

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34KvLkwnGqUccEppoFskSoo1sobTbzXaq</u>
TOTAL RECEIVED	24.29377229 BTC
	1,527,835.33 USD
TOTAL SEND	24.29377229 BTC
	1,527,835.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-08 11:31:23	<u>9a7752ac2d460125120d9b dde438d87fb26376e94ebb 3bff7ea8a5bcb746961c</u>	- 0.30219702 BTC	
2	2019-07-08 11:31:23	<u>9a7752ac2d460125120d9b dde438d87fb26376e94ebb 3bff7ea8a5bcb746961c</u>	- 0.12200000 BTC	
3	2019-07-08 11:31:23	<u>9a7752ac2d460125120d9b dde438d87fb26376e94ebb 3bff7ea8a5bcb746961c</u>	- 0.20035889 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-08 11:31:23	<u>9a7752ac2d460125120d9b</u> <u>dde438d87fb26376e94ebb</u> <u>3bff7ea8a5bcb746961c</u>	- 0.10388596 BTC	✓
5	2019-07-08 11:31:23	<u>9a7752ac2d460125120d9b</u> <u>dde438d87fb26376e94ebb</u> <u>3bff7ea8a5bcb746961c</u>	- 0.09000000 BTC	✓
6	2019-07-08 11:31:23	<u>9a7752ac2d460125120d9b</u> <u>dde438d87fb26376e94ebb</u> <u>3bff7ea8a5bcb746961c</u>	- 0.17433549 BTC	✓
7	2019-07-08 11:31:23	<u>9a7752ac2d460125120d9b</u> <u>dde438d87fb26376e94ebb</u> <u>3bff7ea8a5bcb746961c</u>	- 0.19616389 BTC	✓
8	2019-06-26 08:44:06	<u>9982078c7be8a8c0b57062</u> <u>7e8f14a6b90913499a8e4f</u> <u>032a7907f1793128b2b6</u>	- 0.72802694 BTC	✓
9	2019-06-22 19:49:14	<u>0efa48962039539bf8c860</u> <u>41d8e9c00bc0733feff182</u> <u>733377c59112c02a0328</u>	- 0.29500000 BTC	✓
10	2019-06-22 17:06:02	<u>db8fda862b3e0bfab08a27</u> <u>e100d1697a5e4a95fd8988</u> <u>4c907b636fb550a5a6ce</u>	- 0.55061165 BTC	✓
11	2019-06-22 17:06:02	<u>db8fda862b3e0bfab08a27</u> <u>e100d1697a5e4a95fd8988</u> <u>4c907b636fb550a5a6ce</u>	- 0.15600000 BTC	✓
12	2019-06-01 17:09:15	<u>d089e7b47655d4feeb74dc</u> <u>95812d06a4eed83834e787</u> <u>bbb3360049368e471675</u>	- 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-01 17:09:15	<u>d089e7b47655d4feeb74dc</u> <u>95812d06a4eed83834e787</u> <u>bbb3360049368e471675</u>	- 0.39000000 BTC	✓
14	2018-03-06 06:10:20	<u>39ef7fb8cb31a20dd0f222</u> <u>74a4836316b5a364328264</u> <u>315fa0d002be7435edd8</u>	+ 0.39000000 BTC	✓
15	2018-02-23 19:20:58	<u>0b86e97a30e030764414d0</u> <u>55eb1a0ca98e82dc65fca7</u> <u>dfa82bb031c1ed226f6e</u>	- 1.50000000 BTC	✓
16	2018-02-23 19:20:58	<u>0b86e97a30e030764414d0</u> <u>55eb1a0ca98e82dc65fca7</u> <u>dfa82bb031c1ed226f6e</u>	- 0.16000000 BTC	✓
17	2018-02-19 16:50:29	<u>11d05dbfdf5eaef63cef46</u> <u>3213ef26053ca4240248dc</u> <u>36492e0323cdf3d2647c</u>	+ 0.16000000 BTC	✓
18	2018-02-19 14:29:56	<u>3239ac62f8e1f35b53bc7b</u> <u>1e821522a58a8a63d794e6</u> <u>bb5326a0d875a102035f</u>	- 0.12500000 BTC	✓
19	2018-02-18 10:23:25	<u>4098783e85f071440f7210</u> <u>61ac0dd351ed3ad725e01f</u> <u>1ce9e3b3b00682f9f0d2</u>	+ 0.12500000 BTC	✓
20	2018-02-14 23:08:08	<u>a03e01be2db6124f27dfa3</u> <u>842919ca62ae1215f57b13</u> <u>a717e83fa56413654e66</u>	- 0.32000000 BTC	✓
21	2018-02-08 15:09:14	<u>a81fda9dbb8104a51b965e</u> <u>50daa56c1034d916a61d5d</u> <u>671fd8bf63ea826215e7</u>	+ 0.32000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-02 16:26:44	<u>176950e6cbd4c005885be66f258b573f648c1f7621f1f6c8a7c01258e3e9531a</u>	- 0.48900000 BTC	✓
23	2018-02-02 16:21:21	<u>2d7604921eb40f1e9aac67e274de8a08c86b4f1760ae81b3f4bfec73828ce0e4</u>	- 0.50000000 BTC	✓
24	2018-02-01 17:57:46	<u>22b7f6d1c6f370fcdefd159e7f97d0003f889613a190de5eee79cf1a64376d94</u>	- 0.13000000 BTC	✓
25	2018-01-28 10:32:23	<u>e433640d5f1177207e9b7908a11268b8c9212e1a35b89756d6fcf8f577f909fc</u>	+ 0.13000000 BTC	✓
26	2018-01-28 10:26:50	<u>fd10252de510d857ceab91032ef7b5074f5c21d92d60d75284bc11f3f6c9d1c8</u>	- 0.15000000 BTC	✓
27	2018-01-28 09:44:14	<u>a9356903ee11042612352a1dcf60a73075d589b6444897b88d6f804a69bb21f8</u>	+ 0.15000000 BTC	✓
28	2018-01-26 12:28:22	<u>c4b7646f3da8dee2e775396f5841008042ba324f9ee45c7d2440ea0128a004fe</u>	- 1.50900000 BTC	✓
29	2018-01-26 12:00:56	<u>b598489128f41383be9d2340f7bec9f54e86df8fc8fb5c2c8ad876fd402794ba</u>	- 0.48000000 BTC	✓
30	2018-01-26 12:00:56	<u>b598489128f41383be9d2340f7bec9f54e86df8fc8fb5c2c8ad876fd402794ba</u>	- 0.15750000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-26 11:38:48	<u>c047c2a5c67c028598110b</u> <u>f928180a926c13e2cb09e0</u> <u>ab8a3d7e029732946e3e</u>	- 0.31000000 BTC	✓
32	2018-01-26 11:38:48	<u>c047c2a5c67c028598110b</u> <u>f928180a926c13e2cb09e0</u> <u>ab8a3d7e029732946e3e</u>	- 0.68564000 BTC	✓
33	2018-01-26 11:38:48	<u>c047c2a5c67c028598110b</u> <u>f928180a926c13e2cb09e0</u> <u>ab8a3d7e029732946e3e</u>	- 0.25250000 BTC	✓
34	2018-01-19 07:46:07	<u>6242b815ce09e1010d03db</u> <u>795f1f7771d992ba35952a</u> <u>a363300329b7599ff270</u>	+ 0.25250000 BTC	✓
35	2018-01-18 17:08:45	<u>b46bbeba07829cbda3f203</u> <u>be5b5352246d63f4ace1ec</u> <u>8fb8693b084a6210ded0</u>	+ 0.68564000 BTC	✓
36	2018-01-18 17:07:34	<u>724d93116f28d0bbb5f195</u> <u>6063091b53728a8f2eb333</u> <u>5138fd7f39f8114c5ac8</u>	+ 0.31000000 BTC	✓
37	2018-01-17 10:48:20	<u>e187039c400c60b08879ad</u> <u>0288b6479122092706ed99</u> <u>5239835e89b51984c8d9</u>	- 0.50000000 BTC	✓
38	2018-01-17 10:28:48	<u>75cb458ee2ff9c388985a8</u> <u>4562018f60cb5678d13931</u> <u>1e772468d4c2dc28d829</u>	- 1.51000000 BTC	✓
39	2018-01-17 10:28:48	<u>75cb458ee2ff9c388985a8</u> <u>4562018f60cb5678d13931</u> <u>1e772468d4c2dc28d829</u>	- 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-17 10:28:48	<u>75cb458ee2ff9c388985a8</u> <u>4562018f60cb5678d13931</u> <u>1e772468d4c2dc28d829</u>	- 0.06200000 BTC	✓
41	2018-01-14 17:56:24	<u>2c50011c5a9a7f0742f7a9</u> <u>2e4386548a539f9dbdeb3e</u> <u>79b6c7f44a4756cb2b36</u>	+ 0.06200000 BTC	✓
42	2018-01-11 09:54:43	<u>7702b1ad3e1626d62327ba</u> <u>24798578fe2c6e194d8faa</u> <u>87b32ee27364fa6f19a6</u>	+ 0.12000000 BTC	✓
43	2018-01-11 09:23:24	<u>1996589f2b075f8f3eca6a</u> <u>ea4025636b9981b568f69a</u> <u>8f3d00a094095b52915d</u>	+ 1.51000000 BTC	✓
44	2018-01-11 09:08:08	<u>1dc2985645d9f5f72d3c68</u> <u>e68bb9f5e22e2db6df1ec2</u> <u>852b5675fdbbc11bc4296</u>	+ 0.50000000 BTC	✓
45	2018-01-11 05:37:44	<u>bd2ff0e58c421dfa64ebd9</u> <u>01d3605ff4af91fc0c684c</u> <u>df01c60e58ba1a1f33bf</u>	+ 0.15750000 BTC	✓
46	2018-01-10 21:58:27	<u>783d2af52dbb77bd88c9cd</u> <u>9e1113283344ac98353747</u> <u>8faa8dc4be5a5a369963</u>	+ 0.48000000 BTC	✓
47	2018-01-10 08:48:33	<u>d42dde950d593e387d63f9</u> <u>bd089a9336146f789f9f69</u> <u>c3c4768785eac1617db2</u>	+ 1.50900000 BTC	✓
48	2018-01-09 23:51:50	<u>ce5a339cc0292675ed9c95</u> <u>3091277d4842cf8d050411</u> <u>bcfc52b60c1573a2b90b</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-09 17:18:45	<u>b4d02bbd9099a206da03e7e0ba7c02964f45b770c0c7618a6be5daf226991d64</u>	+ 0.48900000 BTC	✓
50	2018-01-09 08:23:07	<u>117b0eb54a55b736a6d84c9a6757c50908a452eb65b616ac3b02fb5590fb74c3</u>	+ 1.50000000 BTC	✓
51	2018-01-08 05:46:01	<u>082ee85d42e3edabf3a8b5743df03e99c24bc6e36781c843a5d5669f76d62784</u>	+ 1.50000000 BTC	✓
52	2018-01-07 13:57:58	<u>f47205c2cd78de665d83f4ca2d6ad12ee4dceb334e8944c8c2ab18583931b711</u>	+ 0.15600000 BTC	✓
53	2018-01-06 22:46:46	<u>0570c34e197f69503c4ee6b967fc6af6700c1e4ab09961365b4cca4bc2be77c1</u>	+ 0.55061165 BTC	✓
54	2018-01-06 19:08:16	<u>73c025a3a8cd84dd72d925ee6ce308acdd4690305a89ecc3880b840912462e3e</u>	+ 0.29500000 BTC	✓
55	2018-01-06 00:02:40	<u>0a7938fcae57304149f56b30a22c86051325fcc3adafab94b82e744d8c018075</u>	- 0.63000000 BTC	✓
56	2018-01-05 23:28:23	<u>1344545e6e3bb8f6f5f15843a7fbf89219cebf1d3e0902f8933abd829c0dcdb4</u>	+ 0.63000000 BTC	✓
57	2018-01-05 23:03:04	<u>80d8b5470969c2efe25ab677ed4ea6cc5d41ca611c8e1f07ad372a3dfa915be1</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-04 23:26:26	<u>aafaf2779424b6620caa1a</u> <u>2b53f747ce8d426d13d522</u> <u>70d6ff6c4353e06349c5</u>	+ 1.00000000 BTC	✓
59	2018-01-04 14:35:20	<u>c793bbdcaa298c2adc2c4d</u> <u>457455c6250d31aff007de</u> <u>85aed9d0abfbd2b3823b</u>	- 0.95656038 BTC	✓
60	2018-01-04 14:35:20	<u>c793bbdcaa298c2adc2c4d</u> <u>457455c6250d31aff007de</u> <u>85aed9d0abfbd2b3823b</u>	- 0.06700000 BTC	✓
61	2018-01-04 14:35:20	<u>c793bbdcaa298c2adc2c4d</u> <u>457455c6250d31aff007de</u> <u>85aed9d0abfbd2b3823b</u>	- 0.10400000 BTC	✓
62	2018-01-03 20:53:13	<u>124587822a3f0a780d46c3</u> <u>7140709b7f17d23f853498</u> <u>b248d5f7f6195295ffd6</u>	+ 0.10400000 BTC	✓
63	2018-01-03 20:42:39	<u>500af5e1483f90ef040b4c</u> <u>acca541eb7a3602603b3ac</u> <u>f79e37a4756fec0a0d9d</u>	+ 0.06700000 BTC	✓
64	2018-01-02 20:26:47	<u>d1618e3b25be910f558887</u> <u>80ce48de0bb36c7407756f</u> <u>0d657901d1a4285a2a75</u>	- 0.14700000 BTC	✓
65	2018-01-02 20:26:47	<u>d1618e3b25be910f558887</u> <u>80ce48de0bb36c7407756f</u> <u>0d657901d1a4285a2a75</u>	- 0.09900000 BTC	✓
66	2018-01-02 20:26:47	<u>d1618e3b25be910f558887</u> <u>80ce48de0bb36c7407756f</u> <u>0d657901d1a4285a2a75</u>	- 0.15700000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-02 08:35:40	<u>1ed53bf6c82fba06f86eed</u> <u>e4d41e14b240e0bed089a6</u> <u>4f9a5d3904ef1481ee7c</u>	+ 0.15700000 BTC	✓
68	2017-12-30 21:14:33	<u>ad21a56cb6424dc7abd93d</u> <u>f8858e8240dcccc90500d8</u> <u>c003f3f04b0c14085bed</u>	- 0.15926332 BTC	✓
69	2017-12-30 20:11:10	<u>8de11c934cf0fb5f0e9c56</u> <u>0f2d1696256213b33e6a08</u> <u>69cbfe3d628b6a170dc5</u>	+ 0.15926332 BTC	✓
70	2017-12-30 14:22:52	<u>6be95cd7dd5467b7a9339f</u> <u>99325eef69aa5d5a996c98</u> <u>5b5fada3aee925c34754</u>	- 0.09300000 BTC	✓
71	2017-12-29 07:19:22	<u>7b9265d902c24ff9644b70</u> <u>79bf914c6f64276db3baa3</u> <u>0e056658af1851047bf1</u>	+ 0.09300000 BTC	✓
72	2017-12-28 13:54:31	<u>c332398b7d1cdbc0e267ae</u> <u>dbf3146541dc470d521362</u> <u>2b87a13c522dc06d186</u>	- 1.23564877 BTC	✓
73	2017-12-27 11:04:35	<u>8020ec073e71d7703d4076</u> <u>29f6813dd7cef68d8a772b</u> <u>27e7660a3b2f0e26f2d2</u>	+ 1.23564877 BTC	✓
74	2017-12-27 10:16:20	<u>70ea71c9a334559b806fdb</u> <u>0e5454e164aac252ad41e9</u> <u>9c7087d1deecfd092211</u>	- 0.11100000 BTC	✓
75	2017-12-27 06:37:40	<u>625444089cae3034174608</u> <u>baf3311e6e0525b6c1df60</u> <u>053d7639c000069b3582</u>	+ 0.11100000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-26 16:59:06	<u>ca63ae4874cb0c81294dae</u> <u>eabfe5ca1c38f70aba66b8</u> <u>6ae5a4383cf9bad073ab</u>	+ 0.09900000 BTC	✓
77	2017-12-24 07:23:51	<u>4f8b0f9e0188892b78b78d</u> <u>bff10c7047b7ac0a1050ad</u> <u>fafb0a681ca348d77d9d</u>	+ 0.14700000 BTC	✓
78	2017-12-24 06:18:12	<u>ac0bb1e1424bd3acae00d3</u> <u>08d15835b2de8ee5091bea</u> <u>3a498406e524785bf4f5</u>	+ 0.95656038 BTC	✓
79	2017-12-23 19:51:43	<u>60945c07319d2045079d15</u> <u>de002caf72e577da0b3727</u> <u>766adf56fb7327bff380</u>	+ 0.72802694 BTC	✓
80	2017-12-23 13:07:44	<u>d8c0b17ea2a6e397e35a7b</u> <u>427eeb7672589a7b448146</u> <u>5c5e1df22640b5caf82b</u>	+ 0.19616389 BTC	✓
81	2017-12-23 02:04:28	<u>5a25f1515c891d00c438a4</u> <u>ae800a27bc49c53c54d4dc</u> <u>64c3464221aa50d46aeb</u>	- 0.23900000 BTC	✓
82	2017-12-23 02:04:28	<u>1900e5bc306ff6fe57e33d</u> <u>1e04c1d2f8381c13db06a5</u> <u>e5e1e056d1733badcfe7</u>	+ 0.23900000 BTC	✓
83	2017-12-20 14:51:39	<u>ca718c1d17be0d4d23344d</u> <u>73be31141307984b44f41b</u> <u>ed037dc36aae43dc656c</u>	+ 0.17433549 BTC	✓
84	2017-12-19 12:20:07	<u>4bc8ab8667aba4edaebab8</u> <u>8bd08156ae6bfad858d910</u> <u>ca59bf67958033975d68</u>	- 0.32219802 BTC	✓

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85	2017-12-19 12:20:07	<u>4bc8ab8667aba4edaebab8</u> <u>8bd08156ae6bfad858d910</u> <u>ca59bf67958033975d68</u>	- 0.09500000 BTC	✓
86	2017-12-19 12:20:07	<u>4bc8ab8667aba4edaebab8</u> <u>8bd08156ae6bfad858d910</u> <u>ca59bf67958033975d68</u>	- 0.28057698 BTC	✓
87	2017-12-19 12:20:07	<u>4bc8ab8667aba4edaebab8</u> <u>8bd08156ae6bfad858d910</u> <u>ca59bf67958033975d68</u>	- 0.10213063 BTC	✓
88	2017-12-19 12:20:07	<u>4bc8ab8667aba4edaebab8</u> <u>8bd08156ae6bfad858d910</u> <u>ca59bf67958033975d68</u>	- 0.19920622 BTC	✓
89	2017-12-19 08:28:51	<u>559bf981ff61a9ef23af0e</u> <u>5c6beef94b6ae4bfedd158</u> <u>4e5fe312bb960062eb08</u>	+ 0.19920622 BTC	✓
90	2017-12-18 21:08:32	<u>83ce14e34744c5ff5ae71c</u> <u>4f60667b477723c77eff6a</u> <u>ecbc52635f53580b5f21</u>	- 0.28732741 BTC	✓
91	2017-12-18 21:08:32	<u>83ce14e34744c5ff5ae71c</u> <u>4f60667b477723c77eff6a</u> <u>ecbc52635f53580b5f21</u>	- 0.07100000 BTC	✓
92	2017-12-18 21:08:32	<u>83ce14e34744c5ff5ae71c</u> <u>4f60667b477723c77eff6a</u> <u>ecbc52635f53580b5f21</u>	- 0.05350000 BTC	✓
93	2017-12-18 21:08:32	<u>83ce14e34744c5ff5ae71c</u> <u>4f60667b477723c77eff6a</u> <u>ecbc52635f53580b5f21</u>	- 0.11392858 BTC	✓

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94	2017-12-18 21:08:32	<u>83ce14e34744c5ff5ae71c4f60667b477723c77eff6aecbc52635f53580b5f21</u>	- 0.10143847 BTC	✓
95	2017-12-17 16:21:28	<u>3824680e75b77b3ea94fa4a0a0858933e3a56427728b584fdbd2c7e11de13f41</u>	- 0.22899476 BTC	✓
96	2017-12-17 16:21:28	<u>3824680e75b77b3ea94fa4a0a0858933e3a56427728b584fdbd2c7e11de13f41</u>	- 0.14992693 BTC	✓
97	2017-12-17 16:21:28	<u>3824680e75b77b3ea94fa4a0a0858933e3a56427728b584fdbd2c7e11de13f41</u>	- 0.06098358 BTC	✓
98	2017-12-17 16:21:28	<u>3824680e75b77b3ea94fa4a0a0858933e3a56427728b584fdbd2c7e11de13f41</u>	- 0.10517526 BTC	✓
99	2017-12-17 13:43:35	<u>380ec8cafeb338978251463f6f3d6e2122d8d83c4bcc e154a36ee27aba6f706d</u>	+ 0.10517526 BTC	✓
100	2017-12-17 13:30:33	<u>f10596e9dc76322efe666d727a4ad099cdf598bbf582d2412b50ef7db22bde</u>	+ 0.06098358 BTC	✓
101	2017-12-17 07:20:54	<u>ee9ed770c991a91945578bc3d0b599bea230e765b4e9ea3ad81e58bb8bef9189</u>	+ 0.14992693 BTC	✓
102	2017-12-14 21:05:08	<u>0cc20dabc3127554e1369b015507f87bcabd48ae5eea19875207983d32972ef6</u>	+ 0.22899476 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-14 19:00:50	<u>faca51b57cd328599fa3be</u> <u>b089437b74c7101cca09f4</u> <u>35bea799c2dffceff410</u>	+ 0.10143847 BTC	✓
104	2017-12-14 13:05:59	<u>4e54158e34260b8512dd0d</u> <u>54c12819e98252a2acf01d</u> <u>2143507591b71e976ae4</u>	+ 0.11392858 BTC	✓
105	2017-12-14 06:27:38	<u>547bc53c404ea7763e70b1</u> <u>5dc11a73fea218a6b11fbf</u> <u>fe5ab16d6cb0f33879c3</u>	+ 0.05350000 BTC	✓
106	2017-12-14 06:13:03	<u>df1263889839ab189f07d5</u> <u>cb28eb60eff31138929b1a</u> <u>168b337ade4201b9c587</u>	+ 0.07100000 BTC	✓
107	2017-12-14 06:10:30	<u>26c17853b9d34d1c798584</u> <u>122f8dfd2dc35ca28a2643</u> <u>229429b9f9e08057a9f7</u>	+ 0.28732741 BTC	✓
108	2017-12-11 18:38:41	<u>6a7c0ab9f3dfcb50e88022</u> <u>92d4203d62fd26a4cf25d1</u> <u>5e5d8c0c2198a274e3ad</u>	+ 0.10213063 BTC	✓
109	2017-12-11 15:43:21	<u>1f6e83160c4716bbaa1f5a</u> <u>c462521aaae29a02b477ed</u> <u>186941dce093c63b5948</u>	+ 0.28057698 BTC	✓
110	2017-12-11 08:13:29	<u>4462999eb9440f96ad6ffa</u> <u>ccbfc373b4d9ebecebeced</u> <u>91ae625b86fe2389a967</u>	+ 0.09500000 BTC	✓
111	2017-12-10 21:58:47	<u>47a7a94bf5649f112b641f</u> <u>6a7093ac7f8ff4b3c3ca40</u> <u>847eea4968cbfdeededc</u>	+ 0.32219802 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-10 21:53:15	<u>ae967421f7f41f3a09ea3c6aaf11fd0868bdc3db1e2ba17cb6546fe69ab119bf</u>	+ 0.09000000 BTC	✓
113	2017-12-10 17:25:49	<u>be92e608b94295f3a3d67b96947f11fac2cc9b79197d7fe53bb03631d7cb2621</u>	+ 0.10388596 BTC	✓
114	2017-12-08 21:14:34	<u>f5846d199e5196a71b71d907e76dd31a0420ec2dd7d181ce9bf78267464192fb</u>	+ 0.20035889 BTC	✓
115	2017-12-08 12:22:57	<u>c6bd411eba2eda9975146207391f85e27e5fd102babe5215426faccb01bdb342</u>	+ 0.30219702 BTC	✓
116	2017-12-08 12:22:57	<u>cbd8310c565ed9248e4fbf5a096e7b05ef4288625268265e49529445e16cd376</u>	+ 0.12200000 BTC	✓
117	2017-12-06 19:48:22	<u>29c34400fc8f3d947111a80a64cc4e204967f0cd61b1bc71ebd13cdd8c8d791d</u>	- 0.04948534 BTC	✓
118	2017-12-06 19:48:22	<u>29c34400fc8f3d947111a80a64cc4e204967f0cd61b1bc71ebd13cdd8c8d791d</u>	- 0.01228573 BTC	✓
119	2017-12-06 19:48:22	<u>29c34400fc8f3d947111a80a64cc4e204967f0cd61b1bc71ebd13cdd8c8d791d</u>	- 0.05633170 BTC	✓
120	2017-12-06 19:48:22	<u>29c34400fc8f3d947111a80a64cc4e204967f0cd61b1bc71ebd13cdd8c8d791d</u>	- 0.29560000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-04 21:19:34	<u>23fa0a6e881b8396740801</u> <u>6c1174c672bd3e60dc444f</u> <u>25aeeb9c54c6f46409ea</u>	- 0.30679404 BTC	✓
122	2017-12-04 20:54:20	<u>28506c4c39e05b9daee865</u> <u>1b3b86df67171469d417ce</u> <u>dd6755084fbcbc4be31b</u>	+ 0.30679404 BTC	✓
123	2017-12-02 19:10:25	<u>aded4b8400da394e3c3a52</u> <u>c05d9cfb9a03974976857b</u> <u>b5b36b4ae17c4a80d536</u>	+ 0.29560000 BTC	✓
124	2017-12-02 08:25:32	<u>de6ce829bec0d37cbd40c4</u> <u>828330942a755ec345a168</u> <u>bb45911b0ab9acc108db</u>	+ 0.05633170 BTC	✓
125	2017-12-01 21:09:36	<u>230354c60cfbd120cfcbe6</u> <u>aacc5848b43f6d54503aac</u> <u>e722426466a773f608d1</u>	+ 0.01228573 BTC	✓
126	2017-11-30 16:32:23	<u>9a272599185e6b55d61f55</u> <u>6762aae1ffc52007be3c3e</u> <u>9889b647ba9ba1dfdc4b</u>	+ 0.04948534 BTC	✓
127	2017-11-27 08:01:34	<u>1cf3cd60b3a1721533ffcc</u> <u>e74449d55f8b8420b6863a</u> <u>72f50d96cb10088c6a61</u>	- 0.03901962 BTC	✓
128	2017-11-27 08:01:34	<u>1cf3cd60b3a1721533ffcc</u> <u>e74449d55f8b8420b6863a</u> <u>72f50d96cb10088c6a61</u>	- 0.05200000 BTC	✓
129	2017-11-27 08:01:34	<u>1cf3cd60b3a1721533ffcc</u> <u>e74449d55f8b8420b6863a</u> <u>72f50d96cb10088c6a61</u>	- 0.27600000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-27 08:01:34	<u>1cf3cd60b3a1721533ffcc</u> <u>e74449d55f8b8420b6863a</u> <u>72f50d96cb10088c6a61</u>	- 0.27364790 BTC	✓
131	2017-11-27 08:01:34	<u>1cf3cd60b3a1721533ffcc</u> <u>e74449d55f8b8420b6863a</u> <u>72f50d96cb10088c6a61</u>	- 0.06500000 BTC	✓
132	2017-11-27 08:01:34	<u>1cf3cd60b3a1721533ffcc</u> <u>e74449d55f8b8420b6863a</u> <u>72f50d96cb10088c6a61</u>	- 0.30900000 BTC	✓
133	2017-11-27 08:01:34	<u>1cf3cd60b3a1721533ffcc</u> <u>e74449d55f8b8420b6863a</u> <u>72f50d96cb10088c6a61</u>	- 0.18192881 BTC	✓
134	2017-11-23 18:29:33	<u>9b2a3a34dfafa22ac6e29a</u> <u>72d2d0b92c9cd1de79bb4d</u> <u>31cc35bf81d16b4be837</u>	+ 0.18192881 BTC	✓
135	2017-11-22 17:37:13	<u>8278475feaaca9fa40a2a</u> <u>91418e0ff583cf1998acb3</u> <u>09b336bd32d27699799e</u>	+ 0.30900000 BTC	✓
136	2017-11-20 20:26:13	<u>0e00dae3435c81f3efdd2b</u> <u>cfe914bc0d0671b833fc54</u> <u>821a19825aff85a3b794</u>	+ 0.06500000 BTC	✓
137	2017-11-19 06:34:16	<u>0aab164b3693e8263c4ed5</u> <u>ea5441d4d9352fed73a3d6</u> <u>e473dc79bbf5d167262c</u>	+ 0.27364790 BTC	✓
138	2017-11-18 07:30:11	<u>51d43c34015e665e500906</u> <u>d3f16cb5ccaec72abc0312</u> <u>0019495b77bdd555c4e1</u>	+ 0.03901962 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-11-18 07:30:11	<u>3d29521abd0859ede48297</u> <u>c3e0f5f1ca99b20045ee74</u> <u>183567dc6af202728074</u>	+ 0.05200000 BTC	✓
140	2017-11-18 07:30:11	<u>e3ee541cdfd961f9267b2a</u> <u>b85e9310813854d7997ba1</u> <u>79fa0dd3d094f433cb19</u>	+ 0.27600000 BTC	✓
141	2017-11-16 20:08:09	<u>bdc30014ad8eb1b9b6b270</u> <u>4bcca9af5115e8420087ea</u> <u>7c00c534f968174c114a</u>	- 0.07800000 BTC	✓
142	2017-11-16 20:08:09	<u>bdc30014ad8eb1b9b6b270</u> <u>4bcca9af5115e8420087ea</u> <u>7c00c534f968174c114a</u>	- 0.07350000 BTC	✓
143	2017-11-16 20:08:09	<u>bdc30014ad8eb1b9b6b270</u> <u>4bcca9af5115e8420087ea</u> <u>7c00c534f968174c114a</u>	- 0.15600000 BTC	✓
144	2017-11-16 20:08:09	<u>bdc30014ad8eb1b9b6b270</u> <u>4bcca9af5115e8420087ea</u> <u>7c00c534f968174c114a</u>	- 0.07100000 BTC	✓
145	2017-11-16 05:40:01	<u>d04a50d4cd9f52fc8f9b75</u> <u>000bc9e631625bb86b2193</u> <u>cc619ae38e0849b55f41</u>	- 1.00010000 BTC	✓
146	2017-11-16 05:40:01	<u>d04a50d4cd9f52fc8f9b75</u> <u>000bc9e631625bb86b2193</u> <u>cc619ae38e0849b55f41</u>	- 0.05900000 BTC	✓
147	2017-11-16 05:40:01	<u>7c886aa6c3b44a59128f64</u> <u>7259a555bec0313bd3d83a</u> <u>a560367203a1c0df5353</u>	+ 0.07100000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-16 05:40:01	<u>4394041fdde69ad8da7a268c84e0ec709742a15e9d620de61d541929c964eb04</u>	+ 0.15600000 BTC	✓
149	2017-11-12 15:35:50	<u>359c71cdba8d17ba69b74633271165580cfb3ca10ce5b01063daf5332e613c52</u>	+ 0.05900000 BTC	✓
150	2017-11-12 07:18:21	<u>c1595c529d0537a2acc6a64124e1a9517f608034b378f3cee17c2542394ff4cc</u>	+ 1.00010000 BTC	✓
151	2017-11-07 05:30:11	<u>41bbc82524f9fa9fbff9e76de50ee1fc3a1d740f731670afd60e1a66d8632ce5</u>	+ 0.07350000 BTC	✓
152	2017-11-05 08:20:35	<u>25e3632628e260b01b61cd88c80ae98ce7809bae9c2ffe7bd7b2c81d35a4ac780</u>	+ 0.07800000 BTC	✓

\* USD values displayed at the time of transaction

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