

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36hqYz5zHyXsh9x424cP8wJaMGD9mFQ7gK</u>
TOTAL RECEIVED	1.86051839 BTC
	117,026.58 USD
TOTAL SEND	1.86051839 BTC
	117,026.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-29 19:54:09	<u>9ebf7053284dfc7ac9b542</u> <u>97ded1bc17d8767e4e316f</u> <u>6958e99d6fb135ff94b7</u>	- 0.00175776 BTC	
			63.91 USD	
2	2021-05-29 10:59:51	<u>1283922fffb73fe979a576</u> <u>059761b315b02983843da1</u> <u>8cc0f401a2280088e426</u>	+ 0.00175776 BTC	
			60.82 USD	
3	2021-05-15 20:39:07	<u>9225193c31313e8f50fdc5</u> <u>53465dd949607b83ff2b78</u> <u>7e93d05691679204c645</u>	- 0.00127917 BTC	
			62.69 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-15 17:09:01	<u>3e677f1d946f24a4feb3f834cf2df64fe58ddd41e0eab5e9374c7ed7c498c0ba</u>	+ 0.00127917 BTC 59.81 USD		✓
5	2021-05-04 18:46:55	<u>75eaa676591b96d4f4cdc175ce0896eab884e883c79cd94f6b7be801e821edc8</u>	- 0.00119880 BTC 66.06 USD		✓
6	2021-05-04 16:31:27	<u>cafc040ff8f881e8f26a1458bfd878827eee42d3e09b71f654177d1004eaa21f</u>	+ 0.00119880 BTC 63.77 USD		✓
7	2021-01-05 01:18:03	<u>c0337fbc8987630bc4c608f61162f1cd872ac0fc4ec42cccf079d8ea0a9a1d80</u>	- 0.00594254 BTC 201.74 USD		✓
8	2021-01-04 02:21:28	<u>7f2e7693a1157905ac8dd71c8ea39a58a79e01cae3c62e358470b5d9248204df</u>	+ 0.00594254 BTC 190.09 USD		✓
9	2020-05-09 05:43:18	<u>49c6e5f67eef95136f986b86d22b4c6b0eb1482a0c54a620fd299ce114bd82dc</u>	- 0.00499500 BTC 47.64 USD		✓
10	2020-05-07 11:07:44	<u>bee0a101ee7dcf82603241fe4c700f2d17faef7481dbc7c11bdbd35198cf979d</u>	+ 0.00499500 BTC 49.88 USD		✓
11	2020-04-28 11:24:42	<u>6d340b564cd959c062561312dceb5d331cf656e99ad09f0436095fe34caede20</u>	- 0.00809190 BTC 62.62 USD		✓
12	2020-04-28 07:23:18	<u>40e20e2e04aaccd5dfdeba18ffc108da18b1e55868304d29f571be380006e6f6</u>	+ 0.00809190 BTC 62.62 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-25 18:58:46	<u>db9db4b7c338cc7fde4a27</u> <u>b056343e1561e8bd283581</u> <u>27cabcc62682175a290f</u>	- 0.01498500 115.28 USD	BTC 	
14	2020-04-25 11:29:00	<u>85b3be3d210230fc9c0d0d</u> <u>18c34fbfdf5dc66e82d2ed</u> <u>af828d5ebf079c5bd693</u>	+ 0.01498500 112.96 USD	BTC 	
15	2020-04-19 02:03:22	<u>4b1a7c8623bb0349f1f973</u> <u>5716e359d603a13c960036</u> <u>9b099df787879f739a57</u>	- 0.00869130 61.88 USD	BTC 	
16	2020-04-18 16:39:03	<u>1af3fac30e50caae8470da</u> <u>413a44008d0742f4a54985</u> <u>324c0addc09bd1f05ab0</u>	+ 0.00869130 61.88 USD	BTC 	
17	2020-04-12 02:36:36	<u>39d19398ac4e842db68954</u> <u>47e137b36d0170ad7c27f4</u> <u>03ea4c3324578214d59b</u>	- 0.00999000 68.96 USD	BTC 	
18	2020-04-11 11:27:03	<u>3ddc5217f6f9104d957195</u> <u>a282a2c56df8b70917e222</u> <u>86903f3b68d717867610</u>	+ 0.00999000 68.69 USD	BTC 	
19	2020-03-30 09:37:37	<u>a7965c400eb119ba992fd2</u> <u>26293d9652dfe8a754bb7e</u> <u>54b82ecb79a6fc2d1488</u>	- 0.01498500 95.81 USD	BTC 	
20	2020-03-29 20:37:12	<u>703b2e87aa1bcd0c662017</u> <u>ed61965174cc07af596727</u> <u>1d871013b7b47d67ac88</u>	+ 0.01498500 95.81 USD	BTC 	
21	2020-03-23 06:27:20	<u>442cf657ea51dd6602d696</u> <u>6cce1f5b4c74dd161aefc5</u> <u>ad0ff50d8aeb61b1a9fe</u>	- 0.02997000 193.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-03-22 11:59:14	<u>da4407b71237bb4e39b2bf</u> <u>b52256ee5b3d0f364d3b79</u> <u>60cc0e349487322e50cf</u>	+ 0.02997000 174.31 USD	BTC	✓
23	2020-03-17 04:49:58	<u>24ffbf2c3af5f459168761</u> <u>f519f91b88cc2108e3e301</u> <u>16c2ed9439c9a421b846</u>	- 0.01498500 79.60 USD	BTC	✓
24	2020-03-16 12:32:15	<u>73bd9ee319b5829bc159c2</u> <u>aee15bb46c37aff5ba3dd1</u> <u>8b695f955e467cd29c82</u>	+ 0.01498500 79.60 USD	BTC	✓
25	2019-12-11 22:36:37	<u>de5aa3c067615768a2151c</u> <u>ce829c9e152941a080da19</u> <u>dd95fdb4af887cbf7f8d</u>	- 0.00276631 19.91 USD	BTC	✓
26	2019-12-11 08:27:42	<u>625ed14930190071253401</u> <u>c4093239f61d19395adc6b</u> <u>2f4073baff8cd2b78c70</u>	+ 0.00276631 19.94 USD	BTC	✓
27	2019-12-09 05:42:20	<u>feae362ce97e5d369b250a</u> <u>245b0609e5b93caf8bd17e</u> <u>94a5ce0c91e5e9dcc709</u>	- 0.00399600 29.32 USD	BTC	✓
28	2019-12-08 12:53:47	<u>dc0721e1f499b52ead5276</u> <u>60415359c44bf12ebf4a0c</u> <u>7c8e3a6803ab2f12080a</u>	+ 0.00399600 29.32 USD	BTC	✓
29	2019-12-04 11:58:27	<u>2c94b68b24c59ee4f1c3aa</u> <u>e4e29f76de67e936266054</u> <u>800ac14939430e2f16ce</u>	- 0.00399600 28.74 USD	BTC	✓
30	2019-12-04 11:21:56	<u>5e6ebee301a824dfb37409</u> <u>fbedd9353fb006e434b364</u> <u>4dc99a42821f387b2810</u>	- 0.00204055 14.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-12-04 02:20:02	<u>ded3a2ae628e7305a46a75</u> <u>ed81a9923074922687c7fa</u> <u>7c43a6f3ede8ea75c00f</u>	+ 0.00399600 BTC 28.74 USD	 ✓
32	2019-11-28 01:15:39	<u>6c6f80b4fc2dcd8b1e5346</u> <u>d1376be7486586c0fc6c90</u> <u>967100cb5ee01baafb7a</u>	+ 0.00204055 BTC	✓
33	2019-11-25 12:07:26	<u>605531df01825570406b53</u> <u>b1ac52c6f817768093d00f</u> <u>75a4fef016802ac2885b</u>	- 0.00266169 BTC	✓
34	2019-11-24 06:54:46	<u>d69414e9e91a3a6200f8c2</u> <u>5f45f140f605d83cd98096</u> <u>8e4f89fbd57db6e2450e</u>	+ 0.00266169 BTC	✓
35	2019-11-19 16:29:51	<u>5a228576366f554feec1bc</u> <u>94e09123728c6e92180b4b</u> <u>38552175c76a51ece9d3</u>	- 0.00265388 BTC	✓
36	2019-11-19 09:47:14	<u>12e7fe1211b7d26976d3ca</u> <u>a9d1cd04d102f5ddfe589a</u> <u>ee75ad3e0b8c5dcbd601</u>	+ 0.00265388 BTC	✓
37	2019-11-15 07:22:55	<u>78d4b69cb5be3389800aea</u> <u>6b3295f7b0ba56439e04cd</u> <u>8ccbb0a29a34f918a679</u>	- 0.00226809 BTC	✓
38	2019-11-14 15:26:03	<u>a4ff718b8c5c349e790470</u> <u>9f4f719c917ae891efc7a7</u> <u>a54173c33bba4dfbda</u>	+ 0.00226809 BTC	✓
39	2019-11-12 08:54:24	<u>8674885fe766c088216b59</u> <u>02f6219887ed6ed587fa69</u> <u>5780232e57000a228767</u>	- 0.00179193 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-10 08:24:38	<u>f7b9849875be60640bf546</u> <u>90d6fef7bff0f2d2f04dd0</u> <u>52409dc3b76fc25eca06</u>	+ 0.00179193 BTC	✓
41	2019-11-07 10:29:13	<u>a7fd1775a1e9288b2a7963</u> <u>1c661e556cfe4f6e13fc43</u> <u>d02e10c89a74b4bc814a</u>	- 0.00427929 BTC	✓
42	2019-11-07 02:36:27	<u>50eb79d6e0dad5dc62d621</u> <u>706d657ef485208e3e94a2</u> <u>428829d5458112df7633</u>	+ 0.00427929 BTC	✓
43	2019-11-03 12:22:39	<u>5ada5b4fc49454df35f775</u> <u>7365ccf1d022d5ad1c24e2</u> <u>5fca90cdb14c3d00e12e</u>	- 0.00106598 BTC	✓
44	2019-11-01 08:04:35	<u>5de98c91b69f66986c32ef</u> <u>8e4fe0d5fadacb1e0192eb</u> <u>e897285970617b4f701f</u>	+ 0.00106598 BTC	✓
45	2019-10-30 18:21:22	<u>947e956d169b5a96c8dc57</u> <u>85d51b020da72278b82d15</u> <u>b27def72be29c6d192d5</u>	- 0.00204538 BTC	✓
46	2019-10-30 03:08:47	<u>ac926c84955801419e6133</u> <u>8f6c23f348cab451d80d1b</u> <u>aec61877be1cf65bd9c7</u>	+ 0.00204538 BTC	✓
47	2019-10-26 08:37:41	<u>b7372cbbb207c90aa15120</u> <u>6f687859b42dd59b374441</u> <u>8cad65ea9fae7af568f6</u>	- 0.00318796 BTC	✓
48	2019-10-26 02:17:28	<u>c565173b1f0e3e9432616e</u> <u>b0ba333cad5918f0a2e8e1</u> <u>4d4d93291f799fb2ec14</u>	+ 0.00318796 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-21 19:14:34	<u>2722f48b67cea7a4de75f8</u> <u>2ab8d0da8d8637dc79a20a</u> <u>3adaaf742df994872a09</u>	- 0.00599220 BTC	✓
50	2019-10-21 06:21:32	<u>010d8e681253456727e996</u> <u>2c57fd9099fd4bbb236efe</u> <u>5a8b40af1987d856409a</u>	+ 0.00599220 BTC	✓
51	2019-10-09 09:33:33	<u>a7aa7eefd3aa624c842421</u> <u>2fd7b593a18ed9b65a0409</u> <u>e69d7a878f3c440accac</u>	- 0.00167402 BTC	✓
52	2019-10-08 11:50:33	<u>5568bd8ecccc662e3676ce</u> <u>c4d83d060a95a394474939</u> <u>3e3bddd6a01fed7bea9b</u>	+ 0.00167402 BTC	✓
53	2019-10-06 03:22:13	<u>52e766963e97bacd34715c</u> <u>baca977159ce85b17d57c8</u> <u>44ad3749652406129fe1</u>	- 0.00183133 BTC	✓
54	2019-10-05 02:07:41	<u>b883dc45e657b302cf2bb1</u> <u>2c9dd30b2f2a128ca5f685</u> <u>5ca89a9f4d337b39cde2</u>	+ 0.00183133 BTC	✓
55	2019-10-02 10:20:26	<u>96043f473735fc5a5c6749</u> <u>d100f1d8b8b3f4578bafb9</u> <u>babce64205905fbbd20f</u>	- 0.00337141 BTC	✓
56	2019-10-01 15:20:28	<u>7886d56c402dd933c3fd12</u> <u>8051180571f09c450473c0</u> <u>ae7a2bc0d0af96f1c1a4</u>	+ 0.00337141 BTC	✓
57	2019-09-29 14:57:58	<u>7f8f8f27b4926606b0f0b8</u> <u>8376e0ff881c49d3acc7cd</u> <u>440d61a3e69d893d901a</u>	- 0.00170734 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-29 00:51:29	<u>0643c98bbd1ed3ab79fdab</u> <u>0bb7ea9e1c9b3748606f1e</u> <u>997545855fa1822326f6</u>	- 0.00291482 BTC	✓
59	2019-09-28 10:16:06	<u>6bca0e3b03cd4cff294085</u> <u>664accb272cfe6e0152542</u> <u>5bca5576183bf74237c6</u>	+ 0.00170734 BTC	✓
60	2019-09-27 21:33:54	<u>4384f1fbed4f58eabb14f3</u> <u>1fc64ac770844da953e0c</u> <u>ef1223716858803056ae</u>	+ 0.00291482 BTC	✓
61	2019-09-23 22:35:48	<u>45a3d7593fcf015f788cd0</u> <u>0ad85bb4300ef614b40c43</u> <u>2e4e097214fff13f222d</u>	- 0.00261763 BTC	✓
62	2019-09-22 13:40:42	<u>f7820ae93085facbf4477d</u> <u>d822c34286a91e989044cd</u> <u>574e3feabb4452b9c643</u>	+ 0.00261763 BTC	✓
63	2019-09-19 11:57:03	<u>9c7515929c21c39b9dae52</u> <u>8bff0d36e8a493d397f12f</u> <u>a59144a33f13376d72a4</u>	- 0.00244089 BTC	✓
64	2019-09-18 00:20:49	<u>bc2af0f06b72bad22d8445</u> <u>ac64f98144ce27457a163e</u> <u>3d83ece4bbcf3546b0cc</u>	+ 0.00244089 BTC	✓
65	2019-09-14 23:19:18	<u>c52bb2c5604e3579607a9d</u> <u>6520929a4245af681b0888</u> <u>77e673cae64da1c1c837</u>	- 0.00366218 BTC	✓
66	2019-09-13 15:56:39	<u>1eeafce40cd1165cb7dbb3</u> <u>948c57ee9d41167c3e4316</u> <u>2d463d461d81d3dab527</u>	+ 0.00366218 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-12 13:01:42	<u>bb05bab241686f6069b851</u> <u>9d2073ad0c5a474a186c69</u> <u>250e73b5ac9db1675a78</u>	- 0.01995400 BTC	✓
68	2019-09-11 14:35:12	<u>dfb3c160552597c1894c71</u> <u>923382e7f9ec931d3c65f2</u> <u>c7d22c1463020cd56a7b</u>	+ 0.01995400 BTC	✓
69	2019-09-06 11:14:49	<u>b40dbc7e09699f30fe7653</u> <u>11bf91d6cda1b2bf440b2a</u> <u>2938316a6f4a59df4eb9</u>	- 0.00676239 BTC	✓
70	2019-09-05 09:18:27	<u>5b70a8bb4a3ed922bcf1ba</u> <u>91487f2b46e48eaf6a48d1</u> <u>7f2ca1a941f19fb79cec</u>	+ 0.00676239 BTC	✓
71	2019-08-30 05:29:51	<u>b4a9f44fc036924d4a5c5f</u> <u>e9006b198e1410c4ee7c46</u> <u>9cbfd845ef67eae62e25</u>	- 0.00890000 BTC	✓
72	2019-08-29 09:13:06	<u>0d3bdb7612a97082556d86</u> <u>77371bab749a693f63c1ae</u> <u>97ed0ac203e46ec75422</u>	+ 0.00890000 BTC	✓
73	2019-08-25 06:54:27	<u>3475f3ba84b73404509272</u> <u>72dce70df59c579117b487</u> <u>4dfe87f794bf33d096f7</u>	- 0.00990000 BTC	✓
74	2019-08-22 09:55:11	<u>daf5340daaaa7aa419ac24</u> <u>f1c73a0f327cd35b22c0b2</u> <u>289c006fc7703711d264</u>	+ 0.00990000 BTC	✓
75	2019-08-12 01:08:43	<u>c274a3e0133acf1f2748a0</u> <u>ada8bf4b7a6370275406bc</u> <u>54041d350609b455e594</u>	- 0.01990000 BTC	✓

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76	2019-08-11 09:04:14	<u>ea523404969a0c5e8a31ed</u> <u>8632054d5dd9dfd8d30d5b</u> <u>8d51dd7bc97aedd101a4</u>	+ 0.01990000 BTC	✓
77	2019-08-08 06:32:22	<u>d77c29f770aa9990f2e78c</u> <u>0c7995b9c1788922a770ca</u> <u>8bace41b765efa280020</u>	- 0.01413188 BTC	✓
78	2019-08-08 06:22:42	<u>e7cda8740efb5d2406e671</u> <u>f2932a50df275e04417fa2</u> <u>918ffbd14edbc72df542</u>	+ 0.01413188 BTC	✓
79	2019-08-03 18:09:16	<u>316264670dbe339d392a90</u> <u>d53c2460246f314b12e06b</u> <u>e6db2b01b807acfc1b16</u>	- 0.01000000 BTC	✓
80	2019-08-03 00:36:31	<u>2bc946130768b0da7941b0</u> <u>8f2d5c23974294c59df12b</u> <u>615260237c54b7d0107c</u>	+ 0.01000000 BTC	✓
81	2019-07-31 05:36:55	<u>065c03c58db60a65732f2f</u> <u>7965386d6cab98d92a6bcd</u> <u>f074fae9a73ec8985f59</u>	- 0.01000000 BTC	✓
82	2019-07-30 06:24:35	<u>1cc9ba35a5fd2687632bb9</u> <u>28103d140b99561e9d4960</u> <u>b0dd3da64be6934a7804</u>	+ 0.01000000 BTC	✓
83	2019-07-29 01:07:10	<u>5ce824e90d36a26f7c80af</u> <u>02eebeac87c7a070ce8a1c</u> <u>87774529df10245af4e3</u>	- 0.01000000 BTC	✓
84	2019-07-28 08:28:01	<u>b3b9709e4c0ea5bf8fb986</u> <u>fdf5d7d6b3faa6cb8114c4</u> <u>98bb43c49ecd125950ed</u>	+ 0.01000000 BTC	✓

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85	2019-07-25 02:30:51	<u>c7e58ffbf7d0a9e31520c8</u> <u>fa7892b02c829212957b97</u> <u>d29216ae7fe518eb7dcc</u>	- 0.00800000 BTC	✓
86	2019-07-24 13:41:32	<u>46ac3092c6062fb27dd861</u> <u>f2a84d9f25241e7049dd6d</u> <u>df72787ce7c85b74ce5b</u>	+ 0.00800000 BTC	✓
87	2019-07-22 06:24:59	<u>99426f3141a34fcb67eb21</u> <u>2877bf14f4e1f79ccfeb30</u> <u>03eafff11982eb20aa5c</u>	- 0.00700000 BTC	✓
88	2019-07-21 15:22:59	<u>561d1702cfb5189bf73c38</u> <u>7215fa870f8d28c561f350</u> <u>6931c521b199359c22cf</u>	+ 0.00700000 BTC	✓
89	2019-07-18 14:20:37	<u>72b61be6883185ed6ffd5a</u> <u>9b4df0dc81e563d168f57e</u> <u>3dd61bbc33f4334d2429</u>	- 0.00600000 BTC	✓
90	2019-07-18 11:34:09	<u>b28274a8ed01129d01b31e</u> <u>0adf0a32ed28dc4bde96c5</u> <u>dbab5f8eb366fcf91a05</u>	+ 0.00600000 BTC	✓
91	2019-07-16 07:18:28	<u>68316b4e65ec714c0fac97</u> <u>987b50dbb0af7084c02b5e</u> <u>bd9ddf6b2197d02c78ba</u>	- 0.00800000 BTC	✓
92	2019-07-15 13:51:25	<u>9df5a5818bff3abccf433f</u> <u>900bcca25b227d65dcc748</u> <u>da2c76e6baa9af7e3325</u>	+ 0.00800000 BTC	✓
93	2019-07-11 05:52:22	<u>7cb944cc37871fb36e149c</u> <u>9020bed68076bafd725a30</u> <u>30abbee79aa79f7cf9be</u>	- 0.00700000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-11 03:53:11	<u>bbacf82023868c5634ad45</u> <u>529cb4aacc51bce24583dd</u> <u>3ac3983eebd1c2db788a</u>	+ 0.00700000 BTC	✓
95	2019-07-07 17:58:43	<u>f53ec34e54d68f586ed1c9</u> <u>59750f7c50948f0792d8a9</u> <u>3721cb1b7a18c39bf126</u>	- 0.00456055 BTC	✓
96	2019-07-07 11:28:09	<u>92263766469ce5197251d1</u> <u>0f8e4d2ce0d8c0080c992f</u> <u>32fd336e65501d916d71</u>	- 0.00318435 BTC	✓
97	2019-07-07 06:54:10	<u>93459a101269cba16791c9</u> <u>395bbbe69ee671a154e373</u> <u>cf39cebc1d37a311f651</u>	+ 0.00456055 BTC	✓
98	2019-07-06 14:34:58	<u>6360f99318a719fb1cc6e5</u> <u>8e1a5628c4d5a1f1c52699</u> <u>d9d8c6dcf171d6764648</u>	+ 0.00318435 BTC	✓
99	2019-06-25 06:34:35	<u>f157a36c07493b80ff2355</u> <u>fca7039dab2ebc39ee7ed8</u> <u>d4bcb19da5d55b969582</u>	- 0.01400000 BTC	✓
100	2019-06-24 15:20:01	<u>0d6f59e96633b95088d0b2</u> <u>2fc6418d15c26e0b176957</u> <u>c34b74c0fe86665461d7</u>	+ 0.01400000 BTC	✓
101	2019-06-13 01:44:43	<u>ee9bb0cd5cc358f800f859</u> <u>ad96fdbe01f0ab3f310d8b</u> <u>85f81d089d5bc390ec8f</u>	- 0.02000000 BTC	✓
102	2019-06-13 00:57:31	<u>31d337a550f88c4ae4e146</u> <u>eda4f39e27a842ad8b3289</u> <u>96a4311f53b0f7230c4d</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-03 12:50:11	<u>dd199735914e35950d60d9</u> <u>142f66911bbf11a27d65c7</u> <u>28af38a0eaa6862323e6</u>	- 0.01800000 BTC	✓
104	2019-06-03 04:09:50	<u>6f145a87fa47bd4bad54b7</u> <u>f252898ca625719b04d494</u> <u>e60188d4c9da1bd7db4c</u>	+ 0.01800000 BTC	✓
105	2019-05-30 06:10:25	<u>7e025531f827daa4722e73</u> <u>45525c5fd3847375b8faa4</u> <u>2fac9cc16c44af14eff5</u>	- 0.01800000 BTC	✓
106	2019-05-30 04:06:08	<u>0dc04db62df2c8de16120c</u> <u>11954176f30f747aa165b5</u> <u>3cc3abc9f88e0e26d2e6</u>	+ 0.01800000 BTC	✓
107	2019-05-24 21:14:09	<u>fe9641a0b4668e704e7028</u> <u>89e2eedec58fbfb1107c14</u> <u>6043efba0e5b3b29fc3b</u>	- 0.02000000 BTC	✓
108	2019-05-24 15:25:31	<u>b75f47c963e0d28d102e40</u> <u>32eb6c50392d184eb5da0c</u> <u>38cac657c5e20462cebe</u>	+ 0.02000000 BTC	✓
109	2019-05-12 08:44:25	<u>a3b17000a44aec10f4ae02</u> <u>f16c45774ffbe7e8f2fc34</u> <u>fb631be323e8fdb7da4f</u>	- 0.01000000 BTC	✓
110	2019-05-12 07:49:03	<u>ff5a0be69a13ea9e8562dd</u> <u>d934bbe27e1e3944c21eb8</u> <u>3e34a7cf9b4d46eb1597</u>	+ 0.01000000 BTC	✓
111	2019-04-05 02:39:21	<u>438072f627b07871a956bb</u> <u>bf88184fa75fbb67621f19</u> <u>2a4403793aec256c50a5</u>	- 0.18000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-04 12:03:37	<u>178f277a52b3d9584c3a97</u> <u>fab9ea7f42dbd50e6f9f0b</u> <u>154bc235e1a93ce6d78e</u>	+ 0.18000000 BTC	✓
113	2019-04-03 12:13:07	<u>a64c10311b53fc7453914b</u> <u>f46cef62327de30625d373</u> <u>b7335bdf7faa83305a4d</u>	- 0.01000000 BTC	✓
114	2019-04-03 03:45:15	<u>3a485a7da7ee6452cfdee4</u> <u>aec1aa4c73904dff478d03</u> <u>fc9c28d2b92864acdff0</u>	+ 0.01000000 BTC	✓
115	2019-03-31 09:12:42	<u>a06cfaef463dd45a97106e</u> <u>8db632a5cc830b14c179e6</u> <u>bc1454ed13e1dd335558</u>	- 0.02000000 BTC	✓
116	2019-03-31 01:35:41	<u>49c449fb619f41c2eac49c</u> <u>9f764b3e6c55c2cbc68137</u> <u>cf65bb2e09389a06b08d</u>	+ 0.02000000 BTC	✓
117	2019-03-27 04:52:22	<u>b9bdb0de007009c0d4763c</u> <u>24143fd3552201abb29b38</u> <u>9ea924e74264cbb64a73</u>	- 0.02205053 BTC	✓
118	2019-03-26 17:10:32	<u>e45829faea7b31a709808a</u> <u>9cc3a545feb527572b8b2d</u> <u>6e2af0f25f6c095f0184</u>	- 0.01740449 BTC	✓
119	2019-03-26 12:11:10	<u>db7385023d3b8100904d82</u> <u>665eaf5242079d8c7e11a7</u> <u>b91f17c5c37b9781f2b7</u>	+ 0.02205053 BTC	✓
120	2019-03-26 07:10:46	<u>1f2d11c2d97e4c899098ca</u> <u>809c802e7b3223b483eaf4</u> <u>81fe9a68f4faee4cae76</u>	+ 0.01740449 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-21 02:32:11	<u>2c4c3a1662532c2918ef8e</u> <u>25b49c6e1aa584304eefde</u> <u>2044cd5beb734c125307</u>	- 0.05225124 BTC	✓
122	2019-03-20 15:45:34	<u>e0503bf0448c5db73ca8ad</u> <u>9d7d3c6ea3dbc139d6a47a</u> <u>7c7cb0182fcb2a556405</u>	+ 0.05225124 BTC	✓
123	2019-03-13 04:46:19	<u>a2bb9e9c23dbc907561e0e</u> <u>04002cc6573685e83aa56a</u> <u>ae05191c3a93662178c7</u>	- 0.05697169 BTC	✓
124	2019-03-12 05:39:04	<u>1e9307f37bc1073c116548</u> <u>5137ef30b7d69146937e0c</u> <u>8407379429a2e7f10679</u>	+ 0.05697169 BTC	✓
125	2019-03-09 18:43:34	<u>8e91acc16abd2056200567</u> <u>1299515e54908da9f07140</u> <u>3f31f9a780e9392ffe6f</u>	- 0.02521250 BTC	✓
126	2019-03-09 05:52:41	<u>50935d2fb7b1e70b0f81a8</u> <u>30c29eddac3c81adde9f7c</u> <u>9799d02f98c9862b1e49</u>	+ 0.02521250 BTC	✓
127	2019-03-06 06:44:24	<u>cc806510baba87e0c25f0b</u> <u>214e331a0439a749613299</u> <u>fc683b7b4f6445f73db4</u>	- 0.04200000 BTC	✓
128	2019-03-05 11:12:09	<u>3dba221b946ad0be85d502</u> <u>56ba0a936f8e8e39f4f3cb</u> <u>ea841ef8a7a680238264</u>	+ 0.04200000 BTC	✓
129	2019-02-28 06:23:49	<u>c0e18be48e798e6f5a967e</u> <u>19c8836b17aec89e5145c0</u> <u>b0900b709b4bf15a43af</u>	- 0.04200000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-27 12:30:29	<u>42b0bfc6500a9d2c99288a</u> <u>e440a5fd2bb0a2a613f267</u> <u>7b940e70fa99cd89508a</u>	+ 0.04200000 BTC	✓
131	2019-02-24 08:23:13	<u>a6a2bb5f822e8db49d29d4</u> <u>25cba76becdb7789088292</u> <u>1b3f78699adf6c0b73a2</u>	- 0.04000000 BTC	✓
132	2019-02-24 01:34:59	<u>335398232c2274094f178f</u> <u>498d5a4755698ef1d3dd84</u> <u>2077444b473697f24c14</u>	+ 0.04000000 BTC	✓
133	2019-02-22 11:50:05	<u>d54a9c1e8511e17f66dcee</u> <u>eb0a2080145b68dd4c59dd</u> <u>e7ccf5a3688d2a51247a</u>	- 0.03739427 BTC	✓
134	2019-02-22 00:00:00	<u>9f8154e3497cf1dab8d9f0</u> <u>59f01143bc14b288b3a791</u> <u>5750c20995ae6ac383bc</u>	- 0.04778460 BTC	✓
135	2019-02-21 11:06:56	<u>624a0ae2e9bd6aacc31c14</u> <u>be23d2655607bbb47dfa3e</u> <u>91962dac8462170e6f20</u>	+ 0.03739427 BTC	✓
136	2019-02-21 00:49:27	<u>fd0f115c891f8a202d687b</u> <u>71163a76b0f6f923d6d193</u> <u>b07acae25f03d9b4f358</u>	+ 0.04778460 BTC	✓
137	2019-02-18 05:29:21	<u>4dbd92ecf74c15152e4266</u> <u>ff7f26dc9179bae0fe4ed7</u> <u>091f126d8696aab99e87</u>	- 0.16000000 BTC	✓
138	2019-02-17 12:40:24	<u>7a7c4e7f85d4ebee6eee89</u> <u>a8dba992bc346ce50f0ef0</u> <u>bd024ee42c5f3a49dbca</u>	+ 0.16000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-02-13 03:33:26	<u>6dc22e375d11ec24aec29b07eb03d65dddff23e86db96cf43f30bba6e944bfae</u>	- 0.04329380 BTC	✓
140	2019-02-12 16:39:44	<u>53f8acff21e72c60dee85acadc9f7a1e7f6ad509c2f7c4fc6ebbf6114492486</u>	- 0.06374323 BTC	✓
141	2019-02-12 10:10:22	<u>7a604a9da756b5a978141fbba462203b3916848ce122f22655d01045f3432ec7</u>	+ 0.04329380 BTC	✓
142	2019-02-12 03:58:04	<u>123ed09d6016d8d44a96d4737edf5d48b183fb32eb1affaa0f7b742a0b9ff3934</u>	+ 0.06374323 BTC	✓
143	2019-02-08 04:13:52	<u>e79e1fccf3be0f0eef47dc162c7524e7f16d9b730e92a6daaeaa64dad3c1e0df</u>	- 0.09990000 BTC	✓
144	2019-02-07 10:51:14	<u>d17111c89ffe23c39617e848aac54c5873028f4c646f97f10b7716b13594e244</u>	+ 0.09990000 BTC	✓
145	2019-02-03 19:09:50	<u>0d0bdebd8b988275f57b3de5ef317c5d6378b0bc1edc77ef8e4c7eae7bfff7131</u>	- 0.10000000 BTC	✓
146	2019-02-03 04:32:08	<u>3f8ca511d518eca4f8a8ae23fd7163b95b92d1097e2f35704bc69c7682cdc130</u>	+ 0.10000000 BTC	✓
147	2019-01-30 09:29:01	<u>58dde53809cdf70e87769e56e5297187ac72978c67deb1fb3c4f39fdbc9084a</u>	- 0.04990000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-30 09:25:46	<u>66d5b6430dc342908085dc</u> <u>fa4b2e12e65d8433070ad0</u> <u>0c45e1d4627d98fac5f3</u>	- 0.05000000 BTC	✓
149	2019-01-29 10:16:21	<u>c1dec396939213456aee57</u> <u>a2a89b4988cf806e8a7baf</u> <u>040ab01794e2f8735fa6</u>	+ 0.04990000 BTC	✓
150	2019-01-29 10:00:26	<u>9e306fe976205f60cbb1dc</u> <u>1550b676476768cb05e005</u> <u>2bab1f9d8943c39e0db0</u>	+ 0.05000000 BTC	✓
151	2019-01-03 07:22:43	<u>2a3c43d98b4eeeca12726c</u> <u>ab817c119ee2599eff6895</u> <u>b2e54b41db4cbd6f21e2</u>	- 0.20000000 BTC	✓
152	2019-01-03 06:02:27	<u>f0e02227f27f537f2bf65a</u> <u>dd1b55c3b6e23a010e2f4a</u> <u>cb541862d3cf3089874f</u>	+ 0.20000000 BTC	✓
153	2018-12-29 21:32:30	<u>c2c00fc1af88d53ef8ab99</u> <u>dc3514de61b6c3eabf6ca1</u> <u>2490b2c18f361d6086b7</u>	- 0.06148252 BTC	✓
154	2018-12-29 09:12:13	<u>543cdcf1b62a69630172f5</u> <u>4dfe3b074ab92dad9d2653</u> <u>b2a445e829c16e8ccc15</u>	+ 0.06148252 BTC	✓
155	2018-12-10 17:38:00	<u>c8dea2c0ef38a5c645f812</u> <u>c4d0676ae6dc013fb339b0</u> <u>8e8cd88d88c0a7ec711f</u>	- 0.01000000 BTC	✓
156	2018-12-10 05:58:18	<u>12fdfaf233f59060a7158e</u> <u>c13badcec7bfda06e6560d</u> <u>cdeeb0df77776e6604e3</u>	+ 0.01000000 BTC	✓

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