

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LeKENpgpGTKBu4JckfBsH8Wy2oGZ4oTm4</u>
TOTAL RECEIVED	3.55718780 BTC
	224,805.76 USD
TOTAL SEND	3.55718780 BTC
	224,805.76 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 20:13:36	<u>d9cdfbc8a9c58868b30942</u> <u>6b1ad2b2f6cb88bcda23ba</u> <u>8d2d9dd5a8d84603a9dd</u>	- 0.02976400 BTC	
			1,055.80 USD	
2	2022-05-07 18:52:54	<u>a800941642cb9b333f65fc</u> <u>9c7de3f563c1d4f8fe1589</u> <u>7fd1106eda6128f1a876</u>	+ 0.02976400 BTC	
			1,055.80 USD	
3	2021-01-02 08:07:26	<u>d745598c457d3a32c80e84</u> <u>1310b306d9cef2d5ef1ef5</u> <u>4dbd4ac03e90b3b40c2a</u>	- 0.03645500 BTC	
			1,173.06 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-01 16:54:35	<u>5bf3033cd4c04102360c1c3e17893a01bb5d34899925e44fbfb88b0afe24e3a8</u>	+ 0.03645500 BTC 1,173.06 USD	✓
5	2020-12-28 04:05:51	<u>cd5cfc5501a5171b83f629e76d12fd88ea6c5532517c8cdb5407e5b954b43284</u>	- 0.00133546 BTC 36.16 USD	✓
6	2020-12-28 02:20:28	<u>fc64c9363f3e3085b6d62ce3e44e218a1c4d75e3d8fea40eb29450affb196d3f</u>	+ 0.00133546 BTC 36.16 USD	✓
7	2020-11-27 04:11:33	<u>aaf48e1c91f5188a92d8cd2512078af7c1a472d3b688143b56729e61cd3c152d</u>	- 0.00105396 BTC 18.06 USD	✓
8	2020-11-27 02:09:03	<u>d6c51f92a3567449095a5426a29171f81bb66cf3152ee21b7cf40cb963d538ea</u>	+ 0.00105396 BTC 18.06 USD	✓
9	2020-11-07 04:15:16	<u>105141fe7956a1f9de16a17184569b290109274714a29ef7bb28ef6dd7da145f</u>	- 0.00105269 BTC 15.59 USD	✓
10	2020-11-07 03:34:09	<u>f7a1dcbc3c5f0921298f80f148a0e25df5905b9f28583a8827f921c3bcaa705d</u>	+ 0.00105269 BTC 15.59 USD	✓
11	2020-10-19 08:37:14	<u>8188f26954ef6a48ff1d8e6d77ade1ae66585de1610609bc45ee5a8c0997f56f</u>	- 0.00113135 BTC 13.29 USD	✓
12	2020-10-19 01:35:13	<u>b02bdf0b683b79a89bf1e1e8b7c82668fd454dfdfa2f16c72e7becba315b91ae</u>	+ 0.00113135 BTC 13.29 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-31 06:15:05	<u>c7da76605a1a9e4a0af82a4f</u> <u>ce989a10689080361ffb454</u> <u>ae96321b9ccdfd4f</u>	- 0.00123702 14.41 USD	BTC 	✓
14	2020-08-31 00:02:50	<u>87b884016a1788b3c7c568baf</u> <u>df0ac4deff8d014790aefdd</u> <u>cc52705fcf2819f6</u>	+ 0.00123702 14.41 USD	BTC 	✓
15	2020-08-12 22:11:56	<u>d9883b53edf311a7bcd4f8d94</u> <u>7ed6b315efd93ff9f1d2472</u> <u>e11339fddc534fe6</u>	- 0.02869075 337.97 USD	BTC 	✓
16	2020-08-12 21:13:10	<u>bdb892a04a985e690df6651d3</u> <u>e69c1ae933ed4a56373e42d</u> <u>9d2c78ad63fafa0d</u>	+ 0.02869075 337.97 USD	BTC 	✓
17	2020-07-14 23:04:06	<u>9c1680eca9b65168458b9d6f</u> <u>c85dd83e3577d22dfa038f8</u> <u>c7dc6fe2eeeb56a0a</u>	- 0.07148400 657.48 USD	BTC 	✓
18	2020-07-14 17:49:31	<u>b15049fafa977cabdaedfb8e</u> <u>a62562bbb82bf3d0c3e2654</u> <u>01d4de266fe2ee5f0</u>	+ 0.07148400 657.48 USD	BTC 	✓
19	2020-06-28 22:10:56	<u>6fe262587ebb9d39c79e4eaf</u> <u>85486799ef5bd3855ae4fb8</u> <u>84c1ee246d67d8c29</u>	- 0.04031421 370.59 USD	BTC 	✓
20	2020-06-28 20:42:00	<u>04d0b71aac20532b5336540e</u> <u>453e14dd1ef348da8b3894a</u> <u>7b73da1f9f7e1d242</u>	+ 0.04031421 370.59 USD	BTC 	✓
21	2020-06-05 10:03:30	<u>60a8d328b34561450f52a662</u> <u>fe7118b881587bd65a38ef0</u> <u>dc98f533d10993f74</u>	- 0.07207800 693.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-04 21:02:22	<u>6b855dc452bb503bf6a0ec</u> <u>c7d2e1cf4666839832e2e6</u> <u>c7b4e6d0992cc31fedc5</u>	+ 0.07207800 693.47 USD	BTC 	✓
23	2020-05-11 02:19:51	<u>b53d616c74c996668a56d2</u> <u>8c897f4281510d95ba4aa0</u> <u>a3b94e544776a8128999</u>	- 0.04715202 403.69 USD	BTC 	✓
24	2020-05-10 22:08:14	<u>f523760d5c3e1c6102e925</u> <u>f8c19d174b3d6aed2766d4</u> <u>75300e4b43be89b842d3</u>	+ 0.04715202 403.69 USD	BTC 	✓
25	2020-05-05 22:03:22	<u>d3a9705fcea96cd475f1d3</u> <u>88b842a4fca95c40273b1b</u> <u>4ec48d6139908e27c8d9</u>	- 0.16756600 1,532.04 USD	BTC 	✓
26	2020-05-05 19:21:23	<u>1d730c6bfe05ba7f24aff8</u> <u>315048643e284ed785112f</u> <u>542410f69821b8451c60</u>	+ 0.16756600 1,532.04 USD	BTC 	✓
27	2020-05-05 08:06:16	<u>1067136559b39880f046d5</u> <u>a477f4ce4d39950f6560e0</u> <u>097e91d089bc604011e8</u>	- 0.00961479 86.74 USD	BTC 	✓
28	2020-05-04 21:25:34	<u>c810d2c9e515e45daf3e06</u> <u>201a5b849481885dc6e7d4</u> <u>ac6b6ad4861905f4b6f3</u>	+ 0.00961479 86.74 USD	BTC 	✓
29	2020-04-14 02:03:01	<u>fa0794f4733dc9e2027109</u> <u>4b180626286558fb2adf26</u> <u>51d52688635eef32a68e</u>	- 0.05366283 368.59 USD	BTC 	✓
30	2020-04-13 20:36:10	<u>adeb1c5ded294a4c735a72</u> <u>e866f4f4c8dbaeb1fc7d02</u> <u>a729fd7b9556968defc4</u>	+ 0.05366283 368.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-13 00:15:51	<u>fd1fcf9c5b28eecd0ea3</u> <u>a82b93c19734d5c36a57e3</u> <u>d232337574dd99c772da</u>	- 0.07339109 409.41 USD	BTC	✓
32	2020-03-12 21:15:35	<u>a5903963b3857f50c3cd27</u> <u>4c712c6ecf26f943eabac4</u> <u>44a9cee8e14477782074</u>	+ 0.07339109 409.41 USD	BTC	✓
33	2020-02-26 22:03:15	<u>520aaa31e7c6490e0fad40</u> <u>a50ce061dfc75faf20a049</u> <u>1450618ceb6e1f58f397</u>	- 0.22792200 2,011.00 USD	BTC	✓
34	2020-02-26 20:39:54	<u>662a21aec93ed2e9cfac10</u> <u>5f68cdb9b9baf6ac6f8b8</u> <u>0ad123d39f94bfcc218e</u>	+ 0.22792200 2,011.00 USD	BTC	✓
35	2020-02-22 02:15:40	<u>abdb376acbce86a4e7eeb7</u> <u>31b28a321145b20f68eb2c</u> <u>dc1c714583fb27d976ce</u>	- 0.04043949 390.27 USD	BTC	✓
36	2020-02-21 17:50:21	<u>80ab16105e92c6c1cb6cd5</u> <u>e1ac325e795da7963dc816</u> <u>efd7fbdcb5ee9b34375b</u>	+ 0.04043949 390.27 USD	BTC	✓
37	2020-02-07 08:04:37	<u>7a88c9a4849149904d0a50</u> <u>31e9988f92634983ee853c</u> <u>62df66e66e7b65d594b</u>	- 0.00130666 12.82 USD	BTC	✓
38	2020-02-07 03:29:04	<u>0ffa9d97ee71707290162d</u> <u>2d06ba9a60b4ceb2859909</u> <u>092eecd1c115a38c7c85</u>	+ 0.00130666 12.82 USD	BTC	✓
39	2020-02-07 00:32:11	<u>e4c020cde3372b29968a9e</u> <u>bd402a6ff69e25e41e7170</u> <u>a382acad7bc61ccc0927</u>	- 0.05320400 522.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-06 20:12:43	<u>471657d66dffdc5b395bfb</u> <u>10a1845bc69be1c05d596b</u> <u>5835d48b07f87bc62a6f</u>	+ 0.05320400 522.12 USD	BTC 	✓
41	2020-02-02 00:06:51	<u>3b99e0a2ff4b44e6245a7f</u> <u>ac6cd7ad4506704a0873a9</u> <u>0d8c944ff0dc18c00d96</u>	- 0.04075046 380.26 USD	BTC 	✓
42	2020-02-01 20:43:46	<u>e707d156749cbbdecc6b9a</u> <u>b7e9c1774622ed21a779ed</u> <u>f5cc56feff8ded05433f</u>	+ 0.04075046 380.26 USD	BTC 	✓
43	2019-12-24 06:09:54	<u>89e8ce7e5a9f57d49e0cdd</u> <u>23a1d691274009f5f6431b</u> <u>484dcec845d4b9476cf2</u>	- 0.00102252 7.41 USD	BTC 	✓
44	2019-12-23 22:52:24	<u>5f180690872c8f2d19d273</u> <u>34348c108f720c0b5e9708</u> <u>50b9a8af83ba18202f13</u>	+ 0.00102252 7.41 USD	BTC 	✓
45	2019-10-16 12:52:57	<u>14daae495835a949b04e56</u> <u>2ed322cc14488604b8b6d5</u> <u>3a0be60a08c314ccfed8</u>	- 0.00127435	BTC	✓
46	2019-10-16 11:00:08	<u>a90c546df2054dbc271cf0</u> <u>206a854464cfe53e657722</u> <u>123952f040d1a6297c74</u>	+ 0.00127435	BTC	✓
47	2019-09-22 12:03:40	<u>02115226d5a249552456d9</u> <u>c81b7ba871436c4a8507f3</u> <u>eb9fd139aee876b02ee1</u>	- 0.02250000	BTC	✓
48	2019-09-22 08:48:30	<u>e1eb907d3bb742b19f2d9f</u> <u>9509505d2686f26fc34148</u> <u>96b55a5e6d1b70097216</u>	+ 0.02250000	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-20 08:10:03	<u>2609b5cb4af0fe53a48e30</u> <u>152b0c79a7d1e2e0e527dc</u> <u>4d0f0aad0e4d0bfb5ad</u>	- 0.00431940 BTC	✓
50	2019-09-19 20:49:53	<u>253edb2b917e8d17cf0423</u> <u>de07f7d4e80cc9301c979b</u> <u>cbf5294b3b1a7df89c29</u>	+ 0.00431940 BTC	✓
51	2019-09-12 14:18:53	<u>41c2a1b11687a81a3a531b</u> <u>2adf697dc1b4e8fd6bade6</u> <u>36b134f387a933376b6b</u>	- 0.00106656 BTC	✓
52	2019-09-12 11:26:54	<u>e3bd079123fd650c4a1109</u> <u>0428fc4177f74a95a0ddab</u> <u>1a97071d7245641b4573</u>	+ 0.00106656 BTC	✓
53	2019-08-18 14:06:54	<u>af05058f251830e66be9c0</u> <u>604f28b11dae04ebc09fdb</u> <u>9379eaabcc6f6f615a91</u>	- 0.00131852 BTC	✓
54	2019-08-18 11:49:03	<u>2f28bbc466f4733374283d</u> <u>85e23a1d3b458077d775cf</u> <u>e7f9ac536b2573e54a71</u>	+ 0.00131852 BTC	✓
55	2019-07-22 22:31:45	<u>c8dcd88a99ff94d7be0204</u> <u>30523330d045924d8555aa</u> <u>c28ef8f2a4298337c1d6</u>	- 0.00071000 BTC	✓
56	2019-07-22 19:53:43	<u>554657ecb53ff6cde33750</u> <u>3f87fccf00751f556e9746</u> <u>81abd9d81a1088a26628</u>	+ 0.00071000 BTC	✓
57	2019-05-28 09:23:38	<u>88b022ebf889b209a5a74a</u> <u>01af1c93fcd14381e10946</u> <u>9614c6d0f8f256692ae2</u>	- 0.00193297 BTC	✓

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58	2019-05-28 01:33:25	<u>e3188380b36e487bfd5fd</u> <u>d89d3a8c590c729a67634b</u> <u>ce7346bf66ac67110ad6</u>	+ 0.00193297 BTC	✓
59	2019-03-16 13:45:00	<u>e0712217e17750680ff05b</u> <u>319e16a90e90785b85beb0</u> <u>9055a611886eaa4269b9</u>	- 0.00100000 BTC	✓
60	2019-03-16 11:38:45	<u>2cbcd86a9d038de4ac96b1</u> <u>0f163761d75656bdefc1a1</u> <u>53cb6e8d2d8dab8c9b20</u>	+ 0.00100000 BTC	✓
61	2019-03-08 06:12:36	<u>58045542b9c517357a087b</u> <u>0ca467c69e104538788961</u> <u>79c8ce9dd275c47dd8b6</u>	- 0.00093585 BTC	✓
62	2019-03-08 04:32:44	<u>24e44f8486a539f7a76df0</u> <u>e2991f913764e093fa01e1</u> <u>6c3be06e231167864384</u>	+ 0.00093585 BTC	✓
63	2019-03-03 00:03:48	<u>b23061045ae783ec4002c6</u> <u>ac8c7786c0bcdd08cff78e</u> <u>1413effef961fc3ed3c5</u>	- 0.00105429 BTC	✓
64	2019-03-02 12:05:58	<u>718f7dea9bb783b67730a8</u> <u>75effb9580918c37840060</u> <u>ee53bbb404a695381ff3</u>	+ 0.00105429 BTC	✓
65	2019-02-26 12:27:59	<u>c72dcc678d26ef58ae80f8</u> <u>85de873747e78917354b07</u> <u>3c5ca175eb0463b3ea15</u>	- 0.00082513 BTC	✓
66	2019-02-26 11:06:03	<u>9264749f556b5894558516</u> <u>b538c688b666e7fcdc73a5</u> <u>e379bdf9dd75963b2d5f</u>	+ 0.00082513 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-25 00:07:34	<u>057b6bd9c89bb80adc8b0e9f9a9bf9febfbbaa8cbea23f8db6d76edc0d9c75c6</u>	- 0.00086560 BTC	✓
68	2019-02-24 08:53:40	<u>32762e582801ad9bae9d6a3d7b0603371749aa20079c010b14023037c7420bd0</u>	+ 0.00086560 BTC	✓
69	2019-02-20 04:40:07	<u>22e9fb5f48758c5dd0fbc905aaaecacb1f09a4fc8c377e94871876522164f7ff</u>	- 0.00080158 BTC	✓
70	2019-02-20 01:53:37	<u>dd217a65534edc47771740b59fc43ec3d860e93fba04a986b138492844d05b07</u>	+ 0.00080158 BTC	✓
71	2019-02-20 00:10:21	<u>a4de8ae91acfb4646a2c1c6e4b94ee49bd410acec00580b1336d2dfe148246d2</u>	- 0.00035603 BTC	✓
72	2019-02-19 18:52:59	<u>c0ce116b078ce80def6d038faaff6a10253b83a2e2a6eb2ddc64718b93c04617</u>	- 0.00032836 BTC	✓
73	2019-02-19 18:49:00	<u>d43c8e74f11489e5f80833a18b72139fd3760949d2a992c41dac7896a35ef287</u>	- 0.00032730 BTC	✓
74	2019-02-19 12:46:51	<u>0a72811da109915b8bb4a8fbb79723b47b5ecb16dbb757d3b9ac5031e6a10d87</u>	- 0.00074193 BTC	✓
75	2019-02-19 00:24:24	<u>9f9e93b36eeeb1861a9549079d6f8befdf076e2b1afc93f55444ec536c778ed5</u>	- 0.00022977 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-19 00:24:24	<u>9f9e93b36eeeb1861a9549</u> <u>079d6f8befdf076e2b1afc</u> <u>93f55444ec536c778ed5</u>	- 0.00041416 BTC	✓
77	2019-02-19 00:24:24	<u>9f9e93b36eeeb1861a9549</u> <u>079d6f8befdf076e2b1afc</u> <u>93f55444ec536c778ed5</u>	- 0.00045840 BTC	✓
78	2019-02-19 00:24:24	<u>9f9e93b36eeeb1861a9549</u> <u>079d6f8befdf076e2b1afc</u> <u>93f55444ec536c778ed5</u>	- 0.00061419 BTC	✓
79	2019-02-17 12:25:02	<u>f83d55b05913b47c5b01d1</u> <u>bbe0779bdf076e2b1afc</u> <u>77f672deecf53c02e251</u>	+ 0.00074193 BTC	✓
80	2019-02-16 04:44:46	<u>f62ecc1ad513c6c799e608</u> <u>5265582aa88edd5ae64d23</u> <u>66aeea3f7c592a51582e</u>	+ 0.00045840 BTC	✓
81	2019-02-10 08:16:01	<u>e14aa11f9a965e9870d06b</u> <u>54066d265648ee01d76ff8</u> <u>38dadda635af7a1e0b14</u>	+ 0.00061419 BTC	✓
82	2019-02-05 07:23:56	<u>b7c67820ae0b4679608e85</u> <u>3332ffa6b8d00b0c919184</u> <u>5f801075d7ca04c4c4f7</u>	+ 0.00035603 BTC	✓
83	2019-02-02 11:19:19	<u>1dd4901495c44d01b87e8b</u> <u>0fe9f678bbb24cfafdba5e</u> <u>62c8cc0c7c10e2218694</u>	+ 0.00041416 BTC	✓
84	2019-02-01 08:24:04	<u>fde12e6c0331e0e69ea62f</u> <u>b94e3947c1c6c862c6834c</u> <u>e6068580e74836248e99</u>	+ 0.00022977 BTC	✓

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85	2019-01-29 06:27:28	<u>237a1916329959eb8c5bb8</u> <u>2957a832f6a63df761594b</u> <u>00cf7adc9256505c12f1</u>	+ 0.00032730 BTC	✓
86	2019-01-26 05:08:38	<u>5f558e77c97a5369aeedc0</u> <u>71bd20a23c1026c60c9ef5</u> <u>b360e353519036ce7cc1</u>	+ 0.00032836 BTC	✓
87	2018-12-06 21:32:50	<u>f01c66052e3f846f4c182e</u> <u>2b164e422da1f4d6526375</u> <u>7a1f358db3578a634252</u>	- 0.10324800 BTC	✓
88	2018-12-06 20:40:27	<u>441f1980fdc3ed5f0f4d9d</u> <u>ac93a9f3b411efdb8d0e2f</u> <u>fd1d792cdd4e29f5e724</u>	+ 0.10324800 BTC	✓
89	2018-09-29 12:23:16	<u>0f774471da817266d75099</u> <u>aafee89da6b39895c3e5eb</u> <u>d5441d13bcd287cdbc4e</u>	- 0.00429971 BTC	✓
90	2018-09-29 09:17:54	<u>9baed57f15c114af9bd928</u> <u>7ecdb57965c561806da8d1</u> <u>2a93a19fb229661c8fbc</u>	+ 0.00429971 BTC	✓
91	2018-09-17 05:14:39	<u>7e5b5cf186031ea234f729</u> <u>aaebd2eaead85adde3fad2</u> <u>e8f3efa49657876ac418</u>	- 0.00298111 BTC	✓
92	2018-09-16 15:54:23	<u>d75f6a0c0427c621a6bdcc</u> <u>3a79d35fdda7f377e91703</u> <u>fa90708faf2d1668e3b0</u>	+ 0.00298111 BTC	✓
93	2018-09-12 12:35:39	<u>ba17aa43bca3251168786a</u> <u>2cd6e43bcb04d78fba355d</u> <u>1001d50b3f356ebb4d79</u>	- 0.00221054 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-12 09:25:18	<u>7ffd79d37a1e7a627a51dc</u> <u>76e0ab639edc0861d2d7e6</u> <u>888aba6ef4c610ce8ed8</u>	+ 0.00221054 BTC	✓
95	2018-08-25 09:34:47	<u>3ae99a6fe13d3a3c3d1ab6</u> <u>5ba3becc60754ab11db3fd</u> <u>ac9fd6a5b1301e92dacd</u>	- 0.00511358 BTC	✓
96	2018-08-25 09:16:31	<u>964375656d306c25e2bfbcb</u> <u>ad07359527076ecb9c81ad</u> <u>d990b26756a551400273</u>	+ 0.00511358 BTC	✓
97	2018-08-16 09:43:00	<u>e961e36184cd0d935d963a</u> <u>acea566a0e8c381a5a6ece</u> <u>461f57717ea0fc8739e5</u>	- 0.00631303 BTC	✓
98	2018-08-16 09:10:54	<u>91979861ff69766f785f20</u> <u>a4ac85792a6bbb4c5a11ee</u> <u>3ff504065c8862a07bea</u>	+ 0.00631303 BTC	✓
99	2018-08-02 21:20:52	<u>2bd4c5395c67a380496955</u> <u>79cc52d5529bb945ef5747</u> <u>47d544f4faf05bf2c056</u>	- 0.29924994 BTC	✓
100	2018-08-02 19:22:00	<u>2879ffb885b6b0fdb40fc3</u> <u>8e56f03cf17037c6283f1a</u> <u>d43ff602161d8e7fc98d</u>	+ 0.29924994 BTC	✓
101	2018-08-02 14:07:24	<u>183fa82f3a4ab7e01cb670</u> <u>ceb588d37cb3fadc3e2273</u> <u>d92a2c71d2c58f97cf4a</u>	- 0.00397508 BTC	✓
102	2018-08-02 12:11:57	<u>8b21989e883549939dd841</u> <u>cc1ef135d75f34b71bdd4c</u> <u>918ee0866cf212867c2e</u>	+ 0.00397508 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-26 13:58:43	<u>8c3d76fe1c643928cfe02f8e94a64ceaec3081214f6b3196a129d428abca7292</u>	- 0.00304938 BTC	✓
104	2018-07-26 10:33:39	<u>ae5a0e20fce2c50748ffd2bf213db14599f364b14cb84dbde120bd1f9ccdf1d3</u>	+ 0.00304938 BTC	✓
105	2018-07-22 13:21:32	<u>5ebbff50b47329fa1e6636623b2399367e4dd167adb1130da0de8ff7bfe33279</u>	- 0.00350369 BTC	✓
106	2018-07-22 09:53:11	<u>cdef1036900a186937643281a9d2a47f8ee2857e294879c62bb322d1302b48e2</u>	+ 0.00350369 BTC	✓
107	2018-07-18 12:40:37	<u>ed377735dbcee38e927a20528aa20f6be2ce064d3a3267be45b13698d0213942</u>	- 0.23222005 BTC	✓
108	2018-07-18 12:26:07	<u>36c172d52b8dc5b50faff050ddc07680abe4ca7bbf9c0e4e77a04ed574e38d7f</u>	+ 0.23222005 BTC	✓
109	2018-07-18 10:53:57	<u>b1fe9d61ef1ae06c8237f1092bba388da429009b87c84a344937f4901d486b03</u>	- 0.00341281 BTC	✓
110	2018-07-18 10:06:49	<u>78d5654e16e2d5364bc070f94b31c2937da5cc36b6441d428680c89afa936e04</u>	+ 0.00341281 BTC	✓
111	2018-07-15 15:56:36	<u>0fb971aebfba78a1ae2b6813a1fa1a9609eb269cd3bd f5e3bfa63f6f0ebacdee</u>	- 0.00215774 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-15 09:24:34	<u>c6b3bde97f9b9f860130d2</u> <u>bcdde8efcbd48051b8428e</u> <u>c2347a3d38697c43464b</u>	+ 0.00215774 BTC	✓
113	2018-07-08 11:16:22	<u>ff4dee1488071d4a8564f9</u> <u>d7b0cbееebc9193f58fd31</u> <u>b8f16e335812238ee2d0</u>	- 0.00233853 BTC	✓
114	2018-07-08 09:31:56	<u>e7c3d9d0add0ef5a57e35d</u> <u>16985f501178006a7a8913</u> <u>4fd03da36d8b2ef72f2b</u>	+ 0.00233853 BTC	✓
115	2018-07-06 13:22:36	<u>f78f65a179a30ea273bf3a</u> <u>c7d18cb7958dd9b006f546</u> <u>8f5ebecf6fb9fd20bcd7</u>	- 0.00229763 BTC	✓
116	2018-07-06 10:55:49	<u>b6d65fc28a3cf1c616752b</u> <u>146c3a8ae9ec6249c3ce0f</u> <u>65465a2b63dea94c7f0a</u>	+ 0.00229763 BTC	✓
117	2018-07-04 10:37:09	<u>25c21f3297e90530955f7b</u> <u>8eb6dfba7252e219ba1413</u> <u>fd175a1b69f397deb33c</u>	- 0.00816223 BTC	✓
118	2018-07-04 09:46:21	<u>c886498ec9c2bfc636167f</u> <u>5a12a7ed296c4730c7f995</u> <u>3bf4285b4a0ae469a491</u>	+ 0.00816223 BTC	✓
119	2018-06-27 13:51:06	<u>da507c387d68caabe792ec</u> <u>0dc8ae52eaf22e9d26167e</u> <u>86e1428fd1656b32f12a</u>	- 0.00896724 BTC	✓
120	2018-06-27 09:31:01	<u>c1cbdc984bf8cfab770c8d</u> <u>0a2ab33c86e8e8a35d0dbf</u> <u>cb380b0b5a383e1b74fa</u>	+ 0.00896724 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-18 21:47:24	<u>a49fb300ceac478df1b1646f9f35556aece8878b231ca9c366624b0f259ef5d7</u>	- 0.29995000 BTC	✓
122	2018-06-18 19:55:12	<u>740356d2d045299fa8b838ac724687e63884b24ff039c0f9d8b70c77c6de2532</u>	+ 0.29995000 BTC	✓
123	2018-06-18 10:22:18	<u>002fd024ebf82fdb9355ccaf99a6cf31a9bf7ea29e72dc7bb4a77c31dc0a1c3b</u>	- 0.00217886 BTC	✓
124	2018-06-18 09:22:20	<u>856fc3b9a23996084a993a95924065b03718c01d6c65b626b676649639b4c2cd</u>	+ 0.00217886 BTC	✓
125	2018-06-16 09:45:39	<u>30fb85e768023b639a2c41d5dbbf9714a35b8f9868a00f5ef7725544ee674edd</u>	- 0.00289434 BTC	✓
126	2018-06-16 09:37:21	<u>073260e53c85cb7b62828c5df1dc03138ad1dbe83777887eb2d37f6f4b5c8225</u>	+ 0.00289434 BTC	✓
127	2018-06-14 12:26:28	<u>8ae90efce457dd9aa82540e2c99836a5202849b1fc56ce9d061df0a8caac2340</u>	- 0.02520614 BTC	✓
128	2018-06-14 11:04:05	<u>885c87444aefc33fc2366663130dc2eff0a0a4ce7ac652ab9eb1ee185cc28ac1</u>	+ 0.02520614 BTC	✓
129	2018-06-14 10:33:07	<u>af000553778de4c94ee25e2de1d7b462ef26bfe055ec067ab01b3d2732985221</u>	- 0.00303082 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-14 09:37:19	<u>7f198797d8954cfac8f101</u> <u>a6e60ddf886ae46a87e1d8</u> <u>04ebc8782b5f0bd24e8b</u>	+ 0.00303082 BTC	✓
131	2018-06-12 13:09:10	<u>dc6857bf9f4cedc4cf3269</u> <u>17223d71aed1decda19a02</u> <u>287cc8cd65a1ff763e55</u>	- 0.00328424 BTC	✓
132	2018-06-12 12:17:26	<u>de2d7923006895f7f03f86</u> <u>0267a839aa32ebdc64dc0b</u> <u>61f2cb46e4b887a22066</u>	+ 0.00328424 BTC	✓
133	2018-06-10 13:53:38	<u>e023c8970e7be5f1c46e8b</u> <u>6796e84ae76bb7735d3cd4</u> <u>23d4cc38433a20f430eb</u>	- 0.00379059 BTC	✓
134	2018-06-10 09:54:25	<u>0dbf75c60ba75f3e92bba0</u> <u>dfe5b22e09537195b8492e</u> <u>5763b593b5be9b784133</u>	+ 0.00379059 BTC	✓
135	2018-06-08 11:14:48	<u>4c97e988130ebd62e02251</u> <u>f2005e1fd59424f0892adb</u> <u>e94ee6f53c5d00753def</u>	- 0.00422737 BTC	✓
136	2018-06-08 09:20:53	<u>d14fa6991b64b79dc737a9</u> <u>8d12abf26ecaab56a53850</u> <u>2c33e04c48b7e80fe85d</u>	+ 0.00422737 BTC	✓
137	2018-06-06 11:24:32	<u>e1563472b94f72a1aa0b8c</u> <u>548aaebfc906dea5111588</u> <u>5d3a3feb2db9ff97a505</u>	- 0.00378648 BTC	✓
138	2018-06-06 09:10:26	<u>6989e2c61c0ad0aa4060b7</u> <u>4d54304bc7f2dbcd77a06f</u> <u>9d0d7b8a243eaab63803</u>	+ 0.00378648 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-06-04 11:30:31	<u>4dca29a0a407994ebcaca1</u> <u>60c2abf1e903cd3855964f</u> <u>380c192707c52761cf2c</u>	- 0.00348539 BTC	✓
140	2018-06-04 09:59:55	<u>4e325361efa8562e421517</u> <u>e822e2158362e0767e6925</u> <u>14293689d1729c3a2056</u>	+ 0.00348539 BTC	✓
141	2018-06-02 12:03:50	<u>554c44aab53a987f655bae</u> <u>ae4444ac996a24df50716d</u> <u>e77a13200d277528b844</u>	- 0.00702933 BTC	✓
142	2018-06-02 10:13:02	<u>66e3d5f70e057515023138</u> <u>eafb2dafe21e27c2b3334c</u> <u>dcef0995d8a82704dbb3</u>	+ 0.00702933 BTC	✓
143	2018-05-29 10:04:39	<u>65ff68d61111a5600a2aaa</u> <u>151e5c02979d82fccb38f</u> <u>235c4a3e8be2fa5f4a47</u>	- 0.00327445 BTC	✓
144	2018-05-29 09:35:03	<u>1dfec16c8996d5e3dd8c13</u> <u>f7f538d2887ee51ca7fc24</u> <u>a616b7a4c632fcc4e149</u>	+ 0.00327445 BTC	✓
145	2018-05-28 21:26:14	<u>3e03ad29fe3659fe27894a</u> <u>4bc0542f813d2058e554ef</u> <u>bf28abf2b0925e19d3e9</u>	- 0.15156209 BTC	✓
146	2018-05-28 20:21:09	<u>7d14ecf59fefb69a46ab39</u> <u>37a94fcd3714df4a379703</u> <u>6e51f349ded788d108a8</u>	+ 0.15156209 BTC	✓
147	2018-05-27 11:40:00	<u>d1414f6a0cd6a4dc086a89</u> <u>7ae5b083ca5044ac39354e</u> <u>95a2c6a9521984d3a024</u>	- 0.00206595 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-27 09:38:51	<u>23b3e94e10f5362b4e4344</u> <u>e51ba4d407fd984d2951b5</u> <u>5ea6e61c5f89064f31eb</u>	+ 0.00206595 BTC	✓
149	2018-05-26 15:22:03	<u>8bd02ea7c44d6f343e69bb</u> <u>80eeb40cf123650d3e0578</u> <u>559a9f90d258f054c24c</u>	- 0.00203475 BTC	✓
150	2018-05-26 10:09:39	<u>52678dbe7de8002da0b56a</u> <u>46c4fa6fa59448b925d548</u> <u>532cc8b30cc24564fc22</u>	+ 0.00203475 BTC	✓
151	2018-05-25 10:34:13	<u>be383abdb6e9765bc1c741</u> <u>0e80bfa3c000da41df03de</u> <u>f80ef383395bc804f445</u>	- 0.00384364 BTC	✓
152	2018-05-25 08:31:34	<u>ce1a685053c27d8cd90623</u> <u>ec287746c8a9c580bf7c89</u> <u>527dcd7e8b9f9f63dfda</u>	+ 0.00384364 BTC	✓
153	2018-05-23 13:03:17	<u>0d975e49207511a6bbc3bc</u> <u>b3a5777cc883794cd21c31</u> <u>8621bfdc4c386005c9a</u>	- 0.00253936 BTC	✓
154	2018-05-23 09:34:40	<u>8ba2666b7a34a55ef791da</u> <u>1397572d3e9e389d99d11e</u> <u>3ba9529826b187629334</u>	+ 0.00253936 BTC	✓
155	2018-05-21 10:34:28	<u>5b6e784c2486d0d6ddcc12</u> <u>82e6d96796223cf3a53224</u> <u>751697878e10bc56c191</u>	- 0.00312026 BTC	✓
156	2018-05-21 09:52:01	<u>5d7b98d7f8e217100af77d</u> <u>25b6f9c10ebe6235a8fc17</u> <u>af94bbc3a7e2177c8a62</u>	+ 0.00312026 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-19 10:40:21	<u>8ee5ce9dce7650765d5037</u> <u>947b57a66ddb19c66443c</u> <u>f42ce03a38f58da47300</u>	- 0.00311791 BTC	✓
158	2018-05-19 09:40:31	<u>e15ab00d57ee1727a7500a</u> <u>13f7274f6c6133eacdab33</u> <u>3b3b66da00e464f7b6d8</u>	+ 0.00311791 BTC	✓
159	2018-05-17 14:04:39	<u>0c225c6b1caa7dcb0e7f85</u> <u>22b234c1ab27d555fc2473</u> <u>987282620f4e9b429046</u>	- 0.00278205 BTC	✓
160	2018-05-17 12:48:14	<u>403a5943bb71211c36cd7c</u> <u>5bf850dde0d4325ce33007</u> <u>199add56207cc2e67eee</u>	- 0.00021811 BTC	✓
161	2018-05-17 12:06:47	<u>0a9ec56720dfe2d9ddf2b</u> <u>c611c0e47e374800635cfa</u> <u>ab31cd5700d1d8d1ab9b</u>	+ 0.00021811 BTC	✓
162	2018-05-17 12:02:06	<u>ac35e5e3d7bb0e54971b18</u> <u>3737c58b5df62b6afbb8f3</u> <u>1255dd191bbee90665ce</u>	+ 0.00278205 BTC	✓
163	2018-05-15 10:47:07	<u>34ae76fde716c7068721b1</u> <u>f1bdb948a12c16c57fe577</u> <u>fc8358e49212ba0684e1</u>	- 0.00263558 BTC	✓
164	2018-05-15 10:10:11	<u>8da37a44934b5868c0a349</u> <u>2c4a816c3b95bec35bc0f8</u> <u>37b1d3c29c61b06a0ce6</u>	+ 0.00263558 BTC	✓
165	2018-05-13 10:50:14	<u>284a076546ec61529171b1</u> <u>e62b1bf050de7e36cf78</u> <u>81def7207949bfa22763</u>	- 0.00268458 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-13 09:14:19	<u>93e2248042849d82ed1ca8</u> <u>f73ac80c27a9e33813fccd</u> <u>2e72d45ebbe06610d9e5</u>	+ 0.00268458 BTC	✓
167	2018-05-12 00:38:45	<u>a9da65b99300ebc70c0bd1</u> <u>67a411477e759da566ea0e</u> <u>f9fad522ea0263e655f7</u>	- 0.00272936 BTC	✓
168	2018-05-11 23:11:04	<u>abccadcc103fe3169fe3768</u> <u>ad14a70fc8a3f8bd919b0c</u> <u>3eaeac0a064bd8b6f0fe</u>	+ 0.00272936 BTC	✓
169	2018-05-09 10:16:20	<u>2515348282ccfb42ab2951</u> <u>c23cc8fd18910e2561bdcd</u> <u>0c266068c582d12e62d8</u>	- 0.00266788 BTC	✓
170	2018-05-09 10:12:11	<u>f04aae6b1be54c9dc922e0</u> <u>c38b801893f1013716c477</u> <u>285739eb1bf6c59a27ec</u>	+ 0.00266788 BTC	✓
171	2018-05-07 20:31:20	<u>ed2cdb509e1998ffe179e4</u> <u>dcf6a04c4ae5ae8c820f98</u> <u>9f4b8ca77167d0cd0574</u>	- 0.00010033 BTC	✓
172	2018-05-07 19:44:04	<u>941e0fc04233e9f7a73d4e</u> <u>925a1d4d17810cdb0b2485</u> <u>3b1642ecf4a54c52a99a</u>	+ 0.00010033 BTC	✓
173	2018-05-07 09:52:53	<u>fa31a7817ff531b040e1a5</u> <u>37e99ba0510a4e7f2b7c98</u> <u>31c994ea28a12cc9ff38</u>	- 0.00240734 BTC	✓
174	2018-05-07 09:27:39	<u>ef38292b1807eb9ec3c36b</u> <u>53b028ab3cb71961a718e3</u> <u>8260cc05884eecec1e10</u>	+ 0.00240734 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-05 10:33:54	<u>6a2f874b6eca55cb6de39d</u> <u>6f5682baf473fedf7a491e</u> <u>b3f946af89aac7179595</u>	- 0.00312084 BTC	✓
176	2018-05-05 09:41:39	<u>a1e9e58aa30179d9175f6c</u> <u>668dd0862d7f6b402669ae</u> <u>ad876dbd9379c4c657ed</u>	+ 0.00312084 BTC	✓
177	2018-04-30 10:04:56	<u>b65ec89424e3578807c37b</u> <u>09ed5efa9d5b0396ae18f3</u> <u>9c240303113faecb0282</u>	- 0.00519311 BTC	✓
178	2018-04-30 09:08:37	<u>641c3af3e1f0d74d86bdfc</u> <u>a2c244ff1350fe7f05884c</u> <u>df32016e168cb6e4a0e2</u>	+ 0.00519311 BTC	✓
179	2018-04-26 09:46:14	<u>a1b9f660d6fc35f8276717</u> <u>93b0d48cd4034abe2808a4</u> <u>22eb470baca4cbfcf45b</u>	- 0.00248133 BTC	✓
180	2018-04-26 09:42:34	<u>755e8510fa41fb4c390e8a</u> <u>4c4d2dd65ea3a64587ee58</u> <u>a48fed91b93ea027e650</u>	+ 0.00248133 BTC	✓
181	2018-04-23 12:56:28	<u>fb10b50089efe8a3242b88</u> <u>9e58c19ae1386d9ae2d29d</u> <u>53d8cf60d252224efb85</u>	- 0.00264723 BTC	✓
182	2018-04-23 09:57:11	<u>7ac080b693afd07ee4d8ee</u> <u>bcbd806d9924a525231fbc</u> <u>6be020c9e0d98906890d</u>	+ 0.00264723 BTC	✓
183	2018-04-20 18:58:10	<u>7fd217282eeeff98e9e0c</u> <u>ecd6e7db725318a11461e0</u> <u>26b162ce2355d36d75bd</u>	- 0.00246916 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-20 18:34:52	<u>f39e16125bf9da03c0dd7d</u> <u>f32ad628d36709b4831a31</u> <u>550bb86a56fe5fb59c96</u>	+ 0.00246916 BTC	✓
185	2018-04-19 10:19:21	<u>84b43edb5b3b49a5c76824</u> <u>72f2b621e9ad5d51606637</u> <u>a24d146dc7f74a698631</u>	- 0.00238810 BTC	✓
186	2018-04-19 09:22:57	<u>bca03e54c3d8771a21fc5c</u> <u>9eb660778372e1d9b1910d</u> <u>21bc171e18efccc6ee0a</u>	+ 0.00238810 BTC	✓
187	2018-04-17 09:39:48	<u>eeb803e2be0eda1482f05f</u> <u>371956384acaf80a65c7d0</u> <u>5a0891cfa703e802b41c</u>	- 0.01210443 BTC	✓
188	2018-04-17 09:35:01	<u>8d954b9f1e36e0e37d605a</u> <u>3caf6bcb334a3725f285c2</u> <u>f715914d5e7bc397f0ba</u>	+ 0.01210443 BTC	✓
189	2018-01-18 07:58:53	<u>666bd701fc73b74c8f891b</u> <u>6baa7df6b67119b09b3fb4</u> <u>e5a7ea8dcacce1dc7542</u>	- 0.09930000 BTC	✓
190	2018-01-17 19:06:37	<u>ce193958ac154840cfd50</u> <u>e5fb9871f8ba2151def8ea</u> <u>d6468c1502259641976e</u>	- 0.03963342 BTC	✓
191	2018-01-17 18:44:50	<u>9e144bd22b65afca8f6a44</u> <u>d57568b5b839164f301172</u> <u>b29e07e7ffbd21cae880</u>	+ 0.03963342 BTC	✓
192	2018-01-14 09:57:20	<u>23e986da43fda560048904</u> <u>cadd32f0dd34a33454bcc3</u> <u>737737e57ebc1b3c4541</u>	- 0.10800000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-11 09:11:43	<u>f87f6060a03bfeb32907a1</u> <u>6a534cf0609646348ada44</u> <u>593e24767ae16ff2316e</u>	- 0.20000000 BTC	✓
194	2018-01-10 17:22:53	<u>2b9b2a594633381d07c4b0</u> <u>46ba2ce2fb8fb45f6f369e</u> <u>9a6ebd4b8b3c27d0d8c9</u>	+ 0.09930000 BTC	✓
195	2018-01-09 02:30:25	<u>f3784a890db28218935c75</u> <u>e2bae6b9310dc469feef1f</u> <u>69d2703706bcbf89fdcfc</u>	- 0.10500000 BTC	✓
196	2018-01-07 14:25:33	<u>13aef9b8d116259168d001</u> <u>938503fe34a43c5d0fa3cc</u> <u>eeab16b91e9498f91c0c</u>	- 0.19000000 BTC	✓
197	2018-01-06 21:24:26	<u>12cf940ccfeb40a42c0d05</u> <u>3a24aec31909d1c02e9ae</u> <u>1b75467289a1f2e642a5</u>	+ 0.10500000 BTC	✓
198	2018-01-06 02:17:56	<u>cd4eb6e9df05b5cca0f84d</u> <u>6a5177cb5429d50fc53725</u> <u>873ce2a69921a232d299</u>	+ 0.10800000 BTC	✓
199	2018-01-04 18:46:05	<u>b0a1f1c4dd1d40ef64ddd8</u> <u>9df902b25ef88c442c6e20</u> <u>0738cfd0d11245d0ae74</u>	+ 0.19000000 BTC	✓
200	2018-01-02 22:43:59	<u>719590a674585ea5f308a9</u> <u>3ba498b4dd34964a5e9042</u> <u>76f906ead8b9cc4ef84a</u>	+ 0.20000000 BTC	✓
201	2018-01-01 04:29:12	<u>b122c08003fa3fda85bcbf</u> <u>af6cccd5edf426435f5794</u> <u>40c7b9a6832c128e73d2</u>	- 0.07700000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-01 02:29:54	<u>298e8c6a06c7b0ca9a7dab</u> <u>f60e6b095705a51d48042e</u> <u>40ba138bc1f7e54d76aa</u>	+ 0.07700000 BTC	✓
203	2017-12-29 21:28:32	<u>c5faec066a89eea4c1f28c</u> <u>4c480188611621bb907897</u> <u>05889abee455e73c2ffe</u>	- 0.10000000 BTC	✓
204	2017-12-29 20:45:05	<u>ce8fd73d4df767879fed16</u> <u>223d30f9421dd4cde58243</u> <u>cb4100d8e07435619bee</u>	+ 0.10000000 BTC	✓
205	2017-12-26 14:37:09	<u>bd4321460c60e23ff77549</u> <u>a7ecdd337823e827919cc7</u> <u>94443cd4d1d442ed5943</u>	- 0.11500000 BTC	✓
206	2017-12-26 13:03:13	<u>5eab1a7fe0224febab191d</u> <u>9cdef189e568388bac9cb7</u> <u>3a29aff06413a23d5e47</u>	+ 0.11500000 BTC	✓
207	2017-12-23 17:20:56	<u>688fa3020c6380132ad40c</u> <u>a9321e7dd72ab5bc131d18</u> <u>d2010a6e9c6ad970de6a</u>	- 0.09700000 BTC	✓
208	2017-12-23 16:25:00	<u>1a12184d67fdc6a199c22d</u> <u>86a23ccf112eec782d7b62</u> <u>69ed83228a3ed811d875</u>	+ 0.09700000 BTC	✓
209	2017-12-21 09:59:12	<u>b7ad4700c95b63f8fc01d7</u> <u>4b902962c46c7bb7962c4c</u> <u>463afcde6d66ff36ea77</u>	- 0.11300000 BTC	✓
210	2017-12-21 08:37:04	<u>c6a25f1253a1bd0e112d03</u> <u>04e4903d0a5f8444663824</u> <u>6254f6945975947b4801</u>	+ 0.11300000 BTC	✓

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