

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>197LigiMdTnFrVwySeiEtLCiDoaGGzma67</u>
TOTAL RECEIVED	0.34776762 BTC
	21,871.10 USD
TOTAL SEND	0.34776762 BTC
	21,871.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-08 06:28:34	<u>34d62a93288fd7c8f94f6e</u> <u>7a45a0831500f31ffb82b7</u> <u>6ce4d21246c384abea14</u>	- 0.02387748 BTC	
			225.30 USD	
2	2020-07-08 06:13:48	<u>fc45dd4cd8c31d71a75bf</u> <u>6f1f7789379c25653251cc</u> <u>853e018b46d04aaf0a83</u>	+ 0.02387748 BTC	
			225.30 USD	
3	2020-06-04 18:47:08	<u>c24f9fc25d5378a2675cc2</u> <u>9dd3ab642f49255d63bf6b</u> <u>fcf97fca32271ac97c94</u>	- 0.00250500 BTC	
			24.10 USD	

#	Date & time	Transaction Id	Amount	
4	2020-06-04 08:34:32	<u>cdab874423117a66c81609</u> <u>1eea4c67a4ad3fe518b7e2</u> <u>8393739aaf0b171e2965</u>	+ 0.00250500 BTC 24.52 USD	 ✓
5	2018-12-01 01:23:45	<u>3169e9787bab2df7af6b78</u> <u>116321eb86252b8b0b6699</u> <u>8f5a122d5ff67eb7a80e</u>	- 0.00269486 BTC	✓
6	2018-12-01 01:15:20	<u>cac7820743695c990ab510</u> <u>f5abdba3a284aae715acfc</u> <u>0de23aff1737fc87d582</u>	+ 0.00269486 BTC	✓
7	2018-11-23 20:42:02	<u>c45af63266339caf17f852</u> <u>1258c7192fb43cd61df4f2</u> <u>d0b0e0d5cc403712aeb8</u>	- 0.00175404 BTC	✓
8	2018-11-23 10:31:25	<u>a86f0ffc7de1690f93cd92</u> <u>98e8d6803e2981cdd77c54</u> <u>c4d02c746f9097b7df57</u>	+ 0.00175404 BTC	✓
9	2018-09-20 11:57:59	<u>fb0034718ddab4aaaff937</u> <u>11f8a9310261d1da753b41</u> <u>bd4f7722fa10d75fb880</u>	- 0.00255178 BTC	✓
10	2018-09-20 11:36:40	<u>27c0ddb9ac21af441b5a26</u> <u>1345cfb60cb87cf20c2b33</u> <u>6b445119e5f9bb72e8ea</u>	+ 0.00255178 BTC	✓
11	2018-08-26 00:34:13	<u>8631fff84bc49ab611fd17</u> <u>841b51064b03114f422243</u> <u>e82838b58fb026eb1974</u>	- 0.00253500 BTC	✓
12	2018-08-26 00:15:51	<u>fe85fa9a1d6b99f70187d7</u> <u>d9df8d91b83a10d1f4cf3d</u> <u>ca350ec0f16bfd8c1d4c</u>	+ 0.00253500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-17 13:12:07	<u>781a4e1c4d76c130be1b3e</u> <u>44387acd06b0358f40dc60</u> <u>130a8a0dbb8f1ab7be48</u>	- 0.00095764 BTC	✓
14	2018-08-17 08:56:42	<u>73934d2587bbc5ca0d9efe</u> <u>be13cba79000cef3dec342</u> <u>ab618af260e2ed85fbf3</u>	+ 0.00095764 BTC	✓
15	2018-07-20 00:58:50	<u>7d90c24c073d4ea1f4168a</u> <u>0b9d0383792faa2a438727</u> <u>eb715942d978837a2619</u>	- 0.00256200 BTC	✓
16	2018-07-20 00:26:41	<u>d4c01b9a816c4680770df4</u> <u>d974e9764dd599ea0a0c5d</u> <u>39ab9cec30493c2c687d</u>	+ 0.00256200 BTC	✓
17	2018-07-15 16:50:38	<u>8d53401706f9ef7206fdda</u> <u>99b8797e510052948fb3f9</u> <u>ecd83133bd8f3f4c9424</u>	- 0.00270000 BTC	✓
18	2018-07-15 10:33:45	<u>ce59ea35f4d80b96ba7bf0</u> <u>977db3dc2b1ec4e4d77bf4</u> <u>1425e6cf6c6eb93b738c</u>	+ 0.00270000 BTC	✓
19	2018-07-01 17:19:29	<u>05d062fa991857b695f264</u> <u>6ea017b3afe512c64eeac3</u> <u>5803bd9953d6f367241c</u>	- 0.00276800 BTC	✓
20	2018-07-01 00:45:40	<u>222d537671217937edba2e</u> <u>088f9efef019e9baaa5f5d</u> <u>771ce204a530e465904e</u>	+ 0.00276800 BTC	✓
21	2018-06-29 14:02:46	<u>c078985527529ce135cfbb</u> <u>b1b8657e2197bc4fa42420</u> <u>4fbae1e984a0ce3fb2b1</u>	- 0.00097130 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-29 08:47:36	<u>22ab4c51fcd68f591fdbe7760b39dfb2aec61e0763b1102c6ce99cdcfb13042a</u>	+ 0.00097130 BTC	✓
23	2018-06-17 19:43:06	<u>9be5b2c972033a2c52113399697b894d28e6c7628bdeb464cf0163ff1ce3b7dd</u>	- 0.00263278 BTC	✓
24	2018-06-17 05:56:00	<u>304fed92baa667da8d4f3add7b524bc5da57f860b00bc57cb1b1d46c9aacadfd</u>	+ 0.00263278 BTC	✓
25	2018-06-15 18:20:28	<u>a054eecd8cd68ccfade4358af2055e9b8a396614cdd030a619faea2031b88ded</u>	- 0.00252500 BTC	✓
26	2018-06-15 02:16:57	<u>7fecbcd81efbf9c001723cc34025c87d1019e35fa83de06bfc626d168f97213e</u>	+ 0.00252500 BTC	✓
27	2018-06-10 12:01:43	<u>c29d83acc2c1190a54bb748a151458402c7e6fd61147b11c256532d8095bda10</u>	- 0.00311529 BTC	✓
28	2018-06-10 10:49:05	<u>e1d1ac782ae220fa13d52d285ac00998ac7b06430a0a1e0dc17d6ce101f3ed9f</u>	+ 0.00311529 BTC	✓
29	2018-06-03 23:23:43	<u>08190d4d8fc84480f8144810fa81057e957a528b4c9cea5ff52836cde0bca97b</u>	- 0.00053736 BTC	✓
30	2018-06-03 21:52:40	<u>b6e9fa74f7cc25c21597d942e7aa2b92c1ec3920c47c366b23466d18749113fc</u>	+ 0.00053736 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-02 12:57:37	<u>c1ac4183c32c6c59f0b953</u> <u>5c5c89cf048748bcd3b55c</u> <u>890eef94b87362e68aeb</u>	- 0.00264600 BTC	✓
32	2018-06-02 00:11:35	<u>b139745f03fd790068164a</u> <u>fb237618646584d676e04</u> <u>240705a9d95a2d0771de</u>	+ 0.00264600 BTC	✓
33	2018-05-28 20:36:25	<u>6b522b322837432d07c08b</u> <u>7b8deff6dc71c0566ca77e</u> <u>887826190c5425b7b4b1</u>	- 0.00054635 BTC	✓
34	2018-05-27 19:03:04	<u>769706f0bc217bfb252dac</u> <u>78ee538cf698d3fa5267c2</u> <u>5b13616bdbefbebcc676</u>	+ 0.00054635 BTC	✓
35	2018-05-23 01:04:36	<u>0866cf5f31793a06db7507</u> <u>95c41ec337e9a2bfb707f3</u> <u>6df5bcf3fbdca7a7943b</u>	- 0.00267200 BTC	✓
36	2018-05-23 00:39:12	<u>6b4823284ab7bd34cc815f</u> <u>16cfda4362ba9e421b1640</u> <u>b84d6eb5cf6cd2cd36c3</u>	+ 0.00267200 BTC	✓
37	2018-05-21 13:51:26	<u>4870089f3bf1c90185266e</u> <u>0d056a31f06be44b5f60b1</u> <u>f7af410de3593a7e21ee</u>	- 0.00055746 BTC	✓
38	2018-05-20 21:42:23	<u>e494fceb4d295e9a59aad5</u> <u>2b5f245972d6d3b03b93f3</u> <u>306416904782119db822</u>	+ 0.00055746 BTC	✓
39	2018-05-20 11:03:13	<u>b54f7cbf24ecbca90d5514</u> <u>a757e81c29d1cb154a36cf</u> <u>93dc56277db11e8ffb92</u>	- 0.00310236 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-20 10:37:56	<u>05d5781a34231e0cb10378</u> <u>82df4c4d7dca6a757881aa</u> <u>369f08fcb472ea6527f6</u>	+ 0.00310236 BTC	✓
41	2018-05-18 00:53:05	<u>e10eb412350c901c8aa896</u> <u>72075295504b8399b85cb9</u> <u>297844db40cc3125b7bd</u>	- 0.00304500 BTC	✓
42	2018-05-18 00:50:06	<u>94b0e0e9ca3046950e97b1</u> <u>0fa8ab601fcf7e4f37893b</u> <u>b42bcf1b62f4140204ab</u>	+ 0.00304500 BTC	✓
43	2018-05-14 17:09:07	<u>5e8ad5d1f1b6315f709693</u> <u>336b00c960d8b0b052fe27</u> <u>731b48c85d459fcd7515</u>	- 0.00060624 BTC	✓
44	2018-05-14 09:27:07	<u>27587761c41467dff70cf9</u> <u>0eac94152e79ae060997aa</u> <u>9f14bbe1ca091c9dd43b</u>	- 0.00317466 BTC	✓
45	2018-05-14 07:40:53	<u>9e8d93787855501d3071a8</u> <u>46429b440e1508c41d8b72</u> <u>b5d4a6900d881b7528d4</u>	+ 0.00317466 BTC	✓
46	2018-05-14 03:00:59	<u>f6c31de39e7a87226d4984</u> <u>e0210b37d215f67eeaa46c</u> <u>1297b5a2c400397459d8</u>	- 0.00274900 BTC	✓
47	2018-05-14 01:57:05	<u>761f05f496b48a3500613d</u> <u>d9a933e8d239843f7b424e</u> <u>0777bab48fd7f512c86f</u>	+ 0.00274900 BTC	✓
48	2018-05-13 22:46:04	<u>52249589f9ed91058d0a99</u> <u>b9ae57a2c8032a7f070e50</u> <u>36aa2bb7ba008000cafc</u>	+ 0.00060624 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-09 09:55:04	<u>ccf03906008d94c2b80d41</u> <u>1d474dbfae5eb6f11e5b66</u> <u>e75b04b4dc78f3d3745b</u>	- 0.00327897 BTC	✓
50	2018-05-09 07:51:30	<u>4d1770afab3e2ebfb2a0c6</u> <u>b15cf96f3cdbe077954c11</u> <u>80ddcfb2113fe62b5fa8</u>	+ 0.00327897 BTC	✓
51	2018-05-06 11:10:34	<u>4e469809bcf35600bdaa1d</u> <u>f111fb3b565d0826a5afcd</u> <u>4473f7a106c7eaa74835</u>	- 0.00343651 BTC	✓
52	2018-05-06 10:29:03	<u>20600a630a8e9249360e42</u> <u>1b8291dc994fef72d06fbe</u> <u>00419d984213159725ba</u>	+ 0.00343651 BTC	✓
53	2018-05-06 04:04:21	<u>5c83dcd4153d8e049c0239</u> <u>33a509fcd015ed4c89c89e</u> <u>514120d156f40305c3a2</u>	- 0.00295400 BTC	✓
54	2018-05-06 03:51:49	<u>3211a987f3281f8e7d506e</u> <u>df130caa97966119ed3994</u> <u>d0a37fc20fb4a0741417</u>	+ 0.00295400 BTC	✓
55	2018-05-01 00:57:58	<u>bca4d37841daf5e285219b</u> <u>d3c67647e0ff008acb3cbe</u> <u>37c8023815a6bde4092f</u>	- 0.00291500 BTC	✓
56	2018-05-01 00:04:33	<u>3234d4eb3fd6597e91a37d</u> <u>d68b4afa86da7106155697</u> <u>053f975196ebce547279</u>	+ 0.00291500 BTC	✓
57	2018-04-29 15:01:53	<u>1e333e59b2a268843cdfc8</u> <u>339a7441e10f87638ddf21</u> <u>5587834e042952cf7a55</u>	- 0.00500017 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-29 10:05:47	<u>82157f2bb666f13baddf85</u> <u>ce583593d163bfffad4f40</u> <u>da97ab0a7ee347e7e3f4</u>	+ 0.00500017 BTC	✓
59	2018-04-27 07:54:44	<u>2f53ab0a8f3c1af4dcf096</u> <u>c4b7b650c4bbef9d133e85</u> <u>89f8274abedaf49ac7cf</u>	- 0.00308009 BTC	✓
60	2018-04-27 07:42:39	<u>fd3f7d4a9b71237700ba95</u> <u>2b248ad902b1ecce23c047</u> <u>c5a429eb82430644d71a</u>	+ 0.00308009 BTC	✓
61	2018-04-26 23:28:50	<u>3b44476a33aa424d08c36e</u> <u>14099e7fb220399ac57250</u> <u>cdf631efacebf3dfd72</u>	- 0.00237298 BTC	✓
62	2018-04-26 23:02:08	<u>b7a702127bd038c532d775</u> <u>9f0e2f46085469937e3d81</u> <u>2af8562ae5837de20428</u>	+ 0.00237298 BTC	✓
63	2018-04-26 00:58:34	<u>63bce686080bbd97d0402e</u> <u>113bc2711c8ca0c0eed347</u> <u>27b76fe1f71106369b8c</u>	- 0.00291800 BTC	✓
64	2018-04-26 00:02:56	<u>889f2ae42d830d28bca01a</u> <u>66e5f571715366d46eda8e</u> <u>ce36c3838f86fc125271</u>	+ 0.00291800 BTC	✓
65	2018-04-23 03:01:57	<u>0d1e67f4cb55eb5d473a12</u> <u>9f7da94fc174f7b4030913</u> <u>f27d42cb99c98addf9c9</u>	- 0.00523519 BTC	✓
66	2018-04-23 00:55:56	<u>e0fc53d5ad455426272c68</u> <u>d972fb97a4c3fe5be5f21d</u> <u>d2e4d614b53e2afafab8</u>	+ 0.00523519 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-21 04:44:17	<u>26e3add31f491f1529503f7fef10b0f4daa0cb597032a690c39a528c5dd49634</u>	- 0.00257400 BTC	✓
68	2018-04-21 02:23:07	<u>55d9e1bb115f50710939b6b69fb91efd4e573bdf91ee2323f3b35f672a4fed5c</u>	+ 0.00257400 BTC	✓
69	2018-04-20 15:38:25	<u>54c4bd5add87ea1e6cb92030092fe1c68d7f4d91670d374fdf7f3ef663624fc5</u>	- 0.00245242 BTC	✓
70	2018-04-20 14:15:05	<u>4278dd483ac013ccc2b0ea1efad7e5c69da0f3d528996d2601f0c5f4d81bee9a</u>	+ 0.00245242 BTC	✓
71	2018-04-20 08:39:48	<u>02510225a1ee43ffba959232e57711c318531e94098fc29ff1e58beec2d0539c</u>	- 0.00320154 BTC	✓
72	2018-04-20 07:52:20	<u>ce6bb1961e8470056ef6a121aee94b00a9d5755a6e38e783f102856642fb639a</u>	+ 0.00320154 BTC	✓
73	2018-04-17 01:17:34	<u>5c32e6a45c07dc5803151093dd8dac97e08fb9634f2292da0314862acb969bb8</u>	- 0.00317300 BTC	✓
74	2018-04-17 01:04:37	<u>6e33c0bf3241b2595939ea2add7d6bf45bb1081c5554e42a88441ac4b570df56</u>	+ 0.00317300 BTC	✓
75	2018-04-15 10:12:27	<u>67ed408220ed6a621aee4114ee95e68725b858c7fcf807149dfd58d5c2608b3a</u>	- 0.00664326 BTC	✓

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76	2018-04-15 10:10:49	<u>89adf436cae57a9f861244</u> <u>b9191b3d354c06466e27d4</u> <u>4461b7d8b98468a03df4</u>	+ 0.00664326 BTC	✓
77	2018-04-15 00:55:03	<u>a0f33e30fb6c874f67d43f</u> <u>ae058151bfdb4347563d51</u> <u>ea8d148d58ca90dc7ed7</u>	- 0.00258694 BTC	✓
78	2018-04-15 00:42:32	<u>e1e93d04578e22f9fe9ec2</u> <u>8c6efdb43400ec6023b680</u> <u>5d99afcad326d5aa5571</u>	+ 0.00258694 BTC	✓
79	2018-04-13 09:08:31	<u>5a7cc53516cd6df3ed8a82</u> <u>ce3af8e6272f0ba2fb41c5</u> <u>fa0737b0e2cd1abd6bdc</u>	- 0.00346224 BTC	✓
80	2018-04-13 08:33:53	<u>6f6f9c2b8572cb07fa56e6</u> <u>4c8dfbe53e8fa87266af10</u> <u>44238cab96a5b23ed0cf</u>	+ 0.00346224 BTC	✓
81	2018-04-13 02:50:50	<u>c847066e4d596c859572c2</u> <u>7a336ef39ff0a70d801fe0</u> <u>81bb1765cb8f71d0bf06</u>	- 0.00299900 BTC	✓
82	2018-04-13 01:38:52	<u>6ca47a6f804339857110e8</u> <u>cdb2537e1d555842e356d8</u> <u>b470c518156249d30f13</u>	+ 0.00299900 BTC	✓
83	2018-04-10 04:37:27	<u>12bf639c46b703a7cc7e76</u> <u>3234670694efb7279bc940</u> <u>889af403125f9016fd51</u>	- 0.00252500 BTC	✓
84	2018-04-10 00:38:56	<u>554009d541ab1a83faa764</u> <u>fbf93de59e4848a97cb353</u> <u>1fac33e2e5f789c32fa4</u>	+ 0.00252500 BTC	✓

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85	2018-04-07 21:55:34	<u>047000dd953a1d5a130650</u> <u>618754ced0ca815ec9eb9a</u> <u>7406c38a5e539a300295</u>	- 0.00277900 BTC	✓
86	2018-04-07 11:21:48	<u>a46b0ea0342ff39a555dfa</u> <u>83d49116523f594201edce</u> <u>d2a8920b6243a1aaa859</u>	+ 0.00277900 BTC	✓
87	2018-04-03 01:51:11	<u>5fb7566a45a0bc8d0e6dab</u> <u>16712c73fc486f348d89a6</u> <u>cca56527012ce0baf114</u>	- 0.00255000 BTC	✓
88	2018-04-03 00:18:48	<u>0efb685dcdeda5205958ca</u> <u>85e44a8c37958b8e377198</u> <u>2bc7ff5a58cf38ac2563</u>	+ 0.00255000 BTC	✓
89	2018-04-01 12:53:52	<u>c401914fa290d143a054d5</u> <u>e77ed89903ccb9e91d37f1</u> <u>3eeec797722ba8a2ee1e</u>	- 0.00714298 BTC	✓
90	2018-04-01 12:40:33	<u>e164a1d4046b5d6fbf6963</u> <u>f1253918134b9f38d6944b</u> <u>aadb6ec12d55b448a40</u>	+ 0.00714298 BTC	✓
91	2018-03-31 08:58:02	<u>77de0c3e2b042b01b26d15</u> <u>84698e079b33cfa5106ddb</u> <u>85716cb785b0520fe245</u>	- 0.00184555 BTC	✓
92	2018-03-31 04:48:52	<u>2b0a1b4ea08b904ba07569</u> <u>863d21813e963da8140013</u> <u>5803d614f7cbdc49b7e8</u>	- 0.00252300 BTC	✓
93	2018-03-31 00:13:11	<u>252331612983d5042879a1</u> <u>6d17f5fe93d87c59e63753</u> <u>c3baa9c3b578d5150e42</u>	+ 0.00252300 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-30 09:59:30	<u>1dc1d2399c2546cde61935</u> <u>1b09c7f562ca2be4d06343</u> <u>431ae67cfa84d50f33cf</u>	+ 0.00184555 BTC	✓
95	2018-03-27 22:48:49	<u>256bfb89b54f3ac6ced319</u> <u>a85d9e6693a85902371f99</u> <u>e072f4f4b180b199d27b</u>	- 0.00294300 BTC	✓
96	2018-03-27 22:45:50	<u>b7f35955ec6146a9dbe026</u> <u>0034946fb95eff01f2c162</u> <u>94351582c8eb6136690f</u>	+ 0.00294300 BTC	✓
97	2018-03-24 23:09:53	<u>4263a9aa1b4ca4d52af9ce</u> <u>264038c6fc5c653b8ffd44</u> <u>075cfd98c00ba1902101</u>	- 0.00339200 BTC	✓
98	2018-03-24 22:02:43	<u>638deba300627e8ba7479c</u> <u>8f2b3c99552601698268e4</u> <u>9d9d385150c32b3d5fe5</u>	+ 0.00339200 BTC	✓
99	2018-03-23 17:26:40	<u>c912880fd46700ab079247</u> <u>b7a2e9876582a659f84b9d</u> <u>71e5972d3b6a9f775b03</u>	- 0.00414504 BTC	✓
100	2018-03-23 17:09:16	<u>4befe9d1f2a554fee81eba</u> <u>d5e641b9af02fa7231b592</u> <u>8125065e7be9af83a3ff</u>	+ 0.00414504 BTC	✓
101	2018-03-23 09:53:39	<u>9e4d481c149c755c11a27d</u> <u>7467b4da8fe2492913638b</u> <u>2772a4a8d7a175b736b4</u>	- 0.00097396 BTC	✓
102	2018-03-23 09:52:14	<u>bccbaecb075519f79518c2</u> <u>450d92b9bde69f09bc25aa</u> <u>9d3c007b6b9af1e0aa23</u>	- 0.00129145 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-21 00:14:28	<u>606b5c1404fae28c442ed5</u> <u>baae17fa21669c72d12c6a</u> <u>4dd36f895659d7fe6626</u>	- 0.00486100 BTC	✓
104	2018-03-20 23:55:27	<u>ec0b4b551be8ea205dfe68</u> <u>0b3b3c924f285bc239b53c</u> <u>5108e57e626fbbdf11bc</u>	+ 0.00486100 BTC	✓
105	2018-03-20 09:29:53	<u>e19d8e471501e917864b3d</u> <u>eb790944149171db453637</u> <u>a8f371fbf5c539fa8b07</u>	- 0.00588426 BTC	✓
106	2018-03-20 07:51:23	<u>73c63321eff3857c8f2281</u> <u>c3f73e95246027ba86aba5</u> <u>0196c7183cea1014236f</u>	+ 0.00588426 BTC	✓
107	2018-03-16 09:51:21	<u>b6f4dfce9f72a5a0322396</u> <u>d656acb503e556c700d87b</u> <u>0ce54c4378213342366c</u>	+ 0.00129145 BTC	✓
108	2018-03-16 02:05:52	<u>95ea4940238a00f12b1356</u> <u>ccc33a9e659d27928bc754</u> <u>f970b4eb45c2f18735c3</u>	- 0.00363000 BTC	✓
109	2018-03-16 00:56:44	<u>54746e841746ad987f89ca</u> <u>83cbcdc8385c024937bc91</u> <u>396a18623a86387413f1</u>	+ 0.00363000 BTC	✓
110	2018-03-15 19:16:21	<u>6ff80229d9dc7a39e43631</u> <u>570caa46b975dcdaeb3e9e</u> <u>541edd405548b9d5a9be</u>	- 0.00492670 BTC	✓
111	2018-03-15 18:15:16	<u>be2580dbc37c88a895190c</u> <u>b9b13d3e5fa55b31d84034</u> <u>0120994195396f62080e</u>	+ 0.00492670 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-14 23:23:45	<u>4f1a3d7a51f1b08c88af2f</u> <u>b673a0ef61af6ba37b2c52</u> <u>36964fd3752465a0ee2a</u>	- 0.00328287 BTC	✓
113	2018-03-14 05:23:46	<u>d0cd3e1eb79dbb6e65aed8</u> <u>fd6a556c0c2298b2dbd549</u> <u>7a25631a2ad0abf3a7d8</u>	- 0.00263800 BTC	✓
114	2018-03-14 00:46:01	<u>a0107b84adb4bf1c124d33</u> <u>b2a87018be01933ef64ef9</u> <u>1be60fefdacd43797dae</u>	+ 0.00263800 BTC	✓
115	2018-03-12 00:37:23	<u>4ca00b0faecb37826ec4fd</u> <u>f0f500a7a18f1992ffc6b9</u> <u>dbb85615839e1b10772e</u>	+ 0.00328287 BTC	✓
116	2018-03-11 16:19:11	<u>585bea323ef5f7dffa513e</u> <u>c2750e0c373fe4c1023c91</u> <u>e095e3854d42c2418dca</u>	+ 0.00097396 BTC	✓
117	2018-03-11 05:30:45	<u>0832ab4f3135ed5a85ca26</u> <u>7d17a7c23c9a024eaa0430</u> <u>06c7ee24e57cafb4706f</u>	- 0.00331763 BTC	✓
118	2018-03-10 00:36:33	<u>72f65230f8d8da3f44c3f6</u> <u>2549a119b5823cbcd79546</u> <u>c75e80e0a1af74b3f3a5</u>	+ 0.00331763 BTC	✓
119	2018-03-09 18:20:40	<u>dea69e332192df3a71837e</u> <u>ce9a9e46e1a3edc6f9d0fa</u> <u>b9404edb8664bf3154d9</u>	- 0.00414251 BTC	✓
120	2018-03-09 10:57:16	<u>37be59ede7d2ec9a1ebf97</u> <u>0900b1ce656676d1a5f57f</u> <u>7a4fdf834a6e6e1b3c7b</u>	+ 0.00414251 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-08 02:16:11	<u>4ff56614b40da7e799e68b46f4b34abefc68a50e1674dd673ef9dd117168d6e8</u>	- 0.00498286 BTC	✓
122	2018-03-08 00:57:06	<u>e2ce3f2d87b00105fa22fa94c94fef7739f1580793cdf0be7d56f9dc60dc980</u>	+ 0.00498286 BTC	✓
123	2018-03-06 14:32:24	<u>f6c7657517ae7c3654920b5bb444bbdcd43bdae85fa2c4cbba07732d82f85</u>	- 0.00400511 BTC	✓
124	2018-03-06 01:08:12	<u>6f65cc0cf0c895685c008e81e567016811083198273b427b02220573d07a4a78</u>	+ 0.00400511 BTC	✓
125	2018-03-04 04:55:52	<u>a8343604e923a64b82ecf8cada41be1abdd67f4ab739a9049389fdf99246a7fc</u>	- 0.00330652 BTC	✓
126	2018-03-04 00:44:50	<u>f1a76bb072206958a06ea7704b0dee85b552da227d90f7ddf89a454ac70f1968</u>	+ 0.00330652 BTC	✓
127	2018-03-02 19:15:15	<u>ba204a130425bcb7ef006aa7241c534323d7f64b6baebdb2bc298220e2561c59</u>	- 0.00155254 BTC	✓
128	2018-03-02 10:04:13	<u>c2dc24a3965ed5f0e1a48a0ad0dcd91394eeb005a2d1eb73194e511ccfa1f4e2</u>	+ 0.00155254 BTC	✓
129	2018-03-02 01:51:27	<u>2fb28669eb10426fb8e19a577610159b390976e6db89ec4c9bf7e6c80d804870</u>	- 0.00323182 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-02 00:37:57	<u>386bc980309d06056433a9</u> <u>b85c054ec58b3dd162f5f2</u> <u>53afe534f56de860813b</u>	+ 0.00323182 BTC	✓
131	2018-02-28 10:10:54	<u>83b488e2017d0b13679f74</u> <u>75bccb8d7563f897a8777b</u> <u>5bbfc9616300ef627bf7</u>	- 0.00465602 BTC	✓
132	2018-02-28 10:02:37	<u>f8a473f108b6322747dc48</u> <u>c86ca4a7260fa0b1460667</u> <u>7a6c7b76109966cc08ec</u>	+ 0.00465602 BTC	✓
133	2018-02-28 00:55:28	<u>8463f3594bdae8feee46db</u> <u>26a3746a6e4a6180842788</u> <u>1c00cbec26b9045ca452</u>	- 0.00333710 BTC	✓
134	2018-02-28 00:48:31	<u>87e05a5c410735ee4b3026</u> <u>efba14d5cd6391a9774494</u> <u>4dd5eaaf0c71850adff7</u>	+ 0.00333710 BTC	✓
135	2018-02-26 11:01:00	<u>f9bb8fd0795a1e3958210d</u> <u>5cfeac1bc120e2fede5a94</u> <u>7dcf300455985ad2abb8</u>	- 0.00522420 BTC	✓
136	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2</u> <u>abd444873d911281f4ace0</u> <u>7754113a45ba2ffc069a</u>	+ 0.00522420 BTC	✓
137	2018-02-26 01:26:33	<u>15f960928166080cf15ba9</u> <u>67c11e19287e1b3bc4f40d</u> <u>5107bba9f30469625f2a</u>	- 0.00469683 BTC	✓
138	2018-02-26 00:07:05	<u>429c4da2c3890681eef501</u> <u>22904af1c2fc3108fa3a36</u> <u>b9a1b6dbd92da7492cb3</u>	+ 0.00469683 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-02-23 01:34:10	<u>6de9115f086e9a8430d4cf</u> <u>c76871b1dea3ecd558017b</u> <u>9115b9cc0667aa6694eb</u>	- 0.00406836 BTC	✓
140	2018-02-23 01:00:15	<u>6c5e39305b3b87c9052bf9</u> <u>df349b04f792cee79dd6a1</u> <u>e36926b0d1cc28eb6aef</u>	+ 0.00406836 BTC	✓
141	2018-02-23 00:18:02	<u>4a1bad409a96d8895c4519</u> <u>ff042969c174100738ff83</u> <u>63b1ce8fb48faa2adf3d</u>	- 0.00209999 BTC	✓
142	2018-02-22 12:05:09	<u>434db2ecdd0f8e5ae2bad6</u> <u>6eeb79cab86c3c4a659b71</u> <u>4866088c30d3f9f2d2c2</u>	+ 0.00209999 BTC	✓
143	2018-02-20 03:42:26	<u>c26e9c4fd1eade622b7d34</u> <u>faf0bf999e4a162b9814e0</u> <u>244f316efe125b7f8c51</u>	- 0.00416019 BTC	✓
144	2018-02-20 01:42:48	<u>e41004c492e3fcea15b7a7</u> <u>7955f9e5a7fdd13a5d9330</u> <u>2e143cfb279b411635d8</u>	+ 0.00416019 BTC	✓
145	2018-02-18 02:09:16	<u>59919c663a08de07ce679f</u> <u>0d3c4f068934198a9f822f</u> <u>05bbdf31bd30f5e9062f</u>	- 0.00366335 BTC	✓
146	2018-02-18 01:51:21	<u>832146924a56d42fc15f4e</u> <u>7c8f9d43de30e318890f37</u> <u>ba397f621be31cfc29a9</u>	+ 0.00366335 BTC	✓
147	2018-02-16 01:45:37	<u>15a018be8873e5d9b04b51</u> <u>e22590bda82a73f7103ae3</u> <u>bc8785204b022652e958</u>	- 0.00430768 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-16 01:40:54	<u>dfcd336b77c5ad0f77450d6956368871a0a33913491aafa1b758fdaaa5b92e88</u>	+ 0.00430768 BTC	✓
149	2018-02-14 02:33:02	<u>ae300d8744434cf2aa93e305c10e3a2d3986af01628b9a804674aa104e80a869</u>	- 0.00268366 BTC	✓
150	2018-02-14 02:09:45	<u>043439df3471fd8f02b139ea167cd129046fa70824e5e0a3ef5727dad7013240</u>	+ 0.00268366 BTC	✓
151	2018-02-13 01:30:14	<u>7daddf6909ff4b354cbd8a1bb30ebf9595839bd43299760202cc500228ecff5a</u>	- 0.00304449 BTC	✓
152	2018-02-13 00:38:59	<u>db93a1506e669cdc985840878683b4eabe46f5d0c6e5cd4ed4791a4128d4bed2</u>	+ 0.00304449 BTC	✓
153	2018-02-12 11:14:14	<u>d0dfb51a95f7dbc6ea85adba37d3f5829e0232e04b40af2221dc745f656fb4b9</u>	- 0.00252645 BTC	✓
154	2018-02-12 01:20:00	<u>66dca43bc72ae4fcd873bf eb1ddd7bac02debc2282e29f0c6ca29b85dd8a094f</u>	+ 0.00252645 BTC	✓
155	2018-02-10 03:25:22	<u>27b6e55e51f1a14e7c62053464172613385360b87bc5f9530e9fccd99f70f9de</u>	- 0.00322164 BTC	✓
156	2018-02-10 03:01:10	<u>335ce269825e920d1f5cee2b9ff2f5ed61eb5c96afffa8823e85c1166d79666d</u>	+ 0.00322164 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-08 02:26:19	<u>20edc636dad0678cb2202a</u> <u>f4a6b70d8b76b662dd77d7</u> <u>0fc40bac08af2d5b0366</u>	- 0.00275493 BTC	✓
158	2018-02-08 01:23:17	<u>775614f9e7dd28f1358ac0</u> <u>a88b279e48f92cbfef1674</u> <u>3128c352da88a59da158</u>	+ 0.00275493 BTC	✓
159	2018-02-07 01:02:52	<u>8dc1f20a53742301026592</u> <u>d2daab211a774bbe1d5fef</u> <u>86610421028d08f94d85</u>	- 0.00423228 BTC	✓
160	2018-02-07 00:43:07	<u>b24723140f5394ec8f0a2e</u> <u>b79a7ccce79bfeecd8b717</u> <u>6f9ffabfcb8016848c65</u>	+ 0.00423228 BTC	✓
161	2018-02-05 01:32:38	<u>187025d2b1a4298db13b5a</u> <u>5fef8f7c6ffbb226e092b7</u> <u>54ffa9c4380dc62ed701</u>	- 0.00384058 BTC	✓
162	2018-02-05 01:14:22	<u>b97ad1a9ff869c45f99a51</u> <u>4ac42ad2803856528748a5</u> <u>a1edbb464ce03bed24a6</u>	+ 0.00384058 BTC	✓
163	2018-02-04 01:47:28	<u>d70a94813271a83c687bb7</u> <u>e9305be466868fce8694eb</u> <u>a23ae6a6f0228f5fad8e</u>	- 0.00489904 BTC	✓
164	2018-02-04 00:58:21	<u>287f2129d7a6089d2ae968</u> <u>6afcbfa40e5498d8f9fc18</u> <u>7713ca1b884991448d58</u>	+ 0.00489904 BTC	✓
165	2018-02-02 20:15:21	<u>99fa461c9e1ab3261e68ab</u> <u>ec7779df2a5390a0cf41cf</u> <u>cc0b92bd7099eea5025a</u>	- 0.00940625 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-02 20:05:58	<u>48ad36882119e06a80d35c</u> <u>0165cde7289d368bfa5a0c</u> <u>f20807e85d6dcf5c196b</u>	+ 0.00940625 BTC	✓
167	2018-01-31 01:10:31	<u>62bb7838024e5ac7c6e8bd</u> <u>b6f8a9c860e2476f3e0e03</u> <u>972a8b3602191a88792c</u>	- 0.00352009 BTC	✓
168	2018-01-31 00:46:26	<u>69d04e4db954bdf2a32f10</u> <u>2a7c24aa43de40c87a05ba</u> <u>8807ee6f73c5a8073dd6</u>	+ 0.00352009 BTC	✓
169	2018-01-30 01:00:38	<u>03dea133b3c0e261712f0c</u> <u>4a8f68a72b54ff64fbdee5</u> <u>2ada9861437ccfb7a3e6</u>	- 0.01893965 BTC	✓
170	2018-01-30 00:44:52	<u>56f11cc394c4d7d6c20f11</u> <u>ca6bc0a8d07d2b49fd8fe9</u> <u>06bd94ef4c677f5b3e0b</u>	+ 0.01893965 BTC	✓
171	2018-01-29 01:02:49	<u>84fa53b026a83ec297299d</u> <u>339ce36debf898b3f9fa64</u> <u>6102a7a3ae87c63bd5bb</u>	- 0.00305163 BTC	✓
172	2018-01-29 00:42:58	<u>0ba48c67fb5bac0e4dc989</u> <u>b5be76f94431854551a4c9</u> <u>283598092c645a129624</u>	+ 0.00305163 BTC	✓
173	2018-01-28 01:13:11	<u>2085dd2d54e46010e840f2</u> <u>add3d6ca7db484f5cf9e1e</u> <u>81590d8521f01ced32cc</u>	- 0.00412720 BTC	✓
174	2018-01-28 01:09:19	<u>c9fa1b6a98dc38e08f0f9c</u> <u>2f53e2b83f5714441a6b80</u> <u>c5413f93334ecfa03e25</u>	+ 0.00412720 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-27 01:16:11	<u>8d868695706fba97c2adc282cd1de78941c9a11c3c52faa67ce7ebc17474f70f</u>	- 0.00307700 BTC	✓
176	2018-01-27 01:11:32	<u>701f0ec7e366d8871a7fa87ecbc1ff6bfd32815077da9cba7d97b642bd3ea493</u>	+ 0.00307700 BTC	✓
177	2018-01-26 02:46:51	<u>3899f4649ed876f26afc5cb49519b2a74d4d47e2b28471fe7af6dd9ae9a397b0</u>	- 0.00360427 BTC	✓
178	2018-01-26 01:09:41	<u>6a7f1282f92d876cffb454555cc1f3b0a5a7d426cd985522e42495f5c8a7c9dc</u>	+ 0.00360427 BTC	✓
179	2018-01-25 05:27:06	<u>8de61cda443f47d35be1b29913e8f256c517201afc2943f44f762adf93c4c970</u>	- 0.00335027 BTC	✓
180	2018-01-25 01:14:33	<u>a5009c46d5c84ce0fb38ab6d4a993f04835002f51c874497c45bd56944b73245</u>	+ 0.00335027 BTC	✓
181	2018-01-24 01:26:47	<u>a6151cbd37c3f8cec3b1e0bcd19a9cac06dc032f171c08fa227b003edd514513</u>	- 0.00405506 BTC	✓
182	2018-01-24 01:19:08	<u>e7651f633bd9af7569acb864f8f2bc2e23ffabd444d81e9fb968b3e33bd5417c</u>	+ 0.00405506 BTC	✓
183	2018-01-23 01:11:16	<u>dbd4fe493f2617dc3bb75bca2cbf7983793efcba556501eb962db59b6c2e6685</u>	- 0.00251962 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-23 01:04:57	<u>83908035abf745da1a2c5f</u> <u>e05340acefce71c648c939</u> <u>35b21d458d3898712aea</u>	+ 0.00251962 BTC	✓
185	2018-01-22 01:53:49	<u>6f12fe5929b9c3914a4174</u> <u>cb997a3cb57901adae3570</u> <u>4167e19debc5a5ebc4d0</u>	- 0.00404603 BTC	✓
186	2018-01-22 01:29:56	<u>afbc27ebedb28be578e658</u> <u>8dbab5508768041cd34409</u> <u>5b3ac1e0b622f5fd95d7</u>	+ 0.00404603 BTC	✓
187	2018-01-20 01:52:45	<u>edb6647147a5a37d807458</u> <u>57c32fbf1593b97941b9a5</u> <u>1b970919b54152011ea1</u>	- 0.00446798 BTC	✓
188	2018-01-20 01:41:31	<u>9e0a2bf5e94b9874620d56</u> <u>1720bf5e58cee039592948</u> <u>4300e456915c904c13cd</u>	+ 0.00446798 BTC	✓
189	2018-01-18 02:35:05	<u>343b64f47c71ca14fb0946</u> <u>229f19c5da7ec1a982bb09</u> <u>8c49e61177b6263b70ab</u>	- 0.00329812 BTC	✓
190	2018-01-18 01:05:32	<u>f2f07937494b55dfe4d320</u> <u>0de3e9760e3b7bbb03d3f4</u> <u>c44dcf241234f2b5df61</u>	+ 0.00329812 BTC	✓
191	2018-01-16 02:00:37	<u>a6acfa6627f875f0be890d</u> <u>8ffcf764243f21bceb2edc</u> <u>235cb88030046e9d4873</u>	- 0.00294495 BTC	✓
192	2018-01-16 01:18:53	<u>43e568c04624e3a8198b69</u> <u>3055a1c20cc7ab5267b617</u> <u>3bd9f4a6c0cd1b11020b</u>	+ 0.00294495 BTC	✓

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