

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PUyQsnM1Q2AWi3QqN9ofmzhdPPZsYeoJy</u>
TOTAL RECEIVED	40.57937179 BTC
	2,558,763.53 USD
TOTAL SEND	40.57937179 BTC
	2,558,763.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-01 14:33:17	<u>a7f313101176ac5814b553</u> <u>61f79095f2fbe2c3647e7c</u> <u>93971f9f3c580e86b5b9</u>	- 0.19217800 BTC	
2	2019-03-01 05:43:32	<u>0fc7600edb6727efb22c85</u> <u>72af56445ddf3d3714bae3</u> <u>297b34f82738e86c1b53</u>	+ 0.19217800 BTC	
3	2019-02-26 05:26:01	<u>f045b656ff1483918f624b</u> <u>6213ffc427f3be158f57c1</u> <u>4f34047ded183eb63b04</u>	- 0.76926300 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-26 04:38:00	<u>1d87a3dbccc1307c507bbd</u> <u>d032e4303d1b5fa8f4630f</u> <u>88427be01740c0a4c60f</u>	+ 0.76926300 BTC	✓
5	2019-02-20 10:09:00	<u>f80e81f21667bdbcd6c6b8</u> <u>bc1788d5704f87d4a3e191</u> <u>d2f4e7274d46e523f18c</u>	- 0.75650200 BTC	✓
6	2019-02-20 07:58:03	<u>37c30bc3bdc1dd11fe9708</u> <u>a32c7343b2aad39d9f8bb0</u> <u>4dac024d13b96a415093</u>	+ 0.75650200 BTC	✓
7	2019-02-10 12:27:11	<u>58bdef9f1305e1cf2e81a7</u> <u>f0e8008b1dc2a6cd9a0085</u> <u>bba5dde1b194e1dd7196</u>	- 0.41393900 BTC	✓
8	2019-02-09 03:25:47	<u>24431f2fae59cdc3166f6c</u> <u>38878dcf49864daeb5874b</u> <u>ffb6cec69c0b8f109806</u>	+ 0.41393900 BTC	✓
9	2019-01-20 12:09:41	<u>57535822692172b01c8d12</u> <u>074bbe6b1e5c936d375c8f</u> <u>ce114902843c34cc2743</u>	- 0.31996100 BTC	✓
10	2019-01-20 10:46:56	<u>f98665c1f419b505d1d695</u> <u>64122cff727b846a6e5ca8</u> <u>56803110b73b4fbeca3e</u>	+ 0.31996100 BTC	✓
11	2019-01-18 16:12:43	<u>ee7c10634f82678535df49</u> <u>523c560c2c858fee648162</u> <u>1742f93ba4b4a6290e22</u>	- 0.28639700 BTC	✓
12	2019-01-18 12:49:35	<u>68f5d01fedc91f18bc796c</u> <u>a51e5f1681a495ce8f69b3</u> <u>9a19e36b404948bf56d6</u>	+ 0.28639700 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-10 21:24:59	<u>883176a6c47c060139d823</u> <u>cbf108b91459da934bb237</u> <u>3999ded7fb485bee6c04</u>	- 0.21762900 BTC	✓
14	2019-01-10 16:06:31	<u>6b873c1d5e6661562b71c1</u> <u>eb639df9bd8e1c2f03a1a7</u> <u>06eb87a386a7c26f7eb3</u>	+ 0.21762900 BTC	✓
15	2018-12-31 15:10:24	<u>0236e6ede9a6ac97e41729</u> <u>98301e3a1466df50566a71</u> <u>82d6efaa1be0c9aa2335</u>	- 0.37849800 BTC	✓
16	2018-12-31 13:56:44	<u>c5d19b5549ba3d753e061a</u> <u>f9c07778478f9eb1e418ab</u> <u>f64651134ea8a089870a</u>	+ 0.37849800 BTC	✓
17	2018-12-29 12:05:14	<u>d609bde681e4591c415bad</u> <u>85eb98fb6169eff52586e3</u> <u>2650e127b82c862cc11d</u>	- 0.18440500 BTC	✓
18	2018-12-29 08:44:41	<u>996c853f4d9f2794b15c46</u> <u>4ebe61b517252e5f9b97d5</u> <u>ce13184242d2d97a0e23</u>	+ 0.18440500 BTC	✓
19	2018-12-21 08:34:03	<u>e26c51e91098efda8aaa4a</u> <u>c52bf26c1b05019fc1d6d9</u> <u>53e51cb09ddd6f792c75</u>	- 0.38124800 BTC	✓
20	2018-12-17 19:40:04	<u>71db75b6e3117b053948ff</u> <u>eddbbe89720967efe1f82b</u> <u>c270cfba55a7f351d7f9</u>	- 0.64967400 BTC	✓
21	2018-12-17 11:40:21	<u>fa1a25a4bbaef8997c5b5b</u> <u>4854b4d4a9de1fedf15f9f</u> <u>e848efbb1ab53f78934f</u>	- 0.49856900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-17 07:57:05	<u>e710119b9e908576c2321a6b4ae77b9f1791ecd1d4f53d4f867d1293597a0d5b</u>	+ 0.64967400 BTC	✓
23	2018-12-16 09:36:31	<u>b2b522315de8c601a5a6873eb2be9c2364e1760751a4cec04362920395b69766</u>	- 0.68349400 BTC	✓
24	2018-12-16 07:38:09	<u>9f09daf97b49a01130f05b24385885b352b2e57c5af96bb3a5afc1ad7a5b61b7</u>	+ 0.49856900 BTC	✓
25	2018-12-15 16:28:11	<u>96b10752d5a637d44ca74e93fd54b98eb3e1e00ee8f039739c5c098a3b641894</u>	+ 0.68349400 BTC	✓
26	2018-12-15 03:55:23	<u>95208c6944d830631a7adc44ba41e519cf4be754063ccbce90353938dfe45e8</u>	+ 0.38124800 BTC	✓
27	2018-12-14 19:13:02	<u>2227dab0f0712baf0b989b264d0e5ad524e9b75804abd0adcb3db282bcb0fa20</u>	- 0.17036700 BTC	✓
28	2018-12-13 15:54:12	<u>e4cdb2913c6e03dee949bc2a4cf8bb43d974bf6ae3deaf0f2c2a7c6b3116165b</u>	+ 0.17036700 BTC	✓
29	2018-12-13 03:22:51	<u>7a34fc6bbb4d6e2df6ca5e560f769e1eb3fe7a45e78a0dc4aebcea4f34d4cd80</u>	- 0.64915500 BTC	✓
30	2018-12-12 04:14:27	<u>8ba131a0708244081f2eb23f070656eac5478580dc22cc7e455e663bfb4a2333</u>	+ 0.64915500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-10 18:43:11	<u>2aaa35e5f0098fcdf817c6 eb0cfcd055138b0d8221c3 b340dfb36c9c635de295</u>	- 0.84695700 BTC	✓
32	2018-12-10 13:51:01	<u>9f8b07918ad386fc7ccc0c 15bf29673e9a75b99782a2 7aeed309a9ed82f26210</u>	- 0.09813100 BTC	✓
33	2018-12-10 11:49:51	<u>f4e46d8b117b48a619bd6a 8bfe31b365a4f2f66fc685 cd28a4c5638b72ab8758</u>	+ 0.09813100 BTC	✓
34	2018-12-09 11:43:20	<u>180f8f27072d790ed982ad 5168a25a5b1a0d6c64a42b 3b63e8a31e8cfb17804d</u>	+ 0.84695700 BTC	✓
35	2018-12-09 09:06:42	<u>0a60428a799e2627d0a882 ea86d3f18b3640ae807e09 a23fa601abcec0fa1611</u>	- 0.42072900 BTC	✓
36	2018-12-09 06:56:57	<u>6188ac4daea43850d74060 e54e4477bb5b9a54bf6324 c465401b0b48cbf4bc5b</u>	+ 0.42072900 BTC	✓
37	2018-12-08 15:55:18	<u>6ad5c0be41beb3ac0faeae 54441d88ec46c119566d45 80399235886c2c93f198</u>	- 0.86119700 BTC	✓
38	2018-12-08 14:49:47	<u>f24e933e587dfc69948375 adc90fe59219028102342f 7dfba499c9658745e018</u>	+ 0.86119700 BTC	✓
39	2018-12-08 10:24:05	<u>9d39dea9851b3c1ba3aea4 7e7a173bbfddf5c41aa1 a3ba3f7e58a5f39a6b9b</u>	- 0.63820500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-08 00:49:22	<u>0a40f3818f73900491cb12</u> <u>15f93bed18e37fd70a8b5e</u> <u>42a73a9b52a2a1b846dd</u>	- 0.85183300 BTC	✓
41	2018-12-07 13:36:25	<u>a5344ce16ae433d8e6d90a</u> <u>36d0e6fcc8b8de1ce219f0</u> <u>7f7e7a2aa2dd6607b906</u>	+ 0.63820500 BTC	✓
42	2018-12-07 13:36:25	<u>69dfe5269c16a6a64772f5</u> <u>a1aea2f317b2e0ddc997f8</u> <u>4511b134aa0426b37e77</u>	- 1.70817100 BTC	✓
43	2018-12-07 11:34:02	<u>254469f7028545def50f9d</u> <u>c0569bbe64c4bd6cba43ee</u> <u>a23d9e8278b48230380a</u>	+ 1.70817100 BTC	✓
44	2018-12-07 10:09:44	<u>c1d3c7cd342c87ba442b9c</u> <u>dcd6543435f3cbe180f89e</u> <u>b01c838ba5de573bf3c1</u>	- 0.42503100 BTC	✓
45	2018-12-07 05:11:03	<u>5c1c59c154a78140b1f999</u> <u>3be83833801bf3a9e57f34</u> <u>116a18af8d74a9ee887c</u>	+ 0.85183300 BTC	✓
46	2018-12-07 04:46:09	<u>5148cd7ab31e2f60f7c1de</u> <u>37c1639fdaf83359a98432</u> <u>aedc13c63757ec9836cd</u>	+ 0.42503100 BTC	✓
47	2018-12-06 21:38:44	<u>1c10415242c3159086c3bd</u> <u>3f50e6d7bd33b7692eab64</u> <u>e05f523c1560e5554165</u>	- 1.89358200 BTC	✓
48	2018-12-06 06:59:39	<u>52617246626d0cd4e0c8ab</u> <u>752d23d28031574a7f30b7</u> <u>6148839208bdb628ecf8</u>	+ 1.89358200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-06 06:17:47	<u>0f34a79a4ec881225f4a8d</u> <u>d2eb1f3cad9c29c98697cf4</u> <u>8796e8aa2f01139014ca</u>	- 0.19203300 BTC	✓
50	2018-12-06 03:22:52	<u>48f44584f38bc2fb79beb1</u> <u>60e3e32bdee310b5f0f912</u> <u>b7f2287b636d34b54167</u>	+ 0.19203300 BTC	✓
51	2018-12-04 10:59:05	<u>ca9021ddca3ff051f0bfab</u> <u>653f373e7f8af2e4594392</u> <u>440269a35656ee71c8a0</u>	- 0.29035600 BTC	✓
52	2018-12-04 09:35:11	<u>949ea7dddae23c345a81f0</u> <u>8a7b1fe5b671f9d202c2cc</u> <u>b1a739f85a8ef05c68f6</u>	+ 0.29035600 BTC	✓
53	2018-11-30 08:59:30	<u>8debd93f6b1520ff22c559</u> <u>de52c1858d69339cfc4d69</u> <u>13324becb4a02870580b</u>	- 0.33520500 BTC	✓
54	2018-11-30 06:36:50	<u>a37e9837213b88532da142</u> <u>222008321b381d2926055f</u> <u>1b4326b22a10f91ad843</u>	+ 0.33520500 BTC	✓
55	2018-11-29 08:39:54	<u>82d103c8cb2d6661fa1159</u> <u>4adb693722c86fde4c7839</u> <u>4f67e09b233bee287af8</u>	- 0.69082300 BTC	✓
56	2018-11-29 04:26:38	<u>9d7f8d84729b7debf34925</u> <u>d92ef6fa69328a3340e42e</u> <u>6914184280df529a79de</u>	+ 0.69082300 BTC	✓
57	2018-11-28 19:29:40	<u>b7fa9b7ff022db59a29e3f</u> <u>3e838c09d0d8ff08aa2096</u> <u>f887eedfa3f7111691b5</u>	- 2.14222900 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-28 17:04:52	<u>bcccd61dca3e9fbedd886c</u> <u>63c39dfcd7ea44297df79c</u> <u>c7a489dc8b902d06d034</u>	- 0.38308200 BTC	✓
59	2018-11-28 14:50:11	<u>9db53c5c039b9c83d1bde4</u> <u>27ca44771289d1f7b4e0e5</u> <u>9dbee4de772190eba1c9</u>	- 0.73425300 BTC	✓
60	2018-11-28 07:24:15	<u>582a123747357f02174ee0</u> <u>5310a120cad7c0c95d7f9e</u> <u>2fb92dc4c10813c824b2</u>	+ 2.14222900 BTC	✓
61	2018-11-27 14:19:56	<u>debc504e8ce8251b088ab7</u> <u>ad7c15de57e6f7f90d852b</u> <u>27a570184f5e4aca0751</u>	+ 0.38308200 BTC	✓
62	2018-11-27 10:12:57	<u>8ab7635e75e4d1878e7007</u> <u>12200d54c63b35c47e3129</u> <u>115326ab5e1091253db8</u>	- 0.97375000 BTC	✓
63	2018-11-27 07:30:21	<u>0e3024ca21f59af0361c07</u> <u>601b2772ca98a51e21dd6b</u> <u>3387280d07036d24265d</u>	+ 0.97375000 BTC	✓
64	2018-11-26 21:55:59	<u>963c7511a13189d2c316e3</u> <u>5cf4bde6d457e5c2a37b83</u> <u>07dad08337cb635ac1ca</u>	- 0.74660400 BTC	✓
65	2018-11-26 17:18:30	<u>5fdd36e0f460394befaf80</u> <u>63dc4dc2b022d6561c6ed5</u> <u>c279afc003c7ecc21fdb</u>	- 0.74382400 BTC	✓
66	2018-11-25 16:15:40	<u>f3f12747aab3ec51c834c2</u> <u>3954a2538d02108ef75855</u> <u>030e71b6e77205505a19</u>	+ 0.74382400 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-25 15:07:28	<u>ed56989f80f5c2ae62df80a902df6f29fe87854015c7835a97eb8a2e4466937f</u>	+ 0.73425300 BTC	✓
68	2018-11-25 12:12:13	<u>9a19f2eaf0252f2ee7400a562615e5a485b81876e391fb6cad5c4da5cf68e53a</u>	+ 0.74660400 BTC	✓
69	2018-11-25 09:24:54	<u>3a2c8df2e50b1c62301c81208463af47454caff454917a8ec41ab16d9e39cc9f</u>	- 1.33838400 BTC	✓
70	2018-11-25 03:01:31	<u>9f07f0d40ee7a5ccfa78bbe0119cc8d411482e12e2ae15d480ea3b08987c3e6c</u>	+ 1.33838400 BTC	✓
71	2018-11-21 17:59:13	<u>6750d4d47cf22a5f120bcd0da0612e76ad7753c3009661606508961b1e7c914b</u>	- 1.95536300 BTC	✓
72	2018-11-21 03:49:30	<u>c15490e5e3624d4f34446950c2850f869906840b8dde228fb0b0b611d538643e</u>	- 0.29800700 BTC	✓
73	2018-11-21 00:35:39	<u>217d26e91a95d032d9d7f168a3ca13485f32a79e0a95bc6b3f0fd7cbdcc6b4a1</u>	+ 0.29800700 BTC	✓
74	2018-11-20 15:49:41	<u>f595b5fcf66d20fcd8bb847bfe0333c33d62d4cadf6ef8eed67971e29b629e75</u>	+ 1.95536300 BTC	✓
75	2018-11-14 08:18:35	<u>818f2b92994d6182a7fdc1d995754e8dce309bcb11fc0894845116042102110e</u>	- 0.22580500 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-14 00:25:29	<u>af98a0b9cb7e8ac997b112</u> <u>f0d5ae181d94cf286b8c8b</u> <u>d378a44c2e738c10b02c</u>	+ 0.22580500 BTC	✓
77	2018-11-09 22:28:46	<u>4cfa15ef19d1d03db93b8c</u> <u>e62953ea4821c6787fd1f4</u> <u>7ddf2c4a9d481eb5356f</u>	- 0.45087300 BTC	✓
78	2018-11-09 17:57:44	<u>2a5887f488024e4ad7dea7</u> <u>e62a015a5a9c6f68a2663b</u> <u>06815460849085ac8e43</u>	+ 0.45087300 BTC	✓
79	2018-10-30 07:28:15	<u>8b530228e38cd10314010e</u> <u>1f8ed9cca601e841b7ad24</u> <u>182494061f3377a4e2e0</u>	- 0.50149600 BTC	✓
80	2018-10-30 04:50:16	<u>249ff3248d5332c31ea807</u> <u>9ab695b55498caad09011b</u> <u>47569a1e7d0666be963a</u>	+ 0.50149600 BTC	✓
81	2018-10-27 17:29:49	<u>93289266e2fa1ee4390074</u> <u>c57fb8a263666d10f783c3</u> <u>abf0a5c60bd3162a6894</u>	- 0.65339900 BTC	✓
82	2018-10-27 16:01:38	<u>4a53da62560fd5efab7f</u> <u>2c6e142d9a9df988352e64</u> <u>53c7d7052c8a6e833952</u>	+ 0.65339900 BTC	✓
83	2018-10-21 11:43:27	<u>468187e31300bc221dbb52</u> <u>e3e12ed0d0633a140a18b1</u> <u>d7dd372f607cf7351c40</u>	- 0.22416800 BTC	✓
84	2018-10-21 10:58:31	<u>6f362b4d3a38b2f124adfe</u> <u>1ce6566d673f2fc49241f2</u> <u>b1983093967a2c349712</u>	+ 0.22416800 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-01 18:53:00	<u>299304b7042cb5a99cf7bc</u> <u>31e6d5ead553e4ab0a5608</u> <u>ffbe031e22bc12e12b89</u>	- 0.22154900 BTC	✓
86	2018-10-01 16:00:13	<u>7ccd40139c1d1b9ae158dc</u> <u>ce8ec26632e3c792c83f42</u> <u>2693488d15e94125c2b9</u>	+ 0.22154900 BTC	✓
87	2018-09-26 11:33:35	<u>408c475e9f30aa68c91074</u> <u>52454a34354488c11495d8</u> <u>f7582261629e8d9f0b60</u>	- 0.22454200 BTC	✓
88	2018-09-26 10:30:10	<u>0b0f1ced628e3dbcbee8c1</u> <u>4f316620f0cff010e8acd9</u> <u>29d547875db8886e5453</u>	+ 0.22454200 BTC	✓
89	2018-09-25 07:14:52	<u>1923d0cf4a061f1c5728fe</u> <u>6f8e8e01d5f072ce987e97</u> <u>b25526e1e91be1cbb811</u>	- 0.33749000 BTC	✓
90	2018-09-25 07:14:52	<u>44139db8234549fc5ab93a</u> <u>72348608d95f09530a30c1</u> <u>384f1261e8da19b02735</u>	- 0.17989100 BTC	✓
91	2018-09-25 04:42:43	<u>80b1df85e6db15b8105528</u> <u>d2835b901e1bcc33602ea0</u> <u>7df0b807230236b07acc</u>	+ 0.33749000 BTC	✓
92	2018-09-25 04:42:43	<u>d63b48cff63144a448ad69</u> <u>5a76f2b637370c6bca0bb5</u> <u>d275ec6887606bd84d1c</u>	+ 0.17989100 BTC	✓
93	2018-09-21 08:35:51	<u>d22c4df9378b0ca58d2b71</u> <u>499404bddf75a0f91ecd99</u> <u>b80ae2ab57e3529ab9fd</u>	- 0.32736100 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-21 08:02:02	<u>3299fb5a7ffe62df71c9b8</u> <u>ce3b7fbcf214427174b17c</u> <u>39d21318685eab2f1005</u>	+ 0.32736100 BTC	✓
95	2018-09-19 14:38:03	<u>52ede32cf54020eab483c1</u> <u>5653cb3e85f506d83320f3</u> <u>40098d317919ad093a0a</u>	- 0.45549000 BTC	✓
96	2018-09-18 06:42:57	<u>b9a52bc38220e5bfb5993</u> <u>f681119d8262870b2fe9b7</u> <u>3fad6b251bea425e70fa</u>	+ 0.45549000 BTC	✓
97	2018-09-17 13:04:19	<u>7aeba076ef833565b0c1b3</u> <u>c3fd55820a013f1b781344</u> <u>865c72f96ed84591d04e</u>	- 0.22409200 BTC	✓
98	2018-09-17 11:02:38	<u>f429256e08e1c280cd2789</u> <u>bbab853700114e4376d010</u> <u>4d13e7105e09279edf9f</u>	+ 0.22409200 BTC	✓
99	2018-09-12 13:45:00	<u>2c5eaa3bf170b92c58661c</u> <u>0bd1da02c2d4c743ec4225</u> <u>910bc9a77d1d56efe031</u>	- 0.90146300 BTC	✓
100	2018-09-12 11:43:51	<u>58dfa0f51ad6aa59c42bd1</u> <u>4c6e8f5fbf5b82f6c165ea</u> <u>d0df5b6c56e8257e766f</u>	+ 0.90146300 BTC	✓
101	2018-09-03 09:34:14	<u>a6dedb66fe22288bdb5575</u> <u>36976ae6927b7bc5baffed</u> <u>2ab3503423fe417812ba</u>	- 0.01955700 BTC	✓
102	2018-09-03 08:28:47	<u>f889db88981f1c4783b226</u> <u>8d666c2c4fca10e5fedab3</u> <u>6c4a3f8d948b91b2fa78</u>	+ 0.01955700 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-31 01:52:02	<u>43b0f210c37483de86a46c</u> <u>edf1954b265ffea4de8329</u> <u>21ee4f497551f0e47a25</u>	- 0.72658300 BTC	✓
104	2018-08-30 13:22:40	<u>996797b9443648ca55dc85</u> <u>5d5be20675b7c27fa92197</u> <u>5de91e66ef20c659fbdb</u>	+ 0.72658300 BTC	✓
105	2018-08-12 17:08:40	<u>b19b26c6f3fa18ddd9c557</u> <u>27627d3682682d3a3fc4ad</u> <u>eeb07c476d205fbcde7</u>	- 0.22648400 BTC	✓
106	2018-08-12 14:14:18	<u>3a2b8107fa6251c3535273</u> <u>86b886f7a98237a3929716</u> <u>2a1db77977a11b985831</u>	+ 0.22648400 BTC	✓
107	2018-08-11 04:17:19	<u>1658a8c9322dbf82c1787a</u> <u>7e5eedf89aacc1ab945d0d</u> <u>f89927c3b108a0bf1d76</u>	- 0.22146900 BTC	✓
108	2018-08-10 16:43:11	<u>d69d5ab6430f0cf841cb17</u> <u>ddb04f84e2d38a9129a326</u> <u>9150aef734bfd1b18561</u>	+ 0.22146900 BTC	✓
109	2018-08-09 20:45:53	<u>7dd58cfe5741bbb51edfa3</u> <u>6480ee0a2b9efe5fafca52</u> <u>ef9afe8b7e8f55a751c5</u>	- 0.02827200 BTC	✓
110	2018-08-09 14:19:33	<u>1d37a9e97c240c3e8a1161</u> <u>ac8391a0d398aaecb4a345</u> <u>9ff5668dfa81fa6dc0f8</u>	+ 0.02827200 BTC	✓
111	2018-08-01 12:24:16	<u>087ca73bad7f7715a59c1c</u> <u>2c03e8a115696cdf9b86fd</u> <u>48c4293989b9f817dac5</u>	- 0.38436300 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-01 09:55:01	<u>a4a5ff504c8fd721fd04e239352d31ccfbb5244158416653abe9a7ae70fe338e</u>	+ 0.38436300 BTC	✓
113	2018-07-31 17:47:04	<u>e17c4df5b30e143279666995820ff079df8b2d89a4c071ab8f3ba6567ddfe770</u>	- 0.38020600 BTC	✓
114	2018-07-31 15:15:51	<u>f6cf6db5a53d7147fd2ea865d84e170b5a43d3581791832be938f0ee87f5ad29</u>	+ 0.38020600 BTC	✓
115	2018-07-26 16:43:06	<u>d862302f2228b3bb676e139434c797b1d612a70a7969fcfcd34d091dad148eda</u>	- 0.08944800 BTC	✓
116	2018-07-26 15:34:11	<u>1c562745f27d1cbe356b61030a861506f294290a9ba60b65300364d53a1adb47</u>	+ 0.08944800 BTC	✓
117	2018-07-24 16:32:10	<u>c1950a2a24a7cde5ce8be1811130dee5654e1065101ae580ed439149ec1dd65a</u>	- 0.17977900 BTC	✓
118	2018-07-24 15:06:46	<u>6cd3cde78eabe46c2274f570f174c5ab88bc490e594dc827e0a294dc1e5200c6</u>	+ 0.17977900 BTC	✓
119	2018-07-21 08:45:41	<u>8dcfe97480b50d4abb22518021fdf374d570d54c2bcc32f91829070e27649c6a</u>	- 0.46591000 BTC	✓
120	2018-07-21 02:22:39	<u>6c3eb04fcca49728433fac a14ceee6bde37b8d473ac3900cda20602f4a73f8eb</u>	+ 0.46591000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-20 10:57:45	<u>4cdea9d9bac453f758c0e480a6763fb8671105aa51c9a671321335a378792bb0</u>	- 0.01907400 BTC	✓
122	2018-07-20 09:54:40	<u>5696c7746061b26bd54931fea95f65ed4ed0070c8940d1e4a86df4c306df3d21</u>	+ 0.01907400 BTC	✓
123	2018-07-18 11:06:57	<u>134de802b0fdadf503e6971a5e78a7894bd50f4ece4bdbf87123fab83692b0bb</u>	- 0.20398500 BTC	✓
124	2018-07-18 10:04:46	<u>dbb02cdc09f965e3a10b8bad7fb8ffe1d9d7d8801aa24732ca78c4a8ef22ece</u>	+ 0.20398500 BTC	✓
125	2018-07-14 16:47:19	<u>0bdb01deaaa6fa61ce35e12d3bb076865575ca2b868998a7e687daa315212a8d</u>	- 0.28749600 BTC	✓
126	2018-07-14 14:09:27	<u>14524a26d6bf63276a0b749f7a6294804b216726945d19426d3f42008b3e630f</u>	- 0.43127600 BTC	✓
127	2018-07-14 08:12:31	<u>9aa4d4ebc64cacc461ccb2253889e7b0cff911ab00bd014f42081f76763b245</u>	+ 0.28749600 BTC	✓
128	2018-07-14 02:38:27	<u>e78bab0c569c82413ff5e7ea84086f48594658b61a65df6b9b03ab3d36e37af3</u>	+ 0.43127600 BTC	✓
129	2018-07-13 23:45:47	<u>f1e055dd63ed5f3493f05033f4d6533835a18e79b5c76d5b0f8b462bf2fded1e</u>	- 0.23915900 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-13 16:20:34	<u>35af68edc207d41d0e6313</u> <u>376e181d3fedc4aa781983</u> <u>e178b5f642b02a037d6e</u>	- 0.01564645 BTC	✓
131	2018-07-13 15:17:05	<u>00180d48b1bc511c590abd</u> <u>788325a03cd94366d59eeb</u> <u>47385485fc7d114e7a60</u>	+ 0.23915900 BTC	✓
132	2018-07-13 14:42:36	<u>8a207bfd199635d94ee203</u> <u>641a3e5385c1f8e53d972b</u> <u>d04211a4edee4a2d3eec</u>	+ 0.01564645 BTC	✓
133	2018-07-10 15:51:28	<u>16cc0b93e7f0242b37b940</u> <u>f13fda38cef56ee5baedc8</u> <u>2b73479e9728f43f92f1</u>	- 0.31044900 BTC	✓
134	2018-07-10 14:01:52	<u>147fd4bb9a71751516582a</u> <u>444fd0f1581bdaab2686fe</u> <u>1691130ea8d9b8e189bb</u>	+ 0.31044900 BTC	✓
135	2018-07-09 15:56:53	<u>b9ce9d11cb23fe7d670341</u> <u>742c5eaa34cf5503af4a46</u> <u>24c2a5dceb616461c11c</u>	- 0.22576700 BTC	✓
136	2018-07-09 13:48:43	<u>8a6b9513eae74a1c2376fe</u> <u>35d0e751a3c8819fee5d4e</u> <u>65a2eb088fd76c03946c</u>	+ 0.22576700 BTC	✓
137	2018-07-05 07:05:23	<u>62e96ff8dc3c093354479c</u> <u>d0958bf3528febc618675f</u> <u>9efaefa3ebf334a072a2</u>	- 0.22591100 BTC	✓
138	2018-07-05 04:24:07	<u>cd7592f1680e8c6d51c399</u> <u>33147ef1a09dd89fd12863</u> <u>f5a6300d14f63c5fa088</u>	+ 0.22591100 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-04 04:01:26	<u>d9cfe773a7f12b2eecd60f473d90056dfd59158d1ebe1753acf9fa0d55f0f5a7</u>	- 0.22846467 BTC	✓
140	2018-07-03 14:39:46	<u>c307c2adb829aeb5fdac3638fde5f54ed9df92cbadacd77606f69fd734829b89</u>	+ 0.22846467 BTC	✓
141	2018-06-22 23:39:41	<u>efdb03b4573275b3b141bba736019f017568199c2e67a586d04d490d1ee7af4a</u>	- 0.22627200 BTC	✓
142	2018-06-21 08:24:36	<u>52079731c9d500ab5eec2f4360c8b9856426af460e2fe0953efac9974aeba4d4</u>	- 0.09008400 BTC	✓
143	2018-06-21 04:43:23	<u>060fb23ebe5f2ca8d89f43e843b2e95b91829026bfe09d305fdc8bb9d439e17c</u>	+ 0.22627200 BTC	✓
144	2018-06-19 08:01:11	<u>04ddac982c6c020f1706924b61c4b9c15bd20e716309114c64cb0f7a94901f1e</u>	+ 0.09008400 BTC	✓
145	2018-06-18 19:55:12	<u>c9007e5c48669485c045b3bc1e8a3d1be86fff98eddcab919f42d05e6acbc972</u>	- 0.67577300 BTC	✓
146	2018-06-11 10:00:22	<u>6a98fb619ea61f179a61f5deffa52163150009a51ad2bf35e3ae6e012877f340</u>	+ 0.67577300 BTC	✓
147	2018-06-10 02:23:32	<u>f3ce87ecb019f212c6156a62a505972f064541f12e2db1ab2e9d75edc20dddef</u>	- 0.02269870 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-09 07:25:09	<u>e64a4d7d2db671c19a44ea</u> <u>1a5c6ebb9d173099fe99a3</u> <u>096926143aa824becb2f</u>	+ 0.02269870 BTC	✓
149	2018-06-08 15:19:44	<u>38b11b30694b69da847761</u> <u>c207bc4043262e99e65185</u> <u>ef9c79f44c8808f9b97e</u>	- 2.01838600 BTC	✓
150	2018-06-07 14:34:59	<u>91b925a4fd60cccf677d83</u> <u>6ba2ecd7424356f59cc70a</u> <u>e39b08c74406ef8eca14</u>	+ 2.01838600 BTC	✓
151	2018-06-07 05:58:55	<u>36ffc7e08ce28e054e6ea7</u> <u>c42aabd8b17cb3b37c86ce</u> <u>2df4b09c4ba7e03c0e8f</u>	- 0.60840900 BTC	✓
152	2018-06-06 15:47:08	<u>e3621a232cd3ae9bacb381</u> <u>7b8019208e833e94086cd0</u> <u>fd0479deddc2867dff62</u>	+ 0.60840900 BTC	✓
153	2018-06-06 07:40:36	<u>d075e1c405c4952484e5ab</u> <u>88fa93f1c8da7693659e62</u> <u>19fe5fdf7bea0cba3f65</u>	- 0.02322471 BTC	✓
154	2018-06-06 05:08:36	<u>1af24e3276762813feb8c8</u> <u>b00ab620a8572a367e54a5</u> <u>30db739ba8580bc6841a</u>	+ 0.02322471 BTC	✓
155	2018-06-04 13:52:43	<u>115b707b61679673901c43</u> <u>2dcbe8f4719d8abdd60dde</u> <u>f6b154851461d352f9bf</u>	- 0.03232719 BTC	✓
156	2018-06-04 11:53:31	<u>994718591ca0309b031420</u> <u>9922571eef410c3e78392d</u> <u>113a4c858bd5c42d2c70</u>	+ 0.03232719 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-12 12:01:40	<u>437eabfac7c6db8358172a</u> <u>c4f2e03f60f7a7d0246208</u> <u>3d64f5c3bfcf7ffef96c</u>	- 1.75344700 BTC	✓
158	2018-05-12 07:08:24	<u>ea9c9300953a4a7748787f</u> <u>957a972c4000db94e72f06</u> <u>955f4766430c95191a73</u>	+ 1.75344700 BTC	✓
159	2018-05-10 19:04:19	<u>2a56bea08155761667ad6a</u> <u>a84ca183a57fe49e75da29</u> <u>493374af3990fb66ccaf</u>	- 0.04801900 BTC	✓
160	2018-05-10 17:21:12	<u>e3d0aa2232c7428bbe3227</u> <u>410ff65901328e52e2e5eb</u> <u>e81af2e63255ebe919dc</u>	+ 0.04801900 BTC	✓
161	2018-05-05 10:33:54	<u>34d9c69552011b5709ad10</u> <u>6fac795023a256740ad935</u> <u>def0289f9448b0f6b8bd</u>	- 0.06728507 BTC	✓
162	2018-05-05 09:50:07	<u>55f2765163d5a1dcc423d3</u> <u>29624fd4945f3ddf889330</u> <u>23a2ca77f62ebc97e865</u>	+ 0.06728507 BTC	✓
163	2018-04-11 18:03:40	<u>f018e64967712cbf83dac8</u> <u>a6800e1c0dbb482266a0cb</u> <u>0f88a1971cd3acf5dda7</u>	- 0.05750000 BTC	✓
164	2018-04-11 14:29:16	<u>23c435ebbc0ad345b47e4e</u> <u>360cf3268f63478597ffb6</u> <u>ce16036ceead43903ede</u>	+ 0.05750000 BTC	✓

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