

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FBPeSZf5v4rSRDcsF2Khk7pgjqMieWdse</u>
TOTAL RECEIVED	1.74906937 BTC
	110,175.38 USD
TOTAL SEND	1.74906937 BTC
	110,175.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-27 09:24:56	<u>ced75fc32bc082c10e8c83</u> <u>7cf4633ad5e0b4c8a60935</u> <u>0cdb3b1d5f11b6f3df0e</u>	- 0.00321503 BTC	
2	2018-03-21 12:05:42	<u>a2fb5f6e8dbcdbedbafc40</u> <u>d43df812edc0d195d8f123</u> <u>e4c0587e3b97d22fdbd9</u>	- 0.01411048 BTC	
3	2018-03-21 02:39:34	<u>ecd09f79ff9cbe21926c09</u> <u>c1677ebc8ddc6eaa03eada</u> <u>bf180455a048a90b6e3c</u>	+ 0.01411048 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-20 04:52:39	<u>e6af354de4bd1adc7b4c99</u> <u>2a83e16a66bb24cf325fc3</u> <u>0989d7adca121cb6aad4</u>	- 0.01461748 BTC	✓
5	2018-03-20 03:29:06	<u>2bb724ea252794421f9084</u> <u>6a96a6b9fad66b452e5eb9</u> <u>3c17aca5ab0947f17b3f</u>	+ 0.01461748 BTC	✓
6	2018-03-19 08:35:08	<u>28423384758f69119de1d6</u> <u>ed33637f02af8dc12fabfd</u> <u>e97d0ccbaf2079edcdb0</u>	- 0.01473480 BTC	✓
7	2018-03-19 02:34:34	<u>60cc82891ac188ab310dee</u> <u>5085a7f7c12aa711e3ec41</u> <u>b67ced22205ec4d29203</u>	+ 0.01473480 BTC	✓
8	2018-03-18 10:08:08	<u>22a214dc75f27986e5d93a</u> <u>58119bf977e747c8847fb6</u> <u>0096cf11f56db86fb40a</u>	- 0.01513117 BTC	✓
9	2018-03-18 03:18:02	<u>0be3091d6f33fb29d48d10</u> <u>f97e23cd5ecaa3a8651468</u> <u>aac386a8ccf2f4c887d0</u>	+ 0.01513117 BTC	✓
10	2018-03-17 03:29:36	<u>17c6f182615ce0e941786c</u> <u>282565db6b427819cbe5ea</u> <u>5c3da5d2463da173aa9d</u>	- 0.01522937 BTC	✓
11	2018-03-17 02:41:18	<u>7470e4627b712b64688141</u> <u>1748ecef5a34a5dec18327</u> <u>329d5055dc55f9160d94</u>	+ 0.01522937 BTC	✓
12	2018-03-16 07:24:21	<u>07413fa427ec20894ff7fb</u> <u>9fc59feeb37c82ecdda477</u> <u>1bbfe6feaf59d4212c3</u>	- 0.01544691 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-16 03:56:10	<u>fcfee425d55c4604732967</u> <u>ff9cb557ec6a5e2002c72e</u> <u>203b6af804553da284f1</u>	+ 0.01544691 BTC	✓
14	2018-03-15 10:51:56	<u>8b635619f7c6cbe3bef7b7</u> <u>f7c5f52700956770b5d102</u> <u>4c3520fd32c349cd53c9</u>	- 0.01519040 BTC	✓
15	2018-03-15 03:06:01	<u>f1dd6ba5c555bf14071f1d</u> <u>ac4984762978fc50beb200</u> <u>89d3de9b865576c13130</u>	+ 0.01519040 BTC	✓
16	2018-03-14 13:37:55	<u>dad7d672228f633f8be684</u> <u>39dbf76084708c89c7ccaf</u> <u>1ae5781af833c6abcde6</u>	- 0.01535535 BTC	✓
17	2018-03-14 02:37:06	<u>96977de0e8eb59426de0cc</u> <u>71b87cd111db29d8600291</u> <u>2c7a25f549368028eef4</u>	+ 0.01535535 BTC	✓
18	2018-03-13 03:40:27	<u>6e8f41c3d37347a5ad9a9c</u> <u>cdd3e71d59751f1195b44a</u> <u>94a6cd909ed5154f1c57</u>	- 0.01509758 BTC	✓
19	2018-03-13 02:36:59	<u>1899cee9c61d122bde749f</u> <u>667e63d7c8689a2b092670</u> <u>b33f1f6a5ff12408f0d1</u>	+ 0.01509758 BTC	✓
20	2018-03-12 17:09:22	<u>ddf1d2beb72de54e881a72</u> <u>e210f7a5017b384bcd1e14</u> <u>ab06c83debc26bd80541</u>	- 0.01527192 BTC	✓
21	2018-03-12 17:09:22	<u>ddf1d2beb72de54e881a72</u> <u>e210f7a5017b384bcd1e14</u> <u>ab06c83debc26bd80541</u>	- 0.01530196 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-12 17:09:22	<u>ddf1d2beb72de54e881a72e210f7a5017b384bcd1e14ab06c83debc26bd80541</u>	- 0.01544112 BTC	✓
23	2018-03-12 03:03:50	<u>b72ed0e880dde6a8ab5d7e680838f3dc170fddcc6c1bb24ce503fd0c5bab41c</u>	+ 0.01544112 BTC	✓
24	2018-03-11 02:40:53	<u>33540a88975f88b83aba4eb3d2431a0a5ba340aa36b48ce148505fd6d0c64f26</u>	+ 0.01527192 BTC	✓
25	2018-03-10 07:18:03	<u>8ad62b4fdad21fe01577757e8fc3936cdf982e2b815ac65a6aaba2b5173f7b00</u>	+ 0.01530196 BTC	✓
26	2018-03-09 09:08:20	<u>d42f7f5d1c5e9c06f1a980ef26ea8e5a1b8a52f8b5ac750106a3b25ba16432d5</u>	- 0.01534845 BTC	✓
27	2018-03-09 04:49:30	<u>5f5a02a72a582863a02afb ed0c6ffdacd89f76ab8c3b4b2fcc936b79c9b9c77a</u>	+ 0.01534845 BTC	✓
28	2018-03-08 11:01:21	<u>0249502b8edf44c110ccafbbc3c050be54a09cfd25ca6bf97e4881a2672fb23f</u>	- 0.01524974 BTC	✓
29	2018-03-08 03:04:05	<u>cffba9c30aa9f41240f2991fd0789b65746ea0ad40564d7d220a8055a9d819e8</u>	+ 0.01524974 BTC	✓
30	2018-03-07 13:32:11	<u>dafad81c42d67d744b990bf0294b3927af8b25113fcc e02be1cf9c3a7dbc9f8c</u>	- 0.01509292 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-07 03:57:42	<u>4f441ca2b685c44f829400</u> <u>3d58c222a3f3e098ccf403</u> <u>38d9f71456a69f4974f6</u>	+ 0.01509292 BTC	✓
32	2018-03-06 03:44:50	<u>f3bda07b560326fa115f9c</u> <u>7ecd76618c82401226f295</u> <u>29d924a1a55ca7531d6c</u>	- 0.01564042 BTC	✓
33	2018-03-06 03:02:38	<u>dd4f5c52c022b0043a5f4f</u> <u>06c5634e8a2de86f11a4a8</u> <u>59faae66c529b3693f5f</u>	+ 0.01564042 BTC	✓
34	2018-03-05 17:21:20	<u>cae62ec2a498e04113d786</u> <u>3fd0be74089f0673c1a466</u> <u>c5e25dcea8ac3bb3d01f</u>	- 0.01584101 BTC	✓
35	2018-03-05 05:26:01	<u>085b459639e22044527d6d</u> <u>80e8b06ae9f32dc9925664</u> <u>c15e30c868b66e1bd9aa</u>	+ 0.01584101 BTC	✓
36	2018-03-04 06:48:51	<u>7849bcacf61749d33d84bf4</u> <u>4c1d740feadf41f42d553f</u> <u>3501be8a564827c1c9fb</u>	- 0.01614022 BTC	✓
37	2018-03-04 03:34:13	<u>297b0cfb084e9dc11caea4</u> <u>7bc2b277ac7147a5ebe524</u> <u>8ffd3563e60fe140ad0f</u>	+ 0.01614022 BTC	✓
38	2018-03-03 06:47:53	<u>b9b35357706d47cc6aa04a</u> <u>db7eab528d89055903d88b</u> <u>c64ee4a1be0c00df4e5f</u>	- 0.01680753 BTC	✓
39	2018-03-03 05:33:04	<u>cbbcf0d2b7de1fe7eba59b</u> <u>53d4d325c4e137ff6ed4b6</u> <u>b804c44319869ffdb489</u>	+ 0.01680753 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-02 05:05:31	<u>7c3c9cea46bf388f4dc713</u> <u>c7e46bfc0f4b2be0c4d284</u> <u>80a4121d04d74211e8e5</u>	- 0.01672876 BTC	✓
41	2018-03-02 02:46:13	<u>d92d6a49bda8b7bd3e8dce</u> <u>06b46838f41749a640fc57</u> <u>476e2a0d56a0456120b7</u>	+ 0.01672876 BTC	✓
42	2018-03-01 06:44:10	<u>cb4fa5f89d63befdb499f7</u> <u>8ffdecc55a19ee94511e80</u> <u>3b7a1882c948ec628c41</u>	- 0.01633562 BTC	✓
43	2018-03-01 04:14:04	<u>3579597b622b28a7b2be53</u> <u>d269ec5486d887b30fea75</u> <u>ea5824a52133a907ff56</u>	+ 0.01633562 BTC	✓
44	2018-02-28 06:51:22	<u>0f43e824b7972cd97adfea</u> <u>528a41d8f5dbec440f01f7</u> <u>741ed81074a3b1bd17c1</u>	- 0.01678223 BTC	✓
45	2018-02-28 02:44:46	<u>2bab2250eff3d51bca5f72</u> <u>7d3064b989d598f1862e8a</u> <u>9a708a3ced1fbd746137</u>	+ 0.01678223 BTC	✓
46	2018-02-27 09:06:01	<u>c4b99848222c745623ad48</u> <u>aa18c56751453e5e527017</u> <u>aae7f0b65bc76e66521e</u>	- 0.01678876 BTC	✓
47	2018-02-27 02:43:09	<u>20f4098626f7d1492fb647</u> <u>365cac7a8ae396202576da</u> <u>d3e8aa4a25fda7469925</u>	+ 0.01678876 BTC	✓
48	2018-02-26 09:10:18	<u>6d1845219a5b16709d4b1a</u> <u>9a414cb1228da7ca50ff1c</u> <u>0b7adfada1e40f5d8c54</u>	- 0.01667324 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-26 02:50:09	<u>97755c14b867da610156c1442b442bf62b65dfc89948e543c12020fa174788d4</u>	+ 0.01667324 BTC	✓
50	2018-02-25 12:41:55	<u>41107cffd631bb6d03fa92f1ac09cd6493a342e4bbfec46967fe9151817769b</u>	- 0.01750140 BTC	✓
51	2018-02-25 02:40:56	<u>97bb71789ceaf2574c13df1fbe020290e8ba2442d3cc7c71986aa3db0411e981</u>	+ 0.01750140 BTC	✓
52	2018-02-24 13:24:43	<u>732094ee48bdd8f0ac42c61f5f562ed480550601b35500ca4b7813a7d71d7c60</u>	- 0.01659952 BTC	✓
53	2018-02-24 13:24:43	<u>732094ee48bdd8f0ac42c61f5f562ed480550601b35500ca4b7813a7d71d7c60</u>	- 0.01678330 BTC	✓
54	2018-02-24 13:24:43	<u>732094ee48bdd8f0ac42c61f5f562ed480550601b35500ca4b7813a7d71d7c60</u>	- 0.01685746 BTC	✓
55	2018-02-24 13:24:43	<u>732094ee48bdd8f0ac42c61f5f562ed480550601b35500ca4b7813a7d71d7c60</u>	- 0.01725287 BTC	✓
56	2018-02-24 13:24:43	<u>732094ee48bdd8f0ac42c61f5f562ed480550601b35500ca4b7813a7d71d7c60</u>	- 0.01725696 BTC	✓
57	2018-02-24 13:24:43	<u>732094ee48bdd8f0ac42c61f5f562ed480550601b35500ca4b7813a7d71d7c60</u>	- 0.01759680 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-24 13:24:43	<u>732094ee48bdd8f0ac42c61f5f562ed480550601b35500ca4b7813a7d71d7c60</u>	- 0.01763464 BTC	✓
59	2018-02-24 13:24:43	<u>62f395f70868af406d4e0931bd057506c4a255fe0ea559924e23cfee8936eb63</u>	- 0.01024291 BTC	✓
60	2018-02-24 02:53:40	<u>d66e3715d2efc683ea21d08b7c9f7bae817e6638cf96d0f8d56b47645af699fb</u>	+ 0.01725287 BTC	✓
61	2018-02-23 02:44:56	<u>99b0c5acc6036d72eb2ada3aa042c84acab2a5bc4603d6b64b13c1bc3592582d</u>	+ 0.01678330 BTC	✓
62	2018-02-22 03:07:11	<u>44b49cb0dbd3d92482f79fcd95d2ba1d2a6ceb982305b0387b2e1f972e6a07a0</u>	+ 0.01685746 BTC	✓
63	2018-02-21 03:20:36	<u>62a6db9d4b5ddb8bc5df6ceb2c7640c0f1ec2874da5cd37a012258bc967126c7</u>	+ 0.01725696 BTC	✓
64	2018-02-20 03:42:26	<u>ff5a3919380a73bb5ea0338b017ad9daf25a8255cfc2a174330fc6460913f73d</u>	+ 0.01763464 BTC	✓
65	2018-02-19 03:00:04	<u>04a0733b27602d9fe6c144ff830f6a824fd4e4773829506ccfafa0af98a24db1</u>	+ 0.01759680 BTC	✓
66	2018-02-18 02:48:29	<u>eddfed35cce890cc705f661e76ee2942af0b1161d956c4aa1b8302cfc6e8c7ff</u>	+ 0.01659952 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-17 12:47:04	<u>c478f556be5e8c8b8ffb1e</u> <u>aae2c44ed78764c322ea5b</u> <u>cdbd668c3b32ed621fd1</u>	- 0.01660055 BTC	✓
68	2018-02-17 04:01:45	<u>1fbe258f4d64094c063815</u> <u>62537f0abdc834c60bc6c5</u> <u>2c8eb2d05750a73fa638</u>	+ 0.01660055 BTC	✓
69	2018-02-16 04:57:17	<u>f4ac4bada5483fa4a92d92</u> <u>096e3f01d8e23bf9dc3ffb</u> <u>3f21f9769664494e832b</u>	- 0.01776952 BTC	✓
70	2018-02-16 02:47:55	<u>0a9915e5e7a0ea587b3064</u> <u>7f20f6fe9ff1144a59f58e</u> <u>749af4fc4a7247ee2b31</u>	+ 0.01776952 BTC	✓
71	2018-02-15 08:10:51	<u>64d9817c2f5f1609fd811c</u> <u>72d157f06090ca37c2526f</u> <u>d4dad3766b1985bc0a00</u>	- 0.01733533 BTC	✓
72	2018-02-15 02:51:45	<u>c6a9fd3df028968a10c46c</u> <u>ce04aba3dac93db3c4dda5</u> <u>e1eaf0203a71e4877342</u>	+ 0.01733533 BTC	✓
73	2018-02-14 11:25:55	<u>dcb2456aca036cd420486f</u> <u>1b7ac54973bf8ac795fc6f</u> <u>a156f537c48dc7901ea5</u>	- 0.01713658 BTC	✓
74	2018-02-14 03:46:33	<u>dfe8d9004157f4006074cb</u> <u>d69ad216f6fbf823b34ca6</u> <u>49634749f02f5294b35c</u>	+ 0.01713658 BTC	✓
75	2018-02-13 15:06:29	<u>c9d30f413f5c31e757cd3c</u> <u>95a2e1aae6c90047f939bb</u> <u>eb6ea9e659f15768c2b3</u>	- 0.01799020 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-13 04:40:09	<u>d7442f5c4f931fa0af03ae</u> <u>61e40077645ca87e8531ef</u> <u>5291c9274d108d2eb350</u>	+ 0.01799020 BTC	✓
77	2018-02-12 07:37:23	<u>3f46925142c111038c21a1</u> <u>230f424f4b2b1bd9186e91</u> <u>31bbb53a18e0ac7270d8</u>	- 0.01771669 BTC	✓
78	2018-02-12 03:25:57	<u>473a44e1665587631d0bb9</u> <u>574bb0cdb33766e3927c18</u> <u>abfe28845b09c2b2530a</u>	+ 0.01771669 BTC	✓
79	2018-02-11 10:15:10	<u>5c53252c0484416578cee6</u> <u>631aece4c47341430a361a</u> <u>c1e5d77760018e5f6397</u>	- 0.01283178 BTC	✓
80	2018-02-11 10:15:10	<u>cdb6cbe9fa2187c3bcbb1b</u> <u>0caf89df2a6e0724b98c43</u> <u>6ce220a30a07b864c9c8</u>	- 0.01244790 BTC	✓
81	2018-02-11 10:11:10	<u>be026a85dbc7b01aa636c2</u> <u>2783634585d7d6d6247ef1</u> <u>133f01adf1759ec919c9</u>	- 0.01295374 BTC	✓
82	2018-02-11 10:11:10	<u>be026a85dbc7b01aa636c2</u> <u>2783634585d7d6d6247ef1</u> <u>133f01adf1759ec919c9</u>	- 0.01297353 BTC	✓
83	2018-02-11 10:11:10	<u>1504f6f23876df2cc9872c</u> <u>e90c389efe8be1cebf7e63</u> <u>11a60f6052b27fef4dfc</u>	- 0.01809794 BTC	✓
84	2018-02-11 10:11:10	<u>1504f6f23876df2cc9872c</u> <u>e90c389efe8be1cebf7e63</u> <u>11a60f6052b27fef4dfc</u>	- 0.01848912 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-11 02:54:05	<u>65f9a225e05ea9908ecce8</u> <u>f7bb8073b649dc1262bee4</u> <u>ebe24f10542f9747c5d5</u>	+ 0.01848912 BTC	✓
86	2018-02-10 03:01:10	<u>dee344fc9998286a7399ed</u> <u>0f7fbc4831734387889c29</u> <u>7b01419564b2330c439e</u>	+ 0.01809794 BTC	✓
87	2018-02-09 11:15:24	<u>c34e851dc8701737ebca46</u> <u>b83ad8576a5f1cedf5e8b4</u> <u>673f5230c68e55ded6f0</u>	- 0.01806092 BTC	✓
88	2018-02-09 04:18:11	<u>9a34b39c065bf6630300a8</u> <u>7375c808a1c4f861764047</u> <u>6143cf162316fda77278</u>	+ 0.01806092 BTC	✓
89	2018-02-08 07:17:52	<u>398c142acca55f532abb2a</u> <u>94dba9223678f3839d1c48</u> <u>00b77342d89879e13139</u>	- 0.01827739 BTC	✓
90	2018-02-08 02:42:14	<u>bd92ae23f7761816b8c9e2</u> <u>821f5345bcfdd16fe7e2b6</u> <u>b62b4ef77f7582868a26</u>	+ 0.01827739 BTC	✓
91	2018-02-07 23:49:09	<u>f1fc50b2d9a4f271e3ef0a</u> <u>7bc372c1b92d031302b5ab</u> <u>ba2489fe408d5d9315c5</u>	- 0.02021746 BTC	✓
92	2018-02-07 05:08:52	<u>5d99c0e1baa11eaad04761</u> <u>0fd78abb435f9d152b8f7f</u> <u>5871e5678b38ac8583ae</u>	+ 0.02021746 BTC	✓
93	2018-02-06 15:00:25	<u>0ad31e7c3d1167518b1216</u> <u>63f0a9c8dad5cf004b95f7</u> <u>e1464ce9a6da736cd91f</u>	- 0.02091547 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-06 05:27:43	<u>b715918233ecdf9e9a97db</u> <u>8becb08781d35e169b696e</u> <u>070af9e6c676ab00938c</u>	+ 0.02091547 BTC	✓
95	2018-02-05 16:40:29	<u>7f500a52ce05e7ca310bcc</u> <u>904613df93e7fbb944a3e9</u> <u>872a88eab109531b5d7e</u>	- 0.01986949 BTC	✓
96	2018-02-05 02:32:31	<u>bd6c6e3ad9691cdc8b4203</u> <u>f9c843d6249be7acf429ac</u> <u>3b0e47e57508736f3d39</u>	+ 0.01986949 BTC	✓
97	2018-02-04 05:22:39	<u>ab9a0890aa27844860a2c0</u> <u>196f9c561de6971d2ad2bb</u> <u>07033be0c2d1c0aff8a4</u>	- 0.02045345 BTC	✓
98	2018-02-04 03:07:56	<u>cb094349e12e354a0d409e</u> <u>e987403efc8f62fe0fa802</u> <u>f5adbd1dc90c84b00409</u>	+ 0.02045345 BTC	✓
99	2018-02-03 09:00:11	<u>d9e707851f28d41326c789</u> <u>d27e9965e52a1e6a48329b</u> <u>6fddd9982c4d0aa6771a</u>	- 0.02164869 BTC	✓
100	2018-02-03 03:35:51	<u>7f7dfe787bbda1155d1b78</u> <u>24e97cf637f9e18dfb666d</u> <u>40ffc6a28d4adae6b82d</u>	+ 0.02164869 BTC	✓
101	2018-02-03 01:31:24	<u>98c6b786f3477b25b254e3</u> <u>7c7e883e890a4713f5c04b</u> <u>0a852815a0eb5f2f407f</u>	- 0.02067042 BTC	✓
102	2018-02-02 21:10:41	<u>25302ae26e861e062f8e29</u> <u>e28c24f0acc556e9673167</u> <u>9d4c058f04acb0117af5</u>	- 0.10180000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-02 17:03:08	<u>7866550d46549710d510c68e28fc5269e5862f0aadedcad2f790fec256c654d2</u>	+ 0.10180000 BTC	✓
104	2018-02-02 02:43:55	<u>ecab6cfe0e0afa92f81b0d992374180fcc5640547bc20fd991fcbb459ed78179</u>	+ 0.02067042 BTC	✓
105	2018-02-02 01:00:32	<u>9e222ae7d44b3baaec988a85445681876a130036e8cb457b38444edebd0875b9</u>	- 0.02056968 BTC	✓
106	2018-02-01 05:38:12	<u>32c4b79b44f7a5303e3ca95c0dd51a81b9ea166175693f257b1150878f1e5a2e</u>	+ 0.02056968 BTC	✓
107	2018-01-03 15:06:15	<u>d60baa0f65548a50a6193ee48af6419373ae85b5ec8ea69287699bc4412b6862</u>	- 0.04054678 BTC	✓
108	2017-12-12 02:34:38	<u>5b956e7e728a70d403765dabf71294963375976005ec8d4a42b367806bf0116a</u>	+ 0.01024291 BTC	✓
109	2017-12-11 03:54:54	<u>959f555eec06a365d5b6104cfea20ab8d13c8a4273a945f6fc06fc1fe6afeafe</u>	+ 0.04054678 BTC	✓
110	2017-12-08 03:06:53	<u>c9eb8019acf404df75ec75a0c1df89756a8136fac9a7dc10010b74cd3720384a</u>	+ 0.00321503 BTC	✓
111	2017-12-07 02:36:47	<u>abc39505d906d5cb07820f912e59f189edf7034fd9859ebc1073c138371ad234</u>	+ 0.01244790 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-06 01:27:45	<u>0093c7e45bed5f58d92d1f b2d262e228d2470aaedd00 8c815b0eb5ae70ae9f0e</u>	+ 0.01297353 BTC	✓
113	2017-12-05 02:12:25	<u>0cb12920571c3d988075c1 102ba194e89e25f1e9d0ec ae07edf6203129028c3f</u>	+ 0.01295374 BTC	✓
114	2017-12-04 00:54:58	<u>95cc74b8e682bbab067b70 c9977faf921aae1e0d7f6c 1e2754a63c543b83a007</u>	+ 0.01283178 BTC	✓
115	2017-12-03 04:27:05	<u>2a0828f1b7c55ab1fa6d89 3e9df11dd1d3f098dd05a9 a8e7294114f275deb9fe</u>	- 0.01298134 BTC	✓
116	2017-12-03 03:56:07	<u>0e908c1184074c91ddc8c0 454edfe53d81599249dcdd 9a783b344d17046a53ea</u>	+ 0.01298134 BTC	✓
117	2017-12-02 04:16:07	<u>c47b27effc4c985089f826 6a4f5e65486005d29fcd83 3ae52320661700455351</u>	- 0.01312955 BTC	✓
118	2017-12-02 01:54:41	<u>0d7bd33e78f43309318ec2 cd7465dd3d40e59209ecf5 6552c4c7a813e4c1f77a</u>	+ 0.01312955 BTC	✓
119	2017-12-01 09:09:35	<u>00ab35fa67f69569b45bed eba09a32929bbe4d6a50e3 621abb960376bddadd7b</u>	- 0.01335460 BTC	✓
120	2017-12-01 02:32:08	<u>60eeb53f566c97e8c7c854 70adf755b9b6343d2ab2a0 26ec817bbe9c065fbafd</u>	+ 0.01335460 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-30 09:52:40	<u>3000b582735fd904716aec71ebea82ffff2f7ff9a280d7008ebf045dfcb25e1c</u>	- 0.01330813 BTC	✓
122	2017-11-30 03:37:04	<u>e0239146c0fe904644b9eb960fa3a1c71fa32c5bc7cac3dc9f8ed9f461c888a0</u>	+ 0.01330813 BTC	✓
123	2017-11-29 07:43:38	<u>d42777dc864dd528c201662e43ba965255c829f66987ec22d2bb8f671821c88e</u>	- 0.01356894 BTC	✓
124	2017-11-29 01:33:55	<u>0777a495c5b7bdf89af6b288b2b3e7656bf1f6b1624af861f313fc5b2f6e0042</u>	+ 0.01356894 BTC	✓
125	2017-11-28 11:00:18	<u>0a5df8fff173b4f3b49f712ffe6dcb07f3bc58be66b8f25681cc9afaa04a5a59</u>	- 0.01382009 BTC	✓
126	2017-11-28 04:40:05	<u>807932d8aea9cb1b630e56df1ba7e82aad7e77f3ebc2d4e235b2e1c0d589ba57</u>	- 0.01410446 BTC	✓
127	2017-11-28 01:21:18	<u>e5202799e15c964edd14494b68e04cee753711e335a24691500ac073ce4b20b3</u>	+ 0.01410446 BTC	✓
128	2017-11-27 03:12:02	<u>50710f578070b534e9de6e5e9a4320d23b7d232879da61f0f9808956d72688b9</u>	- 0.01389486 BTC	✓
129	2017-11-27 01:22:43	<u>126c44a0501abf86f22d92a46efeb377fc018a055c6a0480a4fa575020262b65</u>	+ 0.01389486 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-26 08:32:02	<u>d7513cf92f724855940e6d8f34492f5812cddce4f81804b91dc593e4fb4640e1</u>	- 0.01400125 BTC	✓
131	2017-11-26 01:35:38	<u>848f549dab768a32c141cf00231b8219df05f73af7450aafceabab2db4e2bb87</u>	+ 0.01400125 BTC	✓
132	2017-11-25 12:59:51	<u>31c9eb7a7306d857ebc3ded8d5c61b694927ec195eca05a2d675a9fd6b1303ac</u>	- 0.01412442 BTC	✓
133	2017-11-25 01:16:59	<u>6aa6689dc6eaa6a1dec0a66d7ae27ae392c2c4d29bbe9bf7aacc392f9a6a0475</u>	+ 0.01412442 BTC	✓
134	2017-11-24 05:49:30	<u>f07bf55d058275875cc15ff01239c03efa3499ffd4fe3762aba5dc9a9d3665a17</u>	- 0.01409420 BTC	✓
135	2017-11-24 03:57:12	<u>e015171bb8d4d626729bee37534e0721a080581021f3a3ec36e208ccc3e8f95d</u>	+ 0.01409420 BTC	✓
136	2017-11-23 02:57:17	<u>7ce7349eb7e709f3b226e3c42a999c34021a10f004899c21a0d6ada1ba02fdbe</u>	+ 0.01382009 BTC	✓
137	2017-11-22 05:06:01	<u>d23494a066ce5bb2865aa2017a6ba9dbabb95ee1432064b4b62a5ff1897b690d</u>	- 0.01292034 BTC	✓
138	2017-11-22 00:49:57	<u>1f38fd92e971aaa84db2c6f11dc79d4138eb78b3e3b0df3ac10c127cb500929d</u>	+ 0.01292034 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-11-21 06:59:30	<u>c84827626a0a7ea17cc73342076354f44f96c4584285bdf49921ce56fbb34f08</u>	- 0.01420220 BTC	✓
140	2017-11-21 01:46:59	<u>d5451a0a8553e8d9908f1c2e1da40dabd84c4f05f697551c5fbe6adf8c2e0df0</u>	+ 0.01420220 BTC	✓
141	2017-11-20 03:24:11	<u>a7111846a719b3115eb33e06a9cf6d4110bbb4813ed1686bc35e6b9efd38b159</u>	- 0.00330673 BTC	✓
142	2017-11-20 01:24:02	<u>2ae1a5a446795ca8c047b1bb5a470d2a14e2517e54c09146c62772cbc92dbff5</u>	+ 0.00330673 BTC	✓
143	2017-11-19 04:11:19	<u>7dd28651ed55750433f11a312653e630bc3997592e1cadde7d52e6383e8cda5e</u>	- 0.02376402 BTC	✓
144	2017-11-19 01:58:03	<u>804498163b94d293485c08783ff3dbb9c7b9b0bf3313bad66ff3608074c17cf2</u>	- 0.00209060 BTC	✓
145	2017-11-19 01:32:46	<u>916e4062f6f078d847ed8d0544546ed2110bde711a40ea8cd97a1a39be79c231</u>	+ 0.00209060 BTC	✓
146	2017-11-18 07:59:00	<u>d3dde6d02a1514052fd8bfc603f95225037ef26685f98bc90016ec37093789bd</u>	- 0.01331091 BTC	✓
147	2017-11-18 01:10:05	<u>244f90a8ce8f250526de9633ea5f365d29a73594585def9d37745e085248dcba</u>	+ 0.01331091 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-17 03:42:24	<u>4501ce69982d7d2eb3b746</u> <u>7375d5b6c449da5e97de1c</u> <u>c37c93b03d36075246f3</u>	- 0.01570684 BTC	✓
149	2017-11-17 01:22:15	<u>deb4eedaad4abe2a133198</u> <u>f723609d385630f3c61e9c</u> <u>1ba08b19847a917ae8ba</u>	+ 0.01570684 BTC	✓
150	2017-11-16 15:19:15	<u>c92407a0a8ca011c7af096</u> <u>a4afc95dbef98d610f936b</u> <u>3a7548d4029673085120</u>	- 0.38590000 BTC	✓
151	2017-11-16 10:09:58	<u>eb4d3bd664a55b8ffa72a4</u> <u>1701ac1ec46629cf9ca25a</u> <u>9f040fc208e68be92607</u>	+ 0.38590000 BTC	✓
152	2017-11-16 03:18:50	<u>31242f44170a67887feeee</u> <u>c09cf90bbaa732805c946a</u> <u>f1f0ad4f34581949c891</u>	- 0.01633779 BTC	✓
153	2017-11-16 03:13:20	<u>5fc31a53513983a95ff9bf</u> <u>d8f8049e46a6759750206c</u> <u>d94b19336f101d5f4213</u>	+ 0.01633779 BTC	✓
154	2017-11-15 22:12:51	<u>6e383a35a823db122e1aa6</u> <u>f8dd62dff2831e3cb96848</u> <u>5cfaa51b0e606fdc1d17</u>	- 0.01779424 BTC	✓
155	2017-11-15 22:10:06	<u>848de36d3a654a9c2c0f70</u> <u>06179e24dc20b9f5da384d</u> <u>005b0018a9ed274c6092</u>	- 0.01719036 BTC	✓
156	2017-11-15 10:01:45	<u>c469c0cfd1434ca28cffa8</u> <u>c929fa950eca5c04ec5d24</u> <u>ec4a7bbfac18f9f84184</u>	- 0.00299943 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-15 09:59:23	<u>e1b6e4ede0cc81cb111b78</u> <u>2b260519e2ac53b7be891b</u> <u>2ddf2a661638d5fdb172</u>	- 0.01994341 BTC	✓
158	2017-11-15 04:24:18	<u>3e7b80cb3ae848a92f5112</u> <u>4a1e28e452dc53fd21355b</u> <u>28443b5809f9249b5515</u>	+ 0.01719036 BTC	✓
159	2017-11-14 01:49:04	<u>a03926f04a618efc92a64a</u> <u>80846ca052b62f721b468e</u> <u>62272bcbf7c30115a195</u>	+ 0.01779424 BTC	✓
160	2017-11-13 01:29:34	<u>a60a92f92326c6a665347d</u> <u>37c8f79dcfd76142fd84da</u> <u>410d2a6f8bf04edd4b6d</u>	+ 0.00299943 BTC	✓
161	2017-11-12 03:12:41	<u>a124420db0f32c57adbaba</u> <u>f678ae560bc47f673b89f2</u> <u>838c830075ab6aaef12f</u>	+ 0.01994341 BTC	✓
162	2017-11-09 13:54:33	<u>dbccfdcb1594c79252c03d</u> <u>40c063135976fc2d2746a4</u> <u>30111e9140747f7f36e2</u>	- 0.01254970 BTC	✓
163	2017-11-09 10:16:11	<u>d87d1378c81b1a6397a052</u> <u>215184d2c672c9574f84ec</u> <u>122bd4a1a854b52cbd99</u>	+ 0.01254970 BTC	✓
164	2017-11-09 04:47:28	<u>1d84944fc0e9b3b11f299e</u> <u>3fb32e989ca83cc033f972</u> <u>65bed41e48ea8d69e154</u>	+ 0.02376402 BTC	✓

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