

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13bWbu1iCVfpekbsSaRYRMX2W8nu1jqvMM</u>
TOTAL RECEIVED	1.54605877 BTC
	97,534.64 USD
TOTAL SEND	1.54605877 BTC
	97,534.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-11 02:33:20	<u>37318a628cc25d5479ccc8</u> <u>97ea0c3212dac8b64a7856</u> <u>475f76659b398b57e6a6</u>	- 0.00111497 BTC	
			9.54 USD	
2	2020-03-10 04:54:12	<u>6ccd6a1d1dc11a5b49ad1b</u> <u>cd1466064f717780377ab7</u> <u>d115e97afe69a6311540</u>	+ 0.00111497 BTC	
			8.80 USD	
3	2019-11-19 14:56:44	<u>3ec138f4153bbf61293e34</u> <u>1b58c0f363305ecffd447b</u> <u>b43b4f9645bc4951e0e3</u>	- 0.01000052 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-19 14:00:11	<u>d2953f991f2fc495070632</u> <u>2c2bd217fc7e158ce29dc0</u> <u>aea34274af87cebe1dd3</u>	- 0.01001304 BTC	✓
5	2019-11-19 12:30:03	<u>29b02cc718a6fc8bab024d</u> <u>1a0fbe0e30d43032d7062c</u> <u>6554de1429f29cd2f518</u>	- 0.01005275 BTC	✓
6	2019-11-19 10:47:15	<u>aa74bdad2992dc71dbd8b9</u> <u>b04e9dcc94aa6b4fa58095</u> <u>15f1ab40f5d2e8dd5a89</u>	- 0.01009648 BTC	✓
7	2019-11-18 13:44:30	<u>3d22d1062894803566a24f</u> <u>511c81ffe59fb245dd11d9</u> <u>a69ac920cd86b6b3f71c</u>	- 0.01049879 BTC	✓
8	2019-11-17 19:25:37	<u>59153430e7d7c9d8b66217</u> <u>ef8272fabf803080694daa</u> <u>3d29fbcc563062fd230a</u>	- 0.01097495 BTC	✓
9	2019-11-17 08:15:23	<u>1dd0ade8020b61305b730f</u> <u>9ae639c88bd42b9aacc086</u> <u>f87891006203ff0ea77d</u>	- 0.01128151 BTC	✓
10	2019-11-17 07:57:13	<u>d58fd60996e2f67a9e9fc7</u> <u>295cb1e3c3aceeff5acab8</u> <u>a86ce3a6436ee53f97a9</u>	- 0.01128991 BTC	✓
11	2019-11-17 07:49:24	<u>8955f5b181be72067e868d</u> <u>9d89a10b8a59f6072354f8</u> <u>8fb94fb505dd8ef75c00</u>	- 0.01130202 BTC	✓
12	2019-11-17 06:19:44	<u>3a6b258dd2b2b80d16162a</u> <u>abb929332991ae5a67e0af</u> <u>372b9acf6ea10d70b87b</u>	- 0.01135419 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-17 01:44:51	<u>68530ea23ede449b8d927e70fcac0bb59b1b4363c2b913c1e0c198de7f87c599</u>	- 0.01146941 BTC	✓
14	2019-11-17 00:33:46	<u>3d0814a3e4b47e64b34e4e69ffccdae0c87b0bf19a4af733c2882cd2dc854b35</u>	- 0.01149110 BTC	✓
15	2019-11-16 22:54:41	<u>84854f8c962169549e18dea59834fe56d682e92aedef6aa5438542c08f7c0f5d</u>	- 0.01154704 BTC	✓
16	2019-11-16 20:43:53	<u>4c6c16c7145c63d726afb48fac7f43b17890b8dbdce8ad99d42cf22b4e3840a5</u>	- 0.01163134 BTC	✓
17	2019-11-16 18:44:46	<u>63fab8c52ba85680b873cb2a9d42277cd6bc9f4de5e574338dd5b7145a6722ff</u>	- 0.01170507 BTC	✓
18	2019-11-16 12:27:48	<u>5595db0feff3ce871bd4d6b2e179003f6196e8a0242225a5d5965c5aa7f931b4</u>	- 0.01195953 BTC	✓
19	2019-11-16 06:04:33	<u>27384b941f7a25469897f270c98de024d5811c7d5b467e29b217b40b743351ef</u>	- 0.01217251 BTC	✓
20	2019-11-16 05:27:26	<u>ecf372f143bb6b708d1a46d10afa9b805d62aafd74b124c2fd2057ccfcefa189</u>	- 0.01218993 BTC	✓
21	2019-11-16 04:10:54	<u>b3b6c9d9cd00b9cc8e98d7e4dc102cbeeb96ddb6719dda84e118700408f1e7fd</u>	- 0.01223546 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-16 00:39:32	<u>bd4f85734662bed9efd836</u> <u>adaabc6e3047140775d866</u> <u>0d7a0ccdddc4024c9f55</u>	- 0.01235546 BTC	✓
23	2019-11-15 23:28:37	<u>8b56640b83b9a903449806</u> <u>a6d899398f51d64d650d90</u> <u>d550b3c9c5d1b6681c6d</u>	- 0.01239757 BTC	✓
24	2019-11-15 23:20:22	<u>fb4d162fa6630f6ff36f8</u> <u>cf6a4573fe5d16240529e6</u> <u>61028e4017a58207ffa7</u>	- 0.01240114 BTC	✓
25	2019-11-15 23:20:22	<u>ce152377c86d65085a780f</u> <u>1533d7cb525b5a5bde5682</u> <u>1c76563a8b967c2c474b</u>	- 0.01241560 BTC	✓
26	2019-11-15 22:06:40	<u>b988eaeef64ac26462c5726</u> <u>501fdb52071445fcf52d30</u> <u>d46b40cbe0d058a9198c</u>	- 0.01247781 BTC	✓
27	2019-11-15 21:14:54	<u>7539f47364aada6e1d7d65</u> <u>dc84d846f6cb379fa76da4</u> <u>9399d2bd307640847212</u>	- 0.01250194 BTC	✓
28	2019-11-15 14:35:02	<u>b747fcd640d232563acb4c</u> <u>6e8866ac2d45fba6288a0d</u> <u>cfdc374989881fe574af</u>	- 0.01279292 BTC	✓
29	2019-11-15 13:49:29	<u>a0056f8dca3a2de2945345</u> <u>872b58e7ed01ade5115acf</u> <u>9c4567712dbab9a99122</u>	- 0.01282419 BTC	✓
30	2019-11-15 12:54:11	<u>02abd3e7132ceb6f5a2a70</u> <u>f66fab11b2f9c1079550f2</u> <u>9c54a773b38ae2de9364</u>	- 0.01288250 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-15 12:38:12	<u>9c33f1499125618bf8fc17</u> <u>4aac791275568ff486e423</u> <u>41e4bfcd86194633053e</u>	- 0.01289456 BTC	✓
32	2019-11-15 12:18:03	<u>812803261e8073ea34cd56</u> <u>d3b2cf4a2bc35800642d0c</u> <u>b4734cf6a51375586dfb</u>	- 0.01290087 BTC	✓
33	2019-11-15 12:11:14	<u>e3429920dc6225d53072e5</u> <u>0e80220842cb9a424ce41c</u> <u>576f41e3482021580441</u>	- 0.01291404 BTC	✓
34	2019-11-15 09:17:09	<u>3d0e5d834826640bb928b6</u> <u>c790d9a43c0b9ad2632432</u> <u>92086213052258f198f0</u>	- 0.01302997 BTC	✓
35	2019-11-15 04:20:57	<u>ba3da382b249ccc345aea6</u> <u>f9628b32665fc21894cfaf</u> <u>9e61061e55521de42609</u>	- 0.01329062 BTC	✓
36	2019-11-15 02:42:02	<u>0db839fae63ea579126e07</u> <u>20ee2585e13f787a97fbbc</u> <u>00940cf5d6f5f7d35c9a</u>	- 0.01330537 BTC	✓
37	2019-11-14 17:39:46	<u>1b64a714ae494b8aa91226</u> <u>7a11e77a1fd7e6ae232019</u> <u>ad63857aa6a97454b410</u>	- 0.01379540 BTC	✓
38	2019-11-14 14:55:53	<u>d53976a1462412d6abf6a8</u> <u>b9df855e0bf99ec1d13b4a</u> <u>befc5e579ffd31179159</u>	- 0.01394212 BTC	✓
39	2019-11-14 13:21:27	<u>fa9fc9817056685d42cf9d</u> <u>f47207049ac73065abb756</u> <u>34706416457edf6221d2</u>	- 0.01402073 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-14 05:21:47	<u>34c020d9f3c39497ae0575e9ae415467f7aff7615a5412d3ff42710abfad6305</u>	- 0.01448811 BTC	✓
41	2019-11-14 04:33:55	<u>158c8f604b9a580eff7e599f1270fe0e01d39bdee6f6cf583a0507064248caa0</u>	- 0.01450256 BTC	✓
42	2019-11-14 03:22:24	<u>fd8093eda7c10251e3d14a22b1d01f2c99cb5f99de78855092a96d87b08d5d93</u>	- 0.01457038 BTC	✓
43	2019-11-13 21:55:20	<u>c18e80d7cdb1c3fc4f7f683cbac9eda0b7859018610e894fb1094bfe438c8bbd</u>	- 0.01485990 BTC	✓
44	2019-11-13 16:34:02	<u>ba32df0a3b466f53d5a3251a4f64c1c8bad47250f2a2217e13614f7cfab9eb64</u>	- 0.01515342 BTC	✓
45	2019-10-18 02:56:20	<u>2b1b5b9d56432d37a13835a2846684a1fe6580e92156484b0882baecf5790d52</u>	+ 0.01195953 BTC	✓
46	2019-10-15 02:18:35	<u>54b7af845204653f9d2efb6000914479a34c3c7302a862d1e00a795268377ad</u>	+ 0.01163134 BTC	✓
47	2019-10-12 02:19:11	<u>c6aa0d980abec73b442c4d4186c0cb68ce7638b37c324a9b332ccf9676119cfe</u>	+ 0.01217251 BTC	✓
48	2019-10-09 03:45:56	<u>e8f3e2988251c67c77c0a9ed475019726f08d0abc8c96c6ce5c4f8d656bbf189</u>	+ 0.01218993 BTC	✓

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49	2019-10-06 02:18:29	<u>6a021106d8642cd383806d</u> <u>3ccbcc31de154fa9c42e70</u> <u>8de855a2bfeb96e69ec3</u>	+ 0.01223546 BTC	✓
50	2019-10-03 02:18:59	<u>5f2982cfac60d7a1ca78fa</u> <u>432078975d11e78e5efb5c</u> <u>fce346a1586acae27ec4</u>	+ 0.01235546 BTC	✓
51	2019-09-30 02:54:40	<u>3ebd2eef87f1bee713864a</u> <u>faa44d719342f012dbc831</u> <u>86df4d292d717bd0df65</u>	+ 0.01170507 BTC	✓
52	2019-09-27 02:19:33	<u>c3b1e8c846d0d682baa553</u> <u>6a22da962ec0c138f91f05</u> <u>e4990618f6f1edd6755a</u>	+ 0.01330537 BTC	✓
53	2019-09-24 02:33:44	<u>40752cf5e788c2858b8e21</u> <u>3f82e0d7a5a42965578767</u> <u>72c1f36f9243f7f0a154</u>	+ 0.01329062 BTC	✓
54	2019-09-21 04:58:45	<u>5c2a7f67456f3f8ca87929</u> <u>a696a0b1172a1304532fc6</u> <u>3752d3f0c03c9dbef7a3</u>	+ 0.01379540 BTC	✓
55	2019-09-18 02:41:44	<u>717b616f747b5779902e0b</u> <u>31e055a6f478b7c2e77826</u> <u>b3925332335ffd5ce0de</u>	+ 0.01239757 BTC	✓
56	2019-09-15 02:21:50	<u>5b45a7fe3745e98858681d</u> <u>78aa87093a3b2718913e28</u> <u>95f487199d1fe956885b</u>	+ 0.01402073 BTC	✓
57	2019-09-12 02:29:25	<u>d8f973fab62890392e8e91</u> <u>f58b9185d5fd67b4eef339</u> <u>bc6f251cc7ffbf2dc4f7</u>	+ 0.01448811 BTC	✓

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58	2019-09-09 04:36:43	<u>7471e63072d4b36b7dacf0770b52ca70a7260721f984d63336a7650f95ac0a30</u>	+ 0.01515342 BTC	✓
59	2019-09-06 02:55:31	<u>acd5b9bf1a2935bb48d6d226dbc9c0a84514ab49d8faa3e59e8b32293609733e</u>	+ 0.01000052 BTC	✓
60	2019-09-04 03:20:39	<u>188abbfc26fc17544547050e54b649fb7ded00a09dc46b1aef6871fae0082e0b</u>	+ 0.01450256 BTC	✓
61	2019-09-01 02:16:19	<u>3c08e7d91e36867a38210a428dd93b0e878b430f0ec17419e2ebcf10a5801628</u>	+ 0.01485990 BTC	✓
62	2019-08-29 02:26:31	<u>99fc4ab2a7284a1a9fe736b8685836bb79b0788764bc732cb509b39040841e37</u>	+ 0.01001304 BTC	✓
63	2019-08-27 02:16:22	<u>854f91e4a346095a4b1dda9183058598af349c94d0ac7d941e4628f3800c79a1</u>	+ 0.01005275 BTC	✓
64	2019-08-25 02:18:26	<u>6b12c72380fda13f9f44aed9802aa0a705a0c0b94c6f4810b1d4fd89fd448250</u>	+ 0.01457038 BTC	✓
65	2019-08-22 03:20:11	<u>7064afa5ee5c37e96f3bfe d11ffbb6c9991bb6eaecaa bc59d7b5f694a9ded3ad</u>	+ 0.01049879 BTC	✓
66	2019-08-20 02:28:58	<u>715486aa3e3056b80228dd081ed7727943553bca9774b3675c11b32225cfd4a</u>	+ 0.01097495 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-18 03:04:18	<u>28201c336aa8564341c8c2</u> <u>234c3f716edcbda07400a8</u> <u>cfc21a0e4a342b45a576</u>	+ 0.01128151 BTC	✓
68	2019-08-16 02:29:04	<u>79768a2a28ab34ee5569a6</u> <u>7c1365c4b3dddcbcd70141</u> <u>83cdf84e3413933df69b</u>	+ 0.01146941 BTC	✓
69	2019-08-14 02:17:20	<u>6651481f99372ef8246dfa</u> <u>0ad94308fb79b03bdc96d3</u> <u>0918535c481398f85944</u>	+ 0.01394212 BTC	✓
70	2019-08-11 02:24:57	<u>d790b9eecd68f7e408035</u> <u>4599e395acd790c65d6021</u> <u>2a6bf780a298c06be1de</u>	+ 0.01154704 BTC	✓
71	2019-08-09 02:13:25	<u>f100f165a5accb42d7f6a4</u> <u>9a209122bc43df76930e8b</u> <u>6f4ead7d6b54d54730e8</u>	+ 0.01149110 BTC	✓
72	2019-08-07 03:29:34	<u>3ad552e6bbeccf5f48cc58</u> <u>2d0dbfab722a9610027009</u> <u>f050466ff69e820be4bd</u>	+ 0.01130202 BTC	✓
73	2019-08-05 02:38:06	<u>c206eb8a2f186c547f2b30</u> <u>35b2cc741b6383ddb529af</u> <u>fb787eaab651e6aa058</u>	+ 0.01247781 BTC	✓
74	2019-08-03 02:47:05	<u>f942666ff916323ed96345</u> <u>9ae296c8d2f098c38d043b</u> <u>372ad323bbb9c5db54e9</u>	+ 0.01128991 BTC	✓
75	2019-08-01 02:24:57	<u>f58cd4b21089c4b3e78c30</u> <u>4e3d459b362c49bc1f541f</u> <u>adbddb3a6283c750d284</u>	+ 0.01009648 BTC	✓

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76	2019-07-30 02:18:05	<u>332978ffc3e124bfa8e13b</u> <u>b3736ff0d2e7a1d65398ab</u> <u>1adcf0d833aba513d411</u>	+ 0.01240114 BTC	✓
77	2019-07-28 02:35:13	<u>238504a3ab284993e2f0ca</u> <u>883f24fb3bed8938d207f0</u> <u>57db75fa02299df44c27</u>	+ 0.01279292 BTC	✓
78	2019-07-26 02:33:44	<u>ecf04a079e0349358bfd7e</u> <u>347a976a08c5368e1a4fed</u> <u>6dfdd882b571d62dc8ba</u>	+ 0.01289456 BTC	✓
79	2019-07-24 03:10:36	<u>5c8a86b655144a587cce0d</u> <u>c44eeda2ba665629aeebae</u> <u>a0251d526fe830b0495d</u>	+ 0.01290087 BTC	✓
80	2019-07-22 04:20:30	<u>8b145f62692228a90fcbac</u> <u>6dfc77ab925e6148f828bf</u> <u>d2a5b58eb6679154ac70</u>	+ 0.01241560 BTC	✓
81	2019-07-20 02:24:04	<u>4fd6894e8d0e5452dca293</u> <u>4d163ccd33d6e6db804257</u> <u>b198dad85f14d6d63752</u>	+ 0.01302997 BTC	✓
82	2019-07-18 02:21:22	<u>d4710e8d9069cd63ca5b26</u> <u>dc560dcdc65efd6bb08cbc</u> <u>eed22204488c4ddb4c83</u>	+ 0.01291404 BTC	✓
83	2019-07-16 04:39:20	<u>92c93df58d00439a3251ba</u> <u>a7b2127fe0cd80c7520c06</u> <u>631e5f6b2ff79087a0d9</u>	+ 0.01288250 BTC	✓
84	2019-07-14 02:12:50	<u>91c23a21981208ce60f472</u> <u>aa83e805b72d14992a3106</u> <u>9272eae554d946946166</u>	+ 0.01250194 BTC	✓

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85	2019-07-12 02:51:00	<u>c0319b11ae31e05f913a09</u> <u>e5d2334498036e6acca164</u> <u>2c7a592371cd23fab429</u>	+ 0.01282419 BTC	✓
86	2019-07-10 09:46:11	<u>82e72c4da9f286c7bce486</u> <u>f5e48998a4facefa0d034c</u> <u>1dabf5ddb508fe4e1f84</u>	+ 0.01135419 BTC	✓
87	2019-07-08 02:58:19	<u>a3a059b035899c1ce32637</u> <u>b051f7d95c0bd39f6780ec</u> <u>98bbbb239f15d2b7f2ab</u>	- 0.01405556 BTC	✓
88	2019-07-08 02:22:55	<u>a9e2a4c958244493efb624</u> <u>8a99d071c62e710a733854</u> <u>fa903c8feacb75b7d1f</u>	+ 0.01405556 BTC	✓
89	2019-07-06 02:34:51	<u>07b11479b17b2ecbcc0654</u> <u>222c14ff396db9917551a2</u> <u>35d42014f37a38bd585b</u>	- 0.01416445 BTC	✓
90	2019-07-06 02:14:11	<u>031c2d8405066d4c560564</u> <u>17277c98221330e7140ef4</u> <u>59a99e63d68325e3fb72</u>	+ 0.01416445 BTC	✓
91	2019-07-04 04:07:03	<u>c25d340c2dae4b52e8b905</u> <u>d915aae88d1cabf3e281de</u> <u>4fdfae42198d7876349c</u>	- 0.01512374 BTC	✓
92	2019-07-04 03:47:28	<u>6168448a48706d809959a1</u> <u>fade80d8cb1502d57b659b</u> <u>57296bb9515b0e245e38</u>	+ 0.01512374 BTC	✓
93	2019-07-02 03:57:36	<u>8e140ca4aab55c7ee2e29f</u> <u>64e5ecb63c167c3428f9f6</u> <u>9640db4dde1fa5234b50</u>	- 0.01423647 BTC	✓

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94	2019-07-02 03:01:43	<u>86bb097adf773e8fa6e970</u> <u>57d1ebd66ac95a6ad54e93</u> <u>60ac47c679a7e5056ff8</u>	+ 0.01423647 BTC	✓
95	2019-06-30 03:25:59	<u>ccefb8fd44b5d89aa96a7a</u> <u>3bc2af0575e9ce4fb008c0</u> <u>fd284c5e04d8d2919e7a</u>	- 0.01346366 BTC	✓
96	2019-06-30 03:03:02	<u>c002265a536b7e7e68b210</u> <u>3a4a33c7c5e15b2b03adb9</u> <u>53b932070e4fc8f2b4ad</u>	+ 0.01346366 BTC	✓
97	2019-06-28 03:26:34	<u>83f66bbeee4c043101760a</u> <u>f14d6f8020be1591653dd2</u> <u>f104ecc97ad53e749505</u>	- 0.01260903 BTC	✓
98	2019-06-28 02:30:34	<u>1e366fcc5dd59e3e0a77ca</u> <u>25da6414feda324535a2b6</u> <u>393d6eb910f1463c5f54</u>	+ 0.01260903 BTC	✓
99	2019-06-26 04:50:25	<u>8c2dd8f7ddba2d6655a21b</u> <u>85559e08d6796586f2c8ae</u> <u>974d009acb66d325431d</u>	- 0.01481045 BTC	✓
100	2019-06-26 04:23:10	<u>537ba23ca4e0cdc2912cd1</u> <u>9c17841ecfda396a772674</u> <u>e84cba7dfffa065f0169e</u>	+ 0.01481045 BTC	✓
101	2019-06-24 03:29:27	<u>5089663bbb47fa146745d1</u> <u>d77a42f14b435f6f65f799</u> <u>ac989accc094231a2c1e</u>	- 0.01442230 BTC	✓
102	2019-06-24 02:34:22	<u>9f4b38c07c699b0f628a83</u> <u>8cb68a404c85297a532b3b</u> <u>8b141695483249372e85</u>	+ 0.01442230 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-22 04:59:29	<u>37a495f985228199bfbbf0</u> <u>800342d1c213ec8e3ed9d4</u> <u>a41d52b38df55d75c0ad</u>	- 0.01096404 BTC	✓
104	2019-06-22 03:52:25	<u>3bd72bc2060d3b8a92518e</u> <u>64f47d5e0be404eeb5fc7c</u> <u>ca7c274638bd62a66743</u>	+ 0.01096404 BTC	✓
105	2019-06-10 03:34:11	<u>fdddbfa64201e729b6ca9b</u> <u>88c76241c825420f3143a8</u> <u>093ff4d80b083a312d06</u>	- 0.01335039 BTC	✓
106	2019-06-10 03:15:36	<u>ab014c1131d81b4d026273</u> <u>374dee07a5c4c44052496d</u> <u>29275f2f34924f55fe2f</u>	+ 0.01335039 BTC	✓
107	2019-06-08 03:43:52	<u>75f19e3efa909df92eb81f</u> <u>084369606323e5474ac103</u> <u>47925415d0b07d9de369</u>	- 0.01611824 BTC	✓
108	2019-06-08 03:16:24	<u>93361bd3d67b3c818486b0</u> <u>e13a4a083a179b018ac9f4</u> <u>e49e83d02cf3b7a87301</u>	+ 0.01611824 BTC	✓
109	2019-06-06 03:59:28	<u>a1d81ed22673bfbcfffb40</u> <u>eaf65b07dcc33a3fcc4cdf</u> <u>4bee04b72caa00296bea</u>	- 0.01603189 BTC	✓
110	2019-06-06 02:31:48	<u>41fbe5ab6718b72bc9f67a</u> <u>b77795e47c2671a7282920</u> <u>44f5d2bb3e2f23a6dfcb</u>	+ 0.01603189 BTC	✓
111	2019-06-02 06:18:57	<u>3befaf519c77fd13e7b959</u> <u>0468950a0fc912617e9e06</u> <u>75daaf4c88c1eabad7f2</u>	- 0.01628149 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-02 05:59:05	<u>ba0a84d95bb70b314d5c4280110f2d94f53399b7a99409f3c3da2170bb5ca787</u>	+ 0.01628149 BTC	✓
113	2018-12-01 03:34:49	<u>17b9308c5b8acf43fd7abe5fdb933b90f653661a4ddf1b501bad6284edc97bb0</u>	- 0.01395612 BTC	✓
114	2018-12-01 03:04:26	<u>7aaea14b86268eef63b1957a9a8ce4e73b567b7d2f3e2e723362928d24befb59</u>	+ 0.01395612 BTC	✓
115	2018-11-29 06:41:33	<u>1eca4fc6b2cec697d91204db7252d98066658b54170330c252eeb056e40d945a</u>	- 0.01747324 BTC	✓
116	2018-11-29 05:19:58	<u>42532717a1612e7d0404c8177fa35437219c0a29ca91b1c5c64727e6532d0647</u>	+ 0.01747324 BTC	✓
117	2018-11-27 03:19:57	<u>36be24d5f60058e6cf23fa3db61447ef61c776328f0640eeda9382ec1b0c5359</u>	- 0.01455514 BTC	✓
118	2018-11-27 02:42:08	<u>11efdaba96fd06b0ffded28403723d2423830328a3ced2bbfd3a6bb646bb6698</u>	+ 0.01455514 BTC	✓
119	2018-11-25 03:17:24	<u>f35c7ad7ff0ca09e73229cab62024458978544a8b5f0e4ab1e41518c48e9e054</u>	- 0.01461724 BTC	✓
120	2018-11-25 02:25:33	<u>ab38f95a928a8cc4582143894811c12ce07a2808a288ccf54f86e54c092f6bc0</u>	+ 0.01461724 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-23 02:51:36	<u>beae10c89da5dd574d6a643ddaa12ce9e8272fdea83ceca6d1f8487501566657</u>	- 0.01191136 BTC	✓
122	2018-11-23 02:21:56	<u>6d10a430e63eb0129cbaba b623531d2ab04a538aecb6a07105f52953f666e35b</u>	+ 0.01191136 BTC	✓
123	2018-11-15 04:03:08	<u>b35c4f1cca0afe9406f219e6ff018b1ecfc34ac4256a82def1da467212cf96b8</u>	- 0.01616713 BTC	✓
124	2018-11-15 03:56:00	<u>a6ff3ab38a890365e4689789a8022581ff82e182f261c418c7d78ef45498c0fc</u>	+ 0.01616713 BTC	✓
125	2018-11-13 08:41:38	<u>25b209e5c6c2add9c9fdd0a9aff9a3bf2352d36ecc882e7732f9c9b7fc0bb34b</u>	- 0.01635679 BTC	✓
126	2018-11-13 07:33:29	<u>dfd794f23e7ee766f0a33cfca7b9848113bd8a7f929ca490087cb1a1b8fee0f2</u>	+ 0.01635679 BTC	✓
127	2018-11-11 04:40:04	<u>0e7aac15a66e1c8cc75d033ef306f86e6d898a32bb8f6e03568378524fc07415</u>	- 0.01505343 BTC	✓
128	2018-11-11 03:57:30	<u>cc82339fff9cf0f16ed60ac38f0cdfa06f156f8e1118c69a0bd48aadabfaeb5c</u>	+ 0.01505343 BTC	✓
129	2018-11-05 03:50:16	<u>e924f69b3af06e8d98dad16ef4289e6e99a6cc99e295b997a92f0dbde7884295</u>	- 0.01550974 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-05 02:52:18	<u>b5b33b03760e19b44a97116b4dd3ce14409ec622f4eafcf8fe9b27ea3f931b33</u>	+ 0.01550974 BTC	✓
131	2018-11-03 03:11:13	<u>55deb90db42cce95b7324f00b8a836cde645c974077f84f065b549a6afe1b73d</u>	- 0.01519265 BTC	✓
132	2018-11-03 02:15:57	<u>094731091b9a2889ddca1a6e6b713c079124cb850e9662a22a3fb46a5ff1cbe6</u>	+ 0.01519265 BTC	✓
133	2018-11-01 03:05:26	<u>111b930cd9a302b2c3356fd652864d517f733f4e1d31f04106b17905260e54c2</u>	- 0.01375215 BTC	✓
134	2018-11-01 02:20:20	<u>2687b81169a5f21a827c3ec689a62c45bbd662da5cc06e35e6781c7b73364198</u>	+ 0.01375215 BTC	✓
135	2018-10-30 03:57:25	<u>a306c06f8bcff8c4e8c5ab071c65337ecccfb9791244d4701594c9efa60fe55d</u>	- 0.01666799 BTC	✓
136	2018-10-30 03:23:45	<u>8e08fb8a0b35569970bf7338cdcc2ec446991d2c3d6338fef6f8f21260713607</u>	+ 0.01666799 BTC	✓
137	2018-10-28 12:33:03	<u>04ca1c7900b8cbe50e02b0093453b9dbc8a068ce17bb458fd7385ad7943c3ca1</u>	- 0.01630199 BTC	✓
138	2018-10-28 12:03:35	<u>39854eb3f601cf7bdd292c2c6b7210b99b68df38b56b4bf179ebc9fbac9f5fbb</u>	+ 0.01630199 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-10-26 03:22:19	<u>449238899ef7631d862033</u> <u>d78d5c86e7b418f25fb1da</u> <u>ff39648b4caf5579143b</u>	- 0.01636620 BTC	✓
140	2018-10-26 02:29:31	<u>0b47929c630a14a8fc0142</u> <u>3bfa56ee4beb87984869ee</u> <u>03115da3a46acb809a2e</u>	+ 0.01636620 BTC	✓
141	2018-10-24 05:15:38	<u>9b88a4380646bc6294e4f7</u> <u>d92d5e62f01b7e9b72ef7a</u> <u>ff370ba7c7a168ed8759</u>	- 0.01634377 BTC	✓
142	2018-10-24 04:01:28	<u>44627e95b05a74a9ad154c</u> <u>ae02d96965ee64ef0dff74</u> <u>ad62dbdfaf5dd9749e47</u>	+ 0.01634377 BTC	✓
143	2018-10-22 02:57:10	<u>ca25362d789e963b9713ba</u> <u>656e4ab3aec1360f3d2524</u> <u>2f32be69235c33c6d6dd</u>	- 0.01638051 BTC	✓
144	2018-10-22 02:29:06	<u>bc6c2ab68d8d69062566e6</u> <u>f6a6c7041375413162fee5</u> <u>0ad1e1ec4f5a1abc16a8</u>	+ 0.01638051 BTC	✓
145	2018-10-20 03:10:06	<u>50cd7fb2b12d66e8a51fae</u> <u>12c8916043b5dd34be4328</u> <u>c1d07acc28dbe37d35b3</u>	- 0.01483961 BTC	✓
146	2018-10-20 02:16:52	<u>66536a357abe2361240fb6</u> <u>dd06e32e116fd92afb7ece</u> <u>2758e8c5005baa07f252</u>	+ 0.01483961 BTC	✓
147	2018-10-18 05:04:58	<u>090554581a54feda34fb2e</u> <u>1f4b81935bd9f1980ef9f3</u> <u>83000f5c7c35500f0df0</u>	- 0.01605292 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-18 04:18:17	<u>6bba0125260767b7ebb8e3ed18f15c8accc7b662f5858ae67a42a101ffa606a8</u>	+ 0.01605292 BTC	✓
149	2018-10-16 03:29:33	<u>be8d989172f5856ef4f837ed350dff02405dc3e11f1e85843d4b7f03508f6863</u>	- 0.01507802 BTC	✓
150	2018-10-16 02:42:49	<u>05c71328547ec9fe53d4c1095a52301cba6d038a1ea4fbe16bef58ce6389273c</u>	+ 0.01507802 BTC	✓
151	2018-10-14 03:05:28	<u>ee8e29920c3cc8d3c941522cc669cd986e0a0169e1d144d7a47f3d66185082df</u>	- 0.01587587 BTC	✓
152	2018-10-14 02:23:12	<u>60f7498e0af8ac70ee4a87abb6a71d490ac6e5604861c18d0c6f31ffd0e87769</u>	+ 0.01587587 BTC	✓
153	2018-10-12 03:00:33	<u>4ece0833c89db4b93c60469f3780534e8e27c89b1e2d622457795aae03376e10</u>	- 0.01581364 BTC	✓
154	2018-10-12 02:45:35	<u>6b230a5ab63c8cd2d454c1c09132bf5bd936e3e7efbe10eceaaa8a0297b8a097</u>	+ 0.01581364 BTC	✓
155	2018-10-10 02:53:04	<u>12e44175d72462a3c738dcafd5b568a6add63042a8fd20c3d0406d4ebbf091e7</u>	- 0.01586009 BTC	✓
156	2018-10-10 02:26:08	<u>df48a3b890874886cba344f9f506b9492a21dc4224162e313facaecdddc09a56</u>	+ 0.01586009 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-10-08 03:17:12	<u>011a8f972edef5c4203923</u> <u>a525344282baa9e8cacb7b</u> <u>76cc61c9649e3d627aef</u>	- 0.01595286 BTC	✓
158	2018-10-08 02:28:19	<u>f7248de4233ca18cd485f0</u> <u>0c13b5b1b3cf94734b9cad</u> <u>3da13d9ee1b46cdfeee5</u>	+ 0.01595286 BTC	✓
159	2018-10-06 04:58:30	<u>613fd86af596b6f792d4f5</u> <u>0b6124031196d192f3b9c9</u> <u>3a7668f3f283083db235</u>	- 0.01596692 BTC	✓
160	2018-10-06 04:10:15	<u>58b79e98b1d28cc773160b</u> <u>404ae1db474962daebab0d</u> <u>c8a3bd69eba279677c0d</u>	+ 0.01596692 BTC	✓
161	2018-10-04 02:48:07	<u>4e07547d3c9115ea175cc1</u> <u>dafef15a42e216a50929ed</u> <u>fc859b0b3bb8f04fbb1c</u>	- 0.01669950 BTC	✓
162	2018-10-04 02:21:46	<u>2b59e28adb38dbce133cef</u> <u>027c611019772a30df5f12</u> <u>bea1ecacfac8e58b417a</u>	+ 0.01669950 BTC	✓
163	2018-10-02 03:19:28	<u>5751aaf028d5ac6492e59d</u> <u>def9d17d6460dc134588e7</u> <u>765bcb60d2858598a145</u>	- 0.01657074 BTC	✓
164	2018-10-02 02:18:09	<u>320ce4f7e9dd931cd232f4</u> <u>5d4cfa754007c74a7646bd</u> <u>ab9e533cafe6fbc51509</u>	+ 0.01657074 BTC	✓
165	2018-09-30 02:38:04	<u>8a269fd63c6db538b9c998</u> <u>4343c01ee116eca2e13432</u> <u>02243363e618557644a8</u>	- 0.01465575 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-09-30 02:23:08	<u>546634e500be05c5e20c1473a93fb6472c14a5c768883e0470da16f3f66b8d99</u>	+ 0.01465575 BTC	✓
167	2018-09-28 02:36:44	<u>0d08b080f1d3dc7edb455db38a64ae3b23bc966c0da0e6aa1202a3d51a0e1908</u>	- 0.01651396 BTC	✓
168	2018-09-28 02:24:48	<u>1833e58e699c207266a44a7c3cf948a4deda131f9f6df89607b93bc788f0a6ab</u>	+ 0.01651396 BTC	✓
169	2018-09-26 04:19:38	<u>3c4f4f1b88458d173bdc8d9be6e2a591e64dc6f236409263059b22b0f1654770</u>	- 0.01572656 BTC	✓
170	2018-09-26 03:28:29	<u>440a7f85ffa8d5f687ac201b26fccd0e3f3bdb7c561ffbbaad69c73ae227f139</u>	+ 0.01572656 BTC	✓
171	2018-09-24 02:47:31	<u>5dea7e07665513c6d66952f16026a07b4212ade4481f63eb183957b08d519f83</u>	- 0.01595508 BTC	✓
172	2018-09-24 02:29:40	<u>e2b0ba9322e30a7a5ed50f5c64e24f0cb02d380f218107320e1fac5b9b3fd7d0</u>	+ 0.01595508 BTC	✓
173	2018-09-22 03:46:46	<u>9a13b9f6eac196b800bbd2cdf14e08f1ba45091ca9e6fcd33a54da5d0a636d29</u>	- 0.01646254 BTC	✓
174	2018-09-22 03:04:12	<u>076f295c26af30c9923359be47eaad4db821cbd58901d06cfceb733361e424c7</u>	+ 0.01646254 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-09-20 04:40:32	<u>3eb05ebf5e0b42a02b4a4e9cfac656678509002a55292a122f34ea8b88e68c04</u>	- 0.01683943 BTC	✓
176	2018-09-20 03:53:22	<u>c55957cb1dc6ee38e79098c0c9b8afb47e3e6f7c25e659ea73853eadbaf2a070</u>	+ 0.01683943 BTC	✓
177	2018-09-18 04:17:00	<u>292735e1402d80f63da3860bc944790ae74cc1d39e6b623446fda765082d4e59</u>	- 0.01734372 BTC	✓
178	2018-09-18 03:29:53	<u>f4e987022a839c417e331da51589c24c6100811a766e23459345b88fff3b06e7</u>	+ 0.01734372 BTC	✓
179	2018-09-16 02:39:32	<u>f484abe9cf4f3c6593467c13774f6039444d28453875660191deb4550d99df1</u>	- 0.01477497 BTC	✓
180	2018-09-16 02:16:53	<u>1785e46ac7c6744812e8cf1ce6046911b3416c166812576be62b6dae489bc154</u>	+ 0.01477497 BTC	✓
181	2018-09-14 03:53:18	<u>554585be2a9f2ff3e40f82a92f06fcc39beaff277ce345b849855269f935e41f</u>	- 0.01732124 BTC	✓
182	2018-09-14 03:30:34	<u>7589997e9ec241b43e668154b2271d06104147ec6a7e99b978993775b1170405</u>	+ 0.01732124 BTC	✓
183	2018-09-12 03:19:44	<u>58308e5efb7685104daf484f1094e94fc6177711c4ecf5a866676d691c379089</u>	- 0.01632757 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-09-12 02:16:54	<u>b49cb51138165b6f9b31040e578e7143ae3eefc240fd8c92eb6568fa38414e3c</u>	+ 0.01632757 BTC	✓
185	2018-09-10 06:00:06	<u>b137a8f5a54d02f7d457d3b75cd907742337d18bb06018106db3228ac3987eed</u>	- 0.01658800 BTC	✓
186	2018-09-10 02:14:55	<u>3a55279a961717190300f8d300448c2de1897e5eab3e3d3ffe91d493f1183a67</u>	+ 0.01658800 BTC	✓
187	2018-09-10 00:51:31	<u>63c01618cd66cc420f30f3c8342c3e13009fa00dd994134762eea16497c362b9</u>	- 0.01651573 BTC	✓
188	2018-09-08 02:17:47	<u>08942245d1cc97ae2f56e77df494f6c2d2adb752b30325451c4d4f5b7d548353</u>	+ 0.01651573 BTC	✓
189	2018-09-06 02:35:39	<u>e402ec62334b33546e6fb60cae291690b3602c9188f8dd795c1478dea1a08a67</u>	- 0.01818219 BTC	✓
190	2018-09-06 02:22:55	<u>7362e341b5829e8377448e7b0c1d8ae227f46d68a327471ac0c497ac19fb7a5c</u>	+ 0.01818219 BTC	✓
191	2018-09-04 04:14:59	<u>37aaf1eb46eaa48cffa76c02804fd3e9c48d95f3411b160c0444bc0d13819823</u>	- 0.01716025 BTC	✓
192	2018-09-04 03:47:57	<u>437e553a1143bd4b16760b93e66c0ee2296acfa237958a02c45dcc58f28f9981</u>	+ 0.01716025 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-09-02 02:48:41	<u>5f7bda8f100c31622655cf</u> <u>48620df3e4a5f818003a21</u> <u>b6d82f682a318fca794d</u>	- 0.01522824 BTC	✓
194	2018-09-02 02:21:12	<u>714349706e186254f80684</u> <u>ee2d825784edb19808a372</u> <u>85f947cb1f68589fa340</u>	+ 0.01522824 BTC	✓
195	2018-08-31 03:38:52	<u>c108cfe87aa9d81966d232</u> <u>aad4f8da0c6f17cc1f32ec</u> <u>dedc8852f57e99702a24</u>	- 0.01700775 BTC	✓
196	2018-08-31 02:52:13	<u>ac65ed6e9746ac344493c6</u> <u>f83d7713cba44e24d87b94</u> <u>6188e65058c963d2aef1</u>	+ 0.01700775 BTC	✓
197	2018-08-29 02:52:10	<u>f46d4dbf0c2909c4381215</u> <u>e80adbd9de0b35f90488d5</u> <u>24e9a4b12784bcab7b42</u>	- 0.01705354 BTC	✓
198	2018-08-29 02:30:29	<u>98a2e8b328111f51a85db9</u> <u>8eb7adfc959fc68f3ed11c</u> <u>5737d223cb1ec9aacfe9</u>	+ 0.01705354 BTC	✓
199	2018-08-27 02:49:38	<u>853581f032b280f58a8f29</u> <u>716e829e5213d911d30df3</u> <u>a448ffd660768c602def</u>	- 0.01701318 BTC	✓
200	2018-08-27 02:15:58	<u>49fd437dbc7961aeb6c89f</u> <u>0e180ca1e936669b690e0d</u> <u>a34e07b64224400662a1</u>	+ 0.01701318 BTC	✓
201	2018-08-25 02:45:43	<u>cccc78952c3aedb8285ced</u> <u>235b473b08f6977c2cb159</u> <u>75b7f68ab77a4fe15219</u>	- 0.01779492 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-08-25 02:19:12	<u>f48ed3df770a1b981e7400</u> <u>46f52430cd484239d225d2</u> <u>444c2bd8c9c098245c97</u>	+ 0.01779492 BTC	✓
203	2018-08-23 02:52:07	<u>546494736c93af2d8c9df0</u> <u>ee2eb16158f29432f3728b</u> <u>8b8b065750406492abda</u>	- 0.01601595 BTC	✓
204	2018-08-23 02:15:50	<u>c12f112e0e0b3fcb58fd03</u> <u>8df1c15bb56bec9c76e5e8</u> <u>f4508751d719ab96bf9a</u>	+ 0.01601595 BTC	✓
205	2018-08-21 02:40:46	<u>e10eef000195fb57ab0a5d</u> <u>c25c2bbbb98a3c8cc252ca</u> <u>c476838472a2794b1d36</u>	- 0.01370951 BTC	✓
206	2018-08-21 02:15:14	<u>485c494eb96f6110bf1a3a</u> <u>8bc7a6da64b21cbcc6e8f4</u> <u>4a51e26d2f7bf14c5e4d</u>	+ 0.01370951 BTC	✓
207	2018-08-19 03:11:50	<u>d1a36f77285a8d7bfdea64</u> <u>63f9f67094f3249d2532bc</u> <u>e24c32e1891dc2d747d0</u>	- 0.01604180 BTC	✓
208	2018-08-19 02:16:20	<u>3806c0326bdd8a9545013d</u> <u>30bb2062728c7ede386df9</u> <u>435f2b744fd2ddc528da</u>	+ 0.01604180 BTC	✓
209	2018-08-17 02:59:26	<u>86679dc58ecc218ec23552</u> <u>115a3e538f3c678a6a6b79</u> <u>50281de6b91e7a67f42d</u>	- 0.01595979 BTC	✓
210	2018-08-17 02:14:53	<u>99c108686f47e519010a60</u> <u>25e946067204ba8e78313a</u> <u>3ba78b9c97ea5a34f0e1</u>	+ 0.01595979 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-08-15 02:55:40	<u>b34f1b1f5d1fb7d46c7b38</u> <u>1a9cd472f77a8d8076534e</u> <u>27966f9e467e7733fb79</u>	- 0.01609600 BTC	✓
212	2018-08-15 02:27:37	<u>c7e9e52a2ec874f375054e</u> <u>37bf0aed12f3c3ed09b8dd</u> <u>56c920c0df20ddb03c0e</u>	+ 0.01609600 BTC	✓
213	2018-08-13 03:36:27	<u>8b7cea457e70e9bcd3c5c3</u> <u>555b797408927f46796c91</u> <u>dee6a0f0f80d2d082c97</u>	- 0.01587295 BTC	✓
214	2018-08-13 03:01:27	<u>332ffb9ef04d23b7a7f6ff</u> <u>1750bec9e39808476754a4</u> <u>3a7815231301d2e2f603</u>	+ 0.01587295 BTC	✓
215	2018-08-11 02:58:36	<u>99782ee451df355f2dba2b</u> <u>9f7daec30c5891b308df2e</u> <u>df6f15a2b435c796c4f1</u>	- 0.01452841 BTC	✓
216	2018-08-11 02:14:51	<u>3de1cc96ae1ee10de221ac</u> <u>a68dd14dbf0dcee03e026e</u> <u>49fe6f66039e9e3dc5f8</u>	+ 0.01452841 BTC	✓
217	2018-08-09 02:35:53	<u>d322976677b76f5040b464</u> <u>27a7006dd9008ddea46dc9</u> <u>f8d90bfe06b8025fe354</u>	- 0.01132471 BTC	✓
218	2018-08-09 02:21:27	<u>8582c5e4312588719df9cf</u> <u>baea7543100c66f6c67149</u> <u>dd7cf825c7ec884f09a4</u>	+ 0.01132471 BTC	✓

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