

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31peRPMVboRfWcCnzEiHFReHoADKwUeqFZ</u>
TOTAL RECEIVED	0.85280230 BTC
	53,927.79 USD
TOTAL SEND	0.85280230 BTC
	53,927.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-14 05:36:36	<u>2c8766e78c7c8f21cf90ca</u> <u>34fccac1e07555c1e9abf0</u> <u>32693e6dc67405e0bc35</u>	- 0.00378024 BTC	
2	2019-03-14 05:36:36	<u>2c3e5baca7f1670aafb2ce</u> <u>39155ffb2ac5d4573c5e20</u> <u>102f3b565ca194e4c6bf</u>	- 0.00363452 BTC	
3	2019-03-14 05:00:12	<u>0165d98b45afe9b76a7d62</u> <u>aada3e080427a8eef5d0b3</u> <u>54c3897f1de47a804cd7</u>	- 0.00382226 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-14 05:00:12	<u>3c7d777d97ce81fc41ab8374830f0ddb548152b82c0aef6dfebc6321841d2706</u>	- 0.00321774 BTC	✓
5	2019-03-14 04:24:02	<u>43cd91162a610e8023c72df24f156ab5bbde5473e65d01ac92b03d26db29c4a0</u>	- 0.00376534 BTC	✓
6	2019-03-14 04:24:02	<u>e3a69404ec9b71d8813999913061caf48cdd188f1af74c1ee469563858304cd4</u>	- 0.00420962 BTC	✓
7	2019-03-14 04:24:02	<u>3a2ebc8aeb800755338dfa7a034069d8ba065fed8a2cd0928af18072ad54e1e5</u>	- 0.00456855 BTC	✓
8	2019-03-14 04:24:02	<u>7deb419ab15812c5b06d67c9b53cd0e50d54218d2bea87a49c8b0fed58cd275b</u>	- 0.00380288 BTC	✓
9	2019-03-14 04:19:58	<u>cb10b8f5b4a993ba35f9f4ecee9e27565f8bd58f7cc1c3bdb60276a154297b1</u>	- 0.00345293 BTC	✓
10	2019-03-14 04:19:58	<u>66204a58915b87f3eb3fa871bab6a4cd8915c762a90379553b8478bbb87b4799</u>	- 0.00386177 BTC	✓
11	2019-03-14 04:19:58	<u>444a6104b4a4fc5f13ba8107ff3bbe218ec3479604531cac0a90ad15ac1b7510</u>	- 0.00481893 BTC	✓
12	2019-03-14 04:19:58	<u>f01cacc27421f9d6c7a2514588de42ca959b3575de87ff4be2469c85476a9856</u>	- 0.00484328 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-14 03:55:29	<u>0cbc3f4c525ce09e0c0cc5</u> <u>f11b3c3aac06ced382aed5</u> <u>ece7a70481b88187f1de</u>	- 0.00465527 BTC	✓
14	2019-03-14 03:55:29	<u>5c0767f2d0ade9542f6a97</u> <u>9f72ae677cf753898e8bb1</u> <u>594aa0467b7eb98b3392</u>	- 0.00468611 BTC	✓
15	2019-03-14 03:44:31	<u>7f3d481a9fe0c97984ba84</u> <u>772d10048129096bcc2897</u> <u>243420d7b7243b980f44</u>	- 0.00463323 BTC	✓
16	2019-03-14 03:32:01	<u>1212d38ead6a783a70b7e9</u> <u>2f2fccce86d8c828c3a5ea</u> <u>0e7fdc596561a0a5fdf7</u>	- 0.00419550 BTC	✓
17	2019-03-14 02:22:31	<u>0b5ab0649258eb7eec0730</u> <u>0025f7854a5a205ccf009a</u> <u>eebad321e3bb6285dcb7</u>	- 0.00965222 BTC	✓
18	2019-03-14 02:22:31	<u>0b5ab0649258eb7eec0730</u> <u>0025f7854a5a205ccf009a</u> <u>eebad321e3bb6285dcb7</u>	- 0.00506016 BTC	✓
19	2019-03-14 02:22:31	<u>c0ab491ed586ca881b999c</u> <u>ce35811fb5c26d73d715c2</u> <u>3b62fa142b34cd7108cf</u>	- 0.00515986 BTC	✓
20	2019-03-14 02:22:31	<u>c0ab491ed586ca881b999c</u> <u>ce35811fb5c26d73d715c2</u> <u>3b62fa142b34cd7108cf</u>	- 0.00539693 BTC	✓
21	2019-03-14 02:22:31	<u>6af69c68ce8d035cb979f1</u> <u>1bcc284bf03c06666d7260</u> <u>9d9e4e938705585f9906</u>	- 0.00590608 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-14 00:57:30	<u>8772088d3fac9eec062aa3</u> <u>f6bcd7854c53023132de8b</u> <u>97c8802c539a0ae72c78</u>	- 0.00954099 BTC	✓
23	2019-03-14 00:57:30	<u>4d27341edec79b362b5fc4</u> <u>fd765644b7717135fef852</u> <u>d864c93467676171e35a</u>	- 0.00809761 BTC	✓
24	2019-03-14 00:57:30	<u>fc4cd4fbd977b2a9bbaac6</u> <u>da118352730d18b19b69e3</u> <u>370cd4ec0ce1113b1c05</u>	- 0.00645034 BTC	✓
25	2019-03-14 00:57:30	<u>bd2944610dfd1b00edea37</u> <u>8fc47db078e08aabcc3949</u> <u>0a7b9082f056045ee166</u>	- 0.00596324 BTC	✓
26	2019-03-13 23:39:32	<u>6b8035e6162f2081b24db6</u> <u>54e34291aa818dd667485a</u> <u>2af1f8af4eb19e58d769</u>	- 0.00605816 BTC	✓
27	2019-02-14 05:19:09	<u>6ea6f866e5d6f8904a2785</u> <u>a3b5d2d90d385799955e30</u> <u>4fc28c9d57e1aea22648</u>	- 0.01394459 BTC	✓
28	2019-02-13 09:54:14	<u>d23c49aee452b4de8bddaf</u> <u>0ddce07523f107aa2633ce</u> <u>a022f57b8841d158f6a1</u>	+ 0.00363452 BTC	✓
29	2019-02-11 11:19:34	<u>5ee2e2cc31b0f28b82988d</u> <u>d10a5cf26f580381b1ddcf</u> <u>1e1024d9514de20f5dc7</u>	+ 0.01394459 BTC	✓
30	2019-02-11 11:19:34	<u>6212d79f2c601b3f48fd1d</u> <u>80f87375f4d5c4c6984bab</u> <u>6c71f80a89df84adf2d2</u>	+ 0.00376534 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-10 11:56:06	<u>5bd464236b8f891091a341</u> <u>6b51e6422b152595af7de3</u> <u>5caf466217e03e609ff8</u>	+ 0.00380288 BTC	✓
32	2019-02-09 01:18:16	<u>e395bfc4221ea08a2f24a3</u> <u>a932fa9e8396fa2b02394c</u> <u>e4a0f8573486c8f43dc5</u>	- 0.01715739 BTC	✓
33	2019-02-08 16:20:41	<u>e001feeb89d53ee003c1b0</u> <u>133d5396d5b178b77cb74b</u> <u>342eefc40810209f2239</u>	+ 0.01715739 BTC	✓
34	2019-02-07 15:42:29	<u>4001fefdca5427a0dc0152</u> <u>32915b50b6b8461140a848</u> <u>d1d332668478f4bc88b5</u>	+ 0.00378024 BTC	✓
35	2019-02-06 21:15:46	<u>e5b276b85160b3e0cdbab6</u> <u>b57f15db505ba282e3e16c</u> <u>be4f199aa62b0372cd39</u>	+ 0.00382226 BTC	✓
36	2019-02-06 07:53:45	<u>4713c48aa3f21032128fc6</u> <u>ad0680618005ede28b8635</u> <u>b0fe755ec6f0a9f883dd</u>	- 0.01765498 BTC	✓
37	2019-02-05 16:32:04	<u>5219b0f3906efb035e1aa0</u> <u>6d447b2cee6a616945b36c</u> <u>1149aa9a7a1aff5a8986</u>	+ 0.00809761 BTC	✓
38	2019-02-05 16:25:13	<u>ae4468266edc94daefcdf5</u> <u>2f27ac7ea94aaa051aa1de</u> <u>591fddf5aa1044823a34</u>	+ 0.01765498 BTC	✓
39	2019-02-01 02:33:03	<u>f2a820832961dea70dfdd4</u> <u>36131d722b367ecbab6bf0</u> <u>19eed4ad7b79d0f319b8</u>	- 0.01764728 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-31 17:32:32	<u>c1cd2ff5f4e4b07004ec95</u> <u>1cbb8ecdd79acf594620a9</u> <u>b95b309753c043478562</u>	+ 0.01764728 BTC	✓
41	2019-01-30 19:23:34	<u>bc6676da4e78df4e7c8f27</u> <u>c07f26db83058788038957</u> <u>3fb6d5bda317a8bc67ac</u>	+ 0.00321774 BTC	✓
42	2019-01-29 00:28:58	<u>cca2d3ae673cf041d11c40</u> <u>f51cc4105079bf303a2708</u> <u>46120de84b9a8c953904</u>	- 0.01397685 BTC	✓
43	2019-01-28 09:16:02	<u>a34f89e7abbc5bee17ca2</u> <u>c8843a093e01bd05defef8</u> <u>8c33f27041b8366bf879</u>	+ 0.00605816 BTC	✓
44	2019-01-27 10:35:58	<u>1e61de5b00c744a6d4fbb4</u> <u>287c888fe71c087f610b18</u> <u>6918c293deb30399c038</u>	+ 0.01397685 BTC	✓
45	2019-01-26 01:47:12	<u>eed73c09c2b365d2e34a10</u> <u>e384d7226857a485bb9f73</u> <u>63d649b376e16d4401f0</u>	- 0.01879231 BTC	✓
46	2019-01-25 11:45:05	<u>1f412f95bb872668722bd9</u> <u>c73496890f8bd291824f3c</u> <u>cd159b30bf980aea9385</u>	+ 0.00645034 BTC	✓
47	2019-01-25 10:11:19	<u>b3ead27a2c696942a5fba9</u> <u>d7a8e5553532b010e469b8</u> <u>0b1c797033a24af60b1a</u>	+ 0.01879231 BTC	✓
48	2019-01-21 22:08:25	<u>76906013dfa00b4fe247cd</u> <u>674967f0740f07c4a512c7</u> <u>e0ab29b28122f83aaeec</u>	- 0.01803629 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-21 10:24:24	<u>c1f4f608f77afd76d3a3638a2b8557b3384726067f1b305d8eb6f5e5bb2a7f08</u>	+ 0.01803629 BTC	✓
50	2019-01-19 09:55:08	<u>ed64a353eddfbb6a1c7441615c3dc86e93cfd9c9047c607501d0f1e2645f4875</u>	+ 0.00596324 BTC	✓
51	2019-01-19 00:12:39	<u>c4d325b3408da6a090e6d99a3e1cd0a12c1eb1d91f2366f16fb47126dce6ca0d</u>	- 0.01438411 BTC	✓
52	2019-01-17 10:40:38	<u>c5e981ed291a50333d892f002159a12b9cc5ccd65f20fcd0639b5f73046ebe1</u>	+ 0.01438411 BTC	✓
53	2019-01-15 00:27:29	<u>b1ad15c3eb2204a83018d487b5e4ae30709341636f906f2c6ff4c02734070c00</u>	- 0.01948199 BTC	✓
54	2019-01-14 11:02:03	<u>82b6a3fdd38dc64c1d773f3c3a8cd1303a24cacc7bd4f26225f4100124619562</u>	+ 0.01948199 BTC	✓
55	2019-01-13 11:43:41	<u>d8f07a7ca53b626b59a027995a1e0ceaa9a3a2000222105e6daa9caaf5606be8</u>	+ 0.00345293 BTC	✓
56	2019-01-12 03:24:23	<u>755e581d1b323456705905136f8a8b0568f611af08cb21bdd17be2d3b201263e</u>	- 0.01513895 BTC	✓
57	2019-01-11 11:15:11	<u>b73521ec26c5e83b7f36c10b2783b9488c77e85c2c3f7b728cb576466dc3bff3</u>	+ 0.00386177 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-10 10:52:32	<u>2e1d6e0d37cfd94292c89025bc59ad01c9983e0d1fb6a4cfb35d252dcbf790d</u>	+ 0.01513895 BTC	✓
59	2019-01-08 23:46:14	<u>b3a293b41fe99b6e6e9f7d6f4b7e8d4de22095f9431fda1f9826d2a2b7e86c19</u>	+ 0.00420962 BTC	✓
60	2019-01-07 23:06:40	<u>cd83fbb41cd28bf881655839d7bc5448767766e4a5a63534fb64b3e8467e40cd</u>	- 0.01434891 BTC	✓
61	2019-01-06 12:58:40	<u>cf667e6e490b4d8a3318bad0b6e09ae400d97c5410e32449b3806727c1fec0d6</u>	+ 0.01434891 BTC	✓
62	2019-01-06 12:50:36	<u>a33ac452c5c3bd2fabbb1db e034652cb66c9ca7b903d3bcd1c5de64a04be59e3f</u>	+ 0.00456855 BTC	✓
63	2019-01-04 22:17:12	<u>89409d42d063853b470b873b4583ae840152d5add98a156a0263128328fbc14d</u>	- 0.01911314 BTC	✓
64	2019-01-03 21:38:47	<u>9af9d35d49590da79c3b1088b22dd2941ea4c55dd7d445edad7ae8c5bbe0dfed</u>	+ 0.01911314 BTC	✓
65	2019-01-03 21:22:13	<u>e3364353a530c1077af0e2005fd8629e9b4a718239abb93e89e136aa8c11d56f</u>	+ 0.00419550 BTC	✓
66	2018-12-31 20:48:31	<u>2c83ee84edd109f22ac1740cdfeb7dece5d80986ee6f7713171712e8b7a6a6f4</u>	- 0.01973575 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-12-31 15:19:04	<u>db2129bbd3144bbdebc63f</u> <u>c0b89e7a49fc272baf5dfe</u> <u>3cf209d5a1bae13c1fcf</u>	+ 0.00954099 BTC	✓
68	2018-12-30 14:40:24	<u>853a12b58c0901bca3b266</u> <u>a801d3f36963967e9ebf42</u> <u>b9aedbbbfbab3dac033bd</u>	+ 0.01973575 BTC	✓
69	2018-12-28 03:42:50	<u>d0d68ed73856692b34f858</u> <u>cb707651772e429ff019eb</u> <u>0869a989b7105b9ab882</u>	- 0.01513047 BTC	✓
70	2018-12-27 10:23:17	<u>fdb89c0db2d51ee0ff55a6</u> <u>f6a6f92d348096a15bf628</u> <u>c5890fc7abeaae11b893</u>	+ 0.01513047 BTC	✓
71	2018-12-25 22:29:32	<u>afa154cd9e56eba3e82428</u> <u>6471b73c0b8915dec1a7c7</u> <u>44fd0cd336ad86bcd6c2</u>	+ 0.00481893 BTC	✓
72	2018-12-25 17:42:40	<u>bb49d44928c44b9faa9c7e</u> <u>c19e92f7fe8c602b34b8ac</u> <u>6e05ac6d10d3e48b210a</u>	- 0.01475604 BTC	✓
73	2018-12-25 06:16:59	<u>8fe05d7f79f62b6e28e2e8</u> <u>a7a3ad7712401154eb667b</u> <u>d23e34956d08c53f8878</u>	- 0.04392055 BTC	✓
74	2018-12-24 13:14:05	<u>966e02c66b0d71caae0b18</u> <u>2c5429a5e089d33f588f8a</u> <u>fa1f8c9878be12f93beb</u>	+ 0.04392055 BTC	✓
75	2018-12-24 10:18:27	<u>8b69fef64d0947514ee14f</u> <u>a8954fe811f58a751d914b</u> <u>a1ebf9b731c59e887489</u>	+ 0.01475604 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-23 09:09:18	<u>97ab305a7d56641f181aca6790d196e2502f4e4885d1a7d5cb4a4ce1eb88da67</u>	+ 0.00468611 BTC	✓
77	2018-12-22 00:11:50	<u>cc22b5e7b6410db94eff03344deb4426e680524c0e37ca9d51a138274ff1018a</u>	- 0.01987389 BTC	✓
78	2018-12-21 10:40:20	<u>411b8e8f53c485aefbb991d4c56eff71ea9f9b80fb8a05f6cb5f8ee00bb9d670</u>	+ 0.01987389 BTC	✓
79	2018-12-20 22:53:37	<u>4a353b8380615b17470234b3835bd7d4ca41f2d5cb0746667f7e4d8ab733840e</u>	+ 0.00465527 BTC	✓
80	2018-12-02 10:04:44	<u>844ca9053033352c61df9a758239aca547c42eb43d357796115e8630dc62c3f5</u>	+ 0.00965222 BTC	✓
81	2018-12-01 17:22:40	<u>62664134ae759f0154784a5843e83fd0aa419e81b92cb6e8bd7010ca3c0bde2f</u>	+ 0.00463323 BTC	✓
82	2018-11-30 05:26:39	<u>901e4bfff1b369891ef472849d8c2a85adff77bb8934da2e629c062b5d1e066b2</u>	- 0.01803667 BTC	✓
83	2018-11-29 10:11:59	<u>d9c56962b87e1b1eb59f757e7b38d6b97c622802fe2fd9a653ea62d03852e0e9</u>	+ 0.01803667 BTC	✓
84	2018-11-29 09:09:45	<u>ee232e93398b566ab90cae3ff73e5b9bd2a1f075b1726ce06cdbc75a2f6a95c4</u>	+ 0.00506016 BTC	✓

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85	2018-11-26 23:04:00	<u>e9d7f2c3329cdec2eb5ba8</u> <u>d0e6adbc3c45bfa90fd027</u> <u>78889dec8a1183b53b83</u>	+ 0.00484328 BTC	✓
86	2018-11-26 03:41:05	<u>ceedbc78ee6819a459c07b</u> <u>21f419c5ce521abe4df40b</u> <u>bfd6e51430558806ad48</u>	- 0.01383725 BTC	✓
87	2018-11-25 10:21:29	<u>38a05e1f083b5e64f67b98</u> <u>3f625d071c93ddf1dede62</u> <u>198062e615578ab3ce1d</u>	+ 0.01383725 BTC	✓
88	2018-11-24 10:33:26	<u>189431b18db791fb7609f6</u> <u>e80599ddbfe7251e33a21</u> <u>b9a23e10721dbfd74851</u>	+ 0.00515986 BTC	✓
89	2018-11-23 20:44:39	<u>bf4277deacaa708f00ffe3</u> <u>38222d268011a8bbc40857</u> <u>78802072210f1ef087e5</u>	- 0.02620365 BTC	✓
90	2018-11-22 10:07:03	<u>b62171cae13de041b4430c</u> <u>1426d9e2ba9de6ffe85d44</u> <u>19f53b1400e1710b8b8e</u>	+ 0.02620365 BTC	✓
91	2018-11-21 17:02:36	<u>7dca9142f3c0434ba5d083</u> <u>befc22fbb484fd4cc30427</u> <u>c5333b97c7f2d210f3ae</u>	+ 0.00539693 BTC	✓
92	2018-11-19 10:52:42	<u>53e2adfc03b5e7324ea4bf</u> <u>0b7d0f5cb7a6e674d67098</u> <u>4cf2b4b12ce0808f2e83</u>	+ 0.00590608 BTC	✓
93	2018-11-18 03:04:45	<u>721c78a09e9f43dd2d7c4d</u> <u>37253625985348813f43cd</u> <u>a2053b98482adf155f5b</u>	- 0.00560645 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-17 09:38:25	<u>da480144d28d9b986c2d8c f7bc1395e69c991cafab6f 6f737c9337fffe170db2</u>	+ 0.00560645 BTC	✓
95	2018-11-16 20:00:04	<u>563703404937379cbac55e ecfdaae7443863529800a2 2eb2981ed8c78c33146e</u>	- 0.00582015 BTC	✓
96	2018-11-16 11:43:37	<u>543e939d860295514d56a5 925d6caf60fbb160e9b20c 45091b236398e2837d56</u>	+ 0.00582015 BTC	✓
97	2018-11-15 17:23:18	<u>5e86cd24b2fb409218637 ea364572da0a4e3099e1cd ba67fbea5a72f83dab19</u>	- 0.01231966 BTC	✓
98	2018-11-15 10:18:52	<u>d720b5bf82715de7128e0e afb1f931c1277b3a7f7467 d5c4e02e50f17e8d88dc</u>	+ 0.01231966 BTC	✓
99	2018-11-12 20:43:32	<u>3d7568f45e4b1805d92367 2b99f313d9a683f96f2c14 676ef9b0896bf137040f</u>	- 0.01241153 BTC	✓
100	2018-11-12 14:48:52	<u>3c258ace97455d51291cce a2dbe21d860d23b28e3c33 b5bf275664bbdc4aabb</u>	+ 0.01241153 BTC	✓
101	2018-11-11 14:08:52	<u>19ee3fe6af80d6b6891d03 40e142b0742a52131ba52b fe0b5c4eaae487acc3d0</u>	- 0.00948076 BTC	✓
102	2018-11-10 19:55:12	<u>8cdfca77afb3a5154d4cfc fee66152b74a6968feb3b1 b61fdd7debc6b7dae55e</u>	+ 0.00948076 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-08 21:25:10	<u>8ec491c7066fd9a6a29b0e5576b5ebddd9f00f315ca3002902edc25942a905a8</u>	- 0.01237180 BTC	✓
104	2018-11-08 10:04:56	<u>5e1910c8f6c7300b2d1d0033328f6918ed4405af5e23c2c989975c9f95e55be9</u>	+ 0.01237180 BTC	✓
105	2018-11-07 20:59:56	<u>4f0cf90552d75111fb7b0172acbf8730cf4ad8f6a5c6a0c67faf975a22ae1475</u>	- 0.00518118 BTC	✓
106	2018-11-07 09:50:51	<u>184e2919661b5901c2e10d01518879f737efcf165e80c71b5eb6f0f470499803</u>	+ 0.00518118 BTC	✓
107	2018-11-06 05:47:00	<u>3b52e2b16b983a01daca43cd86ee14f0209018fe18d924039cdb2ff36f6946fe</u>	- 0.00604865 BTC	✓
108	2018-11-06 04:19:53	<u>8acbf4680bf53e45a0ee826bac4d21989b3423e2b32a192614ef9b9d0fed7753</u>	- 0.00925684 BTC	✓
109	2018-11-05 08:19:23	<u>dcd2d3efa6fab522eb818ef3eda57ae1fe4443665d606a73955105cc8525de49</u>	+ 0.00604865 BTC	✓
110	2018-11-04 10:22:22	<u>7cc0827cb286a419246f580ba1d691b7837d506ff07efbc397779fbeb891d98f</u>	+ 0.00925684 BTC	✓
111	2018-11-03 00:50:32	<u>46e58f27e07865ec8af39eb2d66b814233097b2589bef535feed08200b9c0f9</u>	- 0.00641983 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-11-02 11:19:22	<u>8b1265381f2facf56bb247</u> <u>f2f396d173c43b9d013e5b</u> <u>a2f3ce402d31bf50d3e2</u>	+ 0.00641983 BTC	✓
113	2018-11-02 08:53:24	<u>585ce431d9cd97a23924b7</u> <u>2829c542e5e683d8d705bc</u> <u>60ab67da0a65a7cd79ca</u>	- 0.01259223 BTC	✓
114	2018-11-02 02:01:59	<u>e977881c56420da276c7c2</u> <u>be0e7d85f88464030f798f</u> <u>2737d5fa0e37dff429dc</u>	- 0.01441187 BTC	✓
115	2018-11-01 14:48:49	<u>3f050d20e0ee41701b9f95</u> <u>b211633b688e96b75533ca</u> <u>a759f078273dcd7d13e7</u>	+ 0.01259223 BTC	✓
116	2018-11-01 09:35:43	<u>4d7e2371f630184b1ba990</u> <u>56984eb65a81f4188652cd</u> <u>854234743519463a279a</u>	+ 0.01441187 BTC	✓
117	2018-10-31 06:08:48	<u>d00426f7a4c847113ae870</u> <u>1508099d6c8c4a0a896b78</u> <u>95eb454f828ae802d372</u>	- 0.00801391 BTC	✓
118	2018-10-30 12:55:19	<u>5750754697df4afa73900b</u> <u>64f782f76c80de11e58460</u> <u>d5bb2f925d684e8d8356</u>	+ 0.00801391 BTC	✓
119	2018-10-29 09:36:49	<u>9bbee17e1168e3bf384086</u> <u>6d61adf1099df0e3d30eed</u> <u>36b859dc98d1e3431bfa</u>	- 0.00901858 BTC	✓
120	2018-10-29 06:29:04	<u>7cb7f245657853e18b7d70</u> <u>5cb321d9e8aa3493a1e9b2</u> <u>6ddb5464675f76212e00</u>	- 0.00762866 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-28 10:36:24	<u>759f7891596deb561c0e02</u> <u>b82e6fe6da4f798a9a63df</u> <u>f4c58b42f27c42aef4c1</u>	+ 0.00901858 BTC	✓
122	2018-10-28 08:13:48	<u>ba05e05d529e1efa28cded</u> <u>b4d05830c40bd564ea3e86</u> <u>fdd37d257d270eb54d36</u>	+ 0.00762866 BTC	✓
123	2018-10-26 12:33:51	<u>41fbf1ec2ac2fc47920c42</u> <u>8d74397f0c0d9ace15f52c</u> <u>db03ea83fd155d59058d</u>	- 0.01004153 BTC	✓
124	2018-10-26 12:33:51	<u>c92b4d7f9035c1da9682f6</u> <u>5b90a69e4c6e3f19a27b92</u> <u>5c2f13d3475875b06e24</u>	- 0.00668185 BTC	✓
125	2018-10-26 12:32:43	<u>a3b58454740d5fcb2aaf63</u> <u>52e42b5304428cd8e268b8</u> <u>14ad5f73913e1cb82d85</u>	- 0.00659440 BTC	✓
126	2018-10-26 11:34:45	<u>9178ba1fd52c6047fc5c45</u> <u>c41fbc6e515b3da5fcfc86</u> <u>db7c2fe4b3320a9ef25a</u>	- 0.01065886 BTC	✓
127	2018-10-26 11:34:45	<u>05870720bb39eda93664a6</u> <u>2f1d41a5a1d17df57259b9</u> <u>c89bd125f5b40070cd74</u>	- 0.00725038 BTC	✓
128	2018-10-26 11:34:45	<u>555511714088d8fcb79901</u> <u>ba2562de66a18d93051b28</u> <u>ea071bf130b0043676ed</u>	- 0.00792220 BTC	✓
129	2018-10-26 11:34:45	<u>555511714088d8fcb79901</u> <u>ba2562de66a18d93051b28</u> <u>ea071bf130b0043676ed</u>	- 0.00799889 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-26 11:34:45	<u>b3fe952c01e0c48835c2ef0f6ae338d9585f855dad321c93308a2c85e6e37ae8</u>	- 0.00965847 BTC	✓
131	2018-10-26 00:16:08	<u>c7db8fbbcb23ac6c3fbbc53c134462c88bf7a88885b934c601f84ea90cdc905f</u>	- 0.01255362 BTC	✓
132	2018-10-26 00:16:08	<u>c7db8fbbcb23ac6c3fbbc53c134462c88bf7a88885b934c601f84ea90cdc905f</u>	- 0.01185623 BTC	✓
133	2018-10-25 10:08:46	<u>50ee4eda80c7780987149e8b12e972fb8e9d9953d7c318ab99cd797446123c79</u>	+ 0.01255362 BTC	✓
134	2018-10-24 18:24:20	<u>271dd7190baf746587b6ac5edd7229e48dbeb286a653f28bf07a8defd549f417</u>	+ 0.01185623 BTC	✓
135	2018-10-21 09:20:30	<u>875cfe918aba374cc6c129d4845ffcbc1fb7324aa17468e59672365762ad08c7</u>	+ 0.00965847 BTC	✓
136	2018-10-21 08:41:32	<u>1b9e49fffbfac9ffd8d693b0a5ba26f5dcc4e3f2718c5cde5b04209609770586</u>	- 0.01245084 BTC	✓
137	2018-10-20 09:16:10	<u>571ab3ca582d8fd93570f15e1151ce9db409088353c4d032224d87b94c3c2cc6</u>	+ 0.01245084 BTC	✓
138	2018-10-19 07:06:35	<u>ee173d97be6d0b61b0a2e3e766e956105a63b0fb140c83b062bb653e937c97aa</u>	- 0.01130544 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-10-18 21:51:59	<u>f2031f4221919b95ac3661</u> <u>4801ce5b3f08951b36d1e4</u> <u>3c4f2ceba728d0a33971</u>	- 0.01242747 BTC	✓
140	2018-10-18 09:05:25	<u>fe2eec9eccc15bafa1549a</u> <u>294f98a81301412d362875</u> <u>18821785c514f389e9d6</u>	+ 0.01242747 BTC	✓
141	2018-10-15 20:53:30	<u>02349202242ad1122ba82c</u> <u>e0fb9c41a7020313df5812</u> <u>0a8e9d545f17292a1906</u>	+ 0.01130544 BTC	✓
142	2018-10-14 09:09:18	<u>39f965b40c74a3d2f45a8f</u> <u>398a8413aff7c1ba95e70a</u> <u>ca4b25559917b4564774</u>	+ 0.01004153 BTC	✓
143	2018-10-12 17:00:53	<u>55f12899f96e2c0d1cabce</u> <u>4649deef0e8519bf0f751b</u> <u>ac34f270e6ae4c6f03b0</u>	+ 0.00725038 BTC	✓
144	2018-10-11 10:49:53	<u>9ac46ee9f85ee6ee2f7260</u> <u>3c7d9c7ed9cff2b3eea82a</u> <u>db4bb1e02ba9b8fd460d</u>	+ 0.01065886 BTC	✓
145	2018-10-10 07:32:12	<u>1ebd41cc554b751b30d726</u> <u>1f6b9d2f88913ff919bd79</u> <u>51f83f8bf822f6de616c</u>	+ 0.00659440 BTC	✓
146	2018-10-08 09:27:03	<u>2c4ed842f6d9f94c9bfb0d</u> <u>b134884d4a602ba542f493</u> <u>eae26369b91d092783b9</u>	+ 0.00792220 BTC	✓
147	2018-10-07 17:31:01	<u>fea1d8875bf4eaa4e44b2e</u> <u>60457a7df71a25e1663cf5</u> <u>81c331ea9f1f3b8ee4ca</u>	+ 0.00799889 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-03 07:26:18	<u>b3c2aca446dbb18d3254f5e0830afc92a45832abbfbbd25158dd7480a9bf479f</u>	+ 0.00668185 BTC	✓
149	2018-04-24 18:06:06	<u>5faa6519e0224542dab69dba014d28db4e5a6070ed4503f322308893f02b5099</u>	- 0.00260067 BTC	✓
150	2018-04-24 18:06:06	<u>873d30d9675580a886c9bdca0a83860e7cd6c82dcbafeb4123655b1757783caf9</u>	- 0.00477296 BTC	✓
151	2018-04-24 18:06:06	<u>735df8059c655ccdd719d9394554e4406f81bc16274dc328739636eb40af776e</u>	- 0.00150465 BTC	✓
152	2018-04-24 18:06:06	<u>87b48db1cc93899fb0e2045f6b7228a87a1d6966dfd594f91502dfa883a4d92f</u>	- 0.00243287 BTC	✓
153	2018-04-24 17:26:05	<u>bc06a20734cacde5131428229372b543460d079b74ae0600bdf76f01c84e84c2</u>	- 0.00257994 BTC	✓
154	2018-03-29 11:26:26	<u>56a7918a50517a5524b479ec3ce36e2c398213793f951683a2872d69bcf85af8</u>	+ 0.00257994 BTC	✓
155	2018-03-25 18:36:33	<u>ac865d6960a19533588b3034e3367486f6f4b397e7ea84e00e7bf04607dd9dd9</u>	+ 0.00243287 BTC	✓
156	2018-03-17 03:29:36	<u>d1d476e31443eda0057ad2ddf3d295e5ba1a659242e2e8dbcbfbfcd72dfa2653</u>	- 0.01499045 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-14 18:32:47	<u>d338bd722d3372f5f3ae85</u> <u>038162611337df7e94dd28</u> <u>0d529bd6b1cde5710fe6</u>	+ 0.01499045 BTC	✓
158	2018-03-11 21:07:12	<u>c93937c3ab424e8432f530</u> <u>339ad54b2954b97fc2a62c</u> <u>de391cbb9baae77db2cd</u>	+ 0.00260067 BTC	✓
159	2018-03-11 04:44:17	<u>dd97c4c9072b386a8009d8</u> <u>4637b5cef4077b0cd64151</u> <u>f1bcb1c62cbbbd1ba62c</u>	- 0.01787186 BTC	✓
160	2018-03-09 21:24:06	<u>88102b11dce061c24a733b</u> <u>71d4337bc250712f297cb0</u> <u>1170d028c6335d98b7bb</u>	- 0.03766180 BTC	✓
161	2018-03-09 13:34:08	<u>1974bfca12f75607b0f74a</u> <u>55695af9472f071742a1f3</u> <u>a5f5273b6b8753828b25</u>	+ 0.03766180 BTC	✓
162	2018-03-08 17:53:18	<u>2b67d08a333b672075af3b</u> <u>a74ded189147e264bfb596</u> <u>62ba46df6b8fd77d0372</u>	+ 0.01787186 BTC	✓
163	2018-03-06 12:40:41	<u>5060bd00b469f0fac0be44</u> <u>59596a8b6bdc3c18cb5e7d</u> <u>48bd790b7ca3e05d8f6c</u>	+ 0.00150465 BTC	✓
164	2018-03-04 21:10:52	<u>46cbffde07a8b28ac9ce13</u> <u>35169cffce27adca87fe5d</u> <u>b2b3747286fa564419cf</u>	+ 0.00477296 BTC	✓

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