

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Liy2VjgtxJtbzZymmspTyEPAZwRX5zUGQ</u>
TOTAL RECEIVED	3.22994592 BTC
	203,208.72 USD
TOTAL SEND	3.22982892 BTC
	203,201.35 USD

Token	Balance
Bitcoin	0.00011700 BTC
	7.36 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-27 21:44:44	<u>73e525706943e630652598</u> <u>ef330e633ffb1ab89263cd</u> <u>e09d34cf2eeae45526ba</u>	- 0.00507927 BTC	
2	2018-08-30 20:08:15	<u>b9d5e0d325d26bbc18f78b</u> <u>fc63d33217556b2fa4e24a</u> <u>2993acfd12a75eb7d711</u>	- 0.00580000 BTC	
3	2018-07-14 05:50:25	<u>905e727168f2cc9415783f</u> <u>6b5b640f993d7a381a4f86</u> <u>8e3d2692a6ff8fc3d2b4</u>	- 0.00660000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-07 18:39:41	<u>014e1957937853c1f9b280</u> <u>1186e213a81c66dd7c220a</u> <u>a22e0c9cee6584307483</u>	- 0.01700000 BTC	✓
5	2018-07-05 04:53:52	<u>7f8ee1ca07fbba65f74fb8</u> <u>e01078f46d58fe2234f77c</u> <u>fc281ec8e5e27e636371</u>	- 0.10878000 BTC	✓
6	2018-07-04 11:33:14	<u>eb9388a84df3ba3b168bb3</u> <u>b9f6fe735474fd041bc00d</u> <u>88c5bd6a8dcae23f4318</u>	- 0.04800000 BTC	✓
7	2018-07-03 16:47:49	<u>992315050c5944a14da23c</u> <u>432a5eebba9d5eca4bafcb</u> <u>9365c4b9b2cb759c7718</u>	+ 0.04800000 BTC	✓
8	2018-07-03 15:57:18	<u>512c516dd5317b861d2b71</u> <u>d4be445b0335038517d507</u> <u>d7c0db9dd3990ac2fbdf</u>	+ 0.01700000 BTC	✓
9	2018-07-02 21:14:13	<u>5d167a17566bbafe8fa286</u> <u>df86b2d12b28ada7ac12a2</u> <u>d96f922a97cf72ffc01d</u>	- 0.03500000 BTC	✓
10	2018-07-02 20:40:22	<u>d167c7fd41755650e0330a</u> <u>bd5960acc037b230fc52fa</u> <u>488cd855ed386ec63553</u>	+ 0.10878000 BTC	✓
11	2018-07-02 18:16:37	<u>651c14a718042bf03ab2e8</u> <u>46a268febe01392f5373a4</u> <u>4784ffdabad390a240d3</u>	+ 0.03500000 BTC	✓
12	2018-07-01 17:25:25	<u>51e1f694c15386e32fa5f3</u> <u>87a2f5f628831e14c9b973</u> <u>fec381e3448664bfa423</u>	- 0.09175985 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-01 06:09:10	<u>a1440f1f4db160f6b5ffd2</u> <u>06cd0f8fa8e4659cbba600</u> <u>57170ba24b4aab2c61a9</u>	- 0.02250000 BTC	✓
14	2018-07-01 06:09:10	<u>a1440f1f4db160f6b5ffd2</u> <u>06cd0f8fa8e4659cbba600</u> <u>57170ba24b4aab2c61a9</u>	- 0.02288790 BTC	✓
15	2018-06-30 17:45:42	<u>4fd6bf33cf8ec581ec108e</u> <u>dde9864fbd885b516a193a</u> <u>0878d27b5e328532fee9</u>	+ 0.09175985 BTC	✓
16	2018-06-30 17:34:09	<u>77f12cdfba8b0150b64685</u> <u>f086336598c0daf71be8d1</u> <u>209a89bfc41f6bbca820</u>	+ 0.02288790 BTC	✓
17	2018-06-30 16:14:21	<u>ab24c20367d6db92811f50</u> <u>98943d67f93facd895dbc0</u> <u>c348be0e5ac9bf698e52</u>	- 0.05577000 BTC	✓
18	2018-06-30 01:31:22	<u>0e3e932cbe71f458d024fb</u> <u>f3c0b8c239136dacabc25b</u> <u>08c98c33c72ebf312736</u>	+ 0.05577000 BTC	✓
19	2018-06-29 22:12:17	<u>05dae3e4222dbc72f97e6e</u> <u>1343194a0b46f00e59b99a</u> <u>ada192be0f227fc0126d</u>	- 0.02200000 BTC	✓
20	2018-06-29 22:12:17	<u>05dae3e4222dbc72f97e6e</u> <u>1343194a0b46f00e59b99a</u> <u>ada192be0f227fc0126d</u>	- 0.01020000 BTC	✓
21	2018-06-29 20:39:44	<u>113885e66ba7cbb6542032</u> <u>2f8d547e6f454adac576ae</u> <u>6521d35c5137eb612597</u>	+ 0.02250000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-29 19:16:55	<u>56c0b6b94433aa592ff61f213e1613024a804cced295e3cca077d0832893c370</u>	+ 0.02200000 BTC	✓
23	2018-06-29 03:53:56	<u>e65520d867f1ca4f28c105b1434df06f9faef92b2e4a5f7f7855c9fa05559901</u>	+ 0.01020000 BTC	✓
24	2018-06-28 23:07:21	<u>a4aa8a8402bf129a86f54b8f5146062ee7479e389e559007c6c32cb4548e11b6</u>	- 0.02100000 BTC	✓
25	2018-06-28 23:07:21	<u>a4aa8a8402bf129a86f54b8f5146062ee7479e389e559007c6c32cb4548e11b6</u>	- 0.02550000 BTC	✓
26	2018-06-28 19:31:08	<u>c0e80fed1ba0cceaf9e370c1fc117df439768e6a8df2442ca09bd25f9100b919</u>	+ 0.02550000 BTC	✓
27	2018-06-28 12:25:39	<u>c6a9ab8f4e0fac215788c82e842e0064531dfad5213cd3e8300031c306b45b21</u>	- 0.02200000 BTC	✓
28	2018-06-28 12:25:39	<u>c6a9ab8f4e0fac215788c82e842e0064531dfad5213cd3e8300031c306b45b21</u>	- 0.02450000 BTC	✓
29	2018-06-28 12:25:39	<u>c6a9ab8f4e0fac215788c82e842e0064531dfad5213cd3e8300031c306b45b21</u>	- 0.02000000 BTC	✓
30	2018-06-27 17:45:41	<u>53bd97205be3173b9b1efa4ef736430ac2c26a1007c97b2dbeb1bc6d05d5c53b</u>	+ 0.02450000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-27 16:28:57	<u>cd0667c4995a329b4343c2</u> <u>1f9c78827226a77cdbdcc6</u> <u>2e1f4c5bb1f685f3c3e1</u>	- 0.04220000 BTC	✓
32	2018-06-27 07:05:19	<u>be5ded380dd888194484f0</u> <u>f391b6171cef020bce729d</u> <u>f3239377592596a712c7</u>	- 0.02000000 BTC	✓
33	2018-06-27 07:05:19	<u>be5ded380dd888194484f0</u> <u>f391b6171cef020bce729d</u> <u>f3239377592596a712c7</u>	- 0.01200000 BTC	✓
34	2018-06-27 07:05:19	<u>be5ded380dd888194484f0</u> <u>f391b6171cef020bce729d</u> <u>f3239377592596a712c7</u>	- 0.01650000 BTC	✓
35	2018-06-27 07:05:19	<u>be5ded380dd888194484f0</u> <u>f391b6171cef020bce729d</u> <u>f3239377592596a712c7</u>	- 0.02750000 BTC	✓
36	2018-06-27 07:05:19	<u>be5ded380dd888194484f0</u> <u>f391b6171cef020bce729d</u> <u>f3239377592596a712c7</u>	- 0.01200000 BTC	✓
37	2018-06-26 20:44:50	<u>139209ee2b8708d3bb9083</u> <u>bae7a96385b16f5f849f55</u> <u>2358e113024c9396fe20</u>	+ 0.02000000 BTC	✓
38	2018-06-26 20:31:49	<u>490edb7a9886569e4f9c03</u> <u>bc048263a083c64941bfe2</u> <u>c3adfdf765a59cb0fe36</u>	+ 0.02750000 BTC	✓
39	2018-06-26 19:20:00	<u>b275a05b116a754857a866</u> <u>992a99527555e2ecdacd9c</u> <u>1f9c3552cf956d761250</u>	+ 0.02200000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-26 17:23:37	<u>a01ea0ae80aa806561df58</u> <u>697f04802a91b308e5c061</u> <u>8bf723257b29b5170c02</u>	+ 0.01200000 BTC	✓
41	2018-06-26 00:53:56	<u>7eb70c45baf27f647b1594</u> <u>247c196a029d89eb35df77</u> <u>fb8510e125183067a27b</u>	+ 0.01200000 BTC	✓
42	2018-06-25 17:53:59	<u>f6347c4a20c944fa80659c</u> <u>6b0e5a28237b22ed05c033</u> <u>e632379d1b42f317c4a1</u>	+ 0.04220000 BTC	✓
43	2018-06-25 17:17:13	<u>96f5e88a5a792f2e4b429c</u> <u>216864c48361692ae3744d</u> <u>336f9fe4728cd9bd2240</u>	+ 0.02100000 BTC	✓
44	2018-06-24 15:17:28	<u>7d2382fc482175e4c591a8</u> <u>e38ceef16c94fb3d82a462</u> <u>b384c70bc411e95fca78</u>	- 0.01000000 BTC	✓
45	2018-06-24 15:17:28	<u>7d2382fc482175e4c591a8</u> <u>e38ceef16c94fb3d82a462</u> <u>b384c70bc411e95fca78</u>	- 0.02900000 BTC	✓
46	2018-06-24 14:35:10	<u>8e841fa318fe1a65f959f3</u> <u>dda52718fa5f27fff3ad6a</u> <u>6ffa0bf9a17bca5ecefe</u>	+ 0.02000000 BTC	✓
47	2018-06-24 03:31:37	<u>2b84e249eec8bd912220ba</u> <u>a7c107beebf9df299a5708</u> <u>d772d77c80c8be412af5</u>	+ 0.01000000 BTC	✓
48	2018-06-23 14:13:49	<u>92746c7cc6808023a11006</u> <u>09d082dbcf3c8382dd3d0f</u> <u>a292effad50fb894d7e6</u>	+ 0.02900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-21 20:18:39	<u>b28001db0fddcfd1bba17b</u> <u>f6cc8f1e652230b84811f2</u> <u>16ca9d903683415edecb</u>	- 0.07320000 BTC	✓
50	2018-06-21 20:18:39	<u>b28001db0fddcfd1bba17b</u> <u>f6cc8f1e652230b84811f2</u> <u>16ca9d903683415edecb</u>	- 0.05786000 BTC	✓
51	2018-06-21 00:34:04	<u>b04b931108a5ad3fd1db01</u> <u>7f2dd89c996e52f174d132</u> <u>434e1419f5a898a4d532</u>	+ 0.05786000 BTC	✓
52	2018-06-20 18:48:15	<u>9c5cc3231a33e816363e94</u> <u>665f2c6be95dd417f1455a</u> <u>5ebe5a11833d452c4bde</u>	+ 0.07320000 BTC	✓
53	2018-06-20 17:59:46	<u>98d4254e0a387fc044aeaa</u> <u>133927f521a142769992e9</u> <u>2feb6d4aef41c413ce68</u>	- 0.01200000 BTC	✓
54	2018-06-20 17:22:38	<u>8af1f0e4da3d2bb58c3420</u> <u>328db3cc67786438672d8a</u> <u>3ba42b147c06c9538ca9</u>	- 0.04089924 BTC	✓
55	2018-06-20 16:39:25	<u>dda2a50cf5d7abad7c6685</u> <u>eb8af2feebd5ac5d71edef</u> <u>85e81a0cbe2db770744b</u>	+ 0.01650000 BTC	✓
56	2018-06-20 01:37:11	<u>a9fe3acb4cb6e4abd14de7</u> <u>9bffc87406eac4d08a641a</u> <u>98c3f21cc84eefbf2f8c</u>	- 0.02163000 BTC	✓
57	2018-06-19 21:23:59	<u>c2dee19584af71bafd364c</u> <u>04a1e9dfb07a6446815385</u> <u>0fd81afcc4f2a9db97a0</u>	- 0.02700000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-19 20:06:14	<u>b9a817f88b38ab9e7ede67</u> <u>d95c999ec817d57622549c</u> <u>19d60d2b4838f8770605</u>	+ 0.02163000 BTC	✓
59	2018-06-19 16:10:29	<u>8a29c7ba3362b9ebd0226a</u> <u>30e517bf124ab7ab682220</u> <u>5395e42765e79be37945</u>	+ 0.02700000 BTC	✓
60	2018-06-19 15:55:50	<u>213f935e43bc06a26da54c</u> <u>f8531427791a2972deef0c</u> <u>357376d3e19b2d892670</u>	+ 0.01200000 BTC	✓
61	2018-06-18 19:29:20	<u>caee4957f1ca2ea3c75829</u> <u>1a6bec5d503a4542ced2af</u> <u>3e18735d22faebb64622</u>	+ 0.04089924 BTC	✓
62	2018-06-17 22:32:50	<u>3c23ab9e9d4fb31c7fae13</u> <u>0e2c607a4488ff0ebca868</u> <u>e094f98d922df5cc260c</u>	- 0.01730000 BTC	✓
63	2018-06-17 11:53:00	<u>1ea137d81fc4130729fad8</u> <u>9cb556ba58d4864cfb6808</u> <u>a17cc790bbb8b8416ab1</u>	- 0.07148937 BTC	✓
64	2018-06-17 00:49:33	<u>4aec6ce1e4526e849a479c</u> <u>3febac134aaf3bdb17c618</u> <u>3cfdd48a7bdee3b8e86d</u>	+ 0.07148937 BTC	✓
65	2018-06-16 13:41:50	<u>ce160f9393f25cfb39f88b</u> <u>6eb12d74c1b5fe71a9fd62</u> <u>f6d78a7103675963c174</u>	- 0.01900000 BTC	✓
66	2018-06-15 22:38:52	<u>0137c42079e224d9b79d87</u> <u>c3ac144b3a1ad46db23259</u> <u>0d59cfd4262b152107d5</u>	- 0.02300000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-15 22:38:52	<u>0137c42079e224d9b79d87</u> <u>c3ac144b3a1ad46db23259</u> <u>0d59cfd4262b152107d5</u>	- 0.07148149 BTC	✓
68	2018-06-15 22:38:52	<u>0137c42079e224d9b79d87</u> <u>c3ac144b3a1ad46db23259</u> <u>0d59cfd4262b152107d5</u>	- 0.02000000 BTC	✓
69	2018-06-15 21:15:32	<u>32fe6e9814cd350284a3e6</u> <u>8978683f682aef0a3908a9</u> <u>96ac373d93648e4ba02f</u>	+ 0.07148149 BTC	✓
70	2018-06-15 15:43:17	<u>d31f8ed75b3bfaac1169c7</u> <u>fedb2fde1e0a0568da9b23</u> <u>9a5b17267ac3cfa17cc</u>	- 0.08105000 BTC	✓
71	2018-06-15 04:23:38	<u>a8eaa49a5a698ec45e5251</u> <u>82a81dac533e61c147c8a2</u> <u>d2bdcfc0e2ca2bf26cc0</u>	- 0.02190000 BTC	✓
72	2018-06-15 04:23:38	<u>a8eaa49a5a698ec45e5251</u> <u>82a81dac533e61c147c8a2</u> <u>d2bdcfc0e2ca2bf26cc0</u>	- 0.01620000 BTC	✓
73	2018-06-15 04:23:38	<u>a8eaa49a5a698ec45e5251</u> <u>82a81dac533e61c147c8a2</u> <u>d2bdcfc0e2ca2bf26cc0</u>	- 0.01300000 BTC	✓
74	2018-06-14 23:43:10	<u>9b7dc9942b1a4a4bd189d6</u> <u>c3ec45893b53b460c4ae48</u> <u>c0c69dcf129fdb9a8263</u>	+ 0.08105000 BTC	✓
75	2018-06-14 23:29:54	<u>a9a8cfb6eb24a2e37cbfa5</u> <u>127a54c5717198c6599590</u> <u>6a21c4d68b7d3a5f3408</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-14 22:08:46	<u>e6f2f2eb1c855e28c582bc</u> <u>b6d9bfff69d94e97baf1c14</u> <u>8a2a5bdf279099bd6f5a</u>	+ 0.01300000 BTC	✓
77	2018-06-14 18:36:53	<u>e8ce61189a3fcde86ef327</u> <u>8f4c502e7cb7a3d0c6229a</u> <u>c3942cafc5eb09260da2</u>	+ 0.01900000 BTC	✓
78	2018-06-14 17:04:23	<u>e4d6d3dc87f30d5652f357</u> <u>2c9a1a72e35e4f190d270f</u> <u>62305861acbbf65eeeb0</u>	+ 0.01730000 BTC	✓
79	2018-06-14 08:21:21	<u>fd2d620807ce0afad1449a</u> <u>e7d724841034458886e3f7</u> <u>eb3f3859845b04f82d5a</u>	- 0.01650000 BTC	✓
80	2018-06-14 08:21:21	<u>fd2d620807ce0afad1449a</u> <u>e7d724841034458886e3f7</u> <u>eb3f3859845b04f82d5a</u>	- 0.01600000 BTC	✓
81	2018-06-14 08:21:21	<u>fd2d620807ce0afad1449a</u> <u>e7d724841034458886e3f7</u> <u>eb3f3859845b04f82d5a</u>	- 0.03000000 BTC	✓
82	2018-06-14 08:21:21	<u>fd2d620807ce0afad1449a</u> <u>e7d724841034458886e3f7</u> <u>eb3f3859845b04f82d5a</u>	- 0.01900000 BTC	✓
83	2018-06-13 21:11:04	<u>5972f02ec2d45a033b3ff8</u> <u>afd5913eabce29ce664f22</u> <u>b759a385658525e27bfd</u>	- 0.02600000 BTC	✓
84	2018-06-13 21:00:52	<u>bdaf2af63d28c3f9b48a69</u> <u>e19e3a163500ba2dd69d33</u> <u>2c682cb595571b262977</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-12 22:37:23	<u>25db81970216ecef8b34fc8c5e152ef8abe23bd89f55f9a4546eb84e82cfdbfb8</u>	- 0.07115000 BTC	✓
86	2018-06-12 22:37:23	<u>25db81970216ecef8b34fc8c5e152ef8abe23bd89f55f9a4546eb84e82cfdbfb8</u>	- 0.09640000 BTC	✓
87	2018-06-12 19:27:29	<u>337e58f828650c0d5962e31e1180e85a0f8b156c922130144a27a9fefca11ba0</u>	+ 0.07115000 BTC	✓
88	2018-06-12 12:34:37	<u>a5b698a933c851b6ad357c5308681d2ffddcfb4dad65c0f5402555e7088fc5b4</u>	+ 0.00660000 BTC	✓
89	2018-06-12 00:35:21	<u>47d8b0a65380f09eb73f92080d2db6995ba8fb19de629134516b1ad8b4419a24</u>	+ 0.09640000 BTC	✓
90	2018-06-11 20:21:51	<u>5326737d56b27fc6a290f05b13ab774577a87c8eb36a5dfc05146ee1d40d8647</u>	+ 0.01900000 BTC	✓
91	2018-06-10 19:13:41	<u>7cef7dd25a415564da93e9b296be8fabbc374a586995d5d4bf502a56b49cf190</u>	+ 0.02190000 BTC	✓
92	2018-06-10 12:45:56	<u>2ea3f8eb8e447cb7f979c0d94a7399f5f705acdf5ca4af3215ea3a106ec069c4</u>	+ 0.01600000 BTC	✓
93	2018-06-10 07:21:17	<u>c6ddfd15241c373babc6fd2391bb6217f4847e72652ee31b72871fb2da6de8bc</u>	- 0.01800000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-10 07:21:17	<u>c6ddfd15241c373babc6fd</u> <u>2391bb6217f4847e72652e</u> <u>e31b72871fb2da6de8bc</u>	- 0.02900000 BTC	✓
95	2018-06-10 07:21:17	<u>c6ddfd15241c373babc6fd</u> <u>2391bb6217f4847e72652e</u> <u>e31b72871fb2da6de8bc</u>	- 0.02500000 BTC	✓
96	2018-06-09 20:50:35	<u>17547ae9eb3fc14cee53d0</u> <u>a54174036b5c34cbf97775</u> <u>d9e7d34400d0d8193b60</u>	+ 0.00580000 BTC	✓
97	2018-06-09 19:37:50	<u>be767444f9091690a1dc62</u> <u>97a305c7d88154804cc691</u> <u>dc26ba6dad840e3b5f8a</u>	+ 0.02900000 BTC	✓
98	2018-06-09 15:52:21	<u>c76a53a976729d3dbd0cbd</u> <u>f16c108f2fffe26a7b5ec9</u> <u>ad3e9abbda4b7af83ea0</u>	+ 0.01800000 BTC	✓
99	2018-06-09 01:13:14	<u>7ee6204ec8dd48c2e584c0</u> <u>5d1bf6d22b9711f194974b</u> <u>a421d1043dbfc93f9f65</u>	+ 0.01620000 BTC	✓
100	2018-06-08 23:25:10	<u>676709f3237be2a6540ef7</u> <u>a05ca31b76920ab17e32f4</u> <u>49e78b7e956ec8c547da</u>	- 0.07040000 BTC	✓
101	2018-06-08 22:17:30	<u>8a4144a1a912b57da51834</u> <u>d34895cd6ecaf590e19591</u> <u>61bca62e911a71da24ec</u>	+ 0.01650000 BTC	✓
102	2018-06-08 01:26:32	<u>26e0f0350d450e6949acf3</u> <u>6542331fc8d88b547fdc12</u> <u>1f6038e47020c78c7a11</u>	- 0.03470000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-08 01:26:32	<u>26e0f0350d450e6949acf3</u> <u>6542331fc8d88b547fdc12</u> <u>1f6038e47020c78c7a11</u>	- 0.03300000 BTC	✓
104	2018-06-08 01:26:32	<u>3ac23c10755eb7786e28</u> <u>ce425920d9bc7647aae37c</u> <u>7c11af7e5f8647f26288</u>	+ 0.07040000 BTC	✓
105	2018-06-08 01:09:47	<u>3ab837fe8fa2f2278eed7e</u> <u>3dc0a1f704a112f9306fd8</u> <u>512b0ada1af1cfb4b9c2</u>	+ 0.02600000 BTC	✓
106	2018-06-07 21:32:51	<u>1e42c4272f0acd73ec4cda</u> <u>16e3a73a5998dbd533e471</u> <u>ac1741972f19073b7e9c</u>	+ 0.03470000 BTC	✓
107	2018-06-07 18:25:26	<u>17e5032fde3590571223dd</u> <u>dcce41be44822453b609f2</u> <u>bf44210df521b1288b7d</u>	+ 0.02500000 BTC	✓
108	2018-06-07 04:11:36	<u>cf671b7be5333147ff812</u> <u>2c43b9c5a7eccb93620507</u> <u>945ca39e01bc6d749434</u>	+ 0.03300000 BTC	✓
109	2018-06-06 19:54:13	<u>1db6be5425376a2a1fae0a</u> <u>5d7abd0526f3ee6140b46d</u> <u>5b343007954eca4081dc</u>	+ 0.02300000 BTC	✓
110	2018-06-06 01:03:28	<u>e0e7749d2b04476be05035</u> <u>8322aabb58dbc0ea6ae860</u> <u>911bf8644841da5869f7</u>	- 0.03000000 BTC	✓
111	2018-06-05 20:27:52	<u>33f2eaa286968cacc83b49</u> <u>d61f4a69fb41cc5d9951db</u> <u>0beaaa398cae1e31a68e</u>	- 0.03512905 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-05 20:27:52	<u>33f2eaa286968cacc83b49</u> <u>d61f4a69fb41cc5d9951db</u> <u>0beaaa398cae1e31a68e</u>	- 0.02919173 BTC	✓
113	2018-06-05 18:50:39	<u>d2c4acea49b632d37aef76</u> <u>184165258c26a3891a9e58</u> <u>80464874e2f67c71c168</u>	+ 0.02919173 BTC	✓
114	2018-06-05 10:12:12	<u>f0f6781560fb6922637e66</u> <u>be93eb2350f97cfd03a20</u> <u>ae1949efa90050c1cfa9</u>	- 0.03879000 BTC	✓
115	2018-06-05 10:12:12	<u>f0f6781560fb6922637e66</u> <u>be93eb2350f97cfd03a20</u> <u>ae1949efa90050c1cfa9</u>	- 0.02766000 BTC	✓
116	2018-06-04 23:06:58	<u>c219707f905340273da1d6</u> <u>9251ff6ac9128bb040e72a</u> <u>3b449d86911106554fd6</u>	+ 0.03879000 BTC	✓
117	2018-06-04 22:20:23	<u>1c0736ce75aab52605174d</u> <u>b676261a43a18572132fb6</u> <u>04c7c56b9af5deef1a49</u>	+ 0.02766000 BTC	✓
118	2018-06-03 18:41:28	<u>8d92c9b170f3b3a8f82d0b</u> <u>6023dd9247f7e379314cb2</u> <u>0999a423c9c951c7707e</u>	+ 0.03000000 BTC	✓
119	2018-06-03 17:55:48	<u>d7235b8a99e1fdcd70e6bb</u> <u>0dc3124626dc257a0b6d5f</u> <u>637444e96e830dd76830</u>	- 0.05314700 BTC	✓
120	2018-06-03 17:55:48	<u>d7235b8a99e1fdcd70e6bb</u> <u>0dc3124626dc257a0b6d5f</u> <u>637444e96e830dd76830</u>	- 0.02310623 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-02 22:30:10	<u>108a815dc4319be83a906466bfbfbdf11f009c90ec6aec62e15e86caf079073</u>	+ 0.05314700 BTC	✓
122	2018-06-02 22:06:35	<u>cbae8e24e91198b59cb9f1b5b38b7e2f37db9fd26dd397bc4384bf427cb584a2</u>	+ 0.03512905 BTC	✓
123	2018-06-02 20:55:59	<u>c296ef4263c5882deed0c5f00e1a23c27c402a1e09b8df143579f02c5213ed6d</u>	+ 0.02310623 BTC	✓
124	2018-06-02 17:36:29	<u>59e002dcd64a4cd3cc96599ad63769b9a6b26fb40d0cfe0d8fd1e2d85b0bdfd7</u>	- 0.03334000 BTC	✓
125	2018-06-02 03:58:52	<u>fd2be7b2d0307dee5b5d89a5987e12994cf71431ef287723e9b02b50f5531af4</u>	- 0.02971000 BTC	✓
126	2018-06-02 03:58:52	<u>fd2be7b2d0307dee5b5d89a5987e12994cf71431ef287723e9b02b50f5531af4</u>	- 0.04448000 BTC	✓
127	2018-06-02 03:58:52	<u>fd2be7b2d0307dee5b5d89a5987e12994cf71431ef287723e9b02b50f5531af4</u>	- 0.01412000 BTC	✓
128	2018-06-02 02:33:14	<u>9d30aac81730464cdd3281d7498ab108aaa82fa9f019f208f7a9c1dc331eda81</u>	+ 0.04448000 BTC	✓
129	2018-06-02 02:20:32	<u>0889ed495ce92ee61c10cc8707fd22414659ae353868876e5172d4695a06dcd6</u>	+ 0.03334000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-01 23:01:47	<u>c70f3654235a1cf30bb7a4347f5f9a32a2ce2e2aedf794602f7fe069b3a702ae</u>	+ 0.02971000 BTC	✓
131	2018-05-31 23:25:11	<u>c3063d8af4ab7d528993a80d3cfe9a2ce696c5acc93218a07193c1f8838117ed</u>	- 0.02365000 BTC	✓
132	2018-05-31 23:25:11	<u>c3063d8af4ab7d528993a80d3cfe9a2ce696c5acc93218a07193c1f8838117ed</u>	- 0.02413000 BTC	✓
133	2018-05-31 20:02:57	<u>cd4d30e2727c96f003ba5040cd471127bbbd71a721cea7f1fe43d50351b86c24</u>	+ 0.02413000 BTC	✓
134	2018-05-31 00:20:04	<u>0354762be9c7cd91bb30b93f619c09cbbd2bd98e5e60dac3ba8ac9c9cae31388</u>	+ 0.02365000 BTC	✓
135	2018-05-30 16:46:05	<u>572c78746ade1f5837c16c8861b7abb305a259576b4c81e7ff86aa47e240b04c</u>	+ 0.01412000 BTC	✓
136	2018-05-30 04:44:36	<u>bf68028222955a1872c6873f957ffc69aed205afe2f7abc63dcd0aa07527c2a4</u>	- 0.01225180 BTC	✓
137	2018-05-29 22:55:35	<u>9ed78aae0db954e6985c662689fd23abeb33c7cd799536ebf290849870766472</u>	+ 0.01225180 BTC	✓
138	2018-05-28 03:17:53	<u>e8b2cb674c49e80a7bea19e29f91fa2e4d3aa160585e189925d8c3e92c46f638</u>	- 0.00755000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-05-27 19:03:04	<u>1aad4ef90c43ec1cabeec0</u> <u>02ed7600acc4100510a615</u> <u>0e867ce61217df457858</u>	- 0.02832000 BTC	✓
140	2018-05-27 15:18:19	<u>d18123445934c192ee5329</u> <u>52fbb5b3061a360dc0375b</u> <u>8e61cb705c9a8d53ceac</u>	+ 0.02832000 BTC	✓
141	2018-05-27 01:02:52	<u>a6e371cad3220a7f886c7f</u> <u>ac33c7394d5054b0a938cd</u> <u>49a722dadb3c7e50d3ae</u>	- 0.01374000 BTC	✓
142	2018-05-27 01:02:52	<u>a6e371cad3220a7f886c7f</u> <u>ac33c7394d5054b0a938cd</u> <u>49a722dadb3c7e50d3ae</u>	- 0.01738380 BTC	✓
143	2018-05-26 20:39:15	<u>1e1b426b929dfb031dd670</u> <u>2e891a72afdc5529fe43bd</u> <u>31a359a7d74142292a43</u>	+ 0.01738380 BTC	✓
144	2018-05-26 20:04:39	<u>89dbb46d507a5aafb0ff58</u> <u>03086ab530669a6bf93f76</u> <u>61241a1c7f50a800b7e1</u>	+ 0.01374000 BTC	✓
145	2018-05-25 14:51:32	<u>4dc260536e2d424dcce69f</u> <u>28f4bec7477417d1d72509</u> <u>f4847f7787bc86670a95</u>	- 0.03610000 BTC	✓
146	2018-05-25 00:19:28	<u>158df575436416abf99e36</u> <u>f778f806bf71f6f2792998</u> <u>6feda8e6f27df7cfe7f</u>	- 0.02836421 BTC	✓
147	2018-05-25 00:19:28	<u>158df575436416abf99e36</u> <u>f778f806bf71f6f2792998</u> <u>6feda8e6f27df7cfe7f</u>	- 0.04170301 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-25 00:19:28	<u>158df575436416abf99e36</u> <u>f778f806bf71f6f2792998</u> <u>6feda8e6f27df7cefe7f</u>	- 0.02988592 BTC	✓
149	2018-05-24 23:21:00	<u>eebbf5d8e97c2e29f86a15</u> <u>f864df55c46c55cf29d001</u> <u>3f4866210f7981073419</u>	+ 0.04170301 BTC	✓
150	2018-05-24 22:03:16	<u>0bb23c3da6e6f1022a3999</u> <u>098b0b73dc62aa8b5bbf1d</u> <u>96e884be77e5f551d814</u>	+ 0.02988592 BTC	✓
151	2018-05-23 22:27:36	<u>24b8eb21ac12e79bc01f01</u> <u>a0b9a9cfc316783a74458</u> <u>64f6f2063b367ebc51f7</u>	+ 0.03610000 BTC	✓
152	2018-05-23 21:45:29	<u>3b2bf6b7eea5a69f724fee</u> <u>f676d99377c6e4af51c68f</u> <u>bbbf6a2498c84e80c16e</u>	+ 0.02836421 BTC	✓
153	2018-05-23 10:10:01	<u>5b1d863fc19ba417668fbd</u> <u>ff5e3313c7d46f41a48314</u> <u>be5c3d579ba8c32c9ca9</u>	- 0.02890000 BTC	✓
154	2018-05-23 10:10:01	<u>ec6ae5e2dcc4e845ea6b60</u> <u>ba98055aafea81e7d2df86</u> <u>e87bc358a3a225e0b273</u>	- 0.02200000 BTC	✓
155	2018-05-23 10:04:35	<u>292a84a5d3f6cd506662f5</u> <u>624acdf337aff4c04374f4</u> <u>1a326d82ef01a0c59b03</u>	- 0.03186000 BTC	✓
156	2018-05-23 10:04:35	<u>292a84a5d3f6cd506662f5</u> <u>624acdf337aff4c04374f4</u> <u>1a326d82ef01a0c59b03</u>	- 0.02728550 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-23 01:53:15	<u>c2ac3a67dd8e168e11eab470862d32ac00e5e5a05dedf2db84b13ec8bf0c326f</u>	- 0.03174460 BTC	✓
158	2018-05-23 01:53:15	<u>c2ac3a67dd8e168e11eab470862d32ac00e5e5a05dedf2db84b13ec8bf0c326f</u>	- 0.04642000 BTC	✓
159	2018-05-23 01:47:46	<u>fdee6bf03b6055311a616d44677e519c4e35d6a29da18abe379141f8da934e47</u>	+ 0.00507927 BTC	✓
160	2018-05-23 00:05:51	<u>e2e103541f6fe1c1a64b8ce6cc4430656748b324b330c2d94285fa3f8d259338</u>	+ 0.04642000 BTC	✓
161	2018-05-22 20:53:47	<u>3460bd6d2e1ccb02777900f536c1dd088df26277a3e4a47c19cc2ca6bce10f8a</u>	+ 0.03186000 BTC	✓
162	2018-05-22 18:45:08	<u>1f98bbe230703d93615299f1c35ae28eb7b50c97370fe77987ac4f9aef5eea</u>	+ 0.03174460 BTC	✓
163	2018-05-22 00:59:41	<u>04fffa0b2c7affcc4784290ca8904c9ae9721a2b9d35d9f8ff13c9103f9e194c</u>	+ 0.00755000 BTC	✓
164	2018-05-21 21:15:54	<u>2653b283b03336a2cafde1667186902f6959c58323193b08832db75280c1a203</u>	- 0.02939044 BTC	✓
165	2018-05-20 18:21:59	<u>3a221f2a47116ff1e25f55dd5cc10ca69ccf7b2828ab9e3fda6abb4083b0f9ad</u>	+ 0.02200000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-20 14:50:46	<u>2cdd8772d3cea7e4ce9ad7375610caa46e10bf9b027e30f1979e9b8d6fd3ec3e</u>	- 0.03306959 BTC	✓
167	2018-05-19 21:17:27	<u>4fa403b5f12af82a6f3f28cb0531280dc88fbfeb24653cffb634bd3bae616f46</u>	+ 0.02728550 BTC	✓
168	2018-05-19 19:20:15	<u>e3d1dad5acee27d2567491e3290f2d86e6ed7ede9cd47b4ed36f19d9e697e321</u>	+ 0.02890000 BTC	✓
169	2018-05-19 12:37:33	<u>4f407712e576db763ffdf8b4fb565a2ac5681d5ea05f46aae948ea29745f819d</u>	- 0.02792866 BTC	✓
170	2018-05-18 23:07:07	<u>ab458d50ff7be705d5e2cbbf912fe15652f7d4d22fbd e40d5868c1cb58d336c9</u>	- 0.02667000 BTC	✓
171	2018-05-18 23:07:07	<u>ab458d50ff7be705d5e2cbbf912fe15652f7d4d22fbd e40d5868c1cb58d336c9</u>	- 0.02586484 BTC	✓
172	2018-05-18 23:07:07	<u>ab458d50ff7be705d5e2cbbf912fe15652f7d4d22fbd e40d5868c1cb58d336c9</u>	- 0.01700000 BTC	✓
173	2018-05-18 18:50:46	<u>9a9365a6949db2282e155ae6853661d178e826243f979e34c05a0b700a1d2ddd</u>	+ 0.02586484 BTC	✓
174	2018-05-18 16:00:50	<u>65912509aa7f1b389654aaedfa09fa72e3aa75094d19209087beb9c88b404da0</u>	+ 0.02792866 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-18 01:23:37	<u>1853a9afe7f55e6bfe54ad</u> <u>45e37c5808f599af4f52e3</u> <u>36a2e7167a3e9086f6e1</u>	+ 0.02667000 BTC	✓
176	2018-05-17 20:14:56	<u>9d9057472eb16f873ac7d8</u> <u>9cf1f5026c711680a64895</u> <u>a15c61fe6540a47e8ad0</u>	+ 0.01700000 BTC	✓
177	2018-05-17 08:48:54	<u>de4d275a80941b11632f6f</u> <u>da1d9eb0f561d8f9bc6442</u> <u>6e6dc710cf65156d8190</u>	- 0.02148333 BTC	✓
178	2018-05-17 08:48:54	<u>de4d275a80941b11632f6f</u> <u>da1d9eb0f561d8f9bc6442</u> <u>6e6dc710cf65156d8190</u>	- 0.04387776 BTC	✓
179	2018-05-17 00:00:40	<u>1676e8e1196185ec8bb206</u> <u>b6d0850aa36ce11acf542d</u> <u>51df07a55fd35015c109</u>	+ 0.04387776 BTC	✓
180	2018-05-16 22:58:25	<u>1079b5ba7d1426209cf4a9</u> <u>36155d2972d6abd0d93fab</u> <u>d040f6106a2321c52f17</u>	+ 0.02148333 BTC	✓
181	2018-05-16 22:58:25	<u>976ada09013b55b78fffb0</u> <u>0492f1562a98fb0ca14c7e</u> <u>ddfba1e75a2b43039a79</u>	+ 0.00011700 BTC	✓
182	2018-05-16 21:34:54	<u>273b3504f7412979a17fa8</u> <u>6892d0f0163b45a91dd83b</u> <u>7564127dc1ae68919045</u>	+ 0.03306959 BTC	✓
183	2018-05-15 23:50:01	<u>50ec3e000ffa76e148a61b</u> <u>193a3f335d4d60420378b7</u> <u>f04b3419166034d84f4f</u>	- 0.01582000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-15 23:50:01	<u>50ec3e000ffa76e148a61b</u> <u>193a3f335d4d60420378b7</u> <u>f04b3419166034d84f4f</u>	- 0.02339145 BTC	✓
185	2018-05-15 23:50:01	<u>50ec3e000ffa76e148a61b</u> <u>193a3f335d4d60420378b7</u> <u>f04b3419166034d84f4f</u>	- 0.01350000 BTC	✓
186	2018-05-15 23:50:01	<u>50ec3e000ffa76e148a61b</u> <u>193a3f335d4d60420378b7</u> <u>f04b3419166034d84f4f</u>	- 0.01750000 BTC	✓
187	2018-05-15 20:08:52	<u>eaadd3bf01e287b9ebca1a</u> <u>3fbf56cae50f9be63b47c7</u> <u>958b1c1fa94e8fe0d84d</u>	+ 0.01750000 BTC	✓
188	2018-05-15 10:54:30	<u>09221352ea9c46ec125462</u> <u>5057d7a2c1c29da32db3d4</u> <u>993758b11d4ac70ff936</u>	- 0.02169782 BTC	✓
189	2018-05-15 10:54:30	<u>09221352ea9c46ec125462</u> <u>5057d7a2c1c29da32db3d4</u> <u>993758b11d4ac70ff936</u>	- 0.02473513 BTC	✓
190	2018-05-15 10:54:30	<u>09221352ea9c46ec125462</u> <u>5057d7a2c1c29da32db3d4</u> <u>993758b11d4ac70ff936</u>	- 0.01400000 BTC	✓
191	2018-05-14 23:55:47	<u>e7ca601602291f0d680c63</u> <u>e49cfdb661f70652465cfc</u> <u>0bf18a02b8c7da7992ea</u>	+ 0.02939044 BTC	✓
192	2018-05-14 20:35:21	<u>161cdbcb7f9e64b06d7d5</u> <u>425ede5f90a2422218433a</u> <u>ea54a7a17035c2e80c76</u>	+ 0.02339145 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-05-14 18:26:12	<u>e39888eadeaa78a0266415</u> <u>47194886597dfeeb5f8c0c</u> <u>7e570823aa3a3f4b1bae</u>	+ 0.01582000 BTC	✓
194	2018-05-14 17:43:25	<u>046f185fd5aafab7d74f8a</u> <u>c3a68a7963208c83b7691a</u> <u>98901ff6f85cd4bb5b11</u>	- 0.02850000 BTC	✓
195	2018-05-14 17:43:25	<u>046f185fd5aafab7d74f8a</u> <u>c3a68a7963208c83b7691a</u> <u>98901ff6f85cd4bb5b11</u>	- 0.02527000 BTC	✓
196	2018-05-14 17:43:25	<u>046f185fd5aafab7d74f8a</u> <u>c3a68a7963208c83b7691a</u> <u>98901ff6f85cd4bb5b11</u>	- 0.01500000 BTC	✓
197	2018-05-14 17:43:25	<u>046f185fd5aafab7d74f8a</u> <u>c3a68a7963208c83b7691a</u> <u>98901ff6f85cd4bb5b11</u>	- 0.01280000 BTC	✓
198	2018-05-14 17:43:25	<u>046f185fd5aafab7d74f8a</u> <u>c3a68a7963208c83b7691a</u> <u>98901ff6f85cd4bb5b11</u>	- 0.02013000 BTC	✓
199	2018-05-14 17:01:36	<u>520e4ffde954a699a55fe3</u> <u>fff51f34d38225d265ded9</u> <u>0007600713a9ab823ec0</u>	+ 0.02850000 BTC	✓
200	2018-05-14 15:46:24	<u>943cb7eba087e82aab4794</u> <u>3a107b9b75758fdaa1fc62</u> <u>ef33db1b59c283cf0394</u>	+ 0.01500000 BTC	✓
201	2018-05-14 12:20:36	<u>e96ae4d29bc2d35206e595</u> <u>c464fd99a75358046e6407</u> <u>d65fadedf4a49eb37d88</u>	+ 0.01280000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-05-13 21:10:34	<u>a97bf1a13f6e826454fd76</u> <u>b569ff56820b2f3aedc189</u> <u>84ecb1d4abd457970d6e</u>	+ 0.02169782 BTC	✓
203	2018-05-13 16:12:28	<u>86bf3cbadd95230979d28</u> <u>885d9a3eb06cd1c1a3929e</u> <u>b1d3771866b607d281a4</u>	+ 0.02527000 BTC	✓
204	2018-05-13 14:58:25	<u>72ed0e520362a8449cd514</u> <u>76348967869a5254fc10dc</u> <u>85ebc53f12a23f064465</u>	+ 0.01350000 BTC	✓
205	2018-05-12 21:03:13	<u>fafc1c1221ebfb959b34cf</u> <u>e8860a0919c7f91c719abb</u> <u>63fa61988dc575b9e668</u>	+ 0.02473513 BTC	✓
206	2018-05-12 16:57:29	<u>0bc56591eafdc92823311c</u> <u>6f62e1067138b92783db07</u> <u>167fcdc7136916daf836</u>	- 0.02331304 BTC	✓
207	2018-05-12 16:37:22	<u>330f9f4961c531c3b94443</u> <u>7ea72a7483abab7400267f</u> <u>c88fc1ea25fbbe3ae226</u>	+ 0.02013000 BTC	✓
208	2018-05-12 16:00:04	<u>c01e33afbceb10613f146d</u> <u>fd9042b764598b5351c3dc</u> <u>dce8e664d696fe5c8f2f</u>	+ 0.01400000 BTC	✓
209	2018-05-12 01:14:47	<u>7ce6c9fde0e428cdb5b3b6</u> <u>a5106609e9bfa3c8c691fb</u> <u>9720512dd1590c26d706</u>	- 0.01800000 BTC	✓
210	2018-05-11 21:24:24	<u>cba12af770969996780b31</u> <u>62fe0799554753b2e430b5</u> <u>864f88a28b4ac337e0b4</u>	- 0.01250000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-05-11 20:46:37	<u>51551e49bd11d84eb6af76</u> <u>3d87782fd4fccb9be0a24c</u> <u>5d276b2430d27ea5deec</u>	+ 0.01800000 BTC	✓
212	2018-05-11 18:23:32	<u>f056d93df03ab967deedfd</u> <u>c1bebeaf5a1ac6bf193a8b</u> <u>09193671cf25dd152a76</u>	+ 0.01250000 BTC	✓
213	2018-05-10 21:38:05	<u>c6e9ac28c865a703f7b599</u> <u>f8808707421fc1e93d8c52</u> <u>fdacae7267b2ad8dc47f</u>	+ 0.02331304 BTC	✓
214	2018-05-09 11:39:08	<u>5c4df89e1c8047b9eee8de</u> <u>758cc8622d98691c797294</u> <u>e22b191089621dae1a33</u>	- 0.03007500 BTC	✓
215	2018-05-09 01:13:17	<u>033ce4ce6d62f6385062da</u> <u>429f255a58224ab5cf6757</u> <u>3ca95c7bc3d2018ddec6</u>	- 0.04175769 BTC	✓
216	2018-05-08 22:59:06	<u>8aca9a132e48a864541363</u> <u>fc563836d3b3c70b241039</u> <u>75b1b0879342321c3899</u>	+ 0.04175769 BTC	✓
217	2018-05-08 21:50:15	<u>b3ee7ce3f33d1989265a8d</u> <u>dc23b67515e46f5c8b5417</u> <u>c9a58877cb7417564cb3</u>	+ 0.03007500 BTC	✓
218	2018-05-08 20:38:01	<u>be52c09f82ad80d1133976</u> <u>b72e5b8d6fe297450c0f52</u> <u>813747f60a1d1f0f100a</u>	- 0.03085420 BTC	✓
219	2018-05-08 18:47:47	<u>e7a5f34d7e2921b60929c5</u> <u>8d9255cd9041e76dc28015</u> <u>d215aabd297f4687bdfd</u>	+ 0.03085420 BTC	✓

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