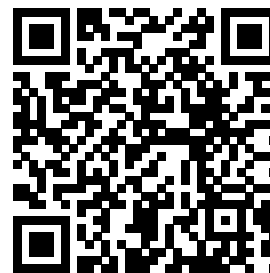


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FESrXfr4q74H46v8tYPk7tQT2ryzJMjYu</u>
TOTAL RECEIVED	0.12459873 BTC
	7,827.54 USD
TOTAL SEND	0.12459873 BTC
	7,827.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-27 20:27:28	<u>a60b50a09d752411246212</u> <u>96ea21f96521dba607f027</u> <u>4bcc379842cd06546e24</u>	- 0.00035843 BTC	
			3.26 USD	
2	2020-06-27 11:15:06	<u>482e2fe258b4b71445f110</u> <u>90fbcdcd1b1299336fb65c</u> <u>c9b20d49a8b1cb934f6d</u>	+ 0.00035843 BTC	
			3.23 USD	
3	2020-05-24 06:58:42	<u>4159ce2fddbcf0275010e3</u> <u>fce04f7bd1d25c203ad078</u> <u>03fd4b219b84cfe73f70</u>	- 0.01530394 BTC	
			133.45 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-22 04:17:53	<u>5c90296979768ee8dc2175</u> <u>403a1fd7ba5cf89be38f12</u> <u>564417696dacb35b5c84</u>	+ 0.01530394 BTC 	✓ 140.33 USD
5	2018-08-08 17:21:43	<u>21125e955f459895cde9e4</u> <u>988076f469e6aafa3c8fd3</u> <u>36d1467d3de8eeaabd9b</u>	- 0.00011103 BTC	✓
6	2018-08-08 16:32:47	<u>1eb9fca000c09200561509</u> <u>02d81315daee28aa1b552d</u> <u>f89531c9f5127f610f08</u>	+ 0.00011103 BTC	✓
7	2018-08-05 23:29:11	<u>de1d927ef9bd92dc28504f</u> <u>f3c17f8a516f1666fd442f</u> <u>a4f0c29d8571273e74d6</u>	- 0.00046684 BTC	✓
8	2018-08-05 15:12:28	<u>0ddae0344e7a745c1bb92b</u> <u>157a933077241236d31d1d</u> <u>956478cf027ed4b031ef</u>	+ 0.00046684 BTC	✓
9	2018-08-01 14:15:54	<u>2e1c7ba8ce8422597dd9b9</u> <u>25898200a8060aa1f23dd4</u> <u>b6968c246503edc4ba46</u>	- 0.00088013 BTC	✓
10	2018-08-01 01:35:58	<u>5860c6105734ff30907f91</u> <u>76a679a1c4da90fc1e1ff4</u> <u>e86e0b30129dceb290f4</u>	+ 0.00088013 BTC	✓
11	2018-07-31 15:08:35	<u>237f135206e34446af50dc</u> <u>e97726a849708bd921edec</u> <u>cae7112453c937415a47</u>	- 0.00088682 BTC	✓
12	2018-07-30 20:38:22	<u>7cc571979eab770efd513a</u> <u>c7bc7c41f2a187d2e151a4</u> <u>4f3eaba8f831acfa0e41</u>	+ 0.00088682 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-30 04:52:11	<u>391fdd8161fa4526b9508372ae51fd741d159cd419d1f947873454455c4a8dfa</u>	- 0.00088231 BTC	✓
14	2018-07-30 02:52:56	<u>7bd055e01a563082f50e45a05d8a54b8fea941c5570ce9643852a8c7533dea3b</u>	+ 0.00088231 BTC	✓
15	2018-07-29 15:10:53	<u>ff305f44d6d23a71f958b3b2e1b9faadb8bc77f2cb3677f32241d43f6c643133</u>	- 0.00085816 BTC	✓
16	2018-07-29 02:00:27	<u>70bab5d1acd2cf3cba2ed570ada96265bba5a9b195523c2215cdb57839cc9669</u>	+ 0.00085816 BTC	✓
17	2018-07-25 17:14:11	<u>0a3871accb31acc503fc8b06f9e56d3cfbf2bcfa3999e61b0706681fac27c456</u>	- 0.00091169 BTC	✓
18	2018-07-24 04:10:44	<u>ce092fbe321867e329d800ca5b157c70b3134a671383ced3599227e1f8eb5931</u>	+ 0.00091169 BTC	✓
19	2018-07-23 00:49:13	<u>9278e57acb40cdcb1f8709d7d4ef2704cfb67d218a52214d6d4c1ed7f0c512e2</u>	- 0.00086356 BTC	✓
20	2018-07-22 16:36:30	<u>60dafd3eebdf3e3b20ce245865c7e097b775fb01940ccadf6649db8a6fdfd2bc</u>	+ 0.00086356 BTC	✓
21	2018-07-21 15:56:07	<u>0d45a33fd8b62f857507cf91ff5ec1ba672b07c907ba1fa7a738aaa9a94058a3</u>	- 0.00086722 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-21 02:24:13	<u>5c9d62ccfb3dc0c1cd41c66ae3227e5c2758b3e05fdec9ea4827ab3cc6aeeb9d</u>	+ 0.00086722 BTC	✓
23	2018-07-19 16:00:50	<u>149faf69db110850dc90ab1413f058a5ec6304ba0c769c9fa774df70ece3a8b6</u>	- 0.00086347 BTC	✓
24	2018-07-19 10:16:24	<u>b867e22fa8da0d6c1879d4e10aec2ed5f5da79ce0bc4c08a8dc4dc5e0489fe8a</u>	+ 0.00086347 BTC	✓
25	2018-07-17 21:42:30	<u>9b833ffb768798a7bd85b471c42b60357f08c2ff13522dd472d7582d0900fc71</u>	- 0.00086356 BTC	✓
26	2018-07-17 19:41:29	<u>4caab67aa3ea3a41dfe3fe3a391b19e05fa1ce74ba2fd7b951e29818c9f24839</u>	+ 0.00086356 BTC	✓
27	2018-07-17 13:57:57	<u>b7f975f36e77e5bb7108635875ff1ae9ebb72e988ecd4366fda9e7861d7d1584</u>	- 0.00087035 BTC	✓
28	2018-07-17 04:34:50	<u>eb55b5a0b250d7aaabd7ed75fed632c6109d3174b2c9992afc569f2fb8f1aca</u>	+ 0.00087035 BTC	✓
29	2018-07-15 16:17:42	<u>6fbefba5f09be2f8a696fe92e2b04e323d6b4455859d6932acbee442577f7baf</u>	- 0.00091874 BTC	✓
30	2018-07-15 04:17:02	<u>9bc295307f30a64b1b2f73fe47ee9de5e5b4db8745b7c83076c3ba3c32364b6f</u>	- 0.00086312 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-15 01:48:24	<u>1adf644d132d1c7d0881cd</u> <u>fe7267d834bee79df062c7</u> <u>b74196ebff16ce31219e</u>	- 0.00085526 BTC	✓
32	2018-07-15 01:14:26	<u>df70b5d186b194ef8c1cc9</u> <u>2fa60487528b30f4f97474</u> <u>98b635388c4b90dab0a7</u>	+ 0.00085526 BTC	✓
33	2018-07-15 01:04:06	<u>736e5b3fe8a6effe478e41</u> <u>20c54fc4998e5dc67d0ee7</u> <u>7736b83930c2586b0644</u>	- 0.00085043 BTC	✓
34	2018-07-15 00:32:24	<u>3e2fa598e426a15cd9b5d3</u> <u>9dbb314d880642940c49a0</u> <u>8b6d2a5ad219546194bd</u>	+ 0.00086312 BTC	✓
35	2018-07-14 23:02:18	<u>6a38f0a46c7c11bae239f1</u> <u>7dc1daed3233e08017852d</u> <u>1d83bfff7a3d385147549</u>	+ 0.00085043 BTC	✓
36	2018-07-14 14:24:30	<u>185b8960d23350d0529e00</u> <u>4670c145c489ff71dbc7ca</u> <u>838ed75f1b3c88a1e86c</u>	- 0.00087901 BTC	✓
37	2018-07-13 15:42:36	<u>2f6de0e7336189da334b4d</u> <u>854be8f6699b12a7e41dbe</u> <u>4bafb70b4d2e6dcca4b6</u>	- 0.00085090 BTC	✓
38	2018-07-13 11:08:00	<u>c15171a8da9cf14c576576</u> <u>1de329812a01146103f165</u> <u>16a0b66bd212066642a3</u>	+ 0.00085090 BTC	✓
39	2018-07-13 02:28:40	<u>b7f0e9b8fb829919ea165f</u> <u>c61184a9748ec8d2f3d90a</u> <u>d8c1c462c31b26e403c4</u>	- 0.00085944 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-13 01:27:40	<u>53767fe8b0b4078e9229ff</u> <u>41d325cc8d28d60e294b46</u> <u>d4ecbae1717ef10117a7</u>	+ 0.00085944 BTC	✓
41	2018-07-11 14:18:17	<u>a4217a771ef2dd84b6cb8c</u> <u>1c2065338cd5ca964528eb</u> <u>f645b31239c97c3a8dd2</u>	- 0.00086077 BTC	✓
42	2018-07-10 20:57:12	<u>729002fd959fe1ef21910d</u> <u>534da9cbb22c648c2c53a8</u> <u>0c70f48342a6de333ed3</u>	- 0.00085409 BTC	✓
43	2018-07-10 19:36:58	<u>6ea84fe71a2522f3a63000</u> <u>1dc7a5ec26b4b63b252f17</u> <u>6073675907d49e7392cb</u>	+ 0.00085409 BTC	✓
44	2018-07-10 04:28:24	<u>465d69b197e17e9e57cd2b</u> <u>5ef491a4e5669aa803831f</u> <u>1e0677d54afb88d62dc</u>	+ 0.00091874 BTC	✓
45	2018-07-09 23:38:42	<u>c8acc99d839fa445a3c951</u> <u>a4ede0f7b9df1d9cb7e478</u> <u>88cfbd8e428104bef615</u>	+ 0.00086077 BTC	✓
46	2018-07-09 15:05:06	<u>13c223c960f2d30530734d</u> <u>b6c670dc2d7a9a67bf1c76</u> <u>241850e4dae8bbca2280</u>	+ 0.00087901 BTC	✓
47	2018-07-08 08:17:07	<u>a90d88e1ad0c6b3056ac36</u> <u>5124607921da4e5c413dfe</u> <u>5645a659646d67648f7b</u>	- 0.00088748 BTC	✓
48	2018-07-08 01:52:46	<u>e034ec3594644abf00153e</u> <u>76222b0e3b100f63b8de9a</u> <u>56ea6c3324c48d608fd3</u>	+ 0.00088748 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-06 12:07:51	<u>2d9ce49bbe545c957c5c1c</u> <u>b34604fbe54cc8ad994c9a</u> <u>ea1536c8c092afcabe5f</u>	- 0.00088879 BTC	✓
50	2018-07-06 03:12:07	<u>ea2700b8827b253d18e1fe</u> <u>0caa9deaae6beacf603ba6</u> <u>250628d11642ef3b26b2</u>	+ 0.00088879 BTC	✓
51	2018-07-05 05:57:14	<u>c5aca0a042167628e2b1ea</u> <u>fb626125b696cc2735bcdb</u> <u>59ede8f3c4d2b6e4ca73</u>	- 0.00087092 BTC	✓
52	2018-07-04 22:32:09	<u>9496abb9443d3923534aa0</u> <u>b1a65cebf92fb174cd62e4</u> <u>aac7dabd022ae64fcaeb</u>	- 0.00087700 BTC	✓
53	2018-07-04 18:42:08	<u>b61328ab3f6a80babb19f8</u> <u>d84f3dcf37f020e831b0f3</u> <u>237839a42de66f97f664</u>	+ 0.00087700 BTC	✓
54	2018-07-04 00:26:22	<u>8f1fc916b83058377c72e7</u> <u>8ac05dc161028ecfed13d1</u> <u>b91d230d5c39fcbada3c</u>	+ 0.00087092 BTC	✓
55	2018-07-02 21:51:32	<u>4785c6201a99f7e283a708</u> <u>daa6c6cc10353fe71cfbc4</u> <u>e3c8825bbf24a93d2546</u>	- 0.00086826 BTC	✓
56	2018-07-02 21:51:32	<u>4785c6201a99f7e283a708</u> <u>daa6c6cc10353fe71cfbc4</u> <u>e3c8825bbf24a93d2546</u>	- 0.00087849 BTC	✓
57	2018-07-02 19:07:45	<u>3dd8f8412b9886f59e20ee</u> <u>7ccac1919fdd8001f904bb</u> <u>61e48ef3512f50462fd4</u>	+ 0.00086826 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-02 19:07:45	<u>b6a0e85166e7ff41b0f75c9017e1a94b8bc85ca7fe90e8b67cd2edc86073a622</u>	+ 0.00087849 BTC	✓
59	2018-07-01 21:16:35	<u>ac95292fbcd69ba177c3c72f9fb7f6bdcdd5e112d2b2afa1ae7a2e9377301a07</u>	- 0.00086165 BTC	✓
60	2018-07-01 21:16:35	<u>ac95292fbcd69ba177c3c72f9fb7f6bdcdd5e112d2b2afa1ae7a2e9377301a07</u>	- 0.00086087 BTC	✓
61	2018-07-01 18:46:01	<u>6b3f3d795f0db48520613b817afa6514c5db25c7255165140ee85fd613a1bc90</u>	+ 0.00086165 BTC	✓
62	2018-07-01 18:22:56	<u>4d79fece93fc4c1441d5b90ab0e1b91652e1c8f630deadcd40475ebfd7fe00ff</u>	+ 0.00086087 BTC	✓
63	2018-06-27 17:45:41	<u>e5306d9564cec47f1579b47a51aa884671ea3573815f16b2657fcce8137b720e</u>	- 0.00086565 BTC	✓
64	2018-06-27 16:39:27	<u>3b1e8f95d99b9bb6a62ea0bbc754118c65e403e5a23285978f7f1df358ac2ac4</u>	+ 0.00086565 BTC	✓
65	2018-06-25 13:35:14	<u>3430d84d42af5b68f034dc0a6a6b3097bc4a5b6ca0a4c0aa823819bb809be563</u>	- 0.00087882 BTC	✓
66	2018-06-25 07:39:47	<u>bd2f6b0b9c2ef5c13c8b65c5290e932e42efe63b4918c694d002c245f7ecf01e</u>	+ 0.00087882 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-22 21:15:39	<u>750d40a0f690c3dfff44a6</u> <u>a6b4345e760e30fee79469</u> <u>422e6cf1dc8ca757ad07</u>	- 0.00090702 BTC	✓
68	2018-06-22 19:00:11	<u>aa0c78e08a6e586fde6e71</u> <u>0198783dda27775f211aa1</u> <u>91188091884c72250e24</u>	+ 0.00090702 BTC	✓
69	2018-06-20 23:48:25	<u>933c3dbd45effc065f4a66</u> <u>bfb6abf524a363ea6af072</u> <u>0aeb66eb94c8aa90cee4</u>	- 0.00117460 BTC	✓
70	2018-06-20 21:56:41	<u>5b66cedf9b924504072bce</u> <u>7d0b2769a1d90a3b20e882</u> <u>0f8a05839b50bcde008a</u>	+ 0.00117460 BTC	✓
71	2018-06-19 21:13:45	<u>69b09736499eb85353651b</u> <u>b3a64ecf18dc6b9ca3913c</u> <u>aa73bd267686639e9fc3</u>	- 0.00085430 BTC	✓
72	2018-06-19 17:28:31	<u>26633d288f89b6966d72e0</u> <u>89e46f2e9e4464878912c0</u> <u>22bd6e57cca5030ffb67</u>	- 0.00085571 BTC	✓
73	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd</u> <u>219ac477e486b18e51d7dd</u> <u>7c7e3e2fc2f1a21d0925</u>	+ 0.00085571 BTC	✓
74	2018-06-19 11:13:24	<u>88c2debeded960709f05ac</u> <u>44e8fc02061f3bb52ae6ff</u> <u>ca1a5a894b05eb30c6c6</u>	+ 0.00085430 BTC	✓
75	2018-06-18 21:28:24	<u>68fdcb9828cc3a36bc40d1</u> <u>2f403ec41423329ed4b9b9</u> <u>e57331f1cc0a53e57335</u>	- 0.00085185 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed2</u> <u>1a08c8428f637addab8d85</u> <u>f772ce090dc53d5715be</u>	+ 0.00085185 BTC	✓
77	2018-06-18 14:01:08	<u>ed78cdb26064956ed91901</u> <u>3c6e28385d019a3a7b21ca</u> <u>ff5e477da1fb514a33fe</u>	- 0.00084229 BTC	✓
78	2018-06-18 10:28:50	<u>9487a955a091051d45b487</u> <u>ad0b682504130339ed24a2</u> <u>34052489b43de162e394</u>	+ 0.00084229 BTC	✓
79	2018-06-16 08:34:02	<u>cdca414df420a3779e30a1</u> <u>24c5f1609fd7c90a060455</u> <u>d9085108fd99b9a2aedef</u>	- 0.00084031 BTC	✓
80	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20</u> <u>e6b27bcf975c13a82781f1</u> <u>2dbb198ceac9136eae90</u>	+ 0.00084031 BTC	✓
81	2018-06-16 00:25:59	<u>0d89e56c6102c01583a1d6</u> <u>55a4f21209d3a73dcd6b4b</u> <u>71b5a948b56333abdea6</u>	- 0.00084670 BTC	✓
82	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec5</u> <u>79419ef539bd0e9bd61930</u> <u>a56e9b441631b55f6125</u>	+ 0.00084670 BTC	✓
83	2018-06-14 20:37:23	<u>40d9dd610df82ecc40656c</u> <u>0cc883fbca848c238ebb7c</u> <u>8743f05946e3f4b71cde</u>	- 0.00083431 BTC	✓
84	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9d</u> <u>c217bde06a11497354a4b3</u> <u>ed4bc2bde69ecfdb9863</u>	+ 0.00083431 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-12 11:32:11	<u>392e3a1f36aee97971a96a0581750958bb9ddc5ef5da8e385d31df67c0c03d92</u>	- 0.00082437 BTC	✓
86	2018-06-12 00:25:32	<u>682e43f493857f460eb5531c7fe511ed33a6bfe611f6c93564e5178fb274e445</u>	- 0.00083967 BTC	✓
87	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1759100738df1e94346ae8c71be40aef68d34c897fc</u>	+ 0.00082437 BTC	✓
88	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619ac4c347e7c5c2c497c91043382b475fe7997287ad6</u>	+ 0.00083967 BTC	✓
89	2018-06-09 03:14:41	<u>683555aeb3dec7bb621ee3cf60d0ae94ba1b90dabd3bbdc41066744e0144f093</u>	- 0.00081208 BTC	✓
90	2018-06-09 01:44:17	<u>412fb24df7b0611af09083fb6de1fe16f0d873c8a56af7473188ae998cee9256</u>	+ 0.00081208 BTC	✓
91	2018-06-08 22:56:27	<u>c326cbb9645572f7641cf402a1702be38ebbcca966d02eda0a538e2296ef2619</u>	- 0.00081768 BTC	✓
92	2018-06-08 19:48:52	<u>203072ab5ae651627307fc9f85115f4576615882e07755054563dbedb03c2d67</u>	- 0.00081509 BTC	✓
93	2018-06-08 14:59:18	<u>fc73de22319939966544d60ab304f028b0d32e72ea16e372624bea4918b54c53</u>	+ 0.00081509 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-08 00:19:22	<u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u>	+ 0.00081768 BTC	✓
95	2018-06-04 23:13:20	<u>fb1ee0bbef4179743b6a5d</u> <u>370b4932b973c2faff749f</u> <u>fc0bdd8f001c425e301e</u>	- 0.00081244 BTC	✓
96	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.00081244 BTC	✓
97	2018-06-03 14:09:39	<u>c151cd7094dd82cf9e8bc3</u> <u>fcec4dbe520c045e77e319</u> <u>4ec9a36578dc14f8cbe8</u>	- 0.00083692 BTC	✓
98	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafe09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 0.00083692 BTC	✓
99	2018-06-02 21:04:10	<u>57ee3fec6a8d908672dc9c</u> <u>d3cfb10c2285fe8760597c</u> <u>38a875c610c83fbabbbb</u>	- 0.00085934 BTC	✓
100	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u>	+ 0.00085934 BTC	✓
101	2018-05-31 23:20:53	<u>35cc435d2fd259d724d88c</u> <u>96c78796d0a09cb4d3a50f</u> <u>e8db9a72d682230a0e97</u>	- 0.00087081 BTC	✓
102	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u>	+ 0.00087081 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-31 20:02:57	<u>6249cac879a2bcf2df837e</u> <u>a4e6b84fb135f26ad30981</u> <u>dbee44c202244d0d8ba0</u>	- 0.00086502 BTC	✓
104	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8</u> <u>770bebc0babca80162a394</u> <u>bb75c8d2a03d83007c03</u>	+ 0.00086502 BTC	✓
105	2018-05-31 14:05:41	<u>988632234cba5484800045</u> <u>5cce0d37e2a4e2a8b7f8ba</u> <u>3448582da2477cf7e17d</u>	- 0.00087028 BTC	✓
106	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bcc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 0.00087028 BTC	✓
107	2018-05-29 14:46:21	<u>42d223b90927dd66a74b2c</u> <u>f7c3f488a8580cfe3c277a</u> <u>0da00fa83905e547e57d</u>	- 0.00088731 BTC	✓
108	2018-05-29 14:46:21	<u>42d223b90927dd66a74b2c</u> <u>f7c3f488a8580cfe3c277a</u> <u>0da00fa83905e547e57d</u>	- 0.00088513 BTC	✓
109	2018-05-29 14:46:21	<u>42d223b90927dd66a74b2c</u> <u>f7c3f488a8580cfe3c277a</u> <u>0da00fa83905e547e57d</u>	- 0.00087815 BTC	✓
110	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.00087815 BTC	✓
111	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.00088513 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 0.00088731 BTC	✓
113	2018-05-28 01:54:05	<u>f1f937b9ceeea011590ae9</u> <u>e0d83d2f460bc9440b22da</u> <u>bfb340d2a0fc98ccbe74</u>	- 0.00097595 BTC	✓
114	2018-05-28 01:54:05	<u>f1f937b9ceeea011590ae9</u> <u>e0d83d2f460bc9440b22da</u> <u>bfb340d2a0fc98ccbe74</u>	- 0.00097764 BTC	✓
115	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 0.00097595 BTC	✓
116	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.00097764 BTC	✓
117	2018-05-24 19:42:43	<u>1f88e3c34d8e6d526225ca</u> <u>eb026eed17f8aaa80d8690</u> <u>579bfc3cdb5891c607f4</u>	- 0.00108257 BTC	✓
118	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 0.00108257 BTC	✓
119	2018-05-21 21:13:09	<u>1a357ce31816eb69c3ab0c</u> <u>b4cf9440967f1afcbc45d9</u> <u>9c4cc5f42cecedddcc67</u>	- 0.00120723 BTC	✓
120	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.00120723 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-21 18:16:40	<u>48160da96cfbf3471e7e769c70da28e693bd3d0d8ea421848647f7ec6d214be2</u>	- 0.00121399 BTC	✓
122	2018-05-21 17:31:28	<u>421cf206e05850cc96212d8690a8749c45970f741e34928e75d94c8714b1f264</u>	- 0.00121136 BTC	✓
123	2018-05-21 11:06:33	<u>bd63d63b2012492642b9ce14b86fd05f8bcacc1208d32aeaa50045e56957390e</u>	- 0.00118922 BTC	✓
124	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f9f6f0aa18d0e9fa610fbe41a74b5742f05a25b1069</u>	+ 0.00118922 BTC	✓
125	2018-05-21 10:30:44	<u>f061a5bc0e77652eb4dc20c4a9f58efb9020109c8c55b2b8aa97ad5c5802eb8e</u>	- 0.00120143 BTC	✓
126	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf94199360300b4980aba710741a221f48c01e23b32aee</u>	+ 0.00121399 BTC	✓
127	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd34777d6f149d29ab8491dbc4830e42c3a695129178f30</u>	+ 0.00120143 BTC	✓
128	2018-05-20 11:51:43	<u>3828e4347ae13591adc9ecb4de3f5d65ce7c8344b2f63281aa75318369f8d75c</u>	- 0.00119636 BTC	✓
129	2018-05-19 16:59:03	<u>af3d1478c0917d614b2a1d33ab31acbdca8dd3d9b997541c9d19ba100aba0a15</u>	- 0.00126348 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-19 11:48:13	<u>9e877eafff8e04c1928bb96343f27b421b9b1661f5745f8408fa97cc3d1dcabb</u>	- 0.00123372 BTC	✓
131	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02c277f2ae8c38478cfc1f5a848a67994bf104d31d16</u>	+ 0.00119636 BTC	✓
132	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f69d3223dd12ffa047e197de0c5e8ecb9bb95a6a2c5b</u>	+ 0.00123372 BTC	✓
133	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434cf055f9d8ee52ccd8b9f60fbd0ed31ef555137c08c</u>	+ 0.00126348 BTC	✓
134	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87aa9a190ff01b7b67517bcc9baedc22c4d54ef0b882</u>	+ 0.00121136 BTC	✓
135	2018-05-16 11:24:45	<u>dd08008e1d6f374c9bc240dd27fdfc3b94335434a52d40f6bd1f8bf608ed52c0</u>	- 0.00123873 BTC	✓
136	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c8b5f4530fc01e07d913e65a4d7c034d40b424ead83</u>	+ 0.00123873 BTC	✓
137	2018-05-15 02:01:23	<u>a81e5bab814b03a76b1ed7e9206e8640a89155d8a454b8901b9607510835457d</u>	- 0.00125835 BTC	✓
138	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f288f0f48af85680866bb5365376886b92b79f6996bd</u>	+ 0.00125835 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-14 10:49:56	<u>3eed9011e1db2d3c3503e2</u> <u>0bb06c5ed47d83b6052d75</u> <u>1e8b449b292c5df222b8</u>	- 0.00122544 BTC	✓
140	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03</u> <u>bc8266aab553b5e5c7d9f5</u> <u>aca056a84b2347b23441</u>	+ 0.00122544 BTC	✓
141	2018-05-12 16:00:04	<u>58df15e202753052b45904</u> <u>2f39041b3eb04ebe72a855</u> <u>b0ab0e295dc4abed7452</u>	- 0.00121801 BTC	✓
142	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe</u> <u>9974ae7d99b193646dcf88</u> <u>26285327f2e86e0c5e1e</u>	+ 0.00121801 BTC	✓
143	2018-05-10 14:22:53	<u>8680ce472375bffb69afe4</u> <u>001c9c2299469f89de8f18</u> <u>14eec9e3bf76a1d86010</u>	- 0.00116852 BTC	✓
144	2018-05-10 13:20:44	<u>069b036d8004f1340f495c</u> <u>ebd53af6cc683f9c1915cd</u> <u>761bac1e841b526f8c81</u>	+ 0.00116852 BTC	✓
145	2018-05-09 21:13:57	<u>82f212afa42950ca5a1da9</u> <u>ae84efc55259032f55bef5</u> <u>5609b7a84bd29e705d00</u>	- 0.00115645 BTC	✓
146	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a</u> <u>46fbdfbe6eebedf261f5d7</u> <u>6811646147d128c220e8</u>	+ 0.00115645 BTC	✓
147	2018-05-04 17:00:08	<u>349a368313ab77fdea7957</u> <u>fb59d85b523b16246f5905</u> <u>9bf6baf63d383ac8e4db</u>	- 0.00113510 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f5614a0cff4640849e934daa6dcd61b00ae7af33552</u>	+ 0.00113510 BTC	✓
149	2018-04-30 12:32:47	<u>09a4b4aa7ba0d4aa8925ebfae6c639dec204e773ee6bfe31a12ead0a77462f36</u>	- 0.00115056 BTC	✓
150	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d711135984becfba0fde7a3c117a1fbba56e454b2c9f127</u>	+ 0.00115056 BTC	✓
151	2018-04-30 09:17:32	<u>46311f5a18668676356de4be0fe1b575cc4afeb4575dc0a1e6b5713ddbeaf419</u>	- 0.00117325 BTC	✓
152	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d089d3dafa4dfbe862b3eb90d1b3a2dbc2b72d89c40</u>	+ 0.00117325 BTC	✓
153	2018-04-30 00:41:37	<u>0e8066ff3540099538bbe20dd9a0824754b49115239f909473d7f6a4c46ca392</u>	- 0.00116167 BTC	✓
154	2018-04-30 00:03:45	<u>5660897f9144c297ba28810a7762c5f524d62be4c83c36fb7f765223e287a0b6</u>	+ 0.00116167 BTC	✓
155	2018-04-29 20:09:09	<u>7c78eff17e6b4221d8361fdaa07397ba65538ce27a83414c0f57ff3313b19746</u>	- 0.00115944 BTC	✓
156	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d127847eb784f8f7d4bab0b28aec6a5356dc3638cdfa</u>	+ 0.00115944 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-29 01:53:30	<u>c9112c64296703e525606f248e9fe10e5d69811dbfc6a141a8fe3a3a4cfdec30</u>	- 0.00115986 BTC	✓
158	2018-04-28 08:57:44	<u>4b3e009f1f430c19707270413c0d448426264d4db934f8bcc4caabddf779c7a</u>	- 0.00115471 BTC	✓
159	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3baedb6bdb56dfb90549ca93f1f0631193f9a0486fc</u>	+ 0.00115471 BTC	✓
160	2018-04-26 09:46:14	<u>60cde28bd86d1d9cd8c24c8ccd7f7d8afa763675cc9970265fffadd9d5a0b248</u>	- 0.00125340 BTC	✓
161	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c4265c1f1efbeec988a198b4ccd6e86d25a46b3ac11</u>	+ 0.00125340 BTC	✓
162	2018-04-26 01:01:12	<u>8c899d778cb386b1ce60555bf430d90c8c4bbf780532ed4706fb143836105ece</u>	+ 0.00115986 BTC	✓
163	2018-04-22 01:20:23	<u>c0bfa381866bc0cced3d377b23a1d66a158be28b87451d8549e7122e8b0efa97</u>	- 0.00116822 BTC	✓
164	2018-04-22 00:57:30	<u>02517158054c04c23950c5752a92ee2af3439027fcc5c1d79788be982ec8a8cd</u>	+ 0.00116822 BTC	✓
165	2018-04-20 17:43:50	<u>d1d423bbbedcc2b918d01950513bac1c99f9fcdcf16ae1270c0a6ef00a19744d</u>	- 0.00122144 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-20 14:17:17	<u>ce2c03fceb621f221cb695a755f56ebaca7a832e1e0a9f935613c08f65cb5d6</u>	+ 0.00122144 BTC	✓
167	2018-04-19 19:14:57	<u>d3f9b3ccdc2b7246dc028bc846aa3f4521012d027d2965d1ffad7cd6223133bd</u>	- 0.00119925 BTC	✓
168	2018-04-19 19:14:57	<u>93bac4dd6ace53ec299645b1e754ff9ec62eadf1a30e989d3f7c390dd90d3b71</u>	- 0.00123137 BTC	✓
169	2018-04-19 19:10:35	<u>9b3e57eb06020c908e8824c2b48dcd30dd1aaa6d0313bf636c22beb9e85f0b6e</u>	- 0.00119730 BTC	✓
170	2018-04-19 08:19:00	<u>f6d4019ff3cbd6d849fde29d7e266025bacb6505d54f6f659abaf44749da4c8e</u>	- 0.00118497 BTC	✓
171	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db037b5612932bd5ca552e16291e76362dafd1202391be</u>	+ 0.00123137 BTC	✓
172	2018-04-19 02:15:34	<u>da75c882c9465bb728ac96d6bad8348276e6b6002ea8f6a8fabb88a8595f043b</u>	+ 0.00119730 BTC	✓
173	2018-04-19 01:06:45	<u>8b13437d7b0d6f92f6bbb30c328b347e422494250707946febba3ccf983f9bea</u>	+ 0.00118497 BTC	✓
174	2018-04-17 01:26:57	<u>ffe955d22377cef2a7e07b6752642a623a6725ad75d62f4c63d2e3302c1ed6f3</u>	+ 0.00119925 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-14 23:05:37	<u>b13103cd96d12b813f4f2e</u> <u>7a3fce68969796f49d67f7</u> <u>77c800f3a053d955a8ea</u>	- 0.00120637 BTC	✓
176	2018-04-13 10:51:14	<u>d7c6f0f4ee24316ea0fdf6</u> <u>059d54158533227aff8864</u> <u>ae4c4b67aa828a000b30</u>	+ 0.00120637 BTC	✓
177	2018-04-12 22:16:22	<u>1d9a5a5e8b03407b8d1790</u> <u>99ed5dfa405affbd6588ca</u> <u>f63b0a80bb54f2f1b1e6</u>	- 0.00118766 BTC	✓
178	2018-04-12 19:52:01	<u>704295372894b5c8602781</u> <u>a0643dd40a2198aa1b10ae</u> <u>91706308ca6c050ef352</u>	- 0.00120593 BTC	✓
179	2018-04-12 19:09:17	<u>4f0441681cedcecfbdce4b</u> <u>062efc9bed1453fd181317</u> <u>211718962f7280216761</u>	+ 0.00120593 BTC	✓
180	2018-04-12 17:14:38	<u>63b2a323f98c20f4518af1</u> <u>24153bafec0c21447bb6b97</u> <u>34d01ce4cbd0c63fe45f</u>	+ 0.00118766 BTC	✓
181	2018-04-11 14:30:26	<u>46066d9e5c44a201ecf27a</u> <u>1f97fa57bc3e593afcbd7f</u> <u>cb8a95dbec7df8bce34d</u>	- 0.00126765 BTC	✓
182	2018-04-10 13:47:53	<u>da51515e1a4248d24cd05a</u> <u>b49d70838b37680b04c245</u> <u>667c998264ca4477fb83</u>	+ 0.00126765 BTC	✓
183	2018-04-09 14:07:47	<u>21bff50baf1c434834578a</u> <u>bca023fab487934691c870</u> <u>3e4be7c7b062f019f467</u>	- 0.00136387 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-09 04:52:59	<u>17cc0e145c1a86b21a7b3a765e3de5046f235eca3f9f917b539adb9bd22adea1</u>	+ 0.00136387 BTC	✓
185	2018-04-07 21:51:41	<u>1bcebc1ea8a8c46d9d46138ff71a94b14f01b2fff37dc1c3f66f4e3bb78cf267</u>	- 0.00104439 BTC	✓
186	2018-04-06 21:51:30	<u>7cd3263f471e7ad0fde9e55db36572fa59488f174d5bc9c2146b5595be376c70</u>	+ 0.00104439 BTC	✓
187	2018-04-05 18:04:16	<u>9b33637fe530b4b52ffda3cf33312478feac73ce5347dcda8bd8c35e8e92461e</u>	- 0.00078612 BTC	✓
188	2018-04-05 07:02:31	<u>151de2d60ca22417121e4edc00fae483851ecd9b76d3b54654871b11b34a21a9</u>	+ 0.00078612 BTC	✓
189	2018-04-03 20:30:36	<u>88a4a35a622a17121c649b03124b252793b8cd37f9a586f1e4cd05974c2caa6f</u>	- 0.00023358 BTC	✓
190	2018-04-03 20:30:36	<u>b7bdfd4362f514c88a917ac5dd9beb9b4eaf07994a275c152949924bc6028dd9</u>	- 0.00044507 BTC	✓
191	2018-04-03 14:14:37	<u>a9c805cfb7c34dcb018f37c058d4fceba698bf6a328eb1a051de34c637180de6</u>	+ 0.00044507 BTC	✓
192	2018-04-02 14:08:56	<u>b5d58bb268ea505b94a07fd8808b58ab64861994ad8060a77d18210c9eb4981a</u>	+ 0.00023358 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-16 10:45:08	<u>90bbd9c72e78f1be652f7d</u> <u>46a7d88c679a0342737efb</u> <u>55b6afe639e1edb55407</u>	- 0.00170520 BTC	✓
194	2018-02-16 03:01:39	<u>05dd6d7b2dc50909fa85e8</u> <u>01253dbee28bd32cd5e20b</u> <u>6fc56bfe104228df0ef5</u>	- 0.00182444 BTC	✓
195	2018-02-15 22:38:08	<u>71b3e8c8333ef5ed8558b9</u> <u>8586e72e60202fc3a6252c</u> <u>03446858241571a08f03</u>	+ 0.00170520 BTC	✓
196	2018-02-15 22:38:08	<u>477f2e83b5012fd7965321</u> <u>5d922740fc309ea42293c3</u> <u>af0e7ad58eb6677dd82e</u>	+ 0.00182444 BTC	✓
197	2018-02-10 22:31:23	<u>a37ca959d1ce335cb2cbe0</u> <u>1f5105605ec443b6427528</u> <u>0bcbc6cd554fd7fba4e7</u>	- 0.00314289 BTC	✓
198	2018-02-10 22:18:00	<u>85ab0954c11d91526cf560</u> <u>1a0c81f3aa3a383f572a37</u> <u>2f1dc737e10b59ba32d0</u>	+ 0.00314289 BTC	✓
199	2018-01-24 07:45:29	<u>0ef9acbbb207420b357276</u> <u>83fe59ba00416216f6b059</u> <u>905289e31b8530cad03a</u>	- 0.00279911 BTC	✓
200	2018-01-24 05:44:06	<u>6993f5d39ab3cbee902dbf</u> <u>b734373996f7b2b5bf6818</u> <u>c7fd0445a241fc76f13b</u>	+ 0.00279911 BTC	✓
201	2018-01-22 11:28:53	<u>5a31e4b07d0db5883b3160</u> <u>46508518f7d40efd430480</u> <u>e2c8de809402e5108c09</u>	- 0.00142735 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-22 01:53:49	<u>6ba4ba21be774c7c10d6ad</u> <u>fa63f94978355225b6d2dd</u> <u>199ab876a006deddff28</u>	+ 0.00142735 BTC	✓
203	2018-01-16 01:18:53	<u>812856f6cb17ac3b9899e7</u> <u>8e905329f71374e986c9bf</u> <u>13364ddc31e637b17208</u>	- 0.00188921 BTC	✓
204	2018-01-16 01:18:53	<u>a36e44e7274594a4096a3b</u> <u>96e44e0fde46bbcd9cb10d</u> <u>9584d991ea71ebb3c87b</u>	- 0.00148135 BTC	✓
205	2018-01-16 01:08:38	<u>289e8e2128bcacf06fd0e6</u> <u>4a269ed17f6f0449bc7a38</u> <u>75fd18e827d8867e1eed</u>	- 0.00209585 BTC	✓
206	2018-01-16 00:32:15	<u>9b3f3c5461767e5e509360</u> <u>bce66ae43c45e5bcbea49e</u> <u>4f49b743ba943f8f84d1</u>	+ 0.00209585 BTC	✓
207	2018-01-16 00:32:15	<u>2d73413cc95971a7c6d6a3</u> <u>8ed6dc7809a083559072a0</u> <u>3db1ad8a116778cc14dd</u>	+ 0.00188921 BTC	✓
208	2018-01-16 00:32:15	<u>92113e4346f6453d295be0</u> <u>5f97f8497dcadfc3f947e</u> <u>48fb58e9a64a69e14152</u>	+ 0.00148135 BTC	✓
209	2018-01-13 22:53:09	<u>3c7c17155fe687e0392a2b</u> <u>8f3e15311b79a2d1c748ab</u> <u>08dce98731d6bc73a1f5</u>	- 0.00152512 BTC	✓
210	2018-01-13 22:35:09	<u>fb372e10857c8a4bdafd44</u> <u>16246cf9117c274274e76e</u> <u>5ffe851fe31038d6b5da</u>	+ 0.00152512 BTC	✓

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