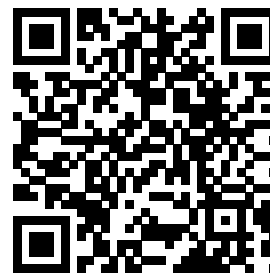


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BhFjE3mAYacuUKsQ3K3GwwRs38CHoV29c</u>
TOTAL RECEIVED	0.39793122 BTC
	25,163.57 USD
TOTAL SEND	0.39793122 BTC
	25,163.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-10 22:04:46	<u>fe1d90ed64f2c434057e2a</u> <u>f576e7ceccfe97dc58d1db</u> <u>f06c47f16c3982de4075</u>	- 0.00475292 BTC	
2	2019-08-10 03:54:13	<u>842105c288bf8cb4216fcc</u> <u>105041203a909e81b00b10</u> <u>3e2bff833281401edaf6</u>	+ 0.00475292 BTC	
3	2019-05-27 15:28:24	<u>24cb7ace591a9b632c52fd</u> <u>dddb058b0fbeed95dcd060</u> <u>26b2720d6589084962cf</u>	- 0.00650319 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-27 04:16:16	<u>e63523f24e5d42a2711143b065518a68efb1a86cb0dfe1bce6342f4977c1c5d3</u>	+ 0.00650319 BTC	✓
5	2018-10-27 21:03:39	<u>1e055043138d7e05f4f4040caaa7fa54abc8a8ef080ff325b81b4d42e0fe5bea</u>	- 0.00176562 BTC	✓
6	2018-10-26 11:34:06	<u>409ed770f64bd71590fb54d523db071fb1acb1291fe31fc5b9a28dc8027cd0e8</u>	+ 0.00176562 BTC	✓
7	2018-10-25 18:31:22	<u>28fd1ffb84033d9e9ebd309567625e3bc8d584bebd366cad90dad1d7064f211d</u>	- 0.00279730 BTC	✓
8	2018-10-24 21:28:15	<u>d74ca1fa08a80f60a75cff7537754725b525e9585a3c3029c6158c8ba52c14d8</u>	+ 0.00279730 BTC	✓
9	2018-10-12 21:31:24	<u>624e93f2999f10afec4dd07babe6bd0f6e7992149df882e49479ea898d332a5f</u>	- 0.00098895 BTC	✓
10	2018-10-12 11:01:48	<u>f2270b9df0dbbf142a0f2f98a805c537a8d7004b8deb9b506adcb687437b3bb</u>	+ 0.00098895 BTC	✓
11	2018-10-06 07:24:34	<u>a3aa53f3aaf747a95a92281656021f4a0e5f841925b13b148e19931d054479c7</u>	- 0.00103699 BTC	✓
12	2018-10-05 21:36:44	<u>d48b55fda1114188ea6a32cbe9913ec0716943fa99d437565995647345e8c9fd</u>	+ 0.00103699 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-30 11:46:30	<u>f90328b757b8f2f32f9220</u> <u>6db61153c6c4324166b317</u> <u>34dfd9eb8298e267f1f2</u>	- 0.00105096 BTC	✓
14	2018-09-28 09:09:18	<u>7074d9b0454ec75a1a096e</u> <u>09d2979f6d97b26f89e38e</u> <u>c693f447dcf3c4951d5c</u>	+ 0.00105096 BTC	✓
15	2018-09-23 07:13:08	<u>c842ad043f63b84ff357e3</u> <u>af9ab63f95a4cded232d7f</u> <u>c663f0da7ddf3d95a661</u>	- 0.00193152 BTC	✓
16	2018-09-21 12:00:04	<u>eb14ddcfa1f6e6ac7241c3</u> <u>dd9c5b412e9b2fea761b2e</u> <u>49c6c2fa68bae21133c2</u>	+ 0.00193152 BTC	✓
17	2018-09-17 15:38:57	<u>83be8dce00dc8dd8835b1f</u> <u>32c1db366f81f8559f868e</u> <u>d90680a60c56af8002ed</u>	- 0.00476321 BTC	✓
18	2018-09-16 04:58:53	<u>fb039316f3d0f829ba656</u> <u>0920baf122a1baefdf196</u> <u>4d7ab5d7d58a80e54d2a</u>	+ 0.00476321 BTC	✓
19	2018-09-10 09:39:46	<u>9281a744e15541a0193a45</u> <u>208d26120b29ff9ac270b3</u> <u>268108de8a545667d344</u>	- 0.00150766 BTC	✓
20	2018-09-07 09:17:30	<u>5d77c174fc7177f106b1f2</u> <u>33573b0f664a262aa5ce03</u> <u>3c7c95f6ee91531fdb44</u>	+ 0.00150766 BTC	✓
21	2018-09-04 07:54:04	<u>3c777f12137d00e09077d5</u> <u>5d71e1a63e61f0990b69e7</u> <u>6c9bdca77633f11424d1</u>	- 0.00175132 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-31 09:24:34	<u>0228f70929cc77cdfb041c</u> <u>9518713c94d5103e5572dc</u> <u>accd9f205cba7f5169a2</u>	+ 0.00175132 BTC	✓
23	2018-08-27 15:13:28	<u>11a9f51be6560bd2679243</u> <u>3c678ed6a2b41d549462e1</u> <u>53f1f35ae49605b37451</u>	- 0.00196554 BTC	✓
24	2018-08-24 09:24:36	<u>88787f0109ce3d7467c995</u> <u>f9d7e82716da689f4799f7</u> <u>1cf48d172c2884a660c3</u>	+ 0.00196554 BTC	✓
25	2018-08-20 10:44:34	<u>271a78718c3b297e9382d1</u> <u>548c3abf8576ba7c6ccc33</u> <u>4684dd22f028c19069bd</u>	- 0.00207594 BTC	✓
26	2018-08-17 10:08:15	<u>203f562c410824277cad11</u> <u>75452d8e789946f837c7b6</u> <u>0be1284004c5ca695563</u>	+ 0.00207594 BTC	✓
27	2018-08-12 21:58:52	<u>a9bead0f0a5c250daf37a0</u> <u>6667fae4fd5a595454e094</u> <u>11298b1ed089b38e4f04</u>	- 0.00237745 BTC	✓
28	2018-08-10 10:43:14	<u>1644089e04cadab02738b0</u> <u>e522568d03d05f6e8705c4</u> <u>742395624dc33d895026</u>	+ 0.00237745 BTC	✓
29	2018-08-04 13:36:35	<u>df60405317d570599637ed</u> <u>649706c66265a4ba8f937d</u> <u>b399c44bbd7537c963f2</u>	- 0.00217899 BTC	✓
30	2018-08-03 10:04:03	<u>6dae0aa0daa8600b905db7</u> <u>3903adcd3f980ceb667342</u> <u>515a1c45657059cecb86</u>	+ 0.00217899 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-28 14:21:05	<u>7509f56a427d781fd1e35047d0f4b421d3278ddb3bb84ac1e9147d3ff0f697a7</u>	- 0.00230233 BTC	✓
32	2018-07-27 09:21:13	<u>2eca10166f1fdfa0febbd9500bff311ca4833b21f2edb4a8ecb33574fd0ea09d</u>	+ 0.00230233 BTC	✓
33	2018-07-22 03:12:57	<u>2bca466589c853cd3a47039466342ad1fc8a5fccfa659680103ef5e136561e1f</u>	- 0.00293900 BTC	✓
34	2018-07-20 10:07:36	<u>252cbff6d93161c0711eecbfe53fb369470d75b6cecc7aaa2ab39d614b128093</u>	+ 0.00293900 BTC	✓
35	2018-07-15 07:17:23	<u>6b78e4322d19404772e908557da40b63be44aee06b11347e8c07febf75520b31</u>	- 0.00306089 BTC	✓
36	2018-07-13 08:52:40	<u>5f2295b744646566c042dbd4cceeaa4f85ff91e87995a120d2edeb3952b200a4a</u>	+ 0.00306089 BTC	✓
37	2018-07-09 00:50:19	<u>7ec1e4894ecc743f052d71d344f1087688521b385f480be0d8d7cc873bccd3b9</u>	- 0.00314217 BTC	✓
38	2018-07-06 09:16:11	<u>0cd6a98eff0274e9da82d4452326ff073d1b3118c16d6986fbd815e53cb665ec</u>	+ 0.00314217 BTC	✓
39	2018-07-02 08:47:46	<u>873d98152f6deada6355f9d88e059192bf7cb2318cbb6ce8275d68b603c252fd</u>	- 0.00265983 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-29 09:29:32	<u>e75eb6864be99f42cc92bd</u> <u>dd44ef80503124413603d1</u> <u>0094f1de3ed99f7329f8</u>	+ 0.00265983 BTC	✓
41	2018-06-26 13:45:18	<u>28e89b6cf7ed6046cd6b08</u> <u>e9e98b840100cb9fac108a</u> <u>f8b2738c25bbd63f1a83</u>	- 0.00301438 BTC	✓
42	2018-06-22 09:21:48	<u>122b781112594dda3be175</u> <u>1d988ceadc35e43b1311db</u> <u>76f36d5604173d5a4545</u>	+ 0.00301438 BTC	✓
43	2018-06-21 12:46:06	<u>bdb93261c26a813d8ca9eb</u> <u>e68566fab60651f63e5794</u> <u>506840a75a96765d8539</u>	- 0.00203065 BTC	✓
44	2018-06-19 00:52:25	<u>8be1c3c6c60b302a75acfd</u> <u>02e746aaead34a0983e317</u> <u>46cd4388d821bd68e0d7</u>	- 0.00332467 BTC	✓
45	2018-06-18 01:50:35	<u>23452d164d31b6edb0a7f6</u> <u>158ad715070c71ae69541c</u> <u>d20183458ec449cdb590</u>	+ 0.00203065 BTC	✓
46	2018-06-15 08:51:35	<u>a7c8ffad1fab03faade80c</u> <u>1b94d06e9a349c73d5d75d</u> <u>3c7007052c74c309b8d6</u>	+ 0.00332467 BTC	✓
47	2018-06-12 05:56:29	<u>31f634f8be730e0f71ddcf</u> <u>87752cc992363ef7ec35bd</u> <u>0091d908cd307cb64ead</u>	- 0.00394379 BTC	✓
48	2018-06-08 21:16:38	<u>fdc3e1f94259fcd528fe10</u> <u>880b4190fee00ea7008bc6</u> <u>70fb701264ec52a62020</u>	- 0.01221530 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-08 09:07:23	<u>0373d563b619dd446e8d75e5cb5f1c88376131ea243a2b0f46569c3e8a8a5be5</u>	+ 0.00394379 BTC	✓
50	2018-06-06 04:25:51	<u>c36fa9fe69fdf739bac3d60598797ebfedb29732a75722cde2a852c5b0ca573d</u>	+ 0.01221530 BTC	✓
51	2018-06-05 08:18:44	<u>3f90390b5c379142a44a9d4c4df165efe1dc1078ad1466a25dee3da0e4ed17c3</u>	- 0.01312952 BTC	✓
52	2018-06-04 18:17:47	<u>cce5ddf93db85607b2cabd75d5a7fd83296c9a2e77aac103f89dc10ced65b5f</u>	- 0.00326812 BTC	✓
53	2018-06-02 11:56:38	<u>04f509daf65b009e13a299cdb7e807fc214fc553f3de657092507611445dbde6</u>	- 0.00272306 BTC	✓
54	2018-06-02 01:44:24	<u>f3c045e229dc8e8b5136572a22f2806b254b9dab0458d8031cdedcc19b41f068</u>	+ 0.01312952 BTC	✓
55	2018-06-01 09:52:43	<u>e423d23af1fa1dabc4bff929c733934cbc4c0bf94424df0b7ab96dc299fd0448</u>	+ 0.00326812 BTC	✓
56	2018-05-31 06:56:04	<u>a91e38b64a71e6f0d9719a8a26be92628ac945b405ce79b87c36c89da2c1a41f</u>	+ 0.00272306 BTC	✓
57	2018-05-29 01:04:13	<u>be060d264075cc4a5505caff47ce3d0f21e7fb4be1d89c39587b20947b4cda98</u>	- 0.00245786 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-25 11:31:25	<u>474e0f7f02409e990c5d4a</u> <u>c6132701e12385bdd77ed4</u> <u>f7ccdfc2006f590c3d64</u>	+ 0.00245786 BTC	✓
59	2018-05-21 15:20:50	<u>3d2bcc84aaae7f360504a4</u> <u>e20d88fb5c6b55fd256dc4</u> <u>515ead446092399a6dd5</u>	- 0.00229367 BTC	✓
60	2018-05-18 12:13:23	<u>218ac2e64c8e6bf6e5a482</u> <u>bd848f3ab38b260ec9bc28</u> <u>f65ca1ec0d7849263e18</u>	+ 0.00229367 BTC	✓
61	2018-05-18 05:10:34	<u>04050e2c9225b98ef635cd</u> <u>16eff91688a9fd5e5231f8</u> <u>5e5b018e2183de960fc5</u>	- 0.07220266 BTC	✓
62	2018-05-16 08:31:40	<u>65ef0c969c7a5caf6393aa</u> <u>c0004c1f7ca4e5e17808d0</u> <u>1c45930a3575d7532d3c</u>	+ 0.07220266 BTC	✓
63	2018-05-14 15:48:10	<u>2aeeba8325ab1f5c03e111</u> <u>462161e9e409962090cc3d</u> <u>60eb5d7afb4c5aab26e2</u>	- 0.01350000 BTC	✓
64	2018-05-14 05:06:14	<u>d93658e71e605e8aba1b18</u> <u>de6999e3798c582b4acb55</u> <u>0c9bcb8f8d679fcf45e0</u>	- 0.00305743 BTC	✓
65	2018-05-12 09:03:29	<u>40039c018137f5fe3ff748</u> <u>63cc0e3e6b04de42fb49c4</u> <u>6b4de85db785a3fe282f</u>	+ 0.01350000 BTC	✓
66	2018-05-11 23:11:04	<u>6add85dd2d46105d89468a</u> <u>14f2404cacbc0f2334e222</u> <u>f7a2caf7fcfc4b0cdcd6</u>	+ 0.00305743 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-04 11:30:12	<u>ce798a1d7d5caa3e2be533</u> <u>d121f4f9b216083aee4a2b</u> <u>2fe3d47dcc9aa0d95d2f</u>	- 0.00218166 BTC	✓
68	2018-05-02 09:02:50	<u>5fc442f6b50c4b0f6a8f10</u> <u>9c77d4ec18cba072a505b8</u> <u>4ec32c085cef25fa3af7</u>	+ 0.00218166 BTC	✓
69	2018-03-27 16:44:52	<u>c169972d38ada1be551273</u> <u>a70332b2a7ee63f7f7d4ad</u> <u>867eda2860eff3f0fc22</u>	- 0.00331908 BTC	✓
70	2018-03-25 09:44:29	<u>d19d11cfc60e750d012f7f</u> <u>1ecb541ed6f00ff9b08001</u> <u>4ac4166ccd47a1290d19</u>	+ 0.00331908 BTC	✓
71	2018-03-18 10:39:29	<u>5b325a83713ac3c4caffb8</u> <u>4546a2a82ef4b050d1586b</u> <u>05019b40b01bb8820d5a</u>	- 0.00215884 BTC	✓
72	2018-03-13 15:04:44	<u>4882118f335292bff7e795</u> <u>972ee438accd89dac8bb5e</u> <u>11e1e7f0d6264a95aaa3</u>	+ 0.00215884 BTC	✓
73	2018-03-08 15:21:42	<u>3582ca775ce5a6bae4f5e6</u> <u>85dcace1f82e20c410e33c</u> <u>53a13c18018356afdec3</u>	- 0.00535381 BTC	✓
74	2018-03-05 09:31:52	<u>d60bac194f326f687d1076</u> <u>a7b6bffa6533adc66d917a</u> <u>57f2b2150090960a6aed</u>	+ 0.00535381 BTC	✓
75	2018-02-21 09:24:19	<u>d98853bf625d0158054f36</u> <u>48b33cfbcd2c53895f9221</u> <u>4ef4fc0bf5726a8e1e01</u>	- 0.00241306 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-21 09:24:19	<u>3eb4fbf49f41f568a1db31</u> <u>d8316dcf78be85b05dd6e0</u> <u>7daa84ba0d9bac8ae473</u>	- 0.00268341 BTC	✓
77	2018-02-18 11:47:18	<u>31fe97ba9ecec85493541d</u> <u>2d756a067ee6420fbda753</u> <u>b2fb924b8e281ebc3d13</u>	+ 0.00241306 BTC	✓
78	2018-02-17 10:30:33	<u>bb71cae350b0e325a759e2</u> <u>a0490bf4e3573a0bdfd987</u> <u>98c4082eae09f0333d8a</u>	- 0.00214380 BTC	✓
79	2018-02-17 05:00:03	<u>747ef51ce8c4ea77860517</u> <u>cb7a1f33776ca9bd2e158b</u> <u>e3775f90923b92a2abdd</u>	+ 0.00268341 BTC	✓
80	2018-02-13 09:37:03	<u>a9dd590cf381fc612b9e73</u> <u>a48192c4636fd784a90121</u> <u>202e61ea092e40bdb6b4</u>	+ 0.00214380 BTC	✓
81	2017-12-09 10:36:23	<u>4e39d1fee3140d6ceb8d8c</u> <u>083fdbd695bc1e4f22e0fd</u> <u>ead2a737147e501093d1</u>	- 0.01080094 BTC	✓
82	2017-12-09 09:13:13	<u>8a738791576dcc7e40a8d6</u> <u>cd9df5c27f42c923e9fc51</u> <u>905a5d0f59a2fe953397</u>	- 0.01038846 BTC	✓
83	2017-12-08 20:13:58	<u>bb8119676b506e386440c5</u> <u>bab813a52247b6567c3a56</u> <u>a33111cdb5baeb5a70f1</u>	+ 0.01080094 BTC	✓
84	2017-12-08 19:33:42	<u>2adf7ecc161ef3abdb9ce9</u> <u>0d01bf95170c8b5a1b5e0d</u> <u>7834ceef9ea266dd0c4e</u>	+ 0.01038846 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-12 20:44:16	<u>8c1c342b7e6909633bf868</u> <u>bcf3e8f7f7a9ea9c069d87</u> <u>eff49bccca251ebca2aae</u>	- 0.00441045 BTC	✓
86	2017-11-09 02:02:08	<u>8f6b4e855417ffd93087ed</u> <u>e52e8190697e96906c7e3a</u> <u>4488f0cf04ea4c68c7de</u>	+ 0.00441045 BTC	✓
87	2017-11-07 11:08:15	<u>7fc7639199f0053a5b2e19</u> <u>0c6b4a8381c1b90aa20e39</u> <u>a7654642d09bf36ca920</u>	- 0.00500000 BTC	✓
88	2017-11-05 06:20:03	<u>ff7d63062684a4c9811fe1</u> <u>9d276f910ebdec923ead38</u> <u>99150c3da5d2ee5c8a37</u>	+ 0.00500000 BTC	✓
89	2017-10-17 16:19:45	<u>47acd2b8ec785ef9b146bf</u> <u>6c796a066f6d76840dee2d</u> <u>caf80d56a789f5e5f7a0</u>	- 0.00148052 BTC	✓
90	2017-10-17 03:47:23	<u>1a1cfd460c3aa9bbd37c08</u> <u>7d1a21dca15be95d4ef560</u> <u>2af0cbe861392deb82b4</u>	- 0.00147487 BTC	✓
91	2017-10-17 03:38:14	<u>d33a311533fec23ad11bb0</u> <u>28268e49942631ff705d3a</u> <u>89191340cd7b2a20bc0a</u>	- 0.00045503 BTC	✓
92	2017-10-17 00:42:50	<u>9c6485a15c0ca22f3e3baa</u> <u>2387f68fe1467df222d2c2</u> <u>17622f1ff400e7a953b5</u>	- 0.00047474 BTC	✓
93	2017-10-17 00:21:55	<u>52011ad67807b540d3d208</u> <u>a3dbadd998aef37bff058d</u> <u>0d86772829605abf38a5</u>	- 0.00033560 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-16 10:20:30	<u>f0043857c9c51dcfd64777</u> <u>5c46d0af0dd6fb243908a6</u> <u>b0b60ab352b4d16a1858</u>	- 0.00072835 BTC	✓
95	2017-10-16 09:05:18	<u>8f51397f6dce1ce1b07c9e</u> <u>150b884c85cbf3e8cd0bc4</u> <u>cf46d1729a154e9d5cfd</u>	+ 0.00148052 BTC	✓
96	2017-10-16 06:32:40	<u>9adc58b1329db3e7966280</u> <u>d42e22260c3e4a27160321</u> <u>710ab385dca1a5eafcb1</u>	- 0.00030099 BTC	✓
97	2017-10-15 05:59:59	<u>49fe0b3a45ef8c72c8094c</u> <u>fb2bf750d9a8dfd4e39587</u> <u>8523aae9fc248420801b</u>	+ 0.00147487 BTC	✓
98	2017-10-15 03:59:22	<u>6afef944a5172d35c288af</u> <u>0ab1ae30940d7408191571</u> <u>588cba258bbbac640851</u>	- 0.00054447 BTC	✓
99	2017-10-15 03:14:35	<u>c436d1b37b0af08880832a</u> <u>04a42de827c18f33480d58</u> <u>6d84721b7644264dd6eb</u>	- 0.00112549 BTC	✓
100	2017-10-15 03:14:35	<u>978e034b7cd1699f777d87</u> <u>b5a69b80d45427ff5ac1c8</u> <u>d43905b4e66dcddf3db</u>	- 0.00116226 BTC	✓
101	2017-10-15 02:24:53	<u>ddff7674e82419d4aeab9f</u> <u>9135774030224e7daa2683</u> <u>0e335c1c888a0c9c1ab3</u>	- 0.00110667 BTC	✓
102	2017-10-14 03:10:19	<u>9b00f7c0639b362c7fa436</u> <u>074d0b1f95aaa6a6b2194a</u> <u>8f3899e6dfc5b47e2b14</u>	+ 0.00072835 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-12 17:15:53	<u>d03fda31adb345e9acd7b1</u> <u>9295501a5bdf3409528bd2</u> <u>f2f9dec3f654921c90fd</u>	+ 0.00116226 BTC	✓
104	2017-10-11 18:07:55	<u>55c9c9a74447dfb7a131bd</u> <u>51fa1070d038aa26163237</u> <u>984118efd7781e8efb96</u>	+ 0.00110667 BTC	✓
105	2017-10-10 17:47:00	<u>ed110afcc68c55586253dc</u> <u>ec1db7d328403e907de909</u> <u>5c434d9be0149102ac8e</u>	+ 0.00112549 BTC	✓
106	2017-10-09 19:19:51	<u>ff1cbe6c821fef7382095b</u> <u>645b804b5e298ea72d13f7</u> <u>805c428c5f6fc6014a91</u>	+ 0.00033560 BTC	✓
107	2017-10-07 05:01:20	<u>8745865f700ae6d4fb5bfa</u> <u>7b94b16d4d2a5bfceed609</u> <u>8a8b55550fa1fd3571e3</u>	+ 0.00045503 BTC	✓
108	2017-10-06 05:08:27	<u>8ae78c967a2a8128518af2</u> <u>5593b32671bb334895f5e4</u> <u>813a68e2749edb352745</u>	+ 0.00047474 BTC	✓
109	2017-10-05 04:40:56	<u>c493b1798ece8bcc6008d4</u> <u>633158f352caf1efb9e406</u> <u>2a5544fbcd134cb80bce</u>	+ 0.00054447 BTC	✓
110	2017-10-04 00:13:43	<u>23c98e520ed52f82db18ab</u> <u>f7bc3686bd7ccc30062582</u> <u>a287de12e9cdad8de711</u>	+ 0.00030099 BTC	✓
111	2017-09-13 18:01:45	<u>468088eb4ce8ef89470e4f</u> <u>8267e6d480ca76d0cac8af</u> <u>4373ad1d86096973ee09</u>	- 0.00740232 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-09 19:34:29	<u>5582df7ca72962142f8253c0c0c0e0b861b186c9ec31b0cf12af2118d7cd9987</u>	+ 0.00740232 BTC	✓
113	2017-09-06 22:29:08	<u>2188ed1f6f11f9d999b27794b2aa6aa495c118da7918fad41d42d0ed6c6f743c</u>	- 0.00154085 BTC	✓
114	2017-09-01 15:25:52	<u>c2aded874bb9ea2437f3e26257a84fd59ab86cf744b2b3f67e3e600f5575ce22</u>	+ 0.00154085 BTC	✓
115	2017-08-29 03:42:51	<u>640ff01ea5b9049423368cd60d3e3360b2971c9aa68200e0f0d6bb3e1cf2602f</u>	- 0.00169137 BTC	✓
116	2017-08-22 15:26:41	<u>e6406b6230ed4080deb54e1938966eed4072460111ddf216966025d0854f567</u>	+ 0.00169137 BTC	✓
117	2017-08-12 15:22:15	<u>8b64e307b8c64eb3129c0ae8e6946a94f562a0393d09a8cbc9b284f4163fa1a7</u>	- 0.01833618 BTC	✓
118	2017-08-11 05:54:13	<u>1d7c979fdcfb74c0bcbfe6de9e9ff67fc4fc1769693f94996c2717ea9c6cd3b</u>	+ 0.01833618 BTC	✓
119	2017-07-31 19:34:24	<u>d2e5ed2fdbafe9140580c058ae37fd0fad9cc9c2991593bab9e62a2e4210f630</u>	- 0.00178741 BTC	✓
120	2017-07-28 05:47:08	<u>b49f27ce9f79ab850e83a17efac19288554524a04bc550d369cf29b2792bc918</u>	+ 0.00178741 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-07-15 02:51:03	<u>935dc432febe7d2fdb6f8f347088153698e30c5cc8c5a0a77e2f7730e9e9b104</u>	- 0.01360329 BTC	✓
122	2017-07-11 11:38:38	<u>38f2c7667275c154ed4e41e540e618b6532a2c5fe2d9f9fee0c02119da409a84</u>	+ 0.01360329 BTC	✓
123	2017-06-24 12:57:45	<u>dc6ada9b2ad4e9ce9d8484d2ed467571c3e4ef841cb3e0f5b475ac33fa11bb14</u>	- 0.01990185 BTC	✓
124	2017-06-20 11:41:40	<u>075450153b35cd5f712f5024125eba4fe5701db152f643088407ed6b4947d36c</u>	+ 0.01990185 BTC	✓
125	2017-06-14 23:52:41	<u>2db3fcad50a50489ff510899677cbec22772602fcf4f514fa4a28cb85904e669</u>	- 0.00660138 BTC	✓
126	2017-06-10 08:47:00	<u>6983a0b56506563d29fb8ddc8547cb2875ece7f5eb14c73115aef78ec35618fb</u>	- 0.01897306 BTC	✓
127	2017-06-10 01:38:59	<u>3595788b84cd8e20e44bf8b1b66661d26b5f6579d3defc4a809bf997f0011fd4</u>	+ 0.00660138 BTC	✓
128	2017-06-06 12:17:56	<u>cf59360bacc117e6a25b1cbddbd66f18e47efc2570bd483247229aab10f2a778</u>	+ 0.01897306 BTC	✓
129	2017-05-25 09:07:41	<u>c08725a9a0af39956b33aa2cfce8d97c3282a757e52cc251aa57bed6e4e66319</u>	- 0.00391301 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-05-24 21:28:11	<u>c537e9420420bfed84d0cc</u> <u>6e8df89e90d3ee996c713a</u> <u>bfadd21c30d98e4821ba</u>	+ 0.00391301 BTC	✓
131	2017-05-10 20:10:22	<u>83dc384bd70a1af1f309cf</u> <u>157b2f3be2f7276048aa1e</u> <u>9f1ad8ce2eab93012d8a</u>	- 0.00448905 BTC	✓
132	2017-05-10 09:26:31	<u>9c704edaba7a2060e1a1c9</u> <u>9faa34068c7b6ec2093ec4</u> <u>78067e46259f78eafe51</u>	+ 0.00448905 BTC	✓
133	2017-05-01 06:54:32	<u>b7e310338d938bfc4bad2a</u> <u>d7232c42be49ca4ba365c8</u> <u>506173aef9626d312ccc</u>	- 0.00949364 BTC	✓
134	2017-05-01 02:41:16	<u>fa17a7b9d531795854ffc8</u> <u>b3d97abe4eef3e6e2f7e2a</u> <u>4d0fbd13a793b0662fa5</u>	+ 0.00949364 BTC	✓
135	2017-04-23 08:02:59	<u>dcd6ce917c68db09ead5b0</u> <u>aa1901a373c50d29d0f156</u> <u>db89227290088b168a88</u>	- 0.00026789 BTC	✓
136	2017-04-22 22:44:37	<u>7b3c079f4148ff1977a488</u> <u>160e8fe35fe84e7e1a590d</u> <u>46748d4927070fc4433a</u>	+ 0.00026789 BTC	✓
137	2017-04-04 08:03:06	<u>61a2659b48f6dbc1a74454</u> <u>01f3a55655b127b4183fe5</u> <u>fb8790877d7e9af01c5e</u>	- 0.01524927 BTC	✓
138	2017-04-04 07:33:49	<u>ecea79b8a5df1cfcba56d4</u> <u>a817f87044e3243864b71b</u> <u>956a0e5dee145b1a3e3e</u>	+ 0.01524927 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-03-06 05:33:44	<u>9d7f4f43fb00f7d3581ba9</u> <u>537c795ccd67a98cf93600</u> <u>7aff8e1abd46cbb0841e</u>	- 0.00013592 BTC	✓
140	2017-03-06 00:55:29	<u>0ff742d3ef129e45c9a2e6</u> <u>3671284a91e9178f644f57</u> <u>273b7d6bc72491afaa0c</u>	+ 0.00013592 BTC	✓
141	2017-02-22 07:11:42	<u>7adf4ffc6887c480144546</u> <u>e0826dfbe7a0534f3bff27</u> <u>899722ecad67d1ac1d4c</u>	- 0.00789609 BTC	✓
142	2017-02-22 04:25:40	<u>97467d83dfea09f8169cb6</u> <u>82f6037574449b290048e5</u> <u>130cb37bb30dedab3b44</u>	+ 0.00789609 BTC	✓
143	2017-02-19 08:12:57	<u>a70125a4f0f083e9d96deb</u> <u>bab43fe50332f0489884b1</u> <u>eac434eb4d8f804bc555</u>	- 0.00018241 BTC	✓
144	2017-02-19 01:35:27	<u>df9cfe2c6bd943177abd02</u> <u>6a9727378b543fa4af1372</u> <u>bd4cf46eda8ce58572e9</u>	+ 0.00018241 BTC	✓
145	2017-02-09 06:51:58	<u>8878418c7c561fa97f0157</u> <u>4b407b900dbc2284ee58f5</u> <u>d9f760cff2d71796999a</u>	- 0.00034420 BTC	✓
146	2017-02-09 03:04:37	<u>270c9c58b0c3bd889a6cbf</u> <u>0a2377ce6bb51e462863b8</u> <u>7f3576dfd2fa346f2b8d</u>	+ 0.00034420 BTC	✓
147	2017-02-08 04:57:46	<u>f0d7e728ef1e16afb6b8c0</u> <u>87f6f833809af4ce0873ed</u> <u>a73799a44907bec631f4</u>	- 0.00021648 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-02-08 03:20:21	<u>8998be5185dbc2eb6919eb</u> <u>40af46c80644775881a9f6</u> <u>3fbee2a17d0ff0016609</u>	+ 0.00021648 BTC	✓
149	2017-02-06 17:07:54	<u>6ab92d61b23ce27294576b</u> <u>f9482fb7cfcea1a9f5e6bb</u> <u>fa687064f081738367be</u>	- 0.00011159 BTC	✓
150	2017-02-06 11:51:53	<u>3173f5e3f5c05bf10a9cd5</u> <u>9b4f36e2f296029a0f2aed</u> <u>e2b4154c29cab15e49a7</u>	+ 0.00011159 BTC	✓
151	2017-02-04 04:49:06	<u>210264df254fe9a317208e</u> <u>7841412ecd75fe5125f7e9</u> <u>d2b01893c32c8ee41b96</u>	- 0.00927928 BTC	✓
152	2017-02-04 01:48:26	<u>09bbd2481b639d09502874</u> <u>6ada9ee8a51db977cdbbe0</u> <u>65ee5da65a2382944695</u>	+ 0.00927928 BTC	✓
153	2017-01-29 07:45:33	<u>9268f69c838d132bfb0c51</u> <u>347c86765f434fef7a13a4</u> <u>3daa8271c632efbc8f37</u>	- 0.00380000 BTC	✓
154	2017-01-29 03:46:19	<u>9c74ad5dec195806e167f8</u> <u>f894b94390feecdd76ff55</u> <u>bb86aa12525c5fcd5d54</u>	+ 0.00380000 BTC	✓
155	2017-01-18 03:37:02	<u>730b5ee45411e0d5df220c</u> <u>92e5447fcff2dfe6a01bb0</u> <u>f87b38bd8f8618056fe3</u>	- 0.00395929 BTC	✓
156	2017-01-18 00:22:05	<u>55a11da8d737474691efb3</u> <u>2ad6baaafe5163e5bb3daa</u> <u>fd5c9b8397bd26e27a52</u>	+ 0.00395929 BTC	✓

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