

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PQszH4gC674gnh5g4KCXUtXwY6KbZnozZ</u>
TOTAL RECEIVED	0.41190305 BTC
	25,858.45 USD
TOTAL SEND	0.41190305 BTC
	25,858.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 03:52:00	<u>7c154539b11e1f04f08ea058180d0b9b556b796e64fb22960a4b148861aa0573</u>	- 0.00267054 BTC	
			60.67 USD	
2	2020-12-18 23:45:40	<u>577f4c757f09af0a041241336c59d9e56e1c2ed070c99b6088ec6d759336a790</u>	+ 0.00267054 BTC	
			63.61 USD	
3	2020-08-09 13:59:52	<u>091f58ea5307eb0cf6bd4bb355e73c47d12e85efc0d39f6da5542a2cbfcee3b1</u>	- 0.00154692 BTC	
			18.39 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-09 13:41:20	<u>2191c508a556c532a66bd3</u> <u>a68d43ec018871aaff1b33</u> <u>86c65f956f06f21a6480</u>	- 0.00217280 BTC		✓
			25.84 USD		
5	2020-07-20 07:46:39	<u>f46887d9d2aee06d779927</u> <u>c3dab54c719cf005d31ce2</u> <u>3401830ea08e9539ccfd</u>	- 0.00268635 BTC		✓
			24.60 USD		
6	2020-07-20 04:30:35	<u>d420f08176f3ed33f44bf2</u> <u>8716b698e52dc171c71d04</u> <u>662287b79dc9ab61cfc4</u>	- 0.00197688 BTC		✓
			18.10 USD		
7	2020-07-20 04:30:35	<u>b966ce0dad6fab1515021f</u> <u>eab59d22fc3bf7946f1da9</u> <u>235e409da83b187be7b8</u>	- 0.00108882 BTC		✓
			9.97 USD		
8	2019-07-05 08:58:20	<u>540a58775b08381cec7fc5</u> <u>fd146d1755aede9798796d</u> <u>78bb0cf081714aca519c</u>	+ 0.00154692 BTC		✓
9	2019-06-28 19:57:49	<u>73d4d4f145885911351207</u> <u>8507c04d02d59d1efc95e2</u> <u>21b39f6f6518a15b05f3</u>	+ 0.00108882 BTC		✓
10	2019-06-21 09:06:28	<u>175c2efa5e6a26a2e3ae64</u> <u>2387d63895f2c9b8bde756</u> <u>ef5d3775dc3cc10060af</u>	+ 0.00197688 BTC		✓
11	2019-06-14 09:14:18	<u>c66740ab60d9501fa53af8</u> <u>65618ee0d12add468d2520</u> <u>0b011bc2df144d2e1ed8</u>	+ 0.00217280 BTC		✓
12	2019-06-07 08:55:18	<u>06d79474c70637861f92f7</u> <u>0d9a7f0ed16b9efb58fa73</u> <u>190c3325c56373d35ecf</u>	+ 0.00268635 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-06-01 00:41:26	<u>590ff5550f70e0c7f50593</u> <u>13c8043c05fadcf09dbab0</u> <u>a250f1d378ab3973209c</u>	- 0.00247154 BTC	✓
14	2019-05-31 09:00:02	<u>c4c6decb79eb435bffc75</u> <u>3d70475a2e65a98a7bed9d</u> <u>e910364db7f7745115f3</u>	+ 0.00247154 BTC	✓
15	2019-05-24 12:35:09	<u>c2002b5911b6edd5c4ace4</u> <u>7774fb02185a37dc6ecade</u> <u>89fa8b04f9418efa7bb0</u>	- 0.00218633 BTC	✓
16	2019-05-24 09:28:41	<u>e06db842990437fc8fd4fe</u> <u>266d7dde04b8a49f083f89</u> <u>4545fea9d591a33938f2</u>	+ 0.00218633 BTC	✓
17	2019-05-17 11:19:47	<u>8ee9e24b2ecdcf521866db</u> <u>11190a7a0f3c30a7ee6bfe</u> <u>0150fefba792da308577</u>	- 0.00172707 BTC	✓
18	2019-05-17 08:59:50	<u>48b1fa863858f9783e593f</u> <u>818efa4a51093cf863a457</u> <u>bf1e3095b6ab38954c35</u>	+ 0.00172707 BTC	✓
19	2019-05-11 02:47:40	<u>90cd56f07c133a63c57018</u> <u>2a9dcc6636a6b02b9320b7</u> <u>d757214b9efd0274c355</u>	- 0.00190405 BTC	✓
20	2019-05-10 09:38:44	<u>a168d29ebac20b69c6122d</u> <u>5e904aa00a87533b3dca1a</u> <u>595a77d88fa73d3ac4cb</u>	+ 0.00190405 BTC	✓
21	2019-05-04 23:32:12	<u>ee688a2b114807178aa195</u> <u>744904f551f385f4859bed</u> <u>25fb04e8fadf3cbc6dba</u>	- 0.00223478 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-03 08:41:34	<u>39c4e19eab00cb6b120b6790132d77f6758dedfff18e35f6966f35c3e16ab14d</u>	+ 0.00223478 BTC	✓
23	2019-04-26 20:43:11	<u>ad5b12e3b0db5cf893544164c72341486a6747a5c1d9666ce08bb0192a1cd9e1</u>	- 0.00240526 BTC	✓
24	2019-04-26 09:20:23	<u>622c8f3a6030dd9d15db5a5398eff0c853226581c428f4de2f2361242ece0328</u>	+ 0.00240526 BTC	✓
25	2019-04-19 19:19:40	<u>03588c10e54059d6381902cf0da4aa413bba9925f5e0c7f6ad54c26686954ea9</u>	- 0.00254726 BTC	✓
26	2019-04-19 08:46:52	<u>91c37a36ec7ef13f5d4a37ae29ded6ff33bb6ac05ef3ca6d86996b91e4d0e013</u>	+ 0.00254726 BTC	✓
27	2019-04-12 12:25:32	<u>f8514d643392dc98155782aef351d97e0d195799c3cab820a558613339e44d2</u>	- 0.00242686 BTC	✓
28	2019-04-12 09:06:18	<u>a7f711fd34c34160df779e23ff884c70927bbd04fcc62f9bfa05af0c94d22934</u>	+ 0.00242686 BTC	✓
29	2019-04-05 19:47:15	<u>0448aab55e1df9fb05ce77172c02a4b245a7472c34db253dfabede86f62958cc</u>	- 0.00311008 BTC	✓
30	2019-04-05 12:13:14	<u>69947e3522d9721d1603704354e881c121497c9487ea1a3b4caf3866df9ba395</u>	+ 0.00311008 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-30 05:12:36	<u>11a45e95e68232fa1ae993</u> <u>f4ae036229ec817dec36d8</u> <u>e147f62f881022d0ab54</u>	- 0.00229466 BTC	✓
32	2019-03-30 03:53:43	<u>23ee6d931ce0a33e3b23d8</u> <u>88b4c8873be0af359ee1c6</u> <u>a138343265552babfec7</u>	+ 0.00229466 BTC	✓
33	2019-03-22 16:47:15	<u>247d9965f9444060a3a68e</u> <u>be28aac5c54acf2cee7eb5</u> <u>00b08dedcc0557dfcfcb</u>	- 0.00220683 BTC	✓
34	2019-03-22 13:06:28	<u>7008cdef7dad3dd011272b</u> <u>06a89dc6b88e0b933e21cd</u> <u>ee049eaa487efc4fab25</u>	+ 0.00220683 BTC	✓
35	2019-03-15 11:09:27	<u>3e371a6275156aceb68ca6</u> <u>c65ea1174aca4ad3f9cc15</u> <u>16261a6c948635c486c3</u>	- 0.00220295 BTC	✓
36	2019-03-15 09:26:25	<u>0481aed0d8b8c1241dbaca</u> <u>d2c2c811cdce0a202980bc</u> <u>30746c20e9706d599f13</u>	+ 0.00220295 BTC	✓
37	2019-03-08 22:52:57	<u>261a79caf48fbb5bf2aebd</u> <u>351f12f7dab328e6accd95</u> <u>30750607ba33c45fe730</u>	- 0.00169272 BTC	✓
38	2019-03-08 10:43:36	<u>57d68ec3785c08b3279174</u> <u>7890aff6fd4c80c9104fd7</u> <u>1e1e571c00343f03df2e</u>	+ 0.00169272 BTC	✓
39	2019-03-01 23:03:57	<u>d7014ce30d329ac1eddb6f</u> <u>b611f8a13fb363f7973b1f</u> <u>fb7753cf788ceec4bd21</u>	- 0.00242409 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-01 22:40:48	<u>621c786f0fb43c48706916</u> <u>c80393e4624f42022abd8f</u> <u>49ae59b4445e92e088df</u>	+ 0.00242409 BTC	✓
41	2019-02-22 13:00:05	<u>abb5615a32e8d6efe4cd43</u> <u>9cc19f5bef7563fdfdb63</u> <u>8b3c4e14928d62919869</u>	- 0.00258492 BTC	✓
42	2019-02-22 09:47:59	<u>bf51c4e5112d4ce3527904</u> <u>db8240134ea80b2dc49075</u> <u>c738ecb9f5a45981a2a2</u>	+ 0.00258492 BTC	✓
43	2019-02-16 10:31:11	<u>00e75d8949701bf3997963</u> <u>8374ca145e86925bae71f4</u> <u>6ed4b4a3e1383e5a1677</u>	- 0.00212838 BTC	✓
44	2019-02-16 00:40:28	<u>181ac30d9b189bba791687</u> <u>18780f2d8c5e1ac7ae8edd</u> <u>e9cce69cc236b65fa70c</u>	+ 0.00212838 BTC	✓
45	2019-02-08 14:34:23	<u>ea12b5894e5cf198c426c7</u> <u>d11389ce85abf8d63f9a19</u> <u>67b354552d15ee80b203</u>	- 0.00285999 BTC	✓
46	2019-02-08 09:55:48	<u>095c649c42642909eb9e57</u> <u>2279e70c845566bda3cb17</u> <u>de89ec69379ff992e34c</u>	+ 0.00285999 BTC	✓
47	2019-02-01 13:33:35	<u>3897c481644fec2219574a</u> <u>5e3fc3ef93c5d6e86ff4e9</u> <u>ad0907084dfc27ae156a</u>	- 0.00312460 BTC	✓
48	2019-02-01 09:34:53	<u>c05ccb03c98b06a9c04e99</u> <u>aa9b4db0996b55c8e985c3</u> <u>b148f56a12dcfee31cb9</u>	+ 0.00312460 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-25 14:00:21	<u>75667d6298f0fc18422d7a70f361709b16b0515d4d7cf47d3d34f8c98cc17bd9</u>	- 0.00300803 BTC	✓
50	2019-01-25 10:14:30	<u>f9a1f29ef4c07231beed17c0548b2f0c2ed92602a05c7a0982d4093c4744d287</u>	+ 0.00300803 BTC	✓
51	2019-01-18 17:51:15	<u>ff7a97e25fae28071af4734fc1ebce50b73c13e5e6db7c8e56cccf4e79a121df</u>	- 0.00317999 BTC	✓
52	2019-01-18 12:32:56	<u>f914f879361e8607361086a78193b3268c0f10e199a0feaabc43aa6fdaebdf4b</u>	+ 0.00317999 BTC	✓
53	2019-01-11 13:54:01	<u>63eff94d9149f9b8b156ac321af31eb3c30952dd8fa283fae0fcc5570618b368</u>	- 0.00337156 BTC	✓
54	2019-01-11 09:49:37	<u>9d84f2c31cbff9595d299c2be874e4028f9184c90571b119dd1b13eda0590cb0</u>	+ 0.00337156 BTC	✓
55	2019-01-04 20:55:30	<u>e4bf028d22c6f8db0f94f2627ef38ecb6e2093c7ccc697baf12cee5950e6726f</u>	- 0.00339566 BTC	✓
56	2019-01-04 16:06:16	<u>472e9bf486b524059e0861fff70d78268034b5508f01a1fef2d2e59fb90cd859</u>	+ 0.00339566 BTC	✓
57	2018-12-29 14:11:00	<u>a07eeaaa40aef6f0d342c9ceb638d6f26e7699080882781c944657f3c9ffb29b</u>	- 0.00314378 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-28 11:00:15	<u>caff12c7ee11d44e8bf53f</u> <u>eedefd7974a3101aa6c59b</u> <u>5cf967224ecf248655dd</u>	+ 0.00314378 BTC	✓
59	2018-12-21 12:07:43	<u>e142df7ad674eea2643be1</u> <u>01c371851b4cab8a16fa76</u> <u>ba1cff995c1aa27cda52</u>	- 0.00250133 BTC	✓
60	2018-12-21 10:45:51	<u>713e6bab9ab25fc0e64d1e</u> <u>f03659c11bdab9ad2ea5c6</u> <u>3991bb8ce2f72eb81c79</u>	+ 0.00250133 BTC	✓
61	2018-12-14 10:50:11	<u>1b2c93114bba22df7cbbfc</u> <u>2932920fc865fee7b5855b</u> <u>639bac986c9140c0092b</u>	- 0.00247675 BTC	✓
62	2018-12-14 09:38:43	<u>396d012c726c4f6326c438</u> <u>5981077b5b744ab89e9851</u> <u>9326eff03696a911dcd9</u>	+ 0.00247675 BTC	✓
63	2018-12-07 15:18:34	<u>4617f45e9dc57dd8d1a6ff</u> <u>e54444639370dde13cc8d0</u> <u>7e98e789865a44274ad2</u>	- 0.00255961 BTC	✓
64	2018-12-07 12:41:10	<u>d5122e502754bd2cbc5d7a</u> <u>8e4794ea76dd26da5152d7</u> <u>76a7ecdd7e30b85043f1</u>	+ 0.00255961 BTC	✓
65	2018-12-01 04:20:24	<u>15a388913678c548b3fc38</u> <u>e4286d2f4032be89fd0e83</u> <u>30f90e21bce024772200</u>	- 0.00261799 BTC	✓
66	2018-12-01 03:03:46	<u>0ac263723ece1b744c4ab9</u> <u>ee460d968ed0bbb0d80220</u> <u>0e7ba3e180c1b1e1d7d4</u>	+ 0.00261799 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-23 19:29:52	<u>ccf5a7b7adee0431f94ac8</u> <u>46920101d571c9a881fed7</u> <u>0107a6bd37a42a5c0884</u>	- 0.00225654 BTC	✓
68	2018-11-23 09:56:15	<u>7bf10347c650f57167ed98</u> <u>c0f44dd232c99f90750b36</u> <u>8b58555c74f0af9cbade</u>	+ 0.00225654 BTC	✓
69	2018-11-18 09:23:19	<u>f6cbbc280a240e41d00b69</u> <u>bf5e6b0086408ca222f0ef</u> <u>cc611c55bef875254345</u>	- 0.00184096 BTC	✓
70	2018-11-16 19:40:10	<u>901154e231183fb248988a</u> <u>50f2920d013c202879d87b</u> <u>610499147726c1231eb3</u>	+ 0.00184096 BTC	✓
71	2018-11-10 04:43:41	<u>9bf856ec0aad13f1a030ce</u> <u>ef8f626f20a7b30964e1b2</u> <u>47e0fa6674f27681550b</u>	- 0.00154957 BTC	✓
72	2018-11-09 12:23:39	<u>33a3bc6ea1b80637c08c5f</u> <u>f1e33e517e9650a2592325</u> <u>e0e8f459152fc6a15075</u>	+ 0.00154957 BTC	✓
73	2018-11-03 22:00:27	<u>fb9f837b5a50cc1fc7794e</u> <u>0179b130c475f211664dc6</u> <u>0e32580c4ed6f0a3d714</u>	- 0.00167040 BTC	✓
74	2018-11-02 21:44:47	<u>9619283b8a0238dafe59fd</u> <u>7818aaab49b941b2a7025b</u> <u>115580127bff0f8fa3e9</u>	+ 0.00167040 BTC	✓
75	2018-10-26 15:04:40	<u>fb0e368f77d292d441120c</u> <u>71434140fcbbaaf1381baab</u> <u>72e88ee7876ac6b9a076</u>	- 0.00128177 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-26 08:26:39	<u>8efb9278d54930cddae7fe</u> <u>17f4e7deb3038de8abdf7c</u> <u>89379a9c511400a7a796</u>	+ 0.00128177 BTC	✓
77	2018-10-19 16:28:35	<u>5b5ddc778f0d04f2ecaea5</u> <u>4b6d6b7fc766a435694a5a</u> <u>6b7e38f0feb4ee3282a2</u>	- 0.00122966 BTC	✓
78	2018-10-19 11:55:11	<u>e27d9e774f1c1221cb5f77</u> <u>84308a532c9827ab00e9b7</u> <u>f1b5d2f7a15cc8602551</u>	+ 0.00122966 BTC	✓
79	2018-10-12 11:45:20	<u>1971a3bde8bc87afd60b0d</u> <u>f9a98346b0fc8b509b7b71</u> <u>bdf0d3d5944459cc981e</u>	- 0.00149243 BTC	✓
80	2018-10-12 08:55:21	<u>a7d0427da0db1bb4535396</u> <u>5587159d71bbeaafc6e22e</u> <u>f0a56eb40feb51612995</u>	+ 0.00149243 BTC	✓
81	2018-10-06 04:52:22	<u>3e6597ee38716afea6e0fe</u> <u>f5fbf5674f2bcf9cf16dbb</u> <u>93a0e32822f32320cb9b</u>	- 0.00169238 BTC	✓
82	2018-10-05 22:22:52	<u>b0cf3a049b16e3add743a9</u> <u>af646f1fc6f1fbcf2daa30</u> <u>28a8e532815595214b44</u>	+ 0.00169238 BTC	✓
83	2018-09-28 15:58:16	<u>c43df4466d0734da876fe9</u> <u>306d150f53b0821040d10f</u> <u>09a8ff6fe4b52dcf28d3</u>	- 0.00171742 BTC	✓
84	2018-09-28 08:57:36	<u>5df7a218ca5bb89dbfb27f</u> <u>f8e6b94e9de69d3ab0c5aa</u> <u>92f53ca9c61a51ccbc42</u>	+ 0.00171742 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-21 12:07:33	<u>bec52fc89f60413b7ec373</u> <u>6f805b8ac184388650f262</u> <u>4169d45f1f5e0382acba</u>	- 0.00185692 BTC	✓
86	2018-09-21 08:35:51	<u>c3ed8b298200691dee0e4c</u> <u>8039ddbc0f2606308a7790</u> <u>851abc137217cb528101</u>	+ 0.00185692 BTC	✓
87	2018-09-14 10:21:57	<u>cf9afd4d6540c04f6993da</u> <u>df567813d05ab8c57460cb</u> <u>9d521cc5faa53fdd79d1</u>	- 0.00182791 BTC	✓
88	2018-09-14 09:05:03	<u>69102c23faa482e99953b0</u> <u>9124504774536ff169b5ff</u> <u>8ca3943cf2ac4d1cf4ef</u>	+ 0.00182791 BTC	✓
89	2018-09-08 07:43:23	<u>f19eb27c4d8622b9af209d</u> <u>e865109db0024be86da031</u> <u>1be46fcf2604c000ca0f</u>	- 0.00262294 BTC	✓
90	2018-09-07 09:36:11	<u>76b8ce24b8ddf68219589d</u> <u>72a9e19298a11c6f98a0cf</u> <u>d871a2c0057d1d5e208c</u>	+ 0.00262294 BTC	✓
91	2018-08-31 12:31:56	<u>570fccb3ec120e7d7cff7e</u> <u>84ca28630715949b5b7658</u> <u>d7e4e2f3b95720333564</u>	- 0.00226369 BTC	✓
92	2018-08-31 09:24:34	<u>37398dd60bf3972b63a21a</u> <u>7964678c19105ff61c4056</u> <u>06f3d8c1d0bab7da3c8e</u>	+ 0.00226369 BTC	✓
93	2018-08-24 11:21:38	<u>baecdb22cd12a2c99af1e9</u> <u>92732278b1b93b5cb1b42e</u> <u>fbee68caf3434a46cfc8</u>	- 0.00248776 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-24 09:18:34	<u>e4a67977142707817e68dc</u> <u>2218133a03796bb62d4e0c</u> <u>e76d7f2bc23d083c6da8</u>	+ 0.00248776 BTC	✓
95	2018-08-17 21:52:03	<u>bf5241535381ffa022ed5e</u> <u>0f74751e6751470b6bbf01</u> <u>ec35ed418bb8218ea9aa</u>	- 0.00217534 BTC	✓
96	2018-08-17 08:53:40	<u>a2ba84f94bc7e90848b1d1</u> <u>c11aee28741f5fc0c95741</u> <u>f81c82499867ef9e3e23</u>	+ 0.00217534 BTC	✓
97	2018-08-11 15:25:13	<u>21078a1595795f5e6cccef</u> <u>ae0ec9ab343cb303158006</u> <u>4ba3b1018d1af4428710</u>	- 0.00169969 BTC	✓
98	2018-08-10 09:08:33	<u>b2c8b25e3c57d6a6072fd6</u> <u>e6489e7684add46acb4421</u> <u>838743ab2949407dfefd</u>	+ 0.00169969 BTC	✓
99	2018-07-08 06:01:10	<u>cb201c77132f07a4992bd6</u> <u>2761f210ef0143ec6b1347</u> <u>13233f6d007af28d8e52</u>	- 0.00116749 BTC	✓
100	2018-07-06 09:24:03	<u>12aa50c1bc0b60dfd348f2</u> <u>795fe4b443109d64fd77c6</u> <u>fbadd18fea749646dcc3</u>	+ 0.00116749 BTC	✓
101	2018-06-02 11:13:06	<u>084e5a9bcf27db2e67c3df</u> <u>13e76678b272d3e7c75628</u> <u>12c81f7afa734ca1f078</u>	- 0.00194294 BTC	✓
102	2018-06-01 09:52:43	<u>c08376eb007cf1dbe2bc66</u> <u>cae7bab527e93afbeedcb</u> <u>87d56048e57340dff316</u>	+ 0.00194294 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-12 05:17:24	<u>65eb3306263975316fb486</u> <u>080cc272a73a71d35115a1</u> <u>19f7a33262f04a06a632</u>	- 0.00191312 BTC	✓
104	2018-05-12 00:04:18	<u>b3e6e73cd9848f97d54a90</u> <u>59977fd42d3e678a50782b</u> <u>9e42d38dcd8e1c4c5f7f</u>	+ 0.00191312 BTC	✓
105	2018-04-05 05:28:01	<u>d5448bbe486bf0b8a855d0</u> <u>fc8df50a6311626ad2263e</u> <u>e2d11c8eb3657be10748</u>	- 0.00197419 BTC	✓
106	2018-04-04 10:20:41	<u>5f7d74a3df3512fa50183f</u> <u>6908a35aea226148e81fdf</u> <u>aeaf0c8ad61a3b2d875b</u>	+ 0.00197419 BTC	✓
107	2018-03-23 21:28:12	<u>03ea179df759e446ca0bec</u> <u>8850bf632a1d5a9caf4e0f</u> <u>104c5b44ae9279d2b2ea</u>	- 0.00165456 BTC	✓
108	2018-03-23 12:43:18	<u>ec7a2b2e2b4e174a1d7fd8</u> <u>747a6454d42d00656062bd</u> <u>9346b9451d701bfeb73e</u>	+ 0.00165456 BTC	✓
109	2018-03-16 21:17:53	<u>efb029056ad1610948dd87</u> <u>5d4371bb86bc40be11fe70</u> <u>113dd04b65e6751ae737</u>	- 0.00327761 BTC	✓
110	2018-03-16 09:51:21	<u>a42bc11f6a5e11e09a5571</u> <u>5ce4e76dbb379446aadf3f</u> <u>8523527b36b212e51708</u>	+ 0.00327761 BTC	✓
111	2018-03-09 16:47:22	<u>fcbaafe40a8a84d7cbc642</u> <u>dbacb6a0256f7b5f57dee5</u> <u>44031cfd4848cc025aea</u>	- 0.00340515 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-09 10:58:32	<u>d6fd9844ebd44f7f5b2f27</u> <u>5972a325d137ca744932ec</u> <u>79c1149525c1041c8664</u>	+ 0.00340515 BTC	✓
113	2018-03-03 21:18:05	<u>75cae5840bce7d5f6efba9</u> <u>bf685c938969c20e2a7b4c</u> <u>e9761a2c4701ac13043c</u>	- 0.00244658 BTC	✓
114	2018-03-02 10:04:32	<u>3b94ca962f8c020d9b6881</u> <u>2f5dfd764afe238a4d6120</u> <u>1f1aacbb8cc98d1a6f65</u>	+ 0.00244658 BTC	✓
115	2018-02-28 14:53:33	<u>6e27296ffc5afe6876dfa5</u> <u>df213a287a2053534bb5cc</u> <u>3d6696cb3ab3c3296299</u>	- 0.00441272 BTC	✓
116	2018-02-28 10:02:37	<u>1f812c4eed9570560a8dd</u> <u>0a765fc6376569b769ce05</u> <u>eae7c041a6080399ce74</u>	+ 0.00441272 BTC	✓
117	2018-02-22 13:23:14	<u>cb0f58af9c5d66c5c00863</u> <u>5d82fc6a16c612bf5bbf1c</u> <u>734d934b8ddac3df4261</u>	- 0.01050521 BTC	✓
118	2018-02-22 11:46:52	<u>b31556ab5bab1ed0f86974</u> <u>7659629ce4e35e3dd71d7a</u> <u>7855bc8d9a7b0916c04b</u>	+ 0.01050521 BTC	✓
119	2018-02-09 15:20:21	<u>e86a2f0f5f0a85b097b8a9</u> <u>4ff850315eb14b9539958e</u> <u>79a11e48187e2b116a1a</u>	- 0.00405162 BTC	✓
120	2018-02-09 12:34:03	<u>18372b1b02ddf9da0b2e0a</u> <u>5201f715682c9e3ee21322</u> <u>962384586a15e2ce27a0</u>	+ 0.00405162 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-28 12:16:13	<u>b3ac68cfc32c9062bd416d7593d46e1b9382bf8e46e1f104a0b4c750fa2689bf</u>	- 0.01041246 BTC	✓
122	2018-01-28 09:44:14	<u>4dda1fae5216e7d547d354601a754f8e3f38306c80e373b01cdadb34ad481bef</u>	+ 0.01041246 BTC	✓
123	2018-01-10 11:35:39	<u>57a5ffcc0740b98340b38123c4577baea01df3a12cf844f156e41eee02a55f01</u>	- 0.01085873 BTC	✓
124	2018-01-09 11:34:07	<u>21d8235fc6f2ac65374ef228fc20052117b1a2478fd5deb5db643b5f9f65f87b</u>	+ 0.01085873 BTC	✓
125	2017-11-26 16:03:49	<u>97cdc28f265975e16d9d86735371f7683ab843ec99f8c7a14c581f34ee336385</u>	- 0.01137183 BTC	✓
126	2017-11-24 12:40:55	<u>59bf2da61e4e9d26084256c43ca53d1291e6d9613391baca158bd1d9b99171bf</u>	+ 0.01137183 BTC	✓
127	2017-11-10 14:25:04	<u>84210996eb24f4625f24a04743469bada4c845902a15d676bdb360728a3cfdc4</u>	- 0.01461422 BTC	✓
128	2017-11-10 12:07:24	<u>43e7a2df19b1836a26684dc6eab8f4716a7e29a8064253c1ba4a72a7189137f9</u>	+ 0.01461422 BTC	✓
129	2017-10-21 16:28:33	<u>335eca69c397c6c04ff1d54fde39a225d36a95cdf3a56167db545477a348d6b1</u>	- 0.01161564 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-20 11:18:04	<u>2e4ae01c739d869d5b3a6c</u> <u>cf dab692cb7f9c12ce12d2</u> <u>339bd145023f36641308</u>	+ 0.01161564 BTC	✓
131	2017-09-29 15:51:24	<u>91f0f1bf96b38a99a7cb88</u> <u>07a01977394cb2839d01ef</u> <u>c159e1d8657f9cb60d22</u>	- 0.01043368 BTC	✓
132	2017-09-29 10:37:04	<u>59327c58da4d6d8c1aebcb</u> <u>afb26ddaab578def35352c</u> <u>3f9eb516072d9bf3a950</u>	+ 0.01043368 BTC	✓
133	2017-09-15 11:21:34	<u>3e5f49d16de9fc8e8999a9</u> <u>dde9d34ae6665e6e22e2ab</u> <u>db8331aeb4be9f44e0f5</u>	- 0.00997472 BTC	✓
134	2017-09-15 10:46:36	<u>66a6147ee158ed5cdd573b</u> <u>48167395afd2cd7bb2008c</u> <u>136c98cbd61aaf491084</u>	+ 0.00997472 BTC	✓
135	2017-09-02 13:11:20	<u>a1dffae102ce4088a66502</u> <u>79d840e1ba6f364d5a9a00</u> <u>25eeb567f9ad66efa424</u>	- 0.01292189 BTC	✓
136	2017-09-02 10:50:05	<u>5b7fc8d6419346ead18a0c</u> <u>bc4b97ed3087a7c732ba3c</u> <u>ad6ce8dfbd1cd684d48d</u>	+ 0.01292189 BTC	✓
137	2017-08-15 14:19:33	<u>43714ccfcde69ee43a3530</u> <u>34d8321f8b1dbae944561b</u> <u>20813e4e3a35440a4b98</u>	- 0.01417919 BTC	✓
138	2017-08-15 10:50:10	<u>652ec8bb4d51a41ef4ca58</u> <u>ea406993e349debf155063</u> <u>e9ec8c58f9838b563aa1</u>	+ 0.01417919 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-07-26 04:02:42	<u>2158221f8821438016cb2b a76f589705a7075bc8d77d cfc439e87c331664ed7d</u>	- 0.01176483 BTC	✓
140	2017-07-25 23:47:15	<u>2029ea60c17945bd7d1aef b90f3fe7661c27467cfa8f 53306121b7190f52f0d7</u>	+ 0.01176483 BTC	✓
141	2017-07-11 13:00:07	<u>f299c84748f16f6ac7f7d1 779da497b29e257286fdc9 fa2c6c39c6c6772e4ac3</u>	- 0.01674363 BTC	✓
142	2017-07-11 12:36:06	<u>0af2c14ed68b61dcee9d74 308aa365625c7dbde717ee a03758269ee93892574a</u>	+ 0.01674363 BTC	✓
143	2017-06-27 14:03:15	<u>e6e49ccf16fcb5878784ae 3cd16796d5953544e7f746 a689eb06fb2a00ee7492</u>	- 0.01037267 BTC	✓
144	2017-06-27 11:40:16	<u>26a0d4a1bb575650520262 eba1ff93b0049fbf68037f 6e138de76084fe9b734b</u>	+ 0.01037267 BTC	✓
145	2017-06-22 17:02:29	<u>67ffaade0eff30cd231089 7fc076a052ea32f13cc415 af30919b29482aaf9a8e</u>	- 0.01247667 BTC	✓
146	2017-06-20 11:24:14	<u>2326d7e811f683016fe432 31b6b6269773eb950ab026 b73aff79ad760bbf5aee</u>	+ 0.01247667 BTC	✓
147	2017-06-15 02:39:19	<u>2aab701704394f6ad4f8d4 b5fafd86f41ec701766f6d 5196103a131118bfb885</u>	- 0.01156444 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-13 17:48:44	<u>cfe9bd83a33a5db54a9a8a</u> <u>2fe9940c822cda669ed920</u> <u>bc6636cc44d8772c1cf8</u>	+ 0.01156444 BTC	✓
149	2017-06-07 14:26:59	<u>16f03d2dbb265598ab227d</u> <u>e1dac2e799ac8f29d0860b</u> <u>7c1eb7cc6b524e3c9c13</u>	- 0.01176252 BTC	✓
150	2017-06-06 10:46:40	<u>6fdae3bab12664c86f60c5</u> <u>1d308e1ea78526d76ba336</u> <u>209134ddebcb9fac001f</u>	+ 0.01176252 BTC	✓
151	2017-05-31 15:12:50	<u>a1297bd2f3cf705b2e7612</u> <u>5c2e55b2576402a616d6aa</u> <u>835e44c213def7690b51</u>	- 0.02115747 BTC	✓
152	2017-05-30 10:51:28	<u>c23fa6fe269e4ecd5d5732</u> <u>31d07a1494878dfd03034c</u> <u>ea80dc76a83fce6e33a1</u>	+ 0.02115747 BTC	✓
153	2017-05-19 17:42:19	<u>a6fe0af5ab16412fb98e62</u> <u>b5ecadbedc28ed783d76e0</u> <u>92115eab32cd251b9b95</u>	- 0.01873902 BTC	✓
154	2017-05-19 12:22:46	<u>79216831345b94cfc71478</u> <u>d30e96e7ae6ca357c9e8bb</u> <u>31c4e1af77dacd6ae81b</u>	+ 0.01873902 BTC	✓
155	2017-05-07 04:55:03	<u>43d060b6dc8fb41d5a96dc</u> <u>2eb972c3cd46f85beef0a0</u> <u>9888408ae691d37aa839</u>	- 0.01406117 BTC	✓
156	2017-05-05 10:24:48	<u>b1792c464f628898b3a096</u> <u>b7beb9364c6d5df4c81b97</u> <u>e3bc6282fd1027d9641c</u>	+ 0.01406117 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-04-22 15:52:19	<u>a5c640818a4a490bb83e6c</u> <u>a5e69643a8dcc804441f5b</u> <u>b6505818e98de33b099b</u>	- 0.01253863 BTC	✓
158	2017-04-22 13:33:13	<u>aa8418eb6b88a3011096ac</u> <u>1cbde800865e9b32e3b54f</u> <u>1ffcd6491bcf1d32cb0a</u>	+ 0.01253863 BTC	✓
159	2017-04-08 18:02:10	<u>342b6a2df3dfa7c31a09fb</u> <u>45329eef197bb10aae3dd0</u> <u>9427cfb7fc08f95ed036</u>	- 0.01166429 BTC	✓
160	2017-04-08 11:32:33	<u>75d37433b2367e272a3c8f</u> <u>4700abc5559f4f15efe888</u> <u>733ced2d5cc38fd8c7fa</u>	+ 0.01166429 BTC	✓
161	2017-03-25 13:51:07	<u>071c419a91f11dc180e628</u> <u>19f8bb2771505430e2dda5</u> <u>a56abc6758d6b3115ace</u>	- 0.00307960 BTC	✓
162	2017-03-25 12:23:46	<u>7fe3eaf72cede108938fbf</u> <u>6013c1c0cbf258c1cd41f0</u> <u>42633bea7d2c64078174</u>	+ 0.00307960 BTC	✓
163	2017-02-26 10:09:23	<u>a3d1e78780a65b61960cf0</u> <u>a549d0cf795b8891289ddd</u> <u>c08814ec5aeb7366d557</u>	- 0.00224980 BTC	✓
164	2017-02-25 11:34:41	<u>e291fbbb4bd0c2edd79bb5</u> <u>1530640428d4c60f6955e5</u> <u>120125c38eae8ddd3231</u>	+ 0.00224980 BTC	✓

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