

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FncJfMCjRpV1E4WJbSCTYpne9ecuY4hDw</u>
TOTAL RECEIVED	13.22638746 BTC
	831,356.22 USD
TOTAL SEND	13.22638746 BTC
	831,356.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-08 10:08:38	<u>45640c5a6001bb434875b6 db2d7d34381ef19ce5a5c2 c78e02da429f2a0698e7</u>	- 0.00189865 BTC	
2	2018-03-27 14:03:35	<u>7f3ac7c2b086eacf2b7273 3d830b59c3f9e6bf595827 984a09d475ce9beb9c15</u>	- 0.00228045 BTC	
3	2018-03-27 14:03:35	<u>d5e10eedcf17ac5d379608 5668e4cf94d9c6226b7af7 32403b84d95a38253093</u>	- 0.00224666 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-16 08:51:10	<u>a65d09be99d1785402a91c</u> <u>4175ae868ffc35011a308f</u> <u>c6a27cfe6a4156700f11</u>	- 0.18343948 BTC	✓
5	2018-03-16 01:14:13	<u>38d39c5c172d023d77bdae</u> <u>92e71384baf05471e1bd7d</u> <u>0906ad427f1bcaf8dfc6</u>	+ 0.18343948 BTC	✓
6	2018-03-15 12:11:26	<u>d008442ec77d87d761e223</u> <u>c70970ff52213e1a9bf60f</u> <u>621107425169d9f48bb6</u>	- 0.16632094 BTC	✓
7	2018-03-15 02:07:29	<u>58aa97e0fc81a4644289bf</u> <u>a695e6a0b1e66ece1287a4</u> <u>5d091537505b22f80f7a</u>	+ 0.16632094 BTC	✓
8	2018-03-14 14:57:09	<u>8322c9374b499448099941</u> <u>69e80d536cb2137abd5f07</u> <u>6cf1b30f7162ce7c9e5c</u>	- 0.18471518 BTC	✓
9	2018-03-14 01:59:35	<u>cea2d3f3a2f5da787f16fc</u> <u>7ed141795d3f6f1121df13</u> <u>ee65eb51b1b7a8843e80</u>	+ 0.18471518 BTC	✓
10	2018-03-13 04:44:30	<u>133b741e729913a27a06fa</u> <u>c676cdb96f22bab668f899</u> <u>bf058c6f91f64a7b9346</u>	- 0.17587231 BTC	✓
11	2018-03-13 00:39:51	<u>2794796c55fcfb4b268c7c</u> <u>9bc29a27992ad9b857a606</u> <u>5569a7b1c8f329a01ceb</u>	+ 0.17587231 BTC	✓
12	2018-03-12 18:21:53	<u>6158db87dcbf79c0b582f8</u> <u>c4434abdcc0f559452f620</u> <u>819aed2181f0e2e97218</u>	- 0.13891787 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-12 18:21:53	<u>6158db87dcbf79c0b582f8</u> <u>c4434abdcc0f559452f620</u> <u>819aed2181f0e2e97218</u>	- 0.17066532 BTC	✓
14	2018-03-12 18:21:53	<u>6158db87dcbf79c0b582f8</u> <u>c4434abdcc0f559452f620</u> <u>819aed2181f0e2e97218</u>	- 0.17740692 BTC	✓
15	2018-03-12 01:24:27	<u>49e30c44152972afc7285e</u> <u>db00409c8cd6987f6650d6</u> <u>397e34a7a7ef7cf8a90b</u>	+ 0.17740692 BTC	✓
16	2018-03-11 02:31:13	<u>d4a52ec8482170399da9f4</u> <u>87847b30202d2e5fc58ff5</u> <u>6e183bd81ba618a4dec1</u>	+ 0.17066532 BTC	✓
17	2018-03-10 01:36:40	<u>1946f38a0a70b9c322765f</u> <u>142f5f5effbbf25e5f45f3</u> <u>34315facb832742ef2fc</u>	+ 0.13891787 BTC	✓
18	2018-03-09 10:28:07	<u>55d3ce0a121f75ea7462bc</u> <u>51af28246e2ed390245f12</u> <u>a72ba32e5664caa1eaf9</u>	- 0.17990935 BTC	✓
19	2018-03-09 00:47:41	<u>b7446dd8880fdb7cbba092</u> <u>e08c79bdb23a958ec28667</u> <u>ba927d911e3cf2a84f82</u>	+ 0.17990935 BTC	✓
20	2018-03-08 01:50:23	<u>6f59f9de0cc434c3c5489c</u> <u>f6e8018c8428fa14a291ac</u> <u>00b369f9408376d40a48</u>	- 0.17379939 BTC	✓
21	2018-03-08 01:47:11	<u>09b9dd337f88f057a311fb</u> <u>0c737e9895a3abb06e3709</u> <u>821ea60a0eb8e36c1a8c</u>	+ 0.17379939 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-07 03:57:42	<u>813e7f31d052ed17f8b357a30de18137a9f04f3ca400d20afd40b84a43e5d00a</u>	- 0.18190678 BTC	✓
23	2018-03-07 01:31:41	<u>5e3b0911597d2f142bc75b9bae7b4fa299c7fad8939091ed3a0c40b49678e47d</u>	+ 0.18190678 BTC	✓
24	2018-03-06 05:40:21	<u>68cb1ff8f01372eee7eed813a25f2d4254f8d71a9e06f5e642d19ff94f269579</u>	- 0.18483016 BTC	✓
25	2018-03-06 02:22:35	<u>23c7f8a20c580c8d49bea4ddc2974bd787a56bb645c22fb0f6c32c34c6268954</u>	+ 0.18483016 BTC	✓
26	2018-03-05 06:47:30	<u>7093556f63cbe33350295e269a371cb4d5f706b3b4fb84eb0a63a9f5cfe290d0</u>	- 0.19917402 BTC	✓
27	2018-03-05 00:50:40	<u>5259a81f9237210722bff19700197503902ca4676556626ea44e1cb0b4ea4045</u>	+ 0.19917402 BTC	✓
28	2018-03-04 08:53:04	<u>97adeb3b305bcf55d3da9ad78e7362de2907962dee1917645b62e4ed168a97bb</u>	- 0.19893739 BTC	✓
29	2018-03-04 00:50:20	<u>e0e9619ee40071868240836e6e7b34fa723e6487352c85be1946dfffa4ea6532e</u>	+ 0.19893739 BTC	✓
30	2018-03-03 08:58:35	<u>ae3508c611ef575fccb59ebf4e2a613f58befbdd4f2289eb10fabcf69dd0921f</u>	- 0.19964673 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-03 00:52:05	<u>c0a3bec1897cb612a40d89</u> <u>cb35d14565ec54bbf91901</u> <u>b5daca30bba07289745b</u>	+ 0.19964673 BTC	✓
32	2018-03-02 10:18:10	<u>4188ca1d34e98df97afd53</u> <u>39c211782e81abee6e8bc4</u> <u>9f64a0c1f239ac74179c</u>	- 0.01024246 BTC	✓
33	2018-03-02 06:42:04	<u>0ddac5cc34b38ccd99e596</u> <u>b19b8bc815670d4bc0aab9</u> <u>e1d9f0f0c5a755ef7b0f</u>	- 0.20093289 BTC	✓
34	2018-03-02 00:50:10	<u>bb925d91e2d773a44bdf47</u> <u>8ade751318da8765552de0</u> <u>9bbc4f668de0cc28bc87</u>	+ 0.20093289 BTC	✓
35	2018-03-01 07:59:42	<u>9ea7811f8a564d5b21183e</u> <u>923a35ac75440a8863d181</u> <u>7d2a227ac8e693dea476</u>	- 0.20055406 BTC	✓
36	2018-03-01 01:17:33	<u>be0ae3459fc6af84a8bf45</u> <u>3f0860fde7ad9223a34d9c</u> <u>d07fbcacd9333c50b12f</u>	+ 0.20055406 BTC	✓
37	2018-02-28 08:34:56	<u>f620710e5533a4ecb1828c</u> <u>c2e0eaf55174efbecd5e11</u> <u>ca974a8881d3876da690</u>	- 0.20057033 BTC	✓
38	2018-02-28 00:55:28	<u>40e38db69adbe284b3e641</u> <u>49166e7759fbe8bc78a2b5</u> <u>1c0c9f2d0e4f317598eb</u>	+ 0.20057033 BTC	✓
39	2018-02-27 10:41:19	<u>181aeea7987864106c6a7c</u> <u>9f46c3d8d06d072ef808fe</u> <u>2fb7bb0cd7067c3c432f</u>	- 0.20072230 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-27 02:00:44	<u>daf623eba821e572bba956</u> <u>785bd60503a22fc4d35f51</u> <u>84e0398392a338cab286</u>	+ 0.20072230 BTC	✓
41	2018-02-26 10:43:36	<u>5c66d934d18ec624eac893</u> <u>9c1b905e6085d6f89a1fdb</u> <u>6cf35862afe207b0ac90</u>	- 0.19921574 BTC	✓
42	2018-02-26 01:26:33	<u>f3f108e26cf3fb166bc703</u> <u>69831a7b6aee1992dd9c4b</u> <u>4c00fc07d3d0e35d3884</u>	+ 0.19921574 BTC	✓
43	2018-02-25 03:44:56	<u>4034c0238726159916274d</u> <u>f0e0aa67da682eceb464d7</u> <u>4651be14364d4eb05a3b</u>	- 0.20603205 BTC	✓
44	2018-02-25 01:30:58	<u>871780a5e58b9d13c56bac</u> <u>3d3273e2b8425f56a5d2b4</u> <u>b75939e76fedc4d7befc</u>	+ 0.20603205 BTC	✓
45	2018-02-24 15:46:01	<u>119b4004a4ed56e8acf823</u> <u>677aeb32ec27a207723c63</u> <u>f24f7ac6b8cf9c5c1ab0</u>	- 0.17271715 BTC	✓
46	2018-02-24 15:46:01	<u>119b4004a4ed56e8acf823</u> <u>677aeb32ec27a207723c63</u> <u>f24f7ac6b8cf9c5c1ab0</u>	- 0.19720517 BTC	✓
47	2018-02-24 15:46:01	<u>119b4004a4ed56e8acf823</u> <u>677aeb32ec27a207723c63</u> <u>f24f7ac6b8cf9c5c1ab0</u>	- 0.19896196 BTC	✓
48	2018-02-24 15:46:01	<u>119b4004a4ed56e8acf823</u> <u>677aeb32ec27a207723c63</u> <u>f24f7ac6b8cf9c5c1ab0</u>	- 0.19901608 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-24 15:46:01	<u>119b4004a4ed56e8acf823</u> <u>677aeb32ec27a207723c63</u> <u>f24f7ac6b8cf9c5c1ab0</u>	- 0.20274052 BTC	✓
50	2018-02-24 15:46:01	<u>119b4004a4ed56e8acf823</u> <u>677aeb32ec27a207723c63</u> <u>f24f7ac6b8cf9c5c1ab0</u>	- 0.20952857 BTC	✓
51	2018-02-24 15:46:01	<u>119b4004a4ed56e8acf823</u> <u>677aeb32ec27a207723c63</u> <u>f24f7ac6b8cf9c5c1ab0</u>	- 0.21027995 BTC	✓
52	2018-02-24 03:22:54	<u>5c1e5672c7a3c828e2ce51</u> <u>5f590522f698f32d16a43d</u> <u>4a56501e099b146e3165</u>	+ 0.20274052 BTC	✓
53	2018-02-23 01:34:10	<u>b34ef0199cc597a070e182</u> <u>8b3abe7e472ab6c0c81a4b</u> <u>caea448f2e380102b06c</u>	+ 0.19901608 BTC	✓
54	2018-02-22 01:40:18	<u>e9666615ecff712367529f</u> <u>8734fb86a9aefba0bbb1cc</u> <u>ab30c7910e4970f6b8d3</u>	+ 0.19896196 BTC	✓
55	2018-02-21 01:23:23	<u>14126527de443b8dfec52b</u> <u>ab12446379665245662160</u> <u>90936505aec7d3ce994a</u>	+ 0.19720517 BTC	✓
56	2018-02-20 01:42:48	<u>60183718e41b18669439c4</u> <u>f6c36ef2fea23837866044</u> <u>ac62b57ef89314785e45</u>	+ 0.17271715 BTC	✓
57	2018-02-19 01:06:33	<u>ebdde661bfcb17026d6043</u> <u>ba9cfdd679bc922991b740</u> <u>1b2fd98153840e715ef2</u>	+ 0.20952857 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-18 01:12:01	<u>041d9d7741d7ea11f88a9a</u> <u>f4b3eec0f05eaf9cb96a0d</u> <u>d57b0cef4c309d0f127b</u>	+ 0.21027995 BTC	✓
59	2018-02-17 14:03:34	<u>34e22e128b53a96cb6bab2</u> <u>b367486c938e3368fc29c5</u> <u>5372db3a29710783a0f5</u>	- 0.21092822 BTC	✓
60	2018-02-17 01:09:03	<u>e5224ed39cf2bf11d204cd</u> <u>5427a04896edaba1f645a3</u> <u>fdd768dc36fb4b545320</u>	+ 0.21092822 BTC	✓
61	2018-02-16 06:34:58	<u>1d218e2f08bd460b4d3a0d</u> <u>3c94bdd75d2336ede7ca40</u> <u>f1328bcac41c1f12dc1d</u>	- 0.21306981 BTC	✓
62	2018-02-16 01:45:37	<u>e0136bd5880f164e5c3104</u> <u>1933a9a5a5f90f9145b0a2</u> <u>eb5927b408bcbe33c1dd</u>	+ 0.21306981 BTC	✓
63	2018-02-15 10:08:28	<u>b09fc0f4ebec26de5c016a</u> <u>4ad7abade4d8e05991733f</u> <u>2051d928bdf57fcda156</u>	- 0.21111740 BTC	✓
64	2018-02-15 01:33:12	<u>e6507aa9aeb84053a7095f</u> <u>a8e1a25848ec690e8cf887</u> <u>5d90572f6c10ec26b9c7</u>	+ 0.21111740 BTC	✓
65	2018-02-14 02:54:49	<u>ee63f83efbf9ddbaa94eec</u> <u>973abe27c3f4acc8e26f2c</u> <u>7bbcf06d130b0cd158f0</u>	- 0.20455554 BTC	✓
66	2018-02-14 01:11:35	<u>5148fd546cff87ee4bf15d</u> <u>88ce2612b4864cd841bc48</u> <u>79ef011a4c7f88f96b68</u>	+ 0.20455554 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-13 06:26:26	<u>8919b94d29db93c80e72e6fd70bed2fec50c065bc76d96a0ef1c353a3ef85691</u>	- 0.14140074 BTC	✓
68	2018-02-13 01:05:00	<u>48a7044a7aed8960512f1e713bc5442f9d82369bc969d2ff1e1e2037d5e016c3</u>	+ 0.14140074 BTC	✓
69	2018-02-12 09:11:25	<u>1ec5ebc60b835bd94316c1f8f4079d454ade9423982439eb48e9109957152fe5</u>	- 0.20402382 BTC	✓
70	2018-02-12 01:24:32	<u>d76706e002d6d8b7facaa645e46dcf4d9764ca1d4a51965448e282f2d9299cd1</u>	+ 0.20402382 BTC	✓
71	2018-02-11 12:29:29	<u>c849dd2e8e6eb80f814498f9b4d9f3143c4bb8c28c201429a57aa9c9f0ba2c28</u>	- 0.02767186 BTC	✓
72	2018-02-11 12:29:29	<u>d30f80d370015a05f57f4f92eb9b80d29f94e20c91845134832d015fb7933b80</u>	- 0.18855911 BTC	✓
73	2018-02-11 00:57:26	<u>600238a932eccb1f63a3dcef79dcac11a2b492dc803799030c66f2f317eb088d</u>	+ 0.18855911 BTC	✓
74	2018-02-10 07:31:35	<u>b5b0d08fba52f315581e54ac3518b0dab8a5809fe51ec2a13f05082c972cdeb8</u>	- 0.19584661 BTC	✓
75	2018-02-10 07:31:35	<u>b5b0d08fba52f315581e54ac3518b0dab8a5809fe51ec2a13f05082c972cdeb8</u>	- 0.21735040 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-10 02:06:22	<u>7864674a20f65b6d2a7c6d</u> <u>e85c0647551218c0af6f2a</u> <u>57336d0233d87757bb6c</u>	+ 0.21735040 BTC	✓
77	2018-02-09 01:20:58	<u>6ed3492dd5ffe1c48d6a3b</u> <u>41994c2af95fada497f311</u> <u>b7bd351a991c53db9999</u>	+ 0.19584661 BTC	✓
78	2018-02-08 10:56:10	<u>bd0721179d21681a1503ae</u> <u>5e67eb6193746597e52890</u> <u>e6c64c9a54345b5d91ad</u>	- 0.22886264 BTC	✓
79	2018-02-08 10:46:04	<u>decf3fe07b5c1bbe82b432</u> <u>14e0962d8165735416c376</u> <u>6bef0c304f007baa96ca</u>	- 0.18799849 BTC	✓
80	2018-02-08 01:28:18	<u>dd2f9437ac9edb15fe56ee</u> <u>59ee4aba144e0d96ddae9</u> <u>1c303a3bb3507fbc6c53</u>	+ 0.18799849 BTC	✓
81	2018-02-07 01:22:50	<u>51f561eec7625fb01f27bd</u> <u>faeb955468ea3b57f7faed</u> <u>cdd6bc722bee38f5cb9b</u>	+ 0.22886264 BTC	✓
82	2018-02-06 16:23:10	<u>949c28bd291ef5a94ce74f</u> <u>19270709e5711ba42097e7</u> <u>ee70851fc489c0f580b0</u>	- 0.24448228 BTC	✓
83	2018-02-06 01:00:00	<u>566d3ce72bbabd952b5c8f</u> <u>ce7ddade38eeba75660dfd</u> <u>47549477e5d1d50e283c</u>	+ 0.24448228 BTC	✓
84	2018-02-05 19:34:11	<u>aa2bfd837882d1dc4b78b3</u> <u>f686866037d09c8ec78d54</u> <u>c008db05bbe2dda44d1f</u>	- 0.23832146 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-05 19:34:11	<u>aa2bfd837882d1dc4b78b3</u> <u>f686866037d09c8ec78d54</u> <u>c008db05bbe2dda44d1f</u>	- 0.24485770 BTC	✓
86	2018-02-05 01:14:22	<u>9ed9376378f6c781eab716</u> <u>498731127e29c3fe776e60</u> <u>a87d5412511bdfe6e171</u>	+ 0.23832146 BTC	✓
87	2018-02-04 02:57:33	<u>a40d20579dc639ae3a4d49</u> <u>f15e7e57b9f12acdd3d731</u> <u>e8a045bd2d816f389783</u>	+ 0.24485770 BTC	✓
88	2018-02-03 10:01:51	<u>e6c006c604ca96f43ac616</u> <u>e85a25784833ed69f573bf</u> <u>237c87e90ece6294e106</u>	- 0.24466074 BTC	✓
89	2018-02-03 01:04:12	<u>62d1a76432f67beb12c070</u> <u>1e08e60f9e4c24cdfd2ee1</u> <u>b71f8e9835cdf672b6d0</u>	+ 0.24466074 BTC	✓
90	2018-02-02 01:52:25	<u>c18bec6366fe36dab112b7</u> <u>105551e8b8bf1c4c344035</u> <u>5a2e92bd82ce0aa520c8</u>	- 0.25132793 BTC	✓
91	2018-02-02 01:31:56	<u>08d81c8c6e9fae0d110741</u> <u>e14359c7efadf5330e7f98</u> <u>66bd9546ad3cc2434788</u>	+ 0.25132793 BTC	✓
92	2018-02-01 03:01:49	<u>a38a4c309916606cad0557</u> <u>37156895a72cd733b65a89</u> <u>d0e22c17776fcdca7d19</u>	- 0.25293628 BTC	✓
93	2018-02-01 01:01:14	<u>236a554968554675df7f79</u> <u>4b5ffcceeb8a3603c717eb</u> <u>40046cdae3c28fcea96e</u>	+ 0.25293628 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-31 11:48:47	<u>dcf13d7ff3832b18c44f11</u> <u>7a0225c9ebdff7443abc2c</u> <u>1e1fb51572b50d06f7ab</u>	- 0.23762063 BTC	✓
95	2018-01-31 03:17:30	<u>5b223a428e1c2a86853f9e</u> <u>04a77cc8871e516cf23661</u> <u>5576501d1b5db55522c3</u>	+ 0.23762063 BTC	✓
96	2018-01-30 20:45:42	<u>7fff445f556e6887de4431</u> <u>2cfc1e48de84cc219d2d07</u> <u>f9e1c1791fce3b883ff5</u>	- 0.03740809 BTC	✓
97	2018-01-30 05:32:23	<u>9f2883e393942f2e4e068f</u> <u>6668e30ea1fef5e0fc4251</u> <u>3af555cca092401bdda4</u>	- 0.03901320 BTC	✓
98	2018-01-30 05:32:23	<u>9f2883e393942f2e4e068f</u> <u>6668e30ea1fef5e0fc4251</u> <u>3af555cca092401bdda4</u>	- 0.24398413 BTC	✓
99	2018-01-30 01:45:15	<u>1a15d724282aa365cd54ab</u> <u>208a85a7d43a56f8cf9f1b</u> <u>5ab1ed4aba0c02f79d3a</u>	+ 0.24398413 BTC	✓
100	2018-01-29 14:30:04	<u>464ca96f21f4a8738303a4</u> <u>c494c42c10321c8be61302</u> <u>45863e86c974e00d3751</u>	- 0.04048972 BTC	✓
101	2018-01-29 14:30:04	<u>464ca96f21f4a8738303a4</u> <u>c494c42c10321c8be61302</u> <u>45863e86c974e00d3751</u>	- 0.04186638 BTC	✓
102	2018-01-29 07:17:36	<u>34b419b75e5ae5fc1fe343</u> <u>b7cbb91b755d9d71d1b987</u> <u>c47273115c86838200d6</u>	- 0.24313884 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-29 01:44:27	<u>c6fc71a2827eaa7ffe57ee8bc546dc870e824cf9b85bfc485b82a325a842144a</u>	+ 0.24313884 BTC	✓
104	2018-01-28 23:35:52	<u>57f7bd237b6e0665ff8c37a029ce8b1c7f28c8cbac6b5aa28e073cd7ddb66740</u>	- 0.04575666 BTC	✓
105	2018-01-28 08:28:08	<u>a5d2e3085db4d31e664888233626e2aa8a716eca3082d893a8f6a7d971b7d6b2</u>	- 0.24609028 BTC	✓
106	2018-01-28 02:15:12	<u>3bf0f85bbf90578346cae79cdf98a7fd958d2a9e3fa8cc0b451bd0b63e1fa36c</u>	+ 0.24609028 BTC	✓
107	2018-01-27 10:23:56	<u>00940711b6bbd6d43e6bce48ac0dc44a680cf2201cf13c8e796ea22065b8b980</u>	+ 0.01024246 BTC	✓
108	2018-01-27 08:17:39	<u>b0d1d4a02d7d007f3e7715fef9b3951ae3cc1f20af2a97a067822128e585866d</u>	- 0.23894531 BTC	✓
109	2018-01-27 02:23:48	<u>bfc485f67335b9379f0f530d902ce6dc06393cf647f338faa9ef69001b0c775e</u>	+ 0.23894531 BTC	✓
110	2018-01-26 05:22:57	<u>356c6e7815390f97b264d5e82cc97b2d58fca00e567511057707e6f116130ce8</u>	- 0.22042145 BTC	✓
111	2018-01-26 02:19:07	<u>0e1554f3c1bfec451cfcc5ec96816c9cc488b7fcab0a91a847301a9567bb242c</u>	+ 0.22042145 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-25 13:11:23	<u>44eaf761b43f7ca064903d</u> <u>3a83fc131b941c48d73e32</u> <u>cc30fecf3c39c573d3e3</u>	- 0.28750743 BTC	✓
113	2018-01-25 01:47:44	<u>e91096c4eeae817c9a3b44</u> <u>3620ab476856c7c68c479f</u> <u>5cb77a47e69f70b6b86f</u>	+ 0.28750743 BTC	✓
114	2018-01-24 07:45:29	<u>e901d7b2e825b0a1932194</u> <u>008548d9fe069c29683309</u> <u>d4a55d4349043aa84107</u>	- 0.28737918 BTC	✓
115	2018-01-24 02:26:57	<u>1eb0a8c95caf4328e43f66</u> <u>eab7d9f8a80fcbc122c5bd</u> <u>02fb454f04c8845c9704</u>	+ 0.28737918 BTC	✓
116	2018-01-23 18:02:25	<u>0ee4008c882a9ab9de99d2</u> <u>b49c4f9a357e322e02f5b5</u> <u>68737f0addf0bd166f13</u>	- 0.29388397 BTC	✓
117	2018-01-23 00:53:35	<u>662f87c7ef0abc8237706b</u> <u>6a1f8c93bb2759a4c22725</u> <u>a9abd5d6cd9b1fb9de60</u>	+ 0.29388397 BTC	✓
118	2018-01-22 06:53:07	<u>ef20a754022ab063e9acca</u> <u>59713f20c4a801434bb84f</u> <u>df83d5eff7bb4733ae91</u>	- 0.29231108 BTC	✓
119	2018-01-22 02:04:14	<u>b87dd8756739cd9e431ffa</u> <u>7919aa572014decc7bcab7</u> <u>5e35ec1ed844c0906705</u>	+ 0.29231108 BTC	✓
120	2018-01-21 07:11:21	<u>7a95944eaa53cf20a4a70e</u> <u>790b5f7d28ef7fd2585e0e</u> <u>4bc8c703a3aeca4baa79</u>	- 0.30324248 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-21 02:56:10	<u>9008de67762c5fe40212e53dd2b0e9b49b3947152cef86b4c58e3b30711dfa6d</u>	+ 0.30324248 BTC	✓
122	2018-01-20 16:09:51	<u>24126001d502a4ca555957f5454a1d3a668d2c8650d9d2fd96c4b1f8eecf5d4c</u>	- 0.32490477 BTC	✓
123	2018-01-20 16:09:51	<u>24126001d502a4ca555957f5454a1d3a668d2c8650d9d2fd96c4b1f8eecf5d4c</u>	- 0.32588398 BTC	✓
124	2018-01-20 02:39:02	<u>994279809e6de8fa4438f2b9411ba54c2de8f92c3fbb5d3b65729dd2cfa880b6</u>	+ 0.32588398 BTC	✓
125	2018-01-19 01:04:42	<u>2027bf31d155f79b079a6a186b7c0d5043d20559109b9268bd52afcb4f763f5e</u>	+ 0.32490477 BTC	✓
126	2018-01-18 05:13:12	<u>9f5cee84dfb6037cd7b9d97a6dd0dbdc696813758f1d9c1f2896f7f2b8d7d4a5</u>	- 0.35569153 BTC	✓
127	2018-01-18 01:50:26	<u>3b50466f728c4ffb3797a3237287bef3f75a52867486d698ecff925d51e92f25</u>	+ 0.35569153 BTC	✓
128	2018-01-17 04:59:23	<u>af7ad638f2ce6622df39da64be1be70b3f5af445cdc8c866dbdd2b8df77cfb11</u>	- 0.28219049 BTC	✓
129	2018-01-17 02:09:14	<u>0cbf91b834b50bc7413bd103ef31bded093b50246a46e9a726d90fe7992746ac</u>	+ 0.28219049 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-16 02:00:37	<u>77730bf25b2d7039332620</u> <u>c4ff727ceb941e02bb1bb2</u> <u>fbcb5b2c113c80649eb9e</u>	+ 0.03740809 BTC	✓
131	2018-01-15 03:28:03	<u>ef5ea0cc8f08bc00766356</u> <u>8f2aaf2c0ee50361ca61e7</u> <u>df57b47dd44fac73c608</u>	+ 0.03901320 BTC	✓
132	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u>	+ 0.04186638 BTC	✓
133	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u>	+ 0.04575666 BTC	✓
134	2018-01-12 01:43:52	<u>5676b0aeb187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u>	+ 0.04048972 BTC	✓
135	2018-01-11 02:52:52	<u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u>	+ 0.02767186 BTC	✓
136	2018-01-10 01:59:58	<u>e2a0538580df9a56449b2d</u> <u>39b5eb52773172195a90b8</u> <u>e1284faab0b37e5461af</u>	+ 0.00228045 BTC	✓
137	2018-01-09 01:58:34	<u>a3bd28bf5f19d6aa6a00c5</u> <u>ac1d2992cbe85cec35e6e8</u> <u>4156d32c13ce6fcf8f1c</u>	+ 0.00224666 BTC	✓
138	2018-01-08 01:59:25	<u>c3b2e9c0c59db4ff0fca9b</u> <u>70ddd5b3058424fdbd9afa</u> <u>9e01250545b29a7731fa</u>	+ 0.00189865 BTC	✓



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