

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31nz14BkAFad1Yi49Cw64jEAfSCWKSuSNE</u>
TOTAL RECEIVED	2.38530884 BTC
	150,479.56 USD
TOTAL SEND	2.13493183 BTC
	134,684.28 USD

Token	Balance
Bitcoin	0.25037701 BTC
	15,795.28 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-09 06:58:00	<u>f2ab72db787190d3116796</u> <u>264171393205e31ee2e5d6</u> <u>69bb9f5345913cda63e9</u>	- 0.01151095 BTC	
			213.42 USD	
2	2020-12-09 06:58:00	<u>f2ab72db787190d3116796</u> <u>264171393205e31ee2e5d6</u> <u>69bb9f5345913cda63e9</u>	- 0.01101344 BTC	
			204.20 USD	
3	2020-12-09 06:58:00	<u>f2ab72db787190d3116796</u> <u>264171393205e31ee2e5d6</u> <u>69bb9f5345913cda63e9</u>	- 0.01160601 BTC	
			215.19 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-09 06:58:00	<u>f2ab72db787190d3116796</u> <u>264171393205e31ee2e5d6</u> <u>69bb9f5345913cda63e9</u>	- 0.01102158 204.35	BTC 	
5	2020-12-09 06:58:00	<u>f2ab72db787190d3116796</u> <u>264171393205e31ee2e5d6</u> <u>69bb9f5345913cda63e9</u>	- 0.01142853 211.89	BTC 	
6	2020-12-09 06:58:00	<u>f2ab72db787190d3116796</u> <u>264171393205e31ee2e5d6</u> <u>69bb9f5345913cda63e9</u>	- 0.01098696 203.71	BTC 	
7	2020-12-09 06:58:00	<u>f2ab72db787190d3116796</u> <u>264171393205e31ee2e5d6</u> <u>69bb9f5345913cda63e9</u>	- 0.01137117 210.83	BTC 	
8	2020-12-09 06:58:00	<u>f2ab72db787190d3116796</u> <u>264171393205e31ee2e5d6</u> <u>69bb9f5345913cda63e9</u>	- 0.01206489 223.69	BTC 	
9	2020-12-09 06:58:00	<u>f2ab72db787190d3116796</u> <u>264171393205e31ee2e5d6</u> <u>69bb9f5345913cda63e9</u>	- 0.01117369 207.17	BTC 	
10	2020-12-09 06:58:00	<u>f2ab72db787190d3116796</u> <u>264171393205e31ee2e5d6</u> <u>69bb9f5345913cda63e9</u>	- 0.01100254 204.00	BTC 	
11	2020-12-09 06:58:00	<u>f2ab72db787190d3116796</u> <u>264171393205e31ee2e5d6</u> <u>69bb9f5345913cda63e9</u>	- 0.01232546 228.52	BTC 	
12	2020-12-09 06:58:00	<u>f2ab72db787190d3116796</u> <u>264171393205e31ee2e5d6</u> <u>69bb9f5345913cda63e9</u>	- 0.01122169 208.06	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-12-09 06:58:00	<u>f2ab72db787190d3116796</u> <u>264171393205e31ee2e5d6</u> <u>69bb9f5345913cda63e9</u>	- 0.01149440 213.12 USD	BTC 	
14	2020-12-09 06:58:00	<u>f2ab72db787190d3116796</u> <u>264171393205e31ee2e5d6</u> <u>69bb9f5345913cda63e9</u>	- 0.01149229 213.08 USD	BTC 	
15	2020-12-09 06:58:00	<u>f2ab72db787190d3116796</u> <u>264171393205e31ee2e5d6</u> <u>69bb9f5345913cda63e9</u>	- 0.01087304 201.60 USD	BTC 	
16	2020-12-09 06:58:00	<u>f2ab72db787190d3116796</u> <u>264171393205e31ee2e5d6</u> <u>69bb9f5345913cda63e9</u>	- 0.01094474 202.92 USD	BTC 	
17	2020-12-09 06:58:00	<u>f2ab72db787190d3116796</u> <u>264171393205e31ee2e5d6</u> <u>69bb9f5345913cda63e9</u>	- 0.01174786 217.82 USD	BTC 	
18	2020-12-09 06:58:00	<u>f2ab72db787190d3116796</u> <u>264171393205e31ee2e5d6</u> <u>69bb9f5345913cda63e9</u>	- 0.01214410 225.16 USD	BTC 	
19	2020-12-09 06:58:00	<u>f2ab72db787190d3116796</u> <u>264171393205e31ee2e5d6</u> <u>69bb9f5345913cda63e9</u>	- 0.01118443 207.37 USD	BTC 	
20	2020-03-12 05:58:15	<u>a9ca5f332a94ea85b2fe59</u> <u>6926526c4eb98f23a4e08d</u> <u>27a95a3b57ec5fc85147</u>	- 0.01019852 48.95 USD	BTC 	
21	2020-03-10 04:50:07	<u>4840eebd5d9d9697499175</u> <u>ab9a9226cef9fbaaa65bb4</u> <u>fd4c6e6c990ca689f214</u>	+ 0.00990122 78.16 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2019-12-26 03:22:01	<u>b8151fd8929adf46af27a70961cc7c3c8dbd9c29e07541f05a66ce7a3cbe6846</u>	+ 0.01117369 BTC 80.47 USD		✓
23	2019-12-19 02:21:00	<u>20581e53c0d9c1c76c1e37bc4f7afb766b5f555004df100e14bb1a2380a6eb02</u>	+ 0.01023284 BTC 73.16 USD		✓
24	2019-12-13 04:32:25	<u>f1a6c95332bca59f07059149ede0244a06b1ea0c2b396e037480a983f84d84cf</u>	- 0.01250576 BTC 90.77 USD		✓
25	2019-12-13 04:32:25	<u>f1a6c95332bca59f07059149ede0244a06b1ea0c2b396e037480a983f84d84cf</u>	- 0.01244945 BTC 90.36 USD		✓
26	2019-12-13 04:32:25	<u>30abe2bd7312ac6107ec6fee14d4bb73a9d3b4ecc813ff580c463ecb5d5efd2f</u>	- 0.01034203 BTC 75.06 USD		✓
27	2019-12-13 02:32:21	<u>7bbab7cda6f820a90cc2461e55a5d1c911f01493a9effe01876bd8fd0d0826f0</u>	+ 0.01122169 BTC 81.45 USD		✓
28	2019-11-28 02:17:27	<u>b59f059e5c4fc33f98e24027584ee5a656c57db6a697b598d504aea7cc9d11ed</u>	+ 0.01012522 BTC		✓
29	2019-11-22 12:44:12	<u>6b8dda1d10583c564f173cdd03026c4adf3487deacdc602cf1bc55e38e820e30</u>	+ 0.01037645 BTC		✓
30	2019-11-16 07:28:42	<u>098aef01922f71394038431842dd135119a6dcaf060d42713433c765bde16561</u>	+ 0.01019852 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-13 08:18:58	<u>0156858b471e61418a69b5</u> <u>07193e25de8055bf35c212</u> <u>24f9975efb14d3320de8</u>	- 0.01278923 BTC	✓
32	2019-11-10 02:33:44	<u>fba0660aa83314910612b9</u> <u>e8f7f27a88ca0c8be0dbf0</u> <u>a93852f9bd19e62324f3</u>	+ 0.01151095 BTC	✓
33	2019-11-03 03:05:47	<u>d37c4dfea5222138b75654</u> <u>a24d1355e266b833e6edfb</u> <u>a28d2df1531d256604b1</u>	+ 0.01056354 BTC	✓
34	2019-10-27 04:41:55	<u>7271889d7e3bceb063542d</u> <u>232e44713c73427626540d</u> <u>dd9cddc2c971cd4d0e51</u>	+ 0.01149440 BTC	✓
35	2019-10-20 02:55:42	<u>9d51a282a7aeaa011cfed4</u> <u>fb17a4693ab95cf9155f7c</u> <u>6be287fc4ec036bbca0</u>	+ 0.01003408 BTC	✓
36	2019-10-14 03:03:03	<u>ed6bae96f4697c3397b3d4</u> <u>104d86139e3f2ec0287d38</u> <u>996799ba3c8b40553b37</u>	+ 0.01101344 BTC	✓
37	2019-10-08 02:46:50	<u>cf6b8a713bfd2a98e03d09</u> <u>80fcfdb866f00732d59fde</u> <u>b0d96edfb84cd52cdded</u>	+ 0.01055011 BTC	✓
38	2019-10-03 02:18:59	<u>5f2982cfac60d7a1ca78fa</u> <u>432078975d11e78e5efb5c</u> <u>fce346a1586acae27ec4</u>	+ 0.01094474 BTC	✓
39	2019-09-28 02:51:26	<u>ea2da816e2062b41c6dcab</u> <u>7a01e547c1ad437381b662</u> <u>9003e868f32484051e47</u>	+ 0.01160601 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-23 06:15:35	<u>e1e43bf11e00373ff614c65effcbc9954ea60d00ff704e6b548783b51e447026</u>	+ 0.01142853 BTC	✓
41	2019-09-18 02:41:44	<u>717b616f747b5779902e0b31e055a6f478b7c2e77826b3925332335ffd5ce0de</u>	+ 0.01149229 BTC	✓
42	2019-09-13 04:15:08	<u>b1df1db7655d66047245cd04599a80cd29f2e5def91d68a74ced7470f49fae55</u>	+ 0.01278923 BTC	✓
43	2019-09-08 04:06:21	<u>db119b63567d7e37e130c7d0f41756656edfa0309f4dc0a5330bd422ea9c055a</u>	+ 0.01014673 BTC	✓
44	2019-09-04 03:20:39	<u>188abbfc26fc17544547050e54b649fb7ded00a09dc46b1aef6871fae0082e0b</u>	+ 0.01031495 BTC	✓
45	2019-08-31 02:16:38	<u>28b1af9144d62b1de40c7a90606ddf252005b5a27180d8c1217cc53caec7a721</u>	+ 0.01089873 BTC	✓
46	2019-08-27 02:16:22	<u>854f91e4a346095a4b1dda9183058598af349c94d0ac7d941e4628f3800c79a1</u>	+ 0.01086815 BTC	✓
47	2019-08-23 02:55:14	<u>9cc2673d909d86ede900342f2905da6d42711cfe9961917acc46595949dd6211</u>	+ 0.01030519 BTC	✓
48	2019-08-19 04:19:30	<u>1fca4ab410bda453968ed126b9e6b6b484a83ddab8b6959c1d6c7423c9811b50</u>	+ 0.01118443 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-15 02:39:59	<u>78e09fc040faf944e53350</u> <u>8ccadd545ff9f8ecbb913e</u> <u>bb5667a59b098343150f</u>	+ 0.01016936 BTC	✓
50	2019-08-11 02:24:57	<u>d790b9eecbd68f7e408035</u> <u>4599e395acd790c65d6021</u> <u>2a6bf780a298c06be1de</u>	+ 0.01137117 BTC	✓
51	2019-08-09 04:42:54	<u>2531c087a9c2bc7027dd2b</u> <u>f2f48b14995dac7f409418</u> <u>cf4d376ea296062573cc</u>	- 0.01232904 BTC	✓
52	2019-08-07 03:29:34	<u>3ad552e6bbeccf5f48cc58</u> <u>2d0dbfab722a9610027009</u> <u>f050466ff69e820be4bd</u>	+ 0.01174786 BTC	✓
53	2019-08-03 02:47:05	<u>f942666ff916323ed96345</u> <u>9ae296c8d2f098c38d043b</u> <u>372ad323bbb9c5db54e9</u>	+ 0.01250576 BTC	✓
54	2019-07-30 02:18:05	<u>332978ffc3e124bfa8e13b</u> <u>b3736ff0d2e7a1d65398ab</u> <u>1adcf0d833aba513d411</u>	+ 0.01214410 BTC	✓
55	2019-07-26 02:33:44	<u>ecf04a079e0349358bfd7e</u> <u>347a976a08c5368e1a4fed</u> <u>6dfdd882b571d62dc8ba</u>	+ 0.01232904 BTC	✓
56	2019-07-22 04:20:30	<u>8b145f62692228a90fcbac</u> <u>6dfc77ab925e6148f828bf</u> <u>d2a5b58eb6679154ac70</u>	+ 0.01244945 BTC	✓
57	2019-07-18 02:21:22	<u>d4710e8d9069cd63ca5b26</u> <u>dc560dcdc65efd6bb08cbc</u> <u>eed22204488c4ddb4c83</u>	+ 0.01206489 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-14 02:12:50	<u>91c23a21981208ce60f472</u> <u>aa83e805b72d14992a3106</u> <u>9272eae554d946946166</u>	+ 0.01232546 BTC	✓
59	2019-07-12 05:52:47	<u>da68d014f4e6b3d039cc21</u> <u>8b8755c8e753c684102a9d</u> <u>fb80afb50666b3f2b3d</u>	- 0.01178386 BTC	✓
60	2019-07-12 05:52:47	<u>da68d014f4e6b3d039cc21</u> <u>8b8755c8e753c684102a9d</u> <u>fb80afb50666b3f2b3d</u>	- 0.01171341 BTC	✓
61	2019-07-12 05:52:47	<u>da68d014f4e6b3d039cc21</u> <u>8b8755c8e753c684102a9d</u> <u>fb80afb50666b3f2b3d</u>	- 0.01157306 BTC	✓
62	2019-07-12 05:52:47	<u>da68d014f4e6b3d039cc21</u> <u>8b8755c8e753c684102a9d</u> <u>fb80afb50666b3f2b3d</u>	- 0.01174710 BTC	✓
63	2019-07-12 05:52:47	<u>da68d014f4e6b3d039cc21</u> <u>8b8755c8e753c684102a9d</u> <u>fb80afb50666b3f2b3d</u>	- 0.01164828 BTC	✓
64	2019-07-12 05:52:47	<u>da68d014f4e6b3d039cc21</u> <u>8b8755c8e753c684102a9d</u> <u>fb80afb50666b3f2b3d</u>	- 0.01181104 BTC	✓
65	2019-07-12 05:52:47	<u>da68d014f4e6b3d039cc21</u> <u>8b8755c8e753c684102a9d</u> <u>fb80afb50666b3f2b3d</u>	- 0.01165980 BTC	✓
66	2019-07-12 05:52:47	<u>da68d014f4e6b3d039cc21</u> <u>8b8755c8e753c684102a9d</u> <u>fb80afb50666b3f2b3d</u>	- 0.01167948 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-12 05:52:47	<u>da68d014f4e6b3d039cc21</u> <u>8b8755c8e753c684102a9d</u> <u>fb80afb50666b3f2b3d</u>	- 0.01165087 BTC	✓
68	2019-07-12 05:52:47	<u>da68d014f4e6b3d039cc21</u> <u>8b8755c8e753c684102a9d</u> <u>fb80afb50666b3f2b3d</u>	- 0.01171117 BTC	✓
69	2019-07-12 05:52:47	<u>da68d014f4e6b3d039cc21</u> <u>8b8755c8e753c684102a9d</u> <u>fb80afb50666b3f2b3d</u>	- 0.01158091 BTC	✓
70	2019-07-12 05:47:06	<u>491182d5d1a14bbf5c6b1f</u> <u>ad88af03f5748c47146e00</u> <u>0abc3066a04fe252439c</u>	- 0.01116866 BTC	✓
71	2019-07-12 05:47:06	<u>491182d5d1a14bbf5c6b1f</u> <u>ad88af03f5748c47146e00</u> <u>0abc3066a04fe252439c</u>	- 0.01100346 BTC	✓
72	2019-07-10 09:46:11	<u>82e72c4da9f286c7bce486</u> <u>f5e48998a4facefa0d034c</u> <u>1dabf5ddb508fe4e1f84</u>	+ 0.01010678 BTC	✓
73	2019-07-07 02:25:58	<u>19739a5ca4775232eed7c1</u> <u>ee6cacfd5c20758ba15930</u> <u>e8201e3cb4f589d12237</u>	+ 0.01042425 BTC	✓
74	2019-07-04 03:47:28	<u>6168448a48706d809959a1</u> <u>fade80d8cb1502d57b659b</u> <u>57296bb9515b0e245e38</u>	+ 0.01087304 BTC	✓
75	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01413312 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01231293 BTC	✓
77	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01381810 BTC	✓
78	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01391568 BTC	✓
79	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01378294 BTC	✓
80	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01296200 BTC	✓
81	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01313918 BTC	✓
82	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01394215 BTC	✓
83	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01341891 BTC	✓
84	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01398108 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01320334 BTC	✓
86	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01389261 BTC	✓
87	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01449147 BTC	✓
88	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01335071 BTC	✓
89	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01360571 BTC	✓
90	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01374466 BTC	✓
91	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01343559 BTC	✓
92	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01332638 BTC	✓
93	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01389210 BTC	✓

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94	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01291745 BTC	✓
95	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01328817 BTC	✓
96	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01354479 BTC	✓
97	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01373880 BTC	✓
98	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01319297 BTC	✓
99	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01382916 BTC	✓
100	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01258609 BTC	✓
101	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01362117 BTC	✓
102	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01382017 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01216227 BTC	✓
104	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01257108 BTC	✓
105	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01208812 BTC	✓
106	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01251393 BTC	✓
107	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01369560 BTC	✓
108	2019-07-02 23:57:49	<u>86423203528efe937334c5</u> <u>dcdfd3b7cba21791e88549</u> <u>d6026a72128fd10c1c1c</u>	- 0.01341628 BTC	✓
109	2019-07-01 02:13:08	<u>9477c6b66cd89e8f7fb3cb</u> <u>1f774224b10cae56d6c4d2</u> <u>22dab5a962a13a015cef</u>	+ 0.01086397 BTC	✓
110	2019-06-28 02:30:34	<u>1e366fcc5dd59e3e0a77ca</u> <u>25da6414feda324535a2b6</u> <u>393d6eb910f1463c5f54</u>	+ 0.01158091 BTC	✓
111	2019-06-25 02:13:07	<u>cdd7fd675b62a64a5f5388</u> <u>80543546a012fdfe30fb43</u> <u>af0f3c5e51506075390f</u>	+ 0.01157306 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-22 03:52:25	<u>3bd72bc2060d3b8a92518e64f47d5e0be404eeb5fc7cca7c274638bd62a66743</u>	+ 0.01171117 BTC	✓
113	2019-06-19 02:35:53	<u>f799ca33c739f28fd4039fadf4d09760cec78f4ea9ac3168be0e8a109bc646b1</u>	+ 0.01178386 BTC	✓
114	2019-06-16 03:03:24	<u>d3481c0e84b55534472bbcd26b26c157204fd6c23230e9c95bce7180b9c0ac7b0</u>	+ 0.01171341 BTC	✓
115	2019-06-13 02:35:51	<u>67e1ab6ba4e8e4e767a9ddb56ce68874cdc4f347a918232d414f8573d7bdc00</u>	+ 0.01091187 BTC	✓
116	2019-06-10 03:15:36	<u>ab014c1131d81b4d026273374dee07a5c4c44052496d29275f2f34924f55fe2f</u>	+ 0.01116866 BTC	✓
117	2019-06-07 04:06:32	<u>e93d3b037a145a4d2b096e4231f79a6e36405e97b6ea95baa5a8526c22b5999b</u>	+ 0.01231293 BTC	✓
118	2019-06-06 04:45:54	<u>329d08668d57cb07cb27907de188820d69f1c116bbccaf187f9608961bee5e1a</u>	- 0.01046200 BTC	✓
119	2019-06-05 09:57:16	<u>3d977d7b9442869b5a19766c5f6130a906a70d968c66dca7271815ae4f25dd7e</u>	- 0.01071354 BTC	✓
120	2019-06-04 04:19:36	<u>e00547ba725bd951201482274301563487c75f9dabf1e0f99cb8302bf3f4f1fd</u>	+ 0.01098696 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-01 03:16:30	<u>0058dbe9cbc1d7c220f232</u> <u>622b929978e81fb152257d</u> <u>5f39ee7b98dfcd87af5a</u>	+ 0.01341628 BTC	✓
122	2019-05-29 06:50:44	<u>d7ff8f19c16840ff6dccdc</u> <u>7965e98c137873c4ebba6a</u> <u>b279ec9d0464a8824eff</u>	+ 0.01296200 BTC	✓
123	2019-05-26 04:26:44	<u>dc486100e26d7f18464f6b</u> <u>9699d61691906bf5a48fd4</u> <u>d9f102c5dc66aa675664</u>	+ 0.01391568 BTC	✓
124	2019-05-23 04:22:34	<u>c40709387ae58fce2e0911</u> <u>3bfbec1160aaa38d9945f5</u> <u>939613a1e30720b8ff33</u>	+ 0.01398108 BTC	✓
125	2019-05-20 03:17:51	<u>3adfe28c48f49b6268449c</u> <u>2c530aa65be2eca9776fa1</u> <u>33d15f5ff68cf9718b8e</u>	+ 0.01362117 BTC	✓
126	2019-05-17 07:52:18	<u>98d46737ec444f179a3cce</u> <u>00fd0819353d5df0139363</u> <u>30415ddb9e3f971f0a4f</u>	+ 0.01360571 BTC	✓
127	2019-05-14 02:59:24	<u>669efe88b26401e0070160</u> <u>4032e387a22c89acea33ec</u> <u>04fca0f3150ca47caddf</u>	+ 0.01332638 BTC	✓
128	2019-05-11 05:27:08	<u>cdfe9ee1f58ab7c4aa0291</u> <u>a140acd00fda1933dcc13d</u> <u>1e84083ddf47caafe86a</u>	+ 0.01313918 BTC	✓
129	2019-05-08 02:23:18	<u>55c7945209be4123733903</u> <u>82dd94cc830eaf3ab30e09</u> <u>dad3ae1ee32824fbe</u>	+ 0.01319297 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-05 04:06:22	<u>73a5203ad2ea8dc41c73036b70d0ddeb6b890c5bc6ad368977dc90dba3354a78</u>	+ 0.01343559 BTC	✓
131	2019-05-02 03:37:33	<u>b7e4aa76556eacfd8d6d4639e6f1ba8dfcbdd7734acec59f11ddc887744906e88</u>	+ 0.01389261 BTC	✓
132	2019-04-29 02:23:56	<u>590ff2ceb599bef46b1f7f99a5006027142ccbba3a9723294897a889620eaef2</u>	+ 0.01354479 BTC	✓
133	2019-04-26 03:06:22	<u>32ea4ce01f8af4fadf79c2dc9859218641a8634941c5807140463b48e59e11eb</u>	+ 0.01216227 BTC	✓
134	2019-04-23 02:25:43	<u>0b56f2b159934b73da703ad2bde857c09cdc3edfb81b40e29910a161dbda46e4</u>	+ 0.01369560 BTC	✓
135	2019-04-20 05:01:24	<u>3525b28ed3485c359cae2ba66478d6009dfa4b48c030e6a6118394fbc834f89e</u>	+ 0.01382017 BTC	✓
136	2019-04-17 03:24:53	<u>8a64de4a9ea547e13776709ba7f527351093b11157d4d8716c8b0b9498d68696</u>	+ 0.01374466 BTC	✓
137	2019-04-14 03:47:49	<u>fa754a982d8c51866eaa49056126d387fc10077f013a562dac8c441d7472b525</u>	+ 0.01413312 BTC	✓
138	2019-04-11 03:49:44	<u>e9101c9b414b7bfee02a489d23c8daf767e3cb0604879b4705deb9505db638d3</u>	+ 0.01381810 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-04-08 17:37:36	<u>aa696c9bf3aca0f3d106ac7e103174c7400c2c9949bce82293db0796cd327f76</u>	- 0.01000724 BTC	✓
140	2019-04-08 03:26:01	<u>ab760354a592adc08972b23398b3822faf334b8c1cc0c5ce057b6774eb211038</u>	+ 0.01449147 BTC	✓
141	2019-04-05 16:15:07	<u>5910076c8d1763e2d328841e633e6cb190b0a6977a0f0e236affcdbda9ee2b34</u>	- 0.01473313 BTC	✓
142	2019-04-05 16:15:07	<u>5910076c8d1763e2d328841e633e6cb190b0a6977a0f0e236affcdbda9ee2b34</u>	- 0.01415931 BTC	✓
143	2019-04-05 16:15:07	<u>5910076c8d1763e2d328841e633e6cb190b0a6977a0f0e236affcdbda9ee2b34</u>	- 0.01438939 BTC	✓
144	2019-04-05 16:15:07	<u>5910076c8d1763e2d328841e633e6cb190b0a6977a0f0e236affcdbda9ee2b34</u>	- 0.01504117 BTC	✓
145	2019-04-05 16:15:07	<u>5910076c8d1763e2d328841e633e6cb190b0a6977a0f0e236affcdbda9ee2b34</u>	- 0.01407918 BTC	✓
146	2019-04-05 16:15:07	<u>5910076c8d1763e2d328841e633e6cb190b0a6977a0f0e236affcdbda9ee2b34</u>	- 0.01463273 BTC	✓
147	2019-04-05 16:15:07	<u>5910076c8d1763e2d328841e633e6cb190b0a6977a0f0e236affcdbda9ee2b34</u>	- 0.01476533 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-05 16:15:07	<u>5910076c8d1763e2d32884</u> <u>1e633e6cb190b0a6977a0f</u> <u>0e236affcdbda9ee2b34</u>	- 0.01482277 BTC	✓
149	2019-04-05 16:15:07	<u>5910076c8d1763e2d32884</u> <u>1e633e6cb190b0a6977a0f</u> <u>0e236affcdbda9ee2b34</u>	- 0.01449032 BTC	✓
150	2019-04-05 16:15:07	<u>5910076c8d1763e2d32884</u> <u>1e633e6cb190b0a6977a0f</u> <u>0e236affcdbda9ee2b34</u>	- 0.01419016 BTC	✓
151	2019-04-05 16:15:07	<u>5910076c8d1763e2d32884</u> <u>1e633e6cb190b0a6977a0f</u> <u>0e236affcdbda9ee2b34</u>	- 0.01490763 BTC	✓
152	2019-04-05 06:06:06	<u>a313524442c9d1be05a790</u> <u>03dad7669c9ddaeb3e4cc7</u> <u>a1b3e88a2d9185fcb0cf</u>	+ 0.01335071 BTC	✓
153	2019-04-02 03:44:39	<u>62a2e2ad1757c2dc674949</u> <u>f1a0df72cdbca57124e49f</u> <u>dd3d73435aeb0043b1b4</u>	+ 0.01389210 BTC	✓
154	2019-03-30 03:39:47	<u>251010d1879876294249b6</u> <u>5a6876d7d41eef0fb07ccd</u> <u>c7282729f93cbd0e103f</u>	+ 0.01257108 BTC	✓
155	2019-03-27 05:38:50	<u>216273a29ae77cab2c7845</u> <u>06d6e6551dd7e2cba686ff</u> <u>572532d9648dd8b7e169</u>	+ 0.01251393 BTC	✓
156	2019-03-24 02:17:22	<u>c45228e7087a677f9e03aa</u> <u>7d3de7e9693f289adaa6ed</u> <u>c0b37cfa77cd23cae808</u>	+ 0.01341891 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-21 03:36:06	<u>5743f1a45c51b4c027af92</u> <u>f188fac9522ae839effe1c</u> <u>fe9872404fb3b7c3f083</u>	+ 0.01165087 BTC	✓
158	2019-03-18 02:17:04	<u>58a108e2aeba880326a597</u> <u>60fe3582542de74f813230</u> <u>a5a6138f3679c8fd829d</u>	+ 0.01373880 BTC	✓
159	2019-03-15 02:58:14	<u>2c9a21cffddfaf2cbcff94</u> <u>0351ba56ab9f18ae2173f6</u> <u>2641f9d46dc25360d627</u>	+ 0.01490763 BTC	✓
160	2019-03-12 03:45:03	<u>e9b7f5d382296c662d3ech</u> <u>d862e68cc6d66c4dad8f5a</u> <u>7cbc825d6be27655b170</u>	+ 0.01473313 BTC	✓
161	2019-03-10 10:38:55	<u>74c15498e365a53ab013e0</u> <u>0d6926840083282e7b43f9</u> <u>d0c44b0d93fb699d3842</u>	- 0.01470862 BTC	✓
162	2019-03-09 03:56:41	<u>b9c18fc214147a596b4c5f</u> <u>2d9e79499db90bb452ab3b</u> <u>233ebba8b67b1030db83</u>	+ 0.01415931 BTC	✓
163	2019-03-06 02:15:45	<u>477c7b946bc7c96389eae</u> <u>9ae2f2ea2f275e531c72b5</u> <u>043d5ea59195363d5a7e</u>	+ 0.01382916 BTC	✓
164	2019-03-03 02:45:37	<u>6dc04cb46e12332f30fc29</u> <u>37dbaccb8e94d20346bae9</u> <u>1ce4b645c5c6c187d95c</u>	+ 0.01449032 BTC	✓
165	2019-02-28 04:31:53	<u>d8c289dffdb63639517dfc</u> <u>0cfb2a6dea1b6bb6a91aa0</u> <u>b9ba898c094d09491294</u>	+ 0.01378294 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-02-25 02:59:03	<u>c78f3040f160f139257530</u> <u>efa45d006ca090085d9e2c</u> <u>ebd206f41f12724d56f9</u>	+ 0.01394215 BTC	✓
167	2019-02-22 03:55:04	<u>90a734685ad60fef983ab8</u> <u>41a676ebb093a99adfafe4</u> <u>d0f5c931c547797a19b1</u>	+ 0.01476533 BTC	✓
168	2019-02-19 02:15:49	<u>879ea53c80c5e144da731a</u> <u>ef7e8874d7a2db1d11e978</u> <u>8766b07db2c89427d1a1</u>	+ 0.01470862 BTC	✓
169	2019-02-16 04:38:26	<u>6bc4e5904c09324472fc4b</u> <u>005ef8bfe1f1d3d131a91f</u> <u>f039438ff369cb0e5fcc</u>	+ 0.01419016 BTC	✓
170	2019-02-13 18:18:49	<u>3bfe74a8ed436dbd546459</u> <u>64a9dd14e4d126ac218b40</u> <u>0b9d269bf914f095e54f</u>	- 0.10441257 BTC	✓
171	2019-02-13 16:21:19	<u>ffb8b2b4391b3a23a0e8d2</u> <u>f3b57673ef7a24a634d943</u> <u>6181e6aeceba96ce0270</u>	- 0.00000546 BTC	✓
172	2019-02-13 16:21:19	<u>ffb8b2b4391b3a23a0e8d2</u> <u>f3b57673ef7a24a634d943</u> <u>6181e6aeceba96ce0270</u>	- 0.01003929 BTC	✓
173	2019-02-13 07:30:18	<u>901a88e2ab6366c74ec006</u> <u>818ca5c484a09e19505338</u> <u>1ce10e563db084360b9a</u>	- 0.01030017 BTC	✓
174	2019-02-13 05:40:34	<u>918e4c5f78bf98a4f516a6</u> <u>92b0bbf644866cacdfd38f</u> <u>d652ce7299b454267d17</u>	+ 0.01463273 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-02-10 03:19:23	<u>a10bd69e15571e15a007be</u> <u>f73f59d3494d04fa8157f8</u> <u>d1cb997f629ba5b28735</u>	+ 0.01438939 BTC	✓
176	2019-02-07 02:46:46	<u>077ae52b8a2dfd2d49043f</u> <u>32c24342f1c6bdb78007b5</u> <u>106a9aa70f80e2d9c4d6</u>	+ 0.01028505 BTC	✓
177	2019-02-05 02:16:10	<u>b167ccf50f6ee2e447cefd</u> <u>50cb426bf9f5df24da7d1c</u> <u>8076d5ab71a6331ca992</u>	+ 0.01013868 BTC	✓
178	2019-02-03 04:32:08	<u>dc8fceda72ca6bfd8899dd</u> <u>f864666b28e8804983942b</u> <u>b56ed82ca3294645981d</u>	+ 0.01030017 BTC	✓
179	2019-02-01 02:13:20	<u>0eebef87b5d24acb67956d</u> <u>5c0b887f83c22316115d4c</u> <u>0aee8e96a8dc1a7f518d</u>	+ 0.01034203 BTC	✓
180	2019-01-30 02:41:48	<u>a4422853d78da0d96f52f6</u> <u>f0bb21659749f8e956538f</u> <u>5f3c792aa2f5b8d9a09a</u>	+ 0.01027569 BTC	✓
181	2019-01-28 02:29:09	<u>3b075d88cb03a1818f9a53</u> <u>9b6df88d2f3de9dbe24d9e</u> <u>3a8551332560ed0625d0</u>	+ 0.01258609 BTC	✓
182	2019-01-24 03:38:52	<u>34e60d7285ff699117f641</u> <u>51791576b897aed6a79946</u> <u>d718254cf61e7de2d569</u>	+ 0.01003929 BTC	✓
183	2019-01-22 02:16:25	<u>b12d11b548a4f8d1d4c47f</u> <u>59b64c51b45a1ef30b5061</u> <u>01b87306d8f2a0096dc0</u>	+ 0.01000724 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-01-20 02:13:14	<u>8f73c9fc61911decef6a38</u> <u>402016cf9ffef8b876cb83</u> <u>51f1b816f99c1879c5d6</u>	+ 0.01482277 BTC	✓
185	2019-01-17 02:56:07	<u>9d4f05caa4922c6a3a6388</u> <u>d2502d0694ddfdaab7b775</u> <u>5f8e6b9d6383c60eb3f8</u>	+ 0.01504117 BTC	✓
186	2019-01-14 02:19:54	<u>090031b4abf0b037e591b1</u> <u>8b224dab729fc6dd4ff93e</u> <u>62c34f8c6c800d4942eb</u>	+ 0.01057052 BTC	✓
187	2019-01-12 02:16:08	<u>034526b682540de4b7cb96</u> <u>4787d35600d260eb014ba4</u> <u>3cbc8a7f050e2c35abeb</u>	+ 0.01076481 BTC	✓
188	2019-01-10 20:22:22	<u>3d7c2dea046b391715b953</u> <u>470423a21879970042aa02</u> <u>161609fe242603493942</u>	+ 0.00000546 BTC	✓
189	2019-01-10 02:21:32	<u>22a9ff303199859e9d4b00</u> <u>137524cb28d9d01183962e</u> <u>f20548d87b2f11464e00</u>	+ 0.01100346 BTC	✓
190	2019-01-09 04:10:16	<u>7165a43b8fce08953ed50e</u> <u>46ab6a9c0a923b7c8c167d</u> <u>552c6e1be90371fe63ac</u>	+ 0.10441257 BTC	✓
191	2019-01-08 02:36:50	<u>e917e8a72e6d35157fbd5d</u> <u>7c50c4f4fed19784382315</u> <u>f21202ea4cc2010dac4a</u>	+ 0.01102158 BTC	✓
192	2019-01-07 10:44:40	<u>e5f69b9953d8dd18d9ede2</u> <u>d9e3dce4395ba421d71dec</u> <u>d1ab53e50f6577907489</u>	- 0.23132896 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-01-07 10:44:40	<u>e5f69b9953d8dd18d9ede2d9e3dce4395ba421d71dec d1ab53e50f6577907489</u>	- 0.67945525 BTC	✓
194	2019-01-07 03:36:34	<u>63ef86357903fd71ed3590ce834a522fbe5d81f06fb8 487af0bb3c2be1cefea7</u>	+ 0.23132896 BTC	✓
195	2019-01-06 17:13:25	<u>4aec1f61a24df401bf6142bcd056ac5111be60009315 f3deff9823d6e42056a0</u>	+ 0.67945525 BTC	✓
196	2019-01-06 02:32:10	<u>a31191e1c7641b21be89948665bbe8ff8cd62cb66112 6a6eee97db849bd5b3e0</u>	+ 0.01100254 BTC	✓
197	2019-01-04 02:44:31	<u>a90bed1d03f9b2d01a5513c7cac1f5b41b2b88230e89 f4f1992ecaf1cc6c983d</u>	+ 0.01071354 BTC	✓
198	2019-01-02 02:13:30	<u>999a024af4c9147a8d71f69d69f93c604de50ba0e1de eeb4303b8e4dfb174513</u>	+ 0.01093567 BTC	✓
199	2018-12-31 02:45:26	<u>7d120932be3eb08536cacb5da8bb6432df3a2ac76c93 ebddf884417c82da559a</u>	+ 0.01165980 BTC	✓
200	2018-12-29 02:20:33	<u>aba9fafbbc577b46986cf28aba739522fb34c61dd32f f86bdbbc3e178ee6219f9</u>	+ 0.01164828 BTC	✓
201	2018-12-27 02:14:14	<u>6aba948bcd37f67bb83a6a96a8026728c716a00e3c44 6c7f8dac491f34129f2d</u>	+ 0.01167948 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-12-25 02:17:34	<u>a295206a64a6539cf54f4475afc2237bc684719b5d6b</u> <u>ff18c0f5aef32762a220</u>	+ 0.01181104 BTC	✓
203	2018-12-23 03:02:34	<u>ba8223df9b00eae4ee42189072eb920a4b1a55a37d37</u> <u>04331e71beb690add68a</u>	+ 0.01174710 BTC	✓
204	2018-12-21 03:09:52	<u>21aecccf089fe21ab72fe4ecddfde444f571cf3774f8</u> <u>546c3c6b4c58512d5c6f</u>	+ 0.01208812 BTC	✓
205	2018-12-19 02:53:08	<u>914914f9fe1868a5440c3608cb3a911497f3c2a10b71</u> <u>51b2a617515c512f9753</u>	+ 0.01046200 BTC	✓
206	2018-12-17 03:06:19	<u>daf5a3e4e2e73668c4f19ae69f76def36de23c6a4de1</u> <u>c269702893921db9cb4a</u>	+ 0.01061315 BTC	✓
207	2018-12-15 02:59:35	<u>962639efbf437ab100b59c8e04480e8bb06ef6b7b36e</u> <u>03454ba45c2905b63f36</u>	+ 0.01407918 BTC	✓
208	2018-12-12 02:34:48	<u>62516b8f14b8c265a69b9446ee69eef57189a531523c</u> <u>b9556e7924872cb06b7a</u>	+ 0.01291745 BTC	✓
209	2018-12-09 02:51:21	<u>623180067daf3bf71d5ef1b1403d20d0d2659889ad43</u> <u>8b2ac9537a9cd288af8c</u>	+ 0.01328817 BTC	✓
210	2018-12-06 04:29:10	<u>be9ff4234f77fa56f4f6b4d60a9c69eef835f1037031</u> <u>9c9dddc292bc07989f93</u>	+ 0.01320334 BTC	✓

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