

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18JiqyRrKmPmDKbR5bpHsyYe5NByNPWRbp</u>
TOTAL RECEIVED	0.16074032 BTC
	10,119.88 USD
TOTAL SEND	0.16074032 BTC
	10,119.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-14 18:32:26	<u>45bf6f1a5c50a1fcd7cae8</u> <u>0dc78e899c5e6ed43576c2</u> <u>c96c5e44d7ad6a3f5e96</u>	- 0.01938091 BTC	
2	2018-08-14 13:50:34	<u>be13285c7bd263e07d2b2a</u> <u>0f7ea58ded16dbc93f5f5c</u> <u>673c5aa9061afeb1afad</u>	+ 0.01938091 BTC	
3	2018-08-11 07:40:43	<u>93c21f2dfb882a57d8ad03</u> <u>930f7ef8ab7870d79a1194</u> <u>76a4a1efb224dbc3a70f</u>	- 0.00021239 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-11 07:40:43	<u>93c21f2dfb882a57d8ad03</u> <u>930f7ef8ab7870d79a1194</u> <u>76a4a1efb224dbc3a70f</u>	- 0.00021751 BTC	✓
5	2018-08-11 07:31:09	<u>d08584cf4c0f7f19e8b17f</u> <u>ff6b76dabd32e8b50e0358</u> <u>9930e8ebddd871dc236</u>	+ 0.00021751 BTC	✓
6	2018-08-11 07:31:09	<u>e46c9513bff75bd4a47a5d</u> <u>a2277e034597bc58147d51</u> <u>5ff528af3af685843ac2</u>	+ 0.00021239 BTC	✓
7	2018-08-08 22:25:41	<u>2953014d3056f00942362d</u> <u>cedb50012d85bc5ad9c5e1</u> <u>a2851285b7045bc4efd6</u>	- 0.00031318 BTC	✓
8	2018-08-08 21:51:01	<u>ec1288f725a68bb60f4f5c</u> <u>6031c3ccd00b047f8cf840</u> <u>8471882b9075bcc1d297</u>	- 0.00030735 BTC	✓
9	2018-08-08 21:51:01	<u>14ab88be78c2dfacc19a4a</u> <u>e4b625495218c7c0566043</u> <u>498569798ab8477afb3c</u>	+ 0.00031318 BTC	✓
10	2018-08-08 21:28:27	<u>288b337f97d4834596f63d</u> <u>5928bd9b2818ca2b36cbdb</u> <u>d8d5e5387cb7ab261eff</u>	+ 0.00030735 BTC	✓
11	2018-08-05 13:38:29	<u>3a7a3a645e062748344fbc</u> <u>6c3aae160c55f943db9cac</u> <u>1f7240996b320252d912</u>	- 0.00028105 BTC	✓
12	2018-08-05 13:38:29	<u>9f830e015d0636d9715662</u> <u>d7bbb16acf9085659f23e1</u> <u>0c39fb1991a1a0adbe65</u>	- 0.00027388 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-05 13:31:11	<u>d9715c6c21744ee0a990968720fd8bf9ea292589bc166eb4fde7cf9e3492ca7d</u>	+ 0.00028105 BTC	✓
14	2018-08-05 13:02:01	<u>6947dcaa1fa5c5a5dca122b04e157516f138bf926c47346a2a3328748f62e6f2</u>	+ 0.00027388 BTC	✓
15	2018-08-03 14:02:25	<u>6d014e1f9e23bcc02de2add6349f16679328c98e3c2c86631ad99a096c8112e3</u>	- 0.00155024 BTC	✓
16	2018-08-03 14:02:25	<u>c63b27d452dd3d293fe5b04f5c6d1552f131bd3dedc79f55cdd51419e2635e43</u>	- 0.00076446 BTC	✓
17	2018-08-03 13:29:44	<u>9db79d4603f28d98965a7514c6f4c0a16c54193c4c10ee975f8e555af8e0f921</u>	+ 0.00155024 BTC	✓
18	2018-08-03 12:14:28	<u>a7bc3ef91fc68e4f0f402fac30d7c420e834c22716fa48d1aff5c3ee43ff53b3</u>	+ 0.00076446 BTC	✓
19	2018-08-03 10:41:31	<u>56cbe70c90956d4d8214327f1ef3a016ecca10f906d5b44e811e9270ca1313ef</u>	- 0.00076444 BTC	✓
20	2018-08-03 09:42:21	<u>792d6e3fed27625bf6df66baadaaacaaffc2ef11ef58d3dbad2eab67d67d4d4db</u>	- 0.00076142 BTC	✓
21	2018-08-03 09:42:21	<u>792d6e3fed27625bf6df66baadaaacaaffc2ef11ef58d3dbad2eab67d67d4d4db</u>	- 0.00155333 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-03 09:42:21	<u>280a71ba35965dd950401e</u> <u>921b54e424892d2f427224</u> <u>b1777cb6840b8e2c83f8</u>	+ 0.00076444 BTC	✓
23	2018-08-03 09:33:35	<u>0ff4048555f7e97745ceab</u> <u>4b7b23a7cc53ff929cc3b9</u> <u>6082a4fbc0ca8615d962</u>	- 0.00031275 BTC	✓
24	2018-08-03 09:33:35	<u>0ff4048555f7e97745ceab</u> <u>4b7b23a7cc53ff929cc3b9</u> <u>6082a4fbc0ca8615d962</u>	- 0.00057475 BTC	✓
25	2018-08-03 09:33:35	<u>0ff4048555f7e97745ceab</u> <u>4b7b23a7cc53ff929cc3b9</u> <u>6082a4fbc0ca8615d962</u>	- 0.00076075 BTC	✓
26	2018-08-03 09:33:35	<u>0ff4048555f7e97745ceab</u> <u>4b7b23a7cc53ff929cc3b9</u> <u>6082a4fbc0ca8615d962</u>	- 0.00076280 BTC	✓
27	2018-08-03 09:33:35	<u>0ff4048555f7e97745ceab</u> <u>4b7b23a7cc53ff929cc3b9</u> <u>6082a4fbc0ca8615d962</u>	- 0.00076280 BTC	✓
28	2018-08-03 09:33:35	<u>0ff4048555f7e97745ceab</u> <u>4b7b23a7cc53ff929cc3b9</u> <u>6082a4fbc0ca8615d962</u>	- 0.00076514 BTC	✓
29	2018-08-03 09:33:35	<u>0ff4048555f7e97745ceab</u> <u>4b7b23a7cc53ff929cc3b9</u> <u>6082a4fbc0ca8615d962</u>	- 0.00076514 BTC	✓
30	2018-08-03 09:21:18	<u>1770995edbb97a5e0f8547</u> <u>5eab39cdca6dcd18cf7c61</u> <u>e3334d8f9c891be0a526</u>	+ 0.00155333 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-03 09:21:18	<u>6693df66806f14a3fc0fd1</u> <u>894377eb6cc61805a83d5e</u> <u>11c214e942733af7e35f</u>	+ 0.00076142 BTC	✓
32	2018-08-03 08:59:08	<u>4226748cc9aa44a09adbe7</u> <u>3dff7b484e3346805b347e</u> <u>d97bd44a074e06d2395e</u>	+ 0.00076075 BTC	✓
33	2018-08-03 08:59:08	<u>c0ddc17d5cef69f11fac38</u> <u>476e903263a442c1758168</u> <u>b800531414cae409ed8d</u>	+ 0.00076280 BTC	✓
34	2018-08-03 08:42:36	<u>7c8c88d730fc1f7ff7ccca</u> <u>73338ca1c267b1b53a8c0e</u> <u>072bd481d6e423938b09</u>	+ 0.00031275 BTC	✓
35	2018-08-03 08:42:36	<u>97f116330d6fb8e2c12794</u> <u>ed9cc77d90f9b2d080759c</u> <u>e0feaac89040ba60da09</u>	+ 0.00057475 BTC	✓
36	2018-08-03 08:42:36	<u>eb5f4d5bdc8227862329ef</u> <u>0176ba15a2d25c3b5b2ba8</u> <u>a7e3cb00d5f1952a8a9e</u>	+ 0.00076514 BTC	✓
37	2018-08-03 08:42:36	<u>94d58e4014d42cdb46a2e8</u> <u>da95801e8c2b6237c6571f</u> <u>0d142407413cf77948c4</u>	+ 0.00076514 BTC	✓
38	2018-08-03 08:42:36	<u>f936ebf364b22a605c19b9</u> <u>8bbc4aa6104437f7c3b174</u> <u>f057964127b7770c6b7f</u>	+ 0.00076280 BTC	✓
39	2018-08-03 02:10:28	<u>969f8344b0fb86f4ec0347</u> <u>8270b167f10e454a428571</u> <u>fdea90ff4c24747955a5</u>	- 0.00076302 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-03 01:47:23	<u>7cb6168af562d52497030a</u> <u>b3e0c95aba5350799bf41d</u> <u>f07ff9ecc1e6c8cf2d</u>	+ 0.00076302 BTC	✓
41	2018-08-03 00:54:10	<u>ab93e60ee29c62b7635ae7</u> <u>73cd73cccd82a5c750ad28</u> <u>7682cf74ed6bcd958186</u>	- 0.00074980 BTC	✓
42	2018-08-03 00:28:59	<u>4f5cda23c4b5d5107d3ec4</u> <u>a7cc1901ff0188f09908bc</u> <u>7c58975feb4d01c9ed91</u>	+ 0.00074980 BTC	✓
43	2018-08-03 00:06:21	<u>e17f1f3bb98501d627d80f</u> <u>84be24d68c3c8441debd6b</u> <u>9d92dea25e7d6370a54b</u>	- 0.00151634 BTC	✓
44	2018-08-02 23:37:14	<u>fdbd47a08071d907d76bd1</u> <u>7d263994207bb5db653162</u> <u>5e125cba2b41db1fea15</u>	+ 0.00151634 BTC	✓
45	2018-08-02 21:48:04	<u>0451a72b956d894fc64625</u> <u>50f90904eeb7c87d074f49</u> <u>2466091125529f183714</u>	- 0.00459877 BTC	✓
46	2018-08-02 21:20:52	<u>27d1c814750792b69f44e3</u> <u>d0cff8afe0fa73f353d880</u> <u>5048dc834e8f16f40518</u>	+ 0.00459877 BTC	✓
47	2018-08-02 16:51:35	<u>93ce06629d1c8396c3b57a</u> <u>f37e5c9f6045e666da7f01</u> <u>92d9f9475cf50be5ef50</u>	- 0.00074762 BTC	✓
48	2018-08-02 16:25:57	<u>3d8762b49ab2839bf0a4be</u> <u>4d2064be2c04290b409e81</u> <u>428e69f2e490c309ff7a</u>	+ 0.00074762 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-02 15:09:37	<u>f6aa32c937e48a5ee66fd778d74a61f059380e4ce9a889ab409521691fbepad6</u>	- 0.00074980 BTC	✓
50	2018-08-02 15:09:37	<u>b5416a1373309a7bc4664769d574110bac05aa34565ce9d9c4d01396943d7208</u>	- 0.00074487 BTC	✓
51	2018-08-02 14:20:55	<u>6fa1a81705ad4434870d8f816c460ad965fd26bd388fe404b87a638e53cfd3f6</u>	+ 0.00074980 BTC	✓
52	2018-08-02 12:55:42	<u>29a461cf3af3eb1943ae4f47c4d464b5f21b7197b279a8a776be24a8673f397b</u>	- 0.00074273 BTC	✓
53	2018-08-02 12:53:39	<u>624cc62150a0d3867efc49d8cb24d7ca0c951bb7b10a2cc84cc599d817002983</u>	+ 0.00074487 BTC	✓
54	2018-08-02 12:23:06	<u>4671991122ac7eea064d3c47c35efda7a85f85fed74992661df58a5c9a2fa265</u>	+ 0.00074273 BTC	✓
55	2018-08-02 12:09:08	<u>f6e0ddba35d870b404e537e7742873c317b006dd572623701fbdc1bebcfb8134</u>	- 0.00074142 BTC	✓
56	2018-08-02 12:09:08	<u>02d80135f649915cbcbd22968de7a7d4a09d89b9415dd0428b86b0efa259bd8f</u>	- 0.00074278 BTC	✓
57	2018-08-02 12:09:08	<u>63cb58a18eaf74e44d82fb9abb497971d2bcc834c88ff37e85cf788060e13dbc</u>	- 0.00073553 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-02 11:34:00	<u>a0d708f67cee17694ec0ad37cce16bc471e3072207cfa816df6a0ec669e2eb0d</u>	+ 0.00074278 BTC	✓
59	2018-08-02 10:18:47	<u>72222de78edd7d52c1fbf55b1bca2867f9677a440e8c2f2f591b27998ceabc65</u>	+ 0.00074142 BTC	✓
60	2018-08-02 09:33:52	<u>30cbb3992e46f9b6dd820e8ef8ddf7021946df1d45b1c6fc7928467316992795</u>	+ 0.00073553 BTC	✓
61	2018-08-02 09:02:50	<u>a4e1755f9419c48b9fac938a55cb105fcf58a8dcfcfb4b54b9ad7bcf7185e98f</u>	- 0.00073337 BTC	✓
62	2018-08-02 09:02:50	<u>8f826198b1f5c21f2567bd321d062f6123a23d9a5efd e22c2b9f8eb3f87215b4</u>	- 0.00149113 BTC	✓
63	2018-08-02 08:10:15	<u>153a8e2fc718baa666d82b88ae3a49f723bec0061593a7a5e3d883b5c07f0788</u>	+ 0.00073337 BTC	✓
64	2018-08-02 07:42:04	<u>54bc8b13c03eef2a6b4e95cffd24192ece15373d71fb2a2b8a95f56257c56027</u>	- 0.00149580 BTC	✓
65	2018-08-02 07:41:16	<u>fd6d609fd4ef56b15394dfe6520ea27d04c81661f7d7fa2fd79d3a41d9c2a609</u>	+ 0.00149113 BTC	✓
66	2018-08-02 07:14:38	<u>a731f0dc86d1e7d8b2a303dbc01e8905dd9679d837dd161d8ed3a879a064e4b7</u>	+ 0.00149580 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-02 04:14:38	<u>8c9c4b59ec17777153189a</u> <u>46cc6d8314514caef8c79c</u> <u>ab0ff05dc7bfcda170ff</u>	- 0.00073528 BTC	✓
68	2018-08-02 03:38:03	<u>2d80f09b4a8155d833a620</u> <u>f6db05d95be72afb08a5a4</u> <u>f718846c17238113779a</u>	+ 0.00073528 BTC	✓
69	2018-08-02 02:19:26	<u>3350fb8ab49e9c35f6c22c</u> <u>fff4a23a989feb8c656731</u> <u>6519c3a169ccff444300</u>	- 0.00225371 BTC	✓
70	2018-08-02 01:51:32	<u>b430301e533a4fde0f5769</u> <u>13554223150f95b61f2628</u> <u>ddb9d8d0504e69d18134</u>	+ 0.00225371 BTC	✓
71	2018-08-02 00:07:00	<u>875399a44c65d4a9a52a6b</u> <u>e00d128f1a18ae186e227d</u> <u>fb5e8f292e238725ea7e</u>	- 0.00150259 BTC	✓
72	2018-08-01 23:34:28	<u>9a5b8fa54a9d04ae7d63ec</u> <u>90809fb1d3f72aa4829327</u> <u>2ac20c7d9832546f1360</u>	+ 0.00150259 BTC	✓
73	2018-08-01 22:24:37	<u>c93a5acba7e9d944c211a</u> <u>c20adea1a70fd2f451e85b</u> <u>54cff2d9e5a44bfff198b</u>	- 0.00074936 BTC	✓
74	2018-08-01 21:32:19	<u>fbe448f4dbb033d40f62c8</u> <u>551b18f4bc046ff5be943f</u> <u>207cd8182e353d08e972</u>	+ 0.00074936 BTC	✓
75	2018-08-01 21:16:36	<u>4582a0babc0e2622e9aec4</u> <u>121fb21c64cdd3e1f99392</u> <u>f0a133e68f9768c05bfb</u>	- 0.00151754 BTC	✓

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76	2018-08-01 20:41:56	<u>34ee79ea7dc2405cafe3b57d3673d4044c3c757e3e49d253cd946c48c9e2b0e7</u>	+ 0.00151754 BTC	✓
77	2018-08-01 18:09:46	<u>fd38436533bd1b882d6d959fe35fdda3d83607846f8e816d613771e524b1aebd</u>	- 0.00304749 BTC	✓
78	2018-08-01 17:47:26	<u>ddb4f081e9bc7d8cf1893d35b00aca49d26354fe214259d03ce5ae6d63221923</u>	+ 0.00304749 BTC	✓
79	2018-08-01 15:03:55	<u>9dab6fc342485ed7a5e4f80898385b8862b7327a37d52b919f83bad070a053ec</u>	- 0.00027947 BTC	✓
80	2018-08-01 15:03:55	<u>426935bb19131bb24d84817b401fa4d21fbb0f7a76e32f29efc3ce665cfc54f3</u>	- 0.00150729 BTC	✓
81	2018-08-01 14:15:54	<u>1ef7cf1179cdacb26ed6dbf20c1177d3eada179544029c924c36b71973e1f2a8</u>	+ 0.00027947 BTC	✓
82	2018-08-01 13:52:11	<u>2ce4f15036bfeb2fa5c350b5435a77bd96056c0c467f356b2a79397ce6060749</u>	+ 0.00150729 BTC	✓
83	2018-08-01 05:44:19	<u>40c9581d5bae93ace335160ae7db4859f718350ae4f98a265d4ec192a9f25ca7</u>	- 0.00636523 BTC	✓
84	2018-08-01 05:13:00	<u>455eb04ba3d1878bb94dae4533b670921bb1c4d0ead2bb4f6d9af280f9ec7299</u>	- 0.00023200 BTC	✓

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85	2018-08-01 05:13:00	<u>759f24d1dbadf42c28b4e34a358972ae44584a4619d8ab2bcd3ceb2c11b72b7b</u>	+ 0.00636523 BTC	✓
86	2018-08-01 04:56:09	<u>75829ce9ef3a8448de84bfd a6ce70c7f4ae2307cb576db960f78f9d5fb1ca436</u>	+ 0.00023200 BTC	✓
87	2018-07-31 17:02:15	<u>bad8db04143c7842a97589 ee653df0d3e4cea0dad2b21421284c1e132b85141f</u>	- 0.00024660 BTC	✓
88	2018-07-31 17:02:15	<u>bad8db04143c7842a97589 ee653df0d3e4cea0dad2b21421284c1e132b85141f</u>	- 0.00025335 BTC	✓
89	2018-07-31 13:38:05	<u>0ef16739fc6442de7639b0c210387efb8398d44f0d9643e8627081d75c7c8d4b</u>	+ 0.00024660 BTC	✓
90	2018-07-31 13:38:05	<u>7eaca10dbcc0195575569a b9239719a936f72cb99a9c1b2fbacbcd05c062295</u>	+ 0.00025335 BTC	✓
91	2018-07-31 05:42:17	<u>c9e383607f5d5e92f826767a76ae35d007ac4055f8f66e4a368b9b28e9a669c1</u>	- 0.01234115 BTC	✓
92	2018-07-31 05:19:27	<u>c1ba3cdb2da2174109db17344bd565a0ab435b865df552833ddac8b187a4e18d</u>	+ 0.01234115 BTC	✓
93	2018-07-31 03:08:10	<u>f69a9b904d2eb7bc769b99b7f2b96d19c1bb1c0b2f957f94f715f1b334edcecb</u>	- 0.00015500 BTC	✓

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94	2018-07-31 02:41:01	<u>f83a4416d44d466bc1b553</u> <u>4c691a9408dceae1e46432</u> <u>8441a665f8213daa2f41</u>	- 0.00023100 BTC	✓
95	2018-07-31 02:41:01	<u>97b9d4d8c83472ffef5dd5</u> <u>bef475b045bdf3fed49254</u> <u>7178494000bac5c26320</u>	+ 0.00015500 BTC	✓
96	2018-07-31 02:23:48	<u>0cf13c0f8758649fd8cf26</u> <u>a8645ebaba557918a2148c</u> <u>7b009e9429e0e6475bec</u>	+ 0.00023100 BTC	✓
97	2018-07-29 16:07:29	<u>a9d0e7b8af3efe2a9bef60</u> <u>71ece9d78a16c501f150d7</u> <u>20ed55cbede1626803d</u>	- 0.00023100 BTC	✓
98	2018-07-29 15:52:21	<u>2754524bcb8decb56fbefa</u> <u>b0db3062634312d23d7813</u> <u>5c32140620fcd2a922b0</u>	- 0.00023200 BTC	✓
99	2018-07-29 15:48:49	<u>de794e0ffa25e2962cdc9b</u> <u>1e27fc960d50fa3905849a</u> <u>60ff78777d5e912b276d</u>	+ 0.00023100 BTC	✓
100	2018-07-29 13:35:06	<u>ef1eae01b9e03ab9226338</u> <u>da9c0455b9f7e4a1aeb482</u> <u>6f56a5b2251f0e08500c</u>	+ 0.00023200 BTC	✓
101	2018-07-28 21:41:46	<u>41805a1e3138d2029affba</u> <u>9a066d0f5cae1305140f54</u> <u>10e1887364e89537c7a2</u>	- 0.00023618 BTC	✓
102	2018-07-28 21:41:46	<u>41805a1e3138d2029affba</u> <u>9a066d0f5cae1305140f54</u> <u>10e1887364e89537c7a2</u>	- 0.00024234 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-28 21:25:58	<u>8385e404dae99906945da6e22a5b945879087720725a47d066b8de4ec8f90fca</u>	+ 0.00024234 BTC	✓
104	2018-07-28 21:22:24	<u>25e86606e272cbe92f417bdc9d9474e6e04336c093cd0dfa99d2082d3967232b</u>	+ 0.00023618 BTC	✓
105	2018-07-28 04:06:24	<u>7fccb1661758127c69986202290234aac9b7c3c795fc891db633bf40a4e05ba3</u>	- 0.00023200 BTC	✓
106	2018-07-28 04:06:24	<u>7fccb1661758127c69986202290234aac9b7c3c795fc891db633bf40a4e05ba3</u>	- 0.00337800 BTC	✓
107	2018-07-28 03:21:23	<u>1d6b5242126972f11fcdca2d2d35d2196538696b716c49da4db6b8b1c078d666</u>	+ 0.00337800 BTC	✓
108	2018-07-28 03:21:23	<u>1d6b5242126972f11fcdca2d2d35d2196538696b716c49da4db6b8b1c078d666</u>	+ 0.00023200 BTC	✓
109	2018-07-27 02:16:09	<u>9cf62f94e9a973b1000b831477d013b9e516f39211f4f75a85e79f60fbbcf2b0</u>	- 0.00023200 BTC	✓
110	2018-07-27 02:16:09	<u>c3143ff6fd4d9e2376f2d0ab6bd654bc12b16c9ae4bbe9e0bf9532a95d0bfc92</u>	- 0.00023600 BTC	✓
111	2018-07-27 02:16:09	<u>c3143ff6fd4d9e2376f2d0ab6bd654bc12b16c9ae4bbe9e0bf9532a95d0bfc92</u>	- 0.00337900 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-27 01:47:08	<u>2dd6a7fb707bdce63764ea</u> <u>3d13c6ce18b6342e428c88</u> <u>376d80c0695cf6980188</u>	+ 0.00337900 BTC	✓
113	2018-07-27 01:47:08	<u>2dd6a7fb707bdce63764ea</u> <u>3d13c6ce18b6342e428c88</u> <u>376d80c0695cf6980188</u>	+ 0.00023600 BTC	✓
114	2018-07-27 00:34:33	<u>7e2731ea69717c3e174d60</u> <u>46b2c4f27268c1f3de6225</u> <u>92f997675588d4f49f10</u>	+ 0.00023200 BTC	✓
115	2018-07-25 23:09:01	<u>5dd9aeead750391c9f0d2</u> <u>8489c3b7d24bb42b0e43de</u> <u>a8dec085626d83cfc17e</u>	- 0.00021000 BTC	✓
116	2018-07-25 23:09:01	<u>5dd9aeead750391c9f0d2</u> <u>8489c3b7d24bb42b0e43de</u> <u>a8dec085626d83cfc17e</u>	- 0.00337900 BTC	✓
117	2018-07-25 22:51:31	<u>14926644922d50e095d663</u> <u>022fe07e935371affebee9</u> <u>d682235e2407f27605b1</u>	+ 0.00337900 BTC	✓
118	2018-07-25 22:51:31	<u>14926644922d50e095d663</u> <u>022fe07e935371affebee9</u> <u>d682235e2407f27605b1</u>	+ 0.00021000 BTC	✓
119	2018-07-25 22:39:42	<u>90a0bab3f74277b3d7d934</u> <u>4a4586bf668981a6e89c37</u> <u>be1c4400bbbbead04eae</u>	- 0.00023100 BTC	✓
120	2018-07-25 22:24:06	<u>0918ce43feda493e0e1abc</u> <u>1fa5516649cfef6f926599</u> <u>b6945e779c4464863a2d</u>	+ 0.00023100 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-24 21:09:59	<u>079b6ef386968b6a4c428f0a4054805adcdf66fae95f75f7e2814d607ada315</u>	- 0.00021100 BTC	✓
122	2018-07-24 21:09:59	<u>079b6ef386968b6a4c428f0a4054805adcdf66fae95f75f7e2814d607ada315</u>	- 0.00023200 BTC	✓
123	2018-07-24 21:09:59	<u>079b6ef386968b6a4c428f0a4054805adcdf66fae95f75f7e2814d607ada315</u>	- 0.00337800 BTC	✓
124	2018-07-24 18:09:09	<u>2fa65ccf638b0f486f14587063eb0666b76f0bbfdd8343324c5a42c4cf8ac2de</u>	+ 0.00337800 BTC	✓
125	2018-07-24 18:09:09	<u>2fa65ccf638b0f486f14587063eb0666b76f0bbfdd8343324c5a42c4cf8ac2de</u>	+ 0.00021100 BTC	✓
126	2018-07-24 18:09:09	<u>caa2901d7b3758a6840a3e6902431e63b5aa8384ee32745489cd1755e0aabaa2</u>	+ 0.00023200 BTC	✓
127	2018-07-23 15:43:54	<u>42ba294bc50040aa86ae6ec509b4338c970f73b7dd68d1b2c1098ac9020146bd</u>	- 0.00021000 BTC	✓
128	2018-07-23 15:43:54	<u>42ba294bc50040aa86ae6ec509b4338c970f73b7dd68d1b2c1098ac9020146bd</u>	- 0.00046300 BTC	✓
129	2018-07-23 15:43:54	<u>42ba294bc50040aa86ae6ec509b4338c970f73b7dd68d1b2c1098ac9020146bd</u>	- 0.00337900 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-23 14:16:27	<u>cb10623c00a43b5d19592152ef7951c294e953035eb0eed00b7552a7a569cd03</u>	+ 0.00337900 BTC	✓
131	2018-07-23 14:16:27	<u>09048ed12a7309369550c385d5503a65b1f59c5be7a4fca59e1889779967b800</u>	+ 0.00046300 BTC	✓
132	2018-07-23 14:16:27	<u>09048ed12a7309369550c385d5503a65b1f59c5be7a4fca59e1889779967b800</u>	+ 0.00021000 BTC	✓
133	2018-07-22 12:07:35	<u>ab31fd4158389f1ebd15f36de66682090bc1299b72b700a639ef6d1ffc3ead1c</u>	- 0.00092100 BTC	✓
134	2018-07-22 12:07:35	<u>ab31fd4158389f1ebd15f36de66682090bc1299b72b700a639ef6d1ffc3ead1c</u>	- 0.00184200 BTC	✓
135	2018-07-22 11:38:03	<u>fd17d233aa57c31db6874e7f38e37c71dc34ec9011349087636ad6b395bdefcd</u>	- 0.00021100 BTC	✓
136	2018-07-22 11:38:03	<u>fd17d233aa57c31db6874e7f38e37c71dc34ec9011349087636ad6b395bdefcd</u>	- 0.00023200 BTC	✓
137	2018-07-22 11:38:03	<u>fd17d233aa57c31db6874e7f38e37c71dc34ec9011349087636ad6b395bdefcd</u>	- 0.00337900 BTC	✓
138	2018-07-22 11:38:03	<u>fec707e277939f97d8efbd602f620f8c1258c47073a651dd513de573db720a8</u>	+ 0.00184200 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-22 11:38:03	<u>fec707e277939f97d8efbd</u> <u>d602f620f8c1258c47073a</u> <u>651dd513de573db720a8</u>	+ 0.00092100 BTC	✓
140	2018-07-22 11:13:44	<u>4db2fb5181f4ebd7d8816d</u> <u>a083540b938f74b79e7b17</u> <u>ae60725c265fbadce8d1</u>	+ 0.00337900 BTC	✓
141	2018-07-22 11:13:44	<u>4db2fb5181f4ebd7d8816d</u> <u>a083540b938f74b79e7b17</u> <u>ae60725c265fbadce8d1</u>	+ 0.00023200 BTC	✓
142	2018-07-22 11:13:44	<u>4db2fb5181f4ebd7d8816d</u> <u>a083540b938f74b79e7b17</u> <u>ae60725c265fbadce8d1</u>	+ 0.00021100 BTC	✓
143	2018-07-21 07:40:56	<u>3f93a5d02d4671e8852807</u> <u>bf445381b307daf8713752</u> <u>6474219b2e3a43b093ec</u>	- 0.00021100 BTC	✓
144	2018-07-21 07:40:56	<u>3f93a5d02d4671e8852807</u> <u>bf445381b307daf8713752</u> <u>6474219b2e3a43b093ec</u>	- 0.00023100 BTC	✓
145	2018-07-21 07:40:56	<u>3f93a5d02d4671e8852807</u> <u>bf445381b307daf8713752</u> <u>6474219b2e3a43b093ec</u>	- 0.00036600 BTC	✓
146	2018-07-21 07:11:31	<u>da064fbd242548501ff80e</u> <u>3595a7568fe19cffd39684</u> <u>4319373c2f5ec40f9ad0</u>	- 0.00021100 BTC	✓
147	2018-07-21 07:11:31	<u>da064fbd242548501ff80e</u> <u>3595a7568fe19cffd39684</u> <u>4319373c2f5ec40f9ad0</u>	- 0.00337900 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-21 07:09:03	<u>495864b00cc0ed7aecb95a</u> <u>8a897354a51dc1042fe4b9</u> <u>6964d0ae5163fb0d41d7</u>	+ 0.00036600 BTC	✓
149	2018-07-21 07:09:03	<u>495864b00cc0ed7aecb95a</u> <u>8a897354a51dc1042fe4b9</u> <u>6964d0ae5163fb0d41d7</u>	+ 0.00023100 BTC	✓
150	2018-07-21 07:09:03	<u>495864b00cc0ed7aecb95a</u> <u>8a897354a51dc1042fe4b9</u> <u>6964d0ae5163fb0d41d7</u>	+ 0.00021100 BTC	✓
151	2018-07-21 06:37:44	<u>1fc664556c17c10d2005ab</u> <u>9512444118412fe1290736</u> <u>d86e3cc16b1626d5160a</u>	+ 0.00337900 BTC	✓
152	2018-07-21 06:37:44	<u>1fc664556c17c10d2005ab</u> <u>9512444118412fe1290736</u> <u>d86e3cc16b1626d5160a</u>	+ 0.00021100 BTC	✓
153	2018-07-20 05:44:21	<u>c09fa39c8f72141e864569</u> <u>bcb3e64b57f85ab62b8de9</u> <u>5289d81e2157d0ba4e33</u>	- 0.00021000 BTC	✓
154	2018-07-20 05:44:21	<u>c09fa39c8f72141e864569</u> <u>bcb3e64b57f85ab62b8de9</u> <u>5289d81e2157d0ba4e33</u>	- 0.00337800 BTC	✓
155	2018-07-20 05:08:21	<u>1e41a9182c68113e1fdf0a</u> <u>3401eaaaf6b0407d282360</u> <u>f57300caad7c662b3682</u>	- 0.00023200 BTC	✓
156	2018-07-20 05:08:21	<u>1e41a9182c68113e1fdf0a</u> <u>3401eaaaf6b0407d282360</u> <u>f57300caad7c662b3682</u>	- 0.00337900 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-20 05:04:47	<u>5530259529ebf09e2bcbdb</u> <u>e93d288750a51f719f1ba4</u> <u>d637abf982b872ea4095</u>	+ 0.00337800 BTC	✓
158	2018-07-20 05:04:47	<u>5530259529ebf09e2bcbdb</u> <u>e93d288750a51f719f1ba4</u> <u>d637abf982b872ea4095</u>	+ 0.00021000 BTC	✓
159	2018-07-20 04:56:30	<u>11961f7a1e49455c643507</u> <u>d83f53d10379ade6e48e05</u> <u>66053cbd4dcc72bfeb07</u>	+ 0.00337900 BTC	✓
160	2018-07-20 04:56:30	<u>11961f7a1e49455c643507</u> <u>d83f53d10379ade6e48e05</u> <u>66053cbd4dcc72bfeb07</u>	+ 0.00023200 BTC	✓
161	2018-07-19 04:24:45	<u>82c3a3258b88956ec952b0</u> <u>fcff1d6e77978c5c0b3201</u> <u>2cc6e2121da606994aec</u>	- 0.00023100 BTC	✓
162	2018-07-19 04:24:45	<u>82c3a3258b88956ec952b0</u> <u>fcff1d6e77978c5c0b3201</u> <u>2cc6e2121da606994aec</u>	- 0.00061700 BTC	✓
163	2018-07-19 04:24:45	<u>82c3a3258b88956ec952b0</u> <u>fcff1d6e77978c5c0b3201</u> <u>2cc6e2121da606994aec</u>	- 0.00439400 BTC	✓
164	2018-07-19 02:24:12	<u>598ecc5509835996212513</u> <u>7bf72b961bb3a085b7b5db</u> <u>ed66e30a5c3b8beacb7d</u>	+ 0.00439400 BTC	✓
165	2018-07-19 02:24:12	<u>598ecc5509835996212513</u> <u>7bf72b961bb3a085b7b5db</u> <u>ed66e30a5c3b8beacb7d</u>	+ 0.00061700 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-19 02:24:12	<u>598ecc5509835996212513</u> <u>7bf72b961bb3a085b7b5db</u> <u>ed66e30a5c3b8beacb7d</u>	+ 0.00023100 BTC	✓
167	2018-07-17 23:52:54	<u>29b867e564b6322d8680ff</u> <u>21fcb64d1d4470a7a6fc65</u> <u>d856c133ccad1b304fc6</u>	- 0.00021000 BTC	✓
168	2018-07-17 23:52:54	<u>29b867e564b6322d8680ff</u> <u>21fcb64d1d4470a7a6fc65</u> <u>d856c133ccad1b304fc6</u>	- 0.00023200 BTC	✓
169	2018-07-17 23:52:54	<u>29b867e564b6322d8680ff</u> <u>21fcb64d1d4470a7a6fc65</u> <u>d856c133ccad1b304fc6</u>	- 0.00337900 BTC	✓
170	2018-07-17 23:30:08	<u>cd6ea917c38d5ab4c3182f</u> <u>181d5e0bb1a2350a2cb2d8</u> <u>93b55793654980e4be7a</u>	+ 0.00337900 BTC	✓
171	2018-07-17 23:30:08	<u>cd6ea917c38d5ab4c3182f</u> <u>181d5e0bb1a2350a2cb2d8</u> <u>93b55793654980e4be7a</u>	+ 0.00021000 BTC	✓
172	2018-07-17 23:09:30	<u>63fb553022e6f6a77b04e4</u> <u>ad6f1c0391b947a84e70cc</u> <u>22cb0a360d10f3962fe5</u>	+ 0.00023200 BTC	✓
173	2018-07-16 21:40:27	<u>e1c8f2645fd8914fb51fcc</u> <u>6a7f35546fe7a2eb80f5c7</u> <u>5885b3abf5bcf3e1fe02</u>	- 0.00021100 BTC	✓
174	2018-07-16 21:40:27	<u>e1c8f2645fd8914fb51fcc</u> <u>6a7f35546fe7a2eb80f5c7</u> <u>5885b3abf5bcf3e1fe02</u>	- 0.00023200 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-16 21:40:27	<u>e1c8f2645fd8914fb51fcc</u> <u>6a7f35546fe7a2eb80f5c7</u> <u>5885b3abf5bcf3e1fe02</u>	- 0.00337900 BTC	✓
176	2018-07-16 21:28:53	<u>9e53c13ef88be4f299fbc3</u> <u>91262a3a0d65a8b18aa994</u> <u>74aa32857ea09f94518e</u>	+ 0.00023200 BTC	✓
177	2018-07-16 21:28:53	<u>0af6f742ddca551121799c</u> <u>8b4374e9759d8971e182b8</u> <u>0c5e2d2f86c12b28c33a</u>	+ 0.00337900 BTC	✓
178	2018-07-16 21:28:53	<u>0af6f742ddca551121799c</u> <u>8b4374e9759d8971e182b8</u> <u>0c5e2d2f86c12b28c33a</u>	+ 0.00021100 BTC	✓
179	2018-07-16 09:36:27	<u>f4ae54f06678a274882dac</u> <u>7abd4a1632544d6a504b8c</u> <u>d28a8ca10e68ded078f3</u>	- 0.00039247 BTC	✓
180	2018-07-16 09:07:13	<u>80c62316442b3721770402</u> <u>bc4d2137471b675a15934f</u> <u>c10ce9a97c3a5f6cf51e</u>	+ 0.00039247 BTC	✓
181	2018-07-16 04:09:14	<u>4bf358c0ba4ef089645fd1</u> <u>8e3913daf3fa104da631ba</u> <u>64b5155b7e243283c219</u>	- 0.00023100 BTC	✓
182	2018-07-16 04:09:14	<u>4bf358c0ba4ef089645fd1</u> <u>8e3913daf3fa104da631ba</u> <u>64b5155b7e243283c219</u>	- 0.00042500 BTC	✓
183	2018-07-16 04:09:14	<u>4bf358c0ba4ef089645fd1</u> <u>8e3913daf3fa104da631ba</u> <u>64b5155b7e243283c219</u>	- 0.00053700 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-07-16 04:09:14	<u>4bf358c0ba4ef089645fd1</u> <u>8e3913daf3fa104da631ba</u> <u>64b5155b7e243283c219</u>	- 0.00057500 BTC	✓
185	2018-07-16 04:09:14	<u>4bf358c0ba4ef089645fd1</u> <u>8e3913daf3fa104da631ba</u> <u>64b5155b7e243283c219</u>	- 0.00337800 BTC	✓
186	2018-07-16 03:41:47	<u>a80a9d9437e6d4a6950a5f</u> <u>71a6171b3ea67f409bebd8</u> <u>b85ddcc80295e388ce51</u>	- 0.00020000 BTC	✓
187	2018-07-16 03:41:47	<u>5b03ea3952ccc34e2a2351</u> <u>7e1a52f7e3411ec10a4210</u> <u>ab1cdc07b960ac10534d</u>	+ 0.00337800 BTC	✓
188	2018-07-16 03:41:47	<u>5b03ea3952ccc34e2a2351</u> <u>7e1a52f7e3411ec10a4210</u> <u>ab1cdc07b960ac10534d</u>	+ 0.00057500 BTC	✓
189	2018-07-16 03:41:47	<u>5b03ea3952ccc34e2a2351</u> <u>7e1a52f7e3411ec10a4210</u> <u>ab1cdc07b960ac10534d</u>	+ 0.00053700 BTC	✓
190	2018-07-16 03:41:47	<u>5b03ea3952ccc34e2a2351</u> <u>7e1a52f7e3411ec10a4210</u> <u>ab1cdc07b960ac10534d</u>	+ 0.00042500 BTC	✓
191	2018-07-16 03:41:47	<u>5b03ea3952ccc34e2a2351</u> <u>7e1a52f7e3411ec10a4210</u> <u>ab1cdc07b960ac10534d</u>	+ 0.00023100 BTC	✓
192	2018-07-16 03:29:39	<u>a812d789b36760070514d8</u> <u>e84ee77ba1f3c88c2fccad</u> <u>65a6fba977090da8c9fa</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-07-15 02:12:03	<u>a9f3e60c002059722052db</u> <u>4f0d79aabe6fba5b6723eb</u> <u>8151a8ac42ef832396da</u>	- 0.00023200 BTC	✓
194	2018-07-15 02:12:03	<u>a9f3e60c002059722052db</u> <u>4f0d79aabe6fba5b6723eb</u> <u>8151a8ac42ef832396da</u>	- 0.00099300 BTC	✓
195	2018-07-15 02:12:03	<u>a9f3e60c002059722052db</u> <u>4f0d79aabe6fba5b6723eb</u> <u>8151a8ac42ef832396da</u>	- 0.00337900 BTC	✓
196	2018-07-15 01:48:24	<u>c0a5403dbd38de50d722aa</u> <u>f9f618b9dbf6d45d2ba703</u> <u>e193b2de497de2cbb199</u>	+ 0.00337900 BTC	✓
197	2018-07-15 01:48:24	<u>c0a5403dbd38de50d722aa</u> <u>f9f618b9dbf6d45d2ba703</u> <u>e193b2de497de2cbb199</u>	+ 0.00099300 BTC	✓
198	2018-07-15 01:48:24	<u>2ee51631f115151f2f6a91</u> <u>c92a5bd8df9817b5fd6350</u> <u>3192ee808a692c13789f</u>	+ 0.00023200 BTC	✓
199	2018-07-14 01:48:37	<u>674afeb5193d85904ff932</u> <u>fa648520eaff077d7290a2</u> <u>b1cb7e795e1035d2953e</u>	- 0.00502300 BTC	✓
200	2018-07-14 00:35:25	<u>b3fa8a9b2dbabd282f4862</u> <u>7d5d464fd0c3a3866ddf7d</u> <u>96f9e25052a99c278c75</u>	+ 0.00502300 BTC	✓
201	2018-07-13 23:45:47	<u>d258c6090ab8d297fd62e7</u> <u>61bd4fd4ccf1a83970a51b</u> <u>adc3547ec9c7a967aaf0</u>	- 0.00023100 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-07-13 23:45:47	<u>d258c6090ab8d297fd62e761bd4fd4ccf1a83970a51badc3547ec9c7a967aaf0</u>	- 0.00086800 BTC	✓
203	2018-07-13 23:29:59	<u>61b85546514caf2136fc30c0a3f0565658a42d05aabbfe70b92049d0f51de831</u>	+ 0.00086800 BTC	✓
204	2018-07-13 23:29:59	<u>61b85546514caf2136fc30c0a3f0565658a42d05aabbfe70b92049d0f51de831</u>	+ 0.00023100 BTC	✓
205	2018-07-13 01:36:21	<u>02a97afc79d3bf4deb2f9b661471fb82c6b428473473da3a5c2224e0e2502cc8</u>	- 0.01058500 BTC	✓
206	2018-07-13 01:27:40	<u>2f676c9501d5098d22c8de7df9c24fe8c8763019abcc1bef3d767dd53ec5879e</u>	+ 0.01058500 BTC	✓
207	2018-07-13 01:14:24	<u>2f547a7cbcbf66124fd5a2178186d7f510cdda30b843eeadb7d6743577181466</u>	- 0.00337800 BTC	✓
208	2018-07-13 00:58:17	<u>ef084369d79a80e27e030ae9b4bea17ff224de250d7f2b5a4819eac698c25661</u>	+ 0.00337800 BTC	✓
209	2018-07-10 21:36:33	<u>2c6fbaac5ec3316655fb6707052f886d0eace0c04444e322ba68a17bc1749511</u>	- 0.00010000 BTC	✓
210	2018-07-10 21:30:15	<u>4847d8a660452cf66dc94f728d39a834fcf25e26f3df87f7e7c9a3b354e1b14f</u>	+ 0.00010000 BTC	✓

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