

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DxsZrgEMySRiTYCuycrzqfyM75d4d2SjG</u>
TOTAL RECEIVED	4.01641399 BTC
	252,110.26 USD
TOTAL SEND	4.01641399 BTC
	252,110.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-12 07:44:50	<u>4ff79fb20e111dee30f577</u> <u>ea7ddb4bb58a5d25839c57</u> <u>53984f45f3a78abb21f6</u>	- 0.16608454 BTC	
2	2019-02-11 10:33:19	<u>c16de84d21e9fc04c4407b</u> <u>e17a415c0c0d511a6b507e</u> <u>3e8305d0ed9cdf2bd074</u>	+ 0.16608454 BTC	
3	2019-02-01 02:12:05	<u>9f1ee9a44a9ff63fb293f1</u> <u>c263b4fbb87923da5e979e</u> <u>3c6827087da54e11bd7e</u>	- 0.31367478 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-31 05:28:47	<u>8e0c5611e110f0e010470d</u> <u>dcfd2c01df46a3e7b00783</u> <u>f462aae6d1212b4615fc</u>	+ 0.31367478 BTC	✓
5	2019-01-17 02:41:14	<u>c3251d6dddacc665f28001</u> <u>2cc2f2db951bb4910ffeeb</u> <u>9cb65ff2be4b1a66e949</u>	- 0.24293485 BTC	✓
6	2019-01-16 18:03:10	<u>05e88ce7864e345ad104c6</u> <u>e178233e427ff7344eeaca</u> <u>31c275883bb18d8b8d08</u>	+ 0.24293485 BTC	✓
7	2019-01-02 11:12:09	<u>ceea27bd585015228774a4</u> <u>00229ecccc413000ce8326</u> <u>34558e1453cdb51de8c8</u>	- 0.14200000 BTC	✓
8	2019-01-02 08:43:34	<u>d531695094c0ea483d3d21</u> <u>542c9eb6f1ca3da7339e10</u> <u>7755004891b1ab002847</u>	+ 0.14200000 BTC	✓
9	2018-12-03 05:02:53	<u>ff489fc8a25b367a4ada74</u> <u>311e76f2f9f8a2e40d32ef</u> <u>b7153c3253390998bdfe</u>	- 0.02813374 BTC	✓
10	2018-12-03 05:02:53	<u>ff489fc8a25b367a4ada74</u> <u>311e76f2f9f8a2e40d32ef</u> <u>b7153c3253390998bdfe</u>	- 0.03416253 BTC	✓
11	2018-11-30 10:16:00	<u>d188961f18fab3c8f10681</u> <u>485d609e0837bfe326e9a0</u> <u>23d5772e2a25e5adc7fb</u>	+ 0.02813374 BTC	✓
12	2018-11-30 09:36:10	<u>a2023cf8c3e90f5e69fa8f</u> <u>f1fae7646eebe0cc67fb3e</u> <u>43ee8bf0c491d70084ed</u>	+ 0.03416253 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-29 08:41:16	<u>f73c1828d2adfe6ac00011</u> <u>c9b18a8312d61e9cb7bf32</u> <u>61a6ae9bf0af7bdfc3</u>	- 0.01468869 BTC	✓
14	2018-11-28 08:48:44	<u>f27e9e6a6685c25db528b1</u> <u>51ed4aa49f7b519982a97d</u> <u>cf57d853598a7ba8ccd3</u>	- 0.02959194 BTC	✓
15	2018-11-28 08:37:15	<u>3bf0d60f8b22a1f3f3a605</u> <u>b5c8622be641592a59c689</u> <u>fdca0c6f106dbea90ba7</u>	- 0.02934646 BTC	✓
16	2018-11-28 08:37:15	<u>3bf0d60f8b22a1f3f3a605</u> <u>b5c8622be641592a59c689</u> <u>fdca0c6f106dbea90ba7</u>	- 0.01905980 BTC	✓
17	2018-11-21 09:49:35	<u>91f448e60d8003ff7d8b0a</u> <u>d70fb06dedfafe8c1a2007</u> <u>8eec9285ef28cb5d76a8</u>	- 0.02243890 BTC	✓
18	2018-11-21 09:49:35	<u>91f448e60d8003ff7d8b0a</u> <u>d70fb06dedfafe8c1a2007</u> <u>8eec9285ef28cb5d76a8</u>	- 0.02593787 BTC	✓
19	2018-11-21 05:54:08	<u>f2528add030a4053c2a2b0</u> <u>fa09d1dc944411a15dcd07</u> <u>6022602953816f4d5e77</u>	- 0.03275504 BTC	✓
20	2018-11-21 05:54:08	<u>f2528add030a4053c2a2b0</u> <u>fa09d1dc944411a15dcd07</u> <u>6022602953816f4d5e77</u>	- 0.02968737 BTC	✓
21	2018-11-21 05:47:37	<u>194ad8304ff21c3faf9335</u> <u>d3ed3ee9515f038d7e7251</u> <u>c1016542a44d4a070feb</u>	- 0.05949384 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-16 09:20:32	<u>4bc0f20f9f9e8225b064e7</u> <u>d3c0914f898e17ae48df62</u> <u>74428f05f9ce7ace42e4</u>	+ 0.02243890 BTC	✓
23	2018-11-09 18:52:47	<u>60aabad42b2d7e8e767372</u> <u>716fcac59cfe8cd07169ef</u> <u>dba7b87e0809b2edf627</u>	+ 0.01468869 BTC	✓
24	2018-11-09 18:29:25	<u>cb96ea90b24f0d1c9034eb</u> <u>ff58c79627d809ea3b01ba</u> <u>b510fd6bf35a0d00893b</u>	+ 0.02968737 BTC	✓
25	2018-11-02 21:54:34	<u>1694382eec55d383407842</u> <u>cd916c5eb2eacac821da8e</u> <u>a393b552fafbacefc1a5</u>	+ 0.05949384 BTC	✓
26	2018-11-02 21:45:39	<u>d592bab84a748e769c9c70</u> <u>e59b6f8ce68787509dae08</u> <u>94a63afed7357764a212</u>	+ 0.02959194 BTC	✓
27	2018-11-02 21:45:39	<u>4fda9ad92aa457e8033901</u> <u>005b95ca2fffb88b3ebdb8a</u> <u>af3364dd6079f2fd64ab</u>	+ 0.01905980 BTC	✓
28	2018-10-19 08:41:16	<u>2a70f2a04b1b3a91782c00</u> <u>5cba7529ec6b41913a8254</u> <u>566fdcb619eaa451f5ab</u>	+ 0.03275504 BTC	✓
29	2018-10-19 08:33:33	<u>a2cb5a8d6df54125e2525b</u> <u>0a5af1094602f81bf0befc</u> <u>b69489df10ab6591ced2</u>	+ 0.02934646 BTC	✓
30	2018-10-12 17:00:53	<u>fba29f12a57b425087f27b</u> <u>23f922656d1a41f2377c04</u> <u>d9e80a25f64e9a9c55df</u>	+ 0.02593787 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-06 23:36:57	<u>963d8fd608dd094f0ac84b</u> <u>977042d3d983319c651f26</u> <u>3be432e933a2541e2f74</u>	- 0.00515548 BTC	✓
32	2018-10-06 14:33:33	<u>687711b72c50ac655a2c37</u> <u>5de64abdd5410be9c46a81</u> <u>763e9f7a45e18e5f788b</u>	- 0.01649529 BTC	✓
33	2018-10-06 13:11:54	<u>4cd5efbb1af7cf3fe98fdc</u> <u>1496563a5e13f2ddc554d2</u> <u>ccefe398b998e0a160bd</u>	- 0.03330057 BTC	✓
34	2018-10-06 11:23:47	<u>c4b3aba7f3a7ebbbf64f2c</u> <u>5bf4601a86aa3b7f0afd45</u> <u>efe5b00d17d114747930</u>	+ 0.03330057 BTC	✓
35	2018-10-06 11:03:54	<u>dbc3e5eb8b7da40b4d8d01</u> <u>af0997171f598db89e6adf</u> <u>407c8cff3f62f3452eef</u>	+ 0.01649529 BTC	✓
36	2018-10-06 11:03:54	<u>c9293860b547f070ce873e</u> <u>3b7485cd74d32af60f54f5</u> <u>263e927c5b3ebb2648cd</u>	+ 0.00515548 BTC	✓
37	2018-10-02 00:31:33	<u>b7813f0c80680a19dfedf1</u> <u>7279bf44ae8a5056f6b4c6</u> <u>f1ed95228cc887c491e4</u>	- 0.00618922 BTC	✓
38	2018-10-01 03:43:45	<u>33b8aecfd6624261949e25</u> <u>ce45d33f7dd8fa766e6e0c</u> <u>eaaf82fee61631cd9006</u>	- 0.01967381 BTC	✓
39	2018-10-01 03:42:44	<u>498d0634860f8c9b749bfe</u> <u>329642740088ac7daa33cf</u> <u>046045ae3c3db9ac3f01</u>	- 0.03965759 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-30 18:36:39	<u>43df43d7169c7dc5b6cd5a cb6a98066b6d1c29ea51bf c6762d633b30ba0d646c</u>	+ 0.03965759 BTC	✓
41	2018-09-30 17:47:54	<u>61271cb9ad2eb1cc37e5a5 1f438921f5f05bb3d10f5c 5d6c77bf2fda620718d2</u>	+ 0.00618922 BTC	✓
42	2018-09-30 14:15:19	<u>94a7c2044e2c3b66b19e8e 7347285839c3a3d0b578ec 3203c84f1a492a01db14</u>	+ 0.01967381 BTC	✓
43	2018-09-21 18:43:07	<u>111224d80018f245e699da 0eb3342f0643311c4ce5 ecc1193da7cb466a8ad5</u>	- 0.03543882 BTC	✓
44	2018-09-21 18:43:07	<u>111224d80018f245e699da 0eb3342f0643311c4ce5 ecc1193da7cb466a8ad5</u>	- 0.00550318 BTC	✓
45	2018-09-21 18:43:07	<u>111224d80018f245e699da 0eb3342f0643311c4ce5 ecc1193da7cb466a8ad5</u>	- 0.01756442 BTC	✓
46	2018-09-21 16:28:47	<u>c01e295577716ea45702aa 87235fd10636934d2b0be1 e67b2192e22d0af3b043</u>	+ 0.01756442 BTC	✓
47	2018-09-21 16:28:47	<u>bd271ac98961024d50169a 2c30fc389f001df7e2f523 54e8ee5f712632457779</u>	+ 0.00550318 BTC	✓
48	2018-09-21 16:28:47	<u>7de605d1d869b4fd18f39b 276ca004bcfecf19af1543 abdcf69af8fa398b3ec1</u>	+ 0.03543882 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-16 12:22:24	<u>d57723d28b96c72750518a</u> <u>42e34d5fe1af0e2b89f3e0</u> <u>86a420b22541cd0c4f13</u>	- 0.03148815 BTC	✓
50	2018-09-16 12:22:24	<u>d57723d28b96c72750518a</u> <u>42e34d5fe1af0e2b89f3e0</u> <u>86a420b22541cd0c4f13</u>	- 0.00486076 BTC	✓
51	2018-09-16 12:22:24	<u>d57723d28b96c72750518a</u> <u>42e34d5fe1af0e2b89f3e0</u> <u>86a420b22541cd0c4f13</u>	- 0.01558908 BTC	✓
52	2018-09-15 00:06:54	<u>a540b31a5b90f1c5a7fb21</u> <u>3188f4a1433c4f5cac6196</u> <u>698b9b776eb204e6e1f2</u>	+ 0.03148815 BTC	✓
53	2018-09-15 00:06:54	<u>f40fb05f175377f227d1b9</u> <u>f3d130dbdce3e0fe674792</u> <u>a3b1d10164e857c329be</u>	+ 0.01558908 BTC	✓
54	2018-09-14 21:31:29	<u>231e0f45c1eea7d37f18b3</u> <u>8bc3ac6317c6f83a4b0dc2</u> <u>2359dd6a53086e7e1ece</u>	+ 0.00486076 BTC	✓
55	2018-09-11 03:30:37	<u>f26987846ec70f2f4273da</u> <u>280555126c2cd8b1f4d138</u> <u>da5a91515fcda9110333</u>	- 0.00583244 BTC	✓
56	2018-09-10 03:15:23	<u>a4e5eda8cf9342add75a91</u> <u>a396bd45d53f3c228e9fd4</u> <u>17a71e6c1f2892abc919</u>	- 0.01857684 BTC	✓
57	2018-09-10 02:52:17	<u>a3e35802c3245b93b2fa81</u> <u>7239529f89e27f35c1bead</u> <u>8380e782e18b98891d12</u>	- 0.03746367 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-07 18:13:28	<u>9c07b252fe9e1e31eb5446</u> <u>c5473d685c9bc787c43b19</u> <u>016de5699852796e00e6</u>	+ 0.00583244 BTC	✓
59	2018-09-07 07:19:00	<u>0145c3be5eac6ebe26ed6a</u> <u>1e6259d1f9d0578900596f</u> <u>894ff8c016e72855a94b</u>	+ 0.01857684 BTC	✓
60	2018-09-07 07:19:00	<u>7032b5daaf5497d53721b9</u> <u>2a60baf09b89b6540893a0</u> <u>7c349e42a3d2a7c5be7e</u>	+ 0.03746367 BTC	✓
61	2018-09-05 02:33:24	<u>5f9c5f4b379e74bdf1fbe4</u> <u>551f39542a2595cd10e81d</u> <u>91fa37140a3eb8058732</u>	- 0.00706365 BTC	✓
62	2018-08-31 12:44:03	<u>eedff3b2bb4383b491bf7f</u> <u>ac310a6adf2c4455487814</u> <u>a5e7fa0e7dd499825daa</u>	- 0.02238327 BTC	✓
63	2018-08-31 12:44:03	<u>eedff3b2bb4383b491bf7f</u> <u>ac310a6adf2c4455487814</u> <u>a5e7fa0e7dd499825daa</u>	- 0.04508651 BTC	✓
64	2018-08-31 06:01:53	<u>68c087b2298148f17d5dc0</u> <u>6740006295f4518e0f0274</u> <u>4d4bb67f229fb13eee57</u>	+ 0.02238327 BTC	✓
65	2018-08-31 06:01:53	<u>ff5785586e8e36294020f0</u> <u>bcc3c5db46daefff9dd5a5</u> <u>dfcfb0fb40fcc9c0fa1c</u>	+ 0.04508651 BTC	✓
66	2018-08-31 06:01:53	<u>4a40da402e59d204ca516d</u> <u>22909bb24f4fff9663bf1c</u> <u>43a2a67c238fc805f21f</u>	+ 0.00706365 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-25 04:48:17	<u>ac90f91ebf9fb41addec7787c7edeed90d37e61535d08c9fc8fcfdf2a3fc8f94</u>	- 0.00643584 BTC	✓
68	2018-08-24 21:21:15	<u>a6d7873728b6b75e6f3ae20f6e59b1b4c1b9f070d0f18b24e57dea172a64d924</u>	- 0.04117432 BTC	✓
69	2018-08-24 21:21:15	<u>a6d7873728b6b75e6f3ae20f6e59b1b4c1b9f070d0f18b24e57dea172a64d924</u>	- 0.02043217 BTC	✓
70	2018-08-24 12:09:56	<u>f6a091f791c751bf36a16989d7c89a6390b79f48bbb3f8f57be40fca542e89f1</u>	+ 0.04117432 BTC	✓
71	2018-08-24 12:09:56	<u>d2ab12384e5d6e169cbad05dbe175755eaaea378a986981809e21f52220a0343</u>	+ 0.02043217 BTC	✓
72	2018-08-24 12:09:56	<u>0b1d6fdd9a45694c1010c226b1e93c0452d30916906cd242cc5a3f2e4155f8a6</u>	+ 0.00643584 BTC	✓
73	2018-08-18 03:37:30	<u>b3ccba2cd3e2204e9a4c2b23496dbc6a92db2487362026cd18542b870839fca4</u>	- 0.00591184 BTC	✓
74	2018-08-17 18:31:57	<u>85482c4cbb3104e8e4aa1d6dda02f934976c5d6a476000e7ddfb87c2c5c7772b</u>	- 0.01882096 BTC	✓
75	2018-08-17 15:42:26	<u>4df078395769281bf130c010491c5a3f203c858c84310bd2b967129187cc5ef1</u>	- 0.03795189 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-17 05:57:48	<u>739895c2a0aef3740fed0b12d85e308940561bd3a2c1316358067b358d5fb321</u>	+ 0.01882096 BTC	✓
77	2018-08-17 05:57:48	<u>d8e84dfab80a2b49e7673da4e5993ba7599f627f42bfa473a2757553561b4a21</u>	+ 0.00591184 BTC	✓
78	2018-08-17 05:36:26	<u>1433f86cfcdf08079dcca8851eb5bcfe0b158592bc3d378c3ead499d2fdcf73</u>	+ 0.03795189 BTC	✓
79	2018-08-11 07:40:43	<u>13747716d395b1d74536e7b8bf42bdbee853be6c56de33eb404c43cc92dfb3e9</u>	- 0.00815513 BTC	✓
80	2018-08-11 07:40:43	<u>09bdf4abb15bec9b5d22355abba7817edcecfe1c1ca9c2ccef7376b48da48452</u>	- 0.05174726 BTC	✓
81	2018-08-11 07:40:43	<u>09bdf4abb15bec9b5d22355abba7817edcecfe1c1ca9c2ccef7376b48da48452</u>	- 0.02571864 BTC	✓
82	2018-08-10 20:31:07	<u>b4eed90af380edcd3f3b1b89ae1c301f056e894fa49c916062b6f12b58589ab1</u>	+ 0.00815513 BTC	✓
83	2018-08-10 15:42:27	<u>ffc7e59c21827735d6abb27006e6437de52ff72fd0a70b4d82617284f23f9fe0</u>	+ 0.05174726 BTC	✓
84	2018-08-10 15:42:27	<u>4a6943da79a2abaa774dc8184cb7a68290554424b97d296ea496ad10ebb56421</u>	+ 0.02571864 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-03 17:01:23	<u>b683bffc5a91d968c10895</u> <u>4f7d2ad43f4b009287a915</u> <u>c2c869381d4ae2984358</u>	- 0.04508013 BTC	✓
86	2018-08-03 17:01:23	<u>b683bffc5a91d968c10895</u> <u>4f7d2ad43f4b009287a915</u> <u>c2c869381d4ae2984358</u>	- 0.00707935 BTC	✓
87	2018-08-03 17:01:23	<u>883b31b83dca45dbfdf94c</u> <u>e6ecc0775609d8f28f25eb</u> <u>f21e22a81b80b7af02b1</u>	- 0.02239008 BTC	✓
88	2018-08-03 14:02:25	<u>35b8ec68aed2a11897d3f4</u> <u>59dc9c1eb78d81d1e8bf98</u> <u>b6c3c8e59a7bbd00c67a</u>	+ 0.02239008 BTC	✓
89	2018-08-03 14:02:25	<u>a4960f0bd15c93485a37f1</u> <u>33c8761bdaeb347d96c88f</u> <u>e12259f89030bc59ae6e</u>	+ 0.04508013 BTC	✓
90	2018-08-03 14:02:25	<u>efc8812e0aedb2873c20fe</u> <u>bd4df831109d30ade7e22e</u> <u>b40b943d2050cf8ba335</u>	+ 0.00707935 BTC	✓
91	2018-07-30 15:22:09	<u>a8a5cbc8a39a2b99545e96</u> <u>3f522809a7312114ed1a0b</u> <u>5c4368663c995c39d08a</u>	- 0.00830446 BTC	✓
92	2018-07-30 02:52:56	<u>77ae82f7d043b36809e4b0</u> <u>2b4249864471d0d7163182</u> <u>7f09328700a93e1a550d</u>	- 0.05261411 BTC	✓
93	2018-07-29 16:19:57	<u>4644d87f59830594fcf594</u> <u>2b0828286491319d32f139</u> <u>50d01fe6c785d3327332</u>	- 0.02615707 BTC	✓

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94	2018-07-27 20:14:06	<u>828484311d742282c6a32657f72dcca6072f7a5623404201371a21a6c72f0011</u>	+ 0.05261411 BTC	✓
95	2018-07-27 20:14:06	<u>d104a696c4c6c40bfc494e12313f1d8bf3ba48a155df4d73631fad97e6efecc2</u>	+ 0.02615707 BTC	✓
96	2018-07-27 20:14:06	<u>79d7d55558724ad4ac7cffb82123bb384c653e36513b692f976ecd270c08a55b</u>	+ 0.00830446 BTC	✓
97	2018-07-23 14:16:27	<u>4b92f938a8d187acbf969d3e7545db0987aa2bec3373270662554483c2e3f6c8</u>	- 0.05164971 BTC	✓
98	2018-07-23 14:16:27	<u>4b92f938a8d187acbf969d3e7545db0987aa2bec3373270662554483c2e3f6c8</u>	- 0.00815602 BTC	✓
99	2018-07-23 06:03:25	<u>0d990160a8ca2d52f697fd f511cc374aef6c3bdcb98759c17425055e8983a6c</u>	- 0.02567987 BTC	✓
100	2018-07-21 13:03:30	<u>ca5d5e38051809da06642e2b0ce5f0fe5967b25b548c0700b843a84a89f6d011</u>	+ 0.00815602 BTC	✓
101	2018-07-21 12:56:41	<u>cc3ca354e8f9a8cc734dbe00ba956285026b88b9745a52f13b6c5a76fac7fc4f</u>	+ 0.02567987 BTC	✓
102	2018-07-21 12:56:41	<u>04e3496f6f957719f92d450ac025c73faffcf9921ac140a27f75042a175a6d31</u>	+ 0.05164971 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-16 10:42:51	<u>e7f2fcf67dc034bdc897d0</u> <u>44a3105683868b3ffc9f9e</u> <u>33e09f42eb8da6f75738</u>	- 0.05716453 BTC	✓
104	2018-07-16 00:43:20	<u>d99f7d6a441cfe7fe6e224</u> <u>94e66c53e79b54340b5e00</u> <u>13d871977a2346e77236</u>	- 0.01839558 BTC	✓
105	2018-07-15 14:59:53	<u>66682c8b9b2c03f31335e4</u> <u>9bb5666299efac91ad0b97</u> <u>25a1dda2fa20b507745d</u>	- 0.11461901 BTC	✓
106	2018-07-14 19:51:55	<u>51b181f5f7475f2034b976</u> <u>1480c9bf1228252aa4bdef</u> <u>be4cfbb0afccea06edc0</u>	+ 0.11461901 BTC	✓
107	2018-07-14 19:41:41	<u>0c8a009e25e88f184f5047</u> <u>35c24298c622b4d1fece72</u> <u>c56035cd685154d01b35</u>	+ 0.01839558 BTC	✓
108	2018-07-14 19:41:22	<u>661fb0cd74430042001dc3</u> <u>35b00a0e9f6fc6781e14f5</u> <u>3d8dfb561f647468b862</u>	+ 0.05716453 BTC	✓
109	2018-07-09 04:41:43	<u>d5386bbd3390996a5b12c8</u> <u>15fcf363d77ba345f3c987</u> <u>4a2ab61b2a6ceab84d7c</u>	- 0.03207614 BTC	✓
110	2018-07-09 04:41:43	<u>d5386bbd3390996a5b12c8</u> <u>15fcf363d77ba345f3c987</u> <u>4a2ab61b2a6ceab84d7c</u>	- 0.02338595 BTC	✓
111	2018-07-09 04:41:43	<u>d5386bbd3390996a5b12c8</u> <u>15fcf363d77ba345f3c987</u> <u>4a2ab61b2a6ceab84d7c</u>	- 0.03425572 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-28 17:04:20	<u>34e75c96959b4d7a52a72fbc25bd379c4937b6c4b1ba0100bcac13edf9bd4290</u>	+ 0.02338595 BTC	✓
113	2018-06-21 15:02:12	<u>7758af90bc6f28d20b086bd74a4bf03c95049cbbadd90023d254c605f4972697</u>	+ 0.03207614 BTC	✓
114	2018-06-15 08:20:31	<u>d5e96efe5c86995294a91ee1f5ee3178a60e9fb97ce8d25c9136fa4084497f59</u>	+ 0.03425572 BTC	✓
115	2018-06-08 23:56:03	<u>879905af86a2c1394b861b09cb1b765149b3ed4a786fc0b7aec252a466886b1b</u>	- 0.02628060 BTC	✓
116	2018-06-08 09:06:16	<u>ae6ae03087d6bcc5f4055500fb2fb082898c949dbb2d04bf69a290de9178847</u>	+ 0.02628060 BTC	✓
117	2018-06-01 16:03:07	<u>de4123c82b521f306c8f9990990ab99d275bbdca0474b815e1d097eb3fba6941</u>	- 0.03515933 BTC	✓
118	2018-06-01 14:17:53	<u>3e8298d0dbcf305872ec5b1aae20f6a1332c7d15204590ec9c51853dcef0062</u>	+ 0.03515933 BTC	✓
119	2018-05-28 20:57:09	<u>701a27c2fadf5e16c7a2662962f820615bdb2d4afef4aceda963b9781fe694c</u>	- 0.02202962 BTC	✓
120	2018-05-25 16:37:07	<u>9f1cda094a19e532ec2e0fa5e9169d4a3d5f14e99e99b55a950c412063e42c10</u>	+ 0.02202962 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-21 07:21:51	<u>3f6a76aed84721ba9003f6a2c8e16157448df63e77bb29aea6a77d4c8f43013a</u>	- 0.03128670 BTC	✓
122	2018-05-18 16:39:09	<u>5a15b263b41d46e5117894d621e71ef1155e90ce06b5857bccf9e3eae6b9beb6</u>	+ 0.03128670 BTC	✓
123	2018-05-14 01:57:05	<u>bf6ddd8086a1e04d383aec576e25f8d55464a1fe305458ac652abcf7cd8d00ef</u>	- 0.03269875 BTC	✓
124	2018-05-11 20:52:40	<u>20b062b0f6d9b549993e545d86c7326f69a239a64817d74c9180e3fa915c9172</u>	+ 0.03269875 BTC	✓
125	2018-05-05 08:16:37	<u>c7cf1d9ce2975b54707c26909b4fb94a59e44fb8878544045ab212e1837aea64</u>	- 0.02846496 BTC	✓
126	2018-05-03 17:18:18	<u>38996c3cbbf21dd7e54caf47e09b12ddbee96d820d9076bdaec396c11d41046e</u>	+ 0.02846496 BTC	✓
127	2018-04-26 04:33:37	<u>a12f70e4acb88a1b43771c61f3c289a8085234ee25832a7aba40efc8b721821b</u>	- 0.07080318 BTC	✓
128	2018-04-25 13:14:30	<u>2a19cc1eab776aa15f668aedc7bbce9cc377f2f9634f3338420f9600f219e978</u>	+ 0.07080318 BTC	✓
129	2018-04-14 11:05:08	<u>e05aedbeecc2d7786fac64e3c2c4890235d68ec9a39507b92e7fcbe9470bbd68</u>	- 0.03753400 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-13 11:28:46	<u>0706927f77400f21f121ce</u> <u>134c0b0a7a7fd53d1b583a</u> <u>26a1b8021d35540a6dbd</u>	+ 0.03753400 BTC	✓
131	2018-04-06 06:11:07	<u>e01eb8641a5b63ec95620d</u> <u>64757a0c304f3171f0b55e</u> <u>9353d9fa705c4443a276</u>	- 0.05664400 BTC	✓
132	2018-04-05 18:21:22	<u>1d23c09b056f9b2e26fdbf</u> <u>ee9f3c3095aeb2c4e855fc</u> <u>98f92bf1193a67f2623e</u>	+ 0.05664400 BTC	✓
133	2018-03-29 07:24:44	<u>9759e450e9d8c6ee2e3a0d</u> <u>f30f03ac6bd20f802a2f19</u> <u>1b14da606458cb867f7f</u>	- 0.04960000 BTC	✓
134	2018-03-28 21:15:29	<u>16130ee9f7fae4b1f38c69</u> <u>395c11801793599b082aee</u> <u>7442965daae33e5a5b94</u>	+ 0.04960000 BTC	✓
135	2018-03-23 05:25:21	<u>7f90934cc05f34bf13c58f</u> <u>fd1e1ad1aa524afebfad68</u> <u>36ceccf4f1d9e2a9a433</u>	- 0.06500000 BTC	✓
136	2018-03-22 21:50:21	<u>b8dea135e4115a0f6c6057</u> <u>8b3efbbb90069dc64d8ada</u> <u>f242f3bbff4d013d2123</u>	+ 0.06500000 BTC	✓
137	2018-03-22 18:04:26	<u>75425b8496496b048b420f</u> <u>d6e4ca93c6b23695a5c60c</u> <u>ed595506e6aca14dacc3</u>	- 0.00569358 BTC	✓
138	2018-03-22 13:52:50	<u>6653a456b88f1c71cce3bb</u> <u>17335e1890c9b680e5bea4</u> <u>ec5a8731e8e193a3d544</u>	- 0.00601110 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-03-22 13:39:19	<u>19c022696778219f3520b2</u> <u>6c4b4348b39a5e022d42f1</u> <u>8c66f6bec621e2331014</u>	- 0.00609300 BTC	✓
140	2018-03-22 13:39:19	<u>19c022696778219f3520b2</u> <u>6c4b4348b39a5e022d42f1</u> <u>8c66f6bec621e2331014</u>	- 0.00609300 BTC	✓
141	2018-03-22 13:39:19	<u>19c022696778219f3520b2</u> <u>6c4b4348b39a5e022d42f1</u> <u>8c66f6bec621e2331014</u>	- 0.00601470 BTC	✓
142	2018-03-22 10:25:48	<u>f2714fbb9c5f5dba9d2362</u> <u>0827d412207d21a1be019b</u> <u>5abfb2dc0d8a3ac80f44</u>	- 0.00664200 BTC	✓
143	2018-03-22 04:38:11	<u>b59c5163448095634dec50</u> <u>3306e25b98b00b6bd23f4a</u> <u>524018e93be6504a86c6</u>	- 0.00938140 BTC	✓
144	2018-03-07 23:44:52	<u>559627eb915520efbfaef3</u> <u>2fd8e0ed208569d5e2886e</u> <u>d579d45df784dac636de</u>	+ 0.00569358 BTC	✓
145	2018-03-05 21:56:07	<u>6166317787800de909b2f5</u> <u>cfe0718554de553b2f0b1e</u> <u>c55697e46acbe253ea66</u>	+ 0.00609300 BTC	✓
146	2018-03-05 21:52:26	<u>60e792ff47abfe98ebd7b2</u> <u>f415c98f537f69204a5ca1</u> <u>ad6bbcb10bc3519f6231</u>	+ 0.00609300 BTC	✓
147	2018-03-01 19:15:33	<u>39039251568857d6c65355</u> <u>51aeecf445ba424ca4d2ce</u> <u>3d845a4ae800f7bbe08b</u>	+ 0.00938140 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-27 22:35:46	<u>d41e787ffde26c2dc5a4f8</u> <u>97faa1918ec900460e9d42</u> <u>885f9d2f5714268e7406</u>	+ 0.00601470 BTC	✓
149	2018-02-26 21:53:14	<u>ddc88a9f710df91b33a9e5</u> <u>f41422de870fcf3b47fcd7</u> <u>fa7d0e6fb7b3fd01c4d2</u>	+ 0.00601110 BTC	✓
150	2018-02-26 00:31:55	<u>8bf80f7862a18ac1927e83</u> <u>b45c4c22595acae79a0074</u> <u>0da9d32ec5401f239caa</u>	+ 0.00664200 BTC	✓
151	2018-02-08 01:23:17	<u>eee7170e7dc566add84ffe</u> <u>8d13fe2ec0aeedb5268d57</u> <u>476c182a5b059ccd8c98</u>	- 0.03886096 BTC	✓
152	2018-02-08 01:12:26	<u>0937fdd3dc77d7171c59ea</u> <u>429212dc5b430b1c2e6466</u> <u>432334d18b32480c16a8</u>	+ 0.03886096 BTC	✓
153	2018-02-01 22:59:30	<u>058826c42ebb1c194e6d3d</u> <u>d140a124d8bdba547d6ad2</u> <u>8b5250cfbf58b8e97e05</u>	- 0.03344981 BTC	✓
154	2018-02-01 22:41:50	<u>3151055fbe5d7c74849934</u> <u>6f834d77ad19ef9089156f</u> <u>3242336283698b22a093</u>	+ 0.03344981 BTC	✓
155	2018-01-30 05:25:20	<u>ff306c3a5c36f7fceb1fea</u> <u>1c5f33051060b30ad272ea</u> <u>64395e8dac2b57d87c23</u>	- 0.01829926 BTC	✓
156	2018-01-29 23:17:15	<u>b068f78ae9f92a823a81c8</u> <u>9bee5fc1644fa8b9270324</u> <u>aa2af191559d58482586</u>	+ 0.01829926 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-26 17:34:29	<u>708aa12049b071d39491d6</u> <u>b390a6f2836d58c8bcbb91</u> <u>a5daf34e180e182ac084</u>	- 0.02097250 BTC	✓
158	2018-01-26 16:31:13	<u>cea9f940891b4584e0cc29</u> <u>ba12ffe895089424139bf4</u> <u>74710beb25882ab9e8f9</u>	+ 0.02097250 BTC	✓
159	2018-01-26 01:09:41	<u>b0c3b5ca65b5f8e094754a</u> <u>8331aaa6818a30573b8db0</u> <u>f316074091e148d8eb75</u>	- 0.01507827 BTC	✓
160	2018-01-24 20:20:26	<u>0137707a6bb1fd85b660ce</u> <u>95f8cb1b36977d9aead256</u> <u>7a29dc65e1d9a9b9b482</u>	- 0.03483196 BTC	✓
161	2018-01-24 19:05:44	<u>941efe22ebc817c6f4887f</u> <u>535e4961529bf359a447e3</u> <u>0f62022344f06cbacbae</u>	+ 0.03483196 BTC	✓
162	2018-01-21 15:07:18	<u>3f838c73f9090e8e52b2fe</u> <u>5ed7c3dce123ca00b07376</u> <u>4b021362ad1e557dc674</u>	- 0.10510900 BTC	✓
163	2018-01-21 13:30:04	<u>64275797ea16ccd23ac6ba</u> <u>c886442fe4a0a0c2ce2d22</u> <u>3664044eef4393fb3d78</u>	+ 0.10510900 BTC	✓
164	2018-01-20 06:38:10	<u>3a7abf7b84a38db4b61955</u> <u>cd62cdebc1d08a45d6b1d6</u> <u>9a9ca9e3d1da9cb80068</u>	- 0.00600000 BTC	✓
165	2018-01-18 15:54:35	<u>46f32ce6b6fbaf2be4393c</u> <u>7dafd044dc6182ad798de0</u> <u>ef7af63d778f1fac01db</u>	- 0.31788437 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-18 15:27:20	<u>59c80ef3b268831b3f7985</u> <u>41569227254c17d99ab91b</u> <u>516742e14ea6580bdaee</u>	+ 0.31788437 BTC	✓
167	2018-01-18 01:12:47	<u>ecab9e7479def29d32aad3</u> <u>d6d2c1c1dc86fd77c33a07</u> <u>7b9e826d6aacfb00f9b5</u>	- 0.59000000 BTC	✓
168	2018-01-17 23:06:11	<u>5529365ab89877a3bc2e9a</u> <u>15ee419f9520f4581c7204</u> <u>b49e66e17b968e39d91c</u>	+ 0.59000000 BTC	✓
169	2018-01-12 22:35:54	<u>b632eb856be2c0cec30d2c</u> <u>011ae4fcb1430af602cf4e</u> <u>815d67b0e2833632a50c</u>	- 0.00559595 BTC	✓
170	2018-01-11 15:39:42	<u>3c33294de71a3e7430f73b</u> <u>71033dc6ad09b463c5fa69</u> <u>e0a24840ab49d6dc4930</u>	- 0.02823311 BTC	✓
171	2018-01-11 15:09:21	<u>a543f1f7d6f0ec4f0e9e20</u> <u>e06f5ae072956b30d080e7</u> <u>ae405a7f91e0609c15f7</u>	+ 0.02823311 BTC	✓
172	2018-01-06 20:46:06	<u>e156e9b645f181ae776df7</u> <u>bb21a8731676374eccc276</u> <u>f6f26cc917c23d346614</u>	+ 0.00600000 BTC	✓
173	2018-01-06 06:27:45	<u>11866fd951c947f24fa78d</u> <u>f95e60c6e37705877ad490</u> <u>754223e6c8cb2ae71f20</u>	+ 0.00559595 BTC	✓
174	2017-12-26 15:08:46	<u>44520e7b9864fc6830961c</u> <u>f48013d21ee6827e8c8fd4</u> <u>e327105d8af735713953</u>	+ 0.01507827 BTC	✓

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