

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EeAqpPfu4HxhUtXN7jdjcbVQNXyhcnY2k</u>
TOTAL RECEIVED	1.65743820 BTC
	104,276.01 USD
TOTAL SEND	1.65743820 BTC
	104,276.01 USD









Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 06:32:05	<u>5e63173540d4fa23195e30</u> <u>f4cc13a7b10ab356a80e4a</u> <u>5c5280d0035bf73c9af6</u>	- 0.00246859 BTC	
			129.11 USD	
2	2021-03-23 02:55:22	<u>3b46bc3f9073064c076684</u> <u>6585c87caa1c3f2b2fc7c7</u> <u>9fa11c2abc17fd610f89</u>	- 0.00198240 BTC	
			107.72 USD	
3	2021-03-21 15:19:35	<u>f9ad5983f27c5f05d74ea6</u> <u>5f50bb6633e2a73adec7d4</u> <u>9194a20323c957d642fe</u>	- 0.00193080 BTC	
			104.42 USD	


#	Date & time	Transaction Id	Amount		
4	2021-03-21 11:29:12	<u>c7d20c1a5d6db7763cbceb</u> <u>ea651a3a36659cda750270</u> <u>de709c630837b87bc9de</u>	- 0.00506147 BTC 290.28 USD		✓
5	2021-03-21 11:05:10	<u>c75e0b50142461db8d1318</u> <u>787e78f71e910c97677c1d</u> <u>115ba5b85f45c504ebac</u>	- 0.00203428 BTC 116.66 USD		✓
6	2021-03-21 10:21:34	<u>42bd9106e5016bb53502eb</u> <u>ecf50effc81c0b04300120</u> <u>74ecaa03438dfa7e8484</u>	- 0.00426974 BTC 244.87 USD		✓
7	2021-03-17 09:09:07	<u>f3a584306f7c03d653f74b</u> <u>8b0561567fe5fa2220419b</u> <u>26d2e5b2b8f6d1b576ad</u>	- 0.00085551 BTC 50.40 USD		✓
8	2021-01-31 02:10:42	<u>81050eb5ef939471f541b3</u> <u>3880e3652526f34c900864</u> <u>faabd807eb0eefcaca9f</u>	+ 0.00198240 BTC 65.60 USD		✓
9	2021-01-24 03:01:18	<u>7d6e8e787f341fe8ff3543</u> <u>f1776ef2af534eae590b3e</u> <u>5af9d93fd6e9a4a65824</u>	+ 0.00085551 BTC 27.59 USD		✓
10	2021-01-23 00:31:13	<u>75bdc7893976fa1d18ba6a</u> <u>3e1646370e059f4e70646e</u> <u>b862667cafae3e7ae15f</u>	+ 0.00203428 BTC 65.25 USD		✓
11	2021-01-13 14:12:54	<u>3cd0eeb776bf8a262b7536</u> <u>dae35939a19591b3dc3932</u> <u>c9dc23825702642a7bdb</u>	+ 0.00193080 BTC 75.58 USD		✓
12	2021-01-12 21:34:25	<u>0a1b74dd8f433a1f7e279a</u> <u>73bc0d53d156ffe0475ebd</u> <u>52e8e8175ff75d1beca4</u>	+ 0.00426974 BTC 159.56 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-12-29 13:14:06	<u>ede2236ac0e6c7bbec4fea</u> <u>7bc2c7caf49c28328f8879</u> <u>e8357948c94f61febd07</u>	+ 0.00246859 71.28 USD	BTC 	
14	2020-12-17 02:42:37	<u>bb0df18e6709c866bb0588</u> <u>713ef298d6e2cb4334c66c</u> <u>ff4fe6fdb4a6508f1c60</u>	+ 0.00506147 115.38 USD	BTC 	
15	2020-12-13 04:52:07	<u>49df594c579b625bf34226</u> <u>5b730f5ddce7445ff719a6</u> <u>929ea2c7e6907779c9be</u>	- 0.00363630 69.72 USD	BTC 	
16	2020-12-07 21:25:32	<u>388b94f76813c68c6e1849</u> <u>2ebf9a162c76f0cd33bbce</u> <u>05cdbf95653992e90d58</u>	+ 0.00363630 66.63 USD	BTC 	
17	2020-12-07 04:11:39	<u>0d6201d097e038cc369965</u> <u>48c2aa3fba48ba15ecb01e</u> <u>f3c0809ec92579e020e2</u>	- 0.00569387 109.13 USD	BTC 	
18	2020-12-07 03:29:16	<u>27c2a1afaa7c77475c3ab2</u> <u>a4f0b5cd3e58d07ead7438</u> <u>4f69eb567ce084fdd71f</u>	- 0.00423418 81.15 USD	BTC 	
19	2020-12-04 02:06:12	<u>df4bf704cc4426985fbe07</u> <u>3acc8db5bf0fc8ae29b12b</u> <u>17c8d6ed5dd2ba9ff347</u>	+ 0.00569387 106.19 USD	BTC 	
20	2020-11-27 21:13:02	<u>3aa088d6e8a0e3b206ffa5</u> <u>90d3224064f7fc654e196e</u> <u>3879077830c8ea3896de</u>	+ 0.00423418 75.02 USD	BTC 	
21	2020-11-20 05:53:32	<u>aa8f149a02a8ca8021ea12</u> <u>72bb5d9722668978cc778d</u> <u>6ac4d99090e444f7dbca</u>	- 0.00403332 75.24 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-11-18 00:07:12	<u>2be1b54de44f8dd4c7e642</u> <u>5ce35491d55c4233f7d3f6</u> <u>f84a3c06d1da43f13553</u>	+ 0.00403332 71.69 USD	BTC 	✓
23	2020-11-12 23:52:00	<u>6379133974a4325a1930a6</u> <u>8f292f4c76bc35b896dc6f</u> <u>fa24e104d017605cafd6</u>	- 0.00483473 78.90 USD	BTC 	✓
24	2020-11-09 16:50:32	<u>654dc0f29072d04e78a9a9</u> <u>ce029684fa99bbd401e9b7</u> <u>afac20a673cc5e801495</u>	+ 0.00483473 73.95 USD	BTC 	✓
25	2020-11-09 12:15:42	<u>ebc0233edf8334c292ef7f</u> <u>28c6dc26aed57ec614648c</u> <u>eaf9646a1dd1f91c977e</u>	- 0.00267042 40.84 USD	BTC 	✓
26	2020-11-09 12:15:42	<u>ebc0233edf8334c292ef7f</u> <u>28c6dc26aed57ec614648c</u> <u>eaf9646a1dd1f91c977e</u>	- 0.00261413 39.98 USD	BTC 	✓
27	2020-11-09 10:32:23	<u>f31cdb905b084ed1ab2599</u> <u>12af88b427559680f0d6ac</u> <u>257b4d51c99c2a8a2709</u>	- 0.00529955 81.23 USD	BTC 	✓
28	2020-11-01 21:20:44	<u>6c3cd6a311fe962da3fb5a</u> <u>ba9701a66325f84ea705dd</u> <u>e075cafd086a0c500fcf</u>	+ 0.00529955 71.80 USD	BTC 	✓
29	2020-10-19 16:18:43	<u>982e71fca2b6306e9cf0cf</u> <u>dbcb86d5c13d0466854acf</u> <u>50261b460ea425ade6e6</u>	+ 0.00261413 31.13 USD	BTC 	✓
30	2020-10-18 21:24:03	<u>386092ef21a70fb921d5ac</u> <u>1a1262ad383da8b2e86e14</u> <u>7ed6a81a11cb486b71fb</u>	+ 0.00267042 31.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-17 01:13:20	<u>b2a3d59743b4620e211d6a80f53a425e685807520b0bc60aa0dfde5dfff29d97</u>	- 0.00654316 74.33 USD	BTC 	✓
32	2020-10-14 18:37:26	<u>fb1d790278deb4ca8e418e371b03a2272d97bb998d084e0550f830e81af7fa5b</u>	+ 0.00654316 75.27 USD	BTC 	✓
33	2020-10-04 07:37:39	<u>ec3c512e346886de60ff8b35f73ea0d25236301237b4ee15745255f3780b1e71</u>	- 0.00960515 102.45 USD	BTC 	✓
34	2020-10-02 01:00:53	<u>d0283001cb6a79d74c82541fa219cd22e493c78da163d1fa99b2e957b80855e5</u>	+ 0.00960515 101.53 USD	BTC 	✓
35	2020-09-26 22:21:10	<u>7a87f93845025cff31d2388d07ff897edc395d896f54439bb2039008c4c14f6a</u>	- 0.01345023 144.91 USD	BTC 	✓
36	2020-09-19 00:16:25	<u>131d8f720add32f7ce96518c77ea58235f55cd319cdbf4c251e633c36213cad2</u>	+ 0.01345023 149.03 USD	BTC 	✓
37	2020-09-18 10:59:56	<u>cd3ddebcd2515a653695a9239e09d2e4d26f791cc0986bdf62406a13066d592e</u>	- 0.01112712 121.65 USD	BTC 	✓
38	2020-09-12 03:10:28	<u>2f7b52216d0db8220a6c1663adc1a146cf73ba85126999d82b132dfbb8fb3d7f</u>	- 0.00612334 63.93 USD	BTC 	✓
39	2020-09-11 18:56:22	<u>cc26cea103abf9ab73db50aa08e3a8294b323ec5a0c3f82e214cdc2e475c3ba3</u>	+ 0.01112712 116.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-07 11:50:13	<u>a2432b2d9735663d1758cc</u> <u>973b568c4a5213259374a3</u> <u>c2d6606a6f49a3c06091</u>	- 0.01285857 133.38	BTC 	✓
41	2020-09-03 01:44:45	<u>fb6bc65396a5e1305b2b39</u> <u>42776f0e2287c0ae64f088</u> <u>cac7e9c4ade9af715105</u>	+ 0.00612334 62.09	BTC 	✓
42	2020-09-01 20:49:08	<u>d5072b57c28f034dca12d5</u> <u>112c5d33d400ec73e5aaa4</u> <u>1dc3bad044a7f2217649</u>	+ 0.01285857 146.44	BTC 	✓
43	2020-08-30 00:39:18	<u>8665b7529aa43806234a6a</u> <u>8ca15a8d357ed148810fc5</u> <u>f5e89718373b670a8af2</u>	- 0.00647387 75.81	BTC 	✓
44	2020-08-29 23:39:13	<u>eee87bbc634b6da749aaf5</u> <u>0a9369343ecf324de0e2c5</u> <u>9edcea9353084982ffaf</u>	- 0.01019399 119.38	BTC 	✓
45	2020-08-28 00:51:04	<u>64902bc5c1853d3ff211e1</u> <u>952fcd9eb5e0903faee33e</u> <u>6769d6111e737b6f5bda</u>	+ 0.01019399 117.50	BTC 	✓
46	2020-08-26 23:05:38	<u>584a5b94535c97e7908af7</u> <u>1e424a7cfc20f46fe43229</u> <u>5fdacb401ba86f2a511b</u>	+ 0.00647387 73.35	BTC 	✓
47	2020-08-23 09:08:45	<u>c04b7fd0e856b820deb170</u> <u>93f999237b03ef73c9c7ff</u> <u>47289e98f0ba18d69174</u>	- 0.01236516 144.03	BTC 	✓
48	2020-08-23 08:04:55	<u>3c6d54a04fd057789d77b1</u> <u>ca74e093d44bb0d49db1a6</u> <u>6c19a99da50759e70dd9</u>	- 0.00617574 71.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-23 08:04:55	<u>3c6d54a04fd057789d77b1ca74e093d44bb0d49db1a66c19a99da50759e70dd9</u>	- 0.00615062 BTC 71.64 USD		✓
50	2020-08-23 08:04:55	<u>3c6d54a04fd057789d77b1ca74e093d44bb0d49db1a66c19a99da50759e70dd9</u>	- 0.00596525 BTC 69.48 USD		✓
51	2020-08-21 01:41:19	<u>c24c9f97246a07b48a6c1e986b401c2ca904eae249ff460047e5015ef56a32b9</u>	+ 0.00615062 BTC 70.92 USD		✓
52	2020-08-20 21:14:16	<u>4faf824b969ab11cce5ee0b68c2525223458216297345348a3873c3ab38cb48d</u>	+ 0.00617574 BTC 71.21 USD		✓
53	2020-08-18 21:53:52	<u>094cf59823d1299e088d9512d6ac1b6d811ff92bcfd061b39cd90543755e77f1</u>	+ 0.00596525 BTC 70.11 USD		✓
54	2020-08-17 23:06:03	<u>24887d02f1a1666e09a87fcb33dc968f46e34bdcfb482231b4b0f96216bd43a2</u>	+ 0.01236516 BTC 147.70 USD		✓
55	2020-08-16 00:17:58	<u>90b12e13c15278be16df333746a8225433c79aa040033a50e0adecb4cffd8d92</u>	- 0.00621089 BTC 73.97 USD		✓
56	2020-08-16 00:11:29	<u>2ad876ba063f1e635c0b8052a93edef5283fa11b1fff8f673fc8e31aa451835fd</u>	- 0.00886448 BTC 105.58 USD		✓
57	2020-08-13 03:13:08	<u>d3bfe240acad221fcda7cb1f00b9a7c41fc1b60d5b558d3adfec4702965865ab</u>	+ 0.00621089 BTC 73.16 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-08-11 04:18:07	<u>305322f6e4b4f94c59be47</u> <u>92c90616576cc743a8f957</u> <u>8bf16668a27589e0ba07</u>	+ 0.00886448 100.98 USD	BTC 	✓
59	2020-08-09 06:51:58	<u>f1e13b523473f6d85294d3</u> <u>aa905471af7c787563aab7</u> <u>aed197b6b70261244e9e</u>	- 0.00276825 32.33 USD	BTC 	✓
60	2020-08-09 05:51:54	<u>f4b497540153adb5d4ddad</u> <u>89452c70247fab951e1d66</u> <u>037ce15c2e72e0184028</u>	- 0.00695033 81.19 USD	BTC 	✓
61	2020-08-09 05:44:58	<u>87d98ad02d824d67617faf</u> <u>f80a0bf8e7c286c76d309a</u> <u>b3ce5789940567ba69ac</u>	- 0.00314562 36.74 USD	BTC 	✓
62	2020-08-09 04:14:15	<u>2d44c20dfd55ba82200356</u> <u>29868f0827f41b2c356d0e</u> <u>e9bae08e35da6498326c</u>	- 0.00186329 21.76 USD	BTC 	✓
63	2020-08-09 01:47:31	<u>00dbd3eac7e60704bcbaca</u> <u>dfd64724a43253d145bf84</u> <u>487a5a02dc38d30e6c90</u>	- 0.00609681 71.22 USD	BTC 	✓
64	2020-08-09 01:47:31	<u>00dbd3eac7e60704bcbaca</u> <u>dfd64724a43253d145bf84</u> <u>487a5a02dc38d30e6c90</u>	- 0.00608899 71.12 USD	BTC 	✓
65	2020-08-05 17:58:25	<u>5cb10dc8c9737767cc6f1f</u> <u>8001ee2cff05bdc8332efa</u> <u>79701fbaf47a6bff2d8f</u>	+ 0.00608899 71.62 USD	BTC 	✓
66	2020-08-05 17:58:25	<u>23a68dc5f88c04ab564486</u> <u>9f08b648b66ddd835d6501</u> <u>434628f8860ed70f148f</u>	+ 0.00609681 71.71 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-07-27 05:10:14	<u>ed2653abe9226bf93ecc81cc034d2ddd4c892b018e18b5857fa7089301355b4e</u>	+ 0.00276825 BTC 30.53 USD		✓
68	2020-07-24 03:40:38	<u>33846e7677759d0157b1f4ee9504a9e4ea50f63f796f4a5f471374a7becdaf6a</u>	+ 0.00695033 BTC 66.29 USD		✓
69	2020-07-23 05:05:13	<u>1580976e132ad65059609a77daf234e1df3556e2bfa0ec7b37f291e910676a91</u>	+ 0.00314562 BTC 30.20 USD		✓
70	2020-07-06 16:30:49	<u>6de730a72034701f3bc32def256e0bf3dfb22af4378d0e37efa70017d41af545</u>	+ 0.00186329 BTC 17.24 USD		✓
71	2020-07-03 23:48:50	<u>a7ea4394d925944906188979803f81f6b05aa6b5e00a11ae03ac73e0071864d2</u>	- 0.01168751 BTC 106.77 USD		✓
72	2020-07-02 20:02:37	<u>c3b63fd852f2df89b1bd7c517bddb9f0f2449d09788d9927abdd354bd089b0c3</u>	+ 0.01168751 BTC 105.86 USD		✓
73	2019-06-23 15:57:13	<u>96f93623c05e83534b11542c3dc34ee1398dfd39d85adadd4f2bcbe37886749b</u>	- 0.00282966 BTC		✓
74	2019-06-23 12:01:52	<u>c3112507afcc100e46cb0d44912c7852287c075532a01e974672668cd8ac042a</u>	- 0.00575018 BTC		✓
75	2019-06-17 15:48:12	<u>c50459cc5da86464fed99539c5890b152ea0736bd1f44a8828f6d601d4f0a743</u>	+ 0.00282966 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-06-15 14:25:32	<u>82ed7ec268f022c228a7de0d5b549a5c6248bba46203aac33d127de0d5db98f3</u>	+ 0.00575018 BTC	✓
77	2019-06-15 07:20:26	<u>413457c5f1d26f934efbe81ddeb706f67322c02f2a122afc6860eec39d145a5f</u>	- 0.01048518 BTC	✓
78	2019-06-15 07:20:26	<u>a60641bda6d91a93f322516f50cbc0bf442012f74170444bc5cb14329f46e7a3</u>	- 0.00565861 BTC	✓
79	2019-06-08 15:39:53	<u>8f97c82398433701f47a526c98e9b7c6f9be08453391bd6ec98871eff91b111b</u>	+ 0.00565861 BTC	✓
80	2019-06-06 14:45:38	<u>8f91fd12893e5ee4e6143ae084693fab53e4ba9a18182a4d974a7eb30c58d80e</u>	+ 0.01048518 BTC	✓
81	2019-06-05 23:07:59	<u>8aaee6e0f3eaa67529f10ac705fc3ace84316d03d0c153347af32bfd4c8941c7</u>	- 0.00333642 BTC	✓
82	2019-06-05 23:07:59	<u>e32fdf1d0ea02d7e8a80323c8260aabe1ae531b8e4cc6c5dcdd0864f1bfe5dd4</u>	- 0.01599832 BTC	✓
83	2019-06-05 11:32:47	<u>f2469091a6dee286010c3a269b6fc0d7a7cf8c9d9437c2aaefa7372f55fc8b1d</u>	+ 0.00333642 BTC	✓
84	2019-06-04 15:00:25	<u>c7010e33e67c8866a79b3105500f7e85c6109ffb257493eba574f49004bb0d23</u>	+ 0.01599832 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-19 07:04:48	<u>1607f52c447429cadf2e9a</u> <u>b2319f96b38976154c97b7</u> <u>b2f0d5b74e689772b302</u>	- 0.01254827 BTC	✓
86	2019-05-19 07:04:48	<u>8c50b02b402e961b1c9c3a</u> <u>a52a16ee4e37589d8eb6f9</u> <u>6b2a04cf83c27634ca63</u>	- 0.00923120 BTC	✓
87	2019-05-19 07:03:40	<u>960949c3fec2faac0afd88</u> <u>ab3a8192fed84056fc8c3f</u> <u>bc7d9ae18d77ef73798f</u>	- 0.00391363 BTC	✓
88	2019-05-15 18:58:03	<u>e6a925ef44347bd2147c2e</u> <u>ada20aa522f62a4145b66b</u> <u>7dff3f51ccf1f05fc3b6</u>	+ 0.00391363 BTC	✓
89	2019-05-12 17:16:27	<u>7d6bdc252c6276ec0ff126</u> <u>78ba4cfeee50c8be889e0e</u> <u>e9bc4d3be4b833ddc2ae</u>	+ 0.01254827 BTC	✓
90	2019-05-06 19:11:47	<u>8c1897f4c7ae39aa4d4c4f</u> <u>43c9c1d2c7a6cffbf4bb35</u> <u>fab6dd1750f48e16f57e</u>	+ 0.00923120 BTC	✓
91	2019-05-04 04:42:00	<u>e8e8e522904ed0722f6245</u> <u>05883dbc25f7dc426785c1</u> <u>0b9131b141c509a1d937</u>	- 0.00420756 BTC	✓
92	2019-05-04 04:42:00	<u>dcd37be1e7ca62006f7202</u> <u>2ee07a7cc6791323f207e2</u> <u>ed75a10e540b4d2059f2</u>	- 0.01264795 BTC	✓
93	2019-05-02 22:40:41	<u>19910f3d6412ad61e5b4c6</u> <u>db3a5be8e897a874309893</u> <u>ae88b95cbd2967b14594</u>	+ 0.00420756 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-30 17:51:49	<u>4a0b74c7cbc2d4b4b65959e65dd2da8118351566b13fc8f6780e16bd4f519be0</u>	+ 0.01264795 BTC	✓
95	2019-04-30 14:51:36	<u>906ae0da2e5f7789ece90a876f081c75ad70ef0e1ebf6fd6f8e8be9b0ad3e501</u>	- 0.05033976 BTC	✓
96	2019-04-30 14:51:36	<u>906ae0da2e5f7789ece90a876f081c75ad70ef0e1ebf6fd6f8e8be9b0ad3e501</u>	- 0.04086812 BTC	✓
97	2019-04-29 18:19:59	<u>bd233110ad9b4e8df29f0b5dd86f3779d32959488f57bd90568891f48a0bec82</u>	+ 0.04086812 BTC	✓
98	2019-04-28 21:06:17	<u>7d2d38675f40988814a9bd616951c18e38a32087c16bcf70ed14e044d5572ab7</u>	+ 0.05033976 BTC	✓
99	2019-04-27 07:15:14	<u>1738495c60270fe4e07ae4e3cfa6f8bc02d633f373366f7ef740a1f5ba6cfd97</u>	- 0.01040805 BTC	✓
100	2019-04-27 07:15:14	<u>1cc08fe893a33fd92f35c10059acddc8b26460fc5133d2e4b2861843082645b4</u>	- 0.01316052 BTC	✓
101	2019-04-24 13:58:00	<u>6ba59d98d69b0a5e2b79ca1e276dc0bab7021d7f5f49a103d368d2ddbe172d08</u>	+ 0.01316052 BTC	✓
102	2019-04-23 18:44:15	<u>9b67ccee5132a2eebf38deb6980494f50d20247ea05a2a208734b076331acbd6</u>	+ 0.01040805 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-21 04:22:40	<u>9c7a700183edf58b851efe</u> <u>c1039681339998c8c1e0f2</u> <u>b91b0326597daa1013bb</u>	- 0.01103238 BTC	✓
104	2019-04-14 15:49:00	<u>00a84cf05bfe75b8fc31a1</u> <u>3fdfea37a093cd7e9ae22f</u> <u>5ebd02b770426cfd0401</u>	+ 0.01103238 BTC	✓
105	2019-04-12 08:43:54	<u>831f63b421298bd8524c01</u> <u>42aae735522b1481a5ebd2</u> <u>931b54c419e74b543bbc</u>	- 0.01036094 BTC	✓
106	2019-04-07 05:54:15	<u>99b7f0698bfe0fc58ef5ba</u> <u>7ccfbb0483c70b99c5a082</u> <u>ebe1c23f5618069eaff0</u>	- 0.00810418 BTC	✓
107	2019-04-06 06:52:37	<u>0e1bfd1f33af018cf08d29</u> <u>0981144a25052b5b9a2115</u> <u>a349116363a3ca7cc487</u>	+ 0.01036094 BTC	✓
108	2019-04-01 14:52:56	<u>7d8122d3daddc783a35646</u> <u>6cfeaaf7ab4bc1b22a48a1</u> <u>041b36c777a15b81f07d</u>	- 0.04690117 BTC	✓
109	2019-03-29 19:02:53	<u>f9500363db79f9714a6bdc</u> <u>41c19605db98c1c502bb5d</u> <u>77be588595e793b77a45</u>	+ 0.04690117 BTC	✓
110	2019-03-26 16:56:33	<u>93ee575cc8a9fc0fdbe3f5</u> <u>fb5706736d84094870ab0b</u> <u>0098e00b028c0df8f8b1</u>	+ 0.00810418 BTC	✓
111	2019-03-22 14:53:30	<u>c74e275e90d94db96aced8</u> <u>0e9c31a51ab2f8f46a97fa</u> <u>81eca12143e5b6a3c8c0</u>	- 0.00820537 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-22 14:53:30	<u>c74e275e90d94db96aced80e9c31a51ab2f8f46a97fa81eca12143e5b6a3c8c0</u>	- 0.00641811 BTC	✓
113	2019-03-20 22:20:37	<u>155ff93950f7112b314d1d0cc4d304acd141d95d92b665e8ee750adb27fa7eb8</u>	+ 0.00641811 BTC	✓
114	2019-03-19 16:04:36	<u>e24cb2db1a3b97d1eea1642378bce6de19c83c73e1ca0769890f48412c802905</u>	+ 0.00820537 BTC	✓
115	2019-03-14 08:57:35	<u>07210bf20c3a1ac7fc49b1fbd0956b9551b611e0c6fec0b9b968b7910f637488</u>	- 0.03286388 BTC	✓
116	2019-03-14 08:20:16	<u>e360709c2d98b0df9fb968320d9bb7fd269dd07198e21b4977de926946592e94</u>	- 0.03639639 BTC	✓
117	2019-03-12 17:14:18	<u>a4db7d4de06e78e92bafc1e5ca3e682907f82c39314587899e7a6ead1b46043d</u>	+ 0.03639639 BTC	✓
118	2019-03-09 01:36:47	<u>0f9fe5d7c666e2e6f5c899eab2d0c7e221e082c4a72f0e95b0cc863b06d291e5</u>	+ 0.03286388 BTC	✓
119	2019-03-06 09:59:00	<u>c21c59b31121854c647c85f5e46b709b9b913c16363dc8e9b1ef06a411020087</u>	- 0.01467011 BTC	✓
120	2019-03-06 09:59:00	<u>4c2fd16d0040c61da4be4c09e59ad7b68ad42fe32c9b19dbd8ad20341549a8cc</u>	- 0.03616371 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-06 09:35:33	<u>336089ecc836f5952091778374d2c98927262eb5305a10a1b8c43a6783d6f83c</u>	- 0.01166771 BTC	✓
122	2019-03-05 17:38:04	<u>a8018fec49e2d0c0ea3c743beadd45126a6a841c92ef6a038d444f8fea6274c9</u>	+ 0.01467011 BTC	✓
123	2019-03-02 00:31:23	<u>b4f59f1eacf5a5efb477bad4b5cf38b551e4508bd863280f50df435ee165fb9c</u>	+ 0.01166771 BTC	✓
124	2019-03-01 06:06:37	<u>3d4fbe254d68bd53fd6ca43b07e1fedf66740a4d5eac01ad18b00017e7617f13</u>	+ 0.03616371 BTC	✓
125	2019-02-28 16:03:37	<u>a5e591823c6d9ae079f853d08564c59cbb1d15e15bdec85b6631ffe80f1e250d</u>	- 0.01704977 BTC	✓
126	2019-02-28 16:03:37	<u>8893e598ce5658f9781ba305a57dfc0b5703b9f96df0f3a7d29893cefebea046</u>	- 0.01339205 BTC	✓
127	2019-02-26 21:45:26	<u>ce8711bc8e22914a7688c58f4587470ebe6f5a623e683caaa9fb85419fe7e084</u>	+ 0.01339205 BTC	✓
128	2019-02-26 07:38:19	<u>35bd5f55186ad18563eb930f3f2fae45d10d91c70556d6d7a8e4483519a81037</u>	+ 0.01704977 BTC	✓
129	2019-02-22 16:29:15	<u>a724b0918f9de64baa2498663fd07e05ff1536a3109458967c52ab5109bbdd85</u>	- 0.03932509 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-15 18:28:12	<u>9c67cdd85b57e254eeae9f</u> <u>ebbc86571da8bdaf94215b</u> <u>fb22e6beae3552f0f49</u>	+ 0.03932509 BTC	✓
131	2019-02-15 11:45:38	<u>57926a5060eedeed61255e</u> <u>727b89ae9a5084f3443215</u> <u>3fdfebabdf8c5e1bccbb</u>	- 0.01740469 BTC	✓
132	2019-02-14 18:02:11	<u>b45241b32d9dfc19fba203</u> <u>93b6c640216cbc29bad320</u> <u>025d43fedd2c6de158da</u>	+ 0.01740469 BTC	✓
133	2019-02-11 17:15:55	<u>5471143150c12ad696938b</u> <u>72e86a04a45819f95b2025</u> <u>881f32cac24dff34c945</u>	- 0.03621692 BTC	✓
134	2019-02-11 16:23:50	<u>05427d6da589071f6d8121</u> <u>3967e96e1d742c7774f729</u> <u>0069b2a6e94255ad2d7d</u>	- 0.02643963 BTC	✓
135	2019-02-09 18:32:24	<u>f343760cc3d1ec65a96539</u> <u>6edc49197e1e84541b10cd</u> <u>9b67bbcab53716308563</u>	+ 0.03621692 BTC	✓
136	2019-02-08 13:51:22	<u>8de2faa37580698e50ddac</u> <u>13e2dc8ae4014211aa2088</u> <u>adbbeaf63284f09e38d9</u>	+ 0.02643963 BTC	✓
137	2019-02-06 15:18:28	<u>d9ab7e3a01ca623eddf6b4</u> <u>d44a96a6bc2994edfd0044</u> <u>78679f73294858ae6760</u>	- 0.05064269 BTC	✓
138	2019-02-02 12:51:18	<u>f50245fc5b21a74cd0100f</u> <u>a93a58b4e9bc149df97ec5</u> <u>3a42bc5e40f3136988dc</u>	+ 0.05064269 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-02-01 12:48:56	<u>54d0587f8807f10855d966de9996f2ee711ba151f51e176606601841f78e0673</u>	- 0.06127058 BTC	✓
140	2019-01-30 18:33:05	<u>22b05b5b989167ca64137ab5cb45b61fc65c5a84d929b86db54d2c91527e454b</u>	+ 0.06127058 BTC	✓
141	2019-01-28 15:26:23	<u>3f8590a5232062460a233266475182313a96116f8a11730abdf69c73b464c3b7</u>	- 0.12167262 BTC	✓
142	2019-01-26 19:52:53	<u>c693ae31563f20e9775b676f7acd7dda2f7c694799bd06ecf628c940192d1f18</u>	+ 0.12167262 BTC	✓
143	2019-01-21 14:58:15	<u>5aabcaac287a16e756bc0995a4725ac887e38f1adf1f2467f6ab0482d9ed1c83</u>	- 0.00970150 BTC	✓
144	2019-01-20 14:33:18	<u>6d8d68c057b8ac12e4aa8dc869b9e654e36a515e3222f0e611fe8a7c2184d914</u>	+ 0.00970150 BTC	✓
145	2019-01-17 14:53:46	<u>14b9aa8dd70386ad574feb9e0cf3ee570b407d6f79823bb3765749eba5737618</u>	- 0.01612196 BTC	✓
146	2019-01-16 09:31:27	<u>68481498e016fe05bb5cca99c11fdee453f6e30103b9e73746966d94f7d3c832</u>	+ 0.01612196 BTC	✓
147	2019-01-11 16:58:20	<u>398e6c5b30f4da45d251c8d46c1a83f9216225dc8e7024589bc03addfdd38520</u>	- 0.03461547 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-09 09:03:37	<u>899d0663c3bbb9bfd92100</u> <u>1f6b9ea5feb45a5c9c8775</u> <u>ec143a5cf6a931387eee</u>	+ 0.03461547 BTC	✓
149	2019-01-09 08:28:36	<u>14f70fbd70880c6244e6b4</u> <u>0f631e4ffa9c58c36b07ef</u> <u>65562255d94d5323db6b</u>	- 0.01394591 BTC	✓
150	2019-01-08 14:17:03	<u>6e79e5a2454e1a7dfc4753</u> <u>4e7eabab2415bf8af3deca</u> <u>d95af9d7eb2b737b5246</u>	+ 0.01394591 BTC	✓
151	2018-12-31 09:31:25	<u>36f0f4654588b35f1c5f68</u> <u>bc4048ad52b799c1ed89bf</u> <u>8fcb95c1261f4aaf4305</u>	- 0.00724814 BTC	✓
152	2018-12-27 16:32:27	<u>ac1583771f0a3705ab50b1</u> <u>32e9bbf9dce4e525d0d675</u> <u>3e0aaedbb1ee6cc709ad</u>	+ 0.00724814 BTC	✓
153	2018-12-24 10:11:38	<u>3e9578009f75528655867b</u> <u>f6722cc2d0ca263548ae22</u> <u>46591847fb814670e5ac</u>	- 0.01383264 BTC	✓
154	2018-12-20 15:01:12	<u>fe2777aa1d5ab7716e231f</u> <u>29c1042ba88fa2612201b9</u> <u>bd782483a82395220224</u>	+ 0.01383264 BTC	✓
155	2018-12-19 14:08:39	<u>e9449adfdd7a067f56b39b</u> <u>2957abd9b8dfba7a8d7632</u> <u>eefac1d9ce4cd99aa8b2</u>	- 0.01538567 BTC	✓
156	2018-12-14 17:46:15	<u>b3e826a0b835492696e1b6</u> <u>176ebfebe91af5b4da266e</u> <u>a114f083611f21e68817</u>	+ 0.01538567 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-12 12:48:21	<u>cd74074090aef2bd95bc5a8c7c5a96ff52201a9be23f39cc8fa73eb611a73c86</u>	- 0.01524544 BTC	✓
158	2018-12-07 14:32:34	<u>12a8c1f57e2d7785a54d1b9ad3120b06ab2e9e4e490ead3259b36a90d6932c0b</u>	+ 0.01524544 BTC	✓
159	2018-11-28 12:38:38	<u>21fb8400394b4608cdd40fc89654a9567f958757fc9e5d1bcc71253022d238fd</u>	- 0.00306503 BTC	✓
160	2018-11-28 12:38:38	<u>657c95705303e0887aaaa268236e7732808691e3e7a4555315c5d45fed2dbf</u>	- 0.00283275 BTC	✓
161	2018-11-25 06:15:15	<u>a180299fba6a5523a4d014bcaa4e1e4eddc68ac36b3d94e02d0c794c2ee73928</u>	+ 0.00306503 BTC	✓
162	2018-11-24 19:47:18	<u>5972961702726b0e62f6946830f2efc263c441e97f83eb12222615101d38dfd3</u>	+ 0.00283275 BTC	✓
163	2017-10-19 06:43:25	<u>e182c0d81e02ca014541ea3e8e9e05ab1f86d90e2619f7307ccb6eb72df040d3</u>	- 0.01301773 BTC	✓
164	2017-10-19 06:43:25	<u>7f34b735327abd640b33959c941c199827056983eba736e492fb819bd8cbfbfe</u>	- 0.01144000 BTC	✓
165	2017-10-19 03:37:35	<u>9541d6f1508b77abe3fef0dc07018a1c75d3223340e49d696922a1432d91e4cb</u>	+ 0.01301773 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-18 21:46:51	<u>66d733076cc232fa6f1bb8703e165dbe1d52c48575c97f9770bec83d7ccba4a7</u>	+ 0.01144000 BTC	✓
167	2017-10-16 17:20:47	<u>f84f373163375d1c8d4ea25880926b8b14f185f6e7107e564560b09696f7fd9a</u>	- 0.01485891 BTC	✓
168	2017-10-16 17:20:47	<u>f84f373163375d1c8d4ea25880926b8b14f185f6e7107e564560b09696f7fd9a</u>	- 0.01332672 BTC	✓
169	2017-10-16 12:08:21	<u>b6579256b8ac18ff56ed94088a4c1f4336e3c3b2a9b5066ffa4df0f00c37a7a9</u>	+ 0.01485891 BTC	✓
170	2017-10-14 21:54:50	<u>29805a2fa3b3bd5fc56ce72deb8241cca3a200ce97c97c3c4df8111b33880318</u>	+ 0.01332672 BTC	✓
171	2017-10-11 06:49:32	<u>e01c5813a0c00a5138bb9b49dbf21cee49bff5b69f354031f39b966bbf2e48c1</u>	- 0.31704631 BTC	✓
172	2017-10-11 00:00:21	<u>cb4835b6d8745ae3740ff9ca35c6bd7984240676feaa5bef8b278277e2c38f02</u>	+ 0.31704631 BTC	✓
173	2017-10-05 13:26:48	<u>f91c2f13b5033018eaed24f430dc6b9b3051246de101fe7214407901c42e96c0</u>	- 0.13584494 BTC	✓
174	2017-10-05 09:08:49	<u>aee377d57b7bbfa741575dc3f35fa9262bfabbd2fc33676164a8ef399ede098a</u>	+ 0.13584494 BTC	✓

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