

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BPZoAugX4kryZNRJQTJtcR9GSzmEsvaxt</u>
TOTAL RECEIVED	1.15136260 BTC
	72,685.50 USD
TOTAL SEND	1.15136260 BTC
	72,685.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-23 06:54:34	<u>9387fcd8d61f41eaf02607</u> <u>d51f8f9735a2b658a8df27</u> <u>241a9ff9054fedcf8de9</u>	- 0.00427885 BTC	
2	2019-09-23 06:54:34	<u>9387fcd8d61f41eaf02607</u> <u>d51f8f9735a2b658a8df27</u> <u>241a9ff9054fedcf8de9</u>	- 0.00427885 BTC	
3	2019-09-23 02:55:56	<u>ef43688367f524491c69bb</u> <u>9ab07617a086df8ebc5bc0</u> <u>3400c04afb21ecefcb44f</u>	- 0.00855769 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-23 02:55:56	<u>ef43688367f524491c69bb</u> <u>9ab07617a086df8ebc5bc0</u> <u>3400c04afb21ecef44f</u>	- 0.00427885 BTC	✓
5	2019-09-23 02:55:56	<u>ef43688367f524491c69bb</u> <u>9ab07617a086df8ebc5bc0</u> <u>3400c04afb21ecef44f</u>	- 0.00855769 BTC	✓
6	2019-09-23 02:55:56	<u>ef43688367f524491c69bb</u> <u>9ab07617a086df8ebc5bc0</u> <u>3400c04afb21ecef44f</u>	- 0.00855769 BTC	✓
7	2019-09-23 02:55:56	<u>ef43688367f524491c69bb</u> <u>9ab07617a086df8ebc5bc0</u> <u>3400c04afb21ecef44f</u>	- 0.00427885 BTC	✓
8	2019-09-23 02:55:56	<u>ef43688367f524491c69bb</u> <u>9ab07617a086df8ebc5bc0</u> <u>3400c04afb21ecef44f</u>	- 0.00903846 BTC	✓
9	2019-09-23 01:57:25	<u>15e38e19d9a25fa76af51a</u> <u>07e7e1f9226350c611a882</u> <u>ca80c2a6fd074a233110</u>	+ 0.00903846 BTC	✓
10	2019-09-23 01:57:25	<u>412eb1504ef868e3888557</u> <u>ec07417ed389b24c3d684e</u> <u>65a598bfe89b81fc646b</u>	+ 0.00855769 BTC	✓
11	2019-09-23 01:57:25	<u>14bf2c0b3f90774a50c67d</u> <u>a986c05002846589432ac1</u> <u>bcf0900c70425d081079</u>	+ 0.00855769 BTC	✓
12	2019-09-23 01:57:25	<u>45f7c823612b227fc25f94</u> <u>da89897498a97ab5651f95</u> <u>3b9a8d93c4eeca3e4ddc</u>	+ 0.00855769 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-22 23:14:08	<u>258da3beb0e93667dc56e9963a92a3d6e279e72c6bb450f8d5d9bb314c4d2116</u>	+ 0.00427885 BTC	✓
14	2019-09-22 23:14:08	<u>fef63294ac4128f190717897b50ce4ab9c05606743ed62f384a2f4259aae1e15</u>	+ 0.00427885 BTC	✓
15	2019-09-22 23:14:08	<u>0baae2f189deb138e31fc287fb3ebe26515f2c171de481d0503917d84e97a91e</u>	+ 0.00427885 BTC	✓
16	2019-09-22 23:14:08	<u>8378b202b3ae5a857675a516f5f40b99fb52e957fd2fccca5c5642fbb620aa6a6</u>	+ 0.00427885 BTC	✓
17	2019-08-22 10:21:22	<u>694c6d67eaae86345f97974297137af0bca8a2853918915450d17a987882451b</u>	- 0.02828693 BTC	✓
18	2019-08-22 10:21:22	<u>694c6d67eaae86345f97974297137af0bca8a2853918915450d17a987882451b</u>	- 0.02781345 BTC	✓
19	2019-08-22 10:21:22	<u>694c6d67eaae86345f97974297137af0bca8a2853918915450d17a987882451b</u>	- 0.02828693 BTC	✓
20	2019-08-22 10:21:22	<u>694c6d67eaae86345f97974297137af0bca8a2853918915450d17a987882451b</u>	- 0.02828693 BTC	✓
21	2019-08-22 09:51:52	<u>fb3d9c6b9149ba692d4010d3733bdb328d55e5c203f5a59f12664eaaaf7df14d5</u>	+ 0.02828693 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 09:41:28	<u>b0291437d074c418babd64</u> <u>cb540af7be05ee8ef7e997</u> <u>bb25672c48019aef613b</u>	+ 0.02828693 BTC	✓
23	2019-08-22 09:41:28	<u>a32d57a655921206a06056</u> <u>b84e863995e4a778c76e7d</u> <u>d28c76901f4c55b31f4f</u>	+ 0.02828693 BTC	✓
24	2019-08-22 08:49:58	<u>462ac48c705bb511e2fc70</u> <u>05aac55a35abf7099c045d</u> <u>0b2ce51467c81c7e795c</u>	+ 0.02781345 BTC	✓
25	2019-08-22 05:42:32	<u>5d1784f3ee701a3023aa0c</u> <u>82977014be8fa0134f7e51</u> <u>0191a141d19babe0f7ba</u>	- 0.01414299 BTC	✓
26	2019-08-22 03:46:56	<u>fb9173258b8344c7592bb</u> <u>6ea72bfcfbcd23070842e2</u> <u>48e5c2ff5c7faf8e9348</u>	+ 0.01414299 BTC	✓
27	2019-08-22 03:34:22	<u>1329031820485a7cc9fece</u> <u>fe071344668f9298b458cb</u> <u>3c8267dee82b451d1fee</u>	- 0.01111553 BTC	✓
28	2019-08-22 03:34:22	<u>1329031820485a7cc9fece</u> <u>fe071344668f9298b458cb</u> <u>3c8267dee82b451d1fee</u>	- 0.01267519 BTC	✓
29	2019-08-22 03:34:22	<u>1329031820485a7cc9fece</u> <u>fe071344668f9298b458cb</u> <u>3c8267dee82b451d1fee</u>	- 0.01414299 BTC	✓
30	2019-08-22 03:34:22	<u>1329031820485a7cc9fece</u> <u>fe071344668f9298b458cb</u> <u>3c8267dee82b451d1fee</u>	- 0.01512405 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-22 03:34:22	<u>1329031820485a7cc9fece</u> <u>fe071344668f9298b458cb</u> <u>3c8267dee82b451d1fee</u>	- 0.01414299 BTC	✓
32	2019-08-22 03:21:37	<u>b95f1254782b564c129fb7</u> <u>b652c65e7209c2caccca4</u> <u>e7fb4526335a4ed8741f</u>	+ 0.01414299 BTC	✓
33	2019-08-22 03:20:11	<u>13c079cacfd6e69dc41b81</u> <u>367d843acc6f1d0554357c</u> <u>be269485d6f4632df965</u>	+ 0.01414299 BTC	✓
34	2019-08-22 03:20:11	<u>80289746add75f497fd5ce</u> <u>08237db623e25feb5224c7</u> <u>db9121f378ebe71ac368</u>	+ 0.01267519 BTC	✓
35	2019-08-22 03:15:27	<u>63e7971becf6fb2177f23f</u> <u>e6d881647347c73e59ba29</u> <u>b80df19fd1a3a68f012b</u>	+ 0.01512405 BTC	✓
36	2019-08-22 02:34:19	<u>b202f9ad58b2ae695270fe</u> <u>7d26eee4d5f9dcafc17b00</u> <u>da55eec9d9ef9a030f95</u>	- 0.01267519 BTC	✓
37	2019-08-22 02:34:19	<u>b202f9ad58b2ae695270fe</u> <u>7d26eee4d5f9dcafc17b00</u> <u>da55eec9d9ef9a030f95</u>	- 0.01414299 BTC	✓
38	2019-08-22 02:07:26	<u>bf33040217fcc678015236</u> <u>b5c6a3bec0c0335f972f2f</u> <u>25b4b934ead3ddc7b92d</u>	+ 0.01414299 BTC	✓
39	2019-08-22 01:38:48	<u>288ffbaef80cac1c84b36c6</u> <u>70aec3da7efce38873eb94</u> <u>d434234ffb81f6ea7b92</u>	+ 0.01267519 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-22 01:00:49	<u>74c22a6947d5ed6a13e0ff</u> <u>9165919cf6815f060539f9</u> <u>6b5d1dd2828dc781b48f</u>	+ 0.01111553 BTC	✓
41	2019-06-24 07:12:26	<u>febb35cd2612d4900d738f</u> <u>69cf19faf2a56a5b53474e</u> <u>a5050ae1fd8e6d1af2d1</u>	- 0.00885012 BTC	✓
42	2019-06-24 06:05:23	<u>ad923de429a8952a9dcae0</u> <u>35de49e31adfa238406c99</u> <u>1bc2a4edd6214aa20772</u>	- 0.00885012 BTC	✓
43	2019-06-24 05:28:45	<u>64b95709f651a77c0691b4</u> <u>800410ad1945f76a13a7d1</u> <u>e8748a6fc6930f978e67</u>	- 0.01063554 BTC	✓
44	2019-06-24 05:28:45	<u>64b95709f651a77c0691b4</u> <u>800410ad1945f76a13a7d1</u> <u>e8748a6fc6930f978e67</u>	- 0.01063554 BTC	✓
45	2019-06-24 05:28:45	<u>64b95709f651a77c0691b4</u> <u>800410ad1945f76a13a7d1</u> <u>e8748a6fc6930f978e67</u>	- 0.01063554 BTC	✓
46	2019-06-24 05:28:45	<u>64b95709f651a77c0691b4</u> <u>800410ad1945f76a13a7d1</u> <u>e8748a6fc6930f978e67</u>	- 0.01127437 BTC	✓
47	2019-06-24 05:28:45	<u>64b95709f651a77c0691b4</u> <u>800410ad1945f76a13a7d1</u> <u>e8748a6fc6930f978e67</u>	- 0.01063554 BTC	✓
48	2019-06-24 04:58:37	<u>9af835f00d9293000e70dc</u> <u>20da99d47e4c737e3a05aa</u> <u>974cc8652987d061aeb7</u>	- 0.00885012 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-24 04:58:37	<u>9af835f00d9293000e70dc</u> <u>20da99d47e4c737e3a05aa</u> <u>974cc8652987d061aeb7</u>	- 0.00885012 BTC	✓
50	2019-06-24 04:58:37	<u>9af835f00d9293000e70dc</u> <u>20da99d47e4c737e3a05aa</u> <u>974cc8652987d061aeb7</u>	- 0.01063554 BTC	✓
51	2019-06-24 04:54:27	<u>0debd514006861b500e32f</u> <u>5771c854557c572678f1d1</u> <u>52018aec1e2fab28bcea</u>	+ 0.01063554 BTC	✓
52	2019-06-24 04:44:16	<u>9c0cd3a3a5878a687ee1c1</u> <u>76457ae368be6bdf26ca11</u> <u>fd3e9dac14f475460eec</u>	+ 0.00885012 BTC	✓
53	2019-06-24 04:44:16	<u>7085d09468a33b25bd17ee</u> <u>840cc6c552f7fb3025bf04</u> <u>2471c74c1a2a8897108a</u>	+ 0.01127437 BTC	✓
54	2019-06-24 04:44:16	<u>1d098d69b8e83cc609fa33</u> <u>daf5d6e594e940d39574fe</u> <u>4512f4fd486cad8b6cfc</u>	+ 0.00885012 BTC	✓
55	2019-06-24 04:44:16	<u>e647cbc015de26ff16a3b0</u> <u>e1658525bf69b4ef782872</u> <u>038f1a127d1493094422</u>	- 0.00885012 BTC	✓
56	2019-06-24 04:44:16	<u>e647cbc015de26ff16a3b0</u> <u>e1658525bf69b4ef782872</u> <u>038f1a127d1493094422</u>	- 0.01127437 BTC	✓
57	2019-06-24 04:44:16	<u>79c80b2f89e0804d6a5a6a</u> <u>f500a63ef341d430943f01</u> <u>2d2d298bad355749f656</u>	- 0.00885012 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-24 04:26:23	<u>c3ba437f3179cc6a59a6e6</u> <u>1337295d176ccd650757b3</u> <u>aeff1f2dc9d1f51af84c</u>	+ 0.01127437 BTC	✓
59	2019-06-24 04:26:23	<u>624fecfede2d5b82a935b5</u> <u>24a4dcd fcd4a7959a9b544</u> <u>92048458961fc8b2ea9b</u>	+ 0.00885012 BTC	✓
60	2019-06-24 04:26:23	<u>fbddd66680e5c3b6284463</u> <u>c0e2cfe6a6355435a1bfb6</u> <u>788bbe7a731be3cfd5ce</u>	+ 0.01063554 BTC	✓
61	2019-06-24 04:26:23	<u>46de809e2cdca2a2141f6f</u> <u>62f08e3f4a716f5fa56e88</u> <u>1a857d01b283092cf202</u>	+ 0.01063554 BTC	✓
62	2019-06-24 04:26:23	<u>63308f42cf78ce3f3f6da5</u> <u>64df3b9916bbbb810647cc</u> <u>bdf5e3bc04681446b0c1</u>	+ 0.01063554 BTC	✓
63	2019-06-24 04:26:23	<u>df2cefd5ad92774f63042e</u> <u>f20130840360fd4915eb06</u> <u>550cc057f0e6ee7a4130</u>	+ 0.01063554 BTC	✓
64	2019-06-24 04:26:23	<u>adc21826ef01ba23447c7f</u> <u>0054ca210dcac814fd28c2</u> <u>961888b7f59dd0d18ff7</u>	+ 0.00885012 BTC	✓
65	2019-06-24 04:26:23	<u>5b0a72d85f30e787d696c7</u> <u>9ae9aa9f7cfc1f70dad9f5</u> <u>b3aa07d64a05f6134653</u>	+ 0.00885012 BTC	✓
66	2019-06-24 04:26:23	<u>c3b86a23bc391672a916d2</u> <u>71b75dd20e66131391b2b9</u> <u>fa03d48933cec226b177</u>	+ 0.00885012 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-10 04:44:57	<u>37e5db8181c189a5fa22a0</u> <u>2aede7c2deae5db6815b52</u> <u>2fe90704a20c5c772974</u>	- 0.01048754 BTC	✓
68	2019-06-10 04:44:57	<u>37e5db8181c189a5fa22a0</u> <u>2aede7c2deae5db6815b52</u> <u>2fe90704a20c5c772974</u>	- 0.01048754 BTC	✓
69	2019-06-10 04:30:33	<u>aaf5bb0a85082dec50ea2d</u> <u>15b81c01f35d43c315c641</u> <u>e843fd17792db4c8c08b</u>	- 0.01048754 BTC	✓
70	2019-06-10 04:30:33	<u>aaf5bb0a85082dec50ea2d</u> <u>15b81c01f35d43c315c641</u> <u>e843fd17792db4c8c08b</u>	- 0.01048754 BTC	✓
71	2019-06-10 04:30:33	<u>aaf5bb0a85082dec50ea2d</u> <u>15b81c01f35d43c315c641</u> <u>e843fd17792db4c8c08b</u>	- 0.01120851 BTC	✓
72	2019-06-10 04:30:33	<u>aaf5bb0a85082dec50ea2d</u> <u>15b81c01f35d43c315c641</u> <u>e843fd17792db4c8c08b</u>	- 0.01048754 BTC	✓
73	2019-06-10 04:30:33	<u>aaf5bb0a85082dec50ea2d</u> <u>15b81c01f35d43c315c641</u> <u>e843fd17792db4c8c08b</u>	- 0.01120851 BTC	✓
74	2019-06-10 04:16:03	<u>16ab5b12ef1147ff375bb1</u> <u>ae2a445a2f6032ff58e81b</u> <u>c35179231424d43481b2</u>	+ 0.01048754 BTC	✓
75	2019-06-10 04:16:03	<u>9546b3a8b77f9d0365bfc6</u> <u>0fc115c06c72dc74c5794e</u> <u>39500759c16a11105d63</u>	+ 0.01120851 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-10 04:16:03	<u>8b7ca40cb13d0cdd9ec6dc</u> <u>8d6b1a0fae2cdf4e7d3892</u> <u>20c0a32dc5a1077e4144</u>	+ 0.01120851 BTC	✓
77	2019-06-10 04:16:03	<u>4ae8842a536a6fc09a5904</u> <u>ffb9e9fa09a899b9a73348</u> <u>902f21550471af2c7019</u>	+ 0.01048754 BTC	✓
78	2019-06-10 04:16:03	<u>013509b3f02dc05de486bb</u> <u>386f4f0232840b7572a484</u> <u>664547c78d026b759a60</u>	+ 0.01048754 BTC	✓
79	2019-06-10 04:16:03	<u>feebf6ed6a4823ce9cdc51</u> <u>74174bf145923a9b70564a</u> <u>291c4fffa6fbb001a877</u>	+ 0.01048754 BTC	✓
80	2019-06-10 04:14:18	<u>bb3b50de05daa4ff9153ad</u> <u>8dc2fb24739b4370a6af4d</u> <u>2ab80fb886e614752dae</u>	+ 0.01048754 BTC	✓
81	2019-05-29 06:01:23	<u>95ededf12d6f9bdb3260ad</u> <u>a9161e7a6edf7760b91a3e</u> <u>18c8da37685c792b8aad</u>	- 0.01412399 BTC	✓
82	2019-05-29 06:01:23	<u>95ededf12d6f9bdb3260ad</u> <u>a9161e7a6edf7760b91a3e</u> <u>18c8da37685c792b8aad</u>	- 0.00706199 BTC	✓
83	2019-05-29 06:01:23	<u>95ededf12d6f9bdb3260ad</u> <u>a9161e7a6edf7760b91a3e</u> <u>18c8da37685c792b8aad</u>	- 0.00706199 BTC	✓
84	2019-05-29 06:01:23	<u>95ededf12d6f9bdb3260ad</u> <u>a9161e7a6edf7760b91a3e</u> <u>18c8da37685c792b8aad</u>	- 0.01412399 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-29 06:01:23	<u>95ededf12d6f9bdb3260ad</u> <u>a9161e7a6edf7760b91a3e</u> <u>18c8da37685c792b8aad</u>	- 0.01489164 BTC	✓
86	2019-05-29 06:01:23	<u>95ededf12d6f9bdb3260ad</u> <u>a9161e7a6edf7760b91a3e</u> <u>18c8da37685c792b8aad</u>	- 0.01489164 BTC	✓
87	2019-05-29 06:01:23	<u>95ededf12d6f9bdb3260ad</u> <u>a9161e7a6edf7760b91a3e</u> <u>18c8da37685c792b8aad</u>	- 0.01412399 BTC	✓
88	2019-05-29 06:01:23	<u>95ededf12d6f9bdb3260ad</u> <u>a9161e7a6edf7760b91a3e</u> <u>18c8da37685c792b8aad</u>	- 0.00706199 BTC	✓
89	2019-05-29 06:01:23	<u>95ededf12d6f9bdb3260ad</u> <u>a9161e7a6edf7760b91a3e</u> <u>18c8da37685c792b8aad</u>	- 0.01412399 BTC	✓
90	2019-05-29 06:01:23	<u>95ededf12d6f9bdb3260ad</u> <u>a9161e7a6edf7760b91a3e</u> <u>18c8da37685c792b8aad</u>	- 0.01412399 BTC	✓
91	2019-05-29 05:50:36	<u>1105323355ea57dcef2d81</u> <u>2ab757e3f5ca0bf9f4bdaa</u> <u>b4902df33743f69f17ce</u>	+ 0.00706199 BTC	✓
92	2019-05-29 05:46:31	<u>26c15d4a540afe653df9f0</u> <u>18711c1a744b2649b8f488</u> <u>19730c8f6ce5d1d42635</u>	+ 0.01412399 BTC	✓
93	2019-05-29 05:46:05	<u>59893e54ecdba59b7fcbe5</u> <u>26ffe026e7afe907fd3912</u> <u>d8d5bc3726a28ec99532</u>	- 0.00706199 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-29 05:46:05	<u>59893e54ecdba59b7fcbe5</u> <u>26ffe026e7afe907fd3912</u> <u>d8d5bc3726a28ec99532</u>	- 0.00706199 BTC	✓
95	2019-05-29 05:46:05	<u>59893e54ecdba59b7fcbe5</u> <u>26ffe026e7afe907fd3912</u> <u>d8d5bc3726a28ec99532</u>	- 0.00706199 BTC	✓
96	2019-05-29 05:34:51	<u>00c1c485f90fb6762cc8ae</u> <u>8536776add7ea5bc19fd6d</u> <u>7a021ce4690db517d1e1</u>	+ 0.00706199 BTC	✓
97	2019-05-29 05:34:51	<u>14c4147657f8e4cef8b0dd</u> <u>71093dd2210edf9e83f830</u> <u>88ff1e7b6d3ac0c0b27f</u>	+ 0.01489164 BTC	✓
98	2019-05-29 05:29:13	<u>db8773edcac971bedff71c</u> <u>0f26e586cffe2a5253204e</u> <u>76a46ca7b77221fa14c2</u>	+ 0.00706199 BTC	✓
99	2019-05-29 05:29:13	<u>c08656cf6c26f1a4ea55b9</u> <u>a06ec253556c535a7c1284</u> <u>05cc080c03ce4d718e2c</u>	+ 0.00706199 BTC	✓
100	2019-05-29 05:29:13	<u>085e5be446b2e6389928b2</u> <u>1ccd0b459d86098d66939e</u> <u>92b7a2ac82640b4df913</u>	+ 0.01412399 BTC	✓
101	2019-05-29 05:29:13	<u>c329e54d986cb0083958ba</u> <u>4f9fe6b858c696942fd6fd</u> <u>1b19c624b8216cbb96fe</u>	+ 0.00706199 BTC	✓
102	2019-05-29 05:26:17	<u>0437e33ba37d59d06b187f</u> <u>69585691f33b2054053ba4</u> <u>3b9942f48ff49866d31a</u>	+ 0.01412399 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-29 05:26:17	<u>31985f833b9f2aa85c07ad</u> <u>f32ed0e23402b7166e6f76</u> <u>b84d612312a292f0d7b9</u>	+ 0.01412399 BTC	✓
104	2019-05-29 05:26:17	<u>b3490499da25d7a7828c7e</u> <u>51d8633ad64014c68dfdc8</u> <u>4716807d6e23972de048</u>	+ 0.00706199 BTC	✓
105	2019-05-29 05:26:17	<u>e60eeb1a249ee82639de11</u> <u>a55149ae3147e1ce032bff</u> <u>ac8e12f7e4c41f02f1a9</u>	+ 0.01489164 BTC	✓
106	2019-05-29 05:26:17	<u>d31016d712ccad4f8f9083</u> <u>29744ad55e678f0e3b7ff2</u> <u>e605419cec6e259ce4ea</u>	+ 0.01412399 BTC	✓
107	2019-05-15 09:44:32	<u>2c71255efa518b53036cfe</u> <u>51d2e400a75d89601cf673</u> <u>861dfa9c8e4b0da31e90</u>	- 0.01270119 BTC	✓
108	2019-05-15 09:25:58	<u>397bf24114046d56d8c456</u> <u>7da82a86962233112c1f0d</u> <u>1f39e94a2c5ee1419c09</u>	- 0.01346429 BTC	✓
109	2019-05-15 09:25:58	<u>397bf24114046d56d8c456</u> <u>7da82a86962233112c1f0d</u> <u>1f39e94a2c5ee1419c09</u>	- 0.01270119 BTC	✓
110	2019-05-15 09:07:45	<u>58b448445938a668041e30</u> <u>25efa6dfd3a7aba00a2e23</u> <u>7ab257d2d77bf0fa9769</u>	+ 0.01270119 BTC	✓
111	2019-05-15 09:07:45	<u>b6bdaf5abaf62a0d002dab</u> <u>707e1e69dd2bc787af84be</u> <u>b947c3d2bbc99c4436e7</u>	+ 0.01346429 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-15 08:52:29	<u>441d1d5f1237f8876a7d2b</u> <u>449eb6edb708ab09d7d6e2</u> <u>dc65945c0dd5ec15b9ce</u>	- 0.01270119 BTC	✓
113	2019-05-15 08:52:29	<u>441d1d5f1237f8876a7d2b</u> <u>449eb6edb708ab09d7d6e2</u> <u>dc65945c0dd5ec15b9ce</u>	- 0.01270119 BTC	✓
114	2019-05-15 08:52:29	<u>f4757e40af4c1b3ffe525a</u> <u>5bc9cac7a5e0c5a7657458</u> <u>6a10d08e3fb2022d4be1</u>	- 0.01346429 BTC	✓
115	2019-05-15 08:52:29	<u>f4757e40af4c1b3ffe525a</u> <u>5bc9cac7a5e0c5a7657458</u> <u>6a10d08e3fb2022d4be1</u>	- 0.01270119 BTC	✓
116	2019-05-15 08:33:51	<u>890b46f82f0abff6cc08c2</u> <u>98009aa5b2dab4d45f4c7b</u> <u>f3af8ecba653c11d79c5</u>	+ 0.01346429 BTC	✓
117	2019-05-15 08:33:51	<u>442ecc369f77720482cbf0</u> <u>4401fed6221c82e4ee229f</u> <u>cc73a59db870f64599c1</u>	+ 0.01270119 BTC	✓
118	2019-05-15 08:28:37	<u>f23b798fde47afbd3b3cb9</u> <u>f15613f86042f3293392c6</u> <u>c0aed40965caedd6a42f</u>	+ 0.01270119 BTC	✓
119	2019-05-15 08:28:37	<u>13120454741824deaf4295</u> <u>4fa58b2794b950e60ed986</u> <u>a43afdebbeebf98b1932</u>	+ 0.01270119 BTC	✓
120	2019-05-15 08:28:37	<u>1e746552d673003a83dd93</u> <u>5a480719387c9bc8ddda00</u> <u>880c82d881e3a292771e</u>	+ 0.01270119 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-15 07:56:06	<u>50c180d67f6b7a383a9d05a3e3e508b90ebf59362f869ef14eedd94f84ac368f</u>	- 0.00717619 BTC	✓
122	2019-05-15 06:11:37	<u>01de2c8a6928a5370dd923081f9cc6da4e79d6592d22dd8f8c4cfa536fc86217</u>	- 0.00635908 BTC	✓
123	2019-05-15 05:48:11	<u>406f02a90383e7554c7fd8a86ca645c0b66f805ad507482987e94efed64367f4</u>	+ 0.00717619 BTC	✓
124	2019-05-15 05:41:07	<u>317d5abd0fc373ce05975d0faf8e4c136f16b745dec73fc1582b0fcec37398a8</u>	+ 0.00635908 BTC	✓
125	2019-05-15 05:40:39	<u>7e924960431bc0583881d95824fa89ec67c7cfb5ad3896116d59cf1ca1232975</u>	- 0.00635908 BTC	✓
126	2019-05-15 04:46:03	<u>222e21aea6fff7f36763d084526ec4eff6d443cf74ab768c9bf06adf7990fbf1</u>	- 0.00635908 BTC	✓
127	2019-05-15 04:46:03	<u>4cd5cc84a3ac8599ef4de7410edaaa8e78dfa24b3ecc038845b8e65c4a30a1bf</u>	- 0.00635908 BTC	✓
128	2019-05-15 04:46:03	<u>4cd5cc84a3ac8599ef4de7410edaaa8e78dfa24b3ecc038845b8e65c4a30a1bf</u>	- 0.00635908 BTC	✓
129	2019-05-15 04:11:47	<u>b2147633664948b0bc9dc964b66af91200c3aebe4b051bd627fba1a7f35cded5</u>	+ 0.00635908 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-15 04:11:47	<u>79b55593e09579ddf2f697</u> <u>b88904c270532bfd32d01</u> <u>6b133530614ab716f530</u>	+ 0.00635908 BTC	✓
131	2019-05-15 04:11:47	<u>79c88e49125db2a490eea7</u> <u>1ebc62bae9c5a8122f82bc</u> <u>b5f0263d325963ae8c08</u>	+ 0.00635908 BTC	✓
132	2019-05-15 04:11:47	<u>c8efde9efcdf381c603fa9</u> <u>54aeef0518d51ac7bc6ea0</u> <u>8291993a1eadfd2ab3f8</u>	+ 0.00635908 BTC	✓
133	2019-05-03 03:07:51	<u>081cbc5ce2a3711440917a</u> <u>ce8c7eaaebc40427f4438e</u> <u>20edfeb52dcb09b7d7d7</u>	- 0.01045462 BTC	✓
134	2019-05-03 02:53:32	<u>4052fa74f3445a16995553</u> <u>3b536682754e7c45fa7b6d</u> <u>74276456bf3b77d6ddce</u>	- 0.02091087 BTC	✓
135	2019-05-03 02:53:32	<u>4052fa74f3445a16995553</u> <u>3b536682754e7c45fa7b6d</u> <u>74276456bf3b77d6ddce</u>	- 0.01045462 BTC	✓
136	2019-05-03 02:53:32	<u>4052fa74f3445a16995553</u> <u>3b536682754e7c45fa7b6d</u> <u>74276456bf3b77d6ddce</u>	- 0.00995748 BTC	✓
137	2019-05-03 02:53:32	<u>4052fa74f3445a16995553</u> <u>3b536682754e7c45fa7b6d</u> <u>74276456bf3b77d6ddce</u>	- 0.01022404 BTC	✓
138	2019-05-03 02:53:32	<u>4052fa74f3445a16995553</u> <u>3b536682754e7c45fa7b6d</u> <u>74276456bf3b77d6ddce</u>	- 0.00995748 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-05-03 02:53:32	<u>4052fa74f3445a16995553</u> <u>3b536682754e7c45fa7b6d</u> <u>74276456bf3b77d6ddce</u>	- 0.02216680 BTC	✓
140	2019-05-03 02:53:32	<u>4052fa74f3445a16995553</u> <u>3b536682754e7c45fa7b6d</u> <u>74276456bf3b77d6ddce</u>	- 0.02216680 BTC	✓
141	2019-05-03 02:53:32	<u>4052fa74f3445a16995553</u> <u>3b536682754e7c45fa7b6d</u> <u>74276456bf3b77d6ddce</u>	- 0.00995748 BTC	✓
142	2019-05-03 02:53:32	<u>4052fa74f3445a16995553</u> <u>3b536682754e7c45fa7b6d</u> <u>74276456bf3b77d6ddce</u>	- 0.00995748 BTC	✓
143	2019-05-03 02:53:32	<u>4052fa74f3445a16995553</u> <u>3b536682754e7c45fa7b6d</u> <u>74276456bf3b77d6ddce</u>	- 0.01045462 BTC	✓
144	2019-05-03 02:40:27	<u>25030cb211bb39374126c4</u> <u>46c497411a969dafb5a2ab</u> <u>a5ba093615c1be78faa8</u>	+ 0.00995748 BTC	✓
145	2019-05-03 02:40:27	<u>ef590c08318ea855eec8a0</u> <u>07ed91a3051577bdaff5c5</u> <u>7748105aba826b7940a8</u>	+ 0.01022404 BTC	✓
146	2019-05-03 02:40:27	<u>fc5b8598fbeca1181a9729</u> <u>35e24fb1d945b5080c3a73</u> <u>e0438bf9f66ab003f09b</u>	+ 0.02216680 BTC	✓
147	2019-05-03 02:40:27	<u>47654c2923f271f1ebb312</u> <u>7b4c299ad56fb1d2b4f15e</u> <u>0ac5e804de6357046c76</u>	+ 0.00995748 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-03 02:40:27	<u>748a94672de96aaa29eeb4</u> <u>170e6731559b7843bb7e86</u> <u>de8e2100380e5034036b</u>	+ 0.00995748 BTC	✓
149	2019-05-03 02:40:27	<u>e797131095bfd336b28112</u> <u>a8c05343c05d2bf70bbcd5</u> <u>f0b0a075b223ee99c58e</u>	+ 0.02216680 BTC	✓
150	2019-05-03 02:40:27	<u>996a13c6f5eac5c32472ce</u> <u>927c4e85c41a2b9095a1e6</u> <u>183e2796181f5a06b7fb</u>	+ 0.02091087 BTC	✓
151	2019-05-03 02:40:27	<u>64eb7775dc2439cc786aec</u> <u>69b2a33322b8ffd3efcb3b</u> <u>f8dc3e9d25234eb902cc</u>	+ 0.01045462 BTC	✓
152	2019-05-03 02:40:27	<u>f1a8b26b0950daca97cb71</u> <u>239dcbf32efc058808338e</u> <u>d6d26583f0fcb019b7a1</u>	+ 0.00995748 BTC	✓
153	2019-05-03 02:40:27	<u>85ff3951813114e15e0aea</u> <u>5da2fb2914cd560d4ff1c8</u> <u>70fda346bd0309720e39</u>	+ 0.01045462 BTC	✓
154	2019-05-03 02:40:27	<u>81f123b70ea3f12441a14c</u> <u>e92c4c087db254960d2d6b</u> <u>77339664de539f2dc6de</u>	+ 0.01045462 BTC	✓
155	2019-05-02 01:41:00	<u>a69f97a62defc6a862e81</u> <u>5db66cef9cb0e3e3bfee1e</u> <u>d93efe33183060dc4820</u>	- 0.01084294 BTC	✓
156	2019-05-02 00:56:50	<u>0068540d142525251f6772</u> <u>a1b5a8184213eb982c160e</u> <u>5bcda56e4d380317dd93</u>	+ 0.01084294 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-25 03:23:13	<u>f3c622c6a2ea1c5b39b19a</u> <u>63a8254365371665f8caf5</u> <u>cbb9bb309ba722579607</u>	- 0.01174294 BTC	✓
158	2019-04-25 03:23:13	<u>f3c622c6a2ea1c5b39b19a</u> <u>63a8254365371665f8caf5</u> <u>cbb9bb309ba722579607</u>	- 0.01174294 BTC	✓
159	2019-04-25 03:23:13	<u>f3c622c6a2ea1c5b39b19a</u> <u>63a8254365371665f8caf5</u> <u>cbb9bb309ba722579607</u>	- 0.01174294 BTC	✓
160	2019-04-25 03:23:13	<u>f3c622c6a2ea1c5b39b19a</u> <u>63a8254365371665f8caf5</u> <u>cbb9bb309ba722579607</u>	- 0.01174294 BTC	✓
161	2019-04-25 02:31:05	<u>f09ebc667fe4f6f50c1c6f</u> <u>02e063b6b671e8bd1e5205</u> <u>8bf1f6e3896de12e1e5a</u>	+ 0.01174294 BTC	✓
162	2019-04-25 02:31:05	<u>fc132cfbc6d9c492e7419d</u> <u>6d6a2eb9dc5353943a8b29</u> <u>8c2a3f40c4aeaf342130</u>	+ 0.01174294 BTC	✓
163	2019-04-25 02:26:33	<u>223c9112cec5def6f64e7d</u> <u>2485542f04ef6d67aeaf7f</u> <u>20c2483082460da25aa5</u>	+ 0.01174294 BTC	✓
164	2019-04-25 02:26:33	<u>f36282d756458749251ee4</u> <u>8d5d2b6ded4b0efae8f4f5</u> <u>4b32c90b605c3c277d84</u>	+ 0.01174294 BTC	✓
165	2019-04-18 05:12:20	<u>b86bb80eccc1d5a2b19509</u> <u>a69388ad52c4f562054e2a</u> <u>38358932476368b3471c</u>	- 0.04821461 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-18 05:12:20	<u>b86bb80eccc1d5a2b19509</u> <u>a69388ad52c4f562054e2a</u> <u>38358932476368b3471c</u>	- 0.03960486 BTC	✓
167	2019-04-18 05:12:20	<u>b86bb80eccc1d5a2b19509</u> <u>a69388ad52c4f562054e2a</u> <u>38358932476368b3471c</u>	- 0.07920972 BTC	✓
168	2019-04-18 05:05:00	<u>8c22c159e5d528beee4e12</u> <u>c886a9e5d5638d14fba59e</u> <u>d7f06e9165df54c4a4c0</u>	+ 0.04821461 BTC	✓
169	2019-04-18 04:55:58	<u>158baa2b9a7d70be7fb019</u> <u>c12cd002e45889d72399dc</u> <u>4c790fa6a7efe3f41010</u>	+ 0.07920972 BTC	✓
170	2019-04-18 04:55:58	<u>1a1163ecb6d029221eaa82</u> <u>c8e9f363dbcf2001c40616</u> <u>3c42e154b7dd74d5c5a9</u>	+ 0.03960486 BTC	✓
171	2019-04-17 04:37:53	<u>1d19db981117447ab5e6d9</u> <u>e82e023d781b6df5eab40f</u> <u>c76e85129aed8befcbd4</u>	- 0.01044339 BTC	✓
172	2019-04-17 04:29:16	<u>5996c254f16f147f59d1d7</u> <u>9eb2bfe96d7d736c5b6ff6</u> <u>3e29d1596ad29cf4861b</u>	- 0.02088677 BTC	✓
173	2019-04-17 03:52:19	<u>f3e1310f138936cb118f6c</u> <u>e9170e75ce1b4a795e6bd8</u> <u>36ce0de473a5b2f64bae</u>	+ 0.01044339 BTC	✓
174	2019-04-17 03:52:19	<u>850a96acef109969044005</u> <u>57b9a0709b8286252cd94b</u> <u>5b046bf77840cc71385e</u>	+ 0.02088677 BTC	✓

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