

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GAEjnV3wt2JTHxghPN3h54h5fmSthibWt</u>
TOTAL RECEIVED	14.41341806 BTC
	906,645.21 USD
TOTAL SEND	14.41341806 BTC
	906,645.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-24 08:49:29	<u>b8f02e58459eb0e20e9a79</u> <u>f7f1cfb1964c47d78e553a</u> <u>e0f39794498b7d08f326</u>	- 0.00402237 BTC	
			172.83 USD	
2	2022-03-24 08:49:29	<u>b8f02e58459eb0e20e9a79</u> <u>f7f1cfb1964c47d78e553a</u> <u>e0f39794498b7d08f326</u>	- 0.00313075 BTC	
			134.52 USD	
3	2022-03-24 08:49:29	<u>b8f02e58459eb0e20e9a79</u> <u>f7f1cfb1964c47d78e553a</u> <u>e0f39794498b7d08f326</u>	- 0.00301239 BTC	
			129.43 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-24 08:49:29	<u>b8f02e58459eb0e20e9a79</u> <u>f7f1cfb1964c47d78e553a</u> <u>e0f39794498b7d08f326</u>	- 0.00597596 256.77	BTC 	
5	2022-03-24 08:49:29	<u>b8f02e58459eb0e20e9a79</u> <u>f7f1cfb1964c47d78e553a</u> <u>e0f39794498b7d08f326</u>	- 0.02100856 902.70	BTC 	
6	2022-03-24 08:49:29	<u>b8f02e58459eb0e20e9a79</u> <u>f7f1cfb1964c47d78e553a</u> <u>e0f39794498b7d08f326</u>	- 0.00291146 125.10	BTC 	
7	2022-03-24 08:49:29	<u>b8f02e58459eb0e20e9a79</u> <u>f7f1cfb1964c47d78e553a</u> <u>e0f39794498b7d08f326</u>	- 0.00334263 143.62	BTC 	
8	2022-03-24 08:49:29	<u>b8f02e58459eb0e20e9a79</u> <u>f7f1cfb1964c47d78e553a</u> <u>e0f39794498b7d08f326</u>	- 0.00322365 138.51	BTC 	
9	2022-03-24 08:49:29	<u>b8f02e58459eb0e20e9a79</u> <u>f7f1cfb1964c47d78e553a</u> <u>e0f39794498b7d08f326</u>	- 0.00325435 139.83	BTC 	
10	2022-03-24 08:49:29	<u>b8f02e58459eb0e20e9a79</u> <u>f7f1cfb1964c47d78e553a</u> <u>e0f39794498b7d08f326</u>	- 0.00424385 182.35	BTC 	
11	2022-03-24 08:49:29	<u>b8f02e58459eb0e20e9a79</u> <u>f7f1cfb1964c47d78e553a</u> <u>e0f39794498b7d08f326</u>	- 0.00453267 194.76	BTC 	
12	2022-03-24 08:49:29	<u>b8f02e58459eb0e20e9a79</u> <u>f7f1cfb1964c47d78e553a</u> <u>e0f39794498b7d08f326</u>	- 0.00288802 124.09	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-03-24 08:49:29	<u>b8f02e58459eb0e20e9a79</u> <u>f7f1cfb1964c47d78e553a</u> <u>e0f39794498b7d08f326</u>	- 0.00638304 BTC 	274.26 USD	✓
14	2022-03-24 08:49:29	<u>b8f02e58459eb0e20e9a79</u> <u>f7f1cfb1964c47d78e553a</u> <u>e0f39794498b7d08f326</u>	- 0.00536775 BTC 	230.64 USD	✓
15	2022-03-24 08:49:29	<u>b8f02e58459eb0e20e9a79</u> <u>f7f1cfb1964c47d78e553a</u> <u>e0f39794498b7d08f326</u>	- 0.00290746 BTC 	124.92 USD	✓
16	2022-03-24 08:49:29	<u>b8f02e58459eb0e20e9a79</u> <u>f7f1cfb1964c47d78e553a</u> <u>e0f39794498b7d08f326</u>	- 0.00605101 BTC 	260.00 USD	✓
17	2022-03-24 08:49:29	<u>b8f02e58459eb0e20e9a79</u> <u>f7f1cfb1964c47d78e553a</u> <u>e0f39794498b7d08f326</u>	- 0.00951387 BTC 	408.79 USD	✓
18	2022-03-24 08:49:29	<u>b8f02e58459eb0e20e9a79</u> <u>f7f1cfb1964c47d78e553a</u> <u>e0f39794498b7d08f326</u>	- 0.00271270 BTC 	116.56 USD	✓
19	2022-03-24 08:49:29	<u>b8f02e58459eb0e20e9a79</u> <u>f7f1cfb1964c47d78e553a</u> <u>e0f39794498b7d08f326</u>	- 0.02418175 BTC 	1,039.05 USD	✓
20	2022-03-24 08:49:29	<u>b8f02e58459eb0e20e9a79</u> <u>f7f1cfb1964c47d78e553a</u> <u>e0f39794498b7d08f326</u>	- 0.01287298 BTC 	553.13 USD	✓
21	2022-03-24 08:49:29	<u>b8f02e58459eb0e20e9a79</u> <u>f7f1cfb1964c47d78e553a</u> <u>e0f39794498b7d08f326</u>	- 0.00312721 BTC 	134.37 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-12 15:13:57	<u>b67ecfc9fbaf859fed513e</u> <u>2c66010a899a52fec42f77</u> <u>9289de758853d11a1f64</u>	+ 0.00536775 87.60 USD	BTC 	✓
23	2020-09-11 08:53:58	<u>58d58ca7ff1b0f718a8ae7</u> <u>09460c478e8f48c854be26</u> <u>d952d8513de4acc89361</u>	+ 0.00271270 28.17 USD	BTC 	✓
24	2020-08-14 12:26:36	<u>44647d1300dac2156387ea</u> <u>4a77b3fcf3aa411e711b14</u> <u>db1181f110d46d93a12f</u>	+ 0.02418175 286.61 USD	BTC 	✓
25	2020-07-22 13:11:25	<u>becade0df77c76305e4ca8</u> <u>06c483fdb75b22269f5ba2</u> <u>60f3041c80a0f130cb29</u>	+ 0.00288802 27.73 USD	BTC 	✓
26	2020-05-30 12:05:01	<u>d6d838fc25c6a662accd91</u> <u>a6b470d1d8d96a002be48e</u> <u>9774bed714f22005fc10</u>	+ 0.00334263 31.58 USD	BTC 	✓
27	2020-02-25 19:28:16	<u>f4056a91c136ec4176ae3e</u> <u>8149fef54122c712a5fea8</u> <u>c9be19bf646baba0d9ec</u>	+ 0.00313075 27.50 USD	BTC 	✓
28	2020-02-09 14:19:30	<u>dbd32fd88c7a13f0b7abfa</u> <u>6d87eb1eb1f70e46a82b00</u> <u>3c2aeb330150ad8899c1</u>	+ 0.02100856 206.97 USD	BTC 	✓
29	2020-01-22 16:08:29	<u>dbf231bb0518efdd0cb0dc</u> <u>94175876b0e35f139ec67f</u> <u>bba766ec590158c35e13</u>	+ 0.00597596 50.22 USD	BTC 	✓
30	2020-01-15 17:13:57	<u>6d6923525d2bee47809373</u> <u>0950f1ec3ee228556c64ed</u> <u>c7e3658a1f462e768dd6</u>	+ 0.00951387 82.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-06 14:58:14	<u>b75006ae4cd96b85052b6804427d8681dc4bfe02778ba12e2f64db5a36e09bbc</u>	+ 0.00638304 51.99 USD	BTC	 
32	2019-12-26 15:04:05	<u>d97de4c0d04d019687a5663f02f19b1748d384b84833c01fb980fe43b612687d</u>	+ 0.00291146 21.12 USD	BTC	 
33	2019-12-13 10:59:32	<u>14e1e28155182d418b5530394cd80747267129681d35b5758061222f78e58ccc</u>	+ 0.01287298 93.43 USD	BTC	 
34	2019-12-07 15:17:46	<u>cf0ac232f06d0b719d08b3b49bd5039a215ba7ca0f280576374aa2773ea12da6</u>	+ 0.00322365 24.20 USD	BTC	 
35	2019-11-26 17:26:50	<u>fdb4a6a2063459c0df4ff279b40e21f7c211a53c20eb43c0b4bba7b7d0aa37c3</u>	- 0.00379539	BTC	
36	2019-11-26 17:26:50	<u>fdb4a6a2063459c0df4ff279b40e21f7c211a53c20eb43c0b4bba7b7d0aa37c3</u>	- 0.00292615	BTC	
37	2019-11-26 17:26:50	<u>fdb4a6a2063459c0df4ff279b40e21f7c211a53c20eb43c0b4bba7b7d0aa37c3</u>	- 0.00430004	BTC	
38	2019-11-26 17:26:50	<u>fdb4a6a2063459c0df4ff279b40e21f7c211a53c20eb43c0b4bba7b7d0aa37c3</u>	- 0.00606800	BTC	
39	2019-11-22 16:56:39	<u>c4dd2989a8ee7c2f75d63f5a4f89bd99996e541ce017bb20855fe5dfd5fd0edd</u>	+ 0.00424385	BTC	

#	Date & time	Transaction Id	Amount	
40	2019-11-12 16:49:51	<u>fa0bd9b34e5d07be612158</u> <u>3f810a35cda100ec375f7c</u> <u>66c1f0a5e23ba2c2541c</u>	+ 0.00402237 BTC	✓
41	2019-11-08 17:21:31	<u>cd2b34addfda7198c2acd1</u> <u>b560e77e6602c1757a185d</u> <u>1bc23e063f1909b6b67e</u>	+ 0.00325435 BTC	✓
42	2019-11-06 14:27:21	<u>e3a9cfe6995c5fe0782717</u> <u>91e70837a10aa6ff77764b</u> <u>281851fac7b886e67b41</u>	+ 0.00301239 BTC	✓
43	2019-10-17 11:54:38	<u>3f625bc4baed779d4b6d49</u> <u>63ab3ebe60d2bbcbce84b3</u> <u>9b3065ce24619062d426</u>	- 0.00266591 BTC	✓
44	2019-10-17 11:54:38	<u>3f625bc4baed779d4b6d49</u> <u>63ab3ebe60d2bbcbce84b3</u> <u>9b3065ce24619062d426</u>	- 0.00819723 BTC	✓
45	2019-10-17 11:54:38	<u>3f625bc4baed779d4b6d49</u> <u>63ab3ebe60d2bbcbce84b3</u> <u>9b3065ce24619062d426</u>	- 0.00743818 BTC	✓
46	2019-10-17 11:54:38	<u>3f625bc4baed779d4b6d49</u> <u>63ab3ebe60d2bbcbce84b3</u> <u>9b3065ce24619062d426</u>	- 0.00571252 BTC	✓
47	2019-10-17 11:54:38	<u>3f625bc4baed779d4b6d49</u> <u>63ab3ebe60d2bbcbce84b3</u> <u>9b3065ce24619062d426</u>	- 0.00886667 BTC	✓
48	2019-10-17 11:54:38	<u>3f625bc4baed779d4b6d49</u> <u>63ab3ebe60d2bbcbce84b3</u> <u>9b3065ce24619062d426</u>	- 0.00333352 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-17 11:54:38	<u>3f625bc4baed779d4b6d49</u> <u>63ab3ebe60d2bbcbce84b3</u> <u>9b3065ce24619062d426</u>	- 0.00382518 BTC	✓
50	2019-10-17 11:54:38	<u>3f625bc4baed779d4b6d49</u> <u>63ab3ebe60d2bbcbce84b3</u> <u>9b3065ce24619062d426</u>	- 0.00369763 BTC	✓
51	2019-10-17 11:54:38	<u>3f625bc4baed779d4b6d49</u> <u>63ab3ebe60d2bbcbce84b3</u> <u>9b3065ce24619062d426</u>	- 0.00296892 BTC	✓
52	2019-10-17 10:01:34	<u>32aea51ef9adf08890e7b3</u> <u>8a88843026810f36f40e59</u> <u>5a78a54381c483bd082f</u>	- 0.02424965 BTC	✓
53	2019-10-17 10:01:34	<u>32aea51ef9adf08890e7b3</u> <u>8a88843026810f36f40e59</u> <u>5a78a54381c483bd082f</u>	- 0.02156942 BTC	✓
54	2019-10-16 11:34:13	<u>c4d914e34264269324cc0b</u> <u>038fef48befb218f4c7cfb</u> <u>c6bc218e90e96051467e</u>	+ 0.00453267 BTC	✓
55	2019-10-09 16:45:31	<u>15804909c3b125f36b4302</u> <u>5918fe5d18440f264256aa</u> <u>2cf28db924bfaa4346bd</u>	- 0.00266052 BTC	✓
56	2019-10-09 16:45:31	<u>15804909c3b125f36b4302</u> <u>5918fe5d18440f264256aa</u> <u>2cf28db924bfaa4346bd</u>	- 0.00463825 BTC	✓
57	2019-10-09 16:45:31	<u>15804909c3b125f36b4302</u> <u>5918fe5d18440f264256aa</u> <u>2cf28db924bfaa4346bd</u>	- 0.00415905 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-09 16:45:31	<u>15804909c3b125f36b4302</u> <u>5918fe5d18440f264256aa</u> <u>2cf28db924bfaa4346bd</u>	- 0.00267389 BTC	✓
59	2019-10-05 15:01:59	<u>ac329745ad45f1fa346a33</u> <u>60c9cffe494baf6c2d0efc</u> <u>1392dd1b0b183b175c38</u>	+ 0.00290746 BTC	✓
60	2019-09-26 19:27:47	<u>a257e76c6d26732a38e107</u> <u>5904581779466f925a3ad2</u> <u>9d0335fc0270fc66fdb6</u>	+ 0.00605101 BTC	✓
61	2019-09-18 15:29:36	<u>11ef8a8d8d1caf52728b33</u> <u>ab7a6d7872dbda33c4ca1c</u> <u>0a5ef8dfa70614e991af</u>	+ 0.00312721 BTC	✓
62	2019-09-16 15:04:29	<u>8ff87c78fa99336a932bc5</u> <u>f063ca85f0fd327f365e68</u> <u>af76964b638badaecee1</u>	- 0.00609361 BTC	✓
63	2019-09-16 15:04:29	<u>8ff87c78fa99336a932bc5</u> <u>f063ca85f0fd327f365e68</u> <u>af76964b638badaecee1</u>	- 0.00669256 BTC	✓
64	2019-09-16 15:04:29	<u>8ff87c78fa99336a932bc5</u> <u>f063ca85f0fd327f365e68</u> <u>af76964b638badaecee1</u>	- 0.00321702 BTC	✓
65	2019-09-16 15:04:29	<u>8ff87c78fa99336a932bc5</u> <u>f063ca85f0fd327f365e68</u> <u>af76964b638badaecee1</u>	- 0.00266224 BTC	✓
66	2019-09-16 15:04:29	<u>8ff87c78fa99336a932bc5</u> <u>f063ca85f0fd327f365e68</u> <u>af76964b638badaecee1</u>	- 0.00700965 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-16 15:04:29	<u>8ff87c78fa99336a932bc5</u> <u>f063ca85f0fd327f365e68</u> <u>af76964b638badaecee1</u>	- 0.00594849 BTC	✓
68	2019-09-16 15:04:29	<u>8ff87c78fa99336a932bc5</u> <u>f063ca85f0fd327f365e68</u> <u>af76964b638badaecee1</u>	- 0.00291562 BTC	✓
69	2019-09-16 15:04:29	<u>8ff87c78fa99336a932bc5</u> <u>f063ca85f0fd327f365e68</u> <u>af76964b638badaecee1</u>	- 0.00441596 BTC	✓
70	2019-09-16 15:04:29	<u>8ff87c78fa99336a932bc5</u> <u>f063ca85f0fd327f365e68</u> <u>af76964b638badaecee1</u>	- 0.00257600 BTC	✓
71	2019-09-16 15:04:29	<u>8ff87c78fa99336a932bc5</u> <u>f063ca85f0fd327f365e68</u> <u>af76964b638badaecee1</u>	- 0.00693467 BTC	✓
72	2019-09-16 15:04:29	<u>8ff87c78fa99336a932bc5</u> <u>f063ca85f0fd327f365e68</u> <u>af76964b638badaecee1</u>	- 0.00254277 BTC	✓
73	2019-09-16 15:04:29	<u>8ff87c78fa99336a932bc5</u> <u>f063ca85f0fd327f365e68</u> <u>af76964b638badaecee1</u>	- 0.00303544 BTC	✓
74	2019-09-16 15:04:29	<u>8ff87c78fa99336a932bc5</u> <u>f063ca85f0fd327f365e68</u> <u>af76964b638badaecee1</u>	- 0.00253756 BTC	✓
75	2019-09-16 15:04:29	<u>8ff87c78fa99336a932bc5</u> <u>f063ca85f0fd327f365e68</u> <u>af76964b638badaecee1</u>	- 0.00543366 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-15 19:27:52	<u>c57b047149af69a83a708f5e61ad4309f316bd5ebbe69c4d937c91efc86d594a</u>	+ 0.00379539 BTC	✓
77	2019-09-06 17:01:13	<u>3eab0a6caa53436a0e6df7af68906c84fcb1e7e931d7ffafe0ac0e13cd163cfa</u>	+ 0.00430004 BTC	✓
78	2019-09-05 14:57:31	<u>5462b9720b489c598ef57af20695bfaca786e97eb527d3fc12da075c4842734d</u>	+ 0.00292615 BTC	✓
79	2019-09-01 17:15:57	<u>334aaa15ac84d38e170f4100c6497c3b1d62817db32d9a4d37e2716d036ba8e2</u>	+ 0.00606800 BTC	✓
80	2019-08-20 09:13:50	<u>3362d0b170d3689760957527c8b4b33a2886a11d112fcbd25116b3eb74f1ca39</u>	- 0.00814016 BTC	✓
81	2019-08-20 09:13:50	<u>3362d0b170d3689760957527c8b4b33a2886a11d112fcbd25116b3eb74f1ca39</u>	- 0.00376835 BTC	✓
82	2019-08-20 09:13:50	<u>3362d0b170d3689760957527c8b4b33a2886a11d112fcbd25116b3eb74f1ca39</u>	- 0.00312462 BTC	✓
83	2019-08-20 09:13:50	<u>3362d0b170d3689760957527c8b4b33a2886a11d112fcbd25116b3eb74f1ca39</u>	- 0.00711150 BTC	✓
84	2019-08-20 09:13:50	<u>3362d0b170d3689760957527c8b4b33a2886a11d112fcbd25116b3eb74f1ca39</u>	- 0.00275031 BTC	✓

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85	2019-08-15 11:26:17	<u>b2cdbe1330be1f0ddc5063</u> <u>acd25e39e6bf975691296e</u> <u>3d553cc7e83baaaaa465</u>	+ 0.00571252 BTC	✓
86	2019-08-11 10:48:24	<u>06f07e1c078102ecec6ed3</u> <u>345162e2e4baf48d6b2cf5</u> <u>7c42888e076dbf451009</u>	+ 0.00369763 BTC	✓
87	2019-08-10 09:54:34	<u>9c40f40f795630c4d4f749</u> <u>91851a368e6b03dc0a04e8</u> <u>b9382aba2542d793e2a1</u>	+ 0.00333352 BTC	✓
88	2019-08-02 12:37:15	<u>ed4498b9a3d6900b5b847a</u> <u>bedd131e318b721658de4e</u> <u>cc746f164e0b8fc9a9bc</u>	+ 0.00266591 BTC	✓
89	2019-07-31 14:28:23	<u>b9821066d1647bf6d1f680</u> <u>8fae5d9c91371aeddff4a82</u> <u>e4014a270ece80a4de11</u>	+ 0.00743818 BTC	✓
90	2019-07-29 08:50:26	<u>badcb20624a8c4d7663824</u> <u>bb7909f8ed5ab5ea7952cf</u> <u>63b3db27d9aad638fbdf</u>	+ 0.00819723 BTC	✓
91	2019-07-28 13:02:57	<u>049dd2faddfef80777417a</u> <u>8dcd973f464c78cf37293b</u> <u>7c0a70485ff0e129fae8</u>	+ 0.00296892 BTC	✓
92	2019-07-27 11:30:20	<u>5fae9cdc0785966752c7db</u> <u>1e62ed5763f0db2c8ee876</u> <u>c6f7615eed17835342bd</u>	+ 0.00382518 BTC	✓
93	2019-07-23 17:25:39	<u>a42837d4ed07577a52f327</u> <u>889ddb1bacaf2303619f04</u> <u>7d7a971f608f09da3276</u>	+ 0.00886667 BTC	✓

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94	2019-07-22 13:31:42	<u>a459409ab5272aa2ffde09</u> <u>2d8923d15af48e69644be5</u> <u>72a8833517c1ba9e1da6</u>	+ 0.02424965 BTC	✓
95	2019-07-21 17:11:16	<u>94363b4ce912fa12b8e943</u> <u>9e3042537b54803c166e8e</u> <u>ab268419bdcd4c677050</u>	+ 0.02156942 BTC	✓
96	2019-07-14 16:01:13	<u>8b0c185c832508670bddda</u> <u>da53a1b6349f67c6831ea1</u> <u>0705966b0e84269d2dbb</u>	+ 0.00415905 BTC	✓
97	2019-07-12 13:58:45	<u>ed0d5b6765ce4aaa850671</u> <u>c3a518ae9ad066dfb4bda9</u> <u>e45ce9ebd7aa2c58a35c</u>	+ 0.00266052 BTC	✓
98	2019-07-03 14:22:18	<u>0c503d1b580b50b7b2993f</u> <u>313894c504e2645b58f229</u> <u>0b99e057f6045684d2dd</u>	+ 0.00267389 BTC	✓
99	2019-06-28 16:30:30	<u>a4197f30b23f2402da6b83</u> <u>3eef9fce8731f80ee9d661</u> <u>6c5ab8aa9acf74d086c0</u>	+ 0.00463825 BTC	✓
100	2019-06-27 08:06:09	<u>ea4490d012e9c8a85bdcdb</u> <u>aaf9025525734ae3ee8792</u> <u>1130acac7680cb3ea18d</u>	- 0.89910000 BTC	✓
101	2019-06-27 08:06:09	<u>ea4490d012e9c8a85bdcdb</u> <u>aaf9025525734ae3ee8792</u> <u>1130acac7680cb3ea18d</u>	- 0.00254724 BTC	✓
102	2019-06-27 08:06:09	<u>ea4490d012e9c8a85bdcdb</u> <u>aaf9025525734ae3ee8792</u> <u>1130acac7680cb3ea18d</u>	- 0.02020000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-27 08:06:09	<u>ea4490d012e9c8a85bdcdb</u> <u>aaf9025525734ae3ee8792</u> <u>1130acac7680cb3ea18d</u>	- 0.00296791 BTC	✓
104	2019-06-27 08:06:09	<u>ea4490d012e9c8a85bdcdb</u> <u>aaf9025525734ae3ee8792</u> <u>1130acac7680cb3ea18d</u>	- 0.07200000 BTC	✓
105	2019-06-27 08:06:09	<u>ea4490d012e9c8a85bdcdb</u> <u>aaf9025525734ae3ee8792</u> <u>1130acac7680cb3ea18d</u>	- 0.19868849 BTC	✓
106	2019-06-27 08:06:09	<u>ea4490d012e9c8a85bdcdb</u> <u>aaf9025525734ae3ee8792</u> <u>1130acac7680cb3ea18d</u>	- 0.01763956 BTC	✓
107	2019-06-27 08:06:09	<u>ea4490d012e9c8a85bdcdb</u> <u>aaf9025525734ae3ee8792</u> <u>1130acac7680cb3ea18d</u>	- 0.00744070 BTC	✓
108	2019-06-27 08:06:09	<u>ea4490d012e9c8a85bdcdb</u> <u>aaf9025525734ae3ee8792</u> <u>1130acac7680cb3ea18d</u>	- 0.00420545 BTC	✓
109	2019-06-27 08:06:09	<u>ea4490d012e9c8a85bdcdb</u> <u>aaf9025525734ae3ee8792</u> <u>1130acac7680cb3ea18d</u>	- 0.00309875 BTC	✓
110	2019-06-27 08:06:09	<u>ea4490d012e9c8a85bdcdb</u> <u>aaf9025525734ae3ee8792</u> <u>1130acac7680cb3ea18d</u>	- 0.15370000 BTC	✓
111	2019-06-27 08:06:09	<u>ea4490d012e9c8a85bdcdb</u> <u>aaf9025525734ae3ee8792</u> <u>1130acac7680cb3ea18d</u>	- 0.00407416 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-27 08:06:09	<u>ea4490d012e9c8a85bdcdb</u> <u>aaf9025525734ae3ee8792</u> <u>1130acac7680cb3ea18d</u>	- 0.00254724 BTC	✓
113	2019-06-27 08:06:09	<u>ea4490d012e9c8a85bdcdb</u> <u>aaf9025525734ae3ee8792</u> <u>1130acac7680cb3ea18d</u>	- 0.01980838 BTC	✓
114	2019-06-27 08:06:09	<u>ea4490d012e9c8a85bdcdb</u> <u>aaf9025525734ae3ee8792</u> <u>1130acac7680cb3ea18d</u>	- 0.02242485 BTC	✓
115	2019-06-27 08:06:09	<u>ea4490d012e9c8a85bdcdb</u> <u>aaf9025525734ae3ee8792</u> <u>1130acac7680cb3ea18d</u>	- 0.13610000 BTC	✓
116	2019-06-27 08:06:09	<u>ea4490d012e9c8a85bdcdb</u> <u>aaf9025525734ae3ee8792</u> <u>1130acac7680cb3ea18d</u>	- 0.00288811 BTC	✓
117	2019-06-27 08:06:09	<u>ea4490d012e9c8a85bdcdb</u> <u>aaf9025525734ae3ee8792</u> <u>1130acac7680cb3ea18d</u>	- 0.00250832 BTC	✓
118	2019-06-27 08:06:09	<u>ea4490d012e9c8a85bdcdb</u> <u>aaf9025525734ae3ee8792</u> <u>1130acac7680cb3ea18d</u>	- 0.10930000 BTC	✓
119	2019-06-27 08:06:09	<u>ea4490d012e9c8a85bdcdb</u> <u>aaf9025525734ae3ee8792</u> <u>1130acac7680cb3ea18d</u>	- 0.00405825 BTC	✓
120	2019-06-27 00:39:17	<u>74a8077c7fa0d1f7fddc44</u> <u>ba606c9c10733d8c44720e</u> <u>b5c2f68eaeedb770e0e7</u>	+ 0.00257600 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-25 18:31:48	<u>712c09a5b374a510c8480d</u> <u>b47b569e16d4970a050efb</u> <u>923ca4c7c7a96151f2cd</u>	+ 0.00693467 BTC	✓
122	2019-06-24 21:06:47	<u>25680cb800b2f5b8d9b542</u> <u>967be94c46a5a530a72b96</u> <u>8d83613cdeecb114df76</u>	+ 0.00253756 BTC	✓
123	2019-06-21 11:23:26	<u>959bb90a917fc2fd5e1d57</u> <u>bb309f1f4458c61410d844</u> <u>0b14013ee90e68795ddb</u>	+ 0.00291562 BTC	✓
124	2019-06-20 16:11:28	<u>d2e8e331d3fe16a2ecb4a7</u> <u>6bf1f797277cc21efb3862</u> <u>755057ecd76885d1f0f8</u>	+ 0.00669256 BTC	✓
125	2019-06-19 12:12:05	<u>f2976dd01d47fd48dca4c6</u> <u>832354b494cb902e4579b4</u> <u>652d2251dd781659e27c</u>	+ 0.00609361 BTC	✓
126	2019-06-16 17:55:10	<u>24dd42321747417228ab84</u> <u>ca7118cdb4450794f69da8</u> <u>57cd9eaddb6ea7761bbb</u>	+ 0.00543366 BTC	✓
127	2019-06-11 15:22:11	<u>681d1b721e71dc74ce3cb3</u> <u>d287f038dbbb1332c87c55</u> <u>004b6cf91799645ebeaa</u>	+ 0.00254277 BTC	✓
128	2019-06-07 11:27:39	<u>9c25b824d9a3bef4ca870e</u> <u>7ef35975df348949b4be39</u> <u>fb6871801db585967ac</u>	+ 0.00594849 BTC	✓
129	2019-06-06 12:29:35	<u>a0eab85be0731d26b06dd4</u> <u>b4ca71472b2d3c287f1628</u> <u>2c9299ea162fc325d1c2</u>	+ 0.00266224 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-29 12:45:27	<u>946b164b8670ab3d0f41dc</u> <u>2e3e0a3506517b29a0fa4b</u> <u>c9f0f9c95c67c1440d66</u>	+ 0.00441596 BTC	✓
131	2019-05-23 16:27:38	<u>a45f94f49aa74e878a14d7</u> <u>cfdd3cdb1779ad1b8f4af8</u> <u>a56095983417c1a65a89</u>	+ 0.00321702 BTC	✓
132	2019-05-22 16:11:37	<u>9d68d691206f1dd0c62a52</u> <u>bc65e8a60e1e63e0f3060c</u> <u>34a5e7abae30bdeb4a3f</u>	+ 0.00700965 BTC	✓
133	2019-05-20 15:33:17	<u>2dddb8afd21a81a6483bdb</u> <u>da508554e30ce2dcce1469</u> <u>dcbd3600a7b1f38d7575</u>	+ 0.00303544 BTC	✓
134	2019-05-19 19:35:25	<u>75fa155fdab5ca2a6e6746</u> <u>a9bf017ebf297e78f117d7</u> <u>6bd6d7bdd5ccdbfbcdec</u>	+ 0.00711150 BTC	✓
135	2019-05-09 14:05:04	<u>f227b86b9e22a03324d0b4</u> <u>4426ec2d309b98651f79bd</u> <u>60024f7aa30e2a4792b2</u>	+ 0.00814016 BTC	✓
136	2019-05-08 17:11:31	<u>7311529fdc4afd2ff6b1c2</u> <u>fe47f30e98308e9b2ed7fe</u> <u>36acdf7a28bff134a76b</u>	+ 0.00275031 BTC	✓
137	2019-04-26 14:58:53	<u>de726120e2757d6054889e</u> <u>80db95774d896ce0935dcb</u> <u>bf372cc8591c4b62fa90</u>	+ 0.00376835 BTC	✓
138	2019-04-24 21:04:22	<u>d82ec76bc06173d4e93c6b</u> <u>59786ae71cbe00b8a471a9</u> <u>8ab683562b9227656d3b</u>	+ 0.00312462 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-04-15 15:07:36	<u>8962a603459875ddfe571a</u> <u>67763522e0a4a8f09ecf50</u> <u>3ed5c4c740142ac60285</u>	- 0.00634001 BTC	✓
140	2019-04-15 15:07:36	<u>8962a603459875ddfe571a</u> <u>67763522e0a4a8f09ecf50</u> <u>3ed5c4c740142ac60285</u>	- 0.49350000 BTC	✓
141	2019-04-15 15:07:36	<u>8962a603459875ddfe571a</u> <u>67763522e0a4a8f09ecf50</u> <u>3ed5c4c740142ac60285</u>	- 0.00577615 BTC	✓
142	2019-03-27 15:39:37	<u>9a6b100a7e1bf9b4da0712</u> <u>dd9a4e44e9a447eb2d9c73</u> <u>587cb4d6cfe4bfb53e82</u>	+ 0.00577615 BTC	✓
143	2018-12-01 14:44:23	<u>079931716d439b65268f55</u> <u>a0c4e594fb9a29d8fd016e</u> <u>df27b40a1dcf05daee49</u>	+ 0.00288811 BTC	✓
144	2018-11-28 17:27:52	<u>3a000913c5d2ce92598fd1</u> <u>608530c60bb1032539b642</u> <u>b4cc16e9b0182dcae2c2</u>	+ 0.02242485 BTC	✓
145	2018-11-08 17:13:01	<u>054e6f98682087136906ba</u> <u>a00181c20b34d12ee486c3</u> <u>89e85e2c6f7d9ae5811f</u>	+ 0.00405825 BTC	✓
146	2018-10-18 14:30:06	<u>cb2481ea3d9c076394ea1e</u> <u>15693cc14b92c412f4e181</u> <u>f26f46c9d98bb4277a1f</u>	+ 0.00296791 BTC	✓
147	2018-10-16 15:38:45	<u>062cf467b939ef31cec71b</u> <u>de5620ad3b1df0876893d5</u> <u>2f325769d09a082c09b8</u>	+ 0.00250832 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-28 11:08:43	<u>e7ef9aa0d4c981c9a7df8a</u> <u>921ef18c1069fa3d257aca</u> <u>36232c8a2e06dc484c1c</u>	+ 0.00254724 BTC	✓
149	2018-09-27 10:32:08	<u>49a9207fa777ff7c3603b8</u> <u>1812911945bea15ed0661a</u> <u>82829e157ee8f34c4628</u>	+ 0.00254724 BTC	✓
150	2018-09-19 13:41:40	<u>71f3b488ca7e0b78b21f1e</u> <u>8113569ee04cfb8662195a</u> <u>3371ba7a37d185f250a3</u>	+ 0.00309875 BTC	✓
151	2018-09-16 10:23:47	<u>73b2c9df0285b29c22532a</u> <u>ea102c48be5372b1984c72</u> <u>ea8c77ec0f7cb5bb8a68</u>	+ 0.00420545 BTC	✓
152	2018-08-12 09:49:05	<u>cc3a658bc92aa6f8d4fb54</u> <u>c3f3b6a10717db6df67df5</u> <u>ace871f4913dbefb50d2</u>	+ 0.00634001 BTC	✓
153	2018-07-25 11:51:37	<u>5faf0e80fc4bed64476ded</u> <u>ecea58d48370afdb9174e2</u> <u>781e2d0f26ee55bad81b</u>	+ 0.00407416 BTC	✓
154	2018-04-04 12:57:38	<u>060f37d0d1e8ffdf539305</u> <u>1b8466f0ac234400ba0d5a</u> <u>800bbc120f9486b39771</u>	+ 0.10930000 BTC	✓
155	2018-03-28 16:50:03	<u>6e8a85822b9445cb2273db</u> <u>b2cd604468e43d91c3fdf4</u> <u>6b821c2578b54230b90d</u>	+ 0.15370000 BTC	✓
156	2018-03-21 14:00:25	<u>b9a9312654632b70a0d63b</u> <u>a28714069cde83a55c1658</u> <u>5bad952e68d5679f4fe1</u>	+ 0.07200000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-17 04:10:58	<u>3ef7d6b71333a0582c3ca1</u> <u>3c5f909992d8ab2ebc40f5</u> <u>a349ed13751046a2e823</u>	+ 0.01980838 BTC	✓
158	2018-03-17 03:16:55	<u>95a76e69e24da92676d7e7</u> <u>116960271512505132b0e7</u> <u>7433a81ea11d38eae116</u>	+ 0.00744070 BTC	✓
159	2018-03-17 02:40:47	<u>9df5e28e72a39998cb2c62</u> <u>705eff3037954991e607c0</u> <u>f0c41a44ccdac9926fc3</u>	+ 0.01763956 BTC	✓
160	2018-03-15 09:49:16	<u>dd1d0cbf1f15fb83389a16</u> <u>2ff490a097302ae5a263f9</u> <u>1ee695ea81f8729ba81d</u>	+ 0.02020000 BTC	✓
161	2018-03-10 17:06:34	<u>1594897a666397fbaeb49</u> <u>db963ec79dd25aec5a2c2b</u> <u>64dcd5a29cadbf340edd</u>	+ 0.13610000 BTC	✓
162	2018-03-09 09:13:40	<u>189386c42e60f8095492e5</u> <u>875da1e0f8fa2b4135528e</u> <u>fc453f4b8cebd912807e</u>	- 5.21084375 BTC	✓
163	2018-03-07 15:31:33	<u>b07248b761cedc2b66a07b</u> <u>d8e48334c2ba5a263d8042</u> <u>9eeef8ef1a2dd51d7c0d</u>	+ 0.19868849 BTC	✓
164	2018-03-07 12:29:58	<u>affcc13356244808d39ec2</u> <u>ac8baa3c308a85f7464778</u> <u>9765028430f684501f2c</u>	+ 0.49350000 BTC	✓
165	2018-02-28 15:43:11	<u>fef08f0e1ef8320ddb125c</u> <u>5d9e640406183b1a5d8633</u> <u>e5f27e7d4b2286674606</u>	+ 0.89910000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-23 07:46:09	<u>8775e093d26dcc3bad8cfb3ff59a84d6a984953c5206c74b51124a09d6ea700d</u>	+ 5.21084375 BTC	✓
167	2018-02-22 16:59:05	<u>b84d951df497785d314a76c523a1e9a3dc0a66a6fda86aefad818c8e642e52c9</u>	- 0.68550000 BTC	✓
168	2018-02-22 16:59:05	<u>b84d951df497785d314a76c523a1e9a3dc0a66a6fda86aefad818c8e642e52c9</u>	- 1.85734000 BTC	✓
169	2018-02-21 14:40:44	<u>ff43623678725cbeb577ad142dc37501e6467f7cde73dfef4e36d0f8ffdafb18</u>	+ 0.68550000 BTC	✓
170	2018-02-15 13:56:38	<u>ac5e2c70b9263d118f4f532bcf573a39d93f0b1612619375fa1744ffa7090efb</u>	+ 1.85734000 BTC	✓
171	2018-02-15 10:42:02	<u>199fa6ba3adfc47c36b29ec5c80e032ec003d713b5ae4d4d68310052c13ba02</u>	- 1.17350000 BTC	✓
172	2018-02-14 14:24:50	<u>df0c167848220a75f2a990d5561349dc3932e7817d25e35e08ceffc09283e213</u>	+ 1.17350000 BTC	✓
173	2018-02-02 11:29:16	<u>459b392eaa7458c50f7e27f6a2c37d270685d914f147817fe5da42358666fd15</u>	- 2.95000000 BTC	✓
174	2018-01-31 14:58:04	<u>0c871c6c83574c3acc4f7930de7f0370209f31ae3067e100d29defe4dab79287</u>	+ 2.95000000 BTC	✓

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