

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36MEv86aVDSNTUjwmoersspf98DsLGwR8T</u>
TOTAL RECEIVED	42.73370364 BTC
	2,694,866.83 USD
TOTAL SEND	42.73370364 BTC
	2,694,866.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-10 07:11:25	<u>c97a53eaeb2c9dc6b20f5a</u> <u>d4c020741ce77d3bb62b64</u> <u>ba3e732b7c8ab7ddba93</u>	- 0.49900000 BTC	
2	2019-05-10 06:48:48	<u>a9a96a2546e8da30e6e968</u> <u>37bb62827e21bc775cb2e8</u> <u>823f27579666fee5cad3</u>	+ 0.49900000 BTC	
3	2019-05-07 04:26:38	<u>1b408fd9cbec1e18a7b756</u> <u>64620219bfa81bf14aca32</u> <u>80c40a4af7a0c9bf57c7</u>	- 1.02900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-07 04:00:01	<u>a769a366703686f37ae79338ecd5690a6de629c69c7dc2e9640b34fe8a79a4d7</u>	+ 1.02900000 BTC	✓
5	2019-05-03 01:07:15	<u>e0e0b4cbf3f690c78164d91e6b3dc4001cbd7525f7de e4e3d06db94f82cbe7a8</u>	- 0.48900000 BTC	✓
6	2019-05-03 00:44:02	<u>68623c3968082b1b9a7edb1a64ca4de5785ec8c84b3a9c438104ebae941a145e</u>	+ 0.48900000 BTC	✓
7	2019-03-20 12:18:35	<u>95aea82d15e4c6e74f99e0320f12c33a2100aeb4c9b16e3c9810b9a00eab0a9e</u>	- 1.69000000 BTC	✓
8	2019-03-20 11:21:46	<u>cf70b489b5268ab94cfbcf22332968627e02297f32437d77973d8a7a48d9ed00</u>	+ 1.69000000 BTC	✓
9	2018-12-25 03:12:35	<u>8d6f84ea129576b22d5fd8b135f89b97e56b90413a254baa38f9633c82db9752</u>	- 1.81000000 BTC	✓
10	2018-12-25 03:04:37	<u>00ad6d55bda4db65c0135ff183712ff30c27953e6e9add340782c816ffb00322</u>	+ 1.81000000 BTC	✓
11	2018-11-30 11:15:00	<u>d7f7ff70315886d73b90d88f5aa5050e5a3f4da8ac72e0714f89164d701277be</u>	- 0.06248555 BTC	✓
12	2018-11-30 11:15:00	<u>4c02d6e570d3d2d4177ca341eeb59a9246f14723ca7c57887ec1fcccb23ffe87</u>	- 0.03619853 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-30 10:16:00	<u>d93a5be93fc26b528fb1f5</u> <u>283ee9ffdb36a7b2a6edad</u> <u>270a46aef77d5ad956c9</u>	+ 0.06248555 BTC	✓
14	2018-11-30 10:16:00	<u>587ef0898a74a48238f024</u> <u>5f6ab02898703872ac6660</u> <u>c261e9d90b40bf8d5525</u>	- 0.06248555 BTC	✓
15	2018-11-30 10:16:00	<u>587ef0898a74a48238f024</u> <u>5f6ab02898703872ac6660</u> <u>c261e9d90b40bf8d5525</u>	- 0.06248555 BTC	✓
16	2018-11-30 10:16:00	<u>587ef0898a74a48238f024</u> <u>5f6ab02898703872ac6660</u> <u>c261e9d90b40bf8d5525</u>	- 0.06248555 BTC	✓
17	2018-11-30 09:36:10	<u>8130ed8797462ae64be195</u> <u>3086c88a87bd64631f216d</u> <u>2a537cddb538edac784d</u>	+ 0.06248555 BTC	✓
18	2018-11-30 09:36:10	<u>744597537d3d8dd65b35b9</u> <u>595f66dc559de28210cefd</u> <u>1ecfb419c9507e2e6b25</u>	+ 0.03619853 BTC	✓
19	2018-11-30 09:36:10	<u>0a9b8c4d28341c70d7bc1a</u> <u>4c63de0da3cfbf4550a50e</u> <u>f16cbe613ab15213ea14</u>	+ 0.06248555 BTC	✓
20	2018-11-30 09:36:10	<u>08520af7ebecc034557237</u> <u>a86e3a6f4a6f128ca9757d</u> <u>b363697ad977a9e0bd71</u>	+ 0.06248555 BTC	✓
21	2018-10-26 13:24:21	<u>940d8d26de0e15cb4b1965</u> <u>b413e9c95d0b97197bcf8e</u> <u>61cc35e4aecccd3396a4</u>	- 0.03677182 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-26 12:41:29	<u>dbf11a5fba6384c3a23f52</u> <u>86a111794c9d166d1fdc4c</u> <u>46437c16d41e176140d4</u>	- 0.06346433 BTC	✓
23	2018-10-26 12:41:29	<u>dbf11a5fba6384c3a23f52</u> <u>86a111794c9d166d1fdc4c</u> <u>46437c16d41e176140d4</u>	- 0.06346433 BTC	✓
24	2018-10-26 12:41:29	<u>dbf11a5fba6384c3a23f52</u> <u>86a111794c9d166d1fdc4c</u> <u>46437c16d41e176140d4</u>	- 0.06346433 BTC	✓
25	2018-10-26 11:59:04	<u>b9dcaf21fd06de3bd199b2</u> <u>1e3c0f674f01031dbe2151</u> <u>4a2ba37378577671031f</u>	+ 0.06346433 BTC	✓
26	2018-10-26 11:59:04	<u>65c8ea0f7c18bef35a3d91</u> <u>8465055d745ef61d11bef1</u> <u>97a08b8b03738dc13da2</u>	+ 0.06346433 BTC	✓
27	2018-10-26 11:59:04	<u>cd78ad92ba5bc2e3c75a95</u> <u>628c427c0a82e7708137ae</u> <u>5b3752da18063193f521</u>	+ 0.06346433 BTC	✓
28	2018-10-26 11:59:04	<u>b8be0c9c2a3b5253b95508</u> <u>4f7ac855d4aba753765c1c</u> <u>b92213a2d0abf33bc308</u>	- 0.06346433 BTC	✓
29	2018-10-26 11:34:06	<u>64c692d42d44df03665278</u> <u>4ba2fbcbc7d501392596a5</u> <u>954708f3f604de59a578</u>	+ 0.03677182 BTC	✓
30	2018-10-26 11:32:01	<u>b05fbe923e91f5da7cdd60</u> <u>e7c33db8e89abc9caeeb7b</u> <u>16574d413d23c31a02a0</u>	+ 0.06346433 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-23 10:39:04	<u>4bf803772998fac0108bf90cf1b9dadeddb157691be8f5d373eba76d5e7dc06b</u>	- 1.00000000 BTC	✓
32	2018-10-23 10:33:20	<u>bd531a83ba0af734d173ebd34326895ff9475d5a49f75419e84fe7f9549789ce</u>	+ 1.00000000 BTC	✓
33	2018-10-21 10:53:25	<u>412be0fc01e15fa4ec1cd3035205715eb545a4f5848088ef3ca02c951ad2b4b4</u>	- 0.20169909 BTC	✓
34	2018-10-21 10:20:30	<u>351bdffa46271aedd86560b99a34bfeb148d51f85645a7e448e6162a4ba9680e</u>	+ 0.20169909 BTC	✓
35	2018-10-18 10:48:09	<u>840b14e16cded1799303f2a7cd921216ba4c21e54835ddb7625383d29c79b8da</u>	- 0.50000000 BTC	✓
36	2018-10-18 10:17:09	<u>36c43a85506e50790d34cfc957783867225ea3affa335f37c970b809363aba4</u>	+ 0.50000000 BTC	✓
37	2018-10-14 09:17:36	<u>db74b6d7fbc5e20edd4c3cfe47b07929c8394ce564704dd1a88fb2bcd2e60277</u>	- 4.15999212 BTC	✓
38	2018-10-14 09:07:03	<u>d6ea32fec254b7b656882ec26f2bd9782e138285127f93365f92c08cc8e2f8e7</u>	+ 4.15999212 BTC	✓
39	2018-10-11 05:01:21	<u>caa10c4cadd0e7d84dc6bd586ed233463dfad21227b8366d0f127e9d7c2f6c6f</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-11 04:35:30	<u>c4ee2ac065c13ced57a882</u> <u>d06ed7b1dcf1c53a45a343</u> <u>b4333fe05e746d836279</u>	+ 2.00000000 BTC	✓
41	2018-10-09 11:01:30	<u>11a904cfeff501426b4b64</u> <u>1fde649d4d3ed3484546f5</u> <u>b2593ede43910e9c65a8</u>	- 0.21000000 BTC	✓
42	2018-10-09 10:46:48	<u>e6f950c35417c88562589e</u> <u>803a6fb8ff6c322c8ac592</u> <u>3a3e2807d4f506a2e194</u>	+ 0.21000000 BTC	✓
43	2018-09-30 19:06:34	<u>779d80b0cd224414c720b0</u> <u>669acbf8110e152df03ce2</u> <u>1ce343f0383931dcb104</u>	- 0.07328348 BTC	✓
44	2018-09-30 19:06:34	<u>779d80b0cd224414c720b0</u> <u>669acbf8110e152df03ce2</u> <u>1ce343f0383931dcb104</u>	- 0.07328348 BTC	✓
45	2018-09-30 18:36:39	<u>3c9732f32aae8a9b731dad</u> <u>3383a57216820ca9514043</u> <u>0c48f30aba4bb73025ea</u>	+ 0.07328348 BTC	✓
46	2018-09-30 18:36:39	<u>27e5ee16411415c03003fd</u> <u>25d8cf72d6f41438153a00</u> <u>a1c32c4b1dfd4c2d284a</u>	+ 0.07328348 BTC	✓
47	2018-09-30 18:36:39	<u>2e9018a24c0151e5893ee7</u> <u>f8e827f02da519b5c381bd</u> <u>20e7152c101324e5381b</u>	- 0.07328348 BTC	✓
48	2018-09-30 18:22:18	<u>99db8da97739fe7fa19b46</u> <u>2d553c5edc3df90f277db3</u> <u>ccda8926764928bb2771</u>	+ 0.07328348 BTC	✓

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49	2018-09-30 18:20:39	<u>7283479c08a050f054b65c0f2d79abc9502b6b9b82a65e835ed40c74a29a4907</u>	- 0.04248120 BTC	✓
50	2018-09-30 17:47:54	<u>b3c909d613ffc26c9273be8671022b0feacb70a0faa43006bbc65547a6e30d52</u>	+ 0.04248120 BTC	✓
51	2018-09-30 14:45:14	<u>56e565d44d7780de44afff4b94f6bb8f867f1a0ec76b7cc9fb5d486b17ef4b81</u>	- 0.07328348 BTC	✓
52	2018-09-30 14:15:19	<u>8aea0b0018842519c0ef7a47d390f70a567d7920e8d80e66136dca050701170e</u>	+ 0.07328348 BTC	✓
53	2018-09-30 09:19:35	<u>f03e3ced8227ce6752a8e470d89adef4db6e8a4df190bb47d80f7cd91a12a6df</u>	- 1.60000000 BTC	✓
54	2018-09-30 08:52:17	<u>294592c3b96ce21cf69432d9445d9beb0790a8f0e5fc5577f9d7ab916edeb17f</u>	+ 1.60000000 BTC	✓
55	2018-08-31 12:31:56	<u>4d416c44d4b398d98f75514a45b8d1add977e68bc34697688b4449e8ca29ae3f</u>	- 0.04859098 BTC	✓
56	2018-08-31 06:40:12	<u>13f698bc7911e17809bbe76d6e4a399fe69b4d3b4d24c33f57a767ec23cedae4</u>	- 0.09515309 BTC	✓
57	2018-08-31 06:40:12	<u>13f698bc7911e17809bbe76d6e4a399fe69b4d3b4d24c33f57a767ec23cedae4</u>	- 0.09515309 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-31 06:40:12	<u>13f698bc7911e17809bbe7</u> <u>6d6e4a399fe69b4d3b4d24</u> <u>c33f57a767ec23cedae4</u>	- 0.09515309 BTC	✓
59	2018-08-31 06:40:12	<u>13f698bc7911e17809bbe7</u> <u>6d6e4a399fe69b4d3b4d24</u> <u>c33f57a767ec23cedae4</u>	- 0.09515309 BTC	✓
60	2018-08-31 06:01:53	<u>5588f88e78df1d302cbfdc</u> <u>5ee5e80305f1798e5a1fb3</u> <u>2122fec94ef4d1627d0d</u>	+ 0.04859098 BTC	✓
61	2018-08-31 06:01:53	<u>00204fc4e2d5c771b7945f</u> <u>7015776bc974b16510bcff</u> <u>1a6249b46d708a05b4df</u>	+ 0.09515309 BTC	✓
62	2018-08-31 06:01:53	<u>106806d4c419077c1d0bfff</u> <u>2a460805322f51c1141531</u> <u>3bd11f1b2d8ab0dbe2b7</u>	+ 0.09515309 BTC	✓
63	2018-08-31 06:01:53	<u>bc46e694c003aa8827003e</u> <u>71314c1fb54521269c9138</u> <u>21890fc616a61a49f4d0</u>	+ 0.09515309 BTC	✓
64	2018-08-31 06:01:53	<u>c6af69139791819575a08a</u> <u>2aea3e6b87edec6fa9deaf</u> <u>10d5fe5e3f864d37a4f4</u>	+ 0.09515309 BTC	✓
65	2018-08-11 05:09:52	<u>298db5916fc3e02c0dd948</u> <u>48746a77f1f78562cbb167</u> <u>2cec0704c266a6d7b9e9</u>	- 1.00000000 BTC	✓
66	2018-08-11 04:23:49	<u>617e801ab5a42e9de47099</u> <u>f44f4516c3d086c13b4214</u> <u>66fe191573bffb663b1</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-03 16:08:12	<u>0e730a62804a733ef4d152</u> <u>59f90b05d08e50e9f04271</u> <u>61005e06eddc4ed7b6b</u>	- 0.07459466 BTC	✓
68	2018-08-03 14:03:20	<u>6eca0bef4e9dadfa8a5457</u> <u>7853f4912344eeb2aaad31</u> <u>b70f7deae989d5120b20</u>	+ 0.07459466 BTC	✓
69	2018-07-27 20:26:16	<u>35375eae4be34bec033dd8</u> <u>6823ed8845dfd663c1a17c</u> <u>4bce443cb188e227699b</u>	- 0.11715123 BTC	✓
70	2018-07-27 20:26:16	<u>35375eae4be34bec033dd8</u> <u>6823ed8845dfd663c1a17c</u> <u>4bce443cb188e227699b</u>	- 0.11715123 BTC	✓
71	2018-07-27 20:26:16	<u>35375eae4be34bec033dd8</u> <u>6823ed8845dfd663c1a17c</u> <u>4bce443cb188e227699b</u>	- 0.11715123 BTC	✓
72	2018-07-27 20:26:16	<u>35375eae4be34bec033dd8</u> <u>6823ed8845dfd663c1a17c</u> <u>4bce443cb188e227699b</u>	- 0.11715123 BTC	✓
73	2018-07-27 20:14:06	<u>56ce1ce9b61a505888f1a6</u> <u>fbe416f4b68c49db92efbb</u> <u>98d9e0652c00c70c672f</u>	+ 0.11715123 BTC	✓
74	2018-07-27 20:14:06	<u>8383c0795828631fa3828d</u> <u>b1abaea4962ddf7b3ac5be</u> <u>c83f7e9347af358b2018</u>	+ 0.11715123 BTC	✓
75	2018-07-27 20:14:06	<u>c9675f04fcfb7c3e0d45aa</u> <u>e159fdfc0135c915b28e90</u> <u>6bd57dc3965990eeab97</u>	+ 0.11715123 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-27 20:14:06	<u>1f8c3300f1de185d54ebae</u> <u>5f4547ec8986ff005c1e87</u> <u>7b4bcd875d99e345548c</u>	+ 0.11715123 BTC	✓
77	2018-07-07 22:49:51	<u>878b39a3e30690ec2a406a</u> <u>6b91ac15d198b8d180aaf1</u> <u>88b7f87fb88edcaf5cd4</u>	- 0.67000000 BTC	✓
78	2018-07-07 00:50:12	<u>4d311131111327d4deaf92</u> <u>b0f747ef14fea7a233e120</u> <u>a01fe40bea7cad9e3ee2</u>	+ 0.67000000 BTC	✓
79	2018-07-06 12:18:07	<u>7780d10d351f728f15cd1a</u> <u>e3ba0cc5f450b0ed760bf0</u> <u>f8d86b7024fa560cf5d4</u>	- 0.73567770 BTC	✓
80	2018-07-06 12:07:51	<u>76bec9aded5a9a812f6af9</u> <u>76d9a03cd6ac9a21c162f5</u> <u>819ab43a422133d4d8a7</u>	+ 0.73567770 BTC	✓
81	2018-02-08 03:07:25	<u>59a1d7e788131ac1a31793</u> <u>85e653016aede7e5cd6324</u> <u>7c400f4d09ca5c90ba9e</u>	- 0.77252300 BTC	✓
82	2018-02-08 02:53:56	<u>3ba64e9b4d7d1cf6a33825</u> <u>33f82f8f4bd28a43ac1245</u> <u>5b43205e429b3e5cd661</u>	+ 0.77252300 BTC	✓
83	2018-02-08 01:50:32	<u>f917888f5eae233968df3f</u> <u>d2516be2da40316870ebe0</u> <u>e33a61b4d43aa71d1798</u>	- 0.06030032 BTC	✓
84	2018-02-08 01:12:26	<u>0937fdd3dc77d7171c59ea</u> <u>429212dc5b430b1c2e6466</u> <u>432334d18b32480c16a8</u>	+ 0.06030032 BTC	✓

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85	2018-02-04 08:48:40	<u>96cf3a2c8474a693e081fd</u> <u>3779ccc61353c8e691cee8</u> <u>fcefd851412d2f17d836</u>	- 0.06678525 BTC	✓
86	2018-02-04 06:11:12	<u>40452d34e868e41b28cb1e</u> <u>a3541bb2b56cbc84322c69</u> <u>6c147dcea4d6cad18b1d</u>	- 0.03663046 BTC	✓
87	2018-02-02 11:26:33	<u>058892a7c25c7164e8eeef</u> <u>3f5f26a2124a91be922603</u> <u>ded2ab2a2f374fe68ed4</u>	- 0.04145766 BTC	✓
88	2018-02-01 22:41:50	<u>3151055fbe5d7c74849934</u> <u>6f834d77ad19ef9089156f</u> <u>3242336283698b22a093</u>	+ 0.06678525 BTC	✓
89	2018-01-30 15:20:28	<u>c5ac44e9b67b80c4778234</u> <u>37d6ed672d2db8a1489b0b</u> <u>4effc5eb2cccf3d961c2</u>	- 0.00959039 BTC	✓
90	2018-01-30 15:20:28	<u>c5ac44e9b67b80c4778234</u> <u>37d6ed672d2db8a1489b0b</u> <u>4effc5eb2cccf3d961c2</u>	- 0.00959039 BTC	✓
91	2018-01-30 15:20:28	<u>c5ac44e9b67b80c4778234</u> <u>37d6ed672d2db8a1489b0b</u> <u>4effc5eb2cccf3d961c2</u>	- 0.00546155 BTC	✓
92	2018-01-29 23:17:15	<u>936d3c02da44b3ea69c77e</u> <u>d0f0c61d15074f7de23243</u> <u>3e930f918c5a6e039288</u>	+ 0.03663046 BTC	✓
93	2018-01-26 16:31:13	<u>cea9f940891b4584e0cc29</u> <u>ba12ffe895089424139bf4</u> <u>74710beb25882ab9e8f9</u>	+ 0.04145766 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-26 08:57:20	<u>a2969f925c84d9176d34f3</u> <u>655e1ea3398aca76e47fc4</u> <u>b7867cf3a5a20f02f4fb</u>	- 0.97370000 BTC	✓
95	2018-01-26 08:35:41	<u>d42555fb484d95e396a66b</u> <u>c15bf44b35f878f377ab15</u> <u>beb7acbdb64bba511375</u>	+ 0.97370000 BTC	✓
96	2018-01-24 19:50:31	<u>f1680c4f934776f53ae9d7</u> <u>15fa564862662d67c215b3</u> <u>3cf0bd8d77d2c2381a66</u>	- 0.13455675 BTC	✓
97	2018-01-24 19:05:44	<u>42ae033627f837c728e121</u> <u>7a80c0e36b630cf0355097</u> <u>23ede1d5203deb4594fb</u>	+ 0.13455675 BTC	✓
98	2018-01-24 03:11:12	<u>51119043c958a4027ccca5</u> <u>328c785a3ad75b85165cd1</u> <u>608f1641f6aeffb1a046</u>	+ 0.00959039 BTC	✓
99	2018-01-24 03:11:12	<u>51119043c958a4027ccca5</u> <u>328c785a3ad75b85165cd1</u> <u>608f1641f6aeffb1a046</u>	+ 0.00959039 BTC	✓
100	2018-01-24 03:11:12	<u>51119043c958a4027ccca5</u> <u>328c785a3ad75b85165cd1</u> <u>608f1641f6aeffb1a046</u>	+ 0.00546155 BTC	✓
101	2018-01-23 10:13:35	<u>bfee6f44b0341a22c1c583</u> <u>a77035dc4e17d26b06788a</u> <u>eccb13c79196a7d4fa0d</u>	- 0.00521525 BTC	✓
102	2018-01-18 04:36:09	<u>e60e75c2dbd51397532e7c</u> <u>bed2655417b4de8169db2e</u> <u>8070da9bea0f04ac5d8f</u>	- 0.07187594 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-17 04:59:23	<u>8870e45c935d57a2aacf54</u> <u>fa8d1d49c30ea38345c4f9</u> <u>f0fa32ade1deaed7842e</u>	+ 0.07187594 BTC	✓
104	2018-01-09 19:09:55	<u>6e33325320a353f6f295fb</u> <u>f8218976f05628ae646824</u> <u>5ec494930d971bf0e4e8</u>	- 0.93020000 BTC	✓
105	2018-01-09 18:53:48	<u>ebc2edc60d12ff13544f9f</u> <u>dfe35f0917f855daad45dd</u> <u>b36c3e81093875edc53c</u>	+ 0.93020000 BTC	✓
106	2018-01-07 03:20:56	<u>f7e373f781cd77d8c70fcd</u> <u>46df174b0f2517a057237b</u> <u>6e8898801f66a2d5851a</u>	- 0.18800000 BTC	✓
107	2018-01-07 03:20:56	<u>f7e373f781cd77d8c70fcd</u> <u>46df174b0f2517a057237b</u> <u>6e8898801f66a2d5851a</u>	- 0.18800000 BTC	✓
108	2018-01-07 00:16:55	<u>2ac50691d5cf3522030d63</u> <u>4d6a9cc934a76c8a4a319e</u> <u>eb26a390356ee6580f83</u>	+ 0.18800000 BTC	✓
109	2018-01-07 00:16:55	<u>2ac50691d5cf3522030d63</u> <u>4d6a9cc934a76c8a4a319e</u> <u>eb26a390356ee6580f83</u>	+ 0.18800000 BTC	✓
110	2018-01-06 08:38:47	<u>7ae0b68b4b0214ebfd7d95</u> <u>53e14f59e28ccdefd37b45</u> <u>ddd94dc7d61cd749eba7</u>	- 0.82000000 BTC	✓
111	2018-01-06 07:42:36	<u>f56d34c4b1c4b6ec4a110f</u> <u>f5054b0412282d27e4fef4</u> <u>40c408fe7f3ba74d06bc</u>	+ 0.00521525 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-06 07:42:36	<u>0361b163a68af27567937f44a0896c8dbfa898b57cb32bf9941853166445e50a</u>	+ 0.82000000 BTC	✓
113	2018-01-05 21:02:08	<u>59b1f3b03612fad2140dfc9a1d8dc51739b58f2ab546cf44adc6a40ea8723088</u>	- 5.00000000 BTC	✓
114	2018-01-05 18:10:47	<u>9c43745fbec9544a1729dfbcc627b7a0f8ff2c7f3b1c31bf8573395739946a59</u>	+ 5.00000000 BTC	✓
115	2018-01-05 15:54:47	<u>ebbd4c4f9a2298d2eed0948c1947ac968d77516a02fa0d8f385ef5792effbde2</u>	- 0.20000000 BTC	✓
116	2018-01-05 14:32:56	<u>5482f9962b50ba756cec145e9585833fd6fe75e05be5cbc80ba4c3cb5ee3a587</u>	- 0.20715986 BTC	✓
117	2018-01-05 12:29:22	<u>299cab79236847be214e41790b9d4bb993832193e05ac417ee6ee5b62f87d165</u>	+ 0.20000000 BTC	✓
118	2018-01-05 12:05:48	<u>5a1d50aa691d03ff739cd350b36f69bc489c14e158f9860b18191b93bc4cd348</u>	+ 0.20715986 BTC	✓
119	2018-01-04 12:57:45	<u>f1b332a0d5f600c38564399f83f066f0f392523ea0ae12da5f62511d2446942</u>	- 0.24000000 BTC	✓
120	2018-01-04 12:57:45	<u>f1b332a0d5f600c38564399f83f066f0f392523ea0ae12da5f62511d2446942</u>	- 0.24000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-04 11:26:03	<u>274fdb737b55bf47c733fe</u> <u>3253fb6a4bcc4023bb0033</u> <u>5bf4e8f86b7ae4ff0451</u>	+ 0.24000000 BTC	✓
122	2018-01-04 11:21:40	<u>46348e39e5433d738870f8</u> <u>9d0cd671c2a2155fe0eb00</u> <u>e33ec58954368e6efc84</u>	+ 0.24000000 BTC	✓
123	2018-01-04 00:30:26	<u>8330e86323cb07ab55d11e</u> <u>2996ec0f97530996c56070</u> <u>018dbf6779b6c7cea189</u>	- 1.19600000 BTC	✓
124	2018-01-03 22:32:29	<u>f03686d9c49f2e90305faf</u> <u>607a639e1196c39b404471</u> <u>5b5488f904379c5897b4</u>	+ 1.19600000 BTC	✓
125	2018-01-02 10:41:58	<u>c36f507af544c7145699a8</u> <u>fcf55341bdf7a5545e04db</u> <u>acf38c12bdf4ff2015b4</u>	- 0.75000000 BTC	✓
126	2018-01-02 09:16:09	<u>e24f0f37a6d265cf44bafb</u> <u>284ef401c630f872b8b78d</u> <u>06ddb9640eff4e8055a1</u>	+ 0.75000000 BTC	✓
127	2017-12-26 20:57:00	<u>ea941d49556f73eadef7e2</u> <u>9826e887bc5bf14a42f8d2</u> <u>5239e2cce099226f6e93</u>	- 1.00000000 BTC	✓
128	2017-12-26 20:44:37	<u>78a311c19dcea982d3c076</u> <u>39c01a7c4fc2eafc38367a</u> <u>01cf66aeff51a04ccbab</u>	+ 1.00000000 BTC	✓
129	2017-12-25 08:31:05	<u>8b3a9813c1410cd58712a6</u> <u>90071d2921117568681168</u> <u>e9a23539fe76db8114c0</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-25 05:35:09	<u>cb3d2e332b9568274ab71d6121fe639287da4c23422cae9d0ff4c6ca530baba7</u>	+ 2.00000000 BTC	✓
131	2017-12-23 13:07:44	<u>3f2ecec362bafcf5ba8f2f2d989b866ae44862084b84de4efc7037fb5b131eed</u>	- 1.01150000 BTC	✓
132	2017-12-23 12:58:51	<u>4ff7b383d25b77ce8c14694df937ab10b7f598910a114a5d8af569c0febb4da5</u>	+ 1.01150000 BTC	✓
133	2017-12-19 15:20:11	<u>5cd6815f6531e7d85c11466fa21491cc50a3f599fdc17528a1f3fc22a10237b7</u>	- 0.22000000 BTC	✓
134	2017-12-19 15:20:11	<u>5cd6815f6531e7d85c11466fa21491cc50a3f599fdc17528a1f3fc22a10237b7</u>	- 0.20000000 BTC	✓
135	2017-12-19 14:58:41	<u>cf1b84a6e4b577d483e395b9f4cb7d1cd9aefdd7d9d9558880d6cf1542794a38</u>	+ 0.20000000 BTC	✓
136	2017-12-19 14:58:41	<u>fc7b13c320c335cb94f4132076089f35a83afc270ef5d4de1f2c30e6976b4ff4</u>	+ 0.22000000 BTC	✓
137	2017-12-18 12:21:49	<u>cda1c89b3cef3c5c278e0fa71373e6b6d6d29c42ec6fcfe4c2b37b5ae9185818</u>	- 3.00000000 BTC	✓
138	2017-12-18 12:13:30	<u>5663006e0dd3e378ee967cd79c092a51e9c48701c727f54bd2155d8f91728a5c</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-17 12:17:30	<u>990f53bcb6c98b220d9bd3</u> <u>30a020bf99d6e313144815</u> <u>9930db4dc05c6924c009</u>	- 1.40000000 BTC	✓
140	2017-12-17 12:11:17	<u>1b3292751821cb3e3fed9e</u> <u>1719af7a3499946ff8de24</u> <u>a2684069600b4cd208b8</u>	+ 1.40000000 BTC	✓
141	2017-12-16 05:43:23	<u>2ebe517a1c6c3e5dd83971</u> <u>cea755ca2e03e2ab53503c</u> <u>2e3a019a47d2d3d18faa</u>	- 0.27600000 BTC	✓
142	2017-12-16 05:28:04	<u>28cfd21a85e8c189b3e12a</u> <u>ab2f68343621f3f435413b</u> <u>e6c7f2658e4060ffd96c</u>	+ 0.27600000 BTC	✓
143	2017-12-13 01:05:19	<u>9e21c7869ab4185a2aa18f</u> <u>86ef7995909fd0a8e04751</u> <u>8d0ddaa6240b4a7ced8e</u>	- 1.00000000 BTC	✓
144	2017-12-13 00:58:28	<u>ba35ce0e4c064654bd8892</u> <u>06f13d40a54c406400b201</u> <u>e1776bd74cb19eb5b592</u>	+ 1.00000000 BTC	✓
145	2017-12-12 00:44:06	<u>edb39207b06ed6bffd0c3</u> <u>1ae38ae3ede1139d564add</u> <u>685b2433e6709b94b29c</u>	- 1.00000000 BTC	✓
146	2017-12-12 00:36:54	<u>7dfc45f226426d863571c6</u> <u>e533914b9df4ddad25131e</u> <u>784c505eb29712b80705</u>	+ 1.00000000 BTC	✓

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