

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GsecB88feCfx6yroTXmDVf9tHQEbo3bsL</u>
TOTAL RECEIVED	2.54395558 BTC
	160,245.94 USD
TOTAL SEND	2.54395558 BTC
	160,245.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-25 22:59:06	<u>96e3bc8150629da4e1d3f7</u> <u>9fb92abe51121efd889173</u> <u>b58e14e55fa61835ebde</u>	- 0.00612573 BTC	
			47.12 USD	
2	2019-02-26 02:47:34	<u>f050cdff2012dad8f14536</u> <u>50ed3669c98819ad45b576</u> <u>b2602cdc30ca45ef3cb3</u>	+ 0.00612573 BTC	
3	2019-02-25 03:20:28	<u>c9c57a290d1a384c13f383</u> <u>211540dbcfc61289965d5a</u> <u>dff1e04e2b4856e4754a</u>	- 0.02209065 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-25 02:59:03	<u>d64cc59c281ce7ededcce8</u> <u>cdf05f71868eb7147dc63e</u> <u>9a57cd8b37a36376c3f3</u>	+ 0.02209065 BTC	✓
5	2019-02-24 04:43:57	<u>5667a56181bdfc16be412c</u> <u>1cadbbae913a2ee9da3b93</u> <u>30c3ae8fe39e8200e2e4</u>	- 0.02139635 BTC	✓
6	2019-02-24 03:41:53	<u>8eadba011a4debc463860b</u> <u>69d86dfbbe4e573f415ae5</u> <u>9adcabee40b5a8d72205</u>	+ 0.02139635 BTC	✓
7	2019-02-23 04:13:49	<u>dc4f85cfb4091f726240a1</u> <u>967828ecfba9d3a2afc338</u> <u>c457f39b30d2ee23531e</u>	- 0.02058318 BTC	✓
8	2019-02-23 03:13:17	<u>0d03718d8194f741345df7</u> <u>b50cee1f76a41dd16d95c2</u> <u>49fb1c293a80c0ea112e</u>	+ 0.02058318 BTC	✓
9	2019-02-22 04:03:16	<u>b221e5cb7c710cd6e678e8</u> <u>e1dee920752b2370696671</u> <u>dc18d5e688604fcbf47a</u>	- 0.02113288 BTC	✓
10	2019-02-22 03:11:12	<u>14688abdde9e28a1fedb32</u> <u>c1c03533060b68fe487deb</u> <u>a74434517422ac193d23</u>	+ 0.02113288 BTC	✓
11	2019-02-21 04:57:04	<u>c1a56ed5ba795c738d3c85</u> <u>61846ff3316cea240f8075</u> <u>163ff011af8b3fe9fef7</u>	- 0.02179626 BTC	✓
12	2019-02-21 03:52:56	<u>ab4768163aae263c81f66d</u> <u>419e9553a5e1f18c1bd688</u> <u>74baa3ca5fd4eefe3ba5</u>	+ 0.02179626 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-20 05:51:21	<u>adcef62ec118ca92afae4b521e865d981a625602ce8afec27cffee8cc7cb9e5e</u>	- 0.02203640 BTC	✓
14	2019-02-20 04:57:32	<u>40f70b3f6404f81e3c002b0d9b5f154678ab416902d9bd4f6d3d8a01b2a75da4</u>	+ 0.02203640 BTC	✓
15	2019-02-19 03:26:34	<u>0ed6ccda4f0393f6613d329bac83f3fd4b82804a79c599f3b51f4c354a275aaa</u>	- 0.02252126 BTC	✓
16	2019-02-19 03:02:03	<u>c5bd2c1ff619833c3ce9a3ff7b690e79e76757177e8030c8de0102dc58523d07</u>	+ 0.02252126 BTC	✓
17	2019-02-18 03:48:29	<u>2808481e625edf2c661509a7790cd8094e20cfd8b0789b504a03f38587c20d3f</u>	- 0.02280855 BTC	✓
18	2019-02-18 03:18:00	<u>fb9de5084a7d5642ceabda8308ad064e8c401424690b76c3beb56846743ab125</u>	+ 0.02280855 BTC	✓
19	2019-02-17 03:25:28	<u>5eb97ea0500defca872195e188bf6516dc8bcbedcc58c2fa1bce00aef8789873</u>	- 0.02225706 BTC	✓
20	2019-02-17 03:01:03	<u>31d3e27cd8f61b2e1beb1462bad3e1b7e813d5257b89b96c1bc7a4a1560132e1</u>	+ 0.02225706 BTC	✓
21	2019-02-16 04:44:46	<u>25848be64d36cb4f1cacf05291d1644ab975ff66cef8059c2da10b22243c070b</u>	- 0.02274209 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-16 04:14:55	<u>9b0365e7da0538c19111eb</u> <u>f3d74a70bdb7ee14ff8e2f</u> <u>6d31761c95d8b357de9a</u>	+ 0.02274209 BTC	✓
23	2019-02-15 03:09:55	<u>b8bfac43ea697899d51528</u> <u>5ee0d57206999ebf4ac1b7</u> <u>09c2cadcca4c84d5acb3</u>	- 0.02057681 BTC	✓
24	2019-02-15 02:42:08	<u>8f71a5d16efa523da57fde</u> <u>57ce5c3774ce2765531a82</u> <u>dcf4136b135f1620902c</u>	+ 0.02057681 BTC	✓
25	2019-02-14 04:29:26	<u>96028a6298ddff599fcd84</u> <u>6d3004f1dd61f4f4016e91</u> <u>5ca6eaac4c9512ba3079</u>	- 0.02117934 BTC	✓
26	2019-02-14 04:04:52	<u>93819f9b333f7fbb08430a</u> <u>ab00df1efc801763a912d3</u> <u>99c6dc330b8436b87d97</u>	+ 0.02117934 BTC	✓
27	2019-02-13 03:49:24	<u>18aab5fa3afb887bf3777d</u> <u>5a0be057d17fa0bb6998c8</u> <u>d1cca3a55f5bf3a0059c</u>	- 0.02164404 BTC	✓
28	2019-02-13 03:15:19	<u>5289a0dbb72ea6005b282f</u> <u>e92cf59a7e9fbaf0f23a80</u> <u>3cb48e874f5e7e409002</u>	+ 0.02164404 BTC	✓
29	2019-02-12 03:44:02	<u>aecf52e4734e9d3a7d48f7</u> <u>b9c4f1b13810cff3a502be</u> <u>6eb4cd73fe9a73a87c8d</u>	- 0.02176957 BTC	✓
30	2019-02-12 03:01:37	<u>5b9c1f9d306e3dad469d24</u> <u>4b8c75c2bd344780206c42</u> <u>00368aee1e72acd68351</u>	+ 0.02176957 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-11 02:36:33	<u>fb44fc8a93f4085a71cb89</u> <u>590b6bd1dc6ea26d7161b4</u> <u>5795e28a561253f663f3</u>	- 0.02281570 BTC	✓
32	2019-02-11 02:19:49	<u>8ec02c9ddd7110df9a1eee</u> <u>b484ac24e8ea704d9bec6d</u> <u>00690d07969c65541a31</u>	+ 0.02281570 BTC	✓
33	2019-02-10 01:25:33	<u>afe8e7406ca344ceecddf6</u> <u>f9df8099a99cd660ba5fa5</u> <u>8c9e284cd94ad08f1d72</u>	- 0.02356171 BTC	✓
34	2019-02-10 01:04:55	<u>b3a1cbd1d83b0bb07adfa7</u> <u>850550770fb2320fed7e36</u> <u>e2b11d99f5cf10f4508f</u>	+ 0.02356171 BTC	✓
35	2019-02-09 03:38:02	<u>be89652cee2f53c3e7a626</u> <u>29fef536f136b7dde9ffd4</u> <u>0c819434488a06b039fd</u>	- 0.02396240 BTC	✓
36	2019-02-09 02:32:37	<u>29d37573ce017e4f490cb8</u> <u>9b97149150487d8b401a64</u> <u>c138a25310eac9cb46b3</u>	+ 0.02396240 BTC	✓
37	2019-02-08 03:31:49	<u>3982c384d349a67832fe61</u> <u>73545072c8919c4d765650</u> <u>0ac51346f42ddbc4a91c</u>	- 0.02404635 BTC	✓
38	2019-02-08 03:09:08	<u>82da74b0f1adb6a5b4563f</u> <u>0cadfc503959f54fe7d988</u> <u>12a1858b4fd2180ea6f9</u>	+ 0.02404635 BTC	✓
39	2019-02-07 03:02:57	<u>9162997d7117fa5fcc2fca</u> <u>76bdec463fef214d20500e</u> <u>de62a85dc78165793a80</u>	- 0.02490633 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-07 02:46:46	<u>05565f39c576091990ced0ae70b322edfc79584801da4c3fc4ca5b145183b320</u>	+ 0.02490633 BTC	✓
41	2019-02-06 03:52:38	<u>fea2d9c01a9c1b964b1d3013c607f506d76cf34c83b87c9cdc3968205dea4779</u>	- 0.02593055 BTC	✓
42	2019-02-06 03:26:11	<u>454a0456a4ab9d30854ed16ad427e8e3483baf1379ce8a57fe124287699697fd</u>	+ 0.02593055 BTC	✓
43	2019-02-05 03:22:50	<u>870c262c0072090dc8cdffa663d6d6822aea943ab0ea1b7f293cd7654e879ba8</u>	- 0.02579733 BTC	✓
44	2019-02-05 02:42:46	<u>1366a36d48e9bfc4b01d63f825a63a28aa8a70051f3cc08d57d803f0fc23860e</u>	+ 0.02579733 BTC	✓
45	2019-02-04 02:57:04	<u>d8d44e6f9169a2a3f11e9983246f0a5bb2552a045c19017ee51451a15198096e</u>	- 0.01988309 BTC	✓
46	2019-02-04 02:35:12	<u>cda9bb712bef362b753675861ba488ba4746ae6a49d5f8f90735d53a68d4f82e</u>	+ 0.01988309 BTC	✓
47	2019-02-03 04:58:26	<u>37dac65874d33b29194f4a8dce6898dd41ab243e030f8659a998a34fe6153990</u>	- 0.01584575 BTC	✓
48	2019-02-03 04:32:08	<u>350962cf2f70078c57aacbc5bad8930847daa6de3c72356472275e9c176e17fd</u>	+ 0.01584575 BTC	✓

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49	2019-02-02 03:18:37	<u>3dfb30476b82710bb3fd3eadae148f657647f6648c4dc46a3e7ee9a82fcb3df7</u>	- 0.02187190 BTC	✓
50	2019-02-02 02:47:29	<u>1c703cfbb9123e64cf1496cd8a7f421194a8782e5f4a1254638427dcb709d40c</u>	+ 0.02187190 BTC	✓
51	2019-02-01 02:49:56	<u>2313339d902054ce25537db3208fbe164006521675af957ea111180faa056778</u>	- 0.02227004 BTC	✓
52	2019-02-01 02:18:23	<u>16a45b2a7afb0e5164c14583ddb18aa73aa6286ed782a503d12075589e245150</u>	+ 0.02227004 BTC	✓
53	2019-01-31 03:32:49	<u>b9429b2a0ac12612b651436e8a89d684de9d476b3066ed239be7ec2e14e72e87</u>	- 0.02244553 BTC	✓
54	2019-01-31 03:00:57	<u>42cdd2e9eed1e7938ac4562a0d8bace5756e57b887633d0616b98827ecf9a471</u>	+ 0.02244553 BTC	✓
55	2019-01-30 03:07:19	<u>c38752c377ff172086bd339f308c7ccaa0ef332d7416066e63dfa5c56aefee68</u>	- 0.02226377 BTC	✓
56	2019-01-30 02:43:17	<u>1a64696c5e43a6418812981e9173dfa6d7bd1465aeeaff3174856854c71b8bab</u>	+ 0.02226377 BTC	✓
57	2019-01-29 03:11:11	<u>d4df7469c685a662a63f786467883176838e4cd109e2e4c252528fb624b5243c</u>	- 0.02242844 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-29 02:38:26	<u>83286ffc6453341d8070fd</u> <u>61895bd836ba41b8878e96</u> <u>bb186a77d251187dc5e9</u>	+ 0.02242844 BTC	✓
59	2019-01-28 04:05:52	<u>803ceef737c250251f2138</u> <u>1b5c2c10ffb68bef7eb492</u> <u>db504ff0d8fdf2aa890c</u>	- 0.01952418 BTC	✓
60	2019-01-28 03:26:57	<u>f1a6eef9bc3f636fd4b165</u> <u>75a63e897a512283d80cb7</u> <u>76f023f04567ff78b3a1</u>	+ 0.01952418 BTC	✓
61	2019-01-27 03:13:11	<u>04f1fc153b85eed20df998</u> <u>4915f72d7128c43a8c8f69</u> <u>d64e3157a9b08014794d</u>	- 0.02191387 BTC	✓
62	2019-01-27 02:43:04	<u>e0e4e18019a521f46cb0bd</u> <u>0e6f58d2773130feec5833</u> <u>810afbfc56644bec96f0</u>	+ 0.02191387 BTC	✓
63	2019-01-26 05:44:45	<u>a962aceee81c23038645f3</u> <u>e51511331fc5daee733851</u> <u>801c879c6cdeadea73c5</u>	- 0.02215106 BTC	✓
64	2019-01-26 05:08:38	<u>6d65c7de02a3ab34220ad4</u> <u>d9ca5e5ca2746862c5ca7f</u> <u>35889e2efd4601d12fff</u>	+ 0.02215106 BTC	✓
65	2019-01-25 02:39:04	<u>90b8b4873ea5fa1cd68d49</u> <u>66485174ef822883331166</u> <u>4f327392bfe0d2117f48</u>	- 0.02229265 BTC	✓
66	2019-01-25 02:16:58	<u>fd311925d932921ee1a234</u> <u>d79b651dee08fb8e062607</u> <u>1d68794394578b254008</u>	+ 0.02229265 BTC	✓

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67	2019-01-24 06:27:35	<u>d7aaa595009f2e7a3c856b</u> <u>a0b3e3e49de1bcf924f1fc</u> <u>635302f12d57eb5cb430</u>	- 0.02248321 BTC	✓
68	2019-01-24 05:45:38	<u>bd558fed41f60d7a28ab5d</u> <u>42102373e9fca9aa0434b8</u> <u>d38ab9ffc0ba5b05f62e</u>	+ 0.02248321 BTC	✓
69	2019-01-23 03:30:38	<u>1445275ab108413a5c68af</u> <u>856bfd18e0dd075efdf912</u> <u>21347acc06f20799d46a</u>	- 0.02259189 BTC	✓
70	2019-01-23 02:36:40	<u>5e3162e6aa8e195355b414</u> <u>4178f65a8c9952af285780</u> <u>f322140d7b0f32622516</u>	+ 0.02259189 BTC	✓
71	2019-01-22 04:30:44	<u>2bb5744224b7a502cdc2b5</u> <u>7a48a76218ba735c5eaffc</u> <u>4f067e8c3b260953af15</u>	- 0.02285082 BTC	✓
72	2019-01-22 03:04:00	<u>a94f4a27c75aabc75486d2</u> <u>435d1243204f55ec6cd1e4</u> <u>6ac33ddd796485ee328b</u>	+ 0.02285082 BTC	✓
73	2019-01-21 03:26:49	<u>27b3441ca8976d35544ac2</u> <u>f922c3d775e1693b8459f9</u> <u>9d95e084d05c405af814</u>	- 0.02326868 BTC	✓
74	2019-01-21 02:53:04	<u>a98c0573d7c543fc79f5bd</u> <u>66cd0f344c2a39a008764a</u> <u>5d9ed866eed683a7a20e</u>	+ 0.02326868 BTC	✓
75	2019-01-20 02:41:38	<u>ea15d1f6ee0825a24ee53f</u> <u>a700a4685787c8aec6b2b3</u> <u>cba10635bf7002c5faf6</u>	- 0.02373086 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-20 02:13:14	<u>7be0015effbb1ee9ece529</u> <u>7fd093627e71dcd8f52ddb</u> <u>8bef14ea07de90a237f5</u>	+ 0.02373086 BTC	✓
77	2019-01-19 08:12:52	<u>f3c6eae6294d18d070704a</u> <u>e62e39f84725a8189a2c03</u> <u>57e820274484dcb8f6a5</u>	- 0.02413510 BTC	✓
78	2019-01-19 07:23:08	<u>d76cb519e67d442863636f</u> <u>2338f46b4315c36e7d8790</u> <u>f796130005237ba3453e</u>	+ 0.02413510 BTC	✓
79	2019-01-18 04:32:50	<u>cc6deceb042ad118eb36b5</u> <u>e808704053cdc682a6d408</u> <u>1e38d7700383ee7ca494</u>	- 0.02475548 BTC	✓
80	2019-01-18 04:05:16	<u>2cae53efe236e0ad19f943</u> <u>fdbddb899ee1beee0387e8</u> <u>e0275bf8d087bb8721a2</u>	+ 0.02475548 BTC	✓
81	2019-01-17 03:48:27	<u>20e11bd9714befa5af2a6c</u> <u>f3015e7abe186240acfa31</u> <u>29f007172b90768a1c2f</u>	- 0.02556203 BTC	✓
82	2019-01-17 02:56:07	<u>ffe12a077e4d798c5da020</u> <u>7a168a293c9cec8ef54146</u> <u>3c9511888ae32f5b88d7</u>	+ 0.02556203 BTC	✓
83	2019-01-16 03:15:15	<u>2cf390cf1d23eff71f4848</u> <u>d82f553bc22f329e4f1aef</u> <u>549bb5ef3726d037bccf</u>	- 0.02607497 BTC	✓
84	2019-01-16 02:35:58	<u>bc22a3f0e6586bd742266c</u> <u>221a65141287b181783dff</u> <u>7e50043d4251e83e1dd2</u>	+ 0.02607497 BTC	✓

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85	2019-01-15 04:18:31	<u>1af22dcdeee95355aa4020</u> <u>f0df8f7d195b300570a75a</u> <u>14c25fe4b5587e24536f</u>	- 0.02307444 BTC	✓
86	2019-01-15 03:50:36	<u>f70b007327007d58ec1b05</u> <u>4d5d14067182199e6adf80</u> <u>83a3cc74b418327bca54</u>	+ 0.02307444 BTC	✓
87	2019-01-14 02:39:48	<u>82bd1e15ffbf30f7b44838</u> <u>6ef63a1bb59f4394bd3ac2</u> <u>f1f70dce04f1b2dfd811</u>	- 0.02431016 BTC	✓
88	2019-01-14 02:10:51	<u>b02ffb9680ca139acd4c92</u> <u>be45ef39603384796ab059</u> <u>9ca386af15e203111722</u>	+ 0.02431016 BTC	✓
89	2019-01-13 02:07:29	<u>35e698af588bc27f78daa7</u> <u>a40a66ef4df73a503e3480</u> <u>809fe698ce60c509bce7</u>	- 0.02475688 BTC	✓
90	2019-01-13 01:41:26	<u>09ce1b4a4caf1906e0b9d9</u> <u>48e8aa9ff607d7835b40cd</u> <u>f9f39dbf8fa3ecf368da</u>	+ 0.02475688 BTC	✓
91	2019-01-12 06:15:01	<u>10ea7811616cfd339fe1c2</u> <u>919711a2387587fb046de1</u> <u>5ab3c7d5d1f6ff8f8ab3</u>	- 0.02538299 BTC	✓
92	2019-01-12 05:31:25	<u>67c2d0cc4c8ad11add264d</u> <u>572c3fac9fbe36655fb71f</u> <u>a474aa1a0973ea40fb78</u>	+ 0.02538299 BTC	✓
93	2019-01-11 04:17:48	<u>40b457cb14b09dcd358d04</u> <u>ac6af6c485f8e53b247a47</u> <u>7911b72b0f225a604377</u>	- 0.02591688 BTC	✓

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94	2019-01-11 03:30:52	<u>33eb201965e4268b47ad3d79b212eb8f60ab1c42efac5e1bc1285f8f1c604279</u>	+ 0.02591688 BTC	✓
95	2019-01-10 02:37:37	<u>d4460a16cac6e54bb5cfaf1630be941926a7a1770bd096e1f2742bc49c508d66</u>	- 0.02662621 BTC	✓
96	2019-01-10 02:05:04	<u>423200bebf51666769a0e8b2f5c5ae24d156d7e56ad997b5f697db4e04837d48</u>	+ 0.02662621 BTC	✓
97	2019-01-09 03:15:35	<u>52916d1c183c0abccddb4d62632a796f8abf497449f7c1b4a81b2c06d691a0f8</u>	- 0.02727457 BTC	✓
98	2019-01-09 02:44:56	<u>06844f9edccf55cbcd580e32c5584983e9a68cb5d1858227536d1c8c43aea18a</u>	+ 0.02727457 BTC	✓
99	2019-01-08 02:44:15	<u>76a4806f50d5d20c662143c50885bd354535c1f7de61126c75e8206b472f6019</u>	- 0.02069813 BTC	✓
100	2019-01-08 02:06:01	<u>34599a756dc62a01c4d523850fcc3d124133933ddb6aea4be94c81254ddeecc1</u>	+ 0.02069813 BTC	✓
101	2019-01-07 02:57:27	<u>70449344105853149808eab43525aae49876ba7fdfeabb2c62c4618c11db127e</u>	- 0.01675588 BTC	✓
102	2019-01-07 02:28:43	<u>16367db02aade87f4df35080dac9a5e95f91bff675157cb7835853cb2b27fea8</u>	+ 0.01675588 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-06 03:51:55	<u>eea68d75acd7040b5f1a94d39edf2e5a29e4aae8c1a018d070060a0cb9497838</u>	- 0.01681628 BTC	✓
104	2019-01-06 03:03:33	<u>4aa91e7f21961e3d46e7c32ee54a9dcd86219482765950b1d396c648a9b8bfad</u>	+ 0.01681628 BTC	✓
105	2019-01-05 02:34:46	<u>af396cd37dc69f6b3459e9c7e9e58ea8e2f80f086e2e3657f27687e384217eb8</u>	- 0.01716274 BTC	✓
106	2019-01-05 02:02:53	<u>0b1f1fdc82373a98aab938768a83eef63508c226307672c956ea39fec46fe546</u>	+ 0.01716274 BTC	✓
107	2019-01-04 03:36:13	<u>951fd06897d0197a51fb2a87b05ad970730c5d280b2b09c25e56ec0715cc8cf7</u>	- 0.02057179 BTC	✓
108	2019-01-04 02:56:13	<u>5bf9ea6dbc968df0828eb1c73c147b2926501cfb106832b43805b5072c001e88</u>	+ 0.02057179 BTC	✓
109	2019-01-03 02:36:29	<u>3c4c45838d16b9842cf88fa56ff4b8e98981f416876a5148a4d1283c938ae5a5</u>	- 0.02077524 BTC	✓
110	2019-01-03 02:08:40	<u>dbe8044e17c2c58f7da8f0cc53f2d5fab984e714ee282975ff538e6627d06572</u>	+ 0.02077524 BTC	✓
111	2019-01-02 03:05:27	<u>900e55cb1e373fbf4ab3822acce174f330023f7a0eae65d2bf48db3204eeb3a3</u>	- 0.02103650 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-02 02:21:53	<u>68a5ce2a0c1f213810840a</u> <u>13532ead6b2c08569dc2c2</u> <u>f21185ea85206e03f2e3</u>	+ 0.02103650 BTC	✓
113	2019-01-01 03:04:58	<u>d36aac744a8f045af500d2</u> <u>87f70a0728c221b943468d</u> <u>6c63143ef20770c5a59e</u>	- 0.02278895 BTC	✓
114	2019-01-01 01:46:43	<u>d9190a1c7a4ee0437bc739</u> <u>46cf77aab49d3317376bb9</u> <u>ce36b53e8b08b66cdb80</u>	+ 0.02278895 BTC	✓
115	2018-12-31 02:27:13	<u>d38ba9748402638d3f7d23</u> <u>2eb1d4fa7ae7354fd6749b</u> <u>5ef3af8ea31e8aa16257</u>	- 0.02379326 BTC	✓
116	2018-12-31 01:59:22	<u>b42ec0eea79411298a9876</u> <u>a7e03cda85f3af87db5383</u> <u>e5c454b6a685ad44f96c</u>	+ 0.02379326 BTC	✓
117	2018-12-30 02:21:41	<u>460784b1f81e7388c9bcf6</u> <u>b73791cdc6a01030fb54b</u> <u>bb19e53c2d0c53cb4ffc</u>	- 0.02435200 BTC	✓
118	2018-12-30 01:49:24	<u>242839eb9fa3fd58119a74</u> <u>6cf87cd223de8a0d7091b5</u> <u>cf9db3934a885556706f</u>	+ 0.02435200 BTC	✓
119	2018-12-29 05:12:14	<u>5e9215bc867dce7be4c014</u> <u>efad2b5a28e1b7eb8502e5</u> <u>ab494ca4f7e2811fe428</u>	- 0.02495536 BTC	✓
120	2018-12-29 04:36:46	<u>4813ec507942e1efee0c10</u> <u>dd848aa0d8d7f6c18d8ccc</u> <u>b848eca40153c4feaa4a</u>	+ 0.02495536 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-28 06:35:12	<u>57fc25b469f95370d217463f9c4133006be0edd80d07f6c08c642a08a774f939</u>	- 0.02590226 BTC	✓
122	2018-12-28 06:09:15	<u>a895c1fa8eb6d5138822c69575af02c0b766403b8c3f1179d2fe5bfebc719be0</u>	+ 0.02590226 BTC	✓
123	2018-12-27 04:13:43	<u>c0d75bf8cd35e041f3ffda91e186f6a33a464de1713aaca21a0cf1652f796778</u>	- 0.02624887 BTC	✓
124	2018-12-27 03:56:15	<u>fe8cf9304c72b220bc75735574afe4f2815730896e81e6299a2c1fa24c989c0a</u>	+ 0.02624887 BTC	✓
125	2018-12-26 05:51:53	<u>4335e969494922c6e989131883201893509a57a14d0bb6c493f51ce3f8fc7c07</u>	- 0.02652996 BTC	✓
126	2018-12-26 05:30:46	<u>6aa417f280721b9c70d39e508f26a21df17ec9aa25c6c2094f2b3995e0929f3a</u>	+ 0.02652996 BTC	✓
127	2018-12-25 05:39:40	<u>5fb004ddb1ad332fc10768af2bb44e8f48d32a2bd73f2c94b202182a3246d5cc</u>	- 0.02673697 BTC	✓
128	2018-12-25 05:23:55	<u>d8be1b0b72a98430f93033c3c2b9485e49c74a965fe0c753da130532f6c87267</u>	+ 0.02673697 BTC	✓
129	2018-12-24 04:17:14	<u>f35c2aade042b23ab5eed4f267bd58261d46c942a3d8cb7e218ae727b6a76db7</u>	- 0.02440910 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-24 03:54:20	<u>8cc61b56e814e20e9dcfeb</u> <u>1d2397934e0006338cc39a</u> <u>593c6a849b96df923d9c</u>	+ 0.02440910 BTC	✓
131	2018-12-23 04:40:26	<u>10ae4a8f2de5f8d6707a17</u> <u>dd33d6215bce91be894509</u> <u>b7aa0382071a8ae50c21</u>	- 0.02594713 BTC	✓
132	2018-12-23 03:52:40	<u>a9c9a63852a194e71f1893</u> <u>b3340e8a87376c1e3ee5bb</u> <u>1b713310bea7d001aacb</u>	+ 0.02594713 BTC	✓
133	2018-12-22 04:30:04	<u>7a956d4148af569b04f7be</u> <u>9bca3dae419ce332a2d52f</u> <u>0b5336d2d7b0f974a8f4</u>	- 0.02680389 BTC	✓
134	2018-12-22 04:14:13	<u>0bd32eb156979ad0d84bf6</u> <u>c02a02854c8c408f090532</u> <u>382b5629cec8daad6955</u>	+ 0.02680389 BTC	✓
135	2018-12-21 04:27:19	<u>b9f5feac2883a0ec060844</u> <u>d719b52332d252fb0356c7</u> <u>4a889827819c5dce9213</u>	- 0.03083543 BTC	✓
136	2018-12-21 04:06:59	<u>52fbddff4c91ee1bb06f00</u> <u>5b8097d1fdb3976574999c</u> <u>51cfad8c22a86be3ceec</u>	+ 0.03083543 BTC	✓
137	2018-12-21 02:05:53	<u>ac729bf704a448216ab409</u> <u>e7015960c5135680093ccc</u> <u>4958170d96087cd99ace</u>	- 0.00525082 BTC	✓
138	2018-12-21 01:16:25	<u>75690752691f2c43f05c41</u> <u>f8e5711ce872af0f283b70</u> <u>54e0592ce15a03c097fa</u>	+ 0.00525082 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-12-20 06:27:41	<u>2109d36dc48baa775e3aea</u> <u>3b97602cc090f5ac285448</u> <u>90566e5c95ae3d4f3d9d</u>	- 0.04487139 BTC	✓
140	2018-12-20 05:55:38	<u>baaf3fff7e4b4a9f1e7340</u> <u>6d4f6eb3a9bcd0a8b58624</u> <u>22e1f89c3e0d242283ea</u>	+ 0.04487139 BTC	✓
141	2018-12-20 02:04:53	<u>758633a739d4516587bd7c</u> <u>dd647ffb6acbf131f8b23f</u> <u>6b8093a7f307a10e2717</u>	- 0.03211611 BTC	✓
142	2018-12-20 01:14:51	<u>cd26b5bec7b0d3b8edf71c</u> <u>d7b6352fb7dba6a8252e2c</u> <u>d45acb077389c3e55a6d</u>	+ 0.03211611 BTC	✓
143	2018-12-19 05:42:19	<u>9023ae498fb552c4b80aa5</u> <u>e63b80276e923fa8a2e608</u> <u>8f7e5cf19a6e9e98bf85</u>	- 0.04075312 BTC	✓
144	2018-12-19 05:00:28	<u>0dcb9a92cf49a550df59bd</u> <u>f44a18cffb5ebf0a3b435f</u> <u>170f0548d50fa9622569</u>	+ 0.04075312 BTC	✓
145	2018-12-19 01:08:36	<u>00b4090971557b8f09ce01</u> <u>9249bd7330ffa2b771b29d</u> <u>3bbcdde482a6c9cc6319</u>	- 0.02960267 BTC	✓
146	2018-12-19 00:36:36	<u>d483b337f47d7e6498cc59</u> <u>7ff8d7765287d9638626ce</u> <u>b5281ff378b5fbdbbaa1</u>	+ 0.02960267 BTC	✓
147	2018-12-18 05:01:23	<u>fdaa30e562771d1f4c2c29</u> <u>cd567ce29b9b1cf78c29ce</u> <u>0e6deb71969387c37ce1</u>	- 0.04128267 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-18 04:04:30	<u>ee71f4bf2df715e06b2bb5</u> <u>3bfa4f8dd42f5ea0062479</u> <u>25be7856eb1a9b883d63</u>	+ 0.04128267 BTC	✓
149	2018-12-18 01:35:29	<u>a2440fadce19532e4714ba</u> <u>77dc48f7de650066e9af1a</u> <u>b34fda725306fa33b8f4</u>	- 0.03004672 BTC	✓
150	2018-12-18 00:58:04	<u>a7e294998b9722ce2cf111</u> <u>34c96ac070d5aa783ce244</u> <u>b27c0a0e0c454a470459</u>	+ 0.03004672 BTC	✓
151	2018-12-17 04:51:06	<u>7da3e21605989fd09c59b6</u> <u>16a30f966edf559d04db60</u> <u>cee4886b92290dcc86a6</u>	- 0.04219791 BTC	✓
152	2018-12-17 04:05:14	<u>6eb47836b3be42cae291ba</u> <u>8ccf2c038109e356eb5599</u> <u>0e1deccf0f2336ebcef1</u>	+ 0.04219791 BTC	✓
153	2018-12-17 01:50:28	<u>43cc6c253b504f3ccbba5</u> <u>3464b124451b498f2342ea</u> <u>92e03d3316ad7a5d530b</u>	- 0.03083236 BTC	✓
154	2018-12-17 00:46:44	<u>53f3a1222ce42bdae13aa8</u> <u>e27f2494564c499d0222bc</u> <u>74f5a7ecc28b79e02267</u>	+ 0.03083236 BTC	✓
155	2018-12-16 08:29:24	<u>df09103f69699685b2d07c</u> <u>7633206adbd6cfa875368e</u> <u>a626495f003ff326f0e9</u>	- 0.04326966 BTC	✓
156	2018-12-16 07:54:00	<u>9e472dc0ebf8471a5b21a8</u> <u>0e05fe614eed499d63d0c9</u> <u>20baf0f2984993b9e5dc</u>	+ 0.04326966 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-16 01:19:13	<u>d67441b57b8299280155df</u> <u>166f99246978d39202425e</u> <u>5f67ac2315ee5bbbd6cd</u>	- 0.03153601 BTC	✓
158	2018-12-16 00:40:21	<u>7080154ae62aaed986fa11</u> <u>d337071ed7314b8e759801</u> <u>900cf2c3bf8b9cac0518</u>	+ 0.03153601 BTC	✓
159	2018-12-15 05:32:18	<u>ca704fcbffda61e338ce57</u> <u>f3fe36e9a4a0e695ad6181</u> <u>029a1c096843de9eb982</u>	- 0.04463228 BTC	✓
160	2018-12-15 05:12:11	<u>465b975b6cd5231f68d85f</u> <u>708a41a733b8721fa9db03</u> <u>8f11ebc07e2015fdc2c4</u>	+ 0.04463228 BTC	✓
161	2018-12-15 01:02:01	<u>283a5876480d7936b878fc</u> <u>e852a07c9144cf2001c6a3</u> <u>5c0d44d3e1c5af671f8a</u>	- 0.03253379 BTC	✓
162	2018-12-15 00:31:15	<u>661793eae9352bb048e82b</u> <u>e2d96863673a83af7e7ca9</u> <u>d60943e35786e0e20087</u>	+ 0.03253379 BTC	✓
163	2018-12-14 05:38:00	<u>0849ed7e7a8dd2d884b226</u> <u>46da04561cc15b9a022ed4</u> <u>9b4635658b3eeb7c4549</u>	- 0.04609617 BTC	✓
164	2018-12-14 04:01:25	<u>a53b0b6e00b16e764030ea</u> <u>56329496e6180e3122a134</u> <u>454e063dff374ac92bd1</u>	+ 0.04609617 BTC	✓
165	2018-12-14 00:54:41	<u>1564640299f898b1cc6f0b</u> <u>cf1f9d41474415c114d768</u> <u>183daae8e51561456f15</u>	- 0.03375559 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-12-14 00:27:20	<u>8425f78241fe03c90e8c32</u> <u>a79904c4e67fefa8ce3cad</u> <u>fc224507f6e4b193e55e</u>	+ 0.03375559 BTC	✓
167	2018-12-13 04:02:11	<u>ce6dfd3cd78f71c3e28308</u> <u>2e8f21dc4836ecfb781fa1</u> <u>610d7e7145538abd3e72</u>	- 0.04619523 BTC	✓
168	2018-12-13 03:33:37	<u>4867c70cb02a11e053adbe</u> <u>b5f398ec0bbe5233505a19</u> <u>679116de470f412a05ae</u>	+ 0.04619523 BTC	✓
169	2018-12-13 03:22:51	<u>92a0bcee057ff32a936e02</u> <u>7de01839c17cebe251cdca</u> <u>bbbec18c93558f8a5f62</u>	- 0.03425713 BTC	✓
170	2018-12-13 01:57:51	<u>22545ab649caefaa5a2776</u> <u>610a9fbb412a4ca1368656</u> <u>1a2a284ec568d4efb0ff</u>	+ 0.03425713 BTC	✓
171	2018-12-12 04:14:27	<u>8ba131a0708244081f2eb2</u> <u>3f070656eac5478580dc22</u> <u>cc7e455e663bfb4a2333</u>	- 0.04279480 BTC	✓
172	2018-12-12 03:32:12	<u>db360a7805910c826e4cad</u> <u>1c8b02cf168d077337e14b</u> <u>16feb5f5d2eaeceee3e1</u>	+ 0.04279480 BTC	✓
173	2018-12-12 01:50:15	<u>93a24345920f4321368f93</u> <u>910518bf336f7126156e30</u> <u>6f0f442f7236ef1868d8</u>	- 0.03171054 BTC	✓
174	2018-12-12 00:51:26	<u>5f130a48f8c46650361b59</u> <u>f3e83717d01a966babbc89</u> <u>e2b764fe5fa16ba12a5f</u>	+ 0.03171054 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-12-11 05:20:24	<u>6fc802f709b4e75279fa97</u> <u>96bfd8be0e90e97c57e88</u> <u>32c2247060a6ae0d523f</u>	- 0.04375041 BTC	✓
176	2018-12-11 04:42:19	<u>c6fb2d71572c6ef7f66b11</u> <u>ad7479f4cb731460afa79f</u> <u>1f1c1ada5d0fae852348</u>	+ 0.04375041 BTC	✓
177	2018-12-11 03:20:23	<u>1e38aa9914fe3a65aa94e9</u> <u>044c32b1d2911b8d26e057</u> <u>c41a97d175a2a41a1958</u>	- 0.03297886 BTC	✓
178	2018-12-11 02:00:43	<u>a42804290f1e5ede6ea884</u> <u>6d5a868a89c6fb7a0fcb99</u> <u>ea4ffb42e188df5f15d7</u>	+ 0.03297886 BTC	✓
179	2018-12-10 06:57:18	<u>45aa99b09820b951216186</u> <u>7043e85ff7a55e33a5921d</u> <u>a24e0ddf65c06f102d2d</u>	- 0.04453619 BTC	✓
180	2018-12-10 05:58:18	<u>a39c5225775ddb92ece840</u> <u>82710d2994042eddb03332</u> <u>93d0375b96bb5dc291e4</u>	+ 0.04453619 BTC	✓
181	2018-12-10 01:40:16	<u>179a89c111a87e479531f4</u> <u>a7d6231ce966644177a1fc</u> <u>be517390abf8a953742b</u>	- 0.03454007 BTC	✓
182	2018-12-10 01:02:29	<u>d25cecf63c23ed67d739b6</u> <u>f3a028f12c674b1c852f61</u> <u>9049760880a758fe9ded</u>	+ 0.03454007 BTC	✓
183	2018-12-09 05:00:39	<u>e400ba235e89bde4bd1136</u> <u>7a3195a5c6553439db724c</u> <u>cd9eb3fcd1c0097b39d2</u>	- 0.03932071 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-12-09 04:22:11	<u>24a307587b5b322b0f6282</u> <u>b8bcaa745a5c6f9580dd60</u> <u>17ad19f448112c3d7d3b</u>	+ 0.03932071 BTC	✓
185	2018-12-09 01:46:00	<u>6bee0d22e1af7205663ab2</u> <u>4017de8d0f3dda45258304</u> <u>e945a7a11897b7d58447</u>	- 0.01918111 BTC	✓
186	2018-12-09 01:09:29	<u>eadc62643325288de0c838</u> <u>c639473bcad59e41e63d23</u> <u>1a2d5aa2b12f826eb5c6</u>	+ 0.01918111 BTC	✓
187	2018-12-08 05:50:52	<u>53d3dfc8fab349a73553ca</u> <u>9d0ee3698c0b44cb1e3708</u> <u>83f3c7d7466da0584eff</u>	- 0.03341807 BTC	✓
188	2018-12-08 05:08:14	<u>377fdf6750c62444d98ee8</u> <u>d4390048be62cdaaa1e781</u> <u>4cfd21fb671c5db93655</u>	+ 0.03341807 BTC	✓
189	2018-12-07 05:39:05	<u>b76f171b892c61cad2e1f3</u> <u>8b5a78a82cb35b981713b8</u> <u>d9a1d2140603e47d7987</u>	- 0.03427129 BTC	✓
190	2018-12-07 05:00:36	<u>d998184aa3f87dbc710a96</u> <u>ad7a26fc99ab731f781b33</u> <u>205a2821d3692123df5b</u>	+ 0.03427129 BTC	✓
191	2018-12-06 05:10:20	<u>6795ccfd3dd9cd4b772724</u> <u>ac86ce51dae76031a967d2</u> <u>27cbd3d4b6ab25b3e817</u>	- 0.02773817 BTC	✓
192	2018-12-06 04:29:10	<u>713e9956048296d6de74b7</u> <u>67feb22f49cac7dfea761b</u> <u>b231a924ddfbb9bf8741</u>	+ 0.02773817 BTC	✓

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