

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DDz4VY6P99jPcNfooqzjBbzSmE6h25AvU</u>
TOTAL RECEIVED	1.29281609 BTC
	81,305.20 USD
TOTAL SEND	1.29281609 BTC
	81,305.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-21 10:38:58	<u>fb869dea0cef2dad7dbbb2</u> <u>f27fed1cd7bec30d5e5f3a</u> <u>d15993c0dedfd61c61b6</u>	- 0.00415079 BTC	
2	2019-08-21 10:32:20	<u>645c707c9584b6b178709a</u> <u>08316486144f6a42f44226</u> <u>0fae01827e33f6130a5a</u>	+ 0.00415079 BTC	
3	2019-08-21 08:15:04	<u>06b6983b972793bbe2c976</u> <u>5923f781f10e4a531d68e2</u> <u>1e1a269d2b50de3b92b8</u>	- 0.00322522 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 07:53:34	<u>b4c65ddf5440433b5639e98b8dd9c2f3b8fa991dde1b9fd0cdaab41723472415</u>	+ 0.00322522 BTC	✓
5	2019-08-21 02:58:41	<u>3800613fea700f443757891526e199d28879653eeeb51ecd7eba8f0da3e48867</u>	- 0.00201464 BTC	✓
6	2019-08-21 02:52:58	<u>ec5b2d8e4ea473404417d3d2d8a193ec6fc100ed515085aa5adc7fcd8dfd497c</u>	+ 0.00201464 BTC	✓
7	2019-08-21 00:02:36	<u>f8b54789953fb1f618ac8625e768f12aa6ba61a5ea8fe62b2962a0d603a7e3d9</u>	- 0.00119342 BTC	✓
8	2019-08-20 23:52:51	<u>bdca6ad1dbc1ee6aa6f170f74f64774408bd595eea7ac0c567ee057af2b83fcd</u>	+ 0.00119342 BTC	✓
9	2019-08-20 20:14:58	<u>928754e0a6ac54cb00fbf959d195d83006b9cd8d00cf16a8147d1de5f211003f</u>	- 0.00108194 BTC	✓
10	2019-08-20 20:07:20	<u>8f0009a26671d0812679a399450d2fa45ecf4a3afbde2b35430ad70a730e56a5</u>	+ 0.00108194 BTC	✓
11	2019-08-20 15:39:28	<u>251ccfc8f59327da75cc8c112fd901772b49814eb12a02dfc21442c7ebbdd8ec</u>	- 0.00019708 BTC	✓
12	2019-08-20 15:17:42	<u>50d0995e2a629427547603ff9576d5a889c72fc04f7a5338e8c32362bac6c8d5</u>	+ 0.00019708 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-15 02:58:37	<u>bec2806de6254420b98e1e5dda88935e759e88b173def95675be7d401f1f64fe</u>	- 0.00770107 BTC	✓
14	2019-07-15 02:42:38	<u>bae61ec25c01eaeb1584450191298b96f212cf461e79da42f0358ed4e1cfbb68</u>	+ 0.00770107 BTC	✓
15	2019-07-10 12:47:28	<u>5ff3da25a3d4d9b5998195f90e3837fb9d51c658ac959121c12c9f5aa9f0e275</u>	- 0.00277971 BTC	✓
16	2019-07-10 12:18:53	<u>f7c7aa63aeaab87fca2120a392546cb1a223c085c6a6f32cd0c93a5e83fef9a9</u>	+ 0.00277971 BTC	✓
17	2019-07-07 16:39:58	<u>30ecf3ba8d7b67afeb7b87baa9269063966ac68d9fa307f9e6599d8596bb24f0</u>	- 0.00628271 BTC	✓
18	2019-07-07 16:24:48	<u>1c7a87c61cf58804d86c8256c6a23fb83eed93928b29c8fd4a31ec403724922b</u>	+ 0.00628271 BTC	✓
19	2019-07-01 02:33:19	<u>8cbde9d6af4b3bbf45ac455116dc94d1b9140318377aef4db32bd3142ebe0ca9</u>	- 0.00718546 BTC	✓
20	2019-07-01 02:21:53	<u>31343e42c9e6073c2f189e56651750e518f825b9c42ef3d5bef7ff7c2da3e403</u>	+ 0.00718546 BTC	✓
21	2019-07-01 01:55:20	<u>052c4f46e7c98694166ab5cc5725f27e2f63c39d29a2249a08c50488377626e3</u>	- 0.00396173 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-01 01:51:59	<u>0de96ed7e63a624f9579668efb12be40185873bfe179f28d1d2c5d48b36e02fc</u>	+ 0.00396173 BTC	✓
23	2019-06-30 12:50:20	<u>32eae67ce317ddea7aef0cffdd525aa3840e4db91f6c972eb9eb23d764b34f92</u>	- 0.00455354 BTC	✓
24	2019-06-30 12:39:07	<u>43008353284c1e3c9caf7a2aac30d87ee29c207e61c018a80f3dfa15b0bf6099</u>	+ 0.00455354 BTC	✓
25	2019-06-27 21:13:50	<u>7e5b95870e89893aaed8ea533ae0e1e10599fc6e2bff2c65145bf3dfd0919f33</u>	- 0.00406234 BTC	✓
26	2019-06-27 21:07:48	<u>a681a1d8e6ac32aab56e2474101482ec5c6f32f7671ca443ec3d661d1d8dd1af</u>	+ 0.00406234 BTC	✓
27	2019-06-27 03:35:58	<u>6a241ccf3127ab60ffa97592ea9153ac496fa2e44ae6b1e8f1bca54c1be0c07f</u>	- 0.00537249 BTC	✓
28	2019-06-27 03:16:49	<u>7f69efb4b5c0af791e75a0f4b08fce6249cc427148c0bcdd1b5200794489031f</u>	+ 0.00537249 BTC	✓
29	2019-06-27 03:06:47	<u>9b5aa492b0ca000bf7f91f006f386ac7a38e286c0902e4cf4f7053f908f4f0ec</u>	- 0.00690532 BTC	✓
30	2019-06-27 02:59:30	<u>def98c403326eb09a6e4614bd9b86a0c1d2d26e286a6a80dac0133f0da392332</u>	+ 0.00690532 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-25 11:52:16	<u>3f4160bbacfbaebab276968366d1716cd776663ebbc694b02e27aaca73d1e19b</u>	- 0.00528834 BTC	✓
32	2019-06-25 10:16:45	<u>44f09edf7616c5fc9107182fa2a1728c72d9a5d51f1baf1e3cc4291273bdd391</u>	+ 0.00528834 BTC	✓
33	2019-06-24 14:00:37	<u>4f7cdbab272892fd0fde2566b9e7d66e73f839a444704817e4a2b27bce5cf7e1</u>	- 0.00457612 BTC	✓
34	2019-06-24 13:21:46	<u>33745a913b265f1c9b5b5dfaf0b15f756622bffe1f7d566a005f5015aecabcad</u>	+ 0.00457612 BTC	✓
35	2019-06-20 07:26:02	<u>9dfe329f8e7c0a6861dee27a55bc2cc58026d9f05c8e5da9addb5c154ccc394e</u>	- 0.11707216 BTC	✓
36	2019-06-20 07:21:19	<u>3465140d8307ad14d07cafa1d3b3ca4fb686b7ca9779470b8a550328776755be</u>	+ 0.11707216 BTC	✓
37	2019-06-19 22:12:52	<u>364877eb00c8d25213affe0ea4ec3badad6915773a3c94e0d37f127845d90206</u>	- 0.00478868 BTC	✓
38	2019-06-19 21:51:45	<u>48b9216ea00f9c91b80d1acef3effef747c1f32f7e7fc7b0b6a1110faf419d04</u>	+ 0.00478868 BTC	✓
39	2019-06-18 13:02:57	<u>96236c6d5ca6983ddd2b3c1d22f193c402505051695a7be2c5595e9ccfbd5c2a</u>	- 0.00380000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-18 07:30:42	<u>dd73796592bfd2c15c0078</u> <u>bd47db5575d1fae8d9d1e2</u> <u>19240465d23d6a6bfdc2</u>	+ 0.00380000 BTC	✓
41	2019-06-17 02:35:06	<u>aff5a00d8472540cf2d4df</u> <u>892691dd7666cfc439576d</u> <u>d5c4cde7a552f8a3d26c</u>	- 0.00561453 BTC	✓
42	2019-06-17 00:09:39	<u>90100e8c3e534ecb7b78c0</u> <u>e76da51109bc350b8fafc2</u> <u>944c5a363a9554e0dad0</u>	+ 0.00561453 BTC	✓
43	2019-06-14 04:07:11	<u>ca49ad3ce0991ab2677e6c</u> <u>daea79f0734cb6db9f2082</u> <u>134f5b15b10f77b9e385</u>	- 0.01263863 BTC	✓
44	2019-06-14 03:58:14	<u>5566ce1c57d459d1a7390f</u> <u>bb3e39f3b0dc3cd32c12ec</u> <u>5c024fa35266994e5a78</u>	+ 0.01263863 BTC	✓
45	2019-06-13 03:49:09	<u>1ae6041e56a59cbfb65b01</u> <u>ac65ff150e9af2b1bb1c47</u> <u>ee09f4fa1915dd970abb</u>	- 0.01181346 BTC	✓
46	2019-06-13 03:40:01	<u>c9d56199c0ec4546aa4947</u> <u>35c575da9cf8263db73619</u> <u>696178e71adcafef0a84</u>	+ 0.01181346 BTC	✓
47	2019-06-12 05:05:45	<u>098c003fc63b75abda3c00</u> <u>9a2dd6d9796ad4e3e79031</u> <u>5642d2a7a09f6fd03f5c</u>	- 0.03911846 BTC	✓
48	2019-06-12 05:03:16	<u>9a7a0588df57c88a3fa96b</u> <u>663a1185210ff7b310df4c</u> <u>d1ebaa3783caf4555719</u>	+ 0.03911846 BTC	✓

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49	2019-06-12 04:37:20	<u>a1ff5258d55011e1c5ab48</u> <u>668230854b179e5af9c877</u> <u>d18b5996b0f7f0fade36</u>	- 0.01362144 BTC	✓
50	2019-06-12 04:31:25	<u>0ed49eed47af57471967a</u> <u>4a4a50c601372bb07950f5</u> <u>7e315945a289b31bc0ec</u>	+ 0.01362144 BTC	✓
51	2019-06-10 08:23:16	<u>e279dd7d47a658551d2f5a</u> <u>1a6eeeea5e3dfe081460eb6</u> <u>0120cfca70d9ea976af6</u>	- 0.00658044 BTC	✓
52	2019-06-10 07:40:33	<u>6303e4a2e8996aa01af31e</u> <u>08ce7662128de24a856899</u> <u>d4a609615c40ff3d2470</u>	+ 0.00658044 BTC	✓
53	2019-06-07 03:14:44	<u>b32fa2d125c7fd27cf2082</u> <u>815c20a7da869725dde5f8</u> <u>14b11f7aaa35de66f0b2</u>	- 0.02303052 BTC	✓
54	2019-06-07 02:41:32	<u>38b704d3c439b85cd501a2</u> <u>ffbc8e1abaeed5fa87ad2c</u> <u>16797203150681c979f6</u>	+ 0.02303052 BTC	✓
55	2019-06-05 03:43:16	<u>b15b7999132f1f3012fbfa</u> <u>0df86022a5662cdec78056</u> <u>bdc5254ee3a901d7fb0c</u>	- 0.00954824 BTC	✓
56	2019-06-05 03:41:14	<u>a749471ce04c0f080926e0</u> <u>09fc673549f4668f45f676</u> <u>644c2d87a2d24a83fa63</u>	+ 0.00954824 BTC	✓
57	2019-06-04 03:07:34	<u>2bd44ec571ec250f56c52f</u> <u>6ca393457a05790f535aee</u> <u>c23f4bcb3ecb9f10bacb</u>	- 0.02249537 BTC	✓

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58	2019-06-04 02:53:25	<u>50cb99a1a774285dd19c6e</u> <u>917121d1e2e7c4e98ebe73</u> <u>9203bf2c41929894e913</u>	+ 0.02249537 BTC	✓
59	2019-06-04 02:53:01	<u>f647eda3f36c1218dfda17</u> <u>79e77d7c298738cf810a19</u> <u>22b16ee7168391f4a2ea</u>	- 0.00566319 BTC	✓
60	2019-06-04 02:46:55	<u>321d9031624aaf15f9f9cd</u> <u>4c0eb140c7284700d31538</u> <u>ab2c8527e0bfc345f512</u>	+ 0.00566319 BTC	✓
61	2019-06-03 08:05:46	<u>7fe6b9d6bed20a5a754f23</u> <u>38dcea2e3ebd75d22971cb</u> <u>dfa2b5bb843cd660cfee</u>	- 0.00089326 BTC	✓
62	2019-06-03 07:21:43	<u>5d3cef767aa8540058e133</u> <u>047811e0f4ddb4a4de142e</u> <u>12d5d1281237b8573d9e</u>	+ 0.00089326 BTC	✓
63	2019-06-02 21:42:51	<u>fff4cb35a7300a2bfdfeda</u> <u>0958983fe7936781522690</u> <u>7d289a891f683cc6384a</u>	- 0.00631927 BTC	✓
64	2019-05-31 04:40:59	<u>5962272e82a3fe9ac76ab1</u> <u>3113f3440eed2f64ef72fc</u> <u>d67f44d121d74090c12b</u>	+ 0.00631927 BTC	✓
65	2019-05-28 03:15:56	<u>058caf5b1e07bf8dd46866</u> <u>030438fe5bf329bb2b5c36</u> <u>ea74cee8b95e99df0f1e</u>	- 0.01318566 BTC	✓
66	2019-05-28 02:56:55	<u>e556feef136959be643c9a</u> <u>4cc30ffd732c4619e1968b</u> <u>209fa87426e86098600d</u>	+ 0.01318566 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-24 03:48:41	<u>a83bb49c8e6bd199852da934e96710daa7b3641b6d286a8eefaa2e76bd3b9acd</u>	- 0.02188980 BTC	✓
68	2019-05-24 03:37:41	<u>22112a709fc493be6e552b15420ceaa9851c1b77b052a70f0938757db1d70836</u>	+ 0.02188980 BTC	✓
69	2019-05-24 03:18:46	<u>dc3769671955374faa4166fb243a84be5bf17665acd61fad5335c0ba533a4638</u>	- 0.00654302 BTC	✓
70	2019-05-24 03:04:16	<u>c6df9ad9729f38a4a05372045e21de0aa35cc7d25f1a190f76f999b01cfb6f40</u>	+ 0.00654302 BTC	✓
71	2019-05-22 04:32:09	<u>52cf9fecb5bb99a93ab882cd5c92acf839978618a6dd17923615a7cfdbc5190e</u>	- 0.00593259 BTC	✓
72	2019-05-22 04:19:33	<u>23eb0225522204942cf1bf591eb7515b74c0cbefa2c11c9e3120b05a893bfe9c</u>	+ 0.00593259 BTC	✓
73	2019-05-17 14:00:25	<u>cb3602feda9b3fc07d8f8260b63142bd3e26b1504968aaa77bb1b24c49c57a5d</u>	- 0.00107993 BTC	✓
74	2019-05-17 11:00:16	<u>9c291a7e495efeabc62bdd18c5d1e973a93b7370a45163bc877e6208c59ccbc5</u>	+ 0.00107993 BTC	✓
75	2019-05-17 08:22:06	<u>f973faf2bf84ac7f04ce8c8eff97e7d94515e9c7f5c01da3dae93f52124e9d00</u>	- 0.04667034 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-17 03:29:00	<u>7ca1f8bc021df6082a333a</u> <u>8ff4509d0022ec2e87b392</u> <u>fafe143ae29ea5b9a927</u>	+ 0.04667034 BTC	✓
77	2019-05-15 15:08:10	<u>831d70aed08c8dc25006c6</u> <u>e8b63b34e07335d6dcd294</u> <u>1688d76301af8c26ed76</u>	- 0.00858108 BTC	✓
78	2019-05-15 15:04:53	<u>f9c4b0cf58cd05c5098e03</u> <u>c6f1b007c4c507a23e2a3f</u> <u>3c67536a764c604d4b2b</u>	- 0.01705889 BTC	✓
79	2019-05-15 04:11:47	<u>7e593e8b17206882014b3e</u> <u>f8b7ba7e782c36b614fd7c</u> <u>666cb9afb74b0b6ce7d4</u>	+ 0.01705889 BTC	✓
80	2019-05-14 21:20:54	<u>4ae48a2e75173f1a0e593a</u> <u>2f3e1515eccca904edd8cc</u> <u>d9126baaf6ecec88b0d8</u>	+ 0.00858108 BTC	✓
81	2019-05-09 06:09:44	<u>265fdd3b278f679419466a</u> <u>2bca31a7464dc86864fcc7</u> <u>7ecb05d6388b1eb09d9d</u>	- 0.03716388 BTC	✓
82	2019-05-09 05:03:49	<u>ed5aa26580e807475ced2d</u> <u>27b692ca2b88c9dba0bbe7</u> <u>e9fde2d702a33e8e7c5c</u>	+ 0.03716388 BTC	✓
83	2019-05-08 05:00:45	<u>ef6bdac4288e34c5f3c901</u> <u>3f0c464f53e2d66cea8e4f</u> <u>abd703633201801b63ce</u>	- 0.00916206 BTC	✓
84	2019-05-08 04:46:27	<u>f41a3a73eb91d11c00d544</u> <u>2a99b038272eb76a747fef</u> <u>0b9bcf77694192a74667</u>	+ 0.00916206 BTC	✓

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85	2019-05-06 07:18:14	<u>7b978566b78a835148ace8</u> <u>2c7b7b2a56906a28939957</u> <u>4a81f227466ca18a22e0</u>	- 0.01231889 BTC	✓
86	2019-05-06 07:10:45	<u>61a56b7fcce114811744aa</u> <u>6f894ce5562b74031fc669</u> <u>f86e1ab34b56b5db0346</u>	+ 0.01231889 BTC	✓
87	2019-05-06 07:02:40	<u>04beb65ffa11d2e98c2ba0</u> <u>30bb0639e2acc8ac1420da</u> <u>53a83c3d66f925be7c29</u>	- 0.03035230 BTC	✓
88	2019-05-06 06:29:31	<u>cf3678c92f5ec94accf94a</u> <u>cb105aeed18f16dec37a42</u> <u>6e897d32d8b2a72ab1f0</u>	+ 0.03035230 BTC	✓
89	2019-05-03 01:52:32	<u>19a315f8ab0ebd3ebc9e3d</u> <u>f47553db8cce3b052527b4</u> <u>ccbbce999f221471a9cc</u>	- 0.00141536 BTC	✓
90	2019-05-02 10:41:51	<u>03aa6b7dca928e005f7e07</u> <u>58af905c6f1e8857ae11b3</u> <u>be5185d0988acdfaabbd</u>	+ 0.00141536 BTC	✓
91	2019-05-02 01:11:21	<u>50a98d04ecb8f5a5f6d7fa</u> <u>67b365d1010f454c7be8fe</u> <u>1f77a1e18d63e13ef737</u>	- 0.05595828 BTC	✓
92	2019-05-02 01:08:45	<u>228ea74eb7d0511d40093c</u> <u>a7812cd3046b79201d61be</u> <u>774160f809dc4d68f25c</u>	+ 0.05595828 BTC	✓
93	2019-04-30 22:52:35	<u>b8d2ce6d791f76fb2d7264</u> <u>4b3eaf61e147775c79ee3f</u> <u>e9eb61e3fad6ac856219</u>	- 0.01964097 BTC	✓

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94	2019-04-30 22:38:04	<u>6daece276df3ee7dd2453c995d0c2357f7bcd31db60f3178c67ea4088a3785b8</u>	+ 0.01964097 BTC	✓
95	2019-04-25 03:56:47	<u>4daff768544aa06fa644ee832a0490e4c63f3f459f8f32f21cde391db0c7ceb5</u>	- 0.00893039 BTC	✓
96	2019-04-25 03:35:30	<u>7adef5e01982a8f4eb7f136ce842598c62c5618ea96a807f62f92446d5f00e71</u>	+ 0.00893039 BTC	✓
97	2019-04-24 02:48:10	<u>c881ad8f814e121e667854d4869f34092011c106fd68eb26a52d6c88eb981f06</u>	- 0.01792918 BTC	✓
98	2019-04-24 02:43:07	<u>dc1b20ba7e3f1711fa6a2746688bbd0e8d14c0438beaa044923f72e40d5cb45e</u>	+ 0.01792918 BTC	✓
99	2019-04-19 04:58:43	<u>85c875635a54cf7113a3e0a281cd5120dd61d7ab26b115e3b297ce01f655f8d8</u>	- 0.01863661 BTC	✓
100	2019-04-19 04:45:52	<u>58f91c1adc06f97f12dacf1bb83b5032b36837eebefb61f237207a3069f2c340</u>	+ 0.01863661 BTC	✓
101	2019-04-19 04:44:47	<u>ee3029c9263fd5e55759a7ba74f3c5d1d29a19d51dd3ede83a48e984eac78747</u>	- 0.01200293 BTC	✓
102	2019-04-19 04:39:27	<u>dbe2cccce028fbc4aa8774981e339139a4f91c34a10754050e9b9bd01b863eb1</u>	+ 0.01200293 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-19 04:39:27	<u>76bf85340102d1e2a6eec9 ad6e8f4a49a110877159c8 bb0532d38dd7392d84d6</u>	- 0.01391974 BTC	✓
104	2019-04-19 04:33:46	<u>4781f0289b0c979d63cf27 becb429952c30676095ce1 7884cfb47f912d68811e</u>	+ 0.01391974 BTC	✓
105	2019-04-18 08:04:38	<u>6952eb76de1eadf73e2370 92a0f8de53d48a87b625ab 77b21349fee64aa7af28</u>	- 0.00090325 BTC	✓
106	2019-04-18 06:56:16	<u>baad2e1ba3dcc676027a06 2640c0be175c02780589b7 2e075e1dc615983c632f</u>	+ 0.00090325 BTC	✓
107	2019-04-17 03:52:19	<u>abde7fb042c6d65c4d86df da8a9b98b2d112218efb28 462afaed77e66466a5c8</u>	- 0.01648956 BTC	✓
108	2019-04-17 03:52:19	<u>a7a0ad23a2d5021ca0e7d5 0737c8616bb32a9e80ec9d b44408b4c1a728f50541</u>	- 0.05345365 BTC	✓
109	2019-04-17 03:36:39	<u>59994652ce91bb17832591 8433a3a0415d79c884642e 5d43ab475e76074b4768</u>	+ 0.05345365 BTC	✓
110	2019-04-17 03:36:39	<u>61da27390aa1c7d2ce9303 886214090c11cfa81bb596 401728b37c806d9898d5</u>	+ 0.01648956 BTC	✓
111	2019-04-12 03:03:44	<u>cf91ae8669b969514fefad 6ede31d7d7ee6f2118aead c5a4a46a2b7022671577</u>	- 0.01920485 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-12 02:56:03	<u>bab53d33ec69acf96a049532ac6abf5835c2892c452024d5afbab5fdad30f5e0</u>	+ 0.01920485 BTC	✓
113	2019-04-11 02:05:04	<u>f5f0a4d1ea9fda915ca709467d757ecbe03df1c342146729fdcc46ae51c958dd</u>	- 0.01082214 BTC	✓
114	2019-04-11 02:02:38	<u>24a5b87571305610fce3cae0bb28741f58c749cebef4b471531ae024670c74a84</u>	+ 0.01082214 BTC	✓
115	2019-04-09 05:04:27	<u>37faa962b84a4454f457ac79f4891d4bf55796c040c4674290ae411c4606276d</u>	- 0.02271799 BTC	✓
116	2019-04-09 04:58:41	<u>c5cbe2ddef74389730bcaf0c6fed60da3f5d0f377bab14718917f58e713bbf421</u>	+ 0.02271799 BTC	✓
117	2019-04-09 03:38:15	<u>02d1b2d8f018acece4e7dbf3069a4fb49cc498da4d59c19cdc83c11a76f4c8b0</u>	- 0.00090062 BTC	✓
118	2019-04-09 03:04:33	<u>a20e9160fa010a91e70991e2e0b93145fa63173590361d0347377968b7d57f23</u>	+ 0.00090062 BTC	✓
119	2019-04-07 13:58:46	<u>2478224f853aae6eeb6ed36d5d349755777f6651aef2dd506d45125473a99024</u>	- 0.02213307 BTC	✓
120	2019-04-07 13:58:46	<u>e4e1dc55556935344036a4532d149163bf017c184e3e9d0ad6930466cc0a431d</u>	- 0.01070579 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-07 13:49:25	<u>3d8baaec043e0f1b9d02c00ee44719d4b22e119cd7b813b17fff027d38391971c</u>	- 0.02416474 BTC	✓
122	2019-04-05 04:59:09	<u>f3f96ff2226f2ead5b7f4f96ddfe159e63238b69640d73d11c35fa5e1491dbcf</u>	+ 0.02213307 BTC	✓
123	2019-04-03 01:52:38	<u>dd25e3a76e4583d4c5fcbfc62d0cffd8f6ec39c73efd48b84f532ec3af5b0747</u>	+ 0.01070579 BTC	✓
124	2019-04-02 03:32:40	<u>b817ff8287e3d8df9dd7e49532308f0497e4d465bf651cb63b02b9a9d9fb5aad</u>	+ 0.02416474 BTC	✓
125	2019-03-22 03:50:46	<u>dc14223b4336bed7da097162c0c846e00591dbc29ef05d647b0e27f9572a7af9</u>	- 0.02249039 BTC	✓
126	2019-03-22 03:37:32	<u>d695ab54403d1ff340a158275ad6a455cb5d4f16a00e477dfa1b57ac259b5ecf</u>	+ 0.02249039 BTC	✓
127	2019-03-22 02:20:38	<u>924ab90df685b9314a176e12f10bd17ab6e65865b7c6511b5f7143d822854510</u>	- 0.01238953 BTC	✓
128	2019-03-22 02:07:46	<u>fe578a91ffcacfb82caffee6341c08eab11f0029c9f2de942aa91755cb8aaec</u>	+ 0.01238953 BTC	✓
129	2019-03-19 00:27:12	<u>42693790cca084c15534a09a25b5d4374bc2e6b661250c7246254b7c5bb39566</u>	- 0.03179133 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-18 23:02:17	<u>6018803616bd3a20889984</u> <u>23037c8927b26532eaed6e</u> <u>cd58b73ad0a00edec128</u>	+ 0.03179133 BTC	✓
131	2019-03-15 01:17:45	<u>98a58b48f5a9437dc72d33</u> <u>0c16562fb721ba0c1ca76a</u> <u>ab15769665777fd4d166</u>	- 0.02780674 BTC	✓
132	2019-03-15 00:23:25	<u>771bc77196f9277eb8cf82</u> <u>bcc1139f956d6e2f143f2e</u> <u>7a8610ebc6065a746f69</u>	+ 0.02780674 BTC	✓
133	2019-03-12 01:17:08	<u>7d85cfcee5496cf1d7aa71</u> <u>4feb70c0c323375ee5bd14</u> <u>f00f8e08540f8f047220</u>	- 0.01459122 BTC	✓
134	2019-03-12 01:02:23	<u>ca7bb57b5f60f675cb4259</u> <u>5edc0cd478e447ac7774b4</u> <u>a437a9bc1c3d230b8718</u>	+ 0.01459122 BTC	✓
135	2019-03-08 01:25:48	<u>dccae79d2bbb4f07233513</u> <u>15c92177a861a97e229bc0</u> <u>5d1729528106b1350f33</u>	- 0.07096629 BTC	✓
136	2019-03-08 00:37:17	<u>67650ebdc3b80d35f2d0a7</u> <u>dd1151d564c3abac241db4</u> <u>6b7e1510806073653f83</u>	- 0.02039551 BTC	✓
137	2019-03-08 00:29:20	<u>0fccb6ce32e6a351d7f41b</u> <u>3d2d74558de716449ff079</u> <u>0a48789dd858135bd138</u>	+ 0.02039551 BTC	✓
138	2019-03-08 00:09:16	<u>4e2da6df8635eff20c9a65</u> <u>5445cb1c75a340b8d7efaf</u> <u>32c5bd121c2949f3751a</u>	+ 0.07096629 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-03-07 02:23:47	<u>a4ae0082e5ea94fe402ccc</u> <u>9c074538157e226c3d3f99</u> <u>4c8ee102ee52ceb829f0</u>	- 0.01510090 BTC	✓
140	2019-03-07 02:01:17	<u>c3c006d7adf16d2f64686a</u> <u>a284ac046406889fc8387e</u> <u>2bc4973699e01be96706</u>	+ 0.01510090 BTC	✓
141	2019-03-07 00:24:41	<u>22d6fa628b6387ab47a245</u> <u>30c23ef14961e5e33c3aeb</u> <u>b56fc97f152cb10bb582</u>	- 0.03060314 BTC	✓
142	2019-03-07 00:19:46	<u>ae31293b78fd7f2369a0bf</u> <u>245189b5efb2074a58505a</u> <u>5c4c12a2a0132d9e84f6</u>	+ 0.03060314 BTC	✓
143	2019-03-01 02:23:16	<u>dd7eb8cc460022cf7f45aa</u> <u>da9c142fd377dab523033d</u> <u>6a90f538b27502760b04</u>	- 0.06010551 BTC	✓
144	2019-03-01 00:51:25	<u>e081c44de81a596c572547</u> <u>bdd101be49cb22b351e6d9</u> <u>f31d2bce3a34251ca15a</u>	+ 0.06010551 BTC	✓
145	2019-02-25 00:58:09	<u>962381fcb6ce322f4e2b41</u> <u>8baa945141c4005b4a7182</u> <u>9d25c4f2a92ccfaba81b</u>	- 0.01094967 BTC	✓
146	2019-02-25 00:09:37	<u>34caf7e235e6ac8a645b95</u> <u>7246a547d15d244522942e</u> <u>c1bc23cac555260b0433</u>	+ 0.01094967 BTC	✓
147	2019-02-22 03:11:12	<u>f466dcabd8c667c88c434c</u> <u>dd63a8c92a304ee56067bc</u> <u>297cc8b953d6e17b224d</u>	- 0.01739688 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-22 02:58:44	<u>f8d663e5dc008062ce62bf852be4536dbf8419ad33b47708156277d380393445</u>	+ 0.01739688 BTC	✓
149	2019-02-22 01:47:17	<u>9ff05d2ca7c50330cb182dc2acdf48348f48878efa7ebaef7a36d982733bf818</u>	- 0.01089597 BTC	✓
150	2019-02-22 01:33:41	<u>272a645bd3d450de9314a5163ff9d2bc8852753a0c5200c9254dff1af8877bd9</u>	+ 0.01089597 BTC	✓
151	2019-02-21 02:49:39	<u>36a4c90f0d691e6b2bce917dbc947d7f17000320fd135f72831c943ea051917</u>	- 0.01338805 BTC	✓
152	2019-02-21 02:39:46	<u>caceb17d519ac3a7224a99bf452adbc4e89cbc8ea4a439707e69d28c460c3cf7</u>	+ 0.01338805 BTC	✓
153	2019-02-14 22:23:35	<u>deb3c5a1d93460c5f0ff54f16caa722c182307663a202328e070b1e6a321dd51</u>	- 0.02291793 BTC	✓
154	2019-02-14 22:13:21	<u>7b1ad3175a79d34e497a74e7610221c0434e168945ac7c74602c7d2ed79a6d76</u>	+ 0.02291793 BTC	✓
155	2019-02-07 03:52:06	<u>5398a8c975bf90c0f10e274869851427baf8d2b4f09bef8f4ae1dc730c718941</u>	- 0.01762990 BTC	✓
156	2019-02-07 00:21:48	<u>3fd797d6cc588bce2683fb8a44c27cecf289890fe1b8dc26e907494c14722dc0</u>	+ 0.01762990 BTC	✓

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