

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PihnXQ28fD3ThAF9Ktv8T2B6YcaDfZA5Q</u>
TOTAL RECEIVED	0.40981365 BTC
	25,912.51 USD
TOTAL SEND	0.40981365 BTC
	25,912.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-03 09:03:25	<u>2cedb0930140e01c874e85</u> <u>556878b2b8f48285fc70ac</u> <u>bde781e2cd91c670d5de</u>	- 0.01037566 BTC	
			76.20 USD	
2	2020-01-03 08:56:41	<u>b79cbc4137e343ca3aa4ad</u> <u>b6d9e570b8d3898c4b9ffb</u> <u>000fac43a35f1bcaba8e</u>	- 0.01034947 BTC	
			76.01 USD	
3	2019-12-15 03:57:48	<u>45beec6fcd07f5f12eeea7</u> <u>67808d3ea2749a30f5780f</u> <u>eea9e464c6027834b926</u>	+ 0.01037566 BTC	
			73.86 USD	

#	Date & time	Transaction Id	Amount	
4	2019-11-25 02:16:15	<u>766d30961231da9ee0a5fe</u> <u>4af274498d6d81495b4bfb</u> <u>668129cb22219cd8bfb9</u>	+ 0.01034947 BTC	✓
5	2019-11-19 07:16:44	<u>c6f2723b34507634d27574</u> <u>83f847828e8548a8397f9b</u> <u>7ac397c5269a0fe2eeb1</u>	- 0.01045761 BTC	✓
6	2019-11-05 02:44:52	<u>f3abafe867d09d55570d20</u> <u>43bc28d7f753ad48e03c9d</u> <u>47f6dd59f0687ca6164f</u>	+ 0.01045761 BTC	✓
7	2019-10-19 13:34:35	<u>a11c5081c3995761877680</u> <u>ae9c7f0f955c1e6ed19968</u> <u>194ed09c787c82869500</u>	- 0.01034746 BTC	✓
8	2019-10-15 02:18:35	<u>5a17a33e2a5397a313fc94</u> <u>c85366f41672587e360aa4</u> <u>8a35b1cf73bef8bb5677</u>	+ 0.01034746 BTC	✓
9	2019-09-26 09:50:22	<u>50b807f6ae656865029bb3</u> <u>581c60ed96ddb5a3f7926f</u> <u>7cca21c5b0c5b4282f4d</u>	- 0.01053644 BTC	✓
10	2019-09-25 02:34:02	<u>89c770f4f14e4fe50bbc53</u> <u>d683654d8a4a04a35eb155</u> <u>6ad5489db45f05e13623</u>	+ 0.01053644 BTC	✓
11	2019-09-07 08:14:27	<u>2194f59f6a798c0f07fd02</u> <u>64489b4a6d58a1d942409d</u> <u>00dec1f991b1d6b11525</u>	- 0.01038674 BTC	✓
12	2019-09-07 03:12:13	<u>6c88cc31149c4cc31d13ad</u> <u>30827e62908a4b325d5876</u> <u>86310f85149f2298d7b6</u>	+ 0.01038674 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-23 11:40:25	<u>59f106baba36409b5e89f78bcc9003b75833bae2bd3851ff6d0dcf611bfd3bf3</u>	- 0.01019612 BTC	✓
14	2019-08-22 04:14:11	<u>21b27917221a8fe8364b509890a7212a6814305236a128a06282d6483809d991</u>	+ 0.01019612 BTC	✓
15	2019-08-08 16:35:13	<u>849681b36544ffb2ed3320cf2a97a0c0eb2e8b424d09113b04b6582c2476e023</u>	- 0.01034337 BTC	✓
16	2019-08-07 03:03:45	<u>95175620359ef416afde9d34fbd301a62a23ea54fff660025e0a2a2bafd1abab</u>	+ 0.01034337 BTC	✓
17	2019-07-24 18:35:27	<u>e0542048a9b5144fed54a2b71fce6a40d7c8be44167b88e3c776361f326bcd9b</u>	- 0.01056447 BTC	✓
18	2019-07-24 07:12:22	<u>841782fb1ecf2ab12efabf19c527589789bf996e30c251916808a8ab3ddb477f</u>	+ 0.01056447 BTC	✓
19	2019-07-11 16:54:29	<u>aa43847e8b64ac7f6064bfd9b3ae1b40ad0460702e8219d8b18ff78d122cf888</u>	- 0.01042436 BTC	✓
20	2019-07-10 03:37:29	<u>a55dee555f1778b52b4007e6baa1bf1c7f8b07e8737e70d752c6c52c174c6ecc</u>	+ 0.01042436 BTC	✓
21	2019-06-28 16:41:08	<u>aa151ddd685d18d74b2a20d86a1fa0ca7faeefc32f6295c42baa9182e431afba</u>	- 0.01044455 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-28 03:24:21	<u>1794e11f02a7c2ba727473</u> <u>58da3c839cf2158610e66b</u> <u>772cb698323abd5b4464</u>	+ 0.01044455 BTC	✓
23	2019-06-18 09:28:15	<u>b9eaf4446b4dd825cbdf1e</u> <u>4500d675d4228b6161a469</u> <u>4202339d101e406751ad</u>	- 0.01016647 BTC	✓
24	2019-06-17 04:36:00	<u>ec4391defa6b5d0bc60398</u> <u>57d3a054f7a98a4c12b368</u> <u>1631fb548d8c801e9189</u>	+ 0.01016647 BTC	✓
25	2019-06-11 14:17:49	<u>c7e2b9b7a1bcfe90bf095d</u> <u>b17703a1e2fcf7483b13d5</u> <u>842fcad81404b0011ad3</u>	- 0.01014076 BTC	✓
26	2019-06-06 03:11:28	<u>be1c683725b4f698f71ee1</u> <u>2095152a07e9925179f92d</u> <u>1b6e45db7f94c78bcb9c</u>	+ 0.01014076 BTC	✓
27	2019-05-27 09:36:57	<u>1617afe21278cacba77a55</u> <u>e32ee36d0c57a97db2a766</u> <u>62600dc564847b5fda0e</u>	- 0.01077555 BTC	✓
28	2019-05-27 05:55:40	<u>421bc7ffbcef7c87f139f8</u> <u>e851c91cf699cdadd86342</u> <u>096f1dd8d11bb51c470a</u>	+ 0.01077555 BTC	✓
29	2019-05-17 08:31:58	<u>f858f8e2d30e568cc36dfc</u> <u>b4057ea41b8e8beb844d4f</u> <u>ff4e1bf8cf283bdc6479</u>	- 0.01060932 BTC	✓
30	2019-05-17 04:51:27	<u>7c895a766757cc29cc7c47</u> <u>4ce576d9754d353b2c9acf</u> <u>95f72cb978da3af3ccc2</u>	+ 0.01060932 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-07 11:30:17	<u>863c2dc698b75694f6158e</u> <u>de5a4ec2d7fa4f85d4a7b7</u> <u>56beb5ae191dee30d6b0</u>	- 0.01041734 BTC	✓
32	2019-05-07 06:04:58	<u>dd05198efee90c2f2bb8e4</u> <u>bfd005192c8ed7097bac7b</u> <u>877339fbf80858892675</u>	+ 0.01041734 BTC	✓
33	2019-04-27 13:02:21	<u>f6fcf6bb038831eeb8cb4a</u> <u>e2d0bc993d3e4b050ebb0b</u> <u>397d7d4f02021582cf19</u>	- 0.01070365 BTC	✓
34	2019-04-27 05:52:45	<u>7175241e0cb7e7336538d8</u> <u>6154c747851bdf6635aa92</u> <u>ce757fa8ec921efbd31d</u>	+ 0.01070365 BTC	✓
35	2019-04-17 12:20:40	<u>64990832147b2353263c68</u> <u>d90246eca173f9034504b4</u> <u>03d92dd8f73f1cb85021</u>	- 0.01102125 BTC	✓
36	2019-04-17 06:25:46	<u>eab0ab9cb1edfe63eed912</u> <u>1a19d679981253d4c60f7d</u> <u>483a4b661557f12e9947</u>	+ 0.01102125 BTC	✓
37	2019-04-07 10:02:16	<u>1c4cdf452d68a9ca149e0b</u> <u>c46d22057dc5e5a626ce51</u> <u>15d2f1f9d994fffd9d93</u>	- 0.01091388 BTC	✓
38	2019-04-07 04:22:44	<u>da704ca32fd563347005ef</u> <u>b62c7c539f909aa543991e</u> <u>c06913973a947d7858cc</u>	+ 0.01091388 BTC	✓
39	2019-03-28 11:29:08	<u>f9a177094b851da8556a3d</u> <u>fdf66303da7bbd08cb94c8</u> <u>7151a2b9a2b001878585</u>	- 0.01079151 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-28 06:12:54	<u>3da8e5bf17b9b88e0b33f9</u> <u>def3d68b3fe53f145171ba</u> <u>796827bdf1d0ac34b38a</u>	+ 0.01079151 BTC	✓
41	2019-03-18 14:00:08	<u>014072391a5b5349938bbc</u> <u>4a00abe9b66133170f2afd</u> <u>024bd9a7f81db4b148a9</u>	- 0.01079526 BTC	✓
42	2019-03-18 11:45:45	<u>919a9f192238e3ecc72921</u> <u>9c8cb30343af348848b540</u> <u>e84810818038a18a413c</u>	+ 0.01079526 BTC	✓
43	2019-03-08 07:24:39	<u>8be714a161fcd2fa5b110f</u> <u>22cf1805c79fc2e45a0d3c</u> <u>2ba71bd0fdaab348fbeb</u>	- 0.01106976 BTC	✓
44	2019-03-08 04:30:47	<u>0e8848b3363d09f257c18a</u> <u>c4faa36959167c9dce112b</u> <u>910b46fadaf33ee72e2a</u>	+ 0.01106976 BTC	✓
45	2019-02-26 15:09:05	<u>2a0720f39de92761104e7a</u> <u>92da0d250390e8a70f588f</u> <u>79461b0c2de6b6aa834d</u>	- 0.01101868 BTC	✓
46	2019-02-26 05:50:12	<u>9a21fa3e00f4fa356d89c5</u> <u>e846aec39aba97cde51d43</u> <u>5323d5e85c7ca62665ca</u>	+ 0.01101868 BTC	✓
47	2019-02-16 10:02:21	<u>568ba95cb4228d506ec266</u> <u>6747f10a28afa18d944f31</u> <u>7f58fd5e6510c68e145b</u>	- 0.01011837 BTC	✓
48	2019-02-16 06:34:12	<u>3c03e538a9659821a08626</u> <u>0f76d68c147010d774f2d9</u> <u>17397df1917704b3555d</u>	+ 0.01011837 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-07 13:32:49	<u>3cf6c796ad0e502beec8c1</u> <u>563d78bcba41b582661047</u> <u>84e9952ff9a1dccb0052</u>	- 0.01004224 BTC	✓
50	2019-02-07 07:00:47	<u>60b32c859821146b410d51</u> <u>400b1b8e59df9b05da30db</u> <u>efb533289cea189f1dd8</u>	+ 0.01004224 BTC	✓
51	2019-01-29 10:41:55	<u>163c2196e8d0cd986a3007</u> <u>07efe3e29825a8f1077f26</u> <u>474d7fa924cd881f27c6</u>	- 0.01031598 BTC	✓
52	2019-01-29 04:25:53	<u>9e5678b131d0af4a23fe97</u> <u>f75aedaaf6b2cca1a71050</u> <u>44dccfe1ef3c99ed60a0</u>	+ 0.01031598 BTC	✓
53	2019-01-20 13:29:35	<u>fea7fb2dc43972b7b493fc</u> <u>0a49a607cb187ca9e70eb4</u> <u>e574a43766f71a9899fa</u>	- 0.01030699 BTC	✓
54	2019-01-20 06:34:06	<u>399c4f7d79f8f0aa93b438</u> <u>70bc11941f8775d0d42c9a</u> <u>30708e64de9461b6546a</u>	+ 0.01030699 BTC	✓
55	2019-01-12 19:26:35	<u>11b4e6219641d20fd19cba</u> <u>448ff2a31e36e30859b7f5</u> <u>0152c5a271abb32777ed</u>	- 0.01063886 BTC	✓
56	2019-01-11 07:52:40	<u>01a6a1512ddc3ffa3dcfe8</u> <u>a7e6ba60db8ebb73c3874e</u> <u>0564be75d534d9f2e425</u>	+ 0.01063886 BTC	✓
57	2019-01-02 13:04:36	<u>cffe35d4e1754fa0acdb44</u> <u>8911f83ef02eab66c1112f</u> <u>4ed134b6295564c07596</u>	- 0.01014281 BTC	✓

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58	2019-01-02 09:36:09	<u>c540249c8ae9441f4647a2</u> <u>f0c2049e42468219409f20</u> <u>67aa8fb3d27587792d0b</u>	+ 0.01014281 BTC	✓
59	2018-12-25 13:24:23	<u>6be075ea5071a37601aa2a</u> <u>59ea9c3e983c33257f7c8a</u> <u>a0e3307d75ceef27d092</u>	- 0.01013480 BTC	✓
60	2018-12-25 12:26:56	<u>4062dc06f5b7f9747c8487</u> <u>df10d526c74770d7f21c33</u> <u>062ecaece268f551e3d9</u>	+ 0.01013480 BTC	✓
61	2018-12-17 18:56:09	<u>5fd19217a63a0795cfc841</u> <u>be087d7570910c257915be</u> <u>c4bf052711c148940bcf</u>	- 0.01046946 BTC	✓
62	2018-12-17 15:24:43	<u>fca15fd2b2f914e65ca058</u> <u>1a3a06bb222de744d67d08</u> <u>04db40434c8a704d5dad</u>	+ 0.01046946 BTC	✓
63	2018-12-08 15:18:38	<u>20b2a2b62d06a36a05c5cf</u> <u>865aecf5ff0ae59b2e4e22</u> <u>49ab6543ac6cd5b38357</u>	- 0.01076254 BTC	✓
64	2018-12-08 05:59:38	<u>60ab246d133b3c668ecddc</u> <u>f28734b0ea718e2c71e78a</u> <u>47cbea6f7e1208de950e</u>	+ 0.01076254 BTC	✓
65	2018-11-28 17:17:10	<u>3f68105983ae7023b62d2c</u> <u>6919d4ad65da4ed5b19631</u> <u>3985ba8a9f8eef60cbff</u>	- 0.00101684 BTC	✓
66	2018-11-28 07:19:35	<u>46709f968235822cae1d11</u> <u>a7535a090b5da7a87a6fc2</u> <u>5d0a3945004fd0f9ec81</u>	+ 0.00101684 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-27 10:26:07	<u>9cddafd36190d06a7da1c9 efd1b8b1c3f55dad80729 9dcae6de6abcbeb7e397</u>	- 0.00103594 BTC	✓
68	2018-11-27 06:11:34	<u>568bcae174fd97c004465a 2bac804d3fedbee1565313 c965f1aa23a49078ae95</u>	+ 0.00103594 BTC	✓
69	2018-11-26 17:54:29	<u>cd9e8e99fc57367e5e1460 94d685a12b274082245abd 7d74f6d3f23119966cb0</u>	- 0.00200811 BTC	✓
70	2018-11-26 09:54:23	<u>50ba68c37c634107460c28 dce7080b939be376dd417f 9c8ca5c3d216c953bc22</u>	+ 0.00200811 BTC	✓
71	2018-11-24 11:38:22	<u>cc69c6340614d2def26f45 d526bac7f607c5dcdea0d6 00228230e0a172d86533</u>	- 0.00101750 BTC	✓
72	2018-11-24 08:16:25	<u>a377b3653e45570bfb4eda d0d362a37fe8dbd615f80e 52b0bb55bbc9202e617e</u>	+ 0.00101750 BTC	✓
73	2018-11-23 14:50:28	<u>e955a6aef62c36081c7859 ab5d7b8a04dad86887d457 d1180378a5d0a95e98b1</u>	- 0.00102862 BTC	✓
74	2018-11-23 05:08:38	<u>9fec8a3f3dc2b6566acb1 65eb03a7a2efa28c96dcab 7a21fa35ab70724e8460</u>	+ 0.00102862 BTC	✓
75	2018-11-22 10:19:38	<u>b69f20e8f720baaa54835b a00460ce045c57fd80f316 d8c3786b24b8ee519b54</u>	- 0.00107258 BTC	✓

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76	2018-11-22 08:27:21	<u>8d9c3ecc17fd65ce0960a746d7d6090bd87b78139f89c8104ec583bd7b775ef9</u>	+ 0.00107258 BTC	✓
77	2018-11-21 13:12:49	<u>509bb8bc5e0c97c3df87df9ff139cf701e8678fb5f2074c1f5bc8ff546f57d30</u>	- 0.00101627 BTC	✓
78	2018-11-21 05:42:17	<u>1ee9b0341bc20014e11c5913f57cbe7a35c62a1f70d1c41605351efb0404a5bc</u>	+ 0.00101627 BTC	✓
79	2018-11-20 08:35:54	<u>8527e9cc71791f1271185cc2249c211c64f135b8cf06de6e424c76785cf5a58d</u>	- 0.00195955 BTC	✓
80	2018-11-20 06:40:58	<u>11b332f5bb229f0e42cbd4055b75b01c749c933e77e1628452f9072339fb2f6b</u>	+ 0.00195955 BTC	✓
81	2018-11-19 10:38:11	<u>26e1debc00042e577f15c5956ab05e45eccb51024a7cee512ddd2e80c9936252</u>	- 0.00102278 BTC	✓
82	2018-11-18 07:38:53	<u>df0e291019ff9dc3b7a533e86ec55cf6e07b707ff7e1f67371d0cdb9c9b88acf</u>	+ 0.00102278 BTC	✓
83	2018-11-17 16:20:00	<u>f739125ee797f65571514dbdc680b79bcb6e418f33fd547d378aca758815b313</u>	- 0.00162211 BTC	✓
84	2018-11-17 12:14:15	<u>7324e0eabc37aff6ac04cc6430bd23517e366bfcd59784b2790caff30365f924</u>	+ 0.00162211 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-15 17:11:17	<u>4807efb94e1bcbed131f44</u> <u>5051804dd34f0118887ffe</u> <u>f89e946e445542cdc486</u>	- 0.00187645 BTC	✓
86	2018-11-15 13:10:54	<u>6483ce56b55fab7460c5cd</u> <u>2fbefbfe64d2d5cb1fa06c9</u> <u>b1172bfff33796c40513</u>	+ 0.00187645 BTC	✓
87	2018-11-13 14:17:58	<u>6f0dbcb23a39c2ca198fea</u> <u>a481a6fc742d28262b8d69</u> <u>17a5884c0231c5510177</u>	- 0.00177127 BTC	✓
88	2018-11-13 11:14:00	<u>03d772b9804d09a8de37c9</u> <u>8aa95839eccd015487420a</u> <u>b17d22ee3a95674c4906</u>	+ 0.00177127 BTC	✓
89	2018-11-12 07:36:17	<u>893160427d0dab85334454</u> <u>8b81990f85c8ea78101ebf</u> <u>c2f41e103b35f3f4576c</u>	- 0.00190093 BTC	✓
90	2018-11-11 04:17:57	<u>dc7016d787cd281d8ae384</u> <u>08be1d40895187b1f38266</u> <u>af65c7eeafb648fe6bd8</u>	+ 0.00190093 BTC	✓
91	2018-11-09 22:28:46	<u>3ae334680ab0ba57d2b50a</u> <u>40df7959148e00f8207787</u> <u>fe8dfa8c39be6891cb70</u>	- 0.00168758 BTC	✓
92	2018-11-09 07:19:41	<u>0d5670e71c906b87f59207</u> <u>b9b61103ccc6920d3ecc07</u> <u>905629b924d00f1f0aad</u>	+ 0.00168758 BTC	✓
93	2018-11-07 10:13:52	<u>8de804e65106300ece816a</u> <u>4e3e2ab3347ab6b8aaab21</u> <u>95d217cab5bfe8f06208</u>	- 0.00186600 BTC	✓

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94	2018-11-07 07:11:28	<u>16a473a81b724f94d3c674</u> <u>54a2468c47cef4064656cc</u> <u>9ec2acbad4d755315d0d</u>	+ 0.00186600 BTC	✓
95	2018-11-05 20:34:01	<u>2bc3694ed1664c1e9b77dd</u> <u>3619888bcd38d8950747e6</u> <u>c08a03e9f094d99d8d11</u>	- 0.00181627 BTC	✓
96	2018-11-05 16:33:31	<u>5b3a8785ea1aaf39e83eef</u> <u>244fe01ebf94a10cb58bc8</u> <u>6a5621ecbee9620c119d</u>	- 0.00191430 BTC	✓
97	2018-11-05 16:33:31	<u>5b3a8785ea1aaf39e83eef</u> <u>244fe01ebf94a10cb58bc8</u> <u>6a5621ecbee9620c119d</u>	- 0.00141147 BTC	✓
98	2018-11-05 07:58:25	<u>4d31d0b149ccad6df53ae4</u> <u>5e1449efddf8fe567900d4</u> <u>cde6e582e775e3761d33</u>	+ 0.00181627 BTC	✓
99	2018-11-03 05:28:11	<u>f12bda433150097f1151a8</u> <u>f8c539f22bcba14b5131a9</u> <u>b46efe1ba42da0f9551c</u>	+ 0.00141147 BTC	✓
100	2018-11-02 04:26:51	<u>7546f776892728f3336ac2</u> <u>cbf76bb839df41e6cad03c</u> <u>47674929f8cffa44a145</u>	+ 0.00191430 BTC	✓
101	2018-10-31 21:55:29	<u>0477b85a5cc2fc985d0bd8</u> <u>4d5cca16bd2b89acb5df2c</u> <u>675a28e1c8e0f0e5c449</u>	- 0.00178917 BTC	✓
102	2018-10-31 17:17:47	<u>b572ed75d1f3469711f777</u> <u>3e74be78cfe8fad95ed4a9</u> <u>2b73f45220c526037040</u>	+ 0.00178917 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-29 22:49:10	<u>84e4cafdd4c3f4ebcf17e2</u> <u>62b442eac4ac64a4b2c89a</u> <u>14e6b76831901dc88a28</u>	- 0.00168670 BTC	✓
104	2018-10-29 20:43:42	<u>31afef6033e9022014da3e</u> <u>1ae7dfd651425ab2429142</u> <u>673143d23fe62a3d315c</u>	+ 0.00168670 BTC	✓
105	2018-10-27 21:22:41	<u>2db598027fe9b1bfa07950</u> <u>b05730ea29632d6e7c4824</u> <u>897b1c7749724d3e1c79</u>	- 0.00121869 BTC	✓
106	2018-10-27 16:25:31	<u>d66d7030c2deefef9b2d7e</u> <u>f8a29e2915b0295ad6261a</u> <u>8a83c96fc0a14d115928</u>	+ 0.00121869 BTC	✓
107	2018-10-26 12:18:01	<u>2f253052b9243f6bc7d06b</u> <u>41310b1be09e604e075cfd</u> <u>f65ffb26c21efe08121f</u>	- 0.00154321 BTC	✓
108	2018-10-26 11:17:25	<u>6b10cb137d27066f2f45e8</u> <u>78fd7d0b33715a2903e273</u> <u>4f932af840470c78a445</u>	+ 0.00154321 BTC	✓
109	2018-10-24 18:13:27	<u>97cf5c846adbe271c6fb2c</u> <u>34c83a23ee6e072e05c23f</u> <u>311233c59482ae1dc165</u>	- 0.00123065 BTC	✓
110	2018-10-24 08:37:12	<u>ae9d29555f114678fc1828</u> <u>6465024da3a3c5cf0abb5e</u> <u>38d75b7ab46b74b01693</u>	+ 0.00123065 BTC	✓
111	2018-10-22 16:26:06	<u>8725ddff9c12489fd3cd70</u> <u>8194a60fb60d2f8ca44c61</u> <u>8be16bf43acf6aabcc29</u>	- 0.00188613 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-22 10:36:50	<u>cf8b0d483a6c9c6fd565a5f4796131598b78112b4b3a93cf401509b724405468</u>	+ 0.00188613 BTC	✓
113	2018-10-20 16:46:54	<u>7ce50765bdb4d0b15f7fff519f99eeaca6bb6badc1707ce7ad53f96541628a54</u>	- 0.00181750 BTC	✓
114	2018-10-20 13:00:05	<u>463d36094ec0edea21fc57d81b99d9cc6740a38317b7c0ffeaf52aa11671c1d5</u>	+ 0.00181750 BTC	✓
115	2018-10-19 13:18:43	<u>adb94160bdcbebe2db45462910a2a034aa9fd9202376b9a684e546723f22f658</u>	- 0.00179196 BTC	✓
116	2018-10-18 10:23:44	<u>040e0b2568aeb0d38372df846f8dc04a697f9fb9110db45905eed6d3d2e70c27</u>	+ 0.00179196 BTC	✓
117	2018-10-16 10:04:34	<u>3ce58ebba8899a8216b492a59240a6a33e2570a7785efa47ba274cc86919efd0</u>	- 0.00176495 BTC	✓
118	2018-10-16 09:11:17	<u>f08fd2e80513c615310b89e6ccd15159fac2f2b549a286d9d2560c7a474c14a0</u>	+ 0.00176495 BTC	✓
119	2018-10-14 10:52:58	<u>ba5b4f2451fde29015682d478b7920e529fec8609bfd64e49a2c9e29f137f1fb</u>	- 0.00179058 BTC	✓
120	2018-10-14 09:41:00	<u>3656f1c3ec72b2ab3279f882b262114b5bb0a737a34f0eacac77692a8f7c5fa0</u>	+ 0.00179058 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-13 07:30:59	<u>f253a711e9efdf93f6f0a4</u> <u>19b873ed322a1d39d7567e</u> <u>300221aa327223ef7ca4</u>	- 0.00167045 BTC	✓
122	2018-10-12 21:22:53	<u>7658804ce4731bcaa7b2c7</u> <u>9d4742223fec6bdcaa4a32</u> <u>7ab8270cce9f3d3df477</u>	+ 0.00167045 BTC	✓
123	2018-10-10 11:44:19	<u>216cf6a62cbab15bccd317</u> <u>0fba74be33f5b2fd7c8c48</u> <u>9ba73a488f376b8ef9f5</u>	- 0.00165355 BTC	✓
124	2018-10-10 09:32:22	<u>ea7802512236f3187bd897</u> <u>76b42df437c24e7b15f067</u> <u>51e371a54266f1f194c6</u>	+ 0.00165355 BTC	✓
125	2018-10-08 13:15:47	<u>b1e5ffd813d9bf98019072</u> <u>87445c54d68561d5050836</u> <u>ce0179e77120b3a19e62</u>	- 0.00181019 BTC	✓
126	2018-10-08 07:58:57	<u>999a6220162e2c8aad829e</u> <u>a70833c2d72db26de7c839</u> <u>afb5eef912a284209c6f</u>	+ 0.00181019 BTC	✓
127	2018-10-06 12:05:01	<u>37ba8b7ad6952edb17713c</u> <u>8ef2cfcaefe813ee9987c3</u> <u>6d8abdddc603bd40c627</u>	- 0.00177492 BTC	✓
128	2018-10-06 07:32:24	<u>89e1c020a3e2c6cd0bd43d</u> <u>fc93715e628386c3b060c4</u> <u>1948e6b4219fb1a9eb75</u>	+ 0.00177492 BTC	✓
129	2018-10-04 10:24:45	<u>a79cbb1ae2654408f007ed</u> <u>bbace490a2d9a08095d99b</u> <u>501154fc94027cdd50f0</u>	- 0.00179702 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-04 08:13:14	<u>e52a5ba3549d30c9372677</u> <u>8c6c9c60768392dc2e9469</u> <u>0f9be368fbef9d20e6ad</u>	+ 0.00179702 BTC	✓
131	2018-10-02 21:44:51	<u>a13bdd54e3c5efc7a3c526</u> <u>8bd17a1fa4f3981ef2c9b8</u> <u>34947050f745bd36ec54</u>	- 0.00175890 BTC	✓
132	2018-10-02 07:39:27	<u>4d7bf64575ae2f2928fc55</u> <u>778192421d46f7947091dc</u> <u>29a8972e682d1c9d83bb</u>	+ 0.00175890 BTC	✓
133	2018-10-01 13:42:00	<u>7dab2c09bd3070afd62aa8</u> <u>3be50425cd7aff3b798744</u> <u>0a7c028757edd2122f97</u>	- 0.00186999 BTC	✓
134	2018-09-30 10:45:43	<u>c9e3138aa27319891f4fa1</u> <u>ff4c092b77fa3d4dda1f53</u> <u>ef4fd45d2426dcb25028</u>	+ 0.00186999 BTC	✓
135	2018-09-28 09:48:35	<u>69ff31688c83d37b0d700a</u> <u>f80fdd9adf49a62247e6ac</u> <u>eab148139e08e4658b81</u>	- 0.00187550 BTC	✓
136	2018-09-28 08:30:15	<u>c6a3cece3c566bed4307ca</u> <u>d392a8853ac984fc890179</u> <u>d4e5fb9d4a610d9577a9</u>	+ 0.00187550 BTC	✓
137	2018-09-26 12:57:19	<u>9b678f2d4636d7327d25dd</u> <u>24363ad451e6ca583ce9a8</u> <u>3f6ea5c1f1c8cede4bc5</u>	- 0.00187619 BTC	✓
138	2018-09-26 10:48:23	<u>90e177e8e65460fcd0d50b</u> <u>ed293bd0c16c4adebc125b</u> <u>0f1136b14ad5c18ef39b</u>	+ 0.00187619 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-09-24 16:31:49	<u>005719bc67e705b2aa483c46fbccd2b62b0e89864cf3e9334993516cc55c8284</u>	- 0.00184008 BTC	✓
140	2018-09-24 10:30:25	<u>636942b17d238e6a21567e9ac8929e59fc6cda1358e58cecb58ca1a07ecbea24</u>	+ 0.00184008 BTC	✓
141	2018-09-23 00:36:17	<u>280e100e21c4cca7a0180c1692ec3ce4861a025dda25d6a4bc10205383300c25</u>	- 0.00182319 BTC	✓
142	2018-09-22 14:51:52	<u>530c40a965b0d5aa37fe437b36a95395a1b055cb0e7a27e97cbefb7dfd6e0938</u>	+ 0.00182319 BTC	✓
143	2018-09-20 09:06:49	<u>9adfc9deed9770977dd9374fc878c60e602ca9b289bd1492d34bc07e4635d131</u>	- 0.00192935 BTC	✓
144	2018-09-20 07:23:40	<u>ed75b92d3e3802725f8db1e83c20334eda9eea5388081b08bf6e1a2cad49cc98</u>	+ 0.00192935 BTC	✓
145	2018-09-18 15:34:01	<u>33b3e0c86b1ec0d8e8df59cb7b0535cea80d47f3cca587c8062a9889dc0fc773</u>	- 0.00195085 BTC	✓
146	2018-09-18 10:49:26	<u>50e3ad6147fb306cf9b5229cc98eed3c7e8c82a50d767b82905dbdb26d368848</u>	+ 0.00195085 BTC	✓
147	2018-09-16 16:25:42	<u>11c086af681d61af82bfb1ee5842bea17a0701644203a8ad7632677606dc68b9</u>	- 0.00200450 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-16 10:23:47	<u>9428fa1279279db11008c4cc6cf8009f8ddfe4d06b6a7adecb404838a0f4f6d0</u>	+ 0.00200450 BTC	✓
149	2018-09-14 13:48:57	<u>e378699daab03a256b442299fee0b13255a6f52f5236ceca1ebee50571c86b7a</u>	- 0.00103426 BTC	✓
150	2018-09-14 08:27:57	<u>5e94569778c336195e416688da9b8f36856a9eea20d263d4cc8ea28ebcb9c9de</u>	+ 0.00103426 BTC	✓
151	2018-09-13 15:51:18	<u>ec334f017a4fd4e6b0aec07161acb0a5e8ad11cb9309fd9a17ca2b2f379885c0</u>	- 0.00141816 BTC	✓
152	2018-09-13 08:35:06	<u>885600f9caf2ccb040d2761143023d2fdf1a250f7b227bcc68933c618eaecf79</u>	+ 0.00141816 BTC	✓
153	2018-09-11 18:45:21	<u>a9624d91186b34ac4360282bd94b5d0ff1902286e5c5450533d19e443e33a37c</u>	- 0.00106197 BTC	✓
154	2018-09-11 08:51:02	<u>3afff9debb11895a13ec147604f3c1353ca3557a334ed62213447d9625f04ac1</u>	+ 0.00106197 BTC	✓
155	2018-09-10 13:36:05	<u>ce7271b1f682d17fd09f9c2bb5eaaa207d5972d5b3ed8332a63767393ead846f</u>	- 0.00131874 BTC	✓
156	2018-09-10 06:49:36	<u>5b08a70f7bda987989b6742b479cc20d57ad5849de70f4abb96fc201a246adaf</u>	+ 0.00131874 BTC	✓

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