

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PNoKVLJfDHt8Vf4g13Wq5mZDPiceHkBnw</u>
TOTAL RECEIVED	8.94736828 BTC
	562,467.27 USD
TOTAL SEND	8.94736828 BTC
	562,467.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-13 04:14:13	<u>6d98cf34b2188eb5b1a70e</u> <u>1ac210d04dd4e9eb9421e1</u> <u>1850839d8372aed6241d</u>	- 0.00326400 BTC	
2	2018-11-13 01:14:52	<u>2d0f45a3d3af3d50d46c63</u> <u>8a6766de7372991d716ffa</u> <u>d3fc4051de1963aae252</u>	+ 0.00326400 BTC	
3	2018-07-30 04:23:13	<u>cc68dfe6818ae7759d75fc</u> <u>1d70f4bca648b11e9e4ddf</u> <u>57f63ee12b8b6463e9e2</u>	- 0.00366300 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-30 02:52:56	<u>4901145f94952c4f3765b9</u> <u>be07e785b771201a8682f6</u> <u>89ef012c935d400cdd47</u>	+ 0.00366300 BTC	✓
5	2018-07-08 14:44:32	<u>3829c179221cd9155c9d86</u> <u>fed87ff02036bdb218a181</u> <u>7f67b76929bdd0c643fc</u>	- 0.58000000 BTC	✓
6	2018-07-08 11:16:22	<u>984903f4ccc8aa0a72f3a0</u> <u>74c57832dd7e000f151aeb</u> <u>0e2d65c88a1934cd105f</u>	+ 0.58000000 BTC	✓
7	2018-07-03 10:00:11	<u>c12d3cdde24dec71a2d039</u> <u>69199518cf733eaca06bab</u> <u>e679e2ddf6b6b76682835</u>	- 0.02422927 BTC	✓
8	2018-07-03 09:41:23	<u>7a723bc0069ff49a538659</u> <u>a50f1d443597ae11d088e3</u> <u>ed37272c42804e877b87</u>	+ 0.02422927 BTC	✓
9	2018-06-26 10:08:59	<u>93a839eaad03f01478fa03</u> <u>388ce30f0c8703e0555a4e</u> <u>53cfee46dede7860528f</u>	- 0.03813317 BTC	✓
10	2018-06-26 09:31:17	<u>22edd48399719736424598</u> <u>d26ba79aaf597ff269e272</u> <u>6cf3df3b5cb03889e1b6</u>	+ 0.03813317 BTC	✓
11	2018-06-15 08:51:35	<u>4d4d270076a3fccd7af5f7</u> <u>a5c4fdea136cd3f096b284</u> <u>470187cdd4fd5e3ea14a</u>	- 0.02251658 BTC	✓
12	2018-06-15 08:20:31	<u>289b4829e9f62fbfccb05d</u> <u>33da24282fb266968e412f</u> <u>c3f8758e6babf9ae675e</u>	+ 0.02251658 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-09 10:43:00	<u>e71cc91f1871b6209c984e69b750bcd8c62126c2511d</u> <u>ddfb2fd4d8bede325614</u>	- 0.04087992 BTC	✓
14	2018-06-09 09:55:57	<u>55c643bc2c68d6f17266383ac1be9e454038864b929a</u> <u>e7cee0bc408cc5c869e8</u>	+ 0.04087992 BTC	✓
15	2018-05-25 12:41:14	<u>4c391fcfae23d02a76d58523e808b70abc98c9103453</u> <u>c5ba33beaf45f19630db</u>	- 0.01371245 BTC	✓
16	2018-05-25 11:26:17	<u>403bc419fa3872386b83a102c49a21ae99dcdfbfae6</u> <u>650a726635865b42a986</u>	+ 0.01371245 BTC	✓
17	2018-05-20 11:09:53	<u>4b6844acb8660186787472408b0def5b6d0ce37eb92a</u> <u>85810a1172752303a732</u>	- 0.02943556 BTC	✓
18	2018-05-20 09:43:37	<u>607fbbc2dde9a04686b23b1a96eb0d7cf55080c19136</u> <u>d91338f8351655fd7dc6</u>	+ 0.02943556 BTC	✓
19	2018-05-11 23:38:13	<u>7b7e81f0c56fd64a2a8374e505a5265c3f59fa21adae</u> <u>c20591d541cf03ee5754</u>	- 0.04314352 BTC	✓
20	2018-05-11 23:11:19	<u>e525d5e87ef0cca5e438bd292ea780dc4ff0d71392c2</u> <u>37f632a971a71919e4d4</u>	+ 0.04314352 BTC	✓
21	2018-04-23 10:29:52	<u>c5aa4880253f5cfea4a96fee8c2487e7f8c4fa43265f</u> <u>0d05983234829c6e452f</u>	- 0.03436046 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-23 09:57:11	<u>a16585a1bfb8a5c454ceae</u> <u>32333d4317962afe1c72b5</u> <u>65028682c935eabb9aa2</u>	+ 0.03436046 BTC	✓
23	2018-04-06 13:40:55	<u>769411ebaef00e1c06224e</u> <u>02497f984515f4aeff040a</u> <u>789d852afafcdbcdf4d</u>	- 0.01896368 BTC	✓
24	2018-04-06 13:04:29	<u>46c9e42f6bb95b73f3e947</u> <u>6f313885fd746c29a6240c</u> <u>e4ea079b59c780438221</u>	+ 0.01896368 BTC	✓
25	2018-03-26 10:34:19	<u>740ce03bf9ed29fc7d6865</u> <u>e05e7a17864db8b792da75</u> <u>19a7b282e7bf6380035c</u>	- 0.01553932 BTC	✓
26	2018-03-26 09:52:28	<u>0a449fe24cc2d0f2873b62</u> <u>89bdbef931976511eb987b</u> <u>411dfe0a40a8d7133d85</u>	+ 0.01553932 BTC	✓
27	2018-03-08 14:57:22	<u>b8728f49769bf06f6383ba</u> <u>14e9b08d9d249d318dbff7</u> <u>dd906278a954928f7351</u>	- 0.02223077 BTC	✓
28	2018-03-08 14:07:29	<u>b6d73d6e547f54b494824f</u> <u>1cdb4e04138a11627a2f44</u> <u>842e2bdb7c2d73a745b3</u>	+ 0.02223077 BTC	✓
29	2018-02-22 12:38:22	<u>362d35a049547580d13097</u> <u>d62b6aeaa8b25e97077fba</u> <u>f6077c43127b48053dff</u>	- 0.01899206 BTC	✓
30	2018-02-22 12:05:09	<u>5570daac83dbdc06d224dc</u> <u>f16a31f6e4ac1e796eaa98</u> <u>f4a0ce94631818cef6d3</u>	+ 0.01899206 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-15 11:24:00	<u>6c97b5c1793d5d6dad35ca</u> <u>d0e2429a0d902ab68c3a62</u> <u>81f9882aee49a796d448</u>	- 0.03012538 BTC	✓
32	2018-02-15 10:42:02	<u>24fdfc3087b47f5db2ffd0</u> <u>4a9d4292bd238f8a875c1a</u> <u>db2adc1c49ff567107df</u>	+ 0.03012538 BTC	✓
33	2018-02-07 01:13:05	<u>8cb07188bb2616bab4b6b</u> <u>0ce69513527f59025f1c79</u> <u>930926498fd735e26abb</u>	- 0.00261263 BTC	✓
34	2018-02-07 00:43:07	<u>b24723140f5394ec8f0a2e</u> <u>b79a7ccce79bfeecd8b717</u> <u>6f9ffabfcb8016848c65</u>	+ 0.00261263 BTC	✓
35	2018-02-02 20:27:01	<u>230807079f8669688954d4</u> <u>3903b8ac262be53b43a44f</u> <u>28a7528c03f161547b73</u>	- 0.00384145 BTC	✓
36	2018-02-02 20:05:58	<u>642c90bf1051bac5948a02</u> <u>3a1e5f32ede3ac9093308f</u> <u>4d0a14d6bfb9692d529b</u>	+ 0.00384145 BTC	✓
37	2018-01-30 01:18:47	<u>6631cb6f2c64043de77584</u> <u>35f316cdcd25cca91180ed</u> <u>0c4d928f4c2a2fd2143f</u>	- 0.00293824 BTC	✓
38	2018-01-30 00:44:52	<u>56f11cc394c4d7d6c20f11</u> <u>ca6bc0a8d07d2b49fd8fe9</u> <u>06bd94ef4c677f5b3e0b</u>	+ 0.00293824 BTC	✓
39	2018-01-27 01:23:59	<u>f3429cca56acfc937b8e5f</u> <u>646827349d734fd4ff0e91</u> <u>b47fd480abb8859a4101</u>	- 0.00342708 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-27 01:11:32	<u>701f0ec7e366d8871a7fa87ecbc1ff6bfd32815077da9cba7d97b642bd3ea493</u>	+ 0.00342708 BTC	✓
41	2018-01-25 12:32:44	<u>b482399699136830ffc86f2d3f5e63597dd1d789ee16ade61a9c206801b9f73e</u>	- 1.00000000 BTC	✓
42	2018-01-25 11:10:15	<u>f0059572e00358bf0b928317105f8578a2e2b0c29c2dae728357b20d7b9c71cf</u>	+ 1.00000000 BTC	✓
43	2018-01-23 01:15:16	<u>9430c5c14b94d4a8623bca21f9d34f5c858def550e3056a631df98cfb17802c5</u>	- 0.00280093 BTC	✓
44	2018-01-23 01:04:57	<u>83908035abf745da1a2c5fe05340acefce71c648c93935b21d458d3898712aea</u>	+ 0.00280093 BTC	✓
45	2018-01-21 11:44:31	<u>76f250cff27012f650f6c7f69f61ac3bf6113a433dfcc6031571c1dec8ac1ada</u>	- 0.93980000 BTC	✓
46	2018-01-21 11:17:27	<u>ec04a75d9fbe6918811e889a2d638d6b35d84dfccfc6f299d5c9b3560ae6ade0</u>	+ 0.93980000 BTC	✓
47	2018-01-21 01:08:13	<u>bef4547dd06e57a680a128338089dbf242bb22cd3171eb6cdc7d2939333d206d</u>	- 0.00305928 BTC	✓
48	2018-01-21 00:53:10	<u>c3a23160072600551fb8e53af14edd19723dd393051bdb86c5a13715df9f3f83</u>	+ 0.00305928 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-19 05:19:07	<u>f00a547977fe2d4a355237</u> <u>c79ae57ebd50c278c9ddda</u> <u>3232574cd7794f462567</u>	- 1.00000000 BTC	✓
50	2018-01-19 04:43:25	<u>615bc382ff64657d06bcf2</u> <u>361ed55392a32d7214e8a6</u> <u>1ac9489129a6f618b835</u>	+ 1.00000000 BTC	✓
51	2018-01-18 07:58:53	<u>532890cfc711e5dfc08c5d</u> <u>bb699aba4afd9e3cfee355</u> <u>62fe5b7319f7a58116c0</u>	- 1.20000000 BTC	✓
52	2018-01-18 07:44:17	<u>64ee1826ec5509f4e38c11</u> <u>7c195cc585dde790eba4c6</u> <u>673d787ab05e021141a4</u>	+ 1.20000000 BTC	✓
53	2018-01-09 10:01:43	<u>b2aa3ca50eb61890a50975</u> <u>11d5ac23b44de68b1e6fa0</u> <u>0c77485acd5915e1fa90</u>	- 0.33000000 BTC	✓
54	2018-01-09 09:44:58	<u>b10e48dfdd2485423daa94</u> <u>a42462ae1dca9e9751a9ec</u> <u>cd035e49234cf6dc742e</u>	+ 0.33000000 BTC	✓
55	2018-01-06 18:12:34	<u>8ff926be752844f679becb</u> <u>8adb917dc9b87349dd282b</u> <u>5d732d8eb6b7b7db67cc</u>	- 0.00034575 BTC	✓
56	2018-01-06 17:45:45	<u>200ab8a95b59bde8cbb8d3</u> <u>e4872be53a156437918cb4</u> <u>357c3f7613abf61e366a</u>	+ 0.00034575 BTC	✓
57	2018-01-03 13:30:04	<u>fe390e56e57cf6cfc9a94d</u> <u>81062fc017daf90db16f7c</u> <u>484927251afab77ef5c0</u>	- 0.02397000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-03 13:00:54	<u>ae876de2180882d963dde9011700ff5699e1e97ddad701a9221b56de41bf31b1</u>	+ 0.02397000 BTC	✓
59	2018-01-01 12:29:14	<u>ef91cc37b70a18205d5b8d25f2eefe918942b7eabb949a8b456aebc4ca682520</u>	- 0.00878071 BTC	✓
60	2018-01-01 11:51:20	<u>fbf3db521f8fa495d55bdae71ab4d60ad788f24f74da5939bd4a1b8d7ae2c003</u>	+ 0.00878071 BTC	✓
61	2017-12-29 17:19:59	<u>14fda1c5dd5d28a3e68393f4b68302ebd1636ac26a417a44af908724e728b1b9</u>	- 0.04911933 BTC	✓
62	2017-12-29 16:54:58	<u>f02cd8a93de0bee08a3f7532a1198ffc577ceb181991cae42db60d59686eb5a7</u>	+ 0.04911933 BTC	✓
63	2017-12-29 08:10:32	<u>954419c273e489040e325d7dc8dc8c76febbc6d8d14e7f7c71904ffbd07bf57c</u>	- 0.07400000 BTC	✓
64	2017-12-29 07:19:22	<u>4fe1dec3f5c72b0c7dc480c3405f6036c8fb208433e4c6ffbccd92a610e61f40</u>	+ 0.07400000 BTC	✓
65	2017-12-29 06:22:30	<u>6c4e502eb9ae4dec89351620584ae10aed680a6626b5d26f8471e0eae76ce046</u>	- 0.01700000 BTC	✓
66	2017-12-29 05:58:49	<u>595f87da25f80e9d37115e62ef1b1c960a3341496f83175ee55919706119531b</u>	+ 0.01700000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-28 16:37:11	<u>c7b1ef0b38e62e25c19aaf</u> <u>f486cc090e0140a52d4dbd</u> <u>28db6c9ef003efae4d06</u>	- 0.63660399 BTC	✓
68	2017-12-24 21:44:30	<u>5540942c81d76614e8b38f</u> <u>245246b934f145737956d7</u> <u>4623e13915b8712ec7ee</u>	- 0.01544282 BTC	✓
69	2017-12-24 21:15:12	<u>bccc8d801c55abbaaf6f71</u> <u>9ff80366cca9b23d460a27</u> <u>cafb4e78f689e361ebd3</u>	+ 0.01544282 BTC	✓
70	2017-12-17 21:55:12	<u>c3dbae903b3579e8cbdd49</u> <u>51776b0da754fbb5c03d72</u> <u>0569d71a1a1b17358349</u>	- 0.02489147 BTC	✓
71	2017-12-17 21:16:14	<u>1ca50725a25addeb46bcb1c</u> <u>4fd9e869db4ed8fc8a8152</u> <u>dddb4eeafcc754ce615d</u>	- 0.00379242 BTC	✓
72	2017-12-17 20:58:59	<u>53cbd52ea24eeaf87a3791</u> <u>6805939e809c8aac64bacf</u> <u>e5cb32c27cef7cff0339</u>	+ 0.00379242 BTC	✓
73	2017-12-17 20:58:59	<u>6b87bce152d8138f6672ea</u> <u>43ae8b271cbb6529b96a9a</u> <u>e94d6358ed6351d78ce6</u>	+ 0.02489147 BTC	✓
74	2017-12-12 01:14:56	<u>86d66bf23e68c81f982f08</u> <u>de109aeac21f75399e09d9</u> <u>ace9a270eeec83d5d41f</u>	- 0.00323976 BTC	✓
75	2017-12-12 00:56:03	<u>a146a7f3ac7a58f7b26de6</u> <u>8b0c0f58a2118d71a9452a</u> <u>03f55f4654a025322a31</u>	+ 0.00323976 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-12 00:36:43	<u>d426f8fc80415aa63d1f91</u> <u>c2362286ce59fc1466b432</u> <u>cfa793ef255c609f6496</u>	- 0.02254433 BTC	✓
77	2017-12-12 00:11:29	<u>8a2a35656f610e15945f3b</u> <u>1d37cb3a5673d4d5b03450</u> <u>1f711f2ceb3f47b5879f</u>	+ 0.02254433 BTC	✓
78	2017-12-03 23:09:25	<u>e4f28749d1841fbd04b6e5</u> <u>9d3746dbabc93ccd2950e0</u> <u>a6a4427e12822d42fb47</u>	- 0.00421042 BTC	✓
79	2017-12-03 22:42:59	<u>f688a925af262fc08b861a</u> <u>2bd7b98c061fd2be256751</u> <u>f62aa791683a287d05d3</u>	+ 0.00421042 BTC	✓
80	2017-12-01 21:09:36	<u>c42d922c9218805f2bb216</u> <u>95d2b9d072c2f536556ea8</u> <u>a0db60a64aa060c17de9</u>	- 0.03228185 BTC	✓
81	2017-12-01 17:15:34	<u>2e443bb71a9c7caf89a42e</u> <u>1da57fe5bae9a9085f9c07</u> <u>ef3e3330470de83f3132</u>	+ 0.03228185 BTC	✓
82	2017-11-28 07:04:13	<u>455b4416127c406ac43aa9</u> <u>fa5e7f64dee590203c076d</u> <u>a7081db9fd591e8cf309</u>	+ 0.63660399 BTC	✓
83	2017-11-26 23:49:04	<u>56108f685cb79887ae8065</u> <u>ea0fc2e9960577d50e1e4b</u> <u>1a548984c3587a5037e1</u>	- 0.00685296 BTC	✓
84	2017-11-26 23:19:57	<u>56ffa2158f3fea63fb6fb5</u> <u>d45521d8891b68058f2bd3</u> <u>e11d9f73eee0a7f54465</u>	+ 0.00685296 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-26 20:55:03	<u>6fb411e042d2131325a071</u> <u>24fc053bbd2337c6e72c4f</u> <u>6bf435392cdde7049e10</u>	- 0.00829480 BTC	✓
86	2017-11-26 20:32:22	<u>5b2454ebddaef4b07b0a95</u> <u>7c1104435735a847a15222</u> <u>9bf94b97014bf44d68cb</u>	+ 0.00829480 BTC	✓
87	2017-11-23 16:33:11	<u>dcc8384460520e29bf7094</u> <u>0db597cac8ca585cc0b5b7</u> <u>59f3cfe25fef49ceda40</u>	- 0.01026871 BTC	✓
88	2017-11-23 16:23:03	<u>c97027a904bd50bb317335</u> <u>da72c4d347528b77ccf3f7</u> <u>eec6a1ab8c45175897f3</u>	+ 0.01026871 BTC	✓
89	2017-11-21 21:14:48	<u>23480f02dd018d72cd736e</u> <u>317eb413e07136bf75b6af</u> <u>54d8cf9f0e096b2e88f8</u>	- 0.01011827 BTC	✓
90	2017-11-21 20:43:46	<u>e79ae0ca933c4a46b80373</u> <u>f2ec0f298898a66ea3f862</u> <u>7a6102f289f2dea91403</u>	+ 0.01011827 BTC	✓
91	2017-11-19 23:33:23	<u>3c2ea2c88b3c521f123e14</u> <u>029d5dc313a658aeaa27a9</u> <u>7e8e23460d24f33ff59b</u>	- 0.00351683 BTC	✓
92	2017-11-19 23:12:41	<u>eedfd01bde6a441c9ae070</u> <u>0095713c1633d9b4518f25</u> <u>3f28a8202b08653ee9e5</u>	+ 0.00351683 BTC	✓
93	2017-11-19 10:53:01	<u>b28146151bb732d55ff279</u> <u>f036e1f174c3782c3c9295</u> <u>3a2e6e996684b3691224</u>	- 0.00801560 BTC	✓

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94	2017-11-19 10:18:57	<u>12d9ede76e3e20e74d12fd</u> <u>9f9a8692da045ef52cf0d4</u> <u>43854990ddda7a6feaf4</u>	+ 0.00801560 BTC	✓
95	2017-11-18 02:22:35	<u>572aeb5258a008be8d7191</u> <u>28c67da024437ec0a5a444</u> <u>2993e1639b2418797856</u>	- 0.00816874 BTC	✓
96	2017-11-18 01:55:42	<u>477bdb272cfdc1c2e6615</u> <u>028952d0339a5d47d8d40a</u> <u>51f8d74fd3014808a456</u>	+ 0.00816874 BTC	✓
97	2017-11-17 07:45:02	<u>545a78ba1e22af64c2234f</u> <u>9195e0ce718954c77731db</u> <u>1ec1e82f31607ee9b324</u>	- 0.00756477 BTC	✓
98	2017-11-17 07:30:36	<u>13d39ee5d70d281a703747</u> <u>0003363d9baa651146063d</u> <u>878a93f29b18de831347</u>	+ 0.00756477 BTC	✓
99	2017-11-16 09:05:18	<u>495e7f5df00a6faba68288</u> <u>ce604e5a338dfe0ccd7f3f</u> <u>911968be29f3695bd43b</u>	- 0.00862527 BTC	✓
100	2017-11-16 08:43:09	<u>5c7ce367dd0f4e645dda40</u> <u>3bc8b5fd37ca343e230bec</u> <u>a3416a2b8b87cb01fded</u>	+ 0.00862527 BTC	✓
101	2017-11-15 01:47:23	<u>c16c267461d7dc2e6234c7</u> <u>7f5b32acd9480ecec8ed08</u> <u>79da58a356140c57d116</u>	- 0.00802298 BTC	✓
102	2017-11-15 01:31:51	<u>eac602c4ca703a5d809e95</u> <u>024792c72cb9b074f12017</u> <u>72f5d3113adf542c84f4</u>	+ 0.00802298 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-14 08:16:53	<u>3c6c457d7c427db442d310</u> <u>addc4b7f88f41efb9fdb81</u> <u>4a641eedb27cf88cdb75</u>	- 0.01435794 BTC	✓
104	2017-11-14 08:02:45	<u>ae1e94a4866b2ba7182a45</u> <u>3bcd4e64cb1866656a4692</u> <u>41fcb60c42908081a271</u>	+ 0.01435794 BTC	✓
105	2017-11-13 17:53:54	<u>859790c35660a1b926fef4</u> <u>5607ddb9206bff0dc0fa8a</u> <u>6195eda90864db39cd23</u>	- 0.00851316 BTC	✓
106	2017-11-13 17:53:54	<u>859790c35660a1b926fef4</u> <u>5607ddb9206bff0dc0fa8a</u> <u>6195eda90864db39cd23</u>	- 0.00761405 BTC	✓
107	2017-11-13 17:04:39	<u>d7f4682e0a92f3fc4d4ff3</u> <u>bca2b6d01e8b7043899b11</u> <u>695f4131e88fdf34c937</u>	+ 0.00761405 BTC	✓
108	2017-11-13 17:04:39	<u>3acb40d7cde8a961a376d6</u> <u>79e3f1cbdf7a9004df4082</u> <u>128d1250ad3c7d3a93e5</u>	+ 0.00851316 BTC	✓
109	2017-11-13 13:27:22	<u>0e094fd32c022f86710554</u> <u>7609b2c8a0087d6933dce0</u> <u>e42ec62a295b781064c2</u>	- 0.60404700 BTC	✓
110	2017-11-13 00:23:34	<u>aed0d7eeef1796e9d006a2</u> <u>b3fc6ddcecf2c93656e6ce</u> <u>6b254e7de2f649d661e5</u>	+ 0.60404700 BTC	✓
111	2017-11-12 21:15:36	<u>cf84e83f91ab11737811b2</u> <u>1935f4eff4a83847588eb4</u> <u>80f077f0145074df9fc3</u>	- 0.00755840 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-12 21:07:21	<u>d610e51f106f7b532b3e1b</u> <u>2b501fcea218ffd5c217c6</u> <u>06d07e7d1b3f7323e2e4</u>	+ 0.00755840 BTC	✓
113	2017-11-11 10:09:58	<u>17bbc245b9d429207449fa</u> <u>72ee5b7b1b29e839f81c89</u> <u>6b728e336e0e94897d51</u>	- 0.00769657 BTC	✓
114	2017-11-11 09:49:01	<u>d3b19fa0902eff4baca454</u> <u>02b99f7c0b1c92bddecc0d</u> <u>edf3b5aec0315643e53c</u>	+ 0.00769657 BTC	✓
115	2017-11-11 05:15:25	<u>bb470692ac884428ce3045</u> <u>43f7d1788f46c78e155804</u> <u>77aed5930c5dc21872dc</u>	- 0.71637800 BTC	✓
116	2017-11-11 04:45:43	<u>1e5d312398250bbe56b6a6</u> <u>0298883390481bda5f4306</u> <u>f55f31abbca1d94337e6</u>	+ 0.71637800 BTC	✓
117	2017-11-10 04:50:36	<u>db0220a714a53ca45ea40f</u> <u>c3199ec1c8d38e6758103d</u> <u>7cbe95d90d1e77997d7b</u>	- 0.47268600 BTC	✓
118	2017-11-10 04:21:52	<u>a94db164fb5fdad13fa7bb</u> <u>36b6b3abe2dc03b86e405f</u> <u>b5253a3a2236db455965</u>	+ 0.47268600 BTC	✓
119	2017-11-09 13:14:40	<u>181c1857771f3c02ad3c03</u> <u>d431708557983f27af8685</u> <u>6e1598c372a2c6ffd2ba</u>	- 0.00756143 BTC	✓
120	2017-11-09 12:46:53	<u>a9d111c2aaaaeb450feae3</u> <u>5b3c8a9daba32b5d15430c</u> <u>489dc86725d1826419d1</u>	+ 0.00756143 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-09 03:03:35	<u>871fee42c1ba66d69185d1</u> <u>0bd5ea3a9473c4f0d812c3</u> <u>b45220fa55037cf534bc</u>	- 0.05537054 BTC	✓
122	2017-11-09 02:02:08	<u>3937e8449f2cd7c7447975</u> <u>d788e003cf187437401b25</u> <u>9df8706e6ae4a747ceba</u>	+ 0.05537054 BTC	✓
123	2017-11-06 01:30:00	<u>28cc088d5b0637b91ec6b0</u> <u>5c7c2a4ad3b278b13c8f72</u> <u>b867f03071f55a080d50</u>	- 0.00740272 BTC	✓
124	2017-11-06 00:58:28	<u>339448c06cd3d7c2a415a7</u> <u>4c4c8d6c3c131f3b1b4b97</u> <u>1ac203d274c80ca756c3</u>	+ 0.00740272 BTC	✓
125	2017-11-01 21:04:14	<u>098be3b6f6e2e8fa666d55</u> <u>02bdfc72808f1f4da3d7e3</u> <u>b08e59e7f0fba5ed299a</u>	- 0.01765541 BTC	✓
126	2017-11-01 20:58:24	<u>0572942292223dd0f14eff</u> <u>88d9728874b0b56460080c</u> <u>f696fe2d4e4b5320befb</u>	+ 0.01765541 BTC	✓
127	2017-11-01 09:08:10	<u>406b5dfffcc8c36b519f68</u> <u>b94e67b6cf88a8246a2237</u> <u>07444cf0fe50a99600da</u>	- 0.00762702 BTC	✓
128	2017-11-01 08:43:07	<u>9d076a4500756f0fd57bb4</u> <u>2456ba85342d263dfd0102</u> <u>bf033a52e240e7ae0fe2</u>	+ 0.00762702 BTC	✓
129	2017-10-30 12:25:54	<u>fb75ab662beb14629588aa</u> <u>1ec4c7cc4393a37c87acef</u> <u>1433fc7474d96e1fbd83</u>	- 0.02745621 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-30 11:34:43	<u>19bbc863b3e80f93dde6cc</u> <u>d7d79a19eaa9050cc00f25</u> <u>fe67559b17851b9534fd</u>	+ 0.02745621 BTC	✓
131	2017-10-29 20:00:04	<u>8e9a805f18c2290a5f83e3</u> <u>b50836564573d9d4d8b28b</u> <u>00ce0d7384eb10c79b8f</u>	- 0.00706655 BTC	✓
132	2017-10-29 19:10:02	<u>5fc316c1f3b841d49d0500</u> <u>7bfaa2853248f1d6907230</u> <u>4798376e80b998626f9a</u>	+ 0.00706655 BTC	✓
133	2017-10-27 16:54:07	<u>aaab2544838910a815c676</u> <u>bfebebb355819b357db7b7</u> <u>96256e41e2378aff7bbb</u>	- 0.03827354 BTC	✓
134	2017-10-27 16:45:11	<u>61cb3dcc1a8b7c29006d63</u> <u>acadbec199994beb1a516d</u> <u>141ee97f17ac3a13738e</u>	+ 0.03827354 BTC	✓
135	2017-10-27 14:27:55	<u>788fa28f08e3c7f5a9fb27</u> <u>06706b161b08c478ebf17e</u> <u>50ab2eedfa2c4bf1c2e4</u>	- 0.00760532 BTC	✓
136	2017-10-27 14:09:02	<u>03924c32f44db6e99cffb9</u> <u>f8a35acd7de4f5e5eedb51</u> <u>a860cc66ec3c64264f82</u>	+ 0.00760532 BTC	✓
137	2017-10-26 00:34:20	<u>d67df84dcb2c837c6977a6</u> <u>c7118afa0ef02ca692ae26</u> <u>cb7885dfa8d85071b820</u>	- 0.00768024 BTC	✓
138	2017-10-26 00:22:18	<u>3e4b6140c95f6c44693845</u> <u>4f2930fe5db34910076127</u> <u>c2ffa6c3fc3d20c69442</u>	+ 0.00768024 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-10-24 10:40:54	<u>7639b4069849d3a48f89e9</u> <u>339754d0f51913aa11073d</u> <u>9d6e6e183fd3afcd92be</u>	- 0.00753177 BTC	✓
140	2017-10-24 09:49:43	<u>8177835f3c5ad159a1c5f2</u> <u>aa9d93ef33e5ab50ebebe2</u> <u>a3a299b4369667e030bf</u>	+ 0.00753177 BTC	✓
141	2017-10-24 04:14:11	<u>c96d999b134020a3f410b9</u> <u>a41177d88ab03e64f5f725</u> <u>5a04d1d19f7ddc742e5c</u>	- 0.02890858 BTC	✓
142	2017-10-23 19:26:44	<u>8fef502ea38ff612ba0f4f</u> <u>ade02ec439c06fd42a79ba</u> <u>1fd0b328d3582b1ee0d9</u>	+ 0.02890858 BTC	✓
143	2017-10-22 23:46:22	<u>24c23d4795de60ce046fc8</u> <u>3a6d3c3889c257cc220d2a</u> <u>c7e9d6f260a1ebc92261</u>	- 0.00196327 BTC	✓
144	2017-10-22 23:19:52	<u>11a7a2e9960db423bc7b55</u> <u>b031223a032eb09e4efc13</u> <u>79d68aba136bfca8b11e</u>	+ 0.00196327 BTC	✓
145	2017-10-22 11:30:34	<u>7ee41b06e098293e63b79d</u> <u>3fb2cce29ac860711b11e4</u> <u>b8df4e763514caa45d65</u>	- 0.00758663 BTC	✓
146	2017-10-22 10:56:08	<u>2e0d205583f5b4419e5aa2</u> <u>09d2b9ec36567dcce61817</u> <u>0853a8524b10c448c3ac</u>	+ 0.00758663 BTC	✓
147	2017-10-20 18:02:15	<u>62b704b40f8342839cdf60</u> <u>d6004fe6a641f4eff2dc65</u> <u>3357cb90613d959cb6ac</u>	- 0.02120179 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-20 17:23:04	<u>b895566efc5522c1c7ecce</u> <u>d68fbe2996b975d2ce6d12</u> <u>36b94baceb59d9a4d1a9</u>	+ 0.02120179 BTC	✓
149	2017-10-20 16:39:41	<u>d3cb32fd9c60655ca3760f</u> <u>5e26e8c7df14e62d7f7895</u> <u>10e7d38a52d285b48b4f</u>	- 0.00786468 BTC	✓
150	2017-10-20 15:59:26	<u>46f16ee4a83f4e784a8908</u> <u>6ae45f9435cecd4169fafc</u> <u>d6d86250a1eca72ee55e</u>	+ 0.00786468 BTC	✓
151	2017-10-19 06:32:10	<u>e10cab216019fb8cdc3fa</u> <u>27eb098650060a8de6c234</u> <u>ace9edea452c6e1a1957</u>	- 0.00768118 BTC	✓
152	2017-10-19 05:35:18	<u>85906892b452737f180558</u> <u>cb0b8518177e5bfbe03d85</u> <u>e295b9b6d039cfb625e2</u>	+ 0.00768118 BTC	✓
153	2017-10-19 03:06:30	<u>0356c84fbec15658830f3e</u> <u>7eee209598b36e766cb266</u> <u>c651d6e9233f28fa7b6b</u>	- 0.09923326 BTC	✓
154	2017-10-19 02:41:52	<u>eb5993b5a1df746a707adf</u> <u>9f9b714cf4ac462b3e7ac4</u> <u>2db3ed44f676520fb38d</u>	+ 0.09923326 BTC	✓
155	2017-10-17 23:40:06	<u>076caa0d39bd23e23cd90a</u> <u>253cd1c9d32072beb5c0c2</u> <u>39aeacf0bbdb9d20a220</u>	- 0.00828331 BTC	✓
156	2017-10-17 23:00:49	<u>0496ea3504261d4c3c8d12</u> <u>f91e48a55e2dc993cdd0</u> <u>44eea1b853255255bdf7</u>	+ 0.00828331 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-16 15:12:29	<u>2eb979021538a3e337e8468b6afeb1a465d622cf45ef0fef0dc3c9d363f7de93</u>	- 0.00416536 BTC	✓
158	2017-10-16 14:33:41	<u>8515229b3eb749019745b4373580dcf0f055970d096f4d97462d1037c14bd85b</u>	+ 0.00416536 BTC	✓
159	2017-10-15 18:31:43	<u>c2dab7ec9866f32475ccbc b522fc8221dfb299e88c2129a55aee53abdcc72d5d</u>	- 0.00751523 BTC	✓
160	2017-10-15 17:53:58	<u>da7218d51cd5d633eee0f04bc028bcb355c3a459d06d2648f2253553f29a822b</u>	+ 0.00751523 BTC	✓
161	2017-10-14 16:12:59	<u>cd59953c0e713d8fef35094a387ca98d782bc346042451e2f9923cc79d93970f</u>	- 0.01541619 BTC	✓
162	2017-10-14 15:52:12	<u>29308429ac5f595354d3e71b811e34724e10b9a90b36229a4df1151a477e6f37</u>	+ 0.01541619 BTC	✓
163	2017-10-12 10:31:27	<u>883d785231b36813ee8216568def33dc9d488827b63fb8b0234ad36ef6a3dbb7</u>	- 0.01522501 BTC	✓
164	2017-10-12 09:56:18	<u>b490ff83e02e6c033d26545949c797fea777ea994299521506fead9dbc3f33b4</u>	+ 0.01522501 BTC	✓
165	2017-10-10 21:32:20	<u>27671169648687565708162ff600a193affd8a85178a0737f8f1ca0d844426c1</u>	- 0.01554323 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-10 21:13:19	<u>944ab77f6b689008f1388c</u> <u>16eb4f6030fbce07f68309</u> <u>d175983b59375a030904</u>	+ 0.01554323 BTC	✓
167	2017-10-10 03:50:44	<u>5394bf214251faa28fc026</u> <u>77f63bdcc17ce2df2b4e43</u> <u>306c34c23cc0eee5646d</u>	- 0.13635604 BTC	✓
168	2017-10-10 03:30:37	<u>9430cfceb56d7f6af0e1ba</u> <u>7b3cdb889de74a54a71ed5</u> <u>06c2e62795c3cc898ec4</u>	+ 0.13635604 BTC	✓
169	2017-10-08 21:11:41	<u>3144b265e8740599bdedc1</u> <u>9f063352b6b0e57a5928d4</u> <u>ff2fb4c92a08fa8a9533</u>	- 0.00976408 BTC	✓
170	2017-10-08 20:48:29	<u>086ac93eeb000902f022b6</u> <u>7d05a3ffcc629fd31edb2d</u> <u>d1c072cd8f5985f61332</u>	+ 0.00976408 BTC	✓
171	2017-08-24 05:21:59	<u>61af49059d0241f9ef32a9</u> <u>db816077ec7e9ca42e9154</u> <u>46626c21bffd0f63b8ed</u>	- 0.05345491 BTC	✓
172	2017-08-24 04:21:53	<u>f7a8d36518223232d33b16</u> <u>0772d291ade85c92c18f97</u> <u>27cee4e27ab9de05026b</u>	+ 0.05345491 BTC	✓
173	2017-08-23 10:42:57	<u>7c3be0399562813b42f195</u> <u>2ae469aab38944c49f14ae</u> <u>28232663bcd41e1c71ed</u>	- 0.05378313 BTC	✓
174	2017-08-23 08:52:38	<u>0c5414f692f3fe9873b5c0</u> <u>5d6c8a1a04a30625aaa4c4</u> <u>23877d8a7ea1b04c8952</u>	+ 0.05378313 BTC	✓

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