

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18E7iLLe54RGDRwyA5bZjvhQwjGpK6eV34</u>
TOTAL RECEIVED	4.43800000 BTC
	280,685.74 USD
TOTAL SEND	4.43800000 BTC
	280,685.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-07 21:50:17	<u>6e3cae1d843865dd291ebd</u> <u>2b470885cd2bfe44f06c1b</u> <u>7f3c5c9cd10d716e2ac2</u>	- 0.05000000 BTC	
			1,654.49 USD	
2	2021-06-07 20:59:37	<u>8301316f36e7d2e7713e37</u> <u>928e9d07ae9da4231dbcca</u> <u>1ff69777e768b4472dc6</u>	- 0.05000000 BTC	
			1,654.49 USD	
3	2021-06-07 20:59:37	<u>453409b5b64129ddd3d043</u> <u>dfb6d451239ceee5db6632</u> <u>4d4e2b09eb8edbf19e21</u>	- 0.05000000 BTC	
			1,654.49 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-07 18:10:43	<u>69235007c32c3f3b15b8c7</u> <u>eda70aeea101205e9a8837</u> <u>f03739d7a3d61839af85</u>	- 0.05000000 BTC  1,654.49 USD	✓
5	2021-06-07 17:36:14	<u>2328f658456e9e5a858c50</u> <u>9278327b00d00e088146f2</u> <u>5c32ffcd3583ffd7753b</u>	- 0.05000000 BTC  1,677.63 USD	✓
6	2021-06-07 14:18:44	<u>7c3803e621c364da58197d</u> <u>7ac7992677c2c9e429dde3</u> <u>b2a6a0f35e18a3aaa44d</u>	- 0.05000000 BTC  1,677.63 USD	✓
7	2021-06-07 10:34:53	<u>772f82360b992f88d161d7</u> <u>b4a0a59e25b635a3b88536</u> <u>2a35def1e65a84cee2e4</u>	- 0.05000000 BTC  1,677.63 USD	✓
8	2021-06-07 10:34:53	<u>2837c187e0e630e386e2b2</u> <u>16ede8c8bb220e8d64c6e0</u> <u>8a3383a1dce79e454095</u>	- 0.05000000 BTC  1,677.63 USD	✓
9	2021-06-07 08:22:30	<u>dc59e0e7f43487426b345e</u> <u>2e2b58ec4bbc0892861cfe</u> <u>00ba4cc8225176cdc6a9</u>	- 0.05000000 BTC  1,677.63 USD	✓
10	2021-06-07 06:32:32	<u>354f1afb0f9fe2d174fc45</u> <u>bbf571bf7720e65a1eec77</u> <u>4bc56094a23addc1395a</u>	- 0.05000000 BTC  1,677.63 USD	✓
11	2021-06-07 03:49:43	<u>4f491ef9c5829f12372556</u> <u>662e9d392aa2d4a1b8654b</u> <u>bb90c8aeab2089a12002</u>	- 0.05000000 BTC  1,818.82 USD	✓
12	2021-06-07 03:08:28	<u>7469e36b5c53bb6fc1f96f</u> <u>87c30c311dfb45616abc35</u> <u>63f9ed8c391dd412fba3</u>	- 0.05000000 BTC  1,818.82 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-07 03:08:28	<u>7469e36b5c53bb6fc1f96f87c30c311dfb45616abc3563f9ed8c391dd412fba3</u>	- 0.05000000 BTC 1,818.82 USD	 
14	2021-06-07 00:57:15	<u>727d5fa9bc924e7e92f66b741b0ae188e5a3e3fa0ffd41c3fd326d25b175be1f</u>	- 0.05000000 BTC 1,818.82 USD	 
15	2021-06-07 00:57:15	<u>f4fb4216608c73302070bef157d899ed2ea311b4ccd52376fb7da76d636b5b868</u>	- 0.05000000 BTC 1,818.82 USD	 
16	2021-06-06 20:45:42	<u>125a8062c69b416526f6f27846b572dfb0f279a1e2e7a03a29f922bd94008c45</u>	- 0.05000000 BTC 1,818.82 USD	 
17	2021-06-06 17:26:41	<u>260a9f193b62b32430fc4e50ea133e03e7afc61c34bd9dee05472945e78ffeb0</u>	- 0.05000000 BTC 1,789.81 USD	 
18	2021-06-06 09:02:05	<u>f2dbc0ff4ecbbc6c9a9a92289b439e3795ebe84a007ac7026fcd1827bf4c6962</u>	- 0.05000000 BTC 1,789.81 USD	 
19	2021-06-06 06:32:55	<u>fbe419c7771c87d415de6b28086dd3469a7c821c8d0078c545d844075130f3c8</u>	- 0.05000000 BTC 1,789.81 USD	 
20	2021-06-06 06:32:55	<u>07118817c65b12e6255c824a26d6f54ad79b3bd190b5e324ef19716ba4077c0e</u>	- 0.05000000 BTC 1,789.81 USD	 
21	2021-06-06 05:38:10	<u>62915536201195dff2d370274c5545b6adfc03c4f8964b6bfc4303030a206d4</u>	- 0.05000000 BTC 1,793.40 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-06-06 05:38:10	<u>f93483aad39b988bb362d6379c45183dda60da900fb6cd9049a9b3f98378f581</u>	- 0.05000000 BTC 1,793.40 USD	 
23	2021-06-06 05:03:12	<u>9a3db5691cfd3f7a002f5cf067c57b4ef8e9588924485276a7ebee9ec9c3a60b</u>	- 0.05000000 BTC 1,793.40 USD	 
24	2021-04-04 12:45:12	<u>67cb839f72bc0bd693da8a081f9140a2389dfcd726138c867a1961484adc138e</u>	- 0.03000000 BTC 1,773.89 USD	 
25	2021-04-04 10:23:30	<u>ff05cc8fe5aa52cfe82ff8ca2c453dbb119a74527712bae6e437c0699cf345c1</u>	- 0.03000000 BTC 1,746.06 USD	 
26	2021-04-04 06:57:11	<u>eac138b129dc13304dc75456c546cf615c4a9fee15bc6db03f80fc62afe8637e</u>	- 0.03000000 BTC 1,746.06 USD	 
27	2021-04-04 02:45:49	<u>0fdb484b360cb04bbb3ff6f7138738508be5ae225cda6dbf2de2177e2630e04d</u>	- 0.03000000 BTC 1,746.06 USD	 
28	2021-04-04 02:30:02	<u>d6cc3bcead469e07d452761e2636b1d8a3b7ab11d68db82cbb78f2622fa8c82f</u>	- 0.03000000 BTC 1,746.06 USD	 
29	2021-04-03 14:57:23	<u>905e89409153146661bcd9e4a5ce42a804b7f646123578e7736db9634ca328fe</u>	- 0.03000000 BTC 1,746.06 USD	 
30	2021-04-03 06:48:21	<u>dcb4574f34ef6e43e68fa0bbf9c9d69c3e17a4e53e733671a7a0345dd0b3c97d</u>	- 0.03000000 BTC 1,711.55 USD	 

#	Date & time	Transaction Id	Amount	
31	2021-04-03 06:16:19	<u>c166935181a32e72d8bb76e6accebdbe3d1b9e756c8d34d4f7d1a7f0f7e978a8</u>	- 0.03000000 BTC 1,711.55 USD	 
32	2021-04-03 06:06:32	<u>02aed9705d29308d0a6be449369e51d65a9a09c8414483ef2d35068743224054</u>	- 0.03000000 BTC 1,711.55 USD	 
33	2021-04-03 03:13:09	<u>8c77094c0e456ecc0de1866862fb8e6527ba829299d003e74843d473f594bf7f</u>	- 0.03000000 BTC 1,711.55 USD	 
34	2021-04-03 03:13:09	<u>8c77094c0e456ecc0de1866862fb8e6527ba829299d003e74843d473f594bf7f</u>	- 0.03000000 BTC 1,711.55 USD	 
35	2021-04-03 00:05:13	<u>1e8b6f1b86b0ce2f93dc196db5c8fdadbb1a0cd9908010e1c459ad665db9b2cc</u>	- 0.03000000 BTC 1,711.55 USD	 
36	2021-04-02 21:31:29	<u>b27e6267cbc489c5b26d16ab0a897a1bb9e90c58cf71e1c8a2c742926e3d5a5c</u>	- 0.03000000 BTC 1,711.55 USD	 
37	2021-04-02 21:21:09	<u>8769b8eb7205fe6829bbfe9915e5053218f4186d249b4363096bdf504ca529aa</u>	- 0.03000000 BTC 1,711.55 USD	 
38	2021-04-02 19:51:25	<u>5ddada927878a2d95088ded2c80fc685105af090bda17b61e5467663c0b12255</u>	- 0.03000000 BTC 1,711.55 USD	 
39	2021-04-02 19:51:25	<u>91691154c60fc6da910b27a4ac4a59edd75f157c6010563089575dfffb9ac950d</u>	- 0.03000000 BTC 1,711.55 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-04-02 17:02:28	<u>c869991365fb6db740a8de</u> <u>400c0aa811102b8eecf3d9</u> <u>df4dd1c696f751696dc0</u>	- 0.03000000 BTC  1,711.55 USD	✓
41	2021-04-02 17:02:28	<u>c869991365fb6db740a8de</u> <u>400c0aa811102b8eecf3d9</u> <u>df4dd1c696f751696dc0</u>	- 0.03000000 BTC  1,711.55 USD	✓
42	2021-04-02 14:27:30	<u>a8e5fdc5ea3a027cbee9fb</u> <u>cd12d9d6552fe3987aee6a</u> <u>5782a297c3698a7b2ce6</u>	- 0.03000000 BTC  1,711.55 USD	✓
43	2021-04-02 13:44:36	<u>fb08a2f9b0c3741167fbd1</u> <u>34095b1a92b96bcc78e87f</u> <u>024807fc72987683f682</u>	- 0.03000000 BTC  1,711.55 USD	✓
44	2021-04-02 12:31:59	<u>c79efc5685313c6dce1421</u> <u>d2755679e8679506b65cac</u> <u>8613b63278c88f15f624</u>	- 0.03000000 BTC  1,711.55 USD	✓
45	2021-04-02 12:31:59	<u>343a26a7783ff503022fc3</u> <u>ac5c9fe33e2dc40b883e7d</u> <u>a8b9584b98f2b57f2ffd</u>	- 0.03000000 BTC  1,711.55 USD	✓
46	2021-04-02 12:31:59	<u>343a26a7783ff503022fc3</u> <u>ac5c9fe33e2dc40b883e7d</u> <u>a8b9584b98f2b57f2ffd</u>	- 0.03000000 BTC  1,711.55 USD	✓
47	2021-04-02 10:19:42	<u>9a76d873109073a506f042</u> <u>f44e3453365cf93c22f14b</u> <u>6a0a9d6432e3f7b88581</u>	- 0.03000000 BTC  1,768.50 USD	✓
48	2021-04-02 08:16:36	<u>ed32debeb7dbb6e553d397</u> <u>d14278249c207ab64f44de</u> <u>81d18c9e55e4669d0c12</u>	- 0.03000000 BTC  1,768.50 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-04-02 08:16:36	<u>15955bcb1fff429b6ed00ab</u> <u>0fc1b6c94a61b823c248f2</u> <u>19b1287d5a89f73d728b</u>	- 0.03000000 BTC 	✓
			1,768.50 USD	
50	2020-07-30 06:55:37	<u>bf9956d9c0c599fe357182</u> <u>4399866b5f0d8212c6871e</u> <u>49ee37d2c3f3e0916994</u>	- 0.10000000 BTC 	✓
51	2020-07-30 06:55:37	<u>bf9956d9c0c599fe357182</u> <u>4399866b5f0d8212c6871e</u> <u>49ee37d2c3f3e0916994</u>	- 0.10000000 BTC 	✓
52	2019-08-12 11:26:50	<u>b35f53837ccf1748f0555c</u> <u>4b5fd1c895cdf78405b852</u> <u>bb84f559c8a6e42be381</u>	- 0.05000000 BTC	✓
53	2019-08-02 16:37:42	<u>65a2ee89159138d07207b6</u> <u>741d7d6b9be56f0c53671b</u> <u>867a7bafbee7d019ca75</u>	+ 0.05000000 BTC	✓
54	2019-08-01 01:07:39	<u>0b56ce98e0d72e342ead7d</u> <u>49682b80aaa2e0c3f480cc</u> <u>d11dd3a18fa97df6b68f</u>	+ 0.10000000 BTC	✓
55	2019-07-30 13:25:20	<u>f681a0068d5af2ac5597f5</u> <u>fd3da71d6e69710ac4ead7</u> <u>6f954e0dc870930cf7ba</u>	+ 0.05000000 BTC	✓
56	2019-07-29 11:52:33	<u>26f8f2163536ecbf1baaab</u> <u>d4f2063e0f9c69c2b2758d</u> <u>2a6eeea9e5628823ba40</u>	+ 0.05000000 BTC	✓
57	2019-07-27 10:27:01	<u>796aad5f27c4bf27b68756</u> <u>f39ad5f278718954ab0ded</u> <u>20fffc5d4cd4860e265e</u>	- 0.14000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-27 08:08:56	<u>25bafbc8b945528085c592</u> <u>f67d465e4d3fa2fdea58d3</u> <u>9acb5607b18d55958f03</u>	+ 0.14000000 BTC	✓
59	2019-07-26 18:19:56	<u>04a3360b389fe4d4b81039</u> <u>2c5c0c3147af6ed750164a</u> <u>e83855d7d1831b2d3497</u>	+ 0.05000000 BTC	✓
60	2019-07-25 19:50:19	<u>e3a652b6bbf8aa895696e2</u> <u>d55e2d849162a5ae7b91f8</u> <u>8da4fa3bc3502845b18c</u>	+ 0.05000000 BTC	✓
61	2019-07-24 15:05:44	<u>d121e8436a7257bfcc7d4b</u> <u>054b67553f37c7f907f9b4</u> <u>94bac43a9c83f11f1804</u>	+ 0.05000000 BTC	✓
62	2019-07-23 12:19:40	<u>b6a570d4faa66ea15b86c9</u> <u>11dc55e29090e94ca26b1b</u> <u>9e92b34512cff039e9de</u>	+ 0.05000000 BTC	✓
63	2019-07-22 12:22:54	<u>205f82d622624a69d264ff</u> <u>91aaf8c97bdfd555c11cd6</u> <u>6663ce3c9ba48d115c42</u>	+ 0.05000000 BTC	✓
64	2019-07-19 17:24:20	<u>29703fa3aff6bffa5f59b8</u> <u>819af529338003e14ed5c3</u> <u>c5ce49c935bd3d0f4e1b</u>	+ 0.05000000 BTC	✓
65	2019-07-18 16:43:56	<u>3a0b9bdb016116ed18d445</u> <u>5014d4381e06273b13406f</u> <u>daff902010fd10e9dd54</u>	+ 0.05000000 BTC	✓
66	2019-07-17 12:51:16	<u>579f8289ad3a0e58af631a</u> <u>149779327f33f6bf93ea6b</u> <u>4418e70443d5ccffd61d</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-16 10:07:53	<u>55555031956299c4f5f450</u> <u>8edb5594abbf1bbc4cdab8</u> <u>2fb3f58ea04e30c17981</u>	+ 0.05000000 BTC	✓
68	2019-07-16 04:33:54	<u>65477e930bfa61a2f61759</u> <u>85326b95f4ee4f36249cde</u> <u>e434f659b254158156ce</u>	+ 0.05000000 BTC	✓
69	2019-07-14 07:39:18	<u>d59d9420d18c99c476cad7</u> <u>cc2cd2c975a03f0e6d2129</u> <u>d552e7e48d30a68ae0ed</u>	- 0.05000000 BTC	✓
70	2019-07-12 17:49:38	<u>7494d9aaf9db425b37a2db</u> <u>dc629902cd0d887e14a589</u> <u>fe53d19628d866ab9547</u>	+ 0.05000000 BTC	✓
71	2019-07-11 12:42:43	<u>f7314c959465c7eb264bd7</u> <u>7b2f2a543c1c57a94a0b49</u> <u>2aa9d431ea2428333858</u>	+ 0.05000000 BTC	✓
72	2019-07-10 19:06:58	<u>b040192573d3e91ba2511b</u> <u>f4bc8ac0c42e37ec90ec30</u> <u>65a9711dd54848f3e9ca</u>	+ 0.05000000 BTC	✓
73	2019-07-09 18:51:24	<u>5b7dd6a9683ca00eac7f96</u> <u>401ce4abae5004049ebc07</u> <u>2b5d9446c41ac677f5f1</u>	+ 0.05000000 BTC	✓
74	2019-07-08 19:26:27	<u>f3bcd44edd9b59308934c7</u> <u>3a8632b79bd03d4f1bb644</u> <u>2ab848e06bee07b74eec</u>	+ 0.05000000 BTC	✓
75	2019-07-05 19:18:58	<u>a2852b26831e3616e6cb3b</u> <u>2a51796b28975127e82c1f</u> <u>92b960a2f8568a3807c8</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-04 18:29:56	<u>004d8be0896dd9080e179d</u> <u>22eb4f47c96e390de9c69a</u> <u>5189d0da54fe1553d862</u>	+ 0.05000000 BTC	✓
77	2019-07-03 19:05:37	<u>c6641be2281d72010253fb</u> <u>cedd1d3a2e5b7150a35c6b</u> <u>511290de5aac9c43e9a4</u>	+ 0.05000000 BTC	✓
78	2019-07-02 20:03:04	<u>cf58b10918ef7dccc3d99</u> <u>897679166ea3f8c8c99112</u> <u>e2155f6c649cb42cb07e</u>	+ 0.05000000 BTC	✓
79	2019-07-01 20:55:08	<u>541a65d694c9ec035f6fdc</u> <u>326dd036a68f6bc694e177</u> <u>f3bbb391756bb3423376</u>	+ 0.05000000 BTC	✓
80	2019-06-28 19:57:49	<u>1fc1f8c2aee5649aa288c0</u> <u>e00f92b196cd231e4e7a28</u> <u>cd4525b1c035a48f7bd8</u>	+ 0.10000000 BTC	✓
81	2019-06-26 20:00:48	<u>fc48ecc681aa7b3bc01df1</u> <u>1b52d1ba68287c4a738d9c</u> <u>d28be50c520608a84303</u>	+ 0.05000000 BTC	✓
82	2019-06-25 18:58:53	<u>21cecf9846a1ebd02b52cd</u> <u>8605465bb4ce26e00fb85f</u> <u>ad045dd9c8b36ee34cca</u>	+ 0.05000000 BTC	✓
83	2019-06-25 06:54:05	<u>07773a252cb624df42b1d7</u> <u>eeaa7de77da9a0ab539dbc</u> <u>8bf9fd8a49546cd2b17a</u>	- 0.04000000 BTC	✓
84	2019-06-24 15:12:30	<u>65c700b0c7cb02f2230384</u> <u>87b41930796ecee38ee2f3</u> <u>7c0584a3e9e596606722</u>	+ 0.04000000 BTC	✓

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85	2019-06-22 09:49:06	<u>73fed48a01d64d7e6db63e004d88918c8ac90d305a12c4aca4b870840ab05bc5</u>	- 0.04000000 BTC	✓
86	2019-06-22 09:49:06	<u>73fed48a01d64d7e6db63e004d88918c8ac90d305a12c4aca4b870840ab05bc5</u>	- 0.04000000 BTC	✓
87	2019-06-21 21:50:28	<u>e0d783da767b5fb2a3c6adc6d27d0c416abe4bbf518d5fd4bd9e4d4cba48dae7</u>	+ 0.04000000 BTC	✓
88	2019-06-20 19:56:07	<u>f1ce1ae23d34596d2abb383cf59d7ffee82999ff226d8892d6500ca2ddf4f365</u>	+ 0.04000000 BTC	✓
89	2019-06-19 14:01:41	<u>57d63d758424f1a13a026ce563bef613d48d6fc638e46dbf0d018aef07ad458c</u>	- 0.04000000 BTC	✓
90	2019-06-19 12:56:09	<u>0f1b6099fb2b337da99ac33b883dcbcfef7003fcc9b06abf64b0e6b1ea9ff92f9</u>	+ 0.04000000 BTC	✓
91	2019-06-19 10:27:15	<u>72b0c1bde0e3c0c0280cda c6536b0a0505fa0918700f63a1a41a1cdd515763e2</u>	- 0.03500000 BTC	✓
92	2019-06-19 10:27:15	<u>bf8929e71895719d170506327924ae2f030141cfc002bf8cea5302b76571c3a4</u>	- 0.03500000 BTC	✓
93	2019-06-19 01:57:04	<u>0bee26e6c9ec7e5599158d3d0d353c74568d64fe5eab2a4b05f259bc4e763abf</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-18 20:18:07	<u>4c886deb7c77bf2c464c466fe42c4e1db5b01be1bdd867eb9ac2dfa6d641f27d</u>	+ 0.04000000 BTC	✓
95	2019-06-18 00:32:31	<u>09982515adff9ab55157c8f5e2f47d3495a0c6dfa0878b52a8dbe61b672c999d</u>	- 0.04000000 BTC	✓
96	2019-06-17 19:01:12	<u>928cb0eb85738d9f66647ba8b7e59fa4338df44da1bc897d76d449c0b3d88d11</u>	+ 0.04000000 BTC	✓
97	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440834b3ab66bc92fd3835b88fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓
98	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440834b3ab66bc92fd3835b88fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓
99	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440834b3ab66bc92fd3835b88fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓
100	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440834b3ab66bc92fd3835b88fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓
101	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440834b3ab66bc92fd3835b88fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓
102	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440834b3ab66bc92fd3835b88fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440</u> <u>834b3ab66bc92fd3835b88</u> <u>fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓
104	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440</u> <u>834b3ab66bc92fd3835b88</u> <u>fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓
105	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440</u> <u>834b3ab66bc92fd3835b88</u> <u>fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓
106	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440</u> <u>834b3ab66bc92fd3835b88</u> <u>fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓
107	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440</u> <u>834b3ab66bc92fd3835b88</u> <u>fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓
108	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440</u> <u>834b3ab66bc92fd3835b88</u> <u>fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓
109	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440</u> <u>834b3ab66bc92fd3835b88</u> <u>fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓
110	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440</u> <u>834b3ab66bc92fd3835b88</u> <u>fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓
111	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440</u> <u>834b3ab66bc92fd3835b88</u> <u>fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440</u> <u>834b3ab66bc92fd3835b88</u> <u>fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓
113	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440</u> <u>834b3ab66bc92fd3835b88</u> <u>fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓
114	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440</u> <u>834b3ab66bc92fd3835b88</u> <u>fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓
115	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440</u> <u>834b3ab66bc92fd3835b88</u> <u>fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓
116	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440</u> <u>834b3ab66bc92fd3835b88</u> <u>fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓
117	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440</u> <u>834b3ab66bc92fd3835b88</u> <u>fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓
118	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440</u> <u>834b3ab66bc92fd3835b88</u> <u>fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓
119	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440</u> <u>834b3ab66bc92fd3835b88</u> <u>fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓
120	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440</u> <u>834b3ab66bc92fd3835b88</u> <u>fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440</u> <u>834b3ab66bc92fd3835b88</u> <u>fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓
122	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440</u> <u>834b3ab66bc92fd3835b88</u> <u>fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓
123	2019-06-17 14:56:52	<u>1021a5f61ec0b4d17e0440</u> <u>834b3ab66bc92fd3835b88</u> <u>fa1e2fbc768b352abdcb</u>	- 0.04000000 BTC	✓
124	2019-06-17 14:56:52	<u>7c14a5e40900d9654c9620</u> <u>ab2de1dc7196d945126936</u> <u>16a54da888fb1aa09272</u>	- 0.04000000 BTC	✓
125	2019-06-17 14:56:52	<u>7c14a5e40900d9654c9620</u> <u>ab2de1dc7196d945126936</u> <u>16a54da888fb1aa09272</u>	- 0.04000000 BTC	✓
126	2019-06-17 14:56:52	<u>7c14a5e40900d9654c9620</u> <u>ab2de1dc7196d945126936</u> <u>16a54da888fb1aa09272</u>	- 0.04000000 BTC	✓
127	2019-06-17 14:56:52	<u>7c14a5e40900d9654c9620</u> <u>ab2de1dc7196d945126936</u> <u>16a54da888fb1aa09272</u>	- 0.04000000 BTC	✓
128	2019-06-17 14:56:52	<u>7c14a5e40900d9654c9620</u> <u>ab2de1dc7196d945126936</u> <u>16a54da888fb1aa09272</u>	- 0.04000000 BTC	✓
129	2019-06-17 14:56:52	<u>7c14a5e40900d9654c9620</u> <u>ab2de1dc7196d945126936</u> <u>16a54da888fb1aa09272</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-17 14:56:52	<u>7c14a5e40900d9654c9620</u> <u>ab2de1dc7196d945126936</u> <u>16a54da888fb1aa09272</u>	- 0.04000000 BTC	✓
131	2019-06-17 14:56:52	<u>7c14a5e40900d9654c9620</u> <u>ab2de1dc7196d945126936</u> <u>16a54da888fb1aa09272</u>	- 0.04000000 BTC	✓
132	2019-06-16 23:15:40	<u>d2cb40434d1454c48595bd</u> <u>7646bcfa5c4ea93c29b4a4</u> <u>b0c4b6ffa05b9a8c5e7a</u>	- 0.08000000 BTC	✓
133	2019-06-14 20:08:32	<u>489aa12358d1fb8477fad5</u> <u>1293349b4f49a2fce071b5</u> <u>285517ee2ae963b0f150</u>	+ 0.08000000 BTC	✓
134	2019-06-12 16:54:30	<u>908b717bac8b6cc333f63b</u> <u>d97c036e170eed388eef60</u> <u>6b86ae7466af54b0beac</u>	+ 0.04000000 BTC	✓
135	2019-06-11 06:23:31	<u>2bacd8367c4821e1e85932</u> <u>20480d083940a14b64198c</u> <u>8532c48f98f3c72014c4</u>	+ 0.04000000 BTC	✓
136	2019-06-11 02:18:31	<u>e8e4cf35e9e4c7a3f433a3</u> <u>ecf68b24220ad056b1e212</u> <u>bd3e47e6d8ace361854e</u>	+ 0.04000000 BTC	✓
137	2019-06-09 01:33:54	<u>14c979384ee621eb0720d4</u> <u>1031461e56c655aa2b8c40</u> <u>aa9cd831ded7d77364e0</u>	- 0.04000000 BTC	✓
138	2019-06-07 19:08:12	<u>d35b97834603a4bc661d21</u> <u>c84b78252a4857ec66cd88</u> <u>5cb33340727cdfea8f5c</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-07 01:57:57	<u>87171cf323965d844b8461</u> <u>b3dd116fce51a0d996975d</u> <u>619900ad56e75843ad7e</u>	+ 0.04000000 BTC	✓
140	2019-06-06 01:30:42	<u>bf2bcc39336ac693d2aac5</u> <u>413e2619b7903be77b9c55</u> <u>f9f7e376c4a70d124f50</u>	+ 0.04000000 BTC	✓
141	2019-06-04 16:50:43	<u>19c859915e14b36ce055c1</u> <u>b8e9b18514923b6c96764a</u> <u>88b5690c144af50e6465</u>	+ 0.04000000 BTC	✓
142	2019-06-04 01:30:51	<u>599f50928c2a012df0d60f</u> <u>ab00a996f25adef7ee85a</u> <u>3a6cb26e203b3e318eb7</u>	+ 0.04000000 BTC	✓
143	2019-06-01 04:54:31	<u>743f3eb4976e4a067421eb</u> <u>d81a430cc8929978a490c3</u> <u>afa4d7effe979c691b1c</u>	+ 0.04000000 BTC	✓
144	2019-05-30 07:02:54	<u>2ad9c52c8790cbbdaadf11</u> <u>8f33e91a4260cbe2c6e698</u> <u>dd4ded68937a89dfc7c2</u>	+ 0.04000000 BTC	✓
145	2019-05-29 19:38:16	<u>8e80e225b22ae0c6d8eb12</u> <u>84369125aa5c8640e67c3b</u> <u>d7679a90c2caa3907a78</u>	+ 0.04000000 BTC	✓
146	2019-05-28 14:44:47	<u>b9fbcedede6b203b5f62c265</u> <u>926691d616a705228a45a7</u> <u>fb8360985a6f7c9d804f</u>	+ 0.04000000 BTC	✓
147	2019-05-27 09:30:43	<u>afe5fd45e580231d2c47bb</u> <u>64b3c0c212b3d4308cc2b8</u> <u>1aee35a1cd8d086ef276</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-24 15:53:55	<u>500e6e58dcf5b295353c12</u> <u>86dca0643ad5591648243b</u> <u>241f60b8a5a81c003390</u>	+ 0.04000000 BTC	✓
149	2019-05-23 17:52:46	<u>8418edb302567f5feff7ac</u> <u>0f85a8a8d88e115d50a2b2</u> <u>c6b02ea0eb8e0c952db7</u>	+ 0.04000000 BTC	✓
150	2019-05-22 08:53:26	<u>d2295ca4051a1194507d9c</u> <u>2635e25a2f0518fedf1d96</u> <u>484012cb48fa79e9d676</u>	+ 0.04000000 BTC	✓
151	2019-05-21 03:46:40	<u>ed71fe81436c4e40058ed9</u> <u>e711f012eef1ef1a792c0b</u> <u>95590d483e7f3ae7c6dd</u>	+ 0.04000000 BTC	✓
152	2019-05-20 23:49:42	<u>ce5bde377ca3b18837fb32</u> <u>ad86b75a7976f16565318a</u> <u>0f25a3a4e8e07ce93c85</u>	+ 0.04000000 BTC	✓
153	2019-05-18 04:30:15	<u>c6db7df03bcac007219ed9</u> <u>e4b124731dd334481a1fb0</u> <u>5d1185e92eead3a4538f</u>	- 0.04000000 BTC	✓
154	2019-05-17 22:41:36	<u>2b18042683bf2716e982dd</u> <u>139c35aecdfa09e23731bf</u> <u>00679f1fb25e7ca0789b</u>	+ 0.04000000 BTC	✓
155	2019-05-16 06:39:58	<u>c03e03cbc4beb49f482fe2</u> <u>9cc3d041f5cd1bb6f91ec1</u> <u>45366c1567f5ac1f789f</u>	+ 0.04000000 BTC	✓
156	2019-05-15 16:03:45	<u>e5cd2979c7f62f8a543d96</u> <u>9e816b9a70d61fef70f443</u> <u>337d1da2f560a972cb86</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-14 03:10:41	<u>2bdf53bd02448c9e3f9cdd</u> <u>90310a24835cfc76c2e2ba</u> <u>f1b18fbfac149a7a68b7</u>	+ 0.04000000 BTC	✓
158	2019-05-13 10:59:09	<u>18e058ed868219a9879bee</u> <u>ba82a6d41507e08349bbd8</u> <u>15349517fc86a86f8689</u>	- 0.04000000 BTC	✓
159	2019-05-13 04:18:52	<u>17f5eb34e21c9a13c2461f</u> <u>b30ba38ee14edbc345dd29</u> <u>041dce6c8d8ddcf0138e</u>	+ 0.04000000 BTC	✓
160	2019-05-13 01:21:07	<u>7f1b3d76c30f2806fb86e4</u> <u>95c309aadb450fb7b40a3</u> <u>175ac02b1bc9c11037c3</u>	- 0.04000000 BTC	✓
161	2019-05-12 01:40:00	<u>48cde3369a217925f0fb92</u> <u>cca50a122cd086d10fe84d</u> <u>8f7bc367d33e90165044</u>	- 0.04000000 BTC	✓
162	2019-05-10 15:32:03	<u>241ba4d28485a2c900e47f</u> <u>59c99113623a66f0fcf1b7</u> <u>c0c960a14e9bf7881265</u>	+ 0.04000000 BTC	✓
163	2019-05-09 07:37:02	<u>a96c16fb5c346ee7fd14a9</u> <u>757c039abc8ef1ccd5c525</u> <u>e3f56eaa7daa96d320a7</u>	+ 0.04000000 BTC	✓
164	2019-05-08 17:52:32	<u>2dc5e86064152b3f433e96</u> <u>5ccd61e86d0280bccacad3</u> <u>1d65b9047cb007c0085d</u>	+ 0.04000000 BTC	✓
165	2019-05-07 23:19:26	<u>6168b70a79dfa67981b564</u> <u>3272ed39257f3bb17d962f</u> <u>d55de6ba3369b9fc6e50</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-06 19:46:27	<u>2e038351d3ce5a45e54e9b</u> <u>a206130b57300fc10e7283</u> <u>13ac6c6d51b5d75ea995</u>	+ 0.04000000 BTC	✓
167	2019-05-03 18:29:52	<u>f2b6684886fe7d6499b369</u> <u>8f0215edc5f0704cd5ea1e</u> <u>3cf412089411b9b9f374</u>	+ 0.04000000 BTC	✓
168	2019-05-02 21:58:02	<u>c1074a1ec4949d0aac42a0</u> <u>4c9542beba32ddc939c968</u> <u>30c19c487bdbd6750336</u>	+ 0.04000000 BTC	✓
169	2019-05-01 20:54:26	<u>ec9eff95e79fd0da351c38</u> <u>7b7efc6e2676dbf2cad0b3</u> <u>0d49a1218fd95629fff5</u>	+ 0.04000000 BTC	✓
170	2019-04-30 17:16:09	<u>4b28595682446fab76d2da</u> <u>22425819e3356a393ce99e</u> <u>6537e13f5e7153829795</u>	+ 0.04000000 BTC	✓
171	2019-04-29 14:08:39	<u>ec3d6622c2c8c685f9fcc3</u> <u>529f277acdacea97ca1a8b</u> <u>0b1ca0df5ae1193a44be</u>	+ 0.04000000 BTC	✓
172	2019-04-26 05:40:35	<u>5285335b84e33ae69b2590</u> <u>39eb62e503cff56a8374b7</u> <u>2c4d786cfae2924a0293</u>	+ 0.04000000 BTC	✓
173	2019-04-25 08:40:57	<u>c07abd5dbb65afaa71d05b</u> <u>e019d82325c4b5bcbd7f01</u> <u>974d5e8e320879174522</u>	+ 0.04000000 BTC	✓
174	2019-04-24 04:51:53	<u>634f79d2c25ac2449d808c</u> <u>34e66246a224d9de1a1e7f</u> <u>704c102dd3540177b2cd</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-04-24 02:15:23	<u>25ca7183256641c62477d4</u> <u>8919d9bc0a7ecb81c9a572</u> <u>0a023596f60b53e04dba</u>	- 0.04000000 BTC	✓
176	2019-04-23 19:59:41	<u>dc7df4c0db7077fa7cffb6</u> <u>f36c7c9381bf9312540b50</u> <u>c28457ecd13e7d0f4aac</u>	+ 0.04000000 BTC	✓
177	2019-04-22 20:02:01	<u>3a0adb21cce2e952bccaa09</u> <u>36f002c1c53c1eda6ea50a</u> <u>7ef777b54666d8f70ea9</u>	+ 0.04000000 BTC	✓
178	2019-04-17 17:03:39	<u>6b30c1632128ab3015030d</u> <u>e0b010db89a1d7b78dec4b</u> <u>0d4a1c9af9c0c93e79f9</u>	+ 0.04000000 BTC	✓
179	2019-04-17 08:01:41	<u>5be069992ad2fc24be5a09</u> <u>f51e5e4094efb3c55024f1</u> <u>d51d8ffde6b761d45c0e</u>	- 0.03800000 BTC	✓
180	2019-04-17 05:31:34	<u>083acda41372b8f7af9b69</u> <u>78a3d6edd4f23353a18ee7</u> <u>636fcdfb1c899f3ddd3d</u>	+ 0.03800000 BTC	✓
181	2019-04-16 21:22:09	<u>88fd15184ebcef64dc9a74</u> <u>ec726b1ac6e1e097d3479c</u> <u>bfed0583c7bb21bf87c3</u>	+ 0.04000000 BTC	✓
182	2019-04-16 02:00:05	<u>1cfaac6e30ad85475102b6</u> <u>df37cf8c83ba1e683381d4</u> <u>a15126805354c1b98b4b</u>	+ 0.04000000 BTC	✓
183	2019-04-12 19:48:21	<u>300db199d4d49aa5058776</u> <u>536e8d81ea956007468804</u> <u>8e8545ca6fc42ccea485</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-04-11 14:18:30	<u>210150c05ea9f8deabdd01</u> <u>aa64f649ef1ddccf1c173c</u> <u>532d57ebc47bbf86992c</u>	+ 0.03000000 BTC	✓
185	2019-04-10 19:10:30	<u>096dbe32623de2750665e1</u> <u>69953d62e5cf49a9856dec</u> <u>ae923c1a4f28f6542203</u>	+ 0.03000000 BTC	✓
186	2019-04-09 14:53:34	<u>707c2ef9f378b3d0b7afbe</u> <u>f9a65a51f7a08154f2b1d2</u> <u>729c5fe66e99b61de541</u>	+ 0.03000000 BTC	✓
187	2019-04-08 20:10:29	<u>309ec2368e3e5022855a7b</u> <u>c5e8a0af3df902fb7ebb0e</u> <u>47baedb24a94c776f515</u>	+ 0.03000000 BTC	✓
188	2019-04-05 17:50:52	<u>bc1e78f25f8ba079ba93a3</u> <u>6ebb952727d3740cdfc6a</u> <u>6b5fd1780a7b4f31f629</u>	+ 0.03000000 BTC	✓
189	2019-04-05 13:00:37	<u>23d3c1aa6558294a2273c9</u> <u>2283079cbcd4e4db3e9a4b</u> <u>c96ed14752fb6cd831f8</u>	+ 0.03000000 BTC	✓
190	2019-04-03 15:45:10	<u>8c7dc0af70eab0d40c84fe</u> <u>87bd95da91b74a4a57dff7</u> <u>075645ed66116633c679</u>	+ 0.03000000 BTC	✓
191	2019-04-02 18:53:13	<u>8bfc0d5a91ba3115ee331</u> <u>726c3de9c77d8b7b9b5f9c</u> <u>82a6122a06857b993747</u>	+ 0.03000000 BTC	✓
192	2019-04-01 15:08:50	<u>52619e877abdebc45edcd7</u> <u>5cd79e0c9bce8ab5d9466c</u> <u>0c68a2de1a446ee8aef8</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-03-30 12:36:08	<u>ce6cb11abd4318401810ef</u> <u>5c9ffb698fdc84ff47ac7f</u> <u>5f27f00134f6cf741dac</u>	+ 0.03000000 BTC	✓
194	2019-03-28 19:57:55	<u>0641390b76a3d001a5e002</u> <u>0a605136f08fcde988ffb6</u> <u>d2a2dd3df4eeb5d2c1d</u>	+ 0.03000000 BTC	✓
195	2019-03-28 07:00:37	<u>20f08e62e9333209abfea5</u> <u>99628a293daed92a9bab43</u> <u>4719156538924d9f66c4</u>	+ 0.03000000 BTC	✓
196	2019-03-26 19:54:24	<u>1d8ace8b2f48a3e87e0c48</u> <u>efbce143895dd48b9d6247</u> <u>53b43c33653d26d26176</u>	+ 0.03000000 BTC	✓
197	2019-03-25 19:07:20	<u>7c9f9e9c0c90f858878a3e</u> <u>258b23062fe911e573729e</u> <u>0a748a49ec9cb2c5445b</u>	+ 0.03000000 BTC	✓
198	2019-03-22 19:44:27	<u>8ae88f32426be3f63eea82</u> <u>7d6c21ae855d5a9461a804</u> <u>b25dd751ab1fb8d63036</u>	+ 0.03000000 BTC	✓
199	2019-03-21 19:59:45	<u>28a9ad7a701ed78e3113c4</u> <u>01e1cddabd40709e0cc9ae</u> <u>83da8e18cc50357a6a84</u>	+ 0.03000000 BTC	✓
200	2019-03-20 19:55:40	<u>4c69e00ec8c46b8ac15578</u> <u>05cda4c172eb98f837c2ee</u> <u>0c82078b7733ff40e0d7</u>	+ 0.03000000 BTC	✓
201	2019-03-19 20:10:58	<u>d325bad642f329ecf23cf4</u> <u>f5e26e73c12b8323d4c23a</u> <u>eb6bb535935f3233a129</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-03-18 20:58:16	<u>a8d4acde9db97cb4e0dfa3e4ab545f1b78add3eecebebdaf79f0a2e0937c28f8</u>	+ 0.03000000 BTC	✓
203	2019-03-15 12:49:49	<u>713c4b8744ee7d42bbeb96de6882c57cc96c5fa6c8624f63b28763faf26e7bf6</u>	+ 0.03000000 BTC	✓
204	2019-03-14 14:35:46	<u>53d40a9f83227771bb661a0bc7c11a3df341c2145952b92e6fd4c7ae78b13a77</u>	+ 0.03000000 BTC	✓
205	2019-03-13 08:46:36	<u>4e3caa089686db037dcf21d90a7dcbf04936f6aba64bad8b4368e043171cae3e</u>	+ 0.03000000 BTC	✓
206	2019-03-12 13:47:05	<u>5b2d9e8e06d150304ca1a7e4cc6b21f671bb92b3d96005a4b31f5c6a9eb86304</u>	+ 0.03000000 BTC	✓
207	2019-03-11 14:58:52	<u>bae51b07f82e6f5940246b0af168e054c5678e39dc1cf08ae9cfb0f9d9400e92</u>	+ 0.03000000 BTC	✓
208	2019-03-08 14:39:28	<u>e2fdcfa390da00a9eed5ed337ac58277bda209fbb9bdcea8f235c5a35d001297</u>	+ 0.03000000 BTC	✓
209	2019-03-06 17:57:36	<u>faf4e09ddd7e260d50c6fb4df776f0017580a546491caf9cadf45d78e9f39d37</u>	+ 0.03500000 BTC	✓
210	2019-03-06 17:35:59	<u>86315800a00c28923179f85e6899732adf99fe6ad03f8e4b731bef1fedc5cd5a</u>	+ 0.03500000 BTC	✓

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