

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18pWMiAx2pG7FVtZY1Sjkpa1J6w733fTaj</u>
TOTAL RECEIVED	0.81879320 BTC
	51,610.23 USD
TOTAL SEND	0.81879320 BTC
	51,610.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-30 01:26:57	<u>5b8df6c2b63a456bbaf1dc</u> <u>fee17597d7fe9a94a6ff16</u> <u>705590d75206991d5e16</u>	- 0.00522601 BTC	
			47.75 USD	
2	2020-06-30 01:09:41	<u>3a2f7bb4b201c9d710d799</u> <u>55a59f2219f88dc2366bf5</u> <u>ad05787e3d602c5d3fab</u>	+ 0.00522601 BTC	
			47.75 USD	
3	2020-06-23 02:53:45	<u>cc7f04e175f04e9d8f3b59</u> <u>be62e3ca9c604c4842039a</u> <u>db458283dd91aa9a19ca</u>	- 0.00574617 BTC	
			55.30 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-23 02:52:08	<u>4aa0e81c83cd091012198e</u> <u>d38314d195dbdf9b8d37e1</u> <u>b4f3c8be0c6ed131c8d5</u>	+ 0.00574617 BTC 55.30 USD		✓
5	2020-06-16 01:16:16	<u>0ab2002731257f891a78f1</u> <u>cdcc3972f8b07416b18616</u> <u>c4029ffc3cde272b94a0</u>	- 0.00571083 BTC 54.39 USD		✓
6	2020-06-16 00:55:29	<u>4eadc95c814e294eafeda0</u> <u>9331ef45c4f97dd025b241</u> <u>47f8cc4c849679ec7982</u>	+ 0.00571083 BTC 54.39 USD		✓
7	2020-06-09 01:13:59	<u>612a2baf2fac0617197d75</u> <u>ea964628036b1e07937aba</u> <u>dad1080b398f1f40c612</u>	- 0.00511318 BTC 49.96 USD		✓
8	2020-06-09 00:58:57	<u>92505ea5d8244702b025b4</u> <u>9f6af1f49a48caa29af67f</u> <u>be0dd3dd60b675f461e0</u>	+ 0.00511318 BTC 49.96 USD		✓
9	2020-06-03 01:08:42	<u>351fcb2d08a3fea1b888a9</u> <u>0bd13ab81ba0e77fb08f9d</u> <u>30e4133cd773f923b4f1</u>	- 0.00531178 BTC 51.34 USD		✓
10	2020-06-03 00:59:14	<u>34724ac8f3f5d2a5095f3b</u> <u>a56881ce2e0b6382ae3ffc</u> <u>8cdb87f670326c0dc4e0</u>	+ 0.00531178 BTC 51.34 USD		✓
11	2020-05-28 03:01:02	<u>2784fabb928aa3af3e78f0</u> <u>05b725dbb37ff40bc215c7</u> <u>e10ed703ea50abd81e3b</u>	- 0.00533720 BTC 51.10 USD		✓
12	2020-05-28 02:54:09	<u>b391ceb3b61422aa996d52</u> <u>60b844d31a29c77e8ff12f</u> <u>6f8be0ace50c818af4b9</u>	+ 0.00533720 BTC 51.10 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-22 01:54:34	<u>c8b5720965a23424089496</u> <u>6378174e6fe41ced52b1a3</u> <u>932e37fad7b8e0149623</u>	- 0.00517856 47.48 USD	BTC 	✓
14	2020-05-22 01:46:12	<u>6eb38758844248466aeb97</u> <u>d7005360a836e484231bb8</u> <u>cf9aa7ccd3c79dbb9188</u>	+ 0.00517856 47.48 USD	BTC 	✓
15	2020-05-05 01:25:51	<u>1473cd091385d7a6b2d829</u> <u>0c1fd4c625b19ffe9a8aba</u> <u>06cd2a40066dd1ea5ad4</u>	- 0.00522694 47.15 USD	BTC 	✓
16	2020-05-05 01:09:08	<u>b28889d82fbb5cdd722b30</u> <u>3196edba811462e271f6d0</u> <u>b56c095d91246e137bf0</u>	+ 0.00522694 47.15 USD	BTC 	✓
17	2020-04-17 01:51:56	<u>c0747254d61d9bb4ed7b08</u> <u>48787436c6958e68762d76</u> <u>7da96ea2309edb062633</u>	- 0.00508967 35.76 USD	BTC 	✓
18	2020-04-17 01:33:28	<u>51b29197bb3fcc41a04ee7</u> <u>bec6eaca25e58ab0e54471</u> <u>0d053feddbc62d4f78dd</u>	+ 0.00508967 35.76 USD	BTC 	✓
19	2020-04-03 02:43:30	<u>2d3a4415d5e70cd715f63d</u> <u>408840a74ee9a5c2cbcd98</u> <u>6205bb076396c9559aa4</u>	- 0.00534493 35.99 USD	BTC 	✓
20	2020-04-03 02:30:55	<u>9994bb522ca2cb33773a24</u> <u>1eaae285a1865eb0ea2119</u> <u>371def03aa5d83c6343a</u>	+ 0.00534493 35.99 USD	BTC 	✓
21	2020-03-20 07:14:09	<u>24420f7396a612453f7a34</u> <u>f531c164ede9b597e9c2e8</u> <u>81c1faced412d00fc7cf</u>	- 0.00530635 32.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-20 06:29:42	<u>0550cdd4fe31cc81b9ac82</u> <u>8c6ac6e8dab9768d775c53</u> <u>5441c4822b33c2aaff15</u>	+ 0.00530635 32.94 USD	BTC 	✓
23	2020-03-05 02:18:52	<u>13fec76ca0344cb349cc8c</u> <u>222ebaa33fa79ba1770f2c</u> <u>128cc300136be42f518b</u>	- 0.00511425 46.30 USD	BTC 	✓
24	2020-03-05 02:14:18	<u>34ddcd28273c2a83f2683d</u> <u>e957a201870c39e32a73ca</u> <u>36ab7a07e54e6937bca3</u>	+ 0.00511425 46.30 USD	BTC 	✓
25	2020-02-06 01:42:09	<u>fb3e30f7b9a6e5c394ca75</u> <u>e2fcb27c207caa86fae1ba</u> <u>929f7bd0751d88af54db</u>	- 0.00515009 50.32 USD	BTC 	✓
26	2020-02-06 01:26:57	<u>41337964dca17a302a6b7e</u> <u>82a51eb6c8ce963e0fdd09</u> <u>bed07c088a51881a2580</u>	+ 0.00515009 50.32 USD	BTC 	✓
27	2020-01-20 03:15:40	<u>afb3834ba22801fed5b19b</u> <u>d2a21ea5bfc72c6d037089</u> <u>94bf5ea19b483ac6f526</u>	- 0.00520692 45.00 USD	BTC 	✓
28	2020-01-20 03:11:17	<u>3434610900931015a82dc1</u> <u>925ddde55b53b448aa8505</u> <u>29611f42a1835d88716f</u>	+ 0.00520692 45.00 USD	BTC 	✓
29	2020-01-07 02:16:18	<u>6c91b80e6dede6e506d33a</u> <u>459dba7795112030f971fa</u> <u>4e0297e3fbceae2d4ed</u>	- 0.00523905 42.67 USD	BTC 	✓
30	2020-01-07 01:51:17	<u>8ebe509290466aa99c3b3d</u> <u>01c372a67687c3fd94b87b</u> <u>1e554025d0a787c919ed</u>	+ 0.00523905 42.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-27 01:39:33	<u>7300ae4655b75eede60b0f34ec12f8baf1f00e2291b40fcf2f6cebb370713372</u>	- 0.00502147 BTC 36.42 USD		✓
32	2019-12-27 01:30:42	<u>95a6fdc5ada50b25e124780775baa96a15041d037af948a2ae59e461d8adae3f</u>	+ 0.00502147 BTC 36.42 USD		✓
33	2019-12-12 06:31:28	<u>7b72175b6214978bb6298ffaddf3736ea5f47e1c849255fd2a27afbabc90acf1</u>	- 0.00515494 BTC 37.10 USD		✓
34	2019-12-12 06:15:05	<u>cc61b1f4bb91928d128006cdcfa1b34602fdd82659297fa789e436e5549d2407</u>	+ 0.00515494 BTC 37.10 USD		✓
35	2019-11-30 01:28:46	<u>1e47257a9088dd4a49afa33853e0f566f77bfe914150f73cd606d3100eafd9bc</u>	- 0.00524926 BTC		✓
36	2019-11-30 01:18:27	<u>22d6268d9e1f86d54f87895b2670184e4016d4869f1b4bece1cd151124c2f232</u>	+ 0.00524926 BTC		✓
37	2019-11-18 01:35:55	<u>1e0d8331153251f705ad569f856392f510911c30d00d3ea619e2e63b59ab916f</u>	- 0.00519356 BTC		✓
38	2019-11-18 01:19:29	<u>8a86ac128fca213c9d4fcb a816a6657e145b16bb19ec6df278f676f75c0a344c</u>	+ 0.00519356 BTC		✓
39	2019-11-06 06:41:02	<u>8f1879f79a552a20d4218b5ade3c6057faf48fb535f36523c5fbc24e37f3d1e0</u>	- 0.00505201 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-06 06:26:55	<u>24cc65a9d9e5dca97350d6</u> <u>4124dc87901ded37a9b48b</u> <u>8f837fe8d81b52759de1</u>	+ 0.00505201 BTC	✓
41	2019-10-25 00:45:55	<u>1cbd6051a2c91b77d6b912</u> <u>eb40df8855de5cf1e8111b</u> <u>a994ac27eafaa29c0e1b</u>	- 0.00513455 BTC	✓
42	2019-10-25 00:35:37	<u>c418d53bfd5a5b12b40c33</u> <u>bd864ecffb86af9ce4875a</u> <u>dd386fd2a8da6648e787</u>	+ 0.00513455 BTC	✓
43	2019-10-14 03:13:44	<u>a15b11b50bb3cacf904e04</u> <u>9e5a8978d13fb511d3b7c4</u> <u>b028136e5ef4c5c6e104</u>	- 0.00547843 BTC	✓
44	2019-10-14 03:03:03	<u>3a99fc9e4478cb43715a73</u> <u>74fbee3ab9d0e8a7d28cf0</u> <u>c12c6c68fc293035f481</u>	+ 0.00547843 BTC	✓
45	2019-10-03 03:28:37	<u>2016bebb8bd7657f13bd4f</u> <u>6f1a098b2eac08d9957129</u> <u>183c804a8ff1e6c399ff</u>	- 0.00506775 BTC	✓
46	2019-10-03 03:20:06	<u>9f7d664fe3e6261c4bb164</u> <u>f9792ec7889cd4550879b6</u> <u>7b3b758d447bd90c6aec</u>	+ 0.00506775 BTC	✓
47	2019-09-22 01:01:01	<u>f98031d0a5385e9e386fa4</u> <u>e60770c3b72742d1a4c515</u> <u>ff3fbe001248a92c8021</u>	- 0.00540310 BTC	✓
48	2019-09-22 00:53:48	<u>4bc9cca24571fbcf574f64</u> <u>b6f7f6f3a09fb8387dde13</u> <u>115140dbe7535ee15275</u>	+ 0.00540310 BTC	✓

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49	2019-09-11 00:52:12	<u>4833cfe4902d5c3a85dd4bc89bcb40a79a4f78f4d5d2be8d2cea2e5b93955cec</u>	- 0.00532881 BTC	✓
50	2019-09-11 00:44:18	<u>2868ea68e2f4c84233445cd100f51ebc93c48145ac8260efe99684e75c52a0d3</u>	+ 0.00532881 BTC	✓
51	2019-09-01 01:01:04	<u>73e00835cdd6e2f3d25402c0b218e9d0ba2d7611aeec4a99281a0a7ba56b40d0</u>	- 0.00503470 BTC	✓
52	2019-09-01 00:51:58	<u>a199972eb0650e1cd19108cc6d00e9677831151dd56303df595abb608df87885</u>	+ 0.00503470 BTC	✓
53	2019-08-23 04:48:59	<u>4eb32b067479c632ae2a947954da6a45a8bfe23ab9fde4379b34c2f40c5c70b9</u>	- 0.00513922 BTC	✓
54	2019-08-23 04:33:39	<u>50fa0982d2a9311086af59b5ab5ad184d58bb713d08fd1ac887ff8bea5269d6e</u>	+ 0.00513922 BTC	✓
55	2019-08-14 04:45:40	<u>2e4176f688d55fbb0115d382ddbdc3b1fed0ff71bbceaf0d97e775b42beae42</u>	- 0.00518763 BTC	✓
56	2019-08-14 04:38:31	<u>9455b93aaee17a4325f621b3d165b694744324a82fb921081a97506dbdf6f9ce</u>	+ 0.00518763 BTC	✓
57	2019-08-05 02:58:51	<u>d6aa91b79e9004c41d688e69f01f0b31579f8136608a21b4adec51c9fac63977</u>	- 0.00509071 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-05 02:52:08	<u>26f48f72495be70b603348</u> <u>896c23679bbd87dca62bf3</u> <u>4dd9dde7eb1fd998a1ca</u>	+ 0.00509071 BTC	✓
59	2019-07-28 01:31:44	<u>9ffd872cc6e2a7a54521e6</u> <u>21fe2935e18a30e770c65c</u> <u>799d1e0f4dc79cfde8d3</u>	- 0.00507975 BTC	✓
60	2019-07-28 01:10:33	<u>0fb32efa3481b44d7d08ac</u> <u>7059a3176d0866b97db6d9</u> <u>0149e3c8ac6ddbc5f524</u>	+ 0.00507975 BTC	✓
61	2019-07-20 01:18:56	<u>179226e5c4a546877d394b</u> <u>c20884656242064dbb1f69</u> <u>e1d3d0e6cc083dce4442</u>	- 0.00533499 BTC	✓
62	2019-07-20 01:10:24	<u>23d20e05716c15e9b1f176</u> <u>345ea5f2f532f8b7b08053</u> <u>d645af1bfbf367558b70</u>	+ 0.00533499 BTC	✓
63	2019-07-13 07:52:10	<u>2c20f6b91140ef59947ca9</u> <u>7ab3d26587935ec3b1c9d3</u> <u>5be135e9f58cce08641d</u>	- 0.00553293 BTC	✓
64	2019-07-12 01:30:46	<u>3629609f9d7d8e71652fa7</u> <u>f99a6600a80bdd9ba405b5</u> <u>7e32850106877382e4ff</u>	+ 0.00553293 BTC	✓
65	2019-07-05 02:06:02	<u>ec4b8741529af8b54aaaaea</u> <u>2a968a3e909d7b25bd9fd3</u> <u>e5c15feafd89467686c0</u>	- 0.00583566 BTC	✓
66	2019-07-05 01:36:19	<u>ee4020a7828374d5c04d0c</u> <u>8f905eb581466ca13ec32d</u> <u>53066dc9a1ce94ba734f</u>	+ 0.00583566 BTC	✓

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67	2019-06-28 02:33:06	<u>25499f8b335e14789e6bc34775a08f8210b49d347ebf87a9e27363f08424c263</u>	- 0.00533655 BTC	✓
68	2019-06-28 02:29:27	<u>959aac3fa1927b9525c3a79dfd093aecc142d4dcf2efe00cda9d0e3bcd45b329</u>	+ 0.00533655 BTC	✓
69	2019-06-22 04:34:20	<u>7046c775b6bef6fc2d3d527baba13319e78e0fcff2fb10d41555bcbb4e8131cb</u>	- 0.00577500 BTC	✓
70	2019-06-22 03:52:10	<u>f062d53eae089460a7eb785160df29578d2811849aff6ad45853b5937497259e</u>	+ 0.00577500 BTC	✓
71	2019-06-15 01:47:30	<u>723da554c8483d297f37f4fb756298bc6d0bdb5d884c8492dd1f8981ead7e980</u>	- 0.00520387 BTC	✓
72	2019-06-15 01:39:16	<u>ee9222dc70f5cc2098e482452397800a21245f61d77cb31999827edf5d962a5d</u>	+ 0.00520387 BTC	✓
73	2019-06-07 02:24:30	<u>83ce2e5be996c85674c6726e97a46c9532dcb111200cf0e2cc9a8487e21e527e</u>	- 0.00548436 BTC	✓
74	2019-06-07 02:16:16	<u>d11929254f99fc35400ee74662d2cdb9c5a457c386f67eb2494b506397f46e24</u>	+ 0.00548436 BTC	✓
75	2019-05-31 01:55:09	<u>38488a9c1ee8890d3fa67cc5c2f7097c36dfb04bb65af814080c93adb0bb9119</u>	- 0.00500090 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-31 01:46:32	<u>4515b7537714ee4feda44b</u> <u>10560765d95e8d07beee4c</u> <u>b0b7477adfe944d8aa78</u>	+ 0.00500090 BTC	✓
77	2019-05-26 01:33:33	<u>a35495a321591848fe5918</u> <u>b9beb5be009584fae259c2</u> <u>e072e5a8e53aea371d73</u>	- 0.00539984 BTC	✓
78	2019-05-26 01:16:22	<u>1ed4b746da1cc6befa12b5</u> <u>f396dbac40c6d85a666411</u> <u>3312427f10a41f38aef4</u>	+ 0.00539984 BTC	✓
79	2019-05-19 12:27:58	<u>41994d4245234875c466c9</u> <u>f34ff580d68917face8071</u> <u>d49963de3838d7469671</u>	- 0.00542692 BTC	✓
80	2019-05-19 07:59:23	<u>0d47f2252b66cf8a656899</u> <u>de5e4f1cd02ebe5414283e</u> <u>7a0b8b2f6e730e3c72d2</u>	+ 0.00542692 BTC	✓
81	2019-05-09 08:08:53	<u>26a386e66368a90c253086</u> <u>95c9d54345d9a79e0e934c</u> <u>610b74f74681d98adf35</u>	- 0.00527221 BTC	✓
82	2019-05-09 01:21:24	<u>50f3eacde87c4b3b950836</u> <u>617374d4c4cc2c65c46c75</u> <u>ed242eabeea9b50c6150</u>	+ 0.00527221 BTC	✓
83	2019-05-03 21:36:12	<u>6b2834059df2980f636173</u> <u>d0cd7c9b93cd9ef991c23b</u> <u>7fd5ebea3d5b5ce0ac02</u>	- 0.00543523 BTC	✓
84	2019-05-03 21:36:12	<u>451d4253a477ca05140ab2</u> <u>32bfc08f6b82b3eb9f2961</u> <u>3d3bd8076e37f1917e1e</u>	- 0.00551897 BTC	✓

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85	2019-04-30 00:40:02	<u>6e2f019414129869d105bf</u> <u>2613c18e347758f6000125</u> <u>05404d2828e5de38bd7a</u>	+ 0.00551897 BTC	✓
86	2019-04-25 00:44:01	<u>3276b131692886d93b88ca</u> <u>b630b70fc807d8cdbf4172</u> <u>f0c261bb9af85bc0b1e6</u>	+ 0.00543523 BTC	✓
87	2019-04-20 04:52:22	<u>ec7fa191112cf478f6522d</u> <u>7be9c3ba443a5130b8011e</u> <u>d9eb3a54d85857f08f20</u>	- 0.00521105 BTC	✓
88	2019-04-20 03:27:40	<u>eed2d4a0e3cafd3465a53d</u> <u>ebe2203c7e52da9a45a9d6</u> <u>c6f9342a93cfc9f4fd25</u>	+ 0.00521105 BTC	✓
89	2019-04-14 09:39:22	<u>e732ef3f45b7f2f95b4cb5</u> <u>c997638d26cfae47a9dfd2</u> <u>d67eaed77622728f6ece</u>	- 0.00532968 BTC	✓
90	2019-04-14 05:28:04	<u>16fb7b5f9b01465517a4f9</u> <u>57962a2a8b3cb90c27bb00</u> <u>09d197b81fc500772bba</u>	+ 0.00532968 BTC	✓
91	2019-04-04 10:03:22	<u>e198807cc341f5b365c36c</u> <u>c5b76e265a3b505329e76c</u> <u>3ea5fa36dc03806ec6e3</u>	- 0.00553790 BTC	✓
92	2019-04-04 08:06:26	<u>1951de44461eccc9d0bc0a</u> <u>a72d677bbe57889a32e0cb</u> <u>f4f4c11d69a24edb3520</u>	+ 0.00553790 BTC	✓
93	2019-03-30 02:58:05	<u>3655af1cced4ef42ec9b69</u> <u>70165524c9f9bd369f45de</u> <u>6cf16ce0193721ee624d</u>	- 0.00539986 BTC	✓

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94	2019-03-30 00:28:42	<u>7b3befa8f747dd73d70e8c76938ee20d5332311ab4047bf77b3048cccaa585d5</u>	+ 0.00539986 BTC	✓
95	2019-03-24 01:41:22	<u>ae7443e8748d0ad6215ed882bed7fe14a37f7238573a138fca896a3073e951ae</u>	- 0.00560769 BTC	✓
96	2019-03-24 01:32:06	<u>1e1790f8c28aeacf8b0c7d6ca42351eeaf5d996ff8501ffb41c09b2a3008b9f7</u>	+ 0.00560769 BTC	✓
97	2019-03-17 10:35:44	<u>c6bd2db68afa390773535a4d3bb746382f9f2aa97cfd5062260e6dffc1c1f915</u>	- 0.00585121 BTC	✓
98	2019-03-17 02:57:19	<u>48629aa48f9d3e303e63e11d6f1b0c08fff06ed61e2da915edcce2902f50092d</u>	+ 0.00585121 BTC	✓
99	2019-03-11 10:04:15	<u>d48aa425b6378eb87f574585a5771fdb7346591f6165249069cb83fbbbd41d2e</u>	- 0.00554101 BTC	✓
100	2019-03-11 04:40:28	<u>2b1ea033f4c4fff407ccdd8f592c1c0f50c9bd0bfcf53fbe46e346acddce8b8b</u>	+ 0.00554101 BTC	✓
101	2019-03-07 23:11:55	<u>9b84adf4f9105ad7f2e7534c635da01efa02258a08793a74c5dce9e03b7eab66</u>	- 0.00549952 BTC	✓
102	2019-03-06 03:34:10	<u>223966970d85c2c1b2b80a47daaf4a933ee1cfde68098635d6e7e3631a8e2972</u>	+ 0.00549952 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-01 09:40:59	<u>d9e81b35821654efedadf5</u> <u>c03aa59bc54e37e4e47843</u> <u>2213620130d8eaa94771</u>	- 0.00536544 BTC	✓
104	2019-03-01 01:35:29	<u>5349de12cc9ea0e5499e25</u> <u>5edcdc6a4e9c1629c25cab</u> <u>8fd5a0582d0ce1704e13</u>	+ 0.00536544 BTC	✓
105	2019-02-24 03:37:23	<u>138f00fc2769bf60636540</u> <u>83e2b23b5549bf20b4dc3b</u> <u>9acb4e8ca99d1e24a074</u>	- 0.00520730 BTC	✓
106	2019-02-24 00:29:25	<u>bf50618a139bf1205e8f77</u> <u>fd725c5c1d298f87e524a8</u> <u>1b52c50899caf6c2b9a8</u>	+ 0.00520730 BTC	✓
107	2019-02-19 02:14:58	<u>adf1287466b597b0550722</u> <u>0425e9b2881fd54d5d9916</u> <u>9cddb3f254794bca6dc4</u>	- 0.00516764 BTC	✓
108	2019-02-19 00:57:35	<u>27b4c5d3c1036029f8ef5a</u> <u>75175be782a80375453b80</u> <u>001eb7dc05f2e28677ac</u>	+ 0.00516764 BTC	✓
109	2019-02-14 02:14:07	<u>4449b886145af6053e5f3a</u> <u>f827c2502c3b3cbd8d45d4</u> <u>2c201bf53c8e4085b558</u>	- 0.00522341 BTC	✓
110	2019-02-14 01:59:20	<u>9af04b25a6bdadfec7396e</u> <u>485b0c0ba34148b46313f6</u> <u>89006490ff556994cacb</u>	+ 0.00522341 BTC	✓
111	2019-02-09 08:51:03	<u>3778ad8de86e7ca7f531e8</u> <u>bd604c495bd1f481befe37</u> <u>a3a2dc5c06eb159460dc</u>	- 0.00555045 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-09 00:55:41	<u>c94cc0615674b46940c441</u> <u>a79f756c5b048052953441</u> <u>354f761df4cbe85561db</u>	+ 0.00555045 BTC	✓
113	2019-02-04 02:29:02	<u>3895997ebc5a55ecb3ddfc</u> <u>ef9068b7436203a20c9dbd</u> <u>d0d17f470bbb06849d99</u>	- 0.00519781 BTC	✓
114	2019-02-04 00:43:23	<u>a188dfa1c3f4c51acb3ef3</u> <u>ea8bf5c28413e859fa9bef</u> <u>03e6f8b546ff11d3cc1f</u>	+ 0.00519781 BTC	✓
115	2019-01-30 07:06:04	<u>cc62d6729d6c32b059b96f</u> <u>e45ddb064f281a8bfd5b0</u> <u>4c13c38ac9e80cd8dcdc</u>	- 0.00572420 BTC	✓
116	2019-01-30 01:03:21	<u>d7cc7f237fa3cb5a695f0a</u> <u>1f00dd0964676f907ec0de</u> <u>a331163a9d76465ad88b</u>	+ 0.00572420 BTC	✓
117	2019-01-25 04:29:52	<u>6006a7a5a94e784e5546d6</u> <u>90b10ca71116e3bbcf135e</u> <u>d0c4ff43449a1f4dcf1a</u>	- 0.00571940 BTC	✓
118	2019-01-25 01:10:31	<u>cd6f320b741ecec6128cca</u> <u>3e5eee309bccb618a1a8b3</u> <u>8eaa88befb370173f87c</u>	+ 0.00571940 BTC	✓
119	2019-01-20 18:46:45	<u>60e91298d5b7a100b773e4</u> <u>be3155280ff76cff53d269</u> <u>ec83bcceb31b0f1043ad</u>	- 0.00566365 BTC	✓
120	2019-01-20 01:26:07	<u>fb083ca5fb98451314836b</u> <u>bf31d08bf658deddcc8947</u> <u>d76eefe44b5aa49f3a48</u>	+ 0.00566365 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-15 07:14:53	<u>082999a37eac9f999105eb</u> <u>020b83671f4fc45746d6db</u> <u>0bb77de23c4673b4b73d</u>	- 0.00587464 BTC	✓
122	2019-01-15 06:16:24	<u>4c7ba011a539bc34007ad4</u> <u>f3c94ec98b6aa39d80e81b</u> <u>61d3367d811845b05a45</u>	+ 0.00587464 BTC	✓
123	2019-01-10 10:56:31	<u>734a83d127604d1346153d</u> <u>4bde22db409cf02f79e76e</u> <u>afb04ee064576db87c8d</u>	- 0.00587370 BTC	✓
124	2019-01-10 02:42:02	<u>f9cf90ba88eb4119ef7e9d</u> <u>0e162565cbddc051875d8c</u> <u>b847e5305a5f55a1d38a</u>	+ 0.00587370 BTC	✓
125	2019-01-05 14:28:29	<u>6078ccf6b90a9a669b5708</u> <u>a3cb225610bc6dc88aa77c</u> <u>fdb108b7236935c8cd82</u>	- 0.00597449 BTC	✓
126	2019-01-05 02:34:46	<u>753108fbbc25fac07998c5</u> <u>d47bf926fc0e57464b9d6e</u> <u>5d7cf529be7116b3727e</u>	+ 0.00597449 BTC	✓
127	2018-12-31 07:30:03	<u>b237d53f69d039f8162dbb</u> <u>2d994bc87b1d984c9e7fb4</u> <u>0759442d46634d983414</u>	- 0.00522659 BTC	✓
128	2018-12-31 00:47:55	<u>5b5b735d7d0775c8150863</u> <u>f6d9068868d855bd8f7ba8</u> <u>a9b27fd90296d8042929</u>	+ 0.00522659 BTC	✓
129	2018-12-27 14:42:23	<u>fc1860cea569eb6272e92a</u> <u>76a96d6554105087b83056</u> <u>b56c104fa7d360c8f7ce</u>	- 0.00529075 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-27 04:13:43	<u>9313be206e3488f1c9aec2</u> <u>fe3a461889579e553284e4</u> <u>f900d7f5417450d868cc</u>	+ 0.00529075 BTC	✓
131	2018-12-23 12:14:17	<u>4d51a2be9a589fdddd8cdf</u> <u>ef3b193852bd846d93a62d</u> <u>9b7ea2588074933c0abb</u>	- 0.00507696 BTC	✓
132	2018-12-23 03:47:21	<u>65b8849be95b129f83e619</u> <u>0ae3981fbb449c29863d63</u> <u>b5bc3cb1e4421ac5f0ff</u>	+ 0.00507696 BTC	✓
133	2018-12-19 11:08:14	<u>0c52a39ea1a035d8b9272f</u> <u>79c2873fbc676dc0b9e46b</u> <u>557fa30e23ec0c1583b8</u>	- 0.00597373 BTC	✓
134	2018-12-19 04:59:20	<u>71d2a978e2305e6f935e42</u> <u>ce34525d5823f9f49345d2</u> <u>3e6907e49d8ce6e45835</u>	+ 0.00597373 BTC	✓
135	2018-12-14 07:37:19	<u>2e5cfe0f5801c3f4da3ca2</u> <u>61e47f7dda76353a327d82</u> <u>0514b3d7626ab50ce764</u>	- 0.00599966 BTC	✓
136	2018-12-14 00:57:45	<u>0261856c70b926b335ac0d</u> <u>61472549320cac8d33300d</u> <u>214ee83e6eddc3fcdd2a</u>	+ 0.00599966 BTC	✓
137	2018-12-09 10:09:11	<u>8a098d3c6c4efc83306ec6</u> <u>f160691d1be46d21456613</u> <u>b1222a96cf9ba876b868</u>	- 0.00605997 BTC	✓
138	2018-12-09 04:53:43	<u>11420ecbf63d64caa085a9</u> <u>e802a72c2a0779993fa3a4</u> <u>0e33d9393051be7a18ef</u>	+ 0.00605997 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-12-04 05:55:54	<u>2e212295c120b6279f56ab</u> <u>5cc6f6ab848360655a52ff</u> <u>7735271605682002463b</u>	- 0.00516188 BTC	✓
140	2018-12-04 01:07:49	<u>b3e48f93369047bc7185cc</u> <u>c25c6e3701fb883aab1544</u> <u>a6c5b3c1084d99c302cc</u>	+ 0.00516188 BTC	✓
141	2018-11-29 08:08:23	<u>bb6fe5fc02b8e3ab56a833</u> <u>bf39ad04660657a34697ad</u> <u>cd9067809fa60effea22</u>	- 0.00513388 BTC	✓
142	2018-11-29 03:41:53	<u>6cba39ddc2a80e47fce4cd</u> <u>04580d599cf256df6cd9c7</u> <u>24e49e8ea2622356cf01</u>	+ 0.00513388 BTC	✓
143	2018-11-24 13:10:07	<u>4e6217c5d6d2e27e1fc9e4</u> <u>7d86464ead29b3af91b7f7</u> <u>a21396d7c460a82d49ee</u>	- 0.00516833 BTC	✓
144	2018-11-24 09:35:28	<u>d867dfe156cee8e98dab6e</u> <u>4b4902377be7af0ef8d2bb</u> <u>11d56c08703478442fe5</u>	+ 0.00516833 BTC	✓
145	2018-11-19 08:00:54	<u>5ecc46f9615b6eb7f32a25</u> <u>5947ebe0d045726b473739</u> <u>78c3532813f9f0cfc0ca</u>	- 0.00577710 BTC	✓
146	2018-11-19 01:53:47	<u>ee0a0fc2b1225b7fd70961</u> <u>6fc0b27f3db3e4eb35b27c</u> <u>ce2e6731ee0fb41daa93</u>	+ 0.00577710 BTC	✓
147	2018-11-15 03:37:07	<u>49cc651a250c5a37485e80</u> <u>2b7d300d0368405fe3ed56</u> <u>639283fa444eec21e232</u>	- 0.28000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-11-14 10:08:15	<u>f80223184db0c9d9f049f3</u> <u>dd06d7fb7b3fe2d8e7a9eb</u> <u>e37d407832054de8f8df</u>	+ 0.28000000 BTC	✓
149	2018-11-13 02:12:26	<u>51e3f623ce2a5693b6f9cc</u> <u>07d3b896a47ae759f9846d</u> <u>4d7ae4a8afcc0feedb10</u>	- 0.00556361 BTC	✓
150	2018-11-13 01:34:43	<u>7b8b4226c12a2a4fb9bc7a</u> <u>7db75766979e9fd6221680</u> <u>0abf6bf7c281a37b2433</u>	+ 0.00556361 BTC	✓
151	2018-11-07 06:56:51	<u>b61c276c02aef4b4bb8872</u> <u>cf3cd7fd5337c6e0ab99e5</u> <u>cfaff5e5ce4aebbfa160</u>	- 0.00563687 BTC	✓
152	2018-11-07 00:44:27	<u>25bbbfcc50034618e5834a</u> <u>e415581bc07db78f16bbee</u> <u>7aeed8ad69e070a26922</u>	+ 0.00563687 BTC	✓
153	2018-11-01 14:52:12	<u>dded3812a9ad1f118c26a1</u> <u>140f28135c6b6a45f3dfdf</u> <u>d21b1f1e3ca4356de60a</u>	- 0.00552501 BTC	✓
154	2018-11-01 02:12:07	<u>ee1cedc4f99b2cd662c59b</u> <u>4cae512343de3a7c4b48b7</u> <u>9db4d3d14e34d4da77bf</u>	+ 0.00552501 BTC	✓
155	2018-10-26 11:12:12	<u>081403b718132c4f590c04</u> <u>d90f32010b764ce4536291</u> <u>e9c2dfd76f32320cb33d</u>	- 0.00558764 BTC	✓
156	2018-10-26 01:07:18	<u>b0090624346c3db3e1ea82</u> <u>98e5d742e7d8ace947b24a</u> <u>f462526026f17fff79fb</u>	+ 0.00558764 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-10-20 08:42:17	<u>f2601820d125f742f0ba26ede1130a2ca9c98f06014074dda5a39b7c835e4d61</u>	- 0.00544033 BTC	✓
158	2018-10-20 01:47:57	<u>60e64d37d29eedaa822f33d077e0f4a0e08b5e40b7ea26425c8b3bf1ee50744b</u>	+ 0.00544033 BTC	✓
159	2018-10-14 10:15:26	<u>bf2e8ed0a4f1cb8115e5fb8f3ced3f2d5f5171d6b0267feceb015b22bc8732c2</u>	- 0.00538662 BTC	✓
160	2018-10-14 02:11:30	<u>367110d09c6ccae7c3405cbaf692c93633f649d344cae92903b1f6fc1d029f6</u>	+ 0.00538662 BTC	✓
161	2018-10-08 03:02:04	<u>142a3ca47132f433a14cde2c414033575d2bf53acec98bd694a49223b0810a13</u>	- 0.00553984 BTC	✓
162	2018-10-08 00:34:34	<u>74f94b4cf37e30c5f917cbd96288d7297722568f55ebc2df780e54ba9b7e75db</u>	+ 0.00553984 BTC	✓
163	2018-10-02 17:35:14	<u>522e56e5ad94da40388652bf170332526b03fa3758ffb00ed265c2b697cb1b86</u>	- 0.00537628 BTC	✓
164	2018-10-02 00:31:33	<u>8cd9f7161c86c37abea4b777268353de99513ddf1542d708a895ebbd9a4d892c</u>	+ 0.00537628 BTC	✓
165	2018-09-26 03:28:29	<u>ba007a0d52e8cc55aff7430bdba4483636c05adb9f2836c9553d93ddc33556f0</u>	- 0.00559450 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-09-26 01:16:43	<u>dd62ab2bfbfd6cce1411eec</u> <u>01de3afef66f6c58f7778b</u> <u>d4daec0a066bb7b9a369</u>	+ 0.00559450 BTC	✓
167	2018-09-20 08:35:29	<u>b762168aa95fcbc9fe058d</u> <u>b60ade85707d01399a649c</u> <u>4963d3db6a3230a3547b</u>	- 0.00574862 BTC	✓
168	2018-09-20 06:00:32	<u>913948fdeec505f21e7c8c</u> <u>8cab2b18630c50ceb780a0</u> <u>c148db1f1d39d4bcd760</u>	+ 0.00574862 BTC	✓
169	2018-09-14 09:05:03	<u>3239d3843d3114ef2be550</u> <u>998583aaaceeeb18e736e4</u> <u>db06856b11512a0985c8</u>	- 0.00573554 BTC	✓
170	2018-09-14 04:40:14	<u>263f111d3cb580aeb04d46</u> <u>2789355cc2fa6f370226d5</u> <u>3e8084164dcf1a8bb94f</u>	+ 0.00573554 BTC	✓
171	2018-09-08 04:47:36	<u>8b4f3cf10d462ecbdd6029</u> <u>99b48cf4191179ce089910</u> <u>0b716f8a76757fa9636c</u>	- 0.00598406 BTC	✓
172	2018-09-08 00:48:34	<u>f3520d1d5e43aed7399390</u> <u>06741e0698650c7302857e</u> <u>a2bd6f22b115aadb962c</u>	+ 0.00598406 BTC	✓
173	2018-09-02 09:06:21	<u>3e6b3a10b1bd3de0eeda50</u> <u>3b22b69bdd8c2aca13f5b6</u> <u>64c024a263f4b797bffc</u>	- 0.00601212 BTC	✓
174	2018-09-02 00:45:31	<u>ffda3f427c9fd4bb81ddd5</u> <u>17a33485103ce050a98520</u> <u>d4f15d86d2a4ccd55ff8</u>	+ 0.00601212 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-08-27 07:10:57	<u>49342e09614015b3e10bc2</u> <u>6893d49a8055063478e551</u> <u>30961b41b36005c2c4bd</u>	- 0.00514428 BTC	✓
176	2018-08-27 01:32:33	<u>5920159116a42dcf6e24f4</u> <u>fb8bb882aa0a3726ab4e46</u> <u>7d7c6f626657ecb12076</u>	+ 0.00514428 BTC	✓
177	2018-08-22 08:51:45	<u>ce56750b914f51c9679d85</u> <u>5b370b595102ef86eca801</u> <u>97f08a88729eb257e3dc</u>	- 0.00528150 BTC	✓
178	2018-08-22 03:18:31	<u>497612123368fce562308f</u> <u>3f43bbd3f344d3d1ba9002</u> <u>eaef895f08dda2d61dd0</u>	+ 0.00528150 BTC	✓
179	2018-08-17 15:36:16	<u>5199e7756771fb116d4a21</u> <u>d7529063f1b12a67e7cea3</u> <u>2a4f00ae73c17b90e381</u>	- 0.00525800 BTC	✓
180	2018-08-17 03:26:25	<u>ba1fd1ffc024f5679e2a33</u> <u>0ef633bf8774f3e8ab36f8</u> <u>85b72b54485fdb4a27c</u>	+ 0.00525800 BTC	✓
181	2018-08-12 06:06:30	<u>1a09499de13f150bfe42e3</u> <u>8a7586d4aaba42335be206</u> <u>032200570bb7f55f90a4</u>	- 0.00553733 BTC	✓
182	2018-08-12 00:47:30	<u>38062ba2b216a07189b7d3</u> <u>55c60dba2d75613fd11328</u> <u>4c41c8ebefaf77ba9c3c</u>	+ 0.00553733 BTC	✓
183	2018-08-07 12:03:01	<u>52edce31374cbe1587df6d</u> <u>6b43362d4b906a2321f688</u> <u>1aa857a24d3d6168c35d</u>	- 0.00563981 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-08-07 03:28:11	<u>bca4eebb05fb954092187f7e5458fba12bf6526c3d8a07eed9a5a100df46b445</u>	+ 0.00563981 BTC	✓
185	2018-08-02 05:50:08	<u>9e82b3d569eb9b941cf575c9d2a7ebd43585c9eb6979e745c1254f4f190f9327</u>	- 0.00590490 BTC	✓
186	2018-08-02 02:45:10	<u>ada51f04b24935850b0881a34e700abc682e196148238071186678da4a2a069c</u>	+ 0.00590490 BTC	✓
187	2018-07-29 01:31:32	<u>71d5c785dff5cc0d3e37045f020d05d698a5c635986a3e38c78a361de1546b7a</u>	- 0.00621970 BTC	✓
188	2018-07-28 02:38:51	<u>c529e5b79ec7216c97b03c71cd5d0c60c6e087a7b5d7a428167baa6d3b011f35</u>	+ 0.00621970 BTC	✓
189	2018-07-23 20:39:59	<u>f004f6ef083f25535915cfdaed5246495fcfe10be56d579acb64cb24a9fa78e2</u>	- 0.00517197 BTC	✓
190	2018-07-23 03:16:59	<u>b5f7c1d27deec6555a00f43b032b2c878e538fe65a74140fd0f7015ba586b5e8</u>	+ 0.00517197 BTC	✓
191	2018-07-19 16:06:00	<u>a45c59480d5d68cf57313342e7f9a1df65d7c88d92afd8776727ecd397c14241</u>	- 0.00516107 BTC	✓
192	2018-07-19 00:22:19	<u>4c8de7e08da8c8756673ed3b1f048fa5e2a556103f0818e99dacd8315b4ee0b1</u>	+ 0.00516107 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-07-15 07:17:23	<u>854a4dd7febf856d867465</u> <u>1b26c169a71fc703b446b9</u> <u>2b68aeb6f6abc4f275ca</u>	- 0.00630461 BTC	✓
194	2018-07-15 04:30:43	<u>21d12d67eceb7135dbc6f7</u> <u>389d836be81c61a796dfe9</u> <u>20b52855f1f503ee6ed3</u>	+ 0.00630461 BTC	✓
195	2018-07-10 07:20:33	<u>8bb05f4841af563f5d8b95</u> <u>244f9a57f376f373c44837</u> <u>29d4b357620286e16c94</u>	- 0.00625035 BTC	✓
196	2018-07-10 02:33:54	<u>5e49d6931b20e804830775</u> <u>d9f6163b78cf2be43ba375</u> <u>88a8d1fff893a92c9267</u>	+ 0.00625035 BTC	✓
197	2018-07-05 16:24:43	<u>d0daa0b46b94c63e400fca</u> <u>d61453bf5e82d88d208336</u> <u>dc65d8b87ab80921bc4f</u>	- 0.00510285 BTC	✓
198	2018-07-05 00:43:40	<u>8e9ff67fc58a34cba53611</u> <u>18f33a5ed3e469feeaea89</u> <u>8ec41b2555f48e89d697</u>	+ 0.00510285 BTC	✓
199	2018-07-01 16:29:05	<u>48b575a254c86a7efdb0b0</u> <u>6d330a7cb09f27bfde52ed</u> <u>5ab7bdd32fb922700bd6</u>	- 0.00582164 BTC	✓
200	2018-07-01 02:23:30	<u>0b7add28e48ea53b695c3d</u> <u>01cdb849d65497853fdac4</u> <u>4823f47c125dc1479247</u>	+ 0.00582164 BTC	✓

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