

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BpWGYNeJFoYhKp2Xnr8Uho3qrCWV5GosV</u>
TOTAL RECEIVED	0.03915098 BTC
	2,462.70 USD
TOTAL SEND	0.03915098 BTC
	2,462.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-05 04:31:06	<u>d3014902fe5a9a7634feba</u> <u>356d941a81275858854785</u> <u>e8e94086f9795d25bba6</u>	- 0.00008838 BTC	
			1.69 USD	
2	2020-12-03 12:46:49	<u>c23c4774cdb1f59cc88e7</u> <u>37695ae69e164943f71230</u> <u>f1d6a971563aee1d3813</u>	+ 0.00008838 BTC	
			1.64 USD	
3	2020-09-19 18:24:21	<u>2d6bfbde7be0790a181198</u> <u>cbbea754edb43de95c8ac6</u> <u>012a02162c349516d329</u>	- 0.00009332 BTC	
			1.01 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-17 00:46:15	<u>8380f816f28f88850b2b4f</u> <u>e7dd62b74aa0b48aad4276</u> <u>22d7a27e288c32e863ef</u>	+ 0.00009332 BTC 	1.02 USD	✓
5	2020-08-28 23:29:42	<u>358aab3bc43eab98c48f78</u> <u>75b536239076cb979381cd</u> <u>6020894a6cdf32ecec0</u>	- 0.00010066 BTC 	1.15 USD	✓
6	2020-08-26 08:16:27	<u>24e5b65de3ec891d7d7665</u> <u>6316b8cbded1ee84aff37d</u> <u>0ccc15faac1df9086e01</u>	+ 0.00010066 BTC 	1.15 USD	✓
7	2020-08-03 00:10:31	<u>152d5e06eb9a9c320c6905</u> <u>1ff5faa8529914588fca9b</u> <u>caccaf02c6a1bb4cde1d</u>	- 0.00011406 BTC 	1.27 USD	✓
8	2020-07-24 20:20:46	<u>2287b72e70501b979b294c</u> <u>c80b6b594edf1bd183d1a1</u> <u>babe4bc562c23c34ae24</u>	+ 0.00011406 BTC 	1.10 USD	✓
9	2020-07-11 18:41:55	<u>3eb2c2001b0e3d02852e71</u> <u>7db26284d2d2ac0fbeca08</u> <u>334aa0f0a97401b08839</u>	- 0.00009831 BTC 	0.91 USD	✓
10	2020-07-09 03:13:46	<u>357333c1d9e0c47f7ac4ca</u> <u>10c51da3f24c44e1423e10</u> <u>736ceafe544f7c3dc4c8</u>	+ 0.00009831 BTC 	0.90 USD	✓
11	2020-06-20 18:12:55	<u>be00db85d939f0a577b5ea</u> <u>5ccb95a1439b9a8483e2d2</u> <u>58b739038b075134db24</u>	- 0.00009789 BTC 	0.90 USD	✓
12	2020-06-19 20:58:25	<u>1e41859ccde396d2fb1b21</u> <u>8d7813b149e7ae74650fb3</u> <u>3d9f26f209e23c3928b4</u>	+ 0.00009789 BTC 	0.91 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-27 09:11:57	<u>107aef51b4148bb0162932</u> <u>40fb7e502ba3e8c80bd48b</u> <u>c890d5493f2dc590b44e</u>	- 0.00020193 BTC 	1.85 USD	✓
14	2020-05-26 05:29:09	<u>efd0fbd960023ea8548281</u> <u>ef9346316ad58445193737</u> <u>564852cb5ab627376671</u>	- 0.00007379 BTC 	0.65 USD	✓
15	2020-05-26 03:57:58	<u>d3deb9bd7d7971691d5f90</u> <u>02d09a4c8c3603225abc00</u> <u>d7447bce6c5cfccd54e9</u>	- 0.00008122 BTC 	0.71 USD	✓
16	2020-05-26 02:59:33	<u>a5f6e6b40e732ce914263d</u> <u>9cb111f6327ac82b5f2852</u> <u>f532b20fef978da7f293</u>	- 0.00013106 BTC 	1.15 USD	✓
17	2020-05-23 22:10:32	<u>6746d130eda2f94a542877</u> <u>a96e28e39b6ab65c88234d</u> <u>6b2af60021ba4a95b18b</u>	+ 0.00007379 BTC 	0.64 USD	✓
18	2020-05-06 00:05:24	<u>0d1024e0d37006bb8e0d89</u> <u>f57161ee20a1c184ef5368</u> <u>89b23a3745eb805eb54c</u>	+ 0.00013106 BTC 	1.19 USD	✓
19	2020-05-01 15:41:03	<u>60715796d0c6272fa0d8e2</u> <u>623a52b4678183915cffc7</u> <u>6c30e219baf645aeb03f</u>	+ 0.00008122 BTC 	0.72 USD	✓
20	2020-04-28 20:04:17	<u>b201a0f5c04b9e4260d0c6</u> <u>31d398c4691656ce3b8e75</u> <u>933dfd862bedcbad93ec</u>	- 0.00011034 BTC 	0.96 USD	✓
21	2020-04-26 18:21:03	<u>956b37727a1a3cbc1a4db2</u> <u>a55a5aaa7a64652ebb16eb</u> <u>c95e9a197ebc43a27e78</u>	- 0.00011883 BTC 	0.92 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-25 01:12:25	<u>0f9930ff40b4c82d970465</u> <u>badea6bf6a1c4ef8fea201</u> <u>a075ca47303b119fd8bf</u>	- 0.00010809 BTC 	0.81 USD	✓
23	2020-04-24 08:36:22	<u>21c2df0a6fdfa2da671fed</u> <u>9c92a7e3a5455895154d12</u> <u>5d988bc49644a50ab84f</u>	- 0.00031514 BTC 	2.36 USD	✓
24	2020-04-21 20:55:19	<u>777d152f6247f2f6ae9e52</u> <u>394eec22e11fb7d283850b</u> <u>e5e25628361605ffcb5d</u>	- 0.00013562 BTC 	0.96 USD	✓
25	2020-04-19 14:15:40	<u>ff7d56d4e6def2a82ea355</u> <u>98ac4af1ead95ea912051d</u> <u>99eb49f1819a5bf0d4b1</u>	+ 0.00020193 BTC 	1.37 USD	✓
26	2020-04-13 18:07:52	<u>6d5e6c0f275e829083e3b1</u> <u>b472cd925a01dac5e233c6</u> <u>018a72430b8215452ea6</u>	- 0.00013548 BTC 	0.93 USD	✓
27	2020-04-08 20:53:37	<u>0fd7ed5a8f6fd236a00a7e</u> <u>a574125942c93faf3f27c3</u> <u>eb00552447a19fbcaa8f</u>	- 0.00017830 BTC 	1.29 USD	✓
28	2020-04-04 17:14:18	<u>31c79ab83d62ac9c8d511d</u> <u>972aa0109b997beb0ac2fa</u> <u>20ba4dcc779da9c8cc76</u>	+ 0.00031514 BTC 	2.13 USD	✓
29	2020-03-28 19:19:52	<u>e92fa3e82b661020ff9f01</u> <u>d8d0a3ea204462cb1f234d</u> <u>2fd768e2a11e19e6238f</u>	- 0.00017070 BTC 	1.00 USD	✓
30	2020-02-26 19:37:34	<u>b7a579705a9f1bc32dabcb</u> <u>b3a758e76579894fca003c</u> <u>66d7198fb626525aed89</u>	+ 0.00011034 BTC 	0.97 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-21 20:41:41	<u>fe945fb1eb2297287392ed</u> <u>b42139823d7280041282cf</u> <u>b864d6268b1fa60a7ca5</u>	+ 0.00011883 BTC 1.14 USD		✓
32	2020-02-11 05:13:59	<u>d1f13cc267c7c8775dc4ca</u> <u>8fc0821b7aad568eeae60c</u> <u>283cb7c5f4bbe08ffa11</u>	+ 0.00010809 BTC 1.10 USD		✓
33	2020-02-06 15:11:37	<u>c9eeb162822dfb02b10328</u> <u>5f6f4bbd8594d9a605c6f2</u> <u>354e7ff4d4cdd377820b</u>	+ 0.00013562 BTC 1.33 USD		✓
34	2020-01-27 22:21:00	<u>91cc0d93ef925e8a3de777</u> <u>2fabcb42ab30578715e90bb</u> <u>b7d9bd5256baf2073e5</u>	+ 0.00013548 BTC 1.27 USD		✓
35	2020-01-25 18:49:52	<u>fb5606113460aaa0910e22</u> <u>9ee871e948d62a82f7e53e</u> <u>04f8ec71efba628e5af7</u>	- 0.00022113 BTC 1.90 USD		✓
36	2020-01-21 20:25:19	<u>43a331b8bae370475be0ef</u> <u>b025a4dd342a877b1c1370</u> <u>ede56451694c29de2322</u>	+ 0.00017830 BTC 1.54 USD		✓
37	2020-01-09 19:29:23	<u>c20d8cdc31c5d3c24a3366</u> <u>8e4fd8bb53cb5c2ad999bb</u> <u>f27f9ed050e5f6a46b3d</u>	+ 0.00017070 BTC 1.39 USD		✓
38	2020-01-02 10:54:58	<u>5bb572e0f37963eb72e519</u> <u>2941d0c4b7f0a1beb447b0</u> <u>236f9d9df20a64232aeb</u>	+ 0.00022113 BTC 1.54 USD		✓
39	2019-12-28 18:12:06	<u>6569743a94372544c136de</u> <u>f69780356233e5f7e4e84c</u> <u>3213d85e1b57e397e3f1</u>	- 0.00019334 BTC 1.42 USD		✓

#	Date & time	Transaction Id	Amount		
40	2019-12-23 22:54:01	<u>8304af2fed69e8c62d4b5a</u> <u>82a0448a197c21b96beb38</u> <u>deb3f1fce61af1ff37a5</u>	- 0.00017126 BTC		✓
			1.24 USD		
41	2019-12-11 15:44:49	<u>58770f0333b1a7e882b39d</u> <u>1d65d669f4183fd3b884b0</u> <u>22a31cad7dde7ee694a8</u>	+ 0.00019334 BTC		✓
			1.39 USD		
42	2019-12-05 21:02:41	<u>438d48c71d2a8e16122f56</u> <u>398946b76e4a5d931cf5a9</u> <u>772e8edac98f0e9cb94c</u>	+ 0.00017126 BTC		✓
			1.28 USD		
43	2019-11-09 18:34:22	<u>2b68a0753abb71ec1c453c</u> <u>4bdbfdf4dd2816f5754da3</u> <u>ce59128350401c42d236</u>	- 0.00014626 BTC		✓
44	2019-10-26 21:18:13	<u>96f500ef7567e8ad45f823</u> <u>331422b11b04023de3ff22</u> <u>62d383945c179d1427fa</u>	- 0.00013418 BTC		✓
45	2019-10-21 21:21:02	<u>411e032b298601f2a8d056</u> <u>b60edaf5ad4e220f301f71</u> <u>65969e74b40c40337041</u>	+ 0.00014626 BTC		✓
46	2019-10-08 12:22:02	<u>d3c1c842be22b5191304e1</u> <u>b1e41cad32508f3b219054</u> <u>993396b9a5fb07080a5d</u>	+ 0.00013418 BTC		✓
47	2019-10-03 18:17:56	<u>6e7eccf0c0168ccdbba985</u> <u>1649891d0b03da1bcc7fc2</u> <u>b9b82bfb3c447968720b</u>	- 0.00027938 BTC		✓
48	2019-09-27 21:57:20	<u>293a17e3334c24e40214fc</u> <u>0d08957178d9709e470794</u> <u>1107559db456b30a80f5</u>	+ 0.00027938 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-08-24 18:31:21	<u>1414829c772a3884898d80</u> <u>20bef2b32953830c2c455e</u> <u>e34751454e928834e5ad</u>	- 0.00052998 BTC	✓
50	2019-08-22 11:48:55	<u>b35415d6aacda3058592e7</u> <u>74d3af6d4a8f3534b1f243</u> <u>9fdd7e351428bc3ae807</u>	+ 0.00052998 BTC	✓
51	2019-07-03 19:30:52	<u>ebf6caf6c018647f227ec9</u> <u>f1692b426c56cb07f98b8e</u> <u>54320ff883d38e5de3f4</u>	- 0.00028773 BTC	✓
52	2019-07-02 23:10:13	<u>b295eb73d9c3f300ae71bf</u> <u>3ad660d1446e05a2773db9</u> <u>0a9a48da0183124c7364</u>	+ 0.00028773 BTC	✓
53	2019-06-05 20:06:46	<u>869914bf7816c273f7c51d</u> <u>dbaaa1038a0c9a4ef82939</u> <u>133274b05764eb75f84d</u>	- 0.00052448 BTC	✓
54	2019-06-04 23:13:16	<u>70796869e1fcfc567025f7</u> <u>9a2d50a19b810bcff9cfe6</u> <u>41846b876f5156dd5b46</u>	+ 0.00052448 BTC	✓
55	2019-05-22 23:28:13	<u>8279264f218c1c7ab1a9d6</u> <u>24a6de900875ca7e8635c9</u> <u>a22d80e88af0d09a948a</u>	- 0.00021171 BTC	✓
56	2019-05-18 22:56:11	<u>41018c178bca9b9c6625bd</u> <u>d8f23803af8770b70cbfa8</u> <u>7154204ac06392e3b3f3</u>	+ 0.00021171 BTC	✓
57	2019-05-12 18:32:07	<u>42a81b9011aca975a6311a</u> <u>31b4f63ab9b24fc8b5282d</u> <u>9633a757be9ad4fb13a0</u>	- 0.00049104 BTC	✓

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58	2019-05-06 23:47:35	<u>5a08989275a0a78596c51d</u> <u>8c665c038f6e32d1d76006</u> <u>9cd2088e3481c66f6647</u>	+ 0.00049104 BTC	✓
59	2019-04-29 22:31:42	<u>be11b4752c2f5a886dc22c</u> <u>342b9d78c5924fc60aced1</u> <u>27a9dcff3c5746bf086b</u>	- 0.00039825 BTC	✓
60	2019-04-29 15:49:32	<u>5331d9edb909f7f0afce24</u> <u>8480a5f03997a270382ea0</u> <u>6081b3f7474f96c20c37</u>	- 0.00038342 BTC	✓
61	2019-04-24 17:37:48	<u>106f0d4a9bba53521c67a4</u> <u>838a9f34351d9c5de5bdea</u> <u>0dee86fbc4a56e2712be</u>	- 0.00110479 BTC	✓
62	2019-04-10 20:40:47	<u>1d1bf3c3798ba2b3c22649</u> <u>f43626464f5c4ae2a08ffd</u> <u>d32cabe6315ca38ee7a8</u>	+ 0.00039825 BTC	✓
63	2019-03-26 11:58:36	<u>b452d0e673e568d43b5f9c</u> <u>ae004f0f63f9d7814739a8</u> <u>e4263bc166f9e17fd88b</u>	+ 0.00038342 BTC	✓
64	2019-03-19 18:55:37	<u>e4a3b97e09f6131f472bb0</u> <u>93b29f50b13f4788616e63</u> <u>375a5d2442928a57d576</u>	+ 0.00110479 BTC	✓
65	2019-02-24 01:41:21	<u>a214b94c7c62a43b93c767</u> <u>f01ebca7cefd29c4bb6e5e</u> <u>f89186098f9e2e4bf4d4</u>	- 0.00039175 BTC	✓
66	2019-02-21 11:19:08	<u>6f904e73bb375558b72360</u> <u>ebd260a69d29e74f7797f6</u> <u>5f3734b326c098f4c913</u>	+ 0.00039175 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-01-07 03:48:58	<u>59b2cd02054a45890d6dda</u> <u>12cb0037d783f8da4286c1</u> <u>ebe192c3936a74fe41c0</u>	- 0.00148232 BTC	✓
68	2019-01-05 14:44:02	<u>de173136ae4ecf5f769ad7</u> <u>147ff24c2e4ee79faeabab</u> <u>644977ed69dcdda52646</u>	+ 0.00148232 BTC	✓
69	2018-12-11 18:49:05	<u>6e44494341fe07239f68e1</u> <u>dccc49ccfb87fb98334f97</u> <u>bd3110199c755d04358d</u>	- 0.00116486 BTC	✓
70	2018-12-07 12:41:10	<u>f56a9dca94933ec1b5c59b</u> <u>3350a0289d9863ef823632</u> <u>029ffcddd9f1023d8036</u>	+ 0.00116486 BTC	✓
71	2018-11-17 18:32:49	<u>f97fce1f5e9412f30623b2</u> <u>19e2a001dba637a8992d98</u> <u>567d3bd74df1788d78a9</u>	- 0.00093632 BTC	✓
72	2018-11-03 10:50:08	<u>82a54f2dac277afc1337a2</u> <u>ade6670e18849dcec51645</u> <u>773ebb5d14017ec9c3b5</u>	+ 0.00093632 BTC	✓
73	2018-10-06 18:14:32	<u>d75ab7c890dd608a9fd5e8</u> <u>5d61d38e40f94ce39691c7</u> <u>e83d86546139273d48ad</u>	- 0.00097764 BTC	✓
74	2018-10-05 21:36:44	<u>da0a34c86f522c89654c8a</u> <u>883474f87539c3908fec69</u> <u>54f806cfb8f6a3fdb4f</u>	+ 0.00097764 BTC	✓
75	2018-09-29 18:17:26	<u>a62ec851325eb789845547</u> <u>eb4a5706fe388c72ddfa85</u> <u>d49b94a767b026ca3abc</u>	- 0.00051544 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-29 07:55:17	<u>d8e8d9a1f737dc7356a74d9383403f6726da2c3b012aed2317bb62949620c4dc</u>	+ 0.00051544 BTC	✓
77	2018-09-28 15:58:16	<u>6b172f642173ed105113fa dd63bb3617d5f7c7d9ceeb20c003bb28778569bd39</u>	- 0.00179523 BTC	✓
78	2018-09-27 17:23:35	<u>afdaae726c7104349d023d8161160777ae6a8d5133dae69ab717e6a71d1e03d1</u>	+ 0.00179523 BTC	✓
79	2018-09-19 23:06:34	<u>8937f4ca068f3eb4c2e8aa2a0713cd9461f70e1b0fbb e3d4c6b65363aed4223c</u>	- 0.00019448 BTC	✓
80	2018-09-19 14:13:17	<u>35ce0ef3fcfa7fa5f9187c548c5d236d7365098bae1d767dd1f55478b5b7e2e7</u>	+ 0.00019448 BTC	✓
81	2018-09-18 10:49:26	<u>c4ab41d3afadeb54f60dfc47bbc05656e3781d4d768539b1a834f5fb5776a343</u>	- 0.00084998 BTC	✓
82	2018-09-18 06:42:57	<u>6d5ef0112724135bdbcb9ecea6512bf9c858a6b4cd2d2ccb08900812411b3</u>	+ 0.00084998 BTC	✓
83	2018-09-18 06:23:24	<u>40ffe148531d18a12f874b273cb3408c1ee1bfd22364d0f396e6312f200dbe6f</u>	- 0.00036731 BTC	✓
84	2018-09-17 20:02:23	<u>d456761640f114485ac09f1d72209e1e858cb49c8963c45df835d7b32f05f5cb</u>	+ 0.00036731 BTC	✓

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85	2018-09-15 02:47:25	<u>bbf2848305788397c2aafe</u> <u>8e89b3e4bfe4c64f2ff66d</u> <u>9e0b82cc9c429c52553f</u>	- 0.00028352 BTC	✓
86	2018-09-15 01:23:06	<u>72ba6d4d0571a90742f420</u> <u>0a00a8506890d51c11fcda</u> <u>7a1a7db82da2d57e1934</u>	- 0.00029762 BTC	✓
87	2018-09-14 23:45:54	<u>ce0024b09dbe4a25681a2a</u> <u>d1927735a6d023956c2410</u> <u>8e582772e436b1006154</u>	- 0.00014879 BTC	✓
88	2018-09-14 22:20:06	<u>f88ce896220c16ddab6c91</u> <u>b02b13c90a890fd9717c18</u> <u>7790178797c9bb967295</u>	- 0.00029449 BTC	✓
89	2018-09-14 21:42:46	<u>830c957126dccc6ba59ba1</u> <u>3595a0e9ab112fc463571f</u> <u>b16d8033507010dd2f0b</u>	- 0.00012767 BTC	✓
90	2018-09-14 21:41:49	<u>2f7dd2b6069d3789809a68</u> <u>b607296e1c24c81ff06943</u> <u>435a3b3e4ffd02b838ee</u>	- 0.00083639 BTC	✓
91	2018-09-14 21:37:19	<u>dd82b60d34e84d2d219b40</u> <u>aded31cd02c38d8aee21c5</u> <u>b01e6478eb8b1ff0389b</u>	- 0.00030352 BTC	✓
92	2018-09-14 21:34:57	<u>c2738a5f54dba5d2130670</u> <u>09f74288d987b1f2ba9004</u> <u>20098298099b6125fcf8</u>	- 0.00015968 BTC	✓
93	2018-09-14 12:36:32	<u>039429ac699fa3ecf19d08</u> <u>f5f8c792cb624e1f86b600</u> <u>2c88cf1096902b3335d1</u>	- 0.00055240 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-14 12:36:32	<u>7cf0b4855516246a637936</u> <u>4330d414d6594ce52f4d90</u> <u>3967655e1d5c62adddd5</u>	- 0.00015485 BTC	✓
95	2018-09-14 11:26:02	<u>ab472a7b83cdefe324ffc4</u> <u>17ada5a93477da3a748811</u> <u>0501682edbf0c016581b</u>	- 0.00062798 BTC	✓
96	2018-09-14 10:30:00	<u>9207b96c70829e544018a6</u> <u>335033aa775f165f497be0</u> <u>89dbf741203eefedfe12</u>	- 0.00022239 BTC	✓
97	2018-09-05 01:06:08	<u>c4dea4c4765108051c820f</u> <u>cec1f6e6f87197933b5117</u> <u>2fb47b538141625d1db6</u>	+ 0.00028352 BTC	✓
98	2018-08-31 09:29:08	<u>b7cb5dac04f6e6708caa99</u> <u>eecfa7e13d9267ba995d05</u> <u>8946773ea09f1713198b</u>	+ 0.00029762 BTC	✓
99	2018-08-30 04:14:01	<u>95d368841c54d15b62ad19</u> <u>229f4f3747ba717b149781</u> <u>8cdf2c26015b3afc7562</u>	- 0.00002808 BTC	✓
100	2018-08-30 04:14:01	<u>0542669258683c70ac9bca</u> <u>106dd4580d95e9a4fbb1a9</u> <u>137f9b157a15143213c0</u>	- 0.00002000 BTC	✓
101	2018-08-30 04:14:01	<u>a5449d5cb0394f080bcff7</u> <u>08b92c048723806dcf4da5</u> <u>ea4b8872e37230aab0ce</u>	- 0.00002842 BTC	✓
102	2018-08-30 04:06:07	<u>2c778eeabb56206365dc93</u> <u>a39bd402b51aef4e2ab8ec</u> <u>f2b4bf7448dc5f710776</u>	- 0.00000718 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-30 04:06:07	<u>82df31daa99d91c655af40</u> <u>b85aa1fd4446aecdf feb9e</u> <u>8580cad77c24fdd22048</u>	- 0.00006000 BTC	✓
104	2018-08-30 04:06:07	<u>1dcf9af830e8963ef98134</u> <u>dce023f0ca840637981398</u> <u>76dc24666efdfc98d350</u>	- 0.00004000 BTC	✓
105	2018-08-30 04:06:07	<u>fd805fddeb14954152ba55</u> <u>0a4928d54aa3a4691434a5</u> <u>abb4506d196fa6171950</u>	- 0.00004320 BTC	✓
106	2018-08-30 04:06:07	<u>42c049fcc66ce5be6c3007</u> <u>0022986aa8443246437c62</u> <u>2eeef7440ffba2c7c2a5</u>	- 0.00001000 BTC	✓
107	2018-08-30 04:06:07	<u>2c8f8f6e0d2d1014d1304e</u> <u>3970beb9f3be85ca017b39</u> <u>670e24cad70dd295cfc0</u>	- 0.00001000 BTC	✓
108	2018-08-30 04:06:07	<u>ee4ec972ec5c81b41117d1</u> <u>84e6b7cb1de462ca77390f</u> <u>336145d919c23be26097</u>	- 0.00008573 BTC	✓
109	2018-08-30 04:03:13	<u>eb5e8ffdf7349b318859b5</u> <u>69fc4aaee102e4af7f93a0</u> <u>45766d086bb0c9669bac</u>	- 0.00004000 BTC	✓
110	2018-08-30 04:03:13	<u>a1c1be32066245808c1c34</u> <u>4b514db9af6fe823ead467</u> <u>13bfad9be715911fd8fc</u>	- 0.00001404 BTC	✓
111	2018-08-30 03:54:41	<u>b62e37bc5cfdfd2c444cc5</u> <u>72da763f4f5bd153c2b0dc</u> <u>a37a9c8bf260a5fe67bb</u>	- 0.00007000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-30 03:54:41	<u>80e054618bf70ac61a1645</u> <u>bfad965d11383ad138a89d</u> <u>74c4f6bd79ed244231ef</u>	- 0.00006000 BTC	✓
113	2018-08-20 11:38:27	<u>506d29d8320ebef243db4</u> <u>e2983be0f19818e71b56b5</u> <u>d4e2f913b332dc72ecd4</u>	+ 0.00015968 BTC	✓
114	2018-08-20 01:36:49	<u>e51e3d7751b5c1c1344f0d</u> <u>192edf5b30c9a14024c833</u> <u>fb33935f2e58f7f68e0b</u>	+ 0.00004000 BTC	✓
115	2018-08-18 01:02:13	<u>9655006197fcf6d80ead04</u> <u>ea956e8e760d16a0e282ff</u> <u>82bc3470afe6e2dcb19a</u>	+ 0.00004000 BTC	✓
116	2018-08-17 10:10:40	<u>b588c3b22fb6ec01db7596</u> <u>4f42c447e10e737daab76d</u> <u>2559024b237a52bf31ae</u>	+ 0.00008573 BTC	✓
117	2018-08-16 00:57:31	<u>58d2841683c074b70a67e4</u> <u>d134b38e14885b72fecca</u> <u>9ef7a6266919e26dd862</u>	+ 0.00002808 BTC	✓
118	2018-08-15 02:45:47	<u>2aa9a215d8f2747cded385</u> <u>60b93fddad4ef2ca5522ea</u> <u>b93570baf3672a6fd998</u>	+ 0.00001000 BTC	✓
119	2018-08-14 18:46:51	<u>7d4a948bcaca1af27795ba</u> <u>1cbc76b7efc8be8d1e93ef</u> <u>821fe7b25210ff1fceb1</u>	+ 0.00055240 BTC	✓
120	2018-08-14 03:32:22	<u>83a1d8d96f82c5625a7317</u> <u>f09521a4c65646dee5e1f5</u> <u>ce81136810d282f9e554</u>	+ 0.00007000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-13 00:39:32	<u>2f6c932232dfec4a0abd71</u> <u>2a86db729df2a7ece15669</u> <u>ad4785d5d8d3adeb598c</u>	+ 0.00006000 BTC	✓
122	2018-08-10 07:42:15	<u>62f31806ba20eeb0c57f58</u> <u>aece83f5e9785da4a6c76a</u> <u>77006d87bd391d84fcfa</u>	+ 0.00015485 BTC	✓
123	2018-08-10 02:47:15	<u>a132aeabedfbba0e980d29</u> <u>73f71d4670ec3fd2cd0104</u> <u>126b4bbd08d86c372b3a</u>	+ 0.00006000 BTC	✓
124	2018-08-09 00:58:39	<u>4dd6bf926bff67d1fe993c</u> <u>3a04f081ed1d4ece0af11c</u> <u>4b5abd80d986893914eb</u>	+ 0.00002000 BTC	✓
125	2018-08-08 09:56:12	<u>85737641cadab1beb01567</u> <u>90ed3014432bd78010ed30</u> <u>2548f135b8a364224975</u>	+ 0.00083639 BTC	✓
126	2018-08-08 00:32:10	<u>f67def99ac0b91ea453534</u> <u>719792ce33dbdd31401c6f</u> <u>6153da0ad34d0772d22b</u>	+ 0.00001000 BTC	✓
127	2018-08-07 13:32:39	<u>0b2776d5d9f8b2ad6cf07a</u> <u>bf2964323cc789d07db14e</u> <u>01e1be23415d979818c4</u>	+ 0.00001404 BTC	✓
128	2018-08-07 09:08:00	<u>e87eccb247a41914c55ced</u> <u>31a33b22b20ce035517f11</u> <u>0a30835690239201d3e6</u>	+ 0.00002842 BTC	✓
129	2018-08-07 03:11:26	<u>3d1f18d226df58c53e88f5</u> <u>19d7c6d14800c2e38fe3f6</u> <u>a084e58ae5df73394b5b</u>	+ 0.00004320 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-06 11:48:45	<u>30e17c8bc5e1b597b20416</u> <u>6658c190beb444f5b47223</u> <u>26a4af6a2886c5b49ee6</u>	+ 0.00000718 BTC	✓
131	2018-08-06 09:22:56	<u>af3751e2cf03cec94f8127</u> <u>abd2075306d86b0bbafce0</u> <u>a775392ad9e3b7471193</u>	+ 0.00014879 BTC	✓
132	2018-08-06 02:24:21	<u>7ab9ad91f333c77ce1f4f5</u> <u>360a1a95bd52a133353395</u> <u>2d55db67d169ecd8400b</u>	+ 0.00029449 BTC	✓
133	2018-08-04 15:23:12	<u>017894ba846c8d9ea5e9f7</u> <u>426b3886aa07229545fb44</u> <u>7744d8946d9e64c56765</u>	+ 0.00062798 BTC	✓
134	2018-08-02 06:20:52	<u>789acca66b041ce8fa78c9</u> <u>471c5d5569bd0da076c5fd</u> <u>6bb113b1c4fee76975da</u>	+ 0.00030352 BTC	✓
135	2018-07-30 11:07:02	<u>946fc18d8d5ac4f9490078</u> <u>dec12ca38b4d694ea172ec</u> <u>c305cffffef5d4d6329d3</u>	+ 0.00022239 BTC	✓
136	2018-07-28 05:35:02	<u>92a76b8c98936ebd4d1729</u> <u>f7909796965e72dc53d1cf</u> <u>a522cff6a11809ebf325</u>	+ 0.00012767 BTC	✓
137	2018-07-25 05:52:12	<u>6db38dd69b977a71b6c2a6</u> <u>4f1083487bd6be0508e242</u> <u>1ba85a05fcfe4aa5ba26</u>	- 0.00014346 BTC	✓
138	2018-07-24 09:04:33	<u>c78cfd8a43844cd4f78225</u> <u>8db4f697110462274c42aa</u> <u>8abb7da61047cc707d2f</u>	+ 0.00014346 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-07-23 09:23:36	<u>12bdb6c9fb18fb432840fe</u> <u>ce862f1ddb19b645c8a800</u> <u>3f091cf0746478a67297</u>	- 0.00001779 BTC	✓
140	2018-07-18 10:41:03	<u>0d23bda1694d4b0caa1bcc</u> <u>5dd07969653f6d66badb8f</u> <u>c9858d0f2e84b49c6884</u>	+ 0.00001779 BTC	✓
141	2018-07-17 18:43:42	<u>3e8c03cb51a0e8db5b23e1</u> <u>c06c046c2b4300e4cc7d52</u> <u>c7c2e43a238d2e21c0a2</u>	- 0.00018764 BTC	✓
142	2018-07-17 17:13:07	<u>b447d715f2e79bd2f6e7eb</u> <u>573fc6f63f0d98095e74f4</u> <u>cb47aa99d8a0d1ee2d78</u>	- 0.00104451 BTC	✓
143	2018-07-13 08:48:18	<u>a73a0a813ad124bd05c680</u> <u>a5560d8fdd71f20c6245fb</u> <u>012686ba14fec471d8a6</u>	+ 0.00104451 BTC	✓
144	2018-07-09 08:30:53	<u>55b273d3b01bcb7f20e928</u> <u>87240172fa4db1a226f32e</u> <u>4ff7b2a10f4e3c392715</u>	+ 0.00018764 BTC	✓
145	2018-05-31 05:09:16	<u>ec863d25841ec5e13ca4fd</u> <u>e7a14a4d4bfb9de4fbc31b</u> <u>4b82bc215b0e82619f0a</u>	- 0.00009566 BTC	✓
146	2018-05-30 08:55:30	<u>0b9f8d545c0ee7ebe9e6fa</u> <u>8f365174d405780de973d6</u> <u>2224c861d8476ffef412</u>	+ 0.00009566 BTC	✓
147	2018-05-21 12:15:11	<u>82d1c9db52fb66899e4b15</u> <u>abc08219e252cd271d74a8</u> <u>f3147d4dc989fd9914d4</u>	- 0.00106171 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-18 10:53:43	<u>378939248a53f06ae530a01cd575b604a933ef6766c6d0fc63b7a9b38f8fd161</u>	+ 0.00106171 BTC	✓
149	2018-05-15 11:46:32	<u>e0d81d47641c6e69bcd0f70b3e490665368d36877141fa75fddaea8ea5ca22e7</u>	- 0.00013564 BTC	✓
150	2018-05-15 11:37:23	<u>583a8ee0a34b9cdf7f33ae24467456b04724c83393ba908d9c1d3e761825c24d</u>	- 0.00012682 BTC	✓
151	2018-05-15 11:31:57	<u>87e699f7fe3e01ee96b8735acbb25020d05f6170e217e62d2bd0b0d4ea7109af</u>	- 0.00007686 BTC	✓
152	2018-05-15 10:54:30	<u>084772563c94dd7512c160ba95bce7e68f8fc674b76edf893561904122e74f20</u>	+ 0.00012682 BTC	✓
153	2018-05-07 10:20:34	<u>71fe92593b845a61450c4024a092bf4dadb18a9bc36ef89fa831cad777b97e06</u>	+ 0.00007686 BTC	✓
154	2018-05-07 05:29:59	<u>db03f2070d30a2afb3dfc764b3645e62605bcad7b1e20f5138fdb79cb0c331a6</u>	+ 0.00013564 BTC	✓
155	2018-05-06 06:20:34	<u>9bf67af81aa00b4c44ae23d018f47abc66337ee040dec6473d4b1afb2a5f96e2</u>	- 0.00010115 BTC	✓
156	2018-05-06 06:12:31	<u>5edf83283d21b741eb97137e0406f44f323a56bcdd14956a54b473271dbfeade</u>	- 0.00004371 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-30 12:57:56	<u>4e6bb9d81db99b4444580b</u> <u>bc3183a061dc2f8eaa2857</u> <u>8d1c795dfa03343f317f</u>	+ 0.00010115 BTC	✓
158	2018-04-27 14:45:28	<u>0eb7683dcf18cca0a98b35</u> <u>0928669a6a14657c8dd3a6</u> <u>c3ee742fb6f32bae0726</u>	+ 0.00004371 BTC	✓
159	2018-04-26 19:01:13	<u>88548c38e15bb062963443</u> <u>e204e4724c5385a9c7c640</u> <u>3fee5714e0abdfff8f3d</u>	- 0.00004989 BTC	✓
160	2018-04-23 10:00:17	<u>b03d7fd2fcee3cef84d39b</u> <u>af2c6a17cc92f6988028c8</u> <u>9a6c1251c36483e27226</u>	+ 0.00004989 BTC	✓
161	2018-04-22 16:20:16	<u>a425eef833d968899f63e4</u> <u>1437a87cf1ed621778256c</u> <u>1013038bb82315c3ec27</u>	- 0.00001241 BTC	✓
162	2018-04-18 12:49:40	<u>52e0867ce77e372df6be</u> <u>9e89eae5614caa79b185a8</u> <u>f82358574a3410680391</u>	+ 0.00001241 BTC	✓
163	2018-04-15 16:18:20	<u>e005f0291d33c09c65342f</u> <u>39447cc3ed6f8b72173967</u> <u>c922456bcb9a9ae287ae</u>	- 0.00012119 BTC	✓
164	2018-04-15 16:18:20	<u>31cac03364779a25bce0c8</u> <u>af77fc26c2e9ef502fc398</u> <u>9bc1a74e02fe42f0306f</u>	- 0.00006433 BTC	✓
165	2018-04-15 16:01:14	<u>785f30770a3f37af34d683</u> <u>91a9e6214de5c043aac9f6</u> <u>88050ad11156cc0ecd85</u>	- 0.00096257 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-15 16:01:14	<u>83d4f2a0b598eb07be98d8d47e0c1696b6ff416cb7663b8311ddce00bb1aec37</u>	- 0.00002024 BTC	✓
167	2018-04-13 08:39:16	<u>55f68cc98289e49b250e7e15766a794aaae68a570a6b18196f9041aa8ef3869a</u>	+ 0.00096257 BTC	✓
168	2018-04-12 08:59:33	<u>f7b2005659e1d4cf2bf19aa42417948d08aea9b93895a8e1ec522931ff794a0d</u>	+ 0.00002024 BTC	✓
169	2018-04-11 12:07:27	<u>b8555459bd4857e5448771b27e728eae1a12216d30e7f4d75e88b57276c5ea26</u>	+ 0.00006433 BTC	✓
170	2018-04-10 10:46:08	<u>fa6e7b12471eb9f05ee4df615351d8ba35360bf44132ba376a78f213ea9b6d24</u>	+ 0.00012119 BTC	✓
171	2018-02-24 12:30:52	<u>36a85f835dca36d05218ff803f04cc86aac72378fba66ae692ed312c08a271e8</u>	- 0.00142898 BTC	✓
172	2018-02-22 11:48:35	<u>7598f9ccdbbcabb7cf7c5ec18d399db3a775b8cb176e3615b1a55ac42592269f</u>	+ 0.00142898 BTC	✓
173	2018-01-11 11:37:46	<u>d584ff64fb9d117e0b693fa2d725183a8fa15a3f4c2a1e69994c9574fa5a0f22</u>	- 0.01282507 BTC	✓
174	2018-01-11 03:54:31	<u>66cb080318b4cf2628148cfba4e54a2e07eeb4f5960fc57ec61ac9267ca068d2</u>	+ 0.01282507 BTC	✓

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