

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EtAozwvw1gXFkJSSkkiRo5Ecq7oeso2V1</u>
TOTAL RECEIVED	185.46392961 BTC
	11,672,328.19 USD
TOTAL SEND	185.46392961 BTC
	11,672,328.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-02 13:46:27	<u>b7c32cd5d2ef1f73858edc</u> <u>98d96a883f455292893ba9</u> <u>9c2dc384d1305071cf8c</u>	- 0.08882173 BTC	
2	2019-10-02 13:17:21	<u>e49b69a9419a7168e90a28</u> <u>3f69f4683f47d2f31d4f9d</u> <u>94d8e2a7ae04c2593391</u>	- 0.75522689 BTC	
3	2019-10-02 13:10:08	<u>7c5ce9a605d59f8aaae033</u> <u>b85d0fdf6d1bf55fa37aff</u> <u>c3e90511e4601d3d26a8</u>	+ 0.08882173 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-02 13:10:08	<u>a11c6aa9e7441395816d02</u> <u>ae59b6ef48098d292e40e7</u> <u>273f7bace9bc261077d7</u>	+ 0.75522689 BTC	✓
5	2019-07-12 05:01:23	<u>1cf400993cae81cbe48732</u> <u>e8713fff1b46e1b9ae1bd67</u> <u>6f6fc0193e04d5202c9a</u>	- 0.00414506 BTC	✓
6	2019-07-09 06:02:52	<u>24b75e5b614e50455c2328</u> <u>7937218888ea65c58ca2d5</u> <u>a06866c8997a52db1bcf</u>	+ 0.00414506 BTC	✓
7	2019-06-27 15:27:46	<u>d7bd823c3129fecc2eef30</u> <u>cfa8880e79cddb40238215</u> <u>c5052c536e8e515bd9ea</u>	- 0.19489999 BTC	✓
8	2019-06-27 12:01:37	<u>0b96e5664a805ce4ffa647</u> <u>c4cbdcdb13bf271210d13c7</u> <u>5dbf80970b9eba2d9531</u>	+ 0.19489999 BTC	✓
9	2019-06-26 16:55:45	<u>aef3096ae2f5f71c7f932b</u> <u>e970ab77267be1bb7910f9</u> <u>68150b1354bf1ace3e1a</u>	- 0.20073772 BTC	✓
10	2019-06-26 15:03:48	<u>14314c0fe300c1ae85b3e2</u> <u>5a76c811a55d10fda92b3a</u> <u>72e942c303a3b9b6626e</u>	+ 0.20073772 BTC	✓
11	2019-05-14 07:19:27	<u>937031b14319fa2688638a</u> <u>3c7d1e6e9e6781b7da7b31</u> <u>2ab599aab59ac1245d94</u>	- 0.21677580 BTC	✓
12	2019-05-14 06:49:43	<u>ca3492c4b4fc94149a7979</u> <u>466558a1865c283cfa919b</u> <u>062ff2ce845fb6725dda</u>	+ 0.21677580 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-14 02:49:26	<u>3929fed51c99cc8cd5b14a6e08582d0da0625801d90be2c5cafeefdae8e9a63c</u>	- 0.00481503 BTC	✓
14	2019-05-14 00:40:55	<u>8f825d6250e54d6d71ce898ce6d1efbd7c47dcd3f9c643c34f9c8bec8fe1dd17</u>	+ 0.00481503 BTC	✓
15	2019-04-03 15:45:10	<u>75defbf8a692c532ed9e9b30b726c351df45f036577c49d2c030fab721d15244</u>	- 0.39640524 BTC	✓
16	2019-04-03 15:40:21	<u>767e9df7eceaafa2fb155c24d2e5a879165e7c4c2ac0d18d5eab896572425b7e5</u>	+ 0.39640524 BTC	✓
17	2019-04-02 10:31:58	<u>b585055edc5babf3b0372861d2799924968f6ec5b8132f6192c6f09cefb525e7</u>	- 1.00000000 BTC	✓
18	2019-04-02 09:13:11	<u>b6b2e1bd3a37be11785cd19d699af0541913d96fc8b2af3e684dd773c57c5a81</u>	+ 1.00000000 BTC	✓
19	2019-02-25 16:42:21	<u>668be3b4aa4fae8baa386aed9eb630d0a2375d50fd0900213286c5d8675b1eb5</u>	- 0.70522115 BTC	✓
20	2019-02-25 16:17:36	<u>8a3ef5294f5e028d7d2741edf0e32cfb12f2ec6c5fa2b3a9ba85963f994028eb</u>	+ 0.70522115 BTC	✓
21	2019-01-31 12:43:40	<u>883505a19f18320ba8854a18b2c8faf15d182c2c7301724006af15027edd70de</u>	- 2.21269824 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-31 12:40:54	<u>d02c4973911cfbfff1354bf</u> <u>7282bea78d6f69278210a5</u> <u>12f58779ec588cc837a2</u>	+ 2.21269824 BTC	✓
23	2018-12-30 14:07:44	<u>a3d7aa94c514b6c22e3814</u> <u>422c8c4fdd30d68256b33e</u> <u>7578dcdd94e5b2564020</u>	- 1.51200000 BTC	✓
24	2018-12-30 13:54:12	<u>6d60097c597d761a73c193</u> <u>4c94bf2796fe2e20ff21dc</u> <u>d47152afacbe733e5ae3</u>	+ 1.51200000 BTC	✓
25	2018-12-24 07:26:47	<u>8dcf22b29e577112443794</u> <u>ae39978485d4bc8dde6ef3</u> <u>c507a5383fc2c94a3a2f</u>	- 3.96000000 BTC	✓
26	2018-12-24 07:04:24	<u>a473c36e5b27c281e67526</u> <u>0ec8851a15d2aa12d9746a</u> <u>0b0b6efd0da1dad4a166</u>	+ 3.96000000 BTC	✓
27	2018-12-16 08:29:24	<u>9bf1bfd71cde6050c01ec8</u> <u>2f5aa28a364c0d11e54eb9</u> <u>70e3eb029234377abb5d</u>	- 0.12996000 BTC	✓
28	2018-12-16 08:29:24	<u>9bf1bfd71cde6050c01ec8</u> <u>2f5aa28a364c0d11e54eb9</u> <u>70e3eb029234377abb5d</u>	- 0.12330000 BTC	✓
29	2018-12-16 07:48:53	<u>5aa50890bc7f2b6fe6486c</u> <u>4c0150b8ca9c4175208b13</u> <u>48011ee7dfa05b22341e</u>	+ 0.12330000 BTC	✓
30	2018-12-16 07:48:53	<u>cfa80ce339551b13117ba5</u> <u>9b0d846e883ecb959b85d2</u> <u>e9e84b854cf93833e275</u>	+ 0.12996000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-13 01:57:51	<u>7943e9cdf623b36373c091d4e7e5756a31aad1d44efd</u> <u>a1c675c72b59c612711a</u>	- 3.78000000 BTC	✓
32	2018-12-13 01:22:11	<u>79824d165a5df2bb0489caf679ee328f3879a5e1db17</u> <u>5a5f0dff4ccc1412c425</u>	+ 3.78000000 BTC	✓
33	2018-11-20 11:56:51	<u>973adb9e0034b6fb6528bb</u> <u>bde3a23ce611c659543cb3</u> <u>3a889b7290f8c7513e01</u>	- 0.48125496 BTC	✓
34	2018-11-20 11:26:56	<u>229810233e4eaa8f4c3b62</u> <u>979ce1b19162c8722038f0</u> <u>1b3ac1f149839c66ef4f</u>	+ 0.48125496 BTC	✓
35	2018-11-16 11:35:49	<u>541b55b92854476c4a5026</u> <u>59c44f5cda325306f89772</u> <u>46ecc8034b8645a1bfee</u>	- 0.40404952 BTC	✓
36	2018-11-16 10:57:40	<u>60178dd77798c4f6d7e8c6</u> <u>7b33e2bc77b6bc971c9db1</u> <u>2140bb93a2f7119a4a93</u>	+ 0.40404952 BTC	✓
37	2018-10-26 14:43:35	<u>a10b55821534f91ca953fc</u> <u>1ac7c43c28846e416ca1be</u> <u>9d58e98c7e1ffd4803e2</u>	- 0.02804704 BTC	✓
38	2018-10-26 12:18:01	<u>a0f143d29d9a02aa6f09c1</u> <u>6a17eec0422bfeba3d738a</u> <u>c5d38aedd9fa914d6ab6</u>	+ 0.02804704 BTC	✓
39	2018-10-26 06:49:25	<u>6345aa335fc8c7778170ea</u> <u>344827c5940c29f4dc8651</u> <u>10f745eb4fa4a35b1a08</u>	- 7.15781359 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-26 06:28:22	<u>525714800c62e2b37a1000</u> <u>aff666413a3a7052843f84</u> <u>15342cb64488dc4acaa9</u>	+ 7.15781359 BTC	✓
41	2018-10-17 09:49:03	<u>64909dfb2b87db301dc68e</u> <u>09791b9fa3bc99bcd25d67</u> <u>667cca0d8abd731ccf96</u>	- 1.58994329 BTC	✓
42	2018-10-17 09:07:21	<u>885727e410ea5bec70d3eb</u> <u>8b2279fc36deeb716f8bb8</u> <u>9203eca75fa82c660b84</u>	+ 1.58994329 BTC	✓
43	2018-10-15 14:46:37	<u>66a1dc8a0b636c18e5dc14</u> <u>6fa689b40350c531deee6b</u> <u>84efda3cffc7555eeea6</u>	- 0.34785793 BTC	✓
44	2018-10-15 14:37:21	<u>f43d0a2a37f37bd77a0368</u> <u>71d39969f8fa8440a0f1a7</u> <u>f80282c2e06548da0394</u>	+ 0.34785793 BTC	✓
45	2018-10-15 07:16:05	<u>84788a36ca5b18c7f8eaad</u> <u>2f63f0e64d32d71d53e562</u> <u>15a87950a4929b19c161</u>	- 2.14821608 BTC	✓
46	2018-10-15 07:00:20	<u>e5b3f1de4cea18ba98e4b7</u> <u>200b3705a332ad6f0e1a99</u> <u>e4cbcee2529a2b14cb64</u>	+ 2.14821608 BTC	✓
47	2018-10-14 19:03:05	<u>c986838f69815ba3f58b1f</u> <u>d0ccf81680a5d76d2134a1</u> <u>555a95d606e03511a06e</u>	- 0.24950000 BTC	✓
48	2018-10-14 18:32:11	<u>6ba7ca4baf261c16bcf532</u> <u>80ca41b04c92b455587b80</u> <u>a7111d002d3374b2b34b</u>	+ 0.24950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-28 15:57:59	<u>4026e201962f4302aff531</u> <u>3100e68031e13f119b9fe8</u> <u>36a6329d2c5c4b299b4a</u>	- 0.73200000 BTC	✓
50	2018-09-28 15:26:47	<u>03e412834aeffea116a58e</u> <u>8a5739ebc6e1e06de580c6</u> <u>a1a9a3b9340fd23f5557</u>	+ 0.73200000 BTC	✓
51	2018-09-21 15:47:47	<u>9450a24eccdfc235325658</u> <u>ae114cc9ca5a1c91c46803</u> <u>5cebca9bd277741034a7</u>	- 1.57398463 BTC	✓
52	2018-09-21 15:43:13	<u>122869ddc37ca7bc7e719f</u> <u>e224f4f6a39f93537bdd03</u> <u>7391014bbeb52a55486b</u>	+ 1.57398463 BTC	✓
53	2018-09-17 03:32:45	<u>c5fb6bdf6d2341674a37fd</u> <u>dd1daba031d4b7467d2aa8</u> <u>cd7b4e352240c706c9c4</u>	- 0.38214000 BTC	✓
54	2018-09-17 03:32:45	<u>c5fb6bdf6d2341674a37fd</u> <u>dd1daba031d4b7467d2aa8</u> <u>cd7b4e352240c706c9c4</u>	- 0.45000000 BTC	✓
55	2018-09-17 03:15:08	<u>dc13bf32f196c509a6dd76</u> <u>16e606ec04a9d1e7dcc955</u> <u>33ac361aff5e30ca8c33</u>	+ 0.45000000 BTC	✓
56	2018-09-17 03:15:08	<u>82378c9005f8de57323a3d</u> <u>68829ccf739a0ac0bed850</u> <u>5c855e608c384b90fe42</u>	+ 0.38214000 BTC	✓
57	2018-09-03 04:09:26	<u>2d295c16c6c79286b00300</u> <u>818345140061471c1f2042</u> <u>c6df54d25785ef585744</u>	- 4.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-03 04:06:38	<u>ad0501741f66435f462138</u> <u>4f9b6e550d9a11a7c8a2ff</u> <u>e740f4b2b0f99c30d5c2</u>	+ 4.99950000 BTC	✓
59	2018-08-19 02:36:43	<u>7f898768378968d7279814</u> <u>c20dbed5f08c61e27c48a7</u> <u>e6884b619a63024a9b20</u>	- 5.31200000 BTC	✓
60	2018-08-19 02:16:20	<u>cce7f209c32a3d9437a084</u> <u>883ecc3d684f67c4d1af07</u> <u>8cb40c114abf22f01db3</u>	+ 5.31200000 BTC	✓
61	2018-06-06 15:46:21	<u>a9d571dde6951bf3fe692c</u> <u>01aec4feff67824eb9920b</u> <u>ce53e0bad741f70dfe2d</u>	- 8.90723840 BTC	✓
62	2018-06-06 15:24:48	<u>401b1ac5e3757716cfca28</u> <u>91e67da8963c7076c8cc05</u> <u>5530440fed9b2aced751</u>	+ 8.90723840 BTC	✓
63	2018-06-04 17:16:25	<u>3b3c4a796052b39b9b8312</u> <u>69a8212a30030c5c4ecb98</u> <u>d9164d7a33dfc4ec8574</u>	- 2.89062509 BTC	✓
64	2018-06-04 16:42:23	<u>47e59aec52d1c12065cc29</u> <u>421959a4982c62aec1a82b</u> <u>06f546a1a4fca976c33d</u>	+ 2.89062509 BTC	✓
65	2018-05-26 10:09:39	<u>66db7306d0613b1988b1c0</u> <u>72b7a85cdcd1c268e71979</u> <u>16e98bb492571c89fc34</u>	- 5.71986151 BTC	✓
66	2018-05-26 09:27:50	<u>f936b5062d03aac71bbd55</u> <u>d73bcd5f70870f35985e5e</u> <u>f28f3215ad87e63d3e33</u>	+ 5.71986151 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-19 17:47:43	<u>9c22988fe36ed52a3dc648</u> <u>6dd01696685aa6c42c9e92</u> <u>dc898e9ff73374aacee8</u>	- 0.86158670 BTC	✓
68	2018-05-19 16:59:03	<u>997269ce9a6697c7e20d81</u> <u>a9a63e83930b3561da2f30</u> <u>fe565a426a91d1ce9b5b</u>	+ 0.86158670 BTC	✓
69	2018-05-14 17:01:36	<u>8bfc29015f9c327ba9a4d8</u> <u>213dab3952ce3a8d67d898</u> <u>40f9342da3ba4e3b5573</u>	- 5.47275932 BTC	✓
70	2018-05-14 16:48:10	<u>bf06f69ffb57d74233b159</u> <u>0f6acd23be3132f76f0e0d</u> <u>2f0da6391939d0523d57</u>	+ 5.47275932 BTC	✓
71	2018-05-03 04:41:53	<u>d9eaed0cb632142930804c</u> <u>15a66c7bb99eae7a13137d</u> <u>a15c8b97f5eaeef2590a2</u>	- 22.62695237 BTC	✓
72	2018-05-03 04:25:13	<u>40989fee1caf557297e5be</u> <u>b1eadc4b90e1d207673c5f</u> <u>abb9f3a3ef03c2b1c0f6</u>	+ 22.62695237 BTC	✓
73	2018-05-02 18:20:30	<u>06b2728ace50ed48fd5a51</u> <u>ef210762d39348e25e1ec6</u> <u>c84e4321dd059c211ecb</u>	- 6.40892243 BTC	✓
74	2018-05-02 17:54:34	<u>c0f62b07df4b0f264a665a</u> <u>0842b3a1e93e7c6cb81326</u> <u>651df7f6b2bad3cf6137</u>	+ 6.40892243 BTC	✓
75	2018-04-26 15:01:08	<u>44907495697dde81f96602</u> <u>6db7b9c2b091a3754e8e9d</u> <u>6939cf4b32002551a25d</u>	- 15.37810467 BTC	✓

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76	2018-04-26 14:43:10	<u>fbe5e0e3630b593f3b4246</u> <u>fe56e08b1f3bd767850d02</u> <u>bbf1ddefbe3b5d01dab9</u>	+ 15.37810467 BTC	✓
77	2018-04-16 02:49:08	<u>905817ce8bbb222cf74931</u> <u>e257978c45f9f559ffc9f6</u> <u>54b2da7d33ea05ed9ba0</u>	- 9.07851318 BTC	✓
78	2018-04-16 02:29:03	<u>9337e98f72a2a23b8df3e1</u> <u>ca6be5c3011a9af9b462e3</u> <u>5fbeed91179d9252ae7e</u>	+ 9.07851318 BTC	✓
79	2018-04-15 02:01:51	<u>369275f7127ca987a4d490</u> <u>1127132aab5a7af242307f</u> <u>31cba90c849e52cbaa6c</u>	- 9.49950000 BTC	✓
80	2018-04-15 01:36:24	<u>c3ce74232ceb22233cafb4</u> <u>4fa5f45061839867bc2292</u> <u>f76c443d8aff55ea7a70</u>	+ 9.49950000 BTC	✓
81	2018-04-14 08:29:18	<u>6b1300500b716d0eb82abd</u> <u>7e440c184d380fc400efa1</u> <u>f212998568fd6b23a8b3</u>	- 5.00000000 BTC	✓
82	2018-04-14 08:12:09	<u>59a514d88d69a4afbcac0c</u> <u>7c5268caecffd18a47241a</u> <u>e023e9ff647537e646bc</u>	+ 5.00000000 BTC	✓
83	2018-04-13 16:24:15	<u>526c03dceac3158477126d</u> <u>c0bed032b61c1b193a042a</u> <u>739cd58a51c0d8ca9c3a</u>	- 6.86038956 BTC	✓
84	2018-04-13 16:05:09	<u>9fbc9a42e9abe5f1375d5b</u> <u>fd739b5b7aad43bb16b45f</u> <u>2b0fb54867699a59f0c0</u>	+ 6.86038956 BTC	✓

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85	2018-04-11 01:55:49	<u>a029e3789e1e85c22caace</u> <u>6b85241d29e0cc0ec8eef3</u> <u>02c5a1462e640dfa5724</u>	- 0.11950000 BTC	✓
86	2018-04-11 01:24:05	<u>929feb6f41df9e3b6ca236</u> <u>36b16883ef6bc491f463fa</u> <u>a549c72756a451c634b0</u>	+ 0.11950000 BTC	✓
87	2018-04-10 07:47:04	<u>17e67b0aecf93ca53ef9b7</u> <u>69034210ba18f0f5be2147</u> <u>e88cb61cf9144589ce66</u>	- 5.57492346 BTC	✓
88	2018-04-10 07:33:39	<u>bbfa58b05ca0254aa21e5c</u> <u>0627dec37b56ba3ba13b65</u> <u>aaec8c0ddfd165a20d6e</u>	+ 5.57492346 BTC	✓
89	2018-04-09 15:54:25	<u>a17c819767f78ddeb4bbb0</u> <u>f4223c27369aeea09b384d</u> <u>8a11c7174a8dc95118c8</u>	- 2.58930675 BTC	✓
90	2018-04-09 15:48:03	<u>1f72c5e98023aa2af8175e</u> <u>b3b8f5f41f66754506f661</u> <u>9b64f4c592584165dacc</u>	+ 2.58930675 BTC	✓
91	2018-03-28 11:08:45	<u>5811dc349b97aab390bcac</u> <u>400ff8a7d3e15a2c6cb738</u> <u>77ea570fbfb971d718fc</u>	- 4.20552180 BTC	✓
92	2018-03-28 10:38:35	<u>51073695305f443484a35b</u> <u>25ca23236950c0b10b10cf</u> <u>e34a9995700a0e7dac82</u>	+ 4.20552180 BTC	✓
93	2018-03-14 11:40:30	<u>773f53e0fe025f92c16f65</u> <u>11f8ad24f1a157e5243a32</u> <u>3ea38420cd742d6a58db</u>	- 1.98060148 BTC	✓

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94	2018-03-14 11:09:36	<u>fa256f62063ab9e38085d5</u> <u>4e7b80fda45c7242177579</u> <u>95952ed5c7fdff69cf39</u>	+ 1.98060148 BTC	✓
95	2018-03-14 07:28:27	<u>589cbb3ad7e46bd724fe2b</u> <u>17162a9417ba6bcd0c8545</u> <u>aae921b9fbc9428a4b48</u>	- 3.09885360 BTC	✓
96	2018-03-14 05:15:59	<u>2cbc2f467cb3ff1b2298a4</u> <u>418c9928f8dbab4bbd5e3d</u> <u>6ea81a73035741119e69</u>	+ 3.09885360 BTC	✓
97	2018-02-01 05:07:09	<u>ca11477394f279d924c154</u> <u>5073a07e1bef719fd8f06f</u> <u>6c42f2938b4196c4e34c</u>	- 0.68639452 BTC	✓
98	2018-01-31 23:36:14	<u>182c3f1f6a032465fb0eb0</u> <u>2d01a6de3bd07abe95875d</u> <u>4b60820ab2b5214eea15</u>	+ 0.68639452 BTC	✓
99	2018-01-16 17:34:23	<u>ec2a4e6bd1ff211deebd5d</u> <u>debe6f3757fd0c7cf5732f</u> <u>4349ab26f3919dc8eccc</u>	- 0.44948751 BTC	✓
100	2018-01-16 06:25:50	<u>ec60630b2c0b08806231e7</u> <u>0723183da6833c5f309a92</u> <u>f861cb41db5869ba2f71</u>	+ 0.44948751 BTC	✓
101	2018-01-16 04:35:05	<u>652194be6ecddf1cd47522</u> <u>2e2e6ac5ff143bbbdec23c</u> <u>12682b9d3e310e564e16</u>	- 0.84427840 BTC	✓
102	2018-01-16 04:27:58	<u>05f7b01dd80a4b37700b9c</u> <u>e3d5e336770779d821d97b</u> <u>5a7bebd8e97b1a707a7</u>	- 2.34822771 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-16 04:11:07	<u>3b985fa329b44c34995afb</u> <u>a391231ad360db17c1a5a9</u> <u>6d06d8a640063965d179</u>	+ 2.34822771 BTC	✓
104	2018-01-16 04:11:07	<u>c11b68a6911b4c077a571f</u> <u>91e468a3ff8d94e5aa2546</u> <u>e1b2cd3b6d950c07c305</u>	+ 0.84427840 BTC	✓
105	2018-01-16 02:30:23	<u>22ce0b2467dae02ac4b79f</u> <u>6e048c44fcbabadb351d70</u> <u>0ec004d806cbb4eea150</u>	- 2.67911742 BTC	✓
106	2018-01-16 01:33:57	<u>1cf85cef1aed3a91a68323</u> <u>e09053ae62ffdd1ebb47f0</u> <u>71f266410274021f1431</u>	+ 2.67911742 BTC	✓
107	2018-01-11 04:41:33	<u>5eac7db9134697c54318b6</u> <u>d06dd8e89f3d21ad92ea99</u> <u>fd203cfb2f327a7657e6</u>	- 0.79215361 BTC	✓
108	2018-01-11 04:33:09	<u>3afdab394d7b006a5bb6b1</u> <u>509d6a20453837e71390cf</u> <u>669583f2c1c9a96d3496</u>	- 3.09961924 BTC	✓
109	2018-01-11 04:33:09	<u>6d51b51860bcf3f189b4a7</u> <u>9edd9e07c4719f70590c8d</u> <u>7a43dba6d67239d8fe41</u>	+ 0.79215361 BTC	✓
110	2018-01-11 04:21:54	<u>4703f150d8b2060d2dc9d5</u> <u>9d791281bc561c0724193c</u> <u>78c469accb08e9524c71</u>	+ 3.09961924 BTC	✓
111	2018-01-11 04:21:00	<u>aac75636903d6c3c40c7a8</u> <u>2e5286c1869e497a1e7e70</u> <u>a2b367b58f0ce400c997</u>	- 4.89299540 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-11 04:05:11	<u>a9c68208df0443beecb3af7ed9080465045f55fc9420e6f0634e4effa573dc37</u>	+ 4.89299540 BTC	✓
113	2018-01-08 16:45:28	<u>ac73e2e819e8b71180b980f69aeda4257947aba4a48e7fbfe2943d93be7455a1</u>	- 2.88742558 BTC	✓
114	2018-01-08 14:49:26	<u>d24afc5bebc99caa475a5f2f458cef3fe615f08a056cdb5293a72fadacf3dfa5</u>	+ 2.88742558 BTC	✓
115	2018-01-03 17:36:34	<u>e01e14a3e7cdce96054617bb4f10edafb92fd49718931074a7ba1b796f0cf8be</u>	- 0.43244513 BTC	✓
116	2018-01-03 16:21:16	<u>c7db67cfa36a7d76a38633fe80b14bb557b8b53bbf89d49b7736cd31919745b1</u>	+ 0.43244513 BTC	✓
117	2017-12-22 04:33:09	<u>2b9c76387cf7ad8099edb23dfec5a14111a47bb61088e07a973ca501303cf0c7</u>	- 0.60110000 BTC	✓
118	2017-12-22 04:23:11	<u>e41215585589a8ab5c5854ed8df36329748dbf596f5a5de249b7fef95f91d3d9</u>	+ 0.60110000 BTC	✓
119	2017-12-13 03:12:42	<u>0627a0ec4aca43ebc862517ceb07fc0ffbee037d46b1e469de988c7479d9d7f9</u>	- 0.40483921 BTC	✓
120	2017-12-13 03:01:25	<u>4f5e0293b8b9d65d2699999118315d0e6d4716ef8aabdb30d76bf2d6703db875</u>	+ 0.40483921 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-12 17:51:34	<u>27e668a21b3e03fd4196dd</u> <u>73a2d717747bd737ee36dc</u> <u>a626e9b51b81ffe3af3a</u>	- 0.43032695 BTC	✓
122	2017-12-12 17:24:29	<u>62fd84ba4b57ebd813ec5a</u> <u>acab29615dfaa6a8d0ed86</u> <u>1477f90daadf54419fcd</u>	+ 0.43032695 BTC	✓
123	2017-12-08 09:57:35	<u>31b332e8a632f22b2b5c7a</u> <u>49d11ecd811f6ec5e6746f</u> <u>c56a2154116faf2c13af</u>	- 1.33071322 BTC	✓
124	2017-12-08 09:51:18	<u>fc04bd2caea11226054328</u> <u>a0b354954fd0c6054ce0e5</u> <u>a785d74e87ed8320cd72</u>	+ 1.33071322 BTC	✓
125	2017-12-07 17:03:04	<u>dbba29ff5851ac95b5877e</u> <u>b8645447be069a41ba9793</u> <u>d1208c1ec90a12f77f77</u>	- 0.46801555 BTC	✓
126	2017-12-07 16:51:53	<u>19241a79509a113e4814b7</u> <u>07a79798c843df1bb1280d</u> <u>ba1b7b77070649b09fc7</u>	- 0.91787970 BTC	✓
127	2017-12-07 14:41:41	<u>90513d82b632112acbdb4a</u> <u>de0b4597191b381622eb11</u> <u>342f10e1af46a50f6503</u>	+ 0.91787970 BTC	✓
128	2017-12-07 10:44:31	<u>f86d774a13dbc73dcb857c</u> <u>003790b943e62651d0cf5b</u> <u>039808bb622ffaebba79</u>	+ 0.46801555 BTC	✓
129	2017-11-30 05:24:41	<u>554e9007fba87fd939d148</u> <u>24ace36e0430ed439e989f</u> <u>f0849f2e88b97848d3f0</u>	- 1.04489486 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-30 05:16:58	<u>27990c238693fa9bf4b5bf</u> <u>aa2c0c78e206792c3f8270</u> <u>5b2eb5af5dd0544d6289</u>	+ 1.04489486 BTC	✓
131	2017-11-26 23:49:04	<u>1d7e6c78e78565395b1303</u> <u>736fd1732735355162dbc9</u> <u>5ad1c610627fb7286f3d</u>	- 1.46497600 BTC	✓
132	2017-11-26 23:29:00	<u>662a61bb1df6da2715be16</u> <u>7c98bef45b37d96a2aff76</u> <u>f0b1fbe56e34a5c43791</u>	+ 1.46497600 BTC	✓
133	2017-11-25 10:14:27	<u>f5f628df368ea61320093a</u> <u>0b3d9bd1725ac2049b0eb4</u> <u>4eed5cbe53df38c21e22</u>	- 1.67238690 BTC	✓
134	2017-11-25 10:07:41	<u>15f5d78a6292e2ac4d2ead</u> <u>5b714355d636727e876bf1</u> <u>3b402650571832a81fbd</u>	+ 1.67238690 BTC	✓
135	2017-11-24 09:26:41	<u>eeab24bdd5d3786e92b69d</u> <u>7777a3e37c1c8220e47323</u> <u>4529d7a2c8a4c1ea1a16</u>	- 0.00594353 BTC	✓
136	2017-11-24 09:10:36	<u>22d4b02d9dd1abdfb59509</u> <u>d8d6274970aba4a03fa1d5</u> <u>759dda122e443536e077</u>	+ 0.00594353 BTC	✓
137	2017-11-21 15:00:00	<u>1aae379f5a814a773dc579</u> <u>b576a6c866bffb0e796789</u> <u>de96b0fe08555cef43e5</u>	- 0.59623496 BTC	✓
138	2017-11-21 14:38:44	<u>6945435c638586108fd10c</u> <u>86eae6b6fc7146bf0ba3517</u> <u>13038c9167070b54352a</u>	+ 0.59623496 BTC	✓

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