

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 11:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1625FRGyTedxFmpY5tvtNoCzT1V26CxwgH</u>
TOTAL RECEIVED	979.43835757 BTC
	62,233,523.03 USD
TOTAL SEND	979.43835757 BTC
	62,233,523.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-26 02:12:39	<u>78f1bc9b67d5a9e510ac15</u> <u>298e950b7b4eeaf010daad</u> <u>f746050758a34bd89c59</u>	- 0.00333333 BTC	
			125.33 USD	
2	2018-07-26 11:56:28	<u>44858f014928a7b95e2be5</u> <u>15dbd67ecb7e3b8342cb7d</u> <u>873e654d59089c3581c2</u>	+ 0.00333333 BTC	
3	2018-06-09 01:44:17	<u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u>	- 12.58920616 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-08 14:59:18	<u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u>	- 12.63531150 BTC	✓
5	2018-06-08 09:01:52	<u>3575735c69c96114560d15</u> <u>11ed38c38421209c0e9219</u> <u>636cfec0532e85d9701e</u>	+ 12.58920616 BTC	✓
6	2018-06-08 00:19:22	<u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u>	- 12.68458779 BTC	✓
7	2018-06-07 23:29:54	<u>95d9008c7fa37073cba7b1</u> <u>756b47d67f1ae0724ba1b9</u> <u>0919e2c4066560f56632</u>	+ 12.63531150 BTC	✓
8	2018-06-07 08:08:56	<u>1f108dc6f6c54cd7affef8</u> <u>9951d6119b3cf1d6acdb5b</u> <u>a1aa7e678cf3141149bc</u>	+ 12.68458779 BTC	✓
9	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	- 12.51039934 BTC	✓
10	2018-06-04 09:32:59	<u>2e1ac16e0c65bf6f620af0</u> <u>f9d0be81e0f6c231dec890</u> <u>12944c3ceb2386829d57</u>	+ 12.51039934 BTC	✓
11	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafe09de668104c978fc6</u> <u>886283c929298670f6a1</u>	- 12.61099776 BTC	✓
12	2018-06-02 12:14:54	<u>2cf7f251c9406470b964c7</u> <u>734bdf0bdd22279b40c8db</u> <u>0c1808e0db10f008d26e</u>	+ 12.61099776 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47fe8f038999add73b06f4387c393975d7520ff1d96b6</u>	- 12.59667197 BTC	✓
14	2018-06-01 01:03:31	<u>0017eddf8a70437517ab80867efe31def4d94062293c1633576f322b9ebab0</u>	+ 12.59667197 BTC	✓
15	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870d71181beb121da740a01b6c4db11a300bb6c60d226</u>	- 12.68902034 BTC	✓
16	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8770bebc0babca80162a394bb75c8d2a03d83007c03</u>	- 12.58465319 BTC	✓
17	2018-05-31 08:37:17	<u>94359e34535f8a63b90d27c799e0972fe82a8bc7cc8c0c208ff7a0fd82a8523a</u>	+ 12.68902034 BTC	✓
18	2018-05-31 05:28:20	<u>ec8e518544df5c01a87d8bdaf9005808d36f97033f85a472ba6c041b7a7060</u>	+ 12.58465319 BTC	✓
19	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6101e6e6bccc4686b842cab0634455da82ce8316d4b</u>	- 12.58672928 BTC	✓
20	2018-05-30 05:18:41	<u>8c53a382c91d61b39a02d952283f1d9fbfd537dbf509cf3a0ae1551b32457c42</u>	+ 12.58672928 BTC	✓
21	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0ebbb66326840f15fdf3d1a213fbbcc167f74145cee</u>	- 12.50512578 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	- 12.58801346 BTC	✓
23	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	- 12.54451091 BTC	✓
24	2018-05-28 16:44:52	<u>0c5f6b433a346ae482d2f7</u> <u>8e8ae667e33cd8c60e019b</u> <u>05b1c9bf2cd844287868</u>	+ 12.50512578 BTC	✓
25	2018-05-28 09:56:06	<u>a12406b1bc1b945e2e8d10</u> <u>15233f04e40cd2a413dcc9</u> <u>c029c2f99242a09766b8</u>	+ 12.58801346 BTC	✓
26	2018-05-28 03:22:49	<u>3afa5c900c03f684889b59</u> <u>c98b37fa51ac08c90d27c8</u> <u>493673fdd59cb9955ea6</u>	+ 12.54451091 BTC	✓
27	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	- 12.73956400 BTC	✓
28	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	- 12.51065035 BTC	✓
29	2018-05-26 04:14:57	<u>aa947cc8279da5261e2a96</u> <u>c9ee372036ec16530b1cb3</u> <u>7b47dccf16a7d6ab56ac</u>	+ 12.73956400 BTC	✓
30	2018-05-25 21:39:05	<u>7e66a94531aa20f379df47</u> <u>600b4444cb076c472a5501</u> <u>4cdb39af21cd88e859fb</u>	+ 12.51065035 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	- 12.57906298 BTC	✓
32	2018-05-24 00:24:43	<u>25500ad0306d6b177e8e15</u> <u>b997ff24afb746d114dca8</u> <u>a3cb42bb63566d33e3da</u>	+ 12.57906298 BTC	✓
33	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	- 12.78011696 BTC	✓
34	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f</u> <u>9f6f0aa18d0e9fa610fbe4</u> <u>1a74b5742f05a25b1069</u>	- 12.51933089 BTC	✓
35	2018-05-21 04:07:57	<u>563ee013cb1d7bcda5786c</u> <u>4ce844b77336d49f992d41</u> <u>6d4cbae94ec57c403ddb</u>	+ 12.78011696 BTC	✓
36	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aee</u>	- 12.75655262 BTC	✓
37	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd347</u> <u>77d6f149d29ab8491dbc48</u> <u>30e42c3a695129178f30</u>	- 12.60058960 BTC	✓
38	2018-05-20 17:02:59	<u>d8720f32fb4ce1e2842d66</u> <u>29bae9b9022a41900b2247</u> <u>793fb876255a47996157</u>	+ 12.51933089 BTC	✓
39	2018-05-20 09:43:14	<u>ae185917a6b8c2eafc2142</u> <u>cc712fdb05ad6a669a3173</u> <u>c1605292e7a232c5d192</u>	+ 12.75655262 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-19 22:54:17	<u>67ee4d90729989e9fae9f262012279195ded2f56c39fb20161937fe492c5c6db</u>	+ 12.60058960 BTC	✓
41	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02c277f2ae8c38478cfc1f5a848a67994bf104d31d16</u>	- 12.53230670 BTC	✓
42	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f69d3223dd12ffa047e197de0c5e8ecb9bb95a6a2c5b</u>	- 12.92831156 BTC	✓
43	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434cf055f9d8ee52ccd8b9f60fbd0ed31ef555137c08c</u>	- 13.24855212 BTC	✓
44	2018-05-18 19:36:30	<u>bb97ad086711d71f7c5854c049408ba83e20554d014284e348c11b10bfb564bb</u>	+ 12.53230670 BTC	✓
45	2018-05-18 13:56:30	<u>4a61589f1b2b7e6747dce4143aab48ca110b4a92f8507030f8fde802a19a3a0d</u>	+ 12.92831156 BTC	✓
46	2018-05-18 06:38:33	<u>0776f91a09979186d7a7a971278a0966e9929c8b9b2c24e985e5e51c15ad442d</u>	+ 13.24855212 BTC	✓
47	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87aa9a190ff01b7b67517bcc9baedc22c4d54ef0b882</u>	- 12.73252143 BTC	✓
48	2018-05-17 06:32:17	<u>01a61c1a72b0a2efa097ad111caccdb8add64dbaf423c65c94ea3a24dcb8ba1a</u>	+ 12.73252143 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c8b5f4530fc01e07d913e65a4d7c034d40b424ead83</u>	- 12.87190607 BTC	✓
50	2018-05-15 07:03:54	<u>8830431afc6dbb5930281f8ef670e42ff75604112e3ea5dfe8d323db062725c5</u>	+ 12.87190607 BTC	✓
51	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f288f0f48af85680866bb5365376886b92b79f6996bd</u>	- 13.13295211 BTC	✓
52	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03bc8266aab553b5e5c7d9f5aca056a84b2347b23441</u>	- 12.86273116 BTC	✓
53	2018-05-14 08:28:47	<u>df9467020456016791375a480009f460944c5b95a30a2f7c5264a01ebb411795</u>	+ 13.13295211 BTC	✓
54	2018-05-13 14:42:34	<u>2b3528bba7e763795c226819cdde6ce0544778e9bd9b7d2ed885576f14e4c9e1</u>	+ 12.86273116 BTC	✓
55	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe9974ae7d99b193646dcf8826285327f2e86e0c5e1e</u>	- 12.88479219 BTC	✓
56	2018-05-11 23:09:51	<u>e89af59cd64a30338750d186cb24564739842130b613795f49e98ed2d4d6c168</u>	+ 12.88479219 BTC	✓
57	2018-05-10 13:20:44	<u>069b036d8004f1340f495ceb53af6cc683f9c1915cd761bac1e841b526f8c81</u>	- 12.52872262 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-09 22:21:53	<u>d974eae201d3c675bb5a6</u> <u>2dd3ec0a54d7f1b13787a3</u> <u>e25c9c3f593e2a27bf45</u>	+ 12.52872262 BTC	✓
59	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a</u> <u>46fbdfbe6eebedf261f5d7</u> <u>6811646147d128c220e8</u>	- 12.50075450 BTC	✓
60	2018-05-09 04:51:39	<u>8177b9e328971b606db6fc</u> <u>c5a4c72aca92362bb5943c</u> <u>30d1674b1f43c834cc51</u>	+ 12.50075450 BTC	✓
61	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f</u> <u>5614a0cff4640849e934da</u> <u>a6dcd61b00ae7af33552</u>	- 12.53988198 BTC	✓
62	2018-05-03 19:51:03	<u>de4909c6fe952bebc2b016</u> <u>bb4ba8b5b75210486a29e3</u> <u>e2efd794569889567f67</u>	+ 12.53988198 BTC	✓
63	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d7111</u> <u>35984becfba0fde7a3c117</u> <u>a1fbba56e454b2c9f127</u>	- 12.51873590 BTC	✓
64	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d</u> <u>089d3dafa4dfbe862b3eb9</u> <u>0d1b3a2dbc2b72d89c40</u>	- 12.74236370 BTC	✓
65	2018-04-30 00:03:45	<u>5660897f9144c297ba2881</u> <u>0a7762c5f524d62be4c83c</u> <u>36fb7f765223e287a0b6</u>	- 12.62224060 BTC	✓
66	2018-04-29 18:54:09	<u>5798b4fa6f6aef3c056b37</u> <u>7e85828b179df650b28a1d</u> <u>e41dd06df13b441d881f</u>	+ 12.51873590 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d1</u> <u>27847eb784f8f7d4bab0b2</u> <u>8aec6a5356dc3638cdfa</u>	- 12.58924163 BTC	✓
68	2018-04-29 12:25:09	<u>86827b2f4c29b373710f9d</u> <u>24e99f02328b6abd319caa</u> <u>8ea9a92d2073761ed51e</u>	+ 12.74236370 BTC	✓
69	2018-04-29 07:06:16	<u>7acaab543474006868f798</u> <u>8e3fc1ed5cfadc7bed7913</u> <u>bf38388794ba9aa585e6</u>	+ 12.62224060 BTC	✓
70	2018-04-28 22:33:14	<u>5879f7895ebac91fd2b855</u> <u>4073cd4ea384c19531f1d3</u> <u>bd71e690f3b7861a0a76</u>	+ 12.58924163 BTC	✓
71	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3</u> <u>baedb6bdb56dfb90549ca9</u> <u>3f1f0631193f9a0486fc</u>	- 12.53845398 BTC	✓
72	2018-04-27 09:26:49	<u>9dbe785e641576479ed84e</u> <u>149166c7dfd0a50e694c16</u> <u>162c25d52c80d5924067</u>	+ 12.53845398 BTC	✓
73	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c</u> <u>4265c1f1efbeec988a198b</u> <u>4ccd6e86d25a46b3ac11</u>	- 13.58131245 BTC	✓
74	2018-04-26 01:01:12	<u>8c899d778cb386b1ce6055</u> <u>5bf430d90c8c4bbf780532</u> <u>ed4706fb143836105ece</u>	- 12.54224103 BTC	✓
75	2018-04-25 15:32:47	<u>1e173b3fa2d16fc45e737d</u> <u>abeae7770b86f964696f7a</u> <u>c27ffa92ca0a014a01e7</u>	+ 13.58131245 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-24 22:50:35	<u>4381c2c56f88e76b548ecc</u> <u>942607d4a60ef75260ec70</u> <u>84042361a6dec1181188</u>	+ 12.54224103 BTC	✓
77	2018-04-22 00:57:30	<u>02517158054c04c23950c5</u> <u>752a92ee2af3439027fcc5</u> <u>c1d79788be982ec8a8cd</u>	- 12.53230598 BTC	✓
78	2018-04-21 09:06:43	<u>148ea59c133078cc06f130</u> <u>51aeed38bd0dfd53aa2e6a</u> <u>9d366a6a1dbcbde3329</u>	+ 12.53230598 BTC	✓
79	2018-04-20 14:17:17	<u>ce2c03fceab621f221cb69</u> <u>5a755f56ebaca7a832e1e0</u> <u>a9f935613c08f65cb5d6</u>	- 12.99994391 BTC	✓
80	2018-04-19 18:28:52	<u>5bae3390595bc2e1ab261e</u> <u>44154aa94790484d7a88cf</u> <u>4bbda2f8105b33f0554a</u>	+ 12.99994391 BTC	✓
81	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db03</u> <u>7b5612932bd5ca552e1629</u> <u>1e76362dafd1202391be</u>	- 13.02814855 BTC	✓
82	2018-04-19 02:15:34	<u>da75c882c9465bb728ac96</u> <u>d6bad8348276e6b6002ea8</u> <u>f6a8fabb88a8595f043b</u>	- 12.67466796 BTC	✓
83	2018-04-19 01:06:45	<u>8b13437d7b0d6f92f6bbb3</u> <u>0c328b347e422494250707</u> <u>946febba3ccf983f9bea</u>	- 12.54173278 BTC	✓
84	2018-04-18 15:10:48	<u>04bf4cff4b16d9169cccc3</u> <u>2b9b1daad85dcae8bebfe9</u> <u>08eaaaa792bf466533a1</u>	+ 13.02814855 BTC	✓

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85	2018-04-18 10:42:14	<u>f5341eed275fccce66d786</u> <u>c029650582ef13e981ba29</u> <u>2d7372fd013ebcc4bcca</u>	+ 12.67466796 BTC	✓
86	2018-04-18 10:10:57	<u>a025ffd486dea43d35b7dd</u> <u>b3cbd1d9260b12b6419883</u> <u>b40852ac70ef358bc2f6</u>	+ 12.54173278 BTC	✓
87	2018-04-17 01:26:57	<u>ffe955d22377cef2a7e07b</u> <u>6752642a623a6725ad75d6</u> <u>2f4c63d2e3302c1ed6f3</u>	- 12.79206285 BTC	✓
88	2018-04-16 10:08:19	<u>954cea072e772f3356a06d</u> <u>64f303773e38ce13a613a1</u> <u>7f9d669ac7090938d697</u>	+ 12.79206285 BTC	✓
89	2018-04-13 10:51:14	<u>d7c6f0f4ee24316ea0fdf6</u> <u>059d54158533227aff8864</u> <u>ae4c4b67aa828a000b30</u>	- 12.87074350 BTC	✓
90	2018-04-12 19:17:32	<u>ae9e0365930392b3b58775</u> <u>e0dc951999153c7d1b8f4a</u> <u>116f465df09008598585</u>	+ 12.87074350 BTC	✓
91	2018-04-12 19:09:17	<u>4f0441681cedcecfbdce4b</u> <u>062efc9bed1453fd181317</u> <u>211718962f7280216761</u>	- 12.78541540 BTC	✓
92	2018-04-12 17:14:38	<u>63b2a323f98c20f4518af1</u> <u>24153bafec0c21447bb6b97</u> <u>34d01ce4cbd0c63fe45f</u>	- 12.57527483 BTC	✓
93	2018-04-12 02:51:14	<u>943cf865205fdd8c94f5d6</u> <u>c505e523c460f35ab76ad0</u> <u>e02ddeb24b50a39d19ae</u>	+ 12.78541540 BTC	✓

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94	2018-04-11 22:53:33	<u>f739cd8d3c8eb05479826a</u> <u>494597077f111c7660bd0a</u> <u>93d4c972e830cc6c9418</u>	+ 12.57527483 BTC	✓
95	2018-04-10 13:47:53	<u>da51515e1a4248d24cd05a</u> <u>b49d70838b37680b04c245</u> <u>667c998264ca4477fb83</u>	- 12.54243729 BTC	✓
96	2018-04-09 22:14:37	<u>54f5238dda7437fe21e448</u> <u>abc417639529a899ff185f</u> <u>b12eca0e79bdce665141</u>	+ 12.54243729 BTC	✓
97	2018-04-09 04:52:59	<u>17cc0e145c1a86b21a7b3a</u> <u>765e3de5046f235eca3f9f</u> <u>917b539adb9bd22adea1</u>	- 12.62507567 BTC	✓
98	2018-04-08 14:46:23	<u>9215b6cfa18af941231afd</u> <u>3bfc9b30f451645c799a68</u> <u>b38fa98692a6f886b242</u>	+ 12.62507567 BTC	✓
99	2018-04-06 21:51:30	<u>7cd3263f471e7ad0fde9e5</u> <u>5db36572fa59488f174d5b</u> <u>c9c2146b5595be376c70</u>	- 12.52623129 BTC	✓
100	2018-04-06 02:10:37	<u>759b8be9574d5cb31d62df</u> <u>0a7205b35a33bd1ca72827</u> <u>4a9a8f1d97306b57ebf9</u>	+ 12.52623129 BTC	✓
101	2018-04-05 07:02:31	<u>151de2d60ca22417121e4e</u> <u>dc00fae483851ecd9b76d3</u> <u>b54654871b11b34a21a9</u>	- 12.77724141 BTC	✓
102	2018-04-04 15:44:57	<u>93fee2dcdbef43613a54ea</u> <u>2572c71aadb7e59ecd20fd</u> <u>782a6107cfd31871b633</u>	+ 12.77724141 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-03 14:14:37	<u>a9c805cfb7c34dcb018f37c058d4fceba698bf6a328eb1a051de34c637180de6</u>	- 12.71566637 BTC	✓
104	2018-04-02 22:56:11	<u>306e2aa1b84d2db7c9d43670810cd7a2cd1d3b3b96892a5cde5817e4d9c79ff3</u>	+ 12.71566637 BTC	✓
105	2018-04-02 14:08:56	<u>b5d58bb268ea505b94a07fd8808b58ab64861994ad8060a77d18210c9eb4981a</u>	- 12.65430083 BTC	✓
106	2018-04-01 21:41:45	<u>e9722625ebae8fc75f72456f75647f870d50a9df2916a2fa66d00a3dfae43c6c</u>	+ 12.65430083 BTC	✓
107	2018-04-01 12:40:33	<u>a2032e1d9da5cbb1cc8d7134980289b91f5d81745350b5b13c861567dc4494a8</u>	- 12.78363399 BTC	✓
108	2018-03-31 21:54:08	<u>7fa107b51531f4867d6db6405971dff146e3d91f7ad4684063eb59ac8fca6d78</u>	- 12.64108712 BTC	✓
109	2018-03-31 20:46:57	<u>16a55b98aa4528a6c127ba0c097c3683bdb45da3ce041d317d45d76c3d6a77ee</u>	+ 12.78363399 BTC	✓
110	2018-03-31 02:59:09	<u>629d2359249fd0e414a7a9a649a93da382cdbfd2c60884200aac2a8ef974654</u>	+ 12.64108712 BTC	✓
111	2018-03-30 17:04:04	<u>a291068b1e1d85b9194544e7fcbd252b9de4798a0348496611bd83de96ab4406</u>	- 12.54192494 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-30 11:01:43	<u>c092975918504949a405ed</u> <u>40720afce7f15177541e92</u> <u>b1d8ec78ba734a573e60</u>	- 12.66651219 BTC	✓
113	2018-03-30 02:08:52	<u>1682003174646ae1035713</u> <u>8a03a6cd7fb39310a58005</u> <u>6724ba63af6ba58e5441</u>	+ 12.54192494 BTC	✓
114	2018-03-29 21:10:56	<u>96524a16ae58442ad9aea4</u> <u>3f3359827e80191ea94419</u> <u>b571760f351d3a1429b3</u>	- 12.92524624 BTC	✓
115	2018-03-29 21:10:56	<u>328091456de937d0234ef5</u> <u>5893302ec5f47382d7bd4d</u> <u>6e12df4a47963c08ce6c</u>	+ 12.66651219 BTC	✓
116	2018-03-29 05:24:35	<u>8c53398445bda06bb30177</u> <u>a70789c221a3becd1be289</u> <u>6b0211685da217852baa</u>	+ 12.92524624 BTC	✓
117	2018-03-26 16:05:44	<u>b1d8b67204abbfd06491c6</u> <u>4c49e8def43b9dc3e17d74</u> <u>bfc7ce47c400f2a16f71</u>	- 12.61553440 BTC	✓
118	2018-03-25 20:24:21	<u>a4e38ab48b008f2a7f8b9c</u> <u>2976b57ae810114ef38710</u> <u>749281665f2f78f9b2c3</u>	+ 12.61553440 BTC	✓
119	2018-03-25 09:07:06	<u>d58847738b74d16e171433</u> <u>0599e6c435442f12d6f914</u> <u>01abfd5d218bc42f08e3</u>	- 12.54909761 BTC	✓
120	2018-03-24 15:38:31	<u>c53630beb5e67597fcbe11</u> <u>9eae74abcd8e648bb0031</u> <u>cdea2c217ea05015066f</u>	+ 12.54909761 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-24 12:27:05	<u>bebad56b49eeb78b75f1c76394222c99369238b86b99abcc74781ee79c0adf17</u>	- 12.63355877 BTC	✓
122	2018-03-24 02:11:48	<u>dd870198b311a0430f396e1639baa1c698f38609cf16c519acdaf82c7f6f2514</u>	- 12.61009457 BTC	✓
123	2018-03-23 21:45:02	<u>e6d55477a79fcc3d53d7fa20b6a5f20d57ee4f11ea71d5782f8d696e8906f3d2</u>	+ 12.63355877 BTC	✓
124	2018-03-23 11:40:10	<u>b78bc60faec37d8ef111c5b3fb93f51c925ccb8b3d83644196e8fceb54db2528</u>	+ 12.61009457 BTC	✓
125	2018-03-21 23:19:25	<u>f599ec0badbabc0197c4fb51ffffad768bb2aba586ef0759346b635c99cf81ef</u>	- 12.65968687 BTC	✓
126	2018-03-21 15:57:27	<u>5fcf67cf52d1d85a965910e4eb81bd00eb2c40b3da896f1d02133ff49aa52b9a</u>	- 13.03445515 BTC	✓
127	2018-03-21 05:50:40	<u>f15fd2b91f9555f0cbf73bec91ac6d0237b1dc892b471a0d212deaf3dfccd481</u>	+ 12.65968687 BTC	✓
128	2018-03-20 21:47:17	<u>ad772df3003289f23291c5e71cc93e20232ef0e34cf93dbf75d6fc31c50831d7</u>	+ 13.03445515 BTC	✓
129	2018-03-19 01:54:01	<u>cab69ee705bc3d771c8e9388ef64cf6173168173ca3cd04050556b0a2cefdd3b</u>	- 12.60688380 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-18 17:52:19	<u>11ef71603a3ba345613e23</u> <u>ab21af7be436a245d79032</u> <u>757610806f72598e1267</u>	- 12.79691952 BTC	✓
131	2018-03-18 11:12:38	<u>870ab71b879871dff29184</u> <u>74ff3722dacf7007c37b13</u> <u>be1e6b5e8b18aa5be64d</u>	+ 12.60688380 BTC	✓
132	2018-03-18 01:45:23	<u>6c725fc9c5f47f70b3dcd0</u> <u>4c158d90692a67603b47bf</u> <u>070d18bb12610e4ad8c6</u>	+ 12.79691952 BTC	✓
133	2018-03-15 11:14:52	<u>24f04b1dd69c9b9c21706f</u> <u>227908abd6111e652c83d5</u> <u>9bd7a3c08780cbdc85c0</u>	- 12.64211986 BTC	✓
134	2018-03-14 18:40:02	<u>5aa0fc8ce60e1603f3f62b</u> <u>667113edb9f99bd2f0509c</u> <u>738e2cffa4a2e9626dbb</u>	+ 12.64211986 BTC	✓
135	2018-03-14 15:04:59	<u>8bc152c190d74426b5061c</u> <u>0ad592e1f971a7e2bc1229</u> <u>86f5d12c21ac39a2f5ed</u>	- 12.99339297 BTC	✓
136	2018-03-14 07:34:24	<u>cb3bef0802e47e18f4530b</u> <u>206d93be563ba45783dd1c</u> <u>c89d0bee3ed668d948c7</u>	- 13.09983872 BTC	✓
137	2018-03-13 20:13:22	<u>034c81cce0fff1fe96d0a</u> <u>b405bfeef5829a69e833e49</u> <u>3df1e15504cac9f1678b</u>	+ 12.99339297 BTC	✓
138	2018-03-13 14:19:09	<u>e45b51fa25e1622ae9d8d3</u> <u>dfd2d408d442c273ef6432</u> <u>ac7f24deb70c6603495e</u>	+ 13.09983872 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-11 05:12:45	<u>5c012edfb713aba43617e6a4c6afd685903a19702f566bb6dc6e6870ab52c7c5</u>	- 12.93630917 BTC	✓
140	2018-03-10 09:25:52	<u>5aa7738e8fed5716f91715830240f6bf0f9b25718d0282419c37bfd5120b8658</u>	+ 12.93630917 BTC	✓
141	2018-03-07 06:17:58	<u>a99fa01f7a0c13a05db75fbd3730a8c1c12d8ead6353bb753f27bb23f9ff5f95</u>	- 12.86410759 BTC	✓
142	2018-03-06 07:37:06	<u>9c346e21a6bb835bd5e97096f79101b488265c5ea3c7623088b27612cfa0e1bc</u>	+ 12.86410759 BTC	✓
143	2018-03-03 13:57:50	<u>71ac115b7267ce1eee6d2efb3fc913efb8dd5cc2b6302ba847bac1a105a1795f</u>	- 12.90752383 BTC	✓
144	2018-03-03 00:11:32	<u>8f19afc89d7446667de92176576a06e441fb44bb9df83dff56c4c43100207678</u>	+ 12.90752383 BTC	✓
145	2018-03-02 21:53:50	<u>4e8fad6a6c1f135e43a65e8ff1ca6632ac242fccb4baf3a8291751029d07a3a7</u>	- 12.51725753 BTC	✓
146	2018-03-02 05:50:08	<u>a6435254d1eb26b9f0543f692beeacf96091b02dc5ed2d5f56b2e9782337dba3</u>	+ 12.51725753 BTC	✓
147	2018-02-27 03:16:42	<u>a3adf43f0eb203427f1fbd f3c5806aa66b02ff40b9daefed6dd6be8a806e408f</u>	- 12.53330576 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-26 11:52:12	<u>e98a092a59824c549eeaea</u> <u>df9ed1c9bfeee5ab1b7648</u> <u>516d54c6ceca4a65497a</u>	+ 12.53330576 BTC	✓
149	2018-02-23 21:33:55	<u>251b0f2c3b29d1df3dabb1</u> <u>ad217499ab16a9cf080e71</u> <u>275cfc14cafde12afb73</u>	- 13.55514083 BTC	✓
150	2018-02-23 04:05:23	<u>d79a9bfee90769be42733c</u> <u>5c33014dfc4c09cea9f2db</u> <u>1c2589235d9692f39724</u>	+ 13.55514083 BTC	✓
151	2018-02-15 22:38:08	<u>71b3e8c8333ef5ed8558b9</u> <u>8586e72e60202fc3a6252c</u> <u>03446858241571a08f03</u>	- 12.54135642 BTC	✓
152	2018-02-15 22:38:08	<u>477f2e83b5012fd7965321</u> <u>5d922740fc309ea42293c3</u> <u>af0e7ad58eb6677dd82e</u>	- 13.07302625 BTC	✓
153	2018-02-14 19:52:44	<u>1b68b7d7d6b15fbcc4fb7f</u> <u>2f3360dc6bd1b468fc5ce9</u> <u>a10d79958ae357be5d0f</u>	+ 12.54135642 BTC	✓
154	2018-02-14 14:35:37	<u>bc90391722fa724c453ebf</u> <u>94e8dd802ab9ddd27f7690</u> <u>8aefea102154cd25c670</u>	+ 13.07302625 BTC	✓
155	2018-02-10 22:18:00	<u>85ab0954c11d91526cf560</u> <u>1a0c81f3aa3a383f572a37</u> <u>2f1dc737e10b59ba32d0</u>	- 12.55664491 BTC	✓
156	2018-02-09 20:11:03	<u>ab3600880854bdbf71831c</u> <u>68f5ad923c045669ab2091</u> <u>6673bf8152ec9f349c7c</u>	+ 12.55664491 BTC	✓

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