

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36KdzFFupQgDroiXEj6qhbhZaPirwnvxyg</u>
TOTAL RECEIVED	0.20619682 BTC
	12,970.36 USD
TOTAL SEND	0.20619682 BTC
	12,970.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-28 05:19:45	<u>aefbb274368e9846c2bf62</u> <u>9f1463747d61c59533e819</u> <u>93b492445fe5f4c8dedd</u>	- 0.00096694 BTC	
2	2019-10-01 01:19:53	<u>4a4a6fc7296fbc59164b7a</u> <u>ebe83b398e24001a5fc8f4</u> <u>c66c090b538e7e764006</u>	- 0.00116993 BTC	
3	2019-09-04 04:34:09	<u>21f39193b96a5004c4befc</u> <u>37dce56070337dc1d65eab</u> <u>bf3dcc7468e0aa433844</u>	- 0.00163266 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-19 02:04:33	<u>23cba1da849618be69b2fd</u> <u>4b8259deba492b9b366a9a</u> <u>dcebc4783e314d0a903f</u>	+ 0.00096694 BTC	✓
5	2019-08-17 10:07:53	<u>b0680fd21cab232b1fd5f6</u> <u>9c3821f014b35aeac907bf</u> <u>d8e37aca306ec04bbb40</u>	- 0.00091922 BTC	✓
6	2019-08-15 12:07:05	<u>8f4cd65f7452701f182006</u> <u>b9eed3944ff152b1b5c64c</u> <u>672c3a6b1b0dbb4f1bd6</u>	+ 0.00163266 BTC	✓
7	2019-08-09 17:12:19	<u>de238e407f131cfa738404</u> <u>16b385b24768323dbf8edf</u> <u>d4845b7d740f24a9cea2</u>	+ 0.00116993 BTC	✓
8	2019-08-09 07:10:59	<u>942f62717bf4b5e94c3f80</u> <u>21d61a75bd1892ee6f35c8</u> <u>76e59302301c2a82641b</u>	- 0.00133116 BTC	✓
9	2019-08-09 07:10:59	<u>942f62717bf4b5e94c3f80</u> <u>21d61a75bd1892ee6f35c8</u> <u>76e59302301c2a82641b</u>	- 0.00099169 BTC	✓
10	2019-08-09 07:10:59	<u>942f62717bf4b5e94c3f80</u> <u>21d61a75bd1892ee6f35c8</u> <u>76e59302301c2a82641b</u>	- 0.00120294 BTC	✓
11	2019-08-05 12:08:22	<u>0b5048f45cbcf1fef0554d</u> <u>2ddaee76d537d70699271e</u> <u>d28db6ed766b9c28bfc0</u>	+ 0.00133116 BTC	✓
12	2019-08-02 02:13:51	<u>dae9900bce170fe0d886ca</u> <u>3a2f22a0306fd1026394fd</u> <u>db20d33c82321f756d8d</u>	+ 0.00091922 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-31 04:55:42	<u>3a6eb6cd527a6205ceb0f2</u> <u>42c00daf10c5d173f604d8</u> <u>cdaaa17358c5df486112</u>	- 0.00118242 BTC	✓
14	2019-07-31 04:55:42	<u>3a6eb6cd527a6205ceb0f2</u> <u>42c00daf10c5d173f604d8</u> <u>cdaaa17358c5df486112</u>	- 0.00110666 BTC	✓
15	2019-07-30 00:27:50	<u>cacc18db3f6a5c188138dc</u> <u>c60e82eccf9539c61ec81f</u> <u>4d277d47e970b000bf57</u>	+ 0.00099169 BTC	✓
16	2019-07-27 02:06:29	<u>372bf853cb4197946abca8</u> <u>273b587b3872f219ac81c9</u> <u>fd6f421fbc28673e0a5a</u>	+ 0.00110666 BTC	✓
17	2019-07-23 15:46:47	<u>d1775e1b74047d83b585d0</u> <u>4877a0656a52197d6864ac</u> <u>48f327ce973e1adceb8a</u>	+ 0.00118242 BTC	✓
18	2019-07-18 20:07:03	<u>d9ab13b3e28e3cde5d6e70</u> <u>39db26d749735342ed3e65</u> <u>043cdb9db2eaa27c4c39</u>	+ 0.00120294 BTC	✓
19	2019-07-14 03:21:13	<u>da8c0e05c4823e090795f6</u> <u>e5757762ebb7786bd6eb64</u> <u>c66268b36d3a15577081</u>	- 0.00129764 BTC	✓
20	2019-07-14 03:21:13	<u>da8c0e05c4823e090795f6</u> <u>e5757762ebb7786bd6eb64</u> <u>c66268b36d3a15577081</u>	- 0.00215257 BTC	✓
21	2019-07-13 16:41:54	<u>f48ac83e993c051bc2857b</u> <u>aaf632e1e4d1202f5607df</u> <u>32db40a3ae6a67d60d89</u>	+ 0.00129764 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-09 13:55:02	<u>083c1c1703fac5228f28cb</u> <u>52265b062d420a00e1bf0a</u> <u>68e566907c7496521857</u>	+ 0.00215257 BTC	✓
23	2019-07-08 08:47:01	<u>2a2d3da356edad35f8503a</u> <u>00d7f0d67d240d05157efe</u> <u>7fc9f2cfe162ae3b6c9a</u>	- 0.00200910 BTC	✓
24	2019-07-04 15:48:41	<u>b1c695948e8bae7d5886d4</u> <u>d413217a7e43cd2990eb39</u> <u>96e952aa3116d96add5c</u>	+ 0.00200910 BTC	✓
25	2019-07-02 09:55:34	<u>640821c06617424009a9ae</u> <u>8e5a62c1e2da76892cb7ac</u> <u>7076096e2b32fa5a4897</u>	- 0.00137554 BTC	✓
26	2019-06-29 20:23:31	<u>740ccbc4661431699c58ab</u> <u>d4b1274ccc139b47b0d589</u> <u>8df2ae7607cba69eb73f</u>	+ 0.00137554 BTC	✓
27	2019-06-28 21:38:06	<u>cccb374a8c171996d78348</u> <u>cc1e01a33ec777dd982968</u> <u>b89bf498a4e610b88e1f</u>	- 0.00160525 BTC	✓
28	2019-06-26 16:23:30	<u>97311d9fd5c6afee2d6dc3</u> <u>28e93e3fe42a0d8c1235bf</u> <u>38ff13054cfe541d9983</u>	- 0.00161409 BTC	✓
29	2019-06-26 11:38:00	<u>3c6e008dade13fe0b4dc1d</u> <u>9c48d156186fc17fb12bf7</u> <u>6f20aad8a7ab6dcba78</u>	+ 0.00160525 BTC	✓
30	2019-06-24 16:01:12	<u>c7b53ada56f66b6fc8404d</u> <u>05b381b7a831437c6d4e33</u> <u>d313c975588c9739c89d</u>	- 0.00178343 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-23 04:05:15	<u>e1decc094ab5a72b0eddd4</u> <u>93e04e327f80772a849b77</u> <u>5384af8c5f34fa139f8f</u>	+ 0.00161409 BTC	✓
32	2019-06-18 16:06:49	<u>be697a6abb846151e31806</u> <u>1dd662f3a1f0269c8cabf7</u> <u>c49f18ad6cb3490c8928</u>	+ 0.00178343 BTC	✓
33	2019-06-14 11:21:47	<u>da8959763eb986d24d9b0b</u> <u>aa86d6f5b1d68e81f91514</u> <u>7852ed037ee8776ac72f</u>	- 0.00291378 BTC	✓
34	2019-06-13 16:07:08	<u>c78e36d112bf5ae924d870</u> <u>445552553f34bd81ea9b12</u> <u>e1c0cf0d9f4cca4d786a</u>	+ 0.00291378 BTC	✓
35	2019-06-09 03:27:44	<u>702de842433af48579a9c9</u> <u>0009c85860f9ecef4dfd12</u> <u>954c723063e0952e9b4d</u>	- 0.00246762 BTC	✓
36	2019-06-07 12:29:20	<u>e2ac631c05e058450dddb1</u> <u>6dc723b61ace35e373ff14</u> <u>870fa739a5daba7a39c1</u>	+ 0.00246762 BTC	✓
37	2019-06-04 23:10:25	<u>99ee01118bb70806d32a9d</u> <u>a757f3f6cd26e0efb5cf87</u> <u>4eea8d48c525e182e61a</u>	- 0.00345646 BTC	✓
38	2019-06-01 18:21:49	<u>d5091fb122d28b33cf60ff</u> <u>6a857acdeb46af86416dc2</u> <u>0ced91f654eca9cc00b1</u>	+ 0.00345646 BTC	✓
39	2019-05-30 22:56:24	<u>b67bb2fc5f00284a4f1ccf</u> <u>769f92e762ee8ce31decef</u> <u>98acaae11428ad118ebe</u>	- 0.00110959 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-25 09:07:30	<u>3b2b4426a30f3c7f1e176e</u> <u>4e5274367fde84b57c232a</u> <u>a1f7f87c2a09b5df52ab</u>	+ 0.00110959 BTC	✓
41	2019-05-23 03:56:53	<u>f0b65980be9ff73fcda9e7</u> <u>262d73db438dd7fb7855ca</u> <u>c43c433e164d26a259c7</u>	- 0.00158951 BTC	✓
42	2019-05-23 03:56:53	<u>f0b65980be9ff73fcda9e7</u> <u>262d73db438dd7fb7855ca</u> <u>c43c433e164d26a259c7</u>	- 0.00116890 BTC	✓
43	2019-05-22 10:21:43	<u>4645092db5e99d84e03248</u> <u>4fbfc9a5e0c67e0be484ba</u> <u>714f154e90821d5e1634</u>	+ 0.00116890 BTC	✓
44	2019-05-19 13:58:26	<u>b0e41f6652c4b72a3d4f3c</u> <u>1427f67a6278a5e00d11fe</u> <u>0324cab229b6ec35367</u>	+ 0.00158951 BTC	✓
45	2019-05-18 22:52:10	<u>54d8b0524797f6cbf05044</u> <u>500ce2ee8a4f2cd022f4a8</u> <u>678f28ead158527f3e1b</u>	- 0.00160150 BTC	✓
46	2019-05-15 13:20:04	<u>bff884e52c5473ed8fe83b</u> <u>44e5d2c592f1e54b680520</u> <u>f2dab9acac092f7167c4</u>	+ 0.00160150 BTC	✓
47	2019-05-13 07:17:08	<u>74c267d2fe3bd92ff096b2</u> <u>491bb02ccde11da1bef761</u> <u>a0a58fc22d4af746e359</u>	- 0.00163789 BTC	✓
48	2019-05-12 15:44:28	<u>c0de65709f312a12fa8fd4</u> <u>7ade5ddaa19f81fa4ad89e</u> <u>6b6455c3a251e53573f5</u>	+ 0.00163789 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-09 14:24:06	<u>512ebd4cd02e9053510378</u> <u>38d285bd4e4164319e9cc4</u> <u>f1d834e317d806696a3b</u>	- 0.00187589 BTC	✓
50	2019-05-07 22:16:02	<u>61f45b601aa14316f58b41</u> <u>a8763f6efc6566dd6be5e9</u> <u>21e16221cb7d3e85ca4f</u>	+ 0.00187589 BTC	✓
51	2019-05-03 02:53:32	<u>6432de07a2c210e0363c70</u> <u>fd20762496b739ae41adc3</u> <u>173e4bc23cb578a0241a</u>	- 0.00203365 BTC	✓
52	2019-05-01 01:20:04	<u>d68cd14f61466bc1b6360e</u> <u>be1e515e1d092d0c932e8f</u> <u>194f2a924f0d31fab1d3</u>	+ 0.00203365 BTC	✓
53	2019-04-28 08:04:57	<u>1a38d4de81c15c38ae710d</u> <u>4c28e45703ff95b72309db</u> <u>3001445a94ca43866ddb</u>	- 0.00216643 BTC	✓
54	2019-04-26 17:27:21	<u>72a0d8ab61006aa91fd262</u> <u>62eacf56b0be19c53c657d</u> <u>6d4f8c84e1a09460e691</u>	+ 0.00216643 BTC	✓
55	2019-04-22 16:50:36	<u>621d2d6257ebe028942423</u> <u>3d4edfd7d7ad98629afd84</u> <u>b85ffa6e7a2539ce7a27</u>	- 0.00229954 BTC	✓
56	2019-04-22 14:13:10	<u>02fc6896a069cc5ff5f0dd</u> <u>4085ea18d4f4bf5b29bc61</u> <u>ff5627e03228ce670513</u>	+ 0.00229954 BTC	✓
57	2019-04-20 09:23:03	<u>f6cd1938cc954e191d30c3</u> <u>1530bb504e2ac5a7b39332</u> <u>b455a80f4da5ad7b2df8</u>	- 0.00192264 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-18 17:48:07	<u>fd22839b42bd5fab2a3a61c49d064e8a5e0c9b38b3242b929e4217f34bfc82bd</u>	+ 0.00192264 BTC	✓
59	2019-04-15 16:34:15	<u>16936eea5ae9055bb3f9c31fe794fd173a1a8541d5cf7f3901dad982ae1578cf</u>	- 0.00238892 BTC	✓
60	2019-04-12 23:28:27	<u>52b38b1da9d695d49002f88c474d980eb1a86d093110cac7f8e92f378b5d18e9</u>	+ 0.00238892 BTC	✓
61	2019-03-28 07:16:39	<u>1728760dfd0441a4d4ca8e83061c63b2390edf30209548c9ca4a04365bb328ad</u>	- 0.00144529 BTC	✓
62	2019-03-27 23:43:50	<u>2673e75627054a6fa676e46a082a4610ae884be8d239df71b379c72b8839cf30</u>	+ 0.00144529 BTC	✓
63	2019-03-26 22:38:07	<u>a1e83f963c56539a0f56fb76048155cd9d4e62cf82f42642a9ca31bda3b70298</u>	- 0.00205721 BTC	✓
64	2019-03-22 17:04:36	<u>dafa66c596312f444888d597fb9ddec555a267b18c7cb8d9ca3da4284aa2e913</u>	+ 0.00205721 BTC	✓
65	2019-03-19 17:17:11	<u>ed95763a33a09ebca435baa6529bb9dbc6624cdde61bd59b6718d2230717aaf8</u>	- 0.00283832 BTC	✓
66	2019-03-18 15:15:46	<u>74aaa5979b4054b4ce9782cb4386fc543d005bbf06fc8ea27f9acce8c7a677d8</u>	+ 0.00283832 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-11 10:50:39	<u>f2d4b5597fb7cd3c9f380d</u> <u>c2afc8f0b602dac4f77397</u> <u>03111de1315833ffc67a</u>	- 0.00367305 BTC	✓
68	2019-03-11 06:08:21	<u>84bf667b43a1385f6ae2d7</u> <u>61a49e8a108c81142c239d</u> <u>ebac30b2eed2a5cc241a</u>	+ 0.00367305 BTC	✓
69	2019-03-04 18:24:00	<u>29d3f83cee517ec06cb3dd</u> <u>7ece24e918d083bd272001</u> <u>c56d63a29a7161cd5d6f</u>	- 0.00415581 BTC	✓
70	2019-03-01 15:41:58	<u>c65d979e045d23a4e74a81</u> <u>5e94b45e94cac69b88fd48</u> <u>3fa3c36b64f6e046623b</u>	+ 0.00415581 BTC	✓
71	2019-02-18 16:39:00	<u>f9cc11b7c94c871bc9a8d0</u> <u>5b02eb7bdd92918bf7c8d1</u> <u>face75668b85d9a2094b</u>	- 0.00150210 BTC	✓
72	2019-02-17 08:08:49	<u>6e23cb56840299016b42ac</u> <u>572da390094cbf34f93bef</u> <u>092990e1d828cb4f225a</u>	+ 0.00150210 BTC	✓
73	2019-02-14 16:22:33	<u>27d4b0315a99f50277030d</u> <u>ad9958ef3c8de8073eb177</u> <u>7ad40e7f6fc18e3f86eb</u>	- 0.00172334 BTC	✓
74	2019-02-13 12:14:42	<u>7b78a08e5233357ca8813c</u> <u>e7cb4be7e51f8018f72a8b</u> <u>bdf7c2fa02671f009ee1</u>	+ 0.00172334 BTC	✓
75	2019-02-10 18:55:44	<u>fa33f3207d2e0feeb1d27e</u> <u>513b584cd729995084f552</u> <u>6c88171413a6bfd5a0f</u>	- 0.00130913 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-09 21:09:23	<u>0832a8960f6bf06f2dff1d</u> <u>3253ef32e0c0d1615d895b</u> <u>d48d34eefe7ca8b41d8f</u>	+ 0.00130913 BTC	✓
77	2019-02-07 15:00:36	<u>ea2baadc711a830156b699</u> <u>e38bfe3c2d500a3409e8ce</u> <u>ac689e5feee883f01763</u>	- 0.00193518 BTC	✓
78	2019-02-07 13:13:37	<u>22ff36d2592d2e8080649d</u> <u>e675c5938d797868c665e7</u> <u>2b864f79d6206c48db6e</u>	+ 0.00193518 BTC	✓
79	2019-02-04 05:03:24	<u>407a56f66c2ab78e676d34</u> <u>0072f1b40692f2b47ab90d</u> <u>a499b257eae8a98e8703</u>	- 0.00102504 BTC	✓
80	2019-02-03 17:06:57	<u>ff6089f42aa4b20ced09a7</u> <u>dd04da36b31a976dc265d2</u> <u>f684123530e50bfc0927</u>	+ 0.00102504 BTC	✓
81	2019-02-01 15:08:28	<u>ba32380aa30ed9ee036d41</u> <u>e79aca2da411545fd17aee</u> <u>d0dd32f390f8673b7257</u>	- 0.00107702 BTC	✓
82	2019-02-01 15:04:59	<u>14c13c4deb498bc75a429e</u> <u>2ede1ca57c7d3527900a4d</u> <u>781181a029f7b303b1d7</u>	+ 0.00107702 BTC	✓
83	2019-01-30 20:08:32	<u>4f26c3122928d19d442267</u> <u>0e2572074b392ab6fb43f2</u> <u>89880d1f4f1a7b97a389</u>	- 0.00259934 BTC	✓
84	2019-01-30 10:15:01	<u>2d94766d5186e7a9899de8</u> <u>6edf305937f64c033d2cdc</u> <u>129e708138137bc299fb</u>	+ 0.00259934 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-26 00:27:02	<u>f7fa93fcc470be351f5413</u> <u>8b71dcbad072ede09f041f</u> <u>33091e6c4d2959b02219</u>	- 0.00392721 BTC	✓
86	2019-01-25 17:15:06	<u>e0951b0a26ca6f00230950</u> <u>e9496aab17a2b56a267f5</u> <u>e4b102db504184bf22d5</u>	+ 0.00392721 BTC	✓
87	2019-01-18 19:19:38	<u>28a5e12ef50aeb4a47f53d</u> <u>26713eb65363f4f73b75f1</u> <u>a24e849c669395319872</u>	- 0.00318122 BTC	✓
88	2019-01-18 16:12:43	<u>e44e8ef89fb59dcca58ea8</u> <u>3f60a2cc3ba57b059f8b4e</u> <u>71a291991b72364cc7ea</u>	+ 0.00318122 BTC	✓
89	2019-01-11 15:36:20	<u>e502a51384d2cb9901cd62</u> <u>88612419cdd702a7dfa64d</u> <u>1bb8709b1b47d929a1de</u>	- 0.00242842 BTC	✓
90	2019-01-11 14:05:20	<u>7ff7506bd6c2d285433ad8</u> <u>aac01507ca3b9e5750cc61</u> <u>cef149b0a93f8b371320</u>	+ 0.00242842 BTC	✓
91	2019-01-08 15:08:58	<u>925ac3b06909cebbe792e0</u> <u>74360e6df8efae8512a7cd</u> <u>211791a3d0c293c105e6</u>	- 0.00097054 BTC	✓
92	2019-01-08 13:07:13	<u>b68d9ff0b7627649d9aff4</u> <u>6e97dc0ee7bd8a97fb0c35</u> <u>1107d8959e3863c081c6</u>	+ 0.00097054 BTC	✓
93	2019-01-06 13:38:51	<u>d85680c751daf202553a8a</u> <u>92c96f07d843090888f453</u> <u>171c6adcba5ee4cfd9e6</u>	- 0.00097858 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-06 12:07:21	<u>3a392c927439d23dda4dc4</u> <u>b933b523044f9c2d10c4e4</u> <u>83a3024cf48ff61bd40e</u>	+ 0.00097858 BTC	✓
95	2019-01-04 18:40:01	<u>585ef03ddf4baa3d71e1ec</u> <u>2bd7697e1c2b135ebcc7d2</u> <u>18286437d8450cb597f4</u>	- 0.00261259 BTC	✓
96	2019-01-04 17:05:15	<u>c4743569689b2ffc7bd733</u> <u>b792b7361c6f52e71996c0</u> <u>4317c0f833275ca9e55b</u>	+ 0.00261259 BTC	✓
97	2018-12-30 14:07:44	<u>cb540865e1290eb13548e3</u> <u>4047e7d4cd957ceb7ba1cf</u> <u>33406cef9768a3881812</u>	- 0.00389136 BTC	✓
98	2018-12-30 13:10:52	<u>9a2c1760faa0ad5413440c</u> <u>786556277b61f79befbc84</u> <u>1c0fdea3f4e1c0ce15c9</u>	+ 0.00389136 BTC	✓
99	2018-12-24 02:11:42	<u>013766d19746d0a05df760</u> <u>1b5274020810f17607a3b0</u> <u>0385e73f31a7c6d7ee69</u>	- 0.00370045 BTC	✓
100	2018-12-24 00:11:28	<u>9d51ff6fca1b7333ca953a</u> <u>b87604b8b35bca773d8471</u> <u>10f95e17e9ff2b7bc460</u>	+ 0.00370045 BTC	✓
101	2018-12-17 15:14:35	<u>8ab41c36ce465afe68bad2</u> <u>c5ffda2abc483384c11b03</u> <u>2238a72eeb1c7b73e301</u>	- 0.00378340 BTC	✓
102	2018-12-17 11:13:36	<u>1fb6e2582d4d3f1db344db</u> <u>26f7620183e1bb532214f9</u> <u>c3006e0cc02a0fad1960</u>	+ 0.00378340 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-11 16:15:26	<u>e9e7ef79a1f35269366d4b6db7cc59b972016ae464a90580fc23d439ecb2a1c6</u>	- 0.00279124 BTC	✓
104	2018-12-11 15:18:31	<u>f325cae3862023eb80da4bc015a211d2842a6b5dbcdf8c044248863f9ab26eb</u>	+ 0.00279124 BTC	✓
105	2018-12-06 12:37:11	<u>78fffbf5756f1aa4cc082e2edfd6e7640745d247d7a9614fbc257d532baa69b8</u>	- 0.00293382 BTC	✓
106	2018-12-06 09:16:35	<u>184dbb67a883e4caf9baeb97c9700add5536247adacb7eb05f6fe5fe58ca771</u>	+ 0.00293382 BTC	✓
107	2018-12-01 03:03:46	<u>6b83e1ac35a4141ed1f54e853e20362b8990db9350cbf8b63672848d73aab356</u>	- 0.00298266 BTC	✓
108	2018-11-30 20:03:42	<u>c2fc761dafa751eeb8d99f51388d7419377dbd1c2b2340f9631bca69e84368cc</u>	+ 0.00298266 BTC	✓
109	2018-11-23 07:03:12	<u>cfe2d69126e1310d3e09fb049ac68c2bbebf4c5227f36ca78b3791abc9708144b</u>	- 0.00208439 BTC	✓
110	2018-11-23 06:47:04	<u>94fb8d06bb6c637c3c5ed5344b1586a8475d822c0b49adef29e5891e6ab52523</u>	+ 0.00208439 BTC	✓
111	2018-11-18 15:28:38	<u>aba3671d779e36fa570b4bfb4d9a4a7c80b76d8ddbfb3fe8c13ff91b84fa759f9</u>	- 0.00302096 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-11-18 15:10:10	<u>80ded69ec69d3bda4e8a95379f2f9fe5c7f4055d79895bbcd71f7682517cc4c9</u>	+ 0.00302096 BTC	✓
113	2018-11-12 01:38:05	<u>647872c4e8da1e0890f8c04b0f24589f0ab3da94016edc2e78ec219371089b60</u>	- 0.00189648 BTC	✓
114	2018-11-11 16:07:13	<u>6d7d163f1d272dec1aa44513c168235b9ebdcbecc76ca20fb58fd78f0a9ae333</u>	+ 0.00189648 BTC	✓
115	2018-11-06 16:26:14	<u>085b99ffadc6390be0d94d980fb5debe9ff060567cdb7decdae07bb2c534b1c2</u>	- 0.00189176 BTC	✓
116	2018-11-06 14:10:07	<u>dfb2b24dd2233f43a6c216405c9e202af86a15410fd7d0f99c84d73ff43f05bc</u>	+ 0.00189176 BTC	✓
117	2018-11-01 17:53:57	<u>4751e2cdc027cf31906af518aa9d64cb06e2ad613b1f5754371a1b4730f9fec4</u>	- 0.00175904 BTC	✓
118	2018-11-01 16:24:32	<u>33c067e879227f53c59a2d74b4c4e435ee9095460ac24fa57372c69585f5d6df</u>	+ 0.00175904 BTC	✓
119	2018-10-26 21:15:01	<u>75a043c6cd69cb92b21d3c7e8782f4d802c1993375c4d885f6235801ec63d4f1</u>	- 0.00100167 BTC	✓
120	2018-10-26 20:15:41	<u>e0e72e06bc198a8de8fcb6b97c9783339156d12ba20ea91d141a6075c92c7551</u>	+ 0.00100167 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-14 15:16:47	<u>927eb53eb5fe670e11de345dc49738de817049078ddb9247af3e55bf4cd22942</u>	- 0.00113192 BTC	✓
122	2018-10-14 13:08:31	<u>17a84d391afe7f74c0892e8ffba88bff98b540eb4ea18d7b2c9fb35371d818e9</u>	+ 0.00113192 BTC	✓
123	2018-09-29 15:49:30	<u>9de9869444966960bbbbda be9a34b1554d9f38328bd102062620566d97fe7e54</u>	- 0.00200909 BTC	✓
124	2018-09-29 14:23:09	<u>65ddad7e4ac763c5a1923998a4a8d2260ca0e10f6b75165aa56dc1edc2ce69d5</u>	+ 0.00200909 BTC	✓
125	2018-09-25 22:35:31	<u>8b152ced2009dd71c0d4147b0e23345f305f681463812bb4601b6d51a408f3d8</u>	- 0.00221431 BTC	✓
126	2018-09-25 22:06:34	<u>acdee0fc3b7aa2039c34d8 feea43c5b83c20943a3f0471645b81ff1ae5af7cde</u>	+ 0.00221431 BTC	✓
127	2018-09-20 07:41:55	<u>cbc869883d7a20f031774d02040493635764c1120c7d20a331d0b71cfd837269</u>	- 0.00094598 BTC	✓
128	2018-09-20 04:33:19	<u>ba201fb0f5c2ac127aa674c8c3d961a39d5f5835e7a757f2c1b6dca74aba4f08</u>	+ 0.00094598 BTC	✓
129	2018-09-17 14:26:04	<u>e979ca9176bd60218fa0f7757d897e2f6cbdb370c140dc104a51a78ce6ddd72</u>	- 0.00120750 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-17 13:12:37	<u>59b493e27610af4512db4a</u> <u>b6f486743a391cfff45776</u> <u>47665293082e975b84d3</u>	+ 0.00120750 BTC	✓
131	2018-09-12 23:20:03	<u>c04901c8e77f330526ae4f</u> <u>463a5e0c10c166720d73b5</u> <u>c700b0ef050707b8e479</u>	- 0.00094576 BTC	✓
132	2018-09-12 23:04:59	<u>51b08a4ac4238f368c69a2</u> <u>5cd85921e0109e1138013e</u> <u>908f610a514358f8a967</u>	+ 0.00094576 BTC	✓
133	2018-09-10 17:35:55	<u>b720cb84b0f94e68c8104a</u> <u>fb5f4eec530a03eccca091</u> <u>305df31d115285034a38</u>	- 0.00298343 BTC	✓
134	2018-09-10 12:26:16	<u>537bcb7128643dc0cce666</u> <u>b26116ef5155cea00cf12a</u> <u>28e8e3dcd1f8ee6798a1</u>	+ 0.00298343 BTC	✓
135	2018-09-01 14:11:23	<u>c5f7aadafb71de8a38bb23</u> <u>784e9768d28a2bb2db3cf7</u> <u>020e7da962522294cabf</u>	- 0.00226889 BTC	✓
136	2018-09-01 13:12:00	<u>5eb09c8d723fe67c1924a6</u> <u>4ed65e93323f9d78a72cda</u> <u>b3d8ce94ca25ec40dcef</u>	+ 0.00226889 BTC	✓
137	2018-08-27 21:57:42	<u>0416ce20e14084d4b74baf</u> <u>80114c6994f2749ec849fa</u> <u>2a55c69911abef3e9e8d</u>	- 0.00205058 BTC	✓
138	2018-08-27 19:08:14	<u>393d688d9c584b98a8157e</u> <u>556cd781cf41a37d508689</u> <u>d38ad725b5c7cb889071</u>	+ 0.00205058 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-08-22 21:11:17	<u>7f2db169d03b95240e1186</u> <u>1a89319aa1ac5b69407529</u> <u>c006b7c8b196608850c8</u>	- 0.00457210 BTC	✓
140	2018-08-22 19:38:16	<u>82cf7a16cbf1f038f3db13</u> <u>cf7950a26bdec994501</u> <u>9717a67f83b1a63d9055</u>	+ 0.00457210 BTC	✓
141	2018-08-10 16:29:54	<u>636f460fcab0cf6f8e0ad2</u> <u>b676c6281562bd559ab3e9</u> <u>3994f679d334bc0dc0da</u>	- 0.00102179 BTC	✓
142	2018-08-10 15:08:55	<u>14e0959d914dab33f2b182</u> <u>8e4981e4436ec0d4ecffce</u> <u>d4e1965da4eab6edcf0e</u>	+ 0.00102179 BTC	✓
143	2018-08-07 17:02:09	<u>0c14402b540fdc33e685a3</u> <u>eec2c7ea888f508dd33380</u> <u>cd74f9e145159ce02c23</u>	- 0.00101525 BTC	✓
144	2018-08-07 16:19:00	<u>bad0aa3e22606bcb6bbb54</u> <u>699d2df7f0a4c1e091d058</u> <u>c43fa640d3663ecc2a93</u>	+ 0.00101525 BTC	✓
145	2018-08-05 09:10:02	<u>6f4805a5db79dd8a03d0ec</u> <u>0139e8108c6e6f09a89a7e</u> <u>9169c19f9c81354cc5be</u>	- 0.00100235 BTC	✓
146	2018-08-05 04:12:50	<u>a45074e49610038aeebc74</u> <u>9d94f8c0dd124cae9c06cb</u> <u>095aadd6f98658b8ae86</u>	+ 0.00100235 BTC	✓
147	2018-08-04 07:24:57	<u>38b386ee74c7c74b5910c3</u> <u>dac23b16b8a5df641e8b21</u> <u>211d4eaebf69e678ca85</u>	- 0.00101229 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-03 23:17:44	<u>016e9011860c82bd8d9fec</u> <u>aa7ad3c332e0d16e050e2f</u> <u>969fe5c20eb467ed3772</u>	+ 0.00101229 BTC	✓
149	2018-08-01 22:39:54	<u>010b0cad3912fd2ad6c6df</u> <u>ec56f2a3195a7827283556</u> <u>b27ebb2af1d727136b20</u>	- 0.00125180 BTC	✓
150	2018-08-01 21:10:26	<u>196a0afc9896105bcbf4a9</u> <u>60544292ed6091bb47ab63</u> <u>bc40d4fa268903766b76</u>	+ 0.00125180 BTC	✓
151	2018-07-30 12:37:00	<u>a5339a6639fcfde6615a80</u> <u>2dadff8075f4bf3e72cb55</u> <u>908c3667d9e571ea045e</u>	- 0.00119799 BTC	✓
152	2018-07-30 11:05:16	<u>f1b477eed19805dd184225</u> <u>acb317609345087692a2c0</u> <u>b512e063e82560f0cd0a</u>	+ 0.00119799 BTC	✓
153	2018-07-27 12:38:05	<u>30d339e3a9ab48a35dd856</u> <u>6346a1404cd534f7b37e49</u> <u>2d857b679761b1d34c1e</u>	- 0.00177880 BTC	✓
154	2018-07-27 11:07:56	<u>8c99d3380dccce019d4794</u> <u>7753b3ad00864b22c19ad7</u> <u>0e14d0496d635165abfc</u>	+ 0.00177880 BTC	✓
155	2018-07-24 05:16:52	<u>9ffaf41dde3ba9aa4ca7e7</u> <u>1802d07c120cc474d5d150</u> <u>79f00fdb69c0e78ea964</u>	- 0.00094410 BTC	✓
156	2018-07-23 22:45:06	<u>5b2ce7bbf293eb49438fd4</u> <u>c1ff6453d4f3877eadb3aa</u> <u>811373ab8779f09afef8</u>	+ 0.00094410 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-21 16:23:04	<u>fe9e1c35caf552c13ec7be867bf66b7bfe12bcde906a414c3bd239b6e744c680</u>	- 0.00106757 BTC	✓
158	2018-07-21 15:05:45	<u>aeeb9711c73c9f020fa0ec6efd8402008212d951668259249de4a973d6ea93ff</u>	+ 0.00106757 BTC	✓
159	2018-07-19 14:38:08	<u>0b4ebb33d977b132fcf71340ad5d8b26c201752422ae1a23f7c438db9c097f18</u>	- 0.00184442 BTC	✓
160	2018-07-19 12:10:01	<u>d8e4285be498eba4d47ad70532bfebfd7384427097a08ae661723eb7ff0ce559</u>	+ 0.00184442 BTC	✓
161	2018-07-14 21:41:36	<u>2faa2d6a86b7d89b6a2bfbf3c90f912f84fd0f0a65090d3e12e31c95561eac77</u>	- 0.00101002 BTC	✓
162	2018-07-14 17:23:18	<u>69bc87f5db2b655e59a87c0a627e08738b65f2c9ba97da6b3beb4cb6c84ca871</u>	+ 0.00101002 BTC	✓
163	2018-07-12 17:46:31	<u>7588ed931aec8f7332112d243910dcc88807449bb213e4e1ce7e408ade572510</u>	- 0.00184763 BTC	✓
164	2018-07-12 17:13:14	<u>32e95083da75957c3893f0b7eb1f27059b145d24b39945ad1302003e278b1b26</u>	+ 0.00184763 BTC	✓
165	2018-07-07 10:40:23	<u>3561370b839f2163f3c6da8ef8321161d591cf7e1fc58d851c19f32eb451443a</u>	- 0.00176991 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-07 04:09:07	<u>a72cd062d7eaa2faf1756f26c753b0005132ec8c3df30b155b69613da9c80242</u>	+ 0.00176991 BTC	✓
167	2018-07-02 20:06:05	<u>cf478dd6ed4e519a40673cbf6ddb6241a60ae4f4045333e41b1c6bd35d3f2cf</u>	- 0.00133244 BTC	✓
168	2018-07-02 18:16:37	<u>4b7c7bfececd24d164499f186dfb2ba12276b9163b0c26d7393ec128b3d7acae</u>	+ 0.00133244 BTC	✓
169	2018-06-30 14:40:32	<u>23c3f3ff24a164b67ef82c2f8a518cd12fc67c073fe08d5f385ea631350e9853</u>	- 0.00317998 BTC	✓
170	2018-06-30 14:20:35	<u>a4ce1cb46b2301648e4befccb9f856a5dcf4b09a736b2e05be35ecb9cfb8d6be</u>	+ 0.00317998 BTC	✓
171	2018-06-24 16:06:54	<u>84204e2e738a5b94289425fe7ff1383f03b7210f1b732a2cc53fad0cb6d334e7</u>	- 0.00128645 BTC	✓
172	2018-06-24 14:16:42	<u>df3362dbae9ba171d92b6cc5665ef144e75c1a053bddec5d1daa8a9e7a554399</u>	+ 0.00128645 BTC	✓
173	2018-06-22 17:36:24	<u>11739243133e9ba512e246174f166205ccda3d6cc658837afb64415fd1be1720</u>	- 0.00210574 BTC	✓
174	2018-06-22 16:12:06	<u>9283c989e8def68ca794b78bedbe7d530d3149110da665263e31433d15076724</u>	+ 0.00210574 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-06-18 12:56:24	<u>29e4731d96e528f78d491b</u> <u>ed690ce812b80f7403780f</u> <u>83d70c43306d9d3301c0</u>	- 0.00139914 BTC	✓
176	2018-06-18 12:23:41	<u>5011da341782fca9203446</u> <u>4d0e3a7c81d53ff06fbfa5</u> <u>be7a06831e748fff95fd</u>	+ 0.00139914 BTC	✓
177	2018-06-15 22:38:52	<u>eb84d1451cd505bc1e6adb</u> <u>45f2c2ce6afbc391cc76cf</u> <u>b50920c8707c6d02d2b8</u>	- 0.00392792 BTC	✓
178	2018-06-15 22:33:31	<u>860eb809ed4a3e1c274626</u> <u>a137d64d743778165424b2</u> <u>de0cfbabc4d9ac121dce</u>	+ 0.00392792 BTC	✓
179	2018-06-10 20:26:55	<u>5f7dd868a62bbe6af24580</u> <u>40817415819b1b65603376</u> <u>dc69cf6a62d684e3c714</u>	- 0.00093495 BTC	✓
180	2018-06-10 20:05:48	<u>ec99117a124af3258ce823</u> <u>a0405b826a449beee266bb</u> <u>11f991eb5a32d59b2f92</u>	+ 0.00093495 BTC	✓
181	2018-06-08 11:14:48	<u>47346449b7164089a9a393</u> <u>fbe72fe1ff6028f1b1bef5</u> <u>866cd6590950a62e25bf</u>	- 0.00262140 BTC	✓
182	2018-06-08 10:23:08	<u>cf1ff323a28e1fbad4dd47</u> <u>108712c64b55d42efe7dfe</u> <u>8ef7a8e526d787959af4</u>	+ 0.00262140 BTC	✓
183	2018-06-05 11:16:11	<u>6737b4648b0340935aba96</u> <u>7186c91886db00ac549e91</u> <u>94c51652cd25b261ca5d</u>	- 0.00172196 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-06-05 11:06:06	<u>94a4269b356acca32491fb</u> <u>ecec267107e5e67ee0a50c</u> <u>4927b58255d454bc9ced</u>	+ 0.00172196 BTC	✓
185	2018-06-03 12:25:02	<u>2b5049bf582a0fdafa480e</u> <u>5fe29dfeb503c81afa8f3b</u> <u>4ee44f84cd9ca22bf114</u>	- 0.00112897 BTC	✓
186	2018-06-03 11:07:21	<u>c028aba1084e12784c6384</u> <u>bd0ab688f31fb0c298e467</u> <u>bcc107c6f1c7d3c2852d</u>	+ 0.00112897 BTC	✓
187	2018-06-01 21:17:33	<u>03df570fdeb9342d9874de</u> <u>5f35d8e064fe6bc43d29e0</u> <u>9c6565ff5dfc1155f634</u>	- 0.00113632 BTC	✓
188	2018-06-01 20:27:28	<u>95b36bd1d135cede2ed2a8</u> <u>daa69b4cc836a5e8351723</u> <u>3add53b194e9f772219f</u>	+ 0.00113632 BTC	✓
189	2018-05-31 07:02:43	<u>9020723ce2216597218bfc</u> <u>f3388e3900eddd5519402d</u> <u>0ea8ba6f2bde5a06df10</u>	- 0.00092051 BTC	✓
190	2018-05-31 06:18:23	<u>41c32436245327ea946fb3</u> <u>f6c95d1502f0445c2142b9</u> <u>1f7782cc5ef9f3df00f7</u>	+ 0.00092051 BTC	✓
191	2018-05-30 03:40:06	<u>4d1b8f5f4cfb1bd6d6cbe8</u> <u>7800ac4ba05db070ec9034</u> <u>f6b6c2d0606b311b1f65</u>	- 0.00091783 BTC	✓
192	2018-05-30 02:12:45	<u>0fa6cf1395990938822594</u> <u>e4d86bc4d5a05762579030</u> <u>0335cab049196468d69f</u>	+ 0.00091783 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-05-28 22:33:26	<u>d315d393961d1e0d4abd8e</u> <u>06af1f193aca75dbd902af</u> <u>16ab46b6e295be59a2ae</u>	- 0.00091532 BTC	✓
194	2018-05-28 21:14:15	<u>1274d920cef76b1d5616ae</u> <u>152b101a51acd7a5b1f44c</u> <u>42979b23cb762db671a6</u>	+ 0.00091532 BTC	✓
195	2018-05-27 18:19:57	<u>28901bb83785c61d3aa903</u> <u>0b161367abb1e9db0227e5</u> <u>084da5e2279a7b0f419e</u>	- 0.00094936 BTC	✓
196	2018-05-27 18:05:06	<u>c06bd482e040963d018eee</u> <u>18a738bbd49d0e2498bc94</u> <u>1ceb2db4a21986b4cb43</u>	+ 0.00094936 BTC	✓
197	2018-05-26 16:24:42	<u>c502579cbbf7a3a44fd5c1</u> <u>419eda6ec561002ffb1a7d</u> <u>eed1ca46af985aea0e1</u>	- 0.00171202 BTC	✓
198	2018-05-26 16:07:38	<u>d716acafc553376499fb0b</u> <u>f623f865a2390992127a43</u> <u>e6500959bb99f4bb2f71</u>	+ 0.00171202 BTC	✓
199	2018-05-24 15:01:49	<u>baf0251c3913a43a33cda8</u> <u>5e979464548070fbedc817</u> <u>4f2ce1f6a63903a1216d</u>	- 0.00289444 BTC	✓
200	2018-05-24 14:15:30	<u>098310fd1a8fb6892fb1d0</u> <u>dfac17f729c864aebf0ce5</u> <u>45786fc7a55d8f350ae9</u>	+ 0.00289444 BTC	✓
201	2018-05-20 09:56:16	<u>decce0e7d7b48953aff5ff</u> <u>20e99a4c22f0d3b170058c</u> <u>9e020713943d6ea94e71</u>	- 0.00322204 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-05-20 09:04:51	<u>bc7f083000a6912c5d8b8d50eea4495d8b09eabfee59aa22ececfc1670e687240</u>	+ 0.00322204 BTC	✓
203	2018-05-15 16:29:05	<u>81de15f68eea4675f9398e82c82e931091c02d1e5429eb403d9ae501317442a7</u>	- 0.00326607 BTC	✓
204	2018-05-15 16:14:50	<u>3e0c16b1b74a2452320a721b88a39540b6510dcf0e6c827a6076fb2545a39504</u>	+ 0.00326607 BTC	✓
205	2018-05-11 16:58:52	<u>340d9820340f160072fa6d6e7b83e795fbbb3397be427467582be084be4c1d86</u>	- 0.00335825 BTC	✓
206	2018-05-11 16:39:57	<u>e0da6d3c2570097fae532d73308e2028a1501d69a6d372a741db6903452a2852</u>	+ 0.00335825 BTC	✓
207	2018-05-07 17:27:26	<u>20c5664c32c530eaaa8dc9b0a0a8292c16735a322aefed549863a17c6aa0563a</u>	- 0.00456966 BTC	✓
208	2018-05-07 17:06:20	<u>4de7b3d7b9dc673bc96a49ea2b7a233e4efd4bd8f8a2c40e8f2be7753c530c29</u>	+ 0.00456966 BTC	✓
209	2018-05-01 14:17:12	<u>ed38b5d0a6e7c511a1032c843b11f50bbd2bdebd99144926f1d74d058d06fde</u>	- 0.00345239 BTC	✓
210	2018-05-01 14:11:13	<u>d6bf8db863ecf4bd9a6dad666e8baafc412795e92df2363d9aeec2d605c789af</u>	+ 0.00345239 BTC	✓



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