

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 22:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H3CN9YC6RGzzYBxQLB1H34pXZ3imzvM6k</u>
TOTAL RECEIVED	0.38695545 BTC
	24,438.50 USD
TOTAL SEND	0.38695545 BTC
	24,438.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-04 13:12:11	<u>73b24d30c53cf1cdce6d6e</u> <u>a2d1b6289d74a34a298189</u> <u>de6ebb44848b987f4c69</u>	- 0.00250788 BTC	
			97.74 USD	
2	2022-05-04 13:12:11	<u>73b24d30c53cf1cdce6d6e</u> <u>a2d1b6289d74a34a298189</u> <u>de6ebb44848b987f4c69</u>	- 0.00251390 BTC	
			97.97 USD	
3	2021-09-23 15:34:33	<u>d7bd9914a4ccdeb2b375dd</u> <u>4e944c72688e1aec7df2b</u> <u>7089529d4d21626c9fe8</u>	+ 0.00251390 BTC	
			112.78 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-18 16:08:36	<u>bff3af5c044bb39c1adea3</u> <u>bbe997d4db75e33cba2b06</u> <u>15fde367df7bd359919f</u>	+ 0.00250788 BTC 107.46 USD		✓
5	2021-02-20 12:58:28	<u>afceab3c4d7e41e78a6f02</u> <u>52dc7bba54a3e4948e22cc</u> <u>cc1c79069771f5b0d840</u>	- 0.00250860 BTC 144.01 USD		✓
6	2020-05-10 15:51:13	<u>1dda656eff8b7dc3f7b106</u> <u>f2dec67a0d894d1225b1fa</u> <u>035d1a54e9c7a0a785b5</u>	+ 0.00250860 BTC 21.47 USD		✓
7	2019-09-03 10:41:03	<u>0f27cd8ad3df8d1a606326</u> <u>424185cb4443babe0cde42</u> <u>e534b0328a5c8ab09742</u>	- 0.00254106 BTC		✓
8	2019-09-03 10:41:03	<u>0f27cd8ad3df8d1a606326</u> <u>424185cb4443babe0cde42</u> <u>e534b0328a5c8ab09742</u>	- 0.00252531 BTC		✓
9	2019-09-03 10:41:03	<u>0f27cd8ad3df8d1a606326</u> <u>424185cb4443babe0cde42</u> <u>e534b0328a5c8ab09742</u>	- 0.00250540 BTC		✓
10	2019-09-03 10:41:03	<u>0f27cd8ad3df8d1a606326</u> <u>424185cb4443babe0cde42</u> <u>e534b0328a5c8ab09742</u>	- 0.00256188 BTC		✓
11	2019-09-03 10:41:03	<u>0f27cd8ad3df8d1a606326</u> <u>424185cb4443babe0cde42</u> <u>e534b0328a5c8ab09742</u>	- 0.00251842 BTC		✓
12	2019-09-03 10:41:03	<u>0f27cd8ad3df8d1a606326</u> <u>424185cb4443babe0cde42</u> <u>e534b0328a5c8ab09742</u>	- 0.00254300 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-09-03 10:41:03	<u>0f27cd8ad3df8d1a606326</u> <u>424185cb4443babe0cde42</u> <u>e534b0328a5c8ab09742</u>	- 0.00252890 BTC	✓
14	2019-08-29 13:57:04	<u>40b6f9103592119cd76076</u> <u>2c3b2b07008708952e232b</u> <u>241238a52005ec58db2b</u>	+ 0.00254300 BTC	✓
15	2019-07-20 11:19:15	<u>a163876b0a4b87e4e3edc7</u> <u>c68afe8befb44ad1387a4e</u> <u>68f600204501bbc99b67</u>	+ 0.00256188 BTC	✓
16	2019-06-22 13:40:07	<u>2a10c097c3dcecd8df95d3</u> <u>4189125b1831e3b32299e7</u> <u>f900ff3a1d534496a129</u>	+ 0.00252531 BTC	✓
17	2019-05-26 11:23:58	<u>d62db57fc373165a0081c8</u> <u>62fc300bbebb9a15667d0c</u> <u>6c0443120e7ad6f13396</u>	+ 0.00252890 BTC	✓
18	2019-04-26 14:58:53	<u>de726120e2757d6054889e</u> <u>80db95774d896ce0935dcb</u> <u>bf372cc8591c4b62fa90</u>	+ 0.00254106 BTC	✓
19	2019-02-21 20:41:45	<u>8f3c68371a08688105d920</u> <u>961950622289730209d917</u> <u>e0c97d965ed0a882bafb</u>	+ 0.00251842 BTC	✓
20	2018-11-18 16:01:35	<u>de6717c7248c2e30837780</u> <u>1cc633931e7a2dd32582a9</u> <u>d12ce0ee038422aa4b1b</u>	+ 0.00250540 BTC	✓
21	2018-04-18 14:14:07	<u>b6fb23d15bbcd9cb0a4831</u> <u>d314a73dd476b023cb2cc0</u> <u>2a5d3d8fc0784cba2e91</u>	- 0.00554149 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-18 14:14:07	<u>b6fb23d15bbed9cb0a4831</u> <u>d314a73dd476b023cb2cc0</u> <u>2a5d3d8fc0784cba2e91</u>	- 0.00503054 BTC	✓
23	2018-04-18 14:14:07	<u>b6fb23d15bbed9cb0a4831</u> <u>d314a73dd476b023cb2cc0</u> <u>2a5d3d8fc0784cba2e91</u>	- 0.00580785 BTC	✓
24	2018-04-18 14:14:07	<u>b6fb23d15bbed9cb0a4831</u> <u>d314a73dd476b023cb2cc0</u> <u>2a5d3d8fc0784cba2e91</u>	- 0.00553893 BTC	✓
25	2018-04-09 17:55:21	<u>2779b7ff67cb06bfd4d85</u> <u>0de4827480296e2b2189fa</u> <u>1483affbc370bf91e3c6</u>	+ 0.00553893 BTC	✓
26	2018-03-29 12:55:18	<u>b1bcaa1b0469511445a708</u> <u>b8ccf79368c104f165530a</u> <u>bbf3ef827b24756f4cc6</u>	+ 0.00554149 BTC	✓
27	2018-03-21 23:31:10	<u>68c7d85e493e68c3a516e5</u> <u>335f413efda553c8b13f6b</u> <u>e8326748488ca14a4a46</u>	+ 0.00503054 BTC	✓
28	2018-03-15 03:25:22	<u>e5945cd1239a17acf56cc4</u> <u>220949066db4b80a4b7c71</u> <u>9650b5abcd84d0764d23</u>	+ 0.00580785 BTC	✓
29	2018-01-20 06:57:23	<u>3d5118f0cfe1a3932c9e55</u> <u>d2424ac11cd02833f48f95</u> <u>e074c8c16aef0954ed58</u>	- 0.00254665 BTC	✓
30	2018-01-20 06:57:23	<u>3d5118f0cfe1a3932c9e55</u> <u>d2424ac11cd02833f48f95</u> <u>e074c8c16aef0954ed58</u>	- 0.00250222 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-20 06:57:23	<u>3d5118f0cfe1a3932c9e55</u> <u>d2424ac11cd02833f48f95</u> <u>e074c8c16aef0954ed58</u>	- 0.00253445 BTC	✓
32	2018-01-20 06:57:23	<u>3d5118f0cfe1a3932c9e55</u> <u>d2424ac11cd02833f48f95</u> <u>e074c8c16aef0954ed58</u>	- 0.00249725 BTC	✓
33	2018-01-20 06:57:23	<u>3d5118f0cfe1a3932c9e55</u> <u>d2424ac11cd02833f48f95</u> <u>e074c8c16aef0954ed58</u>	- 0.00437199 BTC	✓
34	2018-01-20 06:57:23	<u>3d5118f0cfe1a3932c9e55</u> <u>d2424ac11cd02833f48f95</u> <u>e074c8c16aef0954ed58</u>	- 0.00263484 BTC	✓
35	2018-01-20 06:57:23	<u>3d5118f0cfe1a3932c9e55</u> <u>d2424ac11cd02833f48f95</u> <u>e074c8c16aef0954ed58</u>	- 0.00318249 BTC	✓
36	2018-01-20 06:57:23	<u>3d5118f0cfe1a3932c9e55</u> <u>d2424ac11cd02833f48f95</u> <u>e074c8c16aef0954ed58</u>	- 0.00254016 BTC	✓
37	2018-01-20 06:57:23	<u>3d5118f0cfe1a3932c9e55</u> <u>d2424ac11cd02833f48f95</u> <u>e074c8c16aef0954ed58</u>	- 0.00255269 BTC	✓
38	2018-01-12 13:09:52	<u>2033a138fbb97fd81d8b6d</u> <u>541b08c53e6a0a8fd52c9a</u> <u>e62b273527f561bdafb6</u>	- 0.00445959 BTC	✓
39	2018-01-07 21:05:34	<u>6a9b52be7a9265b7f75e3e</u> <u>5aff3c983eae555753cfb5</u> <u>534582dddda7923a77e2</u>	+ 0.00437199 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-06 01:50:46	<u>97a9870ae79c02ef4808b486307305fac7743460aaee</u> <u>e670cb5e14d73ca483bb</u>	+ 0.00318249 BTC	✓
41	2017-12-29 17:48:21	<u>199a22c19eaae2dc6702fd96e9c7303938ed6445ece4</u> <u>8b66f731cf09638296aa</u>	- 0.00289436 BTC	✓
42	2017-12-29 17:48:21	<u>199a22c19eaae2dc6702fd96e9c7303938ed6445ece4</u> <u>8b66f731cf09638296aa</u>	- 0.00245303 BTC	✓
43	2017-12-29 17:48:21	<u>199a22c19eaae2dc6702fd96e9c7303938ed6445ece4</u> <u>8b66f731cf09638296aa</u>	- 0.00246632 BTC	✓
44	2017-12-29 17:48:21	<u>199a22c19eaae2dc6702fd96e9c7303938ed6445ece4</u> <u>8b66f731cf09638296aa</u>	- 0.00243785 BTC	✓
45	2017-12-29 17:48:21	<u>199a22c19eaae2dc6702fd96e9c7303938ed6445ece4</u> <u>8b66f731cf09638296aa</u>	- 0.00257274 BTC	✓
46	2017-12-29 17:48:21	<u>199a22c19eaae2dc6702fd96e9c7303938ed6445ece4</u> <u>8b66f731cf09638296aa</u>	- 0.00241796 BTC	✓
47	2017-12-29 17:44:06	<u>3e782cefd92ca606c461a465cf65e7d3d37c15d4946b</u> <u>3474f578dd359a111a22</u>	- 0.00390465 BTC	✓
48	2017-12-29 17:44:06	<u>3e782cefd92ca606c461a465cf65e7d3d37c15d4946b</u> <u>3474f578dd359a111a22</u>	- 0.00274982 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-29 17:44:06	<u>3e782cefd92ca606c461a4</u> <u>65cf65e7d3d37c15d4946b</u> <u>3474f578dd359a111a22</u>	- 0.00277793 BTC	✓
50	2017-12-29 17:44:06	<u>3e782cefd92ca606c461a4</u> <u>65cf65e7d3d37c15d4946b</u> <u>3474f578dd359a111a22</u>	- 0.00268126 BTC	✓
51	2017-12-29 17:44:06	<u>3e782cefd92ca606c461a4</u> <u>65cf65e7d3d37c15d4946b</u> <u>3474f578dd359a111a22</u>	- 0.00281185 BTC	✓
52	2017-12-23 06:05:53	<u>d77c3a1101df7078b643f9</u> <u>8a311a4c333a4cb4b44190</u> <u>1d80a53b362614efeaf2</u>	+ 0.00445959 BTC	✓
53	2017-12-21 06:31:32	<u>f88bc9728f47c29cdaad0b</u> <u>f2f962d7b7a5dabbcfc98a</u> <u>f33a99566fb69b3a78a9</u>	+ 0.00249725 BTC	✓
54	2017-12-18 21:59:35	<u>5f29d11c0011bf29bf3f13</u> <u>becedc3cfe621a8545ec28</u> <u>585f98eb4791df5be9ce</u>	+ 0.00254665 BTC	✓
55	2017-12-17 22:37:46	<u>6b023273c3f8c590279d71</u> <u>a28fa328576726f089129e</u> <u>446f900d13a1d664910c</u>	+ 0.00253445 BTC	✓
56	2017-12-16 21:04:17	<u>a729962d3f2d7264da389a</u> <u>fa353dcc2603582688ac89</u> <u>ea8187ee3584df133f0f</u>	+ 0.00250222 BTC	✓
57	2017-12-16 02:50:03	<u>a2df9f349fce71f4d6788e</u> <u>4c73ba57cbb6a86c576027</u> <u>8efb86ca7a39b2b42c3d</u>	+ 0.00254016 BTC	✓

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58	2017-12-15 04:13:43	<u>06a325b631eaff37ecb359</u> <u>1c0206fdbf2567827cb66d</u> <u>2fc71dd2351afe996090</u>	+ 0.00255269 BTC	✓
59	2017-12-13 21:02:03	<u>fed0fc65aaeaedc5d751e7</u> <u>d95b9a2dfe6b67bc830e84</u> <u>e7c31ec26ef518516d20</u>	+ 0.00263484 BTC	✓
60	2017-12-13 06:41:41	<u>e8081eaece28682cb381f7</u> <u>a916f514e259a3d8b626b3</u> <u>440ffad3eadec91d8272</u>	+ 0.00257274 BTC	✓
61	2017-12-12 07:32:10	<u>9bfdc95a7d54acf88b0148</u> <u>14fa4decabdd4cbd28bacf</u> <u>303dbebf81e22878ccff</u>	+ 0.00246632 BTC	✓
62	2017-12-12 02:48:00	<u>8b2a2d4a36b4412ef5d6d1</u> <u>09d72f3b7412231fff20ce</u> <u>8e96a4ac8a0b546a6199</u>	+ 0.00243785 BTC	✓
63	2017-12-11 12:51:02	<u>11ef4cadff98dd6651addb</u> <u>a039b0302cd648db6373ad</u> <u>4b183039f6b60da1d8c4</u>	+ 0.00241796 BTC	✓
64	2017-12-08 21:02:16	<u>2edba188180f259652377a</u> <u>d21615fc1983058bd84b60</u> <u>bfde75b0caf18ec09703</u>	+ 0.00245303 BTC	✓
65	2017-12-07 06:16:29	<u>3c97f98883f43fbaf69ed9</u> <u>bd663cfa8050d020097891</u> <u>636d3f182c2cead60602</u>	+ 0.00289436 BTC	✓
66	2017-12-05 23:23:09	<u>e0fbabac225397fc45f6cd</u> <u>4a02dff8f7c126a1737147</u> <u>d041ea8282a0cef6650f</u>	+ 0.00281185 BTC	✓

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67	2017-12-04 19:15:01	<u>43e4d28c7994f03d154f8c0f41f9508caf1b7376fb06407a04a0cd523cc4c70d</u>	+ 0.00277793 BTC	✓
68	2017-12-03 21:54:14	<u>c0a0201720bccd0d5a0a10d68d57774159d997f8203aac84166a556eb542aa2d</u>	+ 0.00274982 BTC	✓
69	2017-12-02 21:18:12	<u>4a10478140645003ffece29f98d90926d4a09b321de77da1d65dc4525f269ae4</u>	+ 0.00268126 BTC	✓
70	2017-12-01 16:02:02	<u>80637068329c161c3c44c2777863162788df15fd2030d1e0c5db8f817b052069</u>	+ 0.00390465 BTC	✓
71	2017-11-17 17:34:21	<u>1e885486318d045b8d7e0795cd6afdc6e3f2c2a6bd15e3e14de212469a55c245</u>	- 0.00236335 BTC	✓
72	2017-11-17 17:34:21	<u>1e885486318d045b8d7e0795cd6afdc6e3f2c2a6bd15e3e14de212469a55c245</u>	- 0.00227518 BTC	✓
73	2017-11-13 07:03:13	<u>067b8e830a1d64938bab526787fed222ce35ddcffc2a078b27b85adb1ffb2b82</u>	- 0.00240864 BTC	✓
74	2017-11-13 07:03:13	<u>067b8e830a1d64938bab526787fed222ce35ddcffc2a078b27b85adb1ffb2b82</u>	- 0.00253815 BTC	✓
75	2017-11-13 07:03:13	<u>067b8e830a1d64938bab526787fed222ce35ddcffc2a078b27b85adb1ffb2b82</u>	- 0.00260137 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-13 07:03:13	<u>067b8e830a1d64938bab52</u> <u>6787fed222ce35ddcffc2a</u> <u>078b27b85adb1ffb2b82</u>	- 0.00256489 BTC	✓
77	2017-11-13 07:03:13	<u>067b8e830a1d64938bab52</u> <u>6787fed222ce35ddcffc2a</u> <u>078b27b85adb1ffb2b82</u>	- 0.00255200 BTC	✓
78	2017-11-13 07:03:13	<u>067b8e830a1d64938bab52</u> <u>6787fed222ce35ddcffc2a</u> <u>078b27b85adb1ffb2b82</u>	- 0.00257037 BTC	✓
79	2017-11-13 07:03:13	<u>067b8e830a1d64938bab52</u> <u>6787fed222ce35ddcffc2a</u> <u>078b27b85adb1ffb2b82</u>	- 0.00258810 BTC	✓
80	2017-11-13 07:03:13	<u>067b8e830a1d64938bab52</u> <u>6787fed222ce35ddcffc2a</u> <u>078b27b85adb1ffb2b82</u>	- 0.00257314 BTC	✓
81	2017-11-13 07:03:13	<u>067b8e830a1d64938bab52</u> <u>6787fed222ce35ddcffc2a</u> <u>078b27b85adb1ffb2b82</u>	- 0.00244566 BTC	✓
82	2017-11-13 07:03:13	<u>067b8e830a1d64938bab52</u> <u>6787fed222ce35ddcffc2a</u> <u>078b27b85adb1ffb2b82</u>	- 0.00239876 BTC	✓
83	2017-11-13 07:03:13	<u>067b8e830a1d64938bab52</u> <u>6787fed222ce35ddcffc2a</u> <u>078b27b85adb1ffb2b82</u>	- 0.00253617 BTC	✓
84	2017-11-13 07:03:13	<u>067b8e830a1d64938bab52</u> <u>6787fed222ce35ddcffc2a</u> <u>078b27b85adb1ffb2b82</u>	- 0.00238699 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-13 07:03:13	<u>067b8e830a1d64938bab52</u> <u>6787fed222ce35ddcffc2a</u> <u>078b27b85adb1ffb2b82</u>	- 0.00257527 BTC	✓
86	2017-11-12 00:26:23	<u>65c09880b63fbe63b88a2a</u> <u>7e35868a83a0980f668f15</u> <u>28afda04b54c5618428e</u>	+ 0.00227518 BTC	✓
87	2017-11-11 03:00:39	<u>ba610291129d474f8a0a68</u> <u>26c09d315f6d668e9f52dd</u> <u>f1eec3d0b019502628e9</u>	+ 0.00236335 BTC	✓
88	2017-11-09 22:27:45	<u>8b3ed138dbfdf060cb906d</u> <u>08d13e48ceb9c3de44c375</u> <u>dd5777cc2e69fcc8611e</u>	+ 0.00238699 BTC	✓
89	2017-11-08 20:50:46	<u>3b4f4f78d39de673b26656</u> <u>6e9b04a7257f30d33a44b1</u> <u>a54fa01c687c81e57643</u>	+ 0.00239876 BTC	✓
90	2017-11-08 15:00:18	<u>71cec020219f87a31601c1</u> <u>d7e1e86cb330e5de558b18</u> <u>b0e11b9163a9887645b9</u>	- 0.00294303 BTC	✓
91	2017-11-08 15:00:18	<u>71cec020219f87a31601c1</u> <u>d7e1e86cb330e5de558b18</u> <u>b0e11b9163a9887645b9</u>	- 0.00303508 BTC	✓
92	2017-11-08 15:00:18	<u>71cec020219f87a31601c1</u> <u>d7e1e86cb330e5de558b18</u> <u>b0e11b9163a9887645b9</u>	- 0.00261930 BTC	✓
93	2017-11-08 15:00:18	<u>71cec020219f87a31601c1</u> <u>d7e1e86cb330e5de558b18</u> <u>b0e11b9163a9887645b9</u>	- 0.00298153 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-07 22:13:51	<u>526df100ed5ef64041f782</u> <u>696ab8039179cdb9cc18c2</u> <u>b65b10568ec1d192cfb6</u>	+ 0.00240864 BTC	✓
95	2017-11-07 03:10:53	<u>2216ff34ffaeb0547bc84f</u> <u>8313317b5bc420bea9c20a</u> <u>81ae3229cf00aebdb773</u>	+ 0.00244566 BTC	✓
96	2017-11-07 00:25:45	<u>e6dff6606d18235449450a</u> <u>7badec19d0631f0453922a</u> <u>741e25e0eede392ffc16</u>	+ 0.00257037 BTC	✓
97	2017-11-05 19:55:34	<u>4fcaa50a4a7dee1b940f5d</u> <u>fb9b1cf20e5fd2e4b069e</u> <u>f8d6dd7d219a49d973b0</u>	+ 0.00258810 BTC	✓
98	2017-11-05 15:23:15	<u>9cfb6c4d946d2ea325b4e6</u> <u>dbbc11e9d8a98581beb546</u> <u>65d591630666d87315c7</u>	+ 0.00260137 BTC	✓
99	2017-11-03 07:07:52	<u>31d3e4bf111f73d3dcf68d</u> <u>6166dfd97e58c1b36f4d76</u> <u>4ccee7efd65fd93d9526</u>	+ 0.00257314 BTC	✓
100	2017-11-01 22:16:03	<u>995a19183beb6f1321a4e2</u> <u>30bd6a20ba59fe0cd7bcd4</u> <u>5da7bac173f240a282fb</u>	+ 0.00256489 BTC	✓
101	2017-11-01 02:52:14	<u>a3705de9c9577a925d3e2f</u> <u>313d529c156d87db9af805</u> <u>cef023ff9ce36b9b7529</u>	+ 0.00255200 BTC	✓
102	2017-10-30 23:34:56	<u>ff73180cae4128bc4d1e0d</u> <u>cacce21a95d576cd8a3336</u> <u>f2611f63db55aaa6ad47</u>	+ 0.00253617 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-29 22:05:31	<u>7687e7c18dc55100d38890</u> <u>80c0efd0f1266118c7ecb2</u> <u>bc2afbab24d37dfe2028</u>	+ 0.00253815 BTC	✓
104	2017-10-29 11:51:59	<u>99a96256f022bb06f5e5ec</u> <u>f6a433b874150cee6bf547</u> <u>1454ef0b2b48eacd5efc</u>	+ 0.00257527 BTC	✓
105	2017-10-28 12:41:23	<u>291f99b04e8ec9cd66ed21</u> <u>e000c9b4cc4637e6d974aa</u> <u>1f89e36286b434282c9b</u>	- 0.00161981 BTC	✓
106	2017-10-28 12:41:23	<u>291f99b04e8ec9cd66ed21</u> <u>e000c9b4cc4637e6d974aa</u> <u>1f89e36286b434282c9b</u>	- 0.00306878 BTC	✓
107	2017-10-28 12:41:23	<u>291f99b04e8ec9cd66ed21</u> <u>e000c9b4cc4637e6d974aa</u> <u>1f89e36286b434282c9b</u>	- 0.00304708 BTC	✓
108	2017-10-28 12:41:23	<u>291f99b04e8ec9cd66ed21</u> <u>e000c9b4cc4637e6d974aa</u> <u>1f89e36286b434282c9b</u>	- 0.00309079 BTC	✓
109	2017-10-28 12:41:23	<u>291f99b04e8ec9cd66ed21</u> <u>e000c9b4cc4637e6d974aa</u> <u>1f89e36286b434282c9b</u>	- 0.00307460 BTC	✓
110	2017-10-28 12:41:23	<u>291f99b04e8ec9cd66ed21</u> <u>e000c9b4cc4637e6d974aa</u> <u>1f89e36286b434282c9b</u>	- 0.00308675 BTC	✓
111	2017-10-28 12:41:23	<u>291f99b04e8ec9cd66ed21</u> <u>e000c9b4cc4637e6d974aa</u> <u>1f89e36286b434282c9b</u>	- 0.00308289 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-28 12:41:23	<u>291f99b04e8ec9cd66ed21e000c9b4cc4637e6d974aa1f89e36286b434282c9b</u>	- 0.00304903 BTC	✓
113	2017-10-28 02:04:13	<u>aa2ece08ebe201d811b7bbe16c51aad94941bf1d3fb9821bc934fc43e14824a</u>	+ 0.00261930 BTC	✓
114	2017-10-27 15:18:16	<u>89ec79735697afe914a11f2c224f347d261db391452ed0f42dded7a25a4e126a</u>	- 0.00271962 BTC	✓
115	2017-10-27 15:18:16	<u>89ec79735697afe914a11f2c224f347d261db391452ed0f42dded7a25a4e126a</u>	- 0.00308095 BTC	✓
116	2017-10-27 15:18:16	<u>89ec79735697afe914a11f2c224f347d261db391452ed0f42dded7a25a4e126a</u>	- 0.00196081 BTC	✓
117	2017-10-27 15:18:16	<u>89ec79735697afe914a11f2c224f347d261db391452ed0f42dded7a25a4e126a</u>	- 0.00353149 BTC	✓
118	2017-10-27 15:18:16	<u>89ec79735697afe914a11f2c224f347d261db391452ed0f42dded7a25a4e126a</u>	- 0.00308543 BTC	✓
119	2017-10-27 15:18:16	<u>89ec79735697afe914a11f2c224f347d261db391452ed0f42dded7a25a4e126a</u>	- 0.00300980 BTC	✓
120	2017-10-27 15:18:16	<u>89ec79735697afe914a11f2c224f347d261db391452ed0f42dded7a25a4e126a</u>	- 0.00305983 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-27 15:18:16	<u>89ec79735697afe914a11f</u> <u>2c224f347d261db391452e</u> <u>d0f42dded7a25a4e126a</u>	- 0.00298751 BTC	✓
122	2017-10-27 15:18:16	<u>89ec79735697afe914a11f</u> <u>2c224f347d261db391452e</u> <u>d0f42dded7a25a4e126a</u>	- 0.00302500 BTC	✓
123	2017-10-26 09:49:30	<u>e0946fe70ad51a6ce6c130</u> <u>0b33ef4dc28f0a11a19a1e</u> <u>84e4ca01584a4267d6b7</u>	+ 0.00294303 BTC	✓
124	2017-10-25 09:40:45	<u>50db1848456ba4d3e834af</u> <u>50821b5e88b181d177e9f0</u> <u>cd9268c2303851b521fe</u>	+ 0.00298153 BTC	✓
125	2017-10-24 20:29:32	<u>e53a7c1aa1d9570592be5b</u> <u>66f1264b12f9162f6cedec</u> <u>46228b92adbd5e98a047</u>	+ 0.00303508 BTC	✓
126	2017-10-23 13:07:54	<u>8aeeb58b7f84a71083b80f</u> <u>a97d582cae43adcfc2aadb</u> <u>105b6423e4c394026091</u>	+ 0.00304903 BTC	✓
127	2017-10-22 18:14:33	<u>d369293b3c604a34b6774c</u> <u>46045fc2b42c191716783a</u> <u>595ac2628dd298df2ade</u>	+ 0.00307460 BTC	✓
128	2017-10-21 15:13:09	<u>4bf8928f39d046b584ad6a</u> <u>e2ce2e4b8ee3857688b8eb</u> <u>14131599b61cc7346e61</u>	+ 0.00306878 BTC	✓
129	2017-10-20 16:42:19	<u>6ec44388169a419abcdde5</u> <u>adeaae4a88cf5720378f08</u> <u>87238a1c29622cde4657</u>	+ 0.00308675 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-19 15:25:33	<u>8a5fc7bb543e7ea50e423f98de1b77b6a2d90b3d8ec8c5537b090584ad2be3c0</u>	+ 0.00304708 BTC	✓
131	2017-10-18 20:11:36	<u>48c2f49cef8850d124668f3f4411edbb142e9485c90dee48a995932a19d58d4f</u>	+ 0.00308289 BTC	✓
132	2017-10-17 12:00:03	<u>31ee1e3ba5d0f20b3b2c5f84a036fee84f57ed59c34c641a2e32040f648729e4</u>	+ 0.00309079 BTC	✓
133	2017-10-16 19:12:21	<u>66de53fd4efc747963158f0088ead9667fa18da7f1f701d873cac2cb01b179ab</u>	+ 0.00308095 BTC	✓
134	2017-10-15 22:02:49	<u>4ef4a2265b4003d3bea6e64e91f507b8bda6c3102f4f7b445a93e446a3649d1e</u>	+ 0.00305983 BTC	✓
135	2017-10-14 17:13:51	<u>7fd270897d84f0a0565ab328c24e8960479773be28eb0b7aae7175f6a9fdc206</u>	+ 0.00308543 BTC	✓
136	2017-10-13 22:35:48	<u>6cb65fe91d7f348597a71f397d993a8c1c677b8e1169d0731232c973ad65a17e</u>	+ 0.00302500 BTC	✓
137	2017-10-12 22:44:28	<u>fa301c55e71363ea11551fd248959ac6dbcee7cfd0751e0ded7262ab99782d75</u>	+ 0.00298751 BTC	✓
138	2017-10-11 18:30:35	<u>14e302f6e75f4981311f1fa5c91d97cbd91928eee13daa2fdf8a754e55218b86</u>	+ 0.00300980 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-10 18:33:09	<u>b14f5385f0f6ee9d6d4f548769651f75a5dc5b1c27475742ad1f85f72c00a7b4</u>	+ 0.00353149 BTC	✓
140	2017-10-06 20:03:11	<u>193caa122269ca01c65cc548be90d365cb34df0d1234829b2271eb41d432b3f3</u>	+ 0.00161981 BTC	✓
141	2017-10-05 23:38:03	<u>a00587ff936b3c94f48b2de538278ff3cc6584ec425d10cd7935cd805cccac10</u>	+ 0.00271962 BTC	✓
142	2017-09-22 18:29:39	<u>39fc07a68b887ef073369ee3470d774f808c63002ed61a39092ca37d3c3491ff</u>	- 0.00335291 BTC	✓
143	2017-09-22 18:29:39	<u>39fc07a68b887ef073369ee3470d774f808c63002ed61a39092ca37d3c3491ff</u>	- 0.00363947 BTC	✓
144	2017-09-22 18:29:39	<u>39fc07a68b887ef073369ee3470d774f808c63002ed61a39092ca37d3c3491ff</u>	- 0.00352518 BTC	✓
145	2017-09-22 18:29:39	<u>39fc07a68b887ef073369ee3470d774f808c63002ed61a39092ca37d3c3491ff</u>	- 0.00311400 BTC	✓
146	2017-09-22 18:29:39	<u>39fc07a68b887ef073369ee3470d774f808c63002ed61a39092ca37d3c3491ff</u>	- 0.00363526 BTC	✓
147	2017-09-22 18:29:39	<u>39fc07a68b887ef073369ee3470d774f808c63002ed61a39092ca37d3c3491ff</u>	- 0.00356587 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-22 02:12:48	<u>8efe01b0eb0c79fb9ac01a</u> <u>173aa0208024b346a0765c</u> <u>25ee8379e69275e876fd</u>	+ 0.00196081 BTC	✓
149	2017-09-21 01:30:45	<u>b972e500c1e2ba99504df4</u> <u>33016f585eba0311792d2f</u> <u>ffe6c5a5c8644c6abd82</u>	+ 0.00311400 BTC	✓
150	2017-09-19 19:28:45	<u>873e9e2d115fb5e76fc863</u> <u>3917fab2e07d1315fe33a7</u> <u>213da732e287787ae0bd</u>	+ 0.00335291 BTC	✓
151	2017-09-18 21:23:08	<u>124c4c529228ee234ed63e</u> <u>6241ce89abf3df94d48634</u> <u>885c2dab9c8330635a13</u>	+ 0.00363947 BTC	✓
152	2017-09-17 21:57:24	<u>6fce65980df268c3c777d6</u> <u>22ace8ed4603ea504e6198</u> <u>5c3d3fe5833adc8b12cc</u>	+ 0.00363526 BTC	✓
153	2017-09-16 18:40:21	<u>e36523079236edc06d395e</u> <u>5e7b8e2d419f99bec62982</u> <u>b0db0e0d672f1a68ead</u>	+ 0.00352518 BTC	✓
154	2017-09-15 22:02:28	<u>db93364bb3499718114667</u> <u>19464b4190878664116a2b</u> <u>37ca6dba42001e22816e</u>	+ 0.00356587 BTC	✓
155	2017-09-15 13:06:21	<u>bf9964b8e402df04f3f1b7</u> <u>d034817c49d0a654e898e2</u> <u>9ec3415f80b3dfbde4ac</u>	- 0.00365941 BTC	✓
156	2017-09-14 23:20:46	<u>beb07bcf435643db3cb54f</u> <u>782bb4a8450a039b8151e7</u> <u>d33792cb629f1f232d67</u>	- 0.00374344 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-14 23:20:46	<u>beb07bcf435643db3cb54f782bb4a8450a039b8151e7d33792cb629f1f232d67</u>	- 0.00375032 BTC	✓
158	2017-09-14 21:32:47	<u>9722b501ccd4e5849772e22b69f54e925591eff0a6bd335009c19233b0844933</u>	+ 0.00365941 BTC	✓
159	2017-09-13 19:13:16	<u>13eab4de9f392c4fc127eea12153ecdb0aa9617684db17503c85cc2492b73cac</u>	+ 0.00375032 BTC	✓
160	2017-09-12 19:54:30	<u>31b7b5e7b36e7b53e6d9b365630f4bd7711081439149261fee2120517f6f12d2</u>	+ 0.00374344 BTC	✓
161	2017-09-12 09:59:46	<u>93539ae32cfd75ed067fd18b1bab0469df39a2bff3f4f2a65f48219553c24dc1</u>	- 0.00371174 BTC	✓
162	2017-09-12 09:59:46	<u>93539ae32cfd75ed067fd18b1bab0469df39a2bff3f4f2a65f48219553c24dc1</u>	- 0.00373402 BTC	✓
163	2017-09-11 22:47:45	<u>6900187c7522ba88a10990e50e65cf53e8a0044cbd07a60c30907eb602a16374</u>	+ 0.00371174 BTC	✓
164	2017-09-10 21:22:19	<u>6802cbe8c354aaf069ac9cb755ea5f309bb4df9d35ffca2da2a87687a71a3309</u>	+ 0.00373402 BTC	✓
165	2017-09-10 15:35:41	<u>31131e0b2f2a281f59d0046c4eaef99c9e13cab889a92eb88460c01e7581d989</u>	- 0.00372371 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-10 15:35:41	<u>31131e0b2f2a281f59d004</u> <u>6c4eaef99c9e13cab889a9</u> <u>2eb88460c01e7581d989</u>	- 0.00374993 BTC	✓
167	2017-09-09 18:54:32	<u>4501e167b849b9126e8f35</u> <u>e717e8218c8a9e977c706b</u> <u>16953f5ce3b1b12542a0</u>	+ 0.00372371 BTC	✓
168	2017-09-09 15:43:10	<u>f1b95ca5e1b556fafbab69</u> <u>25a195ad77565955076887</u> <u>fd3fdff59b162c4efe2c</u>	- 0.00357854 BTC	✓
169	2017-09-09 15:43:10	<u>f1b95ca5e1b556fafbab69</u> <u>25a195ad77565955076887</u> <u>fd3fdff59b162c4efe2c</u>	- 0.00375067 BTC	✓
170	2017-09-09 15:43:10	<u>f1b95ca5e1b556fafbab69</u> <u>25a195ad77565955076887</u> <u>fd3fdff59b162c4efe2c</u>	- 0.00368928 BTC	✓
171	2017-09-09 15:43:10	<u>f1b95ca5e1b556fafbab69</u> <u>25a195ad77565955076887</u> <u>fd3fdff59b162c4efe2c</u>	- 0.00221490 BTC	✓
172	2017-09-09 15:43:10	<u>f1b95ca5e1b556fafbab69</u> <u>25a195ad77565955076887</u> <u>fd3fdff59b162c4efe2c</u>	- 0.00360827 BTC	✓
173	2017-09-09 15:43:10	<u>f1b95ca5e1b556fafbab69</u> <u>25a195ad77565955076887</u> <u>fd3fdff59b162c4efe2c</u>	- 0.00545964 BTC	✓
174	2017-09-09 15:43:10	<u>f1b95ca5e1b556fafbab69</u> <u>25a195ad77565955076887</u> <u>fd3fdff59b162c4efe2c</u>	- 0.00361969 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-09 15:43:10	<u>f1b95ca5e1b556fafbab69</u> <u>25a195ad77565955076887</u> <u>fd3fdff59b162c4efe2c</u>	- 0.00341429 BTC	✓
176	2017-09-09 15:43:10	<u>f1b95ca5e1b556fafbab69</u> <u>25a195ad77565955076887</u> <u>fd3fdff59b162c4efe2c</u>	- 0.00543715 BTC	✓
177	2017-09-09 15:43:10	<u>f1b95ca5e1b556fafbab69</u> <u>25a195ad77565955076887</u> <u>fd3fdff59b162c4efe2c</u>	- 0.00347350 BTC	✓
178	2017-09-09 15:43:10	<u>f1b95ca5e1b556fafbab69</u> <u>25a195ad77565955076887</u> <u>fd3fdff59b162c4efe2c</u>	- 0.00539508 BTC	✓
179	2017-09-09 15:43:10	<u>f1b95ca5e1b556fafbab69</u> <u>25a195ad77565955076887</u> <u>fd3fdff59b162c4efe2c</u>	- 0.00327905 BTC	✓
180	2017-09-09 15:43:10	<u>f1b95ca5e1b556fafbab69</u> <u>25a195ad77565955076887</u> <u>fd3fdff59b162c4efe2c</u>	- 0.00360644 BTC	✓
181	2017-09-09 15:43:10	<u>f1b95ca5e1b556fafbab69</u> <u>25a195ad77565955076887</u> <u>fd3fdff59b162c4efe2c</u>	- 0.00364783 BTC	✓
182	2017-09-09 15:43:10	<u>f1b95ca5e1b556fafbab69</u> <u>25a195ad77565955076887</u> <u>fd3fdff59b162c4efe2c</u>	- 0.00186806 BTC	✓
183	2017-09-09 15:43:10	<u>f1b95ca5e1b556fafbab69</u> <u>25a195ad77565955076887</u> <u>fd3fdff59b162c4efe2c</u>	- 0.00609087 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-09-09 15:43:10	<u>f1b95ca5e1b556fafbab69</u> <u>25a195ad77565955076887</u> <u>fd3fdff59b162c4efe2c</u>	- 0.00353321 BTC	✓
185	2017-09-09 15:43:10	<u>f1b95ca5e1b556fafbab69</u> <u>25a195ad77565955076887</u> <u>fd3fdff59b162c4efe2c</u>	- 0.00332447 BTC	✓
186	2017-09-08 21:47:00	<u>816dbc773eafa1b4041661</u> <u>7c0d867113293da76e6eaa</u> <u>c84b3aac790aeddc1788</u>	+ 0.00374993 BTC	✓
187	2017-09-07 20:34:44	<u>38dac60b46569def09c92b</u> <u>ece0bb6192187f37e6caec</u> <u>45c484a7b6d543069184</u>	+ 0.00368928 BTC	✓
188	2017-09-07 11:50:44	<u>f1270df859ceee224eddc2</u> <u>06ed60f5b9e53ae66e2b74</u> <u>6aa3c77471363a4c05b0</u>	- 0.00577158 BTC	✓
189	2017-09-07 11:50:44	<u>f1270df859ceee224eddc2</u> <u>06ed60f5b9e53ae66e2b74</u> <u>6aa3c77471363a4c05b0</u>	- 0.00435368 BTC	✓
190	2017-09-07 11:50:44	<u>f1270df859ceee224eddc2</u> <u>06ed60f5b9e53ae66e2b74</u> <u>6aa3c77471363a4c05b0</u>	- 0.00799193 BTC	✓
191	2017-09-07 11:50:44	<u>f1270df859ceee224eddc2</u> <u>06ed60f5b9e53ae66e2b74</u> <u>6aa3c77471363a4c05b0</u>	- 0.00975561 BTC	✓
192	2017-09-07 11:50:44	<u>f1270df859ceee224eddc2</u> <u>06ed60f5b9e53ae66e2b74</u> <u>6aa3c77471363a4c05b0</u>	- 0.00476856 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-09-06 18:09:13	<u>a84221feaa0061b47efbf5</u> <u>17d44a414cc6ce3a6d0a3e</u> <u>f20bdfd9a28550106af5</u>	+ 0.00360827 BTC	✓
194	2017-09-06 09:26:05	<u>5916d9281b893ed3883087</u> <u>04c00a4f437e99e1af0453</u> <u>60c646fdc192617afb1b</u>	- 0.00641515 BTC	✓
195	2017-09-05 22:36:15	<u>0adc49e4158563ce57e3da</u> <u>3a92662995be53fcfe574b</u> <u>8031bae06ec0c0701426</u>	+ 0.00360644 BTC	✓
196	2017-09-05 00:39:06	<u>7805513faa93a5837e77e2</u> <u>3522e1ca6dcec168e5ccb8</u> <u>55ef71f752b547248611</u>	+ 0.00364783 BTC	✓
197	2017-09-03 22:47:12	<u>1c57fce77559590627b220</u> <u>4633701691b882f25b9195</u> <u>355f251e4cf6910283c6</u>	+ 0.00361969 BTC	✓
198	2017-09-02 23:39:17	<u>05dfabc98ef7573839ed2c</u> <u>c6d6e80d6f6a2ec559a62f</u> <u>965ab1072cc5e466aa62</u>	+ 0.00357854 BTC	✓
199	2017-09-01 22:28:11	<u>86e7894ad9f89a49f4316e</u> <u>dd4d2700099209725b3457</u> <u>574251da2b4b711a181b</u>	+ 0.00353321 BTC	✓
200	2017-08-31 17:36:19	<u>de1ea134464fd24126431d</u> <u>3eabfb23d4c54ea54ed96f</u> <u>799e8ebf2b3aa3970261</u>	+ 0.00347350 BTC	✓
201	2017-08-30 19:10:17	<u>21c116b3bc296414a59299</u> <u>c3c7954b10fd30f42a488a</u> <u>bc4c773df8a8e7ef99d2</u>	+ 0.00341429 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-08-29 21:45:53	<u>0aab13b2ee3d539eaf7357</u> <u>2abebd9e6f91b752b5d064</u> <u>81da66fdb0f824dd1497</u>	+ 0.00332447 BTC	✓
203	2017-08-28 22:02:02	<u>c14e352da13631a2cf8acc</u> <u>dc7a997ba976d90ebc254a</u> <u>33396141487ca04f983e</u>	+ 0.00327905 BTC	✓
204	2017-08-28 00:17:48	<u>9b58185ff33ea405afb8f8</u> <u>6f01ff688cb539d6ec0961</u> <u>f33d7379c0ed8c4e6c7f</u>	+ 0.00975561 BTC	✓
205	2017-08-25 12:24:25	<u>f8b49e1f1426d8c267cadd</u> <u>0afe98da0fd66afe8619fe</u> <u>25a4e95d92e9fac6b91b</u>	+ 0.00609087 BTC	✓
206	2017-08-23 09:41:49	<u>a7d9601731dfc22737d9c3</u> <u>025b6f8787dd44e65f0f6f</u> <u>b14f22bead8c8546cf4e</u>	+ 0.00545964 BTC	✓
207	2017-08-20 22:05:27	<u>c1c22ab861161dba6c2c54</u> <u>38de0976511644e6a287ff</u> <u>bb79195bec707c251a6f</u>	+ 0.00539508 BTC	✓
208	2017-08-19 06:06:11	<u>459d3a00cf8980ca63fc8d</u> <u>fcc6ef765e25e714d77f28</u> <u>8330f030918d8e2f89c5</u>	+ 0.00221490 BTC	✓
209	2017-08-19 04:40:26	<u>303cbe9bc96ca1b8c63729</u> <u>c4f7c58cf80271fd964b49</u> <u>0cc1e95b447eb5fd709d</u>	+ 0.00543715 BTC	✓
210	2017-08-17 23:54:58	<u>ff5bb2a86e3786cb090649</u> <u>cfbabb9623755366dc15b2</u> <u>bab1ec5c7d8de27144d6</u>	+ 0.00799193 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-08-14 00:14:50	<u>423ca06609a55630e482e6</u> <u>1a7dc4414ffde62b8faea5</u> <u>2dad9c431c76ccec5624</u>	+ 0.00435368 BTC	✓
212	2017-08-12 07:20:29	<u>2c1efec0e027ccf1c29ae5</u> <u>d85c52fd619508339e2ac2</u> <u>921c413f84a093e37179</u>	+ 0.00476856 BTC	✓
213	2017-08-10 05:47:38	<u>8c4467eeb1edd462e38e00</u> <u>63ba5fca05d786df281360</u> <u>cdfb4a298d158735c285</u>	+ 0.00375067 BTC	✓
214	2017-08-08 01:06:05	<u>3ec114ada1bee839e8ccb7</u> <u>8e9931dca6fe25493821f2</u> <u>f8ea4ef56f6126e9f7b0</u>	+ 0.00577158 BTC	✓
215	2017-08-06 15:35:02	<u>73fe567bded79eddd0e6b2</u> <u>80747d699ec98551e688dc</u> <u>b5be81efcc8725c943e0</u>	+ 0.00186806 BTC	✓
216	2017-08-04 11:39:53	<u>617ca485ad61080df55e72</u> <u>8d89ec88decd5e19ac939e</u> <u>e55dab9031e890816322</u>	+ 0.00641515 BTC	✓
217	2017-08-03 09:14:48	<u>ef0d4511ec531fee2f4ca4</u> <u>fe18fc5c90290b8147bc7f</u> <u>894a81db48bf34cb50d9</u>	- 0.02630233 BTC	✓
218	2017-07-31 09:40:44	<u>db231e293ecdc6969aa7f5</u> <u>ef6b7a83f248175c466105</u> <u>223b8a1daad1af8b18e4</u>	+ 0.02630233 BTC	✓

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