

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>189crbbPLopvve6Gs8xyba88wmX7PGuCJV</u>
TOTAL RECEIVED	6.75017236 BTC
	423,762.38 USD
TOTAL SEND	6.75017236 BTC
	423,762.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 20:11:00	<u>8904571eeeb439a2d29fdc</u> <u>2bfb5519ff9c370bbce7c7</u> <u>fd9ab2bb9f5263557835</u>	- 0.00050000 BTC	
2	2018-06-20 06:57:02	<u>a2d053dd0f75e33e2ff2f3</u> <u>347fce9165240fb613ab49</u> <u>7776b13ad86c092cba23</u>	- 0.00500000 BTC	
3	2018-06-20 04:47:22	<u>77b8f477054c941f120903</u> <u>8970c8989af150904a8ef7</u> <u>5c74b5325894deca0163</u>	- 0.00700000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-29 01:42:11	<u>d61d45f4b77f0c8df5c4b180e263dcff95130968f30f1e8291e427bcfcbece11</u>	- 0.01500000 BTC	✓
5	2018-04-26 00:23:40	<u>ed71afb9008968d45cc5988063f08d252345e3d3b60a6c2c50e6a7b850ae8e2c</u>	- 0.01620000 BTC	✓
6	2018-04-16 10:08:19	<u>d6d7b5ea285163cc8d08e08a6765a5b0ecf197cc36b8850de9b1bd997b039c74</u>	- 0.01950000 BTC	✓
7	2018-04-03 14:47:27	<u>268a1b3461e617a9c651e8439aff64ce88cfee2fc3c6fa73e212fa99a89ef277</u>	- 0.02000000 BTC	✓
8	2018-04-03 14:47:27	<u>268a1b3461e617a9c651e8439aff64ce88cfee2fc3c6fa73e212fa99a89ef277</u>	- 0.02000000 BTC	✓
9	2018-04-03 14:08:38	<u>8022e8bf42135ad0254ca0ca5cb747a7d119540d0b3372c74be31eb845e52133</u>	- 0.02000000 BTC	✓
10	2018-04-03 11:14:44	<u>541999e8859f4a5b611ae4735083bedc2d45501c96f4b7a77626b0b73d41c30f</u>	- 0.02000000 BTC	✓
11	2018-04-03 11:14:44	<u>541999e8859f4a5b611ae4735083bedc2d45501c96f4b7a77626b0b73d41c30f</u>	- 0.02000000 BTC	✓
12	2018-04-03 11:14:44	<u>541999e8859f4a5b611ae4735083bedc2d45501c96f4b7a77626b0b73d41c30f</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-03 02:54:45	<u>4327a459334269e041c83f</u> <u>b4740400f739b23fa295f4</u> <u>f63c11bd6776d3b462a1</u>	- 0.02000000 BTC	✓
14	2018-04-03 02:54:45	<u>4327a459334269e041c83f</u> <u>b4740400f739b23fa295f4</u> <u>f63c11bd6776d3b462a1</u>	- 0.02000000 BTC	✓
15	2018-04-02 08:16:55	<u>c553db79bb6cd08affbaf1</u> <u>af2d8ae76dd0d7b9080e03</u> <u>cfaff7153b21d9e9697b</u>	- 0.02000000 BTC	✓
16	2018-04-02 06:52:20	<u>39eb623e4bd8957c26e74c</u> <u>62ba3eb91da57f79602826</u> <u>484052bec66faefde24a</u>	- 0.02000000 BTC	✓
17	2018-04-02 04:39:10	<u>340a9b4b8fe2851dbd0eb9</u> <u>d432e382548527bc01a33b</u> <u>c0377f223d01e46476a2</u>	- 0.02000000 BTC	✓
18	2018-04-02 04:02:40	<u>b3d6f9dac2613c12574d4e</u> <u>bbd58a85c60a5cb3e0794d</u> <u>4d2d02ec1af45895acac</u>	- 0.02000000 BTC	✓
19	2018-04-02 04:02:40	<u>b3d6f9dac2613c12574d4e</u> <u>bbd58a85c60a5cb3e0794d</u> <u>4d2d02ec1af45895acac</u>	- 0.02000000 BTC	✓
20	2018-03-21 08:04:03	<u>5cce97f329965c3ba18ce0</u> <u>de9e934717c90dea2474fb</u> <u>3a3e42d4d98d31d514a0</u>	- 0.02150000 BTC	✓
21	2018-03-18 19:02:28	<u>6339b57ddae2969d5340ea</u> <u>3946b4346595d4e3894e50</u> <u>9cb284d2802af3c94e64</u>	- 0.02200000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-18 14:44:28	<u>685888633b7e03e7a95af4</u> <u>0e7166236f25d04a8bd6c3</u> <u>68dd799b7f288459ff51</u>	- 0.02200000 BTC	✓
23	2018-03-18 14:44:28	<u>685888633b7e03e7a95af4</u> <u>0e7166236f25d04a8bd6c3</u> <u>68dd799b7f288459ff51</u>	- 0.02200000 BTC	✓
24	2018-03-18 12:48:49	<u>fe1841f4b3eb9eee1b0cd3</u> <u>e9e37dcf538f7771550a4d</u> <u>bbff143de351fb2b2366</u>	- 0.02200000 BTC	✓
25	2018-03-18 12:48:49	<u>fe1841f4b3eb9eee1b0cd3</u> <u>e9e37dcf538f7771550a4d</u> <u>bbff143de351fb2b2366</u>	- 0.02200000 BTC	✓
26	2018-03-18 01:55:44	<u>c9559c6ef2f2f25ee61210</u> <u>3b1f7fbf409521e3eb341c</u> <u>ef1c817ffd0476d149ec</u>	- 0.02210000 BTC	✓
27	2018-03-16 10:09:01	<u>d9c30f13120af88018d047</u> <u>c25d9bed5b30f59fc7b118</u> <u>c74f32c687c66df5e99a</u>	- 0.02230000 BTC	✓
28	2018-03-09 14:22:17	<u>61ba7ebf3632a79d187cac</u> <u>8767f9ead4c69e10539449</u> <u>d41352f9f159bdfd34ae</u>	- 0.02400000 BTC	✓
29	2018-03-09 11:53:34	<u>7d45b056fa7971d3b5be35</u> <u>45efc502848142dfab13d5</u> <u>251c7d8602bf565e497e</u>	- 0.02400000 BTC	✓
30	2018-03-05 16:35:26	<u>3fc8070e318cd10b6a7739</u> <u>b490d74dd7ece357b4c85f</u> <u>7ff17ab83ba0ae19fd47</u>	- 0.02490000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-05 10:49:17	<u>86d3da029049379d335953</u> <u>b722e6d0f9e80c4bcf60ce</u> <u>63c9e2112db9813851ed</u>	- 0.02500000 BTC	✓
32	2018-03-05 09:31:52	<u>b8d5eaa8e1044e83dd308b</u> <u>5be742821c0a51e5760bf6</u> <u>fb329175400d216a1f90</u>	- 0.02500000 BTC	✓
33	2018-02-24 06:36:20	<u>a5132a74bb9f6c5f81a3b3</u> <u>4005991af2ae12ca407ad7</u> <u>12cbb869a45607847aff</u>	- 0.02800000 BTC	✓
34	2018-02-19 04:52:44	<u>cd24a8a44a0822cf6d42f2</u> <u>5271d2a3aad28680189849</u> <u>ec93db5f61de687b62c4</u>	- 0.03000000 BTC	✓
35	2018-02-17 01:27:48	<u>39a20988a83a0b6ebf90d6</u> <u>67d7fa235aa286f9899c7e</u> <u>c6aa8fea0a6fce3cbe1e</u>	- 0.03120000 BTC	✓
36	2018-02-14 10:05:56	<u>4bbd8c3ff2edc321c7cd25</u> <u>16431e56ccb075f8e4704b</u> <u>57c2b85a24062e140953</u>	- 0.03300000 BTC	✓
37	2018-02-11 10:19:33	<u>978b2bab9f56782869fd2b</u> <u>5887dd8c682ad735efa2f5</u> <u>2b58dc522598247c3977</u>	- 0.03501539 BTC	✓
38	2018-02-10 17:45:18	<u>5c710f7bf7b7c39ffca85e</u> <u>8c7333513d6a64697408ee</u> <u>e03f30a177d38be37b7d</u>	- 0.03550000 BTC	✓
39	2018-02-08 21:36:44	<u>3bb0c6a73e67b732765ca3</u> <u>99b7377b4183329dba9a75</u> <u>32004f433e35472cd59a</u>	- 0.03700000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-06 15:32:43	<u>66c15e1d7a596125edd917</u> <u>6647ed317f3e785d7d0089</u> <u>a11b73041480042ae2d6</u>	- 0.04365043 BTC	✓
41	2018-02-05 17:33:21	<u>94f0103373efbd898a673e</u> <u>68027fd08f408fdcae9969</u> <u>4b3a1d89737c16ea78f4</u>	- 0.04664223 BTC	✓
42	2018-02-03 01:37:30	<u>7cb67a7299b88a0db20327</u> <u>93ca4934cd66a0a92ebed0</u> <u>16cc70688fbc13bcfdb9</u>	- 0.07800000 BTC	✓
43	2018-02-01 20:35:55	<u>7e0843860db16b7143fa90</u> <u>ac975ee1f427f32da442c6</u> <u>d5cf9da03882eed5fe02</u>	- 0.08310801 BTC	✓
44	2018-01-26 18:59:06	<u>bf1ad4fb5377463bfbec09</u> <u>a6d01af5c8c6b872626ef4</u> <u>5e2e811b271ef5a2d281</u>	- 0.18165634 BTC	✓
45	2018-01-26 00:53:30	<u>b8a50f423e81e745e202fc</u> <u>94f2f2b3b7d403082d8597</u> <u>e7fce53d1b84aca2426e</u>	+ 0.18165634 BTC	✓
46	2018-01-16 16:39:28	<u>f70c2a7de1d5d1db929351</u> <u>40e1428bf56f1c4dd9e111</u> <u>e93dcf98e7ff72be5289</u>	+ 0.03501539 BTC	✓
47	2018-01-15 03:28:03	<u>858cb5204a489ba36922ae</u> <u>302f12a223ec42c6cf981a</u> <u>777c031db57f75a6d386</u>	- 0.61590000 BTC	✓
48	2018-01-15 02:32:36	<u>0143a001092bfdc414b106</u> <u>1a37b447592d5858309dc2</u> <u>3cc004507142a3d44149</u>	+ 0.61590000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-12 13:05:43	<u>2a26c0eb1a630ff1372f0e5d8e06edbcca636b767afb</u> <u>e6facb72945789a75d71</u>	- 0.17295663 BTC	✓
50	2018-01-12 12:28:40	<u>939e3e3b62d667f0299f60348cc760510a44e1e6adbb</u> <u>ff993dbec0fa0e61b930</u>	- 0.17295663 BTC	✓
51	2018-01-04 11:24:21	<u>8411e1d98f7ab6d1881af0b516fdf80b6ec353bf07b7</u> <u>c1e63bf39d0d9bb38ddb</u>	+ 0.17295663 BTC	✓
52	2018-01-04 08:56:07	<u>7ed344bf6fbee2c53f21ecb2c5b1271610b702ba0749</u> <u>9c896a2ee83bbbf23a99</u>	+ 0.17295663 BTC	✓
53	2017-12-29 03:20:37	<u>18eea881f37e6b75d6fa5d3d9386a24502a41fb6b5ec</u> <u>f5379429cc7b0a261a92</u>	- 0.23321118 BTC	✓
54	2017-12-24 17:49:34	<u>c46c7b77fb328114b5b5b9896758ccd58d484d2d7dd4</u> <u>95086edb55eb06c6cfd6</u>	- 0.66290000 BTC	✓
55	2017-12-24 17:46:38	<u>ebb2feea9d22850e0f7b255cc1818e637dd63512ad2c</u> <u>06d33ae35051733e8ae9</u>	- 0.24892020 BTC	✓
56	2017-12-22 02:20:20	<u>1e90ae83e515323417ed3574e405ff34332b433ae6e2</u> <u>3ce164fda8e787df7f0a</u>	+ 0.24892020 BTC	✓
57	2017-12-11 12:51:02	<u>a807ee89bedfba9b62442cf967cf168d1d63151cb576</u> <u>687b9d28f66dd42fa90d</u>	+ 0.66290000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-11 10:28:02	<u>399ff746345acf221d2560</u> <u>d2c87228f1a8daece85245</u> <u>7a69c31a813ece7057cb</u>	+ 0.04365043 BTC	✓
59	2017-11-24 08:43:21	<u>5bd05c9e094174b23194e6</u> <u>0780d141aee6a14ecca450</u> <u>069a2c7b7be7bd2e811a</u>	+ 0.07800000 BTC	✓
60	2017-11-23 13:00:13	<u>91420a3ad7a25e99ecf75e</u> <u>f99f798960db330969755a</u> <u>9f7ebcc4a87f50577534</u>	+ 0.08310801 BTC	✓
61	2017-11-06 05:42:09	<u>0bec1b407a0c6e22dbd969</u> <u>559eaf0611023741a5216e</u> <u>395fd569650c6a5e8225</u>	+ 0.04664223 BTC	✓
62	2017-11-06 05:42:09	<u>2cca32115c8459474b680b</u> <u>286e74ae4c3f38ec2a1eab</u> <u>b853b9b8da3855461f6f</u>	+ 0.23321118 BTC	✓
63	2017-09-06 15:18:30	<u>b21276b5ac7dbc77ebfd67</u> <u>757347d70687cd3629c5b6</u> <u>9124f0d72c0eaabb68a3</u>	- 2.14005532 BTC	✓
64	2017-09-06 11:32:00	<u>0229e95dbf5c5a2efc4523</u> <u>dad29db6fad3f91763c4d5</u> <u>e86a07b496ecc7eaa050</u>	+ 2.14005532 BTC	✓
65	2017-09-01 07:26:05	<u>281da57b31bd3a3fecb10d</u> <u>e1ff37f8d17361cc2c5371</u> <u>33fc8644e446b4405c5e</u>	- 0.03880000 BTC	✓
66	2017-08-31 04:55:53	<u>ea2beafd127dd32bd75f33</u> <u>abb243de580c9dac395510</u> <u>ca05540f7cbdded75f8e</u>	- 0.04000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-31 02:02:04	<u>6d7138bff05e65e0abe7cb</u> <u>e1455522a0b8fa682f9e60</u> <u>93af93547256436ae03b</u>	- 0.04000000 BTC	✓
68	2017-08-30 17:27:50	<u>2cf90fd2914e95bf460a6c</u> <u>d16c13b547f7a9acc71eb1</u> <u>7c777ac6f94227c9f885</u>	- 0.04000000 BTC	✓
69	2017-08-30 17:27:50	<u>2cf90fd2914e95bf460a6c</u> <u>d16c13b547f7a9acc71eb1</u> <u>7c777ac6f94227c9f885</u>	- 0.04000000 BTC	✓
70	2017-08-30 17:27:50	<u>2cf90fd2914e95bf460a6c</u> <u>d16c13b547f7a9acc71eb1</u> <u>7c777ac6f94227c9f885</u>	- 0.04000000 BTC	✓
71	2017-08-30 17:27:50	<u>a929bab06a49c8cff8130e</u> <u>c68e61dfa4783ff3d26636</u> <u>a0557c8c034124c4ce10</u>	- 0.04000000 BTC	✓
72	2017-08-30 17:27:50	<u>a929bab06a49c8cff8130e</u> <u>c68e61dfa4783ff3d26636</u> <u>a0557c8c034124c4ce10</u>	- 0.04000000 BTC	✓
73	2017-08-30 17:27:50	<u>a929bab06a49c8cff8130e</u> <u>c68e61dfa4783ff3d26636</u> <u>a0557c8c034124c4ce10</u>	- 0.04000000 BTC	✓
74	2017-08-30 17:27:50	<u>a929bab06a49c8cff8130e</u> <u>c68e61dfa4783ff3d26636</u> <u>a0557c8c034124c4ce10</u>	- 0.04000000 BTC	✓
75	2017-08-30 17:27:50	<u>a929bab06a49c8cff8130e</u> <u>c68e61dfa4783ff3d26636</u> <u>a0557c8c034124c4ce10</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-29 22:07:15	<u>5deca396f7ef00e803bbe5</u> <u>03d34c3f9e358862aa9261</u> <u>8fa7ce8af5056e8d5f24</u>	- 0.04160000 BTC	✓
77	2017-08-29 22:03:04	<u>893045a0adc2da5765eec7</u> <u>0872374f0f377d0a2534fc</u> <u>3c3864803da41d98e0f2</u>	- 0.04300000 BTC	✓
78	2017-08-29 22:01:45	<u>830be73fd0ea7705932fb1</u> <u>f8b117e68647d9fa215f4c</u> <u>1f33fcca5ebc79427e78</u>	- 0.04300000 BTC	✓
79	2017-08-28 00:08:57	<u>94f447c71b5e02e1616fcf</u> <u>922ec5b7d3c0d0a8018061</u> <u>f11901f7f7e696b19360</u>	- 0.04800000 BTC	✓
80	2017-08-27 09:36:45	<u>0c933f7bd5ba71975feeab</u> <u>43584d9eb35664ec8cf04d</u> <u>78b771093864087990cf</u>	- 0.05000000 BTC	✓
81	2017-08-27 09:15:07	<u>eea4028aeae0991ffdd375</u> <u>18b011f7344e5bc9083f02</u> <u>3101cd02d8acc4fc1575</u>	- 0.05000000 BTC	✓
82	2017-08-27 09:15:07	<u>eea4028aeae0991ffdd375</u> <u>18b011f7344e5bc9083f02</u> <u>3101cd02d8acc4fc1575</u>	- 0.05000000 BTC	✓
83	2017-08-27 09:09:36	<u>fd0c2b5ccc9d7f873079ac</u> <u>437d9cab99a656f6c97dc7</u> <u>e97698a2e786648f8f6e</u>	- 0.05000000 BTC	✓
84	2017-08-27 09:09:36	<u>fd0c2b5ccc9d7f873079ac</u> <u>437d9cab99a656f6c97dc7</u> <u>e97698a2e786648f8f6e</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-27 09:09:36	<u>fd0c2b5ccc9d7f873079ac</u> <u>437d9cab99a656f6c97dc7</u> <u>e97698a2e786648f8f6e</u>	- 0.05000000 BTC	✓
86	2017-08-25 05:08:33	<u>eed9000f71243d01d01504</u> <u>7d5caa6cf3242b718e1fbe</u> <u>fe4cf5d291035eae467c</u>	- 0.06300000 BTC	✓
87	2017-07-28 18:48:33	<u>c10a6a6713071602939ff4</u> <u>f7b780aba28b67f6340a14</u> <u>8d00c7324a8c9a803a4c</u>	- 0.11900000 BTC	✓
88	2017-07-25 13:49:25	<u>6aac34eeee5fcd62fcff53</u> <u>e8b484f54e95d42dce2c15</u> <u>cd104a66eb0a16521cb2</u>	+ 0.02000000 BTC	✓
89	2017-07-25 02:28:55	<u>3669ba35cb1f8868f0cf28</u> <u>1bb3f989951d842a4b5156</u> <u>54aeae39498da6fd5cce</u>	+ 0.03880000 BTC	✓
90	2017-07-24 03:50:47	<u>f232f87f80a0fa7c7514ee</u> <u>f499c23bb1b43cc0f778a0</u> <u>a65482d4d8ea5ca80442</u>	+ 0.11900000 BTC	✓
91	2017-07-21 04:29:55	<u>7418ea03563d47149d7df2</u> <u>5b51348ada43c71c2a36ad</u> <u>d8bc8413a8ee8863ce57</u>	+ 0.04000000 BTC	✓
92	2017-07-20 02:51:52	<u>199ea29e5252b49bd887e8</u> <u>8ef604b60c2fe66c3e7d25</u> <u>96269a713d1ed269f57c</u>	+ 0.06300000 BTC	✓
93	2017-07-18 10:13:15	<u>417aac56cc11205afd05f8</u> <u>0641a4649d699e5f20a4a4</u> <u>c6244884c229b579ab3d</u>	+ 0.04160000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-17 09:15:18	<u>6004434ab255113efbf35c</u> <u>c60ff2f8bbbb0da6a40eed</u> <u>194b97972864a5dbe095</u>	+ 0.03550000 BTC	✓
95	2017-07-17 08:36:25	<u>4aabdb11d23b6eee896a6d</u> <u>9261c9bc2ebca2f40552b0</u> <u>061fd7eb0d2fd0ae7cab</u>	+ 0.00050000 BTC	✓
96	2017-07-16 11:15:11	<u>bd3abf3bf3a34c1f8771d6</u> <u>3e6dfa3ff5666abc33030f</u> <u>b37a925febbf621d9571</u>	+ 0.04800000 BTC	✓
97	2017-07-15 06:44:19	<u>19ca1a49bba09a18bb0d27</u> <u>c6527423ac33cae26886c8</u> <u>13a1c0006bc37cd72b5e</u>	+ 0.04000000 BTC	✓
98	2017-07-14 06:41:41	<u>4ae2034c06feb4bd6589e5</u> <u>bbcc7f610993358d569e9a</u> <u>748b293d3a005e55d1e7</u>	+ 0.04300000 BTC	✓
99	2017-07-13 05:13:51	<u>12ff70658e8839e06c439c</u> <u>2df4add4afdefdf68ef889</u> <u>655fff4a56d1e6ffd7c5</u>	+ 0.04000000 BTC	✓
100	2017-07-12 05:19:57	<u>d7dd0a617420521a334f7d</u> <u>0f7be6b81b25e02a7338b4</u> <u>c305412a90f16753142e</u>	+ 0.04300000 BTC	✓
101	2017-07-11 04:30:07	<u>040e267715726eb3ec2401</u> <u>21adf08b5d297f23715fb8</u> <u>935e1715765150a48f2a</u>	+ 0.04000000 BTC	✓
102	2017-07-10 05:02:16	<u>8a0d65f455a7281f87aec5</u> <u>946ac5c4084504e168108b</u> <u>2d1d31b1751f57c45df9</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-07-09 04:41:00	<u>a13c622663ced78e59cf3c</u> <u>23c38fd7f7a70cbb548a7d</u> <u>98ddcd1cf803bf4cad3d</u>	+ 0.04000000 BTC	✓
104	2017-07-08 03:26:21	<u>81df3969655152124077bc</u> <u>2bb3884f8bc3b43bcb47ba</u> <u>17d997482f787eaadd49</u>	+ 0.04000000 BTC	✓
105	2017-07-07 02:12:17	<u>4cd0ff628b25bd535bc6a9</u> <u>eb2b707ca5f8aaea9d5b03</u> <u>e1ba99e5f2b4e7a37716</u>	+ 0.04000000 BTC	✓
106	2017-07-06 02:19:25	<u>9d74b9a0efbc05cc2edcfb</u> <u>6b9df496e70dcfd5fb22f</u> <u>4357574ec84d3b6a5772</u>	+ 0.02000000 BTC	✓
107	2017-07-05 12:49:44	<u>dbf5e3b6fc50ec79a53a73</u> <u>fc97e132418a67be1107f1</u> <u>158cd07ec3d8667b447e</u>	+ 0.02400000 BTC	✓
108	2017-07-05 00:24:48	<u>dddc929a602aefcf99a9d</u> <u>400ebf6f48ae396a9f3c88</u> <u>1b1a18ecbe2305b72f74</u>	+ 0.03000000 BTC	✓
109	2017-07-04 05:36:48	<u>8803f8e8f7bb22385da53c</u> <u>6fb294f220918ff2bfe3ef</u> <u>f3af1257e787feb5266a</u>	+ 0.02500000 BTC	✓
110	2017-07-03 12:35:26	<u>d4c41e62d9fe5fdaa473aa</u> <u>2fd52023a82e49d3abc15b</u> <u>2e99045abe571e089057</u>	+ 0.02000000 BTC	✓
111	2017-07-03 03:06:29	<u>7f8abad2c26ff0c4b13248</u> <u>81606caef6eaa292a13e52</u> <u>c15a3d29dda2c5034084</u>	- 0.12210000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-07-03 02:20:37	<u>93a9606b6b004080e843af</u> <u>54090e1598080581363e3c</u> <u>cc18811c11176845c075</u>	+ 0.02400000 BTC	✓
113	2017-07-02 10:40:23	<u>631f8da068da4dce5a0c17</u> <u>1d147629ec8b7a6642294a</u> <u>ceff9fc6f47ee3f73c08</u>	+ 0.02000000 BTC	✓
114	2017-07-01 23:17:43	<u>36b71f95b02741a880428d</u> <u>3e500013fd0292788ae84f</u> <u>cbcf745530b71162187a</u>	+ 0.03300000 BTC	✓
115	2017-07-01 04:44:36	<u>3ea1d0c50a4b0e7a14c2b0</u> <u>ae210b918202646bf5b7a3</u> <u>76523be4817bdc733745</u>	+ 0.12210000 BTC	✓
116	2017-06-28 05:13:34	<u>70dcaa9fe73084a7000695</u> <u>3c2991e1b69fa563ab81df</u> <u>00fd06641fe48e5b238f</u>	+ 0.02000000 BTC	✓
117	2017-06-27 13:01:14	<u>176170d105b7e922b6aee6</u> <u>7482f26a194e232014d02a</u> <u>4463b604f01edf7d2d6d</u>	+ 0.02000000 BTC	✓
118	2017-06-27 08:59:11	<u>050f7efaa665e409c77b4a</u> <u>8e67977a7a70fc8dedb73f</u> <u>e8b77d8c0a7c1fe7425b</u>	+ 0.04000000 BTC	✓
119	2017-06-27 04:40:53	<u>644f205d1848d8a172228e</u> <u>c2d0c3aed783f21a15a05c</u> <u>ea29208f681dc7d995e2</u>	+ 0.02000000 BTC	✓
120	2017-06-26 13:06:39	<u>1461a5620dff439fc0d311</u> <u>b3421b3583bee80524119e</u> <u>801a0b72ed670bc27a48</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-06-26 03:52:47	<u>762b1177adafeec45b3260</u> <u>2d5c55d778ed5ab4eb930b</u> <u>4f3dcda38db0bb9e7145</u>	+ 0.02000000 BTC	✓
122	2017-06-25 13:03:06	<u>b51c46a842e972ac757d0c</u> <u>aeeb8f4ca33eefb1c54d30</u> <u>dba0f99203e30365bd28</u>	+ 0.01500000 BTC	✓
123	2017-06-25 10:07:56	<u>51d61c919e22514fdd4c07</u> <u>d843eeeecb913ee88389d5</u> <u>dc929961b9e48f276b36</u>	+ 0.04000000 BTC	✓
124	2017-06-25 05:11:16	<u>1c72977511e8b89cd2ac33</u> <u>1a5d0fdb8c075f511d2016</u> <u>f2b8bbf0a3b2a7a9018a</u>	+ 0.02500000 BTC	✓
125	2017-06-24 13:45:23	<u>682179927738a7a9c97663</u> <u>f849dafb61fd64b79c734a</u> <u>38ce2036321ed1b5179f</u>	+ 0.05000000 BTC	✓
126	2017-06-24 13:42:15	<u>d165e89e5c3b82a1a5cebc</u> <u>979786b7ee12c1e3586632</u> <u>08137656136b261d1ce0</u>	+ 0.02000000 BTC	✓
127	2017-06-24 04:07:15	<u>ab22e63e1963bb2f838615</u> <u>202add359e4ee6d4f44bc2</u> <u>878a73ec89aa48871599</u>	+ 0.01950000 BTC	✓
128	2017-06-23 13:53:30	<u>af750854dc4342627b6db1</u> <u>027db330a640904f43d1d6</u> <u>6eed2366257b12976624</u>	+ 0.02000000 BTC	✓
129	2017-06-23 09:57:21	<u>33d715d39cd88ccea8067</u> <u>822085012221f0d26cd020</u> <u>79ad10afbcebde9c0ae5</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-06-23 03:15:48	<u>2da16f68810b4dac4660cc</u> <u>0b9ae6bd4fc72b4d4448ec</u> <u>ef33b9018b8d494dd9ad</u>	+ 0.02200000 BTC	✓
131	2017-06-22 12:43:18	<u>2c0eeaa73a81861c88684c</u> <u>208fce669a4c69333914c2</u> <u>4073a168119752547296</u>	+ 0.02200000 BTC	✓
132	2017-06-22 10:24:22	<u>f41370db72fc61503a22f9</u> <u>34d05ee1c2d8909586bd7e</u> <u>d7dac2437011d47e87bc</u>	+ 0.05000000 BTC	✓
133	2017-06-22 04:32:51	<u>847f4cbc13945db505fcd7</u> <u>6ce3d29533d49425ef7437</u> <u>e9aad58c644636112da3</u>	+ 0.02200000 BTC	✓
134	2017-06-21 10:12:45	<u>2a074d528637a9591c63ed</u> <u>16426aedd95847d800ac25</u> <u>6baf654b40d729f13312</u>	+ 0.05000000 BTC	✓
135	2017-06-21 10:12:45	<u>1659266040623322074c12</u> <u>f9ceb8595d5ba4fa121e7d</u> <u>6ba5e115db99e0f7d8ee</u>	+ 0.01620000 BTC	✓
136	2017-06-21 04:19:25	<u>7b5c236c322ce2417884fb</u> <u>23eea1d1fb5e642f1fcc56</u> <u>69228574e0b48c68952a</u>	+ 0.02000000 BTC	✓
137	2017-06-20 12:53:57	<u>641cc41f82e2644604065e</u> <u>0036f90638b0f737db5251</u> <u>bb624c5de471d2130f37</u>	+ 0.02200000 BTC	✓
138	2017-06-20 09:00:46	<u>0df42637a28b238050129d</u> <u>c881540256ee3dcecf5357</u> <u>257997b34d8d44354e52</u>	+ 0.05000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-06-20 00:16:10	<u>086f76a8d8f3a24c946857d2f0e0eec81fb402a80ab1e9f9a2a68663e496f443</u>	+ 0.02200000 BTC	✓
140	2017-06-20 00:00:00	<u>12cbdb33abc4989f2140784ae9ccaf210854f802bb263024da5b1618314e57e5</u>	+ 0.05000000 BTC	✓
141	2017-06-19 10:56:23	<u>1a0100c2a13c6e3917fd9b6965d5b0243e49d45968230b82f946711de46a0378</u>	+ 0.02000000 BTC	✓
142	2017-06-18 22:52:10	<u>d8976e8358d4c8e4dbb67e88a45bd21f077353576d52c8abefcfc58ba7065086</u>	+ 0.03120000 BTC	✓
143	2017-06-18 05:13:07	<u>0bcec3a803558bfda11c06ce6b1baafa97ad2c8616c515658a6c0fc32f81067a</u>	+ 0.02230000 BTC	✓
144	2017-06-17 14:35:17	<u>dc5cb99b96d8376b4c89f56d47aa7c29ec8c8d5290d60c712c21f32dab9b2990</u>	+ 0.02150000 BTC	✓
145	2017-06-17 05:38:44	<u>b9803f183395480c3cf5435d456c73f0501bb244d47c4c000883648c88ced2f2</u>	+ 0.02210000 BTC	✓
146	2017-06-16 12:54:32	<u>72d69b89140285f81c8e8fae78f527b70bff49b1726f20fe4a85f24a27255ade</u>	+ 0.02490000 BTC	✓
147	2017-06-15 21:56:53	<u>5d51105566456cc141dfe122e8621b3d0278a3658129400165d8edfa498c761e</u>	+ 0.03700000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-15 05:10:19	<u>be8a9d9fce124ef65c8b8b30209931d0b167d46b8cab</u> <u>e1bd067689cfdde52d33</u>	+ 0.02800000 BTC	✓
149	2017-06-14 07:39:33	<u>16568ffaed4087ce5dd3ea0ca6150ab7e91daf15b388</u> <u>60b2447d3ae31f021dfa</u>	+ 0.00500000 BTC	✓
150	2017-06-14 04:44:53	<u>1033c083bf1a2fb20322b898a1039d50b559a9b38505</u> <u>396bc588657dcc6d587c</u>	+ 0.00700000 BTC	✓

\* USD values displayed at the time of transaction

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