

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AyQSZ8EA2bT4vww8Gb6okjuc9AAHzsfKQ</u>
TOTAL RECEIVED	0.63856832 BTC
	40,213.08 USD
TOTAL SEND	0.63856832 BTC
	40,213.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-02 10:50:43	<u>8c21ecccb198c5c90db0b8</u> <u>2b0ee75216eb406b60aca1</u> <u>11f7e66d8058e4bb17dd</u>	- 0.00117303 BTC	
2	2019-08-02 10:35:17	<u>a95ac58268ea78e65b9701</u> <u>837be652c445bcc6eefcd</u> <u>f267c65f3cc4c9682ed0</u>	+ 0.00117303 BTC	
3	2019-07-19 09:22:07	<u>31bdbde30e81aabfdc2fba</u> <u>364d3780733062924a41db</u> <u>b5890e37b18e5eae334c</u>	- 0.00099854 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-19 08:58:44	<u>26dd555a2586efc6d04eea</u> <u>69fb6befa31d410c89ae66</u> <u>8973673e6cd70c3ed52a</u>	+ 0.00099854 BTC	✓
5	2019-07-12 09:15:48	<u>e7cd56f4024cf25d8d24b9</u> <u>2ac89905ae550e402a4feb</u> <u>e55de6f3f1eaab05cdb0</u>	- 0.00127766 BTC	✓
6	2019-07-12 09:11:08	<u>802f65331bfd69c31c7033</u> <u>4a791fc01f67167365e797</u> <u>7331d72df8c31a684d24</u>	+ 0.00127766 BTC	✓
7	2019-07-05 09:01:37	<u>ca01a890ae8bc57d2f4b45</u> <u>da1bcb4edac90c56118a67</u> <u>93afc3268e887af47274</u>	- 0.00141270 BTC	✓
8	2019-07-05 08:58:20	<u>0a50a17adb7bc84546c437</u> <u>3f594680972870add041e2</u> <u>f07cd7348c25644121a9</u>	+ 0.00141270 BTC	✓
9	2019-06-29 01:34:05	<u>7ce3a1400ac3e82ebfcec7</u> <u>ffd51e48b44905c2999b8d</u> <u>546d452c5cbc86605ab1</u>	- 0.01010000 BTC	✓
10	2019-06-28 20:23:26	<u>f3d236d125e6fdc76802fb</u> <u>32ef3b4c38e27878a793be</u> <u>982c166f94c80dab40b6</u>	+ 0.01010000 BTC	✓
11	2019-06-28 20:06:15	<u>91dc96873b2a02275878d2</u> <u>c541b80b31637d03e0a488</u> <u>2c3038c79c0fa72fa5ff</u>	- 0.00144552 BTC	✓
12	2019-06-28 19:41:46	<u>936be758447ed83a1807e0</u> <u>89466ca04448a40df919ab</u> <u>b7f685c836e81572fc82</u>	+ 0.00144552 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-21 09:06:28	<u>d81b77ef6b2a6219ae4c2242dd52eaa91ebd10e717d360fbfbd1c070138a34b6</u>	- 0.00178967 BTC	✓
14	2019-06-21 08:58:45	<u>5b4f889a5f280ee09382e27c49d37f7d7a60797482a49c7231b213cbf88a308a</u>	+ 0.00178967 BTC	✓
15	2019-04-18 04:10:51	<u>f139a909f5860a6d4c6e5477e007dda1b94ae08ff9523188c9aac260c3c99b5f</u>	- 0.00553918 BTC	✓
16	2019-04-18 02:35:10	<u>b9bcc9c0d5afd8a9001b6b0fe8abb5d36800d9d499c69e8e0bb65239a305700f</u>	+ 0.00553918 BTC	✓
17	2019-04-09 03:38:15	<u>3bbfb716504c6400082eb6c23234e438677aac6116ffd6182bd5674085410ea4</u>	- 0.00593898 BTC	✓
18	2019-04-09 01:06:26	<u>062771c55f3c7aa60a6874a5327c8c9a42b89c725ae461a737ffc7435396aed6</u>	+ 0.00593898 BTC	✓
19	2019-04-01 01:34:39	<u>82c09cfb11a2abccf35fbc35d12ce0c3c528bcfcef8e2eee6e7910694c41b662</u>	- 0.00519693 BTC	✓
20	2019-04-01 00:54:19	<u>d6130bee31833ec20d168151c2c5640de40a0d452d5f16adcdd8a590222885a5</u>	+ 0.00519693 BTC	✓
21	2019-03-25 02:18:31	<u>3b8ed39b632da33a64b11d8980b7ac42deb90a4355a1393c57118be77aa559df</u>	- 0.00513343 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-25 02:14:27	<u>a2573ba7096065dc134394</u> <u>af361d616c5d45e553f5b4</u> <u>3fef0182f9447e40780d</u>	+ 0.00513343 BTC	✓
23	2019-03-18 02:37:21	<u>19e2c531172d598c0e1bd1</u> <u>7ddcc113a57aa6fce3fdab</u> <u>43153cf7f4c4f7aac47a</u>	- 0.00550548 BTC	✓
24	2019-03-18 02:36:57	<u>ccb810c0a7159fc7dc3a13</u> <u>f3d42d435a0856cbf4eeb8</u> <u>613f1058e54f4dd2978e</u>	+ 0.00550548 BTC	✓
25	2019-03-11 00:08:08	<u>a0b1017ad7ede4503fba07</u> <u>98b427a28cd587d5dde0d7</u> <u>9188c8ed45289e8b640b</u>	- 0.00512295 BTC	✓
26	2019-03-10 13:23:06	<u>ff0a02ea892230618d8441</u> <u>786c006bf8d55467c7e46c</u> <u>0f6f02fbdaeda3a417ba</u>	+ 0.00512295 BTC	✓
27	2019-03-02 03:14:25	<u>4c06d9015d8feab2d4f65d</u> <u>cc88f2409e5ec8f6a47e06</u> <u>307c1cc0f2931d4bdb7c</u>	- 0.00578093 BTC	✓
28	2019-03-02 01:03:24	<u>e3d87ab65df8418af9e7d5</u> <u>fcea9fc63925e0936f8825</u> <u>e8b7c6d4452a5147e3ea</u>	+ 0.00578093 BTC	✓
29	2019-03-01 22:46:19	<u>0f9cd47f8d438d0b32a9de</u> <u>1bb2304eb6c9fabcccb5cb</u> <u>e7a2dabedbbadac95527</u>	- 0.00102503 BTC	✓
30	2019-03-01 22:41:01	<u>42f1fdd3a64ad0834ce55f</u> <u>1c6ee93af8f63127a5ec76</u> <u>221ebe0166151f4977d2</u>	+ 0.00102503 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-22 03:11:12	<u>af845ae5383a5627d05492</u> <u>14c3b47aa4ec59a02e2286</u> <u>9b8e90f635632e615fd7</u>	- 0.00557221 BTC	✓
32	2019-02-22 01:47:17	<u>c9a56e218868ebe0094216</u> <u>9d1e79882206aa0319ef38</u> <u>ac76e0ea334c9a548de1</u>	+ 0.00557221 BTC	✓
33	2019-02-14 03:55:08	<u>207dc7b0211986192b33e8</u> <u>dd2a864aec536208fa62ae</u> <u>3930322fd4d217192e5a</u>	- 0.00510216 BTC	✓
34	2019-02-14 01:59:20	<u>9af04b25a6bdadfec7396e</u> <u>485b0c0ba34148b46313f6</u> <u>89006490ff556994cacb</u>	+ 0.00510216 BTC	✓
35	2019-02-06 04:01:57	<u>304b1617da2083c3608f60</u> <u>a59d3edc3cd2cf9d761b6b</u> <u>3b787c1432240ccc15ac</u>	- 0.00522219 BTC	✓
36	2019-02-06 00:45:15	<u>6523229613af54235d2fb3</u> <u>e5317eeb97729def33a4d6</u> <u>8f3a9e121f90cec16eed</u>	+ 0.00522219 BTC	✓
37	2019-01-30 01:19:04	<u>f1c665368f97aaffee5877</u> <u>0b900ed4bc860a5b9d22bb</u> <u>945e8f04179ea4fd41bd</u>	- 0.00582452 BTC	✓
38	2019-01-30 01:03:21	<u>d7cc7f237fa3cb5a695f0a</u> <u>1f00dd0964676f907ec0de</u> <u>a331163a9d76465ad88b</u>	+ 0.00582452 BTC	✓
39	2019-01-23 02:57:15	<u>e5db674900e174588c5984</u> <u>3bf61bd8e608816b390e8f</u> <u>a6e847114cf956d05271</u>	- 0.00523760 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-23 00:47:01	<u>84bdd66f0ff6adb85f1e97</u> <u>8873991b60c617aaf21ebf</u> <u>1d3ebd7a849a62950f11</u>	+ 0.00523760 BTC	✓
41	2019-01-17 03:46:07	<u>0ffdb9256d115671425eaf</u> <u>992d49ea159b05338ffaec</u> <u>2834daac975987546c6b</u>	- 0.00581653 BTC	✓
42	2019-01-17 00:25:47	<u>f2829833e181cab332346c</u> <u>8f74d3c77065f05dd61e08</u> <u>b82a3697871d84684527</u>	+ 0.00581653 BTC	✓
43	2019-01-11 10:36:23	<u>4b53770487ddaf112ed3ec</u> <u>08377040c429969e6abcec</u> <u>cc7c79be384271ca2574</u>	- 0.00526024 BTC	✓
44	2019-01-11 06:25:44	<u>d52147c01443bb2a06d52a</u> <u>d34fc28a1a73acf09acfd9</u> <u>5ffe0e0120d491c0a040</u>	+ 0.00526024 BTC	✓
45	2019-01-07 01:22:38	<u>c32ba056c7ef229a5d79ff</u> <u>7058892bb461d9dcd6788</u> <u>c839f90186f6cbaccc8e</u>	- 0.00548763 BTC	✓
46	2019-01-06 04:41:19	<u>ffe989b361fe1fd7dc23b9</u> <u>31bd2614777c8b04c478e8</u> <u>5006ad985ac8ae6dd7c1</u>	+ 0.00548763 BTC	✓
47	2019-01-01 06:48:49	<u>01ad5043f602643bdcf2af</u> <u>fcf296f9aae62eae604c8c</u> <u>da8a3f27225b35a01efb</u>	- 0.00558355 BTC	✓
48	2019-01-01 04:27:16	<u>9c8741c0a7ad6d5914cc80</u> <u>2fd2bbd31a540106794126</u> <u>a7514972f0eb458dd09a</u>	+ 0.00558355 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-27 18:13:40	<u>a8688ad1df59a5f2ceffb3</u> <u>2d325f4cfc974382f3efcb</u> <u>e9392827bddefcf44225</u>	- 0.00550685 BTC	✓
50	2018-12-27 04:13:43	<u>9313be206e3488f1c9aec2</u> <u>fe3a461889579e553284e4</u> <u>f900d7f5417450d868cc</u>	+ 0.00550685 BTC	✓
51	2018-12-22 09:19:47	<u>aaf90afbfe08405517af36</u> <u>89df7fbf5d7a6061247caf</u> <u>3b71be17064bc595921b</u>	- 0.00564055 BTC	✓
52	2018-12-22 03:05:37	<u>30bc5d1b2195f23b7052c7</u> <u>f7bf3834e2722196defd90</u> <u>3031a3dcb65ce3898663</u>	+ 0.00564055 BTC	✓
53	2018-12-17 06:18:46	<u>fb5f22f636978306a342fb</u> <u>cec0c6125bff0bddc5eaf8</u> <u>c18c638b5b1c862319f1</u>	- 0.00582433 BTC	✓
54	2018-12-17 01:26:18	<u>07ae4cb0b1bacd80931f5b</u> <u>d5010d15d8081d5d3ba002</u> <u>e192873c92185b808d5d</u>	+ 0.00582433 BTC	✓
55	2018-12-10 03:36:36	<u>7e31e037c1c1f5a24cc71d</u> <u>ac75fb1fec14bdad7ecb95</u> <u>96aacb49ef7f24c2eccc</u>	- 0.00578749 BTC	✓
56	2018-12-10 01:17:36	<u>d0cf0fa8d0de214dfef929</u> <u>274047f90cda0f6523c370</u> <u>4de6def6ca7529f8a4e9</u>	+ 0.00578749 BTC	✓
57	2018-12-02 11:44:31	<u>ab391eb609bee9b7980f39</u> <u>a439a7a05774ff123eb4fa</u> <u>8419eaf131fefb72a84e</u>	- 0.00535629 BTC	✓

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58	2018-12-02 03:58:09	<u>e404f1e12aae237dca39ef</u> <u>17a94d8f4657db55a422b7</u> <u>eeaf98a5a1e67946dbdc</u>	+ 0.00535629 BTC	✓
59	2018-11-29 04:42:31	<u>940d60477cbcbf41999322</u> <u>91e53e7a6746e0d18ffe53</u> <u>eb27cea02a6b0e770799</u>	- 0.00582391 BTC	✓
60	2018-11-25 03:44:53	<u>46d537fab9922ccc27db9e</u> <u>13ff787faed9e8f3ea9e89</u> <u>9d8a2e899eaf87164284</u>	+ 0.00582391 BTC	✓
61	2018-11-17 17:40:49	<u>ae53c3bb0b684556c27240</u> <u>2e18587eba6db84761bba6</u> <u>91f6f33810578c2dbac9</u>	- 0.00544381 BTC	✓
62	2018-11-17 01:47:49	<u>b0a9d6eb6abed9d0d80f32</u> <u>dc36f86259754b85ae5be2</u> <u>5ef474e1cd2f809061ac</u>	+ 0.00544381 BTC	✓
63	2018-11-10 09:40:40	<u>708dbb4a84b9f8269c267a</u> <u>66747a520669b593f913c0</u> <u>0c3cb86851a3123f3131</u>	- 0.00556527 BTC	✓
64	2018-11-10 02:29:53	<u>971c89e08db0257b882839</u> <u>c976d7c3ac4d92bd575ed1</u> <u>53d9fccc1ea8c87e11b6</u>	+ 0.00556527 BTC	✓
65	2018-11-03 08:27:08	<u>b46ce2d64c1e915617a7cd</u> <u>fc525d99e20bf9f57a8a0b</u> <u>3cdbfec7487409ccc72a</u>	- 0.00523526 BTC	✓
66	2018-11-03 05:32:26	<u>241b50cefb72b35e204a8d</u> <u>6f850898e5496b014fa9b8</u> <u>0a828cdbea0fbd959b62</u>	+ 0.00523526 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-26 03:30:13	<u>f0810a5959554524c80258</u> <u>e39d8e3501b934c945d160</u> <u>6cc02f2ff285d2db8edc</u>	- 0.00525513 BTC	✓
68	2018-10-26 01:07:18	<u>b0090624346c3db3e1ea82</u> <u>98e5d742e7d8ace947b24a</u> <u>f462526026f17fff79fb</u>	+ 0.00525513 BTC	✓
69	2018-10-19 01:11:22	<u>63b83b3a827db2a1a47ef9</u> <u>5ac86ce23edc0b8475b010</u> <u>76baf83fd60e6589ce29</u>	- 0.00510255 BTC	✓
70	2018-10-19 00:36:12	<u>c6e7f44c90d9a198d0495c</u> <u>57d7e3eb80f1cd9bace46d</u> <u>427cdf8e11d32deaba73</u>	+ 0.00510255 BTC	✓
71	2018-10-12 10:05:05	<u>2d9a9cf4a4a28fe5ea0ffc</u> <u>23c0a51d88e0f4bb7cf837</u> <u>b75f9a6039e58189abf7</u>	- 0.00542007 BTC	✓
72	2018-10-12 06:40:11	<u>7fa99e6eef6af5111014e9</u> <u>f09c6f9a52f97c0187da5f</u> <u>60a86011b27c0f37d8a4</u>	+ 0.00542007 BTC	✓
73	2018-10-05 03:01:26	<u>4f533721bfc716bb686111</u> <u>8594945b9233e59d9ff415</u> <u>7f1fb74455a84a5060bd</u>	- 0.00571429 BTC	✓
74	2018-10-05 01:41:46	<u>9a13e7132c3ed167e1f83e</u> <u>50942430f3f01e426f177b</u> <u>0bd011a8d5beebdd7229</u>	+ 0.00571429 BTC	✓
75	2018-09-28 04:05:19	<u>d47008db7e5f813a0b2907</u> <u>1a775efd16f71dec9a3556</u> <u>3163753bf1073ea67dc6</u>	- 0.00523081 BTC	✓

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76	2018-09-28 02:55:53	<u>264cb3582162fe128f2d62c0e9826808827a0bd73ebb419d4410246b0961e12f</u>	+ 0.00523081 BTC	✓
77	2018-09-21 08:09:38	<u>a4ebb2d923c9be7bbe178db6710f37f2baa2fdf41d35a491553a690045cf1085</u>	- 0.00506776 BTC	✓
78	2018-09-21 01:14:23	<u>49346074900b9de5aee7a00cfea4c911b43837251de4092fefaae877b143787b</u>	+ 0.00506776 BTC	✓
79	2018-09-16 03:43:59	<u>7b7297899128b7813b071ed71d75f88ba2152aa2929b77650ca5a8f63d186b21</u>	- 0.00586596 BTC	✓
80	2018-09-15 06:39:18	<u>44814ba806125f07e5d11e0c54339e9c7377b75d6a8085a06110271c2f59e5bf</u>	+ 0.00586596 BTC	✓
81	2018-09-08 09:24:50	<u>25038b7532df4a0052f774cf13debed74abe43391627b599458f7a847876ac21</u>	- 0.00529874 BTC	✓
82	2018-09-08 00:48:34	<u>f3520d1d5e43aed739939006741e0698650c7302857ea2bd6f22b115aadb962c</u>	+ 0.00529874 BTC	✓
83	2018-09-02 10:01:57	<u>21fa54701849c76029f7f7e1362130d1a179bc9dae00a8537564b33835985d00</u>	- 0.00527068 BTC	✓
84	2018-09-02 00:45:31	<u>ffda3f427c9fd4bb81ddd517a33485103ce050a98520d4f15d86d2a4ccd55ff8</u>	+ 0.00527068 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-27 06:42:08	<u>feb0e975091cd7e819a252</u> <u>6e6bf261c317fea2e0e0bf</u> <u>8d5b22fa60ec5aec3e8</u>	- 0.00532928 BTC	✓
86	2018-08-27 01:32:33	<u>5920159116a42dcf6e24f4</u> <u>fb8bb882aa0a3726ab4e46</u> <u>7d7c6f626657ecb12076</u>	+ 0.00532928 BTC	✓
87	2018-08-21 23:36:57	<u>41b1090401ce1e4fc2bcb0</u> <u>81112fbceee3d8f1be1c0b</u> <u>95b8576c34945a70eb4f</u>	- 0.00540378 BTC	✓
88	2018-08-21 12:13:16	<u>1a5a58a877647d0b933266</u> <u>6c81700bb77219cd9fb6ca</u> <u>249a425e2427992e9682</u>	+ 0.00540378 BTC	✓
89	2018-08-15 10:58:52	<u>4187aad84c071f46935efe</u> <u>ead484ce794568498ddd6c</u> <u>87fbf9d43e819140a097</u>	- 0.00578106 BTC	✓
90	2018-08-15 06:12:50	<u>0fbb54ba32c5ca231c01c2</u> <u>d0fd07856447f6e7974685</u> <u>43076b286c6abf5f8daa</u>	+ 0.00578106 BTC	✓
91	2018-08-09 09:19:07	<u>8bc4d5279cb7ebe21529d4</u> <u>c52fb6b5d439301f24b441</u> <u>8e925fe8dde7602e7c25</u>	- 0.00507431 BTC	✓
92	2018-08-09 02:08:14	<u>3b4877adc5c5fc51184b8f</u> <u>4bf00e0e91e970e81b7123</u> <u>9ed6268daee9b2a603c4</u>	+ 0.00507431 BTC	✓
93	2018-08-04 12:20:56	<u>993e1cfa0fac05a9542f14</u> <u>10446d14221ea8678ef2fc</u> <u>8e54c07276c645b355f4</u>	- 0.00520718 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-04 09:24:50	<u>31c225d3176437d9ff6d84</u> <u>349c6286c1aee2c241cfff</u> <u>108f4f625bfff1198230f</u>	+ 0.00520718 BTC	✓
95	2018-08-03 10:41:31	<u>403e6203d25eaa86bcb855</u> <u>f418428a67fdebb8b77c4c</u> <u>cb69153fe05740a1660a</u>	- 0.00118019 BTC	✓
96	2018-08-03 10:04:03	<u>e9d79cfd8b8397b2e3759e</u> <u>001dd3020f34a8350bd31a</u> <u>af81524520ecba38b2cd</u>	+ 0.00118019 BTC	✓
97	2018-07-30 11:07:02	<u>840c57d6518ace09681de5</u> <u>4e7dcf36424a794d37d6e0</u> <u>e3a20d765dd56a0e2328</u>	- 0.00559075 BTC	✓
98	2018-07-30 08:02:11	<u>5bf8b66f17f70ff854d2ae</u> <u>494543873cd7ea4afeb54d</u> <u>b9a2097fba0ed42d3710</u>	+ 0.00559075 BTC	✓
99	2018-07-28 11:14:39	<u>3134aefc010274f13f2893</u> <u>5a66e34fceed18b69e51b2</u> <u>5b2ad743a53030eff9ae</u>	- 0.00604763 BTC	✓
100	2018-07-28 11:14:39	<u>ff3ed8d7083b415a6ba1fa</u> <u>502e2a1ae1dfa4118d781f</u> <u>f6ac7319931fa5462eee</u>	- 0.00577077 BTC	✓
101	2018-07-25 01:45:05	<u>7c60889e8339cad92df5b4</u> <u>bb90c13b145dccc341a375</u> <u>cf4efccc61ec2f8fce35</u>	+ 0.00604763 BTC	✓
102	2018-07-20 05:10:34	<u>9b720e9a51f70ceab16d78</u> <u>4fb54da1254d3666c026d3</u> <u>c125ce9f32a9ef33032e</u>	+ 0.00577077 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-14 13:47:46	<u>cb8248fa36f14dd9281d0bd046e54b90d37fb33d41fa13fceb4ae59d66f32949</u>	- 0.00793451 BTC	✓
104	2018-06-14 02:30:19	<u>d5aa5261ed4f57c969c1756e15e49112305284549bbb18eb4fe27d74d9cf8498</u>	- 0.00539166 BTC	✓
105	2018-06-01 08:56:12	<u>446c4c2ba574444539318eacb08162e8d348fd115dbdacc6fcfdc33474e4c6ec7</u>	+ 0.00539166 BTC	✓
106	2018-05-25 11:31:25	<u>f3baeac3853c0e18c0e319970225a6e49041b8739d91aa235e9bf69c2f9c82d6</u>	+ 0.00793451 BTC	✓
107	2018-05-21 18:20:04	<u>1ec792c8188f98b40fcc53e799db7ef73898d3ff6c6b2fd93126400fecb0fdd2</u>	- 0.00891604 BTC	✓
108	2018-05-21 18:16:40	<u>ef214aab7f79068c305206c247fc85a72fd0579fc29c0179f9fbde8b2fd706fa</u>	- 0.00785279 BTC	✓
109	2018-05-18 08:42:31	<u>e1b35d9676f4c55aa6ff80a2d96c844a2d4d4426f5610024c0203cbe3bb150a4</u>	+ 0.00785279 BTC	✓
110	2018-05-11 23:56:06	<u>ba476e864336cd59b2681adc1f7f5e37aa8d27a6aaf46e78533f66bd1ea806f3</u>	+ 0.00891604 BTC	✓
111	2018-05-04 14:49:54	<u>6b144a60862eaeb6c4aa2157cb9e10c4a741772b33f493a4d601b37863536ead</u>	- 0.01056605 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-04 14:49:54	<u>5729f5b023fb244253cc9f71e082b4379432880617fd0a133663f68ad452e206</u>	- 0.00545843 BTC	✓
113	2018-05-04 09:28:25	<u>3154cb38a804aa7992e75254d21aea42cf96ca42549f8c9c745ade6f9c129656</u>	+ 0.01056605 BTC	✓
114	2018-04-30 04:21:35	<u>53fd02ac042b2415808004418f049fd8baa707cc8d950a5930ade134cf89ae38</u>	+ 0.00545843 BTC	✓
115	2018-04-28 03:18:50	<u>1562b8cb7306ea49014a76f68ae59c3c23f4a5e1930e3644dec3d88e04286995</u>	- 0.00973827 BTC	✓
116	2018-04-27 09:21:27	<u>3fe91bb7a6b740366daea8143c3cebaa607f1f647a7be6a5699411c732730d81</u>	+ 0.00973827 BTC	✓
117	2018-04-26 03:51:00	<u>c6a20640b99108a7266d8208897578af387f22f03f90543604eaefc8a39f18b9</u>	- 0.00588847 BTC	✓
118	2018-04-26 03:19:10	<u>b0ffbb2791d36780012f95c2a97252e4aec3b63c260bb8ce9c0d81ea0d1f602a</u>	- 0.00316008 BTC	✓
119	2018-04-22 01:09:58	<u>19473f88557a7f9370e42bbe9cc6961917da09c23ad32f51dde23b2afd544eec</u>	+ 0.00588847 BTC	✓
120	2018-04-20 09:03:49	<u>04040e22271f5de654ea5b6de1ba71c10b3f9e133488368ff56541cc1138f54a</u>	+ 0.00316008 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-20 07:33:20	<u>36985ecf88907168431c83</u> <u>033833258acbc09ada732c</u> <u>92652a9194ae7261e467</u>	- 0.00661167 BTC	✓
122	2018-04-18 02:30:59	<u>7de39e924d3e5d7084054f</u> <u>01cd3396ddcebba17cf15f</u> <u>f3eb1538f44a94ef11b5</u>	+ 0.00661167 BTC	✓
123	2018-04-18 01:29:35	<u>1c3f62bf9ff5bd29a3ddac</u> <u>b346cd5ce6c1a7ca3e4e0d</u> <u>4410cbea2b87640b6e7f</u>	- 0.00539601 BTC	✓
124	2018-04-14 05:53:26	<u>dbb579e4b3362693194c0c</u> <u>128d542ced405f027b4897</u> <u>abd2ce38c6bacd5d1069</u>	+ 0.00539601 BTC	✓
125	2018-04-14 03:25:25	<u>c780ab3a62d60f311205d5</u> <u>787b9cbe0dab99510fd072</u> <u>20221171ab004e30db4c</u>	- 0.00552825 BTC	✓
126	2018-04-14 03:25:25	<u>735161e8aa7f28a0980ea6</u> <u>12a1e6e0f9d4aea61b22bc</u> <u>086a44f193b796bd4a2e</u>	- 0.00892256 BTC	✓
127	2018-04-14 03:25:25	<u>d6051479bb8fbedd3e73d0</u> <u>b6065e459ac497c9c9eb08</u> <u>142320aca35bf8e0919b</u>	- 0.00539276 BTC	✓
128	2018-04-14 03:10:53	<u>263dd2b918866a239b8903</u> <u>b83ccc493ba3dadd7ca62d</u> <u>b4ec69b144e8573c6361</u>	- 0.00677038 BTC	✓
129	2018-04-14 03:10:53	<u>959dbea08f155dc9baed43</u> <u>5bf8f72edcd27aa67fc6dc</u> <u>1c0a3f8da8767be75d1f</u>	- 0.00544173 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-13 18:29:16	<u>141d275dda79b395fdc9e5afe4319bbabad7e3b921206aceb69abd5e61903754</u>	- 0.00336490 BTC	✓
131	2018-04-13 18:25:26	<u>c00c7e1b0c0a5ce24d48cbe65c38d471db4848a7f8c007a1e4de39a870dcc83e</u>	- 0.00513320 BTC	✓
132	2018-04-13 18:17:51	<u>8a66d558b9e53d6ebf39407cca99cdf83701f81c41baa9032ba871b2bda2fac3</u>	- 0.00269479 BTC	✓
133	2018-04-13 09:11:33	<u>d8e91ebca5db61d4d445f03df6f32b2af69917629628e2a4c04e04699abb067a</u>	+ 0.00336490 BTC	✓
134	2018-04-11 05:32:15	<u>77af3a72707bfaef19e67b4471afc541f5ccae9ba54d22b27725127db3fab00c</u>	+ 0.00539276 BTC	✓
135	2018-04-08 03:05:06	<u>fa6b7876e95c7d978839fcf5c0db09644c78f7ccd592bd7fc49647dfad582068</u>	+ 0.00552825 BTC	✓
136	2018-04-05 05:00:50	<u>a0167b5491d41315ec012dbc82b68c6da5cfadf7fcf8813d57e94f0c0ded1133</u>	+ 0.00544173 BTC	✓
137	2018-04-04 10:01:09	<u>c0af3d28721c194def5440abdcf1c9c068d743c04e47ee71b317557aa41d4523</u>	+ 0.00269479 BTC	✓
138	2018-04-02 01:54:44	<u>25da7d7bd1e5202d23a2ba4a978f151f4bdbf9db2321cd52d26a4da2cd3f2f27</u>	+ 0.00677038 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-30 09:58:00	<u>caa8d86a3c116de153f7fd</u> <u>a082dd2be95b6a1689c62c</u> <u>efdd0fd5170817b6d395</u>	+ 0.00892256 BTC	✓
140	2018-03-29 00:57:51	<u>21928ecd6ea8d310932f80</u> <u>431a7f7028d0c61d90b061</u> <u>975427e4490581372a3e</u>	+ 0.00513320 BTC	✓
141	2018-03-27 02:11:05	<u>7a7b1efa579ae811ef9b13</u> <u>f8b0e90f2493ba7a5ecf15</u> <u>f36a923853b6bd69fce7</u>	- 0.00325712 BTC	✓
142	2018-03-27 02:11:05	<u>199bb9105ef79b134d8961</u> <u>451f1c525a1161566344a8</u> <u>da4c1fba67deb30913b6</u>	- 0.00555039 BTC	✓
143	2018-03-23 12:12:35	<u>0008b3f089250d9807a969</u> <u>f2b142c0c2f46ba08da88f</u> <u>2dfa79c3c50728bce201</u>	+ 0.00325712 BTC	✓
144	2018-03-22 04:56:51	<u>b8136d9c5676bbb4599c19</u> <u>35d006db9d6ac3466498db</u> <u>ab775bce8220ae6900da</u>	+ 0.00555039 BTC	✓
145	2018-03-19 17:58:50	<u>898781dd5145fe0ad30815</u> <u>f8d04915d8faccbf69750d</u> <u>3853c00bb76ec196585f</u>	- 0.00588494 BTC	✓
146	2018-03-19 17:58:50	<u>898781dd5145fe0ad30815</u> <u>f8d04915d8faccbf69750d</u> <u>3853c00bb76ec196585f</u>	- 0.00588403 BTC	✓
147	2018-03-19 17:58:50	<u>f611a6d8cadf87c0ea5019</u> <u>3cc7c6fecb46bca28311be</u> <u>3253993d518a6246d385</u>	- 0.00596713 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-19 17:58:50	<u>f611a6d8cadf87c0ea5019</u> <u>3cc7c6fecb46bca28311be</u> <u>3253993d518a6246d385</u>	- 0.00594841 BTC	✓
149	2018-03-19 17:58:50	<u>f611a6d8cadf87c0ea5019</u> <u>3cc7c6fecb46bca28311be</u> <u>3253993d518a6246d385</u>	- 0.00591520 BTC	✓
150	2018-03-19 17:53:51	<u>9e065d7ef17c3e124eea9b</u> <u>1b8b531d1d070b6b825b2f</u> <u>13450c9305cea21703d7</u>	- 0.00385236 BTC	✓
151	2018-03-19 17:53:51	<u>e50d86645a391e69dd8a93</u> <u>a8b18dd1537dff9cc27d3a</u> <u>90634bc6412d79ef1db5</u>	- 0.00354608 BTC	✓
152	2018-03-19 01:27:56	<u>ce2c08ac7d843732b19463</u> <u>fb8d646b2eeaf2436ba757</u> <u>a52f0a4324e8c1c4e0a3</u>	+ 0.00588403 BTC	✓
153	2018-03-16 10:09:01	<u>1367b2e0ac76e22640437d</u> <u>cde30818e6a149394a181e</u> <u>f1785cca6eebdd5cc508</u>	+ 0.00354608 BTC	✓
154	2018-03-16 06:14:02	<u>5e560b42443c347b37e20c</u> <u>a083cafb446087f71acd22</u> <u>42eeec8d6a1d5f1c9ff3</u>	+ 0.00594841 BTC	✓
155	2018-03-13 01:38:05	<u>be17aaa332c0bc80a60d5f</u> <u>dfd1730539498757ea4836</u> <u>6096e88745a7f8b70e54</u>	+ 0.00591520 BTC	✓
156	2018-03-10 04:12:03	<u>6fdc19277cb59d779b8084</u> <u>021bd2fbee7ae4061075f0</u> <u>a5287494d634280308ff</u>	+ 0.00588494 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-09 10:57:16	<u>74259931b56005c53cafbc</u> <u>2a6b341d5d610353f7347c</u> <u>4ffb1b9881499347ede6</u>	+ 0.00385236 BTC	✓
158	2018-03-07 03:55:47	<u>7f37405a71dfc19fbf6a9b</u> <u>c78ceb0de738ac544454ac</u> <u>a555628b7736a5f7db2c</u>	+ 0.00596713 BTC	✓
159	2018-03-04 02:56:34	<u>39d5e29503e9937fafbdfa</u> <u>4899e4c4f74ed3af663bc2</u> <u>72040e72102f99829dbe</u>	- 0.00647649 BTC	✓
160	2018-03-04 02:56:34	<u>39d5e29503e9937fafbdfa</u> <u>4899e4c4f74ed3af663bc2</u> <u>72040e72102f99829dbe</u>	- 0.00597631 BTC	✓
161	2018-03-04 02:20:18	<u>15165660b5cedb63df85aa</u> <u>9eb2f402fdb5359a105310</u> <u>291615c8ed3af1ac5d8a</u>	+ 0.00647649 BTC	✓
162	2018-03-01 08:44:15	<u>b0532c1bbe633137abc529</u> <u>9f6aaeca86dcaffa02d299</u> <u>ef44ad1431114ba16087</u>	+ 0.00597631 BTC	✓
163	2018-03-01 07:07:06	<u>2faaa4418ad5fc013863e3</u> <u>8f951443aef4d9658375f</u> <u>37adf5c1f1b2d55e34d4</u>	- 0.00968806 BTC	✓
164	2018-02-28 10:52:18	<u>52e43e007657d0c5be6442</u> <u>ff03fe08f439a50d4a1d35</u> <u>2e53be7e749d1b086ec7</u>	- 0.00562111 BTC	✓
165	2018-02-28 10:52:18	<u>fb74cd5707a1e4f0107ec5</u> <u>0416e2631c1968afbadbfe</u> <u>ac8e87083fb5eb2b6566</u>	- 0.00651537 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-28 10:45:16	<u>a36d4c0cc1ebd347e1890783490604da56350faee9bca93517ae25677d666ab1</u>	- 0.00614412 BTC	✓
167	2018-02-26 04:43:09	<u>5057efe7c6f51e217f6cd8e84636639ba345d4d08e8855a0e97a1509b1a25436</u>	+ 0.00651537 BTC	✓
168	2018-02-23 14:58:02	<u>5624823684b0bb1ee2354c9d80888907817a1892316c8db5c500664541fb3bb8</u>	+ 0.00614412 BTC	✓
169	2018-02-22 11:48:35	<u>c8224c86e7a777a90c2f52c404b206a896f51177290bc0ee63c9d3548ee719d9</u>	+ 0.00968806 BTC	✓
170	2018-02-20 16:17:11	<u>6632ebbd8261458d7ad35c6a18d9a578c5a61ba036f6a65e556a80694edae86f</u>	+ 0.00562111 BTC	✓
171	2018-02-16 02:16:00	<u>c30a12beb96270ac39c9290f3469af039fb20cdfe5eb31dacd65928284d5e7c3</u>	- 0.00684395 BTC	✓
172	2018-02-16 02:16:00	<u>c30a12beb96270ac39c9290f3469af039fb20cdfe5eb31dacd65928284d5e7c3</u>	- 0.00684311 BTC	✓
173	2018-02-16 02:16:00	<u>dd9da419f89d89776d77f7079ac580ec3bfa3c383c0f2e70fa9913a495f23677</u>	- 0.00711550 BTC	✓
174	2018-02-16 02:16:00	<u>7977b1baf8e8a528a25509c71a7d8bc2b1392c8988585cd2d66c0df2663f5a405</u>	- 0.00769711 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-16 02:16:00	<u>7977b1bafe8a528a25509c</u> <u>71a7d8bc2b1392c8988585</u> <u>cd2d66c0df2663f5a405</u>	- 0.00759602 BTC	✓
176	2018-02-16 02:16:00	<u>7977b1bafe8a528a25509c</u> <u>71a7d8bc2b1392c8988585</u> <u>cd2d66c0df2663f5a405</u>	- 0.00757245 BTC	✓
177	2018-02-15 05:35:32	<u>06eaeef1bc3b5cf02872f42</u> <u>778cd794358c0a163e6f2f</u> <u>1b94a54aa87f4484596d</u>	+ 0.00684395 BTC	✓
178	2018-02-12 01:48:38	<u>9061841abb7175d2642926</u> <u>46a8db05168e6f76abd0cd</u> <u>dc9944d2e1194ab1b238</u>	+ 0.00684311 BTC	✓
179	2018-02-09 04:04:12	<u>40539790f1999227c3dc68</u> <u>2c79ef65ccb0bf3741741f</u> <u>1f4b56a013836cd074ba</u>	+ 0.00711550 BTC	✓
180	2018-02-06 21:25:20	<u>3713f512494e97b51fcb32</u> <u>8acb4f80154cf77912a7c8</u> <u>b57388c0e58f10f762f1</u>	+ 0.00769711 BTC	✓
181	2018-02-06 08:45:35	<u>a153e40dc1582a8e9739d0</u> <u>bdc05c4a7ec187d584517d</u> <u>38473e76d6d824e9efe4</u>	+ 0.00757245 BTC	✓
182	2018-02-03 10:01:51	<u>41d88736baa6fab3851e5c</u> <u>c34bb90ac893ba7689ff61</u> <u>36437a792b42946d3936</u>	+ 0.00759602 BTC	✓
183	2018-02-01 04:04:13	<u>b9b03bbd8b17a7a32b4c02</u> <u>43ec264b976ccca5d9be3b</u> <u>c328785764548f4ba36f</u>	- 0.00570043 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-01 04:04:13	<u>b9b03bbd8b17a7a32b4c02</u> <u>43ec264b976ccca5d9be3b</u> <u>c328785764548f4ba36f</u>	- 0.00555742 BTC	✓
185	2018-01-31 01:29:29	<u>baac96d34be933feca4083</u> <u>e56b8cd38b002002770735</u> <u>947daa17febc53df5e8a</u>	+ 0.00555742 BTC	✓
186	2018-01-28 03:35:53	<u>3e157edc9b11985f1e437c</u> <u>f174d3bf1111f0c746bc4f</u> <u>25e16cb94527011abe4c</u>	+ 0.00570043 BTC	✓
187	2018-01-27 03:59:18	<u>e950a1a5a1edc90d1bcc61</u> <u>d84c1313b2da0218cce63a</u> <u>54e54df1b40598fc8ffe</u>	- 0.00656689 BTC	✓
188	2018-01-27 03:59:18	<u>9667335198cc84907246ab</u> <u>5fd5fa679bc48f3573eb2e</u> <u>c3bbd3d66fe7a574059f</u>	- 0.00721058 BTC	✓
189	2018-01-27 03:37:52	<u>f038751f8745d6089efde4</u> <u>3a26ce9d612331f5651e70</u> <u>f6e659fb4ababf552ccc</u>	- 0.00568579 BTC	✓
190	2018-01-27 03:37:52	<u>f038751f8745d6089efde4</u> <u>3a26ce9d612331f5651e70</u> <u>f6e659fb4ababf552ccc</u>	- 0.00566041 BTC	✓
191	2018-01-27 03:37:52	<u>f038751f8745d6089efde4</u> <u>3a26ce9d612331f5651e70</u> <u>f6e659fb4ababf552ccc</u>	- 0.00565506 BTC	✓
192	2018-01-27 03:37:52	<u>6814fba0dd66e74990a248</u> <u>9f7eab66d14fbb4b9ca753</u> <u>79bedbd145017e88903c</u>	- 0.00525096 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-27 03:37:52	<u>215ee202471e75fee1250c</u> <u>0ec73dfebce620291c6757</u> <u>f1091f07cea6f356568c</u>	- 0.00588276 BTC	✓
194	2018-01-25 07:45:21	<u>8ea5b5f355a54b224e9d44</u> <u>252ba8248f1f3cd03dd715</u> <u>6c8ab1fede8226d6d6da</u>	+ 0.00721058 BTC	✓
195	2018-01-22 00:33:47	<u>b33af038de80e41955bae5</u> <u>65d9e4dca82a01e91e60fc</u> <u>b0021ca5a4993b60d361</u>	+ 0.00588276 BTC	✓
196	2018-01-20 04:57:06	<u>a855b496e59f9fc3d40d68</u> <u>ef3c71e724afc9ff1ee217</u> <u>3fabd55d857131f560d8</u>	+ 0.00565506 BTC	✓
197	2018-01-18 00:23:51	<u>91c76ad108defc77922661</u> <u>ce32098ef4e69d7dc9066a</u> <u>5edc207028c696eab573</u>	+ 0.00525096 BTC	✓
198	2018-01-16 04:05:24	<u>87e056cb90196cd10bfbe6</u> <u>0689527fcb644474c0d5e1</u> <u>6cb53f61354f8a45e1a6</u>	+ 0.00656689 BTC	✓
199	2018-01-13 05:49:55	<u>bd963680bd21462379d205</u> <u>3441f31353d3a0803059f0</u> <u>a235041dd6da71c1632b</u>	+ 0.00566041 BTC	✓
200	2018-01-10 01:08:50	<u>592bd287c9202a597f5b40</u> <u>76604d8bcba48a5c2e25db</u> <u>5a2a97b59fd395eaf984</u>	+ 0.00568579 BTC	✓
201	2018-01-08 05:47:51	<u>05b13724dc5014808a0046</u> <u>08bd3312b2bc619596d821</u> <u>419dd3d5327933e3c41c</u>	- 0.00538209 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-08 05:29:24	<u>a6361c0f470e7b84c9ed16</u> <u>b0fd467581424726b8b447</u> <u>da6bf968f01a04563a20</u>	- 0.00639877 BTC	✓
203	2018-01-07 11:30:35	<u>771ad6e7f9cc231cef6ff5</u> <u>7bd26a726de16d7a3d61ee</u> <u>890c8319abf0e52a5ecc</u>	+ 0.00538209 BTC	✓
204	2018-01-04 01:57:51	<u>13a381d05a85785326348a</u> <u>39e2a62aa1bb70891f28e7</u> <u>164235049855be529c83</u>	+ 0.00639877 BTC	✓
205	2018-01-01 07:57:36	<u>004a1662929f8324dfae0a</u> <u>b49a9a6b13ab439275bdb0</u> <u>92fc2b8914a3bee5b186</u>	- 0.00707906 BTC	✓
206	2018-01-01 07:22:29	<u>baf1872f2c02f253529b48</u> <u>b15252803e2a6a0d361c17</u> <u>31423ba2fe4f1499ef16</u>	+ 0.00707906 BTC	✓
207	2018-01-01 06:19:45	<u>6f274cde6e42fb4b831925</u> <u>daeb25694f803174c014f5</u> <u>d3f0e67fda36b57b2987</u>	- 0.00835802 BTC	✓
208	2017-12-30 00:31:49	<u>35ad914cd17366f6ebf362</u> <u>c369c14e5945b520cf3f6a</u> <u>094148dd7aeb208c1da7</u>	+ 0.00835802 BTC	✓
209	2017-11-26 03:16:59	<u>a06e94dfb9f136425925f1</u> <u>898691bad2f359160ef6b9</u> <u>48c5527dec59e60849cb</u>	- 0.01028851 BTC	✓
210	2017-11-24 12:16:21	<u>2597b86f87b3cd594d7a90</u> <u>6439e3b1a5ff939f3b3f83</u> <u>194f9822b85ea6dca44c</u>	+ 0.01028851 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-11-12 21:30:55	<u>7db9538183d5a7fbaf718a</u> <u>2106737c6d2dad4e389252</u> <u>6280036c9968f30f1627</u>	- 0.00976874 BTC	✓
212	2017-11-10 12:07:24	<u>d1b60546e73d18cbd40d32</u> <u>0ef95f00d4c063f0c83426</u> <u>6296a7473c3f3f0dee52</u>	+ 0.00976874 BTC	✓
213	2017-11-05 12:29:27	<u>b2478b180052498bca97cc</u> <u>47dadb567bc0a36da7e0ae</u> <u>47b18d837594d4c515c5</u>	- 0.01047412 BTC	✓
214	2017-10-27 13:16:22	<u>b2296edd7fde222fd70e82</u> <u>fc1dada4759ddad8a2e7a1</u> <u>125ee30a5cf6afb7b8a1</u>	+ 0.01047412 BTC	✓
215	2017-10-21 15:47:11	<u>0002a6acdc075adab8818f</u> <u>49280e8393ccb6168045e</u> <u>6e032bad0550cca1a215</u>	- 0.01207070 BTC	✓
216	2017-10-13 10:56:51	<u>7806ac801b7dd7a6314b01</u> <u>aef75ff4047dd2680cff95</u> <u>95dba3ff18ab1f6da6bd</u>	+ 0.01207070 BTC	✓
217	2017-09-29 15:19:13	<u>4d02d58a319316cb268c96</u> <u>e348d27990fb4a8f9490f2</u> <u>e06ad8ccd440f6c99fb6</u>	- 0.01517884 BTC	✓
218	2017-09-29 11:12:07	<u>316bb133a6449d6a6d171f</u> <u>5ab5f1f5dd9f0530a07ca4</u> <u>206d0e6d738ce52395d0</u>	+ 0.01517884 BTC	✓

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