

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DHUqbk79QMJ7Qbzp9Xx9ZQ3YpxS7qUbK1</u>
TOTAL RECEIVED	8.30989189 BTC
	525,484.24 USD
TOTAL SEND	8.30989189 BTC
	525,484.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-02 16:37:22	<u>b11d7ad057ca59355e20fd</u> <u>9dab0be392eee69ab596f9</u> <u>f22cac03ec4a5240ab39</u>	- 0.10000000 BTC	
2	2019-04-02 16:06:35	<u>f9cb935361fca073ed2152</u> <u>07b8d03e4af1258ab00956</u> <u>6993345ab8e06956b418</u>	+ 0.10000000 BTC	
3	2018-05-16 23:32:02	<u>1e5ab8b30a450c187ff838</u> <u>fd55730afea4e6e10adf7d</u> <u>4a63e6dd7e4df006116b</u>	- 0.03000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-16 22:00:17	<u>75c594f521492014804587</u> <u>6683d202a0ce0df001d236</u> <u>217c483c279cffec804e</u>	+ 0.03000000 BTC	✓
5	2018-04-24 13:55:05	<u>ee588d05aef1394d3ec6e7</u> <u>347559e3f5a9546ce39d02</u> <u>ba176a519ed2058258fb</u>	- 0.01000000 BTC	✓
6	2018-04-24 13:03:01	<u>d6e0f552a5048fb50764ca</u> <u>32e92ff77727074860d115</u> <u>cd1e7677770d331c8794</u>	+ 0.01000000 BTC	✓
7	2018-04-16 15:41:08	<u>169f62bbc7b08b5448bd3b</u> <u>13a6f74239fc130afe4516</u> <u>2af5e7535776620fa5d9</u>	- 0.01000000 BTC	✓
8	2018-04-16 14:58:01	<u>44cfe909ade456805850cb</u> <u>c5541fa902df7fa8dfac22</u> <u>8e58145fa71051e8b493</u>	+ 0.01000000 BTC	✓
9	2018-04-15 21:57:34	<u>ee0b89755f5af2ce073625</u> <u>54a0aad894977a8df2092b</u> <u>4c43dc0f60eb72a43d5f</u>	- 0.01000000 BTC	✓
10	2018-04-15 21:07:37	<u>5bb3148f68e196533022c3</u> <u>971dc941b8fe8d13e3349c</u> <u>e2652a9d87d23a176c4b</u>	+ 0.01000000 BTC	✓
11	2018-03-09 17:11:11	<u>b62b938c6b26fa57ca2e91</u> <u>7e70e0cd467c94f058c951</u> <u>4be11e5fb2f596edb565</u>	- 0.15050000 BTC	✓
12	2018-03-09 16:42:54	<u>fe5ad25b0808b9dac7df2b</u> <u>fc25e88846b3abe5017aab</u> <u>f64f265d5aca73243c28</u>	+ 0.15050000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-14 08:56:18	<u>04cde108f649c434b2d7aa</u> <u>af3f3b1ce9ec26d3922953</u> <u>e37e46f6bf6895853722</u>	- 0.10000000 BTC	✓
14	2018-02-14 08:22:11	<u>680cb58bff28defc960e3c</u> <u>c3b024e6f54d85368cb68e</u> <u>6f48faa7f68733181ca5</u>	+ 0.10000000 BTC	✓
15	2018-02-09 22:17:45	<u>54ecef886b809d43f8581f</u> <u>86888024d501d7d9dad959</u> <u>74f0f2635f6b263a71ca</u>	- 0.01500000 BTC	✓
16	2018-02-09 22:00:22	<u>d80c13347bf8b89899a729</u> <u>1d8c1620b2812e9fa2fd9d</u> <u>2c793dae7f73ea8e67cd</u>	+ 0.01500000 BTC	✓
17	2018-02-09 05:32:39	<u>02b7902738067564905cf0</u> <u>874a4648100893c3d610c8</u> <u>d2b114b1bae1359eed42</u>	- 0.01248800 BTC	✓
18	2018-02-09 04:18:11	<u>828534e95a3286464b9fd7</u> <u>cf375fe64df60982693831</u> <u>b3581b0931427477643d</u>	+ 0.01248800 BTC	✓
19	2018-01-24 19:26:15	<u>6dea75c8313cd2ee034465</u> <u>3f1c5ebffc405c891620b8</u> <u>193409e0e127e0c3de05</u>	- 0.01500000 BTC	✓
20	2018-01-24 19:16:10	<u>b86d6268d5d547ae56fe98</u> <u>4c48c6fb41afa278836c32</u> <u>76f234ec9b176179e8ff</u>	+ 0.01500000 BTC	✓
21	2018-01-23 09:25:47	<u>6601339e9e03795a852d04</u> <u>014863ce4cdcb17f902a6c</u> <u>87248eee66d287498a3f</u>	- 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-23 09:15:28	<u>7f0c2faed05d7626f3f8ac</u> <u>1f47666ce0b82394bab3fb</u> <u>e983a09b11f241176a15</u>	+ 0.01400000 BTC	✓
23	2018-01-17 20:37:10	<u>0760d66fb59c900c43acf1</u> <u>f85b7460575433951c6442</u> <u>d7101052b31f9fabcbc2</u>	- 2.00000000 BTC	✓
24	2018-01-17 20:14:28	<u>a24f66fe4b478aa0d05078</u> <u>961bed17a8958dee38aa12</u> <u>69cfc1e3fab481ac7b3c</u>	+ 2.00000000 BTC	✓
25	2018-01-17 05:56:38	<u>6aad3eea5d9722afdf57da</u> <u>dc4fa1520459769cfa899d</u> <u>78442feebd4fc0574a0c</u>	- 0.01500000 BTC	✓
26	2018-01-17 05:31:24	<u>d2d1575c28fbf38c31e9c8</u> <u>483d6cc241706e8138f359</u> <u>1fc8b063a504db7d7418</u>	+ 0.01500000 BTC	✓
27	2018-01-17 03:28:32	<u>99dd845acce1de647e0e53</u> <u>c340cf9d6f804093e1f6dc</u> <u>c62aeaa979d4dd150b87</u>	- 0.60000000 BTC	✓
28	2018-01-17 02:58:19	<u>c5821f60e75cb3b794fe66</u> <u>51c0e1a25e4a04c0f7d8c5</u> <u>871c03f695963dd1e299</u>	+ 0.60000000 BTC	✓
29	2018-01-15 06:51:35	<u>d8eba8833054e3ecaf437d</u> <u>6f08afc131a1ef5e3426a1</u> <u>170ef2276878e50919cd</u>	- 0.01500000 BTC	✓
30	2018-01-15 06:33:22	<u>999c868960d802f35f8b99</u> <u>d96cfd4577408a0ca8e168</u> <u>1b2172bb25817aa509f1</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-15 05:16:46	<u>eff5d67847ab5a9cd742b3</u> <u>205ae85c049b1991b5617b</u> <u>65cd75a9b3fd31d369ce</u>	- 0.01500000 BTC	✓
32	2018-01-15 04:46:56	<u>4a508942788caf374cf359</u> <u>b0e1572567a139a08c8226</u> <u>1e5d7f3eb99079086fb3</u>	+ 0.01500000 BTC	✓
33	2018-01-12 07:44:27	<u>e5d452942e5770a9dfe2da</u> <u>ad0a62af94587c55678772</u> <u>3adc820c7645a4c07426</u>	- 0.01500000 BTC	✓
34	2018-01-12 07:11:32	<u>c7db2a779dca353b052fb5</u> <u>9bbaf262701c548c498f6b</u> <u>021a3aff6b0b4401b89d</u>	+ 0.01500000 BTC	✓
35	2018-01-11 04:21:00	<u>f434fb17bd4eb6cee07bac</u> <u>b1ae74682eb069dc666e6f</u> <u>ffc55d40128dc8451156</u>	- 0.01500000 BTC	✓
36	2018-01-11 03:45:26	<u>c8b5050d4b1691529e2f9b</u> <u>74acd767b15c76a4fde674</u> <u>59e57bf33f6fe57691a4</u>	+ 0.01500000 BTC	✓
37	2018-01-09 01:36:49	<u>52aba3cec2a14726c7940b</u> <u>0bc17e218a2c96cc432da8</u> <u>1bd008abd8519b1ac754</u>	- 0.01500000 BTC	✓
38	2018-01-09 01:07:01	<u>a6921e97b5d9c4cbedd8e7</u> <u>a2247d5e3abda28e5fd4df</u> <u>ff44eca215b603d8100c</u>	+ 0.01500000 BTC	✓
39	2018-01-08 17:07:11	<u>5879a370b5fad21945f999</u> <u>4de795224477682f740f83</u> <u>6c217ef2db567f1d2703</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-08 16:52:52	<u>88d9343984a2a9a8aa021b4030322c327b5ee1ad8c9c016c8bc2278189c90473</u>	+ 0.01500000 BTC	✓
41	2018-01-08 08:04:45	<u>554ab6c7af3836167e5678caa56790bb6ed4e8454ca331921be383ff2fbcc864</u>	- 0.11000000 BTC	✓
42	2018-01-08 07:42:14	<u>f76cae0a368f0a3e2d3787dfbf0157b5ffc0801bb61a8cb3a0be2cbbabb467a7</u>	+ 0.11000000 BTC	✓
43	2018-01-05 09:57:04	<u>fc5ac511a82fd4392e2261448f1ec3347f2a9f0ca9f0096049ea58753a3f1c76</u>	- 0.10000000 BTC	✓
44	2018-01-05 09:57:04	<u>fc5ac511a82fd4392e2261448f1ec3347f2a9f0ca9f0096049ea58753a3f1c76</u>	- 0.10000000 BTC	✓
45	2018-01-05 09:12:51	<u>5782452ca57149b68d594d3fd12665ceb166e06e15f1e76e5dd609b3fe87ce3a</u>	+ 0.10000000 BTC	✓
46	2018-01-05 09:12:51	<u>93582461755b66a72edba00e3e84d7e13aa9a4e845b3645f11892869c42b3bed</u>	+ 0.10000000 BTC	✓
47	2018-01-04 16:36:12	<u>3eb1cef463227f280408465625a532d71dfda7365da0235f2b8c01ee5b38119f</u>	- 0.01500000 BTC	✓
48	2018-01-04 15:41:53	<u>c02fc780e7c2f9700396b1f364a049e24d9771176d39bafa324e840dc2155227</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-02 22:29:50	<u>8c7756c81ab8038ce3da0474afe1c172ba2cafa36810d5e68d9ddf2b3fccc9dc</u>	- 0.01500000 BTC	✓
50	2018-01-02 21:34:40	<u>91de7af7a1a6b3a25bbae2da1fc114d3b42027ce6682212829a33eddfdc593c</u>	+ 0.01500000 BTC	✓
51	2018-01-02 17:45:29	<u>63efb47459118beea1bd4ac18d3c1d65258e4d82408bbd353931bc18dfeac7a3</u>	- 0.01500000 BTC	✓
52	2018-01-02 17:03:58	<u>d77778943f9bf45ad3db1023779ad186a80809d7021d0de618b5320926a28b68</u>	+ 0.01500000 BTC	✓
53	2018-01-02 11:53:07	<u>1f58c9a9cd43160607a16b06636e263c95de141073a28c4d7d0248a86827074c</u>	- 0.01000000 BTC	✓
54	2018-01-02 11:32:12	<u>7addc51c2a5873e778d7c87ab7ff2a2d1fa0fe1da39fd5bec2b499dcd0318f1d</u>	+ 0.01000000 BTC	✓
55	2018-01-02 09:52:58	<u>4023d296ce8de949e96d1a7a8d5df23070ba1762303a75effacb08a98bd9030d</u>	- 0.01500000 BTC	✓
56	2018-01-02 08:58:51	<u>cdcdd1f6893797835ff5d1c461135c8ff48fb16e164cd4a2fcabafdf93b2e0c2</u>	+ 0.01500000 BTC	✓
57	2018-01-02 08:58:51	<u>8b54eccc52773f6004db0a27d7dd43dee973f8003234201f1284daac48f9d578</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-02 08:15:29	<u>ef28efac06c44b8e1f830390c0399e35beb640db6b0e41632dcd4d15dc0e5d50</u>	+ 0.01500000 BTC	✓
59	2018-01-02 07:04:46	<u>6eb9b5d29db7b57fb525bf b4c7f4df407fde692703ac87a9f59350be7270cb9d</u>	- 0.01500000 BTC	✓
60	2018-01-02 06:28:48	<u>17a205fb46f5d7583b810fecfcf57fac7d6662dd9fc3c997cfb30e6567c84bad</u>	+ 0.01500000 BTC	✓
61	2018-01-02 06:20:40	<u>6a3fc5d7bcb060dc96620666542e6c31c915d0a8b5268133f5c59cf795f5770b</u>	- 0.01500000 BTC	✓
62	2018-01-02 06:20:40	<u>6a3fc5d7bcb060dc96620666542e6c31c915d0a8b5268133f5c59cf795f5770b</u>	- 0.00900000 BTC	✓
63	2018-01-02 05:43:18	<u>a7595b44defe7febb7d8b2a7f79d520968e08d8c95bf b00fa9d4a858290c6520</u>	+ 0.01500000 BTC	✓
64	2018-01-02 05:43:18	<u>9d4ce43ea17881580df3364383ee61e42bdbf410018dff5667f4668ac14af6a8</u>	+ 0.00900000 BTC	✓
65	2018-01-02 05:06:46	<u>ce85c994180362322e950a44ac072a0c7fe1cb492750919074b6231bffa2830</u>	- 0.02000000 BTC	✓
66	2018-01-02 04:54:22	<u>ded5cdd62a3d0bd1f67f96c814b351393e0071c6ed764c5930ea96a594f30e11</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-30 03:56:53	<u>82fbec0f67b81237dc5c9b</u> <u>cdd9906e925d6418186685</u> <u>cc866c2eb33437f47049</u>	- 0.01500000 BTC	✓
68	2017-12-30 03:41:39	<u>48837e9684662e930318c7</u> <u>26863088363bb652d26df4</u> <u>ae62dcc6a1bb7c1abbb3</u>	+ 0.01500000 BTC	✓
69	2017-12-28 08:11:05	<u>bc2a1352741e7cfadc72f1</u> <u>16699b737381a764292523</u> <u>6502ca6073d96bf160f4</u>	- 0.05939491 BTC	✓
70	2017-12-28 08:11:05	<u>bc2a1352741e7cfadc72f1</u> <u>16699b737381a764292523</u> <u>6502ca6073d96bf160f4</u>	- 0.02070000 BTC	✓
71	2017-12-28 07:45:30	<u>7df6e67a800f96c1544eda</u> <u>b8bd33c0d5549c9f44415b</u> <u>bdcd0f9df7854095a4a7</u>	+ 0.05939491 BTC	✓
72	2017-12-28 07:45:30	<u>44423835eb154d196d551f</u> <u>3d5a7240853e6fde8a3c23</u> <u>6a3f0bf22649e81c8c2a</u>	+ 0.02070000 BTC	✓
73	2017-12-28 02:06:35	<u>96ed7cd7605035c2419e33</u> <u>8729400a31af5379be2ed5</u> <u>129811050ba173711c53</u>	- 0.50000000 BTC	✓
74	2017-12-27 19:39:38	<u>311c11c528d3ac21d27aad</u> <u>9f575c09d4f36470dc6617</u> <u>d4b02c129ca674b722d2</u>	- 0.03000000 BTC	✓
75	2017-12-27 19:15:57	<u>03a9e316f337adae3556b9</u> <u>f7db21a60c10c22ad914c1</u> <u>c658150be5dab4cdd4b1</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-27 14:56:17	<u>87c6dfe8ba4b51156a55eb</u> <u>5b9013a68c14f2af2beb21</u> <u>dd7b1fc5238b36c1debf</u>	- 0.05700000 BTC	✓
77	2017-12-27 14:42:43	<u>f3c63460dfb8e2681402f7</u> <u>ecb39d548c791b6a905b29</u> <u>a550beea9fea5dca0247</u>	+ 0.05700000 BTC	✓
78	2017-12-26 18:15:35	<u>08439741f067b79a4e9d35</u> <u>eeffa2999f64169884ad8ae</u> <u>14009d56fb0710f46df1</u>	+ 0.50000000 BTC	✓
79	2017-12-25 18:45:46	<u>7a11a8e3fa6cf7e56c4830</u> <u>2262afe6039c21d1b68447</u> <u>a4c407ab39dc9d137f63</u>	- 0.04000000 BTC	✓
80	2017-12-25 18:17:33	<u>cf3e88e48f5b7396a9b1e5</u> <u>b18119f1d8174b302d24a9</u> <u>c61c050bc27455182867</u>	+ 0.04000000 BTC	✓
81	2017-12-24 21:44:30	<u>5540942c81d76614e8b38f</u> <u>245246b934f145737956d7</u> <u>4623e13915b8712ec7ee</u>	- 0.01500000 BTC	✓
82	2017-12-24 21:21:57	<u>fc72c77793ee703d1ffe16</u> <u>32454acc32982d887c0c38</u> <u>e6705eef1ba10fadd8cd</u>	+ 0.01500000 BTC	✓
83	2017-12-23 14:57:54	<u>53eb6270248028c2325f89</u> <u>4b41a3b782c30d8dd1b1cc</u> <u>5b97d51ba207f019a9fb</u>	- 0.01400000 BTC	✓
84	2017-12-23 13:53:45	<u>f42c2c26cc7187c4523c1a</u> <u>10beecc584997af338463c</u> <u>94fac52c6b27344e57ca</u>	+ 0.01400000 BTC	✓

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85	2017-12-23 08:25:46	<u>71d9c4f22a5cf40da3234f95c950160966a57e79a9e17cde54dea87acc58aae2</u>	- 0.12000000 BTC	✓
86	2017-12-22 09:37:51	<u>a88ef1d1bb53e77a4f940cecd754bf6b5d7ed0502615774f1e6bed42c2324716</u>	- 0.01500000 BTC	✓
87	2017-12-22 09:20:25	<u>96dfe2ead2840118754bb8fb3268c37a59dc5b96db6fabd5869bc1bfd10ac979</u>	+ 0.01500000 BTC	✓
88	2017-12-21 18:48:51	<u>7b83adf79f2c9bcf6aeebe721d657fe16c8451876820498fef802bbfa277bbe8</u>	- 1.00000000 BTC	✓
89	2017-12-19 16:19:30	<u>759c89d4b91f1df2df3ff7bb6186e3afb77e9aa548dbe9b6f93347369b88ece6</u>	- 0.01500000 BTC	✓
90	2017-12-19 15:38:45	<u>5e8950fa1259cedc77a7a9da90df3c91e25ec6c8d5ca d4b61222c02b789b37ab</u>	+ 0.01500000 BTC	✓
91	2017-12-19 14:30:59	<u>400371de0db51be0669f3bb619903dd0819489cdb1bc5ea353e1ca89eeff99e3</u>	- 0.01500000 BTC	✓
92	2017-12-19 14:07:16	<u>5ff1f43d02736d250ce6b071117152681bacda221ee0efa554cfae017060f966</u>	+ 0.01500000 BTC	✓
93	2017-12-19 13:36:37	<u>2d9c71eeb4b4c5e61c1aa7c82a20fd3073bd66311b2f2b89671e96672010665c</u>	- 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-19 13:19:24	<u>d3c1d35094b0f416dc2792</u> <u>b367ddce99c60d62156750</u> <u>e8e6f68e4efd4560b5a7</u>	+ 0.01100000 BTC	✓
95	2017-12-19 12:54:10	<u>1b13402a1a574307c0e0fa</u> <u>4951bcf4e19f32e7722c15</u> <u>c1f8a0709e18493f8cf4</u>	- 0.01500000 BTC	✓
96	2017-12-19 12:20:07	<u>201eb82432e9c6d9f44b0c</u> <u>16d7594e98fd9d5ec025e1</u> <u>e4e00362d44e23697606</u>	+ 0.01500000 BTC	✓
97	2017-12-19 04:19:15	<u>730e97a235142cb16c2e3e</u> <u>c32b81288b657353bea04b</u> <u>d0d9657e3cbf34fb6249</u>	- 1.10000000 BTC	✓
98	2017-12-18 21:54:49	<u>31460adf412880ab5634ae</u> <u>99051c43326ec5f1936de9</u> <u>587ed1304556915b1f66</u>	- 0.01500000 BTC	✓
99	2017-12-18 21:33:27	<u>353d094cb253c79cd68d60</u> <u>ff9672940a03b52994c4f4</u> <u>0eb742549d431ffe7761</u>	+ 0.01500000 BTC	✓
100	2017-12-18 09:37:35	<u>ffb40b538d447ccd7d073f</u> <u>2fdf831bce1c5630d96bcf</u> <u>a8774bdb687cb4a0eb05</u>	+ 0.12000000 BTC	✓
101	2017-12-16 00:17:43	<u>9902b76037efdf2fc68db7</u> <u>435d1b5b5c3e431d90d70f</u> <u>54d58bf9f7cc8bc56ac8</u>	- 0.10000000 BTC	✓
102	2017-12-15 21:37:18	<u>c1ae53c3263e3530f14ebf</u> <u>7ae2b4e5c78cfc51c3f702</u> <u>768e091421a522bb0e06</u>	- 0.09597650 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-15 19:25:40	<u>b60edf302dace016fd1d8a5d6175ffabbec0f881cbc0d50b1882138d0ba90f75</u>	- 0.07500000 BTC	✓
104	2017-12-15 19:05:40	<u>760071dec5991f8d78b54c9565574328fa0b87ee0216b9a52d33e34ffb95b9a9</u>	+ 0.07500000 BTC	✓
105	2017-12-14 14:14:32	<u>f16f26af71697f0c58ee0208cb78739b7cb4f1d42a0d7c53a472fde95a17c21f</u>	- 0.01500000 BTC	✓
106	2017-12-14 13:42:08	<u>e1fc5c24b82bee9369deda7393bcd0bc3b51c38ba386578c89a2e64c29a84a6</u>	+ 0.01500000 BTC	✓
107	2017-12-14 11:14:20	<u>ee53f527a31f7c3aa91acee50fd8fddc93999d4bf3cd376b689be44a26a12cd5</u>	- 0.01500000 BTC	✓
108	2017-12-14 10:55:27	<u>b94762b8a6f6aef97552ed9425568e3bc6387ed8c4b483ce77c6fa81ff190e50</u>	+ 0.01500000 BTC	✓
109	2017-12-14 10:44:48	<u>57f7084c862c09aca64f4a9779650786d830b41ddfd5ba199f66dcffb6029bec</u>	- 0.01500000 BTC	✓
110	2017-12-14 10:28:24	<u>42bbeb7f8e069d49864722e8c0619ad08635ba54dc7f51746d587e1781a7d7b1</u>	- 0.06000000 BTC	✓
111	2017-12-14 10:17:25	<u>bcc2aa10bcabd2560e714d5cd36eaba06456f19d795262f7fa616ad4d64fa94a</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-14 09:09:43	<u>78f46ac23dcc5b4a940a8f9ac2c6c11ea469b85a91af66cb32292836bf52ac24</u>	- 0.04900000 BTC	✓
113	2017-12-14 08:11:40	<u>36e5d4b3bf1f4c65237acd08d5ded7443d8e161efa0bc0e6cd2bccbcf68b97a3</u>	- 0.01500000 BTC	✓
114	2017-12-14 07:50:36	<u>140506ca7aec0c65b63f163d4d34befbebe7ad490ee8c697a2e7b61c8acd37e6</u>	- 0.01500000 BTC	✓
115	2017-12-14 07:50:36	<u>2c2ece2e7cc28c810ef7536c3bb64ea61b2471b57193abc4caa728c189e79fe3</u>	+ 0.01500000 BTC	✓
116	2017-12-14 07:27:06	<u>ed30cc6256f76bd3e14a4ead59e5677dec3df41f7548a6f9f57eac4aa5f5b8b3</u>	+ 0.01500000 BTC	✓
117	2017-12-14 06:05:18	<u>ba2ca3e4a0de0cf5a9dd65328f8bbcc8e1fe1098ba11601c322549e563740193</u>	- 0.01500000 BTC	✓
118	2017-12-14 05:55:39	<u>7e6cf1bb3c102533586ed81b33176253eb06406514f595fd9c5491f9ac613e15</u>	+ 0.09597650 BTC	✓
119	2017-12-14 05:30:54	<u>3506a87aa512d5f887bb37b15a4dc4b5487fbeb8c607e50b3369fc7200e724de</u>	+ 0.01500000 BTC	✓
120	2017-12-14 05:20:11	<u>b3bf1d2c83adda06aa5f98b8d7141ec6e0568cbb6054fd0e8b7e20afaf66339c</u>	+ 0.04900000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-14 04:21:30	<u>f76a76d4f2d3756ce32b28</u> <u>973e850f006d0fcd9fc788</u> <u>20cec1aa6ea58a2d4eea</u>	+ 0.06000000 BTC	✓
122	2017-12-14 03:50:49	<u>de98863aab3975b3d93959</u> <u>ecdea1d4f5a14581c176ca</u> <u>7995682281b7fa90f375</u>	+ 0.10000000 BTC	✓
123	2017-12-13 23:41:08	<u>290952c6ab3b47378c72c4</u> <u>5f216c9d6891ee81c8c8a8</u> <u>153d5bdd0c03e4164710</u>	- 0.04000000 BTC	✓
124	2017-12-13 18:45:09	<u>29bfae02d678b01ce00c65</u> <u>9b48524c27be19a240ff77</u> <u>3682413a560850be0135</u>	+ 0.04000000 BTC	✓
125	2017-12-13 17:56:01	<u>39c24660deae0fe82043580</u> <u>7a4f8df32b7a9f734d6685</u> <u>92d1c5ebaf69241ab65f</u>	- 0.04000000 BTC	✓
126	2017-12-13 16:58:16	<u>97678926ef1cd89e151ae9</u> <u>7a0beb9b91f2bb0b75a9f6</u> <u>d58b2c094af71eabf5ed</u>	+ 0.04000000 BTC	✓
127	2017-12-10 16:31:50	<u>c2f32c8090fad1593b848a</u> <u>325d2a923f42faa3b6b202</u> <u>c89fb1f73236b3b1bd15</u>	- 0.01445039 BTC	✓
128	2017-12-10 15:53:21	<u>dad82bcc7105872fc60d7</u> <u>cce48b1946812b6d183564</u> <u>733050fe57ea07a16e22</u>	+ 0.01445039 BTC	✓
129	2017-12-10 10:51:03	<u>5d391741d68adb7cb5dbb5</u> <u>8a94cd38799d041eda18fc</u> <u>a048e18b4364a64d1554</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-10 10:30:56	<u>121b8f019d21c63bcd37c960e3cfc6907a670936c3b68628bf8c67426b683be5</u>	+ 0.01500000 BTC	✓
131	2017-12-09 01:58:24	<u>e1d3add77a259b50404285e9b373596a4ec1b31200851e84a88bd09446e8a6fb</u>	- 0.10000000 BTC	✓
132	2017-12-05 15:05:15	<u>41e917d03027fa3a2c647cf29962910bef83a8acda13de9d6d4b3a63bc02ede2</u>	- 0.01500000 BTC	✓
133	2017-12-05 14:21:20	<u>b98044d44917fe8136a802b77772c5ee8a2936e1ced85adb2d56491b91730284</u>	+ 0.01500000 BTC	✓
134	2017-12-05 14:12:16	<u>0dc3b9ed0bec2ccc0b7c6f5615da60783de000f7c00719015954db6207543336</u>	- 0.01500040 BTC	✓
135	2017-12-05 13:28:24	<u>a84492c75c163a8164cef1342a56ca6bdd8e6e61dfc43f1824d471cde4f1ecad</u>	+ 0.01500040 BTC	✓
136	2017-12-05 02:41:10	<u>d9727b8f85f9af319166f7b0e207ce261126c6a91f4e577f2d36e7a7d3cfc562</u>	- 0.01500000 BTC	✓
137	2017-12-05 02:12:25	<u>f8d7fb3fc3166ae5917817abce8774c354b7c4af93d33647653603ed19073db2</u>	+ 0.01500000 BTC	✓
138	2017-12-04 07:42:53	<u>690d135fd9e2e8d76f28979ce2799965835330829c6171607449f63f99e09c01</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-04 07:24:02	<u>85961da7de7993f33698b66705a228a364b4b990bb4714887ad79ecf82fcfb25</u>	+ 0.01500000 BTC	✓
140	2017-12-04 07:19:13	<u>dbb3accc570b66adaeca7e414c266d55566543f0a448129ea272737ab1eac7a2</u>	- 0.01400000 BTC	✓
141	2017-12-04 06:52:37	<u>158c8f35777bdd9cd7b4b29a98f63365c828592d8c9fb57430ba5928a1105f5c</u>	+ 0.01400000 BTC	✓
142	2017-12-03 04:23:43	<u>e2913ff62d57ff01aaeafa633b59bc4a486af1479d41cb1edf120a629529e0d8</u>	- 0.01500000 BTC	✓
143	2017-12-03 03:34:21	<u>ab965cbc365d25a825e85d09d033232ac763d3cbeacd08829582de6ee7fd3df3</u>	+ 0.01500000 BTC	✓
144	2017-11-30 23:38:02	<u>68a449100c38253c62ecb06eff5ad54a3c7f68e7f0afb5832b8a1f6bef57375</u>	+ 1.10000000 BTC	✓
145	2017-11-30 12:16:37	<u>879ad70ef0c0240ae42ebc486cda5d1ccfa8b63133c52ccf103b5093da7664ba</u>	- 0.01500000 BTC	✓
146	2017-11-30 11:27:30	<u>14539cebde07054b8cbb2deef2a6c2ac969021ec2198210fcf03e13a640ddb6d</u>	+ 0.01500000 BTC	✓
147	2017-11-29 22:18:48	<u>b6f0bf9271c5ad413c8ade3dbca66eef64868d13f9b688868c4327b78b4fb7f</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-29 21:46:28	<u>dd76ef51866d7a048c5ea600bb15b4ff6dee12e5e0a27e586111b4355e4b8bde</u>	+ 0.01500000 BTC	✓
149	2017-11-29 12:28:22	<u>475f57969bd5907d29238b45f0393db83fe02f05382531b00ab3cfa952dcbff0</u>	- 0.01500000 BTC	✓
150	2017-11-29 12:28:22	<u>475f57969bd5907d29238b45f0393db83fe02f05382531b00ab3cfa952dcbff0</u>	- 0.01500000 BTC	✓
151	2017-11-29 11:31:55	<u>0593043cf220cd2bc63b01d605f81318fb544e121d699c01cef130cff533d27e</u>	+ 0.01500000 BTC	✓
152	2017-11-29 10:40:24	<u>0ab22eab8e40465c1e81976686bd1b8dc5cf3a1d03d970efd5213a4522f3525e</u>	+ 0.01500000 BTC	✓
153	2017-11-29 05:05:40	<u>e4b2ba91fd9654d52204298ff8a9f643ebfba9e1bb9fd875e353084800a7f5e9</u>	- 0.01500000 BTC	✓
154	2017-11-29 04:31:20	<u>4b7813071c6fec28e338a27464d3722f136aa29bf5527fd52cd5ce62bd1b34c5</u>	+ 0.01500000 BTC	✓
155	2017-11-28 11:00:18	<u>9f673396f9e2e7657fe711e8231c3fe272a4b445ef51c87c1d7d76235fcf825f</u>	+ 0.10000000 BTC	✓
156	2017-11-27 08:13:05	<u>aefc801c59252139dc792f3901fd477f9963e72cf104e8686b195bc28b42bce5</u>	- 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-27 07:46:54	<u>368cbe3585e0a158ba2f7fda90b47c31b173bb59b0524ed1f07477442b5d8b7a</u>	+ 0.01400000 BTC	✓
158	2017-11-26 18:42:32	<u>e7dc4a75845d3bfbc4077cde09ce48f40b61cd1af0bef60eac5707e001557a6</u>	+ 1.00000000 BTC	✓
159	2017-11-23 13:57:22	<u>d93ddde988c65107ad19c3da5ee42164dcecd7d5835797e0573dccf8b3adc7ab</u>	- 0.01500000 BTC	✓
160	2017-11-23 13:38:33	<u>d51f6e474d8982603a56ca072e60c7d9aea7327551cfea5e3e257ef4d032a1d5</u>	+ 0.01500000 BTC	✓
161	2017-11-23 03:09:41	<u>4d46ced1516e54c6ee55102444c67dc64c8544139c78a791c2d191acf6c05ee8</u>	- 0.01200000 BTC	✓
162	2017-11-23 03:09:41	<u>4d46ced1516e54c6ee55102444c67dc64c8544139c78a791c2d191acf6c05ee8</u>	- 0.00300000 BTC	✓
163	2017-11-23 02:53:20	<u>07d9627b7fda4916d740469b7cf42e69bfc102e151d30e3986addc8db9fbfa2a</u>	+ 0.01200000 BTC	✓
164	2017-11-23 02:53:20	<u>f2567b01fcd60743e150479ced81c6d73f124dd822897236037a6d8f1902776b</u>	+ 0.00300000 BTC	✓
165	2017-11-21 18:37:09	<u>f49fc3e67cf8bc04f305fe8664b7a134e168b734cc233d40fa92f8de006f3e20</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-21 18:13:40	<u>962cfae7cceeecf93b98f6</u> <u>f350ff9054451f43a67e65</u> <u>7adbd3498dee49e3939d</u>	+ 0.01500000 BTC	✓
167	2017-11-21 15:26:51	<u>b4465eff3029531f748c1f</u> <u>faaa650bfa5a6dc758e2df</u> <u>13ec10b06d753f736137</u>	- 0.00979195 BTC	✓
168	2017-11-21 15:26:51	<u>b4465eff3029531f748c1f</u> <u>faaa650bfa5a6dc758e2df</u> <u>13ec10b06d753f736137</u>	- 0.00520805 BTC	✓
169	2017-11-21 15:00:00	<u>59ec990b863b13fae3ecf0</u> <u>9cc4266ae87453067a3234</u> <u>f945d643aef9c3dee895</u>	+ 0.00979195 BTC	✓
170	2017-11-21 14:49:39	<u>7ddd8c9aec7745f66f6c9b</u> <u>fd8fbe03d5430aa0030f83</u> <u>5571b20db071087ca4bd</u>	+ 0.00520805 BTC	✓
171	2017-11-20 19:34:31	<u>870347fb1935ef99931246</u> <u>efca325fd14d209de1b2e4</u> <u>5efb203bee1267acf070</u>	- 0.01499087 BTC	✓
172	2017-11-20 18:58:39	<u>c6affa92c7dabac6bf5ea4</u> <u>f5800e7f066821aae1b98a</u> <u>3d1ffc199f502fef98fc</u>	+ 0.01499087 BTC	✓
173	2017-11-19 17:54:23	<u>f0d63ab494d0ff8ec3d9a1</u> <u>c46778d10f6e8bd9828de8</u> <u>736d7dacfa82163dd2ca</u>	- 0.01510000 BTC	✓
174	2017-11-19 17:17:16	<u>ed34244dea1a84ab234161</u> <u>bd1a058010128135084736</u> <u>44d267ad394a93c77ba3</u>	+ 0.01510000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-17 08:28:24	<u>381534630e33d3e6f96892</u> <u>4b6ef457fc657ffb86727e</u> <u>3d5a60de4feb0216bec7</u>	- 0.01500000 BTC	✓
176	2017-11-17 08:02:07	<u>cf61d0c2080afd7f614b3b</u> <u>8efe7266b77d79a75ea2e9</u> <u>e563ef96102b3004b8a6</u>	+ 0.01500000 BTC	✓
177	2017-11-17 06:49:39	<u>82451d3bd3948bbebeab5b</u> <u>44543bdec8ec546aff6e32</u> <u>b67167fa01333026e89b</u>	- 0.01500000 BTC	✓
178	2017-11-17 06:34:54	<u>eaef7888a7204ead5e71054</u> <u>2f820d628b9b4d975a6b4f</u> <u>ffac66ee0ede8e083943</u>	- 0.01900000 BTC	✓
179	2017-11-17 06:29:14	<u>516accc538882a5215b4d1</u> <u>bc6904b46b2cf7cf3b23c9</u> <u>9fb26a44b75b1fda3218</u>	+ 0.01500000 BTC	✓
180	2017-11-17 06:18:50	<u>b545c019c2f997f14a0392</u> <u>1941091946eb5eff5a527d</u> <u>a2da8ae28b6a5ec77502</u>	+ 0.01900000 BTC	✓
181	2017-11-07 10:31:13	<u>524bc6e9e8bdcb49226e15</u> <u>2dd4b8f0d787396f8b304e</u> <u>742e804e9167698d8fa2</u>	- 0.01500000 BTC	✓
182	2017-11-07 09:52:33	<u>d0050e96124f422d6994d6</u> <u>c4ed734e119ea250477f95</u> <u>82d3db55dcf37ea3a59a</u>	+ 0.01500000 BTC	✓
183	2017-11-06 04:57:30	<u>719d6ba111330545846402</u> <u>93803c401647bd324d6135</u> <u>86fe1445a92a8d9774bd</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-06 04:27:06	<u>124606fa74a414ebc500d2</u> <u>f68f7e1f53aa6585d68310</u> <u>8fb3486a7dbd4ac87a8d</u>	+ 0.01500000 BTC	✓
185	2017-11-05 16:49:14	<u>8481b04282365a4ce40f19</u> <u>4946678728ff280f46665c</u> <u>b5536ca9312203e0a8df</u>	- 0.01500000 BTC	✓
186	2017-11-05 16:42:01	<u>cd9522bdde1b3cfc4fc0ff</u> <u>c346ab6b4176595067931e</u> <u>7cf2b770372d3c926ed8</u>	+ 0.01500000 BTC	✓
187	2017-11-05 16:19:47	<u>e7c743a0e3f9979c0b4e67</u> <u>89520e89a52c7952944f74</u> <u>75b73beccbae108f3da7</u>	- 0.01500000 BTC	✓
188	2017-11-05 16:08:21	<u>152dadb40beca714a4ff29</u> <u>3c27c6828583c553244921</u> <u>5bd1e427bc281964c3c7</u>	+ 0.01500000 BTC	✓
189	2017-11-05 09:37:14	<u>14ede11dbcea91ad923a24</u> <u>462f5d659aa31eca5ee29c</u> <u>b87512a6bcded5af2ee2</u>	- 0.01400000 BTC	✓
190	2017-11-05 08:59:47	<u>cbb429b2b2b99a6a2eb2de</u> <u>c79be38d9e642ea7445f6a</u> <u>e4759db8463820946749</u>	+ 0.01400000 BTC	✓
191	2017-10-31 09:57:27	<u>17e9406768b423ee648a91</u> <u>ea9d85e5f327683a689</u> <u>006ecd1ea8c83c4e6224</u>	- 0.00533635 BTC	✓
192	2017-10-31 09:19:52	<u>1df741d93b34bac215bd96</u> <u>0bfe578a7efff6e9f19d00</u> <u>2c1a5a5a08110a43f1cc</u>	+ 0.00533635 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-31 08:07:49	<u>3aa8835f0085f0359a95fc</u> <u>b041100caa819b514d003d</u> <u>a2aab9baa1d371108005</u>	- 0.00032814 BTC	✓
194	2017-10-31 08:00:26	<u>ec84262e06c1b81aee939f</u> <u>2852802aecc6c3e64bcafa</u> <u>211ff7f99e18f629a196</u>	+ 0.00032814 BTC	✓
195	2017-08-27 18:35:46	<u>7fd76434e432695b71e4c5</u> <u>5f8878a16ffb56c65abb2a</u> <u>66877f74f86b9c64d9fc</u>	- 0.00505832 BTC	✓
196	2017-08-27 18:15:05	<u>4b532d172f0bac67ab7b3e</u> <u>dae2c017f39bb48b378c4b</u> <u>8cd1885ac1509f803f87</u>	+ 0.00505832 BTC	✓
197	2017-08-03 17:58:54	<u>2c3d05ff2f9f0455338b66</u> <u>9cc597fc51c3ec5416a3fa</u> <u>117a02646853b10370a1</u>	- 0.05413295 BTC	✓
198	2017-08-03 16:37:11	<u>8b88cc9df43d12285ace68</u> <u>46604cf92ced74c68ab3a3</u> <u>f19fd179b41dbe9bfe78</u>	+ 0.05413295 BTC	✓
199	2017-07-21 11:53:13	<u>6fd1315864b9a3b171c47e</u> <u>3e548a0a6722f660b2efdc</u> <u>42aa78bea82dc4194485</u>	- 0.12627453 BTC	✓
200	2017-07-21 11:35:34	<u>6554294abe8534301bbc02</u> <u>06b62fe89a86c30b467279</u> <u>76665539981123b28241</u>	+ 0.12627453 BTC	✓
201	2017-07-18 15:14:20	<u>86e2016bba727e79e0a17f</u> <u>39a1452b252dc674b473e6</u> <u>696b2b1978735ee89c8e</u>	- 0.05803266 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-07-18 14:59:05	<u>2cad771604e40ff8b604b2bda49e22793e1fdf093f510bdb0111be8b4e518444</u>	+ 0.05803266 BTC	✓
203	2017-07-17 02:33:01	<u>42b401c72abb20ea9aa0a07e8c060cbb24caaed0fb956f76ca0a24e07309e25a</u>	- 0.07219283 BTC	✓
204	2017-07-17 02:11:19	<u>762a4b21d58b12f908039de4b00afc87ff172d5c2ed2f20a406cfb525925eb4f</u>	+ 0.07219283 BTC	✓
205	2017-07-11 14:55:44	<u>246356d8b4ab0275b55c3925f2729d972c0d98af3c613d2560c6c6f0c23cba0d</u>	- 0.06015827 BTC	✓
206	2017-07-11 14:28:07	<u>b667f57fde7c242af5f6a7937da99c7e3105d2bda40efc52d03a5a1dd9f8311f</u>	+ 0.06015827 BTC	✓
207	2017-07-02 11:04:39	<u>b6330357ad63b52a66950a2ea07bb5cad9fff019ca9a389efd2f232ff81bf5b3</u>	- 0.12266072 BTC	✓
208	2017-07-02 10:40:23	<u>29a84d701a21b4a8030cf1f13a67886261f7a163046cd02234cc74ba7add19b0</u>	+ 0.12266072 BTC	✓
209	2017-06-23 17:03:37	<u>031ed2763a36551257e7d38f5d488dcab0e1dd7732ba69665bb4b63687a7ce97</u>	- 0.05211605 BTC	✓
210	2017-06-23 16:44:19	<u>7f334f2ab9205e0c001f8e52b035021b9c3bdfef12274c1a3d9739f4aeda47838</u>	+ 0.05211605 BTC	✓

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