

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DQDFs98nN5EuyQA37mDJwFMrC8wsufV6v</u>
TOTAL RECEIVED	0.33932422 BTC
	21,343.49 USD
TOTAL SEND	0.33932422 BTC
	21,343.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-01-01 02:40:20	<u>2d02c8767ba25604d038f1</u> <u>485df981e7923467cdcbeb</u> <u>422baf5da6610cb1a3b2</u>	- 0.00241675 BTC	
			70.88 USD	
2	2021-01-01 01:33:25	<u>c2bcce3c734a5920a13fe9</u> <u>0586c78da0c46da05aa26d</u> <u>edf0caee6a862b65cf6b</u>	- 0.00097616 BTC	
			28.63 USD	
3	2021-01-01 01:33:25	<u>d1e59ba435223c61886ee8</u> <u>289153976cf3b4693d9724</u> <u>a4ce9b8ec74df7b9fd60</u>	- 0.00196202 BTC	
			57.54 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-30 09:30:52	<u>7e7949ed7118f2ccb4b459</u> <u>daeb22aed1fa43d98468ef</u> <u>f145588fc1f5222dd136</u>	- 0.00178745 BTC 	51.61 USD	✓
5	2020-12-30 09:30:52	<u>7e7949ed7118f2ccb4b459</u> <u>daeb22aed1fa43d98468ef</u> <u>f145588fc1f5222dd136</u>	- 0.00306658 BTC 	88.54 USD	✓
6	2020-12-28 14:32:48	<u>34b12a6ed8e0116e2e7a9f</u> <u>67900b3319ebff87491a6e</u> <u>63a8aeb67bcc731e368f</u>	- 0.00130126 BTC 	35.63 USD	✓
7	2020-12-28 10:48:55	<u>b359c94aad16d9090f6c43</u> <u>67376170c04b6aaf6699ea</u> <u>a36866ae922f75c491c1</u>	- 0.00187547 BTC 	50.78 USD	✓
8	2020-12-28 05:40:39	<u>c5ccbec82a291d5e489ab1</u> <u>b893a538f98002b2a8652c</u> <u>d8735d7c369dfce2fe4c</u>	- 0.00168891 BTC 	45.73 USD	✓
9	2020-12-28 04:58:56	<u>0528aed10d131840d53f72</u> <u>67a7ad797a7870136b3451</u> <u>1c33dcacc22cea49412b</u>	- 0.00238672 BTC 	64.63 USD	✓
10	2020-12-28 04:58:56	<u>1c23876714930a6165dcc6</u> <u>074293348fad19c979ad4f</u> <u>1f342aade4ecc5ff887e</u>	- 0.00263276 BTC 	71.29 USD	✓
11	2020-12-28 04:42:27	<u>e6e06cf1e073e01b4a070b</u> <u>0b8c7836271db0900bd127</u> <u>5daf89d3fbad1dc98045</u>	- 0.00302964 BTC 	82.04 USD	✓
12	2020-12-28 02:25:35	<u>3941ebba2d5405a857d19b</u> <u>5ddb9d2348deadd63204</u> <u>aef99cf02b57de726054</u>	- 0.00098946 BTC 	26.79 USD	✓



#	Date & time	Transaction Id	Amount		
13	2020-12-28 02:23:40	<u>86b74027ed6114485e732d</u> <u>e15b0b027354f7618ad82b</u> <u>4a5290e02daafd1890cc</u>	- 0.00284937 BTC 	77.15 USD	✓
14	2020-12-28 02:20:28	<u>fb266b8790d6d9681b6dd4</u> <u>c9c28d8b564717435bf07b</u> <u>a107e17c40b55c64cb91</u>	- 0.00179100 BTC 	48.49 USD	✓
15	2020-10-29 09:36:05	<u>c74a819783f1657e9d1679</u> <u>dff07a933178ba469d8da5</u> <u>06a86c1eb2973e79afd5</u>	+ 0.00187547 BTC 	25.23 USD	✓
16	2020-10-22 15:02:51	<u>adca98ef59029905a5c6c1</u> <u>3fb4753c4cee37d5a59f96</u> <u>593cbb47ac43d7a7920b</u>	- 0.00241985 BTC 	31.27 USD	✓
17	2020-10-21 17:59:05	<u>d4890d79f9a2890d93d75a</u> <u>70e97aad0cd392297e9cdf</u> <u>0da9c6875782ae4b81f1</u>	+ 0.00130126 BTC 	16.87 USD	✓
18	2020-10-14 16:42:00	<u>9e7021bc07f92c821c7413</u> <u>52bf22ffe134de3c10417d</u> <u>df94e34ae3aa871d2140</u>	+ 0.00178745 BTC 	20.56 USD	✓
19	2020-10-07 16:27:44	<u>8dd76b50f9b48a8bb666da</u> <u>5816f6645739a5eb6fb00d</u> <u>34f51378a6c8e01467a9</u>	+ 0.00168891 BTC 	18.45 USD	✓
20	2020-09-30 22:39:28	<u>990250f26ef0341f11fd32</u> <u>09ce4ec85ed298d223e8a9</u> <u>3930b145e5a1748e99ae</u>	+ 0.00179100 BTC 	19.01 USD	✓
21	2020-09-23 18:11:50	<u>9e0db24868635b7e12a5d9</u> <u>addf2f0025dd962f9d443f</u> <u>1ccdedd07b2f88466918</u>	+ 0.00241985 BTC 	25.98 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-16 21:52:24	<u>cafb5337e55b3ee97c3248</u> <u>587ff30529f0a309874524</u> <u>37351dc8006a2f141bb4</u>	+ 0.00263276 28.80 USD	BTC 	✓
23	2020-09-09 17:18:12	<u>986bc1f93bd5a02e63b290</u> <u>3756de8446917e47bd9005</u> <u>89de94724a6a88d7963f</u>	+ 0.00306658 31.69 USD	BTC 	✓
24	2020-09-03 07:58:23	<u>d78b33fe1f066458962c41</u> <u>9990efaf0b2ddc0c004298</u> <u>509c719926538ddd5a45</u>	+ 0.00284937 28.89 USD	BTC 	✓
25	2020-08-26 18:34:16	<u>26651f85bd9b45dc66a8ed</u> <u>be93c1a397567e4cd72582</u> <u>819f3b2b68249da82996</u>	+ 0.00238672 27.04 USD	BTC 	✓
26	2020-08-19 17:00:49	<u>84daf727dbf74ac74187db</u> <u>5da82064298d5a9c9675a5</u> <u>51516942f1793e4dcfbc</u>	+ 0.00302964 35.91 USD	BTC 	✓
27	2020-08-12 17:09:53	<u>6fc38905ffe5af6ef5ce7c</u> <u>14b821dfe794cc189ddbe2</u> <u>5d3767fa9c44fde3949c</u>	+ 0.00241675 28.46 USD	BTC 	✓
28	2020-08-05 16:43:34	<u>3a7854563a9756b35f11bd</u> <u>3b1734f9ea462c53b481d6</u> <u>e6d8927507b90f372a66</u>	+ 0.00196202 23.07 USD	BTC 	✓
29	2020-07-29 20:36:00	<u>9a71932d7a555b17f70f95</u> <u>1715207aae7f28c5cdba8e</u> <u>dc2baae9deb7ac3d60e0</u>	- 0.00181512 20.14 USD	BTC 	✓
30	2020-07-29 19:36:17	<u>7d746707bddb38fc7547d9</u> <u>2e9eb9de41638bd2beb05d</u> <u>3e31782a6f396761830c</u>	+ 0.00181512 20.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-22 17:34:28	<u>deb7d83204b1810b583424</u> <u>707785897e51fd0629e477</u> <u>6c63b72ede0cce000f37</u>	- 0.00148664 14.27 USD	BTC 	✓
32	2020-07-22 17:05:31	<u>93a2ca3a74be8731a42bec</u> <u>dfc85f0a5937186e09f0f1</u> <u>080b2b74fe5fa9f8a84e</u>	+ 0.00148664 14.27 USD	BTC 	✓
33	2020-07-15 23:42:10	<u>50e5132d56b0e4ef3fff22</u> <u>d06e46b82d567bb8e3b631</u> <u>503da444d736e7ae6c4e</u>	- 0.00124665 11.38 USD	BTC 	✓
34	2020-07-15 21:52:17	<u>5bc445e7651314a411bd8e</u> <u>8789833d53f2278502120c</u> <u>aa19feda7c4030068ce8</u>	- 0.00150716 13.76 USD	BTC 	✓
35	2020-07-15 16:25:14	<u>171a9071801e874954df26</u> <u>097f591802bb10e4d62df5</u> <u>b048ac76bb79ee88683e</u>	+ 0.00150716 13.76 USD	BTC 	✓
36	2020-07-12 18:31:50	<u>31846c381bee02f41e88f9</u> <u>6b106f436217451be8dc77</u> <u>707af9e031eca79a1c0d</u>	- 0.00116384 10.75 USD	BTC 	✓
37	2020-07-11 17:40:05	<u>492367ef0feac85e4374c3</u> <u>9b444b16d324c12bb1f7f8</u> <u>8e3de426b5ca20ee4b38</u>	- 0.00113733 10.58 USD	BTC 	✓
38	2020-07-10 14:33:49	<u>7fad28f7298edac58d610c</u> <u>34b740d7ddc02a96d1ab4d</u> <u>0628c5560b9fa913bcfa</u>	- 0.00156266 14.42 USD	BTC 	✓
39	2020-07-08 17:23:51	<u>14693ad0fe96995f6b7d54</u> <u>19cea39cbc549a5528c621</u> <u>62c24607873ec79ac43f</u>	- 0.00148742 13.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-08 16:37:12	<u>88438b1e8369b1cfb2814d708feb7e206e286b3e33d5dca3e88eb22586f62310</u>	+ 0.00148742 BTC 13.73 USD		✓
41	2020-07-08 08:39:43	<u>1c871c59d27129c5fb46a6c3bd1f6e2cf53b37b6474184d7ef4e7d9e8d56d33d</u>	- 0.00115986 BTC 10.94 USD		✓
42	2020-07-04 06:39:19	<u>f3e132d50035b041d2953452ccd7a38e9c97a407d6a32d1494513cb10eed70ee</u>	- 0.00117040 BTC 10.69 USD		✓
43	2020-07-03 13:35:44	<u>44558afc09066c3197eec93db603bce98f6651efb7abec3e2eae3f356144d2cb</u>	- 0.00138837 BTC 12.68 USD		✓
44	2020-07-02 05:45:27	<u>dc3b9135d604f85fcc345891948f595844736388adada2f01f39c13dc673b5e6</u>	- 0.00144829 BTC 13.15 USD		✓
45	2020-07-02 05:00:54	<u>ecf02c798041ba26f8ef0819ca4689dd876147a8a95a43f3b4367fbcd1eb5805</u>	+ 0.00144829 BTC 13.15 USD		✓
46	2020-06-25 09:54:24	<u>540e4e7e3b093e849033ac2000399d07979f72119adc054a705ae772f3194bc3</u>	- 0.00105764 BTC 9.78 USD		✓
47	2020-06-24 17:34:00	<u>9fb1b0a0d2f5838cb592ed24b7baea109a0e18897f88d96e36dfff01e10397e4</u>	+ 0.00156266 BTC 14.45 USD		✓
48	2020-06-23 21:31:06	<u>ce5090857c29724fda0247e4e039836ad803932b9b61912774559eae7030ba57</u>	- 0.00122462 BTC 11.38 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-06-21 18:11:32	<u>11faea5d077163ffd6be27</u> <u>198fc1577c11f73da27377</u> <u>9f9bd27e676248d43381</u>	- 0.00110872 BTC 10.73 USD		✓
50	2020-06-20 05:10:01	<u>76352a82716cedc2f1f79f</u> <u>3c5d987150d7369773c49e</u> <u>4336d334abf005802df6</u>	- 0.00114514 BTC 10.71 USD		✓
51	2020-06-19 16:58:14	<u>92cdb83e8678a60d2b7b2f</u> <u>8388665b49e831bb4d08f4</u> <u>eacc4a123f8fb23c41ed</u>	- 0.00126748 BTC 11.86 USD		✓
52	2020-06-17 16:21:36	<u>db680d3ce801487e8e1987</u> <u>2ccfd40dc35c49489831da</u> <u>a07591ba740c66ce3702</u>	+ 0.00126748 BTC 11.89 USD		✓
53	2020-06-10 16:21:33	<u>51ebea3def89edec3dfa72</u> <u>dbbobb7d8e2290568e576f</u> <u>b344ee188d90b8caffa3</u>	+ 0.00138837 BTC 12.88 USD		✓
54	2020-06-03 16:26:54	<u>a0935f80061a288a63ba7d</u> <u>59453161c2e5150aa73429</u> <u>0cd72f6d5eead411461b</u>	+ 0.00114514 BTC 11.20 USD		✓
55	2020-05-27 16:13:38	<u>5f160015517e6ecaf5eb26</u> <u>b68644a62c389650f51632</u> <u>0975970a0bdc2dc3c730</u>	+ 0.00110872 BTC 10.61 USD		✓
56	2020-05-20 17:36:59	<u>78b571b15f94b55b0f4e79</u> <u>8a6d5150b3114f90de63c9</u> <u>a06fa7ab2b4292f1bbaa</u>	+ 0.00117040 BTC 10.61 USD		✓
57	2020-05-13 17:43:06	<u>14df68487e55992d312a5e</u> <u>c3f4aeac8b9fd4c1a55590</u> <u>47bbb1b14095c37bf5e2</u>	+ 0.00097616 BTC 9.55 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-05-06 16:42:35	<u>6fb4f48caffb4035d7bff5</u> <u>41f5471b77ebcfa9721f3a</u> <u>e14b8d5d690b879a4cee</u>	+ 0.00116384 BTC  11.62 USD		
59	2020-04-29 16:16:09	<u>1ec8239ed12c8dcab08823</u> <u>edef028e7e26008fc5a4d6</u> <u>84c6ef8fd4d50010d6ea</u>	+ 0.00113733 BTC  9.80 USD		
60	2020-04-27 19:39:54	<u>15c7c97c990a65426a809f</u> <u>b495194dbed005fdfea730</u> <u>893dc4b32e87e4a5158e</u>	- 0.00195774 BTC  15.15 USD		
61	2020-04-22 21:02:11	<u>7c1a5f6099fef3dba33b79</u> <u>da7cde1aafedb67f6d8186</u> <u>fef54aa2e120b22e2948</u>	+ 0.00122462 BTC  9.16 USD		
62	2020-04-15 17:08:47	<u>c8c2d164556ec92a34b9f1</u> <u>48c6d6b09c4d84ff32c23a</u> <u>60a5aed99b33df400a0a</u>	+ 0.00195774 BTC  13.90 USD		
63	2020-04-01 16:35:27	<u>2cdf9cd5471985de753d4f</u> <u>f437ad6b5184bf654c6233</u> <u>935fc155385864abdf55</u>	+ 0.00105764 BTC  7.18 USD		
64	2020-03-26 00:10:38	<u>2e803341d27b686232ae23</u> <u>5f24f2d620c96e2ec61a99</u> <u>c7fb4198460747cedd11</u>	- 0.00206407 BTC  13.90 USD		
65	2020-03-25 23:40:16	<u>6c124c2213fe433b5f3045</u> <u>65c93264e30ef00eb252dc</u> <u>5a1bfccd4448a1ac2b05</u>	+ 0.00206407 BTC  13.90 USD		
66	2020-03-11 16:39:00	<u>bf200e3d9d9216a94ba072</u> <u>d3364eb5f0f98c4a8fc78c</u> <u>72ba66171c4637f3a0a2</u>	+ 0.00098946 BTC  4.74 USD		

#	Date & time	Transaction Id	Amount		
67	2020-03-04 17:47:12	<u>f2c68762f209f50a322de0</u> <u>5b4715d95eea4ef5cad97b</u> <u>382a40d1300c35d07afe</u>	+ 0.00124665 BTC 11.28 USD		✓
68	2020-02-26 16:56:01	<u>8446c8dbad06cc8bc19d42</u> <u>43452117e2a753a3f3a952</u> <u>0cfc923577f181fa08d0</u>	+ 0.00115986 BTC 10.23 USD		✓
69	2020-02-19 18:01:05	<u>327916d72a502cbfba8108</u> <u>12fa2a7b0659354febd763</u> <u>85cfe8715eb78ee30f60</u>	- 0.00200000 BTC 19.19 USD		✓
70	2020-02-19 16:33:32	<u>25f57fdeb2755f883d94d9</u> <u>645f08147b02927624114d</u> <u>eaba5bbd546689bb1ce9</u>	+ 0.00200000 BTC 19.19 USD		✓
71	2020-02-10 12:56:35	<u>52d7afaf816d170150f980</u> <u>3d7d2f332d2620215ba230</u> <u>fa04d99529bc6282f5e1</u>	- 0.00102667 BTC 10.49 USD		✓
72	2020-02-05 13:28:17	<u>cd22839e413fac5f3b9986</u> <u>9f591571f6e99a2e7deb16</u> <u>ad92e355c644c98c94ad</u>	+ 0.00102667 BTC 10.03 USD		✓
73	2020-01-31 12:14:47	<u>71dd91816160e743e0a638</u> <u>40f19151079084097a1549</u> <u>54da8459350ff2c93b73</u>	- 0.00095438 BTC 8.95 USD		✓
74	2020-01-30 15:43:48	<u>40cab03c081d85c8a59491</u> <u>f927ab4b6c3642bb042b22</u> <u>50a4bc341ed21d5ba789</u>	- 0.00097261 BTC 9.09 USD		✓
75	2020-01-29 18:03:06	<u>7c13b32964bd1456b1685a</u> <u>8c817403a454bea5cbb835</u> <u>679b3d8feff315e9e6f7</u>	- 0.00185036 BTC 17.60 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-01-29 17:06:06	<u>906dcd22ed353cf8be19717b7c45d8be8f46cb85822b328cb1ac8ac04d41ab0c</u>	+ 0.00185036 17.60 USD	BTC	
77	2020-01-17 14:42:54	<u>af06f5a0c0592cf79a6f12f5e086ec137c0b5c3b765a313dbb20b82b6995917f</u>	- 0.00173808 15.49 USD	BTC	
78	2020-01-15 16:21:52	<u>3e6518756096b395cb46f65bd32be95fa66c28e9cfd285fd2e541668deefe41</u>	+ 0.00097261 8.48 USD	BTC	
79	2020-01-10 11:40:38	<u>19eef8801fdc59fc2693f82f68539dab3f51a4caf48fa55c0142619e2a8ae8</u>	- 0.00127828 10.47 USD	BTC	
80	2020-01-10 09:22:08	<u>27b7324ff603a6cc973a01154640bfb0a8ee6edb304fbcc79e1a50edba7c1e98</u>	- 0.00137167 11.24 USD	BTC	
81	2020-01-09 06:52:05	<u>00273e01a1fca042989e42fc96fc973197e8416308a048d47a3000b9ea570584</u>	- 0.00164867 12.88 USD	BTC	
82	2020-01-08 21:49:27	<u>7a4d75ca0691057ea3c50f7c5a258a195a6279a85b6a2cd9f086231fa753d934</u>	- 0.00103118 8.06 USD	BTC	
83	2020-01-08 18:11:04	<u>ad470f5252ef42c75d6a66dba0ba6b8479f0b78fbb637a789c513001d614a6f5</u>	- 0.00174199 13.61 USD	BTC	
84	2020-01-08 16:23:51	<u>df0bea844024925121bd08c2b4eda6330b3eba6e2909245d8f6529166aae3f64</u>	+ 0.00103118 8.06 USD	BTC	

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85	2020-01-01 17:42:33	<u>a4082a9520030f4f0a9c84</u> <u>e7b4440fa4f26a5ad677e0</u> <u>56bdac00fd1bc23795d3</u>	- 0.00149051 10.38 USD	BTC 	
86	2020-01-01 16:40:05	<u>c40ea7dd5e4e31374243f0</u> <u>1712573a8c92c2fea422e2</u> <u>c2de3ebae4a0f92c7dab</u>	+ 0.00149051 10.38 USD	BTC 	
87	2019-12-23 00:17:09	<u>5fb2389050c7ed7e16c05b</u> <u>d8e36b0610245552366cf0</u> <u>2c3124a0d143cc416481</u>	- 0.00176990 12.95 USD	BTC 	
88	2019-12-22 23:18:47	<u>e79d53881c099262bd75c2</u> <u>0a3803aa991145b8cdd7c6</u> <u>aa67bcd3750c86b9f4f1</u>	- 0.00191124 13.98 USD	BTC 	
89	2019-12-18 13:10:57	<u>52e34d1f28719d53e222bf</u> <u>e4b2be59e5053431ae03a5</u> <u>e98849695c2c58080f60</u>	- 0.00189050 13.51 USD	BTC 	
90	2019-12-18 12:44:33	<u>763189e3ec238db53ecfb4</u> <u>6440508abac2a3c313d091</u> <u>a2a19b916111c1d60677</u>	+ 0.00189050 13.51 USD	BTC 	
91	2019-12-14 22:01:52	<u>ec8665ca8e674273fd9293</u> <u>f441d86ed0cd0d35eac928</u> <u>ab8ca91ab2881710c604</u>	- 0.00135544 9.64 USD	BTC 	
92	2019-12-13 18:21:45	<u>da22a7ce8adc440ed14d44</u> <u>77111534749a7ef509c87c</u> <u>f8329e9b31f576fccd92</u>	- 0.00210764 14.88 USD	BTC 	
93	2019-12-04 12:53:15	<u>47f665a34405b1abaf5ca5</u> <u>79610e598bf7a3ce2ea649</u> <u>20968b73cf9295e090bb</u>	+ 0.00176990 13.07 USD	BTC 	

#	Date & time	Transaction Id	Amount	
94	2019-11-26 12:46:44	<u>0240731a9acdd5aac7353f</u> <u>d510faa0f3c4960c120b84</u> <u>fc8349b3e5166ee17fc4</u>	- 0.00169678 BTC	✓
95	2019-11-24 01:38:37	<u>13d36a8276fac04bbd13ba</u> <u>5bb9ba8bf503ed1a8e2889</u> <u>2dcf5d4d24dcd1e710a3</u>	- 0.00132153 BTC	✓
96	2019-11-20 12:31:32	<u>1819ec2941973bafb7719b</u> <u>fb2ba5f685857f01ffd891</u> <u>136c8e7e1b2313161f82</u>	+ 0.00132153 BTC	✓
97	2019-11-16 14:36:17	<u>3ab7f849b306fa07fbfab7</u> <u>4fb9ceaecb31b7c02d7d11</u> <u>434b14dad765a6887b6e</u>	- 0.00170868 BTC	✓
98	2019-11-13 19:38:57	<u>0770f78388f544ee6bb0bd</u> <u>8ba247bebe79fef66959f6</u> <u>33e4f75a31c83dbe6f3f</u>	- 0.00153842 BTC	✓
99	2019-11-13 15:56:27	<u>0f63e5b5a885830871cf67</u> <u>55fa1d0268e8d2d5fbe41b</u> <u>d8fc3048bbb3c42bac2f</u>	- 0.00131431 BTC	✓
100	2019-11-08 00:49:28	<u>85e8241104a0e9241df70e</u> <u>1508121a21feafd95bbf7a</u> <u>0b640720b471b5255a9b</u>	- 0.00164405 BTC	✓
101	2019-11-07 20:15:25	<u>025bef4dfec06ecff9a0db</u> <u>96377f7cd19b14b96f1a34</u> <u>63c6de9bff06b8abf94e</u>	- 0.00150129 BTC	✓
102	2019-11-06 14:49:16	<u>67b8afd298caa05540400b</u> <u>940f4ebba55d316b6cf120</u> <u>37ada01fa9dad73e9ada</u>	+ 0.00137167 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-11-05 10:58:18	<u>ebc89c718c4b51f92831f503fadff84523be45f5034738d157159d26c4050e34</u>	- 0.00181310 BTC	✓
104	2019-10-23 12:26:35	<u>20a02611cc390bd96af4b2fcd77ed37acb834c91e085c5075a0574f2e6b3dd68</u>	+ 0.00153842 BTC	✓
105	2019-10-13 23:21:34	<u>01848de3c5f03588bc46316a77c6b4811b020fd3093eaaa3b24b5f22505b66b6</u>	- 0.00175076 BTC	✓
106	2019-10-11 12:14:14	<u>411f007eee61d4307e51273a1913a0f1c54754a78e336d5141be22ac4dfa8057</u>	+ 0.00164405 BTC	✓
107	2019-09-27 21:33:54	<u>9486c711d07f214bb8e303f7dc2499c6e88691cd575a150ebce0ce287035ef88</u>	+ 0.00169678 BTC	✓
108	2019-09-17 00:14:09	<u>4c0e3c2a2cd2fa458b2efa8b0dccdd4e97cdf0e2b973528b9c3c9ba5da519626</u>	- 0.00164125 BTC	✓
109	2019-09-14 16:44:32	<u>ffdb2de02f48d303d7f2245d757b9df0cceef032be6083ece5c6b58e93283b2ee</u>	- 0.00128243 BTC	✓
110	2019-09-13 13:26:44	<u>c63892656a8165f41be259abaa6063831897d6517dc51952f4a9cf49343358e5</u>	- 0.00160448 BTC	✓
111	2019-09-13 12:28:15	<u>9861c6c775673dc318e5557ff1c421ab8e911f81e1b3211c3f3ae339c2ee9304</u>	+ 0.00160448 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-09-13 03:39:56	<u>d63125408b3dece2db782f21d0fd7e1dd2d00d3b393ec08907ca795ba53f9c27</u>	- 0.00203770 BTC	✓
113	2019-08-30 11:08:48	<u>0f8c63334260a896fbe9fb307a0a614ab255e75019ef28b7e397612d5a2ec44d</u>	+ 0.00181310 BTC	✓
114	2019-08-16 09:47:15	<u>7be90b5787fb895cf829c99be2567b933ec72e0102b75e7296dc60015cf13972</u>	+ 0.00170868 BTC	✓
115	2019-08-02 10:35:17	<u>3d3933591855223e7a33d76f7d8949e2ce5faea2596f3de1549f48782ace540b</u>	+ 0.00203770 BTC	✓
116	2019-07-19 08:58:44	<u>26fc401922e607b8c91071ae95594033593eee91f870d6caaf90db7e149c2a4a</u>	+ 0.00095438 BTC	✓
117	2019-07-12 09:11:08	<u>54aee575639c68d4e6a8ba1d92121cd91be1c2d9627d1411101c8e2a4c463268</u>	+ 0.00131431 BTC	✓
118	2019-07-05 08:58:20	<u>554012c22ee40f89dc86a48b6b13a4c1a7763f3bf21af15a389afd66223ed1da</u>	+ 0.00127828 BTC	✓
119	2019-06-28 19:59:13	<u>f5d75295ca189b7d0d34edc764ea4a976ba92abef96315c13c660f1093879915</u>	+ 0.00164125 BTC	✓
120	2019-06-21 08:58:45	<u>d7467919c52de587daef40c3f847adb90943055cfffed077a1d51b74f17f8d3</u>	+ 0.00174199 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-14 09:00:23	<u>8071e6d59d0b54c95d2c43c147d75caef873699895e6062a24a663ed874b37a7</u>	+ 0.00210764 BTC	✓
122	2019-06-07 08:55:18	<u>dac5da390600b3d5fd40c0a03f5e98015a070a19e301d5f3830fd2d680ca513d</u>	+ 0.00175076 BTC	✓
123	2019-05-31 09:00:02	<u>00bf2e2991df86f42d3e961759eed8ab652558884548e9ff4fa3b114800a510e</u>	+ 0.00128243 BTC	✓
124	2019-05-24 09:08:37	<u>91b3a572bae5020b435d335a059e7a32a594b7e085387a3aeb41d5b724b1b57</u>	+ 0.00150129 BTC	✓
125	2019-05-17 09:14:48	<u>56eef3a5bfe9228e94a5e954b3e4c7fb30bbac8c3e2708276d893ce2072e6fd6</u>	+ 0.00164867 BTC	✓
126	2019-05-10 09:32:40	<u>9afa492a06df518cd3b76d2c1ccc36afc004e648b18cf2fff6f073b5e963d2a9</u>	+ 0.00135544 BTC	✓
127	2019-05-03 08:50:46	<u>d7762fa618a899525f2e5aac0fd2ef0807d4ebf6f0b0adc9c4065b1fb070b3e9</u>	+ 0.00173808 BTC	✓
128	2019-04-26 14:20:15	<u>74214f9d93f8470641b4ab46836146b643bc4968cc3af2ba7e27b50113075a6c</u>	- 0.00191282 BTC	✓
129	2019-04-26 08:57:52	<u>fad53582483c93b14927cbdc50046e753bca067a0643f557e5b2a1fb0659126f</u>	+ 0.00191282 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-19 08:52:08	<u>0e31d35a1c49a41b1e6cb283371c705ae2c051bbc47fa2692526a6aee7f276bb</u>	+ 0.00191124 BTC	✓
131	2019-04-12 14:29:25	<u>7cff171d69f2664102ffd8fe2a9a00931c68ad18ec99b387180c3aac0786e3fa</u>	- 0.00219493 BTC	✓
132	2019-04-12 09:03:10	<u>de2ed758cd52ca1c55691d57e9a16b0efb4edd4b62ce7f91d2ea89fd85df012d</u>	+ 0.00219493 BTC	✓
133	2019-03-30 11:22:27	<u>316f60ac7d8d679ffab39932ac7314497776081e461613f1ceaf580fe81b3a5e</u>	- 0.00139469 BTC	✓
134	2019-03-30 05:21:16	<u>ee1e36ba05009c89698892cf2d559dc24e786fd10a50c88d52115d38320ad380</u>	+ 0.00139469 BTC	✓
135	2019-03-22 13:37:10	<u>81e90303e3be2bf1450f64011ec5c9a647314c9de4e788eca3d1160d5c1ba95c</u>	- 0.00259179 BTC	✓
136	2019-03-22 13:06:28	<u>b0e358e91ee923c20aab3d6c9ce76ec923a6bb9a9a6408311488f8a663e68a48</u>	+ 0.00259179 BTC	✓
137	2019-03-08 12:26:42	<u>134524e511feb64d611583a98f0c9b0096b89181fa4ab544ae70ef0620c491a2</u>	- 0.00161810 BTC	✓
138	2019-03-08 09:56:42	<u>bb408d759fdf67c1381d4a4bef7613e0c6141a3be003e572c7460fed407291c4</u>	+ 0.00161810 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-03-01 23:32:15	<u>56fd8b50008e4f38659aef</u> <u>8f705c4a829b28a5d9f6c5</u> <u>85ed35767ce4eed6a01</u>	- 0.00218048 BTC	✓
140	2019-03-01 22:41:01	<u>42f1fdd3a64ad0834ce55f</u> <u>1c6ee93af8f63127a5ec76</u> <u>221ebe0166151f4977d2</u>	+ 0.00218048 BTC	✓
141	2019-02-22 17:16:12	<u>699a219fb6a4f3d954ab2e</u> <u>3bee3bd19388238923b84c</u> <u>6ee936ae406a90348bb1</u>	- 0.00202560 BTC	✓
142	2019-02-22 09:57:56	<u>e5a33a4a4cf950b4275577</u> <u>f1859ae7e959ae63d823bc</u> <u>879bb1e8050c39df53fe</u>	+ 0.00202560 BTC	✓
143	2019-02-16 01:57:34	<u>200221a657688d6f5641d9</u> <u>f53d2a0760b15ff4db537b</u> <u>ead588f248e3a3a4dbcc</u>	- 0.00234982 BTC	✓
144	2019-02-16 00:40:28	<u>d8a1e27b322b5825161517</u> <u>337665957a4a26b48da5c9</u> <u>6296a92f31fc38d3468f</u>	+ 0.00234982 BTC	✓
145	2019-02-08 12:03:56	<u>54fde32186b661684b78e6</u> <u>1559d2616fb5a3f6983803</u> <u>39746dbbf436eddbbc2a</u>	- 0.00129880 BTC	✓
146	2019-02-08 09:55:48	<u>9d417d1a639c8923a2db72</u> <u>94e0dce1b6e36e0f07c583</u> <u>73c4f5fe0011eefa895e</u>	+ 0.00129880 BTC	✓
147	2019-02-01 11:35:55	<u>157aa5e601beb4050116ce</u> <u>81bb83f2e943ae3dec97a1</u> <u>d71cec9bba0d01d59a02</u>	- 0.00153464 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-01 10:02:25	<u>c91726a354abc5f972262d</u> <u>e82fcbef96232d0b82b00e</u> <u>9e8c8bb69128eef2583c</u>	+ 0.00153464 BTC	✓
149	2019-01-25 11:45:05	<u>8a31b5541d73149062114a</u> <u>f14ca90ae80dede23e66c3</u> <u>334b3cc1c6b7cf595f34</u>	- 0.00201530 BTC	✓
150	2019-01-25 10:14:30	<u>beccb10e6fd547e0244e4a</u> <u>0215af772993030b92113c</u> <u>2837c761ee1507a5780e</u>	+ 0.00201530 BTC	✓
151	2019-01-18 13:33:21	<u>afde244378231022af8370</u> <u>9a9ae83ad158b120e87c23</u> <u>bcdf6ce5b5fcf1203f89</u>	- 0.00164436 BTC	✓
152	2019-01-18 12:32:56	<u>ed82a16163b5df008ebf7a</u> <u>aafd11399fc840440e3d6d</u> <u>b2d408120686d029da8d</u>	+ 0.00164436 BTC	✓
153	2019-01-11 11:59:13	<u>4f555ec4176080e98c3c8d</u> <u>c5b2af2f78ee57cbfc6e87</u> <u>4fde1236c0c815f841a9</u>	- 0.00203259 BTC	✓
154	2019-01-11 11:26:43	<u>6efc20d56d2610b9f2de4b</u> <u>8a9965c8dda73a2c37d056</u> <u>761c7a18618028e32139</u>	+ 0.00203259 BTC	✓
155	2019-01-04 16:35:39	<u>d22a1ea23c7f9ee6adf4b2</u> <u>96a21c38b5471f7b7e1881</u> <u>dff2ad2ee30644256a04</u>	- 0.00253636 BTC	✓
156	2019-01-04 16:06:16	<u>e755fea5f03582e9edebd4</u> <u>469cd1dea69c4ce4ca4c47</u> <u>3d02f4423a5abf1f2b16</u>	+ 0.00253636 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-28 13:53:14	<u>3a4f321509aaaaf8b284fe</u> <u>34e672bbd94f10d1b0a60e</u> <u>49b697629f824facf685</u>	- 0.00188639 BTC	✓
158	2018-12-28 12:34:43	<u>73883cf4b5f0190ca7da4c</u> <u>7661a9b2e294f3b60004aa</u> <u>d4ef4c1a2b946527e88d</u>	+ 0.00188639 BTC	✓
159	2018-12-21 14:38:57	<u>89f3ac6ef8c17521e6544c</u> <u>c7920cc33f4297e487b9ce</u> <u>68bb094703d9b72217b0</u>	- 0.00164057 BTC	✓
160	2018-12-21 10:45:51	<u>0aa003961a060dfb55bb54</u> <u>f523082f6afc3452d335cc</u> <u>c55b7d0162ad050ab19c</u>	+ 0.00164057 BTC	✓
161	2018-12-19 00:28:59	<u>b7fb22a4f4dce739d75470</u> <u>bf2eeb8c59e5aef41052ce</u> <u>48683a861a45df497eb0</u>	- 0.00200701 BTC	✓
162	2018-12-17 23:39:24	<u>d156afef4826c93d76cf6b</u> <u>0f39148ac35270f2d7ebfd</u> <u>de4995ef07f6123ed051</u>	- 0.00115520 BTC	✓
163	2018-12-14 13:01:30	<u>2bd9e1fc0ee0b17918e1eb</u> <u>c72dc6418c9f8751f52946</u> <u>df07ee66563ea52ccd06</u>	- 0.00141316 BTC	✓
164	2018-12-14 10:03:05	<u>2c2de88601c4e4842d3fdf</u> <u>2b94ea03749e95d1ff3ab9</u> <u>ffd0202d57ede7152e8f</u>	+ 0.00141316 BTC	✓
165	2018-12-13 23:38:21	<u>3591164ec0eda87af844ef</u> <u>121976fc1c67831a39e93f</u> <u>e20b779f904b01bd0871</u>	- 0.00172013 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-12-07 12:37:52	<u>65e26a5af54cec51e7d13b7afb61dcd1c3e52f9e49581d8e436523828ad7e9d1</u>	+ 0.00200701 BTC	✓
167	2018-12-01 00:03:02	<u>70fadb1f865423c1c742e43fd81d6a09cddf17f8687c2644532578b305868c4</u>	+ 0.00115520 BTC	✓
168	2018-11-23 10:31:25	<u>393c26977d757be794f96b7aaf294bff44d8eefd5d629334bb0993457f5459b2</u>	+ 0.00172013 BTC	✓
169	2018-11-16 20:06:36	<u>bf79f7716d576c1c4581fa0fc80c29d0eda2355ef9191afa8ea6c33a9db84fef</u>	- 0.00169375 BTC	✓
170	2018-11-16 19:45:04	<u>d1422f36c9b78d89087a9e62b1e71aaa72bf08081733d1124f3dcedb155ffe1b</u>	+ 0.00169375 BTC	✓
171	2018-11-09 16:14:44	<u>fb350b557c56f3596d3d20481e89801f94e4da6cd136ab07b18b6135cb6e8b3f</u>	- 0.00176677 BTC	✓
172	2018-11-09 12:53:15	<u>48ff02266404f6a0e8b57d5ff9400b0eaa3bd2fea640a60bb1a6dfed5cfb28d3</u>	+ 0.00176677 BTC	✓
173	2018-11-02 23:01:46	<u>4cbfa432369528118fa78ee68e60b00b099cb3f7a9815fe11204dbb6ca7765ed</u>	- 0.00174197 BTC	✓
174	2018-11-02 21:45:39	<u>b5b6e7b74ca8f835e92739e237c9852fd11361e3f04c8b5dddc787e561e8952a</u>	+ 0.00174197 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-10-26 14:05:33	<u>6898e463487013a50b95df</u> <u>dc07ca36b4971318b3389d</u> <u>c28466991b2e8d5551f8</u>	- 0.00154773 BTC	✓
176	2018-10-26 11:34:06	<u>ea5d94516a608b4b06a105</u> <u>5ebb10d171dc89e88c0f7b</u> <u>f2502210e81726131485</u>	+ 0.00154773 BTC	✓
177	2018-10-19 15:56:54	<u>5183fd71982e2af9a558ca</u> <u>df2903fbe20db7bec1e7a4</u> <u>a5fa54abb4765c0b3973</u>	- 0.00095722 BTC	✓
178	2018-10-19 11:55:11	<u>9dc2114f6e9ac733736a69</u> <u>f164577097a08d8fb760bb</u> <u>665a7034685b104295bd</u>	+ 0.00095722 BTC	✓
179	2018-10-13 01:05:24	<u>33f61e3817cbfa2f0a9fbe</u> <u>ad6a7e93f6a78c63238a5d</u> <u>283ebdd508c018407a9a</u>	- 0.00177236 BTC	✓
180	2018-10-12 11:01:48	<u>726dac430e882469ac310e</u> <u>ef402d7dae47399a011ba7</u> <u>854880293480bb831ef6</u>	+ 0.00177236 BTC	✓
181	2018-10-06 00:33:25	<u>0a829456560c280c999564</u> <u>041abada926144af92988b</u> <u>1d3df5855537e4adf23b</u>	- 0.00192479 BTC	✓
182	2018-10-05 23:50:48	<u>0accabcbf9b5123df5875f</u> <u>d2519bd81bbb81c601fdaa</u> <u>b584084c6c8679755bd7</u>	+ 0.00192479 BTC	✓
183	2018-09-30 21:33:40	<u>0c1373f3058b553438e1a7</u> <u>506d738068576a312b4575</u> <u>cb8f59cb10482056df77</u>	- 0.09000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-09-30 17:01:37	<u>1b23fae7639c78a78db5ea</u> <u>3c19b015a035a17b926231</u> <u>add3fdee0bfa76b48ff8</u>	+ 0.09000000 BTC	✓
185	2018-09-30 17:01:37	<u>e2c7d7b107195ede210019</u> <u>0c0f8f0a3c645992714902</u> <u>cdc9b12291bbac15f3c0</u>	- 0.09000000 BTC	✓
186	2018-09-30 16:40:48	<u>64d6922af9579c920db357</u> <u>feb5698a35d219f3f917ba</u> <u>3c8eb3c5c92646d7cca7</u>	+ 0.09000000 BTC	✓
187	2018-09-28 16:28:02	<u>b6dab2b6f71dec26b70bb6</u> <u>8d6fc28a80fa980165b0a9</u> <u>7a9029fb3193d7552599</u>	- 0.00135814 BTC	✓
188	2018-09-28 09:09:18	<u>2d9e791ef0c88ce29495b3</u> <u>6928bb144572970e4d233f</u> <u>0b7a4decab32cb81c8d6</u>	+ 0.00135814 BTC	✓
189	2018-09-21 14:16:25	<u>dbfcf8336f8efe5b710f42</u> <u>71989840885a25e8c6d90a</u> <u>2a816dc29199848ad948</u>	- 0.00212944 BTC	✓
190	2018-09-21 10:03:42	<u>84369c90de38963393cbcb</u> <u>ff51f87af354f16d24b1ea</u> <u>27c1d1c58155bb54a33c</u>	+ 0.00212944 BTC	✓
191	2018-02-26 00:31:55	<u>97be4652bde01e5da3ecf1</u> <u>242517d4c440dab5924c6d</u> <u>13534d56eb823d843844</u>	- 0.00271286 BTC	✓
192	2018-02-26 00:16:21	<u>9623f4873d3cd22f57b6fb</u> <u>a6d9f0aae407bab27f1ea4</u> <u>9c946e27b9579cdb6e80</u>	+ 0.00271286 BTC	✓

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