

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34E1USRGnEgohWymQWM6uTpmRQuEYJprEP</u>
TOTAL RECEIVED	17.46629943 BTC
	1,096,499.52 USD
TOTAL SEND	17.46629943 BTC
	1,096,499.52 USD

















Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-20 01:08:32	<u>45041451e99377cf0cf835</u> <u>268b7d3fb79127a64e4922</u> <u>93b30aca957c7338fc06</u>	- 0.00399029 BTC	
			24.77 USD	
2	2020-03-19 21:06:18	<u>d87d7fb5bd3f47100d658d</u> <u>80ee3aa8d95d8964f8aa59</u> <u>85ce082147835cb9563c</u>	- 0.01005555 BTC	
			62.42 USD	
3	2020-03-19 11:47:28	<u>029457e2363c9b24cfa4d2</u> <u>626e482ed7339ff16ac505</u> <u>a1303dc9ba9e0800de40</u>	- 0.00276939 BTC	
			17.06 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-03-17 17:47:55	<u>ad469c8a7df75aa9a7ab89</u> <u>c6efeceb370ab4e1bfc223</u> <u>18a2d92d1a00047cee81</u>	- 0.01292269 BTC 69.69 USD		✓
5	2020-03-17 17:47:55	<u>ad469c8a7df75aa9a7ab89</u> <u>c6efeceb370ab4e1bfc223</u> <u>18a2d92d1a00047cee81</u>	- 0.01247772 BTC 67.29 USD		✓
6	2020-03-17 12:46:33	<u>9360dd8c26b5842e6822e7</u> <u>e165f9921823028cb803f2</u> <u>8d9ec9ea5d3a63ce9ea0</u>	- 0.01234756 BTC 66.59 USD		✓
7	2020-03-17 05:42:24	<u>49c72ac24496a63fcd6fc4</u> <u>81d299af9b4754a3d8c57c</u> <u>ae599fbcc202588bd6e1</u>	- 0.01324747 BTC 70.37 USD		✓
8	2020-03-17 05:42:24	<u>49c72ac24496a63fcd6fc4</u> <u>81d299af9b4754a3d8c57c</u> <u>ae599fbcc202588bd6e1</u>	- 0.01324628 BTC 70.37 USD		✓
9	2020-03-17 05:42:24	<u>49c72ac24496a63fcd6fc4</u> <u>81d299af9b4754a3d8c57c</u> <u>ae599fbcc202588bd6e1</u>	- 0.01307035 BTC 69.43 USD		✓
10	2020-03-17 03:17:57	<u>4b260256ad181c2793ad4a</u> <u>0f22942e0f211714cf3c33</u> <u>6f401e2bb3b23aaad70f</u>	- 0.01240969 BTC 65.92 USD		✓
11	2020-03-17 01:41:04	<u>e7f1f4ba141c925b442685</u> <u>0f5c63dbca8a1af0e6b606</u> <u>5e52cddf96efa9fcbe8e</u>	- 0.01197033 BTC 63.59 USD		✓
12	2020-03-16 07:12:27	<u>fe900ce2e10522526f0411</u> <u>09f78bf089b0a836ebb624</u> <u>512cf889ea8f60b2755f</u>	- 0.01146976 BTC 57.68 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-03-15 13:12:11	<u>dc71a5e84507532eacd234</u> <u>e0bd680b356767fb95583e</u> <u>ab0cd92a6ef82ce34b85</u>	- 0.02208423 111.06	BTC 	
14	2020-03-15 10:51:37	<u>19d0527e006d96970e46db</u> <u>4dceb19e76f0fe07db010b</u> <u>81063642f997ad3819e3</u>	- 0.01360377 72.93	BTC 	
15	2020-03-15 10:51:37	<u>19d0527e006d96970e46db</u> <u>4dceb19e76f0fe07db010b</u> <u>81063642f997ad3819e3</u>	- 0.01392099 74.63	BTC 	
16	2020-03-15 10:51:37	<u>19d0527e006d96970e46db</u> <u>4dceb19e76f0fe07db010b</u> <u>81063642f997ad3819e3</u>	- 0.01369615 73.42	BTC 	
17	2020-03-15 10:51:37	<u>19d0527e006d96970e46db</u> <u>4dceb19e76f0fe07db010b</u> <u>81063642f997ad3819e3</u>	- 0.01325475 71.06	BTC 	
18	2020-03-12 07:19:28	<u>a4912cd6ddccb5d701edb8</u> <u>8b90682490473e621a486b</u> <u>70eac7e109fbff53655b</u>	- 0.02687861 129.01	BTC 	
19	2020-03-12 07:19:28	<u>a4912cd6ddccb5d701edb8</u> <u>8b90682490473e621a486b</u> <u>70eac7e109fbff53655b</u>	- 0.02687861 129.01	BTC 	
20	2020-02-14 13:42:23	<u>3daa2177516bcd277bc3b1</u> <u>d8eea5dd6ef1edfeda41c9</u> <u>c0c5cb506583e53301fe</u>	- 0.01178471 116.72	BTC 	
21	2020-02-04 23:50:17	<u>0c6f95b0a7d46b45980274</u> <u>19c1426d7bc8ac3e67e1d3</u> <u>4eff43c46f70d98dd920</u>	- 0.02652187 254.92	BTC 	

#	Date & time	Transaction Id	Amount	
22	2020-01-30 07:53:01	<u>d3aa21d787e1bc2ed1ecf6</u> <u>b27da444f419dc7105ba4e</u> <u>77b654271442151fea6f</u>	- 0.01341546 BTC 127.62 USD	✓
23	2019-12-28 02:12:46	<u>8e898720151481413bcd19</u> <u>4fa7c7f106bcc7c631a769</u> <u>87e0c289488bd08b11dc</u>	- 0.07309936 BTC 534.80 USD	✓
24	2019-12-16 03:04:47	<u>d0be17b487c2e880d77d31</u> <u>d12f07476a5bc98819ef92</u> <u>5f98e6c0facd946ee216</u>	- 0.71567722 BTC 4,932.24 USD	✓
25	2019-12-06 04:41:00	<u>2e1bdfa7a9de025efd430c</u> <u>13672724bdab42366e1429</u> <u>0658dcd2f8a0443ede48</u>	+ 0.07309936 BTC 550.25 USD	✓
26	2019-11-30 07:11:06	<u>1671a67fd2eba743e875c5</u> <u>d1224c5ba1ec977a1a76bf</u> <u>776bfe4c57ff44c4d8cf</u>	+ 0.71567722 BTC	✓
27	2019-11-29 02:41:23	<u>8709cfc14834e260eee033</u> <u>2dcd873a5863ec9ed8fa5d</u> <u>8ab657d072d579e7f4eb</u>	+ 0.02687861 BTC	✓
28	2019-11-29 02:14:06	<u>b8aa137bd41c2bba030ff4</u> <u>d2a20271c7a1c5e62c2664</u> <u>54e22ed65eaffeb9449c</u>	+ 0.02687861 BTC	✓
29	2019-07-18 01:30:34	<u>5f04a6fdb5fe530b00843e</u> <u>186e5ae1f950b85f16b869</u> <u>43e1addf9ea97c34c40c</u>	- 0.14532100 BTC	✓
30	2019-07-17 20:22:06	<u>4f6201ddf2c13739008f80</u> <u>6f3094da72700b38782e19</u> <u>97450a115eccce93c517</u>	+ 0.14532100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-17 13:06:33	<u>a78ab611e884f43b3af5a7</u> <u>6229bcb994e1269498c856</u> <u>46608e55ccd3c582db4e</u>	+ 0.01005555 BTC	✓
32	2019-07-17 12:51:16	<u>6ea2dc4afb02d8ace8abfc</u> <u>5513f956a9dfc2acc08cde</u> <u>203af1cc6576eb735a8c</u>	+ 0.00399029 BTC	✓
33	2019-07-15 12:55:28	<u>24fbc6e9605b5a54166ebd</u> <u>d5c2f1c435917be9c835f3</u> <u>183414d7db5916d6342d</u>	- 0.07618554 BTC	✓
34	2019-07-15 11:55:41	<u>22157443f0474259bf1fa3</u> <u>817ff013e9427ac7485f3e</u> <u>a26c1de501722709a3a8</u>	+ 0.07618554 BTC	✓
35	2019-07-15 01:09:52	<u>d0938e117f8bf71261df62</u> <u>b2cfb7e57ea048430502d1</u> <u>b1e40b8512874228f87a</u>	- 0.25039944 BTC	✓
36	2019-07-15 00:16:41	<u>348c138d26a184bbc78c3b</u> <u>83745618dad31bb1344b5f</u> <u>1c894daefb33ba57da04</u>	+ 0.25039944 BTC	✓
37	2019-07-09 19:47:55	<u>7b028a670705e7c4bd5c8f</u> <u>3c8a55b97e9ad61fab2f08</u> <u>39ae2f3d828e1c2065e4</u>	- 0.07443444 BTC	✓
38	2019-07-09 14:58:59	<u>437eee5dc60755d017209a</u> <u>191d00bc8a45e44ee99a43</u> <u>db8327ca1ba2ef88d79e</u>	+ 0.07443444 BTC	✓
39	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636</u> <u>e2e5ed91f19a2ee89c32c8</u> <u>a71f9eead0eac1094179</u>	+ 0.01247772 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-09 01:21:17	<u>085dbad5567bb72906d5a1e44758205d098f66c8e37643cdc254173940081de2</u>	+ 0.00276939 BTC	✓
41	2019-07-08 11:52:04	<u>144db59199347418c5cd7cb75591ed28b712095d0f1f9cca990c77eb47cfd677</u>	+ 0.02208423 BTC	✓
42	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185fb7b895d8c1311edefad7829cc4371d1b03ba5ffc22</u>	+ 0.01292269 BTC	✓
43	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b8abfb7d6eb94deb149ea2e19f1613d8c6656630473</u>	+ 0.01324628 BTC	✓
44	2019-07-06 01:19:21	<u>e926e407b52245a34ee8012dff355b404f38859461640f586329f07a952229ed</u>	+ 0.01307035 BTC	✓
45	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47afae475df67e032195992e31fe1c732d2fb56abe6b2</u>	+ 0.01324747 BTC	✓
46	2019-07-04 00:08:57	<u>94977a52f818f459c9743929835daa7a4dff4c464dd7064d9b3fd40f952bb046</u>	+ 0.01234756 BTC	✓
47	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d8c66a8ee9e8913b46a061e62db0ce7d1b799e2a0f3</u>	+ 0.01360377 BTC	✓
48	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d483d9e5596edbc4317fe1cc4581f0e17d4c761e66d63</u>	+ 0.01392099 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u>	+ 0.01369615 BTC	✓
50	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd1</u> <u>7c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u>	+ 0.01240969 BTC	✓
51	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016</u> <u>fa7d8805a31cd856db365c</u> <u>7b1a55da5ebd49ab7283</u>	+ 0.01197033 BTC	✓
52	2019-06-28 14:50:23	<u>ec8a6447270eb45d696601</u> <u>59d1c32a4671d91433142d</u> <u>1a30cef07ddac0ad538f</u>	- 0.14639118 BTC	✓
53	2019-06-28 14:33:39	<u>d1f487c33add4923072d51</u> <u>fdb5e3f634023296a63a03</u> <u>c8ab8b1de8bf7903a22a</u>	- 0.08543640 BTC	✓
54	2019-06-28 14:32:25	<u>2f1ef36938a4cddd4bcb15</u> <u>2fc730761682cc0d6d50a8</u> <u>48a97ac8ef4140e8ae5c</u>	+ 0.14639118 BTC	✓
55	2019-06-28 12:38:17	<u>5bc41d07e1a32ea8194202</u> <u>a90983b6cb26e0b7f66767</u> <u>74db5f3d5e93d181ab29</u>	+ 0.08543640 BTC	✓
56	2019-06-28 00:18:26	<u>0ed9b3f9400f1aff942d4e</u> <u>c09bea400c8fd7b7bd1040</u> <u>68e49a410d5e642ac83f</u>	+ 0.01325475 BTC	✓
57	2019-06-27 00:39:27	<u>4b66601e0e0db16138f871</u> <u>04cec22dad44819c345efc</u> <u>ea6c17eac5868a7deacd</u>	+ 0.01146976 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-26 15:20:18	<u>5f86fa5fed279c341bd86a49c02a446fe77d8c65222cce6c444b7c5d366e1e74</u>	- 0.08215744 BTC	✓
59	2019-06-26 15:15:58	<u>15aca90249d647031b5e5e650f763aa40ad841a93ccc827f6ae0f6eace5026a2</u>	+ 0.08215744 BTC	✓
60	2019-05-29 12:58:25	<u>c6b8d8a946997c991d0b8e2406b5174caa8c9ad54f8a645907c7c9e62fa9bcfc</u>	- 0.06637061 BTC	✓
61	2019-05-29 11:53:47	<u>afacb8d23efbb82f978bca b3f61d183455312824ffde e8adfc0c490170fe336d</u>	+ 0.06637061 BTC	✓
62	2019-05-13 08:13:07	<u>0888b007dc325bcf03b31506afc0d369eadfbefb6634373745a47f19e926e7f</u>	+ 0.01178471 BTC	✓
63	2019-04-05 23:33:42	<u>7a83f2bac8f661d6e27d0b223fcd8a1d74b25cc2271e62e3de7bbe5c214d41d6</u>	+ 0.02652187 BTC	✓
64	2019-03-22 16:54:39	<u>98ace6c286845e5927b0cc10507193e02141d4542fa0927ad9dbe933ed9bef61</u>	+ 0.01341546 BTC	✓
65	2019-03-18 02:17:04	<u>d21e92ab225e8c66cd6eb45d318735d6bb1388b04e60ba04824fabd976817c8c</u>	- 0.23241958 BTC	✓
66	2019-03-16 09:22:53	<u>81d37f1eeb886d79c2efa6ce43fff6ccf2407407e2fd9949281e39064f31be1f</u>	+ 0.23241958 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-15 13:30:35	<u>e0e73a080ab28263df225c</u> <u>ff954a246ec2f51e917678</u> <u>55f5a7cb4e5bb70de858</u>	- 0.23184486 BTC	✓
68	2019-03-14 21:44:25	<u>9aead1f0ca56f366ca1cd4</u> <u>fb7b85e10ab2626b07c425</u> <u>a549dc85dae568d065a0</u>	+ 0.23184486 BTC	✓
69	2019-03-14 07:43:49	<u>9238d049dd496b5ad0fd33</u> <u>8b965470ae61fa81f6cd52</u> <u>10f372bd1cfd614b013</u>	- 0.07794913 BTC	✓
70	2019-03-13 03:18:51	<u>3b4771061851aedc98ebe5</u> <u>7c8cd4a0e62946165f2f03</u> <u>d5d79464eeca585525ae</u>	+ 0.07794913 BTC	✓
71	2019-03-12 08:51:59	<u>83526cec25740b62ab7e08</u> <u>9516242f87b6077f2a536b</u> <u>434ec75a532f82b49919</u>	- 0.24001666 BTC	✓
72	2019-03-11 20:45:29	<u>1579c721228bb36cea9bc6</u> <u>9b976a6f4b450624512c74</u> <u>1f32ae22790aa8d2e45c</u>	+ 0.24001666 BTC	✓
73	2019-03-02 11:47:20	<u>13f33d7ddae88e81539bde</u> <u>e42052749c2fb7a27e27ce</u> <u>c128abdd63464ad1c536</u>	- 0.23384740 BTC	✓
74	2019-03-01 10:47:51	<u>1ceffd178692d1f80cbc3e</u> <u>c10af2bbc9c81b0f8896b6</u> <u>cc95eb2f5530a9b89c9a</u>	+ 0.23384740 BTC	✓
75	2019-02-25 02:39:00	<u>766879f89171732106d96c</u> <u>59cd311062ad95188223a0</u> <u>00226186d922b8e1db3a</u>	- 0.22759732 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-24 09:27:36	<u>5dba36379680939510c2c0</u> <u>fcfe47c4716b3502fa6971</u> <u>a02c0d0c6787b4ab157a</u>	+ 0.22759732 BTC	✓
77	2019-02-20 03:17:04	<u>f5f8034b7970e104b20667</u> <u>ac4cebe94f7bb7d6afdb2e</u> <u>a88fa21eb13116f7a30a</u>	- 0.22409598 BTC	✓
78	2019-02-19 08:27:37	<u>3745a7af285b33e8e54dae</u> <u>39eb666e5d4ebfa5ebab52</u> <u>6ff40d510f1b805e1b92</u>	+ 0.22409598 BTC	✓
79	2019-02-16 23:21:12	<u>8dfb52f06dcaf77fafe639</u> <u>5d37b15d36765be94f1cf2</u> <u>56fa12323113cc1381ad</u>	- 0.18080690 BTC	✓
80	2019-02-16 00:14:54	<u>2205e8d647ceb731d53d32</u> <u>8ab4ac8b5caf7033ebe137</u> <u>b4d483b5779d2f8e2140</u>	+ 0.18080690 BTC	✓
81	2019-02-14 08:26:25	<u>7f48c24c726a530d69ad73</u> <u>297ec5efcba232c4ef1c4c</u> <u>35ce62891e77e78c8521</u>	- 0.66508107 BTC	✓
82	2019-02-13 10:00:21	<u>61be9e7494a44172c9da68</u> <u>3b27768af479332233eb20</u> <u>b2be467da84daee73f4e</u>	+ 0.66508107 BTC	✓
83	2019-02-11 10:13:56	<u>094548880b97f291a2daae</u> <u>657a677babb22b9083ab6a</u> <u>34570d42a3c91e2c3a96</u>	- 0.08626988 BTC	✓
84	2019-02-11 10:05:59	<u>1f6f708630a48a21886176</u> <u>aa93c367807efc3a6fa363</u> <u>b1084b5fa31fb5dfc3a3</u>	- 0.15617735 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-10 10:06:00	<u>bec850ac7f61616ee0e505</u> <u>dd16ddc29475bcb1d5efd6</u> <u>046350194c6c4752c15e</u>	+ 0.08626988 BTC	✓
86	2019-02-10 09:38:31	<u>ad28722352e89c110e3d9c</u> <u>20c51fd5633aca862df192</u> <u>bafff4edc528cb9c5ee8</u>	+ 0.15617735 BTC	✓
87	2019-01-12 16:38:22	<u>ad0140ab723131d31ab1e0</u> <u>a2b687f95801ea799874e5</u> <u>7157c931851fa2fa53d9</u>	- 0.22769271 BTC	✓
88	2019-01-11 04:38:27	<u>f278e08c39e7b1abcfa19f</u> <u>1a26690a20ce4af2878a19</u> <u>6b05406aa7d749719e43</u>	- 0.22769271 BTC	✓
89	2019-01-10 18:13:19	<u>3e934de4f1837b10cc3b6c</u> <u>8e09d0f9dd53bb1b6bf47c</u> <u>68f10abe56eefdeac911</u>	+ 0.22769271 BTC	✓
90	2019-01-10 16:22:21	<u>08df0bd057c848dc8dcdc1</u> <u>ade1d25dbb9b60996d4b3c</u> <u>9fdad705c41e8132f9c2</u>	- 0.22769271 BTC	✓
91	2019-01-09 23:52:02	<u>b930e744ec6181422514c2</u> <u>190bbf9bb09ff7afd27662</u> <u>5681af79fc270ebcdcc9</u>	+ 0.22769271 BTC	✓
92	2019-01-09 18:47:06	<u>5c9e1b59d5ab9265c1e5b1</u> <u>d9c41c5b67c72737ac7500</u> <u>52b4333c1c9238e931bc</u>	+ 0.22769271 BTC	✓
93	2019-01-06 09:18:21	<u>2c5a96caf4510adffcbb4d</u> <u>8ef2bed8a924ec6de8f05e</u> <u>d900b066bc8f46dd5841</u>	- 0.24141408 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-04 23:46:05	<u>6477ffaae5b8ee52a25aab</u> <u>e5a250726bbc9c247bcc85</u> <u>52b523bd24c18e6a89a7</u>	- 0.23823430 BTC	✓
95	2019-01-04 21:44:45	<u>210910bce39c3ff725164f</u> <u>f9a05dd931226baeee79b9</u> <u>8f05fedbf3e6f1350c3f</u>	- 0.61098693 BTC	✓
96	2019-01-04 20:02:07	<u>88d7ffe858c4321daffa9c</u> <u>97a54c7a7d2bb759e2f0e9</u> <u>c5f4d2c36942387a6871</u>	+ 0.24141408 BTC	✓
97	2019-01-04 13:56:18	<u>c7af8bf605f284c27f7aac</u> <u>50866d9ae27981f5f18eaf</u> <u>5c7d8d5f1b75cb32adb8</u>	- 0.23806458 BTC	✓
98	2019-01-03 22:06:34	<u>cc5a15acff3003175010fa</u> <u>3f94a1a6a57891daeb7c50</u> <u>3de607be17606089e667</u>	+ 0.61098693 BTC	✓
99	2019-01-03 21:41:12	<u>8bc79fd62724a4abafcc50</u> <u>1445e550c3a63b7aa1d46e</u> <u>a4794fb75da09222f3a1</u>	+ 0.23823430 BTC	✓
100	2019-01-03 15:00:43	<u>370b653ace0968b8a2b19b</u> <u>2b69df6fa25c2cfd7a74d2</u> <u>e46ee1c209afaf725323</u>	+ 0.23806458 BTC	✓
101	2018-12-29 05:12:14	<u>58ccc0691510c72d99a3d9</u> <u>763a9c4dafc1e236c5d4d0</u> <u>7d238c5ac2e4ee602e9f</u>	- 0.30714907 BTC	✓
102	2018-12-28 03:01:41	<u>3888139785ba38f0531426</u> <u>c80f3272a5e5a5e19815a8</u> <u>47910865199c597799d5</u>	+ 0.30714907 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-24 08:29:29	<u>54324ae244a1a5d0a01800</u> <u>ec53aa77each63bcd04997</u> <u>9af1ac3476c5f4a6b620</u>	- 0.23464596 BTC	✓
104	2018-12-24 00:11:28	<u>109d0db8e77618cdbe9b52</u> <u>24fa40d550f7eb51f289ed</u> <u>05cd3118445f4cd83dc5</u>	- 0.22570114 BTC	✓
105	2018-12-22 23:31:04	<u>15de3a8051f1280b7c2b1c</u> <u>17eb65074aa0877749176f</u> <u>53346e228b2d0e4764b7</u>	+ 0.23464596 BTC	✓
106	2018-12-22 10:06:38	<u>14bfca0207ccecfd47cf</u> <u>b82eb153bb8f44f6f9ebc8</u> <u>5af81dfe4366c3e601a4</u>	+ 0.22570114 BTC	✓
107	2018-12-22 01:50:45	<u>f7656967a02b3da0aa4bc0</u> <u>b27d40fb975ba31da6c295</u> <u>08ddc8f9f52c744bbbbe</u>	- 0.23630520 BTC	✓
108	2018-12-21 00:15:41	<u>1d01d7f508feff6ec21618</u> <u>f72cce871435aaadc35385</u> <u>87f4a049929a8d39f002</u>	+ 0.23630520 BTC	✓
109	2018-12-19 14:49:13	<u>f8e981d73b112d24d0f356</u> <u>086f425298bcca22a412c2</u> <u>0163fbdbc0411261fa31</u>	- 0.60306056 BTC	✓
110	2018-12-19 04:27:12	<u>83f1329dbc11c011ea45a9</u> <u>fcee47062f2984d2b9b1ad</u> <u>ddd4784d40236815ee50</u>	- 0.27744020 BTC	✓
111	2018-12-18 09:43:22	<u>9e8d3996468fc838348223</u> <u>b5367a63b6169335eda06b</u> <u>c97f496a3f986fb7e7ae</u>	+ 0.60306056 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-18 01:35:29	<u>f209af9e5e8eff331c0c89</u> <u>bdf4cbdcebd8ae8033eb5d</u> <u>6f8f9dead63fa3d135aa</u>	+ 0.27744020 BTC	✓
113	2018-12-17 02:37:49	<u>449ff594552c5ffe72abba</u> <u>b905e3a32fd5259647c5b7</u> <u>f2cb1ec00f1234a8b981</u>	- 0.29739861 BTC	✓
114	2018-12-15 23:18:34	<u>22160d829fe0f7809daca6</u> <u>8ca279fe569ac117a1d574</u> <u>893b04d0f3f300c81e8a</u>	+ 0.29739861 BTC	✓
115	2018-12-12 09:34:59	<u>a15c1ac7dfa51d6185d67d</u> <u>78053862e2e005145af7b7</u> <u>b511ddde12b11e2b98dd</u>	- 0.26934672 BTC	✓
116	2018-12-12 09:08:51	<u>94959fb19289ae6eafb297</u> <u>8dea995103df8476c15b14</u> <u>552b88bd956decacd5b5</u>	- 0.26934672 BTC	✓
117	2018-12-12 00:55:51	<u>b16ba105efdef0f5beebbf</u> <u>4b75044935269346e2d885</u> <u>5203875f8b01ff06d767</u>	+ 0.26934672 BTC	✓
118	2018-12-12 00:36:52	<u>c1c92445fe43e97bc647eb</u> <u>19ba074c758ea6e1282822</u> <u>e570294c828b5da3d858</u>	+ 0.26934672 BTC	✓
119	2018-12-07 02:39:13	<u>b6bde5d599335ac9d4e8ac</u> <u>06efc548c442c631cd3973</u> <u>c1be2bb5165635da7e60</u>	- 0.23778089 BTC	✓
120	2018-12-06 08:47:37	<u>ea87e9897e32f7b9b9df2a</u> <u>70b06b68ce97bc5642c4ab</u> <u>d896fbcc7c2463b47490</u>	+ 0.23778089 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-02 06:14:33	<u>f41576b4080a0647623397</u> <u>d2e64b6b6629545536c65e</u> <u>9a7a0933f46f7d53bf88</u>	- 0.21010494 BTC	✓
122	2018-12-02 04:54:25	<u>6d15cbdfd42067cfe00cc7</u> <u>45f246e809b06564b2d2da</u> <u>c885a185e2e4dd3fedd1</u>	- 0.21076050 BTC	✓
123	2018-12-02 02:40:33	<u>a9b4c2443a704dd9b08abf</u> <u>3113ec7af0e0cdf258c8fe</u> <u>37c6ab301a893343a896</u>	- 0.23283144 BTC	✓
124	2018-12-01 03:13:02	<u>8543e476095fe3dd3da2c7</u> <u>db93b9440423bd8e06fb08</u> <u>629f52e9f19bb0839306</u>	+ 0.21010494 BTC	✓
125	2018-12-01 03:13:02	<u>2f218934800773d8fe4be2</u> <u>b2179226f08c8c52379c04</u> <u>5882f30a19c21fc447a5</u>	+ 0.21076050 BTC	✓
126	2018-12-01 03:13:02	<u>1009b0e94d0e6ffefac9f6</u> <u>f28107e024fb00cf409a5f</u> <u>8e215d0707e5e74bd48c</u>	+ 0.23283144 BTC	✓
127	2018-08-11 10:52:04	<u>1f6cf4e11e3048522233e0</u> <u>f2277488b12ed3eb631ca5</u> <u>a15156db2dde5811ae30</u>	- 0.52293774 BTC	✓
128	2018-08-10 16:04:28	<u>08113d9f483879c1b5b265</u> <u>eaba6513ecdfead2309a56</u> <u>8c7d1a982cf282c066a7</u>	+ 0.52293774 BTC	✓
129	2018-08-04 15:13:14	<u>d4cab1d300761ab427129f</u> <u>24c0d9c2f56ffbecc383a2</u> <u>f2b478be35b200e38941</u>	- 0.51388859 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-04 09:48:11	<u>547aa6d255931affffd892</u> <u>3235b1539183c5063e4637</u> <u>7695a515e785734eb4e4</u>	+ 0.51388859 BTC	✓
131	2018-07-11 02:23:44	<u>0310f75b16c9e895cf353d</u> <u>d8fa6dea9a0fedb84f2b09</u> <u>5c28461e41a0c1a8d9a4</u>	- 0.30240044 BTC	✓
132	2018-07-10 19:52:52	<u>f510b7d9fdc38ba3245135</u> <u>96992b8e5dc917a4aac69f</u> <u>0421dd73b752ca772318</u>	+ 0.30240044 BTC	✓
133	2018-06-27 10:12:12	<u>f4e1be84433542901cb085</u> <u>db1e8a23d2e0cf04c4e418</u> <u>e29ceee45296eeb19eed</u>	- 0.25651324 BTC	✓
134	2018-06-26 18:37:21	<u>e8ca7cdce29649557600fa</u> <u>e9446794ef1707eabb82ae</u> <u>b538d221b88c9eae7168</u>	+ 0.25651324 BTC	✓
135	2018-06-18 21:01:14	<u>634350e4747fba47da70a1</u> <u>01baa2f4e338dcbd7ff983</u> <u>d0cf6229c7a62b2a35d1</u>	- 0.28964274 BTC	✓
136	2018-06-18 17:50:13	<u>6850a3c11803c764ad1ea8</u> <u>87c8f224779f179ab45714</u> <u>d7f403f331cf4c0be86a</u>	+ 0.28964274 BTC	✓
137	2018-06-12 08:18:06	<u>4b8bb5b6a27eb750d6afe5</u> <u>47c7d7b9754ac2d8cca09c</u> <u>2abe33a2b11b96b21e91</u>	- 0.15802520 BTC	✓
138	2018-06-12 07:29:16	<u>f10545220f602a8d416829</u> <u>a0668e0fbca29615fe6f8e</u> <u>b2aa9297441eb2e8f050</u>	+ 0.15802520 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-06-11 23:32:48	<u>93d5f26025244979653f40</u> <u>996039f13b7d20457de6b6</u> <u>0dc696ca902ca93094c6</u>	- 0.33318828 BTC	✓
140	2018-06-11 17:35:30	<u>7384a3fabfdc44efc545c3</u> <u>bd696b37444845178db658</u> <u>37de438b4fa9e37e9b8c</u>	+ 0.33318828 BTC	✓
141	2018-05-29 13:48:16	<u>bf0d1fc401dd1d2b24f232</u> <u>96c555b00b39fcbe3b5e41</u> <u>9fea2d5fe7cd539eaa64</u>	- 0.17709115 BTC	✓
142	2018-05-29 07:08:11	<u>aba758d7644636ff52759c</u> <u>9931f97e7afe6536be1024</u> <u>11219b039538bc6da1c0</u>	+ 0.17709115 BTC	✓
143	2018-05-10 19:58:15	<u>bed2fe8ca7a84c27de4ff7</u> <u>d88089f5177e7e55dbe9e0</u> <u>c4b3e6608384cac2bdf1</u>	- 0.04951257 BTC	✓
144	2018-05-10 19:21:35	<u>24b34706ed3fc222bc7bef</u> <u>cdaf15bfda783184d260bf</u> <u>3cf7eachb49f371e812f3</u>	+ 0.04951257 BTC	✓
145	2018-05-06 04:01:06	<u>de52053cae64857d1a538f</u> <u>2b1ded695afa26ad7944cf</u> <u>d4422cc7f08567e33130</u>	- 0.02798375 BTC	✓
146	2018-05-05 08:42:07	<u>dcc41c71d1d82a2a8b0f4e</u> <u>e0ef6862d76fb191a3367e</u> <u>7f96510e062d8879910b</u>	- 0.02861376 BTC	✓
147	2018-05-03 12:28:28	<u>04edf9e8149825d7644659</u> <u>5615395815bb7df6034a6e</u> <u>1f49293edb82506c37f5</u>	- 0.03033568 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-01 17:05:41	<u>0bca8ff459ce38608d7a02</u> <u>697d80c5da7f286886037c</u> <u>40dd74b8bf1829d08bc7</u>	- 0.22457875 BTC	✓
149	2018-05-01 14:11:13	<u>01f4ea9c479daf1f03b5dc</u> <u>9d8a75218fe0e126afff9b</u> <u>9b1701333d6b0c1683b7</u>	+ 0.22457875 BTC	✓
150	2018-04-26 02:23:24	<u>5e15037f880712083db2c2</u> <u>ed734ec31275f70a82c32c</u> <u>801edce2abec1ef5e706</u>	- 0.10404622 BTC	✓
151	2018-04-25 21:04:50	<u>75f17141e143c456fa08e5</u> <u>67d1f059b8a13229ddb55e</u> <u>4829c6871a43ced5d828</u>	+ 0.10404622 BTC	✓
152	2018-04-05 04:35:11	<u>b203c4e657e6b77ad34de0</u> <u>c99524fa153817079b3d16</u> <u>2e18a240068482a07e2d</u>	- 0.12840834 BTC	✓
153	2018-04-05 00:18:55	<u>1eebfc47d72059c99f910f</u> <u>f9f12e4ff96e2e58d43fe3</u> <u>5c2d986f913f36e60aca</u>	- 0.27168262 BTC	✓
154	2018-04-04 10:20:41	<u>84eb9d4b4367b21c7fe10d</u> <u>dc6938d6978f4380de58a8</u> <u>032600dbab6d5e2ea3f3</u>	+ 0.12840834 BTC	✓
155	2018-04-04 08:55:16	<u>395546facf52cb4ff24caf</u> <u>ca05ee7487d015adbb74b5</u> <u>922ff507480c85d5ef63</u>	+ 0.27168262 BTC	✓
156	2018-03-30 18:38:04	<u>1df267abdd35261dc5fab3</u> <u>458a74d031050af7af025e</u> <u>fdca1889a28ebe20105b</u>	- 0.10195239 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-30 08:13:13	<u>70345fc86d9c6d150487c08fe0679c1a7ec1e43a772dd93e9a9acb60cc1e3dff</u>	+ 0.10195239 BTC	✓
158	2018-03-07 11:55:51	<u>36e2c9c18d119f912a4b815eaf92b122f9b847e57e83f4b3a925495bef376c2e</u>	- 0.05977202 BTC	✓
159	2018-03-06 17:19:17	<u>1efa9675c6744991cb6a543b0f914dd363ddbfb8b5c609e343eb818aac5815a67</u>	+ 0.05977202 BTC	✓
160	2018-03-03 13:30:37	<u>42efccf9ae36338ac19e156b018c8afccbfce6365311137b780a967938231b51</u>	- 0.30032558 BTC	✓
161	2018-03-02 13:31:29	<u>2c7ef687bb466d7b606fd005444ed7a36062ac468332a2bf66d5fe6c767d25c1</u>	+ 0.30032558 BTC	✓
162	2018-03-02 01:38:07	<u>098904362225080318126b66bbe024bb10dfb03d61e8882dce14c1efca21a490</u>	- 0.11233657 BTC	✓
163	2018-02-27 17:12:28	<u>43d0dc001e8dd1ba2b87c822ec7a69a4188a3f71ed6d502850964f2590cad074</u>	+ 0.11233657 BTC	✓
164	2018-01-27 07:57:40	<u>7e9dc72c561456da39513f94248d30f07ecbad6b90bbf8d876ac03a44a65ebfe</u>	- 0.08618050 BTC	✓
165	2018-01-27 06:48:01	<u>55543c59a01b5314a3f1a3127927adf71ec3ec872c035ce150d5cccb4291f2e</u>	- 0.11243220 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-23 21:04:44	<u>981089f1889dcc01b58f6ae471e1eeef4220422d8cf23388e2b122f807594dbc</u>	+ 0.08618050 BTC	✓
167	2018-01-23 17:45:48	<u>06dfbcc4d0c63a10897bb86385f1fd46e4b6ee2e8ebfdd07dfd6df6efbdc1320</u>	+ 0.11243220 BTC	✓
168	2018-01-16 16:38:31	<u>c9f79591d8e9038019043043f69e56b1c9f927766509d891f82c299bb5c526b2</u>	+ 0.02798375 BTC	✓
169	2018-01-08 17:29:28	<u>30cdafb55c4c1f29e4ffb6f2daa6f03e37471e63faefa313841155c78270a05a</u>	+ 0.02861376 BTC	✓
170	2018-01-05 17:03:55	<u>1d971c2ee910716745edf145cd785c5cc374e41dedfab94921e38a98a67bbee</u>	- 0.19886144 BTC	✓
171	2018-01-05 14:52:13	<u>42b00dc312d506e0c03715ccaef2fb4c523a5235ec30e574dd177754499bc65d</u>	- 0.14529580 BTC	✓
172	2018-01-04 17:19:36	<u>877671cb1612a3da11831bc4b8fb73ce60fed55715e59b59ba8b607f479a5775</u>	+ 0.19886144 BTC	✓
173	2018-01-04 14:31:10	<u>a6e5c5f105428e35ad79ca7e00c5ecd8185e43480afeb930c6a374052d697667</u>	+ 0.14529580 BTC	✓
174	2017-12-28 17:46:38	<u>e6a6c249b48bb154bc8b0c7260e6a1be84dcc7bb52996d2884c0a06077f9d46d</u>	- 0.08577264 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-28 11:09:15	<u>12d126e81d29f96d59c545</u> <u>27b520bd91aac2bdfc9343</u> <u>19d7cae911e608dc7983</u>	- 0.09977935 BTC	✓
176	2017-12-27 14:35:23	<u>6e0834304144f1957c9ff3</u> <u>4da27d1b24591d879fa9b8</u> <u>164d54503199a2b6f124</u>	+ 0.08577264 BTC	✓
177	2017-12-27 10:27:22	<u>6fea1c720a039b2cea7222</u> <u>d91514b696d85dc07476e3</u> <u>1e6efd1cae3333d1ef73</u>	+ 0.09977935 BTC	✓
178	2017-12-23 23:21:37	<u>b3c646278199bf8e13cad0</u> <u>eced60b57871f6fcf9c9fa</u> <u>b4e948e96aeb289c41db</u>	- 0.12284369 BTC	✓
179	2017-12-22 00:59:39	<u>2ceddd6f826221a5a42d26</u> <u>4d5c2ee8b42e94a3da6800</u> <u>13698a27f6078fda95be</u>	+ 0.03033568 BTC	✓
180	2017-12-22 00:59:39	<u>99aac5fe13c297fd43dc6d</u> <u>e81d367fc7c9e263f01d8a</u> <u>038043b4d829e6dea050</u>	+ 0.12284369 BTC	✓
181	2017-12-21 03:01:55	<u>f16e9865de03b0171a6c07</u> <u>1c1f991b36ee5d46852e31</u> <u>f8134f5e4e678988dec8</u>	- 0.10710359 BTC	✓
182	2017-12-12 06:31:29	<u>196616b898973a74e3d9a2</u> <u>b68c0d3e99138a4e3c48a0</u> <u>538b73adf04aaa5894c7</u>	- 0.19106968 BTC	✓
183	2017-12-11 13:09:28	<u>23671f8aaea8f45fd701db</u> <u>3b071539e5cbce629a1092</u> <u>cf9edaa00e29fc3d1038</u>	- 0.23337649 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-11 12:40:54	<u>c4f851cdd68c88e266ce47</u> <u>b9548e5e111337dc3b7a73</u> <u>d1798b39b20dab8bbb42</u>	+ 0.19106968 BTC	✓
185	2017-12-11 12:40:54	<u>316682ca8acf0b85669772</u> <u>2a80e33786b3b0d861adac</u> <u>1c3b67034fc20c415860</u>	+ 0.10710359 BTC	✓
186	2017-12-10 11:35:21	<u>8d12c2a19664ac901b6222</u> <u>11027a7dc58cc581cd78ff</u> <u>a1c7327f6e204521a0fd</u>	+ 0.23337649 BTC	✓
187	2017-12-10 06:34:21	<u>af8142f987421607f99b46</u> <u>815cc13e429a84f1df2459</u> <u>a4a60e8d3fd71647e989</u>	- 0.27390292 BTC	✓
188	2017-12-09 04:43:20	<u>fe29edb2b18952c0152e42</u> <u>ada19c717864f9d9bb281a</u> <u>e5f425e45d2888942acc</u>	+ 0.27390292 BTC	✓
189	2017-12-05 11:30:37	<u>66481a1901bf6a1aba7759</u> <u>9810dfd13bd026ab828c84</u> <u>d012bc89c7e8f61860dc</u>	- 0.27157280 BTC	✓
190	2017-12-05 01:49:00	<u>4511c39dbf6e4eab246c5f</u> <u>ec67f8da131c0d42700203</u> <u>a53a5c217046cc9cc368</u>	+ 0.27157280 BTC	✓
191	2017-11-29 04:00:57	<u>a3f0854dd15805a166f4f7</u> <u>6468080e3900ecaf3fc8e7</u> <u>38b255687822e6fc7195</u>	- 0.27625570 BTC	✓
192	2017-11-29 04:00:57	<u>a3f0854dd15805a166f4f7</u> <u>6468080e3900ecaf3fc8e7</u> <u>38b255687822e6fc7195</u>	- 0.17104428 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-29 00:16:15	<u>64b4abb10ac05392730359</u> <u>db48dd4acc72ec4d9d6bdc</u> <u>9dcb8aacc81cf34c6215</u>	+ 0.17104428 BTC	✓
194	2017-11-29 00:16:15	<u>5f7c181d554fd20fdbf08b</u> <u>0670bba61ab8864730493d</u> <u>1f0b639ef71218e442f8</u>	+ 0.27625570 BTC	✓
195	2017-11-23 01:05:04	<u>6f3e990f92add3afccd651</u> <u>cb4224698be28b472972ea</u> <u>31b6d9efc390c25362b5</u>	- 0.13397511 BTC	✓
196	2017-11-22 17:06:21	<u>d4fd801b8e903a726fbc89</u> <u>8491cdd639de8020ae7987</u> <u>74c94b78ef009b17fbce</u>	+ 0.13397511 BTC	✓
197	2017-11-17 12:54:59	<u>667a3d5ee7c76f166be2f7</u> <u>c8e0b5dbf2622039267917</u> <u>b216840807990c3a3f1e</u>	- 0.10550158 BTC	✓
198	2017-11-17 08:28:24	<u>11531d7de5bcafac67e81f</u> <u>b6f450abd4359b0011eb6f</u> <u>19929d662e7613c82477</u>	+ 0.10550158 BTC	✓
199	2017-11-14 09:09:40	<u>73c224764d411f334ed2d8</u> <u>57c7c769cd2d341e6d7eeb</u> <u>3a67ba00d992a1321408</u>	- 0.09342273 BTC	✓
200	2017-11-07 09:32:33	<u>519434e5db8f619001f355</u> <u>763e353c7680e2eeafbase</u> <u>e5121458658c886c2e6e</u>	+ 0.09342273 BTC	✓
201	2017-10-24 03:31:06	<u>52c4dbc5219ec26437a527</u> <u>dda57dd3fbc02d412a3c68</u> <u>64a0e136da63e863d51a</u>	- 0.11390334 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-24 02:45:54	<u>7a663fdc91aa4af7bacb88</u> <u>8e3204213fef7aced8a895</u> <u>c3b986e363f1d8571771</u>	+ 0.11390334 BTC	✓
203	2017-10-11 01:57:30	<u>9cb3e330e0a6f01cfe5656</u> <u>385ce8bcd64465cc35d67c</u> <u>60e38176ca4895a905b3</u>	- 0.10967765 BTC	✓
204	2017-10-10 23:09:00	<u>03a9f88bfe3811c1241f1b</u> <u>8b80bc1cd97aa2879b2562</u> <u>38691f578cd90c6e5e46</u>	+ 0.10967765 BTC	✓
205	2017-10-03 11:07:42	<u>8d8b5a706480ab3997f7da</u> <u>7d4e79e67e267e981e388e</u> <u>f143dacac2a5980f79be</u>	- 0.12897418 BTC	✓
206	2017-10-03 11:01:26	<u>06a293fb178a13d5d94118</u> <u>c9d16afb2768858f1f661a</u> <u>a643704789082e781022</u>	+ 0.12897418 BTC	✓
207	2017-09-28 14:06:42	<u>3f3beb31eb5c56ce7e3216</u> <u>ee2d85094fcd94610fef</u> <u>935d4d72ee5b0506c519</u>	- 0.12898213 BTC	✓
208	2017-09-28 11:32:00	<u>e7d089d5df8fb8e35a1a58</u> <u>78536fc17fa5f5b23bf58d</u> <u>725a46c32845ef3137fb</u>	+ 0.12898213 BTC	✓
209	2017-08-31 17:10:20	<u>46bc6f81995a5cf317ae7d</u> <u>d597a5e17fd0d80fdcc478</u> <u>a2c427c71b0329da58f0</u>	- 0.07589104 BTC	✓
210	2017-08-21 08:46:27	<u>003ac2906f90a6416a7a30</u> <u>bd183fb0fad96139633c47</u> <u>d2c7977672ea170ddbbe</u>	+ 0.07589104 BTC	✓



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