

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:40 (UTC)















BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18L9UDcBSsHba94VWy1XmnWM6kp7gfGANh</u>
TOTAL RECEIVED	0.52384926 BTC
	33,091.55 USD
TOTAL SEND	0.51868965 BTC
	32,765.62 USD


Token	Balance
Bitcoin	0.00515961 BTC
	325.93 USD





### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 23:37:27	<u>7ecc676aaca7171a2bf469</u> <u>8f1048bd7b9d6f4deb8a1c</u> <u>264050f6a9890034f958</u>	+ 0.00172258 BTC	
			93.16 USD	
2	2021-03-05 11:20:16	<u>ea43ba6547b91a83db82ee</u> <u>b12c506abb004c2e93de40</u> <u>88f5c1238ea56a88b814</u>	+ 0.00171758 BTC	
			83.73 USD	
3	2021-02-20 18:42:28	<u>e1c6255b37c2765e813c1f</u> <u>ac28bb5e5e5f2c0bf16328</u> <u>93faf802c5c6234f3118</u>	+ 0.00171945 BTC	
			98.71 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-02 13:56:06	<u>d17c0465835001006e3fa3</u> <u>b76f17f8b6e3e1fe7737ce</u> <u>f97cc95b1899d0742886</u>	- 0.00171933 24.11 USD	BTC 	✓
5	2020-11-02 13:56:06	<u>d17c0465835001006e3fa3</u> <u>b76f17f8b6e3e1fe7737ce</u> <u>f97cc95b1899d0742886</u>	- 0.00171564 24.05 USD	BTC 	✓
6	2020-10-30 17:28:14	<u>2f71b13849b6638588aeb6</u> <u>c9fbfab1b0aa51226d7898</u> <u>512d5966913a9688da6b</u>	+ 0.00171564 23.66 USD	BTC 	✓
7	2020-10-07 13:15:40	<u>bcfb04931ac6c675ffe7ae</u> <u>3c0cbec2c24d3d44495c5a</u> <u>0b61e84be59f0994e968</u>	+ 0.00171933 18.78 USD	BTC 	✓
8	2020-10-01 13:44:24	<u>a1ed5098a716b30f281824</u> <u>aad9326956f22472b6dd87</u> <u>db64b2891ea87458a418</u>	- 0.00170696 18.04 USD	BTC 	✓
9	2020-10-01 13:44:24	<u>a1ed5098a716b30f281824</u> <u>aad9326956f22472b6dd87</u> <u>db64b2891ea87458a418</u>	- 0.00175580 18.55 USD	BTC 	✓
10	2020-09-18 09:14:28	<u>5bae675a556f61a1141aa1</u> <u>59433888c18fef9570d9f7</u> <u>a30c6cd8cdf2550a2d11</u>	+ 0.00170696 18.66 USD	BTC 	✓
11	2020-09-11 07:20:33	<u>233a93ca5180c23c30aac8</u> <u>34847b69ff60aacfbe33b8</u> <u>e7abf319dc939ba4ef26</u>	+ 0.00175580 18.23 USD	BTC 	✓
12	2020-09-01 16:40:23	<u>ff90c3f2add9e375e1e844</u> <u>86ae21028a20a8246f0d34</u> <u>1ade6f9d437933bc690e</u>	- 0.00191624 21.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-01 16:40:23	<u>ff90c3f2add9e375e1e84486ae21028a20a8246f0d341ade6f9d437933bc690e</u>	- 0.00191550 21.81 USD	BTC	 
14	2020-09-01 16:40:23	<u>ff90c3f2add9e375e1e84486ae21028a20a8246f0d341ade6f9d437933bc690e</u>	- 0.00171638 19.54 USD	BTC	 
15	2020-09-01 05:05:55	<u>149e072e1343e1fb5c01d59ba9b72372d378058972601c7a7a2dbf8252920385</u>	+ 0.00171638 20.46 USD	BTC	 
16	2020-08-22 15:06:07	<u>cca143d07da2e69f5e913783e011174ead6c7ed62655c7ab6434ff6d9591ac1e</u>	+ 0.00191550 22.31 USD	BTC	 
17	2020-08-12 00:09:45	<u>d30dd7f7a27c2d1171b21532ac0c13c2458eb085019720d11438a16ce24a6ef8</u>	+ 0.00191624 22.16 USD	BTC	 
18	2020-08-01 17:03:46	<u>9938285d19a9d13aa2d29ae735f5b4d5f5ae546e1cd07d4d918c0fa39c099eab</u>	- 0.00290044 32.11 USD	BTC	 
19	2020-08-01 17:03:46	<u>9938285d19a9d13aa2d29ae735f5b4d5f5ae546e1cd07d4d918c0fa39c099eab</u>	- 0.00287965 31.88 USD	BTC	 
20	2020-08-01 03:27:12	<u>5b1c2c6ca5ddac6023454f76aa59528d66f0c89cb0bb0d8ed0d7b04a8a42e12</u>	+ 0.00287965 33.98 USD	BTC	 
21	2020-07-08 11:25:23	<u>cd3cb6768e635b5acb81a472ee7cfd29560ceb356d2cff01dd6799a12b8bbf64</u>	+ 0.00290044 27.36 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-07-01 16:23:14	<u>40d24b8892489e185a9f2584933e68ebe0bd430ed6f1aa109c25e852ab7c79df</u>	- 0.00291742 26.50 USD	BTC 	✓
23	2020-06-24 10:34:10	<u>7699585ee6ce52f162b904e16df76633ec61cf8a5d66b934db369b3557f96151</u>	+ 0.00291742 27.12 USD	BTC 	✓
24	2020-06-12 15:16:42	<u>40c493d1ba36bf8cc635982cd5c909391c40d1cb355e6ba4b7bb55ef749a81a8</u>	- 0.00293641 27.81 USD	BTC 	✓
25	2020-06-11 06:13:49	<u>aa016cee9a1c2a4100c55806b0c8e461d870707190248fffd2670a4381cf1db42</u>	+ 0.00293641 27.25 USD	BTC 	✓
26	2020-06-01 17:38:01	<u>8cee7ba7dd0d39cf6eff1f5a208129d8de88ea805814bf78fb615fc2fdbb4279</u>	- 0.00350562 33.36 USD	BTC 	✓
27	2020-05-29 18:36:00	<u>96cf9b5bd026e73282e34f65dfaf747b65971c3d39f2b56ce410b1a04e981f50</u>	+ 0.00350562 33.99 USD	BTC 	✓
28	2020-04-07 00:26:19	<u>4cfe9252b1ba35de28fd5043784f0052a6f0861ee14e3370ae8ad710410465fd</u>	- 0.00394043 28.36 USD	BTC 	✓
29	2020-03-14 03:05:40	<u>15aaf8d9e71201fb965d850d8ebdc6da571ec5532da6c4f108ff90430246c7ee</u>	+ 0.00394043 20.38 USD	BTC 	✓
30	2020-03-12 17:46:50	<u>a06db912341deab2bce63b952092f1388f5311436a2fcef3d1cb3a52c57ce4e7</u>	- 0.00390993 21.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-04 20:05:26	<u>e83b011951c430f483f577</u> <u>ac93ce42675526dff3320f</u> <u>06e00b1778d07f4d4fed</u>	+ 0.00390993 35.40 USD	BTC 	✓
32	2020-03-02 22:41:12	<u>f94cd58e26f13b390d8328</u> <u>d532238564f0c386801392</u> <u>28de7a822be1b661d1e8</u>	- 0.00394398 34.54 USD	BTC 	✓
33	2020-02-07 22:15:38	<u>b52a4a90389dfd11628b28</u> <u>7a556b4484c0d280376b81</u> <u>164778b085a74e46a0c0</u>	+ 0.00394398 39.02 USD	BTC 	✓
34	2020-02-05 21:27:30	<u>b9a8aad3701853627b2c4f</u> <u>6e8da32a556aaa7a204bab</u> <u>0da245b1e1e0aaa82b14</u>	- 0.00391467 38.25 USD	BTC 	✓
35	2020-02-05 21:27:30	<u>b9a8aad3701853627b2c4f</u> <u>6e8da32a556aaa7a204bab</u> <u>0da245b1e1e0aaa82b14</u>	- 0.00401321 39.21 USD	BTC 	✓
36	2020-02-05 21:27:30	<u>b9a8aad3701853627b2c4f</u> <u>6e8da32a556aaa7a204bab</u> <u>0da245b1e1e0aaa82b14</u>	- 0.00395431 38.64 USD	BTC 	✓
37	2020-01-25 16:07:13	<u>ab34028eb593ce9099a2f3</u> <u>ef3c1217d199bc60986048</u> <u>29adfb496e79c33717a5</u>	+ 0.00391467 33.72 USD	BTC 	✓
38	2020-01-12 12:12:15	<u>2a8845a62486a8a9c581e6</u> <u>69fdf6127891b1cb187fb0</u> <u>e1c708a78230d9f067e4</u>	+ 0.00395431 32.07 USD	BTC 	✓
39	2020-01-08 16:23:51	<u>69eff46a28f70efded4b92</u> <u>4420a720590b5829ec9578</u> <u>3152da2c79e05f60c252</u>	- 0.00390304 30.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-08 16:23:51	<u>69eff46a28f70efded4b92</u> <u>4420a720590b5829ec9578</u> <u>3152da2c79e05f60c252</u>	- 0.00392012 BTC 30.64 USD		✓
41	2020-01-01 20:05:13	<u>a44329e2e1875abdd909f9</u> <u>0edb3e695eab5caf7fced5</u> <u>ff5952d4c1e7ec5379d7</u>	+ 0.00401321 BTC 27.95 USD		✓
42	2019-12-21 23:22:19	<u>e25a51309cb44eef8795fe</u> <u>18ef07e0b879a58745bcc9</u> <u>022c86e0536b010059fc</u>	+ 0.00390304 BTC 29.27 USD		✓
43	2019-12-09 14:07:13	<u>a8f7bcc90851137c8145a4</u> <u>db0fc74b794abfbe4cc2ba</u> <u>24146daad729dfda21d5</u>	+ 0.00392012 BTC 28.31 USD		✓
44	2019-12-04 23:50:58	<u>d1ac3552c34cb7d2697375</u> <u>6911da221b76b06a21666a</u> <u>b3239a377894098f895f</u>	- 0.00391812 BTC 28.95 USD		✓
45	2019-12-04 23:50:58	<u>d1ac3552c34cb7d2697375</u> <u>6911da221b76b06a21666a</u> <u>b3239a377894098f895f</u>	- 0.00393258 BTC 29.05 USD		✓
46	2019-12-04 23:50:58	<u>d1ac3552c34cb7d2697375</u> <u>6911da221b76b06a21666a</u> <u>b3239a377894098f895f</u>	- 0.00391748 BTC 28.94 USD		✓
47	2019-12-04 23:50:58	<u>d1ac3552c34cb7d2697375</u> <u>6911da221b76b06a21666a</u> <u>b3239a377894098f895f</u>	- 0.00394198 BTC 29.12 USD		✓
48	2019-11-30 20:43:21	<u>fe7f395fb03b3e0af02ae7</u> <u>6758eea9fbaf5ceec9e07c</u> <u>0f1bd4e0ca7ecd86291e</u>	+ 0.00391812 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-11-23 04:12:10	<u>de5a47a4791269e2106cbd</u> <u>c310d835b7496240a1a898</u> <u>c09c906585ebc48b091c</u>	+ 0.00394198 BTC	✓
50	2019-11-15 12:11:14	<u>f1d7339986f4ce5c9e4db0</u> <u>4564013054622e52d97d5b</u> <u>d467440076117a7ee8d4</u>	+ 0.00393258 BTC	✓
51	2019-11-07 00:09:51	<u>e4ab371d23dda53532ddd3</u> <u>9317185df6aa2911cb9f0d</u> <u>afba98c9b94cd2fd6ade</u>	+ 0.00391748 BTC	✓
52	2019-11-06 21:14:35	<u>fef4b4ac1bfc15c74c26bd</u> <u>e7b72577ca4d47353c73df</u> <u>f063fcf5aaae9dd56cc0</u>	- 0.00392421 BTC	✓
53	2019-11-06 21:14:35	<u>fef4b4ac1bfc15c74c26bd</u> <u>e7b72577ca4d47353c73df</u> <u>f063fcf5aaae9dd56cc0</u>	- 0.00393248 BTC	✓
54	2019-10-26 18:28:34	<u>ee22ec615fac1311422806</u> <u>3ef398a3e4879fcc262d5a</u> <u>0c0a89246cf0f5c87041</u>	+ 0.00392421 BTC	✓
55	2019-10-15 19:08:56	<u>4537005f87e916d01fca67</u> <u>c8352e720e3bbbc8ec8f06</u> <u>c95c31166090da0a84b0</u>	+ 0.00393248 BTC	✓
56	2019-10-05 20:01:28	<u>6e560eb43b3664c43c2d54</u> <u>ff5e28a1968cd2b49382c2</u> <u>5353f4e95632649ad4b6</u>	- 0.00498896 BTC	✓
57	2019-10-05 20:01:28	<u>6e560eb43b3664c43c2d54</u> <u>ff5e28a1968cd2b49382c2</u> <u>5353f4e95632649ad4b6</u>	- 0.00491282 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-05 20:01:28	<u>6e560eb43b3664c43c2d54</u> <u>ff5e28a1968cd2b49382c2</u> <u>5353f4e95632649ad4b6</u>	- 0.00404222 BTC	✓
59	2019-10-05 19:10:20	<u>7a8b25057812e165900558</u> <u>ed7bbebf07b9f4ba7ec6a8</u> <u>9e52545436d522b2e418</u>	+ 0.00404222 BTC	✓
60	2019-09-18 11:09:36	<u>9dbf8bc1c2aab3e4995614</u> <u>81107df411eec62a6edc8c</u> <u>cac90b7f33d22cc9e349</u>	+ 0.00491282 BTC	✓
61	2019-09-08 06:08:43	<u>d0306584d842826cb5401c</u> <u>fb94b652b4042f0b69f579</u> <u>91f2addcaf84cd44b7af</u>	+ 0.00498896 BTC	✓
62	2019-09-04 19:14:48	<u>34c6e95b0a2c3c6aa192e2</u> <u>fc2a8e96a958637de47c2e</u> <u>4ec3af481e8f8b0f8a97</u>	- 0.00493523 BTC	✓
63	2019-09-04 19:14:48	<u>34c6e95b0a2c3c6aa192e2</u> <u>fc2a8e96a958637de47c2e</u> <u>4ec3af481e8f8b0f8a97</u>	- 0.00506690 BTC	✓
64	2019-09-01 21:22:49	<u>bba8c0da241788c4f32f79</u> <u>3a4e4a4d8076c9005316e5</u> <u>9c1339d7eaecb0227e4a</u>	- 0.00494856 BTC	✓
65	2019-09-01 21:22:49	<u>bba8c0da241788c4f32f79</u> <u>3a4e4a4d8076c9005316e5</u> <u>9c1339d7eaecb0227e4a</u>	- 0.00490367 BTC	✓
66	2019-08-29 13:07:25	<u>ffc985ebbee852762d0621</u> <u>5ae300b7c25cdec8201083</u> <u>667c48deed3006d6def1</u>	+ 0.00493523 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-08-19 03:31:20	<u>bb3e3c040e4ab691300e293633a6f79be917e05c9bac0f56cd2187f2ffd9f28f</u>	+ 0.00506690 BTC	✓
68	2019-08-09 21:12:41	<u>3ed194c637aeee052d5fc7e5ea8525e08ce477936b4321630097a0cfe0447c41</u>	+ 0.00494856 BTC	✓
69	2019-08-02 16:19:17	<u>1b4c4782f90e249e7e4d73bf29f6e9c57c16b30bf5323c0df1ca59095134178e</u>	+ 0.00490367 BTC	✓
70	2019-08-01 15:59:54	<u>4e9dc8c81a90e8d1410f0eadcc373fc66f7cf4cbe0ce7a5d2fb34d586c66c688</u>	- 0.00811630 BTC	✓
71	2019-08-01 15:59:54	<u>faac1aed1b64226153b15c4d177b39593cbb1bc6a2b01dbe85c1aa98747a2151</u>	- 0.00805438 BTC	✓
72	2019-08-01 15:59:54	<u>faac1aed1b64226153b15c4d177b39593cbb1bc6a2b01dbe85c1aa98747a2151</u>	- 0.00802494 BTC	✓
73	2019-07-27 02:06:29	<u>dc9505bd4ae20b910bc3828946c65babaa6cd3aa137fc3bd67af9de4dbda8907</u>	+ 0.00811630 BTC	✓
74	2019-07-13 05:33:46	<u>8cfd7c369d457fcdd968ce78ea0291ac6339110850bfedb09a0a19c238501661</u>	+ 0.00805438 BTC	✓
75	2019-07-04 06:26:55	<u>29d9cba5c06164d439022ea63ea33b9e29c3cdfa849ced3b00d87b65843c55ae</u>	+ 0.00802494 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-01 18:09:22	<u>6856bdb5e7b6293f9fd131</u> <u>bc2ddd6e09c754cb7c8529</u> <u>a74fc990632723b34527</u>	- 0.00802658 BTC	✓
77	2019-07-01 18:09:22	<u>6856bdb5e7b6293f9fd131</u> <u>bc2ddd6e09c754cb7c8529</u> <u>a74fc990632723b34527</u>	- 0.00802009 BTC	✓
78	2019-07-01 18:09:22	<u>6856bdb5e7b6293f9fd131</u> <u>bc2ddd6e09c754cb7c8529</u> <u>a74fc990632723b34527</u>	- 0.00805857 BTC	✓
79	2019-06-22 23:32:32	<u>9c1196323bfd4d08612f61</u> <u>fc5600e2e82bd53913adc</u> <u>ec8bb61853203eb21a60</u>	+ 0.00802009 BTC	✓
80	2019-06-12 11:05:16	<u>17e738270ef851db1469b6</u> <u>412d9c0122383efca7a0d9</u> <u>b99604171f1065f30b1a</u>	+ 0.00805857 BTC	✓
81	2019-06-03 21:23:01	<u>9fe0a4149e2ffe42b98e13</u> <u>ec83068649dc961135d0d9</u> <u>99753585ca01ccee2b00</u>	+ 0.00802658 BTC	✓
82	2019-06-02 21:10:21	<u>018d1178c8b0b34b10b7ce</u> <u>075f417b33d2ee352b6f52</u> <u>da13deef7290c2bf38c</u>	- 0.00805471 BTC	✓
83	2019-06-02 21:10:21	<u>018d1178c8b0b34b10b7ce</u> <u>075f417b33d2ee352b6f52</u> <u>da13deef7290c2bf38c</u>	- 0.00804290 BTC	✓
84	2019-06-02 21:10:21	<u>018d1178c8b0b34b10b7ce</u> <u>075f417b33d2ee352b6f52</u> <u>da13deef7290c2bf38c</u>	- 0.00812930 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-02 21:10:21	<u>018d1178c8b0b34b10b7ce</u> <u>075f417b33d2ee352b6f52</u> <u>da13deeeef7290c2bf38c</u>	- 0.00800055 BTC	✓
86	2019-05-26 00:05:03	<u>bc69f87bf948dea104e8d1</u> <u>632eedce758ca2c2583cc1</u> <u>4eda750b340aa02b6f65</u>	+ 0.00812930 BTC	✓
87	2019-05-17 03:29:00	<u>fd95a0ded2bcf12bd571ad</u> <u>ca38061f21c368b677b3a1</u> <u>b01f5c4b30b80f6c9d39</u>	+ 0.00805471 BTC	✓
88	2019-05-10 06:08:49	<u>2ab072dd3afa37386ed3e5</u> <u>b508e5e8b40ee0024f09fc</u> <u>d72c453c660310e77a3c</u>	+ 0.00800055 BTC	✓
89	2019-05-02 12:56:52	<u>f8756a36b460d3436dc5dc</u> <u>62f0f99aca78d6fd6b8ad9</u> <u>2a38ea19bc3783edab1a</u>	+ 0.00804290 BTC	✓
90	2019-05-01 14:41:27	<u>54fab803cb005969698084</u> <u>9edd54b8dc32568e5a85ef</u> <u>412ea022c47205466a5a</u>	- 0.00808574 BTC	✓
91	2019-05-01 14:41:27	<u>54fab803cb005969698084</u> <u>9edd54b8dc32568e5a85ef</u> <u>412ea022c47205466a5a</u>	- 0.00820763 BTC	✓
92	2019-05-01 14:41:27	<u>54fab803cb005969698084</u> <u>9edd54b8dc32568e5a85ef</u> <u>412ea022c47205466a5a</u>	- 0.00802988 BTC	✓
93	2019-04-25 00:40:28	<u>2989c64b579b6a51a9afce</u> <u>e122eb03c57afb0ff7376e</u> <u>b43679c1bc1129291ee0</u>	+ 0.00802988 BTC	✓

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94	2019-04-17 06:25:46	<u>921d9dba9bdcff460200d6</u> <u>86f4669ddfcf2d8578b899</u> <u>1ba496619399d4254e8e</u>	+ 0.00820763 BTC	✓
95	2019-04-09 05:05:37	<u>b6bda863478ad082c79d20</u> <u>61362f4046a36264548108</u> <u>0848cb65115d9b8626e1</u>	+ 0.00808574 BTC	✓
96	2019-03-21 16:37:39	<u>75f6917f9c51623981e799</u> <u>b72a834a9c3832413780d4</u> <u>b3e88e01d9cca45df94d</u>	- 0.00804777 BTC	✓
97	2019-03-21 16:37:39	<u>75f6917f9c51623981e799</u> <u>b72a834a9c3832413780d4</u> <u>b3e88e01d9cca45df94d</u>	- 0.00802785 BTC	✓
98	2019-03-21 16:37:39	<u>75f6917f9c51623981e799</u> <u>b72a834a9c3832413780d4</u> <u>b3e88e01d9cca45df94d</u>	- 0.00802588 BTC	✓
99	2019-03-21 16:37:39	<u>75f6917f9c51623981e799</u> <u>b72a834a9c3832413780d4</u> <u>b3e88e01d9cca45df94d</u>	- 0.00802064 BTC	✓
100	2019-03-21 16:37:39	<u>75f6917f9c51623981e799</u> <u>b72a834a9c3832413780d4</u> <u>b3e88e01d9cca45df94d</u>	- 0.00805800 BTC	✓
101	2019-03-21 16:37:39	<u>75f6917f9c51623981e799</u> <u>b72a834a9c3832413780d4</u> <u>b3e88e01d9cca45df94d</u>	- 0.00801861 BTC	✓
102	2019-03-21 16:37:39	<u>75f6917f9c51623981e799</u> <u>b72a834a9c3832413780d4</u> <u>b3e88e01d9cca45df94d</u>	- 0.00800712 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-21 16:37:39	<u>75f6917f9c51623981e799</u> <u>b72a834a9c3832413780d4</u> <u>b3e88e01d9cca45df94d</u>	- 0.00816082 BTC	✓
104	2019-03-21 14:23:11	<u>19334d8e68f67a5c017c84</u> <u>ff427dba5c38e001925f9b</u> <u>5587afc6529d42bbc1a1</u>	+ 0.00816082 BTC	✓
105	2019-03-03 09:10:10	<u>98f46146ea0813ffa4462e</u> <u>7d5626bde295026a981186</u> <u>8c792ce1ae56c9c8ea72</u>	+ 0.00802064 BTC	✓
106	2019-02-23 11:31:12	<u>395272eaf6746ff0eb47c7</u> <u>3d772cf1ac22aaa18c0257</u> <u>1abd3d70324929f0974c</u>	+ 0.00800712 BTC	✓
107	2019-02-14 11:15:51	<u>e284bbafd8ab2201b662f3</u> <u>79dc5784d40d75ad021646</u> <u>764da3a08b709fe05239</u>	+ 0.00804777 BTC	✓
108	2019-02-05 01:24:30	<u>d2ea4f82a56d577146af60</u> <u>beef50fcea6a2e0c6c76f</u> <u>6bd0cf73f782fa8d11e6</u>	+ 0.00802588 BTC	✓
109	2019-01-28 13:50:14	<u>6be16d3aca44b64c03601e</u> <u>1a4553a7a78961b048261a</u> <u>343c5a0918fd8f7fae41</u>	+ 0.00801861 BTC	✓
110	2019-01-21 10:11:47	<u>8a3fbe56adf333facd12aa</u> <u>984ee9097f505541ce04e1</u> <u>18475d7ca990ed60eed7</u>	+ 0.00805800 BTC	✓
111	2019-01-10 13:53:16	<u>dc3d413272b46f8d19d129</u> <u>38f28a94e8b66f96e5a9e7</u> <u>db1547ca3eadfa10fc8</u>	+ 0.00802785 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-05 13:55:52	<u>2432b5b81ed78fa6657ad2</u> <u>687d48750a7afe794283ee</u> <u>46eba9fbb4f4bac68cac</u>	- 0.00805740 BTC	✓
113	2019-01-05 13:55:52	<u>2432b5b81ed78fa6657ad2</u> <u>687d48750a7afe794283ee</u> <u>46eba9fbb4f4bac68cac</u>	- 0.00825052 BTC	✓
114	2019-01-05 13:55:52	<u>2432b5b81ed78fa6657ad2</u> <u>687d48750a7afe794283ee</u> <u>46eba9fbb4f4bac68cac</u>	- 0.00806922 BTC	✓
115	2019-01-05 13:55:52	<u>2432b5b81ed78fa6657ad2</u> <u>687d48750a7afe794283ee</u> <u>46eba9fbb4f4bac68cac</u>	- 0.00803512 BTC	✓
116	2019-01-05 13:55:52	<u>2432b5b81ed78fa6657ad2</u> <u>687d48750a7afe794283ee</u> <u>46eba9fbb4f4bac68cac</u>	- 0.00806602 BTC	✓
117	2019-01-04 13:06:03	<u>5c2e8eb37dd279d6ace33d</u> <u>5ffaf78165e958cf59b6e8</u> <u>9e544ce0d150859ff690</u>	+ 0.00806922 BTC	✓
118	2018-12-28 22:25:53	<u>b8c3dc1c27201da8220747</u> <u>2b85ce7a66a17f3ab73c60</u> <u>a657dd5e3411eca4fab3</u>	+ 0.00825052 BTC	✓
119	2018-12-21 21:06:57	<u>f1fa055d02b14aeb952fbc</u> <u>f39479f750e94f39ed3f1c</u> <u>4acb16205e6d5a08ed73</u>	+ 0.00805740 BTC	✓
120	2018-12-15 14:26:27	<u>1793e48efcd0b3cd9be349</u> <u>8e5884da4dc899420b36ba</u> <u>c9517bd338ec50a9ada7</u>	+ 0.00806602 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-08 07:52:33	<u>1a9f408cd42b3478690fa3</u> <u>8312afd9c6d00b49e0acaf</u> <u>88f73e78ac5ba3acc642</u>	+ 0.00803512 BTC	✓
122	2018-12-06 17:50:26	<u>74bee84bac606075a249db</u> <u>83259be6d9dfb449f25a87</u> <u>697d7bbf9c5a5822dc6f</u>	- 0.00800382 BTC	✓
123	2018-12-06 17:50:26	<u>74bee84bac606075a249db</u> <u>83259be6d9dfb449f25a87</u> <u>697d7bbf9c5a5822dc6f</u>	- 0.00805084 BTC	✓
124	2018-12-06 17:50:26	<u>74bee84bac606075a249db</u> <u>83259be6d9dfb449f25a87</u> <u>697d7bbf9c5a5822dc6f</u>	- 0.00803719 BTC	✓
125	2018-12-06 17:50:26	<u>74bee84bac606075a249db</u> <u>83259be6d9dfb449f25a87</u> <u>697d7bbf9c5a5822dc6f</u>	- 0.00800753 BTC	✓
126	2018-12-06 17:50:26	<u>74bee84bac606075a249db</u> <u>83259be6d9dfb449f25a87</u> <u>697d7bbf9c5a5822dc6f</u>	- 0.00800394 BTC	✓
127	2018-12-06 16:30:42	<u>b5ce032b8c945cee79457e</u> <u>9302671bf298b487cf6cfb</u> <u>358bf45960bd2edda606</u>	- 0.00806144 BTC	✓
128	2018-12-06 16:30:42	<u>b5ce032b8c945cee79457e</u> <u>9302671bf298b487cf6cfb</u> <u>358bf45960bd2edda606</u>	- 0.00803219 BTC	✓
129	2018-12-06 16:30:42	<u>b5ce032b8c945cee79457e</u> <u>9302671bf298b487cf6cfb</u> <u>358bf45960bd2edda606</u>	- 0.00803697 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-06 16:30:42	<u>b5ce032b8c945cee79457e</u> <u>9302671bf298b487cf6cfb</u> <u>358bf45960bd2edda606</u>	- 0.00806090 BTC	✓
131	2018-11-30 09:14:39	<u>d5eabcbaba1cd6793b15f2</u> <u>95d8e1ed95aa2247c9757d</u> <u>795837f76f0cbb38dbf9</u>	+ 0.00805084 BTC	✓
132	2018-11-20 20:52:32	<u>c87c08efe1b35b90c07f40</u> <u>1054e7db2e92f2f603efa7</u> <u>f7124d700006d107a688</u>	+ 0.00803719 BTC	✓
133	2018-11-12 10:05:23	<u>db5a232522c294b16a5d87</u> <u>b7ca929214b818c42dd6b0</u> <u>499f99346b059260adef</u>	+ 0.00800382 BTC	✓
134	2018-11-01 14:22:08	<u>8b84687cb4db67430e73f2</u> <u>bdd0bd48a1e0cfcf88b96f</u> <u>3dec6cfb79d22f0d5b3b</u>	+ 0.00800753 BTC	✓
135	2018-10-23 13:18:18	<u>7b50ec183328184f6dcb55</u> <u>4c1b2ee992bde77eb82069</u> <u>06b23ad64e8175a49920</u>	+ 0.00800394 BTC	✓
136	2018-10-15 08:08:09	<u>ff9cd6571f6cdbf858619a</u> <u>f17c3b6beb4feb7dc1f41a</u> <u>a6619c38fb1d3c2336a8</u>	+ 0.00803219 BTC	✓
137	2018-10-06 15:08:06	<u>c3d30ad5042159361e5776</u> <u>e4890967d026c18433816f</u> <u>1012cc41bae8bd60fe38</u>	+ 0.00803697 BTC	✓
138	2018-09-27 10:08:03	<u>ffd5e7379117fd93d52dea</u> <u>27f1a3ffbe46ed2fe4ea9a</u> <u>acf710530770d21ee573</u>	+ 0.00806144 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-09-20 00:11:44	<u>6251296d85e4b96eda5354</u> <u>2c41f921c58b62ddb3c837</u> <u>78da623de1f25d874501</u>	+ 0.00806090 BTC	✓
140	2018-09-17 14:50:03	<u>2ca27c55af1dcf77ab70e4</u> <u>ea402795fb403d4286c721</u> <u>af0f8994a3e4d84a565b</u>	- 0.00805218 BTC	✓
141	2018-09-11 01:10:35	<u>ef2ef786bfa49d21321ca6</u> <u>35719626ac9dd2fec6472c</u> <u>b1a2a18804af2bc2253d</u>	+ 0.00805218 BTC	✓
142	2018-09-03 18:59:50	<u>787b1201f11397d223f76d</u> <u>0592c23dfc9ed5b567a64a</u> <u>1464492dad07957fbf2b</u>	- 0.00860585 BTC	✓
143	2018-09-03 18:59:50	<u>787b1201f11397d223f76d</u> <u>0592c23dfc9ed5b567a64a</u> <u>1464492dad07957fbf2b</u>	- 0.00800344 BTC	✓
144	2018-09-03 18:59:50	<u>787b1201f11397d223f76d</u> <u>0592c23dfc9ed5b567a64a</u> <u>1464492dad07957fbf2b</u>	- 0.00801985 BTC	✓
145	2018-09-02 14:32:18	<u>2550c31b45c54dd4db52bc</u> <u>16bfaacbb07b8799803718</u> <u>72b7ebd719401a30415e</u>	+ 0.00801985 BTC	✓
146	2018-08-26 21:09:57	<u>9a10b55f45a6c48f87cf69</u> <u>b68aa799962a7ff2f82ee1</u> <u>8fa41a6bd26e0169e1ce</u>	+ 0.00800344 BTC	✓
147	2018-08-19 14:05:58	<u>a09b2eb2bed79c6e16e28f</u> <u>ca0991bae68bad5130d189</u> <u>c3191558dbacf663ddd4</u>	+ 0.00860585 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-15 18:45:31	<u>cd4568061c2d483a26a2da8740ed58d8320ed0ccd175adf700791260c22df65e</u>	- 0.00853635 BTC	✓
149	2018-08-13 22:55:03	<u>2c506919d784d20c667a99b4a506bfa11ee350710480f9888810cf504c9e138a</u>	- 0.01006974 BTC	✓
150	2018-08-13 22:55:03	<u>2c506919d784d20c667a99b4a506bfa11ee350710480f9888810cf504c9e138a</u>	- 0.01006263 BTC	✓
151	2018-08-13 22:55:03	<u>2c506919d784d20c667a99b4a506bfa11ee350710480f9888810cf504c9e138a</u>	- 0.00854800 BTC	✓
152	2018-08-10 20:08:53	<u>3a4109c5a73d071d2f2bf48e8450524f6109cfb5f2ff19734b937acdcaeacf92</u>	+ 0.00853635 BTC	✓
153	2018-08-03 16:07:31	<u>1b53aa33a0dbd911f43a02102856ead2c7d39b15762d2ebcfea946d5252e898c</u>	+ 0.00854800 BTC	✓
154	2018-07-25 23:09:01	<u>5d26efe5baf819ad4d7b9f20fa0dbc294f41307653104156fbbb262a49292402</u>	+ 0.01006263 BTC	✓
155	2018-07-03 10:59:05	<u>96420a0ef48a1bf4b4297a80a93f694aeb746269b6975d57491dba063fbb48fb</u>	+ 0.01006974 BTC	✓
156	2018-06-29 03:01:33	<u>f84c8d6dba30da8bb9ad10429f15bc28bbc059888d71dba2079784a90240d47e</u>	- 0.01003468 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-29 03:01:33	<u>f84c8d6dba30da8bb9ad10</u> <u>429f15bc28bbc059888d71</u> <u>dba2079784a90240d47e</u>	- 0.01003483 BTC	✓
158	2018-06-29 03:01:33	<u>f84c8d6dba30da8bb9ad10</u> <u>429f15bc28bbc059888d71</u> <u>dba2079784a90240d47e</u>	- 0.01002079 BTC	✓
159	2018-06-29 03:01:33	<u>f84c8d6dba30da8bb9ad10</u> <u>429f15bc28bbc059888d71</u> <u>dba2079784a90240d47e</u>	- 0.01006923 BTC	✓
160	2018-06-29 03:01:33	<u>f84c8d6dba30da8bb9ad10</u> <u>429f15bc28bbc059888d71</u> <u>dba2079784a90240d47e</u>	- 0.01019043 BTC	✓
161	2018-06-23 22:12:14	<u>0a06c7a5436c23c61b65e1</u> <u>1549a08c4aaa74f9bf404e</u> <u>4627cc562d660c7527d4</u>	+ 0.01019043 BTC	✓
162	2018-06-14 17:06:03	<u>fb98c01cb476cc71e91e1</u> <u>a0a4e39a73fe94f5c86bea</u> <u>c180f9660c747d58eaf9</u>	+ 0.01003468 BTC	✓
163	2018-06-06 14:15:51	<u>187c75cd90367d81c402ba</u> <u>bba856a53d24cf4d75ff42</u> <u>6efb3be3bcb341bd617e</u>	+ 0.01006923 BTC	✓
164	2018-05-31 12:24:12	<u>91dca400c113bb9ed49200</u> <u>58d31eb6fa3d03cb3d6825</u> <u>bb28cf2b884a6109a338</u>	+ 0.01002079 BTC	✓
165	2018-05-25 07:31:01	<u>a435b6d1d23d5f785f17ab</u> <u>8e8ba8df977591731efe5e</u> <u>cdae7004f127fbffa017</u>	+ 0.01003483 BTC	✓

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