

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13ug49T7W7EPxBprMmgmMS2LYsXiTutoqM</u>
TOTAL RECEIVED	0.14573452 BTC
	9,184.48 USD
TOTAL SEND	0.14573452 BTC
	9,184.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-06 10:09:43	<u>f06c3a35ee8e8f302ba68b84c9fb468d25804695d0d87520bb5e19f6676785e1</u>	- 0.00130627 BTC	
			10.13 USD	
2	2019-11-12 22:13:37	<u>191547e144fc869941fbb86e2787127e9e668101889beb4011665e980eed2d33</u>	- 0.00260697 BTC	
3	2019-11-08 13:10:56	<u>92129a632c3ae0e92de3a40f015c93dbfab85819dc7015cea1099a5d73b0788b</u>	- 0.00502238 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-19 06:26:40	<u>efc3df883d3652650b0727</u> <u>ef1872104822234e3e53b5</u> <u>4075de6b7c75cb1cf5d1</u>	- 0.00524039 BTC	✓
5	2019-10-02 14:26:42	<u>df24b83b9698c749ea6a31</u> <u>376d44ece35469afeae3f4</u> <u>f9499c33b13556bc71ce</u>	- 0.00561568 BTC	✓
6	2019-09-30 01:23:16	<u>9750079f50c03e914df4c4</u> <u>879b0336dd49bacffab7c8</u> <u>07cd7a2fa4380c22ee86</u>	+ 0.00260697 BTC	✓
7	2019-09-22 01:56:29	<u>95633fdce76c2571620ad6</u> <u>41c95fa20ddd08d1b291d8</u> <u>acf6433ab4e21bcce9a1</u>	+ 0.00561568 BTC	✓
8	2019-09-01 01:45:05	<u>ead884d048f8ca874618e6</u> <u>09e46a4b67e647979ed837</u> <u>bc59cf5a1dac8cf345c7</u>	+ 0.00502238 BTC	✓
9	2019-08-17 01:45:11	<u>f9804e5f987c60ef684c5a</u> <u>e0b0549f83d10dc85bafcc</u> <u>273daa4935571d5ef5cf</u>	+ 0.00524039 BTC	✓
10	2019-08-13 00:40:56	<u>0d10afdb6631a9f015a30b</u> <u>dca7f714ea9f7e254cf373</u> <u>d66fe75fc8fc020cb6b4</u>	- 0.00136229 BTC	✓
11	2019-08-13 00:40:56	<u>0d10afdb6631a9f015a30b</u> <u>dca7f714ea9f7e254cf373</u> <u>d66fe75fc8fc020cb6b4</u>	- 0.00135833 BTC	✓
12	2019-08-06 00:18:26	<u>12257ff6283aec9fb8f845</u> <u>db0551a7a11af53543e799</u> <u>30ccf0a7d29ea81a4b67</u>	- 0.00529752 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-02 01:03:38	<u>12758d1430854e90063637</u> <u>44a53ecad5ad30cabd5e82</u> <u>03534169e56d2f9ba8af</u>	+ 0.00529752 BTC	✓
14	2019-07-27 08:08:56	<u>1cf7603f2f91fe39a34737</u> <u>1da7d2881add63cf1f263f</u> <u>d40870b21bfd190d5eb7</u>	- 0.00142987 BTC	✓
15	2019-07-08 02:15:47	<u>0715a0951a6e4dc4fd1c46</u> <u>0ac62cfe29292a8074698d</u> <u>1b5563333fdfa9f3173b</u>	+ 0.00130627 BTC	✓
16	2019-07-05 02:06:02	<u>c9a2e9c64fb7159a7fee54</u> <u>531d5b40576769fe16c08b</u> <u>1a445c786868a987173d</u>	+ 0.00136229 BTC	✓
17	2019-07-02 01:42:37	<u>46ecbef6fe3f177c8ec78c</u> <u>64f6489372c6643b51d727</u> <u>fcac75a38452b3692e06</u>	+ 0.00135833 BTC	✓
18	2019-06-29 02:03:30	<u>9f441791186f58ea3030ae</u> <u>5e8fafbf6cf7c144b322e3</u> <u>2a996b49bcbfee9c8009</u>	+ 0.00142987 BTC	✓
19	2019-06-27 20:35:27	<u>5858818341fd22facfffae</u> <u>eceb2bf978a575c905d36b</u> <u>183685776ed5de66ac88</u>	- 0.00100438 BTC	✓
20	2019-06-27 20:35:27	<u>5858818341fd22facfffae</u> <u>eceb2bf978a575c905d36b</u> <u>183685776ed5de66ac88</u>	- 0.00105040 BTC	✓
21	2019-06-27 02:17:08	<u>39798ef23bcb48cfc4646f</u> <u>94ca6c50db9ba76c1a42c9</u> <u>290a24f5c3a0d4981de7</u>	- 0.00122430 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-27 02:17:08	<u>39798ef23bcb48cfc4646f</u> <u>94ca6c50db9ba76c1a42c9</u> <u>290a24f5c3a0d4981de7</u>	- 0.00145369 BTC	✓
23	2019-06-27 02:17:08	<u>39798ef23bcb48cfc4646f</u> <u>94ca6c50db9ba76c1a42c9</u> <u>290a24f5c3a0d4981de7</u>	- 0.00140621 BTC	✓
24	2019-06-27 02:17:08	<u>39798ef23bcb48cfc4646f</u> <u>94ca6c50db9ba76c1a42c9</u> <u>290a24f5c3a0d4981de7</u>	- 0.00144894 BTC	✓
25	2019-06-26 01:52:35	<u>9ec6fab5e4ee7019bdb2be</u> <u>2fbeb47d044f9405f0711f</u> <u>3aa434b87c00b6c612b7</u>	+ 0.00144894 BTC	✓
26	2019-06-23 01:24:17	<u>be4c1cbca3e0002d9201ce</u> <u>9dfa2988c361f33772bf40</u> <u>8c9e261fa888ba9bff07</u>	+ 0.00145369 BTC	✓
27	2019-06-20 03:02:24	<u>b292a684b6f7afcde67aa6</u> <u>e48f8aeefb9ccf093af1be</u> <u>b17f8fdd5d9e57fe85be</u>	+ 0.00140621 BTC	✓
28	2019-06-17 02:03:37	<u>fd7e4b1b336d2d128b78c9</u> <u>9903176ad59e30f2712c46</u> <u>1acf3af2093d52db7fb0</u>	+ 0.00122430 BTC	✓
29	2019-06-09 02:53:47	<u>117a2e617ed43a8c6bc1c3</u> <u>808edb7359391b79cf7424</u> <u>05d804bfe922557a8cff</u>	+ 0.00105040 BTC	✓
30	2019-06-06 08:37:24	<u>cd8d0648dfb0c36232ab70</u> <u>694911461b4fa930cffc30</u> <u>b23f6c6670c3a1672bcf</u>	- 0.00106552 BTC	✓

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31	2019-06-06 08:37:24	<u>cd8d0648dfb0c36232ab70</u> <u>694911461b4fa930cffc30</u> <u>b23f6c6670c3a1672bcf</u>	- 0.00108504 BTC	✓
32	2019-06-06 08:37:24	<u>cd8d0648dfb0c36232ab70</u> <u>694911461b4fa930cffc30</u> <u>b23f6c6670c3a1672bcf</u>	- 0.00109883 BTC	✓
33	2019-06-06 08:37:24	<u>cd8d0648dfb0c36232ab70</u> <u>694911461b4fa930cffc30</u> <u>b23f6c6670c3a1672bcf</u>	- 0.00111954 BTC	✓
34	2019-06-06 08:37:24	<u>cd8d0648dfb0c36232ab70</u> <u>694911461b4fa930cffc30</u> <u>b23f6c6670c3a1672bcf</u>	- 0.00144933 BTC	✓
35	2019-06-06 08:37:24	<u>cd8d0648dfb0c36232ab70</u> <u>694911461b4fa930cffc30</u> <u>b23f6c6670c3a1672bcf</u>	- 0.00107719 BTC	✓
36	2019-06-06 01:57:46	<u>37776f1e9974ab8e646e76</u> <u>f5bcf8ac05450d54c9e13e</u> <u>1bfc82f65683b312f05e</u>	+ 0.00100438 BTC	✓
37	2019-06-04 01:30:51	<u>39c351570f67765f468934</u> <u>a2b76922487a51f2a055c3</u> <u>4510c6514d27a224a4d7</u>	+ 0.00144933 BTC	✓
38	2019-06-01 01:22:23	<u>efa08e508a1b4e091a637e</u> <u>ed51c8a6db084127de126c</u> <u>76ad234dba4ebcbe06bb</u>	+ 0.00106552 BTC	✓
39	2019-05-30 01:22:42	<u>b81065483c200c994409d1</u> <u>94ce5310764ad117bd33f4</u> <u>9966de5cd00e0d3e8616</u>	+ 0.00109883 BTC	✓

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40	2019-05-28 04:45:54	<u>d39d89790d02f449967bd937d2a8ff0b00827f8faa1204bbcb1622dfd1521906</u>	+ 0.00108504 BTC	✓
41	2019-05-26 03:10:52	<u>ac59be5c51854c9333f98147f28be0f18d6c6c693f2149a172dd69b38b916171</u>	+ 0.00111954 BTC	✓
42	2019-05-24 02:17:27	<u>113192cd8735118f706cc2358b2b06e1f10ce9d2b6556ca0c979be821642d5d3</u>	+ 0.00107719 BTC	✓
43	2019-05-22 06:51:56	<u>814b33711bfaf421bc119a0eb5e969c9fb96a1de6c20d82c3d857a12b83f4135</u>	- 0.00108564 BTC	✓
44	2019-05-22 06:51:56	<u>814b33711bfaf421bc119a0eb5e969c9fb96a1de6c20d82c3d857a12b83f4135</u>	- 0.00110501 BTC	✓
45	2019-05-22 06:51:56	<u>814b33711bfaf421bc119a0eb5e969c9fb96a1de6c20d82c3d857a12b83f4135</u>	- 0.00111555 BTC	✓
46	2019-05-22 06:51:56	<u>814b33711bfaf421bc119a0eb5e969c9fb96a1de6c20d82c3d857a12b83f4135</u>	- 0.00106784 BTC	✓
47	2019-05-22 06:51:56	<u>814b33711bfaf421bc119a0eb5e969c9fb96a1de6c20d82c3d857a12b83f4135</u>	- 0.00114549 BTC	✓
48	2019-05-22 06:51:56	<u>814b33711bfaf421bc119a0eb5e969c9fb96a1de6c20d82c3d857a12b83f4135</u>	- 0.00107315 BTC	✓

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49	2019-05-22 01:42:35	<u>db3a69112565161125f5b6</u> <u>2df0e599e8e7b08663fd6f</u> <u>1f7c655365a52034427e</u>	+ 0.00110501 BTC	✓
50	2019-05-20 03:37:44	<u>5c0d7d4de40063128fc431</u> <u>8beabdff4f4a93fc17707f</u> <u>7e161893d98d38fb1070</u>	+ 0.00107315 BTC	✓
51	2019-05-18 03:19:05	<u>741ceadb81db644cf1c834</u> <u>ac3dc6a1c7dc4408fece2d</u> <u>b737c3808d4547cd4179</u>	+ 0.00114549 BTC	✓
52	2019-05-16 01:37:10	<u>99188c70fbb590a9fea7f7</u> <u>53f51113cd103921b4b4e9</u> <u>e04c74439d787e890e6d</u>	+ 0.00111555 BTC	✓
53	2019-05-14 02:47:14	<u>84cb109192f95be21bb95a</u> <u>93a2569db9d20ad620a8b8</u> <u>738b7b6a863e556dd0db</u>	+ 0.00106784 BTC	✓
54	2019-05-12 03:12:20	<u>f02b9924d6ff95f5d4b796</u> <u>7676720431770ae5ea86a9</u> <u>5076f23dc657c7923d93</u>	+ 0.00108564 BTC	✓
55	2019-05-11 09:41:26	<u>418a741138031622685f53</u> <u>0903ddf494832f1506d7f0</u> <u>37703be009b085023898</u>	- 0.00106563 BTC	✓
56	2019-05-11 09:41:26	<u>418a741138031622685f53</u> <u>0903ddf494832f1506d7f0</u> <u>37703be009b085023898</u>	- 0.00106786 BTC	✓
57	2019-05-10 01:19:36	<u>d11e1a5c5fd0f88c19f16e</u> <u>23cbc777ac66813ab46a03</u> <u>f7e600c7f7a53e12885e</u>	+ 0.00106563 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-08 05:45:31	<u>22b40ff0d325f723325472</u> <u>f65961a72aea1de33f3071</u> <u>d32e76ff89fd6e70f5be</u>	- 0.00108040 BTC	✓
59	2019-05-08 05:45:31	<u>22b40ff0d325f723325472</u> <u>f65961a72aea1de33f3071</u> <u>d32e76ff89fd6e70f5be</u>	- 0.00103405 BTC	✓
60	2019-05-08 01:41:16	<u>9d09084a6990fcdf7a8412</u> <u>7f5361f64726ff37d0c23e</u> <u>1df8948415b2952d6568</u>	+ 0.00106786 BTC	✓
61	2019-05-06 01:38:21	<u>047b2d7bc2480142d61341</u> <u>59789cd2735582fffc99cc</u> <u>bc97149d1ed88a063cef</u>	+ 0.00103405 BTC	✓
62	2019-05-04 23:58:38	<u>05f571c048061e5018a4da</u> <u>1b0cbc957f9ac5978b55cf</u> <u>7b5a9780dfffa3ad530f9</u>	- 0.00108310 BTC	✓
63	2019-05-04 23:58:38	<u>05f571c048061e5018a4da</u> <u>1b0cbc957f9ac5978b55cf</u> <u>7b5a9780dfffa3ad530f9</u>	- 0.00108395 BTC	✓
64	2019-05-04 23:58:38	<u>05f571c048061e5018a4da</u> <u>1b0cbc957f9ac5978b55cf</u> <u>7b5a9780dfffa3ad530f9</u>	- 0.00108286 BTC	✓
65	2019-05-04 23:58:38	<u>05f571c048061e5018a4da</u> <u>1b0cbc957f9ac5978b55cf</u> <u>7b5a9780dfffa3ad530f9</u>	- 0.00109357 BTC	✓
66	2019-05-04 02:32:41	<u>d1966e59cdfe10e491119b</u> <u>467bd4c90587c108dd242e</u> <u>b9e1fd819ecb87d8179f</u>	+ 0.00108395 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-03 23:55:40	<u>6bb6f0122a0f30957b6e14</u> <u>1bd32edbc1472ea6db49bf</u> <u>ead6152b35213980ae04</u>	- 0.00109527 BTC	✓
68	2019-05-03 23:55:40	<u>6bb6f0122a0f30957b6e14</u> <u>1bd32edbc1472ea6db49bf</u> <u>ead6152b35213980ae04</u>	- 0.00109673 BTC	✓
69	2019-05-03 23:55:40	<u>6bb6f0122a0f30957b6e14</u> <u>1bd32edbc1472ea6db49bf</u> <u>ead6152b35213980ae04</u>	- 0.00110515 BTC	✓
70	2019-05-03 03:59:07	<u>6f1a171f2a82400962dc3d</u> <u>1f2a75ee4eb4bd53b03785</u> <u>3283ca7fc88b41080c9e</u>	- 0.00111757 BTC	✓
71	2019-05-03 03:59:07	<u>6f1a171f2a82400962dc3d</u> <u>1f2a75ee4eb4bd53b03785</u> <u>3283ca7fc88b41080c9e</u>	- 0.00112159 BTC	✓
72	2019-05-03 03:59:07	<u>6f1a171f2a82400962dc3d</u> <u>1f2a75ee4eb4bd53b03785</u> <u>3283ca7fc88b41080c9e</u>	- 0.00113815 BTC	✓
73	2019-05-03 03:59:07	<u>6f1a171f2a82400962dc3d</u> <u>1f2a75ee4eb4bd53b03785</u> <u>3283ca7fc88b41080c9e</u>	- 0.00113132 BTC	✓
74	2019-05-02 01:17:58	<u>c97f236ae571f0759146f6</u> <u>eece5fbb8071752b00bb0b</u> <u>0a94137f262bbbc5de6d</u>	+ 0.00111757 BTC	✓
75	2019-04-30 03:19:37	<u>f43489b56052757ed1a4d3</u> <u>590b2f51838bdd0931f07f</u> <u>046ccd73eee7087a1fb4</u>	+ 0.00108310 BTC	✓

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76	2019-04-28 02:12:11	<u>284e3acf8c6f3330f43261</u> <u>342ae45aa12bc1d5ff7e95</u> <u>323ba8b6ba8abd6583c5</u>	+ 0.00110515 BTC	✓
77	2019-04-26 01:31:05	<u>428a21bcd55d38c262e276</u> <u>db441f3ce8742aba0afa6d</u> <u>e4bc752f19950f3e5ae6</u>	+ 0.00113815 BTC	✓
78	2019-04-24 04:24:56	<u>5a3d9a3845a0ffe04c30e6</u> <u>a4902d4eaf860f8de8fbbc</u> <u>da7175cecba64ac9fc38</u>	+ 0.00109527 BTC	✓
79	2019-04-22 00:45:14	<u>81e7de3076fb6170d4b7c4</u> <u>43e197d5bd8556155427f0</u> <u>caa3093b37173941c517</u>	+ 0.00108040 BTC	✓
80	2019-04-20 01:43:50	<u>34091aad0e0f9fbb598b0e</u> <u>1989b52969e09d9919c738</u> <u>178212bb2b0e3563fcff</u>	+ 0.00109673 BTC	✓
81	2019-04-18 01:59:41	<u>398c739aea4cf2d9e98571</u> <u>945b8e05b2d08dad170536</u> <u>6fdf753756f28376e197</u>	+ 0.00113132 BTC	✓
82	2019-04-17 08:26:29	<u>dddc566d3cab9896e272be</u> <u>1490befaa5c968522ab62c</u> <u>463262594b2a154190ce</u>	- 0.00112935 BTC	✓
83	2019-04-17 08:26:29	<u>dddc566d3cab9896e272be</u> <u>1490befaa5c968522ab62c</u> <u>463262594b2a154190ce</u>	- 0.00113286 BTC	✓
84	2019-04-16 01:53:19	<u>a6781aa43069724c51fcfa</u> <u>749945d435058836288e73</u> <u>028c3e5ea8ff1f6b4095</u>	+ 0.00109357 BTC	✓

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85	2019-04-14 00:53:28	<u>87c42ae61ab759bec18a04</u> <u>dd6996121fe050bd37f13c</u> <u>63df29aa273c2a5e0d26</u>	+ 0.00112159 BTC	✓
86	2019-04-12 01:11:24	<u>7ab1faf97a5fdd851f4597</u> <u>cfc36532b126d19d4c8150</u> <u>7cede22ad54b007911c1</u>	+ 0.00113286 BTC	✓
87	2019-04-10 01:08:16	<u>bcbafa593f15423a615ae0</u> <u>bd1032dc9c1903ad2391ec</u> <u>6b011030373aa95dda88</u>	+ 0.00112935 BTC	✓
88	2019-04-09 23:38:13	<u>4feba3bc8dbbc45998035e</u> <u>6659df97431ff6676973b9</u> <u>5acc4af3277cf067f6bf</u>	- 0.00109402 BTC	✓
89	2019-04-09 23:38:13	<u>4feba3bc8dbbc45998035e</u> <u>6659df97431ff6676973b9</u> <u>5acc4af3277cf067f6bf</u>	- 0.00113023 BTC	✓
90	2019-04-09 23:38:13	<u>4feba3bc8dbbc45998035e</u> <u>6659df97431ff6676973b9</u> <u>5acc4af3277cf067f6bf</u>	- 0.00114454 BTC	✓
91	2019-04-09 23:38:13	<u>4feba3bc8dbbc45998035e</u> <u>6659df97431ff6676973b9</u> <u>5acc4af3277cf067f6bf</u>	- 0.00111898 BTC	✓
92	2019-04-09 23:38:13	<u>4feba3bc8dbbc45998035e</u> <u>6659df97431ff6676973b9</u> <u>5acc4af3277cf067f6bf</u>	- 0.00110128 BTC	✓
93	2019-04-09 23:38:13	<u>4feba3bc8dbbc45998035e</u> <u>6659df97431ff6676973b9</u> <u>5acc4af3277cf067f6bf</u>	- 0.00111362 BTC	✓

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94	2019-04-09 23:38:13	<u>4feba3bc8dbbc45998035e</u> <u>6659df97431ff6676973b9</u> <u>5acc4af3277cf067f6bf</u>	- 0.00109068 BTC	✓
95	2019-04-09 23:38:13	<u>4feba3bc8dbbc45998035e</u> <u>6659df97431ff6676973b9</u> <u>5acc4af3277cf067f6bf</u>	- 0.00110928 BTC	✓
96	2019-04-09 23:38:13	<u>4feba3bc8dbbc45998035e</u> <u>6659df97431ff6676973b9</u> <u>5acc4af3277cf067f6bf</u>	- 0.00109374 BTC	✓
97	2019-04-08 01:28:14	<u>eae185b29b71f70b7f5e23</u> <u>a0042541637d20f16f6492</u> <u>dd2dd99480299c6a809b</u>	+ 0.00109402 BTC	✓
98	2019-04-06 02:59:17	<u>b5bc8e97ca7d0b11486039</u> <u>4084c52f57f8489b86fb72</u> <u>57e79e20655f13dfdf62</u>	+ 0.00113023 BTC	✓
99	2019-04-04 01:05:52	<u>aef9868e8d2e3c6eaaa9ae</u> <u>3af5b41a68201ed6b61785</u> <u>9daee2561d4d0418eba3</u>	+ 0.00114454 BTC	✓
100	2019-04-02 01:01:46	<u>95ad28a73ed1ed6fef0a7</u> <u>44df1ebc004da43eca5daa</u> <u>4df96967adb51a8d9373</u>	+ 0.00110128 BTC	✓
101	2019-03-31 02:02:15	<u>6ffa4cefef4015d022a5a6</u> <u>4e6381100d70ec2c184f8d</u> <u>d87c029e30c8dc052e61</u>	+ 0.00110928 BTC	✓
102	2019-03-29 09:43:11	<u>62fb9e6c4f3d6197c6e929</u> <u>1c54155f73751539f73d49</u> <u>a3c4cfedf50662a1b781</u>	- 0.00113073 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-29 09:43:11	<u>62fb9e6c4f3d6197c6e929</u> <u>1c54155f73751539f73d49</u> <u>a3c4cfedf50662a1b781</u>	- 0.00113564 BTC	✓
104	2019-03-29 09:43:11	<u>62fb9e6c4f3d6197c6e929</u> <u>1c54155f73751539f73d49</u> <u>a3c4cfedf50662a1b781</u>	- 0.00112811 BTC	✓
105	2019-03-29 06:25:37	<u>56a34ac3d48e9bc7d29b81</u> <u>1b785fc2c92acf981eeab5</u> <u>332771d0522a631b3d77</u>	- 0.00114307 BTC	✓
106	2019-03-29 06:25:37	<u>56a34ac3d48e9bc7d29b81</u> <u>1b785fc2c92acf981eeab5</u> <u>332771d0522a631b3d77</u>	- 0.00139811 BTC	✓
107	2019-03-29 06:25:37	<u>56a34ac3d48e9bc7d29b81</u> <u>1b785fc2c92acf981eeab5</u> <u>332771d0522a631b3d77</u>	- 0.00114703 BTC	✓
108	2019-03-29 01:39:37	<u>6d5871d7dc8164bdeffcea</u> <u>c9b092164fb439ee4f656b</u> <u>aa44f4440b8977f61921</u>	+ 0.00109374 BTC	✓
109	2019-03-27 01:12:07	<u>bd80395e85e9ec89824322</u> <u>93f58a2c507b959b8116b6</u> <u>1ebe6eddf3a7d0e250e8</u>	+ 0.00108286 BTC	✓
110	2019-03-25 01:12:42	<u>771b510f745d4868268ac1</u> <u>bc3ce8550b0cdd1f30dd08</u> <u>ee8879d9bd8fc19b8681</u>	+ 0.00109068 BTC	✓
111	2019-03-23 01:18:15	<u>9d975a3d5f779c73826816</u> <u>36644ab2652d447c202756</u> <u>bc2444d98f424ec2a9e9</u>	+ 0.00114307 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-21 02:25:26	<u>046a0f09f45f6a8c4e1c0d</u> <u>d09b9ca619cac4acf2e995</u> <u>741c988ad86024ab0820</u>	+ 0.00112811 BTC	✓
113	2019-03-19 01:19:51	<u>aeb5977d845db127522aa6</u> <u>b52c8bb27326983f8b055d</u> <u>33b71cdea5eff4719595</u>	+ 0.00111898 BTC	✓
114	2019-03-17 01:58:24	<u>f73e7ccedcea3ce5090b90</u> <u>a4f03a6512e49254bc66da</u> <u>142a4b99e0a923489ef9</u>	+ 0.00113073 BTC	✓
115	2019-03-15 02:24:25	<u>8f4307ebf3b8e4b17f6b7f</u> <u>9cbe5525b0fcc98781f9f1</u> <u>389d138c8196b6c21080</u>	+ 0.00139811 BTC	✓
116	2019-03-12 01:33:43	<u>7cf60bf0bb307d62265f1a</u> <u>5d2114d5c74adaa633ec96</u> <u>78d290c132e4011b095d</u>	+ 0.00111362 BTC	✓
117	2019-03-10 03:02:46	<u>0922b39cbb0dc48a3e2abb</u> <u>6d8a6e21e1b2420c052448</u> <u>c162de95fc848204703b</u>	+ 0.00113564 BTC	✓
118	2019-03-08 01:00:01	<u>2265ebc4fd099e4dfcb70f</u> <u>062ba20e0830786908bf81</u> <u>c4a59832a646f4fa638b</u>	+ 0.00114703 BTC	✓
119	2019-03-06 20:28:35	<u>b5b0c2295319940f3e1ee9</u> <u>fa1816d9d9896e6d776fea</u> <u>6e2271bcf2fdef0bd70c</u>	- 0.00110848 BTC	✓
120	2019-03-06 20:28:35	<u>b5b0c2295319940f3e1ee9</u> <u>fa1816d9d9896e6d776fea</u> <u>6e2271bcf2fdef0bd70c</u>	- 0.00112556 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-06 20:28:35	<u>b5b0c2295319940f3e1ee9</u> <u>fa1816d9d9896e6d776fea</u> <u>6e2271bcf2fdef0bd70c</u>	- 0.00102448 BTC	✓
122	2019-03-06 20:28:35	<u>b5b0c2295319940f3e1ee9</u> <u>fa1816d9d9896e6d776fea</u> <u>6e2271bcf2fdef0bd70c</u>	- 0.00112603 BTC	✓
123	2019-03-06 20:28:35	<u>b5b0c2295319940f3e1ee9</u> <u>fa1816d9d9896e6d776fea</u> <u>6e2271bcf2fdef0bd70c</u>	- 0.00112874 BTC	✓
124	2019-03-06 20:28:35	<u>b5b0c2295319940f3e1ee9</u> <u>fa1816d9d9896e6d776fea</u> <u>6e2271bcf2fdef0bd70c</u>	- 0.00112556 BTC	✓
125	2019-03-06 01:36:28	<u>23cebfd1289b0bdc7df7dd</u> <u>215cc083048ba52a8b379d</u> <u>125f8f3a793980aad4f8</u>	+ 0.00112874 BTC	✓
126	2019-03-04 01:42:30	<u>a130c9881ad0fb40ce2cdb</u> <u>7105e12efeadfac9f8b3f7</u> <u>dcfb4455988ff8db4195</u>	+ 0.00102448 BTC	✓
127	2019-03-02 03:54:05	<u>4eea823a6757b37044f1d5</u> <u>51e69b5af753dacc2814be</u> <u>081dddf6239c0f500ae6</u>	+ 0.00112603 BTC	✓
128	2019-03-01 02:18:04	<u>17c884a59d92834bbff51b</u> <u>6bdba6c942679e68c7a515</u> <u>0d8b20397c621b5359f3</u>	+ 0.00112556 BTC	✓
129	2019-02-28 20:00:01	<u>a84b46df0aed0e0440ac5e</u> <u>059fa66b10916817e94fbf</u> <u>7601ea0ce71100158c50</u>	- 0.00113217 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-28 01:23:52	<u>b11a12494eb686d5eeb8095ad05368a874352f36bcc2a3b5c19210e406aca419</u>	+ 0.00112556 BTC	✓
131	2019-02-26 01:21:22	<u>15eb0c6fecb2051480c24592181bc9ff326bb5b7352b7829fbc25299c839052a</u>	+ 0.00113217 BTC	✓
132	2019-02-24 14:16:10	<u>18f782035788405891f5bd05ef43f34330c32c87793015dc86fcc92e1c0abdd2</u>	- 0.00113557 BTC	✓
133	2019-02-24 14:16:10	<u>18f782035788405891f5bd05ef43f34330c32c87793015dc86fcc92e1c0abdd2</u>	- 0.00111920 BTC	✓
134	2019-02-24 14:16:10	<u>18f782035788405891f5bd05ef43f34330c32c87793015dc86fcc92e1c0abdd2</u>	- 0.00115088 BTC	✓
135	2019-02-24 05:03:12	<u>8bcb810293553e59953d03d9599152982249167301c40028748b4a9fdcd9302f</u>	+ 0.00113557 BTC	✓
136	2019-02-22 02:10:17	<u>23334098b4d23225e1a48389ac53ced418219de992f838a5bec56a25e35548cd</u>	+ 0.00115088 BTC	✓
137	2019-02-20 01:52:22	<u>b572d7cddc8cc1f4cc8c7f4912eb84e2ee3683401965828e5a6e690b7f5906ca</u>	+ 0.00110848 BTC	✓
138	2019-02-18 01:22:12	<u>5be5cd481ecc68bbf8a36a9d880d2669ccdd9016be204271c0c767c4a2115893</u>	+ 0.00111920 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-16 20:19:25	<u>2824acef32a58066456bfc</u> <u>d8d2be3634dca325017d83</u> <u>71e9d954eba5e9b5a519</u>	- 0.00113546 BTC	✓
140	2019-02-16 20:19:25	<u>2824acef32a58066456bfc</u> <u>d8d2be3634dca325017d83</u> <u>71e9d954eba5e9b5a519</u>	- 0.00142617 BTC	✓
141	2019-02-16 03:18:00	<u>d17fd047be9f2c8f532a4a</u> <u>35f07b53fb02f391cf6079</u> <u>d1298363031553293b2c</u>	+ 0.00113546 BTC	✓
142	2019-02-14 02:47:17	<u>956bfd81d76ae228bb1b46</u> <u>b2f9c9166473b59cb1ca34</u> <u>2ffab4de7463fc19a15c</u>	+ 0.00142617 BTC	✓
143	2019-02-12 19:58:46	<u>baf9fcd2c03504bfcac583</u> <u>daeeceeb892013c7260b3e</u> <u>d5092b4803dbef5145e7</u>	- 0.00116731 BTC	✓
144	2019-02-12 19:58:46	<u>baf9fcd2c03504bfcac583</u> <u>daeeceeb892013c7260b3e</u> <u>d5092b4803dbef5145e7</u>	- 0.00118050 BTC	✓
145	2019-02-11 01:14:10	<u>704fac28557c9eede1e19e</u> <u>05b3712730350b559f623f</u> <u>e97a6546cfbe0eda9a69</u>	+ 0.00116731 BTC	✓
146	2019-02-09 01:36:55	<u>1c12f0d9270edfd57c84ba</u> <u>30b904e8d000c5ce31b691</u> <u>ce25c892754e93da33eb</u>	+ 0.00118050 BTC	✓
147	2019-02-07 09:27:04	<u>561bcf61328854e97bb89b</u> <u>5e9372a345d42cb79eafcb</u> <u>23afb4fc04ceec368b66</u>	- 0.00116848 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-07 09:27:04	<u>561bcf61328854e97bb89b</u> <u>5e9372a345d42cb79eafcb</u> <u>23afb4fc04ceec368b66</u>	- 0.00158127 BTC	✓
149	2019-02-07 01:33:30	<u>ffb56bcff89f6ad0d81a1a</u> <u>b370788e318c8fb9128173</u> <u>145888eccd32ce311290</u>	+ 0.00116848 BTC	✓
150	2019-02-05 01:24:30	<u>c90391f772cbb36ca6f797</u> <u>af0437c754f27b96b57d0b</u> <u>f1cd1d3b2cbd991d347f</u>	+ 0.00158127 BTC	✓
151	2019-02-03 11:39:02	<u>43972a66317f025b18abb3</u> <u>a62de9cff491b715501502</u> <u>65c891cdbed24c026934</u>	- 0.00114929 BTC	✓
152	2019-02-02 18:21:10	<u>8307db44046eff2354c128</u> <u>5a743fb5605181668d3eda</u> <u>a0a1e15f3bb56e7b92d7</u>	- 0.00116273 BTC	✓
153	2019-02-02 18:21:10	<u>8307db44046eff2354c128</u> <u>5a743fb5605181668d3eda</u> <u>a0a1e15f3bb56e7b92d7</u>	- 0.00116319 BTC	✓
154	2019-02-02 18:21:10	<u>9c42680bdd56a34ccb1ab5</u> <u>8dba0146b4d37d658081c4</u> <u>3ed90f8037f0ae317677</u>	- 0.00116486 BTC	✓
155	2019-02-02 18:21:10	<u>9c42680bdd56a34ccb1ab5</u> <u>8dba0146b4d37d658081c4</u> <u>3ed90f8037f0ae317677</u>	- 0.00116660 BTC	✓
156	2019-02-02 15:13:04	<u>50c89f67d2b8ee00b2740d</u> <u>75aa96318242cae87f4b0e</u> <u>3014bbadbcf3bc2c34ad</u>	- 0.00117695 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-02-02 15:13:04	<u>50c89f67d2b8ee00b2740d</u> <u>75aa96318242cae87f4b0e</u> <u>3014bbadbcf3bc2c34ad</u>	- 0.00116968 BTC	✓
158	2019-02-02 15:13:04	<u>50c89f67d2b8ee00b2740d</u> <u>75aa96318242cae87f4b0e</u> <u>3014bbadbcf3bc2c34ad</u>	- 0.00117299 BTC	✓
159	2019-02-02 15:13:04	<u>50c89f67d2b8ee00b2740d</u> <u>75aa96318242cae87f4b0e</u> <u>3014bbadbcf3bc2c34ad</u>	- 0.00117241 BTC	✓
160	2019-02-02 15:13:04	<u>a960eea492183525b145ad</u> <u>d2cbb53f85032aab90cedf</u> <u>aaddb9244e03fa2c5051</u>	- 0.00121194 BTC	✓
161	2019-02-02 15:13:04	<u>a960eea492183525b145ad</u> <u>d2cbb53f85032aab90cedf</u> <u>aaddb9244e03fa2c5051</u>	- 0.00122222 BTC	✓
162	2019-02-02 15:13:04	<u>a960eea492183525b145ad</u> <u>d2cbb53f85032aab90cedf</u> <u>aaddb9244e03fa2c5051</u>	- 0.00118435 BTC	✓
163	2019-02-02 15:13:04	<u>a960eea492183525b145ad</u> <u>d2cbb53f85032aab90cedf</u> <u>aaddb9244e03fa2c5051</u>	- 0.00121842 BTC	✓
164	2019-02-02 15:13:04	<u>a960eea492183525b145ad</u> <u>d2cbb53f85032aab90cedf</u> <u>aaddb9244e03fa2c5051</u>	- 0.00118057 BTC	✓
165	2019-02-02 01:04:14	<u>23e4cfddf6fe43eda63f23</u> <u>8204caaddced201be2f6b3</u> <u>2265670e281a7b44c519</u>	+ 0.00117241 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-31 00:57:17	<u>9df5fdea0c81da4be74b48</u> <u>ba4e7f7d91ef1909acc8f2</u> <u>359b8a3642c1f915b9a1</u>	+ 0.00116660 BTC	✓
167	2019-01-29 01:11:52	<u>cf736464a871c8e600fe24</u> <u>b089ebc4824eb45677c265</u> <u>0f2e188273770b002a41</u>	+ 0.00118435 BTC	✓
168	2019-01-27 03:04:03	<u>91bede14cb2c9ce9c6208d</u> <u>ec6f463446a34a0ea9aad5</u> <u>b683211b4cf665d31a4b</u>	+ 0.00114929 BTC	✓
169	2019-01-25 01:56:22	<u>d0a313ef9180c8e9af110c</u> <u>e757cb856115eb8b4a95fa</u> <u>6af68743685d9610ed3f</u>	+ 0.00116486 BTC	✓
170	2019-01-23 01:51:07	<u>3dfe5b9c37814c909385c5</u> <u>289e54ce52a842d28023c7</u> <u>d5517c74221ed8e3d1a6</u>	+ 0.00117299 BTC	✓
171	2019-01-21 01:18:30	<u>7b693cc57fdac4fc512550</u> <u>bb6665fff821f5e18ac49b</u> <u>e3db3815af2117de4aff</u>	+ 0.00116968 BTC	✓
172	2019-01-19 00:49:09	<u>15aa4cb0009c9820ff6f89</u> <u>a21c222ee6bcff90a96793</u> <u>94794cea83c11a0741cf</u>	+ 0.00116319 BTC	✓
173	2019-01-17 00:35:48	<u>988441253fcc1f452c6a4a</u> <u>c394ce689bd4a59fcfa95b</u> <u>0c9a8541ece8338c6338</u>	+ 0.00116273 BTC	✓
174	2019-01-15 00:34:41	<u>c076b0e4a3ceb0f22cb498</u> <u>1b114269aa3c86355022d8</u> <u>c46ccfd1758e279a09ad</u>	+ 0.00117695 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-01-13 01:25:24	<u>e40a8b5dfa988d5e62c5da</u> <u>486e6dd081138b1b9e198e</u> <u>3f3942cbc9d314ea35e2</u>	+ 0.00121194 BTC	✓
176	2019-01-11 01:09:49	<u>9c7eee23442c4ac5fd2f14</u> <u>729f2c4156688303080279</u> <u>852f0817fb553f2fb33c</u>	+ 0.00121842 BTC	✓
177	2019-01-09 01:58:54	<u>dba82f25b4a229ac601d1d</u> <u>8c1299fd1879684e7e7b3f</u> <u>0a802f9a696cbda2317a</u>	+ 0.00122222 BTC	✓
178	2019-01-07 01:22:38	<u>975df41a0b39e2f0481f4b</u> <u>f45f5c29024a3b3c2aadca</u> <u>e7033b566a93b2a8fa95</u>	+ 0.00118057 BTC	✓
179	2019-01-05 09:07:40	<u>6924e27aef80e8ac1eb55b</u> <u>1fb0b97b86138c5bf5ef50</u> <u>42bb57fcc65b9984471c</u>	- 0.00112589 BTC	✓
180	2019-01-05 09:07:40	<u>6924e27aef80e8ac1eb55b</u> <u>1fb0b97b86138c5bf5ef50</u> <u>42bb57fcc65b9984471c</u>	- 0.00132698 BTC	✓
181	2019-01-05 09:07:40	<u>6924e27aef80e8ac1eb55b</u> <u>1fb0b97b86138c5bf5ef50</u> <u>42bb57fcc65b9984471c</u>	- 0.00120377 BTC	✓
182	2019-01-05 02:11:09	<u>14a3e853be7dc04952146b</u> <u>df26b21ba035a7399acd5c</u> <u>30a663660be43571a34e</u>	+ 0.00120377 BTC	✓
183	2019-01-03 01:42:50	<u>bddbdc2f0c9906f69fa35</u> <u>23890a799e8c9bdaa951f0</u> <u>be59b7dbb99fc4bf6097</u>	+ 0.00112589 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-01-01 00:48:48	<u>aed12878b77d1952243b40</u> <u>31a9277956395d798291f0</u> <u>94143684c6c68c3af191</u>	+ 0.00132698 BTC	✓
185	2018-12-30 18:09:02	<u>357dda15b8c90e1bfb3716</u> <u>1bac77348c9cc217cddb3</u> <u>19bd83a8b7b33ac8e089</u>	- 0.00133126 BTC	✓
186	2018-12-30 18:09:02	<u>357dda15b8c90e1bfb3716</u> <u>1bac77348c9cc217cddb3</u> <u>19bd83a8b7b33ac8e089</u>	- 0.00132390 BTC	✓
187	2018-12-30 01:30:40	<u>d291057431c22f4a45a994</u> <u>ff85d87554a73fd3657490</u> <u>a0ca47ec3c5a3cb4fba2</u>	+ 0.00133126 BTC	✓
188	2018-12-28 01:14:44	<u>9634e5f48a586574062ce2</u> <u>da97140bbcc67c8c9eb374</u> <u>6c04cec57407a3f9568f</u>	+ 0.00132390 BTC	✓
189	2018-12-27 17:59:34	<u>0f28398393f2b0d34c0200</u> <u>b6055e4af2a58ef04e5dcb</u> <u>d890be27fe66cab0a6f3</u>	- 0.00134185 BTC	✓
190	2018-12-27 17:59:34	<u>0f28398393f2b0d34c0200</u> <u>b6055e4af2a58ef04e5dcb</u> <u>d890be27fe66cab0a6f3</u>	- 0.00132975 BTC	✓
191	2018-12-26 01:15:03	<u>5e642dbc5d93abee9eca3a</u> <u>daed1c6b1963aeef85e3b9</u> <u>6fb865ae77af2efc48e3</u>	+ 0.00134185 BTC	✓
192	2018-12-24 00:37:28	<u>371c609f090a29d5159334</u> <u>dfdd8576a8d8752db9207d</u> <u>a7fff9546c749baef908</u>	+ 0.00132975 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-12-23 07:34:04	<u>20e870745601d438d605da</u> <u>35b8d5c390decd73e216b0</u> <u>c781278c6999ef5a7d59</u>	- 0.00100178 BTC	✓
194	2018-12-23 07:34:04	<u>20e870745601d438d605da</u> <u>35b8d5c390decd73e216b0</u> <u>c781278c6999ef5a7d59</u>	- 0.00105237 BTC	✓
195	2018-12-22 08:51:15	<u>c714268006952bdad5d6c4</u> <u>87ded1db77658d4512b110</u> <u>fb3dc6f54fb4a140166a</u>	- 0.00114152 BTC	✓
196	2018-12-22 08:51:15	<u>c714268006952bdad5d6c4</u> <u>87ded1db77658d4512b110</u> <u>fb3dc6f54fb4a140166a</u>	- 0.00108591 BTC	✓
197	2018-12-22 08:51:15	<u>c714268006952bdad5d6c4</u> <u>87ded1db77658d4512b110</u> <u>fb3dc6f54fb4a140166a</u>	- 0.00118947 BTC	✓
198	2018-12-22 08:51:15	<u>c714268006952bdad5d6c4</u> <u>87ded1db77658d4512b110</u> <u>fb3dc6f54fb4a140166a</u>	- 0.00112843 BTC	✓
199	2018-12-22 08:51:15	<u>c714268006952bdad5d6c4</u> <u>87ded1db77658d4512b110</u> <u>fb3dc6f54fb4a140166a</u>	- 0.00110597 BTC	✓
200	2018-12-22 08:51:15	<u>c714268006952bdad5d6c4</u> <u>87ded1db77658d4512b110</u> <u>fb3dc6f54fb4a140166a</u>	- 0.00155937 BTC	✓
201	2018-12-22 08:51:15	<u>c714268006952bdad5d6c4</u> <u>87ded1db77658d4512b110</u> <u>fb3dc6f54fb4a140166a</u>	- 0.00117032 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-12-22 08:51:15	<u>c714268006952bdad5d6c4</u> <u>87ded1db77658d4512b110</u> <u>fb3dc6f54fb4a140166a</u>	- 0.00134860 BTC	✓
203	2018-12-22 08:51:15	<u>c714268006952bdad5d6c4</u> <u>87ded1db77658d4512b110</u> <u>fb3dc6f54fb4a140166a</u>	- 0.00119372 BTC	✓
204	2018-12-22 08:51:15	<u>c714268006952bdad5d6c4</u> <u>87ded1db77658d4512b110</u> <u>fb3dc6f54fb4a140166a</u>	- 0.00119322 BTC	✓
205	2018-12-22 08:51:15	<u>c714268006952bdad5d6c4</u> <u>87ded1db77658d4512b110</u> <u>fb3dc6f54fb4a140166a</u>	- 0.00117416 BTC	✓
206	2018-12-22 00:58:00	<u>31bb277b9c10155b1db7a1</u> <u>05ab3e7824f45781a09d5c</u> <u>88cdde2d4ef8d86fd99a</u>	+ 0.00134860 BTC	✓
207	2018-12-20 01:14:51	<u>de9af13f49479cc189609e</u> <u>338cacce73d84f0407d61d</u> <u>b1245df3ae55625a09e2</u>	+ 0.00114152 BTC	✓
208	2018-12-18 00:58:04	<u>41eaa87920c8fd322197cd</u> <u>68a62d77e7db0a3c74513a</u> <u>8b1fe24a202811e5d9be</u>	+ 0.00117032 BTC	✓
209	2018-12-16 00:40:21	<u>6bcd4332aa020617af2149</u> <u>f57ecce4df44fb5efe8ea2</u> <u>b327cf558063492654e5</u>	+ 0.00110597 BTC	✓
210	2018-12-14 00:32:24	<u>0d7e710f049453ee622cdf</u> <u>6465eed8548e8c9ba66c6f</u> <u>29e21fdc274881724ad7</u>	+ 0.00117416 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-12-12 00:51:26	<u>8487a413f32b90434fd4d4724fdcdecf991a96cee392fed3f118845430ee7748</u>	+ 0.00100178 BTC	✓
212	2018-12-10 01:02:29	<u>c34de4b83c31f615ee1b64fddff8a32a3a1039bee30f3c9f068043991be3e965</u>	+ 0.00118947 BTC	✓
213	2018-12-08 01:24:13	<u>30924bbdf1ba1f09882a7c30793627251a04234dfc4f9dae7246a2d26c6f6a5a</u>	+ 0.00119372 BTC	✓
214	2018-12-06 00:47:15	<u>1e1776fd7bad6b7311e3abd4334cd009eeb5556a86d95f3b694dc1cfd809903f</u>	+ 0.00119322 BTC	✓
215	2018-12-04 01:07:49	<u>5a8cfd5c1edbc1103fd7cb5f800126542d4be78032fd7e9f91283cfe3723b1f6</u>	+ 0.00155937 BTC	✓
216	2018-12-01 01:15:20	<u>65633925c5d106d00539362b51dc8a1a8b69c63d1f679b06229163a52cc1a010</u>	+ 0.00105237 BTC	✓
217	2018-11-29 02:10:34	<u>cd8a75d8cc77cf949f7acb2bf25127efcd5ad9ce1942ca9b7e7da7779362d1ab</u>	+ 0.00108591 BTC	✓
218	2018-11-25 01:32:50	<u>b8ec5e4cefdce477f160ef2073ec702a9f2d1fe066d1056d3048db45cc5eae30</u>	+ 0.00112843 BTC	✓

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