

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FFLgSyGCqLS5Dz83vSXXMycRD19Cur9aU</u>
TOTAL RECEIVED	128.98195183 BTC
	8,129,999.41 USD
TOTAL SEND	128.98195183 BTC
	8,129,999.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 14:40:01	<u>ec292ecc90e1b26b43dc77</u> <u>f0eda49ba62aa2980afe4d</u> <u>07ea7b0625efd24b25d7</u>	- 0.00100000 BTC	
2	2018-02-23 11:25:56	<u>a515dd49d6b64b8e25ed5f</u> <u>54daaf355bcbda3e456282</u> <u>6db448cc044ecabb4167</u>	- 0.02816893 BTC	
3	2018-02-19 22:14:31	<u>9ab2e5d55427f12931733d</u> <u>8af547951ec14190abf5b3</u> <u>d6663c117a2d3372f1c9</u>	- 0.02965786 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-12 00:12:30	<u>5a81fed52b481a9b81976a</u> <u>0dcf45ed35ae2eb22189a9</u> <u>8e1ecb1bca9fb80115d2</u>	- 0.03450674 BTC	✓
5	2018-02-09 16:48:54	<u>1415a1317d205f53a330ad</u> <u>58112175aa6fa9c910f31b</u> <u>987f57280d65d2041827</u>	- 0.03622064 BTC	✓
6	2018-02-07 03:40:26	<u>10a994801b921b157d85eb</u> <u>c654a6d9fc977a803d217b</u> <u>24d42d8fec4c76ddb3c3</u>	- 0.04089308 BTC	✓
7	2018-02-04 01:47:28	<u>d202e630f1c9c733071f90</u> <u>f5e6e0f4bd3233990e7e27</u> <u>f971701e77463b24eb1b</u>	- 0.05754969 BTC	✓
8	2018-02-01 03:24:34	<u>3b4ce6b3329e25e3f625e2</u> <u>0592e3a8d0aac74b31b4fb</u> <u>2f47aff31c6bcb933d67</u>	- 0.08672042 BTC	✓
9	2018-02-01 02:16:08	<u>d24d89de948b4dfddada3d</u> <u>742c3569f85cef4843fc46</u> <u>b2f12c4a3b67b3e82d8c</u>	- 0.08536134 BTC	✓
10	2018-01-27 03:15:25	<u>559b084ee1b9a2fb16d033</u> <u>e00ed8bffc33965310d10d</u> <u>c694cb39b1f9baf3a5da</u>	- 0.11844702 BTC	✓
11	2018-01-26 22:55:58	<u>1464c23402797b9b675aef</u> <u>62b55fd115fea18711a45c</u> <u>ec1c10b34fc4fac6bf5f</u>	- 0.12306435 BTC	✓
12	2018-01-16 07:28:21	<u>b4fb3c2416638a91d56784</u> <u>423694eccb148b27057300</u> <u>1d970db37442609744b3</u>	+ 0.11844702 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-16 04:05:24	<u>f470aa9479740fa8e578e8</u> <u>155396ecfb1c0f17da903b</u> <u>c371220e546530dd47d4</u>	+ 0.12306435 BTC	✓
14	2018-01-11 13:24:20	<u>f4ab8df35423b1ad9deab2</u> <u>dd02030bc8530260a68bcc</u> <u>3b47aa6fea153be15152</u>	- 0.32610470 BTC	✓
15	2018-01-11 03:54:31	<u>4daa2e009de2abfcdb4dd6</u> <u>8e825510ce48445c920053</u> <u>8eb44aaae8ff35def916</u>	- 0.35593564 BTC	✓
16	2018-01-09 14:07:43	<u>874a5483164f2415bfecdf</u> <u>427c2f9569305c1dde321c</u> <u>030530c5498475af8351</u>	+ 0.35593564 BTC	✓
17	2018-01-09 03:30:49	<u>071906940af3a90db79868</u> <u>72c664b55ff66f815ac876</u> <u>a1c2ffe67e77cbdb58ee</u>	+ 0.32610470 BTC	✓
18	2017-10-04 03:55:58	<u>06ad169f5df8e73a0ca28c</u> <u>29426fb2f7971498c26ac7</u> <u>13148d2f32a29b8c9942</u>	+ 0.02965786 BTC	✓
19	2017-09-23 06:13:17	<u>e038de6aa553ef10b0c1cc</u> <u>ba1bec5e210056df4fd8de</u> <u>6108ec67538f4eb7a431</u>	+ 0.05754969 BTC	✓
20	2017-09-23 05:41:58	<u>7c60999537a3635dbbd600</u> <u>e41cadab2825234fe6341f</u> <u>29d1efe36091505ddeec</u>	+ 0.08672042 BTC	✓
21	2017-09-22 18:15:53	<u>52728fc7ecd3c815713d47</u> <u>7f68002c60902aee105971</u> <u>211ae9fdc0fccfea5807</u>	+ 0.04089308 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-19 06:42:49	<u>183ede0425763b33cddded</u> <u>4e1a45c4c6cd7f3d769ba0</u> <u>1d8f4e134d283114ca26</u>	+ 0.03450674 BTC	✓
23	2017-09-19 06:15:07	<u>1704aa63b63cd9355bf940</u> <u>11b89655d8b0d1aec42fb0</u> <u>d82f7e2dfd16a1c56da6</u>	+ 0.08536134 BTC	✓
24	2017-09-16 15:42:47	<u>b35f79f20cf05d81da7847</u> <u>171aa696d95891e361b8b6</u> <u>f1b5ed76254b62b4876f</u>	+ 0.03622064 BTC	✓
25	2017-09-01 20:42:00	<u>ce68f535c18abeb04254cf</u> <u>13bce3417eabee561ae4ee</u> <u>b954aca838f86670bd11</u>	+ 0.02816893 BTC	✓
26	2017-08-24 05:21:44	<u>87cc5cfdab93039e438830</u> <u>0afb0379e31f9b9804658f</u> <u>96dd608c959dd71b127c</u>	- 0.06712387 BTC	✓
27	2017-08-17 03:51:48	<u>c0d5d9e74c9bed6dfd38a3</u> <u>5c9c34682cca62cd54a33a</u> <u>adcf7aa31912007af37f</u>	+ 0.06712387 BTC	✓
28	2017-08-17 03:01:30	<u>e11fa9d1295599c08de428</u> <u>a3361201c26e493f6d8dbd</u> <u>2614f7c9f22c67039acb</u>	- 0.11210661 BTC	✓
29	2017-08-17 03:01:30	<u>e11fa9d1295599c08de428</u> <u>a3361201c26e493f6d8dbd</u> <u>2614f7c9f22c67039acb</u>	- 0.11974657 BTC	✓
30	2017-08-16 19:39:46	<u>6bc6d23161e3040dd258b6</u> <u>7a235768ffe07f4118afb3</u> <u>7953cad105094ab09d73</u>	+ 0.11974657 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-16 04:32:42	<u>75430cdb54a6c828d9809d</u> <u>78b601533a886bef7b3f9c</u> <u>446964ba6302ccdcb4ba</u>	+ 0.11210661 BTC	✓
32	2017-08-13 09:28:03	<u>f779056c9d8688d677846b</u> <u>d701bb9f129c1b86170483</u> <u>315487dc5ec036ef3a0f</u>	- 2.01410000 BTC	✓
33	2017-08-13 08:31:25	<u>8a10580d1feef090e80836</u> <u>d4ba46011b36e99c90803e</u> <u>507cb33e17cea2c77e4b</u>	+ 2.01410000 BTC	✓
34	2017-08-11 10:27:28	<u>0e7a178c5e987e73523c78</u> <u>5ed1557e20113a70599d2b</u> <u>32c2667a130948eaca15</u>	- 0.26688005 BTC	✓
35	2017-08-11 06:32:29	<u>0fbd5e2b23d81251c574e6</u> <u>da7d69508f50c5745bd6b3</u> <u>876faa73d231184a4f4a</u>	- 0.46831985 BTC	✓
36	2017-08-11 05:58:33	<u>71f01c55aaf0968fddd18d</u> <u>17da820030113f1b0c7c34</u> <u>fe29116791c39b8a0a54</u>	- 0.39900000 BTC	✓
37	2017-08-11 05:58:33	<u>71f01c55aaf0968fddd18d</u> <u>17da820030113f1b0c7c34</u> <u>fe29116791c39b8a0a54</u>	- 0.39990000 BTC	✓
38	2017-08-11 05:58:33	<u>71f01c55aaf0968fddd18d</u> <u>17da820030113f1b0c7c34</u> <u>fe29116791c39b8a0a54</u>	- 0.39900000 BTC	✓
39	2017-08-11 04:18:19	<u>9193726731f3e9939af8b7</u> <u>6b137ceb8f94a6406c3747</u> <u>8c196e970f0a300417b9</u>	+ 0.46831985 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-10 09:41:29	<u>ee5fb89307f6546d4dc4cf</u> <u>e1f3b67e7868aa2dcbe79f</u> <u>815db5fa80776cd1242b</u>	+ 0.26688005 BTC	✓
41	2017-08-09 03:36:00	<u>834f9797dca42cccdf02d8</u> <u>8c9cb3537a08c5c97dfb69</u> <u>b48b6ed8c20d5e3d3c5d</u>	+ 0.39990000 BTC	✓
42	2017-08-08 11:40:40	<u>bb38a345442b4a53fd93b4</u> <u>51890c9e37136c74d5f14e</u> <u>65ec9450c443d440ffef</u>	+ 0.39900000 BTC	✓
43	2017-08-08 11:29:36	<u>314e34f573e36115ff839e</u> <u>3be6661b9d8d7d56c626f0</u> <u>d3ca0028af3df180c1dc</u>	+ 0.39900000 BTC	✓
44	2017-07-28 09:46:37	<u>e2aac561e395b84e5b2b2c</u> <u>dec7ca6da3f891e14cb85c</u> <u>9455dea4439261f0a0b7</u>	- 0.99900000 BTC	✓
45	2017-07-28 07:09:43	<u>6a0d9cbf334878e977814e</u> <u>9fda45a04dac5af6924662</u> <u>754db72bc6ec9e2f6169</u>	- 0.76193332 BTC	✓
46	2017-07-28 06:09:35	<u>d69baa0d9f7dd476aef774</u> <u>a30404596e94e06a3fa7ad</u> <u>adf1dbd770436e73aa81</u>	+ 0.99900000 BTC	✓
47	2017-07-28 04:16:54	<u>26364f2ade8c2c166f9316</u> <u>41bf9b6dff7abee0c1a0a1</u> <u>a00631d8a436b77dff1c</u>	+ 0.76193332 BTC	✓
48	2017-07-25 17:03:13	<u>f348e358908765523da947</u> <u>911f0e5e288ccce8690015</u> <u>f5441d6a832e4c31cc75</u>	- 0.61404551 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-25 15:05:16	<u>4056cb15d506d06a541018</u> <u>3cee01fe1b4010842ee246</u> <u>9ab7a6abd02336290d3c</u>	- 0.99900000 BTC	✓
50	2017-07-25 07:34:01	<u>b6d127141b995c0caaed70</u> <u>7796b6c08f9d0a4a927472</u> <u>d110f4696192b0ec82a6</u>	+ 0.99900000 BTC	✓
51	2017-07-25 07:21:21	<u>b1e602ba1c418d6d667105</u> <u>09dfeb5a0f4f6309ac49f6</u> <u>c36cceadd9e0227fab31</u>	+ 0.61404551 BTC	✓
52	2017-07-20 18:03:38	<u>481a90b342180525b24587</u> <u>c39f1006109fceb4c9c49b</u> <u>79b0bf5480f3cb6b9846</u>	- 8.00000000 BTC	✓
53	2017-07-20 18:03:38	<u>481a90b342180525b24587</u> <u>c39f1006109fceb4c9c49b</u> <u>79b0bf5480f3cb6b9846</u>	- 5.00000000 BTC	✓
54	2017-07-20 16:56:46	<u>517af9a82feaf420998d29</u> <u>9090a54b0991dd0eae164c</u> <u>1d3b5ec882bd5380ba16</u>	+ 8.00000000 BTC	✓
55	2017-07-20 16:32:44	<u>7146ba5880030bbfb4748f</u> <u>d67fe617297456da5b7386</u> <u>f41704fe0468bf749b86</u>	+ 5.00000000 BTC	✓
56	2017-07-19 15:12:20	<u>92e0f2244958556c385788</u> <u>679763329acf219e5a3d64</u> <u>7102def68d3e379ec129</u>	- 0.70000000 BTC	✓
57	2017-07-19 15:12:20	<u>92e0f2244958556c385788</u> <u>679763329acf219e5a3d64</u> <u>7102def68d3e379ec129</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-19 10:24:40	<u>016028122023eeaa859833</u> <u>1cc88289baef42e271cbcf</u> <u>2b3b241ffa1bc93d928f</u>	- 1.00000000 BTC	✓
59	2017-07-19 10:24:40	<u>016028122023eeaa859833</u> <u>1cc88289baef42e271cbcf</u> <u>2b3b241ffa1bc93d928f</u>	- 1.00000000 BTC	✓
60	2017-07-19 09:30:30	<u>f740cd01eb7d7e9ce29a97</u> <u>3ef12e66658562ce558205</u> <u>409d52eb6521da8d672b</u>	+ 0.70000000 BTC	✓
61	2017-07-19 08:05:50	<u>a142babc935ccac3a04895</u> <u>1051b11ed1aa15d4684af0</u> <u>38683d2e10f6fe263b1a</u>	+ 1.00000000 BTC	✓
62	2017-07-19 08:05:50	<u>347bd86a9eb766435f1cb3</u> <u>b0155adcd9d3a49a7f067e</u> <u>7ce3eb45a496dec68df0</u>	+ 1.00000000 BTC	✓
63	2017-07-19 08:05:50	<u>00276003ada353dd4afade</u> <u>620ef3160033e93a10b411</u> <u>a1a74927f062c2711cf4</u>	+ 1.00000000 BTC	✓
64	2017-07-01 05:42:03	<u>aa6d9a42eeb316b27470d9</u> <u>a37c442776ac24ee6abb9b</u> <u>d8ac913b15610bf356ac</u>	- 0.44256564 BTC	✓
65	2017-06-30 20:40:43	<u>0d667459458e277be63ccb</u> <u>4a8a12ebbd7a46c2dcf57e</u> <u>474dffe4c9d180e4166e</u>	+ 0.44256564 BTC	✓
66	2017-06-29 00:34:53	<u>6505b68ed3a3056135e465</u> <u>81c9c916186e7b326ebb60</u> <u>ad2ab5cf029c4633cc8a</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-28 12:06:36	<u>78c0af61fae320f541f626</u> <u>4441782b78b6b1aacb1972</u> <u>a7a869b590f5f57da0b0</u>	+ 1.00000000 BTC	✓
68	2017-06-25 15:25:53	<u>c9382371e1ba56e8883fae</u> <u>e901afac35b616487d2791</u> <u>874de82fe43ea1996234</u>	- 1.03000000 BTC	✓
69	2017-06-25 04:37:24	<u>384ba627011f78a5929788</u> <u>46df1012ae5cf167a270b0</u> <u>29ed989dcf417a5aac76</u>	- 1.00000000 BTC	✓
70	2017-06-25 03:30:47	<u>3d582457b5aee6db763a38</u> <u>ea717ca16124e78361187e</u> <u>4d861ccd8f2c89b64f40</u>	+ 1.00000000 BTC	✓
71	2017-06-25 03:15:43	<u>839851a98bb501f19bf91f</u> <u>a7b18af3432e6502d8f10b</u> <u>fc451f8db6b5f8eb63d6</u>	+ 1.03000000 BTC	✓
72	2017-06-24 02:42:18	<u>5f0831fd237bc76e944e89</u> <u>cc94f784be5f902382c313</u> <u>63e1b96bc9725c819777</u>	- 0.90000000 BTC	✓
73	2017-06-23 18:25:48	<u>d04f1774401b580d671074</u> <u>9356ecb730391c8d27c801</u> <u>ffbef34b6d7faff3b6fb</u>	- 1.00000000 BTC	✓
74	2017-06-23 17:44:54	<u>6b8bf7432d9c95e58be0bf</u> <u>596bbad33f8cb6a22dd042</u> <u>e49962a4673b4ab458b6</u>	+ 0.90000000 BTC	✓
75	2017-06-23 16:44:19	<u>fd2e7c733d383460278cd0</u> <u>d2cd5c26ac8d599ed0db8b</u> <u>9bca7d4ec5f7ac5e8aec</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-23 06:35:38	<u>97f1fde892e72fc0d116f0</u> <u>456abfb71d3e7a84c0ca0c</u> <u>978f4afd9e7aa68ca7fd</u>	- 0.60000000 BTC	✓
77	2017-06-23 05:07:46	<u>d41f0656f02699f8694dc3</u> <u>531f5798472c4c370c1c1e</u> <u>10ffa60c17e7df0f6d84</u>	- 1.90000000 BTC	✓
78	2017-06-23 04:53:30	<u>992d4473c3f63cda534947</u> <u>67baaf76dff44cbdbe6a22</u> <u>0256912ae3bc31c3bbc0</u>	+ 0.60000000 BTC	✓
79	2017-06-23 03:15:48	<u>ec46bef65e1b0e59c70dd5</u> <u>4707d840d184dbf36c6024</u> <u>7d0b62679fbaea6a2918</u>	+ 1.90000000 BTC	✓
80	2017-06-22 11:34:08	<u>e4d2758288966ad8dc6bdf</u> <u>9201a9db7b267ad3357907</u> <u>ab47946e53963106f59f</u>	- 0.19980000 BTC	✓
81	2017-06-22 10:09:36	<u>f9f2e68fbda72b31540e2b</u> <u>141da6d5acd7e6d675f735</u> <u>66360a6b43108a59ddbc</u>	- 0.15800000 BTC	✓
82	2017-06-22 04:05:31	<u>f1b243ec466dda1f765309</u> <u>ed77ffc8af010c725a0397</u> <u>35c72b1f1743ed168566</u>	- 1.00000000 BTC	✓
83	2017-06-22 02:46:07	<u>ca2d906300e84f7abf962b</u> <u>ea064430a7ef5e0263fcc3</u> <u>62782ad0b68f19479e0c</u>	+ 1.00000000 BTC	✓
84	2017-06-21 11:02:29	<u>3facfec4c2eb5c7c4ecb85</u> <u>25ecd2291200ec594c6083</u> <u>fd337add93177e374cca</u>	- 1.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-21 11:02:29	<u>3facfec4c2eb5c7c4ecb85</u> <u>25ecd2291200ec594c6083</u> <u>fd337add93177e374cca</u>	- 2.50000000 BTC	✓
86	2017-06-21 07:58:36	<u>448a6c536e651c0a241129</u> <u>9f47eed2dcbdd3e920ecf1</u> <u>6b0013a705de484974ed</u>	- 0.90000000 BTC	✓
87	2017-06-21 05:19:59	<u>d778808729a964f619668c</u> <u>4f7358b6e64683c68523e1</u> <u>8120d84aad4129c0365f</u>	+ 1.70000000 BTC	✓
88	2017-06-21 04:56:11	<u>7b7b58d00fb050ce9c0c10</u> <u>dcffabd8a3cb07bc0939b2</u> <u>819a1521eb6bb8b406b4</u>	+ 2.50000000 BTC	✓
89	2017-06-21 04:56:11	<u>1e22c67fe44a6ccd56a937</u> <u>4a9d496babb511f2e43c54</u> <u>68b4a3a8f2503d85a43a</u>	+ 0.90000000 BTC	✓
90	2017-06-21 04:25:23	<u>ff39185a975fb76360b3bd</u> <u>41f5cc9a264ce42d70fdb1</u> <u>866f6b5139366fd97c1f</u>	+ 0.15800000 BTC	✓
91	2017-06-21 04:19:25	<u>4fc44b55b55e75d8b9536c</u> <u>87519cc89da5e7ab06499f</u> <u>1b84fff20dd5cfa40fc3</u>	+ 0.19980000 BTC	✓
92	2017-06-20 10:26:29	<u>235f449daf44871c47c9d2</u> <u>fce2d3798e15b4f8e72a82</u> <u>9f0952054bad67d176d9</u>	- 1.00000000 BTC	✓
93	2017-06-20 05:32:52	<u>617a083a8b9a77ebee4b23</u> <u>d863fac51412cbba37dfe3</u> <u>c1e51b1a358793ba1c5a</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-09 09:28:29	<u>5b8b6d655dd9d34fb64eb1</u> <u>6fef58734085f8c9b14c28</u> <u>69751dc2afca50742a28</u>	- 3.00000000 BTC	✓
95	2017-06-09 06:28:07	<u>b777a4726f09eddcc7a14e</u> <u>9add50951293f4682e215d</u> <u>c60ff64de033cbedb0d6</u>	+ 3.00000000 BTC	✓
96	2017-06-07 13:36:04	<u>92f103ae3c63fc28b42d7a</u> <u>8a9de7e16c1cad394e995e</u> <u>367d37065c87baf67ca0</u>	- 2.50000000 BTC	✓
97	2017-06-07 11:50:46	<u>916e6454c09ce2c76de3f3</u> <u>0e6876a4d69a932dbb2946</u> <u>020216fde4b014c91fb8</u>	- 3.00000000 BTC	✓
98	2017-06-07 10:35:35	<u>31b69e26d36a9edb52518c</u> <u>1f095ebd4e44159ee3f4fd</u> <u>f35d1b094e048eb90501</u>	- 1.00000000 BTC	✓
99	2017-06-07 10:35:35	<u>31b69e26d36a9edb52518c</u> <u>1f095ebd4e44159ee3f4fd</u> <u>f35d1b094e048eb90501</u>	- 1.99900000 BTC	✓
100	2017-06-07 09:46:26	<u>4524ec045f8e6d07a1547a</u> <u>21914f1fdca0ac402b52c4</u> <u>aa5ec502d29ecefced1a</u>	+ 2.50000000 BTC	✓
101	2017-06-07 07:13:34	<u>edfe39a2c77b1b01ad2f84</u> <u>54a25db717927e185c6b4d</u> <u>4e2217d0a01f2e807482</u>	- 3.00000000 BTC	✓
102	2017-06-07 06:51:59	<u>fe47c5f9a4b1e3c9b84637</u> <u>b82ede9160eaa8c05dd342</u> <u>64563f5ee146a4082f75</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-07 05:12:08	<u>e3767069b3760ec6e01bbe</u> <u>cc75f7db3219f99911c949</u> <u>a64ebdd86b9946a523bc</u>	+ 1.00000000 BTC	✓
104	2017-06-07 04:43:58	<u>1146680fcddc8813ea7cf4</u> <u>7fcac637370b92fa2b8035</u> <u>f885a0cb30625ee9522e</u>	+ 3.00000000 BTC	✓
105	2017-06-07 02:58:14	<u>f16daff61b1c138b2a7cd3</u> <u>c1e67ad1f5e75655a3b45e</u> <u>970249be9c511c2279fb</u>	+ 3.00000000 BTC	✓
106	2017-06-07 02:58:14	<u>0db80fc9f08868bb46e6c6</u> <u>44189d3e87fa7e411c0f95</u> <u>843e22ee121993830e66</u>	+ 1.99900000 BTC	✓
107	2017-06-06 12:32:23	<u>5dc37a279b0bbce9262888</u> <u>781c4c18b18be035802856</u> <u>54d07459bc5e877363e2</u>	- 3.00000000 BTC	✓
108	2017-06-06 03:54:10	<u>4c829721e55cd44c749725</u> <u>9bb2ec07d451eb11f2bd26</u> <u>1b836eb806ecae7b6879</u>	+ 3.00000000 BTC	✓
109	2017-06-03 11:23:26	<u>647200eabc6b54decf7cdd</u> <u>8ce1757b7fef3a80452b2a</u> <u>15f5a7d6838f0d3fa16f</u>	- 5.00000000 BTC	✓
110	2017-06-03 03:47:05	<u>35533880d02a30abbc1b7c</u> <u>9ce897dbdb824e71803d1d</u> <u>c8d8520c1b4873030bbf</u>	+ 5.00000000 BTC	✓
111	2017-06-02 10:18:27	<u>36805a90f47778174de049</u> <u>fecdac1507a4fd0e6e7044</u> <u>83621a4e6421c998497c</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-06-02 06:40:01	<u>f6fc5d57f61f54be89f121</u> <u>97618e491088f820dfa691</u> <u>d3594b494e3eb8fbce8c</u>	+ 3.00000000 BTC	✓
113	2017-06-01 14:56:59	<u>14047d46d3d2d71375cc86</u> <u>2b7edb83389311f18ef79d</u> <u>acbb27ada6702ee35676</u>	- 0.49990000 BTC	✓
114	2017-06-01 07:03:55	<u>2ef5b7dedf2db1e88c5977</u> <u>a2622ee1bf9505aafaeab4</u> <u>9452a563f94075772c38</u>	+ 0.49990000 BTC	✓
115	2017-05-31 14:43:02	<u>b69f9e82c70d50d38793a8</u> <u>7330df874cba5fea27655c</u> <u>8c129528356203d98f0b</u>	- 4.00000000 BTC	✓
116	2017-05-31 08:40:40	<u>356748b5444b35b05de44c</u> <u>84b3498349c9cb9233b750</u> <u>5c23ad81364fb005b0cd</u>	+ 4.00000000 BTC	✓
117	2017-05-30 08:38:28	<u>1698470a4cfe233e43d8de</u> <u>d57789a4215205adc0c922</u> <u>70bbdc2c07abd652a718</u>	- 5.00000000 BTC	✓
118	2017-05-30 08:32:22	<u>2f8a7db45749ae11a86e38</u> <u>9a60c4d35641696f5bf2f0</u> <u>8383acfd1be737519385</u>	- 5.00000000 BTC	✓
119	2017-05-30 05:32:07	<u>67fbf2c6c2045d57854229</u> <u>28ba5732c9764d1340ba33</u> <u>4870db63d32f89d5be14</u>	+ 5.00000000 BTC	✓
120	2017-05-30 04:52:15	<u>ab2d9f40c928b499e05348</u> <u>1fc0a38fb7f556204a6d23</u> <u>54f21a90ef0c8d2b8245</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-05-29 13:49:18	<u>a58b348da228b998daf48c</u> <u>b50675e83a101caa3050fb</u> <u>22893ce8b942d2ae0a82</u>	- 0.80000000 BTC	✓
122	2017-05-29 12:15:04	<u>dda8abb95ce653c8e4bc41</u> <u>094cc93ba1219d81baedcd</u> <u>3c542cc7a05dd490e1ad</u>	- 4.20000000 BTC	✓
123	2017-05-29 10:29:06	<u>5652ef95b2506b198063cd</u> <u>b118314c2ab3f0869a7086</u> <u>6ec7fb3727dcc1443ac7</u>	+ 4.20000000 BTC	✓
124	2017-05-29 08:55:33	<u>669ba2bd9e76ae15e83e62</u> <u>a7e30414579f63e475565b</u> <u>def4f186897cb100e390</u>	+ 0.80000000 BTC	✓
125	2017-05-29 06:30:32	<u>da539b41305f9b1773f63d</u> <u>dbf90fb4ad5f7311240dcc</u> <u>d67349a9b0184ccb0100</u>	- 5.00000000 BTC	✓
126	2017-05-29 04:22:10	<u>a7a411bd9dec68dad395f3</u> <u>c8507e24f2b856c8884bd2</u> <u>970750c9c3289f7e8a84</u>	+ 5.00000000 BTC	✓
127	2017-05-26 21:31:28	<u>d22d80ae501f271d0f43d1</u> <u>a7e38bac7a039accb777c0</u> <u>1d52ada2e7f9f672f72c</u>	- 2.00000000 BTC	✓
128	2017-05-26 17:02:40	<u>a3a484a21354662a816c01</u> <u>ba84a05509fd76e516442e</u> <u>76a11bdb77ecbd9bd0e2</u>	- 1.70000000 BTC	✓
129	2017-05-26 16:47:50	<u>d377953db87f1f4e5d480d</u> <u>53837a120fde973264e0cc</u> <u>368bb534ff4849528655</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-05-26 16:13:22	<u>cf89661ee7d6da79958ecd4d5abc1d09aa1507b05843edb2afc45ad0723a5d95</u>	- 0.36000000 BTC	✓
131	2017-05-26 13:33:28	<u>d466883c10d0e9cb3893aa5ab4ec13d6984b34c6bfb8f7a6f89848a13c6e1a07</u>	- 2.80000000 BTC	✓
132	2017-05-26 11:22:02	<u>944850e7c28c38dcd1b6ae1d86ef5bafa47e37b877432e8a55e0cd7938fe008</u>	- 0.70000000 BTC	✓
133	2017-05-26 09:53:15	<u>ba5fd1d825a3e5b869539b9ea9ad38386664c9bb0cae757d6a61dfffa09edf99f</u>	+ 2.80000000 BTC	✓
134	2017-05-26 08:45:09	<u>8cd22738270dd8f3ecbb5e1a32c7660343f381fa38bf169adcb8c48e680c828a</u>	+ 2.00000000 BTC	✓
135	2017-05-26 08:45:09	<u>c328d171a8fee7c7040fc39b74ad41f9c437e49704d042b579890e2b396ec202</u>	+ 0.70000000 BTC	✓
136	2017-05-26 04:38:04	<u>8fa85b04649c32e58a14799b81f5723b84e41d37fdcc58f78a2785bc8c850010</u>	+ 1.70000000 BTC	✓
137	2017-05-26 03:51:39	<u>f7605c769b1b7b95e237ebc766f192f6fe07a764767ffe97805d61560e48ab00</u>	- 2.03000000 BTC	✓
138	2017-05-26 03:37:01	<u>b5fda0d725727246fc76e6a4eb7484f40c59e922600b24877363d8198b4498e7</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-05-26 00:13:50	<u>a04b6296d668ac2625cee7</u> <u>1fcb9457cb0e011c067adc</u> <u>235084bb632e343e0a4c</u>	- 0.70000000 BTC	✓
140	2017-05-25 23:43:43	<u>1710f33215030b77cb68e6</u> <u>d360d9d52102276aba18bf</u> <u>61219469703ca32875e5</u>	- 1.60000000 BTC	✓
141	2017-05-25 20:56:10	<u>a3086c4d635675152c22b9</u> <u>3992790272f624bdf137ce</u> <u>31e27794ae846575e5c6</u>	- 1.00000000 BTC	✓
142	2017-05-25 18:55:20	<u>660adab38e7cbf7cc599b4</u> <u>e178a0b580b293c6a8a1e6</u> <u>15131ca7222d777d8e09</u>	- 2.00000000 BTC	✓
143	2017-05-25 17:38:01	<u>a0023f6f8fbce1e810d48a</u> <u>85db71cd8538b026575db7</u> <u>62286c9067856e066999</u>	+ 1.60000000 BTC	✓
144	2017-05-25 17:03:46	<u>cabd379ce329746ba3bc8f</u> <u>d283813b5ccae9c7493272</u> <u>dbd34954d754369523d4</u>	+ 2.00000000 BTC	✓
145	2017-05-25 16:48:36	<u>904e8b36aca24f1e09bb21</u> <u>14b7fff8f97164b21bafc8</u> <u>13f83e93b07f7a2117fb</u>	+ 0.70000000 BTC	✓
146	2017-05-25 16:02:31	<u>a83feaa316aef4aa15692d</u> <u>e61191b025a775996acf17</u> <u>6b40ea1b88ccb26a93ee</u>	- 1.50000000 BTC	✓
147	2017-05-25 12:45:59	<u>181bf2f6dac3969e27c52c</u> <u>4d09400cadfd52bf6c0879</u> <u>dbd4084c1fdc98d918d9</u>	+ 2.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-05-25 11:52:32	<u>14ff887e0afeb49bc1eed5</u> <u>95f402619b345a9e506d04</u> <u>31845e9af8b551efcf7f</u>	- 0.10000000 BTC	✓
149	2017-05-25 11:52:32	<u>14ff887e0afeb49bc1eed5</u> <u>95f402619b345a9e506d04</u> <u>31845e9af8b551efcf7f</u>	- 0.30000000 BTC	✓
150	2017-05-25 09:14:29	<u>73d13f8302016074303d02</u> <u>29c84dd7eb2eec1503aff0</u> <u>28fc30f949f7f18651d8</u>	- 1.10000000 BTC	✓
151	2017-05-25 06:16:46	<u>cf5f3657f6e3578f4da591</u> <u>c7a231af93eed65135f0f8</u> <u>2bb6c966c3fc9d69db0d</u>	- 1.20000000 BTC	✓
152	2017-05-25 06:16:46	<u>cf5f3657f6e3578f4da591</u> <u>c7a231af93eed65135f0f8</u> <u>2bb6c966c3fc9d69db0d</u>	- 2.62000000 BTC	✓
153	2017-05-25 03:50:23	<u>d0f368c8d01b26fdd54728</u> <u>4c73a21425364208eefb48</u> <u>b700db7b93f62c1cb7eb</u>	+ 1.50000000 BTC	✓
154	2017-05-25 03:50:23	<u>3c4ca53105154aba3b5539</u> <u>7c6bf9c6b6ecc80740a4af</u> <u>ba0aba55bc9ef6acb9b3</u>	+ 1.10000000 BTC	✓
155	2017-05-25 03:36:00	<u>01fac5483dc1a46c0b84d9</u> <u>69551985ebb64db9cf1e77</u> <u>62fdfb95319c6ed48d0f</u>	+ 2.62000000 BTC	✓
156	2017-05-25 03:02:08	<u>1eb963410775b5b82b222d</u> <u>712ea2cfa1f8b58bd73e38</u> <u>52b83c4cb61ceb3efc4f</u>	+ 1.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-05-25 01:57:31	<u>49ff9cdb607cddb86b818b</u> <u>a3ec5405c559cd890e091e</u> <u>777d86e4198b78955b21</u>	+ 0.36000000 BTC	✓
158	2017-05-24 23:33:49	<u>c829da35a583db46d226d8</u> <u>8a19dfcc0c6f436af65123</u> <u>0ecd8b94ddcfd5b0a1b3</u>	- 0.29890000 BTC	✓
159	2017-05-24 19:39:25	<u>d1b72910a6429da337a571</u> <u>8d189d3d664ae788c2a236</u> <u>15871423a3a5ed363e22</u>	+ 0.29890000 BTC	✓
160	2017-05-24 19:35:15	<u>b68a1fcbbc4ea92cb8f66b</u> <u>e73edf4f7a096578ee3c3f</u> <u>8627983bbc6b927118d6</u>	- 0.50000000 BTC	✓
161	2017-05-24 17:38:47	<u>8d0d0ea68a262be5da932b</u> <u>8fe9d1954b534f9a63de5b</u> <u>c7b2d7b9bcd00af9a86e</u>	+ 0.50000000 BTC	✓
162	2017-05-24 16:37:57	<u>4dafd288f8a1b0bfbcd618</u> <u>bf9bc8268d25aa287c8338</u> <u>6eed78ef5b09573e3d3c</u>	- 0.80000000 BTC	✓
163	2017-05-24 09:57:28	<u>ceb34ecea7a214a3232ba1</u> <u>b7ed01458a4be95c9dbed9</u> <u>1ad46084da155ea9a783</u>	- 0.60000000 BTC	✓
164	2017-05-24 06:40:38	<u>c3611e08fe7ba7648c3775</u> <u>5654f84a7103f9d5c1368e</u> <u>4c6814fa4dfc84245e9b</u>	- 3.00000000 BTC	✓
165	2017-05-24 05:03:38	<u>c75d16a428b83eb1a1559b</u> <u>4efed83ee10dc42d6c138a</u> <u>4ab308266b7fdcbba54e</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-05-24 03:30:31	<u>9f2a10caa872c1b06be566</u> <u>b2f79832040b6d908ef0a5</u> <u>f872c82074e645925a36</u>	+ 0.80000000 BTC	✓
167	2017-05-24 03:05:47	<u>1fa82727290b664ab1ff19</u> <u>10028b65413e91ca286af4</u> <u>f755c8745f79b62a9833</u>	+ 3.00000000 BTC	✓
168	2017-05-24 02:51:07	<u>ccb49f4fbf85675059ca1d</u> <u>fffbd186bca9af3271faa7</u> <u>07d19cb8437ddad0ab71</u>	+ 0.10000000 BTC	✓
169	2017-05-24 01:19:46	<u>7c959259c884d7b84342c9</u> <u>fc0ba56f9566cd3240d45d</u> <u>8ccf5d0a353d8f38e07c</u>	+ 1.00000000 BTC	✓
170	2017-05-23 16:31:19	<u>0b9e8de161954e2a99f193</u> <u>ffbc85e48c14d021c413a2</u> <u>3ff70014c635d012391f</u>	- 1.00000000 BTC	✓
171	2017-05-23 15:57:42	<u>a8bb0c4c6ee9462fda3e65</u> <u>85733bc58ecbb50304761c</u> <u>025ef364b432464de668</u>	- 0.50000000 BTC	✓
172	2017-05-23 15:57:42	<u>a8bb0c4c6ee9462fda3e65</u> <u>85733bc58ecbb50304761c</u> <u>025ef364b432464de668</u>	- 1.00000000 BTC	✓
173	2017-05-23 12:42:01	<u>83bc734f1f80ba9750fc19</u> <u>d969738f28cab1db6b262e</u> <u>2f3f30c980848eb2fcec</u>	- 0.20000000 BTC	✓
174	2017-05-23 10:41:03	<u>4957cb7211fe9f9eeef906</u> <u>cdedeed35498839c9cc526</u> <u>b756ad52bf273f21f53c</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-05-23 10:23:13	<u>3249d0f23c96eeac47eae</u> <u>0fc4ef77b23aa36f88f25c</u> <u>26399ffcd44998e75c4a</u>	+ 0.50000000 BTC	✓
176	2017-05-23 09:59:54	<u>827e1a2d9138e007e84f03</u> <u>d75f9d0985859737b36cbb</u> <u>619e45c6344bee29e911</u>	+ 0.60000000 BTC	✓
177	2017-05-23 09:05:21	<u>078131e67b43e826c29468</u> <u>cea88a0bd8d4ff2d011e6f</u> <u>06e8b9644d065c79c6f9</u>	+ 1.00000000 BTC	✓
178	2017-05-23 08:22:30	<u>5267c8488aaa1af20a185c</u> <u>0b59affc96f8c3c9ee048c</u> <u>17406c4652e6cb21465b</u>	+ 1.00000000 BTC	✓
179	2017-05-23 04:51:02	<u>c1bc4b66a8489689334b32</u> <u>f5fb0fb65f222556d6650b</u> <u>2ed55dffbac4bbd45821</u>	- 1.00000000 BTC	✓
180	2017-05-23 04:34:40	<u>8805582fdb029836798ef</u> <u>b1ee555423593ca6de6eba</u> <u>880a842ffb107ec59511</u>	- 1.00000000 BTC	✓
181	2017-05-23 03:56:48	<u>4d28652f47df17d2355a73</u> <u>66adc556fc5c0a2f21bae1</u> <u>d09d6592e0acea08479d</u>	- 0.60000000 BTC	✓
182	2017-05-23 03:33:21	<u>1ffbc1809b47f0067515a2</u> <u>db1f7866a9332edac2fde7</u> <u>dabacbe4d58757c96298</u>	+ 1.00000000 BTC	✓
183	2017-05-23 03:23:52	<u>a616332d434649e6f2ca01</u> <u>5be2ad8df8f0f340c05570</u> <u>5772921fab127d668284</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-05-22 22:32:10	<u>cbb47aa6b018a617fa9f314238179aad4e49500ae4c3edfb46ef77f5d9d6766</u>	- 0.80000000 BTC	✓
185	2017-05-22 19:44:03	<u>f4922ae6a97d819c8c751c05007be879ea7357767aac a5e6c90b4255802e7322</u>	- 0.30000000 BTC	✓
186	2017-05-22 19:44:03	<u>f4922ae6a97d819c8c751c05007be879ea7357767aac a5e6c90b4255802e7322</u>	- 0.20000000 BTC	✓
187	2017-05-22 19:44:03	<u>f4922ae6a97d819c8c751c05007be879ea7357767aac a5e6c90b4255802e7322</u>	- 0.20000000 BTC	✓
188	2017-05-22 19:24:21	<u>69ff54f671d1f6464c61837d4ce6ea8e2b7bafdba3ffe9f82eb923e58706a78f</u>	- 0.50000000 BTC	✓
189	2017-05-22 15:43:10	<u>54f28e514faf35e6b631ea e2aa482e2916786e48208581e7626b255d87ef447c</u>	- 1.30000000 BTC	✓
190	2017-05-22 15:29:04	<u>29249100a7f2d38e7bb338d969376673e0f77d64e7d8fc4d774070c9cea8f89f</u>	- 0.50000000 BTC	✓
191	2017-05-22 11:34:52	<u>609f3119781cf4cb9e57cb d9ed9590fe56f3438a534e59dccc9053418bc76f4e</u>	+ 1.30000000 BTC	✓
192	2017-05-22 11:34:52	<u>56451a1a83909d6155e44a c3a3f88f0008ca4ab2026819cb9c693ec442e8d770</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-05-22 09:35:15	<u>2934cfdddf6354aac81a4e54d6b1addb0e11a45b6292db138668b80ac1c79b9b</u>	+ 0.50000000 BTC	✓
194	2017-05-22 08:39:51	<u>1c47b01558ff43924e9cd1d7b2e4e0f87f870605302f684c30a6f9015b59ec34</u>	+ 0.20000000 BTC	✓
195	2017-05-22 07:56:55	<u>c9a9329149e72e8e11c388279986e1abef7c927699641c55a99db5dd9d4570f8</u>	+ 0.50000000 BTC	✓
196	2017-05-22 07:39:40	<u>2d2e845c70a7b23d7d49b4d529da557089bd1171e76f87bf4ba1c8beb6700c0c</u>	+ 0.80000000 BTC	✓
197	2017-05-22 07:21:50	<u>f1e54268f1d410da1f2fe93909b879a6d8df574e08e019c58c74384c9c4534a5</u>	+ 0.30000000 BTC	✓
198	2017-05-22 07:11:57	<u>fd1b258b95e80f9c4284ad06b336b1af4b4de7c98f1bf27aacfd4f155a307210</u>	+ 0.60000000 BTC	✓
199	2017-05-21 23:09:21	<u>cbfff7efee8f8f1874dafc170e23eb1382040de05bed5904f5ed6415b56a29ac</u>	- 1.00000000 BTC	✓
200	2017-05-21 07:57:52	<u>57fb9079fb6ec84a0d139e2f0414e514087a7dd9ced7b08523b02ad7de792454</u>	+ 1.00000000 BTC	✓

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