

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MvwuJQjyrsbMPtRU1gTA76PyZ7cbU1dp4</u>
TOTAL RECEIVED	19.18888687 BTC
	1,206,451.37 USD
TOTAL SEND	19.06486930 BTC
	1,198,654.08 USD

Token	Balance
Bitcoin	0.12401757 BTC
	7,797.28 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 08:35:24	<u>cd5f882c5557f9e5a6e517</u> <u>b36800d446338f83f61b75</u> <u>65b810ecfb4c0fec39f7</u>	+ 0.02269567 BTC	
			524.43 USD	
2	2019-12-04 14:49:12	<u>00c3db3bad9fb5417b2704</u> <u>0fc35a5c45b90653b9724b</u> <u>a6d371757b6ea03da5b0</u>	+ 0.00126071 BTC	
			9.31 USD	
3	2019-11-06 15:58:16	<u>dc5da0a24bdbb9e3d2b2fa</u> <u>09b98f6bc2e922ecb70ab8</u> <u>5d54cdd4d11bb78f7385</u>	+ 0.00126071 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-04 12:35:01	<u>e6a99f41f639e8229c9ee8</u> <u>5a114e8f7df786d2dd98ad</u> <u>898b037859e285c63c62</u>	+ 0.00126071 BTC	✓
5	2019-09-06 09:40:09	<u>6864a35f41bd4d27eeb831</u> <u>5634e558f450e8da45ef7e</u> <u>d25f42ae6cbbbed29cfab</u>	+ 0.00123471 BTC	✓
6	2019-08-02 10:35:22	<u>a937e0d030ac6fd96a104c</u> <u>0d382fa0e90cfa68332818</u> <u>ba92acfac54794ef8eee</u>	+ 0.00123471 BTC	✓
7	2019-07-05 19:48:09	<u>ceb058b113b7a252b70467</u> <u>c6783a9d4b05420cea8528</u> <u>46457e80d0655476112c</u>	+ 0.00123471 BTC	✓
8	2019-06-07 08:55:18	<u>1d33845ae68cce9932e94b</u> <u>f72e2b0115d17e0fbf3c0f</u> <u>23866b511063a165b1e0</u>	+ 0.00123471 BTC	✓
9	2019-05-10 09:38:44	<u>f7de2f946abd83e8f31815</u> <u>79659534bdfd920501178a</u> <u>c4d7b0faee2dbec01eec</u>	+ 0.00123471 BTC	✓
10	2019-04-05 13:44:51	<u>a156941891063a466ff465</u> <u>d3328a8014cf56bf352058</u> <u>5a28d4652b1e4ecf2457</u>	+ 0.00123471 BTC	✓
11	2019-03-01 22:41:01	<u>8d83e282c05f25d8a12e9f</u> <u>a224298ca807b763966207</u> <u>523aa5ee8423bb3590e7</u>	+ 0.00123471 BTC	✓
12	2019-02-08 10:04:51	<u>641ba1c9afc5ff10df54af</u> <u>e5eb1c321cd6643365de77</u> <u>558977680629298c9c3f</u>	+ 0.00123471 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-11 11:30:15	<u>0ad72db1f4f682e71c9812</u> <u>8afc02093290df7ec5de94</u> <u>3b2c8bb56ce464ee5647</u>	+ 0.00123471 BTC	✓
14	2018-12-07 12:43:50	<u>26742cb464b0b418eb6fc9</u> <u>c87c86a00824a53561a4cc</u> <u>438d2e8e07470ab7a25c</u>	+ 0.00123471 BTC	✓
15	2018-11-02 21:45:39	<u>7a9041d5fc518b7d81892d</u> <u>486299f72e03dac7ead3aa</u> <u>f493551d4c314a97ab1e</u>	+ 0.00246943 BTC	✓
16	2018-10-05 22:49:39	<u>12ef886bc2585f1eef7b47</u> <u>48fa82d99f0c84cf41da0a</u> <u>41a84793dada0b42803d</u>	+ 0.00246943 BTC	✓
17	2018-09-07 09:55:26	<u>e7c388a40878705b16c2c6</u> <u>5ae671dbbd1de06a53f577</u> <u>cfe517c3f442d08017ee</u>	+ 0.00617358 BTC	✓
18	2018-08-03 14:08:36	<u>cb843bdb216cc66c3ac747</u> <u>fc6d546ad2a547b4eb8c4a</u> <u>211937884b399dd17cf2</u>	+ 0.00617358 BTC	✓
19	2018-07-06 10:07:47	<u>28a3dada3a3a75693b64a1</u> <u>2c264c0d47f8e415d6eb25</u> <u>61c852b549109734db3a</u>	+ 0.01234716 BTC	✓
20	2018-06-01 11:24:46	<u>afe2a6c65cd64057fc096f</u> <u>ca102b2992999f8bb104af</u> <u>33e358892b5f36d653bb</u>	+ 0.01234716 BTC	✓
21	2018-05-12 00:43:49	<u>ab982d535e7793bddfda0c</u> <u>a5e60e1923f2447b1df907</u> <u>61126a32140a648f6d3d</u>	+ 0.00617358 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-04 10:16:11	<u>540eeb02e2584fa1a31eb1</u> <u>4def057885e1fa89d9294d</u> <u>a40c67efd6382e1588c5</u>	+ 0.01234716 BTC	✓
23	2018-03-02 11:37:41	<u>d831f1aa90e39d44b4fa4a</u> <u>9e60929aee362a3d9608c5</u> <u>a86e7121e0e124735e57</u>	+ 0.01234443 BTC	✓
24	2018-02-09 20:09:33	<u>41f8090eb594340f902ee4</u> <u>141d06c8c3a9b45ebb7fdc</u> <u>713fb28342079fdf6256</u>	+ 0.01234716 BTC	✓
25	2017-12-05 13:16:44	<u>7c49ee2562e7d9fb1c14f6</u> <u>ca00859eb8deb9aa435c73</u> <u>ac65f3896d80cb5c4564</u>	- 0.16359742 BTC	✓
26	2017-12-05 13:16:44	<u>7c49ee2562e7d9fb1c14f6</u> <u>ca00859eb8deb9aa435c73</u> <u>ac65f3896d80cb5c4564</u>	- 0.16043676 BTC	✓
27	2017-12-05 13:16:44	<u>7c49ee2562e7d9fb1c14f6</u> <u>ca00859eb8deb9aa435c73</u> <u>ac65f3896d80cb5c4564</u>	- 0.14016082 BTC	✓
28	2017-12-05 13:16:44	<u>7c49ee2562e7d9fb1c14f6</u> <u>ca00859eb8deb9aa435c73</u> <u>ac65f3896d80cb5c4564</u>	- 0.15936322 BTC	✓
29	2017-12-05 11:05:50	<u>a4afc072ac36d7ef640d31</u> <u>a1b0414f35c975d8ac2120</u> <u>3a99e29cc67b6c89343d</u>	+ 0.16043676 BTC	✓
30	2017-12-04 11:44:56	<u>85ba31e27afe0939666a5c</u> <u>92b564cdc10946e7354045</u> <u>6d40e1bff5f6aa852d06</u>	+ 0.14016082 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-03 10:27:31	<u>5ce07155ae361c16bb69d6757d113ec56dc509f8e38a58ce1dee61e6ba03cca9</u>	+ 0.15936322 BTC	✓
32	2017-12-02 10:49:49	<u>b1c5e20ea5285a6e102ccfcee41ab562e9cd6782d195aef463cd4be8dae7e2e7</u>	+ 0.16359742 BTC	✓
33	2017-12-02 03:33:40	<u>5a395ae71f8b5a150e186ac926e21294937b94e59f53c4054d862931c56eb468</u>	- 0.15421566 BTC	✓
34	2017-12-01 14:49:17	<u>6142050a02ea6724db08347830ec47aa1868fee01cf00c1c0db187eda1236461</u>	+ 0.15421566 BTC	✓
35	2017-12-01 14:00:00	<u>ebf21f0b7e1ab8a14a00ae59acfc3b12cb9bf56a0a301b8088eb91b3b664f758</u>	- 0.15299661 BTC	✓
36	2017-11-30 10:25:29	<u>60b02674762d8a0e338f9672672c69a64fe120a6c60ca7cd0e0a6dd04fd55e05</u>	+ 0.15299661 BTC	✓
37	2017-11-29 12:02:24	<u>c24d37828ecceab542ebf0abea45686c501cfb5e685918e3bf6f930a70b25c7b</u>	- 0.15959440 BTC	✓
38	2017-11-29 11:15:16	<u>619c5637998cda7dc8250d1c74d80e33fceac2fc2bf2b33f740b2389393da123</u>	+ 0.15959440 BTC	✓
39	2017-11-29 05:52:58	<u>fb2f2ee1655cd00dc21d8f73e35e57309d10e43b77606ed5077ef1ded2d8108a</u>	- 0.14074424 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-28 10:57:19	<u>9fb83d58bac613f9c34dbd</u> <u>837eb0faade674a64223db</u> <u>f4bb3e1afe4de8a82134</u>	+ 0.14074424 BTC	✓
41	2017-11-28 05:52:18	<u>54720c95562671013f2fba</u> <u>661ad447b0937ed514f560</u> <u>29a283ffdef0857e63dd</u>	- 0.16494788 BTC	✓
42	2017-11-27 10:21:12	<u>23e41ce374789ac367d7f7</u> <u>4a2ecbc880be52c9eb2261</u> <u>10261d19077319bdb20c</u>	+ 0.16494788 BTC	✓
43	2017-11-26 11:39:37	<u>e558c020b8de1801adef2b</u> <u>0599c83448550791cdb274</u> <u>7e0e32a6c86ab304ea62</u>	- 0.15814516 BTC	✓
44	2017-11-26 10:24:31	<u>c54f72a9bea0537b737291</u> <u>e1bf7a03065ada22210f0a</u> <u>d9ac3d81263a597d574b</u>	+ 0.15814516 BTC	✓
45	2017-11-25 13:32:56	<u>76c7a4f9ea0c581d9a05df</u> <u>317609df5922e2ef56b711</u> <u>69dcd372a0c64129cfda</u>	- 0.16688578 BTC	✓
46	2017-11-25 13:32:56	<u>76c7a4f9ea0c581d9a05df</u> <u>317609df5922e2ef56b711</u> <u>69dcd372a0c64129cfda</u>	- 0.16998289 BTC	✓
47	2017-11-25 10:21:30	<u>9632adb51a61e2114a6a40</u> <u>d748ce0e05e52ee16db7ec</u> <u>22b75cd340ad085a33bb</u>	+ 0.16688578 BTC	✓
48	2017-11-24 12:40:55	<u>847f1925d5fd33b80fb99e</u> <u>1298870f718103441788dc</u> <u>a70ad25abf27a1e6c4c5</u>	+ 0.16998289 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-23 13:04:57	<u>39df7d02e4034d71c5641d</u> <u>1d7fdfd05a9bd693817758</u> <u>06ecc1c56ccc8d9c6db7</u>	- 0.17227520 BTC	✓
50	2017-11-23 12:39:44	<u>e65e70abfa53f5cb2abb6f</u> <u>ad3ea8c753f2b6f94070ab</u> <u>9ee4623d2ae744347001</u>	+ 0.17227520 BTC	✓
51	2017-11-22 11:12:56	<u>bf9455e42b6beede30c536</u> <u>8c672ea7e9def8a73a7773</u> <u>6aa66b9fc6fefc59bac8</u>	- 0.16028493 BTC	✓
52	2017-11-22 10:28:26	<u>a75a35e66a1f86025d6478</u> <u>e3523b3b514ff4c1cd3003</u> <u>79a4bd4bd3df743b6a1e</u>	+ 0.16028493 BTC	✓
53	2017-11-21 13:03:43	<u>36e5b12d9c54ac626e2f28</u> <u>e8965d7a40a9797c43bbfa</u> <u>8cb94e3a6337f063fb3a</u>	- 0.17324161 BTC	✓
54	2017-11-21 10:36:45	<u>20125db0b20f267e0ec645</u> <u>39fa15da5c3ec114e11504</u> <u>4184ecef040ed85870ea</u>	+ 0.17324161 BTC	✓
55	2017-11-21 05:28:43	<u>f75a967711f0c376560924</u> <u>c73e29ced1bfd34f59d74</u> <u>c1d969575f72d40734a2</u>	- 0.17828541 BTC	✓
56	2017-11-20 10:57:57	<u>b36ae78c91e8b844f11546</u> <u>400c5bc192d772b0e22f4d</u> <u>4588847f916b4f67cedb</u>	+ 0.17828541 BTC	✓
57	2017-11-19 13:04:53	<u>6f2356905b6b8a935096ba</u> <u>9e478fd6d39c89dc210921</u> <u>a035971e465e3e6b273e</u>	- 0.17483056 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-19 10:23:21	<u>fbc9c063a57e89bbe33db263b61055e7febe9a3d7b0b6d9aa5dae9acca0a262c</u>	+ 0.17483056 BTC	✓
59	2017-11-19 06:45:24	<u>e4a7f950a57e0b625c011ff07fa9bde19e3d3145983688eb6a4778f265ba1ece</u>	- 0.19561718 BTC	✓
60	2017-11-18 10:33:28	<u>28ace99caa7e862ec972e19e82b3993a896d86d6bbc5c2fc03df9c581923d6bb</u>	+ 0.19561718 BTC	✓
61	2017-11-17 14:35:55	<u>447cf2594b64c2cd4a45ecc04a0a2700a9460515d713331e9dd1bdfd89c45895</u>	- 0.20699121 BTC	✓
62	2017-11-17 12:33:32	<u>59155fbd675d211133ad24aa65750019edee48e7f7acbbdad0c5abce2ad58d27</u>	+ 0.20699121 BTC	✓
63	2017-11-16 11:46:07	<u>ca7df2d41672fab8e15c184f1dd61bfb63172f61c5cca376b9e00549153aa60f</u>	- 0.20346458 BTC	✓
64	2017-11-16 10:18:41	<u>20fe55faff02df505077578641ed8af2273d54158fc1c599e88c2aee4845e371</u>	+ 0.20346458 BTC	✓
65	2017-11-15 16:56:06	<u>f4650a09a8036c5f81a5a50e5eedb016bf35df65ff3b923cbc23e46702361b04</u>	- 0.21419239 BTC	✓
66	2017-11-15 16:56:06	<u>036bc609d836cfd4bb109ffd0309f35b3a16668eaeaa d6ff0ebc96f5c6791782</u>	+ 0.21419239 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-14 10:54:06	<u>ffdcca2601ad3bf415ce92</u> <u>71fbe8a0095f86dd3c9974</u> <u>b7913fd7f6908a3a450d</u>	- 0.21874421 BTC	✓
68	2017-11-14 10:54:06	<u>44f66315950f63fd5df673</u> <u>1bc9ce5c3652b2c2298214</u> <u>49a03601d51a11279ad0</u>	+ 0.21874421 BTC	✓
69	2017-11-13 10:33:40	<u>61441b6adc484b667cf0c4</u> <u>128c4a1787cb2bc92bf27c</u> <u>b954d97e75a4126a0976</u>	- 0.27415109 BTC	✓
70	2017-11-13 10:26:59	<u>9b57dd18d70b354ed63bb7</u> <u>09ee16cb5a15679117bef3</u> <u>ddf15f0eadf2dd7b4268</u>	+ 0.27415109 BTC	✓
71	2017-11-12 20:33:45	<u>7c869dd4bda6d4d0ebe5da</u> <u>e7451f3cd57b78d98bb7df</u> <u>b56d229dab22bd378678</u>	- 0.31493552 BTC	✓
72	2017-11-12 20:33:45	<u>0695a056196a34ebd600bd</u> <u>695cff5d318041708bbf4c</u> <u>da8ce0576c992f17ed57</u>	+ 0.31493552 BTC	✓
73	2017-11-11 13:27:07	<u>7cdf837bd8e68c7cf37844</u> <u>ec8ae7508392093fcdad1a</u> <u>915ef011ff56d01d2f12</u>	- 0.21617817 BTC	✓
74	2017-11-11 10:51:18	<u>c0ce6d65b95f1c34418374</u> <u>b7c74a6bac22b97de13adb</u> <u>8c6faf3a2d9659abcfab</u>	+ 0.21617817 BTC	✓
75	2017-11-10 12:47:09	<u>31c85b8e868e981ec57231</u> <u>44ec89f3d6ad959f2d2cc7</u> <u>c624b48a0455216bb18c</u>	- 0.17892057 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-10 12:07:24	<u>0d690c089c5b658a0609ef</u> <u>62c09050b922b4517cc232</u> <u>aac6d071a5450b151108</u>	+ 0.17892057 BTC	✓
77	2017-11-09 10:54:13	<u>1c35ebf8886121793efd45</u> <u>baf5ba3f0deacac3217d9e</u> <u>169b10f1e8e32049bbc0</u>	- 0.17639702 BTC	✓
78	2017-11-09 10:18:42	<u>4662eb753c392948aa5198</u> <u>c2b9b4c8c1b4fe578b256b</u> <u>b323f60b9f0a1c3b4d53</u>	+ 0.17639702 BTC	✓
79	2017-11-08 10:50:27	<u>75c3750c25a29d4e1e8aad</u> <u>545bb7315b09986c3c728f</u> <u>94b7122a28f8b7dff76e</u>	- 0.17377705 BTC	✓
80	2017-11-08 10:22:57	<u>3d4f21bfae77f454a172f4</u> <u>a75a6f97b34606b13d21a0</u> <u>49e1c1bf16761601b699</u>	+ 0.17377705 BTC	✓
81	2017-11-07 11:08:15	<u>e44f2eb9af873e1fc9fcfc</u> <u>72261bb6ff97442b085a6e</u> <u>e9bbbbeb68b39a538e95</u>	- 0.17193036 BTC	✓
82	2017-11-07 10:42:05	<u>7485dbf41e100803fe777c</u> <u>0e960a5de12dff1be5b6eb</u> <u>f71dc2f6a71b9392f358</u>	+ 0.17193036 BTC	✓
83	2017-11-06 12:08:26	<u>1d6133468461a88f848467</u> <u>cbf78f1d71733a96cae677</u> <u>af211eeb71fcb282d3bf</u>	- 0.17054278 BTC	✓
84	2017-11-06 10:18:13	<u>ba0075a7f8a85e1bf75eb3</u> <u>90c0a557ee4f13f5f45599</u> <u>4d88a7f348dc85dc5894</u>	+ 0.17054278 BTC	✓

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85	2017-11-05 11:07:31	<u>d87c1891a6e029cc76ce12</u> <u>3db567c8e3e89f87832023</u> <u>d0c75d0bcb08e80cc53e</u>	- 0.17641719 BTC	✓
86	2017-11-05 11:07:31	<u>e9585415ac96f2af0b333a</u> <u>e64adcfec1903c0448f894</u> <u>ed12dad119f5a8b15d19</u>	+ 0.17641719 BTC	✓
87	2017-11-04 12:26:52	<u>9e2baf9a56c581950d624e</u> <u>f66b1948267cd183cf3715</u> <u>252e634be796ad24dc4c</u>	- 0.14628391 BTC	✓
88	2017-11-04 11:11:50	<u>eb4e6e54895a6cc119d4e4</u> <u>42efdb4d9c946ab4162c50</u> <u>40b9f2bf274d2129750e</u>	+ 0.14628391 BTC	✓
89	2017-11-03 12:23:19	<u>74e45a2c12752965cbd7ee</u> <u>71a20af78a0139a00f2eef</u> <u>6dd1e7d808e49644b416</u>	- 0.18838311 BTC	✓
90	2017-11-03 12:23:19	<u>5e86a8e9c1091473d94c46</u> <u>2a2f162c2813b44c7b0e0c</u> <u>605245e3350af82b00c9</u>	+ 0.18838311 BTC	✓
91	2017-11-02 14:22:56	<u>dc093f8d806bbff173f633</u> <u>e78121a7448c9e4d5bb06c</u> <u>4a1b6f85aa9c3ba2d8e5</u>	- 0.15927176 BTC	✓
92	2017-11-02 10:15:38	<u>a3a264814c5fd28fcc0f40</u> <u>835564faa37f97dec5e4d6</u> <u>da486eb97a74764c89ae</u>	+ 0.15927176 BTC	✓
93	2017-11-01 14:42:28	<u>4456ea045bff69e32a726b</u> <u>0dad05b28a50e05fe18c66</u> <u>2250f6e63d368255b531</u>	- 0.13520160 BTC	✓

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94	2017-11-01 10:12:30	<u>e15b71a3ada89842660b77a20ade67e6553b08634f015033910f5db1de5a3bd4</u>	+ 0.13520160 BTC	✓
95	2017-10-31 11:39:49	<u>0296b8891fa6791462398c3cbccf4f5bee82c91029fdb7c80b78897ad5535c69</u>	- 0.16857368 BTC	✓
96	2017-10-31 10:14:13	<u>41437865478f70fd85ecccc0b3b4805033046fe5ce5e2b27639df8546ef02594</u>	+ 0.16857368 BTC	✓
97	2017-10-30 12:08:05	<u>a2f5940f82b027c6df5971bb1ea040ff179d543cf58fad9731cea73e9f7b35e5</u>	- 0.19115673 BTC	✓
98	2017-10-30 12:08:05	<u>a2f5940f82b027c6df5971bb1ea040ff179d543cf58fad9731cea73e9f7b35e5</u>	- 0.16581655 BTC	✓
99	2017-10-30 10:13:12	<u>062529ca0b443b50366e2755752720872369dc3e534f534c7eb1f2d670d48ae8</u>	+ 0.16581655 BTC	✓
100	2017-10-29 10:12:08	<u>fc2d8a4e52957c8711db56d6f443907f8915860fe1f75cf88306c192efe0960f</u>	+ 0.19115673 BTC	✓
101	2017-10-28 11:14:16	<u>da2d60ff64bf45ce12e76cee83271b65681c347ea880a1306d3e119c97cdfc83</u>	- 0.18946331 BTC	✓
102	2017-10-28 10:45:11	<u>21bb0bbbad1d9ae90b5f1ef863fe2af035f560d525eb6f97f1eb8b0cff220687</u>	+ 0.18946331 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-27 14:09:42	<u>510fbad0b8b490d97bbadc</u> <u>9bd1e4a94ec68d198bdaee</u> <u>5ad2aab1418bf499476b</u>	- 0.18984607 BTC	✓
104	2017-10-27 14:09:42	<u>a6c6fc193e20e4b5c68106</u> <u>b8a1ffd1e922854b6d7cf9</u> <u>294ba07d2b033b854a5c</u>	+ 0.18984607 BTC	✓
105	2017-10-27 04:04:53	<u>11dd8a23426e3b69449457</u> <u>f3af67c0b06af227d88ccd</u> <u>034aab1a5b0f47980dab</u>	- 0.21868475 BTC	✓
106	2017-10-26 10:12:15	<u>a70c984bba2f8172ff2319</u> <u>03c100786ecb8714d06e09</u> <u>ade672d17605380a55f0</u>	+ 0.21868475 BTC	✓
107	2017-10-25 11:36:08	<u>5d3577325880139179c759</u> <u>c0e08ad62cd719f839d126</u> <u>bbf0f52f6749d6cce467</u>	- 0.24305076 BTC	✓
108	2017-10-25 11:36:08	<u>5d3577325880139179c759</u> <u>c0e08ad62cd719f839d126</u> <u>bbf0f52f6749d6cce467</u>	- 0.24567781 BTC	✓
109	2017-10-25 10:18:51	<u>a343b1dd702359c523fc3e</u> <u>b1811e68b286676a00a01b</u> <u>c6b4bdd1a3a2ab586b0c</u>	+ 0.24567781 BTC	✓
110	2017-10-24 11:19:13	<u>e7af2ee84af5e336a30a94</u> <u>e734224de961190e69ef56</u> <u>01bc811884db60907763</u>	+ 0.24305076 BTC	✓
111	2017-10-23 11:15:36	<u>7db1ae9add63b6fd6ae626</u> <u>c0bffa501ffccbcac9296a</u> <u>4a0803799e8a6420f17b</u>	- 0.25161858 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-23 10:10:46	<u>bbf0a9581fa71e2f23dec496eded78f0de6eef7d6697f12309fcae3620f98966</u>	+ 0.25161858 BTC	✓
113	2017-10-22 13:14:10	<u>34bdf1d17f50769b5f6c1da723ca550817dbcf4e67188cf56d8e3115994697bb</u>	- 0.25520816 BTC	✓
114	2017-10-22 13:14:10	<u>34bdf1d17f50769b5f6c1da723ca550817dbcf4e67188cf56d8e3115994697bb</u>	- 0.25405376 BTC	✓
115	2017-10-22 13:14:10	<u>b678eaed3c48849dfa72e54d2a0bfc9ac7113d8e033832211a5ef937c7c5b11f</u>	+ 0.25405376 BTC	✓
116	2017-10-21 10:33:02	<u>c4470db51abc87977053f9ddfcc0a60843de78db617120d15961fe0af881c70e</u>	+ 0.25520816 BTC	✓
117	2017-10-20 15:50:00	<u>9a305484f7cb790487d35bc8d5a51d8073eaa3c3e35424d9ca1efc1541647c40</u>	- 0.25528877 BTC	✓
118	2017-10-20 15:50:00	<u>9a305484f7cb790487d35bc8d5a51d8073eaa3c3e35424d9ca1efc1541647c40</u>	- 0.24343818 BTC	✓
119	2017-10-20 10:21:40	<u>b8b9c9ccb89b9097f63539032b24699c3ccf18ff0273d57ee9c43a2880e2daa7</u>	+ 0.25528877 BTC	✓
120	2017-10-19 10:14:43	<u>08ecf23dce30dc29e6379622a6c9b07ed517410264b8211261f492cc9e891585</u>	+ 0.24343818 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-18 13:23:47	<u>7e28e4aa1a5d1601ef6e3b f9810a1db50d0f191b73ff eb7ef804cea2dcb43bea</u>	- 0.23646339 BTC	✓
122	2017-10-18 10:07:33	<u>28ab06312a458877c60ae3 141244a3b7755d402c42b1 2a94ae40803ffde07e06</u>	+ 0.23646339 BTC	✓
123	2017-10-17 14:40:15	<u>3789d983a39d7f84f7d37c 8c7444a790b3098b60b988 de83d42a2b305a729602</u>	- 0.20492931 BTC	✓
124	2017-10-17 14:40:15	<u>3789d983a39d7f84f7d37c 8c7444a790b3098b60b988 de83d42a2b305a729602</u>	- 0.20827519 BTC	✓
125	2017-10-17 10:29:40	<u>2da75f6e110c274511dbbe 054dbca734cdc8378a9e4d 158f3710cf886ee6f219</u>	+ 0.20827519 BTC	✓
126	2017-10-16 10:11:18	<u>2eb697e4314de933d88ebe 4d092fe224621b384537a5 0b6db62e97ee3edd6269</u>	+ 0.20492931 BTC	✓
127	2017-10-16 04:44:39	<u>33d57ed58aebd19e3683f3 0fbbf9b9b30be96b2840ca d5ba4a238c6a95aa17d0</u>	- 0.25272605 BTC	✓
128	2017-10-16 04:44:39	<u>33d57ed58aebd19e3683f3 0fbbf9b9b30be96b2840ca d5ba4a238c6a95aa17d0</u>	- 0.22996339 BTC	✓
129	2017-10-16 04:44:39	<u>33d57ed58aebd19e3683f3 0fbbf9b9b30be96b2840ca d5ba4a238c6a95aa17d0</u>	- 0.21518795 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-15 10:16:24	<u>2be76afd98cfcb488658e1d08e0b29888076bc13709042bf35788a0056e94d46</u>	+ 0.21518795 BTC	✓
131	2017-10-14 10:15:05	<u>90f9e01184742e645639e88733f73c02502f580ca0e12856a76e52e06b5c59b2</u>	+ 0.22996339 BTC	✓
132	2017-10-13 10:26:17	<u>fe05c39ee00d90e2351e408b2ca9d2decb3be0a82f4060a5ea26332a9d6d780e</u>	+ 0.25272605 BTC	✓
133	2017-10-13 04:36:54	<u>e9e9cd479dc40fb9d0dfc5114cd40771a4a8c5b2b8ff971567e5a3f9362ac50d</u>	- 0.21320222 BTC	✓
134	2017-10-13 04:36:54	<u>e9e9cd479dc40fb9d0dfc5114cd40771a4a8c5b2b8ff971567e5a3f9362ac50d</u>	- 0.21339081 BTC	✓
135	2017-10-13 00:12:19	<u>0619713250ae50e9e52be3fe8158cd72e9df84021ce86f7ce20674affadbde2f</u>	+ 0.21339081 BTC	✓
136	2017-10-11 10:14:15	<u>89f0d3d98119ced0523ce59094bb978bb6076d894ddf7cccf18773fce2d2860</u>	+ 0.21320222 BTC	✓
137	2017-10-11 05:39:35	<u>d916440c440a61082188b531ba03ca96ec8d445e8b1d9c8c56287d468e3a477b</u>	- 0.22278901 BTC	✓
138	2017-10-11 05:39:35	<u>d916440c440a61082188b531ba03ca96ec8d445e8b1d9c8c56287d468e3a477b</u>	- 0.28430030 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-11 05:39:35	<u>d916440c440a61082188b5</u> <u>31ba03ca96ec8d445e8b1d</u> <u>9c8c56287d468e3a477b</u>	- 0.21726748 BTC	✓
140	2017-10-11 05:39:35	<u>d916440c440a61082188b5</u> <u>31ba03ca96ec8d445e8b1d</u> <u>9c8c56287d468e3a477b</u>	- 0.22679201 BTC	✓
141	2017-10-11 05:39:35	<u>d916440c440a61082188b5</u> <u>31ba03ca96ec8d445e8b1d</u> <u>9c8c56287d468e3a477b</u>	- 0.20562234 BTC	✓
142	2017-10-10 10:16:08	<u>4c760259899f715fc6a257</u> <u>992be843c5de4512c5b1fd</u> <u>59f6cf84eee6c734c904</u>	+ 0.20562234 BTC	✓
143	2017-10-09 10:12:39	<u>b94e59881f2de1b64d8004</u> <u>b6cc6a242d6a010e0b2487</u> <u>b342d86bc1f7851dc892</u>	+ 0.22278901 BTC	✓
144	2017-10-08 10:07:15	<u>6789513db3afadb6662f55</u> <u>e03da838474b2bff51f47e</u> <u>27094aea12afa34f8b28</u>	+ 0.22679201 BTC	✓
145	2017-10-07 10:08:17	<u>7b4f152240f7633cc37107</u> <u>dffc51ee8a42f74e1c0518</u> <u>b95da242532a6ca328ee</u>	+ 0.21726748 BTC	✓
146	2017-10-06 10:25:03	<u>84a8f5176490e7ac937097</u> <u>3e1dfcc12530bc5082dba7</u> <u>abc0c2ef5309b945ec6c</u>	+ 0.28430030 BTC	✓
147	2017-10-06 05:08:27	<u>e100668c856f9193c5c108</u> <u>55a8426df52fadbab8adac</u> <u>f9035b471350235e7f02</u>	- 0.31342484 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-06 05:08:27	<u>e100668c856f9193c5c108</u> <u>55a8426df52fadbab8adac</u> <u>f9035b471350235e7f02</u>	- 0.16505326 BTC	✓
149	2017-10-06 05:08:27	<u>e100668c856f9193c5c108</u> <u>55a8426df52fadbab8adac</u> <u>f9035b471350235e7f02</u>	- 0.33846675 BTC	✓
150	2017-10-06 05:08:27	<u>e100668c856f9193c5c108</u> <u>55a8426df52fadbab8adac</u> <u>f9035b471350235e7f02</u>	- 0.25228603 BTC	✓
151	2017-10-05 10:11:03	<u>6febf2d198f3207004b84e</u> <u>d38a4a7854578002bed9be</u> <u>6546ea9def457f372f2e</u>	+ 0.33846675 BTC	✓
152	2017-10-05 04:59:55	<u>308bbd0d2cdf06611b6121</u> <u>6e7ac0407fa45bebce7fa8</u> <u>8ed5c59c24d2fb328e3d</u>	+ 0.25228603 BTC	✓
153	2017-10-03 10:04:55	<u>808496b95a863b545909a1</u> <u>73d0b6912def0288190ee5</u> <u>553c0b7f1bec2038c0b0</u>	+ 0.16505326 BTC	✓
154	2017-10-02 11:18:39	<u>ddba6b9563f45afcebe8cb</u> <u>d6dd197cb0d608c4ab1976</u> <u>0113c1c57f63f219a554</u>	+ 0.31342484 BTC	✓
155	2017-10-01 11:56:36	<u>a9924f5c9336647f950d54</u> <u>0614fa361a7282c9a441e4</u> <u>a9eafc5472cf8915ba18</u>	- 0.23474892 BTC	✓
156	2017-10-01 11:56:36	<u>a9924f5c9336647f950d54</u> <u>0614fa361a7282c9a441e4</u> <u>a9eafc5472cf8915ba18</u>	- 0.24359997 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-01 11:56:36	<u>a9924f5c9336647f950d54</u> <u>0614fa361a7282c9a441e4</u> <u>a9eafc5472cf8915ba18</u>	- 0.32327005 BTC	✓
158	2017-10-01 10:37:59	<u>7671e596ffe4902d93dc43</u> <u>cb79dc1c38af12ae662a5e</u> <u>163d8a8f1ab13817575d</u>	+ 0.32327005 BTC	✓
159	2017-09-30 23:19:13	<u>87935cd852858b45e76a10</u> <u>1c1b5dbae08c9b58baaaed</u> <u>07c72efceef2979f7ff1</u>	+ 0.24359997 BTC	✓
160	2017-09-29 10:25:13	<u>cf8e3f575f42044fec1590</u> <u>62e0895b9d4b35d8c4b8ab</u> <u>73b659e8527a0e2a334f</u>	+ 0.23474892 BTC	✓
161	2017-09-28 10:42:43	<u>a6208447ece575871b5ecb</u> <u>8ff0e3e4839e4843235a12</u> <u>ba237699e6458a03b4dc</u>	- 0.20137025 BTC	✓
162	2017-09-28 10:42:43	<u>b95c3d2e953ba86c1c922e</u> <u>e9b1bf3f19a183cc2328f1</u> <u>a0480ebc13e13bba4355</u>	- 0.26079487 BTC	✓
163	2017-09-28 10:42:43	<u>b95c3d2e953ba86c1c922e</u> <u>e9b1bf3f19a183cc2328f1</u> <u>a0480ebc13e13bba4355</u>	- 0.24833649 BTC	✓
164	2017-09-28 10:42:43	<u>b95c3d2e953ba86c1c922e</u> <u>e9b1bf3f19a183cc2328f1</u> <u>a0480ebc13e13bba4355</u>	- 0.23999187 BTC	✓
165	2017-09-28 10:13:32	<u>e8aa34883d01ccb0aecebe</u> <u>3cc22770d0143c53d0401b</u> <u>23f0455be54855839e2d</u>	+ 0.23999187 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-27 16:23:32	<u>fb354cd6f331655f566de</u> <u>2122be6fd99696c0106432</u> <u>7cf02d03079d59715576</u>	+ 0.26079487 BTC	✓
167	2017-09-26 10:30:16	<u>f18c8279e88eac516b30c7</u> <u>0f5bed00e9e68aa8440ff7</u> <u>ab9dde1f206b76f3f64d</u>	+ 0.20137025 BTC	✓
168	2017-09-25 10:08:57	<u>ee21b98d9a75393a129ec4</u> <u>dca8cef2b7c5abee4375c3</u> <u>241cd9a7e2155d88803d</u>	+ 0.24833649 BTC	✓
169	2017-09-24 14:05:03	<u>cc60defcddf82c154f650b</u> <u>feedcbda680943b37ae2bd</u> <u>b3c08579de4c19bb5233</u>	- 0.25374239 BTC	✓
170	2017-09-24 10:01:36	<u>531e41de24402baf55f72a</u> <u>494241c5543dc07316437c</u> <u>7243f4e0ae22cdc29d4e</u>	+ 0.25374239 BTC	✓
171	2017-09-24 01:59:51	<u>3c1c41af71b3769ba7d9e5</u> <u>b4cad4269b226fb928e0e8</u> <u>975b861e87804d98959c</u>	- 0.24889957 BTC	✓
172	2017-09-23 10:09:43	<u>ca0f9e9f8a4b704b15f425</u> <u>35c532fc0de14910697931</u> <u>ac24c1147117fb87661c</u>	+ 0.24889957 BTC	✓
173	2017-09-22 10:28:45	<u>a01648186f5279971623e3</u> <u>c084cae8f28c7c4922230f</u> <u>fd3c4a921e3f09ff2d0d</u>	- 0.24341597 BTC	✓
174	2017-09-22 10:14:41	<u>76aec56fc33626342b5b07</u> <u>460e03cc2d6f77c6e437a8</u> <u>932a15c533d1e555ae47</u>	+ 0.24341597 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-21 10:22:25	<u>0cd59cbd488dc74e7d422c</u> <u>4c8943b98a5859baeb51d5</u> <u>df945d68c34c78273db0</u>	- 0.24887125 BTC	✓
176	2017-09-21 10:04:08	<u>735101713d0807936ee47a</u> <u>8a47e3692470f130abcd98</u> <u>a34875e939bdd0f8f84c</u>	+ 0.24887125 BTC	✓
177	2017-09-20 13:35:49	<u>36426e662664d5a2423957</u> <u>37f3872efe07d7aecf3ed2</u> <u>bfc65e12bb0ded6c252</u>	- 0.26422130 BTC	✓
178	2017-09-20 11:33:48	<u>3b1aa615923606ee1b20b8</u> <u>2ea15dff74e6788605e405</u> <u>542c37fe47fee473c7a0</u>	+ 0.26422130 BTC	✓
179	2017-09-19 10:32:11	<u>35d534d9f35f6be09b3db4</u> <u>574641876927cd2adc0eba</u> <u>58ce1a0e3bdcaacb58c8</u>	- 0.25197631 BTC	✓
180	2017-09-19 10:14:34	<u>e4a38651941f39811cb3f1</u> <u>1b76c27de9d702359a33e5</u> <u>170ac6ffaab36687a39e</u>	+ 0.25197631 BTC	✓
181	2017-09-18 15:50:31	<u>1fcc888e79172d696e4e6b</u> <u>3ca9fd8614ea98048316ae</u> <u>9983ab6f8f38467d099f</u>	- 0.27340555 BTC	✓
182	2017-09-18 12:13:35	<u>d78b71e202a62334c964d8</u> <u>0a2909d12f05f697fbb9ac</u> <u>b2a54c07f68316ce35e3</u>	+ 0.27340555 BTC	✓
183	2017-09-17 11:53:03	<u>5d6fe29dd76d6198bd3f62</u> <u>78bac4cf4a7e2cc0b94a69</u> <u>3dec13d870b6bfa886bf</u>	- 0.27562996 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-09-17 10:00:42	<u>b0601624a5600f6039f86b51f07c65700ba4f0dbd1cd6dce313ff81414cde172</u>	+ 0.27562996 BTC	✓
185	2017-09-16 11:32:45	<u>58461abf013d5c5f36375d7c6a5ea3e659ad8d21acc7af6813daaef8da829225</u>	- 0.27899624 BTC	✓
186	2017-09-16 10:01:42	<u>2a0540cde746d8ae301ec2612c259ed12ee793fbfda37a2fd03bb8d5522a2ce5</u>	+ 0.27899624 BTC	✓
187	2017-09-15 13:32:18	<u>817a59edac7457ecd0b7aa a71bdaa769642b47e3d44bc7ee7441690ba01467af</u>	- 0.27692636 BTC	✓
188	2017-09-15 10:15:37	<u>403288d9df8643353c6214d2de15df1503fb80bb60c4ee11bf9f632d853e8960</u>	+ 0.27692636 BTC	✓
189	2017-09-14 11:42:05	<u>3a7ffaf7e08e6f9c5f0624c75cca03a96ecbb1b38f446f388a64fc52e8657df2</u>	- 0.27774436 BTC	✓
190	2017-09-14 11:42:05	<u>3a7ffaf7e08e6f9c5f0624c75cca03a96ecbb1b38f446f388a64fc52e8657df2</u>	- 0.27591116 BTC	✓
191	2017-09-14 09:59:18	<u>9000ad6a2f88d982d70252a1bb78198b03723317429a84eb5cc021bb3ff08f2c</u>	+ 0.27591116 BTC	✓
192	2017-09-13 10:25:22	<u>dac1ee24740cef4522b2775b92f5ac96ea6b5f8a930cd2a1053d40acc8f8183c</u>	+ 0.27774436 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-09-12 14:23:49	<u>66a78b8b44148ecbbd076f3f7fa46e95fce8cedfb9cf1cfef5eba04f555e6597</u>	- 0.27190302 BTC	✓
194	2017-09-12 10:07:47	<u>ccb9ce827fbb49b5c8941e104ea9200484a8550df65edc927c5667df612d6c55</u>	+ 0.27190302 BTC	✓
195	2017-09-11 11:01:49	<u>56b59ae7b03d08d06c32f5e63432814abba9b1affbe57315c1c2d32e5ce90c4c</u>	- 0.26043306 BTC	✓
196	2017-09-11 10:24:34	<u>2462b19947eee70089ec8076ff58efb5fb01d06c974c8bce8e2f3e5e55778029</u>	+ 0.26043306 BTC	✓
197	2017-09-10 12:09:55	<u>28fcec8e64aa0690b1d0842b7f7ac6bd67ad40a2dc1ced3be860405949f668e8</u>	- 0.24033961 BTC	✓
198	2017-09-10 12:09:55	<u>304d75cdd513644c57a6da6b12992f71d7e60bd4a120312791e2693f79d74757</u>	+ 0.24033961 BTC	✓
199	2017-09-10 06:41:28	<u>74e9d1a822d6e4595affcc55a36ec93d9f7ac53abe73569e800cfc9c4bb9a2f1</u>	- 0.22693508 BTC	✓
200	2017-09-09 09:56:29	<u>06ef4e820d9a37750ffc1491fc56c20c909c10f463ff5c48c37fd83ab298ef60</u>	+ 0.22693508 BTC	✓

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