

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16Q9Tng8jiGY6ASsdP7mTw9yKNqzjKSQcH</u>
TOTAL RECEIVED	1.99312124 BTC
	125,630.55 USD
TOTAL SEND	1.98137250 BTC
	124,890.01 USD

Token	Balance
Bitcoin	0.01174874 BTC
	740.54 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-16 19:37:18	<u>db0c1b5736bce49c001f8d</u> <u>fd74726260ff89d2a4d9e7</u> <u>6cbde6549c1e45350ae6</u>	+ 0.01174874 BTC 267.83 USD	
2	2019-11-10 13:34:22	<u>a9715551db3622e8bc4419</u> <u>d2a3301896607a224e52f1</u> <u>2af5e2da9285b21337b5</u>	- 0.00121105 BTC	
3	2019-11-10 13:34:22	<u>a9715551db3622e8bc4419</u> <u>d2a3301896607a224e52f1</u> <u>2af5e2da9285b21337b5</u>	- 0.00123656 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-10 13:34:22	<u>a9715551db3622e8bc4419</u> <u>d2a3301896607a224e52f1</u> <u>2af5e2da9285b21337b5</u>	- 0.00121105 BTC	✓
5	2019-11-06 15:55:34	<u>74d01bace2ae9d6db444ea</u> <u>f5537cad6ad0fc186416d0</u> <u>bd815dc4927ad24c7b93</u>	+ 0.00123656 BTC	✓
6	2019-09-06 09:40:09	<u>28a5c06fe52acafb11334d</u> <u>515c19890ebdfc6d36a8a2</u> <u>a6eadfc9d12e7a2713bc</u>	+ 0.00121105 BTC	✓
7	2019-07-05 09:06:44	<u>c1faa3fe00c74e04ecd8d9</u> <u>58298b1f516675bb4fd62a</u> <u>75919aa47812418367f6</u>	+ 0.00121105 BTC	✓
8	2019-05-13 18:36:07	<u>a1991ba6d2d05fc0fa9efd</u> <u>82c466ff3e69cc8f8c8971</u> <u>da4959a47a915a7ce4d6</u>	- 0.00605531 BTC	✓
9	2019-05-13 18:36:07	<u>a1991ba6d2d05fc0fa9efd</u> <u>82c466ff3e69cc8f8c8971</u> <u>da4959a47a915a7ce4d6</u>	- 0.00121105 BTC	✓
10	2019-05-13 18:36:07	<u>a1991ba6d2d05fc0fa9efd</u> <u>82c466ff3e69cc8f8c8971</u> <u>da4959a47a915a7ce4d6</u>	- 0.00121105 BTC	✓
11	2019-05-13 18:36:07	<u>a1991ba6d2d05fc0fa9efd</u> <u>82c466ff3e69cc8f8c8971</u> <u>da4959a47a915a7ce4d6</u>	- 0.00302765 BTC	✓
12	2019-05-13 18:32:44	<u>52ee101afa9e5f218b4196</u> <u>65e87a76ab6c670eee1598</u> <u>cf6b4a19a3991318d803</u>	- 0.00302765 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-13 18:32:44	<u>52ee101afa9e5f218b4196</u> <u>65e87a76ab6c670eee1598</u> <u>cf6b4a19a3991318d803</u>	- 0.00605531 BTC	✓
14	2019-05-13 18:32:44	<u>52ee101afa9e5f218b4196</u> <u>65e87a76ab6c670eee1598</u> <u>cf6b4a19a3991318d803</u>	- 0.00121105 BTC	✓
15	2019-05-13 18:32:44	<u>52ee101afa9e5f218b4196</u> <u>65e87a76ab6c670eee1598</u> <u>cf6b4a19a3991318d803</u>	- 0.00121105 BTC	✓
16	2019-05-13 18:32:44	<u>52ee101afa9e5f218b4196</u> <u>65e87a76ab6c670eee1598</u> <u>cf6b4a19a3991318d803</u>	- 0.00121105 BTC	✓
17	2019-05-10 10:49:39	<u>e3e2f382c6a8ebe808b843</u> <u>73a291a500910ceb192c0d</u> <u>f6770cd1fb2cdffc30fc</u>	+ 0.00121105 BTC	✓
18	2019-03-01 22:41:01	<u>fa6bfec1843e6afcb39ef8</u> <u>0f6c25a12b6bd555c57804</u> <u>060b587a1f1d4b1a742f</u>	+ 0.00121105 BTC	✓
19	2019-01-11 11:30:15	<u>1fcf03d3af771bd5c20fb6</u> <u>721224ba79d5fa81ebdbed</u> <u>a418a1f957447f19ee9a</u>	+ 0.00121105 BTC	✓
20	2018-11-02 22:30:35	<u>b320c87e3cc8cb2f02bdd0</u> <u>ef8bff6f938387357139e3</u> <u>0863d4e6a022c4df8011</u>	+ 0.00121105 BTC	✓
21	2018-10-05 23:50:48	<u>7d1ebaba3dfd539a43c2b0</u> <u>06a28162aa07908bb2f094</u> <u>04d74d3c2b167c26f521</u>	+ 0.00121105 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-07 10:10:54	<u>01e5674e4d248f28cb8f0d9db158d9b84677c4bfb9c6e3c35d181a51a486a914</u>	+ 0.00302765 BTC	✓
23	2018-08-03 14:11:50	<u>0113550e766820152deb98914886f680cd6ad0745e2235366067807ab2dbdc2d</u>	+ 0.00302765 BTC	✓
24	2018-07-06 09:25:56	<u>631dfbf7d0c49ba0fd45dbd2d400ee7dd863322046a6caae86eed872802b1df2</u>	+ 0.00605531 BTC	✓
25	2018-06-01 12:31:48	<u>2c66125d46829134d00accfbbd77798c1d30a7a4d0b902242a600e1b9626500e</u>	+ 0.00605531 BTC	✓
26	2018-05-23 12:30:46	<u>cd305481af5980489792c4878fbfd815f1adf85268643d52618386fc9afe25aa</u>	- 0.00302765 BTC	✓
27	2018-05-12 00:43:49	<u>d2765e2c01646f2d22e05326847a4893f5b2173cca545a1fb17b81e4ea2d14db</u>	+ 0.00302765 BTC	✓
28	2018-05-02 10:31:41	<u>3ff27b4ac7d84abe292d2ba316397cc95bdc546dd5bd55b919f0ace70813f7fb</u>	- 0.01202096 BTC	✓
29	2018-05-02 02:15:08	<u>094e3070c9a89b6fa60c550a7f97438a54aa3bfebe7d1e8cceb3d95b9c21d7b</u>	+ 0.01202096 BTC	✓
30	2018-05-01 12:32:27	<u>89b68f26d79e05d3c35eae0a654ffe3fa96e6c158a2bd88fec0e3d34f5db5266</u>	- 0.01260962 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-01 01:59:20	<u>d9bcb0a3e2d8bc5044d06d9475922effb99bb54b25d4a9c6bcb1e51939fd4388</u>	+ 0.01260962 BTC	✓
32	2018-04-30 07:02:04	<u>948a848c7922f2936188801345848155e1fdb251e22bb802166a5ba15c7cd805</u>	- 0.01189049 BTC	✓
33	2018-04-30 03:55:14	<u>4ff68248537be370406f1d1ddcf001dc81f8d0d888662bf904392fc54605f513</u>	+ 0.01189049 BTC	✓
34	2018-04-29 20:41:07	<u>69329768ec3abae6669d2fce4b018e094ca281142e390b8f9da45efc184b651d</u>	- 0.01213023 BTC	✓
35	2018-04-29 17:01:49	<u>9e2c9ee455bc683a2b98707805a3f149497f8ab998bbf620a7b31e580ee1ebdf</u>	- 0.01181264 BTC	✓
36	2018-04-29 02:02:02	<u>58155d4d20a7c6ef4f2458d45c93ebd1eb613ccf2bb75204e6adb78f62a4ab72</u>	+ 0.01181264 BTC	✓
37	2018-04-28 03:54:44	<u>f2c7797dd549124dcb826410c0e2dea0feea651fdbe8b1a3c6827e9f53389291</u>	+ 0.01213023 BTC	✓
38	2018-04-27 06:17:50	<u>0efb57bde8ec6ff9c0fe04409e22b210003823df446e4868bbd877239b99d4c1</u>	- 0.01287378 BTC	✓
39	2018-04-27 01:39:09	<u>0a50d94f34b78a80b719b62a05af1f231651baf229640f9860afa1836f07b143</u>	+ 0.01287378 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-26 10:52:54	<u>66e519077d22f8bba80f52</u> <u>86a7153129f0904328855c</u> <u>c0b085628d5254964b39</u>	- 0.01374483 BTC	✓
41	2018-04-26 01:19:55	<u>5bd5a08e757abf56a1dca3</u> <u>599dc9601424d6a434ed72</u> <u>6b08243a5cfc5cc7d0df</u>	+ 0.01374483 BTC	✓
42	2018-04-25 05:06:02	<u>3c3204061b2e63ff618acb</u> <u>974f593be26d9b2fb31d9a</u> <u>51ccb2ade803878181e5</u>	- 0.01331984 BTC	✓
43	2018-04-25 03:13:00	<u>3a1f286a44d99e2c479fee</u> <u>fa93e3f8d5915879221e5b</u> <u>2f98500ecfbed35441e7</u>	+ 0.01331984 BTC	✓
44	2018-04-24 17:38:09	<u>76ce6131a289fcf30abcd5</u> <u>010f6bb5b5c17e6653a23e</u> <u>5358ced359a711dd86f6</u>	- 0.01313570 BTC	✓
45	2018-04-24 03:29:09	<u>3918c46640d9755242957c</u> <u>e6b488287766f1a49c5516</u> <u>7823783c6725d06964c7</u>	+ 0.01313570 BTC	✓
46	2018-04-23 03:01:57	<u>bc208b4f71beec433d236f</u> <u>d393409fa8edceadc50b20</u> <u>507f72c84df0cbca8190</u>	- 0.01309016 BTC	✓
47	2018-04-23 01:29:52	<u>c98724f717df696c5f2c11</u> <u>5717dc9c5306c2a20c07f6</u> <u>59d52d61acc4f574aa60</u>	+ 0.01309016 BTC	✓
48	2018-04-22 05:12:41	<u>8ef9cd72166b445d07ae7a</u> <u>a7ab40be46ccce007b0baa</u> <u>1ca1b9a8030b15aaef81</u>	- 0.01307653 BTC	✓

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49	2018-04-22 02:55:03	<u>d1389f3d1050f54283215d</u> <u>f2b115923363846350863a</u> <u>fcf946511209a34f32b4</u>	+ 0.01307653 BTC	✓
50	2018-04-21 09:02:18	<u>bb5c8115c0f7953a4dfded</u> <u>e45ad708c5720d782f9695</u> <u>a30f9dce0e004f946443</u>	- 0.01315643 BTC	✓
51	2018-04-21 02:05:45	<u>ea271d514d2695ed8ff114</u> <u>d833b0dafafaa02c958b67</u> <u>05ef8b5a0517346f7351</u>	+ 0.01315643 BTC	✓
52	2018-04-20 03:07:29	<u>4e071e3cd1de8da46fa0aa</u> <u>00505b0fc34c345bf35267</u> <u>a75a5270541e5c23b3d0</u>	- 0.01280523 BTC	✓
53	2018-04-20 02:21:37	<u>1006145b0d2194c2f1cce2</u> <u>3944af86a22e6b116ef537</u> <u>c0b4803b00b632b24dcc</u>	+ 0.01280523 BTC	✓
54	2018-04-19 05:36:37	<u>b5c30fb7e7358748882fcb</u> <u>aba925902c78f6fd720ebe</u> <u>2c44349f233a6bae967f</u>	- 0.01309676 BTC	✓
55	2018-04-19 03:49:21	<u>79b91e27a622a265a2c880</u> <u>f3d1fe16e3be9f07221036</u> <u>3683855f123ce8a3892c</u>	+ 0.01309676 BTC	✓
56	2018-04-18 05:17:53	<u>0f62d7b2b352e7734082c5</u> <u>5bafe5681fba14d9571e6e</u> <u>06919f8073d13289b392</u>	- 0.01315301 BTC	✓
57	2018-04-18 02:09:47	<u>59940ed80819023d944da2</u> <u>a513f883eb14384463d836</u> <u>57b05ab78bedb2b6fff1</u>	+ 0.01315301 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-17 02:43:36	<u>cbe9685530762c7fb17ae68d518c3774aa6f7d9ae3f6e88ee23326bd8ac51a9e</u>	- 0.01280514 BTC	✓
59	2018-04-17 01:41:31	<u>d40945b1c5cfe9ffada97d884fc63a566c86de4087b2a6935e225acd15418fb6</u>	+ 0.01280514 BTC	✓
60	2018-04-16 05:02:33	<u>ead358f229335758a968bebe1ffedbc979d401e40f22464e44983841ed46e5ed</u>	- 0.01294724 BTC	✓
61	2018-04-16 02:49:08	<u>7f6bf6b885c759ab4bf51aa12d844d8b072e38f517f5055fbe6a78cc41dabb45</u>	+ 0.01294724 BTC	✓
62	2018-04-15 08:41:29	<u>8185f3b30cfee79f169b4787e6068c2f2f1ff205f46e3bac13f2e855f8d7cc78</u>	- 0.01255783 BTC	✓
63	2018-04-15 02:07:32	<u>ed1d0aa26627eccff3bb2f7bf4b56d8a53516def7dbaec6bc751f8a46efa354e</u>	+ 0.01255783 BTC	✓
64	2018-04-14 04:06:12	<u>0f06b35dde058947416f915af4db2f09164dda70307acfafafe4c343a62c2928</u>	- 0.01454316 BTC	✓
65	2018-04-14 01:50:02	<u>0870c1731d8ea8cc6707267a6a363e60a19ba9d3d6f6c984e9195719868fc1fe</u>	+ 0.01454316 BTC	✓
66	2018-04-13 03:58:01	<u>8718912a5c90c11ca934131d218a405e7c3d02243c1d9da8a981f6a8bc80a443</u>	- 0.01460391 BTC	✓

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67	2018-04-13 01:55:37	<u>e0aab2e7c1b224f29b3540</u> <u>450f00056c73a6b013a520</u> <u>21ac583c5999893e06c8</u>	+ 0.01460391 BTC	✓
68	2018-04-12 12:17:30	<u>bacf4ba5c436e92e55c1d5</u> <u>31bf12ed7054d7fc9d9b0c</u> <u>3e1adcb3c795ba4cd5b3</u>	- 0.01449829 BTC	✓
69	2018-04-12 03:18:15	<u>16f609552997e7f794f62a</u> <u>0fddcff8e2f49395af8b91</u> <u>60061eb9974ed85264b2</u>	+ 0.01449829 BTC	✓
70	2018-04-11 04:33:57	<u>ef57903c1f686f68ec7509</u> <u>12d9a844da0886aace58e5</u> <u>e1ca2451a2871614415b</u>	- 0.01452969 BTC	✓
71	2018-04-11 02:30:24	<u>ef9766b0a0644396305293</u> <u>55fb3e4529457da8ed7516</u> <u>96cfabf6680b25f075d1</u>	+ 0.01452969 BTC	✓
72	2018-04-10 07:02:12	<u>5aacfa06a55d2a19f0e679</u> <u>2aa3228f3208eded8339ab</u> <u>71ab3d81a00ddfe7428b</u>	- 0.04355169 BTC	✓
73	2018-04-10 01:34:24	<u>5c9621e9080e9d7c8a2871</u> <u>f3e5ba86843717fd1f418f</u> <u>44c4a1315920a1bac2f0</u>	+ 0.04355169 BTC	✓
74	2018-04-07 14:59:43	<u>0395d39cf7a4f366c3f8da</u> <u>7cdf82615fc5a69a61b0b4</u> <u>37494346bf0b6feb5645</u>	- 0.00234900 BTC	✓
75	2018-04-07 14:59:43	<u>0395d39cf7a4f366c3f8da</u> <u>7cdf82615fc5a69a61b0b4</u> <u>37494346bf0b6feb5645</u>	- 0.00238994 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-07 14:59:43	<u>0395d39cf7a4f366c3f8da</u> <u>7cdf82615fc5a69a61b0b4</u> <u>37494346bf0b6feb5645</u>	- 0.00239652 BTC	✓
77	2018-04-05 09:03:09	<u>c7bd61e5bcda76a452357c</u> <u>895c8117c22ec5a60a4078</u> <u>db3935c7811dbc8e84a0</u>	- 0.00605397 BTC	✓
78	2018-04-05 03:57:39	<u>0101e7965f555af2695fde</u> <u>a776b553607e7a307e6edf</u> <u>bb3c315d21cf2f0f2fe4</u>	- 0.00605531 BTC	✓
79	2018-04-05 03:57:39	<u>0101e7965f555af2695fde</u> <u>a776b553607e7a307e6edf</u> <u>bb3c315d21cf2f0f2fe4</u>	- 0.00605531 BTC	✓
80	2018-04-04 10:20:41	<u>2766a5dfa55fc58a3504e3</u> <u>951493c2193f3083dfbb47</u> <u>b1228e1650c1f98851d1</u>	+ 0.00605531 BTC	✓
81	2018-04-03 18:26:54	<u>00265b6861c56ffeacbb5e</u> <u>152f056eea102685b19e48</u> <u>7be3aadd853a69d088c</u>	- 0.00883188 BTC	✓
82	2018-03-27 11:15:39	<u>69f698796a294452934de3</u> <u>de0b454d5fbfcde13c5c95</u> <u>c5064873aa2156cf34cb</u>	- 0.00235771 BTC	✓
83	2018-03-21 03:22:58	<u>5d0f12ff0f0aa97ab14144</u> <u>45b1089116ea083b0b2283</u> <u>4f5d24e33e0e43476ee6</u>	- 0.01377691 BTC	✓
84	2018-03-21 02:39:34	<u>09e72654f41d105b6d8074</u> <u>c26a4478eb41803e40b419</u> <u>695f7d97b71a825e0665</u>	+ 0.01377691 BTC	✓

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85	2018-03-20 06:03:40	<u>efe1497cbaf8c033ff1525</u> <u>768bd26a46eb454ffea393</u> <u>1a47d1e30e3adeddf434</u>	- 0.01373052 BTC	✓
86	2018-03-20 01:56:46	<u>17b1b489fc93ab97934022</u> <u>a76c95dc9b6028d4ce1f2b</u> <u>34133dd7f8129407d265</u>	+ 0.01373052 BTC	✓
87	2018-03-19 02:46:16	<u>9f26339781ee6dd764f300</u> <u>f4ec22824ea2759020616f</u> <u>cfcee4cf09cd6cb645bb</u>	- 0.01408071 BTC	✓
88	2018-03-19 01:29:49	<u>11597302485a1357ee7716</u> <u>0bab0116290e60938c2c3b</u> <u>7589756cc2355407d9dc</u>	+ 0.01408071 BTC	✓
89	2018-03-18 11:12:38	<u>f1625632e22f13e8742506</u> <u>5cbac0474e9eb15516d74a</u> <u>983e774edca8d18540be</u>	- 0.01442059 BTC	✓
90	2018-03-18 03:35:06	<u>879474592683b3b8febd4a</u> <u>54c98bc5fe4c1dd0cb9bd2</u> <u>4dd23a3005b97e63235d</u>	+ 0.01442059 BTC	✓
91	2018-03-17 12:18:19	<u>748311b76efdd12a4b4fbe</u> <u>da1d4472bc387844447283</u> <u>96da86ba5705c9b49dae</u>	- 0.01444776 BTC	✓
92	2018-03-17 02:14:52	<u>7e580a6ad70fe892534f22</u> <u>4f800a7db98d0ff7f6ded2</u> <u>50d0a91e22acf824c0e4</u>	+ 0.01444776 BTC	✓
93	2018-03-16 18:14:08	<u>5d49c88104779d30670b14</u> <u>4d4ef3301dd8e500764a8b</u> <u>95e11453714feba3eb09</u>	- 0.01051811 BTC	✓

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94	2018-03-16 05:48:45	<u>beeefe70b86e0720b178f99d83235ec1a7a4751aac87eaf745915c3da33c53e92</u>	- 0.01454593 BTC	✓
95	2018-03-16 02:23:55	<u>8ffe06ecf6a64328ffc161929cc2f6ddfd8327277201cba20e168afa8180e3c9</u>	+ 0.01454593 BTC	✓
96	2018-03-15 20:03:58	<u>1d1d5aed56ec9c0a9bf3b0b767b205d32a738721c86dac9d48d5cc77fedf5539</u>	- 0.01137545 BTC	✓
97	2018-03-15 04:03:19	<u>b66e74ebd2444543853afd bb61af79c227196e15d940 4d9e88a28ed566d1eadc</u>	- 0.01443471 BTC	✓
98	2018-03-15 02:25:37	<u>600fc494dd9fee8046aea4 cba82914e871aef4ff479d d4aa1bf24c4b7ed3c4e3</u>	+ 0.01443471 BTC	✓
99	2018-03-14 20:02:33	<u>daa3c4015713935d40c29d 22e9e0627ac0cd166dd2e6 8f3acb6df06ab9b9be13</u>	- 0.01350076 BTC	✓
100	2018-03-14 19:04:09	<u>4e1b248d14f510f8f8ddf2 050a616f529c909a569fbb 18a637606034ce2ae331</u>	- 0.01363472 BTC	✓
101	2018-03-14 17:22:54	<u>4d88087fe9e29ee0607ed0 7f59714d51cff3cdb8e1e9 6a6614e5f4432cd67b32</u>	- 0.01340821 BTC	✓
102	2018-03-14 11:34:56	<u>580df513c36a35122d4371 199901c91c03a9eb1e0819 d358012ae6e4734cd872</u>	- 0.01439922 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-14 02:17:31	<u>38fcbfce077ae84087ae04</u> <u>56f91fc732b28dbba489f3</u> <u>aaf961af6bbb528a072d</u>	+ 0.01439922 BTC	✓
104	2018-03-13 01:33:30	<u>579a2946b706c34a3f26ea</u> <u>b97fb15082ccd1688b9162</u> <u>243b6a35afcc18b6335c</u>	+ 0.01350076 BTC	✓
105	2018-03-12 12:02:10	<u>ddedf5fd74ac1c63e9f19e</u> <u>a4cfafc741bcc9e01111fd</u> <u>e83feb6d09ab0be921c0</u>	- 0.01402395 BTC	✓
106	2018-03-12 02:10:30	<u>c8eee7065dfa3260923801</u> <u>e2261316035c234b34b0be</u> <u>7380d001f4e3d6d9e618</u>	+ 0.01363472 BTC	✓
107	2018-03-11 03:28:30	<u>3df25f5a8367f97ce39291</u> <u>538501b5d27d98edb66a6f</u> <u>4196fd288284cd50e2ae</u>	+ 0.01402395 BTC	✓
108	2018-03-10 10:16:02	<u>f1bc87badaf04445234fea</u> <u>63e8051a762f7b15a51c8b</u> <u>cfe3cb0091d797367fe0</u>	- 0.01442550 BTC	✓
109	2018-03-10 02:30:49	<u>fe1aa9a122201de568fff5</u> <u>170181c2342159ac2d82e0</u> <u>73b8ebee049481d464</u>	+ 0.01442550 BTC	✓
110	2018-03-10 00:36:33	<u>c3665d0fdf9ad9bd523011</u> <u>adba00f3629b6d12c4d90f</u> <u>5b1eac840d12b05dee41</u>	- 0.00235780 BTC	✓
111	2018-03-09 09:08:20	<u>199b91fa6683d25469109f</u> <u>1809ece62154eaf4617125</u> <u>7fd7b603f48bf971d7eb</u>	- 0.01442849 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-09 01:05:45	<u>df5a9061e54e81024ceca0</u> <u>b79ab0151f2c773f18cac1</u> <u>81302627c2cf595be490</u>	+ 0.01442849 BTC	✓
113	2018-03-08 07:13:35	<u>b8d8e4597a92bfd180c51b</u> <u>8b1e08c90eeddd0cebbfd3</u> <u>9abadcb38e15ae9f301f</u>	- 0.01445471 BTC	✓
114	2018-03-08 02:25:48	<u>ea6f96aad541a21360db53</u> <u>995e7358802a8a1a939512</u> <u>465f5e612b3e445d02ac</u>	+ 0.01445471 BTC	✓
115	2018-03-08 00:04:52	<u>aa645c076c6199dbc27fbe</u> <u>9587ef17538b2728a9f97a</u> <u>b1828e58871f2b7c10f7</u>	- 0.01452787 BTC	✓
116	2018-03-07 22:10:22	<u>274afb722537be556db0f8</u> <u>da083bafd4e4ddd3bd2060</u> <u>b08fef1a1f3f4635dee8</u>	- 0.01467835 BTC	✓
117	2018-03-07 21:10:45	<u>183ea2dfbf7f66024ba401</u> <u>1a7be7adca3d681984a380</u> <u>49162af690fc8ead9a12</u>	- 0.01484293 BTC	✓
118	2018-03-07 08:28:05	<u>506e9871cc8ef18707c405</u> <u>9ed3eb4d9d5b751a158651</u> <u>3e6562cce026e10a9952</u>	- 0.01592635 BTC	✓
119	2018-03-07 04:26:12	<u>6e346666ac35321de8e5d</u> <u>e42ddea85fd34f7a55dbff</u> <u>78399e6d0e21d16f83d6</u>	+ 0.01452787 BTC	✓
120	2018-03-06 21:05:00	<u>bd267ad5a9893fea587654</u> <u>c6d8e2cd446a01ddd85e6f</u> <u>fa7195fa0647212a944f</u>	- 0.01587950 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-06 02:57:05	<u>9a14f21d830daaa14fd2c60e19d8afc641d60c55c1d4d4809b6c9a7a741a11c0</u>	+ 0.01467835 BTC	✓
122	2018-03-05 21:13:19	<u>ef3b6839181991d17aa9cf14e8754c81b739a7271aa5a88f38cc4f4e30ab7543</u>	- 0.01581300 BTC	✓
123	2018-03-05 21:03:02	<u>22a3c49a94e368a550ad2f287e08aa21946107008415cb3e66edae5fa38b037b</u>	- 0.01618750 BTC	✓
124	2018-03-05 16:38:14	<u>b40cca08c099be9d80a725a97ad6d2a87e43b14005790e12ef98ae0ac19c3750</u>	- 0.01593816 BTC	✓
125	2018-03-05 16:38:14	<u>b40cca08c099be9d80a725a97ad6d2a87e43b14005790e12ef98ae0ac19c3750</u>	- 0.01587617 BTC	✓
126	2018-03-05 16:38:14	<u>b40cca08c099be9d80a725a97ad6d2a87e43b14005790e12ef98ae0ac19c3750</u>	- 0.01570363 BTC	✓
127	2018-03-05 16:38:14	<u>b40cca08c099be9d80a725a97ad6d2a87e43b14005790e12ef98ae0ac19c3750</u>	- 0.01587496 BTC	✓
128	2018-03-05 16:38:14	<u>57a380b12bd53ccfd15f62d521e4b514cbfef1c022029896bcd8226f9c9db566</u>	- 0.01710416 BTC	✓
129	2018-03-05 15:06:34	<u>91a3c4af470bf655a6aab6a7ca0ef1595e6a20a921bd349cba26b62250e25e8d</u>	- 0.01744314 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-05 12:48:57	<u>e05169431a31f126fa89730f092b42d45ee0ddd4cba73789282f1ea0888be09d</u>	- 0.01837410 BTC	✓
131	2018-03-05 12:48:57	<u>e05169431a31f126fa89730f092b42d45ee0ddd4cba73789282f1ea0888be09d</u>	- 0.01868001 BTC	✓
132	2018-03-05 07:56:41	<u>dfe7ec4f8d2744e91b28bd5dda273014f8564dcd77e491d23bff1fcffd95671d</u>	- 0.00224036 BTC	✓
133	2018-03-05 01:12:37	<u>8731273cb7e68f3912c2aa062ddb6eae583dd0add6e8797495a53ba002d7dd41</u>	+ 0.01587950 BTC	✓
134	2018-03-04 21:10:52	<u>f85f76b9b8be93be313130cb9f86e951a5c9ab56addbe860bba38273b4efe66c</u>	- 0.01880838 BTC	✓
135	2018-03-04 21:10:52	<u>f85f76b9b8be93be313130cb9f86e951a5c9ab56addbe860bba38273b4efe66c</u>	- 0.01866906 BTC	✓
136	2018-03-04 21:10:52	<u>f85f76b9b8be93be313130cb9f86e951a5c9ab56addbe860bba38273b4efe66c</u>	- 0.01895173 BTC	✓
137	2018-03-04 02:56:34	<u>30a75c1c223260e60ccc647cba2f944ce597041d77acc59c5c47a9da469b9e64</u>	+ 0.01581300 BTC	✓
138	2018-03-03 15:46:05	<u>1770a6ca55b2370386a7935a5b34068ccc0cf9f7cae2ee88fc440bfefc70fbc5</u>	- 0.02031715 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-03 10:03:06	<u>defe78b35bf58cbb89a825</u> <u>79b7e2fa822d5a313df978</u> <u>3711199a3a1ee06fb8f2</u>	- 0.00233977 BTC	✓
140	2018-03-03 07:04:15	<u>b05f0085101076a88295f2</u> <u>2a90c40a3f4f1487d8ec64</u> <u>1fa3d19324859e974bc0</u>	- 0.02041780 BTC	✓
141	2018-03-03 01:28:06	<u>441436f4b0351460f3680e</u> <u>08c90007e5f03aafba5bd5</u> <u>7368967486b6eef8b422</u>	+ 0.01587496 BTC	✓
142	2018-03-02 10:22:46	<u>14f615d619a482a77ac707</u> <u>13938ca60d41cfdc6393bc</u> <u>fed27620658902fa50d4</u>	+ 0.00605397 BTC	✓
143	2018-03-02 01:38:07	<u>951b3cf1084516f5e16ac8</u> <u>be0ef21269a5cc049ae5bd</u> <u>282936cceb12e233c764</u>	+ 0.01587617 BTC	✓
144	2018-03-01 01:43:28	<u>a94244799e79e3e91a0140</u> <u>3fa3112b0706804589f350</u> <u>16a4d566a4157daa6251</u>	+ 0.01570363 BTC	✓
145	2018-02-28 01:27:18	<u>506b8dfd121a95f2c68d67</u> <u>c3158164f315a01b0537a2</u> <u>ea005cb6d7752cf833ba</u>	+ 0.01592635 BTC	✓
146	2018-02-27 02:33:03	<u>4b295becb06e78ab50bd4e</u> <u>6f441f1ca3789f1778cde6</u> <u>a0b7567eaa520b386aff</u>	+ 0.01137545 BTC	✓
147	2018-02-26 02:50:09	<u>1758cdbf83453d9f25fea3</u> <u>29e36167b9c7c83ae12b12</u> <u>f7ad10ed6fd13566669d</u>	+ 0.00224036 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-25 04:21:37	<u>331cad7d56a28c8ca86e89</u> <u>95d5d951008f9a13766c70</u> <u>916975aba98cfa939500</u>	- 0.00239754 BTC	✓
149	2018-02-25 02:09:12	<u>1fdf485539363264621a7e</u> <u>57fcb49c5bd7b10d322cec</u> <u>5c8c46f4979dc1f43340</u>	+ 0.00883188 BTC	✓
150	2018-02-24 06:22:57	<u>2b6cbd45502666dff445f2</u> <u>d18cf1ea5f5ed6b01f9b01</u> <u>e6a6df1e44e2934af7d6</u>	+ 0.01744314 BTC	✓
151	2018-02-23 08:19:51	<u>4ff60f54a2d0d1723a0444</u> <u>cec81752a6321852518391</u> <u>1c2232ea427d18855d08</u>	- 0.00237177 BTC	✓
152	2018-02-23 01:53:06	<u>9b30d2657b73cf53edfbec</u> <u>d7b084db47e825b987f101</u> <u>70d35d19e7e425a8eae9</u>	+ 0.01710416 BTC	✓
153	2018-02-23 00:04:52	<u>a423f8b09b556bd0c4bfd2</u> <u>ceb1558df30d7d8a0815b2</u> <u>dbc2c2c9f1a65846313a</u>	- 0.01844896 BTC	✓
154	2018-02-22 01:57:44	<u>ccb0e3f7d352edcf198741</u> <u>ef512ff8bbaae409f76577</u> <u>6ccd2e8d05ba05106618</u>	+ 0.01618750 BTC	✓
155	2018-02-21 23:02:36	<u>6ea712565e75b12b204f7d</u> <u>64b3cebe702455142f2ed2</u> <u>1527ff6c920048d882e1</u>	- 0.01872259 BTC	✓
156	2018-02-21 01:56:10	<u>b9587bb8af7f48f4c2b604</u> <u>9b98f4eac2b816a6366533</u> <u>0c6b9f5efc53fa934e86</u>	+ 0.01340821 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-20 01:29:30	<u>bce72be036161f36f41e18</u> <u>85d45da4838c9b35d382b4</u> <u>8315bd3f530aa973aee0</u>	+ 0.01484293 BTC	✓
158	2018-02-19 01:58:29	<u>6576dc7aee5c183aed7c18</u> <u>74584739c6314fe3f335ee</u> <u>6896780db0c2bc2c4a80</u>	+ 0.01051811 BTC	✓
159	2018-02-18 03:04:35	<u>bc12f5c5be6152b4f10cf8</u> <u>931644453d2513f6e6f40a</u> <u>becaaf02ac18305d5bb3</u>	+ 0.00238994 BTC	✓
160	2018-02-17 01:38:12	<u>b75f540757024cdfd367d1</u> <u>5007b0869cadd02e3acc53</u> <u>b3bacd1a2c9c0977ebb5</u>	+ 0.00235780 BTC	✓
161	2018-02-16 02:19:12	<u>e796a17f922702bf3db169</u> <u>05cbe320de335a1167d249</u> <u>0a4f934f9fd7261c7339</u>	+ 0.00239652 BTC	✓
162	2018-02-15 02:03:37	<u>750f9dde7348f11cdf603</u> <u>057ac3ebb6dfa9118041d8</u> <u>5176c2ed864b34219b16</u>	+ 0.00233977 BTC	✓
163	2018-02-14 01:14:23	<u>65bfef06c8b968c85e8cda</u> <u>4c7b8ffd02ffac9d3dc422</u> <u>74c0235295278dff8140</u>	+ 0.00237177 BTC	✓
164	2018-02-13 02:53:55	<u>287a43b5613e9f20e554c2</u> <u>9a336ba2e8deea5545f7c1</u> <u>6b99bda0f2b6f55b68c4</u>	+ 0.00234900 BTC	✓
165	2018-02-12 01:45:11	<u>724480825879bba1aa2df5</u> <u>01cbb1049757334dfa201c</u> <u>79a1192d914238c11b2d</u>	+ 0.00235771 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-11 01:22:46	<u>4d7625e5f7fb2cd0b6b303</u> <u>04d6f2258936ddf3a5e39d</u> <u>d6778a7fdeb7560f5fec</u>	+ 0.00239754 BTC	✓
167	2018-02-10 02:30:52	<u>e12c6d0da676b5b756997c</u> <u>3ca384acf01e4c830a4d69</u> <u>c561b0e124427b721676</u>	+ 0.01593816 BTC	✓
168	2018-02-09 20:06:36	<u>1f1842e306110ed5c4234e</u> <u>5b2c5f95f59e61f1bfa5a7</u> <u>a72c2c5d62f821800006</u>	+ 0.00605531 BTC	✓
169	2018-02-09 02:37:09	<u>10d7e86d08d410cc6430fd</u> <u>edec14dc0374a6195f800a</u> <u>ec8f8a29b2666b973ef9</u>	+ 0.01837410 BTC	✓
170	2018-02-08 02:53:56	<u>2a6a38c62b2c973e410c60</u> <u>2f26aef510473b2cd9a040</u> <u>f9247d13dd83cc81349c</u>	+ 0.01844896 BTC	✓
171	2018-02-07 03:17:43	<u>cf13c69cc251d435e37f06</u> <u>c17d30c4f4906bc61d5978</u> <u>dfc9907de53b1b98cad5</u>	+ 0.02031715 BTC	✓
172	2018-02-06 01:22:33	<u>76177c5659a31f509c0e3e</u> <u>f4eee01390d8e7b7c3d3b7</u> <u>12854fde7697bacfede8</u>	+ 0.01880838 BTC	✓
173	2018-02-05 01:41:49	<u>97213c4be05984331c5cdf</u> <u>18b8ed0e5e95c0a60cd634</u> <u>5cca0f32919327df968c</u>	+ 0.01872259 BTC	✓
174	2018-02-04 03:10:16	<u>96d9afbefb7bc6103ed30</u> <u>ecf3792d11bf34ecbe6d1b</u> <u>0740b083807893f9fb8c</u>	+ 0.01868001 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-03 01:37:30	<u>dd54d1c24b60a879a22335</u> <u>c801f9bad0891a7b88b538</u> <u>543fd72fe3f4d6c67d10</u>	+ 0.02041780 BTC	✓
176	2018-02-02 02:01:11	<u>24eb703b24a0afacfc842</u> <u>74f59692af21d3fe0ba6fc</u> <u>c216af9e3e1ea677c988</u>	+ 0.01866906 BTC	✓
177	2018-02-01 11:55:44	<u>aeb17767acc718abe61fbd</u> <u>f5e0d62abe0963f2072b81</u> <u>8deb3b558c3a5882a4e2</u>	- 0.05809247 BTC	✓
178	2018-02-01 01:35:57	<u>3c3d5398e8f1ac49d7f91f</u> <u>66a646a25d3e1d868dfe4e</u> <u>7a34545a4176e892cd52</u>	+ 0.01895173 BTC	✓
179	2018-01-31 05:47:39	<u>ee7fb06cf3c1865350b760</u> <u>39926079890ba138b2abbc</u> <u>cfb029e86862a515254b</u>	+ 0.05809247 BTC	✓
180	2018-01-12 04:18:08	<u>00645a56a4b8d6bdfbe6f7</u> <u>8c161246ec19e5aca825ed</u> <u>88504e33debd20b79f1b</u>	- 0.02893799 BTC	✓
181	2018-01-12 02:00:02	<u>d815524f3b658e3f108630</u> <u>381ce84423a68e76c10588</u> <u>943924db8ae2357aa7a1</u>	+ 0.02893799 BTC	✓
182	2018-01-11 20:06:36	<u>d0e379d03c95f5807256ca</u> <u>bae84380a54b160325d839</u> <u>432c2f096afeb9d77c7a</u>	- 0.02864036 BTC	✓
183	2018-01-11 14:13:42	<u>a6a2545f84a08203aff46f</u> <u>8939e63b2936df391cb9d5</u> <u>3b11ae071e854bc21784</u>	- 0.03066696 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-11 13:54:39	<u>ddee154f55df4b8b8915b2</u> <u>22da39db4b8769b88be951</u> <u>18d698962cfd868bd5ed</u>	- 0.03119040 BTC	✓
185	2018-01-11 13:54:39	<u>ddee154f55df4b8b8915b2</u> <u>22da39db4b8769b88be951</u> <u>18d698962cfd868bd5ed</u>	- 0.02816651 BTC	✓
186	2018-01-11 04:21:00	<u>461292193bd08edf9dd63e</u> <u>873ed86961faa72ffc6dca</u> <u>9259366ac20d82ff7b42</u>	+ 0.03066696 BTC	✓
187	2018-01-10 05:06:20	<u>18cee03ef8855622e8baa0</u> <u>c80350ddcdc3c6384f2fb7</u> <u>d75b538c6f29526356d2</u>	+ 0.03119040 BTC	✓
188	2018-01-09 03:36:27	<u>b8980486fa533b75221ab5</u> <u>ce487c7fbed27d41fb4ded</u> <u>eb19640fca5a3a652aa9</u>	+ 0.02864036 BTC	✓
189	2018-01-08 03:22:39	<u>c7ed46d68a5e37887ee48e</u> <u>367e11f5d3b93d6c9a6c9e</u> <u>9a88056fcc38fc57ce18</u>	+ 0.02816651 BTC	✓
190	2018-01-07 08:55:04	<u>5a6f52c7045375f7f1c826</u> <u>7626b47342976578663dc4</u> <u>c16e27738f0616cda105</u>	- 0.08579561 BTC	✓
191	2018-01-07 02:00:59	<u>a04414c0a9174018aae3e6</u> <u>202378465b1b0c1ddb9829</u> <u>ca7ec9be03474fd98ade</u>	+ 0.08579561 BTC	✓
192	2018-01-01 09:56:04	<u>2b00c55693bd5193afa756</u> <u>f079adc2603ba4c5a259ad</u> <u>214153c1ee5d5f7241e9</u>	- 0.02646335 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-31 05:21:47	<u>c2ba4045e92ef7693a1ddb</u> <u>34a776e306698ee8dedb1a</u> <u>64a11bab28c87aa6804a</u>	- 0.01399709 BTC	✓
194	2017-12-27 15:05:46	<u>23acb262e8ac15c5da8500</u> <u>b883371d0c7ba4284d68cc</u> <u>aa3c84813d1ff040900a</u>	- 0.00782574 BTC	✓
195	2017-12-26 10:19:11	<u>9371c28c1323984a56a6f3</u> <u>70d1d7fb66183eb30a8922</u> <u>5b74a710ccfc0b07a999</u>	- 0.02620791 BTC	✓
196	2017-12-25 04:07:43	<u>aa03b2fef62b7fd2ed4e60</u> <u>10f1c6f8b6cccfddc4da32</u> <u>953ca5eac6fee18f77a0</u>	- 0.03154260 BTC	✓
197	2017-12-25 02:46:29	<u>0b17aab421c58a38b245e3</u> <u>b1982be8cbb52de1ae6ce0</u> <u>0c39070a7535d4bb23df</u>	+ 0.03154260 BTC	✓
198	2017-12-24 20:08:23	<u>4246a35de7f0998fd06a13</u> <u>5368437538abead5d61af3</u> <u>eed44e8bdeaf8676e13</u>	- 0.03514290 BTC	✓
199	2017-12-24 20:08:23	<u>4246a35de7f0998fd06a13</u> <u>5368437538abead5d61af3</u> <u>eed44e8bdeaf8676e13</u>	- 0.00168842 BTC	✓
200	2017-12-24 08:50:39	<u>676a235fb5c69294387d36</u> <u>ce3ad1a2a6e73697030b00</u> <u>77ab89d3a2f448bc8d2b</u>	- 0.00326796 BTC	✓
201	2017-12-24 02:47:31	<u>442cad565600a0abfc0c80</u> <u>130b2e3740a36823dfe584</u> <u>e3da1760de7ce922ee95</u>	+ 0.03514290 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-23 23:21:37	<u>51749c9343d2f3b2aba1de</u> <u>6706538a111cfb9178532b</u> <u>0e8860c2a51d39ac35a8</u>	- 0.23280000 BTC	✓
203	2017-12-23 20:05:24	<u>3230de99b53bddadf532d3</u> <u>b6fc40565476fe2d7071eb</u> <u>5335299c989410a733eb</u>	+ 0.23280000 BTC	✓
204	2017-12-23 09:30:58	<u>4d36d2aad29f5c3a466afe</u> <u>ffaa249f806e0201f6bb33</u> <u>9b25e2e73368d958de72</u>	- 0.03751604 BTC	✓
205	2017-12-23 05:37:05	<u>14ef8ef9c9639f7819e118</u> <u>4ade2f1753c6482f9884fb</u> <u>d5d434fcb880777b9de9</u>	+ 0.03751604 BTC	✓
206	2017-12-22 22:51:00	<u>6616636e56f13b0209a985</u> <u>753703b7112b1002461538</u> <u>332340c47adb7e3ace40</u>	- 0.00964675 BTC	✓
207	2017-12-22 21:05:36	<u>b243985aa86bfebb09a415</u> <u>27871bdbb40e829014187c</u> <u>64a4b0370a461037e290</u>	- 0.03127200 BTC	✓
208	2017-12-22 20:45:32	<u>3a3f24af43a992d889f0b9</u> <u>715fb096837264e9aee826</u> <u>7880c30a4296ff6ea75f</u>	- 0.02276723 BTC	✓
209	2017-12-22 09:13:16	<u>1bf22730700f967befe8</u> <u>62cfdce3cc65a5105f3af0</u> <u>39962215e20c9de4f9bd</u>	+ 0.03127200 BTC	✓
210	2017-12-21 07:26:58	<u>736d3e7a76e665755109f1</u> <u>46d1363f2dce0f4077a84a</u> <u>5bfb7b2e58beb633a168</u>	+ 0.02276723 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-12-21 02:42:01	<u>2b8be7a3ca102f00256f8e</u> <u>d60f1ed7a045189658f562</u> <u>f37da71bd1d84b9b112f</u>	+ 0.00326796 BTC	✓
212	2017-12-20 09:31:01	<u>145f0b2b2941c854f3f731</u> <u>8367432c75af5229f4cbb5</u> <u>030ec5cbaeeb87424d40</u>	- 0.02189218 BTC	✓
213	2017-12-20 09:10:36	<u>ce0eb45872ba430fad3e5d</u> <u>d92be62330047aed823436</u> <u>609d7cef45149a92a6cd</u>	+ 0.00964675 BTC	✓
214	2017-12-20 07:46:16	<u>3c07ac1fe3d5a5bd397f4b</u> <u>3f8cc641234c815886951f</u> <u>66cbe98a12358088fc69</u>	+ 0.01399709 BTC	✓
215	2017-12-19 07:35:56	<u>5fec3318cd04b582fc2078</u> <u>66f6d4e60792c7d517a221</u> <u>2fe56cd44b620fcb8535</u>	+ 0.00168842 BTC	✓
216	2017-12-19 02:42:34	<u>f04725817cbab280a94f5d</u> <u>2cce00e76355a2ae00646c</u> <u>c82439cca4c6f69e5ee1</u>	+ 0.02189218 BTC	✓
217	2017-12-18 03:28:07	<u>27f06e79c942915de240c2</u> <u>e93e0395bf133d428f3eb4</u> <u>69f2d3b112a1bc2d48f2</u>	+ 0.02620791 BTC	✓
218	2017-12-17 22:10:19	<u>8cf26a9f25ede57be7b017</u> <u>418c5524fb3072540a6c3c</u> <u>b49cfea02c8494d1e064</u>	- 0.06800276 BTC	✓
219	2017-12-17 02:34:53	<u>8ce2ed774d9704c3fe16e3</u> <u>08d9a5ed1b19c23f426f72</u> <u>76b44e1cfd33ec374535</u>	+ 0.02646335 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-12-16 04:57:44	<u>c92fadb17466ee6f41eb29</u> <u>3cc1fc3fbb128b8c3ce3d9</u> <u>c4e66081dc28d95b69a5</u>	+ 0.00782574 BTC	✓
221	2017-12-14 20:35:43	<u>59b1e867004d5dfce75f36</u> <u>b05d89f92f17ab05b8ebf5</u> <u>9ff64f042c82587ceb5c</u>	+ 0.06800276 BTC	✓
222	2017-11-23 05:51:19	<u>6c6becc9832e8ffac26342</u> <u>84c1ced391ac0f0234aa50</u> <u>f22bb442caeffdd150ac</u>	- 0.09800000 BTC	✓
223	2017-11-21 04:35:34	<u>7a03e0d67175c20adabe45</u> <u>3c51ee99b7dceab54947fd</u> <u>40fcb4f5c99743a83fd9</u>	+ 0.09800000 BTC	✓

* USD values displayed at the time of transaction

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