

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36YJbgTTUeyohs3CJnkgw59QDqZiy8VQM1</u>
TOTAL RECEIVED	1.42297339 BTC
	89,726.98 USD
TOTAL SEND	1.42297339 BTC
	89,726.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-13 09:03:39	<u>c574bf076653b78ebbedd1</u> <u>5aecedb284975923dbe221</u> <u>a12c896e32fc8104ee6c</u>	- 0.01133839 BTC	
2	2019-03-13 09:03:39	<u>c574bf076653b78ebbedd1</u> <u>5aecedb284975923dbe221</u> <u>a12c896e32fc8104ee6c</u>	- 0.01122876 BTC	
3	2019-03-13 08:54:31	<u>aa9ab9d2f8b419742d645a</u> <u>4d3006eca16e6618027f5a</u> <u>01315cfcb2c48164d34b</u>	- 0.01216290 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-13 08:54:31	<u>aa9ab9d2f8b419742d645a</u> <u>4d3006eca16e6618027f5a</u> <u>01315cfc2c48164d34b</u>	- 0.01171944 BTC	✓
5	2019-03-13 08:54:31	<u>16beaf9418598d6a4da357</u> <u>eb755b2642aea617aab110</u> <u>f3ab96ea217bf248fb1f</u>	- 0.01099318 BTC	✓
6	2019-03-13 08:54:31	<u>16beaf9418598d6a4da357</u> <u>eb755b2642aea617aab110</u> <u>f3ab96ea217bf248fb1f</u>	- 0.01091829 BTC	✓
7	2018-11-01 03:05:26	<u>1cdccf66e2306f64a72c31</u> <u>e720d6fa1c50ec37d3d4ca</u> <u>9bc78cec34c88ddeedde</u>	+ 0.01091829 BTC	✓
8	2018-10-27 03:01:14	<u>359166f9b08c1434dc6e29</u> <u>f36f692c37029e96691fd5</u> <u>516739ed81b82f2cbea7</u>	+ 0.01133839 BTC	✓
9	2018-10-15 06:36:07	<u>695097f5731a0cd1a68f3e</u> <u>dd7d4c9846c80cf486a9a4</u> <u>6767b66886f1a7790038</u>	+ 0.01122876 BTC	✓
10	2018-10-10 05:44:35	<u>1c22f1aae73dd9b6097a79</u> <u>a90e1618931446f37f7bc9</u> <u>e9ee81910987c5dc0cf9</u>	+ 0.01216290 BTC	✓
11	2018-10-04 07:09:11	<u>5ab8b55f6aa4ef15844fef</u> <u>a0c05624d527682c98488f</u> <u>523956cd04a76a01ed33</u>	+ 0.01171944 BTC	✓
12	2018-09-28 06:16:06	<u>b00ea3e3bfebe79acfb9f0</u> <u>1113e1f2aae4e247d139c4</u> <u>236b8be01e3852e75e0b</u>	+ 0.01099318 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-23 08:58:15	<u>78c308bfc1e5636337dafb</u> <u>9c626afce823fc14cc21a4</u> <u>b30f47e6b4a02f213872</u>	- 0.01204509 BTC	✓
14	2018-09-23 08:58:15	<u>78c308bfc1e5636337dafb</u> <u>9c626afce823fc14cc21a4</u> <u>b30f47e6b4a02f213872</u>	- 0.01202862 BTC	✓
15	2018-09-23 08:58:15	<u>78c308bfc1e5636337dafb</u> <u>9c626afce823fc14cc21a4</u> <u>b30f47e6b4a02f213872</u>	- 0.01191310 BTC	✓
16	2018-09-23 08:58:15	<u>78c308bfc1e5636337dafb</u> <u>9c626afce823fc14cc21a4</u> <u>b30f47e6b4a02f213872</u>	- 0.01174597 BTC	✓
17	2018-09-23 08:58:15	<u>e7b9677d97a12f6b6d631e</u> <u>be7c04a7908f9ad48134a1</u> <u>60c287d79a3683408bf5</u>	- 0.01129802 BTC	✓
18	2018-09-23 06:16:22	<u>831933f96034de8b36ea7e</u> <u>051e13c2fc9fe70a00d043</u> <u>6971d82a66515fbd588a</u>	+ 0.01204509 BTC	✓
19	2018-09-22 04:47:53	<u>0bc7b0c490267d78c9ff32</u> <u>b49db1aedcc4e05623097f</u> <u>3f1ec4dbf9e920613499</u>	- 0.01061652 BTC	✓
20	2018-09-22 04:47:53	<u>0bc7b0c490267d78c9ff32</u> <u>b49db1aedcc4e05623097f</u> <u>3f1ec4dbf9e920613499</u>	- 0.01054826 BTC	✓
21	2018-09-22 04:47:53	<u>0bc7b0c490267d78c9ff32</u> <u>b49db1aedcc4e05623097f</u> <u>3f1ec4dbf9e920613499</u>	- 0.01048598 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-22 04:47:53	<u>0bc7b0c490267d78c9ff32</u> <u>b49db1aedcc4e05623097f</u> <u>3f1ec4dbf9e920613499</u>	- 0.01047776 BTC	✓
23	2018-09-17 07:01:20	<u>ad8f898f352baa754c57c7</u> <u>5ea20264d87ff226c848ab</u> <u>14c1466478ff02a603e8</u>	+ 0.01202862 BTC	✓
24	2018-09-12 07:19:53	<u>2f5165e79db3e61fa3745a</u> <u>27e896c449ce5be9b5137a</u> <u>b9a49bdc78d51b4b4d8c</u>	+ 0.01174597 BTC	✓
25	2018-09-07 04:17:27	<u>7a6db3080442f4b6cac721</u> <u>b65256802036c3e3b39dfc</u> <u>9c3c33d0aa48b37c114c</u>	+ 0.01191310 BTC	✓
26	2018-09-02 06:09:45	<u>1cab18395189b88af98dab</u> <u>68528f72d074e307aa32f2</u> <u>959796728dddd3431451</u>	+ 0.01129802 BTC	✓
27	2018-08-28 01:53:22	<u>173d6d29f002070f180797</u> <u>59943f58c0c05b4217f4b7</u> <u>9e7a344e598a95cab523</u>	+ 0.01048598 BTC	✓
28	2018-08-23 04:32:32	<u>f03b6af96ee3479b4605a4</u> <u>a865945ea8a48b3d33cfb3</u> <u>1e1b9f68fd22c4fefd1d</u>	+ 0.01061652 BTC	✓
29	2018-08-19 05:31:57	<u>d8187c1f149c2c6621f9c4</u> <u>de9b736013a0ed81a410c5</u> <u>e752f7553cc682dc30d7</u>	+ 0.01054826 BTC	✓
30	2018-08-15 06:52:51	<u>e689a5ba4a212a9dceb164</u> <u>84499c97f8f35b7416d1fa</u> <u>f0751ee17f726934cd38</u>	+ 0.01047776 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-13 17:45:23	<u>949d0525047de81d6bae9f01953a251ab8569e39be4f88d235dc3704cb80f184</u>	- 0.01490980 BTC	✓
32	2018-08-13 17:01:34	<u>4e0031f9b74791459d1d73a0c34de51d9e26c9e392e474c379c012444e695db7</u>	- 0.01477041 BTC	✓
33	2018-08-13 16:44:58	<u>0ad1c5a166f9bf248dd1d99d29a503c1ae8b64cefea03ae58f0615923b2f010e</u>	- 0.01470729 BTC	✓
34	2018-08-13 16:36:17	<u>f83198ab7b46eb0f78ca82276fb0e8a301206f4ce08b5d0efcdfe18984278d9e</u>	- 0.01445470 BTC	✓
35	2018-08-13 16:36:17	<u>a79e6f85bbad8a352ed807421f26fefe459ee5d272b0ceb7dee8d8f79cab7a49</u>	- 0.01459206 BTC	✓
36	2018-08-13 16:36:17	<u>a79e6f85bbad8a352ed807421f26fefe459ee5d272b0ceb7dee8d8f79cab7a49</u>	- 0.01458885 BTC	✓
37	2018-08-13 16:36:17	<u>ea01141ee78bd4adaa0c45957c11302abff23db297c4932a7ea4733ab2b752d6</u>	- 0.01449129 BTC	✓
38	2018-08-13 14:55:14	<u>b3d66612eec7897d6a72318043ddef2ad513f8e86416b72f06abd41425ef5440</u>	- 0.01383491 BTC	✓
39	2018-08-13 14:38:37	<u>4dee7b3a704769bd7a110c6b7c4539399b7075b6ccf229d7eacd6d6e0cb58c6a</u>	- 0.01379622 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-13 14:03:25	<u>c4d5782cf89b1a1b27fce0</u> <u>cd464b7d2684f28b078c84</u> <u>2482cd487af3a93b4407</u>	- 0.01343357 BTC	✓
41	2018-08-13 13:54:24	<u>38b21e21c196ac277da847</u> <u>cacb6e498796ac9c871ad6</u> <u>030260490372f048df3c</u>	- 0.01345805 BTC	✓
42	2018-08-13 13:54:24	<u>38b21e21c196ac277da847</u> <u>cacb6e498796ac9c871ad6</u> <u>030260490372f048df3c</u>	- 0.01344781 BTC	✓
43	2018-08-13 13:38:45	<u>519b885eb687169bef9aa4</u> <u>047991e280ac01a7b68723</u> <u>25702a08ed7638648cce</u>	- 0.01321486 BTC	✓
44	2018-08-13 13:38:45	<u>4c7c16606d108233960d31</u> <u>b9143ce023628ff0ae4cd6</u> <u>80ed8a726b4d55767efe</u>	- 0.01337781 BTC	✓
45	2018-08-13 12:47:34	<u>8b2ba9853941cc48658091</u> <u>28e35344cb7dbd46fb722a</u> <u>9cbfa23cbab2a3d71300</u>	- 0.01124778 BTC	✓
46	2018-08-13 12:33:49	<u>92c2fa1b13b8d5867cf17c</u> <u>87422b54bd7f98fb2f9435</u> <u>b3210faa23ba1ecf8bf5</u>	- 0.01151996 BTC	✓
47	2018-08-13 12:17:56	<u>bb4f8e285694cfebbe9a4b</u> <u>7eddddef5fdc118204dc57c</u> <u>ee8a6c12ca027db02bbb</u>	- 0.01293984 BTC	✓
48	2018-08-13 11:47:15	<u>a49c5cea322abde07e83f8</u> <u>46cb9db6dca65928753550</u> <u>7a3de2c0aea7a25a1610</u>	- 0.01145191 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-13 11:47:15	<u>cc49c98d609bcd2e823cdc</u> <u>85158fce422ea17fa2cd87</u> <u>2a8f47ec4ae290987c0f</u>	- 0.01286682 BTC	✓
50	2018-08-13 11:29:44	<u>2c318f7833e320a48eb673</u> <u>ec4fa666b8c9555a73dcc2</u> <u>391e47ac65f4aea3b5c2</u>	- 0.01281856 BTC	✓
51	2018-08-13 11:26:15	<u>77acdc17cd130b350d5d64</u> <u>07dff8203ffe87ece962bb</u> <u>29925c5b4101cd49189a</u>	- 0.01275719 BTC	✓
52	2018-08-13 11:06:19	<u>ac6d3a7af3a23a7af696c6</u> <u>2402ac7d5468c2d2d74db0</u> <u>4478c8d52bfee40d57e4</u>	- 0.01270011 BTC	✓
53	2018-08-13 11:06:19	<u>e8a23b90aa6e42c5a8094e</u> <u>e87ad0510a164f64478a3d</u> <u>406c45247f55d2c0cc6e</u>	- 0.01268895 BTC	✓
54	2018-08-13 10:51:14	<u>5587468019853c70f901c4</u> <u>97f69e5f2f62bc244376cd</u> <u>41ea12f5205b72e7421f</u>	- 0.01267330 BTC	✓
55	2018-08-13 10:51:14	<u>5587468019853c70f901c4</u> <u>97f69e5f2f62bc244376cd</u> <u>41ea12f5205b72e7421f</u>	- 0.01265583 BTC	✓
56	2018-08-13 10:48:42	<u>3c43a5ddd27b0a62949911</u> <u>171c9c5b3b921c42e06975</u> <u>d8223afefe5627108d4c</u>	- 0.01263580 BTC	✓
57	2018-08-13 10:40:02	<u>2f60f666a933173a17d5a2</u> <u>08cb06a811426994cdd2ee</u> <u>a3b400752d484b13972f</u>	- 0.00413359 BTC	✓

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58	2018-08-13 10:40:02	<u>4988e2eb119d76ba22c651</u> <u>a47bde654a5c0bb1b3c573</u> <u>c90b726ce1d0dcf9b906</u>	- 0.01256813 BTC	✓
59	2018-08-13 10:26:36	<u>df29f676f858f1e3504928</u> <u>1dd8f2dc0cf8efa2ec8b16</u> <u>f15acfb2eccc5dedeba0</u>	- 0.00417802 BTC	✓
60	2018-08-13 10:16:21	<u>09c42d9807f43a7c63d9de</u> <u>e4a2e14b17de5fb9dcc1d7</u> <u>57881299deb636941be0</u>	- 0.01246658 BTC	✓
61	2018-08-13 10:16:21	<u>e644f351c0c285491915ba</u> <u>e518087990d89805116931</u> <u>1ced42bb6b442626a0e1</u>	- 0.01251845 BTC	✓
62	2018-08-13 09:44:12	<u>14eede558a43052382e50e</u> <u>a3659dd11d83d1e6c18ab3</u> <u>d63b386d479097612dd6</u>	- 0.01240677 BTC	✓
63	2018-08-13 09:44:12	<u>89492332739c44f772f0ef</u> <u>4805d0de5806db175e7919</u> <u>8a6f3bd9d210ca686d3e</u>	- 0.01240500 BTC	✓
64	2018-08-13 09:44:12	<u>89492332739c44f772f0ef</u> <u>4805d0de5806db175e7919</u> <u>8a6f3bd9d210ca686d3e</u>	- 0.01239052 BTC	✓
65	2018-08-13 09:04:45	<u>886c72274e52b2b5befd64</u> <u>61f1014401c1aa73a6531f</u> <u>0674b02f16a688f993fa</u>	- 0.01214882 BTC	✓
66	2018-08-13 09:04:45	<u>4f5b35f24072c67bfaec32</u> <u>db6eeff20156ab18f639d4</u> <u>71c48f15a0af77cf443c</u>	- 0.01222525 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-13 07:59:06	<u>f8a0b173f7200f8627b089</u> <u>89a9db5d8a5a6f16d9baa0</u> <u>23cb14bef736cdee641f</u>	- 0.01194309 BTC	✓
68	2018-08-13 07:39:07	<u>de8842445b0e4378fa07e1</u> <u>bd33dd0e1485a3dc9c96ab</u> <u>163c64e339cbe3ced5a5</u>	- 0.01189578 BTC	✓
69	2018-08-13 07:20:15	<u>cc46dbce802b26e4bc9b07</u> <u>61804ffb8e2260cbca8eff</u> <u>736fbc1ef85e6653defb</u>	- 0.01005542 BTC	✓
70	2018-08-13 07:20:15	<u>61ef74b8f2bd0e6c2f2425</u> <u>7e0f90458d835b3745c87b</u> <u>d32c7e7409e7747a6ee6</u>	- 0.01178594 BTC	✓
71	2018-08-13 07:20:15	<u>61ef74b8f2bd0e6c2f2425</u> <u>7e0f90458d835b3745c87b</u> <u>d32c7e7409e7747a6ee6</u>	- 0.01005498 BTC	✓
72	2018-08-13 05:57:49	<u>bbc88ce1c5ba1dd2c56968</u> <u>33d98aa4811158fd82f473</u> <u>3b56bac2c8063b6c057d</u>	- 0.01002369 BTC	✓
73	2018-08-13 05:51:18	<u>d9f26dde61a8d03a27dd68</u> <u>6b0af10f0d9199753cdd25</u> <u>a04ce36c72630dcae1b7</u>	- 0.01149573 BTC	✓
74	2018-08-13 05:27:24	<u>398cfdebb4251c52a56312</u> <u>8c7e44e67e1405f9b638ee</u> <u>a57bf2e43e7b3ebe8540</u>	- 0.01009862 BTC	✓
75	2018-08-13 05:27:24	<u>c1bff6a8351acb185021c7</u> <u>6bfccbae3a24b51c1d97cf</u> <u>cadd5f76fb769a6045ea</u>	- 0.01139756 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-13 05:27:24	<u>c1bfff6a8351acb185021c7</u> <u>6bfccbae3a24b51c1d97cf</u> <u>cadd5f76fb769a6045ea</u>	- 0.01139616 BTC	✓
77	2018-08-13 05:07:56	<u>411e3bf488447ca638b0e0</u> <u>0fc771f8c89602b8aa8bed</u> <u>0d1ca8ef79a60c0b5f5a</u>	- 0.01136702 BTC	✓
78	2018-08-13 05:07:56	<u>411e3bf488447ca638b0e0</u> <u>0fc771f8c89602b8aa8bed</u> <u>0d1ca8ef79a60c0b5f5a</u>	- 0.01136573 BTC	✓
79	2018-08-13 05:07:56	<u>411e3bf488447ca638b0e0</u> <u>0fc771f8c89602b8aa8bed</u> <u>0d1ca8ef79a60c0b5f5a</u>	- 0.01135620 BTC	✓
80	2018-08-13 04:57:48	<u>92ab1edb5595e5d78992e9</u> <u>d842b5da7aca1eb8ba3211</u> <u>86539c82cabc161fc0a5</u>	- 0.01031021 BTC	✓
81	2018-08-13 04:20:36	<u>5866e00c6f265b74f5887c</u> <u>33234bd800d8d33f99eeb4</u> <u>2ed5627385815e172d00</u>	- 0.01039466 BTC	✓
82	2018-08-13 04:20:36	<u>cbc964e07b9ca96ec04cbc</u> <u>77efdca3b887313b9e8418</u> <u>84aa5a0d5a91cb572c93</u>	- 0.01122453 BTC	✓
83	2018-08-13 04:02:17	<u>2c65be2555de20701e64f6</u> <u>4ea853153aae4f097e676b</u> <u>2ab05230eedad355a994</u>	- 0.01113731 BTC	✓
84	2018-08-13 04:02:17	<u>2c65be2555de20701e64f6</u> <u>4ea853153aae4f097e676b</u> <u>2ab05230eedad355a994</u>	- 0.01113171 BTC	✓

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85	2018-08-13 03:51:16	<u>0c63fa60670205c4ba2a5c</u> <u>451204646ccc5821155ecd</u> <u>070c7799b410474be5d6</u>	- 0.01038686 BTC	✓
86	2018-08-13 03:51:16	<u>449b5383ac9ca9ef0d1000</u> <u>fc7f228fd801d52beff805</u> <u>f871076b5558d0f7bcb3</u>	- 0.01108471 BTC	✓
87	2018-08-13 03:20:51	<u>145da4fc2df3c8193a50e9</u> <u>b9daa503111edb47735d6f</u> <u>4cf711aab8fc05ad6199</u>	- 0.01035423 BTC	✓
88	2018-08-13 02:50:29	<u>e972216d0b58a70f1cf3e7</u> <u>3a9f4e9f78c3f50caefdf0</u> <u>01f678af4139ba082687</u>	- 0.01085671 BTC	✓
89	2018-08-13 02:43:36	<u>1477b1b4acee9c5c5d89ac</u> <u>a30d2bfee9ccbc357bd5d9</u> <u>33a7938c7dc2ef84ea0c</u>	- 0.01079311 BTC	✓
90	2018-08-11 02:46:15	<u>30c9074f70a1a28c1a4ed2</u> <u>5e86f644b676d9da4e9a95</u> <u>1f9f7103cf5b5c598604</u>	+ 0.01124778 BTC	✓
91	2018-08-10 10:36:00	<u>aac794be2e4fd50fafc979</u> <u>5dfcc4ac35ddb4d1dd82d6</u> <u>8ec1e7b728428ac276c1</u>	- 0.01067783 BTC	✓
92	2018-08-10 08:11:36	<u>c5d50ef2e47eceed335c9e</u> <u>f5ca17c0a190e039ca0bc8</u> <u>91d15a553d3e6bf1dd6f</u>	- 0.01012284 BTC	✓
93	2018-08-07 05:46:42	<u>7bf7308aeb79a391cf1296</u> <u>2b2dfbbffa6dd090cb9f6f</u> <u>b8ba6d35602842701185</u>	+ 0.01151996 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-03 06:08:02	<u>dd8f8ed5b64bca3023b5b4</u> <u>d0d8bf77c75e8e1bfc7538</u> <u>76654dfb1430a0b1417a</u>	+ 0.01145191 BTC	✓
95	2018-07-30 06:13:59	<u>8075510697cefbffc33de7</u> <u>ecf088e4fc3691a3577244</u> <u>2c370cbf3a65464000ae</u>	+ 0.01293984 BTC	✓
96	2018-07-26 06:16:09	<u>e618486124fcb4f150e32d</u> <u>be79ca30e19d30da7f4eb1</u> <u>8e9e0be2cee11194f196</u>	+ 0.01321486 BTC	✓
97	2018-07-22 02:58:22	<u>2d42c0bef4aaabfedccfcd</u> <u>7158bc8c2908fcdc40aa61</u> <u>532b0fcad11628994d4c</u>	+ 0.01275719 BTC	✓
98	2018-07-18 06:30:56	<u>b6ae5bf1a058c04fbb9e6d</u> <u>b24bbe3eebde820f4d1c85</u> <u>93ed0c81cbcac488b4f0</u>	+ 0.01263580 BTC	✓
99	2018-07-14 07:20:18	<u>cc5e70e3cddc4a4e9edb66</u> <u>b59f4eadff89ced183561b</u> <u>c62f8c08811c17d18e7d</u>	+ 0.01270011 BTC	✓
100	2018-07-10 07:38:55	<u>9822a3934ef505f1e0090b</u> <u>217b5b69fdcc44819c11bd</u> <u>135f69355012b6a12068</u>	+ 0.01251845 BTC	✓
101	2018-07-06 03:58:09	<u>1e43dcd4938a2c38d89456</u> <u>552cb25ef66116dd979c9d</u> <u>3bbc4d6598b9dae4d923</u>	+ 0.01256813 BTC	✓
102	2018-07-02 05:21:47	<u>b5ceb3a5f3b3c43b5da470</u> <u>301dc42aceb289e452271d</u> <u>8d69f02313870c20a2e3</u>	+ 0.01005498 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-29 03:53:56	<u>66b5270b2f61c7e06f48a4921361609b053fff28a5261b31fcd94802d55ad42a</u>	+ 0.01005542 BTC	✓
104	2018-06-26 04:17:25	<u>2c607763842a8ab5d596761c1979c9fb48bd5e46c32768b588b49930c5615d9f</u>	+ 0.01002369 BTC	✓
105	2018-06-23 03:23:30	<u>4676b54028a47e6feb70f0f4aee1b950745e439dfefb076ca2eb5d1da0b884c7</u>	+ 0.01009862 BTC	✓
106	2018-06-20 08:07:43	<u>768fba5c64e9a0f97c047c2e834a7e933233d538d2fdb377a5a4be3ff4de1aa</u>	+ 0.01031021 BTC	✓
107	2018-06-17 07:02:19	<u>4fe46bd4354474398e4f4a9817a6a19a3bf3aebae97c40664aae207377e3194b</u>	+ 0.01039466 BTC	✓
108	2018-06-14 05:44:07	<u>b2ca808556be5cf3a3463db15bf6bae90af90bddc110c94a1102e2f098684b64</u>	+ 0.01038686 BTC	✓
109	2018-06-11 07:00:21	<u>e91523c9ba032e1a0df6e3d168dfe3de4a36b5ed2cc7c688423a4da899f167f4</u>	+ 0.01035423 BTC	✓
110	2018-06-08 06:39:11	<u>47c889f86eb3f00b5944e4528b8457e1c8b4821aebb2817e8e062cce53a63e00</u>	+ 0.01079311 BTC	✓
111	2018-06-05 06:59:19	<u>4ad3ad186100457c996231a692b3f52704e20378507ae0c618f7b567e72a56a2</u>	+ 0.01383491 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-01 06:32:35	<u>8c52c2b2e98fcf6da697aa</u> <u>94d4033ef1aa07458e551a</u> <u>cf373f7f180c4d1f56eb</u>	+ 0.01194309 BTC	✓
113	2018-05-29 07:08:11	<u>94141473e1a0dda1caf760</u> <u>add000ee1689b574f4efc1</u> <u>7e5b8dca6eaea905828d</u>	+ 0.01189578 BTC	✓
114	2018-05-26 06:41:08	<u>012b115b1d80b36b8a61e1</u> <u>f5502a022ed1c3efac66de</u> <u>9a627621fad6467de873</u>	+ 0.01214882 BTC	✓
115	2018-05-23 08:35:05	<u>e60948730d4e91d5ad9fee</u> <u>904e725a5d9518063764a9</u> <u>032d64398c4225873e75</u>	+ 0.01240677 BTC	✓
116	2018-05-20 06:46:01	<u>0159b3adf1c66e0b965fb8</u> <u>9b802ea2f9c4737656b83a</u> <u>c7dda1eaa2c2341b85bf</u>	+ 0.01239052 BTC	✓
117	2018-05-17 06:19:59	<u>d4ac38926e238cc929195f</u> <u>66e6cb50a8a701ec68cdd0</u> <u>1ba9895a082343caec61</u>	+ 0.00413359 BTC	✓
118	2018-05-16 04:57:11	<u>5fcabcc6d700fe686599ba</u> <u>16c771dc697ff6e88812e0</u> <u>66400101119d695cf971</u>	+ 0.00417802 BTC	✓
119	2018-05-15 05:29:31	<u>ef6869fbccdc9e809fe657</u> <u>5cf73790f126976d72c335</u> <u>39f8b51349c6949e10da</u>	+ 0.01240500 BTC	✓
120	2018-05-12 06:16:48	<u>7402022c16b423995bf850</u> <u>307c6d212c8bed9cd0a366</u> <u>ac0eeec80a9fdc2b33d</u>	+ 0.01267330 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-09 02:07:52	<u>24efb9656b3567dba1cc45</u> <u>8d3f1a827576f155bb7f62</u> <u>2522fa46fb4263e16092</u>	+ 0.01281856 BTC	✓
122	2018-05-06 05:23:37	<u>d425403491b89ccea1d58e</u> <u>c2ce842555c5ed62e2632f</u> <u>a64cb7cc529a0726c7d4</u>	+ 0.01286682 BTC	✓
123	2018-05-03 06:56:38	<u>0e73406fcc1e0e2b2c039b</u> <u>381e03eb291593fafcb735</u> <u>cc1e0a14d47816d95a1c</u>	+ 0.01113171 BTC	✓
124	2018-04-30 07:55:00	<u>ab6428fd37a12dadbcc572</u> <u>95635043fa33227ab4c2ec</u> <u>127f978f7f529a683be4</u>	+ 0.01178594 BTC	✓
125	2018-04-27 06:35:10	<u>a269510d05c1838e1756c1</u> <u>3e03f1cfb5cff136ac4d67</u> <u>5d6a34e649d87f3e1de7</u>	+ 0.01345805 BTC	✓
126	2018-04-24 12:04:00	<u>03ea04afaa1cb2c0972ea4</u> <u>1899ebdcf6bfa3c3fe9347</u> <u>9953cfce9ab217d5766b</u>	- 0.01198544 BTC	✓
127	2018-04-24 04:37:48	<u>98efcfad5745a4c44c16d1</u> <u>ae8213412dd26818b6aeea</u> <u>3c494f98f1c2f49ff707</u>	+ 0.01337781 BTC	✓
128	2018-04-21 06:10:05	<u>d1248d20131664d39ca8a8</u> <u>77252d890d620048e2335d</u> <u>e0b2ab102fc32ad74e05</u>	+ 0.01343357 BTC	✓
129	2018-04-18 03:42:34	<u>d2f207287cef037cbe84af</u> <u>5a4b2dadd8171fbd679be4</u> <u>a65feff5c995c6febad0</u>	+ 0.01344781 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-15 05:15:26	<u>902c6c78d0489a688bbc90</u> <u>4dcbea110531ef63db8224</u> <u>d3265114ea651650c207</u>	+ 0.01379622 BTC	✓
131	2018-04-12 01:10:22	<u>8c630043d696b532b93160</u> <u>44997d22aa9ad41157e275</u> <u>c16e3e5a411cfd798772</u>	+ 0.01458885 BTC	✓
132	2018-04-09 05:57:20	<u>6e1ac1bb8c91c070b84d59</u> <u>e0825058f5fe19a185d4df</u> <u>8f378296f2bfa3080c4e</u>	+ 0.01459206 BTC	✓
133	2018-04-06 05:11:02	<u>9c4cef0113e91296f84de3</u> <u>5fca785217d32f95064371</u> <u>66567fdf10abe888c70e</u>	+ 0.01470729 BTC	✓
134	2018-04-03 04:00:55	<u>6e7062df435397b178454c</u> <u>e6346b4ee8863a142a80fc</u> <u>f428af3c086f9efa715f</u>	+ 0.01445470 BTC	✓
135	2018-03-31 05:01:08	<u>2f8b61d3440b5431ea7838</u> <u>4f977b874a82dd75d93c55</u> <u>1e385d139a8cd865bff7</u>	+ 0.01198544 BTC	✓
136	2018-03-28 05:02:14	<u>075ea2d3bdfe1d973e53a6</u> <u>0d86f308d99018361525ad</u> <u>1235fc0256a19020c5a9</u>	+ 0.01222525 BTC	✓
137	2018-03-25 04:34:53	<u>0a4505236c68a770c8bf57</u> <u>168f9aca72861c5a39f37f</u> <u>60b4f48727ffb8d7b9ce</u>	+ 0.01477041 BTC	✓
138	2018-03-22 05:28:51	<u>68fb0db5af45151cd5efe1</u> <u>1eaac8bc62c5f3bfbf914f</u> <u>832054027b6512cb2ff5</u>	+ 0.01490980 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-19 04:51:11	<u>4da55bfadf0ddcf8066e71987c74ec4dadba5464ebde1da81d40155a0d31fd38</u>	+ 0.01012284 BTC	✓
140	2018-03-17 05:15:54	<u>6b47b4eea1a884ba2b1247d1ab99e8e3dbaf5c6ebc68dfa6c7c08595d7060055</u>	+ 0.01449129 BTC	✓
141	2018-03-14 07:34:24	<u>9dff2a8eff8948fd579855189ec5cd6a913b372c56aa6079c306df1390f1ff91</u>	+ 0.01246658 BTC	✓
142	2018-03-11 07:07:01	<u>40ef7ac996b4be73115738c1feda87a40ace2919ef1120b8e1c3e895ae868857</u>	+ 0.01265583 BTC	✓
143	2018-03-08 02:06:14	<u>d83135c4ab5e75667fbee4cfa3a12941bfdd54eacbc3d4c3c8b681d605280488</u>	+ 0.01268895 BTC	✓
144	2018-03-05 09:37:07	<u>5dddf3ab7d794cfa67de5d47d72f14762a04deb16e9eb654f971eb98285cac0c</u>	+ 0.01139756 BTC	✓
145	2018-03-03 04:09:36	<u>08ed8ab2f03705f9a9da5bb95aef05c25d2f6e71e859bb2c2d0e80d6a8a1c757</u>	+ 0.01135620 BTC	✓
146	2018-03-01 01:10:49	<u>a87902dee4c160f475555cdade1acd8a5baf547d2313beedfed6b304e1061973</u>	+ 0.01136573 BTC	✓
147	2018-02-23 06:13:18	<u>6b4c06d57acb94fc322db201703a5c612c195e4a245b0804f99aadf3a50ca3b1</u>	+ 0.01067783 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-21 08:22:39	<u>b8256d16b4db9ac93e0a8f1bc3cfa50590490c3f82227be5fcdce84e294824b5</u>	+ 0.01085671 BTC	✓
149	2018-02-19 06:04:38	<u>7ae42f0f71f9b47a651a8d043de9ec2661940b8f85de26e84bfbc866d7e2af28</u>	+ 0.01113731 BTC	✓
150	2018-02-17 05:00:03	<u>e4fe4624c8273f1cab3aaa419b1b81c2d690a995fa702fe096fac486f64f12e1</u>	+ 0.01108471 BTC	✓
151	2018-02-15 05:15:17	<u>b992ac258fdd6146747c3fd6a801601a02c3bc34239111116458353d2c7315ac</u>	+ 0.01122453 BTC	✓
152	2018-02-13 06:26:26	<u>32cbcddda9fa18d61d4772eb18b4be7c1ab05996d118fb203f95e455dd96307a</u>	+ 0.01149573 BTC	✓
153	2018-02-11 06:30:43	<u>9fcf97aaa945bbcc79b45443b79e2e2b862e43c203e2b5e6d249b6a8cc4ee24e</u>	+ 0.01136702 BTC	✓
154	2018-02-09 06:20:49	<u>3784611dc1c286d8650b2c386b6d9d8f789c55261bbb5a81a840f9c458babbec</u>	+ 0.01139616 BTC	✓
155	2018-02-07 06:29:04	<u>69eca0d03e5ae7015cb39881cdb1fc11a19d00443a52544e9078160d90e5e281</u>	- 0.01269126 BTC	✓
156	2018-02-07 06:29:04	<u>69eca0d03e5ae7015cb39881cdb1fc11a19d00443a52544e9078160d90e5e281</u>	- 0.01264553 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-07 04:50:23	<u>d7dd784726ef3668f848e994c69c46c3fb15ca4b0b8dc34528c4e53aa96d9fc4</u>	+ 0.01269126 BTC	✓
158	2018-02-05 05:19:15	<u>be9f12a839d3c1050e3f28ed8f8004bd02bdc0ed95244564231ba72fc8fccb0f</u>	+ 0.01264553 BTC	✓
159	2018-02-03 03:35:51	<u>b50ac9c5465b60985a2cc2f0468202ec0359bbe580c244535d841ec3fd44041e</u>	- 0.01329066 BTC	✓
160	2018-02-03 03:31:30	<u>40f597df6d8e68c4b25cf2dea60936fe5d544967bc1f7f34c7ef8e4a5d634314</u>	+ 0.01329066 BTC	✓
161	2018-02-02 22:00:54	<u>da2fb8e6696cbe0c1094d0a3906d40bcd11bc292f72e0aba222053efaa82b79</u>	- 0.01493165 BTC	✓
162	2018-02-02 21:56:40	<u>4adac8762b82b2481a43bbf5f9b3bc99cffea9b25d648a881d9248b0a93d740c</u>	- 0.01513082 BTC	✓
163	2018-02-02 19:39:21	<u>619029012c003b0faa73ac0d3206264a91d1c70ae2f0ab44cb60201acaa49622</u>	- 0.01368567 BTC	✓
164	2018-02-02 19:39:21	<u>619029012c003b0faa73ac0d3206264a91d1c70ae2f0ab44cb60201acaa49622</u>	- 0.01364292 BTC	✓
165	2018-02-02 19:29:51	<u>00b3a67f15daf6bd761de28e30736ff8aa45be64227c41b2f92eee831bc1853b</u>	- 0.01353263 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-02 17:51:09	<u>3c999ecae5c19de2219895</u> <u>3b7b70d74490a1c7c5dd33</u> <u>f65b672e60b786bdcd3b</u>	- 0.01595387 BTC	✓
167	2018-02-02 17:29:22	<u>3a8b3633bc89538e6ad485</u> <u>25ace8d6857ef60275f8b5</u> <u>cf333f99fc4a15ce2901</u>	- 0.01608705 BTC	✓
168	2018-02-02 17:29:22	<u>3a8b3633bc89538e6ad485</u> <u>25ace8d6857ef60275f8b5</u> <u>cf333f99fc4a15ce2901</u>	- 0.01602370 BTC	✓
169	2018-02-02 13:27:40	<u>17bb91b0ec1ab0d5c82f7f</u> <u>06e0bb6f856a844c10ebd4</u> <u>a01a55ce6dd3322a2720</u>	- 0.01579774 BTC	✓
170	2018-02-01 06:46:20	<u>cd6ed79f8bc7c456a3fd4a</u> <u>0e4b60505199afc7e6c1ee</u> <u>b4673561360ff3c669fd</u>	+ 0.01353263 BTC	✓
171	2018-01-30 01:18:52	<u>a77ecdb0ed1daeaccd1f4b</u> <u>10c0eed5a76fd1bcfff422</u> <u>43a9e8f82e6413a8af55</u>	+ 0.01368567 BTC	✓
172	2018-01-28 03:26:14	<u>6990c01a5cc9a5e1f1e6d9</u> <u>71b4abaac10d249d8a7363</u> <u>bf22fff17d1305b0f658</u>	+ 0.01364292 BTC	✓
173	2018-01-26 05:31:07	<u>0e435b37d16d46f8a9f6d4</u> <u>795a65de8e1e59f2388f0f</u> <u>39c7fe25c10f83d010ad</u>	+ 0.01513082 BTC	✓
174	2018-01-24 05:00:45	<u>ffcb31200bfca9a7e49d20</u> <u>afa1639a0644ff2367134a</u> <u>3fc838f540d4e1cf9ab7</u>	+ 0.01608705 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-22 04:38:56	<u>81823adb8be44a32dd1a258ad240d3de868a2cf39303b8442551059b46b05872</u>	+ 0.01602370 BTC	✓
176	2018-01-20 06:12:26	<u>8eeb57915f927a308f7a2ace69e3c848089efd1f10c2f091242c47657d4760ce</u>	+ 0.01595387 BTC	✓
177	2018-01-18 05:47:09	<u>20073529b54ce8d36d523268f5be0526166a1b31b3220a55172f5e9beb75ba71</u>	+ 0.01579774 BTC	✓
178	2018-01-16 11:47:48	<u>cd39ccb121edd9d9ebf2c7d5faafc8893b2753d094b8120aa84c808db4e08dbd</u>	- 0.01762463 BTC	✓
179	2018-01-16 07:08:40	<u>b2853d31b3e9bf2fefba4ab2be5e80167645a02fa7445f4687b34e371653375b</u>	+ 0.01493165 BTC	✓
180	2018-01-15 15:06:19	<u>b1d1b070982a2a3b31df1907525c3fefae52c9e6f2a6aa14208c309c2896be9a</u>	- 0.01835449 BTC	✓
181	2018-01-14 04:28:22	<u>6bb69c03325417b634f27ec0e991f459137b67709c20b2f483c22b2ccf988a87</u>	+ 0.01762463 BTC	✓
182	2018-01-12 15:22:56	<u>d82b71708fb6df18aab7e01d946f435c75c3dacb61167bed14da99177660e8a</u>	- 0.03832264 BTC	✓
183	2018-01-12 06:25:37	<u>30b887994ddb82e4b358f0fffc2613fa14f9736597608605a146554e0e85d2d9</u>	+ 0.01835449 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-10 14:06:37	<u>7b99d1e3893af38b6cd962</u> <u>69ae102bcb33c36d737749</u> <u>d4e86fe60d2fe2c51903</u>	- 0.01784765 BTC	✓
185	2018-01-10 08:00:31	<u>7d8b112395fa511eb4cae3</u> <u>a7fe68531b66579585e43e</u> <u>27835b52faf7150305aa</u>	+ 0.01784765 BTC	✓
186	2018-01-09 09:59:50	<u>8649691df67d9040df1152</u> <u>cf4634f675d5f1f9dba193</u> <u>eae8f9c3f4536e53fd6f</u>	- 0.01832822 BTC	✓
187	2018-01-09 08:45:06	<u>0f935f37b981531bc84086</u> <u>dbad557928fe215604955b</u> <u>960d2c23e3674ea421b9</u>	- 0.01839158 BTC	✓
188	2018-01-08 08:04:45	<u>cf4dc0c5f0e2bfa2e899c1</u> <u>aafb95269c4dbac967bd27</u> <u>eb7f683ff2ac52894147</u>	- 0.02428800 BTC	✓
189	2018-01-08 04:24:25	<u>21b7cfa918138db260685f</u> <u>a20ca4cdd75649da184643</u> <u>d377ce6ffa5bff588e1f</u>	+ 0.01839158 BTC	✓
190	2018-01-08 03:45:13	<u>1400d3c13dc092075741e4</u> <u>032d3f8d3db150495f19a1</u> <u>55f134ef4bc8acd22d86</u>	+ 0.02428800 BTC	✓
191	2018-01-08 03:45:13	<u>6f4b39aa1a758656f842e2</u> <u>59ec129b481b080719d93b</u> <u>47d397a235134721fdf0</u>	- 0.01852123 BTC	✓
192	2018-01-06 15:55:07	<u>137db954282df19b07201d</u> <u>e4a048e7354ae84a2e0a08</u> <u>1c762ab3980fdf599fca</u>	- 0.01895523 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-06 07:05:29	<u>e2d876b587289abe21a19d</u> <u>199748eb9225cce95986e2</u> <u>2c1dbe88038d228bc04c</u>	+ 0.01832822 BTC	✓
194	2018-01-05 05:31:29	<u>a8e8369a8827ed334eb82f</u> <u>d1b29217d663033c5adcdb</u> <u>a6cbda131dc5e71fe4ee</u>	- 0.01906407 BTC	✓
195	2018-01-05 05:31:29	<u>a8e8369a8827ed334eb82f</u> <u>d1b29217d663033c5adcdb</u> <u>a6cbda131dc5e71fe4ee</u>	- 0.01905667 BTC	✓
196	2018-01-05 05:31:29	<u>a8e8369a8827ed334eb82f</u> <u>d1b29217d663033c5adcdb</u> <u>a6cbda131dc5e71fe4ee</u>	- 0.01904600 BTC	✓
197	2018-01-05 05:31:29	<u>a8e8369a8827ed334eb82f</u> <u>d1b29217d663033c5adcdb</u> <u>a6cbda131dc5e71fe4ee</u>	- 0.01902100 BTC	✓
198	2018-01-04 01:45:58	<u>0dcf5b7e552e14e56ee5d3</u> <u>58cd4bfff83083d7f9b3c5a</u> <u>234350941895495478c2</u>	+ 0.01852123 BTC	✓
199	2018-01-02 04:59:42	<u>0b55947763be3e75d681be</u> <u>4eca35e7234007abf3f1d5</u> <u>4936d81de77fbd0b154c</u>	+ 0.01905667 BTC	✓
200	2017-12-31 04:27:47	<u>d4ff84d7ca5db56baaef79</u> <u>4c103f9a93db1e3ea39029</u> <u>ea67254631dc7012e7c1</u>	+ 0.01906407 BTC	✓
201	2017-12-29 06:15:41	<u>667d16532eae4e67a84e15</u> <u>357adf503346227d46a2a8</u> <u>1fcfe001e70d7fd38844</u>	+ 0.01904600 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-27 01:38:09	<u>c293bc066c44d47a545aac</u> <u>afd4857c6e6cc6c01dbf4f</u> <u>db034676f710583da834</u>	+ 0.01902100 BTC	✓
203	2017-12-25 05:35:09	<u>959f11cdd3c3ca877b9a30</u> <u>0a8431be1316058ae70f8e</u> <u>c258bdd299865189bcfa</u>	+ 0.01895523 BTC	✓
204	2017-12-23 08:25:46	<u>757a3cdcd9f27ea4485041</u> <u>861f5579e1e17838dec837</u> <u>97337b263d890f3b46ad</u>	+ 0.03832264 BTC	✓
205	2017-12-19 14:30:59	<u>504a348f69cdf22fba8b23</u> <u>10f191d24c756d045619ca</u> <u>41e506c80aa58330b36a</u>	- 0.01064291 BTC	✓
206	2017-12-19 01:49:46	<u>ed3bc5e24bc366f0408bff</u> <u>189a2fda4a9e40efc6eaec</u> <u>4d90abfd3c048538cc5f</u>	+ 0.01064291 BTC	✓
207	2017-12-18 16:31:41	<u>581752f59c5eb4b350a0a4</u> <u>94ab018b231d505cb36529</u> <u>1898d83fdbb8f5364c1b</u>	- 0.01128193 BTC	✓
208	2017-12-18 16:31:41	<u>581752f59c5eb4b350a0a4</u> <u>94ab018b231d505cb36529</u> <u>1898d83fdbb8f5364c1b</u>	- 0.01125740 BTC	✓
209	2017-12-18 16:31:41	<u>581752f59c5eb4b350a0a4</u> <u>94ab018b231d505cb36529</u> <u>1898d83fdbb8f5364c1b</u>	- 0.01120171 BTC	✓
210	2017-12-18 16:31:41	<u>581752f59c5eb4b350a0a4</u> <u>94ab018b231d505cb36529</u> <u>1898d83fdbb8f5364c1b</u>	- 0.01119176 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-12-18 03:28:07	<u>1228bc3deb692cabef8563</u> <u>30598a3d2028144c4cbe69</u> <u>2b1a4cd1562d44e356e7</u>	+ 0.01120171 BTC	✓
212	2017-12-17 02:20:25	<u>dae1c9aba7cf68ac35541d</u> <u>5aa44290edc8df0c47a55a</u> <u>8df5fd758d2d073237ac</u>	+ 0.01125740 BTC	✓
213	2017-12-16 02:49:33	<u>7e36f5f1b4d1ee322af831</u> <u>e7d6f162d5f98def8a7d5a</u> <u>9173c995357b1c2a683d</u>	+ 0.01119176 BTC	✓
214	2017-12-15 04:44:22	<u>275654444888d6923160a8</u> <u>aebf7a4e384201e9078573</u> <u>5cba8647b9d2baee14dc</u>	+ 0.01128193 BTC	✓
215	2017-12-14 13:21:25	<u>d556af049e745ff1bc6116</u> <u>c2a22d2633980d83ace7b5</u> <u>12c3985030c97de0a3ac</u>	- 0.01127874 BTC	✓
216	2017-12-14 03:54:46	<u>3cf3da510682b0e4f3b84d</u> <u>9f7e721a9898bfa2cd6df2</u> <u>43d0abd031b1006c97f7</u>	+ 0.01127874 BTC	✓
217	2017-12-13 20:00:30	<u>96d518281799720abd1a8d</u> <u>ca75474adbdd8367347710</u> <u>8f159e8639caf81fb8ee</u>	- 0.00819287 BTC	✓
218	2017-12-13 01:45:36	<u>c2beee2c36b91343031418</u> <u>cdd55874e0b3cbead6f60b</u> <u>51334580812cea735f7f</u>	+ 0.00819287 BTC	✓

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