

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36hDHH4e1tQbHBoJTBAg1ui2aeGBxHoXxp</u>
TOTAL RECEIVED	6.90797753 BTC
	433,669.08 USD
TOTAL SEND	6.90797753 BTC
	433,669.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-10 15:17:44	<u>cce837ddbbee6b604cfd a11b93a571ebab60d6993b c162621d0a271e1f5edd</u>	- 0.03000000 BTC	
2	2019-10-10 13:30:49	<u>71ee8777ffcb90bf47652a aeb33e00fd315c2ec42a10 5c1c85d7f297093f9604</u>	+ 0.03000000 BTC	
3	2019-10-08 16:48:52	<u>9d8bed623c5d7f5131f9e1 be6691e89c844e1be2d746 123a3d7695333159c714</u>	- 0.00500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-08 13:49:07	<u>4a337b9b5784cdeb7e2c6d</u> <u>58ffe9bc8675df485b9b50</u> <u>a1f2dd8000d1555e15da</u>	+ 0.00500000 BTC	✓
5	2019-09-29 20:55:20	<u>03d43cc6ba6b0a9774a499</u> <u>754d19bb2e597345e861fd</u> <u>1969d165c24752074cf3</u>	- 0.00150000 BTC	✓
6	2019-09-29 13:53:53	<u>a82c57a5065e974b6a5da3</u> <u>01fb088fd47ad6e1d35609</u> <u>35c3ad1d54e0a44b570d</u>	+ 0.00150000 BTC	✓
7	2019-09-26 14:00:31	<u>bd136ecba54f46e7d626b8</u> <u>77c83647b3ab9c1a35abe4</u> <u>b62faaad190c5408d34a</u>	- 0.04000000 BTC	✓
8	2019-09-26 13:26:27	<u>1d364515934b9975eb7dc2</u> <u>01ae3c5bbe5e8db2b2b40a</u> <u>754aec699d99c8947cc8</u>	+ 0.04000000 BTC	✓
9	2019-09-17 17:54:23	<u>7ca83ca923281b73c41e62</u> <u>a22f831da3f4fa8e5b2757</u> <u>09d419cea61172a4f024</u>	- 0.03500000 BTC	✓
10	2019-09-17 14:21:41	<u>283bc8bdc357612fe6b135</u> <u>a8c224b6a5ea565313a607</u> <u>a5ee63397d5abaa9b5fd</u>	+ 0.03500000 BTC	✓
11	2019-08-27 14:14:58	<u>dbafdbde30800e6f2142a8</u> <u>2bfea503a75d3b7019c1e8</u> <u>e3c5fe61436d9b9cb53d</u>	- 0.05800000 BTC	✓
12	2019-08-27 13:39:56	<u>44c8ce258cb1bf8506832a</u> <u>1a51202df9f7cc0d226c1b</u> <u>1f321776dff6fe64680a</u>	+ 0.05800000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-26 19:44:09	<u>d1d4f0e729a60f1b825821</u> <u>565e778b9a447f537ce505</u> <u>897b6c159a2e2b752d53</u>	- 0.00300000 BTC	✓
14	2019-08-26 16:35:30	<u>9a72818de67738f194c72a</u> <u>81a015b9831517fee261fc</u> <u>92659eb83ce4e66184a0</u>	+ 0.00300000 BTC	✓
15	2019-08-25 02:51:49	<u>10421d0bbdb40392b50bec</u> <u>5c224d82d00cc537899a63</u> <u>18c957fb9b29ffaf5320</u>	- 0.00800000 BTC	✓
16	2019-08-24 14:18:35	<u>bfa928aac4d922d027a811</u> <u>637e9f58046cc21d781333</u> <u>ed1a4dbcb77375e58b3d</u>	+ 0.00800000 BTC	✓
17	2019-08-13 23:27:58	<u>40212f17d9a8738df96659</u> <u>cdf52a332561aa4dacb2bb</u> <u>fc301674b2ca225d6e6f</u>	- 0.07000000 BTC	✓
18	2019-08-13 22:12:36	<u>41e98eea2c2360d29a3a4b</u> <u>ef9bbcdd4cf133563ac1aa</u> <u>fc0d61042fdfbbd4d80b</u>	+ 0.07000000 BTC	✓
19	2019-08-07 10:55:24	<u>f308cad8922a1a0d80698a</u> <u>2d8310771d3e5e59e44c79</u> <u>97bfbb13f8ead2cf5ac3</u>	- 0.00300000 BTC	✓
20	2019-08-06 14:49:44	<u>917cc45dcc6c1552d57fae</u> <u>d9ab07df1c438cef1b2178</u> <u>2faec96ee991cbb3d91b</u>	+ 0.00300000 BTC	✓
21	2019-08-05 13:54:15	<u>2dc02659cebb7f6f590d9f</u> <u>58fd2dda6a63a73ed29a5e</u> <u>43a126fe24e7c6344780</u>	- 0.15500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-05 13:47:17	<u>ebec6f864654c357895ad73ad90cc51b54c57cedd66c8b9681f64881681053d3</u>	+ 0.15500000 BTC	✓
23	2019-08-04 15:18:30	<u>0d5cb61e613443b9600d621b5d7140606cef6254f964389b5c352e22fd6d6440</u>	- 0.00200000 BTC	✓
24	2019-08-04 13:19:23	<u>7e4bc06a90d0b56379ab7f832c0bb569f21398335a04a9dd7b091c3a70b66683</u>	+ 0.00200000 BTC	✓
25	2019-08-01 16:42:33	<u>9bfbc9889d9f51a5fe69a0d4586a92e241d8a1971fb7e6bb39da51b6040cdf60</u>	- 0.02000000 BTC	✓
26	2019-08-01 16:15:00	<u>759f7839f4f0d52c39adc9b5d232adc511f7eb5e327d219449f9af0f82945962</u>	+ 0.02000000 BTC	✓
27	2019-07-08 18:03:59	<u>6e79d4d123b3af4e501f37355f948d43c275145e8d36c96e8982870928716658</u>	- 0.05000000 BTC	✓
28	2019-07-08 17:23:31	<u>988f0071a2a4f46aad9346c3d2df41418dbd74136d2457732fa962080b6bcb82</u>	+ 0.05000000 BTC	✓
29	2019-07-08 17:06:59	<u>d1ffb85683506d1d9bd5be10f2693505ad64aefd3be9bdf290040cf8bc696365</u>	- 0.15000000 BTC	✓
30	2019-07-08 16:13:39	<u>724c091ce5dc19dbcf55226152f726588cf496dc215fe4846c5d409de838ff</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-28 16:16:43	<u>2092a872156a478c559750</u> <u>2d983be73d59b0fad90171</u> <u>7709efe26ca1e377ca22</u>	- 0.02500000 BTC	✓
32	2019-06-28 13:21:48	<u>e430d6fa4629883e2b3bcf</u> <u>0d4acf0862f936dcb38595</u> <u>68b9a5c36dd83c2ec5dd</u>	+ 0.02500000 BTC	✓
33	2019-06-17 17:31:12	<u>887bd1c69a337a1a5d86c3</u> <u>4e4b55c3122db8fb2aebd6</u> <u>3c7c077806725d03dad1</u>	- 0.02000000 BTC	✓
34	2019-06-17 13:10:01	<u>c1afd6fbdf3d0501991cea</u> <u>5e6a85c8547cd5624214ca</u> <u>07fa973a93db8ca0a11b</u>	+ 0.02000000 BTC	✓
35	2019-06-17 00:28:53	<u>21e607f02e4b7a59a9a937</u> <u>39f3dd915be98feb4aa9c8</u> <u>e3c57fd01af9fddbfa4d</u>	- 0.05000000 BTC	✓
36	2019-06-16 23:55:38	<u>c34d73b45116ddbe1906a9</u> <u>a2f2fbfcd489a02f039b91</u> <u>c52269c1a270e43f76f9</u>	+ 0.05000000 BTC	✓
37	2019-06-12 16:27:26	<u>37301290ce98e120a354cb</u> <u>49e2d01cc3c12b36bf6007</u> <u>c3f55e299ae13622f4e6</u>	- 0.02500000 BTC	✓
38	2019-06-12 14:24:30	<u>8e887a228f8bd55f463b4f</u> <u>ae22582d45cfb8d43ed473</u> <u>5816d0a2d8fad01e8e34</u>	+ 0.02500000 BTC	✓
39	2019-06-11 14:53:44	<u>ccb6f8dd164195645ec357</u> <u>5fbaa0c3791b6a5181a20a</u> <u>b362af25ae50470f9f2d</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-11 13:44:06	<u>910839b051eff1443c0617</u> <u>013ec4c13596367c990059</u> <u>fc0459f52ec65b5b122</u>	+ 0.03000000 BTC	✓
41	2019-06-10 20:02:20	<u>806879b9fc14dcd0cf3341</u> <u>fd30f6cc763f1c5d275d83</u> <u>48647d4fb90fad3f45c7</u>	- 0.02000000 BTC	✓
42	2019-06-10 18:36:30	<u>582c6bba152e5d511e2226</u> <u>72576d11f5b4dd9f415d6f</u> <u>9f81e2ca56f74b262f4f</u>	+ 0.02000000 BTC	✓
43	2019-06-07 17:26:38	<u>999b239454ba2e95ef68fb</u> <u>376a097d48345b4be849a3</u> <u>b9c04a7864a8b4340739</u>	- 0.03000000 BTC	✓
44	2019-06-07 16:56:44	<u>a9dc517e30ad66657d2e16</u> <u>049988cec9e04976d4c4ae</u> <u>4bedd46140fb5f9ce030</u>	+ 0.03000000 BTC	✓
45	2019-05-26 15:33:42	<u>432a718f2dfe615ff609ff</u> <u>89471521eeb97c39f0d2c0</u> <u>a53104acc8bf7a5fcf81</u>	- 0.00900000 BTC	✓
46	2019-05-26 13:15:02	<u>da582da112ad8d152398a3</u> <u>e0f5ab69ec626acaeac6c9</u> <u>72bc4e86b2e04e883f0f</u>	+ 0.00900000 BTC	✓
47	2019-05-24 14:16:10	<u>62ba6b38dce5a35b524a11</u> <u>3353ffa2eb39ccab3a56a0</u> <u>14679094c1d250ed0573</u>	- 0.01400000 BTC	✓
48	2019-05-24 13:11:57	<u>4f4e17cbc7be3e1033282e</u> <u>0fcfe7558e63d415d26e35</u> <u>20793b0e1c31e7820cd5</u>	+ 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-22 13:46:42	<u>e5ea5397c9ad5cac8b9a83</u> <u>ccdd8a5fdcac8052c660a6</u> <u>1f96197712bcf459a505</u>	- 0.08757290 BTC	✓
50	2019-05-22 13:30:17	<u>267b7a5dd7dda95910a504</u> <u>6b4469d7eed4ee59dbf19a</u> <u>34ffc4ed986a277298b6</u>	+ 0.08757290 BTC	✓
51	2019-05-19 09:32:31	<u>d2192dd81203898c787791</u> <u>b8c9879432fd4d26d49c57</u> <u>56214f56fa44c7fd2cc7</u>	- 0.01000000 BTC	✓
52	2019-05-18 13:20:32	<u>b01e4c1c258bc6b86d5141</u> <u>ee1828407c5a13de68948a</u> <u>333fb8c910a46a9c2ed5</u>	+ 0.01000000 BTC	✓
53	2019-05-17 20:54:45	<u>bcd807fd12be990ed84f32</u> <u>ca7a79005c9f4ee212df2b</u> <u>1cfec48389dd261e9648</u>	- 0.15000000 BTC	✓
54	2019-05-17 19:53:19	<u>3fa247c9bad601ced4e0e3</u> <u>bfff5d2951c81d1d52257a</u> <u>8dd3a366eb78dea24f11</u>	+ 0.15000000 BTC	✓
55	2019-05-15 02:44:53	<u>869f1ffd9c4a923f3fb67a</u> <u>cb2075bf07f4ad02f4ba68</u> <u>2de8123b9d16ed55dded</u>	- 0.02500000 BTC	✓
56	2019-05-15 01:21:34	<u>511ca9cd2cda0b78dadb18</u> <u>13f1d863ede2b2b2b6f726</u> <u>ce86f0d8123ec758163c</u>	+ 0.02500000 BTC	✓
57	2019-05-10 16:14:18	<u>3022b0ca25d45ea35f5005</u> <u>fc4d66f504b0e79fac534b</u> <u>a838371bd3c510848026</u>	- 0.04200000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-10 14:07:58	<u>d6321dd27eba667e01f74a</u> <u>412a6e04e671af0a7d40e3</u> <u>8546760e7f2bbf6ea891</u>	+ 0.04200000 BTC	✓
59	2019-05-09 21:42:38	<u>2e72eb78771990874c7556</u> <u>489c958670b7a985812431</u> <u>81173c50b224f1671172</u>	- 0.06000000 BTC	✓
60	2019-05-09 21:26:29	<u>b46dcdd09786cf827dd574</u> <u>88b9ec312cc7beb51aab39</u> <u>933ed9f3fcfe72001cce</u>	+ 0.06000000 BTC	✓
61	2019-04-28 13:55:42	<u>f4264818b1dfccaa952bb4</u> <u>d22615409661ab12968eb0</u> <u>f74ebd4d4c8df20fa6a4</u>	- 0.20000000 BTC	✓
62	2019-04-28 13:18:37	<u>96a84bdaa4c4af0911732b</u> <u>c5c41ad0ac51f3ffbd2a49</u> <u>2b232bc5804f8e10f973</u>	+ 0.20000000 BTC	✓
63	2019-04-27 20:51:07	<u>e16899fb37c626da6ecb69</u> <u>40dbe2c42e1e200156ad65</u> <u>182e580effe262f428f0</u>	- 0.06000000 BTC	✓
64	2019-04-27 14:37:57	<u>0c9c2ab7fceb2fa9b3c9ca</u> <u>af73378101e1ea951d5e62</u> <u>e0f7dea7fd24b9379620</u>	+ 0.06000000 BTC	✓
65	2019-04-14 13:50:26	<u>3c5f50f693efcd104325aa</u> <u>65c29518ab06ed7bf8dd13</u> <u>550f62f8c7a26cda9368</u>	- 0.01500000 BTC	✓
66	2019-04-14 13:09:29	<u>2ae1f0cf26bf8a3e7a0446</u> <u>bd4ca33056aed72edf4b94</u> <u>b87aebbe529250b0df3f</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-08 20:06:51	<u>bb84e757ac90bc878ab5af01f5c024f0af5ce52ac441739d460f93b74fdabb67</u>	- 0.00850000 BTC	✓
68	2019-04-08 13:29:31	<u>afbe792e1e8e2344edfb5ec8500af643978028ade3248d003e1e1f802d70ea2a</u>	+ 0.00850000 BTC	✓
69	2019-04-08 04:33:45	<u>d0abfce63ef832aa2cb7008ce1c7b0c1f3baeb777cb9d0db66fd0f08744af074</u>	- 0.00480000 BTC	✓
70	2019-04-05 13:14:13	<u>41d2961201606697c613724afe7948fe08e0ff0db3064bf1606629b62be65b41</u>	+ 0.00480000 BTC	✓
71	2019-04-04 20:24:38	<u>9bdaf4cd67fc5437c98f4d45e9c645f829d0ef2d73b52cdfb1119202272c4a10</u>	- 0.02190486 BTC	✓
72	2019-04-04 13:20:50	<u>3d9c7f95455e9f684a268e4f1897c89b2c11067df588031989f5d58b9cabe4fe</u>	+ 0.02190486 BTC	✓
73	2019-03-30 23:08:16	<u>5cf8e60b8592298d655d861d07c8351a5550c2cf4e88eb03fdffb53f9edc624f</u>	- 0.00200000 BTC	✓
74	2019-03-30 13:35:26	<u>d404e35aa87881d2ac99e93e69b461e0ac839f872a6f28cda4f0cba6bcd8e290</u>	+ 0.00200000 BTC	✓
75	2019-03-27 00:54:49	<u>8579d208b058651e737c8b16c60ed88b2c4e0e1457c5b136b0798a26fbb16523</u>	- 0.13000000 BTC	✓

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76	2019-03-26 13:13:31	<u>2a36bb4de76ad456ff9797</u> <u>27caa92660a7b2b5b60ba5</u> <u>77c76b655fbea42564a0</u>	+ 0.13000000 BTC	✓
77	2019-03-19 22:08:38	<u>418cef8ef94128c2103ae2</u> <u>c652b2352c0ccd8b1be65c</u> <u>67cfef4d36d62608dcaa</u>	- 0.01000000 BTC	✓
78	2019-03-19 13:23:06	<u>be0fb591baaa9267eb5e73</u> <u>030705be16af2bd3d0e198</u> <u>75ba5c58a08fefb60ee7</u>	+ 0.01000000 BTC	✓
79	2019-03-17 18:31:31	<u>fe5cd2d972f64c50b784a7</u> <u>9cc97c7d732e0ff3869a9e</u> <u>9fdc20cb9ab1ccaa8d07</u>	- 0.00500000 BTC	✓
80	2019-03-17 13:12:39	<u>97cbbbc1b0f755156be538</u> <u>9c22914c541a317774ccb3</u> <u>f236f8f131970980ca2c</u>	+ 0.00500000 BTC	✓
81	2019-03-13 22:05:58	<u>803cf52e6ccb5e0b742ca3</u> <u>67a1544151922867ddab6a</u> <u>ad5b5a651d7ec5ff5ec6</u>	- 0.01000000 BTC	✓
82	2019-03-13 13:15:13	<u>42d00f812420d7fa8052c5</u> <u>cf3f8e00f263cb5f2915c8</u> <u>1f37df60e9ad06c8a05b</u>	+ 0.01000000 BTC	✓
83	2019-03-11 15:04:18	<u>915d3a23b5189f9150df3d</u> <u>01457f39ab8ef4987fda4d</u> <u>8f0c48b4a1ba2752888e</u>	- 0.10000000 BTC	✓
84	2019-03-11 13:54:03	<u>ffc2fbf268ead043a402b1</u> <u>ac656fa36b392df39ba7b1</u> <u>92be06cf5ac6b28fd8c0</u>	+ 0.10000000 BTC	✓

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85	2019-03-10 14:44:03	<u>703bdc0dce941d568be1b636ecf92805bffffe522d396c5f86cb5ca147a9ad323</u>	- 0.08600000 BTC	✓
86	2019-03-10 13:10:58	<u>b3354d7083fa429b3358c80a5687bf8d9a50667ec53b6d880b976a2373f090c0</u>	+ 0.08600000 BTC	✓
87	2019-03-05 13:41:59	<u>0e0a8951ebab63a51e8e25f0afdaade1c646cf69bc913de166e9e70dc6e14eb9</u>	- 0.46482157 BTC	✓
88	2019-03-05 13:15:13	<u>f507252bdea5937caa276c6cb7f7cc34525e52af885c5e2c68ae5b937f666af9</u>	+ 0.46482157 BTC	✓
89	2019-03-05 00:36:39	<u>05fb6b6ef51bd2d391df48f0f7433e89ea01efd84e2ed69487789957f14b33a9</u>	- 0.00003976 BTC	✓
90	2019-03-05 00:36:39	<u>a870dc7bdc2dccdb1db8ba7bc49ef12bd7cb7a14ff0e9dded616415e49c219a7</u>	- 0.00004238 BTC	✓
91	2019-02-26 15:09:05	<u>67f8c919b74f470a5bd92dbe0d5f8a4fe10d4d67d6e05c9d5b303c7c6b08b609</u>	- 0.03000000 BTC	✓
92	2019-02-26 13:22:03	<u>3be68310f63800277d66a29fa6f8adca6ba29398e74ffc7f67f4fafecc57901a</u>	+ 0.03000000 BTC	✓
93	2019-02-26 00:25:41	<u>540ed98ca504f56a3ad9a75618d1f2f03d9933b8883a237467f7f75422cb37c8</u>	- 0.00051786 BTC	✓

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94	2019-02-25 13:55:14	<u>5ed95b6d99e5422a32a76e7d8ee38775ed4638645a90d6db8d44fab6a4bbab90</u>	- 0.29000000 BTC	✓
95	2019-02-25 13:15:00	<u>8f91a5abd9f9ad2e46a5b91a21db3714180a9e9813f8762119cc80eafdae82c0</u>	+ 0.29000000 BTC	✓
96	2019-02-24 14:12:00	<u>0656ab94278dd6859a2349528ddf3a795a7be9ebbd697097ab793bd9a201e07</u>	- 0.37000000 BTC	✓
97	2019-02-24 13:20:02	<u>5ef5b9cefe04e1361a31d9db4d8aea40644c5ba2e2ed618c1e3d0f8012979d21</u>	+ 0.37000000 BTC	✓
98	2019-02-22 04:14:03	<u>d15d7b7d3f537ff42c91f7223f6ac71a504f4c748ee59547e345b1af6f859ded</u>	- 0.00041256 BTC	✓
99	2019-02-22 04:14:03	<u>82d9513cb957c8ec9de939ea0951a603376a9a181f789a9f0f4bd2ccffa20507</u>	- 0.00009618 BTC	✓
100	2019-02-22 04:11:11	<u>c8705182c0d4c1b33711307f45106c35491b321e78ccab435295c329c942178a</u>	- 0.00012680 BTC	✓
101	2019-02-19 18:07:06	<u>a46728e0c0c4683d83ccb1e8636258bff16c19f2f59dfdbc4b4c3260e3514ad7</u>	- 0.01800000 BTC	✓
102	2019-02-19 14:55:14	<u>78d6962ec40428933176667ae4d29044cffc8b9a6c9d58ed40a37ae52f15ec</u>	+ 0.01800000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-15 06:06:49	<u>d47f3ca4400cc75da00b16</u> <u>aea26c9ab511768d29f252</u> <u>fc2b48dc181bf5f2f83</u>	- 0.00125000 BTC	✓
104	2019-02-14 15:22:48	<u>1da2a484c514b9331b5d32</u> <u>e1d32b8270587a157bdf0</u> <u>a64557f4147b4b35e65c</u>	- 0.03000000 BTC	✓
105	2019-02-14 13:24:08	<u>74caa0e4506ba4a98f7689</u> <u>ec5b587fb33182716380c0</u> <u>b8e9a7ef026dc2157f24</u>	+ 0.03000000 BTC	✓
106	2019-02-11 15:57:10	<u>22574f4679a7d72a1ad1e8</u> <u>0db9041f1440664f02b2ee</u> <u>942d6591dc183250c210</u>	- 0.01300000 BTC	✓
107	2019-02-11 13:25:02	<u>ae4a43adea26fadbe739f8</u> <u>8cbb945c0d623d5a008c0c</u> <u>eadf9e59f8e64a05620b</u>	+ 0.01300000 BTC	✓
108	2019-02-06 15:04:25	<u>30cc9e68377580ac964d12</u> <u>8988087ccaac72b1fa9996</u> <u>1a884657fb28075597bd</u>	- 0.03000000 BTC	✓
109	2019-02-06 15:04:25	<u>30cc9e68377580ac964d12</u> <u>8988087ccaac72b1fa9996</u> <u>1a884657fb28075597bd</u>	- 0.03000000 BTC	✓
110	2019-02-06 15:04:25	<u>30cc9e68377580ac964d12</u> <u>8988087ccaac72b1fa9996</u> <u>1a884657fb28075597bd</u>	- 0.03000000 BTC	✓
111	2019-02-06 15:04:25	<u>30cc9e68377580ac964d12</u> <u>8988087ccaac72b1fa9996</u> <u>1a884657fb28075597bd</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-06 15:04:25	<u>87389db43f193063f453c503658550bf2a879e1524ee</u> <u>f93d78afcb40a9e0804c</u>	- 0.02000000 BTC	✓
113	2019-02-06 15:04:25	<u>87389db43f193063f453c503658550bf2a879e1524ee</u> <u>f93d78afcb40a9e0804c</u>	- 0.01000000 BTC	✓
114	2019-02-06 13:48:56	<u>5945e0427002a4729394c7bc214f2c887b25a2d7a7b5</u> <u>271df90a2c41c4e21040</u>	- 0.10000000 BTC	✓
115	2019-02-06 13:48:56	<u>5945e0427002a4729394c7bc214f2c887b25a2d7a7b5</u> <u>271df90a2c41c4e21040</u>	- 0.10000000 BTC	✓
116	2019-02-06 13:20:05	<u>604d4b10a77355b13f2bd02146e03093255d94ea6ce5</u> <u>877aad9345ca448d597</u>	+ 0.02000000 BTC	✓
117	2019-02-06 13:20:05	<u>0d392c5e52549af883eb5d9fed9aba1074adbf696582</u> <u>9ec4fad668eff716e5db</u>	+ 0.03000000 BTC	✓
118	2019-02-06 13:20:05	<u>8292d11767f9995106f1afa440e610fc573eca1f8875</u> <u>a5e649c72513c8099400</u>	+ 0.10000000 BTC	✓
119	2019-02-06 13:15:39	<u>9075c58a0263b285fa905f90fdf3c9f123d73386e41d</u> <u>d8ea4ff2689ae501ff66</u>	+ 0.03000000 BTC	✓
120	2019-02-06 13:15:39	<u>b4b46c60a9b7bec7dcfcc5970f80c0f4d70b8e6a53bf</u> <u>892b877d72459cc4d6ad</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-06 13:15:39	<u>89274262ec5476a9d89cc5</u> <u>4770285faf67ff8e8e1fd3</u> <u>41586f11e5d9ea7e9480</u>	+ 0.10000000 BTC	✓
122	2019-02-06 13:15:39	<u>42508b040569c01285d463</u> <u>a24c69e1fc84e5d10bb6e2</u> <u>6f51911866406fdde4e1</u>	+ 0.01000000 BTC	✓
123	2019-02-06 12:07:37	<u>56835a8d20f2771f938b98</u> <u>9c0e49fac303da11692fd2</u> <u>36aa2e54354eb67b1d20</u>	+ 0.03000000 BTC	✓
124	2019-02-04 14:01:44	<u>e2aabe84c021d5dacf1901</u> <u>1213bc353eccc1ee4a00fb</u> <u>0cdb2717c9aa6f91addb</u>	- 0.02000000 BTC	✓
125	2019-02-04 13:27:59	<u>97165dea3a20087f8f5ed1</u> <u>0a49f10fa3d4b591441584</u> <u>913702eb0c1ffe8acff2</u>	+ 0.02000000 BTC	✓
126	2019-01-28 14:43:43	<u>d4e999f36829bd5ef6b9b9</u> <u>0eb476824dd180a1681396</u> <u>2d8cd37cc17a37bdd53c</u>	- 0.08500000 BTC	✓
127	2019-01-28 13:51:20	<u>61dbdc539b570c7907f26f</u> <u>d3385fc8e4a8306fdf38a8</u> <u>415e5abe35a2f12561ce</u>	+ 0.08500000 BTC	✓
128	2019-01-24 21:12:10	<u>212c4c7efc9af901ac5e0c</u> <u>b2fbe6948ddb8d9a9ebe64</u> <u>d68bb88085f4e62edc90</u>	- 0.00600000 BTC	✓
129	2019-01-24 18:06:51	<u>63bda0cfebf8cd9d760102</u> <u>08b9ab80c1f68e1adabb23</u> <u>a7d2c22985f3a5eb7951</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-24 14:24:35	<u>c53a41e811086d7cc9f1505caef158038feb7d528631c141f627ca27eaa416f9</u>	+ 0.01000000 BTC	✓
131	2019-01-21 17:09:48	<u>f777f7a12ca49ec0be5874b3400fc8ed75af950437e911abfb3eae459aba8ac2</u>	+ 0.00012680 BTC	✓
132	2019-01-21 13:41:47	<u>562634a572da9b3b9be2089813db7bbc0f22e52fb85c17fc3c12827f6984aca3</u>	+ 0.00600000 BTC	✓
133	2019-01-20 23:53:14	<u>b5d383c6e774841179425152d783501bcc0432377ac4c98f0d25f00f08e32cb5</u>	+ 0.00125000 BTC	✓
134	2019-01-18 17:40:26	<u>7fd149e2137681ced2813beebe9f9f30029a04d20390c2413996c40e30589082</u>	- 0.00600000 BTC	✓
135	2019-01-18 14:55:19	<u>884732ea2f42b72794ec1213f6e601ded085a3fce87492714650f3ad9de870ab</u>	- 0.00976800 BTC	✓
136	2019-01-18 13:19:46	<u>180fd0fff1fc3ad579e08dbae847aba86007878ea27784af3bdccb77afafdd59</u>	+ 0.00600000 BTC	✓
137	2019-01-18 08:49:14	<u>cf5c6237b9374d60c8f52d099570a6488c03b4bf5968fb3073a7486f98f1c98a</u>	+ 0.00976800 BTC	✓
138	2019-01-15 14:13:17	<u>0dd7e240a52f53f3d6fc96d638ee4d193fc9863d71b6ea6c96fd9ec61388d5b9</u>	- 0.05700000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-01-15 13:19:14	<u>bb3c5993bfafd5fca91fbc</u> <u>c11e446683d3077fc3e8e7</u> <u>7a4520b51f60f91db930</u>	+ 0.05700000 BTC	✓
140	2019-01-14 13:39:13	<u>a804d67bab377a7e3683e4</u> <u>d6250daffb28c5c8dc342d</u> <u>210078858d12725aa452</u>	- 0.21000000 BTC	✓
141	2019-01-14 13:25:07	<u>45cc6d2600dd4c0367a631</u> <u>f5ab60e32d6fb0ee5063f4</u> <u>d2ab3892dfa03a1c7123</u>	+ 0.21000000 BTC	✓
142	2019-01-13 13:53:50	<u>23e1117e54be0786a7e163</u> <u>e5b5e6b6475435b78e10cf</u> <u>a3ce0e33fe161469b1b4</u>	- 0.38000000 BTC	✓
143	2019-01-13 13:43:19	<u>e19de3984f7a73e4ae5d52</u> <u>8a175363e79258e1a00035</u> <u>f9edbe92c746008580eb</u>	+ 0.38000000 BTC	✓
144	2019-01-12 14:13:12	<u>7dfcfddba142f7bbbc4937</u> <u>b265903bb392dd224ab662</u> <u>f0c80519811f5854c8ec</u>	- 0.05000000 BTC	✓
145	2019-01-12 13:12:09	<u>db8ad42e52793b24274e50</u> <u>6a1cd4ade408076457af7e</u> <u>01ed9a96add2c09e3e7b</u>	+ 0.05000000 BTC	✓
146	2019-01-10 14:50:04	<u>86ab56f8d3a0553d46642a</u> <u>e7f95997a67b5f0e54850b</u> <u>f047dbf2b93b630e23ed</u>	- 0.12300000 BTC	✓
147	2019-01-10 13:54:09	<u>b0eaebcaa8e4efc8b08c6b</u> <u>5fdf79b5d8a311652cbe94</u> <u>57562ceec694254ef530</u>	+ 0.12300000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-10 10:55:40	<u>8e4c7abd868df97d194b2808d752742020e962b4c95af3f31f98269537e060da</u>	+ 0.00041256 BTC	✓
149	2018-12-23 13:57:24	<u>e730ca47deba63747578f2c4f6f8ec8b9b85572e7aac45398296e603982faa5c</u>	- 0.16500000 BTC	✓
150	2018-12-23 13:40:13	<u>4f2f94572a1d60a5a9920f1b2422f1e2d6bd6637b4a2d8382c9b91b2c5a2dff6</u>	+ 0.16500000 BTC	✓
151	2018-12-21 16:41:38	<u>f59cf1d22cac6dd50ac36caa5db9f1d78075aa250875f7c218b8bf5abd6e10d5</u>	- 0.05000000 BTC	✓
152	2018-12-21 16:04:13	<u>3a54e815364f2f19ef22f01dd472241b5737a33431fa849eaa1352693608c54d</u>	+ 0.05000000 BTC	✓
153	2018-12-10 15:23:52	<u>411f40894db15155069306b39ada1a846728feb6b92199a63a7d0d909a7d2637</u>	- 0.10000000 BTC	✓
154	2018-12-10 13:16:24	<u>8010e7d2f02f647edc1fed3dc2222cc94fd04b9e7ef6af97261e819d29bbde06</u>	+ 0.10000000 BTC	✓
155	2018-12-03 22:30:44	<u>106f7cf1514f93fec1a747a864198672e358ee1147593776c356a0b556f76387</u>	- 0.00700000 BTC	✓
156	2018-12-03 13:13:46	<u>a2e6979cf003557cfe482eb71c72341bb27d3c41893dd4ee79998323b4c942f1</u>	+ 0.00700000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-11-26 13:48:47	<u>565ebce277f82f69e74a11dfc10da466531857efe935e73fcc5989549444718c</u>	- 0.50000000 BTC	✓
158	2018-11-26 13:34:25	<u>6aee72c2d0f038619cafc0b4b7a44da3548df5e0f8a8433085622924f82eb9c6</u>	+ 0.50000000 BTC	✓
159	2018-11-24 19:22:00	<u>3f80b5521ddee19e0874afa57e07200da7b2063d6b77f4e7a65504bb12250c78</u>	- 0.00100000 BTC	✓
160	2018-11-24 18:31:33	<u>087e5e27aa11ff86c7651bd593371c9ad7825d1d69008d4839b60ea3503bf060</u>	- 0.00302781 BTC	✓
161	2018-11-24 18:24:57	<u>a7f92b4f7e3a8c938a72cdcd7ce4063facc905444cea eaf577024f9491444862</u>	- 0.00315256 BTC	✓
162	2018-11-24 18:08:46	<u>8267bc1558be9682f84cebde1e6242a89f689c616c298ef4122dc512683cb13b</u>	- 0.00392463 BTC	✓
163	2018-11-24 17:49:51	<u>8f5e0bc19601c2e5214563c77de5e1f0403a3253b4357b85b64551cfb513f267</u>	- 0.00348964 BTC	✓
164	2018-11-21 17:41:33	<u>65fd59ce80d2ae078368069a9594f084bbc8263d696dcae3a8cce8bc6b611bf4</u>	- 0.00954519 BTC	✓
165	2018-11-21 13:21:22	<u>4343f0c291d9604ad08e0b8361a6680a9cb1ea827e374dc5130e2f6ed506e2c2</u>	+ 0.00954519 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-10-26 22:43:34	<u>9d8efdbf1a26070bd183e9d4594426ef3b39a57c9dd0da1d34466192883e3404</u>	- 0.01099126 BTC	✓
167	2018-10-26 13:24:21	<u>3a9da1fb02cc4cf52cb6e7e8bb7efdcb764a0cf872661db1e951b1e0462d3aef</u>	+ 0.01099126 BTC	✓
168	2018-10-26 12:33:51	<u>664e89a2b6cc3ec20821a4f99fdb9f48ac66d0965eb78f937c3a928f770e8be</u>	+ 0.00003976 BTC	✓
169	2018-10-25 20:09:33	<u>6fd0df4d24e32e236cf28df6ca8edb66346a9cf689b843231e233a65fddd93b6</u>	- 0.01500000 BTC	✓
170	2018-10-25 13:37:34	<u>b701a05b66aa4e138c4f67c2b917c573df6a9a6fe70971c69d7a2c4524f57c77</u>	+ 0.01500000 BTC	✓
171	2018-10-25 01:09:21	<u>50a127efabd29d44ca21173b2fbd06e7eda07ca4e283931a87ab37c29552c03c</u>	- 0.00700000 BTC	✓
172	2018-10-24 13:20:29	<u>87209d498c2724a28a7bcf774f6ac6401e6aa2fe6ca5dddedee8822c7e682c97</u>	+ 0.00700000 BTC	✓
173	2018-10-10 15:16:53	<u>758b8f29c840e0193b391f19940135d1378ede1acb72833221511de0ccdd1110</u>	- 0.04200000 BTC	✓
174	2018-10-10 13:42:06	<u>806049608e94f29eda49a4daee7c3feff2db2df1ac48b85cdc266fc48279a668</u>	+ 0.04200000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-10-10 13:38:37	<u>5a12605daa0aae89558edc7027060eb7cacf941d92be943cbce7171d49b730af</u>	+ 0.00392463 BTC	✓
176	2018-10-04 16:44:11	<u>54eba5a16383c42beb6a3d9f86bf8aa165d7be11523bf28721d30c8f26ab8fce</u>	- 0.02200000 BTC	✓
177	2018-10-04 13:50:22	<u>4520c15c87f56d0f790b453048aea64e1227d5958a5976a159bbcb871ccd42e4</u>	+ 0.00315256 BTC	✓
178	2018-10-04 13:42:10	<u>eb57e3a9fee669d9efcd1c039d8f157fd1ba8bfda2a1b4142933921f25142236</u>	+ 0.02200000 BTC	✓
179	2018-09-24 21:13:34	<u>3834ea354763f9cb1633404cc7b92c22b94ffa5326a77398cc5e93b22e3c72c0</u>	- 0.00506852 BTC	✓
180	2018-09-21 13:25:07	<u>7824fe0cb363bda8fc968ab7973805217fde465f3c03c718313eea213be73f90</u>	+ 0.00506852 BTC	✓
181	2018-09-11 15:24:03	<u>241c957f35f3ee903779a7218dc1c7641e7a44dad0b31551406b344e8105dd4a</u>	- 0.02000000 BTC	✓
182	2018-09-11 13:14:27	<u>734fd923dd06f3cffa75bd32f372d17d28a2cb4917352ebabb8bfe42f87d7080</u>	+ 0.02000000 BTC	✓
183	2018-09-10 13:13:24	<u>c82687e8186b9f70d0045d8a4caa0f83a54f66ac8ffecc7ad18839dfcd05d8fa</u>	+ 0.00302781 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-08-31 15:17:52	<u>e1416605bf8311ea07afbe</u> <u>7558abe1f911eb731b04b2</u> <u>5f394c68f3d07914c26d</u>	+ 0.00348964 BTC	✓
185	2018-08-18 06:06:14	<u>9d2ffb67525868e4e78521</u> <u>bc5d11ee411438b55c7ebe</u> <u>9da947771d976cce83c1</u>	+ 0.00009618 BTC	✓
186	2018-08-17 13:35:22	<u>eb4c6622f95a635c6a16e4</u> <u>23efc799c606495b985950</u> <u>39e1e54132b3033967e6</u>	+ 0.00051786 BTC	✓
187	2018-08-17 13:35:22	<u>e77c0320c0cff7a6f0678b</u> <u>6ca355151c29f8f2d0efaa</u> <u>a8cbcb0a505c57f6fcb5</u>	+ 0.00100000 BTC	✓
188	2018-08-16 11:41:13	<u>5c0c1c5271225de31b20f1</u> <u>dc59f9c6c33d828f3c3c87</u> <u>802176e00ebfd4232673</u>	- 0.00599893 BTC	✓
189	2018-08-14 14:44:31	<u>32e0d0f3700af1fac22174</u> <u>b1a42abc2acb0a7830657f</u> <u>82822d7c91418ddb3023</u>	+ 0.00599893 BTC	✓
190	2018-08-12 14:06:38	<u>c02936343df457de0943c4</u> <u>338140379deb1826aa1db8</u> <u>e59f1daff5dd3de64882</u>	- 0.05000000 BTC	✓
191	2018-08-12 13:12:42	<u>ffa53b935c4ee73be73fb0</u> <u>2a3ae72e89258670d5031e</u> <u>71522b847eae5ef3de26</u>	+ 0.05000000 BTC	✓
192	2018-08-09 09:34:09	<u>2f231d595e68df0ce06385</u> <u>858d9b600f5f919ae8f421</u> <u>e7da19d88b8a96b89d26</u>	+ 0.00004238 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-08-04 17:38:23	<u>24e5d65e510832d2692c3b</u> <u>cebac4ccde7cd8eb23996d</u> <u>f89417025bd1f9997d2b</u>	- 0.04500000 BTC	✓
194	2018-08-04 13:16:34	<u>ede4a1a52442d52b53b095</u> <u>c785ebacfeccd4ecf8eb06</u> <u>2cbdf4381599f9f234e2</u>	+ 0.04500000 BTC	✓
195	2018-07-27 14:26:12	<u>e2d5b60754c1cb513b5831</u> <u>9540840d6d03492e91a31a</u> <u>e6a8a80cf7523e120d4e</u>	- 0.02000000 BTC	✓
196	2018-07-27 13:17:00	<u>2b1385be1c87c9b2402865</u> <u>5d7073c1639a7034d0997c</u> <u>290b598412c84fcc4ee3</u>	+ 0.02000000 BTC	✓
197	2018-06-17 14:17:26	<u>ecf289786e6b08bfa30305</u> <u>c04c9c12e5ec077930de35</u> <u>2e6a7984dc31be3bbf7d</u>	- 0.10000000 BTC	✓
198	2018-06-17 13:03:31	<u>f4d4b5a7b49f8fc742557b</u> <u>7eee86d723c507105393e0</u> <u>c2bc397b48b0f7041b36</u>	+ 0.10000000 BTC	✓
199	2018-05-02 17:06:06	<u>b0c8ac221e77af9feec99a</u> <u>374f9195d8b2bdec181c20</u> <u>56020916382f13427a17</u>	- 0.10000000 BTC	✓
200	2018-05-02 13:08:21	<u>d66142f1bc3b33362e0b4a</u> <u>99d40bdede8d645942e7f7</u> <u>ff5fca4f7aab40976584</u>	+ 0.10000000 BTC	✓
201	2018-04-06 15:08:54	<u>80970cfbd39db8d29fdd18</u> <u>1559e87395e7f9edfe14da</u> <u>e3fb3df8b8f0fc711d2b</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-14 13:19:24	<u>105ce0aed89f56ba5f9662</u> <u>a32ebe53fbb6cf35bf6526</u> <u>9fcae112192fc9afe421</u>	+ 0.03000000 BTC	✓
203	2018-03-02 13:59:04	<u>45b0f4e5c05ec6b235a641</u> <u>48ea2bc9ccd9212a6950b0</u> <u>648d55391bbc8580f90f</u>	- 0.35482865 BTC	✓
204	2018-03-02 13:59:04	<u>45b0f4e5c05ec6b235a641</u> <u>48ea2bc9ccd9212a6950b0</u> <u>648d55391bbc8580f90f</u>	- 0.20000000 BTC	✓
205	2018-03-02 13:23:19	<u>cb9bcdf9eae827deb9ec3</u> <u>58a6474f58b386307831d5</u> <u>625b628892bb6c647096</u>	+ 0.35482865 BTC	✓
206	2018-03-02 13:23:19	<u>15a2ed218ceffa174b5ba6</u> <u>a3b05935b8ebe693ea1bba</u> <u>324ba65f4040ed58513d</u>	+ 0.20000000 BTC	✓
207	2018-02-26 13:56:28	<u>607b0ef2e77f04c6b1ddf3</u> <u>f52032fe42856fa5e95b1b</u> <u>4095e43b5af1db75ae9b</u>	- 0.58000000 BTC	✓
208	2018-02-26 13:25:41	<u>0eadc8ce59e8a86b07666e</u> <u>72e15ed3ea88b63e5b9fd0</u> <u>b62dd6b614c83ca3ceb9</u>	+ 0.58000000 BTC	✓
209	2018-02-20 22:29:08	<u>49c2f1451fc19c4b4505db</u> <u>f06ca55ba07d8e9923080b</u> <u>fff0c9e5304d425d12b3</u>	- 0.04759747 BTC	✓
210	2018-02-20 09:26:58	<u>50c729be436f6cab5b25c</u> <u>2b3be8d0e4adda3c024026</u> <u>0b6e8ae653970ea5ea7e</u>	+ 0.04759747 BTC	✓

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