✓
174	2016-10-22 09:13:07	<u>05202ff0413cf444ad483f</u> <u>4ff066a8ba71b75f62d82c</u> <u>d05ce8f57cef9c13b830</u>	+ 0.00040250 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-10-21 20:44:51	<u>e65d08e75607162cc4aac4e39adfdac6c550597164d0947ef0e8f4cdf0932b34</u>	- 0.00022473 BTC	✓
176	2016-10-21 19:59:08	<u>1c398d8c258d70f5e084069ea58ac120a315c7a02376320288ed62f0af6e0aa5</u>	+ 0.00022473 BTC	✓
177	2016-10-17 02:13:56	<u>008b30b4fbde4a4460220a7038656c2b210e4bcdb330450cf34628de1f9dbcf3</u>	- 0.00025792 BTC	✓
178	2016-10-17 01:46:50	<u>d726761092ffaca5411d2708f0c8be4f8800031526cc6b61d5fda3dbc46708ab</u>	+ 0.00025792 BTC	✓
179	2016-10-17 01:09:35	<u>91ad6e8b26259bd2f86fa1f877170db300a03ed72e819bcaa4407856d97edad8</u>	- 0.00024488 BTC	✓
180	2016-10-16 23:40:14	<u>41625b7a757a4e45c00a94a27cdf6f0fb7f264348ef686246132c9051ae5b15c</u>	+ 0.00024488 BTC	✓
181	2016-10-16 18:50:08	<u>56bb58418d04b0fe6686812343c0d220510ae89218252ea96d70c95eaf1820a</u>	- 0.00020160 BTC	✓
182	2016-10-16 18:03:06	<u>f29995be84dfaf3ba614af486fdcca0dee04a82023fc6c9f8db1a9b60159d961</u>	+ 0.00020160 BTC	✓
183	2016-10-15 11:53:17	<u>aae28a59fdc6a07bbcce396a834bfc4de112690dfedac2756b55ed4cf87f6489</u>	- 0.00039750 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-10-15 11:08:18	<u>8a4375ff18fb839fe7cbd6</u> <u>529dce89f96654a23d8f10</u> <u>b8e6a32f488ad7151ffb</u>	+ 0.00039750 BTC	✓
185	2016-10-15 00:06:36	<u>04771941ff8058a403e11e</u> <u>9b4a8d0253c30cf4c594dd</u> <u>3cd95e78aa06abb45803</u>	- 0.00020325 BTC	✓
186	2016-10-14 23:32:36	<u>993e6ab452468e6ca61a7a</u> <u>242cced4903c3814a17c3a</u> <u>bfc3fea245578dbd99b4</u>	+ 0.00020325 BTC	✓
187	2016-10-08 11:46:51	<u>e44abb9e414c1eb09eed3c</u> <u>364921c5649b2f4d2c0464</u> <u>c6cb44d08fd1d739a302</u>	- 0.00040000 BTC	✓
188	2016-10-08 11:12:03	<u>e6fd0b2f6e6ba932831232</u> <u>c0e3e8884afcfd0c5dc251</u> <u>b90418dfd78f83cc9eb0</u>	+ 0.00040000 BTC	✓
189	2016-10-07 22:31:04	<u>96aba2c331961d5ab6527d</u> <u>b3b512b4de99f8affb9d11</u> <u>9ea0abbbcd740d5bec52</u>	- 0.00023254 BTC	✓
190	2016-10-07 21:05:08	<u>1912217db7c63c70c9d212</u> <u>1edd792d4f3b331c30c5fc</u> <u>ba8215a88b1b39f120cc</u>	+ 0.00023254 BTC	✓
191	2016-10-01 10:52:26	<u>fa09b29975d06199b76dd6</u> <u>420d6decd90412ea968556</u> <u>c68e90eca05c06e526f0</u>	- 0.00005798 BTC	✓
192	2016-10-01 09:56:06	<u>ab94c75aaba5d2fc68246b</u> <u>05774a8f610ebfbea0688a</u> <u>b8b5f16910b7abdb0d30</u>	+ 0.00005798 BTC	✓

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