

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NdiV6H31GunjtXKycZDvzXievjVCKX1s3</u>
TOTAL RECEIVED	20.97669800 BTC
	1,320,982.59 USD
TOTAL SEND	20.97669800 BTC
	1,320,982.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 04:24:07	<u>4bcffe726b12366ecf7af1</u> <u>e4bd2a519d0b40909dd208</u> <u>b407d7f09e2ec4a8a6f0</u>	- 0.00511410 BTC	
2	2018-02-02 04:07:42	<u>0b29abc332d5d2baf30f50</u> <u>13fcae251be3657afd010b</u> <u>07b42224977399c6a73e</u>	- 0.00512895 BTC	
3	2018-02-02 04:07:42	<u>23c907b19533783962fa7a</u> <u>caf72b592d7b3e6949b706</u> <u>98334b7bd000e6a95406</u>	- 0.00515140 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-02-01 14:28:40	<u>88d8a23ece0456d856b5df</u> <u>377dd8eb55b69d44155770</u> <u>b31cc2937d465f66342a</u>	- 0.00539257 BTC	✓
5	2018-02-01 09:44:27	<u>340ea749398347c9ef7668</u> <u>0143be3bae5f70f6ccc0ed</u> <u>9fe56b363de6ea20bc3e</u>	- 0.00557002 BTC	✓
6	2018-01-27 06:48:01	<u>fe4bc93504c9e7564f9aac</u> <u>4012d2a96ad9563f24d802</u> <u>44275a08c3af8f94ecc1</u>	- 0.00516527 BTC	✓
7	2018-01-23 17:13:22	<u>1d183aa754c62577a55926</u> <u>2d4a4d39ccd5023d77bd82</u> <u>954aa17d2654a359722a</u>	- 0.00665604 BTC	✓
8	2018-01-23 02:21:07	<u>5e8d1d95e7d59e471fd99e</u> <u>852f2389780a81bed5ed1b</u> <u>4e2086d35bf058eb96a4</u>	- 0.00683318 BTC	✓
9	2018-01-22 11:42:40	<u>ddc36d0ddc6119b7499db5</u> <u>e59ab2189af4d56da8b836</u> <u>c807471ba8637b66aa20</u>	- 0.00693403 BTC	✓
10	2018-01-21 21:54:27	<u>45b7051a2da9308cc38d07</u> <u>ad04ad6ed86ada771d3f07</u> <u>847567ec70af004942ec</u>	- 0.00736272 BTC	✓
11	2018-01-21 20:23:36	<u>ab738137e81167b97b10f9</u> <u>21b5c1f0924d89d562ed61</u> <u>eef5d6fcd54cd57b7943</u>	- 0.00737613 BTC	✓
12	2018-01-20 23:26:05	<u>ea3ec97157617ea728782</u> <u>70578e371666356f9dda64</u> <u>5ecfc6402c26de887658</u>	- 0.00774470 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-20 07:27:30	<u>4e582268682fd7d35dd381</u> <u>5e544b667d1d0f2f91aeff</u> <u>3286951451dbd7666992</u>	- 0.00838463 BTC	✓
14	2018-01-20 04:57:06	<u>10522dc85e2170fcb75e90</u> <u>f684d76fe68a8792443830</u> <u>a97f98196aaca870fc5</u>	- 0.00848681 BTC	✓
15	2018-01-20 01:08:17	<u>26eb08b9500996793c42d8</u> <u>1fbc3e0c8c9f11fa46de6e</u> <u>b1366b1eff582d19df71</u>	- 0.00878356 BTC	✓
16	2018-01-20 00:10:57	<u>81c91636829667bae52156</u> <u>fc1fdc3cd85dc2d2b3915f</u> <u>2cd7f4676f9e7576b3e4</u>	- 0.00879017 BTC	✓
17	2018-01-19 21:58:53	<u>2de29f38a9a2c2749e8f3c</u> <u>ef238d268aa9a02e890cbf</u> <u>01017546bc650751cb6b</u>	- 0.01736459 BTC	✓
18	2018-01-19 20:31:44	<u>2f0cb101d1d34f5d3754d1</u> <u>74ac772425e66af834ca22</u> <u>b3e980b0d49eb5718737</u>	- 0.01682541 BTC	✓
19	2018-01-19 14:20:08	<u>4aebdd4832441b584c3372</u> <u>71b6b0f65bad47d48dd077</u> <u>c0ad674a3578c4c16373</u>	- 0.01369268 BTC	✓
20	2018-01-19 03:29:45	<u>65c17e828e57fb4658005c</u> <u>9e5794a57307b566d199c2</u> <u>b50fad765eea29c49fa6</u>	- 0.01006214 BTC	✓
21	2018-01-19 02:53:23	<u>d5b0f2ab4fc8f35d72c03d</u> <u>324883466d0703980165d0</u> <u>c08a56a9dea9e04ba3e5</u>	- 0.01012578 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-19 01:47:13	<u>d2b3567ab4e1e50703b808</u> <u>00dc7cd6c58267784762d3</u> <u>ca5dc8d3b92927c5f0da</u>	- 0.01014009 BTC	✓
23	2018-01-19 01:47:13	<u>d2b3567ab4e1e50703b808</u> <u>00dc7cd6c58267784762d3</u> <u>ca5dc8d3b92927c5f0da</u>	- 0.01014879 BTC	✓
24	2018-01-18 23:34:12	<u>312d2e130a89ebb874f81d</u> <u>526ead6c22c61a05abcb83</u> <u>52cec0b27f9d767c2ce4</u>	- 0.01034718 BTC	✓
25	2018-01-18 15:54:35	<u>a611c6789055e949c27bea</u> <u>89d849ab158c52c9a23e5c</u> <u>89df26dab5b278ccfb35</u>	- 0.01096523 BTC	✓
26	2018-01-14 04:34:14	<u>85c94b4696d9b1e041ce12</u> <u>9e97ea868e1b5ff2589a1a</u> <u>ecdaddbd9953102691f8</u>	- 0.01653924 BTC	✓
27	2018-01-14 04:30:39	<u>ad3baf0d9777941d42b29b</u> <u>0e485a970aa66d65906cd9</u> <u>8297add23de45a69b695</u>	- 0.01570036 BTC	✓
28	2018-01-11 15:39:42	<u>70c3faec7b12687c9630cb</u> <u>261adb38ba89f75262f2ae</u> <u>c554bd6a0ac1785d664e</u>	- 0.01491966 BTC	✓
29	2018-01-11 10:29:58	<u>342585ff96011e2692de84</u> <u>c88363bd24e6c78766d0ef</u> <u>f01e923c2c37d9c49b22</u>	- 0.01682550 BTC	✓
30	2017-12-31 02:15:39	<u>c54ca95a550ccecd2eb1f2</u> <u>1b0c0bab043db926c8c2be</u> <u>fee54f40c13adabf0cb0</u>	- 0.01792436 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-31 02:15:39	<u>c54ca95a550ccecd2eb1f21b0c0bab043db926c8c2be</u> <u>fee54f40c13adabf0cb0</u>	- 0.01789132 BTC	✓
32	2017-12-31 02:15:39	<u>226772113e56b4ee4cd3b9ff9a587c11f0f48035cf65</u> <u>a52e8e2dc8b781866ce1</u>	- 0.01798223 BTC	✓
33	2017-12-31 02:15:39	<u>d139b6d9a703264e8a7a7c2dd8c4ab66ea2b2b8a62e9</u> <u>878f7a654c644015522c</u>	- 0.01792008 BTC	✓
34	2017-12-28 06:25:21	<u>6983ce605be31a967c7097b923e1b2c66567b7230b6d</u> <u>807db87f48f1f064928f</u>	- 0.01857469 BTC	✓
35	2017-12-26 07:29:34	<u>707b4d7e846a94a8379562852a8825a85a2de05b7b0e</u> <u>683f8039efee3ce93527</u>	- 0.01886687 BTC	✓
36	2017-12-25 00:19:14	<u>516117836d9eb8b5af7f84d20cfb9844785a893861e1</u> <u>7fac12a8c38b8dd557df</u>	- 0.01881103 BTC	✓
37	2017-12-16 04:41:19	<u>857bf5fef4b2f8582707e76cf0f2f428d105f3f0fbad</u> <u>1d929dc160bce5567097</u>	- 0.01954079 BTC	✓
38	2017-12-13 09:22:57	<u>4f51c9a182f24cd101e393b80e5c72589ba47144d194</u> <u>4aae5b81462404666030</u>	- 0.01995110 BTC	✓
39	2017-12-10 01:52:45	<u>a2b0989ee42261bb09ef530052ef6d2f6978dfbe2dca</u> <u>cc393b425a92efb84e19</u>	- 0.02047444 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-09 22:38:50	<u>3a52bc4e5f29512015ab9a</u> <u>9318604f9194f00ffc67e4</u> <u>73e1fb43aded3479a322</u>	- 0.02044735 BTC	✓
41	2017-12-09 09:30:15	<u>e1123a09b79d0b54d116ab</u> <u>4d36c33fa656b24a61174d</u> <u>9ff1a1a97ff6ce2ff064</u>	- 0.02075576 BTC	✓
42	2017-12-09 05:11:28	<u>0f1b195a6ddfaa617e6a27</u> <u>5c3e509e384446467fb387</u> <u>8abe235152363aded853</u>	- 0.02052708 BTC	✓
43	2017-12-04 06:14:11	<u>67eed5f9bdc584ba819830</u> <u>ac20c31eb66ecbe39a2455</u> <u>dab86009f3f2389a5872</u>	- 0.02137392 BTC	✓
44	2017-12-03 11:16:56	<u>a0d78ad8b619a58176957f</u> <u>27260dccc54be1561fc4ff</u> <u>b6f7bcaafcc925a5e204</u>	- 0.02159341 BTC	✓
45	2017-12-01 22:04:30	<u>8632e8181c1945da5fabaa</u> <u>e47717914a6a1ba98b2150</u> <u>3872473ee28693351b47</u>	- 0.02230775 BTC	✓
46	2017-12-01 15:57:46	<u>8610e1e0aa2595ef715539</u> <u>1d19ff40a62ed830e10ecf</u> <u>ff9ba6acd197d82035b0</u>	- 0.02220318 BTC	✓
47	2017-12-01 02:08:24	<u>c94ebd4a4cbba272cba92a</u> <u>631067c5f09879259c0bf9</u> <u>3386ff97db0ce3ae4e09</u>	- 0.02249230 BTC	✓
48	2017-11-28 04:08:22	<u>3ed15588a16064acb53c9a</u> <u>a58ff03c3c361ed8b7d096</u> <u>4e323749e4d1372fbaa8</u>	- 0.02292168 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-27 00:10:24	<u>6a968d10559fefaa5124a1</u> <u>aa1211710d947b5c6cadf7</u> <u>3c80c7148ff51a795ee8</u>	- 0.02343719 BTC	✓
50	2017-11-25 13:07:04	<u>a955f94732d0c5fa247eb3</u> <u>fabb2a93abf015bf8e9c0</u> <u>f0215cbaff87db75b15e</u>	- 0.02415195 BTC	✓
51	2017-11-18 23:10:05	<u>806790e312ae710a0bc811</u> <u>b5a3dc6bedda21567eef4e</u> <u>09d0ed4a4fa3ec294616</u>	- 7.00000000 BTC	✓
52	2017-11-18 21:40:38	<u>7ad72a035d3b6a6e57ac96</u> <u>d71a1b86f6f442c789fc0f</u> <u>5ef48591d6f5bad1f17c</u>	+ 7.00000000 BTC	✓
53	2017-11-02 05:34:57	<u>525c6371a2a4475d7d13d9</u> <u>7fd8d5ff191486acfede3d</u> <u>35a2ca64f997dd3739f4</u>	- 0.40506724 BTC	✓
54	2017-11-02 05:34:57	<u>525c6371a2a4475d7d13d9</u> <u>7fd8d5ff191486acfede3d</u> <u>35a2ca64f997dd3739f4</u>	- 0.40486194 BTC	✓
55	2017-11-02 05:30:40	<u>1d9d356ba1694a9ce0878e</u> <u>6c23213c904e4520f4dfd3</u> <u>47f997f292c86ddb5496</u>	- 0.05015291 BTC	✓
56	2017-11-02 05:30:40	<u>a5e13f8c861de7439e59ea</u> <u>076ed89f27aa02f17e3d7d</u> <u>d2e93a006180f937adba</u>	- 0.29771302 BTC	✓
57	2017-11-01 20:49:58	<u>80b20f054cc88b12657285</u> <u>3c322cd0eadbfe126c4497</u> <u>50e83978c990e485e80f</u>	+ 0.29771302 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-01 20:49:58	<u>c2f84939be2c2f6fbd6860</u> <u>af24dfa952be452e401d64</u> <u>f30419e7e108f040797e</u>	+ 0.05015291 BTC	✓
59	2017-11-01 20:36:21	<u>a08b49bb60beaf926b4c67</u> <u>f5cded0ddd36968f06762b</u> <u>2ce9ab23d6e7ecc191e4</u>	+ 0.40486194 BTC	✓
60	2017-11-01 20:36:21	<u>adb1ac8ed6654da5391445</u> <u>259b3c4d7763e1fa4b609b</u> <u>a476c10f8dec6dac3000</u>	+ 0.40506724 BTC	✓
61	2017-11-01 08:17:17	<u>42cffd93dd6262879af3c5</u> <u>15c360e08129eee00ec44b</u> <u>f40ce003b291606f8020</u>	- 0.03882079 BTC	✓
62	2017-11-01 08:17:17	<u>baf7d6229b1a33c9671826</u> <u>1454825d939b00d3e6de87</u> <u>b2c0a75b3a12a9b25358</u>	- 0.03590068 BTC	✓
63	2017-11-01 02:43:33	<u>bbd29f50b38eba72e52b3b</u> <u>5a632de22aaf6fc0bce3bf</u> <u>e409a6d76e7260319ce9</u>	- 0.10042860 BTC	✓
64	2017-10-31 21:02:22	<u>f4d6b95bd8bb5ea0a388e7</u> <u>9bceb5e7feef0b17f8bf88</u> <u>91b25798ab159fad735c</u>	- 0.41859557 BTC	✓
65	2017-10-31 19:01:24	<u>1cf28e9ffa5570daff0cce</u> <u>f9baf1ff52b1e4c69f3bec</u> <u>644e6ddf51e9aad30610</u>	- 0.41786092 BTC	✓
66	2017-10-31 19:01:24	<u>1cf28e9ffa5570daff0cce</u> <u>f9baf1ff52b1e4c69f3bec</u> <u>644e6ddf51e9aad30610</u>	- 0.41849176 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-31 19:01:24	<u>1cf28e9ffa5570daff0cce</u> <u>f9baf1ff52b1e4c69f3bec</u> <u>644e6ddf51e9aad30610</u>	- 0.41821561 BTC	✓
68	2017-10-31 17:26:26	<u>de0104cd39e3b6eef09d62</u> <u>c88a69adf33ef879258cc9</u> <u>bde2b78b3f79c1151334</u>	+ 0.41859557 BTC	✓
69	2017-10-31 17:26:26	<u>f58caefa85cfc4ac8a6835</u> <u>c9fc17f0cf5ca13c4f33c7</u> <u>f59fe18ee8fcc6072f3f</u>	+ 0.41849176 BTC	✓
70	2017-10-31 17:26:26	<u>ac877124921d7545a94b75</u> <u>6f1fff5db14fd3c3873fc1</u> <u>9f078f70482245d66d87</u>	+ 0.41786092 BTC	✓
71	2017-10-31 17:08:12	<u>d3a793ab65651114bc1a2c</u> <u>ac0be46c97031106af0151</u> <u>f8dcf059275588da44b1</u>	+ 0.41821561 BTC	✓
72	2017-10-31 11:13:42	<u>9b0faac9a11fe1e71e4447</u> <u>1b5d7ec7ff199baba29436</u> <u>539dbfa953bbbc7f8e6e</u>	+ 0.03590068 BTC	✓
73	2017-10-31 02:21:03	<u>e74ddb7893957a4af873b3</u> <u>4dec08a16decc402d59fc9</u> <u>a5e182d547ea4d76fd82</u>	+ 0.03882079 BTC	✓
74	2017-10-31 00:18:04	<u>3cd812430ffbe1e461b773</u> <u>abe7133bb73d8e221c7f99</u> <u>0cd3b575d7cb750fce39</u>	+ 0.10042860 BTC	✓
75	2017-10-30 22:44:25	<u>87cc8af1c8a0a0ac772423</u> <u>e1fbe8c12a35ebc55a4b54</u> <u>3c8f7adea569432d8190</u>	+ 0.01881103 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-30 21:57:31	<u>aab3b96965cbf527c350567519edb82089b511f8e9bd</u> <u>c732efdb964a63caa93b</u>	+ 0.01014879 BTC	✓
77	2017-10-30 12:26:11	<u>0a86329a5fcf555ff355ad87f3d2e7f6a7a4777fdd</u> <u>238498a2eb93add80ab5</u>	- 0.02661673 BTC	✓
78	2017-10-30 11:34:43	<u>7d3d1e43dbe1dc697514eef56bbf12d0b9e59d660bac</u> <u>4c6d2f269d687bbef2c0</u>	- 0.08125872 BTC	✓
79	2017-10-30 02:40:01	<u>a8eaae4398e64155d398b59d079e455ee98f364e2358</u> <u>7b0ec3746e089b917944</u>	+ 0.01014009 BTC	✓
80	2017-10-30 00:10:01	<u>6761ec5ec7d95648accbae1fce9427286e4271732913</u> <u>264e4233c1376248e449</u>	+ 0.02661673 BTC	✓
81	2017-10-29 23:28:59	<u>d69bd1144209e8a0c2c88a86e0342963657e94f411e6</u> <u>89364a6df2a71d8043e5</u>	+ 0.02159341 BTC	✓
82	2017-10-29 23:28:59	<u>0c7c69db86556c75c44c9c</u> <u>db7b460054e1bc6527914b</u> <u>53e3b7c179ed6b50e480</u>	+ 0.01954079 BTC	✓
83	2017-10-29 12:18:20	<u>a550fce3a4ab998aa3c3fd</u> <u>5d1f54cffecf71570affec</u> <u>b928195a7a307a405695</u>	+ 0.02137392 BTC	✓
84	2017-10-29 03:31:06	<u>ed8a0c3d1876258c0718fe</u> <u>660ed0aa3c22fad204ed75</u> <u>5c546af16a560e5d09d0</u>	- 0.02854076 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-29 03:31:06	<u>ed8a0c3d1876258c0718fe</u> <u>660ed0aa3c22fad204ed75</u> <u>5c546af16a560e5d09d0</u>	- 0.02948609 BTC	✓
86	2017-10-29 03:31:00	<u>f3bc1c15126b639d96a186</u> <u>51b8bdde6afbea9c3a97c5</u> <u>bf7f6cbd74134a843c2a</u>	- 0.03771700 BTC	✓
87	2017-10-29 03:07:39	<u>698af433444769d9cad5de</u> <u>37debaf535680a826ccb36</u> <u>0e5a7908ba59b059623c</u>	- 0.04439098 BTC	✓
88	2017-10-29 03:07:39	<u>698af433444769d9cad5de</u> <u>37debaf535680a826ccb36</u> <u>0e5a7908ba59b059623c</u>	- 0.05804424 BTC	✓
89	2017-10-29 02:23:52	<u>3bcbc62f30ffdf1f02fd6f</u> <u>02dcfb6d7ee5941ed736f3</u> <u>0fd64e1babed202691ec</u>	- 0.02684058 BTC	✓
90	2017-10-29 02:23:52	<u>68cef4b349fc83044f90ae</u> <u>4c369b0a32ef524453eff1</u> <u>21635dd806e985397659</u>	+ 0.02343719 BTC	✓
91	2017-10-29 00:19:48	<u>83d95793b949adfc736000</u> <u>f1367cb99397ca444e8de6</u> <u>1aab71daf821fbb46d2c</u>	+ 0.02249230 BTC	✓
92	2017-10-29 00:19:48	<u>baa1ba8972d56b547d4b3f</u> <u>986ba4e3d65ec93942b2e5</u> <u>a6e42dff99f309152c44</u>	+ 0.08125872 BTC	✓
93	2017-10-28 18:46:02	<u>8a1398a8c30f4f6b1e656e</u> <u>8b3cf31c63795d2186f768</u> <u>e9b0536fbb4069a8721d</u>	- 0.46444182 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-28 18:46:02	<u>8a1398a8c30f4f6b1e656e</u> <u>8b3cf31c63795d2186f768</u> <u>e9b0536fbb4069a8721d</u>	- 0.46432441 BTC	✓
95	2017-10-28 12:41:23	<u>2fce41e5e1f5ff42f55b10</u> <u>a0d117d6b3394af629014a</u> <u>2b5380ef78d0c74e4066</u>	+ 0.02075576 BTC	✓
96	2017-10-28 10:13:30	<u>cc92b03e966ba04763fda3</u> <u>3cc9c18089eaddafc36f80</u> <u>f5b78bcb574bd1073118</u>	- 0.02665882 BTC	✓
97	2017-10-28 07:41:51	<u>9820a92b70180d364513a2</u> <u>98fce40f3c916fa69a464b</u> <u>deae4fe4e0a01634309e</u>	- 0.03579006 BTC	✓
98	2017-10-28 07:41:51	<u>9820a92b70180d364513a2</u> <u>98fce40f3c916fa69a464b</u> <u>deae4fe4e0a01634309e</u>	- 0.03416073 BTC	✓
99	2017-10-28 07:30:36	<u>b37e393209681692944333</u> <u>570cd8c99a70c544824a97</u> <u>3e44d7285eb4445626f4</u>	- 0.31710947 BTC	✓
100	2017-10-28 07:16:10	<u>670d54c83b4dc0d97653ac</u> <u>068ca2462e259753cee454</u> <u>13fe79fe9290bc30c243</u>	- 0.03878335 BTC	✓
101	2017-10-28 03:17:22	<u>321d6e280159e6b2047e6a</u> <u>ad55f1acd4cc70105103c2</u> <u>ab79a9402fd3628076d5</u>	+ 0.02230775 BTC	✓
102	2017-10-28 00:31:14	<u>4567566f65741e12bf0ca2</u> <u>3540ffbbfc5bcf3225d72f</u> <u>36e15f41c012c69d1b57</u>	+ 0.05804424 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-28 00:02:44	<u>92d5ae8d105054171f8ea8</u> <u>c6a5a1c43abc45cbafa985</u> <u>79bfb3c8d91522636611</u>	+ 0.02665882 BTC	✓
104	2017-10-28 00:02:44	<u>f654fd57867f591d3779c6</u> <u>78119dbd1c0a29149f87f1</u> <u>99a4a2e6b19f838d160a</u>	+ 0.02948609 BTC	✓
105	2017-10-27 20:25:49	<u>6417277bfa877ecc011fab</u> <u>78cbb9ea16b6342ffc6391</u> <u>7ff1fb254f842139b8b6</u>	+ 0.31710947 BTC	✓
106	2017-10-27 20:25:49	<u>e9009f6254f78fd0b518a9</u> <u>5c2eb28160290a5a5a3cb5</u> <u>415bbd0b430ee2dbbd15</u>	+ 0.46444182 BTC	✓
107	2017-10-27 20:19:50	<u>42c2c4335f9dae5e9bd1ac</u> <u>ac176f24b36140ef70ede7</u> <u>bd2d4bf14ca3e25f10bf</u>	+ 0.46432441 BTC	✓
108	2017-10-27 14:09:42	<u>239e7026c4c3d92d403be0</u> <u>5c784adf8b3dfeffff9d61</u> <u>7fa1d3bb8d22b7e8f562</u>	+ 0.02684058 BTC	✓
109	2017-10-27 13:05:42	<u>d1e58ddb9f1cef28520d26</u> <u>566f407b6c15bf2b113e11</u> <u>f5a3f73c9ad47c96b2c2</u>	- 0.07451199 BTC	✓
110	2017-10-27 05:02:31	<u>b892cea1ce722d3fff7429d</u> <u>9526b295c4ae7d308bd9c7</u> <u>254243c2e32d62b9e362</u>	+ 0.03416073 BTC	✓
111	2017-10-27 04:59:35	<u>358f9d78c5a48f4ccbeed5</u> <u>b67d64f38e69f120ffa960</u> <u>254395872c78261395c2</u>	+ 0.03771700 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-27 03:28:11	<u>8cccf96fc1a1ddbe47e258</u> <u>018d27075c88e68cbbd544</u> <u>89567de956e5df2c6a73</u>	+ 0.02854076 BTC	✓
113	2017-10-27 01:23:12	<u>176025fa2c9cbf67dae8b0</u> <u>71ba2af09e7ddfcea10fe8</u> <u>1d5285e4db696e0b91bb</u>	+ 0.07451199 BTC	✓
114	2017-10-26 10:40:14	<u>1699e3375be24306158992</u> <u>5acf1fc3a787245a801a7f</u> <u>52b1ae81d97b725109d9</u>	+ 0.03579006 BTC	✓
115	2017-10-26 06:12:28	<u>62c42e9b9fdfeeee69ebeb</u> <u>88a8c1155565e5e797c733</u> <u>8ad2746a6be98d7bd171</u>	- 0.12415441 BTC	✓
116	2017-10-26 05:31:28	<u>287753fd0f93b5cd46f1e7</u> <u>9f7e8109a2f9725ca4fb39</u> <u>00a48105fd6791ba11c6</u>	- 0.10008278 BTC	✓
117	2017-10-26 05:17:45	<u>a1010f474205b83c379f2a</u> <u>84e1a72df984b97950c96f</u> <u>d3d9cfccac2b361ddba1</u>	- 0.24045698 BTC	✓
118	2017-10-26 05:09:21	<u>6ef639bf36785d05c11fea</u> <u>bf3192281ca3662997fbd4</u> <u>9babce643c5a68f03fe4</u>	- 0.46541694 BTC	✓
119	2017-10-26 05:09:21	<u>4d3934ce2078d7a425ee28</u> <u>1459eb8ab9c4e432296138</u> <u>0ea46e2aae48985c0925</u>	- 0.48104676 BTC	✓
120	2017-10-26 05:09:21	<u>4d3934ce2078d7a425ee28</u> <u>1459eb8ab9c4e432296138</u> <u>0ea46e2aae48985c0925</u>	- 0.46504338 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-26 05:09:21	<u>4d3934ce2078d7a425ee28</u> <u>1459eb8ab9c4e432296138</u> <u>0ea46e2aae48985c0925</u>	- 0.48231770 BTC	✓
122	2017-10-26 02:56:32	<u>f2604bb285847262a8d33d</u> <u>f7c912efdb57a98b61d6a5</u> <u>b54f001f0ec81eeaf929</u>	+ 0.03878335 BTC	✓
123	2017-10-26 00:13:16	<u>a6a8b8c7731c4ae0d4e4b2</u> <u>d320a7773ec81ed306ba7f</u> <u>37ad675f02641d604b1e</u>	+ 0.10008278 BTC	✓
124	2017-10-25 23:33:16	<u>68a946b77af31814f904db</u> <u>35aef9f73170ebc97ca8a9</u> <u>68bc507792076eb88705</u>	+ 0.01653924 BTC	✓
125	2017-10-25 23:33:16	<u>b93b88c101768233ff7631</u> <u>ce69ef4128c156100ef561</u> <u>bc1644f95db73d55c3b2</u>	+ 0.01491966 BTC	✓
126	2017-10-25 21:48:36	<u>8d25674c41add07d1fe3f2</u> <u>c41819a26e7dfff0de0c44</u> <u>7c529844effd36404c45</u>	+ 0.12415441 BTC	✓
127	2017-10-25 21:48:36	<u>b40b7d37fbeb390c743216</u> <u>ca436e77b1e8f13067ba3a</u> <u>639b269f3a7016e081ed</u>	+ 0.46541694 BTC	✓
128	2017-10-25 21:48:36	<u>6d5d33b45699dcd5e393a3</u> <u>ffc88a5aaade89cc832727</u> <u>f8310a22f5018927d591</u>	+ 0.46504338 BTC	✓
129	2017-10-25 11:03:45	<u>985ed29a60b5ccfbfa9737</u> <u>f24fe8fb1aed23b7e0d9e4</u> <u>8e47bb6c0c2854930497</u>	+ 0.01570036 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-25 03:12:50	<u>eef357f6a3cfa0325c01b638d691a405862ab84034aba39309b97bb7fa2f10fa</u>	+ 0.01736459 BTC	✓
131	2017-10-25 00:20:58	<u>83dd3ebab42bf07bbbed7f5d494a90bea9b3db76960457e694b59900f8b78dd1f</u>	+ 0.04439098 BTC	✓
132	2017-10-24 23:07:21	<u>5b71f41f86115c5daa749d704c08e5ae75a03e1167ce3a9eb7f5bccafd1c4e1d</u>	+ 0.00557002 BTC	✓
133	2017-10-24 23:07:21	<u>796114416ede875b0560991b2b637aa4ee317ed6d947f89172ecc1439d637fcd</u>	+ 0.01034718 BTC	✓
134	2017-10-24 22:59:59	<u>e5dc0d73e6430e9d906b555b3cf702146e6ce6cc783768a299ca4aa1befc8685</u>	+ 0.48104676 BTC	✓
135	2017-10-24 22:59:59	<u>85c497b26c56a2e1aea87889fbfcc35fe3c8a03593605f241c17bcc675bfe450</u>	+ 0.24045698 BTC	✓
136	2017-10-24 22:59:59	<u>9f98c8ff2e88ef7f4d5c588dc1dded7281de06947029ba18ef33cdfcfeacc2afdf</u>	+ 0.48231770 BTC	✓
137	2017-10-24 02:18:31	<u>d9f1a548b6e765ab69948600b8c5799d60f2abd6a3c1b61fa174d9cfff244c90</u>	+ 0.00539257 BTC	✓
138	2017-10-24 00:19:48	<u>5e1a60ae25137d5f24ab02c81029ab13919d8ef3fcceb1e887d1438dfb2190e8</u>	+ 0.02415195 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-10-24 00:11:30	<u>068dde866d0c75b0bdc33763e889fee8273f9e128e11c36401fd85a85334555c</u>	+ 0.00516527 BTC	✓
140	2017-10-23 19:01:20	<u>7c17d986b7a2a2b27c5ecf10f4cd40ac4e135bf714edbb52b00f2284c49c4fdf</u>	- 0.05018544 BTC	✓
141	2017-10-23 07:15:15	<u>5b3624a98fbc8b1fed3356448de15e28bca897b66ea95e6b29ce355cd8a01e2e</u>	- 0.03054884 BTC	✓
142	2017-10-23 07:15:15	<u>5b3624a98fbc8b1fed3356448de15e28bca897b66ea95e6b29ce355cd8a01e2e</u>	- 0.02765934 BTC	✓
143	2017-10-23 07:15:15	<u>5b3624a98fbc8b1fed3356448de15e28bca897b66ea95e6b29ce355cd8a01e2e</u>	- 0.11690171 BTC	✓
144	2017-10-23 07:15:15	<u>5b3624a98fbc8b1fed3356448de15e28bca897b66ea95e6b29ce355cd8a01e2e</u>	- 0.02609161 BTC	✓
145	2017-10-23 02:22:28	<u>39260c0a71e77c26871ef3288c8a75476e2d6b8bb3006b3872558651c39ab821</u>	+ 0.00838463 BTC	✓
146	2017-10-23 02:22:28	<u>9b51d35cb05bb9a40e05113e77e55501d338daa2d19cdfcfd3bf5334c141c5c</u>	+ 0.00515140 BTC	✓
147	2017-10-23 01:56:07	<u>87d7d351570374019250cc033038df909c2f06d6fe97b4c6f3ad686bf0514213</u>	+ 0.00848681 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-23 01:56:07	<u>fe122eea7ab53b07f4dac597a5e1714198c5ea57b61efa40cd3fafd093f10904</u>	+ 0.01682541 BTC	✓
149	2017-10-23 01:52:46	<u>6e363a741bbdcb16835f2d3c30c7665b0fb7a4873a3b122bd70b3d42b40d8a74</u>	+ 0.01682550 BTC	✓
150	2017-10-23 01:52:46	<u>bf74e345441ddd58867be36ee7a2f4fbf57a31877c1e6bfc7bc9fec8addb2b8</u>	+ 0.05018544 BTC	✓
151	2017-10-23 01:52:46	<u>05a6ed5e7157e312fe5acf0e3e0f35d4d3c59d74395995642ab67e03a8a4d48f</u>	+ 0.11690171 BTC	✓
152	2017-10-23 01:29:54	<u>3894b6cc82e43d8efc6f65c8f7637c29b18f398f18fb9641618fce587fb67bae</u>	+ 0.01369268 BTC	✓
153	2017-10-22 23:19:52	<u>8136632032ba51f569e765876c80e7f7aa26f5215bd57fad72477157017503c3</u>	+ 0.02765934 BTC	✓
154	2017-10-22 23:10:35	<u>56bc8b5f518ba478c2416cd46d17b1eac7e2167f6d004917f85964323977ae2e</u>	+ 0.03054884 BTC	✓
155	2017-10-22 22:04:27	<u>fb9ccf30ba2776385ad5db72c7c6f53f6c48e82f3e953f611e9b15681a79ed54</u>	- 0.02892811 BTC	✓
156	2017-10-22 21:04:47	<u>04ced423accf89f971d6504982a36e60f61b7677aada f1171fe1f909356bccb2</u>	- 0.17822841 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-22 17:22:22	<u>c9ff45d145f998764288e2667ccbf3a2fbbd4d7d7d919c76643aee4f856d7e51</u>	+ 0.17822841 BTC	✓
158	2017-10-22 13:33:56	<u>2ca8f03842dc807e9d72465a3562ac65cdd125be1b2f97c15164984e0c18967f</u>	+ 0.02892811 BTC	✓
159	2017-10-22 07:19:42	<u>93db115dcf30dca5d0974311a2f70f6813bdd215c8e6b2bd707edf88b0f228b6</u>	- 0.10987205 BTC	✓
160	2017-10-22 02:35:15	<u>438a7f661a04e8bdda97f7cf767261f46e30a5e0f63b7691ea4da0065be8085c</u>	+ 0.10987205 BTC	✓
161	2017-10-21 22:42:45	<u>873d99eeee5a54797643a6afd7298f25f79be5bcb608112a7a78c9121b29874d</u>	+ 0.02052708 BTC	✓
162	2017-10-21 22:42:45	<u>e44372520234f427e29b182ed4ccdde32c4661b928e42a36d90828648af3e287</u>	+ 0.01857469 BTC	✓
163	2017-10-21 12:14:15	<u>6c16ee478748eb01dd35c69c4cf4cce495f336185c1c31d0066ba14701c5775e</u>	+ 0.01886687 BTC	✓
164	2017-10-21 04:46:41	<u>08c6d693b7dec19a8a476404b0b66625727239b018828bc2e04a4f4c09c70268</u>	- 0.03776375 BTC	✓
165	2017-10-21 04:40:50	<u>4c97d72133329d8ea4ffa1ad3848aec0e8f2cc799192319d23bc46c59dfbe5ac</u>	- 0.05559016 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-21 04:40:50	<u>0ef7feea3f6fd302155fc39fc256dc87793d00e534ea2ddc344144067c9a2a65</u>	- 0.05336507 BTC	✓
167	2017-10-21 04:38:52	<u>57d686f083cdb5962a73df70a69046bee03281a325795b46aab26f6c08fdfe83</u>	- 0.17903306 BTC	✓
168	2017-10-21 02:30:11	<u>d072e3e8f628c9832a2de186e57ee47b27233dd4bf3bd3d326e044d317b76c17</u>	+ 0.05336507 BTC	✓
169	2017-10-21 02:30:11	<u>8a289c69ad35a8193886125aac837b02c4e4a9fe2e895ede2fa5a836ec005aa2</u>	+ 0.02044735 BTC	✓
170	2017-10-20 22:27:12	<u>9d23682c2165aa2e81dc849b57793fc1deaab252c00eb3141578cc102b94aa39</u>	+ 0.00736272 BTC	✓
171	2017-10-20 22:27:12	<u>b1e3d0ab4fe2a10f191055c8a40b5d84348094be980b32bf6f27392d897e5d48</u>	+ 0.00683318 BTC	✓
172	2017-10-20 22:27:12	<u>30b51ec282f1ed038063dc63da41b70d9a3d2fe5e9cc1d54cfab1cd969e9d927</u>	+ 0.00665604 BTC	✓
173	2017-10-20 18:19:45	<u>0d47465a6f103ab7f60ee1cea228b8fa31c70e1400361b7d912241de8d36c6ca</u>	+ 0.17903306 BTC	✓
174	2017-10-20 18:02:15	<u>e5c2edbd6907f457a66857ee5bea015713ab18658728c705dd82502c26827b05</u>	- 0.24683973 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-20 02:29:47	<u>6d6015ca3514f42f053c31ca7dc36b67b4ded29c6ebe0baae2a56596b773ce71</u>	+ 0.00774470 BTC	✓
176	2017-10-20 00:32:23	<u>63f42e61fd17d9ce2366fac249f5650c31233f206a66c635b883fe9164c81dec</u>	+ 0.02047444 BTC	✓
177	2017-10-19 22:43:05	<u>90e5da075b12de6bf791f127ca3c606330d9d7b06cdbbaaac2a9555f1f1966bd</u>	+ 0.24683973 BTC	✓
178	2017-10-19 22:43:05	<u>eb0274851df32ffc0c1ed100a0a44d9bbc419d453c05dcaa658fd97f3cacd938</u>	+ 0.02220318 BTC	✓
179	2017-10-19 07:07:59	<u>40bda0e2cf604b99e1022a01c2894c7bbb582a7e2d60886f54534bc3c4b961ba</u>	- 0.05447633 BTC	✓
180	2017-10-19 07:07:59	<u>40bda0e2cf604b99e1022a01c2894c7bbb582a7e2d60886f54534bc3c4b961ba</u>	- 0.05447412 BTC	✓
181	2017-10-19 06:35:46	<u>a01cc51f8961b609a83e8444428e9d03e3725a84006c746ef8b8accf643656aa</u>	- 0.12757579 BTC	✓
182	2017-10-19 06:35:46	<u>e744e4184611a074fb32215d2594156095854548acb6572413dc5f5a4e406ad3</u>	- 0.47560415 BTC	✓
183	2017-10-19 06:33:04	<u>d9c545b3c2b4153ac53874bd30af08d7fbf556706ad75f4814dd99ef651fd4e8</u>	- 0.12760388 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-19 06:33:04	<u>d9c545b3c2b4153ac53874</u> <u>bd30af08d7fbf556706ad7</u> <u>5f4814dd99ef651fd4e8</u>	- 0.12709576 BTC	✓
185	2017-10-19 06:33:04	<u>e64ac419d26f668c345b08</u> <u>97c196737c66e50c432ca9</u> <u>79b0d36a82cd1db0da22</u>	- 0.21299742 BTC	✓
186	2017-10-19 06:33:04	<u>e64ac419d26f668c345b08</u> <u>97c196737c66e50c432ca9</u> <u>79b0d36a82cd1db0da22</u>	- 0.47564688 BTC	✓
187	2017-10-18 22:38:34	<u>81e44a0e03879a79ce3a8b</u> <u>813597e8a8b6233ba4ed0e</u> <u>b21b37880238fa3c1660</u>	+ 0.02292168 BTC	✓
188	2017-10-18 22:38:34	<u>86238f67cfb640093dbb2f</u> <u>a6e23b6acbc7fc1af79caa</u> <u>e4d18ad0080149ec8a29</u>	+ 0.01006214 BTC	✓
189	2017-10-18 22:32:20	<u>252994f913d650bee96742</u> <u>37c4640a9168682c390f17</u> <u>bdbf3dfc4c6d47b95cba</u>	+ 0.00878356 BTC	✓
190	2017-10-18 22:32:20	<u>0733dc1e5017ce696b33fc</u> <u>b76470b8fc5ee3c0bbd2d1</u> <u>f0bec1c9113168b88da2</u>	+ 0.00512895 BTC	✓
191	2017-10-18 22:32:20	<u>0b26b1df910fbe13359e22</u> <u>7914f4ad574a09f69a4632</u> <u>3126af217d2a80fc6988</u>	+ 0.01792436 BTC	✓
192	2017-10-18 22:32:20	<u>e7d821b3222a906a9b04f6</u> <u>334f25349b62ffe526fecb</u> <u>0aa735c9582fd0297d9e</u>	+ 0.01792008 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-18 22:21:05	<u>7eaf5a2366a97831d4d1d8</u> <u>bc996bfd2a0b7293df51e9</u> <u>3b74fb6078c9c25ff3b7</u>	+ 0.12757579 BTC	✓
194	2017-10-18 22:21:05	<u>d04a50a2d22c968d3c7e33</u> <u>e4e82a6bd2a0489c70b55e</u> <u>84c7d89107c675ea0ced</u>	+ 0.05447633 BTC	✓
195	2017-10-18 02:20:41	<u>33e37ffbf97cdca77d2c5c</u> <u>ab9b947cc31704f307aae9</u> <u>797ef8b9b3101d22ca52</u>	+ 0.01012578 BTC	✓
196	2017-10-18 01:33:59	<u>c353e56ac789b9cf9d6326</u> <u>54ee8e037fc0d4bb187c60</u> <u>3e3f8225eaa2feed38cc</u>	+ 0.00879017 BTC	✓
197	2017-10-18 01:33:59	<u>76b6e318d4f9bd9d500f81</u> <u>ea8cfd2151c3a40b32cdfe</u> <u>01009cd73d255e32dec4</u>	+ 0.00511410 BTC	✓
198	2017-10-18 01:33:59	<u>0f121fd9cb2a6f26f6f8e8</u> <u>0b8257373a8cd9b35216c6</u> <u>86bfc51bd60a994b6aa2</u>	+ 0.00693403 BTC	✓
199	2017-10-18 01:33:59	<u>bcdcab642c96c317af143d</u> <u>dc62b68a84f4c24b0fd60c</u> <u>e29a13e93e44ecd4b644</u>	+ 0.01798223 BTC	✓
200	2017-10-18 01:22:03	<u>6d9ce7e197358f79dc65c7</u> <u>df7d55a4e4a0c7354c45e8</u> <u>0429bf46c87e02156c7b</u>	+ 0.01789132 BTC	✓
201	2017-10-18 01:18:53	<u>b92524c2c54d1be8bf6d85</u> <u>c21838078b7dc38479273a</u> <u>fc05e5cd73a8ead59d52</u>	+ 0.05447412 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-18 01:18:53	<u>2c388dc0f24bc241204fae</u> <u>3c3b3fa061b478c47479c8</u> <u>1c4d0cfd0cd1724cdb97</u>	+ 0.12760388 BTC	✓
203	2017-10-18 01:06:12	<u>f4fcaae420928bdffa50af4</u> <u>fe310dc84ac454a15eabfb</u> <u>2ce60372713012f40937</u>	- 0.47585478 BTC	✓
204	2017-10-18 01:00:07	<u>b3d7deafb4031a4f8ea4df</u> <u>3013c378c3699a8e1c2eb9</u> <u>00c10fd6f8fa70884c61</u>	+ 0.00737613 BTC	✓
205	2017-10-18 00:48:32	<u>333e491c47fd777d91cc53</u> <u>47737b22f03d66ac119e95</u> <u>348e628e483483b3df27</u>	+ 0.01096523 BTC	✓
206	2017-10-18 00:44:53	<u>8754189158a8ca7cd30882</u> <u>22c37fe4b3e62a68fbb860</u> <u>21ea6ed66828738e731a</u>	+ 0.03776375 BTC	✓
207	2017-10-18 00:44:53	<u>13bc961261be8b1f11f383</u> <u>535941c7108376a77e98d1</u> <u>a93bdb06de8b9261a1b7</u>	+ 0.02609161 BTC	✓
208	2017-10-18 00:44:53	<u>5422b25fdca5a9c5c52b35</u> <u>92c71d174bc15544c5cc95</u> <u>c5e89a6688289e00694d</u>	+ 0.01995110 BTC	✓
209	2017-10-18 00:44:53	<u>25e97a5a92ec408bce5e4e</u> <u>5d3f8bf06a313bcbb2a3ff</u> <u>52af46a235b49bfcf6b7</u>	+ 0.05559016 BTC	✓
210	2017-10-18 00:44:53	<u>3f852a64cf21949915e246</u> <u>3f551c870390790ccbd6e8</u> <u>6994102a2bc9e2524d3a</u>	+ 0.12709576 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-10-18 00:02:55	<u>63b19dae7123828682e832</u> <u>384126798627f0841f5a12</u> <u>3654b11d90cf5dd030cf</u>	- 2.36225012 BTC	✓
212	2017-10-17 23:20:01	<u>faf64ff41883f2aa2dcd7a</u> <u>5eb058b3887c9cde463c1b</u> <u>9a9b2bcf02f24983686a</u>	+ 0.21299742 BTC	✓
213	2017-10-17 23:00:49	<u>f52ff96d5cb1f5476f47a9</u> <u>e6e881642b4f83221afb45</u> <u>37a9efb0095e2b66b942</u>	+ 2.36225012 BTC	✓
214	2017-10-17 23:00:49	<u>90e4f40eace2de1c639492</u> <u>bdbd861b1b900ae88fdde8</u> <u>b33fab61a3a4d51c6453</u>	- 0.47612834 BTC	✓
215	2017-10-17 22:20:00	<u>e2c413957bb23f9f385b26</u> <u>6445abce4bb461c7de93db</u> <u>7fd03521d6504cd82a02</u>	+ 0.47564688 BTC	✓
216	2017-10-17 22:14:15	<u>b49327d908728a829bbeaa</u> <u>f915735e3706075d5a5347</u> <u>93f1e697835d1ed973b4</u>	+ 0.47560415 BTC	✓
217	2017-10-17 22:14:15	<u>f8dfd05f3096466aac2f43</u> <u>24192b6ef9c8af2cc0ba21</u> <u>e78c2e1863e743cfc11</u>	+ 0.47585478 BTC	✓
218	2017-10-17 22:04:53	<u>6d41990728611a8f89ef5d</u> <u>5524b6a11737f2fbc240d1</u> <u>5618ae9b3e6dc7d63ea2</u>	+ 0.47612834 BTC	✓

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