

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DkwiLX9vsQGxNVhudv3P3QKYMW2ia31dn</u>
TOTAL RECEIVED	13.73829691 BTC
	863,644.15 USD
TOTAL SEND	13.73829691 BTC
	863,644.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-28 14:13:29	<u>25f6e429fbe822f06c9820</u> <u>07dd2f289e3c41382a220c</u> <u>1987bbf6aaa275ba2e5c</u>	- 0.04337245 BTC	
2	2018-03-02 08:37:28	<u>8e47cd1b5958d3ca29ad28</u> <u>411e8bf5f599aa32e85781</u> <u>1a8607515e5f3b04d16c</u>	- 0.06980157 BTC	
3	2018-03-02 07:26:28	<u>1a266f6910223ae102708e</u> <u>8f897ee9b20aa9e1969021</u> <u>8b0cf78aefab661e03d2</u>	+ 0.06980157 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-28 12:54:26	<u>c83ce6ab00f3f3185c3fce</u> <u>a2d21898d6d62a15f34643</u> <u>026fef6a122bccf56cd0</u>	- 0.07830199 BTC	✓
5	2018-02-28 06:20:24	<u>3572a3224bd0542f1a844c</u> <u>40ee3baba79c42b770fa20</u> <u>4de1af6afc933897e9fd</u>	+ 0.07830199 BTC	✓
6	2018-02-26 20:31:08	<u>cf5f293be92c02c7a9b58b</u> <u>edc75688604e57a703204a</u> <u>ed53387e06818d1b1895</u>	- 0.06482250 BTC	✓
7	2018-02-26 10:11:05	<u>aba9853a8237330f95d52f</u> <u>7084f112f2f9aa210a66f7</u> <u>6bc470ffe6113bfce468</u>	- 0.81924234 BTC	✓
8	2018-02-26 06:48:06	<u>a4f327508d71f6c6eb4622</u> <u>dc75050e80ec172c9817ee</u> <u>605eed7cfc59452b7fe0</u>	+ 0.06482250 BTC	✓
9	2018-02-25 21:21:45	<u>efc5d2206ed6d6da7386e3</u> <u>e90cd8095115daea6c8741</u> <u>c3c93cd85c719b0ffcb5</u>	+ 0.81924234 BTC	✓
10	2018-02-23 14:11:39	<u>96b4a6866cae30ccebe2b8</u> <u>5b6dbb92b5b720ab198f06</u> <u>ba80a0990a5668e52ed7</u>	- 0.09802413 BTC	✓
11	2018-02-23 08:02:16	<u>2b6006207ffd6f62671d83</u> <u>d4320ebca5e610418d2f4e</u> <u>5e2e38df6ff92269268c</u>	+ 0.09802413 BTC	✓
12	2018-02-22 10:50:51	<u>76608016cfd6590beeb0cc</u> <u>0d43bd7f5e1e92f611a2ad</u> <u>dbcc1364bd4dc577bfb3</u>	- 0.06482250 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-22 07:23:05	<u>2c8c6941058e91c950434c</u> <u>bb0c98c2080f9458b3a699</u> <u>6882eb955e142b517c3b</u>	+ 0.06482250 BTC	✓
14	2018-02-21 12:07:30	<u>ee8efe988816ed2d72e662</u> <u>3c648779ba29fcad90b639</u> <u>73f1fbdd03055c046fe1</u>	- 0.07494750 BTC	✓
15	2018-02-21 10:31:21	<u>08b046eade752a737c3cbd</u> <u>4fa3df3acec681b68d007c</u> <u>8fe5db0f49deca71574d</u>	+ 0.07494750 BTC	✓
16	2018-02-20 10:49:33	<u>d7379c56679d4953fbb99f</u> <u>54c3621a4478e0552e4a04</u> <u>45afe45098cde05cdd16</u>	- 0.07494750 BTC	✓
17	2018-02-20 09:26:58	<u>5653ee19d4c3f36c7e78cf</u> <u>7de317ee8a434b240bab63</u> <u>6e3e02f95747e4228ee7</u>	+ 0.07494750 BTC	✓
18	2018-02-19 15:15:23	<u>4ef67a73c2892834d5f39c</u> <u>fd2a3c6606f17c8925fa28</u> <u>74298a921b3ffd74dd2c</u>	- 0.10072647 BTC	✓
19	2018-02-19 07:08:34	<u>d3232d57d0f93ecb1f5c86</u> <u>6e4a9d3ab3a90934149fd9</u> <u>c40391022bda99ba1e3a</u>	+ 0.10072647 BTC	✓
20	2018-02-16 11:45:01	<u>0d21afd6f13d7db94f80d0</u> <u>befd36e15b18f8b4810a0a</u> <u>61c8282605b55bb663ed</u>	- 0.07494750 BTC	✓
21	2018-02-16 05:31:22	<u>486f7e3519854780cca8aa</u> <u>fc3e4bdecc1906b4e718ed</u> <u>1eb4033f2d67074bf17c</u>	+ 0.07494750 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-15 08:34:16	<u>a70117d39a37451013a441</u> <u>3e22adef406ece444ed8df</u> <u>259e8db0cf66ba185ceb</u>	- 0.07494750 BTC	✓
23	2018-02-15 05:44:49	<u>ce9815a47a42387ee6f5e7</u> <u>62a815722c34827319ebb2</u> <u>ce0d5f2ad06447e847d5</u>	+ 0.07494750 BTC	✓
24	2018-02-14 06:56:53	<u>071d7f46be6cf8fac38812</u> <u>4f4cb8f93511fcea22c4c7</u> <u>1999d0dfd96f3fb3e7f6</u>	- 0.19096547 BTC	✓
25	2018-02-14 05:52:16	<u>d222d7101e4ad8ac68b278</u> <u>0c604cccd6ccba5a7bbbab</u> <u>87f308d3590bc92cafa7</u>	+ 0.19096547 BTC	✓
26	2018-02-14 05:43:12	<u>3ad2d53add93177bb8c3a9</u> <u>82ee4d87f43f05537bd482</u> <u>3e810c69bf986e19af56</u>	- 0.09179910 BTC	✓
27	2018-02-14 04:16:09	<u>da62d7fc53b098c769872b</u> <u>0b3a22b4bf4dd69cfb20e9</u> <u>f0ed33373b0809e75c59</u>	+ 0.09179910 BTC	✓
28	2018-02-13 05:43:10	<u>1f43647db37865a7504eb4</u> <u>763f3118accf3bf939c3ed</u> <u>e2c4d288a320a36bf031</u>	- 0.07494750 BTC	✓
29	2018-02-13 05:18:09	<u>e584c096f4296824727deb</u> <u>d8f80112d208b2c8770665</u> <u>012abbdd1ec87463f0ad</u>	+ 0.07494750 BTC	✓
30	2018-02-12 14:03:10	<u>53d03537fc64a7fc42667a</u> <u>fda44d9a45a8ba90e3faf3</u> <u>bda73619655557e24dbe</u>	- 0.16320000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-12 13:25:34	<u>9234fc3144ca0d02f1a0f694f97dac015850f050ecf0f3b71c6578ed1a446f93</u>	+ 0.16320000 BTC	✓
32	2018-02-12 09:23:47	<u>a8f24b741b07527e49da4803e28719b6c634362cf9377b04bab9875150efa75b</u>	- 0.09129753 BTC	✓
33	2018-02-12 07:37:23	<u>5f3ff5b3d2057e801bcb7c9129afd33abdf76e61400e0e201adac0a2ea95410</u>	+ 0.09129753 BTC	✓
34	2018-02-09 10:30:22	<u>1a1409ca47177ac24629f94a671b57cb4fbfa2bad17bc41c14617078eea1562f</u>	- 0.07494750 BTC	✓
35	2018-02-09 04:41:15	<u>9aa59bfb11dc67dfecdba6b90564e3a1324df4fa6663b12b63688fec925e87ab</u>	+ 0.07494750 BTC	✓
36	2018-02-09 01:55:40	<u>2445f48a355b8bfad38ca7ead4bb5514dc25e2f38ddb c85506da04b01e2734b5</u>	- 0.04263057 BTC	✓
37	2018-02-08 14:50:57	<u>586c22fa4997f19f4c46e4d0ecc3074130371908d1085ea2b4711a3959f68519</u>	+ 0.04263057 BTC	✓
38	2018-02-08 09:37:32	<u>2b18228135ba940cecf1fb3abfe4a5ad9275a37cccc42559feaa25468e4afd4b</u>	- 0.07494750 BTC	✓
39	2018-02-08 04:03:40	<u>56ce03b2b386d93806da17a039cfa3dd09c186eb2e1ec4d3da09212c7edfccc9</u>	+ 0.07494750 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-07 11:05:33	<u>f3d051d8f9aeb0c501fc02</u> <u>18b91df5501ae293a43f79</u> <u>1ef65ddafed9073914f2</u>	- 0.07494750 BTC	✓
41	2018-02-07 08:18:13	<u>a8f110c04258c45b3c339a</u> <u>b445808990bca4d817eb7f</u> <u>76d00f5dd9cc6ef38249</u>	+ 0.07494750 BTC	✓
42	2018-02-06 10:17:35	<u>e76cd561af5ef38f6b0e82</u> <u>cdb073450e0112da46d8be</u> <u>58778435ea9024e42181</u>	- 0.07494750 BTC	✓
43	2018-02-06 07:01:34	<u>0682a09026d0ffc9a545ff</u> <u>d3dc10ae2dedca25115ec2</u> <u>8fd9ea1b05abedda93b2</u>	+ 0.07494750 BTC	✓
44	2018-02-05 11:15:00	<u>afaca0c4fda7dba12e7ca5</u> <u>7c09a2db7ec566fa48efc6</u> <u>8a847488a7b985911005</u>	- 0.06482250 BTC	✓
45	2018-02-05 06:31:50	<u>6c8d91483108be58d64d7a</u> <u>e0b23945fc1a21e1d7a2cf</u> <u>f1d543a391ff16f53c4f</u>	+ 0.06482250 BTC	✓
46	2018-02-03 15:49:05	<u>ef3f27894972d593308526</u> <u>2de25a869f79827aef3424</u> <u>3950e730e1639ad0508b</u>	- 0.08507250 BTC	✓
47	2018-02-03 07:28:47	<u>caf26ecfdc932b4d7fe1f4</u> <u>32d28fc817a6744f6b4da1</u> <u>6d71ba2c28b0bbde42ce</u>	+ 0.08507250 BTC	✓
48	2018-02-01 17:03:41	<u>c65f864a63b11674d48f48</u> <u>03ccbd4629d958781c4901</u> <u>c19d752c53a99c0f29d5</u>	- 0.09179910 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-01 06:46:20	<u>114a052872e9d26b334fd8</u> <u>6b410934b5427d5148dfdf</u> <u>200709480ae04a489e5a</u>	+ 0.09179910 BTC	✓
50	2018-02-01 03:17:56	<u>8e7efa8e587b45dc8cfe2a</u> <u>49f727dfe2ec00e42c6333</u> <u>e85babe32e5db217af73</u>	- 0.07494750 BTC	✓
51	2018-01-31 06:41:02	<u>952e8cfc188965920432cc</u> <u>9dda5f777fb1763bf3b970</u> <u>92a16030a7aa65e5bc93</u>	+ 0.07494750 BTC	✓
52	2018-01-31 03:30:31	<u>fb75f914c180e44f7f11f2</u> <u>21dfcaf7444d12f2a0739a</u> <u>4a45d71f03ecf6f4e2b8</u>	- 0.09179910 BTC	✓
53	2018-01-30 15:10:29	<u>a4f1e496a4857b32c4727f</u> <u>304485d2397a09daceb11f</u> <u>2adca2bd13a6cc90804c</u>	- 0.07494750 BTC	✓
54	2018-01-30 05:15:17	<u>4f36271ac89ff236336f39</u> <u>c9b5739ed8e32b53fe5a40</u> <u>2cec384a1aa38e09a143</u>	+ 0.09179910 BTC	✓
55	2018-01-29 05:45:00	<u>eb9361177ce9f5db0b8f8b</u> <u>e0b2ac7064f3b45095f96d</u> <u>4c9e3d11ccf254885d3d</u>	+ 0.07494750 BTC	✓
56	2018-01-28 00:42:15	<u>20e370f31c22182c4689bf</u> <u>e993e1b83bbd7af5c34170</u> <u>ad19557e033f8d65e94c</u>	- 0.09129753 BTC	✓
57	2018-01-26 08:57:20	<u>8131e97f545bf2a02880ed</u> <u>31a511c8bc95323e996eae</u> <u>11aaddddf833c010c193</u>	- 0.07494750 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-26 07:28:30	<u>0f5273f26bdb3910a6d575</u> <u>552767e501f47f6dd4b9a8</u> <u>890a5b59a67dd2ab762a</u>	+ 0.09129753 BTC	✓
59	2018-01-25 18:33:29	<u>1767055d38a0ddb3b449cb</u> <u>42e2875f183310c5ef2882</u> <u>269403ceb7b367d79c4c</u>	- 0.01735317 BTC	✓
60	2018-01-25 06:46:32	<u>68ab94474b053c3c0d244d</u> <u>c166c9f286e713015e6433</u> <u>6a7c4bd058614f46ed0e</u>	- 0.07494750 BTC	✓
61	2018-01-25 05:40:58	<u>c425949a261cf142f591b8</u> <u>1753b3ea91b8b0017e3965</u> <u>542d9c3e589edf9f5ae6</u>	+ 0.07494750 BTC	✓
62	2018-01-24 15:16:20	<u>35d10ea4f49c310a0c5c0e</u> <u>ec4ed25416884fafef623e</u> <u>1b0d4fb4821fc5d32128</u>	+ 0.01735317 BTC	✓
63	2018-01-24 10:36:07	<u>3ee81e6c23d3dd52837bb5</u> <u>5ae00fde4b667c356cbd5e</u> <u>4a784de6b8425282fae4</u>	- 0.16092989 BTC	✓
64	2018-01-24 05:00:45	<u>a510b4f6d2264be3321d8a</u> <u>e1733ef669df7ca43f5dd2</u> <u>41f2beb7e7c1c02bad84</u>	+ 0.07494750 BTC	✓
65	2018-01-23 07:28:23	<u>496ac9960d64e4c233e0df</u> <u>5eb03aab136908eaa13ff3</u> <u>ed65ae64278f7dda056f</u>	+ 0.16092989 BTC	✓
66	2018-01-23 02:21:07	<u>8d97d67377b23e11991738</u> <u>47e2a2da587c8a44d16f51</u> <u>45f290aa2febbdfc7ac4</u>	- 0.08458830 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-22 05:10:09	<u>d8ac6f832e1fda279be108</u> <u>f16566bf4a3d0018873b50</u> <u>174bf99c1e678a6e182a</u>	+ 0.08458830 BTC	✓
68	2018-01-22 05:05:06	<u>4dab4b68fdd52a89740c71</u> <u>5e9368f1000e42b37eebcd</u> <u>a8e0bc17fe59404dcffd</u>	- 0.02146501 BTC	✓
69	2018-01-21 06:21:40	<u>864f583eae0d3dc46d9d72</u> <u>63f011f58cd741b7a4b7c1</u> <u>935a7ea4e7e26f84b821</u>	+ 0.02146501 BTC	✓
70	2018-01-20 15:06:45	<u>ac68ad5bd9e40c7b7af0a9</u> <u>70fbeaa601c7e8e49c7e58</u> <u>5079f6298b06672c3498</u>	- 0.08652329 BTC	✓
71	2018-01-19 11:26:48	<u>476e137d90d2edd7b91831</u> <u>b892b30ae69de425bbe9ac</u> <u>ce10ce7479a50805608d</u>	- 0.03150001 BTC	✓
72	2018-01-19 05:44:47	<u>dc3a0c1684e8dcc6b21b1e</u> <u>2d6dde42b7d8f91459a605</u> <u>1bfbb2d7c7e430e36bbe</u>	- 0.06848910 BTC	✓
73	2018-01-19 04:48:35	<u>65536a98e46bc54122c944</u> <u>074ea8c26a2b8cd3b2e870</u> <u>046bff21ef8f3ef84f3a</u>	+ 0.08652329 BTC	✓
74	2018-01-18 09:41:11	<u>bcf177fbc3e815a3b22e26</u> <u>04fca7c1b9d3b2b479a03f</u> <u>c67a59c774c646ecc142</u>	+ 0.03150001 BTC	✓
75	2018-01-18 05:34:55	<u>64ac8495b29d156a9ab5a0</u> <u>b98db6b05a3311ea4cf668</u> <u>d829aeffe67a3a618a56</u>	- 0.07494750 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-18 04:51:15	<u>5d36bd245a60e513efbbbd</u> <u>fdf05ddbaf4c3a502463fa</u> <u>62f99cd91b3f31700864</u>	+ 0.06848910 BTC	✓
77	2018-01-17 09:01:15	<u>b7764757e24f29bdcd3743</u> <u>478f13418458a9b56358d7</u> <u>7787db6bb399ad08d7d6</u>	+ 0.07494750 BTC	✓
78	2018-01-17 04:32:57	<u>64bd2bd2bf3e85874df363</u> <u>0e22eb6aef1073451285dc</u> <u>0ec2c3ccaa652c88553e</u>	- 0.08337329 BTC	✓
79	2018-01-16 08:17:47	<u>73ab37e12d1049d5c41b9f</u> <u>71ad60308e6efeea96e635</u> <u>f511784c3b615051a68e</u>	+ 0.08337329 BTC	✓
80	2018-01-15 06:51:35	<u>916c4c011b646905688771</u> <u>d076f15973e20078695bc5</u> <u>25d179c4e3187063d060</u>	+ 0.04337245 BTC	✓
81	2018-01-14 14:10:47	<u>99018a72a3522d24e03b01</u> <u>77f229bb624aa91cc536e4</u> <u>2d0371314d6f1b6d7086</u>	- 0.06801661 BTC	✓
82	2018-01-14 12:43:36	<u>3e6e1be1035846d9d32a0f</u> <u>c985d3aa5b617fa3c828c1</u> <u>ba12be31037af3b55421</u>	- 0.01012500 BTC	✓
83	2018-01-13 09:38:51	<u>5cd208b739961196499a4b</u> <u>bbc0399c18811e6d688415</u> <u>917c9f457614b6967834</u>	+ 0.06801661 BTC	✓
84	2018-01-13 08:51:50	<u>8f1eb6d04d7cd06e0f0dba</u> <u>866b2732beadaed8ad6fc4</u> <u>9b51ebe251a1af12204a</u>	- 0.10483639 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-13 08:47:54	<u>cca14ed4c5d645dc7a4a08</u> <u>6462d2b3d070cb31a050fc</u> <u>1559befa17b0fa9a57a1</u>	+ 0.01012500 BTC	✓
86	2018-01-13 05:15:28	<u>d2d7cc2bdf3be78556e042</u> <u>ec8a64fa44cdf9c406f2ee</u> <u>7ac8879c4e2ce44c6a1a</u>	- 0.03332250 BTC	✓
87	2018-01-12 11:42:14	<u>fd7db7009dd7c8739b6ab3</u> <u>998e35a80327e7b362242f</u> <u>629126e95534d9bdb023</u>	+ 0.10483639 BTC	✓
88	2018-01-12 11:42:14	<u>d46c0fc07df19e75c8af7c</u> <u>89de28cb743e6a838d6f4a</u> <u>826689e17aa1f851921b</u>	- 0.01012500 BTC	✓
89	2018-01-12 07:45:44	<u>bef2225296883359f467a1</u> <u>1b5d8aecae57927df92a57</u> <u>2b947e912bcd3e291598</u>	+ 0.03332250 BTC	✓
90	2018-01-12 01:43:52	<u>abcd7c23d44e910e95ea3b</u> <u>1cff665d82e996efc82214</u> <u>28d5c35bb02f2b95befc</u>	- 0.36525700 BTC	✓
91	2018-01-11 15:32:30	<u>41e91858486819146b5028</u> <u>af2d94d1787880fbbcf59</u> <u>47cf08569cd4c3aad723</u>	+ 0.01012500 BTC	✓
92	2018-01-11 04:33:09	<u>8c9c61862c48ae8e73cec1</u> <u>b3b9750f0f7962ccb7b9e4</u> <u>907ea2c1c5dc069c4b8c</u>	+ 0.36525700 BTC	✓
93	2018-01-09 04:34:38	<u>d7599af417f11a3d4e596e</u> <u>4475ccf63d0558264320b6</u> <u>3c0d0b22958fe0bcb449</u>	- 0.13017899 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-08 06:41:45	<u>df5081b09823d54bb3bef4</u> <u>aec4b146057a5519326dba</u> <u>82727d6f184567b1dca2</u>	+ 0.13017899 BTC	✓
95	2018-01-07 11:08:27	<u>f310cdafb65ba2056db746</u> <u>3bb51f2aca0a917cf5428c</u> <u>d2d55caed54306f30050</u>	- 0.00962328 BTC	✓
96	2018-01-06 08:07:07	<u>9b93ac69d6993008da8d5c</u> <u>6c1e307ba37e93952e1bcf</u> <u>f1e53f9c5ae36ae60396</u>	+ 0.00962328 BTC	✓
97	2018-01-06 05:02:16	<u>ba4c41f1e1856e8c85443a</u> <u>278df1d7e97d98837815ad</u> <u>8a793fdb95aee48494c0</u>	- 0.20692345 BTC	✓
98	2018-01-05 08:09:15	<u>a64b1e07edcb2e0e1b362a</u> <u>9fec41857295f2c8a7c86f</u> <u>e590c4a8cdd54a5c2d1e</u>	+ 0.20692345 BTC	✓
99	2018-01-04 02:22:23	<u>3826c75866a48b6cfb39e2</u> <u>4b980f84d373582cfafb92</u> <u>7de406bb9a2f3e294498</u>	- 0.16792433 BTC	✓
100	2018-01-03 04:34:02	<u>fff8c1f938b35c44c20925</u> <u>0eb513474d2b3a0be05543</u> <u>278155b20980ec9a7501</u>	- 0.16820977 BTC	✓
101	2018-01-02 15:06:50	<u>61c6992907986537c72c09</u> <u>27a76eed01f51a25c448d</u> <u>101a812e9931f8727be5</u>	+ 0.16792433 BTC	✓
102	2018-01-01 15:38:02	<u>4479cc136bd943bf7075dd</u> <u>02119f4db8e69f42cecb8d</u> <u>85c2ce3dd6653c8645c5</u>	+ 0.16820977 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-30 03:17:18	<u>903fdc045773c59f5d6705</u> <u>1bafdd44963f62e84bd3ac</u> <u>3fb84dee5b264d32179a</u>	- 0.97074146 BTC	✓
104	2017-12-28 23:45:59	<u>18688c055ef119d6ce2349</u> <u>70f0fda0029116d5e2bb78</u> <u>90fd1830b1c77e4f4a5b</u>	+ 0.97074146 BTC	✓
105	2017-12-28 20:15:36	<u>d4dd6879de1d4d43492196</u> <u>cfbbc23a844678af1765c5</u> <u>1ec467a8b88667c36d29</u>	- 0.54399523 BTC	✓
106	2017-12-27 13:59:31	<u>d9277b1865130e1ce6e116</u> <u>80173aa25e6e3ed215a7b1</u> <u>b4076c507e88b0b498dd</u>	+ 0.54399523 BTC	✓
107	2017-12-26 09:37:08	<u>72066692b7df81c19a70ab</u> <u>cc04ae37825774b0c5b232</u> <u>5a5c7e32e087e598635c</u>	- 0.05948817 BTC	✓
108	2017-12-26 02:11:21	<u>3d1f62fbcfbd74829d6f0a</u> <u>d3574ae6112d59ef02061a</u> <u>6344b77b0af3e2c8af01</u>	- 0.38217963 BTC	✓
109	2017-12-25 02:30:35	<u>fff37cad6beb4c8204d64d</u> <u>cb0429842439a53d5a22ba</u> <u>6c50bd3baa1adf5121c9</u>	+ 0.05948817 BTC	✓
110	2017-12-24 09:59:02	<u>65fd0d160c981e582c079f</u> <u>85e4a1bfc90518f40f2526</u> <u>03b2c2915ca237879532</u>	+ 0.38217963 BTC	✓
111	2017-12-20 09:12:15	<u>884792833ae9c7eb109722</u> <u>5cf4bfd0ce536a4e9e77c3</u> <u>ec93d39fd1d380f31c77</u>	- 0.14216274 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-19 13:00:21	<u>0f1663f33a23c8f9266d861e1306f6e2a1eb9641be13d4dc8d8a52b4fb8a6a1a</u>	+ 0.14216274 BTC	✓
113	2017-12-12 08:41:56	<u>78a2636d05f1c4cec3ab86c85470450a82d4867e60cfc14aa6a651f237d3f28</u>	- 0.63830662 BTC	✓
114	2017-12-11 03:51:10	<u>c12d3d9ec4928d917f70efbc29c4ff9cbc83e80cb97db7334b5803c01f4b8877</u>	+ 0.63830662 BTC	✓
115	2017-11-27 22:11:59	<u>e638d5ea8ff62219f75997b10bd0301a06316f7208202f2421def9c99f138754</u>	- 0.58128208 BTC	✓
116	2017-11-27 15:49:47	<u>1ebfc5e727f0fadcc620f8c73831bd69d643688a56439922eacde7b5943cb0ec</u>	+ 0.58128208 BTC	✓
117	2017-11-20 04:37:55	<u>0987fc3fadb11d663198c953df4269af1e337e959e7f36eefb2c8c7bbbd386e9</u>	- 0.48039804 BTC	✓
118	2017-11-19 18:10:38	<u>5e205b888c0ff1e4a4b73d6c09f3e3e6c67f7d0a0643dd7c9df6b2852c6d105f</u>	+ 0.48039804 BTC	✓
119	2017-11-16 21:21:55	<u>0cd70cf0dfffc42796d73bbf90d8ff2294d0d8b9f461dfe3badec9d6a08ad5988</u>	- 0.64916596 BTC	✓
120	2017-11-16 08:43:09	<u>4fadc285a54f3348f35870a0978f9b33e81e906d3fd0b5d7e49431cbcf953186</u>	+ 0.64916596 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-14 09:08:17	<u>0f7200c7b1604e882e0b4f251e1a255cef8768bd7e159fbf8ca31a856d919e3a</u>	- 0.11290872 BTC	✓
122	2017-11-13 15:45:00	<u>786d78e26c00ae9a30f9d594f5b5c90b6244270b7bce27a89ca9872f794b0471</u>	+ 0.11290872 BTC	✓
123	2017-11-13 08:11:44	<u>54788d49ed0e6dd83b203dd193151cfa80a00ae316aa870e648e56e70b19ba35</u>	- 0.40901092 BTC	✓
124	2017-11-12 16:50:00	<u>4123e1249f00e668917ff5c575f2eacf85a798fe539ad14b986270b809c10204</u>	+ 0.40901092 BTC	✓
125	2017-11-09 12:46:53	<u>a655f4c5d34740f73a8545a01e4f3474530f720a44ba4c92a9fa7ad179999446</u>	- 0.25812001 BTC	✓
126	2017-11-09 07:50:30	<u>c08d50b8b977a9e3bc82b66383da3936131d8e6be8349fadea056a6aa961b710</u>	+ 0.25812001 BTC	✓
127	2017-11-06 05:38:46	<u>f405ccde8a2b8fa7530a35f4dc38365318e46bf5af4d25e721baf827d0624f2e</u>	- 0.39352730 BTC	✓
128	2017-11-05 19:35:18	<u>a4dbf7632efd711bc4be55e4aa020954246475e6e666365bc6b7d014e08cbf03</u>	+ 0.39352730 BTC	✓
129	2017-10-31 15:39:44	<u>1daeb1ec6ad1f1822be6c648eb816911d3703ba2200edf3e2b0b6a54bd193f0e</u>	- 0.37294614 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-31 12:02:52	<u>df</u> <u>fe42a31651ea33c28bb6</u> <u>0989ef96ed87ec935c895b</u> <u>679aa7afa41d3a7604ef</u>	+ 0.37294614 BTC	✓
131	2017-10-28 10:45:11	<u>d10f0672989b143041e501</u> <u>5171d7917752f124ee69df</u> <u>82b800464d634dc68116</u>	- 0.75173845 BTC	✓
132	2017-10-28 03:29:07	<u>d89e45099b83c50d0275c6</u> <u>619c26c00213cb9afb6ba3</u> <u>7943c3afe6cb7498d0fb</u>	+ 0.75173845 BTC	✓
133	2017-10-20 10:50:58	<u>98e9dd02cd2e47a8377848</u> <u>cd331d36a8a08b03f428d5</u> <u>030f333f601bfffef46e6</u>	- 0.21007958 BTC	✓
134	2017-10-20 08:21:36	<u>81da1a504e2ab95fcb79a8</u> <u>5adcb1611eb8291918a1e5</u> <u>d6eb662bf19850417593</u>	+ 0.21007958 BTC	✓
135	2017-10-17 09:22:57	<u>31a149fc95490f06ac42ac</u> <u>fc94db8d50bf69b68e6169</u> <u>3b110b6775a0b90a4d04</u>	- 0.20822254 BTC	✓
136	2017-10-17 04:56:32	<u>1dccf899fc25c99a71c9ba</u> <u>1ee21daf5a741657f4ff59</u> <u>92912e4d5e99de4cd2af</u>	+ 0.20822254 BTC	✓
137	2017-10-15 14:25:25	<u>7272c29e206452e5631d12</u> <u>c743036cd3ff55a65469f1</u> <u>24bef3daf30028c1c55a</u>	- 0.32133726 BTC	✓
138	2017-10-15 05:15:56	<u>08596720bc2850bb4c96b7</u> <u>464b1f0f8e1666309397c3</u> <u>249509cef12e3d23d00f</u>	+ 0.32133726 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-10-11 15:43:38	<u>bf1f7ad7586e6faaeb603d8f269c50361ae6e8ee04a9994207d56c5fe0498ed9</u>	- 0.33919688 BTC	✓
140	2017-10-11 11:24:59	<u>a092030c4bb7e51f1cb247f14408e5933c0bb07b7691f90a2dc62af3bd88507c</u>	+ 0.33919688 BTC	✓
141	2017-10-08 10:55:05	<u>3484cc89a3899ffb271a46c961bc3a412def385a0a3287506fa440045ca5ca08</u>	- 0.13499182 BTC	✓
142	2017-10-08 06:30:29	<u>21edeacdcaaab97abb7916263de157e6dd37b7f0424e45553f3db9f13dd55824</u>	+ 0.13499182 BTC	✓
143	2017-10-06 15:48:25	<u>72a331f78f1975d920ef02268c90b25009d90594c18a8f9581f85ba337331535</u>	- 0.22999639 BTC	✓
144	2017-10-06 13:05:50	<u>c68c1a27d6f8bd1cc8105bedb10a5c6da3e1ad7ae1bbe1d756616613251dfb0</u>	+ 0.22999639 BTC	✓
145	2017-10-04 08:26:16	<u>dc8dd9df416e489b428ad2a56f303f53cc1138378441a7023eead20c8b6c47cf</u>	- 0.32667424 BTC	✓
146	2017-10-04 05:52:57	<u>86558ee9d617585c0e1354824625e44b43715e06ea6cc2c8326aa419eaed6c07</u>	+ 0.32667424 BTC	✓

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