

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Qe2tB9y1wKmBuhpLL5pqFywHu5G9h6aut</u>
TOTAL RECEIVED	7.86491174 BTC
	495,283.45 USD
TOTAL SEND	5.44748988 BTC
	343,049.19 USD

Token	Balance
Bitcoin	2.41742186 BTC
	152,234.26 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-02 02:46:13	<u>4ca97ff1af912d5507be08</u> <u>106c1e45254465c47fe720</u> <u>c9cb3b3a4eacc8051def</u>	+ 0.03734936 BTC	
2	2018-03-02 01:02:14	<u>63e604a1d365ab3a2482ba</u> <u>030bf2a5e9a838ab7b99ba</u> <u>61629c2e72768e87984b</u>	+ 0.04042292 BTC	
3	2018-03-01 04:14:04	<u>3579597b622b28a7b2be53</u> <u>d269ec5486d887b30fea75</u> <u>ea5824a52133a907ff56</u>	+ 0.03816349 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-01 01:29:23	<u>76175fa931f77c2ab1ae7d</u> <u>3635ccf8388352d5b79b16</u> <u>f53ca9d968a0e73d4b3b</u>	+ 0.06283700 BTC	✓
5	2018-02-28 02:44:46	<u>164c5217e5bf4df703d1ee</u> <u>b288bceae4bcc33be2f11</u> <u>66d7b565b6049613b730</u>	+ 0.03799164 BTC	✓
6	2018-02-28 01:04:20	<u>d2c5933c907f158478cf12</u> <u>f0e447d8aeba2b8aa98dcb</u> <u>3bbab749cafcc01c49a1</u>	+ 0.06295338 BTC	✓
7	2018-02-27 02:43:09	<u>ca4c467f27b0ca054579ca</u> <u>2b1cf41f3e8dac016fad1d</u> <u>7a5f68a9d086c5413987</u>	+ 0.03630072 BTC	✓
8	2018-02-27 02:05:23	<u>75376928387eb56045a103</u> <u>3f9f9672ef7a4e8714755f</u> <u>f21df30e5f4d2004e60e</u>	+ 0.06248888 BTC	✓
9	2018-02-26 02:50:09	<u>5ea7df92f3926c74eafcc0</u> <u>6d5ba1201ae38a115966ce</u> <u>5be8084a9171a42f528c</u>	+ 0.03772564 BTC	✓
10	2018-02-26 02:05:50	<u>f6de7a51c01d24e3afbc79</u> <u>16f6cc2f4c593aea992988</u> <u>1e5749cf6a454d5b9934</u>	+ 0.06192526 BTC	✓
11	2018-02-25 02:40:56	<u>823f22b56c4b0ec46ce684</u> <u>bcd6dc2297ef506020aa49</u> <u>9d4c3a5ec91ce6c8d182</u>	+ 0.04112434 BTC	✓
12	2018-02-25 01:35:46	<u>6c8546c4aca82927b67596</u> <u>34eeac7c3f9d19bdf56e5c</u> <u>69fa0343d853d3e1b68a</u>	+ 0.06311485 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-24 04:31:03	<u>4b26dd17a9456cb804b26f</u> <u>f141066f2e53b15399fac2</u> <u>a9e3bb378786a7b3e542</u>	+ 0.06300480 BTC	✓
14	2018-02-24 03:22:54	<u>6cec69fe20d5647e39acd5</u> <u>a25ee52a2c64648906a510</u> <u>8f39a7291f81402203dc</u>	+ 0.03742261 BTC	✓
15	2018-02-23 02:44:56	<u>99b0c5acc6036d72eb2ada</u> <u>3aa042c84acab2a5bc4603</u> <u>d6b64b13c1bc3592582d</u>	+ 0.03947363 BTC	✓
16	2018-02-23 01:37:00	<u>bd42da4020aeb27a9358b6</u> <u>3e39f897a7b7dc90fcb8f8</u> <u>acfc2eafd8c3443ed497</u>	+ 0.06265613 BTC	✓
17	2018-02-22 03:07:11	<u>c15704dca343f35642c07e</u> <u>44912cc1def6dc921a11e0</u> <u>c24794c95c7a531f7363</u>	+ 0.03669361 BTC	✓
18	2018-02-22 01:43:44	<u>2137f3726276d4f57df5c9</u> <u>ab39d1e8ca386d8495c205</u> <u>74ac10c9a0fbb91e60d3</u>	+ 0.06284773 BTC	✓
19	2018-02-21 03:18:54	<u>f00b9d620ce76c966ff489</u> <u>440c06b6c10711a47ac121</u> <u>e0ec4cbce5eaeb96149b</u>	+ 0.03872097 BTC	✓
20	2018-02-21 01:27:32	<u>d75f78ed5453060b7b09e1</u> <u>680de982b149226e9076fa</u> <u>ab869ca8b0ec2de878bc</u>	+ 0.06366758 BTC	✓
21	2018-02-20 03:42:26	<u>6f782ca8d04348d3f99e25</u> <u>e4e8bb602f5817bb9223b6</u> <u>1b1799de7409ab2866b0</u>	+ 0.03992193 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-20 02:07:07	<u>3b987c4487b5e5baeda3d9</u> <u>f67b4c15ecbe9f402d17f7</u> <u>0e91ff064736801c0f57</u>	+ 0.06600668 BTC	✓
23	2018-02-19 03:00:04	<u>04a0733b27602d9fe6c144</u> <u>ff830f6a824fd4e4773829</u> <u>506ccfafe0af98a24db1</u>	+ 0.03989390 BTC	✓
24	2018-02-19 01:12:09	<u>e7f3eaa7e3b1a7c7dd81a7</u> <u>658c90c79a7e7b4297bd0a</u> <u>75a2ed5f8f2a32657114</u>	+ 0.06591887 BTC	✓
25	2018-02-18 02:48:29	<u>48672b20cada27ad1bb29b</u> <u>913909f5357362887a7a6f</u> <u>f06352b9904fc6145187</u>	+ 0.04011600 BTC	✓
26	2018-02-18 02:09:16	<u>fec7489fd3adcf809cc950</u> <u>876c93ad96f2644d8066de</u> <u>bcf4d38363cd2d633902</u>	+ 0.06558268 BTC	✓
27	2018-02-17 04:01:45	<u>1fbe258f4d64094c063815</u> <u>62537f0abdc834c60bc6c5</u> <u>2c8eb2d05750a73fa638</u>	+ 0.03984935 BTC	✓
28	2018-02-17 01:27:48	<u>c8c446955fb22741e263eb</u> <u>bf8b72a8a2cf4ddef73762</u> <u>3055edfa826f3563837b</u>	+ 0.06610749 BTC	✓
29	2018-02-16 02:47:55	<u>40c49d05c730b071985bdc</u> <u>2c19fac7d6e1812fcfef1e</u> <u>e9c02cca28deeed635d9</u>	+ 0.04008646 BTC	✓
30	2018-02-16 02:05:05	<u>8a7cd5aecc7a1682ee9f94</u> <u>3b3de49cf447be0cb847ec</u> <u>46a11260ffa38bb5a9c5</u>	+ 0.06547268 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-15 02:51:45	<u>c6a9fd3df028968a10c46c</u> <u>ce04aba3dac93db3c4dda5</u> <u>e1eaf0203a71e4877342</u>	+ 0.04016127 BTC	✓
32	2018-02-15 01:33:12	<u>e6507aa9aeb84053a7095f</u> <u>a8e1a25848ec690e8cf887</u> <u>5d90572f6c10ec26b9c7</u>	+ 0.06549747 BTC	✓
33	2018-02-14 03:46:33	<u>9b68a2212b10cb9b9761f1</u> <u>4337331328bc355c998d86</u> <u>06bd24d304d8956a647d</u>	+ 0.04066275 BTC	✓
34	2018-02-14 01:11:35	<u>5148fd546cff87ee4bf15d</u> <u>88ce2612b4864cd841bc48</u> <u>79ef011a4c7f88f96b68</u>	+ 0.06567636 BTC	✓
35	2018-02-13 04:40:09	<u>d7442f5c4f931fa0af03ae</u> <u>61e40077645ca87e8531ef</u> <u>5291c9274d108d2eb350</u>	+ 0.04081902 BTC	✓
36	2018-02-13 01:05:00	<u>48a7044a7aed8960512f1e</u> <u>713bc5442f9d82369bc969</u> <u>d2ff1e1e2037d5e016c3</u>	+ 0.06609666 BTC	✓
37	2018-02-12 03:25:57	<u>03286778eb0654771373f9</u> <u>3f7884204f8e741bb038b9</u> <u>7e8abdae8d5a0f1d82cf</u>	+ 0.04023793 BTC	✓
38	2018-02-12 01:24:32	<u>d76706e002d6d8b7facaab</u> <u>45e46dcf4d9764ca1d4a51</u> <u>965448e282f2d9299cd1</u>	+ 0.06636275 BTC	✓
39	2018-02-11 02:54:05	<u>65f9a225e05ea9908ecce8</u> <u>f7bb8073b649dc1262bee4</u> <u>ebe24f10542f9747c5d5</u>	+ 0.04186858 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-11 00:57:26	<u>600238a932eccb1f63a3dc</u> <u>ef79dcac11a2b492dc8037</u> <u>99030c66f2f317eb088d</u>	+ 0.06580627 BTC	✓
41	2018-02-10 03:01:10	<u>dee344fc9998286a7399ed</u> <u>0f7fbc4831734387889c29</u> <u>7b01419564b2330c439e</u>	+ 0.04093037 BTC	✓
42	2018-02-10 02:06:22	<u>7864674a20f65b6d2a7c6d</u> <u>e85c0647551218c0af6f2a</u> <u>57336d0233d87757bb6c</u>	+ 0.06634729 BTC	✓
43	2018-02-09 04:18:11	<u>9a34b39c065bf6630300a8</u> <u>7375c808a1c4f861764047</u> <u>6143cf162316fda77278</u>	+ 0.04091802 BTC	✓
44	2018-02-09 01:20:58	<u>6ed3492dd5ffe1c48d6a3b</u> <u>41994c2af95fada497f311</u> <u>b7bd351a991c53db9999</u>	+ 0.06690616 BTC	✓
45	2018-02-08 03:00:29	<u>f0a7b18d818b8192c730a7</u> <u>46d707d8d49c1a5143d010</u> <u>027e522e6ffa4c675c63</u>	+ 0.04136660 BTC	✓
46	2018-02-08 01:28:18	<u>dd2f9437ac9edb15fe56ee</u> <u>59ee4aba144e0d96dddae9</u> <u>1c303a3bb3507fbc6c53</u>	+ 0.06648924 BTC	✓
47	2018-02-07 05:08:52	<u>baff140ef2287f0b004770</u> <u>e85f156a341603b93cae97</u> <u>3d623ecc93083327d8bc</u>	+ 0.04543454 BTC	✓
48	2018-02-07 02:05:11	<u>09066abd0ea14d2ae24ff6</u> <u>601f5a75aae79a3edb9960</u> <u>fb4773f0a394854490d0</u>	- 0.07365311 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-07 01:22:50	<u>51f561eec7625fb01f27bd</u> <u>faeb955468ea3b57f7faed</u> <u>cdd6bc722bee38f5cb9b</u>	+ 0.07365311 BTC	✓
50	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.04738762 BTC	✓
51	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.06964311 BTC	✓
52	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.04493726 BTC	✓
53	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.07212608 BTC	✓
54	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.04808466 BTC	✓
55	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.07172118 BTC	✓
56	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.04899157 BTC	✓
57	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.07138614 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.04676479 BTC	✓
59	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.07164309 BTC	✓
60	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.04654203 BTC	✓
61	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.07165509 BTC	✓
62	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.07129534 BTC	✓
63	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.04585817 BTC	✓
64	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.04682726 BTC	✓
65	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.07169616 BTC	✓
66	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.04497915 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.07088902 BTC	✓
68	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.04642718 BTC	✓
69	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.06923883 BTC	✓
70	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.05038464 BTC	✓
71	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.06924548 BTC	✓
72	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.05141349 BTC	✓
73	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.07327481 BTC	✓
74	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.05473713 BTC	✓
75	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.08162214 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.05701537 BTC	✓
77	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.08173982 BTC	✓
78	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.05688148 BTC	✓
79	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.08227778 BTC	✓
80	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.05624847 BTC	✓
81	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.08252349 BTC	✓
82	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.05755892 BTC	✓
83	2018-02-06 04:06:13	<u>3982051d064d9b1171f0d3</u> <u>0689e97c7edb5f484db0ee</u> <u>2cbd898407a69b1a2632</u>	- 0.08210972 BTC	✓
84	2018-02-06 02:54:49	<u>9cdb9f8f4bd4580a696176</u> <u>767fc145b81adcb4118b58</u> <u>ba438922066df9f3ea8f</u>	+ 0.04738762 BTC	✓

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85	2018-02-06 01:00:00	<u>566d3ce72bbabd952b5c8f</u> <u>ce7ddade38eeba75660dfd</u> <u>47549477e5d1d50e283c</u>	+ 0.06964311 BTC	✓
86	2018-02-05 02:32:31	<u>bd6c6e3ad9691cdc8b4203</u> <u>f9c843d6249be7acf429ac</u> <u>3b0e47e57508736f3d39</u>	+ 0.04493726 BTC	✓
87	2018-02-05 01:14:22	<u>9ed9376378f6c781eab716</u> <u>498731127e29c3fe776e60</u> <u>a87d5412511bdfe6e171</u>	+ 0.07212608 BTC	✓
88	2018-02-04 05:55:05	<u>37f617014dbdfe2b2a5b72</u> <u>19f8f7107fe04fc09173d5</u> <u>cf064101f8f2d0d0c833</u>	+ 0.04808466 BTC	✓
89	2018-02-04 02:57:33	<u>a40d20579dc639ae3a4d49</u> <u>f15e7e57b9f12acdd3d731</u> <u>e8a045bd2d816f389783</u>	+ 0.07172118 BTC	✓
90	2018-02-03 03:35:51	<u>7f7dfe787bbda1155d1b78</u> <u>24e97cf637f9e18dfb666d</u> <u>40ffc6a28d4adae6b82d</u>	+ 0.04899157 BTC	✓
91	2018-02-03 01:04:12	<u>62d1a76432f67beb12c070</u> <u>1e08e60f9e4c24cdfd2ee1</u> <u>b71f8e9835cdf672b6d0</u>	+ 0.07138614 BTC	✓
92	2018-02-02 02:43:55	<u>90985eceb2c1bd5236fb7a</u> <u>50fe0cdba07faa792558f9</u> <u>c75eb4fe51e81ae1923d</u>	+ 0.04676479 BTC	✓
93	2018-02-02 01:31:56	<u>08d81c8c6e9fae0d110741</u> <u>e14359c7efadf5330e7f98</u> <u>66bd9546ad3cc2434788</u>	+ 0.07164309 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-01 05:38:12	<u>32c4b79b44f7a5303e3ca9</u> <u>5c0dd51a81b9ea16617569</u> <u>3f257b1150878f1e5a2e</u>	+ 0.04654203 BTC	✓
95	2018-02-01 01:01:14	<u>236a554968554675df7f79</u> <u>4b5ffcceeb8a3603c717eb</u> <u>40046cdae3c28fcea96e</u>	+ 0.07165509 BTC	✓
96	2018-01-31 03:17:30	<u>5b223a428e1c2a86853f9e</u> <u>04a77cc8871e516cf23661</u> <u>5576501d1b5db55522c3</u>	+ 0.07129534 BTC	✓
97	2018-01-31 03:17:30	<u>40db80a85e0499c7f68ce8</u> <u>7f575d502a227d16d0f66b</u> <u>4811b06185a4893dd621</u>	+ 0.04585817 BTC	✓
98	2018-01-30 02:44:56	<u>e4b99f5ca775744bb876f5</u> <u>25a5944e5790e7090ddb43</u> <u>01df113a2b0261c3f475</u>	+ 0.04682726 BTC	✓
99	2018-01-30 01:45:15	<u>1a15d724282aa365cd54ab</u> <u>208a85a7d43a56f8cf9f1b</u> <u>5ab1ed4aba0c02f79d3a</u>	+ 0.07169616 BTC	✓
100	2018-01-29 04:45:50	<u>d1f4d262828d2558c385bd</u> <u>55269fad67ce106781781d</u> <u>6f71323814f996bf2c8b</u>	+ 0.04497915 BTC	✓
101	2018-01-29 01:44:27	<u>c6fc71a2827eaa7ffe57ee</u> <u>8bc546dc870e824cf9b85b</u> <u>fc485b82a325a842144a</u>	+ 0.07088902 BTC	✓
102	2018-01-28 02:39:30	<u>e4670477dcd5f0563f273e</u> <u>ffa6ebf548d4493fe31348</u> <u>ce46f03296dd9f24c989</u>	+ 0.04642718 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-28 02:15:12	<u>3bf0f85bbf90578346cae79cdf98a7fd958d2a9e3fa8cc0b451bd0b63e1fa36c</u>	+ 0.06923883 BTC	✓
104	2018-01-27 03:16:23	<u>40d13100421b571931532e2ef122a0c7f618c808466dd990d895feb9d7d71f2</u>	+ 0.05038464 BTC	✓
105	2018-01-27 02:23:48	<u>bfc485f67335b9379f0f530d902ce6dc06393cf647f338faa9ef69001b0c775e</u>	+ 0.06924548 BTC	✓
106	2018-01-26 04:05:48	<u>43ba3078dc2df907a0745c396f07c4e3e6216874736f8f7a851de0f15896e2a9</u>	+ 0.05141349 BTC	✓
107	2018-01-26 02:19:07	<u>0e1554f3c1bfec451cfcc5ec96816c9cc488b7fcab0a91a847301a9567bb242c</u>	+ 0.07327481 BTC	✓
108	2018-01-25 02:45:37	<u>e110dd973cf7f7bdd800d97acf47d8f64b93ab8f178dace1d90ea5d91f9a6170</u>	+ 0.05473713 BTC	✓
109	2018-01-25 01:47:44	<u>e91096c4eeae817c9a3b443620ab476856c7c68c479f5cb77a47e69f70b6b86f</u>	+ 0.08162214 BTC	✓
110	2018-01-24 02:36:39	<u>bcae73af17a0ee85abeac76785c4c2fd11ec02161f138ae862b1293fb51fee77</u>	+ 0.05701537 BTC	✓
111	2018-01-24 02:26:57	<u>1eb0a8c95caf4328e43f66eab7d9f8a80fcbc122c5bd02fb454f04c8845c9704</u>	+ 0.08173982 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-23 02:52:01	<u>f6900dce38f1a7a8169090</u> <u>5e96271248040133d40262</u> <u>4e6db9d60fd1608c09be</u>	+ 0.05688148 BTC	✓
113	2018-01-23 00:53:35	<u>662f87c7ef0abc8237706b</u> <u>6a1f8c93bb2759a4c22725</u> <u>a9abd5d6cd9b1fb9de60</u>	+ 0.08227778 BTC	✓
114	2018-01-22 03:58:00	<u>3ba0d00b652bde33b87069</u> <u>f2e27aac1285ffe35cf884</u> <u>fda5c02121838b7a0f11</u>	+ 0.05624847 BTC	✓
115	2018-01-22 01:29:56	<u>feeec5595db3ec08ffbach</u> <u>9063b844c9f124c6fc8828</u> <u>a9d25e6cf83e0f97f5dd</u>	+ 0.08252349 BTC	✓
116	2018-01-21 04:34:43	<u>fa331d6fa4d59b5a6c3abd</u> <u>4e43a5088be7bafb73b190</u> <u>a6ecf5f38faf8052484f</u>	+ 0.05755892 BTC	✓
117	2018-01-21 02:42:35	<u>c9cbaddb5260671d260bff</u> <u>7c9f95eb382fabd61755ef</u> <u>bfd9cdf41eebf2719dc2</u>	+ 0.08210972 BTC	✓
118	2018-01-20 04:18:16	<u>9d7b054267b604a0e0f539</u> <u>2fcd80ef88ea9916ca95a3</u> <u>82d6ebfee271e09256d5</u>	- 0.05720483 BTC	✓
119	2018-01-20 04:18:16	<u>9d7b054267b604a0e0f539</u> <u>2fcd80ef88ea9916ca95a3</u> <u>82d6ebfee271e09256d5</u>	- 0.08099959 BTC	✓
120	2018-01-20 04:18:16	<u>9d7b054267b604a0e0f539</u> <u>2fcd80ef88ea9916ca95a3</u> <u>82d6ebfee271e09256d5</u>	- 0.05912526 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-20 04:18:16	<u>9d7b054267b604a0e0f539</u> <u>2fcd80ef88ea9916ca95a3</u> <u>82d6ebfee271e09256d5</u>	- 0.07946838 BTC	✓
122	2018-01-20 04:18:16	<u>9d7b054267b604a0e0f539</u> <u>2fcd80ef88ea9916ca95a3</u> <u>82d6ebfee271e09256d5</u>	- 0.02205888 BTC	✓
123	2018-01-20 04:18:16	<u>9d7b054267b604a0e0f539</u> <u>2fcd80ef88ea9916ca95a3</u> <u>82d6ebfee271e09256d5</u>	- 0.08014736 BTC	✓
124	2018-01-20 04:18:16	<u>9d7b054267b604a0e0f539</u> <u>2fcd80ef88ea9916ca95a3</u> <u>82d6ebfee271e09256d5</u>	- 0.08045733 BTC	✓
125	2018-01-20 02:46:10	<u>50bec14c2fc7f05cdd2e78</u> <u>c40337444d06e3e0f210dd</u> <u>f270876192add7ec8622</u>	+ 0.05720483 BTC	✓
126	2018-01-20 02:21:02	<u>f62210a77c2b8af910ebbb</u> <u>95535e6b7a4fd4633d79bc</u> <u>c98222269c1203b23dd9</u>	+ 0.08099959 BTC	✓
127	2018-01-19 02:57:32	<u>132d8c33032f118fca2177</u> <u>d202d8b3bcfe5253526162</u> <u>3249368bfbfe2430b6c3</u>	+ 0.05912526 BTC	✓
128	2018-01-19 01:04:42	<u>2027bf31d155f79b079a6a</u> <u>186b7c0d5043d20559109b</u> <u>9268bd52afcb4f763f5e</u>	+ 0.07946838 BTC	✓
129	2018-01-18 02:35:05	<u>98cea5a1dc80c761690cbb</u> <u>fb7dd26d3d16b420a80750</u> <u>f9e787cf6503f12afad7</u>	+ 0.02205888 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-18 01:50:26	<u>3b50466f728c4ffb3797a3</u> <u>237287bef3f75a52867486</u> <u>d698ecff925d51e92f25</u>	+ 0.08014736 BTC	✓
131	2018-01-17 02:09:14	<u>0cbf91b834b50bc7413bd1</u> <u>03ef31bded093b50246a46</u> <u>e9a726d90fe7992746ac</u>	+ 0.08045733 BTC	✓
132	2018-01-16 11:44:39	<u>38f54cd67942f5ce03dade</u> <u>93c01ee24e945d1457eece</u> <u>539e6c8b1ad0ea7c7ea5</u>	- 0.08050926 BTC	✓
133	2018-01-16 11:44:39	<u>38f54cd67942f5ce03dade</u> <u>93c01ee24e945d1457eece</u> <u>539e6c8b1ad0ea7c7ea5</u>	- 0.08055505 BTC	✓
134	2018-01-16 11:44:39	<u>38f54cd67942f5ce03dade</u> <u>93c01ee24e945d1457eece</u> <u>539e6c8b1ad0ea7c7ea5</u>	- 0.08355625 BTC	✓
135	2018-01-16 11:44:39	<u>38f54cd67942f5ce03dade</u> <u>93c01ee24e945d1457eece</u> <u>539e6c8b1ad0ea7c7ea5</u>	- 0.09195686 BTC	✓
136	2018-01-16 11:44:39	<u>38f54cd67942f5ce03dade</u> <u>93c01ee24e945d1457eece</u> <u>539e6c8b1ad0ea7c7ea5</u>	- 0.08904055 BTC	✓
137	2018-01-16 11:44:39	<u>38f54cd67942f5ce03dade</u> <u>93c01ee24e945d1457eece</u> <u>539e6c8b1ad0ea7c7ea5</u>	- 0.08948120 BTC	✓
138	2018-01-16 11:44:39	<u>38f54cd67942f5ce03dade</u> <u>93c01ee24e945d1457eece</u> <u>539e6c8b1ad0ea7c7ea5</u>	- 0.09023713 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-16 11:44:39	<u>38f54cd67942f5ce03dade</u> <u>93c01ee24e945d1457eece</u> <u>539e6c8b1ad0ea7c7ea5</u>	- 0.09049484 BTC	✓
140	2018-01-16 11:44:39	<u>38f54cd67942f5ce03dade</u> <u>93c01ee24e945d1457eece</u> <u>539e6c8b1ad0ea7c7ea5</u>	- 0.09003235 BTC	✓
141	2018-01-16 11:44:39	<u>38f54cd67942f5ce03dade</u> <u>93c01ee24e945d1457eece</u> <u>539e6c8b1ad0ea7c7ea5</u>	- 0.09018596 BTC	✓
142	2018-01-16 11:44:39	<u>38f54cd67942f5ce03dade</u> <u>93c01ee24e945d1457eece</u> <u>539e6c8b1ad0ea7c7ea5</u>	- 0.09023294 BTC	✓
143	2018-01-16 02:00:37	<u>77730bf25b2d7039332620</u> <u>c4ff727ceb941e02bb1bb2</u> <u>fbcb5b2c113c80649eb9e</u>	+ 0.08050926 BTC	✓
144	2018-01-15 03:28:03	<u>ef5ea0cc8f08bc00766356</u> <u>8f2aaf2c0ee50361ca61e7</u> <u>df57b47dd44fac73c608</u>	+ 0.08055505 BTC	✓
145	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u>	+ 0.08355625 BTC	✓
146	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u>	+ 0.09195686 BTC	✓
147	2018-01-12 01:43:52	<u>5676b0aeb187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u>	+ 0.08904055 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-11 02:52:52	<u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u>	+ 0.08948120 BTC	✓
149	2018-01-10 01:59:58	<u>e2a0538580df9a56449b2d</u> <u>39b5eb52773172195a90b8</u> <u>e1284faab0b37e5461af</u>	+ 0.09023713 BTC	✓
150	2018-01-09 01:58:34	<u>a3bd28bf5f19d6aa6a00c5</u> <u>ac1d2992cbe85cec35e6e8</u> <u>4156d32c13ce6fcf8f1c</u>	+ 0.09049484 BTC	✓
151	2018-01-08 01:59:25	<u>c3b2e9c0c59db4ff0fca9b</u> <u>70ddd5b3058424fdbd9afa</u> <u>9e01250545b29a7731fa</u>	+ 0.09003235 BTC	✓
152	2018-01-07 01:36:47	<u>ca01128334ed44d468e488</u> <u>3b300904806ee47299e007</u> <u>8e634ad34e526250eb89</u>	+ 0.09018596 BTC	✓
153	2018-01-06 01:17:36	<u>bcacbd96b0982337ceac51</u> <u>1c137f6a27bc83cdb88326</u> <u>7146afc4a324e57c42b7</u>	+ 0.09023294 BTC	✓
154	2018-01-05 06:42:02	<u>6ce57a59ada9147be2ab26</u> <u>51fa9650f3b52e1dc62789</u> <u>1c1ff42563ead29e693a</u>	- 0.08963179 BTC	✓
155	2018-01-05 06:42:02	<u>6ce57a59ada9147be2ab26</u> <u>51fa9650f3b52e1dc62789</u> <u>1c1ff42563ead29e693a</u>	- 0.07969762 BTC	✓
156	2018-01-05 06:42:02	<u>6ce57a59ada9147be2ab26</u> <u>51fa9650f3b52e1dc62789</u> <u>1c1ff42563ead29e693a</u>	- 0.05529357 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-05 06:42:02	<u>6ce57a59ada9147be2ab26</u> <u>51fa9650f3b52e1dc62789</u> <u>1c1ff42563ead29e693a</u>	- 0.05557098 BTC	✓
158	2018-01-05 06:42:02	<u>6ce57a59ada9147be2ab26</u> <u>51fa9650f3b52e1dc62789</u> <u>1c1ff42563ead29e693a</u>	- 0.05721760 BTC	✓
159	2018-01-05 06:42:02	<u>6ce57a59ada9147be2ab26</u> <u>51fa9650f3b52e1dc62789</u> <u>1c1ff42563ead29e693a</u>	- 0.05656065 BTC	✓
160	2018-01-05 06:42:02	<u>6ce57a59ada9147be2ab26</u> <u>51fa9650f3b52e1dc62789</u> <u>1c1ff42563ead29e693a</u>	- 0.05184625 BTC	✓
161	2018-01-05 06:42:02	<u>6ce57a59ada9147be2ab26</u> <u>51fa9650f3b52e1dc62789</u> <u>1c1ff42563ead29e693a</u>	- 0.05205754 BTC	✓
162	2018-01-05 06:42:02	<u>6ce57a59ada9147be2ab26</u> <u>51fa9650f3b52e1dc62789</u> <u>1c1ff42563ead29e693a</u>	- 0.06491626 BTC	✓
163	2018-01-05 06:42:02	<u>6ce57a59ada9147be2ab26</u> <u>51fa9650f3b52e1dc62789</u> <u>1c1ff42563ead29e693a</u>	- 0.06631549 BTC	✓
164	2018-01-05 01:46:13	<u>caf65c393f321ee19b5601</u> <u>0e3bce9d6a6501a618538d</u> <u>bb23c874c101f60412e6</u>	+ 0.08963179 BTC	✓
165	2018-01-04 02:42:47	<u>dab7c1f46c837e65e64516</u> <u>330394211369d20390f6ef</u> <u>5ba80c8cce9349904133</u>	+ 0.07969762 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-03 01:23:59	<u>49f76e9c4bd1244ad0ab17247dbea98c7d20d8fc4c90ddb4c29bff702448688b</u>	+ 0.05529357 BTC	✓
167	2018-01-02 01:55:27	<u>0c18a40b9937abe3b02e5d50bb655ec924e52e9c786da59708b0eb540143de75</u>	+ 0.05557098 BTC	✓
168	2018-01-01 02:10:45	<u>f726b9a7d8daefb13232f90ad4cc4739fd7097e30521131f98d06f9e83d36119</u>	+ 0.05721760 BTC	✓
169	2017-12-31 02:07:54	<u>64fbd38feff6698c0cf23c683178efbaba204f3bda6479ea8264aafefaa4a536b</u>	+ 0.05656065 BTC	✓
170	2017-12-30 18:34:35	<u>b3c81762a3dfed2a4614865132b2b7efec697ff29b164ba8c744767cf2b42e28</u>	+ 0.05184625 BTC	✓
171	2017-12-29 02:31:12	<u>55b19e15569eb2c8b8196311b9e27d1ad89eb2c24ce90c24ae33ded4dcf6fffc</u>	+ 0.05205754 BTC	✓
172	2017-12-28 02:31:01	<u>c4b3a06c4e40b4cbd3e87281fa6c5a1970c58d5e26c279d42d277da3015f9db2</u>	+ 0.06491626 BTC	✓
173	2017-12-27 03:16:48	<u>9f4689c6a90dab49417b6c8880dcd5c13e8421a22b5448fd997d1074a9fc0366</u>	+ 0.06631549 BTC	✓
174	2017-12-26 04:58:17	<u>acde5a8a11c194522b807273b1d3f99d745c3fe213c8851a9adfed8dfaa22ba8</u>	- 0.18578935 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-26 02:11:21	<u>83ec39eea4c332916c23b6</u> <u>fa5e6741d4f511dcdcf645b</u> <u>99193be6d229323de505</u>	+ 0.18578935 BTC	✓
176	2017-12-12 02:44:02	<u>c68afee4b1d8256ef1c3bd</u> <u>37cb12cc8b25c940dcd4ed</u> <u>7205efefe29d8e2a8dfb</u>	- 0.00212936 BTC	✓
177	2017-12-12 02:44:02	<u>c68afee4b1d8256ef1c3bd</u> <u>37cb12cc8b25c940dcd4ed</u> <u>7205efefe29d8e2a8dfb</u>	- 0.03452649 BTC	✓
178	2017-12-11 10:14:55	<u>c9642c62b65c2e8793cf9a</u> <u>603c6347edafdf4cbf79c</u> <u>589ecbfa38366371b4ed</u>	+ 0.00212936 BTC	✓
179	2017-12-10 10:12:21	<u>e5d55600a565e1036cb387</u> <u>3c732c3e6ae3fda6669f1c</u> <u>eeb06d5c97b2a05464ea</u>	+ 0.03452649 BTC	✓
180	2017-12-10 07:50:57	<u>331e6ec8fc33dfb8addd38</u> <u>f4950d2a3a886180384e92</u> <u>66756d89f7aa534aa457</u>	- 0.02390017 BTC	✓
181	2017-12-09 10:13:43	<u>65a6a3cbd4f4c7d8df09f3</u> <u>a6af8e82a0747c74f72ca1</u> <u>5804b54e03ad47fd6351</u>	+ 0.02390017 BTC	✓
182	2017-12-08 10:40:31	<u>26162e5f84d81197b62cd7</u> <u>ab45c99c14686c9c0cf2fe</u> <u>e1289258c204292249f7</u>	- 0.03255101 BTC	✓
183	2017-12-08 10:40:31	<u>26162e5f84d81197b62cd7</u> <u>ab45c99c14686c9c0cf2fe</u> <u>e1289258c204292249f7</u>	- 0.05624804 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-08 10:33:36	<u>fac5158f195602ec57c98c</u> <u>f9d5862c9975a1073978a4</u> <u>cdae08bcebfe5353633a</u>	+ 0.03255101 BTC	✓
185	2017-12-07 11:53:10	<u>58f5e7bfe8349c422da2db</u> <u>7093cf84594a71a35f010c</u> <u>bc605ee3712bb780a4de</u>	+ 0.05624804 BTC	✓
186	2017-12-07 10:13:26	<u>83561cd049176cc0deec09</u> <u>925ac1d2720e58b218efa7</u> <u>f804ab267e8eded2a278</u>	- 0.08448251 BTC	✓
187	2017-12-06 15:19:53	<u>26ec789d823ea347a22230</u> <u>97bac5717a329007f6651e</u> <u>a5ff4b083a591942ccf5</u>	+ 0.08448251 BTC	✓
188	2017-12-06 13:00:32	<u>e8ba417f27e994de928bea</u> <u>839df0206c4ce9841c5ab3</u> <u>e990527a5026c6bc10f4</u>	- 0.04187372 BTC	✓
189	2017-12-06 13:00:32	<u>e8ba417f27e994de928bea</u> <u>839df0206c4ce9841c5ab3</u> <u>e990527a5026c6bc10f4</u>	- 0.04145427 BTC	✓
190	2017-12-06 13:00:32	<u>e8ba417f27e994de928bea</u> <u>839df0206c4ce9841c5ab3</u> <u>e990527a5026c6bc10f4</u>	- 0.02574336 BTC	✓
191	2017-12-06 13:00:32	<u>e8ba417f27e994de928bea</u> <u>839df0206c4ce9841c5ab3</u> <u>e990527a5026c6bc10f4</u>	- 0.06352374 BTC	✓
192	2017-12-05 12:22:34	<u>0fa0eabad000631348514d</u> <u>d994124591c4ebc017797d</u> <u>7ffb1303261328dfdf15</u>	+ 0.04187372 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-04 11:41:57	<u>376125dd063a4cf9ccbfd2</u> <u>9233b30c8dd57e482e806f</u> <u>2ea824dc14aa979ef967</u>	+ 0.04145427 BTC	✓
194	2017-12-03 10:15:10	<u>539f04fd3db119f4a6d47e</u> <u>191f73e88fc0c05f8a82d9</u> <u>e93cb2ace08185e6e3ab</u>	+ 0.02574336 BTC	✓
195	2017-12-02 10:49:49	<u>00573edf81056e9ec233d1</u> <u>f5d0a5cf8fc809c0b438e4</u> <u>d6ba9de535bf64421d8b</u>	+ 0.06352374 BTC	✓
196	2017-12-02 02:45:05	<u>bae71c595272b12292962b</u> <u>8045decbf08dbdfffe73389</u> <u>d0d35922a4145a8ef578</u>	- 0.10204248 BTC	✓
197	2017-12-02 02:45:05	<u>bae71c595272b12292962b</u> <u>8045decbf08dbdfffe73389</u> <u>d0d35922a4145a8ef578</u>	- 0.10207927 BTC	✓
198	2017-12-01 10:18:31	<u>7d908a10ee5f8577cc0848</u> <u>7efb34ab508503e7c257bc</u> <u>5e9cc05056450f653778</u>	+ 0.10204248 BTC	✓
199	2017-11-30 10:15:18	<u>75d11a2e126eab0b739f5d</u> <u>bcb48bf8e92b1b87983b16</u> <u>ea915b1b941cf826da32</u>	+ 0.10207927 BTC	✓
200	2017-11-29 11:49:40	<u>5c6ef2955b9b39198375a5</u> <u>930276085a971e565d04be</u> <u>1d97b43ad938f29e5c4a</u>	- 0.40751476 BTC	✓
201	2017-11-29 11:14:43	<u>023ba0b5051ff5e36fba41</u> <u>b36bfdad26196108c1d0a2</u> <u>8b1ca0ec2342ba1fdb9c</u>	+ 0.40751476 BTC	✓

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