

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K6834NSeTzdUcooYnEwM3LddHHmMfc9Jp</u>
TOTAL RECEIVED	1.96840475 BTC
	123,926.82 USD
TOTAL SEND	1.96840475 BTC
	123,926.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-16 23:51:48	<u>560bcc2ac9fa6e94c31f64</u> <u>0c94cfda8479aa0cddf091</u> <u>7efce2230fbb9b80c3c9</u>	- 0.00480595 BTC	
			109.56 USD	
2	2020-12-16 19:37:18	<u>1bb29c7c0e287f14a4ddc5</u> <u>2a7e193b38f645fcb60dc6</u> <u>f525aff7aac7f65528d</u>	+ 0.00480595 BTC	
			109.56 USD	
3	2019-10-14 17:15:24	<u>e2546b4c003a4a53afc680</u> <u>a9327407f6716988d6aaaa</u> <u>3c45ed89b4c3d62a2651</u>	- 0.00120131 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-04 12:22:34	<u>0be0b2675d68236efd0a50</u> <u>291d83399fcf08e0f40070</u> <u>4fffea79e44a1be35f2a</u>	+ 0.00120131 BTC	✓
5	2019-09-04 18:16:36	<u>1bfaa01239183a89869cfe</u> <u>091aa25b3ed2e45d95a96a</u> <u>5d9ceff71936ad8cbb1e</u>	- 0.00463472 BTC	✓
6	2019-08-31 10:14:54	<u>1d7b0d30c4859a79247cdd</u> <u>5dc83b6ceb157209a091e3</u> <u>205877fc74a39862f459</u>	+ 0.00463472 BTC	✓
7	2019-08-29 20:24:47	<u>5c55e43b1821dff59a7242</u> <u>92c04ddb0dabeb8d64f297</u> <u>b228e4551af501d4ad5f</u>	- 0.00333371 BTC	✓
8	2019-08-26 17:55:11	<u>c442ab4b83e69763b2ff35</u> <u>bef073f86bcdd97fa3c8bb</u> <u>58c05231491e90d7c535</u>	- 0.00337720 BTC	✓
9	2019-08-25 09:41:19	<u>d4b45080ae05380dcf78bd</u> <u>703161ba631bdf45bcb65b</u> <u>dc75263f867627fb0855</u>	+ 0.00337720 BTC	✓
10	2019-08-24 17:48:22	<u>992e3d60065173f1e384d3</u> <u>512a3b520404397ce9ef94</u> <u>bc3a4e44c5eaa75730d3</u>	- 0.00514494 BTC	✓
11	2019-08-21 09:14:26	<u>29baba3c2bb4dd7f7643e2</u> <u>f01592e0bed6a02504533a</u> <u>594795532aeb0f3f175f</u>	+ 0.00333371 BTC	✓
12	2019-08-17 11:00:28	<u>641c06d2df701249cdb9e1</u> <u>34201ded5a4f681c87e94f</u> <u>00e73002b61cfdc657a8</u>	+ 0.00514494 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-11 15:42:49	<u>8b4d4257dae4ffd06ba176</u> <u>17fd13125bb5f877f1a2d1</u> <u>0b0f25acb36134bc280f</u>	- 0.00578963 BTC	✓
14	2019-08-11 09:13:36	<u>b14593a3624dbc1946a887</u> <u>9cf4174fdd15ea5c6fee64</u> <u>4757ad226ba4287a01d5</u>	+ 0.00578963 BTC	✓
15	2019-07-24 10:00:58	<u>43f2b324f82255042dfffa9</u> <u>743797ba2a7e21d700f942</u> <u>df7891351b73bc445b5a</u>	- 0.01110539 BTC	✓
16	2019-07-24 09:22:29	<u>a5d867fec67864391d6989</u> <u>2666c2d2d528390f29496d</u> <u>02765d55ee7156afc6f1</u>	+ 0.01110539 BTC	✓
17	2019-07-11 23:33:33	<u>f71611e8bf26672e478b10</u> <u>3688776d25a4f2927d64db</u> <u>33c5b6fb6122954d48ed</u>	- 0.00125870 BTC	✓
18	2019-07-11 09:05:51	<u>6fb82b21f2d996c26fb52c</u> <u>61b9e34fa9e8c82725ceda</u> <u>08c19d6ad1858b5d8aa8</u>	+ 0.00125870 BTC	✓
19	2019-07-10 14:45:40	<u>d0536ab0eb6cadfc921fd0</u> <u>95608d30208a234d443a92</u> <u>1d3ee5ba111845bbbc01</u>	- 0.00276768 BTC	✓
20	2019-07-10 14:45:40	<u>d0536ab0eb6cadfc921fd0</u> <u>95608d30208a234d443a92</u> <u>1d3ee5ba111845bbbc01</u>	- 0.00415135 BTC	✓
21	2019-07-10 09:46:11	<u>0184df56865308dfbe9110</u> <u>8ff243267984da3fddf3f7</u> <u>e6ee187d2683f96aef63</u>	+ 0.00415135 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-07 09:21:30	<u>ecbc045a4a99b56b844a1c347db043534b2cfc8de2f1baf208360fef4754edb1</u>	+ 0.00276768 BTC	✓
23	2019-07-06 18:09:36	<u>c9297a062e902f61d7fc98877bb0d4aba8111ebe41a73e87dda7a1f3902f0d19</u>	- 0.01318072 BTC	✓
24	2019-07-05 19:43:00	<u>3ee23501a57b3b7ce7750f718031a4406eafe4a9b6ce e09d3d1162164b3929a2</u>	+ 0.01318072 BTC	✓
25	2019-06-28 17:44:59	<u>b462f6bd719adef3bdfefb6d635b5a670d833d3c5126c56608f5373f8f7618ccc</u>	- 0.01054409 BTC	✓
26	2019-06-27 09:14:14	<u>bc9fe81c5a043e15cfc79397e5b9b9aff49355b0cd53f1cae6b6ce6dea4fc01</u>	+ 0.01054409 BTC	✓
27	2019-06-20 10:57:25	<u>de8c9211b1d55c2774c8433e471798ba5df1e5efdc3fc02a5a2c28410913cbd3</u>	- 0.01166476 BTC	✓
28	2019-06-20 09:13:01	<u>6266587873160e5af5b78dd1e45429bde8682c90ce71129b19c4bc50b57c2d5a</u>	+ 0.01166476 BTC	✓
29	2019-06-11 13:52:43	<u>4062ebc786af93cec65b122ea97c53beb181e637a6aaf2c1e4406e91fd67a2d7</u>	- 0.00181303 BTC	✓
30	2019-06-11 13:52:43	<u>4062ebc786af93cec65b122ea97c53beb181e637a6aaf2c1e4406e91fd67a2d7</u>	- 0.01144710 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-11 13:52:43	<u>46a91ec9f9c364491d80e8791f9ccb8247d73ef78c1c4d21b1f47784a7b49019</u>	+ 0.00181303 BTC	✓
32	2019-06-10 10:10:16	<u>3cb1a16537b414c59ac0ca543bfb96b033cb7245eedc78030718db96e8997d00</u>	+ 0.01144710 BTC	✓
33	2019-05-29 09:58:51	<u>4ea89d9434e4adf1b72f9457183e09e297b301a093088a7fa2c29615adedcd68</u>	- 0.00983721 BTC	✓
34	2019-05-29 09:58:51	<u>4ea89d9434e4adf1b72f9457183e09e297b301a093088a7fa2c29615adedcd68</u>	- 0.00108213 BTC	✓
35	2019-05-29 09:12:35	<u>2a313aa1f3b53e943176ce02762159ce89ad221179467adb042d4df8339bfd6b</u>	+ 0.00108213 BTC	✓
36	2019-05-28 09:42:28	<u>a45085014b62f40516038bcd6a1b6d1458ffa424b94ec40b36c70c225d683b42</u>	+ 0.00983721 BTC	✓
37	2019-05-10 22:46:01	<u>b3a4cdadcb01b704ac0204987ef91f3178249685725c95e1dd17b4165ef2bb7b</u>	- 0.00117652 BTC	✓
38	2019-05-10 22:46:01	<u>b3a4cdadcb01b704ac0204987ef91f3178249685725c95e1dd17b4165ef2bb7b</u>	- 0.00916944 BTC	✓
39	2019-05-10 22:46:01	<u>efa3f218e7692a0f4d7567fba59d324c259935b01aeb439bb9850e42ca572036</u>	+ 0.00117652 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-10 09:32:40	<u>1b640acf9855e8d37777d2</u> <u>d05fa36c483cc13e53cad5</u> <u>004d5f25f332f8aa4b0f</u>	+ 0.00916944 BTC	✓
41	2019-05-01 14:41:27	<u>e35ba0a42d55b3e6e967a4</u> <u>a6ed77e3adcce4af2f24a5</u> <u>1ca9834aebd61459a66c</u>	- 0.00332463 BTC	✓
42	2019-05-01 14:41:27	<u>e35ba0a42d55b3e6e967a4</u> <u>a6ed77e3adcce4af2f24a5</u> <u>1ca9834aebd61459a66c</u>	- 0.00585004 BTC	✓
43	2019-04-30 09:28:20	<u>c8a35616c1487de845fc87</u> <u>58383d4cf4e675ae343ac5</u> <u>c7c2aa14d0eebdaa8dbb</u>	+ 0.00332463 BTC	✓
44	2019-04-26 08:45:09	<u>a5f4a16f262cbfb3c22da2</u> <u>cda0ed514ca2da0de35f1a</u> <u>2a2bf2b9be6b881ea99f</u>	+ 0.00585004 BTC	✓
45	2019-04-24 10:54:51	<u>3ae4fa0e2f33faadacdc13</u> <u>4d33cb4a2741d0e4f09abf</u> <u>d4917966dba81c020ce0</u>	- 0.00507384 BTC	✓
46	2019-04-24 10:54:51	<u>3ae4fa0e2f33faadacdc13</u> <u>4d33cb4a2741d0e4f09abf</u> <u>d4917966dba81c020ce0</u>	- 0.00289260 BTC	✓
47	2019-04-24 10:54:51	<u>3ae4fa0e2f33faadacdc13</u> <u>4d33cb4a2741d0e4f09abf</u> <u>d4917966dba81c020ce0</u>	- 0.00350210 BTC	✓
48	2019-04-19 08:32:52	<u>2dc71e76874e4988471b2a</u> <u>ac26bbc1b69b018735b286</u> <u>c5ec3a0d457f1d901600</u>	+ 0.00350210 BTC	✓

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49	2019-04-15 09:15:57	<u>8f933053f71b5680ffcecd</u> <u>00fff3cafea2c70c011729</u> <u>1cfc0d4ae91ae0b7b909</u>	+ 0.00507384 BTC	✓
50	2019-04-09 09:09:50	<u>8add3c50bcec065d9028da</u> <u>681c3947758d5240567af6</u> <u>7f042434262870bddea4</u>	+ 0.00289260 BTC	✓
51	2019-04-05 11:57:07	<u>a77a6105ace469f297d42a</u> <u>b8b7413cf93120a286121f</u> <u>73e355d0ca84c12c06bc</u>	- 0.00719042 BTC	✓
52	2019-04-05 11:57:07	<u>a257bca74345d21bf6a974</u> <u>e81960f364afd680ffb4ca</u> <u>967ee463d7bfce6e358d</u>	+ 0.00719042 BTC	✓
53	2019-03-30 16:41:59	<u>cabdafd30f25187a1c357c</u> <u>246b8a2bf14988babb2122</u> <u>df78a6da258cda862d8e</u>	- 0.00406753 BTC	✓
54	2019-03-30 10:35:57	<u>58c73d34e89cb6817d4982</u> <u>afc598857fe3e5159e58f6</u> <u>6befb5753592cc8371ba</u>	+ 0.00406753 BTC	✓
55	2019-03-26 17:58:55	<u>2dfd6f35fd452c212c1610</u> <u>50bd91051052b7159ef2fe</u> <u>ab32bf1149b8e08cb949</u>	- 0.00872481 BTC	✓
56	2019-03-26 10:02:27	<u>19be2b2f96ecabf31c6cf7</u> <u>6683333bacf2ee2300374e</u> <u>405e9b2d127f42f64508</u>	+ 0.00872481 BTC	✓
57	2019-03-21 18:04:55	<u>bf36195d7ad86dacf473b7</u> <u>fa9fd2cb16a46bc8847387</u> <u>88f02314b7af5a1ae856</u>	- 0.00569394 BTC	✓

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58	2019-03-19 18:17:22	<u>20fca7c48e56d03d5df97c823e5b4d7219475b5ba17ddcc768079af7b9b5cf6f</u>	- 0.01267651 BTC	✓
59	2019-03-19 17:20:22	<u>7637a804a538b8dcbf1856d5ba94b03046e752ea88ea55fac9dd8b70fc35e288</u>	+ 0.01267651 BTC	✓
60	2019-03-18 10:26:19	<u>cd5eb730b488c1e0e16999acb94ec6ed646b19896d63a9e2b3527af5d627c25e</u>	+ 0.00569394 BTC	✓
61	2019-03-17 15:21:38	<u>8099e640f57344abd727463ca195a898375b9d57cec7b55ba7d34c6130c265fb</u>	- 0.01096900 BTC	✓
62	2019-03-17 12:42:09	<u>99633425ba7cdd5e4031f87ebc771910114a97f160075ef7c8d8caea4a247669</u>	+ 0.01096900 BTC	✓
63	2019-03-15 10:29:52	<u>c789d23776ce7efca4f4806f441d9d817de50fb8e234b63d26eb9c33528b8566</u>	- 0.00117654 BTC	✓
64	2019-03-13 08:38:08	<u>ea6815088e070e8285444164d0978335d57c5d31df3c399448fb84a0737eecf6</u>	- 0.01237692 BTC	✓
65	2019-03-12 10:09:45	<u>63c76dafea1cc2b2f73800cc400fc6b657898915ca79b10ff96261d55680f824</u>	+ 0.01237692 BTC	✓
66	2018-12-07 12:51:49	<u>b8d92cbf26e468468eb4d6b17c8faf09bc43891a7dc1c7f059f1b86340c7de05</u>	+ 0.00117654 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-07 13:49:55	<u>bf7f9dab77f43c9fd90480</u> <u>eddc674a6d68b12c694c87</u> <u>c05312d9e66c4ea5c5e0</u>	- 0.00255544 BTC	✓
68	2018-10-07 13:49:55	<u>bf7f9dab77f43c9fd90480</u> <u>eddc674a6d68b12c694c87</u> <u>c05312d9e66c4ea5c5e0</u>	- 0.00119905 BTC	✓
69	2018-10-07 13:49:55	<u>bf7f9dab77f43c9fd90480</u> <u>eddc674a6d68b12c694c87</u> <u>c05312d9e66c4ea5c5e0</u>	- 0.00117656 BTC	✓
70	2018-10-07 13:49:55	<u>bf7f9dab77f43c9fd90480</u> <u>eddc674a6d68b12c694c87</u> <u>c05312d9e66c4ea5c5e0</u>	- 0.00316868 BTC	✓
71	2018-09-18 18:53:19	<u>3e28a460974b691dd9e02c</u> <u>1db04404c966892ebd9082</u> <u>0838979e09085850577b</u>	- 0.00345927 BTC	✓
72	2018-09-18 18:53:19	<u>3e28a460974b691dd9e02c</u> <u>1db04404c966892ebd9082</u> <u>0838979e09085850577b</u>	- 0.00346547 BTC	✓
73	2018-09-07 09:40:50	<u>ca24634f69e7fdddf77ad3</u> <u>d9775bf2e4369d2ec94602</u> <u>f100695a14939c81e81c</u>	+ 0.00117656 BTC	✓
74	2018-09-03 07:59:40	<u>3c49a04d1b852aaa337a02</u> <u>62a517bf245f719dfa174d</u> <u>2eb757a56b79e6476471</u>	- 0.01116667 BTC	✓
75	2018-08-14 10:57:55	<u>b0aa0ce17be32d159ef55c</u> <u>1dd80155e66c6c51d68332</u> <u>94a8d43f9b3b583c35ef</u>	+ 0.01116667 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-03 14:05:36	<u>d8756dd2186ef24f2588e1</u> <u>ac5a9d05a248a2889d9ae6</u> <u>9bae92fe85f756298cd1</u>	+ 0.00119905 BTC	✓
77	2018-07-06 08:35:52	<u>b6d77bc19f9998db28039c</u> <u>b1f35d892f21e000338c6d</u> <u>03760b48006d568b898e</u>	+ 0.00316868 BTC	✓
78	2018-07-02 14:47:29	<u>de34517b3a1ac3e4d8bbb4</u> <u>b4f0e32242cbea566775e2</u> <u>cf515853f40736c91c8c</u>	- 0.00640013 BTC	✓
79	2018-06-30 02:59:15	<u>37e7bafcc046183ec8dcad</u> <u>6815de43b36d6c4c3862b5</u> <u>dd81813a756918d38f36</u>	- 0.01464924 BTC	✓
80	2018-06-24 23:28:58	<u>46beb10b09d046e3d3ed37</u> <u>e62ed6dac9526adc80049f</u> <u>5b128e84152c96fb5700</u>	- 0.02094032 BTC	✓
81	2018-06-24 20:41:11	<u>815eee8d32ca51edb4d22d</u> <u>070b7eda55b93ffa211607</u> <u>87c7d8d015a837b278cc</u>	- 0.02777501 BTC	✓
82	2018-06-22 09:04:56	<u>3110c5cdd8e72184729b3d</u> <u>c8d15d9ed919f18ad34cac</u> <u>fb0200e215850284ee52</u>	+ 0.02777501 BTC	✓
83	2018-06-19 13:54:29	<u>9722f711af8d2d3c02a508</u> <u>eeacd20915fceb067715ba</u> <u>efe83ee50260c7885af5</u>	- 0.02176024 BTC	✓
84	2018-06-19 06:27:58	<u>5d4fb0a2bf58bc2a247e1e</u> <u>af542f7ca509d6f2ea9e89</u> <u>b0d0027a73e2b43b2a38</u>	- 0.02278493 BTC	✓

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85	2018-06-15 15:56:19	<u>62c74a4005fc5e2c8119bb</u> <u>48d1ce436ee4279554bcb7</u> <u>667a54ca4cf7898e0169</u>	- 0.02917056 BTC	✓
86	2018-06-15 08:36:08	<u>755bd9312c18e709d76ab9</u> <u>86d05260f98b4fe42c063c</u> <u>dbf5d297c0bcfb4a200e</u>	+ 0.02917056 BTC	✓
87	2018-06-08 12:04:47	<u>e6814543b4fe649779cfcf</u> <u>03be12512ab5321d33d79f</u> <u>e3f81277dca4b2b29553</u>	- 0.03454751 BTC	✓
88	2018-06-08 08:49:30	<u>ce5064b1ce903d0c4f09cc</u> <u>f0389961e54db7cfc00ff3</u> <u>a9fd13143c8c06705a43</u>	+ 0.03454751 BTC	✓
89	2018-06-07 12:45:04	<u>b467a4345a59c8f7ba79f6</u> <u>4d24ba5029aad0c4995a0</u> <u>051baf7241efe7d625e0</u>	- 0.02515849 BTC	✓
90	2018-06-04 10:30:11	<u>f2fe532357a5c7a17806f2</u> <u>d19c6fbad5458e4c18ac8f</u> <u>76720d72c5177e524dec</u>	- 0.02655764 BTC	✓
91	2018-06-01 14:17:53	<u>a3e1711e23a52b5e539aff</u> <u>91252d12a89d3bb872e736</u> <u>d1686d0cd5f3693e5c0f</u>	- 0.03255231 BTC	✓
92	2018-06-01 08:38:27	<u>46508dcca98e2b80b4600b</u> <u>91a35f3aaa89c66c9d04c6</u> <u>45ae3f5c6656fd53e52d</u>	+ 0.03255231 BTC	✓
93	2018-05-29 18:53:36	<u>ab1329998b9ce095e11485</u> <u>6b3cd41e2a61d4d0ec5a5d</u> <u>b9a4e568ecff6271cdab</u>	- 0.02978747 BTC	✓

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94	2018-05-25 17:22:37	<u>cc5ab6c1a5ebce52158ae8</u> <u>d3eac6e9b6bb49ff3bdd36</u> <u>aedcf9adcc220a0b3fe8</u>	- 0.03470629 BTC	✓
95	2018-05-25 11:32:57	<u>1079a4738f896a733a29fe</u> <u>f59a01b9d043c7524fcc87</u> <u>7d3660b0d84a840c400e</u>	+ 0.03470629 BTC	✓
96	2018-05-24 23:21:00	<u>1f7ebfe96fef4b4a976c15</u> <u>fb90726c9c93e83a85fed6</u> <u>890f46ce26ce851feaa2</u>	- 0.03088784 BTC	✓
97	2018-05-18 09:01:15	<u>01d1bdfd8b1001d055a4e5</u> <u>840b7f55bf96efb4e06473</u> <u>23d063eb29efae4d0ae2</u>	+ 0.03088784 BTC	✓
98	2018-05-11 23:57:54	<u>6db1c1671776199f68da82</u> <u>dfda5c0d36fc953ddb164b</u> <u>93de7bf0a28ddae856ee</u>	+ 0.02278493 BTC	✓
99	2018-05-04 09:40:43	<u>ba86f5e73791e1375bf3fc</u> <u>cea0341b6b68a6d5c1fd04</u> <u>42cc8ad08e62ca613377</u>	+ 0.02978747 BTC	✓
100	2018-04-27 08:16:39	<u>e4278ee9f2208ab1c60456</u> <u>630b13c3a52d0e7c37c66d</u> <u>ed07d680addb02f5d23c</u>	+ 0.02655764 BTC	✓
101	2018-04-20 08:53:14	<u>cc94d9e763ac4ab860a234</u> <u>f05e504452ec6e84247b71</u> <u>654c573b9c315bc7cc31</u>	+ 0.02515849 BTC	✓
102	2018-04-13 08:39:16	<u>45b0197e877ebfe30392b2</u> <u>3c71ce1b5d026777adeb67</u> <u>336f2cafa2085ec4f37e</u>	+ 0.02176024 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-06 10:09:26	<u>271b54e0c7c6e14c0a66c9</u> <u>2fbc90ebf645a149a6d758</u> <u>a9a008ad340ef949c23f</u>	+ 0.00640013 BTC	✓
104	2018-04-04 10:01:09	<u>765bbfaa80554049da0e44</u> <u>a0d8a3b0c5be173af935f3</u> <u>0d5cfd55001cf0b6dfd8</u>	+ 0.01464924 BTC	✓
105	2018-03-30 09:59:30	<u>14790d664eca830a519c40</u> <u>7aa8302eb16d255d58f4e9</u> <u>e8a24c6251b09c4970b0</u>	+ 0.02094032 BTC	✓
106	2018-03-23 12:43:18	<u>e1341ee27f6ec4b3fdbde8</u> <u>7c0adf8d79c61d72705a42</u> <u>b5b84f00c82b7ee22dfa</u>	+ 0.00255544 BTC	✓
107	2018-03-02 10:04:32	<u>aef9de48358e5fa0dcc9c4</u> <u>4e2b7571dc9e242b01ddce</u> <u>501186e3e88cba9781de</u>	+ 0.00346547 BTC	✓
108	2018-02-09 12:34:03	<u>d41e2cb4ef6d4f3ad744a7</u> <u>bebcf43bcc239e1625a705</u> <u>932773833b27cbc81e</u>	+ 0.00345927 BTC	✓
109	2017-12-02 08:39:21	<u>e66da21a7c8d5fb6f18b15</u> <u>daa2c4069a8099d4e453a9</u> <u>cbda3c2b0d0c65715e8d</u>	- 0.04011238 BTC	✓
110	2017-12-01 15:40:18	<u>ececd1652a787c531428ba</u> <u>c05a085656456be57e8ea1</u> <u>51635f7ea8861ca2233c</u>	+ 0.04011238 BTC	✓
111	2017-11-26 18:43:01	<u>b9fb8a2a8bb16acbe471d1</u> <u>1817f91c04fd5b0258d03c</u> <u>001c2dc7b08e4c3b9c75</u>	- 0.03729123 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-24 12:40:55	<u>fdededa6e038b7da7a7a4b1be19fde26eb9b32f89f719e3c159e8857acdc516b</u>	+ 0.03729123 BTC	✓
113	2017-11-20 23:20:47	<u>868e72dafe46f225b9d6ba f74e313f8e87ae5e6fda5a55b4503ab5d24b0f5141</u>	- 0.04602036 BTC	✓
114	2017-11-17 12:21:45	<u>9926e76342b4f9056e7a04b74b2c49245f4d4168d441ad583dabcb7c452e65f8</u>	+ 0.04602036 BTC	✓
115	2017-11-15 18:03:05	<u>e34bfbdbe846ed61f6dae31813628c0fa865320f5c687b74888fac1f9d1d4317</u>	- 0.03728162 BTC	✓
116	2017-11-10 12:47:09	<u>c12b0cb6553a090d5fc6751dd71227ba4f7c594aa7139ea363ddb389b9fcaa75</u>	+ 0.03728162 BTC	✓
117	2017-11-03 12:23:19	<u>ad7391dd76501d9c60c1454e34f077043aef422b5f86f3ba96ab374cb83b645c</u>	- 0.03941297 BTC	✓
118	2017-11-03 11:28:53	<u>02265afe6a1573c3858baa dfbe65748ea96f9164178156e3153a80af3c167eb4</u>	+ 0.03941297 BTC	✓
119	2017-11-01 05:25:57	<u>57c3b3d88a4ee33a5566e784bbf304342412fd4b10093a0d6ebb5bcacbaa107e</u>	- 0.03841038 BTC	✓
120	2017-10-27 14:09:42	<u>0561b4e557bf9cab7bffb9871adc5c9142162dbc91d02835ef1fdc8e5d2d68d2</u>	+ 0.03841038 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-25 15:43:57	<u>3846fbdf3f4e65cbe1690</u> <u>421ff6a6fa409e96e69fc4</u> <u>b3b4ad024327c6b82ba6</u>	- 0.02970288 BTC	✓
122	2017-10-24 07:14:44	<u>736be42b7882c5536b1214</u> <u>5cd8d2eef771b247434208</u> <u>fefecb45fd9f2ae6375b</u>	- 0.03072175 BTC	✓
123	2017-10-22 12:50:04	<u>0792a5702787c5c7b65d5e</u> <u>5552afba16cf76dd78557d</u> <u>1d752c0ec201f569325d</u>	- 0.04416403 BTC	✓
124	2017-10-22 12:50:04	<u>0792a5702787c5c7b65d5e</u> <u>5552afba16cf76dd78557d</u> <u>1d752c0ec201f569325d</u>	- 0.04139994 BTC	✓
125	2017-10-22 00:29:52	<u>9e3925c3094d13abe9eadb</u> <u>9f7ac1f142f626d962cab1</u> <u>ca62cb473cd6a9820666</u>	- 0.04835060 BTC	✓
126	2017-10-20 10:35:00	<u>3598374e0235eab4cde6b9</u> <u>dafd207aa904482ebcdca1</u> <u>b46a995c7c421fb49743</u>	+ 0.04139994 BTC	✓
127	2017-10-13 10:37:38	<u>d396a40131d29a02deae7e</u> <u>3a45a37b92a92cdea1971a</u> <u>eb269d7aa4aa008e1f91</u>	+ 0.04416403 BTC	✓
128	2017-10-06 10:48:10	<u>438dcabdbd4a2d58233d16</u> <u>47ebcbb1081330dd7106ce</u> <u>c1ce99a05f49b7a1043b</u>	+ 0.04835060 BTC	✓
129	2017-10-02 23:53:53	<u>7544dab630b420c7a58d23</u> <u>e1dcb947133bd6abed624d</u> <u>eea302e35284c85ce329</u>	- 0.04715988 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-02 23:53:53	<u>7544dab630b420c7a58d23e1dcb947133bd6abed624deea302e35284c85ce329</u>	- 0.05689945 BTC	✓
131	2017-10-02 23:53:53	<u>7544dab630b420c7a58d23e1dcb947133bd6abed624deea302e35284c85ce329</u>	- 0.05586023 BTC	✓
132	2017-09-29 10:37:04	<u>6eba0b1e018f91623e369ffedc5356bc278b775d31ea0cb0948051886d73cacad</u>	+ 0.05689945 BTC	✓
133	2017-09-22 10:28:45	<u>6ca8739cc140a07d89db5cf8ea38772cbbd81252d98e8f1ddfcdcb477a4ba57fc</u>	+ 0.05586023 BTC	✓
134	2017-09-15 12:02:08	<u>94d24da9a40e64c18fdf639ab9f6a3cdaeac2d1ce073db1de8bbf883cf37b3bb</u>	+ 0.04715988 BTC	✓
135	2017-09-08 11:17:09	<u>54c067d2780373fcaf4f16fbca122f4296169ecbbf8c4934a82c3211dca6e269</u>	+ 0.02970288 BTC	✓
136	2017-09-02 19:18:59	<u>24004db197445e1e2d2ed1d8167447023e22fdb3bab343f893d9863112b1d131</u>	- 0.07250748 BTC	✓
137	2017-09-02 13:30:32	<u>1fc3fd550d0bed0d02e86ed3081f9d5610910cd5653cd412059398d44fa168d1</u>	+ 0.07250748 BTC	✓
138	2017-08-28 14:25:39	<u>4bce87933f84f92c53be994f5a34a3be7363a015b1e528f5386a98780cbadc50</u>	- 0.06439298 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-08-25 12:22:43	<u>465f708188451562b32c08</u> <u>160ec7b22eaa4e71ee5c4b</u> <u>5c80f1f5f9d00428b380</u>	+ 0.06439298 BTC	✓
140	2017-08-18 22:18:33	<u>7f68d70e10ca1053eb2853</u> <u>a8a5ec4746bbb1d3f46dcd</u> <u>8e83a567a9f880b1be01</u>	- 0.09255399 BTC	✓
141	2017-08-18 10:37:27	<u>b77f65323a8a168b329dd2</u> <u>608f1eabbb7fe9e078a5b0</u> <u>cd7856fb4ca8d9d09aa9</u>	+ 0.03072175 BTC	✓
142	2017-08-15 10:50:10	<u>86fc8fc298946ecf6e10a5</u> <u>ba4142a7b57424acbbb7bd</u> <u>320c297809c89e0c38d7</u>	+ 0.09255399 BTC	✓
143	2017-08-08 13:21:39	<u>6475f5275fef0bd0190c86</u> <u>6b7f237b6b66f7b178f74b</u> <u>df68535edc59c86579e5</u>	- 0.09783191 BTC	✓
144	2017-08-08 10:32:55	<u>6f404d63d4ab9693ccde27</u> <u>f672790724dc6611e2a22a</u> <u>e78e1956dfec07d35907</u>	+ 0.09783191 BTC	✓
145	2017-08-01 22:45:03	<u>36593ccd01938e1db47cb1</u> <u>6c42dadd9c4eb0effea786</u> <u>79430b7c1bbe580d0382</u>	- 0.09454569 BTC	✓
146	2017-08-01 08:17:28	<u>638a6f97bc547057c2f6bb</u> <u>11e30b6c115ecd1351f86e</u> <u>c33491a97c17095e2ebd</u>	+ 0.09454569 BTC	✓
147	2017-07-31 07:26:35	<u>ec1566c9cd54a4cde3f94d</u> <u>eebe13011b9b8923e06edc</u> <u>a7b9851dcf2594abe3c9</u>	- 0.08909920 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-07-25 14:50:27	<u>30e9e603840ed77d6ad39d a64a15944643d76410f6ad 8f018048ebe5ce12b47c</u>	+ 0.08909920 BTC	✓
149	2017-07-20 17:10:16	<u>90dceb1ae73e047fe98723 66fe9f5da07aea6a7d169d 431a9b4a2a0a8818bc64</u>	- 0.10691084 BTC	✓
150	2017-07-20 17:10:16	<u>90dceb1ae73e047fe98723 66fe9f5da07aea6a7d169d 431a9b4a2a0a8818bc64</u>	- 0.09436470 BTC	✓
151	2017-07-18 10:56:01	<u>d834c993c044f41fe9b279 546edc29a8e8978d652227 b39d4e84282cff478c6c</u>	+ 0.09436470 BTC	✓
152	2017-07-11 11:04:34	<u>f3b6e25692847d91e2c9bc 2c4f0737fd867899d5d05d 5e6f4d5df9703368943c</u>	+ 0.10691084 BTC	✓
153	2017-07-09 09:40:28	<u>034aeef817da472756a3cb 0248adb809e4c8af7d0a62 b6b99552170a13f93de5</u>	- 0.01490000 BTC	✓
154	2017-07-07 11:56:39	<u>cfbc4726272734714c3535 e7ae314b43b53e3b8711bc 4df16fc3da8710ea057f</u>	+ 0.01490000 BTC	✓
155	2017-07-04 14:53:49	<u>0120544a32ec370daf049f 72b5938c7bfb4c51fc0c7e af107ccae388ad68d756</u>	- 0.06363668 BTC	✓
156	2017-07-04 12:41:08	<u>316eece2b7e833d1123b64 a0f78aa94129a6ebe35344 995a03265be589524854</u>	+ 0.06363668 BTC	✓

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