

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13RtKEdYhTvsciC1qHtbgkPchbPmYFMa4o</u>
TOTAL RECEIVED	0.09576112 BTC
	6,015.90 USD
TOTAL SEND	0.09576112 BTC
	6,015.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-05 12:10:46	<u>4c81143e4040f99f1aebbb</u> <u>96b385f79c8ba877ab3a04</u> <u>9723239a5a7c1d39ba95</u>	- 0.00011278 BTC	
			5.51 USD	
2	2021-03-05 11:58:37	<u>d24e555cc442567582abad</u> <u>dd4243875934d4647d720f</u> <u>844d6f650308434cbf05</u>	+ 0.00011278 BTC	
			5.49 USD	
3	2018-07-05 23:06:46	<u>2964271658042ac6a9a38d</u> <u>6a557caa37a2dfcfdff3bb</u> <u>1bb107a9ea8265daed8b</u>	- 0.00017514 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-05 23:06:46	<u>9dc16702372ea2a5447e25</u> <u>69d46fa894ee33f5cec9fd</u> <u>3cde98d7ba4e1cd2c3bd</u>	- 0.00024183 BTC	✓
5	2018-07-04 18:42:08	<u>b61328ab3f6a80babb19f8</u> <u>d84f3dcf37f020e831b0f3</u> <u>237839a42de66f97f664</u>	+ 0.00017514 BTC	✓
6	2018-07-04 00:26:22	<u>8f1fc916b83058377c72e7</u> <u>8ac05dc161028ecfed13d1</u> <u>b91d230d5c39fcbada3c</u>	+ 0.00024183 BTC	✓
7	2018-07-03 00:05:16	<u>7ac7f14229e76c49cfe28f</u> <u>4f9ea628bdadb3be717dcb</u> <u>1c4f13bbd4eb4ab2047a</u>	- 0.00030135 BTC	✓
8	2018-07-03 00:05:16	<u>918cc9e16f00843c9c0973</u> <u>78bcad0d4aac9dd3e42e34</u> <u>7f0da693bd79643dd1b0</u>	- 0.00030679 BTC	✓
9	2018-07-02 19:07:45	<u>3dd8f8412b9886f59e20ee</u> <u>7ccac1919fdd8001f904bb</u> <u>61e48ef3512f50462fd4</u>	+ 0.00030135 BTC	✓
10	2018-07-02 19:07:45	<u>b6a0e85166e7ff41b0f75c</u> <u>9017e1a94b8bc85ca7fe90</u> <u>e8b67cd2edc86073a622</u>	+ 0.00030679 BTC	✓
11	2018-07-01 21:18:37	<u>98990cc13f24a1eb4a29ad</u> <u>b0fdb5a22dab17e41d415b</u> <u>e8bc1fc846478c44ffa5</u>	- 0.00037021 BTC	✓
12	2018-07-01 18:46:01	<u>6b3f3d795f0db48520613b</u> <u>817afa6514c5db25c72551</u> <u>65140ee85fd613a1bc90</u>	+ 0.00037021 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-01 18:40:33	<u>a410727cfa51ba37b28af74f9fe2d349bf992f944ebfa0c79b589fa7bb112264</u>	- 0.00037189 BTC	✓
14	2018-07-01 18:22:56	<u>4d79fece93fc4c1441d5b90ab0e1b91652e1c8f630deadcd40475ebfd7fe00ff</u>	+ 0.00037189 BTC	✓
15	2018-06-27 17:45:41	<u>46f7162d260f3ac900a04ebee0650c40274281dfb323e95ed0a31f732649384f</u>	- 0.00047699 BTC	✓
16	2018-06-27 16:39:27	<u>3b1e8f95d99b9bb6a62ea0bbc754118c65e403e5a23285978f7f1df358ac2ac4</u>	+ 0.00047699 BTC	✓
17	2018-06-25 13:40:10	<u>0c0add2a9e2c390bca40528f2b18eebf0e6e3a7d886620f860f47b39748ad869</u>	- 0.00048311 BTC	✓
18	2018-06-25 07:39:47	<u>bd2f6b0b9c2ef5c13c8b65c5290e932e42efe63b4918c694d002c245f7ecf01e</u>	+ 0.00048311 BTC	✓
19	2018-06-22 21:15:39	<u>34129542e6722221b50bfd1fdac53693472048ff435ce36477894a0c40880d2f</u>	- 0.00049695 BTC	✓
20	2018-06-22 19:00:11	<u>aa0c78e08a6e586fde6e710198783dda27775f211aa191188091884c72250e24</u>	+ 0.00049695 BTC	✓
21	2018-06-22 02:45:33	<u>b7e71147ff0bd04f69677748b5d3465178a5cfd38d88081b1eeefa50309718744</u>	- 0.00064387 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 21:56:41	<u>5b66cedf9b924504072bce7d0b2769a1d90a3b20e8820f8a05839b50bcde008a</u>	+ 0.00064387 BTC	✓
23	2018-06-19 21:13:45	<u>cd23be3c53f2a8103da7e31f49d034a08778f9d5ea8a070c862aa1cf938e0906</u>	- 0.00042549 BTC	✓
24	2018-06-19 17:28:31	<u>88ce5804f016f3ae7c43e98e45ff6d1bd741853fab17a8e98b6aa35f91f49e81</u>	- 0.00043908 BTC	✓
25	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd219ac477e486b18e51d7dd7c7e3e2fc2f1a21d0925</u>	+ 0.00043908 BTC	✓
26	2018-06-19 11:13:24	<u>88c2debeded960709f05ac44e8fc02061f3bb52ae6ffca1a5a894b05eb30c6c6</u>	+ 0.00042549 BTC	✓
27	2018-06-18 21:47:24	<u>ab1a74cb1501046d4cb5ce0c5b6dc8666b7463c0776082ac08a84a1ffb4e4332</u>	- 0.00042197 BTC	✓
28	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed21a08c8428f637addab8d85f772ce090dc53d5715be</u>	+ 0.00042197 BTC	✓
29	2018-06-18 15:01:27	<u>924993d7b7ac549c1c2925f1398c27105a4ae472019fe7327419acbc37801efb</u>	- 0.00041740 BTC	✓
30	2018-06-18 10:28:50	<u>9487a955a091051d45b487ad0b682504130339ed24a234052489b43de162e394</u>	+ 0.00041740 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-17 19:41:27	<u>a4e345b2414295221f7080</u> <u>737611a06a98d5d492e4df</u> <u>a56b4bcee2641e09409a</u>	- 0.00041777 BTC	✓
32	2018-06-17 19:41:27	<u>d236d72f1cd26dec7f3383</u> <u>b497ed07f451a86e0a3d55</u> <u>c68c0b0b70aea5a4bb27</u>	- 0.00042027 BTC	✓
33	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20</u> <u>e6b27bcf975c13a82781f1</u> <u>2dbb198ceac9136eae90</u>	+ 0.00041777 BTC	✓
34	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec5</u> <u>79419ef539bd0e9bd61930</u> <u>a56e9b441631b55f6125</u>	+ 0.00042027 BTC	✓
35	2018-06-14 20:37:23	<u>51dd5681323608083524f7</u> <u>10d5c25de4c021e7cc951f</u> <u>479033965a911afa02e0</u>	- 0.00041537 BTC	✓
36	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9d</u> <u>c217bde06a11497354a4b3</u> <u>ed4bc2bde69ecfdb9863</u>	+ 0.00041537 BTC	✓
37	2018-06-12 11:32:11	<u>c8ae38f92dd3b4d20cf66f</u> <u>6fbec51b8f6ede34c16564</u> <u>cb35867fb6e8e3dfbea0</u>	- 0.00045575 BTC	✓
38	2018-06-11 22:22:06	<u>92ef53e17731153f8e6c09</u> <u>3b87084aec7b06a950b94</u> <u>cdfbe042e9ac91de83f5</u>	- 0.00046405 BTC	✓
39	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u>	+ 0.00045575 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u>	+ 0.00046405 BTC	✓
41	2018-06-09 23:15:18	<u>c994b75084816e99d0264e</u> <u>4d5f17cd170468a74f120c</u> <u>5aef37b3a0bd7bbfb1fa</u>	- 0.00045047 BTC	✓
42	2018-06-09 01:44:17	<u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u>	+ 0.00045047 BTC	✓
43	2018-06-08 22:44:45	<u>d6b28ed6465700d7ce58e4</u> <u>38de9b1e3181d36bc06ec2</u> <u>0e12bb67c341e563d99c</u>	- 0.00045156 BTC	✓
44	2018-06-08 22:44:45	<u>edde976089598efd8bfa18</u> <u>bb6662938678924f4b5d33</u> <u>3fd700075235c8e0e3f2</u>	- 0.00045268 BTC	✓
45	2018-06-08 14:59:18	<u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u>	+ 0.00045156 BTC	✓
46	2018-06-08 00:19:22	<u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u>	+ 0.00045268 BTC	✓
47	2018-06-05 15:57:55	<u>83b9cdef28411181219600</u> <u>c55576617e08f08886f7ef</u> <u>68d012292683c75d88e2</u>	- 0.00044757 BTC	✓
48	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.00044757 BTC	✓

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49	2018-06-03 21:47:58	<u>4e36635d0d38c8f56d6695</u> <u>066c9f28f189c7e76dd315</u> <u>8edc8aa9b5f16d3b3c6c</u>	- 0.00047360 BTC	✓
50	2018-06-03 21:47:58	<u>53f5b59b5df841aef8d28c</u> <u>76e45878b0fa82943f7bb2</u> <u>18920f912b635379b7d9</u>	- 0.00045936 BTC	✓
51	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafe09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 0.00045936 BTC	✓
52	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u>	+ 0.00047360 BTC	✓
53	2018-05-31 22:19:37	<u>fdc29b305ae9132fdf67f1</u> <u>d1df16e8a829a2859e9625</u> <u>9c620a89d99573f06964</u>	- 0.00048067 BTC	✓
54	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u>	+ 0.00048067 BTC	✓
55	2018-05-31 20:02:57	<u>bb8140987d20ee53a54400</u> <u>01ff5d0f044d457463aa31</u> <u>1a21c5982a4b2cab84fd</u>	- 0.00047740 BTC	✓
56	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8</u> <u>770bebc0babca80162a394</u> <u>bb75c8d2a03d83007c03</u>	+ 0.00047740 BTC	✓
57	2018-05-31 14:05:41	<u>5a778bfd8c224793f5c598</u> <u>d78d6719950cca950cfe77</u> <u>9c866080fe7a9be03b20</u>	- 0.00048153 BTC	✓

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58	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bccc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 0.00048153 BTC	✓
59	2018-05-29 14:51:02	<u>f6010bcfc2b25b3665f72f</u> <u>2e9c1e5d346b140005c9a3</u> <u>e72d2ec2997af6cd11b9</u>	- 0.00048681 BTC	✓
60	2018-05-29 14:51:02	<u>f6010bcfc2b25b3665f72f</u> <u>2e9c1e5d346b140005c9a3</u> <u>e72d2ec2997af6cd11b9</u>	- 0.00049112 BTC	✓
61	2018-05-29 14:51:02	<u>f6010bcfc2b25b3665f72f</u> <u>2e9c1e5d346b140005c9a3</u> <u>e72d2ec2997af6cd11b9</u>	- 0.00049230 BTC	✓
62	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.00048681 BTC	✓
63	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.00049112 BTC	✓
64	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 0.00049230 BTC	✓
65	2018-05-28 20:36:25	<u>de0faabf231123d9ec4cc1</u> <u>53db6aa7e6069a2e140d6c</u> <u>c9e6b34a73f462210746</u>	- 0.00053903 BTC	✓
66	2018-05-28 20:36:25	<u>de0faabf231123d9ec4cc1</u> <u>53db6aa7e6069a2e140d6c</u> <u>c9e6b34a73f462210746</u>	- 0.00053887 BTC	✓

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67	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 0.00053887 BTC	✓
68	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.00053903 BTC	✓
69	2018-05-24 19:42:43	<u>9ff870897d171f5c3d3029</u> <u>e5cad8dff762e220556ba9</u> <u>162117d0fdad8f412409</u>	- 0.00059521 BTC	✓
70	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 0.00059521 BTC	✓
71	2018-05-22 13:42:20	<u>92c8a52cfaea5773923216</u> <u>e040231c6010bdd034bfe2</u> <u>4c328f1081af44f1e2e2</u>	- 0.00057482 BTC	✓
72	2018-05-22 13:42:20	<u>7eb9997fa1cbd314497eb8</u> <u>93809e8dc44877c67f955f</u> <u>1e7511c783dcdd9eedef</u>	- 0.00057098 BTC	✓
73	2018-05-22 13:42:20	<u>8c701c584641f2d1a39369</u> <u>b05cfb6b8eb75b50dd9192</u> <u>ffa87bbe63bbeb0a092b</u>	- 0.00056836 BTC	✓
74	2018-05-22 13:42:20	<u>2d9c2d7cc08c5e01ee4c35</u> <u>30e64cda99cbba012d5b4a</u> <u>2c5f9057a76299b2c993</u>	- 0.00058939 BTC	✓
75	2018-05-22 13:42:20	<u>7b42fe213050e53be72161</u> <u>ec482ea9c37695dbe2a284</u> <u>12585b07d3daa5b07bf9</u>	- 0.00058093 BTC	✓

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76	2018-05-21 21:13:09	<u>9ab6c7be93e5c435632567</u> <u>4be30e0be9011986d6bc44</u> <u>d020082dc1348198449c</u>	- 0.00061896 BTC	✓
77	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.00061896 BTC	✓
78	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f</u> <u>9f6f0aa18d0e9fa610fbe4</u> <u>1a74b5742f05a25b1069</u>	+ 0.00056836 BTC	✓
79	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aaee</u>	+ 0.00058093 BTC	✓
80	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd347</u> <u>77d6f149d29ab8491dbc48</u> <u>30e42c3a695129178f30</u>	+ 0.00057482 BTC	✓
81	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02</u> <u>c277f2ae8c38478cfc1f5a</u> <u>848a67994bf104d31d16</u>	+ 0.00057098 BTC	✓
82	2018-05-19 11:20:37	<u>f5bc00b958eda4b63987ec</u> <u>0dbb908d90d15f094e0abf</u> <u>8581fc030e3a4a5aae1e</u>	- 0.00057807 BTC	✓
83	2018-05-19 10:40:21	<u>d54abc54fc6566beadb988</u> <u>02734dd765eeee1c0d8dfc</u> <u>f769f952eda7b7563cf0</u>	- 0.00060403 BTC	✓
84	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f6</u> <u>9d3223dd12ffa047e197de</u> <u>0c5e8ecb9bb95a6a2c5b</u>	+ 0.00058939 BTC	✓

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85	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434</u> <u>cf055f9d8ee52ccd8b9f60</u> <u>fb0ed31ef555137c08c</u>	+ 0.00060403 BTC	✓
86	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87</u> <u>aa9a190ff01b7b67517bcc</u> <u>9baedc22c4d54ef0b882</u>	+ 0.00057807 BTC	✓
87	2018-05-17 23:32:32	<u>00bf95e56cab62b3170e6a</u> <u>96ec23128b9ca07121f036</u> <u>fde519adc14b5e8191b9</u>	- 0.00059328 BTC	✓
88	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c</u> <u>8b5f4530fc01e07d913e65</u> <u>a4d7c034d40b424ead83</u>	+ 0.00059328 BTC	✓
89	2018-05-15 15:37:49	<u>995efb228e1a273e1b5f1d</u> <u>2c6cb3e5b8f6cc230a74de</u> <u>8a672388b9b5a8b26c1b</u>	- 0.00061398 BTC	✓
90	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f2</u> <u>88f0f48af85680866bb536</u> <u>5376886b92b79f6996bd</u>	+ 0.00061398 BTC	✓
91	2018-05-14 17:09:07	<u>7e291ec6b6b8a79e084a76</u> <u>9bddc59e2c6cc208955ad2</u> <u>d4573e51e7e613fe17cc</u>	- 0.00066448 BTC	✓
92	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03</u> <u>bc8266aab553b5e5c7d9f5</u> <u>aca056a84b2347b23441</u>	+ 0.00066448 BTC	✓
93	2018-05-12 18:32:13	<u>b446c27c214567856fda22</u> <u>942fc3377104c5985e25f2</u> <u>d0ce9b03d56a5eed2574</u>	- 0.00067092 BTC	✓

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94	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe</u> <u>9974ae7d99b193646dcf88</u> <u>26285327f2e86e0c5e1e</u>	+ 0.00067092 BTC	✓
95	2018-05-11 09:32:25	<u>5c7208c754e2684ed2cdf3</u> <u>cff0529513e3d9ee356c0f</u> <u>3eda7af71dfc11984311</u>	- 0.00064682 BTC	✓
96	2018-05-11 09:23:42	<u>5f949a63b42f45557ac878</u> <u>ac371c1d99f6213fdace4b</u> <u>e3b685e150b45f6252db</u>	- 0.00063979 BTC	✓
97	2018-05-10 13:20:44	<u>069b036d8004f1340f495c</u> <u>ebd53af6cc683f9c1915cd</u> <u>761bac1e841b526f8c81</u>	+ 0.00064682 BTC	✓
98	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a</u> <u>46fbdfbe6eebedf261f5d7</u> <u>6811646147d128c220e8</u>	+ 0.00063979 BTC	✓
99	2018-05-07 15:00:59	<u>0f8743b6338b857e702faa</u> <u>c8d30a31ba2dea2fc726b5</u> <u>668d3ab1a622709578b6</u>	- 0.00062657 BTC	✓
100	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f</u> <u>5614a0cff4640849e934da</u> <u>a6dcd61b00ae7af33552</u>	+ 0.00062657 BTC	✓
101	2018-04-30 18:54:37	<u>e0aab66c2941cfcdface04</u> <u>f9adc4c97fe14828763f18</u> <u>571b9c8745478d5b8ea0</u>	- 0.00064055 BTC	✓
102	2018-04-30 18:54:37	<u>e0aab66c2941cfcdface04</u> <u>f9adc4c97fe14828763f18</u> <u>571b9c8745478d5b8ea0</u>	- 0.00062913 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-30 18:54:37	<u>e0aab66c2941cfcdface04</u> <u>f9adc4c97fe14828763f18</u> <u>571b9c8745478d5b8ea0</u>	- 0.00063379 BTC	✓
104	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d7111</u> <u>35984becfba0fde7a3c117</u> <u>a1fbba56e454b2c9f127</u>	+ 0.00062913 BTC	✓
105	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d</u> <u>089d3dafa4dfbe862b3eb9</u> <u>0d1b3a2dbc2b72d89c40</u>	+ 0.00064055 BTC	✓
106	2018-04-30 00:03:45	<u>5660897f9144c297ba2881</u> <u>0a7762c5f524d62be4c83c</u> <u>36fb7f765223e287a0b6</u>	+ 0.00063379 BTC	✓
107	2018-04-29 20:13:21	<u>d044dcb8a3f70cbda4dfa2</u> <u>adf97420e5cf4904181472</u> <u>89982c7c8c5e2a71b93d</u>	- 0.00068535 BTC	✓
108	2018-04-29 20:13:21	<u>f810de42d77400e50470c3</u> <u>a2a040f1036a5eb9a5c157</u> <u>aede408f44778ff99d7f</u>	- 0.00063245 BTC	✓
109	2018-04-29 20:13:21	<u>edd3a63c72dc69144a393e</u> <u>9d015f4f89da0bb3938f27</u> <u>e6c047e68d49118d498d</u>	- 0.00063604 BTC	✓
110	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d1</u> <u>27847eb784f8f7d4bab0b2</u> <u>8aec6a5356dc3638cdfa</u>	+ 0.00063245 BTC	✓
111	2018-04-29 02:50:34	<u>cbd10365da0c2c6adc8cf6</u> <u>31f14a09c9534677dc14cb</u> <u>13a6a5dcfb996bef9d4d</u>	- 0.00062788 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3</u> <u>baedb6bdb56dfb90549ca9</u> <u>3f1f0631193f9a0486fc</u>	+ 0.00062788 BTC	✓
113	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c</u> <u>4265c1f1efbeec988a198b</u> <u>4ccd6e86d25a46b3ac11</u>	+ 0.00068535 BTC	✓
114	2018-04-26 01:01:12	<u>8c899d778cb386b1ce6055</u> <u>5bf430d90c8c4bbf780532</u> <u>ed4706fb143836105ece</u>	+ 0.00063604 BTC	✓
115	2018-04-22 13:24:34	<u>07b7da5655806c281596cf</u> <u>9c690e76a62a4e4e81434d</u> <u>dff25d9aa289288606fd</u>	- 0.00064739 BTC	✓
116	2018-04-22 00:57:30	<u>02517158054c04c23950c5</u> <u>752a92ee2af3439027fcc5</u> <u>c1d79788be982ec8a8cd</u>	+ 0.00064739 BTC	✓
117	2018-04-21 01:37:23	<u>e99fd1476e8e09608a6920</u> <u>83612e59b9fd36bc6f493a</u> <u>365df1fdd9776f59b403</u>	- 0.00067241 BTC	✓
118	2018-04-21 01:03:41	<u>9402c822fc19c33321526b</u> <u>f348dac19648c275b69842</u> <u>3cd9e66ec4d58b94a7d3</u>	- 0.00065311 BTC	✓
119	2018-04-20 14:17:17	<u>ce2c03fceab621f221cb69</u> <u>5a755f56ebaca7a832e1e0</u> <u>a9f935613c08f65cb5d6</u>	+ 0.00067241 BTC	✓
120	2018-04-19 19:10:35	<u>84fa01601e8f3b6ce244b6</u> <u>62c5632a5c55ea107a938c</u> <u>ff7dd5ab075d640e6a04</u>	- 0.00066005 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-19 19:10:35	<u>ff45c27ed3e7e719972157</u> <u>44f1154708190ad33b5043</u> <u>d4834ec3b397ff90a0fb</u>	- 0.00067856 BTC	✓
122	2018-04-19 19:10:35	<u>3b5f031f8538b2b7939af8</u> <u>ac46ad242929ea1169510b</u> <u>8a93749722bea3265704</u>	- 0.00067013 BTC	✓
123	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db03</u> <u>7b5612932bd5ca552e1629</u> <u>1e76362dafd1202391be</u>	+ 0.00067856 BTC	✓
124	2018-04-19 04:32:59	<u>903a0cd034c25ac944f68a</u> <u>6fa980aa4469e0e9cf8c2b</u> <u>9556fa34fd4c5f5d59bb</u>	- 0.00066928 BTC	✓
125	2018-04-19 02:15:34	<u>da75c882c9465bb728ac96</u> <u>d6bad8348276e6b6002ea8</u> <u>f6a8fabb88a8595f043b</u>	+ 0.00066005 BTC	✓
126	2018-04-19 01:06:45	<u>8b13437d7b0d6f92f6bbb3</u> <u>0c328b347e422494250707</u> <u>946febba3ccf983f9bea</u>	+ 0.00065311 BTC	✓
127	2018-04-18 01:55:08	<u>47f90435ee2d7c41fbcfc4</u> <u>90dbb255549a3177a38bc3</u> <u>fcd9793e4bbd87b37a1d</u>	- 0.00066311 BTC	✓
128	2018-04-17 18:57:52	<u>8a1289e53cad00815f80fe</u> <u>eb0d0966edc236ede17fb3</u> <u>15d32e8dcd8dec9262e</u>	- 0.00066005 BTC	✓
129	2018-04-17 01:26:57	<u>ffe955d22377cef2a7e07b</u> <u>6752642a623a6725ad75d6</u> <u>2f4c63d2e3302c1ed6f3</u>	+ 0.00066311 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-13 10:51:14	<u>d7c6f0f4ee24316ea0fdf6059d54158533227aff8864ae4c4b67aa828a000b30</u>	+ 0.00067013 BTC	✓
131	2018-04-12 19:09:17	<u>4f0441681cedcecfbdce4b062efc9bed1453fd181317211718962f7280216761</u>	+ 0.00066928 BTC	✓
132	2018-04-12 17:14:38	<u>63b2a323f98c20f4518af124153bafe0c21447bb6b9734d01ce4cbd0c63fe45f</u>	+ 0.00066005 BTC	✓
133	2018-04-11 14:30:26	<u>4151f4d7d59fd617653f914e6ebbf326aa23ebb9a563bcc2e13ca2cb1eb9e1b</u>	- 0.00070244 BTC	✓
134	2018-04-10 13:47:53	<u>da51515e1a4248d24cd05ab49d70838b37680b04c245667c998264ca4477fb83</u>	+ 0.00070244 BTC	✓
135	2018-04-09 14:07:47	<u>7951c05b4bdb3ff748fc496ab9017ad0ed8b2bfa6ebb3ccd9fec90dd7c78c0c4</u>	- 0.00082453 BTC	✓
136	2018-04-09 14:07:47	<u>b7408d9d2580d0396a9e27c3b76866f6fbab49c237a3a05f1d2c3a55583dc50c</u>	- 0.00088325 BTC	✓
137	2018-04-09 14:07:47	<u>3aa47965b3c7ecf535595896b6e06d5059b622d20cd30b89c92ec102d34e2824</u>	- 0.00075341 BTC	✓
138	2018-04-09 04:52:59	<u>17cc0e145c1a86b21a7b3a765e3de5046f235eca3f9f917b539adb9bd22adea1</u>	+ 0.00075341 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-06 21:51:30	<u>7cd3263f471e7ad0fde9e55db36572fa59488f174d5bc9c2146b5595be376c70</u>	+ 0.00082453 BTC	✓
140	2018-04-05 07:02:31	<u>151de2d60ca22417121e4edc00fae483851ecd9b76d3b54654871b11b34a21a9</u>	+ 0.00088325 BTC	✓
141	2018-04-03 18:22:22	<u>7dc22d41d17857d35fc604aa7eb43e9deabdfbf857bb3a389bf3c392d0acfcee</u>	- 0.00092683 BTC	✓
142	2018-04-03 14:14:37	<u>a9c805cfb7c34dcb018f37c058d4fceba698bf6a328eb1a051de34c637180de6</u>	+ 0.00092683 BTC	✓
143	2018-04-03 13:40:22	<u>f9b6579dcf92c4a17a54021852aae9521c533a12229c234430bdfcda7b8a3b62</u>	- 0.00099273 BTC	✓
144	2018-04-03 13:40:22	<u>939b11e9c60051263820a860493d82c140797cc3ea8fa4ae23faaecf5c3bac45</u>	- 0.00094998 BTC	✓
145	2018-04-02 14:08:56	<u>b5d58bb268ea505b94a07fd8808b58ab64861994ad8060a77d18210c9eb4981a</u>	+ 0.00094998 BTC	✓
146	2018-04-01 12:40:33	<u>a2032e1d9da5cbb1cc8d7134980289b91f5d81745350b5b13c861567dc4494a8</u>	+ 0.00099273 BTC	✓
147	2018-03-31 23:45:33	<u>2b5460ae34868724f77df55320e05d8ed9b89219e6cb907a556efff906d9d9c0</u>	- 0.00100637 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-31 21:54:08	<u>7fa107b51531f4867d6db6405971dff146e3d91f7ad4684063eb59ac8fca6d78</u>	+ 0.00100637 BTC	✓
149	2018-03-30 17:22:31	<u>f4549221fcc18a71e2e5e7fd00a704fb6f21bb05dccd5c96fbbcd6b56450e418</u>	- 0.00103613 BTC	✓
150	2018-03-30 17:04:04	<u>a291068b1e1d85b9194544e7fcdb252b9de4798a0348496611bd83de96ab4406</u>	+ 0.00103613 BTC	✓
151	2018-03-30 16:10:44	<u>fd141fd12b513d658357bad4203d445acf994f30c290ded29c35170617a85f92</u>	- 0.00105471 BTC	✓
152	2018-03-30 11:01:43	<u>c092975918504949a405ed40720afce7f15177541e92b1d8ec78ba734a573e60</u>	+ 0.00105471 BTC	✓
153	2018-03-29 23:23:58	<u>54e759b0adf858b1962e43ec4ed0f96ec230d3bca59f55e0dcb9389cb55359bc</u>	- 0.00110519 BTC	✓
154	2018-03-29 21:10:56	<u>96524a16ae58442ad9aea43f3359827e80191ea94419b571760f351d3a1429b3</u>	+ 0.00110519 BTC	✓
155	2018-03-26 17:10:01	<u>8b03f7f3abcbc6f01a091540ac7019f16f76d353306d6299fedd45ac0bdff5d4</u>	- 0.00122802 BTC	✓
156	2018-03-26 16:05:44	<u>b1d8b67204abbfd06491c64c49e8def43b9dc3e17d74bfc7ce47c400f2a16f71</u>	+ 0.00122802 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-25 10:19:24	<u>e9a18aeac5b83c64ed6405</u> <u>120e3a2a371ff85f02006d</u> <u>4ace2c1d9630c6f641fb</u>	- 0.00128972 BTC	✓
158	2018-03-25 09:07:06	<u>d58847738b74d16e171433</u> <u>0599e6c435442f12d6f914</u> <u>01abfd5d218bc42f08e3</u>	+ 0.00128972 BTC	✓
159	2018-03-24 12:53:16	<u>e5af033f584e3572bc3fbf</u> <u>5c9c432678564ef34851e0</u> <u>ca7c5fc801b047da584b</u>	- 0.00134685 BTC	✓
160	2018-03-24 12:27:05	<u>bebad56b49eeb78b75f1c7</u> <u>6394222c99369238b86b99</u> <u>abcc74781ee79c0adf17</u>	+ 0.00134685 BTC	✓
161	2018-03-24 02:37:12	<u>bfcaaf1f655ec4ac7bdc7</u> <u>09388e1578b8a697a9ecf6</u> <u>350aef86f0a2c7438ca1</u>	- 0.00137232 BTC	✓
162	2018-03-24 02:11:48	<u>dd870198b311a0430f396e</u> <u>1639baa1c698f38609cf16</u> <u>c519acdaf82c7f6f2514</u>	+ 0.00137232 BTC	✓
163	2018-03-23 10:26:00	<u>dab7094a464e52ebb240f1</u> <u>b8ab5f0c244cd3385f3403</u> <u>2ebb339f59ecb0a9f794</u>	- 0.00167401 BTC	✓
164	2018-03-23 10:10:20	<u>c7d092d58c61c6744f5f9b</u> <u>e6c2ef1d1df34b989a3349</u> <u>c413a86bc9d41cac43a7</u>	- 0.00163470 BTC	✓
165	2018-03-23 10:10:20	<u>3868ec741c0da637b1580c</u> <u>d98b7f1baf12a0b47a603a</u> <u>e41ac0a0c887c98ce9d7</u>	- 0.00167701 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-23 09:53:39	<u>2ee0fc81bcf39c8057c009</u> <u>2aab4c3301768bc99b920e</u> <u>c228105b61d99d68c839</u>	- 0.00127170 BTC	✓
167	2018-03-22 19:31:00	<u>d1ca0ca353b2b63547d73c</u> <u>bcc4b1ac5c4ba7840373a8</u> <u>dbb872f59269a7ab5f19</u>	- 0.00175550 BTC	✓
168	2018-03-22 06:18:42	<u>fca870041a478b8c370150</u> <u>38f736dd3edbb05e6b7760</u> <u>9101375733973155ca00</u>	- 0.00152611 BTC	✓
169	2018-03-21 23:19:25	<u>f599ec0badbabc0197c4fb</u> <u>51ffffad768bb2aba586ef</u> <u>0759346b635c99cf81ef</u>	+ 0.00152611 BTC	✓
170	2018-03-21 21:47:34	<u>0820d168eb25187f3769ee</u> <u>c9db8cfff78949e3288911</u> <u>69031e4892c797a7950c</u>	- 0.00159044 BTC	✓
171	2018-03-21 15:57:27	<u>5fcf67cf52d1d85a965910</u> <u>e4eb81bd00eb2c40b3da89</u> <u>6f1d02133ff49aa52b9a</u>	+ 0.00159044 BTC	✓
172	2018-03-19 01:54:01	<u>cab69ee705bc3d771c8e93</u> <u>88ef64cf6173168173ca3c</u> <u>d04050556b0a2cefdd3b</u>	+ 0.00163470 BTC	✓
173	2018-03-18 17:52:19	<u>11ef71603a3ba345613e23</u> <u>ab21af7be436a245d79032</u> <u>757610806f72598e1267</u>	+ 0.00167401 BTC	✓
174	2018-03-15 11:14:52	<u>24f04b1dd69c9b9c21706f</u> <u>227908abd6111e652c83d5</u> <u>9bd7a3c08780cbdc85c0</u>	+ 0.00175550 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-14 17:33:00	<u>f0927d6d9f397e3dff801b</u> <u>f2554bb8a5af89ddc1406a</u> <u>eb2d41a38ad1b92b8df1</u>	- 0.00169188 BTC	✓
176	2018-03-14 15:04:59	<u>8bc152c190d74426b5061c</u> <u>0ad592e1f971a7e2bc1229</u> <u>86f5d12c21ac39a2f5ed</u>	+ 0.00169188 BTC	✓
177	2018-03-14 07:34:24	<u>cb3bef0802e47e18f4530b</u> <u>206d93be563ba45783dd1c</u> <u>c89d0bee3ed668d948c7</u>	+ 0.00167701 BTC	✓
178	2018-03-11 05:12:45	<u>5c012edfb713aba43617e6</u> <u>a4c6afd685903a19702f56</u> <u>6bb6dc6e6870ab52c7c5</u>	+ 0.00127170 BTC	✓
179	2018-03-09 13:38:11	<u>2061f8c4c6e5521dd4e980</u> <u>915e4d2597b5e62f56479a</u> <u>a83b96882f10ef5e2c9f</u>	- 0.00089776 BTC	✓
180	2018-03-07 06:17:58	<u>a99fa01f7a0c13a05db75f</u> <u>bd3730a8c1c12d8ead6353</u> <u>bb753f27bb23f9ff5f95</u>	+ 0.00089776 BTC	✓
181	2018-03-03 20:41:36	<u>ba29cdf7b681715b4de14e</u> <u>9297a5c1b8c0913cad38a4</u> <u>7043c8b97b6083031af3</u>	- 0.00086362 BTC	✓
182	2018-03-03 13:57:50	<u>71ac115b7267ce1eee6d2e</u> <u>fb3fc913efb8dd5cc2b630</u> <u>2ba847bac1a105a1795f</u>	+ 0.00086362 BTC	✓
183	2018-03-03 00:55:28	<u>c7cadaee8fc5a391e4e465</u> <u>00a2e103af5576487d0f14</u> <u>d166ec7b992f168a7ab9</u>	- 0.00083888 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-02 21:53:50	<u>4e8fad6a6c1f135e43a65e8ff1ca6632ac242fccb4ba</u> <u>f3a8291751029d07a3a7</u>	+ 0.00083888 BTC	✓
185	2018-02-27 11:02:19	<u>56e7cf095306b1048023894160ef413e4a72329e4cd0</u> <u>56cb07ea285d1f7b4258</u>	- 0.00096715 BTC	✓
186	2018-02-27 03:16:42	<u>a3adf43f0eb203427f1fbd</u> <u>f3c5806aa66b02ff40b9da</u> <u>efed6dd6be8a806e408f</u>	+ 0.00096715 BTC	✓
187	2018-02-24 06:22:57	<u>52cb7c2f82bcd3ee9372f977a5f070c50b6164b32d39</u> <u>4f050461d34000372190</u>	- 0.00105128 BTC	✓
188	2018-02-23 21:33:55	<u>251b0f2c3b29d1df3dabb1ad217499ab16a9cf080e71</u> <u>275cfc14cafde12afb73</u>	+ 0.00105128 BTC	✓
189	2018-02-16 04:07:26	<u>3371deb170e32af7251599e11b0d00349b2d444ea4b5</u> <u>f803b704527f5ec0d380</u>	- 0.00101426 BTC	✓
190	2018-02-16 00:48:49	<u>e15ce314e05cd2fd8880c08d6ac18c6c0fd920094ba1</u> <u>f3d6fc29a5144b346814</u>	- 0.00105132 BTC	✓
191	2018-02-15 22:38:08	<u>71b3e8c8333ef5ed8558b98586e72e60202fc3a6252c</u> <u>03446858241571a08f03</u>	+ 0.00101426 BTC	✓
192	2018-02-15 22:38:08	<u>477f2e83b5012fd79653215d922740fc309ea42293c3</u> <u>af0e7ad58eb6677dd82e</u>	+ 0.00105132 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-11 21:11:41	<u>ee86a9c5d0ebd394f70584</u> <u>81af379ebdfc103550361d</u> <u>e39ae5558767469d322c</u>	- 0.00126310 BTC	✓
194	2018-02-10 22:18:00	<u>85ab0954c11d91526cf560</u> <u>1a0c81f3aa3a383f572a37</u> <u>2f1dc737e10b59ba32d0</u>	+ 0.00126310 BTC	✓
195	2018-01-24 09:54:56	<u>e5c8c3ca6209c2dbaf98bc</u> <u>21319ee0a2446b70d230bb</u> <u>73c9ea6ec259b0efb7a6</u>	- 0.00349993 BTC	✓
196	2018-01-24 05:44:06	<u>6993f5d39ab3cbee902dbf</u> <u>b734373996f7b2b5bf6818</u> <u>c7fd0445a241fc76f13b</u>	+ 0.00349993 BTC	✓
197	2018-01-22 02:04:14	<u>e097709d5dcb8565cbe7a8</u> <u>ab5f6c7927ed4db83a94e7</u> <u>3ba4afdf4695501136be</u>	- 0.00333435 BTC	✓
198	2018-01-22 01:53:49	<u>6ba4ba21be774c7c10d6ad</u> <u>fa63f94978355225b6d2dd</u> <u>199ab876a006deddff28</u>	+ 0.00333435 BTC	✓
199	2018-01-16 01:33:57	<u>d32064a877dc1423a16dd9</u> <u>1c50974e9d0da6bb349dd0</u> <u>c6463be15a0d66982bfa</u>	- 0.00338580 BTC	✓
200	2018-01-16 01:08:38	<u>03f8d79873788c522a66d0</u> <u>cbaeb36abaaf680395ddb5</u> <u>4e6006adc8bae612003b</u>	- 0.00323378 BTC	✓
201	2018-01-16 00:39:40	<u>c67e0a7b31e649978d25a9</u> <u>234ea623be05cb501caf5c</u> <u>c9c9d988674cf6bcbb4f</u>	- 0.00281008 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-16 00:32:15	<u>9b3f3c5461767e5e509360</u> <u>bce66ae43c45e5bcbea49e</u> <u>4f49b743ba943f8f84d1</u>	+ 0.00338580 BTC	✓
203	2018-01-16 00:32:15	<u>2d73413cc95971a7c6d6a3</u> <u>8ed6dc7809a083559072a0</u> <u>3db1ad8a116778cc14dd</u>	+ 0.00323378 BTC	✓
204	2018-01-16 00:32:15	<u>92113e4346f6453d295be0</u> <u>5f97f8497dcadfc3f947e</u> <u>48fb58e9a64a69e14152</u>	+ 0.00281008 BTC	✓
205	2018-01-13 22:53:09	<u>269b6c8dbd62a2d91c757e</u> <u>d38512f9b75c495388041f</u> <u>7a119932740bc50871e6</u>	- 0.00359960 BTC	✓
206	2018-01-13 22:35:09	<u>fb372e10857c8a4bdafd44</u> <u>16246cf9117c274274e76e</u> <u>5ffe851fe31038d6b5da</u>	+ 0.00359960 BTC	✓
207	2018-01-13 02:01:33	<u>06625f60c3792ed5df9f36</u> <u>39b4bc2e1a1c78c78d5e60</u> <u>c71bf458d1f6b5a3f03e</u>	- 0.00262514 BTC	✓
208	2018-01-13 01:53:59	<u>376eba84f0251bc7f20d59</u> <u>0dc1192b55fde18d1da690</u> <u>b04f2a9561985e24ea7f</u>	+ 0.00262514 BTC	✓
209	2018-01-09 13:25:22	<u>d4059e60eb4a903daf8696</u> <u>68167862151f98af617596</u> <u>e5f4503e64797001aa5a</u>	- 0.00225434 BTC	✓
210	2018-01-09 13:05:37	<u>29ffd297851335a8ca2fcc</u> <u>b16a04490e398a70b8ab09</u> <u>2821922432c7a5f261b3</u>	+ 0.00225434 BTC	✓

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