

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34KstCvowLQUMgi79MqkeRuc87oRkwdDNU</u>
TOTAL RECEIVED	0.10439847 BTC
	6,574.36 USD
TOTAL SEND	0.10439847 BTC
	6,574.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-13 22:27:25	<u>91d71815846609c27735da</u> <u>e90dfc8e18f813eb13304c</u> <u>edaa9005fe5189ec7cd5</u>	- 0.00037849 BTC	
			3.53 USD	
2	2020-06-13 22:27:25	<u>91d71815846609c27735da</u> <u>e90dfc8e18f813eb13304c</u> <u>edaa9005fe5189ec7cd5</u>	- 0.00032903 BTC	
			3.07 USD	
3	2020-06-08 03:53:37	<u>70329cf72ef40c34a56b23</u> <u>15d00c6b6637f8fef54b5d</u> <u>c3f005775b0852ce5499</u>	+ 0.00032903 BTC	
			3.21 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-25 03:43:58	<u>97254998922f932aad4bec</u> <u>d3cca34735c0a4bc792123</u> <u>81c9496f43a654b67851</u>	+ 0.00037849 BTC 	3.36 USD	✓
5	2020-05-03 06:18:59	<u>0f74de2e0609f48c413bbf</u> <u>1d35cc4e61bd31ccdbad1f</u> <u>f589218f38f39640b4e2</u>	- 0.00070000 BTC 	6.22 USD	✓
6	2020-05-03 03:53:44	<u>9e4f500065e307fa06c552</u> <u>2f0c0b349de3212ac6fc5a</u> <u>837825fe7f12c3bf4af5</u>	- 0.00100000 BTC 	8.89 USD	✓
7	2020-05-03 03:53:44	<u>9e4f500065e307fa06c552</u> <u>2f0c0b349de3212ac6fc5a</u> <u>837825fe7f12c3bf4af5</u>	- 0.00100000 BTC 	8.89 USD	✓
8	2020-05-03 03:53:44	<u>9e4f500065e307fa06c552</u> <u>2f0c0b349de3212ac6fc5a</u> <u>837825fe7f12c3bf4af5</u>	- 0.00100000 BTC 	8.89 USD	✓
9	2020-05-02 09:43:44	<u>61c269fcc8f6e969dabe08</u> <u>bf91efc16fff76f1326c2af</u> <u>71acfe510fd421cd236c</u>	+ 0.00100000 BTC 	8.97 USD	✓
10	2020-05-01 10:17:04	<u>426a5a44f736739d609c46</u> <u>25645d8d7e7ba433960bc3</u> <u>99a295291ee60cfea3f1</u>	+ 0.00100000 BTC 	8.82 USD	✓
11	2020-04-30 23:28:35	<u>af228010dda8c128be3888</u> <u>68b01409e902e5a876f653</u> <u>b80e21f91194e5560fb0</u>	+ 0.00100000 BTC 	8.82 USD	✓
12	2020-04-28 18:47:29	<u>4b28865a33a7cdcee1ed31</u> <u>875512dff34dadb382f76a</u> <u>e52a5979e5a4c3e18799</u>	+ 0.00070000 BTC 	6.14 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-28 08:31:10	<u>2c98024801dbac0bdee606</u> <u>0a86bce75b3305d5b0505d</u> <u>85c6291e16c530431549</u>	- 0.00040000 3.09 USD	BTC	✓
14	2020-04-28 08:31:10	<u>2c98024801dbac0bdee606</u> <u>0a86bce75b3305d5b0505d</u> <u>85c6291e16c530431549</u>	- 0.00040000 3.09 USD	BTC	✓
15	2020-04-28 06:30:07	<u>1b7c72f22a8b6345f58a3f</u> <u>9df0c1d63b58667c808545</u> <u>6e7fae2abdc7e9dc49c2</u>	- 0.00060000 4.64 USD	BTC	✓
16	2020-04-28 06:30:07	<u>1b7c72f22a8b6345f58a3f</u> <u>9df0c1d63b58667c808545</u> <u>6e7fae2abdc7e9dc49c2</u>	- 0.00050000 3.86 USD	BTC	✓
17	2020-04-28 06:30:07	<u>1b7c72f22a8b6345f58a3f</u> <u>9df0c1d63b58667c808545</u> <u>6e7fae2abdc7e9dc49c2</u>	- 0.00070000 5.41 USD	BTC	✓
18	2020-04-28 06:30:07	<u>1b7c72f22a8b6345f58a3f</u> <u>9df0c1d63b58667c808545</u> <u>6e7fae2abdc7e9dc49c2</u>	- 0.00070000 5.41 USD	BTC	✓
19	2020-04-28 04:01:15	<u>4eb2d59ad4a19b0d7359d9</u> <u>b72f096b4354b5016adac4</u> <u>54387ac07adb1ce6f8cd</u>	+ 0.00070000 5.41 USD	BTC	✓
20	2020-04-27 04:27:00	<u>711c7092e83f95da95a192</u> <u>c78ed5211beb643a9a09e5</u> <u>7cdaf1f0883b897dac3c</u>	+ 0.00070000 5.44 USD	BTC	✓
21	2020-04-26 10:39:20	<u>c04062c8a693eb87821db2</u> <u>8783ad7ed6af95204ff5c1</u> <u>ad8abff24b310b74985c</u>	+ 0.00060000 4.61 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-25 08:28:14	<u>1fd243edacd38a51411bf3748f2f6fe3810b5d57dd5913567130eb17b025c5f8</u>	+ 0.00040000 3.01 USD	BTC	✓
23	2020-04-24 12:05:40	<u>10a84408da09547b01523bd9b19d51f8f9af02f9de67c0056fcd0c4350d2d0d5</u>	- 0.00300000 22.61 USD	BTC	✓
24	2020-04-23 04:32:58	<u>4545d65a0b770011539a559e4e01c74e40091c6ba123b18e6e76dca294eb7b98</u>	+ 0.00300000 22.44 USD	BTC	✓
25	2020-04-22 04:21:17	<u>db3d51903f2765f68b104533332ccba60fe8497f63ae3ec406cebdc3e1def17d</u>	+ 0.00040000 2.85 USD	BTC	✓
26	2020-04-20 18:31:19	<u>b4b0a7c555fdc4d1dd2a9e53fc186a5634aa6678aec77a685056b7ccc980fc60</u>	+ 0.00050000 3.42 USD	BTC	✓
27	2020-04-18 22:07:41	<u>ab798eb3820727feb99b1c670dcf620e308d7d4f7c10c31082cf3c07af629c05</u>	- 0.00060000 4.27 USD	BTC	✓
28	2020-04-18 22:07:41	<u>ab798eb3820727feb99b1c670dcf620e308d7d4f7c10c31082cf3c07af629c05</u>	- 0.00050000 3.56 USD	BTC	✓
29	2020-04-18 22:07:41	<u>ab798eb3820727feb99b1c670dcf620e308d7d4f7c10c31082cf3c07af629c05</u>	- 0.00040000 2.84 USD	BTC	✓
30	2020-04-18 22:07:41	<u>ab798eb3820727feb99b1c670dcf620e308d7d4f7c10c31082cf3c07af629c05</u>	- 0.00050000 3.56 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-18 22:07:41	<u>ab798eb3820727feb99b1c</u> <u>670dcf620e308d7d4f7c10</u> <u>c31082cf3c07af629c05</u>	- 0.00050000 3.56 USD	BTC	✓
32	2020-04-18 22:07:41	<u>ab798eb3820727feb99b1c</u> <u>670dcf620e308d7d4f7c10</u> <u>c31082cf3c07af629c05</u>	- 0.00040000 2.84 USD	BTC	✓
33	2020-04-18 22:07:41	<u>ab798eb3820727feb99b1c</u> <u>670dcf620e308d7d4f7c10</u> <u>c31082cf3c07af629c05</u>	- 0.00050000 3.56 USD	BTC	✓
34	2020-04-18 07:58:40	<u>8cdd4afcb0fe4001b071e8</u> <u>baeae2a47be4781c3d4e23</u> <u>46362ffddc20b2f2119f</u>	+ 0.00040000 2.89 USD	BTC	✓
35	2020-04-17 22:32:48	<u>5e2a01215a889cd396021f</u> <u>2000d16c2dad3f4ec68fdf</u> <u>b971acf2b89b237f5149</u>	+ 0.00050000 3.62 USD	BTC	✓
36	2020-04-17 22:32:48	<u>2a8331f4722d5b9af980e6</u> <u>57e7d889976af6b79db1a5</u> <u>84fd62bd45a53b8dd351</u>	+ 0.00050000 3.62 USD	BTC	✓
37	2020-04-17 04:12:30	<u>9762a4e5fd9bee800b3f78</u> <u>4b7ee11b31c6636e8c4e55</u> <u>2301ee745c6c5063868b</u>	+ 0.00050000 3.51 USD	BTC	✓
38	2020-04-16 19:30:52	<u>fb6ca4b743d5afd5d57358</u> <u>c0e2cc17419a698bc940b0</u> <u>b838c71a7d0dcd53100e</u>	+ 0.00060000 4.21 USD	BTC	✓
39	2020-04-16 03:53:59	<u>6a890ccb2f0d2b213dd232</u> <u>78c510606ac47d89f9eba8</u> <u>98b0b757807d0911c24d</u>	+ 0.00050000 3.55 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-15 19:53:09	<u>55fc20205875751289c691</u> <u>faef47247e04d71563638f</u> <u>ca4f5b846a13e040557e</u>	+ 0.00040000 BTC 	2.84 USD	✓
41	2020-04-11 06:20:30	<u>9e1de9d291e0dba22aeb5</u> <u>64a3270b3c7fb383f7e7fd</u> <u>bae8e1432d1fdbbab77d</u>	- 0.00238055 BTC 	16.37 USD	✓
42	2020-04-10 10:14:33	<u>dd58e441812d6ab1d67bb8</u> <u>ccea06ca7a1243066b1c7a</u> <u>fbf2ff00aee25ad1fe66</u>	+ 0.00238055 BTC 	16.32 USD	✓
43	2019-05-26 07:03:25	<u>c969b56f453400a126ebb4</u> <u>293d9a6c8bd3d76bc2ef82</u> <u>86e369bd12653e5771b1</u>	- 0.00045000 BTC		✓
44	2019-05-26 07:03:25	<u>c969b56f453400a126ebb4</u> <u>293d9a6c8bd3d76bc2ef82</u> <u>86e369bd12653e5771b1</u>	- 0.00045000 BTC		✓
45	2019-04-10 05:56:12	<u>770f147c8045aa4fb7d5cb</u> <u>a8cee144366db8e6f79fb0</u> <u>3367704430819ae15c33</u>	+ 0.00045000 BTC		✓
46	2019-03-19 07:09:38	<u>609cc6c63aa5b8000f677b</u> <u>9d508f57b274a96a42fa26</u> <u>0f3c2d2d873946e6672f</u>	+ 0.00045000 BTC		✓
47	2019-03-01 01:06:11	<u>3adfd18e039bd9259c25f1</u> <u>09e498a7ce02f84dde3cf2</u> <u>09cadc2e676fd5e2c6b3</u>	- 0.00060000 BTC		✓
48	2019-02-17 18:23:21	<u>b499ae1a5ccb1c63d57382</u> <u>8d85901b860b00d112cf7f</u> <u>be7bbdef63cf1aa7ff9f</u>	+ 0.00060000 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-02-13 21:30:18	<u>1281dc0dbfab21a7a7e05b</u> <u>a9d9153d8490861ad51b9d</u> <u>b19119e7879a04e8201b</u>	- 0.00033000 BTC	✓
50	2019-02-10 14:53:00	<u>707b3b779b0a61cec01811</u> <u>0747dd8f84a52abce1eb4d</u> <u>195de975b0c2a9aaa2fd</u>	+ 0.00033000 BTC	✓
51	2019-02-03 20:29:15	<u>ab14e8bc9b7a8e185727a5</u> <u>2cf9fd6e2c5e85532ed3e3</u> <u>94181bb9714daded19c7</u>	- 0.00030000 BTC	✓
52	2019-02-03 12:13:09	<u>39bcb9d3a4e39c175358c8</u> <u>c3209cf2cadff9e5c80a15</u> <u>731fc9a0b0e72df95c01</u>	+ 0.00030000 BTC	✓
53	2019-01-29 00:37:30	<u>82bc128704c3974c38f343</u> <u>46a4b2e726b3a5cab2e70a</u> <u>74799f37246a822ad151</u>	- 0.00031400 BTC	✓
54	2019-01-29 00:37:30	<u>82bc128704c3974c38f343</u> <u>46a4b2e726b3a5cab2e70a</u> <u>74799f37246a822ad151</u>	- 0.00090000 BTC	✓
55	2019-01-29 00:37:30	<u>82bc128704c3974c38f343</u> <u>46a4b2e726b3a5cab2e70a</u> <u>74799f37246a822ad151</u>	- 0.00500000 BTC	✓
56	2019-01-29 00:37:30	<u>82bc128704c3974c38f343</u> <u>46a4b2e726b3a5cab2e70a</u> <u>74799f37246a822ad151</u>	- 0.00090000 BTC	✓
57	2019-01-29 00:37:30	<u>82bc128704c3974c38f343</u> <u>46a4b2e726b3a5cab2e70a</u> <u>74799f37246a822ad151</u>	- 0.00070000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-29 00:37:30	<u>82bc128704c3974c38f343</u> <u>46a4b2e726b3a5cab2e70a</u> <u>74799f37246a822ad151</u>	- 0.00090000 BTC	✓
59	2019-01-29 00:37:30	<u>82bc128704c3974c38f343</u> <u>46a4b2e726b3a5cab2e70a</u> <u>74799f37246a822ad151</u>	- 0.00090000 BTC	✓
60	2019-01-29 00:37:30	<u>82bc128704c3974c38f343</u> <u>46a4b2e726b3a5cab2e70a</u> <u>74799f37246a822ad151</u>	- 0.00030000 BTC	✓
61	2019-01-29 00:37:30	<u>82bc128704c3974c38f343</u> <u>46a4b2e726b3a5cab2e70a</u> <u>74799f37246a822ad151</u>	- 0.00289934 BTC	✓
62	2019-01-27 14:00:14	<u>03e3897b9d295fbe195e84</u> <u>9db822e7f6ff7ed2c56604</u> <u>5cf837023d7588f24dbb</u>	+ 0.00289934 BTC	✓
63	2019-01-27 13:36:03	<u>ecf67863b50e1c92579fbe</u> <u>35642683ad72d9c1310925</u> <u>9941851b6febdaa089ed</u>	+ 0.00031400 BTC	✓
64	2019-01-26 23:18:18	<u>93859d39db230b53c066e8</u> <u>5f0cd6993a30094f7655d4</u> <u>38e7b2b2fcf100cc56b6</u>	+ 0.00500000 BTC	✓
65	2019-01-26 15:06:54	<u>90b08ce05c151ed209bc39</u> <u>2a4f7ed009ee5c1213b1a9</u> <u>45fa5bad2dd703e358b4</u>	+ 0.00090000 BTC	✓
66	2019-01-26 12:24:54	<u>8e4f54fbb2b25b828b169c</u> <u>20e005745b79d9e884f134</u> <u>f558e0d075960d2677a6</u>	+ 0.00070000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-01-25 20:31:07	<u>4e3971e97c3569f876deaf</u> <u>20d0e39d9b6b8a07c0894d</u> <u>d6f9939567c00fc7ce62</u>	+ 0.00090000 BTC	✓
68	2019-01-25 14:57:12	<u>ba7901ae47a32282f4eb00</u> <u>2c13712cb6bf857db8d938</u> <u>3e7c2bd6ffc8eb336419</u>	+ 0.00090000 BTC	✓
69	2019-01-25 12:37:18	<u>1a099128c56cb711b1c544</u> <u>67bca2caaa9ccbe3e46b91</u> <u>ab0dfce70a5c60120dbe</u>	+ 0.00030000 BTC	✓
70	2019-01-25 12:37:18	<u>21df44963571e29f53716d</u> <u>0c29d6f21c2f3055747690</u> <u>6fc1c5fc458a9d2a4464</u>	+ 0.00090000 BTC	✓
71	2019-01-24 02:02:03	<u>21d6aae4b5ad1f89f1291d</u> <u>dbe8aaafaf7bd455a119fd</u> <u>6f99d6d25ce760cc2c9d</u>	- 0.00070000 BTC	✓
72	2019-01-24 02:02:03	<u>21d6aae4b5ad1f89f1291d</u> <u>dbe8aaafaf7bd455a119fd</u> <u>6f99d6d25ce760cc2c9d</u>	- 0.00030000 BTC	✓
73	2019-01-24 02:02:03	<u>21d6aae4b5ad1f89f1291d</u> <u>dbe8aaafaf7bd455a119fd</u> <u>6f99d6d25ce760cc2c9d</u>	- 0.00100000 BTC	✓
74	2019-01-24 02:02:03	<u>21d6aae4b5ad1f89f1291d</u> <u>dbe8aaafaf7bd455a119fd</u> <u>6f99d6d25ce760cc2c9d</u>	- 0.00090000 BTC	✓
75	2019-01-23 16:27:40	<u>8d52621637bc1a277b787d</u> <u>57c48f3000ba2fda8ee6d4</u> <u>7e46d879639758029dfc</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-19 14:41:39	<u>7a171566db68dfe14e6062</u> <u>79abcee2935353839b4b69</u> <u>bbbad8d567e7c75239c9</u>	+ 0.00100000 BTC	✓
77	2019-01-19 14:41:39	<u>d00b4b68341b0c878c1f68</u> <u>3c3047759eb3f0dddab95b</u> <u>6e931d738d16860812f8</u>	+ 0.00070000 BTC	✓
78	2019-01-19 12:22:33	<u>0b5600123e054f5ff6796c</u> <u>81953f1802935fac1baf6a</u> <u>3a341088334a560bb44a</u>	+ 0.00090000 BTC	✓
79	2019-01-19 00:58:39	<u>973b07b4161f883839925f</u> <u>31d9692d0ecf85d5eb39a6</u> <u>aed28fcfa6e27fced18</u>	- 0.00070000 BTC	✓
80	2019-01-19 00:58:39	<u>973b07b4161f883839925f</u> <u>31d9692d0ecf85d5eb39a6</u> <u>aed28fcfa6e27fced18</u>	- 0.00075000 BTC	✓
81	2019-01-19 00:58:39	<u>973b07b4161f883839925f</u> <u>31d9692d0ecf85d5eb39a6</u> <u>aed28fcfa6e27fced18</u>	- 0.00082040 BTC	✓
82	2019-01-19 00:58:39	<u>973b07b4161f883839925f</u> <u>31d9692d0ecf85d5eb39a6</u> <u>aed28fcfa6e27fced18</u>	- 0.00075000 BTC	✓
83	2019-01-19 00:58:39	<u>973b07b4161f883839925f</u> <u>31d9692d0ecf85d5eb39a6</u> <u>aed28fcfa6e27fced18</u>	- 0.00060000 BTC	✓
84	2019-01-19 00:58:39	<u>973b07b4161f883839925f</u> <u>31d9692d0ecf85d5eb39a6</u> <u>aed28fcfa6e27fced18</u>	- 0.00070000 BTC	✓

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85	2019-01-18 21:31:34	<u>93460ff06f923ad8c7e303</u> <u>546e59a480607f42b19b09</u> <u>3e4194a73e264a1d374e</u>	+ 0.00082040 BTC	✓
86	2019-01-18 18:03:15	<u>d432aae340c7ccf9ef96ee</u> <u>7c72aa7c2882c47eb5d208</u> <u>44fb4e1449130a60deb7</u>	+ 0.00075000 BTC	✓
87	2019-01-18 14:55:19	<u>88ab717f435f4602286df9</u> <u>e421ec8b28661a007160d7</u> <u>e5b1dc9b14e6ed6e18b5</u>	+ 0.00075000 BTC	✓
88	2019-01-18 08:49:14	<u>f19e50caace5c7ee10fd9e</u> <u>32db8de34460888e1be00c</u> <u>e319dce124ac39cdbff2</u>	+ 0.00070000 BTC	✓
89	2019-01-18 06:37:12	<u>370c8fc9f9b9addd659822</u> <u>7284386df8f4994847c919</u> <u>fe9a04c6ae6fbc6eaa02</u>	+ 0.00070000 BTC	✓
90	2019-01-17 20:26:21	<u>56c1b5de521935cab16f99</u> <u>8bc382d38db9cc17f7ecf2</u> <u>271040903e8eecd8a38</u>	+ 0.00060000 BTC	✓
91	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00030000 BTC	✓
92	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00050000 BTC	✓
93	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00070000 BTC	✓
95	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00030000 BTC	✓
96	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00030000 BTC	✓
97	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00030000 BTC	✓
98	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00034000 BTC	✓
99	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00050000 BTC	✓
100	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00050000 BTC	✓
101	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00050000 BTC	✓
102	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00030000 BTC	✓
104	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00030000 BTC	✓
105	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00070000 BTC	✓
106	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00030000 BTC	✓
107	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00030000 BTC	✓
108	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00050000 BTC	✓
109	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00050000 BTC	✓
110	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00070000 BTC	✓
111	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00040000 BTC	✓
113	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00030000 BTC	✓
114	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00070000 BTC	✓
115	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00050000 BTC	✓
116	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00032000 BTC	✓
117	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00050000 BTC	✓
118	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00030000 BTC	✓
119	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00070000 BTC	✓
120	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00031000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-13 19:03:53	<u>7c9d0cf5cdc97e3bf288cb</u> <u>8034f22883b493518a6082</u> <u>9c99389604854eb3b7d4</u>	- 0.00426524 BTC	✓
122	2019-01-13 19:03:53	<u>7c9d0cf5cdc97e3bf288cb</u> <u>8034f22883b493518a6082</u> <u>9c99389604854eb3b7d4</u>	- 0.00129000 BTC	✓
123	2019-01-08 20:38:16	<u>cf5430c912bc160d7f48f5</u> <u>3da7b258734e9c8f5181d8</u> <u>aff6bb84bad9a7ab1e8b</u>	+ 0.00426524 BTC	✓
124	2019-01-08 19:40:45	<u>039ae890c11d824a8e2e72</u> <u>4692ecd02815543f4eca1a</u> <u>5407d3d563664bb3b35f</u>	+ 0.00129000 BTC	✓
125	2019-01-08 08:33:43	<u>28dd711da4b38b30847580</u> <u>b133d880a492332213fad5</u> <u>470003e7b12dc1dc8a1a</u>	- 0.00150804 BTC	✓
126	2019-01-08 08:33:43	<u>28dd711da4b38b30847580</u> <u>b133d880a492332213fad5</u> <u>470003e7b12dc1dc8a1a</u>	- 0.00385796 BTC	✓
127	2019-01-05 10:57:06	<u>737ffb36c85dcbe44310c7</u> <u>4190b1f242460b9ac07830</u> <u>0108d7f43e7eecc7e21</u>	+ 0.00385796 BTC	✓
128	2019-01-04 17:56:55	<u>ebd9a517eb41a6bdf08135</u> <u>0b7537cd0acf9704656596</u> <u>847abda245eeda31d683</u>	+ 0.00150804 BTC	✓
129	2018-12-31 16:53:42	<u>5b60e853ed70c02478ba3f</u> <u>574e73c8ba3d4339ab4d0d</u> <u>9bd709b81d56270363d0</u>	+ 0.00040000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-28 10:28:25	<u>1dc74e23fdc7f7296ad177</u> <u>4b67412e8069f64bb79231</u> <u>af4e82f117bc50048706</u>	- 0.00100000 BTC	✓
131	2018-12-28 10:28:25	<u>1dc74e23fdc7f7296ad177</u> <u>4b67412e8069f64bb79231</u> <u>af4e82f117bc50048706</u>	- 0.00100000 BTC	✓
132	2018-12-28 10:28:25	<u>1dc74e23fdc7f7296ad177</u> <u>4b67412e8069f64bb79231</u> <u>af4e82f117bc50048706</u>	- 0.00100000 BTC	✓
133	2018-12-28 10:28:25	<u>1dc74e23fdc7f7296ad177</u> <u>4b67412e8069f64bb79231</u> <u>af4e82f117bc50048706</u>	- 0.00100000 BTC	✓
134	2018-12-28 10:28:25	<u>1dc74e23fdc7f7296ad177</u> <u>4b67412e8069f64bb79231</u> <u>af4e82f117bc50048706</u>	- 0.00100499 BTC	✓
135	2018-12-28 10:28:25	<u>1dc74e23fdc7f7296ad177</u> <u>4b67412e8069f64bb79231</u> <u>af4e82f117bc50048706</u>	- 0.00100000 BTC	✓
136	2018-12-24 15:10:24	<u>68c3e7469edaaf05867ef7</u> <u>45bf9397858faec447ab6d</u> <u>b54a4ce2babb31200ccc</u>	+ 0.00100000 BTC	✓
137	2018-12-18 11:05:19	<u>60792549b9b99d934c11a3</u> <u>6ae9bb5557de6ea94d2ca9</u> <u>955264155822fc9c295d</u>	- 0.00120000 BTC	✓
138	2018-12-16 16:32:15	<u>160c354af43e65c3acb8a7</u> <u>8ff8bfb87d054df44b2add</u> <u>f24712528cebe9350b93</u>	+ 0.00032000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-12-14 10:08:54	<u>aa88622695caa99483543c</u> <u>5ca1a6f721179db83c8084</u> <u>12e4c265c68f992e06ff</u>	- 0.00150000 BTC	✓
140	2018-12-13 09:23:55	<u>eca875a001a4a0b1db28a4</u> <u>056c3a2429cdcc9b2683c9</u> <u>1f4fdfb8bb4998791a61</u>	- 0.00250000 BTC	✓
141	2018-12-09 15:55:15	<u>57eb68fcbab63c9a6fe4891</u> <u>8653a0d150b5bf52442d54</u> <u>4d4d0e543dc1f55177d5</u>	+ 0.00070000 BTC	✓
142	2018-12-09 13:57:51	<u>7c6ffe791868a7c0ec8350</u> <u>3749bcec0580b51f93039e</u> <u>6c8422e51c37840c2396</u>	+ 0.00070000 BTC	✓
143	2018-12-08 22:47:43	<u>41c357f1fd98e8ebe871f6</u> <u>5e6bb4b05eb39a0fbf4722</u> <u>17398eee073b0b22646d</u>	+ 0.00150000 BTC	✓
144	2018-12-08 21:35:26	<u>d0c9414374ee877af77b3d</u> <u>c7b9701a656c85e6f490a8</u> <u>03848f6d13c849f37b48</u>	+ 0.00100000 BTC	✓
145	2018-12-07 15:23:04	<u>02e385a5d28c56985f6694</u> <u>52b3967184cff2500aa830</u> <u>b343d161179a4dbe9aea</u>	+ 0.00031000 BTC	✓
146	2018-12-04 18:15:05	<u>b02014122e01a34e65f32b</u> <u>53b154bdddb22daa04fc9e</u> <u>c0a3c66bfa2025f41279</u>	+ 0.00034000 BTC	✓
147	2018-11-29 17:03:33	<u>dee738e039733d7863bc44</u> <u>240f7feb0ca352f15c00ac</u> <u>5dff303a49d30ad03696</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-11-17 13:53:48	<u>edc0c11618a6158c56cbc5 b6e1006bb837f6c4b13e12 fb894f8afcebb9c42239</u>	+ 0.00070000 BTC	✓
149	2018-11-17 10:19:53	<u>66e7840342b6cc27f2a3e1 055eda0a6a49a1fc55ebb6 c8782563aebb04c1db87</u>	+ 0.00120000 BTC	✓
150	2018-11-16 15:43:30	<u>28472ab2892919fcf3edb7 4369230c9fa9e02ce20fba d46d70823b20dc377372</u>	+ 0.00050000 BTC	✓
151	2018-11-15 20:59:24	<u>69e36676c1ae12148dfd7d f7279d2ba1ae0b66963d1e 4d72886da76fa2958f0f</u>	+ 0.00050000 BTC	✓
152	2018-11-11 20:48:20	<u>94bd71b68324dabc1b2d40 eb168f935119bc8a1d1fea 781022a4737493a3c6a0</u>	+ 0.00250000 BTC	✓
153	2018-11-11 11:12:03	<u>11cbb1ba1ec2ca311143ca a093d2a0a7ca1a1ff4f8e2 552e697b44a4cb6e96fa</u>	+ 0.00050000 BTC	✓
154	2018-11-10 20:17:42	<u>aaa01542a6b64584527cf6 053e9290a213341a0cce98 5c76065139a3dca51a79</u>	+ 0.00050000 BTC	✓
155	2018-11-08 13:35:06	<u>04d0120f38e91483808596 8bdce149d27d7186c68e6f eb6b426085a3f6d0dbba</u>	+ 0.00100000 BTC	✓
156	2018-11-06 20:47:51	<u>99184194cb139034ef76c2 6b62fa0317f997f45dc96e 23dad8f799218ea1a867</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-11-06 20:11:47	<u>f78b8782aa3671d0584062</u> <u>0f59c22f82e97ab5482d22</u> <u>75b468da8847e8d8bd2b</u>	+ 0.00100000 BTC	✓
158	2018-11-06 18:49:47	<u>0c34d5a09ce7294ae43184</u> <u>f987d8c24c772a52f94182</u> <u>6e4347f457c14c370795</u>	+ 0.00030000 BTC	✓
159	2018-11-06 18:33:27	<u>d671e9b5568d4b113cd3f9</u> <u>0a16f077038928b0a76ac2</u> <u>14c03f4e356846d1d8cb</u>	+ 0.00030000 BTC	✓
160	2018-11-06 18:13:35	<u>be2b4ddf2573b746c7897d</u> <u>dc45646260664e580ddb6c</u> <u>9148addc98907cd2cf39</u>	+ 0.00030000 BTC	✓
161	2018-11-05 19:54:33	<u>8eb0e4d6c11963589034f7</u> <u>2d154440bb3b76776a78e0</u> <u>67c501507ecc48a69309</u>	+ 0.00030000 BTC	✓
162	2018-11-05 17:57:14	<u>ff5ca0b9622597eb978e18</u> <u>ba06697c0de40daa79a34d</u> <u>07e77ec27966f1fde389</u>	+ 0.00030000 BTC	✓
163	2018-11-04 22:32:54	<u>7bbdf940fbb181846e1d0c</u> <u>7e267d4b56ff323f8cb7c6</u> <u>302a1c70f18e0ae3df08</u>	+ 0.00030000 BTC	✓
164	2018-11-04 21:33:51	<u>71cb3954f8b6b875d78dc5</u> <u>7b3b416c02311706bf6578</u> <u>84c1709b8de092b10bcf</u>	+ 0.00030000 BTC	✓
165	2018-11-04 20:42:43	<u>5ceaea3dfca571c7186d59</u> <u>c0d563a7256791f7f0f936</u> <u>6b749e1dc74dbae04da4</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-11-04 18:37:27	<u>58b74c53a213ef8eb24313</u> <u>eb03685cc24fda28405a0e</u> <u>d1d89cc942f68bd81f9f</u>	+ 0.00030000 BTC	✓
167	2018-10-12 16:23:30	<u>e3bc8950330190fa18a030</u> <u>436a31ad9636a19a0ed0d9</u> <u>abad79e071031e4b903a</u>	+ 0.00100000 BTC	✓
168	2018-10-03 18:12:11	<u>07b81f2d8a771839c04cf6</u> <u>a571190a811a5f4a666013</u> <u>afca86c92e5b189f3576</u>	+ 0.00070000 BTC	✓
169	2018-10-02 19:57:39	<u>5d004310dea8fa3ae5ffa4</u> <u>4c1f198552bcc93082b254</u> <u>39e25ba0a96a85bf4b30</u>	+ 0.00070000 BTC	✓
170	2018-10-02 18:15:32	<u>638fce1c0ea8745ec31801</u> <u>78bd502fee6a00323a522a</u> <u>f4dfd60e59e2f7296357</u>	+ 0.00050000 BTC	✓
171	2018-10-01 18:59:06	<u>ae3015da33adbffe24c583</u> <u>8240dfe409f17a99f361a8</u> <u>2b3c8085a93e6a0c3e15</u>	+ 0.00050000 BTC	✓
172	2018-09-30 21:04:24	<u>ff14351baff0252777bd43</u> <u>b21541ed2e390acc6d95fb</u> <u>aba9c34e175ef0778d45</u>	+ 0.00050000 BTC	✓
173	2018-09-30 16:22:02	<u>ae1edd933a11015509a345</u> <u>4079b21e4d3b1e65112a5a</u> <u>f27d5c988928b38e23ed</u>	+ 0.00050000 BTC	✓
174	2018-09-30 11:17:39	<u>9ee354bc7a2b2344511d65</u> <u>61ae896e8cb2859b7b08d2</u> <u>f874971df582259eb3d0</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-09-30 10:42:53	<u>fa181bc81f05fe7cf91d59</u> <u>d75c3dc0ff1c850ccef720</u> <u>0010d48937f3791b6402</u>	+ 0.00050000 BTC	✓
176	2018-08-08 21:01:48	<u>6711b2373278d8ce4c25b8</u> <u>17eb7e876efceff8d1c458</u> <u>1ba52ee31363d20bb66d</u>	- 0.00560000 BTC	✓
177	2018-08-08 21:01:48	<u>6711b2373278d8ce4c25b8</u> <u>17eb7e876efceff8d1c458</u> <u>1ba52ee31363d20bb66d</u>	- 0.00722288 BTC	✓
178	2018-05-19 15:21:35	<u>c3d726c3fd7138d2f2aa8f</u> <u>499f86d6784d8662f6148b</u> <u>d6ca1cea94264162cc91</u>	+ 0.00560000 BTC	✓
179	2018-04-23 10:47:07	<u>67e1b68786a720babe5de2</u> <u>425dc262b134b4e553bbf1</u> <u>be375e66b4d2790f9302</u>	- 0.01762755 BTC	✓
180	2018-04-20 17:55:10	<u>5c25efa1636dd95adef4b3</u> <u>aa8484a05a0b5c89f47884</u> <u>0792705e0fcfcbea3b06</u>	+ 0.00722288 BTC	✓
181	2018-04-18 15:13:12	<u>b0925b4af0c2e8e94bc634</u> <u>b9de050a40efb996e02469</u> <u>70953ef8eae8f6db929b</u>	+ 0.01762755 BTC	✓
182	2018-04-17 12:00:21	<u>4d3efef083dd7ad6240bba</u> <u>6fcc0b0f2df3c6ec648254</u> <u>95fc772f2c8c031aad62</u>	+ 0.00100499 BTC	✓

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