

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CeoBsxhkV2Kb9X65Kvc2TKkL9LVxc2Fjy</u>
TOTAL RECEIVED	1.20365449 BTC
	75,615.97 USD
TOTAL SEND	1.20365449 BTC
	75,615.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-26 13:18:37	<u>9b44bcc579c5efcbc551e1</u> <u>da6c8768f531ad5e7d5f00</u> <u>8fe542dc97eebfe8155d</u>	- 0.00014487 BTC 2.97 USD	
2	2022-10-24 11:05:35	<u>9f517888aec390af207afe</u> <u>b8219529da991f0238a42d</u> <u>83495ae34f38b24ff707</u>	- 0.00017097 BTC 3.32 USD	
3	2022-10-24 11:05:35	<u>9f517888aec390af207afe</u> <u>b8219529da991f0238a42d</u> <u>83495ae34f38b24ff707</u>	- 0.00017807 BTC 3.45 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-21 10:01:41	<u>131d9dd09d79a58aa64ad2</u> <u>36657a73b5d58d8f7f40f0</u> <u>16dfab075e16aaa70e02</u>	- 0.00038363 BTC 7.29 USD		✓
5	2022-10-21 10:01:41	<u>131d9dd09d79a58aa64ad2</u> <u>36657a73b5d58d8f7f40f0</u> <u>16dfab075e16aaa70e02</u>	- 0.00025099 BTC 4.76 USD		✓
6	2022-10-21 10:01:41	<u>131d9dd09d79a58aa64ad2</u> <u>36657a73b5d58d8f7f40f0</u> <u>16dfab075e16aaa70e02</u>	- 0.00037195 BTC 7.06 USD		✓
7	2022-10-21 10:01:41	<u>131d9dd09d79a58aa64ad2</u> <u>36657a73b5d58d8f7f40f0</u> <u>16dfab075e16aaa70e02</u>	- 0.00033064 BTC 6.28 USD		✓
8	2022-10-21 10:01:41	<u>131d9dd09d79a58aa64ad2</u> <u>36657a73b5d58d8f7f40f0</u> <u>16dfab075e16aaa70e02</u>	- 0.00036432 BTC 6.92 USD		✓
9	2022-10-21 10:01:41	<u>131d9dd09d79a58aa64ad2</u> <u>36657a73b5d58d8f7f40f0</u> <u>16dfab075e16aaa70e02</u>	- 0.00035904 BTC 6.82 USD		✓
10	2022-10-21 10:01:41	<u>131d9dd09d79a58aa64ad2</u> <u>36657a73b5d58d8f7f40f0</u> <u>16dfab075e16aaa70e02</u>	- 0.00032766 BTC 6.22 USD		✓
11	2022-10-21 10:01:41	<u>131d9dd09d79a58aa64ad2</u> <u>36657a73b5d58d8f7f40f0</u> <u>16dfab075e16aaa70e02</u>	- 0.00029899 BTC 5.68 USD		✓
12	2022-10-21 10:01:41	<u>131d9dd09d79a58aa64ad2</u> <u>36657a73b5d58d8f7f40f0</u> <u>16dfab075e16aaa70e02</u>	- 0.00040395 BTC 7.67 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-10-21 10:01:41	<u>131d9dd09d79a58aa64ad2</u> <u>36657a73b5d58d8f7f40f0</u> <u>16dfab075e16aaa70e02</u>	- 0.00045139 BTC 	8.57 USD	✓
14	2022-10-21 10:01:41	<u>131d9dd09d79a58aa64ad2</u> <u>36657a73b5d58d8f7f40f0</u> <u>16dfab075e16aaa70e02</u>	- 0.00031696 BTC 	6.02 USD	✓
15	2022-10-21 10:01:41	<u>131d9dd09d79a58aa64ad2</u> <u>36657a73b5d58d8f7f40f0</u> <u>16dfab075e16aaa70e02</u>	- 0.00024032 BTC 	4.56 USD	✓
16	2022-10-21 10:01:41	<u>131d9dd09d79a58aa64ad2</u> <u>36657a73b5d58d8f7f40f0</u> <u>16dfab075e16aaa70e02</u>	- 0.00044088 BTC 	8.37 USD	✓
17	2022-10-21 10:01:41	<u>131d9dd09d79a58aa64ad2</u> <u>36657a73b5d58d8f7f40f0</u> <u>16dfab075e16aaa70e02</u>	- 0.00045402 BTC 	8.62 USD	✓
18	2022-10-21 10:01:41	<u>131d9dd09d79a58aa64ad2</u> <u>36657a73b5d58d8f7f40f0</u> <u>16dfab075e16aaa70e02</u>	- 0.00020115 BTC 	3.82 USD	✓
19	2022-10-21 10:01:41	<u>131d9dd09d79a58aa64ad2</u> <u>36657a73b5d58d8f7f40f0</u> <u>16dfab075e16aaa70e02</u>	- 0.00033437 BTC 	6.35 USD	✓
20	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00093993 BTC 	18.36 USD	✓
21	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00095960 BTC 	18.74 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00096329 BTC 18.81 USD		✓
23	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00073202 BTC 14.29 USD		✓
24	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00076665 BTC 14.97 USD		✓
25	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00071422 BTC 13.95 USD		✓
26	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00069449 BTC 13.56 USD		✓
27	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00088015 BTC 17.19 USD		✓
28	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00088409 BTC 17.27 USD		✓
29	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00088132 BTC 17.21 USD		✓
30	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00086047 BTC 16.80 USD		✓




#	Date & time	Transaction Id	Amount		
31	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00091082 BTC 17.79 USD		
32	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00086131 BTC 16.82 USD		
33	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00086357 BTC 16.86 USD		
34	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00066064 BTC 12.90 USD		
35	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00068974 BTC 13.47 USD		
36	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00085588 BTC 16.71 USD		
37	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00087066 BTC 17.00 USD		
38	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00086432 BTC 16.88 USD		
39	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00087442 BTC 17.08 USD		

#	Date & time	Transaction Id	Amount		
40	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00085555 BTC 16.71 USD		
41	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00085479 BTC 16.69 USD		
42	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00086347 BTC 16.86 USD		
43	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00077897 BTC 15.21 USD		
44	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00080266 BTC 15.67 USD		
45	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00111994 BTC 21.87 USD		
46	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00085896 BTC 16.77 USD		
47	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00085835 BTC 16.76 USD		
48	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00085619 BTC 16.72 USD		

#	Date & time	Transaction Id	Amount		
49	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00084635 BTC 16.53 USD		
50	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00084501 BTC 16.50 USD		
51	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00085057 BTC 16.61 USD		
52	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00083731 BTC 16.35 USD		
53	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00083087 BTC 16.23 USD		
54	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00084633 BTC 16.53 USD		
55	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00081730 BTC 15.96 USD		
56	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00082008 BTC 16.01 USD		
57	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00082119 BTC 16.04 USD		

#	Date & time	Transaction Id	Amount		
58	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00080895 BTC 	15.80 USD	✓
59	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00083490 BTC 	16.30 USD	✓
60	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00086109 BTC 	16.82 USD	✓
61	2022-10-18 07:58:48	<u>091048d8abc6779e7653d2</u> <u>bfe1f08c0785ac8e869dd6</u> <u>afa13a8d7a2a7332c87d</u>	- 0.00087187 BTC 	17.03 USD	✓
62	2022-10-18 07:48:46	<u>f0256dd761acd5fcf761bd</u> <u>a8f211f55e059013e66d3e</u> <u>81af26ae50ba4a780771</u>	- 0.00086626 BTC 	16.92 USD	✓
63	2022-10-18 07:48:46	<u>f0256dd761acd5fcf761bd</u> <u>a8f211f55e059013e66d3e</u> <u>81af26ae50ba4a780771</u>	- 0.00087102 BTC 	17.01 USD	✓
64	2022-10-18 07:48:46	<u>f0256dd761acd5fcf761bd</u> <u>a8f211f55e059013e66d3e</u> <u>81af26ae50ba4a780771</u>	- 0.00087501 BTC 	17.09 USD	✓
65	2022-10-18 07:48:46	<u>f0256dd761acd5fcf761bd</u> <u>a8f211f55e059013e66d3e</u> <u>81af26ae50ba4a780771</u>	- 0.00088247 BTC 	17.23 USD	✓
66	2022-10-18 07:48:46	<u>f0256dd761acd5fcf761bd</u> <u>a8f211f55e059013e66d3e</u> <u>81af26ae50ba4a780771</u>	- 0.00088651 BTC 	17.31 USD	✓



#	Date & time	Transaction Id	Amount		
67	2022-10-18 07:48:46	<u>f0256dd761acd5fcf761bd</u> <u>a8f211f55e059013e66d3e</u> <u>81af26ae50ba4a780771</u>	- 0.00097094 BTC 	18.96 USD	✓
68	2022-10-18 07:48:46	<u>f0256dd761acd5fcf761bd</u> <u>a8f211f55e059013e66d3e</u> <u>81af26ae50ba4a780771</u>	- 0.00097261 BTC 	18.99 USD	✓
69	2022-10-18 07:48:46	<u>f0256dd761acd5fcf761bd</u> <u>a8f211f55e059013e66d3e</u> <u>81af26ae50ba4a780771</u>	- 0.00107713 BTC 	21.04 USD	✓
70	2022-10-18 07:48:46	<u>f0256dd761acd5fcf761bd</u> <u>a8f211f55e059013e66d3e</u> <u>81af26ae50ba4a780771</u>	- 0.00119297 BTC 	23.30 USD	✓
71	2022-10-18 07:48:46	<u>f0256dd761acd5fcf761bd</u> <u>a8f211f55e059013e66d3e</u> <u>81af26ae50ba4a780771</u>	- 0.00117642 BTC 	22.98 USD	✓
72	2022-10-18 07:48:46	<u>f0256dd761acd5fcf761bd</u> <u>a8f211f55e059013e66d3e</u> <u>81af26ae50ba4a780771</u>	- 0.00120046 BTC 	23.45 USD	✓
73	2022-10-18 07:48:46	<u>f0256dd761acd5fcf761bd</u> <u>a8f211f55e059013e66d3e</u> <u>81af26ae50ba4a780771</u>	- 0.00118874 BTC 	23.22 USD	✓
74	2022-10-18 07:48:46	<u>f0256dd761acd5fcf761bd</u> <u>a8f211f55e059013e66d3e</u> <u>81af26ae50ba4a780771</u>	- 0.00118626 BTC 	23.17 USD	✓
75	2022-10-18 07:48:46	<u>f0256dd761acd5fcf761bd</u> <u>a8f211f55e059013e66d3e</u> <u>81af26ae50ba4a780771</u>	- 0.00122382 BTC 	23.90 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-10-18 07:48:46	<u>f0256dd761acd5fcf761bd</u> <u>a8f211f55e059013e66d3e</u> <u>81af26ae50ba4a780771</u>	- 0.00125467 BTC 24.50 USD		
77	2022-10-18 07:48:46	<u>f0256dd761acd5fcf761bd</u> <u>a8f211f55e059013e66d3e</u> <u>81af26ae50ba4a780771</u>	- 0.00106047 BTC 20.71 USD		
78	2022-10-18 07:48:46	<u>f0256dd761acd5fcf761bd</u> <u>a8f211f55e059013e66d3e</u> <u>81af26ae50ba4a780771</u>	- 0.00074012 BTC 14.45 USD		
79	2022-10-18 07:48:46	<u>f0256dd761acd5fcf761bd</u> <u>a8f211f55e059013e66d3e</u> <u>81af26ae50ba4a780771</u>	- 0.00059243 BTC 11.57 USD		
80	2022-10-18 07:48:46	<u>f0256dd761acd5fcf761bd</u> <u>a8f211f55e059013e66d3e</u> <u>81af26ae50ba4a780771</u>	- 0.00063773 BTC 12.45 USD		
81	2022-10-18 07:48:46	<u>f0256dd761acd5fcf761bd</u> <u>a8f211f55e059013e66d3e</u> <u>81af26ae50ba4a780771</u>	- 0.00065736 BTC 12.84 USD		
82	2022-10-18 07:48:46	<u>f0256dd761acd5fcf761bd</u> <u>a8f211f55e059013e66d3e</u> <u>81af26ae50ba4a780771</u>	- 0.00066878 BTC 13.06 USD		
83	2022-10-18 07:48:46	<u>f0256dd761acd5fcf761bd</u> <u>a8f211f55e059013e66d3e</u> <u>81af26ae50ba4a780771</u>	- 0.00067898 BTC 13.26 USD		
84	2022-10-18 07:48:46	<u>f0256dd761acd5fcf761bd</u> <u>a8f211f55e059013e66d3e</u> <u>81af26ae50ba4a780771</u>	- 0.00066999 BTC 13.08 USD		

#	Date & time	Transaction Id	Amount		
85	2022-10-18 07:48:46	<u>f0256dd761acd5fcf761bd</u> <u>a8f211f55e059013e66d3e</u> <u>81af26ae50ba4a780771</u>	- 0.00068853 BTC 13.45 USD		✓
86	2022-10-18 07:48:46	<u>f0256dd761acd5fcf761bd</u> <u>a8f211f55e059013e66d3e</u> <u>81af26ae50ba4a780771</u>	- 0.00069478 BTC 13.57 USD		✓
87	2021-03-08 05:39:19	<u>28cf37a8e27da8f74ebdeb</u> <u>34b1ec093f87bcc3c531eb</u> <u>4c3968fb000b6e21de9d</u>	+ 0.00038363 BTC 20.09 USD		✓
88	2019-02-05 05:36:31	<u>f94716ce1005876af27858</u> <u>6270ede3418c3d5b26437c</u> <u>b8b5808a7fb3b59b7cac</u>	+ 0.00093993 BTC		✓
89	2019-02-03 07:39:37	<u>9625e4498158fb0cdfaf4b</u> <u>6bfabe8af21f80e8239f7c</u> <u>f012d6d2ac53c1e46894</u>	+ 0.00095960 BTC		✓
90	2019-02-02 05:50:35	<u>b993233777dba2bddacf49</u> <u>aacc1067372f25053788fc</u> <u>9d424db94163414f7d83</u>	+ 0.00096329 BTC		✓
91	2019-01-29 13:36:04	<u>39eb8553a967e21412d529</u> <u>a1b1fb5910698310c17e5d</u> <u>b62bed157c8ac0498887</u>	+ 0.00073202 BTC		✓
92	2019-01-07 01:24:52	<u>418464f88cafdd297c339f</u> <u>bf28f3e646f1b87bdba8d8</u> <u>08582bb10dcee432df0a</u>	+ 0.00025099 BTC		✓
93	2018-12-27 21:34:12	<u>f0ba7e7ce69942041cf3af</u> <u>d21ee338d9db940c01831b</u> <u>7b8f025724b86a6d183c</u>	+ 0.00076665 BTC		✓

#	Date & time	Transaction Id	Amount	
94	2018-12-19 10:03:46	<u>da38bd19d6745c7bee7e0a</u> <u>f541f6b8b40ec76521c19c</u> <u>1d817ea156a8cf7bac53</u>	+ 0.00071422 BTC	✓
95	2018-12-14 01:36:19	<u>839d8aa7699856a5c9f573</u> <u>de3cb0015261cb733f2daa</u> <u>f748e79a43146e963a4e</u>	+ 0.00069449 BTC	✓
96	2018-12-08 16:26:48	<u>6e12299ece67f7dfcb88a2</u> <u>a9bb32874ed4853706e892</u> <u>27b44c6d94b17ecbb325</u>	+ 0.00037195 BTC	✓
97	2018-12-04 02:03:12	<u>35f0159b47bdaa41d0549d</u> <u>2921c2ef7dba7e0d362ebe</u> <u>19d9f3c15e6bbbd717a5</u>	- 0.00543442 BTC	✓
98	2018-12-04 01:07:49	<u>b3e48f93369047bc7185cc</u> <u>c25c6e3701fb883aab1544</u> <u>a6c5b3c1084d99c302cc</u>	+ 0.00543442 BTC	✓
99	2018-11-23 04:34:24	<u>3dbf2608d6474461e08618</u> <u>0dfe3f8b53ba0d8d9724c0</u> <u>56b6581a9f87db2a8fd6</u>	- 0.00539864 BTC	✓
100	2018-11-23 04:18:39	<u>326b06acf47827ac42d7e0</u> <u>65b07960b285ce008f7a39</u> <u>df0da97d64603d5c598f</u>	+ 0.00539864 BTC	✓
101	2018-11-12 02:45:25	<u>2b7eb6b642239d7c3a6e24</u> <u>1e920f852e76f2a0e8a342</u> <u>51a75bd59a50de854eea</u>	- 0.00519590 BTC	✓
102	2018-11-12 02:18:12	<u>1d31c3c71ecb1d32f78a33</u> <u>d67fe3e86cc962775ca114</u> <u>2652bd1a577e416ee492</u>	+ 0.00519590 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-25 04:36:29	<u>f510212568716ef39a48f0</u> <u>6b0d2e957f90b262f06a7f</u> <u>69230c82905ff33c7862</u>	- 0.00550548 BTC	✓
104	2018-10-25 02:53:51	<u>b0b441fae4d4158da2de74</u> <u>892d50073a7be15d298839</u> <u>5e9ba6242764d408b2ba</u>	+ 0.00550548 BTC	✓
105	2018-10-13 01:27:07	<u>af5241c55122ea761de2a8</u> <u>f524e680314ac5b386cc97</u> <u>7d8ed3d4482274270db6</u>	- 0.00546039 BTC	✓
106	2018-10-13 01:00:24	<u>d7028ecf58c0c5e84c5cee</u> <u>e4c22d0d8632b9561d3fc6</u> <u>635c484430a88b93d852</u>	+ 0.00546039 BTC	✓
107	2018-10-01 01:56:02	<u>fa01d08d63ef965604dc58</u> <u>f10d23665e430f520bac2e</u> <u>b9a75c7a7a22216c6d31</u>	- 0.00528445 BTC	✓
108	2018-10-01 01:31:52	<u>7fe0f8ae894edccc447daf</u> <u>96ffba9dab273f5e87f0ac</u> <u>cd28dd73e072848cb4be</u>	+ 0.00528445 BTC	✓
109	2018-09-12 01:16:02	<u>db6ad660cd4f39d70ca9f0</u> <u>ec5742860ad223dc316efe</u> <u>5fe10c6cc88e8c473ccf</u>	- 0.00513820 BTC	✓
110	2018-09-12 00:21:36	<u>d7abde2d09352d1f836e43</u> <u>54e36337efe338b6d7a4ea</u> <u>3b6deeb2bffe2144644</u>	+ 0.00513820 BTC	✓
111	2018-08-20 04:36:39	<u>408cd1d1292ad36282763a</u> <u>1b4779da7e7b9ce42c1dad</u> <u>6310766ed6cbbaab4e4d</u>	- 0.00533009 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-20 03:33:37	<u>aa9326adf3de98b4d16414</u> <u>95df7bb9c16ac43d998cf8</u> <u>673c53efe38ba25f2065</u>	+ 0.00533009 BTC	✓
113	2018-08-13 17:08:27	<u>a9cfe1e1f1ad8b8532b074</u> <u>3981db291cea46717d2021</u> <u>b1ad11d4c71a2faffaf6</u>	+ 0.00033064 BTC	✓
114	2018-08-11 02:14:51	<u>55461f75611a4baf7a54be</u> <u>b2471e5b4d90896b5d837a</u> <u>577d23a4d533fd7f96bc</u>	+ 0.00036432 BTC	✓
115	2018-08-09 21:50:05	<u>934d419ebaad8a1fb1320f</u> <u>c2b4060972a5be15a6fbef</u> <u>7a742ca96aa4dde19194</u>	+ 0.00035904 BTC	✓
116	2018-08-09 10:49:20	<u>cdab40b7549a6c1a2d5b13</u> <u>2d68ed9b084d566178926b</u> <u>5dc59a81fd48e90aff49</u>	+ 0.00032766 BTC	✓
117	2018-08-08 16:32:47	<u>1eb9fca000c09200561509</u> <u>02d81315daee28aa1b552d</u> <u>f89531c9f5127f610f08</u>	+ 0.00029899 BTC	✓
118	2018-08-05 15:12:28	<u>0ddae0344e7a745c1bb92b</u> <u>157a933077241236d31d1d</u> <u>956478cf027ed4b031ef</u>	+ 0.00040395 BTC	✓
119	2018-08-01 01:35:58	<u>5860c6105734ff30907f91</u> <u>76a679a1c4da90fc1e1ff4</u> <u>e86e0b30129dceb290f4</u>	+ 0.00088015 BTC	✓
120	2018-07-30 20:38:22	<u>7cc571979eab770efd513a</u> <u>c7bc7c41f2a187d2e151a4</u> <u>4f3eaba8f831acfa0e41</u>	+ 0.00088409 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-30 02:52:56	<u>7bd055e01a563082f50e45</u> <u>a05d8a54b8fea941c5570c</u> <u>e9643852a8c7533dea3b</u>	+ 0.00088132 BTC	✓
122	2018-07-29 02:00:27	<u>70bab5d1acd2cf3cba2ed5</u> <u>70ada96265bba5a9b19552</u> <u>3c2215cdb57839cc9669</u>	+ 0.00086047 BTC	✓
123	2018-07-24 04:10:44	<u>ce092fbe321867e329d800</u> <u>ca5b157c70b3134a671383</u> <u>ced3599227e1f8eb5931</u>	+ 0.00091082 BTC	✓
124	2018-07-22 16:36:30	<u>60dafd3eebdf3e3b20ce24</u> <u>5865c7e097b775fb01940c</u> <u>cadf6649db8a6fdfd2bc</u>	+ 0.00086131 BTC	✓
125	2018-07-21 02:24:13	<u>5c9d62ccfb3dc0c1cd41c6</u> <u>6ae3227e5c2758b3e05fde</u> <u>c9ea4827ab3cc6aeeb9d</u>	+ 0.00086357 BTC	✓
126	2018-07-19 10:16:24	<u>b867e22fa8da0d6c1879d4</u> <u>e10aec2ed5f5da79ce0bc4</u> <u>c08a8dc4dc5e0489fe8a</u>	+ 0.00066064 BTC	✓
127	2018-07-17 19:41:29	<u>4caab67aa3ea3a41dfe3fe</u> <u>3a391b19e05fa1ce74ba2f</u> <u>d7b951e29818c9f24839</u>	+ 0.00045139 BTC	✓
128	2018-07-17 04:34:50	<u>eb55b5a0b250d7aaabd7ed</u> <u>d75fed632c6109d3174b2c</u> <u>9992afc569f2fb8f1aca</u>	+ 0.00031696 BTC	✓
129	2018-07-10 04:28:24	<u>465d69b197e17e9e57cd2b</u> <u>5ef491a4e5669aa803831f</u> <u>1e0677d54afbf88d62dc</u>	+ 0.00014487 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-09 23:38:42	<u>c8acc99d839fa445a3c951</u> <u>a4ede0f7b9df1d9cb7e478</u> <u>88cfbd8e428104bef615</u>	+ 0.00017097 BTC	✓
131	2018-07-09 15:05:06	<u>13c223c960f2d30530734d</u> <u>b6c670dc2d7a9a67bf1c76</u> <u>241850e4dae8bbca2280</u>	+ 0.00024032 BTC	✓
132	2018-07-08 01:52:46	<u>e034ec3594644abf00153e</u> <u>76222b0e3b100f63b8de9a</u> <u>56ea6c3324c48d608fd3</u>	+ 0.00044088 BTC	✓
133	2018-07-06 03:12:07	<u>ea2700b8827b253d18e1fe</u> <u>0caa9deaae6beacf603ba6</u> <u>250628d11642ef3b26b2</u>	+ 0.00068974 BTC	✓
134	2018-07-04 18:42:08	<u>b61328ab3f6a80babb19f8</u> <u>d84f3dcf37f020e831b0f3</u> <u>237839a42de66f97f664</u>	+ 0.00085588 BTC	✓
135	2018-07-04 00:26:22	<u>8f1fc916b83058377c72e7</u> <u>8ac05dc161028ecfed13d1</u> <u>b91d230d5c39fcbada3c</u>	+ 0.00087066 BTC	✓
136	2018-07-02 19:07:45	<u>3dd8f8412b9886f59e20ee</u> <u>7ccac1919fdd8001f904bb</u> <u>61e48ef3512f50462fd4</u>	+ 0.00086432 BTC	✓
137	2018-07-02 19:07:45	<u>b6a0e85166e7ff41b0f75c</u> <u>9017e1a94b8bc85ca7fe90</u> <u>e8b67cd2edc86073a622</u>	+ 0.00087442 BTC	✓
138	2018-07-01 18:46:01	<u>6b3f3d795f0db48520613b</u> <u>817afa6514c5db25c72551</u> <u>65140ee85fd613a1bc90</u>	+ 0.00085555 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-07-01 18:22:56	<u>4d79fece93fc4c1441d5b90ab0e1b91652e1c8f630deadcd40475ebfd7fe00ff</u>	+ 0.00085479 BTC	✓
140	2018-06-27 16:39:27	<u>3b1e8f95d99b9bb6a62ea0bbc754118c65e403e5a23285978f7f1df358ac2ac4</u>	+ 0.00086347 BTC	✓
141	2018-06-25 07:39:47	<u>bd2f6b0b9c2ef5c13c8b65c5290e932e42efe63b4918c694d002c245f7ecf01e</u>	+ 0.00077897 BTC	✓
142	2018-06-22 19:00:11	<u>aa0c78e08a6e586fde6e710198783dda27775f211aa191188091884c72250e24</u>	+ 0.00080266 BTC	✓
143	2018-06-20 21:56:41	<u>5b66cedf9b924504072bce7d0b2769a1d90a3b20e8820f8a05839b50bcde008a</u>	+ 0.00111994 BTC	✓
144	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd219ac477e486b18e51d7dd7c7e3e2fc2f1a21d0925</u>	+ 0.00085896 BTC	✓
145	2018-06-19 11:13:24	<u>88c2debeded960709f05ac44e8fc02061f3bb52ae6ffca1a5a894b05eb30c6c6</u>	+ 0.00085835 BTC	✓
146	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed21a08c8428f637addab8d85f772ce090dc53d5715be</u>	+ 0.00085619 BTC	✓
147	2018-06-18 10:28:50	<u>9487a955a091051d45b487ad0b682504130339ed24a234052489b43de162e394</u>	+ 0.00084635 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20</u> <u>e6b27bcf975c13a82781f1</u> <u>2dbb198ceac9136eae90</u>	+ 0.00084501 BTC	✓
149	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec5</u> <u>79419ef539bd0e9bd61930</u> <u>a56e9b441631b55f6125</u>	+ 0.00085057 BTC	✓
150	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9d</u> <u>c217bde06a11497354a4b3</u> <u>ed4bc2bde69ecfdb9863</u>	+ 0.00083731 BTC	✓
151	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u>	+ 0.00083087 BTC	✓
152	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u>	+ 0.00084633 BTC	✓
153	2018-06-09 01:44:17	<u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u>	+ 0.00081730 BTC	✓
154	2018-06-08 14:59:18	<u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u>	+ 0.00082008 BTC	✓
155	2018-06-08 00:19:22	<u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u>	+ 0.00082119 BTC	✓
156	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.00080895 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafe09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 0.00083490 BTC	✓
158	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u>	+ 0.00086109 BTC	✓
159	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u>	+ 0.00087187 BTC	✓
160	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8</u> <u>770bebc0babca80162a394</u> <u>bb75c8d2a03d83007c03</u>	+ 0.00086626 BTC	✓
161	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bcc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 0.00087102 BTC	✓
162	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.00087501 BTC	✓
163	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.00088247 BTC	✓
164	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 0.00088651 BTC	✓
165	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 0.00097094 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.00097261 BTC	✓
167	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 0.00107713 BTC	✓
168	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.00119297 BTC	✓
169	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f</u> <u>9f6f0aa18d0e9fa610fbe4</u> <u>1a74b5742f05a25b1069</u>	+ 0.00117642 BTC	✓
170	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aeee</u>	+ 0.00120046 BTC	✓
171	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd347</u> <u>77d6f149d29ab8491dbc48</u> <u>30e42c3a695129178f30</u>	+ 0.00118874 BTC	✓
172	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02</u> <u>c277f2ae8c38478cfc1f5a</u> <u>848a67994bf104d31d16</u>	+ 0.00118626 BTC	✓
173	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f6</u> <u>9d3223dd12ffa047e197de</u> <u>0c5e8ecb9bb95a6a2c5b</u>	+ 0.00122382 BTC	✓
174	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434</u> <u>cf055f9d8ee52ccd8b9f60</u> <u>fb0ed31ef555137c08c</u>	+ 0.00125467 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87aa9a190ff01b7b67517bcc9baedc22c4d54ef0b882</u>	+ 0.00106047 BTC	✓
176	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c8b5f4530fc01e07d913e65a4d7c034d40b424ead83</u>	+ 0.00074012 BTC	✓
177	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f288f0f48af85680866bb5365376886b92b79f6996bd</u>	+ 0.00059243 BTC	✓
178	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03bc8266aab553b5e5c7d9f5aca056a84b2347b23441</u>	+ 0.00045402 BTC	✓
179	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe9974ae7d99b193646dcf8826285327f2e86e0c5e1e</u>	+ 0.00017807 BTC	✓
180	2018-03-24 02:11:48	<u>dd870198b311a0430f396e1639baa1c698f38609cf16c519acdaf82c7f6f2514</u>	+ 0.00020115 BTC	✓
181	2018-03-21 23:19:25	<u>f599ec0badbabc0197c4fb51ffffad768bb2aba586ef0759346b635c99cf81ef</u>	+ 0.00063773 BTC	✓
182	2018-03-21 15:57:27	<u>5fcf67cf52d1d85a965910e4eb81bd00eb2c40b3da896f1d02133ff49aa52b9a</u>	+ 0.00065736 BTC	✓
183	2018-03-19 01:54:01	<u>cab69ee705bc3d771c8e9388ef64cf6173168173ca3cd04050556b0a2cefdd3b</u>	+ 0.00066878 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-18 17:52:19	<u>11ef71603a3ba345613e23</u> <u>ab21af7be436a245d79032</u> <u>757610806f72598e1267</u>	+ 0.00067898 BTC	✓
185	2018-03-15 11:14:52	<u>24f04b1dd69c9b9c21706f</u> <u>227908abd6111e652c83d5</u> <u>9bd7a3c08780cbdc85c0</u>	+ 0.00066999 BTC	✓
186	2018-03-14 15:04:59	<u>8bc152c190d74426b5061c</u> <u>0ad592e1f971a7e2bc1229</u> <u>86f5d12c21ac39a2f5ed</u>	+ 0.00068853 BTC	✓
187	2018-03-14 07:34:24	<u>cb3bef0802e47e18f4530b</u> <u>206d93be563ba45783dd1c</u> <u>c89d0bee3ed668d948c7</u>	+ 0.00069478 BTC	✓
188	2018-03-11 05:12:45	<u>5c012edfb713aba43617e6</u> <u>a4c6afd685903a19702f56</u> <u>6bb6dc6e6870ab52c7c5</u>	+ 0.00033437 BTC	✓
189	2018-03-08 21:46:10	<u>8699335e8ed2434df2f946</u> <u>4afd8db61189e17f97636b</u> <u>0c42aac2f45c9fbafe07</u>	- 0.09750000 BTC	✓
190	2018-03-08 19:45:28	<u>a459d665002b2ee0e8e7e8</u> <u>1a31ef140d710480e78c7b</u> <u>4c3c06898512c3703baa</u>	+ 0.09750000 BTC	✓
191	2017-06-26 06:46:04	<u>eec615d64fd2e690c53b56</u> <u>92c01e9c0f867196c5c276</u> <u>5ff7bdaa804a147157e5</u>	- 0.99900000 BTC	✓
192	2017-06-22 13:35:57	<u>4d9187a7fe0f2c0d03787a</u> <u>052feaa48788b54b1bc05f</u> <u>1df4643fb4c9edd0aa0c</u>	+ 0.99900000 BTC	✓

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