

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PKU2grhKcjN1hT3y54bRiV89W6N4DFufw</u>
TOTAL RECEIVED	1.26306778 BTC
	79,477.27 USD
TOTAL SEND	1.26306778 BTC
	79,477.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-09 04:42:15	<u>15cd34b1ce4e3039fc8dfc f8b0e7df7271c7cabfb0de 3b4437631eb7a98b173a</u>	- 0.03011569 BTC	
2	2018-05-03 22:03:49	<u>8291573f9bad4773cfa54a 03753b65ede27ed827ef3d f126e970df3892b8ee21</u>	- 0.01967420 BTC	
3	2018-05-03 16:05:00	<u>e2651d87c492ae104e251a 60448c57fa97a002f6d1e2 27de4fded2beffb20c22</u>	- 0.00281538 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-03 06:09:22	<u>0fcc3545a3bbcf7892bc40</u> <u>43741f517567a69e99c765</u> <u>1292512635b2c40b1936</u>	- 0.01226319 BTC	✓
5	2018-05-03 05:50:37	<u>751263f27a28b8d602104b</u> <u>ef5cd90e310c7d0318ec62</u> <u>a06ad8a2b440ed8ccca0</u>	- 0.01609994 BTC	✓
6	2018-04-26 09:08:12	<u>974b327b3cce93d6e7483b</u> <u>14f419164451846e75b00e</u> <u>c8b0f842728146e6b4cb</u>	- 0.00307373 BTC	✓
7	2018-04-26 06:31:40	<u>f10b1dcd29628c15a560ab</u> <u>781739366fb2e34e94a748</u> <u>add40d8236ca7ddde9c3</u>	- 0.00304865 BTC	✓
8	2018-04-07 15:24:37	<u>5b23170feaf01b620801b8</u> <u>e3bc470075d1124e0ac5e2</u> <u>f0e5c999b61b7caadace</u>	+ 0.03011569 BTC	✓
9	2018-01-03 11:50:09	<u>ec58d082daf1593aae4110</u> <u>a552727633917a879124fe</u> <u>3bc53d2af27482e98e5d</u>	- 0.06026188 BTC	✓
10	2018-01-01 23:53:05	<u>c5da6a4686e2dfde1d3996</u> <u>49dabcecccf3c70e43463d</u> <u>63afbba7ca7f6bce26a0</u>	+ 0.06026188 BTC	✓
11	2017-12-26 02:38:39	<u>6116df91bf95b3086bd75c</u> <u>867999ae16d801446813ad</u> <u>49823baa693aa0a88cf1</u>	+ 0.01967420 BTC	✓
12	2017-12-23 11:05:59	<u>5adc745da7265bdd99cef5</u> <u>244442759d077a5e4f9b60</u> <u>0ad9b0fdcccacf718404</u>	+ 0.00281538 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-19 12:55:43	<u>1dfd0a9b0d81278c3f287c</u> <u>c101b47d368dff5e7cbbd0</u> <u>048d646565f33f27fe97</u>	+ 0.01226319 BTC	✓
14	2017-12-19 11:43:50	<u>4e7fb1a2224cf1baf31c92</u> <u>5ad3ba4efe006c7d7814f6</u> <u>9f475d735a1d708a8551</u>	+ 0.01609994 BTC	✓
15	2017-12-11 23:52:21	<u>b2988f525d56c74e0f9a12</u> <u>4d880f7d10c789779be259</u> <u>868ee5b15b973c763b6c</u>	+ 0.00307373 BTC	✓
16	2017-12-11 12:58:03	<u>b6a0f806b788cc814f7f9e</u> <u>d27f894b0db9d939667d2d</u> <u>f13a2001b500ad9f981d</u>	+ 0.00304865 BTC	✓
17	2017-11-28 18:49:45	<u>f8c0c1b5490dbec877b7ae</u> <u>f37ae779c0505cb0be4772</u> <u>d85a177235ecd799c05a</u>	- 0.00341647 BTC	✓
18	2017-11-28 14:52:12	<u>14e113c307cd424b1dfd1b</u> <u>fa0f1d1eebdc597de30421</u> <u>079f0153cf132a36502d</u>	- 0.07559257 BTC	✓
19	2017-11-28 13:32:49	<u>c0c5810eefa1346cbaa166</u> <u>d38e093624cb6eb3805c79</u> <u>f0537b2d35f93abb8cf8</u>	+ 0.00341647 BTC	✓
20	2017-11-28 11:42:08	<u>3dbca9f0e81a49623be84a</u> <u>353d1f0c74ce00cfd627d1</u> <u>474691d88e96a3e33419</u>	+ 0.07559257 BTC	✓
21	2017-11-16 14:22:43	<u>62b8564d76e3cbc30a2646</u> <u>9e30e14e944ba2a7589a8c</u> <u>dc208e970b825bb1cfd9</u>	- 0.00296539 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-16 03:13:48	<u>f8a584c044707250e12c4394f926ebcc3a40f06c012adb7a2c01f8068544db47</u>	- 0.05857473 BTC	✓
23	2017-11-15 19:13:24	<u>e6d86de9a891f945ac68ead797ffbbe64b9f074010806c74f9e597d0c4e77d71</u>	+ 0.00296539 BTC	✓
24	2017-11-15 17:18:34	<u>7ac829c1e13a6420d6c5201245fe137f8f0dc97752fdcee06b93f74a9abd0897</u>	- 0.03545400 BTC	✓
25	2017-11-15 04:22:22	<u>e3250067ebd9abe664dc77a121e15f8b000778ac9ff4e5e31062e7e195e8f549</u>	- 0.00307555 BTC	✓
26	2017-11-15 02:06:49	<u>80e0a6bfb9d51d3a31acb3e1473710371d93588f0373cfda8ef10690ca524e2d</u>	- 0.00297979 BTC	✓
27	2017-11-15 00:11:53	<u>91863c3aec2ab519fa75110e28ff8ce9f08e0288c20d6bb83364bc958e9d1815</u>	+ 0.05857473 BTC	✓
28	2017-11-14 15:02:15	<u>112a55a4584844bdde5b7a65c69355aa77e801761012e1628f51341658daaa28</u>	- 0.00300960 BTC	✓
29	2017-11-14 13:59:17	<u>8525ceee1ed1619bc4e8130d7f338ba940a11dd3b298bd0e32f8bd58c3c0a833</u>	- 0.00302444 BTC	✓
30	2017-11-14 10:50:36	<u>a9b30af5e2783705574d99cc905602e05a9d86e829fcd4eb16d2ba220afd942c</u>	- 0.00303690 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-14 08:38:44	<u>5816cce85e39cac5dd8cc0</u> <u>ddf4e61c0b43f57c042af0</u> <u>4be8a367067a44cdc40c</u>	- 0.00308358 BTC	✓
32	2017-11-14 08:04:55	<u>400d3771ea4b1d2105516b</u> <u>e2af44f020ceb4196fde07</u> <u>9a758086853ceb0d9e7a</u>	- 0.00324081 BTC	✓
33	2017-11-14 05:23:13	<u>7ae05cca4201b8e03eaa40</u> <u>9444dbd2eccf97a38cff0e</u> <u>c13b3ae96a9cabf4a03f</u>	- 0.00327989 BTC	✓
34	2017-11-14 05:06:48	<u>2588d2cfe853e10f49c18a</u> <u>17b2018c0bfb47790c9a08</u> <u>72ca4381b7df6e232756</u>	- 0.00326317 BTC	✓
35	2017-11-14 04:00:57	<u>c0cc36f6a3b7095ddbd707</u> <u>5bf2b4e8ea5974b09eaa2f</u> <u>f0e674111462b4a97d23</u>	+ 0.03545400 BTC	✓
36	2017-11-13 19:33:55	<u>d4b3459f9cf830e5782329</u> <u>2962461e1cedf3d0941754</u> <u>d17bc5f6225383db1928</u>	- 0.00324430 BTC	✓
37	2017-11-13 13:40:55	<u>25bd33ed3db32ace454711</u> <u>b87895e687d88ee31fa587</u> <u>770379720713535e7fa2</u>	- 0.08657348 BTC	✓
38	2017-11-13 11:43:59	<u>b1f5a893d3aea67472bcb1</u> <u>7b950c4c6aec498520c5a1</u> <u>abdbe927f809682fd0b8</u>	- 0.00323390 BTC	✓
39	2017-11-13 09:58:39	<u>e5cb5baf29ec2341442592</u> <u>27a294233809438847b657</u> <u>33a009419d68362b49b0</u>	- 0.00321765 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-13 08:08:13	<u>c55288756029d78a3a97c06b0b142c87b4b9d558eb86eead77ede77a4a45703e</u>	- 0.00319770 BTC	✓
41	2017-11-13 07:34:13	<u>3fd4aa66dd6046b074bf9e522496dd311f9786df7d8605d0e750e241170ef0a3</u>	- 0.00371067 BTC	✓
42	2017-11-13 07:34:13	<u>51b7dab9f7438e916295c665339a0cfaffae78ecb49abddc516648b1d4b6de90</u>	- 0.00320018 BTC	✓
43	2017-11-13 05:23:53	<u>e369596c3a01c2d2073cb604afe23a5ff0202ca42b34ab40d7384b60f539f1c9</u>	- 0.00324699 BTC	✓
44	2017-11-13 00:10:43	<u>2b55cb7e851beff5fa49930fe49f112b19ceed5f30e8c31be981c93905ecc40</u>	- 0.00330250 BTC	✓
45	2017-11-12 03:12:41	<u>4893ceb7135e0bb5be16ed4a8e3351a91ae7ce27554bb26be00732d8376b9eed</u>	+ 0.00307555 BTC	✓
46	2017-11-11 03:00:39	<u>57c9131495d95a48f7b145d851d397c151bece9360f9ed5222cd8c1fbf7a2012</u>	+ 0.00297979 BTC	✓
47	2017-11-09 22:27:45	<u>93f9e01f8cf601756e5c193a2c2b69078c3dc6cfa732d2963534e5b9d37ad22d</u>	+ 0.00300960 BTC	✓
48	2017-11-08 20:50:46	<u>1816006b5964a3ac20fb31865c51dc08267259d3a1f54a77c0a85b2f6cffe1d</u>	+ 0.00302444 BTC	✓

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49	2017-11-07 22:13:51	<u>0808720d348c7a44b9f6b23035655e52ba1daafdace095fd9b407adc0621cf0e</u>	+ 0.00303690 BTC	✓
50	2017-11-07 07:30:13	<u>18832da0658cedd984867aa409d6313d0673c1a9a5dd0319cb70264bbb6f397b</u>	+ 0.00308358 BTC	✓
51	2017-11-06 22:56:30	<u>a91fd7476209167d2fdf43ad063c1b38db5d5f3d9f7c614bbd0b0ae60ae272df</u>	+ 0.00324081 BTC	✓
52	2017-11-05 19:55:34	<u>f877d83ca1559770166f7e0cb1679709a4bb0ff17a586b441259aff9c11f749c</u>	+ 0.00326317 BTC	✓
53	2017-11-05 15:26:49	<u>39a588a3ab8f8eb377cf42c76fd7d2dcaecab530f5afc91ddb9a07a4fdfec3</u>	+ 0.00327989 BTC	✓
54	2017-11-05 13:20:06	<u>d14d3660acb13eccbd84a5040aa4dcc3e629eced34d954222987fe488ae39168</u>	- 0.00375921 BTC	✓
55	2017-11-03 07:07:52	<u>1ac70cf2e749331fd840bb67b447d43939cf6720263ca2e4966293d15df0283e</u>	+ 0.00324430 BTC	✓
56	2017-11-02 04:43:04	<u>23650b006e846de9a616847bfd1281fb6792cf4d03f1038544a93d7134120fa6</u>	+ 0.08657348 BTC	✓
57	2017-11-01 22:16:03	<u>995a19183beb6f1321a4e230bd6a20ba59fe0cd7bcd45da7bac173f240a282fb</u>	+ 0.00323390 BTC	✓

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58	2017-11-01 02:52:14	<u>a3705de9c9577a925d3e2f313d529c156d87db9af805cef023ff9ce36b9b7529</u>	+ 0.00321765 BTC	✓
59	2017-11-01 01:03:43	<u>45cb24715c86effcaaef618d4e3a0b8173b96f19f57b86b005652bc6cde42f87</u>	- 0.23948645 BTC	✓
60	2017-10-31 05:41:02	<u>69f25ebb8a4412cfbe4c0773d24e70d5168a23e2ac3c1aaed38deeb8089ac988</u>	+ 0.23948645 BTC	✓
61	2017-10-30 23:34:56	<u>ff73180cae4128bc4d1e0dcacce21a95d576cd8a3336f2611f63db55aaa6ad47</u>	+ 0.00319770 BTC	✓
62	2017-10-29 22:05:31	<u>7687e7c18dc55100d3889080c0efd0f1266118c7ecb2bc2afbabb24d37dfe2028</u>	+ 0.00320018 BTC	✓
63	2017-10-29 11:51:59	<u>99a96256f022bb06f5e5ecf6a433b874150cee6bf5471454ef0b2b48eacd5efc</u>	+ 0.00324699 BTC	✓
64	2017-10-28 02:04:13	<u>aa2ece08ebe201d811b7bbe16c51aad94941bf1d3fb9821bc934fc43e14824a</u>	+ 0.00330250 BTC	✓
65	2017-10-26 09:49:30	<u>e0946fe70ad51a6ce6c1300b33ef4dc28f0a11a19a1e84e4ca01584a4267d6b7</u>	+ 0.00371067 BTC	✓
66	2017-10-25 09:40:45	<u>50db1848456ba4d3e834af50821b5e88b181d177e9f0cd9268c2303851b521fe</u>	+ 0.00375921 BTC	✓

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67	2017-10-24 22:09:44	<u>22b12ce1778502171fec04</u> <u>b1bf649738c61c14980a93</u> <u>3ab8f7f6751f6edaec67</u>	- 0.00382673 BTC	✓
68	2017-10-24 20:29:32	<u>e53a7c1aa1d9570592be5b</u> <u>66f1264b12f9162f6cedec</u> <u>46228b92adbd5e98a047</u>	+ 0.00382673 BTC	✓
69	2017-10-24 02:28:20	<u>cb72ba459222cc7a54f1a1</u> <u>de6f70c23ac1847e40e564</u> <u>07ecbb0215446d533df2</u>	- 0.00384432 BTC	✓
70	2017-10-23 13:07:54	<u>8aeeb58b7f84a71083b80f</u> <u>a97d582cae43adcfc2aadb</u> <u>105b6423e4c394026091</u>	+ 0.00384432 BTC	✓
71	2017-10-22 23:33:20	<u>cbc8f6acaa46dc8aa4d50b</u> <u>48a16c0f7107a8714c360b</u> <u>a15517b8b1f984dbfaa3</u>	- 0.00387656 BTC	✓
72	2017-10-22 18:14:33	<u>d369293b3c604a34b6774c</u> <u>46045fc2b42c191716783a</u> <u>595ac2628dd298df2ade</u>	+ 0.00387656 BTC	✓
73	2017-10-22 12:50:04	<u>0db35e37386090982f7aec</u> <u>723f6837542d7b1ed9ef4b</u> <u>9619d41e2bd4609ae8ec</u>	- 0.00386922 BTC	✓
74	2017-10-22 09:31:54	<u>23d3e64a71759e13062720</u> <u>e12400c88a70d42655d25a</u> <u>9c53230cfd8180e922e6</u>	- 0.00389188 BTC	✓
75	2017-10-22 08:58:03	<u>be95fd2667b61373a78af5</u> <u>e7c8254ca6675eec0f996f</u> <u>a114a8e93fc160da2c57</u>	- 0.00384187 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-22 08:25:36	<u>eef09c289193f2dccd12b6</u> <u>adfd4fe4396f68cc329b50</u> <u>101ef7258d7c06e7c66f</u>	- 0.00388701 BTC	✓
77	2017-10-22 07:32:13	<u>2e119ee63531aae8615d7a</u> <u>7c6357078adb0fb74a64ac</u> <u>5d66f9bb4f36c6783922</u>	- 0.00388457 BTC	✓
78	2017-10-22 07:32:13	<u>a6a2ea6776028450e00cff</u> <u>92dd5e6efe2808c4fe9d2c</u> <u>62dcd0984d1d1867224e</u>	- 0.00389697 BTC	✓
79	2017-10-22 06:47:35	<u>91129e0795ae93196962ca</u> <u>79f91547d4a6565bc1a6b4</u> <u>65d2f6652ddc2306b69b</u>	- 0.00385794 BTC	✓
80	2017-10-22 06:04:32	<u>10de4bad34dbfc9f035921</u> <u>bae7496bd592820fff7179</u> <u>5277f7f27866f82b70b2</u>	- 0.00389022 BTC	✓
81	2017-10-22 05:45:42	<u>c8e6e0b88ce2d7d96afe67</u> <u>d3f459d3c2638815238ca1</u> <u>34f58d175df76292efdd</u>	- 0.00381403 BTC	✓
82	2017-10-22 05:11:31	<u>9032713650f5284ebf7737</u> <u>324660c124b282fd08eef1</u> <u>5372d7d959a19014cb7a</u>	- 0.00376676 BTC	✓
83	2017-10-22 04:42:44	<u>b56fcb8ed3d8a59f14083f</u> <u>5e0936d61e379616c33fba</u> <u>3da46f62868ae4f2119f</u>	- 0.00379486 BTC	✓
84	2017-10-22 04:35:35	<u>3991656865940656e1be44</u> <u>a19dcc764d51a4b3e9a443</u> <u>3fc921676026248eabeb</u>	- 0.01557463 BTC	✓

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85	2017-10-22 04:35:35	<u>0da3abc4b5870d8cc4093c64f816ec19c6c0127c93cae412d8b451c49a5d6fbd</u>	- 0.00373990 BTC	✓
86	2017-10-21 23:58:13	<u>84cbaee5e1c6375776dfc8fc1481c9f5356c0a916f866f05dbf775394364934f</u>	- 0.00367549 BTC	✓
87	2017-10-21 23:58:13	<u>322ad195bc624acfa0a023f0fc062fb6f196354637d9dfb7365f8e74df15e6c4</u>	- 0.00369663 BTC	✓
88	2017-10-21 23:58:13	<u>1369c732dd0d0c4aca03473f34ea429300ce78d7dcb61a3201ab014a87b5b2b1</u>	- 0.00367637 BTC	✓
89	2017-10-21 17:22:09	<u>21cd2a57364631c38439171fa282ea06d379220dc730944d7b68e238334f4823</u>	- 0.00365297 BTC	✓
90	2017-10-21 17:09:41	<u>fb2a19b538b66918e9c1c54596286c8134509fdade9998cfc498494aa7e957b1</u>	- 0.00365973 BTC	✓
91	2017-10-21 17:06:44	<u>529b385e843f86401f32b67947f3afd0ee397cc00353a61dd2a147a2a3cb04f7</u>	- 0.00364274 BTC	✓
92	2017-10-21 16:28:33	<u>ffd4778ee985ddbddf13c04dbedf4a55b7a71c555150afef898a67460caf73ef</u>	- 0.00365414 BTC	✓
93	2017-10-21 16:28:33	<u>b87d190f1f53ae68714b594437e8bbe4ea84c9e86b4f125c4d5b78ac32692d46</u>	- 0.00369170 BTC	✓

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94	2017-10-21 15:38:55	<u>b042729f17c99b2d9132ac</u> <u>c8e30bed71b3a2942afe5b</u> <u>e43e72b97db7880ca498</u>	- 0.00404999 BTC	✓
95	2017-10-21 15:18:33	<u>c342df6ebc7a078605684f</u> <u>c286a3c6f59ea0e330b463</u> <u>916425c1d6d6a79ee37f</u>	- 0.00400764 BTC	✓
96	2017-10-21 15:13:09	<u>4bf8928f39d046b584ad6a</u> <u>e2ce2e4b8ee3857688b8eb</u> <u>14131599b61cc7346e61</u>	+ 0.00386922 BTC	✓
97	2017-10-21 15:07:54	<u>29dd96e93857193a25e044</u> <u>59b18b2bc5bec2aed484</u> <u>3e62755e996d682cd8de</u>	- 0.00402631 BTC	✓
98	2017-10-21 14:33:34	<u>a2546a4df296c11e668c4a</u> <u>e2a7a143b678afc63ab63f</u> <u>f887152a6cc2021793ac</u>	- 0.00397080 BTC	✓
99	2017-10-21 14:22:21	<u>9742faa2901afb1ab2106e</u> <u>12c5af48139fdff8e5af05</u> <u>4da2905e20c23ee31beb</u>	- 0.00391775 BTC	✓
100	2017-10-21 13:57:00	<u>a88a94eeaa4e18eda435b</u> <u>4f008b58754fbfff4cfc22</u> <u>3c9ae5c9ab5c3a3c9f91</u>	- 0.00401716 BTC	✓
101	2017-10-21 13:29:37	<u>68c417b0196738f942a2c6</u> <u>c31a8e2e8a37a72c15a0c0</u> <u>d67095ae2f74c874e2d8</u>	- 0.00472854 BTC	✓
102	2017-10-21 13:29:37	<u>f913eb10289bbcbe636fe3</u> <u>cde5f90a01646933e88929</u> <u>8dbaf9fa1cb5036fa885</u>	- 0.00461391 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-21 13:29:37	<u>1d4be21a9a2a40bd8cd74f83c019a56e314a6487f6a1dfdd6d3b5f64c4113776</u>	- 0.00444467 BTC	✓
104	2017-10-21 13:29:37	<u>11eff03c98d6be2626b436db0eb94fc55415b1af420f5431ff35b07c17f8abd6</u>	- 0.00449597 BTC	✓
105	2017-10-21 13:28:50	<u>9a469f1e8c38f402491f6994f7ef82ef2b8699744ff7206a0294ecbac1eb5561</u>	- 0.00363886 BTC	✓
106	2017-10-21 13:22:34	<u>3e9836cf4e49ab18beb88179f1fc9abe1d136c1914e6c037829fd4f6323b4848</u>	- 0.00367109 BTC	✓
107	2017-10-21 13:22:34	<u>68a94fe5b0ecf46e0435d90784807ba36d9439611a2f2aa0b5be2cfce6f6e5db</u>	- 0.00367779 BTC	✓
108	2017-10-21 13:14:37	<u>f2fe8566aa0c125ecb1fd4153b495af79a4b718f6abe6e3b6b7fa779066fb0bc</u>	- 0.00374480 BTC	✓
109	2017-10-21 12:19:39	<u>9f508f94c9570efcfa22ac6b7e4c31128b1c31a67f7e099aeb840c22cd43ab9e</u>	- 0.00422746 BTC	✓
110	2017-10-21 12:18:42	<u>18ef96b965f7c5d991ed3277dedb81939aae01d549fc67460f036d0d46828997</u>	- 0.00392623 BTC	✓
111	2017-10-21 12:18:42	<u>aeb0e0d6347e89830e2a7268010fff1dbb63f3d1fe29af8c95188d50f6525f400</u>	- 0.00389694 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-21 12:14:15	<u>f48011dd4dd4340129a13e703d59964c09bab00aed5f42dfaf108baca0068b88</u>	- 0.00458876 BTC	✓
113	2017-10-21 12:14:15	<u>e7498889e1bcafff6e6b5084cb3fbe7121fee23da54050c9871cf438cf80138b</u>	- 0.00458346 BTC	✓
114	2017-10-21 08:43:33	<u>5f29534836ce032c455d25ee2e604b05cf47d0cfdd90e38d4406bc229bf6fc97</u>	- 0.00471986 BTC	✓
115	2017-10-21 08:33:34	<u>e3d74a05adf386cca2a28c2abe54b78a93d4c7391519bb37cc7fab561dfd0e9b</u>	- 0.00467989 BTC	✓
116	2017-10-21 06:12:16	<u>987c6033fa381055cdcc93e79121144f817739085e61881850e133dd49366359</u>	- 0.00470798 BTC	✓
117	2017-10-21 05:20:48	<u>2a61cb0d511e4f98e7abed1c6c79b14f9a1db9d283d848e3d18073596d5e5553</u>	- 0.00469498 BTC	✓
118	2017-10-21 02:50:07	<u>e88d9735c5858bfc9945e0827627e8fd7502f7af5d7b59b96505e02f397c89e6</u>	- 0.00454713 BTC	✓
119	2017-10-21 02:50:07	<u>f60cda83795b298c125dacebf7e32c1df142094f59be328e8ef0b206cd42ca82</u>	- 0.00459931 BTC	✓
120	2017-10-20 23:48:32	<u>c5ccea7969ad62cde0c38ad3f804c15cff5dfdceb656db281528eeb3af5931be</u>	- 0.00454943 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-20 17:32:27	<u>6320b4d11350b8c7748b763d012da1abdaf219b0f69a85da473d0e8099ca16ed</u>	- 0.00465157 BTC	✓
122	2017-10-20 17:32:27	<u>d23597fe0e1485b00a571fcab66e39abd79903e70cfac80091af61d28dbe18b7</u>	- 0.00472803 BTC	✓
123	2017-10-20 16:42:19	<u>6ec44388169a419abcdde5adeaae4a88cf5720378f0887238a1c29622cde4657</u>	+ 0.00389188 BTC	✓
124	2017-10-20 13:58:23	<u>3cc59215f2e6d5a1712ed1c78cbb785752400e4c80cfa191a3122365c4169ce1</u>	- 0.00456383 BTC	✓
125	2017-10-20 13:37:11	<u>d3fd48524725512da2b2c781c40200a08e5c2bd06d9d95475945d34fccd8b15d</u>	- 0.00451195 BTC	✓
126	2017-10-20 13:10:42	<u>406658bc1719158ab00410b433b5a2fe4a760fea208f9b4ae31f0a02885d739c</u>	- 0.00445479 BTC	✓
127	2017-10-20 12:22:20	<u>d3fc4d8af4627883626f7c4d90ad4de78fbf351ab4c7fe2e43a5efbe286bdf8a</u>	- 0.00437951 BTC	✓
128	2017-10-20 12:02:23	<u>453e772858b6aceea63872560e9f4c9d4377583ae8a0f5427254324400edb151</u>	- 0.00430486 BTC	✓
129	2017-10-20 11:29:17	<u>b0f4436beec10f7d1fe73581498cedff77171d68535609442b4e3cd163b98e3c</u>	- 0.00419160 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-19 15:25:33	<u>8a5fc7bb543e7ea50e423f98de1b77b6a2d90b3d8ec8c5537b090584ad2be3c0</u>	+ 0.00384187 BTC	✓
131	2017-10-18 20:11:36	<u>48c2f49cef8850d124668f3f4411edbb142e9485c90dee48a995932a19d58d4f</u>	+ 0.00388701 BTC	✓
132	2017-10-17 12:00:03	<u>31ee1e3ba5d0f20b3b2c5f84a036fee84f57ed59c34c641a2e32040f648729e4</u>	+ 0.00389697 BTC	✓
133	2017-10-16 19:12:21	<u>66de53fd4efc747963158f0088ead9667fa18da7f1f701d873cac2cb01b179ab</u>	+ 0.00388457 BTC	✓
134	2017-10-15 22:02:49	<u>4ef4a2265b4003d3bea6e64e91f507b8bda6c3102f4f7b445a93e446a3649d1e</u>	+ 0.00385794 BTC	✓
135	2017-10-14 17:13:51	<u>7fd270897d84f0a0565ab328c24e8960479773be28eb0b7aae7175f6a9fdc206</u>	+ 0.00389022 BTC	✓
136	2017-10-13 22:35:48	<u>6cb65fe91d7f348597a71f397d993a8c1c677b8e1169d0731232c973ad65a17e</u>	+ 0.00381403 BTC	✓
137	2017-10-12 22:44:28	<u>fa301c55e71363ea11551fd248959ac6dbcee7cfd0751e0ded7262ab99782d75</u>	+ 0.00376676 BTC	✓
138	2017-10-11 18:30:35	<u>14e302f6e75f4981311f1fa5c91d97cbd91928eee13daa2fdf8a754e55218b86</u>	+ 0.00379486 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-11 07:42:19	<u>fc2401d2c11df1c4523272</u> <u>1ad76c7239c08c0ce819ed</u> <u>d98849520574ed00da35</u>	+ 0.01557463 BTC	✓
140	2017-10-10 18:33:09	<u>b14f5385f0f6ee9d6d4f54</u> <u>8769651f75a5dc5b1c2747</u> <u>5742ad1f85f72c00a7b4</u>	+ 0.00373990 BTC	✓
141	2017-10-09 21:47:25	<u>6204d5ce75f1d593cf3f6b</u> <u>d4d35acb0ae79119072cc0</u> <u>78953507d5c01011908c</u>	+ 0.00369663 BTC	✓
142	2017-10-08 20:16:35	<u>6890a9ef57e9589abc5c4f</u> <u>cf88cdf5096004bcee4c03</u> <u>a2439c0fbec6103457e8</u>	+ 0.00367549 BTC	✓
143	2017-10-07 19:27:03	<u>bee79643a93aca08ede64c</u> <u>c283dc56d6a151fa05e24e</u> <u>aa41557510a3280a266a</u>	+ 0.00367637 BTC	✓
144	2017-10-06 20:03:11	<u>705a06ead516216a33951c</u> <u>4f2740f0a6fa3c2f62ce51</u> <u>e8fe79fe95d3cae6e088</u>	+ 0.00365297 BTC	✓
145	2017-10-05 23:38:03	<u>a00587ff936b3c94f48b2d</u> <u>e538278ff3cc6584ec425d</u> <u>10cd7935cd805cccac10</u>	+ 0.00364274 BTC	✓
146	2017-10-04 22:36:52	<u>f396d868fc8140ac6e6859</u> <u>0da86c1aed617380d60d30</u> <u>1da3216576bee17db85a</u>	+ 0.00365973 BTC	✓
147	2017-10-03 22:15:57	<u>137a39a2efa027c5035f06</u> <u>37cfa9fb45f964e38d5994</u> <u>f1d7301805318a882816</u>	+ 0.00369170 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-02 23:37:30	<u>605b7e6aab6887ddf83e6d7d90d3dd24a5beab5f09b5885dc172b7af1fab8d2</u>	+ 0.00365414 BTC	✓
149	2017-10-01 22:41:43	<u>397cebfe296832d45da796ead87af1fa6ad1861cbc859cde16af1a2dfbf19953</u>	+ 0.00404999 BTC	✓
150	2017-09-30 18:35:13	<u>56d4dfd23861889c0b81ca54d9365a1b6398cf6a032fb945eae8e2aaef5a3ab</u>	+ 0.00400764 BTC	✓
151	2017-09-29 20:24:08	<u>01310653891e5399eb655209e08f28e9423d9d5d8a4e5a0a91f2e57be27db95f</u>	+ 0.00402631 BTC	✓
152	2017-09-28 18:25:23	<u>efda9c5432d8a035076c4318b30d2b1f9cb0d33068731f612935f3a5c7d3016c</u>	+ 0.00397080 BTC	✓
153	2017-09-27 20:16:24	<u>fb90a9904afc05bd23e4629656bed40977e5334391f7a1dfd1c0ff72e5ce3a88</u>	+ 0.00391775 BTC	✓
154	2017-09-26 23:57:21	<u>8cb7c219275b9ebfe8075a20d0f5ac74c7f980c1c7f446a42eb5b3413b41f544</u>	+ 0.00401716 BTC	✓
155	2017-09-25 21:46:11	<u>ef42c59e40d119987f35c909ffdbe1bfc684eec3d08c39f1fc31bad41139fc2e</u>	+ 0.00363886 BTC	✓
156	2017-09-25 11:25:06	<u>9303f615d7b5cc87bab9a6eff02e196cb3fcffc943104ae47478e771996f31a3</u>	+ 0.00367779 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-25 03:01:46	<u>fedadc98bbd9b8d84dfa31</u> <u>cc789ce24eb060a23b5c59</u> <u>53a71374c21e3be8b1be</u>	+ 0.00367109 BTC	✓
158	2017-09-23 22:20:35	<u>6df2c4303a7ccf0604338d</u> <u>06b8043d90cf4225b395d1</u> <u>88e718d9312437b28e7d</u>	+ 0.00374480 BTC	✓
159	2017-09-22 02:05:33	<u>21377a045f34b03920170a</u> <u>4404e77f8a5977d7ac9c41</u> <u>db4927b2878b5efbb110</u>	+ 0.00389694 BTC	✓
160	2017-09-21 01:30:45	<u>b972e500c1e2ba99504df4</u> <u>33016f585eba0311792d2f</u> <u>ffe6c5a5c8644c6abd82</u>	+ 0.00392623 BTC	✓
161	2017-09-19 19:28:45	<u>873e9e2d115fb5e76fc863</u> <u>3917fab2e07d1315fe33a7</u> <u>213da732e287787ae0bd</u>	+ 0.00422746 BTC	✓
162	2017-09-18 21:23:08	<u>124c4c529228ee234ed63e</u> <u>6241ce89abf3df94d48634</u> <u>885c2dab9c8330635a13</u>	+ 0.00458876 BTC	✓
163	2017-09-17 21:57:24	<u>6fce65980df268c3c777d6</u> <u>22ace8ed4603ea504e6198</u> <u>5c3d3fe5833adc8b12cc</u>	+ 0.00458346 BTC	✓
164	2017-09-16 18:40:21	<u>e36523079236edc06d395e</u> <u>5e7b8e2d419f99bec62982</u> <u>b0db0e0d672f1a68eead</u>	+ 0.00444467 BTC	✓
165	2017-09-15 22:02:28	<u>db93364bb3499718114667</u> <u>19464b4190878664116a2b</u> <u>37ca6dba42001e22816e</u>	+ 0.00449597 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-14 21:32:47	<u>9722b501ccd4e5849772e2</u> <u>2b69f54e925591eff0a6bd</u> <u>335009c19233b0844933</u>	+ 0.00461391 BTC	✓
167	2017-09-13 19:13:16	<u>13eab4de9f392c4fc127ee</u> <u>a12153ecdb0aa9617684db</u> <u>17503c85cc2492b73cac</u>	+ 0.00472854 BTC	✓
168	2017-09-12 19:54:30	<u>31b7b5e7b36e7b53e6d9b3</u> <u>65630f4bd7711081439149</u> <u>261fee2120517f6f12d2</u>	+ 0.00471986 BTC	✓
169	2017-09-11 22:47:45	<u>6900187c7522ba88a10990</u> <u>e50e65cf53e8a0044cbd07</u> <u>a60c30907eb602a16374</u>	+ 0.00467989 BTC	✓
170	2017-09-10 21:22:19	<u>d31556200b773830e9bfcc</u> <u>989d6cb1d56a5b3163b501</u> <u>c1faf11babde3dccf4e6</u>	+ 0.00470798 BTC	✓
171	2017-09-09 18:41:45	<u>12f39861e560a7b0457535</u> <u>80276ea0ade4b86a7320f5</u> <u>6c0fa829cbba48fe7c72</u>	+ 0.00469498 BTC	✓
172	2017-09-08 21:47:00	<u>e3722dcfc1a2abe1099e6c</u> <u>c7c9e331c0b4999f25d648</u> <u>9c65ce1072fd8af0aa32</u>	+ 0.00472803 BTC	✓
173	2017-09-07 20:34:44	<u>6a535cbab219a9ee2d3b90</u> <u>5435aefbcc9fda74fa92d6</u> <u>0374c40c865d4260ed1a</u>	+ 0.00465157 BTC	✓
174	2017-09-06 17:50:36	<u>1faeafdbae4691259f5317</u> <u>b31791e682e0d4238366ad</u> <u>04bee361f8622b944c5c</u>	+ 0.00454943 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-05 22:36:15	<u>cdb1e30dc0dd894905e0e93d9457d91ffc7236c0eb260314ce8caf4a72360451</u>	+ 0.00454713 BTC	✓
176	2017-09-04 23:34:29	<u>44b199dd29adb18865d573c0a562f9be921511d3895453e63d3b72d4dd97650b</u>	+ 0.00459931 BTC	✓
177	2017-09-04 07:31:32	<u>c4895254222b455f5a9beaa81909ad25353db816c8ceb4a6bd4b432e66a2a977</u>	- 0.00806537 BTC	✓
178	2017-09-04 07:17:16	<u>5b61b147a9a10631faa75b899581a722dd4ce5bc02a14953946259b78ec0a361</u>	- 0.00413434 BTC	✓
179	2017-09-04 05:35:07	<u>9b481864df21707f6bd791c608fc64756f1c8cbb53aa8e917852e8f6cdb27cb0</u>	- 0.01230022 BTC	✓
180	2017-09-04 05:26:58	<u>3b0cc5873818e05acea5190ba0f9fe90f9e0b4edd55df5333403175dd8abae06</u>	- 0.00801441 BTC	✓
181	2017-09-04 04:40:54	<u>27f0143c58f48371f5726b0d9dcc063545f670364f1850d19f5b31bc34377ec7</u>	- 0.00809874 BTC	✓
182	2017-09-04 04:13:49	<u>f45bed91aeb2aae50c43737671a2f6c7c3bd35755e82af87bc7284fddfc46c09</u>	- 0.00800298 BTC	✓
183	2017-09-04 03:49:53	<u>8b9ad67eb37dac2b6fe8c475ba2d20d242ff70d68587c51d6e82852fa54059a4</u>	- 0.01225681 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-09-03 22:37:33	<u>37c07f13d0489db0a98725</u> <u>6c1637553c144e4cb2cd2d</u> <u>f17b13d5515654d46aca</u>	+ 0.00456383 BTC	✓
185	2017-09-03 07:41:08	<u>d3e771339e30bdb3713f2b</u> <u>c5f5c60d2b211606dde178</u> <u>153573279ef9d1a9adc8</u>	- 0.00814654 BTC	✓
186	2017-09-03 07:32:22	<u>92b6ab0b4eaed9c1919fab</u> <u>ff7c029183afc70a975fa9</u> <u>1c682df5c1218b3e8501</u>	- 0.01212285 BTC	✓
187	2017-09-03 06:47:52	<u>5b154a361fc53d876ab486</u> <u>fd20c6d0f5774d15434948</u> <u>0cf1396b56231eac41fb</u>	- 0.00787804 BTC	✓
188	2017-09-03 06:25:52	<u>91feb142e3458a3f5ccbca</u> <u>027c0d73086cb6908460b2</u> <u>e66bc19a0633aed6e16e</u>	- 0.00779124 BTC	✓
189	2017-09-02 23:08:10	<u>57e8eca471b48216ca4585</u> <u>cf02d44857f718f2b1908a</u> <u>9e28593a1144140f77e9</u>	+ 0.00451195 BTC	✓
190	2017-09-01 22:25:28	<u>a7efebd98c10e7900aa555</u> <u>a9607162fadf948a5ce975</u> <u>d04385add20980146e03</u>	+ 0.00445479 BTC	✓
191	2017-08-31 17:31:51	<u>36bea167d06bbce612d4e1</u> <u>916591f2476cc3e2b33bbc</u> <u>af9845fb7e4d531efb8c</u>	+ 0.00437951 BTC	✓
192	2017-08-30 19:10:17	<u>e191a2c2a705b27ff3f0c0</u> <u>08adf7c2ab45e8e8a73c80</u> <u>f0a1c55c5a1d67d3b35b</u>	+ 0.00430486 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-08-29 19:55:48	<u>c41d60a5531f52317a8409</u> <u>549790d1e85230deeeee67</u> <u>bbbde42e47de8b386668</u>	+ 0.00419160 BTC	✓
194	2017-08-28 21:12:35	<u>37ae2effff8cf9823c4bd3</u> <u>63761692a0d7f79d5ef379</u> <u>f4de86d00f209f05da61</u>	+ 0.00413434 BTC	✓
195	2017-08-28 05:37:47	<u>3f998512c8700b65bb0e0c</u> <u>df6af685862027ea47ff45</u> <u>85ab7baf4a2c11180811</u>	- 0.00392374 BTC	✓
196	2017-08-28 04:08:13	<u>7979e26526883973c607fd</u> <u>e80bb3301899d70f65f4b8</u> <u>a0f768ef6faa7bc19256</u>	- 0.01579849 BTC	✓
197	2017-08-28 00:08:57	<u>aa36d30c6aedf47d821320</u> <u>df62299ea1e4abd0b65568</u> <u>be856ff23c60661eb2e9</u>	+ 0.01230022 BTC	✓
198	2017-08-25 11:27:02	<u>74cbc88099ce095094d965</u> <u>2c75535f6d4871bec6f736</u> <u>cf0da7558a5710c6650a</u>	+ 0.00801441 BTC	✓
199	2017-08-23 08:01:49	<u>32ce4972028869fed0d0fe</u> <u>4139411a3bf4553b1f6ba1</u> <u>dbf6b46050806a260577</u>	+ 0.00809874 BTC	✓
200	2017-08-20 22:04:50	<u>dee40a3bbfdc8d1ed55bb6</u> <u>9d7e6e2df3e3e6ec8a2c60</u> <u>5f7e4ab8d27392af8d8a</u>	+ 0.00800298 BTC	✓
201	2017-08-19 03:54:39	<u>9af296ef613d3751ff105e</u> <u>00f689d2553ac6e3a85116</u> <u>2a16ae2270040a084c67</u>	+ 0.00806537 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-08-17 23:52:48	<u>f3ead9c57d0b6be9f0567452917f4ad0e985e541abb0b042c8614d8edc674298</u>	+ 0.01225681 BTC	✓
203	2017-08-14 00:14:50	<u>48c6dd6797c04cc50ade38b3a5ef5fd0ac0a2f0b6a94e09e38ebde63ea2b7302</u>	+ 0.00814654 BTC	✓
204	2017-08-12 05:00:40	<u>986dd59c2cbb8031850bf86acacd05c2a467a0b7e4094d635ca6d89fda9a9794</u>	+ 0.00779124 BTC	✓
205	2017-08-10 05:22:17	<u>63e4aa4e6d4903e9c0841ea43cae08bac2bdc441779a47f6748abe7493928c0d</u>	+ 0.00787804 BTC	✓
206	2017-08-08 00:46:49	<u>e8f016fcaaadb294e71f78446ecf2bebd874c37a65043f5a645a8ad8836dcad9</u>	+ 0.01212285 BTC	✓
207	2017-08-06 15:19:53	<u>607bd8a9b9e0fcac4964a438f5e9854fd2c0e5a73a0c bf4ae3dcb06bbf967fbe</u>	+ 0.00392374 BTC	✓
208	2017-08-05 03:54:15	<u>d72dc3847a2a219bf8b3065cb0b1621e250e4f892fd29e014976eaf8b5a80312</u>	- 0.00440321 BTC	✓
209	2017-08-05 03:45:37	<u>e6126796314b51ac133bcb0909301a14cca051ffbed1bec2bf28e493425c8b6b</u>	- 0.00443209 BTC	✓
210	2017-08-05 03:45:11	<u>3b24fbf34fbb4d4fc8e841e4005601b46efd29428accf3e2890cdc7afa1e47a</u>	- 0.00438957 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-08-04 11:23:39	<u>c5d56250abfd137c074ce238f9ff840181cc788a60324c0dff603ba1bd538e3f</u>	+ 0.01579849 BTC	✓
212	2017-07-31 12:32:05	<u>395b599e922b64527bec1f8b90329065f2eced72571bb6be52a9dc88546c4b63</u>	- 0.02544395 BTC	✓
213	2017-07-31 06:47:56	<u>e4b65621191f01cb3f95e1ed33375427c1d4a51c683e7f4f6b13382acd9f66fb</u>	+ 0.02544395 BTC	✓
214	2017-07-29 20:05:40	<u>293cd501231602f3a6753609cdad2420c38eb2103298b7a88c45e4cae202db47</u>	+ 0.00440321 BTC	✓
215	2017-07-28 23:13:48	<u>1a91f7d7d3288947979915efc89d2b26d0d0ede6f9da8a2c8f4c06065084b5ec</u>	+ 0.00443209 BTC	✓
216	2017-07-27 03:14:15	<u>f03f3245e6cc38bf70f27911db27ed971ae5db2edd0de1f090e50447e8a06e6d</u>	+ 0.00438957 BTC	✓
217	2017-07-22 15:15:22	<u>a96d34f39b4a049db0e714e09832cd2a859a1dbd341bbcfbffe79fc982e02a79</u>	- 0.00368261 BTC	✓
218	2017-07-22 15:14:10	<u>b2c838c2b4fb89b70d41aa19e10fa6a715b74a07dbf55e8164f101c44a345878</u>	- 0.00404665 BTC	✓
219	2017-07-22 15:02:39	<u>7fa35cc142efa1009b7cdc08d4c5627bbb59079333a5b857cd39b76c5166e2bd</u>	- 0.00405745 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-07-22 14:34:25	<u>ddaf04ddd1e1da92332db4</u> <u>7fad05d3e707bd36196d1e</u> <u>ca1f5261c032a087a094</u>	- 0.00430259 BTC	✓
221	2017-07-22 10:43:40	<u>5d1d37a6fdc05ba86afda7</u> <u>3b8520a17e3b66085098d1</u> <u>3760b6fd6bf28f21fc1e</u>	- 0.00387498 BTC	✓
222	2017-07-21 22:04:39	<u>c82c1d3df3fe84e03e953d</u> <u>9df6d0684999d07ed32d28</u> <u>089b8acc741e8f72a4f3</u>	+ 0.00430259 BTC	✓
223	2017-07-20 09:56:42	<u>a9228aaa13d1d1dd0f6e9e</u> <u>07a259d8467b2d2526a22f</u> <u>884f43b97e11f3f9d5a9</u>	- 0.13125824 BTC	✓
224	2017-07-20 08:38:31	<u>a20f31859baf4e551d6268</u> <u>2e9650b0142657c4481e00</u> <u>21ad3333da36b00d74f4</u>	+ 0.00405745 BTC	✓
225	2017-07-19 21:44:21	<u>8a3d5f12d5ff41367aecfd</u> <u>0375daff651b4a8308b406</u> <u>225f8f8483bde664cebf</u>	+ 0.00404665 BTC	✓
226	2017-07-18 23:50:56	<u>158526cb07baa1657aba33</u> <u>7c3df8afa324253d6b97db</u> <u>8432336e473db399ac46</u>	+ 0.00387498 BTC	✓
227	2017-07-17 22:36:48	<u>481f7720006ed766aa6813</u> <u>25f1d6b7e447a823eb4a71</u> <u>1bbf591020c65ecc5ba9</u>	+ 0.00368261 BTC	✓
228	2017-07-16 17:08:09	<u>97b4ad0c36843a4bd68483</u> <u>68f836fa9e3123f50a0d7d</u> <u>8670d41e5e0031d00aa9</u>	+ 0.13125824 BTC	✓

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