

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3418j6QBzDnK1xhGudsfWZrTv6MVDon69d</u>
TOTAL RECEIVED	0.12408716 BTC
	7,789.94 USD
TOTAL SEND	0.12408716 BTC
	7,789.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-26 03:35:16	<u>40c1dcd2416709810e1654</u> <u>5184f19c257fe2c99a35e4</u> <u>08369cdd09f48e789f96</u>	- 0.00007500 BTC 0.68 USD	
2	2020-06-24 12:18:58	<u>119a95638753c6ac68ff42</u> <u>02d30966b01949c71dcf15</u> <u>f3b541c80f41dd5c9daa</u>	+ 0.00007500 BTC 0.69 USD	
3	2020-06-21 18:11:32	<u>636d04238befd8ee1ad810</u> <u>d9d41cd0c69c14c9e17012</u> <u>53e07b0f4d3e7802d012</u>	- 0.00060000 BTC 5.81 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-21 18:01:14	<u>f6f7f2a3261c0b1a1b2042</u> <u>bf719dc620622872ea9bda</u> <u>838034eaa75d71cada13</u>	- 0.00030000 2.90 USD	BTC 	✓
5	2020-06-21 08:11:29	<u>76c6368e41b5d20bb24fed</u> <u>9a0fcf6e2f4d7b2860f7cb</u> <u>c0208c2b21c69b5948a1</u>	+ 0.00060000 5.57 USD	BTC 	✓
6	2020-06-21 05:07:28	<u>43497b143dbb74a66068f5</u> <u>7f20bf3334f0c9a3055aef</u> <u>d6f5231bb283509ccd18</u>	+ 0.00030000 2.78 USD	BTC 	✓
7	2020-06-16 06:25:20	<u>9195e667e55345940ff39a</u> <u>a5bdacf9bfa2cd5d0483ff</u> <u>050f481deeeb50ec5b13</u>	- 0.00028600 2.72 USD	BTC 	✓
8	2020-06-15 05:20:53	<u>820cc515bac0505fb2e7c1</u> <u>7e65376b6285269dd72310</u> <u>1430a0e450e7cf27d64c</u>	+ 0.00028600 2.69 USD	BTC 	✓
9	2020-06-14 18:42:23	<u>a9094e7dd02e95956d6d23</u> <u>da3bebae40c8bdf8275137</u> <u>b35f334ef084287df1f1</u>	- 0.00020000 1.88 USD	BTC 	✓
10	2020-06-14 15:24:09	<u>5ab45f3dd2793ed372e6b1</u> <u>7d211b94a78d7d1590cc7e</u> <u>76baa0e5ea7a050fbb9</u>	+ 0.00020000 1.88 USD	BTC 	✓
11	2020-06-13 19:46:41	<u>4a3279c24b0e6c231985dd</u> <u>c616cc5e9956be670774e4</u> <u>40cd2bac51db243611cd</u>	- 0.00060000 5.60 USD	BTC 	✓
12	2020-06-13 07:14:04	<u>929e4c6f9da70d7c1430b3</u> <u>b6ab2483e97a32ec9f030b</u> <u>92a69384cd5b911ecc4f</u>	+ 0.00060000 5.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-07 18:19:55	<u>9dbc32d144d1d0216cde98</u> <u>87ac97fd6906290baf15c1</u> <u>9c8c07d3e2831b64e8a3</u>	- 0.00060000 5.86 USD	BTC 	✓
14	2020-06-07 09:45:24	<u>8d41204c45b4c0584beeb4</u> <u>e83080ed6f920b40bf2a52</u> <u>0aff0b01ea6dbaa0a45b</u>	+ 0.00060000 5.84 USD	BTC 	✓
15	2020-06-01 23:05:51	<u>6a48447d076e936b481b19</u> <u>d1cda6113c66b793b9772d</u> <u>7a298322c252e2c96cfa</u>	- 0.00048175 4.58 USD	BTC 	✓
16	2020-06-01 23:05:51	<u>ed017eed0775b504f9b0c3</u> <u>1f6a68113b76dbd86044ba</u> <u>2417595bd82b3fc88b85</u>	- 0.00040000 3.80 USD	BTC 	✓
17	2020-06-01 09:08:08	<u>6fbf92fbaf8651beda6a70</u> <u>36e4f0e6e4cff9821dd626</u> <u>f4391fc02508194be1e4</u>	+ 0.00040000 4.08 USD	BTC 	✓
18	2020-05-31 18:24:59	<u>87538b834845faae442a9b</u> <u>f94165e4648d03c0f9c049</u> <u>2b878f64761629df008f</u>	+ 0.00048175 4.91 USD	BTC 	✓
19	2020-05-29 19:15:16	<u>b7742d4e33f4ccd5d3fb6d</u> <u>6fe922991978d2039a7801</u> <u>0ae6f5ea9f5b285b7768</u>	- 0.00040000 3.87 USD	BTC 	✓
20	2020-05-29 09:34:13	<u>e093cbb8836c9bcfec8d1</u> <u>d5b680803670702695f39d</u> <u>48552e0c9d4cf00b32e4</u>	+ 0.00040000 3.77 USD	BTC 	✓
21	2020-05-28 23:37:50	<u>7a77a5b685e070880b6c60</u> <u>d1f76366f6fa110a7942d5</u> <u>4c04804fd4fbc10424f4</u>	- 0.00028860 2.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-28 05:25:59	<u>e48e6aa337cb32a93e0211</u> <u>f99b9d8ddd4e5e652574c9</u> <u>ce987e4869539e7fc447</u>	+ 0.00028860 BTC 2.76 USD		✓
23	2020-05-27 19:37:53	<u>d73977b96a4cb24a5a1050</u> <u>a178bbdd51261e1d83920c</u> <u>f64c54c363c7b8dbb229</u>	- 0.00012300 BTC 1.17 USD		✓
24	2020-05-27 00:16:13	<u>2798c749d4973da9d86caf</u> <u>f0fb5e61c29286db4e66a3</u> <u>e392647dedd1fd150c88</u>	- 0.00100000 BTC 9.20 USD		✓
25	2020-05-27 00:16:13	<u>ed951d26d77135c7fa40dd</u> <u>d607d89b9f7b86556084e9</u> <u>cb340f3839d2df2ecc03</u>	- 0.00040000 BTC 3.68 USD		✓
26	2020-05-26 11:59:28	<u>70bdabf685ee3ce614223e</u> <u>b59a1acc01ae4c643ebd73</u> <u>29cd77a647880e489055</u>	+ 0.00040000 BTC 3.53 USD		✓
27	2020-05-26 03:04:56	<u>602a8ee6de16e08f23dfc8</u> <u>9979c7d3d26ee282abc8b9</u> <u>a9c2a2d1030e5dd53c5c</u>	- 0.00013137 BTC 1.16 USD		✓
28	2020-05-18 05:50:51	<u>d70c1d184ae45088fc0138</u> <u>d067bcb8fd3dd5d12a4fca</u> <u>2c62758f62a9ebdccd5a</u>	+ 0.00013137 BTC 1.27 USD		✓
29	2020-05-15 04:49:46	<u>f03568dc0c015e5e8b0394</u> <u>87a33de4182c15e7b6fd7c</u> <u>28b78af9961a88d63405</u>	+ 0.00012300 BTC 1.14 USD		✓
30	2020-05-12 09:58:38	<u>8a89a26a74ac0af9a043ea</u> <u>bf37b3eb45c92fdb65bef0</u> <u>3208ed1f38f1d222683e</u>	+ 0.00100000 BTC 8.81 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-05-12 05:23:13	<u>24e17e3eab6520c22f6978</u> <u>799def5d42e00685cfeae7</u> <u>cec13bb926843346d23d</u>	- 0.00020000 1.76 USD	BTC 	✓
32	2020-05-10 10:40:36	<u>cd4a2b07fb42e810e2e1af</u> <u>346f7fc2f202128ba21455</u> <u>582da7e39f771742522a</u>	- 0.00168898 14.73 USD	BTC 	✓
33	2020-05-09 06:19:23	<u>2916e5dd9e6feb00205432</u> <u>a533fdffe1349670404296</u> <u>660a85cc9cb5dbae9e02</u>	- 0.00135563 12.93 USD	BTC 	✓
34	2020-05-06 11:21:02	<u>d66add31f60b56ec2b55fe</u> <u>ef6ca0c53f2156395f5051</u> <u>907867a6ef6ac8ea8e8a</u>	+ 0.00168898 15.44 USD	BTC 	✓
35	2020-05-05 22:34:41	<u>fdb64f2ab90c6106b16792</u> <u>83076f38a48c60d9fc3203</u> <u>a2560eec8d1633d8dee7</u>	- 0.00006250 0.57 USD	BTC 	✓
36	2020-05-05 03:22:50	<u>8c7aea3fd5ca07fb19aa52</u> <u>2e3f5900efb8178726ffa6</u> <u>29b0a8d50570fa8c38f6</u>	+ 0.00135563 12.23 USD	BTC 	✓
37	2020-04-25 00:05:05	<u>c900e811ef69ce0044d100</u> <u>d710c6e42b88d08dca19ad</u> <u>a86fd7e2f72423b5fe69</u>	- 0.00060000 4.52 USD	BTC 	✓
38	2020-04-24 18:22:52	<u>f40f18bbe966c4457c6df2</u> <u>fca5119192730b1efd749a</u> <u>0b725255fa9c0c9b54f0</u>	- 0.00040000 3.01 USD	BTC 	✓
39	2020-04-24 08:26:48	<u>2ddf562399ed247528c6ea</u> <u>d869644371d280979462e5</u> <u>b31881afa409896a4381</u>	- 0.00040000 3.00 USD	BTC 	✓

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40	2020-04-24 08:20:55	<u>ef172870f0cce7855767bb</u> <u>05a2703611e24d600d9473</u> <u>63bbb2445683749a62fd</u>	- 0.00060000 4.50	BTC 	✓
41	2020-04-24 08:10:26	<u>657e39097350a9f992077d</u> <u>77e690c27b9a3c0994d1dd</u> <u>1f011d979ad7dfff33fa</u>	- 0.00030000 2.25	BTC 	✓
42	2020-04-24 08:10:26	<u>80095e343c9b8675306664</u> <u>4bbda9ee873b2ec2cb80c0</u> <u>b66265cc14c1798e3e8e</u>	- 0.00080000 6.00	BTC 	✓
43	2020-04-24 06:17:34	<u>76756e58a5200efd7cb588</u> <u>774cce9652b013b95df3bc</u> <u>3963dc0aea8bc847a941</u>	- 0.00100000 7.50	BTC 	✓
44	2020-04-22 11:12:09	<u>29cc1047180ffe233561b7</u> <u>7cc6007f7ceb7597340482</u> <u>b0d929568df90bc7179d</u>	+ 0.00060000 4.27	BTC 	✓
45	2020-04-20 12:40:26	<u>9933026bc4864118405db6</u> <u>e2e09fe9493e57e97c2b2a</u> <u>51874a7b1759e380e950</u>	+ 0.00100000 6.84	BTC 	✓
46	2020-04-19 10:17:28	<u>dcf43d8fbb1096fa61a22a</u> <u>cd1194dc6c23071ca63f31</u> <u>e424e6441b87a58c49e1</u>	+ 0.00080000 5.69	BTC 	✓
47	2020-04-18 09:14:23	<u>88e2b8a3514b15c214802f</u> <u>2a33ccd9dd896873506b66</u> <u>ed1cf7836e5604ccc27f</u>	+ 0.00060000 4.34	BTC 	✓
48	2020-04-08 03:25:24	<u>b0dbb101732c0916e2a2d3</u> <u>eb286fb0dc53d84e2de4a2</u> <u>6cbdb9c607928bc62c88</u>	+ 0.00030000 2.20	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-07 11:54:46	<u>fe5638ed2821ffcc42e23a</u> <u>2726d5e96cd073925af9eb</u> <u>a30bce33aa60d2679642</u>	+ 0.00040000 2.87 USD	BTC 	✓
50	2020-04-05 01:44:46	<u>eb77c56ef09fefc97f04df</u> <u>ab51a0b81984632253c2da</u> <u>343479f14116e3b7fa4f</u>	- 0.00176051 11.92 USD	BTC 	✓
51	2020-04-03 02:21:34	<u>dbe2b9faaaf4c09ddbdc8</u> <u>dd5992a2e16a3de2b11973</u> <u>ec8484d87c8a17cbd8f1</u>	+ 0.00176051 11.85 USD	BTC 	✓
52	2020-03-30 10:28:53	<u>cb8000e3c1c9c56ca29c11</u> <u>fa5b578598f90109eae707</u> <u>dfb035c481a246822fa3</u>	+ 0.00020000 1.27 USD	BTC 	✓
53	2020-03-10 07:29:39	<u>d5e0ab5398d46905cea620</u> <u>9280161e293a071995b195</u> <u>6b229a2ab80ae057b107</u>	+ 0.00006250 0.49 USD	BTC 	✓
54	2020-03-10 04:39:23	<u>0ad16741418ad306dc907c</u> <u>ba7546166927cb8df19bf0</u> <u>d759e37fcb22f91f07c0</u>	+ 0.00040000 3.15 USD	BTC 	✓
55	2020-01-03 18:04:26	<u>e2738755cafcd970f54583</u> <u>9f49096f0c23a6cb8ca4f0</u> <u>cdd6476592420cb2e027</u>	- 0.00050000 3.67 USD	BTC 	✓
56	2020-01-02 18:44:53	<u>5564b5f6cf11da28a06f54</u> <u>dd0d2f15548f85e889f9d0</u> <u>f714a164f8ce56a57950</u>	- 0.00005000 0.36 USD	BTC 	✓
57	2019-12-31 21:28:19	<u>82eafc95f2c122e5b4bf9d</u> <u>1d0fe7c31f77333b22ace2</u> <u>caf4ec40457e4a6b5cb5</u>	- 0.00050000 3.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-27 19:28:55	<u>28ca92d4cb80c72fa5bc9a</u> <u>ae4addf8a0b82b0cedf68b</u> <u>48ec834fa67cd8dfd702</u>	- 0.00020000 BTC 	1.46 USD	✓
59	2019-12-26 18:20:34	<u>bdebbf474a09349217add3</u> <u>b6ca52b2eb1b4a6f97b42f</u> <u>b3c2d0a09e7ebf136946</u>	- 0.00050000 BTC 	3.62 USD	✓
60	2019-12-21 18:43:41	<u>decbc94ccb2ce56ad40444</u> <u>467cd17d41b5a995da8d0c</u> <u>a4c0110bd7cf220ea705</u>	- 0.00015000 BTC 	1.12 USD	✓
61	2019-12-21 18:40:59	<u>ec5c7e77e9c15c5b2ccb7c</u> <u>6e9d87b891f9a5d8f1b3c9</u> <u>5004084c300c3b36a7f9</u>	- 0.00030000 BTC 	2.25 USD	✓
62	2019-12-20 18:07:23	<u>bdfae29d589590f1ce5f38</u> <u>d54524b474c04ac07e2b8e</u> <u>bb3bcd437b11b872397b</u>	- 0.00015000 BTC 	1.06 USD	✓
63	2019-12-19 21:46:43	<u>2fc57f0d721fc33183ec98</u> <u>bf6b08ee4e19cefbb3aa27</u> <u>23ea7bad3579dde6b2c5</u>	- 0.00020000 BTC 	1.43 USD	✓
64	2019-12-18 01:54:26	<u>e4337c3ed62e7de4181dbf</u> <u>7b1ca4992b4464eced58c5</u> <u>9f72feb280aed6fcd194</u>	+ 0.00050000 BTC 	3.63 USD	✓
65	2019-12-17 09:26:39	<u>96a48585bb08b40e07dec1</u> <u>631414aa85d87c198fd07a</u> <u>cdde62d259f9be871200</u>	+ 0.00005000 BTC 	0.33 USD	✓
66	2019-12-14 12:57:27	<u>32dd42deb5f9367a27840d</u> <u>4c9937fb6061c34431bee5</u> <u>a0f3b7071119212fed49</u>	+ 0.00050000 BTC 	3.55 USD	✓

#	Date & time	Transaction Id	Amount		
67	2019-12-09 17:25:17	<u>2f5fe824243958bc10ddd2</u> <u>19fe7c25213ab38de1fd1a</u> <u>d6d03ca669d2bd35a06e</u>	+ 0.00020000 BTC 	1.44 USD	✓
68	2019-12-08 15:36:20	<u>775d05a1eda6028814f9f8</u> <u>2aeb31dec2224574542548</u> <u>629f473036d9b027b7b4</u>	+ 0.00050000 BTC 	3.66 USD	✓
69	2019-12-07 18:16:12	<u>61de78254f76664767ad83</u> <u>8925e096f485945154a1b9</u> <u>5d2af5f327e7d890f487</u>	- 0.00057176 BTC 	4.29 USD	✓
70	2019-12-03 15:22:57	<u>697c4845b6e8369c85e0ae</u> <u>ad3084637489e53d37715c</u> <u>c81129acd10172c76626</u>	+ 0.00030000 BTC 	2.15 USD	✓
71	2019-12-02 18:24:57	<u>dc58749fab420ce13da80e</u> <u>fc3041b709abbac09ef9b5</u> <u>a9052de494c76ff068ff</u>	+ 0.00015000 BTC 	1.09 USD	✓
72	2019-12-01 14:41:11	<u>861df3849deeb91e8ea81e</u> <u>2bbb43a9f9081e64b47daa</u> <u>b318294e29edc57cd8d0</u>	+ 0.00015000 BTC 	1.09 USD	✓
73	2019-11-30 18:04:20	<u>1d65b55e6b0495dfec1409</u> <u>ac9c7e83a9301ecee34803</u> <u>62a98c4feb54f7807562</u>	- 0.00034825 BTC		✓
74	2019-11-30 08:13:18	<u>a60c93915abcea596385f6</u> <u>9a703ea2b7e135b24008ba</u> <u>64bc6785c53ccecc030a</u>	+ 0.00020000 BTC		✓
75	2019-11-21 16:13:05	<u>edcc5adc41dced3dffabc3</u> <u>abb7c5d2282363c430a25b</u> <u>65b681c79d7fe1b02eb0</u>	+ 0.00057176 BTC		✓

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76	2019-11-17 08:46:15	<u>4904ab6ae382dc4f9afde1</u> <u>0899f0186d3e10f8f8e69a</u> <u>36577dfd8d160d6ee950</u>	+ 0.00034825 BTC	✓
77	2019-05-06 09:19:32	<u>451ffe63c627771c503f47</u> <u>076a081d1327fe75dcdcbd</u> <u>175c66238aea184738ee</u>	- 0.00182753 BTC	✓
78	2019-05-06 07:40:35	<u>7b5f943bfff1bd976849e6</u> <u>c134d09f98644f9653d401</u> <u>d42db9903850455d49ff</u>	- 0.00167370 BTC	✓
79	2019-04-29 23:40:09	<u>7349130dc74cef780ed659</u> <u>8f3b60bda15dda340c4740</u> <u>4edc7b881878664b6110</u>	- 0.00095347 BTC	✓
80	2019-04-20 07:55:39	<u>d927ff3679790250de7554</u> <u>16139008d7b5277561b061</u> <u>bee94e573c5ab44eef0d</u>	- 0.00373607 BTC	✓
81	2019-04-15 16:01:51	<u>cc04aa460cc226d2fff153</u> <u>8b554bb4904d39b84f97f5</u> <u>d348a19a6d5db48897c3</u>	- 0.00391928 BTC	✓
82	2019-04-11 16:58:58	<u>97ded7970a90a37ef072d7</u> <u>c4469a82967b6cdd2dad62</u> <u>ac432368a055a39ed808</u>	- 0.00495727 BTC	✓
83	2019-04-11 07:24:19	<u>59b2078ec4aa15b04d3ded</u> <u>70c6ebf0771aa35e873455</u> <u>09af918ffa6461c6d419</u>	+ 0.00373607 BTC	✓
84	2019-04-10 12:09:02	<u>ca10334489c1734c88dcda</u> <u>13a3915165f98cd4ff3d62</u> <u>9036c1affb0a88cbc564</u>	+ 0.00495727 BTC	✓

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85	2019-04-08 10:28:48	<u>10f5838fcbb8d4660bc95d0145ba5bab3d5c04b78ce6620a4eef08ecbb5d2263</u>	+ 0.00391928 BTC	✓
86	2019-04-08 04:33:45	<u>2bcf6a400eeb6b4307b1cbfa3b9a50050409d96212504de6b4778145369be6b7</u>	- 0.00200000 BTC	✓
87	2019-04-03 13:58:40	<u>9db89aaa7951d08588aed2d309c4cb99921d2df9aa0b8a3fca034464c04aeb82</u>	- 0.01000000 BTC	✓
88	2019-04-03 04:36:31	<u>4d6858cf3f8847de9734b33d856ae3db191bb4b3f3d2476d8946f1d968855e10</u>	+ 0.01000000 BTC	✓
89	2019-04-01 14:42:21	<u>c559c1b71ced3988f5bbef e200d53c56b92a1eeeeae1677106a0356b2424c90b0</u>	- 0.00600000 BTC	✓
90	2019-04-01 12:37:24	<u>6e82c6e1c736391ac01360c879c1854a0ae1cf8a12733684b08f241ca6b6cd2d</u>	+ 0.00182753 BTC	✓
91	2019-04-01 11:17:06	<u>af6ace43973effac8f4e2ab0d29010ac9cc5a5e95cb524a79241306b1836f1dc</u>	+ 0.00600000 BTC	✓
92	2019-03-31 11:01:17	<u>ad7d267bf1df3cf3aa3c939e0a523690be1e789afa479637396f9e136388644e</u>	+ 0.00167370 BTC	✓
93	2019-03-25 06:21:39	<u>30d077b273e1b36979fafdae84a89f75caba0ef07a842d8e5d62596d67d2d78d</u>	+ 0.00095347 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-17 22:27:49	<u>e7f87aa40ccac14a64c271</u> <u>bbd712f61b3f6464e0172b</u> <u>4ad62732ba01ddccf83a</u>	- 0.00396000 BTC	✓
95	2019-03-17 05:45:17	<u>e2ec51d202b281d602c0d7</u> <u>03843f6dcd38d29e241c88</u> <u>8736dea6e78f21fe9187</u>	+ 0.00396000 BTC	✓
96	2019-03-16 18:34:37	<u>d1e350928e039ce82e1a21</u> <u>2f42528d18713a949de29b</u> <u>fa58e93e2d112a73e100</u>	- 0.00100000 BTC	✓
97	2019-03-16 18:23:53	<u>29048f948f491b90905312</u> <u>e1a5e979f8969b2b38b8d5</u> <u>34ceef443a20ed95f728</u>	- 0.00100000 BTC	✓
98	2019-03-15 04:57:54	<u>122111e0c51dbd5ff198b9</u> <u>101078a45f1434332b9d2d</u> <u>61a7c81ce0879194a001</u>	+ 0.00200000 BTC	✓
99	2019-03-13 04:46:19	<u>fe93e1511af0c64f8bdebf</u> <u>883fba4ef6aa38cc432e92</u> <u>dc2636dc1b284c40c999</u>	+ 0.00100000 BTC	✓
100	2019-03-11 04:19:11	<u>5348a9083dbd7c06b738ef</u> <u>17d1be491952e9f597d26b</u> <u>4339242fa687a7259dab</u>	+ 0.00100000 BTC	✓
101	2018-12-08 19:52:50	<u>0a634bebc2654f2ff30132</u> <u>27c0ba5219775d11b057ce</u> <u>81015732ee601ef67117</u>	- 0.00025008 BTC	✓
102	2018-11-19 12:28:47	<u>d31bcff31400199a5414be</u> <u>0acca886ff484cce8e6c43</u> <u>f30d334382dc9f3a5431</u>	+ 0.00025008 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-20 08:15:16	<u>5b647db53b22dccb260910</u> <u>c80806d13aa84abeee86ba</u> <u>c5798b44db3d7b217375</u>	- 0.00004680 BTC	✓
104	2018-09-20 07:23:40	<u>e0e5c7fe3a373573f0e6b2</u> <u>fdd7fd76412877c2a01c6f</u> <u>e4e13cb3788c51181f94</u>	+ 0.00004680 BTC	✓
105	2018-09-18 09:47:36	<u>33bc469d86a0f5b9054338</u> <u>486fc19519d0bb90d1ae87</u> <u>82c08f8f0255006d5b20</u>	- 0.00011160 BTC	✓
106	2018-09-18 05:44:59	<u>9c58ef9de58c38783e2194</u> <u>fc37d97f44addf6dc22acb</u> <u>4ba368ac90a75513db87</u>	+ 0.00011160 BTC	✓
107	2018-09-15 03:10:29	<u>a03a9da9e3b4712531c4c2</u> <u>4e8711b003479f72b81e37</u> <u>142fa14e6ed7521a258f</u>	- 0.00020300 BTC	✓
108	2018-09-14 23:45:54	<u>c5e872ab72f0ee5924382f</u> <u>f38795bd90d03c0acecc6e</u> <u>cc4e4838f7934dbe772d</u>	- 0.00028159 BTC	✓
109	2018-09-14 22:23:13	<u>68d8d49a56cb11101d8724</u> <u>4bb962885ba458bb970cfc</u> <u>18e02a35314602e3aa00</u>	- 0.00028440 BTC	✓
110	2018-09-14 22:20:06	<u>62633840e92329b8eb749d</u> <u>1c28a8ef4ab75c08ea57d6</u> <u>949a0da4e39e77da6255</u>	- 0.00025200 BTC	✓
111	2018-09-14 22:17:16	<u>022b0c260687d139e9acb9</u> <u>0d8acf375cfac56624baed</u> <u>f2d240e2189e309a04cf</u>	- 0.00054854 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-14 21:42:46	<u>b67ad757d425bc2b0824d3</u> <u>71fa8020962dc3979babe5</u> <u>3a096598a97396fa4116</u>	- 0.00030089 BTC	✓
113	2018-09-14 21:41:49	<u>5ea35250c8830e1418ea92</u> <u>340097f17e068f2d9c3e5d</u> <u>687a5a8762e1b1161311</u>	- 0.00046133 BTC	✓
114	2018-09-14 21:41:49	<u>eb080ff360d55cdc50bc1d</u> <u>fd96bced5fcab1d53da769</u> <u>e64d75d14e5515f7d3b2</u>	- 0.00049987 BTC	✓
115	2018-09-14 21:41:25	<u>21a28719200846164bedb2</u> <u>3013f63e61cd71006f9032</u> <u>55da03a0ddc1fe9a3d0d</u>	- 0.00047200 BTC	✓
116	2018-09-14 21:40:03	<u>29c9cd78248b17c7d6c0af</u> <u>7a71732ed25ea70924435d</u> <u>b7857a8422e36bc41295</u>	- 0.00080333 BTC	✓
117	2018-09-14 21:40:03	<u>e1f29cce891389458b1baf</u> <u>8837763135b0c620816b96</u> <u>ce1ca9af31377aa53209</u>	- 0.00050023 BTC	✓
118	2018-09-14 11:31:27	<u>fc4a3852859f0923caf451</u> <u>121cfadb63f0b377c61b1</u> <u>a4862026583a4fc80d46</u>	- 0.00047581 BTC	✓
119	2018-09-14 11:31:27	<u>19c4dc90978a41da03f15c</u> <u>5d80433f3d728c144ea48c</u> <u>ee6d277cc448bb877b1e</u>	- 0.00005880 BTC	✓
120	2018-09-14 11:31:27	<u>5bf34d8f505d9ce918b4e2</u> <u>77c20adbfc5c078c125f48</u> <u>61aef33d76c44c77484a</u>	- 0.00020640 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-14 11:26:02	<u>fc68d4a9b4d9c78342f521</u> <u>7f94fbf112f1222392e9d9</u> <u>b9ad9046d2448a5edb74</u>	- 0.00046312 BTC	✓
122	2018-09-14 10:21:57	<u>173e0a1b712cb1162c7db8</u> <u>abdea100a2373f3b20cd28</u> <u>5dcdfaa216489eb96b1a</u>	- 0.00010000 BTC	✓
123	2018-09-10 13:40:42	<u>fe78c38bb04d7b1c6f6632</u> <u>a8c3c57b9668d63cb2ee3a</u> <u>374b21ed2528e99edc9b</u>	+ 0.00005880 BTC	✓
124	2018-09-08 03:42:44	<u>4df789250824a293b6cb9b</u> <u>7955ab294f2bb86b0bcc8d</u> <u>0ba316a760ad050b4007</u>	- 0.00158266 BTC	✓
125	2018-09-07 09:10:34	<u>5cdbcca8a4749ee71d5f86</u> <u>dc74b2a0a9a3163b3de532</u> <u>d04f7c83ea49a619a906</u>	+ 0.00020300 BTC	✓
126	2018-09-05 09:45:50	<u>0e0529e49e4f30cf6afc93</u> <u>46a815b53a330b0df0de1c</u> <u>6b8d04723dd919613517</u>	+ 0.00158266 BTC	✓
127	2018-08-27 07:10:57	<u>47748d9112b38b779ff388</u> <u>b8b9fe0aa9aacdc4710660</u> <u>5df5dfc30889f376cc3a</u>	+ 0.00010000 BTC	✓
128	2018-08-22 09:46:42	<u>8578283b288f8ed7038a8b</u> <u>ed42713631621c7c7f62e5</u> <u>ad58e7efe4bfc1a7f4e2</u>	+ 0.00025200 BTC	✓
129	2018-08-14 01:22:54	<u>3078d70a18ccafe125202f</u> <u>e6184619e44c4ea03c5eec</u> <u>782551939f1c7d93d44f</u>	+ 0.00028440 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-08 02:43:41	<u>91eaa88d6ff9a2ef4bcdc20f829535410783d5ca185501561a26fcb1bd2a67e9</u>	- 0.01308384 BTC	✓
131	2018-08-06 18:28:30	<u>ab1384d99400693ef969402a4a39b7669d7ab352fd72dd8dde262ffb2b1af593</u>	- 0.00284006 BTC	✓
132	2018-08-06 12:02:08	<u>3c79b5ee134df14d640de154e07456045aceca7bae82f57e316aef468972564e</u>	+ 0.01308384 BTC	✓
133	2018-08-05 11:27:39	<u>428cce9b76ca4ec06b9a62ee230b86858b725e8c99dbda21303a0715ec5b43f9</u>	+ 0.00284006 BTC	✓
134	2018-08-05 07:20:06	<u>163804b2b8b5a1074558d5c65e8c4b9fd2c15370d62313ec2b5a3236bbaa05d9</u>	+ 0.00080333 BTC	✓
135	2018-08-05 05:39:58	<u>c4fbfef0535c2b4cb7c5260be790d0da3d9ae73de373d7250cc0cb56d243f321</u>	+ 0.00050023 BTC	✓
136	2018-08-04 16:44:26	<u>75fb847388448339be2e361a159a7c6889b195e6482e4a96520ed2b5f1196c15</u>	+ 0.00049987 BTC	✓
137	2018-08-04 14:31:19	<u>b0958beafe7a67777aeba63dd305af936a3f029b961452b8f4063d0ba93fa487</u>	+ 0.00020640 BTC	✓
138	2018-08-04 10:06:34	<u>11d0d41b0c7d67a9ddb13fe686588af758ccf20147c374a5b6ee59edd2c84b78</u>	+ 0.00028159 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-08-04 00:15:13	<u>20339a0b3643be0afca097ea94736a55d56b43a8ded0462a39a70fcc7a754f35</u>	+ 0.00047200 BTC	✓
140	2018-08-03 15:19:19	<u>93d557c8cddd6ab7cc0ff68ff7b572fb64ae2b590095df2a3fee3bead44f68a5</u>	+ 0.00054854 BTC	✓
141	2018-08-03 12:30:18	<u>0e9ff76a6f0cbc277ee26f38289a8135746d96475a6d2c23d17274844a70bf5b</u>	- 0.01103973 BTC	✓
142	2018-08-03 07:05:18	<u>78e19e073a91f483bc5323474ede8cb8a131d78d89ab75bc711f82bc22a714a6</u>	+ 0.00047581 BTC	✓
143	2018-08-02 12:26:30	<u>ecb01c39f151b70db4cbfbf6913d341d7b11b36a4ee6ca70e39dc96c51b1284c</u>	+ 0.01103973 BTC	✓
144	2018-08-02 11:36:43	<u>4c6f980eaebacaa7350f671d458491a149474a143e7570ecdb5bbcff4143feba</u>	+ 0.00046133 BTC	✓
145	2018-08-01 08:06:05	<u>8024ed592315ccb03b44d4a9c5f0c042c9cb822522b8d6681a7f5db0982b1948</u>	+ 0.00046312 BTC	✓
146	2018-07-31 18:27:56	<u>7470a96bc28633c6da1fc32e9c5dfe177a1dab031e88ca563ec6f06891e309b6</u>	- 0.00409929 BTC	✓
147	2018-07-31 05:19:27	<u>0d57e9dee1c8bac98588597b9f0d3cbf71de9231abadaf2d5f50ff6fa7c00b03</u>	+ 0.00030089 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-30 16:53:45	<u>ef4f141a354c51eb004001</u> <u>dbbc7061130705fdfbadcc</u> <u>c367ae9f15ee90f9b3b1</u>	- 0.00259263 BTC	✓
149	2018-07-30 16:47:43	<u>bcade1db62d054cd8fa5d0</u> <u>9982764e467fbbace7642f</u> <u>a6cbd67a2352a8bf44ea</u>	+ 0.00409929 BTC	✓
150	2018-07-29 15:48:49	<u>d0fe8ec8d77c675b383aa4</u> <u>24920cbf051c984479bf9e</u> <u>00ebefb595a7e9d29f55</u>	+ 0.00259263 BTC	✓
151	2018-07-28 11:13:37	<u>be8df1769c6b54f2a29d4d</u> <u>3caf505d74c72592890ae4</u> <u>652ea8aba88b3932b7ed</u>	- 0.01194585 BTC	✓
152	2018-07-27 15:38:48	<u>ff9bc0431ba19da8990c50</u> <u>4f510af5c001b37bb28706</u> <u>192eaf5a2a0095f36537</u>	- 0.00222549 BTC	✓
153	2018-07-27 08:57:04	<u>4926d6934dbe581baf25f7</u> <u>9685cb2221fc03528ce577</u> <u>441250579ad96b921067</u>	+ 0.01194585 BTC	✓
154	2018-07-26 12:55:43	<u>2dc96ab6a43c4cf8f7da70</u> <u>45a4912e246bada950d9b9</u> <u>02d7a963e5c73889d174</u>	+ 0.00222549 BTC	✓
155	2018-07-25 06:03:20	<u>0dc46312e5106d7e3c5e52</u> <u>97dc9f79e72a11ad2555b7</u> <u>724198a0582e4c9ff8a6</u>	- 0.00161047 BTC	✓
156	2018-07-24 15:07:31	<u>984ad9c17fe7da5e1dc32b</u> <u>edd12a3d33860c085a5435</u> <u>0e26f88d0b1a3b206cc3</u>	+ 0.00161047 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-23 10:42:38	<u>b3a7c8d310f5a051a5561b</u> <u>eacc263c0a29df00bab785</u> <u>f76b9b5edcf0086b9970</u>	- 0.00101560 BTC	✓
158	2018-07-23 09:33:14	<u>9df1cc15dd6cb0ec457b3b</u> <u>5f62d80e214209f216aeae</u> <u>85479f379e7422d6b89b</u>	- 0.00070572 BTC	✓
159	2018-07-23 09:25:39	<u>5dce36fcd022510ef64d03</u> <u>1ca00151b0729ea204c643</u> <u>de1e1a803607eacf76a8</u>	- 0.00071199 BTC	✓
160	2018-07-23 08:21:10	<u>a9c96e47b5f7a2d7e353d7</u> <u>33602ecfda20b9d4efa97e</u> <u>21dfde7eb3b89448436f</u>	+ 0.00101560 BTC	✓
161	2018-07-23 04:13:44	<u>388979fd1098930b324798</u> <u>3c1319b4196af96703c499</u> <u>a700b032ff240538cd19</u>	- 0.00476337 BTC	✓
162	2018-07-21 06:14:52	<u>337beab085a8a62e12662e</u> <u>b1be8c2d3df21d74a2e74b</u> <u>b0aac6cf6d73df2f9143</u>	+ 0.00476337 BTC	✓
163	2018-07-21 06:14:52	<u>337beab085a8a62e12662e</u> <u>b1be8c2d3df21d74a2e74b</u> <u>b0aac6cf6d73df2f9143</u>	+ 0.00070572 BTC	✓
164	2018-07-18 15:26:49	<u>c6abe2e2df197286f33677</u> <u>de73f7f1245b4ff4a896be</u> <u>21c89b19ad8386c7069b</u>	+ 0.00071199 BTC	✓

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