

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>322zqwYnWSjRnTQ7RLFBB8qWsU9NiPuRAx</u>
TOTAL RECEIVED	1.61911559 BTC
	101,644.85 USD
TOTAL SEND	1.61911559 BTC
	101,644.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-21 15:05:51	<u>bdbe6a108291f7604c7973</u> <u>36f271bfe7f5ebc5ac2e67</u> <u>b4ef01abdc402d457215</u>	- 0.01352821 BTC	
2	2019-09-21 14:29:37	<u>477477bbce5712848222b4</u> <u>469ee928ea339d697fe81d</u> <u>0d08acfbbc61060eb127</u>	+ 0.01352821 BTC	
3	2019-09-12 23:39:25	<u>babe6b79a1202707c5a87f</u> <u>15b5e318f046ac7d92a1a9</u> <u>ceb9b50332ea7296d0fa</u>	- 0.02074978 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-12 12:25:29	<u>5e2351583e18da77316b3b</u> <u>b5a612a63dc130db894b20</u> <u>f98d54d4ccc951ed19b2</u>	+ 0.02074978 BTC	✓
5	2019-09-08 13:01:20	<u>b0a4c3725e2dddda7d1ae9</u> <u>1d980ba1ed1a9198c08212</u> <u>a64481336d7b4d832352</u>	- 0.02015486 BTC	✓
6	2019-09-08 08:08:16	<u>4db5d13e5d20f545995ae7</u> <u>cc3b25d66ac4b25476b39b</u> <u>8d7412e92ce068a37697</u>	+ 0.02015486 BTC	✓
7	2019-09-03 14:08:01	<u>19eb7d4cd4a3dedc5815f4</u> <u>38fcd9400f3a9401ca12b0</u> <u>02066339ac2e009b31e8</u>	- 0.02013538 BTC	✓
8	2019-09-03 07:05:19	<u>8b43f5283f1192f673fc18</u> <u>48067d5bb7ecd5069cd8f9</u> <u>6248a6a3cba27d5fbe9b</u>	+ 0.02013538 BTC	✓
9	2019-08-29 21:43:58	<u>2ba54daf869edbc4e48fa7</u> <u>bfca2c3e286043d040a3a3</u> <u>34ca397174c2b1ae15ab</u>	- 0.02015067 BTC	✓
10	2019-08-29 20:16:44	<u>b134f50180c2f56188b8cd</u> <u>2454b2f8c9a9c868c20cd3</u> <u>cf4e38752790ef452f7c</u>	+ 0.02015067 BTC	✓
11	2019-08-25 17:20:39	<u>ae6d89935637a9ce569504</u> <u>97dc69bd0e2fde71744a0f</u> <u>3163a4af10c69c19e1d7</u>	- 0.02027369 BTC	✓
12	2019-08-25 14:10:09	<u>50cbc4b3feaaafd037befb</u> <u>45dbded019a1cfcf266c0f</u> <u>fba3954d97b5f9a30d11</u>	+ 0.02027369 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 00:50:33	<u>2de1cb4e21a3d59dff0570</u> <u>aebb01699570175b785e3a</u> <u>b7fb6736d4e559e3b0ee</u>	- 0.02008613 BTC	✓
14	2019-08-20 23:13:41	<u>3cd4f8c35ec44865ac7cd2</u> <u>0153e5036b05c60e7754de</u> <u>ceb6fa36674ad67af639</u>	+ 0.02008613 BTC	✓
15	2019-08-16 11:56:56	<u>da28bd5fa6676d861be6ac</u> <u>0a2c3e6704cd67effdf4cd</u> <u>b7ed9ac881ba917b6273</u>	- 0.02038376 BTC	✓
16	2019-08-16 10:43:22	<u>6f67c76749eec7bb7bcbe5</u> <u>f0fb4a45ab9957c9f749a6</u> <u>320044792a9f848acaf7</u>	+ 0.02038376 BTC	✓
17	2019-08-12 17:14:38	<u>4badf2122fc170cfa9cffb</u> <u>2abe653c13d2260e53a7b8</u> <u>43070a5cda8075aece1e</u>	- 0.02007489 BTC	✓
18	2019-08-12 00:17:15	<u>693d47b0e16a3f19178a02</u> <u>1d91ee65f5d35ba0d2d1cd</u> <u>5ced0e68d8ae2149e428</u>	+ 0.02007489 BTC	✓
19	2019-08-08 04:56:09	<u>6c825dc6acde242f8b4a6f</u> <u>cdd1943fc4fa05596ed8b7</u> <u>23771774e95ebc371c9b</u>	- 0.02014704 BTC	✓
20	2019-08-08 03:18:29	<u>8c3659683f5139059d4f43</u> <u>db3c45ee97d6f70129dde0</u> <u>0902902120848f8ee4e1</u>	+ 0.02014704 BTC	✓
21	2019-08-03 16:28:12	<u>06d1fc738cbeb2a2f970b8</u> <u>7f87ee1be1f1c97b61bf53</u> <u>204d9a4f2a2bce4ffe5c</u>	- 0.02006950 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-03 13:06:33	<u>68d4155cc32c14c9effc5b</u> <u>bc3f02b86d1902eba34fe6</u> <u>40e36dc13eb8358dc6c7</u>	+ 0.02006950 BTC	✓
23	2019-07-31 03:55:02	<u>ac42c9ace5e791b7b3c200</u> <u>f31bd9d0f8c8af688c5da0</u> <u>3e8d094a952482b93c82</u>	- 0.02017518 BTC	✓
24	2019-07-30 21:31:33	<u>1bbd064506ae6aec27107e</u> <u>e480fe8a27d8d44e8e167f</u> <u>521d3441ac8d1f1d87ee</u>	+ 0.02017518 BTC	✓
25	2019-07-26 16:08:40	<u>794c09b8fb3b33da081adf</u> <u>8bfdb3ac436c874c8258c5</u> <u>76d544424499cd3af100</u>	- 0.02132096 BTC	✓
26	2019-07-26 15:08:00	<u>ff3915151eca16c5fff399</u> <u>34887d3e83fb98613d9adb</u> <u>2f311c4a17b4c73de1ca</u>	+ 0.02132096 BTC	✓
27	2019-07-22 18:12:54	<u>633b8a266aa1ca10e87bec</u> <u>b3be2a11cea3a4193d109d</u> <u>ac0c1c304fa45692be4f</u>	- 0.02004338 BTC	✓
28	2019-07-22 15:19:05	<u>64af5fba2853147ed973dc</u> <u>f4b28128159245824c5bfe</u> <u>e3aefecfb7520a1f5f7d</u>	+ 0.02004338 BTC	✓
29	2019-07-19 04:56:54	<u>012e8384a4540d5ffa3868</u> <u>a652aba3440091653504bb</u> <u>95693c75cc305b4780d6</u>	- 0.02042994 BTC	✓
30	2019-07-18 18:50:08	<u>a515d00d5893c5caf9c3cf</u> <u>5a8077061fc1c30355c744</u> <u>dfa8691b42115f67b710</u>	+ 0.02042994 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-13 19:30:24	<u>c9d7e401fa0f225da43f0d6256fe686b5c4abe715325c77f67ba3d887803767c</u>	- 0.02026398 BTC	✓
32	2019-07-13 18:36:07	<u>eee77d110f0bf53608706f5b0e0f31166debfc08c0a6992d6936334c55f2c91c</u>	+ 0.02026398 BTC	✓
33	2019-07-09 19:07:17	<u>ff10ef05df3eaae3492804a3b17878fa6b7840329cfc d0d88904aeaf49d08d95</u>	- 0.02022017 BTC	✓
34	2019-07-09 16:47:27	<u>d6109e3a8df3b00062ca641979704fe419880ff5fcabf53769e074071fa6a8eb</u>	+ 0.02022017 BTC	✓
35	2019-07-06 14:34:58	<u>ae4861940a0507ec184d3e2aa5662176897ac255be17dcddc8a21a44820b26ec</u>	- 0.02028706 BTC	✓
36	2019-07-06 12:13:52	<u>57168bb4336a53a862c4820147e92b8111ab53743332bcfabdb9c1190906c65</u>	+ 0.02028706 BTC	✓
37	2019-07-03 10:31:34	<u>c777ce33ab8c832d059c852ab612759d5bd3ec6e671ef8106994440453a77f99</u>	- 0.02051692 BTC	✓
38	2019-07-03 10:07:26	<u>4bec5a4a0c2e778b2e99285878a9d5f38ce182ad9ad32ccd2d9053df6d72c2d8</u>	+ 0.02051692 BTC	✓
39	2019-06-29 10:34:24	<u>b52c8e30bd49ef3d055fbbce290fb910249bd80c4f87094869b95f82c5e08495</u>	- 0.02072169 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-29 09:07:10	<u>0381155bb6df37e488dc01</u> <u>0336d25f3e10db782695cf</u> <u>78644416628de3973118</u>	+ 0.02072169 BTC	✓
41	2019-06-25 23:26:31	<u>983a98962ff73313356031</u> <u>710e166e32f5689e09790d</u> <u>e7fff9505d7a335ad033</u>	- 0.02018047 BTC	✓
42	2019-06-25 22:19:03	<u>fc83013334c148c17db055</u> <u>d0647eb8fdac9a70f735b8</u> <u>98fbbaa6b13286fa44e6</u>	+ 0.02018047 BTC	✓
43	2019-06-22 22:30:52	<u>2e9d2a7b5e8c9c50258a89</u> <u>4f8dbb846299a35b54fe8d</u> <u>a9bbe285a9b4c64bcc15</u>	- 0.02015730 BTC	✓
44	2019-06-22 21:11:33	<u>f8097795d854aa8524388d</u> <u>34942baa16512969566ada</u> <u>dd025582e6064a2cc2bc</u>	+ 0.02015730 BTC	✓
45	2019-06-18 22:04:40	<u>56e557543b4d16f9af8077</u> <u>125dae70064e7fa26711cd</u> <u>9a72a3ef6186e9f894ba</u>	- 0.02015352 BTC	✓
46	2019-06-18 21:45:03	<u>4927ce5118b6e83a103589</u> <u>cfb82ade3e79d3cc9caafa</u> <u>390648cd48e41a097761</u>	+ 0.02015352 BTC	✓
47	2019-06-15 06:45:24	<u>7cd322a3efa89793ab2025</u> <u>ec5540afcd5fbcadb64500</u> <u>d8de6ba96611ce73ffc7</u>	- 0.02015977 BTC	✓
48	2019-06-15 05:09:27	<u>a30860707e7738f33b5be4</u> <u>4bc907f71e9197d2b6c9b0</u> <u>88f275ce64427afe30d6</u>	+ 0.02015977 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-11 15:22:11	<u>1dc54c73877d9880c42600</u> <u>6641160397702b1eab3c4a</u> <u>59dc17fd0c6fe8e61472</u>	- 0.02052207 BTC	✓
50	2019-06-11 15:16:38	<u>3708f2fef685a6c7b2ff7f</u> <u>443200f0d715823fc2b77b</u> <u>70d7b74407ece33b8851</u>	+ 0.02052207 BTC	✓
51	2019-06-09 03:13:17	<u>be06a86e84b9189089d2e7</u> <u>e0a82c530819a924a4ed37</u> <u>eaerce00f79de747c78a1</u>	- 0.02005638 BTC	✓
52	2019-06-08 22:07:28	<u>f45580e6d084a24d0739f8</u> <u>7b92a2d856ab5afc2f4fa7</u> <u>3acb44840ac300597b44</u>	+ 0.02005638 BTC	✓
53	2019-06-05 07:20:29	<u>84fe3a7ed5d00d8564adca</u> <u>2c4b2353154bd033f56ef8</u> <u>a6b43dd94d2670990955</u>	- 0.02018684 BTC	✓
54	2019-06-05 06:30:56	<u>c2272b205e60248cafce4f</u> <u>2cc8f4ed1722590fb66907</u> <u>deb01407b2557b0e8da4</u>	+ 0.02018684 BTC	✓
55	2019-06-02 06:25:02	<u>ba736b59755c8731b89ebf</u> <u>91be13ae4edcda98fde77b</u> <u>fd3cc3ddfd658ab1a96d</u>	- 0.02026587 BTC	✓
56	2019-06-02 05:59:05	<u>ad9bf35e823926cdd959c0</u> <u>f1e2462d3349a2a2f1b767</u> <u>e100a44a036e02dcbe29</u>	+ 0.02026587 BTC	✓
57	2019-05-29 08:53:32	<u>fa9de00aad675eed84197c</u> <u>94fa4f0a424f4bec694fc6</u> <u>686c60be8143b3b96755</u>	- 0.02049068 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-29 07:11:44	<u>55d9bb9c0a220fb8e138f083d92098608ee2ef283c7f29f43b39f13bc5c44d0c</u>	+ 0.02049068 BTC	✓
59	2019-05-26 04:11:04	<u>a088c725ae45fb20c16a97f1137b7a3d14bc73012e65a8b8c930ad240cb13101</u>	- 0.02060841 BTC	✓
60	2019-05-26 00:05:03	<u>bc69f87bf948dea104e8d1632eedce758ca2c2583cc14eda750b340aa02b6f65</u>	+ 0.02060841 BTC	✓
61	2019-05-22 20:23:20	<u>ad3321b9e74191f5a668bf b82490cc89c2b4561e5d0eb75ac0498517089cd4d9</u>	- 0.02018473 BTC	✓
62	2019-05-22 20:10:58	<u>b1c79a4c6de98912aaa2068e7b035a4770e447cd010d20ca83485876ed324504</u>	+ 0.02018473 BTC	✓
63	2019-05-19 15:16:01	<u>086b00f0a5825ea157b0c20c35cf3db13b10f29465b84e5d621ce17987eaaf11</u>	- 0.02019779 BTC	✓
64	2019-05-19 13:58:26	<u>b0e41f6652c4b72a3d4f3c1427f67a6278a5e00d11fe0324cab229b6ec35367</u>	+ 0.02019779 BTC	✓
65	2019-05-16 16:11:23	<u>c202ab5a994f70832a5b9aea35164bb3f968766dd75ba276ca8f4b7ff8cfea90</u>	- 0.02090830 BTC	✓
66	2019-05-16 16:02:41	<u>8e64af911fdb3e79ccb4e961e659afe71f0c970dd1d3b80aff714e60fbd23d01</u>	+ 0.02090830 BTC	✓

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67	2019-05-13 17:46:51	<u>41a2b1123c1141517d5a2c</u> <u>595468742c3ca32d6aa312</u> <u>2d4be7664c21600414d1</u>	- 0.02133300 BTC	✓
68	2019-05-13 17:25:32	<u>aa247abdef1758c8251c8c</u> <u>7a796280095079f5fcc984</u> <u>1b12729c96d72f08f5f9</u>	+ 0.02133300 BTC	✓
69	2019-05-10 21:01:23	<u>4f3dff9093fc364a42018a</u> <u>1f9e2d7f15706ac94be11c</u> <u>7a52a1967758f0cc0c5e</u>	- 0.02001866 BTC	✓
70	2019-05-10 19:29:06	<u>206d394d678bec4f23f806</u> <u>799c6789554759c999db42</u> <u>6635c2dec66f4dc4d262</u>	+ 0.02001866 BTC	✓
71	2019-05-08 07:41:46	<u>f9c4e748458ac75dcb617f</u> <u>3342a1831c33e4de1d7c4b</u> <u>2bd2f265104a32e2c834</u>	- 0.02004728 BTC	✓
72	2019-05-08 02:23:18	<u>2e16cc92503547fb62fbf1</u> <u>5b4da810fb85b0c7dfa49f</u> <u>d919202fa46406289890</u>	+ 0.02004728 BTC	✓
73	2019-05-04 22:53:38	<u>4683977381ac242270a68c</u> <u>58b7f44f20dee23de96a03</u> <u>a60adf9f573aaaa1b399</u>	- 0.02022630 BTC	✓
74	2019-05-04 21:09:15	<u>0945b06e2e9e0a478fa713</u> <u>8cfd597f6f16af07646023</u> <u>ffaec7658f1749089d56</u>	+ 0.02022630 BTC	✓
75	2019-05-01 19:33:03	<u>96405fbdb2ee69ee0594bb</u> <u>2e52fec7644d537a6fb140</u> <u>5f71d164e746ba147bcd</u>	- 0.02084819 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-01 19:07:00	<u>60dcbdc980ad945e3c4c20</u> <u>2d2ab7de6f1e40dc9f6007</u> <u>da5029f597ff882d7cd8</u>	+ 0.02084819 BTC	✓
77	2019-04-28 19:38:33	<u>b70d190e26fbcccebd3718</u> <u>ba448b4db1ae3a98db82d0</u> <u>08b2a1f1b0d022d42f4c</u>	- 0.02022337 BTC	✓
78	2019-04-28 18:24:31	<u>52806a23a1afac1ed22476</u> <u>584e28c5be7000d28ec89f</u> <u>259d60ea11f9ce8fc744</u>	+ 0.02022337 BTC	✓
79	2019-04-25 09:22:07	<u>76b5cf235f5f757346a835</u> <u>4ba029169f51177edd5b58</u> <u>b1a24cc63c43660fe0fa</u>	- 0.02024791 BTC	✓
80	2019-04-25 08:07:32	<u>d7e88b1051c53dbded5e4f</u> <u>0b633803b31cb1ef7d8b5e</u> <u>47f53904c56edf31b5fc</u>	+ 0.02024791 BTC	✓
81	2019-04-22 05:13:53	<u>d1ee8fa3badff034049994</u> <u>fbf08fc80ffc4f4d45e3e3</u> <u>846a56e38070933a0cbc</u>	- 0.02002694 BTC	✓
82	2019-04-22 04:54:50	<u>c4432b87d2008ed63540d4</u> <u>9053c74b6bfcd10f296f17</u> <u>326eb7c3ab81fabe46b9</u>	+ 0.02002694 BTC	✓
83	2019-04-20 00:37:18	<u>59fa72381f0a661a7bc959</u> <u>0426c84dcf9c24f44b04b3</u> <u>018f4e4bc10225556e1f</u>	- 0.02002490 BTC	✓
84	2019-04-20 00:14:03	<u>0beb3859cc41564429a583</u> <u>23d7fdde1cb03853c11dd1</u> <u>c796c57c8572fffd852</u>	+ 0.02002490 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-17 19:36:04	<u>2b35c6410f9684952ed865e9ed064aa2491904bcdb5e6bd5cc79be2b8609f172</u>	- 0.02110198 BTC	✓
86	2019-04-17 18:25:20	<u>8d096be422b413c521cc8d47bd8e1ea93c932f1eccdd915dd9258c0ad9652943</u>	+ 0.02110198 BTC	✓
87	2019-04-15 03:01:31	<u>20e12b0ee2fced6dbc1e000cfa781cc6eefc73dd65136503d31e065af1cf2478</u>	- 0.02095700 BTC	✓
88	2019-04-15 01:13:42	<u>2834e7308d1f3d45d9d39bb658fff13a45c79ddaef33f6233fca95802e566ffc</u>	+ 0.02095700 BTC	✓
89	2019-04-11 16:26:39	<u>eaafd38c14ac85067465ee3e766b05e3af20de65cafe4c092b1bd758eedb1c56b</u>	- 0.02012792 BTC	✓
90	2019-04-11 16:06:35	<u>0643c71adbf003db31356752c6cbf248118bdbb3d6f7ca8e7fdb2377bd9f921d</u>	+ 0.02012792 BTC	✓
91	2019-04-09 01:06:26	<u>d78642fa9dc930412ba60ee3e33c28c692e1ecb5fbcd dbf668d7101aebdd9e6f</u>	- 0.02056407 BTC	✓
92	2019-04-09 00:21:39	<u>597c08e93a9be8a1435662db4c1cdcfd41d5f68e2e6f81ef6832c1324ef0bb2c</u>	+ 0.02056407 BTC	✓
93	2019-04-06 15:28:31	<u>2540879f0d144373f40720b2b382b083b26253f2dd4c3c8eea0a55219003b65a</u>	- 0.02055058 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-06 13:34:33	<u>b8fe38ef8e3d3da9d3faa8</u> <u>8a825b3eaa44b2bcca63a5</u> <u>ab0eb9a88bd4beb1f2dc</u>	+ 0.02055058 BTC	✓
95	2019-04-04 07:01:13	<u>1d74e4f121732b2c7ce380</u> <u>7ec0775233a89f34e4d5d4</u> <u>81ad72b0a1e3bf976ef1</u>	- 0.02037350 BTC	✓
96	2019-04-04 06:46:43	<u>8883d74eb4dc07787cfcee</u> <u>b783c39b03312f21829457</u> <u>5ead37ca534a8355d0a5</u>	+ 0.02037350 BTC	✓
97	2019-04-02 01:50:53	<u>0f38fccc0805d4a629eec3</u> <u>545e3b827634400decf154</u> <u>6e222136baeb5e70d8d3</u>	- 0.02079459 BTC	✓
98	2019-04-02 00:20:48	<u>948dc488911e9f72aab457</u> <u>64ad43023599581a0511d1</u> <u>d9da1867b4f639f5f0ba</u>	+ 0.02079459 BTC	✓
99	2019-03-31 03:20:21	<u>38a5371723369322ac73c3</u> <u>46b03e316b61b4af1b5fd4</u> <u>2fca4fd3750dc7d57124</u>	- 0.02146378 BTC	✓
100	2019-03-31 03:07:03	<u>39edf04924fb5a8af4d85f</u> <u>e0bb654eb2225f02f06cc2</u> <u>9e6cabf1005e9bbeee99</u>	+ 0.02146378 BTC	✓
101	2019-03-29 02:54:33	<u>d815fdb53e446d5ee90e4c</u> <u>265bd09858e5b1bc9356ae</u> <u>871a80ab43c868c21c97</u>	- 0.02031047 BTC	✓
102	2019-03-29 02:08:33	<u>54b9ead6fca87ad18da2f4</u> <u>c89e5e41a82ae161474a13</u> <u>49049f06c0c67e9b2fee</u>	+ 0.02031047 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-26 07:16:41	<u>68ff95ee724fd70ef6d3fec02e824956a8bee6a805e01caacd34c4a8eba63a6e</u>	- 0.02021639 BTC	✓
104	2019-03-26 07:10:46	<u>a355c8976b79a1951fea0181c7e1d31f2570edda17f435e6b51ed487ec8fb4d5</u>	+ 0.02021639 BTC	✓
105	2019-03-23 09:22:10	<u>a7d15947294fadeff0dc830c6d8dfa5e95bd613f4fdd5e049bc67770142da26f</u>	- 0.02047912 BTC	✓
106	2019-03-23 08:13:21	<u>4c046c53e01f0f949198cdb6e200f2db009da75f418a7c2268e7b52d3843c8f3</u>	+ 0.02047912 BTC	✓
107	2019-03-20 10:10:32	<u>8da170f7116c106e87d0deb3fa31335e5077a894122a595a5d4921f338a17063</u>	- 0.02000277 BTC	✓
108	2019-03-20 10:07:12	<u>5782a1868fc83a99a30a0c8aca9ef6bac6c0724b8e2f0859623a7bd9dc4aaadf</u>	+ 0.02000277 BTC	✓
109	2019-03-18 07:53:16	<u>d3ac210dbd4d546c63b0f3a489e9159ad7d2500e05ca d1f359aca2ef788fdb7a</u>	- 0.02114968 BTC	✓
110	2019-03-18 07:10:40	<u>bf214caaf399fe98c236e2c1dd1978b7bd01c217003d6f5fb57ceef3418b93bb</u>	+ 0.02114968 BTC	✓
111	2019-03-16 06:50:02	<u>5b98c3bf61fe1df1f9761f930b4e4d37b56a8302c4f29959a924d805222d710b</u>	- 0.02072416 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-16 06:04:37	<u>74a1c228e23b2ce00e03e1</u> <u>2a94169b4623eb752daca</u> <u>28ab3b8840c2b614a5ba</u>	+ 0.02072416 BTC	✓
113	2019-03-13 09:57:44	<u>225378c901f8b23f20e3f2</u> <u>90600fc72624e3e543b7a2</u> <u>0d480ef4a443dfb5a1bf</u>	- 0.02133003 BTC	✓
114	2019-03-13 09:26:25	<u>7adef60bcb915e30e2d6c1</u> <u>92546bb156bbf2b1ee0d39</u> <u>e1a534524f35dfe1d316</u>	+ 0.02133003 BTC	✓
115	2019-03-10 13:31:15	<u>f5705bbe8f5fbab1a4578f</u> <u>68373c960fd42003b0e128</u> <u>961e77c01cb9338ef6d2</u>	- 0.02040086 BTC	✓
116	2019-03-10 13:04:59	<u>235d381bf097ebbe3cb3af</u> <u>1b992bae4df8359419525f</u> <u>8bb7d2c8cca23230c614</u>	+ 0.02040086 BTC	✓
117	2019-03-08 14:02:34	<u>ca17817dac47d25fa5dd1d</u> <u>41065522bb6864fb5ffbde</u> <u>b43e7025c4797263a1c3</u>	- 0.02190086 BTC	✓
118	2019-03-08 13:36:51	<u>117e70eac042a166028365</u> <u>032ecd6ba02b538d7efd</u> <u>ec4c85ee6158f1057fff</u>	+ 0.02190086 BTC	✓
119	2019-03-05 17:31:29	<u>3ba56c03fedcd841ee18f4</u> <u>2e36808bd880ebe9ad63e4</u> <u>6fd6a83095cc8a8f2b85</u>	- 0.02060477 BTC	✓
120	2019-03-05 17:22:25	<u>800688bd9cb40dc78f53b0</u> <u>c2876f21411fdb65b810d</u> <u>ce9d81b3db600844e7d8</u>	+ 0.02060477 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-02 17:43:58	<u>14a51e497b4977bffd191a</u> <u>93bd18b4500c7f8176fbfb</u> <u>ab6c353357cb14fb257e</u>	- 0.02026699 BTC	✓
122	2019-03-02 15:47:18	<u>be0ab94a9d2f04246fb532</u> <u>8b792a250102d9c2457b45</u> <u>600b64152cb1b99c3e62</u>	+ 0.02026699 BTC	✓
123	2019-02-28 04:28:33	<u>fe83dbeaa3997461a414a8</u> <u>816ab773f0c957bcbffc6e</u> <u>2b14256723742c259258</u>	- 0.02035372 BTC	✓
124	2019-02-28 04:08:00	<u>2667ede4cd2944e0802c52</u> <u>42b64a123e50ba639f3a21</u> <u>c58a44bb18181264a532</u>	+ 0.02035372 BTC	✓
125	2019-02-25 06:43:56	<u>bf847a10481ff054a851e5</u> <u>ee51aa03ebb8e7b2a47014</u> <u>e3f565335db3741e1034</u>	- 0.02007157 BTC	✓
126	2019-02-25 06:05:12	<u>0afc84ad86afd972717c2b</u> <u>09dc7619ef10841d06f6a6</u> <u>f00f9f7fe625361d1ea3</u>	+ 0.02007157 BTC	✓
127	2019-02-21 02:09:57	<u>4f443aa77b56ff9c42b8a7</u> <u>e054d831083564fd2f8453</u> <u>9210d98a954dfefb61b0</u>	- 0.02047098 BTC	✓
128	2019-02-21 01:18:16	<u>054e44bc84184de2789355</u> <u>537cc3bd9f54714de2a065</u> <u>b0b486418f4d9c4791e9</u>	+ 0.02047098 BTC	✓
129	2019-02-18 15:31:07	<u>d919dd457536edb4c89d8b</u> <u>7fa1b8ebdbf91c61037611</u> <u>663e2feb8489c9c9a90c</u>	- 0.02019131 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-18 14:14:01	<u>20c37525f1a7c2f1d3effa</u> <u>aa3dde336e4e5d77c13713</u> <u>d0d8e975606c2e0ff5f3</u>	+ 0.02019131 BTC	✓
131	2019-02-15 09:58:02	<u>a10ae7b852643295dc54d6</u> <u>1577a738c6a325248f5132</u> <u>2c7320374c7f280eafcb</u>	- 0.02026726 BTC	✓
132	2019-02-15 09:04:55	<u>8f6a4a701960a32381439c</u> <u>e2dc66dd29e31699ad18bc</u> <u>8abc8c34f52446759add</u>	+ 0.02026726 BTC	✓
133	2019-02-11 23:50:07	<u>94bbe19364723046f03f14</u> <u>6eb364bb5bb96f18ffa44f</u> <u>6f80223d102a787cff3a</u>	- 0.02079336 BTC	✓
134	2019-02-11 23:12:41	<u>ca889ea79b1fa555ce1142</u> <u>2caa8880186ab1ac025467</u> <u>01a8db97f9f0cb165e10</u>	+ 0.02079336 BTC	✓
135	2019-02-09 02:17:45	<u>0124a5740a2fa295e64e6b</u> <u>569663916eaaa12c5411b4</u> <u>80d3941ac65da05d8245</u>	- 0.02073114 BTC	✓
136	2019-02-09 02:09:15	<u>57444b8697df642e0e8201</u> <u>8f49e59e9759b4fc3d0d0f</u> <u>60ec908623745ecbb5af</u>	+ 0.02073114 BTC	✓
137	2019-02-06 23:30:56	<u>2d4eaba80fc2690a9d2b9c</u> <u>464f5c304870d09acf739e</u> <u>1c501a8d7d3560d0b8e1</u>	- 0.02017896 BTC	✓
138	2019-02-06 23:07:17	<u>d3987271da573f42a86eb1</u> <u>fd887610e6907504dbda06</u> <u>31b18412116df9680142</u>	+ 0.02017896 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-04 02:29:02	<u>a2b6115ad4393af4c6fdcd</u> <u>a0c56fc8a55ffa3713c877</u> <u>5025470d87a30258530c</u>	- 0.02049158 BTC	✓
140	2019-02-04 01:13:23	<u>f964bcf3fe6f0e8bc48e46</u> <u>3bda0a564d27e5120fb087</u> <u>6441d4c1eb326b556153</u>	+ 0.02049158 BTC	✓
141	2019-02-01 05:55:43	<u>8ef031907d470b8012983c</u> <u>ced75ab978f5df6e8f3c8d</u> <u>957020653f11bd794bb2</u>	- 0.02037277 BTC	✓
142	2019-02-01 05:05:39	<u>ef8ca4cd7833e6611d94a0</u> <u>8455f359d0fcea65f34d95</u> <u>d26007cd79506098c3c0</u>	+ 0.02037277 BTC	✓
143	2019-01-29 11:48:27	<u>c68542d84b455103540f0d</u> <u>aaafe87b40e09aa4ef1c47</u> <u>233ecfbdda60b766b2f8</u>	- 0.02023332 BTC	✓
144	2019-01-29 10:16:21	<u>db3d6338e4d6cb153e020b</u> <u>c1908ffe245ec2366dc88c</u> <u>b4c48e6c750c55920484</u>	+ 0.02023332 BTC	✓
145	2019-01-26 23:05:09	<u>bd905c17893511c8b54702</u> <u>d23e86054e8edb68d62466</u> <u>262fc9bf1552d1b75522</u>	- 0.02005088 BTC	✓
146	2019-01-26 22:24:41	<u>bb519c050ccce443f7dcf6</u> <u>0c39cc5b040a9bab2fe223</u> <u>4a7ba8fbb25bfe02c03b</u>	+ 0.02005088 BTC	✓
147	2019-01-24 21:22:49	<u>694f303b01faa7ce91e339</u> <u>6b9c61b576078fd970a08c</u> <u>c9db1b04e6ede5463e63</u>	- 0.02078365 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-24 21:12:10	<u>e01634e7356780fb148216</u> <u>abaa096746f3d14edbc6f4</u> <u>7324b7d13b801b525efa</u>	+ 0.02078365 BTC	✓
149	2019-01-22 21:20:55	<u>8176effbf736cc37dc10af</u> <u>101db3af840e1766889b13</u> <u>307b484c83209c9bb97f</u>	- 0.02058142 BTC	✓
150	2019-01-22 20:15:37	<u>9d76860fcc88ddab42e2ed</u> <u>4d0b58bbebec9f466dfb46</u> <u>7ce8f25ec96a27d047c2</u>	+ 0.02058142 BTC	✓
151	2019-01-20 04:53:11	<u>afa3f377f1785ac7d5ad90</u> <u>2add3195c7bc8523e6864d</u> <u>1a48cedbaf8dda6bb19d</u>	- 0.02013628 BTC	✓
152	2019-01-20 04:24:34	<u>99f6e047541fae19929f8a</u> <u>d638f30ac1b0cd2094b193</u> <u>1f05fd24643ebca1149d</u>	+ 0.02013628 BTC	✓
153	2019-01-17 04:59:14	<u>57d2d55ea5b62098f6fb4a</u> <u>2dc98dbf3121c266347e82</u> <u>ef4d2c9da88b02970545</u>	- 0.02107706 BTC	✓
154	2019-01-17 04:23:27	<u>d4fb369da4f32e249e025d</u> <u>fff661fb3a9fd130299cb5</u> <u>4adf88565ffcacd2264d</u>	+ 0.02107706 BTC	✓
155	2019-01-13 20:36:29	<u>443d5bb95c2ab3eb91a283</u> <u>14b12c028d189fe8644293</u> <u>ccefd757ecd63f2a91c</u>	- 0.02056032 BTC	✓
156	2019-01-13 20:10:54	<u>e6d387522510d29ee20a26</u> <u>ef4044bece0c248c8820d1</u> <u>e070e95ce73c466a6b77</u>	+ 0.02056032 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-10 23:41:16	<u>92dfe41822adf50fe83fd9</u> <u>adfde7ba45ad7df2ee422d</u> <u>164254078552632cc4fc</u>	- 0.02154862 BTC	✓
158	2019-01-10 23:24:26	<u>a86638585d3ce5ac5d0a14</u> <u>70ed032a7651d638091f27</u> <u>0fb297fb0c83b766c064</u>	+ 0.02154862 BTC	✓
159	2019-01-08 10:25:50	<u>1fc9beb3550fbfad0dac29</u> <u>aa712e6b5f0a33dd5f7a21</u> <u>0f2f2f82fbbada0596a7</u>	- 0.01010000 BTC	✓
160	2019-01-08 08:28:53	<u>1fa21eeb9b12f4016bf899</u> <u>73fb7d6d3053f48394c205</u> <u>06eeaa162b98fa191e0c</u>	+ 0.01010000 BTC	✓

* USD values displayed at the time of transaction

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