

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DV2uTuY8Qh2zoWT7azvRK2F9Rr3P7dVgq</u>
TOTAL RECEIVED	13.66113656 BTC
	861,416.35 USD
TOTAL SEND	13.66113656 BTC
	861,416.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-26 05:51:58	<u>53e3338b49d226460ae166</u> <u>85fdfaf1d39fac91133a76</u> <u>f82c6ffb2490709a1b1e</u>	- 0.01090000 BTC	
			353.89 USD	
2	2021-01-11 03:17:33	<u>c83a0ae73a106b49c97436</u> <u>691bad47aae46dfdafad7d</u> <u>3c5337303ff6a9d2fc2b</u>	+ 0.01090000 BTC	
			385.90 USD	
3	2020-12-07 03:22:02	<u>00923f5b42b7257eec9a13</u> <u>ca5204f55323e664f49967</u> <u>2aa8d86311c5097bbfe0</u>	- 0.06769000 BTC	
			1,297.40 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-07 01:06:51	<u>be2525328c68d843793aee8c3ae08b0d161c7c5eeec44f92f40f4911123bd6cd</u>	+ 0.06769000 BTC 1,297.40 USD	✓
5	2020-11-23 03:35:39	<u>f9b60b73c4ed80c7b306f8bf6695526728bda02d4a9473e2e002aade2420c66c</u>	- 0.02320000 BTC 426.13 USD	✓
6	2020-11-23 01:25:23	<u>3d0b2085eedee0041a0ec8497958bf0abd7e43df53d244ebf475824612eb1c10</u>	+ 0.02320000 BTC 426.13 USD	✓
7	2020-11-16 03:40:34	<u>d4841987f91a4e725f0399b982a798acea0233ab3994155be34df640f7d7b3cf</u>	- 0.02735000 BTC 457.11 USD	✓
8	2020-11-16 00:40:35	<u>bf0300aef508ae286951298df656a57a77ac1d3e11002ab03bbbeb35b32d2d83e</u>	+ 0.02735000 BTC 457.11 USD	✓
9	2020-11-09 01:41:27	<u>49ca8123735c8f7697a7c17ec3e6bc652144315b3cf2c0b9690c19ba9d08cc7c</u>	- 0.04507000 BTC 690.85 USD	✓
10	2020-11-09 00:34:50	<u>e1980a6c0b83ae423d1a84b9fedef0fe95bfec69741e41cd2769cbb64d078ebe</u>	+ 0.04507000 BTC 690.85 USD	✓
11	2020-10-19 03:43:39	<u>2433b121b2997e28c77e2e55e71a4e9b38745e6ada7763cc4d9a72066d7616d5</u>	- 0.11638000 BTC 1,367.63 USD	✓
12	2020-10-19 00:21:00	<u>a721aef5d508b57339dad18b98f4d36afbf2b937819fcee932bdcc2cd6971eb8</u>	+ 0.11638000 BTC 1,367.63 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-10-12 01:46:50	<u>83591e7bac45d109d3ec58</u> <u>8c1fe7870fe3176189ea39</u> <u>3b83a947d5d9246b2630</u>	- 0.12102000 BTC  1,395.14 USD	✓
14	2020-10-12 00:21:57	<u>a5b2f047374bbd5d422a70</u> <u>edf9fe97672b2928bd8eab</u> <u>37b5a255a971cb242fdd</u>	+ 0.12102000 BTC  1,395.14 USD	✓
15	2020-10-05 03:05:05	<u>c9033e74c5c31fa964dae8</u> <u>1ba848bc81033b462d2426</u> <u>22dc0ee9dd3c1c7419f2</u>	- 0.25323000 BTC  2,732.91 USD	✓
16	2020-10-05 01:16:54	<u>056e2cf28eef5a8baf4efb</u> <u>cae1d324ad99cdc16673c6</u> <u>13a98dc89735af1c0ad3</u>	+ 0.25323000 BTC  2,732.91 USD	✓
17	2020-08-31 04:14:18	<u>e6cc571b88713aa7e701f8</u> <u>4be43193293353d12b7315</u> <u>ce4ccf2c3d3b715bac3d</u>	- 0.16710000 BTC  1,946.63 USD	✓
18	2020-08-31 02:26:16	<u>f5e1c48cf19e7ea27b1410</u> <u>85e8ae48e63a20c2714a44</u> <u>f9ac955ab41ec7ee9065</u>	+ 0.16710000 BTC  1,946.63 USD	✓
19	2020-08-25 03:14:26	<u>ee7fff13c4a582abf7aeb7</u> <u>440704b93eea94f165f228</u> <u>066fc13adff84449af10</u>	- 0.01060000 BTC  119.97 USD	✓
20	2020-08-24 15:21:29	<u>1834e0187f0579aac717de</u> <u>38db7c3325e750e207805d</u> <u>ebdf222036ad3319cdee</u>	+ 0.01060000 BTC  119.97 USD	✓
21	2020-08-12 02:27:02	<u>2c081c2bcebf7b5f28fe53</u> <u>79e4893461b7ce10e9f604</u> <u>994a956b7031e5d77d1c</u>	- 0.07668000 BTC  886.75 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-08-10 15:30:40	<u>858ae32d588a16c9743be46e0df01476e2461760390ce4bcb1be967db09b52b2</u>	+ 0.07668000 BTC 873.54 USD	✓
23	2020-08-03 06:49:39	<u>4e1ee3259805ae87d350737c28d3145637cd2e622d422ac292b51f516832c39b</u>	- 0.34229000 BTC 3,840.42 USD	✓
24	2020-08-03 05:32:52	<u>ee5648adad395a92c2cc06ca33c5da049506b65f2b37c9c260380bb5599e16ed</u>	+ 0.34229000 BTC 3,840.42 USD	✓
25	2020-07-20 07:16:33	<u>6cc42d2dd34335209bb156fc2854a30501c361ed45541a69910c8bae317e3712</u>	- 0.22148000 BTC 2,028.92 USD	✓
26	2020-07-20 01:45:44	<u>cccd526ee35dbe3fab2b2c950863fd21a057a470704f44c7d20ec8a725241e8f</u>	+ 0.22148000 BTC 2,028.92 USD	✓
27	2020-07-06 12:36:17	<u>d2b36900e83b02a53f2f5b2a1cd13409de63b54075831abedac14a40cd171e9a</u>	- 0.16073000 BTC 1,487.94 USD	✓
28	2020-07-06 07:09:51	<u>56bb208bc71cd91300fe0a4511a1e70a38accedacc5cdc176ec3240d9bdad623</u>	+ 0.16073000 BTC 1,501.89 USD	✓
29	2020-06-29 08:43:11	<u>e1f035c6f6cf7b84d6d866ab423d4a5e2abe00d3bfdd17792187f368862b01fd</u>	- 0.29202000 BTC 2,684.41 USD	✓
30	2020-06-29 01:01:34	<u>6553ceb837751198cc683857b3140d0173391053153894313add6578a525dd84</u>	+ 0.29202000 BTC 2,684.41 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-06-22 05:37:34	<u>68ea7ab5683835c1f8731a</u> <u>4fdf3f4e63129037a0c60a</u> <u>62fecbc80a3f1bb2e2d9</u>	- 0.52600000 BTC  5,094.67 USD	✓
32	2020-06-22 02:27:16	<u>7f0193598e7fd0b2a4ebc2</u> <u>54e2359e023c782358f05e</u> <u>25bcf2bc672ef8c8d98f</u>	+ 0.52600000 BTC  5,094.67 USD	✓
33	2020-06-08 05:00:00	<u>d7c37c21813b9978d9cb6e</u> <u>44ec1935b53f649a08b037</u> <u>7ef75716033d4c43a110</u>	- 0.36085000 BTC  3,529.83 USD	✓
34	2020-06-08 02:16:14	<u>559ff70c76d14889eeb868</u> <u>0cfc480f198e9cd0cfdff0</u> <u>983707bdcdc52197e4ee</u>	+ 0.36085000 BTC  3,529.83 USD	✓
35	2020-05-21 05:01:00	<u>87cab37418e86de9075930</u> <u>4ce40cb8952ce5ec156dbe</u> <u>6bc8623fca3196ce18e6</u>	- 0.22614000 BTC  2,050.78 USD	✓
36	2020-05-18 03:04:53	<u>01f43e6e380b73528e9814</u> <u>01e2cc42556f1a82ba37fa</u> <u>3761147c06c4162405c6</u>	+ 0.22614000 BTC  2,201.23 USD	✓
37	2020-05-11 08:34:24	<u>575834f4e99ad624ad6c4b</u> <u>d898d677e23ff76d3777f9</u> <u>4678a59a104d744901d7</u>	- 0.15545000 BTC  1,330.88 USD	✓
38	2020-05-11 07:02:30	<u>9a49b36379d0e5c664675e</u> <u>7d91225e49268fb1b0b718</u> <u>56567493efca906bf1be</u>	+ 0.15545000 BTC  1,330.88 USD	✓
39	2020-05-04 02:05:16	<u>1d78f11ae67cd6d4f430ef</u> <u>511faa4e0c008741894be0</u> <u>0759d3c9e323831c8bf2</u>	- 0.66822000 BTC  5,928.42 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-05-04 00:45:36	<u>33d7f62b01b82ae9b2185f31967db9a8cf88a4c2ecd96a76ba8d2f0fa1c80cf3</u>	+ 0.66822000 BTC 5,928.42 USD	 
41	2020-04-06 04:05:09	<u>e3adc8dfae8d4ea90fc8dc741c6ee6ddcbad28fe84bd4030d4b379a1e573e68e</u>	- 0.27345000 BTC 2,004.36 USD	 
42	2020-04-06 02:11:59	<u>afbe70600e8828a3f920902adcb5c9eee7e0392c62471ae048717caad0bd9700</u>	+ 0.27345000 BTC 2,004.36 USD	 
43	2020-03-30 06:45:17	<u>05e0400314b6ab01bb2e26f468109382b79ff6f64d263d34ae5eb64cee399636</u>	- 0.28636000 BTC 1,831.09 USD	 
44	2020-03-30 04:25:11	<u>ffd827a61a615dab6ab96a32cc55feee26bd76e820ce9ab81f93fe065056d910</u>	+ 0.28636000 BTC 1,831.09 USD	 
45	2020-03-16 03:23:29	<u>efee4e717cc6205d80f228df393982d5586b6c00165ea6e861dda58f35666527</u>	- 0.14023000 BTC 705.21 USD	 
46	2020-03-16 00:56:32	<u>8df63166d4258134ce6deefda4a6b910bd237625409aafdb76f1fb0252e9fa8b</u>	+ 0.14023000 BTC 705.21 USD	 
47	2020-03-09 02:35:53	<u>12c475f76c83bec5535293b99152f6dc90a5527d0707672b63a6407d79478e</u>	- 0.31610000 BTC 2,506.63 USD	 
48	2020-03-09 00:24:54	<u>b0395a4bb06436b78a4c3b0db4a807469d7270a4d9d180ad76c133bfc2b8daa4</u>	+ 0.31610000 BTC 2,506.63 USD	 

#	Date & time	Transaction Id	Amount		
49	2020-01-01 16:40:05	<u>8b4a1c56e4eabd1eb72a6f712db425640fbbabc02ccb</u> <u>bb2ae7145378c2df757c</u>	- 0.01938977 135.06 USD	BTC 	✓
50	2020-01-01 15:48:42	<u>d8a25ebef2bde0d1813255dc22ea75adb5a0769290f9</u> <u>5cdee6c2e75cee94bba7</u>	+ 0.01938977 135.06 USD	BTC 	✓
51	2019-12-24 16:43:14	<u>65929b19bd6216a2e3b21cc86184071424c87a80b04f</u> <u>bb6f668fac858be5808f</u>	- 0.02532431 182.45 USD	BTC 	✓
52	2019-12-24 12:23:51	<u>af5d27a641f89c8d840a614330c1b00535564947f4bc</u> <u>ca04fc64e5aabdb28579</u>	+ 0.02532431 182.45 USD	BTC 	✓
53	2019-11-27 23:54:50	<u>f48d66b53d589a21d29676a28e4a1d3972c36d5be3b8</u> <u>22ce3af680f5c5ff95b5</u>	- 0.09283616	BTC	✓
54	2019-11-27 22:36:26	<u>58a48f1a7cba423137db15266b40d12ceb2bf2510246</u> <u>5f31c297997e77e8681e</u>	+ 0.09283616	BTC	✓
55	2019-11-13 08:18:58	<u>01512fe9e638ed9fc073ecd7f40c9f203f233d4a2650</u> <u>5b624c54de5ca573b2b7</u>	- 0.01502809	BTC	✓
56	2019-11-13 03:48:20	<u>9271eccca72a674a11d9d5cfb492d7fb69b912854d56</u> <u>bd65f53853b05863cad7</u>	+ 0.01502809	BTC	✓
57	2019-10-29 12:27:43	<u>557af735293ef66c3cf455765db0b504827a931ad218</u> <u>24a6e7b1a2abd1c452d8</u>	- 0.00588212	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-29 06:56:21	<u>9255a685843c6ef1f30255982c4cf068d84b9ef1aef3cbd87484892c0a4179c1</u>	+ 0.00588212 BTC	✓
59	2019-10-25 03:09:44	<u>94a00d50f41c9af2ac5a9f503abf41f9f8d93a36cf7bd18945651a73980006f7</u>	- 0.02690469 BTC	✓
60	2019-10-24 22:49:41	<u>b5f3dec4b42dc5679c21561bd339da8c8e550d06b2fdedfa6c19ae2b4c85d3c9</u>	+ 0.02690469 BTC	✓
61	2019-10-16 00:07:46	<u>419788772f7173d53eea56c28fbe8e028a2f25761e887661dfef46adc5ef34db</u>	- 0.01262653 BTC	✓
62	2019-10-15 20:42:45	<u>09db18f5c0194e4730cc58c6bdb59008419729131c36006e641b0e14b5f375a6</u>	+ 0.01262653 BTC	✓
63	2019-10-01 08:49:07	<u>e558a4de0fd5844b3afbb6da38979764a5841a6331633b17297cb5e4ed791e76</u>	- 0.02327798 BTC	✓
64	2019-10-01 05:51:11	<u>06f9e3ebf4ad3f24db65d86dd333b95a3cb77ca64e3589d1037fdf6d6c788dd2</u>	+ 0.02327798 BTC	✓
65	2019-09-26 16:05:34	<u>ba9ff456d7f64dce43edd033198b98ebba0d984b7875e37243f08a7c21780d60</u>	- 0.09122052 BTC	✓
66	2019-09-26 13:16:11	<u>420272d936edc24bd2e7eaaef358e8de6ae9d7501c0b70cec3702bf635eab489</u>	+ 0.09122052 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-10 18:48:16	<u>d45aa329fe747e6bbf9916</u> <u>83893936b64529aebd1526</u> <u>7807d8e3bc622edf9c88</u>	- 0.12842356 BTC	✓
68	2019-09-10 17:28:23	<u>5608aef8b1ba5eb9996615</u> <u>dba970bf91f69ef72427fb</u> <u>e46723724df67dee8f1a</u>	+ 0.12842356 BTC	✓
69	2019-08-15 19:57:56	<u>832b88516dfc5a1c6b6f81</u> <u>97466a7613f6d76e9575c4</u> <u>373921dff34bda97fdc1</u>	- 0.01864328 BTC	✓
70	2019-08-15 03:31:00	<u>2e3297e30f7e7a6f7cbe23</u> <u>28b35a2b6927403c777bc6</u> <u>9fc20672efd299d3f117</u>	+ 0.01864328 BTC	✓
71	2019-08-06 00:32:23	<u>409cb4ce6429a06282f79b</u> <u>620a83777d10a43f30b8b9</u> <u>be7f39efa507760451b7</u>	- 0.08260524 BTC	✓
72	2019-08-05 11:18:14	<u>56ac32fae21e17f33631d2</u> <u>bb8e1f758481bbf7f913e7</u> <u>1fb321b982f47940c3e6</u>	+ 0.08260524 BTC	✓
73	2019-07-09 01:21:17	<u>118fffc477f43a658bafff</u> <u>19ac2f938e3640fc6882fc</u> <u>b29d9de5c3625e5adf85</u>	- 0.05956454 BTC	✓
74	2019-07-08 18:21:30	<u>8ac9daaad34d73271835e4</u> <u>09469e9bac5055f4d674ea</u> <u>f8e30fcdb0ae1362422d</u>	+ 0.05956454 BTC	✓
75	2019-06-29 07:01:49	<u>599d4de39a3d0457779426</u> <u>c2706a311a4cf38b16d8f1</u> <u>f0ee771d3c96ad29ab95</u>	- 0.04383947 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-27 10:08:45	<u>c84bd52c8350440e617a4a a2b77ee708a9ec64915b13 93a8e20368666783df90</u>	+ 0.04383947 BTC	✓
77	2019-05-30 01:26:02	<u>74260e1cc36839eccc834d e78c1e593390ee497bbe9 921fc44915a286b11595</u>	- 0.05304155 BTC	✓
78	2019-05-29 22:05:10	<u>db31d2a112fe58a2fd083a 9f73c1ad0b7376a497962c b283343f2754ad35c976</u>	+ 0.05304155 BTC	✓
79	2019-05-19 00:29:33	<u>0e5d72a6cbaa925e246e76 1940fceb4ec0403b862147 8abdaebf7c3bdab0710e</u>	- 0.08652939 BTC	✓
80	2019-05-14 10:07:06	<u>64062a476e3de85dd2986a 194ecc0fc789b701aa8f1f 3737b8fdc7d863fc3ae6</u>	+ 0.08652939 BTC	✓
81	2019-05-09 23:31:04	<u>1c591d0bae14b70d7e37dc 73ef54a5b41fb742b38d13 d778e13ec6ccb5c1e86e</u>	- 0.03962580 BTC	✓
82	2019-05-07 10:02:42	<u>4290d875d3e46ed794508c bf063c7e04f223d0cd2f13 0e246682ea82b5be3301</u>	+ 0.03962580 BTC	✓
83	2019-04-27 04:24:37	<u>0d2057d41880edeba677a1 56fe2f3a1458a78ec6197e 42b6038cf3545faa6961</u>	- 0.14531932 BTC	✓
84	2019-04-22 13:34:02	<u>2df27d0ce8361e77a0f113 7da7fc798cdd1304d63368 2cc10b0b5a9a1a97f2a1</u>	+ 0.14531932 BTC	✓

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85	2019-04-16 08:46:20	<u>2d5907102d7455dccf1065</u> <u>6ebe1cd15f2bc71e615293</u> <u>17d1e27435b072b7e15c</u>	- 0.15304106 BTC	✓
86	2019-04-15 15:03:44	<u>154af4c1aae88284fac69d</u> <u>8b3c0bbf6108db026227ff</u> <u>a8e42e833d1988f504f2</u>	+ 0.15304106 BTC	✓
87	2019-04-13 23:23:00	<u>7639bfe51bb2ba56569300</u> <u>c7815ac4ad335deec9d41d</u> <u>4fed2739ef91128913b9</u>	- 0.08750000 BTC	✓
88	2019-04-13 10:35:33	<u>12683ae5bd0892132c2f44</u> <u>1323e2f9c6fefaf05fc65e</u> <u>b13cf30cb1ba23384e45</u>	+ 0.08750000 BTC	✓
89	2019-04-09 05:05:37	<u>79fed65056b2aa1f4fab1b</u> <u>1a08ae47f0e43bdca6df74</u> <u>f1a1f079855ddbdbd6bb</u>	- 0.24113760 BTC	✓
90	2019-04-08 20:58:06	<u>088600281b9191608dfd53</u> <u>68cdcb57df9b241e32e069</u> <u>50f42e55308fcb44d5e0</u>	+ 0.24113760 BTC	✓
91	2019-04-06 01:09:44	<u>40204cdfc561b0c343030a</u> <u>c997a920d7dc415ab5be66</u> <u>05191a30991678eaf0e2</u>	- 0.11828790 BTC	✓
92	2019-04-06 01:02:05	<u>334da0a7c55c1439ee6ae5</u> <u>fc5a694355d4097b784534</u> <u>daf1cc46eeb44d148f67</u>	- 0.25975546 BTC	✓
93	2019-04-01 05:10:32	<u>8b6b10c88ed2ea63b04618</u> <u>09d872694238fd8d430a51</u> <u>e75c4937dcb23ca6431b</u>	+ 0.25975546 BTC	✓

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94	2019-03-26 07:10:46	<u>390525a88784bf272b9e330aef13a747c65b3c1526f6d2dd85acf3406357ec77</u>	+ 0.11828790 BTC	✓
95	2019-03-20 01:06:36	<u>6b4cee0b6a0f1044f607557f3de15061cbd653dc5ee18ecf42ca9624a3fb015e</u>	- 0.57820228 BTC	✓
96	2019-03-18 22:49:07	<u>f8d910dd08ae2bc178981e0971a0113c46e374bad16780483b1eadcadd70d751</u>	+ 0.57820228 BTC	✓
97	2019-03-07 00:24:41	<u>cbe70ae90a3190223761116f8e3fa252d6524178ba85f34bd5a4fe69fca284ea</u>	- 0.99830184 BTC	✓
98	2019-03-05 16:18:00	<u>fa47dc98e2b96a13abce2e6e029350b6ea5d3dbb570355b6b3bdb6b6831fb569</u>	+ 0.99830184 BTC	✓
99	2019-02-26 20:32:51	<u>d955a8648dfcb3347f593f4837fc2a58b16f1e4d25b87b380bc741011ef5f5df</u>	- 0.24274550 BTC	✓
100	2019-02-25 11:22:51	<u>a215ab58c9bde85ba21c60dcbf2e49887b90fff9f93192dd24d88ce52f7175d4</u>	+ 0.24274550 BTC	✓
101	2019-02-13 07:36:43	<u>85a193205ea11af32682fd326a67598e2fd0f73cc7c9007a88f1a6c4fdc224f</u>	- 0.37986819 BTC	✓
102	2019-02-12 10:29:14	<u>d4a790cb2cc547c02d1b2cff4f8626a64aebc01013ccad680d6f3c6a556bac32</u>	+ 0.37986819 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-04 18:54:40	<u>d008d16ae6355ec64351b9</u> <u>40a363e371ea0e2ffb2971</u> <u>0503f1245e6fe05030a8</u>	- 0.11945050 BTC	✓
104	2019-02-04 00:31:49	<u>e6ae582763b708b2afb6bc</u> <u>01d1419ad6fa935b63d725</u> <u>a91e36ad1a714292b3f3</u>	+ 0.11945050 BTC	✓
105	2019-02-02 11:15:57	<u>fe27bcbc3966a0584f8636</u> <u>eb428ef3fc89c08f18d826</u> <u>d1d54772d6c67d0fe2d5</u>	- 0.18979358 BTC	✓
106	2019-02-01 11:21:12	<u>e9185d04e2a41bcadfa81d</u> <u>a3a5324dfffb280e41f8534</u> <u>1a8b9ca3af0401af1daa</u>	+ 0.18979358 BTC	✓
107	2019-01-16 05:18:25	<u>26695a3216334013302e61</u> <u>6a25683a8eb5fa51482449</u> <u>406393a1a9562a119fb5</u>	- 0.14441029 BTC	✓
108	2019-01-15 14:23:01	<u>f2f9587e4b79ef4e910c49</u> <u>8841ed52aa1f49ed63cc59</u> <u>21ac5947db06e5c46067</u>	+ 0.14441029 BTC	✓
109	2019-01-03 11:47:38	<u>b51cffbce9a2959cbbd7ba</u> <u>728f5561e960c665ac931e</u> <u>4ee39f0c631efe4db9c0</u>	- 0.13831061 BTC	✓
110	2019-01-02 12:06:40	<u>301d1a9660a8e84f9a3ce3</u> <u>06f88522e2e05197799409</u> <u>d4ff826540fb25ab06b6</u>	+ 0.13831061 BTC	✓
111	2018-12-27 01:18:58	<u>a1a3bfa63f3747c3b0f8f4</u> <u>2ac1076f057baa0246031a</u> <u>7885136b18d6b3c3ead6</u>	- 0.52058422 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-26 11:17:50	<u>3549111f963b93d19bd0d39b98f83e06b20ed7b28b93a5764f7f6e33932ba272</u>	+ 0.52058422 BTC	✓
113	2018-12-18 03:45:11	<u>dfcca2a30a7ddb414329f3572baa698663cde7ac97352ec48f3039e01f1c79f3</u>	- 0.49413558 BTC	✓
114	2018-12-17 10:07:37	<u>8cbc18c4b03a7c1a5e7a614e22629b0f04de65cf7a17726adc26e3cd504c026b</u>	+ 0.49413558 BTC	✓
115	2018-12-04 05:49:55	<u>f741cf3d4b1f2ad32c3b406b6c682396a88657ee54695d8761a3ca5ed72a48b3</u>	- 0.20531374 BTC	✓
116	2018-12-04 00:28:20	<u>796379721b4dde06de38fca216a76cf85b8cba312ed0d364f246c3a170a0fab</u>	+ 0.20531374 BTC	✓
117	2018-11-28 01:46:29	<u>b61f13be9a971e95b57745a6aedd0803acd619438f8572d6ab90f6b453759170</u>	- 0.05250565 BTC	✓
118	2018-11-27 14:46:59	<u>833082fa699826c27f5db46d743e7d60b93f62da8021fd1fd3509809c729baa0</u>	+ 0.05250565 BTC	✓
119	2018-11-14 00:08:36	<u>0f5669383338a8cc841e0d6125131ec1895198f3c3baa5e1e66f8152e6b3979d</u>	- 0.08168847 BTC	✓
120	2018-11-13 07:00:19	<u>ec45415b45051776b5a5114418e60e9b8061b0aaa67a1cf3a37ee148c2ceba96</u>	+ 0.08168847 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-06 03:41:03	<u>2f7ba791fd3e9c9278212c</u> <u>963df99f073d7bdd0c1932</u> <u>18c931014474d5a0b461</u>	- 0.06712986 BTC	✓
122	2018-11-05 21:39:46	<u>596287e5fafdcc2096207</u> <u>d36de8a2501ad43a2d32ac</u> <u>398cc80627349e10eb02</u>	+ 0.06712986 BTC	✓
123	2018-10-30 03:28:42	<u>9790ab0b90f74ef57804f2</u> <u>172930482aedb9f63a5dd4</u> <u>3a29a8221c9ec560a056</u>	- 0.08982366 BTC	✓
124	2018-10-29 17:33:59	<u>620074b4fff146a498d0e0</u> <u>bf629e0b4e866decc60edb</u> <u>922ce55b873908c85c46</u>	+ 0.08982366 BTC	✓
125	2018-10-23 00:37:00	<u>aeff22d55cfd444cc26784</u> <u>2596bed4eb5fe92552fe98</u> <u>be006f871f759c7b208c</u>	- 0.10472986 BTC	✓
126	2018-10-22 12:31:58	<u>59fe194c42467f5cb0d2d7</u> <u>d0385f6cad2a35f6c4863c</u> <u>c82b6c9cc01265d16f82</u>	+ 0.10472986 BTC	✓
127	2018-10-08 08:03:49	<u>933cd74716d81b0ed12f0f</u> <u>629d8c1fc1d62026f01d63</u> <u>3aabac0002601459fc41</u>	- 0.07798643 BTC	✓
128	2018-10-07 10:22:17	<u>8a7fb4c46e7161ed64a3f5</u> <u>fe1eae0503004163b495ad</u> <u>cbfdefa181f8b23a4977</u>	+ 0.07798643 BTC	✓
129	2018-10-01 09:44:05	<u>e0d36dad79f019c87b1556</u> <u>b164b9f9815c0fc65d3b55</u> <u>c5d494174ddd38355812</u>	- 0.10237331 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-01 03:42:44	<u>25f2c195e48e6a3689b29c</u> <u>21aed6e51729d32d09dfa9</u> <u>c743376ae926a5230583</u>	+ 0.10237331 BTC	✓
131	2018-09-03 00:52:45	<u>98265add160dc579bdc006</u> <u>14bbbaa09cb6eeafb77cd2</u> <u>f2858aef35b2ba3a9af0</u>	- 0.11886207 BTC	✓
132	2018-09-02 08:23:41	<u>319ca95ff236730b7b0a21</u> <u>19da5cd7ebf1dfd1cdfce8</u> <u>9487263ea72623d56b9c</u>	+ 0.11886207 BTC	✓
133	2018-08-27 01:17:30	<u>2800a78fee933da8b77f36</u> <u>d296906f2f9891e123e209</u> <u>9e0e53f0751ab97d2f58</u>	- 0.10435199 BTC	✓
134	2018-08-26 10:05:27	<u>a214fb9d295f9e9afbefcb</u> <u>d3a8f4d24ae6840a2ae8e9</u> <u>e13f631157a8f60f0017</u>	+ 0.10435199 BTC	✓
135	2018-08-20 01:30:00	<u>2e20071bec30b07f62e109</u> <u>2519d3c4f2e922c1e017e6</u> <u>8a95702d6cd88bd33119</u>	- 0.10327427 BTC	✓
136	2018-08-19 08:14:56	<u>5264de403b7ba575c59719</u> <u>21ab64e2221de2815cc626</u> <u>3874288c225f57435a96</u>	+ 0.10327427 BTC	✓
137	2018-08-05 12:45:18	<u>794cd6f2279c04f127d780</u> <u>518e6069fb799aafab5fd4</u> <u>65411c5a35dbe885d40d</u>	- 0.09522245 BTC	✓
138	2018-08-05 07:08:43	<u>d55ad70141264c3482b61e</u> <u>333a773984a9c88b7c5a08</u> <u>523a72a0f7d061ba2ce0</u>	+ 0.09522245 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-07-30 04:23:13	<u>a019e8c2076ca035afc9ff</u> <u>b5d3b3cfc0fa0b1c19a2a0</u> <u>ec0be1ba36184918ac42</u>	- 0.07389402 BTC	✓
140	2018-07-29 07:50:31	<u>351312f8a3459dd5ea5d9e</u> <u>3364da7487caf266618e02</u> <u>02c123309fee06b0ab8f</u>	+ 0.07389402 BTC	✓
141	2018-07-09 04:27:05	<u>1945a047a6fa5246c1ee99</u> <u>227492f34e2027bb0588f5</u> <u>52262d0530dc2c72a58d</u>	- 0.10545154 BTC	✓
142	2018-07-08 08:33:41	<u>d0856ac2c9b47610c626a6</u> <u>fd927a05fc178b21d0787d</u> <u>68f29fd5f569da5f248a</u>	+ 0.10545154 BTC	✓
143	2018-07-02 02:30:40	<u>4358c8ddeb2e29a22e91ab</u> <u>416cc8f863d572b5f07aa8</u> <u>617a250432f9fa5d478f</u>	- 0.26597222 BTC	✓
144	2018-07-01 09:08:52	<u>30546b732583b6c8ef8f5d</u> <u>4b462905a99969b6523217</u> <u>49b709e83fd7ad152853</u>	+ 0.26597222 BTC	✓
145	2018-06-11 00:54:59	<u>7b65f9f6b943752e10ea14</u> <u>40075437d74fd825a2f3aa</u> <u>bd46d3b4be24027aa0e9</u>	- 0.07935359 BTC	✓
146	2018-06-10 08:48:07	<u>c3dfd69885661b995ac2df</u> <u>08ce242470638484ae9297</u> <u>c4cfd0751e0918b6c9dc</u>	+ 0.07935359 BTC	✓
147	2018-06-04 01:09:27	<u>fed693bd441e943c27dcbd</u> <u>19e0bd0cad8847133856ad</u> <u>19d8dd907102baf7d40d</u>	- 0.16061290 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-03 09:56:21	<u><a href="#">dadfea24f7f2f1a60818820d51f39d6bc883fa0ad181bc591da8c35c803f239d</a></u>	+ 0.16061290 BTC	✓
149	2018-05-21 01:15:00	<u><a href="#">392029fc2cafc1bc17e31dcb4facab0f2569403dd9b89ed2b38024f148d7db3c</a></u>	- 0.13760479 BTC	✓
150	2018-05-20 08:54:23	<u><a href="#">bf35955a0e7c8183e61ad2f5d940231d9c725c3137a193613ad8c73c8810902c</a></u>	+ 0.13760479 BTC	✓
151	2018-05-07 00:21:55	<u><a href="#">0c78949fe80754deef0fdd7552609ae7f620385d69d23d29bbe6bc069c608c9f</a></u>	- 0.04988978 BTC	✓
152	2018-05-06 09:57:25	<u><a href="#">0674d23d4f4e0959ee1a2f38c5d9f02158e7b27c0881ca340e32627ac047d5d7</a></u>	+ 0.04988978 BTC	✓
153	2018-04-29 14:02:00	<u><a href="#">b16558f3fdd3b278f96b75d1f2653a8c565bf80498d59f27f7fe9148456f55d6</a></u>	- 0.28430541 BTC	✓
154	2018-04-29 10:05:47	<u><a href="#">f7100368214a951194e1f00d22f7aa374f6e651791723c6b64f651815118c768</a></u>	+ 0.28430541 BTC	✓
155	2018-04-16 00:43:07	<u><a href="#">ee50b9801b2aa8f94b7c52ea376c5e81c3813621cea31102a22c5217076874ae</a></u>	- 0.14063647 BTC	✓
156	2018-04-15 10:33:06	<u><a href="#">d58caf69366bfe00e3508ac565fe74916e31a725c30ed7c9031ada5be3b75cb2</a></u>	+ 0.14063647 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-01 14:03:30	<u>f65cb149d37385f1d73e6d</u> <u>cbf7f0c9d389a1db541364</u> <u>35461d06f8d32520bc90</u>	- 0.12722028 BTC	✓
158	2018-04-01 10:11:56	<u>7fb6eb94bb20b0655854a2</u> <u>3aeab7fb7f2a781f736bd9</u> <u>d6d81b1aa8aadfa53cf2</u>	+ 0.12722028 BTC	✓
159	2018-03-12 03:22:45	<u>0861a2fd15207342494742</u> <u>37a1f56520ed6718c5fd59</u> <u>27a29b237465ba3eacaf</u>	- 0.26913514 BTC	✓
160	2018-03-11 10:25:32	<u>dcdd4a6be0257c968045a7</u> <u>d6805a081257a046069c14</u> <u>3ba2a179900e0c8416b9</u>	+ 0.26913514 BTC	✓
161	2018-02-26 03:54:52	<u>92ff42623807b8c31f6aab</u> <u>9b66eeee97126099f12ff0</u> <u>f046aaac10259979209a</u>	- 0.09575000 BTC	✓
162	2018-02-25 13:36:53	<u>236e0a33213fe886935d71</u> <u>5715202c4cbc1eb0dc75fe</u> <u>092f889513c0794a1cdb</u>	+ 0.09575000 BTC	✓
163	2018-02-12 10:41:33	<u>0a01be649fdaa806f07746</u> <u>58950a8393297cea8fe5a4</u> <u>a45f961926ff7beae9b5</u>	- 0.14390173 BTC	✓
164	2018-02-11 11:44:17	<u>24dbbd9dd4fd611e88a8a2</u> <u>490b3e80acf1268609cccd</u> <u>acad2f574cb15a0fd74e</u>	+ 0.14390173 BTC	✓

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