

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1m2php8wwXcod7zueg7WcRcMjec12uHHX</u>
TOTAL RECEIVED	0.27209202 BTC
	17,188.05 USD
TOTAL SEND	0.27209202 BTC
	17,188.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-22 15:38:24	<u>4b8d2e874d2940ec732396</u> <u>829f714ebed7981133ae3a</u> <u>38327f1b181bd71cd82a</u>	- 0.00451989 BTC	
2	2018-04-19 23:13:25	<u>15a1246fc41ae20eb18c10</u> <u>a25847076e5e01ff22474d</u> <u>ab38e638162334b8d8e4</u>	+ 0.00451989 BTC	
3	2018-03-19 17:53:51	<u>14a14be53555e9773e64d8</u> <u>74dde3514cacab0c5b419d</u> <u>8ed1886c96ea0bc4e063</u>	- 0.00512423 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-07 23:22:06	<u>b4d1b6989542b2d89efedc8e95b155fdc05845d5dfa5e96f59137ca63d0c49c9</u>	+ 0.00512423 BTC	✓
5	2018-02-16 02:05:05	<u>391ab4a317aabf2e052576f70cfb60dd02cff0a2d7c90c33f581b2757a069983</u>	- 0.00516561 BTC	✓
6	2018-02-04 21:31:14	<u>9483b34dcaeadfe75c36c82a64a0c24b5467e38339d70e8f2324a849cb9bd032</u>	+ 0.00516561 BTC	✓
7	2018-01-23 10:27:20	<u>31c9bd53fe8673defb33e0ab13adf5de18acbc6201080150e13b2934721ed758</u>	- 0.00517183 BTC	✓
8	2018-01-19 23:59:02	<u>d35ed29dde90b78921ea010a8b3ad001e59c287746ec13b365764714196c3c16</u>	- 0.00331099 BTC	✓
9	2018-01-19 23:59:02	<u>d35ed29dde90b78921ea010a8b3ad001e59c287746ec13b365764714196c3c16</u>	- 0.00319494 BTC	✓
10	2018-01-19 23:59:02	<u>d35ed29dde90b78921ea010a8b3ad001e59c287746ec13b365764714196c3c16</u>	- 0.00271901 BTC	✓
11	2018-01-15 23:45:23	<u>4fb49cc473be7e09363e1c6aedfe09bc3433ddd04598dbacf3b67fe1ea868992</u>	+ 0.00517183 BTC	✓
12	2018-01-01 19:57:33	<u>b6004633d2d059b6c9fc38b1dacb50c0004096f45938ac6dcc9a95a391147663</u>	+ 0.00319494 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-24 14:02:45	<u>f76e53c3f17ccd161e78f0</u> <u>06bce74eafb0769426c2c9</u> <u>b5c79af63f499a1b5e44</u>	+ 0.00331099 BTC	✓
14	2017-12-17 09:17:15	<u>2a72489abd4d80d01e4c24</u> <u>089ffcd0c6ec37f11bc7c8</u> <u>fb1e38708cfe7a4c626</u>	- 0.01028319 BTC	✓
15	2017-12-17 09:17:15	<u>2a72489abd4d80d01e4c24</u> <u>089ffcd0c6ec37f11bc7c8</u> <u>fb1e38708cfe7a4c626</u>	- 0.00243471 BTC	✓
16	2017-12-17 09:17:15	<u>2a72489abd4d80d01e4c24</u> <u>089ffcd0c6ec37f11bc7c8</u> <u>fb1e38708cfe7a4c626</u>	- 0.00225156 BTC	✓
17	2017-12-16 18:17:19	<u>71b9d3a16c98f650c74f90</u> <u>43b1a7d8839000a5624567</u> <u>41a8238255d0d20238f8</u>	+ 0.00271901 BTC	✓
18	2017-12-15 16:23:04	<u>dda9a22e44073131e1aa49</u> <u>f8add4f01e76ceaa8e7fc3</u> <u>c2f0e39831233fad80d0</u>	+ 0.01028319 BTC	✓
19	2017-12-12 01:33:43	<u>bbd843eabc64a4c51bbbad</u> <u>70587664c5c34d6868fa15</u> <u>0fd66c33dccad649e745</u>	+ 0.00225156 BTC	✓
20	2017-12-05 22:20:38	<u>40f5ec84b56d3e9892e07d</u> <u>d772c5e41145ac82e22d34</u> <u>46b8c1f9e8bf41a5344d</u>	+ 0.00243471 BTC	✓
21	2017-12-05 14:45:26	<u>bd100648013b6edb9433e</u> <u>fcfcac32d14f8fe3837e64</u> <u>be92077e328c9295bb40</u>	- 0.00243883 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-05 14:45:26	<u>bdc100648013b6edb9433e</u> <u>fcfcac32d14f8fe3837e64</u> <u>be92077e328c9295bb40</u>	- 0.00236174 BTC	✓
23	2017-11-30 21:48:55	<u>40166cd3c11ae91e6dc5d0</u> <u>bd996e93b2f12e22c8c560</u> <u>7c00728c2f14dba186fd</u>	+ 0.00243883 BTC	✓
24	2017-11-26 20:31:25	<u>09e7313a8fcec8d1cc8d95</u> <u>fb9df4f8a3a2cf6fff5f4e</u> <u>5a1ea5e5355e98e37e75</u>	+ 0.00236174 BTC	✓
25	2017-11-26 00:24:38	<u>5d95c01d05c3465de8f5b7</u> <u>a7c29ee7b09eb7feedb5e5</u> <u>465dcd2ab6f9c924dbf8</u>	- 0.00230756 BTC	✓
26	2017-11-21 19:06:04	<u>cc3036715f88521e2d7b32</u> <u>bef6abc117d44223e486cf</u> <u>e0c4202e5b1a9ea84b97</u>	+ 0.00230756 BTC	✓
27	2017-11-18 02:25:58	<u>200ac076175f7affee2beb</u> <u>daa21a93834927abc9c205</u> <u>8a0e410a1b128f20bf65</u>	- 0.00173431 BTC	✓
28	2017-11-17 02:17:26	<u>b418c71d03091e858fb28e</u> <u>b2a46d4ce4d4db4a796254</u> <u>bd61154ef81ece062cf8</u>	- 0.00177941 BTC	✓
29	2017-11-17 02:17:26	<u>b418c71d03091e858fb28e</u> <u>b2a46d4ce4d4db4a796254</u> <u>bd61154ef81ece062cf8</u>	- 0.00170399 BTC	✓
30	2017-11-16 21:55:44	<u>bc3aaf89dc27cb53ec41b5</u> <u>6f0c0dc8f633b134bae92a</u> <u>2286591031ec30d297e3</u>	+ 0.00173431 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-12 00:26:23	<u>6e36ab9a4f4e4f6fe3ef52</u> <u>83e65ad99bc7ff4be72e64</u> <u>5daba30a50d808a6ade6</u>	+ 0.00170399 BTC	✓
32	2017-11-07 21:17:04	<u>9ddb8a88cfa1b94cc290a7</u> <u>0b2111a6868f0aacfb219</u> <u>d390daa772ca181fc54c</u>	+ 0.00177941 BTC	✓
33	2017-11-04 21:22:02	<u>732eb86d5a565774cd5d50</u> <u>15a1af0655f3e3d9f28cc7</u> <u>eaf081532b5a61fe0fde</u>	- 0.00182893 BTC	✓
34	2017-11-04 21:22:02	<u>732eb86d5a565774cd5d50</u> <u>15a1af0655f3e3d9f28cc7</u> <u>eaf081532b5a61fe0fde</u>	- 0.00182492 BTC	✓
35	2017-11-03 21:57:28	<u>c2a8db4b2a5e75405d4dbf</u> <u>eb9e602e38abf2f97133f4</u> <u>ff0b26ffb5ed67a2d1b7</u>	+ 0.00182893 BTC	✓
36	2017-10-30 23:34:56	<u>e275a21e480d90703ab831</u> <u>98a9d677af2ecd73dcde14</u> <u>740ce75817a3dedcd62b</u>	+ 0.00182492 BTC	✓
37	2017-10-29 12:23:48	<u>0ab78c0dd6b10e78cace9b</u> <u>8915d6b19d7b089194eec8</u> <u>25584e8a8a821b8d122b</u>	- 0.00163362 BTC	✓
38	2017-10-29 12:23:48	<u>0ab78c0dd6b10e78cace9b</u> <u>8915d6b19d7b089194eec8</u> <u>25584e8a8a821b8d122b</u>	- 0.00159226 BTC	✓
39	2017-10-26 10:17:35	<u>efb80fc772d15f3f3bc91e</u> <u>4619fdc0802bc97687c54a</u> <u>131e7a1c20896425fe22</u>	+ 0.00159226 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-23 13:07:54	<u>cfb71c0e3224586e2111eb4d1ad774281e77dceaa46cde569dd00ed6ef50fdbf</u>	+ 0.00163362 BTC	✓
41	2017-10-22 23:52:59	<u>c69b10a84348642cbf42b24bb70b97c119b2bf8238fcb927549ef42858c569ae</u>	- 0.00365539 BTC	✓
42	2017-10-22 23:52:59	<u>c69b10a84348642cbf42b24bb70b97c119b2bf8238fcb927549ef42858c569ae</u>	- 0.00163794 BTC	✓
43	2017-10-22 09:09:40	<u>2e4157a46339be95254e677b26ab33a12675abc25664db6a6d1db203c5f6ccb1</u>	+ 0.00365539 BTC	✓
44	2017-10-20 17:31:38	<u>219f8aa41fe02c5dee620cfdfdb9b4b6d369eecdaec1af2b892e6a0b10ae8acd</u>	+ 0.00163794 BTC	✓
45	2017-10-19 02:52:12	<u>d1bc400538d312522593cb568c833f05898a8d5c515f07747a213b40c7363a8f</u>	- 0.00164059 BTC	✓
46	2017-10-19 02:52:12	<u>d1bc400538d312522593cb568c833f05898a8d5c515f07747a213b40c7363a8f</u>	- 0.00161683 BTC	✓
47	2017-10-17 12:59:58	<u>254d75a7331d4ce2d5852e47934c7509001220b8f5c990ce3a879b6644a30578</u>	+ 0.00164059 BTC	✓
48	2017-10-14 18:22:42	<u>b76280066dbe0effae62cbb80a4db90421bb9a24d56e59b7afcd90d02b836d7</u>	+ 0.00161683 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-14 11:20:10	<u>c66ac6736ffd3295bbf0d6</u> <u>4b8955e9ec237c73f1db3d</u> <u>f8d672b884822bb92be5</u>	- 0.00158306 BTC	✓
50	2017-10-11 18:52:40	<u>22cb67bd083c3f52ee1f35</u> <u>775512f45304c69c28728e</u> <u>5d38b839ad1e2692f915</u>	+ 0.00158306 BTC	✓
51	2017-10-10 01:00:35	<u>7d0e296b89f25e5ecbed3c</u> <u>622cd66de23d360896f1fd</u> <u>715e50a7f90ecc9a618c</u>	- 0.00155112 BTC	✓
52	2017-10-08 21:06:27	<u>34642da44b3f5aded2bb60</u> <u>9f0a4f75f43c990f712b01</u> <u>e10464036a8f19b7fc4a</u>	+ 0.00155112 BTC	✓
53	2017-10-08 14:07:25	<u>f08751bfe8dbe7bef9b423</u> <u>a8d7451bac6a9c710fe246</u> <u>7c4d57cabf064da1e80a</u>	- 0.00592956 BTC	✓
54	2017-10-08 14:07:25	<u>f08751bfe8dbe7bef9b423</u> <u>a8d7451bac6a9c710fe246</u> <u>7c4d57cabf064da1e80a</u>	- 0.00154962 BTC	✓
55	2017-10-07 05:01:20	<u>16f36e8cef59f19798f9a5</u> <u>5a422c31bddb91553ad7ea</u> <u>326d390817a43328470f</u>	+ 0.00592956 BTC	✓
56	2017-10-06 00:47:35	<u>5295de16dd88de2d91fe1e</u> <u>8a4b6eec17a1cb0a3efcf5</u> <u>c6522fc8517bb0e1293c</u>	+ 0.00154962 BTC	✓
57	2017-10-03 15:30:11	<u>76732c32486776f3e6d010</u> <u>3860931f666e33726f55b2</u> <u>7b0170b3d71dae21a29f</u>	- 0.00167940 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-03 15:30:11	<u>76732c32486776f3e6d010</u> <u>3860931f666e33726f55b2</u> <u>7b0170b3d71dae21a29f</u>	- 0.00165077 BTC	✓
59	2017-10-03 05:09:00	<u>84cc749a399588b611ca96</u> <u>e9a9a9c7bd4e7bd93e8c1c</u> <u>3e062f60c949f6ade603</u>	+ 0.00165077 BTC	✓
60	2017-09-29 20:43:37	<u>ac1e376cf675c1943654d4</u> <u>7100400cf39c49198a85bf</u> <u>60a5099019b71698fc3a</u>	+ 0.00167940 BTC	✓
61	2017-09-29 05:19:05	<u>45b98146daa6e187775df6</u> <u>7cc6a6a33fd46ac0da7e7a</u> <u>d66fdaaa08e3eda2737c</u>	- 0.00159750 BTC	✓
62	2017-09-29 05:19:05	<u>45b98146daa6e187775df6</u> <u>7cc6a6a33fd46ac0da7e7a</u> <u>d66fdaaa08e3eda2737c</u>	- 0.00159454 BTC	✓
63	2017-09-27 00:17:16	<u>8609ba74dec2c5fdf1f631</u> <u>9f2f045d1ecd9180b0646e</u> <u>62cc583aaa0912ab9354</u>	+ 0.00159750 BTC	✓
64	2017-09-25 03:54:25	<u>d9aae148b6fdcf6c5ed46</u> <u>a35e74f6e4738895257cb3</u> <u>f3c67cd94b220da0aaf3</u>	+ 0.00159454 BTC	✓
65	2017-09-24 14:05:03	<u>ec5f7dbf531877fd9e428b</u> <u>433cac64e561a59ed082c6</u> <u>8c1ace064f6e0ea03f44</u>	- 0.00179604 BTC	✓
66	2017-09-21 04:03:28	<u>99bd946b272ab18342a7f6</u> <u>f6546cc296701e11b5a3c2</u> <u>c105191e24e3124e3465</u>	+ 0.00179604 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-19 04:19:56	<u>4bf54a29936237e0fb6dd7 b94d2c3b4362565a868b53 a8bd4885cd0bfeaa89b8</u>	- 0.00529460 BTC	✓
68	2017-09-19 04:19:56	<u>3799fd02f8520d819ed4c4 d40f7d0bec05f75b8799b6 d2040a91af4331f81393</u>	- 0.00190621 BTC	✓
69	2017-09-17 22:23:47	<u>37e4f6ab181a91c622f369 76b12657abeede86e27e1e 55f1ae51bbef08a9912b</u>	+ 0.00190621 BTC	✓
70	2017-09-15 16:16:30	<u>4d64e29b74bb2c43ad541c e31ef43d73d8625499c07a 3068429f650e34f13a7e</u>	+ 0.00529460 BTC	✓
71	2017-09-15 09:33:12	<u>2404eeb51b27f6dd8f6d6d 019866264a0c3bbd0aa7ad c4be7ec102935763372a</u>	- 0.00198208 BTC	✓
72	2017-09-14 22:16:46	<u>98b8cafc462416c177388f 628af6d98bddbc665494cf fd2d155d10f88a9c007b</u>	+ 0.00198208 BTC	✓
73	2017-09-12 23:49:56	<u>49c633189f0757f884d77c 3e6483aa3a0f9527b9367b 6d860f12110c5e2c9e33</u>	- 0.00198498 BTC	✓
74	2017-09-11 23:47:38	<u>69e88481400ffb5bde9226 8ecec272912eed41c17359 2180da676fe154474636</u>	+ 0.00198498 BTC	✓
75	2017-09-10 14:35:34	<u>acc88b9c6c562b93b516ee 1f62894736249bb1e518d9 4f105c85e0038204632e</u>	- 0.00081000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-10 14:12:20	<u>321ac333e30970da437e6f6d7c92cda1635743a3ef64aca338bd8917f9876652</u>	- 0.00062400 BTC	✓
77	2017-09-10 14:12:20	<u>3383639d16a6809d2238744d519319adf2995efad2e1adb71e5ae7d1b90f64f2</u>	- 0.00050000 BTC	✓
78	2017-09-10 14:12:20	<u>1f631f00032afd1d5b8b00d8d64d8a600c347d2d208d95797d3237e88c1ff4d8</u>	- 0.00034000 BTC	✓
79	2017-09-10 14:12:20	<u>4065ab19a56866e54fe0da2eecd80e83377ffecae11cc2d09d42697961b9f738</u>	- 0.00064993 BTC	✓
80	2017-09-10 13:51:44	<u>ced3e3f88c57ee51085931fdfa21c3ea60883489daa68f0c160651661fd35072</u>	- 0.00073200 BTC	✓
81	2017-09-10 13:49:05	<u>ea2ce56f3444eb19caa677cfb13e3c533b8ed1b0f39ff56a598c96d5c01a33fa</u>	- 0.00062400 BTC	✓
82	2017-09-10 02:29:28	<u>40152526a0c73e902e6064d41e44cf1bd0f5ea85cf9ed553d7f38cf4eb75c44a</u>	- 0.00196329 BTC	✓
83	2017-09-10 02:29:28	<u>40152526a0c73e902e6064d41e44cf1bd0f5ea85cf9ed553d7f38cf4eb75c44a</u>	- 0.00193246 BTC	✓
84	2017-09-08 22:00:25	<u>a4c32f41b384e12e102c8ab86b7e1954d35c63a94ad31b80a3526ca913ccf1e9</u>	+ 0.00196329 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-05 22:36:15	<u>b12976be1b2ae99b557a9669cc2cb6ce9901ae466b67fcd90e47e9e2fde8c5f2</u>	+ 0.00193246 BTC	✓
86	2017-09-04 05:03:04	<u>993389ce0481689374cf60a33fe263ad84e0354cb8db4a2cd7973503b8e0d79b</u>	- 0.00704433 BTC	✓
87	2017-09-04 02:17:12	<u>efcc212ecc5e3fc84f81d1bb4be0a5ba7a1b966f9c70cc6b0d29c198c8a75aab</u>	- 0.00456105 BTC	✓
88	2017-09-04 01:54:21	<u>03d1a04884c12038930447ba7ceeb57300e3d311991f1be10c25ab6fbd49433e</u>	- 0.00389177 BTC	✓
89	2017-09-04 01:15:29	<u>8574d6a27047b6885aa8cae956c5a7cd5d2e0728e85d126025ba6b960b60b1fe</u>	- 0.00235047 BTC	✓
90	2017-09-04 01:15:29	<u>59c1ee18adef5c8ea678ac790a381efebdbf513933567e09e627418ec9418a1e</u>	- 0.00245440 BTC	✓
91	2017-09-04 01:15:29	<u>59c1ee18adef5c8ea678ac790a381efebdbf513933567e09e627418ec9418a1e</u>	- 0.00241645 BTC	✓
92	2017-09-04 01:15:29	<u>6e53d15a78f568fa31abc6c60bc3931fff7b453374989caa36db294e99df5ba5</u>	- 0.00287584 BTC	✓
93	2017-09-04 01:15:29	<u>a57a444473d163ea57d8c0f686b9d15e17976693e038cfd94265aa6301c85342</u>	- 0.00227114 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-04 01:15:29	<u>a57a444473d163ea57d8c0</u> <u>f686b9d15e17976693e038</u> <u>cf94265aa6301c85342</u>	- 0.00226482 BTC	✓
95	2017-09-04 00:41:19	<u>3e48bb5dfac7e95a349670</u> <u>98776ea2fab70deac7fc99</u> <u>d6eb28529aee523b5f9f</u>	- 0.00188115 BTC	✓
96	2017-09-04 00:16:33	<u>1fc444e2066e5dc3afc1fd</u> <u>f1f9f93cd77879810ff596</u> <u>b4b9a5a1f3b298ffee84</u>	- 0.00173371 BTC	✓
97	2017-09-04 00:16:33	<u>1ab1537f3551369b87033b</u> <u>1fdd8b496f3437ee4b396c</u> <u>fd09c3db08cb50a0144f</u>	- 0.00178030 BTC	✓
98	2017-09-03 00:48:11	<u>d5d7fa0d6bbad51adae71b</u> <u>f31ca4d651230fc2112bf6</u> <u>d849330cf3dc5d2c52b6</u>	+ 0.00188115 BTC	✓
99	2017-08-30 19:42:40	<u>af658481392f0044dd6804</u> <u>2993c00a69feba2df8799d</u> <u>b1308d192ee84cb8dabe</u>	+ 0.00178030 BTC	✓
100	2017-08-28 00:48:23	<u>c9b34ce8b7d9666e5ed18d</u> <u>16ad6d615cf917a2166649</u> <u>8538961527f83b4ad892</u>	+ 0.00173371 BTC	✓
101	2017-08-27 01:05:17	<u>60dfef3d5d973144e76f5f</u> <u>9c5990861decb295a53cf3</u> <u>7b8cbcaddea7d7765860</u>	+ 0.00227114 BTC	✓
102	2017-08-20 23:15:25	<u>88ba6bfa2529744eb4b6e1</u> <u>26079a85e040afa65d4bc2</u> <u>73540462a53d925d5ab2</u>	+ 0.00226482 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-18 02:06:44	<u>31b2b3ab02dfe9faa93092</u> <u>e27ae04221fb2ad006aed1</u> <u>1291cc0ec3783c03dc57</u>	+ 0.00456105 BTC	✓
104	2017-08-18 00:34:15	<u>b163b53b36c5651dcfc842</u> <u>a46757e8cc1a1976026bb6</u> <u>ea6d9b479542ddce12e4</u>	+ 0.00287584 BTC	✓
105	2017-08-12 11:03:05	<u>6c2cf3d5fc6518905ae69a</u> <u>a914846bed1788a7d67633</u> <u>741285fd983053a40f40</u>	+ 0.00235047 BTC	✓
106	2017-08-08 01:23:00	<u>9b8cc39c8ae47fd8ccaa38</u> <u>b6c5de2457595c81b4219b</u> <u>b706c9f898751498556b</u>	+ 0.00245440 BTC	✓
107	2017-08-04 12:48:33	<u>6495b0a74826f8f8192ad8</u> <u>28c741d33bcfb8b2cac264</u> <u>d64c70ab9161c8d8350a</u>	+ 0.00241645 BTC	✓
108	2017-07-31 08:51:17	<u>56fcc860e16f4ddd0e7ca9</u> <u>70a40febfd3ead31a18756</u> <u>50dc7a48da4bd8ce571c</u>	+ 0.00389177 BTC	✓
109	2017-07-30 03:28:35	<u>adc39eeda1bebb436d9b9f</u> <u>42f837e185c32a0449b1af</u> <u>0622f72e9149750beec0</u>	+ 0.00704433 BTC	✓
110	2017-07-29 09:17:32	<u>ebda76a0cbf2c510ab768f</u> <u>e89253a57c2bed0dddb710</u> <u>15fe314798283322639c</u>	- 0.00200741 BTC	✓
111	2017-07-28 23:37:10	<u>9f08a7f4479db371a63592</u> <u>2a9b4fae4a40de1841f504</u> <u>c354222e61f86372ac48</u>	+ 0.00200741 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-07-22 09:48:03	<u>b991ac3aca606a26003507</u> <u>19a29508e21cace602384a</u> <u>0d17fceb09b467db93f8</u>	- 0.00179990 BTC	✓
113	2017-07-20 08:42:36	<u>6143a66e3edc9dea7a2b7b</u> <u>4f3e8bcf8a75b787f56dfb</u> <u>0941698b0d717de04262</u>	+ 0.00179990 BTC	✓
114	2017-07-16 02:31:37	<u>c6cfcfc75b5417ad252772</u> <u>2c0cb757d234d288bc61a0</u> <u>9a09c9d7302dec7af3fe</u>	- 0.00164229 BTC	✓
115	2017-07-16 02:31:37	<u>c6cfcfc75b5417ad252772</u> <u>2c0cb757d234d288bc61a0</u> <u>9a09c9d7302dec7af3fe</u>	- 0.00160435 BTC	✓
116	2017-07-16 02:31:37	<u>c6cfcfc75b5417ad252772</u> <u>2c0cb757d234d288bc61a0</u> <u>9a09c9d7302dec7af3fe</u>	- 0.00158571 BTC	✓
117	2017-07-16 02:29:18	<u>48784a00a5dcd6f15fc30a</u> <u>8106c127d8e0b043aa0e89</u> <u>4ebda6231ecbd688cc48</u>	- 0.00153966 BTC	✓
118	2017-07-15 14:03:39	<u>5e6619e4a82eb22109c75b</u> <u>2599d1f09967e204ab1f67</u> <u>f1ff45636140b69aff30</u>	+ 0.00153966 BTC	✓
119	2017-07-14 21:38:19	<u>3e3caf5dc93154957998cf</u> <u>eb5de5f29574cb49cb24ce</u> <u>82142201a8067014d8bf</u>	+ 0.00158571 BTC	✓
120	2017-07-12 23:24:40	<u>826f03091897c6ac7d16ee</u> <u>143d6482642d518f90dd4d</u> <u>0e4da0df7ef284b3ecb0</u>	+ 0.00160435 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-07-10 23:41:53	<u>9b0d980670e44d0413d401</u> <u>469ce9631e992387f6ac99</u> <u>f26279c8a05c3a00007d</u>	+ 0.00164229 BTC	✓
122	2017-07-09 01:50:24	<u>f4654426a7c5d075627f10</u> <u>30095ad96af212c9b6110d</u> <u>781bd513c4c2e4b3899f</u>	- 0.00154754 BTC	✓
123	2017-07-09 01:49:54	<u>6cb776116086c5a301cf5d</u> <u>94d5359c8c43c677520ef8</u> <u>7451693396b3cf8abc0a</u>	- 0.00165876 BTC	✓
124	2017-07-09 01:49:54	<u>6cb776116086c5a301cf5d</u> <u>94d5359c8c43c677520ef8</u> <u>7451693396b3cf8abc0a</u>	- 0.00165013 BTC	✓
125	2017-07-09 01:49:54	<u>6cb776116086c5a301cf5d</u> <u>94d5359c8c43c677520ef8</u> <u>7451693396b3cf8abc0a</u>	- 0.00164320 BTC	✓
126	2017-07-08 23:16:51	<u>a98e8acef780b42573feb0</u> <u>d4f6dae3cf8cdd354af5e8</u> <u>f483eaa835dc8cf6d4f1</u>	+ 0.00165013 BTC	✓
127	2017-07-07 01:59:18	<u>2c7d3c248ece0e54a1d536</u> <u>b2f2fb73dbc1e05fe23f8e</u> <u>f6ca743b03b823aeaa37</u>	+ 0.00165876 BTC	✓
128	2017-07-05 09:27:29	<u>fb5cda68e75fedb5305d7c</u> <u>109a201f6daf6683d2b611</u> <u>c4d5284de80086d717a4</u>	+ 0.00034000 BTC	✓
129	2017-07-04 22:34:08	<u>04012d48159a034e6b2b20</u> <u>af8bcdc35446318fab27a3</u> <u>78903b59a2aab68391a1</u>	+ 0.00164320 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-07-02 20:34:42	<u>403143bb3b14ad46ef06e5b193b0ec8c377195e98b4016e459953c3ce0857cc4</u>	+ 0.00154754 BTC	✓
131	2017-07-02 06:34:47	<u>f1690eefc40cbf72cdfe9d13a2b416cffbe4d1d185b1869de0a7e52a6bc403fa</u>	- 0.03560051 BTC	✓
132	2017-07-02 01:41:29	<u>fc531d5ffb5c6f01e07428dab06ae5da5f83510edb021fba7f369a9367275d</u>	- 0.01601799 BTC	✓
133	2017-07-01 14:16:39	<u>9be035f2f953e0e953f74681ece3ad7ee3f66a7ba754dc5b21d9ebf7182402fa</u>	- 0.00569091 BTC	✓
134	2017-07-01 13:47:12	<u>399b995515c26a08dcf2e4e581635df0ab2fed9621a6e8fcad2828e854378166</u>	- 0.00156948 BTC	✓
135	2017-07-01 12:15:40	<u>f690b38472a8ead80e59405c9260ed191e25e54dc9f96fe63247ad8d57d130c5</u>	+ 0.00569091 BTC	✓
136	2017-06-28 16:57:22	<u>a70b7996ec7908ce6d1bfc762363933983fb8f151a3ca0da9775e85d1367d624</u>	+ 0.00156948 BTC	✓
137	2017-06-25 10:07:56	<u>491923a8fa8c81162450a23435ce0085abe67c1b56f175867e8f2ed80252e3e1</u>	+ 0.03560051 BTC	✓
138	2017-06-23 05:07:46	<u>6fedb0ad22aa4bbb454a7cb6fee10cd0e3187f0d30713c451a263a64081978f4</u>	- 0.00953444 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-06-20 12:39:22	<u>21f3c3662df3982cc83da87d97ace91e31cf980c4777cb791cc0fcd09564a4c6</u>	+ 0.00953444 BTC	✓
140	2017-06-20 12:08:39	<u>61c40bf43353b6a0fd8bdc389da385b8443bb3cc9e4063180b98199c4ef41bbc</u>	+ 0.01601799 BTC	✓
141	2017-06-18 05:13:07	<u>016ad8736e32c2c62bcf2b2a9690c6c3bd15e7eeaeac876f15098bf6eb9765a5</u>	- 0.01475970 BTC	✓
142	2017-06-18 05:13:07	<u>016ad8736e32c2c62bcf2b2a9690c6c3bd15e7eeaeac876f15098bf6eb9765a5</u>	- 0.01450717 BTC	✓
143	2017-06-13 14:03:14	<u>62848bd2c5c42fdcf80ac10bce4aae6251e51531d4fd1f5a2118c61d4d83a9c9</u>	+ 0.01450717 BTC	✓
144	2017-06-10 03:14:09	<u>c888f66c11a14a6ccfbffa6d473a59432f47e8fe00e1a188b339d000c38f3925</u>	- 0.00100000 BTC	✓
145	2017-06-05 06:04:58	<u>781cb9b3d3908d6848952d7b54791601fe3550a657b089da5fe64181dc811e5a</u>	+ 0.00073200 BTC	✓
146	2017-06-04 21:02:55	<u>65dd0a02fd7432442028271032b43947b8321316afabb5b6033fb91b1a7925e6</u>	+ 0.00062400 BTC	✓
147	2017-06-04 12:05:09	<u>2b6cd2d62700cc9dfa3c02c9e9b9f9932cbce4fabfc099c1dcd6da00eb1a1200</u>	+ 0.00062400 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-04 12:04:42	<u>d55627189db599978eda5e</u> <u>f6d68bc1bbaa7f0314cfc0</u> <u>654ad3cd55965bb4b4f8</u>	+ 0.01475970 BTC	✓
149	2017-06-03 12:32:17	<u>48368a998d459b74afcae3</u> <u>ec32b4a6164c4bcfea91f5</u> <u>a5d005504667eae7d131</u>	+ 0.00081000 BTC	✓
150	2017-05-30 07:08:44	<u>1610d5f446f56fac2795f1</u> <u>b973950528bac34db096e9</u> <u>5b438ca87f1de63cf4d5</u>	+ 0.00050000 BTC	✓
151	2017-05-29 04:32:48	<u>460dc50f26fb34989d96df</u> <u>0aeef22e4a1b145baf2b34</u> <u>6b9e41ce5fb6d3cb2087</u>	+ 0.00100000 BTC	✓
152	2017-05-28 14:35:32	<u>33aecfd29b1f8674f88e3f</u> <u>03ede9f76e07978b926688</u> <u>34dec4708ba88be0e3f9</u>	- 0.00600000 BTC	✓
153	2017-05-28 14:35:32	<u>f0408106e7d19fd50d688e</u> <u>09982e1cb73a06508e8368</u> <u>072db8d3baaf37360c9f</u>	- 0.00500000 BTC	✓
154	2017-05-27 23:14:52	<u>0f5eda45651e271b7298cb</u> <u>5a3575bf441680887e48fa</u> <u>cdbfbbe55cc7d5010caa</u>	+ 0.00064993 BTC	✓
155	2017-05-18 02:56:42	<u>10dabe77dd0e1b5c6cd60c</u> <u>0c0f04ba9b5fe1cc6c6801</u> <u>9f54824ce3730edcc555</u>	+ 0.00600000 BTC	✓
156	2017-05-17 07:46:47	<u>fe52519c8bf157e443749e</u> <u>effeb0ff518a8e2f55b5c9</u> <u>8f656c69def602e50937</u>	+ 0.00500000 BTC	✓

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