

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DcMZBXks9AxwhX4SXZxbmaBNxZYKhZCiQ</u>
TOTAL RECEIVED	20.43297300 BTC
	1,285,029.67 USD
TOTAL SEND	20.43297300 BTC
	1,285,029.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-01 06:52:00	<u>a5508bdec130c2985874de fc93f0e50ba430927f8237 b87aa32adb1d76ffd02f</u>	- 0.01490000 BTC	
2	2018-01-31 14:16:25	<u>b62913c2a62be64cd294c3 97039e1ff0ff4486530afa c0d16005dc3c09dff078</u>	- 0.03000000 BTC	
3	2018-01-31 14:09:40	<u>1e2c026cc7a9d8297ab944 717a1c6631a1acb9ac519a 4008d5c4a05945f87f32</u>	- 0.03000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-31 14:09:40	<u>ce8d612f4cb0e7fd099961</u> <u>31b2ce56f825ad8af14157</u> <u>911e91375f8eab0888e6</u>	- 0.03000000 BTC	✓
5	2018-01-31 14:09:40	<u>7aabae43694226c9f76caa</u> <u>c93bc3c938b024bde9bd52</u> <u>b5e4fa442c62ebcb6dfb</u>	- 0.02000000 BTC	✓
6	2018-01-31 14:09:40	<u>7aabae43694226c9f76caa</u> <u>c93bc3c938b024bde9bd52</u> <u>b5e4fa442c62ebcb6dfb</u>	- 0.01400000 BTC	✓
7	2018-01-31 13:51:09	<u>522eab5f798b963e046ad4</u> <u>d79bcc07c7edab3e9de4c5</u> <u>c80e1e9caa76c2f2dea3</u>	- 0.03000000 BTC	✓
8	2018-01-31 13:51:09	<u>e06ab68b9dc3f6f70ed010</u> <u>4d3ccc1efc0ab1b956db66</u> <u>f1b5d0ea1647417f9706</u>	- 0.04000000 BTC	✓
9	2018-01-31 07:50:17	<u>e96014bf8e9c9065b3a45d</u> <u>52362206eabb9ccde9e328</u> <u>e9e28b55429b5f0b51cd</u>	- 0.03000000 BTC	✓
10	2018-01-31 07:50:17	<u>9734e8f0774d590ea811fa</u> <u>8ca348f12e4c4ccaf55d7d</u> <u>4e1e79cf07e9c57db661</u>	- 0.05000000 BTC	✓
11	2018-01-31 07:50:17	<u>9734e8f0774d590ea811fa</u> <u>8ca348f12e4c4ccaf55d7d</u> <u>4e1e79cf07e9c57db661</u>	- 0.03920000 BTC	✓
12	2018-01-31 07:50:17	<u>2b5e5ff4b17c085f1292a6</u> <u>92b9092567781fa5f4517c</u> <u>9f4e8f7af78025b09ef2</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-31 07:22:16	<u>0c0010f52e6a490d182adc</u> <u>4661fe3f1048b4e355714c</u> <u>96f4736227e6345bc30c</u>	- 0.02500000 BTC	✓
14	2018-01-31 07:22:16	<u>25ce2fc1f9b8233fb641eb</u> <u>a2aae0cccca5d49f7a1eb</u> <u>10db4284550ea146c112</u>	- 0.03150000 BTC	✓
15	2018-01-31 07:22:16	<u>dd5c8269f034ad4db7e6e8</u> <u>90e33edbe95fa2351c5d08</u> <u>024f39955e20820192d3</u>	- 0.00990000 BTC	✓
16	2018-01-31 07:22:16	<u>dd5c8269f034ad4db7e6e8</u> <u>90e33edbe95fa2351c5d08</u> <u>024f39955e20820192d3</u>	- 0.04900000 BTC	✓
17	2018-01-31 07:22:16	<u>c1b7c493ae96bcf2e675f8</u> <u>33a0baa48560116da47e28</u> <u>2768b023cf3ce512caaa</u>	- 0.05100000 BTC	✓
18	2018-01-31 07:22:16	<u>c1b7c493ae96bcf2e675f8</u> <u>33a0baa48560116da47e28</u> <u>2768b023cf3ce512caaa</u>	- 0.03300000 BTC	✓
19	2018-01-27 01:27:47	<u>912a0e6dd4d31fc0c10f50</u> <u>57fb4ddb2dbee422c0c13d</u> <u>e267662be88a6fadce53</u>	- 0.05000000 BTC	✓
20	2018-01-27 01:27:47	<u>b726f8bf4b30256ae13550</u> <u>3448ad0849c4ebb46dfa7e</u> <u>cde5df2354bad8b95976</u>	- 0.05000000 BTC	✓
21	2018-01-27 01:23:59	<u>08671051e0bf3e1fe77b53</u> <u>136839e159f3bb02fe61c7</u> <u>4ce6af3a677458b3dcbd</u>	- 0.03990000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-27 01:23:59	<u>08671051e0bf3e1fe77b53</u> <u>136839e159f3bb02fe61c7</u> <u>4ce6af3a677458b3dcbd</u>	- 0.05000000 BTC	✓
23	2018-01-27 01:16:11	<u>7484e65b170cf6d5909ac4</u> <u>363a7074680294708f096b</u> <u>eca03585d59278262c89</u>	- 0.04000000 BTC	✓
24	2018-01-27 01:01:37	<u>4e83920e52dc765879749a</u> <u>b3858ec0d9ec89a87d527a</u> <u>18b267f82a7dce1e3584</u>	- 0.05000000 BTC	✓
25	2018-01-27 00:54:34	<u>fa1f4967e1be7e8bb7ac87</u> <u>d1adc2abd7a14bd6d343a1</u> <u>4423abbcd9db09780478</u>	- 0.05900000 BTC	✓
26	2018-01-27 00:54:34	<u>0d3656691679959c66fe61</u> <u>0488b74e236f38e840ad25</u> <u>3470537e95ff2a558ee2</u>	- 0.02900000 BTC	✓
27	2018-01-27 00:54:34	<u>5f1db892370d2af690d937</u> <u>b7ccc0cc9ed9c333d5e6da</u> <u>312f6b46e421c2f35f12</u>	- 0.11990000 BTC	✓
28	2018-01-27 00:51:43	<u>72e6ab250299a4e6c6050d</u> <u>a781c370b7ace9b04254e8</u> <u>9f9738d9be3f02031090</u>	- 0.03410000 BTC	✓
29	2018-01-27 00:51:34	<u>674f96b37cea30045f0311</u> <u>f8c553c79df99a8becd3a0</u> <u>a5a281324c1056fef35d</u>	- 0.01950000 BTC	✓
30	2018-01-04 12:06:42	<u>461aed48a4033eb17254dc</u> <u>e1ebcdd392c251101ec8a4</u> <u>62de3d568a5e485eebc4</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-03 10:28:30	<u>831aa22d1bafd7c7a422ad</u> <u>ef4791386ac48cdc3b05e0</u> <u>6c4dd9e5462b85b4a73f</u>	+ 0.03000000 BTC	✓
32	2017-12-29 10:51:08	<u>7e00d0d9f952b1590f02ff</u> <u>4768e1fae8dcaa56f40be7</u> <u>6a510e294279a4752236</u>	+ 0.04000000 BTC	✓
33	2017-12-28 14:14:51	<u>49889789883617011a10bc</u> <u>3ecd4c0c37d6e195ff9045</u> <u>2b4f56f5a5de1f9ce313</u>	+ 0.05000000 BTC	✓
34	2017-12-28 13:54:31	<u>b1ea658b0f1774b3d6fbcd</u> <u>5eebb7e67e88855ba1fd70</u> <u>9112ed6b69171734cf3a</u>	+ 0.03920000 BTC	✓
35	2017-12-27 13:59:31	<u>2407d898364466dd159d69</u> <u>f12f5d98939794052f024e</u> <u>6073a1d5b24d4fff78c7</u>	+ 0.03000000 BTC	✓
36	2017-12-26 19:28:42	<u>88d50f3fb4ec5e0c40b5d2</u> <u>c6977eddb8ae5e7d86e939</u> <u>f3a03a1091178c422867</u>	+ 0.03000000 BTC	✓
37	2017-12-25 20:58:35	<u>0977c2902817d2287e87c0</u> <u>2dbc835704956ce2e3cf70</u> <u>48cbf241c80d74d8e601</u>	+ 0.03000000 BTC	✓
38	2017-12-23 23:50:33	<u>58d9dc56a8549948986b79</u> <u>1dfebc6f0a919d79d5867c</u> <u>4418f9cf55d5ac31c7be</u>	+ 0.03300000 BTC	✓
39	2017-12-23 23:50:33	<u>7c5ccc1f998172fdc978c3</u> <u>bc33dbbe160a514b92efa9</u> <u>bba3d4c83274319a398d</u>	+ 0.05100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-21 13:12:15	<u>016c0c35b54e22b34fc545</u> <u>069b52d9f35e72a2d6b1f0</u> <u>98604d7dbe90a6ce2092</u>	+ 0.03000000 BTC	✓
41	2017-12-19 11:14:29	<u>461f4050dbb1a087793c75</u> <u>b76d41f488426e69901d13</u> <u>aaf1704ad223db4a1369</u>	+ 0.00990000 BTC	✓
42	2017-12-19 09:51:07	<u>a125f2a30e25925077dcd</u> <u>f1d8af15f3b61d2ee9a840c</u> <u>43bf10145a13095c8d07</u>	+ 0.04900000 BTC	✓
43	2017-12-18 12:51:40	<u>38c4eca81503694967bf47</u> <u>ab2f8e4728e19d3a9beb3f</u> <u>0f4de20bba3f18e72f93</u>	+ 0.01400000 BTC	✓
44	2017-12-18 12:51:40	<u>9fc478d1f7794489575676</u> <u>adbe9a2e6b3fbcf5a247d4</u> <u>4c1d3168e586f6fb15d8</u>	+ 0.02000000 BTC	✓
45	2017-12-17 20:16:51	<u>a890cfb489c52d2c2e43a5</u> <u>14386667c215e41143102b</u> <u>b8be2df0346c72e28adb</u>	+ 0.01490000 BTC	✓
46	2017-12-17 15:20:09	<u>5d9c4904c3f1b8169177f5</u> <u>d8094543c4a91b46055aef</u> <u>727ba150f39e79645418</u>	+ 0.02500000 BTC	✓
47	2017-12-15 22:05:39	<u>09c3326909107b814ff650</u> <u>b32bff92e0e3eec911f347</u> <u>2fa9fc4caaf1e578d38d</u>	+ 0.03150000 BTC	✓
48	2017-12-15 06:00:36	<u>c11a11b5a2738af0642cab</u> <u>5b358a5de42055ba7f7616</u> <u>9badd7c397bc90407fcd</u>	- 0.11900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-14 11:23:52	<u>dd3fc13e7aa255e9ae399d</u> <u>724ed10485804189b6bcf4</u> <u>8909fffc86695c16e210</u>	+ 0.05000000 BTC	✓
50	2017-12-14 11:23:52	<u>8f48b4e9e47dec317e7f94</u> <u>b6e27eef686236d6fb102b</u> <u>67035b610cc46a3f466c</u>	+ 0.03990000 BTC	✓
51	2017-12-13 15:45:58	<u>06bdeec67437ee2bd1c31d</u> <u>359e2299779ce1ebdb12c7</u> <u>748f0fb5b09ba6b95e01</u>	+ 0.02900000 BTC	✓
52	2017-12-10 01:48:33	<u>5e36e828aebe80019f072a</u> <u>b19f725fb444e38a12cc3a</u> <u>51fde84d17f137e76ff3</u>	+ 0.01950000 BTC	✓
53	2017-12-06 21:52:40	<u>389b23149c967a2938959c</u> <u>e8cacc8d1ea30c5f4b636c</u> <u>695759b1c409dff1baf8</u>	+ 0.11990000 BTC	✓
54	2017-12-04 16:26:38	<u>68b6d3d2f3c399374c4fe8</u> <u>f361533cf9823316822e7e</u> <u>dde7da8d90ac872cbce8</u>	- 0.11400000 BTC	✓
55	2017-11-27 16:12:28	<u>25673151117aee57bc4349</u> <u>4c20c5376302b6122a6375</u> <u>9b9dd01fee90eef2d6ea</u>	+ 0.04000000 BTC	✓
56	2017-11-26 14:51:21	<u>ab12774b7a1ba14981fe66</u> <u>8437533114410bb7bef8b</u> <u>3fbfb387a52a2202acce</u>	+ 0.05900000 BTC	✓
57	2017-11-25 15:45:09	<u>a6f18252e6d2a1c0a69619</u> <u>56fd642861ae6d021147cc</u> <u>3f8a208579973e106f54</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-25 09:19:18	<u>7763c8298bfa67b6b63e70</u> <u>90351dc941dcf8312d419d</u> <u>d77b2b0227b7bafcdf89</u>	+ 0.05000000 BTC	✓
59	2017-11-25 05:56:57	<u>d18256a0e1d24500c9e416</u> <u>0bcb3731c94d4268ec397a</u> <u>f4ba10e49040dba9df60</u>	- 0.09000000 BTC	✓
60	2017-11-23 11:05:05	<u>c23a508a54d243f0312cd1</u> <u>d71e06bc76ad63955c85cd</u> <u>5171f2546f4d70a8b4a2</u>	+ 0.11900000 BTC	✓
61	2017-11-22 04:09:22	<u>61fc658ce5598d28659146</u> <u>f3d1f8dbc8ab3b2903e7ac</u> <u>d1813feae05050c96318</u>	- 0.03950000 BTC	✓
62	2017-11-22 04:09:22	<u>61fc658ce5598d28659146</u> <u>f3d1f8dbc8ab3b2903e7ac</u> <u>d1813feae05050c96318</u>	- 0.02410000 BTC	✓
63	2017-11-21 12:56:33	<u>d23ad46929fff07a343368</u> <u>b6105c9e5dfc03a89c5d66</u> <u>f8d3b980879656ac6a29</u>	+ 0.03410000 BTC	✓
64	2017-11-21 02:13:44	<u>9cbb7e0f6e9f943c61a1ef</u> <u>4a066603e30e76d55149ce</u> <u>c4cd4e60dba533a70e8c</u>	- 0.05000000 BTC	✓
65	2017-11-21 00:39:45	<u>966428360c2f1549497338</u> <u>af8858ecad139760038d43</u> <u>215ea2579a0a893dbd01</u>	- 0.05000000 BTC	✓
66	2017-11-21 00:26:02	<u>6414f2e098a45586b8bdd7</u> <u>6fc5f30b0249949bed61dd</u> <u>f1dbdf50add1f4bdceba</u>	- 0.01950000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-20 14:14:07	<u>2e0175768dbc7ba51d6f25</u> <u>2c7ea659f00a216b0340e3</u> <u>825354df3cc7ce084713</u>	- 0.04960000 BTC	✓
68	2017-11-20 14:05:27	<u>f402f656ac716f947927ef</u> <u>94e93ce0b4bed7b19e7698</u> <u>0eea44ec0a9a86ebed77</u>	+ 0.11400000 BTC	✓
69	2017-11-18 16:40:00	<u>318be71d8d0dfc7ae9185f</u> <u>b26259f5d5bbe49bdd70c3</u> <u>020ff3e0ba114b2b2135</u>	- 0.50322100 BTC	✓
70	2017-11-17 11:17:22	<u>617195f9a76ae1a049e946</u> <u>8a75db5450977326261770</u> <u>4187eba83e655243fc85</u>	+ 0.15000000 BTC	✓
71	2017-11-15 14:55:06	<u>6468241b985ad5546a5acd</u> <u>d1741355c17f2bdce0b593</u> <u>d9ab946969a58a07f0f2</u>	+ 0.09000000 BTC	✓
72	2017-11-14 13:49:37	<u>d9fd0085c9e00d4c475b1c</u> <u>f286ec9169535ed0eaad7f</u> <u>ba83967e35d033096fb9</u>	- 0.06296300 BTC	✓
73	2017-11-14 13:49:37	<u>d9fd0085c9e00d4c475b1c</u> <u>f286ec9169535ed0eaad7f</u> <u>ba83967e35d033096fb9</u>	- 0.06050000 BTC	✓
74	2017-11-14 13:49:37	<u>d9fd0085c9e00d4c475b1c</u> <u>f286ec9169535ed0eaad7f</u> <u>ba83967e35d033096fb9</u>	- 0.06296300 BTC	✓
75	2017-11-14 13:49:37	<u>d9fd0085c9e00d4c475b1c</u> <u>f286ec9169535ed0eaad7f</u> <u>ba83967e35d033096fb9</u>	- 0.05100000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-12 10:55:43	<u>91de9055e8e5c9b47614f2</u> <u>468ca31e87c95fb8804c11</u> <u>c071b16a44b7b6628b90</u>	- 0.15740800 BTC	✓
77	2017-11-12 10:55:43	<u>91de9055e8e5c9b47614f2</u> <u>468ca31e87c95fb8804c11</u> <u>c071b16a44b7b6628b90</u>	- 0.07870400 BTC	✓
78	2017-11-11 14:36:24	<u>11922c21273bd147d894de</u> <u>015d01b67983f1acc78560</u> <u>6deb915ea7697c10f88a</u>	- 0.09950000 BTC	✓
79	2017-11-09 09:18:29	<u>2f3f964c4ad8bfb0c8328c</u> <u>249fc129d6adef65e3b71f</u> <u>2dd74dd109522ada2cf7</u>	+ 0.50322100 BTC	✓
80	2017-11-09 07:44:48	<u>b4e817090320fee173784d</u> <u>a83eb4aa56e58a3446586b</u> <u>cdaa4008fcdda89235dc</u>	- 0.08000000 BTC	✓
81	2017-11-09 07:44:48	<u>b4e817090320fee173784d</u> <u>a83eb4aa56e58a3446586b</u> <u>cdaa4008fcdda89235dc</u>	- 0.07950000 BTC	✓
82	2017-11-08 09:14:49	<u>1d7edc34773a2562f80527</u> <u>3783b289671dc32a954e9b</u> <u>d79285d5fbf0a1e1270e</u>	- 0.01000000 BTC	✓
83	2017-11-07 18:30:28	<u>0e501db06ac2aa2900a6ce</u> <u>f61d013540a179a5b85c2e</u> <u>e7508cbb74e6e46f18b4</u>	+ 0.06296300 BTC	✓
84	2017-11-07 18:08:06	<u>2e1529b2b0a17cbb362855</u> <u>a43ea45291da2cfa92effa</u> <u>455053083bd84c844597</u>	+ 0.07870400 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-07 18:08:06	<u>e82437b2244905e496a00b7f186cd1bcec95719f7cdc</u> <u>e951f743b93c4592fbd7</u>	+ 0.15740800 BTC	✓
86	2017-11-07 18:08:06	<u>975a991b1874dbcb57bec56cbb306f77b18050efd25d</u> <u>ab46a10f01f6edde7c5f</u>	+ 0.06296300 BTC	✓
87	2017-11-07 10:31:13	<u>524bc6e9e8bdc49226e152dd4b8f0d787396f8b304e</u> <u>742e804e9167698d8fa2</u>	+ 0.05000000 BTC	✓
88	2017-11-07 09:32:33	<u>3c1d108a38df4e2e057d25fd987d5a8c13f10e701030</u> <u>8f91b23cfcc56426d436</u>	+ 0.05100000 BTC	✓
89	2017-11-07 08:17:52	<u>bf4baab742f4fc1b8afff3b079a1952ecb2c9ac3560d</u> <u>3094d6d6622deac41d02</u>	- 0.12900000 BTC	✓
90	2017-11-06 14:58:48	<u>8ecc21cdf25c9760ddde5af90401dbd48cdd990efc98</u> <u>625c85cc9759a51e7185</u>	+ 0.09950000 BTC	✓
91	2017-11-04 13:16:51	<u>3797958b0eada13e3bae5f495710e85eba10e3a8b945</u> <u>8f1af5b6e8dd11f1d1f3</u>	+ 0.05000000 BTC	✓
92	2017-11-04 11:16:58	<u>85c8a4762695ade72b22df131d1e541bf294985ce6b2</u> <u>89ce9048ef0b2fd8a3de</u>	+ 0.08000000 BTC	✓
93	2017-11-04 08:38:02	<u>6d6b1db77aca7a26722c2c24487ea5c6c31fd1bbb389</u> <u>f482d6a6e637bb5a5441</u>	- 0.29008700 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-02 09:58:57	<u>7b948ce8e921914a6150b2543f28da51aecf1474ac06cd87ad9451d3b2772878</u>	+ 0.07950000 BTC	✓
95	2017-10-31 13:50:56	<u>c917f55e42c734f309ee0ba873c3335c27a2b4e206b81b0f29f7eae8eacd1d26</u>	+ 0.06050000 BTC	✓
96	2017-10-31 08:43:20	<u>e2f8a6a7a74eaf7e773f3d4146026996383cac80394d53f79667921e50684ff0</u>	+ 0.12900000 BTC	✓
97	2017-10-27 13:05:42	<u>fd032c0e492a0b1e1dc629faf7f507b7cb4e9543fa5f6476ec915bf7f4058ddc</u>	+ 0.29008700 BTC	✓
98	2017-10-24 08:07:07	<u>7f7ca05291adcc45323e3d0393beedd2e2ee70fc5191a5e1a0b5c8d3a76a4f28</u>	- 0.06000000 BTC	✓
99	2017-10-24 08:07:07	<u>7f7ca05291adcc45323e3d0393beedd2e2ee70fc5191a5e1a0b5c8d3a76a4f28</u>	- 0.06000000 BTC	✓
100	2017-10-24 08:02:56	<u>db38732a4b8a4069362394466b0b2847694d1441881729744f15dcba7c1f493</u>	- 0.09990000 BTC	✓
101	2017-10-24 08:02:56	<u>db38732a4b8a4069362394466b0b2847694d1441881729744f15dcba7c1f493</u>	- 0.07950000 BTC	✓
102	2017-10-24 08:02:56	<u>db38732a4b8a4069362394466b0b2847694d1441881729744f15dcba7c1f493</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-24 08:02:56	<u>cc887d0bccb9489878a330</u> <u>aee39d056769ac537edebf</u> <u>6fd911ac3894fd7a1d58</u>	- 0.05060000 BTC	✓
104	2017-10-24 07:44:42	<u>0ce4a20beabe9a3fa26cc0</u> <u>d029b35404c4a5ef6ab926</u> <u>5e29d7d3951dd5984fa1</u>	- 0.50322100 BTC	✓
105	2017-10-23 15:24:41	<u>895adac405b6ca6de9206b</u> <u>46637bc4324f0f8cd78c8e</u> <u>e7e2646d32bd9f91a0ca</u>	+ 0.01950000 BTC	✓
106	2017-10-23 05:55:56	<u>d55d2bc0caadfee0b7ac57</u> <u>fe1f50e119fad7919950e7</u> <u>5145d6d32d55b0ec1f8f</u>	- 0.20512100 BTC	✓
107	2017-10-23 05:55:56	<u>d55d2bc0caadfee0b7ac57</u> <u>fe1f50e119fad7919950e7</u> <u>5145d6d32d55b0ec1f8f</u>	- 0.10064400 BTC	✓
108	2017-10-21 10:28:04	<u>6238e11e6150bf5766105e</u> <u>6d1b5da71a121f4a6312e0</u> <u>8eec6fd5f4e5f9eb440a</u>	- 0.68900000 BTC	✓
109	2017-10-21 10:28:04	<u>6238e11e6150bf5766105e</u> <u>6d1b5da71a121f4a6312e0</u> <u>8eec6fd5f4e5f9eb440a</u>	- 0.17950000 BTC	✓
110	2017-10-21 10:28:04	<u>6238e11e6150bf5766105e</u> <u>6d1b5da71a121f4a6312e0</u> <u>8eec6fd5f4e5f9eb440a</u>	- 0.19950000 BTC	✓
111	2017-10-21 10:28:04	<u>6238e11e6150bf5766105e</u> <u>6d1b5da71a121f4a6312e0</u> <u>8eec6fd5f4e5f9eb440a</u>	- 0.11950000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-18 09:44:02	<u>2199b958f637a85cf498a1</u> <u>efe141c9ed709d56f44302</u> <u>55bfa923fbea22c4b943</u>	- 0.12050000 BTC	✓
113	2017-10-18 09:44:02	<u>2199b958f637a85cf498a1</u> <u>efe141c9ed709d56f44302</u> <u>55bfa923fbea22c4b943</u>	- 0.10950000 BTC	✓
114	2017-10-17 10:20:04	<u>db7e1a30eba8aa2070f246</u> <u>1dec8e3b6f223f514577d6</u> <u>c9e9cd28b48bda1a9a85</u>	+ 0.06000000 BTC	✓
115	2017-10-16 11:01:42	<u>da908444f2ad8951a846fa</u> <u>af1562f2baa1f397f13266</u> <u>6c06eb0cd1b61e4d0b7d</u>	+ 0.08000000 BTC	✓
116	2017-10-15 13:44:32	<u>25de480fdf65761b3bc302</u> <u>38e04cd63ebf805b384917</u> <u>51a42353ff4393694c01</u>	+ 0.06000000 BTC	✓
117	2017-10-14 16:41:53	<u>75533571e15987290e5055</u> <u>2af10c75a868a04ab5cd47</u> <u>95bfddb2e2423e6e096c</u>	+ 0.50322100 BTC	✓
118	2017-10-13 20:21:13	<u>7dd95e13d7e5ed739cafc9</u> <u>aada15660d720c3c0b1c25</u> <u>89016c90aa7d5193bd69</u>	+ 0.05000000 BTC	✓
119	2017-10-13 15:45:56	<u>bccd87f5131d582eb6b8da</u> <u>893aff58c537ce559454c7</u> <u>ec474da5ca52e93708ce</u>	+ 0.20512100 BTC	✓
120	2017-10-13 15:35:02	<u>08a4086c9bcb3177288fad</u> <u>8c4ca7d89c7c97931f6f73</u> <u>17adb1983e8c6b4279ad</u>	+ 0.10064400 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-13 09:41:30	<u>ef3fd483afc60e29d28655</u> <u>2cfcf5ef162577d93756b7</u> <u>12d184f1c3836ef9f4bc</u>	- 0.41083000 BTC	✓
122	2017-10-13 08:26:39	<u>55fd501ac4b050d20a5b1f</u> <u>31f0637ff2242816ccc068</u> <u>64c9a28b685faabb6156</u>	- 0.13900000 BTC	✓
123	2017-10-11 20:39:19	<u>f2f8bbfbb8d42f43ae09bc</u> <u>49261b2056e19a6b4c36b2</u> <u>5b100f972a7cd5596170</u>	+ 0.17950000 BTC	✓
124	2017-10-10 10:20:28	<u>0cf8b2e42080b884637120</u> <u>b485ca0cf8b7516dde43ce</u> <u>14eebda709ef1dfce02</u>	+ 0.68900000 BTC	✓
125	2017-10-10 10:08:36	<u>3d18de31a58ea38a500a44</u> <u>aa5842e50b5daff0dcb159</u> <u>ca358d04fd72aabde8ba</u>	+ 0.11950000 BTC	✓
126	2017-10-09 13:54:48	<u>dae769e0c6641336d92245</u> <u>75fc0671c373ed7fe907b5</u> <u>9794e68287794504d7ee</u>	+ 0.19950000 BTC	✓
127	2017-10-07 13:26:50	<u>1047dd5da336a4ef490b15</u> <u>75f332cc1e707b15788019</u> <u>fb21b37266c69d269a2e</u>	+ 0.03950000 BTC	✓
128	2017-10-07 13:26:50	<u>925f571f8476ed205d0b7e</u> <u>c6468b2b5f16e09f19b77c</u> <u>5e1f35b3dece6f13cfe</u>	+ 0.02410000 BTC	✓
129	2017-10-05 08:43:07	<u>11fa23f8426739cc531378</u> <u>fe20072add7a4887d9b237</u> <u>23aad1de2f4901ef8aac</u>	+ 0.41083000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-04 13:24:42	<u>a582870c017a8b7694f6bf0ae6115675667b0fb92326fefe44de1c2b48d273f6</u>	+ 0.10950000 BTC	✓
131	2017-10-03 09:59:06	<u>e8171ec742c825e05c57c5ac84656696e79ef68b5e7e7020811bfd0ee204e6b8</u>	+ 0.05000000 BTC	✓
132	2017-10-03 09:50:30	<u>d835f9338b0b63ac1ad47e7784b34d1a3a1eea2a708df5ca20f24b9052e83cc6</u>	+ 0.09990000 BTC	✓
133	2017-10-02 12:07:47	<u>052e759b16927e740ad23ee98e45df3b77767f619517e996a75579da72114dd6</u>	+ 0.12050000 BTC	✓
134	2017-09-30 11:35:53	<u>362906615b7a9f9e9db32a09a83cae49edf89a66d30c2e99ac95b622fd7b622a</u>	+ 0.07950000 BTC	✓
135	2017-09-29 13:55:41	<u>35fe0b6e57efb23a5c19c5c29b3bd51777103efd7ad01d2decdb5f8b912fc236</u>	+ 0.13900000 BTC	✓
136	2017-09-28 14:13:10	<u>787626cbd95ae7e29e84e61856eaa274d0f79bea947f55e074f31789109254cd</u>	- 0.07900000 BTC	✓
137	2017-09-28 14:13:10	<u>787626cbd95ae7e29e84e61856eaa274d0f79bea947f55e074f31789109254cd</u>	- 0.07760000 BTC	✓
138	2017-09-28 14:13:10	<u>eb552bdfb5fb69fe033815fa8fd4702fe0d77357586a49601c0116e221cf8087</u>	- 0.32900000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-09-28 14:13:10	<u>eb552bdfb5fb69fe033815</u> <u>fa8fd4702fe0d77357586a</u> <u>49601c0116e221cf8087</u>	- 0.25000000 BTC	✓
140	2017-09-28 14:06:42	<u>457f9c079f9952e3cbcff4</u> <u>ca0d1db3d6b3faf416aa23</u> <u>764de50384699023dd45</u>	- 0.10000000 BTC	✓
141	2017-09-28 14:06:42	<u>9dbb657565ad01c92b5161</u> <u>be1beac2fcc24d16c24210</u> <u>d8a72e5bf5aa8da555ce</u>	- 0.12060000 BTC	✓
142	2017-09-28 14:06:42	<u>9dbb657565ad01c92b5161</u> <u>be1beac2fcc24d16c24210</u> <u>d8a72e5bf5aa8da555ce</u>	- 0.12060000 BTC	✓
143	2017-09-28 14:06:42	<u>9dbb657565ad01c92b5161</u> <u>be1beac2fcc24d16c24210</u> <u>d8a72e5bf5aa8da555ce</u>	- 0.11000000 BTC	✓
144	2017-09-28 14:06:42	<u>e15365d31d443853089750</u> <u>520695ea4f8765c270f29f</u> <u>4ebd2f44af46b9b62a59</u>	- 0.09960000 BTC	✓
145	2017-09-28 14:06:42	<u>e15365d31d443853089750</u> <u>520695ea4f8765c270f29f</u> <u>4ebd2f44af46b9b62a59</u>	- 0.09960000 BTC	✓
146	2017-09-28 14:06:42	<u>1ef4ad3d28a7f9ad71f40c</u> <u>08f4e860da1119c7ed6ab6</u> <u>66b493ee1391303ff8a5</u>	- 0.18000000 BTC	✓
147	2017-09-28 14:06:42	<u>1ef4ad3d28a7f9ad71f40c</u> <u>08f4e860da1119c7ed6ab6</u> <u>66b493ee1391303ff8a5</u>	- 0.14874000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-28 14:06:42	<u>1ef4ad3d28a7f9ad71f40c08f4e860da1119c7ed6ab666b493ee1391303ff8a5</u>	- 0.14874000 BTC	✓
149	2017-09-28 14:06:42	<u>1ef4ad3d28a7f9ad71f40c08f4e860da1119c7ed6ab666b493ee1391303ff8a5</u>	- 0.13702600 BTC	✓
150	2017-09-28 14:06:42	<u>1ef4ad3d28a7f9ad71f40c08f4e860da1119c7ed6ab666b493ee1391303ff8a5</u>	- 0.13060000 BTC	✓
151	2017-09-28 14:06:42	<u>e0d4a301b66edb513c9fda50a8bb51bd4879724138e35530c9bcc71113835c50</u>	- 0.70341600 BTC	✓
152	2017-09-28 14:06:42	<u>e0d4a301b66edb513c9fda50a8bb51bd4879724138e35530c9bcc71113835c50</u>	- 0.22169000 BTC	✓
153	2017-09-28 14:06:42	<u>e0d4a301b66edb513c9fda50a8bb51bd4879724138e35530c9bcc71113835c50</u>	- 0.22181200 BTC	✓
154	2017-09-28 14:06:42	<u>e0d4a301b66edb513c9fda50a8bb51bd4879724138e35530c9bcc71113835c50</u>	- 0.22167000 BTC	✓
155	2017-09-28 14:06:42	<u>e0d4a301b66edb513c9fda50a8bb51bd4879724138e35530c9bcc71113835c50</u>	- 0.20703100 BTC	✓
156	2017-09-28 14:06:42	<u>42fd58068c94cd774c7612ab46385b94753ada33197e6929a241b2e9441c894b</u>	- 0.59464800 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-28 14:06:42	<u>42fd58068c94cd774c7612</u> <u>ab46385b94753ada33197e</u> <u>6929a241b2e9441c894b</u>	- 0.74374400 BTC	✓
158	2017-09-28 14:06:42	<u>42fd58068c94cd774c7612</u> <u>ab46385b94753ada33197e</u> <u>6929a241b2e9441c894b</u>	- 0.74369900 BTC	✓
159	2017-09-28 14:06:42	<u>42fd58068c94cd774c7612</u> <u>ab46385b94753ada33197e</u> <u>6929a241b2e9441c894b</u>	- 0.74369900 BTC	✓
160	2017-09-28 08:47:36	<u>9724dfe0a984eb460dd324</u> <u>a0d0c9cfa745d42bdf2852</u> <u>8a1265534660876a90c9</u>	+ 0.18000000 BTC	✓
161	2017-09-27 07:18:08	<u>0138ab7ea1a3844ecd502c</u> <u>8772cec04112ea9ac2a589</u> <u>51c4d6b59e44c13c7f01</u>	+ 0.32900000 BTC	✓
162	2017-09-26 12:12:40	<u>581d4e7230f6e8d3e5129d</u> <u>5614dc892fa6c9d2b297e1</u> <u>bfc8d45095b6f411c6a1</u>	+ 0.25000000 BTC	✓
163	2017-09-22 15:43:51	<u>df2d90a68c0993bafe571d</u> <u>cda4378cf2e6952c779a5f</u> <u>c0ebe2a3a0ffae0f48e3</u>	+ 0.70341600 BTC	✓
164	2017-09-22 06:30:10	<u>14c25a186c66b80ff92cfd</u> <u>f0df7ed478acc6ad7e1f2a</u> <u>f2f431699c92c3a105a2</u>	+ 0.12060000 BTC	✓
165	2017-09-21 06:35:39	<u>c5863662f3a37b46001dff</u> <u>84c7bf4382bf2c8201c8e1</u> <u>a97cb03631c3e35c4525</u>	+ 0.07760000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-20 10:08:43	<u>02203345875e6b1f3e9029</u> <u>c1605f130a3a40a694caa6</u> <u>1f93acab67e59cc378e9</u>	+ 0.07900000 BTC	✓
167	2017-09-20 06:32:32	<u>f8e9977b3c6d4af5cdf370</u> <u>4abbbf4fcc4ec286df5da9</u> <u>682e37c972517b844ce5</u>	+ 0.12060000 BTC	✓
168	2017-09-16 10:01:42	<u>276ecbfcaa2b5b585f8012</u> <u>b0058614b67c70963a1d3b</u> <u>4d31d759d5566ef8ee27</u>	+ 0.13702600 BTC	✓
169	2017-09-16 09:40:10	<u>8bcfea20512c9dda9bf9ef</u> <u>e09470696ce10667850772</u> <u>c3cd6e59fde333503362</u>	+ 0.22169000 BTC	✓
170	2017-09-16 09:40:10	<u>c533c579a9bc9331736805</u> <u>a8629cf4227d632cf7f908</u> <u>3e7516fd61c08b273fb2</u>	+ 0.22181200 BTC	✓
171	2017-09-16 09:40:10	<u>14778b7cc80610d8679a45</u> <u>e948599837cbadd4cde021</u> <u>b290fb0d4cf5dbeb9003</u>	+ 0.22167000 BTC	✓
172	2017-09-16 09:30:12	<u>58ad3d19057636dc5d23f3</u> <u>f79aca76748d64dbb7c8d0</u> <u>7db75980355109cede6b</u>	+ 0.20703100 BTC	✓
173	2017-09-16 09:30:12	<u>1014fda1c78da2d7001584</u> <u>47c20ad59bd0e505894e24</u> <u>77ac6c90c83de099def8</u>	+ 0.74369900 BTC	✓
174	2017-09-16 09:30:12	<u>7dfd541cfb45e72f379ffc</u> <u>0c91f58a58ac4ad554f6cf</u> <u>53f862540b0388f998c0</u>	+ 0.74374400 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-16 09:30:12	<u>043244b867004577a032a4 dee47f1df036a62e4fab55 cd595aba1a26a12e27a6</u>	+ 0.14874000 BTC	✓
176	2017-09-16 09:30:12	<u>929edb0bf96ec11675f669 4d13a4ef7d30a69cd2c897 7539d2d4b39b85e83831</u>	+ 0.74369900 BTC	✓
177	2017-09-16 09:30:12	<u>3ae5634a8cd9a52d5ae0ce b0160311aa06d88f75ddc7 6b37cf64823f0a252f3e</u>	+ 0.59464800 BTC	✓
178	2017-09-16 09:30:12	<u>bc50169241c3494c097d40 7e49748b1dce6ee5f6121c 47e517805a46ad6bb4aa</u>	+ 0.14874000 BTC	✓
179	2017-09-15 08:38:28	<u>0c02bf71d34f6a18f797e2 4ada347b097c9facc4885c dad76eb1a648716437f</u>	- 0.34960000 BTC	✓
180	2017-09-15 08:38:28	<u>0c02bf71d34f6a18f797e2 4ada347b097c9facc4885c dad76eb1a648716437f</u>	- 0.41960000 BTC	✓
181	2017-09-15 08:38:28	<u>0c02bf71d34f6a18f797e2 4ada347b097c9facc4885c dad76eb1a648716437f</u>	- 0.36101100 BTC	✓
182	2017-09-15 08:38:28	<u>0c02bf71d34f6a18f797e2 4ada347b097c9facc4885c dad76eb1a648716437f</u>	- 0.33766300 BTC	✓
183	2017-09-15 08:32:08	<u>2e60092231ffe3ce274b41 c4ae93185a26643b4fc89d fb296dcc619f849cbc54</u>	- 0.64798100 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-09-15 08:32:08	<u>2e60092231ffe3ce274b41</u> <u>c4ae93185a26643b4fc89d</u> <u>fb296dcc619f849cbc54</u>	- 0.64662200 BTC	✓
185	2017-09-15 08:32:08	<u>2e60092231ffe3ce274b41</u> <u>c4ae93185a26643b4fc89d</u> <u>fb296dcc619f849cbc54</u>	- 0.84774800 BTC	✓
186	2017-09-15 08:32:08	<u>2e60092231ffe3ce274b41</u> <u>c4ae93185a26643b4fc89d</u> <u>fb296dcc619f849cbc54</u>	- 0.66781800 BTC	✓
187	2017-09-15 08:32:08	<u>2e60092231ffe3ce274b41</u> <u>c4ae93185a26643b4fc89d</u> <u>fb296dcc619f849cbc54</u>	- 0.84386000 BTC	✓
188	2017-09-15 08:32:08	<u>2e60092231ffe3ce274b41</u> <u>c4ae93185a26643b4fc89d</u> <u>fb296dcc619f849cbc54</u>	- 0.84774800 BTC	✓
189	2017-09-15 08:32:08	<u>8cb3d077d5d124f7a96131</u> <u>2af8791e0aa07156c68540</u> <u>457e3a00a476bf518529</u>	- 0.62269000 BTC	✓
190	2017-09-15 08:32:08	<u>8cb3d077d5d124f7a96131</u> <u>2af8791e0aa07156c68540</u> <u>457e3a00a476bf518529</u>	- 0.62235500 BTC	✓
191	2017-09-11 06:33:15	<u>9bb1f73866f51619f6fba7</u> <u>32714289df87cd79418f4e</u> <u>079e031c465a887b3238</u>	+ 0.05060000 BTC	✓
192	2017-09-11 04:16:58	<u>aca406141cc8262faa60ab</u> <u>9a99ebdea93922a22c72be</u> <u>7bd885867e5acbe38b0a</u>	+ 0.04960000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-09-10 21:16:53	<u>1b73a3e99c9b535f3c3381</u> <u>6f5424220cad9af919d5b0</u> <u>cd0a4ba338efb91159fb</u>	+ 0.09960000 BTC	✓
194	2017-09-10 10:26:12	<u>c26d8ceb00fbfda36c806b</u> <u>484555913a9f1ed14636e2</u> <u>df32d0128dd91384cd81</u>	+ 0.11000000 BTC	✓
195	2017-09-09 08:14:56	<u>53f6e758258d919804e26c</u> <u>de1270b40829d23e79b8ff</u> <u>015eb219077dbe089ac3</u>	+ 0.10000000 BTC	✓
196	2017-09-06 14:58:08	<u>dd8d43d0ca6162da87d2ff</u> <u>184680055075e2c4c4b6c8</u> <u>adb2e95685464a8a63bd</u>	+ 0.62269000 BTC	✓
197	2017-09-06 14:58:08	<u>49640098123c6aa8dd0808</u> <u>cad1d816b3e4fc68de596d</u> <u>1a8871ddce07a21b245a</u>	+ 0.62235500 BTC	✓
198	2017-09-03 08:06:25	<u>7a8d166580253614a2e192</u> <u>56d0f21f4910b577c2bb1e</u> <u>9b4e634ce81523b1e2b6</u>	+ 0.41960000 BTC	✓
199	2017-09-01 12:22:54	<u>041aa421971f33215d16fa</u> <u>e484f1b0c84039d4f21ca2</u> <u>57263d90b371814f806c</u>	+ 0.09960000 BTC	✓
200	2017-08-30 10:50:03	<u>3a7be8f8719204800e3af8</u> <u>a2bdefa26851c53416ba36</u> <u>c986705eb467bf90749c</u>	+ 0.34960000 BTC	✓
201	2017-08-28 17:34:12	<u>a82adb7f661abc14f3b459</u> <u>c8bb8292b0c64ee38778cb</u> <u>f2845afe1b1393b69bb7</u>	+ 0.13060000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-08-18 16:42:59	<u>a83d0616c713111f2649c69fd2a6102056482827a575bc4133e10aaf6892ca94</u>	+ 0.66781800 BTC	✓
203	2017-08-16 18:09:04	<u>cd59ea783ba8aed190707c2100d888381b802bfdd472b425472b3ecbf063ef4e</u>	+ 0.64798100 BTC	✓
204	2017-08-16 18:09:04	<u>79823b1800e53babfb71baddb57ceebb68287edd83835f2bf126edeeb068968a</u>	+ 0.64662200 BTC	✓
205	2017-08-14 16:17:58	<u>ec8164ce8cf14cd223ade1e68a0890908f37cbf428682b48a45ec0da5697bf9c</u>	+ 0.36101100 BTC	✓
206	2017-08-09 17:12:21	<u>623e7d1382d3a14369063557b70daabb3a2cf6b200bd15e44e45cc183f094394</u>	+ 0.33766300 BTC	✓
207	2017-08-09 17:12:21	<u>6002d62124527a327a4990dd476dbdc023b4e5cd84a0b852f222e62488bd7e54</u>	+ 0.84774800 BTC	✓
208	2017-08-09 17:12:21	<u>36809833dd69a131100aaf36b8cfda8c18681d11e2aab2cee9b98fff90285027</u>	+ 0.84386000 BTC	✓
209	2017-08-09 17:12:21	<u>a9b816ab225d37248701c0356e53b6e43e02a1a775e751617f505b2ee5452663</u>	+ 0.84774800 BTC	✓
210	2017-06-21 23:29:55	<u>00c02e569d40538bc33ae48ae49e26ecfcdacd1a797d2a7f8df4fa71289d807d</u>	+ 0.01000000 BTC	✓



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