

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18Jj2eArb8LRhrYMA53YF887NSHBZWgcoc</u>
TOTAL RECEIVED	0.13490391 BTC
	8,503.27 USD
TOTAL SEND	0.13361673 BTC
	8,422.13 USD

Token	Balance
Bitcoin	0.00128718 BTC
	81.13 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-19 03:31:20	<u>2104a11bfda5ebefea0908</u> <u>639542f7330c894039ae9d</u> <u>43d3296da1201129fbad</u>	+ 0.00030057 BTC	
2	2019-07-29 03:16:48	<u>b494ebd610f7243aba3081</u> <u>a5dd3b0e3a9e75361aa655</u> <u>6d7b0db93b83a2b71b3b</u>	+ 0.00037359 BTC	
3	2019-07-15 03:17:20	<u>b26f11d5f62f821aaa511f</u> <u>d73942ff72762cfa720c40</u> <u>94bc68a8398e80327fb7</u>	+ 0.00036014 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-15 02:12:52	<u>38ea293b1b563d8b212aab</u> <u>51de829e854a8d69563484</u> <u>697dc952ad0a3641a9a4</u>	+ 0.00019095 BTC	✓
5	2019-07-15 02:12:52	<u>38ea293b1b563d8b212aab</u> <u>51de829e854a8d69563484</u> <u>697dc952ad0a3641a9a4</u>	- 0.00028364 BTC	✓
6	2019-07-15 02:12:52	<u>38ea293b1b563d8b212aab</u> <u>51de829e854a8d69563484</u> <u>697dc952ad0a3641a9a4</u>	- 0.00030714 BTC	✓
7	2019-07-15 02:12:52	<u>38ea293b1b563d8b212aab</u> <u>51de829e854a8d69563484</u> <u>697dc952ad0a3641a9a4</u>	- 0.00030889 BTC	✓
8	2019-07-15 02:12:52	<u>38ea293b1b563d8b212aab</u> <u>51de829e854a8d69563484</u> <u>697dc952ad0a3641a9a4</u>	- 0.00031295 BTC	✓
9	2019-07-15 02:12:52	<u>38ea293b1b563d8b212aab</u> <u>51de829e854a8d69563484</u> <u>697dc952ad0a3641a9a4</u>	- 0.00034091 BTC	✓
10	2019-07-15 02:12:52	<u>38ea293b1b563d8b212aab</u> <u>51de829e854a8d69563484</u> <u>697dc952ad0a3641a9a4</u>	- 0.00034934 BTC	✓
11	2019-07-15 02:12:52	<u>38ea293b1b563d8b212aab</u> <u>51de829e854a8d69563484</u> <u>697dc952ad0a3641a9a4</u>	- 0.00038895 BTC	✓
12	2019-07-15 02:12:52	<u>38ea293b1b563d8b212aab</u> <u>51de829e854a8d69563484</u> <u>697dc952ad0a3641a9a4</u>	- 0.00040097 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-15 02:12:52	<u>38ea293b1b563d8b212aab</u> <u>51de829e854a8d69563484</u> <u>697dc952ad0a3641a9a4</u>	- 0.00040966 BTC	✓
14	2019-07-15 02:12:52	<u>38ea293b1b563d8b212aab</u> <u>51de829e854a8d69563484</u> <u>697dc952ad0a3641a9a4</u>	- 0.00044155 BTC	✓
15	2019-07-15 02:12:52	<u>38ea293b1b563d8b212aab</u> <u>51de829e854a8d69563484</u> <u>697dc952ad0a3641a9a4</u>	- 0.00045999 BTC	✓
16	2019-07-15 02:12:52	<u>38ea293b1b563d8b212aab</u> <u>51de829e854a8d69563484</u> <u>697dc952ad0a3641a9a4</u>	- 0.00048838 BTC	✓
17	2019-07-15 02:12:52	<u>38ea293b1b563d8b212aab</u> <u>51de829e854a8d69563484</u> <u>697dc952ad0a3641a9a4</u>	- 0.00049295 BTC	✓
18	2019-07-01 06:08:45	<u>235732b18001ccd49052e1</u> <u>e7c3321253c2bb1391aa45</u> <u>49a43aee16e79c38224c</u>	+ 0.00034091 BTC	✓
19	2019-06-17 07:36:50	<u>4971ca26ed04644be46215</u> <u>83fa7c2e5633c456c59c57</u> <u>1150b82faf7a3dbe9152</u>	+ 0.00048838 BTC	✓
20	2019-06-03 04:23:51	<u>271e00c0f658aa832e335f</u> <u>199051958688c8fb4fa35e</u> <u>c67f86fedc748cfe5935</u>	+ 0.00030889 BTC	✓
21	2019-05-20 03:14:38	<u>25b84de4874629db94ec33</u> <u>022332e430b9a5f82049f4</u> <u>e46ab652c9681b4f98bb</u>	+ 0.00034934 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-06 03:10:35	<u>d81e9e05acc4e8136af162526cb221f1b37b9ddf58bba0915c2291f899b779c9</u>	+ 0.00049295 BTC	✓
23	2019-04-29 03:13:23	<u>1a9f6e031422737a46c571dcce834066e318ee4eb364dccbe3cadb0bb61b4c14</u>	+ 0.00040966 BTC	✓
24	2019-04-22 03:23:56	<u>f96469133fbd081dd2e495654b2054f4c0d5e613c6d46344bdd403a77953a60d</u>	+ 0.00038895 BTC	✓
25	2019-04-15 03:36:29	<u>159197ad229af075189d43e44a128c767e680b8752102730bb9ffdd54fdedcde</u>	+ 0.00028364 BTC	✓
26	2019-04-08 03:26:01	<u>1f629202db525e85a5d2903197f3bf29f47e5d8caf6dd3397547a14742096da1</u>	+ 0.00031295 BTC	✓
27	2019-04-01 04:08:53	<u>99aeecb4f931d494f535a92279f4a7d224babd97cd44a2242678c64273ffd770</u>	+ 0.00040097 BTC	✓
28	2019-03-18 03:33:27	<u>4b8c5022cefa9abdbc314dcb130d3c36446adcda83d99ae471565ae1a940da55</u>	+ 0.00044155 BTC	✓
29	2019-03-11 03:27:42	<u>032d3dea68b6d055b1197c0e0b77d688199363a8394ff3bcd0df880d5a83da72</u>	+ 0.00045999 BTC	✓
30	2019-03-04 03:06:11	<u>219e959eacb186b46645da95746f22dd76bd465f7ca71ef10ffa666495c9d</u>	+ 0.00030714 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-01 00:36:35	<u>ea156155dddf8f3918d4d4</u> <u>c9aab5766d3f3df3b8b88d</u> <u>646087d50dc31bc9c6e8</u>	+ 0.00006193 BTC	✓
32	2019-03-01 00:36:35	<u>ea156155dddf8f3918d4d4</u> <u>c9aab5766d3f3df3b8b88d</u> <u>646087d50dc31bc9c6e8</u>	- 0.00006964 BTC	✓
33	2019-03-01 00:36:35	<u>ea156155dddf8f3918d4d4</u> <u>c9aab5766d3f3df3b8b88d</u> <u>646087d50dc31bc9c6e8</u>	- 0.00012303 BTC	✓
34	2019-03-01 00:36:35	<u>ea156155dddf8f3918d4d4</u> <u>c9aab5766d3f3df3b8b88d</u> <u>646087d50dc31bc9c6e8</u>	- 0.00033312 BTC	✓
35	2019-03-01 00:36:35	<u>ea156155dddf8f3918d4d4</u> <u>c9aab5766d3f3df3b8b88d</u> <u>646087d50dc31bc9c6e8</u>	- 0.00034513 BTC	✓
36	2019-03-01 00:36:35	<u>ea156155dddf8f3918d4d4</u> <u>c9aab5766d3f3df3b8b88d</u> <u>646087d50dc31bc9c6e8</u>	- 0.00035740 BTC	✓
37	2019-03-01 00:36:35	<u>ea156155dddf8f3918d4d4</u> <u>c9aab5766d3f3df3b8b88d</u> <u>646087d50dc31bc9c6e8</u>	- 0.00055258 BTC	✓
38	2019-03-01 00:36:35	<u>ea156155dddf8f3918d4d4</u> <u>c9aab5766d3f3df3b8b88d</u> <u>646087d50dc31bc9c6e8</u>	- 0.00057921 BTC	✓
39	2019-03-01 00:36:35	<u>ea156155dddf8f3918d4d4</u> <u>c9aab5766d3f3df3b8b88d</u> <u>646087d50dc31bc9c6e8</u>	- 0.00066857 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-01 00:36:35	<u>ea156155dddf8f3918d4d4</u> <u>c9aab5766d3f3df3b8b88d</u> <u>646087d50dc31bc9c6e8</u>	- 0.00067699 BTC	✓
41	2019-03-01 00:36:35	<u>ea156155dddf8f3918d4d4</u> <u>c9aab5766d3f3df3b8b88d</u> <u>646087d50dc31bc9c6e8</u>	- 0.00068357 BTC	✓
42	2019-03-01 00:36:35	<u>ea156155dddf8f3918d4d4</u> <u>c9aab5766d3f3df3b8b88d</u> <u>646087d50dc31bc9c6e8</u>	- 0.00068374 BTC	✓
43	2019-03-01 00:36:35	<u>ea156155dddf8f3918d4d4</u> <u>c9aab5766d3f3df3b8b88d</u> <u>646087d50dc31bc9c6e8</u>	- 0.00081435 BTC	✓
44	2019-03-01 00:36:35	<u>ea156155dddf8f3918d4d4</u> <u>c9aab5766d3f3df3b8b88d</u> <u>646087d50dc31bc9c6e8</u>	- 0.00082178 BTC	✓
45	2019-02-25 03:09:09	<u>f941dac326a0124d0a33cb</u> <u>329e50589313ffcb47090a</u> <u>08688db9eacc9aa7857b</u>	+ 0.00033312 BTC	✓
46	2019-02-11 03:05:17	<u>b462e87836553dd820351f</u> <u>96946ed4f364f2719c8fa7</u> <u>86b179e1067af2e0ff01</u>	+ 0.00057921 BTC	✓
47	2019-02-04 03:04:19	<u>41a3b53defdddb38795c01</u> <u>604125c5c0a3c49f766438</u> <u>4e9399e7568e1f0a8c07</u>	+ 0.00082178 BTC	✓
48	2019-01-28 08:20:43	<u>438637d6af5b4069d6c3da</u> <u>68b02424c4fe7405777344</u> <u>6ce1ae2bb630cabd59bf</u>	+ 0.00068357 BTC	✓

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49	2019-01-21 03:26:49	<u>fe7549acfd75fa39a6b02f36204142084226a74bd3a73e2455942b1fd47664a7</u>	+ 0.00066857 BTC	✓
50	2019-01-13 15:05:15	<u>27af4b3531a1883e566c18856fc92026de351f4655e94e885aa1d09cc384289f</u>	+ 0.00068374 BTC	✓
51	2019-01-06 15:43:46	<u>b35f06472a218cdbee8241e16ea422a025a4aa3f05113c51414c328a115026a5</u>	+ 0.00067699 BTC	✓
52	2018-12-30 15:09:16	<u>a6bb34380906d6b073cd25fcbec5532354a2d2fc7fbe0d4822b219acbfadd9e5</u>	+ 0.00081435 BTC	✓
53	2018-12-23 15:06:43	<u>3742f6a7a5ef93492df9e4a1428cf1b7056cc46161971488a54d95a9467d3e7c</u>	+ 0.00055258 BTC	✓
54	2018-12-16 15:06:54	<u>8268a41fb80c940661a614c0f4232437199375ec2ef2fdf304f0073a6878adbe</u>	+ 0.00035740 BTC	✓
55	2018-12-10 10:09:59	<u>f1f536725b4db79efa97bd29adaa8a249c78f823902ab02aea501f450c74002b</u>	+ 0.00006964 BTC	✓
56	2018-12-10 10:09:59	<u>f1f536725b4db79efa97bd29adaa8a249c78f823902ab02aea501f450c74002b</u>	- 0.00035211 BTC	✓
57	2018-12-10 10:09:59	<u>f1f536725b4db79efa97bd29adaa8a249c78f823902ab02aea501f450c74002b</u>	- 0.00038954 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-10 10:09:59	<u>f1f536725b4db79efa97bd</u> <u>29adaa8a249c78f823902a</u> <u>b02aea501f450c74002b</u>	- 0.00041169 BTC	✓
59	2018-12-10 10:09:59	<u>f1f536725b4db79efa97bd</u> <u>29adaa8a249c78f823902a</u> <u>b02aea501f450c74002b</u>	- 0.00041663 BTC	✓
60	2018-12-10 10:09:59	<u>f1f536725b4db79efa97bd</u> <u>29adaa8a249c78f823902a</u> <u>b02aea501f450c74002b</u>	- 0.00043350 BTC	✓
61	2018-12-10 10:09:59	<u>f1f536725b4db79efa97bd</u> <u>29adaa8a249c78f823902a</u> <u>b02aea501f450c74002b</u>	- 0.00045988 BTC	✓
62	2018-12-10 10:09:59	<u>f1f536725b4db79efa97bd</u> <u>29adaa8a249c78f823902a</u> <u>b02aea501f450c74002b</u>	- 0.00047901 BTC	✓
63	2018-12-10 10:09:59	<u>f1f536725b4db79efa97bd</u> <u>29adaa8a249c78f823902a</u> <u>b02aea501f450c74002b</u>	- 0.00049430 BTC	✓
64	2018-12-10 10:09:59	<u>f1f536725b4db79efa97bd</u> <u>29adaa8a249c78f823902a</u> <u>b02aea501f450c74002b</u>	- 0.00051753 BTC	✓
65	2018-12-10 10:09:59	<u>f1f536725b4db79efa97bd</u> <u>29adaa8a249c78f823902a</u> <u>b02aea501f450c74002b</u>	- 0.00052472 BTC	✓
66	2018-12-10 10:09:59	<u>f1f536725b4db79efa97bd</u> <u>29adaa8a249c78f823902a</u> <u>b02aea501f450c74002b</u>	- 0.00055693 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-12-10 10:09:59	<u>f1f536725b4db79efa97bd</u> <u>29adaa8a249c78f823902a</u> <u>b02aea501f450c74002b</u>	- 0.00056935 BTC	✓
68	2018-12-10 10:09:59	<u>f1f536725b4db79efa97bd</u> <u>29adaa8a249c78f823902a</u> <u>b02aea501f450c74002b</u>	- 0.00060577 BTC	✓
69	2018-12-10 10:09:59	<u>f1f536725b4db79efa97bd</u> <u>29adaa8a249c78f823902a</u> <u>b02aea501f450c74002b</u>	- 0.00067260 BTC	✓
70	2018-12-10 10:09:59	<u>f1f536725b4db79efa97bd</u> <u>29adaa8a249c78f823902a</u> <u>b02aea501f450c74002b</u>	- 0.00073178 BTC	✓
71	2018-12-09 15:10:52	<u>64869260f1817d9f53e2e3</u> <u>5be44fd7f43b059e786af4</u> <u>eaf3cc02477ae7eb22e0</u>	+ 0.00073178 BTC	✓
72	2018-12-02 15:10:16	<u>a0d58e6466d481731db07d</u> <u>e4ad69ebffc217868c7a50</u> <u>0357985c6915f6b6c8ba</u>	+ 0.00067260 BTC	✓
73	2018-11-25 15:07:28	<u>a61074aa1940033d79402f</u> <u>4085ccc3f0605bb094650d</u> <u>bebd8fc21394dbe4c831</u>	+ 0.00049430 BTC	✓
74	2018-11-18 15:23:28	<u>6ec8087226079e66a31164</u> <u>484c60a9b6de34a795bc77</u> <u>4526223b9c6d419fcfe9</u>	+ 0.00034513 BTC	✓
75	2018-11-11 15:13:07	<u>780276f3082be56b376ac1</u> <u>0cc57b71383e904abc8b5a</u> <u>5120e08e7710c2b11467</u>	+ 0.00041169 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-04 15:06:18	<u>6e4b6364d12b7214209be8</u> <u>8a1b40266daf207aa272ff</u> <u>66d39aa84825c89c21f8</u>	+ 0.00055693 BTC	✓
77	2018-10-21 15:08:26	<u>2541b64506186038167bbe</u> <u>e14f6e2199c24fa6f7f3b6</u> <u>1933e1261e31a35c419f</u>	+ 0.00038954 BTC	✓
78	2018-10-14 15:12:49	<u>8dc1e134ad130a42161aec</u> <u>f8666f5ecf03e862ed7c07</u> <u>5fc65ecf7140537bd194</u>	+ 0.00041663 BTC	✓
79	2018-10-07 15:06:52	<u>80ae792655cb26ac42bdb7</u> <u>453d59c1f90ecfcda377b</u> <u>75e1a20a04372bf8c9aa</u>	+ 0.00056935 BTC	✓
80	2018-09-30 15:06:53	<u>4ffac00ed9afd2bbe4b918</u> <u>f86eb5f3a629600abc7d02</u> <u>8f624bd8bcc564003ba9</u>	+ 0.00060577 BTC	✓
81	2018-09-23 15:30:06	<u>1c3fc73e5192122951af5f</u> <u>e40550096863abaf032e71</u> <u>45537bf3057f2c241f35</u>	+ 0.00043350 BTC	✓
82	2018-09-16 15:34:55	<u>841ed567aa980747b7410b</u> <u>8919996c6ef61ef937634a</u> <u>cb96fca1554ecdc3ba57</u>	+ 0.00035211 BTC	✓
83	2018-09-09 15:09:36	<u>db2934dcdbb3098a24e573</u> <u>be713d8ba3906811572803</u> <u>c98dfcebec1cc56bfa5d</u>	+ 0.00051753 BTC	✓
84	2018-09-02 15:22:10	<u>81711516e857356a2f6374</u> <u>95952f90aefcc6b4c2e4c7</u> <u>20f27ebc1ab208ab58a0</u>	+ 0.00045988 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-26 16:06:29	<u>8edc8289ca162761e236ce</u> <u>e20f0514c3969619e30621</u> <u>50e374756d77b04f5877</u>	+ 0.00052472 BTC	✓
86	2018-08-19 15:46:21	<u>33022b23174fae60b7a9e5</u> <u>0f96b71235e73eeb268b90</u> <u>b140b77bd07465258a5d</u>	+ 0.00047901 BTC	✓
87	2018-08-17 05:54:50	<u>e0fb09376c6bbbd fb383f0</u> <u>c16de74cdf782e418dcd24</u> <u>32bd6fbc3298e875fbe3</u>	+ 0.00012303 BTC	✓
88	2018-08-17 05:54:50	<u>e0fb09376c6bbbd fb383f0</u> <u>c16de74cdf782e418dcd24</u> <u>32bd6fbc3298e875fbe3</u>	- 0.00015558 BTC	✓
89	2018-08-17 05:54:50	<u>e0fb09376c6bbbd fb383f0</u> <u>c16de74cdf782e418dcd24</u> <u>32bd6fbc3298e875fbe3</u>	- 0.00023787 BTC	✓
90	2018-08-17 05:54:50	<u>e0fb09376c6bbbd fb383f0</u> <u>c16de74cdf782e418dcd24</u> <u>32bd6fbc3298e875fbe3</u>	- 0.00025170 BTC	✓
91	2018-08-17 05:54:50	<u>e0fb09376c6bbbd fb383f0</u> <u>c16de74cdf782e418dcd24</u> <u>32bd6fbc3298e875fbe3</u>	- 0.00032194 BTC	✓
92	2018-08-17 05:54:50	<u>e0fb09376c6bbbd fb383f0</u> <u>c16de74cdf782e418dcd24</u> <u>32bd6fbc3298e875fbe3</u>	- 0.00032446 BTC	✓
93	2018-08-17 05:54:50	<u>e0fb09376c6bbbd fb383f0</u> <u>c16de74cdf782e418dcd24</u> <u>32bd6fbc3298e875fbe3</u>	- 0.00035051 BTC	✓

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94	2018-08-17 05:54:50	<u>e0fb09376c6bbbdffb383f0</u> <u>c16de74cdf782e418dcd24</u> <u>32bd6fbc3298e875fbe3</u>	- 0.00039716 BTC	✓
95	2018-08-17 05:54:50	<u>e0fb09376c6bbbdffb383f0</u> <u>c16de74cdf782e418dcd24</u> <u>32bd6fbc3298e875fbe3</u>	- 0.00041871 BTC	✓
96	2018-08-17 05:54:50	<u>e0fb09376c6bbbdffb383f0</u> <u>c16de74cdf782e418dcd24</u> <u>32bd6fbc3298e875fbe3</u>	- 0.00042820 BTC	✓
97	2018-08-17 05:54:50	<u>e0fb09376c6bbbdffb383f0</u> <u>c16de74cdf782e418dcd24</u> <u>32bd6fbc3298e875fbe3</u>	- 0.00044169 BTC	✓
98	2018-08-17 05:54:50	<u>e0fb09376c6bbbdffb383f0</u> <u>c16de74cdf782e418dcd24</u> <u>32bd6fbc3298e875fbe3</u>	- 0.00044357 BTC	✓
99	2018-08-17 05:54:50	<u>e0fb09376c6bbbdffb383f0</u> <u>c16de74cdf782e418dcd24</u> <u>32bd6fbc3298e875fbe3</u>	- 0.00046317 BTC	✓
100	2018-08-17 05:54:50	<u>e0fb09376c6bbbdffb383f0</u> <u>c16de74cdf782e418dcd24</u> <u>32bd6fbc3298e875fbe3</u>	- 0.00047797 BTC	✓
101	2018-08-17 05:54:50	<u>e0fb09376c6bbbdffb383f0</u> <u>c16de74cdf782e418dcd24</u> <u>32bd6fbc3298e875fbe3</u>	- 0.00047865 BTC	✓
102	2018-08-17 05:54:50	<u>e0fb09376c6bbbdffb383f0</u> <u>c16de74cdf782e418dcd24</u> <u>32bd6fbc3298e875fbe3</u>	- 0.00047948 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-17 05:54:50	<u>e0fb09376c6bbdbfb383f0</u> <u>c16de74cdf782e418dcd24</u> <u>32bd6fbc3298e875fbe3</u>	- 0.00059815 BTC	✓
104	2018-08-12 15:21:46	<u>bd90feb7647d6d7e541c49</u> <u>cd54f00a45b02d54304246</u> <u>e1d1456b79feb3dcdfdf</u>	+ 0.00059815 BTC	✓
105	2018-08-10 10:18:12	<u>8c6888a4750b0fa2fecee2</u> <u>c1ee51fb15a18b4f732c94</u> <u>b3b046b8875d7f2a4633</u>	+ 0.00023787 BTC	✓
106	2018-08-10 10:18:12	<u>8c6888a4750b0fa2fecee2</u> <u>c1ee51fb15a18b4f732c94</u> <u>b3b046b8875d7f2a4633</u>	- 0.00048281 BTC	✓
107	2018-08-10 10:18:12	<u>8c6888a4750b0fa2fecee2</u> <u>c1ee51fb15a18b4f732c94</u> <u>b3b046b8875d7f2a4633</u>	- 0.00048519 BTC	✓
108	2018-08-10 10:18:12	<u>8c6888a4750b0fa2fecee2</u> <u>c1ee51fb15a18b4f732c94</u> <u>b3b046b8875d7f2a4633</u>	- 0.00049760 BTC	✓
109	2018-08-10 10:18:12	<u>8c6888a4750b0fa2fecee2</u> <u>c1ee51fb15a18b4f732c94</u> <u>b3b046b8875d7f2a4633</u>	- 0.00050932 BTC	✓
110	2018-08-10 10:18:12	<u>8c6888a4750b0fa2fecee2</u> <u>c1ee51fb15a18b4f732c94</u> <u>b3b046b8875d7f2a4633</u>	- 0.00050973 BTC	✓
111	2018-08-10 10:18:12	<u>8c6888a4750b0fa2fecee2</u> <u>c1ee51fb15a18b4f732c94</u> <u>b3b046b8875d7f2a4633</u>	- 0.00052207 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-10 10:18:12	<u>8c6888a4750b0fa2fecee2</u> <u>c1ee51fb15a18b4f732c94</u> <u>b3b046b8875d7f2a4633</u>	- 0.00054088 BTC	✓
113	2018-08-10 10:18:12	<u>8c6888a4750b0fa2fecee2</u> <u>c1ee51fb15a18b4f732c94</u> <u>b3b046b8875d7f2a4633</u>	- 0.00055922 BTC	✓
114	2018-08-10 10:18:12	<u>8c6888a4750b0fa2fecee2</u> <u>c1ee51fb15a18b4f732c94</u> <u>b3b046b8875d7f2a4633</u>	- 0.00057568 BTC	✓
115	2018-08-10 10:18:12	<u>8c6888a4750b0fa2fecee2</u> <u>c1ee51fb15a18b4f732c94</u> <u>b3b046b8875d7f2a4633</u>	- 0.00058784 BTC	✓
116	2018-08-10 10:18:12	<u>8c6888a4750b0fa2fecee2</u> <u>c1ee51fb15a18b4f732c94</u> <u>b3b046b8875d7f2a4633</u>	- 0.00060353 BTC	✓
117	2018-08-10 10:18:12	<u>8c6888a4750b0fa2fecee2</u> <u>c1ee51fb15a18b4f732c94</u> <u>b3b046b8875d7f2a4633</u>	- 0.00064103 BTC	✓
118	2018-08-10 10:18:12	<u>8c6888a4750b0fa2fecee2</u> <u>c1ee51fb15a18b4f732c94</u> <u>b3b046b8875d7f2a4633</u>	- 0.00064160 BTC	✓
119	2018-08-10 10:18:12	<u>8c6888a4750b0fa2fecee2</u> <u>c1ee51fb15a18b4f732c94</u> <u>b3b046b8875d7f2a4633</u>	- 0.00065783 BTC	✓
120	2018-08-10 10:18:12	<u>8c6888a4750b0fa2fecee2</u> <u>c1ee51fb15a18b4f732c94</u> <u>b3b046b8875d7f2a4633</u>	- 0.00066045 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-10 10:18:12	<u>8c6888a4750b0fa2fecee2c1ee51fb15a18b4f732c94b3b046b8875d7f2a4633</u>	- 0.00066154 BTC	✓
122	2018-08-05 15:12:28	<u>1f11af9a03ac7ae15ab8eeb8a3ca13cc1fd43b67cdf6859cf65c3f4c1bd21e91</u>	+ 0.00050932 BTC	✓
123	2018-07-29 15:10:53	<u>d83e2ec6130b361014f9faa7a2d848c47f11817c39b337304de53e9145a32d1e</u>	+ 0.00048519 BTC	✓
124	2018-07-22 15:11:48	<u>30b161988dd990a9919049bed787510fad5e6e908a3a361f2eca26300abd30a8</u>	+ 0.00044357 BTC	✓
125	2018-07-15 15:25:38	<u>a8d39cf29d8f474befbd1d1a893e9f1dcf9f9512c756531a3737d056d09b9853</u>	+ 0.00049760 BTC	✓
126	2018-07-08 15:11:21	<u>39af3b7cd136cbbccb694ed83b06a86838aeae9450f18b1f4f6f1414d20e88db</u>	+ 0.00048281 BTC	✓
127	2018-07-01 15:07:43	<u>981324e3dceae911414ff5db21a21f5fcf989a08f436ba863ef5efbff78ad4da</u>	+ 0.00066154 BTC	✓
128	2018-06-24 15:12:33	<u>708d13ecb2d1b28413d1a108b6421ed7f69c0a4cd968c8f129207b16c0579f1b</u>	+ 0.00064160 BTC	✓
129	2018-06-17 15:05:23	<u>d7c9c6528770cdf2c77b3913f3cfb3968cfd016a2b2f0aad39f2a9dd7a851598</u>	+ 0.00064103 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-10 15:20:06	<u>522fb7befd2df554e9f742</u> <u>2ef1b2d0b552ffe8d3e662</u> <u>af9b538e453f895ed7ae</u>	+ 0.00052207 BTC	✓
131	2018-06-03 15:43:21	<u>0e758b27856fc8cbbd8494</u> <u>d2be7e1a4f3a0d8e5a2cf5</u> <u>4377b484116120bb1b06</u>	+ 0.00047797 BTC	✓
132	2018-05-27 15:13:50	<u>ea59bd478356bf04fab8e8</u> <u>fc997d84cbcd74f4e0f600</u> <u>fd62f2b5824a3a2a17eb</u>	+ 0.00057568 BTC	✓
133	2018-05-20 15:11:19	<u>e457590cf2abb327056394</u> <u>01471cecea86992b0a48cd</u> <u>d5ec1af73852cc9b5328</u>	+ 0.00047948 BTC	✓
134	2018-05-13 15:57:35	<u>3b9a711e14cde5b6d2e0c8</u> <u>fc64b14e1589b0e917a5bd</u> <u>d74251f60681a434f000</u>	+ 0.00032194 BTC	✓
135	2018-05-06 16:29:11	<u>6e3fa013b47c0b648c334d</u> <u>526ad9c143cb7c0a63d051</u> <u>411933f918942d275d34</u>	+ 0.00054088 BTC	✓
136	2018-04-29 15:35:20	<u>10cd6fc21f2d69da5b8d67</u> <u>2126dded9cc6dac53d4fe0</u> <u>7a7ad5fa9bf7ec490d23</u>	+ 0.00044169 BTC	✓
137	2018-04-22 15:11:13	<u>4bb0b1aaa4e038fbed4ab1</u> <u>ae9b897d96e20a287cb192</u> <u>23db667cbb73a90e7d7e</u>	+ 0.00055922 BTC	✓
138	2018-04-15 15:37:53	<u>19afdbcdb4f52c0332cda8</u> <u>a11dfad89a45a8ec385c9c</u> <u>85336930560f2f82d392</u>	+ 0.00065783 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-04-08 15:06:16	<u>ab2458dc46ecba722a3c67911d16fa719086d5c5aa4e08789c062edad64ead66</u>	+ 0.00066045 BTC	✓
140	2018-04-01 15:58:36	<u>53ad76a6afd452d64a5b7bc060ce62d76a3cad649bfb8362bd3af2ae6fe2d08e</u>	+ 0.00058784 BTC	✓
141	2018-03-25 15:44:39	<u>66b9bc9479aa477d39d454d09c851ee12e0b941c4bd941715a6ba7d0cba0c0f1</u>	+ 0.00047865 BTC	✓
142	2018-03-18 16:50:46	<u>679e5c5151f5c9593734c768c6620b785fd4c43ec9d5ad107589d2c32a9abeb9</u>	+ 0.00060353 BTC	✓
143	2018-03-11 16:03:01	<u>708a6eb7fca482de1924ea89d1d2cb528fa22850db576c07419e3c3126e93fd5</u>	+ 0.00041871 BTC	✓
144	2018-03-04 16:22:00	<u>23cd0cf6ea2b1dc2bba3654d83f2ef0c64339eab1b61d05b02385135e30195cf</u>	+ 0.00046317 BTC	✓
145	2018-02-25 15:13:39	<u>fae0da72cfb2f01e9b689fc62b272567e439cf81f9d6955d3d5d64e3c1dd4965</u>	+ 0.00039716 BTC	✓
146	2018-02-18 15:50:32	<u>858544c67ca7ea6f91ffa498d067a9a7170c2cabe941f2a55fb0d421b9b9039c</u>	+ 0.00050973 BTC	✓
147	2018-02-11 16:18:37	<u>94266c1cdb7b5a5b7cb787c554aaec57ea2ff71397716bff8b38238063904fa1</u>	+ 0.00042820 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-08 11:57:14	<u>77daddc18f2e84a709a782</u> <u>a30a7f103048d6af437cf6</u> <u>9623ab08a2a1763702fc</u>	+ 0.00032446 BTC	✓
149	2018-02-08 11:57:14	<u>77daddc18f2e84a709a782</u> <u>a30a7f103048d6af437cf6</u> <u>9623ab08a2a1763702fc</u>	- 0.00052081 BTC	✓
150	2018-02-08 11:57:14	<u>77daddc18f2e84a709a782</u> <u>a30a7f103048d6af437cf6</u> <u>9623ab08a2a1763702fc</u>	- 0.00091758 BTC	✓
151	2018-02-08 11:57:14	<u>77daddc18f2e84a709a782</u> <u>a30a7f103048d6af437cf6</u> <u>9623ab08a2a1763702fc</u>	- 0.01153431 BTC	✓
152	2018-02-04 16:28:42	<u>094275bb38bf6969c890cf</u> <u>18dc8eb68080ad4838178d</u> <u>d9487e4433d1f1833edc</u>	+ 0.00052081 BTC	✓
153	2018-01-28 16:58:09	<u>9b29f00e9fe1c45570b1e5</u> <u>17ec3961796900ed9ea697</u> <u>abc035be0be9b45bd462</u>	+ 0.00035051 BTC	✓
154	2018-01-21 15:45:28	<u>b3a96f8298e9e5ecbb41f8</u> <u>4bc461c60c0c0eba3b4f24</u> <u>1bc54800d217f0f7ab68</u>	+ 0.01153431 BTC	✓
155	2017-11-22 03:46:25	<u>3d96b240dd183ef252221e</u> <u>1df1c7d91b451f9619acdb</u> <u>ce2f3bf5cdef4320beee</u>	+ 0.00091758 BTC	✓
156	2017-11-22 03:46:25	<u>3d96b240dd183ef252221e</u> <u>1df1c7d91b451f9619acdb</u> <u>ce2f3bf5cdef4320beee</u>	- 0.01133196 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-14 17:59:27	<u>e9156bf1d3ddf2dac7cab5</u> <u>b4d51562582675de3ae4c2</u> <u>549ee09b67b05b419626</u>	+ 0.01133196 BTC	✓
158	2017-05-05 00:47:38	<u>90643ef4bd524d3f989f57</u> <u>f51783a5098e9a557b4059</u> <u>ffd317838a3b66fd0f14</u>	+ 0.00015558 BTC	✓
159	2017-05-05 00:47:38	<u>90643ef4bd524d3f989f57</u> <u>f51783a5098e9a557b4059</u> <u>ffd317838a3b66fd0f14</u>	- 0.02959717 BTC	✓
160	2017-05-03 11:06:48	<u>b67642c97f2dc2026cbd30</u> <u>3326aa9a6eda475fb2f3c8</u> <u>fe692add9d06c0402472</u>	+ 0.02959717 BTC	✓
161	2017-05-03 11:06:48	<u>b67642c97f2dc2026cbd30</u> <u>3326aa9a6eda475fb2f3c8</u> <u>fe692add9d06c0402472</u>	- 0.04000000 BTC	✓
162	2017-05-03 02:57:14	<u>5644386b6af15585f8f1b2</u> <u>7d66bfff0c637eea363a41</u> <u>e59966891ceaba6b8980</u>	+ 0.04000000 BTC	✓
163	2017-02-06 13:40:06	<u>e1337f28a0781e75888f32</u> <u>42356bf823839d1677adee</u> <u>e5ca754b0f2fce8ea536</u>	+ 0.00025170 BTC	✓
164	2017-02-06 13:40:06	<u>e1337f28a0781e75888f32</u> <u>42356bf823839d1677adee</u> <u>e5ca754b0f2fce8ea536</u>	- 0.00500000 BTC	✓
165	2017-02-05 06:15:19	<u>243ae0cf4fc9964780318e</u> <u>2e2c6bc72216a37e69fdca</u> <u>deee7bb8c123e1c5a17f</u>	+ 0.00500000 BTC	✓

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