

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19trekikebzbd3eRftcc4kNAFtjT5tRVPy</u>
TOTAL RECEIVED	2.51799234 BTC
	159,212.65 USD
TOTAL SEND	2.51799234 BTC
	159,212.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-14 06:32:00	<u>6793ea0c243ca1e4848d60</u> <u>191942591c41c31136323a</u> <u>196d32820ce149a11d5f</u>	- 0.01058157 BTC	
			74.74 USD	
2	2019-12-14 05:28:21	<u>c5183f217d95cb298e91e2</u> <u>2ed2e8933f529b95e23170</u> <u>f07450d6247f62032e3a</u>	- 0.01164789 BTC	
			82.28 USD	
3	2019-12-14 05:28:21	<u>c5183f217d95cb298e91e2</u> <u>2ed2e8933f529b95e23170</u> <u>f07450d6247f62032e3a</u>	- 0.01197765 BTC	
			84.61 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-12-14 05:28:21	<u>c5183f217d95cb298e91e2</u> <u>2ed2e8933f529b95e23170</u> <u>f07450d6247f62032e3a</u>	- 0.01348791 BTC 95.27 USD	 ✓
5	2019-12-14 05:28:21	<u>c5183f217d95cb298e91e2</u> <u>2ed2e8933f529b95e23170</u> <u>f07450d6247f62032e3a</u>	- 0.01235648 BTC 87.28 USD	 ✓
6	2019-11-17 03:02:31	<u>109c89501bded743979b66</u> <u>b79990285ec33c04a06843</u> <u>9a465238ae6444874a8b</u>	+ 0.01058157 BTC	✓
7	2019-11-07 02:37:34	<u>09b8319ec408adbf669624</u> <u>09cb5ff0c5b9127737788d</u> <u>008347b0a0de87ecef5b</u>	+ 0.01164789 BTC	✓
8	2019-11-04 03:36:37	<u>2661365de5846570114091</u> <u>b0ce3d0d9691b817422334</u> <u>7120e3d31b50bfa78042</u>	+ 0.01197765 BTC	✓
9	2019-11-01 02:40:35	<u>97174b623c569628718f65</u> <u>9600c00ce713fb7f6413da</u> <u>6e7b5806f7c390562f92</u>	+ 0.01348791 BTC	✓
10	2019-10-29 02:57:01	<u>1d915503272f7683a0ee23</u> <u>4ce765aa352cabe34dfd58</u> <u>6c74f7ba7029c533ab39</u>	+ 0.01235648 BTC	✓
11	2019-10-27 22:56:40	<u>03e759ca5093e133a390c5</u> <u>6d3736d9e1b9fb1a9aba98</u> <u>aa37ddf71cc16cc69315</u>	- 0.01112594 BTC	✓
12	2019-10-27 22:50:23	<u>050a00bab9e0d06c2fb7aa</u> <u>4c7e420b358826a1c583d8</u> <u>211299c518906b1cf764</u>	- 0.01026671 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-27 21:47:23	<u>50eb08075e5b9171dad0ab</u> <u>17653ebe4ced766022d433</u> <u>7d03406c21b544e12cb8</u>	- 0.01142518 BTC	✓
14	2019-10-27 21:47:23	<u>50eb08075e5b9171dad0ab</u> <u>17653ebe4ced766022d433</u> <u>7d03406c21b544e12cb8</u>	- 0.01105891 BTC	✓
15	2019-10-27 21:47:23	<u>fae4a1841fbbecd01a68b3</u> <u>02195176f5a7823deac637</u> <u>8d2df0190d830533d7b9</u>	- 0.01108561 BTC	✓
16	2019-10-27 21:47:23	<u>fae4a1841fbbecd01a68b3</u> <u>02195176f5a7823deac637</u> <u>8d2df0190d830533d7b9</u>	- 0.01106062 BTC	✓
17	2019-10-27 21:47:23	<u>fae4a1841fbbecd01a68b3</u> <u>02195176f5a7823deac637</u> <u>8d2df0190d830533d7b9</u>	- 0.01242096 BTC	✓
18	2019-10-27 21:47:23	<u>fae4a1841fbbecd01a68b3</u> <u>02195176f5a7823deac637</u> <u>8d2df0190d830533d7b9</u>	- 0.01308840 BTC	✓
19	2019-10-26 02:58:54	<u>469621c3cf35a81f0d7977</u> <u>74bd7a3126a1af8a16dc89</u> <u>93ea6dfbc328a4aec301</u>	+ 0.01142518 BTC	✓
20	2019-10-23 02:45:03	<u>fb414ee6f087e17219802f</u> <u>334a75322edf0b4204e1d0</u> <u>d0f7fd0343bd16d148b9</u>	+ 0.01105891 BTC	✓
21	2019-10-20 02:49:19	<u>215b7575a4ce7f0ae645bb</u> <u>3d919367f1e7fa20324929</u> <u>4045821ce522b0663cac</u>	+ 0.01108561 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-17 02:09:50	<u>3c375f71b7dc6688dc8f91</u> <u>1654cffd107cbc3cb4873d</u> <u>6f0cd1dffbc32d240f95</u>	+ 0.01106062 BTC	✓
23	2019-10-14 03:03:03	<u>23edbffd5f1019a059c4fe</u> <u>345eee72d0792020a75644</u> <u>ff6bd44821b34c871bfc</u>	+ 0.01242096 BTC	✓
24	2019-10-09 02:55:50	<u>00048c5a694845db1011fe</u> <u>b66aae3f70b4b7e81230c6</u> <u>bb284d9b936be95955d3</u>	+ 0.01308840 BTC	✓
25	2019-09-18 03:43:37	<u>5fc0f87c7b1535bd39c17c</u> <u>88129cfc526ebc42a6a3d8</u> <u>e82f56bc8949f61048cf</u>	+ 0.01112594 BTC	✓
26	2019-09-09 03:20:44	<u>799eb67295becb6ef87057</u> <u>e6ed7adf33b2eea4876f71</u> <u>373f36551df3399de916</u>	+ 0.01026671 BTC	✓
27	2019-09-04 22:49:35	<u>121b3e0c112ae8dcdad0c4</u> <u>c8c5993d2d4a958e885bc2</u> <u>5d9a28729d3e28eef193</u>	- 0.01092219 BTC	✓
28	2019-09-04 06:08:26	<u>ba5d0e3da92731840119b6</u> <u>7a60dbdccd06ea69887e21</u> <u>55b7bec261b6d99e876e</u>	- 0.01039563 BTC	✓
29	2019-09-04 03:20:39	<u>591dec035cf29423f865ca</u> <u>88010ae312a977bdc92a53</u> <u>eac196e03ee7e7742c32</u>	- 0.01095746 BTC	✓
30	2019-09-04 03:20:39	<u>591dec035cf29423f865ca</u> <u>88010ae312a977bdc92a53</u> <u>eac196e03ee7e7742c32</u>	- 0.01124903 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-01 01:45:05	<u>a8977d0fe3e193e22ec5fd7d5cc3627409455e6095b4db6306882d73e45bc08</u>	+ 0.01092219 BTC	✓
32	2019-08-24 04:07:45	<u>9d617273e898b91ceb20d251543c250e50be6f503921d7fba26c853daa807b18</u>	+ 0.01095746 BTC	✓
33	2019-08-16 03:15:05	<u>ea05bd994711ad46caca1fd197d9575c3d128d6324a61f43ef5ff4be2ec6c2b9</u>	+ 0.01124903 BTC	✓
34	2019-08-08 03:53:17	<u>cc3f307d26943f1023b2e2189898b6c97b0081e2e56e12a5106ff3994472bb1c</u>	+ 0.01039563 BTC	✓
35	2019-08-02 15:04:18	<u>e4b7213de0350c77ee26d98a64edb73159836e61bc79967294936821fefc486b</u>	- 0.01013943 BTC	✓
36	2019-08-02 15:04:18	<u>e4b7213de0350c77ee26d98a64edb73159836e61bc79967294936821fefc486b</u>	- 0.01079922 BTC	✓
37	2019-08-02 11:54:36	<u>d83f0996dd0dc7c0d68d19b958b8e478a580e830154b2d8fb7cb6f4bc0fdb7ca</u>	- 0.01075303 BTC	✓
38	2019-08-01 04:04:12	<u>c355947c479ad62e7cf2598cef58ecaca0fa248998ca67667f7b00bb6fa17a82</u>	+ 0.01013943 BTC	✓
39	2019-07-24 07:35:18	<u>46ac8d070bdbe5d41de4809ec98f5d03231a71fb7309f87d35d8ace4664c0869</u>	+ 0.01079922 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-16 03:50:35	<u>1a322204dcdca46272e9d057466f229a6523173dc4a51e4103983ec5aa70f130</u>	+ 0.01075303 BTC	✓
41	2019-07-12 05:52:47	<u>3beabed24c34e7656de33b9d8d2af32c4ff6d2f387ad53ccf74b393be8db37a1</u>	- 0.01143120 BTC	✓
42	2019-07-09 03:04:50	<u>42b8f85aa27577c59a3489a328389c60e233e3a7a736fbf9e5bbf5eed7cafec1</u>	+ 0.01143120 BTC	✓
43	2019-07-04 06:52:03	<u>0094f1b9ac6b2fab956e8ff5f8e0ff3073fceb507490ece13fa3c5397513e088</u>	- 0.01006576 BTC	✓
44	2019-07-04 06:52:03	<u>0094f1b9ac6b2fab956e8ff5f8e0ff3073fceb507490ece13fa3c5397513e088</u>	- 0.01095519 BTC	✓
45	2019-07-01 03:28:08	<u>3db61c5a4a490cd5a7857a92309b4916aa78ba7491f4c085a039383fe39d19b9</u>	+ 0.01006576 BTC	✓
46	2019-06-25 05:17:57	<u>e32cee1130be11f506bd4ce2ddb3c1dd08bb6434b6f0efcec95a7e240881ed7c</u>	+ 0.01095519 BTC	✓
47	2019-06-18 07:54:05	<u>e666a0421599c3e068d1a233b4b9b11cb9bdc3c774443b3429737a1e699ce898</u>	- 0.01059060 BTC	✓
48	2019-06-18 04:36:11	<u>a10b92fbd8207c74892dd98e56a0ce0abdbb9c100194de71c86990f716e7f68f</u>	+ 0.01059060 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-10 14:41:08	<u>f986d42b01844d5b7e290d</u> <u>ee1d8b7a2c80fd606550fe</u> <u>5f48a5b478451779878b</u>	- 0.01151930 BTC	✓
50	2019-06-10 03:17:24	<u>6a9231b6e5d1212277df8a</u> <u>8840a189e6e65934160c04</u> <u>3944ff7b8559d2a8118a</u>	+ 0.01151930 BTC	✓
51	2019-06-04 04:01:02	<u>57db74b32ace4d016b0c03</u> <u>899e77ed02a43f8daf6d2e</u> <u>08c8aec27055c617be12</u>	- 0.01104757 BTC	✓
52	2019-06-03 03:31:20	<u>06a9487bf1a2d4f372a312</u> <u>aac07887cb278f4afc5725</u> <u>3b3d687ef3129e878820</u>	+ 0.01104757 BTC	✓
53	2019-05-31 06:45:42	<u>7a0d4e3d1451a7f5181079</u> <u>eaf9b9da3a6c59a2e5f51c</u> <u>bb0b9ef2298be8083cbe</u>	- 0.01085610 BTC	✓
54	2019-05-31 06:45:42	<u>7a0d4e3d1451a7f5181079</u> <u>eaf9b9da3a6c59a2e5f51c</u> <u>bb0b9ef2298be8083cbe</u>	- 0.01195351 BTC	✓
55	2019-05-28 05:51:15	<u>e2aec4a509ebab07bca247</u> <u>a3d473ed8cda68ae48e48c</u> <u>e3a7e8a83658fa6a7e43</u>	+ 0.01085610 BTC	✓
56	2019-05-22 05:52:01	<u>dd4be38f1535d7a7abb83c</u> <u>fb06c9e72d3019a809be03</u> <u>d6ee6ee0e55b51159f34</u>	+ 0.01195351 BTC	✓
57	2019-04-19 07:43:01	<u>027681628ba87942e4926c</u> <u>6725b3531d9329fdaa2b86</u> <u>afe81e92a61ccbbe6e9d</u>	- 0.01055254 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-18 23:43:19	<u>64e09f81755aae9ec8d837</u> <u>1e4e748cc124d61f7ea37f</u> <u>0008f7f25b00c343cc0f</u>	- 0.01092314 BTC	✓
59	2019-04-18 23:43:19	<u>64e09f81755aae9ec8d837</u> <u>1e4e748cc124d61f7ea37f</u> <u>0008f7f25b00c343cc0f</u>	- 0.01093962 BTC	✓
60	2019-04-18 23:43:19	<u>64e09f81755aae9ec8d837</u> <u>1e4e748cc124d61f7ea37f</u> <u>0008f7f25b00c343cc0f</u>	- 0.05191012 BTC	✓
61	2019-04-17 06:22:57	<u>240d3c832e8371d5a0e5b4</u> <u>3e5c19952ed56da08e2069</u> <u>9074a77d8b2c11c0fd0c</u>	+ 0.01055254 BTC	✓
62	2019-04-12 08:25:31	<u>3131d88bbc68916b83d4ea</u> <u>fab7263e5190aeeef424a7c</u> <u>6cbb96f95d22781284d9</u>	+ 0.01092314 BTC	✓
63	2019-04-07 04:22:44	<u>da704ca32fd563347005ef</u> <u>b62c7c539f909aa543991e</u> <u>c06913973a947d7858cc</u>	+ 0.01093962 BTC	✓
64	2019-04-06 02:21:18	<u>d53a619535e3797710291d</u> <u>c8d4b26c148f6bb3283395</u> <u>641a937faa828f63462a</u>	- 0.01094605 BTC	✓
65	2019-03-25 07:42:17	<u>3950e29dac5a461e7620b1</u> <u>38a8fe34255b1b8e184af3</u> <u>9e633455800ebe2103e8</u>	+ 0.01094605 BTC	✓
66	2019-03-14 06:22:05	<u>d45f47bde9f802ff7d049e</u> <u>392ea2f5c1d17094b73d55</u> <u>aaf4598df571ebaf4e83</u>	+ 0.05191012 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-11 02:42:11	<u>ad978b416ffeaedadf406b</u> <u>d425f1907691e4234a6ac5</u> <u>55cfd58d3e914a47759</u>	- 0.05208548 BTC	✓
68	2019-03-11 02:40:38	<u>90f7571a576fddd335af2a</u> <u>75c915b8ef423222ba83b8</u> <u>dfb6c040cdbf1d6a15f2</u>	- 0.05420996 BTC	✓
69	2019-03-06 04:17:00	<u>969a3354da5f95b7eb6ff1</u> <u>c926fe2e15f7ecc80f882b</u> <u>1cd7daac624a7b5f5b45</u>	+ 0.05208548 BTC	✓
70	2019-02-26 05:59:24	<u>373075aae756ba17900a28</u> <u>6fcf7e2e7560965c55e3bc</u> <u>177a53ca205d9fd7f9c7</u>	+ 0.05420996 BTC	✓
71	2019-02-22 05:26:43	<u>0b034a3b1638af03656fb0</u> <u>1071c6c5e23ee2c84e5fd9</u> <u>9649e2a92795ce3fc899</u>	- 0.05190121 BTC	✓
72	2019-02-20 15:37:34	<u>315ba9fae48f6fcdc31f29</u> <u>5585e5913d64aba2d84bd9</u> <u>d54ed17f6a23f24073a9</u>	- 0.05362275 BTC	✓
73	2019-02-20 15:37:34	<u>315ba9fae48f6fcdc31f29</u> <u>5585e5913d64aba2d84bd9</u> <u>d54ed17f6a23f24073a9</u>	- 0.05515031 BTC	✓
74	2019-02-20 15:37:34	<u>315ba9fae48f6fcdc31f29</u> <u>5585e5913d64aba2d84bd9</u> <u>d54ed17f6a23f24073a9</u>	- 0.05395455 BTC	✓
75	2019-02-17 05:21:05	<u>680f0288891263200a9c2d</u> <u>8a66dd64f430a118b4a35c</u> <u>7dc223235e393e261df8</u>	+ 0.05362275 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-09 07:24:54	<u>1f438ba00dc7579a9931c0</u> <u>49c6093820536ee03a59f7</u> <u>227d59c6c125d7b554a7</u>	+ 0.05190121 BTC	✓
77	2019-02-01 09:03:37	<u>308d725e3b6a1d8c4829f9</u> <u>35067aba606d11d1741b9e</u> <u>c301bdd33fd3cf1462ac</u>	+ 0.05515031 BTC	✓
78	2019-02-01 08:27:11	<u>d802906e75c3443a7daabd</u> <u>6525ec62d3e8beebddfe78</u> <u>b288c5b44a45b390d8eb</u>	- 0.05183567 BTC	✓
79	2019-02-01 08:27:11	<u>d802906e75c3443a7daabd</u> <u>6525ec62d3e8beebddfe78</u> <u>b288c5b44a45b390d8eb</u>	- 0.05418910 BTC	✓
80	2019-02-01 08:27:09	<u>0447777e26c0a1290221ec</u> <u>3c175ae03af2b6c0158a04</u> <u>e037688d849c7042aaa9</u>	- 0.05165341 BTC	✓
81	2019-02-01 08:26:54	<u>5f6850ff38873ead4b3591</u> <u>52b63faee6da5ddbdb833b</u> <u>d5c6685f8ebd4322cda8</u>	- 0.05094651 BTC	✓
82	2019-01-24 08:08:50	<u>673d103e81c69cfc8c8b47</u> <u>39cdf5713369b40d9d9bc6</u> <u>0cd0202aa1cb0a434ac2</u>	+ 0.05395455 BTC	✓
83	2019-01-16 05:46:09	<u>31028cc5b12328f79a442e</u> <u>234f9cf99ae5b69566e9fc</u> <u>bd9128adfac0ba6667d5</u>	+ 0.05094651 BTC	✓
84	2019-01-08 10:02:16	<u>bf554ad1680759ed9d922f</u> <u>49ed81c51a4577946eff56</u> <u>b0076464784eec0f4b9f</u>	+ 0.05165341 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-31 08:59:33	<u>98541a871d5cdf8a43792cf590255d920041b6c78b6ee37b3a49ed4a0fa7519</u>	+ 0.05183567 BTC	✓
86	2018-12-23 10:59:57	<u>5e6bdb6b06c220e66d6cb122e0493024d472a3188b2e66920f8c6902e9c8fb2e</u>	+ 0.05418910 BTC	✓
87	2018-12-20 15:04:35	<u>d8372dece6911ad397e303daa28cf4ec728572b522d21f2eba9ec95a39de1ad7</u>	- 0.05448464 BTC	✓
88	2018-12-20 12:17:17	<u>0c39317439c75ca83e26afe1aa293df66a91289107e3f6c7bc2172d11573bfe7</u>	- 0.05134807 BTC	✓
89	2018-12-20 12:17:17	<u>ba8be0a2b99b7b6e7253004506464e95a2e4eaae6a9f9b0acfa11342a091e93d</u>	- 0.05034031 BTC	✓
90	2018-12-20 12:17:17	<u>93835a7c9097db31d30c27cb597fb723bd4b51adde0dc6a3eaa816ec93ad749d</u>	- 0.05247975 BTC	✓
91	2018-12-15 08:09:29	<u>e480cab6ecdcfaba3cdeb7a1e1f1b9eff0f360201fad8e07f034314aa249478</u>	+ 0.05247975 BTC	✓
92	2018-12-07 10:22:30	<u>332e5eeeeeefe117a5eb4642979e26c6ba331229f894fe80162d0fefe9fa58a89</u>	+ 0.05448464 BTC	✓
93	2018-11-28 07:19:35	<u>a7024a9eeda46aa467c5632fc1cb0718afd1da7311f240d17fb41928659b9403</u>	+ 0.05034031 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-19 11:30:49	<u>220473a25b8ccb702be3d1</u> <u>030618d8e4a3d162e8894f</u> <u>3cf8bb39a7193dc42b88</u>	+ 0.05134807 BTC	✓
95	2018-11-09 07:46:27	<u>2ae49a8cbe82a878f4c82e</u> <u>1a23d70344f4ebdece2213</u> <u>3e8514280968c57fa4c1</u>	- 0.05102869 BTC	✓
96	2018-11-09 07:19:41	<u>91803898dd462804180dd7</u> <u>c59d10eab4c578b799766c</u> <u>ca346578533f7a2ccbb1</u>	+ 0.05102869 BTC	✓
97	2018-10-29 03:32:54	<u>0a54b3f50374f74605a776</u> <u>7cb5dd9590647ce4a893ad</u> <u>c26761b5ae6d6db6a6ad</u>	- 0.05105483 BTC	✓
98	2018-10-28 14:40:43	<u>b820501bd3141f183963bb</u> <u>e483bdc728022511dc7a31</u> <u>ea90d07381848eb6fac2</u>	+ 0.05105483 BTC	✓
99	2018-10-23 20:21:55	<u>bedc1d13f1872beee475de</u> <u>126f9dc9e558a7627886fe</u> <u>9eebd74deec95996ee1a</u>	- 0.05086587 BTC	✓
100	2018-10-02 07:22:42	<u>6e509b8ef1034983f3cfc6</u> <u>7fe279d69caf73cefdefaf</u> <u>9302d682a36e56e8a0a5</u>	+ 0.05086587 BTC	✓
101	2018-10-02 03:19:28	<u>c430f671123273f2fad31d</u> <u>027bfa6a5c2792cc67424e</u> <u>722fd36ebe104f19e78d</u>	- 0.05184239 BTC	✓
102	2018-10-02 03:19:28	<u>c430f671123273f2fad31d</u> <u>027bfa6a5c2792cc67424e</u> <u>722fd36ebe104f19e78d</u>	- 0.05018261 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-22 14:06:16	<u>54d233d6fdc2c50efd7cc59ed050a5bfae98f6188859e3551e3227362da60a3b</u>	+ 0.05184239 BTC	✓
104	2018-09-12 08:32:08	<u>9ffc69aec1f808f58b2baf00a1d66114cc1856d0f6438eea4ee989985487fad1</u>	+ 0.05018261 BTC	✓
105	2018-09-01 05:38:44	<u>991c05645d1bfd9e7c1695028c1a5447d2ed6c300945d1f48c6df1046389ffab</u>	- 0.05251084 BTC	✓
106	2018-09-01 05:38:44	<u>e5c4eb399645783da621a92d2ad30aa146113e080cfd06907d27612027efb89</u>	- 0.05105466 BTC	✓
107	2018-09-01 05:19:47	<u>a8e68c2364cba580118724d134a60b2246fc438e2207c493a3778318f512c4d4</u>	- 0.05099385 BTC	✓
108	2018-09-01 05:19:47	<u>a8e68c2364cba580118724d134a60b2246fc438e2207c493a3778318f512c4d4</u>	- 0.05220485 BTC	✓
109	2018-09-01 05:19:47	<u>a8e68c2364cba580118724d134a60b2246fc438e2207c493a3778318f512c4d4</u>	- 0.05168647 BTC	✓
110	2018-08-29 09:34:34	<u>c1060fcd8c4957a7618656dd86194e25c80fae08f79b83ca83b0b7f7e3f3c72c</u>	+ 0.05251084 BTC	✓
111	2018-08-15 08:40:19	<u>c55769c3f0d1765857005d3bc6d6b9d20d5e9e570fb326a6d8f64dc0d607a1bd</u>	+ 0.05105466 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-02 12:53:34	<u>09a47c3052ed0850abe2c5 cadec408bb43124274eaca 21bd4c29c26677ffd0ce</u>	+ 0.05099385 BTC	✓
113	2018-07-21 10:30:03	<u>57955824b4e299322b04f6 0ae7c39be4e3d080e8a485 868ae50c6a482989b69d</u>	+ 0.05220485 BTC	✓
114	2018-07-08 18:12:31	<u>7ac63232fd70746876bc21 58b7dba77d8a40762a2065 d64cb0ee42d064c222a9</u>	+ 0.05168647 BTC	✓
115	2018-07-03 20:32:23	<u>6de6d45ce2c69457ddca80 be46f85ba04fa37dcd4d09 92acdae9f67beee23334</u>	- 0.05073084 BTC	✓
116	2018-07-03 20:32:23	<u>6de6d45ce2c69457ddca80 be46f85ba04fa37dcd4d09 92acdae9f67beee23334</u>	- 0.05001543 BTC	✓
117	2018-07-03 18:40:39	<u>cce8006bce8512fbb134ec b3fdac0b034edd45342508 c0bd2ee53e5f5d1cfd9</u>	- 0.05367397 BTC	✓
118	2018-07-03 18:40:39	<u>cce8006bce8512fbb134ec b3fdac0b034edd45342508 c0bd2ee53e5f5d1cfd9</u>	- 0.05225038 BTC	✓
119	2018-07-03 18:40:39	<u>cce8006bce8512fbb134ec b3fdac0b034edd45342508 c0bd2ee53e5f5d1cfd9</u>	- 0.05349650 BTC	✓
120	2018-06-27 10:37:47	<u>119a6d6b9f3a1a2f422715 e447cc7265f07df4ac485f d9fe4c98999705f3b32e</u>	+ 0.05367397 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-16 07:56:23	<u>d5e2910c8c1a0ac8d9fe6e</u> <u>de570ba5aec1545654df3</u> <u>0f223dffede8e9385582</u>	+ 0.05225038 BTC	✓
122	2018-06-05 06:40:21	<u>efd0302e991e0f88265dde</u> <u>238c4cfaf7726a77f2533d</u> <u>1412bf5d1e7d7a40e178</u>	+ 0.05349650 BTC	✓
123	2018-05-16 08:12:45	<u>34a42073bcc8ddd01c3208</u> <u>05b550e884994f6737b23e</u> <u>5147ebf71f54c8a57a55</u>	+ 0.05073084 BTC	✓
124	2018-04-26 10:18:31	<u>3926599a864f798b711195</u> <u>3f108a3cddec0cbd9de7f7</u> <u>3d05fc9d84c2ab7b01f4</u>	+ 0.05001543 BTC	✓
125	2018-04-24 06:50:01	<u>afab22dcc415813bde96d8</u> <u>06364e1584771ddab04c04</u> <u>eccdfaf290d20237e83c</u>	- 0.05081320 BTC	✓
126	2018-04-24 06:24:15	<u>52547a29852c98aff7049f</u> <u>cd5ec88238ada0679c2cb9</u> <u>74b7ac647535c5a21b48</u>	- 0.05168489 BTC	✓
127	2018-04-07 13:55:01	<u>875075fb1f2bd28745850c</u> <u>e4718bd4741aa6b6a4c9ba</u> <u>b02c92742a65d6f28c96</u>	+ 0.05168489 BTC	✓
128	2018-03-21 02:49:55	<u>49e2a42701ccbf255ae2a0</u> <u>e1e30929c696989a8b35fb</u> <u>d2e350df2d41e842cd81</u>	+ 0.05081320 BTC	✓
129	2018-03-07 03:04:10	<u>847d57ec4a9b305cd6fc8d</u> <u>12f3d8b5431be229e1d56d</u> <u>d7f713209365ebf2233a</u>	- 0.05265609 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-07 03:04:10	<u>847d57ec4a9b305cd6fc8d</u> <u>12f3d8b5431be229e1d56d</u> <u>d7f713209365ebf2233a</u>	- 0.05024218 BTC	✓
131	2018-03-07 03:04:10	<u>847d57ec4a9b305cd6fc8d</u> <u>12f3d8b5431be229e1d56d</u> <u>d7f713209365ebf2233a</u>	- 0.05318229 BTC	✓
132	2018-03-07 03:04:10	<u>847d57ec4a9b305cd6fc8d</u> <u>12f3d8b5431be229e1d56d</u> <u>d7f713209365ebf2233a</u>	- 0.05173501 BTC	✓
133	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00718684 BTC	✓
134	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00719998 BTC	✓
135	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00742752 BTC	✓
136	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00744029 BTC	✓
137	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00746271 BTC	✓
138	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00748698 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00752249 BTC	✓
140	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00760413 BTC	✓
141	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00761018 BTC	✓
142	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00765316 BTC	✓
143	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00781974 BTC	✓
144	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00784155 BTC	✓
145	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00790249 BTC	✓
146	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00795757 BTC	✓
147	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00796284 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00800514 BTC	✓
149	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00801888 BTC	✓
150	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00805291 BTC	✓
151	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00818204 BTC	✓
152	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00822485 BTC	✓
153	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00833409 BTC	✓
154	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00846571 BTC	✓
155	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00858268 BTC	✓
156	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00859574 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00900347 BTC	✓
158	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00925318 BTC	✓
159	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00938782 BTC	✓
160	2018-03-06 21:56:04	<u>bff07c9e51770826426d4b</u> <u>f7a32900e790f67c2b70fb</u> <u>b50aa1a0e8e5daf2ad6f</u>	- 0.00989057 BTC	✓
161	2018-03-06 21:06:34	<u>e7f926dd929cbc962a61c7</u> <u>a1a8f00a9b96c6d35c3edf</u> <u>29c8c6f19ee3775867fc</u>	- 0.00600480 BTC	✓
162	2018-03-06 21:06:34	<u>e7f926dd929cbc962a61c7</u> <u>a1a8f00a9b96c6d35c3edf</u> <u>29c8c6f19ee3775867fc</u>	- 0.00618120 BTC	✓
163	2018-03-06 21:06:34	<u>e7f926dd929cbc962a61c7</u> <u>a1a8f00a9b96c6d35c3edf</u> <u>29c8c6f19ee3775867fc</u>	- 0.00646517 BTC	✓
164	2018-03-06 21:06:34	<u>e7f926dd929cbc962a61c7</u> <u>a1a8f00a9b96c6d35c3edf</u> <u>29c8c6f19ee3775867fc</u>	- 0.00673071 BTC	✓
165	2018-03-06 21:06:34	<u>e7f926dd929cbc962a61c7</u> <u>a1a8f00a9b96c6d35c3edf</u> <u>29c8c6f19ee3775867fc</u>	- 0.00674357 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-06 21:06:34	<u>e7f926dd929cbc962a61c7</u> <u>a1a8f00a9b96c6d35c3edf</u> <u>29c8c6f19ee3775867fc</u>	- 0.00676048 BTC	✓
167	2018-03-06 21:06:34	<u>e7f926dd929cbc962a61c7</u> <u>a1a8f00a9b96c6d35c3edf</u> <u>29c8c6f19ee3775867fc</u>	- 0.00679026 BTC	✓
168	2018-03-06 21:06:34	<u>e7f926dd929cbc962a61c7</u> <u>a1a8f00a9b96c6d35c3edf</u> <u>29c8c6f19ee3775867fc</u>	- 0.00679295 BTC	✓
169	2018-03-06 21:06:34	<u>e7f926dd929cbc962a61c7</u> <u>a1a8f00a9b96c6d35c3edf</u> <u>29c8c6f19ee3775867fc</u>	- 0.00684957 BTC	✓
170	2018-03-04 08:53:04	<u>ea7bcbe5b0df1da54911a5</u> <u>d9919f04d4cee61de02954</u> <u>c2a123e4e10b5e884880</u>	+ 0.05265609 BTC	✓
171	2018-02-17 10:21:49	<u>09f2a22f8b7174c94f5429</u> <u>7ec08c99cba10a4cde2d3b</u> <u>24bea1815fce675c7c5f</u>	+ 0.05024218 BTC	✓
172	2018-02-04 08:16:10	<u>e6e5765dbb2d4986c5570b</u> <u>1ac225623c34ef98ed2296</u> <u>cd83c227cbae346d34d6</u>	+ 0.05318229 BTC	✓
173	2018-01-23 07:08:38	<u>19610b8b496f0fda73e44e</u> <u>fe2b0253f4aa8f827b79b0</u> <u>b079a59ea289d6e5cd6b</u>	+ 0.05173501 BTC	✓
174	2018-01-14 10:59:55	<u>89d0b41699ea4ab3b69ba8</u> <u>80ad4a99bb3eb2cbc6961d</u> <u>4f5859f693fbf1c4fd85</u>	+ 0.00618120 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-13 17:01:53	<u>36f2144cc3dbfbfebe27fa</u> <u>40ffb62842a2b7adb92f4f</u> <u>7cd0709e27e97981975f</u>	+ 0.00676048 BTC	✓
176	2018-01-12 08:26:04	<u>b09b4759a9cf687126c6db</u> <u>add37e608eebbc42ffd7cc</u> <u>a65fc0014e746cab0bc0</u>	+ 0.00679026 BTC	✓
177	2018-01-11 06:40:28	<u>cacbf09080c888b20a8757</u> <u>13d72eb1899237b297ae7a</u> <u>81cd960873f57d226a45</u>	+ 0.00684957 BTC	✓
178	2018-01-10 09:07:42	<u>98a895ae12b81dafdc962a</u> <u>e486d504eea737cda04909</u> <u>a0d3ce1aac21070fc2f1</u>	+ 0.00746271 BTC	✓
179	2018-01-09 12:53:18	<u>9a2d9e4026cc9f0681e90d</u> <u>a0830f868e07ff4a36988d</u> <u>151696d7b384f3df6753</u>	+ 0.00765316 BTC	✓
180	2018-01-08 05:10:56	<u>d7bacd66e0392630b7a0b4</u> <u>1de273e0834a8595e1eff5</u> <u>01e63f7587828ebf1c3f</u>	+ 0.00600480 BTC	✓
181	2018-01-07 08:22:00	<u>35a19b50b59ed3e48d9779</u> <u>2451d5f55770025851ebaa</u> <u>db19169ebd467db293b6</u>	+ 0.00718684 BTC	✓
182	2018-01-06 03:26:11	<u>791f2eb8d7a33166e3f44d</u> <u>99ba9230994ce730b2f937</u> <u>1ecf10914aaaaa2eed8</u>	+ 0.00673071 BTC	✓
183	2018-01-05 09:09:08	<u>59da11f7287bc4a6726416</u> <u>df8eb5366daa7c1507d7f1</u> <u>35032c225443d6e6f027</u>	+ 0.00833409 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-04 06:49:58	<u>b034fcbca0b80bfb3f8526</u> <u>86e42b0f87e2d7b72a2dec</u> <u>20be5f7f29c977f25c9c</u>	+ 0.00760413 BTC	✓
185	2018-01-03 04:49:16	<u>7a22b191096cf1e32aeb23</u> <u>e0bf03ebf426d86e0e1b12</u> <u>174e72cf504bfb2b347c</u>	+ 0.00748698 BTC	✓
186	2018-01-02 04:36:25	<u>55fa56be24432ab5ed74ff</u> <u>92e546aaa0484e983ee61d</u> <u>5538e0b43b31399a47a1</u>	+ 0.00679295 BTC	✓
187	2018-01-01 11:58:06	<u>9628bbaafd5cb500038427</u> <u>ef2b59061c006522c8a1f8</u> <u>53dd7f5a3c0997e6e995</u>	+ 0.00646517 BTC	✓
188	2017-12-31 04:39:37	<u>1b5bd7c6aef8183acb36c1</u> <u>d09d072053ae3b3cff251d</u> <u>fe3922e2810c25ec4804</u>	+ 0.00674357 BTC	✓
189	2017-12-30 08:45:34	<u>6f9e3d77308a6c76abc6da</u> <u>66e39657a8832c5d64bfad</u> <u>5cecbd919d2aa7a55d70</u>	+ 0.00719998 BTC	✓
190	2017-12-29 04:42:06	<u>39d58d80276e7bd1ac7457</u> <u>a2820ab0fd0aa029de34ed</u> <u>5dcec04df6d2ff7d8b69</u>	+ 0.00805291 BTC	✓
191	2017-12-28 09:57:58	<u>d0bab2aede83596aae3be3</u> <u>d0d7416592aab8664ee61a</u> <u>04012cb77b505656ace4</u>	+ 0.00744029 BTC	✓
192	2017-12-27 08:17:14	<u>dff8bd2b10ae6a63c4791e</u> <u>9d994a20ce087bc366473d</u> <u>caa230ff220633e35f87</u>	+ 0.00800514 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-26 03:50:59	<u>bfbb06984236d15221fc54cf0033c4e768f0a8bb90a4db80eba30f6c5a74e9a5</u>	+ 0.00784155 BTC	✓
194	2017-12-25 13:59:10	<u>56d50ae5c421d9283331112ed31881d8f965cf915bad8e59f86dedd07f3feea</u>	+ 0.00781974 BTC	✓
195	2017-12-24 02:47:31	<u>ad4b1897c345f49d3c905a93e072b3eeb94abfec021dcad00e2a74619a79fb53</u>	+ 0.00938782 BTC	✓
196	2017-12-23 05:52:10	<u>4845215ef66e91b80802e3e5f85f1b2f0d56e542bbbcfb9ba92a76036b8b1837</u>	+ 0.00989057 BTC	✓
197	2017-12-22 02:20:20	<u>d49c98a8d51065519c12b31bda4ca23c5e4396ff2655f55d619990bb6c04f694</u>	+ 0.00858268 BTC	✓
198	2017-12-21 02:42:01	<u>5352d4b8ebbc9b0ddcf223e6597cf3d7ae21f6e4c9ce0bd4ea192e1f2bff88bb</u>	+ 0.00846571 BTC	✓
199	2017-12-20 09:12:15	<u>2127a7e3e277b96c19bb0034d1b142176a946b582ed5e08b50825621992a2b00</u>	+ 0.00742752 BTC	✓
200	2017-12-19 06:16:20	<u>b21dad2f42b1fb89afe401a0324585eca955a30c4cba9f51c78f4467883349f0</u>	+ 0.00752249 BTC	✓
201	2017-12-18 03:41:09	<u>ad2349b9c9f6b5a90472de44b72ef351ecf751b2f02a80f019ccabea498d87c0</u>	+ 0.00801888 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-17 03:28:39	<u>ce8b26b1e77425e062e1028a604dad940587086d44ef6bfef67279222de73393</u>	+ 0.00818204 BTC	✓
203	2017-12-16 06:46:56	<u>b85a3bfbe04e03b272c3bfeef3725dd413ff20f4a4fd559e7d4656804ff36758</u>	+ 0.00761018 BTC	✓
204	2017-12-15 03:48:03	<u>475d06a68007a045809d9fdab8b85c276a0d241a5264ad8615de6bfc115a7bb7</u>	+ 0.00822485 BTC	✓
205	2017-12-14 02:54:54	<u>43a82602eda8fdad3f5758756be2d789d9e8bf186d4154b51676949bbbb14324</u>	+ 0.00859574 BTC	✓
206	2017-12-13 04:09:24	<u>765caad14737ef7f8d26ef4fb793b4239ee3296378f564a8c483f74adc54adae</u>	+ 0.00900347 BTC	✓
207	2017-12-12 03:50:54	<u>32312ebc7427733a02500edb67ec28d252d5d92f8485abb764c70978be1869f8</u>	+ 0.00796284 BTC	✓
208	2017-12-11 07:13:26	<u>81c05d5fb8e5802f49c549a0ceb9f775568c4030182570dd741237b76b7861f9</u>	+ 0.00790249 BTC	✓
209	2017-12-10 01:42:52	<u>00b5ba65ed06c665be201a84989092e8bf60a4002f7741d1d5f522a65998041a</u>	+ 0.00795757 BTC	✓
210	2017-12-09 06:21:45	<u>049ea302f1e6daefecf01799ab68e8861c41e46da2a09b9072048c84a6283a44</u>	+ 0.00925318 BTC	✓

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