

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>167sFWE1aj713wQiVDGJ9aJ4ry3bt9ooXv</u>
TOTAL RECEIVED	1.04922604 BTC
	66,348.84 USD
TOTAL SEND	1.04922604 BTC
	66,348.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-31 04:13:57	<u>95e9e5ff4cd00b34b64288</u> <u>e1c0b7ac3db88bb8e3306b</u> <u>5bc3745d942d21346cf0</u>	- 0.01011258 BTC	
2	2019-03-31 03:07:03	<u>39edf04924fb5a8af4d85f</u> <u>e0bb654eb2225f02f06cc2</u> <u>9e6cabf1005e9bbeee99</u>	+ 0.01011258 BTC	
3	2019-03-27 05:10:22	<u>a7a53d777f193bc1dada67</u> <u>dbb055bbee72016c38388c</u> <u>a6c69af81b33c6c50fec</u>	- 0.01046134 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-27 04:52:22	<u>c43a7e5c43535c966fec83</u> <u>e4a3830d5ef83a82422f5d</u> <u>a319ca64ca2ab2f4cf75</u>	+ 0.01046134 BTC	✓
5	2019-03-21 06:55:01	<u>0557c2e7d8056a5ba98676</u> <u>bddffc75892ccd95a7c6c5</u> <u>11c8d49c07cf87f46e2f</u>	- 0.01016398 BTC	✓
6	2019-03-21 05:53:10	<u>06e38ad87f6fd07d629f51</u> <u>5e40c7d0374125ba425f99</u> <u>80c1b0afb20cd425eee5</u>	+ 0.01016398 BTC	✓
7	2019-03-10 22:55:59	<u>a3df78750e0b58e891555f</u> <u>a2f86ac71726547d1dc890</u> <u>9125780c890330fc1d9d</u>	- 0.01013238 BTC	✓
8	2019-03-10 21:14:08	<u>9cd8b98493b07f381813bf</u> <u>6cdd35ba738237a2ba450b</u> <u>b0bd2c459c18b93dfdea</u>	+ 0.01013238 BTC	✓
9	2019-03-07 02:23:47	<u>bb36fb6b20f06fa973dfac</u> <u>44b76e83f07b404f4ff153</u> <u>26212cf1180c1e68b92c</u>	- 0.01011618 BTC	✓
10	2019-03-07 01:26:01	<u>92d8bb50f43024fbd3cfde</u> <u>1ee31d0d1583d96f96602e</u> <u>9c94f0611f54e5d5475f</u>	+ 0.01011618 BTC	✓
11	2019-02-01 02:06:49	<u>e11752d04366629295e7c6</u> <u>fcaf7b1fe28c12f99566b6</u> <u>b76d7325d22521c98033</u>	- 0.01000583 BTC	✓
12	2019-02-01 00:12:10	<u>9052c3ab14a6aa656fca1c</u> <u>c4acd6d19e0055a5aaf381</u> <u>5bfd996c2c5c3d220efc</u>	+ 0.01000583 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-27 09:53:01	<u>c96f51105622140d83f841</u> <u>0c31e8d2825dd4306e1573</u> <u>72243d5fce40e40b489e</u>	- 0.01011304 BTC	✓
14	2019-01-27 09:10:37	<u>84bc91d89c540011db23be</u> <u>73b2377c827f107ac7e18d</u> <u>07fc49f3e96c0b10a3e9</u>	+ 0.01011304 BTC	✓
15	2019-01-21 20:20:04	<u>138234b0ad0a86bf220311</u> <u>972e46cbcc58963d59852f</u> <u>2359f7d958d5f0a0e54d</u>	- 0.01015533 BTC	✓
16	2019-01-21 19:10:21	<u>0f13edf879dd3492c372a6</u> <u>66e3136eaf26d69bb22f93</u> <u>f0645ae1f4ca0a1bcddb</u>	+ 0.01015533 BTC	✓
17	2019-01-17 02:41:14	<u>338b7adb049feb9f74289f</u> <u>25b9adb9f0edaccab0448c</u> <u>9c0427f7a9421a28756d</u>	- 0.01032191 BTC	✓
18	2019-01-17 01:37:07	<u>05bb36372f545ab6c30bf8</u> <u>eb9a62eb3da98195ada80b</u> <u>543b24dcbf5fb27ca523</u>	+ 0.01032191 BTC	✓
19	2019-01-11 12:53:33	<u>edcf6e77206903e355d56e</u> <u>f571faaebc07bd19d2f908</u> <u>9f1a1751646ef4dced98</u>	- 0.01005236 BTC	✓
20	2019-01-11 12:08:51	<u>0a0dd2b27ee50518728a8b</u> <u>9be28275846e5d8a2e6157</u> <u>45371f7d0ba961daffe5</u>	+ 0.01005236 BTC	✓
21	2019-01-08 15:08:34	<u>c736dbbee1ff54674ca943</u> <u>74e3bbc5cee1cac279158e</u> <u>e1ddeb8d9596ee83e701</u>	- 0.01032195 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-08 13:07:13	<u>b68d9ff0b7627649d9aff4</u> <u>6e97dc0ee7bd8a97fb0c35</u> <u>1107d8959e3863c081c6</u>	+ 0.01032195 BTC	✓
23	2019-01-04 07:15:24	<u>b3db80e6a4f7a31c9d50b4</u> <u>1b8abd27ebdee34292c058</u> <u>4d1576cacd0f407a084f</u>	- 0.01023563 BTC	✓
24	2019-01-04 05:13:18	<u>3de11ef232c8c951fc4b1f</u> <u>1c2060be479f74a01486ee</u> <u>f2f4e69a14a5c12c94ac</u>	+ 0.01023563 BTC	✓
25	2018-12-31 19:50:58	<u>89ab3da759b29f4756d45f</u> <u>43a903651b55bc768c8779</u> <u>f663794aef4310c2bc66</u>	- 0.01006593 BTC	✓
26	2018-12-31 19:12:47	<u>21eaebadcfb6365db665c1</u> <u>3fce18d981a094313b4b13</u> <u>fab70e5671204968cbef</u>	+ 0.01006593 BTC	✓
27	2018-12-27 20:00:46	<u>ee690796a2a3abe71471cd</u> <u>297ec0ce23d104a53a849c</u> <u>52cde915489a6b6c4886</u>	- 0.01015204 BTC	✓
28	2018-12-27 19:05:51	<u>25a44d67f3700901832fe1</u> <u>be99437c313d0f9abe74df</u> <u>e8c218b40773228cb2be</u>	+ 0.01015204 BTC	✓
29	2018-12-23 22:36:06	<u>e99e1fcdd630b7781ed655</u> <u>11f2f8b88a37b805f9ccbd</u> <u>781c427e2debb60c4e77</u>	- 0.01014838 BTC	✓
30	2018-12-23 22:06:38	<u>f847b8ab98a35821d95c7b</u> <u>70510ba0b1881ac77d212f</u> <u>fd0691da066a43de1dfc</u>	+ 0.01014838 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-20 09:22:59	<u>4d4a4e4776293f90911bec</u> <u>599a0a488e59abaf145976</u> <u>0e359af8512d5d8fcccc</u>	- 0.01012035 BTC	✓
32	2018-12-20 08:30:00	<u>4b72131167ec030c61e76d</u> <u>06a88830e36ed96549d7f9</u> <u>fadb1dbca860faa3d7f4</u>	+ 0.01012035 BTC	✓
33	2018-12-16 13:11:18	<u>35291bc99e5fed5dcaed18</u> <u>c0425acc043a62fcfc8672</u> <u>d22da3b2cbe76c76deb6</u>	- 0.01038891 BTC	✓
34	2018-12-16 12:10:11	<u>57209f731a501dd08a6ab6</u> <u>cbd5a4ff7f3445d4162d03</u> <u>0747aac86ecc3603f3f0</u>	+ 0.01038891 BTC	✓
35	2018-12-12 06:49:32	<u>18eb62e8d70f1102cb3716</u> <u>86ffe9283ba4299869cc39</u> <u>adef1d8e00bcd018933f</u>	- 0.01066252 BTC	✓
36	2018-12-12 05:46:19	<u>a78b17d31478aacb818b1c</u> <u>cb7487dda99076a9d11ef2</u> <u>caae7031784d539ca136</u>	+ 0.01066252 BTC	✓
37	2018-12-07 09:31:29	<u>9b813676cd2a4265ff29bc</u> <u>83a5081ed7b48d4302e6cf</u> <u>3aacd837dcc938948963</u>	- 0.01013995 BTC	✓
38	2018-12-07 08:12:31	<u>1299086134623adfe2e304</u> <u>05076438211b4be32ae2f6</u> <u>2e393a64e32f9abe2b30</u>	+ 0.01013995 BTC	✓
39	2018-12-03 22:13:21	<u>a10d7f1cf0ae9eb6c5ddab</u> <u>620c7f27a303f59674a859</u> <u>da60190e8aefe01d22d1</u>	- 0.01007603 BTC	✓

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40	2018-12-03 19:02:18	<u>a8a1f70967ae4c369fbb5c</u> <u>262ec4003a7a2aa8eeac37</u> <u>f3028ec692e4a5b9ef2e</u>	+ 0.01007603 BTC	✓
41	2018-11-26 01:29:05	<u>bf67604cc579eefb907614</u> <u>9ef44b979f8589a5877d98</u> <u>5bb1887d601002bcee1f</u>	- 0.01045836 BTC	✓
42	2018-11-25 23:12:24	<u>6378473c937e73e90dfe49</u> <u>1f97c9d10606bdd06dcc96</u> <u>9cc36ee3ddf491ac67d9</u>	+ 0.01045836 BTC	✓
43	2018-11-20 12:32:58	<u>86a6addf071061a85923f9</u> <u>2ccfdd06e26f6a4da43282</u> <u>ba507cd78c06e9237d08</u>	- 0.01014661 BTC	✓
44	2018-11-20 11:21:47	<u>6c84c3283d8b1cb7340d9b</u> <u>481faa2c21482072836d6a</u> <u>6248ab3032da7859723d</u>	+ 0.01014661 BTC	✓
45	2018-11-14 04:27:03	<u>1fe82e3118d7c59f8f0d3a</u> <u>6fac6b5ef25409400a63e3</u> <u>9dc4af03d07e9cc4cbe7</u>	- 0.01005312 BTC	✓
46	2018-11-14 03:10:50	<u>9a11a7aa43661a0d42eb49</u> <u>0bcdaa680e81989e02f121</u> <u>fdda41a5752c465e9dbc</u>	+ 0.01005312 BTC	✓
47	2018-11-05 00:32:39	<u>8a22313e2f4ac3ad63261c</u> <u>71d38e66883ab1fdb5cd26</u> <u>801b3dd50ebd27a1d3a7</u>	- 0.01001371 BTC	✓
48	2018-11-05 00:00:29	<u>08cec1561ff91bb9584271</u> <u>6ccb6d8c075825c0afe279</u> <u>566cbe5a397819b1cec7</u>	+ 0.01001371 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-30 12:09:59	<u>35cd785dee3f7d46433b96eaf4588c59a3d9a3c02e2e090cf514fef99639eb76</u>	- 0.01009738 BTC	✓
50	2018-10-30 10:09:59	<u>c21f36d38a446dfa31e9389ae737b67617e1b86c7ed8149ed35529466b1c9b87</u>	+ 0.01009738 BTC	✓
51	2018-10-23 21:59:42	<u>7ce4b8fab6b0244e26bf20cf674cc178466d7426ab0d2ccf4748a54a0f589e21</u>	- 0.01017487 BTC	✓
52	2018-10-23 19:15:40	<u>a105a9fddc9d2dfcd25fb97da32e498cf684df01d503f394ac2425688eadcdfc</u>	+ 0.01017487 BTC	✓
53	2018-10-19 01:41:50	<u>e44928d37f93bdbbb04a74f12f7afd8d249d45d9c84e8af0da243985ef029c7a</u>	- 0.01016374 BTC	✓
54	2018-10-19 01:11:22	<u>745f42ac225cbcde7a79fb0cdd4f5a6e3d896fc3a000177b61edae6206b3a313</u>	+ 0.01016374 BTC	✓
55	2018-10-14 00:11:54	<u>efd0996836ab02219e7fcd70bd92d02973e0e49598f7fe88439d05517de8bace</u>	- 0.01008108 BTC	✓
56	2018-10-13 21:11:59	<u>04baf6663972643ec23d58626f48046c9ac7f498238019b61eac949f622d01b1</u>	+ 0.01008108 BTC	✓
57	2018-10-09 15:17:13	<u>615dfa2bc004f96dd1975eb2fc9e0fa843549396365636e02babc22ea237d526</u>	- 0.01010173 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-09 13:54:22	<u>7733a78062c481df7003ec</u> <u>65c012bb1df0fe1c103970</u> <u>46698bd4a700bc07c715</u>	+ 0.01010173 BTC	✓
59	2018-10-04 08:54:48	<u>59a1ae5842ec76185084a8</u> <u>874f4385e65b830bd0b3b8</u> <u>86a2e21f0aeb74744ebd</u>	- 0.01010255 BTC	✓
60	2018-10-04 08:35:54	<u>4c8b66bc4fad19ccf69361</u> <u>61b1963aee0c8f4a07873f</u> <u>fb03b6b3ee35f91f017f</u>	+ 0.01010255 BTC	✓
61	2018-09-29 09:12:58	<u>42b4846a94956bf9ea111d</u> <u>af639e1b969cd3df5fb15f</u> <u>3e81665f8cddee0606ca</u>	- 0.01000858 BTC	✓
62	2018-09-29 08:12:10	<u>685ac8c1dc2cfba5263a75</u> <u>db9b51a6a7a2934e92a1bf</u> <u>50cbbc2133ce1bd0c4de</u>	+ 0.01000858 BTC	✓
63	2018-09-25 05:04:30	<u>5a737f7d2b4592bbaac07b</u> <u>028cba49779b8b18d55954</u> <u>722140f8d570440ac194</u>	- 0.01012395 BTC	✓
64	2018-09-25 04:42:43	<u>1a977432b756fd78cbc332</u> <u>c958efe87ed5db76d4f61e</u> <u>a1cd7da21e525e8e4d85</u>	+ 0.01012395 BTC	✓
65	2018-09-20 22:22:33	<u>fd0c1ec19df61d2c64d5aa</u> <u>3c58742e61abd0416430d6</u> <u>483f12c8adbf42bfb1ec</u>	- 0.01004764 BTC	✓
66	2018-09-20 21:15:39	<u>f79fa106f8767960995557</u> <u>08e82b5d4250b597566b88</u> <u>bf263a088e4e5640cfb9</u>	+ 0.01004764 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-16 04:19:03	<u>b6a86ae9ff6c2eb16fec6979805f089e679eeb2dba989876375aebc403e9145c</u>	- 0.01000796 BTC	✓
68	2018-09-16 03:43:59	<u>b7c36566f0b6590ba67af19ad9401fe45e639d57aaf34905ffbdc2f21295f46b</u>	+ 0.01000796 BTC	✓
69	2018-09-11 04:35:15	<u>2cff69f5d83cc154c635c3a25d76bdb115485f915dfbff40eef8d9be8815c5d5</u>	- 0.01017551 BTC	✓
70	2018-09-11 02:11:55	<u>938ce1d0909cd3b2209da689432618d28a4be3de48baf304b024b0ecec7e91</u>	+ 0.01017551 BTC	✓
71	2018-09-06 15:17:45	<u>868d1d1e34ef1656fe07b968c4861b93c0c96e57f7f02af381b871b29a7662d9</u>	- 0.01004825 BTC	✓
72	2018-09-06 13:09:18	<u>13644a2a2905ff468830cefbd0c03c0c3810e00df6a43ba0159462511854c646</u>	+ 0.01004825 BTC	✓
73	2018-09-02 00:15:39	<u>f72a9e8c9904cbf0726bf876e52101281fbdef895dd971de369e8175cb14876a</u>	- 0.01024773 BTC	✓
74	2018-09-01 22:04:50	<u>617afaf4df3273da4a7d89eee16752065dfa9f723437e5b2e10a7e4946e20ebe</u>	+ 0.01024773 BTC	✓
75	2018-08-28 21:35:10	<u>ae720ca53a2c048a1e4103afd9ab6781135532c87bca27c522aeb2c817bb6e6c</u>	- 0.01014785 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-28 21:12:01	<u>a1783848706417ec75dac0697edc0aaff607a8dac2f4155b825d77072cec6d77</u>	+ 0.01014785 BTC	✓
77	2018-08-25 01:53:42	<u>da4702ed64e4392818d3e53f2fa5bc8ae88c8f06ee716b86466d319ae3926bbc</u>	- 0.01034008 BTC	✓
78	2018-08-25 01:17:52	<u>a50717c0dc3de69c77b5341b51d7a50e2e9f088f7440e3ecaa7ce4cdabee6462</u>	+ 0.01034008 BTC	✓
79	2018-08-20 15:59:04	<u>be0061a80ea969f30b90f2a2da72575a89682ab99bc66896ab7704526fb669fe</u>	- 0.01007819 BTC	✓
80	2018-08-20 13:04:59	<u>efc00a27aec95cdf918dae2224de95b953c2e485646fcb50e157fb8c0ee2ab50</u>	+ 0.01007819 BTC	✓
81	2018-08-15 09:28:03	<u>d045f032c305905cc3bdcd29d23ce23a98dc564504427fe33599940453b2b724</u>	- 0.01010044 BTC	✓
82	2018-08-15 09:05:32	<u>579bcb262960541c4de2351943cf00a21d7993c270dc77c6111a7ba83a8345f2</u>	+ 0.01010044 BTC	✓
83	2018-08-11 10:05:22	<u>cb59bc996e01395e0e10e78f08960fd047a3760a0c4708b8ca5a0390a86338b1</u>	- 0.01013164 BTC	✓
84	2018-08-11 09:11:35	<u>96e9a8b5b97fd759843938f8b98ce86be7e7f87fa853240004c65a87d364c910</u>	+ 0.01013164 BTC	✓

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85	2018-08-07 03:51:23	<u>4d85580e34d27c8b89dc43</u> <u>a6446de6ad0c0bbbaaf4490</u> <u>57c567dd0c0e95d020b2</u>	- 0.01014571 BTC	✓
86	2018-08-07 03:04:40	<u>64db00ac39454db14018f6</u> <u>b2841a2a8b6c53dd7a8322</u> <u>dcc3998a546ec3b1c78c</u>	+ 0.01014571 BTC	✓
87	2018-08-03 18:55:49	<u>a58aac0f699f5ba1607cc4</u> <u>2f50ef53c7f6835f19c38a</u> <u>230a6e0e1ea954d93872</u>	- 0.01021953 BTC	✓
88	2018-08-03 18:12:09	<u>c764533e6460ea7ab4081e</u> <u>f8d01747fbabf6f8f521cf</u> <u>39fa04994a592020f2eb</u>	+ 0.01021953 BTC	✓
89	2018-07-30 11:27:44	<u>8cf02ac30e1bf484325baf</u> <u>eaec25a9865b8c58ec0f93</u> <u>dfc9b8b34ff61c711284</u>	- 0.01001723 BTC	✓
90	2018-07-30 10:15:03	<u>5eadf26b0392bafa8f1f6b</u> <u>5d6523663a4ded4ac80b3f</u> <u>fgd79bb9ed026880ecba</u>	+ 0.01001723 BTC	✓
91	2018-07-26 17:45:55	<u>31720b86ab11b329ca3bae</u> <u>4a4180d04fd96ab22a3576</u> <u>fd54bd4cb8681485cb0c</u>	- 0.01005874 BTC	✓
92	2018-07-26 17:23:07	<u>2f0e0c541a4a45a4364a67</u> <u>d0a7fc07611d8287d7f0f5</u> <u>016d42923e5d7f2dadfe</u>	+ 0.01005874 BTC	✓
93	2018-07-23 01:46:20	<u>0310f01c438e94fc86c515</u> <u>fa06122632a09fc29f288e</u> <u>3825d60b7b4d55a9ceb5</u>	- 0.01002201 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-22 23:22:28	<u>0dc698e2e5e131105a41f0</u> <u>f3c35849537abcef7e2183</u> <u>baeddd143e9abdc14868</u>	+ 0.01002201 BTC	✓
95	2018-07-19 22:33:29	<u>9906670d2c220f7f1157e6</u> <u>5e577bcb8c6987e96173a2</u> <u>36ead1cc195073e35fb1</u>	- 0.01008846 BTC	✓
96	2018-07-19 22:06:11	<u>2a40c53c50787e913efa9d</u> <u>4af289f83995413fa5acb6</u> <u>51e6e9439a7356449a29</u>	+ 0.01008846 BTC	✓
97	2018-07-16 02:57:15	<u>5f9ff8a9926594562bf4f7</u> <u>8c3fc964158c8abd1c4414</u> <u>9fc399c1d59981590c39</u>	- 0.01014206 BTC	✓
98	2018-07-16 02:10:26	<u>fc4eecf318b66e08388e40</u> <u>eca03cd91fe312d5e27d6b</u> <u>cf696bdb006e742e38be</u>	+ 0.01014206 BTC	✓
99	2018-07-12 18:19:25	<u>3412842d98970c35d4b732</u> <u>35652a861a77adafc510c8</u> <u>baf9f12193e10b17b399</u>	- 0.01026048 BTC	✓
100	2018-07-12 17:13:14	<u>32e95083da75957c3893f0</u> <u>b7eb1f27059b145d24b399</u> <u>45ad1302003e278b1b26</u>	+ 0.01026048 BTC	✓
101	2018-07-08 13:26:41	<u>42c040abffe2392f25e720</u> <u>0047188e2500a7476d6d8a</u> <u>2c99c5c0c8e6d1ca2b46</u>	- 0.01006469 BTC	✓
102	2018-07-08 11:06:59	<u>fb655aa8df28c0b7aa5b0a</u> <u>405d54f9fd3de9bb549c76</u> <u>31dc790ab1f4510192b4</u>	+ 0.01006469 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-04 13:36:20	<u>954fe6c9b12d8bb64a5c9a5c98913a132d698aad510d3e42f3b7fbb0c5626c6c</u>	- 0.01009380 BTC	✓
104	2018-07-04 12:22:53	<u>3a2b5378ed5a7dd530c889c0bc5be69d0b1770170c0719fc12ce5664087da52a</u>	+ 0.01009380 BTC	✓
105	2018-06-30 17:50:38	<u>a8fcacf39a2e01e8f34c4fed403347bd3e0f0e4cb86d02362340588177fdb9cd</u>	- 0.01002400 BTC	✓
106	2018-06-30 17:10:28	<u>61185dec5ce0e3aa964d085d13e49ac1cdf4fb4088f6c1e2dbae3299a104be4e</u>	+ 0.01002400 BTC	✓
107	2018-06-26 08:50:42	<u>3d3a0b943c71f632bb6b18402947f2faa3b08d24a80298b992c5d9ad5750190c</u>	- 0.01013584 BTC	✓
108	2018-06-26 06:07:27	<u>aecda9023325fd320b93548028bbaf40834c3600eebfa13ced8fce1b5fc8f136</u>	+ 0.01013584 BTC	✓
109	2018-06-22 21:30:42	<u>7f2dfa6489baf11f3068cf2e33e813133d503f3a3b43f600d4841e6048683031</u>	- 0.01003473 BTC	✓
110	2018-06-22 20:09:07	<u>fdc3ddba4d8ae579ba617c33b95b406969d9029935326e4327f4109a82adeac5</u>	+ 0.01003473 BTC	✓
111	2018-06-18 14:29:25	<u>40080f1404a03c01f3e34fdabbaba673263509a60c4a188bed760d8eb40e3a66</u>	- 0.01010533 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-18 12:23:41	<u>5011da341782fca92034464d0e3a7c81d53ff06fbfa5be7a06831e748fff95fd</u>	+ 0.01010533 BTC	✓
113	2018-06-15 04:55:44	<u>6a6350cfd9faa05b94a16367e7a91655d1b6b28795c91ef6d4c865990ab72b18</u>	- 0.01043046 BTC	✓
114	2018-06-15 03:06:07	<u>fe8255eeae6f53bf6a0ac82403ecc1f366f0c9fc32b0c0b3608387c2ec46296a</u>	+ 0.01043046 BTC	✓
115	2018-06-11 20:21:51	<u>5b8142129b49b6cd8126497dff416533477e8604257ce1b7867026e3868313e2</u>	- 0.01053554 BTC	✓
116	2018-06-11 19:14:32	<u>b18de6e3bcc534320ba8bf5b33cf009ba6b8cb5f255c90cb5c3e7a850fb0efd3</u>	+ 0.01053554 BTC	✓
117	2018-06-08 04:13:17	<u>318998f4eb6096544bc02b0ddfcdc0c8c5a928e0df05da2189681c195b110bfb</u>	- 0.01013619 BTC	✓
118	2018-06-08 03:08:03	<u>83f400ac49e25013cadfd3840e57873df0ca3618dbc8a7e10323979c0ac00897</u>	+ 0.01013619 BTC	✓
119	2018-06-05 09:48:08	<u>2f1f37c0c074b2bd5a0e60efa1cd5aed0d4a897f6dba b14219f63f1f36e962de</u>	- 0.01008517 BTC	✓
120	2018-06-05 09:28:53	<u>a63c2cee63f47fda1bf304dea8c24d1a6ddbef43588152aaaa04ffb52079bb4e</u>	+ 0.01008517 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-02 15:53:43	<u>0ccac82f14b63b1ddf38c68f2d212659fc87c812dbcbdf879dff029e1bac3ded</u>	- 0.01000883 BTC	✓
122	2018-06-02 15:13:08	<u>f98c92e0ba77c6b2135e489d023968b33ffbd66095ec9d3afe9abe8e9398286a</u>	+ 0.01000883 BTC	✓
123	2018-05-30 18:37:40	<u>33d723c054cd4c29861e072be8a6d4c505dc4d65e5f7a736b9e9630cee992ee3</u>	- 0.01019272 BTC	✓
124	2018-05-30 18:13:03	<u>ff742ebd68e4109d9d965cacee69a017319ac23bc2a1c9280e313d3a14969d90</u>	+ 0.01019272 BTC	✓
125	2018-05-28 04:47:53	<u>0ac95d79f08a2dd8a28d4a1875195ba1d43bd3c1b07c131dc35dd48bc46466a2</u>	- 0.01043533 BTC	✓
126	2018-05-28 04:04:41	<u>cfcb7e6632a9470b6034645d852af8ea63a5d45bc2f9ec4d3acad54927b56cc9</u>	+ 0.01043533 BTC	✓
127	2018-05-23 18:08:10	<u>9f1ca881ba916e4382ff149e7ff7d36d621a5fa848751f29606f1133b0bd31b0</u>	- 0.01007658 BTC	✓
128	2018-05-23 17:12:45	<u>3bb1af67a541b989363e8df1e49ef442d5606a5aa3c025e96dd6e7a528ac7ff0</u>	+ 0.01007658 BTC	✓
129	2018-05-20 12:49:05	<u>de4418ada2bef45f83e8dd0cd433c2d0e72ca59f08e00ef8c83cf2855639385c</u>	- 0.01017145 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-20 12:08:47	<u>8b497a60927c0b79f68ba3e0037bdd3cd801a3ea858b79c623c93886e9f274cc</u>	+ 0.01017145 BTC	✓
131	2018-05-17 05:39:25	<u>be89f61793c7be4601f981f75cd4104c01abb6b66804d02db9fe7ca6df6f4f77</u>	- 0.01018001 BTC	✓
132	2018-05-17 05:24:18	<u>fe951caa5db3e0dbc74a24f812514febb6c621c632dc20a1a36203b6ee7aa174</u>	+ 0.01018001 BTC	✓
133	2018-05-14 06:46:10	<u>8964b1daef3baf0ed1aca0daf8fe538415c3d0308add28c7ac23745d23ff656b</u>	- 0.01011616 BTC	✓
134	2018-05-14 06:26:54	<u>f0092cfd5ce35d606d8395b5c7642e9a0dd94371a892dca9849886fadb1bb994</u>	+ 0.01011616 BTC	✓
135	2018-05-11 22:47:44	<u>41a6d1b716eea0b4bb940b31a6202a2f3a9e3bf42792870d1b78c2892edd9812</u>	- 0.01007191 BTC	✓
136	2018-05-11 22:10:13	<u>b855211ed21286938c41f6a6cef06f958860b166702ddb9ec53ee03d3ca186a</u>	+ 0.01007191 BTC	✓
137	2018-05-09 00:37:15	<u>408d8fa6b7b50f021f067f72a4132d0f3f40fc42c0353882e260797140c4dbc4</u>	- 0.01022950 BTC	✓
138	2018-05-08 23:13:15	<u>ddaed8272514cd817340bf8709bb9c66ae9a52dbdf6101d51b583d6c1ec2a5df</u>	+ 0.01022950 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-06 06:20:34	<u>7caccfc546df49e82b0c6a</u> <u>bd3e402a5be019baade68f</u> <u>140110baf8d077ae1425</u>	- 0.01013368 BTC	✓
140	2018-05-06 04:20:06	<u>70db029bfeede133d9a258</u> <u>c76d3c343cbf82e12ac021</u> <u>790cc1280bdc2b7cdb5e</u>	+ 0.01013368 BTC	✓
141	2018-05-03 06:56:38	<u>b1bf8e0068d8113198eb48</u> <u>715192cd7cc9d7cfdcfc8</u> <u>fd4abdf3f3ac7ce6bcbf</u>	- 0.01027740 BTC	✓
142	2018-05-03 06:09:22	<u>007db2874d15900a116f87</u> <u>719711ca6714b561fdbfef</u> <u>423daff9d6d528e46c62</u>	+ 0.01027740 BTC	✓
143	2018-04-30 14:41:00	<u>9e99c99024a6afb6fe5a7f</u> <u>a8bb7e38e2bb28a9a66401</u> <u>f27672cc7201a519d2ea</u>	- 0.01004117 BTC	✓
144	2018-04-30 13:29:25	<u>cbbfc97e6b71fbf27463c8</u> <u>dcd8450c66dcd479bfa90e</u> <u>e7507632c127694c9456</u>	+ 0.01004117 BTC	✓
145	2018-04-27 14:37:16	<u>df9af20030e5b6aea11616</u> <u>5be9ca24b40df808ed4e2f</u> <u>c295b1da7d916840d283</u>	- 0.01004046 BTC	✓
146	2018-04-27 13:40:29	<u>5508c6e23bba4b7e8a2fef</u> <u>1b911a584c5cb00b8f4a8d</u> <u>05487606bc8f57f7d712</u>	+ 0.01004046 BTC	✓
147	2018-04-24 03:46:55	<u>11deb4438ee658ab43a2a8</u> <u>da52a39344be650c94ee65</u> <u>f281a027f44fef4518a7</u>	- 0.01003939 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-24 02:21:55	<u>b1fbd107d858a94379abe50aa74faf5047afee3d22b3babcd52ab5e76f73adb0</u>	+ 0.01003939 BTC	✓
149	2018-04-21 13:26:41	<u>294b3c7793307659a51985450bb48b7a911cbb3bd8e7dd9d26e2d9f85003fe2a</u>	- 0.01054805 BTC	✓
150	2018-04-21 13:04:51	<u>4b2fc48e6eef0a17f16c53772e002e4ee1dbfe6b1e8a6d50b1287cb31400831</u>	+ 0.01054805 BTC	✓
151	2018-04-19 05:31:05	<u>5dd3060861b81db4f4465a87f0c125d0a4d2c985215807b974216242994184ab</u>	- 0.01042609 BTC	✓
152	2018-04-19 05:09:23	<u>3b250e761d37ffda2c4856b4eb50e0db410898c3b3b9a0c3e2e417f42ea7458f</u>	+ 0.01042609 BTC	✓
153	2018-04-16 14:58:01	<u>3476da0d4c3d61523b51d9d49a538f31559070eac5c4dee03f0736d7e899d18b</u>	- 0.01016560 BTC	✓
154	2018-04-16 14:06:41	<u>77e5f703fae2b9df12120e165f4e4e66966afb506a051fb9dc14f47e639c3a1f</u>	+ 0.01016560 BTC	✓
155	2018-04-13 23:02:05	<u>c9c27b013bf999d3066f2ea21c2b60f2c8bc6505fa2bb96b2d7dbbc93e11cd74</u>	- 0.01016577 BTC	✓
156	2018-04-13 22:08:17	<u>5e12c985595db78252cf9873ba24fdc6166ea1e6da3fe2978364c4328a50c022</u>	+ 0.01016577 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-10 18:32:02	<u>eedba6bee00924f461665d</u> <u>887340046b7003dfe2a4e9</u> <u>884359b8bba7abd04aae</u>	- 0.01041605 BTC	✓
158	2018-04-10 18:15:21	<u>28b976609edc90b536febc</u> <u>d2262f71c4d1066a240e64</u> <u>5b06453451e0772fab07</u>	+ 0.01041605 BTC	✓
159	2018-04-08 11:31:49	<u>3e2010ed6d460df2baa59f</u> <u>b682e1847ae984bf4d369b</u> <u>273da30b69d9ddc9a258</u>	- 0.01041202 BTC	✓
160	2018-04-08 10:08:38	<u>2ef8917d155abf2375f0c8</u> <u>1f84a1e357a1e7e4f5b91e</u> <u>dce92e8a88c894253976</u>	+ 0.01041202 BTC	✓
161	2018-04-05 22:35:16	<u>0dea9959aaedd5a5af6b91</u> <u>a3b6d7b05558bec95c04a3</u> <u>a0f475cbc8bf44abc009</u>	- 0.01055567 BTC	✓
162	2018-04-05 21:21:41	<u>edb1c1858f65d390d99989</u> <u>c14d3696fa0387fe828ff9</u> <u>6a5d92f05003863a6547</u>	+ 0.01055567 BTC	✓
163	2018-04-03 14:25:20	<u>7f61d34246373d9aaba69</u> <u>df6aa20d5d68b86e62e347</u> <u>026414819250095fe257</u>	- 0.01004831 BTC	✓
164	2018-04-03 14:08:38	<u>5a5b75542b3e6b668e1c99</u> <u>613b2567b1f28b820b723e</u> <u>739eeab116df5b2e64ce</u>	+ 0.01004831 BTC	✓
165	2018-04-01 08:23:38	<u>281d02f97317961d025a59</u> <u>fe860f47f8924899812cbf</u> <u>6b0e7be6626e457ce405</u>	- 0.01028870 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-01 07:05:57	<u>de886cf40925016e459906</u> <u>41e8909a121e36326a4c22</u> <u>f2ed26914569e9076b79</u>	+ 0.01028870 BTC	✓
167	2018-03-29 13:14:56	<u>a8e19d4f53d4425c7eecda</u> <u>75e394e586119da12aefc</u> <u>1a0bad78a240c80d0064</u>	- 0.01002020 BTC	✓
168	2018-03-29 12:43:24	<u>23b4cda5d61520980c5154</u> <u>ba4531063d92994cf465a4</u> <u>094d7a2bf30d66de0aef</u>	+ 0.01002020 BTC	✓
169	2018-03-27 16:38:15	<u>1cc5e513d235dcf2475640</u> <u>09e13471df7d5e4fe73d24</u> <u>93b74c4f511197424294</u>	- 0.01002850 BTC	✓
170	2018-03-27 16:09:04	<u>de12960e86cfe7e50fb29b</u> <u>926919e796a1bace970c8f</u> <u>0b297c5444919c2aa444</u>	+ 0.01002850 BTC	✓
171	2018-03-24 19:52:57	<u>dba1127bf5f34a2ef9d9d9</u> <u>9e31c8f9f7ac8de75fc800</u> <u>0357cef4b7fd728107ca</u>	- 0.01010663 BTC	✓
172	2018-03-24 19:22:45	<u>e2e9d384c5fef7fc0e46e2</u> <u>67c64001f4ea8f13d7745d</u> <u>336aafd5cf5ab41af7e8</u>	+ 0.01010663 BTC	✓
173	2018-03-22 01:37:05	<u>98b0730799808e7c273157</u> <u>7abb823140e102d327c8f8</u> <u>b2a92307215749f90bc5</u>	- 0.01005940 BTC	✓
174	2018-03-22 01:14:37	<u>305b5f5068e36d90a55bfd</u> <u>0f8ce6765976efad68221a</u> <u>215e5da0bd100d59f6f7</u>	+ 0.01005940 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-18 21:25:47	<u>7330850cba85b77bd88d5c998b3aa041d3f82be6502de39f4316508af95d3eea</u>	- 0.01036897 BTC	✓
176	2018-03-18 21:07:54	<u>369fe9ba27fdcf6dd34cb6016f7bfcf67b571aa097cb3c9973efad0dae9b1b5e</u>	+ 0.01036897 BTC	✓
177	2018-03-17 07:46:09	<u>53641d76223a632ff0da0f063055c13418034c22c923d0103f24608b1d218ab8</u>	- 0.05045412 BTC	✓
178	2018-03-17 06:14:34	<u>ec1e543358d3c16b804c670a78c4df49407067cb39e8aa854dfbeff70c8229a0</u>	+ 0.05045412 BTC	✓
179	2018-03-04 20:52:03	<u>e791f837efab9c7fa6b1aaef5d7db52b77fc580b705c1baef2d1437b735d7608</u>	- 0.00950000 BTC	✓
180	2018-03-04 19:39:16	<u>661e33c5b11505dae4e983e30443498b8c2510258e22dfeb9ff886e2ba59a26f</u>	+ 0.00950000 BTC	✓
181	2018-03-04 13:53:30	<u>c364b9dfa0330e7ef7f34e63b5750c6ccabbb73d39b4f43148c97d11ec3349e9</u>	- 0.09424981 BTC	✓
182	2018-03-04 13:04:13	<u>47ca6b165201bb499bf5ec542ee89ec26c7c16bc6b2fcc91f10f09842ce69d04</u>	+ 0.09424981 BTC	✓

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