

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DtPw7HqZCaKHB4Z9Ta6DQo9r4EhuS8Ak7</u>
TOTAL RECEIVED	0.08225583 BTC
	5,187.20 USD
TOTAL SEND	0.08225583 BTC
	5,187.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-06 00:31:06	<u>6383c9200726e9f8c890af</u> <u>6264c9b371819ed0f8ceb9</u> <u>93ddb1e69ec77020309e</u>	- 0.00030054 BTC	
2	2019-01-05 21:28:29	<u>294e17c5e3b37483e650ff</u> <u>3d77526cc6071b5fe846f9</u> <u>1433ad89b0f63acbedc3</u>	+ 0.00030054 BTC	
3	2018-12-22 22:05:50	<u>48010e8fd52426b7b32bcd</u> <u>84c43ffa9b0fbcfff5d1b0</u> <u>0df5c540f06a47a4c92e</u>	- 0.00010000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-17 11:53:54	<u>006f2258aed48ef7d4ea6a4a0e19594b09ef673a5b29d7afd417bb5c7a2fc2fc</u>	- 0.00010080 BTC	✓
5	2018-12-17 11:17:25	<u>c5e9e1f52e5634a663e072c60173a8f7f4c27046caf622ce50a1d67b524e33e3</u>	- 0.00010080 BTC	✓
6	2018-12-17 08:25:57	<u>27dcddc2b5676200f979789ec67235834655dd4c7d4e8a291241d9e5fd26090f</u>	- 0.00010090 BTC	✓
7	2018-12-15 16:32:35	<u>62519cabaa1bb5f2ca16a40ca659770c05a5e2fa9bf9f6e7e07ccaeb57dac7f7</u>	- 0.00010225 BTC	✓
8	2018-12-13 23:40:28	<u>1fa698056a3da9bafcf83f271e92beaf1f0867cb669bd6b86aa02e17ddb59219</u>	- 0.00010429 BTC	✓
9	2018-12-09 23:09:45	<u>391ca1d0f76189bd1ecdad424522550aafc81af737c1ceb47989aeb7934bac80</u>	- 0.00010799 BTC	✓
10	2018-12-05 03:24:28	<u>82dfc3505b40ac4c0cbeb6c71f2ce714f9d39f6c9ebf7fe9c7478d67368b9c16</u>	- 0.00011438 BTC	✓
11	2018-12-04 21:45:43	<u>ba43f16a69f0483b239d8b0b5d49f066debe7d01ae721cdc7cfd6a9a90719880</u>	- 0.00011539 BTC	✓
12	2018-11-24 10:00:13	<u>6d925ad23d868c32d0591b0578a0b705447c6810595b5d6599522ec6935c67ea</u>	- 0.00012935 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-11 04:35:30	<u>2f7ef8a344b32e4bab457b</u> <u>3affe7854ac597057bfa3f</u> <u>28493b63decfd9b1ad78</u>	- 0.00014349 BTC	✓
14	2018-08-06 05:08:45	<u>e91650b63323ca9e410e15</u> <u>c77e2ae8444cfc4251b73c</u> <u>3212271b947a36a3783c</u>	- 0.00015000 BTC	✓
15	2018-08-01 23:50:36	<u>1627b6662578a47f255309</u> <u>9f6078f1739de819541f1b</u> <u>40208c47df52c46a8492</u>	- 0.00015150 BTC	✓
16	2018-07-25 07:26:48	<u>79a8401a991a4a9e50da1b</u> <u>f86f26c8c90385c74e8a3f</u> <u>edc416a978331282790a</u>	- 0.00016659 BTC	✓
17	2018-07-25 00:09:50	<u>8e4f8d7da2bdbca8a440fb</u> <u>ec38db8f7555e51249e3ff</u> <u>2e15eca4427bc64c4bdb</u>	- 0.00016898 BTC	✓
18	2018-07-18 05:10:14	<u>1b033f96bd8a98b1794993</u> <u>8f92f3b0e1742c02d955eb</u> <u>8510aefe5416406e834a</u>	- 0.00019100 BTC	✓
19	2018-07-15 02:40:00	<u>10a15c3db537bda30c939f</u> <u>5f3ceb44cc0fe3bb9188bd</u> <u>2d2294b7fb00a655323d</u>	- 0.00020211 BTC	✓
20	2018-07-14 22:20:22	<u>22ebe633ca246e8e0cd959</u> <u>044d8169293bb564d54bb6</u> <u>6c38702391ff06ec4e78</u>	- 0.00020009 BTC	✓
21	2018-07-11 06:20:58	<u>6ddfe4d6a81c5e84e10808</u> <u>63ce2682849db6b677fd91</u> <u>b85e040b37f7559bce6b</u>	- 0.00020726 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-11 05:22:07	<u>609e98a5df923516bfb6a6</u> <u>67f2d0f1b2e980d02f4f74</u> <u>7f0c0b9c9da10244c3f9</u>	- 0.00021152 BTC	✓
23	2018-07-10 03:57:41	<u>5f6ad5eb0e70c5404b4806</u> <u>43ffcba352905ad2ca2e89</u> <u>f5a1b3ec232e239005ba</u>	- 0.00021500 BTC	✓
24	2018-07-10 03:24:56	<u>e2f2a5b9889d8eefed895c</u> <u>45543f0b72d1d688ef0e82</u> <u>dc7be865d3c96188d36d</u>	- 0.00023116 BTC	✓
25	2018-07-10 02:55:28	<u>f025fca02a4ed1e94569f7</u> <u>f3e4a80df137d722b28cee</u> <u>8fe99683aefb1e22792b</u>	- 0.00021792 BTC	✓
26	2018-07-09 15:59:13	<u>4b5154eabe0e719baa1217</u> <u>230dda07f50f34d1b6554c</u> <u>2933684f4bad3db3ddb2</u>	- 0.00022576 BTC	✓
27	2018-07-09 08:14:22	<u>9cd4c2f1993177177899c2</u> <u>5d8eb967ce66a8e5b24c57</u> <u>9225a4ea7eabe5666c17</u>	- 0.00022810 BTC	✓
28	2018-07-09 07:41:49	<u>8f34ebf91999fc8293148f</u> <u>02012e08e8e4dc2fcf258f</u> <u>1660244d23c7727b0705</u>	- 0.00023247 BTC	✓
29	2018-07-09 07:41:49	<u>31e3dd52a80e495ffe1045</u> <u>8c7d645b5a8fba59218526</u> <u>73833fc7a8c112dc52e1</u>	- 0.00023215 BTC	✓
30	2018-07-09 07:41:49	<u>ee28e6715240d619255637</u> <u>4a9a565c8221e36cdb4d1c</u> <u>0618a6851931aa0d663a</u>	- 0.00022854 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-08 23:42:01	<u>88d1f0b0d2bc70bc7f2e73</u> <u>9af3b8c1f8f99f77149130</u> <u>ca3330c74f36580a86ce</u>	- 0.00023540 BTC	✓
32	2018-07-08 21:31:40	<u>6d50980e3f2bfff5e7592dc</u> <u>60e7f23dbbe9e6a51a1654</u> <u>f181357c1a244bdfd767</u>	- 0.00023745 BTC	✓
33	2018-07-04 05:40:59	<u>66b961ac1ad0f44fcb315d</u> <u>fa4130b0d7f317ab26989a</u> <u>070d77def71e227dda4e</u>	- 0.00024326 BTC	✓
34	2018-07-04 05:00:12	<u>ab8ff2ed16945bd3b89c68</u> <u>1f06d992173932d32d08c2</u> <u>e8b2ed09ab4703f104fa</u>	- 0.00024932 BTC	✓
35	2018-07-04 03:15:30	<u>2c117fc5321f01b63b0b22</u> <u>b937d1a9c3d0b27370d83c</u> <u>6d76b9ee3eedbf60a4a2</u>	- 0.00023881 BTC	✓
36	2018-07-04 02:04:39	<u>6e6f3de58b561f6788d284</u> <u>6865363b1a1d4b492971c2</u> <u>28c46329880d859f775b</u>	- 0.00023984 BTC	✓
37	2018-07-03 02:50:42	<u>df8f01d964ddbcf7f9a92e</u> <u>8f95b6966a04aa81c311c3</u> <u>d8ee2e477787b5cef5e7</u>	- 0.00024410 BTC	✓
38	2018-07-03 01:12:36	<u>f18c8fac654e68edc4d202</u> <u>763f6d0d43cea14eaa136e</u> <u>bdb6fe8777edf8b1de56</u>	- 0.00024296 BTC	✓
39	2018-07-02 20:40:22	<u>5b3608625ebcc8c26b67fa</u> <u>9f8878dc5a621e01890995</u> <u>20f895208457e98769b6</u>	- 0.00024993 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-02 19:15:29	<u>1d1ba2c41d061ecce930fb</u> <u>bfa45e2c98d04b82b943ae</u> <u>8d4e27ec84e0379164a6</u>	- 0.00024880 BTC	✓
41	2018-07-02 11:10:00	<u>9b5c6babd6e9cfd3e5a530</u> <u>ceabcb12553cc16d22f819</u> <u>9e71dc43b317a3ba1842</u>	- 0.00025524 BTC	✓
42	2018-07-02 11:10:00	<u>b284981a4f935f8f93706e</u> <u>8f199462e1fddfc93b1e81</u> <u>b732ff3feccbd97a0c5c</u>	- 0.00025562 BTC	✓
43	2018-07-02 07:42:19	<u>39ed8ec02be8ebe913c77b</u> <u>358f4a9c4cdf86ebeda453</u> <u>0d1eb40ed33c1be7ba89</u>	- 0.00025767 BTC	✓
44	2018-06-30 23:50:18	<u>c270bddbf4f4dd5565fb47</u> <u>d14914035a3bc83623888b</u> <u>51c052c3b4ca6f1a46e8</u>	- 0.00028000 BTC	✓
45	2018-06-30 23:13:20	<u>6e6ecc6b349e1e85a207e1</u> <u>9d698b83bfdad5b27bad8</u> <u>17f6d973296c2fd8ad3c</u>	- 0.00028029 BTC	✓
46	2018-06-30 15:07:10	<u>64d67a1d3a80d9cf54be2d</u> <u>6fe8b3fd92e4bf963b8803</u> <u>216bf05f0efec179e5b3</u>	- 0.00029223 BTC	✓
47	2018-06-30 13:51:15	<u>da3c1c12f8fec3cef2d3b2</u> <u>09c6f2744cebdb75ce455e</u> <u>7959e76419868a3bf6d5</u>	- 0.00029354 BTC	✓
48	2018-06-30 00:48:45	<u>9813d41007ec27b9a965f2</u> <u>2bf7ef646d11183aac97b3</u> <u>49083563bbff3d6755e4</u>	- 0.00030540 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-29 22:40:22	<u>7e448c3a97f96f115bfc86</u> <u>465cab524fd94904f0e0f1</u> <u>d2ef6cc03b31d3988a3d</u>	- 0.00030728 BTC	✓
50	2018-06-27 11:38:57	<u>230ec6eb7eb7abc7113334</u> <u>6107a7654dfac93197f2d9</u> <u>80dfd31a1b708fa61d89</u>	- 0.00030931 BTC	✓
51	2018-06-26 21:59:34	<u>2fcf1a49fd3f06b0d0df4b</u> <u>c2f27b3d102a95330d9f47</u> <u>540fea65047c0ad1f125</u>	- 0.00033481 BTC	✓
52	2018-06-26 19:00:29	<u>d89847cc917dcbb869df46</u> <u>ff20e6bcc620f74a91c766</u> <u>04673c217f3b876186ca</u>	- 0.00034671 BTC	✓
53	2018-06-26 18:58:12	<u>a32fe735866a0c33106584</u> <u>116f63e52f894545a45153</u> <u>684ca9af6f3362dc8dab</u>	- 0.00034150 BTC	✓
54	2018-06-26 04:27:47	<u>d7218033a6bbdfd6d3fa83</u> <u>84393a7428380d69c417b8</u> <u>660d42bf38003c29a377</u>	- 0.00039570 BTC	✓
55	2018-06-25 14:21:35	<u>a05f7d8e297cdc827563db</u> <u>ea4a0b859160795b1390e4</u> <u>8b3abdc3c580b374c6ec</u>	- 0.00043224 BTC	✓
56	2018-06-25 04:44:04	<u>0d0ba2b1b15db11c47c425</u> <u>46a6eba79070b50d716a5c</u> <u>06db6dfd0c81208a7324</u>	- 0.00045731 BTC	✓
57	2018-06-12 16:22:29	<u>702c7b7fbf54e805523cec</u> <u>3b8e3ee5ab0b335430681f</u> <u>4a097e4d25c0ab225bad</u>	- 0.00046516 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-08 04:34:11	<u>35b47ca835767ecb5d0277</u> <u>447e1e2f69c6951a177f83</u> <u>c724a7c432c6efc51750</u>	- 0.00065954 BTC	✓
59	2018-06-07 23:29:54	<u>f98b74295e13d1cbcc2272</u> <u>9b878a2bd63a8c35fabd8a</u> <u>8b44a36eaa94e7709427</u>	- 0.00063128 BTC	✓
60	2018-06-07 20:45:43	<u>cdb1d328184bcb26b4e524</u> <u>59e8effd3f3080ae4070b4</u> <u>6f1b2ad98f320afc859e</u>	- 0.00065167 BTC	✓
61	2018-06-07 16:30:08	<u>e5178d3bd7bc03fc180401</u> <u>05ac086431f866afe880c9</u> <u>4b1e00a6e52e3f7fd489</u>	- 0.00065233 BTC	✓
62	2018-06-07 08:13:50	<u>02525860989ca0c1171485</u> <u>498d488a2e83377a7be58a</u> <u>57ae8709f578f0f7aca0</u>	- 0.00064331 BTC	✓
63	2018-06-07 01:53:28	<u>70a06b4ceaa8ea248d8dfb</u> <u>4b3a14140092202e16f280</u> <u>dbe3574d2eb19dcb5560</u>	- 0.00059122 BTC	✓
64	2018-06-07 00:30:14	<u>0ba99121af1c5a145e9b09</u> <u>5beef5ae87e36ff2ac5e8c</u> <u>7e9f0516d7d6b5aa81ae</u>	- 0.00062169 BTC	✓
65	2018-06-06 22:43:11	<u>a6f16c1b5ac88f65ea57a4</u> <u>7b732ea111dfe83edc6676</u> <u>97afb4a3e6b0b5314b0d</u>	- 0.00060410 BTC	✓
66	2018-06-06 22:15:16	<u>647ddc4c147c03daeb13d6</u> <u>90b3fa4b6339520b51daeb</u> <u>105f8757086e328dff57</u>	- 0.00061548 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-06 18:25:49	<u>e6c333eba3946914bcb45d</u> <u>a5b2a3ec23dfc2e854a9d1</u> <u>e479716bc720cd252e73</u>	- 0.00066587 BTC	✓
68	2018-06-06 18:22:40	<u>7abb2a7fd5e030b418aa22</u> <u>4f39119b2b67e71731d9a0</u> <u>87b61dd2ba17c5708a5f</u>	- 0.00063708 BTC	✓
69	2018-06-04 04:30:59	<u>abf472dd4ac4643890293a</u> <u>646c2ae45f556f3272f2ca</u> <u>cdb6bef9e2961823dad2</u>	- 0.00100287 BTC	✓
70	2018-02-27 03:18:58	<u>b97f9f4d7e4250faa62b9f</u> <u>358fbe8ba7ff4cee067131</u> <u>0b922297a9c643f6a9cf</u>	- 0.00180000 BTC	✓
71	2018-02-26 10:22:55	<u>bb1c314a9ca16226837dba</u> <u>80067707e1c0053ef89935</u> <u>782699cb75f0cb0176f9</u>	- 0.00226741 BTC	✓
72	2018-02-21 07:47:21	<u>7787e0c68129a12818c579</u> <u>850c0cea905332e817cbad</u> <u>a900975c1f060808c061</u>	- 0.00502250 BTC	✓
73	2017-12-09 00:44:29	<u>03eb893bb29ab500b8d5ea</u> <u>8395cc860655cc6d28aae6</u> <u>26c992bc63e550f0b857</u>	- 0.00824628 BTC	✓
74	2017-10-20 02:06:31	<u>964318a9284b4fb0ac5586</u> <u>ff0b84ed809ebee47af0f1</u> <u>bdce260949649751f52a</u>	- 0.00900000 BTC	✓
75	2017-08-29 09:29:55	<u>1acc80d924ce8ed0e6df10</u> <u>7ea7239ebd849df7812aad</u> <u>8252876d6180bca01524</u>	+ 0.00020726 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-27 04:22:07	<u>49242316b3157fc9c733dc</u> <u>cc902cdd7660da8ce92776</u> <u>5b7508cebb91fad4f7bb</u>	+ 0.00100287 BTC	✓
77	2017-05-11 10:42:55	<u>270398294de857d28d7452</u> <u>4cdc89f20f44f05a446584</u> <u>0cf2df63d751c238e6e3</u>	+ 0.00061548 BTC	✓
78	2017-05-08 08:39:38	<u>c4a38f9c198243fc3b8305</u> <u>feeb389ef55c8fd6388f4c</u> <u>4e9c4c1f94110b7fc23c</u>	+ 0.00010429 BTC	✓
79	2017-05-01 22:47:54	<u>eead76a75799b8df7fad1a</u> <u>ce33126e5eb43111506e49</u> <u>32b2b96872cb0282ade4</u>	+ 0.00064331 BTC	✓
80	2017-04-19 20:00:38	<u>d364b69318fbd5ad68b036</u> <u>b6e4565c68dfe4f9ecd060</u> <u>f5bdd1f985f2061b00e3</u>	+ 0.00063128 BTC	✓
81	2017-04-07 19:59:55	<u>d608d9af0087bf314a580d</u> <u>ab819ed3075ab5049eafeb</u> <u>b499d98ede12011f9564</u>	+ 0.00065167 BTC	✓
82	2017-03-25 19:09:42	<u>813ce1d35a765a24ca8568</u> <u>015e6cf088b851509c9e97</u> <u>4c43557234b8563cfa05</u>	+ 0.00060410 BTC	✓
83	2017-03-14 19:56:33	<u>2f41c54cfcaff3939716e0</u> <u>a5991c1342416d8557a9ee</u> <u>dc871196c71a9900a6b9</u>	+ 0.00063708 BTC	✓
84	2017-03-11 17:39:08	<u>db6aac94a35cad69947705</u> <u>4c96894b87be6a189d0cbb</u> <u>13dad9754ef179b3205d</u>	+ 0.00502250 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-03-04 13:18:04	<u>e3cf73919534a9330e814b6f6c38b268bde65d651e400981d43388bfa1f8560a</u>	+ 0.00065954 BTC	✓
86	2017-02-28 14:45:19	<u>cfdc2ec9737eee0d04df1867d2fd956458691fa4bbe3e055cfe0a5b742e41326</u>	+ 0.00824628 BTC	✓
87	2017-02-22 17:02:51	<u>bd2f61b5d168343be4f61784a926e9f02ef6c282e11590f26acae3fa1fbf7206</u>	+ 0.00062169 BTC	✓
88	2017-02-20 05:44:24	<u>7c5b1f45edfd797447d5a188bd9237413078071874b285fe26ac1a11c096905b</u>	+ 0.00012935 BTC	✓
89	2017-02-13 01:42:36	<u>d45b3c284920d89ae688ca48f1b6d4c62cdc0c0f01f5b50e3a759a9fbaabd9b2</u>	+ 0.00023215 BTC	✓
90	2017-02-12 16:11:59	<u>7181a6f85bfd640ca5476a2ba69ccb8c69ebdcceb075e62a89f76c0f1a3f566f</u>	+ 0.00065233 BTC	✓
91	2017-02-12 13:32:30	<u>c10d08b2b0a0a290767eab3fdd28ed17e52ee86678bf19c383f32cb76b423fc7</u>	+ 0.00020009 BTC	✓
92	2017-02-12 08:09:38	<u>6a6a0ddc5040aee7a54440c3f695fb938a3bdb4392b7289297af0f227ed9959f</u>	+ 0.00024880 BTC	✓
93	2017-02-07 12:08:43	<u>990bb799d6bd6319ba2bf6cd6f0c5f1910c521a435e479b735edba61a6827d4c</u>	- 0.00020826 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-02-04 14:44:09	<u>fa0bd1424fd6ecac6eb988</u> <u>7e8d5c4d964e391012faa0</u> <u>b10942a9b24f0198dd75</u>	- 0.03188660 BTC	✓
95	2017-02-02 14:45:31	<u>b22e4e4b5d42b8450100c5</u> <u>d0ec2521db6da029fa46ce</u> <u>c4bacf3874c8328397ba</u>	+ 0.00066587 BTC	✓
96	2017-01-25 19:03:10	<u>179156ffe96c50a15b7c71</u> <u>e5610b344da3de540cc2b8</u> <u>59fc7198cafcd999587d</u>	+ 0.00023984 BTC	✓
97	2017-01-24 07:25:43	<u>62d7be91d649f6743f1e25</u> <u>5b29a1da0459c65d6549aa</u> <u>8c33279594693a6481ae</u>	+ 0.00022810 BTC	✓
98	2017-01-23 00:30:10	<u>8bcc3571f3f5a912f29862</u> <u>cb7971240c564209100876</u> <u>d32d827d1bde7086660e</u>	+ 0.00024296 BTC	✓
99	2017-01-20 20:33:10	<u>6b416b212e6fb9eee1072e</u> <u>4a3e197437f8c0c99cf70a</u> <u>d647d2d79840d5e96b51</u>	+ 0.00023116 BTC	✓
100	2017-01-20 19:51:39	<u>9ab89e9572b5d559e62488</u> <u>6ede034f1b3a39ab1c078b</u> <u>7fd847353f28b1e2cd12</u>	+ 0.00015000 BTC	✓
101	2017-01-20 15:33:21	<u>28b68d2371e986f511947e</u> <u>85f42bed1a98d2699d8899</u> <u>89098b1e66d6d2776b4f</u>	+ 0.00025767 BTC	✓
102	2017-01-18 15:24:04	<u>d9f1317642b068d58dd1c2</u> <u>0d97291ccac7cdf5ca4388</u> <u>00da160e18c6b3f5e33c</u>	+ 0.00226741 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-01-17 19:53:53	<u>3411b488248d60d3c744bc</u> <u>8326e11400d1fedf2eb128</u> <u>c3a78f4e3b7bf58587b2</u>	+ 0.00024410 BTC	✓
104	2017-01-16 00:17:01	<u>6ea08db492f9ac762d44a8</u> <u>c6d5fd11e21c43da4c25f8</u> <u>b92e89fa80f9698e3d6a</u>	+ 0.00059122 BTC	✓
105	2017-01-14 11:59:46	<u>5cb9dc1458d7eafd26150d</u> <u>96f8e2882a654b4d25a4c6</u> <u>11887f38b43b578f66bd</u>	+ 0.00023881 BTC	✓
106	2017-01-11 22:24:56	<u>a55ee2c16995165f0586e9</u> <u>d786d6e730f4360babadd4</u> <u>bbcb622e1147c202a62e</u>	+ 0.00028029 BTC	✓
107	2017-01-10 02:16:41	<u>46ebb8ce711178279ee353</u> <u>8a63c4ea7c67f4f403e02d</u> <u>a54515c08e338f888fe3</u>	+ 0.00023745 BTC	✓
108	2017-01-09 00:33:55	<u>3d7c14702a2e904c142af1</u> <u>8d70eaa7d5392539e53d48</u> <u>8f8a2a504a66c11dbf41</u>	+ 0.00022854 BTC	✓
109	2017-01-08 14:24:08	<u>60310f43e2e14046a47c33</u> <u>31fe9b6e39a361bfe591b1</u> <u>b7be8f3376a40a99e9ed</u>	+ 0.00029223 BTC	✓
110	2017-01-08 10:40:54	<u>f48b800d92aac414b37be6</u> <u>16272bad6a79b299330f18</u> <u>bd1213518a4af943735a</u>	+ 0.00015150 BTC	✓
111	2017-01-06 04:19:47	<u>df1eb169eb7ca63aa667</u> <u>c704cd0e3efd0c368b2736</u> <u>e1c8e0b548b581a42a64</u>	+ 0.00021152 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-01-03 13:12:26	<u>5147cc744e2b8ed1634da4</u> <u>b3d977f70924e48e6006f3</u> <u>f4a2ae94a7e19c343b80</u>	+ 0.03188660 BTC	✓
113	2017-01-02 18:57:23	<u>ccd8f476677b11869442c0</u> <u>300a257c1adaf52593855b</u> <u>839f09b4a421ed1de8e6</u>	+ 0.00025562 BTC	✓
114	2016-12-29 23:39:44	<u>baa77480e347e3e6593c47</u> <u>015b130aab95485a066c31</u> <u>f82b37e33c894af28607</u>	+ 0.00180000 BTC	✓
115	2016-12-26 00:51:42	<u>c5a4443278e50544acf557</u> <u>b4cbc4db86543b88862404</u> <u>6271ac6ecc2e12e6c323</u>	+ 0.00030728 BTC	✓
116	2016-12-25 09:32:02	<u>ae43070783f1a8dd351147</u> <u>5fda1d2ecd6d82f9f36612</u> <u>349ff85c0f49f9d6f3a1</u>	+ 0.00019100 BTC	✓
117	2016-12-20 03:10:47	<u>fb67517fa28f243aa0818b</u> <u>5e87b2731730efda2b6101</u> <u>96000f4b5455effb3b4c</u>	+ 0.00024993 BTC	✓
118	2016-12-19 17:02:58	<u>c4a0a917a8f2e3dfe2613e</u> <u>a70aa07d29f92b616fa41c</u> <u>5392d8b1e6a462d6f083</u>	+ 0.00020211 BTC	✓
119	2016-12-19 01:31:16	<u>b049760cb80417ba1d77b5</u> <u>bb3c97b4628eb02fc70d01</u> <u>4bb27ef9abccebb3882f</u>	+ 0.00034671 BTC	✓
120	2016-12-17 19:42:51	<u>7ec1281e620b79685cf189</u> <u>9416dc410b77e7ddef3b71</u> <u>491371326f6eafc0083c</u>	- 0.00010501 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-12-17 19:03:55	<u>214808332b356d1b6a6f12</u> <u>b3675a19166d86cd6884dd</u> <u>1ecb10ad3e54054c944d</u>	+ 0.00010501 BTC	✓
122	2016-12-16 03:32:14	<u>cce87061f11300620d7557</u> <u>1278a085e6560e99d8bcb3</u> <u>ed43d5dc222cb7cfa2f5</u>	- 0.00194982 BTC	✓
123	2016-12-16 01:31:08	<u>116e5a5f3cabb7063d5ac0</u> <u>1e7f41d2a88ab1cd357ca3</u> <u>984db8dfa92f251d22d0</u>	+ 0.00194982 BTC	✓
124	2016-12-13 19:32:13	<u>4d380af8ab4e922bc2d15b</u> <u>c2372b466f99714027126c</u> <u>a7228a8015b0480ee6b4</u>	- 0.00012897 BTC	✓
125	2016-12-11 22:56:13	<u>8ef262466526e4285e1308</u> <u>9075fe1789e4d9c034e8ab</u> <u>4d399e16154733f4feb2</u>	+ 0.00011438 BTC	✓
126	2016-12-07 09:44:48	<u>6ddd1ac25e162ceea42a2c</u> <u>d9dd12a900661854f42b89</u> <u>5d8cc226b2038d104b9b</u>	+ 0.00010799 BTC	✓
127	2016-12-05 01:37:29	<u>3542a7674445da1ec34f30</u> <u>08740f6a0f4203ab6832aa</u> <u>dbdc6855017f82fc292e</u>	+ 0.00010000 BTC	✓
128	2016-12-05 01:37:29	<u>ce918f807229f8f3b51233</u> <u>6573d8b157a142e5892c5b</u> <u>654735c9f1a5fd94920d</u>	+ 0.00023247 BTC	✓
129	2016-11-30 05:51:01	<u>23cc9fa01150dc236fdc4d</u> <u>f3f442f3d89b40472256c5</u> <u>976f6b3063613959ba28</u>	+ 0.00012897 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-11-28 01:19:58	<u>ca5039ba55459849ea0931</u> <u>bfae9d03c40e1d71179bad</u> <u>873ffb90cd9c02bbebbb</u>	+ 0.00020826 BTC	✓
131	2016-11-27 06:39:39	<u>6eb32698f9f32e958bd1e5</u> <u>611f462794b12b05ae737c</u> <u>e6dc1f0100f97ce3d327</u>	+ 0.00021500 BTC	✓
132	2016-11-26 11:52:58	<u>501c2505f28663ef3057c9</u> <u>4ff6eea8647e1c822ab8e7</u> <u>db5aa10808d7d2cb2796</u>	- 0.00037599 BTC	✓
133	2016-11-26 07:03:14	<u>0d31cdc075119be55c1787</u> <u>4c0a5a4cd3a584a63df01b</u> <u>c43bd7e3c9661405f385</u>	+ 0.00037599 BTC	✓
134	2016-11-26 06:39:22	<u>2795fc8bb168760bee90d9</u> <u>565560c1e1e30f1e857549</u> <u>c77602f113302cbacf04</u>	+ 0.00022576 BTC	✓
135	2016-11-25 06:06:36	<u>41d7ec792f38f045171f9b</u> <u>af9f729c6c90f2b0b24f9a</u> <u>1ea5ec351f720f29eab8</u>	+ 0.00011539 BTC	✓
136	2016-11-20 22:01:08	<u>ef2587fa21c1f784970006</u> <u>b08cd9e2f4417f77ae03e0</u> <u>190d72946f1ff254d16f</u>	- 0.00010080 BTC	✓
137	2016-11-20 20:38:30	<u>007e3268f1f1893a0b3468</u> <u>65d1228b0d37e6998ba6ff</u> <u>4ae8e94d034488f8fa61</u>	+ 0.00010080 BTC	✓
138	2016-11-18 01:32:03	<u>3bf5b889183729f477d834</u> <u>7fee5bb3fb7b559ed8095c</u> <u>c74a1083e6c256f0bb1d</u>	+ 0.00021792 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2016-11-14 02:59:20	<u>c0d4f5a9f69c57eec22fbe</u> <u>33816632f503308a568dd9</u> <u>e76f7658f7bb7ceca8ae</u>	+ 0.00046516 BTC	✓
140	2016-11-13 11:28:38	<u>4eddbf5e093fa016dac1c3</u> <u>3f74579907e3737cb9a70b</u> <u>9a6c62e673ff27a51bb6</u>	+ 0.00023540 BTC	✓
141	2016-11-11 16:23:53	<u>5b7e896cf053262821340d</u> <u>ed43d5294567cff60f5d02</u> <u>22ac62a6c32c40ceb5b9</u>	+ 0.00010225 BTC	✓
142	2016-11-10 12:00:29	<u>f2a542e60a8c5d94110c47</u> <u>a658f3ff8824a88dce4d7b</u> <u>4337a41e9074d8505316</u>	+ 0.00014349 BTC	✓
143	2016-11-10 01:06:50	<u>659d7751ed093be8a20603</u> <u>727f58fde9721070a2e7f8</u> <u>1d040a733c1df1457314</u>	+ 0.00016898 BTC	✓
144	2016-11-08 19:57:57	<u>2b94a072b7d15882e49777</u> <u>876c21891adbc8c4b5ee4e</u> <u>b88879558169d82925ab</u>	+ 0.00030540 BTC	✓
145	2016-11-08 13:32:15	<u>80ff1c42aa2d978564f80f</u> <u>6f1de2784c1d61462a14c6</u> <u>33455115dcf898fcae9a</u>	+ 0.00024326 BTC	✓
146	2016-11-07 01:55:48	<u>8b4c5cf3f54bffce29ea01</u> <u>2b83091fcf698f3a6cde0c</u> <u>8871909b35ef4d6163bf</u>	+ 0.00045731 BTC	✓
147	2016-11-06 18:16:11	<u>79e3ad85b9a584f3603732</u> <u>a0e3b5ce6eeb9a8909ad2d</u> <u>c951153d37a01a874682</u>	+ 0.00010090 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-11-05 04:52:05	<u>364ee6fd27a186bc799c48</u> <u>2b651c432dabcc811c4aa8</u> <u>07c47a446b9b3e418303</u>	- 0.00010529 BTC	✓
149	2016-11-05 01:19:56	<u>0850df7837320eef1c8ae6</u> <u>39dad315e9a0c1747fa993</u> <u>df57bfd926a19c93f5bc</u>	+ 0.00010529 BTC	✓
150	2016-11-04 22:38:49	<u>cad02422d72110699adddb</u> <u>73c7a2f389fc674e104514</u> <u>951595b8a87a0d26d876</u>	+ 0.00028000 BTC	✓
151	2016-11-04 22:36:29	<u>0fa15b9bb42d59e7529931</u> <u>dfeb0798ae213d62f93b2c</u> <u>494063c65441a4975919</u>	- 0.00006225 BTC	✓
152	2016-11-03 09:06:23	<u>d3a543a1df206681e9e40a</u> <u>573d04a0854fc50108d0a1</u> <u>3146d480a11d0278f4a3</u>	+ 0.00900000 BTC	✓
153	2016-11-01 15:08:34	<u>772cc827c6cdb7a81dec3d</u> <u>a04bdd1e45c94cc1ca6c79</u> <u>e32c0d99f6c74bf0ee1a</u>	+ 0.00016659 BTC	✓
154	2016-11-01 11:27:32	<u>6fce1bfed55db31e3c3b2c</u> <u>1a85483598197e41ff770a</u> <u>0a0edac8e504b4a0abe4</u>	+ 0.00033481 BTC	✓
155	2016-10-31 15:04:02	<u>c6a7ad90fac49e52556dee</u> <u>e5228590ea2e27462084fe</u> <u>cbaf1b9460dce62dc9a5</u>	+ 0.00034150 BTC	✓
156	2016-10-31 06:03:13	<u>22bf4ebd675a56e6db0d2d</u> <u>ca249e3a6bb9cf547c8e1b</u> <u>1ab63e6360f77556a7c7</u>	+ 0.00006225 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-10-31 00:29:04	<u>48e76c0ba8b766a2e1ba0a</u> <u>d3ddb9a510fe1410fbcf5c</u> <u>76d9e5cb231c25c05a78</u>	+ 0.00039570 BTC	✓
158	2016-10-24 01:00:24	<u>7ee43bc7650ca828dbb3a4</u> <u>16e718f56feefdf8a9fe1</u> <u>0197d11abd5d4b1f41b0</u>	+ 0.00030931 BTC	✓
159	2016-10-23 22:58:16	<u>565e659d4e238f1a23596c</u> <u>0e301c48b81aa974fcc145</u> <u>a0fc54fc25f2dc39b7ef</u>	+ 0.00010080 BTC	✓
160	2016-10-18 22:43:38	<u>519e9cdbc263b5688d94d0</u> <u>3dc67791145a6ce2fb86df</u> <u>83a7685c9a1ffc403d8d</u>	+ 0.00024932 BTC	✓
161	2016-10-18 22:19:14	<u>ea30960ade3fbd18f8bfc4</u> <u>8b1433f3b158b3e81cfe6f</u> <u>74eaf662fc2be53b6848</u>	+ 0.00025524 BTC	✓
162	2016-10-17 01:46:50	<u>d726761092ffaca5411d27</u> <u>08f0c8be4f8800031526cc</u> <u>6b61d5fda3dbc46708ab</u>	+ 0.00043224 BTC	✓
163	2016-10-16 18:03:06	<u>f29995be84dfaf3ba614af</u> <u>486fdcca0dee04a82023fc</u> <u>6c9f8db1a9b60159d961</u>	+ 0.00010080 BTC	✓
164	2016-10-10 00:25:21	<u>b025405239cbd9da22d2bf</u> <u>c526d9f8573f8546dc391d</u> <u>ae75905274c55aa9d0ad</u>	+ 0.00029354 BTC	✓

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