

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AcwvyzoFA2etvEGTb5XYRcJ1UHSjbiG44</u>
TOTAL RECEIVED	3.13077952 BTC
	196,926.00 USD
TOTAL SEND	3.13077952 BTC
	196,926.00 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-13 09:59:41	<u>9f8306db5c92c3dc49d5d3</u> <u>b78f6f8264cf5814f659fa</u> <u>3c98fbce8e782e0800a4</u>	- 0.02746490 BTC	
			526.63 USD	
2	2020-12-13 08:47:51	<u>649347c8f5125d4bb4be6e</u> <u>1594e32d0eab1942bd3735</u> <u>b39962f95fdd3201ee49</u>	+ 0.02746490 BTC	
			526.63 USD	
3	2020-12-13 02:44:02	<u>ea2ba756f9d0096f91435d</u> <u>26e1143ed54908c704c4c1</u> <u>167de9759e88d816050c</u>	- 0.01493088 BTC	
			286.29 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-12 13:42:21	<u>9b81663a962a927125f2f8</u> <u>a68fc7f55b99911360e7e0</u> <u>426bc67817412803f803</u>	+ 0.01493088 286.29 USD	BTC 	✓
5	2020-10-04 10:49:42	<u>2d37a04145f1192ba9632b</u> <u>e02a679ddec893b210b7b1</u> <u>31f27963038c1a6674ab</u>	- 0.01854298 197.79 USD	BTC 	✓
6	2020-10-04 09:02:53	<u>e029e4eada05e1dcfaccb3</u> <u>0190dc7cc8e6eb2a5062fd</u> <u>6826d777d9c9051f0a1e</u>	+ 0.01854298 197.79 USD	BTC 	✓
7	2020-08-23 06:41:05	<u>21d8e302b5812b8a1fb888</u> <u>765cc6b87d21e540a73705</u> <u>5158b565ace9899ef9c9</u>	- 0.02701888 314.71 USD	BTC 	✓
8	2020-08-23 06:41:05	<u>f2597d7f91717540cda5c5</u> <u>74f8959ec1574fefaf06732</u> <u>2dc72ab7855fd894f633</u>	- 0.02988383 348.09 USD	BTC 	✓
9	2020-08-21 06:02:50	<u>e313e338f99d88c68aa589</u> <u>1d62084c6aa15f4f87fc10</u> <u>9770f6359de748f69b63</u>	- 0.02891054 333.37 USD	BTC 	✓
10	2020-08-19 23:08:24	<u>545f63b60815fc048bb9ef</u> <u>d50a43570601b92e615ef2</u> <u>650086679a300c328351</u>	+ 0.02988383 354.22 USD	BTC 	✓
11	2020-08-19 00:27:56	<u>87aba8bc7b1baa4c76fc61</u> <u>e354de3cd8977c5418a58b</u> <u>8651dd4b9d0d936a4947</u>	+ 0.02701888 317.59 USD	BTC 	✓
12	2020-08-18 00:16:09	<u>817d00bbdf95c597fae456</u> <u>7f7cad40b64eb13be9888d</u> <u>81fb18e789f7f381211d</u>	+ 0.02891054 345.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-14 04:54:16	<u>bee53ceaf7061b37840dd3e889400608316e3847ae</u> <u>fe10097fac7c87e4d7fc90</u>	- 0.02472437 290.77 USD	BTC 	✓
14	2020-08-13 15:55:33	<u>54222eeb2b31909945259aec1b1b87b8ca0f4d1213ae</u> <u>d4868ba63a3714b4fe8a</u>	+ 0.02472437 290.77 USD	BTC 	✓
15	2020-07-20 01:59:00	<u>d7aa22b5659ac427fa8b7eaa420ae59109e951ad1acd</u> <u>9b36d990d8410b2951cc</u>	- 0.04590496 420.52 USD	BTC 	✓
16	2020-07-19 21:03:38	<u>7d385722c01434692b3e25837737bfbf9b859e1935fd</u> <u>e778457c1b02fb66b897</u>	+ 0.04590496 420.52 USD	BTC 	✓
17	2020-07-06 05:47:42	<u>d089b5aa63e1bda2c66488a5a633486a7ff926146598</u> <u>881f315ab753d5256e62</u>	- 0.04602104 430.02 USD	BTC 	✓
18	2020-07-06 04:15:36	<u>17b75d486eee54f33c6b45751d99e4ad05c7b5e15d72</u> <u>d0fefc2a85aa797b1387</u>	+ 0.04602104 430.02 USD	BTC 	✓
19	2020-07-02 23:44:37	<u>05e0f0fb0f490c3eafc96955b588d89f63ff995433bd</u> <u>cf787bfced20960ed3b1</u>	- 0.04525987 409.97 USD	BTC 	✓
20	2020-07-02 09:48:07	<u>9414f902f1f0a65ad2ec6b5c3795458fc798fb0f6c8b</u> <u>6f731abd9409feb4ca75</u>	+ 0.04525987 411.25 USD	BTC 	✓
21	2020-07-01 08:14:20	<u>68324af3481581cd756e57a8f69c7ed6ece112c7c6b9</u> <u>9c83795df3ffbfdf94fa3</u>	- 0.04666295 430.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-01 08:14:20	<u>80b80fdceeb85b7188b059</u> <u>9063853f2ead51fa1f319f</u> <u>cbad8b7cf1b1097f137c</u>	- 0.10345716 955.11 USD	BTC 	✓
23	2020-07-01 03:56:59	<u>87769581fbf63ef7a7cac3</u> <u>2a2d3ad4c055541fcabd0b</u> <u>2776bd0e0567c9a93b49</u>	+ 0.10345716 955.11 USD	BTC 	✓
24	2020-07-01 01:05:44	<u>a1c802bbf694efdeb24c9d</u> <u>159368f252666d5b61f05</u> <u>ff37c7564e2dda268e44</u>	+ 0.04666295 430.79 USD	BTC 	✓
25	2020-06-26 09:22:57	<u>0569b8a9f2bdd8790bf6f5</u> <u>6c03fb75d42f323a06feeb</u> <u>7321a21b29db9b51dd4b</u>	- 0.07278004 666.82 USD	BTC 	✓
26	2020-06-26 06:59:07	<u>6bf2e7ad8a3c735143a367</u> <u>1eaf6001bd0c6fd4d055f2</u> <u>76648801e21cee1bebc3</u>	+ 0.07278004 666.82 USD	BTC 	✓
27	2020-03-29 18:38:59	<u>2ba9d1f1eb7e23fe91184b</u> <u>79840e83892aabd6392d4a</u> <u>5186a217965b00a57ea2</u>	- 0.15143860 968.35 USD	BTC 	✓
28	2020-03-29 14:36:20	<u>6f101b01bfb682159ff5ff</u> <u>a4c20bd8229ea24b7a264a</u> <u>5ec27b2651bf8bf83ff8</u>	+ 0.15143860 968.35 USD	BTC 	✓
29	2018-10-11 00:51:54	<u>8cca501cf6037df59f568d</u> <u>c5a1a6776424dbc8d48f60</u> <u>a84228f063814d8cfd1f</u>	- 0.00727215	BTC	✓
30	2018-10-10 09:30:22	<u>f80552069edecb19cd4508</u> <u>40941eea2e55825fc8dcfb</u> <u>3a0a1bbda5abf19cc8ee</u>	+ 0.00727215	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-25 02:24:17	<u>c3e9db3e9f0516b2c33bea89d45d91bee29fa1409488a3d2f8949bb8d1f8737d</u>	- 0.34273346 BTC	✓
32	2018-09-22 15:54:02	<u>20c2c6b29029bb86fb07d9e2bd745366efb099cb044521a10211f974e0d9cf22</u>	+ 0.34273346 BTC	✓
33	2018-09-22 14:21:31	<u>b5426c7d4ec825aeda8cc2d05dc994099c516cb402968061e406136649f8cfc0</u>	- 0.01361253 BTC	✓
34	2018-09-22 11:00:41	<u>aa76c28a44a0c64f6f5b420d0cc96377ff662397a162662d9807faf6262a37c9</u>	+ 0.01361253 BTC	✓
35	2018-09-21 12:02:29	<u>08ca98ecb6812ed27430e2583d013b487dc4a74e65f74037f711beb40779c2df</u>	- 0.47439407 BTC	✓
36	2018-09-21 03:22:50	<u>3384f2b39cbf8225a3f98c29b6096095f42282204ff482a7bccd92b91b646268</u>	+ 0.47439407 BTC	✓
37	2018-09-03 21:38:27	<u>26732f4bbbf9e13a75d447bffb87544b7dc57220e7330346640360a36413619</u>	- 0.02105177 BTC	✓
38	2018-09-03 09:13:32	<u>17be7ceac0c1308a23e7d3af6d7ee1e63385a1f1e113e861e41c917ba9090b36</u>	+ 0.02105177 BTC	✓
39	2018-08-30 01:17:24	<u>63fe6abc318a1db0b43955568f7fd1ec33a0905c8b9d1cd433b8048c2b76779b</u>	- 0.03900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-29 09:40:01	<u>d64220e00088b6a635c3e1</u> <u>6027afc6897f86acf43c93</u> <u>515df306b6b3a5dc5572</u>	+ 0.03900000 BTC	✓
41	2018-08-27 01:17:30	<u>c194f43669a93e08b6c2ad</u> <u>d75491aea01bdabb5f180e</u> <u>a0c932f2397d840639a9</u>	- 0.01116999 BTC	✓
42	2018-08-25 15:38:19	<u>de5ed6152b79c05c27c65b</u> <u>8f25591ad4ffad5c13cad7</u> <u>a31d55ca1019cd79cfe9</u>	+ 0.01116999 BTC	✓
43	2018-08-22 05:06:05	<u>6f832a9248fcb398dc27b8</u> <u>9d246a0977f7e8874788a0</u> <u>caf87a32ebd740c03937</u>	- 0.03160000 BTC	✓
44	2018-08-22 05:06:05	<u>6f832a9248fcb398dc27b8</u> <u>9d246a0977f7e8874788a0</u> <u>caf87a32ebd740c03937</u>	- 0.03097174 BTC	✓
45	2018-08-21 19:36:00	<u>672752e65e17233a048a67</u> <u>7b4426d372702d877a1509</u> <u>91a91bc245756d9e689a</u>	+ 0.03160000 BTC	✓
46	2018-08-21 09:16:02	<u>0defa2a0e607a460b7f7c2</u> <u>f60773bb6ca5d3e0c75c0b</u> <u>bdb8d20468f4ad135307</u>	+ 0.03097174 BTC	✓
47	2018-08-05 12:45:18	<u>9090554d86fb03f31d06b8</u> <u>bb4172b1720872288453d8</u> <u>b9e0348deb9450dc6cf3</u>	- 0.41210000 BTC	✓
48	2018-08-05 12:45:18	<u>794cd6f2279c04f127d780</u> <u>518e6069fb799aafab5fd4</u> <u>65411c5a35dbe885d40d</u>	- 0.04800000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-05 09:36:50	<u>6efdcdbbd53baba939df8d</u> <u>b9f8e4cf07ab7d1a9c4e96</u> <u>c9f1bf6b94fc831daa79</u>	+ 0.04800000 BTC	✓
50	2018-08-03 01:47:23	<u>c2cb75ffb76847323edcaf</u> <u>23711172d041bbb3cd18cf</u> <u>9bf62bf0aa72e5a27f3e</u>	+ 0.41210000 BTC	✓
51	2018-08-03 01:14:04	<u>eaaa18aabf414977e1182e</u> <u>34ff50d3d8eeb68b260489</u> <u>2cffa2095011f0827dad</u>	- 0.08685706 BTC	✓
52	2018-08-03 00:55:37	<u>df3b9b3ca07331a637c09a</u> <u>66643a73e1d4827018c46d</u> <u>a2dfcda91ba8acf2c616</u>	- 0.11509999 BTC	✓
53	2018-08-02 21:29:22	<u>38f669285ee85762661f72</u> <u>d26562a024991bc2d6a185</u> <u>ad0a932dae2ea1212a11</u>	+ 0.08685706 BTC	✓
54	2018-08-02 21:20:52	<u>234493ce65af172f73e609</u> <u>361397e5092b2b0f8c4087</u> <u>d7cd4b9a08bb69742b30</u>	+ 0.11509999 BTC	✓
55	2018-06-28 07:13:46	<u>83340e45c15946914507c1</u> <u>4a5d5d7253ecae55f0b94e</u> <u>9e100c0350fcea6bf3a1</u>	- 0.07794470 BTC	✓
56	2018-06-28 01:04:41	<u>e6c3d9288cf950f5a1e372</u> <u>e431cbb1959abcf18e492c</u> <u>2424a0f2124402363007</u>	- 0.05993331 BTC	✓
57	2018-06-27 22:47:37	<u>a4d5721c23584467f14476</u> <u>1b79e5d0b8e4a3b258f14e</u> <u>a3e2e15b2fb93db1280e</u>	+ 0.05993331 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-26 23:03:27	<u>ab3c41e05a7f0f5a298cbd</u> <u>8be69c16c91be64e704c43</u> <u>67e145cd1fd224598f12</u>	+ 0.07794470 BTC	✓
59	2018-06-25 10:47:36	<u>fac2ab7c731858857bcbe3</u> <u>313219a551e17d1ea829d3</u> <u>90b934e9e6ff3fb48bb1</u>	- 0.03401278 BTC	✓
60	2018-06-25 09:18:20	<u>cdd3144cce96e995320a2e</u> <u>fcc0e24d796d51be17553d</u> <u>e18ec254eb8af4932023</u>	+ 0.03401278 BTC	✓
61	2018-06-13 09:09:20	<u>4ecea6023a72e34bb90814</u> <u>c3c7d2042c15eb61c13660</u> <u>b9cacfa618f83f463ed0</u>	- 0.09998924 BTC	✓
62	2018-06-13 09:09:20	<u>4ecea6023a72e34bb90814</u> <u>c3c7d2042c15eb61c13660</u> <u>b9cacfa618f83f463ed0</u>	- 0.00127710 BTC	✓
63	2018-06-13 01:26:14	<u>26ce31c67bdc97995c217b</u> <u>ed3357307cf4ab0e69f79c</u> <u>c292e6cb222666cf614c</u>	- 0.04102679 BTC	✓
64	2018-06-13 01:26:14	<u>9e68c55d8103ac5d55354b</u> <u>f2065f66d3cf342e5b1a60</u> <u>961b99ebe340137386a9</u>	+ 0.00127710 BTC	✓
65	2018-06-13 00:50:18	<u>b01ae4ea65e6ad84ade7b1</u> <u>94a891be420acba6b77934</u> <u>a6f5d5bc8308e05c822b</u>	+ 0.09998924 BTC	✓
66	2018-06-11 09:23:44	<u>49a1fc626b8c63e44e10fc</u> <u>0aa0f1e783fcdea0597e09</u> <u>2278e56334a4934f7035</u>	- 0.00175657 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-11 05:40:42	<u>ef1bd4c95ed3985d564a33a96d580dee8eb8c48745efb49e4660505064511885</u>	+ 0.04102679 BTC	✓
68	2018-06-11 00:51:53	<u>1b03e7c23b4b9f912e4a7e3f4f28d252e709844ac26aacdfd1ff971b48795662</u>	+ 0.00175657 BTC	✓
69	2018-06-09 05:42:19	<u>068923f7b5a31bfb15030dda2aa82a46e82c3d7a8b3c263fff8372012b4b387b</u>	- 0.00177749 BTC	✓
70	2018-06-09 02:37:05	<u>bac03252b2dc026c3f69f55e79988711a6ecca821809e24cb129e17ac8af51e2</u>	+ 0.00177749 BTC	✓
71	2018-06-07 06:55:32	<u>145b1d418ba80fdca61a8ff84932ddbc4ec8790f340a897d0d86228a4f9d88ee</u>	- 0.00182652 BTC	✓
72	2018-06-07 05:09:24	<u>07124981a1a86a4ebdca050f0baa0e12dfed609aac3d0343666e5a7a66d3dfc7</u>	+ 0.00182652 BTC	✓
73	2018-06-05 09:37:32	<u>546caf3e0372c3d6340796e5bcca050fe1579653898a00e31300b61a53584b1e</u>	- 0.00199274 BTC	✓
74	2018-06-05 01:30:29	<u>6e0c6070ea41d0e0883f807b828f43cceb912221be5efc2cb307510cdc7b4277</u>	+ 0.00199274 BTC	✓
75	2018-06-05 01:15:16	<u>63beca7b50529e31653d9240b67c190596fd2c2869c920bcad70dd90d9dcd15d</u>	- 0.03812762 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-04 21:53:07	<u>fc0410cd985f631d81f490</u> <u>cfb1ae7390507941c637de</u> <u>ac2707a73ea3eb53b5fd</u>	+ 0.03812762 BTC	✓
77	2018-06-04 01:05:08	<u>223b1b676453288eb81894</u> <u>7f54e8a5ad281ba7e85116</u> <u>d64bce6ec2fe10e3397d</u>	- 0.00100479 BTC	✓
78	2018-06-03 01:10:20	<u>b9a7824e00082664725c72</u> <u>54097b2837f54b899c62a3</u> <u>7ddd8fc61244a249564c</u>	+ 0.00100479 BTC	✓
79	2018-06-02 19:13:43	<u>9b06e965571dacc1c0e6b</u> <u>40eb504b744839f8e0dedc</u> <u>5ce6d118c4df27c3a8db</u>	- 0.00190454 BTC	✓
80	2018-06-02 01:31:28	<u>96150e4d15e54faf3b236d</u> <u>f99ce6c7c1408dc5bc196d</u> <u>17ca10f7eb1a7aba42ba</u>	+ 0.00190454 BTC	✓
81	2018-05-31 06:27:09	<u>8d3f6e3720e71eb32c6fb0</u> <u>2a9c31f02d0036758003fa</u> <u>44340c3e3f83ffe044ff</u>	- 0.00124975 BTC	✓
82	2018-05-31 01:04:36	<u>7c3cfeac8992ff1927316f</u> <u>4984d745a6ca84303f8265</u> <u>27323b8a5001dcb1c819</u>	+ 0.00124975 BTC	✓
83	2018-05-29 22:01:44	<u>02d44f2b1358ff11dabccf</u> <u>91c1bc27dd36014d184e25</u> <u>5094fbe88db3573eca22</u>	- 0.00198499 BTC	✓
84	2018-05-29 01:45:16	<u>a9fd892c544dc7b6e04f3f</u> <u>e0282cde3463a600b6479c</u> <u>6f9a948b4e22af641570</u>	+ 0.00198499 BTC	✓

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85	2018-05-28 01:54:07	<u>92eabacc1c6829d1dc3721</u> <u>0514d6404105040d7326cb</u> <u>9f6d4a76d268032483d9</u>	- 0.00100017 BTC	✓
86	2018-05-27 01:55:50	<u>7c945b331cc8973c95846c</u> <u>092b0e8cc841497591d845</u> <u>3295bd0be986846684f2</u>	+ 0.00100017 BTC	✓
87	2018-05-27 01:35:38	<u>0419e06e752579b86d9ee4</u> <u>d32d6ea12247f3c24f42aa</u> <u>b0e7f3e7d86a7ab916f2</u>	- 0.00187205 BTC	✓
88	2018-05-26 01:17:46	<u>47b28392d0ab4f83af21f3</u> <u>d4c41c7b736ddce5116bea</u> <u>da8fe93ffb9310b02a1e</u>	+ 0.00187205 BTC	✓
89	2018-05-23 09:34:54	<u>5ebd23d26b6928365ca093</u> <u>4c625b10857b619234312a</u> <u>468014e47e30efdd228b</u>	- 0.00105477 BTC	✓
90	2018-05-23 04:47:45	<u>9aa1397114d42afbbcea06</u> <u>b8f50aa52b765d0cb57812</u> <u>982b8d6b5351471f956e</u>	+ 0.00105477 BTC	✓
91	2018-05-22 03:45:24	<u>e1fd0acd1199fa0034ff7e</u> <u>3638daa666a9c8b5640d9d</u> <u>27b1acab2abb46dbe620</u>	- 0.00199274 BTC	✓
92	2018-05-22 00:59:03	<u>f510cd8a5855629a074f31</u> <u>e070a53c065615565c9e41</u> <u>8c4290adad3468251886</u>	+ 0.00199274 BTC	✓
93	2018-05-20 04:26:03	<u>293957599a99d0153db010</u> <u>3a7941b1129d305bcd21a2</u> <u>b0b79c1eae2c4f71821a</u>	- 0.00104871 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-20 00:54:19	<u>d1a88565fb38fc1674ae8c</u> <u>503fd539b44c08abc9ce49</u> <u>f567caf67f613b9f09be</u>	+ 0.00104871 BTC	✓
95	2018-05-19 06:04:19	<u>a5e5a8c9cdfc715005b171</u> <u>eb28d1402bb5de39c8bca1</u> <u>5f471647a344b2b46214</u>	- 0.00106797 BTC	✓
96	2018-05-19 06:04:19	<u>a5e5a8c9cdfc715005b171</u> <u>eb28d1402bb5de39c8bca1</u> <u>5f471647a344b2b46214</u>	- 0.00106071 BTC	✓
97	2018-05-19 02:33:13	<u>03dbc9e1408269bd35766f</u> <u>0db1940297e6dbceb07c83</u> <u>092e079a1664753fc31b</u>	+ 0.00106797 BTC	✓
98	2018-05-18 09:03:14	<u>a5774eceedf63b7179ea1fd</u> <u>0154a093ce6ca2e9a1ba6d</u> <u>da132914f59b4773009a</u>	+ 0.00106071 BTC	✓
99	2018-05-17 04:47:48	<u>c0e4bc1ff248a44040587d</u> <u>d066e034101c5fb3d61a1e</u> <u>8ff1edc0a7b39ca44d1d</u>	- 0.00104405 BTC	✓
100	2018-05-17 02:55:19	<u>ab950bc7c3f095f01d7a95</u> <u>fbcf50f36a02a90244170</u> <u>8e24bfd5321e99c0ce25</u>	+ 0.00104405 BTC	✓
101	2018-05-16 04:16:49	<u>7e10660ede4d12997c0e60</u> <u>63613b2bd2cd09ad9cd66d</u> <u>a20c178cd555149f7920</u>	- 0.00194936 BTC	✓
102	2018-05-16 01:27:59	<u>505785a69f4c4dd75764ed</u> <u>24b8485ef718eabfd1f6d4</u> <u>12164f66dfc963154d79</u>	+ 0.00194936 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-14 09:31:18	<u>92db1035e61c11fcf60b2a</u> <u>cf95245de8d1bcc23e0022</u> <u>88ee9bef245a464321bd</u>	- 0.00156604 BTC	✓
104	2018-05-14 02:16:58	<u>976ecca42c7cbb0eec06d0</u> <u>47419696039a8c9618401b</u> <u>41eabb1f993a35c2e5b6</u>	+ 0.00156604 BTC	✓
105	2018-05-12 08:44:56	<u>1638067b07297d35638730</u> <u>07519bcd1e247b04d04440</u> <u>eb5849ad519273a4d197</u>	- 0.00134879 BTC	✓
106	2018-05-12 00:47:04	<u>970db4fa51ce639074580b</u> <u>9b4d151a0cfb3cc9ac982e</u> <u>0b6224ae6fd584f4a4da</u>	+ 0.00134879 BTC	✓
107	2018-05-11 03:59:13	<u>c67876028bc7711fd90485</u> <u>12f847c3b1c547c4cdd2ba</u> <u>839d4ec138cd650cbf6c</u>	- 0.00103081 BTC	✓
108	2018-05-10 01:09:13	<u>ad697308678a7db540d0de</u> <u>0e8866d958b3a65cce58f4</u> <u>38bc4962eb0a7d754d52</u>	+ 0.00103081 BTC	✓
109	2018-05-09 04:25:34	<u>d8a3f66005e95eb0d16a7f</u> <u>d773da4dfd61872d5e865e</u> <u>0003a15541d678c651cb</u>	- 0.00102892 BTC	✓
110	2018-05-09 01:13:17	<u>3f30222948fa81e953bcc</u> <u>46645062877b1bade8a10b</u> <u>874418a2eecab236bbd7</u>	+ 0.00102892 BTC	✓
111	2018-05-08 10:58:43	<u>5af400db5a1b15ba4ff5f5</u> <u>10c6bd56a452dd955707a2</u> <u>babf214465e9cff81c6c</u>	- 0.00165975 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-08 00:45:45	<u>7d9863312599ec084c9d336604fc229416094ab30ea41f79c73aa2b1da8d6be4</u>	+ 0.00165975 BTC	✓
113	2018-05-07 00:21:55	<u>e0ff6e7676430a73bc77b12a22650788d923f61e2ed1f624cb46d227b19926e7</u>	- 0.00202332 BTC	✓
114	2018-05-06 02:36:15	<u>cd8125992a79f5d5a1bed83940101dcad69790fa5659c2a0834c2a93998890a1</u>	+ 0.00202332 BTC	✓
115	2018-05-05 02:14:38	<u>8322d148464f4d32a29731dcdccb932ad1dc482ae6577e69b683f1d55f9c50c4</u>	- 0.00217054 BTC	✓
116	2018-05-04 01:15:37	<u>c8a36c97a784cff84577ffe3e7fb8909ab50296e447dc021c4da7805943ea491</u>	+ 0.00217054 BTC	✓
117	2018-05-03 06:00:33	<u>a08898511a1928fef71f32eb9cf1d8979da7a4934a65607188234e7354a39947</u>	- 0.00201720 BTC	✓
118	2018-05-03 02:43:01	<u>48f9c6c75fdd8dca412f1f67a83ed4100957e89e347f37755430117681c32849</u>	+ 0.00201720 BTC	✓
119	2018-05-03 00:05:56	<u>96169e2a9ae2cd688c04ace197b2fc4ea542da2a1387111f3fa99799c094cfc4</u>	- 0.00340375 BTC	✓
120	2018-05-03 00:05:56	<u>fb5b6fbb6239124491facb5347b91beb0a5336fda3bd8d1d068079db59f3cf34</u>	- 0.06087414 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-02 09:07:45	<u>ca66fb95f9f852c8b45e94</u> <u>6cc4576a7567f676787211</u> <u>86eadf50606e09d7e8f7</u>	+ 0.00340375 BTC	✓
122	2018-05-02 06:18:05	<u>36f68517a8cb81d3e1b9a3</u> <u>f1dc4fd99a9114a25ecf46</u> <u>f77fa3d89ca18c845dbd</u>	+ 0.06087414 BTC	✓
123	2018-05-01 05:25:40	<u>61fcf5bcd6058346c7f458</u> <u>5b3288dd53291770aac6ab</u> <u>dd6e17795571e9fff9af</u>	- 0.00107508 BTC	✓
124	2018-05-01 01:43:17	<u>39cc4a3d8f76b42ca62997</u> <u>5293d5f2435b1e91e538cb</u> <u>3e1764d579e71470f152</u>	+ 0.00107508 BTC	✓
125	2018-05-01 01:00:45	<u>cc8d0647e2a684b9e113d8</u> <u>e472f2a3567d6e38a392c7</u> <u>5352384fa7864e8e3097</u>	- 0.00108216 BTC	✓
126	2018-04-30 03:36:02	<u>c4d63db09928a4adce3f3c</u> <u>18fdbef896eb898db2c80c</u> <u>9d7038af230cfedcc166</u>	+ 0.00108216 BTC	✓
127	2018-04-29 14:02:00	<u>e093bbe1460b4eb7406c8a</u> <u>5226a0b93f2f06d53948a0</u> <u>8910aec897555421aa49</u>	- 0.00103006 BTC	✓
128	2018-04-29 01:53:30	<u>cac8d4852ab092865c2fac</u> <u>1e58158de279dfec578eb1</u> <u>f57ffa98390f39ac1af9</u>	+ 0.00103006 BTC	✓
129	2018-04-28 08:13:27	<u>2a2cb78b462cff0fb2efbd</u> <u>7c44b87881f51483aa4226</u> <u>ddee08504c0ab4623a93</u>	- 0.00110152 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-28 03:25:48	<u>bb26ae3f1585cd02a7bb42</u> <u>fd08e86a6aef1e6d545dd2</u> <u>e1ec1a4cd3af3c28070e</u>	+ 0.00110152 BTC	✓
131	2018-04-27 03:14:19	<u>10426cec8fc0a6872031c7</u> <u>4631228062c60c795644c4</u> <u>1525412ff14ed230729e</u>	- 0.00115287 BTC	✓
132	2018-04-27 01:23:23	<u>66b1c05badd30e894b6fbb</u> <u>9c7bab9fff9f7cf43cd187</u> <u>781b536d8a5e786abd5e</u>	+ 0.00115287 BTC	✓
133	2018-04-26 09:54:16	<u>1330b51d27e33b2b2f0f94</u> <u>b0b2542adb181e4e8a0f75</u> <u>03f299192f74dfb337dd</u>	- 0.04375520 BTC	✓
134	2018-04-26 07:32:53	<u>50a79c653e297ad4663ba6</u> <u>c7e2376be047bd47dc041c</u> <u>3f1c35f10f5f0424f041</u>	- 0.00116331 BTC	✓
135	2018-04-26 07:10:13	<u>e7534f026f1ecde712e30c</u> <u>3e34ca3525cbbb0423d914</u> <u>e0eb54fe33f3462c47a4</u>	+ 0.04375520 BTC	✓
136	2018-04-26 02:27:14	<u>7211c63db4fbed2ff3bb26</u> <u>db2aaf3bb4fce7d8722abc</u> <u>a4292ae7c07ccab90148</u>	- 0.04856885 BTC	✓
137	2018-04-26 02:27:14	<u>7211c63db4fbed2ff3bb26</u> <u>db2aaf3bb4fce7d8722abc</u> <u>a4292ae7c07ccab90148</u>	- 0.00114758 BTC	✓
138	2018-04-26 00:58:34	<u>1289e58073dfa276196032</u> <u>d87cf600df1164f5277bb5</u> <u>6af579255782c86d564d</u>	+ 0.00116331 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-04-25 05:06:02	<u>d0c686f1d9a8df35e405a561d260509bfa4b0372fa77f8e066772e05368c817b</u>	+ 0.04856885 BTC	✓
140	2018-04-25 02:11:58	<u>2ed39bfd051baee9e289a9006db560c68f790f05792466791a002cf3724119ff</u>	+ 0.00114758 BTC	✓
141	2018-04-24 07:04:24	<u>248a11c5c1bac380964eaf10fa938cf581342a7d580c1295386487f17cdc8f7a</u>	- 0.00112046 BTC	✓
142	2018-04-24 01:35:09	<u>facb646450a65819895b1af41cf600e4529c80afc0e644c967590c7ac4daa231</u>	+ 0.00112046 BTC	✓
143	2018-04-23 07:09:43	<u>c62f6d6002ec0076289653fe1963974e2529c2210e7271abe0718f71ff092934</u>	- 0.00112546 BTC	✓
144	2018-04-23 01:08:00	<u>cb4b81152eb9c4324a6c5f3a3322fd0340ff27fc38472e9e1fb2a7d77673c43a</u>	+ 0.00112546 BTC	✓
145	2018-04-23 00:09:45	<u>0bd2d721c64092f949f5ecb6f3b633c82ac47d3339b7521ff81a6a2101050a7d</u>	- 0.04536359 BTC	✓
146	2018-04-23 00:09:45	<u>0bd2d721c64092f949f5ecb6f3b633c82ac47d3339b7521ff81a6a2101050a7d</u>	- 0.03192891 BTC	✓
147	2018-04-23 00:09:45	<u>497425300860b808a0ce68ffae26487388f85ac5765ad1a8220a40e53611add8</u>	- 0.00601127 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-23 00:09:45	<u>497425300860b808a0ce68</u> <u>ffae26487388f85ac5765a</u> <u>d1a8220a40e53611add8</u>	- 0.00111341 BTC	✓
149	2018-04-22 11:03:35	<u>17e5f098f9a3986e704319</u> <u>2ca51c9d17f2718f885184</u> <u>1fc963c4ee02278ce88d</u>	+ 0.04536359 BTC	✓
150	2018-04-22 10:16:23	<u>b30dae6867a1b8f798eac9</u> <u>f564f3b5c9ba8bf861366e</u> <u>25a06648a394107ff3a3</u>	+ 0.00601127 BTC	✓
151	2018-04-22 08:59:13	<u>a7a6607a1177a2346b15d7</u> <u>3ddc62360634772533a0fd</u> <u>54198d5d0eac5d1b6402</u>	+ 0.03192891 BTC	✓
152	2018-04-22 02:18:53	<u>638fe52f2fdcf7cd83bc83</u> <u>e98d0f025d31faa37bdf3b</u> <u>d2f223bf2c0adf6a70d6</u>	+ 0.00111341 BTC	✓
153	2018-04-21 12:09:55	<u>02a75e45fb190e7c7e93ce</u> <u>3a832bc70e690a5d0d4f3d</u> <u>27d6741109a21843fdf8</u>	- 0.00112634 BTC	✓
154	2018-04-21 02:00:24	<u>1bd5f04cc8ec27c7c0adc5</u> <u>6cad0bfbf99284d0e5b78e</u> <u>1c8feefec224b795c68c</u>	+ 0.00112634 BTC	✓
155	2018-04-20 04:31:49	<u>038c850dcb4d74a2b3085e</u> <u>a1d4006c1f97d2a48e595c</u> <u>507e92591ecbb312bfe4</u>	- 0.00109904 BTC	✓
156	2018-04-20 02:05:18	<u>f17fed43d74cdb4a6a8e68</u> <u>c7ec343e7f405b45b63e21</u> <u>6e163762ee7d85c6ab32</u>	+ 0.00109904 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-20 00:59:19	<u>95405c7cacb1a8c7d68f2c</u> <u>2017d92347ff8c44f7fa01</u> <u>33cebac476581cd117c9</u>	- 0.05424470 BTC	✓
158	2018-04-19 12:48:10	<u>0bd9a8d95fa8c773f626a5</u> <u>e91566a594faed533ad089</u> <u>1ef617b755560a7bde16</u>	- 0.00936104 BTC	✓
159	2018-04-19 12:48:10	<u>0bd9a8d95fa8c773f626a5</u> <u>e91566a594faed533ad089</u> <u>1ef617b755560a7bde16</u>	- 0.00112297 BTC	✓
160	2018-04-19 09:36:59	<u>de2efeaf3291c9e622e3b8</u> <u>c4aa9886f8dc09395fd3c1</u> <u>b5d300e4225001f5d430</u>	+ 0.00936104 BTC	✓
161	2018-04-19 08:22:59	<u>9699a76d61b1979df59dbe</u> <u>8685ed18f1ed9965dffdd3</u> <u>cd055ba090b8c75cb418</u>	+ 0.05424470 BTC	✓
162	2018-04-19 03:25:59	<u>260410ec2a5e06c9d9817c</u> <u>ebe3ef12d34449b8554088</u> <u>10e91679089810181ada</u>	+ 0.00112297 BTC	✓
163	2018-04-18 08:58:31	<u>42979203891431e6114576</u> <u>c03a5332d8c7952bf1b944</u> <u>5b9c1f5b40ec095a1ecc</u>	- 0.00110883 BTC	✓
164	2018-04-18 01:29:35	<u>85b0165376049d6c3671e5</u> <u>57eb2aec42b9c5e2876764</u> <u>2c14d34eec4dd1c4f4fa</u>	+ 0.00110883 BTC	✓
165	2018-04-17 04:55:49	<u>3bad18699b35c522e66c49</u> <u>e1f85faadedfbef28b38bb</u> <u>b8bac8d834b11a527622</u>	- 0.00112971 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-17 01:17:34	<u>9d61d62889402cab11c7bc</u> <u>13a055ec28588bfa6ac5ca</u> <u>8e5adf6315b20688d765</u>	+ 0.00112971 BTC	✓
167	2018-04-16 19:57:31	<u>5b33eac4601ce001d7e74e</u> <u>76e55bf6fd997b55d1acc3</u> <u>e7f80b6e31a2479f23a9</u>	- 0.00979791 BTC	✓
168	2018-04-16 10:32:49	<u>e1abe640c1b8a82650d693</u> <u>b0bad5ef75de0b6da8b4d1</u> <u>51b0d382396047564d47</u>	+ 0.00979791 BTC	✓
169	2018-04-16 03:50:32	<u>6d3b7926e84e75461a70ac</u> <u>a696320f5ba480862a1ce7</u> <u>09644cc8da48b329bf17</u>	- 0.00112209 BTC	✓
170	2018-04-16 02:15:27	<u>3b9bc3111b71ad20e81d20</u> <u>b4be25818e706e33fc3967</u> <u>49e876a83ae04a773b82</u>	+ 0.00112209 BTC	✓
171	2018-04-16 00:19:09	<u>6a903c29a744696b0b410f</u> <u>08ff7908de8413ac815457</u> <u>741a75ff8fd659b42b64</u>	- 0.00105619 BTC	✓
172	2018-04-15 05:15:26	<u>0522c01f7e4e5b539b6076</u> <u>bf6b3fad25c67d7c91a56d</u> <u>5747f81feb691b65f432</u>	- 0.01552998 BTC	✓
173	2018-04-15 05:15:26	<u>5cce945b7bae7fcea8111c</u> <u>fcd5548cea515a92f76add</u> <u>98c40aeed18ed4c7e99a</u>	- 0.00168056 BTC	✓
174	2018-04-15 01:41:18	<u>7cce1e236bd8042f9673a3</u> <u>3ee9a45e0ce107ea96609e</u> <u>08f5db70c4318bb1be72</u>	+ 0.00105619 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-14 10:21:04	<u>3440ecfc2af27a8e261014a9b86ad8df13958e7887ea8b518c6a52f0e876c93e</u>	+ 0.01552998 BTC	✓
176	2018-04-14 01:46:09	<u>f68f7d2c7b5e5b58af5f9eb23ff961b95daf9738ba809757972096ef0b6b188f</u>	+ 0.00168056 BTC	✓
177	2018-04-12 19:09:17	<u>3510daded0455a39f5b072a4de33e512981c87714f32c754e1daae2089eb2f72</u>	- 0.00175234 BTC	✓
178	2018-04-12 02:51:14	<u>cc5d68c6820701d2f5aad962db9ea7635b3bf8a73827db3c8c89c0533cec8403</u>	+ 0.00175234 BTC	✓
179	2018-04-11 11:13:33	<u>f6a2090ac34df6b16ce1c86262d1c814e4280003da1b66c12f9ff6d2d3c997a8</u>	- 0.01119928 BTC	✓
180	2018-04-11 09:31:38	<u>76e89ea0461180e26f0b6bf1d6838db1ecdb84f6a4b87f9a840faf8d78f45d2</u>	+ 0.01119928 BTC	✓
181	2018-04-10 07:42:19	<u>bc9f10724ac6c1cce82976ce264974515e576a5fc2a4f53b3da23d4f727aac8a</u>	- 0.00123071 BTC	✓
182	2018-04-10 01:20:23	<u>a13797898f47dce38b842983e568a09fcda13e7c17ee6fe9161c8c47d19231e4</u>	+ 0.00123071 BTC	✓
183	2018-04-09 03:52:40	<u>e74d24804a31c0108d0f9d2905daa609ed0fea3ee98f4de02a8110fbb278e983</u>	- 0.00122781 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-09 01:17:20	<u>091dbcddfaa428efc386bf</u> <u>03b6d6bca026a6cd482a5b</u> <u>8bb9723fae4ceb04d724</u>	+ 0.00122781 BTC	✓
185	2018-04-09 00:59:25	<u>6e93bf306f1a8c8a7fae2f</u> <u>ff711ab0e7df16a15e5a86</u> <u>5dfb1f3b952005e8201f</u>	- 0.00109172 BTC	✓
186	2018-04-08 03:52:10	<u>6463b4083665d37d4a00c2</u> <u>9a20875af80e323a26434c</u> <u>7974aefccbbf9269ef17</u>	+ 0.00109172 BTC	✓
187	2018-04-07 08:10:07	<u>411ed82110aef849135996</u> <u>95c92f437dc667a1710383</u> <u>3e4e12622aae9225ec8d</u>	- 0.00122252 BTC	✓
188	2018-04-07 02:43:57	<u>d4d43f01de968cd25acd4a</u> <u>798c2f7046362dc1cc0d30</u> <u>b58c993c374f3e907bf1</u>	+ 0.00122252 BTC	✓
189	2018-04-06 09:12:27	<u>703206360c1653bb14de10</u> <u>94c308bd64b1f083455806</u> <u>a3825a1cfda8848fa08d</u>	- 0.00117015 BTC	✓
190	2018-04-06 02:24:27	<u>b4e8a1b39a7c6dac5b48d9</u> <u>388abab5ac4a03abc52a69</u> <u>88ec4722504f15080699</u>	+ 0.00117015 BTC	✓
191	2018-04-05 09:37:22	<u>4b80979713f3ecfb3d090d</u> <u>8e616d995aa7a562f8c964</u> <u>060496d485555e8cf852</u>	- 0.00123540 BTC	✓
192	2018-04-05 01:33:08	<u>fdc3e86bb88191dbc8fe95</u> <u>e3c8abe78a682d2d3aadee</u> <u>9b2885d7c79952ea2ef4</u>	+ 0.00123540 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-04 02:57:38	<u>1ac1f14d21126eef36e9de</u> <u>c7f7efed5a647a087926e6</u> <u>d11f33e97af7109d8f37</u>	- 0.00121834 BTC	✓
194	2018-04-04 01:44:38	<u>9ade97f37d61eef8f0032e</u> <u>5f6764147ddcf25d4c5d22</u> <u>8eb206bb33b7784f763f</u>	+ 0.00121834 BTC	✓
195	2018-04-03 07:51:38	<u>aa6d020e94e89abef3af45</u> <u>6277b9b06f602842cc229b</u> <u>0141fe6837c37f919835</u>	- 0.00122448 BTC	✓
196	2018-04-03 02:54:45	<u>f440d2ae4764a754e4c436</u> <u>2ecdeb9c48012c20b8d857</u> <u>f89c6291d01a7fbd0d46</u>	+ 0.00122448 BTC	✓
197	2018-04-03 01:11:11	<u>47524226715014b54d07ca</u> <u>3fb7a0aa6fc2179c396869</u> <u>bb0fcbb283423cce9b43</u>	- 0.04924296 BTC	✓
198	2018-04-02 03:58:46	<u>9e53d743bd394c4097a5e1</u> <u>29e5b355b248aaec085cbd</u> <u>be418391ef1b94fe0ac9</u>	- 0.00195824 BTC	✓
199	2018-04-02 01:07:04	<u>8a0574ba2f46053c2d263c</u> <u>d4f8ce1bc0a10e158a3b1b</u> <u>224fb35efd834a3610c5</u>	+ 0.04924296 BTC	✓
200	2018-04-02 00:44:10	<u>33622fc1a271f656344dc5</u> <u>e818ca0810a2caaa75515a</u> <u>61e234cb02dd86e3cb6c</u>	+ 0.00195824 BTC	✓

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