

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QjaGKT3D9iSnrwyoyuiwYws2sEjey9XEc</u>
TOTAL RECEIVED	0.30470548 BTC
	19,176.89 USD
TOTAL SEND	0.30470548 BTC
	19,176.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-30 12:37:00	<u>2c5af8600640915f931b28</u> <u>7ba4ddeeee7eb465b0acf1</u> <u>3bc8e137bb34dbde378d</u>	- 0.00262819 BTC	
2	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00262819 BTC	
3	2018-07-02 07:13:50	<u>10961ffa5acb6576bd30b7</u> <u>848234cbfd68fc9470c9e0</u> <u>cdc7041904c82abcd2d</u>	- 0.00252639 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-29 10:23:04	<u>70c1e4e8cc7fc145a33e17</u> <u>d4f1263915b59b3b05ef88</u> <u>5131740134fc3cd2f75e</u>	+ 0.00252639 BTC	✓
5	2018-06-08 06:02:18	<u>f50e8036e8a2d82bd2c054</u> <u>66ca1a1c51b99a2973bfc0</u> <u>49ae598ed060fef12f24</u>	- 0.00374294 BTC	✓
6	2018-06-05 13:35:56	<u>b098e4698eb01307dd9444</u> <u>f57a2e3d6f75e034e770ac</u> <u>57f7dddc2facf848c4c7</u>	+ 0.00374294 BTC	✓
7	2018-05-25 23:07:16	<u>f5f035711188bdffe2e684</u> <u>eed19a586f9451490b549f</u> <u>bda6dee461673c61ef0e</u>	- 0.00376308 BTC	✓
8	2018-05-22 18:49:43	<u>d2142514c83c13a817855d</u> <u>584b646878a951c5ae11d9</u> <u>cefd054cc361d13a3394</u>	+ 0.00376308 BTC	✓
9	2018-05-13 23:31:12	<u>66005e50ef49c9e3e2b861</u> <u>4f0f1b7244f5c202eadff9</u> <u>53e590731adf64e11c44</u>	- 0.00368612 BTC	✓
10	2018-05-11 18:23:50	<u>3d7bdb0ac36a9727e9f68f</u> <u>18a3bceda55278dd814385</u> <u>681b1218384984988c2f</u>	+ 0.00368612 BTC	✓
11	2018-05-05 02:09:17	<u>5db97b6269f77adb16de65</u> <u>2bbfab61082a37ce968745</u> <u>1623f0098b16846a7f11</u>	- 0.00376027 BTC	✓
12	2018-05-02 22:18:41	<u>b82547c54e68093b1a6442</u> <u>001ce35b85c5a876aa135b</u> <u>c26f720cc82dcd502f1c</u>	+ 0.00376027 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-25 18:02:25	<u>1877cf0ea62df7f0a58d97a8969b56a3e1ac45778e4dfa9ac57c27fb8df657b7</u>	- 0.00356079 BTC	✓
14	2018-04-23 05:43:00	<u>f281bf4f1a119b119c7bc86e54d32b9b02e1889dd970c0492ca8690bb07aa7ba</u>	+ 0.00356079 BTC	✓
15	2018-04-15 16:18:20	<u>0f69c7129b9aa7b4f37ef2b9342f67fbf72131e4ad5a45089219b52a4cf17506</u>	- 0.00513452 BTC	✓
16	2018-04-14 17:58:28	<u>9e1ce1f98e9a9bfff60ceaaf8f4f214812e451666f74add8e17d9df974e54f02</u>	+ 0.00513452 BTC	✓
17	2018-04-04 10:34:48	<u>0aa41c207ce62506e9751926cdf1ad7c44861119f7acc0bd01feb917645d16c9</u>	- 0.00526063 BTC	✓
18	2018-03-31 09:48:17	<u>f2114d34f25283ec02909a4e3da47a4d65e3043e30873c4e464d3d7943ffe898</u>	+ 0.00526063 BTC	✓
19	2018-03-24 15:46:29	<u>4f551f8d049b724c106d68db6676fc05a2893a917bf6d850bbbd6bb95a024ed0</u>	- 0.00536811 BTC	✓
20	2018-03-20 23:20:30	<u>09a5ad146d574d6e291b8f6ebbf43740ce4a6f7f9c32a149ca2e16301b49f35bb</u>	+ 0.00536811 BTC	✓
21	2018-03-13 14:07:21	<u>1e2e744167dbc23050a72ddac4741d4b90127dbd9b761c30cf951819c88f6b81</u>	- 0.00524797 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-10 21:15:53	<u>d1b20f3a335008b0a7952b</u> <u>bdd0cb1eb9ca9128576f69</u> <u>37558666b3d9adbfd4e4</u>	+ 0.00524797 BTC	✓
23	2018-03-04 16:30:58	<u>f8ee2549328b93d0757b84</u> <u>c058c4cbbacb4c4b9c4317</u> <u>ad87a4985585bd612fff</u>	- 0.00524546 BTC	✓
24	2018-03-03 00:48:52	<u>2dfa6236ecf8a10d6a93f0</u> <u>d461a84814d60197e705a2</u> <u>ed416593865055b3ac76</u>	+ 0.00524546 BTC	✓
25	2018-02-21 10:04:32	<u>20662b6b26d253d96357f3</u> <u>0c04864933cb7c594cdc74</u> <u>09083f715e7c1f046cde</u>	- 0.00514309 BTC	✓
26	2018-02-19 14:29:56	<u>7f515a04c0c5cce9b37042</u> <u>2cb42614b8e4e2aec3a52e</u> <u>5fe411ebc8fd89b7c35d</u>	+ 0.00514309 BTC	✓
27	2018-02-07 18:23:47	<u>aa2fd74b89096a7c456583</u> <u>cdaceaf2815eb6be661409</u> <u>55de47e5f977f9472837</u>	- 0.00522927 BTC	✓
28	2018-02-07 11:00:07	<u>bdaca0b9f63849251be3ac</u> <u>31ed847cf7dcbfbb26aa43</u> <u>05c31693c74afc97e93c</u>	+ 0.00522927 BTC	✓
29	2018-02-01 03:01:49	<u>db0d938948139fdc418c85</u> <u>2d3ef6f1dc8419c748b819</u> <u>8a09c9a4ca3f404f9554</u>	- 0.00547334 BTC	✓
30	2018-01-28 18:59:59	<u>5b2233e9a2ec973a74e104</u> <u>5c825ae877cbba3fe30ed9</u> <u>4ff4b57870915212a415</u>	+ 0.00547334 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-21 19:15:50	<u>b759298886f71c8001ae00</u> <u>b8d4a2103299c9de9a00a6</u> <u>a3ec92daea54b92b263e</u>	- 0.00308644 BTC	✓
32	2018-01-21 18:30:16	<u>e1005f9b2c7b18a680c73e</u> <u>133feb0e2fec961efc9bd3</u> <u>85b070d428d50b6de55d</u>	- 0.00587644 BTC	✓
33	2018-01-21 18:30:16	<u>a31809fd765a9e11ff0bed</u> <u>8ffbbe6cbd5a10921703c4</u> <u>fd1bb3ae250a13e5939e</u>	- 0.00393756 BTC	✓
34	2018-01-21 18:30:16	<u>3b7ef336095cf57f959ee4</u> <u>3f1c5264ec00de6c2d0537</u> <u>0ffedd07fc16b45a4636</u>	- 0.00309490 BTC	✓
35	2018-01-21 18:30:16	<u>800aa7698e1916c95800e9</u> <u>14ed3ff3e7c6bff72becf0</u> <u>d680b0d79c90b570ee61</u>	- 0.00557771 BTC	✓
36	2018-01-21 18:26:52	<u>41d4051215eabfd68391bb</u> <u>971a24fc2c31b950689c88</u> <u>b4c84af91d64ca736622</u>	- 0.00389367 BTC	✓
37	2018-01-21 18:01:23	<u>474dede1a3083d3ef973f2</u> <u>a72762c86f64eae447fb73</u> <u>9f46a743f376e0fc3098</u>	- 0.00312146 BTC	✓
38	2018-01-20 20:10:05	<u>1de58a350b8c27e95b18e2</u> <u>e6db6a164dc56b1b36c75f</u> <u>aa79e861f7b92c4e417b</u>	+ 0.00557771 BTC	✓
39	2018-01-20 03:56:46	<u>063cc5e44818809d851257</u> <u>8d440f0bb7872763dc97e3</u> <u>cae30167e15a92ed870b</u>	- 0.00305602 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-20 03:56:46	<u>42fff82e1ff64335650e4a7d449261c2f790bd52492f6523802ca3670414885a</u>	- 0.00314311 BTC	✓
41	2018-01-18 11:18:11	<u>95157c3a43bacccb5fbb123d33666047b503284f63f6c8b3101c18a5b9088952</u>	+ 0.00309490 BTC	✓
42	2018-01-17 06:11:59	<u>b94427369af95c727ce86c861714df523d698e0801b33de2c88b334397c414f7</u>	- 0.00502822 BTC	✓
43	2018-01-13 22:53:09	<u>2b271b3962edcd86dc8cbb77a2add3396c4a5d418d447e24e86face39eed7d27</u>	+ 0.00587644 BTC	✓
44	2018-01-07 20:05:57	<u>5f4077f7ba8269a3cdb6c5e85ea27f281af41967820a6e68782cb12b3873e875</u>	+ 0.00393756 BTC	✓
45	2018-01-06 14:28:20	<u>a7c4c9ddf0b823c787518c70216576266abd9ef0c45e93b6ccebde724ec444da</u>	+ 0.00502822 BTC	✓
46	2018-01-03 23:38:51	<u>7dced2b7e7f5e12804747f5d1c587ba303a05137b37658c7d90274a02959cb1d</u>	+ 0.00389367 BTC	✓
47	2017-12-30 19:44:00	<u>e55043bf9fdb7e3aefdb39ae16b257733216fb425b046f86a14f56e2567fffbb</u>	+ 0.00312146 BTC	✓
48	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb46891022f641e2eedf5679c4d8cbabc015c0c8091ad</u>	+ 0.00308644 BTC	✓

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49	2017-12-24 14:02:45	<u>a2db546067c18cd2efc99b09a60434d5c3df1914098ac82354e27d4806c38225</u>	+ 0.00314311 BTC	✓
50	2017-12-23 11:05:59	<u>2090288a56ea7ca91363ce859d98c1bc02562d4465ad9db083dc11424df95feb</u>	+ 0.00305602 BTC	✓
51	2017-12-20 09:31:01	<u>38e6a116f60f1ff244f2183df8a49c4b1f2421932015be2fc45ad5380c9c26c4</u>	- 0.00249217 BTC	✓
52	2017-12-20 04:52:57	<u>b39aa1423948054ec18096120be0207fe4110c76ceab178d94d23111bba55e13</u>	- 0.00346940 BTC	✓
53	2017-12-19 21:18:41	<u>041c66b327ca19008e540a98a4f7a3306920264376add9bd2141f95e5e4e405</u>	- 0.00253500 BTC	✓
54	2017-12-18 22:00:53	<u>9fbee7b45354ce451fda87728d1b6ec9177dc96a0537c6b0da2ed7194f16d2c1</u>	+ 0.00346940 BTC	✓
55	2017-12-18 09:06:03	<u>281a6b6301dcf1bcc5b2c67d1dd00238402f4e7997ebdc7275a107e2eaf855bb</u>	- 0.00231954 BTC	✓
56	2017-12-17 08:50:47	<u>cd911bad304ea57c99809acb2cf00279075f6ca7a1947bf8d66a6f7d6b48f48f</u>	- 0.00353546 BTC	✓
57	2017-12-15 20:40:57	<u>c23b0187e64a76d9f578e877b372fab5759a49fa6bc76101d9e90a52a1210cdb</u>	+ 0.00353546 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-14 22:35:09	<u>d35e9ad9f15e4074146989</u> <u>163e3ee52277ea07d24830</u> <u>65c69e31ef8188ee2ad3</u>	- 0.00224368 BTC	✓
59	2017-12-13 18:45:09	<u>a95ff7a988ee12442f2ef2</u> <u>24a80034aeb48954641017</u> <u>44d5b2596c6169f06253</u>	- 0.00222850 BTC	✓
60	2017-12-13 01:05:54	<u>e3602e7cf0476d9b3e53de</u> <u>609e6d1f821d4653e66bd0</u> <u>0866f74cb37813f89536</u>	+ 0.00231954 BTC	✓
61	2017-12-12 01:53:45	<u>817181cdb8e6616f99bde4</u> <u>fa48444a063175a8ff9547</u> <u>9e9841fa8bb0daa3f718</u>	+ 0.00224368 BTC	✓
62	2017-12-10 19:19:37	<u>56267b246053d0d05a0762</u> <u>d81294b405eac4abb739f6</u> <u>3bb009b6cf086d8f238f</u>	- 0.00261062 BTC	✓
63	2017-12-08 22:10:09	<u>c5111ed49c50491f5c5c5c</u> <u>62eea9affe0d3813b524b3</u> <u>75244db7572e174364be</u>	+ 0.00222850 BTC	✓
64	2017-12-06 20:36:40	<u>bfcc3af18f4261dd94f2d0</u> <u>5c04716bc21dc28bba1100</u> <u>c0ade45e1b7a30b2669e</u>	- 0.00252898 BTC	✓
65	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048</u> <u>e8205482fc2979d86a5f08</u> <u>460843137524b7c4f82a</u>	+ 0.00261062 BTC	✓
66	2017-12-04 17:25:28	<u>fb19b054047c2733338c89</u> <u>c6e6e9a50db414f71b0eb2</u> <u>b06edefff30b6f22be4ae</u>	+ 0.00252898 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-04 09:03:32	<u>ef73db7fdc0f95a498bb07</u> <u>2085247e302303eb9e4291</u> <u>6d5a5665f6bbbb3c8042</u>	- 0.00245246 BTC	✓
68	2017-12-02 20:14:07	<u>f4c35cbc44c1428a458d85</u> <u>4c7ff6b36aaadbeea6bf52</u> <u>badd03f9ecf4e0b10f9</u>	+ 0.00245246 BTC	✓
69	2017-12-01 14:06:10	<u>5dcd8142bfd444eb8c8d92</u> <u>324e48907ebf5fe7234ef7</u> <u>980c76175dc266f63ea3</u>	- 0.00248470 BTC	✓
70	2017-11-30 21:48:55	<u>862ae3a7845c01c2f9a3d6</u> <u>c293ecd8fb245e3c89ae6f</u> <u>c43616b54987e9286fd2</u>	+ 0.00253500 BTC	✓
71	2017-11-29 22:57:45	<u>bf5812a312a56031eed337</u> <u>847c945eb25946d2eee566</u> <u>3d33843c47b835b3504f</u>	+ 0.00249217 BTC	✓
72	2017-11-29 00:07:53	<u>5833f1b919d22515b42042</u> <u>c8bf4602a77a87e556024d</u> <u>d015b383b22c9ca67b0e</u>	- 0.00244140 BTC	✓
73	2017-11-27 03:18:50	<u>2c7510c491a8f3693d8335</u> <u>a3c27b5a637c01571ac0d4</u> <u>4a97844d3b72e3f1fda9</u>	+ 0.00248470 BTC	✓
74	2017-11-26 15:49:51	<u>f3880d47ffdd6dd9d7da48</u> <u>c12d7b5ba3d440f352ec1c</u> <u>590f1cc38c6c33694430</u>	- 0.01340000 BTC	✓
75	2017-11-26 02:13:41	<u>076e52a3a5eab667e498eb</u> <u>3255234e3e986d6461bbd4</u> <u>83c8e52da377388e6a6f</u>	- 0.00240525 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-25 17:44:48	<u>c3bc5256bd914567e0565d</u> <u>93d5337e83254b48c3ddf4</u> <u>2111a6774ae7964092cf</u>	+ 0.00244140 BTC	✓
77	2017-11-25 11:33:54	<u>207fd0fbf6412f6340fd13</u> <u>8fdc32cb3a3c65727a04b3</u> <u>97b46890c83a09e52fd0</u>	- 0.00548821 BTC	✓
78	2017-11-25 10:44:24	<u>84bb1823a508e00fcaaa67</u> <u>c4b864b4d25b5c417d2820</u> <u>819de6444312bd02c0ef</u>	- 0.00227302 BTC	✓
79	2017-11-25 10:32:16	<u>1b6277ef5d8bd555cf9058</u> <u>756fe599badd96c05a3493</u> <u>418af1a23a1f35c387cf</u>	- 0.00232786 BTC	✓
80	2017-11-25 10:32:16	<u>8a28776a98e4545f351170</u> <u>d1ce57189bb044bd5429b2</u> <u>8db87846a6fb232203af</u>	- 0.00235067 BTC	✓
81	2017-11-25 10:07:41	<u>9efa2e93e134cf0eb2581c</u> <u>863c1bd3c3f2e615a6321b</u> <u>d9fc428f292170f2d111</u>	- 0.00241339 BTC	✓
82	2017-11-25 09:33:19	<u>4db5d3791485ad27cedea6</u> <u>083eb7175c06ac4aff3f7b</u> <u>f6d30c60ca2aabcd2fae</u>	- 0.00222476 BTC	✓
83	2017-11-25 07:03:18	<u>fc2385d2a90a62e8191ee8</u> <u>b21600510f306d9b72932f</u> <u>bb099885cef49c37b7a1</u>	+ 0.01340000 BTC	✓
84	2017-11-24 10:27:47	<u>09380c8253e6d7d856eb75</u> <u>f27dee0b3c0344a22ecf27</u> <u>97899e54108026f244b3</u>	- 0.00242248 BTC	✓

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85	2017-11-24 09:43:17	<u>75718e4ad262d28cb9f6eb</u> <u>dc12645351c24fb43fab76</u> <u>994b4b1fe460c83b8ea5</u>	+ 0.00548821 BTC	✓
86	2017-11-24 09:31:48	<u>0f9ede994a7843e51542b4</u> <u>1baaec3b11d7b8d340fadd</u> <u>d1b3d58348713667b813</u>	- 0.00217330 BTC	✓
87	2017-11-24 06:00:04	<u>812325337166aa687d7e68</u> <u>6d29a45ab880c5bdc1f26c</u> <u>3fec235fd4e717b9a5fc</u>	- 0.00218767 BTC	✓
88	2017-11-23 21:51:40	<u>8a248e947dca9c61e2e797</u> <u>e5e968d8f0206a1dd4211c</u> <u>10d328fe24bf9504975f</u>	+ 0.00240525 BTC	✓
89	2017-11-21 19:06:04	<u>1f2d0a95d182e196e99e66</u> <u>8f30ca9c9e0c9fd4635882</u> <u>1d2a45c7467b15fb6cbd</u>	+ 0.00242248 BTC	✓
90	2017-11-19 17:26:51	<u>4a1d0156e1c43a2930b605</u> <u>d84bfe29c05c6b6f31bb91</u> <u>c94f2daaec17d99cc7e4</u>	+ 0.00241339 BTC	✓
91	2017-11-18 02:12:43	<u>d80c09a3c6c4f07add82e7</u> <u>de10207a8ebaa7f7215f0e</u> <u>fb9d40eb4bc2799c3253</u>	- 0.00219940 BTC	✓
92	2017-11-17 17:34:21	<u>932fb68d4f4b3df0c97cbf</u> <u>6ca7c12ee01878a4e4bd23</u> <u>38a7b523de4e1b9a4105</u>	+ 0.00218767 BTC	✓
93	2017-11-15 16:56:06	<u>19999f467f015ed9ec6246</u> <u>efdd0442004013cf21d637</u> <u>ff2e63ca6d3df50c53c3</u>	+ 0.00222476 BTC	✓

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94	2017-11-13 18:20:42	<u>2dd71bf1e7857465c67311</u> <u>ff184a01593c199c7fdc86</u> <u>c886c1833f0695100a0f</u>	+ 0.00227302 BTC	✓
95	2017-11-11 03:00:39	<u>4dadeebaa8dbd1a08a71eb</u> <u>ee40633ddbc407e5ccff2d</u> <u>9a00528ea07844e98bb8</u>	+ 0.00217330 BTC	✓
96	2017-11-10 03:35:56	<u>21a8eeac9813922d0aa94c</u> <u>40e7a522945f78e66489d3</u> <u>5b764d1ff25464ffe8d3</u>	- 0.00229485 BTC	✓
97	2017-11-08 20:09:35	<u>fce505271d550967582cae</u> <u>eb10cb58a149992818a0e6</u> <u>ca7dc4979ea24db782b7</u>	+ 0.00219940 BTC	✓
98	2017-11-08 03:09:45	<u>e120f0cb34e7a5eccf4137</u> <u>4fac2b70dfadfcfa9e786f</u> <u>2dd167ff117623541e42</u>	- 0.00237421 BTC	✓
99	2017-11-07 01:16:09	<u>b359c081073b84cff95c7d</u> <u>94007d989003b3632fbb2b</u> <u>bfa73aeb0d8e551295ce</u>	+ 0.00229485 BTC	✓
100	2017-11-05 18:43:05	<u>9f179dde8117f3a8f0f48c</u> <u>9c31bdc9c6a17b923ddafb</u> <u>babc1e54d0ea29d66e6e</u>	+ 0.00237421 BTC	✓
101	2017-11-04 20:22:47	<u>75a99354a8cb9650d75cd0</u> <u>853261f17e963cbf5cd5d6</u> <u>33ab2e91a88787ca5ca1</u>	- 0.00233941 BTC	✓
102	2017-11-03 04:39:02	<u>78f1b38e0559dde2f0dd55</u> <u>f2c8773af210a2a9aae8c4</u> <u>76130ab728a2b9ed693d</u>	+ 0.00235067 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-02 02:33:30	<u>668adc53f38579338dd6ae</u> <u>446c9f628e0b450b7b48f0</u> <u>80e459025cb86bae0099</u>	- 0.00641305 BTC	✓
104	2017-11-01 08:25:32	<u>11130d0004f309b835669d</u> <u>95bf9c37216732f4858cd8</u> <u>fe9991dbe70eaefde5eb</u>	- 0.00254479 BTC	✓
105	2017-10-31 22:08:04	<u>4941964bcdf9267787452b</u> <u>6f1303c1c7f5995b29de85</u> <u>fe6c6f9906669f9f3af6</u>	+ 0.00232786 BTC	✓
106	2017-10-31 03:16:59	<u>ae88b677f15fdc3ea0617d</u> <u>5b1322092ebe04403793d2</u> <u>3881766d54a3f8bb1dc0</u>	+ 0.00641305 BTC	✓
107	2017-10-30 06:23:41	<u>d0d13ef9166877d209ee89</u> <u>9de9304764a6f0d219244f</u> <u>6a507baeda68c052c85a</u>	- 0.00275262 BTC	✓
108	2017-10-29 21:57:39	<u>1fa3bc78424b39f2806c55</u> <u>d27d2b8afb55236159d37a</u> <u>c9d591fba5bbd2ae9667</u>	+ 0.00233941 BTC	✓
109	2017-10-28 03:29:07	<u>60774837fc02667786bde5</u> <u>9bf82cdb5eefef677e2650</u> <u>0277d9bfc768935c71c</u>	+ 0.00254479 BTC	✓
110	2017-10-26 17:24:04	<u>577948f103e9b7782c671f</u> <u>994a02628c757a646053c5</u> <u>4909537b1a23f0fba2c6</u>	- 0.00280158 BTC	✓
111	2017-10-25 09:52:21	<u>d400ccfc727620a848e2a3</u> <u>c719dfddfb9ba13b2cb656</u> <u>c06bdb692a40e8e49460</u>	+ 0.00275262 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-25 08:39:32	<u>014b1bbd5d291fcc1abbad</u> <u>4a0378b9c26375bcc530fd</u> <u>42ed1ada8836ab54fdfe</u>	- 0.00281618 BTC	✓
113	2017-10-23 13:41:58	<u>6880d9af775e6321e98844</u> <u>af12692ad091104dfdedc0</u> <u>a781dc23883271d64f67</u>	+ 0.00280158 BTC	✓
114	2017-10-21 15:18:33	<u>7a2ce439e3b317e5374370</u> <u>389f12e6d71e45f980330e</u> <u>46968bd627abc889b387</u>	+ 0.00281618 BTC	✓
115	2017-10-20 10:50:58	<u>149499d1a22c7b39a6951a</u> <u>248f66911ff358c8866115</u> <u>7cdb8857a968f9e8945e</u>	- 0.00280449 BTC	✓
116	2017-10-19 15:34:35	<u>86d1c78c3b1ad3be35972b</u> <u>ebfaa77816d2564a575f85</u> <u>887e07cbce4596ac6457</u>	+ 0.00280449 BTC	✓
117	2017-10-18 02:51:29	<u>c0bbcbe8aa62b31c3c1fbe</u> <u>53c97baf75a322bd4aaf4d</u> <u>c4f8ea458468980577ad</u>	- 0.00282360 BTC	✓
118	2017-10-17 12:22:16	<u>ad29f8867f9af2af4195ca</u> <u>0f4b82c472fad4edc43a6f</u> <u>f81e835b3dba1d3eaa4c</u>	+ 0.00282360 BTC	✓
119	2017-10-16 11:42:16	<u>237eb24d10027a4010666c</u> <u>f4d512418d290cfa0fa1cb</u> <u>7203f0d50fb42cb23a36</u>	- 0.00281149 BTC	✓
120	2017-10-15 22:22:10	<u>da97b7232b04c0ecad7086</u> <u>4fd81b8ddb0cecaba928eb</u> <u>1e92ac0c14dad8490d20</u>	+ 0.00281149 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-14 13:35:52	<u>e89ab57df4e571d45465f47444340fdf38fee3230d0a2183ba58b7131fb10738</u>	- 0.00275075 BTC	✓
122	2017-10-14 01:16:56	<u>79c5cf9589305689c27e7eaf346d1414cb7f1862ed826a3858378a12b62f535f</u>	+ 0.00275075 BTC	✓
123	2017-10-12 21:31:56	<u>c94029ddb023e401fa00f52867882e2fc8c4990b1729a232e2f587fc3031b66</u>	- 0.00273406 BTC	✓
124	2017-10-11 18:25:08	<u>2732d42230e5bdac93b04e4601a51b42c83170853d0e303131081f47f5bc8c8a</u>	+ 0.00273406 BTC	✓
125	2017-10-11 16:25:40	<u>bf7219a865f4ff3a0a61088958717959d421bf4ed1bf81f7e39a5e7a098cb023</u>	- 0.00267503 BTC	✓
126	2017-10-10 00:19:16	<u>fe214cbe3cef6636a5bb19fe3a5cc083fe4be29e6b6dd74da91f896a062e0a1b</u>	+ 0.00267503 BTC	✓
127	2017-10-09 17:18:30	<u>172329a6c2cb8b4257b840db69eb6ef10c519e53c693d5450e2e1b02d8d3ecb6</u>	- 0.00265951 BTC	✓
128	2017-10-07 19:36:28	<u>34821de4f4c265a34ff5728fc09f63365a21229891b33abe4428a0daefb9f75d</u>	+ 0.00265951 BTC	✓
129	2017-10-07 18:35:29	<u>63469bed9a2f4960af7aed129a7a1f7bdfd7795f1d38df77f5d443a1def45054</u>	- 0.00264977 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-06 02:05:55	<u>467c6a148a4feb73aad3dc</u> <u>e7b78287818699187c6c27</u> <u>019ad132cc6b5401b2e1</u>	- 0.00266551 BTC	✓
131	2017-10-05 23:51:27	<u>200d1645543fe8586874f6</u> <u>f990a91b7a4821d3248a3a</u> <u>187297b6e7c4f0d20143</u>	+ 0.00264977 BTC	✓
132	2017-10-03 23:35:30	<u>cce31ece8711b22f029b10</u> <u>cf6a0863b82065ac386e3f</u> <u>aee5700a0a67f6e3e603</u>	- 0.00292378 BTC	✓
133	2017-10-03 23:04:51	<u>e7b306d9b537d3de8c1ead</u> <u>41a2ec0af0b77e842e4185</u> <u>68d0cd16d2b870f61a03</u>	+ 0.00266551 BTC	✓
134	2017-10-02 19:45:09	<u>29b26ec7b4e357b0015f87</u> <u>f0be232356884e75bc8bfa</u> <u>b672661b7411a1c02304</u>	- 0.00290182 BTC	✓
135	2017-10-02 06:24:15	<u>899ed8cb25dc2d733e3c75</u> <u>f2acdbc829dc528352c61c</u> <u>596c3e739fc13c55b81a</u>	+ 0.00292378 BTC	✓
136	2017-09-30 16:29:12	<u>acd9bbcff7954d9ae8fc3e</u> <u>a1c147de64f4bec47411b3</u> <u>5cc3edeabdba4c88f753</u>	- 0.00287925 BTC	✓
137	2017-09-29 20:53:26	<u>c5d9155d618c67bed2b5e9</u> <u>fd5bdaa7038dafd5c7affc</u> <u>1de34c59afdb4f68ebbc</u>	- 0.00153397 BTC	✓
138	2017-09-29 20:29:43	<u>74b2ba22733b8c903aaeb8</u> <u>c22e0899df85801bfc5533</u> <u>befd5d18a06ab6ff908b</u>	+ 0.00290182 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-09-29 10:25:13	<u>48b7cc96a24c4f0707197a</u> <u>650baa687dc24f0775233c</u> <u>25ad8b50eee360b41cc4</u>	- 0.00265491 BTC	✓
140	2017-09-28 22:49:11	<u>6645143f8a1b7f9f37c6f3</u> <u>528b74bd4082ed579ff43d</u> <u>6526157b381b5802611d</u>	- 0.00166507 BTC	✓
141	2017-09-28 14:49:06	<u>9c432ff366ddcb1fb69040</u> <u>a2db2e586c47ebdc88351d</u> <u>1596cce81cda80ec0879</u>	- 0.00269092 BTC	✓
142	2017-09-28 08:47:36	<u>43ce9ee7c24b336a7a4f1a</u> <u>b8e60cad5450401eb4db74</u> <u>498a48876b6c97820dfd</u>	- 0.00161279 BTC	✓
143	2017-09-27 20:44:00	<u>0a2334f410f069c154630c</u> <u>c6dfd4c1542fa4943ddba9</u> <u>384cc767879bd263e05a</u>	+ 0.00287925 BTC	✓
144	2017-09-26 08:08:19	<u>bddf702b00c7954f18d3a6</u> <u>cca92c29c322c93c7d3c62</u> <u>1e3ad33f8f15f905a6fe</u>	- 0.00166315 BTC	✓
145	2017-09-26 01:19:44	<u>1c95706507826bac001e22</u> <u>b27628a6927814a7b195ef</u> <u>7b804f42fe7af9479cc3</u>	+ 0.00265491 BTC	✓
146	2017-09-25 17:29:32	<u>a5122bb6f68121f3d5cd9d</u> <u>683e132f71dc265ac01699</u> <u>dc571bca1f8ada54f0d0</u>	- 0.00283871 BTC	✓
147	2017-09-25 03:24:39	<u>dfaf2be18cab53c3067f9a</u> <u>bc297ad4ea0e99c0c8ee8c</u> <u>dd37d5e09b10d8188605</u>	+ 0.00269092 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-24 15:15:56	<u>b363db175ff5038000883b</u> <u>d9f22e379ebcf5579cc6c1</u> <u>7e98a748dcb4d2222989</u>	- 0.00163140 BTC	✓
149	2017-09-23 16:10:56	<u>30711614f09c060a3a3acc</u> <u>ad7a97488e28db8f9d61cc</u> <u>29792663823ca37d3676</u>	- 0.00167420 BTC	✓
150	2017-09-23 07:19:38	<u>74bf4922075aa2a18a57e3</u> <u>4ef40b91a5e2ad09cbe112</u> <u>a5a52a89f5d3ab5cb8f3</u>	- 0.00171579 BTC	✓
151	2017-09-22 02:12:48	<u>85b3744dc14153b7858ca1</u> <u>2cda6a2b8ea33e5cf4d9fa</u> <u>0edc24c200aa9d590f9f</u>	+ 0.00283871 BTC	✓
152	2017-09-21 06:58:07	<u>a7992e43a0049bd14af651</u> <u>6c9a75715a2bfe187e693b</u> <u>fc2284993c1035d368a4</u>	- 0.00171264 BTC	✓
153	2017-09-19 20:07:58	<u>8d6865fd1b87096a095a9e</u> <u>32a041be1e82ea529702ff</u> <u>ba5bfc951b96b6d53076</u>	+ 0.00153397 BTC	✓
154	2017-09-18 23:32:47	<u>19fc317e07afa1fc790d8a</u> <u>784d35571da6af2ec8cff9</u> <u>05fdea455e9027058fc5</u>	+ 0.00166507 BTC	✓
155	2017-09-18 16:39:59	<u>7cceacd0e9931eec0827f9</u> <u>6e1879ec97248d80182dc4</u> <u>b2f72a440b8aad051b3f</u>	- 0.00169814 BTC	✓
156	2017-09-17 21:57:24	<u>4a8199806f5060ff510113</u> <u>a009f70414e45f2dc60a18</u> <u>40d06457c56310427759</u>	+ 0.00166315 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-17 01:21:06	<u>a325eeef9e90d22e28bde1</u> <u>0f60e8655705df27ad7f70</u> <u>5ceaf05385baf89a6e01</u>	- 0.00170833 BTC	✓
158	2017-09-16 18:40:21	<u>4fb5a1fdb52ff95a7847a5</u> <u>4886592c79735becab0943</u> <u>5cba8962c7a42ff7ae56</u>	+ 0.00161279 BTC	✓
159	2017-09-15 22:07:51	<u>eabbeb1ce2df40739c7b04</u> <u>99a77b5aaf7f8d054c60ad</u> <u>929ea15894245bfe7a97</u>	+ 0.00163140 BTC	✓
160	2017-09-15 07:53:44	<u>10b88d3f00b03f11a30eeb</u> <u>815c0ae0f41eb09feb583e</u> <u>d5adf2cea62a3bbe8d48</u>	- 0.00170362 BTC	✓
161	2017-09-14 22:16:46	<u>fe8bf28a1331e2246402e5</u> <u>792717e803e23660999e7f</u> <u>21e886035ab0b3b54b7f</u>	+ 0.00167420 BTC	✓
162	2017-09-14 05:14:56	<u>25a1467945c00d6a0871f2</u> <u>41cba3dd81b2847d6ff7f9</u> <u>32786f117b3aa5f444bf</u>	- 0.00171561 BTC	✓
163	2017-09-13 19:30:26	<u>594df468f91e439a23f92f</u> <u>aa10aa1d5ddbc52c4463b5</u> <u>346823b4926dbdd9b2ee</u>	+ 0.00171579 BTC	✓
164	2017-09-13 10:53:03	<u>5700cc31225b72e7adfe97</u> <u>4a177bae2e0647728aeb4</u> <u>882700c14841e15031b0</u>	- 0.00031419 BTC	✓
165	2017-09-13 10:25:46	<u>23e82dfb8157e806fa02c3</u> <u>16a854522886d657e9ee1f</u> <u>cf535b4dd2fbba666d7b</u>	- 0.00034219 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-13 10:25:46	<u>83d467d6941fc8dbcf1b1e</u> <u>5843cf262dc183fdc04640</u> <u>a54dd0ec16d4018d3b68</u>	- 0.00030689 BTC	✓
167	2017-09-12 19:57:47	<u>cb843aaeb1eaf24ab0cfd6</u> <u>f6f9802944f1e2c3e472a1</u> <u>9349c159341da78a9eed</u>	+ 0.00171264 BTC	✓
168	2017-09-12 18:37:10	<u>39f927a86c52e60cecbaae</u> <u>dae862a8944437f97b16ca</u> <u>14eae65ebc1270d1a056</u>	- 0.00168786 BTC	✓
169	2017-09-12 05:19:56	<u>d5320c3477bcc1423dfc85</u> <u>7fdebc0dd5929f10d3e684</u> <u>8dce9258655e381d782d</u>	- 0.00165080 BTC	✓
170	2017-09-11 23:40:34	<u>5bc1e7627d224b30a909c2</u> <u>e42a134a60326cfc2afc63</u> <u>70724692cc60b0722f95</u>	+ 0.00169814 BTC	✓
171	2017-09-11 01:24:40	<u>7e2313af9fe1951cb45a1a</u> <u>4c0c1ff1a5fc837cde805e</u> <u>62448475fc5afa474228</u>	- 0.00164996 BTC	✓
172	2017-09-10 21:22:19	<u>a8bd9d52db5459d30cbd01</u> <u>cec6e8f1795df1eba09ed7</u> <u>f1460677a17c8b28c51a</u>	+ 0.00170833 BTC	✓
173	2017-09-10 12:08:49	<u>60b25d61e1dfe05256c6b8</u> <u>8121a18a250f23837cb382</u> <u>582f5efb6586ed3786c3</u>	- 0.00166890 BTC	✓
174	2017-09-09 23:12:51	<u>d514c89a9760db5dae3935</u> <u>4841cc9e20b843a1cc0de5</u> <u>d48b097dbe6bea5368da</u>	- 0.00165602 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-09 19:55:23	<u>d9a05957ce3dcc04bcc2a1</u> <u>2a3aaf291cdc9525d45b71</u> <u>d85ed1944502cf6a8676</u>	+ 0.00170362 BTC	✓
176	2017-09-08 22:47:58	<u>01fa3a14f91e471cb96688</u> <u>d019512d93c9c3691fe7b0</u> <u>04dfa6389851e2771fd3</u>	+ 0.00171561 BTC	✓
177	2017-09-08 00:46:54	<u>6b444cd6a7498276b4adae</u> <u>fe61c54cc3cbbd03520666</u> <u>c8e05915dde17508e58d</u>	+ 0.00168786 BTC	✓
178	2017-09-08 00:27:05	<u>1852d6bec215e2e155d94a</u> <u>d9aa635c1290c2a75152ba</u> <u>9bc43c225cc17d2698d5</u>	- 0.00163720 BTC	✓
179	2017-09-06 23:01:49	<u>5c1a7a26b46e717ae64377</u> <u>938900bc9367d8b56e3c4e</u> <u>ebf35a88fabd9d71e095</u>	- 0.00161646 BTC	✓
180	2017-09-06 18:16:46	<u>c16d2c3936d0a01df695b7</u> <u>1312d90707115a9570ae9b</u> <u>0d9cc723920bee1d88a3</u>	+ 0.00165080 BTC	✓
181	2017-09-06 00:15:46	<u>76f6d4e016e5121b743b67</u> <u>d2b0adb4fa4de2e5c8869c</u> <u>2c6e0bd950377b9ed9ac</u>	- 0.00158914 BTC	✓
182	2017-09-05 22:44:07	<u>b159d667b97891043c8315</u> <u>c458f1822600f765c9a3c1</u> <u>666007f6a74b7f3d31ca</u>	+ 0.00164996 BTC	✓
183	2017-09-05 16:12:30	<u>8a851ff241396659d09ba4</u> <u>ab2491e3bcc210030127f9</u> <u>f005dc95306bba015ba5</u>	- 0.00156205 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-09-05 00:18:41	<u>48c95affcb1f9212970317</u> <u>bc7dfed19099c72048377e</u> <u>aee5f61ff5450f5e0569</u>	+ 0.00166890 BTC	✓
185	2017-09-04 06:44:46	<u>082c8af1532ae4da6f625b</u> <u>d875d5b98d53ed610242ec</u> <u>c37ffa595a74c653d5e2</u>	- 0.00152096 BTC	✓
186	2017-09-03 23:06:44	<u>86562a717a60a802b621de</u> <u>39acc6e16bbbc5f9a6900d</u> <u>1f2b4e7c809eeecfec61</u>	+ 0.00165602 BTC	✓
187	2017-09-03 18:43:01	<u>12f3eeebfe0011040c5588</u> <u>95af2ec8729777e5a7e057</u> <u>ae22d63889205b4310dd</u>	- 0.00150018 BTC	✓
188	2017-09-02 23:39:17	<u>2fd5dc7df66c546d4970a3</u> <u>1f87d7eba11274950b9e2a</u> <u>e9071ce623b204e5f273</u>	+ 0.00163720 BTC	✓
189	2017-09-01 22:32:40	<u>06e7f0a1959b003b2d0985</u> <u>7f51ab796489583cfe2920</u> <u>dbe796ab687dba576ab8</u>	+ 0.00161646 BTC	✓
190	2017-08-31 17:47:05	<u>1d384e7ba0071ad0a004bf</u> <u>4b99196416cc11ca8e7bc6</u> <u>a7bce2113d7a43a84091</u>	+ 0.00158914 BTC	✓
191	2017-08-31 13:08:43	<u>d216f1f3bf0e324b559ef9</u> <u>ed37fb1901f8604c4591f3</u> <u>2d17630dd2e5e6905171</u>	- 0.00446324 BTC	✓
192	2017-08-30 19:18:39	<u>33912b3bf0a72fc0ec98b1</u> <u>79275c390e2eb8456561e4</u> <u>16fd2eee894299814d71</u>	+ 0.00156205 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-08-30 14:44:34	<u>e025ea220bc1b0795583e9</u> <u>2975c1415754416357fc7b</u> <u>d170502619a425ee4b05</u>	- 0.00290810 BTC	✓
194	2017-08-29 22:28:40	<u>dbd60760c6ba82875a3709</u> <u>81be96a9edce961cdac9bf</u> <u>8d5bd299dead1b7c8f6c</u>	+ 0.00152096 BTC	✓
195	2017-08-29 00:24:49	<u>35de4a4e7f3bf68a8c495e</u> <u>33166aad17ac10e14cf85</u> <u>5b8cc0c5438123a8abf1</u>	+ 0.00150018 BTC	✓
196	2017-08-28 00:20:13	<u>bf5405dbede6d82d3f75da</u> <u>ec807201dc0e3b1b8da8b6</u> <u>9a18d7d5bbc776f7ab58</u>	+ 0.00446324 BTC	✓
197	2017-08-26 14:09:12	<u>4bddf7512dd777559a4233</u> <u>7b8ecd9fa394a52d7222bd</u> <u>dd663875e73ab6267b1b</u>	+ 0.00290810 BTC	✓
198	2017-08-26 13:50:29	<u>414bf0bc5e2b8f7d37d6d2</u> <u>474ce982e0de7fd863a5e2</u> <u>f955964bb36590feba59</u>	+ 0.00030689 BTC	✓
199	2017-08-25 20:25:09	<u>17475467b647a5d2f71d0b</u> <u>187f84366828250188737f</u> <u>1a3e41909b36d6d22fb3</u>	- 0.00293870 BTC	✓
200	2017-08-25 07:27:16	<u>93b851f757b5d8edde1939</u> <u>527b127f9b74f09a416e1b</u> <u>340639e88886d4cca680</u>	+ 0.00031419 BTC	✓
201	2017-08-24 00:25:23	<u>1730c416f41f1593d20a1f</u> <u>47dc5eeba2851a9393e8e9</u> <u>753d4dfdadd278bc9baf</u>	+ 0.00034219 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-08-23 15:07:27	<u>02105b36210cc5ccda9767</u> <u>f75ff7cde723882d79fcfd</u> <u>ee54cdebe768bf78a227</u>	+ 0.00293870 BTC	✓
203	2017-08-23 14:59:36	<u>49347f848f71b4bbb7ae54</u> <u>5c61251706047e5a517bf2</u> <u>c2bbade72e4346e807b5</u>	- 0.00290395 BTC	✓
204	2017-08-22 13:52:53	<u>a96b37f562142f1ed8529f</u> <u>5800e9b569c13964fb5469</u> <u>c552d6581e8cb0130cc2</u>	- 0.00300000 BTC	✓
205	2017-08-22 00:13:31	<u>1a2610bf6994edaec35095</u> <u>5c4732d791c55b6738ee7e</u> <u>b2a901380f7536522447</u>	- 0.00292659 BTC	✓
206	2017-08-20 22:26:21	<u>32256a9da174888300c5dc</u> <u>e8c24321fef391afed03f2</u> <u>8337bec1753125108770</u>	+ 0.00290395 BTC	✓
207	2017-08-20 01:18:32	<u>c1994010ce41e08ff119bc</u> <u>a76918b43b2bc938844a51</u> <u>5be447f933b5dcfd5bb9</u>	- 0.00223348 BTC	✓
208	2017-08-19 13:49:17	<u>f543ed454dcd3cdc3fc85d</u> <u>8f3a8cccfe5996e01252a8</u> <u>81fc93b752a98239a460</u>	+ 0.00300000 BTC	✓
209	2017-08-19 05:16:51	<u>d8560d7f036c526b92cb9d</u> <u>f4b68215b905add88c03f1</u> <u>0dd96116b42f07d805bf</u>	+ 0.00292659 BTC	✓
210	2017-08-18 00:01:50	<u>bb488f8c827b9234c6f566</u> <u>077d2f5aca1a7413941190</u> <u>98ad10261e353ff809c3</u>	+ 0.00223348 BTC	✓



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