

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GPReH5iKkfp9x4nAWdU7Rv1JKpghntTLN</u>
TOTAL RECEIVED	0.16689673 BTC
	10,547.47 USD
TOTAL SEND	0.16689673 BTC
	10,547.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-01-10 00:09:16	<u>db6aba56e9ce84503f3064</u> <u>1f21d7076f1b029dd67e38</u> <u>9bc36f9dcfc6bbc65eae</u>	- 0.00005738 BTC	
			2.41 USD	
2	2022-01-09 21:55:55	<u>a1b26600a2e9be80d94a95</u> <u>4e2e81003bdd0167556f2d</u> <u>8186d530c1b4a3c84f53</u>	+ 0.00005738 BTC	
			2.41 USD	
3	2021-12-06 19:08:46	<u>40b6e737bdefb330c02b60</u> <u>2300f9614b38dad265d7a2</u> <u>e75bfe2644a86d68e980</u>	- 0.00002001 BTC	
			1.00 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-05 08:08:07	<u>d0f2b6b4c205b1a44b14c9</u> <u>18c763aa437e370d2976bd</u> <u>57cdf8b7ea1879263cb9</u>	+ 0.00002001 BTC 	0.95 USD	✓
5	2021-11-04 02:47:34	<u>86befb3439814d83271545</u> <u>cc6c4082761fb88079ee85</u> <u>8c8efd11b7d8708ac300</u>	- 0.00000547 BTC 	0.33 USD	✓
6	2021-10-08 05:47:37	<u>a016eab29b784f055b514a</u> <u>f9b3624848ab3bcd6b81fe</u> <u>27f0b59d61d9854d77d4</u>	- 0.00001005 BTC 	0.54 USD	✓
7	2021-10-07 19:20:24	<u>4df9790c647fb6ef927e5d</u> <u>36967422e122211a11b7a</u> <u>faf6f02198183abd0195</u>	+ 0.00001005 BTC 	0.54 USD	✓
8	2021-09-14 22:39:47	<u>3148ebef3cae3322ec81b9</u> <u>a862056b59f954c7d4b3d4</u> <u>4e5811dcb40d51b6fc35</u>	- 0.00002082 BTC 	0.99 USD	✓
9	2021-09-09 05:11:45	<u>583dffdd5607e007cb160b</u> <u>ffabd9ccbe99f44c0186ad</u> <u>b7eef234a7b96ed83ab1</u>	+ 0.00002082 BTC 	0.96 USD	✓
10	2021-08-29 18:03:39	<u>17a9f0ca419ec33886314f</u> <u>ceaafefe3925e3ddf6f8da</u> <u>4b22d7719dc664e73d4a</u>	- 0.00002045 BTC 	0.97 USD	✓
11	2021-08-28 19:04:08	<u>1ae75f142d62be5fc34038</u> <u>89c6b92210095d395194f8</u> <u>78206228523804da2eaf</u>	+ 0.00002045 BTC 	0.98 USD	✓
12	2021-08-19 18:27:19	<u>cd068b7d6f0fc3e1eb51fb</u> <u>47d44bfe36bfcccad36f5</u> <u>ca2967e31bd97e1440fb</u>	- 0.00001010 BTC 	0.47 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-19 15:55:55	<u>eabf0e6de7aa4cab6493fd</u> <u>4fe2151362099615c35dec</u> <u>c9051c96c9b37b9a90bf</u>	+ 0.00001010 0.47 USD	BTC	 
14	2021-07-29 18:18:39	<u>00846a43650a45880bf349</u> <u>01e545b0950e3f6faff566</u> <u>dcc22fe53fce6dcfd691</u>	- 0.00001003 0.38 USD	BTC	 
15	2021-07-29 16:48:30	<u>d4d70fb77afeed070995ca</u> <u>1ffc5eebe2859f86409e99</u> <u>70273f3270c7858d3641</u>	+ 0.00001003 0.40 USD	BTC	 
16	2021-07-12 19:58:45	<u>044a3e8f7e4e50272ca624</u> <u>31ad69a34bee008fb1c81a</u> <u>34c2b2f683b6c7b5736c</u>	- 0.00002017 0.66 USD	BTC	 
17	2021-07-11 20:21:34	<u>9d066cf062ee858c807fd5</u> <u>83dfc43e6e39785a93751</u> <u>dd18e527814a914e908f</u>	+ 0.00002017 0.67 USD	BTC	 
18	2021-06-25 23:07:25	<u>7771ba9f57a2d0544e629b</u> <u>849c81981152e56559f649</u> <u>964e849dbb1e3033cb0d</u>	- 0.00002311 0.73 USD	BTC	 
19	2021-06-24 23:54:44	<u>a9e969c5693549672ad65f</u> <u>0861a8d75827737d468ad0</u> <u>f7b8e29e8732348c05e3</u>	+ 0.00002311 0.76 USD	BTC	 
20	2021-06-08 20:27:51	<u>ea8732a5889a627ae4242f</u> <u>4b39f877df5809917a1c96</u> <u>059e311d0985b7d78118</u>	- 0.00001007 0.35 USD	BTC	 
21	2021-06-07 18:13:21	<u>7baae50cc9698f798f551a</u> <u>904a802974d694c210c098</u> <u>88d2a158f4e1acacb722</u>	+ 0.00001007 0.33 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-06-04 21:03:45	<u>810540fd3646e31311ce6c</u> <u>4647f9788a3168d9b47d9f</u> <u>82bb2cd63d1ef24c0341</u>	- 0.00001015 0.36 USD	BTC 	✓
23	2021-06-02 19:09:25	<u>18bfcc2cdd13cc89088ec3</u> <u>4a88f75aab490cdd5102df</u> <u>b083859afb50ac11222d</u>	+ 0.00001015 0.39 USD	BTC 	✓
24	2021-06-02 01:07:24	<u>b8293c9f5c64bf151eae51</u> <u>82311a95072f7940b0de46</u> <u>afeecc75b5ace066c28e</u>	- 0.00001000 0.37 USD	BTC 	✓
25	2021-05-30 18:10:50	<u>69aa197be6b909c19206e0</u> <u>78bbd8ca96885dd1f35608</u> <u>77bb27f1afa9e8907e89</u>	- 0.00001218 0.44 USD	BTC 	✓
26	2021-05-29 19:54:09	<u>07a02c09383e9a169bf147</u> <u>5f458dc72703dd8a4abf07</u> <u>1f8e4b085ebffee44031</u>	- 0.00001491 0.54 USD	BTC 	✓
27	2021-05-06 00:34:46	<u>b71f6610c0aac5051f17be</u> <u>fe8b7fd3dece38d3fa24ba</u> <u>4534fed8abe21d19c1f1</u>	+ 0.00001491 0.86 USD	BTC 	✓
28	2021-03-27 18:29:20	<u>20293db6cd5ce698b38706</u> <u>deb15a6efa72a1bc78395c</u> <u>75d5968fdb682bc6b11c</u>	+ 0.00001000 0.55 USD	BTC 	✓
29	2021-03-21 18:30:03	<u>a128c5b5affd4e6a8c009f</u> <u>a9e6d8490c292332f761ce</u> <u>4069261630e4925a9551</u>	- 0.00018164 9.82 USD	BTC 	✓
30	2021-02-21 14:35:11	<u>1690514d72c181a6db70ab</u> <u>9be8f58c5a1842b82ac4fb</u> <u>17f398809449ab95f62e</u>	+ 0.00018164 9.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-15 06:58:58	<u>23d2ef0f109960d6ca238fca0db9e53fe8bf15a59cbe</u> <u>f47c6d41c68112496c40</u>	+ 0.00001218 0.58 USD	BTC 	✓
32	2020-12-31 09:54:29	<u>f3f39d9aa42fbb78275dd49c28fae56650fae3863223</u> <u>dc420baee306ba275544</u>	- 0.00010000 2.89 USD	BTC 	✓
33	2020-12-30 10:52:06	<u>5a896f7821114e2f09d5fae6aa42dab787646238d45f</u> <u>6a967ac916a892855415</u>	+ 0.00010000 2.88 USD	BTC 	✓
34	2020-12-30 02:38:18	<u>4c79e48b38a69b3bb8f6d1c7c5a6e32102c51e0ab56f</u> <u>1217b4af99f0c905209c</u>	- 0.00003018 0.87 USD	BTC 	✓
35	2020-12-29 09:35:33	<u>76297079d717c50fbd40a76def8750b870665552f9c9</u> <u>5eb40a55711a215b6c8d</u>	+ 0.00003018 0.82 USD	BTC 	✓
36	2020-12-29 06:00:00	<u>9dd09996218409f3b5a8091e0762175ad14ece90f875</u> <u>910beeea839945df51ec</u>	+ 0.00000547 0.14 USD	BTC 	✓
37	2020-12-16 04:45:25	<u>342de59ec7ac4fa61f9cb71404ef614cc5fa5d78f779</u> <u>dbf747cadbce68fd2f67</u>	- 0.00020000 4.26 USD	BTC 	✓
38	2020-12-15 00:40:53	<u>6517403711fff5949bccc6de8ef8025ad80fc18c029f</u> <u>efb0ed0ca91c90f76b64</u>	+ 0.00020000 3.88 USD	BTC 	✓
39	2020-10-04 01:07:17	<u>4fbcad7f95a1821554e33fe52a9abdc7956b104bb27c</u> <u>ee36a6299083136c63e9</u>	- 0.00010114 1.07 USD	BTC 	✓

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40	2020-09-30 06:57:26	<u>f6527f8f9951dbade5168b80c6ec9d92ac70708bfffaddf8a4083b22f439e588b</u>	+ 0.00010114 1.08	BTC 	✓
41	2020-09-10 22:41:30	<u>4cdf12c2bfea4ecbff1d0b3cc841fbda9f660e047a18f66998e6e66f0afb70af</u>	- 0.00003294 0.34	BTC 	✓
42	2020-09-09 10:39:10	<u>a63af5356e058bf0e46572f8ed0dec6e7864f5dc27230c974012ec497b930aa4</u>	+ 0.00003294 0.33	BTC 	✓
43	2020-08-21 05:58:11	<u>7f9fac8644ce938f56587201668a1eadd8a917f1e2fc5e990b51002cb002adbd</u>	- 0.00010156 1.17	BTC 	✓
44	2020-08-17 05:50:45	<u>55bf6671b58e42a09e7a9e3df1270863be9e819f7e91ffac653d3758b4c7468a</u>	+ 0.00010156 1.24	BTC 	✓
45	2020-06-04 18:47:57	<u>55bf19be8eb2ab33db088058ac8892def3f75d996ff92c4e7b4b4c59f8a4ca56</u>	- 0.00017534 1.68	BTC 	✓
46	2020-06-03 23:58:22	<u>13e85041b4440915e2dacdc4589636e2130505474e92d436451a5c9400a80287</u>	+ 0.00017534 1.71	BTC 	✓
47	2020-05-29 19:12:12	<u>36336dbe08dc5c99c7d1863196d440ff784a458c128815b14b4be05c2056df40</u>	- 0.00024779 2.40	BTC 	✓
48	2020-05-28 23:23:17	<u>68b741ec059ec96b11db0c0c0c1024ec9123917cf84b14088690f51fefe02600</u>	+ 0.00024779 2.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-27 02:14:07	<u>09cf9c9559aef11781c483</u> <u>44bae8d89ad59d52683c95</u> <u>58ac7251260cec2d6820</u>	- 0.00003430 BTC 0.31 USD		✓
50	2020-05-27 00:38:35	<u>a5b2434b80b7aca90f563d</u> <u>bcabadd98e77e5ba3e11c2</u> <u>2c1ae026ee3eb5076f27</u>	- 0.00010615 BTC 0.97 USD		✓
51	2020-05-26 03:54:37	<u>1415385c8d3ca55469f825</u> <u>d0a6cc86fee0cae4c90b4c</u> <u>778d4cbd4e02d536337a</u>	- 0.00010078 BTC 0.89 USD		✓
52	2020-05-23 15:05:52	<u>17ae640396de9897ca40ce</u> <u>2a2553ddbcf2ea94c0b693</u> <u>4d4342625d87e4486358</u>	+ 0.00010615 BTC 0.92 USD		✓
53	2020-05-18 07:39:51	<u>59e68446404a0047d44ea4</u> <u>7b26ae343c4e8a2bd9979b</u> <u>270fa25df2939547cd89</u>	- 0.00220678 BTC 21.48 USD		✓
54	2020-05-14 13:25:48	<u>7083f8d3b3d4ae1dc5c350</u> <u>e2f04a4be714cfdedfc98e</u> <u>0fd573fd796f31ec5eb5</u>	+ 0.00220678 BTC 20.55 USD		✓
55	2020-05-06 02:55:26	<u>2674b6f4a02387f64b5466</u> <u>b89d2c8f0925b830bdd25b</u> <u>37be963ec437939e5c3e</u>	+ 0.00003430 BTC 0.31 USD		✓
56	2020-04-08 06:18:56	<u>06263472586fa05cbe6e44</u> <u>f538dfa0fd15c11cca8617</u> <u>ee38c4f8a99642ac5e19</u>	+ 0.00010078 BTC 0.74 USD		✓
57	2018-11-24 20:33:58	<u>2c6c9f05648c27115f2c09</u> <u>7f958c402a63e2ab9464d9</u> <u>f94a32347d9982a238d7</u>	- 0.00035794 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2018-11-11 12:54:21	<u>91468366c816dfffb821910039f2abc9a2685ea2adb94d2d10c00e45a060d5b03</u>	+ 0.00035794 BTC	✓
59	2018-11-03 18:31:34	<u>ff2006b1dba5d315e2180c71e702204b26ffd2e77651bac95cf613c31a6b095f</u>	- 0.00016728 BTC	✓
60	2018-10-26 12:33:51	<u>dac5f25ff560f0ec9dcd5d6d676516062d814f658e41d02113f39341b4bb62d1</u>	+ 0.00016728 BTC	✓
61	2018-10-09 18:21:46	<u>8ceaf57fa68ee99ac101b24433e8b8c185d4b546945bf37b2ce79bf93206a62a</u>	- 0.00003003 BTC	✓
62	2018-10-09 16:06:29	<u>f08ff748b7af957b6464433792e18792de3a85eec426d8b43a529b25d980b557</u>	+ 0.00003003 BTC	✓
63	2018-09-26 21:08:29	<u>179632801d16d86c1bcfb9c81b322a32289fd2580f69121d6dd20fc418ffea1e</u>	- 0.00048132 BTC	✓
64	2018-09-26 06:33:49	<u>ba6834c7ef9268a72669ad711571256f062608ea61205b052c5429ade7c909f1</u>	+ 0.00048132 BTC	✓
65	2018-09-23 18:15:26	<u>e88e8daf8a1f56ef38b7e16cbbc2b42d4cc0e2d3897fd2b2ec4ed54c53cce922</u>	- 0.00010000 BTC	✓
66	2018-09-23 08:59:37	<u>db8f4f4d339965ce34fa8b8b2233dd2d91598c530772af4ab5c3a09990038bb5</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-30 17:08:26	<u>7edb99a86d2e506ed451ad</u> <u>845b79c3a5d8f26339b2ac</u> <u>e87efe76dc1afdbf7861</u>	- 0.00010007 BTC	✓
68	2017-07-14 21:26:52	<u>2551b5613c4c0579c1f2d7</u> <u>77d8ff9e3c336f3e022f56</u> <u>ef14e41be654a4313f75</u>	+ 0.00010007 BTC	✓
69	2017-06-26 11:02:21	<u>41fdf45f4eee68d19f5a1d</u> <u>455bd8510e537d52235b99</u> <u>e9b19d624a5f4b49cd22</u>	- 0.00009066 BTC	✓
70	2017-06-23 08:37:52	<u>5f4910cd96c0d501961c55</u> <u>03b5b397dae29e24ed91f2</u> <u>40bd3a5ca830609d4c2a</u>	- 0.00021707 BTC	✓
71	2017-05-28 16:21:39	<u>af071993a73bc8ad49b266</u> <u>e05dd41d131c47d9780d52</u> <u>ef2644721612b48f12b3</u>	+ 0.00009066 BTC	✓
72	2017-05-27 20:52:48	<u>e984da74597027700d5f2c</u> <u>e5382b82ca7222757ede0e</u> <u>31bd0b557bc7d43d7c07</u>	+ 0.00021707 BTC	✓
73	2017-05-24 05:15:05	<u>fe864e8301c66671017f21</u> <u>bebc132a706634609da350</u> <u>3f072ef405ab9ecfa92a</u>	- 0.00641516 BTC	✓
74	2017-05-23 15:14:26	<u>646b6e282b3a4292d9835d</u> <u>be937921d8b69e539373e3</u> <u>40c37cf93b3f7e75fbdb</u>	+ 0.00641516 BTC	✓
75	2017-05-16 10:38:00	<u>b5079dcb5c302f5e5d86c1</u> <u>824ccc60365d83f4fc1db0</u> <u>3aed8a57ec4f37673c09</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-16 00:42:21	<u>e54e82f42560cdac12aafb</u> <u>068c2575d8f44f7f13424b</u> <u>3e37b81d327b68a98e53</u>	+ 0.00500000 BTC	✓
77	2017-05-14 08:45:37	<u>40968c5deeba917da608a3</u> <u>0ff97c91e347a7cf11eaba</u> <u>16394c835bada8ac39c1</u>	- 0.00500000 BTC	✓
78	2017-05-13 19:48:35	<u>e18dcf903e1fecfa5498adb</u> <u>7d96a8fbdba6a37c3c969c</u> <u>8754d5cd9ca2a931f4b1</u>	+ 0.00500000 BTC	✓
79	2017-05-12 23:01:41	<u>70669029557dda24798684</u> <u>9bc8826b27fbf65ff72de7</u> <u>a4ec18adcd03e54c357d</u>	- 0.00010022 BTC	✓
80	2017-05-07 13:38:39	<u>b36c70793ed72c7575edd4</u> <u>0c22cb7de4036bcdb05edb</u> <u>348e88ccfaa14789d307</u>	+ 0.00010022 BTC	✓
81	2017-05-07 06:52:52	<u>bff891dd1e376b29d89059</u> <u>78b25fe3672ce53a16efdc</u> <u>f26143f8cba8b3508dc7</u>	- 0.00025317 BTC	✓
82	2017-05-06 21:20:21	<u>708bd1c60d75a98bfb5792</u> <u>6c03c5727b65be84a9af65</u> <u>8e82a31ac3da887cc31d</u>	+ 0.00025317 BTC	✓
83	2017-05-05 00:54:39	<u>685a8e04d3bd51af1492cd</u> <u>d8e007e85b25d3604fda61</u> <u>1eb4ed5369c228e31359</u>	- 0.00500000 BTC	✓
84	2017-05-04 18:54:08	<u>ddd aa278b8cfbb26f12a8b</u> <u>15c480f202a0aaef58a99a</u> <u>011c4d2036e5dfb81380</u>	+ 0.00500000 BTC	✓

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85	2017-05-01 05:40:53	<u>3257695639ea182f6006bb</u> <u>3e64dd257bdff4da65df35</u> <u>b7fc56bca38bbc928310</u>	- 0.00035030 BTC	✓
86	2017-04-30 22:42:28	<u>7e935e680f651d0a5571dd</u> <u>f77d3c1a8df604e6a4d5b6</u> <u>571ca80a01b394411102</u>	+ 0.00035030 BTC	✓
87	2017-04-29 04:19:42	<u>a2457641dec121dc2fb4b1</u> <u>2bae8660d55adc4dd34d4d</u> <u>1080190c8b4d376f74a3</u>	- 0.00500000 BTC	✓
88	2017-04-28 23:49:03	<u>e2aae392aa36049eaaaa32</u> <u>06954591085c9326be0880</u> <u>1c22ee2e2bdd1722a8cf</u>	+ 0.00500000 BTC	✓
89	2017-04-27 05:52:32	<u>3df92d5ec9d000fe749bf9</u> <u>40e5513119492dee7a0c51</u> <u>3444479a46c4151432bb</u>	- 0.00018952 BTC	✓
90	2017-04-26 23:23:29	<u>3cba3a880426df70a7404e</u> <u>4a906e4a8f0c4e6a5f4ca9</u> <u>eba6b22ecbde8c498164</u>	+ 0.00018952 BTC	✓
91	2017-04-26 06:39:23	<u>4cb38d25b964eac5235308</u> <u>9f170e6b58850c68743c58</u> <u>80392c8daffdc17dfdaa</u>	- 0.00877445 BTC	✓
92	2017-04-24 15:38:00	<u>8180a75ef61fc6a42f03a1</u> <u>5fb8b517472ec38695f2c5</u> <u>bfd239acf7f44e37787d</u>	- 0.00910641 BTC	✓
93	2017-04-24 11:44:49	<u>e2c0b22ae9c4c848549258</u> <u>00268ef036d7345a548d0b</u> <u>d78c5e50a68935692784</u>	+ 0.00910641 BTC	✓

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94	2017-04-24 11:44:49	<u>dc64653e449bea247e50b4f93fd71c4a398781e1cb9a2b998467083a60e66388</u>	+ 0.00877445 BTC	✓
95	2017-04-22 08:25:54	<u>35e010b1f9eb0fea73cccb1c62620d7c0f63c6ce2195faa657c2438a18eb58cc</u>	- 0.00090000 BTC	✓
96	2017-04-22 03:09:45	<u>31ed3a02494662445d2e2f6561bfff6b25518d56a2fdc0e98bbd5ca49315de8b3</u>	+ 0.00090000 BTC	✓
97	2017-04-21 08:55:52	<u>3d1cab7c7d00c44c2296b00d077d1dc631505bed7e94d32f387878d9177f8dfc</u>	- 0.00500000 BTC	✓
98	2017-04-21 03:33:30	<u>f6d9db87cb8f2687fda4a97226bc50d0d1705b31f27285fe2fef0b9f256d4021</u>	+ 0.00500000 BTC	✓
99	2017-04-21 03:12:52	<u>bc6f916abce85c662739eb869fe98c47003ab56e2f37906ef04aa47d8bd23217</u>	- 0.01076481 BTC	✓
100	2017-04-21 00:46:00	<u>3cecd0a07a5cbcdc8721eaaeb7b96c7f5d42fa2682e9e503125d97224f3b0aa9</u>	- 0.00080678 BTC	✓
101	2017-04-21 00:13:14	<u>f4585dce3908072fd34a9325636862ebf1ac31cab6568b167e4dacb284fb7440</u>	+ 0.01076481 BTC	✓
102	2017-04-20 20:37:34	<u>c732edc3870715e69b8c6fb0fe43a85e8beb161c29b06b9f85eaa7601a23f923</u>	- 0.00078200 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-04-20 16:12:20	<u>7a7d9733c92b8d1fc9d8b9f1076e1b8a0ca44abf32ad17e8a6ac3032a63beec5</u>	+ 0.00080678 BTC	✓
104	2017-04-20 12:22:01	<u>02555e4d7e9f6a7a6028adcbe7f85b6ffeee5d2624b246f19fffc0b763ef45d8</u>	+ 0.00078200 BTC	✓
105	2017-04-19 02:01:56	<u>200df7259dfdc97000314001f7c9e0419e25bcfeeb5e38042427b154efd32125</u>	- 0.00077000 BTC	✓
106	2017-04-18 17:01:03	<u>9d85b4596487dbc4411a3749dac6f37324cc890583b81ce0ef938d0aa76f4cf9</u>	+ 0.00077000 BTC	✓
107	2017-04-09 15:34:15	<u>10fa53045cc9d666ef83a3d70095dc66dda865fbc8bc43251d82bfdb3c4a3e16</u>	- 0.00020000 BTC	✓
108	2017-04-09 11:40:44	<u>a65f7ea57918ace3ef2456fe4b558c65e44216a9b0bd8d8ec58f5f9222be5a0f</u>	+ 0.00020000 BTC	✓
109	2017-04-04 08:48:06	<u>f1babdbdc8da546a4c34f9ddba4498d4ab6ea23aa5cd8a911e035b199d092f02</u>	- 0.00081000 BTC	✓
110	2017-04-03 11:21:28	<u>e5bebfdd7e177bf7b3c13c4881856ff3476ff490b0b3db628814baee0dc0d3c0</u>	+ 0.00081000 BTC	✓
111	2017-04-03 02:16:20	<u>bbea5392ca2ca1ae2a041cca083b44fead3a0653f48f6f98dab6de3f9462b7c0</u>	- 0.00037722 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-04-02 23:29:13	<u>127f64a41466570054dde26f6fae9f720be0e13bddaa598d13dbf4cff15efe84</u>	+ 0.00037722 BTC	✓
113	2017-03-24 09:59:09	<u>97c8f3f3be7e922fd7574247b36242afabd50cc885c8176a26817626bd128bd1</u>	- 0.00011113 BTC	✓
114	2017-03-24 08:49:43	<u>8e6ecf8e9be6b03b0f795e9174d55804a2a5c96da04126196da2fe4ac0d371e9</u>	+ 0.00011113 BTC	✓
115	2017-03-18 08:09:09	<u>dd011d6667edfae00db4bea31229d94a9c3bd6b61372bcc2985292b2163594dc</u>	- 0.00084000 BTC	✓
116	2017-03-18 02:40:20	<u>3d804c9861f360819dd61e6cc05ff577c07f56f2282dba568c6560209abc430</u>	+ 0.00084000 BTC	✓
117	2017-03-17 03:03:18	<u>020fd341d673a7b7367be99f5ec285fcfc80f3efa480d0d168e506a1dac90a99</u>	- 0.00050175 BTC	✓
118	2017-03-16 20:11:14	<u>c6383d9fb955253d87ef82889f594740ced01803cfad0d714658837f8624092f</u>	+ 0.00050175 BTC	✓
119	2017-03-05 01:12:30	<u>147e7837100944d25127f4507aa07502927515fa78a05ba2f6a52f9aa4bc84c1</u>	- 0.00050175 BTC	✓
120	2017-03-04 23:48:52	<u>04068241a4679b20f49e826dc2bf09c58ef3543b97c3da07be1a61eec30cc74a</u>	+ 0.00050175 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-02-28 13:03:12	<u>f7f4f1421b2b22f7b743e7</u> <u>abfdb8f782dd89e4092e2a</u> <u>f7a4c891a9bb59bc0f38</u>	- 0.00075000 BTC	✓
122	2017-02-28 11:11:58	<u>c9954555e4dc1696e0b19e</u> <u>437431b5e7e8ec5b5e1f3a</u> <u>63e7441a0750d6fac061</u>	+ 0.00075000 BTC	✓
123	2017-02-26 08:56:01	<u>ff03275cc4255f5b82be84</u> <u>1907e0e2e0cd726be9aa80</u> <u>dc6adcef4ed443d0c0e6</u>	- 0.00054700 BTC	✓
124	2017-02-26 07:27:14	<u>d36327306abd927dc3a67e</u> <u>3cff678bc19b948475ecbd</u> <u>45580027fc5d5aebaf41</u>	+ 0.00054700 BTC	✓
125	2017-02-13 11:01:20	<u>eed4b54214fe256516d7c2</u> <u>473604104d2a90dfaf8924</u> <u>cbe19d1f6f5e6635e0d0</u>	- 0.00005544 BTC	✓
126	2017-02-11 06:07:29	<u>c908a0cc8ea58b47d3e0c3</u> <u>6a46f4958041dd719bc586</u> <u>3151c4b7c935d45f195d</u>	- 0.00045000 BTC	✓
127	2017-02-11 02:50:32	<u>26edae409624b20542900b</u> <u>343c6caf1f46457d9a8d47</u> <u>fda65d1a603eaf66088b</u>	+ 0.00045000 BTC	✓
128	2017-02-01 01:51:07	<u>0ae834e0391b206c88b933</u> <u>4572e1309dae8b1d403a61</u> <u>6342ebb866dad979c927</u>	- 0.00043000 BTC	✓
129	2017-01-31 23:25:51	<u>211f85b00d5f407d97acdb</u> <u>c38eead9c5ff4d2f3ecfcd</u> <u>b551ea46f2388402ea09</u>	+ 0.00043000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-01-30 14:49:38	<u>89a4a928a572bd4c570338</u> <u>12aa3b35bafe3fda35f9db</u> <u>7bf1e6eff794cce53778</u>	- 0.00045909 BTC	✓
131	2017-01-30 14:40:06	<u>cbfc6397314c219fb0f2d3</u> <u>5520d28f55ae39f31d3e93</u> <u>66e1cb84b7473bf7d4ea</u>	- 0.00045746 BTC	✓
132	2017-01-30 12:30:23	<u>3c5b603465ffe4a1601b1b</u> <u>02ac1df33b6ebab39a73b5</u> <u>ba9a4c2836b2e054b975</u>	+ 0.00045909 BTC	✓
133	2017-01-30 11:45:01	<u>3e0ff8acbc02c1e2433007</u> <u>bcfb9934790855e38dcb2f</u> <u>37db43e2eaedb05f5c1f</u>	+ 0.00045746 BTC	✓
134	2017-01-25 06:08:46	<u>36fcb574a25eb2dd0ae4c9</u> <u>a780311a7bf96c66bbfd4c</u> <u>89ce2c30644b24a0db31</u>	+ 0.00005544 BTC	✓
135	2017-01-23 10:02:00	<u>28a2e16a6b581a655e0beb</u> <u>f753176d7338ae2332383c</u> <u>eb527b4b75d07488247f</u>	- 0.00127000 BTC	✓
136	2017-01-23 08:19:25	<u>455af17e02a65bb1853e79</u> <u>6f279624c347c5858ff90b</u> <u>c157db875b5c1a02eab9</u>	+ 0.00127000 BTC	✓
137	2017-01-11 17:07:06	<u>a2260388c1367b70316d54</u> <u>990635597f876c969a28a5</u> <u>996d282536b160654048</u>	- 0.00010000 BTC	✓
138	2017-01-09 22:21:29	<u>80cb3e3e9bb53b93998c8a</u> <u>3620034b18697d0e966d4a</u> <u>f63a59f80e59de980dac</u>	- 0.00022642 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-01-09 09:36:51	<u>ef1b9a681fc18d832e2837</u> <u>9a2f819595b73ef998a034</u> <u>75faa37df9fde79a6e4f</u>	+ 0.00022642 BTC	✓
140	2017-01-06 10:48:57	<u>b770744e3f909334966c9a</u> <u>31a81fce7c2adad040d70a</u> <u>9a5dd4df0963b62ac9bb</u>	- 0.00011542 BTC	✓
141	2017-01-06 07:19:02	<u>f9b2fe23a53c135ed246ec</u> <u>2c56528283003b78b9f7b5</u> <u>7409a883fbc47b7a2b04</u>	+ 0.00011542 BTC	✓
142	2017-01-02 17:20:16	<u>d0dadec202f89d9dd4f104</u> <u>c92ec60d68380279f63e9e</u> <u>549dec403dea322c9b5d</u>	+ 0.00010000 BTC	✓
143	2016-12-31 12:31:51	<u>3c20bbe762f027eea2d340</u> <u>460eb1594dff3bdc5df081</u> <u>1f9d4c15a65695565d3c</u>	- 0.00011000 BTC	✓
144	2016-12-31 06:38:30	<u>7cf1d5d92135d586a0ce77</u> <u>7d75fdfab0f7e15e4a42d8</u> <u>f486709eede03add0b3c</u>	+ 0.00011000 BTC	✓
145	2016-12-29 05:32:07	<u>adfc78dc7482dca5c1a999</u> <u>31354dbd07734a8978f7ca</u> <u>c017cd76a3e6887a872d</u>	- 0.00062000 BTC	✓
146	2016-12-28 21:07:14	<u>dd7be9f55ce4b29906d527</u> <u>897aef38b4f26ea3970494</u> <u>77c74a4b2d30af604ed8</u>	+ 0.00062000 BTC	✓
147	2016-12-27 05:37:39	<u>92f1bc79610264298664b7</u> <u>610b7f92fcd646b1773168</u> <u>ce2946619e77ce5a3151</u>	- 0.00004406 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-12-27 05:37:39	<u>581405ab30079672e32324</u> <u>38748aedcb0f0231342e6d</u> <u>5520cdb3f40f3d8c11b2</u>	- 0.00200000 BTC	✓
149	2016-12-26 17:59:08	<u>50eacc49e66f731dc92635</u> <u>a70bd86ca5ff28a1086019</u> <u>c4edbfc53d3c6b0b9141</u>	+ 0.00200000 BTC	✓
150	2016-12-26 17:25:09	<u>57ae5e6657b844233dacd5</u> <u>6c31c77f95a11467e0713c</u> <u>854c57725fad44cdb769</u>	- 0.00015070 BTC	✓
151	2016-12-26 17:25:09	<u>2fba8b111c97885ea8829f</u> <u>69336a756f85e2d2010526</u> <u>64dda1fc503e065da4ea</u>	- 0.00091660 BTC	✓
152	2016-12-26 11:28:23	<u>de9cca3217d0abdb193e2e</u> <u>c4ac2b2c64d53f697de128</u> <u>e0bf343f8894af0a1839</u>	+ 0.00004406 BTC	✓
153	2016-12-26 06:24:07	<u>89f45e3162588e449ae484</u> <u>d8efa959aefdab7beb442c</u> <u>39949d21b64f209d5b4e</u>	+ 0.00091660 BTC	✓
154	2016-12-26 06:24:07	<u>f2e443ba2af19266edeba7</u> <u>ec7ed65138ad2376460cc6</u> <u>c2a7c7e91a488ef6d2e7</u>	+ 0.00015070 BTC	✓
155	2016-12-23 05:29:44	<u>bd3011e8dcaf5c1f77b19d</u> <u>6da9d338daf796fd9e1de3</u> <u>4f8290883f92730973e8</u>	- 0.02919200 BTC	✓
156	2016-12-23 00:07:16	<u>35c1f531e5ea00b15c9ea8</u> <u>508484823981fc64acb640</u> <u>2c09f76f35e7696e221e</u>	+ 0.02919200 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-12-20 09:53:30	<u>974a7ebc8c9c241605d210</u> <u>251f545569d27384bd8f6b</u> <u>7dc9483f0e1748d7330d</u>	- 0.02754150 BTC	✓
158	2016-12-20 05:14:20	<u>ccd9aa709dd462a3106f96</u> <u>a547c22c32eafada42ba79</u> <u>cc2424714234234f14ad</u>	+ 0.02754150 BTC	✓
159	2016-12-19 07:33:35	<u>cf46d176c9b55b15270789</u> <u>db3dfaafd40235983290c4</u> <u>0324228ea5266654e76d</u>	- 0.02727000 BTC	✓
160	2016-12-19 01:31:16	<u>2029a6a66c6a1b64d9a8ba</u> <u>d1bac6fb53c14464259cde</u> <u>4bee7a5eb5fd04b664e5</u>	+ 0.02727000 BTC	✓
161	2016-12-16 11:59:29	<u>9357ea56365cd9c0073f03</u> <u>191ea43adffb0d5291e000</u> <u>583a2bd6104234384b50</u>	- 0.00063150 BTC	✓
162	2016-12-16 11:59:29	<u>e799afa70cad79d8ed7b6a</u> <u>120236828320fc7bc6256d</u> <u>e788603b8ecd2c84a87f</u>	- 0.00058700 BTC	✓
163	2016-12-16 04:47:55	<u>f0fa7314ad85ad99c1e71a</u> <u>4c83f15f8d87e7abba13aa</u> <u>5798764c8c49fa4199bd</u>	+ 0.00063150 BTC	✓
164	2016-12-16 04:47:55	<u>931cb6b3cc79e536a720eb</u> <u>ffd061fed0c28855cdb88e</u> <u>a146d90ff7ef3237c1c5</u>	+ 0.00058700 BTC	✓

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