

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FSk4qGj34fF79UjPyaUQ53WGnyi9dz81z</u>
TOTAL RECEIVED	956.95399998 BTC
	59,821,108.44 USD
TOTAL SEND	956.95399998 BTC
	59,821,108.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-06 03:57:48	<u>8da9bed2d955d8b607fe38</u> <u>11d0e28d647f10634ec35f</u> <u>8f351cb48521731056f6</u>	- 5.00000000 BTC	
2	2018-04-06 03:35:14	<u>6c2785b4a16af244b5af9b</u> <u>10dd1a65a2834638b240f1</u> <u>b3dce6178ff159a509a8</u>	+ 5.00000000 BTC	
3	2018-03-02 16:24:59	<u>9995e7eb53a7b950833f85</u> <u>a6af53fb16d6540118d260</u> <u>594e8265dc4ffc4abadc</u>	- 19.99899999 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-03-02 15:55:42	<u>7f2e92f6080b1b79024df1</u> <u>30ee399f4de2a11a55f348</u> <u>52db54615ec617d89a8f</u>	+ 19.99899999 BTC	✓
5	2018-03-01 19:01:15	<u>fb80e49f25e1e5a0d5359e</u> <u>689f60c98abb8be2e4c351</u> <u>7d0c8993189830d00b9a</u>	- 30.00000000 BTC	✓
6	2018-03-01 15:21:42	<u>a252af03a168fda21ed82f</u> <u>5c314707645e2b94b50540</u> <u>4d9ec9f55b993865536b</u>	+ 30.00000000 BTC	✓
7	2018-02-28 10:26:41	<u>c42de2686159cc143b832c</u> <u>7acfedbb1a8c2a11f8907e</u> <u>b4b0854cbe974cf2d3ca</u>	- 20.00000000 BTC	✓
8	2018-02-28 09:34:51	<u>5a63ef399ff92c9ceebd4</u> <u>d4b76615e4d91ea62c86f1</u> <u>34bdf8e7ec0167733263</u>	+ 20.00000000 BTC	✓
9	2018-02-22 10:50:51	<u>706065b78d46fdae1b3e3c</u> <u>e543afea57628216989d10</u> <u>94168d1565689f1c33b1</u>	- 20.00000000 BTC	✓
10	2018-02-22 09:54:31	<u>648d1159acda37342b75dd</u> <u>cf3cb43fcb4842635d32b5</u> <u>178ef5a40e351f7a0f66</u>	+ 20.00000000 BTC	✓
11	2018-02-21 04:26:00	<u>2ad134105d43f7673fbecf</u> <u>34755a911219b9145e79c3</u> <u>2ff0b3b13782b2fca96a</u>	- 19.99900000 BTC	✓
12	2018-02-21 03:34:57	<u>25b103990d0ea1a372e8a4</u> <u>d10d3507f7b8cf496e8832</u> <u>25e16995903859e631ef</u>	+ 19.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-20 12:33:18	<u>7f7a518a11a56818049c59</u> <u>b410fb14be7dcf86ab111e</u> <u>a3b9d2239337a725d6bd</u>	- 14.99900000 BTC	✓
14	2018-02-20 10:11:39	<u>15792f93dd73bdf2e263d8</u> <u>b038ac73176a197420e19d</u> <u>2d699a84886f8c5b9e73</u>	+ 14.99900000 BTC	✓
15	2018-02-19 15:48:21	<u>57b24d8eb7174b42ac0355</u> <u>fb41758151e9a7c0c0dd8e</u> <u>0905d93ccfd7009f497c</u>	- 15.00000000 BTC	✓
16	2018-02-19 15:22:20	<u>c6852bac1c4fb3eb1eeb9a</u> <u>180363a94aae640b726cee</u> <u>12d041815bcbee3024b8</u>	+ 15.00000000 BTC	✓
17	2018-02-17 19:47:56	<u>1ceaeaea19e90301579fd2</u> <u>1fa16e03efcf3632b8dbaf</u> <u>cf5ed2a0c29e3887b1f4</u>	- 15.00000000 BTC	✓
18	2018-02-17 19:07:55	<u>e4b2b085a30003229255ae</u> <u>0e9edabbd8cc8c15d720c3</u> <u>7af504e22aa2707fa68f</u>	+ 15.00000000 BTC	✓
19	2018-02-15 08:34:16	<u>efd68068c04f38080dfdc8</u> <u>a282bd84b0c8328f8629a7</u> <u>f95cb92892c0c83a6d1e</u>	- 19.99900000 BTC	✓
20	2018-02-15 07:10:42	<u>2d8e2d388888aa134a91e</u> <u>b4a5315e944aea59bec186</u> <u>50bfd1952e3f653454a1</u>	+ 19.99900000 BTC	✓
21	2018-02-12 05:21:38	<u>9920eaac6958197be74d16</u> <u>e5adfeaad00adf824a18f6</u> <u>1ab7ef04414fb51397f8</u>	- 30.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-12 03:12:34	<u>5c8f2ca90c80dcbc66c51e362d08f02b38168e2fb6a1afcafe5586b9c4b9566c</u>	+ 30.00000000 BTC	✓
23	2018-02-11 16:18:37	<u>6a96956d0608532aa60eee335d87c0472a399130146623a3d280b2232c789ea</u>	- 20.00000000 BTC	✓
24	2018-02-11 16:07:09	<u>7a8f47f10873fae52615567b665e9b0fb94cea2d762d5e65f51d31a14496aeb0</u>	+ 20.00000000 BTC	✓
25	2018-02-11 04:17:02	<u>1a7ed8eb12eec7ef117a4a780281fdac2c491d4cf638e589248fc903db2576f8</u>	- 19.99800000 BTC	✓
26	2018-02-11 01:58:49	<u>a3a9ddd859136613f72684f815117682513e27ab11615e9ef44579649073e13c</u>	+ 19.99800000 BTC	✓
27	2018-02-06 13:12:21	<u>3045acce3e5599cb0ebc4372d40bc33bed21d6bc9f9703489e28470dfb1390f2</u>	- 20.00000000 BTC	✓
28	2018-02-06 10:17:35	<u>021ba513d092fc3b09a81ffd1c0a642c91f1c6bc76d5e6d28c76a8421a0cb62c</u>	+ 20.00000000 BTC	✓
29	2018-02-05 13:50:39	<u>f2520a5ecaf2fe7454e0bd62bfd9f5a3d74483fce7465f66ec5cc5f6e5587ae7</u>	- 20.00000000 BTC	✓
30	2018-02-05 11:54:00	<u>ec440c63e3b46c843789db37582b043fadfbd553636ad075f07cb4bb15f74157</u>	+ 20.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-05 08:39:43	<u>acc3ff051461bcd59d9631</u> <u>b6ee9fa44f0caa4b95bcc7</u> <u>5dd4f65c159b4fec0394</u>	- 20.00000000 BTC	✓
32	2018-02-05 06:19:14	<u>d3a44fa51dd65b59a83354</u> <u>1d57118268ca8475fc6618</u> <u>64949325d79262685733</u>	+ 20.00000000 BTC	✓
33	2018-02-03 20:29:17	<u>e671df0a988ce3a80bd85b</u> <u>27b40287d61925713fb692</u> <u>6a03b7a9f51aff25c53d</u>	- 9.99799999 BTC	✓
34	2018-02-03 18:01:01	<u>f3b05ad34798943c414698</u> <u>81432b081ff0cdac886ec5</u> <u>0dd3cfdda8f4436588df</u>	+ 9.99799999 BTC	✓
35	2018-01-26 17:18:25	<u>cabc7986800180d981e699</u> <u>83fa32014f9972c81d9c0b</u> <u>67b9434833cf4b09b661</u>	- 19.99800000 BTC	✓
36	2018-01-26 16:16:47	<u>97ea7bfcca5afbef23913c</u> <u>6b25d4dee394fe65b89835</u> <u>9635d51487cb3cb5602b</u>	+ 19.99800000 BTC	✓
37	2018-01-26 12:28:22	<u>f533ceb37ebce344628833</u> <u>3be3d72f8b2e2886352c2c</u> <u>628cd00a0ea81dcc1a5f</u>	- 14.99800000 BTC	✓
38	2018-01-26 09:31:15	<u>284a757d3c38c17f83870f</u> <u>5f1334969ad7a261e13b0b</u> <u>435029d7506489357f2e</u>	+ 14.99800000 BTC	✓
39	2018-01-25 18:18:24	<u>53eb6f29658314921b0355</u> <u>154a5d95100ade279e71ed</u> <u>033e5fa825bb046bc79c</u>	- 14.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-25 14:59:17	<u>88f883cce62231b60e8d53</u> <u>1d2a774f754c5236f3287e</u> <u>cf049ae38dc2b79d8c6b</u>	+ 14.99900000 BTC	✓
41	2018-01-22 19:40:46	<u>c750038562049391348899</u> <u>57a768703d44df928505a7</u> <u>194d9a59037494d165f8</u>	- 19.99900000 BTC	✓
42	2018-01-22 18:17:11	<u>0ea5ac033154e05971f951</u> <u>5eee2c139c21889f15d695</u> <u>44c9f3eaa1cfce6fa660</u>	+ 19.99900000 BTC	✓
43	2018-01-18 05:13:12	<u>0dcfe41806df3c5aa79f9c</u> <u>7b49b42863789cd3f8b79a</u> <u>cb4167a91cdb543887d1</u>	- 14.99800000 BTC	✓
44	2018-01-18 02:08:47	<u>773ae4d02ce9cc87c5a206</u> <u>5eacdced539cde044f2efb</u> <u>fa06f83fe43fc58da386</u>	+ 14.99800000 BTC	✓
45	2018-01-17 01:25:16	<u>2dc4ed93669d539f481e49</u> <u>a025a5a5bdec4750e4a020</u> <u>ea0ef3ba38ea6cb18ae1</u>	- 10.00000000 BTC	✓
46	2018-01-17 00:23:11	<u>b951ced93e084f0e39b8e3</u> <u>a62dafa5b57189d5ca7a7f</u> <u>7d7dda2bcad8c2d2d16</u>	+ 10.00000000 BTC	✓
47	2018-01-14 00:30:27	<u>ccff709e9264c83b502aff</u> <u>a6d637962187ae49be7062</u> <u>08dc68509f8b7a2cecb6</u>	- 15.00000000 BTC	✓
48	2018-01-13 20:07:45	<u>c0a0959da4ed45a4f1387e</u> <u>70022e41272fb9208b5f42</u> <u>d01690bed89676819f83</u>	- 14.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-13 05:25:04	<u>ab78b46767780c96cce8cd</u> <u>e549bd0414d86bcfa5855d</u> <u>e32335d3afcd04937ea3</u>	+ 14.99900000 BTC	✓
50	2018-01-13 01:06:21	<u>3fb3ebc3623875ee6c526e</u> <u>e487ad94214d6275868ddc</u> <u>c1fa49af1c8941ddc8b5</u>	+ 15.00000000 BTC	✓
51	2018-01-12 08:15:55	<u>10dbee862bfdd9091bdc4f</u> <u>57803c5760bbb1dce995fb</u> <u>71b43514ba2b1d524d06</u>	- 21.00000000 BTC	✓
52	2018-01-12 08:03:05	<u>401d1fd0d8c3938227b240</u> <u>5f47bdabb945f2a9ba09ef</u> <u>a2a47f200daf2d399417</u>	+ 21.00000000 BTC	✓
53	2018-01-11 22:19:33	<u>9c60386436e0d4a58cc03a</u> <u>e78d4a16214fb945f4d328</u> <u>ce8fe70a32464fb69d4b</u>	- 14.99800000 BTC	✓
54	2018-01-11 19:55:58	<u>04ea2cb96083c77d2f55b4</u> <u>023c7a7c77542bf449930a</u> <u>9f6cfe3cf8663ac71a99</u>	+ 14.99800000 BTC	✓
55	2018-01-11 07:52:14	<u>3f7bdd5c62e2a87d53c7cf</u> <u>2610bea50002ba44e3fa89</u> <u>aeb5895a4d5e7e91bfc7</u>	- 19.99900000 BTC	✓
56	2018-01-11 06:17:24	<u>396ec3e7528e1e8184fb02</u> <u>a2b6a4292af58ead16d148</u> <u>d68c10630651d73e2442</u>	- 11.00000000 BTC	✓
57	2018-01-11 04:21:00	<u>f13141a506bc66dca78cb5</u> <u>50c87e3aff08f0b76e4437</u> <u>2b6bc0b0bd01dcdcc276</u>	+ 19.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-11 04:12:07	<u>f1906fba2db9ef917b85668e30c1356d479f4a0d814d3e8f2b8a47e31321a5d0</u>	+ 11.00000000 BTC	✓
59	2018-01-09 10:42:43	<u>5dce51ecd3c7e7ae4cd7945303afb44cb1f996c66d86ec7cea87d5c8bd9a11ca</u>	- 15.00000000 BTC	✓
60	2018-01-09 07:16:29	<u>185000ed50d70518da00dd316e0586a8a5f15ce7289bf2533bb159f97ea19296</u>	- 14.99800000 BTC	✓
61	2018-01-09 05:53:05	<u>fcf01eceb91e62b8f86b6032cd243b5a38e2ecd0b979b271c3fae3a07c19e08f</u>	+ 14.99800000 BTC	✓
62	2018-01-09 05:01:17	<u>9e1daafcd0373dea09bcf070bc7c1e16174990b9033a11366e7bc8734220e010</u>	+ 15.00000000 BTC	✓
63	2018-01-09 01:00:22	<u>e9a78f19c2aa4ec3baa5b2dad48d7c22686b56967b957331f7ba6a7c1ec3d5f6</u>	- 14.99900000 BTC	✓
64	2018-01-08 11:59:49	<u>8a68a8d4ab668133a28939d3b47eabda726aa443db4f0ce4a0347605a3466ebd</u>	+ 14.99900000 BTC	✓
65	2018-01-08 10:21:16	<u>f0f69f1552a3dc3b6a069d1d5e89e408112e42b4ec7c36d78ec040c5a219abe0</u>	- 10.00000000 BTC	✓
66	2018-01-08 08:10:41	<u>b8bb35a3d56aae6e6782efb1918608e5e599f896f16fde36916a75ba6ec2d17c</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-08 07:42:14	<u>3be6d7d91fa93924476cb7</u> <u>18c507ba2026189d79400d</u> <u>0352ad8ab97748764594</u>	- 9.99900000 BTC	✓
68	2018-01-08 05:18:42	<u>7d1074bf96f0c9610ba736</u> <u>05cc4d00f854c60663913e</u> <u>2119efea61b75002af62</u>	+ 9.99900000 BTC	✓
69	2018-01-08 01:59:25	<u>24129444ce3d20dee31f63</u> <u>984c247db527681a8c23f4</u> <u>d7a3a73d5646519a727d</u>	- 19.99900000 BTC	✓
70	2018-01-07 11:17:10	<u>096dac112b4ec7781c4552</u> <u>9a6968642e12ac2936af3a</u> <u>ae382ed9a8641ea65c54</u>	+ 19.99900000 BTC	✓
71	2018-01-07 10:57:09	<u>8b826a94e3310d99102cdb</u> <u>d29f44cc6e028ffb5174bd</u> <u>896859ff475e34e2f5e0</u>	- 14.99900000 BTC	✓
72	2018-01-07 09:43:10	<u>1f4c2f247b745805601c89</u> <u>f6c1159fd1b14c1345c84f</u> <u>2012de74fb06767609a4</u>	- 9.98000000 BTC	✓
73	2018-01-07 08:16:56	<u>cf7027f6922d7fcf3ff50a</u> <u>5ae0888c55075b16c60cf7</u> <u>4125b4de382a608e7e33</u>	+ 14.99900000 BTC	✓
74	2018-01-07 08:11:33	<u>2ebeb2616f9d806eb5a83a</u> <u>501c717225ee21f5c7a2b5</u> <u>693d52a7d207a681edd1</u>	+ 9.98000000 BTC	✓
75	2018-01-07 03:04:28	<u>b9992dc7c2d569c2ac0d71</u> <u>d026996360579999e7bf98</u> <u>38cc3262fd4ce16871e8</u>	- 15.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-07 01:32:15	<u>da8d15dcf67177644e5650</u> <u>b7bd232af0e5b612b2798a</u> <u>4b5bd8f210fd19249cce</u>	- 12.00000000 BTC	✓
77	2018-01-07 01:32:15	<u>da8d15dcf67177644e5650</u> <u>b7bd232af0e5b612b2798a</u> <u>4b5bd8f210fd19249cce</u>	- 10.00000000 BTC	✓
78	2018-01-07 01:32:15	<u>da8d15dcf67177644e5650</u> <u>b7bd232af0e5b612b2798a</u> <u>4b5bd8f210fd19249cce</u>	- 10.00000000 BTC	✓
79	2018-01-06 08:20:05	<u>dd4920b9f4b73db6938413</u> <u>aec49bf759d8f90636f3d4</u> <u>50e7bf4fbf2c5b0ae45d</u>	+ 12.00000000 BTC	✓
80	2018-01-06 04:44:33	<u>ba5c9b0e04c9c114e87a2e</u> <u>39efb78b020f29c294dbbe</u> <u>d05cf901a571ff7007c5</u>	+ 10.00000000 BTC	✓
81	2018-01-06 02:25:01	<u>3c1a0f4108bf69d3bc9197</u> <u>3055b1a4a1c7b890ef5a11</u> <u>acf27978abb41e72a314</u>	+ 15.00000000 BTC	✓
82	2018-01-06 01:36:01	<u>03fb4bbdfb4f7b726e6689</u> <u>3a318e018cc581b5ec036b</u> <u>3693dfa1e7beec18bb46</u>	+ 10.00000000 BTC	✓
83	2018-01-05 08:58:24	<u>0fc380f1a0df02940774db</u> <u>083ecaa197fa7f8685b401</u> <u>f0a716871251051dee9e</u>	- 10.00000000 BTC	✓
84	2018-01-05 06:42:02	<u>e3080d64e7451bd1a36028</u> <u>7ed7aadd064c8e031af161</u> <u>4029e6f9686e1fb764b7</u>	+ 10.00000000 BTC	✓

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85	2018-01-05 00:52:21	<u>93d1e93ce8589f02b72295</u> <u>3941d555f97eab01c2abf0</u> <u>3f08c9e193e2e05f9f24</u>	- 14.99800000 BTC	✓
86	2018-01-05 00:15:10	<u>fc28a3376358bddec6f29b</u> <u>51c81669bf791f13101365</u> <u>68a0b5d1f943beb9c47d</u>	+ 14.99800000 BTC	✓
87	2017-12-31 06:08:35	<u>2b055adfa4112ebb1aae99</u> <u>4f6b094fa2a61c24537553</u> <u>7d1c3d2fbfbd787d084e</u>	- 9.99800000 BTC	✓
88	2017-12-31 06:08:35	<u>2b055adfa4112ebb1aae99</u> <u>4f6b094fa2a61c24537553</u> <u>7d1c3d2fbfbd787d084e</u>	- 9.99800000 BTC	✓
89	2017-12-31 06:08:35	<u>2b055adfa4112ebb1aae99</u> <u>4f6b094fa2a61c24537553</u> <u>7d1c3d2fbfbd787d084e</u>	- 9.99800000 BTC	✓
90	2017-12-31 06:08:35	<u>3265ed912ab476914030b0</u> <u>7529dc491c8eac348af693</u> <u>b13e97cf3e664afb26d1</u>	- 11.00000000 BTC	✓
91	2017-12-29 10:24:36	<u>c98cf11bd063cacb6cd5f6</u> <u>daf3cca2cbfc89e1d5c787</u> <u>0065d26576362a375fc1</u>	+ 11.00000000 BTC	✓
92	2017-12-27 08:33:41	<u>213dd996778b7ae90e9020</u> <u>b279f1d628ebefc76fa6db</u> <u>f8fe25216e173e36ea88</u>	+ 9.99800000 BTC	✓
93	2017-12-26 05:25:54	<u>f5fb0a135ae25b3c575d7e</u> <u>8a28519666e686125bf805</u> <u>71d3bc5747fcddf66d8c</u>	+ 9.99800000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-25 00:29:21	<u>a8f07ad3150e25b3ebdbf3</u> <u>53d897dd292dbfa442c048</u> <u>309315d0357b390bfa4b</u>	+ 9.99800000 BTC	✓
95	2017-12-22 03:08:12	<u>a743858eb678cc6ac7e79b</u> <u>63c83fcafd23bada2ab6d6</u> <u>97c975f971d2a19dc76d</u>	- 5.00000000 BTC	✓
96	2017-12-22 00:44:33	<u>f2d2857833f719b456ab2b</u> <u>2ca2136a194a76c459a311</u> <u>1e4cb5d669ebc154b7cc</u>	+ 5.00000000 BTC	✓
97	2017-12-21 06:41:25	<u>bf7e3e6e12ef050b0dc7da</u> <u>a4a78bb76d1efaeaf3805c</u> <u>70cf0b0e810363c39f25</u>	- 8.00000000 BTC	✓
98	2017-12-21 06:23:29	<u>94b796a2865f7fb23bcd93</u> <u>61f648ad1e814fab4c870d</u> <u>36cbc9916a4177b5d726</u>	+ 8.00000000 BTC	✓
99	2017-12-19 12:48:24	<u>2436d86afdc8791bcfafab7</u> <u>ae7ec8bb405a07f209c674</u> <u>f871182731f008c3a608</u>	- 11.00000000 BTC	✓
100	2017-12-19 12:20:07	<u>de88402aef6c6871dceaf9</u> <u>fadaacd883e11404b4c7a4</u> <u>f93301fa9f102dd4f3a5</u>	+ 11.00000000 BTC	✓
101	2017-12-17 07:01:27	<u>d9f8db73353a5295f634b0</u> <u>cc03040c0dfeec01bb3955</u> <u>ed7eb68ece0537534f63</u>	- 10.00000000 BTC	✓
102	2017-12-17 06:07:07	<u>56bb5107b7fe82510419ea</u> <u>ad5a29d942a1b74d4dc273</u> <u>ec3bad2bf7a5eb009ddd</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-17 02:05:20	<u>b1ed9dea5f8519c6dc9789</u> <u>8bda0f404df9352bf09893</u> <u>b6c36b0ca4feb39cde75</u>	- 5.00000000 BTC	✓
104	2017-12-16 20:32:56	<u>975eee0be289498748de3b</u> <u>bb24397a835381e1431c1a</u> <u>176d0b12077760439ebd</u>	- 10.00000000 BTC	✓
105	2017-12-16 08:08:00	<u>d1af74f07bdadb2746aa1c</u> <u>0eb233ce48672c36f8fec9</u> <u>70284b26dea32bbd2687</u>	+ 10.00000000 BTC	✓
106	2017-12-16 06:22:07	<u>68c083bde1aa34417eb42a</u> <u>33e8283c9ab47ff21240bc</u> <u>9be2129f8c0d849e3b0f</u>	+ 5.00000000 BTC	✓
107	2017-12-14 15:18:56	<u>c1a31381cd4a8b6f08faec</u> <u>dd8880e9a5db066566344c</u> <u>c24e4c4ca2290f8b26b5</u>	- 10.00000000 BTC	✓
108	2017-12-14 14:35:39	<u>8d5f2b108787b55ec25a78</u> <u>011a9c4b2d9d2bab81c5e1</u> <u>d9b720f1cd9490da7366</u>	+ 10.00000000 BTC	✓
109	2017-12-13 16:46:41	<u>70bc1e3b15e717503f50f0</u> <u>7c885d1aa6209be8101394</u> <u>61b0b0d4dbdd6cf905e4</u>	- 10.99900000 BTC	✓
110	2017-12-13 16:13:06	<u>65023a48c1068e67758850</u> <u>40342c65c2a129a1a38077</u> <u>93dbd4b2ff7f991e34aa</u>	+ 10.99900000 BTC	✓
111	2017-12-13 05:23:17	<u>1ec9d41429e23052b462bd</u> <u>e9a1db81c27b94b648a69a</u> <u>fab7335827ddba73b930</u>	- 10.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-13 04:01:01	<u>19c4133c446be982d2ce62</u> <u>d695a32aa82996999d8c66</u> <u>287b66efcff31a25be4d</u>	+ 10.00900000 BTC	✓
113	2017-12-12 08:41:56	<u>8e7e6a2b2d78f3246dd3a4</u> <u>22ba81f92c734087e39919</u> <u>9ea7b68d3f82c09817f1</u>	- 5.00000000 BTC	✓
114	2017-12-12 08:29:24	<u>397e8568546ac5dda6ed1f</u> <u>56fbd4104feef435bd570f</u> <u>248d62c44561e2644efe</u>	- 5.00000000 BTC	✓
115	2017-12-12 08:29:24	<u>9dfec0254638bbe0ee052c</u> <u>428568774f502939dce1bb</u> <u>01edadd3737ea7aa5d6d</u>	- 5.00000000 BTC	✓
116	2017-12-12 03:43:47	<u>925e0a0f02c8b3fe2b8759</u> <u>d141d1306cbbf2f31901c9</u> <u>7e6eb4ea3e0774c81f4d</u>	+ 5.00000000 BTC	✓
117	2017-12-12 02:34:38	<u>722d375c3856f938e9f883</u> <u>27c103f38f7379e7b9a4e9</u> <u>76667af45bf2ca8cfa30</u>	+ 5.00000000 BTC	✓
118	2017-12-12 02:16:57	<u>f01843edd6588e55b03346</u> <u>713befa0c794bd6686c21a</u> <u>4cf2342c568c1f1d6b6b</u>	+ 5.00000000 BTC	✓
119	2017-12-08 04:12:01	<u>68ec0e10535c0f82877b43</u> <u>b8e6b9f4857e001b760509</u> <u>b8fb42e9c32530ef98ed</u>	- 10.00000000 BTC	✓
120	2017-12-08 04:12:01	<u>68ec0e10535c0f82877b43</u> <u>b8e6b9f4857e001b760509</u> <u>b8fb42e9c32530ef98ed</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-08 03:35:00	<u>f21afa0f2ed2b8836f93ab</u> <u>7824e6960e25bf1c50a62b</u> <u>20c138e62e36a11bd074</u>	+ 10.00000000 BTC	✓
122	2017-12-08 03:35:00	<u>f21afa0f2ed2b8836f93ab</u> <u>7824e6960e25bf1c50a62b</u> <u>20c138e62e36a11bd074</u>	+ 10.00000000 BTC	✓
123	2017-12-08 00:10:40	<u>8550011749beef5e57941f</u> <u>f9b375487794dc7504b971</u> <u>899e47c5b56a00e7e003</u>	- 20.00000000 BTC	✓
124	2017-12-07 22:45:10	<u>6c32fe1e51b7989d4700ea</u> <u>789de4802b7f60da3e2cd2</u> <u>966050cde0fb45da3c1d</u>	+ 20.00000000 BTC	✓
125	2017-11-29 19:05:14	<u>3de0a2ff0dee2074b1789c</u> <u>c1ec177ab99646a06e3312</u> <u>43259185a5ca4438c5bd</u>	- 9.99000000 BTC	✓
126	2017-11-26 05:11:39	<u>8e7418965c83694f365905</u> <u>5b503ac992eeaa1ff1a388</u> <u>6f73be039c1abb038b8b</u>	+ 9.99000000 BTC	✓
127	2017-11-16 07:08:58	<u>0f631472e531b909028ccf</u> <u>c7f03b280316d8dfab9f24</u> <u>b4c4a828493587c4218f</u>	- 10.00000000 BTC	✓
128	2017-11-16 05:50:00	<u>4255d65ecff6465864c792</u> <u>576fc03b0ba4a83930104a</u> <u>d35f3966bea0061590b2</u>	+ 10.00000000 BTC	✓
129	2017-10-04 18:52:26	<u>a2219e8bd4c396e7944268</u> <u>be24a8d5c13d1a53f76fcd</u> <u>287fb1bce9a3a6f57094</u>	- 10.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-28 01:02:48	<u>43baf883157bc8ff5d224b8fc2b2a4d9799a549e031d12daf2df431ddb47c61</u>	- 10.00000000 BTC	✓
131	2017-09-28 01:02:48	<u>43baf883157bc8ff5d224b8fc2b2a4d9799a549e031d12daf2df431ddb47c61</u>	- 10.00000000 BTC	✓
132	2017-09-27 07:18:08	<u>59422ec1b6567a21969c1b79085cd36acc4900a501dae6f5cf47dfd394aa38f9</u>	- 10.00000000 BTC	✓
133	2017-09-27 06:20:35	<u>ab92420d9b4d02f51b252ff03c65ad6550170db67f104888cd5fe8475ef9fae7</u>	- 10.00000000 BTC	✓
134	2017-09-26 10:47:11	<u>dd4aaf7a152a61180b58f9a275bf4d80086079408631587a8f7ad0199083fe52</u>	- 10.00000000 BTC	✓
135	2017-09-21 18:14:07	<u>f6f89d15a2c34697f9566dde871a16864f12afab33374947ff07a2d372a3945</u>	+ 10.00000000 BTC	✓
136	2017-09-21 14:50:39	<u>4fd3e603652c6648db00d957d861a443b8bdc39c4b3970de27e070b266437f5e</u>	+ 10.01000000 BTC	✓
137	2017-09-21 00:27:09	<u>7c8ed8438f0728d21d869e74693d703c2bc6a4c11c32c83ab2fa7aedef78bf6d</u>	+ 10.00000000 BTC	✓
138	2017-09-19 01:23:43	<u>c6ac936c9ee309bc65e76dd30b9c75524d6189ba887f3908d237ebbabd063960</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-18 16:50:54	<u>4baaf3575857bac5e027b0c3695985b4d9092e57beaa657780eb32c3c7731927</u>	+ 10.00000000 BTC	✓
140	2017-09-13 14:57:35	<u>9e7593f3f6357788c9ca010a764240d167f6b44a3838dfc2cb13dc307747a34a</u>	+ 10.00000000 BTC	✓
141	2017-09-08 19:16:31	<u>9ab8e967f1ed42626a646f662d8ac23e94fca25c0be47e5caaaf594b70d4bf43</u>	- 5.00000000 BTC	✓
142	2017-09-08 18:51:15	<u>b1d249fb6c9fd30e59b9ba83dd8c29e210b21f9913961e0fca011a15e9ac9773</u>	+ 5.00000000 BTC	✓
143	2017-08-22 10:17:40	<u>3f1b1354523fa53b1fcc69796a52082a3026cc1496a150bf86575bbbac10caf2</u>	- 1.00000000 BTC	✓
144	2017-08-10 15:42:51	<u>4c22279d684d269fa7dd4671cb548f52880fb803d94cfbc50bb50e0aaacdc3ca</u>	+ 1.00000000 BTC	✓
145	2017-06-11 01:21:56	<u>a1159d41c9dce0f303b4faa61a02d34c24a026642f86d9edd6017f78d01ed19e</u>	- 1.00000000 BTC	✓
146	2017-06-11 00:33:22	<u>ae184fd4f51af0eab203658fb802fd1e451d253eb021425bb9356cc376283390</u>	+ 1.00000000 BTC	✓

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