

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FRMgyoKQXomJ4sQTz9b66fmNt2YdBMNs2</u>
TOTAL RECEIVED	18.76171987 BTC
	1,178,648.57 USD
TOTAL SEND	18.76171987 BTC
	1,178,648.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-18 22:21:05	<u>086d30882d01f184d065dc</u> <u>2812d52224f98502de78c2</u> <u>685fcbf55ece8204ca5d</u>	- 2.00000000 BTC	
2	2017-10-18 22:21:05	<u>086d30882d01f184d065dc</u> <u>2812d52224f98502de78c2</u> <u>685fcbf55ece8204ca5d</u>	- 2.00000000 BTC	
3	2017-10-18 22:21:05	<u>086d30882d01f184d065dc</u> <u>2812d52224f98502de78c2</u> <u>685fcbf55ece8204ca5d</u>	- 2.00000000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2017-10-18 21:28:52	<u>1dcba2f7a124eca4675e11</u> <u>557e4552c9c4b8a15d7806</u> <u>f2a99d6963f50db71c4a</u>	+ 2.00000000 BTC	✓
5	2017-10-18 21:28:52	<u>cfed58889971ad6e436e8c</u> <u>780e9fb754b11d1adb80e5</u> <u>203ac9adbd7b8363bb3a</u>	+ 2.00000000 BTC	✓
6	2017-10-18 21:28:52	<u>1fdbcc03a020a69c30906b</u> <u>3111ccceb82557864e015c</u> <u>4f92f738259fc0f081f4</u>	+ 2.00000000 BTC	✓
7	2017-10-18 14:15:44	<u>3e2f9a8ce36f71091fb40f</u> <u>f64ac6a4221d0740d210ca</u> <u>b639a37fb6764c2aa338</u>	- 0.02520000 BTC	✓
8	2017-10-18 13:30:33	<u>cdf1d28dc672980a1737e8</u> <u>e4ba27fd623ad13b988ea3</u> <u>41e5c44c68933c487902</u>	+ 0.02520000 BTC	✓
9	2017-10-18 01:00:07	<u>3215470a3697698a5d9b81</u> <u>36334d54d5636832d7efc8</u> <u>6fd69f9e583476f90fe5</u>	- 0.03000000 BTC	✓
10	2017-10-18 01:00:07	<u>3215470a3697698a5d9b81</u> <u>36334d54d5636832d7efc8</u> <u>6fd69f9e583476f90fe5</u>	- 0.03000000 BTC	✓
11	2017-10-18 00:44:32	<u>6ed89b8bada7ed3c460291</u> <u>b7a7f1549e84a2143bb2fb</u> <u>89d55beb36888303baaf</u>	- 0.01260000 BTC	✓
12	2017-10-18 00:44:32	<u>6ed89b8bada7ed3c460291</u> <u>b7a7f1549e84a2143bb2fb</u> <u>89d55beb36888303baaf</u>	- 0.01260000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-18 00:44:32	<u>6ed89b8bada7ed3c460291</u> <u>b7a7f1549e84a2143bb2fb</u> <u>89d55beb36888303baaf</u>	- 0.01260000 BTC	✓
14	2017-10-18 00:44:32	<u>6ed89b8bada7ed3c460291</u> <u>b7a7f1549e84a2143bb2fb</u> <u>89d55beb36888303baaf</u>	- 0.01260000 BTC	✓
15	2017-10-18 00:44:32	<u>6ed89b8bada7ed3c460291</u> <u>b7a7f1549e84a2143bb2fb</u> <u>89d55beb36888303baaf</u>	- 0.01000000 BTC	✓
16	2017-10-17 23:54:06	<u>0ca5334f92683804516814</u> <u>492508ffe4e55e62e1d786</u> <u>96b7c113be13708156a4</u>	+ 0.01260000 BTC	✓
17	2017-10-17 23:54:06	<u>cf914550993217232b7026</u> <u>b9d7944ac6290bf995bc47</u> <u>0fafc0653a19dcd0553f</u>	+ 0.01260000 BTC	✓
18	2017-10-17 23:54:06	<u>2c315613571ded6ba4b259</u> <u>d3e19bc0c7c7e09130df1d</u> <u>502e48d75a3b471d432e</u>	+ 0.03000000 BTC	✓
19	2017-10-17 23:54:06	<u>f07613ea0d145ee5e0ad6c</u> <u>6a0a58a8a959eb70a42532</u> <u>e739197f335b29ee0ea6</u>	+ 0.01000000 BTC	✓
20	2017-10-17 23:54:06	<u>f31fda24f7898126568579</u> <u>0112d1f4fbf0cc5685249d</u> <u>f95e2b6cf3a2f48c87a1</u>	+ 0.01260000 BTC	✓
21	2017-10-17 23:54:06	<u>cd3f07cc0ec2d777dc7bc5</u> <u>7e54b480c1e1faaa5485a3</u> <u>18a4542f66414eedf834</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-17 23:54:06	<u>045c7e441b05c74883e25f96e64b8f2f020d9aaf21fd5ac26b971441cacb6901</u>	+ 0.01260000 BTC	✓
23	2017-10-17 19:55:54	<u>2ec00c9a8f9849e9a48a019ea192589bc64f3869854134454ce27483f2c9a9ae</u>	- 1.43776400 BTC	✓
24	2017-10-17 19:09:48	<u>163aaa151ee0112eb2e94d669902c971faeb0ffe66177adf24f697ab834e23b4</u>	+ 1.43776400 BTC	✓
25	2017-10-16 23:44:59	<u>42cdaf6fb1fb394383c674db4df005e2cf02901bd590ecd08287e5a893a4a109</u>	- 0.01260000 BTC	✓
26	2017-10-16 23:35:56	<u>047436e1d06ec3e73a4ccf5079277a1abccdc662cd1c2a517ee994afa4bb77baf</u>	+ 0.01260000 BTC	✓
27	2017-10-16 21:46:31	<u>71341fdc153c9a8d4022c6096a9d95d43bdd11786d4cd4674a143d35eea393bd</u>	- 0.01260000 BTC	✓
28	2017-10-16 21:46:31	<u>71341fdc153c9a8d4022c6096a9d95d43bdd11786d4cd4674a143d35eea393bd</u>	- 0.01000000 BTC	✓
29	2017-10-16 21:05:57	<u>037c9f16a7de43f1b3a453e1f65b9467b3c70da549be4db635732560e3af2063</u>	+ 0.01260000 BTC	✓
30	2017-10-16 21:05:57	<u>3294016a8cd6b4c814d5e855603466dbcf5eec6ef93d7972c80f7b817a63d881</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-16 15:12:29	<u>8cc180d7694e47683e0935</u> <u>143beedd8956611ef07c43</u> <u>d70532563ba37d674319</u>	- 0.02520000 BTC	✓
32	2017-10-16 14:33:41	<u>8982bcd87d4bf4d6e42699</u> <u>bfbcb7351350001d5aa87ad</u> <u>e18909e4169c462d1640</u>	+ 0.02520000 BTC	✓
33	2017-10-16 00:05:19	<u>ca626c7688173a383353a3</u> <u>d5c629f276099552bffb2f</u> <u>f0c3821fa7e59ae274e0</u>	- 0.01260000 BTC	✓
34	2017-10-15 23:33:29	<u>14ae8d77fe2458a4b3c196</u> <u>f1b2b405fdee0f559c75a4</u> <u>a5194e2fc5a806b9e518</u>	+ 0.01260000 BTC	✓
35	2017-10-15 19:12:53	<u>87a1d737b052b07fc08e3f</u> <u>b10977df9d8697aca747f2</u> <u>e7ce9de3cf37f11bb30a</u>	- 0.01260000 BTC	✓
36	2017-10-15 18:59:52	<u>ad71a333fa9dc81ea39ca4</u> <u>3512471f5adb183467d384</u> <u>c2336953e29db08c3a9e</u>	+ 0.01260000 BTC	✓
37	2017-10-15 12:28:55	<u>e4dd59e0a526e25f2a50b3</u> <u>c8748d189a9a9e0419c6b3</u> <u>167d5270f65e1e3de598</u>	- 0.02520000 BTC	✓
38	2017-10-15 12:00:39	<u>454507dd7846c0980ef5f6</u> <u>6bd3ef308b3e7130d61691</u> <u>eea761537c0098c878f0</u>	+ 0.02520000 BTC	✓
39	2017-10-15 02:22:12	<u>e22a9c8ec2d2c658e74aa7</u> <u>aea9e436be949db1e42893</u> <u>554063671dacc95a6ed3</u>	- 0.01260000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-15 02:22:12	<u>e22a9c8ec2d2c658e74aa7</u> <u>aea9e436be949db1e42893</u> <u>554063671dacc95a6ed3</u>	- 0.01260000 BTC	✓
41	2017-10-15 02:22:12	<u>e22a9c8ec2d2c658e74aa7</u> <u>aea9e436be949db1e42893</u> <u>554063671dacc95a6ed3</u>	- 0.01260000 BTC	✓
42	2017-10-15 02:16:46	<u>461f8333a4af5324cfefe3</u> <u>1abd61caf16541af510731</u> <u>fa30ec8cf32797a74792</u>	- 0.01000000 BTC	✓
43	2017-10-15 02:10:42	<u>57836d6351f73bec0d6ba5</u> <u>2b8ed318f9535cb84c5009</u> <u>30fa03d657644c17bd50</u>	+ 0.01260000 BTC	✓
44	2017-10-15 02:10:42	<u>5d1e9358e6725216579933</u> <u>03f63296ab718622458106</u> <u>bfe50dd57839840f3ae8</u>	+ 0.01260000 BTC	✓
45	2017-10-15 02:10:42	<u>0549776bdccc8cd66b7fe7</u> <u>522f1766469c68f1ef2791</u> <u>d2696ecb89408471df3a</u>	+ 0.01260000 BTC	✓
46	2017-10-15 02:10:42	<u>b8e005e79c92122e8f3a31</u> <u>9c63d46bed4fbad78bd9a0</u> <u>bb3a852e9566c44776f5</u>	- 0.01260000 BTC	✓
47	2017-10-15 02:05:10	<u>6ae85df51f910b203a6084</u> <u>5b452181efe4183de2665c</u> <u>e3e8846db1f12e0317b0</u>	+ 0.01000000 BTC	✓
48	2017-10-15 01:40:09	<u>f9139288b10d674836b846</u> <u>c38e46317ea7e44ae3188e</u> <u>98c85c38c724be9c0004</u>	+ 0.01260000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-15 01:27:43	<u>79d225cc8d21a276f77d7c</u> <u>cecb34c84950e6a07d6af2</u> <u>e29781e356b4fff8a230</u>	- 0.01260000 BTC	✓
50	2017-10-15 01:20:11	<u>77b0e21c947125c7b28bd2</u> <u>d7ab4bb5783bd506e74092</u> <u>1b10830b25244ca8b8d8</u>	+ 0.01260000 BTC	✓
51	2017-10-14 19:05:47	<u>bea801bc9e83636e1d3b5f</u> <u>70911d9cb1ff56f2e3e796</u> <u>39be5d6bd13a477a6cbd</u>	- 0.01260000 BTC	✓
52	2017-10-14 18:39:39	<u>500526c62164e86a838476</u> <u>d90361a26c11dd52d6d762</u> <u>a32075299c3a950646b5</u>	+ 0.01260000 BTC	✓
53	2017-10-14 13:24:31	<u>83cf8650863fd50de935b2</u> <u>57427eac55f527fbc598ee</u> <u>d76d6a9406d6adc08ff1</u>	- 0.01260000 BTC	✓
54	2017-10-14 13:24:31	<u>83cf8650863fd50de935b2</u> <u>57427eac55f527fbc598ee</u> <u>d76d6a9406d6adc08ff1</u>	- 0.01000000 BTC	✓
55	2017-10-14 12:11:40	<u>b38459aeb8ba8f9af82a16</u> <u>a746bb3a16d65aa1dbb202</u> <u>7be9e6adaf73d8e3e769</u>	+ 0.01000000 BTC	✓
56	2017-10-14 12:11:40	<u>824c855fa0308d4fd2e2d2</u> <u>24dcce77ccd0e0b1a133b1</u> <u>88ff3723e04c72861a68</u>	+ 0.01260000 BTC	✓
57	2017-10-14 11:39:29	<u>da64bee53d9a40b7be6de8</u> <u>808a83ce11492dfa32aaad</u> <u>92f8370dbf8e8590685a</u>	- 0.02520000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-14 11:39:29	<u>da64bee53d9a40b7be6de8</u> <u>808a83ce11492dfa32aad</u> <u>92f8370dbfbe8590685a</u>	- 0.01260000 BTC	✓
59	2017-10-14 11:39:29	<u>da64bee53d9a40b7be6de8</u> <u>808a83ce11492dfa32aad</u> <u>92f8370dbfbe8590685a</u>	- 0.01260000 BTC	✓
60	2017-10-14 11:39:29	<u>da64bee53d9a40b7be6de8</u> <u>808a83ce11492dfa32aad</u> <u>92f8370dbfbe8590685a</u>	- 0.01260000 BTC	✓
61	2017-10-14 11:20:10	<u>5df53e47de3e59b228b808</u> <u>5466bc39199fe5828e0e1d</u> <u>d0d75bb8ac3d4d36dfd7</u>	+ 0.02520000 BTC	✓
62	2017-10-14 11:17:48	<u>bade18612f517b3de77e8f</u> <u>bea672ef4874cd23aebbab</u> <u>765fe004b503fc81fbc2</u>	+ 0.01260000 BTC	✓
63	2017-10-14 11:17:48	<u>bc6cd3dafd72a9b5f57b91</u> <u>520957aa735e24e4b605ee</u> <u>4156fee732623f8646fe</u>	+ 0.01260000 BTC	✓
64	2017-10-14 11:17:48	<u>9fdd71b3b53605634f9007</u> <u>1550f2ec717c1ad7d873a9</u> <u>96d895d0c314745fbb51</u>	+ 0.01260000 BTC	✓
65	2017-10-12 19:42:13	<u>01d75d7959ded3816805fd</u> <u>0da7a2a7a6514f49dd668f</u> <u>a0810c1a416229255774</u>	- 0.02000000 BTC	✓
66	2017-10-12 18:16:37	<u>c4d774427e45e7889b96c9</u> <u>a02e283876e4668c69aff9</u> <u>e719750135619ec4373c</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-12 00:45:02	<u>2bd31f4f05f20585adb73e</u> <u>b410ef7d5fdc5152cfd405</u> <u>7c49d8774a96bc00d9c5</u>	- 0.01260000 BTC	✓
68	2017-10-12 00:14:21	<u>7a98266de428ec4ca27364</u> <u>b296335405033821251a52</u> <u>8d98115ee896ec9e6cff</u>	+ 0.01260000 BTC	✓
69	2017-10-11 22:03:14	<u>343a33d622a5ca3b5c8cc3</u> <u>3adac64b4e1cbdb846d3ca</u> <u>33333857f12552973d0e</u>	- 0.01260000 BTC	✓
70	2017-10-11 22:03:14	<u>343a33d622a5ca3b5c8cc3</u> <u>3adac64b4e1cbdb846d3ca</u> <u>33333857f12552973d0e</u>	- 0.01260000 BTC	✓
71	2017-10-11 21:27:55	<u>e4318d36428bff449e88fa</u> <u>8f7090681806f35fcdbe5d</u> <u>5f42f0fc5163ef67ea68</u>	+ 0.01260000 BTC	✓
72	2017-10-11 21:27:55	<u>c4323244b0fce6e58e8c63</u> <u>64948cc3555e96f7de0e48</u> <u>4820c8cd887c1ac1c46b</u>	+ 0.01260000 BTC	✓
73	2017-10-11 06:45:30	<u>33790445fbee392dc6bd00</u> <u>43db9699d710bb4b22e7b4</u> <u>4f482ef098c1a25cd134</u>	- 0.01260000 BTC	✓
74	2017-10-11 06:34:25	<u>41f9ab807ff1cb86b204f0</u> <u>659cc02aa84867e2dc8d16</u> <u>f5b00f2ad01f01cdd480</u>	+ 0.01260000 BTC	✓
75	2017-10-11 06:05:26	<u>52eb8f73889bbfaa9c6918</u> <u>dd2eec510b4de4cdb175bf</u> <u>33250f8c0983c0e2e719</u>	- 0.02520000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-11 06:05:26	<u>52eb8f73889bbfaa9c6918</u> <u>dd2eec510b4de4cdb175bf</u> <u>33250f8c0983c0e2e719</u>	- 0.00630000 BTC	✓
77	2017-10-11 05:11:40	<u>a47b38bc30b21f84a14087</u> <u>4b7442e6385c8f2ce94bbf</u> <u>a42e70c854cd4aefe74a</u>	+ 0.02520000 BTC	✓
78	2017-10-11 05:11:40	<u>546192d712e529fc04865e</u> <u>02e939b74df027b991983c</u> <u>ce6a43cec470ebc2400f</u>	+ 0.00630000 BTC	✓
79	2017-10-10 03:30:37	<u>5143c6900bb79faf855235</u> <u>5fee51e22a2839ac295a4f</u> <u>15f470f7dbdb3e2c6a2b</u>	- 0.01260000 BTC	✓
80	2017-10-10 03:13:15	<u>8787c41ce59247e9fcb3e5</u> <u>053115e4a7ce307c8a435d</u> <u>d277250745c9ae7ab395</u>	+ 0.01260000 BTC	✓
81	2017-10-08 22:08:29	<u>6dd716be3ddf6f824c019b</u> <u>740da8deaaa57210c775f1</u> <u>702bf769e0723e098500</u>	- 0.01260000 BTC	✓
82	2017-10-08 21:57:23	<u>812b3b2ed6ea70eadba727</u> <u>c40782ee7c28976b9f891b</u> <u>2081ef907e9520438bf2</u>	+ 0.01260000 BTC	✓
83	2017-10-08 11:53:35	<u>450416a5ed4bda5da0c955</u> <u>194f51dd489f7507c39e59</u> <u>9eeec91f94b53e7180f5</u>	- 0.01260000 BTC	✓
84	2017-10-08 11:12:08	<u>2c8eebafcc63261534a48b</u> <u>a777328aa749e8d5aa8cb3</u> <u>d57357e5eaec1986d505</u>	+ 0.01260000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-08 01:23:53	<u>334ec643ef2937a08ca060</u> <u>2398e8880d9ee7943dce23</u> <u>8b7380515e1e6b1e2ef8</u>	- 0.03780000 BTC	✓
86	2017-10-08 01:15:46	<u>8b539180d473201d1dedad</u> <u>ab34ceb84ef51bfc99746e</u> <u>3bc28877c1d2aed64c42</u>	+ 0.03780000 BTC	✓
87	2017-10-08 01:15:46	<u>a7b473a77bb96db466109c</u> <u>c365eef6f39f3fa9ee12f9</u> <u>67fa403780e23eff8a45</u>	- 0.01260000 BTC	✓
88	2017-10-08 01:15:46	<u>a7b473a77bb96db466109c</u> <u>c365eef6f39f3fa9ee12f9</u> <u>67fa403780e23eff8a45</u>	- 0.01260000 BTC	✓
89	2017-10-08 00:51:28	<u>2ade0f4263ce7002334209</u> <u>969ade40d5d9ae623bea07</u> <u>6c4273434e0320295c5d</u>	+ 0.01260000 BTC	✓
90	2017-10-08 00:41:58	<u>91bea2c51661b5c635951f</u> <u>99f9cb9597c12236d567ca</u> <u>87b4687f56da28d3db08</u>	+ 0.01260000 BTC	✓
91	2017-10-07 23:57:29	<u>9d6b11c185589cf570034a</u> <u>adcf509199ab8c1827fe27</u> <u>15a00fc186afe57dd37c</u>	- 0.01197000 BTC	✓
92	2017-10-07 23:41:20	<u>4bae8154a0fe149c5cc13e</u> <u>45734d822af990001bd34a</u> <u>69f65cc8493e0f53e003</u>	+ 0.01197000 BTC	✓
93	2017-10-07 09:34:30	<u>9f79520a6925db98d12cf6</u> <u>c1c3b1650cecb8f5196865</u> <u>a1bc2cd06ac3c072ac20</u>	- 1.17000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-07 09:34:30	<u>f306461319edc9008430e2</u> <u>e3110cca5d7945792e8271</u> <u>2387bc8954ef288573e5</u>	- 0.12999900 BTC	✓
95	2017-10-07 09:01:31	<u>5119e8d9aee1aec3522c8e</u> <u>bb63bc570951ca3c6cd5a7</u> <u>bd4556a4999976052d0c</u>	+ 0.12999900 BTC	✓
96	2017-10-07 09:01:31	<u>080c3be1bb4db0cd7b45a6</u> <u>2ce10fd341ea91503e4d4a</u> <u>02a7b0c09b8c3e3b413b</u>	+ 1.17000000 BTC	✓
97	2017-10-07 00:35:51	<u>91e19de02fc653e009010d</u> <u>87893467c85b51a830d150</u> <u>ed98b605958d35015e82</u>	- 0.99867462 BTC	✓
98	2017-10-06 23:52:23	<u>7b9f554e499cc5084679c3</u> <u>a63d866a87c18f907dafc4</u> <u>53c179eb82910dc16222</u>	+ 0.99867462 BTC	✓
99	2017-10-06 00:47:35	<u>9fe89cec26b8590864310c</u> <u>3198b8d9b6b47f37f35f9e</u> <u>1ad9d3c728d1ea263a46</u>	- 0.29950000 BTC	✓
100	2017-10-06 00:29:29	<u>b2735fdc3401884b269d15</u> <u>d7943b22aad82957a5bc07</u> <u>8b9041781af08e921da1</u>	+ 0.29950000 BTC	✓
101	2017-09-30 19:03:08	<u>0e87a76b0882d3c0207baa</u> <u>81ddb7210071db5a2f5ce1</u> <u>3dd5725c8e3f128a3aa8</u>	- 0.11250000 BTC	✓
102	2017-09-30 18:34:48	<u>b3287498a95d221a635b36</u> <u>869d5d4e9cc21dcac0258c</u> <u>d584f26ee7839fe72190</u>	+ 0.11250000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-29 15:44:18	<u>38773f895d0b7ea50c7d3f04c73d59163e53e7a23510436689ca01dc270ec06c</u>	- 0.11259190 BTC	✓
104	2017-09-29 15:27:40	<u>1a35c4c85838944b12e2b8500f118208aa4a699def4177243c0c9a84ad1956b5</u>	+ 0.11259190 BTC	✓
105	2017-09-29 02:00:59	<u>b6d435ed6b769a6024b6769276d3dbd8b340e392c2e7f67f49305229bf5e331d</u>	- 0.17850000 BTC	✓
106	2017-09-29 01:13:57	<u>6d07a3f4fd45379f4ad6741d6c52e3c0429d284e9c35e67e19db54991dcb07db</u>	+ 0.17850000 BTC	✓
107	2017-09-16 21:57:21	<u>9c6f211dc302d811f29a55994b3b7d31b312ba52b6f35c84a4e9b37d0a31595e</u>	- 1.75000000 BTC	✓
108	2017-09-15 06:36:35	<u>03653f3c71e6ce1936bce162f5096edcd59347a28a9430f9f935dc39698eb705</u>	+ 1.75000000 BTC	✓
109	2017-09-03 02:11:58	<u>37cf61584440c4f2098fcfcab3bc183b27579caf12bbc7645ca6a365249ae84d</u>	- 2.40000000 BTC	✓
110	2017-09-02 11:47:04	<u>52af8b86ce0356bd1dc1de63e01e7d4036b158088a46392dcc9bf186706c7013</u>	+ 2.40000000 BTC	✓
111	2017-08-31 05:39:47	<u>b4640b28a863b354912fe50234fc40efdce720cbfe5ad58ac58eab0011cdbea4</u>	- 1.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-08-30 18:11:14	<u>f5d5c88e316058738d6c7f ae58c2ce3a638b5eb81d1a c44805de22c47d7edcf1</u>	+ 1.25000000 BTC	✓
113	2017-08-30 16:52:28	<u>8093bb8b5df6e7143964cf 2c76fa7cd868431a860808 2cd3ed05c21e7e9fc531</u>	- 1.25000000 BTC	✓
114	2017-08-30 15:43:10	<u>e2d53c54fbbf8c0e86c072 25d6d2437d8d331f774d98 5da9863613ebca0bbf2a</u>	+ 1.25000000 BTC	✓
115	2017-08-26 09:58:01	<u>ed0be14090fcca321691b4 05c4430c3e9e5dccc3d8e0 a0e7183cac913b89f27a</u>	- 0.01796331 BTC	✓
116	2017-08-26 09:35:13	<u>3cd881c6ed58eb0b84e8f3 4b8baa5ff2f346e1599bf4 8f8fb2157d3136f88175</u>	+ 0.01796331 BTC	✓
117	2017-08-26 01:21:03	<u>1d325e625c8daf77f24030 f43f64152fc8f1180161aa e20a8767996d8a9f33d9</u>	- 0.01840451 BTC	✓
118	2017-08-26 00:22:13	<u>a3f43196cd34d1a29b1c54 73d89eb3e1ed832e574e6e 46e352f9dbb858fc0a27</u>	+ 0.01840451 BTC	✓
119	2017-08-15 16:58:27	<u>ce5c65c97e6c011c5d724c 98c4ef3cd17ae463c52d1c a02cbb62aed19ec61b9c</u>	- 0.10504248 BTC	✓
120	2017-08-15 15:23:52	<u>96fa600dfbbe5b3431ad9b e5bcdc4608bb0cc669791f c42ba0a854de3fbc86b5</u>	+ 0.10504248 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-08-12 16:19:48	<u>3f826facd9f179fc8b7ee0a2c71ed10353ce21fc3f7ec6f1af8026eebb14d224</u>	- 0.02399200 BTC	✓
122	2017-08-12 15:44:46	<u>32e905c4054d1d8a64fd7f5030a3cf198a6b214eee7b2250fbcd12eba5f7ed7b</u>	+ 0.02399200 BTC	✓
123	2017-08-12 06:15:12	<u>ce50cff1afad2a69f3d2a1571443e059a4df427adce286a48e04f55ac2e35d8d</u>	- 0.07737600 BTC	✓
124	2017-08-12 05:42:58	<u>f0694df72a8095ca69d7d6267a9b8b67ec1413cf00ef4835b5b948ef95cf10bb</u>	+ 0.07737600 BTC	✓
125	2017-08-11 11:34:14	<u>49fababd049c3d15dac8deb85e8b2822c7ee21b739d87ecc6101e7f04fa2ec9</u>	- 0.01219100 BTC	✓
126	2017-08-11 11:20:26	<u>8949c4991af06724f9d4618910199ad8f8049623a4fe7c5d66891f5365017536</u>	+ 0.01219100 BTC	✓
127	2017-08-11 01:17:52	<u>50dc8d82befe4026dbe865101c9d8c4df2a01c7570276c6fd2b6602a9454c00a</u>	- 0.05867100 BTC	✓
128	2017-08-11 00:23:27	<u>9fa391d1321f8decea1c229f84e7442322503392db26d58d74d4b40e8c003d55</u>	+ 0.05867100 BTC	✓
129	2017-08-09 21:27:46	<u>d861f2c119a040a9d11bfc bfe0b2d11d92ddf8085ba35e33b2463172463e0f93</u>	- 0.01108600 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-08-09 21:04:37	<u>20a7a50bb2581f476e991a</u> <u>200827bd537ffd8161a43a</u> <u>bb1dce939a45691e3dd6</u>	+ 0.01108600 BTC	✓
131	2017-08-07 14:02:00	<u>8af77ee7a253d82e6968b5</u> <u>e20d33f0fa5a8f427e773c</u> <u>6ec9854854ddfa327be4</u>	- 0.07133017 BTC	✓
132	2017-08-07 13:42:07	<u>3a5519e1fd3ba1cf769040</u> <u>19abd0cf6333f30d7a61bc</u> <u>bdb4633d4976bbca5839</u>	+ 0.07133017 BTC	✓
133	2017-08-04 13:17:39	<u>4bea1ba8f4f44068b71e60</u> <u>230d138a122c1682e0dc5d</u> <u>1fa2715803210af78d36</u>	- 0.12300000 BTC	✓
134	2017-08-04 12:48:33	<u>a25ecae50e79ee7007ea10</u> <u>69abb80021f162058aaa5a</u> <u>4ae1b8ebd6b8312077ed</u>	+ 0.12300000 BTC	✓
135	2017-07-25 19:31:31	<u>3dde4fc2b4e85434080251</u> <u>b3f9987b7873a16c2e41d1</u> <u>a58f1d4daabfadbcfa57</u>	- 0.06689100 BTC	✓
136	2017-07-25 18:28:02	<u>5f790540e0380c9afc0d03</u> <u>75e8d07ea40982f6ac6e13</u> <u>cfe37cee2dd8cda475b3</u>	+ 0.06689100 BTC	✓
137	2017-07-25 09:39:33	<u>b9ceff6382341a32b14bf5</u> <u>e19c39bbf18bfc21a963a6</u> <u>b4c9668a188fd67b15c1</u>	- 0.03162000 BTC	✓
138	2017-07-25 08:17:20	<u>da173b2d03e01935a1bfb0</u> <u>926c46e6808f1ecb84485f</u> <u>520754ec2281a835564b</u>	+ 0.03162000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-07-13 08:59:47	<u>9ec0a9238defa37a188d68ad5d5870fc0a2fb8a8686a45423430783c8649d38d</u>	- 0.13950467 BTC	✓
140	2017-07-13 08:35:02	<u>2e88b55d0360fb58548259ec928e5275d03a66ea65827d0f43aff965d988dfef</u>	+ 0.13950467 BTC	✓
141	2017-06-24 01:28:24	<u>91022e0e10a4cb3da9eeeeaa08dfd020a44f5e7234ee3ac4098164e8ff8e5734</u>	- 0.03000000 BTC	✓
142	2017-06-24 00:28:29	<u>ff1f9d8a21cfef205f380e6d8a4ae7a8bedf93e113f62e6a4d2b542220e5fcdb</u>	+ 0.03000000 BTC	✓
143	2017-06-16 12:05:13	<u>d2c75c5f005371bdca5169a1215b1241bf8142225e025fdeb7ea0f02b528865c</u>	- 0.02879821 BTC	✓
144	2017-06-16 11:55:34	<u>7e4ec1fa2a695f75af44dfb1e9efebca11e93415d78adeb7fb3034c8ef352abd</u>	+ 0.02879821 BTC	✓
145	2017-06-15 20:59:33	<u>b7752d341d02f5715fbbce3e35454089c70d55627145da24a55ceee144e49d28</u>	- 0.04743000 BTC	✓
146	2017-06-15 20:23:01	<u>c31887a5b0723282550cb4ee0acadc842e38687418e9bd9c3103ee277d915cbb</u>	+ 0.04743000 BTC	✓
147	2017-06-07 10:47:29	<u>6d7a430a11840942d9a64853937c5b3e21f0eb046c444e682fe8b792ba1d8663</u>	- 0.02300000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-07 10:06:16	<u>0860e824e4f4fe53f9ba155f312dda6a67903fff952ce01ecf3fb2a5974dd87f</u>	+ 0.02300000 BTC	✓
149	2017-06-01 12:17:36	<u>d26df64633d7b90a89d2efcf8ff969b119932c5934a2ce8c0436b8209ab2eab7</u>	- 0.10762000 BTC	✓
150	2017-05-31 21:40:13	<u>37acc0c893756425ab5786a5b99753c210b9e678e6fb7aeaafd17022967a6f66</u>	- 0.02050000 BTC	✓
151	2017-05-31 17:53:10	<u>98810d7449e1613fb684776fe1133dd202fea9673f2fad7853156c82bde5033e</u>	- 0.01000000 BTC	✓
152	2017-05-28 19:52:28	<u>e7a2ea81f3e0e2cd8f1e6622abbbf63e0a2e132ef54d0b4ea0d434104b50a8dd7</u>	- 0.00550000 BTC	✓
153	2017-05-25 22:50:44	<u>8ed9e7fb1bd50b7a21b5b0a22b80af1246057b516767c9c7da4f6a9bd405104b</u>	+ 0.00550000 BTC	✓
154	2017-05-25 22:50:44	<u>ddebff2e6ec0445eaa5dc5f4440d4b5d8e455452ab40d5c45ad1eb149fc6f6a</u>	+ 0.02050000 BTC	✓
155	2017-05-25 20:51:30	<u>61041b5038746354f94d1edaac66d6a42a5b8890e9d8d57df76e50d034e1a8e</u>	+ 0.01000000 BTC	✓
156	2017-05-25 08:55:13	<u>1d66a72225df75ae220018e34df6b474b9688e65aa08a124a6b90a6e7600f247</u>	+ 0.10762000 BTC	✓

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