

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BqwaoBDmxGmTYDo4hrhH3UioJjudsVrFh</u>
TOTAL RECEIVED	0.80300419 BTC
	50,575.20 USD
TOTAL SEND	0.80300419 BTC
	50,575.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-05 04:03:09	<u>15a844796fa70106557588</u> <u>f1fa829849fd99c974d538</u> <u>530e2b5cd9d583b5ebc9</u>	- 0.00098882 BTC	
2	2019-08-25 18:05:18	<u>0f983154fa189a2b27aa28</u> <u>7ca2c11074c5351c83bf55</u> <u>30f71a348548062f07e3</u>	- 0.00143690 BTC	
3	2019-08-25 18:00:39	<u>d3a3373bc131f06dc814eb</u> <u>a758920d4a83da35bfb0f9</u> <u>53be754bc3ea98f15765</u>	- 0.00224221 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-25 16:23:10	<u>0155d77ed75afb98045cc3e3ccdfdbf9219289b64adb59710c8f13573fbe7b6</u>	- 0.00167305 BTC	✓
5	2019-07-12 08:54:43	<u>24db1449e81e709c5898fe1f65beabe9aa2ff53f780913dfaa857d80b6c42ba1</u>	+ 0.00098882 BTC	✓
6	2019-06-28 19:40:44	<u>5e5ec2585eb0ea4a39b08fccb3524016c30737f9d41eba0c36215f49243fbe02</u>	+ 0.00143690 BTC	✓
7	2019-06-21 08:58:45	<u>95b626385a3e77557c7113677352bf7ee18adda00a11980dc1bbbe3ed7592c31</u>	+ 0.00167305 BTC	✓
8	2019-06-07 08:55:18	<u>a448a045783f1d8bc6abf0626449b49202d8fdb169ba4371de7923d2ddd293a3</u>	+ 0.00224221 BTC	✓
9	2019-06-01 00:48:02	<u>3b93b5d48772e2200ec7fd59d8bb5373893156930748697c02e68bec4559d672</u>	- 0.00217374 BTC	✓
10	2019-05-31 09:00:02	<u>cbb469f9c5a91b7fb7f95249512dcc02078ee8d8576ac14c924f37210840a93e</u>	+ 0.00217374 BTC	✓
11	2019-05-24 18:06:39	<u>1d7329e1d23b7de0d06e8ee8ae2b536f96209ac9af733b68891b4fa0594aba22</u>	- 0.00144905 BTC	✓
12	2019-05-24 09:16:55	<u>b4a14bf8b8bd7bcc9e62dca645910ced0661f89a980579130ff7d92cee32e945</u>	+ 0.00144905 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-17 11:59:47	<u>89f288e762bb0bf8d7925f</u> <u>224dd53adc5b938ad06382</u> <u>115d2a8531b7b8e50f43</u>	- 0.00138182 BTC	✓
14	2019-05-17 09:05:57	<u>97cc298693a073628c6000</u> <u>e1ce24361975bf242c56e6</u> <u>1c97e256beb3ab731e5a</u>	+ 0.00138182 BTC	✓
15	2019-05-11 02:47:40	<u>db8fa520bece32bd2de504</u> <u>5bf0e2477b985f528cd275</u> <u>c28715063f226635ffcc</u>	- 0.00167582 BTC	✓
16	2019-05-10 09:38:44	<u>41e877aec90bbaeee6bd1d</u> <u>95d1ee662d05068266008c</u> <u>4678d55da904464720ed</u>	+ 0.00167582 BTC	✓
17	2019-05-03 20:42:52	<u>dc7e8e59ba9473f4e6e240</u> <u>0be97911c6988f7aa32d20</u> <u>839fd4ea9e4f0951efc3</u>	- 0.00197094 BTC	✓
18	2019-05-03 08:37:35	<u>bc9f94631ef54d93cc6e31</u> <u>090229952e084c4bfdd1af</u> <u>75b98aefbd202f85a508</u>	+ 0.00197094 BTC	✓
19	2019-04-26 14:58:53	<u>9e8150558e81de853e2704</u> <u>37d62802504b3c49999e2f</u> <u>af7a0a0ed3de3378c616</u>	- 0.00146869 BTC	✓
20	2019-04-26 09:24:44	<u>04ca2d0fbef17f48495e3b</u> <u>f2d8711b83391e0f09cb46</u> <u>bd65cf3f9e7bc246fddf</u>	+ 0.00146869 BTC	✓
21	2019-04-13 20:03:43	<u>103f9e4c30e62632c66791</u> <u>78ea92c1e79f688180096b</u> <u>cf21f22a8da7a5d26a7</u>	- 0.00147589 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-12 09:06:18	<u>1e9f46715fd4ece16ee8d4</u> <u>ea0ffd336167ff5839bebd</u> <u>0226cc510121bd7ea565</u>	+ 0.00147589 BTC	✓
23	2019-04-05 17:36:28	<u>075edc157ca699597c6f77</u> <u>09baa9a5f6ab9a302efba7</u> <u>55cb8e58360ab371f651</u>	- 0.00154640 BTC	✓
24	2019-04-05 11:57:07	<u>c9e5c69b92cb4abe255988</u> <u>33b83e2d015ed71c0acbea</u> <u>a50b6e988f9fe18319ea</u>	+ 0.00154640 BTC	✓
25	2019-03-08 12:44:28	<u>d17da451b8f2b50ae0ae14</u> <u>c64ff25e259e9edaf4a03</u> <u>b586d940f6aefdcffbdb</u>	- 0.00111359 BTC	✓
26	2019-03-08 10:05:04	<u>735939c705c3889719e2cc</u> <u>b261cb2c8244c03101140c</u> <u>9ea979e85f8d20a56f42</u>	+ 0.00111359 BTC	✓
27	2018-12-14 13:01:30	<u>fe020d3241fca3ea9454e3</u> <u>f91763837c514d686c6c6e</u> <u>526429d4998fd7e1fef9</u>	- 0.00208558 BTC	✓
28	2018-12-14 09:45:44	<u>d8a0123e0932f87c608618</u> <u>867a722362725b7fc03e94</u> <u>a42328f333f90a45a66a</u>	+ 0.00208558 BTC	✓
29	2018-12-01 02:20:43	<u>1ebffce87c9430cc8c2163</u> <u>1cb28362cc085291eabafc</u> <u>a402e1b5f25ce7663801</u>	- 0.00174432 BTC	✓
30	2018-12-01 00:18:32	<u>0030d4b3c84f94d0197f6b</u> <u>aa384aec604dfe8e99049f</u> <u>0b30cb33365abd2e9dda</u>	+ 0.00174432 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-16 21:24:33	<u>cdcbad66da5e90a0857d80</u> <u>669932a6f4ec9a41b55712</u> <u>bccc16f589e2e7c15511</u>	- 0.00133647 BTC	✓
32	2018-11-16 12:29:47	<u>5c1998d041b7da7b069499</u> <u>2136486f55832952edfd5d</u> <u>d115a666c167ee63acc8</u>	+ 0.00133647 BTC	✓
33	2018-11-02 20:24:34	<u>09e1c3c2b804eb9b503bf3</u> <u>394b9db9d266fe6f6ea0ea</u> <u>ede16765ec7d7733ad3d</u>	- 0.00202305 BTC	✓
34	2018-11-02 18:47:26	<u>be632ac103f34a3072478c</u> <u>e2f665e955b3374a720801</u> <u>f6ac11836664fa907ae6</u>	+ 0.00202305 BTC	✓
35	2018-10-19 18:30:13	<u>c90ae95c4aa669e7126676</u> <u>fe2b11cb4d7de505bacdc2</u> <u>368d0baeb5666ae47c2d</u>	- 0.00260875 BTC	✓
36	2018-10-19 11:55:11	<u>8b61ebb108a5cb214e9ae6</u> <u>c0a27bac05bd9551e3120f</u> <u>25a35e675ca6ba095352</u>	+ 0.00260875 BTC	✓
37	2018-10-12 11:22:21	<u>074ec074d98f6c869ebc46</u> <u>fb5b9f486e72d75e4a30e6</u> <u>5b1bfb0f97a0a457edee</u>	- 0.00333333 BTC	✓
38	2018-10-12 09:08:57	<u>86963dac23dfa15348100f</u> <u>1bdc45b8fd4abebe651c43</u> <u>b6c32ef9488952ff9ba2</u>	+ 0.00333333 BTC	✓
39	2018-10-05 21:36:44	<u>cadaaef9c1b68350adc336</u> <u>15c2bd96fcf6269956e8f5</u> <u>afebd5f9eb5f3b617e7c</u>	- 0.00316016 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-05 20:00:26	<u>d0bc65790a5e4ed040b4aa</u> <u>b810701afd9f2a0ef0dd92</u> <u>b3b0ee66f6bebb2eafea</u>	+ 0.00316016 BTC	✓
41	2018-09-28 09:48:35	<u>69ff31688c83d37b0d700a</u> <u>f80fdd9adf49a62247e6ac</u> <u>eab148139e08e4658b81</u>	- 0.00270681 BTC	✓
42	2018-09-28 08:59:46	<u>ccedde0e01363e3542fe59</u> <u>11792288ad268b4ca0cde4</u> <u>721a7b1f5ccf82d30b57</u>	+ 0.00270681 BTC	✓
43	2018-09-21 13:25:07	<u>0edf80c0411c08f1d5387a</u> <u>aed02d9b95b4105a89706d</u> <u>afd86ea89ea38f17a91d</u>	- 0.00276588 BTC	✓
44	2018-09-21 12:00:04	<u>5ca6a8bc9602a1b8966444</u> <u>f738b90dc5d1cab4f4e04b</u> <u>322fa1dca064f57baaee</u>	+ 0.00276588 BTC	✓
45	2018-09-14 13:48:57	<u>e378699daab03a256b4422</u> <u>99fee0b13255a6f52f5236</u> <u>ceca1ebee50571c86b7a</u>	- 0.00273183 BTC	✓
46	2018-09-14 09:42:30	<u>b0ae34f72753976d84fd41</u> <u>dd491703333d0eda592373</u> <u>9103ac240e22a3a45ed0</u>	+ 0.00273183 BTC	✓
47	2018-09-08 13:32:49	<u>291d55cc74701f705c1a36</u> <u>ab57ba7ba4fe15def0fe3b</u> <u>92ce07544c417efa22cf</u>	- 0.00403697 BTC	✓
48	2018-09-07 09:36:11	<u>390d0e72b14e4930ce1f80</u> <u>38f752134b0c0e8f4812cc</u> <u>a6083f2a8f3be2d00845</u>	+ 0.00403697 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-31 10:28:51	<u>f38a0e7736265bd899e92e</u> <u>0974971e272b1acee00882</u> <u>184d5ff17d86b1c98b0f</u>	- 0.00482390 BTC	✓
50	2018-08-31 09:27:12	<u>5073ca3cf05e12b012fb1c</u> <u>1f883bb12af688f90c813f</u> <u>4c113b134b0e188fc3f8</u>	+ 0.00482390 BTC	✓
51	2018-08-24 16:48:21	<u>5a002f7f151d3b8b0bc9a0</u> <u>be79c36d8e13b215ec8c82</u> <u>63b37df4c95d481fb6e3</u>	- 0.00462775 BTC	✓
52	2018-08-24 10:15:18	<u>5f71ab8310ce600b011e48</u> <u>2357e7f7b2bdf055aec752</u> <u>ea57e828940702d9abc0</u>	+ 0.00462775 BTC	✓
53	2018-08-18 10:54:01	<u>f21c353bbeb437dc7e2629</u> <u>075cc728bed7e3435793f3</u> <u>e1649735d786c5aa3598</u>	- 0.00359178 BTC	✓
54	2018-08-17 08:56:42	<u>29431e6ba6610e676f4772</u> <u>f438d9e94973a026552315</u> <u>00ae9bb24fc15704fe57</u>	+ 0.00359178 BTC	✓
55	2018-08-11 01:33:01	<u>39f34222a71f7f7c280a56</u> <u>e2f68307ca4bcf3f2e3ee9</u> <u>875af32622563cfef215</u>	- 0.00426919 BTC	✓
56	2018-08-10 10:47:10	<u>dcce2d3e865e3405f0638e</u> <u>857b7b85d1808245c3a372</u> <u>28ff6c8e9adc207f8c6e</u>	+ 0.00426919 BTC	✓
57	2018-08-04 15:13:14	<u>ca6112a63fab74c685fcdd</u> <u>23f00f89866d0423e1c023</u> <u>3f00409d16a297530d53</u>	- 0.00749401 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-03 14:03:20	<u>a0e3a949ff743bbfa8120b</u> <u>746c23af76d969561ec636</u> <u>b35d07a5df9bce37fefa</u>	+ 0.00749401 BTC	✓
59	2018-07-27 11:07:56	<u>fc448a7cdf5114630a8120</u> <u>ca03f559f87a376eef53e3</u> <u>9c7cc1f75fd1e2de525d</u>	- 0.00366769 BTC	✓
60	2018-07-27 09:09:47	<u>2fb0f044e0b1144a771959</u> <u>b614fdc9fa27c5ba517156</u> <u>b2c5570c7193d5bb9275</u>	+ 0.00366769 BTC	✓
61	2018-07-20 10:23:21	<u>e3d545748a30da511deaf8</u> <u>90b19e7b5179047feaa749</u> <u>06fd45ef100f1f1ed1bf</u>	- 0.00645665 BTC	✓
62	2018-07-20 09:19:43	<u>609cd43f2158211995052d</u> <u>45929250459196a1c9c2a1</u> <u>3fe6210646f5cb66a2bc</u>	+ 0.00645665 BTC	✓
63	2018-07-13 15:42:36	<u>7ce5ddc15bcbffcc096f37</u> <u>5b1f09318ee57e6453b1ee</u> <u>5b72453c98ca2724f2ba</u>	- 0.00837163 BTC	✓
64	2018-07-13 08:29:47	<u>524b1db37de7cb82800552</u> <u>8b434a3297727dcd3da2f8</u> <u>afe567b389d100f5768b</u>	+ 0.00837163 BTC	✓
65	2018-07-06 12:43:41	<u>4a39fc1649193b90411ab9</u> <u>bf0da67052ced0bc930849</u> <u>5597fae8f12440693330</u>	- 0.00975400 BTC	✓
66	2018-07-06 09:15:10	<u>9a309f8a5e46c69ef48f75</u> <u>aac33d2b0cce4ef399b93c</u> <u>14ccd82e4db813121835</u>	+ 0.00975400 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-29 10:13:41	<u>317d64a5ea3d397c5ad5b79cf794c3dacb2852eb0e7555b3e8488f0c16b7d9a6</u>	- 0.00697754 BTC	✓
68	2018-06-29 08:47:36	<u>474f899a662329e8d316bf4fb3652bb55ffbf34815907b7e383f7a4f4fe6f7d1</u>	+ 0.00697754 BTC	✓
69	2018-06-22 17:52:36	<u>0b9d28eecf69ba1aacdfaa6d26f0d3ff801785be7747421af5c4245d5c4be67e</u>	- 0.00547930 BTC	✓
70	2018-06-22 09:10:15	<u>58b75489fa814f231eee6ecf5a1759dabbc97f65b6b0991849b7ca979f131fc8</u>	+ 0.00547930 BTC	✓
71	2018-06-15 18:20:28	<u>c83ae24e60e70a29922e84b24ece37988c36f09cc08be49b54e0991814ee91cc</u>	- 0.00580147 BTC	✓
72	2018-06-15 08:42:54	<u>b1977814609b9ed7afbada95dcf1f3b2fe8fb7a1a239f6f77f3cc54d0dcc31de</u>	+ 0.00580147 BTC	✓
73	2018-06-08 09:20:53	<u>fed5a665b5b6daacac05a077d27a15b805486fc1550a5fe50d9941d6063261da</u>	- 0.00365875 BTC	✓
74	2018-06-08 08:49:30	<u>4fc744c300a99e6de0b5a120437a8afa4fb1d1683cfb8ecc7d075123e7a50537</u>	+ 0.00365875 BTC	✓
75	2018-06-01 18:33:52	<u>8fb14256d4af0025079212838444eb3fc309ce4558328a0d2424d5e4b7ca27e0</u>	- 0.00510524 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-01 12:31:48	<u>0d69fc2526ea2c58c3baaf</u> <u>aa7e9c1b7784c926c465f3</u> <u>f10c7bbc101835ef829d</u>	+ 0.00510524 BTC	✓
77	2018-05-25 15:20:28	<u>b591cdd002a51b59e127dd</u> <u>b459049de22a666d893396</u> <u>7c5ab1bb3c77552a8f54</u>	- 0.00494834 BTC	✓
78	2018-05-25 09:13:33	<u>0132c6c226ddc684ea4967</u> <u>481528130c557a3472b3f3</u> <u>aea2e47e15fea1d7f5c3</u>	+ 0.00494834 BTC	✓
79	2018-05-19 07:23:43	<u>8a01e23b1f4ea958ec207d</u> <u>36d2462db5f7eb11a8d4cd</u> <u>d4e678aed024aa1ed815</u>	- 0.00732129 BTC	✓
80	2018-05-18 12:13:23	<u>22349a009f6a4f74539449</u> <u>33730c0310d1118198606f</u> <u>28c96e1bc77f8378c9df</u>	+ 0.00732129 BTC	✓
81	2018-05-12 06:00:48	<u>17da10907c11b157b9694e</u> <u>adcf359336bda85cbe07ba</u> <u>477baa49269d0a846ae1</u>	- 0.00644160 BTC	✓
82	2018-05-11 23:57:54	<u>2351a17619b1237f735bc2</u> <u>8dad7dd587a4778be315d7</u> <u>decb191cdf5a4978b7f1</u>	+ 0.00644160 BTC	✓
83	2018-05-04 18:23:20	<u>27877d87fa52e4fcc873cb</u> <u>691e946da8badd64b2144c</u> <u>7eb81b81cb2958ede880</u>	- 0.00626569 BTC	✓
84	2018-05-04 11:01:00	<u>9bf6301f04ec29983d315b</u> <u>c9b2bb610f80d6c74c4fe3</u> <u>b1fcb396ccbd620c7d0b</u>	+ 0.00626569 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-27 12:46:04	<u>96d03f6ba0f5d7a66cca07</u> <u>2d63aa4373b49b85a02217</u> <u>24122889b03a311b0cf2</u>	- 0.00578790 BTC	✓
86	2018-04-27 08:21:14	<u>52d34db6c570ef1033cb1d</u> <u>7545416d22689d760c3f7b</u> <u>221b1340391dbe1c37d6</u>	+ 0.00578790 BTC	✓
87	2018-04-20 13:32:49	<u>e9c5cdf19a5149ac7c5ee5</u> <u>fc9ec6aa4d87647ae6d8b2</u> <u>ce36cda0653e7e42bd93</u>	- 0.00392957 BTC	✓
88	2018-04-20 08:53:14	<u>c06bc78c35a7c6cbc284e3</u> <u>7b3e7c65b05295609979dd</u> <u>67d2c731d35b5dec5b29</u>	+ 0.00392957 BTC	✓
89	2018-04-13 15:00:03	<u>b3283e5a04294534a17a4c</u> <u>696859e5f9e5eb77f42e3f</u> <u>05978e2fba62718f0f52</u>	- 0.00314824 BTC	✓
90	2018-04-13 10:16:43	<u>d36b2ccfd4385965392c19</u> <u>a54f8f6bac5799ef5224bd</u> <u>b60ebd0e9c4767d42d87</u>	+ 0.00314824 BTC	✓
91	2018-04-05 05:37:13	<u>7aa14ef6552997725643a0</u> <u>e90b16d2fa7d1fedcb0fe5</u> <u>b88f7af797c4c64ab7ec</u>	- 0.00467120 BTC	✓
92	2018-04-04 10:09:14	<u>cb15745536cbc79f666a25</u> <u>7720f7452542945404337b</u> <u>a571fe346203c6e742eb</u>	+ 0.00467120 BTC	✓
93	2018-03-30 10:42:58	<u>1975cde87a7f5edcc6ef94</u> <u>f993c2fa149faa3f3dd4ff</u> <u>f7a41f3d1ee909f0c29b</u>	- 0.00456929 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-30 09:58:00	<u>b80b649bbdc6850b419a5459263176ee256f63ea7f9ac1f4738225566ce116e6</u>	+ 0.00456929 BTC	✓
95	2018-03-23 17:26:40	<u>313c292867a3db9f2de82bccf7f581d2210fd552ef84091a904f9a4cd2c30f46</u>	- 0.00502617 BTC	✓
96	2018-03-23 12:43:18	<u>f6de889635e81b4be1fe2be4e0ceda76151527ae3d7b4cbf1c5ad33e8717ce97</u>	+ 0.00502617 BTC	✓
97	2018-03-16 11:30:51	<u>94cac34379cf37436d91a6798abdd59d6e3972e212bc76dcf211d99fd00a5367</u>	- 0.00613945 BTC	✓
98	2018-03-16 09:51:21	<u>455621854026773467a52d1f7d69ca2b3409289c11270555b29952b020a8c1b1</u>	+ 0.00613945 BTC	✓
99	2018-03-09 14:36:39	<u>e0693ddc3e26579959cd4c74d43389c730e0ec1e4dbe d6574513fc00a8e5a5aa</u>	- 0.00666158 BTC	✓
100	2018-03-09 10:58:32	<u>392fd9955ae9d88b6a9af7b82d88d62abe38cddcdc366c31fd2a5999b0390d99</u>	+ 0.00666158 BTC	✓
101	2018-03-02 16:45:39	<u>0d46511328f10a1023a0a0c4e719f53dd386a37ed30f96d6027c18c286774e35</u>	- 0.00339343 BTC	✓
102	2018-03-02 10:04:32	<u>6955f66a980f7fef5714d5d6ae054b6ae2ab34876861cb20f17970c66d010e12</u>	+ 0.00339343 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-28 23:57:30	<u>964feabe52c30beafc2d91</u> <u>b4960601dad15d3ca71047</u> <u>8a8edbf27209cec1c15e</u>	- 0.00685229 BTC	✓
104	2018-02-28 10:15:32	<u>18e01bd756de95f8909af2</u> <u>52979cff486bf569dbc475</u> <u>7c1e6279f39d86cff213</u>	+ 0.00685229 BTC	✓
105	2018-02-22 18:11:44	<u>ae8173b50b0c89b15a1f2</u> <u>0016fd245d6d2b299effee</u> <u>494274eeee9c7d5ded94</u>	- 0.01720685 BTC	✓
106	2018-02-22 12:04:46	<u>71b62a962e97df75fa4040</u> <u>9ff56ef3ea29f4968266b1</u> <u>3f68016b75d75f94c1b3</u>	+ 0.01720685 BTC	✓
107	2018-02-06 21:06:45	<u>ac23c1cf040f056fa1f181</u> <u>95d51dabaca377343c9bb0</u> <u>a192c59e88ac10eec878</u>	- 0.02541773 BTC	✓
108	2018-02-06 20:09:23	<u>7d7325c7983e2a9471be7d</u> <u>cba69d58de13245a77e6ae</u> <u>245112bfd27d8daa815e</u>	+ 0.02541773 BTC	✓
109	2018-01-21 15:41:13	<u>66a145857ad590ea6ce37a</u> <u>84a5e85005ed0ebee08adc</u> <u>c2a4be32b97ffc83e459</u>	- 0.02192972 BTC	✓
110	2018-01-21 11:17:27	<u>dc313bf452dc8379fc5615</u> <u>7f9d423cc7d63cff6f8dcf</u> <u>2867f9b4239a630301bd</u>	+ 0.02192972 BTC	✓
111	2018-01-09 11:34:45	<u>0a5cb241eae44a9f788617</u> <u>37586dfbe4d8a4f123daf0</u> <u>fb6827d7e67cac8dc959</u>	- 0.01566401 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-09 11:00:55	<u>f7bba323c612e4fe7cda424f8376727d0457b8ae0cc3009d790e53ca66892d0c</u>	+ 0.01566401 BTC	✓
113	2017-12-11 18:21:51	<u>1fddd63bc5453151cc736e9b55874840d0f3efc23d444841845c12758998e8d2</u>	- 0.00253760 BTC	✓
114	2017-12-11 14:24:00	<u>3369369091717ec014ac91bf0c351be2dcf33da3a747253184661e16f96347bc</u>	+ 0.00253760 BTC	✓
115	2017-12-11 12:58:03	<u>4d9c37f14d644ee03904499ddb6ad81da109e4bb4efd7bcdb6577e14c0e ECB17</u>	- 0.04090177 BTC	✓
116	2017-12-11 07:31:33	<u>0133159cc2df99a450058446ca0c9627ea101cdedccc8af55a8aa38999818d1b</u>	+ 0.04090177 BTC	✓
117	2017-11-17 19:25:33	<u>02b0ecc0a1fe6d68b614d9934e0d8bfa2e6d0169e8aeb18ecb41eb8090612905</u>	- 0.01314468 BTC	✓
118	2017-11-17 12:21:45	<u>c0fbbf46a807fea2f27e2dfdf60257a9b6351d65f9bd70a8702caf225da514b6</u>	+ 0.01314468 BTC	✓
119	2017-10-27 17:01:32	<u>bb63999992f759a1569c33dc188ab08f832db029f427eb0d56197cdc1857272b</u>	- 0.01072892 BTC	✓
120	2017-10-27 15:18:16	<u>b5c0c83959495fbdbd1baae9633c946b0744bfc88c7e84035d5ab800a1c4ace3</u>	+ 0.01072892 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-13 05:26:08	<u>b224a3625417d66e699877</u> <u>b3f0eb828cca81cfaad2c3</u> <u>af78df5573c76b8318e3</u>	- 0.03895000 BTC	✓
122	2017-10-13 01:03:25	<u>6f8fbe19f4d46b6df9dc00</u> <u>5e9826ff57c8c17dea1f8f</u> <u>1a07eee68558944168bc</u>	+ 0.03895000 BTC	✓
123	2017-09-22 15:43:51	<u>ad9c18da53820d6f042e23</u> <u>efcb0c7571fc2ade1d6b3d</u> <u>72ff0e88670d2935f961</u>	- 0.00960244 BTC	✓
124	2017-09-22 11:41:22	<u>32be51ee35a7cd013fb3cb</u> <u>df3471e89f9aa52c93547f</u> <u>1f366d39912689000e09</u>	+ 0.00960244 BTC	✓
125	2017-09-15 14:57:04	<u>60e4a5fb035a97bba6d3ab</u> <u>3ec8a4677b1b393ca1f26c</u> <u>e063b8b2205a8f3dad5</u>	- 0.01458660 BTC	✓
126	2017-09-15 12:04:04	<u>05d5692e1a58fb6f839d93</u> <u>029e615c898ce491887005</u> <u>492f590b180d0a8375de</u>	+ 0.01458660 BTC	✓
127	2017-09-08 12:10:04	<u>23d03941edf96bd2c3f503</u> <u>fb5bcd7517899837ef7fe1</u> <u>035ae1781f3fcfbec50</u>	- 0.00967314 BTC	✓
128	2017-09-08 11:25:00	<u>5a5e8cf747574e3b887550</u> <u>083c40955b9ab4e2d44c73</u> <u>51d2c85d85884302bf9c</u>	+ 0.00967314 BTC	✓
129	2017-08-29 09:50:04	<u>6dcdcccf5bbb7de19eab4e</u> <u>948e59c447b109e320fc00</u> <u>44eb457cdf75c761a359</u>	- 0.00604977 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-08-29 07:01:50	<u>1a120dcc10b01a8884a08a748ae2ce0efb42a1e497282adb0305fcd832b3a3ac</u>	+ 0.00604977 BTC	✓
131	2017-08-27 00:06:27	<u>22a72ba9b87164e8d50ca5c4a7992c555e8e20dfbe994e3f5576bb638e852385</u>	- 0.01693362 BTC	✓
132	2017-08-25 11:27:02	<u>17bd79c742e024c99abc57555f9a4f1966dc657f3755d19a87fcd265b3f2c9a8</u>	+ 0.01693362 BTC	✓
133	2017-07-25 15:32:24	<u>d87795040fe29839aa0ca7f270cd929396624d9a7ef832bbd315132d49f92a96</u>	- 0.01633942 BTC	✓
134	2017-07-25 14:23:08	<u>ccc4f35ea9a34041210dafb2b029b693171f1776ae4ce235808322a660f665f4</u>	+ 0.01633942 BTC	✓
135	2017-07-18 15:58:02	<u>4f7b573cdc8ad1171c0fba5b9ec476ea47a1783bcc2261b41c9609059cd0ae78</u>	- 0.01854523 BTC	✓
136	2017-07-18 11:51:01	<u>003a298753c8c4be55a84de0e054a6629cb72a6996ca6f18d5ffdc62c6fd0d35</u>	+ 0.01854523 BTC	✓
137	2017-07-11 05:10:14	<u>db5f15ed29acc7b75bb2c9b4bc083769b9cf199eaac395162d7cc0116132a0e4</u>	- 0.01102760 BTC	✓
138	2017-07-10 14:12:32	<u>1f9b4540ad946e59eb377bdeb9466d4a1025ae3a2232cc96b797faaa4a4d23e3</u>	+ 0.01102760 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-05-31 02:36:18	<u>df4f866e2d23a274ec41a56c76d61a6afe8189d01209e036e40ac626c7313f3c</u>	- 0.01823529 BTC	✓
140	2017-05-30 13:53:58	<u>71bc646f45e62f5e4988b13316d2450067940eadc2571f50ce5971ad5db34534</u>	+ 0.01823529 BTC	✓
141	2017-05-20 18:45:48	<u>24cb3c49af5a865fdeb9c281d67a0de60e7c0bf8f1535d69d81760d4d564daa4</u>	- 0.01848635 BTC	✓
142	2017-05-19 14:40:59	<u>88e0c5b1314768b29c87466b6431ec91dc8cb43a659a1602c2a86915a991e91b</u>	+ 0.01848635 BTC	✓
143	2017-05-19 04:05:13	<u>0db031614ae4854007b2d9505ede6a9923a641db4a4d6fc44f284d788152ef4d</u>	- 0.00570586 BTC	✓
144	2017-05-18 14:12:28	<u>c6869b427892ccbadccdb12536027408c942eb6eb36898cd4f7ece4bff5c447d</u>	+ 0.00570586 BTC	✓
145	2017-05-15 06:34:49	<u>186f714cf0406194367da8c0553cd282aa0c8afbc2ad6f6030e3234d04377f6a</u>	- 0.02232138 BTC	✓
146	2017-05-12 10:46:07	<u>48885021f5670e2051feeb9e7802db84b23efbae3a404439372dfe1b05e10c7d</u>	+ 0.02232138 BTC	✓
147	2017-05-07 06:09:28	<u>1dbeffa5586d5d09452fb9a5ee2f74a4ffe7a4c1bde8385dab3273458ab99d0f</u>	- 0.02449249 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-05-05 10:28:40	<u>244176b4890855a654dcf3</u> <u>7cb3b9cad374fc24df743e</u> <u>25723edc12215cb73bd4</u>	+ 0.02449249 BTC	✓
149	2017-04-29 01:52:20	<u>513735dbde1aa839f78b17</u> <u>3fe1f6aebfbb2b8e9473e1</u> <u>b2c6e719b35f6440dd04</u>	- 0.00700000 BTC	✓
150	2017-04-28 23:55:25	<u>573cc68ed751bd83ea7cf7</u> <u>3664b58974226f70624691</u> <u>e8f55f863ad395304679</u>	- 0.01713135 BTC	✓
151	2017-04-28 14:30:13	<u>6096611f67ff28a85feb28</u> <u>2bd317a0fdf5962ffd64f0</u> <u>44e0034b012a47e2d5a4</u>	+ 0.01713135 BTC	✓
152	2017-04-28 07:10:29	<u>0502c3f3d813bdc466f4b4</u> <u>0cf7729ca9c16ab39dc87b</u> <u>fea6e5d15991a988c56a</u>	+ 0.00700000 BTC	✓
153	2017-04-22 14:29:23	<u>ffa292a67c3b6621cc9831</u> <u>e10e775eb1528188635b76</u> <u>18e6fed420eef9d9207a</u>	- 0.02664616 BTC	✓
154	2017-04-22 13:34:13	<u>3124330adf329425b02619</u> <u>022ef2697287086139884d</u> <u>13928b7e4f99f419042e</u>	+ 0.02664616 BTC	✓
155	2017-04-09 09:10:53	<u>578abb5ea31890bf24711c</u> <u>9e264f71b80ab982e6361d</u> <u>0a50b2f5d8f88ae04598</u>	- 0.01072576 BTC	✓
156	2017-04-09 06:15:08	<u>b5d73e364412be9fea32d8</u> <u>a965a69e1a11d892509bc7</u> <u>711dd3ead77de7ba76db</u>	+ 0.01072576 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-04-08 15:20:18	<u>b2bb912904b92908258d6e</u> <u>1254fcc1165190de67d210</u> <u>5394af679e5fc88f4d1f</u>	- 0.02104176 BTC	✓
158	2017-04-08 11:50:08	<u>24f695a40d0c40a24e4a22</u> <u>a5ed0865b6bbaf2ec17929</u> <u>afcb2bc143d7d4bdb3fe</u>	+ 0.02104176 BTC	✓
159	2017-04-01 15:05:53	<u>d0e77039890c3a8ae55a83</u> <u>a6f672bc4ec0f552bf1621</u> <u>44c3be746db5d492616f</u>	- 0.01264084 BTC	✓
160	2017-04-01 11:16:53	<u>2ded3f266135970c859a19</u> <u>8ae77fb1e820655d19b976</u> <u>24e723df237b53998094</u>	+ 0.01264084 BTC	✓
161	2017-03-22 09:13:07	<u>262ccf4981e8fda967fd16</u> <u>62a7880c9182f4712a44bd</u> <u>5025c563147d6e4cc278</u>	- 0.02795422 BTC	✓
162	2017-03-22 07:31:03	<u>b616b04d55335817048d7f</u> <u>10e49ed6ed86d14f3f541f</u> <u>5454386f005b0fee3936</u>	+ 0.02795422 BTC	✓
163	2017-02-09 12:47:16	<u>9e4e43a5bff62ff1ec297b</u> <u>bf7639f01b15e1b73de3d7</u> <u>269cfa8b0f7277834792</u>	- 0.00921506 BTC	✓
164	2017-02-09 04:28:59	<u>38f65fa63318623a992496</u> <u>ba60a8c8b07fe0c4ffd998</u> <u>994d01b085c49bd8ac8f</u>	+ 0.00921506 BTC	✓
165	2017-01-04 09:40:17	<u>3838a9261b2bb2dc5d871f</u> <u>37774767fb6fa643e1a616</u> <u>eba023e7a04477b9a647</u>	- 0.03385187 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-01-04 07:56:08	<u>c14584caca0c9dc8a6470e07063ae2bb3ab0a64b0a399e5f7b093e8f0a77ae72</u>	+ 0.03385187 BTC	✓
167	2016-12-01 10:52:00	<u>5551f1da416bf6cdbc4e64f3cc130a69b0b10c74c5a37384773ee525195b1b43</u>	- 0.03266921 BTC	✓
168	2016-12-01 01:18:14	<u>be53c45df17b3b42befc8c8030fb68a8acb22df2dc43d5c933bfd6e86fe97ebf</u>	+ 0.03266921 BTC	✓
169	2016-10-06 07:37:10	<u>7d4384500995e9e3f5d9c574ad77ef3f9e4b03a9c880210fd5febbbdfaae0068</u>	- 0.00016000 BTC	✓
170	2016-10-06 04:06:04	<u>c8702f7bbb8e31167e6a8dd00db22461ed62df63f21e4b86fbb2e62a66ac38e6</u>	+ 0.00016000 BTC	✓
171	2016-10-03 13:19:45	<u>4fad292d38318f621887b45b7bbb3cf4fe608d1d170f648533d6208ac6b2012a</u>	- 0.00898715 BTC	✓
172	2016-10-03 08:03:55	<u>8d08721edd5b679819067ece7b303a7fabce9c232b999a3a4b4be49913565aec</u>	- 0.01213533 BTC	✓
173	2016-10-03 06:59:25	<u>0fdb91e1ac0dd79ff2b567f81cfea8b8031f0e35ed7537a935f90aa35db8e453</u>	+ 0.00898715 BTC	✓
174	2016-10-03 06:20:48	<u>576b155fcc7a9f80ab90be973b46f05872e21157551652a873849c7389af1376</u>	+ 0.01213533 BTC	✓

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