

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13eM7vWTN339CpKKhYJYNczfk3znhJVW4V</u>
TOTAL RECEIVED	0.16124584 BTC
	10,137.91 USD
TOTAL SEND	0.16124584 BTC
	10,137.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-22 19:43:52	<u>241e111a2e38420e5556d6</u> <u>5f2688d9642c2cf6426bf4</u> <u>20e3e1fe1e490e3f679f</u>	- 0.00139018 BTC	
2	2019-02-20 20:42:58	<u>fdc5e5de6a5e6d0912a1da</u> <u>97909fd0e9d00e9e8ac9d3</u> <u>d9640f4187323d77ef21</u>	- 0.00133475 BTC	
3	2019-02-20 06:48:14	<u>60c269e2a929a3de037133</u> <u>6c6126260123e68c6f0959</u> <u>1afb39567e79b7233284</u>	- 0.00137325 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-19 07:33:20	<u>f308864eed228ff8c30ae5</u> <u>756d4a7904d360913b877e</u> <u>dde180dcad76f20a5ac2</u>	- 0.00138568 BTC	✓
5	2019-02-19 07:33:20	<u>f308864eed228ff8c30ae5</u> <u>756d4a7904d360913b877e</u> <u>dde180dcad76f20a5ac2</u>	- 0.00137550 BTC	✓
6	2019-02-19 07:33:20	<u>f308864eed228ff8c30ae5</u> <u>756d4a7904d360913b877e</u> <u>dde180dcad76f20a5ac2</u>	- 0.00133036 BTC	✓
7	2019-02-19 07:33:20	<u>28fbfaa5d98812821d6db9</u> <u>0b4c23794d40c7750eb5c7</u> <u>2df4b57362cbb9023850</u>	- 0.00149687 BTC	✓
8	2019-02-19 07:33:20	<u>28fbfaa5d98812821d6db9</u> <u>0b4c23794d40c7750eb5c7</u> <u>2df4b57362cbb9023850</u>	- 0.00134080 BTC	✓
9	2019-02-19 07:33:20	<u>28fbfaa5d98812821d6db9</u> <u>0b4c23794d40c7750eb5c7</u> <u>2df4b57362cbb9023850</u>	- 0.00137661 BTC	✓
10	2019-02-17 11:59:10	<u>682d3f91277f6b98c34623</u> <u>0072b805d4efe9417462d9</u> <u>feb677afe183ce8bb85a</u>	- 0.00260544 BTC	✓
11	2019-02-17 11:59:10	<u>682d3f91277f6b98c34623</u> <u>0072b805d4efe9417462d9</u> <u>feb677afe183ce8bb85a</u>	- 0.00154835 BTC	✓
12	2019-02-13 14:21:39	<u>a3d20380d1880f2fc01dc2</u> <u>c990c8d829a5bc0824b7a1</u> <u>1402cab3548278484bc0</u>	- 0.00256246 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-08 19:29:42	<u>af7935d5c0e3b7250a924a68e379b582c88d214671ad9393c32d083615e84841</u>	- 0.00140036 BTC	✓
14	2018-12-31 11:59:22	<u>b2b7ba1182cb556f6dd8fd0c7e570af6d82a3ad74f0898b7ac6e573ae64ae887</u>	- 0.00138823 BTC	✓
15	2018-12-31 08:48:40	<u>6a72500b4546e6ccdeac608f30c26c176f381a222f7d1079d3688f286080a87b</u>	- 0.00139122 BTC	✓
16	2018-12-25 15:08:55	<u>427bf0f3f6b012e7c4da08042f9a9cb88f4ec228b2072746109c98211d9fd843</u>	- 0.00185795 BTC	✓
17	2018-12-25 14:46:37	<u>09bd00756a4bed53c34cdfb3a1cc068c2569391f8a25e565538ed4e60dd6e7f3</u>	- 0.00141685 BTC	✓
18	2018-12-25 08:16:04	<u>d7530d7f37a1db40ebb0c9dc975ff589af9ad86efdc9e6ba015f2faa10e018b3</u>	- 0.00257459 BTC	✓
19	2018-12-24 12:59:53	<u>7087f0583dbc9f684ac636f59d82561c9ce0401bda35cf05cb80284b1a4e8c47</u>	- 0.00148136 BTC	✓
20	2018-12-16 15:06:54	<u>2b1bd92638daf97750886ded24a72a1ea0dc71995d16eb15f34e9067ef787d09</u>	- 0.00138025 BTC	✓
21	2018-12-09 08:07:22	<u>1325c5c3e686b985467f4233e2ab8749c2d2cf3991e4564494bce151cb744c7f</u>	- 0.00139408 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-28 11:41:23	<u>bb532c84a64398df464f5b2a6e1fa96fca018baf6ff6d8a93b51b91b817fdd40</u>	- 0.00295418 BTC	✓
23	2018-11-28 10:58:43	<u>ffeae0e01d6d2e37382a0b14554c82f37ad38cece35cded0c1cb8c44a5a4952b</u>	- 0.00139390 BTC	✓
24	2018-11-27 15:22:18	<u>6a3b6bb1278a6b138773f2f8414eadddef19cf625105ab3680cb1ae251e0e35a</u>	- 0.00254535 BTC	✓
25	2018-11-27 09:51:08	<u>820c14dc39c1aafc6e7007eacd9d4e1ce83ea704e31118361ce4b21da754d5fc</u>	- 0.00140654 BTC	✓
26	2018-11-26 16:02:35	<u>0533f33b744b592091eca3cbad1ed1e2fdac9dda6a0a26db3aff54ff699cde49</u>	- 0.00280558 BTC	✓
27	2018-11-24 01:23:09	<u>26f3be7ad480d513c1a35a094640a10b76fba6e06c1278c7033a3ad2acd30cc6</u>	+ 0.00257459 BTC	✓
28	2018-11-23 12:05:55	<u>1f8fbbbc7b9bd68d69f7301f78cc2984b0c8b49e73e91564d09cec8c33d5c57</u>	- 0.00270057 BTC	✓
29	2018-11-23 01:00:16	<u>6e6bd0e03abc1740ffe2b230c85357f9a78a3f08712cf3996152a5326218bcd9</u>	+ 0.00148136 BTC	✓
30	2018-11-22 00:56:53	<u>136f70e864957fb53f58e5ec8c7f19f789598ab693e0c055d5994b289e8f0f02</u>	+ 0.00256246 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-21 00:42:28	<u>1d07e8bd637bc8b097e110</u> <u>1d061bf4491456adc87ade</u> <u>2c0f680d894039768247</u>	+ 0.00154835 BTC	✓
32	2018-11-20 02:22:27	<u>85a2b76eb5fcc977ed4707</u> <u>d7224fbce9e14f74941462</u> <u>243c6cb8f21bec436136</u>	+ 0.00254535 BTC	✓
33	2018-11-19 01:17:54	<u>1b307e8c22647676a0a2eb</u> <u>1ab3f56d3025e3eea47f31</u> <u>eda25746b3bfc5d3d1ea</u>	+ 0.00149687 BTC	✓
34	2018-11-18 02:01:10	<u>73a73e3427e21cf8af2d85</u> <u>7d9e1af48ac2f018db2685</u> <u>22c76031c8fd870fe114</u>	+ 0.00295418 BTC	✓
35	2018-11-17 14:44:44	<u>1ab25827d52b30b1dad495</u> <u>5b6b0a273855056451d32e</u> <u>08a0dfec565c4e776d50</u>	- 0.00199352 BTC	✓
36	2018-11-17 01:52:26	<u>1e39f190f726d04a6feea</u> <u>3b42615fa7182d978a081d</u> <u>f9bf66cc60cb70c094be</u>	+ 0.00140036 BTC	✓
37	2018-11-16 18:13:47	<u>ea3218e61f6f44412bba7c</u> <u>d48dfbafad26c2bd20a44d</u> <u>ace5270769bb70bee93b</u>	- 0.00280284 BTC	✓
38	2018-11-16 15:37:25	<u>aea97e0dd80e108c619c96</u> <u>1715d23884037143b8c0a3</u> <u>e62b5106f738af2cea2e</u>	- 0.00139169 BTC	✓
39	2018-11-16 01:10:44	<u>52df549510922a4ffa19c0</u> <u>8007c04679b2b14b66f19d</u> <u>f9665b18915ac91d731e</u>	+ 0.00140654 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-15 20:29:23	<u>370af2cf31652dd30f976b</u> <u>dee65b930cff70d2a8705a</u> <u>ecdd5c4f031c93d586dc</u>	- 0.00140795 BTC	✓
41	2018-11-15 01:42:06	<u>ae495f661fbc307545ea86</u> <u>5befcb56e77a3ce2c6580f</u> <u>094c133fdb52fad68876</u>	+ 0.00280284 BTC	✓
42	2018-11-14 01:36:47	<u>9adfef0e1020788cde9838</u> <u>f728319d1c305ce63dc71f</u> <u>f173386cf4b2fd96fca5</u>	+ 0.00139018 BTC	✓
43	2018-11-13 11:36:32	<u>e506017561292f2bc56a29</u> <u>3e99ed3ca39c1a0ad2f082</u> <u>d8e246126a44c38f1969</u>	- 0.00139096 BTC	✓
44	2018-11-13 00:46:58	<u>506681e65d1c02c5bfe37a</u> <u>e77a80360fdb8bb9ea2ae9</u> <u>a276e80a15060cd83832</u>	+ 0.00199352 BTC	✓
45	2018-11-12 01:22:24	<u>ee1ba18425c30446f2b918</u> <u>1427b89658162b9d583f57</u> <u>9c38bb74d6699d947d13</u>	+ 0.00141685 BTC	✓
46	2018-11-11 01:14:56	<u>b545c5ac12ef0d64253c6d</u> <u>a21cd37a179d4309124487</u> <u>ad4dcb2c83fd9633149a</u>	+ 0.00185795 BTC	✓
47	2018-11-09 00:58:36	<u>ff7213b6a985d8599f2725</u> <u>c709cf767677b3f88c2fc1</u> <u>c2c37e6513a026c5f2d7</u>	+ 0.00260544 BTC	✓
48	2018-11-08 03:38:31	<u>ee3d1d444c563cd22629cf</u> <u>776182c6aa01b3f8860558</u> <u>d9c6b0b0b582541d90bd</u>	- 0.00139488 BTC	✓

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49	2018-11-08 01:33:05	<u>55ad79e3081cff93b9cfd738fd56784c2b3b450ae3890e1e765f3bc04e5a500f</u>	+ 0.00138823 BTC	✓
50	2018-11-07 06:54:29	<u>6ae7200a37be9ba979cbad29049b6b048e3f4592681be8c4244db8021da8a985</u>	- 0.00280138 BTC	✓
51	2018-11-07 01:51:22	<u>e3bf406c932d3fd37f3df79fc98c913bca740d29cd9a8130f8eeefcf27fad314</u>	+ 0.00139408 BTC	✓
52	2018-11-06 01:54:51	<u>02d6e264f69eb3af52d435ffb28d20ee24de564c2e49d4ae1f1eacb7d27a8bcb</u>	+ 0.00280138 BTC	✓
53	2018-11-05 00:51:43	<u>79bedbcd735ddde3519f4bb76a337bf3227c3914e8a1543fdaabb6e1eaf063bd</u>	+ 0.00138568 BTC	✓
54	2018-11-04 17:54:06	<u>fcffe7f1f79fdb3a760c98b4164c753460675279fd16f46682905089db9c846f</u>	- 0.00130872 BTC	✓
55	2018-11-04 01:06:05	<u>1aa2fcd14facd94f785df4c45069fb7186d226026b1850ee5ffd094bd28f9825</u>	+ 0.00137661 BTC	✓
56	2018-11-03 01:01:02	<u>94d55aaa75eaf644543e31fc027124bc9771dca692dae062ddbe93fa6843b7da</u>	+ 0.00280558 BTC	✓
57	2018-11-02 15:42:36	<u>d4bd6da88f5846ac4acd70a704be9a1db6767301de777a3a23dc6f59624b4d0d</u>	- 0.00140973 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-02 02:59:30	<u>38c800e7cb578bb28484a3</u> <u>1900b313efc1b1a55f7338</u> <u>734279ee4194b4a13d69</u>	+ 0.00139096 BTC	✓
59	2018-11-01 01:18:54	<u>d4821922e19791b715d33c</u> <u>3259680c417c0bd72d4130</u> <u>b1fa15308d26ae3a6969</u>	+ 0.00138025 BTC	✓
60	2018-10-31 01:09:46	<u>53e6c6d5e75f5eb8aa7f32</u> <u>63710424559af2d06904ed</u> <u>4788d0b6cfff4fc5f4d6</u>	+ 0.00270057 BTC	✓
61	2018-10-30 01:03:38	<u>09d97ebe005b049f1817f6</u> <u>b8b59999240a0d6af09637</u> <u>b2685f7307f67fc9af30</u>	+ 0.00139390 BTC	✓
62	2018-10-29 00:47:27	<u>fc920adf0c1294c80b5574</u> <u>d641454fcb6b08ed48ce48</u> <u>7791ed248c0db4f8ed5a</u>	+ 0.00137325 BTC	✓
63	2018-10-28 01:11:28	<u>c11ce3e69ece51269e1eb6</u> <u>f39438461bf279d7841209</u> <u>51348fc4d20d3bb6bfb4</u>	+ 0.00139122 BTC	✓
64	2018-10-27 02:28:29	<u>c3f4d5551ecfb640c7fef7</u> <u>fc882ea5b20ccb1e268513</u> <u>59e439c49b94a5556fc6</u>	+ 0.00140973 BTC	✓
65	2018-10-26 15:09:56	<u>a4b4d795a59372bb37732f</u> <u>9ae09857bd21f601cad4d3</u> <u>2df586e4818929339e59</u>	- 0.00132122 BTC	✓
66	2018-10-26 11:17:25	<u>e5dbccba1821172cdb373c</u> <u>d81788e56410edc87c9121</u> <u>37d86f0121fd30c69f93</u>	- 0.00138580 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-26 01:25:34	<u>8e84c0739c775050b84d9c</u> <u>1f1185abe1e16f92e62ffb</u> <u>1114f552bd09dcaa6c1b</u>	+ 0.00139169 BTC	✓
68	2018-10-25 17:07:29	<u>5a0fedbd3673e1a0a3376e</u> <u>6777651eae1fe9140562a0</u> <u>c1c616c4e1abc78bb443</u>	- 0.00137871 BTC	✓
69	2018-10-25 01:33:15	<u>8d585a9b1977094f2309ea</u> <u>2cad5e1d8ed634cd1ca35e</u> <u>3e9be8bd5b0c0eef35a9</u>	+ 0.00140795 BTC	✓
70	2018-10-24 01:49:39	<u>b9450c1b171563d185d66d</u> <u>42e8edb74049192e1c5097</u> <u>242fefea4d10aa23e23c</u>	+ 0.00137550 BTC	✓
71	2018-10-23 21:46:27	<u>e1b96fe8bd888954619dec</u> <u>60b6d016ba44ec426a5fe1</u> <u>850fba74db64782c485f</u>	- 0.00138125 BTC	✓
72	2018-10-23 01:13:06	<u>6c5cb4043eb06650d96118</u> <u>271ac9720f2b68574c776a</u> <u>14956d1dc092dd6f9552</u>	+ 0.00139488 BTC	✓
73	2018-10-22 00:56:34	<u>0d149be9c83c42c1b9834f</u> <u>6181b1aa5ea018b190d6fc</u> <u>a58c43cdf4f73dfb879d</u>	+ 0.00138125 BTC	✓
74	2018-10-21 14:43:48	<u>f45607db1c303523613dec</u> <u>d6c8c38a0a5935c564e4d2</u> <u>0123993d6250cb36e82b</u>	- 0.00132553 BTC	✓
75	2018-10-21 01:54:34	<u>a1bbcae8fa2e40d11bfb3</u> <u>124b0ee0778f2bd16a185b</u> <u>fd6fc9b0c4fb2406658d</u>	+ 0.00137871 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-20 00:46:56	<u>1c625f02d88f93e08baa79</u> <u>2c0bc0287ac37ff4158a0b</u> <u>9279841bfb935b8e5c3d</u>	+ 0.00138580 BTC	✓
77	2018-10-19 12:17:20	<u>0809140edf0f97e5a4e154</u> <u>ec1b4185ed09d325fe4c22</u> <u>2f9086a67ddd9fdcab39</u>	- 0.00135554 BTC	✓
78	2018-10-19 01:41:50	<u>0d933c41229589721dd683</u> <u>11febf86d1a653ec38eabe</u> <u>81b88dc668a0903a4042</u>	+ 0.00133475 BTC	✓
79	2018-10-18 00:55:06	<u>fdc1fe82cda5c5b03ddf0d</u> <u>6f92c5c6d97b5994b64088</u> <u>41c34b9974d6d5826361</u>	+ 0.00132122 BTC	✓
80	2018-10-17 01:17:53	<u>59abe93fd88f0289fc03cf</u> <u>1eb77002e7b6323a34c1ad</u> <u>7d255d34b4caea3a9774</u>	+ 0.00132553 BTC	✓
81	2018-10-16 01:22:41	<u>17a3bd50b7429f3cae57de</u> <u>19a53699a5554d3c73f502</u> <u>c842110f3dc650cabb1e</u>	+ 0.00133036 BTC	✓
82	2018-10-15 00:48:19	<u>b8e8999d904ba3ae6aef35</u> <u>ef1bd9ef12f9ef7b5d592b</u> <u>fecac0c5b4bc5746cdca</u>	+ 0.00134080 BTC	✓
83	2018-10-14 01:05:58	<u>7c0c6ff5da7df07ecc4007</u> <u>aec7733eb11d5c9f4a8354</u> <u>c44ae20e369878c123b9</u>	+ 0.00130872 BTC	✓
84	2018-10-13 11:27:35	<u>90e2165082147f41800525</u> <u>afb0d90b5db510f8e08f20</u> <u>fae5b9d8712702f2baf5</u>	- 0.00133247 BTC	✓

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85	2018-10-13 00:57:26	<u>7d13214612f3ed394e9032</u> <u>98785c59e8b7216f104a81</u> <u>a0f1296298769094693c</u>	+ 0.00133247 BTC	✓
86	2018-10-12 22:22:13	<u>74671975b542ea94353f01</u> <u>93639271dfaaa25df48594</u> <u>e54213e60dcc3033cc98</u>	- 0.00133754 BTC	✓
87	2018-10-12 01:09:35	<u>fd9a301e959db8fbc55e87</u> <u>8da0850280c0908cdf8e3d</u> <u>b049352b4a7526e7771b</u>	+ 0.00135554 BTC	✓
88	2018-10-11 01:33:31	<u>e9834be6cca6a1361e472e</u> <u>245c0d2874c409574c82fc</u> <u>fd8561d971ab7e826844</u>	+ 0.00133754 BTC	✓
89	2018-10-10 12:25:33	<u>5fb72b54d1a5f47cef8e85</u> <u>c9702899991d766e1315d8</u> <u>a5a97fcfabe03e8100ef</u>	- 0.00132121 BTC	✓
90	2018-10-10 12:25:33	<u>5fb72b54d1a5f47cef8e85</u> <u>c9702899991d766e1315d8</u> <u>a5a97fcfabe03e8100ef</u>	- 0.00134434 BTC	✓
91	2018-10-10 12:25:33	<u>5fb72b54d1a5f47cef8e85</u> <u>c9702899991d766e1315d8</u> <u>a5a97fcfabe03e8100ef</u>	- 0.00132987 BTC	✓
92	2018-10-10 01:35:37	<u>9a759f040b4ddcc876f0c2</u> <u>812934bf38a4f98833ee07</u> <u>a466f95998ae8be4e1a8</u>	+ 0.00134434 BTC	✓
93	2018-10-09 16:49:33	<u>d8b4a01ce8a33d47e5f33a</u> <u>8bb1664a6ba0c5eba1b095</u> <u>c26738676eef33d609f4</u>	- 0.00136190 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-09 01:54:43	<u>1b462e96acffcf24faee73</u> <u>84f18f646026d02b5a8a5d</u> <u>431d485c253bc955a6f6</u>	+ 0.00132121 BTC	✓
95	2018-10-08 06:45:58	<u>5865a9756fc6abbdabedf5</u> <u>69f48e8544c19a3dcaf5f1</u> <u>c49584969ef42dcd8bbc</u>	- 0.00138493 BTC	✓
96	2018-10-08 06:45:58	<u>5865a9756fc6abbdabedf5</u> <u>69f48e8544c19a3dcaf5f1</u> <u>c49584969ef42dcd8bbc</u>	- 0.00143109 BTC	✓
97	2018-10-08 06:45:58	<u>5865a9756fc6abbdabedf5</u> <u>69f48e8544c19a3dcaf5f1</u> <u>c49584969ef42dcd8bbc</u>	- 0.00132626 BTC	✓
98	2018-10-08 06:45:58	<u>5865a9756fc6abbdabedf5</u> <u>69f48e8544c19a3dcaf5f1</u> <u>c49584969ef42dcd8bbc</u>	- 0.00139945 BTC	✓
99	2018-10-08 02:28:19	<u>49bbbe11cbfce5692c2cb1</u> <u>393024e9a1ed9cd6acd0ba</u> <u>bc43021a8963785dd61a</u>	+ 0.00132626 BTC	✓
100	2018-10-07 05:20:58	<u>0372112e0b50a9eea7bf4c</u> <u>02c3008247f9aeefe5b92e</u> <u>86735609c41ea1ac82f7</u>	- 0.00133685 BTC	✓
101	2018-10-07 01:13:23	<u>a074ad44bf201967e45d40</u> <u>9ba07205f53af18f1cdd22</u> <u>bc2349903f04c8bf4918</u>	+ 0.00133685 BTC	✓
102	2018-10-06 00:58:39	<u>3e0a6a5c7c3bf7fbddb4b</u> <u>d2c9a74ec0ff2d2f224a8b</u> <u>6da02fde2314ce2df16b</u>	+ 0.00132987 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-05 02:35:02	<u>24b68fe39e36ece3bac06c</u> <u>c0c304df2c720831cd784e</u> <u>3e1faaa3b338aa95add6</u>	+ 0.00136190 BTC	✓
104	2018-10-04 11:28:12	<u>02973f44192a8069c8b65c</u> <u>c956df404bf6b4d025268b</u> <u>91b2b6e47078c86dd771</u>	- 0.00132593 BTC	✓
105	2018-10-04 00:51:22	<u>0ebab5d5a054f1de28f0d0</u> <u>4977796467c4d5e7d75fd5</u> <u>337fbc0d0b603c3ef782</u>	+ 0.00143109 BTC	✓
106	2018-10-03 21:33:18	<u>1ef067fa82b4a54511c98c</u> <u>27a143394c35dea05c4f9e</u> <u>ab693ec9d1d54146aab4</u>	- 0.00136698 BTC	✓
107	2018-10-03 08:51:05	<u>89ba09d3b3b9335f199177</u> <u>f1269dd4cdf548dfbaca72</u> <u>1d98eeaabe51bf1f391d</u>	- 0.00138703 BTC	✓
108	2018-10-03 08:51:05	<u>89ba09d3b3b9335f199177</u> <u>f1269dd4cdf548dfbaca72</u> <u>1d98eeaabe51bf1f391d</u>	- 0.00104268 BTC	✓
109	2018-10-03 08:51:05	<u>89ba09d3b3b9335f199177</u> <u>f1269dd4cdf548dfbaca72</u> <u>1d98eeaabe51bf1f391d</u>	- 0.00150060 BTC	✓
110	2018-10-03 01:17:14	<u>9040961605433ecba5e204</u> <u>b55c85be43e67826dbaf74</u> <u>4ca57f97cf40565b4fd3</u>	+ 0.00136698 BTC	✓
111	2018-10-02 02:18:09	<u>fcfdc7dbf1da0ed5e47961</u> <u>03d2246f757ac1de12deed</u> <u>60fd12b1b2c79f56d913</u>	+ 0.00139945 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-01 06:50:28	<u>06b6ccf2bfbbce9bd77014</u> <u>dbd72eb1d3152bd744e5f8</u> <u>ae515f5e32f9fbcd23f6</u>	- 0.00139245 BTC	✓
113	2018-10-01 06:50:28	<u>06b6ccf2bfbbce9bd77014</u> <u>dbd72eb1d3152bd744e5f8</u> <u>ae515f5e32f9fbcd23f6</u>	- 0.00128248 BTC	✓
114	2018-10-01 06:50:28	<u>06b6ccf2bfbbce9bd77014</u> <u>dbd72eb1d3152bd744e5f8</u> <u>ae515f5e32f9fbcd23f6</u>	- 0.00140309 BTC	✓
115	2018-10-01 01:52:19	<u>20242cea6130e9c97f4715</u> <u>5a01275e6acd42c383ccef</u> <u>b8cca668094a01534939</u>	+ 0.00140309 BTC	✓
116	2018-09-30 01:10:00	<u>a9602cd12e37c478146b83</u> <u>d66af42db1bea192010356</u> <u>8ec6545c9b4c8f5ffbbd</u>	+ 0.00138493 BTC	✓
117	2018-09-29 01:06:48	<u>4c917b52f18d2a720eca89</u> <u>ec3ea3987594c89943f6be</u> <u>912dbd12a25ea0e3e9e1</u>	+ 0.00139245 BTC	✓
118	2018-09-28 00:57:55	<u>8d439e7a6bda2de3e0539b</u> <u>639dcde0bf28a43f8f14c2</u> <u>8bbfc34a5024575d41ae</u>	+ 0.00138703 BTC	✓
119	2018-09-27 01:00:12	<u>9d1dee2f6e9732f96983a0</u> <u>5343510e6399f961571880</u> <u>e5333e8f1db5b21917a6</u>	+ 0.00128248 BTC	✓
120	2018-09-26 01:32:41	<u>e0ee8e6f506ec7cfea4fab</u> <u>df65aed1cab5a803d42f11</u> <u>4c2a94d54cae3d44b0d5</u>	+ 0.00132593 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-25 00:50:19	<u>eb10fe10208663c2476068</u> <u>3626043ade998c9e5fdc30</u> <u>aa24378d1c704736f02b</u>	+ 0.00104268 BTC	✓
122	2018-09-24 09:49:44	<u>294da1c1ac12d83f177c2f</u> <u>6e4ae6c7243f8274b0826e</u> <u>bebd22fe896c2f8a109d</u>	- 0.00148737 BTC	✓
123	2018-09-24 09:49:44	<u>294da1c1ac12d83f177c2f</u> <u>6e4ae6c7243f8274b0826e</u> <u>bebd22fe896c2f8a109d</u>	- 0.00141934 BTC	✓
124	2018-09-24 09:49:44	<u>294da1c1ac12d83f177c2f</u> <u>6e4ae6c7243f8274b0826e</u> <u>bebd22fe896c2f8a109d</u>	- 0.00143388 BTC	✓
125	2018-09-24 09:49:44	<u>294da1c1ac12d83f177c2f</u> <u>6e4ae6c7243f8274b0826e</u> <u>bebd22fe896c2f8a109d</u>	- 0.00143462 BTC	✓
126	2018-09-22 04:47:53	<u>46f5ebefc90ead3fb95072</u> <u>31f206d8ac03ea9fa4cb09</u> <u>f4972d6a7bf558e071c1</u>	- 0.00127429 BTC	✓
127	2018-09-18 10:40:38	<u>9e5aa9a62829c4209c3564</u> <u>c87aaa9c33a6ea002f81aa</u> <u>cf81ca465ca72c2637d4</u>	- 0.00148358 BTC	✓
128	2018-09-10 02:14:55	<u>ea808c56992e8ad149a001</u> <u>92ac933cffafed670141c8</u> <u>9fcba1a7d761d090478f</u>	+ 0.00141934 BTC	✓
129	2018-09-09 01:50:23	<u>6f580327735011f8b3ef09</u> <u>a61f56d57e678cdc1a63d6</u> <u>22959810bcb487c30504</u>	+ 0.00143462 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-08 02:17:47	<u>021a47952b62267d8c0a4d</u> <u>b8078f81ac324c3b01d34d</u> <u>8f844658e3349cf7c182</u>	+ 0.00143388 BTC	✓
131	2018-09-07 02:06:24	<u>85f3f3a0c4e8b8cdc296be</u> <u>7a3a320c9a4b27396f4b3d</u> <u>a758631ae0cf79efe58a</u>	+ 0.00127429 BTC	✓
132	2018-09-06 17:18:03	<u>3bc6051442f02d3dcbd02c</u> <u>7ed387a08441d534637a7a</u> <u>dc9ef56ec86131579a32</u>	- 0.00141231 BTC	✓
133	2018-09-06 01:12:20	<u>81d63d48e3fd82bb832277</u> <u>b56635fe606c3ba07a0473</u> <u>c6797b919f24cfd25e15</u>	+ 0.00150060 BTC	✓
134	2018-09-05 16:57:42	<u>d4952d6d8e5e992943d54d</u> <u>bb032fa8aebc646a3f615c</u> <u>6b3b02e8632a69d6d70f</u>	- 0.00147298 BTC	✓
135	2018-09-05 01:27:51	<u>25025c48cb245d49c713f5</u> <u>63d6d0fb4e8950341a5907</u> <u>d24f755e29a708c400fd</u>	+ 0.00148737 BTC	✓
136	2018-09-04 09:10:06	<u>9b23d082540a959ab230c8</u> <u>fc5a0cd9b27a11dcb48d4a</u> <u>1e41f7b6882bb7e23c7c</u>	- 0.00148011 BTC	✓
137	2018-09-04 07:54:04	<u>0c2f86c793f280c1e9234f</u> <u>5341e9b9fa124c684ef283</u> <u>9e102fcf26ebf2045d9d</u>	- 0.00147142 BTC	✓
138	2018-09-04 07:54:04	<u>0c2f86c793f280c1e9234f</u> <u>5341e9b9fa124c684ef283</u> <u>9e102fcf26ebf2045d9d</u>	- 0.00139800 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-09-04 02:41:57	<u>2d35c70545a8547d7ec77c6e7965ef7b175d8863a627567268617e1ea6faf101</u>	+ 0.00148358 BTC	✓
140	2018-09-03 01:07:33	<u>4bf7b5bd13eda55aa4c2210227586a74da5661484b7cce90d51a081c4f0ceee0</u>	+ 0.00147142 BTC	✓
141	2018-09-02 19:15:10	<u>f8fc1de4f0a5fd5df4c8c0dd5334a3004189120e6e20338768f16d98408db190</u>	- 0.00129664 BTC	✓
142	2018-09-02 02:12:36	<u>793be80481083e677611b2ce4da8928ccea343adbd10e647d08e69bb5b3fc5cd</u>	+ 0.00129664 BTC	✓
143	2018-09-01 01:40:02	<u>86885dd911d7a8526f693faa4c09510aae02163206964a1db38cfe249b74a2a4</u>	+ 0.00141231 BTC	✓
144	2018-08-31 02:46:35	<u>74fedd118e3ed8d4ebb64552789170dda6730695d4354c15ec1f252630f6aa67</u>	+ 0.00147298 BTC	✓
145	2018-08-30 20:56:32	<u>4b704350b17531b2fa8dcef7065bef8b62dddc1e8dbcec3f1a07a4eb873feeb</u>	- 0.00133530 BTC	✓
146	2018-08-30 10:39:50	<u>3f17bdfd28f979d27479c784c7a17b68314bc110f343430027aae9b5fbd54828</u>	- 0.00144188 BTC	✓
147	2018-08-30 01:52:46	<u>56a5bde4fa5145946e56826080a4643412f56785d74e673d0391d9612cfbb5fd</u>	+ 0.00144188 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-29 02:30:29	<u>411c52df55cb6c529c0ce5</u> <u>162817ce39a83c0ebc2838</u> <u>d60aa1771631d3010ee4</u>	+ 0.00133530 BTC	✓
149	2018-08-28 02:04:07	<u>2668b828289d55531b6c0a</u> <u>8c8f978ce963ef219712b7</u> <u>7e07d24741ba36d47303</u>	+ 0.00148011 BTC	✓
150	2018-08-27 19:19:37	<u>6b39f66877547a374f25c1</u> <u>6787133432dd1b14059206</u> <u>a1d068fcf4aa94bfe717</u>	- 0.00142563 BTC	✓
151	2018-08-27 01:19:55	<u>fb9905c86a642160f17dd2</u> <u>26e478ff02e3094075e170</u> <u>93f4edb87b1d46552d27</u>	+ 0.00139800 BTC	✓
152	2018-08-26 01:04:20	<u>427af551ac30903b16e1e9</u> <u>f1ab2d6da874f8c147c38c</u> <u>71211ab1abf179776b8e</u>	+ 0.00142563 BTC	✓
153	2018-08-25 17:29:46	<u>a13ad01871dc2e91079258</u> <u>5fd221293ba9661ac49bcf</u> <u>8ec9e496f5be403e30e5</u>	- 0.00146344 BTC	✓
154	2018-08-25 03:23:08	<u>6d1fd66c91f52c78054577</u> <u>42fae6e30f5c083724829c</u> <u>af733beb9d00e3905f66</u>	+ 0.00146344 BTC	✓
155	2018-08-24 07:13:20	<u>3c2e1a12a19f867c9d3b90</u> <u>bb4a9380631d6f2392617b</u> <u>3d49b9d9034b6f954e8f</u>	- 0.00134263 BTC	✓
156	2018-08-24 01:33:37	<u>c27aff04384c50458bfaf2</u> <u>61d25d41518ede9272bfef</u> <u>01b81023c22f95ce682d</u>	+ 0.00134263 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-23 06:58:07	<u>5160b37af24ec63e21473c3cf72f21e3a2660da60f13045dc71a0270310664b1</u>	- 0.00157122 BTC	✓
158	2018-08-23 01:32:25	<u>644c76c7e90a733cb7094819aa1799c162de30c590f21c2f49de27df7af523fb</u>	+ 0.00157122 BTC	✓
159	2018-08-22 09:22:44	<u>c58f91adbd3b01e1007df2f0a43102e3f08b4cd279692f40785d000db32b4b68</u>	- 0.00158496 BTC	✓
160	2018-08-22 01:50:47	<u>6c9a27f2f5c7c1b28641354ac37738faa2d9a2612483f21885514570c6d151df</u>	+ 0.00158496 BTC	✓
161	2018-08-21 02:40:46	<u>0d4a5d80f879997c7a17df930a80ed52359ef4cb76401134c125f1ce913b45e7</u>	- 0.00244852 BTC	✓
162	2018-08-21 01:28:38	<u>fffd706a9044599cb1437b12ea0758ade701d9d6c0a83adb13aea77896598620</u>	+ 0.00244852 BTC	✓
163	2018-08-19 09:45:41	<u>ecb776023422c432355c98e9e9690455569fc0abad86f7c4d953b1112f695284</u>	- 0.00123840 BTC	✓
164	2018-08-19 01:53:48	<u>79f3a192254eeb6db2893e7e893e10f4141f44b72c8121d6d314d224b07d6154</u>	+ 0.00123840 BTC	✓
165	2018-08-18 09:58:32	<u>e0aae8eee5f2740f7608693730fd9a5220c258642a452eb8588b4b61b5aed81f</u>	- 0.00459170 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-08-18 02:30:39	<u>eb4b8dfdc3b95c5e3f7602</u> <u>0feb7303b9ac429cc3817a</u> <u>58528867fa02efa18ec1</u>	+ 0.00459170 BTC	✓
167	2018-05-01 04:55:50	<u>d689f6db34fa96f74f2854</u> <u>79546ed978558c9b61eb7d</u> <u>d7f2f53a9fd303e1b20d</u>	- 0.00147440 BTC	✓
168	2018-05-01 01:59:20	<u>d9bcb0a3e2d8bc5044d06d</u> <u>9475922effb99bb54b25d4</u> <u>a9c6bcb1e51939fd4388</u>	+ 0.00147440 BTC	✓
169	2018-04-29 10:17:11	<u>7251b3b401cc03ed9c259c</u> <u>e72240e089564f67e54d09</u> <u>efe06991e6907f9796d2</u>	- 0.00168757 BTC	✓
170	2018-04-29 02:02:02	<u>58155d4d20a7c6ef4f2458</u> <u>d45c93ebd1eb613ccf2bb7</u> <u>5204e6adb78f62a4ab72</u>	+ 0.00168757 BTC	✓
171	2018-04-27 06:08:31	<u>f565217ce7cfc62450cbaf</u> <u>a9b4426c9a2bf12c43dfed</u> <u>fae460d1a2bb9d6c3708</u>	- 0.00183299 BTC	✓
172	2018-04-27 01:39:09	<u>0a50d94f34b78a80b719b6</u> <u>2a05af1f231651baf22964</u> <u>0f9860afa1836f07b143</u>	+ 0.00183299 BTC	✓
173	2018-04-20 06:52:57	<u>3acd44a78e11281c94ee06</u> <u>7a0ecc8c3708264f27f51f</u> <u>f7942806d8777f91db26</u>	- 0.00111320 BTC	✓
174	2018-04-20 02:21:37	<u>1006145b0d2194c2f1cce2</u> <u>3944af86a22e6b116ef537</u> <u>c0b4803b00b632b24dcc</u>	+ 0.00111320 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-18 05:43:19	<u>3bfedee634f002884c5e7a00a079d2ae8cb24d63be62855b6a23aa3b377ea4e9</u>	- 0.00175942 BTC	✓
176	2018-04-18 02:09:47	<u>59940ed80819023d944da2a513f883eb14384463d83657b05ab78bedb2b6fff1</u>	+ 0.00175942 BTC	✓
177	2018-04-16 11:25:24	<u>9342c4c53cc79a578627fb90b652b3a31f4a741c60d2c7052e80b1b79d1942f8</u>	- 0.00151958 BTC	✓
178	2018-04-16 02:49:08	<u>7f6bf6b885c759ab4bf51aa12d844d8b072e38f517f5055fbe6a78cc41dabb45</u>	+ 0.00151958 BTC	✓
179	2018-04-15 16:17:17	<u>d9885d61c5575cd32820f14881437c08f11d4527668c0c15e1616e17c1a7f0cc</u>	- 0.00125062 BTC	✓
180	2018-04-14 01:50:02	<u>0870c1731d8ea8cc6707267a6a363e60a19ba9d3d6f6c984e9195719868fc1fe</u>	+ 0.00125062 BTC	✓
181	2018-04-12 05:03:43	<u>5cb9750d2477932e17fe515f047acd22e0629db54574f1d3bebdcf0a5e26128e</u>	- 0.00181185 BTC	✓
182	2018-04-12 03:18:15	<u>16f609552997e7f794f62a0fddcff8e2f49395af8b9160061eb9974ed85264b2</u>	+ 0.00181185 BTC	✓
183	2018-04-10 09:01:03	<u>ad75007cfd4ad114e4a4c71c4dbfd2325d74abc89b1a7e3a75c5b0ae6e1f80a1</u>	- 0.00176414 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-10 01:34:24	<u>5c9621e9080e9d7c8a2871</u> <u>f3e5ba86843717fd1f418f</u> <u>44c4a1315920a1bac2f0</u>	+ 0.00176414 BTC	✓
185	2018-04-08 12:05:57	<u>dd2c5a11d2e6b7aa79ad11</u> <u>2678189af58d8e64285f67</u> <u>40b2d1dc05b7c0804b22</u>	- 0.00193663 BTC	✓
186	2018-04-08 04:02:50	<u>8e3af097532d177f6f46e7</u> <u>89245e54ca86c070255519</u> <u>5d5e3be833751382a66f</u>	+ 0.00193663 BTC	✓
187	2018-04-06 09:01:34	<u>8dd0300a972586b177a654</u> <u>3d18b09668512dcc7b48c5</u> <u>a95dd77001415e1af3e8</u>	- 0.00191023 BTC	✓
188	2018-04-06 02:46:24	<u>f2e9bfad613d0da91ce442</u> <u>ed236b2fce757dc7c5effd</u> <u>b7da0f4eb5ba916e16eb</u>	+ 0.00191023 BTC	✓
189	2018-04-04 07:10:56	<u>fd4e58ac1c5deb4969b275</u> <u>8a2735b504115ff7dc6baf</u> <u>750f135d44041cf340eb</u>	- 0.00190469 BTC	✓
190	2018-04-04 02:23:06	<u>7275cbaca99ae29f199b96</u> <u>09a1c7b7e999480c9023cf</u> <u>e5e0f5b8516d68972364</u>	+ 0.00190469 BTC	✓
191	2018-04-02 07:55:28	<u>3eb57de69a0c786566ee93</u> <u>69da028630e3ae6079332d</u> <u>636cab85371a345619eb</u>	- 0.00190128 BTC	✓
192	2018-04-02 01:20:08	<u>d057c3bb94efa5b6bb1b2a</u> <u>63b725e08bc20a2eac128f</u> <u>99328cf27652fb5dd947</u>	+ 0.00190128 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-31 14:37:33	<u>4c5aa97f3db420c65557f7</u> <u>0628b98ec72eb42534e3aa</u> <u>322dd904d187c3b9eb6e</u>	- 0.00191022 BTC	✓
194	2018-03-31 01:53:54	<u>b7a8b44f9bc5cf2212d4e8</u> <u>b98b1c084fae9b26c759fe</u> <u>ba2bf8406123ba879aea</u>	+ 0.00191022 BTC	✓
195	2018-03-29 11:07:32	<u>53fac02976f3b504f88a50</u> <u>96852228bb4207b333d625</u> <u>af74e40259887bd1e9ce</u>	- 0.00192335 BTC	✓
196	2018-03-29 01:42:11	<u>3c3ae8a18dedc0a8f5fa2b</u> <u>6b124cc7e13962f1c60627</u> <u>02ddd490c09529762ed9</u>	+ 0.00192335 BTC	✓
197	2018-03-27 03:21:19	<u>d2bf319e4431228b194be7</u> <u>16968bd6287452df016182</u> <u>9274688c42e42164f423</u>	- 0.00194199 BTC	✓
198	2018-03-27 01:51:02	<u>015baf1743596d08104212</u> <u>c1ff1bb0dc5c730c3c555b</u> <u>c29040baeec4c4eb56ac</u>	+ 0.00194199 BTC	✓
199	2018-03-25 10:44:30	<u>3b5d9b2b172cccb2001564</u> <u>d564a70d03f107658d8397</u> <u>edef0966e5d990f649aa</u>	- 0.00122733 BTC	✓
200	2018-03-25 03:15:20	<u>b3f8978fee0990a4876388</u> <u>f48ae41cfaca4b1d3d8122</u> <u>5e6f8b458b27dda71580</u>	+ 0.00122733 BTC	✓

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