

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EBAiAyUfn16Q6yYcWKwsS4cdheYEwvrNw</u>
TOTAL RECEIVED	4.36577000 BTC
	276,073.78 USD
TOTAL SEND	4.36577000 BTC
	276,073.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 10:56:22	<u>f71dee0664f2b3ad146bdd</u> <u>51e1b3582c24d02b224e08</u> <u>1bee9316ccee02e2b69d</u>	- 0.00374000 BTC	
2	2018-06-20 10:46:04	<u>04a69a9c921b592569eb88</u> <u>77315e83a05d535ff1ce88</u> <u>ac7f1f7ebf68d7b273ca</u>	- 0.00384000 BTC	
3	2018-06-20 08:01:29	<u>cc2e9cd3c5b157cf9d1320</u> <u>e860a2da08d77306749588</u> <u>9558a63cc34558170133</u>	- 0.00380000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 08:01:29	<u>32efb7877d166e3a62ebb4</u> <u>b1e883d2dfe963c752c218</u> <u>fe8e5eb297c302fd26b8</u>	- 0.00386000 BTC	✓
5	2018-06-20 08:01:29	<u>32efb7877d166e3a62ebb4</u> <u>b1e883d2dfe963c752c218</u> <u>fe8e5eb297c302fd26b8</u>	- 0.00386000 BTC	✓
6	2018-05-12 15:20:10	<u>9511d5b0e3262a5773da97</u> <u>919ba44664300714eda7d0</u> <u>d4a7a19d61cab1585fbc</u>	- 0.01167000 BTC	✓
7	2018-05-11 15:44:00	<u>9b9f9cba3746fb58676b53</u> <u>cf2340edab7df2f4a42882</u> <u>6aa5d60bb1dd7e5dacce</u>	- 0.01182000 BTC	✓
8	2018-04-24 11:21:44	<u>c054acc77ee06c5d853773</u> <u>95f037afb6bb3f4c43e62</u> <u>99960afb0c7104c9fab1</u>	- 0.01673000 BTC	✓
9	2018-04-20 09:23:32	<u>48e8988f958e6860f4abbf</u> <u>d41867e49eab2a0dfcaabb</u> <u>a5539f0fe640249a9e14</u>	- 0.01896000 BTC	✓
10	2018-04-17 10:14:17	<u>df223b1c0fa7e1b3245b2b</u> <u>01c7ad7412aea84f1898ec</u> <u>267288b798e7d7eae2e</u>	- 0.01926000 BTC	✓
11	2018-03-21 15:40:06	<u>9f7d02f476eb0007024a3a</u> <u>7c9dd5838c6349b80ef514</u> <u>2fce82f7ddfd69af0960</u>	- 0.02126000 BTC	✓
12	2018-03-03 17:24:12	<u>7c375a5f9953603b243d60</u> <u>3a26b2638530a6c55e9898</u> <u>10e0e6b080f9a2e26c9b</u>	- 0.02513000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-02 13:31:23	<u>dee5005171b19886e230ce</u> <u>96c19222032c85ec8373fc</u> <u>ac8d1cb5be3e39e79fec</u>	- 0.02572000 BTC	✓
14	2018-02-27 05:11:18	<u>bcfa19e5dede4f7cb669ad</u> <u>2bcee92fc968ffff3bbe6e</u> <u>b9510fc3d529ebc76bee</u>	- 0.02695000 BTC	✓
15	2018-02-26 08:07:06	<u>c525834ef408c81d03cb68</u> <u>42e17134b1348a19888f41</u> <u>3fb816d4420c07f67b40</u>	- 0.02706000 BTC	✓
16	2018-02-25 14:21:02	<u>aa193fa71ec55cc27b7e3b</u> <u>8d471160275d62805ca0e9</u> <u>5755d5a02446fb59c69b</u>	- 0.02758000 BTC	✓
17	2018-02-23 16:56:33	<u>5fbff1859ed52b2d978796</u> <u>d6ee0412acc5b52fbcdc29</u> <u>5e2ad79aba021d92599c</u>	- 0.02810000 BTC	✓
18	2018-02-20 00:50:37	<u>c4e9560e0c587ac96ce664</u> <u>0b5a436f5e1bc8952c125f</u> <u>fd8f2c86ab26e7fd9ff2</u>	- 0.02966000 BTC	✓
19	2018-02-14 17:50:40	<u>4e3c20056a701595f1275c</u> <u>0f067529a178d7e27557ec</u> <u>d2b3606f4055c357dd36</u>	- 0.03271000 BTC	✓
20	2018-02-12 19:32:25	<u>57467890f8d6e3e836d7d7</u> <u>8360ddad091622cdaed2ff</u> <u>be69fd6d0b12fc286f2f</u>	- 0.03383000 BTC	✓
21	2018-02-12 01:48:38	<u>35ae8028e2f209e6d1d9d7</u> <u>a27cdb54e8d98b09e4de07</u> <u>4559b9d82b7bb7905305</u>	- 0.03412000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-11 02:54:05	<u>53434f10eba2de39f6a377</u> <u>f16a5f7e6cfbf0337178fd</u> <u>82ad417c18702c0aa3f7</u>	- 0.03531000 BTC	✓
23	2018-02-11 01:17:49	<u>bd2419add4ffadc9c0eade</u> <u>065197cd9f4ea4731c1d31</u> <u>f790631528cece529aa7</u>	- 0.03546000 BTC	✓
24	2018-02-10 23:54:45	<u>c69d3e417901a0ee75bc34</u> <u>490a621cdb790c5d113854</u> <u>4b854cb0f4052d7563ba</u>	- 0.03546000 BTC	✓
25	2018-02-10 13:48:43	<u>e334975db1ad74fac88fcd</u> <u>c4851f6948fbb89a5d25</u> <u>af2ea927257e559b3a1d</u>	- 0.03569000 BTC	✓
26	2018-02-08 07:48:35	<u>45a3a53eab36d8c3416c11</u> <u>9a478690fa54d1265a076d</u> <u>51209b2d2caedc16b3e1</u>	- 0.03747000 BTC	✓
27	2017-08-31 09:17:12	<u>a92065daa49778b9b362f3</u> <u>9eab9344c213fa4ddab466</u> <u>2b23fc45003d86fc9077</u>	- 0.03911000 BTC	✓
28	2017-08-30 08:46:39	<u>78f8e85affa2492d6ba921</u> <u>7757b2479c1b98bed7da2e</u> <u>2036d1fb7c077240c83c</u>	- 0.04052000 BTC	✓
29	2017-08-30 03:12:59	<u>6ff89e269f04d0dea5f901</u> <u>a5a1cdc67c2bf163efcb69</u> <u>b7576f4f30cdd7e2a568</u>	- 0.04055000 BTC	✓
30	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509</u> <u>691fd9d6469ccb22fecab7</u> <u>51c1918952c22a21bc71</u>	- 0.04178000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-29 22:03:04	<u>893045a0adc2da5765eec7</u> <u>0872374f0f377d0a2534fc</u> <u>3c3864803da41d98e0f2</u>	- 0.04252000 BTC	✓
32	2017-08-28 22:20:31	<u>b746eb6ac1290066634f30</u> <u>d94870d263de4e953baf2c</u> <u>52f5f702c2d5b7e6ade4</u>	- 0.04528000 BTC	✓
33	2017-08-28 05:34:34	<u>f67f1577ea662994be3e62</u> <u>e7d0073a44aa47aea2c137</u> <u>6a2a498fdd121a1e9e38</u>	- 0.04736000 BTC	✓
34	2017-08-27 16:57:01	<u>115f354d934b4df41b2352</u> <u>582288bbe859cc0a3d9512</u> <u>f37da31e9a2ab22a6151</u>	- 0.04818000 BTC	✓
35	2017-08-27 09:15:07	<u>ea4028aeae0991ffdd375</u> <u>18b011f7344e5bc9083f02</u> <u>3101cd02d8acc4fc1575</u>	- 0.04966000 BTC	✓
36	2017-08-27 09:09:36	<u>fd0c2b5ccc9d7f873079ac</u> <u>437d9cab99a656f6c97dc7</u> <u>e97698a2e786648f8f6e</u>	- 0.05000000 BTC	✓
37	2017-08-27 06:03:15	<u>ff0ba830c8578395ab6dee</u> <u>633cb494d81046952ab5c1</u> <u>97c4b446e5020ca5536f</u>	- 0.05062000 BTC	✓
38	2017-08-26 23:13:58	<u>16097be5713396f47c21c6</u> <u>543627b203620ad5ac64a0</u> <u>120664ad6706d4984602</u>	- 0.05901000 BTC	✓
39	2017-08-24 20:28:03	<u>5b3dd13dc1659ef4e60a2f</u> <u>a9302df3d2bd2d256b3af4</u> <u>845a32386301d615394a</u>	- 0.06014000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-24 05:29:35	<u>8aa934041efacc93e6e767</u> <u>8bfcfdf765803406acd6d2</u> <u>685254f06cd8a8cd0f5e</u>	- 0.06768000 BTC	✓
41	2017-08-23 22:58:05	<u>fa5e270e6345d6815c16fc</u> <u>05c063f9f0e13f58133af8</u> <u>517c539fda2a44b61751</u>	- 0.07230000 BTC	✓
42	2017-08-23 22:34:51	<u>cda3a77f3d4acd92a3bf3c</u> <u>85d8c3ba5bc6d9a60c929d</u> <u>71e3c40fe6d78e2ebcfe</u>	- 0.07151000 BTC	✓
43	2017-08-23 16:30:24	<u>308291836a682226719807</u> <u>666a4885fa1e18ee56a96a</u> <u>110a8478a956d5e8158b</u>	- 0.07493000 BTC	✓
44	2017-08-23 11:25:07	<u>c3347ef862ea6cb536f49c</u> <u>640390e4555e68f2a69051</u> <u>fd6a637602e06b3926fc</u>	- 0.08192000 BTC	✓
45	2017-08-23 03:56:43	<u>e82045cd1fddf07ae988e9</u> <u>f59ff07dbb5454a3b7915e</u> <u>8a9df14cda88150a36f2</u>	- 0.08878000 BTC	✓
46	2017-08-22 20:50:09	<u>68dccf6805d9c8d2c06d4b</u> <u>55fb323b7de735e17f4451</u> <u>05a14b10a5c84fe5301a</u>	- 0.09694000 BTC	✓
47	2017-08-22 20:50:09	<u>68dccf6805d9c8d2c06d4b</u> <u>55fb323b7de735e17f4451</u> <u>05a14b10a5c84fe5301a</u>	- 0.09546000 BTC	✓
48	2017-08-22 15:55:14	<u>877abf8425143851f2f07e</u> <u>dddbbebddd2f7de57eda1fa</u> <u>65110da7c5c3a9f61cc0</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-22 15:55:14	<u>877abf8425143851f2f07e</u> <u>dddbbebdd2f7de57eda1fa</u> <u>65110da7c5c3a9f61cc0</u>	- 0.10000000 BTC	✓
50	2017-08-22 14:27:08	<u>e0876a53f5a5d2bdcd3d9f</u> <u>af62c68397f2f5ce42430c</u> <u>d7914cf5eafb85fdafd5</u>	- 0.10000000 BTC	✓
51	2017-07-21 06:25:13	<u>90286f73405a1fe0a1dbc0</u> <u>0bc6eec358d8666ef1050d</u> <u>05075c99b789a96603cd</u>	- 0.10677000 BTC	✓
52	2017-07-21 04:39:10	<u>470161cd117fd5f57764e9</u> <u>07415c984a4513191d12b5</u> <u>d1f50f84e8f5d8bde589</u>	- 0.11759000 BTC	✓
53	2017-07-19 02:50:40	<u>00b0defe7bfb85b5549025</u> <u>cfe6ec3c3227b36f7889c9</u> <u>d4ecbeb0e2eddfa8153a</u>	+ 0.02695000 BTC	✓
54	2017-07-16 23:15:09	<u>fa1f529fad45525134ab10</u> <u>95fea4894c900fc76fad7</u> <u>4e605f697d9225535085</u>	+ 0.08878000 BTC	✓
55	2017-07-15 13:42:30	<u>638ffffb9008db5e27ca245</u> <u>135b3eccccccde72d20c16</u> <u>e38fe9ae9a6363323549</u>	+ 0.06768000 BTC	✓
56	2017-07-14 17:37:19	<u>5953a064df57766be5c25f</u> <u>b3a609d03b15d07ec77952</u> <u>3f374b51561027a451f4</u>	- 0.11995000 BTC	✓
57	2017-07-14 17:35:31	<u>0f9009b17f5a1149622100</u> <u>cf7d4aada7eb7cbb2ed2fa</u> <u>8e4ee85cfcc0707fd653</u>	+ 0.03383000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-13 01:35:34	<u>9e7a3977147f65951a10c10e0e36ca9ea6406a7ed85b</u> <u>bf1a554056ab0a7c6759</u>	+ 0.11759000 BTC	✓
59	2017-07-11 17:48:40	<u>674ec2b285f6fb1cd9bd2fd0343f3656d3913e15671b</u> <u>f34df6803825ab66e2a6</u>	+ 0.11995000 BTC	✓
60	2017-07-08 12:26:56	<u>95f20609a2efb9c3e21eceb2d97e8ff9957abf06a28f</u> <u>593a3b12078437a8a82e</u>	+ 0.09546000 BTC	✓
61	2017-07-07 12:13:21	<u>1714f1d8b22429ab8476dc</u> <u>bf73b3392979a8f24821e9</u> <u>885d7f76d2a77be887f2</u>	+ 0.07230000 BTC	✓
62	2017-07-06 08:48:38	<u>7f5c2f18e4064ee576c309df8b4b689c5d4f6d03e356</u> <u>3f7c17c4e33de2318ffe</u>	+ 0.10677000 BTC	✓
63	2017-07-03 20:38:53	<u>7b322ae8257ffcf1dbf866deefc28ada23a4207a9903</u> <u>62d82da759d016c74799</u>	+ 0.05062000 BTC	✓
64	2017-07-03 05:58:31	<u>161a9ce233b8f9aef9284fbb3158cc4caabae5d40a67</u> <u>c947cc24f13ec5b9358a</u>	+ 0.07151000 BTC	✓
65	2017-07-01 05:06:30	<u>59b42117c09b0962472081843a06d238113d9d4a7d91</u> <u>ca89b1561dcf121ee5e2</u>	+ 0.08192000 BTC	✓
66	2017-06-30 17:28:40	<u>240801a85cfb9f18aa717fe5d3211af7c546c78f98c4</u> <u>3090ecb3f5442cfa5424</u>	+ 0.10000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-28 19:30:59	<u>12934383995f26056d63c9e571c278d21ea1e0bf6514ad0c13ddecb9dc28c96e</u>	+ 0.10000000 BTC	✓
68	2017-06-27 04:40:53	<u>63c863844643aab1e1cd92371439b5bed4a3729a920d9f2e0e6318f2688a85ae</u>	+ 0.00374000 BTC	✓
69	2017-06-26 17:35:29	<u>39021fb6255fe7da54acd23667717348a55e411c08cb1eb5e3a6403b5711f5</u>	+ 0.00380000 BTC	✓
70	2017-06-26 14:41:55	<u>4938b99c05784f1a09c6bb46a00a9784b9866d0dacd80670637382fbec0d7e12</u>	+ 0.05000000 BTC	✓
71	2017-06-25 03:15:43	<u>e99ffab2f51fba05995877056d7f92f4a2c2535877c4ff7ec014fa3a1ab21faf</u>	+ 0.00386000 BTC	✓
72	2017-06-24 20:59:39	<u>0b22587a1b593aa98e8e17086280a644346aa036e61ca1139094729dde2176f7</u>	+ 0.00386000 BTC	✓
73	2017-06-24 19:30:32	<u>11e2ebd4759b854c0550ec5cac01f0404cd0d65fc60d0d576ef1c0821be4ea28</u>	+ 0.05901000 BTC	✓
74	2017-06-23 02:55:17	<u>02d3497242da1fb8591e7183f68574398a4d399d0b81f3d7bcadaaab027f19a3</u>	+ 0.00384000 BTC	✓
75	2017-06-22 10:24:22	<u>7b4e8476f4ad0b40ffbf3bfe70d693e60ae7f4373946cf7301212d9a260141d</u>	+ 0.07493000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-22 04:50:32	<u>59c1969be31ac1f98f835a</u> <u>b7c2d1095236666e9ec279</u> <u>1ee0c7c72a48f7a8b7b0</u>	+ 0.04055000 BTC	✓
77	2017-06-20 10:16:18	<u>898b7f9888811e15062e69</u> <u>dceec2c0c58234e92e4adf</u> <u>b097cacd10b779a61240</u>	+ 0.03412000 BTC	✓
78	2017-06-20 08:54:22	<u>b3fee6cbdda5416f7eb03b</u> <u>328748655602d4bd34a6f0</u> <u>002bf7eae1a6dc140415</u>	+ 0.10000000 BTC	✓
79	2017-06-19 04:51:56	<u>4b03d919f6adb4d417b686</u> <u>57c3c16aa92fd3ecba736c</u> <u>22bc580e33f78d99f0f6</u>	+ 0.02966000 BTC	✓
80	2017-06-17 18:57:10	<u>bc272a5cc1894316afcc1b</u> <u>757d9bc1d88bdf9e08a27a</u> <u>8a14350478b15b07d2e6</u>	+ 0.03569000 BTC	✓
81	2017-06-17 00:11:20	<u>6852ef8b667b26b02279d7</u> <u>0f2c9f5424623d9061af93</u> <u>1bfa3a9889caeee6b4a5</u>	+ 0.04736000 BTC	✓
82	2017-06-16 08:32:47	<u>5fc7bf38e22748e86881c7</u> <u>d1edd08e98bdde36fd7b06</u> <u>41de17050d92278b82a9</u>	+ 0.04052000 BTC	✓
83	2017-06-15 00:07:39	<u>d502f3c03861c44e3ccd57</u> <u>62c2a15dbf4a77015bfd96</u> <u>5256ab5f4f9684132cbf</u>	+ 0.02758000 BTC	✓
84	2017-06-12 17:09:30	<u>27583318b2de90d5c64dca</u> <u>60ec5e78d482ec7847780a</u> <u>bd048e7e573ff61f7a3c</u>	+ 0.01167000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-11 08:07:46	<u>11bf7a51ab0f9d4264960c</u> <u>13b3a528878c2683c011f9</u> <u>3e55d34cd3fa72276fee</u>	+ 0.01896000 BTC	✓
86	2017-06-09 22:33:15	<u>24bc13c22b70bdb46c2da8</u> <u>ba3a8ac54d5cb70b903c4a</u> <u>06f606800e92189dafb1</u>	+ 0.02513000 BTC	✓
87	2017-06-09 15:40:51	<u>59ebf6a04216be868e4f6c</u> <u>a850d1bb6e0bfc9d4ec763</u> <u>b3514ef68ea764b05ecc</u>	+ 0.03546000 BTC	✓
88	2017-06-06 13:06:29	<u>dc904bd00261aba73b58c8</u> <u>f2c960259d67a448a664fb</u> <u>cf592edd3f6359d098f3</u>	+ 0.06014000 BTC	✓
89	2017-06-04 23:51:20	<u>35b5cc17dfc2f26f1cd698</u> <u>4a8b1084ab219b983ed751</u> <u>401f23c331460d883839</u>	+ 0.04818000 BTC	✓
90	2017-06-03 17:55:01	<u>4c4323083e48c060dbbe31</u> <u>2ebbd07d8581934a7fc585</u> <u>2294bda3ea9668fa4da8</u>	+ 0.04528000 BTC	✓
91	2017-06-03 06:48:15	<u>9feb05296a4928bf351899</u> <u>63aa4288b9c43961433841</u> <u>a58d7af9b489c573ad2b</u>	+ 0.03531000 BTC	✓
92	2017-06-02 01:06:48	<u>202a8689a69685b5def6c5</u> <u>bdbd4de0d2837e56c2adf0</u> <u>bbf22b696394ff10dc95</u>	+ 0.02706000 BTC	✓
93	2017-05-31 22:00:20	<u>1e15973440639a9d14abdf</u> <u>37c1a21abec7b7d3833319</u> <u>4f94a7ca689920c9814e</u>	+ 0.09694000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-05-28 10:41:02	<u>b6ac7e1fd85565f8c4a744</u> <u>30ce458d63fdf6dbe193e4</u> <u>26dd4c56102532f91256</u>	+ 0.02810000 BTC	✓
95	2017-05-25 15:33:29	<u>3374b783d655374d96df2f</u> <u>3df7626f8324026de5e1e5</u> <u>8ee2df1dff723dd9db15</u>	+ 0.01926000 BTC	✓
96	2017-05-24 19:35:15	<u>b68a1fcbbc4ea92cb8f66b</u> <u>e73edf4f7a096578ee3c3f</u> <u>8627983bbc6b927118d6</u>	- 0.05078000 BTC	✓
97	2017-05-23 15:24:07	<u>56f472db6d3bcda253359f</u> <u>d3085ab3f676b8aa059049</u> <u>a6a74a8fd5610b578a95</u>	+ 0.04966000 BTC	✓
98	2017-05-23 05:44:24	<u>932977454a13e0db7ce68e</u> <u>8c3a40fd01e0f92890e3cd</u> <u>a5a877493dc5170e881e</u>	+ 0.05078000 BTC	✓
99	2017-05-21 20:19:16	<u>1be56109959d570efef0b7</u> <u>f11433213ad90b43051524</u> <u>3b0300fd106a3669f15e</u>	+ 0.04252000 BTC	✓
100	2017-05-19 16:02:16	<u>750b5ec6d8bfc4d75f5d20</u> <u>421f951d091c8cdc0b857e</u> <u>d8283a9221187dd5ff35</u>	+ 0.03271000 BTC	✓
101	2017-05-16 10:33:47	<u>2b04d86f143a3c5e8e8b17</u> <u>0887da0daf3dca8fc99845</u> <u>5a75f1d2a1c1786e68f3</u>	- 0.04453000 BTC	✓
102	2017-05-16 00:36:35	<u>57006d6fe0446ecf5adae4</u> <u>95491ee341404497031680</u> <u>806ada7a87350816fde8</u>	+ 0.03546000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-05-15 07:17:15	<u>a812174428de5cad09c770</u> <u>dea2ac5b43e71405dfccc4</u> <u>c7d745770f265fe7eaa4</u>	+ 0.04453000 BTC	✓
104	2017-05-13 23:25:26	<u>44edf374143d26588528f3</u> <u>666f394813e4e96a2c0816</u> <u>b6f422824a20cc64c8bd</u>	- 0.06936000 BTC	✓
105	2017-05-13 14:34:30	<u>bf8410710677d0e6b93cc6</u> <u>1ca934ed36aa7d44df4ae7</u> <u>e78868ad6e934f952266</u>	+ 0.06936000 BTC	✓
106	2017-05-13 07:07:07	<u>f737b7b0f30731ad3c5918</u> <u>4cd354bd59089cdd86091a</u> <u>0144e4d96bcfc00324ce</u>	- 0.06171000 BTC	✓
107	2017-05-13 06:13:57	<u>9886dbd877d29e61cd94a2</u> <u>0696465903f558e9a398c9</u> <u>013e168563f129e03196</u>	- 0.05888000 BTC	✓
108	2017-05-12 12:43:33	<u>982115dc521a3cd97f6f34</u> <u>71fff58ef225567c66f0be</u> <u>5ff6c0d0774dd4ed2178</u>	+ 0.06171000 BTC	✓
109	2017-05-12 08:54:21	<u>25d423d7e45d5010ac61a5</u> <u>a047de9c423b3a4c63b227</u> <u>719894ff028f0a4689c8</u>	+ 0.03747000 BTC	✓
110	2017-05-12 07:11:44	<u>1ca270b929415967b92c3b</u> <u>0b492f3c2f0c5834ef6604</u> <u>332c90066fe9a20a5c21</u>	- 0.06156000 BTC	✓
111	2017-05-09 03:56:14	<u>2cf9c45eab5704d257d760</u> <u>2b56416bcb1b2ec89ede76</u> <u>b94a329fc69bdbf9b3dc</u>	+ 0.06156000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-05-08 08:42:36	<u>198e95d328f733b3d698ad</u> <u>496949cbd29f1729178b8e</u> <u>f90ae807da7400229af9</u>	+ 0.05888000 BTC	✓
113	2017-05-07 08:59:02	<u>29abcadb59217dab86f156</u> <u>3a7457ce910acc26d240b6</u> <u>aed88cc84b5a3cf497a1</u>	- 0.05665000 BTC	✓
114	2017-05-07 08:59:02	<u>29abcadb59217dab86f156</u> <u>3a7457ce910acc26d240b6</u> <u>aed88cc84b5a3cf497a1</u>	- 0.05672000 BTC	✓
115	2017-05-06 17:45:36	<u>7b929e49c1bed1c1f68dcb</u> <u>2652371aedf295ed4dcef5</u> <u>b21da898a5fc3c86df12</u>	- 0.04453000 BTC	✓
116	2017-05-06 14:53:09	<u>fc609c53dab3d69f453793</u> <u>9e00bea41f71e5f63639f2</u> <u>e5cc97e067491303af9d</u>	+ 0.05672000 BTC	✓
117	2017-05-06 02:53:17	<u>e8b0ce1e6a52a292e7f0f8</u> <u>a36d2ca790533c7afc870f</u> <u>0325d467302936289ec4</u>	+ 0.04453000 BTC	✓
118	2017-05-06 02:16:42	<u>65d9ac60a9c05b45d4a67f</u> <u>b034308d44e6d36cf31928</u> <u>bfb8086fe06bb87f9588</u>	+ 0.05665000 BTC	✓
119	2017-05-03 13:30:18	<u>2e85b9cb485f7ae2a25b64</u> <u>fab2b03e39787b2705410c</u> <u>539a824e54e21aeccf8e</u>	- 0.05494000 BTC	✓
120	2017-05-02 11:38:31	<u>0616dc11549aca007438e1</u> <u>fac4976af6af544d873c06</u> <u>a60ae983ac4d4e6497da</u>	+ 0.05494000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-05-01 01:57:50	<u>d62256116be154daf869b9</u> <u>61f596ca95b06f245502b8</u> <u>a35bc99812cde40873e6</u>	+ 0.04178000 BTC	✓
122	2017-04-30 04:16:01	<u>51b4dd57f35f5a9e41886f</u> <u>1bc0389a1c1b8c97439633</u> <u>fba9a2ac0f078ca65ebe</u>	+ 0.03911000 BTC	✓
123	2017-04-29 03:05:54	<u>8647efb08bb61117c9b1b4</u> <u>41d6312beb025778aee7e5</u> <u>f3f310d33a1581312996</u>	+ 0.02572000 BTC	✓
124	2017-04-28 05:36:19	<u>32dbd8c3773a963ee4cb7d</u> <u>fa8626be344f01e5ea420e</u> <u>922517877e6ffc7e66a5</u>	+ 0.02126000 BTC	✓
125	2017-04-25 09:32:53	<u>ec707b65de94eb713af7dc</u> <u>14f68812aaa5c5fb5056d2</u> <u>c558cdb36b9aa4a33b19</u>	+ 0.01673000 BTC	✓
126	2017-04-24 09:23:03	<u>cbfe3cd35fde1df4d4035a</u> <u>988bb6a9c2eea3df249e9c</u> <u>ec0a57d73f0bd3aa9c2a</u>	+ 0.01182000 BTC	✓
127	2017-04-23 23:10:45	<u>29427e5cb6d875462f9ef1</u> <u>898ee20524ce85a780f918</u> <u>7c2a79d409452fe5dd8e</u>	- 0.20125000 BTC	✓
128	2017-04-22 18:41:37	<u>6f7fba4a803b6be806a828</u> <u>d790e1627f925052826276</u> <u>c80274dbd289466fdb10</u>	+ 0.20125000 BTC	✓
129	2017-04-19 04:37:15	<u>3eb8570c865c653b8730aa</u> <u>f6af342c1438aa20e30c2e</u> <u>137308ca4747dbf48b65</u>	- 0.07486000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-04-19 04:29:30	<u>a274f5b949abdda26df6cd</u> <u>d659dbe53a97bbd485a51c</u> <u>7c4ff6c0afaf37cf4c7a</u>	- 0.07159000 BTC	✓
131	2017-04-19 01:07:09	<u>b27ebcbdbeba1f4d17e25b</u> <u>5bdae16d391cb3a9c6cd98</u> <u>cf40e3b7e3ceefe3b0b8</u>	+ 0.07486000 BTC	✓
132	2017-04-18 00:59:43	<u>25a48ed8ec9c5d23f2d461</u> <u>bbb1c0ce1b7722400f3431</u> <u>3ada1221e8d5093566a7</u>	- 0.07315000 BTC	✓
133	2017-04-17 09:53:46	<u>59007eda7c3777699e957d</u> <u>3b49e678a00f6dd4b8de46</u> <u>997da4dc2c2c6bae378d</u>	- 0.06639000 BTC	✓
134	2017-04-17 01:57:55	<u>d0d13658899ee723cd4c31</u> <u>9a38354c13f6893891ec2b</u> <u>bf54ab52fe2b2b879b37</u>	- 0.07486000 BTC	✓
135	2017-04-17 01:57:55	<u>d0d13658899ee723cd4c31</u> <u>9a38354c13f6893891ec2b</u> <u>bf54ab52fe2b2b879b37</u>	- 0.06498000 BTC	✓
136	2017-04-17 01:57:55	<u>d0d13658899ee723cd4c31</u> <u>9a38354c13f6893891ec2b</u> <u>bf54ab52fe2b2b879b37</u>	- 0.07442000 BTC	✓
137	2017-04-16 18:54:54	<u>71737d7b6818cc1083c9bb</u> <u>4c882fb5cd760476256243</u> <u>f5a11148e12fc6b0de29</u>	+ 0.07442000 BTC	✓
138	2017-04-16 16:41:55	<u>cc9235622fb8c10214aa46</u> <u>30dc0fec45c0e67e481ffc</u> <u>f803dc3d1b117024572d</u>	- 0.07962000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-04-16 14:24:07	<u>ac7958a8f05244bd6b3f90</u> <u>8503f647253fcff0ffe95b</u> <u>770f03e91fd6a15b1137</u>	+ 0.07315000 BTC	✓
140	2017-04-15 17:21:48	<u>57e53d58641f7e70bce0ff</u> <u>3d03950c7a578a46fb7ee</u> <u>026983708379ab138699</u>	+ 0.07486000 BTC	✓
141	2017-04-14 09:28:18	<u>72f8c7aa304257de72d52a</u> <u>d95e3badfdd4c508eff0c0</u> <u>017bfdd82c3b288eb08f</u>	+ 0.06498000 BTC	✓
142	2017-04-10 22:58:05	<u>242e90adfc0f13dc374052</u> <u>544e53f380df1ecac1116a</u> <u>273565f564cc24489d96</u>	+ 0.07159000 BTC	✓
143	2017-04-09 20:28:00	<u>4b1793506b45bfd6c5247a</u> <u>219f0723678454bf73270a</u> <u>1684f140a0a34c2f141b</u>	+ 0.06639000 BTC	✓
144	2017-04-09 10:50:52	<u>efc6a43034a57110005f31</u> <u>ee1339618c2627cbd70617</u> <u>179c43ac3ac902c9dcf6</u>	+ 0.07962000 BTC	✓
145	2017-04-08 02:30:08	<u>681b704f4081cb306c4e4c</u> <u>da80feb47e58417f1f2c05</u> <u>d3d8b0f8ef4ceee85052</u>	- 0.07196000 BTC	✓
146	2017-04-07 14:32:28	<u>beefc6e02062f8e16780c</u> <u>3f4517aae4c19379565dc5</u> <u>d633f3a62b814496daab</u>	+ 0.07196000 BTC	✓
147	2017-04-07 12:51:54	<u>ea94669452e9853a3af0ec</u> <u>45a9ebea9983430bda0eb3</u> <u>5d624affc52ace28fb61</u>	- 0.07791000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-04-07 11:38:56	<u>421c0ee7bbeb60e3c95690</u> <u>6f2965e35d8844b50cc63f</u> <u>ee9324867f8d6f966369</u>	+ 0.07791000 BTC	✓
149	2017-04-05 23:55:16	<u>4bf63ed169b431a68fd5a8</u> <u>b81a1b2c90e092e5b46ee3</u> <u>5b46538378191888f3f0</u>	- 0.04798000 BTC	✓
150	2017-04-05 05:23:38	<u>c9eced8c07e398071ed903</u> <u>9cd84946cf29ba948990cb</u> <u>a54f9f1b9964350652b9</u>	+ 0.04798000 BTC	✓
151	2017-04-05 01:59:35	<u>428e1002383c2eeb9d517d</u> <u>ba6d722cb7e9da448da2a3</u> <u>860aae7a6bfd5c59311e</u>	- 0.00926000 BTC	✓
152	2017-04-03 18:48:57	<u>c1f60f1dd82825b408a742</u> <u>8c8e3d7cd4d3cdd0fcdae8</u> <u>548db0f2b067534c6866</u>	+ 0.00926000 BTC	✓
153	2017-04-02 21:36:36	<u>d5a5799e0c34204d3b0260</u> <u>472775e336eb841522e73f</u> <u>cbde0ec455fc3cf6e52a</u>	- 0.06185000 BTC	✓
154	2017-04-02 19:31:58	<u>c022c94ee9894b41d3c6f5</u> <u>adb8e17d3ce66e32193e43</u> <u>5387482d1001ebb78577</u>	+ 0.06185000 BTC	✓
155	2017-04-02 12:39:13	<u>8c3083036622042669803e</u> <u>327dcdfc6c02b2fca69440</u> <u>9d82ff481aa9d4975e4e</u>	- 0.25842000 BTC	✓
156	2017-04-02 10:33:48	<u>faf079f28a52cc6d692d2b</u> <u>8e6723d6fbd1c29c65f6aa</u> <u>323a7a965fa01ffe5302</u>	+ 0.25842000 BTC	✓

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