

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13f1yJyjC3ZxoXsnZN18gFxBuU9MH8qv4S</u>
TOTAL RECEIVED	1.53455735 BTC
	96,698.04 USD
TOTAL SEND	1.53455735 BTC
	96,698.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-04 01:23:34	<u>ea53f5e5f7d08cd599a50c</u> <u>aad5b190027dc11751465e</u> <u>cce0111211b2faf13613</u>	- 0.01013526 BTC	
2	2018-06-04 01:09:27	<u>673a623b1de79b3d8e8a2b</u> <u>6826b93b375c7b9d859db9</u> <u>21483715508a4f7e0d06</u>	+ 0.01013526 BTC	
3	2018-05-22 01:20:10	<u>5b2e1c5ce9a932787601fe</u> <u>6585dd8885e97f6afb156c</u> <u>07026f103a4afa896daa</u>	- 0.01004071 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-22 00:51:08	<u>3260c34b3fe5c120aa77fe</u> <u>741ceef9a4db6063f8ef9b</u> <u>38bc3e48a6b4e5fb383d</u>	+ 0.01004071 BTC	✓
5	2018-05-11 09:36:46	<u>85630ea7c13bb0c35bcc4b</u> <u>9c10ca1ee1b400e63eef91</u> <u>71485cb8f47c59a691e4</u>	- 0.00163075 BTC	✓
6	2018-05-09 01:10:06	<u>fbd79afd49a8c3b9f9c224</u> <u>558edf90ee6ef7dc5ba2c9</u> <u>27b5f830c924b6c6cd86</u>	+ 0.00163075 BTC	✓
7	2018-05-07 15:00:37	<u>48fd034fdb20ca04240c6b</u> <u>79df82abf67ed9465ec134</u> <u>fe71658fa09786549d08</u>	- 0.00085694 BTC	✓
8	2018-05-07 10:13:19	<u>f1220c8e2356393ec79acd</u> <u>6b41c9fce956c837e2aba9</u> <u>fc157d3aca6daf54640e</u>	+ 0.00085694 BTC	✓
9	2018-05-06 14:32:01	<u>e747b6ad03dc04ef6760b2</u> <u>41690512503ffa1ae4df34</u> <u>b5b494713119bf83974c</u>	- 0.00159235 BTC	✓
10	2018-05-06 02:32:09	<u>8655911cd6f7162cda3db9</u> <u>f7f5c263aa44bd7ec0ab74</u> <u>445c452441d4e9d9a41c</u>	+ 0.00159235 BTC	✓
11	2018-05-05 16:17:07	<u>63dbdf65d549bda36b03ce</u> <u>9cd63ee6850b39debc46e9</u> <u>fe90fdbf7d71fe65422f</u>	- 0.00166191 BTC	✓
12	2018-05-05 16:17:07	<u>963dfa76ebe2f9feedb620</u> <u>f5bd61af31073f7cf5f42a</u> <u>61747c7a30fcc0daaaed</u>	- 0.00152849 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-05 01:35:08	<u>f8948a3d854ae9a6b9941a</u> <u>2ccd6eec5bd913802ca1c4</u> <u>3c0cc21400c77742a8dd</u>	+ 0.00166191 BTC	✓
14	2018-05-04 14:46:05	<u>41a96ecc8d90763a6ffc53</u> <u>620018d3b2745875244214</u> <u>66c214f48bcb766a9889</u>	- 0.00111003 BTC	✓
15	2018-05-04 09:37:52	<u>42253cd60d40df14ca05b0</u> <u>10a9623b775d7b0e3429a1</u> <u>8bf27b68efb9b480420d</u>	+ 0.00111003 BTC	✓
16	2018-05-03 02:40:51	<u>4daf91d481084340bbe953</u> <u>6dde23cf8f9ad928ece955</u> <u>bf45512684c4cb613dfc</u>	+ 0.00152849 BTC	✓
17	2018-04-29 11:24:56	<u>26acf815dc293f30d1e2fe</u> <u>7fd2e19e6dc392aaad0957</u> <u>1198167c70ccd1c5ecb5</u>	- 0.01037401 BTC	✓
18	2018-04-29 11:09:20	<u>825c5fd20f30cdce06d604</u> <u>719d2794728265b2292ea3</u> <u>a52ce434dfcbc2cc0d66</u>	+ 0.01037401 BTC	✓
19	2018-04-18 19:47:52	<u>9b09ed7851d734e3ea0b40</u> <u>75039c4faf7f9b2707babb</u> <u>dd210e2519b048ddaa74</u>	- 0.04307759 BTC	✓
20	2018-04-18 19:41:03	<u>56888b448b21c084f8dee5</u> <u>8bfe4666a8ba772d0e307f</u> <u>05711315a9ad82823467</u>	+ 0.04307759 BTC	✓
21	2018-03-15 02:09:52	<u>b156ef5899f836e908829d</u> <u>81042879cb781739a9dbf9</u> <u>b888252a75629721f1b1</u>	- 0.05145447 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-15 01:57:37	<u>e7a5d7f15c10016fd3b01b</u> <u>b8be87becb9a0cdf80954c</u> <u>5c41762f97b527b517e6</u>	+ 0.05145447 BTC	✓
23	2018-02-27 12:42:23	<u>675ba0db8b4b284cdbec26</u> <u>9cdf5a31f4b0eac85a5748</u> <u>b1361545faf330e6d60f</u>	- 0.05018405 BTC	✓
24	2018-02-27 12:14:28	<u>1af94b1012b78fa403a1fb</u> <u>2cd2f777a49d599c44fc46</u> <u>ac29fcfb1a512404b6a2</u>	+ 0.05018405 BTC	✓
25	2018-02-24 09:05:02	<u>93e3dd680d65b5a54b2592</u> <u>60bb792b44301276d28e5a</u> <u>0809deb91843c5c54913</u>	- 0.00200000 BTC	✓
26	2018-02-19 06:13:59	<u>5f2a2d46d14e27fad63023</u> <u>1a794a8862ec989ef31f14</u> <u>84a43046d02447c4ef22</u>	- 0.00010000 BTC	✓
27	2018-02-18 04:56:06	<u>e00ab0a7ebe923eb089fa4</u> <u>14b42cc848933160c17538</u> <u>b9dbd3d9bf4acd6160f2</u>	+ 0.00200000 BTC	✓
28	2018-02-14 15:08:31	<u>92e099a455a1a959c0463d</u> <u>54945625d5938bff9e6010</u> <u>bd225e2236f3d2c31180</u>	- 0.05043905 BTC	✓
29	2018-02-14 14:56:23	<u>87fd482a088f56e1ed7498</u> <u>488556d5842f94a00d126c</u> <u>1c15cfcb148a36dd1fa3</u>	+ 0.05043905 BTC	✓
30	2018-02-02 10:33:59	<u>a7b90872938f236c9c7dfc</u> <u>9cd67214d9c050d676d453</u> <u>92d825ea7535fbb2c024</u>	- 0.05031474 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-02 10:24:38	<u>a953de7d662367a44ba0e358e99ce287a7c9874738e45f85665b67b736c06af1</u>	+ 0.05031474 BTC	✓
32	2018-01-23 19:07:05	<u>314e7688409bb79e929acc e85292102dc711eb9e49042f0a583ba0cc15576dae</u>	- 0.00100000 BTC	✓
33	2018-01-23 00:23:09	<u>7fc8480af6837dcb3ef2770e3e49598ddbafb10ee99d431b348fd3932400d559</u>	+ 0.00100000 BTC	✓
34	2018-01-22 22:32:31	<u>44051a25585b3570ae7a41c70a6d2eec933918456ee0d87cbf932c6193fd7346</u>	- 0.05010986 BTC	✓
35	2018-01-22 22:31:10	<u>c1cf81240976805a41c681c3865f9c54e286ed2583127048755e832b612b81a1</u>	+ 0.05010986 BTC	✓
36	2018-01-19 15:52:56	<u>fddd4849e66d1fbbd565fac9ab0637649791e863d366faf5b63462bbf79acb8d</u>	- 0.00100000 BTC	✓
37	2018-01-19 07:46:07	<u>7d03cef0d3a8b18043ac4af190c43b5fb97702f6c1f4bdd4c393a6506259b5d4</u>	+ 0.00100000 BTC	✓
38	2018-01-14 12:17:44	<u>b005f21433c5329dcabb0cce1a94cec9e43e660e726c66a51ac674ad741180ff</u>	- 0.00657710 BTC	✓
39	2018-01-14 10:59:55	<u>1bd1545e6009f7736316455a1702a1104aee45dd1f15387b315cf7b1f4797ae8</u>	+ 0.00657710 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-13 17:40:16	<u>38d64d5373a69d6eb5eabf</u> <u>09969174447d14ba0c186c</u> <u>8191eaf61b13e1ec12b7</u>	- 0.00705867 BTC	✓
41	2018-01-13 17:01:53	<u>444395a87affcb30bf8f38</u> <u>979b97a92f227be57c966c</u> <u>b7dec81ae8518b54619a</u>	+ 0.00705867 BTC	✓
42	2018-01-12 09:42:01	<u>5eec2255064ae5151a1fd9</u> <u>b93aaeb075ce2f3eeb8470</u> <u>160234173c72cbcdcc01</u>	- 0.00704872 BTC	✓
43	2018-01-12 09:21:25	<u>b8b09a2345453f7e4db7e0</u> <u>8f3f3740fa0335ee1603bf</u> <u>45a612b774337f7e75cc</u>	+ 0.00704872 BTC	✓
44	2018-01-11 06:48:41	<u>ee40ff2b9cfbc7f55a5742</u> <u>aed60d1130e2da53bc0f2f</u> <u>a75e97f2e240874f9d3d</u>	- 0.00732880 BTC	✓
45	2018-01-11 06:30:29	<u>a2c5c9d9454f9c37fe7120</u> <u>0867505b109b3f8708144c</u> <u>5d009eccf1d554f964bc</u>	+ 0.00732880 BTC	✓
46	2018-01-10 08:40:02	<u>097386cb3bcb6c56d9606c</u> <u>eb5aea3e7720331db2285e</u> <u>8a5484fc842180949f3d</u>	- 0.00761339 BTC	✓
47	2018-01-10 08:23:41	<u>937b72a9c677441a22ff8f</u> <u>f960eed50b3864dae4d8f6</u> <u>cdf6eee5aee3a3a3903d</u>	+ 0.00761339 BTC	✓
48	2018-01-09 13:05:37	<u>15ef16fbc6d68c026f0491</u> <u>3bb1b284e0443a68675230</u> <u>227ef0359e36088a23d7</u>	- 0.00795390 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-09 12:53:18	<u>9907a99f93421936c11a81</u> <u>2726c408f30fb26bab63aa</u> <u>33464973a188fe5f36dd</u>	+ 0.00795390 BTC	✓
50	2018-01-08 05:10:56	<u>eeeeafffc370a2751055b94</u> <u>8e41326da05c300ccaf5d1</u> <u>4cd949e1a6f340230606</u>	- 0.00663529 BTC	✓
51	2018-01-08 04:54:57	<u>029a376375f8f6b933da87</u> <u>bc3668bfe35fbf507d88a4</u> <u>a240cd725bb913fb8a83</u>	+ 0.00663529 BTC	✓
52	2018-01-07 07:54:24	<u>3cef928352c99c066e8e5a</u> <u>e73d440e83e0a55d8ea2bc</u> <u>7789d09e86d94112af26</u>	- 0.00754475 BTC	✓
53	2018-01-07 07:46:27	<u>8f473e08749a022ae3aefd</u> <u>88be5ddc1ff262a5d2077c</u> <u>1b34fa2db7d195015346</u>	+ 0.00754475 BTC	✓
54	2018-01-06 04:28:36	<u>f3e9f84dafe35a53c3af67</u> <u>e9db4dfde2f9b742d02407</u> <u>e050b1352f93c44feb91</u>	- 0.00721140 BTC	✓
55	2018-01-06 03:26:11	<u>5fc994474f2271a40fcce1</u> <u>d04a5e8a91cb7e3e6cce78</u> <u>6dd33e12b4f0e61a5666</u>	+ 0.00721140 BTC	✓
56	2018-01-05 09:12:51	<u>6d064b764bc33f6301f1ca</u> <u>5a1c0afad92a5a72a37d45</u> <u>dc34dfe7a1700b215ca2</u>	- 0.00876315 BTC	✓
57	2018-01-05 09:09:08	<u>da00bb4d106b0a034b184a</u> <u>7bdacff8d1e596dc58ced0</u> <u>7f8baf584c51db892635</u>	+ 0.00876315 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-04 06:50:29	<u>da94fcd8244534a9713bed</u> <u>8e5f9162226fa401b21c4f</u> <u>b527530e5caa0ca82bf6</u>	- 0.00804690 BTC	✓
59	2018-01-04 06:48:43	<u>94fd3fb6c089d1fd789139</u> <u>8dfc133447d0498c451c5f</u> <u>b8e3eb7fb9f381dd7529</u>	+ 0.00804690 BTC	✓
60	2018-01-03 05:31:31	<u>710fdc1b0cbd1b7ff50dbc</u> <u>7d029366f6048f1dc8a507</u> <u>417b7807bef00adba77b</u>	- 0.00788764 BTC	✓
61	2018-01-03 05:20:06	<u>9207ee98cc6f26ddc56e00</u> <u>7123ab16df9784398d64bb</u> <u>f943f78040bc63945b6a</u>	+ 0.00788764 BTC	✓
62	2018-01-02 04:45:05	<u>7af593a8bdfdf7816b69</u> <u>8ef5b92e21f72e3af79602</u> <u>3122702cdc341320fcf3</u>	- 0.00704140 BTC	✓
63	2018-01-02 04:36:25	<u>81125d6bf331db9ed39710</u> <u>d081160fe66635e160dc53</u> <u>6aff992e7a6c668372ff</u>	+ 0.00704140 BTC	✓
64	2018-01-01 12:35:55	<u>dc6d24d1b6095e510b408f</u> <u>cf1cc24da8801ae30f5553</u> <u>2c46b5209ca53e68ec48</u>	- 0.00659513 BTC	✓
65	2018-01-01 12:30:13	<u>ee2328a19fa6bddf334fe1</u> <u>fdd6fcf84efa3cdc2521d7</u> <u>3206f1914ab391ef8fed</u>	+ 0.00659513 BTC	✓
66	2017-12-31 05:20:26	<u>961e3bf9e4800730dfa6bd</u> <u>59863683ebb2168b1e68ad</u> <u>291c6f5e9cd82e8c9a89</u>	- 0.00711518 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-31 05:12:49	<u>e6af64ea3d7da4cfa8415e</u> <u>e6421197df709ffc4caf6a</u> <u>2bd4937e82fedf4258f9</u>	+ 0.00711518 BTC	✓
68	2017-12-30 06:56:44	<u>83fa12fb91041d5ce0d358</u> <u>598831462961278189d466</u> <u>0a12ac6d3dafe11cbd78</u>	- 0.00783753 BTC	✓
69	2017-12-30 06:49:47	<u>f6e269e48b5bd4b096aa81</u> <u>9a5e7bfc03e5990dbce50a</u> <u>d73ac797186c1bb89938</u>	+ 0.00783753 BTC	✓
70	2017-12-29 04:07:43	<u>320fa118dd09f42248f27f</u> <u>4aa698036f3349277b9dc1</u> <u>63cc6baec54274145784</u>	- 0.00853523 BTC	✓
71	2017-12-29 03:41:19	<u>53b1481d9a89053c4ee95c</u> <u>1a01d4c0c6a913dcee195d</u> <u>05f60ade683a9defe221</u>	+ 0.00853523 BTC	✓
72	2017-12-28 08:23:56	<u>228b0901c7ca9d72c19ed0</u> <u>9d00042bd8310675cc67e6</u> <u>7338e5b0892d2c957741</u>	- 0.00788166 BTC	✓
73	2017-12-28 08:11:05	<u>9f3b3a084be3053c2257ab</u> <u>f6220f9e879d82d53104b5</u> <u>dd66b3e2c76af63e127f</u>	+ 0.00788166 BTC	✓
74	2017-12-27 08:17:14	<u>396d7e6927d60beba78e6e</u> <u>5843da406b49d096d3b1bf</u> <u>4af1423fad2488c67383</u>	- 0.00865865 BTC	✓
75	2017-12-27 08:07:23	<u>045bc78d2ba967d0e08397</u> <u>9972c67f08a1f3f8a0da69</u> <u>44c4a689bc9f28533094</u>	+ 0.00865865 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-26 03:15:19	<u>39670a6d2c106006ac3b15ae6b01bb11d1771b47115f9a1ae86076f63d2614e8</u>	- 0.00849529 BTC	✓
77	2017-12-26 03:12:41	<u>66a33e8bb4ba665c2174e4571d463c97f8c1842d68b2b70bb7e2711974bdbb40</u>	+ 0.00849529 BTC	✓
78	2017-12-25 13:30:05	<u>d775eede48fe1ab592a0e3655e120db11bbd6b665ea304b1b79b1d239dbeb08</u>	- 0.00821408 BTC	✓
79	2017-12-25 13:27:24	<u>43cef80a29e09db756d5a8499468deaeb45a95db4f1966f5c4629c3044da092f</u>	+ 0.00821408 BTC	✓
80	2017-12-24 04:22:27	<u>591b118e530f3e84db0cfa d7b01815ae61d7690a381d88317b5d5c08fd4707b6</u>	- 0.01034238 BTC	✓
81	2017-12-24 04:13:43	<u>c7bff1a1fdb275e518172f631315559843b89992077dbaef79e5758249542e0e8</u>	+ 0.01034238 BTC	✓
82	2017-12-23 06:05:53	<u>86e320f66a882f84d5c642ae55efd6d2fe4853397bbe767354ce7cf8c5edbd93</u>	- 0.01060005 BTC	✓
83	2017-12-23 05:52:10	<u>ec1e286f5aca8e358df76886cdd77680d29b86c5382a9252d52ee28b68e2310a</u>	+ 0.01060005 BTC	✓
84	2017-12-22 02:44:41	<u>343ee7398968ae2555ef410c7c83bf47ce54a48c8a84b50baf42b6460c0017da</u>	- 0.00728552 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-22 02:28:55	<u>f35e47f9d17235e4187e6c</u> <u>4e778e2536a2168b066725</u> <u>f2013f03768644313705</u>	+ 0.00728552 BTC	✓
86	2017-12-22 02:10:28	<u>7ce3895a2aea6a3f81317a</u> <u>9ba927076935d591fbafcf</u> <u>548619a46928a0a1b5d3</u>	- 0.01087535 BTC	✓
87	2017-12-22 02:06:36	<u>983ad6743a67b5a56d6fc4</u> <u>502b6ead4ed0581d5e4c68</u> <u>cc2fc8c5a69046c1aa8f</u>	+ 0.01087535 BTC	✓
88	2017-12-21 03:01:55	<u>d117144ca25f1d3ba51d7a</u> <u>05e8a7df21f4d20c2951ef</u> <u>9f01d2c79b8ccdd39924</u>	- 0.00849481 BTC	✓
89	2017-12-21 02:42:01	<u>5352d4b8ebbc9b0ddcf223</u> <u>e6597cf3d7ae21f6e4c9ce</u> <u>0bd4ea192e1f2bff88bb</u>	+ 0.00849481 BTC	✓
90	2017-12-20 08:11:56	<u>fc2ab0200f4547de130a81</u> <u>ccb16ed86b0f34e90edab8</u> <u>f57edcc338eb8c6a4187</u>	- 0.00825579 BTC	✓
91	2017-12-20 07:46:16	<u>dcf696f6e5ed895e00a3cc</u> <u>836497f2bd5afa2151dd2a</u> <u>0f391b907fcc3f30b717</u>	+ 0.00825579 BTC	✓
92	2017-12-19 05:42:15	<u>f2a3e8e5338141a1bb832c</u> <u>571d639767072746d5677b</u> <u>70532c132c6ca2238619</u>	- 0.00806924 BTC	✓
93	2017-12-19 02:42:34	<u>680437c259ffa35f7fa1fb</u> <u>b9f935f1ab3fa558ef1de1</u> <u>3b032d467657927fd996</u>	+ 0.00806924 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-18 02:55:58	<u>8540eda8996b9289e2ebc4920eab99d11b488f58cd3b6e50d2af69df1abf44fa</u>	- 0.01330960 BTC	✓
95	2017-12-18 02:50:07	<u>df2e789202edb013c7a7debaf9354f945d2d05af5f15854ed1b70dbdea30b5a2</u>	+ 0.01330960 BTC	✓
96	2017-12-17 06:40:07	<u>ba8d0373dc412b7e28f7396ed8d78f561c6dee321520e3956e6fc71c5dd1b8c4</u>	- 0.09910369 BTC	✓
97	2017-12-17 06:29:46	<u>9d6fb5e7bca4fd3e17b1e91735e104ace7e801cbaa7e3f61ce8e162a354c34d8</u>	+ 0.09910369 BTC	✓
98	2017-12-15 03:15:01	<u>c40a3e7c061b443de16d0f61b23848f6b3b8366fffd0a63ebd89cee2fe0e7fb6</u>	- 0.01179958 BTC	✓
99	2017-12-15 01:47:46	<u>bfeb27294297340cad143edd0f130183bfb35cd4e39f51f3def872ad5a5aa8b4</u>	+ 0.01179958 BTC	✓
100	2017-12-13 08:20:09	<u>d6aebff511bf64457ef1b5b84e4a909b5a4cc178f805dad0dfae55c1a0600d8</u>	- 0.00534367 BTC	✓
101	2017-12-13 08:15:23	<u>d125c0b64dc22000f9e76d35e678153377fa5559227426bc87f2c9a03e9ac963</u>	+ 0.00534367 BTC	✓
102	2017-12-12 05:35:19	<u>e12cd20cc45c7f3cc8b0440acb63f9ef7b9060c64cb465a6c8458819a2e1fd</u>	- 0.00520544 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-12 05:33:42	<u>63093977352b9ff0b26fa77df777c55e1036ec67b7b14a7384ae56cc70de82fe</u>	+ 0.00520544 BTC	✓
104	2017-12-12 02:48:00	<u>fea1efbf71044140bab1061a5f091472d7234b28640478cfdfaafa13d394f10a</u>	- 0.08833325 BTC	✓
105	2017-12-12 02:44:02	<u>53c6232be99ebd5e65b69fa6d947365868e043adaec0ff3197849d0dbcb79ce4</u>	+ 0.08833325 BTC	✓
106	2017-12-11 14:48:20	<u>e2506d237d94646ae0a60cd33bb8638871ab452e33d8bb8b9c5eafdc99dc68fb</u>	- 0.01000000 BTC	✓
107	2017-12-11 14:46:09	<u>e956849b702b722731804ff01321daa381883ba89532cc77238e8b83ab06cbf2</u>	+ 0.01000000 BTC	✓
108	2017-12-11 10:56:10	<u>43f484906f511f354fcfc515a07bfe49888c820682ac0457a45f90e714726e51</u>	- 0.00514325 BTC	✓
109	2017-12-11 06:53:45	<u>e750cb1845a0fec3192558f629323a5b3b14486a085eb9522fad71d93b9f1860</u>	+ 0.00514325 BTC	✓
110	2017-12-10 06:41:54	<u>e0ccb961c93001a6b0de903d055eefb10c1bee643e008b3f8ccc2001f0e34b83</u>	- 0.00520796 BTC	✓
111	2017-12-10 06:29:36	<u>6ad9bd0dc0ca0bd2db846b807878ee163960070179564bf0220d1a56dc186e71</u>	+ 0.00520796 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-10 06:23:19	<u>807108494b6783a7c70e1792f7b3993a5d4b8759e11cb0617b50992bd91cbace</u>	- 0.08905850 BTC	✓
113	2017-12-10 06:01:51	<u>a0cfab5fed76d33bef9ea641f431e535418f8d1f460105df78856e3c2fbca8fa</u>	+ 0.08905850 BTC	✓
114	2017-12-09 03:18:39	<u>70a745ce1fd518f3159f7c730e944819e53fdaf4672eb6d7452a0465515675bd</u>	- 0.00521870 BTC	✓
115	2017-12-09 02:49:50	<u>41eb1ca50dc5e8f5a886c303f5c7d30ab0e6d30a478936dd9e5692e552444ecb</u>	+ 0.00521870 BTC	✓
116	2017-12-08 08:11:31	<u>ed5e6010fa47630130bcb6a041b30873620d0926b6814e44e979870adbbb8ff8</u>	- 0.00529692 BTC	✓
117	2017-12-08 08:04:57	<u>7f815fb0b08d483e7ea9df0aac987ec89cde9b079782412255811a5dcde2d81a</u>	+ 0.00529692 BTC	✓
118	2017-12-07 20:12:55	<u>899ee20ee94fc3044466bf9e8d525f775c7311cfe0372b094214180937d62bb</u>	- 0.00561699 BTC	✓
119	2017-12-07 20:05:31	<u>5c2c0c412bf9b4d36ec763bf457a5a96344709814ff82565297a368104f436d5</u>	+ 0.00561699 BTC	✓
120	2017-12-07 01:11:10	<u>81381490fb71f6a631de582f750fcdb6359c2879bdf6bfd4a1944a31afef5339</u>	- 0.00584526 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-07 01:03:08	<u>3344287510aca751fa2fb37eb8a6171f2168d9f27d882d136650ee9d7f50b16f</u>	+ 0.00584526 BTC	✓
122	2017-12-06 15:46:33	<u>7681d4cd2fef2da2011ec76f72ebf52d912113f75a2ca6fd9936296293c29fee</u>	- 0.00100000 BTC	✓
123	2017-12-06 15:22:17	<u>4aa123d7c353cf34eef2135260a2927a38dd5a8768c8e2f86582bcafee82409b</u>	- 0.00200000 BTC	✓
124	2017-12-06 15:19:53	<u>cb6d808d945535f0f6e3263f7c53ee355f8be77f777274b9ff825e98ff52961a</u>	+ 0.00200000 BTC	✓
125	2017-12-06 13:00:32	<u>13af6f44a02cbcdc18040a9e148fa56fa3b718514b4550eccde8974a19ad0f31</u>	+ 0.00100000 BTC	✓
126	2017-12-06 11:45:32	<u>55a344a1d58f9cf1bd07d8f562b56ac0b13b8b7b5e78cffe80717db7805adae</u>	+ 0.00010000 BTC	✓
127	2017-12-06 01:12:06	<u>936fd7b29fbb66bfa221a591615404f6bf20ae086e0beeb341ab5ce85b4b0441</u>	- 0.00618900 BTC	✓
128	2017-12-06 01:09:15	<u>815d6648043cfda9432144f1a17b91e4c8dff3ca1c1af6c137f07a40349de650</u>	+ 0.00618900 BTC	✓
129	2017-12-05 06:37:42	<u>d0d3b6753147485f621578517b4a19c60406b7ed1abf60e8672ed09ee5bf7624</u>	- 0.00612228 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-05 06:32:55	<u>4b2e28880e711965fd8a364d3e3a0398d3c61b4a8d8eb07418047cd8905e2093</u>	+ 0.00612228 BTC	✓
131	2017-12-04 08:15:42	<u>f74f2c180a57706386f4aff223133b6c2c1f199903200a2773bf514dae3a44adf</u>	- 0.29966157 BTC	✓
132	2017-12-04 08:03:18	<u>f862ebe62b086430c930d73196eb192b848837bcf5b1c6fc9ca9cfc4bfef8e93</u>	+ 0.29966157 BTC	✓
133	2017-12-04 01:57:40	<u>441ed0453d86c8bab90689ac12f64be1ed82cd8805b854c6d6cf4514f8271942</u>	- 0.00606638 BTC	✓
134	2017-12-04 01:45:13	<u>51b02a9311343ce53ee4793b41b43bef83ed42002a260b0a90fa8e3d79bb615c</u>	+ 0.00606638 BTC	✓
135	2017-12-03 14:20:05	<u>27381976b9376d523bcf7f10d68b7e347a4135f944cb9c39176765b8c293bb85</u>	- 0.06932646 BTC	✓
136	2017-12-03 13:10:16	<u>a7ce66adcdbf1ad585df761880bd80daacfe779b03a59d233a8b64e2d60d8fea</u>	+ 0.06932646 BTC	✓
137	2017-12-03 12:13:26	<u>b5f3f67ace8b0bf01f101d4c7770be739119595b696334a2ff7cd6828ac874ed</u>	- 0.03000000 BTC	✓
138	2017-12-03 12:04:15	<u>c4454e2787fad6bf6b761d8e6d245f6838adaa8cd39b99ef0ebe65929bf92f06</u>	+ 0.03000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-12-03 01:00:58	<u>d6e7e18bff3afd3ab46fd7965d503beaccb1e1833fcc2b876ebe350b6ae8011f</u>	- 0.00615689 BTC	✓
140	2017-12-03 00:50:33	<u>4ebff132e7bb015bfd496ffdb97424cb4b754f9617af4de820623e310ea1291d</u>	+ 0.00615689 BTC	✓
141	2017-12-02 04:38:23	<u>c32f1b1c5b686acbd8633716496b1babb4876ef9a9dfaf97c812cea907938818</u>	- 0.00616378 BTC	✓
142	2017-12-02 04:33:06	<u>527517557689a9e1eade32747ecc3bf157b29034bc6c73145f02546d3ab9e70e</u>	+ 0.00616378 BTC	✓
143	2017-12-01 00:50:00	<u>f1627013d9546e449d5701b88b04eb279cc461d57d9fb99783ce4db2df950912</u>	- 0.00620081 BTC	✓
144	2017-12-01 00:38:39	<u>53a180a43c6321bc928c5fbb21e052bc7a65e4413c966fdebe2e8794f9e41ee2</u>	+ 0.00620081 BTC	✓
145	2017-11-30 01:31:17	<u>b43808fbbddd0c136dfc3d0acaf4985a081173bbba7ae3274e738cd35379776a</u>	- 0.00607217 BTC	✓
146	2017-11-30 01:13:59	<u>b2f46a8a93d83d82f3192c22e6e16e4569c051808176a504d3d65be97f6359a3</u>	+ 0.00607217 BTC	✓
147	2017-11-29 02:25:05	<u>cbb779970d898df0bf28e067fce3d018ea303711e8f7a36d2cc25a877edb2488</u>	- 0.00620941 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-29 02:07:32	<u>5b29b8d41ca92c86be9976</u> <u>b9062963f62c6a3631003a</u> <u>6a31b8d8ca3338f51f23</u>	+ 0.00620941 BTC	✓
149	2017-11-28 04:53:10	<u>f858f7262b1ef8235a1175</u> <u>e7f4247341cc79febb47f4</u> <u>861cdc7791a4117cc82f</u>	- 0.00612612 BTC	✓
150	2017-11-28 04:40:05	<u>8d3ebe29be5c4c7b781220</u> <u>34df09e8ba76a7f36c7987</u> <u>557dec418ca18ed1dcd1</u>	+ 0.00612612 BTC	✓
151	2017-11-27 06:52:12	<u>e8f2367ee736b266106d64</u> <u>60fc49392983d47316d436</u> <u>167642718c950f20c89d</u>	- 0.03935938 BTC	✓
152	2017-11-27 06:19:44	<u>a2835cec738388c05b26bd</u> <u>f4b4fcbd082e3afeaed5a</u> <u>18dddae456dd3415e9e7</u>	+ 0.03935938 BTC	✓
153	2017-11-27 05:13:11	<u>89d5959d4f8490134386a7</u> <u>70566835bb1149cea86880</u> <u>6b8a8c7978d635cbd19e</u>	- 0.03000000 BTC	✓
154	2017-11-27 04:46:42	<u>a49e50c3ab04dc3f391419</u> <u>eebde9f34db9a7839b262c</u> <u>0fe080fa8369bc1cec50</u>	+ 0.03000000 BTC	✓
155	2017-11-27 02:18:45	<u>221ead8076551171953f34</u> <u>f4497db573cb3edd71ee2a</u> <u>4e87682bfba3dd158cb5</u>	- 0.00617748 BTC	✓
156	2017-11-27 02:11:43	<u>c075d5479a6faf8403c4ab</u> <u>3f9608e1089d11bfaf4da5</u> <u>ddb418f0c18f1d75dd9a</u>	+ 0.00617748 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-26 06:30:01	<u>0b911482e21f9124e3e530</u> <u>0ee632213817b6a9c9231d</u> <u>4c60f80556fba9d207d5</u>	- 0.00621585 BTC	✓
158	2017-11-26 06:14:27	<u>d1bc0ab550297bb179fa0b</u> <u>cfa38e1eee8c6ebe746f08</u> <u>13096e1b246de753c492</u>	+ 0.00621585 BTC	✓
159	2017-11-25 04:08:57	<u>30f21e015c340040e29953</u> <u>45eff5ea9d29810e13003d</u> <u>939de95cc1db61ba0856</u>	- 0.00616095 BTC	✓
160	2017-11-25 04:06:49	<u>da7e02b327a8013ca4979b</u> <u>5a68a9a87723424114bc1d</u> <u>cf93ad1159f1bbfef101</u>	+ 0.00616095 BTC	✓
161	2017-11-24 16:11:00	<u>fec351320d73f5f818a2a4</u> <u>63f5290ab2e064fac18b36</u> <u>739bd18cc445ac95e429</u>	- 0.01927015 BTC	✓
162	2017-11-24 14:16:33	<u>07d26278d10257e90f7f13</u> <u>dc73f0bee497c3b97cb764</u> <u>6a71fdfdb69bf116c81</u>	+ 0.01927015 BTC	✓
163	2017-11-24 00:42:26	<u>00fa1f53b49495d84f6380</u> <u>7a67e1d350e5fc9655f063</u> <u>4d06d8244334a85a1592</u>	- 0.00612942 BTC	✓
164	2017-11-24 00:37:31	<u>1b70348edf373a5c253a21</u> <u>64a16f132d51bb34313110</u> <u>1674d313ec9bc488a88f</u>	+ 0.00612942 BTC	✓
165	2017-11-23 01:18:38	<u>34ed6da97677f26f86585f</u> <u>7fde36ec00e4fc5a9e30b8</u> <u>fd97bdd2a688c4097deb</u>	- 0.00510414 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-23 01:12:51	<u>340ae4d03797cb313bca49</u> <u>d4c0a201744adb52cf5eee</u> <u>7c6bc528f3e795d604ae</u>	+ 0.00510414 BTC	✓
167	2017-11-22 01:43:17	<u>e546ebced5d83f2f5fe8f5</u> <u>213999c2dc8b52de4512ec</u> <u>4eb777b3fb489b7c04e1</u>	- 0.00347125 BTC	✓
168	2017-11-22 01:31:19	<u>105e6ffa55939623033577</u> <u>769a62f14f2fc77705c449</u> <u>7ac5ff2288dd09d3883c</u>	+ 0.00347125 BTC	✓
169	2017-11-21 01:12:09	<u>12e40564f7cf2b73858db9</u> <u>5496ccc3b75076243a2eed</u> <u>1ddeafa6ac181185c5af</u>	- 0.00345315 BTC	✓
170	2017-11-21 00:28:43	<u>226a0e1c622c70cfd707a9</u> <u>9e06672d7862c5e50381e7</u> <u>9c0ebd56224bfc0ec6fb</u>	+ 0.00345315 BTC	✓
171	2017-11-20 03:43:36	<u>d8fe38ca8fb7558e910f21</u> <u>c58854e9f622d9037ac818</u> <u>c247f2e79d20498d48ad</u>	- 0.00342750 BTC	✓
172	2017-11-20 03:24:11	<u>7b74cd087a4b42c2a6dfc6</u> <u>fcd881d0d79db816cdcc53</u> <u>5984fa39cb6b80211ac5</u>	+ 0.00342750 BTC	✓
173	2017-11-19 01:20:32	<u>98820d15a3885f415448b0</u> <u>c536ed2f7ac7077297882b</u> <u>39b2af6468579b984187</u>	- 0.00354754 BTC	✓
174	2017-11-19 01:19:24	<u>93620667612ce131a1f066</u> <u>3cc668852f3e7ee53d04f0</u> <u>418e0d939e0c85d2d463</u>	+ 0.00354754 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-18 15:35:52	<u>34438b11fa1fd7b9c907ce</u> <u>ee707d47807e8bd6e693a3</u> <u>a3ad0c69dae105d711bd</u>	- 0.00100000 BTC	✓
176	2017-11-18 15:00:33	<u>1d65d1c3a867453f31df59</u> <u>4efa12502a46713e672893</u> <u>5bd51efc45e19bba2aa0</u>	+ 0.00100000 BTC	✓
177	2017-11-18 02:22:35	<u>0628c3360dfb04a32761bb</u> <u>45311b34c2429e2efd5213</u> <u>7cf73e9dcf29d56f903d</u>	- 0.01388565 BTC	✓
178	2017-11-18 02:15:28	<u>ba4e35c5b7df41a1a4286e</u> <u>c82db7f52400e10c1930fe</u> <u>68f751942db092381430</u>	+ 0.01388565 BTC	✓
179	2017-11-15 13:48:12	<u>518f74c72293c33454fc2f</u> <u>9d98e6e26eb714dc0be96a</u> <u>912a90296f38db38de73</u>	- 0.00100000 BTC	✓
180	2017-11-15 13:48:12	<u>518f74c72293c33454fc2f</u> <u>9d98e6e26eb714dc0be96a</u> <u>912a90296f38db38de73</u>	- 0.00100000 BTC	✓
181	2017-11-15 13:48:12	<u>518f74c72293c33454fc2f</u> <u>9d98e6e26eb714dc0be96a</u> <u>912a90296f38db38de73</u>	- 0.00100000 BTC	✓
182	2017-11-12 22:48:46	<u>e64039ecb5f4c574e2d1c5</u> <u>38abad736b2efdd252d229</u> <u>dfa73999080086069d70</u>	+ 0.00100000 BTC	✓
183	2017-11-12 22:37:34	<u>8332e539da1e6354fb5187</u> <u>a87917b0242d445468fbc5</u> <u>fe82c156634041d91644</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-12 22:33:57	<u>fd95c8e6e4b755e2fc1ac3</u> <u>fb9cf66ee13c4b2cb032c</u> <u>e408a96944df9908663d</u>	+ 0.00100000 BTC	✓
185	2017-11-11 11:45:55	<u>6f43e1169b3b39918ca41a</u> <u>319287c9171cc0022aa701</u> <u>ed07dac00158def29c91</u>	- 0.00400000 BTC	✓
186	2017-11-11 11:29:44	<u>750eaef25b0c43422e1b18</u> <u>88a592a84823933d72fa28</u> <u>d92f5813f1d7b892dcb3</u>	+ 0.00400000 BTC	✓
187	2017-11-11 11:29:44	<u>671c030c4f34d83ccdfac3</u> <u>7da43b89b500a297f8e1b6</u> <u>151bbc4f6838e34cfc07</u>	- 0.00300000 BTC	✓
188	2017-11-11 11:02:12	<u>cbb6f58d48b79ee685db52</u> <u>c86c9c0f656149bfee1701</u> <u>0548193dc6cf0f95064f</u>	- 0.00200000 BTC	✓
189	2017-11-11 11:02:12	<u>3cade1d63a75271893ca52</u> <u>66b02cdb06426169fd3b3b</u> <u>739e940baa10e3692301</u>	+ 0.00300000 BTC	✓
190	2017-11-11 10:50:41	<u>5df497a4e9f6771c1519c1</u> <u>dbd1c7c3d10b824f511726</u> <u>12af550e807991a6383c</u>	- 0.00100000 BTC	✓
191	2017-11-11 10:50:41	<u>edebc2567c76e6ddcc40ee</u> <u>4acd7283a07f002e628896</u> <u>d124af12ca3bb1190a47</u>	+ 0.00200000 BTC	✓
192	2017-11-11 10:23:44	<u>2ca49c4fb3edf7f966b56b</u> <u>7da4076e720902f708c2e4</u> <u>9e8ce8e5cb0adc89af03</u>	+ 0.00100000 BTC	✓

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