

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33jGkSDYaUEiq2dAxKCKDHoufCqdn5NwyZ</u>
TOTAL RECEIVED	0.42688874 BTC
	26,799.22 USD
TOTAL SEND	0.42688874 BTC
	26,799.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 01:45:58	<u>da956ad39062358e16d482</u> <u>0f6fb449d534ef7288b9bc</u> <u>9fa280f53dcb66907a59</u>	- 0.00001449 BTC	
			0.27 USD	
2	2022-10-12 05:01:23	<u>45cc5ef781f439e29798ce</u> <u>4f6fdf396d189ac7c4e88f</u> <u>b913f2d6ffe2fea51554</u>	+ 0.00001449 BTC	
			0.27 USD	
3	2019-06-19 19:41:23	<u>18806ebe65744ad4b6cf7b</u> <u>ebb699641814865aa08d03</u> <u>e5b2595f9205b9498ab2</u>	- 0.00026895 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-17 21:31:35	<u>c25f5be85648c4cb99185b</u> <u>12fc5423cb7dd83eab2af6</u> <u>71dec64d920e95e88381</u>	+ 0.00026895 BTC	✓
5	2019-04-09 05:44:42	<u>12a8dc7acff113c0b05331</u> <u>e3c99a26cb3d68516b9261</u> <u>425b2517003fec4c8d4f</u>	- 0.01504118 BTC	✓
6	2019-04-08 19:33:09	<u>3328954bca0ff5e712938a</u> <u>8648821b36d754667376e8</u> <u>745cb07966bbca24879f</u>	+ 0.01504118 BTC	✓
7	2018-09-25 20:25:10	<u>363e56a1486d9f97274c66</u> <u>3fe781494919026229568a</u> <u>973cd69c80a7f2c4ce1f</u>	- 0.00060132 BTC	✓
8	2018-09-25 09:35:37	<u>0a53be13f94682c4ac6557</u> <u>c0783e6cc0c3c6c762cfc8</u> <u>7a788e06b1fa45d1521f</u>	+ 0.00060132 BTC	✓
9	2018-09-04 19:56:15	<u>e14c5ac944fab9a7dbcaa9</u> <u>f6741e1438eac735a25db9</u> <u>a60a14802354217ee840</u>	- 0.06131300 BTC	✓
10	2018-09-03 03:30:59	<u>c98b7ad17dda2cb9fb920c</u> <u>850d928059a4505a4e88c2</u> <u>367e82e8a48cf17564bd</u>	+ 0.06131300 BTC	✓
11	2018-07-07 19:16:53	<u>81ef3729a2c929ae1033a4</u> <u>7ea7910a884aa2d537000b</u> <u>de23d124c89574def9f8</u>	- 0.00151700 BTC	✓
12	2018-07-05 12:20:22	<u>1bd0bb3f7f194a46686753</u> <u>8c4db9f3559f8e56ae09ac</u> <u>a6138e97dae981b49c3d</u>	+ 0.00151700 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-16 11:16:32	<u>24bfc7b5ad9bb6e96ed8c78e7c925f4ef8530ec514b7ffaf2e9d622fe6d96aec</u>	- 0.00219600 BTC	✓
14	2018-06-14 07:08:09	<u>6305f2034774c030d39570afc9158395c5042f1720d03dea1f65e065238861bd</u>	- 0.03604164 BTC	✓
15	2018-06-13 05:40:58	<u>caced2cbb4a7349a04246baccb7c13ee514320a3a32c63a02aeb5da157f5445c</u>	+ 0.00219600 BTC	✓
16	2018-06-11 08:13:32	<u>9b85542a6163ecab3bd860392059e67d75b5219cd4c62d1fa751a9aed0f07fe0</u>	+ 0.03604164 BTC	✓
17	2018-06-09 03:30:49	<u>6232ccfbe435ef3f4349ca3bd0ef65f66475ac45c444e1d21af5447f1541c617</u>	- 0.00552300 BTC	✓
18	2018-06-06 07:19:28	<u>6863da1aae0a680daa3daf137c291dfc9d32fb7de12a52ed14d0e1e0b537abb9</u>	+ 0.00552300 BTC	✓
19	2018-05-28 10:50:27	<u>3b48e9fc918b26bc8043f194a35cd1c0482661ee7c56742caed06f71240e044d</u>	- 0.00465900 BTC	✓
20	2018-05-27 15:47:31	<u>3b544d27c22e0e6e937cac329c464879b4500df5347bee7e3a85ec7a0cf2468f</u>	- 0.00522700 BTC	✓
21	2018-05-25 07:05:22	<u>ae354eaccc68250b656f14d825697bb3d4e67c9917a23fce91e6c58a19db4e8a</u>	+ 0.00465900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-25 04:31:47	<u>c1cd7ae60efb401c67e736</u> <u>506fc337ca7821aa28e3b5</u> <u>1a9eb0cb8be1c146019c</u>	- 0.02700000 BTC	✓
23	2018-05-24 20:49:49	<u>4ab102a7b0fb3726b48e58</u> <u>4a9161c972b4589281a8b4</u> <u>4b4e3be8c3046b3aa2cb</u>	- 0.00758400 BTC	✓
24	2018-05-24 09:58:41	<u>28bba07ec69fd968f6bdaf</u> <u>7a99030dc279f92fe65775</u> <u>4f337e7168331065e7fa</u>	+ 0.00522700 BTC	✓
25	2018-05-22 02:16:09	<u>cebde50287e9c50a1ba80c</u> <u>975b1142e0da228a275eaf</u> <u>534cf632dfbafc22cf95</u>	+ 0.02700000 BTC	✓
26	2018-05-21 16:45:30	<u>add86fb774e5e8e5cffb0d</u> <u>a4a0b8f2e40fda88136676</u> <u>c640090bf5aa27bbf47d</u>	+ 0.00758400 BTC	✓
27	2018-05-15 11:37:23	<u>08719700a707decbe4fdc9</u> <u>24a6eec0eda1a26f6ad6fb</u> <u>9e3db8ebd31318944d69</u>	- 0.00084000 BTC	✓
28	2018-05-15 11:31:57	<u>7b95a95d6a3036c34f77f7</u> <u>cb2588ea5be65d02a1bcd7</u> <u>36aa03dfa72136f531df</u>	- 0.00037123 BTC	✓
29	2018-05-15 11:29:46	<u>9127a66fbc47c3e81a838</u> <u>ade06d8f473ff27024bef3</u> <u>5c0f64f3d70be54c3c70</u>	- 0.00931700 BTC	✓
30	2018-05-15 00:40:36	<u>f46e7f23badd8f7155acc1</u> <u>bafc5381686979750a5fbc</u> <u>e75861789ed62cf8eaf7</u>	+ 0.00931700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-14 08:28:47	<u>5c49827073b51ee6fabb15</u> <u>b93bf1b15c64f0aa452a7c</u> <u>cce530e19905c634e708</u>	- 0.03400000 BTC	✓
32	2018-05-13 17:01:23	<u>04a62361e3eb8b9320e952</u> <u>b42759f5e42fa208997d26</u> <u>3cb447ee32b729544ffd</u>	- 0.00503700 BTC	✓
33	2018-05-12 12:28:09	<u>8cd5f3cff191626d262ac5</u> <u>001d4b5e76e0054ee850d8</u> <u>48d8a5f66560361d95dd</u>	- 0.00177700 BTC	✓
34	2018-05-12 02:37:06	<u>27149e683299b7660f2430</u> <u>7ef8befca19bf82680daf5</u> <u>bdaf466811a25a477665</u>	+ 0.03400000 BTC	✓
35	2018-05-11 18:04:12	<u>e9572addbbdbbd4640c9de</u> <u>95e7449753976bd45fa177</u> <u>6d182628b3bf8b2bd77a</u>	+ 0.00503700 BTC	✓
36	2018-05-11 02:59:20	<u>e580b01326a16e0ee2f048</u> <u>f005ed441efe6b59389855</u> <u>341f0bbe401bff38feb4</u>	+ 0.00037123 BTC	✓
37	2018-05-10 11:25:01	<u>219e84c6fef2ce3210011f</u> <u>bc11bfa13c55241b939387</u> <u>202761204ff7b29e7f88</u>	+ 0.00084000 BTC	✓
38	2018-05-09 13:40:44	<u>d1426e436a97aa05c4de24</u> <u>998c6864b0404a4815ed37</u> <u>f55514dbf1a4dbf22eac</u>	- 0.01610200 BTC	✓
39	2018-05-09 11:41:50	<u>e37e6e9a0bbf864d58a17b</u> <u>89721b64c056734df9c504</u> <u>0cdce629a519443fac57</u>	- 0.00797000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-09 06:13:02	<u>b4ccd8a52f6556d89917a6</u> <u>61f15ba6c16fc5b56a77cd</u> <u>e4fd4755815e74e986fe</u>	+ 0.00177700 BTC	✓
41	2018-05-07 14:59:21	<u>88c3d763f73834b3f6da30</u> <u>2142911a63755fa164ad57</u> <u>642a8ee0223deaeb701e</u>	+ 0.01610200 BTC	✓
42	2018-05-07 10:20:34	<u>676a855c4f9deba916642f</u> <u>9d6dac0efb2c9c0755c347</u> <u>ee0e69a8f726dbaa801a</u>	+ 0.00797000 BTC	✓
43	2018-05-06 11:34:08	<u>462e2f5a9f23a1d13bb958</u> <u>c6229c1115727e984df6eb</u> <u>429601a54c4066309c4c</u>	- 0.00356800 BTC	✓
44	2018-05-04 04:53:52	<u>ca81b8de0f1c7d3e84c16c</u> <u>f83bfe34d60a2a1025cd69</u> <u>d76e96e4d168488e01ac</u>	+ 0.00356800 BTC	✓
45	2018-05-03 17:18:18	<u>bdaae447b5a0cb50408cd1</u> <u>e68fbc9a7a756e7e3ac7d</u> <u>ef76867c40f454f8575e</u>	- 0.00509500 BTC	✓
46	2018-05-01 12:14:01	<u>dce42636f76efa9a7752aa</u> <u>59b750a4067b38925f0ec6</u> <u>1608d222c8e014152ca7</u>	+ 0.00509500 BTC	✓
47	2018-04-30 08:32:10	<u>b8a6c75d7698fa47b3c4a6</u> <u>ffbea2c42bfadd3c3e4e59</u> <u>22a4b6b8419cfead195e</u>	- 0.00783000 BTC	✓
48	2018-04-30 02:01:51	<u>d53ef5cad7b583ebeca40</u> <u>c3580a43e75c4551cec2e2</u> <u>8f843dca4461f7664208</u>	- 0.00765600 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-28 15:35:10	<u>c0f0b0204064c605bbc554</u> <u>1510761f1fc7682a1b2308</u> <u>9e4456287aff90a05e08</u>	- 0.00800000 BTC	✓
50	2018-04-28 08:13:27	<u>e011146a588cb1bfa24983</u> <u>7e8e4f07d508ff16c890cf</u> <u>ca80da5accf3c7c678ed</u>	+ 0.00783000 BTC	✓
51	2018-04-28 02:24:50	<u>cad4495c2dfd1c24160600</u> <u>c3c3b587357f5b7f9b087c</u> <u>88eb4adc4e444723f6d4</u>	+ 0.00765600 BTC	✓
52	2018-04-27 07:42:39	<u>339585cab244cb50dfda0f</u> <u>1378f163207e20ba582f67</u> <u>d11f13bfa813b31fc108</u>	+ 0.00800000 BTC	✓
53	2018-04-23 15:03:43	<u>e6e80c6ff7f050cea05528</u> <u>baacb8363e314366387c2e</u> <u>f6466bc34d98f8181c84</u>	- 0.01210800 BTC	✓
54	2018-04-22 16:41:27	<u>1a0284da278af6593dd56d</u> <u>9acdc1977df814cf8eb988</u> <u>2ba047eda5b963a84a43</u>	- 0.00428900 BTC	✓
55	2018-04-22 05:49:50	<u>0b4944a5ffc42c3b011866</u> <u>508be10254d4b2a0a84955</u> <u>99c75da0508fe20fa6c6</u>	- 0.00106400 BTC	✓
56	2018-04-21 03:37:42	<u>4b3dde803062505707431c</u> <u>3c7329a2772829ff15e31b</u> <u>a8139e46da27b5e54b41</u>	+ 0.01210800 BTC	✓
57	2018-04-20 14:15:05	<u>b3e262ee2bae2f53461ed1</u> <u>2854905ef2f645dbe68a2c</u> <u>1301b820c03df0d2c271</u>	- 0.00460333 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-20 11:43:16	<u>c24a1f6ee2be631d285b99</u> <u>c6d862646800b35de9aa56</u> <u>06165e7f658939a3b3d6</u>	+ 0.00428900 BTC	✓
59	2018-04-18 05:58:11	<u>8ee0bb6803237f0f4658e2</u> <u>6198266fc9a9f541aef0d8</u> <u>f428cdd33a7c9a932df1</u>	+ 0.00460333 BTC	✓
60	2018-04-18 04:48:54	<u>f6ee0e7ac9599e8439f7ce</u> <u>f04787697dcae646c6bfa8</u> <u>487621ea7fe723fabbd9</u>	+ 0.00106400 BTC	✓
61	2018-04-15 16:18:20	<u>4ed2fff6f84696a600d6bd</u> <u>c6e5dddcc6b864091fc96a</u> <u>29031b571af97424e5be</u>	- 0.00143780 BTC	✓
62	2018-04-15 16:18:20	<u>17d3b51ea2c2effc6964e7</u> <u>a2fd5b91c5bbc39c006586</u> <u>4604a0a7208a9fa1b7cf</u>	- 0.00248300 BTC	✓
63	2018-04-15 16:01:14	<u>c5a754132db2a35df219ea</u> <u>a5961649d284f370c44af7</u> <u>ba872b00f85433f8118a</u>	- 0.00064858 BTC	✓
64	2018-04-15 15:56:55	<u>0571d8c1eb5bb878fe5992</u> <u>2e811f7cb96c2d16cfcf23</u> <u>4a084ee5fbe833cc23b5</u>	- 0.00147890 BTC	✓
65	2018-04-15 09:31:35	<u>cf58b8b2bbf1d0eba81efb</u> <u>cd749b1e647dd2ad296cb9</u> <u>29eff4e1398ccd3df5c2</u>	+ 0.00248300 BTC	✓
66	2018-04-15 08:41:29	<u>f1907fa60e6a2ac039dc1f</u> <u>4ad7b875cf3bb8b78cfb9d</u> <u>bd1b51b54b7f507e2b17</u>	- 0.00068376 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-15 08:41:29	<u>97ce700e7a2fbf5021e3b4e4a5919f37c2f98547c2adfce659ad519fd8054a2b</u>	- 0.00066730 BTC	✓
68	2018-04-15 08:36:43	<u>8838e220ccabbd12f172e7de27a68196261686eff11ec45bd2305cd356f0e97e</u>	- 0.00056682 BTC	✓
69	2018-04-12 04:00:20	<u>21cffe6a37b5209adeb077f74ab860a3f418e22afe30efa9434dab20231738dd</u>	+ 0.00143780 BTC	✓
70	2018-04-10 02:43:12	<u>b63ed9ce050622b28b8428c9d1b3351527f035a6bb046db6ba8eee7b8fae2135</u>	+ 0.00147890 BTC	✓
71	2018-04-09 12:20:05	<u>075d5d7e019652bfc64e9396e63003bf0675d8ecc73d21a38ec7698697cce877</u>	+ 0.00064858 BTC	✓
72	2018-04-08 09:15:23	<u>9ffa005331b8557eb2a76f047d3cc626c560e137797b4ce9b20551bc1014b1b0</u>	+ 0.00068376 BTC	✓
73	2018-04-07 16:39:16	<u>3a5a467c78d86e076f3e9d0bc6ba7979999287e4dbf16ecfb65e0f0203be6171</u>	+ 0.00066730 BTC	✓
74	2018-04-06 10:10:05	<u>e601bae03d92999350023aac65f1e4fc8916d06a8cec b2ada037c1ede4dd6e5c</u>	+ 0.00056682 BTC	✓
75	2018-03-27 17:13:16	<u>3b5852402f11942e78efefb33a84e1d3e99fba51d3e6a392c4215b4c282e46e6</u>	- 0.00170039 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-27 16:35:43	<u>8736c8a4e265803aff9d51</u> <u>eae640f457414479652ca9</u> <u>fb59fb907f8be867c0a4</u>	- 0.00045130 BTC	✓
77	2018-03-27 16:35:43	<u>2530aecb11de78b94957c1</u> <u>25e8028aaeca15edeed311</u> <u>b801e0493e4f7e881a2b</u>	- 0.00086266 BTC	✓
78	2018-03-25 16:47:18	<u>31625d79fa2bad9fd6917f</u> <u>4d60bfcea7f6fcd8030829</u> <u>297e41f1d55d6363980c</u>	- 0.00193416 BTC	✓
79	2018-03-24 12:54:49	<u>736d11c09ce8768540c23c</u> <u>2b1c926cd182e99cd62335</u> <u>dffffd037682e9be0affc</u>	- 0.00279597 BTC	✓
80	2018-03-23 13:02:02	<u>091c54f20c481c6773c41b</u> <u>3f538fe77b2f286c0817e3</u> <u>e83f170bf831b759069f</u>	+ 0.00045130 BTC	✓
81	2018-03-23 12:41:50	<u>b8554c8829fdf9e9b1c5e3</u> <u>2246a5fe43b355b5180920</u> <u>090b5a78c73ca6cb4307</u>	- 0.00239664 BTC	✓
82	2018-03-22 09:47:04	<u>5636a3684b262a48c2f6e2</u> <u>5972f0f3573d408508238d</u> <u>813f99bf19c768db0803</u>	+ 0.00170039 BTC	✓
83	2018-03-21 09:40:10	<u>7d3cd30fc61244117a99a9</u> <u>0f2c50f8e93ae24daad30b</u> <u>d1cc2bac44719fe6fb4d</u>	+ 0.00193416 BTC	✓
84	2018-03-20 12:10:53	<u>a8eca8550a4742cf8978f1</u> <u>dd8e290dc2f3bf6f2efaf9</u> <u>6387af3f6ce58b288673</u>	+ 0.00279597 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-19 13:45:24	<u>83f9661d4f5d13e059b0d8</u> <u>f182400f9d71afd00c9d46</u> <u>6176ef0da00e65d8ab07</u>	+ 0.00239664 BTC	✓
86	2018-03-18 21:07:54	<u>487f62a9c5ad1189abf0cb</u> <u>54045fdd9cbb7f82a05c41</u> <u>d319b3d3dd8ad64985dd</u>	+ 0.00086266 BTC	✓
87	2018-03-18 19:57:34	<u>e9f72df7647c55d74c6066</u> <u>024233a43bda6d3a37f682</u> <u>7706f397ec0940bc6fc8</u>	- 0.00135925 BTC	✓
88	2018-03-18 19:57:34	<u>ef7609d52073b077072998</u> <u>50d5a3b3bc5842ed3e43c3</u> <u>80b08a025c9bac1edd11</u>	- 0.00123725 BTC	✓
89	2018-03-18 10:39:29	<u>9a278e2b74641f9e5e2807</u> <u>cd71b4f270c1e58cadcd9d</u> <u>3486ab33572ae25185ac</u>	+ 0.00123725 BTC	✓
90	2018-03-17 11:23:15	<u>15a687de6df45531847b56</u> <u>c795f8d18d94cb382e6ac0</u> <u>96673b4f138002fed391</u>	+ 0.00135925 BTC	✓
91	2018-03-12 07:45:44	<u>1684125077d467fde55b3f</u> <u>c2cdab3cf5b9cd0095f6d3</u> <u>02814dc8879713e78183</u>	- 0.01242349 BTC	✓
92	2018-03-09 15:40:32	<u>147d57d79deeb8a7a0df2e</u> <u>c649d213c3b0ee5dfc660c</u> <u>fd8d7fe08ff48d57524c</u>	+ 0.01242349 BTC	✓
93	2018-03-04 16:35:22	<u>1c4a0396195b53afde464c</u> <u>5275b56f7c2cc83bc72312</u> <u>54a35678503a83d42fb7</u>	- 0.00354414 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-04 16:35:15	<u>8d94abc3b882cdffac8e32</u> <u>90c922f07c90875ce8b9d7</u> <u>c7c976f7814fa8380952</u>	- 0.00063023 BTC	✓
95	2018-03-04 02:33:36	<u>0152c5550443a7711b34c5</u> <u>16703867bc1bbc31850dcd</u> <u>380cb9a5d94613677ea0</u>	+ 0.00354414 BTC	✓
96	2018-02-25 21:06:00	<u>1cf2971e8f3bfe415ab61a</u> <u>00a4e5fc91ed8b67fca3af</u> <u>6b935514229e9fcb264c</u>	+ 0.00063023 BTC	✓
97	2018-02-21 09:24:19	<u>8d35f97f7cb9784bfa6640</u> <u>3a06f4fe8a6bd94477c396</u> <u>3a03d7d76c291a606be0</u>	- 0.00020000 BTC	✓
98	2018-02-21 09:11:30	<u>618bed1b04d984af6b83c5</u> <u>5f1a76e61c8a7ff8f3ceac</u> <u>64bf8c8af55a34f7f72f</u>	- 0.00289510 BTC	✓
99	2018-02-19 10:46:38	<u>11c842c2a7488a238ec088</u> <u>15d3595f7b61372808835e</u> <u>1fc2f626844d99b44545</u>	- 0.01084550 BTC	✓
100	2018-02-18 21:07:03	<u>5731caf1a0442ba66d934d</u> <u>a796ceb7f698c07c768068</u> <u>c4358484a653a932f176</u>	+ 0.00020000 BTC	✓
101	2018-02-16 12:04:40	<u>a3491e7ebb1d6584ffc633</u> <u>e9d6bc3dd6fb06ab449469</u> <u>78bf9c7ea9b2ffa6a192</u>	+ 0.00289510 BTC	✓
102	2018-02-15 00:48:08	<u>c7544328ce80ee7b0cc93c</u> <u>523d8e6a555b270932bd16</u> <u>fd22636c51f2886b67db</u>	+ 0.01084550 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-05 14:57:56	<u>b0945117bee9d1c394b9f2</u> <u>ba990e5ae2e2fd6a43ed04</u> <u>aef28a2c9c39a56d4355</u>	- 0.00065087 BTC	✓
104	2018-02-05 11:18:30	<u>7f0d0bc82852535f9effe7</u> <u>344b0ccce15dce84ae50b7</u> <u>01702de1907d94cc4351</u>	- 0.00995000 BTC	✓
105	2018-02-05 09:25:22	<u>dda52b1932da7e367ee13a</u> <u>13c2c8b25a31bd704bf813</u> <u>392abe6f95ccdf14ac87</u>	- 0.00007244 BTC	✓
106	2018-02-05 01:36:57	<u>5a4e32046777f347f77741</u> <u>586c58819e0e1a41fd0ce6</u> <u>e6be24f2dff9f1b16698</u>	+ 0.00995000 BTC	✓
107	2018-02-01 17:10:20	<u>ef2f3ca59cf7a279ae0075</u> <u>6d73c53608bcbb248d1354</u> <u>674fea1291ea88be5d09</u>	+ 0.00065087 BTC	✓
108	2018-01-28 19:18:44	<u>38b0e180956641e5142802</u> <u>e83c0f73086e0da8525532</u> <u>1fd6260c922cb14164a2</u>	- 0.00010026 BTC	✓
109	2018-01-25 06:46:32	<u>c07ce26885c65b451b07ed</u> <u>f35c338203bfd162159d39</u> <u>6f6c203c8b9a274a196b</u>	+ 0.00007244 BTC	✓
110	2018-01-15 00:54:40	<u>f1c181473292d3b00c44fb</u> <u>7f7d7fe88c4d022aaaaa93</u> <u>63823ac406be98e239e1</u>	- 0.03154150 BTC	✓
111	2018-01-14 02:23:02	<u>eab1bf4cac430f779206e6</u> <u>695f72803f011745edad48</u> <u>4d69fc3ea11f4955f818</u>	+ 0.03154150 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-13 14:36:24	<u>263cbaf9c10589fbddc944</u> <u>14ec40d471851fb52e6e01</u> <u>08f5a71392213ebc2748</u>	- 0.01990000 BTC	✓
113	2018-01-13 01:53:59	<u>a3c9daa6cd0de0f4030093</u> <u>1f3ac06ff14b76345c8208</u> <u>d25dd5130390d73fa2ff</u>	+ 0.01990000 BTC	✓
114	2017-11-24 19:30:33	<u>3bfbd5060e06e5421df944</u> <u>58b609f78d58174ec01bc3</u> <u>a96c3346c578d9c1e182</u>	- 0.00338000 BTC	✓
115	2017-11-23 03:39:54	<u>b50f3304eed5ec1d1afdb9</u> <u>0db59318ed162b2a3a7f17</u> <u>00980815bd804a3520fe</u>	+ 0.00338000 BTC	✓
116	2017-11-04 20:20:48	<u>4c1fdafa6e4000838d3a48</u> <u>da5a31981ecd778f2b4ea9</u> <u>076941ae74bfcbbd4ea9</u>	- 0.00088215 BTC	✓
117	2017-10-27 17:01:32	<u>7d40da355e7497633132d9</u> <u>8fb72f22d654e7377797ce</u> <u>bef39861d985fb815f7e</u>	+ 0.00088215 BTC	✓
118	2017-10-25 07:17:46	<u>d216d163b201be267aaa4c</u> <u>b4d6f75ff22ff0ada10e57</u> <u>7684827c5d9ad4113115</u>	- 0.00091045 BTC	✓
119	2017-10-19 22:26:25	<u>737c29bafa29cb4fc2c528</u> <u>189205ba7c710035362fe3</u> <u>affb566df926e6c56d98</u>	+ 0.00091045 BTC	✓
120	2017-10-17 03:47:23	<u>9e3fa02159f4c46ffb3f73</u> <u>0b7e033d2041a375ff3441</u> <u>d0226b1a7353f0d43455</u>	- 0.00030441 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-17 00:42:20	<u>11655700eeb2db727d6b8f1a4429df418803714df68fc7df28d17a6f7dccec11</u>	- 0.00026634 BTC	✓
122	2017-10-16 12:15:00	<u>e0907d42bb47ad48cfbc1c2c451dacba2f0a753762cf7ee70ef59bee507d47de</u>	- 0.00024814 BTC	✓
123	2017-10-16 11:58:26	<u>8ed6a4b4155317df9aaf6dbb07f9faa9dd05d20517b7794c72109b36ac6d8909</u>	- 0.00023163 BTC	✓
124	2017-10-16 09:16:13	<u>e59a2b3b33ad6b1210805107e12ab1b63cf02d4c07d76d097f81d6163cc812d7</u>	- 0.00021289 BTC	✓
125	2017-10-15 03:14:35	<u>c436d1b37b0af08880832a04a42de827c18f33480d586d84721b7644264dd6eb</u>	- 0.00108068 BTC	✓
126	2017-10-10 04:46:23	<u>7d4518f12b78531e8a4d4d765773132d718242f38873600da08f14fd553e3a9e</u>	+ 0.00108068 BTC	✓
127	2017-10-09 16:43:11	<u>1aba5669b2e27dd10a9016f77c25a8471e3dc86329873718af7590b97ee6eff2</u>	- 0.00230514 BTC	✓
128	2017-10-08 04:06:25	<u>9d3b4254560e631e2745d702a78c9348594ffea121414381a82e0bdfd18a6a8f</u>	- 0.00069160 BTC	✓
129	2017-10-07 20:21:26	<u>57605d6a4bddf1882e0cfbd4e597e53735ea30a15c929819e58601f42096ca86</u>	+ 0.00230514 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-06 14:44:34	<u>ac4f52271f916540d220b0c9d898a98db910e9947fba00318ff14b4d34cdd0ce</u>	- 0.00051040 BTC	✓
131	2017-10-03 18:09:33	<u>8486b4d9c38f13da2d2cae6a4ad828b0ed4d5ddb1fafb3fd7320e2e2a6a0b8a5</u>	+ 0.00026634 BTC	✓
132	2017-09-29 14:11:01	<u>7490077cfdee8d613d6d468a7e9c9078ba8c6399d74a8110eb0ad966772091d9</u>	+ 0.00030441 BTC	✓
133	2017-09-26 02:29:50	<u>10f6fe3661a2e3ff26d0ef635a764928182655538f30701207b2c734c583a319</u>	+ 0.00010026 BTC	✓
134	2017-09-20 21:25:12	<u>113e73cab55753ec3dee4d5424257d9c8ebbb8ee85bc900af29ee75f889e1069</u>	- 0.00051799 BTC	✓
135	2017-09-20 21:18:07	<u>aa63e10dc97e831ba959b31b722edd78e3f748633e7886d360947b22ab8c1a2f</u>	- 0.00060000 BTC	✓
136	2017-09-13 11:59:02	<u>3657fd21ff11696567ae1c4066fbac6614c2fa00d7bc1c47fe9dbd419f7a188d</u>	- 0.00031232 BTC	✓
137	2017-09-13 10:53:03	<u>5700cc31225b72e7adfe974a177bae2e0647728aeb4882700c14841e15031b0</u>	- 0.00025046 BTC	✓
138	2017-09-13 10:53:32	<u>f8eb24d77fc0927212923df82700c14841e15031b0633640dfafeff1fa8b596bb62d027be81e26f49f58</u>	- 0.00027068 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-09-13 10:53:32	<u>f1a50d041bb8a734021a4f8fb56cabb096d8146d0ae6ee057e7985de9acd4994</u>	- 0.00025347 BTC	✓
140	2017-09-13 10:25:46	<u>5e39051edb19e8f5479c984e453f141ff8924d64928fc9161d46ada1083c9301</u>	- 0.00036198 BTC	✓
141	2017-09-13 09:52:07	<u>f3e38be174f59b6e86d1e63a216cb73a8d0791f38e60faa5e0ff694491dfb811</u>	- 0.00028666 BTC	✓
142	2017-09-13 01:00:34	<u>760ff43eded45ed3e7139f6f3861213e1a09ecbf9302386b94cc963570f6687e</u>	+ 0.00051040 BTC	✓
143	2017-09-12 14:00:15	<u>cc02ab5b59ed6bd5369015534ac67107c33db7834e09a78361b0a645e7325b63</u>	+ 0.00069160 BTC	✓
144	2017-09-11 20:04:57	<u>10998920e99bc27b4f14efa80717f22b432e152e5b6d83efeb002b4d896b33b8</u>	+ 0.00051799 BTC	✓
145	2017-09-10 13:28:11	<u>1f97db31c3bebe7f4fc964d4206005e5d8791ba115de33283a1e006e6be712df</u>	+ 0.00060000 BTC	✓
146	2017-09-06 18:16:46	<u>d43db58c848a1d6149a8ae40aaf9fdcbffa29c4aacf2ad662443c10989dd3a35</u>	+ 0.00031232 BTC	✓
147	2017-08-31 15:40:46	<u>444ff85298c8da3b176776742322fe4bdb86e759c25910dd6f4395788b1bc473</u>	+ 0.00021289 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-31 14:51:16	<u>e9e4070d8809a25cd2acad</u> <u>637bbe673d44e2c2e09ea5</u> <u>0c68e00155e61e4b16c2</u>	- 0.00010000 BTC	✓
149	2017-08-30 11:02:05	<u>04a1c48a541ce220aefb27</u> <u>c04a3141c29241f0301191</u> <u>bb66c0620fb74b8c2e9a</u>	+ 0.00023163 BTC	✓
150	2017-08-29 21:45:53	<u>18ad3f4453f9c335da7f95</u> <u>633415793bbfca8805554d</u> <u>5b842e1cd7bdaf7f0100</u>	+ 0.00024814 BTC	✓
151	2017-08-28 22:20:31	<u>aa3d5b53d51b87d2ff7676</u> <u>afdc6e444eb7424c1b0102</u> <u>40afb2ad9c1c966f998</u>	+ 0.00025347 BTC	✓
152	2017-08-28 03:15:54	<u>313b50b2ac735a498133d0</u> <u>58a987daefa332974d54f</u> <u>7ced816a3abcc6547129</u>	- 0.00029448 BTC	✓
153	2017-08-28 03:15:54	<u>e0174c0578462e3e304600</u> <u>1705921a23563891dc13b2</u> <u>072591efa5abb9fd933e</u>	- 0.00049803 BTC	✓
154	2017-08-28 03:11:20	<u>dbca4ddb8c2e5bd530479f</u> <u>f9f87db25fbdc1505b3079</u> <u>933e851c6850445f7ef4</u>	- 0.00039298 BTC	✓
155	2017-08-28 01:52:08	<u>4b78bf82c673293a0f7a98</u> <u>888e53e798299a0c723259</u> <u>cd97d6a6d7963510213b</u>	- 0.00058054 BTC	✓
156	2017-08-28 01:52:08	<u>ebab3085a5ad8f8a2e8b2b</u> <u>be56f25e7126d6113948c5</u> <u>9a0e71e2ba7de8f00c77</u>	- 0.00043993 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-28 01:48:26	<u>ba41602a7b5eb7c53d2461</u> <u>cdc1d4cb496b8e7c5778f0</u> <u>a232d485aea3854fb43e</u>	- 0.00026396 BTC	✓
158	2017-08-27 04:23:53	<u>91725c249fdb517a075b14</u> <u>a2237344ac567b822f41a5</u> <u>b1b98f1f52fa6698d3a4</u>	+ 0.00036198 BTC	✓
159	2017-08-25 07:27:16	<u>d64f5258b0e0cccddaecc0</u> <u>397ecd424e86168bf862c9</u> <u>a2870385c733a52f014c</u>	+ 0.00025046 BTC	✓
160	2017-08-23 17:57:26	<u>e803823ecb9334e2466e34</u> <u>73d287077b1f0111578822</u> <u>48a9ad2ecc9552e9f273</u>	+ 0.00027068 BTC	✓
161	2017-08-23 04:25:16	<u>3185929e07ca3513780113</u> <u>3b030ec1df117bf7f7fc58</u> <u>32a440978c66a2eddb01</u>	+ 0.00028666 BTC	✓
162	2017-08-17 04:49:45	<u>545e75a50a4bf105d205cc</u> <u>d90eedd17f3970fef31ee6</u> <u>a176d93197d333c1f133</u>	+ 0.00026396 BTC	✓
163	2017-08-13 03:07:53	<u>680f874477c3f837946f13</u> <u>fffe5103adc58f5779f589</u> <u>7bb9a58f9ff77008f105</u>	+ 0.00029448 BTC	✓
164	2017-08-10 22:23:26	<u>46308ff5a65fa462d2e872</u> <u>a0b107e5c34c066dbce156</u> <u>506dee66825d0ad02036</u>	+ 0.00058054 BTC	✓
165	2017-08-05 01:09:45	<u>3e71ccdda04399c057dd0b</u> <u>8cef41bbf160f06b6f9018</u> <u>2f14c953eba38af53dff</u>	+ 0.00049803 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-07-29 03:47:04	<u>a399276fb64eb92ccc4bb1e38dfcebc9b3c1cf73b82de34c9b7995b0b77e99a9</u>	+ 0.00043993 BTC	✓
167	2017-07-25 01:22:19	<u>5cd1b5bb15d9f5f99c85b7c3b5fa10f0c41372049347bc41f2549f8e73a03479</u>	+ 0.00010000 BTC	✓
168	2017-07-21 10:31:29	<u>b785af7b7513c888235fe1d420111c87a49c0df1a15ac3f968fedad90fdd2f7f</u>	+ 0.00039298 BTC	✓
169	2017-07-11 05:00:53	<u>dfbef2495615e2db3779e187d824b065fbed3962ee22a0a72b11ee89aa25c8f7</u>	- 0.00013999 BTC	✓
170	2017-07-02 01:45:26	<u>7ba4f9edee98b40e33b0a4152a2c254f3a9dcdbf23eec9e287709f505f1c5adc</u>	- 0.00012999 BTC	✓
171	2017-07-01 18:31:05	<u>ec19cae317ced229e58f3184badbf0c9c42e6cb7de7e826a4a2906eb29ad4072</u>	- 0.00010000 BTC	✓
172	2017-06-30 21:02:05	<u>aad3f8a404082a257543988b6c04be1dd19d721f3e6311dd0e3b0043f94d826c</u>	+ 0.00013999 BTC	✓
173	2017-06-29 00:53:57	<u>c1b201aa6f39144c8e69fcd602b875b7c3f2cfc184c68dcfe2811d3cbc977aa6</u>	+ 0.00012999 BTC	✓
174	2017-06-27 01:10:29	<u>41be566ef22c0575642910d5bdb99504c4f1861e2c2e8c9c806e7b9a44f9f02f</u>	+ 0.00010000 BTC	✓

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