

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AzPFWxwuckPoGpfr7n7Y48S7i6dMjc257</u>
TOTAL RECEIVED	15.26497871 BTC
	963,006.29 USD
TOTAL SEND	15.26497871 BTC
	963,006.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-01 08:57:53	<u>2325c8fc2b8825ebe16bda</u> <u>dd2927f6a2e2057f6f468e</u> <u>59b1e7341ac5c5807813</u>	- 0.40000000 BTC	
2	2018-01-31 15:29:46	<u>eeb7c4b2d09e6f0e1f9b8b</u> <u>967f815cef07753a3ca96f</u> <u>48e87a607d25917a154e</u>	+ 0.40000000 BTC	
3	2018-01-31 08:16:10	<u>271e3b46c92c37e91c809b</u> <u>efd80c43620f3d3a61fa74</u> <u>fb1c00f7a0d180e8f42</u>	- 0.00565125 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-30 11:17:14	<u>d3549b8cd314bb7f8ab16b35add36119122b7e2d998bed4c169db91e4faca480</u>	- 0.00571015 BTC	✓
5	2018-01-24 16:15:22	<u>0312eec4fba3e1849b42baf5f85dc2f047fbc7d9fec52b5c56e8a9477f7ba0eb</u>	- 0.12446304 BTC	✓
6	2018-01-24 15:15:59	<u>85b12b7656b823f62ed078e33a56009fd433f851bf1942d98f7d7ee58799267e</u>	+ 0.12446304 BTC	✓
7	2018-01-20 12:47:54	<u>aadb182913373ded907cad9ed2dead4cac6fea07d05f4dccfa7f07def462e61b</u>	- 0.00809421 BTC	✓
8	2018-01-20 09:22:10	<u>2e005de2e7858885d9d3c53b3113a1edbcf09e3c8ffd9ae9ac6398c15042370a4</u>	- 0.00829624 BTC	✓
9	2018-01-20 06:49:11	<u>ffa6ee8e766842ddc537d514591922889e52da40f322614cb5e3be1bec9037e3</u>	- 0.61170098 BTC	✓
10	2018-01-20 06:33:42	<u>2f085d9b65bcbd7a7cfb88f52c77ab8ca41742d4afc977d87dbcf823e1a4249c</u>	- 0.12925420 BTC	✓
11	2018-01-20 06:14:48	<u>031770daf05179ba1f2014765af6e0df1fb0a8d4ea2694586c5405a39e2f915c</u>	+ 0.61170098 BTC	✓
12	2018-01-20 05:50:11	<u>f0895cbd598fde4df37e8b8b1c8d73b4932c67ab1b8c7a0b388f8802111084a7</u>	+ 0.12925420 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-20 05:33:41	<u>91544b6ca73ef30fac5929</u> <u>7095195c9ee91b3cbc49de</u> <u>bc177274e9735b396cb2</u>	- 0.10268869 BTC	✓
14	2018-01-20 05:15:53	<u>ee85b052bfb10257a05cc0</u> <u>cc2feade656ce9c758d66b</u> <u>676476604d6a31d5e08e</u>	- 0.12197451 BTC	✓
15	2018-01-20 04:54:23	<u>257473cc85dfd27fed5dbe</u> <u>ee6af43ca9766a78bad212</u> <u>61de1776c25411c7251b</u>	- 0.00847887 BTC	✓
16	2018-01-20 04:49:27	<u>75ae112c6c52f5dba0524b</u> <u>c17cf4a0350235812ddc6e</u> <u>476305c92758bf884a8b</u>	- 0.00850869 BTC	✓
17	2018-01-20 04:49:27	<u>75ae112c6c52f5dba0524b</u> <u>c17cf4a0350235812ddc6e</u> <u>476305c92758bf884a8b</u>	- 0.35853825 BTC	✓
18	2018-01-20 04:49:27	<u>f923a89a2aee3fe09ea46b</u> <u>977e88438c3e85a27c4abf</u> <u>0969c12bf3f4cca505fa</u>	+ 0.10268869 BTC	✓
19	2018-01-20 04:49:27	<u>cb3342115aabc59fc62265</u> <u>efeedc66070b4a9b403746</u> <u>00f5391c38343760ed82</u>	+ 0.12197451 BTC	✓
20	2018-01-20 03:56:16	<u>8e31534559ed17c4844632</u> <u>56bb5ee4fdab3849280fe4</u> <u>60e9eb6e339358cd360a</u>	+ 0.35853825 BTC	✓
21	2018-01-19 22:13:42	<u>be2bc0162333eb1277b27a</u> <u>f1db75c04cf51006f3238e</u> <u>7e566e87a7cf0b0c9a56</u>	- 0.00885423 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-19 21:51:22	<u>727175e07bd900480bae9a</u> <u>1869afd9f80ac7a05569c0</u> <u>2435ac31382fd8c365ce</u>	- 0.33281835 BTC	✓
23	2018-01-19 20:52:34	<u>299ae77d5ef0840e899fcb</u> <u>1b7af2b60018280c18c05e</u> <u>ab69c911472e2e879fb2</u>	+ 0.33281835 BTC	✓
24	2018-01-19 20:31:44	<u>2f0cb101d1d34f5d3754d1</u> <u>74ac772425e66af834ca22</u> <u>b3e980b0d49eb5718737</u>	- 0.02168761 BTC	✓
25	2018-01-19 20:31:44	<u>2f0cb101d1d34f5d3754d1</u> <u>74ac772425e66af834ca22</u> <u>b3e980b0d49eb5718737</u>	- 0.02766879 BTC	✓
26	2018-01-19 18:09:14	<u>2fa71d4c5c5d817b68c6fe</u> <u>86b4e5cf1d9463dda1d5e3</u> <u>0f8076b56289ae31f4c0</u>	- 0.65408542 BTC	✓
27	2018-01-19 17:14:54	<u>22d67f1815c7929097f876</u> <u>e974f27978b77e95103eeb</u> <u>c420fdd8429bfa41ddde</u>	+ 0.65408542 BTC	✓
28	2018-01-19 16:35:14	<u>afa301bde71e9ba68c4dff</u> <u>7efaefc48a6b4eb6ca4f68</u> <u>0d3d75b668d577aaf46e</u>	- 0.67129825 BTC	✓
29	2018-01-19 14:49:33	<u>7a734a36d91a60f72075e0</u> <u>7bbf23137ee13b7da4b4dc</u> <u>57ddb126ae9e9e83d1fc</u>	+ 0.67129825 BTC	✓
30	2018-01-19 13:42:45	<u>6ca0c713d7ffae72560ead</u> <u>edef5bb57e3993aa7bdde1</u> <u>0174556396c8917c1a22</u>	- 0.01510764 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-19 09:54:32	<u>9090957f58bdf202558c2e</u> <u>2ee60c474b03993ec4f517</u> <u>bdfa8cc944a96489cc5a</u>	- 0.00967013 BTC	✓
32	2018-01-19 09:41:14	<u>60f5aa2d6e4854d0c8de41</u> <u>f5abeedbad83c32c55a947</u> <u>f22516595eb766c9f766</u>	- 0.00970177 BTC	✓
33	2018-01-19 09:41:14	<u>60e9610fb766854ab878d8</u> <u>a82e108b9b981776561049</u> <u>0207ba29926044828bff</u>	- 0.00974152 BTC	✓
34	2018-01-19 05:44:47	<u>e878c3367df583028d5b96</u> <u>3a4b45c9bf85ac8d92befb</u> <u>218f73ad9d2f45217759</u>	- 0.70018345 BTC	✓
35	2018-01-19 04:48:35	<u>497d6d4e7388bee0b518fd</u> <u>1ce90b1a0a0d0afda61036</u> <u>96e4fc4f16485ed7203b</u>	+ 0.70018345 BTC	✓
36	2018-01-19 00:50:00	<u>282f28d2f68787f40ec54b</u> <u>d15ce2ef7faa5f29f9957c</u> <u>b71f125ee51419927481</u>	- 0.68123225 BTC	✓
37	2018-01-19 00:11:22	<u>9ad52c8cbd8d1dc1e57780</u> <u>f354c56c416e9bdf5fffb67</u> <u>fa324c1087af0d86a2f5</u>	+ 0.68123225 BTC	✓
38	2018-01-18 20:30:07	<u>41cf3a3a9c63e7fd758cfa</u> <u>58cc11714fce0f13876439</u> <u>70a5a1830700c44e95e5</u>	- 0.69333129 BTC	✓
39	2018-01-18 18:53:42	<u>634aa9e94122450de0cb3b</u> <u>3e65473e0d2a4b8134c44e</u> <u>a05903610638ca23cf50</u>	+ 0.69333129 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-18 18:53:42	<u>ec513e7feff581a38df1a49c41fc6850073e34b374f963c1e9fafe023093254e</u>	- 0.71514752 BTC	✓
41	2018-01-18 17:38:06	<u>c4b10e3fa45f3c75dc5d5df2067349596ff1332002fe0c68715295445e7a8c7d</u>	+ 0.71514752 BTC	✓
42	2018-01-18 17:37:50	<u>a13c168da5257330edc03adf9a0cc6ec7a990866fe7eac63937be3032125f91f</u>	- 0.59308976 BTC	✓
43	2018-01-18 16:32:28	<u>bf9bd75076fd0c53b372877e4f4fe9aa600bcbfe73d29d66048c545a1caa9601</u>	+ 0.59308976 BTC	✓
44	2018-01-18 16:12:02	<u>9a1afec56a6de2340ead3fac31b7434f2d7e2efa64b34f46bf4c5608e4a6064a</u>	- 0.54261761 BTC	✓
45	2018-01-18 16:02:00	<u>0164c50b7c9a2b86d963107e776547af070fa25b8131ee4b8c2ec036f88350f4</u>	- 0.01106138 BTC	✓
46	2018-01-18 15:54:35	<u>567809e3042da8eb617927af37942fc2b6c46a16052b192294df3912bb5a197a</u>	- 0.01091452 BTC	✓
47	2018-01-18 15:40:30	<u>074a90443a51ed5049995ef67e78b4c3bdfa2e17032e17f5315e1b161a470e96</u>	- 0.49850000 BTC	✓
48	2018-01-18 15:35:39	<u>db6b309c1c0ee75dbf17f3b8c27b2bab25669977f03063bc6c09a011e8033454</u>	+ 0.54261761 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-18 14:55:28	<u>12cd37dc723eb864fa26ee</u> <u>c740a3f033ba2bf2ca9118</u> <u>0e354d442a7d79f5d0ab</u>	+ 0.49850000 BTC	✓
50	2018-01-18 12:09:23	<u>6210c5b9b75b1888560dbd</u> <u>593910601aded167e0c728</u> <u>9c177accd9d78a0ee5c0</u>	- 0.08069000 BTC	✓
51	2018-01-18 11:36:20	<u>367c1de3574229b9a0b90f</u> <u>a84d43a23750370839adb4</u> <u>ed21ecbbae2b281150ec</u>	- 0.42725806 BTC	✓
52	2018-01-18 10:06:28	<u>3ccd0351605ed67eb4dce5</u> <u>0be850a7036905e0c68e10</u> <u>59fdc080de6e7bcd869</u>	+ 0.42725806 BTC	✓
53	2018-01-18 09:47:56	<u>8f656444ca7bfab8f33534</u> <u>6b2043cc2cfafcba524aa7</u> <u>0530fd10b91341e27c1b</u>	+ 0.08069000 BTC	✓
54	2018-01-14 22:45:39	<u>d3e08318db5abe10726200</u> <u>ceb10bd921fc15c6b8fd03</u> <u>62e0c3785109cf6b3061</u>	- 0.01199837 BTC	✓
55	2018-01-13 10:27:09	<u>45155bd8262decd73ea882</u> <u>7f23a5a037f698813fd13b</u> <u>288dbb7957ed6e724b5e</u>	- 0.03105959 BTC	✓
56	2018-01-13 10:23:02	<u>35c53192aff8c96860a768</u> <u>ca9b5bcced449095fb6eb9</u> <u>516fd19ab7abf9ea60b0</u>	- 0.01217031 BTC	✓
57	2018-01-13 10:23:02	<u>35c53192aff8c96860a768</u> <u>ca9b5bcced449095fb6eb9</u> <u>516fd19ab7abf9ea60b0</u>	- 0.01213450 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-13 00:41:19	<u>c86796da824f3c4515e07f70bb098f7928d70b7d3dfe7925dd32af6900937707</u>	- 0.01275293 BTC	✓
59	2018-01-12 17:32:31	<u>10e95fb1d71fcced9d3bd8b92a514d3061076a5a15ecd36de67ab31b58a96926</u>	+ 0.01510764 BTC	✓
60	2018-01-12 13:48:20	<u>5f43b203e9cd2dc189d50e93310493a294b45dc75bf45450ae1291e64ab6f003</u>	+ 0.00885423 BTC	✓
61	2018-01-12 08:15:55	<u>d068ee9922b697d45b7b4e4bef60d1b448af06aa473a6dbaf99088c97e73ed9a</u>	- 0.01363038 BTC	✓
62	2018-01-12 03:01:43	<u>543e2250c6f8595e7a01671ff4c751d329ad18cf218793c9e1a3fefc34a994b0</u>	- 0.02471942 BTC	✓
63	2018-01-12 02:46:11	<u>69f903207e497120185dd04a57702882bc3272203e0b2c10501bbc2967efa144</u>	- 0.01457968 BTC	✓
64	2018-01-12 02:46:11	<u>69f903207e497120185dd04a57702882bc3272203e0b2c10501bbc2967efa144</u>	- 0.01511196 BTC	✓
65	2018-01-12 01:18:19	<u>6250be347f2b44a4d05c1955a2f6f3b0d12a65c1880ee1fab750aa96736a6990</u>	- 0.03174957 BTC	✓
66	2018-01-12 01:18:19	<u>6250be347f2b44a4d05c1955a2f6f3b0d12a65c1880ee1fab750aa96736a6990</u>	- 0.01866812 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-11 17:00:50	<u>f8900061eb70aaa9043514</u> <u>a1d0e8f9d153242f7b874f</u> <u>9c5560b3204a9a5ac97e</u>	+ 0.01511196 BTC	✓
68	2018-01-11 16:54:58	<u>9aeb02d7e9b4b0199fd03e</u> <u>799e6feb30589105675019</u> <u>9e1947f061433f250f3c</u>	+ 0.01199837 BTC	✓
69	2018-01-10 22:17:24	<u>7e20c812c36175f29cd501</u> <u>620a99ad714d66ab751c25</u> <u>cd3b74dfe64baccf4142</u>	- 0.01613201 BTC	✓
70	2018-01-10 17:00:39	<u>9ae3e088156135c8862fda</u> <u>6989ae158c229c08c8d4ec</u> <u>b7fca14fcbe58c4570a2</u>	+ 0.01213450 BTC	✓
71	2018-01-10 16:54:58	<u>e355b81d511ad19141c9c6</u> <u>c163ab281dd003850ef426</u> <u>35823eafef8d9eb61ae3</u>	+ 0.00967013 BTC	✓
72	2018-01-10 16:54:58	<u>cc15292c64a88749d32c70</u> <u>88766d011b805255d22047</u> <u>7d3acf57bfc451380b43</u>	+ 0.01091452 BTC	✓
73	2018-01-09 13:05:37	<u>50d5e1d594fa1240258843</u> <u>404b2b4cb955154ebf3099</u> <u>febbf3f5248a4f210fa4</u>	+ 0.02168761 BTC	✓
74	2018-01-09 12:55:36	<u>14c2aa701fd36d82ecf14a</u> <u>7751b0aa61213cce3256ea</u> <u>f59cd2516d99ac59af2c</u>	+ 0.02766879 BTC	✓
75	2018-01-09 11:57:38	<u>96dcaaf5ee884c11619182</u> <u>4ba3af22223e007d6d86e9</u> <u>f9a407c85225f45f9a83</u>	+ 0.02471942 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-06 22:53:06	<u>bf2c61269653a03bb0e76a</u> <u>fa48161d4ce782a2847f71</u> <u>0568debc844caf4053e5</u>	- 0.06041867 BTC	✓
77	2018-01-06 15:29:21	<u>629203cf30f7d4832b62a7</u> <u>ed461cdb9c55744fb5cfd2</u> <u>ef168e168f8b8cc9d497</u>	+ 0.03105959 BTC	✓
78	2018-01-04 17:33:30	<u>209b34e02fa474d56d1512</u> <u>4635beb9ddc26643da4e24</u> <u>3bc784ed383db84be11a</u>	+ 0.03174957 BTC	✓
79	2018-01-04 17:33:30	<u>edcc2f46cedb3a9d05def7</u> <u>2373393ffd2d538e248458</u> <u>5cb298c841890f9cd682</u>	+ 0.01866812 BTC	✓
80	2018-01-04 17:19:36	<u>0946fe8345332f35799940</u> <u>9a6985565fabb3d669c582</u> <u>d2ce1eeb9a5d5fb96f7f</u>	+ 0.06041867 BTC	✓
81	2018-01-03 04:53:49	<u>57cef5154c427677a1241c</u> <u>7d3b51c9964cc0937ae13c</u> <u>5d8dabcffaae7992a078</u>	- 0.01733837 BTC	✓
82	2018-01-02 04:04:38	<u>917708dc266c572c272125</u> <u>9464630a5e73b4c0c758cc</u> <u>f32069195131c30ca437</u>	- 0.19903435 BTC	✓
83	2018-01-01 15:59:22	<u>97f295f2497aedae7c43cf</u> <u>a4f2ec80100bcbcc82009b</u> <u>98a26f84e874d34411e3</u>	+ 0.19903435 BTC	✓
84	2017-12-31 08:00:55	<u>a78cbf8c6c41d897dd189f</u> <u>34e5913f37e393fb1ae3eb</u> <u>f1d806db35a16546a3fc</u>	- 0.06980139 BTC	✓

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85	2017-12-31 03:04:31	<u>206da362230d0de5af0571</u> <u>bae6e7d2cb53162f8a1ffc</u> <u>f20c8d38a1490b0f0197</u>	+ 0.06980139 BTC	✓
86	2017-12-31 02:07:54	<u>90eeceb125c49d8c89c601</u> <u>7a61acc6b44fd6d8072c3f</u> <u>456d72303e142eb933ad</u>	- 0.26572000 BTC	✓
87	2017-12-31 01:33:14	<u>41e626fa18a4ae988a7346</u> <u>cad34504d911bba9d0f47d</u> <u>a2c62a2476a3104696bf</u>	+ 0.26572000 BTC	✓
88	2017-12-27 19:25:02	<u>862265f6fb6e0302d1adf5</u> <u>75aa38696fd26dd69a3a7f</u> <u>f5cfd301011e0c2d7421</u>	- 0.02744448 BTC	✓
89	2017-12-27 14:45:04	<u>d76cfb150d4dfebd8f7766</u> <u>2af0fb2ed877f0ea24dc5c</u> <u>3ad728770511948b0605</u>	+ 0.01613201 BTC	✓
90	2017-12-27 14:45:04	<u>2f2a814056c3843497baf0</u> <u>a5a2fc6366f33342a01ad4</u> <u>110a8c3e17bbe1b49b03</u>	+ 0.00970177 BTC	✓
91	2017-12-27 14:45:04	<u>35a1405606352a17c7064d</u> <u>69f4e02ebd7c01ae901005</u> <u>845bf7a5fc3255dd7a98</u>	+ 0.02744448 BTC	✓
92	2017-12-27 14:42:43	<u>330be092f271852ec0c573</u> <u>be1360a4bc86c2cb73e97c</u> <u>70fd1ed66e73c988e081</u>	+ 0.00809421 BTC	✓
93	2017-12-27 14:42:43	<u>ab4673547acf22e7f8be15</u> <u>78492b06ed257e1590d1a9</u> <u>83bc02be947f7deb2aa2</u>	+ 0.00571015 BTC	✓

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94	2017-12-27 14:42:43	<u>f584fd67b8e00776350c46</u> <u>c68967e38fd2909689c59b</u> <u>b52f1fba8ae58b12e35a</u>	+ 0.00565125 BTC	✓
95	2017-12-26 11:08:01	<u>cf2797236b2193870a90b2</u> <u>f572ead7d2cf5e35a840bb</u> <u>c2f34956c633adc1ff38</u>	- 0.01938564 BTC	✓
96	2017-12-26 02:11:21	<u>681ad95511bca62aabe832</u> <u>26bc665b3a8b21b167e79a</u> <u>47f4da1a49c73d52abc0</u>	- 0.02192670 BTC	✓
97	2017-12-22 00:59:39	<u>f3c9ce12faa3196970c456</u> <u>7b6cd0fa7210e293bea0be</u> <u>7d376d8ccb88dc83d194</u>	+ 0.01106138 BTC	✓
98	2017-12-20 16:23:28	<u>ee66899c8b783227e03049</u> <u>ece1a196ce7e0332812163</u> <u>4ac690a6f1afe8ab3f34</u>	+ 0.02192670 BTC	✓
99	2017-12-20 16:23:28	<u>5d275e055af853577704ec</u> <u>1e20326db621b19fb8d81a</u> <u>a8fb0ff2aecb02ed083a</u>	+ 0.01457968 BTC	✓
100	2017-12-16 10:38:05	<u>ae0a130b59847d3d24fcac</u> <u>e8c6189dd42e61305d1182</u> <u>4d1495fd119a6c293c5e</u>	- 0.32534247 BTC	✓
101	2017-12-16 08:42:10	<u>3fd4fe6052ecc6f134012c</u> <u>187510eed1a65a0c41e01a</u> <u>2529b18c213dedf940e9</u>	+ 0.32534247 BTC	✓
102	2017-12-13 18:17:31	<u>ecf5c23562578f8485f20f</u> <u>9ff3a664402dec147a27b0</u> <u>66f89378bab28c365eee</u>	- 0.49993900 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-13 13:42:50	<u>c166f6e4ae304cf46cb47582ed23050af6ca3d5e76bd2883224684455c3c4879</u>	+ 0.49993900 BTC	✓
104	2017-12-11 13:09:28	<u>1ab9bdc8110c30d49f5f99ac958a05153f75213b2beb04cad77a3f2706a1a6b8</u>	- 0.03276463 BTC	✓
105	2017-12-11 12:45:44	<u>eb99bb3e01e39850af053b29150bba0bbdc1180b0a5832612c96f43624cd2bcc</u>	+ 0.01363038 BTC	✓
106	2017-12-11 12:40:54	<u>c4f851cdd68c88e266ce47b9548e5e111337dc3b7a73d1798b39b20dab8bbb42</u>	+ 0.03276463 BTC	✓
107	2017-12-11 12:40:54	<u>316682ca8acf0b856697722a80e33786b3b0d861adac1c3b67034fc20c415860</u>	+ 0.01938564 BTC	✓
108	2017-12-10 20:09:13	<u>6623cad67fad7added9a58f46a1686582238bb1d8a64c199905f6c3b612061f</u>	- 0.38181818 BTC	✓
109	2017-12-10 15:17:49	<u>c0a7c34b021441f70a07717a780a6b75ecd217a5b10f9398f7982b05a9fc401e</u>	+ 0.38181818 BTC	✓
110	2017-12-10 11:35:21	<u>7c775845f7161265231af812eca3022c41afcbce24549dea13faf9cdc4245891</u>	+ 0.01217031 BTC	✓
111	2017-12-09 15:18:09	<u>e771973b938a16a9f2c629d7d67bd30f9dae95a6116b351de4a8ff70759fe232</u>	- 0.45500000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-09 11:44:49	<u>3883d7614d0f345a6d62c290dc51787d65d914ea37c499f4bb271b48c6f0da8c</u>	+ 0.45500000 BTC	✓
113	2017-12-09 08:45:48	<u>626ba180e8978c7f382f254ca86c9d7c6ae3b538744b95570818a713067e358a</u>	- 0.02323495 BTC	✓
114	2017-12-09 04:43:20	<u>f0066ccb5deff816438eda df9a36e167d032b4eb6ecf61631dd8cd1d84ff4bae</u>	+ 0.01733837 BTC	✓
115	2017-12-09 04:43:20	<u>1590b112dbaa8ad79e9eaf8dcab8627b3ae874382efc79407d4d3ed6def92961</u>	+ 0.00850869 BTC	✓
116	2017-12-09 04:43:20	<u>ffef759b67f77d225fba21a0492dc45c79382e1c9632e2cecf3cf9cc4271a179</u>	+ 0.02323495 BTC	✓
117	2017-12-09 04:43:20	<u>f8eeb5dc82f5b7881ab81048cb7530025ed69b3e0461deedbac0b85305720c91</u>	+ 0.00829624 BTC	✓
118	2017-12-08 17:05:10	<u>19a1f3743dc3c49d719c59d378e47b50de6467a1795173e3ad092787cfe4bc63</u>	- 0.63963964 BTC	✓
119	2017-12-08 15:10:57	<u>a6da13a26cac678ef66e5cd0a27e42b99d59d7228ca5f1c37f4d48863e3f31ee</u>	+ 0.63963964 BTC	✓
120	2017-12-07 01:56:13	<u>a3214b1cc7f34791674f4b3947c30e540f234ba37ed152d7623b249a729a0eb2</u>	+ 0.00847887 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-05 07:22:32	<u>a3731ef8df5ab90a2a6950</u> <u>b0828617d1eeb0f374ba03</u> <u>4dc1c04f7b35d60438f4</u>	- 0.77402598 BTC	✓
122	2017-12-05 04:49:10	<u>d41125e0319ce514b67690</u> <u>f43909443ffc5ab1828d05</u> <u>d8d8a9f49713d1196acd</u>	+ 0.77402598 BTC	✓
123	2017-12-04 20:19:56	<u>9fcf6c0eb1e8b699109c8e</u> <u>f3c6e4d07b72954d7fd548</u> <u>34fb33db31650bde1fa8</u>	- 0.02870641 BTC	✓
124	2017-12-04 20:19:56	<u>9fcf6c0eb1e8b699109c8e</u> <u>f3c6e4d07b72954d7fd548</u> <u>34fb33db31650bde1fa8</u>	- 0.04604582 BTC	✓
125	2017-12-04 08:39:04	<u>b743569799c4a977653d19</u> <u>f5b29ef1a83e8a00552aef</u> <u>4c364e37d61a95160061</u>	+ 0.02870641 BTC	✓
126	2017-12-04 08:39:04	<u>527854439005b75e8695f8</u> <u>16e9335bb8b93b3880d8cb</u> <u>0690ab95b0117081859a</u>	+ 0.04604582 BTC	✓
127	2017-12-02 08:05:33	<u>072d081c9a02d01556a38d</u> <u>25141dcaa923aa8c302a5c</u> <u>0c47fd9b6deab8fcfa86</u>	- 0.44444445 BTC	✓
128	2017-12-02 05:12:01	<u>d0851934ff7527372acf29</u> <u>6786f71c85a8d293f7b45f</u> <u>9949046c6e9f7e4ae05f</u>	+ 0.44444445 BTC	✓
129	2017-12-01 15:11:20	<u>a7777a64a61889d17ecd96</u> <u>a03130f52d4bb84a1fa72a</u> <u>f72daca744ecc8d38924</u>	- 0.04933894 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-01 12:33:05	<u>eдеб56c7b941ef4dffbeeb65d046a3ddda358e101fce4b4fe9a85168e0d0accc</u>	- 0.02705333 BTC	✓
131	2017-12-01 11:08:24	<u>aa480c85af704b7bec9c4ac915c05e7e8ce66461f43d9786c63e08bcb8c409b9</u>	- 0.07213390 BTC	✓
132	2017-12-01 07:38:24	<u>79ec5519ddd8b12e289ea9069fe06d1a23bf4bdb91f2d65ce3db169817d525df</u>	+ 0.07213390 BTC	✓
133	2017-12-01 07:38:24	<u>8cac15a3eb685a1f60defec2fc11202949f3793b79b697c4f428a2a250fd3cb3</u>	+ 0.04933894 BTC	✓
134	2017-12-01 07:38:24	<u>61bee43c0d0d76577b4f59c8af23af95f83c9c9f0c670ffcb669b2189cb17e63</u>	+ 0.00974152 BTC	✓
135	2017-12-01 07:32:52	<u>0b964a479b2489095a11a78ef11140b87025d8030e0c6bbd0b071c60f59baaa7</u>	+ 0.02705333 BTC	✓
136	2017-11-26 05:11:39	<u>1717356de29749a0907590520ce1666dfd1d6a2995ebc0325f2d3db130a076ef</u>	- 0.02388938 BTC	✓
137	2017-11-25 15:12:21	<u>4fbc85ef3b6cad4026986a78468a4bb80ca0f6b83709123e772d37a5d6ec25fc</u>	- 0.02411268 BTC	✓
138	2017-11-24 15:40:07	<u>88f79473970a1b0655a7da b470dbf57a2307bbeb80ad329e6fd22d0fa8a522c7</u>	- 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-24 15:40:07	<u>88f79473970a1b0655a7da</u> <u>b470dbf57a2307bbeb80ad</u> <u>329e6fd22d0fa8a522c7</u>	- 0.04189198 BTC	✓
140	2017-11-24 12:09:12	<u>a4856f3bc8fb368b0bdaf3</u> <u>60f2bbb1f9b96f87a1757a</u> <u>e1259f129da9fc4c9e92</u>	- 0.02588222 BTC	✓
141	2017-11-24 12:09:12	<u>a4856f3bc8fb368b0bdaf3</u> <u>60f2bbb1f9b96f87a1757a</u> <u>e1259f129da9fc4c9e92</u>	- 0.07474248 BTC	✓
142	2017-11-24 12:09:12	<u>a4856f3bc8fb368b0bdaf3</u> <u>60f2bbb1f9b96f87a1757a</u> <u>e1259f129da9fc4c9e92</u>	- 0.02588110 BTC	✓
143	2017-11-24 09:02:17	<u>b7642d594fa6074baca7fc</u> <u>4552e9d55fa9c7ff6950bf</u> <u>0cd3debca395deb9851a</u>	- 0.13329624 BTC	✓
144	2017-11-24 07:49:33	<u>5f1d3ae103a059e3b924f7</u> <u>250a0651d5950fe0c61780</u> <u>186a033a96dcbfbbd0cc</u>	+ 0.02588222 BTC	✓
145	2017-11-24 07:49:33	<u>9eae5af081c45df8522ebf</u> <u>892c972b96d1534f14908f</u> <u>c3dd2c4c8aa1666f009d</u>	+ 0.02588110 BTC	✓
146	2017-11-24 07:41:45	<u>c1a14c1f715b3267ed63d2</u> <u>140c7705c305fb5d88a596</u> <u>ff4e0f8dfa4f2c16d520</u>	+ 0.13329624 BTC	✓
147	2017-11-24 07:41:45	<u>85a8d2ef0a453b7aa2709d</u> <u>f0be5a10c36db230251759</u> <u>cb6e68204671b429e645</u>	+ 0.02388938 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-24 07:41:45	<u>1b608c54382bd94152627e</u> <u>c9806363cbf23c248ba934</u> <u>c0e992d179fddd1f9049</u>	+ 0.01275293 BTC	✓
149	2017-11-24 06:00:04	<u>ed37a766df103b5ffe0134</u> <u>f32060274452ff7a7fbd4b</u> <u>74cd9d0ba4451291b95a</u>	+ 0.11000000 BTC	✓
150	2017-11-24 05:35:24	<u>d15bbad70b7601f730c406</u> <u>3f2a7896ededdbce179b69</u> <u>d422521a8483970adb6a</u>	+ 0.02411268 BTC	✓
151	2017-11-24 05:35:24	<u>01c82cfd4af44d76bf66e0</u> <u>8a34036d47e37d0217fe23</u> <u>2e48a2f3780794236cf6</u>	+ 0.04189198 BTC	✓
152	2017-11-24 05:35:24	<u>e49c6f13b26428b73c7a5b</u> <u>6a5097c8948c206021342a</u> <u>e8c2bef82b6ee604ea09</u>	+ 0.07474248 BTC	✓
153	2017-11-23 21:05:01	<u>07749a134a74b613a8ffe7</u> <u>681456fa2a86d1e0fca8ef</u> <u>0c594e71b9195279cbdb</u>	- 0.04118892 BTC	✓
154	2017-11-23 21:05:01	<u>07749a134a74b613a8ffe7</u> <u>681456fa2a86d1e0fca8ef</u> <u>0c594e71b9195279cbdb</u>	- 0.05494116 BTC	✓
155	2017-11-23 17:06:50	<u>b608300a4e088814915947</u> <u>67720fef6efe06648355c9</u> <u>0a6de118452abef10a5b</u>	- 0.08874900 BTC	✓
156	2017-11-23 11:44:12	<u>b84fe8fcc932617d067a82</u> <u>0827bb206d049a605c9a93</u> <u>5727a037751d2a32e96d</u>	+ 0.04118892 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-23 11:27:30	<u>95add1446cdc05d38bedb3</u> <u>bd0ee27207c3bd4a3e21d1</u> <u>52881300827af1035940</u>	+ 0.08874900 BTC	✓
158	2017-11-23 11:27:24	<u>8656433e69c7d1b7a7d5d0</u> <u>c9333bcc088ebb6690b3eb</u> <u>64d78c052e93b0cfd54</u>	+ 0.05494116 BTC	✓
159	2017-11-19 14:19:43	<u>077dce56087a006f1a0162</u> <u>8d91963c419ac1566fc877</u> <u>e253238c27035d6924a0</u>	- 0.90335306 BTC	✓
160	2017-11-19 11:54:04	<u>3545e2041a004fa041ea4f</u> <u>d551f980eaabef73014c04</u> <u>0983c94fcc21fccc82a6</u>	+ 0.90335306 BTC	✓
161	2017-11-19 03:15:12	<u>32b6a3e56ca4a2fd3dee90</u> <u>a60ad824f2b4c57576c1c4</u> <u>cb55772c7ff0a116836a</u>	- 0.04032373 BTC	✓
162	2017-11-17 13:00:06	<u>fa599fe566a83e37ccfef3</u> <u>c445739dea46bd75de2c53</u> <u>423816b9b69c389d0070</u>	+ 0.04032373 BTC	✓
163	2017-11-17 05:16:30	<u>2cc4bc78f1af7edba474cf</u> <u>2e5ac5b0db887c5e9f323a</u> <u>017582d8b879ebc5d5a0</u>	- 0.37344399 BTC	✓
164	2017-11-16 05:50:00	<u>8186d4fc6cde4440aa0b5d</u> <u>5045561882fea3577cc822</u> <u>9c0e4bc17786864e1441</u>	+ 0.37344399 BTC	✓

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