

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33AWxCFULZxswKk5xJ6jEsSfJMY7wbNrwJ</u>
TOTAL RECEIVED	1.98971742 BTC
	125,541.06 USD
TOTAL SEND	1.98971742 BTC
	125,541.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-03 02:27:29	<u>0394f63b7ebec14a26a2d3</u> <u>f8d7eb6ae34046039da273</u> <u>06b99a2c3f1885385ead</u>	- 0.00300000 BTC	
			20.20 USD	
2	2020-04-02 14:17:57	<u>3f88209bb205bf49d38e7b</u> <u>9a645ea27cacb94d2d41ba</u> <u>83220312849854be5c0b</u>	+ 0.00300000 BTC	
			20.20 USD	
3	2020-01-07 18:55:43	<u>145661f7d5da67c5201f0a</u> <u>a94d4e2cbd0014ff221a64</u> <u>d240c648e165fe2f29a2</u>	- 0.00064684 BTC	
			5.21 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-24 14:31:42	<u>1a5b982246021cee1736e2</u> <u>5376afb4346a428b5aa757</u> <u>b2630d30066a6113c9d4</u>	- 0.00158525 BTC 	11.42 USD	✓
5	2019-12-23 15:35:08	<u>7405e643fb4db1186558f4</u> <u>2c1a0e2bf62abf2f58f063</u> <u>82096fbdfef749198aa7</u>	+ 0.00064684 BTC 	4.69 USD	✓
6	2019-12-23 15:24:27	<u>ba3fe4789bbf7cd583537d</u> <u>12a700db03bee756735450</u> <u>dbcf2c3c96f97ba67237</u>	+ 0.00158525 BTC 	11.50 USD	✓
7	2019-12-14 13:47:20	<u>d5c3c7b7ea7113c4611c71</u> <u>2143d7ff8356ddd86bc121</u> <u>5b22f0f41768dc07d28b</u>	- 0.00203400 BTC 	14.47 USD	✓
8	2019-12-11 12:32:34	<u>a7ef32dd212254a4f887c4</u> <u>a01c430110b3e0ae8aa345</u> <u>c3ba081890649808226d</u>	- 0.00413600 BTC 	29.77 USD	✓
9	2019-12-11 03:05:31	<u>9360c2360d92a3797a1d8f</u> <u>4253571dc642a3ba1b79cd</u> <u>e8d1b454317f68c71d87</u>	+ 0.00413600 BTC 	29.82 USD	✓
10	2019-12-10 04:54:42	<u>b5c4ae3f1bda0d626253d1</u> <u>e394e52ff519408c5135aa</u> <u>30d050ae34bb693fa74e</u>	+ 0.00203400 BTC 	14.69 USD	✓
11	2019-12-09 18:44:53	<u>670ff7a87105e035a3d127</u> <u>29f26eefae3bf99b145a2d</u> <u>75eba2e8e77077ffc9b0</u>	- 0.00100896 BTC 	7.28 USD	✓
12	2019-12-04 17:07:28	<u>b1986a23fd656ef2866be6</u> <u>a8bf8250a443a1760f6ac3</u> <u>e24b8cc38156d583ee5d</u>	+ 0.00100896 BTC 	7.45 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-12 15:07:51	<u>a596dd57bf0b0d21d2f8ad6562e4168e0d2e5155672445b82026d9632aac5336</u>	- 0.00167622 BTC	✓
14	2019-10-11 13:46:51	<u>caaf9883d48fd9718af78cd7de6e5b52031bf193c8aa8eaffb62d72987da2216</u>	- 0.00253364 BTC	✓
15	2019-10-11 12:57:04	<u>ca362ed5ce155f16737dc0630fdd1f840bb0c5bf838ad1971acdeceed00b707e</u>	+ 0.00167622 BTC	✓
16	2019-10-10 18:21:38	<u>0560672c2430e4c89e08583dff8aea480c530b54271ed1b6efd03cfa35751aa6</u>	- 0.00086110 BTC	✓
17	2019-10-10 16:04:50	<u>a10f07a084a727ce2ebda7af10cb0e02a0a1bfde9823bf625e092d479a1e430c</u>	+ 0.00253364 BTC	✓
18	2019-10-09 23:11:51	<u>4e014a24dcbfa766113e843604424bc431821620db99c83e98b21b2dc32c1256</u>	- 0.00084633 BTC	✓
19	2019-10-09 16:27:51	<u>ff4189c5f74ecb40e1b59755e53b1b47c0150e4fc64786994840cd543174c10c</u>	- 0.00171141 BTC	✓
20	2019-10-08 17:25:43	<u>56bf378792f8d92a3b54007b9ea16c61d0a64a9682fbb05c22ac60aac9e9bc41</u>	+ 0.00171141 BTC	✓
21	2019-10-08 17:16:13	<u>b8149a824d6d29fc27654943c2fa2a76fe3158fad62b8e9fd482d94f42756f38</u>	- 0.00170527 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-07 21:50:28	<u>c1810089d4cf01ca047ca5ac2ed190c00ae3e645acece13b835b20ee088cafa1</u>	+ 0.00170527 BTC	✓
23	2019-10-07 07:10:52	<u>96c5b8b963a9b38802d521222ee9d10438b1a68f625a57e50240ae14efef506d</u>	- 0.00438000 BTC	✓
24	2019-10-06 14:43:19	<u>a317452e04514a69c0ae82d472efd7ae533ecbc7362d87c4d24816169a622a30</u>	- 0.00251595 BTC	✓
25	2019-10-06 08:43:04	<u>99091fd26fdb04ec4aa8efc9b4873cf4a6432156faa00618e5aa433ead78c675</u>	- 0.00256900 BTC	✓
26	2019-10-06 07:56:42	<u>d4160eefd8d2bdbdec2ecfe43fc7ef5672f5a1eb5fdc1302e70e0954002b0239</u>	+ 0.00438000 BTC	✓
27	2019-10-05 13:58:30	<u>786f504a4d9903e11dae61864cf7b9cbcd61defc26fcf16e5ec7e1ba48d4bcae</u>	+ 0.00251595 BTC	✓
28	2019-10-05 07:56:13	<u>81713f64d1fca6f3ff6c2435526688f9fc1ea049303767a9eb1d24ee6bfd4cd9</u>	+ 0.00256900 BTC	✓
29	2019-10-03 18:15:05	<u>6af9b508e3a247aefa2dbbb2c6da93af024f8fabff4a17181e4e099080d343da</u>	- 0.00340410 BTC	✓
30	2019-10-02 15:35:16	<u>57e928488597403d25541a766d1b3e18d875de5188bc87eef167f0e7747ed35a</u>	+ 0.00340410 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-02 03:55:53	<u>f25bf93eadeeaff8768e7d</u> <u>68ef493aa49d62621353fb</u> <u>670d9ab853777cb89de9</u>	- 0.00166851 BTC	✓
32	2019-10-01 07:22:35	<u>f5595ed748bb15af964b80</u> <u>d5f1a8ab8edb9c7aa3aa57</u> <u>f2069ff37c403d9d0b33</u>	+ 0.00166851 BTC	✓
33	2019-09-30 23:12:50	<u>3d040f2f3bc394a2c1d9ab</u> <u>b3c407908e5cb48439ab69</u> <u>57aeb0086f9bc6ad5f8b</u>	+ 0.00086110 BTC	✓
34	2019-09-30 21:01:33	<u>c33f2b2ef76d5d5bf39919</u> <u>1b60701a936c366966140c</u> <u>ba472c10dd4a683eee83</u>	+ 0.00084633 BTC	✓
35	2019-08-31 11:11:24	<u>66ce15f61866c5960c6565</u> <u>1a55ee49bb34cab6ec28f</u> <u>535fd1b5ead08aae26d9</u>	- 0.00199000 BTC	✓
36	2019-08-29 14:46:37	<u>5649a1f1a572f22db9b3fe</u> <u>9a60ec4f4d0ca7a316bb90</u> <u>8df54d942dae5217a530</u>	+ 0.00199000 BTC	✓
37	2018-11-04 21:35:31	<u>35c5836507020d8b547db9</u> <u>99a1451b0dbbb74e29ae10</u> <u>a8f43c415a7f0f448ed9</u>	- 0.00106422 BTC	✓
38	2018-11-02 22:21:38	<u>189424129c738465b3b9d9</u> <u>1195efb39343d3b94a8575</u> <u>fbe4ab8aa7f98267342c</u>	+ 0.00106422 BTC	✓
39	2018-09-07 18:13:53	<u>46cd8df0ef8b25bfac48bd</u> <u>3cda6b3d2e1c82129546fb</u> <u>40e3f889d875899abc8b</u>	- 0.00169261 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-02 22:43:26	<u>8ac3a895b0989b4ca6a9359203393b3192efc19c2096e420da44406c47b3ca4e</u>	+ 0.00169261 BTC	✓
41	2018-07-09 22:16:58	<u>47d2a891009f46dcf77d3ee570679caab1b369ce473611d125a5b2bf609bba8b</u>	- 0.00152034 BTC	✓
42	2018-07-06 10:07:47	<u>dc39808b1cdf3d0ed4dbd96c279da4d7a28c17a3ae9091bc7fe80b19d140b541</u>	+ 0.00152034 BTC	✓
43	2018-05-28 20:39:19	<u>a38953a025f4e6aaad03ded88008827e04851d8bd992743c51632c8e68bfc3a6</u>	- 0.00537607 BTC	✓
44	2018-05-25 11:09:44	<u>d9fec0000d228d6f64b32da68f4bdbd6654bd5553301c0a6790150c51dfa8173</u>	+ 0.00537607 BTC	✓
45	2018-05-17 03:22:01	<u>f5ccdcca29b3d7d09b03dc153e9be755879e6f8847389ad5fd58c1eebf2aa62f</u>	- 0.01079521 BTC	✓
46	2018-05-15 12:14:32	<u>780e85f7fb6592d7aa2850a2916049532d0e0eaf1ff8f792a7b2214e0c270940</u>	+ 0.01079521 BTC	✓
47	2018-05-14 20:58:53	<u>d1d3f3144f2736457f3d22f7a79ab7a49f5f347cce81a84eebf72cded27915fa</u>	- 0.00114025 BTC	✓
48	2018-05-11 23:57:54	<u>1cb39cbe74df7f7f607173344abeb808008084c7b3a918a7e2fb9429e9e5921d</u>	+ 0.00114025 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-09 14:41:24	<u>bbb2fd1b6c9325d53c01b6</u> <u>71be5b949867bd26cb341b</u> <u>5b31824e3701ac0c1e5d</u>	- 0.00998143 BTC	✓
50	2018-03-07 01:10:05	<u>7dc6214237f871e6d614ce</u> <u>ed9b42aabb2ff9133a2579</u> <u>7aa35f1909fc9757091a</u>	+ 0.00998143 BTC	✓
51	2018-03-04 16:25:45	<u>50eb0c6337cdc73ddbc9f1</u> <u>3668ac575692639afe5ad7</u> <u>f248b374569a7c30b01a</u>	- 0.00152017 BTC	✓
52	2018-03-02 11:15:36	<u>edf014ad67accdb39a3c1f</u> <u>3d128f0371305a1f1b2d81</u> <u>11a135858e0dc0c29723</u>	+ 0.00152017 BTC	✓
53	2018-02-21 10:04:52	<u>5f2830596f7756832de4fb</u> <u>428f8f2513455460d2ef16</u> <u>e5b868ca3b68b61d4b0b</u>	- 0.00236059 BTC	✓
54	2018-02-15 17:43:42	<u>c1c8b207d42f1303bd12d2</u> <u>4e8d0dcdd8b7044f4cdba5</u> <u>05fda500b49613d2e2a1</u>	+ 0.00236059 BTC	✓
55	2018-02-03 03:30:34	<u>1265d21135315001191f24</u> <u>2fd7fe0ee1c82c41396173</u> <u>14374fe7af3686435c26</u>	- 0.00770386 BTC	✓
56	2018-01-30 09:01:49	<u>c5727c9568d8c35b2ba811</u> <u>6d0e38e46ef391e2d70eba</u> <u>f28c1d3923cdb493efdb</u>	+ 0.00770386 BTC	✓
57	2018-01-29 15:19:19	<u>c21aec66f2e611126dace7</u> <u>1308bfb9b49a8cecbc88e9</u> <u>2fad473afd3359482620</u>	- 0.00386957 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-26 22:55:58	<u>59e626015e71ee1abb5d6e</u> <u>46aabcb0a10ff99c9ad35b</u> <u>2f0f745329a468825dc9</u>	+ 0.00386957 BTC	✓
59	2018-01-25 18:39:20	<u>24ad81efba47466a18dec7</u> <u>aef0661c94abce0332951e</u> <u>97ecb1fc67ffe6eb86c6</u>	- 0.00637417 BTC	✓
60	2018-01-23 15:51:19	<u>159699206fb281893d36ac</u> <u>ef0daa72c33c8f3c63efee</u> <u>e0fc37cfa76ffa1f32e6</u>	+ 0.00637417 BTC	✓
61	2018-01-20 15:06:45	<u>59f3c1ea9380b3472898d6</u> <u>e287ce20e1b8918b77fd8c</u> <u>faf2045c1c52cdf8066a</u>	- 0.01553517 BTC	✓
62	2018-01-19 14:14:09	<u>6e0d0f1099046083fe4575</u> <u>e48f61f59e3fc080289072</u> <u>a4032a9e6dc4f4fc8eb2</u>	+ 0.01553517 BTC	✓
63	2018-01-05 16:39:32	<u>6310bb327228959fd29606</u> <u>a58e381ae119a6980dc88d</u> <u>6626772370612cde7a20</u>	- 0.02347607 BTC	✓
64	2018-01-05 14:52:13	<u>d76a259aba3da9e0571a35</u> <u>e64f50925b30d38b5b6033</u> <u>86f8d7af255b2847d06e</u>	+ 0.02347607 BTC	✓
65	2018-01-04 02:28:31	<u>0bbfb507b6777210ab35d9</u> <u>0bb7566f6bc0284bb84c3f</u> <u>f1d7c56c895f10845cc5</u>	- 0.00970795 BTC	✓
66	2018-01-02 11:53:07	<u>9ecf7e76db7b19c39aed8c</u> <u>40a75f887d085ca48d16d9</u> <u>925ac294ceae7d0f6e93</u>	+ 0.00970795 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-26 00:12:42	<u>08a4c8ca1ae0bf15c62b7a</u> <u>33088cf2db709a631b576b</u> <u>16fef763d49dcbbff774</u>	- 0.01299760 BTC	✓
68	2017-11-24 12:38:04	<u>5a525bb068e86fa5a1ad1b</u> <u>ec68fc15fd2408b11e9ada</u> <u>706899020d06e547c6df</u>	+ 0.01299760 BTC	✓
69	2017-11-05 16:44:05	<u>05de04011ecbf06d720295</u> <u>8569ead0c07074afdfedc4</u> <u>fa0f961072238b0041e0</u>	- 0.01370094 BTC	✓
70	2017-11-03 11:26:11	<u>0c3d30cac622ade160a99a</u> <u>148d21f531ee6f2ccc1dd2</u> <u>a187028690c55ef30d23</u>	+ 0.01370094 BTC	✓
71	2017-10-28 20:50:35	<u>12912941eb34a7571f3423</u> <u>4d435d629d2da0ea22cbd3</u> <u>8b566ce8873a5fe5a1c3</u>	- 0.00355941 BTC	✓
72	2017-10-25 09:25:02	<u>31093efa0a4dc82689ae96</u> <u>0a7fecdd3769678d6892b4</u> <u>8f5df0a625dbdae1053b</u>	+ 0.00355941 BTC	✓
73	2017-10-25 07:20:16	<u>b2e3578be9cecdcf8489d9</u> <u>18ee7b81cae772ff35b94e</u> <u>59785bf098739655f019</u>	- 0.00059398 BTC	✓
74	2017-10-19 10:14:43	<u>7badf7adb4aac22717deef</u> <u>da7b8e3c73d98169dc88e4</u> <u>16b43ee248a850b3cb4a</u>	+ 0.00059398 BTC	✓
75	2017-10-16 12:24:01	<u>9076eea50b3f2709e0ac31</u> <u>48f038fdd861c2f8aa5c0e</u> <u>52cd2b12d648b7df1c10</u>	- 0.00590348 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-16 06:54:16	<u>7289d25eaa7495fe1d4af8</u> <u>789d9a0b110e3e5169abd6</u> <u>ce0aefe0d4660d5e455b</u>	+ 0.00590348 BTC	✓
77	2017-10-06 07:12:02	<u>bef82f92901db1635a22d3</u> <u>c8591eccbc1757295ce17d</u> <u>5eeaf4ffd5c5e68cd351</u>	- 0.00549282 BTC	✓
78	2017-10-04 13:51:55	<u>39b90e2f8a993e73e35034</u> <u>8851d9668aefce448d053</u> <u>42e3e504092fd9a668ab</u>	+ 0.00549282 BTC	✓
79	2017-08-20 09:10:56	<u>e55e717e8e98ba313fa8f2</u> <u>d8f7b3b46b8c2ce4fa20f4</u> <u>bb9d76d386cc8a895c0d</u>	- 0.01038089 BTC	✓
80	2017-08-18 11:16:50	<u>f586d0806874d9ebffda80</u> <u>b8e1bd4bce46bcfd4204f3</u> <u>c3a77d38d386dca32d90</u>	+ 0.01038089 BTC	✓
81	2017-08-14 13:06:08	<u>6ed4355df78e6e3fadeb93</u> <u>22c020af88e8386733412d</u> <u>4502d8f1552f3ba8a409</u>	- 0.01029808 BTC	✓
82	2017-08-13 02:56:27	<u>eb3dc95736c52c01016bd8</u> <u>7fd0152502d4cf18cbb100</u> <u>efd162532c35f0f629ff</u>	+ 0.01029808 BTC	✓
83	2017-08-09 12:50:58	<u>0a3fa88b4b5a534e6691f9</u> <u>04b6d810ffbf3481ebc043</u> <u>44000ebe662805df6000</u>	- 0.00749211 BTC	✓
84	2017-08-08 10:23:44	<u>d4937d2a5f4fb2d7349791</u> <u>6394ef71e66f0efec7a463</u> <u>df7434ffd7cfac3da9b5</u>	+ 0.00749211 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-27 11:08:18	<u>58b947be03a4ddd3047cd1</u> <u>9924c5362c10ac6a9aa6d6</u> <u>993042fe1df43afb4aba</u>	- 0.01961915 BTC	✓
86	2017-07-26 00:21:36	<u>adfb1061a78e06544655df</u> <u>cdc3f928e25504a9c676b2</u> <u>71f8129b2ad7832a978a</u>	+ 0.01961915 BTC	✓
87	2017-07-20 08:27:31	<u>7b149815b41b630ea8e44d</u> <u>a275b660f90f925464ecbf</u> <u>f86db164286c1b437fca</u>	- 0.00527721 BTC	✓
88	2017-07-17 07:42:00	<u>308233c6dd7d47a86c85f2</u> <u>2b8000b22daacadd182c80</u> <u>c1d898b1db71aad41ec6</u>	+ 0.00527721 BTC	✓
89	2017-07-15 02:51:03	<u>8df6f4f8d3cb057c9c39d7</u> <u>6e12ea012d6dc70b2827c7</u> <u>655a7de8ff30d656d77a</u>	- 0.01035907 BTC	✓
90	2017-07-11 11:38:38	<u>6179886ab55c821f159626</u> <u>fef62157bdea8a3ec7a606</u> <u>bb27d2ba2a01e56e34a5</u>	+ 0.01035907 BTC	✓
91	2017-07-08 02:51:32	<u>7f95b600984acdb33055ff</u> <u>fc257c4cd6678bec9e18b1</u> <u>ee7167b5f4f14de09eb1</u>	- 0.01192865 BTC	✓
92	2017-07-04 12:41:08	<u>30e24455bbc0bd30e0d049</u> <u>71d1edb1b61aabf6e0fea4</u> <u>c0d6858cb56cbe1ef11b</u>	+ 0.01192865 BTC	✓
93	2017-07-02 01:45:26	<u>45889bc4f813334d9164f4</u> <u>220510d4dc3989860f3ea0</u> <u>a2a8bf1a59c4391de06b</u>	- 0.00463689 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-30 15:58:01	<u>8413f1a41df3d1d75a2a62</u> <u>8a6bad89025e1823e95953</u> <u>6d547615096a21877cde</u>	- 0.01824274 BTC	✓
95	2017-06-28 15:33:59	<u>b27fa79fd4d161bd1ebb49</u> <u>34307e447bb6e572c7fdbd</u> <u>fc1bbd8ddfeacfebe76f</u>	+ 0.00463689 BTC	✓
96	2017-06-27 11:55:45	<u>f8a1c87a142595616878c5</u> <u>9a63502162a0f54e80b487</u> <u>8acb45435190e2de3fe7</u>	+ 0.01824274 BTC	✓
97	2017-06-24 16:41:23	<u>7dfad0cb71687bc9b76395</u> <u>bd2a3f30ad8a5e1ddb5b3c</u> <u>5ea5b7e683554432228f</u>	- 0.00977902 BTC	✓
98	2017-06-20 12:04:00	<u>b36f0082ecb2495e15c44b</u> <u>e798dc35144956ea13632b</u> <u>538f88ae0c6b8f4e0dbc</u>	+ 0.00977902 BTC	✓
99	2017-05-14 02:07:20	<u>33521e5aaffd3c6d739c97</u> <u>1c68df7f3d381f24cc697d</u> <u>96c1d92f7dff0a656dc0</u>	- 0.00297752 BTC	✓
100	2017-05-13 12:09:08	<u>da5c8f759ccc9caa610f68</u> <u>011da247e8e5a6be28a157</u> <u>4bb5e772a99164c9ce4a</u>	+ 0.00297752 BTC	✓
101	2017-04-02 10:23:43	<u>1d102ccf9a88b365a64ae9</u> <u>23e0391fbd20878815643c</u> <u>78d699fb38a4c59e42c6</u>	- 0.00218539 BTC	✓
102	2017-04-02 06:47:47	<u>816967701922e50af3b375</u> <u>d2542fc8f5eaa580c1236f</u> <u>d4b84fec6d3e3ee76254</u>	+ 0.00218539 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-03-29 13:20:09	<u>670b40a935b3ea010974f2</u> <u>41facf571426345feb0188</u> <u>fde946d51ec6d53e59ff</u>	- 0.00424046 BTC	✓
104	2017-03-29 11:16:23	<u>bc95cf89f6a2a6e60f9a1b</u> <u>f1fed02a96aa9ef9f248af</u> <u>8c321c701cdcbe46fc78</u>	+ 0.00424046 BTC	✓
105	2016-11-24 07:35:22	<u>164a317615884c0e20cece</u> <u>8c840d324d3081f5311275</u> <u>9cca8929ef2c6377aca0</u>	- 0.01443492 BTC	✓
106	2016-11-24 03:04:29	<u>251c86a39a6aa41f9e1f40</u> <u>125d0590dae2b49bbaf11e</u> <u>50705200b156f6550aa5</u>	+ 0.01443492 BTC	✓
107	2016-11-20 00:19:25	<u>39817127b94ad0c5c59b42</u> <u>dadf6f685983cd562e7fb7</u> <u>2c4250acede28fae8e09</u>	- 0.02009315 BTC	✓
108	2016-11-19 11:07:48	<u>24f285d5ab5eae77f6e91c</u> <u>842d24c6294060708d2843</u> <u>9112a219af70f41f5174</u>	+ 0.02009315 BTC	✓
109	2016-11-08 14:47:56	<u>b80b38fc3b0a5c3b1bd511</u> <u>0b8b85d2f873ee1b515e7e</u> <u>03bbdab879b803395896</u>	- 0.01303894 BTC	✓
110	2016-11-08 09:20:47	<u>c249f94b2cc0671ad3514c</u> <u>dfec8fcae0d42c3fedf629</u> <u>1507206e64e895c26915</u>	+ 0.01303894 BTC	✓
111	2016-11-05 23:50:50	<u>913055e961b4ed940aba73</u> <u>a2539ff5e79898183388ff</u> <u>e30502331cb9e798e475</u>	- 0.00438545 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-11-05 10:22:37	<u>df39007c6ff6d61db2fb21</u> <u>d28c1dd67edecb3410d8a8</u> <u>ec1d8154b2c44d6da481</u>	+ 0.00438545 BTC	✓
113	2016-11-01 05:28:15	<u>22e754f5e5060ac508e047</u> <u>8ca987515842256d6ea662</u> <u>283e20f9a8d2775bd8ba</u>	- 0.01243163 BTC	✓
114	2016-11-01 04:13:06	<u>eb6bd28210aa20b1f3570c</u> <u>2bf700fd00c82f317b2c3c</u> <u>dd0469e856a1df3ae8d9</u>	- 0.01242327 BTC	✓
115	2016-10-31 18:02:19	<u>297feb0dc512f62ac49be7</u> <u>547ea84e94e3c8ae790031</u> <u>01780f882f43cb10c197</u>	+ 0.01243163 BTC	✓
116	2016-10-31 15:45:06	<u>a1568c2535bf9a799105ae</u> <u>ddd3f6c9e22c9ff5459038</u> <u>8141d83eb6df37b1e6a4</u>	+ 0.01242327 BTC	✓
117	2016-10-27 20:57:32	<u>02a3e9b54be6a4a8592701</u> <u>7fbb123a1581b253a2d0cb</u> <u>c108ece728a3a0ba7014</u>	- 0.00605162 BTC	✓
118	2016-10-27 11:16:31	<u>53e16808ef4f3b2cf2d46a</u> <u>35afada35d55cad7b2e7ad</u> <u>29d9005002c19325315a</u>	+ 0.00605162 BTC	✓
119	2016-10-22 05:58:18	<u>0221ecd84f0364f283fc4e</u> <u>a645ff4f55b3fc77a40e87</u> <u>6d6ceb9c59f0585b8ea8</u>	- 0.16468496 BTC	✓
120	2016-10-22 00:22:19	<u>efebb71d4a2c4c64452ff3</u> <u>97e7f0c1e81843a72f0446</u> <u>b23417bc1bb0e808995d</u>	+ 0.16468496 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-10-19 12:58:17	<u>d6bc1fd51bdd9a325b4e31</u> <u>ee22f1087793efb18b964d</u> <u>47e8b2f6898356149d38</u>	- 0.00293533 BTC	✓
122	2016-10-19 09:19:51	<u>c1e03767a2025c579be5ee</u> <u>b949b70cd438e54f99208c</u> <u>1cf2564528b7e08daa37</u>	+ 0.00293533 BTC	✓
123	2016-10-14 04:00:45	<u>c2375ec9531c8d503d927c</u> <u>857b54f86e2bfc6b75b806</u> <u>d3299d5e028c4dd3d266</u>	- 0.01635376 BTC	✓
124	2016-10-14 02:28:29	<u>8bf21c8f108d443aa175c0</u> <u>829f28287412aeed0fb424</u> <u>8828fb92a843b679b9ef</u>	+ 0.01635376 BTC	✓
125	2016-10-01 10:54:43	<u>d6ae3e122e9edfe1a8e818</u> <u>13809336925b6f07de97c3</u> <u>6399fa5f4359251a5664</u>	- 0.01046146 BTC	✓
126	2016-10-01 10:37:29	<u>e4ada07be354fc02114e76</u> <u>839f29edf70c75871ad9fa</u> <u>129cc4f9fc72ff346657</u>	- 0.01046464 BTC	✓
127	2016-10-01 07:01:00	<u>e05600f4f800a9f30cf6ee</u> <u>ee0d05352995ad5594a66e</u> <u>068b35950fcc19cdf33c</u>	+ 0.01046146 BTC	✓
128	2016-10-01 05:27:50	<u>d3265029b733d50d158bd9</u> <u>bc7551ce61a87ddb1833b3</u> <u>3f4dd0a2b6a2cbc0a262</u>	+ 0.01046464 BTC	✓
129	2016-09-29 12:01:53	<u>40a20c1f668543b19855e3</u> <u>f8095fc30aad4bfb8f63b</u> <u>821c302fec9a10820c4e</u>	- 0.04610818 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-09-29 10:50:55	<u>39f8a14a5cc484bd07ba0f</u> <u>fbf69a6890c5f2514bdafe</u> <u>d01b1d2863baffc06deb</u>	+ 0.04610818 BTC	✓
131	2016-09-28 05:00:06	<u>9ada89877685b98c66eea4</u> <u>1f91757cae4440391a6864</u> <u>a58aec7b23da6df63b45</u>	- 0.17315418 BTC	✓
132	2016-09-28 01:46:53	<u>7c86b43653d1e5a2782dba</u> <u>b80fa18787c3bd416033e6</u> <u>e4ffce5b287f368894a6</u>	+ 0.17315418 BTC	✓
133	2016-09-26 11:57:09	<u>f3e70017c0a8868c6f35ab</u> <u>0191343294451e649cded5</u> <u>de9cb016008518404b79</u>	- 0.02326558 BTC	✓
134	2016-09-26 08:10:28	<u>3dedd45be2461c8acf4b00</u> <u>87b8664f886c588980aeef</u> <u>87e3143149db11b6755e</u>	+ 0.02326558 BTC	✓
135	2016-09-23 11:04:45	<u>5a20c7df29ed8adc5aad37</u> <u>d120c10bc10e6ab1ba5992</u> <u>00a1e0e7d4c63777185d</u>	- 0.06025591 BTC	✓
136	2016-09-23 07:27:33	<u>d0b926fef06eca49f77efe</u> <u>35018cc7f9c08330839054</u> <u>cf07ba2ea306d1e59f31</u>	- 0.10653031 BTC	✓
137	2016-09-23 07:07:36	<u>d211b24c87438c592efb1f</u> <u>12b4c8bc5df8f57ebecbaa</u> <u>cc2a144d8e195b5c8bd4</u>	+ 0.06025591 BTC	✓
138	2016-09-23 04:15:59	<u>967ac4102c31e3bfba9672</u> <u>3c2dd867b1c6017fde9b4e</u> <u>c01b10484ac9a390e412</u>	+ 0.10653031 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-09-21 11:34:34	<u>9215a9ef053dd88a5c363e89d1b1b2ac6f86e320be9c879c5c4458e05545f442</u>	- 0.08426867 BTC	✓
140	2016-09-21 10:16:01	<u>ca7396ed6650449627adae5ed8f818dec72dcbd4b37ef2038c5b3d57436ffbcc</u>	+ 0.08426867 BTC	✓
141	2016-09-17 09:56:22	<u>2495b2666640cb9116c0d5852d10e9c7881bc9088c26a8af97c9cd7f2a3ed472</u>	- 0.03505328 BTC	✓
142	2016-09-17 05:57:45	<u>bf6933e155729d2da4dc5e8b128e133d904f637db628c07690ac909f36c84158</u>	+ 0.03505328 BTC	✓
143	2016-09-15 13:41:05	<u>817165fd609dc7c8c46db06d71cbd36ec3e0347fd8af50025522d2798d0726fd</u>	- 0.04731861 BTC	✓
144	2016-09-15 10:43:29	<u>7d53f10f15fbc4b161e82172c1202a34b46b095a4b8f8ed8e8071656f1a160d8</u>	+ 0.04731861 BTC	✓
145	2016-09-14 09:58:59	<u>fc0e10b5fbb54679d750d8a2ec01f40c3e69371a943c8c3171dcc8c3830efae9</u>	- 0.05200388 BTC	✓
146	2016-09-14 07:55:19	<u>af47ae98a29a20e32fce1de9a03bfad78eb4e7b79f1c37144a6c011c0f501fe7</u>	+ 0.05200388 BTC	✓
147	2016-09-06 11:50:58	<u>8293d749e2de64203ba8b0591a04f88d6f0152064f40a1ce9896a3d636fe3ecc</u>	- 0.03518525 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-09-06 09:23:06	<u>8906524477edad8ea6bff2</u> <u>5774fb04d1155e1e6af320</u> <u>b7f76b742189ba5b549b</u>	+ 0.03518525 BTC	✓
149	2016-09-06 04:15:31	<u>d932850f110060f61ec8ff</u> <u>350e14bf2f0b6849559d93</u> <u>ad0e38cfe3d623a95ee4</u>	- 0.05294741 BTC	✓
150	2016-09-06 02:05:53	<u>a959193771eda30249538e</u> <u>e8b686219580c9195b8a2f</u> <u>04b6ccd05eb20b03044f</u>	+ 0.05294741 BTC	✓
151	2016-08-21 04:54:44	<u>212b8767575c861ff4f0fa</u> <u>9cea9e1e92f77016c78e50</u> <u>0bd5d83aaf0542169fb2</u>	- 0.01826417 BTC	✓
152	2016-08-20 23:46:04	<u>3283290f95dcc75bdce12d</u> <u>2572a94ca71dd087633c9f</u> <u>61a0d0fd7bc737cc7c45</u>	+ 0.01826417 BTC	✓
153	2016-08-20 08:49:49	<u>6142e0c0248a3cb9d61e30</u> <u>941acd2da2ec8c9e755557</u> <u>bcf66429e8f43cb5f4b6</u>	- 0.07404665 BTC	✓
154	2016-08-20 05:28:01	<u>f422271e4cd1a9c87c3794</u> <u>6d392cda6a11729e8a65e3</u> <u>1db1f37eb9c68c5637c7</u>	- 0.00333062 BTC	✓
155	2016-08-20 04:41:13	<u>39a234d13d45cd29d4a7a8</u> <u>27a189283133ca0aaad930</u> <u>864a6ba7e5ec2899494c</u>	+ 0.07404665 BTC	✓
156	2016-08-20 01:13:40	<u>d79057cb84316c024c4119</u> <u>1b74991340a011703db069</u> <u>3b9ece5478274ecb6b04</u>	+ 0.00333062 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-08-19 13:38:36	<u>18782404e5c4e64a8b8a9b</u> <u>ebdbeb3a33ce7bcc290b4c</u> <u>077525cbac782a7b6bb1</u>	- 0.07410976 BTC	✓
158	2016-08-19 09:30:40	<u>685332fd45f89c3369d0c3</u> <u>80c79c175a21ce7e4887ef</u> <u>d41fd804466403c6fc76</u>	+ 0.07410976 BTC	✓
159	2016-08-15 04:47:23	<u>b94ea44088e3e0b0f0651c</u> <u>a896162a96bc449cf6b3c2</u> <u>32106b0e633d50a08839</u>	- 0.00381898 BTC	✓
160	2016-08-15 00:43:02	<u>ebc9f5c693108f3c02a982</u> <u>9470333e080c295c8ff271</u> <u>3dc469f4f833cd824c8b</u>	+ 0.00381898 BTC	✓
161	2016-08-13 07:21:53	<u>40cb6f9daa734d4c72a6bc</u> <u>e240cfc4b1995190f8e96a</u> <u>0b9a200e981d88fb8869</u>	- 0.00036063 BTC	✓
162	2016-08-13 02:55:25	<u>8d1084f26abe781c165de8</u> <u>e79f3bdba0ac415594b81c</u> <u>f241279ac53703286585</u>	+ 0.00036063 BTC	✓
163	2016-08-12 12:07:37	<u>6d08a2abe3b0388346741c</u> <u>f04da5744b7b088c06ea78</u> <u>000180038e2a18cfc6cb</u>	- 0.01744393 BTC	✓
164	2016-08-12 07:57:47	<u>690ab1de72eb745a3a459c</u> <u>9e0023d19941e1b0c3b52a</u> <u>205b03c2f9c0a4049548</u>	+ 0.01744393 BTC	✓
165	2016-08-09 20:03:45	<u>f2d23c386e0d8a4a71c064</u> <u>56a6e9dc94af3dafa1904c</u> <u>e284172b869e84c22c61</u>	- 0.00355252 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-08-09 11:36:42	<u>3e8004d7860e1551764383</u> <u>a42864fad416fa90762d08</u> <u>9d19798bd451045f3bb7</u>	+ 0.00355252 BTC	✓
167	2016-08-07 01:05:23	<u>b9935bc080a1c49dcff71b</u> <u>9fe4e4fdf33c6be09cbc47</u> <u>d13634ea079d164f445c</u>	- 0.01523751 BTC	✓
168	2016-08-06 13:49:26	<u>d34592eb00291975d39851</u> <u>15eefcae8d245ad8a0f8c3</u> <u>23a0a6f5eeca6d204562</u>	+ 0.01523751 BTC	✓
169	2016-08-04 11:38:48	<u>8d69af7335abd32c920f3d</u> <u>a2024b712915d619bc8792</u> <u>28e17e50ea9909d704ab</u>	- 0.00160836 BTC	✓
170	2016-08-04 08:11:22	<u>4292d5598582a7f43d5580</u> <u>8055cffd52c7640baf0864</u> <u>0407654bb36e17289714</u>	+ 0.00160836 BTC	✓
171	2016-08-02 09:45:50	<u>21778debff22e8ff8f9e2c</u> <u>921cceba417c986cac360c</u> <u>852f8e5606b9191e3717</u>	- 0.00421750 BTC	✓
172	2016-08-02 07:35:09	<u>ed1b33366c9dce4325b110</u> <u>63d98dcd8ae7b386198968</u> <u>8b88f443e36bf0eb2327</u>	+ 0.00421750 BTC	✓
173	2016-08-01 08:27:24	<u>c2a58a6f40aa3bc6c91b57</u> <u>19ebfe7fccf649f443fd59</u> <u>b1299b2a04e564fef3d8</u>	- 0.00603447 BTC	✓
174	2016-08-01 05:59:15	<u>c4552ecd66bed32360f3fa</u> <u>07d75cc070417d91e0e956</u> <u>7e05e3c44cb5941872e0</u>	+ 0.00603447 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-07-28 07:48:55	<u>4e27913875194ed8b3e645e84d393663bcbcc38ad2a92386bda453b30eb7c990</u>	- 0.03610286 BTC	✓
176	2016-07-28 05:06:03	<u>dbf0de400899d0a4100a37202ef6336800cf1c26c4816566afc418a2ec8228e9</u>	+ 0.03610286 BTC	✓
177	2016-07-18 12:54:37	<u>72b1603703b9fa7da087dc18c43ceb7a6a5b27cf61567463b455f944f0785c79</u>	- 0.00643397 BTC	✓
178	2016-07-18 11:53:10	<u>cb2696293416bda0260c817280d5aa6c6ee0691bb5cf37b183620ee1cfca6224</u>	- 0.01182953 BTC	✓
179	2016-07-18 11:45:48	<u>972990b60a170f8f83e073883582cb5b1d72e0fb59ba8e3c4fa8050178ddeb35</u>	- 0.01770084 BTC	✓
180	2016-07-18 11:34:56	<u>8c55a2d5fd119c24bf5e2b129ecf9240f65ea03b3470d2e2f80fd3efc4527a5d</u>	+ 0.00643397 BTC	✓
181	2016-07-18 11:13:42	<u>81812c9847cf5d81d9824951ac69b6a5ddfdf9bb5836d34e2155b5dcae98f161</u>	- 0.00622917 BTC	✓
182	2016-07-18 11:13:42	<u>33fa62f7b18d2b62abfe4b775064016fa6a781fd7b1aea3f7f5e784a6df34f47</u>	+ 0.01182953 BTC	✓
183	2016-07-18 11:10:00	<u>19daf2617ae61ad33b2df817212d10746ab04c779f22fd0278a2a96e2bd5c896</u>	+ 0.01770084 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-07-18 10:40:36	<u>0b40d35a703d1af5bc9d1c0448e1fbfb4a77b00c9636756fa2dd8b70d476ed03</u>	+ 0.00622917 BTC	✓
185	2016-07-18 00:43:01	<u>e6796dec1d792f62606b70a2becabee962111d409869a4e6fc1b8855a0c4b4e</u>	- 0.07786707 BTC	✓
186	2016-07-17 22:24:28	<u>e0c9f86afc24ad22d0f936b4fc7eb7543d490d65c4ca096431f807aa945a18c1</u>	+ 0.07786707 BTC	✓
187	2016-07-16 11:35:19	<u>1e735c4f370e272f396c05dc689436df7e1d6d8a0986c913fde804ee1b56bf9a</u>	- 0.05665808 BTC	✓
188	2016-07-16 07:41:14	<u>e1cc87f3de69e48092697d456766e1ab78ee05c5cee9a34715614f5b8ea270d2</u>	+ 0.05665808 BTC	✓
189	2016-07-16 05:28:31	<u>5b2558587f007f7b986474e1102384b60ac84b31296dfa41790812a6bf026703</u>	- 0.01270366 BTC	✓
190	2016-07-16 05:28:31	<u>01493916b4fad104f5274bcac8c607e01c9805edcf86371969fb087fd37749bc</u>	- 0.00634115 BTC	✓
191	2016-07-16 00:50:11	<u>fa789f6b79653b4e940478c28fb008f8cdd3e83f93ab5ee765b9b8833af158e8</u>	+ 0.01270366 BTC	✓
192	2016-07-16 00:50:11	<u>6938f424003a3769a64b0d9dd49b83a6a4c730439ff53142f99cd24b6fc19fce</u>	+ 0.00634115 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-07-13 17:20:53	<u>3c53435f4b85f7e7f5150e</u> <u>59b9a9dd1a4e881eaed30f</u> <u>5757972e7b867372b850</u>	- 0.01899155 BTC	✓
194	2016-07-13 14:08:48	<u>f3390e7285b75d609999a9</u> <u>26e0394c1c49476dae9afd</u> <u>81c8579d6c3848f6903c</u>	- 0.00646621 BTC	✓
195	2016-07-13 13:59:00	<u>c640b5f0a065742ec0d321</u> <u>8db4b06debb0eeef689896</u> <u>fbf01aef61e48d52cad8</u>	- 0.03757044 BTC	✓
196	2016-07-13 13:22:33	<u>85ab8a02e096941730387f</u> <u>3f53bf00f2d334696e54ef</u> <u>5ad9558ea006d7b5ad44</u>	+ 0.01899155 BTC	✓
197	2016-07-13 11:58:28	<u>353c444b2e1693a4e3c853</u> <u>453fe8809adba7e9b6b59d</u> <u>669b31412e013435d3ef</u>	+ 0.03757044 BTC	✓
198	2016-07-13 11:58:28	<u>598906b308d52c31d2f541</u> <u>94df94088bb9ffcd1ace4a</u> <u>1238f132d6512dd505d0</u>	+ 0.00646621 BTC	✓
199	2016-07-13 05:26:53	<u>4c6182c51341f25268df84</u> <u>aba4af14f0032fdbc4c317</u> <u>bdecd866982ec54d0ee5</u>	- 0.00647186 BTC	✓
200	2016-07-13 01:49:05	<u>39878d2ce5c5fad2063c9b</u> <u>6b1eebf78a8d29f88df3af</u> <u>2d5965778c60e45bc0c9</u>	+ 0.00647186 BTC	✓
201	2016-07-12 08:57:22	<u>2d7b1b434bd93c5d54f8d5</u> <u>08a4603aec6eb68ee69345</u> <u>a66e47a01d65ee005cfe</u>	- 0.03860259 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-07-12 05:24:15	<u>58e35fa0028c505d859203</u> <u>9500d371fd85955910667b</u> <u>9a41a291e5f19eb6c698</u>	+ 0.03860259 BTC	✓
203	2016-07-11 01:34:54	<u>6dab3c87ce02eccb4a09dc</u> <u>b46e91961fa861d42d3be3</u> <u>fd68723b1e188325ce90</u>	- 0.10599345 BTC	✓
204	2016-07-10 22:04:12	<u>41566dad963f28b2c40ce2</u> <u>76fbddba99fa5d2910c743</u> <u>fe32f2a6ba9bb7cb9b4c</u>	+ 0.10599345 BTC	✓
205	2016-07-09 14:45:56	<u>ce5d7af8230b5b48329f90</u> <u>39d3d4e5bd35860d37a9c6</u> <u>3da4e7a631ad2e9e10c2</u>	- 0.00641046 BTC	✓
206	2016-07-09 09:46:16	<u>2825fd031d946ac5fc6191</u> <u>8bbff0b5f92e2e9ff32b36</u> <u>83737bb742a555932bfd</u>	+ 0.00641046 BTC	✓
207	2016-07-09 07:48:47	<u>01024578265f4130213372</u> <u>e5694eaa5bbc80340f99d3</u> <u>c1a1400309db549e3f6d</u>	- 0.00492029 BTC	✓
208	2016-07-09 03:24:43	<u>5f93dd2c059606fb8af177</u> <u>f4a0118e799d2d3cfc9ee7</u> <u>5178807c98a4818f9a9a</u>	+ 0.00492029 BTC	✓
209	2016-07-08 14:25:23	<u>dcbcd6080026a1ba27532a</u> <u>bf723e6964e2f3c818eabb</u> <u>04c6694baf5e4cd730e2</u>	- 0.00649308 BTC	✓
210	2016-07-08 10:30:32	<u>32f00d65ba6a51c427b73c</u> <u>d56fa0df5b6d7a9e7be8f2</u> <u>8b93e0052ab09e0bc7bf</u>	+ 0.00649308 BTC	✓

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