

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NQgeNeDwEsMfp4CSnZXXyLr7o6zLc8TRx</u>
TOTAL RECEIVED	0.78517883 BTC
	49,445.70 USD
TOTAL SEND	0.78517883 BTC
	49,445.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00521267 BTC	
2	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.01277147 BTC	
3	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00542947 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00780005 BTC	✓
5	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00082414 BTC	✓
6	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00542947 BTC	✓
7	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00153041 BTC	✓
8	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00521267 BTC	✓
9	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00474493 BTC	✓
10	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00414147 BTC	✓
11	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00521267 BTC	✓
12	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00234260 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.01333140 BTC	✓
14	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00303822 BTC	✓
15	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00542947 BTC	✓
16	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00082320 BTC	✓
17	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.06677228 BTC	✓
18	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00901681 BTC	✓
19	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00303822 BTC	✓
20	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00471476 BTC	✓
21	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00165299 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00234260 BTC	✓
23	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00521267 BTC	✓
24	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00234260 BTC	✓
25	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00234260 BTC	✓
26	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.02116455 BTC	✓
27	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00081282 BTC	✓
28	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00530693 BTC	✓
29	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00219319 BTC	✓
30	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00469118 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00219319 BTC	✓
32	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00530693 BTC	✓
33	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00542947 BTC	✓
34	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00580966 BTC	✓
35	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.05129844 BTC	✓
36	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00416218 BTC	✓
37	2019-07-19 08:37:46	<u>be8e9c5e3ead957b3c8c1a</u> <u>aaefe8d7ccea7c50ab55ea</u> <u>f912e046ba92e3c5204c</u>	- 0.00069496 BTC	✓
38	2019-07-18 09:21:24	<u>6c0348b89cf19c1413cb82</u> <u>26115619ec35f9ae3ab204</u> <u>ff69044fa45d3649f3c2</u>	+ 0.06677228 BTC	✓
39	2019-07-18 09:11:38	<u>0d5bc533a47209eac7fd80</u> <u>55862897e95f9c478509ce</u> <u>e4177693239b03dfd1d8</u>	+ 0.05129844 BTC	✓

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40	2019-07-18 07:35:01	<u>267bc2fee89958bdb4214f</u> <u>c32c6850cf04ed79fd8650</u> <u>2531e8d6da92e3462835</u>	+ 0.02116455 BTC	✓
41	2019-07-18 04:59:34	<u>1be5b087e0a383250a7c00</u> <u>b1db0c8d2c6fae4a647aab</u> <u>4def09587b3eb9e87fc6</u>	+ 0.00530693 BTC	✓
42	2019-07-18 04:59:34	<u>1729970cb3e052c2cf9961</u> <u>ff8dcc1ca3c3743c7d08e4</u> <u>4afc38fcaa61f333175d</u>	+ 0.00530693 BTC	✓
43	2019-07-18 04:59:34	<u>19ac750f71a3daae39aed5</u> <u>bd8b130f0cb0ff8a5fb29e</u> <u>314e1841301fcaae9716</u>	+ 0.00469118 BTC	✓
44	2019-07-18 04:56:15	<u>a2476a5942f8c8a06f7571</u> <u>43e85ef3daa41f685075ed</u> <u>b8c1583e086bfec70777</u>	+ 0.00474493 BTC	✓
45	2019-07-18 04:09:41	<u>5d73ff72565bd07ac7b01c</u> <u>e64f3c8fe64195eef7fcbb</u> <u>0c295196a80329743f69</u>	+ 0.00471476 BTC	✓
46	2019-07-18 03:36:31	<u>0035ddf3c68ac72748d4d2</u> <u>32962159c74b4bf2fb2f24</u> <u>4017344f3d777f58442a</u>	+ 0.00069496 BTC	✓
47	2019-07-18 03:36:31	<u>707cdd4eeb6f9798b02a2c</u> <u>3280d8614d57cc4dfc80f8</u> <u>32301012db960e4b91ad</u>	+ 0.00082320 BTC	✓
48	2019-07-18 03:05:03	<u>5b83dccd728c1b2d53a2e8</u> <u>d36e264750596f8bbdee43</u> <u>7486717d63203d638db4</u>	+ 0.00165299 BTC	✓

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49	2019-07-18 03:05:03	<u>aebbaa1a61f2e1a756ae14</u> <u>c3bc303b3078bcef366338</u> <u>0bdd3005eb269b022400</u>	+ 0.00153041 BTC	✓
50	2019-07-18 03:05:03	<u>c73806024c71d3e0e249a3</u> <u>7f05f26f9ea7d2062196fa</u> <u>85f47aeb1326a4258d7b</u>	+ 0.00082414 BTC	✓
51	2019-07-18 03:05:03	<u>1f07ccc6ec5bf5351181d7</u> <u>efb637bc726fecdd348dba</u> <u>6ee75145412ed4c8ccbd</u>	+ 0.00081282 BTC	✓
52	2019-07-10 10:01:01	<u>33f382457a4586431f29f4</u> <u>b0bc067ed28862978e892a</u> <u>b99f0ec4f6b0cf51724b</u>	+ 0.00234260 BTC	✓
53	2019-07-10 10:01:01	<u>91765d49615d10efbc1bea</u> <u>7e8010c9dbe7d09b3cd9a5</u> <u>7fbdc73cc75af90e7fb2</u>	+ 0.00234260 BTC	✓
54	2019-07-10 10:01:01	<u>4ea3e845507c19966b6445</u> <u>e4e3aab81bbe83b7c2b520</u> <u>e702a80b6532fe3ff6be</u>	+ 0.00234260 BTC	✓
55	2019-07-10 10:01:01	<u>2ce7ec6782cf64f558cbd6</u> <u>fc40c8d27b397b4a92df8b</u> <u>7ea34a2e40d071c4e51e</u>	+ 0.00234260 BTC	✓
56	2019-07-10 09:57:16	<u>19069e904c38d065e9897e</u> <u>3608b84a008eaec032d93c</u> <u>c74ecef98c466e284371</u>	+ 0.00219319 BTC	✓
57	2019-07-10 09:57:16	<u>64531a1cb61f0665b266b4</u> <u>c2e3a67acc0c53c87b31d1</u> <u>4bddeda35d29f2b13408</u>	+ 0.00303822 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-10 09:57:16	<u>7d1e75681e978a37e0a430</u> <u>f9ab878192aae507d8a9ee</u> <u>efff08ccb36f802f738</u>	+ 0.00303822 BTC	✓
59	2019-07-10 09:57:16	<u>19b354c6bdf72afc36d35e</u> <u>169155078c7a2efb398b31</u> <u>9b5391a50383fd26e473</u>	+ 0.00219319 BTC	✓
60	2019-07-01 03:15:24	<u>845d9cc37d0de10c705dd1</u> <u>a82c03211900eec5927c9e</u> <u>2eb963aa5c0fa8e75380</u>	+ 0.01333140 BTC	✓
61	2019-07-01 03:15:24	<u>dc82321b039f5e72aa4b23</u> <u>a665d0ec51f56e03291ee2</u> <u>2a4fbfae6caddb1e5841</u>	+ 0.01277147 BTC	✓
62	2019-07-01 02:42:31	<u>6850228fe5ca87d6505d1c</u> <u>2f7e602e5f558bd3f34b46</u> <u>2b1eaea70ba7fef94cd3</u>	+ 0.00901681 BTC	✓
63	2019-07-01 02:33:19	<u>15ce61c0515d86e54d9ee4</u> <u>97f3448fef362010a3f085</u> <u>7018dc7bdbf637c528da</u>	+ 0.00542947 BTC	✓
64	2019-07-01 02:33:19	<u>d865b6f187cb0dfeac9406</u> <u>a2c5656b97e4ff420a602d</u> <u>063b3068bf6d137395c6</u>	+ 0.00780005 BTC	✓
65	2019-07-01 02:33:19	<u>0d830ab33ea960b168b509</u> <u>09ff5ee40d30a2d0ebf233</u> <u>6d18b21a47e10e0624f1</u>	+ 0.00580966 BTC	✓
66	2019-07-01 02:21:53	<u>7cdc92e0ef98012857ea8f</u> <u>95390b2f63c9e0855c947d</u> <u>a71565c1b0680eee1521</u>	+ 0.00542947 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-01 02:21:53	<u>be6ee7fc46e93078b887f4</u> <u>b993300493af2be33fbff5</u> <u>4b166fff7b8494e1af40</u>	+ 0.00542947 BTC	✓
68	2019-07-01 02:13:08	<u>d9d1c196b334270afd57f8</u> <u>916daa4c062dd375a7ce21</u> <u>d3d61043072a8d29fa4f</u>	+ 0.00542947 BTC	✓
69	2019-07-01 02:04:45	<u>0a0d3e47c999d5fbb416fd</u> <u>1e3d532818c8a5119be046</u> <u>f53924733d0029da51e3</u>	+ 0.00416218 BTC	✓
70	2019-07-01 02:04:45	<u>9e6e4e4b84df93f01de9e0</u> <u>712c7861e9807b15a1d4a5</u> <u>a50d859959b84ca83328</u>	+ 0.00414147 BTC	✓
71	2019-06-17 02:35:06	<u>aea37ac09e446a2d4b02a5</u> <u>15a79197ba4b6c9a65a6aa</u> <u>ac2810670ecdbe9925e9</u>	+ 0.00521267 BTC	✓
72	2019-06-17 02:35:06	<u>df3f6b7b027e8372d5f61f</u> <u>2959c0b6a5412e0d7bd4dd</u> <u>8c0752bb0a017d7b6157</u>	+ 0.00521267 BTC	✓
73	2019-06-17 02:35:06	<u>97b18166e7e2b71704187a</u> <u>3775921baa1c21d62f7722</u> <u>940b36c1bf097e7dcbc6</u>	+ 0.00521267 BTC	✓
74	2019-06-17 02:35:06	<u>3c0cab4db4d5bdb1045ce7</u> <u>631001168ec0d60307f7f7</u> <u>443b86850880ec7061b8</u>	+ 0.00521267 BTC	✓
75	2019-06-13 11:37:43	<u>39f9c202e2753f6b2cf2e1</u> <u>6f0b5ec5aa21b8e8e918a3</u> <u>21230ea02853d10e6a2b</u>	- 0.01123984 BTC	✓

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76	2019-06-13 11:37:43	<u>39f9c202e2753f6b2cf2e16f0b5ec5aa21b8e8e918a321230ea02853d10e6a2b</u>	- 0.00668248 BTC	✓
77	2019-06-13 11:37:43	<u>39f9c202e2753f6b2cf2e16f0b5ec5aa21b8e8e918a321230ea02853d10e6a2b</u>	- 0.00602771 BTC	✓
78	2019-06-13 11:29:58	<u>cdfdb48fa6c931fb5f6d7796dc9afcc206728548ab04bee3df0707055dd4f89b</u>	- 0.00618162 BTC	✓
79	2019-06-13 11:29:58	<u>cdfdb48fa6c931fb5f6d7796dc9afcc206728548ab04bee3df0707055dd4f89b</u>	- 0.00929552 BTC	✓
80	2019-06-13 11:29:58	<u>cdfdb48fa6c931fb5f6d7796dc9afcc206728548ab04bee3df0707055dd4f89b</u>	- 0.02314587 BTC	✓
81	2019-06-13 03:40:01	<u>d88a6e91a93a341ebdb524093630a3eefbdc38fa7c04bbef7991ddcdbfe2dec</u>	+ 0.01123984 BTC	✓
82	2019-06-13 03:07:58	<u>c584ad79656f8f3c58392e4d8eae272719bf35d616cd2f1259e5dd2040a4d96d</u>	+ 0.00668248 BTC	✓
83	2019-06-06 03:38:56	<u>7215ecbb0ee2bc4bba21a381b4f113336b7ed4f70682ebdc98e3802714b0ca3a</u>	+ 0.00929552 BTC	✓
84	2019-06-06 03:38:56	<u>7e988d97fee4f3177d472b4c6a12eb80eebe7a6b8d56bd2898a37a10523cdbca</u>	+ 0.00618162 BTC	✓

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85	2019-06-06 03:38:56	<u>2539cdf2417374231187ca</u> <u>026a90460e04b7c91256e7</u> <u>b1d7997fce2a2fce8a64</u>	+ 0.02314587 BTC	✓
86	2019-06-06 03:38:56	<u>4d7684ae188e50e9ca6fcc</u> <u>82199c4f96903753bbfef7</u> <u>0e598d3b4f69bd150df0</u>	+ 0.00602771 BTC	✓
87	2019-06-05 18:19:07	<u>9ef68d6b7939c4c14414c9</u> <u>73ae1c1fa9f7851aa4f4bc</u> <u>a21a3cbc5e1708e67c38</u>	- 0.00667477 BTC	✓
88	2019-06-05 18:19:07	<u>9ef68d6b7939c4c14414c9</u> <u>73ae1c1fa9f7851aa4f4bc</u> <u>a21a3cbc5e1708e67c38</u>	- 0.01145139 BTC	✓
89	2019-06-05 18:19:07	<u>9ef68d6b7939c4c14414c9</u> <u>73ae1c1fa9f7851aa4f4bc</u> <u>a21a3cbc5e1708e67c38</u>	- 0.00596181 BTC	✓
90	2019-06-05 18:19:07	<u>9ef68d6b7939c4c14414c9</u> <u>73ae1c1fa9f7851aa4f4bc</u> <u>a21a3cbc5e1708e67c38</u>	- 0.01145139 BTC	✓
91	2019-06-05 18:19:07	<u>9ef68d6b7939c4c14414c9</u> <u>73ae1c1fa9f7851aa4f4bc</u> <u>a21a3cbc5e1708e67c38</u>	- 0.01145139 BTC	✓
92	2019-06-05 18:19:07	<u>9ef68d6b7939c4c14414c9</u> <u>73ae1c1fa9f7851aa4f4bc</u> <u>a21a3cbc5e1708e67c38</u>	- 0.00681944 BTC	✓
93	2019-06-05 18:19:07	<u>9ef68d6b7939c4c14414c9</u> <u>73ae1c1fa9f7851aa4f4bc</u> <u>a21a3cbc5e1708e67c38</u>	- 0.00974884 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-05 18:19:07	<u>9ef68d6b7939c4c14414c973ae1c1fa9f7851aa4f4bca21a3cbc5e1708e67c38</u>	- 0.01145139 BTC	✓
95	2019-06-05 18:19:07	<u>9ef68d6b7939c4c14414c973ae1c1fa9f7851aa4f4bca21a3cbc5e1708e67c38</u>	- 0.00666088 BTC	✓
96	2019-06-05 18:19:07	<u>9ef68d6b7939c4c14414c973ae1c1fa9f7851aa4f4bca21a3cbc5e1708e67c38</u>	- 0.00666204 BTC	✓
97	2019-06-05 18:19:07	<u>9ef68d6b7939c4c14414c973ae1c1fa9f7851aa4f4bca21a3cbc5e1708e67c38</u>	- 0.00684722 BTC	✓
98	2019-06-04 04:06:54	<u>81f13bba7d37b0267ee0e30ae60def4c28be7874a683692c13da3c5b9fbc2272</u>	+ 0.00666088 BTC	✓
99	2019-06-04 04:06:54	<u>0a333e909d1852b935accedf899f57e8285af4f585225e3dac5586f775552316</u>	+ 0.00684722 BTC	✓
100	2019-06-04 04:06:54	<u>c1f9380fd1587ce88ab955354e675ee6358d93ab25a9e1d4b0c5443f94a32064</u>	+ 0.01145139 BTC	✓
101	2019-06-04 03:29:51	<u>60842ae644ed5c383ce0111f0edf72120ad6cdc1885497563966992bc1e8ac24</u>	+ 0.00666204 BTC	✓
102	2019-06-04 03:29:51	<u>bcc330d1beccba92f7a696073fee39399faca9e9a098a0b6a228290be4b1d457</u>	+ 0.00681944 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-04 03:29:51	<u>e8e74c6bbad0c8fa7b24a0ce0f621f7d5fe0c6516affe6cab1012c36fe65f392</u>	+ 0.01145139 BTC	✓
104	2019-06-04 03:29:51	<u>cc9899d84e17bf1cd302b657d109a7d846eb09ff9dcc875980ecd85267aae3c9</u>	+ 0.00596181 BTC	✓
105	2019-06-04 02:53:01	<u>bb90c8ce829ddc84097881a8752e75c2673af469f26fb4a5a065e1292c740008</u>	+ 0.00974884 BTC	✓
106	2019-06-04 02:53:01	<u>fc112cd005c09e3c3b486544f596d55925333041b3af21149f1f3e30e6155169</u>	+ 0.00667477 BTC	✓
107	2019-06-04 02:53:01	<u>a3c83f596849f7b654cad2e85355f395b208f88a6f241888291df4954a731769</u>	+ 0.01145139 BTC	✓
108	2019-06-04 02:53:01	<u>c4a844ff54af0f9adef83fc59d3bc1699fa30cbb3baf1e701e99e9741c7bbefc</u>	+ 0.01145139 BTC	✓
109	2019-05-21 10:08:23	<u>15d89b9e0461f825c5a1d54f07415d26d6ccfc237914f921da7f657d76f0769c</u>	- 0.00694286 BTC	✓
110	2019-05-21 10:08:23	<u>15d89b9e0461f825c5a1d54f07415d26d6ccfc237914f921da7f657d76f0769c</u>	- 0.00647463 BTC	✓
111	2019-05-21 10:08:23	<u>15d89b9e0461f825c5a1d54f07415d26d6ccfc237914f921da7f657d76f0769c</u>	- 0.00829422 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-21 02:41:39	<u>31ce860c83b8c0454e976a</u> <u>eb4a389b327585b20ef546</u> <u>56370239479da1b9f16a</u>	- 0.00694286 BTC	✓
113	2019-05-21 02:41:39	<u>31ce860c83b8c0454e976a</u> <u>eb4a389b327585b20ef546</u> <u>56370239479da1b9f16a</u>	- 0.00694286 BTC	✓
114	2019-05-15 05:48:11	<u>386d2864714bfa95c92add</u> <u>0846d6c43bc5a226db7efa</u> <u>01ae4c0fb7271ab37de9</u>	- 0.00909233 BTC	✓
115	2019-05-15 05:48:11	<u>386d2864714bfa95c92add</u> <u>0846d6c43bc5a226db7efa</u> <u>01ae4c0fb7271ab37de9</u>	- 0.01242624 BTC	✓
116	2019-05-15 05:48:11	<u>386d2864714bfa95c92add</u> <u>0846d6c43bc5a226db7efa</u> <u>01ae4c0fb7271ab37de9</u>	- 0.00902291 BTC	✓
117	2019-05-14 21:35:18	<u>237c10749b90ef9f597eaf</u> <u>510336f0b9a2a37eb0028c</u> <u>e3db03ac8e93ebf955d4</u>	+ 0.00829422 BTC	✓
118	2019-05-14 21:35:18	<u>a2d487b1759d1699dabe47</u> <u>66edc1155a4365c1e2fb09</u> <u>93530c97813238fba44d</u>	+ 0.00694286 BTC	✓
119	2019-05-14 21:31:30	<u>684fd208d6e3c206edb595</u> <u>bf766a986db6cf0c893eaa</u> <u>ed7df3f62b22bd8f9e05</u>	+ 0.00647463 BTC	✓
120	2019-05-14 21:13:30	<u>6183cfd0fc197ac107ecb7</u> <u>d6262e36e5b06554f93053</u> <u>86c7d6e5d1d96f691a84</u>	+ 0.00694286 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-14 20:23:34	<u>02e645433cfc58dd045ffd</u> <u>7c83ffebf1c2040bc42a61</u> <u>5aecf2c15d97ad5117cb</u>	+ 0.00694286 BTC	✓
122	2019-05-14 12:40:32	<u>55cf83191dd90ff2ee909b</u> <u>0443b0e173cfded7c5703a</u> <u>147b45ba9c2974f9587d</u>	- 0.00909233 BTC	✓
123	2019-05-14 12:40:32	<u>55cf83191dd90ff2ee909b</u> <u>0443b0e173cfded7c5703a</u> <u>147b45ba9c2974f9587d</u>	- 0.00909233 BTC	✓
124	2019-05-14 12:40:32	<u>55cf83191dd90ff2ee909b</u> <u>0443b0e173cfded7c5703a</u> <u>147b45ba9c2974f9587d</u>	- 0.00881232 BTC	✓
125	2019-05-07 04:38:24	<u>36be6666b01f2ec769a3b</u> <u>e64a0d88c70e25e22990ba</u> <u>6c09baeda159b0a827d8</u>	+ 0.00881232 BTC	✓
126	2019-05-01 04:09:23	<u>daaaf35e6ed909651472f6</u> <u>454e60c2fb6afbfe434ab7</u> <u>3184a9bbfd22afd43619</u>	- 0.01350915 BTC	✓
127	2019-05-01 04:09:23	<u>daaaf35e6ed909651472f6</u> <u>454e60c2fb6afbfe434ab7</u> <u>3184a9bbfd22afd43619</u>	- 0.00909233 BTC	✓
128	2019-05-01 04:09:23	<u>daaaf35e6ed909651472f6</u> <u>454e60c2fb6afbfe434ab7</u> <u>3184a9bbfd22afd43619</u>	- 0.01106398 BTC	✓
129	2019-05-01 02:17:26	<u>b5254bc41d80445ef8500b</u> <u>49f930fde75e15c22b51a7</u> <u>c2331255452e0ca594fb</u>	- 0.01313032 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-01 02:17:26	<u>b5254bc41d80445ef8500b</u> <u>49f930fde75e15c22b51a7</u> <u>c2331255452e0ca594fb</u>	- 0.01350915 BTC	✓
131	2019-04-30 02:45:26	<u>dd56f29afb19764a4c974b</u> <u>320843d70dd81e04c3d6e8</u> <u>400d6b95681b1d139e52</u>	+ 0.00909233 BTC	✓
132	2019-04-30 02:32:42	<u>78e34b846a07e20cbba6c0</u> <u>c5cdbc64bda09715080b0a</u> <u>45fcc8b6ec0ab1a85503</u>	+ 0.00909233 BTC	✓
133	2019-04-30 02:32:42	<u>ca9247ed17efecfc1ea22e</u> <u>5d64a2eb1df45452f05798</u> <u>4d7ac707574a2d3c574c</u>	+ 0.00909233 BTC	✓
134	2019-04-30 01:45:37	<u>71814131e06bc459abcede</u> <u>d4034fa58b0a16fb50ffc3</u> <u>4c2e8d1fe2d37e13e416</u>	+ 0.00909233 BTC	✓
135	2019-04-30 01:45:37	<u>b00f97357926eb13cf0e43</u> <u>a496e0b907f824fb36347f</u> <u>f0121c0596a9668c150e</u>	+ 0.01242624 BTC	✓
136	2019-04-30 01:45:37	<u>632611a874402f8bd6eda0</u> <u>6e9812efd55e3100a1a6e8</u> <u>da80ac090ccea1c96e3</u>	+ 0.00902291 BTC	✓
137	2019-04-29 12:34:10	<u>de97f84698e8dca3744fe3</u> <u>ccb8b7c9650b790c541af2</u> <u>ac2b15e63d66e6c1eb3b</u>	- 0.01001555 BTC	✓
138	2019-04-29 12:34:10	<u>de97f84698e8dca3744fe3</u> <u>ccb8b7c9650b790c541af2</u> <u>ac2b15e63d66e6c1eb3b</u>	- 0.00871097 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-04-18 04:17:50	<u>85c9c13f5d5e0c620b07e4ca58ad829a4331bcf1651c4e63f59939b043aad730</u>	+ 0.01350915 BTC	✓
140	2019-04-18 04:17:50	<u>30670f86c07f147aa2a07ba800375be39ba4b5eea08522d6a0bf9089e95439df</u>	+ 0.01106398 BTC	✓
141	2019-04-18 04:17:50	<u>84745324ee63b637f53d39206b7825d09264a22b0380d9186a6df67488a7ae37</u>	+ 0.01350915 BTC	✓
142	2019-04-18 04:10:51	<u>b46691abf6aec7f4ba8003dd49b19cb72bb97427205ce5c698091e8c2117f5cf</u>	+ 0.01313032 BTC	✓
143	2019-04-08 02:03:35	<u>47032d8aadbdd6281cd6d921dd28c245ae2174a5c83a156a374dcd33dd0d58d9</u>	+ 0.00871097 BTC	✓
144	2019-04-05 11:20:55	<u>679216f74b3477e6f30a33e4c146234da59a36cfbf94623c802d797ff71e9108</u>	- 0.01001555 BTC	✓
145	2019-04-05 11:20:55	<u>679216f74b3477e6f30a33e4c146234da59a36cfbf94623c802d797ff71e9108</u>	- 0.01135216 BTC	✓
146	2019-04-04 02:22:23	<u>732205e70936c4c5a08da87f35ea86d2f3251e91a2fc7bc035a8b7b4058e1a79</u>	+ 0.01001555 BTC	✓
147	2019-04-04 02:22:23	<u>fa2823ab21bc10ab91e0107e6f41e41501d858de63d54ee06df076736be08b14</u>	+ 0.01001555 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-03 12:28:38	<u>a9721ee358583f568508a0403d09aea7b7f7750b408c3b2a1606eb485434e196</u>	- 0.01135216 BTC	✓
149	2019-04-02 06:36:52	<u>0f5ee4630f4514be5eecb09b20f2c1aee276ac701ea e31c2c2f25a33f22a127</u>	+ 0.01135216 BTC	✓
150	2019-04-02 06:20:18	<u>fa14b53148a3d0da335e1dc5082fbc99bca3708426e9c8d4cbbdd0dd8e2c9bbc</u>	+ 0.01135216 BTC	✓
151	2019-03-27 02:21:42	<u>7816112f009cfb73e6dfcfcfd5f74270fb0a9ae4f42b028467fc8905ed26fcc3</u>	- 0.01689846 BTC	✓
152	2019-03-27 02:21:42	<u>274e5251b78ee73495a8995f40db8772cd749742f2bfa4ffe232bea35e13af58</u>	- 0.01592156 BTC	✓
153	2019-03-27 02:21:42	<u>274e5251b78ee73495a8995f40db8772cd749742f2bfa4ffe232bea35e13af58</u>	- 0.03528152 BTC	✓
154	2019-03-27 02:20:01	<u>8e5122d192fdf413abc3a50eec921a28f7d1e683243a23d9ff0133e2e1225f6b</u>	- 0.01592156 BTC	✓
155	2019-03-27 02:20:01	<u>8e5122d192fdf413abc3a50eec921a28f7d1e683243a23d9ff0133e2e1225f6b</u>	- 0.01689846 BTC	✓
156	2019-03-26 02:15:27	<u>5c02a40a3bc5fd318d4223f5f6a84ffcd6f5406347bf914b09b6d882e13d8812</u>	- 0.01592156 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-26 02:15:27	<u>5c02a40a3bc5fd318d4223</u> <u>f5f6a84ffcd6f5406347bf</u> <u>914b09b6d882e13d8812</u>	- 0.01592156 BTC	✓
158	2019-03-25 01:41:57	<u>155328e3b88cf4fccd62d0</u> <u>38fce8b3d212fafdba2c6f</u> <u>5899c19cab146620b3a4</u>	+ 0.03528152 BTC	✓
159	2019-03-25 01:41:57	<u>760a30480c926867f24f6a</u> <u>ffcc95a895b74159943af4</u> <u>80d8924c072d54ef9263</u>	+ 0.01689846 BTC	✓
160	2019-03-25 01:41:57	<u>cb75271c17947c1fd117fa</u> <u>24e9a0aa1852096bb060ff</u> <u>f8248c4e3088bb0f4932</u>	+ 0.01592156 BTC	✓
161	2019-03-25 01:41:57	<u>b1a4a7045b28f2d8d4ad24</u> <u>f9f4ebf71e1010ff2d3836</u> <u>1b613213fd1fc83ee307</u>	+ 0.01689846 BTC	✓
162	2019-03-25 01:41:57	<u>107e9309ffbdd3149f4925</u> <u>855c caee2fe20bd3f60f21</u> <u>3d3feb374f36bf894ba1</u>	+ 0.01592156 BTC	✓
163	2019-03-25 01:41:57	<u>8f5541382b60e828f5f63d</u> <u>14cead0e6de181330ee906</u> <u>9fee003abf22f75fd3d7</u>	+ 0.01592156 BTC	✓
164	2019-03-25 01:41:57	<u>be0faebe1117490f60cad2</u> <u>8993a6fcc8ccd6ad67ab50</u> <u>65c7a1f2e1ebbd43dc73</u>	+ 0.01592156 BTC	✓

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