

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CA5K55eQxPJcMJq7S3thyHEf4ZibACpBs</u>
TOTAL RECEIVED	34.36738344 BTC
	2,165,613.92 USD
TOTAL SEND	34.36738344 BTC
	2,165,613.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-01 15:34:06	<u>d3d6ca73cd0d6b28c64b1c</u> <u>a8b1174a32abca35f130c9</u> <u>e9d7116b76dcbb26073a</u>	- 0.84840000 BTC	
2	2017-09-01 15:19:52	<u>3638c5e43c301ed8e24b60</u> <u>ca6dc82f1b61089e7a5323</u> <u>39435eed8c5a328cee5b</u>	+ 0.84840000 BTC	
3	2017-08-09 21:11:44	<u>f78e77dbd27697f539ca25</u> <u>8f511434253d64cc78a606</u> <u>1f5fdccd6e359d5cbcd3</u>	- 1.06570000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-09 17:34:09	<u>ca4a11cc6657d956f0ba12</u> <u>13d67589585dee7864f015</u> <u>159c3c70e1dca39ee1c0</u>	+ 1.06570000 BTC	✓
5	2017-08-08 18:18:31	<u>fbda6aa08ea519d3fec899</u> <u>18d35484144de606879a1a</u> <u>85ac0deaffe632f51b97</u>	- 0.11810000 BTC	✓
6	2017-08-08 17:55:34	<u>aa59e53f8a78928ecdaa25</u> <u>a7c0f9e7102dee97111eeb</u> <u>dc60a2aa435abc1ea76b</u>	+ 0.11810000 BTC	✓
7	2017-07-18 14:36:54	<u>152d68c55ca8c189998648</u> <u>f701dd4d1f05779f885a84</u> <u>11319cd4635c85cb0e8b</u>	- 0.00081931 BTC	✓
8	2017-07-17 02:48:20	<u>96331c5963d6e9b581dcad</u> <u>b6a45d4548a5cdf07590e4</u> <u>99961a2f07452240793a</u>	- 0.00084600 BTC	✓
9	2017-07-15 14:26:58	<u>fffeefa57430d45b628769</u> <u>13239b49f207d141c145b7</u> <u>a6b952fcb4d1d2444429</u>	- 0.00125411 BTC	✓
10	2017-07-13 12:58:49	<u>19b96a87b69705207669e6</u> <u>0f7febe9e081a464c92278</u> <u>f57074e8ab500f2d76ef</u>	- 0.00160000 BTC	✓
11	2017-07-12 12:33:57	<u>7301bb24cf4b816e1bf721</u> <u>b2350542a1bd0efcc7a5a2</u> <u>55ec97a2d8bf2e785b4e</u>	- 0.00184459 BTC	✓
12	2017-07-11 22:28:20	<u>3582148e86a1cc007c15f9</u> <u>02f2b79bc3694761ad19b1</u> <u>881097fa1f67961a75cc</u>	- 0.00190502 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-10 14:20:57	<u>75935dc8dbe561c94eba52</u> <u>366106b99d066b11c646e6</u> <u>1673ed474052360ab58a</u>	- 0.00208060 BTC	✓
14	2017-07-01 10:01:44	<u>d9b48c18eaacf5794de707</u> <u>643b88133237a5dac637ac</u> <u>4ec43773f52035449543</u>	+ 0.00190502 BTC	✓
15	2017-07-01 10:01:44	<u>d9b48c18eaacf5794de707</u> <u>643b88133237a5dac637ac</u> <u>4ec43773f52035449543</u>	- 1.61440000 BTC	✓
16	2017-07-01 08:45:50	<u>5483210173c3704d454972</u> <u>9f62000af1b747d98427d1</u> <u>c9945cc53e00f57c326c</u>	+ 1.61440000 BTC	✓
17	2017-06-29 02:42:18	<u>073e80bc13ce3b679b5c58</u> <u>f3b6087c80381c1536365a</u> <u>8044eb807e2921d667b4</u>	+ 0.00160000 BTC	✓
18	2017-06-04 19:08:00	<u>a668eca7602093f5ef58c7</u> <u>fe27a97afe3a51b4cc51a6</u> <u>91cdea2500e374ecf0ec</u>	- 1.52620000 BTC	✓
19	2017-06-04 17:10:59	<u>4df3ddb296d4ac60fb3ca7</u> <u>08896ae4e46e3b4216875f</u> <u>7c34d3665c3ea586d8dd</u>	+ 1.52620000 BTC	✓
20	2017-06-01 23:51:22	<u>2d3dddc88dc6ca1aa589f3</u> <u>f4e66abd6443d14ddaf962</u> <u>d20772c87baf7f6e7ffa</u>	+ 0.00184459 BTC	✓
21	2017-06-01 23:51:22	<u>2d3dddc88dc6ca1aa589f3</u> <u>f4e66abd6443d14ddaf962</u> <u>d20772c87baf7f6e7ffa</u>	- 0.04350000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-01 02:55:11	<u>4bcae6c9e644c45b644960</u> <u>ba401ed7b675530fcc1e59</u> <u>30ab2f57a318afe5fb33</u>	+ 0.04350000 BTC	✓
23	2017-05-29 04:13:17	<u>5e9ad9d146b5cd895cc240</u> <u>374926805178390cebd21f</u> <u>603c81077341fb2ce770</u>	+ 0.00125411 BTC	✓
24	2017-05-29 04:13:17	<u>5e9ad9d146b5cd895cc240</u> <u>374926805178390cebd21f</u> <u>603c81077341fb2ce770</u>	- 0.00460000 BTC	✓
25	2017-05-29 01:29:03	<u>703bc5b3e031d7b02b2276</u> <u>99008bc97f23180b68b01b</u> <u>64106323d04638cef264</u>	+ 0.00460000 BTC	✓
26	2017-05-22 12:10:39	<u>e6aef837581a09805f79a0</u> <u>aac727fe2332ac4fdc519</u> <u>1b241791472f19f85d08</u>	- 0.00078960 BTC	✓
27	2017-05-22 12:10:39	<u>e6aef837581a09805f79a0</u> <u>aac727fe2332ac4fdc519</u> <u>1b241791472f19f85d08</u>	- 0.00075382 BTC	✓
28	2017-05-20 21:18:41	<u>02b13370c8e686b848bbd7</u> <u>af621ae16a33895b696800</u> <u>75299fe6c19e029d797b</u>	- 0.03111108 BTC	✓
29	2017-05-20 01:45:52	<u>671a0d1c6deddec7bcb7f9</u> <u>ab4ad1c9445efdcee140b3</u> <u>019e3b3f851004ad782c</u>	- 0.02467185 BTC	✓
30	2017-05-19 23:46:49	<u>80402be674f5dfd95048bb</u> <u>2edcc8534654287564c330</u> <u>96fa1376580809a9a375</u>	+ 0.03111108 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-18 01:13:19	<u>614a837711ee6ae7b366b676ae1b64220d2db7cdd35d6061ce94c85f87caea5f</u>	- 0.03669601 BTC	✓
32	2017-05-18 01:13:18	<u>5f85fa933e4bed0c32777e031cf9259313c842446ee12d8dc914b295f8aa9b4e</u>	+ 0.00078960 BTC	✓
33	2017-05-18 01:13:18	<u>5f85fa933e4bed0c32777e031cf9259313c842446ee12d8dc914b295f8aa9b4e</u>	- 0.01261900 BTC	✓
34	2017-05-17 18:26:33	<u>31b1d66b18a7465894c3b8e328901155b8801d800eb7d7e9d2beb2e0693c56af</u>	- 0.04660100 BTC	✓
35	2017-05-17 18:26:33	<u>648f85a5e8e91027d1adaa a26443f08a962fc829795202dcac528209b06fc648</u>	+ 0.00208060 BTC	✓
36	2017-05-17 18:26:33	<u>648f85a5e8e91027d1adaa a26443f08a962fc829795202dcac528209b06fc648</u>	- 0.04660100 BTC	✓
37	2017-05-17 13:39:01	<u>4e41c2ff5fbe0581aedbbe50da328b09103b623e64472e9271dc7b096050100a</u>	- 0.09320200 BTC	✓
38	2017-05-17 13:39:01	<u>4e41c2ff5fbe0581aedbbe50da328b09103b623e64472e9271dc7b096050100a</u>	- 0.20817000 BTC	✓
39	2017-05-17 13:39:01	<u>4e41c2ff5fbe0581aedbbe50da328b09103b623e64472e9271dc7b096050100a</u>	- 0.09320200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-17 13:39:01	<u>4e41c2ff5fbe0581aedbbe</u> <u>50da328b09103b623e6447</u> <u>2e9271dc7b096050100a</u>	- 0.09320300 BTC	✓
41	2017-05-17 10:17:54	<u>d9615f9aa151a5ea375a0b</u> <u>397ff4ff8ea1b70fe16cdf</u> <u>59801b7b14c7babd18e4</u>	+ 0.04660100 BTC	✓
42	2017-05-17 07:27:50	<u>0c8596db95cb961a8fe0b7</u> <u>b98e952a6c290dd2212764</u> <u>7eb05085bfb67a2c3375</u>	+ 0.09320200 BTC	✓
43	2017-05-17 07:03:17	<u>8cfcb4a27fbf58b669337b</u> <u>25e986b3baddc6f2e3d270</u> <u>fd266e2c027cf9adfe49</u>	+ 0.00075382 BTC	✓
44	2017-05-17 07:03:17	<u>8cfcb4a27fbf58b669337b</u> <u>25e986b3baddc6f2e3d270</u> <u>fd266e2c027cf9adfe49</u>	- 0.01150782 BTC	✓
45	2017-05-17 07:03:17	<u>116fcf6deb7d8226d6386e</u> <u>34cd58c4f39c8aad5dbd71</u> <u>31312a4d2b70b063fa12</u>	+ 0.00084600 BTC	✓
46	2017-05-17 07:03:17	<u>116fcf6deb7d8226d6386e</u> <u>34cd58c4f39c8aad5dbd71</u> <u>31312a4d2b70b063fa12</u>	- 0.04660000 BTC	✓
47	2017-05-17 06:41:26	<u>2e137f2057e1148d67f051</u> <u>2b078d2474749c88f03250</u> <u>b4ddc5010df4e997e56c</u>	+ 0.20817000 BTC	✓
48	2017-05-17 06:11:05	<u>7a780a3ca13e00b51058b2</u> <u>624f15e0735f61cdec9918</u> <u>008d7fca3d0c1af4b375</u>	- 0.22097300 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-17 03:09:05	<u>4f27f9ef03442b03848556</u> <u>25792389b9cb424e6ff7a3</u> <u>eb5c6874847b72d8f2fd</u>	+ 0.22097300 BTC	✓
50	2017-05-16 21:46:22	<u>09a9f997e3eebdc361ac5b</u> <u>e36479608eee70f97de1a9</u> <u>9b5afe9c6165d694cf95</u>	+ 0.09320200 BTC	✓
51	2017-05-16 08:57:25	<u>acd019063bf3d0ecf8af8f</u> <u>2aa61dc271c7bc51599f99</u> <u>ceafb192da34f52a1cd3</u>	- 0.13381200 BTC	✓
52	2017-05-16 03:29:35	<u>fe4b1a26a55cf3578334c9</u> <u>d24574a3d3dc6ee95b864c</u> <u>6b1c6526913bf37f5e4d</u>	+ 0.01261900 BTC	✓
53	2017-05-16 03:29:35	<u>fe4b1a26a55cf3578334c9</u> <u>d24574a3d3dc6ee95b864c</u> <u>6b1c6526913bf37f5e4d</u>	- 0.13337300 BTC	✓
54	2017-05-16 01:51:51	<u>c6aaf14285caf59d740a63</u> <u>330a17f2c7debb23542f09</u> <u>204cfc7f49e9568118ea</u>	+ 0.13337300 BTC	✓
55	2017-05-16 01:51:51	<u>2e42d452e8088c1dffbe48</u> <u>7b28ac856b29530bc320b7</u> <u>437328997eaa149e0141</u>	+ 0.09320300 BTC	✓
56	2017-05-16 00:56:22	<u>04a2395ac82e4851e31e05</u> <u>519f350bca85e829935b62</u> <u>afa2342768b65b77f54b</u>	+ 0.03669601 BTC	✓
57	2017-05-16 00:56:22	<u>04a2395ac82e4851e31e05</u> <u>519f350bca85e829935b62</u> <u>afa2342768b65b77f54b</u>	- 0.18791500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-16 00:35:24	<u>fe052c41b923ae60df6d7c</u> <u>b40a4158072dd705653425</u> <u>cbbd3470a31f59b16000</u>	+ 0.01150782 BTC	✓
59	2017-05-16 00:35:24	<u>fe052c41b923ae60df6d7c</u> <u>b40a4158072dd705653425</u> <u>cbbd3470a31f59b16000</u>	- 0.09320300 BTC	✓
60	2017-05-15 21:31:29	<u>688c580bd839755b43d1a3</u> <u>9e4b792d88807cd5a32510</u> <u>679d9731f7d0b7b0c1da</u>	- 0.13980300 BTC	✓
61	2017-05-15 20:37:58	<u>69be47597a7d2058b87573</u> <u>17c34bc43fd02e4e74333f</u> <u>530b66d3dc89f12fa684</u>	+ 0.18791500 BTC	✓
62	2017-05-15 18:30:01	<u>bb51ccc9d447ad5d693844</u> <u>2ba519ff17030cc1327b02</u> <u>a86b0a3af4728820db0e</u>	+ 0.04660000 BTC	✓
63	2017-05-15 15:22:07	<u>121fda75522ef0b54f56f5</u> <u>a095c99f37357b80fd180a</u> <u>34b796a9f1f12594c29a</u>	+ 0.13381200 BTC	✓
64	2017-05-15 13:47:19	<u>b1037d7e6b5cb5ab6779bc</u> <u>a01c24ac4897882985598f</u> <u>23fd3bb0eb9caa3ae9d8</u>	+ 0.13980300 BTC	✓
65	2017-05-15 12:39:54	<u>c05680750816a13528b2a7</u> <u>4c58a72f738bf8f2e7b5de</u> <u>6b95d9d7398db6f08bed</u>	- 0.14039100 BTC	✓
66	2017-05-15 08:38:29	<u>e94727aef4c13461f94ed1</u> <u>9f70704602fe98834273c3</u> <u>8942fa7653c37ea4f391</u>	+ 0.14039100 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-05-15 04:12:04	<u>093ffb3d7d0eb1506554ef</u> <u>ae94f0759d30a2ce1c6615</u> <u>afbaba6d950b927ea0f7</u>	+ 0.02467185 BTC	✓
68	2017-05-15 04:12:04	<u>093ffb3d7d0eb1506554ef</u> <u>ae94f0759d30a2ce1c6615</u> <u>afbaba6d950b927ea0f7</u>	- 0.12539200 BTC	✓
69	2017-05-15 02:13:13	<u>a1037898f8ae060f225605</u> <u>d548e5e58f308c8048cc75</u> <u>04fbb4d43435cc704a64</u>	+ 0.04660100 BTC	✓
70	2017-05-14 22:18:10	<u>0ca5c2b850a794036d54a4</u> <u>d7e631bcfb6af911365ab</u> <u>02e39a5ad0d131eeed9</u>	+ 0.09320300 BTC	✓
71	2017-05-14 22:02:28	<u>d45f03e238247f3200b3b4</u> <u>789666f79e42417a910eac</u> <u>f05726e52338cb9a65af</u>	+ 0.12539200 BTC	✓
72	2017-05-14 18:13:27	<u>c53a3b561ccfe4e40f75b5</u> <u>d112a5cb797c2fe86f5223</u> <u>8832b5b788b6d162536f</u>	- 0.32441100 BTC	✓
73	2017-05-14 16:27:17	<u>873ef7e736060ac22293d0</u> <u>56b4fad20561a273ad9f26</u> <u>cfa69e33570b46d25d7c</u>	+ 0.32441100 BTC	✓
74	2017-05-13 23:20:19	<u>66b27830d0b6de4bcddcfb</u> <u>f9b547429aa252e9e86d3a</u> <u>1b9c995dd56d87648526</u>	+ 0.00081931 BTC	✓
75	2017-05-13 23:20:19	<u>66b27830d0b6de4bcddcfb</u> <u>f9b547429aa252e9e86d3a</u> <u>1b9c995dd56d87648526</u>	- 0.17154000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-13 19:42:23	<u>c8a9034d4467b01b108d7f</u> <u>a2867079f1c9b6d3bb0100</u> <u>61b41d040129ae049157</u>	- 0.28306762 BTC	✓
77	2017-05-13 17:19:52	<u>70846f247eaf87f87eea7b</u> <u>53bfc0e6338dfb971bbfff</u> <u>c0814d452bd0f7239186</u>	+ 0.28306762 BTC	✓
78	2017-05-13 17:19:52	<u>70846f247eaf87f87eea7b</u> <u>53bfc0e6338dfb971bbfff</u> <u>c0814d452bd0f7239186</u>	- 0.90000000 BTC	✓
79	2017-05-13 14:18:05	<u>1d66cb30f38d8076d61ebb</u> <u>73dc2a966864acf8ce1ee6</u> <u>2255c562bd324c52b31a</u>	+ 0.90000000 BTC	✓
80	2017-05-13 13:41:20	<u>0e23d8fb4b267c8623f4e8</u> <u>b7538daf2f5bca2617a632</u> <u>d2dea731646e48a675e0</u>	+ 0.17154000 BTC	✓
81	2017-05-12 13:51:36	<u>11b6d81495c8df8e310e75</u> <u>88224d823ca59d8c72f25f</u> <u>569147e0d26ea32dd89e</u>	- 0.02079000 BTC	✓
82	2017-05-12 13:18:12	<u>bbad3c333dad55ad650572</u> <u>a45d2fa7108852a54499f7</u> <u>889c772f59072ab8b066</u>	- 0.00196725 BTC	✓
83	2017-05-12 11:42:49	<u>bba4b08e39c0c6b53943d2</u> <u>d811affb4ad19ad67a3f11</u> <u>304f0b94c901da45d9c9</u>	- 0.00101261 BTC	✓
84	2017-05-12 11:42:49	<u>90c49f51cae82c90178d96</u> <u>553bae82faef2108221d9a</u> <u>7bca6180f0d74e2bacfc</u>	- 0.00148300 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-12 08:36:43	<u>d50bea7e1f9fcd944fe916</u> <u>9a7dc3ad6b2ad4be22744c</u> <u>1d1e49580d2cf6d8a82c</u>	- 0.03168000 BTC	✓
86	2017-05-11 12:05:38	<u>798dacba304d25bba6f9b7</u> <u>55bc53b78adbd38825eac5</u> <u>97f3a35ef2d391d91f70</u>	- 0.01983516 BTC	✓
87	2017-05-11 12:05:38	<u>798dacba304d25bba6f9b7</u> <u>55bc53b78adbd38825eac5</u> <u>97f3a35ef2d391d91f70</u>	- 0.01011100 BTC	✓
88	2017-05-11 03:59:41	<u>55c8fb1cecf3a88675c52d</u> <u>487b252b4af48893de6350</u> <u>44064e3c018117be09c6</u>	+ 0.00101261 BTC	✓
89	2017-05-11 03:59:41	<u>55c8fb1cecf3a88675c52d</u> <u>487b252b4af48893de6350</u> <u>44064e3c018117be09c6</u>	- 0.04076300 BTC	✓
90	2017-05-10 00:25:16	<u>ba95d4088a68a91bef9557</u> <u>17986da0933a560cf464be</u> <u>c80fe4b3576aae2ad250</u>	+ 0.04076300 BTC	✓
91	2017-05-09 14:26:36	<u>755ac2b3ba15a4e7481b18</u> <u>8b84ec3689ca2267b4871a</u> <u>3cec815bd8596d616fd6</u>	+ 0.01983516 BTC	✓
92	2017-05-09 14:26:36	<u>755ac2b3ba15a4e7481b18</u> <u>8b84ec3689ca2267b4871a</u> <u>3cec815bd8596d616fd6</u>	- 0.05940000 BTC	✓
93	2017-05-09 13:27:41	<u>49564c908a4575d2de08cc</u> <u>2815986e87c66bf0f12965</u> <u>2d7ef367cd9f61408554</u>	+ 0.05940000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-05-09 13:05:40	<u>2532f6f2f38d63f1aeedbd</u> <u>5674a929fd1e7a643d06a8</u> <u>995f7342534b98a1a9e0</u>	+ 0.01011100 BTC	✓
95	2017-05-09 03:09:20	<u>9085f8545e92688dd17579</u> <u>fa8ae2e9062a6126375c88</u> <u>4493118955a6129625ec</u>	+ 0.03168000 BTC	✓
96	2017-05-09 00:45:15	<u>bf81147dfdc9a567a483b9</u> <u>18540f67fe281324e419eb</u> <u>55a0c13a150cda66bd5c</u>	- 0.10920900 BTC	✓
97	2017-05-08 21:57:48	<u>400a018b8a7fd61bd2aba5</u> <u>d3c94635d60e8a01b2212d</u> <u>af06b455d8b69e285d6f</u>	+ 0.02079000 BTC	✓
98	2017-05-08 21:04:21	<u>529f53e6a6ea4cfe99be65</u> <u>b9303819860519ac493ce2</u> <u>ed18b853cbeb0dc93ba8</u>	+ 0.10920900 BTC	✓
99	2017-05-08 21:03:43	<u>9e87d0f8492e9ec3f46f1c</u> <u>f4a42f514ecf24cdbfe83c</u> <u>d0bfa04594a470e51009</u>	+ 0.00148300 BTC	✓
100	2017-05-08 21:03:43	<u>9e87d0f8492e9ec3f46f1c</u> <u>f4a42f514ecf24cdbfe83c</u> <u>d0bfa04594a470e51009</u>	- 0.08217000 BTC	✓
101	2017-05-08 15:30:16	<u>6cadcf219b673fe4aeb619</u> <u>5de0307db909b019e4b279</u> <u>99519ce3e94e92b7260b</u>	+ 0.08217000 BTC	✓
102	2017-05-08 10:32:54	<u>4c2b4f539efdd176b9f823</u> <u>c89e6e44526f6a6ccd01eb</u> <u>2dfa348e0c724859457d</u>	- 0.03960000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-05-08 00:13:12	<u>655258bc791619eead9dab</u> <u>dfe27030fa860b8aba17ab</u> <u>759a97d7603660175c14</u>	+ 0.03960000 BTC	✓
104	2017-05-07 13:01:44	<u>eebece42a362e11c561138</u> <u>927bce8e38f52dc3a390da</u> <u>4e4a2860530414f72953</u>	- 0.11051400 BTC	✓
105	2017-05-07 01:06:10	<u>2c1c8c9fff933d7a3f8c363</u> <u>88498d77491cb9385f41a5</u> <u>95ac9f484d9d58950e43</u>	- 0.03111108 BTC	✓
106	2017-05-06 23:42:38	<u>fa0f086ed8972e91a799b8</u> <u>567488e00772328ab107c8</u> <u>801a26d2af8340f34be7</u>	+ 0.03111108 BTC	✓
107	2017-05-06 17:46:37	<u>2876e59b828088ccf16a9a</u> <u>d64e59d3151ccd20c4acf0</u> <u>a8c0652e414a48ba9a2e</u>	+ 0.11051400 BTC	✓
108	2017-05-06 13:39:50	<u>cd8e5e1ffcf9f9b399f000</u> <u>6b2ce539e7c51b690c0022</u> <u>18352e0609880b6b35eb</u>	- 0.03260721 BTC	✓
109	2017-05-06 12:37:23	<u>6e7673f26174159dbdbc40</u> <u>058fe2ffdc8829400a51da</u> <u>f141f8e6d649119662b5</u>	+ 0.03260721 BTC	✓
110	2017-05-06 12:37:23	<u>6e7673f26174159dbdbc40</u> <u>058fe2ffdc8829400a51da</u> <u>f141f8e6d649119662b5</u>	- 0.13313343 BTC	✓
111	2017-05-06 07:48:34	<u>6dee1a7fdd9361de11b963</u> <u>d537162c5d2379aa7a9e10</u> <u>df19dd59fcc82f31ae8f</u>	+ 0.00196725 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-05-06 07:48:34	<u>6dee1a7fdd9361de11b963</u> <u>d537162c5d2379aa7a9e10</u> <u>df19dd59fcc82f31ae8f</u>	- 0.64915900 BTC	✓
113	2017-05-06 07:06:01	<u>eb6fd361cff0ed8bd95367</u> <u>70e3c386b7a496cdfcf4b6</u> <u>73c756af439938bff24b</u>	+ 0.13313343 BTC	✓
114	2017-05-06 07:06:01	<u>eb6fd361cff0ed8bd95367</u> <u>70e3c386b7a496cdfcf4b6</u> <u>73c756af439938bff24b</u>	- 0.32670000 BTC	✓
115	2017-05-06 06:17:14	<u>d49dcd134edb7bf1384b7d</u> <u>ff88d0cbf20e84f619de4a</u> <u>d48ce75de29b79c66723</u>	+ 0.64915900 BTC	✓
116	2017-05-06 00:33:37	<u>3f14be21a77c995bf53691</u> <u>a15176e9f3348470905aa9</u> <u>73aa8258b4aff49fc56b</u>	+ 0.32670000 BTC	✓
117	2017-05-06 00:33:37	<u>0a737c9e8c45f2316ba8b4</u> <u>8cead6bd702bf533183a33</u> <u>f0a11feefa840ac2cfd3</u>	- 0.36410100 BTC	✓
118	2017-05-06 00:13:30	<u>c07d669a40b713e3291713</u> <u>13a95b335027ecc0f4a92d</u> <u>807020584ac1a035fe11</u>	+ 0.36410100 BTC	✓
119	2017-05-05 16:11:15	<u>6ce47c3ad0841075b148b1</u> <u>8be89c9f11de8b7230f327</u> <u>d820ea546796f7d88646</u>	- 0.02872685 BTC	✓
120	2017-05-05 16:11:15	<u>6ce47c3ad0841075b148b1</u> <u>8be89c9f11de8b7230f327</u> <u>d820ea546796f7d88646</u>	- 0.03111108 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-05-05 16:11:15	<u>6ce47c3ad0841075b148b18be89c9f11de8b7230f327d820ea546796f7d88646</u>	- 0.01485000 BTC	✓
122	2017-05-05 15:03:40	<u>8fb5721e53c2119e26595e8b7cbe136aa86526a348edeea74618a7b5cf6ce53d</u>	+ 0.02872685 BTC	✓
123	2017-05-05 15:03:40	<u>8fb5721e53c2119e26595e8b7cbe136aa86526a348edeea74618a7b5cf6ce53d</u>	- 0.07940563 BTC	✓
124	2017-05-04 23:48:20	<u>dfa56f46f0218214a88493d78b0928ab666a5758b3a33b95d20783a10128e3f4</u>	- 0.69794900 BTC	✓
125	2017-05-04 23:26:50	<u>d0348821ffabcc3047682e80fdfa977061e64349d3b6212f6fdb8c6734d64223</u>	+ 0.07940563 BTC	✓
126	2017-05-04 23:26:50	<u>d0348821ffabcc3047682e80fdfa977061e64349d3b6212f6fdb8c6734d64223</u>	- 0.38015400 BTC	✓
127	2017-05-04 22:06:13	<u>184372e93cb43ef1e01e4d9d8bd69e953b8df17e970b98b06e2a0d2f1951ac52</u>	+ 0.38015400 BTC	✓
128	2017-05-04 20:47:13	<u>b24befff636d914a64eb8d414f7b11c63fad6a9cd5ea6d28c20638b851e266e9f</u>	+ 0.69794900 BTC	✓
129	2017-05-04 02:31:06	<u>a1f675e29653f931b1eac90b0d1955216657584fc28a01f243da3986ee461862</u>	+ 0.03111108 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-05-03 21:40:58	<u>66426a888b74013a393ac1</u> <u>a1dbd9982b251516fd84e3</u> <u>6ace74ca2876ba5122f0</u>	- 0.29700000 BTC	✓
131	2017-05-03 21:04:58	<u>ca5d4ef36734dd11fcb4e7</u> <u>e7c66b9d096b5e189c6649</u> <u>19bd48113bd0b3f6b8b1</u>	+ 0.29700000 BTC	✓
132	2017-05-03 05:44:19	<u>d41d318470bc7bb43ab45f</u> <u>38454e6dbaa825e640dd83</u> <u>2419811f2a261242d514</u>	- 0.20865100 BTC	✓
133	2017-05-03 01:32:09	<u>ae2e3058c8dc499c991ed6</u> <u>3e0e529c734f462d856e12</u> <u>31ce52a169c6c8558e1f</u>	+ 0.20865100 BTC	✓
134	2017-05-01 04:50:12	<u>b40d340a13d2cf9278fa46</u> <u>5aa14959c20a434093f4e6</u> <u>5173d79cf38858bec975</u>	- 1.73240000 BTC	✓
135	2017-05-01 01:14:16	<u>a10048868ddd4df8e92307</u> <u>411ac194327fbe8691721d</u> <u>92b6c3cd154f79fbf8c0</u>	+ 1.73240000 BTC	✓
136	2017-04-30 18:15:22	<u>fdd800cfbcfe6e80f3aaf6</u> <u>cc5d078c70129c05916a9c</u> <u>e70bb5f58913173e2327</u>	+ 0.01485000 BTC	✓
137	2017-04-30 12:35:53	<u>9e077f28bac36e30948552</u> <u>24f3cd01c33824e4983ea8</u> <u>d6e7155b4cf5471a307d</u>	- 0.04000000 BTC	✓
138	2017-04-29 03:30:33	<u>fd78a81c565ece394d9ff7</u> <u>0e1c2ad477734f05103d50</u> <u>a6f56d2375b52ee7410c</u>	+ 0.04000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-04-26 23:18:45	<u>72cfef7d5c33b4db334c71</u> <u>583e976cfde778589d3284</u> <u>38648fab63c3186a9207</u>	- 0.00057857 BTC	✓
140	2017-04-23 18:00:18	<u>3e8cf4866f4afb432f35b2</u> <u>0a07d21ab0b642f0f6acff</u> <u>c1a9a8241e55d3fd63b0</u>	+ 0.00057857 BTC	✓
141	2017-04-23 18:00:18	<u>3e8cf4866f4afb432f35b2</u> <u>0a07d21ab0b642f0f6acff</u> <u>c1a9a8241e55d3fd63b0</u>	- 0.03111108 BTC	✓
142	2017-04-23 03:31:13	<u>ff6bbb719de3a2bfd09673</u> <u>5429f849ecef6c251de02</u> <u>771e79d771b205c9476c</u>	+ 0.03111108 BTC	✓
143	2017-04-21 16:48:23	<u>55eeab71c1ece670ecb597</u> <u>840901ddfba162556a3ad9</u> <u>b358f84509c825ebe739</u>	- 0.03111108 BTC	✓
144	2017-04-19 22:27:46	<u>bfc4b00a6e3e7f5225c5e5</u> <u>8611ae7120ffd766265537</u> <u>a2f5c648d2c12c965cc9</u>	+ 0.03111108 BTC	✓
145	2017-04-11 15:44:36	<u>3036ece7212c2fe048c611</u> <u>65d27985e27798be197439</u> <u>7ad1a011e96232011238</u>	- 2.53221864 BTC	✓
146	2017-04-11 15:33:43	<u>006544b0b64a3fefba1023</u> <u>2bbd53f01a2c172fa8a3e6</u> <u>bc859e1c75834afc6eb9</u>	- 0.00394312 BTC	✓
147	2017-04-11 15:30:40	<u>fd64cf8db33734b471e59a</u> <u>eefb33788edc2a6506e708</u> <u>78633efd6c4d4cb96ef1</u>	+ 2.53221864 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-04-11 15:30:40	<u>fd64cf8db33734b471e59a</u> <u>eefb33788edc2a6506e708</u> <u>78633efd6c4d4cb96ef1</u>	- 3.07403642 BTC	✓
149	2017-04-11 09:49:33	<u>c649968a40fb938446c186</u> <u>1d5edca7f4550463a4701c</u> <u>9d564c5582c7bcdd1947</u>	+ 3.07403642 BTC	✓
150	2017-04-11 09:49:33	<u>c649968a40fb938446c186</u> <u>1d5edca7f4550463a4701c</u> <u>9d564c5582c7bcdd1947</u>	- 3.59938156 BTC	✓
151	2017-04-11 03:51:08	<u>038468ad535ebe817e53af</u> <u>49db6824b3ffd88d66b52c</u> <u>d6d5f790b72bd91d3fad</u>	+ 3.59938156 BTC	✓
152	2017-04-10 18:37:31	<u>a3ba6942bc61abc6f03dac</u> <u>4bc134fb9c3c15f2b0c7a6</u> <u>b9ef36b8e68746894c12</u>	- 0.00086360 BTC	✓
153	2017-04-10 07:43:30	<u>4f9b1f1ff6204204bfc3d2</u> <u>56e363b43eae2b7f583f66</u> <u>fa83e6585b96a2b1c6a7</u>	+ 0.00394312 BTC	✓
154	2017-04-09 20:13:47	<u>469a5263a0f024cc5b8a9e</u> <u>1c27bd2622ac912b34ff9e</u> <u>a01fb5793a810923efb1</u>	- 0.03777774 BTC	✓
155	2017-04-09 20:13:47	<u>b7403b2fc562fad45f22dd</u> <u>88ca1b168572a6577cb7f3</u> <u>eadfc664313123d7c0da</u>	- 0.00193944 BTC	✓
156	2017-04-08 21:16:43	<u>eb30fdc1665d19bd98f1ed</u> <u>24c7be59f2477e21d5145c</u> <u>40be6b16e3e0358b9ecf</u>	+ 0.03777774 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-04-08 14:34:36	<u>76eb5534531e11d7717c2b</u> <u>74517153653e5699c4fda9</u> <u>71af46fbb7dad8989044</u>	+ 0.00193944 BTC	✓
158	2017-04-08 14:34:36	<u>76eb5534531e11d7717c2b</u> <u>74517153653e5699c4fda9</u> <u>71af46fbb7dad8989044</u>	- 2.41899793 BTC	✓
159	2017-04-08 05:11:14	<u>71a51849bef3612f592013</u> <u>5e72e552cde5ccc32ba6bd</u> <u>c1b138ded3373b88f311</u>	+ 2.41899793 BTC	✓
160	2017-04-06 18:05:02	<u>28aa1e8c730c97837b8fea</u> <u>e9e91211e8772869d2ed6f</u> <u>feb1f4d69fe3be77d332</u>	- 3.70307086 BTC	✓
161	2017-04-06 17:01:30	<u>9870ae516a66bb3ff6bfb5</u> <u>2e5643dafe0190776a9b7c</u> <u>ee8e259dccf17f8848b2</u>	+ 3.70307086 BTC	✓
162	2017-04-06 00:14:28	<u>764526ec323543d21eb7ca</u> <u>a124d31458b7ac53828f41</u> <u>af67aad07eb47ef3484e</u>	+ 0.00086360 BTC	✓
163	2017-04-06 00:14:28	<u>764526ec323543d21eb7ca</u> <u>a124d31458b7ac53828f41</u> <u>af67aad07eb47ef3484e</u>	- 0.03111108 BTC	✓
164	2017-04-05 22:27:08	<u>9304815a5bfd8650769120</u> <u>cf8c3a3ecb0cd35c892fdc</u> <u>4783cf5d636786838dd7</u>	+ 0.03111108 BTC	✓
165	2017-04-05 14:19:57	<u>f5f1011212cdcf0c59c44d</u> <u>ed50cd7529cb772a0ce1e4</u> <u>2e8f0ad61b65ea486537</u>	- 0.00259031 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-04-05 09:54:24	<u>d547f44e403abdb0cea10d</u> <u>b34c3f7a3b6194667ef46f</u> <u>86c444f72233b11c1399</u>	+ 0.00259031 BTC	✓
167	2017-04-05 09:54:24	<u>d547f44e403abdb0cea10d</u> <u>b34c3f7a3b6194667ef46f</u> <u>86c444f72233b11c1399</u>	- 1.28038376 BTC	✓
168	2017-04-05 07:10:25	<u>3587b639de3105d708f44c</u> <u>f539b27281b214064c6244</u> <u>bb2aacf9a145483a8ecc</u>	+ 1.28038376 BTC	✓
169	2017-04-01 11:50:58	<u>f28fab8e27c0745d560525</u> <u>2d43a8c296322e40cc2255</u> <u>1ef400e4ba0d5b913d7d</u>	- 0.07314976 BTC	✓
170	2017-04-01 09:06:11	<u>5b9589f7e9d8c992f7b6ec</u> <u>ed1003fc88371aad54d2dd</u> <u>7484f41d035d9e415739</u>	+ 0.07314976 BTC	✓
171	2017-04-01 09:06:11	<u>5b9589f7e9d8c992f7b6ec</u> <u>ed1003fc88371aad54d2dd</u> <u>7484f41d035d9e415739</u>	- 0.35131731 BTC	✓
172	2017-04-01 05:58:06	<u>ad570d4a7bfb5a6b5a5441</u> <u>f59100381bdf97e61729d7</u> <u>3887ce73091e344a7cb8</u>	+ 0.35131731 BTC	✓
173	2017-04-01 05:58:06	<u>ad570d4a7bfb5a6b5a5441</u> <u>f59100381bdf97e61729d7</u> <u>3887ce73091e344a7cb8</u>	- 0.42082880 BTC	✓
174	2017-04-01 05:58:06	<u>ddaafc8b9554e8f0bf86511</u> <u>c0120b8749693514d035be</u> <u>001b683ff724deda8f3a</u>	+ 0.42082880 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-04-01 05:58:06	<u>ddaafc8b9554e8f0bf86511c0120b8749693514d035be001b683ff724deda8f3a</u>	- 0.65134029 BTC	✓
176	2017-04-01 02:25:28	<u>d32cdd622539cf48002e86d9d74a6d454f082d1116d0c2bc9ddfce07187a862e</u>	+ 0.65134029 BTC	✓
177	2017-03-28 00:29:09	<u>6d02242f8c9031254b7130c0e117898d899c2498967f720f9eb511457899d4e2</u>	- 0.02540653 BTC	✓
178	2017-03-27 22:12:14	<u>d54c7371617353d90b106cb5c1078793e7a61454d1897c6ab9d3419e3b44c512</u>	- 0.02110000 BTC	✓
179	2017-03-27 21:19:00	<u>66126f06ddcde53ac72cb656b3dbdfc15ef8de6e29bbac208a1f80e3921a4319</u>	+ 0.02540653 BTC	✓
180	2017-03-27 21:19:00	<u>66126f06ddcde53ac72cb656b3dbdfc15ef8de6e29bbac208a1f80e3921a4319</u>	- 0.07999155 BTC	✓
181	2017-03-27 20:59:29	<u>c3e030f02ef6cd215ef2f7e173e551b2ff5e7f4cadea4a328ecb4f1659fecbc2</u>	+ 0.07999155 BTC	✓
182	2017-03-27 20:59:29	<u>c3e030f02ef6cd215ef2f7e173e551b2ff5e7f4cadea4a328ecb4f1659fecbc2</u>	- 0.54868128 BTC	✓
183	2017-03-27 20:59:29	<u>604604dfc3d510eee12e37afdb2b263d05151ab7d0294f554fadf045d7cb1e36</u>	+ 0.54868128 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-03-27 20:59:29	<u>604604dfc3d510eee12e37</u> <u>afdb2b263d05151ab7d029</u> <u>4f554fadf045d7cb1e36</u>	- 1.04000000 BTC	✓
185	2017-03-27 19:14:11	<u>caad237ea6791805ab5791</u> <u>e5cc8c489bd4897264ba2f</u> <u>845110881a3ad9769dad</u>	+ 1.04000000 BTC	✓
186	2017-03-26 18:23:58	<u>318594bbf80549e89f83ce</u> <u>302c0bd5a99477b68d25e5</u> <u>78438bdecdd9fed6b8a2</u>	+ 0.02110000 BTC	✓

\* USD values displayed at the time of transaction

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