

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-20 19:20 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MoiYLSckzNFbK6nVmVe35NveGbSrtW71k</u>
TOTAL RECEIVED	0.57635224 BTC
	36,273.21 USD
TOTAL SEND	0.57635224 BTC
	36,273.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-01-08 05:04:08	<u>29f2daba6d74de271a4b67</u> <u>fa982ac0ad7b7aff6aa2bc</u> <u>76bfc4a2e5cf217b7a2e</u>	- 0.00260651 BTC	
			105.77 USD	
2	2021-01-07 20:12:13	<u>78a39a2f70253e5e5eeead</u> <u>4853a96a09a62ad9534504</u> <u>a3d063e293940a9f0081</u>	+ 0.00260651 BTC	
			105.77 USD	
3	2020-08-16 17:49:05	<u>2ebd33d198d702f77c6243</u> <u>fddcfbf380279d954483bd</u> <u>8eed7fd31f90f25a53fa</u>	- 0.00338588 BTC	
			41.58 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-16 17:07:09	<u>c23195bb8add7d6b40378e3f975d974f86403840b0b5ca4d8c4486ec96a6c893</u>	- 0.00367889 45.18	BTC 	✓
5	2020-04-20 03:33:54	<u>da0d03248302332544f1cefff09d9d8b920deba8a6765c43b89f21f905144e2b</u>	- 0.00251848 17.19	BTC 	✓
6	2020-04-20 03:25:46	<u>e2c72514c4434d57dee5b7e1c2a2127eac4a72493be093da7bf688c7be2ed693</u>	+ 0.00251848 17.19	BTC 	✓
7	2020-03-06 19:33:19	<u>dc5b24b185e7d096bfd0402a70f1c9f8788bc87a0c7f05f4dead8cbf778d0d42</u>	- 0.00261266 23.21	BTC 	✓
8	2020-03-06 13:34:54	<u>caa4e11c64c518b9a252c37d974eafe7952e5ac3b04d dd21f1e34d7275923aa8</u>	+ 0.00261266 23.21	BTC 	✓
9	2020-03-05 02:18:52	<u>6a8ab0d546f3dd63b868767b741493387aa5adbe7cae3517c4241464273cd8b4</u>	- 0.00121000 10.95	BTC 	✓
10	2020-03-04 23:01:35	<u>a6c4873d6b58a1a18bba21b4a0d0fcadf9c2e3df1dde3b17a9dd5994e954171d</u>	+ 0.00121000 10.95	BTC 	✓
11	2020-02-23 15:29:04	<u>20be0f47565c5c664736798952b84c5ce85d0e52bc4af900b93ebec6407498fc</u>	- 0.00100400 9.69	BTC 	✓
12	2020-02-23 09:46:07	<u>1a23bfe0ef980640a29f28ad9b3d5fe230f0ac1b5552631790bb05c0952a52f5</u>	+ 0.00100400 9.97	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-23 01:00:15	<u>84246adf1304a220bc65a507916ee7b3e78aba613e963cc765d622fccca115f0</u>	- 0.00268376 26.66 USD	BTC 	✓
14	2020-02-22 19:57:08	<u>d733e5cdafeee25ec877ea a3b81a33f855c26a223214cbe01d1ac390b9e4eb4d</u>	+ 0.00268376 26.66 USD	BTC 	✓
15	2020-02-16 09:45:09	<u>6852f63f146e6630960f2e759767313c6bfab2fe7f805c9fa1820d4b1e8cc667</u>	- 0.00116000 11.50 USD	BTC 	✓
16	2020-02-15 21:19:14	<u>611543468a1fe7747249416cc6f660f16447c1a4de0fe491ba867087e72a9ba1</u>	+ 0.00116000 11.50 USD	BTC 	✓
17	2020-02-14 00:02:55	<u>e8d0b1a9db451b2cb1900155d5ecf352fe80d5d8979d65eb9d33d254ba8965c8</u>	- 0.00262535 27.15 USD	BTC 	✓
18	2020-02-13 18:49:16	<u>83a70a7ce617eee795c89646219149b2629d0165be3b637f123b478d5484efb0</u>	+ 0.00262535 27.15 USD	BTC 	✓
19	2020-02-06 15:28:11	<u>f40507dda666c3454c7205a6041931e0fa05a0a318e906e76bb9b85b870f2c91</u>	- 0.00145000 14.22 USD	BTC 	✓
20	2020-02-06 15:28:11	<u>f40507dda666c3454c7205a6041931e0fa05a0a318e906e76bb9b85b870f2c91</u>	- 0.00115000 11.28 USD	BTC 	✓
21	2020-02-05 23:32:18	<u>2f59c6cbe68ce601922f639b4fc4c95fe3b763bc050c51e3f9945131dc1d379b</u>	+ 0.00115000 11.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-05 23:32:18	<u>bd5246d9b1b56f2668068f9dd2111866e4ff0b3d2cc5c6769bc077559930a626</u>	+ 0.00145000 BTC 14.16 USD		✓
23	2020-02-05 01:06:15	<u>c8d45d2de7f79470b42c0634d652a30aa941e503921ae9c612f8f32508253945</u>	- 0.00263011 BTC 25.28 USD		✓
24	2020-02-04 20:18:04	<u>5fb5c75ef22489bc16a17b475f98780835237e35fc3a9f56446d8923d7756234</u>	+ 0.00263011 BTC 25.28 USD		✓
25	2020-01-26 04:53:51	<u>b92a074e3797f4a519f6a84a65e40bdd15b11d80ea37247649ca88870a0f5377</u>	- 0.00269764 BTC 23.24 USD		✓
26	2020-01-25 17:22:26	<u>be3f7127e4c0b95493dd8716771f2ea5da30edba8fb9343be7b912a07b882873</u>	+ 0.00269764 BTC 23.24 USD		✓
27	2020-01-25 14:14:01	<u>f57412805a7ffe3a8c9bf31e38e5f07b79543921a69656ca8469bff0da10c504</u>	- 0.00220000 BTC 18.95 USD		✓
28	2020-01-24 21:59:58	<u>aa0ee92113bd9d2b80727507b8ed7f8a8079c6d2abd34b9204203b45d9eb5ec9</u>	+ 0.00220000 BTC 18.34 USD		✓
29	2020-01-15 22:46:24	<u>91ec3b476d8a9be180627321fae86d7052691f42bdb11ce5cb8386232fc65637</u>	- 0.00278194 BTC 24.25 USD		✓
30	2020-01-15 17:13:57	<u>6d6923525d2bee478093730950f1ec3ee228556c64edc7e3658a1f462e768dd6</u>	+ 0.00278194 BTC 24.25 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-01-05 13:49:05	<u>b96f797a40ab3e2505c88c</u> <u>96706529c8fc9cb2aa2e3f</u> <u>fc02ed8764066da4b2c8</u>	- 0.00258579 BTC 	20.06 USD	✓
32	2020-01-05 11:57:28	<u>bc9c46104ebc57bcfbd9bd</u> <u>bfc234184c46de2f53a742</u> <u>9c64da1a781aa51f33c3</u>	+ 0.00258579 BTC 	19.02 USD	✓
33	2020-01-03 14:46:41	<u>962e18433d007f0977eca9</u> <u>f02097a37a53372814a195</u> <u>4fa054d7edadb1d2c1f3</u>	- 0.00150000 BTC 	11.03 USD	✓
34	2020-01-03 14:46:41	<u>962e18433d007f0977eca9</u> <u>f02097a37a53372814a195</u> <u>4fa054d7edadb1d2c1f3</u>	- 0.00300000 BTC 	22.06 USD	✓
35	2020-01-03 11:36:04	<u>c83c77a1532d43ecf07c81</u> <u>c9bbdd13c9e58c4dac049d</u> <u>2af434ac0c249b87c04e</u>	+ 0.00150000 BTC 	11.01 USD	✓
36	2020-01-03 11:36:04	<u>421660da283364ba558cad</u> <u>073a52f858589bd2c5ae99</u> <u>a42f18b9c9fab014031a</u>	+ 0.00300000 BTC 	22.03 USD	✓
37	2019-12-26 17:15:25	<u>76237d67f3631710fdd391</u> <u>6cf1647e1b4d71b947cf19</u> <u>11372fe34fcc417bc351</u>	- 0.00269326 BTC 	19.53 USD	✓
38	2019-12-26 15:04:05	<u>d97de4c0d04d019687a566</u> <u>3f02f19b1748d384b84833</u> <u>c01fb980fe43b612687d</u>	+ 0.00269326 BTC 	19.53 USD	✓
39	2019-12-17 04:53:54	<u>12a7e572939883016ced0b</u> <u>c43f89a253ab7fa87db787</u> <u>81576caf3d6cde5ae633</u>	- 0.00254758 BTC 	16.87 USD	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-16 16:37:03	<u>e7e45a2ef3799bf5aa4127</u> <u>b9db8d013cfc0e1f63aa62</u> <u>a044070f192d307cdcb3</u>	+ 0.00254758 BTC  16.87 USD		
41	2019-12-08 03:42:29	<u>dc6e23f793d831909b1b61</u> <u>1feef5e33f4654f5be3c32</u> <u>373abbc14792be2277a2</u>	- 0.00268771 BTC  20.18 USD		
42	2019-12-07 15:17:46	<u>cf0ac232f06d0b719d08b3</u> <u>b49bd5039a215ba7ca0f28</u> <u>0576374aa2773ea12da6</u>	+ 0.00268771 BTC  20.18 USD		
43	2019-12-06 23:17:34	<u>dc1baf7f9229e03f7efe20</u> <u>7ad02d135659d3a026517c</u> <u>3c280c52169e88fa68df</u>	- 0.00170000 BTC  12.72 USD		
44	2019-12-06 21:39:31	<u>a4dd319cfa151c4ff15ff6</u> <u>954b9c5cb1ea8c848a3051</u> <u>8a926c6aab8d3ade5ffa</u>	+ 0.00170000 BTC  12.72 USD		
45	2019-11-28 09:27:05	<u>ce8fd6095922b7056dad8b</u> <u>b1f86f2214c35359c856e3</u> <u>5105b4b7811987eaaf18</u>	- 0.00273165 BTC		
46	2019-11-28 09:08:48	<u>1ed282d4ef612475a41c9b</u> <u>bb02f4301beef2aee655e1</u> <u>d977bcfb619235bf4e57</u>	+ 0.00273165 BTC		
47	2019-11-22 02:08:09	<u>7afccc601e4cd584efb406</u> <u>cbd8950f9a65a70e4a1b24</u> <u>3e3cbea6f16b9d5d0ba2</u>	- 0.00160000 BTC		
48	2019-11-22 00:26:29	<u>172a1cf67a8b1f4b935c70</u> <u>e940e8446ae3b1dbcc3d8a</u> <u>afd8ef366255fbbd7b8a</u>	+ 0.00160000 BTC		

#	Date & time	Transaction Id	Amount	
49	2019-11-19 17:43:23	<u>ef9173d73be5a613104831</u> <u>d60096eebe354fa627f383</u> <u>af457ea13ea93ec9ce96</u>	- 0.00283128 BTC	✓
50	2019-11-19 17:21:09	<u>0ae0292b548cf982f63ba6</u> <u>ff3892e4f1ecacfbcb08d0</u> <u>8c6d1394a976ad1bf366</u>	+ 0.00283128 BTC	✓
51	2019-11-13 02:22:50	<u>c276f5d13e4c6e2df41965</u> <u>2ad6356f1206c1f53b948e</u> <u>452fb4338d1c2a867c6f</u>	- 0.00257008 BTC	✓
52	2019-11-12 16:49:51	<u>fa0bd9b34e5d07be612158</u> <u>3f810a35cda100ec375f7c</u> <u>66c1f0a5e23ba2c2541c</u>	+ 0.00257008 BTC	✓
53	2019-11-12 09:03:47	<u>7fd43e82905b44686fbc50</u> <u>21117041ff1fbf3fb104b8</u> <u>7e0f9d3cc5adf3ac3671</u>	- 0.00170000 BTC	✓
54	2019-11-11 23:12:20	<u>25e4ef3a538f7aa05139c7</u> <u>8380039be0c273809fc0ca</u> <u>986830c442bd3b671c29</u>	+ 0.00170000 BTC	✓
55	2019-11-06 17:02:01	<u>d98670008f23d642460d00</u> <u>ff6f8f528013ec3ff089b7</u> <u>1e718ae7389726839b10</u>	- 0.00266873 BTC	✓
56	2019-11-06 14:27:21	<u>e3a9cfe6995c5fe0782717</u> <u>91e70837a10aa6ff77764b</u> <u>281851fac7b886e67b41</u>	+ 0.00266873 BTC	✓
57	2019-11-06 06:41:02	<u>150e3072c50ab4e410314c</u> <u>8910751f5524de9b311bb2</u> <u>683c44787bb30fb69cc3</u>	- 0.00110000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-05 23:07:04	<u>2b6306293a5713529a8b45</u> <u>c984be746da1c5450d0e44</u> <u>4c581a14158f4cb723ed</u>	+ 0.00110000 BTC	✓
59	2019-10-31 10:12:20	<u>3687d6f5108d597ebca834</u> <u>5df0262bcc061636155f82</u> <u>4e67b83bd4e12c910e31</u>	- 0.00120000 BTC	✓
60	2019-10-31 08:04:18	<u>a9185939dfffb5cde3ca7ae</u> <u>1e6d586ae1ca4efcdd4251</u> <u>cb6e83c97ac562615e7e</u>	+ 0.00120000 BTC	✓
61	2019-10-30 18:12:24	<u>416a6909dd110c460fcceb</u> <u>72d24da99b5f51878c832b</u> <u>ef8ac55be381eac3a9dc</u>	- 0.00285207 BTC	✓
62	2019-10-30 14:55:56	<u>5b1fe789a94ca367835e5d</u> <u>b470622befe99f5c714e93</u> <u>d4cf9d4cf1f6944fd70c</u>	+ 0.00285207 BTC	✓
63	2019-10-23 04:57:55	<u>6a809b6842e3482b0c990d</u> <u>d6e61adf958e5b25f18aa4</u> <u>2d407e3e44278fe455d1</u>	- 0.00140000 BTC	✓
64	2019-10-22 16:53:12	<u>404f17e122b708cf1d3a2f</u> <u>71c8a55baf410cd74d055f</u> <u>e53c53d223f292b4d94e</u>	+ 0.00140000 BTC	✓
65	2019-10-22 16:28:29	<u>6bbe10a0ad7aff4df7e7df</u> <u>fc78be346af03056028d27</u> <u>ff35c81206f10aa7b49b</u>	- 0.00274311 BTC	✓
66	2019-10-22 13:03:59	<u>fbe4f0f13a0dac345e5892</u> <u>73aaa801ef5c001851c261</u> <u>44f4aa47d0b8ee0c5e98</u>	+ 0.00274311 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-10-14 21:03:05	<u>c210115035f9ebc4d441d6</u> <u>a81873877fbf394afa485a</u> <u>b590514aeeb36420696b</u>	- 0.00256968 BTC	✓
68	2019-10-14 19:02:42	<u>f4ef37d6c3aadf38c0b554</u> <u>7221dd7bb04733c1b84691</u> <u>694d7bc9a9cadf32d382</u>	+ 0.00256968 BTC	✓
69	2019-10-12 16:06:32	<u>fc724e9f69129b608ee0c0</u> <u>d0043ce6b373dc5f926761</u> <u>8c00f671f65c4e741191</u>	- 0.00131000 BTC	✓
70	2019-10-12 09:03:30	<u>ab1c8b2fc3fbac184c8d09</u> <u>0b9951f770b243a78d8578</u> <u>85a09d8cb4105da1e25a</u>	+ 0.00131000 BTC	✓
71	2019-10-07 18:23:31	<u>ad073944d8ad94a1df814f</u> <u>7a14f7b4a268f2e6455717</u> <u>7888a751f2bbccd574d8</u>	- 0.00257893 BTC	✓
72	2019-10-07 17:54:09	<u>f62e72ad06f37bdf82bbc4</u> <u>88dee7cf88374c02b44614</u> <u>794c489b6cea46929df8</u>	+ 0.00257893 BTC	✓
73	2019-10-03 15:48:23	<u>e9df14c1555f70f0264d42</u> <u>415394b89b55095eb2eedd</u> <u>9fe79e62f228f035aba4</u>	- 0.00121000 BTC	✓
74	2019-10-03 15:48:23	<u>e9df14c1555f70f0264d42</u> <u>415394b89b55095eb2eedd</u> <u>9fe79e62f228f035aba4</u>	- 0.00130000 BTC	✓
75	2019-10-03 07:15:39	<u>2c0fbdb157b1c05a246b1e</u> <u>1a528c2981033e0c539afb</u> <u>39c5cc3c2f3219ff857d</u>	+ 0.00121000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-03 07:15:39	<u>ffaf3bcb6ed3cdb0cf5732</u> <u>3101254400516e071e2f6b</u> <u>866b245afeed86bf5735</u>	+ 0.00130000 BTC	✓
77	2019-09-30 18:57:19	<u>00648033a2d03e93268a44</u> <u>f1062c298959e10493ef82</u> <u>0aa164f0ad43586fa8f3</u>	- 0.00265245 BTC	✓
78	2019-09-30 18:51:04	<u>8a827df5052a091cd0ce55</u> <u>ef2d806f90ba2b6966a880</u> <u>61cd80ca5d4a30cf3601</u>	+ 0.00265245 BTC	✓
79	2019-09-24 19:36:14	<u>0d4ba735680ce10c9649e9</u> <u>81a2c65eb8df5a9ad5e6b7</u> <u>1e401aba524102c32d5c</u>	- 0.00312534 BTC	✓
80	2019-09-24 17:02:12	<u>d2a161e6585cfc5df7adfa</u> <u>7f0995172012f09f970428</u> <u>2a06eaa2cc65a9bc7a31</u>	+ 0.00312534 BTC	✓
81	2019-09-20 16:43:35	<u>a0c27d9d8e92252ed3f93b</u> <u>e8d8a61078a240a1f15cbe</u> <u>4cdeaaef96bfb0daa936</u>	- 0.00321583 BTC	✓
82	2019-09-20 12:17:47	<u>35c2061e48cd17f1a2c42c</u> <u>9e8d9a379e5ed0d5e614d7</u> <u>3507f49ca08e4b36e7b8</u>	+ 0.00321583 BTC	✓
83	2019-09-16 23:07:00	<u>abc2e902cd29e0de5aa8c2</u> <u>8ccfbe145a6eacafb01612</u> <u>67546f5660faa678f2d0</u>	- 0.00272341 BTC	✓
84	2019-09-16 21:57:45	<u>6f8b5eb2040f2d73323f2e</u> <u>dc9241dfb997b18828beb6</u> <u>423a6642d0b5b5359de1</u>	+ 0.00272341 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-13 23:40:41	<u>c9eac2c18270aa7d071bcc</u> <u>45a6156717972f4457278b</u> <u>a15b85e3efc6f8d2c5fd</u>	- 0.00311131 BTC	✓
86	2019-09-13 16:15:18	<u>2f09081200f8f8cbd9b8cd</u> <u>d523c19660e850c3fb7d02</u> <u>09f1cd0e68b4a4e5ae34</u>	+ 0.00311131 BTC	✓
87	2019-09-10 18:40:50	<u>7191ec3e46bf15b8401123</u> <u>40ddfa9c74cae80d269932</u> <u>e90dd65e0fd7b14d77f9</u>	- 0.00321325 BTC	✓
88	2019-09-10 16:12:51	<u>008a43e738acbd5f7a8b5c</u> <u>6c8bd41414e39b9d891a69</u> <u>53e0238d05ac8fe5761f</u>	+ 0.00321325 BTC	✓
89	2019-09-07 20:44:47	<u>5be78f430990d7f624ceee</u> <u>70d11d87f2959f6c934530</u> <u>91cd710659e0327c9945</u>	- 0.00110000 BTC	✓
90	2019-09-07 11:41:34	<u>5de04e2c87b565cb9b179c</u> <u>7f145f5cd64ac489d9d3cc</u> <u>11f6a6dda5ba761b6b28</u>	- 0.00329670 BTC	✓
91	2019-09-07 11:21:41	<u>6daa1ed482b98daadf3769</u> <u>76092933e9e56cfd57264a</u> <u>54e0ae234af9932f686d</u>	+ 0.00110000 BTC	✓
92	2019-09-07 11:03:11	<u>45a6c26cb029329c672e16</u> <u>87da2055595edccadfb5ab</u> <u>687d8e40dcfd171647eb</u>	+ 0.00329670 BTC	✓
93	2019-09-04 14:56:15	<u>9457b6ef0bc18cc15b8a36</u> <u>fd5a02fd8a5a7de8d30e96</u> <u>2ad988c947d57a31b92a</u>	- 0.00308493 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-04 14:11:08	<u>bfef6700155f576112ce166e0d2a2605bcf9117ab21cb593a9ec2fb3a6332243</u>	+ 0.00308493 BTC	✓
95	2019-09-01 18:47:19	<u>9ea6e9175ba1e349a6d67efa3fa1bdf2b71cf413f753f31407ec0a148bdb4dbb</u>	- 0.00325619 BTC	✓
96	2019-09-01 17:15:57	<u>334aaa15ac84d38e170f4100c6497c3b1d62817db32d9a4d37e2716d036ba8e2</u>	+ 0.00325619 BTC	✓
97	2019-08-29 15:07:00	<u>9656bafe1f4ff4221079b19ff07c5059454c0e3900fb066435be4b5d01cc76d</u>	- 0.00355259 BTC	✓
98	2019-08-29 13:57:04	<u>40b6f9103592119cd760762c3b2b07008708952e232b241238a52005ec58db2b</u>	+ 0.00355259 BTC	✓
99	2019-08-27 03:19:59	<u>cd6599ea0eec1b038d94846762b6b6e3323cc257e5b2b02d135cc222017d0a71</u>	- 0.00355419 BTC	✓
100	2019-08-26 18:26:08	<u>7c57f676092b874d868d93f24dd366e7dcea24640d1e82cf232b0b00fcb38f32</u>	+ 0.00355419 BTC	✓
101	2019-08-23 14:53:16	<u>faea3b312f44c69515f64cc25e191ae960be0fde201c58f5f43510b959fea00b</u>	- 0.00362190 BTC	✓
102	2019-08-23 10:56:24	<u>9251602e5d17882aa680435c61f2961c714c825d6ddd1732953853dda763573</u>	+ 0.00362190 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-20 15:40:11	<u>f86adf40103e3098188672</u> <u>2ab8b63cdaa18b09c38a29</u> <u>2df86ffadabcd457f4e3a</u>	- 0.00252348 BTC	✓
104	2019-08-20 15:40:11	<u>f86adf40103e3098188672</u> <u>2ab8b63cdaa18b09c38a29</u> <u>2df86ffadabcd457f4e3a</u>	- 0.00100000 BTC	✓
105	2019-08-20 14:37:19	<u>edba792ad2e76884243330</u> <u>06c38b6ac8e30cfb94b56c</u> <u>ce3d1992904476219e31</u>	+ 0.00252348 BTC	✓
106	2019-08-20 11:09:55	<u>6e8821c19877e246508d5c</u> <u>ac50a4b1580a32fda13fa3</u> <u>a69dac78b2b4fe746d16</u>	+ 0.00100000 BTC	✓
107	2019-08-18 12:21:47	<u>d742ff8d8745dd0ad24e41</u> <u>af94d92a0dc202465e135e</u> <u>ad6d89b9c4f14cab9639</u>	- 0.00371412 BTC	✓
108	2019-08-18 09:57:59	<u>c5717e2940ca1fbe973807</u> <u>c533bbb227c064d060ff33</u> <u>9fe52aa29df4a6353b43</u>	+ 0.00371412 BTC	✓
109	2019-08-15 17:28:15	<u>9891b7bd0f08191fa0905a</u> <u>28cf699ab6697938800c21</u> <u>2a69e0b9344f05867baa</u>	- 0.00263238 BTC	✓
110	2019-08-15 11:26:17	<u>b2cdbe1330be1f0ddc5063</u> <u>acd25e39e6bf975691296e</u> <u>3d553cc7e83baaaaa465</u>	+ 0.00263238 BTC	✓
111	2019-08-13 22:28:29	<u>cae990a2ef2fef810a6385</u> <u>b382d68f85b6beff2400f7</u> <u>3317914f1689b8f5fcd4</u>	- 0.00279824 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-13 14:44:26	<u>ea24ae733102613dd7647d</u> <u>953f2a3bfca9aca9c028cb</u> <u>2af3aefe8e89aa7ef0f8</u>	+ 0.00279824 BTC	✓
113	2019-08-11 14:51:18	<u>955ee5e186d48e0bb41cdb</u> <u>0dae5521d38c1c48e937a3</u> <u>61dd3fe9fce61f0d14a9</u>	- 0.00286708 BTC	✓
114	2019-08-11 10:48:24	<u>06f07e1c078102ecec6ed3</u> <u>345162e2e4baf48d6b2cf5</u> <u>7c42888e076dbf451009</u>	+ 0.00286708 BTC	✓
115	2019-08-09 10:11:23	<u>b59e88d85e9996c10992ce</u> <u>d2117d7db062ae7345219b</u> <u>912732803f0863205c7a</u>	- 0.00288037 BTC	✓
116	2019-08-09 08:51:56	<u>4dfa1895bed06e88c27cd7</u> <u>fe578e1b4e5f558993c876</u> <u>557751b3dbe10bd8048b</u>	+ 0.00288037 BTC	✓
117	2019-08-07 10:50:57	<u>a4a8b094e0e2e6729853af</u> <u>a494824e97e9803249ac4a</u> <u>680cad3925bae2f51485</u>	- 0.00283791 BTC	✓
118	2019-08-07 10:32:00	<u>9db14b4ba9f7076198593a</u> <u>9a8fa35d9a4b00833c8083</u> <u>e53d68ed2aaf6154411d</u>	+ 0.00283791 BTC	✓
119	2019-08-05 17:33:55	<u>17d37967f308e3163374e5</u> <u>bc351f167e6b7a16dfb1c2</u> <u>f7739b760b36c9bf46b0</u>	- 0.00322327 BTC	✓
120	2019-08-05 14:58:35	<u>0cac3a2150b4544e5e3277</u> <u>197448d26d575d24192d19</u> <u>e335f9d804e18bb0c526</u>	+ 0.00322327 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-08-05 09:26:08	<u>d302045e5071d2306ccb7f14e6caa3ecd4f8b0b3c49e2c4939e509870e5ebe3e</u>	- 0.00130000 BTC	✓
122	2019-08-05 09:21:13	<u>e651e6e0911c425e623a318c95d365ab55fbc8d1abb283b415c6355a849693f8</u>	+ 0.00130000 BTC	✓
123	2019-08-03 18:05:42	<u>3c922a0785ae744d96fc597200f69893fc2afbcfd317ea639e12003123ac3064</u>	- 0.00310673 BTC	✓
124	2019-08-03 16:28:12	<u>804518accee0ca39d3debbb6b9153806f32cdde7b2ad71d64272ee4a95d22d17</u>	+ 0.00310673 BTC	✓
125	2019-08-01 16:04:57	<u>e1c49eb084a36a6c4aa5d08e5f2d55871eb0730f58bd893cc74ea75fc628adfb</u>	- 0.00294842 BTC	✓
126	2019-08-01 15:44:01	<u>f7f8ffaac79f687d70584e0ce10e753a35c4e58b54f25ce468db22229be9b36e</u>	+ 0.00294842 BTC	✓
127	2019-07-30 22:04:45	<u>a2817d7197a28541e26f27d9d3f16a72172ba08e73671d53e35b11bee8e3a2bd</u>	- 0.00284670 BTC	✓
128	2019-07-30 19:02:19	<u>d9ec4e82770335504e88e0f28354039dc6b547d8ce775909f865400e4a193991</u>	+ 0.00284670 BTC	✓
129	2019-07-28 15:01:25	<u>3afc17fffb348fa42baa505b1400f132f57de751c1af0c2b3395d12e2c94ac76</u>	- 0.00292468 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-28 13:02:57	<u>049dd2faddfef80777417a</u> <u>8dcd973f464c78cf37293b</u> <u>7c0a70485ff0e129fae8</u>	+ 0.00292468 BTC	✓
131	2019-07-26 10:54:49	<u>35da6ce3defdbd49afabb2</u> <u>2196e7089d9a0775f3707e</u> <u>d03d3b87b6bbbadab8f1</u>	- 0.00299473 BTC	✓
132	2019-07-26 09:31:10	<u>5594cca99c17ab6dd89eb5</u> <u>6a2e85ef200c5ae318288f</u> <u>be3834a04bc08b5bc3a8</u>	+ 0.00299473 BTC	✓
133	2019-07-24 20:31:46	<u>6858b5c44d344c93f24297</u> <u>036bc8e56528041bdf7f40</u> <u>91ae6e710420b23af9c4</u>	- 0.00308152 BTC	✓
134	2019-07-24 19:17:17	<u>50603fa39aa7f1ac9635bd</u> <u>48a7de7c6ab75934d15614</u> <u>3622d19b1179345415a8</u>	+ 0.00308152 BTC	✓
135	2019-07-22 14:01:58	<u>55a3aef74bd19fea6adf7b</u> <u>389fa4798506a0d80ec36c</u> <u>ca90042642f52a524413</u>	- 0.00318571 BTC	✓
136	2019-07-22 13:31:42	<u>a459409ab5272aa2ffde09</u> <u>2d8923d15af48e69644be5</u> <u>72a8833517c1ba9e1da6</u>	+ 0.00318571 BTC	✓
137	2019-07-20 14:49:35	<u>f83cb3ea022f27d2d8f1b6</u> <u>ef274cdc585107de9a7e6e</u> <u>f6c1cd32c0944a156c36</u>	- 0.00310736 BTC	✓
138	2019-07-20 11:19:15	<u>a163876b0a4b87e4e3edc7</u> <u>c68afe8befb44ad1387a4e</u> <u>68f600204501bbc99b67</u>	+ 0.00310736 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-07-19 22:20:52	<u>a7d895d518e1029196c8b79b009c753c7588c99ca097a59c911e9606add7564e</u>	- 0.00125000 BTC	✓
140	2019-07-19 09:02:09	<u>d219b3987e4cc917ded7cd55a19885b0b55592d1be72264036cd867350d511aa</u>	+ 0.00125000 BTC	✓
141	2019-07-18 22:09:46	<u>7816f529ab553ce6a9c68f6c271c0f3bb14e33e2118c7f1bddf9667e3efa2939</u>	- 0.00293382 BTC	✓
142	2019-07-18 14:43:44	<u>b0aebf26d0b5d4eb8c9a8365ae2921515337a8e864f5950748e8e7915281e05e</u>	+ 0.00293382 BTC	✓
143	2019-07-17 01:17:22	<u>ae42a0ba12d3f82fcf3e3caf07d18b9ac591411f80d7ed49fd9fb778a55372eef</u>	- 0.00315324 BTC	✓
144	2019-07-16 20:10:11	<u>0b7f883e654d2343bef89ed05581d4331a0a324a681fc93d14d11691b739fd9d</u>	+ 0.00315324 BTC	✓
145	2019-07-14 20:22:06	<u>a90edfd45f9e06422a17edef1a9ff3a21c3f1c6ea4e6b6a7e84dd95bbf50f405</u>	- 0.00340435 BTC	✓
146	2019-07-14 16:01:13	<u>8b0c185c832508670bdddada53a1b6349f67c6831ea10705966b0e84269d2dbb</u>	+ 0.00340435 BTC	✓
147	2019-07-12 13:58:45	<u>ed0d5b6765ce4aaa850671c3a518ae9ad066dfb4bda9e45ce9ebd7aa2c58a35c</u>	+ 0.00338588 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-10 18:03:50	<u>c301dd95712afd9439e242</u> <u>d82478857dab9adbeed9a9</u> <u>23fa9744be2e293707ad</u>	- 0.00398219 BTC	✓
149	2019-07-10 11:04:59	<u>a35706893648d43e29e94d</u> <u>8101d252c31bd292edbf08</u> <u>620f235ed989f57b8d2f</u>	+ 0.00398219 BTC	✓
150	2019-07-09 00:44:02	<u>a069a3bad70fa584f35fa8</u> <u>af44793eaec1a6f0abbe96</u> <u>c46c2df41e7117f96aff</u>	- 0.00328677 BTC	✓
151	2019-07-08 20:17:23	<u>a973243fc8cf6187e87412</u> <u>d3182e32508f3e267c54d3</u> <u>751bee36eaa68bfa4072</u>	+ 0.00328677 BTC	✓
152	2019-07-07 13:38:30	<u>c1e7455b8a63ddec6c33e1</u> <u>f04b209b0b8170804a5c0d</u> <u>b7964d84d0f17eb5dd3b</u>	- 0.00037637 BTC	✓
153	2019-07-07 07:55:48	<u>1bb4ab63cde4018d33dab0</u> <u>14ce3d2a1d940ce18b6c9a</u> <u>9155b1540fdf45cd77d1</u>	+ 0.00037637 BTC	✓
154	2019-07-06 01:31:38	<u>3e89c3ae0437c788ff3df2</u> <u>244bac2609b08271e2e8bb</u> <u>66f7daf11d954bd9e822</u>	- 0.00261681 BTC	✓
155	2019-07-05 17:33:29	<u>878b8e8d2ee02f61aaadd4</u> <u>4f48bfc51d55ab65df311d</u> <u>ccb84d88ed5f38e3bf43</u>	- 0.00334797 BTC	✓
156	2019-07-05 17:33:29	<u>878b8e8d2ee02f61aaadd4</u> <u>4f48bfc51d55ab65df311d</u> <u>ccb84d88ed5f38e3bf43</u>	- 0.04482719 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-05 16:34:57	<u>9486b926940ff51a4135cd</u> <u>509ceda45a57d8956b134b</u> <u>5b4c0f39c21d2055f754</u>	+ 0.00261681 BTC	✓
158	2019-07-05 14:34:57	<u>85c8efe202639ad006977d</u> <u>4f1513c7fb5b86e60838bf</u> <u>f061ac2c981839f705d4</u>	+ 0.00334797 BTC	✓
159	2019-07-05 14:34:57	<u>5a6fadc1e70fccb50d3e1f</u> <u>1e95b1207f5eda1240061d</u> <u>c55efba06ca8e1a76e72</u>	+ 0.04482719 BTC	✓
160	2019-07-05 12:59:53	<u>38749c0e20d11412d3a8e8</u> <u>c4d0655aecc6351b29f851</u> <u>678a41b84180ce0442ac</u>	- 0.14265474 BTC	✓
161	2019-07-05 11:42:10	<u>c60631a782010438efdaef</u> <u>9b8d0426f03c0716c31cd2</u> <u>44803ae04c925ec6b1f8</u>	+ 0.14265474 BTC	✓
162	2019-07-05 09:06:44	<u>d991bf3025dfe2b378be46</u> <u>11469a1b8a0e3e328b1650</u> <u>5e88c5dbb08038ecc537</u>	- 0.02352163 BTC	✓
163	2019-07-05 08:52:39	<u>341afcd61e0d6efce06a38</u> <u>4639eeb89e5ea3641fbfc8</u> <u>9f5d1d6a2d72e53af6f8</u>	- 0.10132900 BTC	✓
164	2019-07-05 08:52:39	<u>2667070ed4ebc14d639e2a</u> <u>fe29e2983c6d551aa0d11b</u> <u>96f245e1802bd128b3c2</u>	+ 0.02352163 BTC	✓
165	2019-07-05 08:41:53	<u>b506d67073403b4e5fda09</u> <u>dfde93241b8fc073b99e59</u> <u>a3cf9d44101a6834dde8</u>	+ 0.10132900 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-07-03 01:57:52	<u>4df72cb3a1addcfe7bc37e</u> <u>573fb4a03f5594c13c581a</u> <u>7c32fd7dbab7b1f3afa9</u>	- 0.00336743 BTC	✓
167	2019-07-02 21:33:50	<u>e209c03d973d799bdbc200</u> <u>a2df583acaad38707901f1</u> <u>defa83c51684598d183b</u>	+ 0.00336743 BTC	✓
168	2019-06-29 11:30:19	<u>51036b4510d0338e41181f</u> <u>38d9db78d96871539ec127</u> <u>fe5c0979dda49cb09ea9</u>	- 0.00356256 BTC	✓
169	2019-06-29 10:07:20	<u>2cf03696a4678818183217</u> <u>74f371e4507f033c83de1e</u> <u>9a421f694d8bb8a75e02</u>	+ 0.00356256 BTC	✓
170	2019-06-27 00:39:17	<u>74a8077c7fa0d1f7fddc44</u> <u>ba606c9c10733d8c44720e</u> <u>b5c2f68eaeedb770e0e7</u>	+ 0.00367889 BTC	✓
171	2019-06-23 11:40:18	<u>d46008437e9dac5aa3c9bd</u> <u>1c2251423a85c0826e5145</u> <u>002206e305eecaafb35ed</u>	- 0.00355195 BTC	✓
172	2019-06-23 11:21:19	<u>befab13692546f7a866d4b</u> <u>1f28d036a21215d89873bf</u> <u>8d17b97a9aef0a2bfd39</u>	+ 0.00355195 BTC	✓
173	2019-06-20 20:17:38	<u>68d17013bab13c1f04ec23</u> <u>ea3dd6bf6eb034edc94ea9</u> <u>804cdd1a9ceda280044d</u>	- 0.00341432 BTC	✓
174	2019-06-20 16:11:28	<u>d2e8e331d3fe16a2ecb4a7</u> <u>6bf1f797277cc21efb3862</u> <u>755057ecd76885d1f0f8</u>	+ 0.00341432 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-17 18:24:56	<u>5bb7e03887b78f91cc72a761a556021e45a65ecb8192e3bc38bb812401503bc4</u>	- 0.00332926 BTC	✓
176	2019-06-17 09:40:18	<u>03cd1f69189826e6b96c1cc5d81197265a76c8bb3ccdaa847ce6a788b622466d</u>	+ 0.00332926 BTC	✓
177	2019-06-14 12:14:08	<u>731c39960ff4e09b87fdaa066c489015d39a0f9443ad81778668661064fc16b3</u>	- 0.00320982 BTC	✓
178	2019-06-14 12:06:40	<u>49b8156ec1384b60e9ec2bada979ddc3796adb25b83d50bc1177769bfb3b568c</u>	+ 0.00320982 BTC	✓
179	2019-06-11 18:46:34	<u>6269e015d51ca51eb4f05bb23151a2cef80594ffbd75621ca9861f863f9dc307</u>	- 0.00318739 BTC	✓
180	2019-06-11 15:22:11	<u>681d1b721e71dc74ce3cb3d287f038dbbb1332c87c55004b6cf91799645ebeaa</u>	+ 0.00318739 BTC	✓
181	2019-06-08 16:37:23	<u>dd2323676c53ee6ed49506450520bca6d96cd581361fd69d4f9e87c98899df5d</u>	- 0.00317777 BTC	✓
182	2019-06-08 06:38:47	<u>f0a276bacff2813dad7f93c8bcd84672acdba6116164d7ddfe7ef73f1b91655e</u>	+ 0.00317777 BTC	✓
183	2019-06-05 15:20:12	<u>1c69e461bbc0787ad8dbd03d0bd1a38aec706385d5e9125a0365a6583ad35f06</u>	- 0.00327846 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-05 10:02:55	<u>c4d0ce0864f13767288f5c</u> <u>e30370feb32f1191ea389a</u> <u>c7381094df0cf8c77886</u>	+ 0.00327846 BTC	✓
185	2019-06-02 23:48:10	<u>7695d7f00b6a253bdacf81</u> <u>4212fab9dbe716f2814803</u> <u>f7d184d25fc5319ba66b</u>	- 0.00355358 BTC	✓
186	2019-06-02 17:05:18	<u>a72a6fb3aeeb24e207d5a3</u> <u>d07f31faae388ee455da55</u> <u>d7681bf60c451522c2a8</u>	+ 0.00355358 BTC	✓
187	2019-05-29 15:31:17	<u>ac9c9fef5d8ba2b6b57c2d</u> <u>d53c03027dc8f248f06706</u> <u>aa5b1cdad3e6efd9f16f</u>	- 0.00263939 BTC	✓
188	2019-05-29 12:45:27	<u>946b164b8670ab3d0f41dc</u> <u>2e3e0a3506517b29a0fa4b</u> <u>c9f0f9c95c67c1440d66</u>	+ 0.00263939 BTC	✓
189	2019-05-26 03:29:51	<u>b47070c2b1ed1503b163b4</u> <u>cd23e1139d208e3f4b81ae</u> <u>f7948497f5e1e0eb13d1</u>	- 0.00255176 BTC	✓
190	2019-05-25 20:39:00	<u>acf941b45415b26bf1c8bc</u> <u>fad4db50c08fa1e60c4909</u> <u>b1b2d9354abee438089c</u>	+ 0.00255176 BTC	✓
191	2019-05-21 18:04:35	<u>9b2a3f504c21b53b435d37</u> <u>4a0074bbeace5425d0741f</u> <u>e74350e1e02bd911f2af</u>	- 0.00310560 BTC	✓
192	2019-05-21 15:07:59	<u>61ba013851517691e09bca</u> <u>0fa3fb88bbaf5a1c410876</u> <u>4a282419dbb413a45181</u>	+ 0.00310560 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-17 02:31:18	<u>3aabeda91243f279e184fe</u> <u>a0f144df9b32009a5eafba</u> <u>3d73c95fb3fcd575bc35</u>	- 0.00304795 BTC	✓
194	2019-05-16 21:45:26	<u>852ed7d20b5c116d55a35b</u> <u>b24ceef207c6eab27a6551</u> <u>fe415825c669605b1de3</u>	+ 0.00304795 BTC	✓
195	2019-05-12 00:38:18	<u>460c2d86f4678301451a0f</u> <u>800c476eb33e43aa59e896</u> <u>b2bb02c48e0c4330d4d6</u>	- 0.00255397 BTC	✓
196	2019-05-11 15:56:17	<u>53e86befe17ff414a4cd86</u> <u>db50a0d12c4ea840110dfa</u> <u>02b2ceba21191016360e</u>	+ 0.00255397 BTC	✓
197	2018-05-16 14:33:40	<u>61e360b1561bf9dbb7836c</u> <u>51fc0bac0e2165b2c92e55</u> <u>535bdb24595e60a94953</u>	- 0.01398400 BTC	✓
198	2018-05-16 08:56:28	<u>fefe927ec796d3ed94a884</u> <u>d6bcc7373bb669665aa240</u> <u>8820d8ada93b33f8cbd7</u>	+ 0.01398400 BTC	✓
199	2018-03-07 14:18:09	<u>6970fdfeb7cfe0221c877d</u> <u>0f810d4e4997efc3f6d2b9</u> <u>901a2e4b51d9f6970dfc</u>	- 0.00319707 BTC	✓
200	2018-01-20 23:57:46	<u>54d631085dc40a6eaf3e87</u> <u>c5bd18ff083e61291cda65</u> <u>84fed99fdcfef73118be</u>	+ 0.00319707 BTC	✓

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