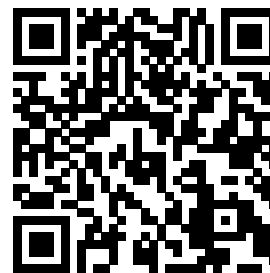


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B5Q1MbpftQVmVcfJn7rDKivyUAdpJBgPi</u>
TOTAL RECEIVED	3.52671441 BTC
	221,994.36 USD
TOTAL SEND	3.52671441 BTC
	221,994.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-01 07:28:44	<u>7fc961b4d3777abc34649f c1f2482c3a245fd36aeb30 491fb244194988ea58e5</u>	- 0.05966871 BTC 3,497.45 USD	
2	2021-11-28 10:00:15	<u>fbedb815fd05103db7260a 6aae04812cb334362e90e7 0337475699e85bc4d273</u>	+ 0.05966871 BTC 3,417.51 USD	
3	2021-07-28 18:46:08	<u>bd6a9902a55708122266e6 e56038fdb450c3670ce8d9 802124b50d005099002b</u>	- 0.09962927 BTC 3,962.25 USD	


#	Date & time	Transaction Id	Amount	
4	2021-07-28 14:20:44	<u>265c16452f503d9712bd87dfe5f26be12fd1c4e8eff7b77eaa23b7203bb5f1bc</u>	+ 0.09962927 BTC 3,987.11 USD	 
5	2021-07-14 14:15:07	<u>5ea422a9e5344b210267b61b9f8b6d63fd892cf484294a8216a6da3e27c1737c</u>	- 0.03956290 BTC 1,298.45 USD	 
6	2021-07-11 01:24:58	<u>e09215008047be2d82d5297afb9567d061b099ce99ae5aaa81d86c77b0171c05</u>	+ 0.03956290 BTC 1,337.81 USD	 
7	2021-06-29 00:02:09	<u>32b9d14cf842274482fcf542dd3d40bd895d5e5c38cd587e31e5e1330b287a0f</u>	- 0.35503635 BTC 12,623.53 USD	 
8	2021-06-28 21:26:51	<u>1b7afe020572f4341c839acbec80dec2364c31386d2aa51cf80adf8c64f4ecb3</u>	+ 0.35503635 BTC 12,623.53 USD	 
9	2021-04-26 00:08:22	<u>d4aa4b74ce13ac573a83459b3a292894bc95a69aad12bac6df5712fcbb0e1062</u>	- 0.01602400 BTC 858.86 USD	 
10	2021-04-22 03:57:23	<u>8caf90b93f9c3bf642357947d159f8f79087517aa71b2d98a2ef8c3031173854</u>	+ 0.01602400 BTC 879.18 USD	 
11	2021-01-19 12:21:11	<u>4b0a094d22a0dfa5fd5ae694a17e0398d1dc39beeb9704833876af25ad9b6aaf</u>	- 0.00633655 BTC 224.74 USD	 
12	2021-01-19 08:31:48	<u>d9236c29dbda6725047905e4b5569ade69d7ae4bdc703eee5abff82cb6c5eb4c</u>	+ 0.00633655 BTC 227.42 USD	 

#	Date & time	Transaction Id	Amount		
13	2020-12-27 04:21:09	<u>f4fc4afbe679a9a5a58905e47a35ebabfd1c1e3cd0ac577e1a8008566055f680</u>	- 0.01338000 351.64 USD	BTC 	✓
14	2020-12-26 17:13:37	<u>94dbd9e5558255cdd9b43eeac4ec430ce87c007fc6d10bac881af970dbac3841</u>	+ 0.01338000 351.64 USD	BTC 	✓
15	2020-08-12 12:01:51	<u>c9dc5ccb839bbf9b33cea32ee9673e7bf2435e39b55f6135d47a8dd6e1157495</u>	- 0.00696756 82.07 USD	BTC 	✓
16	2020-08-12 08:53:26	<u>913401802353eed3e604ada9211d289e6f433ee4d62fed60892e50cf315f6944</u>	+ 0.00696756 80.57 USD	BTC 	✓
17	2020-08-08 22:03:08	<u>d30a61923b4737a71df94d1704ce670ae7d9b07f08a86b4dbd9488ddf00f59e4</u>	- 0.01174874 137.24 USD	BTC 	✓
18	2020-08-06 12:16:32	<u>1bee710e6fb1bbb255b446cd212c8729e79773e85057334ed7638f59edd64e2c</u>	- 0.02460000 285.21 USD	BTC 	✓
19	2020-08-06 10:22:03	<u>d649b49f9acc3f2754c845e4451fc7d23c9a5a533317dff12b068ba1a034c252</u>	+ 0.01174874 138.19 USD	BTC 	✓
20	2020-08-06 10:12:02	<u>559ddc7f4ec688895747fcef4749d3b67da76c818b68bda9f5fa3705cfb1c5b</u>	+ 0.02460000 289.35 USD	BTC 	✓
21	2020-08-04 12:01:49	<u>6bfc01813ed66a9adae2c5052c0129c122d20a3156659098ce5c69289f887b45</u>	- 0.01367725 160.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-04 12:01:49	<u>6bfc01813ed66a9adae2c5052c0129c122d20a3156659098ce5c69289f887b45</u>	- 0.03437400 403.71 USD	BTC 	✓
23	2020-08-04 04:53:40	<u>294f3761861362f9825b6e8b3f5fe816ad2b7ff3999cfc7062002c375dd0893c</u>	+ 0.03437400 384.71 USD	BTC 	✓
24	2020-08-03 14:04:24	<u>eddda0d7a8a1d25686bd61d947c571e275b21b6e88cae74f4a3c1c19c4f6872c</u>	- 0.00819458 91.71 USD	BTC 	✓
25	2020-08-03 10:13:57	<u>99c47e9a4de3d4392983c89c9fdb09f70d0f3c380ea0de1a189baf79f1bddac</u>	+ 0.01367725 153.45 USD	BTC 	✓
26	2020-08-03 10:11:48	<u>13c635f8be0ce5d1f8c9e39739081d48a406750eb62cb30b1030de19bd829b35</u>	- 0.00904090 101.43 USD	BTC 	✓
27	2020-08-03 06:02:27	<u>90b03d6541553cdd553d86a1c59b2548b3f9714d85fe6f1a64946307b893119b</u>	+ 0.00819458 91.94 USD	BTC 	✓
28	2020-08-03 04:24:53	<u>983ee6fd7b9ef653c5d13f4fd1cdac8d63231b99477ace5d3cc81c5c02c1d400</u>	+ 0.00904090 101.43 USD	BTC 	✓
29	2020-07-24 02:23:32	<u>1c3b87b4962b56797790820f6e14ba337f9abb49b42a2ff8273a330ad31a0d7b</u>	- 0.09960000 949.96 USD	BTC 	✓
30	2020-07-23 18:25:08	<u>e2653af3e6c17afeff516303132c7e349001fb5f76afb0e38bf2ea4e065c86d3</u>	+ 0.09960000 949.96 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2020-07-23 14:09:37	<u>b2b5e6794eb37695d301de</u> <u>423fbd59507edad48a0dd7</u> <u>4d4d95907ba19bd194c1</u>	- 0.00440000 41.96 USD	BTC 	✓
32	2020-07-23 14:09:37	<u>b2b5e6794eb37695d301de</u> <u>423fbd59507edad48a0dd7</u> <u>4d4d95907ba19bd194c1</u>	- 0.01740000 165.95 USD	BTC 	✓
33	2020-07-23 08:01:24	<u>42aba238458626faa598bc</u> <u>d9e37aff90eddcbbfaa29c</u> <u>0236229d25c522376e3e</u>	- 0.02880000 276.57 USD	BTC 	✓
34	2020-07-23 07:28:45	<u>4944e8d01ccdde7c34b2ba</u> <u>66c3b4e542de49e479afcc</u> <u>ec3c202a9bd4818a5b07</u>	+ 0.02880000 276.57 USD	BTC 	✓
35	2020-07-23 03:34:20	<u>31ff5cbcdcdb7625bf9991</u> <u>676bf8448dce8e81c3cfa1</u> <u>f247594cd110a6e1203b</u>	+ 0.01740000 167.09 USD	BTC 	✓
36	2020-07-22 20:27:57	<u>f2a00fbbf8bb97fd0fcf25</u> <u>db195f5441d62add5098da</u> <u>edaba9b81cfca7da3dd6</u>	- 0.01085000 104.19 USD	BTC 	✓
37	2020-07-22 19:27:31	<u>288a51e66d9d17b6cd80b6</u> <u>5dec19814f487b4ae481f7</u> <u>3d1b6f798e55964496b9</u>	+ 0.00440000 42.25 USD	BTC 	✓
38	2020-07-22 18:36:31	<u>9163588120b8b7674b0f99</u> <u>80fe1e84d46ad060e422e9</u> <u>0018ff02e10a334bc91d</u>	+ 0.01085000 104.19 USD	BTC 	✓
39	2020-07-13 02:01:23	<u>c4b427734a385eecbacf2e</u> <u>2b9509b59bc0a5dc609aad</u> <u>47e35932e1355f8dabb6</u>	- 0.03884347 359.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-12 06:10:17	<u>f758e843309034709f8850</u> <u>bd5ccd53b4e16569870be3</u> <u>9f915c2f33917dfaf0ed</u>	+ 0.03884347 361.35 USD	BTC	✓
41	2020-07-07 16:05:13	<u>e6cb78408456cc3798602d</u> <u>6be7aba9847e7e244600f8</u> <u>61d856d21acd16c7603d</u>	- 0.01957167 184.67 USD	BTC	✓
42	2020-07-07 14:44:08	<u>af59ad50642a6408f9634b</u> <u>da0177a2dc12c02813c983</u> <u>c867a247b45d98aa6186</u>	+ 0.01957167 184.67 USD	BTC	✓
43	2020-06-22 00:12:13	<u>5e257ee76bd4de42018302</u> <u>ebeb73f1fcc727ec9b1cb2</u> <u>d8b301fa63cf95cf6e93</u>	- 0.02918733 282.69 USD	BTC	✓
44	2020-06-21 22:31:56	<u>fb45e77cbf3c4107b17570</u> <u>aab396498e476b03067afa</u> <u>e6d81308f89a9a8aaf8d</u>	+ 0.02918733 282.69 USD	BTC	✓
45	2020-06-18 15:48:08	<u>98dbb6f3d342e6e238492b</u> <u>263979ca0c54bb57ffdd8e</u> <u>48f169126e7abb8bacad</u>	- 0.00679826 63.29 USD	BTC	✓
46	2020-06-18 15:48:08	<u>98dbb6f3d342e6e238492b</u> <u>263979ca0c54bb57ffdd8e</u> <u>48f169126e7abb8bacad</u>	- 0.01265659 117.83 USD	BTC	✓
47	2020-06-18 12:25:07	<u>bdbd0428f482c5a1a36314</u> <u>7f125225e5747b20136150</u> <u>8fb0229457ebc74f42db</u>	+ 0.00679826 63.29 USD	BTC	✓
48	2020-06-18 11:18:58	<u>1109a1328dd6247fd92a69</u> <u>3552c027c88949d00db417</u> <u>f8bfe8ca8a7ad4d28028</u>	+ 0.01265659 118.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-18 02:06:29	<u>37ce912c15e1d88e94814c</u> <u>b76060a4843fa4f2734afe</u> <u>bb26a671903427ccf184</u>	- 0.02015445 189.17 USD	BTC 	
50	2020-06-17 12:58:36	<u>bca250fa99802b9b7e291c</u> <u>0978870c2e995a0404e504</u> <u>8071a61efc80de78766c</u>	+ 0.02015445 189.17 USD	BTC 	
51	2020-06-14 16:02:22	<u>7c0dcb87785042f391efcf</u> <u>e2c095c56a121f5a5069b6</u> <u>0b579a08ed907f7d025e</u>	- 0.00838330 79.02 USD	BTC 	
52	2020-06-14 01:53:18	<u>b41a63abfe3a50a7247af8</u> <u>df4fcdcb0cb5c28a5d4a196</u> <u>4f8c13a5a5eab9ad0c45</u>	+ 0.00838330 78.31 USD	BTC 	
53	2020-05-24 10:57:00	<u>fa8b334f96b287073faf1c</u> <u>0299b424c5beb452429d6f</u> <u>849b2d55421da655c662</u>	- 0.01057973 92.25 USD	BTC 	
54	2020-05-24 00:15:17	<u>b76e2985a7c08f0f50c6f5</u> <u>e8de2bdc6da93afb207d75</u> <u>81e3386e7db9993e312f</u>	+ 0.01057973 92.25 USD	BTC 	
55	2020-05-13 10:03:01	<u>1e938bd155e198f346d890</u> <u>bec6a8931666675e4a3c0e</u> <u>3039f96b3d8e96dc7f15</u>	- 0.00976000 90.85 USD	BTC 	
56	2020-05-12 07:34:28	<u>e0745359396a326cd862af</u> <u>5376a8ad102617af661342</u> <u>7c52475958c430e41db4</u>	+ 0.00976000 85.99 USD	BTC 	
57	2020-05-09 10:20:06	<u>d33c615ffbab936d02881b</u> <u>2c38fc3dcc375b5765a838</u> <u>ce6957df7b3b0301e086</u>	- 0.00986554 94.11 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-05-09 05:19:52	<u>4090250d67e1ce5ec79920</u> <u>5dd822d2b58e039a2c66e2</u> <u>e89c006355eddc2b097e</u>	+ 0.00986554 94.11 USD	BTC 	✓
59	2020-04-30 06:25:00	<u>68ffa0183c1a1cb838f7b7</u> <u>16e6ceb7792b6130a49ac5</u> <u>e50e88419be7c23eca50</u>	- 0.01272904 109.72 USD	BTC 	✓
60	2020-04-30 03:31:37	<u>15bcc47bd7700baf1fe052</u> <u>da0c95c7b94bb9497ed6e0</u> <u>9418b25e1897c869b172</u>	+ 0.01272904 109.72 USD	BTC 	✓
61	2020-04-17 18:24:40	<u>d10538f1d1b7f48e7a2b0c</u> <u>ee2cc6e7918605e43dd48b</u> <u>cb9041d7c9f61685dc64</u>	- 0.07855408 569.40 USD	BTC 	✓
62	2020-04-17 09:31:18	<u>b4b9f22c7ac311c6ec375a</u> <u>dbd5ff25e61b357afef857</u> <u>1425065a6c9bd59d0d29</u>	+ 0.07855408 552.04 USD	BTC 	✓
63	2020-03-27 02:00:59	<u>1e4a265bd5d04b13111205</u> <u>ae9f109b929eebc031ed6c</u> <u>35b0f1e8e3e59b1702e1</u>	- 0.07349985 467.39 USD	BTC 	✓
64	2020-03-26 19:35:11	<u>8308dbdef412ff690005fa</u> <u>31b7cefa7793e384ecb304</u> <u>d538d16d8b9d13e326a0</u>	+ 0.07349985 467.39 USD	BTC 	✓
65	2020-03-26 04:05:31	<u>d6c3716727ed3a9a43395e</u> <u>2dc81e8d0c4685ce64c668</u> <u>b53c9788e97ea24f659b</u>	- 0.03183052 214.45 USD	BTC 	✓
66	2020-03-25 20:28:57	<u>a2b02d13661992bc57e0b0</u> <u>7c958a2eef82cc0aa3ce79</u> <u>db68b3a77238fbbb8b84</u>	+ 0.03183052 214.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
67	2020-03-20 15:00:46	<u>b317537d0d59ffe9bfd284</u> <u>d921a1ee7a46c41ecdc07c</u> <u>fe40c96cd340e023de2b</u>	- 0.27049600 BTC  1,673.55 USD	✓
68	2020-03-20 11:16:55	<u>4540d281e4f02864fc1b66</u> <u>5e8680164d2dd6e0b50da6</u> <u>3d4f45b068a241b6c340</u>	+ 0.27049600 BTC  1,679.33 USD	✓
69	2020-02-28 18:05:37	<u>72211991e947baecf28590</u> <u>fc332448a065deaeb260d3</u> <u>6a4b679438edecbe2e0c</u>	- 0.18136989 BTC  1,545.92 USD	✓
70	2020-02-28 10:13:50	<u>b79fb55e9c114953be1ad5</u> <u>8b072c15d87b34518755d5</u> <u>58afe2497f0b775f86cf</u>	+ 0.18136989 BTC  1,576.63 USD	✓
71	2020-02-10 08:45:10	<u>1320738c4cfe6d80823428</u> <u>9516b4a3ce9e91bc691dc0</u> <u>209fb7d557035d94441f</u>	- 0.02736718 BTC  269.61 USD	✓
72	2020-02-09 20:05:51	<u>2338338e88513f37ab5c8f</u> <u>adff3ca8c813171abcc357</u> <u>f8d30aee03da28f6c614</u>	+ 0.02736718 BTC  269.61 USD	✓
73	2020-02-08 00:03:06	<u>440bbd2b9b495a88c2fd9b</u> <u>cc0155271b24f2c1f8f16c</u> <u>db98c4005e4c4afc1def</u>	- 0.01072399 BTC  106.11 USD	✓
74	2020-02-07 17:16:17	<u>ce33c3a17afa6b7bbe17b5</u> <u>f449bbb74e46057b7b645f</u> <u>7dc626fe02ff249478a0</u>	+ 0.01072399 BTC  106.11 USD	✓
75	2020-02-07 00:37:39	<u>0130e7acb081ad1a3e69b2</u> <u>678040db726f1f32ec2ea8</u> <u>a95134b4451507d7160f</u>	- 0.02554424 BTC  250.68 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-02-06 13:58:03	<u>83804c026f9ce2278c1ea8</u> <u>60509fc92bbf81ec5ebfef</u> <u>ae03795a3f997803c13c</u>	+ 0.02554424 250.68 USD	BTC 	✓
77	2020-02-02 02:05:26	<u>008a82474372cc4675ace0</u> <u>05b1eaeefe613197160d005</u> <u>7f293bb1e6d9ef83800f</u>	- 0.04853624 452.91 USD	BTC 	✓
78	2020-02-01 22:44:13	<u>3bfd846935e643c2a6164f</u> <u>420d58bfbaec14a93c6ed0</u> <u>00cc52bae76cc6c52bbb</u>	+ 0.04853624 452.91 USD	BTC 	✓
79	2020-01-30 18:04:22	<u>b20671e19a472919d3c29a</u> <u>b9ba9ff8e99deb785c95e5</u> <u>c932bdb113147b49f99e</u>	- 0.00791174 73.99 USD	BTC 	✓
80	2020-01-30 09:32:47	<u>d535651d349c3ac5cf1a3b</u> <u>b6b4bb8a9c365b081ce221</u> <u>cc8e05b9b99730a75100</u>	+ 0.00791174 75.26 USD	BTC 	✓
81	2020-01-30 00:04:34	<u>f791bf87bddadb2803e8bf</u> <u>1addb51fd92baa3f25bb8e</u> <u>e5b97a17d27c38370064</u>	- 0.03219564 306.28 USD	BTC 	✓
82	2020-01-29 15:28:27	<u>49501af27a3e1e1935fa91</u> <u>7c31a0a698693664fbd5cd</u> <u>7e708322a65d5d3ac99c</u>	+ 0.03219564 306.28 USD	BTC 	✓
83	2020-01-28 22:10:13	<u>216c78a9211255215f6ccd</u> <u>6f101be2fef3149e3d9c31</u> <u>5ffa77150497766c16a5</u>	- 0.05162514 480.19 USD	BTC 	✓
84	2020-01-28 20:47:28	<u>1af76176c94f69df579a85</u> <u>a37cea20372f416f4d0006</u> <u>59d93e00af5ff764a913</u>	+ 0.05162514 480.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-01-28 04:01:45	<u>00c4fbd2d54ca554c92b2bd9074c4c4c3b78cb9307e19de07cb7a8174125fc32</u>	- 0.05176677 485.27 USD	BTC 	✓
86	2020-01-27 21:03:03	<u>aca76dcb6e838387da9bd1ee4c1b2fbf9664c3555935a5f55904ac731c4c2802</u>	+ 0.05176677 485.27 USD	BTC 	✓
87	2020-01-26 20:10:01	<u>7a5b87b0d2961c5b131765d58dd2ed97af5605ab49045cca8d2d78cabb2bf59f</u>	- 0.01645902 146.60 USD	BTC 	✓
88	2020-01-25 21:48:52	<u>869f3fea4e62c5765741528e44354411e3fc870b0d8664d52ba0cc55aadee16d</u>	+ 0.01645902 141.79 USD	BTC 	✓
89	2020-01-23 16:05:03	<u>7ff8bf470396d59fc7282e064730fc854577c4f8fc576153591129c11729dfd6</u>	- 0.03144675 265.37 USD	BTC 	✓
90	2020-01-23 07:17:06	<u>cbf68c17366f5dc7ee72dd90c446a3a0ca39468e7d7b4b130d727827c6218603</u>	+ 0.03144675 264.29 USD	BTC 	✓
91	2020-01-22 00:12:08	<u>b9f13100bd1e9c8c79fef76b4cf9f80885265a70004f845d7fe60e3121a51d38</u>	- 0.03671545 318.77 USD	BTC 	✓
92	2020-01-21 19:42:08	<u>93b62cd960ba5798da14cbdef420ce4eaed2eddcf24e84b0fd3c848294406cd8</u>	+ 0.03671545 318.77 USD	BTC 	✓
93	2019-07-26 22:23:24	<u>2a8ab5bc90d1a6f3af631a8a8b78d29250e612faf2bd2965794c52f3116d30ed</u>	- 0.05300993	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-26 12:52:58	<u>ee41e5fec51689d702c817</u> <u>173776d21ba9a5186f0367</u> <u>faf70f77702457952a8e</u>	+ 0.05300993 BTC	✓
95	2019-02-06 06:06:12	<u>6cf712001ad5db4f279cd0</u> <u>917ef1cda9e81f443d860e</u> <u>97c7db3f29b975937170</u>	- 0.05037369 BTC	✓
96	2019-02-05 14:53:03	<u>7dcffc72fdfe879ab578b5</u> <u>09136e8b30928e23cd49b4</u> <u>2fbe3d04e7b8e48b6c43</u>	+ 0.05037369 BTC	✓
97	2019-01-21 18:19:50	<u>76ed94f1dee819e5cca389</u> <u>d06ddb07981290a88abd71</u> <u>c9d810202b7ffeea6be5</u>	- 0.05491731 BTC	✓
98	2019-01-21 16:48:30	<u>ca89d87671c3751b572199</u> <u>c31e87f5fcded8cc60b5f0</u> <u>05357b7b1434d93a1488</u>	+ 0.05491731 BTC	✓
99	2019-01-15 03:37:15	<u>32bcfab563ceae60dcb1f8</u> <u>fb8d33db84884d6f42b4d4</u> <u>76bc5e24d762ec44741a</u>	- 0.02964785 BTC	✓
100	2019-01-13 10:16:43	<u>ba421b11eeacbc7ed2d043</u> <u>f7c12777fc3106e9dac7bf</u> <u>68284f92d133abcd0290</u>	+ 0.02964785 BTC	✓
101	2018-12-28 01:18:55	<u>6c7750a8f137a5447e2f68</u> <u>3b714d7e9ddb70e31907e8</u> <u>e1aa8a572176b3e46260</u>	- 0.02837151 BTC	✓
102	2018-12-25 09:15:39	<u>e8d0427f7a1f015e731c17</u> <u>2627695b431444d0b3748a</u> <u>f431ed5eb39a559b63a6</u>	+ 0.02837151 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-29 13:01:36	<u>4604bfeb04e37373b00eee</u> <u>aa97a33cf5f736799313ba</u> <u>f58a68a06b6b720d7355</u>	- 0.03395945 BTC	✓
104	2018-09-29 07:04:33	<u>c472bb8b490b73014f130f</u> <u>b05d5cf4ba06e9f223f4b3</u> <u>c4d031e5b19134a79bf9</u>	+ 0.03395945 BTC	✓
105	2018-08-07 07:38:50	<u>fa08fd9090b89d40fdca92</u> <u>8dfcb226678c78c4f07df5</u> <u>c206448197687f0cea99</u>	- 0.03253689 BTC	✓
106	2018-08-07 06:07:12	<u>f58b20b500382cde0c185f</u> <u>8048ab14e57b1eb538bcdb</u> <u>57be0a43a961501952fd</u>	+ 0.03253689 BTC	✓
107	2018-07-11 12:42:53	<u>ffd273e6023e4a8621a6e9</u> <u>eea15386c41391e63ce8d3</u> <u>1a863d8c2c05bc5740cc</u>	- 0.02161485 BTC	✓
108	2018-07-11 11:55:00	<u>93e02ba16252325c050532</u> <u>cf2afdf9bd3d93e2d7ec7b</u> <u>f2491a0aa85c83fa9bbf</u>	+ 0.02161485 BTC	✓
109	2018-05-16 04:40:02	<u>e50cb320c2ba02c52d41cc</u> <u>acaabed6fe644452790096</u> <u>8431c26fd59e5cf09da1</u>	- 0.01295293 BTC	✓
110	2018-05-15 18:18:06	<u>a874c1e052aa118a4b30fe</u> <u>ba8b40c21f717a5ce898e2</u> <u>df5cd77a1b8fbf1ba949</u>	+ 0.01295293 BTC	✓
111	2018-04-26 19:01:13	<u>bf391a78d1281d1758436f</u> <u>7a091817eea7d14b61856e</u> <u>666f910e01832f11d616</u>	- 0.07850116 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-26 17:50:13	<u>ebfd2b640e9778c25bcb23383cffe3e9a0bb0c9170c9157666af65f581db1b67</u>	+ 0.07850116 BTC	✓
113	2018-04-11 12:07:27	<u>de0e2855d3a0c5adb7b38fbdb3582374e510c213af99c69ed88a9815fa823649</u>	- 0.03582315 BTC	✓
114	2018-04-11 10:30:54	<u>1ecf3a54ab83c5a18cda83c2bafe4252de6154ad701170e38d244689a7c36842</u>	+ 0.03582315 BTC	✓
115	2018-03-30 10:06:40	<u>238622dcc46f0507fa64441d695e1e0c9afd4623a68f15556528547c0265259c</u>	- 0.03601296 BTC	✓
116	2018-03-30 06:14:32	<u>409f2417fdaa765ae2bee2ba21bf5edcea6325271e87aa5c81015046026be544</u>	+ 0.03601296 BTC	✓
117	2018-03-28 15:51:30	<u>f26bb00af6925cb7512e679993332942817924564b9ee87dc74fdecbde2aa6f2</u>	- 0.03822500 BTC	✓
118	2018-03-28 14:23:47	<u>eaba40a43906db6a7abdf1a489e885037e83ebcf47bd35b2f91bb7146570dd5</u>	+ 0.03822500 BTC	✓
119	2018-03-28 11:34:13	<u>2ee5ec1913051633bd6fcd473b846be54f23859e264f5cd4bbd15434dd626c11</u>	- 0.01579399 BTC	✓
120	2018-03-28 08:42:44	<u>d58f14d6225983070ffd7199615854603e6329ef04940fdd49c09abf64869527</u>	+ 0.01579399 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-17 09:11:12	<u>b1cc3800ab3c8a411616bc</u> <u>2ec329afe2db58760e4544</u> <u>1c7d2bc646ea9a7a245f</u>	- 0.05112740 BTC	✓
122	2018-03-17 07:17:03	<u>a0b25a9c4da17e9bfbd40</u> <u>2d68079302929d61a66aba</u> <u>62a24c7eef723d3b27ea</u>	+ 0.05112740 BTC	✓
123	2018-03-14 23:34:02	<u>756882b31c0379858443f9</u> <u>37c55fb01c4193fa282a95</u> <u>9ea62f9fa1e7b500aa47</u>	- 0.04033560 BTC	✓
124	2018-03-14 20:20:57	<u>64ad3820f5945acd124416</u> <u>b18ac6a439940d47550e58</u> <u>a7086d22fa3367d2b579</u>	+ 0.04033560 BTC	✓
125	2018-03-03 15:46:05	<u>358be223f71f124d4da9ef</u> <u>7fc375f1aecae745a75bb6</u> <u>f8995618b9e75744c163</u>	- 0.01704583 BTC	✓
126	2018-03-03 14:43:10	<u>02a85795900507c7298f20</u> <u>4bed398d570f6e611d7641</u> <u>355f27008d83bbf75ed2</u>	+ 0.01704583 BTC	✓
127	2018-02-21 11:18:28	<u>4afd65f39487d4ac0060a8</u> <u>b3a8d624bf1d1c22f6f101</u> <u>86c2e1fa2066f5df4b6a</u>	- 0.02955681 BTC	✓
128	2018-02-21 10:38:38	<u>57eb870a378f6072c8eab7</u> <u>4cade8e4fcc079e4759e69</u> <u>8da50feebb6fe96680af</u>	+ 0.02955681 BTC	✓
129	2018-02-05 13:50:39	<u>9497564f23e46d311015de</u> <u>d1bca26f02eaf2d2614e8b</u> <u>5f5b82035ff0d4bb5b96</u>	- 0.04801622 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-05 12:58:13	<u>8fe6fd2ee56d05f3988143</u> <u>093e1d8fe1687c40be659d</u> <u>98afbb4ddf281fcd041f</u>	+ 0.04801622 BTC	✓
131	2018-02-05 05:52:00	<u>584c5ff7fc4a6216cc96d9</u> <u>062f6ca2b85718c526d2d9</u> <u>75e10e32da2b84779188</u>	- 0.08728659 BTC	✓
132	2018-02-05 05:19:15	<u>5fc551dfd3699c1524b94e</u> <u>56721f4d07fe647584d304</u> <u>eac5030d319fc3fe5d00</u>	+ 0.08728659 BTC	✓
133	2018-02-04 18:13:37	<u>ab94b6d85c4b15847a7a81</u> <u>44ac163a9cae2af84af3b4</u> <u>de33905315563d983a97</u>	- 0.04477090 BTC	✓
134	2018-02-04 17:58:19	<u>ebdfdcf2a0664a53078d65</u> <u>d0bc21c2ed6ef11dcaa25b</u> <u>8f1e07e7503b6a6777a3</u>	+ 0.04477090 BTC	✓
135	2018-02-02 21:07:46	<u>0984a2cd208d26cf8034d9</u> <u>0929aad60aced941f4e224</u> <u>6b388cc252d4bc8b1318</u>	- 0.13494531 BTC	✓
136	2018-02-02 20:27:01	<u>c1350cda38d568b1f3eb80</u> <u>c04db0fbec8be15b98dfee</u> <u>efe710c0b32d38baa658</u>	+ 0.13494531 BTC	✓
137	2018-02-02 15:24:29	<u>670efb89cd04a38f09ec9d</u> <u>8a316dccfdc53072a92cfb</u> <u>7ccfa99a9afffeb27a50</u>	- 0.19328670 BTC	✓
138	2018-02-02 15:08:12	<u>60cbdb4c7091ba0876bef4</u> <u>b696f04e2c65f3eb850029</u> <u>3bbe86fd09f4f111def6</u>	+ 0.19328670 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-02 09:06:17	<u>3b9cc0b2a1c4c0a20c628fbb09d198c6aeeab97675fe5b9f5d2bb946e9dcef4c</u>	- 0.03527961 BTC	✓
140	2018-02-02 08:06:13	<u>6bf4d83c529e9f7ee0a33b1c4f4e2ae9e610cbcd04c234920b67e4f054cc108c</u>	+ 0.03527961 BTC	✓
141	2018-01-31 21:30:39	<u>848826c52ade4b903b74685f2b83ae835446db92cb4db9c9e463081b96a07192</u>	- 0.14082450 BTC	✓
142	2018-01-31 19:02:03	<u>40ce22e73880d3cb951ae1f57e16533a51caa448d7013c5fcb54af9038387730</u>	+ 0.14082450 BTC	✓
143	2018-01-26 22:55:58	<u>17485c1f6cff2e00b50c71ed77d022b44d1cf42bbdcef2add4a1606e33879c18</u>	- 0.04540379 BTC	✓
144	2018-01-26 21:11:42	<u>a753fa6f80fb2c972b3a2747cdea419a852956fa0f64a80605a88c1538f88b68</u>	+ 0.04540379 BTC	✓
145	2018-01-26 09:31:15	<u>ced14c88820d48723760424bd0b3f8ab07bc83736bcf527bd68c3a73eb982d7c</u>	- 0.02151053 BTC	✓
146	2018-01-26 07:13:23	<u>ada2faeeb44ecd83e4b7b129b51b41491fa496acf34f5464ee6fefddadedfca3</u>	+ 0.02151053 BTC	✓
147	2018-01-24 09:31:00	<u>8f7bcb0f42d12467582f1d9807e1e7f4bb571ba10eb3844074aecbb6d9080df9</u>	- 0.02689210 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-24 09:19:15	<u>5a030efb48aae473b86e64</u> <u>5c266b1b09c809fc263e16</u> <u>83f957e134c8887e7cce</u>	+ 0.02689210 BTC	✓
149	2018-01-18 19:05:16	<u>d61ad37b2de9c2a4d3ca1a</u> <u>e2f757a5b2deda89f80a2d</u> <u>8cdd7b05ac972d065886</u>	- 0.02294766 BTC	✓
150	2018-01-18 18:46:04	<u>5ff2f76b7bd557244902c5</u> <u>d529b956dce6bf904b3a04</u> <u>f69c27b6766a38e0ea99</u>	+ 0.02294766 BTC	✓
151	2018-01-17 15:11:59	<u>22b631d15af57035fe1930</u> <u>35f60da32fcd5c3e0b0cfb</u> <u>30a6bcb6eb1adb631b6e</u>	- 0.02730170 BTC	✓
152	2018-01-17 11:34:53	<u>4fc26f1524f3e8f3d21fa3</u> <u>3acaf07f3c3b23b37c36cb</u> <u>222f44c22286095297be</u>	+ 0.02730170 BTC	✓
153	2018-01-08 04:45:55	<u>5022aaa0566169f092ff8a</u> <u>8c6128a8bba8ce9662c63f</u> <u>e8e73a4f2681c2090c94</u>	- 0.01198710 BTC	✓
154	2018-01-08 04:40:21	<u>15da47d850a28890ce5ed7</u> <u>c9cb3afe3b7ff611f0e509</u> <u>4758124ceaaa44d609dc</u>	+ 0.01198710 BTC	✓
155	2018-01-05 23:01:47	<u>52a86f4ac4b1648c7e1342</u> <u>8a875b37d7ac019b5b15e7</u> <u>4925ed8a9d411d6b4a20</u>	- 0.01259270 BTC	✓
156	2018-01-05 19:45:13	<u>68eddc59d821e6fb730b50</u> <u>8ddf96dff0bcf6365bd7fb</u> <u>051c1d7205061131fdc2</u>	+ 0.01259270 BTC	✓

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