

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ca3YVuQXacbF8vWzY2sSkHwRMdzoNwF7j</u>
TOTAL RECEIVED	1.54691936 BTC
	97,373.17 USD
TOTAL SEND	1.54691936 BTC
	97,373.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-11 13:21:08	<u>044051c9f1f7fed7baac19 fb8a432143d83e0388db0a d10e8f6fde9a9776dcd1</u>	- 0.01883290 BTC 194.47 USD	
2	2020-02-11 13:03:58	<u>4c77c9c4564d7d2822de1a f07d81850c41707ad290b4 ce8dd6f6eec48e86548a</u>	+ 0.01883290 BTC 194.47 USD	
3	2020-01-27 10:03:55	<u>2dc8245c39c6b93f4d5e36 2338eaf5fadbb7bca59456 61bb10ea2c224e96bc79</u>	- 0.01853245 BTC 165.07 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-27 09:21:09	<u>1ee1d5eab21f562061e26c</u> <u>bc233638a34fe36bc35350</u> <u>449875230a3f991d9800</u>	+ 0.01853245 165.07 USD	BTC 	✓
5	2020-01-09 07:10:20	<u>453d01a11154d4f2e0b463</u> <u>5ef22bbe1e82fa8c09aca5</u> <u>b9c879bd5596f8acb1c8</u>	- 0.01582594 123.72 USD	BTC 	✓
6	2020-01-09 06:39:49	<u>542a5e913d368df8a6a1b3</u> <u>bb29435b9609959a3f49ae</u> <u>1167a3073d89c18b66e6</u>	+ 0.01582594 123.72 USD	BTC 	✓
7	2019-12-21 13:25:55	<u>247a383b9f44083c8a28a6</u> <u>96316f67687e037d808b94</u> <u>7a3d42591fa01ff7d944</u>	- 0.01411272 105.86 USD	BTC 	✓
8	2019-12-21 12:27:12	<u>2c6d17edefa253c929780d</u> <u>ebccb62c3c0d93f7cf0502</u> <u>a68e72eec5dc5b0d8928</u>	+ 0.01411272 105.86 USD	BTC 	✓
9	2019-12-07 19:12:13	<u>21f0ff804ddbcdf9ce46b</u> <u>f94ecf90fa71c1887f0483</u> <u>db801a0dc4e99de36f01</u>	- 0.00856001 64.28 USD	BTC 	✓
10	2019-12-07 18:58:04	<u>51c54de976c33329f368d</u> <u>932c5d8a3546cdbbcfbc43</u> <u>0f856c77d42a950e84c8</u>	+ 0.00856001 64.28 USD	BTC 	✓
11	2019-11-28 10:30:32	<u>6d0fbd660c278d1d433d9b</u> <u>4198c5bb9ef3c00636e1fc</u> <u>c0294d1ff15d56e79160</u>	- 0.00637018 BTC		✓
12	2019-11-28 09:32:28	<u>a81605f0e2bd27615af06b</u> <u>29aa2dcb83043d2e958b50</u> <u>04cc3f3b370a7bbbe195</u>	+ 0.00637018 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 14:28:40	<u>973e769d2d90a3f4560ccf4e93348d74f695cc5d1c7fade4bee714bdb43e3e87</u>	- 0.00188974 BTC	✓
14	2019-11-21 14:17:29	<u>13939bd849c76fc1d3c460a902b4f74c2be32d67d0d2a1703c070d33603669dd</u>	+ 0.00188974 BTC	✓
15	2019-11-19 17:58:52	<u>22cddf88478d3738e13cd5470a02b7e22f4cae09e532b877cf35dc33eee664f2</u>	- 0.01486640 BTC	✓
16	2019-11-19 16:56:19	<u>4eb2959c5dc3de79cc864ebb2f8711d5d07f472278411e18e709b3ac336f46f0</u>	+ 0.01486640 BTC	✓
17	2019-11-04 12:30:29	<u>97b9b9033ae19bab2c7c19a0bf9ee2a5fabba4a7a06098af77ac4137532bd4a4</u>	- 0.00393416 BTC	✓
18	2019-11-04 11:38:51	<u>292b47a537315a68bf23949961cca6238c13dd70b33dc761547c3a3542a2c0d2</u>	+ 0.00393416 BTC	✓
19	2019-10-31 13:13:56	<u>f214ab08fe08e3f82e71ca530b72502de52937a8d859993ea8d1b2f81a2db866</u>	- 0.00355258 BTC	✓
20	2019-10-31 12:20:24	<u>f58d836add44adb1306d6be8717b1697f1aaefe8d011fe53c1c5919e00f8d444</u>	+ 0.00355258 BTC	✓
21	2019-10-27 13:30:11	<u>1dc65f464b5b799320138f5e4f7bd9b81664be201a0cf2105c2365241c1d0c51</u>	- 0.00578025 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-27 11:41:55	<u>7cae5f1095c3fa44784701</u> <u>a655533b173fdee25c097a</u> <u>ebd0e66e42987d549bfd</u>	+ 0.00578025 BTC	✓
23	2019-10-20 15:00:05	<u>a3380f9974eeb397a4e3ad</u> <u>72765e678451b46d1e62bf</u> <u>7d664447d189e181c75b</u>	- 0.00460847 BTC	✓
24	2019-10-20 14:03:02	<u>00781afb6910b75f42e9c8</u> <u>62f0c37a2a2f1e93a21e41</u> <u>a4b6acd7f5c8a254593b</u>	+ 0.00460847 BTC	✓
25	2019-10-15 13:46:27	<u>55dfd44d456f53519a9af2</u> <u>a3b5bbaa8f45dda96f8209</u> <u>5853f8a02040072ada78</u>	- 0.00393497 BTC	✓
26	2019-10-15 13:34:56	<u>9213930c13526347f5c416</u> <u>3da10b8e2a373315f30ce7</u> <u>a93b736ac1ab45dc53b9</u>	+ 0.00393497 BTC	✓
27	2019-10-11 03:51:24	<u>6f50ae74cdbe0721268b8a</u> <u>211d3e00b83f31fcd02da7</u> <u>1db90095c8fd9d2a90cf</u>	- 0.00586018 BTC	✓
28	2019-10-11 02:18:48	<u>83ee4791f1c5ec071a1096</u> <u>73b56ff84ce305fe6fd6b8</u> <u>649695d6a21a6f859639</u>	+ 0.00586018 BTC	✓
29	2019-10-04 15:50:30	<u>5c0fb567b5744e7acf5e71</u> <u>df8d9ba6a9b6052aa84c89</u> <u>5805363294414d32a443</u>	- 0.00470051 BTC	✓
30	2019-10-04 15:05:11	<u>2839c4459ddced53ac8dff</u> <u>50ab765c9f799b05cb3b03</u> <u>2689a9de5f03240217e8</u>	+ 0.00470051 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-29 16:24:28	<u>f589a297a006dac37cd564</u> <u>baa043234b3ee1e94c0815</u> <u>3be2130e72dec56bf098</u>	- 0.00400126 BTC	✓
32	2019-09-29 15:40:45	<u>f3479d7b32f8d48276c3cb</u> <u>daadd408fc158087f61b52</u> <u>3789b2b59a0adbd7b6ea</u>	+ 0.00400126 BTC	✓
33	2019-09-25 06:04:25	<u>a630003f8dee7c5d9fcbf7</u> <u>de4709c5ff413e8e37fe01</u> <u>2543f6a6ff2d0fb0259a</u>	- 0.01120441 BTC	✓
34	2019-09-25 04:35:00	<u>3c037369a9b4cdb40e4624</u> <u>f73fb196d214c7dbedcc51</u> <u>fb45c2d3e5bca71ab0b1</u>	+ 0.01120441 BTC	✓
35	2019-09-13 16:34:11	<u>668c71fcf63275e995a3cb</u> <u>bc52ceaf5de16f29c0429d</u> <u>39a81d89abc9a72c2de9</u>	- 0.00253816 BTC	✓
36	2019-09-13 15:17:47	<u>8fed666eb595166e1bc68b</u> <u>d40b2d4941f6e6df890186</u> <u>1f6ffca40778ee96f01a</u>	+ 0.00253816 BTC	✓
37	2019-09-11 10:15:03	<u>f1b0a780b8a955a5f57ba3</u> <u>febb0c554dc864cca3e394</u> <u>2ebf63634db1b1a8c05a</u>	- 0.00163515 BTC	✓
38	2019-09-11 08:00:53	<u>e164d0f6ee2fb09a85d339</u> <u>e6e5dd34fa404c2e1d75ec</u> <u>1317f160ddc60d2f6e19</u>	+ 0.00163515 BTC	✓
39	2019-09-10 08:38:28	<u>2f3a75a354da54936e396d</u> <u>d93540a5f1390858c01ec1</u> <u>fe806694f3091aed96a7</u>	- 0.01423416 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-10 07:46:22	<u>1922e8d2e72498ae3364cf</u> <u>feda9cbf95cd14a6e6c259</u> <u>f77bc4f26ddedf9c2268</u>	+ 0.01423416 BTC	✓
41	2019-08-27 09:28:48	<u>fb5ea2872e7ecbd26f1daf</u> <u>1235d5c68655de94a9ab46</u> <u>59cb01b929b84e536592</u>	- 0.00209941 BTC	✓
42	2019-08-27 09:22:19	<u>0d514f4348beb74d82973c</u> <u>9921bfcabfc7102d62a62f</u> <u>0aee5b9bafc92bdb8f63</u>	+ 0.00209941 BTC	✓
43	2019-08-25 10:33:13	<u>382180f6bb4d7f7d22bec1</u> <u>93006cfcece18ed0797378</u> <u>92db8a90b79a4a859da1</u>	- 0.00111008 BTC	✓
44	2019-08-25 09:41:19	<u>02716b3990b42b7c048a6e</u> <u>c2e9399521be4dd4e0db0b</u> <u>2a198bcb26f2c0d91c94</u>	+ 0.00111008 BTC	✓
45	2019-08-24 09:52:53	<u>a74dadff50b8c072b1e957</u> <u>1f3ba6edbea65d8ac9cc4c</u> <u>b559b576f2350aeb03c8</u>	- 0.00107731 BTC	✓
46	2019-08-24 09:10:04	<u>90f1adbdba430f154a56fa</u> <u>a04d1b2b41ec2d6f133d8e</u> <u>6cc6ac5c0b295ebba646</u>	+ 0.00107731 BTC	✓
47	2019-08-23 09:02:31	<u>d25ef4a29062af45d5916c</u> <u>4a5a9f94b04cd022dfc1ea</u> <u>a9547d846a094d5f3370</u>	- 0.00133436 BTC	✓
48	2019-08-23 08:36:32	<u>63b5a54eb6f78b4b3d9776</u> <u>b586436bcce8f3e734475d</u> <u>28159fd8f37042f6dff3</u>	+ 0.00133436 BTC	✓

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49	2019-08-21 09:31:43	<u>ed418339a756cd6af5bdaf</u> <u>cca329a29a57ec81415819</u> <u>d1fef7c67e51e049a083</u>	- 0.00211808 BTC	✓
50	2019-08-21 09:14:26	<u>354a2557cb55a327a8bd56</u> <u>804806644852e2ec4c1cae</u> <u>57e13a0f7b05e8db6c83</u>	+ 0.00211808 BTC	✓
51	2019-08-19 10:41:39	<u>56948674bfd76b327d89d1</u> <u>ec27995f271ed50812137f</u> <u>b0c214b012d86f75f45f</u>	- 0.00207601 BTC	✓
52	2019-08-19 09:56:36	<u>6b24f83944adbca0446315</u> <u>d35d62ff4341bf49349d15</u> <u>a20831c2902b616cdf88</u>	+ 0.00207601 BTC	✓
53	2019-08-17 11:25:25	<u>76c6e1ef0ecdbdd6398f93</u> <u>b843e0a41b4d0b98bc1bd2</u> <u>98b1c841be1fc9290168</u>	- 0.00100585 BTC	✓
54	2019-08-17 11:00:28	<u>641c06d2df701249cdb9e1</u> <u>34201ded5a4f681c87e94f</u> <u>00e73002b61cfdc657a8</u>	+ 0.00100585 BTC	✓
55	2019-08-16 10:38:46	<u>838cd62040118f6cf0023c</u> <u>d6b3b97b82d2dd89cf6fe1</u> <u>9fbe3b8e0047d8c05886</u>	- 0.00112257 BTC	✓
56	2019-08-16 09:47:15	<u>c2c445dc862fd611dd64df</u> <u>d6659deb7f7d68e4069fe</u> <u>8ded33dea0d983df3e4a</u>	+ 0.00112257 BTC	✓
57	2019-08-15 10:16:04	<u>29a55100f960eebe718922</u> <u>7d0c7f214c7765b2ed9d33</u> <u>21432f3ba6bfc429a42d</u>	- 0.00108487 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-15 09:20:30	<u>500705b37c970473e03bab</u> <u>8a95d3c397b5c874d8a1b0</u> <u>9eae0fbd055d3bc4cf10</u>	+ 0.00108487 BTC	✓
59	2019-08-14 09:42:44	<u>4d458cb8e4b65192eb5152</u> <u>1a0a63ec20edf5e1445164</u> <u>dddc16e58c165345288e</u>	- 0.00103970 BTC	✓
60	2019-08-14 09:14:34	<u>2df9b59c5c3a89ea403751</u> <u>c487d8cc1f9201c825e88e</u> <u>89818934267cabd29ddc</u>	+ 0.00103970 BTC	✓
61	2019-08-13 09:18:18	<u>ccdbbb38cb401312be2710</u> <u>c999cecc7a464221533bbe</u> <u>ba5b20e9fe868b588fa4</u>	- 0.00118983 BTC	✓
62	2019-08-13 09:09:00	<u>6e8f3bc81794165e531e72</u> <u>6db371f24854f2addff196</u> <u>1d4cacd04c03c8cc0db8</u>	+ 0.00118983 BTC	✓
63	2019-08-12 12:38:41	<u>91e30033d047d7674937ac</u> <u>8848e7b19b5a15a67d4505</u> <u>e38e5e0f99c03662efbd</u>	- 0.00383824 BTC	✓
64	2019-08-12 11:44:39	<u>45623420105c0aee7d7902</u> <u>b6ed6e32e8346af0138ed8</u> <u>f31d94fb9af30f1d760d</u>	+ 0.00383824 BTC	✓
65	2019-08-09 11:09:56	<u>1c2c25f0746fae6fd6544c</u> <u>95367b5f34ae133a0fabec</u> <u>7f89b4b345bdb1bebbc7</u>	- 0.00124804 BTC	✓
66	2019-08-09 10:00:44	<u>d605004106185b1c6aa508</u> <u>d59291f742c1e6810572a5</u> <u>02aa0ef3481313cea589</u>	+ 0.00124804 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-08 10:16:50	<u>0d0ebd4a6b52bd3848da29</u> <u>84c071d5d336791b36d853</u> <u>1ab057c32c00af72cf99</u>	- 0.00125717 BTC	✓
68	2019-08-08 09:17:36	<u>4234b80679b50dd61ee033</u> <u>751356784c269630d7785a</u> <u>3f811172a9b86a5c617c</u>	+ 0.00125717 BTC	✓
69	2019-08-07 11:06:34	<u>45218c573d9a4eb6bf59b8</u> <u>9852fb4dcc7a0f8bbd3f2d</u> <u>4767f87f92607060c16e</u>	- 0.00134971 BTC	✓
70	2019-08-07 10:50:57	<u>9d81c295ca51279d50ac42</u> <u>7c44f1534a686738d461e6</u> <u>3481362b94612f47ee2c</u>	+ 0.00134971 BTC	✓
71	2019-08-06 09:25:23	<u>9406fd85a5d60bc39716d5</u> <u>8b02a6928e5fa2edf91d02</u> <u>c03c7d423ab1f4e608e5</u>	- 0.00140335 BTC	✓
72	2019-08-06 09:16:49	<u>e40a1934f22c70d124c9ac</u> <u>6e1babf9eded87fc619ebe</u> <u>be524224d5197829c846</u>	+ 0.00140335 BTC	✓
73	2019-08-05 09:44:12	<u>5010f24fdc9b79ae82c776</u> <u>56b6b120e5bd6adf0268a2</u> <u>124d9b8fff70affab641</u>	- 0.00140830 BTC	✓
74	2019-08-05 09:26:08	<u>9c255719ffce3d826bdd9b</u> <u>7bdbb071172c95626aa57f</u> <u>099daa4489c62e714bae</u>	+ 0.00140830 BTC	✓
75	2019-08-04 09:49:08	<u>6e520c364d566ef704ac1d</u> <u>02323c8f15b064620d35f5</u> <u>e72532b022e5a3b4c3a4</u>	- 0.00140403 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-04 09:10:34	<u>211b1d77440c7e5add502d</u> <u>e356562939249f845457ae</u> <u>833b17078cfc1badb4b8</u>	+ 0.00140403 BTC	✓
77	2019-08-03 10:38:13	<u>5f1f38f52098c8bd01c7b0</u> <u>52c7805c0d69397eb4556e</u> <u>90f4b7316fc70d20855a</u>	- 0.00137490 BTC	✓
78	2019-08-03 09:35:13	<u>3068af3c11f1d19d91c06a</u> <u>79649c31796e309577e8f2</u> <u>c464357f2ef841ca9458</u>	+ 0.00137490 BTC	✓
79	2019-08-02 10:30:38	<u>61f16d53e68352b5142faf</u> <u>5ff95f7aad5c1ec40600a4</u> <u>72e93a29514840a79ff5</u>	- 0.00144060 BTC	✓
80	2019-08-02 09:59:07	<u>4bab281d3447b8e61d975f</u> <u>1e188eb220c8cb92dfed5b</u> <u>b708bf33d0be5adf4e24</u>	+ 0.00144060 BTC	✓
81	2019-08-01 10:05:38	<u>646dc5adfc6b44c973a012</u> <u>1283a2841e229f032c0404</u> <u>b5f864a005c6cda9a50d</u>	- 0.00135102 BTC	✓
82	2019-08-01 09:09:38	<u>53ea4460da3bf378fc9b85</u> <u>5109f7ad3edf874ed3852c</u> <u>b1a5d0e6be0665ec6a03</u>	+ 0.00135102 BTC	✓
83	2019-07-31 09:29:58	<u>6a1aee1ced5f39dde04afa</u> <u>3b7264de223c36f5fa3006</u> <u>a17e03b9f39cdf352110</u>	- 0.00157164 BTC	✓
84	2019-07-31 09:07:39	<u>99f5022b0fc3d29c41cd83</u> <u>d4e8130f05b561f01dd839</u> <u>5721d7beb04f1b694211</u>	+ 0.00157164 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-30 10:57:14	<u>e004d7953c3b5c71993e07</u> <u>ccb8fa71b470e09554135c</u> <u>ae1022f49fc325005c97</u>	- 0.00155149 BTC	✓
86	2019-07-30 10:20:30	<u>9a0ce4f83c06386e8f2716</u> <u>f86b83732773a18c89c230</u> <u>07e3987751759336822b</u>	+ 0.00155149 BTC	✓
87	2019-07-29 09:14:47	<u>9b1160c1724d3edc6e75e9</u> <u>7ece4cfa293c81d6198e86</u> <u>0c1b3f51700b220c8113</u>	- 0.00164547 BTC	✓
88	2019-07-29 09:05:02	<u>afe9c289b353c64d3e6528</u> <u>7784b343ef42b03c2b05cd</u> <u>506ca2399322962a9302</u>	+ 0.00164547 BTC	✓
89	2019-07-28 09:44:03	<u>d822d5dcb60cf0245911bf</u> <u>f83217dc46b82dddc077f9</u> <u>e7a5e91eb97ebe8cb1cf</u>	- 0.00167272 BTC	✓
90	2019-07-28 09:25:27	<u>a40ea138e8f606eb84e376</u> <u>d87cf89e734bb3a3e2b96d</u> <u>52e4490a2a7ddd26dde0</u>	+ 0.00167272 BTC	✓
91	2019-07-27 10:27:01	<u>e2edc97365c5f277aef834</u> <u>1fd59577d2d06b95e1fd76</u> <u>af5e5282e4254d54e694</u>	- 0.00157675 BTC	✓
92	2019-07-27 09:50:00	<u>8dedc8a175ca3664e3f4bf</u> <u>4e268c792e002b4e39fce8</u> <u>cdb388eed2cfe56dae8d</u>	+ 0.00157675 BTC	✓
93	2019-07-26 09:23:45	<u>e6409960b7214742c71d6e</u> <u>87706542b5e9c04eb898d3</u> <u>764245db3b0c0acc5d50</u>	- 0.00150707 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-26 09:10:41	<u>d9627f328932f413c9fb9a3b71bfacd330f6645fcf43a40165e6419a252f112f</u>	+ 0.00150707 BTC	✓
95	2019-07-25 09:48:28	<u>f7912a3aed3f86372fcd205df76063ef1a81d18280fda5f3cdec8559ed653fa2</u>	- 0.00159948 BTC	✓
96	2019-07-25 09:33:53	<u>8c96234df2f18b8dd5d1f1d855095a6bb93521bd21f1d2c83c3cf3b513859b80</u>	+ 0.00159948 BTC	✓
97	2019-07-23 10:19:38	<u>d6e035955433b90ad01f4e6dc6cd1fdb21946d316e639ba2a07b7a4ca923bf4c</u>	- 0.00158232 BTC	✓
98	2019-07-23 10:19:38	<u>d1baef4587b33afca9de0f284aaa0ee9eeac3159132b707279cae5a63730b0b7</u>	- 0.00151019 BTC	✓
99	2019-07-23 09:56:31	<u>9cb7c86e4ebade26cc6656d1d72c129b338610fa6261dd50c69b68c6467df122</u>	+ 0.00151019 BTC	✓
100	2019-07-23 09:56:31	<u>699a0532d7249e47fcc9704de3703b98cab7836078d6d88fd384bacbd5658344</u>	+ 0.00158232 BTC	✓
101	2019-07-22 10:39:50	<u>221c789b398f96d0c47999299db6bd213e9640af7f01a370d8aee0b21198a9d8</u>	- 0.00499743 BTC	✓
102	2019-07-22 09:27:51	<u>bd3efdcd3a3669869c5ad24e5b2d39d8be9a17bd15b061bbfdbadef4619c5bf7</u>	+ 0.00499743 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-19 09:02:09	<u>280a47af908c365869fdf5</u> <u>f03fd5da33875401f506ea</u> <u>6cfd7f81af3157deb822</u>	- 0.00166080 BTC	✓
104	2019-07-19 08:58:44	<u>df4a05c020b3615e4749f3</u> <u>b6500188852ad67918ae4c</u> <u>53d0b72c2c84ce9335fd</u>	+ 0.00166080 BTC	✓
105	2019-07-18 09:21:24	<u>df7d421087849df6fba58f</u> <u>7d0db77d51d08f46aba4fb</u> <u>7fa88cdb2a478435d2d1</u>	- 0.00155717 BTC	✓
106	2019-07-18 09:11:38	<u>fa3288c32c0e77997e252b</u> <u>657c82f3d60212eda12172</u> <u>b866c0be9a4fc1ed7bbd</u>	+ 0.00155717 BTC	✓
107	2019-07-17 09:51:24	<u>ed3c1f53a2b508ae83940c</u> <u>0e98deca21aa0382a60faf</u> <u>ae7eba8bb790360d64f0</u>	- 0.00171535 BTC	✓
108	2019-07-17 09:26:38	<u>ef9484cd077e5527a7f918</u> <u>94a00f25071f995719a68f</u> <u>abaff77ac98ea6c51d8b</u>	+ 0.00171535 BTC	✓
109	2019-07-16 09:56:28	<u>3fb938d583c66f580a21ff</u> <u>6ff2b202803a0559a22a73</u> <u>ce26ef5fb606b8b40b43</u>	- 0.00169841 BTC	✓
110	2019-07-16 09:12:30	<u>d5d10bc07f7214dbaeb418</u> <u>b5964599f97f694dd8c941</u> <u>ca9b34bb3e750b8004a4</u>	+ 0.00169841 BTC	✓
111	2019-07-15 09:23:31	<u>cd020e228cf63f274de767</u> <u>5d2442e8024342eb450d22</u> <u>d97731f7538634668993</u>	- 0.00174809 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-15 09:20:13	<u>4265339e25d5d2c54a718b</u> <u>c3de50dc57577c06aac930</u> <u>4082b6a203a75f0d6a23</u>	+ 0.00174809 BTC	✓
113	2019-07-14 09:57:41	<u>528ac31c9e9897bb029621</u> <u>40b1965c08ae4c2b2dc3b0</u> <u>1a76bc8eab74707939b5</u>	- 0.00164081 BTC	✓
114	2019-07-14 09:06:19	<u>6fb131cb0eebd82c4998d8</u> <u>424350323a58ad0ab50bba</u> <u>c0bba9e3a178161073ee</u>	+ 0.00164081 BTC	✓
115	2019-07-13 10:19:41	<u>20394ab241aecc1cd61c96</u> <u>d016df50c48742487f319b</u> <u>bdf52e82a2e7f2ab698c</u>	- 0.00166808 BTC	✓
116	2019-07-13 10:02:03	<u>125897fb98036a7788bd88</u> <u>97c6f1c6907a5f210a088c</u> <u>08bde8e8542934734a24</u>	+ 0.00166808 BTC	✓
117	2019-07-12 11:11:50	<u>1f5744409e42c751b2d12e</u> <u>654d7b8bfd3b0c4cb3874</u> <u>7b76b4322a753d56aa55</u>	- 0.00165482 BTC	✓
118	2019-07-12 09:40:29	<u>78b61f7aaa1e721cc25f98</u> <u>bdb1882c64537093da0e26</u> <u>f63c1fc37a6e40493050</u>	+ 0.00165482 BTC	✓
119	2019-07-11 09:21:10	<u>0c327d151980ccbb32dc4d</u> <u>354992e9f5e3e8e800fd1b</u> <u>edd6ccfb6838d3723835</u>	- 0.00179566 BTC	✓
120	2019-07-11 09:05:51	<u>6fb82b21f2d996c26fb52c</u> <u>61b9e34fa9e8c82725ceda</u> <u>08c19d6ad1858b5d8aa8</u>	+ 0.00179566 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-10 11:04:59	<u>229c11e5bffe83be718f387c167d7dab64e657be3de0cf4f1dcdb57461b98be4</u>	- 0.00198992 BTC	✓
122	2019-07-10 10:01:09	<u>2b13a0ce52f4f9908815be6bebc366e8eb60b6f7912644d9a001a2e612dfd2d5</u>	+ 0.00198992 BTC	✓
123	2019-07-09 21:48:09	<u>4475e07ff34f82159be7aaf42a6c595c3ecb0e5f480eab0697b96a323e22c9c0</u>	- 0.00217748 BTC	✓
124	2019-07-09 19:57:57	<u>8f39c7b47e0c09288c7a82a1780c41c34db066b96b75b0c33da98e894808c9a7</u>	+ 0.00217748 BTC	✓
125	2019-07-08 12:03:05	<u>de27ab82ee6cea3f5945620371c1a61479351fc2392854adac94d7bb656e3f8f</u>	- 0.00195647 BTC	✓
126	2019-07-08 11:56:45	<u>d48d5e854650600b772f28a6bf3e230f06be2bae3336055071a39c47852de3e6</u>	+ 0.00195647 BTC	✓
127	2019-07-06 09:45:07	<u>de8d4ac17c610cebcdef6e260a15f8fdce9f13724e541b6a54b58f7ef14a4cad</u>	- 0.00209077 BTC	✓
128	2019-07-06 09:23:26	<u>404f64e33efca1720edc8ee365e5dbfb3b110fd363216aa68f4b46eabd342e8a</u>	+ 0.00209077 BTC	✓
129	2019-07-05 20:32:17	<u>df9a0252960d49ddbe4231aab2fa4e0e1dbeb19fadcb d5e211eaa1309dcdb7ed</u>	- 0.00195020 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-05 18:30:33	<u>ec3e8a0443c3294e23b745</u> <u>2abbc8ced4e1b63c40f9c7</u> <u>079d39db3f5927b3cb1c</u>	+ 0.00195020 BTC	✓
131	2019-07-05 09:29:25	<u>e1e10730b02c63384696bf</u> <u>9bb7a39ae6d61d880f4ff9</u> <u>1602a3ec86d4f63f419f</u>	- 0.00326355 BTC	✓
132	2019-07-05 08:55:27	<u>3fca3ef3d2a32cd5d93496</u> <u>2d62e3504a0d5785c5178a</u> <u>4d6c9d20ce0d4165e0e8</u>	+ 0.00326355 BTC	✓
133	2019-07-03 09:27:03	<u>59527ed2bde76aaa8a5741</u> <u>d032226532c69f95fd9511</u> <u>fb98b5468beb0d49a28</u>	- 0.00222981 BTC	✓
134	2019-07-03 09:21:01	<u>0c31e7925491d02a556f17</u> <u>8440846bdf1770c27c276d</u> <u>374c40595bd1ca873553</u>	+ 0.00222981 BTC	✓
135	2019-07-02 09:55:34	<u>cdff3c04bca98ae70a026a</u> <u>9a0d234858b70d6d06489d</u> <u>edd588694bc265e5a632</u>	- 0.00213044 BTC	✓
136	2019-07-02 09:40:07	<u>4db8e8b0ebc101946a288d</u> <u>a1db5ba9c83bdca443c128</u> <u>ab003fdeb87dde637114</u>	+ 0.00213044 BTC	✓
137	2019-07-01 10:09:29	<u>3dea67125d54ebd3df0b1a</u> <u>f10dcecc696566b373fdaf</u> <u>ceb0c2c84b7b691e21b2</u>	- 0.00227874 BTC	✓
138	2019-07-01 09:44:03	<u>48dc8548463ac64635636a</u> <u>9291c0453a54ddcea1fc5d</u> <u>b4ca644882827e599dbf</u>	+ 0.00227874 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-30 09:53:14	<u>2d6dc4cef7526862b704b1</u> <u>ead8e4de658abe522e527e</u> <u>f976eabf07d6714118ad</u>	- 0.00221964 BTC	✓
140	2019-06-30 09:31:18	<u>5e21b496c35e2dbc5cd8a1</u> <u>2071c2f1af0068521cbc2c</u> <u>4cf933272446b48b10f6</u>	+ 0.00221964 BTC	✓
141	2019-06-29 09:15:16	<u>5aef4fa1aec24e68ff7cf</u> <u>52fedf71413570ab91eb93</u> <u>29a00d830a7d77ec070f</u>	- 0.00229666 BTC	✓
142	2019-06-29 09:07:10	<u>1caa610be511194dbc03df</u> <u>205b0e358312962619a0e6</u> <u>e63038171bf48953637b</u>	+ 0.00229666 BTC	✓
143	2019-06-28 20:08:25	<u>f82b7c0c22abd5239f942f</u> <u>56fca460bf519c6996cc2b</u> <u>3a1735299faf732f8db8</u>	- 0.00215418 BTC	✓
144	2019-06-28 19:45:04	<u>16c6fdd5d4e68b273d74fc</u> <u>62500879e0fbf2da6065d6</u> <u>b8f2da6658104d8d010e</u>	+ 0.00215418 BTC	✓
145	2019-06-27 09:31:09	<u>292a62cf1749a819c0584b</u> <u>906e528a7df3572c64d6d9</u> <u>2bca187fbd5214c64563</u>	- 0.00237122 BTC	✓
146	2019-06-27 09:14:14	<u>dbfcabc5d6d7deed6aa9b93</u> <u>37c8b13e8c2b47c6e376fa</u> <u>e2a21ddd0952b9caf002</u>	+ 0.00237122 BTC	✓
147	2019-06-26 09:45:00	<u>753aef836e516160a00239</u> <u>784afb880fcebdf3865e56</u> <u>24c74d1e57eedd77eed4</u>	- 0.00273454 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-26 09:26:05	<u>b789fc9cf7e64985e0a9d90307e0bfc32daf13398b5ed7309bd21b8f694cbf21</u>	+ 0.00273454 BTC	✓
149	2019-06-25 10:32:48	<u>046c6400453b5baa0eddc94ad769a0247ed3aa36f51b1a6bf0c361da83b32bc1</u>	- 0.00302983 BTC	✓
150	2019-06-25 09:25:10	<u>6060914f04d174fb6084434ecd046f1db34db19e82c373ac3928f5f4a2d9f7bb</u>	+ 0.00302983 BTC	✓
151	2019-06-24 10:17:24	<u>0afcb11aa7c4b7ebe01a37a33b38dd9e52970dbab35e24d1e5382678bb655476</u>	- 0.00570294 BTC	✓
152	2019-06-24 09:34:51	<u>651adb0787d32c1c8db46ed9dd763a38f6909f126d9163bcccbad780bb123203</u>	+ 0.00570294 BTC	✓
153	2019-06-22 16:02:23	<u>6da77fdc39b7431bbad45dc91956bfcd40e9d296688251c997c55eb4d1a77873</u>	- 0.00299084 BTC	✓
154	2019-06-22 15:50:23	<u>a1b6d8032d8d04a7cd97e1202911bd76f0ff9908282f071e958ae155bb31e58c</u>	+ 0.00299084 BTC	✓
155	2019-06-21 09:06:28	<u>3ea75f353b8fe194340d4a86376d6275fef581e29419f4b886358a6feb9fde9c</u>	- 0.01772529 BTC	✓
156	2019-06-21 08:58:45	<u>6da279f5bb2ec853bfd21c150eb9384953abb0854ffe3167f88e7c012695a87c</u>	+ 0.01772529 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-15 13:04:57	<u>c253cf3c923cbee44cc84b</u> <u>cc8556fb926525395a5030</u> <u>4604e41bb28e15b4a9a0</u>	- 0.02447183 BTC	✓
158	2019-06-15 09:10:36	<u>4f2e64bef268eb80a3b8f2</u> <u>c07b631c1f1bc189781843</u> <u>fed35a3a59dc48377a3e</u>	+ 0.02447183 BTC	✓
159	2019-06-06 11:11:42	<u>40284f60213e7b34f3509d</u> <u>204e630d9385d8b5f78963</u> <u>a0b42304531dbd5f3f69</u>	- 0.00874210 BTC	✓
160	2019-06-06 10:11:58	<u>62ccbc5dd5be758b2095dc</u> <u>526d7e95d053d1abdf479d</u> <u>6ffc3bd67d7cd1a550c9</u>	+ 0.00874210 BTC	✓
161	2019-06-03 10:04:39	<u>48520c5697028fd8231a80</u> <u>9743a35dc97d394a3467dc</u> <u>84ee0a69b82d38590a26</u>	- 0.00783340 BTC	✓
162	2019-06-03 09:06:57	<u>d1eb5c6f4dca9c6be7fd36</u> <u>35aae16dac50d62020b100</u> <u>fd04e8b5ac9e1a615ca6</u>	+ 0.00783340 BTC	✓
163	2019-05-31 08:32:17	<u>1035184719045f16bc6fb6</u> <u>8620527dfcbabb76e7407b</u> <u>a6ebe5cc4d62992e393c</u>	- 0.01159309 BTC	✓
164	2019-05-31 08:31:20	<u>e808faa873b37faff9427e</u> <u>4555cd174280442d402ca6</u> <u>821aebec218fb57d246f</u>	+ 0.01159309 BTC	✓
165	2019-05-27 10:45:09	<u>c5c7400f89404c33af6f1b</u> <u>e3afb2bf84fc6725da0a71</u> <u>f1759c4f9fa0d2a5194e</u>	- 0.01192263 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-27 09:30:43	<u>008b9c30d57dbc6f464027</u> <u>2e9a2b26b6fc8d9708bbb6</u> <u>d4cf8d932dd6b61c7630</u>	+ 0.01192263 BTC	✓
167	2019-05-23 09:25:16	<u>f8dee4016e32ddf464faf3</u> <u>04126a9add24e73af6a19a</u> <u>b143059e5ef09c54a9ef</u>	- 0.01165909 BTC	✓
168	2019-05-23 09:11:50	<u>9af8659365f92040bfb17f</u> <u>205b5d5955bf9338e6a17f</u> <u>a0a679c17eb2d2b9a946</u>	+ 0.01165909 BTC	✓
169	2019-05-19 09:54:52	<u>a16e7acba4c57169390534</u> <u>6cc3c6053457ae3f91391b</u> <u>cca96b84f51e678d3927</u>	- 0.00863076 BTC	✓
170	2019-05-19 09:13:36	<u>4d11c030faff9b4e4d16e7</u> <u>b94cce17ea880369b55ac3</u> <u>2111ff2da35eb18fce2d</u>	+ 0.00863076 BTC	✓
171	2019-05-16 09:45:53	<u>e9387fedca20c949c15c79</u> <u>8ca0da287fe7f6455c7768</u> <u>1cea8ad3ec794650b8e0</u>	- 0.01198661 BTC	✓
172	2019-05-16 09:15:52	<u>d25caf01cb28968c24853e</u> <u>6daa96444823aebc660507</u> <u>fa04d1de1e3358604912</u>	+ 0.01198661 BTC	✓
173	2019-05-11 11:21:21	<u>6e7fc07e8eea614e05d1a4</u> <u>c44cb988b18e8d15e43e5d</u> <u>a0d2e50cd19fa7324afa</u>	- 0.03385606 BTC	✓
174	2019-05-11 09:55:02	<u>249275e09e87fed4aa0c80</u> <u>f9a79ac1a25815563073fa</u> <u>8368ec78ce8f695c20b1</u>	+ 0.03385606 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-04-30 09:50:52	<u>666fccbfaa7f62be7db96c4e3d21b60e0a1c2c62392d84fff56907356b6e0ce0</u>	- 0.08967988 BTC	✓
176	2019-04-30 09:28:20	<u>8cfdced8e0c0e352f1bd0979e2b45c0e9ae29d23aee1a2cb4a6ad424da6125c7</u>	+ 0.08967988 BTC	✓
177	2019-04-09 11:27:27	<u>3a207d6a38c033f943b8dbd7bc9c3b8e56a798fd72f6346ce129ee4491a5545e</u>	- 0.06046414 BTC	✓
178	2019-04-09 09:09:50	<u>ca50e5346b8e1ad96418ef79187366e4c68961e3780aa6b51df2284a4735905e</u>	+ 0.06046414 BTC	✓
179	2019-03-30 08:45:42	<u>bfe9e2c32f23a711534a231ee4af456892e7ae7ffec83f760725e0966dce0184</u>	- 0.05029412 BTC	✓
180	2019-03-30 05:21:16	<u>754a5335a68f487487c5c9460c43763664d4b3d77dfac9e04d5ad6eaa068bdd0</u>	+ 0.05029412 BTC	✓
181	2019-03-20 10:45:22	<u>ea7020a587437309376a2252ee901bf834f145fed4d38aa2507a4edc50aaa031</u>	- 0.09269460 BTC	✓
182	2019-03-20 10:07:21	<u>88f15fcf802e20481badf86be82a6a96eb559a73aa06f0d1e37bb35ce33ccb8d</u>	+ 0.09269460 BTC	✓
183	2019-03-03 11:48:02	<u>b398d3f668229d632f6b3b0054e2d955b53c76a218df5fdf68ba63e9c9e07c11</u>	- 0.06910766 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-03-03 10:21:10	<u>0397bfff3f398e50f4b8327</u> <u>34ea49ac4373f6a1711bb9</u> <u>441822d4c393b6c9b74d</u>	+ 0.06910766 BTC	✓
185	2019-02-20 04:40:07	<u>f00b1267b51f97acafefa3</u> <u>ea1d452c08b477340a477b</u> <u>f20d8e13ac0a8153eb4c</u>	- 0.13773868 BTC	✓
186	2019-02-19 23:39:16	<u>832af8b3f52c81b46e8dea</u> <u>6590b7a6e24381d4411061</u> <u>eb11f50cf4ab0a8808f3</u>	+ 0.13773868 BTC	✓
187	2019-01-25 11:21:39	<u>aba457f6fb6d2c0319a657</u> <u>3cdc533abdeb88ec3b92f8</u> <u>4c9bb80a4e2ad56249db</u>	- 0.10797270 BTC	✓
188	2019-01-25 10:30:28	<u>df69b60df66c1dd57db5a1</u> <u>1fa7ea4f3423e68638bc99</u> <u>2e1d268f3847f1fc0cc8</u>	+ 0.10797270 BTC	✓
189	2019-01-08 12:00:39	<u>39e87985efdb9eb60a86be</u> <u>a2ebff251edae6422e8fd</u> <u>2f95b71e286d8eba3ae4</u>	- 0.02657353 BTC	✓
190	2019-01-08 11:04:31	<u>e1ab550a93d0d6b85e26d3</u> <u>095195a89df6fc0a92fc34</u> <u>7edee0f590c5f296152c</u>	+ 0.02657353 BTC	✓
191	2019-01-04 13:06:03	<u>c4e8d5a404ff58ebd99112</u> <u>4a8d212b4eeacd4cd90576</u> <u>d2c2fbea4c2c8ebdc2f4</u>	- 0.06734770 BTC	✓
192	2019-01-04 10:49:48	<u>b1dd8dfd332f5e283dd71d</u> <u>91aad92009b7ca157ec6e4</u> <u>2f3121a01f6ed9370124</u>	+ 0.06734770 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-12-24 11:08:52	<u>08f10ab266f2b7ffee388e</u> <u>5edc4b17501dae6c1e7279</u> <u>5fa0b1cf8af81cd08a88</u>	- 0.03775556 BTC	✓
194	2018-12-24 10:18:27	<u>1625c2fe10a5314a2523c1</u> <u>2ff0a3828f0f8458f4a050</u> <u>985c5f9dacc7f280ad0</u>	+ 0.03775556 BTC	✓
195	2018-12-18 12:10:26	<u>56221767b63af5b7c077af</u> <u>3c3fdf04c96a386b162481</u> <u>78591a8afba1c5ec9f11</u>	- 0.05722571 BTC	✓
196	2018-12-18 10:19:32	<u>9254072cdbf4d8f0156edc</u> <u>5f9fbdcd73cd094eb9e089</u> <u>28498e78b188c4524327</u>	+ 0.05722571 BTC	✓
197	2018-12-10 11:44:35	<u>f74fd1fc40c3d20d472720</u> <u>2b16f58a12a43195769c5f</u> <u>7bf0640c3116ed069f84</u>	- 0.04646218 BTC	✓
198	2018-12-10 10:20:10	<u>6d8a3b476ca221a6db5f44</u> <u>e6472c003119eb5c880622</u> <u>17f18413f4c15de67292</u>	+ 0.04646218 BTC	✓
199	2018-12-04 11:22:45	<u>97499883b6e7839c7c7de4</u> <u>a80a244586b0ce3b59cb09</u> <u>0cb7b2d82cf2ad2b048f</u>	- 0.28095303 BTC	✓
200	2018-12-04 10:16:11	<u>e95391f3b91cdf09c4114d</u> <u>ca2bea914041999deeb084</u> <u>333d84b409eab192f179</u>	+ 0.28095303 BTC	✓

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