

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PFsD2ruZ8m23zdWohVooL5T2DKVStcFdm</u>
TOTAL RECEIVED	62.78660757 BTC
	3,970,373.28 USD
TOTAL SEND	62.78660757 BTC
	3,970,373.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-08 20:59:41	<u>c914503380a8b0019f7ef9 8d9267a362b6fab160e31e 7a296a6a0db3ea415b88</u>	- 0.51000000 BTC	
2	2018-07-08 18:12:31	<u>510a6e8f0ff14676718c01 50fe5923c8f656b5888760 9d62d0d325cb8bf398f4</u>	+ 0.51000000 BTC	
3	2018-07-03 12:39:14	<u>8827e6e496b989e5754662 032498986fcea2604c4d7b 3039d90ac45b33df4872</u>	- 0.61500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-03 09:41:23	<u>6800f81bd4f423197d2327481a4311159aa017e8184dbbbdf94c5834c5fba2fc</u>	+ 0.61500000 BTC	✓
5	2018-05-12 20:51:33	<u>29f2385a25bc3bd45a10b897c138b72234bee8383feae0db4482c59d0ea948d1</u>	- 0.19900000 BTC	✓
6	2018-05-12 20:31:16	<u>391062838df0dd1fd61d74c527133b15a7529ea4fd0c7d652b767502189e24e3</u>	+ 0.19900000 BTC	✓
7	2018-05-12 20:31:16	<u>f32aad5b55c7d09cff44e905cedeea7c925443a51948698ed7b6eaa2411af14c</u>	- 1.00900000 BTC	✓
8	2018-05-12 19:20:46	<u>2450aa8e59fcec0ad701b5fe82ae026ed82526b4a2c017b0f5567cefe372e11e</u>	+ 1.00900000 BTC	✓
9	2018-05-11 21:23:02	<u>72f3b39b0aec6f27d76e7ac8e3f5f375163c966b4aa1a954d30b36ee532e5e4f</u>	- 0.48610000 BTC	✓
10	2018-05-11 20:15:38	<u>bf8d2e9b1ca4583b4c3abc c1959783393be129a9283d41d55c8f058955c68da7</u>	+ 0.48610000 BTC	✓
11	2018-05-09 15:21:55	<u>400d194634889a65f5c674d46d521733ec6e0ff9417e71bac279df4fdd11a234</u>	- 0.40503078 BTC	✓
12	2018-05-09 14:04:08	<u>c5a168cf1882eac4d509aa8d2665eba167e926e42c4be68c0720054ee479da89</u>	+ 0.40503078 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-09 13:26:36	<u>d1e8201838427a50bb5d17</u> <u>ea96e58b217344b48d2a10</u> <u>a744b0fa09822667275e</u>	- 0.50640824 BTC	✓
14	2018-05-09 12:57:53	<u>16c2270924c075b7ec527f</u> <u>3fb3e5fc3771576212ade9</u> <u>753552a1b4e550025274</u>	+ 0.50640824 BTC	✓
15	2018-04-26 22:00:29	<u>8babfe0f72002eb17e80a5</u> <u>8c280e48cabf68d6f0873e</u> <u>21ad07e9bc3e9fc155f9</u>	- 0.40900000 BTC	✓
16	2018-04-26 21:20:19	<u>fabd46474f974bfccc80ba</u> <u>416fd6316b4154de0b7d89</u> <u>e7c47c63e309ff026b12</u>	+ 0.40900000 BTC	✓
17	2018-04-08 13:43:41	<u>cfcecf79d02775618aef74</u> <u>ef84e764eaf869a6fcc723</u> <u>618e5b30dadeaf787e45</u>	- 0.25100000 BTC	✓
18	2018-04-08 12:27:11	<u>9782f3c2fa51b6c5c2df65</u> <u>749ea985a6e54eda4c6055</u> <u>aa73504f23d39a0d2b14</u>	+ 0.25100000 BTC	✓
19	2018-04-07 19:49:02	<u>de6d42f193a7ab28ca590a</u> <u>d820c6aab4949f96a2fc64</u> <u>6b5aae1f6d1c1884ba41</u>	- 0.25100000 BTC	✓
20	2018-04-07 19:16:00	<u>0d017f6254a841490dd907</u> <u>c8978efba5d7f17e80f793</u> <u>100ccfe302e0007c6983</u>	+ 0.25100000 BTC	✓
21	2018-03-23 22:10:49	<u>d060bbb15f314d31bd94d0</u> <u>fb0fb361bd42cc9ed5aca0</u> <u>fc5a7b58d8ce8517b269</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-23 21:12:18	<u>fa8f88ddc62f3064f452ef</u> <u>dddfe4857d9a75f24cd39f</u> <u>faa0cce59921805c1b0a</u>	+ 0.50000000 BTC	✓
23	2018-03-05 19:41:05	<u>ea648ba7a0d3baea28c6c3</u> <u>0b20f2c18425d0cdb31285</u> <u>40090ade5c3b000ad5d0</u>	- 0.13000000 BTC	✓
24	2018-03-05 19:06:16	<u>d9de754a61c69affd99234</u> <u>d8e6846e359f3c27cb804b</u> <u>a2783e624af9437f734b</u>	+ 0.13000000 BTC	✓
25	2018-03-01 01:08:17	<u>2547fe16b6721965a6a582</u> <u>263eb1d697c3c04d1de9c6</u> <u>7075e4a53fe842e99109</u>	- 0.25000000 BTC	✓
26	2018-03-01 00:57:27	<u>9ee3f9de32596b085d9447</u> <u>56585ecb5c66309320adea</u> <u>c2375ff17a56d3144fba</u>	+ 0.25000000 BTC	✓
27	2018-02-17 03:11:59	<u>a599de381ade22afd49aa4</u> <u>3c4e59f113889aa1120416</u> <u>7f06f902abfa3e766c87</u>	- 1.00100000 BTC	✓
28	2018-02-17 01:27:48	<u>31b13005e293b42af5fc1c</u> <u>e1f8b14db5013000f20c6a</u> <u>fc3407ce248bd4a8c312</u>	+ 1.00100000 BTC	✓
29	2018-02-14 20:22:16	<u>e35c63ec19cdbf0723897c</u> <u>b8619c0fee15ffa602b2bf</u> <u>e010d9a301fa3915aab6</u>	- 0.25000093 BTC	✓
30	2018-02-14 20:07:05	<u>10915bf71e8957e0fe4a61</u> <u>e28be3709220f4e9c69e47</u> <u>a205686d0e0c02993008</u>	+ 0.25000093 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-10 01:46:36	<u>9dd62311a0e6bb135d2c553ebd9fe9f1fd2de5ea92fed0c1feb72d16d58f0ff9</u>	- 1.00080546 BTC	✓
32	2018-02-10 00:52:30	<u>5766a5dc13822a782ecfc4ce7883709c73ac376889a97dc1452ddf85c7176957</u>	+ 1.00080546 BTC	✓
33	2018-02-07 12:55:56	<u>7efdbe2794efc794e586fd5e1ebd66ff31ab6afa1de3025ea4d31c9edd7698e8</u>	- 0.20045968 BTC	✓
34	2018-02-07 11:56:24	<u>94373d0ca9f46ebc0206b37c6a4b1789153c2d90fa7c9725e5ad0f6712631b86</u>	+ 0.20045968 BTC	✓
35	2018-01-20 03:28:10	<u>af9775503dcbae327698b0d420a95c8a617f9f822ed35132b4adca9dba59e6d4</u>	- 0.50000000 BTC	✓
36	2018-01-20 02:12:01	<u>a681711621895c2f6203b58265ac8227ee7527c4990ab147926f05f12a5fa97f</u>	+ 0.50000000 BTC	✓
37	2018-01-15 20:41:22	<u>7953aeefac4cd4bd10d3cc55b3ce1d95cae11071e0a0334e32279d351605bdb6</u>	- 0.49900000 BTC	✓
38	2018-01-15 20:21:18	<u>77dbaaa7c3f936cc0f19db479d39b9a3d19e77c5211c5c2a44b524e8b713b09f</u>	+ 0.49900000 BTC	✓
39	2018-01-14 19:12:43	<u>f3c0392252796cc5e16fd11e1c3ade7c556d8e7fd2b7460e744b10120278d289</u>	- 0.49937117 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-14 18:42:12	<u>a9b39afa6e4788e7d0274257b75ee58f1154f38daa709ac800eb0e3e60a680cc</u>	+ 0.49937117 BTC	✓
41	2018-01-13 23:25:13	<u>88d05da99130f6b183f80a5a66afc0217fe074edd6fa673123a1fadc29815318</u>	- 0.27465098 BTC	✓
42	2018-01-13 22:35:09	<u>e7fb33822139ffd6bc24af389e4da8879b657a6915726a121abfbac18485a217</u>	+ 0.27465098 BTC	✓
43	2018-01-13 00:41:19	<u>e16599252f30ea80e52fe4da67dd23647056679a82f92cbd194477b87d996fc4</u>	- 1.00015699 BTC	✓
44	2018-01-12 23:59:21	<u>6c8900728a68f600f5a98faea5fcb36affbac49b54e3578fd7d63e13f85b3a3c</u>	+ 1.00015699 BTC	✓
45	2018-01-12 11:26:48	<u>700d0813051c023b6908cc8d47eb019c94ab6abc3516c5e6f46e6112c632319a</u>	- 0.50000000 BTC	✓
46	2018-01-12 11:03:32	<u>9a952fafaecfe2d2e09c0390e4fda1ed92fcc668054c48cff35c67f2b3736496</u>	+ 0.50000000 BTC	✓
47	2018-01-10 01:06:03	<u>24edbf7ec0ad8483b9b30988fadeaa681273ddab42f16c9a6bbc4a846c44125b</u>	- 1.50000000 BTC	✓
48	2018-01-10 00:26:07	<u>d067288e2301e8f98923b576f39b0ad043e3212f0ac6cfbca574ca68bae6eb71</u>	+ 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-09 01:00:22	<u>e9a78f19c2aa4ec3baa5b2</u> <u>dad48d7c22686b56967b95</u> <u>7331f7ba6a7c1ec3d5f6</u>	- 0.76079325 BTC	✓
50	2018-01-09 00:30:43	<u>2261e26d725f876ab60df7</u> <u>d60d7d08009490eff96b1d</u> <u>c2f22b16e433a364ee49</u>	+ 0.76079325 BTC	✓
51	2018-01-06 21:24:26	<u>b6c007bd589f638938d0f0</u> <u>17008af89a17ede2d1fa1c</u> <u>32915914f4235f92aa52</u>	- 0.33201388 BTC	✓
52	2018-01-06 20:46:06	<u>a84c4218e428bae735bad1</u> <u>aad46c89f4ad6c4bc6406d</u> <u>48a70a928b3416e7081d</u>	+ 0.33201388 BTC	✓
53	2018-01-06 06:03:37	<u>d8d1e4063edf522173d2fd</u> <u>d52b1da3f06683c1402e71</u> <u>db66660833d13c0d4843</u>	- 1.00100000 BTC	✓
54	2018-01-05 23:59:39	<u>5b9e0b37b1eaa98b0beead</u> <u>a3fed745f9c004aec3a3d7</u> <u>89f79ff4a9a44fac3a60</u>	- 0.24100000 BTC	✓
55	2018-01-05 23:01:47	<u>b998fd7d2251ac9d5164dd</u> <u>ffb004c83b477b6b63ab0d</u> <u>231609d59b23b6d7858c</u>	+ 0.24100000 BTC	✓
56	2018-01-04 15:41:53	<u>95bb3417b929a4b28ab89a</u> <u>50e8ba5500ab81b812065d</u> <u>87e9c838642576f682bd</u>	+ 1.00100000 BTC	✓
57	2018-01-01 18:23:56	<u>ee16445869bebfd95afb5f</u> <u>86dd88f646ac55230e83ec</u> <u>afafad0fbb039d98d71e</u>	- 0.50100000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-01 17:41:06	<u>2b7d2e35cb8c56d2088ec8</u> <u>f6f392a3fe6ca8c7bd3af8</u> <u>070c5f6bedac3352adad</u>	+ 0.50100000 BTC	✓
59	2017-12-31 21:41:43	<u>62dc34dfe4021b672c6544</u> <u>42f2eb8c9bd0bee82c8a20</u> <u>8b733fc59cf2446a1a1b</u>	- 1.04800000 BTC	✓
60	2017-12-31 21:41:43	<u>62dc34dfe4021b672c6544</u> <u>42f2eb8c9bd0bee82c8a20</u> <u>8b733fc59cf2446a1a1b</u>	- 0.50100000 BTC	✓
61	2017-12-31 20:58:09	<u>94ce34b5d149887e66877b</u> <u>7e055281fa241f8ee5655f</u> <u>961765135de248bfb59</u>	+ 1.04800000 BTC	✓
62	2017-12-31 20:50:39	<u>4bce71ceb8675065e57c58</u> <u>fb66167995f4f89e82d210</u> <u>638878872a7ff7dace80</u>	+ 0.50100000 BTC	✓
63	2017-12-30 06:44:54	<u>7e84656df8039ff2e15a57</u> <u>b30a7234b4634ee117ff79</u> <u>1429ee7398fc63e84276</u>	- 0.99999000 BTC	✓
64	2017-12-28 23:34:30	<u>c10e8051e853697cb37f38</u> <u>314db5b4597ed0d5432d38</u> <u>12f4d0785f3f365f8867</u>	- 0.25000000 BTC	✓
65	2017-12-28 22:46:28	<u>50a94ae6ff9c7bc8332c29</u> <u>98289021d70a34009e7519</u> <u>8f8ed28006c6517286bb</u>	+ 0.25000000 BTC	✓
66	2017-12-28 17:29:06	<u>061cad43a9c91ac32a58ed</u> <u>5b5f1cd21a2d3da169ad58</u> <u>e2d7c4cc7a4583341586</u>	- 0.25000000 BTC	✓

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67	2017-12-28 16:59:49	<u>94313b2e4738e067cbe33a</u> <u>bfdae11285f874628fab8d</u> <u>7c458e53153a2c79e63a</u>	+ 0.25000000 BTC	✓
68	2017-12-28 14:52:30	<u>adbe8a541f067e53da87eb</u> <u>94952e16ce72067a4bae00</u> <u>65fc6bc91b1a6926a268</u>	- 0.25000000 BTC	✓
69	2017-12-28 13:54:31	<u>70a9c00da4dc41e9adb91a</u> <u>b7c6b6970b26fd8d35c759</u> <u>35c5f4fca892c0690f12</u>	+ 0.25000000 BTC	✓
70	2017-12-28 12:12:25	<u>4565eb4126382ef3fc3023</u> <u>7e84471ca52f684f7c2644</u> <u>91348904ea50ac3c785b</u>	- 0.59700000 BTC	✓
71	2017-12-28 02:00:16	<u>2230acf038252543b4b6df</u> <u>0bb5b6827cb0e99020438b</u> <u>505a401beec5a54a8cd8</u>	- 0.50000000 BTC	✓
72	2017-12-28 01:24:23	<u>3967ad3c33b8639441ba15</u> <u>d360e46eb1a2db693ed5eb</u> <u>1a07d42b6cacc38605f4</u>	- 0.50000000 BTC	✓
73	2017-12-28 01:10:46	<u>55428eaf3ad7a7e77b3166</u> <u>4eb0dbbce9d2010c88f532</u> <u>1125d6180b1e2c03df93</u>	- 0.50000000 BTC	✓
74	2017-12-28 01:10:46	<u>66fcc78b37d9b240f4ec3d</u> <u>32e9ca9e32df49afc95de1</u> <u>4b6e77dc2aaa8d673e93</u>	- 0.50000000 BTC	✓
75	2017-12-27 23:48:08	<u>0ef806b7b7c49fbef65829</u> <u>7b74b11b9403bae03c395f</u> <u>e37f4f7276815523fefb</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-27 23:48:08	<u>c5358ef3ac68efe01de57c99f0ad02b81bdda7a3ee2ce0e1046d3002c84bfc4f</u>	- 0.50000000 BTC	✓
77	2017-12-27 22:46:56	<u>b0cf356d273b4df02c196afda3d41f4ec975da5e3c2551254c54c4de472bbeb</u>	- 0.50000000 BTC	✓
78	2017-12-27 20:27:25	<u>58415c8d9ed7c90ce951eeb390531fb06d2b5e6ba629f41cb21ce3726447cafc</u>	- 0.10002935 BTC	✓
79	2017-12-27 19:47:59	<u>001445c37bdafc56d45bbe490470071d32edc55cc6614b692cc0233d2af8c766</u>	+ 0.10002935 BTC	✓
80	2017-12-27 17:27:11	<u>fe0d978b92dc546698eac39f7a5daa51fb56b645b8efa550797b495ed8c3abb9</u>	- 0.50000000 BTC	✓
81	2017-12-26 18:58:59	<u>7970ccd0da0d4bcce86db2f1f747ad34355843ee1eb529c1733bd66535d792ef</u>	- 0.40000000 BTC	✓
82	2017-12-26 02:38:39	<u>e24f9bfb93c3f854c842b19c574735d3bbfa5d8fcaee11488f6784c26ca08247</u>	- 0.32000000 BTC	✓
83	2017-12-26 00:05:48	<u>564f375a43ee20f13c32418fac1998398fd0cb96e0b40a94c04535c4610d19e6</u>	- 0.30943018 BTC	✓
84	2017-12-23 12:36:01	<u>701fe516ed1b0073032bd69756dfbe0f4ab9d831370845f1d9b64256082bf8dd</u>	+ 0.50000000 BTC	✓

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85	2017-12-23 00:19:12	<u>04f72e602bbc881a5727c0</u> <u>060df34b73437a6e00074f</u> <u>b64607d78dedff900392</u>	+ 0.50000000 BTC	✓
86	2017-12-22 20:45:32	<u>ac38d90df65f5304581031</u> <u>989574c6bcc767a5f89732</u> <u>5bf566d47e5728fb2b7c</u>	+ 0.50000000 BTC	✓
87	2017-12-19 16:19:30	<u>759c89d4b91f1df2df3ff7</u> <u>bb6186e3afb77e9aa548db</u> <u>e9b6f93347369b88ece6</u>	- 1.00100000 BTC	✓
88	2017-12-19 01:19:25	<u>844020a39e6e1ddd4cf4cc</u> <u>da3584f06dda46138980e2</u> <u>969d22db670f16d5f545</u>	- 2.00100000 BTC	✓
89	2017-12-18 23:30:38	<u>fbcddeb88c6ede2c978fc3e</u> <u>fa3487346336d7649cecf6</u> <u>0367e5d79534d2a05421</u>	+ 2.00100000 BTC	✓
90	2017-12-17 01:19:20	<u>4277c9a6b032a025e28be9</u> <u>a939e3433558e7b8947c8b</u> <u>00a6118ef5b0f4028d9e</u>	- 0.11100000 BTC	✓
91	2017-12-16 22:18:09	<u>89f377cab3bf4f983f846a</u> <u>e6d1aa37128ec991d6adc3</u> <u>badb17b6b7d4975e3668</u>	- 0.02162376 BTC	✓
92	2017-12-16 21:38:49	<u>b2339bdf2315ff51854e98</u> <u>2f383054b3cada67db9441</u> <u>f304b13f966b9ad1ac89</u>	+ 0.02162376 BTC	✓
93	2017-12-16 21:16:08	<u>a7ea7aaf9a8ab4d024a83c</u> <u>4d69571aa676a7e3d96f52</u> <u>d7942b72f1340fb971d1</u>	+ 0.11100000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-14 12:10:21	<u>3e6d8877c36c1ad276a991</u> <u>d442a6eef66169580c9707</u> <u>26119bed9ba3bbec8009</u>	- 0.07447375 BTC	✓
95	2017-12-13 23:55:16	<u>482f4e2e138ca94ce96774</u> <u>fd6fdbd88062173ee1d396</u> <u>520682faf2a1128b6054</u>	+ 0.07447375 BTC	✓
96	2017-12-11 06:28:25	<u>a389ddd16f0bd81b2b50d1</u> <u>0b8dd97df6c3cb47fb683d</u> <u>69134899d69c08e98a3c</u>	- 0.25000000 BTC	✓
97	2017-12-10 14:42:24	<u>5b9e10db2e1107f92e84c2</u> <u>cf51d41d07735fb3ee1fb3</u> <u>5747fffa0aee93e8f4a1</u>	- 0.20100000 BTC	✓
98	2017-12-09 18:19:21	<u>90c91e47019740a61eb872</u> <u>e371768e9ecd7f587db140</u> <u>25aebaff40dbbdd7b934</u>	+ 0.40000000 BTC	✓
99	2017-12-09 01:32:18	<u>54694e92cb473808d7eb51</u> <u>ff955b1c49b34d938b2600</u> <u>2f94dea8eaea63c4c600</u>	+ 0.99999000 BTC	✓
100	2017-12-08 16:40:46	<u>5fd79c99d3a6773a801e88</u> <u>4da9c5d6d953f9d38032d4</u> <u>a739e6ff54444ece42c5</u>	+ 0.50000000 BTC	✓
101	2017-12-08 16:23:06	<u>ba532d71c5ce99a824f0b6</u> <u>de055f68055a948c5322cb</u> <u>b89f6b7993a3e7e96b1a</u>	+ 0.50000000 BTC	✓
102	2017-12-08 10:32:17	<u>5d22448d2b86c8f7a2d6ac</u> <u>f557b93ae03af2749e73be</u> <u>b8c0ab47644a6d57e4e0</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-08 10:02:31	<u>390bf333d82177cab</u> <u>cd95d83c59d6f48b7ae8f2d2d9</u> <u>2908562d67fa1763968f</u>	+ 0.32000000 BTC	✓
104	2017-12-02 21:18:12	<u>bd5e9160149d1c1cd22888</u> <u>0ccf13abe43a1839310c28</u> <u>d11e92c4d800a2a997b1</u>	+ 0.59700000 BTC	✓
105	2017-12-02 21:01:11	<u>456c411f82f7473c8a16cf</u> <u>001292fcfe8b05cae15291</u> <u>0ecbe60ee05e5242874f</u>	+ 0.30943018 BTC	✓
106	2017-12-02 01:40:54	<u>bccab6380a2d56e0eb8447</u> <u>25a2eef537e50326ef7de3</u> <u>8a704c202eb94a5caac6</u>	+ 0.50000000 BTC	✓
107	2017-12-02 00:58:35	<u>2fbaae86ec2a1149fa9992</u> <u>41eb1b8c5d7c9836de372e</u> <u>3c70955a1e16d2f91097</u>	+ 0.25000000 BTC	✓
108	2017-12-02 00:40:45	<u>acef7c16665ef0fe88ed92</u> <u>e99b43cf4c28c0ffeda095</u> <u>06a80c79d5043a887ca1</u>	+ 0.50000000 BTC	✓
109	2017-11-28 00:56:04	<u>9907c8278376f8a211d924</u> <u>c431ada2b14fb8f430e920</u> <u>c38ebbced68a9b76a9ed</u>	+ 1.00100000 BTC	✓
110	2017-11-27 18:08:14	<u>c0df7251ccd47c423c31eb</u> <u>83ff0437d01e30a851a0f5</u> <u>6151de2a11f1a92910f2</u>	+ 0.20100000 BTC	✓
111	2017-11-25 22:35:58	<u>a4c3b16b58615a4a3544fb</u> <u>1623ce72da0be4f4e4bd4d</u> <u>b8376023a148429aedd3</u>	- 0.00495716 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-25 21:43:20	<u>b68ed206db6ce7b44e35a2</u> <u>61bf7c500ccb71d571517a</u> <u>020c4a5c41c6f7043c1a</u>	+ 0.00495716 BTC	✓
113	2017-11-25 03:05:40	<u>ba9004db6f5c7459f29e8e</u> <u>a90de102a7846ba3dc3415</u> <u>9b3b1a75c124f2bfb1f6</u>	- 1.00100000 BTC	✓
114	2017-11-24 22:38:24	<u>c488e075b29d7aba1e9247</u> <u>48f01516252ef462a999cb</u> <u>430ed15650308b014dc5</u>	- 0.18000000 BTC	✓
115	2017-11-24 21:46:56	<u>9443594872c2cf3603cef2</u> <u>b6a766cd7c35d63f4c86a8</u> <u>18d116c0a0b6000a6b73</u>	+ 0.18000000 BTC	✓
116	2017-11-24 16:23:15	<u>3207c1c9766caf29df8e58</u> <u>155d1be9767e31c3814b9a</u> <u>2642cd7060c42e03576e</u>	+ 1.00100000 BTC	✓
117	2017-11-19 18:10:38	<u>16dc36f3a5641812a4aea1</u> <u>0745f2f4c622cc12ec30e9</u> <u>8c198084244ded1ff6ef</u>	- 1.99000000 BTC	✓
118	2017-11-19 16:10:30	<u>acbd36e08bd79823af2917</u> <u>7adbada1bb1fe54df81c6ef</u> <u>bdd65805e6482e01bd4a</u>	+ 1.99000000 BTC	✓
119	2017-11-18 03:48:21	<u>580b71c8df7b638e5f9e21</u> <u>e020081895a668a965fcd0</u> <u>9056411ae80aa0acc26c</u>	- 1.00550000 BTC	✓
120	2017-11-18 01:21:21	<u>292bcbae5de01a990a5025</u> <u>f803aeada363d0dea4d40a7</u> <u>13f04dbb5106be815aa6</u>	+ 1.00550000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-14 21:26:09	<u>7d903d0f162bba534d1cb9</u> <u>72328a03591924f945a32b</u> <u>f6880e45a64d1b9a9ac6</u>	- 1.50000000 BTC	✓
122	2017-11-14 19:39:32	<u>171c8fda73627d4f645841</u> <u>8630ee157b2f53049ead35</u> <u>494579a84ca6742e5b32</u>	+ 1.50000000 BTC	✓
123	2017-11-11 19:12:37	<u>2c3f32bbd47ea1253707ad</u> <u>887b7dc92767225d059978</u> <u>ed8ed3869152c3e39d48</u>	- 2.00000000 BTC	✓
124	2017-11-11 16:11:28	<u>51c1a56ce4977b9398f7a9</u> <u>d5b1f97b77c3a2235aedbf</u> <u>a9b434623c0c8e20fe5e</u>	+ 2.00000000 BTC	✓
125	2017-11-10 08:43:55	<u>f670016c5a7b0fecfab6a</u> <u>0bed490f82cbe9f86bc36f</u> <u>b3745d89c0ac7da77dce</u>	- 2.00000000 BTC	✓
126	2017-11-09 16:26:41	<u>8507d9dab97c9ca7a4baf5</u> <u>a2736e809d23bd51494ee5</u> <u>92db8a80ed13e324a4f6</u>	+ 2.00000000 BTC	✓
127	2017-11-01 00:59:19	<u>fc7f14e17f59bfd0d31</u> <u>61660e0213e0e0c4d75234</u> <u>fc860933164e815d294f</u>	- 0.25000000 BTC	✓
128	2017-10-31 23:56:37	<u>b771f58d27f7346cf41318</u> <u>df17a6a65a3d0390ac3921</u> <u>0bf721729cbd8c470a4c</u>	+ 0.25000000 BTC	✓
129	2017-10-24 14:27:02	<u>53432847b382e58861487c</u> <u>e8dbf4b891be66f0a67297</u> <u>04b141f8cb5f35f16b05</u>	- 2.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-24 13:12:13	<u>e79dc5656b207afd749560</u> <u>c1c47c241b4f45136bc637</u> <u>9e8732ea09756baf9b01</u>	+ 2.00100000 BTC	✓
131	2017-10-19 13:50:08	<u>45c58a8dd205668cdc762d</u> <u>3239801e7acb19b3402049</u> <u>2e1893fcdee5622d5325</u>	- 0.50100000 BTC	✓
132	2017-10-19 13:18:19	<u>77a3fd003538efab53d877</u> <u>9d021fc08b37fbffacf19d</u> <u>9cf54252460ca4620e51</u>	+ 0.50100000 BTC	✓
133	2017-10-17 16:49:40	<u>8b5b94bc5c138e1b9ed221</u> <u>9cac8e1a81e9b9ed35c3c7</u> <u>65eccd43bd60f4abb3f4</u>	- 0.33605201 BTC	✓
134	2017-10-17 16:04:48	<u>e0895a17afa9c504eff591</u> <u>e191c2c6ac0399706b6cf1</u> <u>22fb3ee7220c4bb9a939</u>	+ 0.33605201 BTC	✓
135	2017-10-16 14:13:21	<u>b90c1fca5a28e6ed9a6a5a</u> <u>5647e463bc4b34f0202c08</u> <u>63336e64329f7ff784e1</u>	- 1.00100000 BTC	✓
136	2017-10-16 13:29:10	<u>ea320c53259331795d82f3</u> <u>bd304a051d5b5853b03277</u> <u>f74863b442fda71515e2</u>	+ 1.00100000 BTC	✓
137	2017-10-13 17:48:08	<u>2028a1bbc7758a457f90b0</u> <u>91e6c8c7ea84377a345e86</u> <u>41fdf7ee4b0acbbf15e2</u>	- 0.23666000 BTC	✓
138	2017-10-13 15:35:02	<u>363779689bcd84b6b0d590</u> <u>4d6329f937cda8541fffa7</u> <u>0eb117f2c92969bf2509</u>	+ 0.23666000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-11 20:26:13	<u>0497a24230e73a4a0567ea</u> <u>df23e4e40ab2d84a16cbca</u> <u>6d920f353667eb824643</u>	- 0.50010000 BTC	✓
140	2017-10-11 18:54:47	<u>e4ee6f8f6325262e3da420</u> <u>6edb9bfb40e01350153cef</u> <u>9f5287d94fc455d1d7f4</u>	+ 0.50010000 BTC	✓
141	2017-10-06 01:19:02	<u>b7677de50df9592088ebaa</u> <u>b36aa75a735444372a4255</u> <u>4aee38bfaf2c966237b3</u>	- 1.00900000 BTC	✓
142	2017-10-05 22:10:47	<u>230ee22378a87bb95d7e26</u> <u>566b16c577810a408be7b8</u> <u>f86b36dd45e072e4a232</u>	+ 1.00900000 BTC	✓
143	2017-09-27 12:10:51	<u>d9bec1f15abcc3bf7e650c</u> <u>cecf7d9c4d4d626d75f1e3</u> <u>7e32010d828186f0cc58</u>	- 2.00100000 BTC	✓
144	2017-09-27 10:47:24	<u>b84bdcb723f1ec169aab8f</u> <u>c528b039f88a7d7d3c39f8</u> <u>b25aeed2c5e4505fb868</u>	+ 2.00100000 BTC	✓
145	2017-09-26 23:48:50	<u>32744eba86fe3f4a2d4e36</u> <u>7bec454036ba56dabfd7bb</u> <u>5e1ea03cacb76ff20ac9</u>	- 4.00000000 BTC	✓
146	2017-09-26 23:02:14	<u>b87d192f1321fb59ffe6f3</u> <u>da7c1c2ad041377ad8bc8e</u> <u>230f059a2f29a4614158</u>	+ 4.00000000 BTC	✓
147	2017-09-25 20:28:06	<u>e1c99b2f75a3d86f4585ff</u> <u>9729b5373b79695502c38d</u> <u>9f742b31ec7671ee4390</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-25 19:51:47	<u>6437d512b8c5a4b0f78d628308d748e92f82f2bb9f3d70d321e48871eaa09965</u>	+ 0.50000000 BTC	✓
149	2017-09-25 19:11:36	<u>a53fce2ae3b24d7d813acb748d37a8438b141b3dc901c2b2524b53b4f4ca9e14</u>	- 2.00000000 BTC	✓
150	2017-09-25 15:13:16	<u>23027678ffd8f8ba5a04034d1b9b2bdb574d188fef23085f235a7785863eb092</u>	+ 2.00000000 BTC	✓
151	2017-09-24 20:08:06	<u>7358fd99d787037851c564d714a0ff9b5dbe5fe149de31906bcfbf759f1a831d</u>	- 3.00100000 BTC	✓
152	2017-09-24 16:20:58	<u>e9bf0f4b29602dc99ae1b2fc26b3f0ddd7725c99113fd9732ff8bac08ca1605d</u>	+ 3.00100000 BTC	✓
153	2017-09-18 18:23:44	<u>f9fb87da3724b75e0343f3a44cd1aed1b2a733b0e22d29b5ae095dd5158daa7d</u>	- 1.00000000 BTC	✓
154	2017-09-18 16:36:08	<u>fa259ba9278275bd609ac375559c51ed92e6b5d101356f66e51ccacbd37b6058</u>	+ 1.00000000 BTC	✓
155	2017-09-16 22:57:58	<u>e37abe3541a822c854110cdafa2d5bdd62a9ced6d39dd00a49da536f9779ed36</u>	- 2.00000000 BTC	✓
156	2017-09-16 22:57:58	<u>e37abe3541a822c854110cdafa2d5bdd62a9ced6d39dd00a49da536f9779ed36</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-16 21:34:20	<u>51bddbdaa896b31f01495</u> <u>0a78ffbd8e62771dd02a6c</u> <u>58df5dedf0e9001ae919</u>	- 1.00000000 BTC	✓
158	2017-09-16 20:49:54	<u>7c2821fe467f31da5ef1c1</u> <u>3cf24d00a501f58e41b59a</u> <u>b8d30af13cfc7f74f8</u>	+ 1.00000000 BTC	✓
159	2017-09-15 20:04:23	<u>73eaa51a5ebd7c3fbbc1c1</u> <u>864068587734c182ed7526</u> <u>198b6a0739dccf8bab7d</u>	+ 2.00000000 BTC	✓
160	2017-09-15 01:08:05	<u>2171b9b4f11dbbf4a35717</u> <u>2e2097644fda8d36b3d99e</u> <u>ce24cac33f9736450075</u>	+ 2.00000000 BTC	✓
161	2017-09-09 09:37:02	<u>877a0132e1761d516e225b</u> <u>204c1bb89247bf41830816</u> <u>89e5689f79dd400804a4</u>	- 1.00000000 BTC	✓
162	2017-09-08 02:25:19	<u>d10b5ffc39badf471ee912</u> <u>107573f5fb2ce498582aea</u> <u>3f8f9b4d7c02a28d5e8b</u>	- 0.50000000 BTC	✓
163	2017-09-08 00:46:54	<u>23b199f4c0595b302a76dd</u> <u>35eb6c928c41bbce4630cf</u> <u>b2453371b33c7ae48355</u>	+ 1.00000000 BTC	✓
164	2017-09-08 00:36:22	<u>1b48837c50ff0096cecdf4</u> <u>00754c890a9f979f0c907b</u> <u>47b031c6cb5ddfb12363</u>	+ 0.50000000 BTC	✓

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