

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Eey6bHrcHV6mgr9uarzMctVTRd2JkRuFU</u>
TOTAL RECEIVED	2.36096328 BTC
	148,772.89 USD
TOTAL SEND	2.36096328 BTC
	148,772.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-03 01:15:37	<u>13c6be0558a5320003f5e9 8b09f8eb20b643308e4989 d224a4cae851b34be8d1</u>	- 0.03744448 BTC	
2	2018-02-03 01:15:37	<u>13c6be0558a5320003f5e9 8b09f8eb20b643308e4989 d224a4cae851b34be8d1</u>	- 0.03741592 BTC	
3	2018-02-03 01:15:37	<u>13c6be0558a5320003f5e9 8b09f8eb20b643308e4989 d224a4cae851b34be8d1</u>	- 0.03703358 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-03 01:04:12	<u>84dc858eb3f6394148f93b</u> <u>0c5a4ee30e8f8c91caf328</u> <u>6d203cc87da0b643d40d</u>	- 0.03626602 BTC	✓
5	2018-02-03 01:04:12	<u>84dc858eb3f6394148f93b</u> <u>0c5a4ee30e8f8c91caf328</u> <u>6d203cc87da0b643d40d</u>	- 0.03620186 BTC	✓
6	2018-02-03 01:04:12	<u>84dc858eb3f6394148f93b</u> <u>0c5a4ee30e8f8c91caf328</u> <u>6d203cc87da0b643d40d</u>	- 0.03608109 BTC	✓
7	2018-02-03 01:04:12	<u>84dc858eb3f6394148f93b</u> <u>0c5a4ee30e8f8c91caf328</u> <u>6d203cc87da0b643d40d</u>	- 0.03573145 BTC	✓
8	2018-02-03 01:04:12	<u>035ecabd1251d98af37100</u> <u>3ec82efd544058e7ad859d</u> <u>646f5b2ffac367401504</u>	- 0.04377030 BTC	✓
9	2018-02-03 01:00:14	<u>1a9ecf709af2b7eaab8952</u> <u>bca54665fcee3b4e25409</u> <u>7d110d06ddc990dc66a9</u>	- 0.04008960 BTC	✓
10	2018-02-03 01:00:14	<u>84b2b41bc1c5c571029000</u> <u>6a01971e0a0e7e0b4bea72</u> <u>7e9bbbbe81995f82083d</u>	- 0.03348167 BTC	✓
11	2018-02-03 01:00:14	<u>158b5f33f1585b4775fb29</u> <u>4a8b01b33586e4e279b65f</u> <u>e14ce2ad6202f7b42535</u>	- 0.03668489 BTC	✓
12	2018-02-03 01:00:14	<u>014f861fc5f95f9805427d</u> <u>618a457a013b09aab102cf</u> <u>0570fe8c8849ab1bf0af</u>	- 0.03921465 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-03 00:54:56	<u>5943c7124561af4e3a4fe9</u> <u>468586d10ffc5decb49fcd</u> <u>80e9bfa5199476964d29</u>	- 0.03811800 BTC	✓
14	2018-02-03 00:54:56	<u>5943c7124561af4e3a4fe9</u> <u>468586d10ffc5decb49fcd</u> <u>80e9bfa5199476964d29</u>	- 0.03802420 BTC	✓
15	2018-02-03 00:54:56	<u>30a6150da5a1b8c5dab276</u> <u>79351ce462b1f973c4fdd7</u> <u>a16972c4633283ef5ba2</u>	- 0.04286231 BTC	✓
16	2018-02-02 03:19:57	<u>e99234df35fd3dd8c2e65d</u> <u>2799eb8722804adc511a71</u> <u>93b4f0bf27736acc7a7c</u>	- 0.00001434 BTC	✓
17	2018-02-01 20:22:08	<u>2d6d0a907fc51240f0bc99</u> <u>1311abc784e4b8cfc22934</u> <u>78ffe2f1bc1c498a2c7b</u>	- 0.02123710 BTC	✓
18	2018-02-01 17:20:48	<u>65a09041bfe8b1c56af7f5</u> <u>46106cb94673ca41a1771b</u> <u>42889fafeba5716cea47</u>	- 0.00188174 BTC	✓
19	2018-02-01 08:06:56	<u>37cc5a65c80e1ea684b271</u> <u>37e52d00cb2e5592b2c709</u> <u>8f10c21bd3d6c4be72d5</u>	- 0.00341640 BTC	✓
20	2018-02-01 05:27:40	<u>061fa1c85d1d0a2fcfeefd</u> <u>213260ae3567347175adc1</u> <u>4b67955f1eb5c26309e1</u>	- 0.00386817 BTC	✓
21	2018-02-01 02:10:31	<u>37e57507ad21b6577c1796</u> <u>8ffe11af739c5a5998cb82</u> <u>91d959179c35fc54a5ff</u>	- 0.00542292 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-01 02:10:31	<u>181e7fa598eef762a80837</u> <u>1d4535f39f400e4237ba59</u> <u>8a9e0f4014382c531cba</u>	- 0.00566430 BTC	✓
23	2018-02-01 01:59:44	<u>20fa54ac42697e0139b5fa</u> <u>c69e97e94af8723d3c763a</u> <u>3f0a288f9963ee4778c3</u>	- 0.00567025 BTC	✓
24	2018-02-01 01:58:15	<u>d7f2b6e55fe273ef63bcb6</u> <u>0677a9ee9f419ca57cc595</u> <u>1d05cbe443dac484bce6</u>	- 0.00559163 BTC	✓
25	2018-01-31 18:04:02	<u>ae32f811858609fcf74601</u> <u>980e13da5469b30a92b14e</u> <u>1168338cf6f0724ca60b</u>	- 0.00588899 BTC	✓
26	2018-01-31 16:55:28	<u>f9aa873791cb3c323ea057</u> <u>a401a1c8c11e8862150734</u> <u>59c87ebe94f0d409c526</u>	- 0.00638964 BTC	✓
27	2018-01-31 15:10:43	<u>fb8dbdd59dcf474eb71b91</u> <u>89a73b70ba9d9084744070</u> <u>9a384da3033ac7194b4e</u>	- 0.00955699 BTC	✓
28	2018-01-31 14:29:37	<u>51951f4d33e0feeda8d635</u> <u>96244620f8cbf074c6390a</u> <u>6d808869c35095d3039f</u>	- 0.00947736 BTC	✓
29	2018-01-31 14:29:37	<u>51951f4d33e0feeda8d635</u> <u>96244620f8cbf074c6390a</u> <u>6d808869c35095d3039f</u>	- 0.00662109 BTC	✓
30	2018-01-31 14:04:42	<u>5443678a0c3930c9d2ccf4</u> <u>ad50669fe91b9e223e468f</u> <u>b7237e45cb14d462f9a9</u>	- 0.00933845 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-31 14:04:42	<u>5443678a0c3930c9d2ccf4ad50669fe91b9e223e468fb7237e45cb14d462f9a9</u>	- 0.00932931 BTC	✓
32	2018-01-31 13:51:09	<u>5aee09e29d7ec896d36abea9b4ade12dad77a1ab1ece711dc4bdfdf8460a6cd</u>	- 0.00680223 BTC	✓
33	2018-01-31 13:42:59	<u>6c1379a7fef91854f280e27d0130a87df9c2f8f41dd174f9a97269c5a44047cf</u>	- 0.00923815 BTC	✓
34	2018-01-31 13:42:59	<u>6c1379a7fef91854f280e27d0130a87df9c2f8f41dd174f9a97269c5a44047cf</u>	- 0.00922508 BTC	✓
35	2018-01-31 13:15:39	<u>92e1d9f454adbb1b3ccf8bd825b35bf9498f2d777283eb6dd723bc3256fa6dbb</u>	- 0.00699276 BTC	✓
36	2018-01-31 13:04:36	<u>99413f3f713a757fa11ee4872dd8520d5c49e18a0123b107aef55d54d9dbe038</u>	- 0.00717824 BTC	✓
37	2018-01-31 13:04:36	<u>99413f3f713a757fa11ee4872dd8520d5c49e18a0123b107aef55d54d9dbe038</u>	- 0.00717558 BTC	✓
38	2018-01-31 13:04:36	<u>572e939691f35203c44730166f03f3a3dcb2f2fdd5c32f4bead8615db56092c8</u>	- 0.00903830 BTC	✓
39	2018-01-31 11:09:22	<u>819bef215114a60feab3fe57191ca61c798b2f0bcbeb7acdb47a06c553779fa</u>	- 0.00864119 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-31 11:09:22	<u>819bef215114a60feab3fe</u> <u>57191ca61c798b2f0bcbeb</u> <u>c7acdb47a06c553779fa</u>	- 0.00862789 BTC	✓
41	2018-01-31 11:09:22	<u>819bef215114a60feab3fe</u> <u>57191ca61c798b2f0bcbeb</u> <u>c7acdb47a06c553779fa</u>	- 0.00861985 BTC	✓
42	2018-01-31 11:09:22	<u>819bef215114a60feab3fe</u> <u>57191ca61c798b2f0bcbeb</u> <u>c7acdb47a06c553779fa</u>	- 0.00861742 BTC	✓
43	2018-01-31 11:09:22	<u>f4c37f7eee6dde8cb86bcf</u> <u>01447a905539e80a4d96af</u> <u>fb4aa84044646f82e8cf</u>	- 0.00757055 BTC	✓
44	2018-01-31 11:09:22	<u>58cfc20eb480713236e797</u> <u>bb21a46afb39d1dbdfec6b</u> <u>4536d429b1a70d0b9bc4</u>	- 0.00761720 BTC	✓
45	2018-01-31 11:09:22	<u>a990500f3fc9bd9da2b5a4</u> <u>c13129436132fd84443420</u> <u>a29bd9d0adeb73ccc434</u>	- 0.00867979 BTC	✓
46	2018-01-31 11:09:22	<u>a990500f3fc9bd9da2b5a4</u> <u>c13129436132fd84443420</u> <u>a29bd9d0adeb73ccc434</u>	- 0.00740341 BTC	✓
47	2018-01-31 10:03:54	<u>46316adbcc7f4089d89adf</u> <u>166fdb77b72f9fbe0cae50</u> <u>350aaf8fe00d32865547</u>	- 0.00840369 BTC	✓
48	2018-01-31 10:03:54	<u>81610a5c6f2fa8b0decc1e</u> <u>c49947e5420e369c1e0f46</u> <u>a1bf267b0a94060991c4</u>	- 0.00819772 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-31 10:03:54	<u>81610a5c6f2fa8b0decc1e</u> <u>c49947e5420e369c1e0f46</u> <u>a1bf267b0a94060991c4</u>	- 0.00779581 BTC	✓
50	2018-01-31 10:03:54	<u>1b5d82066584b6762467c2</u> <u>18ec522df8b5182a03bca6</u> <u>137b927f637746d5fe52</u>	- 0.00814799 BTC	✓
51	2018-01-31 10:03:54	<u>7178614cd82ffa92fa48ce</u> <u>a230f09e4edea50e0e322a</u> <u>40084ee59957a7dd9995</u>	- 0.00827912 BTC	✓
52	2018-01-31 09:12:15	<u>d612daa09c9e3fb308b9b6</u> <u>c9719d6b4d2387a238fc92</u> <u>2ee2c5a4c88597b39d0f</u>	- 0.00802508 BTC	✓
53	2017-11-02 02:33:30	<u>5837b6892dc9de4876076e</u> <u>4b9270335eb1d839bb45a3</u> <u>bc0a5b6817bd4c083409</u>	+ 0.00559163 BTC	✓
54	2017-11-01 05:59:45	<u>e92b7bfd65a9fb6af10ee5</u> <u>be2e9d3740763ec688badc</u> <u>12dcd02327f61ef663cc</u>	+ 0.00566430 BTC	✓
55	2017-10-31 02:51:36	<u>79f0ce47b871d645f7bb21</u> <u>0c6e60fa4e4cbd3565f099</u> <u>74dc308d4c0887b2270b</u>	+ 0.00567025 BTC	✓
56	2017-10-30 06:36:44	<u>7ee1e90c83b529c9e28c19</u> <u>2b94b29891807e639c6cd5</u> <u>e23619f79d13f82381b7</u>	+ 0.00588899 BTC	✓
57	2017-10-29 10:17:56	<u>e4323612ad823d349776a8</u> <u>2ee399ccc354f8029389ce</u> <u>8d7bdfbecda0f8dadbee</u>	+ 0.00542292 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-12 09:56:18	<u>906d89c4c2ff81d9e204b85c0f2e8f059dcd3eda34077968ddfaeea5269c6a4c</u>	+ 0.00001434 BTC	✓
59	2017-10-07 03:39:37	<u>d4563bb4880ac07fb901736d9602bb93390d150297e4b7e2585826526c03b3f9</u>	+ 0.04286231 BTC	✓
60	2017-10-06 02:17:24	<u>f791117f4c21c4d8eeab9b573a151b858f2950c51456d5ccc3dacdc48d7830b4</u>	+ 0.03348167 BTC	✓
61	2017-10-05 06:47:03	<u>d5214765e13152c152430e3272188644b32cd44510124eb1fb3ff2cd82c7d920</u>	+ 0.04377030 BTC	✓
62	2017-10-04 03:55:58	<u>479073f32e2565bbbfb8364c21005f7179fd8e57e4dc105709f580c27a043c42</u>	+ 0.03620186 BTC	✓
63	2017-10-03 07:09:50	<u>1f92656a703270afe55e07b0345e46b15d5072c0f45df1f9927ce668b567030a</u>	- 0.05681424 BTC	✓
64	2017-10-03 03:03:35	<u>e8be04c0dc57d7e462d84ca7a4108d642441a6977f6000071617319f23db68fe</u>	+ 0.03608109 BTC	✓
65	2017-10-02 01:24:58	<u>10b755930070585e21885c815fe62577069263ba873fc942d1cec1d0a3d16030</u>	+ 0.03573145 BTC	✓
66	2017-10-01 02:08:23	<u>637c32f793e8116b9a0d949b47eef9842ac9237f4c70b3b72020906c4145121c</u>	+ 0.03744448 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-30 03:37:08	<u>610568c0a0c65bcc4a82cf</u> <u>b93cfbd7270a9063234a36</u> <u>8e3b418135d122f36ce7</u>	+ 0.03802420 BTC	✓
68	2017-09-29 03:31:24	<u>73fe8095162ad94e074f84</u> <u>f46780038dac57adee5d3c</u> <u>e664980ddfd36b1e3a1e</u>	+ 0.00680223 BTC	✓
69	2017-09-29 01:49:45	<u>b72e39be8efd118bc11bad</u> <u>ffe216ca11e98fa16b227f</u> <u>8f34a67070f5d043ec98</u>	+ 0.05681424 BTC	✓
70	2017-09-28 10:42:43	<u>8eb4c899494697b6a5fc46</u> <u>dda99e3d581bcb915312cb</u> <u>6aa23508eaf08a102c1e</u>	- 0.05386831 BTC	✓
71	2017-09-28 03:58:08	<u>6cf57f379887c82bb729f4</u> <u>9fb61b77a0567f2d38ab1c</u> <u>6a44ac4fd3ca60d2919e</u>	+ 0.05386831 BTC	✓
72	2017-09-28 02:01:59	<u>e9e34cab33719f5d479711</u> <u>4f8b265c1d3998730c49c0</u> <u>1a882af9f9af9f757151</u>	+ 0.00717558 BTC	✓
73	2017-09-27 01:01:44	<u>879c74674dc6247b71df49</u> <u>34fcb9a7eb2d02af7796db</u> <u>994abe06853408ad9efa</u>	+ 0.03921465 BTC	✓
74	2017-09-27 00:54:08	<u>2fc7654e62ccb2895682ea</u> <u>9c9e11d50eb020e280b2ae</u> <u>183addd3ab54386e1036</u>	+ 0.00662109 BTC	✓
75	2017-09-26 04:12:11	<u>89107b1f446ef5c181011e</u> <u>4642e2bcb3c8ca4f9e03c4</u> <u>7607de4cb31e04130336</u>	+ 0.04008960 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-25 04:33:52	<u>2345f4a6ec721827fdcc6b</u> <u>ee5f93685659b1a317de06</u> <u>9589f55f287fb1713146</u>	+ 0.03626602 BTC	✓
77	2017-09-24 02:58:21	<u>d8bcef727da95f48f688f8</u> <u>f0b45ea5ecfa9912d5a9f0</u> <u>9fc48d2a4461bf5ed83c</u>	+ 0.02123710 BTC	✓
78	2017-09-23 02:25:40	<u>87d621f941afa79f0cc25d</u> <u>5ead5c0abad4d5c3f01745</u> <u>269629f447b7d14d57d6</u>	+ 0.03703358 BTC	✓
79	2017-09-22 06:59:14	<u>f1c2c83a9562fc6e3f551d</u> <u>489a1b73aa05d7960f1651</u> <u>d54a951b3d60d53003bd</u>	+ 0.03741592 BTC	✓
80	2017-09-21 04:03:28	<u>9149d7355dbf0a657cc1de</u> <u>8b46f58cf061f70922360d</u> <u>3c5d15e0b45ee3d61f6a</u>	+ 0.03668489 BTC	✓
81	2017-09-20 02:33:27	<u>bd00a901fbd2a367f6d508</u> <u>2d02416d465bc25dbee6fe</u> <u>7783f7a786eda483bc72</u>	+ 0.03811800 BTC	✓
82	2017-09-19 14:15:51	<u>d025867cf2bf5a2e8fcc74</u> <u>e3774cf29bb0834e5d45be</u> <u>d3ffea44e0bb3f26fe9f</u>	- 0.03846291 BTC	✓
83	2017-09-19 06:42:49	<u>6f729eee92ab407288cba9</u> <u>cef8f2d4c2a83a8463da5d</u> <u>d4fcea96a7a2b4748504</u>	+ 0.03846291 BTC	✓
84	2017-09-18 05:01:47	<u>84f4d6760d29f77cf245e1</u> <u>886352b2fef54f5bb4780e</u> <u>5f848bf789944a1136ea</u>	- 0.04209714 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-18 04:04:10	<u>edb96e498a9370d694bf8c</u> <u>a883eaf2d341e3b21e6ffa</u> <u>14bebccf1a9817259cfa</u>	+ 0.04209714 BTC	✓
86	2017-09-17 11:15:36	<u>d548e757523022b69b470d</u> <u>5d98ba4964a4c634e3e3e4</u> <u>14ff46dd898dea5ca9c8</u>	- 0.03544769 BTC	✓
87	2017-09-17 02:24:31	<u>58ea13a4d3736bfb16c6b6</u> <u>883dee4ad752e679f452a6</u> <u>fe2dac024f472572c7a9</u>	+ 0.03544769 BTC	✓
88	2017-09-16 13:38:00	<u>62015917ea4ef0c5a92e9a</u> <u>97bf75ab03d5236d533063</u> <u>d2a0d1009ac5e57d1c7d</u>	- 0.01237049 BTC	✓
89	2017-09-16 05:01:07	<u>51ad290bf239f5a6621253</u> <u>7ca36c4432aa5067dc602b</u> <u>159a2207e35975bd9a07</u>	- 0.02146436 BTC	✓
90	2017-09-16 04:21:48	<u>d47b4642b56ace844c71f3</u> <u>a42f73da5068f2187452b3</u> <u>afacca1315d4852ca8c5</u>	+ 0.02146436 BTC	✓
91	2017-09-15 16:00:47	<u>e951cf160579ba551bdb75</u> <u>1a052d3a5627956975268b</u> <u>48d5776e9993d6cc2f1c</u>	- 0.01280578 BTC	✓
92	2017-09-15 03:36:51	<u>21a76c36165d5fd094bb38</u> <u>8b56aa547d433d2beda33c</u> <u>6a01dd258a1acc6891e2</u>	- 0.04318523 BTC	✓
93	2017-09-15 02:21:31	<u>f956fffb15ea35c5921ccb</u> <u>13b482e11c4b1d83946916</u> <u>7b3f89f58aa6cbf2b355</u>	+ 0.04318523 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-14 13:16:04	<u>55ce26354a5e0811871e56</u> <u>cdf2d932050a4a875681ac</u> <u>bc240036c3b05a42f3d8</u>	- 0.01407420 BTC	✓
95	2017-09-14 10:44:23	<u>574137038bc393a5127553</u> <u>5e795bf75257b02ec7f822</u> <u>199df80f2fa8e6354680</u>	- 0.03977813 BTC	✓
96	2017-09-14 01:51:40	<u>947afede65516ab5b55497</u> <u>e1ff4cab04b5142c068821</u> <u>1098aa24a1f44df49c1d</u>	+ 0.03977813 BTC	✓
97	2017-09-13 10:45:08	<u>044b6e2f7a5f10d914c898</u> <u>d30f1d890each30b033292</u> <u>17971f4813c309dc2d93</u>	- 0.04292675 BTC	✓
98	2017-09-13 08:12:04	<u>741045e5a2a0760279065a</u> <u>55d3acd9439d76c1388859</u> <u>2d61b3b6852c5e6b96b0</u>	+ 0.04292675 BTC	✓
99	2017-09-12 05:15:43	<u>c8ba7ea2fcc120e9f4049b</u> <u>d52ec9baa1beb4a6bd9f24</u> <u>611848dc8c6bf81cb0e1</u>	- 0.04352762 BTC	✓
100	2017-09-12 01:50:30	<u>fdbba285c55df60265cf2a8</u> <u>5e2f45c4bb0ba137eda16e</u> <u>0c2c529448c81a87fa38</u>	+ 0.04352762 BTC	✓
101	2017-09-11 08:13:00	<u>67bd85123e86269cd2757a</u> <u>ab9f722dc05ed6e110110a</u> <u>27ea6f51c16e4772f907</u>	- 0.04009794 BTC	✓
102	2017-09-11 01:22:55	<u>1ba80bef80586ab5aee1a8</u> <u>1d143a85ac4eb7eb7e5275</u> <u>16b3844fbb996e20132b</u>	+ 0.04009794 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-10 05:24:23	<u>69ef23bf23876431acc43d</u> <u>9bc8937beec5246f155623</u> <u>05952cd3febf29a239e</u>	- 0.04395614 BTC	✓
104	2017-09-10 02:17:22	<u>23221c0fc9781f8724d167</u> <u>1ad523bfa5496e1aafca8a</u> <u>62284f14774c268bc65b</u>	+ 0.00740341 BTC	✓
105	2017-09-10 01:13:50	<u>357d2d5e4696bfa439254d</u> <u>10afde393850d850a3c5ff</u> <u>6940216f93d9cf524739</u>	+ 0.04395614 BTC	✓
106	2017-09-09 06:06:01	<u>f646514e4ffd8b626c0086</u> <u>ec5cbdf3f19a8b2823ca6c</u> <u>61d68b49117ec84b0c1f</u>	+ 0.00814799 BTC	✓
107	2017-09-09 04:07:44	<u>ab5a985e57ca4e1ec84481</u> <u>cb1d4b9fc955f4e56d5d9b</u> <u>b5f72cc96dacc64c6c8a</u>	- 0.05943257 BTC	✓
108	2017-09-09 04:04:59	<u>784774f9b5edb8e0d85ca8</u> <u>836f087fd20a2713144318</u> <u>7df8c0fd78789cb2dd17</u>	+ 0.05943257 BTC	✓
109	2017-09-08 15:20:47	<u>3982f2ba80d5cac3155607</u> <u>85f25eb670d05e114a0cf8</u> <u>3563651301c0d18caae0</u>	- 0.01616367 BTC	✓
110	2017-09-08 02:25:19	<u>ae5ebb441b866e303f6491</u> <u>6d43ad326d6b94d298212f</u> <u>5c68f1d659de588389b4</u>	- 0.06564667 BTC	✓
111	2017-09-08 01:45:00	<u>a01bae4a04b0c4b584d377</u> <u>d954df40de4596bb537df1</u> <u>8816999270ce227acb47</u>	+ 0.06564667 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-08 00:54:00	<u>6f16c32b980479deb7cc4b589887a34003d6bd18de4531b1284ad64cccc6a9d</u>	+ 0.00717824 BTC	✓
113	2017-09-07 14:16:02	<u>2943bbdb16b12600483df8f507cec912430b6b071ce30a8704bf38afc5ff6e1a</u>	- 0.07725278 BTC	✓
114	2017-09-07 14:16:02	<u>2943bbdb16b12600483df8f507cec912430b6b071ce30a8704bf38afc5ff6e1a</u>	- 0.07578729 BTC	✓
115	2017-09-07 05:47:35	<u>a51e3cc10b049fc0aec00c93d604a6f97ccc38d2fc39b1d055a84eea684b5766</u>	+ 0.00861985 BTC	✓
116	2017-09-07 01:15:39	<u>6635a9629b7c58fc73d6416aa4ecaa254640535c60563ead1040ed53a00f8062</u>	+ 0.07578729 BTC	✓
117	2017-09-06 01:41:28	<u>a5558582114d62497c63e23bffe9e7e564af8a5cd45503eb9d75b069bf6b2f4c</u>	+ 0.07725278 BTC	✓
118	2017-09-06 01:41:28	<u>2045419febfb86f0e75916609a4b5e011e55b746d07a687b8c04e2b9bb1713a3</u>	+ 0.00862789 BTC	✓
119	2017-09-05 09:25:44	<u>a0f50e20691ead55f80864e7c51cbf1a3682c64acf19262b61cd911a4689f298</u>	- 0.01715323 BTC	✓
120	2017-09-05 08:04:10	<u>50c907613617e80ab9eb178ca2e164ad52559755bbb2cdd20a3d29ad28798641</u>	- 0.01750146 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-05 03:52:10	<u>396960afeedb8ffca49e9c63848a8154f946abee1e0bc0f62e7904a7d7903a76</u>	+ 0.00864119 BTC	✓
122	2017-09-05 01:59:14	<u>76523c734bbb80dd0d21d5a3a557b45923489b0b09094e0e0052ec33f72787bc</u>	- 0.08311415 BTC	✓
123	2017-09-05 01:40:56	<u>a8f8e1cbd288ef0ace394781d61a52d1b8aafb7b5590397e25d96d4972e244ad</u>	- 0.06122068 BTC	✓
124	2017-09-05 01:40:56	<u>ee47f7a563689f49afb4641b192eb3188b41c262cd2ed58505cb745e686627f3</u>	+ 0.08311415 BTC	✓
125	2017-09-04 04:48:31	<u>f8c5e8d53f98fe9cf69b1d6ce01b3bbd0de679b838abc5a6a9570ce65b7fda2f</u>	+ 0.06122068 BTC	✓
126	2017-09-04 01:18:04	<u>6362d7be73c189e602f8bab3615509db0cd94d079cfff453bd56e9fde6fc7719d</u>	+ 0.00840369 BTC	✓
127	2017-09-03 07:14:33	<u>ea175745bbf0c3e0800638ea6b761b9b508d01bfce220e50bd2b9eb589a7428b</u>	- 0.06348350 BTC	✓
128	2017-09-03 06:47:52	<u>8accc6a167480a83a4a403d6c7199f3f2d6eb9852eccefc2111976dc67e825e7</u>	- 0.07111420 BTC	✓
129	2017-09-03 01:24:40	<u>637397c89fdda1b97b1e2f38247f709c57e9bb25f49022a2a5217b3716a520c2</u>	+ 0.07111420 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-03 01:02:28	<u>ec0eae20c5c980ad1f22ba0e41bf2c90a50f75a3c75fe20e749b40481e077920</u>	+ 0.00802508 BTC	✓
131	2017-09-02 03:26:46	<u>36433f350a41376a7908cedc2fdbfafa471a232b469da1c989b2303e07b52a03</u>	+ 0.00923815 BTC	✓
132	2017-09-02 02:47:56	<u>7cca326c602daa5214078043e3d9ef35a52fef29ce0cda8aba2c185e599af878</u>	+ 0.06348350 BTC	✓
133	2017-09-01 11:57:56	<u>e68de687d6a47a73a718cf955eed2fc06a75e3ff0578cc41c59a07941bf6f42a</u>	- 0.02130746 BTC	✓
134	2017-09-01 11:24:29	<u>6e0f9cb3e5478328fd40bd4bc36488657b6cf5a3c41a4ea89803ef130f099337</u>	- 0.02202772 BTC	✓
135	2017-09-01 03:18:31	<u>1f67ff54220bfc5b1e74a694140ebc2e7197cb6e6d0f8853f27fd0f2c76693e1</u>	+ 0.02130746 BTC	✓
136	2017-09-01 02:13:56	<u>492a0133628ca7ba6cd73eebe38030e6974498c2b8eeaf3b0101c2b40e1a5556</u>	+ 0.00757055 BTC	✓
137	2017-08-31 04:16:00	<u>406ddb05ec05e2617849670782823eb1ddb7d6eafdcdbd8825f735f0138c2bd9</u>	+ 0.02202772 BTC	✓
138	2017-08-31 01:51:59	<u>78cf5831f7ae6fe07cedf36f37ed57cf6d513a38bf1aa3ed15f54ad333a29012</u>	+ 0.00903830 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-08-30 03:10:10	<u>09106e61b0442a9a7f6f36a5a98dea5b3a118c7e7fe24ab63790a5d0990e183d</u>	+ 0.00638964 BTC	✓
140	2017-08-30 02:41:50	<u>aa2f2ec7649e3b04bfdc37b1f503c199bee2d8f3a884693412b8f3e92192c76a</u>	+ 0.01237049 BTC	✓
141	2017-08-29 15:25:18	<u>f6604b430ccc654f355508f2b76c088de74ab4b2b8b9c85becc667608f3f87d9</u>	- 0.02096676 BTC	✓
142	2017-08-29 14:03:08	<u>d4d9285ece2bd27fbbed83250ae06dd404822294882db1971519358b546e65cb</u>	- 0.02176776 BTC	✓
143	2017-08-29 12:47:09	<u>24198b34d6c4f9bd9f4293ac7511bfe1ab9a0048b69fe711540708d5ac99a7bc</u>	- 0.02316839 BTC	✓
144	2017-08-29 11:57:56	<u>a9f74404a13dce849f6a06d8c6bc4740ec270c8a7adf53b304dd287486e5b936</u>	+ 0.02176776 BTC	✓
145	2017-08-29 08:38:56	<u>4170def79b4e79c8d4872badbdb7b7f2f2d76a6db77c92efcd74d720fcabbc01</u>	+ 0.00955699 BTC	✓
146	2017-08-28 03:56:08	<u>8766dc4426b9abee0e98f9c3420f23e6d74e2397cd22e94e83bf9a051f29bfeb</u>	+ 0.02096676 BTC	✓
147	2017-08-28 03:56:08	<u>68bb4def76007e1c68f02098e75119637a8f5dc710e540f28bcdcf9ec003d2fd</u>	+ 0.00819772 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-27 07:14:01	<u>d5f7458ac74f47d63333f5</u> <u>19075115ac3101d8f02702</u> <u>eb86a98be4129fb5121c</u>	+ 0.00386817 BTC	✓
149	2017-08-27 02:32:03	<u>483a1ae4c1f953cf6af933</u> <u>ff255490ac1c4b6806f3bd</u> <u>00cddaa85b83a81c4692</u>	+ 0.01407420 BTC	✓
150	2017-08-26 16:27:59	<u>8b36832e52305611f8de23</u> <u>336d9a964dea9f96109b3a</u> <u>46543f404bc59d4b3f6a</u>	- 0.02705406 BTC	✓
151	2017-08-26 02:40:53	<u>53bd540542f118e739c6bf</u> <u>38f7bbcb2a71ce15ac9025</u> <u>e749081cde62dcd3c331</u>	+ 0.02705406 BTC	✓
152	2017-08-26 01:02:30	<u>81a724e3e430697b9e19b5</u> <u>1aa3f5839c6e326dd5af9c</u> <u>18b993f2a506d35929b5</u>	+ 0.01750146 BTC	✓
153	2017-08-25 01:24:10	<u>f34af35814bb2c189b0581</u> <u>d6852776593ae5db378219</u> <u>533b2503915fe9d81fbc</u>	+ 0.01616367 BTC	✓
154	2017-08-24 04:21:53	<u>f6a70851bf08d0297fb5bc</u> <u>53b54f97f8ea9af0b5199e</u> <u>fa85aac5f8d85b7b9496</u>	+ 0.00827912 BTC	✓
155	2017-08-23 12:23:34	<u>73e6b5e112e45ab2a85277</u> <u>6753b6018e1baedab2d1f3</u> <u>ef0c67ce38954be56760</u>	+ 0.02316839 BTC	✓
156	2017-08-23 05:09:43	<u>bcb56a946d4af9c323ec91</u> <u>04eb8e38a12012b0ed7107</u> <u>2474d8a9690286cbf9c1</u>	- 0.02054463 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-23 03:31:25	<u>7cc6bc0658ae327fcf0798</u> <u>2127a8277038d96be35bdd</u> <u>baf3dae8ce41b7c37517</u>	+ 0.01280578 BTC	✓
158	2017-08-23 02:34:45	<u>b29308fddddac8b0ffc322</u> <u>42b697be7f235157391d36</u> <u>f26d085c5dd956918646</u>	- 0.01897920 BTC	✓
159	2017-08-23 01:41:04	<u>63f2950d5a928159315fc7</u> <u>66189ead0c92152d0b95ae</u> <u>ffc9db85894d5b152131</u>	+ 0.01715323 BTC	✓
160	2017-08-22 02:20:34	<u>6b815ef3c8421bbafcab87</u> <u>181a4f0e3ae41bab7771d0</u> <u>0832cb0063c5ab266bc3</u>	+ 0.00779581 BTC	✓
161	2017-08-21 03:10:33	<u>cc8d53b809109929099633</u> <u>3e9b82549fd043aa5982bc</u> <u>1102d9b33fd00b200747</u>	+ 0.01897920 BTC	✓
162	2017-08-21 01:36:58	<u>3534d46a75f4f603543a49</u> <u>ae53af606da53a92c3c0e0</u> <u>4f5584d6270ae0d398aa</u>	+ 0.00699276 BTC	✓
163	2017-08-20 04:49:15	<u>85462f9d83b110847fe5d6</u> <u>ca0e53ad5433fe7444f0e6</u> <u>76a7b36a9f42d457250a</u>	+ 0.02054463 BTC	✓
164	2017-08-20 00:26:55	<u>4a39d0049b394ad8b66498</u> <u>77a89f6010fa0b02762b30</u> <u>9adbce6367a2e8b29139</u>	+ 0.00761720 BTC	✓
165	2017-08-19 01:20:25	<u>cc1339bb603463e4b8582b</u> <u>0f3b2a1ab099f1e4109dbc</u> <u>9d504e7c89879cc8d0a8</u>	+ 0.00861742 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-19 00:45:06	<u>542cd6e6b4e76ff6fe800bd0b3590b76e832315eea2bbf727ee26238dc391dae</u>	+ 0.00867979 BTC	✓
167	2017-08-18 02:16:58	<u>f5aeb2267a144394d21039a07b9778b5e63b6f893b8d20ca2d2a72ff78b5bf80</u>	+ 0.00932931 BTC	✓
168	2017-08-17 01:35:06	<u>4003cebb69598aab13b99dad11fd2f418bc8c291d1e87a7ad0d395536b67faa</u>	+ 0.00933845 BTC	✓
169	2017-08-16 00:28:12	<u>823a7d79940ca5a0c9b2c837e2a39595cf98a08255ea37369cf19e04d15d27c0</u>	+ 0.00922508 BTC	✓
170	2017-08-15 01:27:33	<u>e50fa4081f334f937a65f020a76b7a0fec794a80ac0c558ed03ebae46264c5ba</u>	+ 0.00947736 BTC	✓
171	2017-08-14 00:30:29	<u>8300ce2fe53b97417c1ebefe4956c4552cdeb21258135c297ece028f1c380618</u>	+ 0.00341640 BTC	✓
172	2017-08-12 05:09:11	<u>f12b62704f6ed721ccfb55b35e85586cca54b719ba0b75c269761532714accb6</u>	+ 0.00188174 BTC	✓
173	2017-08-10 02:47:10	<u>4931876e93971ba3b2ec8827810dc1ef2d9318d1f99b70d7c3c7899ceda2c379</u>	- 0.18833442 BTC	✓
174	2017-08-10 01:50:49	<u>fdceb1dc8925d741a1f9bc995010f3ebcab305313bd33e05c0f59ee31585d7cb</u>	+ 0.18833442 BTC	✓

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