

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P7Gswr7KVnkPQ3zsfGeCu6en8woW7oeL6</u>
TOTAL RECEIVED	23.18174504 BTC
	1,461,747.65 USD
TOTAL SEND	23.18174504 BTC
	1,461,747.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-06-06 10:57:46	<u>745f1a58bc5ee8c8e441c0</u> <u>39ed1b20ab660fd458301c</u> <u>dba381b9a15ba8dca8a4</u>	- 0.52759000 BTC	
			18,885.77 USD	
2	2021-06-06 06:32:55	<u>cc589de51c389ff5b8d1b6</u> <u>7319efbaa0fa093657cdb4</u> <u>0d45c327b81daa8b2d8d</u>	+ 0.52759000 BTC	
			18,885.77 USD	
3	2021-06-03 04:39:26	<u>9b286e68d6fbec8e3f5008</u> <u>41a931a8822ce4af7a36e6</u> <u>076d42adf42412da1f86</u>	- 0.14750000 BTC	
			5,720.30 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-06-01 20:27:02	<u>6cea9cf47ae82ba891cd25</u> <u>ce02246e70fa5bab128ca9</u> <u>a4fd3f91230df42f6168</u>	+ 0.14750000 BTC  5,487.45 USD	✓
5	2021-05-06 21:28:53	<u>be710c5cb4d81349b6b424</u> <u>0f4c59aae9c3cd9669d07d</u> <u>885e6d4e45053ed19951</u>	- 0.00000547 BTC  0.30 USD	✓
6	2021-05-06 21:07:51	<u>c26cad06f19e22aeebd15f</u> <u>7b9578ba283024be8412f6</u> <u>41b3239446a01e6a2200</u>	+ 0.00000547 BTC  0.30 USD	✓
7	2021-05-06 19:18:40	<u>060ddbe2bf7728424ac12b</u> <u>d3be6de641e2d8d3347427</u> <u>be80ccb6a6ecac70da7b</u>	- 0.02600000 BTC  1,468.08 USD	✓
8	2021-05-06 18:36:23	<u>fca0904a18f5d384f07c09</u> <u>5be01c2d40bdea05739033</u> <u>bfb46bb9dbe587c6e18c</u>	+ 0.02600000 BTC  1,468.08 USD	✓
9	2021-01-26 12:31:22	<u>cba8fed12173bc6fe4a146</u> <u>f56a9ce7c8169164db0df8</u> <u>931cbd94318da37ad856</u>	- 0.06950132 BTC  2,110.48 USD	✓
10	2021-01-26 10:00:53	<u>1f0e62cb28854797b1de8f</u> <u>2405b48945e03ea83bb843</u> <u>ac344b1523ec54aafd2e</u>	+ 0.06950132 BTC  2,256.55 USD	✓
11	2020-08-29 04:59:09	<u>ee158dc8cbf171100622ea</u> <u>ae0078ead2b9c756ac5f56</u> <u>ee4ed328bcb59de52776</u>	- 0.20000000 BTC  2,293.16 USD	✓
12	2020-08-29 01:14:40	<u>f3a5e42d5c2c23d79d7b60</u> <u>ec2dac239e3e6b022cc572</u> <u>a3896465168aa7290056</u>	+ 0.20000000 BTC  2,293.16 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-08-28 08:50:30	<u>eb78f8a5cc19509d5677e7616bf9bf1b6a3806fb472c15cd8f0a729f6579d3dc</u>	- 0.20000000 BTC 2,305.38 USD	 ✓
14	2020-08-28 07:47:56	<u>29843e9acdf8528476603490d5af64568e937715683ec5d345a7f5420e168829</u>	+ 0.20000000 BTC 2,305.38 USD	 ✓
15	2020-07-23 14:09:37	<u>8612760ebfff3d15f2109858c2fc0a9a084e1e7e3a070fd2c843aea6a6b6d1c2</u>	- 0.62920000 BTC 6,001.18 USD	 ✓
16	2020-07-23 12:37:38	<u>2fee2962e6d945cd43c1641bd375584489126995ce6ae22c2cd3afd7f6492831</u>	+ 0.62920000 BTC 6,001.18 USD	 ✓
17	2020-07-22 18:22:15	<u>055edcaa3c0b46e9c286809f3ffe8a0ac6a82dc01519a9a3c5ca4a3803ad867c</u>	- 0.15000000 BTC 1,440.49 USD	 ✓
18	2020-07-22 17:19:11	<u>87d38ccabca8b9c304ac77cd919fad58966d9fe9eaec6d5862e520473df53d5e</u>	- 0.09007116 BTC 864.97 USD	 ✓
19	2020-07-22 16:09:15	<u>ada7d0637db122fdda76f8006ddf05dbc01d6108a8b315c7c26c5d50181818fe</u>	+ 0.09007116 BTC 864.97 USD	 ✓
20	2020-07-22 16:09:15	<u>b87898600e83e90a800a79ddab8325ca42e9fd691fcdfed9d438bcc9cf3adbe4</u>	+ 0.15000000 BTC 1,440.49 USD	 ✓
21	2020-07-22 15:34:32	<u>024fa59665bbab409d61b4e0105ba448d9f3be3af49dfbafa6d166ee876066f0</u>	- 0.06000000 BTC 576.19 USD	 ✓

#	Date & time	Transaction Id	Amount		
22	2020-07-22 14:55:23	<u>d96929a86020565d865318</u> <u>b6232a2eac6b84d754222a</u> <u>aa70c843fca11f4c7288</u>	+ 0.06000000 576.19 USD	BTC 	✓
23	2020-07-22 14:11:04	<u>361aadd65eca9963c9bf21</u> <u>d946a253df1104efc911c6</u> <u>b6559156abd36fd15fd7</u>	- 0.09000000 864.29 USD	BTC 	✓
24	2020-07-22 13:11:25	<u>a3475c5e19c78e129515d5</u> <u>d52efc49bbc9022423d773</u> <u>a9d66841e690f9f9b5b1</u>	+ 0.09000000 864.29 USD	BTC 	✓
25	2020-07-01 12:21:37	<u>2a9bae28e62322512fe26e</u> <u>8ba5282337dcff948c11aa</u> <u>d4898cd04c08fb827774</u>	- 0.10500000 954.08 USD	BTC 	✓
26	2020-07-01 11:52:52	<u>11fc4af2e394e0cbbc9bec</u> <u>750f5295c9197a04e25a4e</u> <u>2fe1e4052f532859a4a2</u>	+ 0.10500000 969.36 USD	BTC 	✓
27	2020-05-14 10:08:17	<u>3ffd9133d5168c9927be0f</u> <u>5c7d63933b81cf5c2568fc</u> <u>67fb25bfbba9255fb8f0</u>	- 0.09000000 881.27 USD	BTC 	✓
28	2020-05-14 08:37:03	<u>e06a272d7f956258417d54</u> <u>6ee48ff3dbfbc7fb8036d1</u> <u>de58622803a5f06fb74e</u>	+ 0.09000000 881.27 USD	BTC 	✓
29	2020-05-12 19:57:01	<u>874477c5e2aef59d497733</u> <u>255b596dbc0bcd05d8d2b5</u> <u>6cf31738868714a47b50</u>	- 0.03500000 325.82 USD	BTC 	✓
30	2020-05-12 19:28:20	<u>84a4dc538f1add0e56f482</u> <u>5f2100091cb1a05fffe275</u> <u>5886b44263e19909d9b6</u>	+ 0.03500000 325.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-05 15:24:11	<u>4f9420d2464a543ec6036a635e38f26fbdc3b5adbd0c689133fc39c12ae8da3f</u>	- 0.03000000 274.28	BTC 	✓
32	2020-05-05 14:52:04	<u>4ca725db68e27d367c850dcc7a11dc9cc8bb811b46b3c56a9e64e529970e30f0</u>	- 0.00500000 45.71	BTC 	✓
33	2020-05-05 14:38:29	<u>0745c77b0b1c5d71c31cce0f77c1582ddd10776719b376117381dea2e0bc3310</u>	+ 0.03000000 274.28	BTC 	✓
34	2020-05-05 13:53:55	<u>8d3c4b22a4287da5ff391368161dd5dc61ef3b9409ebc8f33ec91ae545e04f5e</u>	+ 0.00500000 45.71	BTC 	✓
35	2020-05-04 15:12:52	<u>1bb4130bad9fd7f38214194c6ac92d2bfa66c572240ea1b57d75df4a55f61fd2</u>	- 0.05500000 496.20	BTC 	✓
36	2020-05-04 13:47:29	<u>bc78d1200d88cc6e7166aa7b9abcd3ddfeb4d5bae52fe6ee7b00b8b5d62bb6a0</u>	+ 0.05500000 496.20	BTC 	✓
37	2020-04-11 21:10:38	<u>571b0b90c3576aee89e7641fff7535f37259c6938f48bd4ebe54eaeef8fcaec3</u>	- 0.17500000 1,208.16	BTC 	✓
38	2020-04-11 19:34:02	<u>94540a36bb5308d55255dcff6bcfae5851ab977827b337e32bbf51469f5a57be</u>	+ 0.17500000 1,208.16	BTC 	✓
39	2020-04-11 12:47:20	<u>236146a195ae79c27a3de17ebdf4f0b9a64479718112a6272103149dbf216d1f</u>	- 0.11375000 785.30	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-11 12:47:20	<u>236146a195ae79c27a3de17ebdf4f0b9a64479718112a6272103149dbf216d1f</u>	- 0.03500000 241.63	BTC 	✓
41	2020-04-11 12:27:05	<u>76323d4077364897bcae8edd44fa9344b7116d1e40c667c3c928b1b96b3b562e</u>	+ 0.03500000 241.63	BTC 	✓
42	2020-04-11 10:50:38	<u>6b1f709794e6412652f23cc0e9f62e17fc44a4fa8429d2da63b34353c6b7b200</u>	+ 0.11375000 782.23	BTC 	✓
43	2020-04-07 17:30:44	<u>d8e167acb54e176e74241e2fe1ef6c3cc89678a614ef8ffe90a53ca531c1b44a</u>	- 0.02300000 169.30	BTC 	✓
44	2020-04-07 16:33:22	<u>70dce4c6f38e2188b163e14e142ceca1dce0125d09b09e850c7e88d213de536b</u>	+ 0.02300000 169.30	BTC 	✓
45	2020-03-18 23:53:59	<u>13fca563f0eee2550bbe5ddf0edcee86f7875b28a66dc1ae0696151b2eb93ccc</u>	- 0.06140000 378.36	BTC 	✓
46	2020-03-18 23:02:12	<u>36dd61198278d71bba95bb7244306423a6760acc6d55cf61a28611383be8a2ec</u>	+ 0.06140000 378.36	BTC 	✓
47	2020-03-13 04:23:02	<u>a35817781e6db2715ae89ca01ca9fc984164f0dec78cd295f74880d502ece774</u>	- 0.37000000 2,064.08	BTC 	✓
48	2020-03-13 03:01:55	<u>4f90ebe1c95c9e34bd651a104668aad803a8900dcca1c718e7584685032c9237</u>	+ 0.37000000 2,064.08	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2019-12-17 12:23:06	<u>4981d0668973bae5703971</u> <u>976e50e2ad3899779fbc11</u> <u>2662a4e4b029a5ced011</u>	- 0.40000000 BTC  2,911.13 USD	✓
50	2019-12-17 05:16:25	<u>b976b5e6909bca7fee1664</u> <u>c005dce9c426a40aa38a99</u> <u>5c9c170a5fc7c94ae867</u>	+ 0.40000000 BTC  2,649.52 USD	✓
51	2019-11-18 05:08:43	<u>244abf0e8fdc07bd629547</u> <u>8bd7d8caadca0e1772bf6a</u> <u>b5062c4d8a9e693094a5</u>	- 0.24000000 BTC	✓
52	2019-11-18 04:00:06	<u>5faad0a0c600f058d7c217</u> <u>e39bc13a57fb643463a99f</u> <u>b4525092d40afba9b540</u>	+ 0.24000000 BTC	✓
53	2019-10-27 04:40:09	<u>5fb88f45762cde5d54cdd0</u> <u>48e71d7e85615c013e0ca4</u> <u>076f51b45c15755db8ac</u>	- 0.10089116 BTC	✓
54	2019-10-27 02:37:40	<u>3401b0489e06cada71f3d4</u> <u>d038bb8523d7b5051941cd</u> <u>8f125102f4c0447854d8</u>	+ 0.10089116 BTC	✓
55	2019-09-15 02:39:10	<u>65540c064a5912b125ab15</u> <u>5b595008430339b2f7acbb</u> <u>aef1a562b21ca6176d34</u>	- 0.01900000 BTC	✓
56	2019-09-15 02:15:34	<u>d029117e38c06fe5f8310c</u> <u>a0ce44040989d2e1c3b651</u> <u>ecb440d84161a874ac2f</u>	+ 0.01900000 BTC	✓
57	2018-09-17 09:24:38	<u>65dcb8c162942c250e7da2</u> <u>d5c58ebab0955fc633fb80</u> <u>86708d093e90ced31ab7</u>	- 0.15900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-17 07:01:20	<u>3b8117052830e255720994</u> <u>fbcb6ffc99f06281783e53e</u> <u>bb312d50b3e45b0c2c27</u>	+ 0.15900000 BTC	✓
59	2018-06-25 05:03:00	<u>5e219ece775c5d9f1b189b</u> <u>f05b2f5ed8de8e91590322</u> <u>74af126b2d6700006ed0</u>	- 0.16680834 BTC	✓
60	2018-06-25 04:44:04	<u>e7931fd376dac8956368b5</u> <u>1c960b9521fc0c0cf0cdb0</u> <u>ae956d47f7ca7df3a86d</u>	+ 0.16680834 BTC	✓
61	2018-04-05 17:58:43	<u>0fcb37b975b2b24a1e73cc</u> <u>043b228e96e85a9f725deb</u> <u>d4914ac1bb2d1b8323a4</u>	- 0.50575000 BTC	✓
62	2018-04-05 17:43:05	<u>a920101731e39cca961b29</u> <u>f31b3f704b88cd1417f9ca</u> <u>ba62c985fee2d81bd85d</u>	+ 0.50575000 BTC	✓
63	2018-03-31 12:45:20	<u>9e1e147d9b3a3d96cfe9ff</u> <u>2a9b8a59f414e69b0fc97a</u> <u>98302bf9ba0f0aba93dc</u>	- 0.13800000 BTC	✓
64	2018-03-31 11:21:15	<u>ed29de676403731cefe662</u> <u>35dc1152b38b3634cde399</u> <u>a56dc03c49d04bc2532b</u>	+ 0.13800000 BTC	✓
65	2018-03-24 18:09:17	<u>ef43ec2b4eb72b2dc57b46</u> <u>1e01f70b6ce85e83c85678</u> <u>d8b581afbcef82320415</u>	- 0.15900000 BTC	✓
66	2018-03-24 17:05:17	<u>2faa0c54a18b6342776d3a</u> <u>344b961870daad318f4390</u> <u>613e8d9d5b4092feb19b</u>	+ 0.15900000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-23 17:26:40	<u>4431c8ed57b0b7bdcaba13</u> <u>0f73b239b8feaedb826e48</u> <u>23c47f45ed2b76438639</u>	- 0.16910000 BTC	✓
68	2018-03-23 16:24:04	<u>ae029fa3aed86602b7834a</u> <u>0836b8ca2d020424e563c8</u> <u>cae5ede9df91e3f86bfe</u>	+ 0.16910000 BTC	✓
69	2018-03-23 10:08:35	<u>107b5132054979e5336e50</u> <u>593d2cbc4379d7c1f75af8</u> <u>eb4577578b39c5915532</u>	- 0.16900000 BTC	✓
70	2018-03-23 09:31:12	<u>4379e420671315947bf732</u> <u>ee6c22d73be1d232756bc1</u> <u>ebf406796057f04e2cc3</u>	+ 0.16900000 BTC	✓
71	2018-03-19 16:12:01	<u>54a6b6766a15d23bf5d612</u> <u>6b56ac65cd75d6fcc107ab</u> <u>4cb38d13a2b8d2d3e1a7</u>	- 0.12846000 BTC	✓
72	2018-03-19 15:19:03	<u>7afc965175c06a88db1a36</u> <u>63ccde18ba9d2cca93e7f3</u> <u>4d9c7a525e4d24c74119</u>	+ 0.12846000 BTC	✓
73	2018-03-19 06:59:51	<u>29a4d3d83b732b34cb2cd4</u> <u>76d0218f141745a1c8f992</u> <u>737825252b82d68e8c3c</u>	- 0.09920000 BTC	✓
74	2018-03-19 06:35:46	<u>35d9e6bda59e522ee7b0d1</u> <u>18986184b28b0be52db955</u> <u>ea83dc13b51baf3ab98e</u>	+ 0.09920000 BTC	✓
75	2018-03-05 07:56:41	<u>febb31bdca7e0128eed209</u> <u>859034edac72cf94f4748e</u> <u>a9fecf0f538ada6cf000</u>	- 0.36280000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-05 07:56:41	<u>febb31bdca7e0128eed209859034edac72cf94f4748ea9fecf0f538ada6cf000</u>	- 0.09320000 BTC	✓
77	2018-03-05 07:01:37	<u>7604eea90d6af5c32b7601caeebb38977d15742c602505f507611bf7a974bd6e</u>	+ 0.09320000 BTC	✓
78	2018-03-05 07:01:37	<u>7604eea90d6af5c32b7601caeebb38977d15742c602505f507611bf7a974bd6e</u>	+ 0.36280000 BTC	✓
79	2018-03-01 18:04:30	<u>90b21b76b4e28dcde8ef99c54ebc6d2e50d2d5497ba1c5cc337546160ec961c5</u>	- 0.18812800 BTC	✓
80	2018-03-01 15:13:57	<u>7da890acb4c5ac46586f224e7df30ce434f0b7528c860e8c6a81c101b72e9c0f</u>	+ 0.18812800 BTC	✓
81	2018-02-27 11:15:46	<u>3d7c0bfdbf50a6a41692b7c36a6f9a76471433092f62d9a056ebb61d195516e9</u>	- 0.19900000 BTC	✓
82	2018-02-27 10:41:19	<u>7ffb5944a81e7aae2a47379e3390ca6112b6016500c0395be9544171e39b49a3</u>	+ 0.19900000 BTC	✓
83	2018-02-14 18:03:23	<u>8bc42d79493d0a94ff16e5787c90aa1d6e017a7dfaea14c5b48d7736dbece337</u>	- 0.38271376 BTC	✓
84	2018-02-14 17:39:31	<u>2aa4b2c7a88b05c1fc02613fbff2c703ec21bdeaa6a5603dbd045b41ef979822</u>	+ 0.38271376 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-08 10:07:02	<u>f94b650aa269f5ce371422</u> <u>7322300bae89bd7dab92d1</u> <u>e16510ba4de54807e15e</u>	- 0.09800000 BTC	✓
86	2018-02-08 08:20:41	<u>c8ff9897f778de00f8f79b</u> <u>dad0407a8016a486b3e5d7</u> <u>8044c67af07677d9a906</u>	+ 0.09800000 BTC	✓
87	2018-02-07 08:09:37	<u>6019091b6bed51f35c2b8d</u> <u>81df80f09096a4631163c5</u> <u>920d5f955037b1b354ab</u>	- 0.65427000 BTC	✓
88	2018-02-07 06:11:14	<u>b3cf79c444a8f08e031d31</u> <u>2e42481f4fe8be9c294dee</u> <u>ad6b03614a454ca74a82</u>	+ 0.65427000 BTC	✓
89	2018-01-25 05:10:53	<u>58cc4ad7b7ec7b240ce94f</u> <u>88457ee9828ed150782820</u> <u>a5aa56fc4445284fab38</u>	- 0.16800000 BTC	✓
90	2018-01-25 04:39:44	<u>ebfc1eb0b5b64a9ee39dc6</u> <u>b5f94c1203e3c4e24a0c46</u> <u>e57a1ea4b2dd6e820b3e</u>	+ 0.16800000 BTC	✓
91	2018-01-18 19:25:23	<u>562a81c73ac82046a0211f</u> <u>e8eeb769e8441232bd22e8</u> <u>63c36af5b713ead3ea97</u>	- 1.00000000 BTC	✓
92	2018-01-18 18:53:42	<u>4b64d365021b4c33ec009e</u> <u>d922fb810d89f1ff58f0d2</u> <u>e71c53fcf6d80352b8ef</u>	+ 1.00000000 BTC	✓
93	2018-01-16 07:08:40	<u>a041693b27e3f2c5850d8e</u> <u>27bf301fe381c388279388</u> <u>74247a7598a649fa1d23</u>	- 0.45000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-16 05:25:24	<u>8b642e9cef8386f897d2c0251eded5ed25dff83178f0bfd1ed0ff6b1e327ec40</u>	+ 0.45000000 BTC	✓
95	2018-01-15 07:47:52	<u>a664a38a1dd2c888d7a0c6ddaafd757ee891e63b39065f67aeaa01b6eea5a1c61</u>	- 0.33757928 BTC	✓
96	2018-01-15 07:26:50	<u>00534be00c0b7efbbe941007dae62400dd04efecfb41f430e6a084bbf5b3186b</u>	+ 0.33757928 BTC	✓
97	2018-01-13 09:06:28	<u>366b9b016edddd157901f8b2b2668aed76b4ac009e821619415ed053079046f8</u>	- 0.41914523 BTC	✓
98	2018-01-13 08:51:50	<u>13b5572e7168c7051b506c8167e37ccb8e1bba31f8c3be23a1618749569c4ff2</u>	+ 0.41914523 BTC	✓
99	2018-01-08 06:41:45	<u>5ed1b7de3e59762bb15980c145bd0f541f8a0796f7e38fb72526d8955ed143df</u>	- 0.50000000 BTC	✓
100	2018-01-08 05:46:01	<u>2b42dacb53d3174eb78b5947fc3e0e98015876b6cf19d308b05d363e6ac7307f</u>	+ 0.50000000 BTC	✓
101	2018-01-06 01:17:36	<u>b928a0967c8978adaf0ac49261512a269f2e60267585f10eda14610d411485d2</u>	- 0.65253413 BTC	✓
102	2018-01-05 08:23:29	<u>0df0b7cde412b336c8712cfa7951685903bce35ced12440d7ab713e9dcd88cc3</u>	- 0.35131814 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-05 02:57:56	<u>74feaf0b36104a9b596990</u> <u>39b7f06ee05622655a3ba5</u> <u>856fb8c76235d2c0a47f</u>	- 0.20000000 BTC	✓
104	2018-01-04 12:31:09	<u>3e08a7dc93c57c3623c6d3</u> <u>5d73fac40e11c2078598a5</u> <u>0f020eab59acaa8a2dd0</u>	+ 0.20000000 BTC	✓
105	2018-01-04 05:39:41	<u>46e90453463342aaffd8ac</u> <u>3be3c48ecfc70d0da66328</u> <u>39615dd1fe28d6e382fb</u>	+ 0.35131814 BTC	✓
106	2018-01-03 15:27:24	<u>d76726a25a4f8d001d7b37</u> <u>c7a8f15314676b7006363a</u> <u>452a3de4ac37a6c42341</u>	+ 0.65253413 BTC	✓
107	2017-12-31 11:33:25	<u>022f13b5f0b4b62e355d5f</u> <u>2ec9e65167e241facafdf3</u> <u>8eb9c1e267ab4aa2a255</u>	- 0.22404576 BTC	✓
108	2017-12-31 10:25:04	<u>87e649ef8ccfd9f0f1748</u> <u>825b33fe47cb91aafad771</u> <u>da8ad964829bc98907ba</u>	+ 0.22404576 BTC	✓
109	2017-12-26 14:31:47	<u>ea3e025035d5ff89af3c3f</u> <u>7abb0558fa2c83cd8480b7</u> <u>942617c43ce19d1c57bf</u>	- 0.38800000 BTC	✓
110	2017-12-26 05:25:54	<u>dfbed7c9769f23192eaa53</u> <u>01986cbc5620ff1aaa91fe</u> <u>6779dcba86641bfbeef2</u>	- 0.33823000 BTC	✓
111	2017-12-26 04:19:57	<u>7b25b1e6f1b59abef15c52</u> <u>d5b6f965b2c1b14de8f6b3</u> <u>6b52b5173c30561a54b0</u>	- 0.33021535 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-25 23:07:50	<u>3287a49479f59e0c35bb65</u> <u>5312a390c5f2a20614e5be</u> <u>c9fcef36f366a3984790</u>	- 0.30174000 BTC	✓
113	2017-12-25 05:00:09	<u>01e41c8fdebdbebd205261</u> <u>ad134d57eb8b70cb8cbe9a</u> <u>f38a311a649fcab6cfb8</u>	- 0.25000000 BTC	✓
114	2017-12-24 21:21:57	<u>ffc0a5743b863966d2a863</u> <u>56fa2e0f9190fee893c225</u> <u>6c3af0f78046aedffd37</u>	+ 0.33021535 BTC	✓
115	2017-12-24 13:27:59	<u>5db02df027ae9730873c59</u> <u>85cb05756906bf72aab12f</u> <u>e3592ee0bf3319d53023</u>	+ 0.33823000 BTC	✓
116	2017-12-22 09:37:51	<u>b9059fb17cd0958051f547</u> <u>03340b13bdb8b79e7f5e5f</u> <u>a5b2005f81174b1d46d1</u>	- 0.05200000 BTC	✓
117	2017-12-22 09:10:07	<u>a6d5ec47a4bd4eed758959</u> <u>4f71b888469feb20cf1181</u> <u>a04dde9b9010b7a4e72c</u>	+ 0.05200000 BTC	✓
118	2017-12-21 06:23:29	<u>4a37be574f207ad5f46e03</u> <u>da675413aeb3573d63550d</u> <u>2b62d6c0c891ec0c6a59</u>	+ 0.30174000 BTC	✓
119	2017-12-15 06:04:55	<u>1fb2011e6ad344daaa3a3f</u> <u>2e1ea9dbfa53926a331870</u> <u>ee12044df3c516b5b46a</u>	+ 0.25000000 BTC	✓
120	2017-12-01 23:27:40	<u>49cb74874b9c67c1cb698d</u> <u>14a14065d90be0e3db25b1</u> <u>45142e6d665b7836f4ac</u>	+ 0.38800000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-25 01:16:59	<u>84d564c2f0a1b063abb2c1</u> <u>fe7aef68a95750384a3a11</u> <u>3a893768a31e242bbfe6</u>	- 0.24295643 BTC	✓
122	2017-11-25 00:31:35	<u>6ecd3ee5cec0823dfffb058</u> <u>cd8ec9e766140f156292a5</u> <u>f4135c2a3dcf435e5804</u>	+ 0.24295643 BTC	✓
123	2017-11-19 04:04:46	<u>72a8be4d01156297425543</u> <u>c03a54e87efb7a1f1712eb</u> <u>d9faed0abd301d0fc9b4</u>	- 0.20000000 BTC	✓
124	2017-11-19 03:42:53	<u>be4b6b35627f8b9dede21f</u> <u>53b2da1ab1144e7f379857</u> <u>a2f018f96ba2dcfd1c1f</u>	+ 0.20000000 BTC	✓
125	2017-11-17 08:13:57	<u>7e59734f8b4fdc387a2db1</u> <u>cc9347b1aa6e0072b7d8bf</u> <u>f85f5114148f5694d602</u>	- 0.09190000 BTC	✓
126	2017-11-17 07:45:02	<u>0283af02af67121990828b</u> <u>68b93bdfc059cff1f4fa76</u> <u>fd3e8a253f9e8a754de1</u>	+ 0.09190000 BTC	✓
127	2017-11-16 11:46:07	<u>bfd878dfd48ef0fb220930</u> <u>c7defa9c33afe209c920b1</u> <u>f8c945a37acb9ecad90e</u>	- 0.21319679 BTC	✓
128	2017-11-16 10:49:09	<u>dee15c6c9f62f5d9bd8833</u> <u>804635400b5920a0813d0a</u> <u>0af6a8efa76a8f3173a4</u>	+ 0.21319679 BTC	✓
129	2017-11-14 18:35:44	<u>cd4b86bd8aa307f44219d8</u> <u>05e21ed00431f39475210b</u> <u>b5cf1422c6f64aa21ec9</u>	- 0.50358882 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-14 17:40:04	<u>afadf158c0f4bb374b6dbb905561880dd17b932d873e40ee0107b1dca250b095</u>	+ 0.50358882 BTC	✓
131	2017-11-12 06:04:50	<u>62592606ed4f5fa5f00d729d1ff41d8cef96e1b94ffe4417e6dc5cb0761c7e2e</u>	- 0.38592000 BTC	✓
132	2017-11-12 04:58:56	<u>a72da9848c987b5d43881ea87e8cbf6c8e43213c9fce586181837192660a3b0e</u>	+ 0.38592000 BTC	✓
133	2017-11-12 00:13:04	<u>92fe4b6d61f090b605be03c1a2bb1577a09ad754ea31cbfd82da544168fdf5f1</u>	- 0.50590000 BTC	✓
134	2017-11-11 20:46:23	<u>cba2fff92232a9c64722048a61c8308f1b7db3a5728d0d5b6269a07d038a5ae5</u>	+ 0.50590000 BTC	✓
135	2017-11-11 01:57:15	<u>ad2d790ea34f33a57486e0901999cc7abb082deb92c7dbd780bd4a581fe01ee6</u>	- 0.35330000 BTC	✓
136	2017-11-11 01:01:59	<u>60ea0c7f90d2ddf84ab139834717211e5d45c17ae673b7655a9368fefc641f53</u>	+ 0.35330000 BTC	✓
137	2017-11-10 04:35:29	<u>9a154e44ec54c61bb441c889f861723893bb9ea6d71e07302833dc2ffe260e9a</u>	- 0.43070000 BTC	✓
138	2017-11-10 04:00:07	<u>8ac5c2dc1decfffd7247de4426457df1e1910abe1173c006d5b61baa7dc1022c</u>	+ 0.43070000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-11-08 00:11:01	<u>3d9a05ae70ae25231bc29a</u> <u>c44796a3eea12f14585db1</u> <u>08f7c22529fbee3539c0</u>	- 0.30507956 BTC	✓
140	2017-11-07 23:29:48	<u>02c8f849aa3f46a52234a2</u> <u>20810f56a011d9123dbf49</u> <u>5fb11307371ac6980786</u>	+ 0.30507956 BTC	✓
141	2017-11-07 08:47:58	<u>f0c62c8d26f614f5ef1c26</u> <u>3c72c7b0a3b7bff264b07f</u> <u>e229af2df0fbd7c95c34</u>	- 1.00704255 BTC	✓
142	2017-11-07 07:55:19	<u>ad2ece8ba8e90ad48f1d31</u> <u>1cb99f28a903d40e1ed39d</u> <u>326a52488f978548a2c9</u>	+ 1.00704255 BTC	✓
143	2017-11-04 00:13:49	<u>5bd33f5fcce965ff6ac880</u> <u>3e8c8a62b9e51f0dd1bae5</u> <u>128fd9007becda93806b</u>	- 0.14140000 BTC	✓
144	2017-11-03 23:14:49	<u>9679e41401a3dd1f018e66</u> <u>14bed49998daae3a029bcf</u> <u>e162afdb7c27c7104f97</u>	+ 0.14140000 BTC	✓
145	2017-11-03 16:03:29	<u>26c6b891eb7ed07d455e1a</u> <u>f3fe84fb9d29d0d5749763</u> <u>d51d24b13115b5d64876</u>	- 0.31598876 BTC	✓
146	2017-11-03 13:05:47	<u>bbe00ac4614514df54dea9</u> <u>18d5283b3994d2687460fb</u> <u>90d159a73f9756a34d03</u>	+ 0.31598876 BTC	✓
147	2017-11-03 10:45:06	<u>bf5110f783bfce0c109608</u> <u>8e27d325634c0945662526</u> <u>ad39a3968cb3339f9de6</u>	- 0.15695723 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-03 09:45:47	<u>6cd83bfff56a779fb0bd53e</u> <u>1527044a4b2f9a2a9b1734</u> <u>f54b38ac220544fd4ca3</u>	- 0.25005694 BTC	✓
149	2017-11-03 09:25:11	<u>8d9264cf41b1e29380a13d</u> <u>71cfe04832eb534f89b546</u> <u>2b56263a459cae539a07</u>	+ 0.15695723 BTC	✓
150	2017-11-03 09:25:11	<u>ad7de19467ca90530c7c3d</u> <u>7b2989042d192e0e1e3410</u> <u>8d9a6a7ef4d8b715bbdc</u>	- 0.06840408 BTC	✓
151	2017-11-03 09:12:47	<u>3b3e005069b67cad52565b</u> <u>7b693150fc31afaaa5e3a4</u> <u>c89698fb690c2e8e7036</u>	+ 0.25005694 BTC	✓
152	2017-11-03 09:12:47	<u>d1d63df8662f26946be079</u> <u>603154053573819bb35a5d</u> <u>ddda853cae4ea3f0cc39</u>	+ 0.06840408 BTC	✓
153	2017-11-03 07:41:48	<u>6a7babdc108618515e4b19</u> <u>1ab86e2cc3bf9ba999bf16</u> <u>6a56b047a53200bc56d3</u>	- 0.16525449 BTC	✓
154	2017-11-03 07:07:52	<u>2e8d283bbcf1f9c29e99db</u> <u>07a1ed088f35cbbb7f8949</u> <u>8b802106e73add419987</u>	+ 0.16525449 BTC	✓
155	2017-11-03 07:05:08	<u>4eb537fc45ff42c5364861</u> <u>5c71ea0a7d1f610ce20f96</u> <u>e09fd8353109541ba87e</u>	- 0.22950000 BTC	✓
156	2017-11-03 06:27:26	<u>022c799663f668e8bdfa35</u> <u>df8d88e1360667978e0fde</u> <u>fb635ec629a66e5fa96b</u>	+ 0.22950000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-03 01:49:17	<u>55ed5a89726673f217ac29</u> <u>4126067a3613e8fbee3b25</u> <u>3450b41b64049f92f6d5</u>	- 0.22918600 BTC	✓
158	2017-11-03 01:08:52	<u>c5d9e6f6e77d8c4fbf6644</u> <u>06d74c14896f7fc0563768</u> <u>afa250f7bef0b5cef145</u>	+ 0.22918600 BTC	✓
159	2017-11-02 03:18:47	<u>8d5b2ac7ab235b73e9b826</u> <u>96d999a61300cb30de1dbd</u> <u>416b8b20d87b07763e6d</u>	- 0.04092851 BTC	✓
160	2017-11-02 02:36:18	<u>1e20edca0486507058fabf</u> <u>db6da7cd59edc5da6ca4d5</u> <u>8ce2f02116d98c4e5fd7</u>	+ 0.04092851 BTC	✓
161	2017-11-01 08:16:51	<u>49c1a71a681e71187587b0</u> <u>5059a9d661275571b54384</u> <u>bb364584f4d8df81d739</u>	- 0.11596087 BTC	✓
162	2017-11-01 07:47:28	<u>db46e2ca87675167f5076f</u> <u>4d019f69e3d900e5cd9c9a</u> <u>9503715e99083a936a7f</u>	+ 0.11596087 BTC	✓
163	2017-10-31 02:39:59	<u>4bf4128fb125feff64f8e7</u> <u>2d55ddad463f8bb2dc7030</u> <u>0f09da025c245dc0c602</u>	- 0.08216067 BTC	✓
164	2017-10-31 02:18:35	<u>293e57d10ec19d43c4357e</u> <u>58d9c3aa3adf56390fad6f</u> <u>78b06a31ce8f39c7010a</u>	+ 0.08216067 BTC	✓
165	2017-10-30 20:54:17	<u>146595ddbfe575d6891914</u> <u>40e73785edb72872bcc030</u> <u>ad31df5ca88024d89804</u>	- 0.20950316 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-30 20:36:51	<u>eff61e5db7ee4b572c2a951c2fc77bd7f08f3fd9fec7ec31b4a7497223d886b8</u>	+ 0.20950316 BTC	✓
167	2017-10-30 08:28:15	<u>26878e58c44b1699daf22fdbb05edb20d6480bc126a1d36a51794bccf5771c82</u>	- 0.18147735 BTC	✓
168	2017-10-30 07:04:31	<u>5f8ed7678ce2988e86c3b9e93bcd7a93f53b1ed01481842c295b0787618a4da3</u>	+ 0.18147735 BTC	✓
169	2017-10-30 04:37:56	<u>743e9570bf7a0b0f5f9ee0042821309f54223f4d796988f3c9bc85d03361b18b</u>	- 0.43645700 BTC	✓
170	2017-10-30 03:45:56	<u>ee6f435a79451dde03337ec5ab6b79ac5a9e035a2bb06f215c4f9cbc5ff23986</u>	+ 0.43645700 BTC	✓
171	2017-10-25 11:26:49	<u>02920c4ac0f4aeb135dcc752bd01f44e161e2b77a30ed2f6d45566fdf4a9f171</u>	- 0.04131603 BTC	✓
172	2017-10-25 11:03:45	<u>066b40604145c5b74d58245b757af0e93f94d1c9b0b225dbb1e3c7897eef9eb4</u>	+ 0.04131603 BTC	✓
173	2017-10-25 03:03:18	<u>0519c416687d9dcd0bea2eec9c457294496075f3837cd9f2063b39b0f80857d9</u>	- 0.09053784 BTC	✓
174	2017-10-25 01:44:17	<u>a25729266ecdefa5a5cf85f8e854b99ae4a9f91195a6f6aada4d5b72aa77a437</u>	+ 0.09053784 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-21 12:40:02	<u>a890b11fe0588be19433a2</u> <u>a5329fc6dfb0998a0ff75d</u> <u>519618bc785f1111a899</u>	- 0.12974041 BTC	✓
176	2017-10-21 12:01:43	<u>610fc6cba2c322a56c9090</u> <u>b6774dbabee642d094f30d</u> <u>834720853d9da166a257</u>	+ 0.12974041 BTC	✓
177	2017-10-21 06:10:33	<u>41b399ce7907e236dc1f44</u> <u>b084d7e72afaf01ef60186</u> <u>9b6b137adccb6f4a236d</u>	- 0.21473899 BTC	✓
178	2017-10-21 05:32:48	<u>e2fcc2fe28e1eceb501a0c</u> <u>4a4b00f2f71de876af0e8e</u> <u>bdf8fb7b88df9cfd6f67</u>	+ 0.21473899 BTC	✓
179	2017-10-20 13:34:21	<u>244b738103aba5afbb05b3</u> <u>4cc9d58df3171fcaeea204</u> <u>9606308aaab7184fe32d</u>	- 0.19442521 BTC	✓
180	2017-10-20 13:06:25	<u>7f35465e937878f96bdb03</u> <u>845e00f4500acd9757e0fb</u> <u>ecc8d845f50af4dc7d9a</u>	+ 0.19442521 BTC	✓
181	2017-10-20 11:16:57	<u>73f817b913daa2d075cd62</u> <u>2d3500fc1e4d9595d460ec</u> <u>8046f92117fa83caf502</u>	- 0.12870559 BTC	✓
182	2017-10-20 10:50:58	<u>4ecd4216d6b2a44bb8126e</u> <u>282cc436df4efc05698879</u> <u>ff4e4fc81930a726cc03</u>	+ 0.12870559 BTC	✓
183	2017-10-20 09:32:41	<u>9457728b824c687fb959d6</u> <u>c3b2e2dae7ad7616ccc28f</u> <u>4f9e8d33e70563975b26</u>	- 0.32433041 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-20 09:13:33	<u>3a0eebba27815a7e197a2be0cef6babfd3237553775bf24908dee58684c26757</u>	+ 0.32433041 BTC	✓
185	2017-10-19 11:56:38	<u>46eb6f9aa742fcbba4d1e7bbdb57dea5d43a7c85af65251df25fe65dfb239e76</u>	- 0.30546605 BTC	✓
186	2017-10-19 11:01:55	<u>cbd0d3ff3e29279c65880c60d10198a8ecd49163ee3cc601371781d763d10a0c</u>	+ 0.30546605 BTC	✓
187	2017-10-09 06:50:15	<u>0bf8682005dc3b72a08ece41270a091a7c61f6855d689b0b33835c6e9302a6ea</u>	- 0.10716531 BTC	✓
188	2017-10-09 06:22:36	<u>7b3c7f3a3b06318879a006d47c7879867a0ff9c860f73ec542a804c59aa3389b</u>	+ 0.10716531 BTC	✓
189	2017-10-09 05:29:45	<u>e7123a0778f7f1e529879a8930efd424e79580d87c9efbfab22f7a04a74efe3d</u>	- 0.09832088 BTC	✓
190	2017-10-09 05:13:03	<u>8cc2bcef99589e504428a235c165fe9b87a97b77ef9f3ddf1deec6cfff08b0e2</u>	+ 0.09832088 BTC	✓
191	2017-10-09 00:24:08	<u>f99da012d0bd2ef6425c74210bb23e160a1deb5b46b1f6c253b240a01d2ae2a2</u>	- 0.09900000 BTC	✓
192	2017-10-09 00:16:58	<u>48ade201fd17a57278c5e2bbaf6efa2fb9762b026049dda3cd0bcb08ebc9e5a2</u>	+ 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-09-30 20:50:08	<u>1c02a57e271be1d010eecf</u> <u>2612c25232caca5b813415</u> <u>56203eeca12cd342889</u>	- 0.12018457 BTC	✓
194	2017-09-30 20:30:21	<u>d267ffbff79092d728fec1</u> <u>c7bd0700ac75e7b887876f</u> <u>6b9ab7b61d851943426a</u>	+ 0.12018457 BTC	✓
195	2017-09-26 08:08:19	<u>f2b4c846fceb6f28fdc887</u> <u>891f35b5689b949b57d13f</u> <u>4d4efdbcbced6879252c</u>	- 0.12074575 BTC	✓
196	2017-09-26 07:34:13	<u>a997e7b33d77ee732a61a4</u> <u>27ebc85a1d97f26d85579e</u> <u>333f9ec71227ddbfa676</u>	+ 0.12074575 BTC	✓
197	2017-09-26 00:06:27	<u>14f98d774b00f505145595</u> <u>ca65c7ae36ccfa4d763f03</u> <u>bb3ea3b6cd48ad7b53f3</u>	- 0.05370996 BTC	✓
198	2017-09-25 23:40:51	<u>882c4b36c58c0f028ee943</u> <u>866775d649c721a25331f5</u> <u>150a9f9f2e96edc7f5c7</u>	+ 0.05370996 BTC	✓
199	2017-08-28 07:31:40	<u>f86919b8541305963b5cae</u> <u>d59aa31a5f2aa410af2d62</u> <u>2cc021b1aedfc121dab5</u>	- 0.15408400 BTC	✓
200	2017-08-28 06:41:44	<u>3717009f06fdc3797fe27c</u> <u>ed476781d4b716487dc804</u> <u>0b7b8d0ece2415fea6a0</u>	+ 0.15408400 BTC	✓
201	2017-08-20 10:43:34	<u>5a3a39c16b0613dd406f6e</u> <u>baf9988cb11c545d42bab3</u> <u>0d6f9191c4f794b5b33b</u>	- 0.13990000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-08-20 09:43:25	<u>2490e738462f7510cd71556ed327dadd3780f1baab708f26578de1cd4b6e4593</u>	+ 0.13990000 BTC	✓
203	2017-08-19 23:57:41	<u>8aa928e345e1e47871e20815e538a8d542b6c80df554067a2e83c684fde03630</u>	- 0.23520000 BTC	✓
204	2017-08-19 23:29:49	<u>e2957834184e6655c2d87d2facac6e7b02c783080ea96d54725552c3916c3be9</u>	+ 0.23520000 BTC	✓
205	2017-08-15 08:21:19	<u>5deec76f46a491d55c77bea609c075babef2b132c263ba160bb2ff4685d0fcee</u>	- 0.03507587 BTC	✓
206	2017-08-15 07:29:55	<u>64ba4ed4c90f90290b2e4a9b4ea042bd0f383b0a2db0cb1130faa729f4d923f8</u>	+ 0.03507587 BTC	✓
207	2017-08-14 10:47:15	<u>339216a16be8cb2378fefbac5e0913fc8a755628cf4ed79d5fff12aac1b7ff2c9</u>	- 0.03733186 BTC	✓
208	2017-08-14 10:26:36	<u>1585a4639198050f6096f8b14dcbec6f23243ce22c6989903cf46b401b0f108d</u>	+ 0.03733186 BTC	✓
209	2017-08-12 11:14:43	<u>5ce28dbec6b89c5e4767c79663c3d4dc98fa2cd0729c742fec6d6abe958c4cf93</u>	- 0.00580000 BTC	✓
210	2017-08-12 11:01:37	<u>0153f2bff3a7453218e7b395d4ca0ea20bd24ca288e4144feaf1b1306005f0f0</u>	+ 0.00580000 BTC	✓



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