

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GaNArVh2hoj2XVge9m4nyxM6Y2XocB1PR</u>
TOTAL RECEIVED	0.09963108 BTC
	6,269.18 USD
TOTAL SEND	0.09963108 BTC
	6,269.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-01 16:27:17	<u>c5e00afa93e882b18a2f6b088564a7baabcb5112fccd</u> <u>bc958be8ce88578863d0</u>	- 0.00010091 BTC	
2	2017-08-31 14:51:16	<u>b06005f04bbd0654a6d7bf510d9a5ee5a7d1ef2a0228</u> <u>29dbc089a7fc55fcb6b7</u>	- 0.00015050 BTC	
3	2017-08-30 10:10:33	<u>82fdff589e53f4d7bf58f405125b42a843483b277a8e</u> <u>639cee2ed4dab730fdb1</u>	- 0.00017289 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-28 03:17:00	<u>247b8d42e4c5f6c561e83e</u> <u>c74a142db5a424bdfaf4c9</u> <u>d3d65592296ecd9c5687</u>	- 0.00055924 BTC	✓
5	2017-08-28 03:11:20	<u>4e44ab48e843b2a7c3d0e8</u> <u>8a28060aa6c5d3291e9d2f</u> <u>23637096f6bd81ce566c</u>	- 0.00032380 BTC	✓
6	2017-08-28 01:36:21	<u>fcd9d175b231452a10c7da</u> <u>3cf7bbaab32aeb9ffc1d8c</u> <u>f2534090552ac204a920</u>	- 0.00026570 BTC	✓
7	2017-08-28 01:36:21	<u>ca193e143db0c8d49d850c</u> <u>de8728424d923ad0cc11e4</u> <u>510d445365392fbca987</u>	- 0.00047670 BTC	✓
8	2017-08-14 03:04:09	<u>4f944860cfb97f58491b87</u> <u>d310458325726cfa30cf49</u> <u>85dff1b129fa403fb60b</u>	+ 0.00010091 BTC	✓
9	2017-07-30 17:23:49	<u>6ccfd1deaae0e5550b9002</u> <u>fe29d5fee208f30d2923b6</u> <u>1ca4ce9c1242379564aa</u>	- 0.00015054 BTC	✓
10	2017-07-30 17:23:49	<u>e10d7f5998327da5e9c9eb</u> <u>34900f55a65f4e56db3f05</u> <u>8707d1b836e41f7b947a</u>	- 0.00052280 BTC	✓
11	2017-07-30 17:14:23	<u>9f02d3fa6f3c968bad941b</u> <u>05b61d58376100419b2009</u> <u>a50d0a6d10ebbe012030</u>	- 0.00050480 BTC	✓
12	2017-07-30 17:14:23	<u>a2f0052c6900124199a219</u> <u>7f458f1204149cf6695f92</u> <u>887db4d4a29219070bd7</u>	- 0.00021550 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-29 03:47:04	<u>722c09cbee865a4f949d62</u> <u>c21a448583e86f30f2e023</u> <u>755189875610d1f7f3c2</u>	+ 0.00055924 BTC	✓
14	2017-07-25 23:47:15	<u>7022d73b46cf35c4811606</u> <u>5ec97bb0e74f811147c100</u> <u>5317f937d3b3165f755d</u>	+ 0.00015050 BTC	✓
15	2017-07-23 22:32:46	<u>18d6f7f89598f9716e0a54</u> <u>cf243f9e5c437c7fd76dbb</u> <u>99da5efff75ad1dcfe8e</u>	+ 0.00047670 BTC	✓
16	2017-07-22 01:40:03	<u>c845807feed5bec66f67a3</u> <u>9f72289c4686de11c46ced</u> <u>c7ec2c9ce3f5c589752b</u>	+ 0.00026570 BTC	✓
17	2017-07-19 22:44:10	<u>7651315c99dfcc250a69de</u> <u>44d100f66a98bd36b2a209</u> <u>be422c9f97b933bccd97</u>	+ 0.00032380 BTC	✓
18	2017-07-18 02:33:19	<u>646111425098c8063bb0fa</u> <u>b550b0f02f61950a0632e6</u> <u>81da9fe3abf08af3357f</u>	+ 0.00017289 BTC	✓
19	2017-07-14 00:07:20	<u>8daba8b10bb7d2fae1d202</u> <u>52e72f0c44f205f608dc88</u> <u>7c4db190628f6cad846f</u>	+ 0.00052280 BTC	✓
20	2017-07-11 19:05:45	<u>26a46b4808800535713c35</u> <u>86f614e2f8b2218c0cd993</u> <u>d38fd2bb75ba13d3fe98</u>	+ 0.00015054 BTC	✓
21	2017-07-11 05:07:57	<u>ab30c49c193bd1710374e2</u> <u>bda3de10184011ab3e01be</u> <u>f36690cbe59e59bb043e</u>	- 0.00043630 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-11 04:52:13	<u>73c0a93f75ac71009f025c ace770750f274f361c2ab9 3373e680164cc6b64e9c</u>	- 0.00070170 BTC	✓
23	2017-07-11 03:24:28	<u>0ef14b1fe949eccce79f71 803e8a2ceb8a3bbd2aa451 4fdce52b6aaa1c1f0e79</u>	- 0.00062216 BTC	✓
24	2017-07-11 03:24:28	<u>fc1048ab82d36a11c1bfe8 e23e95074a375af65cd62f 2740a2805b32a82a6428</u>	- 0.00046900 BTC	✓
25	2017-07-10 01:20:13	<u>3b3fcd77b705ab976297a0 3525dba054a622fa883f74 563c125d4929e99671f4</u>	+ 0.00021550 BTC	✓
26	2017-07-08 02:58:07	<u>d63d86aee339b80d608359 17efc2183f5f7c6a6b41e4 686854475968b6061cd5</u>	+ 0.00050480 BTC	✓
27	2017-07-05 02:46:18	<u>ce2959b9a8547437ce213b 96f722fe255ed441ba52a2 06a256d899090ee1e777</u>	+ 0.00043630 BTC	✓
28	2017-07-05 02:39:43	<u>155c5a1e7fa7a11fbc1e12 01a4b78c6545b08d6f7505 9273baf2b3d78d4621f2</u>	- 0.00122759 BTC	✓
29	2017-07-03 23:33:10	<u>8b75cafcb3c0378f894a70 e0db15f0e77426ad4a78db a5c56c4743b1df775c35</u>	+ 0.00046900 BTC	✓
30	2017-07-03 05:51:31	<u>1165f095b8202341b8f475 e3c36004351e51d148ab5c 5900aa18b29303262dcb</u>	- 0.00139710 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-03 00:38:46	<u>710cabd542e7addb2c5ab7</u> <u>2b0589c03f2447224b96d0</u> <u>05d42016b59027af5313</u>	+ 0.00062216 BTC	✓
32	2017-07-02 01:51:35	<u>e9eab305f11b15c9791da5</u> <u>40a9cb9904f58dbd471a23</u> <u>5d8d43818837463e4fce</u>	- 0.00122010 BTC	✓
33	2017-07-02 01:45:26	<u>8eab4c0c5457ad54cd054c</u> <u>ccd7a3d6f4812ca9976e58</u> <u>bcdf58b5bda262de2ecc</u>	- 0.00167985 BTC	✓
34	2017-07-02 00:59:40	<u>65806bff23f797dac09cfa</u> <u>7021d933d53590b06e24bb</u> <u>1e9c468284d85baf091e</u>	+ 0.00122759 BTC	✓
35	2017-07-01 18:29:31	<u>01b3da70b09e3235b81cbe</u> <u>02fb9c59cc576e44c92e0d</u> <u>6830611bf7a348d45850</u>	- 0.00100980 BTC	✓
36	2017-07-01 18:18:23	<u>9cca84ce84720ccd245f6e</u> <u>8eb5b44fdd763019d98e04</u> <u>416261149fffb754ab01</u>	- 0.00111220 BTC	✓
37	2017-07-01 17:26:02	<u>2ceb2cc2b2540c4a5762a9</u> <u>3e8ee52cf41b324a4095b1</u> <u>1538a14c6383b923c40a</u>	- 0.00168326 BTC	✓
38	2017-07-01 17:26:02	<u>8b61184fbaa419b99951df</u> <u>5ad783fccab0a4805135e0</u> <u>659fc4203399d2959e3f</u>	- 0.00172799 BTC	✓
39	2017-07-01 16:34:04	<u>0259b8e6556f5a69565889</u> <u>6da49c0cfb0f561213021e</u> <u>6ee6fcd595b97b4f44c8</u>	- 0.00022641 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-01 16:34:04	<u>b934d54df497e8e661387b</u> <u>43d5a8bd053f306a942561</u> <u>0fe815b200450f605f27</u>	- 0.00028780 BTC	✓
41	2017-07-01 11:02:54	<u>b19f2501f1b02cf3f1e093</u> <u>a57975a8007230c501bb7d</u> <u>094bff26d4c80992437f</u>	- 0.00120679 BTC	✓
42	2017-07-01 00:45:03	<u>7054f70fd102ec63b4e69c</u> <u>0035dd4b22e0d84b96f172</u> <u>e34e4d3392de98cac875</u>	+ 0.00070170 BTC	✓
43	2017-06-30 21:02:05	<u>e3774866057fbec352647d</u> <u>15c289faf3a85b3854ba10</u> <u>161af372a9394a9459bc</u>	+ 0.00139710 BTC	✓
44	2017-06-30 17:28:40	<u>65d829297b229668efb43f</u> <u>2d80e7124c662a550a0b77</u> <u>ecb752984c9f2de9b090</u>	- 0.00138340 BTC	✓
45	2017-06-30 08:28:29	<u>39d53d688c11801ad9312a</u> <u>790ec2b9baa015ca6721ec</u> <u>78706c04663333b927b6</u>	- 0.00121090 BTC	✓
46	2017-06-29 01:09:33	<u>032eb4900c6af0ca2103ec</u> <u>95f62fd054045771fb559a</u> <u>e6047cdf16cb4abef846</u>	+ 0.00122010 BTC	✓
47	2017-06-28 08:11:38	<u>d4c44314b9320b50f6dff7</u> <u>cbb468681ca9a16d904803</u> <u>dfb31af3a5c72a7fb68c</u>	- 0.00143233 BTC	✓
48	2017-06-28 03:24:06	<u>5baf345531f7a2272bc071</u> <u>e47b3c756b6f0d14ab5c1c</u> <u>4aaa984f548948167044</u>	+ 0.00167985 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-27 01:10:29	<u>6dbcc73efd15ed52d0a369</u> <u>08b38c3a29c354adb28214</u> <u>110486f31afade4f45e7</u>	+ 0.00168326 BTC	✓
50	2017-06-26 11:36:02	<u>88b4c537403076c1a0f329</u> <u>6aa8eefc2d5be297cc8ed4</u> <u>0e839132036a62f2fb5d</u>	- 0.00148609 BTC	✓
51	2017-06-26 10:55:17	<u>80795de3080f422ac48604</u> <u>f74446204d59006ef10a07</u> <u>b1813c1dab5ed0127976</u>	- 0.00124437 BTC	✓
52	2017-06-26 05:00:09	<u>2bd943c2f2b1506abbcc11</u> <u>e476fbbe7d8efee52a1c1</u> <u>f2ab985b94a6b17b1d99</u>	+ 0.00172799 BTC	✓
53	2017-06-25 09:52:19	<u>b18982ef794dda12467b89</u> <u>e072428b3818c944a85be6</u> <u>cfda740872d7346e0956</u>	- 0.00225311 BTC	✓
54	2017-06-25 00:06:59	<u>9e769a03fca0d205dea297</u> <u>d6edb97df102f10438544d</u> <u>acb2a0f6aba1772ca1e4</u>	+ 0.00111220 BTC	✓
55	2017-06-24 03:52:44	<u>336a8b83ee97006cba61e4</u> <u>b053b5c15e7cf826414728</u> <u>421f1233de5ebbd14692</u>	+ 0.00022641 BTC	✓
56	2017-06-24 03:52:44	<u>c50c615889b374bb2654c9</u> <u>7e51a47b55698335f43d6d</u> <u>299cf2ab3a5db3c83f1d</u>	+ 0.00120679 BTC	✓
57	2017-06-23 12:11:56	<u>2d502fa194dc08f92fe58e</u> <u>50fcdbddaacb06a48998dd</u> <u>34c5900e3b9885714028</u>	- 0.00283153 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-23 06:31:08	<u>01839d99743fd4dd459ded</u> <u>bc0def7a096bfc666c9c14</u> <u>d5f2ba08e4973b7cbe0c</u>	- 0.00010000 BTC	✓
59	2017-06-23 02:35:24	<u>c0a7f860d3dc0f14875483</u> <u>fa0c714d20526d4e453c02</u> <u>71f4d8f631219bb090c9</u>	- 0.00120781 BTC	✓
60	2017-06-23 02:35:24	<u>79a524b9c1b40ff5564ead</u> <u>ebfc12763d05f2f12c0bc4</u> <u>9f6c5be13eb3317fbef8</u>	- 0.00134845 BTC	✓
61	2017-06-23 00:43:52	<u>019eefc1cd1d322bb90287</u> <u>e66cae78dc5da7d0fff38d</u> <u>ebfbbaeb021090eaa6f8</u>	+ 0.00138340 BTC	✓
62	2017-06-22 02:04:50	<u>f7cdd5b9a3d20caebb89ea</u> <u>600631abc569112faccdc5</u> <u>c2198f6251a972c14c1c</u>	+ 0.00100980 BTC	✓
63	2017-06-22 02:04:50	<u>a74137ffbd802cc0e20370</u> <u>fcbe2c4119f69e961a586c</u> <u>013a5840f7284191e348</u>	+ 0.00028780 BTC	✓
64	2017-06-21 10:19:19	<u>37eac5894cca492cfa5207</u> <u>0c4efabeb74666355baefc</u> <u>885ba6e405c7312caf82</u>	+ 0.00121090 BTC	✓
65	2017-06-20 18:23:57	<u>d4ef3377d59de5044b2f3e</u> <u>a0f3fb7b0fac03ec3eaa75</u> <u>052ccb2af444714ae54f</u>	- 0.00124298 BTC	✓
66	2017-06-19 23:56:57	<u>2106556c1eadcabcf07aaf</u> <u>389982b96ad89f34030ff5</u> <u>664eb296e1f2fe5263c5</u>	+ 0.00225311 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-18 23:33:03	<u>2a8746b6aa30ce15b00fc8</u> <u>46a63eb7e948af0054a391</u> <u>a1da6199a3ad4043bade</u>	+ 0.00143233 BTC	✓
68	2017-06-18 01:46:36	<u>a57148755c084c380a7aa7</u> <u>b59d67c4d1176ad4138605</u> <u>a0eb9559bb8f056e3b64</u>	+ 0.00148609 BTC	✓
69	2017-06-17 08:26:34	<u>7a48b0d0b43a06e1469d30</u> <u>0aae68712ffd6420f3c107</u> <u>518cba396bbdb81fe17e</u>	+ 0.00283153 BTC	✓
70	2017-06-17 05:39:43	<u>e10f2a2e71724fee40d8d4</u> <u>26ddb5c60cb4f09bb8fbba</u> <u>7c2ef0165dcf68791e3d</u>	- 0.00123815 BTC	✓
71	2017-06-17 05:39:43	<u>dab2dd4ba53e177622d34e</u> <u>c9f5069fff4baa9f230786</u> <u>096dafeb06c3b11d9eda</u>	- 0.00067206 BTC	✓
72	2017-06-17 05:38:44	<u>24e0647ea898b6c0ec1555</u> <u>42babb27ee80124762062c</u> <u>1892f14650990d921044</u>	- 0.00062732 BTC	✓
73	2017-06-17 05:38:44	<u>24e0647ea898b6c0ec1555</u> <u>42babb27ee80124762062c</u> <u>1892f14650990d921044</u>	- 0.00120652 BTC	✓
74	2017-06-17 05:24:20	<u>e47a544d50de342183d556</u> <u>6d2f2f20415e61762df6dd</u> <u>c6095e2a45c20271c957</u>	- 0.00125075 BTC	✓
75	2017-06-17 05:24:20	<u>a1b66cac64b203eddbbb05</u> <u>75a88291f262aa61d7e733</u> <u>92099b89cc59b25b10c0</u>	- 0.00059568 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-17 04:52:02	<u>f7e538e9f8dfc36214386c</u> <u>ca43dea19143f3320b717b</u> <u>68eb872416c01ae32329</u>	- 0.00128448 BTC	✓
77	2017-06-17 04:52:02	<u>21bcda0177fc1251054451</u> <u>7fba1dfbb1511af490bb4b</u> <u>7e89cac0807c0a663b31</u>	- 0.00128292 BTC	✓
78	2017-06-17 04:51:24	<u>c4049b09c970863a03eb79</u> <u>74285d9c258eb762a79847</u> <u>9a0efc8c6c14a2d26bc8</u>	- 0.00132080 BTC	✓
79	2017-06-17 04:51:24	<u>45de92d4ced4e6967ba1d6</u> <u>c13c69d12dc3aa6fc0a97a</u> <u>1917130d6395d384f073</u>	- 0.00121641 BTC	✓
80	2017-06-17 04:51:24	<u>9e314d609b2c8c4be53986</u> <u>3dbf31fd586e9e7f2e2690</u> <u>5271b654bad472e18855</u>	- 0.00126268 BTC	✓
81	2017-06-17 04:51:24	<u>4dd6d1f13c4f4e4f032fba</u> <u>cb92e92f3c5547516b3e7a</u> <u>d6f307525b437b2f785f</u>	- 0.00060000 BTC	✓
82	2017-06-17 04:51:24	<u>7358cbe898ec905a78a6ff</u> <u>91ac62efd9b9b045bbc5a1</u> <u>66f7b738592cf34bca85</u>	- 0.00116416 BTC	✓
83	2017-06-16 00:55:00	<u>524ba734c3dfcb355052cc</u> <u>274879dcdb4e12d116312c</u> <u>1cc12aa71a2bf50ac74c</u>	+ 0.00124437 BTC	✓
84	2017-06-15 02:45:02	<u>4244cb46cd4615ac9dcbf2</u> <u>1f7b895751f20f847dc0a1</u> <u>8a57b0ab853412123211</u>	+ 0.00134845 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-14 01:45:23	<u>77cf8a3821c054ad65924e</u> <u>42cff68d6667008f00f259</u> <u>f2523a776582ca16925a</u>	+ 0.00120781 BTC	✓
86	2017-06-13 02:02:22	<u>342522d1f6dd3070ced25a</u> <u>ad3165ac01bd0facc66c56</u> <u>eb731beafc83fe79f58f</u>	+ 0.00124298 BTC	✓
87	2017-06-12 04:44:10	<u>22d4bafbbd2d53572ddd42</u> <u>139696dccbad72ea114787</u> <u>82a505b2e47f81de3d18</u>	+ 0.00128448 BTC	✓
88	2017-06-11 11:43:40	<u>f188fed8b1aa9aed09b884</u> <u>5de1d8306055b5d3c05449</u> <u>652d1abdcdbab41a5f87</u>	+ 0.00123815 BTC	✓
89	2017-06-10 03:10:59	<u>a7305042a0e21da27e6ea1</u> <u>df057657d875d3e1369451</u> <u>363867c4514642d27bd9</u>	+ 0.00132080 BTC	✓
90	2017-06-09 02:29:36	<u>2c7eaa985368007541905d</u> <u>6ca6203ee235d9fd2b4bf0</u> <u>9a331de734563870b581</u>	+ 0.00125075 BTC	✓
91	2017-06-08 04:26:22	<u>ca1295bbf792b6d5d0ae70</u> <u>68b4611f8dd32e1d812e0b</u> <u>32f275e29e21c8caaf6</u>	+ 0.00126268 BTC	✓
92	2017-06-07 03:57:05	<u>c2c700a1f0a97cbe18a2ed</u> <u>c9931f89e9de935fd7624b</u> <u>d82da7c101f3e8f91636</u>	+ 0.00121641 BTC	✓
93	2017-06-06 10:43:02	<u>266e58a7539fff8fab0977</u> <u>011c734bab41aa51cc5b02</u> <u>c26480fb2d31b33040f1</u>	+ 0.00128292 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-05 08:58:44	<u>fd0c4ed4c2b78c2d6c02cf</u> <u>bf69d9b155e0b1e8d68bd8</u> <u>aaf8e195fa5d15842f58</u>	+ 0.00059568 BTC	✓
95	2017-06-04 12:05:09	<u>9843a47a22e80163830381</u> <u>33ba0955fa3a4be413ff9b</u> <u>4efd4e8ad77fd50262a9</u>	- 0.00033044 BTC	✓
96	2017-06-04 08:35:18	<u>1b37be51812691178efe2b</u> <u>e6bb1bcb5621adc2f7d144</u> <u>b393c28d8fe51f46804d</u>	- 0.00178378 BTC	✓
97	2017-06-04 07:59:47	<u>14424c9dbf8758a3b968a2</u> <u>fd9dbc63b3451c52470cf3</u> <u>be4cab1202c90f7d9153</u>	+ 0.00062732 BTC	✓
98	2017-06-04 07:59:47	<u>e774909027c0b1ba603d75</u> <u>493be738b5b890642f4b82</u> <u>16dd8a97e7790cf291b0</u>	+ 0.00120652 BTC	✓
99	2017-06-03 03:15:16	<u>74a1550123a9fb54c7f9fd</u> <u>0734dab38e67ca735ead22</u> <u>311cb2e871ce17087704</u>	+ 0.00116416 BTC	✓
100	2017-06-03 01:48:44	<u>01a978c93eb6210976c4ae</u> <u>0bdb73ecaa7440dfc58407</u> <u>08b79a910298dd9b7eec</u>	- 0.00070561 BTC	✓
101	2017-06-03 01:03:58	<u>b1d34ed2075f646f758f36</u> <u>31fbbede713b849363bf26</u> <u>ee72eacc05d1347fd84c</u>	- 0.00060000 BTC	✓
102	2017-06-03 01:03:58	<u>b1d34ed2075f646f758f36</u> <u>31fbbede713b849363bf26</u> <u>ee72eacc05d1347fd84c</u>	- 0.00056000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-02 13:45:16	<u>d0e7d164375667f9108f67</u> <u>70da5608c72f9e9abae4c4</u> <u>1a6bdd636cdf0ef9881d</u>	+ 0.00060000 BTC	✓
104	2017-06-02 10:23:03	<u>7e24149ec74cb4f71779e2</u> <u>543e9366d9226c93d22fd3</u> <u>ca802875d6f489ce8257</u>	+ 0.00067206 BTC	✓
105	2017-06-02 04:46:43	<u>52824534e22e779266e9d8</u> <u>9d6eca36176ced4f157b78</u> <u>d1806779ee82bfa67964</u>	- 0.00064262 BTC	✓
106	2017-06-01 09:17:58	<u>ebbc5bc11a0c7297584d05</u> <u>10cf2eac87cc1643daa857</u> <u>493cd914411a14bf5a2a</u>	+ 0.00178378 BTC	✓
107	2017-05-31 23:21:26	<u>a60420fab85aab9f21d945</u> <u>3dc47300cd5b26afd37c67</u> <u>01d637ea27def0d88199</u>	- 0.00061900 BTC	✓
108	2017-05-31 17:39:05	<u>8e3b557492a8c826c753e6</u> <u>91a771aa1f093e3a720e39</u> <u>d1512249f45c64cdd8f9</u>	+ 0.00056000 BTC	✓
109	2017-05-31 17:39:05	<u>850fe7ade0f31a83e654c0</u> <u>3016036fc70a49e1d01543</u> <u>fa64c4f188c9b124b393</u>	+ 0.00060000 BTC	✓
110	2017-05-31 16:07:51	<u>7058cd22b849cf4d823c79</u> <u>17fca39de50a7cc90ade70</u> <u>638cef4b4c230a7f6a5a</u>	+ 0.00070561 BTC	✓
111	2017-05-31 07:40:04	<u>b5e3337e739649d5b50b68</u> <u>3f375cba0b7c4414865c4b</u> <u>3a51034f2b46d09131f8</u>	- 0.00137064 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-05-31 04:52:29	<u>f9ad47c82929f6be6ae74a2e3af485b3e38b9977f11ed64e3d55969ddcce116f</u>	- 0.00060000 BTC	✓
113	2017-05-31 03:20:47	<u>dc0fc569b9c108922b978f74ca7b526ee41896a4167b5d3911c4bd7b1378cabc</u>	+ 0.00064262 BTC	✓
114	2017-05-30 08:13:39	<u>d4cd83838819f9c402ff52a47124088dd7938e30f66de06489e5ca9893051387</u>	- 0.00139844 BTC	✓
115	2017-05-30 07:43:41	<u>d37e8dd8becb41da7f1b2e61980c4076b1fbe5803cb8d6f2d4357f22c1d7471d</u>	+ 0.00061900 BTC	✓
116	2017-05-29 18:15:31	<u>9c83fd9c4c7af036cbcb1e0e282e383dd817b7bf430e503d2d4f6ab8888bf50b</u>	+ 0.00137064 BTC	✓
117	2017-05-29 16:04:20	<u>4c2478973f1ff51cdcc1090cb2b01b7cc821eebd11abc1ae26efa8b197c46a50</u>	+ 0.00060000 BTC	✓
118	2017-05-29 06:11:57	<u>7fe326a9f5c70e54ffdc1d4f39a223432bdf1601d235eb6dae9c8d8dda8f35be</u>	+ 0.00139844 BTC	✓
119	2017-05-28 11:27:46	<u>16e46fc7f14fc498dc5f247821ffb7d90f2e2b0da376bbf89da86e2f93822174</u>	+ 0.00033044 BTC	✓
120	2017-05-28 04:20:36	<u>c4364ec20133980e1c044eebb4692b97fdb9911899d71e6b65189034dbc38879</u>	- 0.00162092 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-05-28 03:37:54	<u>c02dbcc0bab98bd338f3bd</u> <u>e0a565125c2a176a216fab</u> <u>3ba5d6c29af4daa23495</u>	- 0.00060000 BTC	✓
122	2017-05-27 23:53:27	<u>6d4ceff40a369cc4c121e6</u> <u>7a4bdbd7bfca33ebb0ec00</u> <u>3853a121174bb09c0af9</u>	- 0.00056000 BTC	✓
123	2017-05-27 15:26:09	<u>0c64bd81aee090d4df2009</u> <u>8782ef63d48e7a7bf167d6</u> <u>e6531a0ed71759da4a5b</u>	+ 0.00162092 BTC	✓
124	2017-05-27 13:41:51	<u>c564148a2bd50b9ec3573c</u> <u>80fc64d6bf8f14ce603b3c</u> <u>9b1ef86a080e13247fce</u>	+ 0.00060000 BTC	✓
125	2017-05-27 09:16:14	<u>2f45cd44a992c8f9060933</u> <u>4d18aa97d1de727893e43e</u> <u>c8ce351be666ee58c8af</u>	+ 0.00056000 BTC	✓
126	2017-05-27 05:45:16	<u>58950ade486cb6c5fa6206</u> <u>be44129085c6aa2abf9c59</u> <u>17c11e5e369116260b08</u>	- 0.00161385 BTC	✓
127	2017-05-26 14:48:46	<u>75592e44f40b6e67d87a61</u> <u>8222959b7466a8bb3ff18b</u> <u>0020f44c675a3eb4b974</u>	+ 0.00161385 BTC	✓
128	2017-05-26 09:53:42	<u>b5f630350d8ea70869a639</u> <u>f94f283660e9b648e646d8</u> <u>678c02ee32a7da7c3f31</u>	- 0.00295414 BTC	✓
129	2017-05-26 01:41:38	<u>b895cf284ebd6de761e5c6</u> <u>ff3d65ce43c1751662532c</u> <u>1e5412f12e21e231ca8f</u>	- 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-05-25 23:19:26	<u>c06b1616bb19aa635489bd</u> <u>f995568745628fe6f66eb4</u> <u>4a9b52b5a07d8aa49395</u>	+ 0.00295414 BTC	✓
131	2017-05-25 14:29:46	<u>3d17246cda3aca6ef9c8ba</u> <u>2c6dbc754bf017f683e4a7</u> <u>0e3eaaff6d72f1b6007d</u>	- 0.00163440 BTC	✓
132	2017-05-25 12:57:27	<u>908a04898514c5b498356d</u> <u>d1866f5a1873eee199b6bf</u> <u>2438f1e6b653b680de35</u>	+ 0.00060000 BTC	✓
133	2017-05-25 06:32:09	<u>66da69b8fa837b06fcfaea</u> <u>f8cc577383f4e8a1f6e302</u> <u>b2742b683f07ce48440b</u>	+ 0.00163440 BTC	✓
134	2017-05-24 09:32:02	<u>b3c75870a14c8283da290f</u> <u>283f65a993fc4fb87e678a</u> <u>6538b2aa8366c8aa44fe</u>	- 0.00156000 BTC	✓
135	2017-05-24 03:08:02	<u>c994d7e0d0994b677eda0f</u> <u>effad5d8fea4e2df0beb10</u> <u>87c4791520427c99cfe9</u>	- 0.00060000 BTC	✓
136	2017-05-24 01:32:34	<u>ea5037cce9d0ac690bed8a</u> <u>b5a5dc6eab0921cc21771e</u> <u>54dab47acc9d81b36994</u>	+ 0.00156000 BTC	✓
137	2017-05-23 13:36:58	<u>c9be818c159aaa95e43e19</u> <u>9e5e8fda83dea213d9f29a</u> <u>d02e6b8f9e286ede65e8</u>	+ 0.00060000 BTC	✓
138	2017-05-23 03:32:56	<u>5fbb2c6660aa49bf83c9b8</u> <u>4ccd0ca21d060fe9c8e23e</u> <u>e5c83e1b1f8bc2c74fe3</u>	- 0.00060000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-05-23 02:35:32	<u>8a6e7a7695f18c38d60bb4</u> <u>7e21d38d656c2d1ff663a6</u> <u>36cff371a061895156fb</u>	- 0.00159999 BTC	✓
140	2017-05-22 18:40:23	<u>4f3b31a5a68e8a66d34ade</u> <u>b24a59c2087432370524a7</u> <u>1fde5fd1ad1f60c6f6f9</u>	+ 0.00159999 BTC	✓
141	2017-05-21 15:30:47	<u>190c09f839f4ae9217afe3</u> <u>2c4efe7d176595079d12eb</u> <u>787b70ecea83eb60b442</u>	- 0.00100000 BTC	✓
142	2017-05-21 15:13:54	<u>d44b6868b71512b1d90231</u> <u>7fc0b2eb2dd8ca8f9b9533</u> <u>873b00ac9052aba5faeb</u>	+ 0.00060000 BTC	✓
143	2017-05-21 15:13:54	<u>ea985c66453119a8138dbf</u> <u>2e8c307a3aaaf8ef967e9</u> <u>a7b6e97e7220f7864895</u>	- 0.00050000 BTC	✓
144	2017-05-21 08:31:30	<u>f25af9b1d1882fbeba3f9f</u> <u>71370fe62f8111c5c96204</u> <u>f28f55cedf537632445b</u>	- 0.00050000 BTC	✓
145	2017-05-21 00:55:42	<u>8d1bff629485efff91efa4</u> <u>f647b225b43ddc06a0ddfd</u> <u>2c8f938b18241f845475</u>	+ 0.00050000 BTC	✓
146	2017-05-21 00:55:42	<u>2adc6d6f20638e22e9994c</u> <u>1335d9b2c5c1d66e899bbf</u> <u>62983ec7b2b8467a95e1</u>	+ 0.00100000 BTC	✓
147	2017-05-20 21:24:07	<u>6535182387377b9ff4ff9f</u> <u>f01abca4f3b34bbc33dff0</u> <u>a332c75d5daa8a0243c4</u>	- 0.00552990 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-05-20 14:00:42	<u>9a13e3134435d96a352996</u> <u>5f5e0c0f365acb17fdfa6f</u> <u>5101e62996a815362709</u>	+ 0.00050000 BTC	✓
149	2017-05-20 11:06:40	<u>c4883925628b7b864eb113</u> <u>921b9730aad631e2f03ee4</u> <u>70f62edce2856bc2c285</u>	- 0.00077104 BTC	✓
150	2017-05-20 06:21:53	<u>26857fc0107323722e7bd9</u> <u>53a413b4c78a93bbec2d9e</u> <u>6585916b17d2c101dc85</u>	+ 0.00552990 BTC	✓
151	2017-05-20 00:16:31	<u>4487a92b9623dcfd170676</u> <u>4ffc4953c724e4cad0664f</u> <u>c3d53c93d82216a1df75</u>	+ 0.00077104 BTC	✓
152	2017-05-19 12:46:10	<u>58415c249530942bf6fab2</u> <u>35aa046bf4c506444d5871</u> <u>098e684d60c13d1c65d0</u>	- 0.00150000 BTC	✓
153	2017-05-19 03:29:57	<u>6231eab3885a2458cf9af1</u> <u>58f12cd59eb31aa711e479</u> <u>a2750265ca231c49cea7</u>	+ 0.00150000 BTC	✓
154	2017-05-16 06:46:10	<u>1c0ce03933d58e466bb32e</u> <u>97e63120e95086096345d9</u> <u>4aac42c29bf3597f389e</u>	- 0.00083635 BTC	✓
155	2017-05-16 06:13:24	<u>74be44d4749876cda32e95</u> <u>30d51d34eb39f35ca42983</u> <u>0e867d54ca9c53267914</u>	- 0.00203310 BTC	✓
156	2017-05-15 21:07:02	<u>ed04fc7a4cf24f6cb35f9f</u> <u>e4eabcdaf2b557fc219ae7</u> <u>2926f3fccbcbea9ae599</u>	+ 0.00203310 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-05-15 07:17:15	<u>f06cad139f572bf3582228</u> <u>b1ecb0f9d2826267ff2faf</u> <u>5b13fb015da450b24244</u>	- 0.00036248 BTC	✓
158	2017-05-15 04:58:06	<u>7d050440ecfe91e0a64aeb</u> <u>a652e193ae9c7dcc6ba3d1</u> <u>d265392ec63f34e0ddc4</u>	+ 0.00083635 BTC	✓
159	2017-05-14 16:16:24	<u>b95129ff6f22a35e9caced</u> <u>bc7418a158a79926338f85</u> <u>3543fade7703921f61f4</u>	+ 0.00036248 BTC	✓
160	2017-05-14 13:16:21	<u>26d4cea3e1b1fbd5c0a579</u> <u>25f7a15497dce3f99e84b1</u> <u>4a9d30394829a2cb8a88</u>	- 0.00103052 BTC	✓
161	2017-05-14 06:41:56	<u>cdfa51ad0bf9e958ca09bc</u> <u>bb82d67ac0c13aec65edc7</u> <u>9e942e78d7d6673ef3fb</u>	- 0.00012119 BTC	✓
162	2017-05-14 01:41:14	<u>fdd39cc52b1afae48a9501</u> <u>57a0efff44ade594dae8ec1</u> <u>70f883f08878a4622a44</u>	+ 0.00103052 BTC	✓
163	2017-05-13 18:11:16	<u>1b646d03c514d5339a0e78</u> <u>9705f598e69eb6ad79c25f</u> <u>8f49db2e22eab25d297d</u>	+ 0.00012119 BTC	✓
164	2017-05-13 07:24:29	<u>11a47e78de5331d6fd87a5</u> <u>8a80b539f5c4eb72fe7b21</u> <u>7f4548c6916072261be6</u>	- 0.00110000 BTC	✓
165	2017-05-12 22:58:29	<u>7fd11b29fb64aa91b6e1b3</u> <u>3649fd42b09d2fbf777f9d</u> <u>484e49ce97bdb2ec0e22</u>	+ 0.00110000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-05-12 08:37:03	<u>0bf6cf24ec59d11a628871</u> <u>105c4385f49614da9ae357</u> <u>2fe52a9a197a78ab4f37</u>	- 0.00110000 BTC	✓
167	2017-05-11 23:44:49	<u>54608a542e356cde6a4204</u> <u>c1dcf94544c258432299d2</u> <u>10f26ebbbca0a43a9ac3</u>	+ 0.00110000 BTC	✓
168	2017-05-11 02:28:53	<u>024aabe647676d273231ad</u> <u>9c206ffd7ee2248b381ede</u> <u>7b7d9950a43c64a3afd6</u>	- 0.00105000 BTC	✓
169	2017-05-10 19:21:10	<u>cf738f5650f94a42f007ac</u> <u>fc329a9c08c25e62811581</u> <u>e1bc2fb8bdafc2248b86</u>	+ 0.00105000 BTC	✓
170	2017-05-10 03:45:04	<u>db953a2548cebfb8aa4834</u> <u>3a465c7d68e9f9ea5f9253</u> <u>a57e9f2665620ace6210</u>	- 0.00115500 BTC	✓
171	2017-05-09 17:26:34	<u>f8daaacd85358d7f30589d</u> <u>fd4865592e0c651b86553c</u> <u>ae17234141883e729f76</u>	+ 0.00115500 BTC	✓
172	2017-05-09 00:23:28	<u>4172fa09a05fe0a0155825</u> <u>88a2a2cd03f4304d0f3e00</u> <u>c20da2e3bc347e54f9c8</u>	- 0.00107000 BTC	✓
173	2017-05-08 15:30:16	<u>8f1f51abdd67cee38d036</u> <u>111283a2c2a7bd96ec9ffa</u> <u>2e78a48155e554eacc1b</u>	+ 0.00107000 BTC	✓
174	2017-05-07 17:09:24	<u>794deecde0bf9287f1e23c</u> <u>e9c8168f87661987fa9da7</u> <u>164b7c8ca21dbcd052f2</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-05-06 00:13:30	<u>5ce6e40c7c3a8ed3147b31</u> <u>1ff7ac933922305f9f0d04</u> <u>7bdaffa6e5a38e7fe055</u>	- 0.00012580 BTC	✓
176	2017-05-05 23:11:54	<u>d95178ca568c7a58a68fea</u> <u>09dc01a70178ad5c626f16</u> <u>b0202a1e40c1235a0f97</u>	+ 0.00012580 BTC	✓
177	2017-04-30 05:18:12	<u>cd327510c5acce3dbcf40f</u> <u>d65b2b24a0c641e3007aea</u> <u>5820d40da49a22ce524a</u>	- 0.00031745 BTC	✓
178	2017-04-29 20:59:47	<u>f2773ef3996486688c94bf</u> <u>1b7c03ccf4ccca20cca57e</u> <u>1141d560c07c0236e60f</u>	+ 0.00031745 BTC	✓
179	2017-04-24 02:02:34	<u>b0ff2467ded77479d5003f</u> <u>fc01d85ed554e486b85f82</u> <u>f3a319f251826380ad27</u>	- 0.00199950 BTC	✓
180	2017-04-23 23:34:08	<u>d1ff8371d2d66c8e757fa6</u> <u>fd12fb433ff6de39866256</u> <u>6e7c09513b359991f5da</u>	- 0.00032700 BTC	✓
181	2017-04-23 20:15:16	<u>500b998cfa1d940406ec02</u> <u>5095cede12aa0e8e2d8e15</u> <u>40b1cbf7269076fc2bfb</u>	+ 0.00199950 BTC	✓
182	2017-04-23 12:27:13	<u>e9b8d165c4a946979e1ee9</u> <u>a5556ce0235c752a34e1b7</u> <u>c2686d6b39aeba34d591</u>	+ 0.00032700 BTC	✓
183	2017-04-19 14:18:32	<u>bef60689581d37b65dc231</u> <u>aad1cb3e0392b4572274e0</u> <u>77fdad030d1a01b599b8</u>	- 0.00050444 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-04-19 07:35:37	<u>c30dbe9e421e58000bddd</u> <u>3230eb329def257b30e3c8</u> <u>bc5b2ba22c5dacc9d581</u>	+ 0.00050444 BTC	✓
185	2017-04-12 04:22:04	<u>7231e9545b93434f2dfc2b</u> <u>5481392bbd47157b36af8d</u> <u>8e23861bdf8c288ddf67</u>	- 0.00050454 BTC	✓
186	2017-04-12 04:01:57	<u>e7dcc14b5df014b573b43b</u> <u>f9089425584a60453d6a6d</u> <u>10217867bcf3a9e8ba65</u>	+ 0.00050454 BTC	✓
187	2017-04-10 01:12:19	<u>d0dcfaafb582e7a7e9fa0</u> <u>c1359589217400ce0fd7d1</u> <u>c02ddf6f4f4cbe801004</u>	- 0.00031864 BTC	✓
188	2017-04-09 22:55:29	<u>a20ebd0ecf244480fe7250</u> <u>60e8a8f504f1a956655805</u> <u>07b1888c7f6f16afd4b9</u>	+ 0.00031864 BTC	✓
189	2017-04-09 15:34:15	<u>98e2d6e672fb94b3bac5a9</u> <u>5494add2c3f521fd57eada</u> <u>03ebaf3492b945e642e0</u>	- 0.00025335 BTC	✓
190	2017-04-09 11:25:22	<u>4e2a4de2a3ba0d987e5dd7</u> <u>5481107ba7ab7150960c73</u> <u>d3ba5eea58888387b3b3</u>	+ 0.00025335 BTC	✓
191	2017-04-02 04:09:05	<u>93cedbdf4dc644258e068d</u> <u>cfbc9a1c07f2f9a965f16e</u> <u>709bdd4222857c2bdf59</u>	- 0.00026646 BTC	✓
192	2017-04-01 21:58:52	<u>a184b8aaec523ec3b509e6</u> <u>615b6598ff04222c851fdc</u> <u>c9f1c9fd6352f57efc35</u>	+ 0.00026646 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-03-30 04:42:14	<u>3752b7c5e771d5faccb279</u> <u>bfecf5f03d7505916adaf2</u> <u>c98d3929c77751d93feb</u>	- 0.00059800 BTC	✓
194	2017-03-30 02:14:30	<u>3485158b7106781eb081ae</u> <u>c721d2402a6f4dc33b8bce</u> <u>e3d60203b61d5f3df4ae</u>	+ 0.00059800 BTC	✓
195	2017-03-29 04:37:16	<u>7c50dbda06ed11eb25992f</u> <u>3349240fc9f305b98d3337</u> <u>473e9b3ba0d4a1634a1f</u>	- 0.00029700 BTC	✓
196	2017-03-28 20:59:19	<u>bc8170b861a84d65313e7e</u> <u>9343b4068536b0795d1106</u> <u>de93df8d0820c1bdb608</u>	+ 0.00029700 BTC	✓
197	2017-03-22 06:54:09	<u>ae1c676c52428231ada836</u> <u>f1d7015bb5be04c8a98ad7</u> <u>c7d462f24e4c7ddfacc78</u>	- 0.00099900 BTC	✓
198	2017-03-21 21:27:49	<u>58c8f90757710d0441a77a</u> <u>d2ee4933e51993c4ff4cae</u> <u>42820e7e9bc65b5495e5</u>	+ 0.00099900 BTC	✓
199	2017-03-19 08:23:50	<u>7b009f1437463f6b686809</u> <u>3c7cf511ee926a266b3f39</u> <u>63493b4dea21c2bc8d1c</u>	- 0.00009728 BTC	✓
200	2017-03-14 21:06:33	<u>3775d99f08255c75760a40</u> <u>0ee45b004d9ce5b05e20e8</u> <u>da573406812b638b7748</u>	- 0.00128557 BTC	✓
201	2017-03-14 14:21:10	<u>312fa7add4c535994948a8</u> <u>5b9a8e113fd9203129313d</u> <u>d66ec66e282c4c37ea3b</u>	+ 0.00128557 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-03-13 23:21:04	<u>76bf2656e2742eddd9ba9881162a70efa5aca7978c02ba948c8430909d5d7bf4</u>	+ 0.00009728 BTC	✓
203	2017-03-11 12:33:13	<u>13d087a0b2e33720c2f1ad7ebbb9ecdaba94f048ff17148628f865f667baa2ba</u>	- 0.00025352 BTC	✓
204	2017-03-11 05:11:02	<u>9d971b6711102b5ea5c51c16b27a9e6c76248c2f6f2801110dd0b8af7a31d119</u>	+ 0.00025352 BTC	✓
205	2017-03-05 00:14:22	<u>938a3431004eb753303b271ecd219787224c4b4677f561e98fc65da4d2ff96d5</u>	- 0.00034109 BTC	✓
206	2017-03-04 21:10:11	<u>4c86c1cfcea8c84eb1625112efb2613a9e876bdda1e1ce3b0b3e69647f00ac72</u>	+ 0.00034109 BTC	✓
207	2017-03-04 05:32:32	<u>8000feab379d9a118d68646eb4c7c084aa8b183878cf2e0bd2eb8d6717cc52b1</u>	- 0.00010994 BTC	✓
208	2017-03-04 03:43:23	<u>e02db48e3cf5c1867c5d3b6aea0e8594d9ce561aeaa393112dd590c8afd614cc</u>	+ 0.00010994 BTC	✓
209	2017-03-01 15:42:15	<u>884a698de1a831b9a51d9b04e3b00ddaf17554042fc1b39bfe269e5d78d4bd5c</u>	- 0.00022182 BTC	✓
210	2017-03-01 14:07:53	<u>7f701e6684a74fe91083f2b45eba85b63c96c9bc67c3508c25409a733d05b520</u>	+ 0.00022182 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-02-26 09:29:23	<u>87c820514a944de7dc7794</u> <u>468f4fda9d615f1a5b0751</u> <u>0862fe066c3500b20d1f</u>	- 0.00010372 BTC	✓
212	2017-02-25 23:17:49	<u>b5e57bacdb73b9e1ebfdcc</u> <u>4403b8b782c52a8f3d134f</u> <u>bcac10215125e8b42cb0</u>	+ 0.00010372 BTC	✓
213	2017-02-19 08:12:57	<u>a70125a4f0f083e9d96deb</u> <u>bab43fe50332f0489884b1</u> <u>eac434eb4d8f804bc555</u>	- 0.00019715 BTC	✓
214	2017-02-19 01:35:27	<u>df9cfe2c6bd943177abd02</u> <u>6a9727378b543fa4af1372</u> <u>bd4cf46eda8ce58572e9</u>	+ 0.00019715 BTC	✓
215	2017-02-16 15:30:50	<u>1fe03a844ed74f15de5384</u> <u>65bc2d9720f44115721160</u> <u>15399605678b51522799</u>	- 0.00010115 BTC	✓
216	2017-02-16 01:31:02	<u>499e41d02314b2de34e4d9</u> <u>3e6cf3b2358b77fe61095b</u> <u>ea174443e7342c3aa99e</u>	+ 0.00010115 BTC	✓
217	2017-02-06 05:27:21	<u>3df20b1c3cb588a7a7cc2d</u> <u>beead6fbe87e6ca4de0e36</u> <u>7da89495fbb6f4f28ef7</u>	- 0.00028092 BTC	✓
218	2017-02-06 02:34:21	<u>e39d19e9f4a45a0433fa37</u> <u>d52b8402e1b19ba52157d7</u> <u>62b1a3caa7ea104b9fbc</u>	+ 0.00028092 BTC	✓

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