

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MYAwYJjg4QqjxtW96B4kqjJsQYcDKxN8z</u>
TOTAL RECEIVED	1.11663094 BTC
	70,453.73 USD
TOTAL SEND	1.11663094 BTC
	70,453.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-17 03:00:13	<u>f7a8bad324943804eae01b</u> <u>301976d0ebf11a86b2d9d2</u> <u>381417ac5501200f4a5b</u>	- 0.01005321 BTC	
			95.15 USD	
2	2020-06-16 11:14:51	<u>b9c541d2cc16e6a7d530e9</u> <u>19d0312f569a7c554b4e84</u> <u>287bee7041020cd7c513</u>	- 0.01000409 BTC	
			95.29 USD	
3	2020-05-19 02:06:09	<u>8c607bf742ddb19429756a</u> <u>15045dd9b158899c6520d6</u> <u>0cc95391fe71de5103ac</u>	+ 0.01000409 BTC	
			97.79 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-27 19:10:55	<u>e720f1ff5a2da6eba60825</u> <u>d3d517356e27cee0532a93</u> <u>a4021bc176fd968770b8</u>	+ 0.01005321 BTC 62.69 USD		✓
5	2020-02-29 17:33:23	<u>0ed60ab2005fa62b5db188</u> <u>d61ebf3c31819974ffbbb4</u> <u>916bed324e5554356013</u>	- 0.01001663 BTC 85.46 USD		✓
6	2020-02-29 13:32:47	<u>a4ed632e7edcdc9765da3a</u> <u>cdefa5df9f2d17c96e44ab</u> <u>9b4d27f88f8f2f66fa1d</u>	+ 0.01001663 BTC 85.46 USD		✓
7	2020-02-10 14:20:16	<u>dc7dc20c62d277f9cf238a</u> <u>00535f68a8e159b126bf7c</u> <u>1d62c53dcba60d67d431</u>	- 0.01002728 BTC 102.50 USD		✓
8	2020-01-31 07:10:28	<u>17a37e558c455eedf31e33</u> <u>f530c416c7c7b702ea43f8</u> <u>a2681a056e90e200c4ad</u>	+ 0.01002728 BTC 93.78 USD		✓
9	2020-01-11 18:53:33	<u>78895185a27dd13547dbd2</u> <u>781457e3034da86e400548</u> <u>a83c132b3fd4c34d1c22</u>	- 0.01002507 BTC 82.05 USD		✓
10	2020-01-11 18:05:01	<u>215d8c4d87d4789d88e470</u> <u>dcadbc30877a0552270501</u> <u>1ba276e74755e2cfd79a</u>	+ 0.01002507 BTC 82.05 USD		✓
11	2019-12-28 20:40:33	<u>77e9632de23db2053e8d88</u> <u>33f75bde85e8d095361c41</u> <u>9be25bf84d8fdcbd992a</u>	- 0.01001775 BTC 74.01 USD		✓
12	2019-12-21 20:14:10	<u>05d91c9ed13ea80fbb881b</u> <u>18304e81a878ccbd96c287</u> <u>63a71c7e024f2ef3afcb</u>	- 0.01002402 BTC 75.19 USD		✓

#	Date & time	Transaction Id	Amount		
13	2019-12-21 19:05:34	<u>9d70b70c152a98cb526df3</u> <u>e6e5c366f97199bdc4041e</u> <u>12f6868a34ed3d5f262b</u>	+ 0.01002402 BTC 75.19 USD		✓
14	2019-12-06 17:43:58	<u>73fc0362c7d8e2dbbe1111</u> <u>a907403d39ce004ff81124</u> <u>9c2962fd9a4823c6e53c</u>	- 0.01013490 BTC 75.89 USD		✓
15	2019-12-01 18:07:00	<u>3638e86ea04ee17ab18d5a</u> <u>c447a893e6f7e3aa208d91</u> <u>d788e3bc02a457ee02c7</u>	+ 0.01001775 BTC 73.07 USD		✓
16	2019-11-10 01:17:52	<u>f051a3d311a8b03a959104</u> <u>46a403ba2c6a38a17af076</u> <u>0775218565a4ff35fa99</u>	+ 0.01013490 BTC		✓
17	2019-10-27 17:37:52	<u>fb0651db53912bf17dca24</u> <u>fd70d2caaa81b6c1511bb4</u> <u>ff23ef4c388a204441a1</u>	- 0.01008098 BTC		✓
18	2019-10-27 15:20:57	<u>3caf1151e4d50688b0735e</u> <u>b1afc7997d3831a424fbd9</u> <u>3d24375d4441e6d34784</u>	+ 0.01008098 BTC		✓
19	2019-10-25 12:31:50	<u>8cbd9ed53fe7e3ff62a425</u> <u>734f110d75e5359aa26725</u> <u>e4cfcc8560bb9073f7d8</u>	- 0.01003141 BTC		✓
20	2019-10-05 13:09:20	<u>515490eff9027fea039e1d</u> <u>dd24589ebf45809bc42a71</u> <u>b33eaf376351516a2497</u>	+ 0.01003141 BTC		✓
21	2019-09-07 14:48:59	<u>b63f854f31fd05e581bdda</u> <u>7f8ab5d15881c354dea8e1</u> <u>d722ad27d9110fd86075</u>	- 0.01000427 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-09-07 07:07:42	<u>5452d171b14d5bbdb1e5bcddf6df600ebe00f8f544a2e58e752c4311827c3c3</u>	+ 0.01000427 BTC	✓
23	2019-08-30 18:42:59	<u>5a087b38c6c2a487e1115268ab398676962880bb7353f73696d24d4062d4cea3</u>	- 0.01021234 BTC	✓
24	2019-08-28 20:02:44	<u>ffd4e017d06b349c6bb220bfd6bb72f49151917a8af8ecbb4fd2eda3654dc403</u>	- 0.01001462 BTC	✓
25	2019-08-22 14:51:55	<u>3e45e191cb5c1ba573f6be37631e59a98f9786659a38eb255dd9638b3dd626c4</u>	- 0.01005892 BTC	✓
26	2019-08-22 06:22:36	<u>b75cb97f76f77fb8a0c9410a1b54cbb0acb5a68def0e6753be6258bb9ab30c8f</u>	+ 0.01005892 BTC	✓
27	2019-08-14 18:50:09	<u>c145b0385caaa8df8e22e1ee9d291f317483dc9ed2e012b7d77aff03204905c3</u>	- 0.01022614 BTC	✓
28	2019-08-13 21:36:15	<u>27bf9ce84afe4526b3f918d86c5896bba301589314e059c7b5403a5f84d21719</u>	- 0.01007936 BTC	✓
29	2019-08-13 20:17:35	<u>2134db72372bc392b2ba035fb9ffbf3959010aa6a9e650d8da9bf7822781c6d7</u>	- 0.01012563 BTC	✓
30	2019-08-09 23:32:11	<u>04e133cef79b3f5e8f44420c1e3eb0beeae8da3a84d2acb99a43661d63f021f0</u>	- 0.01026408 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-09 18:39:24	<u>65389c12c70c6e4bdea0d0</u> <u>154a3d2ca1cce8a0752a03</u> <u>c76005ef8e2b67ca87d9</u>	- 0.01004620 BTC	✓
32	2019-08-09 17:48:39	<u>981dd8e2be0b1ce9f46f0d</u> <u>31ec4780986eff13adec08</u> <u>6f1eecb8fa1f18a8b7d0</u>	+ 0.01004620 BTC	✓
33	2019-08-05 01:42:21	<u>980ec9d805443b79bf06e9</u> <u>c7105bca1c8718aae5d1fb</u> <u>8ce8aaf60acb52584319</u>	- 0.01002392 BTC	✓
34	2019-08-01 20:39:21	<u>837422be0565d2a827c937</u> <u>3dab7f426007a471a62056</u> <u>f751b59059976b9d5943</u>	- 0.01000730 BTC	✓
35	2019-07-28 23:14:30	<u>51ce332b8222d5a99472d0</u> <u>9d000248fc7261962d4a3c</u> <u>5f51e0111a001db894fd</u>	+ 0.01021234 BTC	✓
36	2019-07-22 17:30:19	<u>39467349a287b1fe325495</u> <u>1847c2fbb2ff84e5de80ea</u> <u>e0a0245f8adf72e7d01d</u>	- 0.01002600 BTC	✓
37	2019-07-16 11:46:48	<u>5f3ec82b8b5c41e65d33a1</u> <u>4068c322d14c67e47275c2</u> <u>cc169e3ddefacfa59335</u>	+ 0.01002600 BTC	✓
38	2019-07-09 00:26:00	<u>ba34660a9981e87132d31e</u> <u>52d890beb91db72fec95cf</u> <u>f7e1018b9f35f4e95f44</u>	- 0.01006540 BTC	✓
39	2019-07-05 07:10:25	<u>3cbd2f49a27c66999fdc5b</u> <u>35cb5256e8de94c0ae3d55</u> <u>a8ff0239ff45e3265fdf</u>	+ 0.01007936 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-26 11:38:00	<u>3c6e008dade13fe0b4dc1d</u> <u>9c48d156186fc17fb12bf7</u> <u>6f20aad8a7ab6dcba78</u>	+ 0.01006540 BTC	✓
41	2019-06-16 15:02:28	<u>a182a906cdb5df7b876dc5</u> <u>2821e544b858138ff1d1a1</u> <u>868666f78947a3c446f6</u>	- 0.01005702 BTC	✓
42	2019-06-16 14:11:38	<u>700e14a9fc221c4f1652d9</u> <u>353f4ba2f8d6dc06292f73</u> <u>19a9c742871f0d7ff12d</u>	+ 0.01005702 BTC	✓
43	2019-06-13 19:32:56	<u>962fb667b6ecba895afb69</u> <u>a7efd96cc460a3f6ebc98f</u> <u>3de8521fb1ba6fd41af0</u>	- 0.01006613 BTC	✓
44	2019-06-01 08:16:32	<u>969173ce5fb8485bb4878d</u> <u>a707131d98e514465dae71</u> <u>e7aebd2fd3bf9fdd3dfa</u>	+ 0.01001462 BTC	✓
45	2019-05-22 17:20:26	<u>ce7730c3ca70278c1fe429</u> <u>c50e75f76a01c0d9b497fc</u> <u>ea53421c71b94a8e6454</u>	+ 0.01006613 BTC	✓
46	2019-05-13 18:46:27	<u>be37ccb504cbacf6ac1b17</u> <u>80ad6cab156e081db12517</u> <u>e7a3f5f7ab794a22ffe1</u>	+ 0.01022614 BTC	✓
47	2019-05-08 04:19:58	<u>58ee24cdc4b32628626b91</u> <u>d3d8921f4854c0e4008a7d</u> <u>89a8fe13611e2cd028d7</u>	+ 0.01026408 BTC	✓
48	2019-04-30 01:45:37	<u>d9d23ce8b9da908d77b613</u> <u>a0f9d79149ed11a471b797</u> <u>4ab07610b6c1656fe027</u>	- 0.01023565 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-29 12:34:10	<u>4a75a2afb81658d8b6c202</u> <u>7e00742afefb0c9db4ca8d</u> <u>a114fbca934762465093</u>	- 0.01011077 BTC	✓
50	2019-04-29 11:47:04	<u>0cfd02185e74c0de6e05e4</u> <u>7740d4c93af67ef1919820</u> <u>f09aa14064d4ff083425</u>	+ 0.01011077 BTC	✓
51	2019-04-24 08:40:12	<u>f5a118edee88498d7873d1</u> <u>fba083c936fd00368be334</u> <u>bdbbe66cb053d481d379</u>	+ 0.01023565 BTC	✓
52	2019-04-19 13:46:48	<u>6a91bef112070e91b43c11</u> <u>d8af918c359ebf9c252476</u> <u>0de0dddf4cc67c1b38c3</u>	+ 0.01002392 BTC	✓
53	2019-04-13 05:07:28	<u>f892032062fc759d98f903</u> <u>db370d55b61c3b32cb12ff</u> <u>5b9dbc890457aeea37df</u>	+ 0.01012563 BTC	✓
54	2019-04-08 02:25:33	<u>c279f3e53c04d7846d8633</u> <u>e1b3967d7e4244b5fc896c</u> <u>94a7b24d8fdacbfef1b9</u>	+ 0.01000730 BTC	✓
55	2019-04-02 17:55:09	<u>6b74e0c455661743c8a107</u> <u>dfc2285b03d760df023b80</u> <u>aef256386603381c65d1</u>	- 0.01005473 BTC	✓
56	2019-04-02 17:14:30	<u>d6290f71cc9e42ad449d73</u> <u>676534624e2d417d7ae7f8</u> <u>93976cb8d99a5adfb48b</u>	+ 0.01005473 BTC	✓
57	2019-03-26 13:26:21	<u>52199c768a557c13eba08e</u> <u>c7a0ea880bea3511b4345b</u> <u>8d187d3fbc9db4865ed9</u>	- 0.01003988 BTC	✓

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58	2019-03-26 13:07:30	<u>73d5a991ce7e47e038d052</u> <u>a3f730fe7383fc58ff00f9</u> <u>a512970983bd3769100c</u>	+ 0.01003988 BTC	✓
59	2019-03-19 10:04:51	<u>49de1a2b6284f6238087bb</u> <u>2d5b102e27277d8413f740</u> <u>7e91c14a8cb4c7195262</u>	- 0.01027478 BTC	✓
60	2019-03-19 09:07:30	<u>b855ddec8f5a25cf1cadbc</u> <u>d4f632fd395fb3aa4155ac</u> <u>b908f0ad515ca1febdf3</u>	+ 0.01027478 BTC	✓
61	2019-03-14 18:28:15	<u>41e493657f83630b050551</u> <u>d0308a9422c47c3263f0a9</u> <u>a8d47a4e7eea49ad34b7</u>	- 0.01010114 BTC	✓
62	2019-03-14 18:05:24	<u>b5d0291eaf2daaf5d35c62</u> <u>e3b8f2035e299b9709fb2e</u> <u>b816e5d2e0f8adfe28f7</u>	+ 0.01010114 BTC	✓
63	2019-03-05 17:41:57	<u>02629f713ef3ab59c6d73a</u> <u>77ff5afb7a22442f4b5f3</u> <u>a8ae74efa55f3fbbecab</u>	- 0.01025491 BTC	✓
64	2019-03-05 17:22:25	<u>800688bd9cb40dc78f53b0</u> <u>c2876f21411fdb65b810d</u> <u>ce9d81b3db600844e7d8</u>	+ 0.01025491 BTC	✓
65	2019-03-01 13:14:22	<u>b58c3ae01047d235f78f90</u> <u>505de87b956c8a35ce5f45</u> <u>4f79d629ed24ac417527</u>	- 0.01015431 BTC	✓
66	2019-03-01 05:11:59	<u>941ed85013f3dd6584d421</u> <u>02dddcbb086404e7bccc</u> <u>3e84baed6b2dc83c86c1</u>	+ 0.01015431 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-23 18:03:58	<u>67498330a8b77d0ac723af</u> <u>38714f47bb62ff987f937f</u> <u>7872618617e16eeacfa5</u>	- 0.01014933 BTC	✓
68	2019-02-23 17:14:30	<u>bdd8b78e6738076f18e5fd</u> <u>82e88e5204b46132b093a8</u> <u>c75d34c961ce9737df99</u>	+ 0.01014933 BTC	✓
69	2019-02-18 18:49:08	<u>0dfdf059727c7623508cdd</u> <u>4767b1c5d7629ee51feed6</u> <u>905f3577ec6d5458a843</u>	- 0.01000687 BTC	✓
70	2019-02-18 18:06:59	<u>0119d030fde48c851f1abf</u> <u>70a9e06137bd58cb834a82</u> <u>58e5ab663b945377a257</u>	+ 0.01000687 BTC	✓
71	2019-02-11 02:36:33	<u>a8bbceb45415480764d4f4</u> <u>746f46e029dd55328604dd</u> <u>eeb9f2d2b5b857d2b513</u>	- 0.01005982 BTC	✓
72	2019-02-11 02:05:19	<u>83cfe6dc622df5e00719da</u> <u>4b3ec5e0dfe9b1af9c6b60</u> <u>9591c718237c5cc4fe0f</u>	+ 0.01005982 BTC	✓
73	2019-02-04 03:57:57	<u>39f6d2cb1156e4d5d43397</u> <u>0b666850fc492e3468fc1b</u> <u>25854ecc4eb77b1f693d</u>	- 0.01001308 BTC	✓
74	2019-02-04 03:13:15	<u>672d5fb278f4e2bb3c1404</u> <u>48bffa615b98fe8ef4ff6c</u> <u>8ecf397b418686f731c8</u>	+ 0.01001308 BTC	✓
75	2019-01-26 13:48:49	<u>7744c4a11330ce1282fd3a</u> <u>45f0e024cd61f59c52b2a0</u> <u>85cc9b0d31008f43d91e</u>	- 0.01003118 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-26 13:13:03	<u>cf8fd32dbf782987f945c87cd83664600d2f161a9623bd4a9e5467bd4b254aa4</u>	+ 0.01003118 BTC	✓
77	2019-01-21 00:54:34	<u>542d76bccd93a3f33d038b372ddb57e841686c5b350fc6b8e196a8a7220263bc</u>	- 0.01016377 BTC	✓
78	2019-01-21 00:17:07	<u>7f8764c10235da3763c23eff2837d06c3bbac0f81d3063f2d575182f08c642a</u>	+ 0.01016377 BTC	✓
79	2019-01-16 00:46:33	<u>b58909b0fd1ab971b2cc8c5652c26bf748490ea6943f462ad00d52cf7e15dcd1</u>	- 0.01006563 BTC	✓
80	2019-01-15 23:44:31	<u>78f3e35dd54cd8c705d626ccd2cc788e8e9b01894ce9d0d145b5fdc750cffd68</u>	+ 0.01006563 BTC	✓
81	2019-01-11 10:16:44	<u>21f0857ea0a678ac36ba4b55116cb98844a04cbdeb47e4278f065cff7da86b7e</u>	- 0.01004392 BTC	✓
82	2019-01-11 06:25:44	<u>813cda64ed4e076c5e7e0c68b103089256f495ca2c8e3ab16bf7cb5fe04e646a</u>	+ 0.01004392 BTC	✓
83	2019-01-08 09:31:29	<u>0a1951ccc40dc0938169c663d404ea50db39752a72ac9b21d8033fb9dce683c7</u>	- 0.01008089 BTC	✓
84	2019-01-08 03:11:41	<u>21c1e09bea6f1eeb00841cfe2c35c562595404e2c8a590551c252f8198c03f8b</u>	+ 0.01008089 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-03 23:33:07	<u>e29a1a6676c37a50aa3720</u> <u>2864423b80893292e8d881</u> <u>c693e2283151f51f6cf8</u>	- 0.01024200 BTC	✓
86	2019-01-03 23:05:50	<u>61ba0f60b72693d81e1395</u> <u>d3ac0fdc3655a34ac2d51a</u> <u>d19723445d7fd97fe6ce</u>	+ 0.01024200 BTC	✓
87	2018-12-31 14:44:06	<u>f96224b0dc5b3324f84b7d</u> <u>79d634b335f6fbbcb2a239</u> <u>14cdbce76f360a187576</u>	- 0.01010033 BTC	✓
88	2018-12-31 08:19:20	<u>b4441ab963f1f54c03f50d</u> <u>7ca1ce0457103955e56c3e</u> <u>bc8bfd10bc36c1aa3dee</u>	+ 0.01010033 BTC	✓
89	2018-12-26 15:52:10	<u>b7a8885c463588e308f38c</u> <u>297e88493ec84a92508c26</u> <u>497447e847fb38bb1bd1</u>	- 0.01018835 BTC	✓
90	2018-12-26 06:05:45	<u>4507c540ab5b74ccb7dc1</u> <u>79bc21b14a7cd6e1647eb1</u> <u>b5bfc6d67a40d050da8d</u>	+ 0.01018835 BTC	✓
91	2018-12-24 22:20:14	<u>06437421634074adba7cae</u> <u>af99d2f8bc6dd871cc45c8</u> <u>d78fed19c7ad1441f3ea</u>	- 0.01003392 BTC	✓
92	2018-12-22 08:08:25	<u>1b4bfd6c37ddb701ccdb6a</u> <u>0601e2cdb916b397f7c1ab</u> <u>73662f1a325937d8b455</u>	- 0.01001811 BTC	✓
93	2018-12-22 07:12:52	<u>9b09ccb97a8fadf91c4b92</u> <u>f1a4d004f6fbc40c55f923</u> <u>e3c7db6439419a088e85</u>	+ 0.01001811 BTC	✓

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94	2018-12-17 16:53:58	<u>b629ee8c9a06d77a04cdb7</u> <u>f2f87c9de2677f9f547bad</u> <u>b092f8b2fb32ed794346</u>	- 0.01007626 BTC	✓
95	2018-12-17 16:23:02	<u>3fda8cd916ce00aaf8c47a</u> <u>1c73754b2fe59301d50fa5</u> <u>a212c476939a9a8fcb1e</u>	+ 0.01007626 BTC	✓
96	2018-12-13 23:58:11	<u>09a798f56a041511108975</u> <u>97a99a6cb6fe62236bc416</u> <u>ae3b7edfd3c8fbfa5a6d</u>	- 0.01013651 BTC	✓
97	2018-12-13 23:38:21	<u>161c74f676402d953c320f</u> <u>dcd483f70515ae715bbe42</u> <u>1b4b861b44d96f38b05f</u>	+ 0.01013651 BTC	✓
98	2018-12-10 04:56:04	<u>792f89aaddccf0016fc80f</u> <u>eb9573ace76972d2e0828a</u> <u>441e1ca8d43acd3f5f47</u>	- 0.01020166 BTC	✓
99	2018-12-10 03:13:15	<u>8564787b8b265783d1baf1</u> <u>90b09442756f1e95c98337</u> <u>99b7a443c55499ea7516</u>	+ 0.01020166 BTC	✓
100	2018-12-06 00:57:15	<u>f11d0f5d1f076d1954bacc</u> <u>3fab6bf874b40f02d0e76d</u> <u>ba7fb309fcd7c341159c</u>	- 0.01020562 BTC	✓
101	2018-12-05 23:53:13	<u>f73b3c82831ac4eb33d400</u> <u>1237aad78f2b7feed97402</u> <u>c95cfd0b9c96c9e7713b</u>	+ 0.01020562 BTC	✓
102	2018-12-01 22:41:25	<u>3415d896bc380ddc581f76</u> <u>7057f83d34520d0026b5ad</u> <u>2a395df0918c797e6120</u>	- 0.01026260 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-01 22:13:54	<u>574fff62cd84b14311bf37</u> <u>94e9176755ca288440c357</u> <u>7ace43f02f412ee7c339</u>	+ 0.01026260 BTC	✓
104	2018-11-25 14:04:17	<u>52c671e976f202d42e932a</u> <u>1288d2a909a8e7d138bf7d</u> <u>4bed7d1285cc983c0c6c</u>	- 0.01012900 BTC	✓
105	2018-11-25 13:36:23	<u>23234efb4a3159878067eb</u> <u>62dc77dea5e9e9df9e681c</u> <u>34e190d437b9aa67ad3b</u>	+ 0.01012900 BTC	✓
106	2018-11-20 05:54:41	<u>1ccf6b1f856300491b603e</u> <u>d302b9395210f1bb178e37</u> <u>d0864bc9e505ebff86f5</u>	+ 0.01003392 BTC	✓
107	2018-11-15 17:33:29	<u>8b95f03b1e87f0efd50d4f</u> <u>90a1b815f6bfb76eb00a07</u> <u>d747835b2ae438c601d7</u>	- 0.01032798 BTC	✓
108	2018-11-15 07:08:17	<u>40c1b134ace49619c3c3cc</u> <u>0352d72146e65a26b1d24a</u> <u>8559834875c8b76401ba</u>	+ 0.01032798 BTC	✓
109	2018-11-09 15:17:21	<u>453011efaaef24e5ba6072</u> <u>9635512b82a397709b42c7</u> <u>1e6af70b543bb84cf5b9</u>	- 0.01003124 BTC	✓
110	2018-11-09 14:41:53	<u>46c078418933916ef02bb9</u> <u>fdadd6a93bfe4da38e634a</u> <u>40ae637f322b95e5daa9</u>	+ 0.01003124 BTC	✓
111	2018-11-02 05:30:49	<u>d4ba09af5b2b5f5a614c6f</u> <u>d7cc812e1359990c62fcd3</u> <u>bb172ac0640f01e644e3</u>	- 0.01010583 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-11-02 05:11:23	<u>f56d36a26b91dad47fb6a28a7d0c217381351705c4b18badc2bc170947360624</u>	+ 0.01010583 BTC	✓
113	2018-10-26 16:26:20	<u>b2152a3a7c82ea7c3c3885a81a4ea9f84149ea643bae0dfbd1d2424900d6a923</u>	- 0.01006152 BTC	✓
114	2018-10-26 10:12:04	<u>752194d0f275c30db0bfe4f71dc18af116b554c04b7e21e94a7b2be1d4e215ca</u>	+ 0.01006152 BTC	✓
115	2018-10-18 04:59:11	<u>2d3582eed3b468bcd7147ef5b423089005989016f9dcf02d564006ce86071a2b</u>	- 0.01006454 BTC	✓
116	2018-10-18 04:12:02	<u>37a02b8394b153a1ef68642571e65b6054ca09a647fc96bf1d6f6985f6f51313</u>	+ 0.01006454 BTC	✓
117	2018-10-10 01:06:55	<u>3db84f976b7b121aa68e20c92f0742c90b0eea28b40ce85fae3bd84dfd3ac046</u>	- 0.01039751 BTC	✓
118	2018-10-10 00:23:03	<u>e9974108f9fe9ad238fa85e6d82c1b1f821464c64d6e67d94d5231d640d402dd</u>	+ 0.01039751 BTC	✓
119	2018-10-02 06:39:17	<u>83cc62cf03342b9eaa2cfb37fd48829d175302b9613435bd5c9b867ef7b83e3f</u>	- 0.01001847 BTC	✓
120	2018-10-02 06:11:03	<u>5b7c87f8e8ab300e6a67786d8e55a82e8175023ed7fec78b88e4ff7c43444f15</u>	+ 0.01001847 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-26 21:32:34	<u>0d0e5d8e99e55428b0be5d3daeb070e6235f2737941372382eacc6779c80e024</u>	- 0.01013329 BTC	✓
122	2018-09-26 21:05:42	<u>d2420013e5194e37c13e316af8a20c3909214325fdd6f8695ca4541e90477414</u>	+ 0.01013329 BTC	✓
123	2018-09-22 14:06:16	<u>1bc6b970b5da10c406c90dd4c3500d1f35adfed30322af9bc140a5e6a124546e</u>	- 0.01013170 BTC	✓
124	2018-09-22 13:43:22	<u>21c0391f864d5f83888311ce15721fa58beb5ef207d8130b1e19c65f2e647919</u>	+ 0.01013170 BTC	✓
125	2018-09-19 06:02:18	<u>f94084e83b9bb3d1aa79f0dfab70972f49df0320d0eac57781de3c1b2d9cc485</u>	- 0.01033030 BTC	✓
126	2018-09-19 05:25:10	<u>f7c959eac380dc8aac8a70e4c80411ea0192fffeb60ccf2eaf76f8afbc3c24</u>	+ 0.01033030 BTC	✓
127	2018-09-13 15:51:18	<u>e5cd6fe877990c1c11c223e6b1a07c0d72e5dc52586e0cbdc405aaad2ff355ca</u>	- 0.01015932 BTC	✓
128	2018-09-13 15:09:04	<u>5039f122676ef6d3395079db085da7920dd85b47b695740a45e0e9223761ddb8</u>	+ 0.01015932 BTC	✓
129	2018-09-08 18:39:19	<u>172e22717acbf9c4b729a3e4ffefbb640461f9e64340f0a4dc7f5fb8fae6436d</u>	- 0.01013693 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-08 13:16:29	<u>626a9db0b2c56a15f5134352f0e89fe5f84bf793c84bc47a30f87e64a628d5f1</u>	+ 0.01013693 BTC	✓
131	2018-09-03 09:48:03	<u>afe8199015dbe7ed5122d8c13a7337bd363601cfa78f4a9bf2c685ce88f08746</u>	- 0.01013602 BTC	✓
132	2018-09-03 09:10:31	<u>6c30f58b3e0e581203c9c981023888ce8ee3334b806a60f4d8469a7c6ac5ce4f</u>	+ 0.01013602 BTC	✓
133	2018-08-31 00:30:28	<u>caf9468247624869bf9c2df8afbcb5a2239e0804ef499df6d5979c36926f02b0</u>	- 0.01003727 BTC	✓
134	2018-08-30 23:54:21	<u>81b7d5b15f52130b4ab159093dc45b4fce934b7a129366ade0e95d4349be5eec</u>	+ 0.01003727 BTC	✓
135	2018-08-27 04:49:14	<u>c394583aa22623a369c4f08182ab5ff112893fcfe8bfe6de8e2dcc12cf15cbbe</u>	- 0.01023006 BTC	✓
136	2018-08-27 04:14:13	<u>fd3ce053db8f7f4b3cc57ce87120d8beaddb5151ce94b8bab35f98954568ed0b</u>	+ 0.01023006 BTC	✓
137	2018-08-23 14:48:19	<u>20ad08afab532b88fb91da225cbcbabd87b0c8e0059da0c55452a5cc86d04cc9</u>	- 0.01014757 BTC	✓
138	2018-08-23 12:04:47	<u>a8ba9971cdc03bb7f682fbff3f3f232c017bfb5e5db8ee6b88761d9d48ad7aa</u>	+ 0.01014757 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-08-19 16:56:44	<u>d2f7bb92bbd2ad9bd889af47a9a829630fc62e9368eef6ff1f33ebfeec2a8a0a</u>	- 0.01002983 BTC	✓
140	2018-08-19 06:28:23	<u>4c638e0430e496167a0a400d679b1cd651adeef874e5c8084ae6dc61f6f19042</u>	+ 0.01002983 BTC	✓
141	2018-08-14 16:52:31	<u>4330ca3c258e5de19cf748286251ccdeee8967ca1c522967986a2db006400a29</u>	- 0.01007748 BTC	✓
142	2018-08-14 16:12:15	<u>311b1b4acff11ed055b64abc0862ad3cc84ad02539d6e9ccab7bcb91b0c114b8</u>	+ 0.01007748 BTC	✓
143	2018-08-11 00:10:45	<u>b3cf3c0d90604a7484afd3c6148e7554bcc9badc7ae2f4b8c40446a50e300ef5</u>	- 0.01005563 BTC	✓
144	2018-08-10 23:20:09	<u>2cf7e9274f20533d350cd76608b15d0fd687780f2121449e4e6eee6f40d2bb04</u>	+ 0.01005563 BTC	✓
145	2018-08-07 00:30:30	<u>bea3dfa55a3cab771f07695ade8926ab788bfc91c2f6a44da978040e853fbc93</u>	- 0.01004285 BTC	✓
146	2018-08-06 23:18:08	<u>fa099f4d28ae38e6bbbe54048dc7d7913ff49ef47fe8d0fef8b612e922bea016</u>	+ 0.01004285 BTC	✓
147	2018-08-03 16:35:09	<u>13990cff6e370c5333813b653c2f2577375f7162c330586e71fac8cd6251f0c5</u>	- 0.01025838 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-03 16:07:31	<u>1b53aa33a0dbd911f43a02</u> <u>102856ead2c7d39b15762d</u> <u>2ebcfea946d5252e898c</u>	+ 0.01025838 BTC	✓
149	2018-07-30 10:15:03	<u>59dd93404b088652a97d9f</u> <u>7c5ad240499240a52e978b</u> <u>5a074b17568aa0eea978</u>	- 0.01011878 BTC	✓
150	2018-07-30 09:43:19	<u>8b55f159723aca1b5dd1d2</u> <u>ec3fab3e126db08844e515</u> <u>17e47df71cb03406e863</u>	+ 0.01011878 BTC	✓
151	2018-07-26 20:59:36	<u>5f4a465ab1fbbff402c2c3</u> <u>01044c0b43e0782b19c7a5</u> <u>6e5de84bdc361265164b</u>	- 0.01020935 BTC	✓
152	2018-07-26 20:25:49	<u>2bb716f9fd37c7e8dcf155</u> <u>e98007cc904c042a5b3ade</u> <u>963be7802629bef3fb49</u>	+ 0.01020935 BTC	✓
153	2018-07-23 04:24:06	<u>9b0e21bfb1d18b26c0911f</u> <u>5dfeb78f793133f2d67215</u> <u>2b5aa36e9768a9608e89</u>	- 0.01019018 BTC	✓
154	2018-07-23 04:04:45	<u>b45d85c5f2fa2c4b9c18e4</u> <u>cac4619c32102627b68ecd</u> <u>8b19e4fc110045682166</u>	+ 0.01019018 BTC	✓
155	2018-07-21 20:18:45	<u>0d848ef02fe4fa76b04bc7</u> <u>ef3943e67dfb353e87a265</u> <u>1834a79265fceb648902</u>	- 0.01009379 BTC	✓
156	2018-07-20 01:30:59	<u>819f9c359a50e100ab626b</u> <u>cbab6f2804bee190a0d0c3</u> <u>6179521b61b1e82fb2f9</u>	+ 0.01009379 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-19 23:58:20	<u>192b35569a71f91cc9b02ba5c03d7fa64024129f2e3a28e5ae2c263820839bd2</u>	- 0.01004304 BTC	✓
158	2018-07-19 04:53:46	<u>0c4fb11691dc6dd255c20628c5e6c2647d475f33215418488814022d338ac2dd</u>	- 0.01016384 BTC	✓
159	2018-07-18 19:17:55	<u>71ac8893da6cd9ba1c8640269a9fca1255e4109d6fec85b7c2cd3f67caebdf7</u>	- 0.01025795 BTC	✓
160	2018-07-14 14:31:40	<u>f3ce74ced16c794569c779b742ca5a27e63b59e15ebb0590a906b158b8c2e48</u>	- 0.01009706 BTC	✓
161	2018-07-14 13:17:06	<u>82623c3a10216aa7cb1c3a0deaa48d6fed5be2af4faabdf2c36b3e1d8708a4a2</u>	+ 0.01009706 BTC	✓
162	2018-07-12 03:28:13	<u>a948e5dc18622c6ffcc720123a0d01bb1c8c64bc5319e7f5b7cd875a0a8a5816</u>	- 0.01006180 BTC	✓
163	2018-07-12 01:00:50	<u>4b5e45fed5c492b3da74350893643aec5bf0194ddf9ce2d9b0cf60b53d12618c</u>	- 0.01042326 BTC	✓
164	2018-07-10 09:05:26	<u>a4287aad1a8fc5a3b93b788053e2a812c7e4bd8f9d5a9ea067c92dd7a1f47e61</u>	+ 0.01006180 BTC	✓
165	2018-07-01 06:09:10	<u>dd41475333770c8a82c93a924a7fe932ce8f68ef5b1d4cff1fc01e55c65860e5</u>	+ 0.01016384 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-27 01:04:35	<u>9ecf9b3a7b4fe9c8552a1c8bba9553c6f88765d1ec8ae16e093c4063a974865e</u>	+ 0.01042326 BTC	✓
167	2018-06-23 01:15:02	<u>ef4f3d7912df4ba19d89edc1300d3e932b55260ef561f20f913db1fe7330e8ee</u>	+ 0.01004304 BTC	✓
168	2018-06-19 01:05:05	<u>bbacd33e4375e5726123bf98d946d8ad0a1ccbaf82b905664187e88fa2f23fe0</u>	+ 0.01025795 BTC	✓
169	2018-06-15 04:55:44	<u>c5b1dcf211a3c41bd418bc30e1c6b5225d019cae5023e9b9a0457d0a904ded0b</u>	- 0.01051557 BTC	✓
170	2018-06-15 03:06:07	<u>fe8255eeae6f53bf6a0ac82403ecc1f366f0c9fc32b0c0b3608387c2ec46296a</u>	+ 0.01051557 BTC	✓
171	2018-06-11 18:22:50	<u>977ea85e19d96ee2a960874ef2eb6b19dba04185dad3e73fcda4ac726fa1c87</u>	- 0.01000060 BTC	✓
172	2018-06-11 15:35:01	<u>66399dd7f36d0144427ed97b99955f668b832c2c744533f0ce95f8d0e46bf9a2</u>	+ 0.01000060 BTC	✓
173	2018-06-09 02:42:04	<u>37be3eedfa1ad71d5e45197b6d70dc0418aadf5a4eba75a18e449353f030422f</u>	- 0.01002822 BTC	✓
174	2018-06-08 22:44:45	<u>4ad23197e372f0420d0b2396ca6513a996ec80e273911d509a15f6f4d9aec189</u>	- 0.01047793 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-06-08 05:12:17	<u>7ee02cc129754e355e6d78</u> <u>f67d593d1e806d934da729</u> <u>dc1cd5365f7ab72335be</u>	+ 0.01047793 BTC	✓
176	2018-06-05 14:38:19	<u>26d4561d7aca8eed959fb8</u> <u>0faf17993ea7d62713bc07</u> <u>896bf1d821698e65c220</u>	- 0.01070162 BTC	✓
177	2018-06-05 14:08:28	<u>c889c7555fd95f9bc1b5c1</u> <u>6d84d277c0f9a2060e5492</u> <u>11a350467c2d90998623</u>	+ 0.01070162 BTC	✓
178	2018-06-03 02:44:59	<u>f0b7ea9d22e525bceceb5f</u> <u>f820ff708e2068598d18e5</u> <u>f8d1d797e9b83c8a9166</u>	- 0.01003177 BTC	✓
179	2018-06-03 02:09:25	<u>88b402f815fee90eba49e9</u> <u>5350ad2fffb14eb790b4a3</u> <u>ca169055c6982fb58c46</u>	+ 0.01003177 BTC	✓
180	2018-05-31 22:50:57	<u>c2f87e4fb8f2d5b7dfc87a</u> <u>cb97d3b15b425455967381</u> <u>feae05949cc1335860a4</u>	- 0.01004708 BTC	✓
181	2018-05-31 02:35:36	<u>9e40430f5570800177fdbd</u> <u>a716854c86f50e4ddd27b0</u> <u>d6080136d6b444e17924</u>	- 0.01007302 BTC	✓
182	2018-05-31 02:08:17	<u>866c64249264f5a6ffa4d5</u> <u>0e55a391e342f326652f6c</u> <u>cc29291f9c5936363d32</u>	+ 0.01007302 BTC	✓
183	2018-05-28 12:06:53	<u>9f33452c056b7c9bd3d847</u> <u>53db4ef7935961e2369652</u> <u>ea6a47191cc9a4dc10df</u>	+ 0.01002822 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-26 07:10:11	<u>45f3052474e8c8d86a3dfb</u> <u>fb34992d7add18e79fdbaa</u> <u>116e90511704d2ababcb</u>	+ 0.01004708 BTC	✓
185	2018-05-22 13:56:07	<u>ec507b85438a96a0cf6f5a</u> <u>a8ec141ee834988257c28f</u> <u>02d36a06c6c60c320aeb</u>	- 0.01031068 BTC	✓
186	2018-05-22 03:05:58	<u>634e5d330df4669154c99e</u> <u>410910a914745b49872918</u> <u>1fdb246533482616d6a0</u>	+ 0.01031068 BTC	✓
187	2018-05-21 00:18:48	<u>256f8332be1f6c3589bb59</u> <u>ccc94d591132e09769b0ed</u> <u>c0e194c4f6a26ff1a1d2</u>	- 0.01023192 BTC	✓
188	2018-05-19 09:12:33	<u>bd682f4abcbbf615698a55</u> <u>b584ad152457f86b63814e</u> <u>d6c7d45e47d9ae343dcd</u>	+ 0.01023192 BTC	✓
189	2018-05-16 02:16:29	<u>84c5fd296752ae1a107053</u> <u>fb5350e901bb574e367be7</u> <u>881118114a9b3b8873ff</u>	- 0.01000514 BTC	✓
190	2018-05-16 01:27:59	<u>7b52ddd4c7b8256b7520a2</u> <u>e6fef6cafb6866d4173d47</u> <u>7d7936c78e0d5e017267</u>	+ 0.01000514 BTC	✓
191	2018-05-13 12:33:14	<u>7b1c4eebd52331463d494a</u> <u>2296f3d20471d1192cf3f6</u> <u>6948bb659b91e852c753</u>	- 0.01024825 BTC	✓
192	2018-05-13 05:11:34	<u>5920f57ea0c6a7ced629b4</u> <u>1715b095177b7c497bce25</u> <u>86d600446f6ee0ba730b</u>	+ 0.01024825 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-05-11 20:46:37	<u>a23950e3a0c450001237b1</u> <u>24963709e556618027de60</u> <u>828b6b57dee943319033</u>	- 0.01012274 BTC	✓
194	2018-05-11 20:15:38	<u>447a697e313560f58e6117</u> <u>a28d0735b522e5cb9b5eb0</u> <u>41cd3b3e02469685536e</u>	- 0.01001676 BTC	✓
195	2018-05-10 13:48:49	<u>12269630a6f5dba6e42992</u> <u>2b603a37ebf89a87beca87</u> <u>c2b908c3350e6137849f</u>	- 0.01014332 BTC	✓
196	2018-05-10 05:16:44	<u>7bf860359f273e78db8701</u> <u>b1dafec058ea29aa825dda</u> <u>4231ffe09626422b9f83</u>	+ 0.01014332 BTC	✓
197	2018-05-06 06:39:34	<u>abe40330ca9728c6dcd44b</u> <u>d10ca6f5049f45f3c81890</u> <u>f6171c3e0da1a0d3301b</u>	- 0.01014883 BTC	✓
198	2018-05-06 06:09:05	<u>8fd8738a2e880deb579034</u> <u>6b614ec3a9325e2d046c9a</u> <u>22268c494d118446c411</u>	+ 0.01014883 BTC	✓
199	2018-05-02 07:06:38	<u>c6c5399dbf98f96d743546</u> <u>33b9264369bcf3076edda5</u> <u>c05458aa12723448baf7</u>	+ 0.01001676 BTC	✓
200	2018-04-27 20:06:26	<u>39b2767797ab182b4d07bf</u> <u>1e84b987ced56180fc4b9f</u> <u>06bba85636a8f9c7e0f7</u>	+ 0.01012274 BTC	✓
201	2018-04-22 20:04:38	<u>e4e90c6f89e73da675646b</u> <u>ea9df3d7f7ec24562953e2</u> <u>b8f73357ebb9a8863cbb</u>	- 0.01019218 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-04-22 19:07:32	<u>611f5d50c0f37cebf56a58</u> <u>a4bf8067bf25123b452b55</u> <u>ef0ee5d5b8cb5f68d0b4</u>	+ 0.01019218 BTC	✓
203	2018-04-18 05:43:19	<u>5866b45fc343f731cb8e93</u> <u>2fb4d573fc323c30851169</u> <u>2ecba2ca0d47cfc0734d</u>	- 0.01015014 BTC	✓
204	2018-04-18 05:04:31	<u>2279643460ccf53fe06373</u> <u>1bd0432b6d7b8212947f8b</u> <u>9993fcbaaf133dc74f6c2</u>	+ 0.01015014 BTC	✓
205	2018-04-14 04:06:12	<u>ba4a8ed58cd55bee808f0f</u> <u>ed874c05a49b39f97c130b</u> <u>28f007805580bef16535</u>	- 0.01013155 BTC	✓
206	2018-04-14 03:10:53	<u>d60aa997688c42eaac9afd</u> <u>bd761a9a9cb7532a9dcf30</u> <u>9753f5f51330de91763f</u>	+ 0.01013155 BTC	✓
207	2018-04-09 19:01:05	<u>73abb148b8c1cf141e5230</u> <u>18943fc463cb76c3fba0ec</u> <u>a385dff5771d31833daa</u>	- 0.01028285 BTC	✓
208	2018-04-09 18:08:54	<u>21ed88c782d8a295e6e7c2</u> <u>80ae9e7f5199a900ea521d</u> <u>9c0243ed637e7b1eade5</u>	+ 0.01028285 BTC	✓
209	2018-04-06 02:46:24	<u>d248ee85b644a1896a44c9</u> <u>db752d73b3a28c20b6f933</u> <u>1324fd8dec61510551e0</u>	- 0.01016354 BTC	✓
210	2018-04-06 02:08:42	<u>bc3525a3b92eab687e0dbe</u> <u>a13edda89d2342246ba186</u> <u>ac558eeffe6cc26aea88</u>	+ 0.01016354 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-04-02 15:48:10	<u>f6170d902ccee0ee2dd025</u> <u>fbdbc8c0af63d8c3af2706</u> <u>274036af0996d8bb342f</u>	- 0.01022960 BTC	✓
212	2018-04-02 15:23:41	<u>95d4f84520654646435872</u> <u>a6373486dc44cc23d5a1f8</u> <u>2f97f462fb2d8728305c</u>	+ 0.01022960 BTC	✓
213	2018-03-30 09:29:19	<u>3c61aa75b0d0f0c3376da4</u> <u>da1d9914b5d57b6fc281a3</u> <u>3fe3fe99beaaaaef7a2e</u>	- 0.01013474 BTC	✓
214	2018-03-30 09:04:41	<u>a1fe7f2c6bf5aab8a61941</u> <u>3b7c950df4800306566fb1</u> <u>86d636cb7df004f703b2</u>	+ 0.01013474 BTC	✓
215	2018-03-28 19:59:44	<u>d229b8a7f5c7388409c06d</u> <u>60699988fbe98fd1e2e9d2</u> <u>11d6222ac81d756aa4e2</u>	- 0.02192280 BTC	✓
216	2018-03-28 18:42:10	<u>c52d5664121d59a2e159bf</u> <u>6a0928892929b1399eeb15</u> <u>19c830cfa06772748098</u>	+ 0.02192280 BTC	✓
217	2018-03-24 12:09:24	<u>86d20fb07078c1e865cb93</u> <u>9effb416160bfd86ec825</u> <u>34962ba29dbd42e14ded</u>	- 0.01061963 BTC	✓
218	2018-03-24 11:20:37	<u>07729d2229426a383c2e36</u> <u>fded0f06551576a905558c</u> <u>dc72f7dc2c2a35f1f176</u>	+ 0.01061963 BTC	✓

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