

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39QNAPqgYXAVbo13TkFMfoehGwoK2KsJ4c</u>
TOTAL RECEIVED	12.33721897 BTC
	776,010.94 USD
TOTAL SEND	12.33721897 BTC
	776,010.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-11 16:14:13	<u>62469b5d6920fae15a6d5d</u> <u>f10a230f1cbc17e247cc39</u> <u>faf62ec83e98aac07646</u>	- 0.02992638 BTC	
2	2018-08-11 01:02:46	<u>27582756e3b1774759c203</u> <u>7210f397ab02ed046365ca</u> <u>daae72c86354bda6b4a5</u>	+ 0.02992638 BTC	
3	2018-05-13 08:42:07	<u>859cdfdddc774ade2f7591</u> <u>f58adb89fde0f6b9d98a31</u> <u>9043f90c92b4b245d146</u>	- 0.06082367 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-12 13:28:40	<u>ce9bdf526f14af6ded672b762d3e9d559a6d101e2b6b3770056ec96fd8144524</u>	+ 0.06082367 BTC	✓
5	2018-05-11 10:40:50	<u>4c38e0a52ddb09110c62a6b964739a5ec850b49b61783b50c3d0559da9878e9a</u>	- 0.08340024 BTC	✓
6	2018-05-11 04:36:34	<u>6f17198a24743a3213eae04fb9c625a8454b08c7485348605086f1a5328d1e79</u>	+ 0.08340024 BTC	✓
7	2018-04-28 12:50:10	<u>56ce42b66207f451d90ff205cbdf1fdeb8a1842ec2f301244221b3abd6703338</u>	- 0.02908988 BTC	✓
8	2018-04-28 09:36:41	<u>e4641459699d71180dae560d417fbf2eb20161b627f5c2e69e911809721c1699</u>	+ 0.02908988 BTC	✓
9	2018-04-27 08:44:35	<u>52d0aa2e782abeb0197c7af4f2441c0c3f616a56726e472e2efb1e457c3476d5</u>	- 0.32900000 BTC	✓
10	2018-04-27 07:24:42	<u>d9b102216d25b1131012b8468df8fd97bc298973d4a7cdb562ec5dec2d47e8d3</u>	+ 0.32900000 BTC	✓
11	2018-04-20 16:24:42	<u>5f40f5d4039e4f951a37f62478d7b48bed3593802c8f3e55b471547e114e908e</u>	- 0.09019295 BTC	✓
12	2018-04-20 14:47:33	<u>225d5406a727882f6781dda9c29e95f3fb00b7582d67dba759b062056f11ba25</u>	+ 0.09019295 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-17 04:18:21	<u>d15fe8186041e652484a25</u> <u>36c4783f829be031a8f865</u> <u>2242b23530ec5870c7af</u>	- 0.29036900 BTC	✓
14	2018-04-17 02:14:14	<u>ac26c8fa77ee47e9dbdc39</u> <u>92f336abd83e6a386ab718</u> <u>897f7791b241d1495c32</u>	+ 0.29036900 BTC	✓
15	2018-04-16 17:52:28	<u>bc3f27f15c754786820b01</u> <u>0e2c3a03f216886b5d0bc8</u> <u>42c56a3826a39187cc39</u>	- 0.13681719 BTC	✓
16	2018-04-16 16:20:10	<u>24d89700b9637622c8d24a</u> <u>1986dd7afd16b25aa4903e</u> <u>5b662c61652a71c2c10c</u>	+ 0.13681719 BTC	✓
17	2018-04-15 16:30:36	<u>0c234c4785a5fcf3a189d2</u> <u>666844e0de02ddaa9577b5</u> <u>5b3f80cc97b19bc280ea</u>	- 0.13588400 BTC	✓
18	2018-04-15 15:05:18	<u>706b4b04d5e28f5b472ce3</u> <u>34a19566a4c4d0d46e1250</u> <u>ff47a6a182dfa33030f9</u>	+ 0.13588400 BTC	✓
19	2018-04-11 08:13:47	<u>7d2dfbb34d8accf768f6d1</u> <u>6dde32320c38af8c9a6900</u> <u>caad7178257d73f0511f</u>	- 0.11597137 BTC	✓
20	2018-04-11 01:55:49	<u>7c76bacd86c01bdb27c12b</u> <u>e5574ea62cfd58117a5167</u> <u>b75b1df6fe80357816d6</u>	+ 0.11597137 BTC	✓
21	2018-04-10 03:13:55	<u>91ecd51a1543daf686c65a</u> <u>f74068716570acb2ef87b2</u> <u>f8d237bc4bc7570d5971</u>	- 0.14149786 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-10 01:20:23	<u>4fce6917e23e7663bd48f8</u> <u>2bda06beb06e90d4bd3a00</u> <u>7a6b19bc5fb2e5462d39</u>	- 0.14103946 BTC	✓
23	2018-04-09 15:54:25	<u>3db13cf525d481073b8ed7</u> <u>3a50f4ce11b8284ace7ae5</u> <u>666ffb31ea1d31a3a03f</u>	+ 0.14149786 BTC	✓
24	2018-04-09 14:03:15	<u>6b03e08de09e381549578b</u> <u>8b04d8dc1a77ff3dc88e19</u> <u>d54f4e772b6f58e45580</u>	+ 0.14103946 BTC	✓
25	2018-04-09 10:00:28	<u>16be7df47572646212bfe6</u> <u>aec924b459af81230eff1d</u> <u>fcbe941a2d31a1001b</u>	- 0.07489160 BTC	✓
26	2018-04-09 04:52:59	<u>429982d1f113417428a7a2</u> <u>a57049d8f11e9872f0d0a3</u> <u>2adaacabf95a61a98a8b</u>	+ 0.07489160 BTC	✓
27	2018-04-09 01:43:09	<u>9ae4272f89365c7c3d8517</u> <u>35cd950a4943ab546d9633</u> <u>29d0e6f4256c9a7a7dbe</u>	- 0.17054378 BTC	✓
28	2018-04-08 12:05:57	<u>d1814fec6514b92d0c0a94</u> <u>404bb851b8f07c61469087</u> <u>2844edd580955eae3fbe</u>	+ 0.17054378 BTC	✓
29	2018-03-31 00:37:05	<u>e2800e7c7ea4c618c47ca4</u> <u>2d9a992f1567890e76f22a</u> <u>4480aae0abf3c34d9d30</u>	- 0.50019300 BTC	✓
30	2018-03-30 08:30:33	<u>fdf605f56ac899e4280375</u> <u>1e86c6840eca7930ce4492</u> <u>3efd37b9ca8642b17d35</u>	+ 0.50019300 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-01 16:57:57	<u>4ef4a735f0876944e7d465879c273b7c12f592633b122c37428fb3a267bceb58</u>	- 0.10055573 BTC	✓
32	2018-03-01 09:19:00	<u>c32f6d791db7aed2e43fd9e4cad0e8a80a2237d1e1d4da7aac63df06c240058e</u>	+ 0.10055573 BTC	✓
33	2018-03-01 00:39:40	<u>e0b8d24175259766708e2dbefc0edcbbf81f031beef4ce49b9806054d9bfba9b</u>	- 0.21797787 BTC	✓
34	2018-02-28 11:18:06	<u>980fee88e628acdf1b86dce841ad128ca641b310065b7319b01bbdb83a1dbed</u>	+ 0.21797787 BTC	✓
35	2018-02-28 07:52:25	<u>30887d8e83c572682db24380d21526602222afd736816c66e1edc6b997dc899e</u>	- 0.10000000 BTC	✓
36	2018-02-28 02:31:30	<u>18e050390d3cfced1c2680dbe22e48698afda585f8d1485aa71efcd3d303528e</u>	- 0.19901823 BTC	✓
37	2018-02-28 01:28:41	<u>e62f4ef98eeb6b84666470e557ffb7ad0ae0e388e328a2a472dae419c4aac19f</u>	+ 0.10000000 BTC	✓
38	2018-02-27 12:14:28	<u>601dfeaba4498eeaceaab7cbbfc9ed6dfe3032cd32203decf006b74d98993431</u>	+ 0.19901823 BTC	✓
39	2018-02-10 09:41:52	<u>ea29ae1bc4292e2939ea8f153fbd1b8ee1bd4eb08e2688df532aae2bf32405f6</u>	- 0.22949477 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-10 07:31:35	<u>7faa6066a38ed57d4771f19c96cccdc73574c47293866f8bd6a187f16ad21f1b</u>	+ 0.22949477 BTC	✓
41	2018-02-01 13:37:02	<u>89e40c3fcca995d7b30131ab3ce6ee9f3add98ff493452047039838a5ca9d3a0</u>	- 0.03650000 BTC	✓
42	2018-02-01 02:49:35	<u>ff92256410310f94c0e574182fb0c082f7b4182e0ec04e8664319a7152012822</u>	+ 0.03650000 BTC	✓
43	2018-01-29 10:58:18	<u>fb1cd1ae5546425c7cf61435d68d609e5a9334f3276e50f11ebc425bef336607</u>	- 0.80900000 BTC	✓
44	2018-01-27 18:26:08	<u>faf4eb8790ea5e095fae34a149301920d09387e8190beb3dd15ae098bc71fe2d</u>	+ 0.80900000 BTC	✓
45	2018-01-12 12:24:35	<u>bdb72b46f45421253d27a3737684cd272069e312cfc844f30b3b95afa3aa9679</u>	- 0.05453309 BTC	✓
46	2018-01-11 16:44:35	<u>8f9344e893d3d113850dff91b618f43fa9a562a9144892483d04248df50eaa75</u>	+ 0.05453309 BTC	✓
47	2018-01-09 05:33:49	<u>941a33d613d8795e8cf3b19a05b9270ac44a1747835e38b6c11d6dea4ac0643a</u>	- 0.03871364 BTC	✓
48	2018-01-08 07:44:31	<u>eb819686bfa30755c438832dc59502f4706f733b6f30dd6850b4b5096e22974d</u>	+ 0.03871364 BTC	✓

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49	2018-01-06 04:08:26	<u>2984cfd052ccd7f16f0421</u> <u>83079c3c0ae0b1c318cfa7</u> <u>34700bc98a14e526a30b</u>	- 0.57322982 BTC	✓
50	2018-01-05 06:53:07	<u>ec31c4b26a554e02602b9c</u> <u>e86d29373ca25f3b0f9497</u> <u>8b8e1d4011e5ed675938</u>	+ 0.57322982 BTC	✓
51	2018-01-05 04:20:30	<u>2751c69150e0dc9d1db860</u> <u>38870d5d9f85b4022ee4a7</u> <u>f164849fa7a6cf9fa5af</u>	- 0.36440134 BTC	✓
52	2018-01-04 08:55:54	<u>b9cf60dda6d6c7dc5b02c7</u> <u>5bfcaae70ae64cf82d1a17</u> <u>03e8c035a2ef734150f8</u>	- 0.30050000 BTC	✓
53	2018-01-04 06:10:04	<u>c16b0f035be909455f6a00</u> <u>c08e69b7dedb31ae1c065b</u> <u>75d9969a153c1a7432ce</u>	+ 0.36440134 BTC	✓
54	2018-01-03 14:25:14	<u>3bc4dbf43256457d963c0d</u> <u>f69880e58c7092a1a84073</u> <u>e612f2f4af093243dcf5</u>	- 0.25018376 BTC	✓
55	2018-01-03 13:00:54	<u>25ee2ce2e3b146252da5f9</u> <u>dd17a0214cb4bd44f25615</u> <u>b54ef4ffd130b7d0eff9</u>	- 0.25404306 BTC	✓
56	2018-01-03 06:16:36	<u>b3ed6932b7c0ced3b80b1c</u> <u>2a28779716c9345f205386</u> <u>e372ea8cbc7b8ebc5236</u>	+ 0.30050000 BTC	✓
57	2018-01-02 07:21:56	<u>1c74220496ea618e0e2cfb</u> <u>6aa9ce98d72278f47138e0</u> <u>92fbd498f4bf73ef63f3</u>	+ 0.25018376 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-02 06:04:23	<u>2f3fc6af42ae8b56d38a8172e63c714de00300aa8d74c1963019f3de98d50586</u>	+ 0.25404306 BTC	✓
59	2017-12-27 13:11:51	<u>8c0abc7a7f1da326dad35a8127328e1a36eaba393e18a0c298273602c1d0afee</u>	- 1.10600679 BTC	✓
60	2017-12-26 12:43:33	<u>0941d2efbc88939e7e3e984fc3573795641ab0f5163b442ad8325d76bbe23185</u>	+ 1.10600679 BTC	✓
61	2017-12-26 01:51:03	<u>a7341e4c5075fdb1bed528a12bc2ac899630af0102a87aae1d1969a09a6878c5</u>	- 0.45000000 BTC	✓
62	2017-12-26 01:43:01	<u>45b5e8ad11ce7658bb9c3379967211d20c34d47f0951894fece7f5d5c5016a85</u>	- 0.04888107 BTC	✓
63	2017-12-24 09:27:26	<u>8b247105f55126b49f7acf8203ff6248c966ef443205cf09b41e06dc3a636fae</u>	+ 0.45000000 BTC	✓
64	2017-12-24 09:22:02	<u>47021efd7a72a7776d057bdebcaf1e0f10b382a1742d5c3551c581f8a280096d</u>	+ 0.04888107 BTC	✓
65	2017-12-22 07:50:30	<u>22af12f61005598c9e070ffa93bb4db4cf3af8933f64441abd004f01b7bb186e</u>	- 0.02778523 BTC	✓
66	2017-12-22 05:17:54	<u>62a08edc93f5158cf71562db545c8f6234c86e359ff710096009ceabf3aa040e</u>	- 0.04922252 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-22 04:25:39	<u>d83c4d01f3afaa8df9cfe2c7df9baa52e4550d540b75cc88d2e0d4c026652a54</u>	- 0.09804552 BTC	✓
68	2017-12-21 08:14:44	<u>3af5f10a1a9413c43720b9af9263e9d2eb23ba8e269c0decf7f13de007bfea88</u>	+ 0.02778523 BTC	✓
69	2017-12-21 06:48:20	<u>84690f21c150ffd0775bb9a08883635c576133bd11d755202ec457d7fa5eab8c</u>	+ 0.04922252 BTC	✓
70	2017-12-21 05:21:34	<u>7120d9d1628c5002e3a2c9f6b91360aa8efe690f73136ca0486cbbf592fd6f61</u>	+ 0.09804552 BTC	✓
71	2017-12-20 21:28:07	<u>b840b1237c4359300c4197df9c265457699992fceed8404c180ffbfc54450fa5</u>	- 0.09874391 BTC	✓
72	2017-12-20 02:57:35	<u>37b323e53745f1cd310d0235e433a80147253c4eb948fd610e7e461af0bf6e17</u>	+ 0.09874391 BTC	✓
73	2017-12-19 09:33:54	<u>c0931b99721d801ed4d7ac0a7890547379e07f0efa162d4d3a5d32d5d2c9be6b</u>	- 0.18347255 BTC	✓
74	2017-12-19 07:23:44	<u>d4fc596e39b00e8c46fb7ca509806eac31fe8ce88b6a01c6b93cd0c9e9a9c876</u>	- 0.01951126 BTC	✓
75	2017-12-18 09:23:50	<u>28e0e73b35c14738231552187765b43b60ab8b3c1fa9fc1386a30a9342563efe</u>	+ 0.18347255 BTC	✓

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76	2017-12-18 04:47:08	<u>f53450f3cc867011aa8f09</u> <u>f61b05b8ad91ce23545025</u> <u>ff19ebeb785cdd0d7502</u>	+ 0.01951126 BTC	✓
77	2017-12-17 10:32:39	<u>fe5895f21bad2b938b8228</u> <u>a07fd3a9aa6da5a6e769c7</u> <u>42122accc0bbad83c3f6</u>	- 0.24174781 BTC	✓
78	2017-12-16 10:50:47	<u>5941ee4df3d136a97756ef</u> <u>56af45ba2d0c23065c1c16</u> <u>e5f814a6c5a6a764d3b6</u>	+ 0.24174781 BTC	✓
79	2017-12-12 03:27:22	<u>01cf748eb0c7fbe425620b</u> <u>1fc310b0fa846ceb2bcce4</u> <u>93f166afa62666138109</u>	- 0.25389004 BTC	✓
80	2017-12-10 16:43:09	<u>8d625b35b84079c9c61a81</u> <u>f7bc6b6fd489fb25b9c320</u> <u>7fa9d99b7817d6d8676e</u>	+ 0.25389004 BTC	✓
81	2017-12-07 18:17:34	<u>0ddc0b26aec8c81a2d8548</u> <u>5d7d2d7447e2b982cb9277</u> <u>d1dceea7b3e4dcee87fa</u>	- 0.02534936 BTC	✓
82	2017-12-07 10:13:26	<u>320de8ce8a80ad4afa2991</u> <u>9f0f0a436e7061ee33e477</u> <u>ed7a97f7a723c7804882</u>	+ 0.02534936 BTC	✓
83	2017-12-07 08:07:23	<u>1f98545882f21be9af3560</u> <u>e4c7ae1d7bce448c55209c</u> <u>f443039021e57297ac47</u>	- 0.03647595 BTC	✓
84	2017-12-07 01:43:48	<u>b0ac6d1e641c11881d41d0</u> <u>9e2a7db52e368d88209a03</u> <u>1ae2f2365e8bcaf060e3</u>	+ 0.03647595 BTC	✓

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85	2017-12-06 15:15:54	<u>0dad4160090b162dda1c50e260f4de14a8f644db6fdb04f23784b4a3c1cbf6d0</u>	- 0.04714005 BTC	✓
86	2017-12-06 07:57:50	<u>0aa8c3355b5af1e20c6104d3c54847ab1ef680741a0b7f3a00dfdca6ba900b1a</u>	+ 0.04714005 BTC	✓
87	2017-12-05 21:08:55	<u>4fde7eb1ea8053c8d40f78ee1a1e640f2c2b11fbe9eaf3074476d2f3935c82a2</u>	- 0.39623258 BTC	✓
88	2017-12-05 12:22:34	<u>91a659dfd0a50b3e673998e48ada7f195a7ca7fcb42d3e89eb0ba0fe5a9870e2</u>	+ 0.39623258 BTC	✓
89	2017-12-04 05:04:45	<u>5f3db693101d1e1212bb01c5d083531f16f95f6565d715efba2800327be48bb9</u>	- 0.05079389 BTC	✓
90	2017-12-03 12:04:15	<u>803e4c621df65ca0e7c90c2dca1a4d8296d381acc5039aca0a7b33535e8705f9</u>	+ 0.05079389 BTC	✓
91	2017-12-03 01:27:33	<u>9836a81f58cc152955ef1b677b5019f62c36214e32cc43e87519f79ee8ce9011</u>	- 0.03710521 BTC	✓
92	2017-12-02 04:25:44	<u>8d54c4b29a732fcf5bdd3ffdb3bbb9272f5d8a10f1ca7a603ecb111d08cbad2a</u>	+ 0.03710521 BTC	✓
93	2017-11-29 21:01:57	<u>832e2da72ff3ce944bdcf1180230f75e5161e6ba46941b46a79fa699ee40b56d</u>	- 0.05329059 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-29 12:02:24	<u>2b5169587940a85eed0eab</u> <u>8afcc84995a884607ea325</u> <u>233e090f2a96b64ec598</u>	+ 0.05329059 BTC	✓
95	2017-11-29 11:13:54	<u>702d5d3cbcb355bdffeae</u> <u>b58ceaa6c31c01692de552</u> <u>babe90291600b7c3e129</u>	- 0.06507072 BTC	✓
96	2017-11-29 06:04:11	<u>361b19a5ea72871e81c8dc</u> <u>f9d7423556943b73354fde</u> <u>cb5c5e4aca7f8bdb3c43</u>	+ 0.06507072 BTC	✓
97	2017-11-28 14:42:52	<u>c588e8dfd26cd7f7a32ed4</u> <u>c67bc0e7a5967228e6d224</u> <u>b999d787fc2b4bb5e323</u>	- 0.08330457 BTC	✓
98	2017-11-28 10:57:19	<u>308edf01083dd896566ce6</u> <u>1f09e828d770c867c88c92</u> <u>34310f2f996940feb308</u>	+ 0.08330457 BTC	✓
99	2017-11-27 02:50:46	<u>981bfca91639fc0442fceb</u> <u>58ea9662fba3b7a690d056</u> <u>904197048997874a6631</u>	- 0.02580522 BTC	✓
100	2017-11-26 16:35:47	<u>c10269661c2f28aa4b9ec3</u> <u>7f35e935fcfd2f5e8c5156</u> <u>204dc2638405e5a61ca3</u>	+ 0.02580522 BTC	✓
101	2017-11-25 04:46:27	<u>549c9641c7ae17880b11be</u> <u>2e622a09339febe0542887</u> <u>92faa503b704ab961e7a</u>	- 0.05377471 BTC	✓
102	2017-11-25 00:18:58	<u>371e2652e7f3d1fddb6852</u> <u>1ebe2b618c0711170e9e7b</u> <u>c6dcf398916d0a3a5914</u>	+ 0.05377471 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-18 08:05:14	<u>3aa8dca2d6c0714df6b65539ed7126be6c138c00dc04ebadc98775088434906e</u>	- 0.31461522 BTC	✓
104	2017-11-18 00:58:27	<u>ab5225407953efb3299aedb5359d47db3d2ebc2e64ab2a0ce6d14f2dbc5d486d</u>	- 0.02528942 BTC	✓
105	2017-11-18 00:24:01	<u>b91e7eed091bfa47098a983dcb145418bf867c14198a0f705db5c05207f1950d</u>	+ 0.31461522 BTC	✓
106	2017-11-17 12:33:32	<u>c0d3a93891d931afcdbe3ccff7f36309c263e94941df77ab3371ea25b7c482e4</u>	+ 0.02528942 BTC	✓
107	2017-11-17 11:21:00	<u>571458a464016f348479f8b1d07a5bd4f2dc81eecd568a7222007dc4168729bc</u>	- 0.08068979 BTC	✓
108	2017-11-17 07:04:32	<u>f3c2e62f25daa505f2e9736a9e50803ac0779833706b5a8542dbda660261137d</u>	+ 0.08068979 BTC	✓
109	2017-11-17 00:31:58	<u>184be150d06e401ac3d18226c87ac080d708d735b0ea43d481b57389c789a834</u>	- 0.06899082 BTC	✓
110	2017-11-16 09:09:39	<u>b4c6d75059ed017e3518f9ec94ffec7bc819f3d7098dfbb97493924c7d12bd55</u>	+ 0.06899082 BTC	✓
111	2017-11-15 00:15:41	<u>f98382bf0b29a97f4dd761d5d482d0e5103fd5bc6c1128f23f6af5fd2c4b7693</u>	- 0.11822306 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-14 08:04:55	<u>bd18a2fccae5e8c1f82ce8c5f55568ff34880d3c5e3f403214d50290f2d22c7e</u>	+ 0.11822306 BTC	✓
113	2017-11-10 01:04:23	<u>510f9443b2f4c6324bb9a60c468d3dcbc0d3dbb9b56d07b0d86c354efee18cb0</u>	- 0.01050000 BTC	✓
114	2017-11-09 14:27:19	<u>1cf28c5cd7d7122ec398da5c371f6322043208e2fff27b2a6e18823fc72b189d</u>	- 0.23900000 BTC	✓
115	2017-11-09 12:26:38	<u>7a1b2628f1615f7d6a983406dc8a449087ea6a7b45ff85be95879f7a68139e0f</u>	+ 0.01050000 BTC	✓
116	2017-11-09 10:18:42	<u>5a47aec38c673463d241de219e107b09b0104048b6ea1112adb0ce71be8d7901</u>	- 0.02000000 BTC	✓
117	2017-11-09 09:18:29	<u>ecbde713542e892ecd47e7e3dc8ba4f1871000328a9e589ead5d301ce0424dea</u>	- 0.01420402 BTC	✓
118	2017-11-09 08:37:14	<u>5fdb9d9999e86fcea4e553f960de0701ea04371c9fcc1962dbe39776c1129ed4</u>	+ 0.23900000 BTC	✓
119	2017-11-09 05:52:39	<u>c598a328e2377cd3fda834fd316b857b4de8380e1cb415581dd6ffc72d98bac7</u>	+ 0.02000000 BTC	✓
120	2017-11-09 04:35:47	<u>1a74a7262df0c3165ec00853f7499250915e1600002bd3d2a790b3e19b9ec432</u>	+ 0.01420402 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-08 17:14:45	<u>b33e68fe24d2b79c53eaa3ae83eabf65af2af341eeb1da0761954ddaa55e9756</u>	- 0.02652000 BTC	✓
122	2017-11-08 09:52:50	<u>fd07584823ed1aae0954187bb9599f1883a5ae08551ed7cb4feb76c0af861518</u>	+ 0.02652000 BTC	✓
123	2017-11-08 09:14:07	<u>0ba3cc4ffaaf19614ffe63f8f226f9557c523b25a6e49965fa51f46cf6e250a3</u>	- 0.06093157 BTC	✓
124	2017-11-08 03:58:48	<u>4ee471a5965c1c615aab0cf43b5da6fdbd5f30640d4feb5bfcbb289bccf53a7c</u>	+ 0.06093157 BTC	✓
125	2017-11-04 04:17:35	<u>72478ef007534190a132770be2118ef31e0b614cd2655627238f9954939adb59</u>	- 0.01544713 BTC	✓
126	2017-11-03 13:05:47	<u>e99fdb69bdb0333d95de550c1a31bc7f9808cd54f3cc80401e498ab2fd7d4db7</u>	+ 0.01544713 BTC	✓
127	2017-11-02 09:12:37	<u>30fad0024458a3901cbf5a03dfd003ea7add131c0bf0b76488198c12fb7b2ef3</u>	- 0.20050000 BTC	✓
128	2017-11-02 05:30:40	<u>83ea3ada9d9f7ff2e451065893d2d445c908148ad6a4acfd3cd1edacc84821a8</u>	+ 0.20050000 BTC	✓
129	2017-10-31 18:23:14	<u>feb1539f08d7543a4563b663a58270b45e6305f8cefb65ac67b489a68f420d5</u>	- 0.05670070 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-31 14:20:40	<u>eb2b8ba0cc4fb2b337540c</u> <u>ede677f53c56ba076561ea</u> <u>fe7005a03f8589454e07</u>	+ 0.05670070 BTC	✓
131	2017-10-27 03:49:22	<u>4f6c4f870320d873185bd9</u> <u>0ac1f805cd9ee4d7ec4c3b</u> <u>3974cc485fa3817e5f1e</u>	- 0.01682172 BTC	✓
132	2017-10-26 17:33:08	<u>dabaf53cc16a2503b663e8</u> <u>c4922f462cd0f4b06bb2aa</u> <u>c16cdb71d27b7f2cb19b</u>	+ 0.01682172 BTC	✓
133	2017-10-26 15:22:08	<u>0f1883a0c4d374b55e744f</u> <u>ceb0ddb8002782a946ee1</u> <u>082674917894ebf111d4</u>	- 0.06220000 BTC	✓
134	2017-10-26 11:23:26	<u>666e599c69d8a7b2c59cdb</u> <u>06beea7b8b873ce6871b99</u> <u>9a84c7ef7ef0290dda01</u>	+ 0.06220000 BTC	✓
135	2017-10-25 22:33:30	<u>551fa6d0ccfecf3a419412</u> <u>eb7565aeecf91115c4aca</u> <u>9cde27a441ed4d0ee689</u>	- 0.05810126 BTC	✓
136	2017-10-25 14:56:04	<u>d92b544f757ddc1559fb8f</u> <u>6c8b20a0fb75c654b42cbd</u> <u>cf9dc1478fa87d88534</u>	+ 0.05810126 BTC	✓
137	2017-10-21 08:33:34	<u>238564c2dee7e09f23b8bc</u> <u>0574bc8fb5f9be7168341b</u> <u>c163cd7b04ac11e75304</u>	- 0.03614000 BTC	✓
138	2017-10-21 08:33:34	<u>238564c2dee7e09f23b8bc</u> <u>0574bc8fb5f9be7168341b</u> <u>c163cd7b04ac11e75304</u>	- 0.03574000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-21 06:10:33	<u>e045d2f8dfa1c0df3aedde</u> <u>df4d7f68dc2d760cdcc5d2</u> <u>95a333559dfd8f1cb43b</u>	+ 0.03614000 BTC	✓
140	2017-10-21 06:10:33	<u>20b712197c0e693fd21ebb</u> <u>509ac6856426c7733e2889</u> <u>17ee3c88121e8d361a0f</u>	+ 0.03574000 BTC	✓
141	2017-10-20 17:23:04	<u>ff90a312b8d773d900c807</u> <u>b3058550077ddcd06e853f</u> <u>2630bba7a333ac0079cf</u>	- 0.02069143 BTC	✓
142	2017-10-20 15:01:23	<u>70cc11ea9e03ea0dc780fb</u> <u>6bbd3635b0b7d9b7134126</u> <u>960ee63dfa6cede45525</u>	+ 0.02069143 BTC	✓
143	2017-10-20 04:54:16	<u>7ff47990020d5bfcbe26a9</u> <u>bacab76f73cc419fa00c2c</u> <u>8ca8cb3ea9aa5fa5a238</u>	- 0.05750000 BTC	✓
144	2017-10-20 00:32:23	<u>e9ad7a22a57b774b7abc0f</u> <u>3db3f848dc390f20e601fe</u> <u>692f94ed1446a22575bf</u>	+ 0.05750000 BTC	✓
145	2017-10-19 09:44:58	<u>4a75aac0886eff85a474e3</u> <u>868f3e038e33c02f530738</u> <u>6ab5c0891f14559c62dd</u>	- 0.02693127 BTC	✓
146	2017-10-19 05:14:11	<u>42675cc1cf6de333fa38a0</u> <u>45f906eedadff47b430549</u> <u>b53b62b01b88767a2491</u>	+ 0.02693127 BTC	✓
147	2017-10-18 03:47:50	<u>3199d14b6f3ef8c3efc261</u> <u>44c7788dd31c92ac7bbc9f</u> <u>ab4ed3a5fccdb4485e83</u>	- 0.09054575 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-17 17:26:57	<u>7fbb1bdac568b0a4283e0c</u> <u>fab8ef9d431cd6f469e035</u> <u>faa412913620dbd63a2e</u>	+ 0.09054575 BTC	✓
149	2017-10-16 16:48:07	<u>fa2b15e3921f573448aa5a</u> <u>e96e8656ba1b86cab23f7c</u> <u>0fa3288c62826e9cc2b9</u>	- 0.12457644 BTC	✓
150	2017-10-16 12:33:33	<u>74b8649966b9007f2a1af0</u> <u>321997be68740392ebb453</u> <u>eb704dc911c9264efe49</u>	- 0.15312967 BTC	✓
151	2017-10-16 12:02:00	<u>29aff7e49ce28f43655e88</u> <u>0970417445a01b3f97c3af</u> <u>87b290fc57ef4b9c3bb9</u>	+ 0.12457644 BTC	✓
152	2017-10-16 09:05:18	<u>e0f5f330756ee7a07ccf8b</u> <u>3d39266e7f1e76e6ef37da</u> <u>8e3f9e3884c05c6c0eaa</u>	+ 0.15312967 BTC	✓
153	2017-10-16 08:16:37	<u>acc8223bbffaa3c854ac7d</u> <u>9b338876c28fdcf9ce2b5</u> <u>75470aaef1a1fb834ff1</u>	- 0.36100000 BTC	✓
154	2017-10-16 06:53:20	<u>2fa7eed1e8301ce0949b28</u> <u>f9b068634ed1200711afbc</u> <u>d5c5bfbea258ed4ca012</u>	- 0.11182350 BTC	✓
155	2017-10-16 04:12:10	<u>9f83297d0652f2930716c2</u> <u>791e59fdec5a10f444b9c6</u> <u>6789b4f8e4986d267ed4</u>	+ 0.36100000 BTC	✓
156	2017-10-16 01:37:05	<u>d700c2c917b5bbfa3f9ae3</u> <u>9e9b02ea901a12817745d7</u> <u>6eda28074d817677acd3</u>	+ 0.11182350 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-15 15:20:58	<u>7fc91db7c136f9c2654816</u> <u>f50eab91f87d6066d73c60</u> <u>4fabe8b3ffec53ce9e67</u>	- 0.04936842 BTC	✓
158	2017-10-15 07:27:05	<u>e3b4b39120fd1fa0992ea8</u> <u>bfb145175c73465138be5e</u> <u>3be82d6c11389b78982b</u>	- 0.03697769 BTC	✓
159	2017-10-15 06:16:59	<u>3e2ba0d2e8d629eee4a5ef</u> <u>3a0e387a6473ff5af5d5b8</u> <u>424a6632b087786f577b</u>	+ 0.04936842 BTC	✓
160	2017-10-14 17:40:49	<u>e061926bcfcb99b298dba7</u> <u>4c0c5fc26bb11b717be220</u> <u>e7445d365d0c354f0ecf</u>	+ 0.03697769 BTC	✓
161	2017-10-14 00:52:09	<u>cb3125b6935ad310837a14</u> <u>7646a9ab0c4fedae4e47</u> <u>2d071caf2d2e493c7009</u>	- 0.02323723 BTC	✓
162	2017-10-13 17:51:47	<u>f55df56da1c723375206c2</u> <u>844b3ce816b988949da0cb</u> <u>143b1e26eb1a9962c265</u>	- 0.01115310 BTC	✓
163	2017-10-13 16:50:06	<u>95c8ee195132495666dff5</u> <u>93173c4e429d95188b01c6</u> <u>eedd909770348fa14405</u>	+ 0.02323723 BTC	✓
164	2017-10-13 14:18:02	<u>31a6b0b164c545a39fd3ff</u> <u>4ca2d9f98f01485da0ad24</u> <u>668bda824db1364a4d35</u>	+ 0.01115310 BTC	✓
165	2017-10-12 15:55:07	<u>c0545c43490f8bd089e644</u> <u>7fe66efbc30fa32b873d45</u> <u>213c45dd7ce0ea5dd1ea</u>	- 0.04962214 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-12 13:06:14	<u>fa3585eef56c52946a6d835715fb50336db0e3ad81cd06271193d65d1951a13</u>	+ 0.04962214 BTC	✓
167	2017-10-11 09:12:45	<u>37507268e52ed831ce44d77ac836af33520336bdfc37cc81da6281d24f1bf81c</u>	- 0.10651454 BTC	✓
168	2017-10-11 05:33:33	<u>cc111c321a3865d021bdd6bdb5934a42ec5887f4de308fa904d68302095da9ab</u>	+ 0.10651454 BTC	✓
169	2017-10-09 08:21:55	<u>2a5cc238a6682aa200270c35a574239dc136a2deab25e361e55094a9b23508cb</u>	- 0.02207912 BTC	✓
170	2017-10-09 08:17:42	<u>190ba1ff3177bbd95015047525705042da101ae2c6862543108c5ad8bfec779e</u>	+ 0.02207912 BTC	✓
171	2017-10-06 14:41:49	<u>60670182b8ff1ad1102a5f48fb48ec7434b5185367a39becdc5c92e514621a50</u>	- 0.12533253 BTC	✓
172	2017-10-06 12:02:05	<u>2b7d1f34a61dba0684afc860cc587cdaef478f39f1a5e356fafd28e23adbc7d</u>	+ 0.12533253 BTC	✓
173	2017-10-04 12:22:14	<u>44277e61f1d6ade5bf2f5d2764fbeb806389a429778db93cd9f11abf982a1958</u>	- 0.03934034 BTC	✓
174	2017-10-04 06:18:07	<u>3b69b635242d0653133879d349039c1f7a8e6e91143448ba4b3aded808158cde</u>	+ 0.03934034 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-02 05:20:53	<u>3f360ff0bab922a876d6b9</u> <u>2454ad96acc493667631b2</u> <u>08a0ba24253ef5d3506d</u>	- 0.01993888 BTC	✓
176	2017-10-02 04:30:32	<u>77d702a02c10f28577b13b</u> <u>d05e781d141de2bf5bc6f9</u> <u>d3fc9c1f138366281b43</u>	- 0.02145000 BTC	✓
177	2017-10-02 03:50:25	<u>16c341c6af63bde1725203</u> <u>ea74b2cbf1dc4762b62b52</u> <u>4bf406dee96ce6cc0cd1</u>	+ 0.01993888 BTC	✓
178	2017-10-02 02:46:05	<u>0e917b41e34b7f88f8858f</u> <u>ded5c114b523276d07ded0</u> <u>9085f87cff06dbdf4158</u>	+ 0.02145000 BTC	✓
179	2017-09-29 17:50:29	<u>fbbb74356d2bed139000db</u> <u>6e9354e354e15783fb310f</u> <u>2718f235853c6813162c</u>	- 0.01739361 BTC	✓
180	2017-09-29 13:55:57	<u>548ed9da68b12f9d05130c</u> <u>6c86e69791f2a4351509fe</u> <u>39328e0a003f2fb5d748</u>	+ 0.01739361 BTC	✓
181	2017-09-20 11:43:51	<u>e1c5ce65a3de6c62f5f1aa</u> <u>9f7d8beb4734e46c83288c</u> <u>f9781f1a3208144e1365</u>	- 0.09855736 BTC	✓
182	2017-09-19 23:44:18	<u>3ce7048b1f739775d351c4</u> <u>da6621687023ddc9b25c2d</u> <u>5c90148b689255a47def</u>	+ 0.09855736 BTC	✓

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