

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18YvetBQ8YqpKxn8vCL1ib1v99yvA8uTWc</u>
TOTAL RECEIVED	0.77033974 BTC
	48,481.97 USD
TOTAL SEND	0.77033974 BTC
	48,481.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-13 10:52:58	<u>2820cabd1e29fbd0c537ba</u> <u>c49a2773f252b9604b0c97</u> <u>36f66166217593d09b77</u>	- 0.00531328 BTC	
2	2019-02-26 01:21:22	<u>15eb0c6fecb2051480c245</u> <u>92181bc9ff326bb5b7352b</u> <u>7829fbc25299c839052a</u>	+ 0.00531328 BTC	
3	2019-02-25 14:03:32	<u>6322426812f15a77872a80</u> <u>d09672ef71ef19f2a917e9</u> <u>d411377deffb267cba7f</u>	- 0.00565269 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-25 14:03:32	<u>6322426812f15a77872a80</u> <u>d09672ef71ef19f2a917e9</u> <u>d411377deffb267cba7f</u>	- 0.00569707 BTC	✓
5	2019-02-25 14:03:32	<u>6322426812f15a77872a80</u> <u>d09672ef71ef19f2a917e9</u> <u>d411377deffb267cba7f</u>	- 0.00569398 BTC	✓
6	2019-02-25 14:03:32	<u>6322426812f15a77872a80</u> <u>d09672ef71ef19f2a917e9</u> <u>d411377deffb267cba7f</u>	- 0.00569237 BTC	✓
7	2019-02-25 14:03:32	<u>6322426812f15a77872a80</u> <u>d09672ef71ef19f2a917e9</u> <u>d411377deffb267cba7f</u>	- 0.00569581 BTC	✓
8	2019-02-25 14:03:32	<u>6322426812f15a77872a80</u> <u>d09672ef71ef19f2a917e9</u> <u>d411377deffb267cba7f</u>	- 0.00570015 BTC	✓
9	2019-02-25 14:03:32	<u>6322426812f15a77872a80</u> <u>d09672ef71ef19f2a917e9</u> <u>d411377deffb267cba7f</u>	- 0.00562358 BTC	✓
10	2019-02-25 14:03:32	<u>6322426812f15a77872a80</u> <u>d09672ef71ef19f2a917e9</u> <u>d411377deffb267cba7f</u>	- 0.00573276 BTC	✓
11	2019-02-25 14:03:32	<u>6322426812f15a77872a80</u> <u>d09672ef71ef19f2a917e9</u> <u>d411377deffb267cba7f</u>	- 0.00574736 BTC	✓
12	2019-02-25 14:03:32	<u>6322426812f15a77872a80</u> <u>d09672ef71ef19f2a917e9</u> <u>d411377deffb267cba7f</u>	- 0.00256974 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-25 14:03:32	<u>6322426812f15a77872a80</u> <u>d09672ef71ef19f2a917e9</u> <u>d411377deffb267cba7f</u>	- 0.00566228 BTC	✓
14	2019-02-25 14:03:32	<u>6322426812f15a77872a80</u> <u>d09672ef71ef19f2a917e9</u> <u>d411377deffb267cba7f</u>	- 0.00568483 BTC	✓
15	2019-02-25 14:03:32	<u>6322426812f15a77872a80</u> <u>d09672ef71ef19f2a917e9</u> <u>d411377deffb267cba7f</u>	- 0.00568275 BTC	✓
16	2019-02-25 14:03:32	<u>6322426812f15a77872a80</u> <u>d09672ef71ef19f2a917e9</u> <u>d411377deffb267cba7f</u>	- 0.00571185 BTC	✓
17	2019-02-25 02:39:00	<u>ee5b30dda526825ddf60a0</u> <u>38f0dc240276212ae02ca3</u> <u>3ca81b2295dfe565f815</u>	+ 0.00569707 BTC	✓
18	2019-02-24 05:03:12	<u>8bcb810293553e59953d03</u> <u>d9599152982249167301c4</u> <u>0028748b4a9fdcd9302f</u>	+ 0.00562358 BTC	✓
19	2019-02-23 04:09:42	<u>ad2e5dd2d2cf20949f4bba</u> <u>a40231956b922878d2c17b</u> <u>b5224153b993dbd191b1</u>	+ 0.00569581 BTC	✓
20	2019-02-22 02:10:17	<u>23334098b4d23225e1a483</u> <u>89ac53ced418219de992f8</u> <u>38a5bec56a25e35548cd</u>	+ 0.00571185 BTC	✓
21	2019-02-21 01:49:46	<u>8401a9a4fdc22e233da1cb</u> <u>49efc0069b07453e424077</u> <u>e02dab000573bac4a2e6</u>	+ 0.00573276 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-20 01:52:22	<u>b572d7cddc8cc1f4cc8c7f</u> <u>4912eb84e2ee3683401965</u> <u>828e5a6e690b7f5906ca</u>	+ 0.00569237 BTC	✓
23	2019-02-19 01:52:03	<u>28bb1b5c512027769f3413</u> <u>c816708a3b19735bdf3176</u> <u>4361d848e91eb9d702f3</u>	+ 0.00568275 BTC	✓
24	2019-02-18 01:22:12	<u>5be5cd481ecc68bbf8a36a</u> <u>9d880d2669ccdd9016be20</u> <u>4271c0c767c4a2115893</u>	+ 0.00566228 BTC	✓
25	2019-02-17 03:24:44	<u>53f6418fc0a613754fc14c</u> <u>71365b6b56900ce8224a4b</u> <u>ece702c7673ad90e6a1a</u>	+ 0.00568483 BTC	✓
26	2019-02-16 03:18:00	<u>d17fd047be9f2c8f532a4a</u> <u>35f07b53fb02f391cf6079</u> <u>d1298363031553293b2c</u>	+ 0.00569398 BTC	✓
27	2019-02-15 01:13:15	<u>f20bc939edbc75efd99596</u> <u>fa2cd878c2bfea84f03909</u> <u>4f05565a42bd2259ced0</u>	+ 0.00565269 BTC	✓
28	2019-02-14 02:47:17	<u>956bfd81d76ae228bb1b46</u> <u>b2f9c9166473b59cb1ca34</u> <u>2ffab4de7463fc19a15c</u>	+ 0.00570015 BTC	✓
29	2019-02-13 02:58:10	<u>771990da2098ff689cb8a2</u> <u>4b5f8f7c6887ce0e172c37</u> <u>bce2cdfefed93293b45d</u>	+ 0.00574736 BTC	✓
30	2019-02-12 01:38:31	<u>618ffa1eb4c8414c969981</u> <u>ccb36b8b2907a0ff084973</u> <u>2bcf0d0c6e42257b7f88</u>	+ 0.00256974 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-08 15:56:23	<u>0fcfa39bb752ba8fd0d8a4</u> <u>a6b8e436502d803acfb9d2</u> <u>1c7f3c6e1ab8101a4ec8</u>	- 0.00581938 BTC	✓
32	2019-02-08 15:56:23	<u>0fcfa39bb752ba8fd0d8a4</u> <u>a6b8e436502d803acfb9d2</u> <u>1c7f3c6e1ab8101a4ec8</u>	- 0.00586229 BTC	✓
33	2019-02-08 15:56:23	<u>0fcfa39bb752ba8fd0d8a4</u> <u>a6b8e436502d803acfb9d2</u> <u>1c7f3c6e1ab8101a4ec8</u>	- 0.00496386 BTC	✓
34	2019-02-08 15:56:23	<u>0fcfa39bb752ba8fd0d8a4</u> <u>a6b8e436502d803acfb9d2</u> <u>1c7f3c6e1ab8101a4ec8</u>	- 0.00775123 BTC	✓
35	2019-02-08 15:56:23	<u>0fcfa39bb752ba8fd0d8a4</u> <u>a6b8e436502d803acfb9d2</u> <u>1c7f3c6e1ab8101a4ec8</u>	- 0.00589661 BTC	✓
36	2019-02-08 15:56:23	<u>0fcfa39bb752ba8fd0d8a4</u> <u>a6b8e436502d803acfb9d2</u> <u>1c7f3c6e1ab8101a4ec8</u>	- 0.00588794 BTC	✓
37	2019-02-08 15:56:23	<u>0fcfa39bb752ba8fd0d8a4</u> <u>a6b8e436502d803acfb9d2</u> <u>1c7f3c6e1ab8101a4ec8</u>	- 0.00870739 BTC	✓
38	2019-02-08 15:56:23	<u>0fcfa39bb752ba8fd0d8a4</u> <u>a6b8e436502d803acfb9d2</u> <u>1c7f3c6e1ab8101a4ec8</u>	- 0.00586590 BTC	✓
39	2019-02-08 15:56:23	<u>0fcfa39bb752ba8fd0d8a4</u> <u>a6b8e436502d803acfb9d2</u> <u>1c7f3c6e1ab8101a4ec8</u>	- 0.00749049 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-08 15:56:23	<u>0fcfa39bb752ba8fd0d8a4</u> <u>a6b8e436502d803acfb9d2</u> <u>1c7f3c6e1ab8101a4ec8</u>	- 0.00221558 BTC	✓
41	2019-02-08 15:56:23	<u>0fcfa39bb752ba8fd0d8a4</u> <u>a6b8e436502d803acfb9d2</u> <u>1c7f3c6e1ab8101a4ec8</u>	- 0.00871134 BTC	✓
42	2019-02-07 10:57:28	<u>3b467363d636e395f448bf</u> <u>3875dc0b4bc8f9be6382a3</u> <u>1deb3bd7cbcf612cd3e</u>	- 0.00875469 BTC	✓
43	2019-02-07 10:57:28	<u>3b467363d636e395f448bf</u> <u>3875dc0b4bc8f9be6382a3</u> <u>1deb3bd7cbcf612cd3e</u>	- 0.00873366 BTC	✓
44	2019-02-07 10:57:28	<u>3b467363d636e395f448bf</u> <u>3875dc0b4bc8f9be6382a3</u> <u>1deb3bd7cbcf612cd3e</u>	- 0.00875150 BTC	✓
45	2019-02-07 10:57:28	<u>3b467363d636e395f448bf</u> <u>3875dc0b4bc8f9be6382a3</u> <u>1deb3bd7cbcf612cd3e</u>	- 0.00874787 BTC	✓
46	2019-02-07 10:57:28	<u>3b467363d636e395f448bf</u> <u>3875dc0b4bc8f9be6382a3</u> <u>1deb3bd7cbcf612cd3e</u>	- 0.00872815 BTC	✓
47	2019-02-02 01:04:14	<u>23e4cfddf6fe43eda63f23</u> <u>8204caaddced201be2f6b3</u> <u>2265670e281a7b44c519</u>	+ 0.00221558 BTC	✓
48	2019-02-01 01:27:45	<u>cd478b2d921591d862ece8</u> <u>39a04e56dcfa90de91caa6</u> <u>7a19f6901b16b699cd12</u>	+ 0.00496386 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-31 00:57:17	<u>9df5fdea0c81da4be74b48</u> <u>ba4e7f7d91ef1909acc8f2</u> <u>359b8a3642c1f915b9a1</u>	+ 0.00588794 BTC	✓
50	2019-01-30 16:00:49	<u>13c3deaa9c7b8a33281684</u> <u>b71696b7acc933ceae854a</u> <u>93abb4bbbd38879bebf6</u>	- 0.00879932 BTC	✓
51	2019-01-30 16:00:49	<u>13c3deaa9c7b8a33281684</u> <u>b71696b7acc933ceae854a</u> <u>93abb4bbbd38879bebf6</u>	- 0.00878340 BTC	✓
52	2019-01-30 01:03:21	<u>bac3fac4f3f3d0a875bb6f</u> <u>c81c03603ab3520b56e955</u> <u>a757ca5befc1585ff35e</u>	+ 0.00589661 BTC	✓
53	2019-01-29 01:11:52	<u>cf736464a871c8e600fe24</u> <u>b089ebc4824eb45677c265</u> <u>0f2e188273770b002a41</u>	+ 0.00586229 BTC	✓
54	2019-01-28 01:18:23	<u>dcbd9de5689ed21b9d9baf</u> <u>c700aa175e65982e3b59da</u> <u>692af248132fc9926a5d</u>	+ 0.00581938 BTC	✓
55	2019-01-27 03:04:03	<u>91bede14cb2c9ce9c6208d</u> <u>ec6f463446a34a0ea9aad5</u> <u>b683211b4cf665d31a4b</u>	+ 0.00586590 BTC	✓
56	2019-01-26 02:31:10	<u>c349d1d9cc32a600ab34c6</u> <u>2be4131859a1ccb8c87274</u> <u>2d19e4c0fabf16d88e70</u>	+ 0.00775123 BTC	✓
57	2019-01-25 01:56:22	<u>d0a313ef9180c8e9af110c</u> <u>e757cb856115eb8b4a95fa</u> <u>6af68743685d9610ed3f</u>	+ 0.00873366 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-24 00:48:54	<u>0aa68cbc78d88da2998e4f4d1458a08135a1851da7ed7f6c8be5059df856a330</u>	+ 0.00871134 BTC	✓
59	2019-01-23 01:51:07	<u>3dfe5b9c37814c909385c5289e54ce52a842d28023c7d5517c74221ed8e3d1a6</u>	+ 0.00878340 BTC	✓
60	2019-01-22 02:44:27	<u>9f38de78d111e2d8e3cdb678b11902023819ddeef4d16adcc98ceb75ac915f31</u>	+ 0.00875150 BTC	✓
61	2019-01-21 01:18:30	<u>7b693cc57fdac4fc512550bb6665fff821f5e18ac49be3db3815af2117de4aff</u>	+ 0.00874787 BTC	✓
62	2019-01-20 01:06:17	<u>f92f55dff108ba07103fc0452cd2e60cfb497739a893a465725d1406ce5673b3</u>	+ 0.00875469 BTC	✓
63	2019-01-19 00:49:09	<u>15aa4cb0009c9820ff6f89a21c222ee6bcff90a9679394794cea83c11a0741cf</u>	+ 0.00872815 BTC	✓
64	2019-01-18 01:02:40	<u>d96a34fa11e22b8e1083b1ad1c93b6affcd953d280e6b9a732b8143632c15643</u>	+ 0.00879932 BTC	✓
65	2019-01-17 00:35:48	<u>988441253fcc1f452c6a4ac394ce689bd4a59fcfa95b0c9a8541ece8338c6338</u>	+ 0.00870739 BTC	✓
66	2019-01-16 16:00:58	<u>8d2a276714de81cbe909efd7c886ff455168baac381ba2b31ddba999ab5bc023</u>	- 0.00817064 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-16 16:00:58	<u>8d2a276714de81cbe909ef</u> <u>d7c886ff455168baac381b</u> <u>a2b31ddba999ab5bc023</u>	- 0.00853129 BTC	✓
68	2019-01-16 16:00:58	<u>8d2a276714de81cbe909ef</u> <u>d7c886ff455168baac381b</u> <u>a2b31ddba999ab5bc023</u>	- 0.00852694 BTC	✓
69	2019-01-16 16:00:58	<u>8d2a276714de81cbe909ef</u> <u>d7c886ff455168baac381b</u> <u>a2b31ddba999ab5bc023</u>	- 0.00911939 BTC	✓
70	2019-01-16 16:00:58	<u>8d2a276714de81cbe909ef</u> <u>d7c886ff455168baac381b</u> <u>a2b31ddba999ab5bc023</u>	- 0.00851867 BTC	✓
71	2019-01-16 16:00:58	<u>8d2a276714de81cbe909ef</u> <u>d7c886ff455168baac381b</u> <u>a2b31ddba999ab5bc023</u>	- 0.00872832 BTC	✓
72	2019-01-16 16:00:58	<u>8d2a276714de81cbe909ef</u> <u>d7c886ff455168baac381b</u> <u>a2b31ddba999ab5bc023</u>	- 0.00845245 BTC	✓
73	2019-01-16 16:00:58	<u>8d2a276714de81cbe909ef</u> <u>d7c886ff455168baac381b</u> <u>a2b31ddba999ab5bc023</u>	- 0.00844127 BTC	✓
74	2019-01-16 02:29:00	<u>2e29c5b6fd8e11dd19ca14</u> <u>173e3d60b7525c26e88901</u> <u>549ecc5ca51f008151a3</u>	+ 0.00872832 BTC	✓
75	2019-01-15 00:34:41	<u>c076b0e4a3ceb0f22cb498</u> <u>1b114269aa3c86355022d8</u> <u>c46ccfd1758e279a09ad</u>	+ 0.00817064 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-14 00:43:51	<u>859516c4f24e775a53a889</u> <u>06001e9597685d93ed47e5</u> <u>03c6a6c0b5f35c5e69f3</u>	+ 0.00911939 BTC	✓
77	2019-01-13 18:58:57	<u>734a9b259f131235f84671</u> <u>0734183af47d911ecb46e6</u> <u>6242a49b1a356916aea3</u>	- 0.00905830 BTC	✓
78	2019-01-13 18:58:57	<u>734a9b259f131235f84671</u> <u>0734183af47d911ecb46e6</u> <u>6242a49b1a356916aea3</u>	- 0.00915612 BTC	✓
79	2019-01-13 18:58:57	<u>734a9b259f131235f84671</u> <u>0734183af47d911ecb46e6</u> <u>6242a49b1a356916aea3</u>	- 0.00909691 BTC	✓
80	2019-01-13 18:28:43	<u>cbd112ad98aced78edff73</u> <u>08c081f37147b29137b50c</u> <u>5ed18286eb0562993c2e</u>	- 0.00916559 BTC	✓
81	2019-01-13 15:15:19	<u>792a4ca5ad6b9e51500b6a</u> <u>d09b2b81d33e742dc63c02</u> <u>42053ca42afd007c99bf</u>	- 0.00918698 BTC	✓
82	2019-01-13 15:15:19	<u>792a4ca5ad6b9e51500b6a</u> <u>d09b2b81d33e742dc63c02</u> <u>42053ca42afd007c99bf</u>	- 0.00920026 BTC	✓
83	2019-01-13 01:25:24	<u>e40a8b5dfa988d5e62c5da</u> <u>486e6dd081138b1b9e198e</u> <u>3f3942cbc9d314ea35e2</u>	+ 0.00916559 BTC	✓
84	2019-01-12 00:42:20	<u>d41d8d4c1b2496746b999c</u> <u>2ec24e863c07ca853fd126</u> <u>03e4ed03e6e8bc7e20bd</u>	+ 0.00918698 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-11 01:09:49	<u>9c7eee23442c4ac5fd2f14729f2c4156688303080279852f0817fb553f2fb33c</u>	+ 0.00915612 BTC	✓
86	2019-01-10 01:17:46	<u>b1b8cf5cb67d4b6173b192e6af1a3817db287de8c51ce08f991e44f29ef508e4</u>	+ 0.00920026 BTC	✓
87	2019-01-09 01:58:54	<u>dba82f25b4a229ac601d1d8c1299fd1879684e7e7b3f0a802f9a696cbda2317a</u>	+ 0.00905830 BTC	✓
88	2019-01-08 00:53:07	<u>7d51f2acc1a92a52c7791e991992470ebad65c60539c1b0b1d2b9a6bea416f2f</u>	+ 0.00909691 BTC	✓
89	2019-01-07 01:22:38	<u>975df41a0b39e2f0481f4bf45f5c29024a3b3c2aadcae7033b566a93b2a8fa95</u>	+ 0.00852694 BTC	✓
90	2019-01-06 19:41:19	<u>7cb3cf2777f4db0680cea791c97d5d48b106722899974902a75c0dca9c230304</u>	- 0.00913047 BTC	✓
91	2019-01-06 19:41:19	<u>7cb3cf2777f4db0680cea791c97d5d48b106722899974902a75c0dca9c230304</u>	- 0.00859699 BTC	✓
92	2019-01-06 02:28:10	<u>1fbeaad4207db801cfdc32988a68f8392944175b6bf9b71c2a62ba8aaabe8975</u>	+ 0.00845245 BTC	✓
93	2019-01-05 02:11:09	<u>14a3e853be7dc04952146bdf26b21ba035a7399acd5c30a663660be43571a34e</u>	+ 0.00844127 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-04 18:45:43	<u>62659c8afd28ac418cd642</u> <u>3f22cc9bd97050582ccdea</u> <u>298cbe882c26e7fed70b</u>	- 0.00993379 BTC	✓
95	2019-01-04 18:45:43	<u>62659c8afd28ac418cd642</u> <u>3f22cc9bd97050582ccdea</u> <u>298cbe882c26e7fed70b</u>	- 0.00987271 BTC	✓
96	2019-01-04 18:45:43	<u>62659c8afd28ac418cd642</u> <u>3f22cc9bd97050582ccdea</u> <u>298cbe882c26e7fed70b</u>	- 0.00995223 BTC	✓
97	2019-01-04 00:46:11	<u>4a2790289f44150eff524f</u> <u>5b7383db6e0641210486c7</u> <u>892706aacad7e84a1e75</u>	+ 0.00851867 BTC	✓
98	2019-01-03 01:42:50	<u>bddbdc2f0c9906f69fa35</u> <u>23890a799e8c9bdaa951f0</u> <u>be59b7dbb99fc4bf6097</u>	+ 0.00853129 BTC	✓
99	2019-01-02 00:38:03	<u>0b696c4677c0e3e26327fd</u> <u>36087c649375296c0f1afe</u> <u>6afa4574e2063fd003a3</u>	+ 0.00859699 BTC	✓
100	2019-01-01 14:14:11	<u>cb60dbf77fa79d6f33044b</u> <u>ae5eace4632d0b4ef2458b</u> <u>a0920b00b2e087292373</u>	- 0.01000512 BTC	✓
101	2019-01-01 00:48:48	<u>aed12878b77d1952243b40</u> <u>31a9277956395d798291f0</u> <u>94143684c6c68c3af191</u>	+ 0.00913047 BTC	✓
102	2018-12-31 00:47:03	<u>4490875d996d3179d6a5e1</u> <u>f99612db9b9336579fc624</u> <u>890f2e4f0ee6885466bf</u>	+ 0.00995223 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-30 01:30:40	<u>d291057431c22f4a45a994</u> <u>ff85d87554a73fd3657490</u> <u>a0ca47ec3c5a3cb4fba2</u>	+ 0.00993379 BTC	✓
104	2018-12-29 01:19:30	<u>6381ef2d68d642c9a32e10</u> <u>f49c1756295a08f431115e</u> <u>0d91b016d0721cf620f0</u>	+ 0.01000512 BTC	✓
105	2018-12-28 01:14:44	<u>9634e5f48a586574062ce2</u> <u>da97140bbcc67c8c9eb374</u> <u>6c04cec57407a3f9568f</u>	+ 0.00987271 BTC	✓
106	2018-12-27 11:07:42	<u>1275dbf8eccc75e4806ed1</u> <u>601f0de8d57bbe3c303d9b</u> <u>3a48794d19e9647406e6</u>	- 0.01004695 BTC	✓
107	2018-12-27 11:07:42	<u>1275dbf8eccc75e4806ed1</u> <u>601f0de8d57bbe3c303d9b</u> <u>3a48794d19e9647406e6</u>	- 0.01008826 BTC	✓
108	2018-12-27 11:07:42	<u>1275dbf8eccc75e4806ed1</u> <u>601f0de8d57bbe3c303d9b</u> <u>3a48794d19e9647406e6</u>	- 0.01005565 BTC	✓
109	2018-12-27 11:07:42	<u>1275dbf8eccc75e4806ed1</u> <u>601f0de8d57bbe3c303d9b</u> <u>3a48794d19e9647406e6</u>	- 0.01009594 BTC	✓
110	2018-12-27 11:07:42	<u>1275dbf8eccc75e4806ed1</u> <u>601f0de8d57bbe3c303d9b</u> <u>3a48794d19e9647406e6</u>	- 0.01005082 BTC	✓
111	2018-12-27 11:07:42	<u>1275dbf8eccc75e4806ed1</u> <u>601f0de8d57bbe3c303d9b</u> <u>3a48794d19e9647406e6</u>	- 0.00908763 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-27 11:07:42	<u>1275dbf8eccc75e4806ed1</u> <u>601f0de8d57bbe3c303d9b</u> <u>3a48794d19e9647406e6</u>	- 0.01009005 BTC	✓
113	2018-12-27 11:07:42	<u>1275dbf8eccc75e4806ed1</u> <u>601f0de8d57bbe3c303d9b</u> <u>3a48794d19e9647406e6</u>	- 0.00995415 BTC	✓
114	2018-12-27 11:07:42	<u>1275dbf8eccc75e4806ed1</u> <u>601f0de8d57bbe3c303d9b</u> <u>3a48794d19e9647406e6</u>	- 0.01016678 BTC	✓
115	2018-12-27 01:08:00	<u>68b71f7e6a5ff9090c199f</u> <u>c052b3eba4ec6a65645bed</u> <u>11003ea7ce48f4c9c2c8</u>	+ 0.01005565 BTC	✓
116	2018-12-26 01:15:03	<u>5e642dbc5d93abee9eca3a</u> <u>daed1c6b1963aef85e3b9</u> <u>6fb865ae77af2efc48e3</u>	+ 0.01005082 BTC	✓
117	2018-12-25 01:49:16	<u>46ba910cf942d91921330e</u> <u>11a16de68827576f7de3e1</u> <u>d84bd332f4ab7ce17b05</u>	+ 0.01009005 BTC	✓
118	2018-12-24 00:37:28	<u>371c609f090a29d5159334</u> <u>dfdd8576a8d8752db9207d</u> <u>a7fff9546c749baef908</u>	+ 0.00995415 BTC	✓
119	2018-12-23 01:02:26	<u>60b1178ade678b85a99eff</u> <u>c06adc0bb612caa40cc78e</u> <u>4504a92488b8ea6db8f0</u>	+ 0.01009594 BTC	✓
120	2018-12-22 00:58:00	<u>31bb277b9c10155b1db7a1</u> <u>05ab3e7824f45781a09d5c</u> <u>88cdde2d4ef8d86fd99a</u>	+ 0.01016678 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-21 01:16:25	<u>a9b82760252baaa70d65b09608ec48f6208150c181f0b30ae2ff4e5ef1d16299</u>	+ 0.01008826 BTC	✓
122	2018-12-20 01:14:51	<u>de9af13f49479cc189609e338cacce73d84f0407d61db1245df3ae55625a09e2</u>	+ 0.01004695 BTC	✓
123	2018-12-19 00:36:36	<u>540f6c90134147511ca1962672460d2e435e4d3b3565dc6c37c083c119c90b82</u>	+ 0.00908763 BTC	✓
124	2018-12-18 00:58:04	<u>41eaa87920c8fd322197cd68a62d77e7db0a3c74513a8b1fe24a202811e5d9be</u>	+ 0.00749049 BTC	✓
125	2018-12-17 19:13:25	<u>23aea0c44e8c771d749d6031a8da5b98499cadffdee66932175fab9f87ceadba</u>	- 0.00916082 BTC	✓
126	2018-12-17 19:13:25	<u>23aea0c44e8c771d749d6031a8da5b98499cadffdee66932175fab9f87ceadba</u>	- 0.00920510 BTC	✓
127	2018-12-17 19:13:25	<u>23aea0c44e8c771d749d6031a8da5b98499cadffdee66932175fab9f87ceadba</u>	- 0.00679700 BTC	✓
128	2018-12-17 19:13:25	<u>23aea0c44e8c771d749d6031a8da5b98499cadffdee66932175fab9f87ceadba</u>	- 0.00908121 BTC	✓
129	2018-12-17 19:13:25	<u>23aea0c44e8c771d749d6031a8da5b98499cadffdee66932175fab9f87ceadba</u>	- 0.00758999 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-17 19:13:25	<u>23aea0c44e8c771d749d60</u> <u>31a8da5b98499cadffdee6</u> <u>6932175fab9f87ceadba</u>	- 0.00899819 BTC	✓
131	2018-12-17 19:13:25	<u>23aea0c44e8c771d749d60</u> <u>31a8da5b98499cadffdee6</u> <u>6932175fab9f87ceadba</u>	- 0.00920655 BTC	✓
132	2018-12-17 19:13:25	<u>23aea0c44e8c771d749d60</u> <u>31a8da5b98499cadffdee6</u> <u>6932175fab9f87ceadba</u>	- 0.00924646 BTC	✓
133	2018-12-17 19:13:25	<u>23aea0c44e8c771d749d60</u> <u>31a8da5b98499cadffdee6</u> <u>6932175fab9f87ceadba</u>	- 0.00784202 BTC	✓
134	2018-12-17 19:13:25	<u>23aea0c44e8c771d749d60</u> <u>31a8da5b98499cadffdee6</u> <u>6932175fab9f87ceadba</u>	- 0.00920182 BTC	✓
135	2018-12-17 19:13:25	<u>23aea0c44e8c771d749d60</u> <u>31a8da5b98499cadffdee6</u> <u>6932175fab9f87ceadba</u>	- 0.00782599 BTC	✓
136	2018-12-17 19:13:25	<u>23aea0c44e8c771d749d60</u> <u>31a8da5b98499cadffdee6</u> <u>6932175fab9f87ceadba</u>	- 0.00912906 BTC	✓
137	2018-12-17 19:13:25	<u>23aea0c44e8c771d749d60</u> <u>31a8da5b98499cadffdee6</u> <u>6932175fab9f87ceadba</u>	- 0.00799794 BTC	✓
138	2018-12-17 19:13:25	<u>23aea0c44e8c771d749d60</u> <u>31a8da5b98499cadffdee6</u> <u>6932175fab9f87ceadba</u>	- 0.00922471 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-12-17 19:13:25	<u>23aea0c44e8c771d749d60</u> <u>31a8da5b98499cadffdee6</u> <u>6932175fab9f87ceadba</u>	- 0.00914312 BTC	✓
140	2018-12-17 19:13:25	<u>23aea0c44e8c771d749d60</u> <u>31a8da5b98499cadffdee6</u> <u>6932175fab9f87ceadba</u>	- 0.00772133 BTC	✓
141	2018-12-17 19:13:25	<u>23aea0c44e8c771d749d60</u> <u>31a8da5b98499cadffdee6</u> <u>6932175fab9f87ceadba</u>	- 0.00916311 BTC	✓
142	2018-12-17 00:46:44	<u>be883711ebb226c761dc20</u> <u>f720cab53aa78ee326b886</u> <u>a7e80dd3ea90c64ed028</u>	+ 0.00899819 BTC	✓
143	2018-12-16 00:40:21	<u>6bcd4332aa020617af2149</u> <u>f57ecce4df44fb5efe8ea2</u> <u>b327cf558063492654e5</u>	+ 0.00912906 BTC	✓
144	2018-12-15 00:31:15	<u>f867801fd6854e613c71fa</u> <u>a6117bccc6727154cce46a</u> <u>433a8d73b1646c3b1ed3</u>	+ 0.00916082 BTC	✓
145	2018-12-14 00:32:24	<u>0d7e710f049453ee622cdf</u> <u>6465eed8548e8c9ba66c6f</u> <u>29e21fdc274881724ad7</u>	+ 0.00916311 BTC	✓
146	2018-12-13 01:57:51	<u>2eb53b4e3c355daf63c768</u> <u>149572ac722bd42d52d62a</u> <u>e20175cf56d1fde564c0</u>	+ 0.00914312 BTC	✓
147	2018-12-12 00:51:26	<u>8487a413f32b90434fd4d4</u> <u>724fdcdecf991a96cee392</u> <u>fed3f118845430ee7748</u>	+ 0.00920182 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-11 02:00:43	<u>b71bd94025692bad847ff6</u> <u>fb42b9aeaa20575efc746b</u> <u>537b7845de19dbda0c55</u>	+ 0.00920655 BTC	✓
149	2018-12-10 01:02:29	<u>c34de4b83c31f615ee1b64</u> <u>fddff8a32a3a1039bee30f</u> <u>3c9f068043991be3e965</u>	+ 0.00908121 BTC	✓
150	2018-12-09 01:09:29	<u>de0714197d791880968a09</u> <u>3e4ab53792892bb9bb172f</u> <u>bbb769c766b779ca67a1</u>	+ 0.00920510 BTC	✓
151	2018-12-08 01:24:13	<u>30924bbdf1ba1f09882a7c</u> <u>30793627251a04234dfc4f</u> <u>9dae7246a2d26c6f6a5a</u>	+ 0.00922471 BTC	✓
152	2018-12-07 00:28:48	<u>a36fb7766036f6785fb74e</u> <u>9e5f645982d24a7a5234ef</u> <u>5ce674d01053c6dc53a3</u>	+ 0.00924646 BTC	✓
153	2018-12-06 00:47:15	<u>1e1776fd7bad6b7311e3ab</u> <u>d4334cd009eeb5556a86d9</u> <u>5f3b694dc1cfd809903f</u>	+ 0.00772133 BTC	✓
154	2018-12-05 00:45:47	<u>c15d3f1adc63cc7b3eb0ec</u> <u>5028b511ef2196d73fd184</u> <u>a5ecec820961db9a137b</u>	+ 0.00758999 BTC	✓
155	2018-12-04 01:07:49	<u>5a8cfd5c1edbc1103fd7cb</u> <u>5f800126542d4be78032fd</u> <u>7e9f91283cfe3723b1f6</u>	+ 0.00799794 BTC	✓
156	2018-12-03 02:22:04	<u>9bd0ea4b57c811dd654a90</u> <u>92057cb49a2760d4e20a9a</u> <u>b1f2bfc3c063e6899442</u>	+ 0.00784202 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-02 01:39:53	<u>759d783fa712e5e328dd93</u> <u>eb6addc95e40bfb069ffbc</u> <u>069d5f08848a1e4820c1</u>	+ 0.00782599 BTC	✓
158	2018-12-01 19:45:31	<u>3a14c9e22e1463cd1ea9d8</u> <u>4cd74aeaa7402a22294323</u> <u>008e20d61c0afe310dbf</u>	- 0.00786392 BTC	✓
159	2018-12-01 19:45:31	<u>3a14c9e22e1463cd1ea9d8</u> <u>4cd74aeaa7402a22294323</u> <u>008e20d61c0afe310dbf</u>	- 0.00781215 BTC	✓
160	2018-12-01 19:45:31	<u>3a14c9e22e1463cd1ea9d8</u> <u>4cd74aeaa7402a22294323</u> <u>008e20d61c0afe310dbf</u>	- 0.00779374 BTC	✓
161	2018-12-01 19:45:31	<u>3a14c9e22e1463cd1ea9d8</u> <u>4cd74aeaa7402a22294323</u> <u>008e20d61c0afe310dbf</u>	- 0.00790772 BTC	✓
162	2018-12-01 19:45:31	<u>3a14c9e22e1463cd1ea9d8</u> <u>4cd74aeaa7402a22294323</u> <u>008e20d61c0afe310dbf</u>	- 0.00787752 BTC	✓
163	2018-12-01 19:45:31	<u>3a14c9e22e1463cd1ea9d8</u> <u>4cd74aeaa7402a22294323</u> <u>008e20d61c0afe310dbf</u>	- 0.00787409 BTC	✓
164	2018-12-01 19:45:31	<u>3a14c9e22e1463cd1ea9d8</u> <u>4cd74aeaa7402a22294323</u> <u>008e20d61c0afe310dbf</u>	- 0.00789254 BTC	✓
165	2018-12-01 19:45:31	<u>3a14c9e22e1463cd1ea9d8</u> <u>4cd74aeaa7402a22294323</u> <u>008e20d61c0afe310dbf</u>	- 0.00795605 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-12-01 19:45:31	<u>3a14c9e22e1463cd1ea9d8</u> <u>4cd74aeaa7402a22294323</u> <u>008e20d61c0afe310dbf</u>	- 0.00801480 BTC	✓
167	2018-12-01 19:45:31	<u>3a14c9e22e1463cd1ea9d8</u> <u>4cd74aeaa7402a22294323</u> <u>008e20d61c0afe310dbf</u>	- 0.05407554 BTC	✓
168	2018-12-01 19:45:31	<u>3a14c9e22e1463cd1ea9d8</u> <u>4cd74aeaa7402a22294323</u> <u>008e20d61c0afe310dbf</u>	- 0.00801713 BTC	✓
169	2018-12-01 19:45:31	<u>3a14c9e22e1463cd1ea9d8</u> <u>4cd74aeaa7402a22294323</u> <u>008e20d61c0afe310dbf</u>	- 0.00790835 BTC	✓
170	2018-12-01 01:15:20	<u>65633925c5d106d0053936</u> <u>2b51dc8a1a8b69c63d1f67</u> <u>9b06229163a52cc1a010</u>	+ 0.00787752 BTC	✓
171	2018-11-30 00:53:17	<u>02ff417a95f3d34a035c40</u> <u>257d8f383e1af78c6f0cb3</u> <u>0f2b6299ee7efce12200</u>	+ 0.00790835 BTC	✓
172	2018-11-29 02:10:34	<u>cd8a75d8cc77cf949f7acb</u> <u>2bf25127efcd5ad9ce1942</u> <u>ca9b7e7da7779362d1ab</u>	+ 0.00679700 BTC	✓
173	2018-11-28 00:50:39	<u>3043895c101cd4d5f2f27f</u> <u>7925848a5814f11e43ad08</u> <u>733c9813d03ce1f4f24b</u>	+ 0.00787409 BTC	✓
174	2018-11-27 01:45:56	<u>242f9a1f73cbe6c4a62206</u> <u>b9cfe87f22a189ed72380e</u> <u>c836b468844a4d916399</u>	+ 0.00795605 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-11-26 01:29:05	<u>f14669a8b7caf879ccf238</u> <u>4f93686c35f6bbc35f37c2</u> <u>ee382e43f9f8ec87dfdd</u>	+ 0.00786392 BTC	✓
176	2018-11-25 01:32:50	<u>b8ec5e4cefdce477f160ef</u> <u>2073ec702a9f2d1fe066d1</u> <u>056d3048db45cc5eae30</u>	+ 0.00781215 BTC	✓
177	2018-11-24 01:23:09	<u>26f3be7ad480d513c1a35a</u> <u>094640a10b76fba6e06c12</u> <u>78c7033a3ad2acd30cc6</u>	+ 0.00789254 BTC	✓
178	2018-11-23 01:00:16	<u>6e6bd0e03abc1740ffe2b2</u> <u>30c85357f9a78a3f08712c</u> <u>f3996152a5326218bcd9</u>	+ 0.00790772 BTC	✓
179	2018-11-22 00:56:53	<u>136f70e864957fb53f58e5</u> <u>ec8c7f19f789598ab693e0</u> <u>c055d5994b289e8f0f02</u>	+ 0.00801713 BTC	✓
180	2018-11-21 00:42:28	<u>1d07e8bd637bc8b097e110</u> <u>1d061bf4491456adc87ade</u> <u>2c0f680d894039768247</u>	+ 0.00801480 BTC	✓
181	2018-11-20 02:22:27	<u>85a2b76eb5fcc977ed4707</u> <u>d7224fbce9e14f74941462</u> <u>243c6cb8f21bec436136</u>	+ 0.00779374 BTC	✓
182	2018-11-19 01:17:54	<u>1b307e8c22647676a0a2eb</u> <u>1ab3f56d3025e3eea47f31</u> <u>eda25746b3bfc5d3d1ea</u>	+ 0.05407554 BTC	✓

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