

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A5Fp9t2e5XGvhZegHTPiXM2vQTf6JU1Bi</u>
TOTAL RECEIVED	9.62475252 BTC
	606,994.64 USD
TOTAL SEND	9.62475252 BTC
	606,994.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 14:04:06	<u>f8d472529ce75d43b25bd3</u> <u>5230ab93b2caa497295d38</u> <u>2c70161c92cfda8bdc42</u>	- 0.09318996 BTC	
2	2019-10-16 13:37:45	<u>add9649c346a284c577df0</u> <u>ada156937ec3b021b14d09</u> <u>ad20c01a618d9218cd12</u>	+ 0.09318996 BTC	
3	2019-10-12 12:19:16	<u>d344f3295afc3179122a7f</u> <u>6ec3199f2b2dd90fcf9313</u> <u>8f086885764157150188</u>	- 0.02970504 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-12 11:59:26	<u>5354b6b93f66461b5106e6</u> <u>2360901973f180d6aaecf9</u> <u>a8483e766b8bddda747a</u>	+ 0.02970504 BTC	✓
5	2019-10-09 04:48:15	<u>5f670a8f32dc582574795e</u> <u>7e9e4ea97049317813e90e</u> <u>d018376b99cc3ecfb0a6</u>	- 0.17329801 BTC	✓
6	2019-10-09 04:33:08	<u>5e07c930d0b2481f3fb123</u> <u>aacafe4892086c1b0a47cf</u> <u>fb83a5d7cffdef1b0358</u>	+ 0.17329801 BTC	✓
7	2019-10-07 16:42:06	<u>1ff380b80295f03cfe51c8</u> <u>699c050015a7fb1218ca69</u> <u>552e41e4660083a4dddc</u>	- 0.02539027 BTC	✓
8	2019-10-07 13:08:50	<u>4e02c7fb925a095d23ad60</u> <u>229625a6f91e12d290496e</u> <u>1c275f8652fed9fbf9b3</u>	+ 0.02539027 BTC	✓
9	2019-10-02 05:03:10	<u>d7a1a753d4bb145f48f4d5</u> <u>81f310529496255bebd05a</u> <u>6f34f8a1febf503a830d</u>	- 0.18697700 BTC	✓
10	2019-10-02 04:58:20	<u>0716c88af618fc08f930f2</u> <u>d1df2a7c0ded07418d8ec3</u> <u>2100c4caec7051d3c59e</u>	+ 0.18697700 BTC	✓
11	2019-09-27 11:28:17	<u>9df9a999dba78a7280f6dd</u> <u>fe2b38f77187acb7b58def</u> <u>bcda6585ff3442dd2bba</u>	- 0.03365300 BTC	✓
12	2019-09-27 09:32:02	<u>b553eb65330e0309993a96</u> <u>49b733978bc7dd88618996</u> <u>5d6e76323cf0420bcfe9</u>	+ 0.03365300 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-24 15:12:51	<u>1266e29988c15035536f48</u> <u>0caf7a318b347203177e43</u> <u>942f31649570a363e4ed</u>	- 0.04465125 BTC	✓
14	2019-09-24 15:12:51	<u>1266e29988c15035536f48</u> <u>0caf7a318b347203177e43</u> <u>942f31649570a363e4ed</u>	- 0.01834549 BTC	✓
15	2019-09-24 14:39:49	<u>0394a8c7823df922c003c8</u> <u>44ad0da3e0460a7d19478f</u> <u>e56992bbc01f59255e17</u>	+ 0.04465125 BTC	✓
16	2019-09-24 14:39:49	<u>0394a8c7823df922c003c8</u> <u>44ad0da3e0460a7d19478f</u> <u>e56992bbc01f59255e17</u>	+ 0.01834549 BTC	✓
17	2019-09-24 00:55:30	<u>ad257f38cf02158fe67e2d</u> <u>8002e401784dc6c2da8996</u> <u>5d9798147691657d6054</u>	- 0.01103110 BTC	✓
18	2019-09-23 23:53:22	<u>d281eb708aaa0f342469ab</u> <u>ef35caa5cce6e8bcb690ca</u> <u>025d64eaa146bf7f153f</u>	+ 0.01103110 BTC	✓
19	2019-09-21 16:29:07	<u>5649943bbab9448d005ed2</u> <u>112799d079b9b18e253831</u> <u>20a4f09e61b78fc31632</u>	- 0.05933300 BTC	✓
20	2019-09-21 15:37:29	<u>e2c39e6de7c58aa4662cb4</u> <u>64d81c00dcfca9ee6b88b5</u> <u>fbff4316635d3197d063</u>	+ 0.05933300 BTC	✓
21	2019-09-20 20:00:01	<u>c70f6e08e69bc3d02ee2c1</u> <u>98fb87989cf983cedc3a01</u> <u>fc437edfee0636087ad1</u>	- 0.01108349 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-20 17:30:56	<u>b504cead1e59d7165ca679</u> <u>786affb9e6bed069cbc315</u> <u>333fd5f93fa02c4ed446</u>	+ 0.01108349 BTC	✓
23	2019-09-19 14:19:27	<u>eca5a578d6a89fff3e8827</u> <u>7c6cc1b7a93f409be71348</u> <u>838764e198f20d481905</u>	- 0.00352246 BTC	✓
24	2019-09-19 11:21:44	<u>aeed226932824f27b78256</u> <u>7ee56dfa0230f55148180e</u> <u>661298d763e4927d140c</u>	- 0.02190255 BTC	✓
25	2019-09-19 08:36:38	<u>be6e909e017ba206780100</u> <u>386eb96c0fc6713be8660d</u> <u>9d321cb9c210f6ecdb08</u>	+ 0.00352246 BTC	✓
26	2019-09-19 08:02:38	<u>d1191545e5f7e2a22dd760</u> <u>768bc69209eaaa6b26ee72</u> <u>ae6d74ac431e3a6d9bf2</u>	+ 0.02190255 BTC	✓
27	2019-09-18 14:22:30	<u>16e14658c9d7aee2caf92c</u> <u>268cc5cbd47c56ba4a53ca</u> <u>9c239febf08cdb4dcfa6</u>	- 0.02810493 BTC	✓
28	2019-09-18 14:22:30	<u>16e14658c9d7aee2caf92c</u> <u>268cc5cbd47c56ba4a53ca</u> <u>9c239febf08cdb4dcfa6</u>	- 0.01609602 BTC	✓
29	2019-09-18 11:25:25	<u>563af9ad34d0a90b5cfaa6</u> <u>6c8674e632c8c69ecbb9fa</u> <u>bf04f1435a22f07ac59b</u>	+ 0.01609602 BTC	✓
30	2019-09-18 11:25:25	<u>563af9ad34d0a90b5cfaa6</u> <u>6c8674e632c8c69ecbb9fa</u> <u>bf04f1435a22f07ac59b</u>	+ 0.02810493 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-18 09:28:43	<u>d12638d002dac5c2ce3a5b</u> <u>af315adecd1f2036fff252</u> <u>67987032a797da263c90</u>	- 0.05055377 BTC	✓
32	2019-09-18 08:43:32	<u>a2fabd7d08ab491ce87f69</u> <u>66783d6c842debcbf4adfd</u> <u>19443c3379779dd02f6c</u>	+ 0.05055377 BTC	✓
33	2019-09-17 22:52:35	<u>9618f354c1b9ef325f08a2</u> <u>1f0d8c9ef561347044b5ad</u> <u>2acc1999c8e836729124</u>	- 0.04789800 BTC	✓
34	2019-09-17 22:52:35	<u>9618f354c1b9ef325f08a2</u> <u>1f0d8c9ef561347044b5ad</u> <u>2acc1999c8e836729124</u>	- 0.02356900 BTC	✓
35	2019-09-17 22:07:13	<u>b05ca2e6b8541f1bf4cdfd</u> <u>53bd59c3303d5961d93b2d</u> <u>2b9161cb7a13796339d4</u>	- 0.10048200 BTC	✓
36	2019-09-17 22:04:52	<u>0f38083caf7791a2baf237</u> <u>51da14ff01108e520f96dd</u> <u>febc65ef7919a33cc030</u>	+ 0.10048200 BTC	✓
37	2019-09-17 22:04:52	<u>56613ccb0eeba89e7f875e</u> <u>9c90810788dce212205209</u> <u>e49a8b63338dcc2b7bcf</u>	+ 0.02356900 BTC	✓
38	2019-09-17 22:04:52	<u>3bcd8f55177db2e31add1c</u> <u>3ddd6241c254919197f1ff</u> <u>6fb3639d47f1193e5ca9</u>	+ 0.04789800 BTC	✓
39	2019-09-17 17:54:23	<u>7ca83ca923281b73c41e62</u> <u>a22f831da3f4fa8e5b2757</u> <u>09d419cea61172a4f024</u>	- 0.03011300 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-17 14:34:57	<u>a983ca90ae2ad23def5f10</u> <u>205d06adf523fd25a2ad11</u> <u>2e3eba875f56e3996cc8</u>	+ 0.03011300 BTC	✓
41	2019-09-17 14:16:20	<u>01ada2f502ae2524fdf133</u> <u>5afe070877a3bf3f495aa7</u> <u>4b333567fe92b28345c8</u>	- 0.05030700 BTC	✓
42	2019-09-17 12:27:10	<u>6c78032c273b390fb0bf1e</u> <u>18d39fe15872ed29b076f4</u> <u>86154cb51e4cb871e816</u>	+ 0.05030700 BTC	✓
43	2019-09-08 18:27:15	<u>d83fe07f563abc713a8b28</u> <u>74b5d693efe67eea7a1df5</u> <u>125a57bd46f321b4312e</u>	- 0.18360900 BTC	✓
44	2019-09-08 18:04:03	<u>05200889592a8069285224</u> <u>f21fee2c59210cbb70e2d6</u> <u>896ea8aab7ae5fb74b3f</u>	+ 0.18360900 BTC	✓
45	2019-09-08 16:19:29	<u>8635792cab63d30019f141</u> <u>182ad5bbeee133837408cc</u> <u>ec9adbbb9ca2da848ca1</u>	- 0.54898700 BTC	✓
46	2019-09-08 16:15:13	<u>671b8046c4f01b99713304</u> <u>18e1418081f8ade2f3958b</u> <u>2bb576b9500a3ed3d7f1</u>	+ 0.54898700 BTC	✓
47	2019-09-06 17:53:54	<u>8e74fef5cf51c61040251b</u> <u>5d0b9f37290df1dd1d12cc</u> <u>c03bbdd2d92f8be2f7ab</u>	- 0.02557700 BTC	✓
48	2019-09-06 17:05:49	<u>6292d5e97fdb3edd0370d5</u> <u>07e61adc4a4662c656e84f</u> <u>9106ff56d6dcc8f4d57d</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-06 16:12:56	<u>bd2c2cde1773d488ccda39</u> <u>16b07fbb1d5454a3cd47a4</u> <u>bfd40b01230d81f63cd4</u>	+ 0.02557700 BTC	✓
50	2019-09-06 15:45:20	<u>d9a0301b8b51193325ca0d</u> <u>07def934132ba867d60bcf</u> <u>1271b73b72dbf570b3c8</u>	+ 0.06000000 BTC	✓
51	2019-09-06 05:45:20	<u>bc3f0b6526ceb25bd72dad</u> <u>c330da97590cbee113fd8d</u> <u>845366eb9b7e0ae4d40a</u>	- 0.01003500 BTC	✓
52	2019-09-06 00:35:53	<u>8b55b2672496e2d0215bdb</u> <u>3ba15d768affdbee72d217</u> <u>56c37e122ae96415e437</u>	- 0.12800600 BTC	✓
53	2019-09-06 00:28:17	<u>dc7495c5147058d8a95aff</u> <u>2560cd2f7652b463ab158c</u> <u>530ec0e86c1bfe3e813e</u>	+ 0.12800600 BTC	✓
54	2019-09-06 00:28:17	<u>607885972151ee4578977e</u> <u>16510ecacebd86f1e9fde4</u> <u>2ac4338828158649bcfc</u>	+ 0.01003500 BTC	✓
55	2019-09-01 15:06:42	<u>7e8ab8afc4bb0a76ba95a0</u> <u>4b81cfd89eba50b055f345</u> <u>73faee2fc5799f0f26ef</u>	- 0.49860000 BTC	✓
56	2019-09-01 14:24:54	<u>23b7ce52254d0ef2be7590</u> <u>bdd3104e0b2346df9c6b06</u> <u>d9d2d0a657af69b2d380</u>	+ 0.49860000 BTC	✓
57	2019-08-31 10:14:02	<u>8e676ab6fac82fb1886766</u> <u>ae8698acaf8666225e94af</u> <u>f7405538fd7e36baf5bc</u>	- 0.00700800 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-31 10:14:02	<u>8e676ab6fac82fb1886766</u> <u>ae8698acaf8666225e94af</u> <u>f7405538fd7e36baf5bc</u>	- 0.00152400 BTC	✓
59	2019-08-31 07:36:54	<u>65751a245bfd6901324a1</u> <u>05a5e7dbc623ec06261d6a</u> <u>22e77e3295d73f3abe0b</u>	- 0.00304700 BTC	✓
60	2019-08-31 07:36:54	<u>65751a245bfd6901324a1</u> <u>05a5e7dbc623ec06261d6a</u> <u>22e77e3295d73f3abe0b</u>	- 0.00988300 BTC	✓
61	2019-08-31 07:25:28	<u>e3e4fda453827a8de51836</u> <u>6a01ebef8a07a64f250c97</u> <u>2ac05208a0d688877382</u>	+ 0.00700800 BTC	✓
62	2019-08-31 07:25:28	<u>b5cbff58a0081148a5bcbd</u> <u>99b9a29719654a63ca95ed</u> <u>a837600d0256725f0fca</u>	+ 0.00152400 BTC	✓
63	2019-08-31 05:12:36	<u>337f074e397c2b4cb56f94</u> <u>815bb6314119e70e8d72f4</u> <u>73343d0fffe346d16719</u>	+ 0.00304700 BTC	✓
64	2019-08-31 04:37:22	<u>c73b8e667d726a6f917c42</u> <u>d38ec71382eccbb5bc72</u> <u>02fe813d3d08709c0fed</u>	+ 0.00988300 BTC	✓
65	2019-08-29 06:40:03	<u>44d595217e5020bdd843fd</u> <u>aa150dad75c14de31995dd</u> <u>a87c2ff12ceeaea4bcde</u>	- 0.00229600 BTC	✓
66	2019-08-28 08:03:37	<u>bc26b504d65d1cb236e3b2</u> <u>fa82e90f70b3436a35cc54</u> <u>974a9279542968150088</u>	- 0.01513700 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-28 08:03:37	<u>bc26b504d65d1cb236e3b2</u> <u>fa82e90f70b3436a35cc54</u> <u>974a9279542968150088</u>	- 0.00481800 BTC	✓
68	2019-08-28 08:03:37	<u>bc26b504d65d1cb236e3b2</u> <u>fa82e90f70b3436a35cc54</u> <u>974a9279542968150088</u>	- 0.00589000 BTC	✓
69	2019-08-28 07:09:41	<u>15fdbe15ce3ea32673185d</u> <u>9078fc224f447cb9ef830b</u> <u>981ccf226e5d992c8aff</u>	+ 0.01513700 BTC	✓
70	2019-08-28 07:09:41	<u>4f57a28ba36d181fbf9bc1</u> <u>e5b91d9d6bb77d43b65787</u> <u>ccabec3fd915c187996f</u>	+ 0.00589000 BTC	✓
71	2019-08-28 07:09:41	<u>eaafd082fb92417ab5fa2d9</u> <u>9620e6bec51319a6dde6ae</u> <u>4ce1bca85be0e1500606</u>	+ 0.00481800 BTC	✓
72	2019-08-28 07:09:41	<u>f207c5e8de3f92a13dc5f0</u> <u>933d59adda45ac69ac37ed</u> <u>582dd9c484722d9607f7</u>	+ 0.00229600 BTC	✓
73	2019-08-26 19:44:09	<u>d1d4f0e729a60f1b825821</u> <u>565e778b9a447f537ce505</u> <u>897b6c159a2e2b752d53</u>	- 0.01403800 BTC	✓
74	2019-08-26 18:39:46	<u>4c52c0d8bad8bf7b778528</u> <u>71c9e0240e2c167b5e5697</u> <u>8c9d2f1439e87cb940c5</u>	+ 0.01403800 BTC	✓
75	2019-08-24 23:13:25	<u>f9a01ddacafa8168bdc24f</u> <u>f1d658903d39ed75ceec8c</u> <u>1bc1e014d0612d507084</u>	- 0.01150300 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-24 23:13:25	<u>f9a01ddacafa8168bdc24f</u> <u>f1d658903d39ed75ceec8c</u> <u>1bc1e014d0612d507084</u>	- 0.00875200 BTC	✓
77	2019-08-23 17:13:23	<u>5748a4027d9e7626e50ef0</u> <u>bd00f58007301093483563</u> <u>7fef6d6b0cf14ee08a89</u>	- 0.05560800 BTC	✓
78	2019-08-23 15:57:50	<u>fd5140367d46b9bbb2124b</u> <u>8d622f4c7a346ff63edffb</u> <u>87d012fabdc983e919a4</u>	+ 0.01150300 BTC	✓
79	2019-08-23 15:05:40	<u>aa4d3f12e15aa708b75a00</u> <u>ffc351844ff9e6e8488065</u> <u>044763cecd1694e6bd20</u>	+ 0.00875200 BTC	✓
80	2019-08-23 15:02:44	<u>f670213af980d5e96de8ca</u> <u>82c548f2cdb8abd37328f1</u> <u>342acbbcd2ea1b3dacf3</u>	+ 0.05560800 BTC	✓
81	2019-08-16 11:56:56	<u>ea67a8476e5f7bc0a1d74b</u> <u>44058527a16a1b1c2acff0</u> <u>611d3cab6990868e22e5</u>	- 0.05991350 BTC	✓
82	2019-08-16 09:47:15	<u>05f214e0d7084a89a7db9f</u> <u>bb891341b08ee98c1c1e3d</u> <u>2cda862518d349f1e9b5</u>	+ 0.05991350 BTC	✓
83	2019-08-08 00:51:02	<u>466250c329bab6574be1af</u> <u>51f14dca587ec271c23e5c</u> <u>e8ab22938b4a3d8f580c</u>	- 0.00469600 BTC	✓
84	2019-08-07 23:38:16	<u>daf8c912cfd030a92f84a</u> <u>efefe9db6f9c439562a751</u> <u>8b89998000652b70b466</u>	+ 0.00469600 BTC	✓

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85	2019-08-06 18:41:49	<u>57fda81d692f2760e9fc144e1bdeae70d575c17766519e6d99fb1863d95e184b</u>	- 0.02246100 BTC	✓
86	2019-08-06 17:05:38	<u>b776687fd47ffbb62dc463088a154d520db9196653660af8eff4e8eff68f8e2b</u>	+ 0.02246100 BTC	✓
87	2019-08-04 23:58:15	<u>b43ca43b1ac903386deba7a0ecffeabb0b9b14b9e5c9296bc2b96d8792f3dedf4</u>	- 0.03520200 BTC	✓
88	2019-08-04 23:14:57	<u>2d2079d9951204165e4ab5095a25298217be20d168b36930664a83e168f35e54</u>	+ 0.03520200 BTC	✓
89	2019-08-01 01:07:39	<u>f3d2bd3566906295196d20763d2e5acea766d13308302f89f6ede576adc2b4e5</u>	- 0.00779100 BTC	✓
90	2019-07-31 23:05:45	<u>9b7cd2152aa0372e7553eec3f67f8bb9b3b534a818185c42e67b09100833ba0</u>	+ 0.00779100 BTC	✓
91	2019-07-31 07:14:51	<u>9a124e796c2af8383253996f4d9fc61c39e7a1351d6e9cfc1494906071651e3c</u>	- 0.01072100 BTC	✓
92	2019-07-31 05:33:13	<u>dc7804223bcd8159beb5ab86c14c8c1f67ed8159df0927de7c7d36d1223f2a0d</u>	+ 0.01072100 BTC	✓
93	2019-07-31 03:55:02	<u>fd0e7c02a697675d2c9fb3519f33403f0004a19460bf2e607c3014222c329460</u>	- 0.00167600 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-30 16:49:56	<u>960d7c37133536417eb8af</u> <u>deeb297caa6a23d8a12b7b</u> <u>023a583f12b20f3012f3</u>	+ 0.00167600 BTC	✓
95	2019-07-23 19:58:16	<u>9f18c11d167784f602f821</u> <u>14ba135c0c664b5fed4eb6</u> <u>8408ce4dec3285ea09c4</u>	- 0.00981800 BTC	✓
96	2019-07-23 17:28:59	<u>7dd270af6ef2c15b98c024</u> <u>e71e18ea09f18107636113</u> <u>79c54cbd05158856ff12</u>	+ 0.00981800 BTC	✓
97	2019-07-22 06:24:59	<u>74aca8310c66012269a06b</u> <u>c443bed651c835b07b8c41</u> <u>aef55e3357cb44328eb2</u>	- 0.05454900 BTC	✓
98	2019-07-22 06:16:03	<u>bc006d21b67296f5c91fa7</u> <u>50911f64c558b6d635ddf6</u> <u>38a32fca2b731ad7d299</u>	+ 0.05454900 BTC	✓
99	2019-07-02 00:36:29	<u>9c8e8623bc62b962e08523</u> <u>0a316bf3c97763b9c7e528</u> <u>f0de96d0c377b8be8c88</u>	- 0.06336000 BTC	✓
100	2019-07-01 18:40:45	<u>99fffdc159bb96bff2fc60</u> <u>89a6e7a7fb1207d345a7b2</u> <u>2b6f6adb7182dd32a039</u>	- 0.07282500 BTC	✓
101	2019-07-01 18:40:45	<u>99fffdc159bb96bff2fc60</u> <u>89a6e7a7fb1207d345a7b2</u> <u>2b6f6adb7182dd32a039</u>	- 0.06237000 BTC	✓
102	2019-07-01 18:09:22	<u>23ea6858aebc5c8460c20c</u> <u>bb9e3392296118dd766f25</u> <u>04666901d275f7b6629c</u>	+ 0.06336000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-01 15:16:16	<u>d466eb451d59724adbf06ae88fe20bc9ea7eedb615bf3cf7ea852df1cc792d14</u>	+ 0.07282500 BTC	✓
104	2019-07-01 15:16:16	<u>dae4a1b07c2d723dafd827c78bef54fafec6b007e15c1404002b901b851ce77f</u>	+ 0.06237000 BTC	✓
105	2019-06-29 05:29:27	<u>4fcfc3d86a89a33a04752d7995937c4b1b3e1bbf3bbe</u> <u>c59d17f551a137a09b0c</u>	- 0.01130000 BTC	✓
106	2019-06-29 05:29:27	<u>6c366c0d287cc90ab40e31eb731bfbad5dead01bad33</u> <u>c49885d5859a747f3a9d</u>	- 0.01430000 BTC	✓
107	2019-06-26 20:00:27	<u>7ec9446e425e28c87eefbbfb2a28c3180b06da25dca0</u> <u>0b3e8798eacf435a46b3</u>	+ 0.01130000 BTC	✓
108	2019-06-25 23:26:31	<u>730de3378c3a417c017becf1b2057f0b8f14f90f7d65</u> <u>03da2f0e74b75cd47be5</u>	- 0.02530000 BTC	✓
109	2019-06-25 21:09:33	<u>b7bd07f83977cb1a677d6239b92d194df8a26cbdabb9</u> <u>fe04745063debb82c7f0</u>	+ 0.02530000 BTC	✓
110	2019-06-25 20:46:24	<u>11f83ca2d25a28e2ecbdc552309b172ad72e50bc9b77</u> <u>7c61dce5d8fa60f7afbf</u>	+ 0.01430000 BTC	✓
111	2019-06-24 12:40:38	<u>8dd19e5beafedd944d380e88d81d1ecd54add89ea75f</u> <u>77c92adea31233635eb0</u>	- 0.02990000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-24 11:48:38	<u>a67d65d14a0dd5f31ca9d8249cbf0058c7e5a1405f0acc6a935848695b4741b7</u>	+ 0.02990000 BTC	✓
113	2019-06-23 07:39:21	<u>2335798fd3b59c2fab604ebf8383653871f5c1bf03f4d10ac2d8f05d4deba875</u>	- 0.02550000 BTC	✓
114	2019-06-23 05:16:45	<u>f6bac7f07c171475dfe20095b2973aa319d41600196d752932521e8e187d640f</u>	- 0.03690000 BTC	✓
115	2019-06-23 04:59:48	<u>8bdf75f22779b3629e5a84746795fcf855fb2b4466845cb8ee457ba741247cc7</u>	- 0.01680000 BTC	✓
116	2019-06-22 07:57:24	<u>637b61d79e3dc24e8b9ee36f548ad7d400d342a92f2a886f4b11a3ea7a0f295</u>	+ 0.02550000 BTC	✓
117	2019-06-21 01:49:08	<u>01250e5b1d866523aef1d9416cce803971e7f678878fa94f4f1c200d3a031e83</u>	- 0.05730000 BTC	✓
118	2019-06-20 12:27:47	<u>81193279574254e967f7b2a25c3c7f54c62e6917f0ef8db55bd1c0b419707d5b</u>	+ 0.01680000 BTC	✓
119	2019-06-20 09:48:18	<u>9713734a914cf47dc4d82870ad6c75283b1cfb6689b0753488a954c202768e88</u>	+ 0.03690000 BTC	✓
120	2019-06-20 09:41:03	<u>a3e0126b192924d391d029a67d75852e56beddda97a14fc8835e837e8d85b69b</u>	+ 0.05730000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-16 17:40:02	<u>f0a326c69ece9826acee60</u> <u>9f6d668c4077f9b87a77b5</u> <u>2daa6d64aefbf9beb1d6</u>	- 0.01420000 BTC	✓
122	2019-06-16 16:49:30	<u>658064cb89dbfe258fd20b</u> <u>8b02612dd64d05c5f575bf</u> <u>553bef9c3cf81bff474b</u>	+ 0.01420000 BTC	✓
123	2019-06-15 16:59:53	<u>7e002d3f969f6d34badcfc</u> <u>bb067557f8911a1adcc114</u> <u>78049d9211e5f7db1c29</u>	- 0.01300000 BTC	✓
124	2019-06-15 15:54:36	<u>0af0e2c2c65da215731ba7</u> <u>c9de67b9a8084d7c69af6d</u> <u>28ff4f1a91ea2d650eaf</u>	+ 0.01300000 BTC	✓
125	2019-06-15 05:40:36	<u>a334a1e70c7cf2ec9a19c5</u> <u>ec7c3ed516f2fb01be0816</u> <u>b5557c812383e95c7b41</u>	- 0.00720000 BTC	✓
126	2019-06-14 21:55:26	<u>6f105943fff47a90b3411c</u> <u>da054de78df10ff70ef1c2</u> <u>5d95e93aa67ddf2b6e10</u>	- 0.01760000 BTC	✓
127	2019-06-14 16:47:35	<u>7c66ab79e5f04c65212975</u> <u>2e9a7c4a829989fe8698e5</u> <u>a3531ef2e232e34f10bc</u>	+ 0.00720000 BTC	✓
128	2019-06-14 16:47:35	<u>81409a4abf17595f3a7d5a</u> <u>47962b54c4fb26c2ccdd9e</u> <u>59edcf87cb7335be9bd4</u>	+ 0.01760000 BTC	✓
129	2019-06-13 18:57:42	<u>0c6334e2716d43229b179a</u> <u>5c76500b386deb82b7bff8</u> <u>c40cdb8c3118b3954c48</u>	- 0.06240000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-13 18:57:42	<u>0c6334e2716d43229b179a5c76500b386deb82b7bff8c40cdb8c3118b3954c48</u>	- 0.02270000 BTC	✓
131	2019-06-13 17:01:38	<u>12cc9d6e5f9c0e3aea765c199551584ee1d5ec199354ec76b971abf069eb03c0</u>	+ 0.02270000 BTC	✓
132	2019-06-13 17:01:38	<u>597be05b9f6a1f8de19fefce188b8beb063147ced78e9a9259536d4f6e07944a</u>	+ 0.06240000 BTC	✓
133	2019-06-09 18:01:37	<u>4faa0707df13e470cf8e21d995725f589a9ca599d856bf59ee1e114da722a77e</u>	- 0.00610000 BTC	✓
134	2019-06-09 16:35:41	<u>d7c9ddb90c95431002c2c959d3fe81f67a666e3c437ab589ed270bd3928f21ba</u>	- 0.01560000 BTC	✓
135	2019-06-09 14:19:33	<u>4bb6d5bef018152cb02e81abda7f6d4695105dd5c7b5069e25858495b164f1c5</u>	+ 0.01560000 BTC	✓
136	2019-06-09 14:19:33	<u>95d713f7bcf7d3cad3e7767dc6e82631cd129d08d51866ed7c80b1647bea2f07</u>	+ 0.00610000 BTC	✓
137	2019-06-08 19:20:24	<u>b109a854825334866476a8351bf6adf7e1f0fdb5bcf722c093e4db0acec70095</u>	- 0.01060000 BTC	✓
138	2019-06-08 17:13:51	<u>b8c9263ff827264df4066e737cc239cecc4a3aa6e61f9a3c14ea6594bf9a5866</u>	- 0.03290000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-08 16:37:23	<u>6f7f6baf3c25a89d69d4da</u> <u>24e4a8d1c7abe50f6de6a8</u> <u>3fe24bc2c02841703bcd</u>	+ 0.01060000 BTC	✓
140	2019-06-08 16:31:39	<u>e1c1305e90df4b49cdb0b2</u> <u>10f001bb62d059e319a55b</u> <u>9395a33085e1e19b232b</u>	+ 0.03290000 BTC	✓
141	2019-06-06 13:57:45	<u>cc30cc106740298a539a5e</u> <u>9e8f0b6d30032d825a0124</u> <u>71db97247d0c55e769e6</u>	- 0.02390000 BTC	✓
142	2019-06-06 12:23:47	<u>d8ffdba5c9575035160b22</u> <u>13aa6c004f6569a85d674f</u> <u>9521b22718a3d1653a9f</u>	+ 0.02390000 BTC	✓
143	2019-06-05 15:34:10	<u>e8c6941801d2384b626876</u> <u>f9299a1632cac02e863937</u> <u>e774f8b479670a1eed68</u>	- 0.02500000 BTC	✓
144	2019-06-05 13:42:29	<u>bac60da215a2bc7297436f</u> <u>343560012c765aa48712f9</u> <u>6778919a4129dcf0f2b3</u>	- 0.05270000 BTC	✓
145	2019-06-05 13:21:38	<u>a109dbb2fed40f87608cc5</u> <u>f99b380f0c40a39b1d805c</u> <u>5ab8cd7bdcd90b588c60</u>	+ 0.02500000 BTC	✓
146	2019-06-05 13:12:17	<u>aa75ae965563ac78b6a094</u> <u>e0974cba04dcd08521bf85</u> <u>91a3c13ac6e9de0e2e55</u>	+ 0.05270000 BTC	✓
147	2019-06-02 17:11:35	<u>b22d97f1edf9f1af8a833f</u> <u>56fd7562f1e9e09c22735f</u> <u>eec08f059e0a02d623bd</u>	- 0.00440000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-02 15:49:29	<u>b4af126f64f56d3450548c62263b4c9a26198003b0a2ba73e707ee49239ae17c</u>	- 0.11950000 BTC	✓
149	2019-06-02 15:31:43	<u>b8afdec9aca26266049cf97f5e0f064b01201f259d0654f58c8cf57b7c95403e</u>	- 0.06170000 BTC	✓
150	2019-06-02 14:28:38	<u>5088fe64dc561f85391e8a8c29b94c737c19d84a3d565ca81e04231926e99194</u>	+ 0.11950000 BTC	✓
151	2019-06-02 12:38:58	<u>c5889a7f5bc478accf0fba b9aa15180a4469848625e575e4b6138eea4a99030e</u>	+ 0.06170000 BTC	✓
152	2019-06-02 12:38:58	<u>5bc86f08a88f9a8bee8d802e3bd3a97d7cc261bbf07a482ab4d616b4d5e63508</u>	+ 0.00440000 BTC	✓
153	2019-05-29 07:43:40	<u>ca217344c0c91c90fb1616283640dbd610a11757497a037fa15bdf60e7690322</u>	- 0.02581300 BTC	✓
154	2019-05-29 07:28:52	<u>9dbd9a6c69c743929356cb1d819075b17fdbe0881976de482289e3309401dbac</u>	+ 0.02581300 BTC	✓
155	2019-05-29 04:40:01	<u>414604c9e1370c687684b4de6277cca929316d48975cff3be989e23a283c9c1c</u>	- 0.02417600 BTC	✓
156	2019-05-29 02:36:11	<u>f4b0e3aca9f0988d98ad50c843ae921860a3c3625fac8debe866f70a392eec70</u>	+ 0.02417600 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-26 01:09:40	<u>b43c919a3586207421fb16</u> <u>345229e5530f4c805c24f5</u> <u>58f2d3132da8db7a11b3</u>	- 0.09900000 BTC	✓
158	2019-05-26 00:54:24	<u>73c105819a799fa9b410e2</u> <u>af3573c89d2c93de1f2046</u> <u>517b6a2431fc7aabfea2</u>	+ 0.09900000 BTC	✓
159	2019-05-25 04:21:34	<u>e36f4c36b759fc58acbc8d</u> <u>15c477c1022716a85e4788</u> <u>b4ee85d554ef2526171c</u>	- 0.09211000 BTC	✓
160	2019-05-25 03:03:42	<u>a5c59c475f0e9fdf57aae3</u> <u>ee0f537756acda960d384b</u> <u>b0f71723aa0bfe55be31</u>	+ 0.09211000 BTC	✓
161	2019-05-24 12:23:12	<u>69ef947c0284c1452a55cf</u> <u>43a4f3551d6d49ab0e6acc</u> <u>4c3a1a3c5589c1ed45fd</u>	- 0.38950000 BTC	✓
162	2019-05-24 11:33:00	<u>d139a2cf897f3bad2eb9bc</u> <u>ff53511bfd4ca704b238b1</u> <u>f011a03d6c86f73af928</u>	+ 0.38950000 BTC	✓
163	2019-05-19 17:00:02	<u>f8146498c4afabe8f153bf</u> <u>6a2ba5c6387a67ff05f099</u> <u>045947b3ae4fe4173745</u>	- 0.07658300 BTC	✓
164	2019-05-19 17:00:02	<u>f8146498c4afabe8f153bf</u> <u>6a2ba5c6387a67ff05f099</u> <u>045947b3ae4fe4173745</u>	- 0.07139500 BTC	✓
165	2019-05-19 16:30:24	<u>bf4f05ee8ff19d214b0f78</u> <u>4b7589f3be531c0011f71e</u> <u>a032d2829407fc6cbc5c</u>	+ 0.07139500 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-19 16:30:24	<u>16bd71321b87d107d8fcff</u> <u>6d8313a9a4d28b42edbe9c</u> <u>1c1bf9e1c4b160c5f20e</u>	+ 0.07658300 BTC	✓
167	2019-05-18 23:02:54	<u>779c869a8a04bb8de39794</u> <u>0b4469963807b18e67909f</u> <u>8a4121a572b0c127b759</u>	- 0.02422600 BTC	✓
168	2019-05-16 09:22:46	<u>399ab22d039e260881c89c</u> <u>489d42d32ea91b1c15be86</u> <u>59f21ebed72a5960d2ae</u>	+ 0.02422600 BTC	✓
169	2019-05-15 17:19:45	<u>b1c2eaab11681f91c83eee</u> <u>235c03d6de1fa5e6f2aea1</u> <u>1e477703db98e8507678</u>	- 0.07457500 BTC	✓
170	2019-05-15 17:19:45	<u>b1c2eaab11681f91c83eee</u> <u>235c03d6de1fa5e6f2aea1</u> <u>1e477703db98e8507678</u>	- 0.06939400 BTC	✓
171	2019-05-15 17:19:45	<u>b1c2eaab11681f91c83eee</u> <u>235c03d6de1fa5e6f2aea1</u> <u>1e477703db98e8507678</u>	- 0.03624700 BTC	✓
172	2019-05-15 16:27:54	<u>59f3c4a7c85cce0f9a80aa</u> <u>5a4d8b2163fcdcbcc3b3ff</u> <u>f900064a621f4bfa3179</u>	+ 0.03624700 BTC	✓
173	2019-05-15 16:27:54	<u>48f23500b4e35e1f6c61e4</u> <u>6155d11a8100759f72376e</u> <u>9bace7268ea7a2771419</u>	+ 0.06939400 BTC	✓
174	2019-05-15 16:27:54	<u>dcba463ab1f8b2bd4a15fb</u> <u>0f3f528e5dcb49439fe43b</u> <u>96aaf5eb1246a1c5bf97</u>	+ 0.07457500 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-13 16:33:25	<u>1072cbfac8c650d539175a</u> <u>a6f4ca2a45dfef4f59dfb6</u> <u>db94dfaadd58ff7735ed</u>	- 0.03568600 BTC	✓
176	2019-05-13 11:55:01	<u>0f59e3b8100e4fc7b83fea</u> <u>297ed2eb2356b7124f3bd5</u> <u>41a8893501bd34f8d5eb</u>	+ 0.03568600 BTC	✓
177	2019-05-13 10:59:56	<u>86fe5d6fc305ef7a18519b</u> <u>1aaf0f904515f3d04e36f1</u> <u>b99b0b162196c0213f57</u>	- 0.01193596 BTC	✓
178	2019-05-13 02:40:57	<u>bf4c1479c51df8f103143b</u> <u>94ac5204120f88feb7ad91</u> <u>c0a1f869a0788b01227e</u>	+ 0.01193596 BTC	✓
179	2019-05-10 04:09:48	<u>34834688cc60bfc0ce436e</u> <u>f74bc8c99ee52a3d31d606</u> <u>2406e969959dee2ec46b</u>	- 0.28443000 BTC	✓
180	2019-05-10 03:48:51	<u>a20adece8084d0b4434e82</u> <u>3f0e3afe6350172939aa57</u> <u>abe951f5013cd8ddb2b4</u>	+ 0.28443000 BTC	✓
181	2019-05-05 21:37:16	<u>bfbd553d185d908cc1157</u> <u>0add497267f7a5cc4e640a</u> <u>019d0ad2c11a4a3fc3c9</u>	- 0.00908400 BTC	✓
182	2019-05-05 20:17:27	<u>bb5befe3fd246ec2c700d8</u> <u>d5b8a34253823e581f4a8a</u> <u>281747a3157da0eddbd9</u>	+ 0.00908400 BTC	✓
183	2019-04-20 19:27:43	<u>85fbce53db061872ed4700</u> <u>8d71479d4c5a4270aca795</u> <u>33cbbdd4777719a18ef2</u>	- 0.09848400 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-04-20 18:40:13	<u>1272fa29b10d0d3eff2934</u> <u>3236caeab7191442cc224c</u> <u>0d48524b680f2bbdc571</u>	+ 0.09848400 BTC	✓
185	2019-03-13 21:53:38	<u>d60ed4866c3a7928e31bc8</u> <u>64d6c472206262bbc2f8a2</u> <u>44c581f4e1160a19e651</u>	- 0.09900000 BTC	✓
186	2019-03-13 21:53:38	<u>d60ed4866c3a7928e31bc8</u> <u>64d6c472206262bbc2f8a2</u> <u>44c581f4e1160a19e651</u>	- 0.09900000 BTC	✓
187	2019-03-13 21:30:09	<u>ccf2f59962b1012b8b4a95</u> <u>13c5067f8f7e3496f1d88d</u> <u>9bb3927f8921a12ba771</u>	- 0.13860000 BTC	✓
188	2019-03-13 21:03:09	<u>3f24496238980a340fc29c</u> <u>4945e2004e21a4b7016197</u> <u>9e75ef42be4bc198c92f</u>	+ 0.09900000 BTC	✓
189	2019-03-13 21:03:09	<u>5478dc0fdb08de23c4c96e</u> <u>aa3b5e5910d4b170f08562</u> <u>be83d5b5b844189a30b5</u>	+ 0.13860000 BTC	✓
190	2019-03-13 21:03:09	<u>fcdb7eaa5ef8650bc9b05c</u> <u>0166d106375137f2b4b02f</u> <u>6af2239e3f3e7f62c9b9</u>	+ 0.09900000 BTC	✓
191	2018-12-03 03:44:48	<u>d600eb36674e7b12c7866a</u> <u>b5e97025a96575a9a35148</u> <u>710fe8b6788fc62e473d</u>	- 0.02900000 BTC	✓
192	2018-12-03 02:25:14	<u>ed6a44c3afbd5acc5f807b</u> <u>5d4859377c71c9257bbe3c</u> <u>79b9490429991e7c2cd5</u>	+ 0.02900000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-12-01 14:10:03	<u>4925511348956367197cc2</u> <u>d44e01bc3b2b20e7d163c4</u> <u>95408e0fd93d16c2e01b</u>	- 0.10590000 BTC	✓
194	2018-12-01 13:23:52	<u>1acb364da45e6e5a4b9c82</u> <u>0358a6f1b5db43ebf3a27f</u> <u>d5bad7683cc0e5efbfa3</u>	+ 0.10590000 BTC	✓
195	2018-11-30 19:34:04	<u>3708e5ed15a314a4f0cfdb</u> <u>074080be472ff758ff821e</u> <u>cd178728bcd5fb879bc</u>	- 0.36000000 BTC	✓
196	2018-11-30 18:50:54	<u>23f3cbf612ad499f5c8a61</u> <u>3687b6ce463646523137e8</u> <u>b0a14f018a8ab9b1b20b</u>	+ 0.36000000 BTC	✓
197	2018-11-30 12:24:26	<u>d6ae9b7e9454a1bf2c4d94</u> <u>ff8d253f35f51bd6b2e084</u> <u>dd2e734256f1ea50a507</u>	- 0.40000000 BTC	✓
198	2018-11-30 12:08:10	<u>8969a47348a850f18acae3</u> <u>b07961a712d3243d8188c6</u> <u>d5934d75acc9e29c629f</u>	+ 0.40000000 BTC	✓
199	2018-11-21 15:25:54	<u>548c11da526cd53a8a6067</u> <u>9bb2a3bff73291e1061970</u> <u>e82ab39a9145e186cb73</u>	- 0.50000000 BTC	✓
200	2018-11-21 15:04:52	<u>893e8a316c72f059bc05d8</u> <u>01c082ee03efb41a778c40</u> <u>bd45657092ae213de732</u>	+ 0.50000000 BTC	✓
201	2018-11-21 12:15:07	<u>31139b1ff834f8ebbb8ba8</u> <u>85a346ad763b57e2fa42ea</u> <u>e7f8296d8c4e14ef9da5</u>	- 0.13270000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-11-21 11:43:27	<u>b1b0de5d4d1822f8b5c2b4</u> <u>61b20f696367320e33ad34</u> <u>07a8a71a4a6c4482b510</u>	+ 0.13270000 BTC	✓
203	2018-11-20 20:52:32	<u>46ba70e460087ed6ab4fbf</u> <u>8fe39e5febd763389a63f0</u> <u>46ea4bd806db7961055a</u>	- 0.05000000 BTC	✓
204	2018-11-20 20:01:12	<u>f4f19df3caf47f6aea2ad1</u> <u>d2673481eaf57d4d9291de</u> <u>1a0d47ce3bd7b04fdfca</u>	+ 0.05000000 BTC	✓
205	2018-10-31 14:28:25	<u>5208bbe4e010f92b25d172</u> <u>8329a7fb7caaf74d56c16a</u> <u>73f15260fa979c13a1f4</u>	- 0.14000000 BTC	✓
206	2018-10-31 14:08:04	<u>daeddcff9cb3046ca1fdde</u> <u>acf609de78dbf3470181da</u> <u>5ae265614bc668047c4b</u>	+ 0.14000000 BTC	✓
207	2018-10-20 18:40:49	<u>5eee37fdc313c517724918</u> <u>b7f5528bd7c0129847de3a</u> <u>dfef0e220f0e917a1b60b</u>	- 0.02500000 BTC	✓
208	2018-10-20 16:11:55	<u>4a0182538412fe48de1232</u> <u>54fad8444d785130aa7a21</u> <u>f5f3e325c7bd6382cb14</u>	+ 0.02500000 BTC	✓
209	2018-10-19 06:14:40	<u>33da0216889a8f0178a94b</u> <u>e0efc90e8dea7b7dc57926</u> <u>d6b255acdb152d794a58</u>	- 0.25500000 BTC	✓
210	2018-10-19 05:19:00	<u>40b964e0f167e88ae6c4d0</u> <u>2c0d1cd7a966f11119fe04</u> <u>aa483bdcea1d3e3654e1</u>	+ 0.25500000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-10-18 06:56:00	<u>de04ca6df1494515af8834</u> <u>ac6665775eb8e8c0419b5d</u> <u>bb12c472e454492f5bb8</u>	- 0.15000000 BTC	✓
212	2018-10-18 06:21:26	<u>0b508fcdeb9a74048945de</u> <u>fe676db26a30c26faaf17a</u> <u>6fc4617ca9dfcfa581cd</u>	+ 0.15000000 BTC	✓
213	2018-10-16 08:30:55	<u>40f785b0984976e89e00cc</u> <u>98ee309c1c93d01c0aa605</u> <u>206d72b39443f560c4fc</u>	- 1.27000000 BTC	✓
214	2018-10-16 08:04:30	<u>592c3ffbd44824121c0e9</u> <u>74a2aafb08060fece75dbb</u> <u>80d831a655731d312bb5</u>	+ 1.27000000 BTC	✓
215	2018-10-13 08:51:42	<u>091f4d7eab0efdf06cd0d6</u> <u>7cad0191eba512e3740f73</u> <u>797bcc6751f9681fe94c</u>	- 0.15000000 BTC	✓
216	2018-10-13 08:29:25	<u>97bcd1224a2695f6178992</u> <u>3b3d16aefc28758b0378e1</u> <u>5457bfb3f2ec3fdedaab</u>	+ 0.15000000 BTC	✓
217	2018-10-10 09:30:22	<u>3f2f6c63eddc15b92a7de3</u> <u>2fba9e9ab0830ceb6c756c</u> <u>a339ef59d05cebe4769d</u>	- 0.53220672 BTC	✓
218	2018-10-10 07:46:10	<u>0281e99b30c300a2199d21</u> <u>0c2b50c86169331e145260</u> <u>6dc42ffdf7479dbfef44</u>	+ 0.53220672 BTC	✓

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