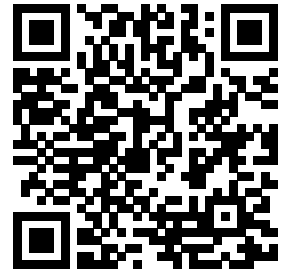


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q9iaFFWxqnHKs2GbFQUDFbuhi8txcbyCc</u>
TOTAL RECEIVED	0.21572190 BTC
	13,584.82 USD
TOTAL SEND	0.21572190 BTC
	13,584.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 11:17:37	<u>f84a3c209ab7561db2d977</u> <u>b12406e84f17ab28ccdba5</u> <u>b7d4d181fdfe406bb580</u>	- 0.00102122 BTC	
2	2019-09-27 21:33:54	<u>19b6eb737889de2704cb4d</u> <u>139a8618840f98fa6c43fd</u> <u>c52f56cbfc8243c38b83</u>	+ 0.00102122 BTC	
3	2019-09-27 19:37:25	<u>3aaaf10ba86545909f0af5</u> <u>0fd52d8654c8e29d937eb8</u> <u>46735e0bccb79fde0cd5</u>	- 0.00099387 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-20 13:09:47	<u>82f154d018c709c23e43b89b4975101b0383874ee903ef9a4b9d32db7f43110c</u>	+ 0.00099387 BTC	✓
5	2019-09-13 16:15:18	<u>172a7d97cd09a25c46b059a17eba4e7139485c4ffac2c08c94c427f73bfaf41d</u>	- 0.00173632 BTC	✓
6	2019-09-13 12:28:15	<u>5eff7b07df388148284ad7b511062625f30e2d53eff7b873ce4908c670b85a06</u>	+ 0.00173632 BTC	✓
7	2019-08-30 14:43:17	<u>214dc28027f8e1616bee4298618279217adb55dbda2badab5783fdef4dd2e60c</u>	- 0.00098100 BTC	✓
8	2019-08-30 11:08:48	<u>b3ae9e83c55e6f9dd4381761c1c882b8ddf39678cf4a99e4876242a1917f5ba2</u>	+ 0.00098100 BTC	✓
9	2019-08-23 12:23:26	<u>41557d327f761c6a92a51a3d783e52937756506ff1870c22700e8cb4abe70b00</u>	- 0.00100997 BTC	✓
10	2019-08-23 08:57:50	<u>d07cb4724ce36112d12cabcabcc924af768343f120378325f4a436a14839131d</u>	+ 0.00100997 BTC	✓
11	2019-08-17 10:07:53	<u>648da42f7e134a2bb56d0a08f76460c0d6a100063326fcbcb5de5418e43991ef</u>	- 0.00096299 BTC	✓
12	2019-08-16 11:59:39	<u>5364315e8342fd3cc07162199b20f1aec23ad8ebad2a71361bf3a9d90f00db8f</u>	+ 0.00096299 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-10 12:03:17	<u>a146a6b48976403d5717f7</u> <u>b8b523c6d0552a00337332</u> <u>d434f75f7b4a5140a28d</u>	- 0.00107613 BTC	✓
14	2019-08-09 12:56:19	<u>5c609029c2f855ed975a6a</u> <u>82ce69807eb66b25cf6ddb</u> <u>6947e11741f4bba8cc8f</u>	+ 0.00107613 BTC	✓
15	2019-08-02 10:58:49	<u>3bf0d4e603960e2e3cbf71</u> <u>f4a5ddbada407df3db35df2</u> <u>06cf19f3586ea9ecbe51</u>	- 0.00116357 BTC	✓
16	2019-08-02 10:35:17	<u>4ec2a6bcfaa2d63dec5253</u> <u>65085c6d5a46d34ba70f9a</u> <u>4b3311070cccb2920441</u>	+ 0.00116357 BTC	✓
17	2019-07-26 11:50:09	<u>a71a68236be8cfe7f15f8c</u> <u>cbc76cf9f4361281c348e1</u> <u>eb4b6571b2981196190b</u>	- 0.00122132 BTC	✓
18	2019-07-26 09:13:06	<u>1fea89ca02af2f31a7cdb9</u> <u>9db1fcfdcc94a0e32bb967</u> <u>3ce744d26e2ddc1bd669</u>	+ 0.00122132 BTC	✓
19	2019-07-19 15:49:08	<u>826470ce769ef17716b796</u> <u>2313f3b63ad5e377052340</u> <u>89c9a84d136d1310d0c1</u>	- 0.00128542 BTC	✓
20	2019-07-19 09:02:09	<u>291d4efd5c71b3a12ae0fe</u> <u>8b40455c27b78da7f87d62</u> <u>945eeca71606fbced425</u>	+ 0.00128542 BTC	✓
21	2019-07-12 12:23:19	<u>3e79846f6520d09267b699</u> <u>3d903e35b16b242c599713</u> <u>57a070ec1d57daa5b259</u>	- 0.00149958 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-12 08:54:43	<u>cbe276d0cd6abd5b30d845</u> <u>8fab5e9223f2d9687c3254</u> <u>8e3bbd987794bdfd8112</u>	+ 0.00149958 BTC	✓
23	2019-07-05 11:42:10	<u>f7bf3046fc1c6dd3fd5395</u> <u>23d033d8c2e7bfc0ae7e89</u> <u>f76b98bd0e1b30c082a7</u>	- 0.00166413 BTC	✓
24	2019-07-05 08:58:20	<u>f0747cf0371e205b3f17e5</u> <u>5fdbfeaf768e057dc01a97</u> <u>0c9f89e317141ba32edb</u>	+ 0.00166413 BTC	✓
25	2019-06-29 02:11:08	<u>c5a497d1c27cf4c47e99cd</u> <u>49582e9f61015808652685</u> <u>699072d2b19301fcc98e</u>	- 0.00170283 BTC	✓
26	2019-06-28 19:57:49	<u>b53571e91764666000b742</u> <u>af27bbb26c4055076c1d1a</u> <u>496426c95eccb1f32bc7</u>	+ 0.00170283 BTC	✓
27	2019-06-21 10:12:26	<u>cd89ca64861ccd9d95a6f3</u> <u>de10965805e96505d8c840</u> <u>ee528940222b8055bbd8</u>	- 0.00198766 BTC	✓
28	2019-06-21 09:06:28	<u>3b70fb12b6aebf23416342</u> <u>a497cbec3efba8bc247d1e</u> <u>61778b612bde7c180cdd</u>	+ 0.00198766 BTC	✓
29	2019-06-14 10:22:38	<u>5ca406ce201e8448c99f6e</u> <u>eec67a6347a124dc54d519</u> <u>5ce10ec1c7fb964cd63d</u>	- 0.00165891 BTC	✓
30	2019-06-14 09:00:23	<u>fb6304e54f496a105e828</u> <u>df359d4710cb78a043ff2c</u> <u>5a32485ddde974cffe04</u>	+ 0.00165891 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-07 10:21:07	<u>6de365bfd3208152e5d897</u> <u>7bc0c64abe7f53b8590e3b</u> <u>f77c1c2ce8bbc379c3d8</u>	- 0.00204326 BTC	✓
32	2019-06-07 08:55:18	<u>ab6341aa39598c6fc66ed9</u> <u>513c6e581ca00e3e28486a</u> <u>09adf8ed4a9a0892144b</u>	+ 0.00204326 BTC	✓
33	2019-05-31 11:01:21	<u>34c1311553d06485a86f84</u> <u>a4387f11e4288338fa8dd8</u> <u>a9af707e72953f263217</u>	- 0.00202468 BTC	✓
34	2019-05-31 10:19:07	<u>a828e424616dbc7c2020cd</u> <u>d524ab987a97ec495e5776</u> <u>e4725e2bbdf157960381</u>	+ 0.00202468 BTC	✓
35	2019-05-24 15:42:18	<u>55553827927690c534241</u> <u>b129a819291cdfb3c08fb5</u> <u>32e693bca1ade9174b3d</u>	- 0.00198366 BTC	✓
36	2019-05-24 09:28:41	<u>48f138f40d2f4572b9a840</u> <u>c1cd57294cb8e419eb6f4c</u> <u>fe9c2bcccc5cb24d13a8</u>	+ 0.00198366 BTC	✓
37	2019-05-17 13:22:07	<u>07a8f0bed550725ef037f9</u> <u>b419a020d95cee2ac7fe2e</u> <u>87f4011ead3691f7c8d6</u>	- 0.00178129 BTC	✓
38	2019-05-17 09:05:57	<u>558175ff6aee52fd18a878</u> <u>1a662fdc18954ce3b63a40</u> <u>5da518e42450ab886a69</u>	+ 0.00178129 BTC	✓
39	2019-05-10 10:15:38	<u>324de2a3856347fba115b7</u> <u>5defa5695cd68de6044ff6</u> <u>3bba29edcc3eb6991bd1</u>	- 0.00183865 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-10 09:32:40	<u>16dc9d88a50d6e443f913f3f11b1d7304aea4520e98e7207d3269211330cad69</u>	+ 0.00183865 BTC	✓
41	2019-05-03 13:42:24	<u>dde2d997ccc58074fa8a4b8c9f675f53ed13c5724914fe5e802fef96d4dc803a</u>	- 0.00194903 BTC	✓
42	2019-05-03 08:41:34	<u>1ccdd324369a9b6b59324bc8a785ad4f83826758c08da2e22a38bc84e1c71c73</u>	+ 0.00194903 BTC	✓
43	2019-04-27 15:24:08	<u>7143fad952eb4c63617270bc9af25b31cfee0805cedbc282fd5cd30b60ec774d</u>	- 0.00213145 BTC	✓
44	2019-04-26 09:24:44	<u>26b89126c3b2ac17fec11a73ccb9977eb00e7d65a270a2dfda958e6443f46c79</u>	+ 0.00213145 BTC	✓
45	2019-04-20 14:34:50	<u>e8d712adc7cb3f235dd1270d3b34684c92fcea3576a9f1622f3388c2b10bff0b</u>	- 0.00214413 BTC	✓
46	2019-04-19 08:46:52	<u>af0ac3839ad69806aa7e1dc65f136770b51240513ef3f5526c3a68058cd3944f</u>	+ 0.00214413 BTC	✓
47	2019-04-13 09:03:29	<u>fd3941bff8282b13f720f281c2f641619680497cfa68d90dc43d768a78a6d049</u>	- 0.00117001 BTC	✓
48	2019-04-12 08:45:37	<u>3853f7414de7fa6290b8668fde26a6ba29d74aaba777827d89e9c29610f7dfc0</u>	+ 0.00117001 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-22 17:11:38	<u>7e2499e06cb1fe839f44fd</u> <u>2cab0fab564313991a7525</u> <u>d92445af0ae323909521</u>	- 0.00124662 BTC	✓
50	2019-03-22 10:51:31	<u>990146966847b9c343c1c3</u> <u>db716f9dba323a270f626e</u> <u>8dc95c1abc65c0ca3f22</u>	+ 0.00124662 BTC	✓
51	2019-03-02 00:41:00	<u>488ef2d960a990f5890701</u> <u>e9fbb77abbb750d381af63</u> <u>54836662a7a284021e6a</u>	- 0.00097352 BTC	✓
52	2019-03-01 22:40:48	<u>b1eac04d8e52d26acf7a13</u> <u>8e5de30fa0db6c48138223</u> <u>89812386381f3f642236</u>	+ 0.00097352 BTC	✓
53	2019-02-22 10:35:42	<u>d674a5df9c11dc0f5463fd</u> <u>95bb744139a29a1b327de7</u> <u>93f7ec0c310443f36add</u>	- 0.00174643 BTC	✓
54	2019-02-22 09:47:59	<u>ef20d31a4337a860a06460</u> <u>7904810e0cc88c873c9ac9</u> <u>c606756a84b5eb49b7bd</u>	+ 0.00174643 BTC	✓
55	2019-02-16 08:32:00	<u>a1ef8cb037059f2b6fe174</u> <u>4453cfea36720c22161357</u> <u>f20f74cfac97a887df40</u>	- 0.00112842 BTC	✓
56	2019-02-16 00:38:09	<u>09f2026c3a115159c5d452</u> <u>8d1b7f18a0969d39494c15</u> <u>e9695fd503da84b36247</u>	+ 0.00112842 BTC	✓
57	2019-02-08 12:20:52	<u>e44bab673dd08fd177faf9</u> <u>9676a4239a8077d32cd54b</u> <u>b0fac2c0bf87e294a41c</u>	- 0.00116591 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-08 09:55:48	<u>cc4a2605ad28e9143f0944</u> <u>afaeb7c5279532f4a18972</u> <u>129521b19380ecc1e5a5</u>	+ 0.00116591 BTC	✓
59	2019-02-01 10:46:54	<u>1e8a8a3147377c15a719a4</u> <u>7e13dba038da8ec17235bb</u> <u>37e73533958e9a3ad2e1</u>	- 0.00164569 BTC	✓
60	2019-02-01 10:02:25	<u>95fe52cb7ea860a385c76b</u> <u>80d29d9fcdda773c734654</u> <u>38ea6ab262cdee9ab431</u>	+ 0.00164569 BTC	✓
61	2019-01-25 12:37:18	<u>f66a45320218abb0aa69b6</u> <u>0c580b71726814f72e8c3d</u> <u>a0e387ba25e2be61d826</u>	- 0.00155778 BTC	✓
62	2019-01-25 10:14:30	<u>b40b0e65d762a0db040d31</u> <u>36297eabae23db6b5e1378</u> <u>ce91368f2b1ece8d6734</u>	+ 0.00155778 BTC	✓
63	2019-01-18 13:42:19	<u>318a6ad8265e36d552d757</u> <u>a7945c79e84b97aa87a46a</u> <u>2a24e73399b6f41241a1</u>	- 0.00185178 BTC	✓
64	2019-01-18 12:18:02	<u>65c89e13c23d78e7ce731c</u> <u>a8caa00369f490c80e3403</u> <u>609ff57a188dfdbcacb0</u>	+ 0.00185178 BTC	✓
65	2019-01-11 11:30:15	<u>82febe9f482f47a6a2339c</u> <u>cef8c01f384675d21096d0</u> <u>17ae98c02249c8133746</u>	- 0.00111527 BTC	✓
66	2019-01-11 09:49:37	<u>1a47a9b9f5cceda4c820c1</u> <u>a4432102bbefc5b812f501</u> <u>05dbc5276453545b41c3</u>	+ 0.00111527 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-01-04 17:06:28	<u>1d3330709192e5a3059a80</u> <u>e5cd752bca9d3f20a00b79</u> <u>5b0eda75dbadc2b5e5b0</u>	- 0.00144758 BTC	✓
68	2019-01-04 16:05:04	<u>4821174a92d5e0d8ffedb6</u> <u>7bb0f471048cc616226181</u> <u>446bacc7beaa3adcd922</u>	+ 0.00144758 BTC	✓
69	2018-12-28 19:13:27	<u>de335bba2be58aad0421df</u> <u>4878ddf509eae4f1323101</u> <u>15dc62c5ca89be241052</u>	- 0.00135689 BTC	✓
70	2018-12-28 11:00:15	<u>a030bcd9e5d29530acd0aa</u> <u>7bd5d9d586d6481f66f49f</u> <u>69cfef2f25d4cd9a3987</u>	+ 0.00135689 BTC	✓
71	2018-12-21 12:11:32	<u>eb0116c5a3e1e848e5371e</u> <u>e54f9b40026318bf2efb62</u> <u>1681c878b7654aacde44</u>	- 0.00165086 BTC	✓
72	2018-12-21 11:08:39	<u>8b78bd8d7c97fe0e2c7dca</u> <u>763897686fdc5bc6779675</u> <u>ee5782efe21fb275d2d5</u>	+ 0.00165086 BTC	✓
73	2018-12-14 11:01:58	<u>681de2a7734f86fd2e9495</u> <u>42d7d7d0459ac679d58c39</u> <u>5a29308d34cf0a853e3a</u>	- 0.00097992 BTC	✓
74	2018-12-14 09:45:44	<u>0859ad0d19cb011e5cdda7</u> <u>7dc418c8f1dd815fd0e949</u> <u>3e740c073b3796ad2ce4</u>	+ 0.00097992 BTC	✓
75	2018-12-08 05:50:52	<u>b59b51b427ae838dc1c159</u> <u>4ac2296736bdeed509d83c</u> <u>49ae57f57d64da5410f0</u>	- 0.00114805 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-07 11:56:38	<u>71fc50f946fbbdb7735c9a</u> <u>ae42a67d43e9ae92184c0a</u> <u>c2fe06922af63822df57</u>	+ 0.00114805 BTC	✓
77	2018-11-30 22:19:56	<u>1ff7531c3e206902d462c4</u> <u>d81c39d4eaa0e73e5cb63a</u> <u>50fe9f4088aec2d4a4ea</u>	- 0.00145028 BTC	✓
78	2018-11-30 10:25:35	<u>68bc9d8572273ce8cda23f</u> <u>b0c0a2d8fa42ed02508cd7</u> <u>aacf51fd03c7d2a9af2e</u>	+ 0.00145028 BTC	✓
79	2018-11-23 19:29:52	<u>d40e6e699f799dbc963ad9</u> <u>96db945b3da576f6d50fbd</u> <u>b490a1f3d72567c6bce7</u>	- 0.00137839 BTC	✓
80	2018-11-23 09:56:15	<u>b3166cb635bb2954d7074b</u> <u>5cc0265b780867b6310f07</u> <u>51e7399e0394cde82498</u>	+ 0.00137839 BTC	✓
81	2018-11-18 10:17:42	<u>ba9bdbd72ca23be0a0a818</u> <u>ade7879afae3f7c7ffcf26</u> <u>0f22ddb25027a876e1f</u>	- 0.00107354 BTC	✓
82	2018-11-16 19:24:57	<u>d20be1b233cf1dc3df58fe</u> <u>1cfdc9a8d0cc258e3b2558</u> <u>772b1168eb8f80fc0ef5</u>	+ 0.00107354 BTC	✓
83	2018-11-10 15:38:42	<u>f4c991adfe29de685135e6</u> <u>e3e974b95736a015473df0</u> <u>802d8e6f677afe91ecb2</u>	- 0.00120139 BTC	✓
84	2018-11-09 11:33:45	<u>a4eaa0fc97d00e3c2a9846</u> <u>5940768f857b4d89912c17</u> <u>d3b354d5be8db61acb07</u>	+ 0.00120139 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-03 09:45:33	<u>c774a250eefd0eed7da443</u> <u>cc283e7f739e82384a7467</u> <u>da5c11132f8253871d96</u>	- 0.00126554 BTC	✓
86	2018-11-02 21:45:39	<u>6fe772bccfb6eb3d990eb1</u> <u>e95d208f9c164b92cbe194</u> <u>96e3b1ce2d1f16789215</u>	+ 0.00126554 BTC	✓
87	2018-10-27 19:10:14	<u>31da767a19f6afe451582c</u> <u>45a0fbe2afb3d47ea6dfe4</u> <u>b65501ac3c99906d1010</u>	- 0.00129780 BTC	✓
88	2018-10-26 08:26:39	<u>1cb86a7a8ee333e9854dc2</u> <u>b83097b382231ce532cae0</u> <u>437179e6d08a59b4ace9</u>	+ 0.00129780 BTC	✓
89	2018-10-20 06:56:30	<u>34336dda08781edd088633</u> <u>de23982819ce39e945e1df</u> <u>0ff721b7042a044a3bea</u>	- 0.00223577 BTC	✓
90	2018-10-19 11:50:51	<u>5ef4ba4c844f91156e8e48</u> <u>014afb496a548171f781b5</u> <u>3ee309f68185debc8367</u>	+ 0.00223577 BTC	✓
91	2018-10-05 14:34:34	<u>ad9e138849cf47e31b83c5</u> <u>51c65d7a05af204686b1d5</u> <u>ca5a0ab86a9eaa4d7e3c</u>	- 0.00141166 BTC	✓
92	2018-10-05 11:54:55	<u>8c399b9e2ccfb36fedae65</u> <u>3604f5baa2007661702ab4</u> <u>7c846242a637ca1c58cb</u>	+ 0.00141166 BTC	✓
93	2018-09-29 01:52:09	<u>bfbf00b74a7ae3d2b37086</u> <u>8853fbfbb1a714c3bb7ade</u> <u>9e4fcb0bb3fd22a5f930</u>	- 0.00148628 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-28 08:57:36	<u>a51f048ae07ae829944db58d1bcc9d8ed940d92321568e64850df86fff6a2617</u>	+ 0.00148628 BTC	✓
95	2018-09-25 15:56:10	<u>e2f3ba972c68f0f7ce1d1065dab1927c886db019df41c81469cb4c9ca37ffe4e</u>	- 0.00236094 BTC	✓
96	2018-09-21 10:22:21	<u>f689fe1e1d7fbfbbc1555f8c1af75d9ed613627f06f563fcabb6cd16cb676372</u>	+ 0.00236094 BTC	✓
97	2018-09-20 15:28:19	<u>9d15d9c597a48372b868451c0d3da01eeb365252a84894f75f15339071844900</u>	- 0.00164061 BTC	✓
98	2018-09-13 14:46:54	<u>869b4038c083dbecc9738146f049ce65ec03bae9d7d069fc5659b9595bab28a8</u>	- 0.00147031 BTC	✓
99	2018-09-07 09:17:30	<u>5887bc1417bd279cdf4e75092c24e72c34fcc5b84cc66742482902a700f2c123</u>	+ 0.00164061 BTC	✓
100	2018-08-31 09:24:34	<u>e86df40837d6a96eef067217ad5532d927bccf6772fa1043f8f2d76b4496a579</u>	+ 0.00147031 BTC	✓
101	2018-08-28 05:14:31	<u>46d4e05342d774b54b72b59a2e17f5ec80ab72228b447bf41dc8a8057ac54b34</u>	- 0.00197008 BTC	✓
102	2018-08-27 13:29:18	<u>4b03c55980010d9de3cb7cbcb49130737e20476ef24f3ababda84e83664cc86e</u>	- 0.00234621 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-26 06:08:05	<u>e84d411bac498c20a6e482</u> <u>bc9692e1be9915878bdc33</u> <u>f0864f08c2146707e057</u>	- 0.00197161 BTC	✓
104	2018-08-24 10:15:18	<u>ceda38355e4bec52e3ca81</u> <u>9b6a69a73cb8e838c605e9</u> <u>d4c19640a3c3f1e92e84</u>	+ 0.00197161 BTC	✓
105	2018-08-21 06:43:12	<u>c9998a7290088597da2289</u> <u>6a211edc870609af16be73</u> <u>9ae5710a7128118f0499</u>	- 0.00267342 BTC	✓
106	2018-08-21 06:43:12	<u>c9998a7290088597da2289</u> <u>6a211edc870609af16be73</u> <u>9ae5710a7128118f0499</u>	- 0.00291815 BTC	✓
107	2018-08-17 08:53:40	<u>c0501c1899f752db405085</u> <u>1089fa10637ea26d5abf95</u> <u>8b1e4e893c1cd3765857</u>	+ 0.00197008 BTC	✓
108	2018-08-10 10:47:10	<u>4a5a97de4ebbbe0b4ca6ef</u> <u>74883cecaf1c9bacfb7a15</u> <u>e6f82c57a253320981a1</u>	+ 0.00234621 BTC	✓
109	2018-08-03 14:08:36	<u>ef7eaf8a68498c318a8ecc</u> <u>abdae6abc6558eee144e35</u> <u>b99281b3731f15aec639</u>	+ 0.00267342 BTC	✓
110	2018-07-27 09:09:08	<u>1e8fd1ae3d1aa079751d33</u> <u>f33122982806ee7e4e5f65</u> <u>6a55d7142f5aaecaca13</u>	+ 0.00291815 BTC	✓
111	2018-07-26 11:30:41	<u>d90daae6995d6871d7d07a</u> <u>acc4eb8b7fe9c5844be503</u> <u>5bb4e58d3720efbc33cf</u>	- 0.00307429 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-20 10:47:17	<u>add33f07105b617940e6a918b8b16c3afaacb7f2ef064470f11403c465237ac6</u>	+ 0.00307429 BTC	✓
113	2018-07-20 10:46:03	<u>06bd38198f30175b7413926e6612422dbe73e4b76ada743ee12278396702f8c4</u>	- 0.00125126 BTC	✓
114	2018-07-20 10:46:03	<u>06bd38198f30175b7413926e6612422dbe73e4b76ada743ee12278396702f8c4</u>	- 0.00157916 BTC	✓
115	2018-07-20 10:38:24	<u>2cb5792a00832f1b9d8b7ec4539b4a4565ddd1499f4f5cddab32e29b7cb55dde</u>	- 0.00311431 BTC	✓
116	2018-07-17 14:21:35	<u>e03884a06214dcdd0e5e7b32c1e2233d2623c91b25a03f1e0306eb444046dc02</u>	- 0.00322907 BTC	✓
117	2018-07-13 08:29:47	<u>ba72e341b3d0cf4a310fd0bcac946ae0a0fd2e6968cac773e55d06573dfe626b</u>	+ 0.00311431 BTC	✓
118	2018-07-06 09:16:11	<u>c370ffd30f91aafa52694081e7272887bbf1a37a0a1f63b47bfеесdc1461929</u>	+ 0.00322907 BTC	✓
119	2018-07-03 13:59:09	<u>52b441128f630f0b718ffa331d27a664b769e5498608105ec3418b0b983f82b0</u>	- 0.00329813 BTC	✓
120	2018-07-03 13:59:09	<u>52b441128f630f0b718ffa331d27a664b769e5498608105ec3418b0b983f82b0</u>	- 0.00414453 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-29 08:47:36	<u>32a74782f40251c5a2c8e18bf6ba6aba7d522fc4402bd6673537f79e9b95d8a2</u>	+ 0.00329813 BTC	✓
122	2018-06-22 09:00:34	<u>1ac76820fe0f55ec95830c0b003704765e60f693b92b4d8cf89f428bba64234f</u>	+ 0.00414453 BTC	✓
123	2018-06-22 05:26:36	<u>a64cf1e95e0ec139ede4dac10fc2b9facc450f2734192ae6b8ac218a8cfb3777</u>	- 0.00169321 BTC	✓
124	2018-06-19 21:46:13	<u>9bb5054d9bde9a9b756abd4f047e69934e1496fa0c5e18937eb4ff929e6309f8</u>	- 0.00388325 BTC	✓
125	2018-06-16 05:03:17	<u>63dcc42eba0c4fa4c6861aec4a3aaccd26ebcbe823086f2c038116a84afb281c</u>	- 0.00294765 BTC	✓
126	2018-06-15 08:33:47	<u>b1824312c894d9fc65ec77ae89e53da790c1ba434a297a4812ee5d81f120fc33</u>	+ 0.00388325 BTC	✓
127	2018-06-10 04:55:28	<u>cd05f72d3ab6f2834c11a21a7d1e01a6079b219100b854ddc3353999ebe4dd2d</u>	- 0.00410795 BTC	✓
128	2018-06-10 04:55:28	<u>cd05f72d3ab6f2834c11a21a7d1e01a6079b219100b854ddc3353999ebe4dd2d</u>	- 0.00449511 BTC	✓
129	2018-06-08 08:49:06	<u>9290e2d4e2ba28f6013762ac6f2da940bc02f8b44f16173cbebdd5da81e53224</u>	+ 0.00449511 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-06 10:44:26	<u>d6efae52d67a2fdedb7716</u> <u>d54bda0f683be07163b9f0</u> <u>d52c149f2c34a1adfd8d</u>	- 0.00306653 BTC	✓
131	2018-06-06 10:44:26	<u>d6efae52d67a2fdedb7716</u> <u>d54bda0f683be07163b9f0</u> <u>d52c149f2c34a1adfd8d</u>	- 0.00395936 BTC	✓
132	2018-06-06 07:19:28	<u>7ac162a1beab13180241ed</u> <u>9d564a5cba38bcd95fbb68</u> <u>33e64bf4aa059b558f69</u>	- 0.00462114 BTC	✓
133	2018-06-01 08:56:12	<u>b9ab4a97ac6a1c3d546a90</u> <u>ce06cacef0f5ba0cb23751</u> <u>123acac815e4086b9607</u>	+ 0.00462114 BTC	✓
134	2018-05-25 09:13:33	<u>89898ac2afa7e176f538c7</u> <u>f78bcb9dd79c90f4f60cfd</u> <u>a89a1d2dd35418dd0ef3</u>	+ 0.00410795 BTC	✓
135	2018-05-18 09:01:15	<u>6a15834a309005e72bd528</u> <u>689b8664cfeea60a66fd1d</u> <u>cd96937ae42935694abb</u>	+ 0.00306653 BTC	✓
136	2018-05-11 14:07:18	<u>493e96b9ddb8e4e6870844</u> <u>58ad05539694b8769f38db</u> <u>75a2568649e14bd26a03</u>	+ 0.00157916 BTC	✓
137	2018-05-07 07:04:35	<u>003eddc1099b6d2e85a370</u> <u>31871c7e699b4d0f6a7097</u> <u>d106a0519b092567448a</u>	- 0.00386636 BTC	✓
138	2018-05-07 07:04:35	<u>003eddc1099b6d2e85a370</u> <u>31871c7e699b4d0f6a7097</u> <u>d106a0519b092567448a</u>	- 0.00285278 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-05-04 08:53:11	<u>e00a6fd7db29844bf1fbbb</u> <u>e5802df3d4b1aeac22e044</u> <u>adb95151874517b2af58</u>	+ 0.00395936 BTC	✓
140	2018-04-27 08:21:14	<u>d094621c20f617156b09cc</u> <u>a89944d5fa4d2b34a96a22</u> <u>4a958f519111dc337873</u>	+ 0.00386636 BTC	✓
141	2018-04-20 08:53:14	<u>c4049fa2a0114b94f22663</u> <u>7f5198e885e48e183b39f9</u> <u>9fe71068d35832dff550</u>	+ 0.00285278 BTC	✓
142	2018-04-20 06:52:57	<u>76fd5d56eff032888beeda</u> <u>b13ebfa8741349964e9140</u> <u>1244cd704a0d32bb9a88</u>	- 0.00367156 BTC	✓
143	2018-04-13 10:16:43	<u>5bb4614f0cb657e0170a5e</u> <u>0b635e10e393550a6b0115</u> <u>9998552a79fcd3658623</u>	+ 0.00125126 BTC	✓
144	2018-04-06 10:10:05	<u>23763bc2150f56ba871735</u> <u>5e235685cc18f909284edf</u> <u>dd7b4228a71d5aa95ba6</u>	+ 0.00169321 BTC	✓
145	2018-03-30 09:59:30	<u>7eef4dee35fce00e53a1eb</u> <u>94d0e1ef801170c8fb9eda</u> <u>684b67cdbc3f842a23de</u>	+ 0.00294765 BTC	✓
146	2018-03-23 12:41:50	<u>9d47f525d41ce63d9577da</u> <u>1ee922dbbffe5246907314</u> <u>c44a154d5affea91e274</u>	+ 0.00367156 BTC	✓
147	2018-03-17 08:47:47	<u>5c52f5a418f1a95a5cdf21</u> <u>b8e627517a180c34325b97</u> <u>fd59ec703526ff997ae1</u>	- 0.00430233 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-16 09:51:21	<u>a42bc11f6a5e11e09a55715ce4e76dbb379446aadf3f8523527b36b212e51708</u>	+ 0.00430233 BTC	✓
149	2018-03-09 12:07:50	<u>d23cba1aa085549d692456fab5c24ee106345640a2aed08532e03a31c3e4efb3</u>	- 0.00498278 BTC	✓
150	2018-03-09 10:58:32	<u>fc95715fa2670efb50cfe62b0345a20de7457c73254a0b94d56e985d9b1f72ca</u>	+ 0.00498278 BTC	✓
151	2018-03-02 10:53:29	<u>b3c075e32af7c9e0261b2ee1aff4a54902f750f365c58ca93dd09590fa915c9b</u>	- 0.00149416 BTC	✓
152	2018-03-02 10:04:32	<u>cd1b5704aba76d17e43bfa05b893f6f8530409d9a04b57ff1d6fe72472369eec</u>	+ 0.00149416 BTC	✓
153	2018-02-28 11:18:06	<u>2aff3a07ab942e5e4b0b8b65975676d3ca4d3c46810926edf1b48dd44af874eb</u>	- 0.00450092 BTC	✓
154	2018-02-28 10:02:37	<u>401d5c5f7282ddb39fb66326d298e4c130efbcba337360b763c5be9cba55f0b8</u>	+ 0.00450092 BTC	✓
155	2018-02-22 14:48:26	<u>2741037e31d918c323bf5d87006ea274e45ca15488a63905acb228d8c07d71b5</u>	- 0.01015650 BTC	✓
156	2018-02-22 12:04:46	<u>9ff8d5c819b56e41437f5271abc8647231f2610c6dab0ae8ba1b2b59c9437eec</u>	+ 0.01015650 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-09 19:59:13	<u>3f0198091b2d82a9fd659e</u> <u>703c3e3d31fe6905136ad1</u> <u>3fc74d84acf9baafebb5</u>	- 0.00298849 BTC	✓
158	2018-02-09 17:46:55	<u>686e11700e640d80528848</u> <u>aa68e02b3fed5cb9ab324f</u> <u>bf40afb746b11242a2fe</u>	+ 0.00298849 BTC	✓
159	2018-02-06 17:41:10	<u>437b7c71acad967caa5c07</u> <u>52d2bc343f8dc34079f0fd</u> <u>9b7356973ac2b0211e2a</u>	- 0.01742328 BTC	✓
160	2018-02-06 15:33:41	<u>69fbee26a0165424617b83</u> <u>fed39523dcf1877a072387</u> <u>47a5a735adb75f00dbd5</u>	+ 0.01742328 BTC	✓
161	2018-01-21 13:02:25	<u>8b740b283f79bf26359928</u> <u>5c58ab119d212e5212e7c9</u> <u>16a3ed15d9efabcf08eb</u>	- 0.01471683 BTC	✓
162	2018-01-21 12:03:30	<u>c895c4be8f31ca65375d66</u> <u>00ebd12e721b12c172339e</u> <u>425a606a06aafe752b89</u>	+ 0.01471683 BTC	✓
163	2018-01-09 18:30:13	<u>b6bf9d78504d9144813502</u> <u>b3b3d5807ea3778cc5014c</u> <u>2e64862c0348994fe2b8</u>	- 0.01010318 BTC	✓
164	2018-01-09 15:49:18	<u>5cac5f3009a0f08ec26784</u> <u>890bec8e07e33091faff0c</u> <u>2849ffc2eafbafc356fc</u>	+ 0.01010318 BTC	✓

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