

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BX7G3ptCHCRy2tK5RANt3JZHhVzpi8fUi</u>
TOTAL RECEIVED	1.44250731 BTC
	91,065.47 USD
TOTAL SEND	1.44250731 BTC
	91,065.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 09:36:05	<u>d47ea8813d90bd3d4faa85</u> <u>276be79284f9b388927acd</u> <u>c197e6570f89efef955a</u>	- 0.00250207 BTC 50.13 USD	
2	2023-03-11 09:36:05	<u>d47ea8813d90bd3d4faa85</u> <u>276be79284f9b388927acd</u> <u>c197e6570f89efef955a</u>	- 0.00250233 BTC 50.13 USD	
3	2023-03-11 09:36:05	<u>d47ea8813d90bd3d4faa85</u> <u>276be79284f9b388927acd</u> <u>c197e6570f89efef955a</u>	- 0.00250581 BTC 50.20 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-11 09:36:05	<u>d47ea8813d90bd3d4faa85</u> <u>276be79284f9b388927acd</u> <u>c197e6570f89efef955a</u>	- 0.00251036 BTC 50.29 USD		✓
5	2023-03-11 09:36:05	<u>d47ea8813d90bd3d4faa85</u> <u>276be79284f9b388927acd</u> <u>c197e6570f89efef955a</u>	- 0.00252860 BTC 50.66 USD		✓
6	2023-03-11 09:36:05	<u>d47ea8813d90bd3d4faa85</u> <u>276be79284f9b388927acd</u> <u>c197e6570f89efef955a</u>	- 0.00253342 BTC 50.76 USD		✓
7	2023-03-11 09:36:05	<u>d47ea8813d90bd3d4faa85</u> <u>276be79284f9b388927acd</u> <u>c197e6570f89efef955a</u>	- 0.00258147 BTC 51.72 USD		✓
8	2023-03-11 09:36:05	<u>d47ea8813d90bd3d4faa85</u> <u>276be79284f9b388927acd</u> <u>c197e6570f89efef955a</u>	- 0.00258905 BTC 51.87 USD		✓
9	2023-03-11 09:36:05	<u>d47ea8813d90bd3d4faa85</u> <u>276be79284f9b388927acd</u> <u>c197e6570f89efef955a</u>	- 0.00260511 BTC 52.19 USD		✓
10	2019-09-14 13:33:38	<u>6f8d3d9e96780dd203198d</u> <u>d66ad0cc88daef319b2942</u> <u>f30f7f36d2c6795ade2c</u>	+ 0.00251036 BTC		✓
11	2019-07-25 16:16:11	<u>9741ccfae6b02821f59c57</u> <u>269279a656147f0c9d023e</u> <u>e02d03ffddf83e920345</u>	+ 0.00253342 BTC		✓
12	2019-06-18 16:44:54	<u>8a210340b81cb0c4393ad5</u> <u>aff06624ac019830d6b96d</u> <u>451f30b21502dd1495e3</u>	+ 0.00258147 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-05-20 15:33:17	<u>2dddb8afd21a81a6483bdb</u> <u>da508554e30ce2dcce1469</u> <u>dcbd3600a7b1f38d7575</u>	+ 0.00250581 BTC	✓
14	2019-04-22 21:58:11	<u>04464b0e8b000a695e31f7</u> <u>d5221ffcd4d354e65e8ff2</u> <u>90fb80c08a1c40cd0081</u>	+ 0.00250233 BTC	✓
15	2019-04-18 19:47:50	<u>bb6e19bfd52e1fef13c5f9</u> <u>d98925c2ebc0b3b7b968ad</u> <u>951b09eace3574625c1c</u>	+ 0.00250207 BTC	✓
16	2019-03-29 23:12:33	<u>94157592fde76e43c842e2</u> <u>81b4c36afbca2480fd9574</u> <u>1fd289e5be459e8e1784</u>	+ 0.00260511 BTC	✓
17	2019-03-05 19:18:32	<u>0789bb871d51c160ff3715</u> <u>9f341a2816114cc6c180bf</u> <u>a0f164c959d054442a4b</u>	+ 0.00258905 BTC	✓
18	2019-02-11 12:24:59	<u>aba18cd3dc7b18b1fe997a</u> <u>26ddf987b0de23730b66d1</u> <u>2dcd8c43d10a524ad6b5</u>	+ 0.00252860 BTC	✓
19	2019-01-26 23:05:09	<u>9cf2be56ffa635e26a4d8d</u> <u>c0aa99380943ec49675ee3</u> <u>3e7e80a6e4ea8bcbd606</u>	- 0.00253000 BTC	✓
20	2019-01-26 23:05:09	<u>9cf2be56ffa635e26a4d8d</u> <u>c0aa99380943ec49675ee3</u> <u>3e7e80a6e4ea8bcbd606</u>	- 0.00253560 BTC	✓
21	2019-01-26 23:05:09	<u>9cf2be56ffa635e26a4d8d</u> <u>c0aa99380943ec49675ee3</u> <u>3e7e80a6e4ea8bcbd606</u>	- 0.00258262 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-26 23:05:09	<u>9cf2be56ffa635e26a4d8d</u> <u>c0aa99380943ec49675ee3</u> <u>3e7e80a6e4ea8bcbd606</u>	- 0.00251598 BTC	✓
23	2019-01-26 23:05:09	<u>9cf2be56ffa635e26a4d8d</u> <u>c0aa99380943ec49675ee3</u> <u>3e7e80a6e4ea8bcbd606</u>	- 0.00256457 BTC	✓
24	2019-01-26 23:05:09	<u>9cf2be56ffa635e26a4d8d</u> <u>c0aa99380943ec49675ee3</u> <u>3e7e80a6e4ea8bcbd606</u>	- 0.00257691 BTC	✓
25	2019-01-26 23:05:09	<u>9cf2be56ffa635e26a4d8d</u> <u>c0aa99380943ec49675ee3</u> <u>3e7e80a6e4ea8bcbd606</u>	- 0.00255232 BTC	✓
26	2019-01-26 23:05:09	<u>9cf2be56ffa635e26a4d8d</u> <u>c0aa99380943ec49675ee3</u> <u>3e7e80a6e4ea8bcbd606</u>	- 0.00256058 BTC	✓
27	2019-01-22 18:12:36	<u>8c9c044345f4553a29f298</u> <u>04c6418aca23bc43ec04e6</u> <u>a8cd86752679a5cc5d7a</u>	+ 0.00253000 BTC	✓
28	2018-12-31 12:59:40	<u>ada18c40784291c37ba531</u> <u>862cfb55a98b5af4507b0b</u> <u>65eb4d44430df3faecf4</u>	+ 0.00253560 BTC	✓
29	2018-12-26 14:42:26	<u>6abd67b9e6f6519899236b</u> <u>ae89c8710447a51c153291</u> <u>10876c9563b3c2ff9aed</u>	- 0.00252691 BTC	✓
30	2018-12-26 14:42:26	<u>6abd67b9e6f6519899236b</u> <u>ae89c8710447a51c153291</u> <u>10876c9563b3c2ff9aed</u>	- 0.00254080 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-26 14:42:26	<u>6abd67b9e6f6519899236b</u> <u>ae89c8710447a51c153291</u> <u>10876c9563b3c2ff9aed</u>	- 0.00266448 BTC	✓
32	2018-12-01 14:44:23	<u>079931716d439b65268f55</u> <u>a0c4e594fb9a29d8fd016e</u> <u>df27b40a1dcf05daee49</u>	+ 0.00258262 BTC	✓
33	2018-11-19 22:02:39	<u>25e210158cb417c7e6e03a</u> <u>ea951eca1fe727f5e516cd</u> <u>ef04c9cec5ef7a38d72a</u>	+ 0.00251598 BTC	✓
34	2018-11-02 12:43:33	<u>01d0d159b002a073d4c411</u> <u>4dcbe75209530c655a0b22</u> <u>aaf359897b1ff543c0ae</u>	+ 0.00256457 BTC	✓
35	2018-10-04 10:24:45	<u>bba95cbf1d71b7e5271d07</u> <u>51f561983f2e151a76cb5a</u> <u>e4899e6256332c309959</u>	+ 0.00257691 BTC	✓
36	2018-09-10 15:52:49	<u>b323021a403764ddae1763</u> <u>1b5fb8566d1d3081b9b25e</u> <u>d2c038bc27199bd9c002</u>	+ 0.00255232 BTC	✓
37	2018-09-09 10:58:50	<u>79b81d9770818b7d7307c9</u> <u>bb384e0016d19b8373c545</u> <u>b3fb0e10a867f7121752</u>	+ 0.00256058 BTC	✓
38	2018-08-18 10:17:06	<u>1027c7e046b75de8dfa986</u> <u>2d6e5b37804c96e87b0096</u> <u>fcb8271ee4e69c8bacf2</u>	+ 0.00252691 BTC	✓
39	2018-08-10 11:58:59	<u>57b44c3628257657796c92</u> <u>409cd6ffff9a5903f9ae37d</u> <u>41daf73d9ed3eaaf6dc8</u>	+ 0.00254080 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-02 12:11:57	<u>837c38ee21d1aa7e167532</u> <u>ec81f4623541484dd99027</u> <u>c398ce917408b745853e</u>	+ 0.00266448 BTC	✓
41	2018-07-29 20:25:58	<u>06936e23f7869531655bb0</u> <u>c001bdee6e135f5a0fc074</u> <u>ed1409965ddea9e1feb4</u>	- 0.00257874 BTC	✓
42	2018-07-29 20:25:58	<u>06936e23f7869531655bb0</u> <u>c001bdee6e135f5a0fc074</u> <u>ed1409965ddea9e1feb4</u>	- 0.00261496 BTC	✓
43	2018-07-21 09:56:58	<u>b168c9ad1a61473b873556</u> <u>06f3e5f165c53ea3ff5941</u> <u>9878d5bb187ba179f7e5</u>	+ 0.00257874 BTC	✓
44	2018-07-19 11:18:35	<u>02481c92e7fc99b0265749</u> <u>f45e2e78630eba3d6c18ca</u> <u>546a1d51c1994524adfc</u>	+ 0.00261496 BTC	✓
45	2018-07-19 08:43:12	<u>328f451993a6df45fb293d</u> <u>86f872c7ce3c95bebe8123</u> <u>0e67ac2e996cff10ecf7</u>	- 0.00256449 BTC	✓
46	2018-07-05 14:33:20	<u>ebf39c2201121b8d50c7bc</u> <u>d8f08342b1f0099660ed44</u> <u>cc22ee45c6efff635d4f</u>	+ 0.00256449 BTC	✓
47	2018-07-05 00:23:35	<u>1675e1c66c1df30869bd80</u> <u>2654f13f9f57cb262f4fc0</u> <u>373347e6ef81e0e25de1</u>	- 0.00258207 BTC	✓
48	2018-07-05 00:23:35	<u>1675e1c66c1df30869bd80</u> <u>2654f13f9f57cb262f4fc0</u> <u>373347e6ef81e0e25de1</u>	- 0.00268439 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-05 00:23:35	<u>1675e1c66c1df30869bd80</u> <u>2654f13f9f57cb262f4fc0</u> <u>373347e6ef81e0e25de1</u>	- 0.00656715 BTC	✓
50	2018-07-05 00:23:35	<u>1675e1c66c1df30869bd80</u> <u>2654f13f9f57cb262f4fc0</u> <u>373347e6ef81e0e25de1</u>	- 0.00350329 BTC	✓
51	2018-07-05 00:23:35	<u>1675e1c66c1df30869bd80</u> <u>2654f13f9f57cb262f4fc0</u> <u>373347e6ef81e0e25de1</u>	- 0.00360552 BTC	✓
52	2018-07-05 00:23:35	<u>1675e1c66c1df30869bd80</u> <u>2654f13f9f57cb262f4fc0</u> <u>373347e6ef81e0e25de1</u>	- 0.00351867 BTC	✓
53	2018-07-01 15:07:43	<u>73173c48776a8a87f231a3</u> <u>f61cb880329f08a63d673d</u> <u>dc0707ef4fe2b21f57a0</u>	+ 0.00258207 BTC	✓
54	2018-06-21 07:27:54	<u>bcde57cbd9c48b92ab0987</u> <u>7dc0455ec0725459591706</u> <u>32a8023485cad8228e8f</u>	+ 0.00268439 BTC	✓
55	2018-06-13 21:00:52	<u>341c4fdb8383f8432c2eaf</u> <u>a2387009b22dd60ce8d6e4</u> <u>ee2905ad5bf9f215f98c</u>	+ 0.00656715 BTC	✓
56	2018-06-08 08:49:30	<u>ea34729bb2a4d309245d63</u> <u>4da3211a0d432b84564536</u> <u>24ed6c330247a84b3e81</u>	+ 0.00350329 BTC	✓
57	2018-05-28 09:28:00	<u>3dc6487e89a6e9f75af57c</u> <u>61d920ff42a0636bd2b165</u> <u>e83e2c643305c66475fd</u>	+ 0.00360552 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-22 18:49:43	<u>d2142514c83c13a817855d</u> <u>584b646878a951c5ae11d9</u> <u>cefd054cc361d13a3394</u>	+ 0.00351867 BTC	✓
59	2018-05-11 20:46:37	<u>ebdddc7c18f815acece3a9</u> <u>38a09f29b5592ce683e43b</u> <u>766a3c8464662415eff1</u>	- 0.00352040 BTC	✓
60	2018-05-11 20:46:37	<u>ebdddc7c18f815acece3a9</u> <u>38a09f29b5592ce683e43b</u> <u>766a3c8464662415eff1</u>	- 0.00548789 BTC	✓
61	2018-05-11 20:46:37	<u>ebdddc7c18f815acece3a9</u> <u>38a09f29b5592ce683e43b</u> <u>766a3c8464662415eff1</u>	- 0.00382996 BTC	✓
62	2018-05-11 18:23:50	<u>aae00d11fa94c84d8fae76</u> <u>c12aa980e447d1bd3caca6</u> <u>288fba1efd799b67bef5</u>	+ 0.00352040 BTC	✓
63	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8</u> <u>e138c25c676ea18699c7c2</u> <u>32c1a07379554b662dec</u>	+ 0.00548789 BTC	✓
64	2018-05-05 02:30:59	<u>cf69968cba0cc0bc7e35a3</u> <u>dd71058e1d3f3a7c985044</u> <u>e3fd280b70a8f7bb9ff5</u>	+ 0.00382996 BTC	✓
65	2018-04-27 09:06:26	<u>b5c3a216371c9f4b52b52c</u> <u>a04300f0b9d599cc63cddc</u> <u>ca10b16a6c42315c58e7</u>	- 0.00364471 BTC	✓
66	2018-04-27 09:06:26	<u>b5c3a216371c9f4b52b52c</u> <u>a04300f0b9d599cc63cddc</u> <u>ca10b16a6c42315c58e7</u>	- 0.00387514 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-27 09:06:26	<u>b5c3a216371c9f4b52b52c</u> <u>a04300f0b9d599cc63cddc</u> <u>ca10b16a6c42315c58e7</u>	- 0.00388365 BTC	✓
68	2018-04-26 16:34:36	<u>bba33ca6256580a9addf4a</u> <u>82c11f3742454e55dbdaef</u> <u>fef5851df4559c493fa1</u>	+ 0.00364471 BTC	✓
69	2018-04-22 12:13:26	<u>3e260d0942d74b51d6584c</u> <u>d16c0a1d8a3bad542949aa</u> <u>12952e952a7a8921a3d4</u>	+ 0.00387514 BTC	✓
70	2018-04-21 17:08:27	<u>568dc30e0c494cf2990e45</u> <u>935574673e30e76884dce2</u> <u>ec90772cb4a58724af73</u>	+ 0.00388365 BTC	✓
71	2018-04-20 17:55:10	<u>8878de15b3e322aedf8250</u> <u>3b812e719db27026d59d8c</u> <u>2a64076ba1dc801c95b5</u>	- 0.00590288 BTC	✓
72	2018-04-19 23:54:49	<u>539f5aedadc31a708d3d7e</u> <u>b3493f31281737bae06aa6</u> <u>9e14d8a10fe01b3ceee0</u>	+ 0.00590288 BTC	✓
73	2018-04-18 08:25:18	<u>6fb9d685b5957cfa98abda</u> <u>0863d285d522f91a3a88b0</u> <u>165b1adb5d33b99d108e</u>	- 0.00500648 BTC	✓
74	2018-04-06 15:54:26	<u>6d59823e4f43203e2390fc</u> <u>db7ca0ca1a6ffc5e9ae85d</u> <u>75d88845d18d7de8c331</u>	+ 0.00500648 BTC	✓
75	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00502613 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00532610 BTC	✓
77	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00508427 BTC	✓
78	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00541760 BTC	✓
79	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00547835 BTC	✓
80	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00520776 BTC	✓
81	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00564326 BTC	✓
82	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00531204 BTC	✓
83	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00551144 BTC	✓
84	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00544266 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00518486 BTC	✓
86	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00320912 BTC	✓
87	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00303253 BTC	✓
88	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00307173 BTC	✓
89	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00322393 BTC	✓
90	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00253115 BTC	✓
91	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00288739 BTC	✓
92	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00235558 BTC	✓
93	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00211165 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00205968 BTC	✓
95	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00237875 BTC	✓
96	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00231475 BTC	✓
97	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00254781 BTC	✓
98	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00247144 BTC	✓
99	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00154332 BTC	✓
100	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00198690 BTC	✓
101	2018-03-31 14:52:13	<u>95ea31ce1be47571922845</u> <u>3d45da031a542cc3ca4c15</u> <u>11ae89867b7dd9dc01c0</u>	- 0.00160651 BTC	✓
102	2018-03-30 18:38:04	<u>13940675f086b6bc3b2c6c</u> <u>cabe7730d417328e73b380</u> <u>5e654ea51a8bcef1c05c</u>	- 0.03891958 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-30 18:38:04	<u>13940675f086b6bc3b2c6c</u> <u>cabe7730d417328e73b380</u> <u>5e654ea51a8bcef1c05c</u>	- 0.00152828 BTC	✓
104	2018-03-30 18:38:04	<u>13940675f086b6bc3b2c6c</u> <u>cabe7730d417328e73b380</u> <u>5e654ea51a8bcef1c05c</u>	- 0.00159687 BTC	✓
105	2018-03-30 18:38:04	<u>13940675f086b6bc3b2c6c</u> <u>cabe7730d417328e73b380</u> <u>5e654ea51a8bcef1c05c</u>	- 0.01504138 BTC	✓
106	2018-03-30 09:58:00	<u>4e889d6b832c4855dca31a</u> <u>db3d9cccf7c3182f0ffcf5</u> <u>8fa34fc64a363206e3ba</u>	+ 0.00502613 BTC	✓
107	2018-03-15 04:57:26	<u>44913837b8b2ceaedf6a78</u> <u>c69dc8bc395f2f7fe823fc</u> <u>7969836b288f4258fcf1</u>	+ 0.00532610 BTC	✓
108	2018-03-09 22:38:10	<u>580185ed13594469ddbada</u> <u>0b563c352252ff95979807</u> <u>1d81a939dfb17a5ee662</u>	+ 0.00508427 BTC	✓
109	2018-02-28 20:30:30	<u>b38437f22d10a528c5580f</u> <u>1d7232a8488f883af41d6d</u> <u>119d3a11fa69f84f085b</u>	+ 0.00541760 BTC	✓
110	2018-02-17 19:08:01	<u>cb495696114f75ea15429b</u> <u>09514034f63783deede986</u> <u>587aff7ae02657d4857f</u>	+ 0.00547835 BTC	✓
111	2018-02-16 17:55:21	<u>013e36a855273801e62811</u> <u>d665bd9acb9b543ce511bf</u> <u>92561c78d25a09107a91</u>	+ 0.00520776 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-08 14:21:44	<u>3e6c6e3121e83e52f63098</u> <u>14f6353dfcc903fb400c6e</u> <u>1126925010ccdc8f7898</u>	+ 0.00564326 BTC	✓
113	2018-01-31 21:33:41	<u>3125e08609e20acaab5628</u> <u>a1b0ea4f0a12f40584b625</u> <u>b228182f90a1d083b9bf</u>	+ 0.00531204 BTC	✓
114	2018-01-30 19:53:02	<u>6200df726de7e58818da5a</u> <u>ec20114bebe529cd1cc2e1</u> <u>eb16a38b92ca84eadaa6</u>	+ 0.00551144 BTC	✓
115	2018-01-21 19:32:59	<u>6907f2f91535a5a9524e88</u> <u>cebd1e37cdf5d4d424cfe</u> <u>7326efde3ff50ad8a782</u>	+ 0.00544266 BTC	✓
116	2018-01-16 20:07:36	<u>21d3dad3dc61b504ef4e27</u> <u>c3d712edb5ba9da55007dc</u> <u>196406c1d70cb5d65d31</u>	+ 0.00518486 BTC	✓
117	2018-01-04 01:21:11	<u>64890ef95459aaeaa1f55f</u> <u>909240d7c101ed1cef3a24</u> <u>03468dd7ac2b8d0ff887</u>	+ 0.00320912 BTC	✓
118	2017-12-30 20:30:31	<u>cee1db55703a576ff6e92e</u> <u>5a5f60158139ac9eaf9308</u> <u>5cf4498b8e0c8fe15082</u>	+ 0.00303253 BTC	✓
119	2017-12-28 21:00:45	<u>1ae23182a0a445212ee0b3</u> <u>72aff53f8320513d809c7e</u> <u>d2fb2e243956ab5fd0d1</u>	+ 0.00307173 BTC	✓
120	2017-12-22 16:02:02	<u>4d5c549b3f9a35b510c15e</u> <u>0cfbf5dfb66f33be88249c</u> <u>32934723fd9191757690</u>	+ 0.00322393 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-17 18:52:08	<u>61af6438c7c708bb4caf18</u> <u>a484f8a0cef06b373c0540</u> <u>357482b5e5823921be24</u>	+ 0.00253115 BTC	✓
122	2017-12-16 02:50:03	<u>b6dccdc884a5e180890d76</u> <u>67a674df6c75c95a2b784d</u> <u>24db04f5c0e9ebae27b7</u>	+ 0.00288739 BTC	✓
123	2017-12-08 03:35:00	<u>1f9b0211313ca5f7009b5f</u> <u>ce5273aac7c34ca5fc0508</u> <u>041bd4d16cd562c8943c</u>	+ 0.00235558 BTC	✓
124	2017-12-04 19:11:02	<u>3d33dc38e5b40eb7d13ee8</u> <u>569ae18d5373e854e328f2</u> <u>e614e6555a1396e22464</u>	+ 0.00211165 BTC	✓
125	2017-12-03 20:57:06	<u>3138efff1dcfe3ceddb26a</u> <u>36f096bd1e323d1459bc51</u> <u>08b7befcbbcac6ecfcbc7</u>	+ 0.00205968 BTC	✓
126	2017-11-30 18:40:38	<u>a770cb113a408c89b3adad</u> <u>53f54331a827ddcb56b2bd</u> <u>94f972a99d9c898682c4</u>	+ 0.00237875 BTC	✓
127	2017-11-27 04:46:42	<u>a26c11f34c5f84385c23fc</u> <u>081bd65ef5135d6d788a12</u> <u>51803cc6bc156e86d1f9</u>	+ 0.00231475 BTC	✓
128	2017-11-26 21:47:15	<u>bcc50bb393cd8648861930</u> <u>61b04291fb2c0de6e7eeca</u> <u>630f9ca49665921d2226</u>	+ 0.00254781 BTC	✓
129	2017-11-22 20:14:03	<u>7dd707d4e87297767396a2</u> <u>ce9ee0a6f1dc33dea93043</u> <u>1fde292580434d313473</u>	+ 0.00247144 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-19 19:43:54	<u>28185ad74db608945c9ce8</u> <u>1a21dc36fc4574784344b7</u> <u>309d33a0521746c63f37</u>	+ 0.00154332 BTC	✓
131	2017-11-15 18:50:38	<u>9e46281af1e295aa335748</u> <u>226be236f5bb82ecd5cc9c</u> <u>501ec39c7a61161a1757</u>	+ 0.00198690 BTC	✓
132	2017-11-15 03:06:34	<u>ec9b3dba38f0dc9a5c4cf1</u> <u>56ffe04a81d031a84fcf7e</u> <u>b6066a19b2a97122ea94</u>	+ 0.00160651 BTC	✓
133	2017-11-09 11:44:07	<u>18213c16e8dfe84553aea6</u> <u>479fa81dbfae3e9cf2590d</u> <u>b298e899d53b56c28817</u>	+ 0.03891958 BTC	✓
134	2017-11-08 21:27:59	<u>d7399eccc29cefa528b51e</u> <u>1a72959775482c27bcc1de</u> <u>04e8afdf61abfd909863</u>	+ 0.00152828 BTC	✓
135	2017-11-08 20:50:46	<u>ae78b092ddf0ac55c321e</u> <u>6bd23d0af2dbc810b2ed13</u> <u>7cf0c06e8a98498bb4ca</u>	+ 0.00159687 BTC	✓
136	2017-11-08 12:01:27	<u>faff2e113b83c73593df8c</u> <u>4fcbb38d0d93d28c860ef4</u> <u>1b6c09cc3c92a6f6ab59</u>	- 0.00177897 BTC	✓
137	2017-11-07 10:11:57	<u>eb2b0b683739a39e0980dc</u> <u>4f42adf3fd1e9d80d601f2</u> <u>86e23a87221050e6d059</u>	- 0.01475176 BTC	✓
138	2017-11-07 10:11:57	<u>76efc2a69441e2be9b383f</u> <u>1bc80b2ea4f1b8e8680dbc</u> <u>87f50d6f32dab5b4e7e9</u>	+ 0.01504138 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-06 22:00:36	<u>41c1b756d997c02900a48a</u> <u>a6da269b516ebf60005785</u> <u>429d6b77a637c4aaab67</u>	+ 0.00177897 BTC	✓
140	2017-11-06 15:10:15	<u>b5e346a6680a4982eef299</u> <u>283182022f0d50d99a04fa</u> <u>783e5bba45451d4046db</u>	- 0.00166220 BTC	✓
141	2017-11-06 15:10:15	<u>b5e346a6680a4982eef299</u> <u>283182022f0d50d99a04fa</u> <u>783e5bba45451d4046db</u>	- 0.00175271 BTC	✓
142	2017-11-06 15:10:15	<u>b5e346a6680a4982eef299</u> <u>283182022f0d50d99a04fa</u> <u>783e5bba45451d4046db</u>	- 0.00189712 BTC	✓
143	2017-11-06 15:10:15	<u>b5e346a6680a4982eef299</u> <u>283182022f0d50d99a04fa</u> <u>783e5bba45451d4046db</u>	- 0.00180537 BTC	✓
144	2017-11-06 15:10:15	<u>b5e346a6680a4982eef299</u> <u>283182022f0d50d99a04fa</u> <u>783e5bba45451d4046db</u>	- 0.00173806 BTC	✓
145	2017-11-06 12:18:09	<u>34703082a774a9b0609cd9</u> <u>d4a016121a979d8f7f56e0</u> <u>b0cbf2fc896c009f4801</u>	- 0.00188769 BTC	✓
146	2017-11-06 12:18:09	<u>34703082a774a9b0609cd9</u> <u>d4a016121a979d8f7f56e0</u> <u>b0cbf2fc896c009f4801</u>	- 0.00195836 BTC	✓
147	2017-11-06 12:18:09	<u>34703082a774a9b0609cd9</u> <u>d4a016121a979d8f7f56e0</u> <u>b0cbf2fc896c009f4801</u>	- 0.00162667 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-06 12:18:09	<u>34703082a774a9b0609cd9</u> <u>d4a016121a979d8f7f56e0</u> <u>b0cbf2fc896c009f4801</u>	- 0.00200886 BTC	✓
149	2017-11-06 12:18:09	<u>34703082a774a9b0609cd9</u> <u>d4a016121a979d8f7f56e0</u> <u>b0cbf2fc896c009f4801</u>	- 0.00151785 BTC	✓
150	2017-11-06 12:18:09	<u>34703082a774a9b0609cd9</u> <u>d4a016121a979d8f7f56e0</u> <u>b0cbf2fc896c009f4801</u>	- 0.00191494 BTC	✓
151	2017-11-06 12:18:09	<u>34703082a774a9b0609cd9</u> <u>d4a016121a979d8f7f56e0</u> <u>b0cbf2fc896c009f4801</u>	- 0.00156025 BTC	✓
152	2017-11-06 12:18:09	<u>34703082a774a9b0609cd9</u> <u>d4a016121a979d8f7f56e0</u> <u>b0cbf2fc896c009f4801</u>	- 0.00205315 BTC	✓
153	2017-11-06 12:18:09	<u>34703082a774a9b0609cd9</u> <u>d4a016121a979d8f7f56e0</u> <u>b0cbf2fc896c009f4801</u>	- 0.00165468 BTC	✓
154	2017-11-06 12:18:09	<u>34703082a774a9b0609cd9</u> <u>d4a016121a979d8f7f56e0</u> <u>b0cbf2fc896c009f4801</u>	- 0.00176376 BTC	✓
155	2017-11-06 11:36:28	<u>d2ccd6d3e4e6916b2662dd</u> <u>8d23a13b144127e3cc0a64</u> <u>350aefab4d48bb212527</u>	+ 0.01475176 BTC	✓
156	2017-11-05 12:24:00	<u>f804e8216a5452f8b02575</u> <u>cebff60d6a3017b968c9f5</u> <u>1b7bb53795dfd71b374a</u>	- 0.00220547 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-05 12:24:00	<u>f804e8216a5452f8b02575</u> <u>cebff60d6a3017b968c9f5</u> <u>1b7bb53795dfd71b374a</u>	- 0.00165261 BTC	✓
158	2017-11-05 12:24:00	<u>f804e8216a5452f8b02575</u> <u>cebff60d6a3017b968c9f5</u> <u>1b7bb53795dfd71b374a</u>	- 0.00215410 BTC	✓
159	2017-11-05 12:24:00	<u>f804e8216a5452f8b02575</u> <u>cebff60d6a3017b968c9f5</u> <u>1b7bb53795dfd71b374a</u>	- 0.00165482 BTC	✓
160	2017-11-05 12:18:36	<u>474559b99a9d938fff192b</u> <u>12b8508a4191b284075bc3</u> <u>dfaef54ba85580407079</u>	- 0.00214647 BTC	✓
161	2017-11-05 12:18:36	<u>474559b99a9d938fff192b</u> <u>12b8508a4191b284075bc3</u> <u>dfaef54ba85580407079</u>	- 0.00213246 BTC	✓
162	2017-11-05 12:18:36	<u>474559b99a9d938fff192b</u> <u>12b8508a4191b284075bc3</u> <u>dfaef54ba85580407079</u>	- 0.00151231 BTC	✓
163	2017-11-05 12:18:36	<u>474559b99a9d938fff192b</u> <u>12b8508a4191b284075bc3</u> <u>dfaef54ba85580407079</u>	- 0.00152854 BTC	✓
164	2017-11-05 12:18:36	<u>474559b99a9d938fff192b</u> <u>12b8508a4191b284075bc3</u> <u>dfaef54ba85580407079</u>	- 0.00161609 BTC	✓
165	2017-11-05 12:18:36	<u>474559b99a9d938fff192b</u> <u>12b8508a4191b284075bc3</u> <u>dfaef54ba85580407079</u>	- 0.00201973 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-03 03:10:06	<u>ba34dda01fe7aa78dcea1d792732ce9cfc196d6fccd213ae10907ada12e474e9</u>	+ 0.00166220 BTC	✓
167	2017-11-03 03:10:06	<u>16789143dfcbd2476095ca30c8aa3d112c492caa7bf7adb27372560749b5a4c7</u>	+ 0.00175271 BTC	✓
168	2017-10-31 00:18:04	<u>0c408bf9ecd280f1b4a8b65d9f7e8798a918e7237df96b5cc3e55c0f2b7ae937</u>	+ 0.00189712 BTC	✓
169	2017-10-29 04:03:53	<u>6ab97aec708f04916d0ed6fd00bc3046ed26668b9fd7585d47d2603a23311b5e</u>	+ 0.00180537 BTC	✓
170	2017-10-27 17:52:49	<u>b43bd23467fccd835353ef6c662d2ea607090b1b664d8350c94c0bbc729bcfca</u>	+ 0.00173806 BTC	✓
171	2017-10-24 20:44:33	<u>0ab7ed10592e8001f4cc3053abac64332a3740eece818de9e3d7d7ad8c100800</u>	+ 0.00188769 BTC	✓
172	2017-10-21 16:25:12	<u>daa01b8c9757bdc61d9f88785377668aeec0a3efc519728ba218e0f2dc250135</u>	+ 0.00195836 BTC	✓
173	2017-10-19 16:36:17	<u>bd1e665198285d28901a84746ea81f3479c5764ff8d25e8f06658cb990831fbf</u>	+ 0.00162667 BTC	✓
174	2017-10-18 21:34:13	<u>03ed7e6c7bc4e59ba72f12af664c3601cd70b45d23aa8be7000ee74e3b763bb4</u>	+ 0.00200886 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-17 14:30:59	<u>1ab824ea6467521a07ea10</u> <u>cd199a802bcbde1434d108</u> <u>5044479f8d4c659fd4cb</u>	+ 0.00151785 BTC	✓
176	2017-10-15 22:32:51	<u>660de77921b91d715edb4d</u> <u>aca2d2da93d61ca8d93dc1</u> <u>783cbf67e0eb940ddb3</u>	+ 0.00191494 BTC	✓
177	2017-10-14 02:53:30	<u>83dce76c6df5f3c3b83519</u> <u>839360d565ae02fadb7f2d</u> <u>3fd4de857517fe43e6f8</u>	+ 0.00156025 BTC	✓
178	2017-10-13 03:45:22	<u>e42a7c10c42d33077e1359</u> <u>f037b0230ccb3b1f311623</u> <u>f0255ba7ecdbb6807193</u>	+ 0.00205315 BTC	✓
179	2017-10-10 00:19:16	<u>878e0e3b359a8d9a6fa6e7</u> <u>2e24411e2835a3a76d61e4</u> <u>7341e05d44611a737c83</u>	+ 0.00165468 BTC	✓
180	2017-10-08 21:11:41	<u>ce3fe74dec89da9b179b24</u> <u>72ab4c25dce6ece89e7ed4</u> <u>aeca1d61ec72d5faae64</u>	+ 0.00176376 BTC	✓
181	2017-10-07 20:32:51	<u>97afd744926041e2f7c2d9</u> <u>a294b514c48f8c2e4979d7</u> <u>8255ba6844c2ce34e852</u>	+ 0.00220547 BTC	✓
182	2017-10-04 23:21:22	<u>8cf39f1fb4d1d2bfafc30d</u> <u>d632a7c4fe70b6d735823d</u> <u>ad671d6427939c397609</u>	+ 0.00165261 BTC	✓
183	2017-10-04 23:21:22	<u>f2e8122176f1004b378b01</u> <u>dfef7158edccae661feb27</u> <u>daf6dcffb7a48b032664</u>	+ 0.00215410 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-03 23:16:39	<u>9487fd508dddc0239c7201</u> <u>91ee40c6b859e669c94755</u> <u>51a44f4af27491b9b7a8</u>	+ 0.00165482 BTC	✓
185	2017-10-03 06:17:56	<u>7d6b6c1cd267589d5b8bfc</u> <u>ee524f2df37c434246323a</u> <u>db1c2a6e4573eba44f07</u>	+ 0.00214647 BTC	✓
186	2017-09-30 19:30:08	<u>02c827a9af3a896b025bb4</u> <u>d20045ce53329d0aebacd5</u> <u>621e93b28963dcca485b</u>	+ 0.00213246 BTC	✓
187	2017-09-30 18:51:25	<u>c88b49119a8e2112809113</u> <u>5176ef6b39b4a111768f14</u> <u>c16ff3472452ee902f2f</u>	+ 0.00151231 BTC	✓
188	2017-09-28 19:51:22	<u>73d162f97cfd8aab25ce7</u> <u>0588c6e96d296c7ab4df68</u> <u>4b48e98fc7ec5de72b0a</u>	+ 0.00201973 BTC	✓
189	2017-09-28 19:51:22	<u>fd83d700474c5e91066fc3</u> <u>04f761187afb7fa36c9498</u> <u>b0cd44f9def44792289b</u>	+ 0.00152854 BTC	✓
190	2017-09-28 19:51:22	<u>c80595c1dfdafcb622b8ea</u> <u>03fa6b0e6cda4ff2a1690d</u> <u>58a7358a94cda56daece</u>	+ 0.00161609 BTC	✓
191	2017-09-26 09:13:35	<u>6d8b57dc6624ce2f5d7452</u> <u>4abcb88152ab3399c88740</u> <u>608c79cfe32d001e7e29</u>	- 1.10912011 BTC	✓
192	2017-09-25 04:33:52	<u>23bef77ee4e09bf06b983f</u> <u>7ccc6af30176d29cd81ba9</u> <u>7b552974cbdb0955cc46</u>	+ 1.10912011 BTC	✓

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