

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32HwrFADSLetDJ1cGSh2rvDg9iGr5PHZ8g</u>
TOTAL RECEIVED	0.19432021 BTC
	12,248.40 USD
TOTAL SEND	0.19432021 BTC
	12,248.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-02-07 08:25:14	<u>2da387fa9585276890597d</u> <u>4071b1fe9f905c26e87b81</u> <u>cf61c97a03cc0e593fe6</u>	- 0.00388622 BTC	
			150.76 USD	
2	2021-02-06 10:15:01	<u>9e7de0a044c598738e3107</u> <u>f8fdfc31e98645bab2a2b0</u> <u>bc8115fc811c93e2a090</u>	+ 0.00388622 BTC	
			152.28 USD	
3	2021-01-28 16:12:59	<u>22f54e80993f1c8c4f72b7</u> <u>4b6e1fd673b6e8896e862b</u> <u>5f46c44106607b6322ab</u>	- 0.01827091 BTC	
			625.81 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-27 03:27:25	<u>7f409008d9d2b16eb39fb5e53687ea1ad2e84890d33f29680a73eb9bc85be116</u>	+ 0.01827091 554.81 USD	BTC 	✓
5	2021-01-23 09:11:45	<u>5d22dfebe577503be4d3e9e8ab4ed3491c6bf515c23f74c8cd27927251cd5d17</u>	- 0.00741879 237.97 USD	BTC 	✓
6	2021-01-21 15:37:11	<u>841c36d1fd59cfeba13242538dc16900a0d36077a7fe35cfb54be15aa6e11d5d</u>	+ 0.00741879 244.41 USD	BTC 	✓
7	2021-01-18 01:43:33	<u>99fa1f19828648b57c90e2620f6bd923e7d5f8ff5fb6b830e645fc2a53816592</u>	- 0.00048485 17.76 USD	BTC 	✓
8	2021-01-11 04:19:31	<u>6b70f4146f038ea2b0dbb0f4441ee58c38728b91922dd9f86292ee147b4540bf</u>	- 0.00699449 247.63 USD	BTC 	✓
9	2021-01-11 03:24:05	<u>814e805960ad7d3aa8b8fe8bba5effb63baa6aa59f19afaf31ee760d3b3ced7e</u>	+ 0.00048485 17.16 USD	BTC 	✓
10	2021-01-10 07:58:38	<u>9de592c6f418d8c11a645ddf571e3b2d1da93082f042810d3b9f19cd3dbfc26a</u>	+ 0.00699449 266.83 USD	BTC 	✓
11	2021-01-08 17:53:20	<u>f4fbd183684e730b06f5b0cd790f223f42423dc7efd9a45955002eac7e882346</u>	- 0.00419539 168.18 USD	BTC 	✓
12	2021-01-07 18:41:14	<u>085ca3062184fe548743f42ae9e6f4213fbf3799999c4ab0d766f0fa86ff7d55</u>	+ 0.00419539 170.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-07 09:02:34	<u>73c3a8e6a7b11026f24bed</u> <u>3f6679dee1b2bc3b56dca9</u> <u>779a8af8052f7df5bc98</u>	- 0.00296259 BTC 116.82 USD		✓
14	2021-01-06 09:56:03	<u>714209dbb95c9517752b5f</u> <u>1fb33d8aeab7511c48ec74</u> <u>48da4c18c6ac71f791e6</u>	+ 0.00296259 BTC 108.93 USD		✓
15	2020-12-30 15:17:54	<u>1b332a6795b884de6152a8</u> <u>c23274af5153e4395b7945</u> <u>160b232c5ca7b8edfc92</u>	- 0.00257275 BTC 74.41 USD		✓
16	2020-12-29 23:55:21	<u>de7cd57948ae32505dc8e6</u> <u>69cb4da7a0ceecc9fd8fc0</u> <u>8277b9b0677038b80a06</u>	+ 0.00257275 BTC 74.28 USD		✓
17	2020-12-27 23:57:53	<u>fc57fbefecd66d2c45531d</u> <u>cab09b4ecfd431ea6ef939</u> <u>8884957e80e037b4ecb4</u>	- 0.00316720 BTC 85.76 USD		✓
18	2020-12-27 02:30:10	<u>da4085408cacfc41823728</u> <u>c89bf14301859e4f0868ce</u> <u>f91b7e148056c8ee53dd</u>	+ 0.00316720 BTC 83.23 USD		✓
19	2020-12-25 06:58:18	<u>58db1d7fa4e0c7df82d8e9</u> <u>04cb3a62271d7b6435c067</u> <u>01b2dc33ac9346b972a8</u>	- 0.00310613 BTC 76.76 USD		✓
20	2020-12-23 20:54:45	<u>627d7e09ba225cd27d486f</u> <u>74bdb12b7a574d353441f9</u> <u>05c223e823c80f61cd20</u>	+ 0.00310613 BTC 73.70 USD		✓
21	2020-12-23 10:31:21	<u>c3f8dce5713817e36bdbb6</u> <u>2a5f6991f90b298eb1d2f3</u> <u>d136f87e501ee1772051</u>	- 0.00208219 BTC 48.37 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-12-22 15:04:23	<u>4c302af6f698c9c373c621</u> <u>afb5da40a99535cac6f44c</u> <u>bbcf98f43a9bf3e87240</u>	+ 0.00208219 BTC 48.37 USD		✓
23	2020-12-15 01:41:28	<u>3360002778e38c2ee59322</u> <u>151b15059cad9e91c0c5ec</u> <u>da7138268a03d4fd0ca7</u>	- 0.00088302 BTC 17.15 USD		✓
24	2020-12-15 01:41:28	<u>52e6bfadc7f7943a94c7bc</u> <u>6f2f442c07992aa93299ae</u> <u>e0bd9b8f167e8c4ff5a7</u>	- 0.00087510 BTC 17.00 USD		✓
25	2020-12-14 01:30:05	<u>85401f94927bd62d96de10</u> <u>54220cea4c4d01ce16c736</u> <u>7ce59d785d1d3f1b2c89</u>	+ 0.00087510 BTC 16.86 USD		✓
26	2020-12-13 10:33:06	<u>c0258846f068e7feaf7f12</u> <u>efff11f2da7e6b268c76a0</u> <u>6037b71785ded36f9840</u>	+ 0.00088302 BTC 16.93 USD		✓
27	2020-11-25 17:11:57	<u>c7bede29f2070a75c60a85</u> <u>441e3dece7164674f9f539</u> <u>aa7ef1a645af0d17d5be</u>	- 0.00465390 BTC 79.81 USD		✓
28	2020-11-24 12:51:59	<u>11489f539829e03079ab70</u> <u>0f32105fcd84883c4ce42e</u> <u>c6fa16b50f353ae81183</u>	+ 0.00465390 BTC 87.11 USD		✓
29	2020-10-24 01:50:22	<u>de77cc93b6e997e6ae7d0d</u> <u>4ac234f0a793bf16f5abad</u> <u>fb6ef4e9cb23ad93cead</u>	- 0.02534992 BTC 332.38 USD		✓
30	2020-10-23 14:31:41	<u>eb6b80bd24c5ef82023793</u> <u>056cbeb296d452e98a7f4b</u> <u>3ff0d047b640e1060443</u>	+ 0.02534992 BTC 332.38 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-07-01 10:15:34	<u>43c981de488873e61feaae</u> <u>ca6b55716251ad994902c3</u> <u>b8f3366de2cd9cb839d5</u>	- 0.00600000 55.39 USD	BTC 	✓
32	2020-07-01 02:05:23	<u>791f957511204673016292</u> <u>493a5e6b1645aa3f0fd6dd</u> <u>a44440c0bc59ddc0703e</u>	+ 0.00600000 55.39 USD	BTC 	✓
33	2020-04-25 03:00:18	<u>578cfc5a8b05d445f9850c</u> <u>e4d1513186482c883780c6</u> <u>ea69aa75d6c2471e9875</u>	- 0.01254832 94.59 USD	BTC 	✓
34	2020-04-24 17:40:34	<u>51bf664a8a684c1ee4064a</u> <u>53c9524de278f390e36143</u> <u>22283b55f7726087806f</u>	+ 0.01254832 94.59 USD	BTC 	✓
35	2020-04-05 16:00:41	<u>c8bd2c054e3ea0cd87e4bf</u> <u>dcd238a728e58b401fa537</u> <u>c505cb27102c2cd5cdcd</u>	- 0.00500000 36.64 USD	BTC 	✓
36	2020-04-05 04:57:17	<u>b963b482daaf22023298cf</u> <u>035d699e6c1bcf9dfc02dc</u> <u>228242f0986530b7fb7b</u>	+ 0.00500000 33.86 USD	BTC 	✓
37	2020-03-10 19:28:38	<u>e2efb27ec29b90d29570fa</u> <u>a3505a522686166db680bc</u> <u>e7376ca25bab2079a3e1</u>	- 0.00200000 15.86 USD	BTC 	✓
38	2020-03-09 07:53:36	<u>7638f53e2c311bbfc6e533</u> <u>e3aaf0a0bd4fd6c05218be</u> <u>a53a7b9c7bc8c7c3a584</u>	+ 0.00200000 15.85 USD	BTC 	✓
39	2020-03-05 12:08:52	<u>6401e64dcc2a4b4e07fe9d</u> <u>fff2c03a668cd075344696</u> <u>e1952986ba42997799ef</u>	- 0.00189498 17.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-04 00:46:05	<u>a7e7c1d4232ba6827104c68d47f668d3b959b895f5d6f116c61e8c3cbd625230</u>	+ 0.00189498 16.58 USD	BTC 	✓
41	2020-02-19 04:32:22	<u>4ecc09c95ab3308bfe8ac65ca6d9598922e50a2b7641895e0fbd744860418a19</u>	- 0.00166711 15.99 USD	BTC 	✓
42	2020-02-18 08:37:27	<u>8c8e23fa175d96419ecb7471239cd8f81512e55ec6285888605e6dcaff98028a</u>	+ 0.00166711 16.94 USD	BTC 	✓
43	2020-02-17 16:40:49	<u>9d22d31255c691bc7b478eaa93145b6c36a6f0e40d76049300857046404c1e42</u>	- 0.00177288 18.02 USD	BTC 	✓
44	2020-02-17 01:50:13	<u>938dcadd16600d65ad53e0a8cb10b5d5cef080210b590274f47fbd51206d6b4f</u>	+ 0.00177288 17.20 USD	BTC 	✓
45	2020-02-11 15:58:40	<u>ee18d05f1ffe6231ac2d3dbff68ff4a7eda2a3567162ce5d625f0135b82c37e5</u>	- 0.00189653 19.58 USD	BTC 	✓
46	2020-02-11 02:58:15	<u>1d7e5ea2890c8a2c33356fa6c2bd12ca931848eac63d6a1cdf355b07a8c14f54</u>	+ 0.00189653 19.38 USD	BTC 	✓
47	2020-02-03 14:43:25	<u>0a1a85bd05185fff50de78bd19b991391316fe7729e39c096a98067403affb89</u>	- 0.00280000 25.75 USD	BTC 	✓
48	2020-02-03 01:41:29	<u>f49864752660f66d29180579a6d4b5455724d2256d89633853c7207423cf9911</u>	+ 0.00280000 26.01 USD	BTC 	✓

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49	2020-01-20 21:56:51	<u>355ccf70b31c5728650f57</u> <u>678adc5962a8d82d18f2ab</u> <u>ccf94dae643405783e6c</u>	- 0.00415328 36.28 USD	BTC 	✓
50	2020-01-20 00:08:21	<u>a350076e6a06fe113bb2f5</u> <u>afb8b954c3abc0ef868885</u> <u>29066025ead0290f21f8</u>	+ 0.00415328 35.89 USD	BTC 	✓
51	2020-01-17 01:09:52	<u>562dc63161457c82351087</u> <u>459a9898dfd630245b6b56</u> <u>b2664e2a373320ad2d36</u>	- 0.00300000 26.73 USD	BTC 	✓
52	2020-01-16 03:09:02	<u>0814d827ed077562d55a69</u> <u>746723102eb950dce0dba1</u> <u>a0e1ab5f9ce23a4ba903</u>	+ 0.00300000 26.16 USD	BTC 	✓
53	2020-01-03 08:56:41	<u>1cba395eabba85f545e17c</u> <u>c465db32047120d439b16d</u> <u>8dfd6d2fa870eeff4456</u>	- 0.00190760 14.01 USD	BTC 	✓
54	2019-12-28 16:06:34	<u>40d892d082082901e86fe7</u> <u>553893479acfb33bd84d63</u> <u>cf906c276df974e34a76</u>	+ 0.00190760 14.09 USD	BTC 	✓
55	2019-12-18 05:24:58	<u>d8ff89d8baa97df91ea33d</u> <u>8798b188036e2dafffa506</u> <u>d7dddafa790f34b5fb537</u>	- 0.00238205 17.33 USD	BTC 	✓
56	2019-12-17 14:04:18	<u>e1c633b3c22c56203595d6</u> <u>347de90082fa9c87cf8ad5</u> <u>567ec12cf8979a0536f8</u>	+ 0.00238205 17.33 USD	BTC 	✓
57	2019-12-01 12:23:40	<u>e19465b095963e2f0fc4cf</u> <u>fb08b35ddc5ebcfbaf5527</u> <u>6ab3f1060565624f92c1</u>	- 0.00336114 24.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2019-12-01 02:41:45	<u>4eed0391c31cfb5b05bed6779a741ee0704eece7359d340120c1eccf1dee0d8e</u>	+ 0.00336114 BTC 24.51 USD	 ✓
59	2019-11-29 11:13:03	<u>e0ac2e7503c9848a8afcceca19198eefdf420651272e5f16176b967d078f86e</u>	- 0.00790000 BTC	✓
60	2019-11-29 02:41:23	<u>cc03158e741965483417d7af9b639f5ffdbb6f0ca0957e5cef900672032c8c2e</u>	+ 0.00790000 BTC	✓
61	2019-09-21 18:40:04	<u>2670a5afc00a968804bafdf9fb17ca19e4e301c563b566de0b87dbc781fa21814</u>	- 0.00288965 BTC	✓
62	2019-09-20 12:45:14	<u>9f580a6d74db90ffeff16fef748575610a6190111c1fb4e27804e5f8ce872483</u>	+ 0.00288965 BTC	✓
63	2019-09-12 22:39:09	<u>b9dfc775056e8d49b751c2b1b5857e6027ad557f6e8129b0de58cc700b91e5e1</u>	- 0.00170000 BTC	✓
64	2019-09-11 08:17:20	<u>02c4c5467129a0c0841fc327ffba26ee2a866dc5a741b06872a495f60d46527a</u>	+ 0.00170000 BTC	✓
65	2019-08-27 12:43:24	<u>1faaf6a7243185b374b02f6448ae813850033accf61b07cadeb32e5ce854a666</u>	- 0.01504252 BTC	✓
66	2019-08-26 03:57:41	<u>34ee630faa4aaa94e5a900f9b673d6ce5663350880a3af4f454a3601390da58e</u>	+ 0.01504252 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-05 00:38:40	<u>312e41efaafefac1f8c2a2</u> <u>be940d4216e2ec1618df4d</u> <u>8b9ad918e98e202dcdc0</u>	- 0.00077809 BTC	✓
68	2019-05-05 00:32:27	<u>f84bfaf125e085064db4ad</u> <u>ff9e1b2a8f59f1373f710c</u> <u>0435c3d29102d17d5262</u>	- 0.00087344 BTC	✓
69	2019-05-02 13:00:39	<u>13ee6105560321c16983d4</u> <u>cf97dc8f5264e2d2fcfd33</u> <u>4949996e7f1acaf68eb8</u>	+ 0.00087344 BTC	✓
70	2019-05-01 01:52:19	<u>db68723108de1e71ee99e1</u> <u>19858db483f02d6a2a7a62</u> <u>64666c85cb177bb473c5</u>	+ 0.00077809 BTC	✓
71	2019-02-02 18:35:05	<u>a847e4a5f984597880f576</u> <u>0621fcfa4a6c3209b86519</u> <u>b5a71344666fe32b4c84</u>	- 0.00001000 BTC	✓
72	2019-01-28 06:50:30	<u>4383d0cbb2b8c2151e2d0e</u> <u>72c68f273f67e83bbbfbdd</u> <u>0fae9e03c8e5cf42fb27</u>	+ 0.00001000 BTC	✓
73	2018-11-10 20:22:42	<u>54246a05d804dcb7f2b0cc</u> <u>e139b84262e95047b837f0</u> <u>d36fac37e9d9c2e7e42f</u>	- 0.00023057 BTC	✓
74	2018-11-01 14:32:21	<u>722d9d1f68ee294de50b6f</u> <u>c151ef408f2f63bd0a215d</u> <u>bacf5d75d2153be8fefe</u>	+ 0.00023057 BTC	✓
75	2018-10-27 21:22:41	<u>bafa283aeecf3ef45f3fb9</u> <u>072f1b8a54cffa081669fb</u> <u>ce4f4ec5ac8f7d640cc3</u>	- 0.00038584 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-22 18:29:41	<u>be064b0902044df539ae75</u> <u>b448305d6707fec131181f</u> <u>4eff89d646fd87d87ab4</u>	+ 0.00038584 BTC	✓
77	2018-10-20 21:03:50	<u>83edc263072dbe760297ec</u> <u>4e924b45a460f32ca9bbe3</u> <u>082cb1b243fcaa49c33b</u>	- 0.00026000 BTC	✓
78	2018-10-20 19:39:51	<u>2906c84a815320ec96beee</u> <u>697cae42d9866d91d48954</u> <u>1c231d63aa1e5a5fd103</u>	- 0.00015269 BTC	✓
79	2018-10-20 19:34:36	<u>f1deb261b29f1ebc71044b</u> <u>17ccedd02080226a5c9f86</u> <u>c0bab7b35092e5622316</u>	+ 0.00026000 BTC	✓
80	2018-10-20 18:49:25	<u>6dd37a89654bae4d87ef27</u> <u>d0b4c1b91833037f91ab1a</u> <u>c994e0239b65a0a1f58f</u>	- 0.00019466 BTC	✓
81	2018-10-20 08:24:11	<u>a87a5eee54149925940eda</u> <u>7651d702e71a0fc8fa4d99</u> <u>765a7d10f36f8e2dfd53</u>	+ 0.00015269 BTC	✓
82	2018-10-17 09:50:45	<u>4ed090663fe5f26108167d</u> <u>7c852842f2da5578da6cc2</u> <u>0aa606a6405a44df01bf</u>	+ 0.00019466 BTC	✓
83	2018-10-10 19:53:56	<u>09b1ba686feec16dfd4a84</u> <u>16499473072d000ce4f91f</u> <u>5c58615370ee7f69433c</u>	- 0.00015439 BTC	✓
84	2018-10-10 19:53:56	<u>05c682b24db85d3a5eb263</u> <u>73ebc5d4e7dc5ada43aac4</u> <u>5d91c1caf5ce941cbc65</u>	- 0.00015371 BTC	✓

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85	2018-10-10 19:53:56	<u>111693636d5dfec950986d</u> <u>f8f7bed6b88d32d5dc7d7f</u> <u>a2283fac756df921b569</u>	- 0.00002427 BTC	✓
86	2018-10-10 09:32:22	<u>1abe7a65437a432f19736c</u> <u>cdb757ec0b1d243dc8adce</u> <u>de717ee4f43db75ac8bc</u>	+ 0.00002427 BTC	✓
87	2018-10-10 00:25:53	<u>353eab6eb4648d98e02ac8</u> <u>e8cb0218fc133dd75089a5</u> <u>ff322633a779e821449a</u>	+ 0.00015371 BTC	✓
88	2018-10-09 23:51:04	<u>50b65ed1e4567b6596011e</u> <u>81cee74a08db025ead78cc</u> <u>a0423f07447ebdf9c0c6</u>	+ 0.00015439 BTC	✓
89	2018-10-08 18:20:38	<u>7228a57fc4ea6f81bd53a7</u> <u>8a4166da28bf354fb955bd</u> <u>f26c31e53b51c9f2bcb8</u>	- 0.00034100 BTC	✓
90	2018-10-08 12:14:30	<u>1d66296956c5e06c61088f</u> <u>499386bf1440a0a282c05d</u> <u>93e4b413e66b51257d75</u>	+ 0.00034100 BTC	✓
91	2018-10-07 18:20:41	<u>4641eacda34cd9abcd2261</u> <u>6462aec26b937ad92dfee9</u> <u>69d29031328602f9c5d4</u>	- 0.00025800 BTC	✓
92	2018-10-07 02:55:46	<u>5799ee1b9bc48368d179be</u> <u>86a0461b1b5b2c612e06e8</u> <u>a54cf294864139d5eca4</u>	+ 0.00025800 BTC	✓
93	2018-10-06 18:16:45	<u>99184bdc00e4eae919627b</u> <u>60d55f43a1d0b77f35088a</u> <u>3c22529d94e13dc11875</u>	- 0.00021502 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-06 18:16:45	<u>fccf477f4fa7d106384b66</u> <u>999364de0e6a39a1b97969</u> <u>350f5b5677dcf57246e6</u>	- 0.00022380 BTC	✓
95	2018-10-06 10:59:03	<u>85ea47f92b6f141e9082a5</u> <u>4ac82ed7847754db5e1816</u> <u>a4068c8fec4fcd7552d0</u>	+ 0.00022380 BTC	✓
96	2018-10-06 10:19:24	<u>9551eb48d4d0b03ecd9ee7</u> <u>a8d3bbdaa3b71e67ff5603</u> <u>18eb9b9b5c57256049da</u>	+ 0.00021502 BTC	✓
97	2018-10-04 19:34:14	<u>01a290a8dc6e8152b06e2c</u> <u>91cbc5649eaa72c2b2c61a</u> <u>82bb7b2a04539d6f08fa</u>	- 0.00042800 BTC	✓
98	2018-10-04 12:23:55	<u>707c24249a6b4f78206c55</u> <u>f13c5522b61718eb759619</u> <u>8780dac2c612517696b1</u>	+ 0.00042800 BTC	✓
99	2018-09-29 18:17:26	<u>8d85f64393b2518573fcf1</u> <u>dcb37657af81fc09e475b0</u> <u>60f05506f17c522be589</u>	- 0.00034000 BTC	✓
100	2018-09-29 18:17:26	<u>3546198d6f75fbe0beed1c</u> <u>86a880ef2416293c33ced6</u> <u>227eba1d2e5922525232</u>	- 0.00001070 BTC	✓
101	2018-09-29 18:17:26	<u>3546198d6f75fbe0beed1c</u> <u>86a880ef2416293c33ced6</u> <u>227eba1d2e5922525232</u>	- 0.00029100 BTC	✓
102	2018-09-29 18:17:26	<u>7915b54f4682b995c0594f</u> <u>16c4dd40cb10120fa90ce2</u> <u>98831fae76985cd9f835</u>	- 0.00005523 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-29 11:48:57	<u>395eafc89b977c5bc7fb87</u> <u>8e58abd89ac25e29b88fc1</u> <u>6252b1763bf3a6ec757a</u>	+ 0.00034000 BTC	✓
104	2018-09-29 10:39:00	<u>c54c9626a4c607a2db5380</u> <u>84ab7a409c09b81a94a4c7</u> <u>72b4a038537dd278a534</u>	+ 0.00001070 BTC	✓
105	2018-09-29 09:17:54	<u>26b506872a126dde0a0f54</u> <u>f9864b9951593b11d6d4d7</u> <u>ec68a2534f4cd21b50d5</u>	+ 0.00029100 BTC	✓
106	2018-09-29 08:42:26	<u>af811af56c758af88c3f80</u> <u>f245b14166328bc8206ef3</u> <u>30f395c2d8a47fe361ce</u>	+ 0.00005523 BTC	✓
107	2018-09-28 20:23:21	<u>330f104b82aea18946c74e</u> <u>9a23472bcfd621a74d188f</u> <u>142228dacd826d9aee71</u>	- 0.00002271 BTC	✓
108	2018-09-28 19:43:19	<u>78a8730e9ffc656a15578c</u> <u>369d4b050354979281edba</u> <u>00e36a7454513b369013</u>	- 0.00001060 BTC	✓
109	2018-09-28 19:43:19	<u>cc01575d9c606b0bba8e62</u> <u>c8bf89eb7b8b8881e88666</u> <u>dd3684410be16412e789</u>	+ 0.00002271 BTC	✓
110	2018-09-28 19:35:00	<u>2d84f21d625dc95649e82f</u> <u>ead04c6a9c8b86c77c7c1a</u> <u>dac50950f4bf85416709</u>	+ 0.00001060 BTC	✓
111	2018-09-28 19:12:37	<u>f98b496fef835d01769170</u> <u>f5afe69f758100fd6c0342</u> <u>85d5146ec02044b1eaa6</u>	- 0.00004205 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-28 19:12:37	<u>b10e2cc2845690a2256676</u> <u>a8d2052f15edf68a5d85f8</u> <u>c8751e1225889e23e451</u>	- 0.00002271 BTC	✓
113	2018-09-28 19:12:37	<u>e8747e5dc120925445f905</u> <u>bbaed2ebe5baaa9f515646</u> <u>192ef3acb5c7f5ae39b6</u>	- 0.00005496 BTC	✓
114	2018-09-28 19:12:37	<u>e8747e5dc120925445f905</u> <u>bbaed2ebe5baaa9f515646</u> <u>192ef3acb5c7f5ae39b6</u>	- 0.00014854 BTC	✓
115	2018-09-28 19:09:02	<u>f5ed9ecf7380043eef816c</u> <u>c1660f6034b7a168212231</u> <u>ac95e6265c5b1f1176e8</u>	- 0.00001956 BTC	✓
116	2018-09-28 18:12:17	<u>28aaa9ae3e25a343f21758</u> <u>f80227593a6b314a78329e</u> <u>973a8d30373d9064183a</u>	+ 0.00001956 BTC	✓
117	2018-09-28 16:57:01	<u>516af82882676e631e3d2e</u> <u>d4bde9edf4f130d2740c25</u> <u>b598245672df0b26b01c</u>	+ 0.00002271 BTC	✓
118	2018-09-28 11:28:51	<u>b2e9e23e095cc2e38b49b0</u> <u>f487e784654a25aba81bc8</u> <u>3cc551822d8ca7b9ec45</u>	+ 0.00004205 BTC	✓
119	2018-09-28 07:52:48	<u>d1f451f45929737620d1f2</u> <u>b958485389bc76c4c8ab53</u> <u>ec3bdbb1c5b03277f6ec</u>	+ 0.00005496 BTC	✓
120	2018-09-28 07:52:48	<u>b3e27a1cc18445e6e8e213</u> <u>eed7defcb43c83be125fea</u> <u>0f16e34c25bf4f6fee82</u>	+ 0.00014854 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-27 22:00:29	<u>a7765b231bf2b39be1192d</u> <u>36dc13ecddca5a98fd0e38</u> <u>513cc0c00ef8e886948c</u>	- 0.00183663 BTC	✓
122	2018-09-27 19:17:55	<u>fe6ad4eac8a1adc88d2985</u> <u>6416db0391990a7c8eeb6f</u> <u>63dc1d672f79ed523b75</u>	- 0.00002158 BTC	✓
123	2018-09-27 19:17:55	<u>fe6ad4eac8a1adc88d2985</u> <u>6416db0391990a7c8eeb6f</u> <u>63dc1d672f79ed523b75</u>	- 0.00001083 BTC	✓
124	2018-09-27 11:39:38	<u>76a0470467c073666d6160</u> <u>4f355efa394865658c9711</u> <u>6da9c3fbbea16b2de557</u>	+ 0.00002158 BTC	✓
125	2018-09-27 11:35:44	<u>570823054c57a9b388b498</u> <u>a5865559a3128716819f45</u> <u>cd4269c1a7f35869d9fd</u>	+ 0.00001083 BTC	✓
126	2018-09-26 16:35:12	<u>db9a2ba75cd812a72ec773</u> <u>b3b55553b0d797eea1e89d</u> <u>4d969c7a6b5615d8a7f9</u>	+ 0.00183663 BTC	✓
127	2018-09-25 07:15:22	<u>13d3d223900c799a2e163b</u> <u>22f5f9e3dd3c3026cdfe1c</u> <u>893266ade10e54782cf7</u>	- 0.00370788 BTC	✓
128	2018-09-25 01:12:13	<u>6484f2ce745172089bfba8</u> <u>7a055c4c34cb51996ad45a</u> <u>9d4816cd8807e61499ac</u>	+ 0.00370788 BTC	✓
129	2018-09-22 18:32:36	<u>9cffbf8a3f113b2bfe5457</u> <u>2f30864f1b7780301d2ab7</u> <u>33e6edbbab19f836e938</u>	- 0.00017732 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-22 11:50:10	<u>d9465b6392212433d142bd</u> <u>fb781c4600fc42d34a85fa</u> <u>2d06b2bf6ba7fb1fd39a</u>	+ 0.00017732 BTC	✓
131	2018-09-21 18:32:10	<u>fc85ccd273f445b668657c</u> <u>c72a42925d7e6a847eab1f</u> <u>93296b3eef80e1adea54</u>	- 0.00014000 BTC	✓
132	2018-09-21 18:32:10	<u>b26647eb610d412563556d</u> <u>20adb7993bb839e9ae41a9</u> <u>ccf9c1d91af6ac0fef94</u>	- 0.00066845 BTC	✓
133	2018-09-21 12:43:37	<u>a7f34da22be033b1475adb</u> <u>574231b421430703c6cad5</u> <u>db9b78f9ab7dbd286933</u>	+ 0.00014000 BTC	✓
134	2018-09-21 10:03:42	<u>90dc013607fc35696abaa7</u> <u>f5bd9b7ff606b30e2ac58e</u> <u>6bf3d3aa5fa425ffe715</u>	+ 0.00066845 BTC	✓
135	2018-09-18 06:13:36	<u>0516839ce8e0975dbf50b0</u> <u>650a2bf17ad45e7bf402a9</u> <u>86d0aefc334c898699</u>	- 0.00040073 BTC	✓
136	2018-09-15 08:48:07	<u>339883cd94d065797cd11f</u> <u>136da05f19f75823d2f711</u> <u>fc92587bea1bdf0dbfd</u>	+ 0.00040073 BTC	✓
137	2018-09-15 03:10:29	<u>30eef7ba1cdc0c368621da</u> <u>783db16620c711a63644ae</u> <u>39cd08509bd9fe4384bb</u>	- 0.00025285 BTC	✓
138	2018-09-15 00:57:27	<u>4886360de81352929273f7</u> <u>3ed9d702cacd57189e4c03</u> <u>e90f9f32e54ec6ab209c</u>	- 0.00015637 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-09-15 00:55:57	<u>cae86aecb5d85ca656a165</u> <u>1ffc59f472757bd9d07c79</u> <u>8ce4e5ae3367b7448b72</u>	- 0.00027559 BTC	✓
140	2018-09-14 12:36:32	<u>1f0419e8036fc916da218e</u> <u>949d6514d702ff1024a042</u> <u>92e5f096fe513fd3d8ea</u>	- 0.00021363 BTC	✓
141	2018-09-13 10:54:42	<u>cf8dcaf325ea680ee9460b</u> <u>c08ee817b8af491b9b2d86</u> <u>5cfe5077d889358a3a9c</u>	+ 0.00015637 BTC	✓
142	2018-09-12 09:36:47	<u>2dfd2a1e46584682145c9c</u> <u>4007b205da45ea1e07f565</u> <u>55509295b08a1a8deaa5</u>	+ 0.00027559 BTC	✓
143	2018-09-02 09:30:07	<u>6112f9b9b4a3696094924e</u> <u>cb952354808743a0cf5682</u> <u>75eba463165594358c47</u>	+ 0.00025285 BTC	✓
144	2018-08-31 22:21:20	<u>0b05bb5bc4bf18bf860717</u> <u>927944842326de6bac829f</u> <u>d6d2280d413273824d0c</u>	- 0.00106800 BTC	✓
145	2018-08-28 21:23:38	<u>732dfbf02a76a7620f974d</u> <u>d953e67bcfb31c6f37f7e7</u> <u>ea122d751aa9dffdd111</u>	+ 0.00106800 BTC	✓
146	2018-08-28 04:01:31	<u>e98ba9b1a5120620e04575</u> <u>7b751d012cede3329efa0c</u> <u>8d05b0e8c127a4b8956f</u>	- 0.00105500 BTC	✓
147	2018-08-25 02:19:12	<u>7d958eaf8eb57da013aa35</u> <u>fecbbf49ae06ddf6ba3701</u> <u>549b2dff56d69e0b6859</u>	+ 0.00105500 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-23 13:58:11	<u>3d466d4f13e5cac2616b6c</u> <u>b5af4156435073ae5bbfe8</u> <u>f2990546219abb995a9b</u>	- 0.00100200 BTC	✓
149	2018-08-20 23:14:52	<u>1f9c8e550cf47708e1dc66</u> <u>256b2c1dace89e8573ddb1</u> <u>3a55e4ace9ac5d0c6b39</u>	+ 0.00100200 BTC	✓
150	2018-08-15 21:31:13	<u>86d614c5761a45d31bbd8c</u> <u>6c191205c4807ac892549d</u> <u>ef5d048ed38532f6409b</u>	- 0.00108400 BTC	✓
151	2018-08-13 22:29:46	<u>396c3c6a034f785b1552a4</u> <u>54a5d6d2dd43cebcb28614</u> <u>db243f2d32c3fe7f5fec</u>	+ 0.00108400 BTC	✓
152	2018-08-10 11:46:07	<u>2728381ff91305b8999327</u> <u>b7d88d3fec34f0dbd14ca2</u> <u>594d68dcbcebd39f0b72</u>	- 0.00100500 BTC	✓
153	2018-08-08 21:28:27	<u>884bfb48c32c34a8411e74</u> <u>2869464857c3fbc0b6a800</u> <u>40e33a34a83f2a7a422c</u>	+ 0.00100500 BTC	✓
154	2018-08-08 10:50:07	<u>137dbaeb0d8ee011db9802</u> <u>d34676ee0ecb0abcb06f43</u> <u>9fdf8a222f30bdca136d</u>	+ 0.00021363 BTC	✓
155	2018-08-05 10:36:17	<u>e3cb630d7985abe423f5ec</u> <u>e45ba70c69793eb82c9fd7</u> <u>23233ebfd17abf85cf3d</u>	- 0.00106100 BTC	✓
156	2018-08-03 22:17:01	<u>e014f87154f7619b035aa0</u> <u>c98a135d7b06dfd4eec71b</u> <u>70b3a904fe228b071fd8</u>	+ 0.00106100 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-30 11:07:02	<u>fec561991d45a92e2d231d</u> <u>4678c1f59f7c5753d7691d</u> <u>7653e3bd5b2bf2ebd5f8</u>	- 0.00100400 BTC	✓
158	2018-07-29 07:14:58	<u>2952317c2f48befca5d800</u> <u>5ce453e6ab4e748e4f4f10</u> <u>38e03f6e017094e1f540</u>	+ 0.00100400 BTC	✓
159	2018-07-24 15:07:31	<u>747404f2dc890bae380c9e</u> <u>2ed2d0e535b0f464754b29</u> <u>7a0954ee3dc53e6b32da</u>	- 0.00100500 BTC	✓
160	2018-07-23 14:25:43	<u>5ff089624ffcb866ac36cd</u> <u>181e4d730462c8f3838db2</u> <u>ff9c191955886fe51792</u>	+ 0.00100500 BTC	✓
161	2018-07-23 09:18:57	<u>6f6fa8d3d5ce9ff885a88f</u> <u>fae7be97697c891c81c0d2</u> <u>d82a844b31a12ef2dda4</u>	- 0.00015020 BTC	✓
162	2018-07-19 21:02:10	<u>ba83f918c6733ab12a0948</u> <u>5c3c94a6434a0a4d8d855e</u> <u>693fe8774aec350b3c08</u>	- 0.00100200 BTC	✓
163	2018-07-17 18:47:41	<u>b64afde982263cbeb98677</u> <u>d15b12e57e267c3846d21b</u> <u>cbc1f9bddd937db49df3</u>	- 0.00023097 BTC	✓
164	2018-07-17 05:52:01	<u>bed94070bffb8af2d5bf8</u> <u>da243f6f2b5fb3430ccc1a</u> <u>971d7292f58a180eab71</u>	+ 0.00100200 BTC	✓
165	2018-07-16 16:33:45	<u>e67aa9621a0f6ff73d3f4b</u> <u>1d6d32c6bece4889d16e32</u> <u>922f8cc8e7b142dd4057</u>	- 0.00100100 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-15 09:50:38	<u>48a458644f7aef0ade2db3</u> <u>9093e9bddb6982d820942c</u> <u>66008620158f4926c69e</u>	+ 0.00015020 BTC	✓
167	2018-07-10 17:50:49	<u>50aa59d02d618943dd0f15</u> <u>3b74adc08d232146f4e6d2</u> <u>525ad84765526ee7f768</u>	+ 0.00100100 BTC	✓
168	2018-07-09 18:44:22	<u>069f2bf67923db6019a5e3</u> <u>08924662cea8baa546f841</u> <u>e658f1558c8a4b761aa1</u>	- 0.00100000 BTC	✓
169	2018-07-09 18:44:22	<u>7c0917deaf65d6c5502352</u> <u>9f72800ebde89a8f213ae3</u> <u>89792a990737b16b91a1</u>	- 0.00022321 BTC	✓
170	2018-07-08 10:24:39	<u>8730860e27d370711aa420</u> <u>c88202408f0a6cdcb238a5</u> <u>d30606aa508e9f4a95f8</u>	+ 0.00023097 BTC	✓
171	2018-06-30 18:04:17	<u>8433765844adbe1e5c916a</u> <u>b6e5475c3f40059597beff</u> <u>463556cb16994061782a</u>	- 0.00032634 BTC	✓
172	2018-06-30 18:00:32	<u>e0a74296158bc38e5b1eaf</u> <u>c173579e22134fbaa6e94a</u> <u>0966a2d43a1c5d619ca7</u>	- 0.00022864 BTC	✓
173	2018-06-29 12:49:17	<u>1ef046147142ea2db8ee14</u> <u>cd7a48f8cf6e8a90fe9568</u> <u>1b7415d80fbba3fa97da</u>	+ 0.00022321 BTC	✓
174	2018-06-29 07:31:38	<u>db401f561f7021e4c06c50</u> <u>714f49f88f8d8cb5573849</u> <u>33d80ddb77afaac7d241</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-06-29 04:37:20	<u>09ec102b83a21d2594badf</u> <u>f902fd8171af901750c8b2</u> <u>be18ba940cfc49d0e0d3</u>	- 0.00004960 BTC	✓
176	2018-06-29 03:57:42	<u>c04a5b9e99e99e682ec121</u> <u>86e343b6b73fe515a1c8c9</u> <u>bb1be531da960afb6ec5</u>	- 0.00062008 BTC	✓
177	2018-06-29 03:53:56	<u>ae8ef3f7da30a959a409ab</u> <u>22171f89e0d31a55f765e3</u> <u>6121dc2ee0fa5577ea74</u>	- 0.00092400 BTC	✓
178	2018-06-29 03:51:16	<u>bd0495e5d8ad2fab43f80b</u> <u>3284474081ffdf181d7bb9</u> <u>af22421f019c2927c6ad</u>	- 0.00010326 BTC	✓
179	2018-06-29 03:49:52	<u>0b493e137c4ad7084f9182</u> <u>ff28306dccdd41c722d04f</u> <u>836cceeecb44dd4fe8bc4</u>	- 0.00010248 BTC	✓
180	2018-06-28 09:11:39	<u>18eeefae3f7544206f6f05</u> <u>2bb8ee13d924c94eda8987</u> <u>6ec09821dcae97e476c7</u>	+ 0.00032634 BTC	✓
181	2018-06-25 13:41:42	<u>d046ddd4c953d2cd418c82</u> <u>dbd170ef34ab677a851c30</u> <u>d0b54a2797db5b636e83</u>	+ 0.00022864 BTC	✓
182	2018-06-24 04:28:08	<u>6238b4857861f9833a668d</u> <u>6e84d3fbc35afa5dbd62ea</u> <u>716456d6e0586f057f07</u>	+ 0.00004960 BTC	✓
183	2018-06-23 22:56:21	<u>00dcb849c719e22eeb47ea</u> <u>b39a3c1bf77a81f996af1e</u> <u>58d8b5b26a4514a8362f</u>	- 0.00148781 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-06-19 16:30:50	<u>2887c8433ef41d9f03ebf4a8ee1e7fd2ef94e9ca8f18fab50e73dd0ab74e350b</u>	+ 0.00148781 BTC	✓
185	2018-06-18 16:24:58	<u>c0a9048e79228c3994730c8b45236176a8444ba560d116e0c324fd1228f47a46</u>	+ 0.00062008 BTC	✓
186	2018-06-17 10:38:07	<u>ff43c9b610cec143e18f5bc0ca7aa2d6148f862116f3a1a3b4dab68f9983b3a6</u>	+ 0.00092400 BTC	✓
187	2018-06-12 18:19:57	<u>bab3defa1e882c345b80aa189d7ee8eacac3e3db14aa73276e1ca1af7915525a</u>	- 0.00010214 BTC	✓
188	2018-06-11 17:33:27	<u>a9d7106778aede3b3d81eb2bd1edfb4f93fd271eb59fca10f21be5f75e0a75c0</u>	+ 0.00010248 BTC	✓
189	2018-06-10 09:24:46	<u>e4b8070c437b97d81b6dcc3b03c2f319bf31df99a2818122ca898504465b9639</u>	+ 0.00010326 BTC	✓
190	2018-06-07 10:07:36	<u>d1f43125bb819a16b970e2c9c16918a2555b8fad233c1721cbf51c94b21edc15</u>	+ 0.00010214 BTC	✓
191	2018-06-04 19:23:35	<u>0c68eabfe701b9bd9a5e90575ba5e43edd1060687c83317ed4896b06b70f7214</u>	- 0.00010157 BTC	✓
192	2018-06-02 11:13:06	<u>19f9f3b330a2552b5302d604f93954ad6b0f1121834c4580aa70d1ec518f1c3e</u>	+ 0.00010157 BTC	✓

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