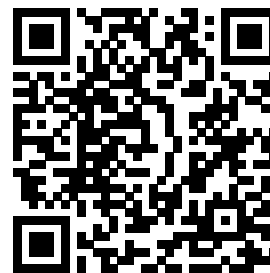


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B7dFEFQxouXF5wDGnhJ4A81wiCYmewwJR</u>
TOTAL RECEIVED	0.37002293 BTC
	23,341.79 USD
TOTAL SEND	0.36981920 BTC
	23,328.93 USD

Token	Balance
Bitcoin	0.00020373 BTC
	12.85 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-11 07:19:26	<u>7f8c25ae3566df5f309099</u> <u>15171cdcc1436752b2cb9f</u> <u>5cbf809718dada21c351</u>	- 0.00315554 BTC	
			29.28 USD	
2	2020-06-11 06:43:49	<u>1dfc77902272844ad5bdc1</u> <u>bf2849029e7850b2c1b50e</u> <u>2e5c278ec481fa18f315</u>	+ 0.00315554 BTC	
			29.28 USD	
3	2020-02-13 05:18:24	<u>cfed7e01269b9b71d77c83</u> <u>cfcd5a35eefc446c15b797</u> <u>3802f27413a88a409878</u>	- 0.00500000 BTC	
			51.14 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-13 04:52:16	<u>f4f8a2c94262c3293fd11a</u> <u>1cdb5d538a0976123fbacc</u> <u>454918f8f194d4beae71</u>	+ 0.00500000 51.14 USD	BTC 	✓
5	2020-01-17 22:22:45	<u>21e9f1ad399a0287a32b94</u> <u>258935ef7657bf3e2ccf8e</u> <u>a48b2229fa29b51d7e8d</u>	- 0.01250000 111.44 USD	BTC 	✓
6	2020-01-17 12:34:46	<u>60fdf41bdbeb12ebb68c32</u> <u>a3282bb166637d70181d0c</u> <u>a05601b8b272ac1f41db</u>	+ 0.01250000 111.44 USD	BTC 	✓
7	2020-01-16 05:18:01	<u>3939bb728b8a19a4ee8e0d</u> <u>c7610f6a7a76478b0e2606</u> <u>c8b9ecd043491075cd50</u>	- 0.00580000 50.57 USD	BTC 	✓
8	2020-01-16 04:39:25	<u>8843686c5cd5e62f230f6a</u> <u>1401b8b7b072734fa3974e</u> <u>e015b64f92b9036b5446</u>	+ 0.00580000 50.57 USD	BTC 	✓
9	2020-01-16 03:23:36	<u>df7844124ade76f3b49335</u> <u>dc78acae48875689156205</u> <u>10be29e899522bf1d009</u>	- 0.01209293 105.45 USD	BTC 	✓
10	2020-01-16 03:09:02	<u>d9465ae04e0c342ddef0f9</u> <u>68ada0c34be0ebe2458e32</u> <u>33d39c773392ddb2482</u>	+ 0.01209293 105.45 USD	BTC 	✓
11	2020-01-15 03:38:25	<u>8fb67592e19791ed3368b0</u> <u>295b3a9f4c9f32db75149f</u> <u>b3afb781b5d4eac1821d</u>	- 0.00020000 1.76 USD	BTC 	✓
12	2020-01-15 03:38:25	<u>8fb67592e19791ed3368b0</u> <u>295b3a9f4c9f32db75149f</u> <u>b3afb781b5d4eac1821d</u>	- 0.00670000 59.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-15 02:34:32	<u>c5d15a8e4d3cf7dc99479b00da5369ccf3147c3177a7ddcd970b824db2d49912</u>	+ 0.00020000 1.76 USD	BTC	 
14	2020-01-15 02:34:32	<u>acee63553de91eaaf5cbce42a85f9ee20d568eef1d0f49584af671eb2a952e26</u>	+ 0.00670000 59.10 USD	BTC	 
15	2020-01-02 11:20:32	<u>335f52a0d39aa8cd2a88a09a54046f33a0d9d9f49fd459692da241927415d289</u>	- 0.00042831 2.98 USD	BTC	 
16	2020-01-02 10:32:03	<u>6b4585b9ed02b322a7899cf415b799b61c56bafab6b7dbd489ae14ced4b78369</u>	+ 0.00042831 2.98 USD	BTC	 
17	2019-10-05 17:17:08	<u>eb90cca68d3506c8207dd02ea06a2431147726b72596a16d8c01983819ee70b9</u>	- 0.00303782	BTC	
18	2019-10-05 16:44:19	<u>0c22e1be0b97ccf891f37f2e3ed18556c465747117368a898a3c41a090e4a8fc</u>	+ 0.00303782	BTC	
19	2019-09-20 17:31:25	<u>344409dd8e5608a7cba09a66e76e26efc4b04c8810f1c64ed1791daf5a35587e</u>	- 0.00200000	BTC	
20	2019-09-20 16:34:41	<u>0d89d656a2a6e2dea0540b6430377e66afdd44997a59f7da8473f39c701558a2</u>	+ 0.00200000	BTC	
21	2018-10-25 12:49:30	<u>968cf4a8f1c031d5197e5dc7b70fd3ea851f4885d3f114e4c4dc694184150e6c</u>	- 0.00480000	BTC	

#	Date & time	Transaction Id	Amount	
22	2018-10-25 12:27:49	<u>3ecb3216a6e0ab8c4abe90722266a880a25a11a77961fa68f9e9d9c048d3d4d5</u>	+ 0.00480000 BTC	✓
23	2018-10-22 21:58:36	<u>c0b66ba17aa06d663a80817efc86ae754482886f3ce4d17c5b495561e9da1254</u>	- 0.00289200 BTC	✓
24	2018-10-22 21:28:02	<u>730e0f6fa2078e292dc70a6ef49e4380d2bfa7f1716d8f9ee77e833068309ebb</u>	+ 0.00289200 BTC	✓
25	2018-10-17 21:29:06	<u>59503182cb4a8c066a109fbe13a6e8c47acc263c109024faf1274e954f45be5a</u>	- 0.00220000 BTC	✓
26	2018-10-17 19:40:50	<u>3d844f4437fba94945a48a6cb00bc39f3fe8ec001c5d71673149b76980a0109e</u>	+ 0.00220000 BTC	✓
27	2018-09-24 14:06:58	<u>34d759d279daeed49df4439b7270a358bef23a6acf463dd705a605d46fdfd585</u>	- 0.00290000 BTC	✓
28	2018-09-24 13:55:52	<u>d0b3ab79430e2507d54e1832b3fa45ba2a0117ff1abf00c3ef797fa14e58d89b</u>	+ 0.00290000 BTC	✓
29	2018-09-24 06:39:48	<u>2ffd18bc3b98ecdbfee946abc47cf8dc31e415f0d13154f642c1fe107a820f45</u>	- 0.00164400 BTC	✓
30	2018-09-24 06:10:58	<u>700b238b387dcbcaf4116f9189303d826518790be40908faa87005975b8be0ab</u>	+ 0.00164400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-23 16:44:02	<u>3b9305b22e83cb48120c0be3ea9f7c48732114e722e891c6f2c43c0232d9b894</u>	- 0.00570000 BTC	✓
32	2018-09-23 16:14:03	<u>bf8c9fc450c30d160af2bc736fcc5d1bdf2e2447498868740c44d06d9d2092bc</u>	+ 0.00570000 BTC	✓
33	2018-09-22 07:40:25	<u>9086456f1492d303698f97b623175b81830903f2cffb070b0c2414cff4d25f24</u>	- 0.00430700 BTC	✓
34	2018-09-22 07:25:58	<u>b894b0f41809b51e4aeb4dc0075c9dc4d8bc7ae34c9b1ba44699ecae51f89a86</u>	+ 0.00430700 BTC	✓
35	2018-09-08 02:37:26	<u>90da07a5b09f4a1737aaedfc8e56288b7fb4d2e1bcbf79e03d0d419ca86adb68</u>	- 0.01100000 BTC	✓
36	2018-09-08 02:04:02	<u>945096935806c35ca4ed20dca651f300ac0b959a02b9b3e3920faf3f69e0b4e7</u>	+ 0.01100000 BTC	✓
37	2018-08-27 20:06:52	<u>e1a097f96fc90cf766196584239182ed2ba37854feccfea3b3fffbcf793dce0</u>	- 0.00461200 BTC	✓
38	2018-08-27 19:47:20	<u>e346364ca4e25a3974757dd1f1ca9e709d114df857972a8e1af2f83a0ebed80e</u>	+ 0.00461200 BTC	✓
39	2018-08-21 06:14:12	<u>91d87e4d14afaad237bf7ee0d309dc4b7e676032cc0b4825079418d6341bf222</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-21 05:37:40	<u>afdffee2a9c1b2faddc3dc</u> <u>d3aa72f303d6967437cf9c</u> <u>2551a6500dfafa6c33ce</u>	+ 0.00300000 BTC	✓
41	2018-08-20 20:44:21	<u>2f09e530a3818804919d01</u> <u>c9b61c27edb703cb66da70</u> <u>0c5755308e55fa962476</u>	- 0.01500000 BTC	✓
42	2018-08-20 19:36:24	<u>60d977d7e0f0ab1b3947b3</u> <u>f0f0df7c766c493cff08ca</u> <u>9939bab55100bbd29996</u>	+ 0.01500000 BTC	✓
43	2018-08-08 18:57:34	<u>5a2a6beaa5717c11cfe846</u> <u>9233eb350cd065d72c3af3</u> <u>b30c8bdd6bf496d717d5</u>	- 0.00200000 BTC	✓
44	2018-08-08 18:30:54	<u>b48fc0a49a6d0f6e0e2883</u> <u>40befe210a4b1319b11855</u> <u>50e807e4574a7541b32e</u>	+ 0.00200000 BTC	✓
45	2018-07-31 10:45:47	<u>f3f8f62081241aedb9c100</u> <u>eaf8d9227364490ed77e7f</u> <u>22aa32d233aa938c798a</u>	- 0.03100000 BTC	✓
46	2018-07-31 10:23:48	<u>5c6c86d30dea819aa0c74b</u> <u>33a125cc7ffca67285b028</u> <u>c2e6793d2c6d5088cd57</u>	+ 0.03100000 BTC	✓
47	2018-07-31 07:26:11	<u>66e79f999b2394649ceec2</u> <u>5ff8f917859f2ab1c72dc4</u> <u>c681a41ae67fba2f8a82</u>	- 0.02300000 BTC	✓
48	2018-07-31 06:46:17	<u>af312de6d20ad5767fff5f</u> <u>985860d62bcb80d751813c</u> <u>5155708a959ca2f7fce3</u>	+ 0.02300000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-30 12:47:48	<u>2ff0dff50ff597b9a2da41</u> <u>ba68e1180e58ac458edb38</u> <u>4633035941da42a21a11</u>	- 0.01134664 BTC	✓
50	2018-07-30 11:07:02	<u>f9c9a0d28080dbed6d54e6</u> <u>c8e9f1ebbed136d59d5d25</u> <u>7e00aae1a4277f0cf05c</u>	+ 0.01134664 BTC	✓
51	2018-07-25 11:37:11	<u>c551ae714e87ae7e09d5db</u> <u>67732d32a3107b128aae0c</u> <u>8e75bb915127b8107489</u>	- 0.00150000 BTC	✓
52	2018-07-25 11:20:36	<u>0da9f806138b9dfb9ba075</u> <u>3220e199bf4970e6452df2</u> <u>0527fe20986bd7b05087</u>	+ 0.00150000 BTC	✓
53	2018-07-14 14:50:37	<u>02bc2e8ad59adf79d631c1</u> <u>727e2e9bc76b1fe0ae9ecb</u> <u>f61e2e86c25ccb726092</u>	- 0.00200000 BTC	✓
54	2018-07-14 14:31:40	<u>d1b60034a2d9552563a1fc</u> <u>25704a62faf24974d4c7e</u> <u>58b2adde38b6876e3af1</u>	+ 0.00200000 BTC	✓
55	2018-07-13 17:55:50	<u>c7eeaa0737151226dd9635</u> <u>70c579b687a8bd1fbbe41e</u> <u>23e683ded92357fe2b73</u>	- 0.00200000 BTC	✓
56	2018-07-13 12:05:40	<u>0db56221566f16157eaa8c</u> <u>3830df9875ed3a55e07e05</u> <u>b4632db9cc35736d9633</u>	+ 0.00200000 BTC	✓
57	2018-06-28 20:07:26	<u>e97919acaae6ff97bf6d2f</u> <u>c75724e97e561a51ddb02c</u> <u>af3149a90b3ca7e50fd5</u>	- 0.00570000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-28 20:00:42	<u>25d3ebaf9c7fd76ad9f6d0</u> <u>9074fe611fc67856b0442b</u> <u>3cc0feee3f59c46352ec</u>	+ 0.00570000 BTC	✓
59	2018-05-19 19:50:07	<u>94ac4520d126a7d63df103</u> <u>3ff51951a65e6f823bcbf7</u> <u>fafbf65a2320dbd183ad</u>	- 0.00041684 BTC	✓
60	2018-05-19 17:47:43	<u>d95cc62a03dc665287fc22</u> <u>27ea4a37aa065b0e1905df</u> <u>7bef59473fe3da043077</u>	+ 0.00041684 BTC	✓
61	2018-05-01 05:25:40	<u>d1ff2eb67973d6ad30e793</u> <u>84f22a8735850588088c19</u> <u>1734376df81cf0b00c9c</u>	- 0.00740000 BTC	✓
62	2018-05-01 04:58:52	<u>c699cf35f90b37b955023c</u> <u>396ea0b99419dc2298ebf4</u> <u>e14cf66f5126ea2a95e3</u>	+ 0.00740000 BTC	✓
63	2018-04-30 15:19:28	<u>fdde2fece6db93dcbdad99</u> <u>c25bc459aa0d5557b00fa4</u> <u>cf814f21169f0baba071</u>	- 0.00500000 BTC	✓
64	2018-04-30 14:50:44	<u>fc66c6cd74047c41a7ec2b</u> <u>b2566c91a533fb07e7ae50</u> <u>e32b0bd927e16a709e37</u>	+ 0.00500000 BTC	✓
65	2018-04-12 07:38:14	<u>1c811724dd1caf9dda009d</u> <u>a23d51a172934157d24c93</u> <u>c92864c5e1b09cb85769</u>	- 0.00298782 BTC	✓
66	2018-04-12 07:31:26	<u>d5848b157377a0dee438f5</u> <u>4173e094b98ccf5e32b3be</u> <u>bbdc4739837ab78fa747</u>	+ 0.00298782 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-11 03:14:59	<u>09f2483c6cee69a1f3ec73</u> <u>fa10348315688c286db1f7</u> <u>f295ba6aab0bb1845671</u>	- 0.00500000 BTC	✓
68	2018-04-11 03:00:16	<u>494651702c859a32bc362a</u> <u>e3fa17a74466776866f4c9</u> <u>38ef28a7876b3d90dff</u>	+ 0.00500000 BTC	✓
69	2018-04-02 15:48:10	<u>f02a04b2316af87070aaf5</u> <u>f1dfbca1bdf43808e2e7fe</u> <u>8303ed65ba728c5f1c8b</u>	- 0.00200000 BTC	✓
70	2018-04-02 15:04:32	<u>e9e9f33944d458e79538ac</u> <u>65538d00ca2f412361ec11</u> <u>fecbc10ecac8d25df9a6</u>	+ 0.00200000 BTC	✓
71	2018-04-02 08:06:37	<u>e33af69104c5a347be38e7</u> <u>0138d4e908549796dec36e</u> <u>07521e63232d43d10b88</u>	- 0.00200000 BTC	✓
72	2018-04-02 07:21:10	<u>8bf2718d87592ea8a5432a</u> <u>458db16bf3027377375b92</u> <u>a75cbaf32f9b057670d8</u>	+ 0.00200000 BTC	✓
73	2018-03-23 04:42:31	<u>886ff3a3afa0a600d1b80f</u> <u>938b99ccbf20f23b0cecfa</u> <u>ed581dbc6cf9e5dab371</u>	- 0.00400000 BTC	✓
74	2018-03-23 04:31:49	<u>912fda8d89ea67c81c43c0</u> <u>457ed1a5c21cbd3fe01c66</u> <u>7e81a47234291aa98d18</u>	+ 0.00400000 BTC	✓
75	2018-03-22 05:36:25	<u>d286c8c21b96b7acd638ae</u> <u>d6bc96d1cf93efbcce20c8</u> <u>f6e5bbf794bde280e401</u>	- 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-22 05:26:32	<u>a1ecdbe26b4d8c0d0b5fec6cfb1c389a88509daf7a1c5bef26e9999a99d529c3</u>	+ 0.01100000 BTC	✓
77	2018-03-21 16:04:37	<u>4d81abecd9e11eed7e23766b8ab9b1dd99c02b4acd7668f9708eebd8d7efc52f</u>	- 0.00300000 BTC	✓
78	2018-03-21 11:30:13	<u>6f625d2b11ed7996bbd131934df6293d10fa591ef9032e32fe0ead29aaf37c0b</u>	+ 0.00300000 BTC	✓
79	2018-03-14 09:41:40	<u>d63bb71e29ca9937d83befcc5cc0572a1e524c7e3209e7e46722862ff7d33c01</u>	- 0.01300000 BTC	✓
80	2018-03-14 09:08:03	<u>dfa03fcba409f5f6b2be7838abe9e76fd350f83e6427576aaedba61e006daa54</u>	+ 0.01300000 BTC	✓
81	2018-03-09 17:03:16	<u>72c75ebc0fc101ebea1088d3de518524f3258a0ab138a87b266ee51aeea56c86</u>	- 0.01300000 BTC	✓
82	2018-03-09 12:07:50	<u>979b2a4d33fd089ff89bec4af20d0c283da0c36d66adaddf2494231894bcc144</u>	+ 0.01300000 BTC	✓
83	2018-02-28 13:07:24	<u>2f6352f2a328b1edb294ff88e7079d7703c0dd2bd98c2a488cc841145aa8b8b8</u>	- 0.00900000 BTC	✓
84	2018-02-28 11:21:03	<u>42a007ee649ef1873637ee7c7a4f1dc9f632bd9d62ee4c8728726ca836723ee9</u>	+ 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-28 09:42:27	<u>65ae18ec5c0bf2354ce335</u> <u>f3775ba59f588eed5ca577</u> <u>748de54924f43ed010d7</u>	- 0.02000000 BTC	✓
86	2018-02-28 08:44:02	<u>3bf448e4567280f158b4d0</u> <u>b047901d90f4608ac7cac3</u> <u>7a2334ee72812af50799</u>	+ 0.02000000 BTC	✓
87	2018-02-27 13:19:53	<u>9e3a77c6da93ca612a1e37</u> <u>482ee898f4a34642972d42</u> <u>663ff98db47b006488cc</u>	- 0.02500000 BTC	✓
88	2018-02-27 12:42:23	<u>686a782f2bf834d8230f21</u> <u>8386b23e5b4ef6822f93a6</u> <u>bfb02fa4ffa63a3851f3</u>	+ 0.02500000 BTC	✓
89	2018-02-23 15:15:17	<u>d55c539ebfa4e6c8d58886</u> <u>81a13d6a83892931403b3d</u> <u>944785709039eedde92c</u>	- 0.00500000 BTC	✓
90	2018-02-23 12:49:00	<u>244b2f5a50142de1070070</u> <u>0c3dc7da56c36e415c12f3</u> <u>3d041298c63214005755</u>	+ 0.00500000 BTC	✓
91	2018-02-14 23:59:36	<u>249bdf82ce312f18c2ec5e</u> <u>6ae4d036e885b35ff201b9</u> <u>972fb40d6d9a709e1834</u>	- 0.01000000 BTC	✓
92	2018-02-14 09:29:14	<u>702af85162a18a21f0f58e</u> <u>3d230d2770c748d790c7bf</u> <u>3e838738ec48606084c4</u>	+ 0.01000000 BTC	✓
93	2018-02-14 02:09:45	<u>5195ee8b432d4d56a8d551</u> <u>9fbc0e48e538b49de3fd98</u> <u>4370f8d42d13cc122f43</u>	- 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-14 02:09:45	<u>5195ee8b432d4d56a8d551</u> <u>9fbc0e48e538b49de3fd98</u> <u>4370f8d42d13cc122f43</u>	- 0.01240765 BTC	✓
95	2018-02-13 22:44:24	<u>225aa5bda69f10ad0b1d84</u> <u>75b608baf5c546a4dac3c0</u> <u>dd7b4417f99fc6806b41</u>	+ 0.01240765 BTC	✓
96	2018-02-13 21:24:44	<u>af09fd2d95afc65abb1a69</u> <u>5057a8f469cb84c8ebfa04</u> <u>c41c13df85bab3eb74dc</u>	+ 0.00400000 BTC	✓
97	2018-02-12 19:15:21	<u>5ed2d876d9efd85598327f</u> <u>3006c4133ea2228b34a3e4</u> <u>cc4f23a787bdd24d2c3e</u>	- 0.00010142 BTC	✓
98	2018-02-12 12:41:31	<u>57c304bdf582cf1dc8b722</u> <u>890a41ee426af14847a64a</u> <u>61bc252dab1830adbb7e</u>	- 0.00014700 BTC	✓
99	2018-02-12 12:41:31	<u>632be2f674224544618523</u> <u>518dbcd241bbb9661223d2</u> <u>addcba6bf5187d86adcb</u>	- 0.00011000 BTC	✓
100	2018-02-11 04:53:40	<u>a3082f6c9353151b41d9bb</u> <u>61000a222d14a93b503b51</u> <u>8ef8569bc41a8837197c</u>	- 0.00035771 BTC	✓
101	2018-02-11 04:53:40	<u>a3082f6c9353151b41d9bb</u> <u>61000a222d14a93b503b51</u> <u>8ef8569bc41a8837197c</u>	- 0.00036109 BTC	✓
102	2018-02-11 04:53:40	<u>e338894ab4cfedbadea57b</u> <u>8ec5ba92300a4cc9f54638</u> <u>d5d5665deca1405e9476</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-11 04:51:49	<u>346513505b126014d3b388</u> <u>7f00e96abb766d156cf599</u> <u>fb13d1fa0535b180728b</u>	- 0.00045885 BTC	✓
104	2018-02-11 04:51:49	<u>193f54db2d57a6cdf7dca3</u> <u>4d5d4a7cb0a225c2c178bd</u> <u>9a5516c5dc94b63dfc5b</u>	- 0.00037721 BTC	✓
105	2018-02-11 04:51:49	<u>193f54db2d57a6cdf7dca3</u> <u>4d5d4a7cb0a225c2c178bd</u> <u>9a5516c5dc94b63dfc5b</u>	- 0.00038069 BTC	✓
106	2018-02-11 04:51:49	<u>193f54db2d57a6cdf7dca3</u> <u>4d5d4a7cb0a225c2c178bd</u> <u>9a5516c5dc94b63dfc5b</u>	- 0.00038122 BTC	✓
107	2018-02-11 04:51:49	<u>193f54db2d57a6cdf7dca3</u> <u>4d5d4a7cb0a225c2c178bd</u> <u>9a5516c5dc94b63dfc5b</u>	- 0.00038170 BTC	✓
108	2018-02-11 04:49:14	<u>e2de2c4197329d23d18f0f</u> <u>4cee4e1acd5397094533fb</u> <u>34b7a9b78fac42ec44a3</u>	- 0.00030236 BTC	✓
109	2018-02-11 01:17:49	<u>cee75c5d6d1efdf7103d69</u> <u>2e0276169bffc3c2c79884</u> <u>8be57f149f3045840c93</u>	- 0.00034865 BTC	✓
110	2018-02-11 01:17:49	<u>cee75c5d6d1efdf7103d69</u> <u>2e0276169bffc3c2c79884</u> <u>8be57f149f3045840c93</u>	- 0.00034950 BTC	✓
111	2018-02-11 01:17:49	<u>cee75c5d6d1efdf7103d69</u> <u>2e0276169bffc3c2c79884</u> <u>8be57f149f3045840c93</u>	- 0.00035004 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-11 00:59:32	<u>4c0f5992ffc5e0b96f5c3b0ab4c34eceae286de3dd4b20afddabf3c83c49880c</u>	- 0.00049380 BTC	✓
113	2018-02-11 00:41:10	<u>49f6bb220dc4aa0eca4290fac0e85168863ecdb6391704c1915d3003ea2e3d55</u>	- 0.00038724 BTC	✓
114	2018-02-11 00:41:10	<u>f9878ff4caaca1f06d21de117dc4ac7751e93bf700da4a50882929fa22dc19c0</u>	- 0.00037169 BTC	✓
115	2018-02-11 00:41:10	<u>f9878ff4caaca1f06d21de117dc4ac7751e93bf700da4a50882929fa22dc19c0</u>	- 0.00037431 BTC	✓
116	2018-02-11 00:41:10	<u>f9878ff4caaca1f06d21de117dc4ac7751e93bf700da4a50882929fa22dc19c0</u>	- 0.00037458 BTC	✓
117	2018-02-10 23:33:14	<u>7cb38506fbbeaf9a2b0cbc2456eabf5fe7f8a23631c22730d67ce8be11691285</u>	- 0.00031582 BTC	✓
118	2018-02-10 23:33:14	<u>c7aa0dc4e819f0576413b823ec0665e08b9c4280bdc1a27e81f175263c6bb8de</u>	- 0.00036577 BTC	✓
119	2018-02-10 22:22:57	<u>edc43499bd381906b632631664f65de9c8963ff0ba8235afb102915f03f9795c</u>	- 0.00300000 BTC	✓
120	2018-02-09 15:21:25	<u>076b50d9cc1c8a9df0a2b16210875827140aad2f52eacc1675c45e0cc3824826</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-09 08:03:04	<u>de24182f1d3af2dabfb3d0</u> <u>cea7a7d3cf1bddbeb416d4</u> <u>5e665419792acffd06e3</u>	+ 0.00300000 BTC	✓
122	2018-02-07 23:50:59	<u>31df9ad8140bccca39206fc</u> <u>91084ef6d93d72b014af46</u> <u>7ec1d2131e91a592675b</u>	- 0.00200000 BTC	✓
123	2018-02-06 00:46:26	<u>d0792d4690d95ae7978d85</u> <u>6d286078879e11a7ce82f0</u> <u>ac198ee3ad6ec37e9670</u>	- 0.00500000 BTC	✓
124	2018-01-17 12:58:40	<u>bce5b5f952c7506f296ba1</u> <u>88c92db80e32a0df6d82ef</u> <u>a2edf3ab18ece04a11f4</u>	+ 0.00200000 BTC	✓
125	2018-01-17 11:30:05	<u>7b874ddedd8c4c5a2ac45f</u> <u>2a6abb7c7d34db970856ac</u> <u>866a8714fa91ec73c9bd</u>	+ 0.00500000 BTC	✓
126	2017-12-03 06:52:32	<u>3a7c1d479ec9f44344a719</u> <u>93833e726983d7acf85f63</u> <u>a6b8f81090f10b1b5ca4</u>	- 0.00100000 BTC	✓
127	2017-11-24 17:35:44	<u>bdef8d9ae47bccfff48d08</u> <u>db2fbd8063185ef303125f</u> <u>188f679454afe7c75bab</u>	+ 0.00004027 BTC	✓
128	2017-11-21 13:29:16	<u>a52d959b03c253bb9416be</u> <u>4de9bc54391304edbd4098</u> <u>23aecbea43be5dacdbe3</u>	+ 0.00002268 BTC	✓
129	2017-11-21 10:42:24	<u>899121a205f87583bdb088</u> <u>4869a725d9e6eda984539e</u> <u>99e4af4860a71afbbe75</u>	+ 0.00002016 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-21 06:38:46	<u>ee3ca65ccca7339a80a458</u> <u>ebdf0060c48f704fa35b57</u> <u>5020b7b814ffebfb7044</u>	+ 0.00002016 BTC	✓
131	2017-11-19 21:48:48	<u>54b3330f4fce425d980246</u> <u>dcc7bd41bf0e97c54545e7</u> <u>4126c175b0ed45fd55dc</u>	+ 0.00001035 BTC	✓
132	2017-11-19 13:27:13	<u>43a3185b3a1263d6112e32</u> <u>af9383167d864b0a0ce2ee</u> <u>17ff4d0d1f40f062ae10</u>	+ 0.00001011 BTC	✓
133	2017-11-04 14:36:03	<u>bccebb519c418de03c8c25</u> <u>9485574dfccce12b8ea710</u> <u>e9fd39b706fc96dde756</u>	+ 0.00100000 BTC	✓
134	2017-10-23 09:26:53	<u>5c5d25726b76e85185a6d1</u> <u>ea4670061ec999aa7dfdea</u> <u>434481b387425241038d</u>	+ 0.00037169 BTC	✓
135	2017-10-23 04:58:41	<u>b8e6050bbb317bc462176f</u> <u>e2e2b95083c6e0a33bfdd6</u> <u>9b1fb9f6875e201ffe78</u>	+ 0.00038170 BTC	✓
136	2017-10-22 09:22:57	<u>cbfa26f15e6f72dd5933bb</u> <u>937cfef66d04ae624ed12c</u> <u>02908a1b7109b6835312</u>	+ 0.00037431 BTC	✓
137	2017-10-22 04:58:33	<u>389a7593ae064827bcd2e5</u> <u>7c085a1963c0a98ec909b9</u> <u>c8f7a515a19cf8695b62</u>	+ 0.00038724 BTC	✓
138	2017-10-21 09:13:37	<u>ed0c9109ac1ce5548aa08c</u> <u>442baa49016905c9115d66</u> <u>e5030eeb1fadd9e8658b</u>	+ 0.00037721 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-21 04:40:50	<u>77ad44ca68df2379b2528b</u> <u>3472b880b8dc520c660fab</u> <u>324e404b13111f1fa7af</u>	+ 0.00049380 BTC	✓
140	2017-10-20 08:46:51	<u>22db98e907c124be5722b4</u> <u>702ab6a44ca8628d24c310</u> <u>460938a4a51beba3b59d</u>	+ 0.00036577 BTC	✓
141	2017-10-19 16:05:22	<u>5dfb75c8366fae883a40a7</u> <u>f4c4eaf48990829fdff527</u> <u>94ef06b7e971066e2be8</u>	+ 0.00031582 BTC	✓
142	2017-10-19 08:50:39	<u>97d1eebf3e980b6b564cbc</u> <u>0195c80a3b6a94a6c9b430</u> <u>7322e71cba1c057a81ad</u>	+ 0.00036109 BTC	✓
143	2017-10-18 13:27:47	<u>b8bd81eb7647b0fdd9e850</u> <u>3df64529c147400f17ff1f</u> <u>20a125d92c6292af9dcd</u>	+ 0.00037458 BTC	✓
144	2017-10-18 09:10:40	<u>5323389eafe12f2d43fe03</u> <u>a66caeb33adc27ab5365db</u> <u>fe6ace0c43bbc8677fc6</u>	+ 0.00034865 BTC	✓
145	2017-10-17 14:43:02	<u>eb0bdb484ee8de23c3d43f</u> <u>1c26d37ce20d1bca4f720f</u> <u>09547e3857eb1d5ca87d</u>	+ 0.00004000 BTC	✓
146	2017-10-17 08:35:59	<u>96684c00a0ff336c27bc28</u> <u>c1554aa2784f8c9342d522</u> <u>3766d670dcb30d606585</u>	+ 0.00035771 BTC	✓
147	2017-10-16 08:27:16	<u>de47358dae6ce603d3b313</u> <u>4ced5b08af5da69b067e08</u> <u>356b708a6c23445eb015</u>	+ 0.00038069 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-16 08:27:16	<u>fbadf68c8668b662a7125b</u> <u>2054aaf914f4761921b786</u> <u>a1df33ee3e7a2592d44a</u>	+ 0.00004000 BTC	✓
149	2017-10-15 05:41:26	<u>af8e2610c89454a4143412</u> <u>68b45aba7fb2b165a3dd46</u> <u>beb9ba40f6a2afc35adb</u>	+ 0.00034950 BTC	✓
150	2017-10-14 08:16:33	<u>df096cccb8d6a3431db1e7</u> <u>a67d4dbe4073794b9b5c65</u> <u>10d74a6759142e91f74b</u>	+ 0.00014700 BTC	✓
151	2017-10-14 05:33:37	<u>c9fdd694fb2585b399db19</u> <u>662546e666540fb22f283b</u> <u>f1f3ccfc5f37e5c4258f</u>	+ 0.00035004 BTC	✓
152	2017-10-13 19:57:43	<u>6e829158add6a2cf2f33cc</u> <u>850746a066c03678027083</u> <u>3388288393b745ae78c0</u>	+ 0.00011000 BTC	✓
153	2017-10-13 06:02:39	<u>1f36240e67140770902c7a</u> <u>f8233907067f982b07a1d2</u> <u>be0fd4e35c8328d7c6b2</u>	+ 0.00038122 BTC	✓
154	2017-10-12 03:14:38	<u>3a2b5b41f45b571e58d789</u> <u>6061bb746dc84b279edff0</u> <u>aa13c6134a232b4d1c34</u>	+ 0.00045885 BTC	✓
155	2017-10-10 19:42:55	<u>c44ea55f29b1216b249b75</u> <u>5f387b70752208d54de09b</u> <u>8405ae6bc4254a046298</u>	+ 0.00030236 BTC	✓
156	2017-09-26 02:29:50	<u>2f00bbe2b000c3e36be5a9</u> <u>0a8e13b0541662064484d7</u> <u>491f74f852fe435e5d89</u>	+ 0.00010142 BTC	✓

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