

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DhM969VqsX2M9Y4ZorLcyevLvn3ybsbrS</u>
TOTAL RECEIVED	0.03221071 BTC
	2,025.73 USD
TOTAL SEND	0.03221071 BTC
	2,025.73 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-28 00:47:12	<u>e1ffcbbca344e8c84b7e58</u> <u>cbad249b4244ec8cde63fd</u> <u>b62c48d028283d0fc0c9</u>	- 0.00017623 BTC	
			1.88 USD	
2	2020-09-26 21:19:38	<u>68638b91428222edc166d</u> <u>640f116decfbe6b44b4cd8</u> <u>bd6cfa342805010b7b7b</u>	+ 0.00017623 BTC	
			1.89 USD	
3	2020-09-26 11:32:47	<u>c13016b70f6f282a09bab2</u> <u>be9998be86b8ad2ce5c9d5</u> <u>f436fb147eb735394349</u>	- 0.00060168 BTC	
			6.45 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-26 11:32:47	<u>c13016b70f6f282a09bab2</u> <u>be9998be86b8ad2ce5c9d5</u> <u>f436fb147eb735394349</u>	- 0.00000547 BTC 	0.05 USD	✓
5	2020-09-18 07:21:06	<u>8f4780edf1dede075ebb83</u> <u>71130d14f7ea3f459b845e</u> <u>2000a820a7ba30bfdbe1</u>	+ 0.00000547 BTC 	0.05 USD	✓
6	2020-09-18 07:09:42	<u>92fe2a9d357f3c9bb0ad9b</u> <u>7b88351a78b4e4f465bd8c</u> <u>1478df4ca13459f25d11</u>	+ 0.00060168 BTC 	6.57 USD	✓
7	2020-04-23 13:40:51	<u>8658d2a42e8798ac59f58c</u> <u>398bc7caaf63da475639af</u> <u>fbfa5e37224754419c78</u>	- 0.00012683 BTC 	0.95 USD	✓
8	2020-04-23 07:25:10	<u>d84c9508889bb375c12f66</u> <u>52d3782593446cb7e5d1ba</u> <u>73a6af2ea935054b2772</u>	+ 0.00012683 BTC 	0.94 USD	✓
9	2020-04-18 01:58:16	<u>7c4cfac5fc4781a09c2902</u> <u>1f90cd71cd684d2f7c2bb6</u> <u>78d3ef2ba64eaaa8eb50</u>	- 0.00014425 BTC 	1.04 USD	✓
10	2020-04-17 02:06:15	<u>78c2eb72cd1bb17323340d</u> <u>a603d9c33ecae0eac91f17</u> <u>cd16fe28a5db6e3fa3a6</u>	+ 0.00014425 BTC 	1.01 USD	✓
11	2020-04-09 12:08:52	<u>bb07f6e93bab6263f440f2</u> <u>53bd6ed1cde7c8097dbc2c</u> <u>ec57cdccea3357fdd159</u>	- 0.00013746 BTC 	0.94 USD	✓
12	2020-04-09 08:16:36	<u>264e75e65efe4eb47d261f</u> <u>4e7fa351b9af1b90a540b3</u> <u>3f1ddb0ba50f3182a5ec</u>	+ 0.00013746 BTC 	1.00 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-31 19:08:36	<u>593ea666e3478076c5834a</u> <u>70c0273d0c3d67a428f197</u> <u>ba9c673dcd59f957c79d</u>	- 0.00012979 BTC 	0.86 USD	✓
14	2020-03-31 02:28:55	<u>32cf22519f1ab6666d0a5f</u> <u>4ca09dca8bfff16275ff3d7</u> <u>fb3e36cd2ce8e85f31e6</u>	+ 0.00012979 BTC 	0.83 USD	✓
15	2020-03-23 05:45:41	<u>12ed1e6ddaf77d11caa345</u> <u>d5763111c8720e0ca42d7a</u> <u>f6388d8cc4d35be2b3db</u>	- 0.00012386 BTC 	0.80 USD	✓
16	2020-03-23 03:19:23	<u>e157caa55f665076006b59</u> <u>0bc329bc89f610f566968d</u> <u>839e41a3f4de8923dd0c</u>	+ 0.00012386 BTC 	0.80 USD	✓
17	2020-03-06 23:49:40	<u>d2a489040ac8f325292e4c</u> <u>252d5c1bc32c6ec507f71b</u> <u>749624d2d741f0bcd84a</u>	- 0.00050127 BTC 	4.45 USD	✓
18	2020-03-06 07:14:37	<u>32cdfcd69465f9ca9151e7</u> <u>5d59f3904f6b29fc3266a2</u> <u>05e11718e60a4f27c46f</u>	+ 0.00050127 BTC 	4.57 USD	✓
19	2020-03-03 21:29:59	<u>815b742d1f63dad7e410e7</u> <u>a319dddec8a51f6ea3b866</u> <u>8a2fb2006e9bdbf3aecf</u>	- 0.00014082 BTC 	1.23 USD	✓
20	2020-03-03 00:21:27	<u>82d57b3911cb664ed9eef5</u> <u>f4cc4b38e21c68570f6519</u> <u>ff42d5cc58c9892d6523</u>	+ 0.00014082 BTC 	1.23 USD	✓
21	2020-02-19 07:12:44	<u>12e405bc6185afd89c376c</u> <u>fb70d66dcc0f87b5a421a3</u> <u>1efc37c5ca744bff53b4</u>	- 0.00013528 BTC 	1.29 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-19 01:12:30	<u>028acc66460d40910d5c32</u> <u>f777ac5a7b4ace4b530109</u> <u>aab3052a4a7211625f88</u>	+ 0.00013528 BTC 	1.29 USD	✓
23	2020-02-05 03:47:25	<u>6bee3449532e7ed424a861</u> <u>ba972ee9dedc1316fa5462</u> <u>444768fc5102188860e0</u>	- 0.00014379 BTC 	1.38 USD	✓
24	2020-02-05 01:06:15	<u>6605743d17fe4ba4fe9bcb</u> <u>e9ff43fcdf094a51bf1ce0</u> <u>7b8bedaaa32156908e16</u>	+ 0.00014379 BTC 	1.38 USD	✓
25	2020-01-22 22:33:31	<u>a6a097808f862ebbd960a6</u> <u>916d4f8b988aa551c64603</u> <u>42982fd01630c644740f</u>	- 0.00014882 BTC 	1.25 USD	✓
26	2020-01-22 11:02:21	<u>2c92a5564f0815f21fd50b</u> <u>3fe29ffcdd8346df8a7114</u> <u>ba3e68ddd2849930a1a2</u>	+ 0.00014882 BTC 	1.29 USD	✓
27	2020-01-14 07:48:40	<u>27b8a2e67bb79c7e16ceee</u> <u>f73145aa9a46a79ac22011</u> <u>808f1581d7ebae6befff</u>	- 0.00011549 BTC 	1.01 USD	✓
28	2020-01-14 00:04:45	<u>ff30c9faf7219f7cb1d97f</u> <u>187a7144a4af842a40303a</u> <u>4acf1593fc97858467d2</u>	+ 0.00011549 BTC 	1.01 USD	✓
29	2020-01-05 23:06:12	<u>656146f8d06a5ed0d98f2f</u> <u>55761457c3ebe136d11f7b</u> <u>b5086e840f190e3fab4b</u>	- 0.00012568 BTC 	0.97 USD	✓
30	2020-01-05 22:32:29	<u>952ca04377f0e6b869474b</u> <u>bf1d9cf0f5c04b9fcbacb6</u> <u>64f410e2d6dd4fe2efb6</u>	+ 0.00012568 BTC 	0.97 USD	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-26 21:32:19	<u>eedbbe1883d8885852d860</u> <u>8321a794f27a7064ae5af4</u> <u>9e480e87bf70ff55f0b1</u>	- 0.00051125 BTC 	3.70 USD	✓
32	2019-12-26 11:25:53	<u>d209251f493d82ebe28470</u> <u>7c5511be2897ca7721a7fb</u> <u>d4a057a58db911ace5de</u>	+ 0.00051125 BTC 	3.68 USD	✓
33	2019-12-24 12:25:35	<u>9de93c8cc8685ea2389282</u> <u>8eaad7c7680d8173a9b317</u> <u>bcc69396525f95a1a674</u>	- 0.00026247 BTC 	1.89 USD	✓
34	2019-12-23 22:52:24	<u>5f180690872c8f2d19d273</u> <u>34348c108f720c0b5e9708</u> <u>50b9a8af83ba18202f13</u>	+ 0.00026247 BTC 	1.90 USD	✓
35	2019-12-17 03:57:47	<u>a222b64a61b86713b43ac0</u> <u>76f10463da4692f5551b91</u> <u>efdbca9ad2f1a5a028c7</u>	- 0.00016744 BTC 	1.10 USD	✓
36	2019-12-16 20:46:12	<u>8fe1485498cb430426121d</u> <u>716f8b7d71b1d0d5568ae8</u> <u>171d0c24d90fa1088068</u>	+ 0.00016744 BTC 	1.10 USD	✓
37	2019-12-06 04:56:31	<u>fcdfa7b5ef9d347d5aa172</u> <u>b351e9a3466fc1686db3da</u> <u>43ffb9f38a9358b23ecb</u>	- 0.00017759 BTC 	1.33 USD	✓
38	2019-12-06 02:19:13	<u>6802f0c2ccf547491cfd9f</u> <u>ee89c893b18b5280aa4f84</u> <u>36e74ffdd01861d4e574</u>	+ 0.00017759 BTC 	1.33 USD	✓
39	2019-11-28 10:47:40	<u>cf3d319c3903cf16d7f128</u> <u>7e4a4879a2cab96f570de9</u> <u>7f27278e7723db52376c</u>	- 0.00014252 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-28 02:05:56	<u>61088913ab36d1478e84444180f66a47430b11401387ed92529ae50c4f2f8b47</u>	+ 0.00014252 BTC	✓
41	2019-11-27 22:11:38	<u>038dc44dc484ae345ab30207b86330fb6ebf37bf44da546631b4415375ab903d</u>	- 0.00010257 BTC	✓
42	2019-11-27 11:31:46	<u>2e4b556b7e9cb1c213608db51f259b66f658c62445f056696dd7baa507a89de7</u>	+ 0.00010257 BTC	✓
43	2019-11-19 19:37:41	<u>9dc1674c3f9976911c7a96a80ea84dfc95bfe1c103e82e0257f053f8ea8c2dee</u>	- 0.00012205 BTC	✓
44	2019-11-19 07:16:44	<u>e9fe40add6bc6310bded0ec339338b5ba48ea2d38cc8ce07ed864bc35a2c7ad8</u>	+ 0.00012205 BTC	✓
45	2019-11-11 17:44:39	<u>7308ccf838f0d77fb220a0fbcdd210dae4b1a975a0530bcf50c625925023a8be</u>	- 0.00014764 BTC	✓
46	2019-11-11 09:43:43	<u>d7b4079033d122bc435baf90e4a647afefd2eefb1b1191c1858848c58af19b8e</u>	+ 0.00014764 BTC	✓
47	2019-11-05 00:28:57	<u>4ce9702c3f325ec87c804bfd0337cca5a3b572169a274fb48665269ee99979cb</u>	- 0.00020869 BTC	✓
48	2019-11-04 12:30:29	<u>56273bfc7a26c544c8e13753dfc7eae83ad1f02814daef794977aa387ee427ab</u>	+ 0.00020869 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-28 23:05:05	<u>1cd427f70e811fb425ac9786d2b47dd1c53308ecf2ed33d2c917208239bce534</u>	- 0.00020083 BTC	✓
50	2019-10-28 12:43:23	<u>002cf5e321279150f54fc9749b5ba94ed09db33701505f3566b338ba273e6982</u>	+ 0.00020083 BTC	✓
51	2019-10-25 09:16:27	<u>53131869692a747f815641a4a4fe88ce85654179b83a97fe27ea3d4aea5f13fe</u>	- 0.00050665 BTC	✓
52	2019-10-24 17:14:41	<u>4bbf5f1e2ff9d84e2b35cf9cbc5c297d2050eb00017e7fc14e4818ee2c97af5b</u>	+ 0.00050665 BTC	✓
53	2019-10-21 21:21:02	<u>6bd44bf74cffdce06238efd3311026492b8665666842a1bb628da5ab37f3f9a2</u>	- 0.00013250 BTC	✓
54	2019-10-21 09:46:41	<u>14a79b7ee74720b1881976b2faa9bd69db75d9744233fd25864d3dc5acd3cf18</u>	+ 0.00013250 BTC	✓
55	2019-10-16 17:09:55	<u>c1093e02ce7b926007a1783e95865fc25ebaa0672ce4e0d56a994dd94f93ad5a</u>	- 0.00016907 BTC	✓
56	2019-10-16 11:00:08	<u>a90c546df2054dbc271cf0206a854464cfe53e657722123952f040d1a6297c74</u>	+ 0.00016907 BTC	✓
57	2019-10-10 08:05:35	<u>998f156748faf87ba4049f97212922a6b82fd557423a7350e36c2196817f9928</u>	- 0.00010928 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-09 21:55:50	<u>185f8dadf9ef31d21b55ce</u> <u>86d55f4c4579e15a9c7e95</u> <u>1c948205c039cad66831</u>	+ 0.00010928 BTC	✓
59	2019-09-29 18:39:08	<u>5671b2bd8f747c806fd46a</u> <u>acf818ac9fec279c343ae1</u> <u>65df48094c63b22913c2</u>	- 0.00013420 BTC	✓
60	2019-09-29 09:20:26	<u>71403b27a96e20b986edbb</u> <u>cbc81cde4ad6b560864754</u> <u>ea5d246ef7bfda32e778</u>	+ 0.00013420 BTC	✓
61	2019-09-03 04:06:52	<u>3ff7cd2527e48ce02d0d06</u> <u>fbf62041352af8dff4609f</u> <u>735235c04f798037db24</u>	- 0.00014579 BTC	✓
62	2019-09-02 20:21:31	<u>d9d232bbef45ce0164ad0c</u> <u>e03d91dff4f26bd5d549d8</u> <u>fd2006a779cfdfebd652</u>	+ 0.00014579 BTC	✓
63	2019-08-04 13:48:23	<u>b1bc3d91669f4835343dbf</u> <u>e861073f72f69cca9dec19</u> <u>afe7c4f5b49babf6d0e2</u>	- 0.00016450 BTC	✓
64	2019-08-04 12:42:37	<u>007e313fdc368d8d5bf6b3</u> <u>faa058d7af13f235c990d6</u> <u>1dadb7a024aab16360d0</u>	+ 0.00016450 BTC	✓
65	2019-07-31 17:25:47	<u>6774d88359c401433c5f58</u> <u>28eba86491dde6e21f8555</u> <u>62539fe8d8a5d3d5439a</u>	- 0.00050139 BTC	✓
66	2019-07-31 06:17:52	<u>283aa8548d75dab2188c05</u> <u>32be78f55d650df497a45b</u> <u>c539aa14921f28460c99</u>	+ 0.00050139 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-16 00:26:05	<u>ce0b8ad7cd05aab4fd00dd</u> <u>55c1389e49bc452fbd9cee</u> <u>6cf44700bc2a702bb63e</u>	- 0.00014520 BTC	✓
68	2019-07-15 23:28:58	<u>e4daf5fdb25632a9921ae2</u> <u>ca3dbdf1c2860cdd93760c</u> <u>f8e278ee8bd19bedc9a4</u>	+ 0.00014520 BTC	✓
69	2019-07-02 23:54:35	<u>0c384bbd425a3a451a13c7</u> <u>acd8e13174e37fb79a9530</u> <u>b417831f74a2b4d33c30</u>	- 0.00015841 BTC	✓
70	2019-07-02 22:53:58	<u>90489e71ff970879a94c2d</u> <u>545c53ea10ca4432c58cf5</u> <u>885606a973f784b9b0eb</u>	+ 0.00015841 BTC	✓
71	2019-06-29 05:57:46	<u>c0f1829c41edbb866a195d</u> <u>8cfc628b5886b3ae73bcdd</u> <u>7a6c5aa6edd5505d5e16</u>	- 0.00010157 BTC	✓
72	2019-06-26 02:25:18	<u>105b16a39484bcfa5559c2</u> <u>7093e52049989d8095a54c</u> <u>b6abd1f6179880001a3a</u>	+ 0.00010157 BTC	✓
73	2019-06-19 00:11:41	<u>1a59b315104ce09d04b89d</u> <u>eabe386549baa6eebb386b</u> <u>66a2a4f23e0061aa8091</u>	- 0.00019819 BTC	✓
74	2019-06-18 16:47:30	<u>581678979521cd53c3a3b6</u> <u>8323a703979a2c9088455f</u> <u>d49e04b73271f1c65496</u>	+ 0.00019819 BTC	✓
75	2019-06-10 10:38:45	<u>1aa1ba5977d696fc3de053</u> <u>623d7f1755f0247016b572</u> <u>87fa6ed83605e5a33954</u>	- 0.00022734 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-10 00:24:39	<u>c98dde0559973ee6c8866a83bff12e4b5ad2aef45dec</u> <u>e1098fd28996c57fd10e</u>	+ 0.00022734 BTC	✓
77	2019-06-05 04:33:42	<u>9f7999bc74b9f6cc35a4b97fe94c6a2ab33d88287444</u> <u>64c8624d2cce27230e66</u>	- 0.00018464 BTC	✓
78	2019-06-04 20:58:32	<u>59b647b308c0c759bbe10ecbddd4080b5f62ca42774e</u> <u>884a3e4672344314929b</u>	+ 0.00018464 BTC	✓
79	2019-06-02 02:01:52	<u>c094d2bf3ad6a38d8a32a60dba884fd7ae839f8c1877</u> <u>8bf688ff4d1788957e11</u>	- 0.00050185 BTC	✓
80	2019-06-01 03:03:35	<u>a211eed695b5011db70b053fda3d36cfb0ec0b40937a</u> <u>e80616a12221fe90bdb1</u>	+ 0.00050185 BTC	✓
81	2019-05-27 06:32:53	<u>10b0415ee9b363f1057ddd9a94f4bcb85336e658d391</u> <u>2b579bd100c97d0f49e0</u>	- 0.00015645 BTC	✓
82	2019-05-27 02:59:58	<u>278c0772319cb9b4f9a01127a1328e1ee10ffa446474</u> <u>f4f6574782d0c54e1789</u>	+ 0.00015645 BTC	✓
83	2019-05-22 23:34:34	<u>0624eb9d0702b1ebad11b0bdda4f26295e016dd8d8a6</u> <u>d73e6ffa1cf6d58a0641</u>	- 0.00023651 BTC	✓
84	2019-05-21 05:02:18	<u>41db7f54c2dc95a5959bda0051ce67ddb94d3bf40abb</u> <u>004c8226a19104cddc17</u>	+ 0.00023651 BTC	✓

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85	2019-05-13 11:55:01	<u>22621e54bd25ed980e6b88</u> <u>16b31fc7e8de3f3af74dcb</u> <u>080d3680175a65d59e1d</u>	- 0.00028040 BTC	✓
86	2019-05-13 11:55:01	<u>005e1f061e66072652856d</u> <u>01153b7ce55ba91edff4e3</u> <u>ee9e563b6763426d4af6</u>	- 0.00030084 BTC	✓
87	2019-05-13 10:59:09	<u>90e0c4c4aef651dace76f9</u> <u>dc2b12780320a3bc3c9802</u> <u>69e41e79537805d6056a</u>	+ 0.00030084 BTC	✓
88	2019-05-13 04:05:33	<u>efb33a42869038c0cac381</u> <u>148d49d7bc8b582f190fd2</u> <u>70a8d3f839fa322d583f</u>	+ 0.00028040 BTC	✓
89	2019-05-09 23:26:32	<u>c3089c58ffce695994e972</u> <u>10ecef1ca302edfc97ec2a</u> <u>17a7b308e5c8af2b7a57</u>	- 0.00036215 BTC	✓
90	2019-05-07 04:50:10	<u>e5de3e0f5356789f0faa45</u> <u>50c5a243470094a6a628f0</u> <u>e1dc903dd692d2e3e6ee</u>	+ 0.00036215 BTC	✓
91	2019-04-29 00:16:07	<u>7b294596c504d977e7bd71</u> <u>06fb744b898a1bc8d37367</u> <u>b455510c436ac4453f13</u>	- 0.00041964 BTC	✓
92	2019-04-28 23:28:27	<u>17dfc7967a2e8d63e13d6e</u> <u>2d31a4106df8b36140dbdd</u> <u>ce7f3e6a508dc37f5c44</u>	+ 0.00041964 BTC	✓
93	2019-04-27 04:16:00	<u>d4549837958d3d96f1bbb4</u> <u>4ef84915a717b2128183c9</u> <u>3a04f3511c819735e93c</u>	- 0.00036205 BTC	✓

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94	2019-04-25 23:14:09	<u>a3777619a8f96ec373027a</u> <u>dc57d53891d8e6adbbfd72</u> <u>dbe3366e35a8eab7c17b</u>	- 0.00042508 BTC	✓
95	2019-04-25 21:20:23	<u>4f1b14799eb7dec2cdbaa9</u> <u>a26689b3ae52b033a72508</u> <u>ed67432fae876540d1cc</u>	+ 0.00042508 BTC	✓
96	2019-04-24 00:39:38	<u>9834bc3e67d82e45fda444</u> <u>0622a883cfb8d834589d1b</u> <u>39ec035153cd81b2cba1</u>	+ 0.00036205 BTC	✓
97	2019-04-16 08:46:09	<u>efb69502b0839d67c74c50</u> <u>6049bcee0b347cb5601f8c</u> <u>6610d569c7a531fb141b</u>	- 0.00041052 BTC	✓
98	2019-04-15 18:29:51	<u>71b0a048a2615b11164e81</u> <u>285868ae78b8a542cbecf</u> <u>01718b845b09d960d51c</u>	+ 0.00041052 BTC	✓
99	2019-04-08 23:23:16	<u>12b652fbc2685ebb1a33dd</u> <u>f18f87c20c965e38432e18</u> <u>95a6fa3c73c93666f975</u>	- 0.00049619 BTC	✓
100	2019-04-08 17:42:47	<u>56615efbca03925e1f563c</u> <u>392699b62a82c907cc1474</u> <u>9110c65b0ef3b6982794</u>	+ 0.00049619 BTC	✓
101	2019-04-06 01:05:43	<u>0801e88036c5dc62d2df23</u> <u>93b55d3215515fb95c3a85</u> <u>9a05a18bd6f3907d5ab4</u>	- 0.00039158 BTC	✓
102	2019-04-01 07:03:15	<u>e8bc0065f5c31efb8add2a</u> <u>3065e4ad81f7325736093a</u> <u>06b0f356ba3b4bceb1fe</u>	+ 0.00039158 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-31 04:39:10	<u>174ddc6a0b57ae707f33ce</u> <u>94676ffeb449fe342e8be8</u> <u>a164fb3ed9290a83c6da</u>	- 0.00041107 BTC	✓
104	2019-03-31 04:37:39	<u>cfc243d9f3d0010b698f2b</u> <u>3e083613d8222a3bebf2c0</u> <u>e9fe508b4cb3d8afdcce</u>	- 0.00010410 BTC	✓
105	2019-03-30 07:34:57	<u>b4e14d9e97e72694c0cd52</u> <u>f73a28de1143024c53fcd6</u> <u>c2c45d38e8a6a076b05f</u>	+ 0.00010410 BTC	✓
106	2019-03-29 05:15:40	<u>da8ce44ca745391372c096</u> <u>a5d242f7b3f0083f598ce4</u> <u>cce0b82b1a6c2bd599e1</u>	+ 0.00041107 BTC	✓
107	2019-03-25 06:23:42	<u>d9c397af62582146262c15</u> <u>4d3f6111401c4c3b4cc404</u> <u>466a9ba9ebdf4bd58fd5</u>	- 0.00048724 BTC	✓
108	2019-03-25 03:44:42	<u>b5143a0e95f18a5106cd4b</u> <u>7cc1d193890183461669bf</u> <u>a215e9d4cd36bc810ec4</u>	+ 0.00048724 BTC	✓
109	2019-03-18 05:28:31	<u>c3e499d615001ad4d4994a</u> <u>662d37c877941411519b3a</u> <u>60125e9916c424432092</u>	- 0.00058134 BTC	✓
110	2019-03-18 04:34:11	<u>4cccf19718e26da5cfeb74</u> <u>1e1631f0e90d300f5bf397</u> <u>aaa82a5fce3c9b6a87cf</u>	+ 0.00058134 BTC	✓
111	2019-03-13 03:24:49	<u>97bf884ee3ca7f311f5c26</u> <u>7754ef61d692759d0df7f2</u> <u>e378dd2e005526c3fbdd</u>	- 0.00212710 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-12 21:01:17	<u>b1d32f430e95df391eb092</u> <u>f1746bcea2aa52d461d695</u> <u>269a010c9d30f7e5a736</u>	+ 0.00212710 BTC	✓
113	2019-03-12 05:39:04	<u>90109c00a3445583a0c493</u> <u>c7d1cf5e9fc5da362a1ea9</u> <u>36a373765787534a357d</u>	- 0.00068228 BTC	✓
114	2019-03-11 20:40:32	<u>3191e496fd69a242c14cfd</u> <u>7668f767621413cbe447f3</u> <u>df0b63b34c377051fe38</u>	+ 0.00068228 BTC	✓
115	2019-03-07 00:24:41	<u>6347be0ea30f1e1407e481</u> <u>659d523841b705ed68a57e</u> <u>6852d78ea62545b340e3</u>	- 0.00041025 BTC	✓
116	2019-03-06 04:50:27	<u>0a7f5d4ed014654a046b13</u> <u>7d77d58b0a26e1ec816a5f</u> <u>f1b8a35cf312cf8d9bbc</u>	+ 0.00041025 BTC	✓
117	2019-03-05 00:37:48	<u>4a60f867e56d13277b64fb</u> <u>ac61c9d09b2d6a418608a4</u> <u>82d4f4bdeb0966b6b062</u>	- 0.00048520 BTC	✓
118	2019-03-04 08:04:02	<u>b113be3c2b1cc4deae2c29</u> <u>8dbd5f9af437b1d305eed8</u> <u>dac8a278875fc72cd4f9</u>	+ 0.00048520 BTC	✓
119	2019-02-26 02:51:47	<u>8da04bd9e19ddd8cc29895</u> <u>cd6fe8d732bcfec0dfd9ab</u> <u>339684a0cbd889de2d07</u>	- 0.00054518 BTC	✓
120	2019-02-26 00:25:41	<u>2ec653407dfc6fe6d22986</u> <u>2018e000ce7430b9ad2d85</u> <u>8321a49327510063b930</u>	+ 0.00054518 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-18 12:55:28	<u>fb878d7251de313f574d22</u> <u>454511dd6ec2bd65e7fd7a</u> <u>4594cb2d96421b5ca4d4</u>	- 0.00070511 BTC	✓
122	2019-02-18 11:55:05	<u>2b28458e0d356060ebb438</u> <u>4f8488932ce05be684ab35</u> <u>cc692e0e32cfe4e4d544</u>	+ 0.00070511 BTC	✓
123	2019-02-14 08:57:16	<u>c3d82cdd12ae9ceb4e20e0</u> <u>c5707f669a086158c46aa9</u> <u>6cbe60a6a85805adcc68</u>	- 0.00040052 BTC	✓
124	2019-02-14 06:31:06	<u>1fa884504ea6c95c848a90</u> <u>978b92fcbecab4a356640</u> <u>70b831e0f748fee90411</u>	+ 0.00040052 BTC	✓
125	2019-02-11 09:44:49	<u>43567362edd3509ca22a01</u> <u>5c603aee24f7f9fe6ea8f1</u> <u>570a7730baab3392c3a0</u>	- 0.00067102 BTC	✓
126	2019-02-11 08:36:23	<u>d0ff1f9dce6d8dca94d236</u> <u>671038ae391bed6ed33a9e</u> <u>faeaa4cc5262c06a57e8</u>	+ 0.00067102 BTC	✓
127	2019-02-11 08:24:46	<u>b964b861183dbb1d401573</u> <u>0d831ae0839c0d8ceb140f</u> <u>5f131d99bf006cd0a38d</u>	- 0.00032201 BTC	✓
128	2019-02-11 04:55:18	<u>f20844b578cd26b7579a0d</u> <u>10f7de7d01bbb6599b2a4e</u> <u>a966bfbf8cecab808645</u>	- 0.00011170 BTC	✓
129	2019-02-11 03:36:54	<u>8778b96ac3e13d856fd0ec</u> <u>48b9916fd1dcecafdc3761</u> <u>10e760b4914dd93dfb2b</u>	+ 0.00032201 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-11 01:37:11	<u>88b11a096cf54d59e3a828</u> <u>13a16ba6921bf5d4995982</u> <u>aa317c2887b4f0f775f4</u>	+ 0.00011170 BTC	✓
131	2019-02-04 09:27:06	<u>946f736270123ec6fb7f5e</u> <u>670f7f5a7852214d9bb9a1</u> <u>737a6f10df319d0a4b33</u>	- 0.00059367 BTC	✓
132	2019-02-04 07:36:07	<u>49d1f3c712bc996fb351a1</u> <u>dab0bacfa38202f18154cb</u> <u>dcca23684afbb96e9c67</u>	+ 0.00059367 BTC	✓
133	2019-01-28 22:16:48	<u>f233d3cd5e9dc10d99b6f2</u> <u>5857be2efb22092089b884</u> <u>6e53dbc4d8b0a6c0ea35</u>	- 0.00065363 BTC	✓
134	2019-01-28 10:01:14	<u>43c9889f2e9909f7be3f54</u> <u>ca187dc1d0c5c904bc2eaa</u> <u>7c7e96c0ce3f1c0dc5f4</u>	+ 0.00065363 BTC	✓
135	2019-01-26 14:45:03	<u>5356b457664a8e9cc17d71</u> <u>a17c49b87dab6947411e3e</u> <u>68bd1fc067591eb53db6</u>	- 0.00042107 BTC	✓
136	2019-01-26 06:35:47	<u>8ca8e9598211a47d1edcf2</u> <u>4bb8a431b1129a180efd1f</u> <u>eb92bbfb29e7d2a2ac4f</u>	+ 0.00042107 BTC	✓
137	2019-01-21 13:04:39	<u>5fc69f65c022ae7d6648f0</u> <u>616f72b944cb66fbe32f60</u> <u>2853c139ce8d25edc1de</u>	- 0.00048020 BTC	✓
138	2019-01-21 11:38:27	<u>c4e521e8f00cc3979bdd0e</u> <u>0c99970374fa1f92ff742a</u> <u>3e9fdf52c1e4bbcf78d</u>	+ 0.00048020 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-01-14 16:44:08	<u>e54ebdbae6a325739efeff</u> <u>f85377ea3829ea5b47b9cf</u> <u>002ad692a7b3b90e4b4d</u>	- 0.00031446 BTC	✓
140	2019-01-14 15:27:25	<u>278cfff59c0e5e3bbe564b</u> <u>0728b2bdcd7987a26f18f9</u> <u>19b73fea14b5cf2b0129</u>	+ 0.00031446 BTC	✓
141	2019-01-05 07:02:09	<u>edbb3fd883e27731b362a4</u> <u>9bf08b23c75c00a8209f08</u> <u>4f226430fbb9931141d2</u>	- 0.00053315 BTC	✓
142	2019-01-05 06:04:27	<u>63ecd969638e3718d77ef8</u> <u>3b42aa2772a3038a645d1d</u> <u>30bb9f4a321a33ebf61f</u>	+ 0.00053315 BTC	✓
143	2018-12-22 00:39:28	<u>ef0fec20c62770787980bb</u> <u>fdab1851631b4ad9327ad7</u> <u>5b9e2e6977c48608837d</u>	- 0.00041177 BTC	✓
144	2018-12-21 04:18:14	<u>7c373f0903ce0555ec6349</u> <u>d098e2126a8cbb549afbb7</u> <u>fb28f6a142ba1de42065</u>	+ 0.00041177 BTC	✓
145	2018-12-17 01:43:09	<u>55cb1b5fff4adcc9672b9b</u> <u>850c549eafd5ecd1ec4e35</u> <u>5ae1eaafe9971e4315cf</u>	- 0.00011353 BTC	✓
146	2018-12-16 19:04:25	<u>85c9bc88b407b50944ea16</u> <u>15635564a9443403ff7cad</u> <u>2195a398303545c3890c</u>	+ 0.00011353 BTC	✓
147	2018-12-07 23:32:20	<u>9b1dc8ce12360c4c790b83</u> <u>883341bc97aaa4e8f9ce43</u> <u>856edee960fea15eb599</u>	- 0.00032403 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-07 06:50:35	<u>6cb09f007ffb74deb148b65e0bf5458b7823d08b431a60d9a8ce13d147ec0df2</u>	+ 0.00032403 BTC	✓
149	2018-11-22 05:56:13	<u>ec2ef4dd6bd02c96d712c9d29019693e5cc2e59da660a0c185ce55262451df1f</u>	- 0.00047472 BTC	✓
150	2018-11-22 02:25:11	<u>95201202a6324499b37a4bbf67d8491c9180493869cae50f9d43c73a54d5c5c6</u>	+ 0.00047472 BTC	✓
151	2018-11-11 16:07:13	<u>b96c507a18fe8ebdf6ff67db48fa6c3991d3c84e1b8b80774471dc7f459dbe37</u>	- 0.00034406 BTC	✓
152	2018-11-11 06:44:21	<u>c329bd0f267a0f695084513a5c0e2572db29aa6d61931be46a6342cc8aecf3c4</u>	+ 0.00034406 BTC	✓
153	2018-10-07 17:56:55	<u>b2d2921f82013522e87ba0e4168339a5bd2725f0b5b47816d9981136ab149e0f</u>	- 0.00010704 BTC	✓
154	2018-10-07 04:47:22	<u>0c0a77d54b79c703e0c2c6f5594b6b0fcd18a6c53c077a6c326e80b84ace356b</u>	+ 0.00010704 BTC	✓
155	2018-10-07 00:50:11	<u>a14b84966efc035d0853e6a797b5f50ada9bfff0f58f896cf1c0b1edc6c34566d</u>	- 0.00040724 BTC	✓
156	2018-10-06 10:59:03	<u>85ea47f92b6f141e9082a54ac82ed7847754db5e1816a4068c8fec4fcd7552d0</u>	+ 0.00040724 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-10-06 00:06:53	<u>c1d09e8269f42fe1324562</u> <u>a3e712bc225afb2b4dc547</u> <u>21fb913cadc7d4c05f37</u>	- 0.00033067 BTC	✓
158	2018-10-05 05:40:26	<u>32dd49b845ad13d5db46a7</u> <u>1bb156d16c5d5eb3e8ba39</u> <u>5e01ec9772eb2d41a157</u>	+ 0.00033067 BTC	✓
159	2018-09-06 08:02:46	<u>e929799f3bb0c6cef47c9f</u> <u>20b5838e46949ff7b1aed6</u> <u>08eb615811c25d06d7ad</u>	- 0.00024144 BTC	✓
160	2018-09-04 12:56:19	<u>15b1c80bfc5848510da958</u> <u>6c3d912ea5187568ac32be</u> <u>60f0d3473227f70e2f85</u>	+ 0.00024144 BTC	✓
161	2018-08-25 17:54:06	<u>8e617e6e743e92b6cc5b30</u> <u>0d0017a7819fdbf8f28e79</u> <u>6a08c30e4e217cc3f3b7</u>	- 0.00032152 BTC	✓
162	2018-08-25 09:49:34	<u>2fa6ee9d641d8eadaa7366</u> <u>0840b2db13cdbc46b6b864</u> <u>40f1e0a0a845602ad866</u>	+ 0.00032152 BTC	✓
163	2018-08-23 11:10:45	<u>4c6374fe2b8af458fd7426</u> <u>a0706682320969f05d7388</u> <u>199fec5e936668034284</u>	- 0.00023324 BTC	✓
164	2018-08-23 10:00:41	<u>d4b3fd912eb6785fc1c2</u> <u>929e83cf2b972822672612</u> <u>de642930b0b18a4a0189</u>	+ 0.00023324 BTC	✓
165	2018-08-19 18:14:58	<u>b1b9c2a5f4f2e4b5046147</u> <u>619ac4103315e38be82ef3</u> <u>7beaada76ad9af66c22c</u>	- 0.00030778 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-08-19 15:46:21	<u>00e6506a27c11dcbcef0af e38d900f7d5b68d26e6eb9 2ec0c5a1f1d036f59c9f</u>	+ 0.00030778 BTC	✓
167	2018-08-15 11:55:40	<u>dc1b872086006eebc539bc cbb004012f7a222d8510f3 bde189c9fb0fd90807cc</u>	- 0.00025761 BTC	✓
168	2018-08-15 10:25:05	<u>b07f29c72ec1910dbcd451 2190746094fec29a507d8 f9a46ec70ad49683a71a</u>	+ 0.00025761 BTC	✓
169	2018-08-07 10:50:06	<u>4ae59bcb3ec252ae6746db 2fbd6c987ed3d8226e17c6 6899cecb9c312ec006e</u>	- 0.00031643 BTC	✓
170	2018-08-07 10:07:14	<u>d390052e25e86fb723a378 8cc5edfa714ad0c11cdbc8 80cc4907df0bc0a27aab</u>	+ 0.00031643 BTC	✓
171	2018-07-31 07:26:11	<u>f22ffa0f990d5c45fbf8f9 f7da12bdb923f243a12233 e631dfca1e7a4f87b475</u>	- 0.00028825 BTC	✓
172	2018-07-31 03:53:13	<u>491e97d0495be76de75adf 55879e2cf9a0bc049f1d72 738d0749c73a2bd07d22</u>	+ 0.00028825 BTC	✓
173	2018-07-23 12:16:46	<u>8bf8ee2808ee84dfd83acd 6e79a811154f2d43976829 39440eb1726c75e14709</u>	- 0.00018488 BTC	✓
174	2018-07-23 11:22:43	<u>2f80a98e6c52e23e5fa3dd 75ff6e143a683bd0679606 79e5e6fe6dea8af7d9eb</u>	+ 0.00018488 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-17 00:19:21	<u>009f7a5830e47098dc9fdb</u> <u>f23404468860625ec315be</u> <u>4d3bd6c5bda7dbee44a0</u>	- 0.00032631 BTC	✓
176	2018-07-16 07:21:39	<u>7969c06db9e398389fbc2c</u> <u>61aa4e7247ebd7c5747b24</u> <u>871bd653d0e5413976b3</u>	+ 0.00032631 BTC	✓
177	2018-07-15 17:05:22	<u>ad03938c8cc1078b537dc0</u> <u>e97bbc1e83b33790295c39</u> <u>2a670360a82039703b36</u>	- 0.00010191 BTC	✓
178	2018-07-15 11:33:40	<u>573f6a8cc1d664d0337250</u> <u>68d4e0342a0b9e8e168cd1</u> <u>e2d3c59f5e54f106745a</u>	+ 0.00010191 BTC	✓
179	2018-07-14 15:27:43	<u>3f6d327908af6fb9bc35d8</u> <u>99899d2b6048250b2d37b2</u> <u>83310f8919ecf17dc45d</u>	- 0.00031737 BTC	✓
180	2018-07-14 12:16:22	<u>510fc79b015ee8af82cd53</u> <u>fd9e97a001641054f59fc9</u> <u>190011f0fc8817a9b621</u>	+ 0.00031737 BTC	✓
181	2018-07-01 14:55:59	<u>0740951065075724e35c09</u> <u>1d3805cfcdb74f7c8589e2</u> <u>3f93ad2254910603e5a4</u>	- 0.00029927 BTC	✓
182	2018-07-01 13:29:21	<u>2d5b53ed88dcbbb1f104de</u> <u>f5347d51fab7e8fee76b39</u> <u>86d2f23f7e9e1c4ff935</u>	+ 0.00029927 BTC	✓
183	2018-06-27 12:51:28	<u>d4cc39dd3c23fe848599e9</u> <u>95abda4981ab6c0af5e612</u> <u>f43243796a35f578993a</u>	- 0.00024155 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-06-27 11:34:38	<u>f862244441839b76e5e4bf90eb05c883bd7d420f9336d1856a5e94e814f25b25</u>	+ 0.00024155 BTC	✓
185	2018-06-21 00:36:40	<u>99dc8bd2b556b9aa549cfd9679c83e5983eef8dc8af637ca5dc384ccf9e3ae75</u>	- 0.00018228 BTC	✓
186	2018-06-20 21:41:11	<u>8c11090525cd63358a7c91d140b7f08871c075a332bb1f1cccc2b3392ec1c98a</u>	+ 0.00018228 BTC	✓
187	2018-06-10 14:59:04	<u>5a897f70f4034a528c938f6a6f85c906dd4f648e7aa82d8242a57e9ee3b6f786</u>	- 0.00030000 BTC	✓
188	2018-06-10 10:04:21	<u>9b81a9a29ae05619d359149973b2f5e798827f03bcc19bfcf1dcccb76da87dddf</u>	+ 0.00030000 BTC	✓
189	2018-04-21 06:31:14	<u>23447325786a3b4cbb3647b44a6971ea00a5291c7a72ade813a104aa7d11be87</u>	- 0.00050000 BTC	✓
190	2018-04-21 01:48:18	<u>523131d5c9a88d17ee5eb846637a1107b4548638039bf6a453cdda5648ba511f</u>	+ 0.00050000 BTC	✓
191	2018-04-19 11:34:22	<u>8538157677c2dad81d72b214243e210d8a435b0e6c12737ac5ecf7cc4e4ce4d9</u>	- 0.00027474 BTC	✓
192	2018-04-19 10:04:26	<u>6e453cb93e787f5370e2889e06648a4cc6042388cf0abf48a9b82030a4893707</u>	+ 0.00027474 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-09 09:02:08	<u>b9a6437e15174c5a858c8f</u> <u>b1474e8cd4cbbaa1aeceb9</u> <u>77141cb580e965e6f41a</u>	- 0.00010221 BTC	✓
194	2018-04-09 04:52:59	<u>3a43778bbfbb52effd86c0</u> <u>97a0ca7d3acb190376fbf9</u> <u>c25e189d2f1dfc3317fb</u>	+ 0.00010221 BTC	✓
195	2018-03-17 19:56:12	<u>cdf1086c610b5d0d97e6b8</u> <u>3a677d3610b796f66f2a98</u> <u>3e3b07544cb8e3a4a9ef</u>	- 0.00103774 BTC	✓
196	2018-03-17 13:54:46	<u>6900f2216413a9cfa512b3</u> <u>818cbb2be29406e0c9b43a</u> <u>11dca44d69c65ab8f7a8</u>	+ 0.00103774 BTC	✓
197	2018-03-07 17:01:10	<u>35a3fad5eac69c87ad78c3</u> <u>5dc51c72b65ca6942b63d0</u> <u>c15e1431b4c64d9d7990</u>	- 0.00030106 BTC	✓
198	2018-03-07 15:56:26	<u>5bc255919feab9f18afee2</u> <u>ed9d770642a2df920af319</u> <u>de08f8fba17cd207b87b</u>	+ 0.00030106 BTC	✓
199	2018-03-07 14:19:27	<u>3fba3fe7e0934b306589e8</u> <u>5486892c2eea46faf6fe86</u> <u>96f44186788eff3706eb</u>	- 0.00050000 BTC	✓
200	2018-03-07 12:08:40	<u>3f3e3e165dcbd290bdeafa</u> <u>dc8351cad38d42f2a3cc27</u> <u>22840e8ca582c8236d14</u>	+ 0.00050000 BTC	✓

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