

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ALWLSjXFNLtABCJopk6UdUAgoQkMazKh</u>
TOTAL RECEIVED	7.46332522 BTC
	469,710.64 USD
TOTAL SEND	7.46332522 BTC
	469,710.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-24 18:31:33	<u>687bbf0ec5e0e6fa603238</u> <u>7e85831a8ab28386c45b7b</u> <u>da659c8b446d2fa4d05e</u>	- 0.00256172 BTC	
2	2018-11-24 18:26:26	<u>3c9cbf5455c2a55bc61a48</u> <u>52fb29ffa8c90c5d50731c</u> <u>b3854c2e8915058ea825</u>	- 0.00231660 BTC	
3	2018-10-10 16:16:59	<u>f01b00bf2b00e89dacbfc5</u> <u>dee69fbf0e4ba2189b89d7</u> <u>3fad737beeb925d2cf28</u>	- 0.12780000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-10 14:31:27	<u>c7dd8b0c3a5ca7fd79f67b</u> <u>17ffa398b4241be927b76e</u> <u>56b9b151ac4dc63ab298</u>	+ 0.12780000 BTC	✓
5	2018-10-10 04:02:51	<u>a0e83676e5e22df14e2f41</u> <u>1df9ff48911da45a555305</u> <u>d65a95d01c165eea1c9b</u>	- 0.08450458 BTC	✓
6	2018-10-10 01:24:20	<u>1c9be71ef38173ffccaa66</u> <u>73b5f3d1eac11ec46ccca0</u> <u>c26aa2d42671fa042613</u>	+ 0.08450458 BTC	✓
7	2018-10-09 06:12:33	<u>134924cd23d33d5047c542</u> <u>747a38013e02bdbcd58b2c</u> <u>a6d61e68fd796d607a19</u>	- 0.15084691 BTC	✓
8	2018-10-09 05:05:06	<u>a2c5ba5fa46c020ded5297</u> <u>378c4d6d7faa540de67443</u> <u>3129ecf8b78e81fe65fa</u>	+ 0.15084691 BTC	✓
9	2018-10-05 01:17:33	<u>db77e7554b0e0131d4ffbc</u> <u>58a94c6a910d52acdd43c0</u> <u>e46f62d90ccfea07ef3e</u>	- 0.12610000 BTC	✓
10	2018-10-05 01:06:02	<u>b0e69874992dce8aeef84f</u> <u>7d32a5cbcd326c80189af1</u> <u>74fe5ab362f08ce3f632</u>	+ 0.12610000 BTC	✓
11	2018-09-23 00:25:17	<u>34bad117163e79d68d2572</u> <u>96918e08a830e298c99f91</u> <u>099fa62dd0313370de18</u>	- 0.29559000 BTC	✓
12	2018-09-23 00:14:44	<u>7d0f32004ca3820fc8e5e4</u> <u>ef7e72f184a7f21e948f80</u> <u>b57c8270c4f1ec01ebf7</u>	+ 0.29559000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-22 08:17:01	<u>c07fa44952083d79fc295e</u> <u>ef3e4e2e74137e97ca7fa4</u> <u>5090a276d8db8847c95b</u>	- 0.25326228 BTC	✓
14	2018-09-22 08:17:01	<u>1c3be2e45131a6d7142027</u> <u>d04263f7e69d1b91464381</u> <u>af60c4635a020f618b1e</u>	+ 0.00231660 BTC	✓
15	2018-09-22 07:40:25	<u>32f51a759ace9bdd3d2fa3</u> <u>77e1e92eb4ef17a31bc023</u> <u>850a8f5750a5413190ac</u>	+ 0.25326228 BTC	✓
16	2018-09-21 10:22:21	<u>899db3772cb1d0a5b5bbe5</u> <u>f40185bc939d8b442fd6e8</u> <u>7160f16f3fc800c59d40</u>	- 0.00262179 BTC	✓
17	2018-09-18 14:21:38	<u>d4df7b9198185e90140934</u> <u>4e9af85f991dd54f0bd6c5</u> <u>1d6c56fbf683ae27be72</u>	- 0.12892495 BTC	✓
18	2018-09-18 13:20:30	<u>15cb1504f58a2cf1849367</u> <u>2728a459a5e1843e531171</u> <u>5585c1edd7ef2a039513</u>	+ 0.12892495 BTC	✓
19	2018-08-03 15:20:34	<u>e7fd15539b43e18d23f7be</u> <u>03a5b9219e52be3c8f46b2</u> <u>c3e238a64f169b1a153b</u>	+ 0.00256172 BTC	✓
20	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b</u> <u>5b78e0da27b5b07bf05046</u> <u>634e53f65fa51de48a6d</u>	+ 0.00262179 BTC	✓
21	2018-06-22 16:48:39	<u>9c1ed0c76787fd4cd43651</u> <u>2da796b04a17e06f71e9a5</u> <u>7edf8fb61979b786a139</u>	- 0.00364144 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-22 14:13:06	<u>e7a2e678ab6567a7051764</u> <u>7285bf83c78352a3d91ace</u> <u>244aac73bca399ea0e44</u>	- 0.00284031 BTC	✓
23	2018-06-13 17:24:39	<u>dc3e2241cdd6726ef6862</u> <u>1f56cccff10e720962470b</u> <u>2eaf347c122581025fee</u>	+ 0.00284031 BTC	✓
24	2018-06-01 13:04:21	<u>94fb91afe10bfd8ed763cc</u> <u>71967c83092c60b2b36838</u> <u>a3c5be70634a842d0d5c</u>	+ 0.00364144 BTC	✓
25	2018-06-01 06:26:08	<u>e476b1d595ffb549fa7635</u> <u>200833f9d1c7246380338b</u> <u>b1273473e27beb7ec52a</u>	- 0.00368715 BTC	✓
26	2018-06-01 05:00:43	<u>e1a208e603b6158eab2383</u> <u>60c341420e1cdcb9fbed65</u> <u>9057af3afcf6c565b8f2</u>	- 0.00389161 BTC	✓
27	2018-05-21 14:40:36	<u>eb810a6c2cd8889c32c1bf</u> <u>67c93f9265d7c84b48e093</u> <u>83f8c8bde9178c77fd01</u>	+ 0.00368715 BTC	✓
28	2018-05-19 17:47:43	<u>9c22988fe36ed52a3dc648</u> <u>6dd01696685aa6c42c9e92</u> <u>dc898e9ff73374aacee8</u>	- 0.18446391 BTC	✓
29	2018-05-19 16:59:03	<u>9580361758f49ce894a837</u> <u>63d9d1137506fbc63b4bb</u> <u>c65b82e96a3c794c2681</u>	+ 0.18446391 BTC	✓
30	2018-05-13 07:33:25	<u>846b7df42df4ada59b76a8</u> <u>37fdc98bef50a2c78d74f4</u> <u>a7b50c0a2a5c3798358c</u>	- 0.19840000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-13 07:06:54	<u>ccb0a9abe93aefcf8a7b0c</u> <u>b2082cb376a1cb3e8b5012</u> <u>782b9b32aa9c69aa6e64</u>	+ 0.19840000 BTC	✓
32	2018-05-12 18:54:00	<u>42d34942ab06d41b644588</u> <u>1486c23286c64d40a10bc9</u> <u>0b9615ba46b39bb62f0a</u>	+ 0.00389161 BTC	✓
33	2018-05-11 07:32:17	<u>efeb5da4738cf5bef85a51</u> <u>66af3c06177cbc29392f80</u> <u>ef8dd1a3c89b3037ee95</u>	- 0.00391624 BTC	✓
34	2018-05-05 19:14:34	<u>c551e815d6733cc4f64df2</u> <u>822eec4b5d81a24e1a171e</u> <u>1e252061404f62d84a61</u>	+ 0.00391624 BTC	✓
35	2018-04-27 11:09:22	<u>cfc136b2916cb6d40297fb</u> <u>5e49cbec9ae7059d9c0a41</u> <u>b758fbf83d1f3e9fbe2d</u>	- 0.00355665 BTC	✓
36	2018-04-27 09:43:37	<u>fbe9f0feb353047d23bbf1</u> <u>dbcd56e18f002064982af4</u> <u>cf18d7d3327826ae9e03</u>	- 0.00613775 BTC	✓
37	2018-04-26 16:34:36	<u>bba33ca6256580a9addf4a</u> <u>82c11f3742454e55dbdaef</u> <u>fef5851df4559c493fa1</u>	+ 0.00355665 BTC	✓
38	2018-04-20 00:04:15	<u>46f8490abf678482e5e83a</u> <u>19e5195541b4e58aeef65b</u> <u>492ad267f43a89027dcd</u>	+ 0.00613775 BTC	✓
39	2018-04-12 17:04:25	<u>ce9925ab749bbc0ce8216d</u> <u>2cb58fe80c20470a942e4f</u> <u>b64f605c342f27fb568b</u>	- 0.00504872 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-12 13:11:44	<u>90c262df92cb733fac2ec0</u> <u>4128151601412d263779fd</u> <u>dce6db44c806a23fcd75</u>	- 0.00507434 BTC	✓
41	2018-04-06 19:15:26	<u>7967b7d2178f3aca1c3bb3</u> <u>24ac0899af52ea07f86921</u> <u>4b4a14bd725761efc828</u>	+ 0.00504872 BTC	✓
42	2018-04-06 16:15:19	<u>186c769469179466f13fb2</u> <u>44f716e2b794286dab9fee</u> <u>b95f673d7f0caccfe9de</u>	- 0.06697822 BTC	✓
43	2018-04-05 16:22:53	<u>3cdfa47d3e272099ae6dc1</u> <u>e09a44ee468bdcbbdb0233</u> <u>8a43e2ba22713761935f</u>	+ 0.00507434 BTC	✓
44	2018-03-21 08:23:31	<u>0bfd363422a930ef75b4f5</u> <u>04b18a4a34ec2d1a409713</u> <u>bff73a79be1ecd20290d</u>	- 0.15641288 BTC	✓
45	2018-03-21 03:38:24	<u>db955913b1321d59613387</u> <u>881c3f30cef65d2de416af</u> <u>3abdf9ab6d240ad7d836</u>	- 0.27278553 BTC	✓
46	2018-03-21 02:52:20	<u>4b0811b4870f59b71b1f1a</u> <u>c4302de6beccb5adf5faf5</u> <u>840ba2ba14417f351568</u>	+ 0.15641288 BTC	✓
47	2018-03-21 02:45:19	<u>405af4f8963704f345820c</u> <u>732b06cf2ee8dde4094733</u> <u>bbc6794535f31f16e2d5</u>	+ 0.27278553 BTC	✓
48	2018-03-21 02:39:34	<u>915fde67c157fa45657e20</u> <u>ed1e093860efe511541b45</u> <u>f5186bb8f3ba36c924ea</u>	+ 0.06697822 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-20 09:58:26	<u>578ac1ab0bcbd440451141</u> <u>deff0d4bca2540d79dfd19</u> <u>186463fc29f59264b345</u>	- 0.09900000 BTC	✓
50	2018-02-20 05:41:21	<u>2bb0cdda2526b8f45f8776</u> <u>752193ebb3859116fb45ee</u> <u>d8924c6d7af27f8dc4ae</u>	+ 0.09900000 BTC	✓
51	2018-02-20 03:42:26	<u>6d6599503bd3d28ab3b255</u> <u>eb348023f42742300f50b0</u> <u>324791164b23832ef8ad</u>	- 0.59800000 BTC	✓
52	2018-02-20 03:16:28	<u>8f577488b4902523cfd1b3</u> <u>f20c4bd12416eccff62c78</u> <u>b192226b07f0c6329eb9</u>	+ 0.59800000 BTC	✓
53	2018-02-02 18:11:46	<u>64bb173c015eb471bafdc2</u> <u>057bf5377f70292b6036c6</u> <u>6ed430d1545204eddcf7</u>	- 0.04920000 BTC	✓
54	2018-02-02 18:11:46	<u>64bb173c015eb471bafdc2</u> <u>057bf5377f70292b6036c6</u> <u>6ed430d1545204eddcf7</u>	- 0.04720000 BTC	✓
55	2018-02-02 07:41:16	<u>a5604ad1385547ff4ef6ae</u> <u>7e2858f52112142b4201a9</u> <u>2883ef80c31470e2402e</u>	- 0.02374432 BTC	✓
56	2018-02-02 07:41:16	<u>a5604ad1385547ff4ef6ae</u> <u>7e2858f52112142b4201a9</u> <u>2883ef80c31470e2402e</u>	- 0.04920000 BTC	✓
57	2018-02-02 07:41:16	<u>a5604ad1385547ff4ef6ae</u> <u>7e2858f52112142b4201a9</u> <u>2883ef80c31470e2402e</u>	- 0.04920000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-02 07:41:16	<u>a5604ad1385547ff4ef6ae</u> <u>7e2858f52112142b4201a9</u> <u>2883ef80c31470e2402e</u>	- 0.04920000 BTC	✓
59	2018-02-02 07:41:16	<u>a5604ad1385547ff4ef6ae</u> <u>7e2858f52112142b4201a9</u> <u>2883ef80c31470e2402e</u>	- 0.04920000 BTC	✓
60	2018-01-24 04:21:45	<u>62e65a137ecf7117237b4f</u> <u>a154f8a5bf2b1291fc13e8</u> <u>bc14279f8fddfa6be7b7</u>	- 0.02639046 BTC	✓
61	2018-01-23 08:35:35	<u>0797baa6bdb6aace060422</u> <u>7e8fe01068af169fe50a3e</u> <u>cc880e6fff999b4c8e75</u>	- 0.00438155 BTC	✓
62	2018-01-23 08:34:24	<u>950ac2d7e1f223ea985736</u> <u>00b4a80efa0e39f38fbe92</u> <u>fac89abce8541c8453d2</u>	- 0.04692033 BTC	✓
63	2018-01-23 07:13:21	<u>331eb45b39cb0fa5e00004</u> <u>65f1a7225db1af10b2604c</u> <u>4ec1893a1aa8d74ec08e</u>	- 0.00837903 BTC	✓
64	2018-01-23 06:31:07	<u>910fa6e5ce6d3299f15c45</u> <u>5075e4567d3abaf100dfbb</u> <u>56a5609095fedb04795f</u>	- 0.00977505 BTC	✓
65	2018-01-23 05:53:40	<u>613695cacfc6e76970c31b</u> <u>3ee6d95963c200f013aaf1</u> <u>9a2fe3280e000700baa0</u>	- 0.00821403 BTC	✓
66	2018-01-23 05:46:38	<u>59ddcc276da387d792af51</u> <u>8eef28fed179c446e3eb07</u> <u>d5eb92b9fc338731f4ea</u>	- 0.00694940 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-23 05:28:14	<u>7918323f80aaf584afe3c6 adac6fd263589146c24938 e816ea92e50195227d88</u>	- 0.02035847 BTC	✓
68	2018-01-23 05:28:14	<u>7918323f80aaf584afe3c6 adac6fd263589146c24938 e816ea92e50195227d88</u>	- 0.01706997 BTC	✓
69	2018-01-19 13:20:45	<u>edb481ec68acd7bd7b0bf4 b35fe79bb75805551c9615 3645f2d6797f9cc8bf47</u>	- 0.02134860 BTC	✓
70	2018-01-19 12:24:27	<u>48eb9f8aa47cb1bc578358 ffc1bcc151d7dc389a9316 0ed457bc7307fceee73d</u>	- 0.01231988 BTC	✓
71	2018-01-19 12:24:27	<u>48eb9f8aa47cb1bc578358 ffc1bcc151d7dc389a9316 0ed457bc7307fceee73d</u>	- 0.01593635 BTC	✓
72	2018-01-19 12:17:34	<u>06e60bf7f74aa2292580cf bd652e69f4177c146c835f 7acd14ac316ae6559daa</u>	- 0.01561838 BTC	✓
73	2018-01-19 12:17:34	<u>55758ffa70bb7914a9e7d1 17f7dc3959957fde6212dd ef335bafceaeaa2dc19b</u>	- 0.01857163 BTC	✓
74	2018-01-19 12:17:34	<u>7c158870f68819c8c32ef3 2d61dabdef93b9c995985b 6f0c69719a32c0482710</u>	- 0.01272310 BTC	✓
75	2018-01-14 02:35:16	<u>0def19f12e2705766805e7 681b9af799e6262529e0ee 92ce7239d3fb88f7ac64</u>	- 0.09920000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-13 15:07:08	<u>1768c486d093646c3abd7a</u> <u>a092203310dca6c12a7563</u> <u>80e59ebaed57e478210f</u>	+ 0.09920000 BTC	✓
77	2018-01-13 15:07:08	<u>d02922ecf4a5cb1507b42d</u> <u>fc2ed2a5c5e10895f9ac87e</u> <u>85132c605f2b3e162b93</u>	+ 0.04920000 BTC	✓
78	2018-01-13 15:07:08	<u>b12b4813ac992bd5a2aba1</u> <u>2143f1e7787307ababd1ad</u> <u>c5e13811b3d51cf1b4a8</u>	+ 0.02374432 BTC	✓
79	2018-01-13 15:07:08	<u>bf47f47e8db393df9fdd2f</u> <u>59b08f5209b497069be485</u> <u>4f86f6eedd1cfaf4064d</u>	+ 0.04920000 BTC	✓
80	2018-01-13 14:25:29	<u>d973858edd1d77adbb4bcd</u> <u>d99920983dd6f577c20678</u> <u>ac853fd9a792b508c11e</u>	+ 0.04920000 BTC	✓
81	2018-01-13 14:23:21	<u>551cde20e50bfdceab8c04</u> <u>e3aa031736d77e0f65c955</u> <u>fe7d7f90092f2c372e26</u>	+ 0.04920000 BTC	✓
82	2018-01-13 14:16:35	<u>bbf510badec000c7fa6dd6</u> <u>71d81ee816f1b9a15d2028</u> <u>0db20164b07de33337a9</u>	+ 0.04720000 BTC	✓
83	2018-01-13 14:16:35	<u>46b3268b1b69059c5a7b8b</u> <u>52bc6dbbe5aa9d6962c094</u> <u>bb7bb1168202afbe0e37</u>	+ 0.04920000 BTC	✓
84	2018-01-13 13:44:51	<u>8665b09da90325e3dafa56</u> <u>b7623ce79fcb6aaf3c6ea6</u> <u>3ed2cdcb4b8be6deafe6</u>	- 0.11310529 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-13 13:03:44	<u>4f8d3a4edfaa3a8f05cee3</u> <u>8386ec8f798cc5908c5a62</u> <u>4b59105829654ad95717</u>	+ 0.11310529 BTC	✓
86	2018-01-11 06:57:56	<u>dc7969ee7214b3fd2a4361</u> <u>c16694472deb3820345c1c</u> <u>fdf4cf94caa9c3224662</u>	- 0.02389693 BTC	✓
87	2018-01-11 06:57:56	<u>f6d17ddfa14181b0e720e9</u> <u>e8ea6b19b3df5126d72b05</u> <u>779cf60940344ad95508</u>	- 0.04484800 BTC	✓
88	2018-01-11 06:57:56	<u>f6d17ddfa14181b0e720e9</u> <u>e8ea6b19b3df5126d72b05</u> <u>779cf60940344ad95508</u>	- 0.04162381 BTC	✓
89	2018-01-08 15:01:15	<u>5ff841abf4c6a0514d87a2</u> <u>ddede6a22fdc6681e7a948</u> <u>67c6e1f9287dfd9f4005</u>	- 0.01293436 BTC	✓
90	2018-01-08 15:01:00	<u>a1194f911e8b162430fb8a</u> <u>40bf11184b7b9158555c0c</u> <u>3d145372cf5fabb0b22e</u>	- 0.02207498 BTC	✓
91	2018-01-08 15:01:00	<u>a1194f911e8b162430fb8a</u> <u>40bf11184b7b9158555c0c</u> <u>3d145372cf5fabb0b22e</u>	- 0.01004296 BTC	✓
92	2018-01-05 15:54:47	<u>ebbd4c4f9a2298d2eed094</u> <u>8c1947ac968d77516a02fa</u> <u>0d8f385ef5792effbde2</u>	- 0.20022622 BTC	✓
93	2018-01-05 12:43:22	<u>b745fe391c260a4f5f8f76</u> <u>e502474d747c4561422f86</u> <u>6d41b7b4c3ca81c4e543</u>	+ 0.20022622 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-02 04:45:05	<u>80c191d01b13012acf05cd</u> <u>e7417e8dea5e3c64faeeca</u> <u>d70bef7ec785066b283e</u>	- 0.05391797 BTC	✓
95	2018-01-01 15:38:02	<u>fbe40b2037416dc23c69fa</u> <u>b9f14401eb3f1db457e341</u> <u>409eed2ce7e637122f0e</u>	+ 0.05391797 BTC	✓
96	2018-01-01 02:10:45	<u>e6d9b310c7668f883842b0</u> <u>d17d89afc0150f26cf2b4c</u> <u>61770e8f31a39ed408ed</u>	- 0.09442186 BTC	✓
97	2018-01-01 01:20:48	<u>fd6d3a2ed16d4af4381184</u> <u>6a29af8d692b310b4dfc2f</u> <u>ef051ac1cdfa2528761b</u>	+ 0.09442186 BTC	✓
98	2017-12-30 07:48:59	<u>dec4bb01de85b2c3ed6d78</u> <u>c1f782bfc36bc5d30a153b</u> <u>8447469ed1baae250052</u>	- 0.05902711 BTC	✓
99	2017-12-30 04:56:30	<u>59aba18b28146a632f97b8</u> <u>d6a3f3319499baec632531</u> <u>c2e0cfe07cd53b85dd5d</u>	+ 0.05902711 BTC	✓
100	2017-12-29 05:05:26	<u>b5b24d3c8af8657331cf41</u> <u>aee887989c389176d5b5d6</u> <u>6408ae4cc5408a2d5955</u>	- 0.05717856 BTC	✓
101	2017-12-29 04:07:43	<u>982216d072f8077f21512f</u> <u>a2a1bf5d81a40d17f5d126</u> <u>2da36dc410507183bdfa</u>	+ 0.05717856 BTC	✓
102	2017-12-28 04:29:53	<u>5ed60742939d73b9afc7b4</u> <u>1facbd972ac72fa7dcc61b</u> <u>fc81c298c3426e73c60e</u>	- 0.19920000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-28 04:01:23	<u>ccee012fad38b8b9667ca8</u> <u>25dc393d09b9015adc1e57</u> <u>e28ad5d9812b7fb2cbef</u>	+ 0.19920000 BTC	✓
104	2017-12-25 23:36:04	<u>ffed00bdb336c0f805522c</u> <u>7c8ae39f41391e3f20b904</u> <u>530cba3245844ad69e36</u>	- 0.52472539 BTC	✓
105	2017-12-25 21:41:21	<u>ebc342da39cbb37e988a58</u> <u>b540e1dbd1f2351a983ac4</u> <u>690358fa5fd4e92484b6</u>	+ 0.52472539 BTC	✓
106	2017-12-25 21:41:21	<u>619a238a6e2cea4e08e118</u> <u>f643f87d36d8d0b5b1c722</u> <u>af02ce108ebf4420c26b</u>	+ 0.02639046 BTC	✓
107	2017-12-25 21:20:09	<u>c582f7d9baa2d07090a841</u> <u>8dfd8d550859f1c4f8b025</u> <u>9cae997415056fb5e6a7</u>	+ 0.00438155 BTC	✓
108	2017-12-24 16:55:34	<u>6327ea3e61be5ebe8d8368</u> <u>e79000acdb4f69f928b024</u> <u>f42acd28be386b40cb72</u>	+ 0.04692033 BTC	✓
109	2017-12-24 01:37:15	<u>f28009e8ea7eff659a6baf</u> <u>929f0d6e6b7c2fcf2409ed</u> <u>4c6aff9923f216e73641</u>	- 0.10000000 BTC	✓
110	2017-12-24 00:58:00	<u>359bf8d47113ac5b4564ce</u> <u>5e3f404c873f0257287fb2</u> <u>c6db42c61ce2e0ff2895</u>	+ 0.10000000 BTC	✓
111	2017-12-23 09:35:58	<u>bc098b2e514d0e01da7d05</u> <u>69bb56d9bfd6e1720d6369</u> <u>02bac69ac7811a497a30</u>	- 0.19800000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-23 09:35:58	<u>bc098b2e514d0e01da7d0569bb56d9bfd6e1720d636902bac69ac7811a497a30</u>	- 0.09851197 BTC	✓
113	2017-12-23 07:21:59	<u>3bd365a9cffe6acceca25cabd451ae9b511d6ed844947c25157e2b66f6b854bc</u>	- 0.10076364 BTC	✓
114	2017-12-23 07:02:40	<u>364dc8a2b61f35ababa1e64e04ec358b6c34a6ef01737cc39bf91437b2e39ec4</u>	+ 0.19800000 BTC	✓
115	2017-12-23 07:02:40	<u>0a7de853477d61225a68423df5dd2c59d7164cb4920b9baa89f7f80a9901f619</u>	+ 0.09851197 BTC	✓
116	2017-12-23 06:43:35	<u>1c388b066a9c6a78e203d0c3aaa39b2d9d7fdc19a9a3fd6985a7d37de635839f</u>	- 0.13739165 BTC	✓
117	2017-12-23 06:35:59	<u>bb82cdfb20fe9e3bab0f037e32ca0c6cbba02e3762af3fd3ae3c26809a4ff597</u>	+ 0.10076364 BTC	✓
118	2017-12-23 06:33:24	<u>c7f240742aadd036e87bfb17fae59694d1edd1fb74437bb179968d7fc7c4085e</u>	+ 0.13739165 BTC	✓
119	2017-12-21 05:31:06	<u>49f10c649a4c3fd81121b448989856ea90da7ccb4c385a71210cf44ae305baef</u>	+ 0.00837903 BTC	✓
120	2017-12-21 02:11:53	<u>c9eac7b2ac02498d3442a18cf9b68a6c068c636b3ca2e5ddfff07cbb39eddc11</u>	+ 0.00977505 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-20 16:24:58	<u>c5deb2cc5e4d268dee2b85</u> <u>96891ba21a2027f47855b7</u> <u>84d2638a9c1a48c34dd6</u>	+ 0.02035847 BTC	✓
122	2017-12-20 15:57:32	<u>7f54230aa0915d76c580ab</u> <u>68d68573e063ce6da32da5</u> <u>6ecc9b084bc698c4d184</u>	+ 0.01706997 BTC	✓
123	2017-12-18 16:00:20	<u>f560f22b7a1f03ae7562a4</u> <u>fffc2a9cdc36e91acccfd4</u> <u>e0782914e02ee3bbc1f7</u>	+ 0.02134860 BTC	✓
124	2017-12-18 02:55:58	<u>26b56032401ecae666eff1</u> <u>c21d4b07d53b1d6f11e373</u> <u>853722e9d7b0d3177a75</u>	+ 0.00821403 BTC	✓
125	2017-12-15 22:07:33	<u>f42e04d7da412f80cf56a9</u> <u>35798c619cd709746f266d</u> <u>d888f029c15f54d525a0</u>	+ 0.00694940 BTC	✓
126	2017-12-15 16:23:04	<u>2d93d000c1afc72ae16895</u> <u>f1f69f3db09cbf5038c3d5</u> <u>b6d686d861edbea870a5</u>	- 0.15000000 BTC	✓
127	2017-12-15 15:30:01	<u>a60f7b97798a5415aa90c2</u> <u>411acbeedfef02b908dfb4</u> <u>20b8f2975d313893b950</u>	+ 0.15000000 BTC	✓
128	2017-12-15 03:39:07	<u>edb6bce52671b51ea10e44</u> <u>bc36c6784990c7de8f1bb3</u> <u>99f89527faea4527663a</u>	+ 0.01231988 BTC	✓
129	2017-12-15 03:39:07	<u>eb61990ec91343ae420a36</u> <u>70f6c9b23a71d7f3ba78b3</u> <u>750ddb87e78e2243d05d</u>	+ 0.01593635 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-13 23:41:08	<u>55d6aeab3b4f0271de037a</u> <u>ecde57fbdb9936b8cc224f</u> <u>f239d63a7aad74c9e62c</u>	- 0.09113809 BTC	✓
131	2017-12-13 21:37:19	<u>45d68837074cf99e5f3af1</u> <u>57726b41b3e6f5753d52c8</u> <u>71bef2c6297a0203e3ae</u>	+ 0.09113809 BTC	✓
132	2017-12-13 21:22:41	<u>bed65f53f0df0f92841d77</u> <u>ae52cf7fd1cf6647f4ca9a</u> <u>597aac6efda151809e95</u>	+ 0.01561838 BTC	✓
133	2017-12-13 12:11:44	<u>5b03b504583e43e882609d</u> <u>abc59f2619bf83601e4e19</u> <u>a541db89f20c2531d22f</u>	+ 0.01272310 BTC	✓
134	2017-12-12 21:44:37	<u>f0d115b406f66752d4578b</u> <u>c6f22ff9e33b0c31dd5a9e</u> <u>dab79ff35facf780d50e</u>	+ 0.01857163 BTC	✓
135	2017-12-10 15:15:51	<u>985781aa3973b820639d46</u> <u>f593a7360ed3717e791c5c</u> <u>6aff73664f60794645f3</u>	+ 0.02389693 BTC	✓
136	2017-12-10 09:30:27	<u>de3cd489b27d602bf42809</u> <u>ff2817e2010138363297d5</u> <u>43b32cf03b5f0cbc5043</u>	+ 0.04484800 BTC	✓
137	2017-12-10 06:23:19	<u>20a728ed737d8296fdFDA3</u> <u>3e44f10151143c3b05a5d0</u> <u>7ebfcf1484ba5a7b2ece</u>	+ 0.04162381 BTC	✓
138	2017-12-09 09:15:45	<u>88ca8072230090f92f4c9a</u> <u>5802a3726c8f65e3ccfa5e</u> <u>535fd029e33f534592ab</u>	+ 0.02207498 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-12-09 08:52:41	<u>fba584af46e9d65a78c8bd</u> <u>0c3b57287091d595e1dd5b</u> <u>042cac93dcc38a0df42e</u>	+ 0.01004296 BTC	✓
140	2017-12-09 05:25:34	<u>4bb25681da58cbe9fb3fee</u> <u>ea6ded96782a6f13527fb9</u> <u>30a696d8cb028d5d4e28</u>	+ 0.01293436 BTC	✓
141	2017-12-06 10:14:59	<u>1b04e6186ef5f24c8f1972</u> <u>cdb2642f3edfa0defc8ced</u> <u>19c534d2b7b643c90c6f</u>	- 0.01761276 BTC	✓
142	2017-12-06 00:10:20	<u>a266205b22acd87b1e8adb</u> <u>32765f03c47f34903eff76</u> <u>fa3012130764ee5318a4</u>	- 0.03821627 BTC	✓
143	2017-12-05 22:05:20	<u>d7aef3572f1d80512f801a</u> <u>1b79b8ffee060add007164</u> <u>42f34aa7fee4ea5d55fc</u>	+ 0.01761276 BTC	✓
144	2017-12-05 15:30:24	<u>6aa5f1847fc6a2b744da7a</u> <u>e7b6efbddcd1830e261da1</u> <u>20c1ca670fe09b5a378d</u>	+ 0.03821627 BTC	✓
145	2017-12-05 06:02:00	<u>beea0525ba6bb6b40a2b94</u> <u>58bf103b88a58d29acce12</u> <u>69af8c48ee1182b32087</u>	- 0.07037330 BTC	✓
146	2017-12-05 05:14:48	<u>79d42562bd95f13ddad266</u> <u>8d2befacaa194c5173d614</u> <u>0b77767b1464d4acd23a</u>	+ 0.07037330 BTC	✓
147	2017-12-04 22:12:45	<u>c7cde596ef3744a3e406c7</u> <u>a66210f2ec2f6c2f792021</u> <u>0314c0e7f703af236b66</u>	- 0.05605415 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-04 22:12:45	<u>c7cde596ef3744a3e406c7a66210f2ec2f6c2f7920210314c0e7f703af236b66</u>	- 0.02473701 BTC	✓
149	2017-12-04 21:40:40	<u>66a13ade78a79410872b58d33e2d9b6f784bb9ca75540b842035ab9e507438fb</u>	+ 0.02473701 BTC	✓
150	2017-12-04 21:40:40	<u>238b1f34b9045c2edfd2e898a610090dd2ed74c04b754af1141e6087622c7292</u>	+ 0.05605415 BTC	✓
151	2017-12-04 14:39:22	<u>8d35e22c9456f38dca0ce480b858733a498bd9e1179a40cae98443d385a4d88c</u>	- 0.03750000 BTC	✓
152	2017-12-04 14:22:25	<u>cb8f49102df7691925732fe6a76487d8009b052e3d463239d5b5232113f57adf</u>	+ 0.03750000 BTC	✓
153	2017-12-04 00:42:52	<u>942e25cd14fde3c7e8aedbfa328597b17ff4c9fc4ad854b8ae839672f0e22787</u>	- 0.00446796 BTC	✓
154	2017-12-04 00:30:46	<u>9e0afacf8520a6ad4047a52ff766f8ec0a0fbc3f3e37300d70a571f7fa9d47b6</u>	+ 0.00446796 BTC	✓
155	2017-12-03 14:41:11	<u>f787f12e6d48cea4a53dfcde3cad91836fde7f857842e7a1f60c4ce357dbf50c</u>	- 0.04717192 BTC	✓
156	2017-12-03 14:34:25	<u>b26b8a17c2e574d98faa340bc49ecd92dbbccf7a00cbe81ad0a82c948578aa46</u>	+ 0.04717192 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-03 11:53:53	<u>97b214b3bb4339c3a18e4b183fd76b6fae687de4ddde</u> <u>d681b5ba6fb73872857d</u>	- 0.08607908 BTC	✓
158	2017-12-03 11:47:09	<u>f4bd44868da77776bdf1f1a0b2936ea29a1c38f1c337</u> <u>bcac4d0245fce26bacea</u>	+ 0.08607908 BTC	✓
159	2017-12-01 15:22:30	<u>30c34ac0ae5dcbe4dd6ad243be079226b3817f2a1444</u> <u>c2550f61b3493c40f49a</u>	- 0.03356847 BTC	✓
160	2017-12-01 14:51:01	<u>7906d5f45d9cf18f37dfb169ff9d1fb51b5892b26c61</u> <u>6db29df6bd3cb4e36480</u>	+ 0.03356847 BTC	✓
161	2017-11-30 01:54:03	<u>3585d412f4d62e16af9ace224edb0d97be87048a5ecb</u> <u>0fbef9020c5f405c53ba</u>	- 0.03603650 BTC	✓
162	2017-11-30 01:25:35	<u>6b876f1769db73033145958409bdf4bd320965f06c8d</u> <u>614f17b42f0c7d78de65</u>	+ 0.03603650 BTC	✓
163	2017-11-29 04:43:38	<u>001c9ee370e2ae6504f15fc5fd8d048ad225bab61c2c</u> <u>b1bea9a077c59e336505</u>	- 0.05053976 BTC	✓
164	2017-11-29 04:34:17	<u>fc52a7e64699717f3cf11c7f63566a2c87f97d940ad5</u> <u>c47c9addd4d6838f9a66</u>	+ 0.05053976 BTC	✓
165	2017-11-28 13:25:57	<u>6b65f7e1949956596fd7818a94287022bc78d63a4efd</u> <u>e1cec6d1e04e695dabfe</u>	- 0.04854792 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-28 13:08:49	<u>0ecfa110168a0793fb16be</u> <u>4142ad2f63be7b45ae5ee2</u> <u>7e7063d36585101441da</u>	+ 0.04854792 BTC	✓
167	2017-11-27 15:44:17	<u>e374ee743e2e0665f1c33d</u> <u>aff5089fdb49dc26721572</u> <u>13cdc1a0abd70077609</u>	- 0.03993198 BTC	✓
168	2017-11-27 15:32:55	<u>adb221ad678ce057abb024</u> <u>3d4ab900f3e66c49a09c49</u> <u>f97c513e91a26b93847b</u>	+ 0.03993198 BTC	✓
169	2017-11-27 05:24:46	<u>7475a94b4d5d34da90ca23</u> <u>4020a2d8da2888768e66e9</u> <u>bdc75fe26be659081b72</u>	- 0.06522259 BTC	✓
170	2017-11-27 05:13:11	<u>f31e89a2d1244e6e5dbab1</u> <u>e4abb97512b1a0e8e8f858</u> <u>17677f1de10a0b43bcc2</u>	+ 0.06522259 BTC	✓
171	2017-11-26 16:28:42	<u>f7441b1c65068de2364838</u> <u>68d80014db497834f26c51</u> <u>eb758df6ffb2d6d37377</u>	- 0.09078940 BTC	✓
172	2017-11-26 16:03:49	<u>ce450375da0267815b48d4</u> <u>fee46a1d5dbea8495765b9</u> <u>6c98591b76e51c9a4bc8</u>	+ 0.09078940 BTC	✓
173	2017-11-26 07:51:31	<u>0d06a05b07938a06d5eaa7</u> <u>97d9edcd9bbd875acb5728</u> <u>257dd2684aeccb508b50</u>	- 0.01457540 BTC	✓
174	2017-11-26 07:29:50	<u>72aedaf400c253103cc364</u> <u>90426611d42d51ce2a1cbe</u> <u>46bfff97510261273b6d</u>	+ 0.01457540 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-24 14:47:59	<u>25775707f2e8dcbd9acc54</u> <u>aeb48db8166c1bdbd3c228</u> <u>8536cf37a8bcaab732ed</u>	- 0.02295387 BTC	✓
176	2017-11-24 14:14:41	<u>bc573fd46a564db786ae67</u> <u>0f92a11205b6b262f77ae1</u> <u>1a0127ad652be804ba92</u>	+ 0.02295387 BTC	✓
177	2017-11-24 10:08:58	<u>7c15d41759f36f10231e1d</u> <u>f91515b11b017fa4698eb0</u> <u>4e8389460c3301812c52</u>	- 0.03217816 BTC	✓
178	2017-11-24 09:43:17	<u>697be4b18e1c1eb4385f6d</u> <u>7885be1cacad726cf8cdab</u> <u>58b273dc21d0d92c8100</u>	+ 0.03217816 BTC	✓
179	2017-11-24 09:10:36	<u>7db024783238c7ebac3e97</u> <u>b48154b032dbeef75db028</u> <u>c59721a5428fb356153e</u>	- 0.01188214 BTC	✓
180	2017-11-24 09:02:17	<u>55ffb321e14f8027972f1d</u> <u>d890593ac9b8b02db7a48f</u> <u>6f08caca4d88f2c83ff8</u>	+ 0.01188214 BTC	✓
181	2017-11-24 04:57:56	<u>da9580e28b3103c31fdcde</u> <u>faaf87b4b127852fa508e4</u> <u>8e665003b3b66ef6b142</u>	- 0.06086498 BTC	✓
182	2017-11-24 04:28:13	<u>a42c99ed154395283866df</u> <u>4686229e8a3d5fadf40d80</u> <u>26e84d200fd0cdde0630</u>	+ 0.06086498 BTC	✓
183	2017-11-21 15:00:00	<u>1aae379f5a814a773dc579</u> <u>b576a6c866bffb0e796789</u> <u>de96b0fe08555cef43e5</u>	- 0.11636388 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-21 14:49:39	<u>cf50042c3a8a41f2daad0538f686bc2b2239ad004d53a1e63c97bea73b93c07c</u>	+ 0.11636388 BTC	✓
185	2017-11-21 06:38:46	<u>5166bb2dd1e286f71da8638297d915473fe5f3837ccd87aa8960baf64a11d5ac</u>	- 0.07613633 BTC	✓
186	2017-11-21 06:32:13	<u>609ce18e20f2423f25d711f3eae90ad6dc6d4e75cd2909d594e357f6da90d1cd</u>	+ 0.07613633 BTC	✓
187	2017-11-21 06:01:51	<u>609b589481d15be2a4bc4d676efb0715ef747c4089e8c2349c188bdfc82c2300</u>	- 0.12950003 BTC	✓
188	2017-11-21 06:01:51	<u>609b589481d15be2a4bc4d676efb0715ef747c4089e8c2349c188bdfc82c2300</u>	- 0.01214000 BTC	✓
189	2017-11-21 04:54:23	<u>85ff12e0b50f7b3a8bb211b9fef5e5b55178bdc848fe7e44840a329d5e72069b</u>	+ 0.12950003 BTC	✓
190	2017-11-21 04:35:34	<u>dca1d61ac9d42c95af77547f2413b48d23025b29fb9407db0bf37f49ada2173d</u>	+ 0.01214000 BTC	✓
191	2017-11-19 15:03:22	<u>58142c02952826377fa6e12826f9c4e3f607c354dcc73152db225e6c8222044a</u>	- 0.03479286 BTC	✓
192	2017-11-19 14:45:45	<u>9a9be9bc2667b5eba9bfdec64acd933d7e41f6e3224c98b7590bbbedb6398283b</u>	+ 0.03479286 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-19 03:17:00	<u>006eeb99d5b17c2924d600</u> <u>c8f220375b0f825fa4c7fc</u> <u>8804b120d5ce361e2b50</u>	- 0.09353312 BTC	✓
194	2017-11-19 02:40:06	<u>b8ecb162a7d03f1b9523df</u> <u>48be563197e8dc25f3d5a5</u> <u>1eba2ebb753e6f82002a</u>	- 0.13862497 BTC	✓
195	2017-11-19 02:40:06	<u>35d4ebc31b5175b4a38113</u> <u>c4d5e99c53718f42d01b64</u> <u>8932113424ae1f4412a8</u>	+ 0.09353312 BTC	✓
196	2017-11-19 02:28:46	<u>ea948d0a31e5da90cffbfe</u> <u>e85ff1c3bb16fcbc6d6684</u> <u>274c67e5b45fa4baab83</u>	+ 0.13862497 BTC	✓
197	2017-11-16 02:16:21	<u>8dfe6bfe8661f10070951a</u> <u>73ff2ffe3295226aec6e7b</u> <u>48ce0a656a77a24f3d39</u>	- 0.07492319 BTC	✓
198	2017-11-16 01:02:37	<u>acca7bc796af007c17cac4</u> <u>fba45a4cbfa16b53cf881b</u> <u>ede51c6e107e6d7e9ce9</u>	- 0.11551430 BTC	✓
199	2017-11-16 01:02:37	<u>4d59c3513eb86b3b0f441e</u> <u>9aae359d5c2185c956ae34</u> <u>650abd53c24c0b0cc5a1</u>	+ 0.07492319 BTC	✓
200	2017-11-16 00:51:50	<u>8095c3147608684ce57680</u> <u>05cf9edf4afc4527038ca2</u> <u>8967fb128101f24bd0e4</u>	+ 0.11551430 BTC	✓

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