

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ecu4s6BdjU4oFkv8Mr9D27c7cCRNpgqFe</u>
TOTAL RECEIVED	1.48557700 BTC
	93,552.44 USD
TOTAL SEND	1.48557700 BTC
	93,552.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-20 07:43:10	<u>6f850861ea0f6224860732</u> <u>a256c7874536ae47350d5b</u> <u>1f54a7c91cc5fb5ff738</u>	- 0.00219005 BTC	
			20.06 USD	
2	2020-07-13 16:20:41	<u>66164deadaf622cb2189d7</u> <u>1b2fabd4243c45a7ab16cb</u> <u>e32b9b42160104c953c8</u>	- 0.02025476 BTC	
			187.47 USD	
3	2020-06-21 22:57:45	<u>7140a8d326a5ead7e7dee3</u> <u>950cce54b6e48518d500f7</u> <u>74b9ea925d339a55862e</u>	+ 0.02025476 BTC	
			196.18 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-24 21:30:58	<u>ecc89a5e808beb9f625eefc48b95f5d1fe7d8d950f8fa73f8c3c21c02086197a</u>	- 0.00355040 33.07 USD	BTC 	✓
5	2020-02-19 00:25:59	<u>9d3b4122dd44f1c1c58ca66cbae84cbc6965b659bf0315f035939144466e395b</u>	- 0.00616372 59.13 USD	BTC 	✓
6	2020-02-19 00:23:45	<u>979694fe4f8697c8a8cc705aa21ac3d37f67eac913f0aac8bfaa366115681f3e</u>	- 0.03996000 383.36 USD	BTC 	✓
7	2020-02-15 12:54:14	<u>2586f50e2459770517a4fc556134dd2d1708a75f117d024f2d1183f37135dad5</u>	+ 0.03996000 396.29 USD	BTC 	✓
8	2020-01-17 20:42:41	<u>dc0f319262f701995894968b5d250dbd439be96dcc51e51cde43c83b0242a985</u>	+ 0.00616372 54.95 USD	BTC 	✓
9	2020-01-14 06:49:56	<u>2e63f51558e092287652a578491eb15c37f8441de4df610b0ef928f8ae6cf624</u>	- 0.00649279 57.20 USD	BTC 	✓
10	2020-01-14 06:49:56	<u>2e63f51558e092287652a578491eb15c37f8441de4df610b0ef928f8ae6cf624</u>	- 0.00728010 64.13 USD	BTC 	✓
11	2020-01-14 04:38:38	<u>59d9ac9354a652a4819fb9fbffc6ddab5d99c086283f83af6e43e8dca184911b</u>	- 0.00674651 59.43 USD	BTC 	✓
12	2020-01-14 04:38:38	<u>948cc2d5f1259c906c357cfe529e5e0d38f3ff66c943865e83954ed25907180</u>	- 0.00723408 63.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-14 04:38:38	<u>9e73d971396f4da44e6a8f62df7796533c9e90900e3215bdf3b83dada5c32548</u>	- 0.00763146 BTC 67.23 USD		✓
14	2020-01-14 04:38:38	<u>9e73d971396f4da44e6a8f62df7796533c9e90900e3215bdf3b83dada5c32548</u>	- 0.00767182 BTC 67.58 USD		✓
15	2020-01-14 04:38:38	<u>9e73d971396f4da44e6a8f62df7796533c9e90900e3215bdf3b83dada5c32548</u>	- 0.00734983 BTC 64.75 USD		✓
16	2020-01-14 04:35:48	<u>24614b5787428af624165a0cd2f8eee1b41bc2ea681f76b4b4bebd9f2d0fc13f</u>	- 0.00628341 BTC 55.35 USD		✓
17	2019-12-21 16:19:39	<u>69d3d1af62f2ae1eca790dd7748567f31d14bd34a330958857eb0e452ae9ce32</u>	+ 0.00674651 BTC 50.60 USD		✓
18	2019-12-14 23:05:00	<u>388b7ca443f28d630c56ab858c3d8cbf56057a11248f3c089de69daf6f783a81</u>	+ 0.00728010 BTC 51.82 USD		✓
19	2019-12-07 18:58:04	<u>51c54de976c33329f368d932c5d8a3546cdbbcfbc430f856c77d42a950e84c8</u>	+ 0.00723408 BTC 54.32 USD		✓
20	2019-11-30 18:02:47	<u>670e0d272d7d5e557687b6a8a9cf413ac817bf8849678ac74cc419fbdda8d42f</u>	+ 0.00628341 BTC		✓
21	2019-11-24 16:30:12	<u>8758a819ccfc6fd854495f39337178675c96920a632129ad7f0b942e2eb0f1a9</u>	+ 0.00767182 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-17 16:28:47	<u>2566fb422dad93c79ab5c5</u> <u>4166df68b2a743debd1958</u> <u>76e573f99f31308be5f9</u>	+ 0.00763146 BTC	✓
23	2019-11-10 16:30:17	<u>a505223ff88cfef66d2628</u> <u>2b229c3b87e77bfd57803e</u> <u>1bed962fc7afdea4ec73</u>	+ 0.00734983 BTC	✓
24	2019-11-03 16:24:38	<u>6a58a3175b31d0015ad44c</u> <u>d69dce3ac6bc8d81b48645</u> <u>5f01c29ecddf3c8101c6</u>	+ 0.00219005 BTC	✓
25	2019-10-31 18:01:30	<u>821b6d39e4bfaa776345ef</u> <u>f74f2151a89a005d89f0ec</u> <u>a7bd2df6b19cd35956bf</u>	+ 0.00355040 BTC	✓
26	2019-10-27 20:50:50	<u>7bf40ab6c7e3391d44aee8</u> <u>4338c7d7cbc1fbbf76a4d6</u> <u>22849ace6c6db82810d0</u>	+ 0.00649279 BTC	✓
27	2019-10-26 07:31:18	<u>3babb7830a80f502aa4770</u> <u>bcbfcd6d91afb0d37c4897</u> <u>7cfb6d9d95504b2a4d6c</u>	- 0.00780943 BTC	✓
28	2019-10-26 07:31:18	<u>3babb7830a80f502aa4770</u> <u>bcbfcd6d91afb0d37c4897</u> <u>7cfb6d9d95504b2a4d6c</u>	- 0.00769590 BTC	✓
29	2019-10-26 07:31:18	<u>3babb7830a80f502aa4770</u> <u>bcbfcd6d91afb0d37c4897</u> <u>7cfb6d9d95504b2a4d6c</u>	- 0.00700996 BTC	✓
30	2019-10-26 07:31:18	<u>3babb7830a80f502aa4770</u> <u>bcbfcd6d91afb0d37c4897</u> <u>7cfb6d9d95504b2a4d6c</u>	- 0.00758877 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-26 07:31:18	<u>3babb7830a80f502aa4770</u> <u>bcbfcd6d91afb0d37c4897</u> <u>7cfb6d9d95504b2a4d6c</u>	- 0.00853058 BTC	✓
32	2019-10-26 07:31:18	<u>df066394361815ba1b2ea6</u> <u>67f99fa9672d4acc82e05e</u> <u>60c95d462b0983513c4b</u>	- 0.00687502 BTC	✓
33	2019-10-20 16:19:20	<u>dfе63077ea0f4d65a53349</u> <u>ef7249fb52ccc7f134f2df</u> <u>8d7f2517b5bc504d2f42</u>	+ 0.00700996 BTC	✓
34	2019-10-13 16:29:26	<u>77e445420e41f6214f3c80</u> <u>184637d7571f1d15b233b0</u> <u>96ae85501657633b3cd9</u>	+ 0.00780943 BTC	✓
35	2019-10-06 16:46:52	<u>a51b9fb6429cde7ad85033</u> <u>cf5c0db12376e5f39c5355</u> <u>03e61649b4336fcc621e</u>	+ 0.00687502 BTC	✓
36	2019-09-30 18:45:35	<u>af2d2ec1b65579d6159a2a</u> <u>acdb1dbc6938f7a663e6d6</u> <u>9f156368573d35a1ac3e</u>	+ 0.00758877 BTC	✓
37	2019-09-23 17:04:25	<u>fba446e61475d1d476c3ee</u> <u>e3b6173fbd3e4b3c47cf51</u> <u>bc31e703b3a929a96a39</u>	+ 0.00853058 BTC	✓
38	2019-09-15 16:53:38	<u>bd041c1fea00079cc3802b</u> <u>49feefa6c13f674ad56440</u> <u>1cd3376d6249c5c66bad</u>	+ 0.00769590 BTC	✓
39	2019-09-09 09:48:41	<u>b5d0696055d9e352d04adf</u> <u>e8864c1b2679d6cac1f546</u> <u>7ed0409ea736c34c9388</u>	- 0.00762351 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-09 09:48:41	<u>b5d0696055d9e352d04adf</u> <u>e8864c1b2679d6cac1f546</u> <u>7ed0409ea736c34c9388</u>	- 0.00485673 BTC	✓
41	2019-09-08 16:15:13	<u>5ca2b50144354c2cd2abc6</u> <u>161aea6c4c14878a650a9e</u> <u>67eb0e233c4bf9d2c7cb</u>	+ 0.00762351 BTC	✓
42	2019-08-31 17:49:24	<u>8461f4783a183170731a32</u> <u>a8db0eceeef977f1563369</u> <u>ffd9d835b3c7da2b5567</u>	+ 0.00485673 BTC	✓
43	2019-08-29 15:45:46	<u>46d36fcfc1f0cb0d2d7848</u> <u>1a9a6f67a78b75ccc13814</u> <u>7d2e1aa85a0b5e348b5b</u>	- 0.00527410 BTC	✓
44	2019-08-29 15:44:10	<u>79499b8e34ca9c86e01bbd</u> <u>5d3254ce7a1bf5b2fc9e36</u> <u>b3d01f5c73e8e2f869e8</u>	- 0.00331520 BTC	✓
45	2019-08-29 15:44:10	<u>ecfad4f2fe9f8dc64017b2</u> <u>3f6d92107c2e44d2a49e58</u> <u>f92ee10c8988a28946d3</u>	- 0.01139328 BTC	✓
46	2019-08-26 18:04:19	<u>0602aacaf6965710c7de01</u> <u>016cd212238ed65ea2bbfb</u> <u>68a2f829756fb788a9a6</u>	+ 0.01139328 BTC	✓
47	2019-08-16 09:47:15	<u>b7c858bebef2e667d0aa34</u> <u>e9cc9e85a73201e5494ee5</u> <u>9e7b2fb25a028475ad3f</u>	+ 0.00527410 BTC	✓
48	2019-08-12 01:42:36	<u>4c7bd10e82bb46c7e43482</u> <u>ad2e2a17c5fbeac3b92471</u> <u>9927561266f55c64107c</u>	- 0.00625798 BTC	✓

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49	2019-08-10 09:08:14	<u>d171d898e38fc82fce1a849c70b8a49cf3d27eda9950d3ef72e71415e8ba021a</u>	+ 0.00625798 BTC	✓
50	2019-08-08 07:44:20	<u>696cd2d325ad9f29145b3cd6cd5505dd2676e7f8730c9119f3b9a895931ec3a4</u>	- 0.01251440 BTC	✓
51	2019-08-03 09:35:13	<u>b789bed622a8de76e4c715f3032dae86c9235f7d853abd00766bedcf0f7ae759</u>	+ 0.01251440 BTC	✓
52	2019-07-24 10:33:56	<u>2b540dff8d2a90c38a9533f98b2d2124e579b47a18d8bdbe8559abf5e4eec521</u>	- 0.00576622 BTC	✓
53	2019-07-19 21:02:34	<u>87003e6d3f6b0c81ad3eb71e12bf30cf60b0277db2384d4dc10c460ea126a923</u>	- 0.00696800 BTC	✓
54	2019-07-11 16:18:26	<u>7529943c62137cde153ea6e6ffc6e01a9f856223604ae75d06c4e29160f74159</u>	- 0.01079655 BTC	✓
55	2019-07-07 09:21:30	<u>30b4aae50b16787d68593bbdd2bf7962f74935eb02165f3a2fa6922fd7181152</u>	+ 0.01079655 BTC	✓
56	2019-06-30 09:31:18	<u>e340cc781a9d6cddc22483004d070016772bbc423ef6bda4d4241a7b0c62d94d</u>	+ 0.00576622 BTC	✓
57	2019-06-22 11:47:58	<u>94fa05e288ef39ba3db73a6b3717e4bbcd2a077144d94fb830ff313025af9ef</u>	+ 0.00331520 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-16 06:36:50	<u>3bc47c6b3d70b25f17f336</u> <u>3fd2d988617bd081980098</u> <u>f585d1c81b1c2227d9fe</u>	- 0.01174184 BTC	✓
59	2019-06-15 09:10:36	<u>4f2e64bef268eb80a3b8f2</u> <u>c07b631c1f1bc189781843</u> <u>fed35a3a59dc48377a3e</u>	+ 0.01174184 BTC	✓
60	2019-06-08 09:17:09	<u>7c35fc7ffbf85609e5bb46</u> <u>ac20eb97217d072ad48666</u> <u>5fbf9e3c2e0b1000f030</u>	+ 0.00696800 BTC	✓
61	2019-06-02 13:57:50	<u>cc73dcbad6ce204c412f07</u> <u>cb943b9bacaf8750374ef2</u> <u>6d2feebb6e8ce0418932</u>	- 0.01072698 BTC	✓
62	2019-06-02 09:05:34	<u>8c8a2e9b5b72d0aee2b1c9</u> <u>c3092a84a83286c49cb107</u> <u>7a04dae6ff9627d51bdc</u>	+ 0.01072698 BTC	✓
63	2019-05-25 18:01:37	<u>60305874462486ac5b36d0</u> <u>5f5ea144b6bbb968b41a3b</u> <u>5e0b0843d77b1a22c987</u>	- 0.01241233 BTC	✓
64	2019-05-25 09:07:30	<u>c726b57987c65e3816f064</u> <u>3b47310c088d47d1c17b5c</u> <u>1d07aeae7046ad78070</u>	+ 0.01241233 BTC	✓
65	2019-05-18 18:12:15	<u>41344babaa8d2cb3b64286</u> <u>dc87b0b67d4ed7bd41664b</u> <u>2b04e3994204c98708f9</u>	- 0.01068992 BTC	✓
66	2019-05-18 09:31:12	<u>02b2a1799a12c7a138e6e8</u> <u>f2d796f0d5cb8be390e398</u> <u>12a8f72c98a8e9bf392d</u>	+ 0.01068992 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-11 16:29:56	<u>5670142195ef06d5b37368</u> <u>3f339c0c28f60cf7ac0093</u> <u>fb46ad750e4ef118daf7</u>	- 0.01205163 BTC	✓
68	2019-05-11 09:47:19	<u>d854fa07eee8e142abc784</u> <u>2ab3b3f515f16a1b44f382</u> <u>260a121268ba14ef0c97</u>	+ 0.01205163 BTC	✓
69	2019-05-04 12:35:46	<u>9364ea8a70129eAAF2384d</u> <u>4383ae30631df7af6964e9</u> <u>0c60198b135fb1f90b7d</u>	- 0.01073539 BTC	✓
70	2019-05-04 09:12:32	<u>7d917f10ef0c275c88583f</u> <u>b40fcd78bb60239ebd0121</u> <u>05957d6ffc377fe4a830</u>	+ 0.01073539 BTC	✓
71	2019-04-28 13:25:49	<u>3eed03248f38e4a744d49</u> <u>995072544897b6282adb25</u> <u>cd891390c520fb028634</u>	- 0.01434139 BTC	✓
72	2019-04-28 09:23:14	<u>722e4c4909db935f59d868</u> <u>eff0b701d16ae445a18357</u> <u>7ca97a6ae33d7c07d972</u>	+ 0.01434139 BTC	✓
73	2019-04-20 19:08:35	<u>78740648701ea9f416d86d</u> <u>ef711b23e4ac988c368573</u> <u>6bdac21ed33df4bdd0d2</u>	- 0.01315512 BTC	✓
74	2019-04-20 09:11:36	<u>8662a700655d9a86c574d8</u> <u>c0ad446548b4a0e86147fb</u> <u>29937da19a4b42d9ebee</u>	+ 0.01315512 BTC	✓
75	2019-04-14 17:33:20	<u>5e89e281e58950b05f4cdf</u> <u>42cce9b77cf2e98de5f658</u> <u>36a41d708a63a2cecd55</u>	- 0.01926706 BTC	✓

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76	2019-04-14 09:41:44	<u>700e8985118863a4afabb4</u> <u>a681c727c4df8a7d4d2ef0</u> <u>85c46d3bd5ccf24fa0c1</u>	+ 0.01926706 BTC	✓
77	2019-04-07 02:58:37	<u>7be516c9744942d00b1130</u> <u>a54393f488dd4e40e7024c</u> <u>7eec59a88775f8ab2f46</u>	- 0.01714918 BTC	✓
78	2019-04-06 09:31:34	<u>dbbeb510a5a1f723ee097c</u> <u>67be3c72533833f2a3b309</u> <u>9e82adc7085fe1604371</u>	+ 0.01714918 BTC	✓
79	2019-03-30 11:32:13	<u>e2c9e4936477850fb384d7</u> <u>51d378fcdb77fdd7ecc22f</u> <u>48efe0811d4f3463d608</u>	- 0.01358660 BTC	✓
80	2019-03-30 10:35:57	<u>58c73d34e89cb6817d4982</u> <u>afc598857fe3e5159e58f6</u> <u>6befb5753592cc8371ba</u>	+ 0.01358660 BTC	✓
81	2019-03-23 18:41:24	<u>540840a5d8d6d8238533a0</u> <u>b92fff131916819a360558</u> <u>c1eed143db8a62790d53</u>	- 0.01506064 BTC	✓
82	2019-03-23 11:06:22	<u>03a26dea519f25cb21c9b1</u> <u>8069502b64630c9cb4175d</u> <u>e8578b2e91304ece76d2</u>	+ 0.01506064 BTC	✓
83	2019-03-16 18:23:31	<u>7a4e6fab432ad44984cc08</u> <u>8fc8b5e93f14edb363bfe0</u> <u>59fbe10bc54cdf0370f6</u>	- 0.01460210 BTC	✓
84	2019-03-16 10:31:18	<u>bcd75126d3a48cd217ca88</u> <u>bff754f10827eb926eb0b1</u> <u>7df1e6326bdb6197a6b0</u>	+ 0.01460210 BTC	✓

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85	2019-03-09 11:47:48	<u>b72f98a3d97b26a9009667</u> <u>04e4bb65874f03faf16dc4</u> <u>c1e516133c882acef33a</u>	- 0.01618847 BTC	✓
86	2019-03-09 10:13:38	<u>99a83cbddc46ad0ba2f8de</u> <u>49d704b428007be83eedc3</u> <u>82a7bdf316d7d8462a60</u>	+ 0.01618847 BTC	✓
87	2019-03-02 14:56:18	<u>1850fc60cb8f6899fc5c0d</u> <u>36846ffbb147dd2b84c7b6</u> <u>68688464fe9a44879ef2</u>	- 0.01166388 BTC	✓
88	2019-03-02 12:04:05	<u>55845c00539a814c15af71</u> <u>5100149a7edec67a39d38d</u> <u>a8d50085c921776c9256</u>	+ 0.01166388 BTC	✓
89	2019-02-24 11:16:49	<u>c2cf64169d30aefdf0fba2</u> <u>2d8b38a9329a40721ee076</u> <u>818f2201c12e9c4eed2b</u>	- 0.01506454 BTC	✓
90	2019-02-24 10:09:41	<u>11d4c3d3ffe6e28f922d6b</u> <u>e92c4a57822ef5c6df7caa</u> <u>828e7c931de16c61adae</u>	+ 0.01506454 BTC	✓
91	2019-02-18 06:44:01	<u>6f18d29901897751db2889</u> <u>e445765616914ec75de0c1</u> <u>7c09a055d2471120d969</u>	- 0.01569431 BTC	✓
92	2019-02-17 12:22:40	<u>d8f814def67dc664212559</u> <u>d2b4ae19d4ecb9949959af</u> <u>f6ced88f36b8b8d10184</u>	+ 0.01569431 BTC	✓
93	2019-02-10 14:01:22	<u>14be71a4fc14ced5b4381e</u> <u>99d2b60c1693c26ae5516a</u> <u>cf748d5c1deed746435d</u>	- 0.01650759 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-10 10:06:00	<u>36b07458dd2c17b5ff0c4a6efd4f18dd7bcb775cc4ff2584094b73c7cfd2487a</u>	+ 0.01650759 BTC	✓
95	2019-02-03 16:06:41	<u>9bcddeda8247d71b3c8ec5ff071ded66b064debb4f760d53bd356cd5983d7d5e</u>	- 0.01552025 BTC	✓
96	2019-02-03 10:52:53	<u>09779aec193e29fa04f3561d2b4b63627ed9a3414c5c0758743c879d0db592d7</u>	+ 0.01552025 BTC	✓
97	2019-01-27 16:36:49	<u>db1d7d73d87df48a5b54a83e52f8d7bcba5b65ede91055ecf7a0829fbad9e6eb</u>	- 0.01504454 BTC	✓
98	2019-01-27 10:07:11	<u>93769852fa8fd208aa653d95751b4d33fe551d01a365c9814f132665921af672</u>	+ 0.01504454 BTC	✓
99	2019-01-20 11:43:49	<u>fe8d5c006f700050c5fa6e58e2936d52a30c6e3e5357aba39b82985c35bbbc10</u>	- 0.01600197 BTC	✓
100	2019-01-20 10:10:46	<u>13ff22418e0020fc41088297fe6b08a6d9397e655cf3c659da5e3cf0ec0ee67e</u>	+ 0.01600197 BTC	✓
101	2019-01-13 12:16:40	<u>42f62b44811e3ab025f9831c74cf272a18bd07986ca7d1a24faf2c6f00242315</u>	- 0.01415451 BTC	✓
102	2019-01-13 10:28:29	<u>491c33cca26317503c676b6277e75710dc8de1a8931020855f700f30b3714019</u>	+ 0.01415451 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-06 12:07:21	<u>f0ed426fd11409dff3f5e48b003cdcd1cbd162f8196a5d15fc82ea8763bcb852</u>	- 0.01477103 BTC	✓
104	2019-01-06 10:19:40	<u>903fe0931b22444368adcd b408476171c70792fc9bb985938a930b9ef92baa92</u>	+ 0.01477103 BTC	✓
105	2018-12-30 13:10:52	<u>e7844c13d533a75660b8b7114c8bb4560a990f7e07fed8945742c06bea8e71bf</u>	- 0.01459794 BTC	✓
106	2018-12-30 10:06:29	<u>cf54e3b5add4230ff117bdce82b35c0a390f3df68ebe91164478fe4dc709a2b5</u>	+ 0.01459794 BTC	✓
107	2018-12-23 14:21:55	<u>e89604ef771e5df0651537f49ca23e67c449620546a0498310109f77f0cc6b39</u>	- 0.01274371 BTC	✓
108	2018-12-23 10:13:44	<u>dff0ab742457a0f1252fc43e38fcabc450bccd09a5a17cb87f8ae6ee96bf3213</u>	+ 0.01274371 BTC	✓
109	2018-12-16 13:11:18	<u>4822f3fc6f420f35d2f22279ff432ed384ae94853bfe96cc4aa7d03c65eb4d13</u>	- 0.01312571 BTC	✓
110	2018-12-16 10:19:51	<u>a7f135c1ffa982e52a25fe17828ebe268b83fb93386fd7f3bc43e4c70f860c3b</u>	+ 0.01312571 BTC	✓
111	2018-12-09 16:25:31	<u>1009ce3061e101a5e4d13a49fc8e995706908d10b3a8ac6909e5644f66dc4469</u>	- 0.01356147 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-09 10:09:11	<u>23901f3c2fea7a7406afa1</u> <u>26e6844a2009eb2a56289b</u> <u>79902edd84b9b0f45f3c</u>	+ 0.01356147 BTC	✓
113	2018-11-25 12:47:23	<u>040f6d324d24852d045eab</u> <u>b69c46d30f1a6455976635</u> <u>55f778a8d2845f43856b</u>	- 0.00478971 BTC	✓
114	2018-11-25 10:21:29	<u>38a05e1f083b5e64f67b98</u> <u>3f625d071c93ddf1dede62</u> <u>198062e615578ab3ce1d</u>	+ 0.00478971 BTC	✓
115	2018-11-18 15:10:10	<u>6175ba23370c3c5e3afc48</u> <u>be4d911a7dca1456dfcb76</u> <u>330e891d20178ed85495</u>	- 0.00423321 BTC	✓
116	2018-11-18 15:10:10	<u>6175ba23370c3c5e3afc48</u> <u>be4d911a7dca1456dfcb76</u> <u>330e891d20178ed85495</u>	- 0.02061352 BTC	✓
117	2018-11-18 11:31:21	<u>b400d1f775e0d5e99eca03</u> <u>c944453b3769d4dce14081</u> <u>fbcb8e7b1a56eee8145af</u>	+ 0.00423321 BTC	✓
118	2018-11-18 10:39:59	<u>66a5292a31ccadd8d65418</u> <u>baab0d5779b7362d9bfc65</u> <u>a92b0b646fa69a322321</u>	+ 0.02061352 BTC	✓
119	2018-11-06 14:40:25	<u>5e33cc89b1659a66d697a8</u> <u>c309151e19efb720a9ca52</u> <u>6b5b3bd061f0856d85c2</u>	- 0.01606557 BTC	✓
120	2018-11-06 10:38:50	<u>c829b8ab09574b9ff93816</u> <u>60dce62729ddcfc1e96a45</u> <u>3e9065b4b50209791fc8</u>	+ 0.01606557 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-23 18:04:43	<u>33d5211b32157ea57859c8a21f2fd20937e1afd3e22af24255f5710e1acd1ef7</u>	- 0.03064184 BTC	✓
122	2018-10-23 11:26:14	<u>bd4344f19e011a42130017665ad4f6392acd45a92ec6daaf424f7f8fd059554c</u>	+ 0.03064184 BTC	✓
123	2018-09-30 11:02:12	<u>0ce75b343009dd0c043bfe7d6b98577a12ea7938423931c4618d14fff4d222427</u>	- 0.01138463 BTC	✓
124	2018-09-30 09:12:32	<u>7cfae8aab5e13965487abdfa9a46c9c6ff9839e4aa054a23b9bfae5db03b81e0</u>	+ 0.01138463 BTC	✓
125	2018-09-23 16:14:03	<u>122dd6ca6834cbdcac38ea3221c6ed5dc39f9efc2825a0b1f7f31750606331db</u>	- 0.00958037 BTC	✓
126	2018-09-23 09:44:17	<u>8a25ae9058b534946fc1b74a4e045c41fbad1846473b0054994584585bd70c4e</u>	+ 0.00958037 BTC	✓
127	2018-09-15 19:33:14	<u>c3de0017710c9d01066bbe9e6b55d5b30240626c08d4a1f077b9ea09286f9238</u>	- 0.00975384 BTC	✓
128	2018-09-15 09:42:58	<u>83fef36e56168a8864cc72b77f594c27fff02d7da3437485e6d10ebbc15136d8</u>	+ 0.00975384 BTC	✓
129	2018-09-08 12:45:01	<u>120c5f72fec3a4050417fe4e2e34dc7e9e24164a42876e68aa5ded0d887e1225</u>	- 0.01611419 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-08 09:19:55	<u>9b1f039087b2d9337a22b1e3f38149765abe954c694f7c5cff7139e81346783a</u>	+ 0.01611419 BTC	✓
131	2018-07-30 04:23:13	<u>9cce45c5990c7c1b72944127dda248420c829fcce746ba6059977b88806b0140</u>	- 0.01407325 BTC	✓
132	2018-07-29 09:43:01	<u>2b7bb3c1034a05eec250234b0177fd440a2017e59406ad8a20ee8f0c3a651acb</u>	+ 0.01407325 BTC	✓
133	2018-07-23 11:11:22	<u>66270e8db83a06e9c5da742e7965bd7b081fd20d880994770f977a02ac6cd37b</u>	- 0.01485503 BTC	✓
134	2018-07-22 09:53:11	<u>c4db8679de2949e544d246feb73018f5a20c1b304dcec5d5c21b60d5ca4c1db4</u>	+ 0.01485503 BTC	✓
135	2018-07-15 17:04:15	<u>02d6d01600dae38ec5c977b9c7e2a7c9f873f8786d2ee4ac3197f1a4333b2dc6</u>	- 0.02601609 BTC	✓
136	2018-07-15 09:24:34	<u>3e83a068371c97cff4e540f42a714572aac6397e0da210b4fbe00d43f600ecbc</u>	+ 0.02601609 BTC	✓
137	2018-07-01 17:04:29	<u>8c2909401aaeca559730fcf3c4e913b59138a7a26b0d5c1b4c5e13d460d7b1a9</u>	- 0.01535986 BTC	✓
138	2018-07-01 09:38:21	<u>ae17c4d249be2cd629f2affcad8b5a423f3474260882cda9ea02513b078c98b2</u>	+ 0.01535986 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-06-24 18:54:04	<u>708fd7714895a8ae22220f29984e15c7277e84bcf0e00923039fda2a2a9549eb</u>	- 0.01903399 BTC	✓
140	2018-06-24 09:26:00	<u>673e07ea542c9b72563764f3b7183ca1bd884f24e6d2a606af67d875c9093bde</u>	+ 0.01903399 BTC	✓
141	2018-06-17 20:46:08	<u>85c04a38274b476d450e0b4abc8a916ec2a4f479d262b9d30a2472d9b2e0e630</u>	- 0.01914611 BTC	✓
142	2018-06-17 09:09:21	<u>9d1153e3f4e6435fdae007bcd2c51b0c652b047a3018b8e7005bdd669cddd457</u>	+ 0.01914611 BTC	✓
143	2018-06-10 22:05:52	<u>c08a5987e6ac7399e8fb8410539a3c974800da43adf731bd2efb8d00ae0222f7</u>	- 0.02501721 BTC	✓
144	2018-06-10 09:56:51	<u>6de6e4eabb22170d30594890c4280c753ea273c157833e7345d01a5e472493c4</u>	+ 0.02501721 BTC	✓
145	2018-06-03 19:43:41	<u>cb7ce39218ee93e2f6a61cf7f9f1ddd82314481d9edc950aa049d17488241848</u>	- 0.02576507 BTC	✓
146	2018-06-03 09:56:21	<u>e14cb14a0dd82d6cadbd65477bacd8088f8d73dfdb3faed340606a6809b5075b</u>	+ 0.02576507 BTC	✓
147	2018-05-27 17:14:40	<u>d238faa7993b63146bb8c06b563cbdd7a2fccdc7c612f1347ea5d653b62d6f9a</u>	- 0.02534093 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-27 09:38:51	<u>26a1b3d89928cb87fa25b7</u> <u>13ba09deaa5cfbeb3c1cc0</u> <u>437b0215e313da7e9b8e</u>	+ 0.02534093 BTC	✓
149	2018-05-20 10:10:39	<u>67007a01d1add78b18a8fe</u> <u>47472f46442e1d8cfcfc4</u> <u>f6737d2abba974e61f0a</u>	- 0.02586090 BTC	✓
150	2018-05-20 09:43:14	<u>e2087e0481fbacc72f8b97</u> <u>7e5a1712669d90862e3d5b</u> <u>d8b9066485b6b3765487</u>	+ 0.02586090 BTC	✓
151	2018-05-13 22:41:07	<u>44d9d97893260e9dd43f1f</u> <u>133caf479fbce977ea5896</u> <u>e40aa57adccc43289b67</u>	- 0.02496588 BTC	✓
152	2018-05-13 09:14:19	<u>93e2248042849d82ed1ca8</u> <u>f73ac80c27a9e33813fccd</u> <u>2e72d45ebbe06610d9e5</u>	+ 0.02496588 BTC	✓
153	2018-05-07 03:05:22	<u>7c2fccd8c04616d215a20c</u> <u>0eacfe9517b22ca309ee68</u> <u>9da9bb5addf5d8cd704a</u>	- 0.01989718 BTC	✓
154	2018-05-06 09:57:25	<u>32c33921fe96691fa23ef9</u> <u>0aca5edfd571cee33445c6</u> <u>33589672a32f05a9088f</u>	+ 0.01989718 BTC	✓
155	2018-04-29 11:54:49	<u>2408f42fe46e02ac960ef9</u> <u>6dd1252367b5d2253f70bf</u> <u>3fb1b4f513561505c8b7</u>	- 0.01948343 BTC	✓
156	2018-04-29 09:32:14	<u>6cbadad47a09271e1bfafd</u> <u>3e4f11c3657f03dc6e67aa</u> <u>4f1a19ff02c7a345cdf9</u>	+ 0.01948343 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-23 00:09:45	<u>5e619fa140d52801083b10</u> <u>043dafd7272eb205a0c7c6</u> <u>f480130716842d95d9ec</u>	- 0.01781519 BTC	✓
158	2018-04-22 10:16:23	<u>e016039d33446c54a41c26</u> <u>6744264a5845b3fa3b57e1</u> <u>bd732f8dd2f5ccaff3e9</u>	+ 0.01781519 BTC	✓
159	2018-04-15 11:00:09	<u>91e5978c417a82ae3d7361</u> <u>c4eaa6359bb7acafa33792</u> <u>be4d45cca4878f102a67</u>	- 0.01900182 BTC	✓
160	2018-04-15 10:10:49	<u>903585709eedeb2f97d02a</u> <u>5143c762a190c37d506986</u> <u>928210a7e4ab09862663</u>	+ 0.01900182 BTC	✓
161	2018-04-08 19:01:14	<u>880cec7840f98763f6b263</u> <u>5a169096e776e235bebe31</u> <u>f3923cbdaf26b69f127e</u>	- 0.01921863 BTC	✓
162	2018-04-08 09:45:01	<u>82fd637765bd1a9b5a6661</u> <u>507acbe5cdb37c14a345f2</u> <u>90b0bd517523ce26e789</u>	+ 0.01921863 BTC	✓
163	2018-04-02 21:07:13	<u>98429914e1f05abcfa64bd</u> <u>4e22437e7f909eba9b9acc</u> <u>aa68cb6ae9c7ae549c5c</u>	- 0.01532765 BTC	✓
164	2018-04-01 09:13:36	<u>a2bf954fd793bd8b5ea4f6</u> <u>a208250cf85c20e692dbd8</u> <u>09e089dae90b27f9a183</u>	+ 0.01532765 BTC	✓
165	2018-03-24 18:24:21	<u>8b1352c9476bf9916cccda</u> <u>d47bd37b893bc74e77fd8a</u> <u>231d98092644cc0881a5</u>	- 0.01947111 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-24 16:33:31	<u>ecb626693b0339a0ba8a9f9dcd05401855cedf31d1f5c463da35beacbda24911</u>	+ 0.01947111 BTC	✓
167	2018-03-18 13:58:06	<u>aef501b1a17aeab6f857a9de620251de59ef977544fc8743ad6d29dae7a89346</u>	- 0.02366784 BTC	✓
168	2018-03-18 10:46:07	<u>a860579c57020e9607b76f849db016fbd079f423bc25729e66e455c9298dd0a4</u>	+ 0.02366784 BTC	✓
169	2018-03-11 23:20:32	<u>873d364fad864ea86c12ab85213c682bff3ab0e7aa1a70784770ffa5555187b3</u>	- 0.02510869 BTC	✓
170	2018-03-11 10:43:09	<u>62d88da6ddb11dcd7eb51079a37db90fd70cdf1410d1bdeacf6ec5f2fa37c5ec</u>	+ 0.02510869 BTC	✓
171	2018-03-04 08:12:02	<u>0a4fedef60ba7a69a57cae592e624b739362bbe5fe8a675004c4b5007b8493da</u>	- 0.02442772 BTC	✓
172	2018-03-03 21:05:36	<u>811460288c17ab19eaed21ce6d3918e9cf51b251374655b780ec544b567a8201</u>	+ 0.02442772 BTC	✓
173	2018-02-26 11:51:13	<u>e4387ced9cae8905a69bddd11ead37b728b2e2735f4c590aae508e8936f2af2d</u>	- 0.03060401 BTC	✓
174	2018-02-26 09:10:18	<u>1cae3230ff700c2f20984396b7f3ddc4f898db6dfe19fb7c64470874fcf8e66d</u>	+ 0.03060401 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-18 17:48:27	<u>f4f14765b34ae6b4d08e5f46cedeb6ce72e0979f739c0fd4ddfd48a910cd1e21</u>	- 0.03595277 BTC	✓
176	2018-02-18 16:59:48	<u>0ac190a4fccba6dc3afbbb972d90a1ff3ff0c73ca5647a13e1959f62a302b672</u>	+ 0.03595277 BTC	✓
177	2018-02-12 11:22:07	<u>f516d87544eb57efd31f3c2db9d9d6cf79b5a9871912c511f6e4a94a4501598d</u>	- 0.05132685 BTC	✓
178	2018-02-11 17:52:23	<u>c616e9b6b79915c675fb6add93ece4d14d62ebf773c41bc87c4ed95680ca6d6a</u>	+ 0.05132685 BTC	✓
179	2018-01-28 20:24:46	<u>887569ef5a7978ef03a7fc74f46342623f86a3f8468f10db3f0671f128a611eb</u>	- 0.04310091 BTC	✓
180	2018-01-28 17:52:15	<u>9b6398589aead4c668180f0b9cce29a97ff819b6b3806860f09556d786e142ed</u>	+ 0.04310091 BTC	✓
181	2018-01-20 18:01:35	<u>9dad6966b0cb8364db748752874c1c149b2384caa2a6505167443947e36a37ea</u>	- 0.05325779 BTC	✓
182	2018-01-20 16:36:22	<u>656055830ecef9c3e32c00a449357a1d5bbf2df325a84118c30005e35c6c106d</u>	+ 0.05325779 BTC	✓
183	2018-01-12 15:18:49	<u>d18beb59bac51413134c3195649bae999ba50d832a6d76a79fc6b27062e8dde5</u>	- 0.04114855 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-12 11:08:36	<u>a1affef0830341e241f0240c70a086167454d4580c7e</u> <u>ea905598d27b2f073982</u>	+ 0.04114855 BTC	✓
185	2018-01-09 19:28:44	<u>6d8157509aa86d53ee643cb66b9c08c6d684ac62061f</u> <u>5b2a8cc592036a3a35b6</u>	- 0.00967495 BTC	✓
186	2018-01-09 15:49:18	<u>337659b223e09c24ac7d9253ca09d88797c8e7e5d3a4</u> <u>57a683883fc735998b4a</u>	+ 0.00967495 BTC	✓
187	2018-01-06 02:25:01	<u>46366d1c7581cdb794c473c799d9f0e53f662fcc2059</u> <u>a3df16cd65eb2fe13b2b</u>	- 0.01551768 BTC	✓
188	2018-01-05 10:40:45	<u>f4ab51085eacc18cbae0744977e8065175e533e6d119</u> <u>6a2246ab0e599d2a7b11</u>	+ 0.01551768 BTC	✓
189	2018-01-02 04:45:05	<u>b696b7fc7ed3832cc0b981bedb1218025c60bd349936</u> <u>fe68d2654db39a910c52</u>	- 0.00245760 BTC	✓
190	2018-01-01 13:42:19	<u>5e1064dfca5d73051128a29fa8c5a7d196354914bd09</u> <u>4dd0aff29f54f1863a40</u>	+ 0.00245760 BTC	✓
191	2017-12-31 13:24:44	<u>01bacaa550f24c1021d21395286e8a326e7d089ac9fe</u> <u>6c291ea58b2fbd764d25</u>	- 0.01126077 BTC	✓
192	2017-12-30 19:44:00	<u>72c63cf9f0027359113d7ddbca515270898cb038a444</u> <u>172509d4e3caf8ab25</u>	+ 0.01126077 BTC	✓

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