

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13urwzkBMP2N2AsyFcBLoV2ddAsfsBtbNy</u>
TOTAL RECEIVED	0.98351228 BTC
	61,835.77 USD
TOTAL SEND	0.98351228 BTC
	61,835.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-07 11:11:10	<u>aea211f1bf214178f0536472819979e3e03ff1f0bab6e35837dea7908090feb6</u>	- 0.00766845 BTC	
2	2018-09-07 10:40:12	<u>abff109810249e34da4e1c9baef52815fda7c4715758bb44ecce7d221f185363</u>	- 0.00760433 BTC	
3	2018-09-07 09:10:34	<u>4d92f0f62228ad516f45f13d40a200d0ce67db80abf3e832ffa76393594083b1</u>	- 0.00754732 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 08:23:57	<u>d1769116fde0bdf87e0c9f</u> <u>f9e4aff3ca66942e87dc43</u> <u>fa9e8a98698121505572</u>	- 0.00755955 BTC	✓
5	2018-09-07 07:19:00	<u>0867f6c62abd50fe8142ac</u> <u>49dca67e07b7169d89112e</u> <u>72437b02829c5e611204</u>	- 0.00755893 BTC	✓
6	2018-09-07 06:06:00	<u>d018dafe7f5a6141d4b18e</u> <u>1832a976f2eba343a58919</u> <u>cee14bac81cf385de968</u>	- 0.00768970 BTC	✓
7	2018-09-07 05:16:17	<u>5bf51080a0c76f35cdf58</u> <u>6bf804e9e59642a16768ac</u> <u>e9516c2928e4a446a080</u>	- 0.00498242 BTC	✓
8	2018-09-07 04:31:58	<u>136061554b147c7ca1e75e</u> <u>a32b7aca67fadcd0efcd3</u> <u>10a55751051e9857dde5</u>	- 0.00744658 BTC	✓
9	2018-09-07 03:20:11	<u>616e9b795fac4d23a759ad</u> <u>5f231ee912853ebca52ccf</u> <u>bc7528a4efe94bf93319</u>	- 0.00776026 BTC	✓
10	2018-09-07 02:38:38	<u>a1d586163a913652d4c2e8</u> <u>87c2aec3326bbac5271ca9</u> <u>4eaea74e83b138bf2a16</u>	- 0.00776625 BTC	✓
11	2018-09-07 01:32:12	<u>9675a1502e4daa11232aaa</u> <u>c09bda9a6776434de1587f</u> <u>9734455a7f5142a3a0e1</u>	- 0.00776650 BTC	✓
12	2018-09-06 23:56:16	<u>80807aefcaba30694075c5</u> <u>2b18d0b5b9ce1f337f9d43</u> <u>75b3a5bea90bb74e9135</u>	- 0.00784106 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-06 22:39:12	<u>004d133b49795af9eed9aa</u> <u>d570376f6b10d25138a619</u> <u>ccb0f16fa5e2a63f6d62</u>	- 0.00803237 BTC	✓
14	2018-09-06 22:04:39	<u>b3c55784e00748301af152</u> <u>5f91b6f488c0cca99ae82e</u> <u>e8966d81906cb4728c94</u>	- 0.00826363 BTC	✓
15	2018-09-06 21:13:58	<u>c34b4227945a7eeb12aa57</u> <u>32765c62bcb336b16ef930</u> <u>78610fca7999d862b179</u>	- 0.00828180 BTC	✓
16	2018-09-06 20:30:06	<u>fdcc80e0b5e6c6ae031f9f</u> <u>7efaba2c575953e4eb9815</u> <u>c3b7a5d252caae73980a</u>	- 0.00836465 BTC	✓
17	2018-09-06 19:27:34	<u>7850f9be06b4d8ab25d84b</u> <u>8c92315df39bd6764004d3</u> <u>76802df3ffe529e9e207</u>	- 0.00830183 BTC	✓
18	2018-09-06 18:25:31	<u>f5bbf3bdbb3be6ffe5d59f</u> <u>674f89220034ba2f5c4f38</u> <u>3b9500983da386a561da</u>	- 0.00838949 BTC	✓
19	2018-09-06 17:06:56	<u>900d14a071ad82518ad32f</u> <u>f7e81dce8430c433e4bbb2</u> <u>c47de82146294fb2f33b</u>	- 0.00857241 BTC	✓
20	2018-09-06 17:06:56	<u>9c915ae68216a1b41c0a7b</u> <u>159959e11b31d36b0b18d6</u> <u>b5955d3aa3e62147222c</u>	- 0.00837662 BTC	✓
21	2018-09-06 16:50:45	<u>8e2c9b471313f5a2793c94</u> <u>a4b3e6d6597e6e22f718dc</u> <u>f60302b32cb50cd52341</u>	- 0.00836610 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-06 16:13:51	<u>bebf16e89340e316936ee1</u> <u>f3cfaab72f278a0d0862ba</u> <u>87be8777ad89a3993c06</u>	- 0.00845685 BTC	✓
23	2018-09-06 15:48:25	<u>ee3ced1a7c4cddfe5225a7</u> <u>1a9a31ebfdb93ae0f7a15b</u> <u>5e854795c9ceafa58bd9</u>	- 0.00835492 BTC	✓
24	2018-09-06 13:02:20	<u>18a1fda2b6fe0b5263583a</u> <u>99661e653b5af54cc6bf5f</u> <u>d8a4452d61daf6df6ad7</u>	- 0.00735433 BTC	✓
25	2018-07-15 02:25:03	<u>067ce63f6d4cc956447897</u> <u>02a1cfa9eb0169d298112b</u> <u>c97b63e76d6cb8856d7e</u>	+ 0.00766845 BTC	✓
26	2018-07-14 02:38:27	<u>85dabbbc4bc3707435d419</u> <u>a6f369b1fbfb2c4225bfd6</u> <u>eb1669a49e02a283b50b</u>	+ 0.00760433 BTC	✓
27	2018-07-13 01:36:21	<u>2a71efd39ceed80bd05a46</u> <u>0b3eb3943bfb2214ad4dae</u> <u>a6c7ebc1c354cc226bc1</u>	+ 0.00754732 BTC	✓
28	2018-07-12 01:36:37	<u>132498d02c5c8e37942bfa</u> <u>0e291a67af7c7d547ccba7</u> <u>143c39a2acecf0d6a106</u>	+ 0.00755955 BTC	✓
29	2018-07-11 03:45:03	<u>30ac41e0c372515056ead3</u> <u>be4905b11986446ec55916</u> <u>ea3443c2f6e3a3f474d1</u>	+ 0.00755893 BTC	✓
30	2018-07-10 02:26:23	<u>57164636b66e4deb56e209</u> <u>91b0fa06b978e0e272f549</u> <u>04170651632bd00887ea</u>	+ 0.00768970 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-09 01:36:33	<u>6db007a79b41ee57e1ad785d7d4a6265560029a7f5e42abb236f0a6b230a73fb</u>	+ 0.00498242 BTC	✓
32	2018-07-08 03:51:27	<u>3cea40e47c47bc8cde31ad61b95d791c1fa5c27265c30c5a006db4803e69cc03</u>	+ 0.00744658 BTC	✓
33	2018-07-07 01:46:07	<u>3cf44bd825c1d8b793d1fcc0f3395ddfdfe1f0aeb8b81209739dc4d09b556754</u>	+ 0.00776026 BTC	✓
34	2018-07-06 01:08:02	<u>861dab1135b96a85d03b37a499469c859c985932fb176e70d49e7542ebebe5c4</u>	+ 0.00776625 BTC	✓
35	2018-07-05 00:43:40	<u>0a217144e3c903c33f89f9e9a692f747002bd1decec05c2b982d861d7b8b84f0</u>	+ 0.00776650 BTC	✓
36	2018-07-04 01:14:56	<u>8100fe03a6c959a35c4b4f1a3829b1cea2602235ebdc088613f5be3e44e336b8</u>	+ 0.00784106 BTC	✓
37	2018-07-03 09:46:13	<u>0731b69c3f98e2230d0521279554c44c58d4591a81cbeb66719d10e1d8185da1</u>	- 0.00911515 BTC	✓
38	2018-07-03 01:04:43	<u>94e510c19ea23bcdb2d81c2b926ef774fee7228d60d86828a43655e085ebcddf</u>	+ 0.00803237 BTC	✓
39	2018-07-02 02:30:40	<u>d2db705c7b830931ea31b608c2a825f18dcd44bc28298ac28c72f8421eab16e6</u>	+ 0.00826363 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-01 00:56:55	<u>55e833354860f801612e2a3d92580ca08e757e2602970057e4e045792b8c479d</u>	+ 0.00828180 BTC	✓
41	2018-06-30 02:17:10	<u>f88ece382de9006ab0f4fa87572f6aa6778898b61d4d221f7384a7234c474f62</u>	+ 0.00836465 BTC	✓
42	2018-06-29 01:31:25	<u>7bcf17e3b4cd25c170db80d7f74bcedc47f6be594e8a9a21a525d0f7a8279494</u>	+ 0.00830183 BTC	✓
43	2018-06-28 01:36:39	<u>08dd56aa71f92887a8821c6d83098ef5747586e34f39dc587727541b645258b5</u>	+ 0.00838949 BTC	✓
44	2018-06-27 01:22:54	<u>fb63ade64fda672b761ba24ae9b30caff806e5fac19d70681b6b6f28aa950f76</u>	+ 0.00837662 BTC	✓
45	2018-06-26 01:33:56	<u>2db25d8d16f9637ed20fae2ea28626eea6f3d668624302425fa706aa87ef2272</u>	+ 0.00845685 BTC	✓
46	2018-06-25 02:20:53	<u>dd165de8ebb59fca2b017103c9f79abd52c3cb342c2277ccfcc200aa207c72b6</u>	+ 0.00835492 BTC	✓
47	2018-06-24 04:05:48	<u>1beb4a432e5204637fb1e5bf67db7e65e41d436d5a46dba456e5d00b26c83fb9</u>	+ 0.00836610 BTC	✓
48	2018-06-23 03:13:17	<u>9236c75c78ee286944bb0827c3f2edbd7c467dd57b1136257213e811e5738fe4</u>	+ 0.00857241 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-22 02:58:10	<u>8499ea9d5b14d31e319480</u> <u>03b24491d1e3b0d7eaf413</u> <u>371f409d6f91ca96a720</u>	+ 0.00735433 BTC	✓
50	2018-06-21 02:04:20	<u>cf266bbe1b4378cd158a3a</u> <u>255ec47941b7f94c78a599</u> <u>611dfa992dd44bb39e90</u>	+ 0.00911515 BTC	✓
51	2018-06-20 05:35:35	<u>121cb3b1afcd1cbe177f04</u> <u>4eaabf87daab7dd6f6150d</u> <u>a0d6e9a6475132a10604</u>	- 0.00395689 BTC	✓
52	2018-06-20 01:40:20	<u>a42b84a36abd874edc456b</u> <u>dd6196053395afdd84b918</u> <u>efbed972298270c61ef4</u>	+ 0.00395689 BTC	✓
53	2018-06-19 02:32:52	<u>2cdb5885bdde1b7db54c99</u> <u>64909f896f31eee787043d</u> <u>bc8398565eaa2a398949</u>	- 0.00855826 BTC	✓
54	2018-06-19 01:34:26	<u>b46facb113026a964edfed</u> <u>905c9783f3c0d43540af76</u> <u>6f81b9d99c7e15968ab6</u>	+ 0.00855826 BTC	✓
55	2018-06-18 02:32:05	<u>d2a70b84a5a029ea5dc9ee</u> <u>377b9d2748343349ca80e7</u> <u>4d5ef8e55c5bd25442dd</u>	- 0.00863658 BTC	✓
56	2018-06-18 01:42:32	<u>db46bdb24795c128e05f53</u> <u>f7359ba9469f51471d0897</u> <u>1eb2fb8a3585e4ffb909</u>	+ 0.00863658 BTC	✓
57	2018-06-17 01:59:42	<u>fddb1dc7107b25af252dfb</u> <u>05ee411726399cd4918582</u> <u>98ee2116bdcd876b8a1c</u>	- 0.00655067 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-17 01:13:39	<u>58dcf30fb18c36c2fd608f</u> <u>f5174f236e3220699e94da</u> <u>7389462b7f66de477a26</u>	+ 0.00655067 BTC	✓
59	2018-06-15 02:16:57	<u>579a176e6b43f4b4fffe19</u> <u>2de2e15c0abf422b004532</u> <u>9656bb1ee2316c66101d</u>	- 0.00225166 BTC	✓
60	2018-06-15 01:48:07	<u>077f50e31cfddb12acc79d</u> <u>17058646f37f8b09940288</u> <u>60a22926d9c3e60db500</u>	+ 0.00225166 BTC	✓
61	2018-06-14 05:08:53	<u>ef7a6a83d0f77344eb964d</u> <u>3fe9119690e8118317e5b1</u> <u>93593d969e3800d2c060</u>	- 0.00864613 BTC	✓
62	2018-06-14 04:31:41	<u>9d4d89d83ac329b22a5728</u> <u>053f4f7e4442e61587e548</u> <u>ee233770e0de41945f68</u>	+ 0.00864613 BTC	✓
63	2018-06-13 02:10:41	<u>a2bc0ceaf7c97940942842</u> <u>dc2aa4991b80a9919c7272</u> <u>04ab83ac453fbe8703d5</u>	- 0.00860599 BTC	✓
64	2018-06-13 01:17:18	<u>984d7124853626a56f93ac</u> <u>0681c2686476d306e30a20</u> <u>3840e46c104e4b32737c</u>	+ 0.00860599 BTC	✓
65	2018-06-12 02:07:42	<u>f0dceb33080d2254c1f917</u> <u>039cd1e2a8fa2ebbbca09a</u> <u>923afe5f274e5c6acca2</u>	- 0.00860068 BTC	✓
66	2018-06-12 01:29:52	<u>0d11f2c07462c9031d2f25</u> <u>b73161a7d3405489187541</u> <u>72c2962afe87aed16de4</u>	+ 0.00860068 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-11 16:58:01	<u>f81734fff67e00dfa71a368</u> <u>c3c890d2735aa5a3a92f83</u> <u>bc2c6de9e96cc588ea19</u>	- 0.00030789 BTC	✓
68	2018-06-11 02:09:08	<u>89ab6bae8a546b6e0c4a68</u> <u>072420cbd246b0810a949a</u> <u>946a61887436240eb5e3</u>	- 0.00861462 BTC	✓
69	2018-06-11 00:46:54	<u>5eb00bcc26410c6415117c</u> <u>1520d9675c643352c97df5</u> <u>33a02600840569b6bd89</u>	+ 0.00861462 BTC	✓
70	2018-06-10 03:27:34	<u>54fbe896295e2d5659f3bc</u> <u>f676fff8cfc8c94ed3b1eb</u> <u>c1648c64e11d12471319</u>	- 0.00838218 BTC	✓
71	2018-06-10 02:40:49	<u>d5722dd3c39f8b407d1275</u> <u>7508e5dedee5514ab8715d</u> <u>ff006bb10ea7f2315cf1</u>	+ 0.00838218 BTC	✓
72	2018-06-09 03:05:39	<u>69d5f9a26a37d463b0c5cf</u> <u>8a48c6a527e422d1888b94</u> <u>a56a8347ad2c1c81cbf4</u>	- 0.00532758 BTC	✓
73	2018-06-09 02:26:07	<u>6a1875d5ac0ea84ff50b24</u> <u>078ba9c1a92d440fece0d2</u> <u>677674380ab159457adb</u>	+ 0.00532758 BTC	✓
74	2018-06-08 03:16:25	<u>b831c1dac6ef1d193b4151</u> <u>6a7d1709264c0c47cb900d</u> <u>eaf5ebad2af4bd798e89</u>	- 0.00858733 BTC	✓
75	2018-06-08 01:28:58	<u>5d0afaf2fc402d82f61afb</u> <u>287c602d3d7b4b2d67a382</u> <u>e8221dd0382b12282768</u>	+ 0.00858733 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-07 04:48:13	<u>a31c154211effc7f5eb476</u> <u>db4f1f7516f92050dd3389</u> <u>a6beed842c70cae8ef3f</u>	- 0.00860935 BTC	✓
77	2018-06-07 04:23:05	<u>8544c2658dcdd086568ff6</u> <u>3c79baf734a9788c7dfc40</u> <u>358c8a82e7f27ae855b7</u>	+ 0.00860935 BTC	✓
78	2018-06-06 01:34:07	<u>65daf15629bd106711bbfc</u> <u>fefee3cb182f941061975e</u> <u>119d3d5543c72a4cae91</u>	- 0.00570901 BTC	✓
79	2018-06-06 01:03:28	<u>4a872e5d4423f2dc45cba5</u> <u>b146d730fa34f4f126d314</u> <u>53cee30be081df7ccad6</u>	+ 0.00570901 BTC	✓
80	2018-06-01 01:54:47	<u>42425b1a9c5393525f5079</u> <u>df222ef050ab1f913e1f95</u> <u>10e28d4ce08df7880f9b</u>	- 0.00990580 BTC	✓
81	2018-06-01 01:06:28	<u>08889eaf5c9b60d0908cc7</u> <u>fc573a2805bf2d97a1eb32</u> <u>0c27597953a58dc58e4a</u>	+ 0.00990580 BTC	✓
82	2018-05-31 01:22:47	<u>8403b0a54cf8fd9152c829</u> <u>4fdf9f69461e26f11a4cc3</u> <u>d81d95b607904305a790</u>	- 0.00992107 BTC	✓
83	2018-05-31 00:56:46	<u>2bb306228c95cbd4a91918</u> <u>a84f721909b70551ea33cd</u> <u>3f8e635dd48d82fcca13</u>	+ 0.00992107 BTC	✓
84	2018-05-30 02:24:31	<u>17bea0bc35df8288c161dc</u> <u>cd593bfeac56ef5d30d7c7</u> <u>7ec3c7831887eb958561</u>	- 0.00993652 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-30 01:47:27	<u>915c6406ce99a541b5283c</u> <u>157f07ee5962013e5bbb63</u> <u>8573641807f9070df97a</u>	+ 0.00993652 BTC	✓
86	2018-05-29 02:13:40	<u>60b72265d5b35381d997d2</u> <u>e3cb4b2741afe01989911b</u> <u>3fedc4017a88d6641c18</u>	- 0.00991204 BTC	✓
87	2018-05-29 01:34:22	<u>199ed3a03420e0398c6447</u> <u>a714b0adadac52b77e3f81</u> <u>7b04c68a3fb38b015a52</u>	+ 0.00991204 BTC	✓
88	2018-05-28 01:43:37	<u>56c7f27dd97df090adc07c</u> <u>a4919166423510894931c1</u> <u>dcf86caec6af04ba46b3</u>	- 0.00994527 BTC	✓
89	2018-05-28 00:42:49	<u>1c2728eefa7c659570208b</u> <u>8c7ec2f5432b91556a2ef9</u> <u>4ad30eb64006d56b97e6</u>	+ 0.00994527 BTC	✓
90	2018-05-27 02:07:51	<u>ae25e9a58fe4a9474e3e91</u> <u>86019ec4e4ef9fef0fb394</u> <u>30ef3705fa075c7d315a</u>	- 0.00991365 BTC	✓
91	2018-05-27 01:41:36	<u>dd3a02c22430e440b36582</u> <u>3e3d3081226aa538e7fda3</u> <u>3992af27da5129d99007</u>	+ 0.00991365 BTC	✓
92	2018-05-26 01:54:04	<u>38ac86963a83a4743374e1</u> <u>e123813b60260d3c023c6e</u> <u>4f7ae6991d3524e38b54</u>	- 0.00992855 BTC	✓
93	2018-05-26 01:06:15	<u>233d96d09b235605471b77</u> <u>85592358fd2078745b9d84</u> <u>17abaaab7d216b60c1a4</u>	+ 0.00992855 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-25 01:28:23	<u>8ddb94de60027d51c66887</u> <u>1e889da3fd6ee5cd0bb8a1</u> <u>9a79eabd1a0b144859e7</u>	- 0.01019558 BTC	✓
95	2018-05-25 01:03:26	<u>4ec6d5618fbb2924477fb6</u> <u>93fba5c6caad83f0f89857</u> <u>1cbae961d5a327667491</u>	+ 0.01019558 BTC	✓
96	2018-05-24 01:59:56	<u>5c2d168e2b19868f54bae5</u> <u>ac3614d2df31478f138cf7</u> <u>c5b9f0414fcdf324fe53</u>	- 0.01039979 BTC	✓
97	2018-05-24 00:50:26	<u>c9fdb3a0afd4035d989285</u> <u>fef836521bf170af3df372</u> <u>ee9c2846d02540cd39df</u>	+ 0.01039979 BTC	✓
98	2018-05-23 05:13:32	<u>348354c8d535721a75d911</u> <u>a8d9e679904585e41b506e</u> <u>1f932e4cb4e19b59de65</u>	- 0.01031702 BTC	✓
99	2018-05-23 04:44:27	<u>57829be6d98062a73f26db</u> <u>1dfc8c8040d7124986f7aa</u> <u>5397cf8ad5195b52439a</u>	+ 0.01031702 BTC	✓
100	2018-05-22 01:20:10	<u>07e8195499878b487e20f8</u> <u>72b36037d18662d41f1182</u> <u>5a60ff78346a95cc498e</u>	- 0.01038324 BTC	✓
101	2018-05-22 00:51:08	<u>3260c34b3fe5c120aa77fe</u> <u>741ceef9a4db6063f8ef9b</u> <u>38bc3e48a6b4e5fb383d</u>	+ 0.01038324 BTC	✓
102	2018-05-21 01:23:23	<u>2a571598a32e175b47211b</u> <u>22b9b518b8e98b4987e219</u> <u>2f23748c0176f2f189ca</u>	- 0.01041441 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-21 00:57:36	<u>0b10841e59a2037e9ceed7</u> <u>4ccd3d9ec1ff19ba71f58f</u> <u>4634ea1d271ba8679eb6</u>	+ 0.01041441 BTC	✓
104	2018-05-20 01:12:49	<u>cdbdf121de68ca5fb19964</u> <u>d8bf9006163fefeb99db89</u> <u>9e0e269f4786f99a2128</u>	- 0.01034951 BTC	✓
105	2018-05-20 00:39:42	<u>733e29452059d3c887df0b</u> <u>0375e0c544079f204b3349</u> <u>08a20c4db9e7dfe70dcb</u>	+ 0.01034951 BTC	✓
106	2018-05-19 02:59:59	<u>219bac3c20fe3d168d20b6</u> <u>238aacab0967e714142086</u> <u>1e78289c1ba7039b5e79</u>	- 0.01064460 BTC	✓
107	2018-05-19 02:28:37	<u>e3d04369ddfe83ed14cec3</u> <u>1a52607c8a2864ca4bd764</u> <u>0a1332a86cf901174ad6</u>	+ 0.01064460 BTC	✓
108	2018-05-18 09:53:43	<u>66ab59a8cf851e1eb296b1</u> <u>dc84d68bff10b4a4b5dd5d</u> <u>86ae8a3225ba1b918329</u>	- 0.01062045 BTC	✓
109	2018-05-18 09:01:09	<u>c97ef90e6157846bba17de</u> <u>d58f379cf92f8378c70d18</u> <u>92bc5b534812760caeac</u>	+ 0.01062045 BTC	✓
110	2018-05-17 03:19:22	<u>5b2d15573113014006a6e8</u> <u>a93c5424cec0c1cd53ec21</u> <u>a0dacee14d736e5b6301</u>	- 0.01034485 BTC	✓
111	2018-05-17 02:36:04	<u>3d4fe6735fe21d97427aef</u> <u>44e955b3cc9ffc07173737</u> <u>026fcc91f3ab67395429</u>	+ 0.01034485 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-16 01:56:08	<u>59ca83494d43bb9fcf129d</u> <u>acaf3796d8fbaa860d2d95</u> <u>1faa0cddb78ea0bbf60</u>	- 0.01039833 BTC	✓
113	2018-05-16 01:04:24	<u>df8ab7e198ce351eb23818</u> <u>5f885feec9c3c09fc66e86</u> <u>ebbeb0ec7a078604fc8e</u>	+ 0.01039833 BTC	✓
114	2018-05-15 02:01:25	<u>3a84acd9f02e5bdb77f31b</u> <u>ea0a907aede753f754fbbb</u> <u>faa27742e922fee568a3</u>	- 0.01029744 BTC	✓
115	2018-05-15 01:19:16	<u>1c9f64abdb44ec1abc3827</u> <u>1756f9637a3575470bcc79</u> <u>27c9ac27f6c3a13351c7</u>	+ 0.01029744 BTC	✓
116	2018-05-14 03:21:45	<u>7ccd20c7f0d52f62c5023c</u> <u>be80c37478323978334ec8</u> <u>afc60489e9b4905ca1da</u>	- 0.01035918 BTC	✓
117	2018-05-14 02:12:39	<u>204b7127b8f344a23995a5</u> <u>a5e69bdb2ed08031dd889e</u> <u>90d95ee5a4a2391c2bc5</u>	+ 0.01035918 BTC	✓
118	2018-05-13 03:08:12	<u>6d1c883d1b6f2794708b1b</u> <u>e950aef39413b791fe3c5a</u> <u>88aac57d80dd23271642</u>	- 0.01035828 BTC	✓
119	2018-05-13 02:30:00	<u>5341f2e64d2101155c2ddc</u> <u>81222dd14fc32c8ca2ba1a</u> <u>fc540314dd97879ce7c</u>	+ 0.01035828 BTC	✓
120	2018-05-12 14:52:25	<u>0b3a5d3e77ab550a249d4d</u> <u>a01eccab614f5c7a9b3a14</u> <u>88ee0866fd782715b130</u>	- 0.01049695 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-12 11:16:15	<u>936acbbca35657858d1fb2</u> <u>159aa592e074386e344ebf</u> <u>35cd804f129c444adb97</u>	- 0.00749352 BTC	✓
122	2018-05-12 07:44:16	<u>e099675fb286bc8ec27059</u> <u>8f6dd750ba0c1d9e9f4dc4</u> <u>c96cb053352f1c5913ca</u>	- 0.01072012 BTC	✓
123	2018-05-12 04:51:58	<u>04235f11bc6dec266103e5</u> <u>ac2a5dbcb5f2c71c8c7c72</u> <u>e61c40a44e774ece9e45</u>	- 0.01068130 BTC	✓
124	2018-05-12 01:39:43	<u>83c2c525cb1004bdef0bd4</u> <u>97c5418a378c3d681bf6bb</u> <u>8ece67513fbd1bcf1bf2</u>	- 0.01098250 BTC	✓
125	2018-05-12 00:43:49	<u>e700677098cd2e30edb3ee</u> <u>c7efe3cd257cb5b05843c6</u> <u>77380454430351e03199</u>	+ 0.01049695 BTC	✓
126	2018-05-11 23:38:13	<u>3df6a64c9d23935ef0de05</u> <u>f11e3f8dfd48fcca9c3ef8</u> <u>02e8092aa81fd64e1960</u>	- 0.01065563 BTC	✓
127	2018-05-11 20:15:38	<u>9800ac44e847d0aa5c67e4</u> <u>22572c773b577939c83e5e</u> <u>857b13d8f37b93d5c9f9</u>	- 0.00989467 BTC	✓
128	2018-05-11 16:44:15	<u>1ab469ca45bc096e7617f1</u> <u>d65bf23121d30298ffc876</u> <u>cb9de08706866631457a</u>	- 0.01055101 BTC	✓
129	2018-05-11 12:53:18	<u>2115769cfaf9ab0b02fecd</u> <u>edc8642a6523ae5a840513</u> <u>79c8c00a02245104552d</u>	- 0.01080512 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-11 09:47:51	<u>d29a5c303798bc70d87e1b75efec3adc5d548afc55632b581614a896fd74875a</u>	- 0.01081624 BTC	✓
131	2018-05-11 07:59:16	<u>533495e061d01f464f3927b856bd58f9ee5c9c43116efd16f916ff0c63dcd4dc</u>	- 0.01071974 BTC	✓
132	2018-05-11 06:26:49	<u>f3d0292902eaba98dab2562d3a0f25e090fd2e8dd45ee4afaca2e06c0a762f8f</u>	- 0.01080283 BTC	✓
133	2018-05-11 05:09:25	<u>caa4d2ef53695c739b452876df859b72a210ddac9124c082288ec3bd9086627a</u>	- 0.01047042 BTC	✓
134	2018-05-11 03:59:13	<u>be15e0b2998d0935f2e3c12338e2cd38f654387d882868d973035c875bb94748</u>	- 0.01063632 BTC	✓
135	2018-05-11 02:17:25	<u>1f890002e47555e873d63af64a1ecc6f2f953591d52ff2c3f8214bb4c201fd32</u>	- 0.01119784 BTC	✓
136	2018-05-11 01:31:34	<u>61acb1efe7192b4ba6b599b052602f66669e175d36ad52aca31d4e9fab05516a</u>	+ 0.00749352 BTC	✓
137	2018-05-11 01:02:42	<u>1f863346ccbf85cb77cffe27432a4a222e1ce7d560f5c593a783d2f8801624e3</u>	- 0.01127652 BTC	✓
138	2018-05-10 23:50:40	<u>39a7c8bb27941a32d36069e5486674e491e789224bd37d0628fbfb0cd3d41a70</u>	- 0.01147706 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-10 22:16:28	<u>72646058881312743f1194</u> <u>9cbbf16f80fdc320b8a4fb</u> <u>39f3d87280e88ec0ea99</u>	- 0.01113546 BTC	✓
140	2018-05-10 20:35:19	<u>46d6a6226a6f3b10882417</u> <u>7c952b1d1454e9a9cb177e</u> <u>c62ec241b01cdf668767</u>	- 0.01128613 BTC	✓
141	2018-05-10 19:04:19	<u>629d8ef8d9910105f59896</u> <u>6a84490367dde957f65e2c</u> <u>aab3f92c859f58fc21e1</u>	- 0.01116604 BTC	✓
142	2018-05-10 18:04:40	<u>44ade6b2a5797a5b44fbc9</u> <u>21216fa7f18d69356453d1</u> <u>1a18329439db8652e962</u>	- 0.01129649 BTC	✓
143	2018-05-10 16:28:08	<u>41b62a6a4fa51c9ddca23d</u> <u>e039b1178541ea64686b2c</u> <u>b70c1256925ea9b73b84</u>	- 0.00946738 BTC	✓
144	2018-05-10 15:24:23	<u>92af12433762342ace4bc6</u> <u>a70946c797d1de3ee5e545</u> <u>c93b23a2be38e1127853</u>	- 0.00531806 BTC	✓
145	2018-05-10 03:52:00	<u>b2b1daf0108824ecde3227</u> <u>dd0de030ce5d25e4f0347c</u> <u>55998a633404a07064be</u>	- 0.00352024 BTC	✓
146	2018-05-10 02:28:57	<u>ea859e990eaf65fd2136c8</u> <u>67f810f538e0aa281be283</u> <u>3ccc1ad92a47bcf95fc5</u>	- 0.01212989 BTC	✓
147	2018-05-10 01:27:06	<u>5161117cc670268b1f668b</u> <u>9003e84e678d692aa984dd</u> <u>7bc5a72c0adfe8c48dc3</u>	- 0.01223350 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-10 01:01:32	<u>b1aa92de2b3f4827596761</u> <u>1c680557fb2ecdad871ac8</u> <u>7e94ec9cadba71e7142a</u>	+ 0.01072012 BTC	✓
149	2018-05-10 00:39:25	<u>0e9852c8e1b4d44d557c4c</u> <u>05049f9c22caa732c7048e</u> <u>0e1d6348ecde7107b6e5</u>	- 0.01234326 BTC	✓
150	2018-05-09 23:21:35	<u>b8c6bf3ef64d5b07cb5613</u> <u>0c8a0f27534623ef55be3c</u> <u>b0672b3658ad234734f9</u>	- 0.01246399 BTC	✓
151	2018-05-09 21:46:07	<u>cd1f263456e20a3a1af9b6</u> <u>fae53d12f7ba3713b5151e</u> <u>e5976bdfb5770661a1a9</u>	- 0.01205350 BTC	✓
152	2018-05-09 20:48:46	<u>59c802f42781f15be234a9</u> <u>e1db46ee1e346ee43467f7</u> <u>a92953c793058ca756a0</u>	- 0.01204978 BTC	✓
153	2018-05-09 19:30:44	<u>cbe79b798a0ccde453f964</u> <u>f08f243b27ed56a76a419a</u> <u>21a3d89259bdb97e7750</u>	- 0.01219357 BTC	✓
154	2018-05-09 19:13:16	<u>dc9de4f3a7269dd3c9bf8e</u> <u>e3ce71af10588138f8646c</u> <u>b8a198c881c37f0aafe6</u>	- 0.01217497 BTC	✓
155	2018-05-09 17:04:43	<u>be124c75e580930cc12f9d</u> <u>984f7806668503a784e4b0</u> <u>252d6fe70e79a24f7109</u>	- 0.01213577 BTC	✓
156	2018-05-09 15:37:35	<u>85745561221cb2a9fa5c6b</u> <u>7c96441248da6e7d49f797</u> <u>651895fbb1965fea7306</u>	- 0.01228977 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-09 15:12:11	<u>9243f6f6ffd8049dfd2209</u> <u>b28aa1b216fedb6193780c</u> <u>454fb450151f81c6f56b</u>	- 0.01239654 BTC	✓
158	2018-05-09 13:27:50	<u>21014ee3eba88c40302a8a</u> <u>30bd3b7c639a04082e561a</u> <u>da863913723b245402c3</u>	- 0.01250616 BTC	✓
159	2018-05-09 12:25:35	<u>c232faf3d1c5322f1fa4ce</u> <u>da034ddfcb862f177ae41b</u> <u>85d18d784210cec79c57</u>	- 0.00976229 BTC	✓
160	2018-05-09 10:45:40	<u>d6cb7981f3e49dd0febd25</u> <u>7cd774baf64c1f5ab8e5b0</u> <u>7b3ec1db81c021057ceb</u>	- 0.00732156 BTC	✓
161	2018-05-09 10:01:40	<u>aa1916025686f7201751db</u> <u>ed75cec1aa95ee04f5f334</u> <u>5b3cd33e482c46e71ea2</u>	- 0.01235400 BTC	✓
162	2018-05-09 08:38:23	<u>5353debe5e0a433ad4d1d1</u> <u>4b9c93c5945ce2d830e9b1</u> <u>9e3b6d0ccf4e94a2e234</u>	- 0.01243945 BTC	✓
163	2018-05-09 07:51:30	<u>6d897782b5d5859b41ede8</u> <u>16b24350c79961b2bd405c</u> <u>86e92b89dc9a893317f7</u>	- 0.01209042 BTC	✓
164	2018-05-09 06:06:12	<u>d6cf775a37fcf641da7ec2</u> <u>bbc9a48d8f60254bd952d4</u> <u>476b18d058f21fe205ba</u>	- 0.00581481 BTC	✓
165	2018-05-09 04:42:15	<u>6f54b0917a78e45922577f</u> <u>c0fa0060e8fc22d12e9e83</u> <u>848432a31ba88f38d5ff</u>	- 0.01181830 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-09 03:25:16	<u>457405329e1919701d1080</u> <u>9cc33f7f7d0f501e13db81</u> <u>460450e77cde0009ab75</u>	- 0.01083560 BTC	✓
167	2018-05-09 01:26:16	<u>8ca3b28e4efae28bc83c57</u> <u>fbfc3455c9b8cd9c5fac7d</u> <u>6906f4db8ef4b26d7d85</u>	- 0.00792566 BTC	✓
168	2018-05-09 01:10:06	<u>fbd79afd49a8c3b9f9c224</u> <u>558edf90ee6ef7dc5ba2c9</u> <u>27b5f830c924b6c6cd86</u>	+ 0.01068130 BTC	✓
169	2018-05-08 01:45:58	<u>60b1bad0599fc75f5dd7d5</u> <u>5634f9d5ba33e1c6b6e00d</u> <u>4809fd6bd737d9b0ce4e</u>	+ 0.01098250 BTC	✓
170	2018-05-07 05:08:43	<u>ddfb9ac1eafbc1b4e9f3e6</u> <u>62fb7875f3989e8e743d64</u> <u>9e0afc6b14512f851736</u>	+ 0.01065563 BTC	✓
171	2018-05-06 02:32:09	<u>8655911cd6f7162cda3db9</u> <u>f7f5c263aa44bd7ec0ab74</u> <u>445c452441d4e9d9a41c</u>	+ 0.00989467 BTC	✓
172	2018-05-05 06:24:25	<u>0ab9faf0308baad07f6be8</u> <u>ca22bc66b21c4085bf99f8</u> <u>2a09cff71226b6a15976</u>	+ 0.00030789 BTC	✓
173	2018-05-05 01:35:08	<u>f8948a3d854ae9a6b9941a</u> <u>2ccd6eec5bd913802ca1c4</u> <u>3c0cc21400c77742a8dd</u>	+ 0.01055101 BTC	✓
174	2018-05-04 02:18:14	<u>c6ae853fb67b40cf79edbb</u> <u>da0c5eed10ca741dd8a4c7</u> <u>4c453a772ab37be454e8</u>	+ 0.01080512 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-03 02:40:51	<u>4daf91d481084340bbe953</u> <u>6dde23cf8f9ad928ece955</u> <u>bf45512684c4cb613dfc</u>	+ 0.01081624 BTC	✓
176	2018-05-02 01:46:03	<u>7d27d8051ee992aec02a1b</u> <u>221580055dda055279de12</u> <u>a68dce0fbba0aa3cca47</u>	+ 0.01071974 BTC	✓
177	2018-05-01 01:14:10	<u>6c6e05e1863f922bb7eb81</u> <u>a86fed8451935dc09a1e9e</u> <u>598713c8e58cf33e3330</u>	+ 0.01080283 BTC	✓
178	2018-04-30 01:31:56	<u>e1cc8e85c2a78d64d6e4a8</u> <u>f4fb81d296689587881ad0</u> <u>06147f52fa50e05a065c</u>	+ 0.01047042 BTC	✓
179	2018-04-29 01:42:11	<u>003f4944365699a28a565c</u> <u>64ec8d9354fde0858e763c</u> <u>806bedfbac5cbcc52c98</u>	+ 0.01063632 BTC	✓
180	2018-04-28 03:18:50	<u>68c3a0e729ce15d69a2ecf</u> <u>a67d57bd60a057808342a7</u> <u>67728c207a4a8caba86c</u>	+ 0.01119784 BTC	✓
181	2018-04-27 01:00:42	<u>8dfd393384688fc5a70af2</u> <u>a194305cd749f400719488</u> <u>93d238841231c922724e</u>	+ 0.01127652 BTC	✓
182	2018-04-26 00:47:23	<u>a169427c229caa49ff1c7a</u> <u>db39cd48b140b4405d8063</u> <u>ec4ba8c40a3c39c3c605</u>	+ 0.01147706 BTC	✓
183	2018-04-25 01:29:42	<u>7c793e8b717df306322653</u> <u>0dd91393eae4f2a1a7bb91</u> <u>3d735d0ca3a0cccdb054</u>	+ 0.01113546 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-24 01:18:55	<u>72d2bd206678d331c60c74</u> <u>dd4da001cb5de15d34efc1</u> <u>0aa9555989e76c3fa254</u>	+ 0.01128613 BTC	✓
185	2018-04-23 00:55:56	<u>055c3c3c199b38f2bc9d43</u> <u>dc00a8bab2d567794d11d7</u> <u>742d4a2df0e68acf0e09</u>	+ 0.01116604 BTC	✓
186	2018-04-22 01:57:17	<u>2f2778f109096806ba0107</u> <u>06da6b0ecb53836f0ee2ad</u> <u>8b75a120b81a83967d10</u>	+ 0.01129649 BTC	✓
187	2018-04-21 01:48:18	<u>d833adc35002fad63b0bec</u> <u>46eb1891fbb6ada5bfa6db</u> <u>f283b9ca323f46fedd48</u>	+ 0.00946738 BTC	✓
188	2018-04-20 01:54:07	<u>1aa1c754bb0b390e1f6bff</u> <u>e48d5df90135692f1aaa47</u> <u>877c80f20ac312d99a83</u>	+ 0.00531806 BTC	✓
189	2018-04-11 02:13:39	<u>8a10089fdde06f0630c2af</u> <u>b2e3ecec2b7e9c30619d87</u> <u>c6bc01ee330fa7dd0e98</u>	+ 0.00352024 BTC	✓
190	2018-04-10 01:02:37	<u>46d8ea60db0684b0b752a8</u> <u>6018b8030271f3f4a780f0</u> <u>263963e1c5bbb5d59308</u>	+ 0.01212989 BTC	✓
191	2018-04-09 01:14:50	<u>ca2ff0d892040dc3f629e3</u> <u>ec2cb52a0a3bbb33dad4f1</u> <u>02246cb9954204ba6309</u>	+ 0.01223350 BTC	✓
192	2018-04-08 03:28:35	<u>f6432fe1ca17fe77ac544a</u> <u>89fc31568b1356c5aa3d14</u> <u>6780d8d917c6ec30925f</u>	+ 0.01234326 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-07 02:03:42	<u>2d459be9ce262c98571785</u> <u>6718090c852381d197d37b</u> <u>518d778eee6a45d1bb01</u>	+ 0.01246399 BTC	✓
194	2018-04-06 02:03:40	<u>5fe04d1ccea4ca4013839e</u> <u>4042dc7c1d9488e9a70f16</u> <u>9cc7458518c8133cfb00</u>	+ 0.01205350 BTC	✓
195	2018-04-05 01:19:42	<u>092c32564fb565b28eb28c</u> <u>754e69a73832e02aa5c926</u> <u>b677a756f9fe8d246cef</u>	+ 0.01204978 BTC	✓
196	2018-04-04 01:33:15	<u>92d2232d933c5447bee863</u> <u>8d3c0bc68af49411043e83</u> <u>97a346b70bf4e2a6dbc2</u>	+ 0.01219357 BTC	✓
197	2018-04-03 02:11:41	<u>3b19f32459f6e6ca39bb72</u> <u>db89edb21c2f888943bd1f</u> <u>43eb90652194e25a3a47</u>	+ 0.01217497 BTC	✓
198	2018-04-02 00:37:53	<u>820ccd04bca1afd4494aec</u> <u>d971e46037b5a8122c722a</u> <u>9983672135683aafcc84</u>	+ 0.01213577 BTC	✓
199	2018-04-01 01:19:12	<u>7ed570ee613bf22dbcd685</u> <u>d72431d2bdef4176bf4306</u> <u>a8354bfd0d9ef413678a</u>	+ 0.01228977 BTC	✓
200	2018-03-31 01:14:27	<u>666a8e7b15cbdad8cf8285</u> <u>b49290d2ceb9c147e7ba1a</u> <u>713ddcdc18689521308b</u>	+ 0.01239654 BTC	✓
201	2018-03-30 01:14:25	<u>2fed86c3e8a42b2d794e5a</u> <u>1e51a8c0e2ca04735be08c</u> <u>97cbc1a2c57c30cf6c44</u>	+ 0.01250616 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-29 01:09:39	<u>bce07864ced925956c95d1</u> <u>1a5d9082675dcb6c887177</u> <u>ed3b8f1f1c8aa8375869</u>	+ 0.00976229 BTC	✓
203	2018-03-28 00:45:38	<u>9c2b09ea6375e0c0f82f26</u> <u>3199ea4dae08172e8b301c</u> <u>56aeaa014eddde722090</u>	+ 0.00732156 BTC	✓
204	2018-03-27 00:59:25	<u>fcc8bf56eab9eed06199f</u> <u>9b434392c3bc2e0987b5e9</u> <u>2c2c04f621ee9963330b</u>	+ 0.01235400 BTC	✓
205	2018-03-26 00:57:18	<u>e82ffdaf3c75eb3277d4fa</u> <u>9becbc3f7fc33a3b14c2cc</u> <u>25b47258193af94b4bd9</u>	+ 0.01243945 BTC	✓
206	2018-03-25 02:43:03	<u>40d9dbd5212e4247072945</u> <u>4b0dbae3637a752402e150</u> <u>e34346bbc51780fe4ea3</u>	+ 0.01209042 BTC	✓
207	2018-03-24 03:06:41	<u>892c0574da5901fc7ac40d</u> <u>687a8fe2e0a7c9dd9aef85</u> <u>dd29f8dcba507b25315d</u>	+ 0.00581481 BTC	✓
208	2018-03-23 02:36:21	<u>fad65b0e468c36205d8474</u> <u>36685d2f96403e5c7e2cdb</u> <u>687fae4089d325cd59fe</u>	+ 0.01181830 BTC	✓
209	2018-03-22 01:14:37	<u>7956ec9f0b61848fbd8073</u> <u>59fc7e72256027b4079c88</u> <u>42fb283aea7e761a4e4d</u>	+ 0.01083560 BTC	✓
210	2018-03-21 01:03:22	<u>4d744832ec502ee8115221</u> <u>24a515efdd3080d65b220b</u> <u>05616a7d03c6a2df3251</u>	+ 0.00792566 BTC	✓

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