

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EXHhqfsFwqPYifJ2cnMxtMivqE6GKnHa2</u>
TOTAL RECEIVED	1.68100558 BTC
	105,758.73 USD
TOTAL SEND	1.68100558 BTC
	105,758.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 06:11:21	<u>0702141896b3944808d853</u> <u>becac2fbde9b3fffd6c3a9</u> <u>41b7107aa49714e8940e</u>	- 0.00440445 BTC	
			101.77 USD	
2	2020-12-17 14:12:45	<u>69d735a38ee50869e3ef4d</u> <u>dd41cb9ee639ac6d6b14e3</u> <u>ae5d9a3e7c3007482806</u>	+ 0.00440445 BTC	
			101.77 USD	
3	2019-12-19 06:19:18	<u>068c09565e723ac01b931b</u> <u>e0456034e4225de0924323</u> <u>29d66024f74517495d93</u>	- 0.00156726 BTC	
			11.20 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-18 12:59:26	<u>d182282a1d51fb01d66e62</u> <u>7a44d6e1c6fb15e1e2b36d</u> <u>f34493da7181b9a2ed90</u>	+ 0.00156726 BTC 11.20 USD		✓
5	2019-12-14 06:24:14	<u>38e18464d33dad82aab88b</u> <u>7742945c814c0f38ce3fdb</u> <u>cc22ee14b5ffa76d6ec3</u>	- 0.00180625 BTC 12.75 USD		✓
6	2019-12-11 12:57:57	<u>1769c6cd6425516be07eca</u> <u>eabf00d10e455a30553570</u> <u>69f1957def66f956a9e4</u>	+ 0.00180625 BTC 13.00 USD		✓
7	2019-12-05 07:30:10	<u>e95f2696b0d1d1e82c1970</u> <u>b7c93c201471b79476da05</u> <u>8660ea789075c3c5c5f6</u>	- 0.00308342 BTC 22.78 USD		✓
8	2019-12-04 17:07:28	<u>1647843a7b807a49017363</u> <u>5e9df3b95e3bc5dc2aae29</u> <u>6b89a4042aff9656deb4</u>	+ 0.00308342 BTC 22.78 USD		✓
9	2019-11-28 11:53:48	<u>afdf89b29f453903f4a197</u> <u>fa647e732a21bc324cc718</u> <u>4a09b9016f2d1a2a943f</u>	- 0.00348208 BTC		✓
10	2019-11-27 13:12:47	<u>922243507b2a88f3677035</u> <u>078a73d6920d5fedd174b5</u> <u>23f9dac3acecbeb2c993</u>	+ 0.00348208 BTC		✓
11	2019-11-21 08:52:07	<u>41cbab1a6c771a13bb8cd1</u> <u>200f7c5f400eff5c1f6e48</u> <u>205ec17b9dcbb566c1a3</u>	- 0.00330187 BTC		✓
12	2019-11-20 12:31:32	<u>60451ce7b9bb3e1805e644</u> <u>ea6b279566efc508288936</u> <u>905b314dff45167141b6</u>	+ 0.00330187 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-11 02:50:12	<u>66ec84aa06adb7b52f129d34717cb3740893244a0e3cc85427724fbc0b85f7d7</u>	- 0.00106692 BTC	✓
14	2019-11-06 15:58:16	<u>6d4109e2147d7e308110c89ef94ac08100180f6f6d11fa11b87e6dbb63b18206</u>	+ 0.00106692 BTC	✓
15	2019-08-26 01:47:47	<u>41daa9a4db281a5fef1c6285e294271649d239fa9ca41ab95b45fbbdda5c3e97</u>	- 0.00483836 BTC	✓
16	2019-08-23 08:56:25	<u>d00c002ddf6f8ca63ee5ea6b86b54086c2a079027aaebba0cd858244cb5dcad7</u>	+ 0.00483836 BTC	✓
17	2019-08-17 06:24:29	<u>4820001fd27cb7defa9f4ac3cca0001b425c5f71049a6fbc34c9b940274b3c3b</u>	- 0.00525266 BTC	✓
18	2019-08-16 09:20:06	<u>f0cfcfab7686dbe0d06472b8587b49d2c22b9c4ec6563363dd5dcc22720ad2fa</u>	+ 0.00525266 BTC	✓
19	2019-08-10 00:20:20	<u>f6f07e4a32dd1f336e647ef8e01a05beb6f7f8f761cd0181496006e51abf3669</u>	- 0.00669803 BTC	✓
20	2019-08-09 09:18:13	<u>6b6fb6119354224522ba3976f4be8985403516909a9e0acc47a3ffec918efa83</u>	+ 0.00669803 BTC	✓
21	2019-08-03 07:14:20	<u>049033180fe94b6527337e5b417907e6aa75ee4115d9f2399f54c4e26af8dcdc</u>	- 0.00589610 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-02 10:31:49	<u>0090df24b667c16f6fb18f5c5a04f2c1f2b98dc94205b6bd6346a0e997e30122</u>	+ 0.00589610 BTC	✓
23	2019-07-27 05:33:29	<u>9b317c2d8ae152fc062fc114f3bbb64027d9a5683e617ed657f26fafb42a646a</u>	- 0.00783715 BTC	✓
24	2019-07-26 09:13:06	<u>8ea712d9c5fd6765c99bbb5d909827b6c0049c6522ccd3b64ebc2e5bb6934e</u>	+ 0.00783715 BTC	✓
25	2019-07-19 09:22:07	<u>f48aa091c2cc1304b86aaa72f0941253368c627fd5ceefd7ea3ddcb415541b6e</u>	- 0.00803249 BTC	✓
26	2019-07-19 09:02:09	<u>8a13379672e1388160eee97eb7eb63a160e888cd0f8e2617ec9de8fce0b3453c</u>	+ 0.00803249 BTC	✓
27	2019-07-13 03:35:34	<u>1e107dff4b7f88c0cdde0072b9aaf5db0ba3b970dc2ef8bcea9c78bd4fb3b0c1</u>	- 0.00844613 BTC	✓
28	2019-07-12 09:01:30	<u>7b86bc086bb42079520eaa9f8ef94c50483d0cb82f5d095a974b79e0edf82665</u>	+ 0.00844613 BTC	✓
29	2019-07-06 04:39:05	<u>0dbcda2cf2229fd72715b59b744c33ecef861e1a6b1382750f682fcae2a31802</u>	- 0.01075920 BTC	✓
30	2019-07-05 08:58:20	<u>721507add9fd23025c498dfcdc155bfb82c44942615503422efd48c2967b02f4</u>	+ 0.01075920 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-28 22:19:09	<u>16db9e026269737ff6bebb</u> <u>b5f73fa532b1aa5e6b8a0b</u> <u>8991c80c496ed1fd1965</u>	- 0.01134799 BTC	✓
32	2019-06-28 19:41:46	<u>48ee2595a90e1f4cc55883</u> <u>93eb277b4fae31096d23fe</u> <u>b4b0621357cb7343ec04</u>	+ 0.01134799 BTC	✓
33	2019-06-22 01:28:44	<u>c33122e99007e990a45de6</u> <u>f9aa3deebdbfc2466bb197</u> <u>2bdbf92a75d0a66a18fb</u>	- 0.01186246 BTC	✓
34	2019-06-21 09:06:28	<u>21ea1f370bf059aae133be</u> <u>6e985c53e5aa4f3fd838af</u> <u>d9ad25d4b8035a24bd7f</u>	+ 0.01186246 BTC	✓
35	2019-06-15 05:48:53	<u>9eb48ee0e07eb6ac7f7b9f</u> <u>7a70e95db0a077486f1bc8</u> <u>0cb1d40de3a0c1ca4a12</u>	- 0.01054210 BTC	✓
36	2019-06-14 09:00:23	<u>fd3eebd96bfaf3c2443c5b</u> <u>df685298244e7ed0dcbb09</u> <u>deb10c05ceade4ae1825</u>	+ 0.01054210 BTC	✓
37	2019-06-07 20:59:52	<u>11e7234d79a720296cf8c9</u> <u>2d2e081d08bd1fa33e69dd</u> <u>e0e5c9445c189713f824</u>	- 0.01336308 BTC	✓
38	2019-06-07 08:55:18	<u>a0f50a53d0365367b2ff05</u> <u>0291c5d8b16477db491271</u> <u>bba782776ade6aa07c2a</u>	+ 0.01336308 BTC	✓
39	2019-06-05 15:05:20	<u>cb6d041aa0d0d525225ea7</u> <u>43888235d0c8b33ca28784</u> <u>9dfad57a814bd6c9ca64</u>	- 0.00480696 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-31 09:00:02	<u>57a50f1f2cd208ab75e1d0</u> <u>65bdf1d930069fe62a08a8</u> <u>855de75459b024dce35c</u>	+ 0.00480696 BTC	✓
41	2019-05-25 02:47:25	<u>a1f613572a71956dddd0d3</u> <u>68af92dd80333b762785a4</u> <u>192c8d885680b7de8c89</u>	- 0.00734511 BTC	✓
42	2019-05-24 09:08:37	<u>c52a0ed7c718c94358a9d3</u> <u>798c8b0cf8bbfe66cf4133</u> <u>e0e679817c17eb306a84</u>	+ 0.00734511 BTC	✓
43	2019-05-18 09:36:38	<u>c663ee6edbd62a4240cd48</u> <u>e6c921157338ec82dacc22</u> <u>a314b0a0ccdf807c756e</u>	- 0.00838413 BTC	✓
44	2019-05-17 09:05:57	<u>1b958162b1a9e1a3240c0b</u> <u>7c29f06b7c86dcac75a85d</u> <u>a06169e900f9400fd224</u>	+ 0.00838413 BTC	✓
45	2019-05-11 12:48:48	<u>2c77e96f3556bb207cd4e6</u> <u>f7ca98b3bac67819e9744b</u> <u>f72fbae4c4cb52a51656</u>	- 0.00912206 BTC	✓
46	2019-05-10 09:32:40	<u>8dd8676b1d5d2816471822</u> <u>4f99237b340a4addf49ecb</u> <u>6a173dd887af5d57c461</u>	+ 0.00912206 BTC	✓
47	2019-05-04 16:03:11	<u>8dda4e50850e0462b6f71f</u> <u>839d270981c33af21e4ed3</u> <u>917602098c16de7f5619</u>	- 0.00604752 BTC	✓
48	2019-05-03 08:41:34	<u>a9ff41437764b13d72646d</u> <u>99e51021f1d5081440b37f</u> <u>d8a7f529b91ee907fcc0</u>	+ 0.00604752 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-27 03:06:22	<u>73a2182a6491ddf4a6b8a4de3b8e2a1d0f54ceafc980f734bfee97394a67a754</u>	- 0.00748030 BTC	✓
50	2019-04-26 13:42:26	<u>6ad4d720425844be3af7eecb7e0520a1a1cc292a55b7720cf4a070e941774fde</u>	- 0.00437223 BTC	✓
51	2019-04-26 09:20:23	<u>1a39ff7b2b1ba1965b77bded857f947087a7591b273941789780285178794c13</u>	+ 0.00748030 BTC	✓
52	2019-04-19 08:52:08	<u>1505ffd0d4a47b9b53f59355c409844f648c026de69bbd8d8b11624c16a75cc1</u>	+ 0.00437223 BTC	✓
53	2019-04-13 04:10:35	<u>a7b3dd05fbf7b33418eb1cd62245c293f84f491d1d32348746c7650728f33674</u>	- 0.01164859 BTC	✓
54	2019-04-13 01:57:23	<u>c89197dfadefe56b0bbd281810737d578d54e055e55dcb3c107f90e83120f922</u>	- 0.00393294 BTC	✓
55	2019-04-12 09:06:18	<u>0f3cbc1539ecde84691105b3500da487b692c09a476919cf5b321e12869f8f2d</u>	+ 0.01164859 BTC	✓
56	2019-04-05 11:57:07	<u>309f62bdda42a64eb85de47aaa80edb7c7b6d99115577dcbc326013903932b40</u>	+ 0.00393294 BTC	✓
57	2018-11-17 03:46:42	<u>f5b45b310efab6e2f9a17e76a2bae69e13e04afb8efbc9c126c23b46ae597cc8</u>	- 0.00825256 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-16 10:30:40	<u>fd32bbc2410c22a8b1eedb</u> <u>f42fb88a570be8f35d7263</u> <u>4d0d0d4cfc3d91d1a751</u>	+ 0.00825256 BTC	✓
59	2018-11-10 18:17:40	<u>2770748b9663cd3c61fa14</u> <u>2a17468614a313607c0e0d</u> <u>6071e425dde2b0cd98b1</u>	- 0.00844091 BTC	✓
60	2018-11-09 18:35:49	<u>a55fb530070cbf67710514</u> <u>e3119860e020f9730f73df</u> <u>79ab8c01119db7e49452</u>	+ 0.00844091 BTC	✓
61	2018-11-03 18:31:34	<u>73a87ce37d24f1f8ceec25</u> <u>9c10fa7f8e7191aaa99aaf</u> <u>c8839b5ea625ef32ab1e</u>	- 0.01358516 BTC	✓
62	2018-11-02 21:45:39	<u>456d48bd947f89a1c27285</u> <u>b088b69abe8edc4dfb3126</u> <u>3804c8b6583a09a5086d</u>	+ 0.01358516 BTC	✓
63	2018-10-27 12:18:46	<u>4427b8137369a1096794ac</u> <u>d63a7e4f2bb8d010c398a2</u> <u>174511ed0283eea79115</u>	- 0.01252078 BTC	✓
64	2018-10-26 08:26:39	<u>4825297a60680d64e8fc53</u> <u>ca352cd8747fe35513b7c9</u> <u>f5f1e78499092892e84f</u>	+ 0.01252078 BTC	✓
65	2018-10-20 00:46:56	<u>632866448beaf2243c336c</u> <u>a635a8a6b0157232ba0014</u> <u>f115fd953fe83fa49043</u>	- 0.01154030 BTC	✓
66	2018-10-19 10:17:52	<u>fdaa760b9b1b4d334e2dae</u> <u>f16e58cc6d4abb56857594</u> <u>06aacef48701454fa87a</u>	+ 0.01154030 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-12 21:27:43	<u>f13fbb13baa9e4c0c14823</u> <u>a7c7bbe6eb29d953b510ca</u> <u>b56a29c2adbf350cebeb</u>	- 0.01451668 BTC	✓
68	2018-10-12 09:08:57	<u>e1abe55ed59b5011a08ba2</u> <u>2ec17dea5cacaab37fe50e</u> <u>d0f93a28f5fd8e5b1edb</u>	+ 0.01451668 BTC	✓
69	2018-10-06 04:44:43	<u>3f0e19bac72e8366a1cb00</u> <u>9d4f485320172ac4136963</u> <u>d3b946ce1a1923b7fb75</u>	- 0.01187458 BTC	✓
70	2018-10-05 20:56:04	<u>4d3d5c1cbc79c533bf8c81</u> <u>027384468079ba7bad3eb3</u> <u>8726ab29b09c26569c06</u>	+ 0.01187458 BTC	✓
71	2018-09-28 18:08:53	<u>4bf1c3d12d4eb046de9fc5</u> <u>291ca569be597ee8a3946c</u> <u>776433a59e5f813b8c2c</u>	- 0.01086328 BTC	✓
72	2018-09-28 08:57:36	<u>cca833848b9bedfe88beb7</u> <u>4c20ae1b45c27630ecb8b5</u> <u>4532e203a1869122c214</u>	+ 0.01086328 BTC	✓
73	2018-09-21 18:31:33	<u>3c30b76cb6729ed3884973</u> <u>68ecc1c61477d0a25876d2</u> <u>eb16a7654ddfd5d26d09</u>	- 0.00723406 BTC	✓
74	2018-09-21 12:00:04	<u>a59583b59d453a72c28a85</u> <u>251479a8f70aef94fa88f7</u> <u>64e2136cabfc0aea7f63</u>	+ 0.00723406 BTC	✓
75	2018-09-16 08:37:08	<u>b972fd6afdbf2de0405320</u> <u>a542ee9fa8d14764146351</u> <u>48f96d7c38590374bd5c</u>	- 0.00939682 BTC	✓

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76	2018-09-14 09:42:30	<u>aa03aa29c3eb29ea0afa0c</u> <u>23211d051d6e2550e9f9ed</u> <u>29a4873c1fa8dd6064a1</u>	+ 0.00939682 BTC	✓
77	2018-09-08 15:31:59	<u>518bb51a54069ff8b7c211</u> <u>bc8c2c26f7295a302174da</u> <u>376fa22d44a03e90c3f8</u>	- 0.01127372 BTC	✓
78	2018-09-07 09:17:30	<u>a00955f78e5d5ed18749bc</u> <u>7c12dcdd673f35b1203c4a</u> <u>11f33c30401ca2b336ff</u>	+ 0.01127372 BTC	✓
79	2018-09-03 06:29:20	<u>3c054564039f77661562e1</u> <u>9c4512d7a0b00c3c4c1dd5</u> <u>9024fe06801815b639c7</u>	- 0.00895728 BTC	✓
80	2018-08-31 09:24:34	<u>e4d781a31854e88ed065ba</u> <u>e2147afef8448de751c4c5</u> <u>ab9d32a4d6854843fa4a</u>	+ 0.00895728 BTC	✓
81	2018-08-27 05:20:11	<u>5729e08a11261c921c63ea</u> <u>f3f0f4e252767dbee6418f</u> <u>653b6336004cd8437010</u>	- 0.01178969 BTC	✓
82	2018-08-24 09:36:42	<u>b261b83897a6ca446181dd</u> <u>1cf9846cbd5da4beb80ac6</u> <u>fc14ecd625118e441292</u>	+ 0.01178969 BTC	✓
83	2018-08-20 08:38:45	<u>a0c89c577109d1c636e720</u> <u>22b259047d704df3d29c62</u> <u>bfd3a2ffd29f337b8618</u>	- 0.01114183 BTC	✓
84	2018-08-17 08:53:40	<u>0505a5864c0899a67d9258</u> <u>3849841edb27f132417998</u> <u>b53dedcdee53f92d6b91</u>	+ 0.01114183 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-12 12:41:31	<u>ee20c377ead74bd496f90b74e7224618325c6e6306441b8beb1c90c576e6638b</u>	- 0.02275743 BTC	✓
86	2018-08-10 09:20:02	<u>12d482ead62eec96227864b0e1591dd9cb834ddae44081cc24fbab70b2b77e9b</u>	+ 0.02275743 BTC	✓
87	2018-08-05 00:21:43	<u>8c348ec022322978fd7378492a76e3b183bdfaaa3068f6da2491101aa81d5808</u>	- 0.03064472 BTC	✓
88	2018-08-03 14:05:36	<u>b3dde022ce9e5e6da744c88277a57342b200bd9ed5731f7daedc71459035df60</u>	+ 0.03064472 BTC	✓
89	2018-07-28 11:42:35	<u>7503eac52710b37c3a04b4eddf2f1f01f90f8305a797a04ff90aebd214d8d6f8</u>	- 0.02743384 BTC	✓
90	2018-07-27 09:09:08	<u>378d00b6001b3acf18a35bba1f49567ea7e75eab234c3dd4ea0f36b8332a1061</u>	+ 0.02743384 BTC	✓
91	2018-07-21 23:12:50	<u>d73abb1a7fb665f2e605356c5590a7809e0ca2f018d430861f9b2eed7184249</u>	- 0.02963115 BTC	✓
92	2018-07-20 09:19:43	<u>04007c6ca61e40d341fc31b99865605b4edbb055f546249ac40616cad597db2b</u>	+ 0.02963115 BTC	✓
93	2018-07-15 03:13:35	<u>f19b4a0420ea62889a3a89c27d2a3c2366d42456fa7baaf65bd726fe797dd1e1</u>	- 0.03188124 BTC	✓

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94	2018-07-13 08:48:18	<u>16ecbfa2ea643acd981834</u> <u>b2eba85bcb5d4a23825891</u> <u>3ef96ca321b65e027fd2</u>	+ 0.03188124 BTC	✓
95	2018-07-08 11:06:59	<u>62f17e6f7f6f426fb377d5</u> <u>3760a73b50d765e07dd9f7</u> <u>b3cda1b05bb3313c4051</u>	- 0.03394320 BTC	✓
96	2018-07-06 09:24:03	<u>64247129bc1b1d0d188651</u> <u>0cdec4434d532bd7ee820c</u> <u>c2e4dda178cb1c80fe1b</u>	+ 0.03394320 BTC	✓
97	2018-07-02 02:02:49	<u>e21819b37ae6cc6ebd6b62</u> <u>db4546a4ee1f0a462b572e</u> <u>5774c58dbca9b4535199</u>	- 0.03119660 BTC	✓
98	2018-06-29 09:36:24	<u>fc22a223c6165bf56609e3</u> <u>925434e63d198a2a422d6f</u> <u>5ea25b3c09e03545e6ec</u>	+ 0.03119660 BTC	✓
99	2018-06-26 08:17:27	<u>4e24fb74a069a525bae215</u> <u>8f2e789df671aaa9dd5fd2</u> <u>83db11f1910e22b83d28</u>	- 0.03096805 BTC	✓
100	2018-06-22 09:10:15	<u>fea7675b69fbbf498e1fb7</u> <u>14b26d67594dd15286343f</u> <u>e8d6e1de5cca6dfc1543</u>	+ 0.03096805 BTC	✓
101	2018-06-18 12:56:24	<u>631c3c17e813616ed0acf4</u> <u>e2d52fb5aff2fb36be8194</u> <u>a8c22c39073dab9ba16b</u>	- 0.03973261 BTC	✓
102	2018-06-15 08:42:54	<u>625cd936055f8556e87f9c</u> <u>dcf9192dfa5cb12075bff8</u> <u>a17be71d3b348f0a5af8</u>	+ 0.03973261 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-11 11:57:14	<u>0f128bd113d197e7aef986365f3ece367e76c482f0f00f806f36d42d7aba89f8</u>	- 0.03959991 BTC	✓
104	2018-06-08 08:49:06	<u>a76f5b72f4e8dc577b3eba8b9d4d977d80abccda068060ba30f326a4b71e5fc3</u>	+ 0.03959991 BTC	✓
105	2018-06-04 14:07:23	<u>af082502e757425a5cd18bdfd933fadf8bd4c84266cb06acf25029f4a19e9cc8</u>	- 0.03035231 BTC	✓
106	2018-06-01 09:52:43	<u>f6bd988a8864568d2a12a8c58726e36a756e5d3dbafb1ac2d7f1573bebb5ca20</u>	+ 0.03035231 BTC	✓
107	2018-05-28 15:20:46	<u>f91eeb9760fee845c212d8f1bef6a13b3374de80fb2cab6614f162b6cc96994b</u>	- 0.03654208 BTC	✓
108	2018-05-25 11:32:57	<u>d5f551a3cd29df64a83b840bfcdc4826de88c78fef60ab35e6459b761f91ae4d</u>	+ 0.03654208 BTC	✓
109	2018-05-21 05:02:57	<u>84884c1cc0e4f57560dad4bc28557a6d8120f1f38174c1f6acd1b92d7abd851f</u>	- 0.03692212 BTC	✓
110	2018-05-18 09:01:15	<u>01d1bdfd8b1001d055a4e5840b7f55bf96efb4e0647323d063eb29efae4d0ae2</u>	+ 0.03692212 BTC	✓
111	2018-05-14 05:06:14	<u>e0443aac771aa625fd3b0d0233ba40af4b13d8d266262f367d42025b537f4d28</u>	- 0.03368892 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-11 23:11:04	<u>a78d11240a6d2bf3f2c5fe</u> <u>5708fe7ac8aafa0c173661</u> <u>fdc64de5827030dc7a86</u>	+ 0.03368892 BTC	✓
113	2018-05-06 16:29:11	<u>def9b6754c3eac25090bb3</u> <u>f612e279b3d37e39b71dfe</u> <u>142ff93549a97967381d</u>	- 0.02696994 BTC	✓
114	2018-05-04 08:53:11	<u>b472efac75ba169107ce1b</u> <u>d086f67870be82e810d5f0</u> <u>e94be8dfeddb857ddf9e</u>	+ 0.02696994 BTC	✓
115	2018-04-29 02:11:35	<u>3d5b9f93c622aa531165e7</u> <u>503e192e3d90129a788d75</u> <u>73ff3c63979e2c2f39a9</u>	- 0.02383433 BTC	✓
116	2018-04-27 09:16:45	<u>b6571d7e06e9c4cf66e4f7</u> <u>1b127074bd3b2d250b196a</u> <u>0fb14332c10b4c9366a3</u>	+ 0.02383433 BTC	✓
117	2018-04-23 00:55:56	<u>97af671bd23ad5ae62ed1a</u> <u>6b48439ab9e3a6741f1275</u> <u>ddb04c5159530215c420</u>	- 0.01588174 BTC	✓
118	2018-04-20 08:53:14	<u>b725808e7577ad742a93f9</u> <u>b1915878708c7e0f054cd1</u> <u>25a45c471352bce24b23</u>	+ 0.01588174 BTC	✓
119	2018-04-16 12:04:41	<u>861c5279ea9780ac992df9</u> <u>2fd296293cff31cc4e4d91</u> <u>0ec23fa862acd5969366</u>	- 0.02042102 BTC	✓
120	2018-04-13 09:12:58	<u>82b30c2de50f7938f221ef</u> <u>d49185fc256cd9ff552b32</u> <u>0141f60492059d26dc07</u>	+ 0.02042102 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-10 00:32:37	<u>fc2af3d83520a71e538b0d</u> <u>768afaff2666861f098c87</u> <u>200e06d4650553075464</u>	- 0.00521188 BTC	✓
122	2018-04-07 00:18:25	<u>16c5ad376e5d5559039ed7</u> <u>7bbe257038f4f15eec6514</u> <u>b2c88d0ecf988d4cce42</u>	- 0.01956686 BTC	✓
123	2018-04-06 10:36:00	<u>1ea27bc732a63faee72dc9</u> <u>0c66a56a9f1d980a87db1d</u> <u>28cedf3dffc5adb65c87</u>	+ 0.00521188 BTC	✓
124	2018-04-04 10:01:09	<u>9d4b2ed4ea8395a92ddb49</u> <u>513bd329ae4b3bd7e4ecd9</u> <u>5d12f084523fce294a52</u>	+ 0.01956686 BTC	✓
125	2018-04-03 07:00:10	<u>dd7c2ccddfc8598affda39</u> <u>98d829f5e79111da42a588</u> <u>1f6697f56a8f60951c58</u>	- 0.02191243 BTC	✓
126	2018-03-30 10:08:43	<u>5623f496a98199fb78b068</u> <u>5ea891da215fd75be0766b</u> <u>55cdaeed6018ef43819a</u>	+ 0.02191243 BTC	✓
127	2018-03-28 02:35:50	<u>1dc06e4476b835aa623593</u> <u>de19df298fda5af0f84dce</u> <u>ca28bba1f3e4ec3e7566</u>	- 0.02472586 BTC	✓
128	2018-03-23 12:12:35	<u>fa1c3edaf6847be945b7a0</u> <u>3933f4df7228479215165e</u> <u>4a94f166b655d64263e5</u>	+ 0.02472586 BTC	✓
129	2018-03-20 01:40:55	<u>cf35ea0f5fb75739f5e7e9</u> <u>63008d08c046e4e7f20da3</u> <u>d08535481c70415c7b9a</u>	- 0.01986078 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-16 10:09:01	<u>1a1b268a46513384967767</u> <u>5faae19f57aaf94b0bd799</u> <u>1f87836b653e0fdbca0</u>	+ 0.01986078 BTC	✓
131	2018-03-12 04:51:23	<u>eba70dd407752ea0540dab</u> <u>0a0cc337ae5defbd93dfe3</u> <u>62327b77c76feecccd82</u>	- 0.02731199 BTC	✓
132	2018-03-09 10:57:16	<u>6b079dfc006c6e30d0d429</u> <u>3ed28b48435ac00f23393c</u> <u>f4b34952638d4633a70f</u>	+ 0.02731199 BTC	✓
133	2018-03-06 09:48:55	<u>8842bd32a89d9d205d0f78</u> <u>9bea9596409b8bbd78bae1</u> <u>a9bf9612aa754a2b4d52</u>	- 0.01015005 BTC	✓
134	2018-03-04 16:22:00	<u>fe2e3ccad9724b50d1f833</u> <u>c50c4e2a02d337241b8c49</u> <u>21a0f5314312a13c5194</u>	- 0.01291538 BTC	✓
135	2018-03-02 09:56:37	<u>a2e6be2646925270015b86</u> <u>da8c76c883732b7ae1d4f2</u> <u>076f4def6b10705457b1</u>	+ 0.01015005 BTC	✓
136	2018-03-01 00:57:27	<u>149bd6625976405eb183f5</u> <u>7dfc86000f69095e0dd409</u> <u>6dc96a2355cfbdbbb20f</u>	- 0.01149728 BTC	✓
137	2018-02-28 09:54:00	<u>b76bc7b9f1332744873dc7</u> <u>f4e9384bd2585454fed884</u> <u>5342a55fc1e3d9540819</u>	+ 0.01291538 BTC	✓
138	2018-02-26 07:38:01	<u>1aea1ba32bde78fcd2a015</u> <u>65ecf9a969b499d59f6507</u> <u>2651887ca8450d2ac646</u>	- 0.02846718 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-25 10:39:58	<u>1544f94a43f0c3f03a9a5f</u> <u>a0ef0682ed56890e84c561</u> <u>fd1dfc5aa449e529f41b</u>	+ 0.01149728 BTC	✓
140	2018-02-22 11:48:35	<u>f665338a1384d7aa3cef5e</u> <u>55d970fafdf0c3aa47b87c</u> <u>1e8ea7c4ccffb294ba15</u>	+ 0.02846718 BTC	✓
141	2018-02-20 06:22:52	<u>3a448da44583af1e3319ac</u> <u>cab0982df727fbe0d42385</u> <u>9752894012b37c4c1112</u>	- 0.02329656 BTC	✓
142	2018-02-15 10:20:05	<u>0eaf0a70ba25535052e49a</u> <u>0537dca0fc324980b23a2f</u> <u>2a8d382a46c96466d8d4</u>	+ 0.02329656 BTC	✓
143	2018-02-12 21:51:45	<u>3d91963b12d2aae1392c0b</u> <u>2641b946eace620231866b</u> <u>0d7ae1d0363c3231d6b2</u>	- 0.01229251 BTC	✓
144	2018-02-09 09:14:50	<u>59d1b3447287b244c024a0</u> <u>c1a1a7d77cc8e13b3658cc</u> <u>5bef01b77efa43e582a2</u>	+ 0.01229251 BTC	✓
145	2018-02-09 03:07:05	<u>d717e1d50da4a9df77ec28</u> <u>ee13ac732924009888e437</u> <u>bf1ff7e414afbc9158f8</u>	- 0.04702997 BTC	✓
146	2018-02-06 12:56:43	<u>cf3bc2bac6c9f752395d39</u> <u>475c93bbdf5a8214af3a2e</u> <u>9eca155bd46949b467a3</u>	+ 0.04702997 BTC	✓
147	2018-01-31 08:37:32	<u>a13dece105bc3e4b6b1ae6</u> <u>895842f3d21db419725132</u> <u>9dd13b8d0c33d8cadd34</u>	- 0.04084936 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-28 10:03:40	<u>dd30f2cd6a11fc02c2891f</u> <u>14bf03c4e69b0fa05e9242</u> <u>346a5531916ef6fa08ea</u>	+ 0.04084936 BTC	✓
149	2018-01-23 00:53:35	<u>8a5c634d988402ca04867c</u> <u>9b157daafa85f1c2ff80eb</u> <u>30699ef32fdd114cc844</u>	- 0.04276432 BTC	✓
150	2018-01-21 20:52:46	<u>b1d5cdacb8d2909e561c78</u> <u>90f4ce2ed9b8fc0fc652e0</u> <u>82d9e8f4f7c21c908f11</u>	- 0.00282790 BTC	✓
151	2018-01-21 11:55:42	<u>0aa3d690c3af80c855bf47</u> <u>ad99d76c72a6e0bf9f138d</u> <u>dd0db19a1ea19bbcefc9</u>	+ 0.04276432 BTC	✓
152	2018-01-15 11:39:16	<u>df0b144db812185cdba68e</u> <u>99ba512b12497243adf077</u> <u>fa4219614c28423fb24a</u>	- 0.03322080 BTC	✓
153	2018-01-14 13:09:01	<u>6558f9eecbbd93b74a2b15</u> <u>f5a8403a8e7baf40ae51d6</u> <u>3d3a8c82ed56e76a80b5</u>	+ 0.03322080 BTC	✓
154	2018-01-11 04:33:09	<u>b5a21f43dcb7e635dd0b08</u> <u>326419772967cb112aadfb</u> <u>5671c511c54601097b9b</u>	- 0.00204624 BTC	✓
155	2018-01-09 23:05:51	<u>8a32ba0489755323482485</u> <u>37b96e467be471ebbe9af1</u> <u>5901ccd95c155e4e93a1</u>	- 0.04114284 BTC	✓
156	2018-01-09 12:55:36	<u>136f06ed6e8396fe2e7cc1</u> <u>11b37b91a4c55a87a57393</u> <u>d8bd134fa074303bdd2d</u>	+ 0.04114284 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-03 10:59:10	<u>4ccee8c4f51a2cbda11e4f37c2ff0893868de5d030d4f4d2fc8be1581c801ae7</u>	- 0.05173896 BTC	✓
158	2018-01-02 11:53:07	<u>aafe85af65c3ce72a765671ef09c74e2bd03d1713bff0e29ec9967d7aaa8660a</u>	+ 0.05173896 BTC	✓
159	2017-12-21 06:31:32	<u>e85b944e5614ceed445e650b3b38c7b1a7b62018220872ecc3a3a8c46c0270b4</u>	+ 0.00282790 BTC	✓
160	2017-12-18 18:47:21	<u>a8db444c5dc957fe1b3aedc836785ed9cdc32b128b405b44c186fd6158bc0e56</u>	- 0.00367018 BTC	✓
161	2017-12-17 22:10:19	<u>f6669b9ea0e09bcfcc8d43f6931aa0a4944a0bf668792816844bd55ee7ed4d72</u>	+ 0.00204624 BTC	✓
162	2017-12-16 22:50:36	<u>fe75747c9bf19fa54f7446443fca11989687e8633cf26e5c6335f965ca4c5bb2</u>	+ 0.00367018 BTC	✓
163	2017-12-16 16:51:39	<u>10dc078066a5692a5c0a21a6941e7a323ae4ea33872dee02b7a0afcac67a3387</u>	- 0.00291657 BTC	✓
164	2017-12-14 23:30:20	<u>45f642fadd731b7b0dca220d865118772af06e1f83d2228b452ff7cf21cc7d54</u>	+ 0.00291657 BTC	✓
165	2017-12-14 02:20:33	<u>298885bc6b22a36b82b76ea089aac3389a7bd9bdbe29bfa7bec9fe04b33ad2f3</u>	- 0.00365635 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-13 04:05:08	<u>7312d405dd6cfd490f51457970bb9eaf5030de50f9523e127d5512461048980c</u>	+ 0.00365635 BTC	✓
167	2017-12-02 15:09:59	<u>1668b16e8566e023d5ee13a70cb9c10ead19ea3d0fca0633ca3870aea07a3700</u>	- 0.03335406 BTC	✓
168	2017-12-01 14:00:00	<u>95a47a1b2689ba64be14d20c58772142137f07d44a9a366a2da61bcab53a08bb</u>	+ 0.03335406 BTC	✓
169	2017-11-25 13:51:49	<u>12f1a221719cf74a3c9e15cb3c00afa1bba26353c82fe867b139ba4258affbf3</u>	- 0.03032154 BTC	✓
170	2017-11-24 12:38:04	<u>7f04a8cb2592d164ca6b5c4b54e93bf11b8738ced5bb050c3455e702aa2f8fe7</u>	+ 0.03032154 BTC	✓
171	2017-11-19 09:19:45	<u>cbc06af93c990900e1ecacaa77f619e79d9bff197c17a0b7c70f271dad13f69d</u>	- 0.03152904 BTC	✓
172	2017-11-17 11:21:00	<u>f18f4dca76f05a687b1dcdc3277be079a649370c298f534721b78db76623c3cf</u>	+ 0.03152904 BTC	✓
173	2017-11-13 02:36:09	<u>4a7ed362237ef1c4fe68edbda724bc672b67555f138d971305c3701145d9a2f</u>	- 0.02891449 BTC	✓
174	2017-11-10 12:13:29	<u>60bddfbaf4c21775212a66cfe7cd2f4a812a5a11ebbf5e632f2ef7c1d8405825</u>	+ 0.02891449 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-05 12:36:04	<u>4a6629554863b58e314473</u> <u>a92101987a09ab42d3ad4b</u> <u>cf354f3898d61f3a445a</u>	- 0.02460951 BTC	✓
176	2017-11-03 11:25:21	<u>ca32cfdeca445272062a04</u> <u>247bfa74465dee887bc55e</u> <u>4b02edda263c41c358a0</u>	+ 0.02460951 BTC	✓
177	2017-10-29 06:52:36	<u>df5f1d7db7416eedd6e5a3</u> <u>8bb498bf69b12fef963c7c</u> <u>998561d209faf647d56f</u>	- 0.02315438 BTC	✓
178	2017-10-27 15:05:02	<u>ed8f6e53c8353e0afff304</u> <u>97df7c72b9cbe71982f7d4</u> <u>2c7631a4e6c097f76780</u>	+ 0.02315438 BTC	✓
179	2017-10-20 16:42:19	<u>64af9552559e6c7bc7f5d8</u> <u>e8e60ada7f124836ce0d1c</u> <u>69748a3feba29cdf11f7</u>	- 0.02306281 BTC	✓
180	2017-10-20 11:29:17	<u>00dd28d85cd61987d8a850</u> <u>911029b91bfc0da68d6634</u> <u>a14c0c210f59fb996b9f</u>	+ 0.02306281 BTC	✓
181	2017-10-13 20:21:13	<u>0d41dea9079fabe2bc610c</u> <u>a00d5270c3d37e76596b2b</u> <u>c6402eddd829c40c13ae</u>	- 0.01884168 BTC	✓
182	2017-10-13 11:42:39	<u>ebd7088c1bb98fcee6f385</u> <u>73e3a0c660a79771786863</u> <u>63d47dc1845cfcf4be9e</u>	+ 0.01884168 BTC	✓
183	2017-10-07 10:43:56	<u>6b6cb9b509692ca850ef0d</u> <u>0395a81acfb0471e88dae0</u> <u>9e1dd5307c130bf0863d</u>	- 0.02267040 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-06 10:56:07	<u>15c65e137a2caab88c00de</u> <u>512a83b3b21a95970bf3ed</u> <u>0d2773ca1d2ae5599689</u>	+ 0.02267040 BTC	✓
185	2017-10-01 02:08:23	<u>cd6f9143a0a998848d4ee8</u> <u>1ed923d6aea307f3cd9440</u> <u>e99cc3ca26f345e634c2</u>	- 0.02388705 BTC	✓
186	2017-09-29 11:12:07	<u>1fe572168b9f28b04c16cf</u> <u>3514e5d0bf5ce291047ed6</u> <u>d88792b3779a7c6af466</u>	+ 0.02388705 BTC	✓
187	2017-09-18 13:36:47	<u>5acd25bfd4370e7ba43977</u> <u>d89586e54e49f132ff5534</u> <u>aada5a259a86490d2b0e</u>	- 0.01201749 BTC	✓
188	2017-09-15 11:08:11	<u>2ce0281b4b0deb2491187d</u> <u>7e4aecf06e13c8dbf712cc</u> <u>967fcaa83c83a31d48cd</u>	+ 0.01201749 BTC	✓
189	2017-09-12 03:22:29	<u>f66690f9246e7cb761a8dc</u> <u>1db394e074a84b3d5a785c</u> <u>65c055c720886c9eafba</u>	- 0.01226982 BTC	✓
190	2017-09-08 11:11:18	<u>4f2b626fcdedd68e3c36c2</u> <u>c7e0d2ccdd174c299f9b70</u> <u>1b3bf55db4bed920c463</u>	+ 0.01226982 BTC	✓
191	2017-09-05 17:44:00	<u>9dcd7fa14f0dce4a557f63</u> <u>db954a59851a8abeadf617</u> <u>c3bc84a0d6ac12a45c44</u>	- 0.02678436 BTC	✓
192	2017-09-02 11:02:12	<u>033a142cf687855f7b0708</u> <u>b766bf38c12fefb5e14ffd</u> <u>abf29c312922be33b1ed</u>	+ 0.02678436 BTC	✓

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