

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18DtN3rAAdr3Ai1BmtdPmUpkCBG2BXyZ3N</u>
TOTAL RECEIVED	2.59308048 BTC
	163,509.23 USD
TOTAL SEND	2.59296422 BTC
	163,501.89 USD

Token	Balance
Bitcoin	0.00011626 BTC
	7.33 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 16:21:08	<u>3024d0d1b76bd0ee541882</u> <u>049e089fa959333502d712</u> <u>aba2010b167e0e3ec2a8</u>	- 0.00073200 BTC	
			8.70 USD	
2	2020-08-09 15:03:02	<u>ad2efa0f9fd7c2d6b8f6a0</u> <u>5944f4cb51f2b71a007a11</u> <u>1f3105e910a89f7504f0</u>	- 0.00151700 BTC	
			18.04 USD	
3	2020-07-27 01:49:43	<u>14d8fe7faefb96233c7e24</u> <u>ef9805f5a24d3674b68e4f</u> <u>4ae93296b9a49cbe7dcc</u>	- 0.00223259 BTC	
			24.62 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-27 01:41:56	<u>832664385d7ba37864bee5</u> <u>923a133f808310b0d20ddd</u> <u>35fd8a82fc67fd822a0f</u>	- 0.00240260 BTC 	26.50 USD	✓
5	2020-07-20 07:46:39	<u>6ae53a3db143452b04b289</u> <u>eea2d160084621003b0d00</u> <u>5758e9f897d55d4f9523</u>	- 0.00250000 BTC 	22.90 USD	✓
6	2020-07-20 07:43:10	<u>e7af698f0f830d825d3d1b</u> <u>2cecf6ddbe323531879293</u> <u>d6113aeddd18d4eafd58</u>	- 0.00230000 BTC 	21.06 USD	✓
7	2020-07-20 07:32:09	<u>6f9dedb418fff159a76fa8</u> <u>5a5877e8ec640fa44dd04c</u> <u>b5484d7a5438388e7256</u>	- 0.00191040 BTC 	17.50 USD	✓
8	2020-07-20 07:16:33	<u>0715d23f9b4dc0b9f89212</u> <u>f9d3db3ed8c40195c4a0ec</u> <u>4d289bd47b37b5f598d2</u>	- 0.00248251 BTC 	22.74 USD	✓
9	2020-07-20 04:27:54	<u>1e549661b43d1ac4bfba11</u> <u>c29d0cb3c1921813ec976c</u> <u>94e0d4da5d7e71833bf9</u>	- 0.00258000 BTC 	23.63 USD	✓
10	2020-07-20 04:24:45	<u>5cfc6c648aab9b6eda7d57</u> <u>5acfccdbe0a4a66adaf49b</u> <u>0c940beb6f786258bade</u>	- 0.00201430 BTC 	18.45 USD	✓
11	2020-07-20 03:26:29	<u>8e479d6893f435dd5c46be</u> <u>3aa89e6000cd0190a550bc</u> <u>d5d1917cae69896aed0d</u>	- 0.00199733 BTC 	18.29 USD	✓
12	2020-07-20 03:19:32	<u>f3fc923e8a46a57ab36f50</u> <u>9f62e89f099da833409663</u> <u>0b38e2fdcacb1e6905fc</u>	- 0.00200000 BTC 	18.32 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-20 03:19:32	<u>87b7e316552a291de91d74</u> <u>453138cd425d503404415f</u> <u>5e8458f99742c9007257</u>	- 0.00214193 BTC		✓
			19.62 USD		
14	2020-02-19 00:23:45	<u>22d4bc953557c3ea2cef1f</u> <u>63013fec6514067112ad9b</u> <u>eaab7301acb05df20113</u>	- 0.00507000 BTC		✓
			48.64 USD		
15	2020-02-18 22:00:24	<u>0634105cf1d5198afe6526</u> <u>66bac81daf256a0826c5ed</u> <u>c1a228713a2ea45d09fb</u>	- 0.00486300 BTC		✓
			46.65 USD		
16	2019-11-19 07:32:27	<u>b4ca32096b099f62fc6fb1</u> <u>a7b3445a2bf9c23ab8aba3</u> <u>a2b411b4d49cf01f93b7</u>	- 0.01748782 BTC		✓
17	2019-11-19 07:31:32	<u>579d23173fa10a0cf5bf50</u> <u>fd192acd28a0706ef3d20b</u> <u>c460fcd9538264aea1a8</u>	- 0.22150000 BTC		✓
18	2019-11-19 07:18:33	<u>425273d6a45b5dbacb5c13</u> <u>f9b56b09c5c324a3ff76cd</u> <u>19d2ff396375afe6c9ec</u>	- 0.03642949 BTC		✓
19	2019-11-19 07:18:33	<u>425273d6a45b5dbacb5c13</u> <u>f9b56b09c5c324a3ff76cd</u> <u>19d2ff396375afe6c9ec</u>	- 0.04335345 BTC		✓
20	2019-11-19 07:18:33	<u>229c3824fbe34f007fef67</u> <u>f993899c00e6ff10316dff</u> <u>d09c6038696ac055deb0</u>	- 0.02222430 BTC		✓
21	2019-11-19 05:52:31	<u>6ee7ab8c204c98b086223b</u> <u>0729c358ec5f5e7058aef9</u> <u>8a8686166236688c726b</u>	- 0.05385609 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-19 05:52:31	<u>6ee7ab8c204c98b086223b0729c358ec5f5e7058aef98a8686166236688c726b</u>	- 0.01758834 BTC	✓
23	2019-11-07 23:30:36	<u>13edd496a339911e5e2822adf54873afc61d7bcc8dd94341081cc71af2eeb9f1</u>	- 0.22805900 BTC	✓
24	2019-11-04 19:59:41	<u>3ecc28b3122960ab2d0701799fd8cae850403d13a980d3b59e547b382496973e</u>	+ 0.05385609 BTC	✓
25	2019-11-04 12:28:06	<u>d7d057ba09925111b4af15d4e496817a0a0369243ffa72a76c6bf44837161e4c</u>	+ 0.00200000 BTC	✓
26	2019-11-04 11:46:39	<u>370e43e9541ac041a405dd751bb9cc3da9984921913f0dfc0db996f6c4a39836</u>	+ 0.01748782 BTC	✓
27	2019-11-04 10:48:08	<u>225042c0ad3f6863171578f169ad8c5a50513db0b8b272738b29901a379dd93c</u>	+ 0.00230000 BTC	✓
28	2019-11-01 07:22:13	<u>3492799329fa4bc0758fb96a5479d4375f8559a30390bfd273299b8e342d86e3</u>	+ 0.22150000 BTC	✓
29	2019-10-31 12:59:56	<u>b68fe14d488da500e7889b1a74a31babc1f0121941189f3bcc0606bf0103cd41</u>	+ 0.04335345 BTC	✓
30	2019-10-30 07:45:39	<u>e8e89520c84e1c991d156eb9dfc6ed61b54690ee82c68444daa323189cc32f2c</u>	+ 0.01758834 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-28 19:33:16	<u>ce42a0fc2f4da302ddaaff</u> <u>6a5415fcb359174f5a2362</u> <u>7c392eccda1bf0dabb7b</u>	+ 0.00199733 BTC	✓
32	2019-10-28 18:51:38	<u>196428bd544d331b012660</u> <u>6d63159aa49de5ecc4f31e</u> <u>ae75098b60193dc32bf9</u>	+ 0.02222430 BTC	✓
33	2019-10-28 15:16:59	<u>f8d0355dd8b921f0c801ca</u> <u>e9a8ef3fb3c775fa8efbcc</u> <u>bffd4f9b5d22a0a382df</u>	+ 0.00250000 BTC	✓
34	2019-10-28 15:09:39	<u>b71bf659f6e237aab04df8</u> <u>5e36864c03c1b838785d82</u> <u>1bfdce6713f21343d4c5</u>	+ 0.00486300 BTC	✓
35	2019-10-26 09:51:40	<u>ffc7959510f65800b52e77</u> <u>a9601b5bb9ab52aafd144d</u> <u>a1bfc22e01140ae595d5</u>	+ 0.22805900 BTC	✓
36	2019-10-26 09:23:20	<u>294fa774447f214bd07172</u> <u>51d76542fadcd337f576d5</u> <u>983dde9ffef39cb73bcf</u>	+ 0.03642949 BTC	✓
37	2019-10-26 07:31:18	<u>3dc1c74600febd2254554b</u> <u>9618d81bf9579d59caebb2</u> <u>285eec998328d263dcde</u>	- 0.01307100 BTC	✓
38	2019-10-26 07:31:18	<u>c09c49948b15e0b5211bc0</u> <u>4373d4add4512ca15c8806</u> <u>dfd01f796cd9720cdd34</u>	- 0.01858500 BTC	✓
39	2019-10-26 07:31:18	<u>a651535b90831a42612a04</u> <u>6fa7bb6be4e76ac48106b3</u> <u>9b76faef3ed3efa426ac</u>	- 0.01905352 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-26 07:31:18	<u>a651535b90831a42612a04</u> <u>6fa7bb6be4e76ac48106b3</u> <u>9b76faef3ed3efa426ac</u>	- 0.01979860 BTC	✓
41	2019-10-26 07:31:18	<u>a651535b90831a42612a04</u> <u>6fa7bb6be4e76ac48106b3</u> <u>9b76faef3ed3efa426ac</u>	- 0.01820100 BTC	✓
42	2019-10-26 07:31:18	<u>a651535b90831a42612a04</u> <u>6fa7bb6be4e76ac48106b3</u> <u>9b76faef3ed3efa426ac</u>	- 0.01893000 BTC	✓
43	2019-10-26 07:31:18	<u>68e92e277cf240687cba73</u> <u>3baf8b1dabe5efd1657f3a</u> <u>ebfcb1b09e70b9f6a09b</u>	- 0.01178249 BTC	✓
44	2019-10-25 12:39:06	<u>7b8d601aaebcb424723cb2</u> <u>224ac4cdccc0172f4452bd</u> <u>aa98988acd185f60eb8c</u>	- 0.03420100 BTC	✓
45	2019-10-25 12:39:06	<u>7b8d601aaebcb424723cb2</u> <u>224ac4cdccc0172f4452bd</u> <u>aa98988acd185f60eb8c</u>	- 0.08205076 BTC	✓
46	2019-10-25 12:39:06	<u>0c557366663a12be8d50d5</u> <u>462273039f636fdcca0f28</u> <u>6d307a0be639ab42f62b</u>	- 0.04653513 BTC	✓
47	2019-10-25 12:39:06	<u>a56c11591973d70a7e320d</u> <u>541c81e6b0bd294d1057c3</u> <u>f9dc7c549dc02d68192a</u>	- 0.03751828 BTC	✓
48	2019-10-25 12:39:06	<u>a56c11591973d70a7e320d</u> <u>541c81e6b0bd294d1057c3</u> <u>f9dc7c549dc02d68192a</u>	- 0.01947755 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-21 12:30:37	<u>5736e01265e30b6e9cc5d4</u> <u>2a03972fcb1b863a01d873</u> <u>5360a96a0143f2f8d8f9</u>	+ 0.01905352 BTC	✓
50	2019-10-17 17:02:11	<u>43c2831ef2a959d5a33f20</u> <u>3d8502432d8cdb84fdd025</u> <u>63a6a6e76395c58a836b</u>	+ 0.03420100 BTC	✓
51	2019-10-16 14:04:06	<u>fd2ec09f9fa3af43fdf5</u> <u>0a09772adeccf53c9c2566</u> <u>c501145251ea528ed585</u>	+ 0.03751828 BTC	✓
52	2019-10-12 12:32:04	<u>7ecb1d7c3127a2ed1a2a38</u> <u>cffbef4deca7eb55468793</u> <u>d16ce4c0d09d3d729078</u>	+ 0.01947755 BTC	✓
53	2019-10-12 07:24:30	<u>ccc883a2f2cb56df983f5e</u> <u>26919f64f0184684b9a99b</u> <u>e9d5c2f172848e292d4f</u>	+ 0.01858500 BTC	✓
54	2019-10-09 20:28:57	<u>cc4d2082d1870b45c42a3c</u> <u>612f16148187eb5ea5165d</u> <u>19be5b1113ef296fe2cd</u>	+ 0.00011626 BTC	✓
55	2019-10-09 20:28:57	<u>25cabff32686a3abbad026</u> <u>bb984aac518f6410c9b179</u> <u>b2d70281a96133218c63</u>	+ 0.01178249 BTC	✓
56	2019-10-08 19:01:01	<u>740221e47bfda43a703fa9</u> <u>8675e72da8ba69b27d232f</u> <u>2e5270bb94225da165d1</u>	+ 0.00240260 BTC	✓
57	2019-10-07 23:11:06	<u>10677e6467e44f5d17c2a5</u> <u>e6ee46c7bc1d74be2bbae3</u> <u>e0a356e260ae07a39fc6</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-07 23:11:06	<u>10677e6467e44f5d17c2a5e6ee46c7bc1d74be2bbae3e0a356e260ae07a39fc6</u>	- 0.03226966 BTC	✓
59	2019-10-07 23:11:06	<u>0e5839a9fd9cb1c1dc9822d1b153d38f1bc95637e063a4fba92d3366b1d314c6</u>	- 0.06201671 BTC	✓
60	2019-10-07 17:14:32	<u>bec9232af34b2d6bac0b17cf989f765146fea1997ae7bd861d411db0127e2136</u>	+ 0.01893000 BTC	✓
61	2019-10-07 14:46:08	<u>73381d31574e07f1d564e25556ee8a101b864fd6957a0fe71c448c2bf21b0aa9</u>	+ 0.00507000 BTC	✓
62	2019-10-03 18:13:40	<u>59df0a165812911f7f03f0bf360b5ae81929a40c329270586f60878c2c4ff13b</u>	+ 0.03226966 BTC	✓
63	2019-10-03 12:17:03	<u>cc2648640dd33d3a29fbea9d49ba1e6216f0429414eb620be4d25d561b593bdd</u>	+ 0.01307100 BTC	✓
64	2019-10-02 19:43:02	<u>67266943c0cfc74212abcf6224421e1ff272b38aa69855aa3df36dbfdd01e984</u>	+ 0.01820100 BTC	✓
65	2019-10-02 19:11:09	<u>a4ca50557af070abd5d5f7bbe2ef638b25103cf99e37a939a12a21b67be8997d</u>	+ 0.06201671 BTC	✓
66	2019-10-01 15:58:17	<u>7fad93e4b094b9c6313d9b9dc63a5db833003ae6b8bd6173f1a9f30cc6b2c031</u>	+ 0.00258000 BTC	✓



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67	2019-09-30 07:19:38	<u>c5eec13e5d02d53e7a3214737a3b931b9cb6b5ed49b607a3a7091b9e18528644</u>	+ 0.08205076 BTC	✓
68	2019-09-29 15:19:13	<u>65765ea0bfa6859d2eceddf1da0fe85fbd9230356e7499ed3e6afaf20bc4057</u>	+ 0.00248251 BTC	✓
69	2019-09-29 13:18:00	<u>1669bf03e9f2a923be4a8e0b992d8c3d279db09fcf8f283c18e7cf9bf85ba99f</u>	+ 0.01979860 BTC	✓
70	2019-09-26 10:03:24	<u>ab4599bd707e93aea3745d9373e2308ca7d13043537cc7ba2eef28f131d3693</u>	+ 0.04653513 BTC	✓
71	2019-09-22 15:52:52	<u>0e26f00c2b635292e3faf3bc700d85fc23cab39c0f088aaaf936f29a14d142f6</u>	+ 0.03000000 BTC	✓
72	2019-09-19 18:58:11	<u>22e2583a6eccc893b2ebcf6cf4129cb27d195000cae122d16c4cfddb21b2000f</u>	- 0.02820007 BTC	✓
73	2019-09-19 18:58:11	<u>22e2583a6eccc893b2ebcf6cf4129cb27d195000cae122d16c4cfddb21b2000f</u>	- 0.02838270 BTC	✓
74	2019-09-19 12:48:20	<u>8ae047e17564a5e1aa7c3001f6426ae81f8073825872bb92ca7c76e63eeb4304</u>	- 0.01607430 BTC	✓
75	2019-09-19 11:34:13	<u>2b98d0eade22886fa94751f9fe387630c380c3ce19ab4589406947639cae4e74</u>	+ 0.00223259 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-17 20:56:50	<u>7b2efbc6016eee1f41fa9b5b1c50dc5cd0a2d981948ff7a1fbf04eddfab61d3b</u>	+ 0.02838270 BTC	✓
77	2019-09-17 20:34:35	<u>e641fffd078a78d59990f95dad97aa457bd54a478d9820cbaebaa9db4357183a</u>	+ 0.01607430 BTC	✓
78	2019-09-17 15:49:41	<u>c3d213825a5e57e7b9c45868358f4c5d53cf21f853d5aed4345086687f72e6d3</u>	+ 0.02820007 BTC	✓
79	2019-09-17 14:21:41	<u>633513ab78091cfb7df058ef40537cf36c8621451f68cad58e71392fe1eb2022</u>	+ 0.00201430 BTC	✓
80	2019-09-14 00:18:26	<u>22cd4d08698c0bc67fd127cd0086a34de1059f5145ba98cd72398c00a5d1dff8</u>	- 0.00718187 BTC	✓
81	2019-09-13 09:40:28	<u>285efd12bf3b250cf47fbbf2a399091791da45f327f7d2caa3e736f832138bab</u>	- 0.02763930 BTC	✓
82	2019-09-10 10:04:41	<u>113aceb63b5ca22a0b9f8f0d70befa70a3739f3e81d788c9e55d55da6796599b</u>	+ 0.00718187 BTC	✓
83	2019-09-09 22:36:46	<u>a4f400958c844f1beb66888cccf406aca6c5a06224b56fb0d48dfa8c2da4bd1f</u>	+ 0.02763930 BTC	✓
84	2019-09-09 09:48:41	<u>823f16b6a258fb7676ab1ba33eb4dbe3af31ff4de9ec0c90d0f5167aa1f626bb</u>	- 0.00417280 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-09 09:48:41	<u>823f16b6a258fb7676ab1b</u> <u>a33eb4dbe3af31ff4de9ec</u> <u>0c90d0f5167aa1f626bb</u>	- 0.00377034 BTC	✓
86	2019-09-07 10:17:18	<u>6afa913ab7aff215f04dbc</u> <u>ff8821bf8fd0b7e9046bb4</u> <u>85e5d289a63e58e28342</u>	- 0.02536091 BTC	✓
87	2019-09-06 08:21:38	<u>fcb6736eae7e8e90562701</u> <u>422e571c4e4960bf9cc1c3</u> <u>60012ad7b40a24eaf31b</u>	+ 0.02536091 BTC	✓
88	2019-09-03 14:51:43	<u>de72bb1c24dac4cd353593</u> <u>9ee6a2bfb9b5a29e72fe11</u> <u>14cb7ea448286e352612</u>	+ 0.00377034 BTC	✓
89	2019-08-31 19:07:16	<u>b2ba21212a5d804708c7f7</u> <u>e5de6db2bcb80efe3ff52b</u> <u>8a67409ffb0d9aa77195</u>	+ 0.00417280 BTC	✓
90	2019-08-29 15:45:46	<u>94faa60ab09a27cc207348</u> <u>f7e437b328ad53cc1dfb0b</u> <u>caff1d318ba28dfe9b4d</u>	- 0.00353536 BTC	✓
91	2019-08-29 15:45:46	<u>46d36fcfc1f0cb0d2d7848</u> <u>1a9a6f67a78b75ccc13814</u> <u>7d2e1aa85a0b5e348b5b</u>	- 0.00334853 BTC	✓
92	2019-08-29 15:45:46	<u>46d36fcfc1f0cb0d2d7848</u> <u>1a9a6f67a78b75ccc13814</u> <u>7d2e1aa85a0b5e348b5b</u>	- 0.00324000 BTC	✓
93	2019-08-29 15:45:46	<u>d9f94800652b1577132cc0</u> <u>fad84b9271466b1ad158f2</u> <u>9f1277187b73a1cad4c3</u>	- 0.00325288 BTC	✓

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94	2019-08-29 15:44:10	<u>ecfad4f2fe9f8dc64017b2</u> <u>3f6d92107c2e44d2a49e58</u> <u>f92ee10c8988a28946d3</u>	- 0.00347374 BTC	✓
95	2019-08-29 15:44:10	<u>ecfad4f2fe9f8dc64017b2</u> <u>3f6d92107c2e44d2a49e58</u> <u>f92ee10c8988a28946d3</u>	- 0.00345100 BTC	✓
96	2019-08-29 10:37:54	<u>634b5da9be8e4e68d04864</u> <u>5cb5eb2d21a1a3222e48d1</u> <u>1086e79e4528592def53</u>	- 0.04709575 BTC	✓
97	2019-08-27 13:25:03	<u>5442f952120981349e5ce9</u> <u>80f2bbbd64d18aec3fb3ce</u> <u>ae9127c8b0f030a4dc59</u>	+ 0.04709575 BTC	✓
98	2019-08-25 11:08:03	<u>5550562c6f9dd6bd610ff5</u> <u>6968c80de6d1ecce14e31f</u> <u>12fe03d923216777b56d</u>	- 0.00372000 BTC	✓
99	2019-08-23 07:44:30	<u>6c69f1228f846b676b6593</u> <u>bff9ee3e27d4c82312d38b</u> <u>671a10ee7db73ee7d33e</u>	+ 0.00345100 BTC	✓
100	2019-08-20 15:40:11	<u>206cdd07232034164fce03</u> <u>8cc208f00c2bc34baf5846</u> <u>67254c64e28f34e92888</u>	+ 0.00372000 BTC	✓
101	2019-08-19 22:48:57	<u>54f4af9d2cf2e2d920de5f</u> <u>04247316928fc50d428ed0</u> <u>2970037773715b01ef23</u>	- 0.02756211 BTC	✓
102	2019-08-19 12:59:45	<u>b2c22dc22a85dec6cc09fb</u> <u>4a82301d78735917c0c75d</u> <u>050e22f55af5b348b60f</u>	+ 0.00324000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-18 18:59:24	<u>897226110fa42ab5f81c96e66c64d1c3ae31629978ac4f06830face5123bb1dd</u>	- 0.00361200 BTC	✓
104	2019-08-18 18:59:24	<u>897226110fa42ab5f81c96e66c64d1c3ae31629978ac4f06830face5123bb1dd</u>	- 0.00544167 BTC	✓
105	2019-08-18 18:59:24	<u>897226110fa42ab5f81c96e66c64d1c3ae31629978ac4f06830face5123bb1dd</u>	- 0.02703600 BTC	✓
106	2019-08-18 14:53:40	<u>8a2b72357ab70817ee6fa5e977c5fdd5b7a9e3fe476ad1ea62b30c32244c4666</u>	+ 0.00544167 BTC	✓
107	2019-08-16 19:59:10	<u>7e64f2f5667dce86ed13a88ce08b9005ac580e1ac73623f98c41b9d466086d3c</u>	- 0.00388600 BTC	✓
108	2019-08-16 17:28:51	<u>2ae21e063d21397e1d04f9d1c74f5241bc19e5d2444a5f0c554700c35bbb09f5</u>	+ 0.02756211 BTC	✓
109	2019-08-15 20:27:02	<u>76d6774fdf8093be3223d77f451595d80db62e4e7c84bde1afb362c4c6695c5d</u>	- 0.01290560 BTC	✓
110	2019-08-15 20:27:02	<u>76d6774fdf8093be3223d77f451595d80db62e4e7c84bde1afb362c4c6695c5d</u>	- 0.08490328 BTC	✓
111	2019-08-15 17:55:57	<u>2ad98439ada86b584292910502604741dc47c143c419f76f032aab8959b74d0d</u>	+ 0.02703600 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-15 13:02:44	<u>52de3cfa8ef3136f475a58</u> <u>a9fb883ca3a81cab7de5a6</u> <u>de289e2b4bbcff1d390a</u>	+ 0.08490328 BTC	✓
113	2019-08-13 12:37:44	<u>eaf7d154aae33de1b4cf91</u> <u>bb8a4e676e3a0a4e45e22e</u> <u>ca2f6d458d948e65d3a2</u>	+ 0.01290560 BTC	✓
114	2019-08-08 17:02:08	<u>4cdb6de85190238014d76d</u> <u>27cdb61dc8f356dc36ee</u> <u>1e057afeb20f1af30f94</u>	+ 0.00347374 BTC	✓
115	2019-08-05 23:33:10	<u>01fb6b4f06a9f6d9569674</u> <u>8f8a7554158cb23c73b656</u> <u>0b314163cbce1e999e4c</u>	- 0.01672278 BTC	✓
116	2019-08-03 20:03:37	<u>2d2be22a11b4d775d78240</u> <u>48d69f0b3af5349329dad9</u> <u>ec1b32113abe9ff515a1</u>	+ 0.00361200 BTC	✓
117	2019-08-03 16:28:12	<u>73d8ef66dc2751b294468a</u> <u>e671c0a40e711b49be4f1f</u> <u>b0a835c767bcced1bdeb</u>	+ 0.00073200 BTC	✓
118	2019-08-03 16:14:56	<u>07e9734b4c3ea5e1ac427f</u> <u>4ffca1987529538c328dd5</u> <u>d1ddef7dfbe4ef75c320</u>	+ 0.00353536 BTC	✓
119	2019-08-03 14:59:56	<u>349e28b221ae456a166887</u> <u>3501da77056c2c78c725a4</u> <u>7ed158842cb74e4e01fc</u>	- 0.00680044 BTC	✓
120	2019-08-02 09:58:26	<u>c98a4eb12d8565ef7ea577</u> <u>703ad8be39093a83fb1b96</u> <u>d321606f9c711e90caaa</u>	+ 0.00680044 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-08-01 22:12:46	<u>f2f508ffd4d4e1d7fa1470</u> <u>6ef34f000c2492c9f9e644</u> <u>99984dd3ae648aa4f055</u>	- 0.00489540 BTC	✓
122	2019-07-30 14:06:31	<u>42224ee1638f46224149fe</u> <u>d5c4ad26705130f9be9d9e</u> <u>ef44f8ea2d16fbff4f9a</u>	- 0.01495476 BTC	✓
123	2019-07-29 22:07:25	<u>c9f5e2643fba71fa0e34c8</u> <u>3fd661bc49852a18393547</u> <u>b9375079530140db780c</u>	- 0.01642000 BTC	✓
124	2019-07-29 22:07:25	<u>c9f5e2643fba71fa0e34c8</u> <u>3fd661bc49852a18393547</u> <u>b9375079530140db780c</u>	- 0.22993827 BTC	✓
125	2019-07-29 20:19:02	<u>62c1a25d377f9f94aee5bd</u> <u>c3b4f69bcb06a97d99febf</u> <u>c1d49382da0e87aa6528</u>	+ 0.22993827 BTC	✓
126	2019-07-29 17:01:14	<u>4a4e072262c5ea61a18b02</u> <u>a1becaceca5de3bfeca744</u> <u>dfc2dc95c069939fbe48</u>	+ 0.01672278 BTC	✓
127	2019-07-29 13:29:22	<u>2543b211b500040f523131</u> <u>cb2b3fdec8918d64e53ae0</u> <u>7b22387c04b5dfa6aa8a</u>	+ 0.01642000 BTC	✓
128	2019-07-28 18:40:54	<u>00292ef1847e9587af99e8</u> <u>7c6feaad2401a5fa4e9d32</u> <u>17e1df119c4fe65d9580</u>	- 0.00517508 BTC	✓
129	2019-07-28 08:58:57	<u>0069ab56d1660862fe4d71</u> <u>c4fec4d288ba83e31b1e08</u> <u>b422e46323723f404ed4</u>	+ 0.01495476 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-27 21:07:28	<u>455767eff2e5ca07cbf53f0c9273749b1414b0c26df7a2aebd36089cdc2265e7</u>	- 0.00546078 BTC	✓
131	2019-07-26 13:27:26	<u>cb61fccbaa028602b0fec54d6547f3f00f73c2266dc8734861823a2007ec962b</u>	- 0.02769034 BTC	✓
132	2019-07-25 18:34:23	<u>76753b8451c5e0251b0a0896e38ecbc882c33fe5a1bc2c840eb729b68a4e1fec</u>	+ 0.02769034 BTC	✓
133	2019-07-25 16:23:30	<u>9f87b78cdb9fef710fc78f2eddc08bef7889dd220c035cf549e24a67afdcb9ee</u>	- 0.02589421 BTC	✓
134	2019-07-24 10:33:56	<u>2b540dff8d2a90c38a9533f98b2d2124e579b47a18d8bdbe8559abf5e4eec521</u>	- 0.02734916 BTC	✓
135	2019-07-24 10:33:56	<u>2b540dff8d2a90c38a9533f98b2d2124e579b47a18d8bdbe8559abf5e4eec521</u>	- 0.01523421 BTC	✓
136	2019-07-23 15:46:17	<u>3b0556c16657efcbd98620c7a176357febb4a69b64906bdd0ce6eee4da929b97</u>	- 0.02620310 BTC	✓
137	2019-07-23 13:04:55	<u>31048cf6654aa5d16a42a831e3e54baf8550b7359a22d1ebf771c5d535774ec5</u>	+ 0.02734916 BTC	✓
138	2019-07-23 07:16:01	<u>e6c4485e1671610fe8a13f9f80716f47903179c9e7fcbdedf5cc544916d3081b</u>	+ 0.01523421 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-07-22 16:27:43	<u>b4b24f245906e8524921df</u> <u>e0453ac59a2d8a65035621</u> <u>9878e29f7ca790c7f892</u>	+ 0.02620310 BTC	✓
140	2019-07-22 15:08:09	<u>f5486a8076a98479bc7e9a</u> <u>61d21bd382112eb96e652f</u> <u>534fdb898bc8e76542e3</u>	- 0.00636062 BTC	✓
141	2019-07-21 09:11:09	<u>735ebfb6f232b41db4e3f4</u> <u>4a60b56351d0790c0efe41</u> <u>dfd910b257c579fd7d70</u>	+ 0.02589421 BTC	✓
142	2019-07-18 13:39:48	<u>327968bfd3d0974637932f</u> <u>30ba78b57ccb7125475230</u> <u>b775b2800a8756958f87</u>	- 0.00810217 BTC	✓
143	2019-07-17 12:10:14	<u>f60d708f16d9f567cb7e41</u> <u>2b4756081312aad0f28c99</u> <u>ce39cc6b88d588de3e02</u>	+ 0.00517508 BTC	✓
144	2019-07-15 20:26:05	<u>87145664ef798f90e836e2</u> <u>4a768ba48a4625683a31c6</u> <u>8bf31c3be6f92f8977a5</u>	- 0.00861960 BTC	✓
145	2019-07-15 10:02:46	<u>483588d23bdec5b43b4492</u> <u>a1849d0984edb6d3ba9aee</u> <u>e4163a1f20152b166576</u>	- 0.01169400 BTC	✓
146	2019-07-15 10:02:46	<u>483588d23bdec5b43b4492</u> <u>a1849d0984edb6d3ba9aee</u> <u>e4163a1f20152b166576</u>	- 0.01206576 BTC	✓
147	2019-07-12 14:45:49	<u>3304b7f51afccc5895aaba</u> <u>835b29197607e016f95f90</u> <u>e076365b86328d0875f6</u>	+ 0.00151700 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-12 11:30:52	<u>19aad3a2f86504429cf347</u> <u>d08cdc1541ebd85e5207f2</u> <u>d9709723b7fbec67818f</u>	+ 0.01206576 BTC	✓
149	2019-07-10 19:39:53	<u>8f1073dc9d3ca0e5aa8cbe</u> <u>aa0c57064dd7d3ea54d031</u> <u>108ae79594e6b4891367</u>	+ 0.00325288 BTC	✓
150	2019-07-10 03:50:45	<u>339c835e23850fbbcabc77</u> <u>3206c7946891b782d7696a</u> <u>03aa1b9c5ecc6ced0570</u>	+ 0.00388600 BTC	✓
151	2019-07-09 20:54:58	<u>13a9ae718f6f4728fd7662</u> <u>e38600daa40a2106e80c7d</u> <u>d087dbd3c37286c69dc7</u>	- 0.04240000 BTC	✓
152	2019-07-09 15:14:39	<u>de85cfd976c4a0a437caa6</u> <u>01f7f7601397da90d46056</u> <u>4b583074a91cc4e13bb1</u>	+ 0.00489540 BTC	✓
153	2019-07-08 11:52:04	<u>b80804689149b68a9a130f</u> <u>351c731a21a2b7c926f618</u> <u>6975b285d82b7add6364</u>	+ 0.04240000 BTC	✓
154	2019-07-07 00:08:15	<u>116d75219657912649cc36</u> <u>833db2464dd93bee6db60b</u> <u>6e4d3ab5a056c36e8a8c</u>	- 0.02425378 BTC	✓
155	2019-07-03 18:14:32	<u>9728dabe71c3407f4139e7</u> <u>1b3605bf55273d8b9c05f3</u> <u>dd19520bc52b5a139c02</u>	+ 0.02425378 BTC	✓
156	2019-07-01 17:05:00	<u>2cc161d1b6b23984e0bad6</u> <u>265a1b0167ba539404cbe4</u> <u>1b533a60c5d4aa0c18e6</u>	- 0.03595000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-30 18:57:32	<u><a href="#">a79b9319c35923ac6bd3cf a3e2d959a7185e3c165226 42d3662dab1f2f25c8bf</a></u>	+ 0.03595000 BTC	✓
158	2019-06-30 05:31:20	<u><a href="#">eabf80c03b082c56140a28 d6d83e4743a9483caef563 fd9d90e2ee31d5ae8bdd</a></u>	+ 0.00191040 BTC	✓
159	2019-06-26 11:08:16	<u><a href="#">e79ad1a4b4cfc0cdf47cac fe5fcb5d93d765ed6d72b7 78c88feec0cb6a8b31ca</a></u>	- 0.03005202 BTC	✓
160	2019-06-26 11:08:16	<u><a href="#">e79ad1a4b4cfc0cdf47cac fe5fcb5d93d765ed6d72b7 78c88feec0cb6a8b31ca</a></u>	- 0.02898879 BTC	✓
161	2019-06-26 11:08:16	<u><a href="#">e79ad1a4b4cfc0cdf47cac fe5fcb5d93d765ed6d72b7 78c88feec0cb6a8b31ca</a></u>	- 0.01108758 BTC	✓
162	2019-06-26 11:08:16	<u><a href="#">e79ad1a4b4cfc0cdf47cac fe5fcb5d93d765ed6d72b7 78c88feec0cb6a8b31ca</a></u>	- 0.02632907 BTC	✓
163	2019-06-25 08:37:52	<u><a href="#">36d86a8d88d0badd4c538d b7a313cd964599c6048e73 a1c696aac1eb050b8127</a></u>	+ 0.02898879 BTC	✓
164	2019-06-24 10:56:21	<u><a href="#">4df4d64a3f341a0a163dd1 c9bc43c3b4c04f2882a69e 3ed8a1e7e9030971fe5a</a></u>	+ 0.00546078 BTC	✓
165	2019-06-23 22:59:55	<u><a href="#">5643b039ecc7d71e7e9720 f25230f605d8f0adee3f3b bc10010a7decc3691b80</a></u>	- 0.01437130 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-23 16:03:22	<u>099b61e3d8494a3de4fea7</u> <u>00999fa172a919e2cf7e38</u> <u>16ade47294324ad09c05</u>	+ 0.02632907 BTC	✓
167	2019-06-22 16:02:23	<u>550bc51f3ba7972324d868</u> <u>76cc9a73c6b6ce4559e514</u> <u>485279c13ea2bf895f08</u>	- 0.05137480 BTC	✓
168	2019-06-21 20:30:33	<u>03718d77950b8ff5c66583</u> <u>633488564d132bc15d00ec</u> <u>9a6ff68171b05b978b09</u>	+ 0.01437130 BTC	✓
169	2019-06-20 13:26:43	<u>336a53e7ab61b1f25c4a31</u> <u>f9323fc52971a5757ace35</u> <u>2ebf6a03896b63ef1936</u>	- 0.01719470 BTC	✓
170	2019-06-19 18:42:47	<u>7313740a5b4dc52efb0cc0</u> <u>ed2e9a0249e2b05a70d869</u> <u>5baa273d2f23f7f7554b</u>	+ 0.05137480 BTC	✓
171	2019-06-19 18:42:47	<u>cba230cb370a237bba340f</u> <u>45579597ab1be7de280b1b</u> <u>2211017727b57695dde5</u>	+ 0.00214193 BTC	✓
172	2019-06-19 14:52:07	<u>57d16bb1db866d1ada84d6</u> <u>169a6893fd1a487397a5e8</u> <u>27e7e8122afd4337dd0e</u>	+ 0.01108758 BTC	✓
173	2019-06-19 14:52:07	<u>81fa4d0f22be7baf7fd24a</u> <u>2140629c2a6124425f7390</u> <u>20381bf80b7499fcbafb</u>	+ 0.01719470 BTC	✓
174	2019-06-19 09:17:12	<u>6031871244c6314266734f</u> <u>a70a2aeb141aece5e77280</u> <u>e2b2fb031a296903b065</u>	+ 0.03005202 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-18 01:40:55	<u>bf83a719f0a3cf5c6f9313</u> <u>1e0b84b072601ef918d920</u> <u>64f4ee0c183e9624972c</u>	- 0.03382655 BTC	✓
176	2019-06-18 01:40:55	<u>bf83a719f0a3cf5c6f9313</u> <u>1e0b84b072601ef918d920</u> <u>64f4ee0c183e9624972c</u>	- 0.03161743 BTC	✓
177	2019-06-17 20:42:55	<u>253da31f8ed96a924b7014</u> <u>cf1ecd36a4792e9bfb9658</u> <u>897156f00a214d06e273</u>	+ 0.00334853 BTC	✓
178	2019-06-17 18:13:33	<u>b953e27a0e9863fb71c5df</u> <u>c4f58db001c0ab5931e237</u> <u>d72c0e1babeb957ece93</u>	+ 0.01169400 BTC	✓
179	2019-06-17 08:40:20	<u>c425b0ccbcc646165aba9e</u> <u>b3607ef45cb130e16c5151</u> <u>9b5113d7a53866ad19dc</u>	+ 0.03382655 BTC	✓
180	2019-06-17 08:00:29	<u>33a1fd2984c32e99577468</u> <u>681c81ba7ad21a6c61eb6f</u> <u>8110594b45a52e0ac75f</u>	+ 0.03161743 BTC	✓
181	2019-06-16 06:36:50	<u>3bc47c6b3d70b25f17f336</u> <u>3fd2d988617bd081980098</u> <u>f585d1c81b1c2227d9fe</u>	- 0.03393811 BTC	✓
182	2019-06-16 06:36:50	<u>3bc47c6b3d70b25f17f336</u> <u>3fd2d988617bd081980098</u> <u>f585d1c81b1c2227d9fe</u>	- 0.01090988 BTC	✓
183	2019-06-16 06:36:50	<u>3bc47c6b3d70b25f17f336</u> <u>3fd2d988617bd081980098</u> <u>f585d1c81b1c2227d9fe</u>	- 0.02036287 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-14 16:47:35	<u>303b7ccede59ea268310ec</u> <u>dd79b401c9fe34490f7320</u> <u>882b79eb65e6d14d412d</u>	+ 0.00810217 BTC	✓
185	2019-06-14 15:56:03	<u>8400078ce3175c587e4fd6</u> <u>7647c93875a491df6a1a41</u> <u>ac452685cd9508941671</u>	+ 0.00636062 BTC	✓
186	2019-06-13 18:57:42	<u>eaec99423e1ec98c43a622</u> <u>f3c4237332e606f2b07566</u> <u>3a44537daffb5c66b765</u>	- 0.03367458 BTC	✓
187	2019-06-13 18:57:42	<u>eaec99423e1ec98c43a622</u> <u>f3c4237332e606f2b07566</u> <u>3a44537daffb5c66b765</u>	- 0.02362560 BTC	✓
188	2019-06-13 08:48:29	<u>baa9bb98f1cdec13bfa591</u> <u>1ca17d93ee5d539cec37d6</u> <u>8e7b56046d179c476eea</u>	+ 0.00861960 BTC	✓
189	2019-06-12 12:48:44	<u>0b3958fb26c3b089c1d800</u> <u>6fc23ba1bc4cd54cc4cac0</u> <u>8d0a0305a94b653f3688</u>	- 0.03366454 BTC	✓
190	2019-06-12 12:48:44	<u>0b3958fb26c3b089c1d800</u> <u>6fc23ba1bc4cd54cc4cac0</u> <u>8d0a0305a94b653f3688</u>	- 0.01510943 BTC	✓
191	2019-06-12 12:16:24	<u>9b33585304b03f44cc99d6</u> <u>286c3e8181f72f7a5853f7</u> <u>0b59def56eb1eb95072c</u>	+ 0.03367458 BTC	✓
192	2019-06-12 10:52:36	<u>0801208b54d107fb8f7008</u> <u>860a2a92843112476c14eb</u> <u>5b6e1d2ff556ad26126b</u>	+ 0.01510943 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-06-10 16:50:20	<u>d28494f1d88690ecc4e067</u> <u>9f16bbe3e9b04bf6a31d27</u> <u>bb200ea99be59db33572</u>	+ 0.03366454 BTC	✓
194	2019-06-08 20:39:12	<u>080b4705f53bde6b7ee87b</u> <u>466096dfe379fc9d241531</u> <u>9681cc80a936d8b5fce3</u>	+ 0.03393811 BTC	✓
195	2019-06-08 17:13:51	<u>1e3c2e26691df11d1af55d</u> <u>89e766601c3a3fb8076cee</u> <u>4d864f32d38dffa9f704</u>	+ 0.02036287 BTC	✓
196	2019-06-05 14:10:45	<u>d5370c0a19adb9ed3fcc1c</u> <u>6d4d21b42ab5d4e9656304</u> <u>827f5472081238644113</u>	+ 0.02362560 BTC	✓
197	2019-06-05 11:12:40	<u>aabdf12569ae0fa0479933</u> <u>2a7a8f33d7fff473e51cc8</u> <u>47e0b1d6ae388afea9a5</u>	+ 0.01090988 BTC	✓
198	2019-06-04 21:28:51	<u>b222b7ec2ef1e6c5011c1b</u> <u>aa0b35ed5191ab4eec56fb</u> <u>1d4f910c65a31387a55a</u>	- 0.04694000 BTC	✓
199	2019-06-04 21:28:51	<u>b222b7ec2ef1e6c5011c1b</u> <u>aa0b35ed5191ab4eec56fb</u> <u>1d4f910c65a31387a55a</u>	- 0.00827000 BTC	✓
200	2019-06-04 18:14:57	<u>f0e736a94ba73dc8e6efeb</u> <u>9c3528ef0a82791de52e20</u> <u>08c71155c8ca88eba9b8</u>	+ 0.00827000 BTC	✓
201	2019-06-04 15:51:30	<u>e4b782cc63cf0ffe87b624</u> <u>332c39df09e64037e5be89</u> <u>631f3a27388362aaeebe</u>	+ 0.04694000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-06-04 15:32:36	<u>7a237e59ae005d42bcabd1</u> <u>ba719836cc5dfac45371c6</u> <u>33698181a49bc8c577c3</u>	- 0.02318000 BTC	✓
203	2019-06-04 12:17:17	<u>b4382043567f4ed7321bdb</u> <u>27cb83d947d3a55afc37e5</u> <u>da045d5aaa3650dab048</u>	+ 0.02318000 BTC	✓
204	2019-06-03 22:33:30	<u>ec414690fc1195bbaa9c4e</u> <u>2a9d5e29e78ae9127375e3</u> <u>578e66c5175d60dc5afb</u>	- 0.00401345 BTC	✓
205	2019-06-03 10:59:37	<u>4da31ce138ffd7a0e2a46c</u> <u>fe2600232c0d5c75420a55</u> <u>7f5a89fadf9a0cf93c79</u>	- 0.00427000 BTC	✓
206	2019-06-03 10:50:22	<u>80a1e461e3e4c12d39caff</u> <u>89c1a50554740ed5abd690</u> <u>88a9bf61c4c8553fa956</u>	+ 0.00401345 BTC	✓
207	2019-06-02 16:40:22	<u>fadb41890c014fcaaeb252</u> <u>4da9b6fbe1168dbb84eff6</u> <u>cb7e2483a8569ba6ec86</u>	+ 0.00427000 BTC	✓

\* USD values displayed at the time of transaction

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