

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34dfwrFP2co6utUaUaXe4niwrLXBJef4JL</u>
TOTAL RECEIVED	26.94011848 BTC
	1,705,794.42 USD
TOTAL SEND	26.94011848 BTC
	1,705,794.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-25 04:32:18	<u>10caa3aa5703dff58d40c18dc477bb5c1386ee4ea41f7edcc41bffa57012473c</u>	- 0.09240700 BTC	
2	2019-07-25 03:43:12	<u>32e16fe3ac43bee71330bbf0b6ea51f8b3495e0a4f178ef072015d4ce0c215d0</u>	+ 0.09240700 BTC	
3	2019-06-25 17:42:39	<u>3088e2178189a6c6ce5d38a30c9db62ef8c4c8e9542a57efdfd95d7986278fff</u>	- 0.00902065 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-25 14:58:16	<u>418b3ec3cef840bc323cf0</u> <u>38d8315291c69b2ead2ff3</u> <u>041855213adcc0973321</u>	+ 0.00902065 BTC	✓
5	2019-06-21 21:35:39	<u>560b0caaf11cf0a37db0cb</u> <u>57c6646a8710e0f1d138eb</u> <u>34fca578e762f47c7a13</u>	- 0.00900000 BTC	✓
6	2019-06-21 20:07:51	<u>2f11de65948f34240b3ea4</u> <u>641478e128f0076a5761b7</u> <u>df67719fa9b7c1ee0aea</u>	- 0.01563097 BTC	✓
7	2019-06-21 15:53:53	<u>621aedc7c2a4129fc5ca11</u> <u>f3eef8c43a5368d4926133</u> <u>e3b4908008c7401f351e</u>	+ 0.00900000 BTC	✓
8	2019-06-21 15:07:31	<u>227658067793f3dcad4386</u> <u>23413b409faece2d726a5e</u> <u>7d2def21e500fd0e7428</u>	+ 0.01563097 BTC	✓
9	2019-06-21 11:20:46	<u>0b561d1278e20e36bea740</u> <u>9d65843c0ff8e8fc0346f5</u> <u>8dbf33af8486ae26af21</u>	- 0.03127938 BTC	✓
10	2019-06-21 09:39:29	<u>964aae955d43e3ac507c21</u> <u>adc1379f2bdc770de6ba88</u> <u>21663b1afbe30741ccac</u>	+ 0.03127938 BTC	✓
11	2019-06-16 12:03:55	<u>2800bd159de7fc600732cc</u> <u>1055e3808ab0f2890edcff</u> <u>7bd1ab09225803ee75e6</u>	- 0.15307263 BTC	✓
12	2019-06-16 12:03:05	<u>bff728aea7bfdaa54d3bad</u> <u>d80ffa3615dff617a64b81</u> <u>d9c35566cfd2d60b6071</u>	+ 0.15307263 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-16 08:19:03	<u>4f1bb2402821723e637e23</u> <u>be4cbca00280040ad4fa41</u> <u>39aa230642b0b62ff81b</u>	- 0.39273658 BTC	✓
14	2019-06-16 08:13:56	<u>1b9eeeea968b5d2905e0afd</u> <u>616572571de24f1fae3f75</u> <u>b4028731bd940e1affd5</u>	+ 0.39273658 BTC	✓
15	2019-05-13 02:18:54	<u>f6f0ecd6e24fa68a94efae</u> <u>9924f9bb314332196b5e1e</u> <u>505524edba07529d0761</u>	- 1.04023950 BTC	✓
16	2019-05-13 01:57:44	<u>316bb51f3df600e35a40f6</u> <u>75c6086b79ce102e9fa01b</u> <u>0d075693099c9771a239</u>	+ 1.04023950 BTC	✓
17	2019-05-10 23:43:50	<u>bd93c903eb6b95c641266f</u> <u>afd003849ad2d6db9a309f</u> <u>df7006fe8feaf8b8e537</u>	- 0.15754933 BTC	✓
18	2019-05-10 22:52:28	<u>09ba599e3515f0cd3f790e</u> <u>3d91466954e65f87e3c2d6</u> <u>5f0457778b57a9687df1</u>	+ 0.15754933 BTC	✓
19	2018-10-16 17:37:04	<u>b94491407cb2ae0fa88d43</u> <u>3dcef269ab749116a48dde</u> <u>5067a5d819519e7097ea</u>	- 0.03713069 BTC	✓
20	2018-10-16 08:34:16	<u>1e9d5f61b5a9ab29388066</u> <u>e589784f69cd7ef78d2042</u> <u>ed8de85deb9babb87266</u>	+ 0.03713069 BTC	✓
21	2018-09-20 16:14:22	<u>16d7b7aa8ff360a67a404e</u> <u>7c603314f951f7dca9021f</u> <u>3fa8dcdced290e0d2e7d</u>	- 0.06916040 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-20 15:40:47	<u>2783d7e7c692344aacb2a3de2c2a89a40909152525f94182f279beb669fb4e18</u>	- 0.22397532 BTC	✓
23	2018-09-20 15:31:33	<u>bc896f3bfa84067518729dbd4fde0b4bffb5db13d5819bdaf928f407cde8b7f8</u>	+ 0.06916040 BTC	✓
24	2018-09-20 12:37:04	<u>9ff38d7f72edd32b295cc640e1ee1a186a45a3bfa4e306077af8bbaa0b25e114</u>	+ 0.22397532 BTC	✓
25	2018-04-30 19:57:59	<u>546253fc96c42aa2dbb367070d576a5791cebe440e4b44051d1c3611156aa94d</u>	- 0.01360000 BTC	✓
26	2018-04-30 12:57:56	<u>bb51b0c65cdcb32434bf49b13de5eb3c17c2300326e7cc04290f914f39836dfa</u>	+ 0.01360000 BTC	✓
27	2018-04-12 08:32:28	<u>4e12c0f1911f6298b19e346557c5c2217a0ded7c306a0f11b419714ecc4ed7b0</u>	- 0.06314095 BTC	✓
28	2018-04-12 08:02:50	<u>8cb397eb1d2f0369e3ff58ba3188ff138aa83298890d92a31347e4549d86150c</u>	- 0.01690000 BTC	✓
29	2018-04-06 03:43:04	<u>d2111157277a82876ee9f35ebbe17a071a7c40dd5ee8d20bb567c63272f3c4b9</u>	- 0.16978071 BTC	✓
30	2018-04-06 03:16:49	<u>8b88185b1ec1a89be309b8975faefb9081c6c1a05ead9a2f67fd88386ab30629</u>	+ 0.16978071 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-28 02:35:50	<u>d50b1e716b4113455e8055</u> <u>3354c9c8753f045ab180df</u> <u>1268a0ef81cdcc2bcef5</u>	+ 0.06314095 BTC	✓
32	2018-03-24 19:26:45	<u>67b26ff9c0f904b04c9818</u> <u>fb531885d9bc089e60e9b0</u> <u>1c5c7286bb7feb38ffbd</u>	+ 0.01690000 BTC	✓
33	2018-03-24 04:41:08	<u>6f071b51fb50075283f126</u> <u>5b8e23219be01fee173feb</u> <u>21bbece24a51c6104686</u>	- 0.04750983 BTC	✓
34	2018-03-15 02:12:24	<u>6c310ef902af507fa71561</u> <u>458138a520255f6c20a67c</u> <u>dad36f9d5b7e4f24590c</u>	- 0.23867576 BTC	✓
35	2018-03-15 01:57:37	<u>78070241ceab8c7e0b75cb</u> <u>64680584bc759f98ec6f78</u> <u>504fa2403012631d04de</u>	+ 0.23867576 BTC	✓
36	2018-03-15 01:57:37	<u>2bed1ae8f96cfef5a8deff</u> <u>746feafa2fbccdd643e4a5</u> <u>13fe78c38bd07dcec54f</u>	- 0.22060720 BTC	✓
37	2018-03-15 01:52:57	<u>912a8e63de68d6eb60bdd9</u> <u>35bd3d206bae082523876f</u> <u>d368eed1e151b66c92e2</u>	+ 0.22060720 BTC	✓
38	2018-03-06 16:39:37	<u>f3e8e65d6a880e59a1fc48</u> <u>4877709b897ee2b4878ef1</u> <u>c6034ebb0befeff1465a</u>	- 3.35900000 BTC	✓
39	2018-03-06 16:18:46	<u>5da29494ce5fff2df46446</u> <u>d8c70198b7f786b32c7814</u> <u>8a78575bf4cf58fe061f</u>	+ 3.35900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-05 17:45:15	<u>4b98efb800263aff64f9aa</u> <u>feace270208a236da4341d</u> <u>a3f2b9efb8b543af41bd</u>	- 2.99900000 BTC	✓
41	2018-03-05 16:36:41	<u>6263331e7c43232b562e5c</u> <u>3382dd8f1f78d1b8e361bb</u> <u>6326a653ea46d6fa168d</u>	+ 2.99900000 BTC	✓
42	2018-03-01 21:31:24	<u>626be4030b93f940a82cf0</u> <u>5084c1c2c33bc4fae72215</u> <u>3c3d1962ba0a262139ad</u>	- 0.13644600 BTC	✓
43	2018-03-01 18:22:33	<u>26d49c51bdec507f3fa77d</u> <u>1fd59fa8e8bef1237106da</u> <u>91c66ef40c6386adee78</u>	+ 0.13644600 BTC	✓
44	2018-02-28 06:20:24	<u>120622e09a2aad97d3cf95</u> <u>daaec538b0050c4c5469a9</u> <u>640a85b724eb4cfc4c7d</u>	- 0.10088824 BTC	✓
45	2018-02-28 02:31:30	<u>dafc6d85df77eb9c4601d5</u> <u>0157490de95fd69320dce0</u> <u>61ac0a2e680e6ac7544b</u>	- 0.29900000 BTC	✓
46	2018-02-28 02:15:31	<u>89e63acff6572baca9292f</u> <u>ba00022ac4719642d904be</u> <u>657e1dc499f3fe92ea90</u>	+ 0.29900000 BTC	✓
47	2018-02-28 02:15:31	<u>6087afe3d07e3d1d15f51b</u> <u>45efd058bfbac82749bcf9</u> <u>9f14bba361f4063649f6</u>	+ 0.10088824 BTC	✓
48	2018-02-25 13:55:08	<u>5035ef1959ea3fe7c95633</u> <u>e37fecfe998daa928f8ef1</u> <u>159ec3897f5ccf9ef17e</u>	- 0.28276641 BTC	✓

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49	2018-02-25 12:21:45	<u>885649baf8ecad33bce7d0474af465e12c88934d737409dac58caf1c37568b70</u>	+ 0.28276641 BTC	✓
50	2018-02-24 07:35:54	<u>3523670d80bc41ffbde4d6ed73fca45ebc615e36c69ad1eed9feea5ea5ea9006</u>	- 0.29900000 BTC	✓
51	2018-02-24 06:31:35	<u>6b18d9982848dc98a56812fd93f6bb1e37d43d3a0ecb37faf11e20ea3402cf1</u>	+ 0.29900000 BTC	✓
52	2018-02-23 20:25:49	<u>89f8bb506749e2c332d8b4b9888e0bfac67566e7308de54d1b4a263524cd2375</u>	+ 0.04750983 BTC	✓
53	2018-02-18 23:23:04	<u>e0655093f227a7c14c7821a99e62035f7c0873ea67598a403c08e343e1314431</u>	- 0.02384394 BTC	✓
54	2018-02-18 20:51:05	<u>966ed66593cdd02e693ddd10bee173bb10a60c10bf70547f747041c24047679</u>	+ 0.02384394 BTC	✓
55	2018-02-13 20:09:07	<u>2bc7d3814cdb2d7774a33a9366f391595e2c96bab2a01a9cad5a890ff9a68f00</u>	- 0.03847341 BTC	✓
56	2018-02-13 19:21:13	<u>4823f9e124ec74388e219cea54b39c546f1b2f5e4ff2ac87bbeb8466de937148</u>	+ 0.03847341 BTC	✓
57	2018-02-13 16:54:59	<u>c0bc50d4d780ac44f993e5606c2095058bd0d4f0f49e3390db46f3bd18b30b7b</u>	- 0.38162296 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-13 16:32:32	<u>ff043158b84edfd8c87cb6</u> <u>859d52e1b44481d3f3ffab</u> <u>aaa887f49714633f8b75</u>	+ 0.38162296 BTC	✓
59	2018-02-13 07:42:20	<u>ea0a7e7aeb139fc3316986</u> <u>b8d43d7532a39898ba82a6</u> <u>46b4edaf1e94943f5994</u>	- 0.13745294 BTC	✓
60	2018-02-13 04:12:04	<u>38f3c2a432b74d4c10cf30</u> <u>cd9b54d03008039bd16c29</u> <u>12e89cb76d2f1b26bbfe</u>	- 0.47402088 BTC	✓
61	2018-02-13 03:21:55	<u>3716011d60dbacf91bb3ac</u> <u>90dd982d19e29a1aad05fd</u> <u>4427339efec3fced91cf</u>	+ 0.13745294 BTC	✓
62	2018-02-13 03:16:31	<u>ef53fa04af4288bd2a8408</u> <u>01f6466c49f3aff9302316</u> <u>72cdc8427636c2b2c816</u>	+ 0.47402088 BTC	✓
63	2018-02-11 23:48:33	<u>dd89f62d9ec9b8c9894441</u> <u>5ef2014a0580fa4289082d</u> <u>263a7d611458dbe460ab</u>	- 0.03627313 BTC	✓
64	2018-02-11 23:08:38	<u>94eb60dc77227b22222938</u> <u>70eed8f4c84504cdefb106</u> <u>eed2f741f5677bb25718</u>	+ 0.03627313 BTC	✓
65	2018-02-08 22:45:04	<u>c1f80fbf382e77b7735adb</u> <u>df21ef508d713ff20e44e4</u> <u>bad2a8e450d20417f667</u>	- 0.03364680 BTC	✓
66	2018-02-08 20:05:48	<u>100152c2021ac68cdcfc8f</u> <u>6c00b7b6534e1288b77f5f</u> <u>ebf80b1d34e4c50cd5b2</u>	+ 0.03364680 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-06 18:16:32	<u>e272d8f23402f479b5e6639532d96bdb5cc7dfa04a5ab675db7d774901dd2258</u>	- 0.04800000 BTC	✓
68	2018-02-06 15:33:41	<u>29b24e95fb271391e6c595d152e902ac0e5b3db915515db9f6f9a2a73943bbf3</u>	+ 0.04800000 BTC	✓
69	2018-02-04 06:35:32	<u>a675739728d2330fee363b0ebc48b3acc6766499494e12df22b7f17df1dc8acb</u>	- 0.04906961 BTC	✓
70	2018-02-03 00:02:21	<u>f33f8597407dd1ff85de5e2755db4b79bb53eb3f489db839add749362c836a50</u>	- 0.03500000 BTC	✓
71	2018-02-02 23:57:33	<u>2fffc6c8c67329a5c6b6f439b68332fec5acdd2956699feb9142548121a64000</u>	- 0.04500000 BTC	✓
72	2018-02-02 12:17:57	<u>94ab47db78d44539844966bb45b6d33ac292e7c827ea8a83f5e2389ae49f1510</u>	- 0.18590257 BTC	✓
73	2018-02-02 11:26:33	<u>db9d69028d88d4ea3ea85aa864eb84a55fa25850005d7bd2602bceba00e322ce</u>	- 0.04800000 BTC	✓
74	2018-02-02 11:26:33	<u>ee9fcc7f646297d2031bfe c1b3e9d7ca3438008bc38e78d16d69b725b45d4e98</u>	- 0.03500000 BTC	✓
75	2018-02-02 11:26:33	<u>c5513d7d3cbb1a7aee41dd018eae7dd9a5cc3b55bd7ef8e9beae6474625d94b4</u>	- 0.01242660 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-02 10:00:40	<u>9c3b74e220a46aa0e275f4c02e6be735675ddd9d1eb1ce5e09ce2c381978586b</u>	- 0.04800000 BTC	✓
77	2018-02-02 10:00:40	<u>25fb6d59882d27e507c412b240fff546e07224139f2f8bc5bf2a289ff6a07deb</u>	- 0.06600000 BTC	✓
78	2018-02-02 07:41:16	<u>596ec20aae87ca76b0d0ef5ce4c31c8b62af595a1dc109fd057fcb63b8a008a1</u>	- 0.01234107 BTC	✓
79	2018-02-02 05:04:54	<u>e813e18047830a5a999ea558d46d4da643e2de47855b298e620358dea36a4fbd</u>	- 0.01815393 BTC	✓
80	2018-02-02 03:50:50	<u>924be24f2dd857be6cf733ad79ede46bed5e3bebb5f1ee5a86d00ac4724111f9</u>	+ 0.18590257 BTC	✓
81	2018-01-30 22:50:38	<u>3da6c4ebcbbc3e3339209c56e6f310bfd72855f10004270a503a075d40f30e2</u>	- 0.04000000 BTC	✓
82	2018-01-30 22:39:56	<u>6b5ff4e44ba0f4ade5fe657e74164222e1ade8948dc01c520f351014604ec77a</u>	- 0.03000000 BTC	✓
83	2018-01-30 22:39:56	<u>0f085d0f14d8f52241ceb7cbc7f4b18b6a5c67a23942f2c03a393e6ed36c0f5e</u>	- 0.03000000 BTC	✓
84	2018-01-30 22:38:05	<u>a596586be7406f5f2fe49de620b25929480ac5fda816917905a5a42f7dddb360</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-30 20:50:54	<u>a2ec787b942ff9cc46d4a99f9052f539548bb450ac25effb3648d6e7195b2254</u>	+ 0.04906961 BTC	✓
86	2018-01-30 15:20:28	<u>5cfa18a034cfb44765a2db2d0f500f58ecbbe15ef3c083091a7b77870e45a296</u>	- 0.03000000 BTC	✓
87	2018-01-30 15:11:49	<u>eb0f219eda33180031a61e2dcc226bf199dfa7b08b3fb51aa819992fa68a81ab</u>	- 0.03000000 BTC	✓
88	2018-01-30 15:11:49	<u>8e38864a449e6df4af8fee10f5c2d136ad7f3d8453de142174c848e07878cff2</u>	- 0.03995943 BTC	✓
89	2018-01-30 14:56:40	<u>aa05d321f2d54ac9b593916821424db4c42e5bce35d71b7e1e54b1a0ace7a5fc</u>	- 0.03149507 BTC	✓
90	2018-01-30 14:49:42	<u>4b4407440292b211231ae0a0a27351e041fdc7123af3af9827675619adcf9eee</u>	- 0.03000000 BTC	✓
91	2018-01-30 13:21:33	<u>9dba82c14b657b2364255c5ef53af01db59cd1bd49cd3fee4fbe82c993abf32b</u>	- 0.03000000 BTC	✓
92	2018-01-30 13:21:33	<u>8bb7ae7cf466ea757322b4edfff5f792b144cb30f09d6508295c8a5a2738c04f</u>	- 0.03995943 BTC	✓
93	2018-01-30 12:07:50	<u>544ff72c5b81f8eec55d9dd8ef1f267179dcf66aad3288fc7ecc731dd6d9e4aa</u>	- 0.03660010 BTC	✓

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94	2018-01-29 00:21:21	<u>1a506b5dcb466b8a68107f0e31a0470d25ab48b265c930d201e6474615608f33</u>	+ 0.03500000 BTC	✓
95	2018-01-26 16:16:47	<u>7ddf2bb0e245c842d4b64a1f56cc72ba7716090b4b869a5c58affcc7a9b424de</u>	- 0.11938262 BTC	✓
96	2018-01-26 11:04:51	<u>0f6f61eb929ac1567e31399aafd8fe9e240267e55c4ed4c7fec64918ed91cdf3</u>	- 0.13661597 BTC	✓
97	2018-01-26 10:25:16	<u>a221baaf41e9d2223f3e4d047a1e2d6a499e76141d90101036a1a36aca1af082</u>	+ 0.11938262 BTC	✓
98	2018-01-26 10:00:21	<u>69b7bb14b314964c431943b8ddd58d93c0dc26473bbe1181baf877423f139d5</u>	+ 0.13661597 BTC	✓
99	2018-01-25 18:33:29	<u>a5844d65cd6339d16a16252f7f44437c93bd3ffb99f45b5e10a4229cba97ff13</u>	+ 0.04800000 BTC	✓
100	2018-01-25 03:08:57	<u>2dd9491ef8759092bdddada57cd4b96d38285a0ab84410f65d9ca00609974643f</u>	+ 0.01242660 BTC	✓
101	2018-01-24 04:24:40	<u>41d92911978c1ffa8a53d4ddb1394e94b0e81d5b3b0873400f5ccee6525e059b</u>	- 0.03000000 BTC	✓
102	2018-01-24 04:21:45	<u>cc4503b2f08da759f8f1c2eb9d127696f91f11296cb72b50dc9c7de92592614a</u>	- 0.01975309 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-24 04:21:45	<u>62e65a137ecf7117237b4f</u> <u>a154f8a5bf2b1291fc13e8</u> <u>bc14279f8fddfa6be7b7</u>	- 0.01830000 BTC	✓
104	2018-01-24 04:21:45	<u>62e65a137ecf7117237b4f</u> <u>a154f8a5bf2b1291fc13e8</u> <u>bc14279f8fddfa6be7b7</u>	- 0.01920000 BTC	✓
105	2018-01-24 04:21:45	<u>62e65a137ecf7117237b4f</u> <u>a154f8a5bf2b1291fc13e8</u> <u>bc14279f8fddfa6be7b7</u>	- 0.03000000 BTC	✓
106	2018-01-23 20:27:45	<u>8ce1668136a081e66ebcb8</u> <u>fe66b4268a7d6aa0547fd4</u> <u>6f5427c4c591c7bb5dee</u>	+ 0.06600000 BTC	✓
107	2018-01-23 14:14:18	<u>a2c50074c36bcd5ab585b0</u> <u>72a4a399b91bd322b0648f</u> <u>22305493d864f150a80f</u>	+ 0.04800000 BTC	✓
108	2018-01-23 08:30:18	<u>a0ae3782803f6629bd8ed8</u> <u>aa067f8f19b5974befb194</u> <u>341adc61cefec07e8654</u>	- 0.03190000 BTC	✓
109	2018-01-23 08:30:18	<u>28101bcf0322dbf07bba5c</u> <u>068b3a95b7242a868fc06f</u> <u>f01453e78e56833cf51e</u>	- 0.02759049 BTC	✓
110	2018-01-23 07:09:27	<u>006a7def38f44a4473a056</u> <u>703a1627e4f7b9c590b976</u> <u>6f37f871f40e77bea542</u>	- 0.01750000 BTC	✓
111	2018-01-23 07:09:27	<u>006a7def38f44a4473a056</u> <u>703a1627e4f7b9c590b976</u> <u>6f37f871f40e77bea542</u>	- 0.02594895 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-22 10:57:05	<u>ca2ad71c6cc327ed3e1489</u> <u>1759396c9d646c6f43d893</u> <u>4411501777e96d0b8ece</u>	- 0.05000000 BTC	✓
113	2018-01-22 10:57:05	<u>ca2ad71c6cc327ed3e1489</u> <u>1759396c9d646c6f43d893</u> <u>4411501777e96d0b8ece</u>	- 0.05000000 BTC	✓
114	2018-01-19 00:45:20	<u>9110d70084064f91096b7b</u> <u>b279f9b28562e7a795b559</u> <u>378058acbb88a41ca021</u>	- 0.36067827 BTC	✓
115	2018-01-19 00:39:33	<u>528a0a9f18d281284dcb31</u> <u>446232f603fff8c95f5e4e</u> <u>4349127e4380a6b454d2</u>	+ 0.36067827 BTC	✓
116	2018-01-18 20:53:23	<u>fa0ba4662fa051708c97f9</u> <u>3e2ca2eadcbd9040033710</u> <u>773791206ba5c5721546</u>	- 0.07000000 BTC	✓
117	2018-01-18 18:58:27	<u>980595a685a94179de1d11</u> <u>93c1a39894614436c2e1e5</u> <u>78d2a229593fc1537024</u>	+ 0.07000000 BTC	✓
118	2018-01-14 06:24:32	<u>00f75faf68bfa63c1bcfdb</u> <u>4411b814cc6073847c50d3</u> <u>817249926c5b81eeb5a0</u>	- 0.05500000 BTC	✓
119	2018-01-13 23:52:24	<u>0f7f0f5ea6641f2f0cc3d5</u> <u>c2f781d9508cadf618f7ba</u> <u>6d26597bcb8e399d098f</u>	+ 0.05500000 BTC	✓
120	2018-01-12 17:00:43	<u>958aab9b632ceb50e9c4bc</u> <u>62810d54caf604c47d83e6</u> <u>c7769e45e0f1ab018b62</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-12 15:18:49	<u>4ca1c23bf7305959122842</u> <u>6d81089e69a14e3728da07</u> <u>52058018805297974e76</u>	+ 0.01234107 BTC	✓
122	2018-01-11 17:05:34	<u>7cbb61808b06653e8e02d7</u> <u>5c14b39d6b9e46ef45a468</u> <u>fe07e169eb17183a029c</u>	+ 0.04500000 BTC	✓
123	2018-01-10 17:16:14	<u>0f8d1474499a13381e84d2</u> <u>0a9adf79b59ae3ee5a9d3d</u> <u>f730def28a2f01eba6c0</u>	+ 0.05000000 BTC	✓
124	2018-01-09 20:09:10	<u>9ffc2c79f17d02dfb59402</u> <u>506cf9fde3ecd87e53a71f</u> <u>bd7b5f1730e47228e11b</u>	+ 0.03500000 BTC	✓
125	2018-01-08 08:35:40	<u>fa49f7caec6fa45f11914e</u> <u>a1063490e9326993552f7e</u> <u>917649745b3eac9423d5</u>	+ 0.01815393 BTC	✓
126	2018-01-08 03:45:13	<u>f87660b650008292fd6ea6</u> <u>a6566c6e73b112389d5456</u> <u>1c831a8eddb70c5c9ab6</u>	- 0.24635523 BTC	✓
127	2018-01-08 02:22:20	<u>bedff706afc0a8abcd9253</u> <u>b2aba8e8a6bb1b7d242552</u> <u>cb67e678ac3dcf336c7a</u>	+ 0.24635523 BTC	✓
128	2018-01-06 20:35:06	<u>59349c12d8a344e408b7a2</u> <u>1a9c97896e992c588a1a79</u> <u>beb64e7dd22ebffa07bf</u>	+ 0.03000000 BTC	✓
129	2018-01-06 01:53:14	<u>7a3f3bdbf699697d222ee2</u> <u>843adf9799accc054a6a19</u> <u>59f23ffe56fecdc612ae</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-04 14:27:51	<u>75f586d861962791b5336d</u> <u>f597a8c23f8c4e1098c964</u> <u>a15ad83cce48a5ae03b5</u>	+ 0.03000000 BTC	✓
131	2018-01-04 11:24:21	<u>8411e1d98f7ab6d1881af0</u> <u>b516fdf80b6ec353bf07b7</u> <u>c1e63bf39d0d9bb38ddb</u>	+ 0.03995943 BTC	✓
132	2018-01-04 08:56:07	<u>7ed344bf6fbee2c53f21ec</u> <u>b2c5b1271610b702ba0749</u> <u>9c896a2ee83bbbf23a99</u>	+ 0.03995943 BTC	✓
133	2018-01-03 16:44:04	<u>3b75f3446525b814ff903d</u> <u>3ccc7b5080e8184830ec5f</u> <u>6d658f992f0176df0da2</u>	+ 0.03149507 BTC	✓
134	2018-01-02 15:07:11	<u>29283ddd5ab6c202ea9fbc</u> <u>a47ff82516762a630b096e</u> <u>afa43edb1685ecdc3720</u>	+ 0.03000000 BTC	✓
135	2018-01-01 16:14:09	<u>19d00e7047776b6eb5f5ba</u> <u>4c3c3de26a49bee09360c3</u> <u>38d34eb1f3154a984330</u>	+ 0.04000000 BTC	✓
136	2017-12-30 21:22:16	<u>830b8cc28904e30f02106b</u> <u>cc8752467f9d7bf447fc36</u> <u>d65e341ffab6ec6dc970</u>	+ 0.03000000 BTC	✓
137	2017-12-30 10:13:09	<u>88768ce259be92e01de105</u> <u>0565ee1e8dd598f2bf9f04</u> <u>cf742f8ec65a6a7cb8ff</u>	+ 0.03000000 BTC	✓
138	2017-12-29 06:40:38	<u>e5db75d3b0188de97d2aa4</u> <u>e90efd503d54f3c74b18fa</u> <u>12c3ef00807f71e1211d</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-28 17:53:27	<u>92cf68b0fb3a097c52a246</u> <u>663525d1e565667d7beb89</u> <u>1d7f930b2caec37c1f97</u>	+ 0.03660010 BTC	✓
140	2017-12-27 01:59:37	<u>f859398b65085857c4cc77</u> <u>dde7e98ac5df59b12ed77f</u> <u>5d9ad475917f0a5475a4</u>	+ 0.03000000 BTC	✓
141	2017-12-26 18:58:59	<u>b8efe9b86d08195fb71cd3</u> <u>8183525f3842391972d7ac</u> <u>91b5c453d1e39c39d2d7</u>	- 0.34394176 BTC	✓
142	2017-12-26 13:54:50	<u>bc4712f5c29e719eb0831f</u> <u>24e6e2fe712b0fd72da782</u> <u>284039a0a8261fd9889b</u>	+ 0.34394176 BTC	✓
143	2017-12-26 06:54:52	<u>97717ea96c6db4929238fa</u> <u>a1dd97b73878b6c3395a07</u> <u>2f8f19aa212e1fc57ed6</u>	- 0.14789010 BTC	✓
144	2017-12-26 05:38:20	<u>b705830f5759fd61aa234c</u> <u>7d051d78bcbb5a4fcaac78</u> <u>1fdce3c0b5cc1538fad4</u>	+ 0.14789010 BTC	✓
145	2017-12-26 05:38:20	<u>8cf021e1f825a3e1c78c13</u> <u>035b4d729148a14bbe460a</u> <u>4bb03bea5f03edf4961b</u>	- 6.40038453 BTC	✓
146	2017-12-26 05:25:54	<u>6a91200bf0efd5ec8c1855</u> <u>320d95ef0430fd6359dbdb</u> <u>2be1fe6d4c7f17ea6ad4</u>	+ 6.40038453 BTC	✓
147	2017-12-25 21:17:09	<u>c5d5598cb8a895dd4fd3d2</u> <u>a5b071338624659ac31e6f</u> <u>c003c9ba1a3440386f3d</u>	+ 0.01830000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-25 19:12:33	<u>9f3dd7d05c1ac065af83f2788deeba19a9cc9ffd94a5af5eb7987a3f3735f072</u>	+ 0.01920000 BTC	✓
149	2017-12-25 18:17:33	<u>565796db5cb2a498add61a074e8ea92cd2b2d6c664ae045185355fd65bc0d144</u>	+ 0.03000000 BTC	✓
150	2017-12-25 08:46:18	<u>1c7829fe1857cb9c1cdca8c4a4a0b6a2ba862a0c1848ccd86ff0f61c14787958</u>	+ 0.01975309 BTC	✓
151	2017-12-24 02:32:40	<u>6d9ab06efbc7fb25c0fc4d8a7cbdf9ae9435d986a91e1c6eaa6f765b74c806b3</u>	+ 0.02759049 BTC	✓
152	2017-12-23 21:19:34	<u>3ee1f0af692fe2589fde7a701af6c88c090b0aa6532c321bc2ee0bd6f8359f66</u>	+ 0.03190000 BTC	✓
153	2017-12-22 22:39:47	<u>08bd3ce62c6cc91ee69cc88236f66427566ca24f06618e4885ebe6c1b586eb11</u>	+ 0.01750000 BTC	✓
154	2017-12-22 19:06:33	<u>079da3eb5b45b5d857d7ebc64cbf78a44dd61f7349103853081f191484364096</u>	+ 0.02594895 BTC	✓
155	2017-12-11 15:07:40	<u>c9632bada400899749b9cfa2991b007667e412ab5f6c4364c906710f269cf77b</u>	- 6.13591805 BTC	✓
156	2017-12-11 14:48:20	<u>fb5313b4ac7b9825c5717784f77fbb70392472952ad9deb9878e77c7818d1215</u>	+ 6.13591805 BTC	✓

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