

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DLJPuBwRdDrHTGsY9T8uz18DzAzRhBPmK</u>
TOTAL RECEIVED	3.93404599 BTC
	247,898.55 USD
TOTAL SEND	3.93404599 BTC
	247,898.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-10 11:36:08	<u>9adf72a46f8ed7d94f1d97</u> <u>cdc3a6baf7fc1d8f0b7513</u> <u>e06125e15cad3b324749</u>	- 0.00098066 BTC	
2	2018-08-10 10:43:14	<u>68834cb5f8e6a048d92342</u> <u>e09df2ac62824407b1a90f</u> <u>acc0e3696cbc5139f28d</u>	+ 0.00098066 BTC	
3	2018-05-18 12:43:21	<u>d20742eb79206863f6596e</u> <u>03dbd0cc09f18ba87cea09</u> <u>a11cdd9208a4c658da91</u>	- 0.00485958 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-18 12:13:23	<u>1c640d09fca3f9e4b0707b</u> <u>72fbe198ce24cf2721cf56</u> <u>bedbc99573e7c5aa065e</u>	+ 0.00485958 BTC	✓
5	2018-05-12 01:10:47	<u>a8fe945f9037d2f6822815</u> <u>6ff3e57701427afd56e517</u> <u>e4ce4f86df89c5742c8a</u>	- 0.00521331 BTC	✓
6	2018-05-12 00:38:45	<u>14fe80cd766d861e72496a</u> <u>1464a974560814614360ee</u> <u>7c12aff12f36301b3fb5</u>	+ 0.00521331 BTC	✓
7	2018-05-04 10:12:54	<u>9b4ad50573c77c8d6ed1cd</u> <u>b780df47f137098d01886a</u> <u>cde79c845a5bf9335819</u>	- 0.00662254 BTC	✓
8	2018-05-04 09:40:43	<u>6ab842ca07da38d86271c9</u> <u>3cf754a6be19c57e961e2e</u> <u>b59c343b094deec68371</u>	+ 0.00662254 BTC	✓
9	2018-04-27 15:33:34	<u>683bc5d88f23e31d27c097</u> <u>d83d1a373b0bfb650fbba5</u> <u>93aa6700dcf2229ef87f</u>	- 0.00628716 BTC	✓
10	2018-04-27 09:16:45	<u>6d2ee9768004ffbb64977e</u> <u>98549540c6c4e07e4b67f0</u> <u>44f8be423e795b7e07f6</u>	+ 0.00628716 BTC	✓
11	2018-04-20 14:17:17	<u>f6c685a2af97bb93d67582</u> <u>862601b4d81616353e9493</u> <u>20bc52599188f220d59f</u>	- 0.00581530 BTC	✓
12	2018-04-20 10:01:14	<u>983930d5f2d8881a8edddf</u> <u>4e64171dcfbaf8c8726434</u> <u>2063cd96db16fa748ee4</u>	+ 0.00581530 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-13 08:39:16	<u>69928884381bf5b3ec9aa1</u> <u>5cb8e491044d4e9e40becb</u> <u>c8b99f7dddc2186f8aed</u>	- 0.00369871 BTC	✓
14	2018-04-13 08:32:07	<u>dab5d186928936b5c88138</u> <u>9cc5157ff163f98346ed4a</u> <u>abfe83aaf331bc73c9f9</u>	+ 0.00369871 BTC	✓
15	2018-04-06 15:55:47	<u>741d68ad9b80862e50fb0b</u> <u>aae5e5c8ed763c613f5aac</u> <u>25eceb542b9c20bee5cf</u>	- 0.00106516 BTC	✓
16	2018-04-06 10:36:00	<u>b1cbf3963ed5c1703fb87e</u> <u>51379f42ef5ffa00f552ac</u> <u>0b0d77f971f2f2d990ca</u>	+ 0.00106516 BTC	✓
17	2018-04-04 11:13:07	<u>ff1cc589067f1f651e1c0f</u> <u>a3c4a9bbf88503fb449dca</u> <u>d99e810d0cfbbab0f4f6</u>	- 0.00267804 BTC	✓
18	2018-04-04 10:09:14	<u>a44c1d7bb56f675eed71b6</u> <u>93c56c2887d71d06d40615</u> <u>c55e06a431cae0b0b20b</u>	+ 0.00267804 BTC	✓
19	2018-03-30 11:27:43	<u>c8e7aa54e9890b90213af6</u> <u>bef559c11d4a6babe0988e</u> <u>81841b472015c43b725a</u>	- 0.00388876 BTC	✓
20	2018-03-30 10:35:25	<u>ab37d5a2fc505ba198336a</u> <u>23d60a831f75bccabb7dd0</u> <u>a270e6aac049440056cb</u>	+ 0.00388876 BTC	✓
21	2018-03-23 13:06:28	<u>c28e5a9a532ab5b7e0cd3c</u> <u>38564b555c33a993f99a4f</u> <u>150c9495ac423cdb6144</u>	- 0.00555788 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-23 11:05:21	<u>ee80a0e90fa693a15af5d70c51c0cbbd76040bf3ae7f9ef3d9eb2f09e5dc0331</u>	+ 0.00555788 BTC	✓
23	2018-03-16 10:46:52	<u>be209f21d4bd7e7bb564107e22c5827fdcaa04e7de189a6c27d7067e68ddb364</u>	- 0.00379739 BTC	✓
24	2018-03-16 10:20:03	<u>c6cce32682ef83b0a095971e7fb341eff6329350e1e2e16e87bbfb83297d2e26</u>	+ 0.00379739 BTC	✓
25	2018-02-07 23:50:59	<u>67fda88a5125a37a28307da2341e89c731c597c08a6af3e2eafc410f917231e9</u>	- 0.01524617 BTC	✓
26	2018-02-06 21:50:59	<u>6da10ae2629d3236606d63297ec18ae85dcc62967f59e218c57536009a9c45be</u>	+ 0.01524617 BTC	✓
27	2017-11-25 00:21:42	<u>5e0640d9c25f2e8849644bf9f4f5c29806de2645dc07e09127bc78b724ba1569</u>	- 0.01150251 BTC	✓
28	2017-11-24 12:40:55	<u>74db5c34033248a5948d2b0bc918f541b17b8793999c2201a9c62b19b0f5c2f8</u>	+ 0.01150251 BTC	✓
29	2017-11-17 12:33:32	<u>826647d6912cb0888c3ceec4fc261685ec22ab0fd278939ae532863a0011579d</u>	- 0.01841717 BTC	✓
30	2017-11-17 12:21:45	<u>1f4263f570725f8cbd9d153f1eb8f439d52ecbdda2809d71aff9e9e542d05480</u>	+ 0.01841717 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-17 08:13:57	<u>d9acb6adde584848882f5a</u> <u>f65212726349433cf5a235</u> <u>80450aee195ca09b4783</u>	- 0.02392589 BTC	✓
32	2017-11-10 12:07:24	<u>5f90f2c2957f4175fcc857</u> <u>51599ff2300011f5f8a99c</u> <u>adc91e400b9fe92ca763</u>	+ 0.02392589 BTC	✓
33	2017-10-29 12:48:09	<u>b5ea23c562c33f9c2fef07</u> <u>e3b21f6733ceb8f16f268c</u> <u>cf08e364e2853cbf5c14</u>	- 0.01437331 BTC	✓
34	2017-10-27 15:18:16	<u>9e78477fdaa0b5ef3404a4</u> <u>54b49306939c27aaf6be65</u> <u>97a242cb336c329d434e</u>	+ 0.01437331 BTC	✓
35	2017-10-14 06:08:59	<u>3d35790163f74709963680</u> <u>c9b9c06b83d82cf2aecf2f</u> <u>ae39923e6b19c83d231a</u>	- 0.01096521 BTC	✓
36	2017-10-13 11:55:40	<u>fee928684858463fe58d5f</u> <u>f3c1c5dbc3a044455a1cda</u> <u>09bef1ffa6eec0a6f1c6</u>	+ 0.01096521 BTC	✓
37	2017-09-29 12:38:32	<u>5bea4dd42199fa7f9fbb01</u> <u>606b6beb6875ff7c37ef49</u> <u>d64d1c78c76e15cfe329</u>	- 0.01002059 BTC	✓
38	2017-09-29 12:13:24	<u>bc99fc4c5217841eba5aaa</u> <u>66bfaaebd049146994a8a1</u> <u>ef444e7bdd00620c4c85</u>	+ 0.01002059 BTC	✓
39	2017-09-04 05:03:04	<u>bb7244289ee8d055f550bc</u> <u>e5066c6cc92ced775b1c68</u> <u>3c7b8b8a8855a0e1b795</u>	- 0.01991462 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-25 12:18:37	<u>8c8c0c99a8818324ae0a97718cc63bc55029a1344cc59ee2a69e580310ad9036</u>	+ 0.01991462 BTC	✓
41	2017-08-17 04:53:02	<u>9fb7ad0a4ffcec18d7539ceee25b287f4a96e65f97658a2cc3f29fc185687777</u>	- 0.01747612 BTC	✓
42	2017-08-15 12:47:05	<u>41150517dcd96e9847e166256e8cc2530fb49314b1c6690c21b04058e678d613</u>	+ 0.01747612 BTC	✓
43	2017-08-14 05:14:49	<u>29e4d219b94bf59063fc972761f33f66efc05274199482f2dbf4822f54aaf055</u>	- 0.01782595 BTC	✓
44	2017-08-08 15:32:00	<u>5fa5e0ac530e85f30c115300810ee5dae12c9c9bf79f3505995c458aa2d76e8c</u>	+ 0.01782595 BTC	✓
45	2017-08-01 09:29:10	<u>6904bfc364095b79d5c1b46316c9b21070ce24316e8d7b438fa1dc8398ad6f2e</u>	- 0.01207200 BTC	✓
46	2017-08-01 08:45:37	<u>f496a588060491c4d67a69a39bc8d086b768e306e7dc9966c583053da35847d8</u>	+ 0.01207200 BTC	✓
47	2017-07-26 19:52:53	<u>6003cd345c1399168d0d9eacef3f782a345bf285becb98094bfb910373c946d4</u>	- 0.01853923 BTC	✓
48	2017-07-26 00:21:36	<u>da1a291aef9b1493712a0c2ff87c17da1dc8f06cb93945fa1481f2a452653e9b</u>	+ 0.01853923 BTC	✓

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49	2017-07-19 15:06:54	<u>e9523295868c68107b3391a1467f4e082e57df2101ea39317ed7a83207248f00</u>	- 0.02624784 BTC	✓
50	2017-07-18 12:01:01	<u>70469e0242df87c93fd05af313855bf008800bd8e716cc5ed7b5fa8cbe51bab9</u>	+ 0.02624784 BTC	✓
51	2017-07-11 12:40:09	<u>7eab316dc716aa5e2a9c8038533f95bd75813965e3bb645922f89a7fb9556d8f</u>	- 0.03307737 BTC	✓
52	2017-07-11 12:30:40	<u>94a5bf80723c84391db48c91d04f9ad157a343e8c5f824c40c9fcc3f2845841c</u>	+ 0.03307737 BTC	✓
53	2017-07-04 13:05:33	<u>16690c269e4c22fb1a55175cdee2319f7ff9a8d7b1101d4b9d954bf58e2b170f</u>	- 0.05615529 BTC	✓
54	2017-07-04 12:44:08	<u>ff9dc7731401b18d8577bb00cc2bcfa0bdd08db8eeab440b2000a07d211b1f5e</u>	+ 0.05615529 BTC	✓
55	2017-06-28 00:10:51	<u>e8239b101a51a7fd9b076874d88c6f41e0307f30bccb82b18eeba42d726834bf</u>	- 0.06838435 BTC	✓
56	2017-06-27 12:35:45	<u>4fbbd0a6e590d0536dc1fc24d1dceadacf12a29b1d7a6389360c28b917b3d31d</u>	+ 0.06838435 BTC	✓
57	2017-06-20 12:39:22	<u>c1ec3eee6b16a4eb26b2b667a62e123b698fa4715cd34d710d0436d448141874</u>	- 0.06436387 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-20 12:28:37	<u>594c3f7309a1883c90a79c</u> <u>faf96f6c8b9675141930ba</u> <u>ada46c0c023586d58d23</u>	+ 0.06436387 BTC	✓
59	2017-06-13 12:38:41	<u>914dc78f05b5dd57dc3524</u> <u>00044f35b977b6d0c5fdd8</u> <u>35f7732af12cf509ecb2</u>	- 0.09926689 BTC	✓
60	2017-06-13 11:21:01	<u>94af8d20e30bbab6ebc414</u> <u>239c217b37128afbd526ef</u> <u>7663dc64694adee419d2</u>	+ 0.09926689 BTC	✓
61	2017-06-07 07:19:12	<u>81d4aff5d4922b89134710</u> <u>4c4d6e0eaf5e6298b5f3e7</u> <u>54455970fd7b304169e0</u>	- 0.01108348 BTC	✓
62	2017-06-06 14:22:11	<u>fabe78e8f6314a40fba6b7</u> <u>cfb9f230c5efce064a7411</u> <u>f0e4f9f83459867d74e4</u>	+ 0.01108348 BTC	✓
63	2017-06-05 11:43:30	<u>2cc495796d90c23223419f</u> <u>d76f3a2f2721fb1e4bae37</u> <u>2bcfecdef51af1b0c9c0</u>	- 0.10053667 BTC	✓
64	2017-06-05 11:13:09	<u>aa5a875cbd246bc0600fbd</u> <u>61df822af8f179b7d20dbf</u> <u>2be3eaad0a8aeea5d915</u>	+ 0.10053667 BTC	✓
65	2017-05-31 01:42:10	<u>123461dfb9cafd717d16a6</u> <u>0dea295ef9d9312e362eb2</u> <u>0dec46d61a9672f847f8</u>	- 0.11202337 BTC	✓
66	2017-05-30 11:45:44	<u>8703a05bb53a4f243a5a80</u> <u>71712447424989b3d01e5a</u> <u>7062af2e2386bed47ec4</u>	+ 0.11202337 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-23 17:06:52	<u>d50923d68f396c69d55db1</u> <u>57e134ecd9b2cf5bf1d168</u> <u>ab59f986876424bdaf09</u>	- 0.02907049 BTC	✓
68	2017-05-23 11:02:01	<u>72f0700715fd28749ad581</u> <u>516fbf8faee71f36853217</u> <u>94be478bb533814c9a49</u>	+ 0.02907049 BTC	✓
69	2017-05-19 15:23:50	<u>88753bf8c1d2e440478f0e</u> <u>739c301805e9b256e84ff6</u> <u>1af77e97bf97da91193b</u>	- 0.07262317 BTC	✓
70	2017-05-19 14:46:09	<u>8a2d37d9f7a6a5124d0dc6</u> <u>aed537de65673729366c57</u> <u>376b1678dba9aaf57139</u>	+ 0.07262317 BTC	✓
71	2017-05-12 11:09:09	<u>e0ac70fdf93ae4cde3f4bf</u> <u>7e56cfc558bdcd13cd14de</u> <u>bef5eb81b40866fb7dd9</u>	- 0.05006945 BTC	✓
72	2017-05-12 10:46:07	<u>3221a00cf4c08b6f31d4c7</u> <u>8b8eabc46220257dea8b4a</u> <u>2f883a52f0f761603cd6</u>	+ 0.05006945 BTC	✓
73	2017-05-09 11:26:00	<u>62199a2e709529d4556a0c</u> <u>ea78b99d209cfa1826dd7</u> <u>b3f65d75c7d69b174e9f</u>	- 0.10092818 BTC	✓
74	2017-05-09 10:53:08	<u>9a764646aa170d5f3f5d39</u> <u>8f5a187f153782c24ad791</u> <u>8d6261ea181d84cf2290</u>	+ 0.10092818 BTC	✓
75	2017-05-06 00:34:07	<u>30c57ec4d3a8ca68906bd8</u> <u>2971df91c95438eac91b65</u> <u>d7020d8cd9f0d0ce4db8</u>	- 0.08315679 BTC	✓

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76	2017-05-05 10:28:40	<u>703752af419dc25b34a4f0</u> <u>2800a3eff3471909dd5d9d</u> <u>2d493b27e99a42d2e873</u>	+ 0.08315679 BTC	✓
77	2017-05-02 14:46:11	<u>2ecb913af0c8537862c535</u> <u>e363332be376e11577fc5c</u> <u>a11ffceb55558b0cf4e0</u>	- 0.10293494 BTC	✓
78	2017-05-02 10:06:36	<u>c96ee02c16781d97dee367</u> <u>76f22a516f4aa612bd3c24</u> <u>d7d7698c4fa0270c1109</u>	+ 0.10293494 BTC	✓
79	2017-04-29 06:07:35	<u>cf01ae5a75cb4f557e6bdd</u> <u>8646b9ce9200647c5d78ca</u> <u>cbf64667f67c67c157b3</u>	- 0.11948999 BTC	✓
80	2017-04-28 14:30:13	<u>f6764466112a875ae7443c</u> <u>1ca1c160bf31bc8c878fa1</u> <u>dc22b53916ab4390996a</u>	+ 0.11948999 BTC	✓
81	2017-04-22 14:35:00	<u>020ec1156e6fc6734c827d</u> <u>48d1586623b6b51ee41466</u> <u>22a212d5cc0b3a04cdea</u>	- 0.02493844 BTC	✓
82	2017-04-22 13:08:08	<u>c3c5101f40d22739ceaaf1</u> <u>aba47ca1ca401341b60f60</u> <u>f9a7f55aa89a1b4e73a5</u>	+ 0.02493844 BTC	✓
83	2017-04-21 07:14:34	<u>c48495a8bafb466a907168</u> <u>63aed968bd58291487493e</u> <u>222ac163c19f01a7ba5e</u>	- 0.10406343 BTC	✓
84	2017-04-20 10:38:06	<u>83c62a2ce719664605a6d8</u> <u>57f843b1c8b671f984f9ab</u> <u>073f85cb98852f80c9c4</u>	+ 0.10406343 BTC	✓

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85	2017-04-15 12:06:05	<u>4d5d3c13c089dc23ef2fd0</u> <u>ab74992f856bde76226b8c</u> <u>d47a3a38f2984b65ad34</u>	- 0.05972158 BTC	✓
86	2017-04-15 11:31:37	<u>46b34f0be0a306333d57dd</u> <u>e72fcc4d86f69fc2f9174f</u> <u>4eac07101899a0f252e5</u>	+ 0.05972158 BTC	✓
87	2017-04-15 06:43:22	<u>37369410655d761e7ceb8d</u> <u>93e4453c9c774272596f0d</u> <u>6f6835e7be741dc7e509</u>	- 0.11938114 BTC	✓
88	2017-04-14 11:07:28	<u>d2c6d829a21fe8768861c3</u> <u>5234687132dd371f48b4c2</u> <u>cc0183209569fb995f54</u>	- 0.12991045 BTC	✓
89	2017-04-14 11:00:58	<u>f8899ec434a553cb90de96</u> <u>3a633665b217327b419bcb</u> <u>d5e769e5a66a58de612a</u>	+ 0.12991045 BTC	✓
90	2017-04-12 11:32:33	<u>43980906a52887afe2eb81</u> <u>0d65033df6db4f7ba3dd9a</u> <u>eaafa0cf18318f312acd0</u>	+ 0.11938114 BTC	✓
91	2017-04-08 12:13:41	<u>0c21c50c7afc5532e3b747</u> <u>6813a70f42aca54ee49066</u> <u>aa1b735d4d7acdb7198a</u>	- 0.08543242 BTC	✓
92	2017-04-08 11:50:08	<u>f91fb3f898faab89bdd21e</u> <u>bbfe0a2ae96b312b250c3c</u> <u>d4d6e9b72be5c9f85a63</u>	+ 0.08543242 BTC	✓
93	2017-04-05 14:40:37	<u>17bf0df1cc358ae1154933</u> <u>460d8cc00a201f278c829d</u> <u>bcb832ed7b22d471a586</u>	- 0.13571212 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-04-05 11:06:23	<u>f3c676cafb6274c5bd384c</u> <u>4074ba15458615143d6458</u> <u>e70941dc8ae5a11c6167</u>	+ 0.13571212 BTC	✓
95	2017-04-01 18:52:52	<u>ccd78785615bb2c6659414</u> <u>ca8558656de9cf4bfae7a9</u> <u>05eed3563eb6a350bca9</u>	- 0.05285552 BTC	✓
96	2017-04-01 11:17:20	<u>a35385b787d567f417e8f9</u> <u>adb39eb2f10a3bcec692bf</u> <u>db7030ce46e4e7340d56</u>	+ 0.05285552 BTC	✓
97	2017-04-01 02:54:13	<u>aac1b2282ccaf732a0cb4c</u> <u>05421efeaa0f1407fe0410</u> <u>d24a61a8e1c9e5a86c4a</u>	- 0.12351537 BTC	✓
98	2017-03-31 13:55:59	<u>dabd92453cc11b61eca3ae</u> <u>303b2ec4098b52557681a5</u> <u>846470d098993e2a11a2</u>	+ 0.12351537 BTC	✓
99	2017-03-29 12:15:27	<u>63af81bd57e73c9a310e27</u> <u>d43d95226d57f2a0952791</u> <u>94dbfb43fa8e7a9008c8</u>	- 0.12314971 BTC	✓
100	2017-03-29 11:13:32	<u>5fe2c486b04db6c0e30711</u> <u>288172c9e4c1a0d4305287</u> <u>d49ca30d3d85e57e1668</u>	+ 0.12314971 BTC	✓
101	2017-03-27 11:12:25	<u>269f28e3aabd7d9e445e2d</u> <u>d56b97baff53d8839c01e7</u> <u>53a8fa192e4fc03c79ea</u>	- 0.11580411 BTC	✓
102	2017-03-27 11:01:51	<u>422e296252cad18910cf6b</u> <u>e59c03b05d232c5fa7e187</u> <u>2664304bc560689926aa</u>	+ 0.11580411 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-03-25 13:52:24	<u>0b17882e5a094004352baf</u> <u>d50434c9cf3418db5e794d</u> <u>d373baceb7805af91f8a</u>	- 0.07192074 BTC	✓
104	2017-03-25 12:23:46	<u>f1cd5ebf6338fe1fc2d793</u> <u>9f4b0aab458464ccd94e83</u> <u>59e54b38ff2bf58a4581</u>	+ 0.07192074 BTC	✓
105	2017-03-24 11:57:16	<u>775af03dec0cf16836e1f0</u> <u>597638ae9a28e3c856861a</u> <u>60b398b66f836bd0010a</u>	- 0.11244475 BTC	✓
106	2017-03-24 11:24:15	<u>178d4f95e43b7daa73a3ed</u> <u>a5803ca072874f187994aa</u> <u>76fb8fc7199444137f9f</u>	+ 0.11244475 BTC	✓
107	2017-03-22 14:32:07	<u>10fedfd235b109f221be34</u> <u>c62299ab0fae077cacb1cd</u> <u>902686f1caf822d612d2</u>	- 0.10970079 BTC	✓
108	2017-03-22 12:11:31	<u>6c6c31366628e4ab347a7e</u> <u>d625b0672fbd36bf76db77</u> <u>5861cd4a038f22072057</u>	+ 0.10970079 BTC	✓
109	2017-03-20 12:45:58	<u>4999030be2b4883c430a1c</u> <u>4ace916335fe5600cebc8</u> <u>734a4b179b4e5a40e743</u>	- 0.10413030 BTC	✓
110	2017-03-20 11:18:42	<u>bb9222c70af4426980fd20</u> <u>70c1f2b4a978a220ab5a6e</u> <u>1cca0520257de0a86061</u>	+ 0.10413030 BTC	✓
111	2017-03-19 03:54:48	<u>16bcb1ea7202e81de3ea5c</u> <u>6cf5f1c8bb2a9816525747</u> <u>ff9f27c11bff5f233d55</u>	- 0.12945442 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-03-18 11:41:22	<u>cd77bc1a3ed72233779e22</u> <u>b27d3def45841f4b56f444</u> <u>c0b135e2cf641b170ffe</u>	+ 0.12945442 BTC	✓
113	2017-03-15 11:36:04	<u>0d6f9577b713e2b113f171</u> <u>5f1ccdb3d6594c348cd947</u> <u>cf92949ce96151d89ffc</u>	- 0.09830386 BTC	✓
114	2017-03-15 11:08:50	<u>3c453858e99138e6e41d01</u> <u>25dd0067f11cee4ba21526</u> <u>2ef0c91e157069a2b69a</u>	+ 0.09830386 BTC	✓
115	2017-03-11 14:05:24	<u>d84e5c8824eee99097db8d</u> <u>5e09b324c25e2294876d2e</u> <u>00dd463bc66e7c87bba6</u>	- 0.03568892 BTC	✓
116	2017-03-11 13:50:54	<u>5d44583a4b86a10bfd05d8</u> <u>e46439b93f42270b679a1f</u> <u>f7529e333ce08918a4b7</u>	+ 0.03568892 BTC	✓
117	2017-03-09 11:44:59	<u>642a480be48b75b23a45dd</u> <u>c32b397bf69689ca67c993</u> <u>8adeaa15cec3b1854c38</u>	- 0.10719027 BTC	✓
118	2017-03-09 11:05:51	<u>d891b1945c9daedbcd3860</u> <u>9705b17f31b5f2286324fe</u> <u>139668fa890301de288c</u>	+ 0.10719027 BTC	✓
119	2017-03-04 12:12:45	<u>3266cf45f511272fe22c92</u> <u>86514c4a7407a1a6b801ee</u> <u>1371aa57becbc6f1dd7c</u>	- 0.10974075 BTC	✓
120	2017-03-04 11:17:35	<u>0b863af4f30479c066e561</u> <u>e7cd61bbdba4d4346c66c9</u> <u>58fdb7ebd118efe16ed5</u>	+ 0.10974075 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-02-25 12:36:14	<u>85e1570b536b70f05e88c5061c535d1ddf8138b8217b651ef85bf58487801b35</u>	- 0.05756124 BTC	✓
122	2017-02-25 11:39:20	<u>0722778e8cce4fd6c4e860cbbc3597dad67155f7c82908f3330932e20a6efaf1</u>	+ 0.05756124 BTC	✓
123	2017-02-18 11:42:50	<u>a8ce8a731af1f9e65d7b9961d037f41e7c118546b7475398d964afe6b162301b</u>	- 0.08313827 BTC	✓
124	2017-02-18 11:19:31	<u>8114a116798cb90845346131a9937855968945b8cb90e7eee0e2d765fc820135</u>	+ 0.08313827 BTC	✓
125	2017-02-14 17:06:39	<u>09a1d33adfe851d4953a1ea9a93b2d285c407b64c5d92cc0df3ea28a0f454e03</u>	- 0.09739856 BTC	✓
126	2017-02-14 16:55:20	<u>aca1fdebf7a1421d99ec50399ed19e731f7577ae3036d4e9daf17f39b9de5fe2</u>	+ 0.09739856 BTC	✓
127	2017-02-11 13:35:01	<u>af50bcf741799fd7c0d47981e7c351da39faafe072c767e35ef86cab1ac7ade</u>	- 0.04859547 BTC	✓
128	2017-02-11 13:10:56	<u>50cec69867a667552b89222c73808cd0c959d736b92c71e1b704ea60fe5b6ba9</u>	+ 0.04859547 BTC	✓
129	2017-02-09 11:12:51	<u>187aa67e985fa8b6fded775e7eb9900b3a957c6e91b7aae2e9117dfcc0d2c80a</u>	- 0.10296699 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-02-09 10:34:05	<u>8e70cf812d50595fe541cf</u> <u>75f8596d2b004886d8ce73</u> <u>3674ce4eabd2fbcc5d92</u>	+ 0.10296699 BTC	✓
131	2017-02-04 11:36:00	<u>5ed25aeb94f874359ccea0</u> <u>5bfedeade881741bf2f7fde</u> <u>d48d34e452c2152008b9</u>	- 0.07784242 BTC	✓
132	2017-02-04 11:10:09	<u>6acce9baf3f8f7cfec952</u> <u>94e3d24244b020c2274483</u> <u>3d9e8b31ec95b8ba0d06</u>	+ 0.07784242 BTC	✓
133	2017-01-28 11:52:15	<u>5cd34a0ec84ae525b1d412</u> <u>cb3b5b279126a6c994d345</u> <u>f05307ff0af0c7931997</u>	- 0.01659839 BTC	✓
134	2017-01-28 11:17:54	<u>d0e6de9e2e13fd163d1525</u> <u>bd5de46bdb7414ab6b486b</u> <u>d3fba3c7cee5dfc1bae2</u>	+ 0.01659839 BTC	✓
135	2017-01-21 19:10:10	<u>0577c0a8cbf81b078f89a6</u> <u>948995e1b24ebe89da181b</u> <u>5902dca94571c17809bc</u>	- 0.02422698 BTC	✓
136	2017-01-21 18:41:12	<u>8e30e4b3853c15049e3438</u> <u>39ba59b98169b403a88e5c</u> <u>a8fcf5f297ae59900943</u>	+ 0.02422698 BTC	✓
137	2017-01-14 22:13:26	<u>43c5b98f085ef27ceb4979</u> <u>e671d705b61e2152e1bc75</u> <u>e4abcb1161dca5b14fdd</u>	- 0.02608603 BTC	✓
138	2017-01-14 21:07:23	<u>2741737145add1dbe3d854</u> <u>2c96008b6556ae3be5fdbd</u> <u>43d8499342a797a78086</u>	+ 0.02608603 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-01-07 17:34:32	<u>a56e82c41bdd9f6e91fd463ae93ccf6874c58c77da0f0cc699ad4c0564470d39</u>	- 0.02210718 BTC	✓
140	2017-01-07 17:26:58	<u>0377103b4d2ed0f6eac9308d6bad4d26291bd83322f9ada94c169c81dd1b9c19</u>	+ 0.02210718 BTC	✓
141	2016-12-31 18:14:56	<u>3d0690c0df4e8ca7e75e73a0fbb4d5a079d516ac3b08030fc34bfc775d9f6bca</u>	- 0.00401620 BTC	✓
142	2016-12-31 17:57:23	<u>b3168ee539c27e6fe0fbd489d1d4c31285746a6aeaab38bd08d9bf99205482e3</u>	+ 0.00401620 BTC	✓
143	2016-12-24 23:39:18	<u>e98c9d941f1414b2875a550407f0900f364ed7fc61d9889640bf4c4902da4059</u>	- 0.03630879 BTC	✓
144	2016-12-24 23:16:19	<u>f0b21a138aadbd60b27e3ccc4bb053b088a73864fccc d9b38480d58dde0e547a</u>	+ 0.03630879 BTC	✓
145	2016-12-17 23:39:07	<u>146e1abca670862bce1cd7c3cad1d071fbb77309ffaac4ddacccb4fbebe08871</u>	- 0.01398498 BTC	✓
146	2016-12-17 23:21:15	<u>dcc5a05ad43a7e571c231f68d03bbe06be5cf432cfc045b22d76a9c5cddb63c1</u>	+ 0.01398498 BTC	✓

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