

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CMsDRXhLfPUSH9ASA7y3i9hzurRp99S8w</u>
TOTAL RECEIVED	12.89108166 BTC
	811,448.60 USD
TOTAL SEND	12.89108166 BTC
	811,448.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-23 22:32:42	<u>4993d2e96e49437e0949a7 fe38c91d7370096502b52b 285e8c017c03c05b8e8a</u>	- 0.07006555 BTC 610.99 USD	
2	2020-05-18 02:53:57	<u>56310cddcf710fd51a0f3a 194b24bfd03cd8127f6651 03c0f8a29b9ccd212b31</u>	+ 0.07006555 BTC 682.01 USD	
3	2019-11-17 14:24:11	<u>0bc62827a01988e2910de6 41efebf6278c6844de70ca 7d0d3b570a516510ae0f</u>	- 0.40000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-17 13:04:31	<u>0442b3d221c56262056746667800e90582da6cd1d2ccd234f1406229fdcff49</u>	+ 0.40000000 BTC	✓
5	2019-07-22 12:01:38	<u>25da79b325e4a7bd201dcb0aa056567d8a8019c8f1dc4ebc0c2060cdcf2be52a</u>	- 0.16017167 BTC	✓
6	2019-07-22 12:01:38	<u>25da79b325e4a7bd201dcb0aa056567d8a8019c8f1dc4ebc0c2060cdcf2be52a</u>	- 0.16017167 BTC	✓
7	2019-07-22 11:37:14	<u>b396e6d6418fbf41c76457f9581de76515aa2b27647b5237e25229d854999148</u>	+ 0.16017167 BTC	✓
8	2019-07-22 11:37:14	<u>8950dc583ee5ee9d2af2f9718a7bf3f760780f0f2abb3163fc01c638f1f16497</u>	+ 0.16017167 BTC	✓
9	2019-07-22 00:10:16	<u>f16e2a3a8988603988659187ea1007f02d87c51ae24bd0551926fccfc734d1f1</u>	- 0.00190558 BTC	✓
10	2019-07-22 00:10:16	<u>f16e2a3a8988603988659187ea1007f02d87c51ae24bd0551926fccfc734d1f1</u>	- 0.00190472 BTC	✓
11	2019-07-22 00:10:16	<u>f16e2a3a8988603988659187ea1007f02d87c51ae24bd0551926fccfc734d1f1</u>	- 0.00190472 BTC	✓
12	2019-07-22 00:10:16	<u>f16e2a3a8988603988659187ea1007f02d87c51ae24bd0551926fccfc734d1f1</u>	- 0.00190472 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-22 00:10:16	<u>f16e2a3a8988603988659187ea1007f02d87c51ae24bd0551926fccfc734d1f1</u>	- 0.00190472 BTC	✓
14	2019-07-22 00:10:16	<u>f16e2a3a8988603988659187ea1007f02d87c51ae24bd0551926fccfc734d1f1</u>	- 0.00190558 BTC	✓
15	2019-07-21 23:45:47	<u>86eba67155762464d98b762bc007045c1881ebe8d288d1641db375cd7efcf79a</u>	+ 0.00190472 BTC	✓
16	2019-07-21 23:43:55	<u>5d968c0222c555ac8e152916ee053ade0e0e91ab8dd8eda928a55375a66756df</u>	+ 0.00190472 BTC	✓
17	2019-07-21 23:43:55	<u>2ea5fc7c417d3af3081b1fb46af23b661a5414089c410bad44d492e2adecd0e4</u>	+ 0.00190472 BTC	✓
18	2019-07-21 23:43:55	<u>ad68978a28c7e838055a7e2412dca33c265faa6fc285626eecdade022fc2e4203</u>	+ 0.00190558 BTC	✓
19	2019-07-21 23:43:55	<u>d4bbaf5cf9411e5e7952dbca946fcb0e18086f9fe5e0f217e26ddf4d9e2b068a</u>	+ 0.00190472 BTC	✓
20	2019-07-21 23:39:51	<u>864f75b9caf93ec72393665bd9c7f976869f2d12c84f8478ec69f5ad0b57fafa</u>	+ 0.00190558 BTC	✓
21	2019-07-20 09:58:19	<u>d80a0de0a162199f9eb20aa4afc5d62b24bc21096a750a12f83e266052df9233</u>	- 3.16049977 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-19 09:36:39	<u>57636d0a649297341c97a57ac09a58778b94515514614669593a2fac2d345d47</u>	+ 3.16049977 BTC	✓
23	2019-07-05 18:30:11	<u>d7e15b8c4b23b613a2dcd57277853a3d430683dafbc1c9139806bbac109871f3</u>	- 0.00759009 BTC	✓
24	2019-07-04 06:28:30	<u>d800d9d58fd26149dae137f25902e5676d62839a24cd622d8fb99bf1b369f298</u>	- 0.00759009 BTC	✓
25	2019-07-04 06:28:30	<u>d800d9d58fd26149dae137f25902e5676d62839a24cd622d8fb99bf1b369f298</u>	- 0.00759009 BTC	✓
26	2019-07-04 06:28:30	<u>d800d9d58fd26149dae137f25902e5676d62839a24cd622d8fb99bf1b369f298</u>	- 0.00759009 BTC	✓
27	2019-07-03 19:25:00	<u>616e1fb2e17b31c2065d6616bc8d0d676bfd5cf91df970d271d3ec68daadec4</u>	- 0.00782865 BTC	✓
28	2019-07-03 19:25:00	<u>616e1fb2e17b31c2065d6616bc8d0d676bfd5cf91df970d271d3ec68daadec4</u>	- 0.00782865 BTC	✓
29	2019-07-03 15:09:21	<u>7d8e38817a83c917acaebff6477af5e388c3a15b6fa5af3397f69c2064510418</u>	- 0.53711890 BTC	✓
30	2019-07-03 08:46:05	<u>d98a88e42fbbc5011583db e65db0a9f2e02e63379def7e14f48366cb446c1213</u>	+ 0.53711890 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-23 01:41:25	<u>1a78eb9d4b48168b66b692</u> <u>4eadeecc2a20294d5e53ad</u> <u>ffab15a3ce322643c008</u>	- 0.01197848 BTC	✓
32	2019-06-23 01:40:22	<u>990200170ec6bad573929b</u> <u>087912724ffdd5a69b1883</u> <u>b4084e2e630d994c0389</u>	- 0.03328714 BTC	✓
33	2019-06-23 01:32:15	<u>36f555b07e41b55292f8cf</u> <u>3329f2965f731f1ccecd8</u> <u>12a38c862b8d73720232</u>	- 0.01197848 BTC	✓
34	2019-06-23 00:56:07	<u>1b4e9083b952f3dd682c41</u> <u>ea2616dff9177b91a8d52f</u> <u>99a8737d4545bb33d317</u>	- 0.03465901 BTC	✓
35	2019-06-23 00:56:07	<u>1b4e9083b952f3dd682c41</u> <u>ea2616dff9177b91a8d52f</u> <u>99a8737d4545bb33d317</u>	- 0.03328714 BTC	✓
36	2019-06-23 00:56:07	<u>1b4e9083b952f3dd682c41</u> <u>ea2616dff9177b91a8d52f</u> <u>99a8737d4545bb33d317</u>	- 0.03623082 BTC	✓
37	2019-06-23 00:25:17	<u>3281c83869c44d9c3a3494</u> <u>c156270930348701884026</u> <u>c0b4a78feb5121b bef96</u>	- 0.01242615 BTC	✓
38	2019-06-20 05:52:49	<u>38973682c47038c26425ca</u> <u>d51e583a0364c2a0d984a1</u> <u>9fa3954ef192d7ed8664</u>	+ 0.03623082 BTC	✓
39	2019-06-20 05:52:49	<u>749e88916ae64835ef40ab</u> <u>c0fcd462e6cc2216f5e27e</u> <u>602dfcff04ff90c9cef7</u>	+ 0.03328714 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-20 05:52:49	<u>2bff032f7003334b52cd38</u> <u>2754e35c8311db3d390cc5</u> <u>6e8ecc18c03971e2ffd1</u>	+ 0.03465901 BTC	✓
41	2019-06-20 05:52:02	<u>7d956660dfbc9aa86962b3</u> <u>e4bf6413300a5f46e7c9f1</u> <u>99f8184519e092e123b0</u>	+ 0.03328714 BTC	✓
42	2019-06-19 09:13:54	<u>6747a8e6aa733be677e226</u> <u>b4c5a4d07dbf4cbf81d299</u> <u>2966c906fa1c62791ce4</u>	- 0.02220079 BTC	✓
43	2019-06-18 22:52:07	<u>325d0bc2c10cbb27c1f848</u> <u>2dc8aecf827a40fd8c597d</u> <u>0eadee3d6e265d1acce6</u>	- 0.02220079 BTC	✓
44	2019-06-18 08:32:43	<u>2f4aaa031751d450ddca98</u> <u>12219da0bebbde7df30034</u> <u>46ea4b9914927b889dcb</u>	- 0.02416303 BTC	✓
45	2019-06-17 04:05:22	<u>e3bf639efb66a7515c8481</u> <u>9e784d965aac4bbfa72fe5</u> <u>9ead48876cfcf31f4db1</u>	+ 0.02220079 BTC	✓
46	2019-06-17 04:01:43	<u>8d85e0e78b337dfcac0b82</u> <u>796edf43a0bda75451965b</u> <u>edeccab603f3ee704ac8</u>	+ 0.02220079 BTC	✓
47	2019-06-17 04:01:43	<u>37eca20007487ab0686882</u> <u>48c77e16cb766309753568</u> <u>546ac7f701027c67a93e</u>	+ 0.02416303 BTC	✓
48	2019-06-17 04:01:43	<u>f95f87e869935ebd272b8c</u> <u>ef99b3137fe5d2da2989c1</u> <u>03983817d5a7e4175f6a</u>	+ 0.01197848 BTC	✓

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49	2019-06-17 03:39:06	<u>7a66893aff8d986f08f97d</u> <u>6ca04f05c3acef51d38ad5</u> <u>aac36dc6cd05501c2101</u>	+ 0.00782865 BTC	✓
50	2019-06-17 03:39:06	<u>2ad44367db08e81f7e38ed</u> <u>f3cb34b115e529d9d00df5</u> <u>0ebe66f19729299d2134</u>	+ 0.01197848 BTC	✓
51	2019-06-17 03:39:06	<u>011cbc20f59c6773abff57</u> <u>be58e654d69e27eadae7b1</u> <u>d7d552b80be5f8c51be2</u>	+ 0.00759009 BTC	✓
52	2019-06-17 03:39:06	<u>209627c3acaf7234ae1885</u> <u>e1a1453e717a76768afaec</u> <u>2a220bbe1bd3c7a60863</u>	+ 0.00759009 BTC	✓
53	2019-06-17 03:39:06	<u>af4b5796896ad7ad77d3e6</u> <u>fdfba6701fe3cf9fd61bb1</u> <u>d442fa1380ad3c1df47e</u>	+ 0.01242615 BTC	✓
54	2019-06-17 03:09:59	<u>fc08983dfdc7d386cb5a2e</u> <u>593e593550c894514f34d5</u> <u>b583de9166a76d0da3fa</u>	+ 0.00759009 BTC	✓
55	2019-06-17 03:09:59	<u>90406dd5aa96a3bb409f9f</u> <u>dca89f89f6d57a2a0fc472</u> <u>5a20294f1e75d93f8138</u>	+ 0.00782865 BTC	✓
56	2019-06-17 03:09:59	<u>f28cbbbdfa1863383d6e92</u> <u>5a2d8620eec8b66f15899d</u> <u>39bb0b554fe3d2d69804</u>	+ 0.00759009 BTC	✓
57	2019-06-15 06:21:27	<u>13b4eef40bc6ce5448db9a</u> <u>43478721c45298854295ed</u> <u>1c1ff04ecb2a27f5741f</u>	- 0.02565324 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-14 04:24:20	<u>53898dccbaa274cd03dc4d88c19d88e681f1f3be65933c985f47c005b8a1a28f</u>	+ 0.02565324 BTC	✓
59	2019-06-13 23:11:56	<u>ad1933fc055986e8777adb a5c5c8d6bc5d09392a1a77458c49ebfde5fa4bd4e9</u>	- 0.07787940 BTC	✓
60	2019-06-13 08:07:42	<u>042d270fc626719bcae014 a7a5f810ae8c326e6a12c85651dea172a130a36168</u>	- 0.08479336 BTC	✓
61	2019-06-13 08:07:42	<u>042d270fc626719bcae014 a7a5f810ae8c326e6a12c85651dea172a130a36168</u>	- 0.07787940 BTC	✓
62	2019-06-13 04:41:19	<u>d024d6883805e59475fd2a d43f3bddf5e4f71fc9e12891012e5afb735c5fd7a2</u>	+ 0.08479336 BTC	✓
63	2019-06-13 04:41:19	<u>293a8b256448e5b7359d1032d7988741c7f0a5f8084fd2ba491052a857375f74</u>	+ 0.07787940 BTC	✓
64	2019-06-13 04:41:19	<u>067e4e51b3f9aeb1edfec83fc9b8c89c732c820878a59b8a25e1f18de5f80a14</u>	+ 0.07787940 BTC	✓
65	2019-06-12 18:25:27	<u>cd93a0ad642d3d56da5c7b b14da6449ee550455565e80f3059238e59574e7182</u>	- 0.11014922 BTC	✓
66	2019-06-12 12:48:44	<u>092cf2e9a3417f26c955390daa0c46cd19529e25674e214c9bbc393a88724583</u>	+ 0.11014922 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-08 02:26:52	<u>46f64f4ca0fcea10eacaae</u> <u>c5aec98bc5322752233b71</u> <u>8474e44c65e5781df890</u>	- 0.05600000 BTC	✓
68	2019-06-08 02:26:52	<u>46f64f4ca0fcea10eacaae</u> <u>c5aec98bc5322752233b71</u> <u>8474e44c65e5781df890</u>	- 0.05600000 BTC	✓
69	2019-06-07 11:58:38	<u>6652ca1c85c5a5d13fa01b</u> <u>1b08e630d66b651fc95503</u> <u>e9981a7689946d7f85b1</u>	+ 0.05600000 BTC	✓
70	2019-06-07 06:54:33	<u>4941d1d68aef5addf74212</u> <u>bffc83aae529a6344ae958</u> <u>c848d02e3b5d2231262e</u>	+ 0.05600000 BTC	✓
71	2019-06-07 02:24:30	<u>6514d7c8c9fc78d0c9b99e</u> <u>c2411bf19f44bf25cf2b01</u> <u>7a6bda9a83f8f942f8ca</u>	- 0.05600000 BTC	✓
72	2019-06-06 08:04:53	<u>de797dc9289b7c37e11cfc</u> <u>839d2b7e91fa1ac1dafb6d</u> <u>850c7c1b674f4f1162eb</u>	+ 0.05600000 BTC	✓
73	2019-06-05 09:46:11	<u>164bc98a0621a58f32486c</u> <u>6846ca6af6133778e60c61</u> <u>cdca4549724512c1b6a3</u>	- 0.08336872 BTC	✓
74	2019-06-05 09:15:44	<u>a5e45f4eb6c4a181e3746b</u> <u>23a6a0c1a469547735cce2</u> <u>78d68dc6c68675639e39</u>	- 0.05600000 BTC	✓
75	2019-06-05 06:44:00	<u>84b82a2128da455bcc441c</u> <u>ca10b846d022237306593e</u> <u>a43b60a4eeb161852a21</u>	+ 0.05600000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-05 04:50:56	<u>4768d4953d1911d94e44e3</u> <u>3881cd100c7987b81b883a</u> <u>4b2a73a3993749013327</u>	- 0.07653338 BTC	✓
77	2019-06-05 04:50:56	<u>4768d4953d1911d94e44e3</u> <u>3881cd100c7987b81b883a</u> <u>4b2a73a3993749013327</u>	- 0.07653338 BTC	✓
78	2019-06-05 04:04:33	<u>e5448eddf69f372618c46d</u> <u>f6fa5ec036706ca5cb3157</u> <u>483c1d48da3361e553c2</u>	+ 0.07653338 BTC	✓
79	2019-06-05 03:43:16	<u>9ba581e4c51adaef99a016</u> <u>b0f20644021051854df5b2</u> <u>e6f9f9d4b65e16b83bd8</u>	+ 0.08336872 BTC	✓
80	2019-06-05 03:41:14	<u>bff5a08a8f14b117267b0e</u> <u>e702c8829b0913e99600d1</u> <u>a23282b7072bcc8eef96</u>	+ 0.07653338 BTC	✓
81	2019-06-04 20:06:32	<u>ab8a090757104b4e87140e</u> <u>8a38a925fde8d728d3bfd8</u> <u>40049d89ecfed175fa1</u>	- 0.05600000 BTC	✓
82	2019-06-04 00:38:10	<u>177b63a7e9fc07bc8efe9b</u> <u>735f8d23ad53b2bbd4ede2</u> <u>b713267fc25de0d79e0a</u>	- 0.05600000 BTC	✓
83	2019-06-03 15:42:50	<u>d14b410fc2efb4f70ade3c</u> <u>58f3bde60b29d21fe0551b</u> <u>42ce91f0f3d15b521859</u>	+ 0.05600000 BTC	✓
84	2019-06-03 08:04:08	<u>183e79fc5956938e744273</u> <u>a75428f2583342cdd03340</u> <u>425d10c63c3de43c7770</u>	+ 0.05600000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-01 10:35:41	<u>38edc8454787f105dd9d33</u> <u>f4f58fa5cae930071d8571</u> <u>76e3ae1add7e891253f2</u>	- 0.05600000 BTC	✓
86	2019-05-31 04:45:16	<u>80159b4f73143b3a85bb87</u> <u>7c1c71a1577bd20f8d2da0</u> <u>efb104bfb1e8ad745298</u>	- 0.08174220 BTC	✓
87	2019-05-31 01:55:09	<u>5ff3206ef5e9ea14e840c2</u> <u>a7c7e6812ed50185a633aa</u> <u>dc497cacf1a7bf21a3b</u>	+ 0.08174220 BTC	✓
88	2019-05-31 00:55:02	<u>426066158074b8ed7cd5b5</u> <u>aa4d5b03310110bf8a8364</u> <u>49c71cadd5e73ecc759c</u>	- 0.05600000 BTC	✓
89	2019-05-30 15:41:56	<u>ab188e3916e9bdc5e6c77e</u> <u>c19275564613f239a13a60</u> <u>f165ff7830e84ac4f9d3</u>	+ 0.05600000 BTC	✓
90	2019-05-30 06:10:25	<u>48b2fc4464ab3dcb082faf</u> <u>a1432a64d2c1da09d8b298</u> <u>f3731ae3290700ea137f</u>	+ 0.05600000 BTC	✓
91	2019-05-29 10:35:42	<u>89562804545d609fe89ca1</u> <u>dfdaff2c3ff2e084bcb393</u> <u>a5430fbc0489b6364f8f</u>	- 0.07036658 BTC	✓
92	2019-05-29 06:50:44	<u>660ca82f8c8c1d92ef87d6</u> <u>d5270538ddb7021c7753da</u> <u>dde82745fce2d4e7fa69</u>	- 0.05600000 BTC	✓
93	2019-05-29 06:50:44	<u>660ca82f8c8c1d92ef87d6</u> <u>d5270538ddb7021c7753da</u> <u>dde82745fce2d4e7fa69</u>	- 0.07036658 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-29 05:51:17	<u>ee9a3b1ec04100f614b8f6ade24dd3202b2f09e120abfd9a6768e7d67ed1874</u>	- 0.07651213 BTC	✓
95	2019-05-29 04:01:29	<u>0c3823564677e0599b6d7fdffca56057a05a2063c628b19d483837decc5b1dab</u>	+ 0.07036658 BTC	✓
96	2019-05-29 04:01:29	<u>085edc367be9b22a45e788eadb1cf4906cc0093723695380b09592195fc5aa1c</u>	+ 0.07651213 BTC	✓
97	2019-05-29 03:54:37	<u>1799e0b7d565e79d9aeaa696d488b83cee3f25ed0418b02c19a3365e4c3a1c8d</u>	+ 0.07036658 BTC	✓
98	2019-05-28 22:34:52	<u>21eed802d87a0c944d3aed07dfd8aca8cad12b78f9393892d2e9fb40648b779e</u>	- 0.05600000 BTC	✓
99	2019-05-28 14:38:20	<u>49b253623db3197ce088ca2bdd2ffa0d788c89333af955240d201535ea565fef</u>	+ 0.05600000 BTC	✓
100	2019-05-28 09:19:13	<u>5e50ee95e6ccf5ce998ebefebc15788479ade30d18c3643f344c46529e10d039</u>	+ 0.05600000 BTC	✓
101	2019-05-27 11:13:39	<u>33c78bd284029e0247dd0e14e9993b97a8c21c106f16a5a104a2bd0657579892</u>	- 0.11200000 BTC	✓
102	2019-05-27 07:59:55	<u>ff66a8457846c3f16c8f95cda591d0fd4929012c759bf15c292f94f772dba230</u>	+ 0.11200000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-25 00:33:52	<u>ee543f061397e10bf86fc80d9425d7ecffed6248d8cbf8f1e2e62cf3c832a78f</u>	- 0.07886056 BTC	✓
104	2019-05-24 03:04:16	<u>b8bdf59fbabc614a8c8c3925199d6a099bdf7913274c752a781588d088a2dd0a</u>	+ 0.07886056 BTC	✓
105	2019-05-22 07:29:57	<u>39e3a7f7c82c853bc5d415336bc71d1dae24e7f55a6c08b7982b7a68b0d8a771</u>	- 0.08580425 BTC	✓
106	2019-05-22 07:29:57	<u>39e3a7f7c82c853bc5d415336bc71d1dae24e7f55a6c08b7982b7a68b0d8a771</u>	- 0.09400864 BTC	✓
107	2019-05-22 05:58:30	<u>a0561ee5678dd38230b9adafddea4cf1445c4c4817bf2f93d086d79c5ded3672</u>	- 0.09400864 BTC	✓
108	2019-05-22 04:40:09	<u>b3d73e87e1b63fc57e168f5e1295e0afba0de4f8504a017efacdad57811e9c3f</u>	+ 0.08580425 BTC	✓
109	2019-05-22 04:19:33	<u>dc6110389a08dac9207955dd0173e1cc554433b81d90c02ba96bb8f2fd4e5df8</u>	+ 0.09400864 BTC	✓
110	2019-05-22 04:11:46	<u>2ace950de942b65c6456e3d997a6da54a241e5124018c0555d953df127d9a506</u>	+ 0.09400864 BTC	✓
111	2019-05-18 20:44:59	<u>990022c57a335c959b55aaf3efa43b236b68b7e3618992b5d83bfc37017aff80</u>	- 0.09294286 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-18 20:41:31	<u>27fadcaf76bfcfce616b12</u> <u>d4b2e0eba8febc10bba657</u> <u>a9f7f3e93dea5be01b7b</u>	- 0.09491847 BTC	✓
113	2019-05-18 09:46:33	<u>997b12293af3af71b453ef</u> <u>98a74847389d1b08ac7154</u> <u>b3e9414a071c068bcaf0</u>	- 0.08445946 BTC	✓
114	2019-05-18 09:46:33	<u>997b12293af3af71b453ef</u> <u>98a74847389d1b08ac7154</u> <u>b3e9414a071c068bcaf0</u>	- 0.08445946 BTC	✓
115	2019-05-17 02:32:08	<u>6bf9047b1c9a0d87041c33</u> <u>b0b5886ea4ca5d6881881a</u> <u>674adad129e473ea3060</u>	+ 0.09491847 BTC	✓
116	2019-05-15 09:18:14	<u>3729fee4eab309f7a994c3</u> <u>30d82601e7020c63328fd9</u> <u>2c28ac748925b600a576</u>	+ 0.09294286 BTC	✓
117	2019-05-14 21:31:30	<u>1f331d77cff5e584f55d1b</u> <u>2128b3358cd4f03e23af2e</u> <u>3879772a5f1cb1b470cd</u>	+ 0.08445946 BTC	✓
118	2019-05-14 21:20:54	<u>dfbefe0665013d730ab10d</u> <u>03ec2c59cc7fcfe6c1083e</u> <u>145e13c193eca1a36246</u>	+ 0.08445946 BTC	✓
119	2019-05-10 06:49:23	<u>06342344b459a369d98904</u> <u>ad9c75ce890cb24f9abaaf</u> <u>acab9e866dc351c21e87</u>	- 0.09514526 BTC	✓
120	2019-05-10 03:29:51	<u>176e9e219f649bfd67305e</u> <u>28a68a3af1fd6ea84f4593</u> <u>620e3ba9dcf739a5ff41</u>	+ 0.09514526 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-07 12:23:43	<u>138aa2519d85e24ddd113b5ad200339aafd00c7c155a250c6c0a7811811a20a2</u>	- 0.09631804 BTC	✓
122	2019-05-07 04:41:24	<u>232bee1e8a6e4dbfcaf70921cfec1cf2c05a8ef40233432821a2c4ea6db97f46</u>	+ 0.09631804 BTC	✓
123	2019-05-06 23:43:11	<u>1002816eae8c29907d9d3e106eff1f89f62d1203be5ab5e3989a6f5416a803c0</u>	- 0.11281839 BTC	✓
124	2019-05-06 08:44:23	<u>719b22202d31a3da4d38c9dfde5dd8db69b721fa36c837f19e018bcd2984abbc</u>	- 0.11281839 BTC	✓
125	2019-05-06 07:03:58	<u>484d2181aafd1800c47696e63db8eaff726785ec426c1ace50d12324906b6f80</u>	+ 0.11281839 BTC	✓
126	2019-05-06 07:03:58	<u>258a2df8beac7408051d5daf6344bc700d16879daf843e53c31aa9738b43e9d3</u>	+ 0.11281839 BTC	✓
127	2019-05-02 22:09:45	<u>4d7bd8b8f9910d6aef6ea6d49dc4e892158b12c5251b8abcc38244174e572345</u>	- 0.10747117 BTC	✓
128	2019-05-02 01:08:45	<u>d074de1bbbccf149cb1cee7cb8db76b88cf8ae640f1c42f31ee04a682a426206</u>	+ 0.10747117 BTC	✓
129	2019-05-01 01:22:53	<u>4f067d876422043c536aa2e98a38516a11c598a22f197c2e50139c1ce41bdae0</u>	- 0.15151857 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-30 02:50:01	<u>d26daf45b993e35ef5d50e</u> <u>f0f8ef04737f076bf39393</u> <u>42659d9e4568a3d17c2d</u>	+ 0.15151857 BTC	✓
131	2019-04-29 05:25:53	<u>4b2d7aebe640bab1198bfe</u> <u>b29f35183ea14000d3c9f7</u> <u>02493f8ead1c82152cb4</u>	- 0.11982130 BTC	✓
132	2019-04-29 05:25:53	<u>4b2d7aebe640bab1198bfe</u> <u>b29f35183ea14000d3c9f7</u> <u>02493f8ead1c82152cb4</u>	- 0.11982130 BTC	✓
133	2019-04-29 03:00:40	<u>b937dea204c329128127b5</u> <u>680b9f74936e9ac44813d7</u> <u>f61aae33499a3fef2e0f</u>	+ 0.11982130 BTC	✓
134	2019-04-29 03:00:40	<u>db8942752d7b2d44855818</u> <u>ad7f05c7738ab04477b168</u> <u>74f35fe0484076892697</u>	+ 0.11982130 BTC	✓
135	2019-04-25 04:22:37	<u>c94fb6e2267ac87602adf6</u> <u>1ac2f004774934ec4b9238</u> <u>9e7955ce1028d2db0cda</u>	- 0.12226898 BTC	✓
136	2019-04-25 01:56:40	<u>63bff0cc2b0aa2600f37f7</u> <u>a645be8be2ba1c81f55657</u> <u>45aa10ea1bca061b9aea</u>	+ 0.12226898 BTC	✓
137	2019-04-22 05:35:24	<u>364e55f5635054d67a9c93</u> <u>f4098e7dfc2825fe61fe3d</u> <u>1de16ad0b7c3bee697d9</u>	- 0.14313861 BTC	✓
138	2019-04-22 02:54:18	<u>48e9628e5c9986cae138f1</u> <u>f2e979be58669af318769b</u> <u>c39a98af4545b8837205</u>	+ 0.14313861 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-04-19 19:55:12	<u>108aab2d2881dc79d6975d</u> <u>895a5900d5ad3512606b66</u> <u>9edc022cee892f617891</u>	- 0.13874840 BTC	✓
140	2019-04-19 19:55:12	<u>108aab2d2881dc79d6975d</u> <u>895a5900d5ad3512606b66</u> <u>9edc022cee892f617891</u>	- 0.13874840 BTC	✓
141	2019-04-19 07:11:37	<u>817032050fe7852f671bbc</u> <u>84d49ef4124bc068a3607b</u> <u>916a5a90581f872d63d6</u>	+ 0.13874840 BTC	✓
142	2019-04-19 07:11:37	<u>eb8749666407cf9fa37068</u> <u>95ca6d184c278a4224895e</u> <u>6ac3da38bff6599b719b</u>	+ 0.13874840 BTC	✓
143	2019-04-18 07:55:54	<u>5b9f1e8e929ac755cd6bd0</u> <u>bd72f19f61059b9656e443</u> <u>197ef036cac6303ec5c1</u>	- 0.11776690 BTC	✓
144	2019-04-18 04:17:50	<u>2321a57e0a9cd5e11150d4</u> <u>0c8a8d137b1ab863f04a21</u> <u>be5ef20ef19128e3cc58</u>	+ 0.11776690 BTC	✓
145	2019-04-15 09:16:46	<u>b6cc8fd19ead539503bbf9</u> <u>7b3f6c2c4dcf71a9561510</u> <u>0b1beb533b33f934e941</u>	- 0.21419331 BTC	✓
146	2019-04-15 07:08:54	<u>cbedfc4019cede35063522</u> <u>956d9b44a0abef82ae4649</u> <u>72bec275a812a1596704</u>	+ 0.21419331 BTC	✓
147	2019-04-12 10:05:03	<u>7cf60529bf48b8f385353b</u> <u>65b6ec7271b49fba81ec96</u> <u>aebe61f29fc62295d9a3</u>	- 0.11504621 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-12 09:06:18	<u>48d818c85d08201d72a225</u> <u>4bae10617d3d505844c8f8</u> <u>015fa360ce04123c3fa3</u>	- 0.11504621 BTC	✓
149	2019-04-12 02:19:06	<u>a270cdec78679d14e78cac</u> <u>181ce4c7d67f89ed3f0274</u> <u>86f381afc1535946df69</u>	+ 0.11504621 BTC	✓
150	2019-04-12 02:19:06	<u>6fe1169b72b5fa7fc7fb99</u> <u>ae9999d90d0bfb876ef02</u> <u>e8ef1c518d04a05b22bc</u>	+ 0.11504621 BTC	✓
151	2019-04-11 16:02:04	<u>7bd7bc72bba870d8fafbf1</u> <u>63b4082400f9ab1cb0b346</u> <u>4ca7d05a5810cbeb3bc8</u>	- 0.11275862 BTC	✓
152	2019-04-11 02:05:04	<u>f74ca4d76866699f06e65f</u> <u>42316499d2c98fb48aaffd</u> <u>6b547ff406a30fdef2f3</u>	+ 0.11275862 BTC	✓
153	2019-04-08 17:10:28	<u>d7fbbbfdc4eec5578bd5c4</u> <u>0daaccf6fb1c763956e864</u> <u>4cee9b8b8cc3eaa985a7</u>	- 0.12911996 BTC	✓
154	2019-04-08 17:10:28	<u>57e86c1536c88ba480d9ad</u> <u>335ae71323c3b38283aaa6</u> <u>d664202cdd2743e075c4</u>	- 0.17519433 BTC	✓
155	2019-04-08 07:52:52	<u>1f36b877586ea63343ba19</u> <u>149b7952eb583157d53289</u> <u>d1a087174a0a63d77c6e</u>	- 0.17519433 BTC	✓
156	2019-04-08 07:52:52	<u>1f36b877586ea63343ba19</u> <u>149b7952eb583157d53289</u> <u>d1a087174a0a63d77c6e</u>	- 0.18241353 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-08 03:42:49	<u>2787e0a1d437cb7e2ff19a767b713ab93af045467ddb</u> <u>f5d5e8f4e8c8e7d478d1</u>	+ 0.12911996 BTC	✓
158	2019-04-04 02:22:23	<u>97d929e42ee67a0c1a8780a0633f9159a2aa2bd7b97f</u> <u>f53ecce89a765c24d351</u>	+ 0.18241353 BTC	✓
159	2019-04-04 02:10:24	<u>76816c72859a6f3327aa5f8478817c0743af3db9622e</u> <u>60ebce543af9a96606e8</u>	+ 0.17519433 BTC	✓
160	2019-04-04 02:10:24	<u>09fbc9ddc317acea8c329b96cdb8f2f9ed1684c35c98</u> <u>2af81944890015c72ff0</u>	+ 0.17519433 BTC	✓
161	2019-03-29 02:31:41	<u>53be6a8cb0722d7d8b4fb76d073aa72d9e5b38352935</u> <u>b4b73491e4f44e1a2989</u>	- 0.61344426 BTC	✓
162	2019-03-28 23:18:06	<u>f178a7d4cdd9807039ad28b8f44e8c0bf0e2f40a4cbe</u> <u>a2a77f8ad00fdc95492b</u>	+ 0.61344426 BTC	✓
163	2019-03-26 04:36:42	<u>2a8852901d78530c7e929742391661c8e694977d3e62</u> <u>d4ee6070b3b1dc52fdab</u>	- 0.03430942 BTC	✓
164	2019-03-26 04:36:42	<u>2a8852901d78530c7e929742391661c8e694977d3e62</u> <u>d4ee6070b3b1dc52fdab</u>	- 0.03430942 BTC	✓
165	2019-03-26 04:36:42	<u>2a8852901d78530c7e929742391661c8e694977d3e62</u> <u>d4ee6070b3b1dc52fdab</u>	- 0.60775256 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-26 02:50:02	<u>4cd0439e511b2d752ae70b5329492b3d30718aeae09411863203e45be1dc9f11</u>	+ 0.60775256 BTC	✓
167	2019-03-26 02:50:02	<u>d92c4ab0ecb41dc0c092a2574f1d2b677c374e33d10e5b549e2fcf22953e87ea</u>	+ 0.03430942 BTC	✓
168	2019-03-26 02:50:02	<u>48f2374472aec8375127177730155bcf6ba44cc831ff8ccebc0eac3192f7bac0</u>	+ 0.03430942 BTC	✓
169	2019-03-22 10:29:28	<u>1266039b705deb54ad1737c21869844fc4ec116b6b6ce210420e601043fca752</u>	- 0.52313881 BTC	✓
170	2019-03-22 03:40:44	<u>99a4f39c564b57971038d0279114cbe3260e0921f6fc469ac62bc9f1ee9a5eba</u>	+ 0.52313881 BTC	✓
171	2019-03-15 04:57:54	<u>9ec560d480ce367c93557a75e0d768ec6d682f5a449ea203302e90142642c82b</u>	- 0.08123433 BTC	✓
172	2019-03-15 02:52:04	<u>bdede6f17c3db8c57c31054acf2678e90c3d06dd03d36606abfd81f2ef595708</u>	+ 0.08123433 BTC	✓
173	2019-03-12 09:11:41	<u>b7ca95b49f048d1f20c6fc4d1c5f3f29c3d9192336d46ff54b0be2e67b01e9f2</u>	- 0.02843187 BTC	✓
174	2019-03-12 01:59:15	<u>9e0415b8a82a2d795e0c2b3442e86066140238baad3425e78daf8bd9ea602a63</u>	+ 0.02843187 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-11 04:09:06	<u>1cf6a32403c8660bd41be6 cb1d21e16d7c617b1a86af 088cfbe32985f8f8975f</u>	- 0.02685495 BTC	✓
176	2019-03-11 01:13:34	<u>10aa8d74af1e8b49a93547 c9dd612252c47b93704743 e41762594f0495857571</u>	+ 0.02685495 BTC	✓
177	2019-03-08 03:11:21	<u>1764dcb7beb8471f567724 24bab11f87623178e1baa9 c3ec5599d668bfb8e06a</u>	- 0.03072584 BTC	✓
178	2019-03-08 00:13:03	<u>96c905c7d888ebdbb4f024 8558e10163d3327e14de90 fb44668aa17669f7a2f8</u>	+ 0.03072584 BTC	✓
179	2019-03-07 04:50:36	<u>02fff05f2909632c982cf3 248ff709d4f407a53fdd0e 0cf1df583dc083ee5cf0</u>	- 0.05022870 BTC	✓
180	2019-03-07 01:27:45	<u>6b7e1f7c6404817cf28b46 bd2858fe1d893690e767eb e920859a91c5b698db81</u>	+ 0.05022870 BTC	✓
181	2019-03-05 09:21:59	<u>2cad87e92cc060a47da64 d00a87424ae5aeb8dd4c21 203e30d6e3f42ab4db1f</u>	- 0.06521609 BTC	✓
182	2019-03-05 06:35:56	<u>626a1ea11a56bf984e6716 04b1af27d8ca5effd2648f bf7d0d31fa4c407212bf</u>	- 0.03077674 BTC	✓
183	2019-03-05 03:18:28	<u>b6f0abac12fb5f4bc78857 24729f98ec6a8245fa5f62 385bab3297def14fe714</u>	+ 0.03077674 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-03-04 06:06:01	<u>c8663f28d1bf7c7f01f57f</u> <u>fcca3bd6b41a3f38180bf9</u> <u>4366e37dba6d54e8a0d8</u>	+ 0.06521609 BTC	✓
185	2019-02-28 23:48:19	<u>2aa924af1e35bc2eb5f81b</u> <u>2bb66a7e9e5e2664c0d648</u> <u>6068dc6e7dd0f3bf2d16</u>	- 0.26266118 BTC	✓
186	2019-02-28 00:53:41	<u>7c70d51ea7f2fe0e81e3b1</u> <u>da90b8d76a15b1d87ce27a</u> <u>5c74792703e6efea4ae4</u>	+ 0.26266118 BTC	✓
187	2019-02-27 14:20:18	<u>116940a408cd640d12411d</u> <u>6ded38d283b16f2e9c0f25</u> <u>cf8b5e3db59f8ba018ed</u>	- 0.16029885 BTC	✓
188	2019-02-27 00:59:50	<u>2730a3a5010453cee9f5d2</u> <u>d5fea8ddd80034e06e0025</u> <u>bbb9919a0061f33f9cfb</u>	+ 0.16029885 BTC	✓
189	2019-02-26 15:51:11	<u>6e84fd38eae2acfdb696bb</u> <u>eec43c1b1307440ba4d3ee</u> <u>6a7aaa084daec007b595</u>	- 0.19756546 BTC	✓
190	2019-02-26 01:46:20	<u>7960ab0557c89079fa547f</u> <u>ca9481552118f3e15eadb3</u> <u>aa723b6c72390cd48019</u>	+ 0.19756546 BTC	✓
191	2019-02-15 13:06:36	<u>00f0546e3603726f8c575d</u> <u>353c97ac842ba13b7ce4b0</u> <u>db52cbc82bae9f785f7c</u>	- 0.26763595 BTC	✓
192	2019-02-14 22:13:21	<u>b214c33de16290430ad16d</u> <u>dbad225dea3585cd01acda</u> <u>3865b8877192abba1c95</u>	+ 0.26763595 BTC	✓

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