

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P49LnixVDF5gMLhiAjVyinokkveQXMe3Z</u>
TOTAL RECEIVED	10.32942828 BTC
	650,483.45 USD
TOTAL SEND	10.32942828 BTC
	650,483.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-16 07:00:38	<u>f23ae0c7c6ac9232217b47</u> <u>40d72b1784eee592e0ad56</u> <u>94cf7a80120868167fd4</u>	- 0.00203592 BTC	
2	2018-07-16 04:55:16	<u>c273e3620f24a59b36623e</u> <u>9498ec84cb780e1782270e</u> <u>abd0b3f591ff30abf796</u>	+ 0.00203592 BTC	
3	2018-06-20 05:04:44	<u>d6aaed8d049fb8bb205083</u> <u>7a4e22528ac6d202978edc</u> <u>b2a0a562cb39384e66bb</u>	- 0.00699142 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 05:04:44	<u>d6aaed8d049fb8bb205083</u> <u>7a4e22528ac6d202978edc</u> <u>b2a0a562cb39384e66bb</u>	- 0.00693764 BTC	✓
5	2018-06-20 03:37:38	<u>8aa825ddf49abf3fbeebeecc</u> <u>587fa5a75de48298a7de0a</u> <u>5d03e0186643311876f8</u>	- 0.00790967 BTC	✓
6	2018-06-20 01:27:04	<u>4101ee9b1c12364ab5b166</u> <u>bb9a7e98c8b9728d1037fd</u> <u>15acf39331a59618ed98</u>	- 0.00858377 BTC	✓
7	2018-05-01 22:37:35	<u>65ca52394e90d734bef4ce</u> <u>1af7438327d6eb011f5463</u> <u>2e37fb09d4929b0d3b2d</u>	- 0.01406622 BTC	✓
8	2018-04-22 15:04:12	<u>80a83e3ad1e373c451b441</u> <u>31e2492abf34ad4994be72</u> <u>e70a5842eb6b71411900</u>	- 0.01782539 BTC	✓
9	2018-03-25 17:48:52	<u>c73698973451389948a48a</u> <u>1e774020cd583124d00a6e</u> <u>bcf596712643d16d6a09</u>	- 0.02030888 BTC	✓
10	2018-03-16 02:03:17	<u>8631b219b7fba6e6eb1d73</u> <u>4a49b7388bb7645bfe1443</u> <u>187b83e142bae133dbf5</u>	- 0.02261785 BTC	✓
11	2018-03-03 03:50:23	<u>aad47f7d248309aaca4c3c</u> <u>6fefdeca2a49376e20f887</u> <u>cca349fbb507d37567fa</u>	- 0.02571290 BTC	✓
12	2018-02-26 03:50:05	<u>2e1dd7fe7d8f5a4ed95169</u> <u>7790f797a3eab909bbf173</u> <u>e5a801624af535c9938c</u>	- 0.02737131 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-17 01:27:48	<u>39a20988a83a0b6ebf90d667d7fa235aa286f9899c7ec6aa8fea0a6fce3cbe1e</u>	- 0.03109100 BTC	✓
14	2018-02-14 17:50:40	<u>4e3c20056a701595f1275c0f067529a178d7e27557ecd2b3606f4055c357dd36</u>	- 0.03271964 BTC	✓
15	2018-02-07 02:27:57	<u>e63d8ee17fc78164043c0ba558c6ee81d5b536b2e37b91871795dcc3ff254a34</u>	- 0.04180688 BTC	✓
16	2018-02-06 16:52:34	<u>ae9bbbadfdd21c9a66e46cc7fcaef9a821d909c9ee32383778cd090d9a5ccaa0</u>	- 0.04305710 BTC	✓
17	2018-02-05 07:03:53	<u>314d4dd99837f504a3ca73f906134973a272d7264a6728c5a58fad4f39a61e64</u>	- 0.04916786 BTC	✓
18	2018-02-05 01:05:08	<u>d579a23ecceee8f032a77d3ffe4d1b33d3e8654e273d995b0e75a2261abeea8d</u>	- 0.05141932 BTC	✓
19	2018-02-04 14:06:31	<u>5754da9cbb40083b9cc7d5e070af969170d18e4dc3f081395edecadc35d5b57d</u>	- 0.05343585 BTC	✓
20	2018-02-04 05:55:05	<u>e1962aa3788ef9598a2e03be83e0b28b97be64e8b6cd83d0d71bc740b5541c81</u>	- 0.05519519 BTC	✓
21	2018-02-03 21:34:37	<u>3ad8ca42ab028dc28da832c31b6428616a00ea4178da8d151d462173ffa97c25</u>	- 0.05874347 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-03 14:18:52	<u>46a83ec8aec90033d6ef7e0e49855debbc64f1dd1bd2d408663292a7ec96cbff</u>	- 0.06117517 BTC	✓
23	2018-02-03 10:20:25	<u>2e85f74134fb2b646ec8973781399f6c62ce44c5c19039c18e198075c2837836</u>	- 0.06411153 BTC	✓
24	2018-02-03 06:46:33	<u>a3b208aa1695314b11f2492c507cebd869bed233580f1454d2c4e32d0bdd5025</u>	- 0.06663200 BTC	✓
25	2018-02-03 02:32:39	<u>b67c467a626b8ce8ef5981ef107906fc9c2a7d8ef7703e8b8640acf72248f75f</u>	- 0.06897364 BTC	✓
26	2018-02-03 02:10:41	<u>1039705158eb104d706f069600dd463e193dcd7bb642f823be85740d9fb95ac7</u>	- 0.08002884 BTC	✓
27	2018-02-03 02:10:41	<u>3d18726c0e4ede11327fc4144cccaf64c97109d18aaf71a241a7638fbdbfabf4</u>	- 0.07332988 BTC	✓
28	2018-02-03 01:59:06	<u>c23cd7b2f2a04a9b7123e0253bd8adfa10138dd528ab9b1aa6b2d42a142423f0</u>	- 0.07998546 BTC	✓
29	2018-02-03 01:59:06	<u>d9ad9942de1abdd41a5d4420f1642918733767b5478930468c92584b1fd1885a</u>	- 0.07451830 BTC	✓
30	2018-02-01 20:35:55	<u>d57a4987b60f86ceea760c82a7c771442ffbcdfdf5705ee19d31cd9b752b588d</u>	- 0.08417160 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-31 15:10:43	<u>9c50b4b15532e1de115823</u> <u>30106025f5d242e5a4c850</u> <u>2a70c19500e10be444ee</u>	- 2.00000000 BTC	✓
32	2018-01-31 05:01:57	<u>79b080671cbfa063268b1a</u> <u>c1ea9dcfe22356ea6f1c0f</u> <u>9aab29629deebfea80e3</u>	+ 2.00000000 BTC	✓
33	2018-01-31 00:18:13	<u>6d606011f0bcad449f9707</u> <u>8b20dc62ae6863cf029cec</u> <u>6dbf73a643906b502a6f</u>	- 0.09465887 BTC	✓
34	2018-01-31 00:18:13	<u>6d606011f0bcad449f9707</u> <u>8b20dc62ae6863cf029cec</u> <u>6dbf73a643906b502a6f</u>	- 0.09298758 BTC	✓
35	2018-01-30 22:50:38	<u>52edbc50e4456e291a45c7</u> <u>0dea6073bca20ae8a851dc</u> <u>0fcce842b54a78fc5344</u>	- 0.09398173 BTC	✓
36	2018-01-30 20:50:54	<u>0090007b8a620e589417b8</u> <u>40cd86f0ee4bca1c62248b</u> <u>5ebc75f87f13978e382d</u>	- 0.09906930 BTC	✓
37	2018-01-30 00:44:52	<u>1a7fd104ab9256d0304587</u> <u>5ed79efa89fff3f73911d3</u> <u>5b355ff8a62ab5d68bdb</u>	- 0.10156056 BTC	✓
38	2018-01-28 11:44:39	<u>ad2a16cdcd8cb7cbe38a14</u> <u>d3b7bf3795516b55a3cc12</u> <u>faa1b2600df1a5cef5e6</u>	- 0.10711956 BTC	✓
39	2018-01-28 08:40:41	<u>07ccb5f2d021e46f1a8908</u> <u>6176df3899bb72d8933582</u> <u>388f7cd117bdc0c2cd91</u>	- 0.10949994 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-28 06:51:08	<u>1af008adcda95ba492fc36</u> <u>186c6e90694ad795b6cee2</u> <u>3c0b6c245d639d2a9cc4</u>	- 0.11030000 BTC	✓
41	2018-01-27 14:23:02	<u>ed61304867269942fae9ce</u> <u>5db9785419ce12a06283b2</u> <u>d8771942831e927b10af</u>	- 0.11339021 BTC	✓
42	2018-01-27 00:33:17	<u>e6728397de7146abc3c4f3</u> <u>14920494cf513655238c00</u> <u>ce013b4049bca9cf83c4</u>	- 0.12169251 BTC	✓
43	2018-01-26 23:57:30	<u>bbce99b9c09132b70ee180</u> <u>0c81f1fdb49843e18360f3</u> <u>1442cb75b33df8145a2a</u>	- 0.12278502 BTC	✓
44	2018-01-26 07:28:30	<u>cde9aa5b0db4a1594dfd4e</u> <u>e84eb6bc96e98859596055</u> <u>543dc1505c492734b2ad</u>	+ 0.08002884 BTC	✓
45	2018-01-20 05:58:25	<u>e8b70b21724b98fe73d715</u> <u>8243403e5696bb0d285b33</u> <u>98863b5ed837a2336e7e</u>	- 0.03988326 BTC	✓
46	2018-01-19 02:53:23	<u>34e2a9fe0eaefe0dc2cb75</u> <u>78b943e09894f063a50e4a</u> <u>db1d72b3ca587eb1b601</u>	+ 0.03988326 BTC	✓
47	2018-01-17 23:37:38	<u>6b54d8f5d9d87e48531d53</u> <u>f292b78bb09b210202088b</u> <u>29bc69bcd97d8f8e006b</u>	+ 0.11030000 BTC	✓
48	2018-01-17 06:27:20	<u>1019b772c28789ea26f12b</u> <u>04839a3e87b3c1a5145974</u> <u>ae34582850e5685fb636</u>	- 0.14615188 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-15 00:54:40	<u>86826ec3a6dd755e07a9d9</u> <u>a3a81b50c6050c4e0c3070</u> <u>78acb9c09ec14f41428b</u>	- 0.13083173 BTC	✓
50	2018-01-14 21:16:33	<u>85d900f9d66b344cc1cfda</u> <u>ca4eeb59410ab2613d2f57</u> <u>c2fcbab5a9f61694b189</u>	- 0.13346935 BTC	✓
51	2018-01-12 05:10:17	<u>36f8320aa9528ff7005159</u> <u>60f0360ecdbd8ac86bcec9</u> <u>6b6350090d83481954a8</u>	- 0.21242502 BTC	✓
52	2018-01-08 05:46:01	<u>b5f4483b067f2ca50da559</u> <u>971b9565ce772cb7d2e528</u> <u>44af1809e34f279fe8d4</u>	+ 0.05874347 BTC	✓
53	2018-01-07 13:46:38	<u>ef0284508cb15cb48d8865</u> <u>74f64096319fe6fefcee77</u> <u>6b178621dbb50ea9a566</u>	+ 0.21242502 BTC	✓
54	2018-01-06 04:44:33	<u>0adccbc56461469ba99958</u> <u>aba34eaf70c179e2459c48</u> <u>a589a0eccd8ae3150212</u>	+ 0.12278502 BTC	✓
55	2018-01-04 06:49:02	<u>c839a102e72d5b006b621c</u> <u>9d02b4e8dfad0cffed1451</u> <u>1b0bcce8f063a7062797</u>	+ 0.01782539 BTC	✓
56	2018-01-02 09:16:09	<u>3c96f78281e9c773cc25c9</u> <u>ecb456c3e8c43110dfb32d</u> <u>6958f6a7b305e73e4aa7</u>	+ 0.09465887 BTC	✓
57	2017-12-31 16:30:42	<u>c306bda3e17739f56183b4</u> <u>4068220ad2f5c94c1645cb</u> <u>8280877de6d283607d33</u>	- 0.15779254 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-31 08:42:04	<u>cf98307b0c720a2d8a525b0ff5bc70a59b736a6a51ee</u> <u>e10ac875a26e681efd38</u>	- 0.16004904 BTC	✓
59	2017-12-29 06:22:30	<u>fbe481c6279c2b5d5d568f8374a848f505d8a34ec61b</u> <u>2f58183ed3824079c927</u>	+ 0.04916786 BTC	✓
60	2017-12-29 03:20:37	<u>18eea881f37e6b75d6fa5d3d9386a24502a41fb6b5ec</u> <u>f5379429cc7b0a261a92</u>	- 0.22993519 BTC	✓
61	2017-12-28 05:05:29	<u>07f1b7cd1d218bbf9ec14b81f10368eb80a6812d9823</u> <u>2bff7e37b7ed2a0c5cbf</u>	+ 0.11339021 BTC	✓
62	2017-12-27 09:08:48	<u>60f2f5b9ccac51732f8ff873480a2198288d38cc16a6</u> <u>49b7d6ef0e03cdc51d4b</u>	+ 0.15779254 BTC	✓
63	2017-12-27 03:34:20	<u>637dbb02e51ac8ee17e97ace35be022d285c9ed99911</u> <u>87f5b55b770c5594978d</u>	+ 0.06897364 BTC	✓
64	2017-12-25 09:13:39	<u>717e9b5e6587e351c2624a22038d6d592896edf83353</u> <u>3e4523d48f838caf9650</u>	+ 0.04180688 BTC	✓
65	2017-12-25 08:05:38	<u>768501528c50ea3e88753b4c03876f44dff0b0225129</u> <u>6b1121adff3906fff7c8</u>	+ 0.06411153 BTC	✓
66	2017-12-25 07:00:48	<u>1823f4955df752e5f49b5f3c77a74c972407c3255448</u> <u>9aa137a7efc5ebfdf0eb</u>	+ 0.00858377 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-24 17:46:38	<u>0b1c4da1201d0d64956726</u> <u>1efd4522664fe81229a50e</u> <u>18b24e16df331b36ea3e</u>	- 0.23999072 BTC	✓
68	2017-12-23 22:33:15	<u>ab1c7f803335dc1ee88623</u> <u>faeb3feaf6002461e8c4d2</u> <u>4b147f4241497a316c1d</u>	+ 0.03109100 BTC	✓
69	2017-12-22 10:57:52	<u>cb307d48d4178cd71c7e41</u> <u>25cc23e7e09a2a2689d55a</u> <u>b4f5d66a0208990e5f3c</u>	+ 0.05343585 BTC	✓
70	2017-12-21 09:54:55	<u>b1fe39a2441e904a2d9d41</u> <u>4bdc1a2ad83723311f1c23</u> <u>a12055a457003f10ddd5</u>	+ 0.05141932 BTC	✓
71	2017-12-19 07:52:40	<u>8d5f9bae9f6308ec4fcab3</u> <u>45dd7395e696705e0f6d4e</u> <u>9c7d90ef43b49d5619fc</u>	+ 0.02030888 BTC	✓
72	2017-12-18 10:14:29	<u>a281a9099447eb3438dbd1</u> <u>24d0ecabe13746fd028844</u> <u>c79c2b1da539321b4241</u>	+ 0.02571290 BTC	✓
73	2017-12-18 08:41:38	<u>7708eb4f8ae35b372503c8</u> <u>a10771fe131a2a7f3be02d</u> <u>c9b932624f2d6946d1f8</u>	+ 0.16004904 BTC	✓
74	2017-12-17 05:23:41	<u>131dc7cf56aa4d4ff8b6b9</u> <u>06e55138f662cb0105befc</u> <u>c7c718ec6353974e21fb</u>	+ 0.00699142 BTC	✓
75	2017-12-17 04:55:27	<u>21abcb041bf21c3e5f43ab</u> <u>e7c4dc3865054dd1e95230</u> <u>d92958488f571953a3f6</u>	+ 0.07332988 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-15 08:18:00	<u>20089a0e780a73cc29bf90</u> <u>f4e7910083b323a66845b0</u> <u>db52c68a8cc3827dd86</u>	+ 0.06117517 BTC	✓
77	2017-12-15 05:54:03	<u>f935501e9ca2306fd50a09</u> <u>7eac0948a238a06295e23c</u> <u>fb7c9a2da9a055ca9515</u>	+ 0.07998546 BTC	✓
78	2017-12-13 13:18:27	<u>ac2ed4a944e8fc705c1e3c</u> <u>1a3fed6a713eddf28501d8</u> <u>d3197c076638ae819b54</u>	+ 0.04305710 BTC	✓
79	2017-12-13 09:14:40	<u>1c64ef158458da75cc7aff</u> <u>02f5642c9cfcea2eae9dd4</u> <u>8f4a4fb1b041297b3ee0</u>	+ 0.06663200 BTC	✓
80	2017-12-12 08:22:53	<u>8b98110d18963c1f69fc13</u> <u>85b061ce066be1cddb66</u> <u>32959a170bace85487c0</u>	+ 0.14615188 BTC	✓
81	2017-12-12 03:22:38	<u>32ee141b75e752711a2611</u> <u>3b8249e4750e40a57d3a39</u> <u>ebe9049068ad3cffdae0</u>	+ 0.10949994 BTC	✓
82	2017-12-09 05:31:17	<u>28e1d819fb734a149e4010</u> <u>6ab8500c68d80e4325cd9d</u> <u>3170810b2af22b206db0</u>	- 0.85384626 BTC	✓
83	2017-12-07 08:36:10	<u>67b4fd7a1bfc60eb18547d</u> <u>b7a7c4909d51a235c9f116</u> <u>5fae750f648beb4b4363</u>	+ 0.09298758 BTC	✓
84	2017-12-04 08:03:18	<u>ef47c537dabab4a6a3d78e</u> <u>0c4182ee633756d37f1120</u> <u>274dd2fd539a555ba507</u>	+ 0.07451830 BTC	✓

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85	2017-12-04 02:10:57	<u>248c4656861d1d874fd067</u> <u>2b9499b1ae14fe6077a915</u> <u>bb2bc6c14d780c7fcd05</u>	+ 0.02261785 BTC	✓
86	2017-11-29 10:40:24	<u>d50e88e0e537d5e4ce7001</u> <u>0fb35a938da8e83c50eeb2</u> <u>8a6464c397225a146355</u>	+ 0.01406622 BTC	✓
87	2017-11-29 08:52:46	<u>52909e0e423e4d3407b41d</u> <u>72f1cfa72634cae77250d7</u> <u>bc5845280b7bc3f15ef2</u>	+ 0.05519519 BTC	✓
88	2017-11-29 06:16:34	<u>22912f4a0088b82d299a6d</u> <u>dc467e96c5588814ea7a76</u> <u>a3baf54c80578dc7ea51</u>	+ 0.85384626 BTC	✓
89	2017-11-27 01:37:49	<u>8ec76ab468d402b929d8b2</u> <u>0cbc4522526b82c01a28f4</u> <u>9c24f77b6f39c9f4da82</u>	+ 0.10156056 BTC	✓
90	2017-11-26 03:57:11	<u>3adfa4b82927c096ff0078</u> <u>b37f6fc9e4b98ab22ac070</u> <u>038783762e99327c3bf6</u>	- 0.30133252 BTC	✓
91	2017-11-25 05:46:50	<u>38cc0766bdf57a382626b1</u> <u>26033e47cbe318e9ff58a7</u> <u>187712ce9bf6914e3675</u>	- 0.40013530 BTC	✓
92	2017-11-23 15:57:38	<u>76c657103b470c952a8a84</u> <u>a88bba83197db783a2392b</u> <u>57c18659482c3d788136</u>	- 0.48188835 BTC	✓
93	2017-11-22 03:20:56	<u>87f8cc698f6ae9167deaf3</u> <u>95b9dff021008f2f8ee422</u> <u>bf3a88bb88f5bf4e94db</u>	+ 0.22993519 BTC	✓

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94	2017-11-21 07:56:43	<u>fda143852a6ee56e922e8e</u> <u>fb8098a3b4ffef4bace50e</u> <u>4c56b6b3e5c0fc938c94</u>	+ 0.40013530 BTC	✓
95	2017-11-18 03:45:25	<u>f1ad373de5437a60c33e58</u> <u>fbcf a265ffedbc661ba210</u> <u>c01ae6cb12657666af37</u>	+ 0.12169251 BTC	✓
96	2017-11-17 02:21:13	<u>aa51a340a9adfad37b74d3</u> <u>ab073ae9101e3250787d39</u> <u>7dde34867b30a71636c4</u>	+ 0.48188835 BTC	✓
97	2017-11-17 01:18:35	<u>4451bd1a2c6484fbc480e7</u> <u>b2afe829ca147c12b533ac</u> <u>070ffd54e5fc68753687</u>	+ 0.13083173 BTC	✓
98	2017-11-03 06:18:37	<u>48ef93bfe1a35ec8783420</u> <u>c4648358945f47e2105088</u> <u>72d2ed56c36873a1b3c0</u>	+ 0.30133252 BTC	✓
99	2017-10-28 11:40:50	<u>7e4a3a122a5a9bbf01c822</u> <u>28097b88adfb66c9fc0269</u> <u>404867e2b2ca3705813a</u>	+ 0.02737131 BTC	✓
100	2017-10-20 02:29:47	<u>efa68c5b51c3374d73fe35</u> <u>4cfea9a6f5ad93910e4ea4</u> <u>7ce01296b94ffa7ae3e6</u>	+ 0.23999072 BTC	✓
101	2017-10-19 09:16:06	<u>908c494180904986da8e26</u> <u>5ddc11d85f1ce7b172d3e3</u> <u>06a8dd4f029c497581b8</u>	+ 0.13346935 BTC	✓
102	2017-10-14 09:23:30	<u>49199b48ef688fd90e9b52</u> <u>496fe1e7469f8ace0d6cde</u> <u>c002d7afe0afb83e4920</u>	+ 0.00693764 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-13 21:11:50	<u>dfcf616104f0aead4565c9</u> <u>4be20cc39f1e4efae314ed</u> <u>b5afc4d008314b969a30</u>	+ 0.08417160 BTC	✓
104	2017-10-12 22:49:51	<u>baf8b0d039dc873b767108</u> <u>bc8b0ced1935109cf407f5</u> <u>08e7d636c0fe85f74879</u>	- 0.15248138 BTC	✓
105	2017-10-12 07:25:21	<u>383d13de67008721e6e8cd</u> <u>f61e5bb76b93755673e7c0</u> <u>4ca23b181d5d9b1fff88</u>	- 0.15930745 BTC	✓
106	2017-10-11 10:10:29	<u>b93855242552fbb603a023</u> <u>689c6861ac2e750491268f</u> <u>81d1d5e2c4fc76a5b71c</u>	- 0.68246292 BTC	✓
107	2017-10-11 09:11:02	<u>a0b7b68f51a6523fc148c9</u> <u>5914b0a521b29dda0585c5</u> <u>d4f421f9ed450650f9a4</u>	+ 0.68246292 BTC	✓
108	2017-10-11 08:09:15	<u>08c443dcb8ab304285d765</u> <u>68e8c5e4b5a7faee0c63cc</u> <u>8148d6ea890e434abc9f</u>	- 0.17467627 BTC	✓
109	2017-10-10 02:33:33	<u>302be40eae2d29dea94c7c</u> <u>7a965e9449c9cd8afdfde5</u> <u>90dddbeacfb1c483fe71</u>	+ 0.10711956 BTC	✓
110	2017-10-09 13:41:26	<u>9bad423557554cabf29dec</u> <u>631909a425bb64e79c1df7</u> <u>99e2f023e342ef2eca42</u>	- 0.21494928 BTC	✓
111	2017-10-09 09:20:51	<u>c68bb20762fa18d93e88c6</u> <u>86b6b4d04cd3c410f79577</u> <u>d091756bc410e6159e66</u>	+ 0.21494928 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-30 01:33:55	<u>8ca32a23bc45e6a67e2b3c59e567c1a1422273e0c662d7ac9e756a267e0af1f4</u>	+ 0.17467627 BTC	✓
113	2017-09-29 03:36:05	<u>c638cd5134433548cdfa91f02e1ddcad65b75ea8fdce044abb6f4bd3f4e52c24</u>	+ 0.00790967 BTC	✓
114	2017-09-29 01:49:45	<u>62724700e5ca39c10ef443a4a3cfc51436e53ba4cbefbffb613cf78ac0ffd1c3</u>	+ 0.09906930 BTC	✓
115	2017-09-29 01:49:45	<u>032aa5bd79c082b6520d41721c45082fa57d85c2ab595ee0c56d3fa1b0c53ad8</u>	+ 0.09398173 BTC	✓
116	2017-09-28 10:01:37	<u>c4ae27e549d1868a5d08b19e21ff0772dc717db3d270b37579cb22c63f1ccd5d</u>	+ 0.03271964 BTC	✓
117	2017-09-27 08:24:07	<u>613d31ca2d94f77b6b1735ff27eede0879be321ab6bfd0333ceeaba55ad7daa</u>	+ 0.15930745 BTC	✓
118	2017-09-21 08:31:15	<u>1b1c1cf8a515cef540d074674bf5764dceeb84d17c94fcc8520d4f84ae9e3d33</u>	+ 0.15248138 BTC	✓
119	2017-08-30 10:35:37	<u>7eec5155625354b793ace054572b588b8bbffa3dc43778ffff1bc5b7834b72c6</u>	- 0.23125857 BTC	✓
120	2017-08-30 08:33:46	<u>b04ba5544b6a2e800abb280e8321da1a4561616038a2ac74adde0b4818c6cb1d</u>	+ 0.23125857 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-08-18 22:37:23	<u>b1a2cd9563334ff83b766d</u> <u>2415e23955fe69fe5d646a</u> <u>3a0feed4e61005f4bcc5</u>	- 0.24025683 BTC	✓
122	2017-08-18 07:05:36	<u>747653dae1cdfe1d36fb68</u> <u>446ab436648b86ef35ba2c</u> <u>c03109e011caad147784</u>	+ 0.24025683 BTC	✓
123	2017-03-27 08:09:55	<u>dc925895668254428b360d</u> <u>b0b2d74da509d816f2ebd9</u> <u>74870c74de7f0b8ebb79</u>	- 0.15462744 BTC	✓
124	2017-03-22 11:28:58	<u>9274cf393703470cbcc421</u> <u>29ab0b2707a0f709d31b17</u> <u>8c66d66d9119f5c377dc</u>	+ 0.15462744 BTC	✓
125	2017-01-31 09:12:31	<u>1ec5603b21f6608428f34a</u> <u>ef5a3ea990dddc25c8cc2a</u> <u>95f287a3baa1bc318a4c</u>	- 0.21735400 BTC	✓
126	2017-01-31 09:12:31	<u>1ec5603b21f6608428f34a</u> <u>ef5a3ea990dddc25c8cc2a</u> <u>95f287a3baa1bc318a4c</u>	- 0.21735400 BTC	✓
127	2017-01-30 16:47:19	<u>f941ab4f2a79a2e9046744</u> <u>92a39387a7b65fcd9d3acb</u> <u>e65a09ebfeceaf2d410c</u>	+ 0.21735400 BTC	✓
128	2017-01-30 16:47:19	<u>d7e9bd32ba28629be1b5e4</u> <u>a75bfe562c93e2577f664</u> <u>b4e5b83f4386c31d99d7</u>	+ 0.21735400 BTC	✓

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