

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Eot9RDGn1LSxjtG11k5A4ijnTw6DGv4rq</u>
TOTAL RECEIVED	0.99220169 BTC
	62,530.53 USD
TOTAL SEND	0.99220169 BTC
	62,530.53 USD

















Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-07-03 11:02:36	<u>bd89bd9b9302112cb365aa</u> <u>c5e35bc960ad6d2db4d0f9</u> <u>da2bbf69ecedc5da72bc</u>	- 0.20000000 BTC	
			1,811.65 USD	
2	2020-06-23 17:36:59	<u>47de45a79f29342de91555</u> <u>91cc6447cbcff0f9da26a8</u> <u>46c153db07dc9061130e</u>	+ 0.20000000 BTC	
			1,859.29 USD	
3	2020-06-23 13:43:56	<u>1d6066ddfed7db14ba1bf3</u> <u>6c948d23d146b95c8743b3</u> <u>b14517e10cd9433fe356</u>	- 0.09085591 BTC	
			844.64 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-16 22:02:19	<u>6d936250fce0a6662f4778</u> <u>f77ab550f84c31f77aa30e</u> <u>2b18c2634d59e3a54d19</u>	+ 0.09085591 859.96 USD	BTC 	✓
5	2020-05-30 09:39:39	<u>b72567f2186825d554f20c</u> <u>01aa9df63ecee7332082e6</u> <u>621843452a4f53ba9a30</u>	- 0.00101000 9.79 USD	BTC 	✓
6	2020-05-08 20:15:55	<u>7d8c685e1485ea23d431a7</u> <u>19f7884f897277ee5f96b7</u> <u>cc632591a91cc598d6af</u>	+ 0.00101000 9.63 USD	BTC 	✓
7	2020-04-30 22:45:59	<u>ef9c6dfffc32cfb045d7df5</u> <u>a437ff8fb47ef27fd96dbd</u> <u>cd32e515feb6805a3486</u>	- 0.01320822 116.58 USD	BTC 	✓
8	2020-04-24 10:30:23	<u>b8f341b0c9c693c4e180fb</u> <u>cc9ff1b702e9c6d92c12f1</u> <u>6a93d5fdf9f6f1b04eea</u>	+ 0.01320822 99.12 USD	BTC 	✓
9	2020-04-18 07:58:40	<u>db206f800c5b055b1f52a6</u> <u>eb0183682fa274a19d90dd</u> <u>ac59d1605d5ca2b09f72</u>	- 0.00049069 3.55 USD	BTC 	✓
10	2020-04-17 19:21:50	<u>66e67263804773d3223e4c</u> <u>e564cf19241484878a9f3e</u> <u>887931c3610852784b4c</u>	- 0.01472790 106.75 USD	BTC 	✓
11	2020-04-04 17:56:34	<u>e61d042fd7e7d62b3c6387</u> <u>459f1aae8898459327e9c5</u> <u>6e6dd0dda169234add06</u>	+ 0.01472790 99.74 USD	BTC 	✓
12	2020-04-04 11:11:22	<u>df27d4a1363f37364c82bb</u> <u>8f8388d68a508a40f89d82</u> <u>8fbd651cd6b5eb2bfca4</u>	+ 0.00049069 3.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-13 10:28:08	<u>b770cf9c0cf1f4c1cb143a</u> <u>06159f5e94f227daa9b8f9</u> <u>78b1201917e2a7c8a5fc</u>	- 0.01299844 72.51 USD	BTC 	
14	2020-03-13 10:21:27	<u>46398d566d33be54b5a002</u> <u>2cbab0242721af055dfa56</u> <u>72f09c1d170e3efdd741</u>	- 0.02555945 142.58 USD	BTC 	
15	2020-03-13 10:21:27	<u>c40377f5e2d219d2b78933</u> <u>a5f22a514311774fcefcb9</u> <u>c7a2b15b447bb7718da5</u>	- 0.03714674 207.22 USD	BTC 	
16	2020-03-12 05:01:19	<u>0d123d4d84a24645154345</u> <u>459e676fd0cd0a38cc687b</u> <u>049f6449360c613204eb</u>	+ 0.01299844 62.39 USD	BTC 	
17	2020-03-11 12:10:18	<u>633a54aeae65f7d9581975</u> <u>42010845181d4b75189cab</u> <u>f58e5831c2b8b285cda3</u>	+ 0.02555945 122.68 USD	BTC 	
18	2020-03-11 01:54:21	<u>93fb7aeaad6a29d8de58da</u> <u>c9ea955fa624eabec3a9d</u> <u>73215afc0f435b82c899</u>	+ 0.03714674 294.74 USD	BTC 	
19	2020-02-28 14:29:57	<u>f5d0fa1bc11f87906c72c8</u> <u>1e70542ae29b16741e3543</u> <u>2471fc3382b2a2384822</u>	- 0.01541400 131.38 USD	BTC 	
20	2020-02-28 14:19:29	<u>aa5f6e0b853440e3509a50</u> <u>fe1d13b0439139eb1ca552</u> <u>37d4359d1a40b9db0cb1</u>	- 0.01028150 87.63 USD	BTC 	
21	2020-02-21 22:44:18	<u>d8c05916b40f256fe1e44f</u> <u>6d616ad9f9586a62a70093</u> <u>c5cb749dc15a5e123d15</u>	+ 0.01541400 148.75 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-02-21 16:29:37	<u>bd134c147ba1ef39e0d1ec</u> <u>7b525e645c0be7ecd93938</u> <u>46e813a995cb261c873d</u>	+ 0.01028150 99.22 USD	BTC 	
23	2020-02-21 13:31:30	<u>1bc878a1429ece502a9b40</u> <u>f2e3bc9b97e5f516fb8fb6</u> <u>029b7cf96ef720311c62</u>	- 0.01003380 96.83 USD	BTC 	
24	2020-02-21 13:31:30	<u>1bc878a1429ece502a9b40</u> <u>f2e3bc9b97e5f516fb8fb6</u> <u>029b7cf96ef720311c62</u>	- 0.00983965 94.96 USD	BTC 	
25	2020-02-21 13:31:30	<u>1bc878a1429ece502a9b40</u> <u>f2e3bc9b97e5f516fb8fb6</u> <u>029b7cf96ef720311c62</u>	- 0.00976304 94.22 USD	BTC 	
26	2020-02-19 14:54:12	<u>3f0bce91406049ac863693</u> <u>14215e5d4782e27236d89b</u> <u>1b17a0f50897bde892f9</u>	+ 0.00983965 94.42 USD	BTC 	
27	2020-02-17 00:03:13	<u>cdeb1274f87edb4b209193</u> <u>0458dbe6324d62bd7f0b87</u> <u>22ea5df14598477ba2c1</u>	+ 0.01003380 97.38 USD	BTC 	
28	2020-02-15 08:23:25	<u>206c95b7b806c88ed3a6a0</u> <u>f02a9e9909682dda559475</u> <u>3466faa5ec0376aa1f59</u>	+ 0.00976304 96.70 USD	BTC 	
29	2020-02-15 01:58:36	<u>cfa964ee2db5ef324ce55d</u> <u>93d26cfefeb48f387258b4d6</u> <u>e3795aaa414af9b9aac2</u>	- 0.00482462 47.78 USD	BTC 	
30	2020-02-15 01:58:36	<u>8f2a8164be512b3767bd69</u> <u>744998935b7dd7a9bede07</u> <u>09f5b52e06eead94dbaf</u>	- 0.00291933 28.91 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-02-15 01:55:19	<u>e260ae15c7e9a7fa2ecb1a6b105d4ff1dd289050d0d05dabec1dd9b3b73b4e88</u>	- 0.00992000 98.25 USD	BTC	 
32	2020-02-14 12:58:57	<u>b8cc7265b0dd1538011c5167c858685142dab5d4028733f051d538e9f0473f81</u>	- 0.00955500 94.63 USD	BTC	 
33	2020-02-13 06:20:51	<u>7cd5bd623eedbbff647206f6e0be2883dc9a8fb65099ab9717fc7c4f7bb6342b</u>	+ 0.00955500 97.74 USD	BTC	 
34	2020-02-12 22:12:46	<u>99102fed6039a79e70d67c9ff86f4bef5c54e24b033f3b78e33f38526b364b14</u>	+ 0.00482462 49.35 USD	BTC	 
35	2020-02-11 19:00:28	<u>89c90e649aa20cd4c3a5af83a35c4bcffe88148180874c0ae1c88dc214714ac5</u>	+ 0.00291933 30.14 USD	BTC	 
36	2020-02-09 19:50:32	<u>592b40a8ec02d31dcc0b31be9d99b5e0651b42ad09616e2c2fd05f08591d3b0d</u>	+ 0.00992000 97.73 USD	BTC	 
37	2020-02-08 01:21:44	<u>3b0fa5e740d84b4e9de2a85501cf7b1c3d802e0b155969d849d00560ed49d0f6</u>	- 0.00057638 5.70 USD	BTC	 
38	2020-02-07 12:59:20	<u>402568f1af3bc800c0872ebbd978d589a224da8e10cbd23b2bddf1975ed83226</u>	- 0.00837867 82.90 USD	BTC	 
39	2020-02-07 12:55:22	<u>d677caaf4d3f61be56b66c7ef73c9f62416a84ba3c583a787503112afcd4ac6a</u>	- 0.01071123 105.98 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-02-07 12:55:22	<u>e2f566f3caf9e0aeda9a25</u> <u>b88ccaa7e3a71799640ffa</u> <u>0045c415864cf6f8ea2d</u>	- 0.02079800 205.79	BTC 	
41	2020-02-06 10:08:33	<u>a68f1786efb574fb3572c3</u> <u>98e6942d1a524e467b7b2d</u> <u>847773ff9a2ef8433425</u>	+ 0.02079800 203.23	BTC 	
42	2020-02-04 17:49:26	<u>5cf4b2a540e2b4198c4630</u> <u>86822db150c762d8d15b1a</u> <u>1d87ce32feb36777556c</u>	+ 0.00837867 80.53	BTC 	
43	2020-02-04 08:14:36	<u>9d35203cf43c28f06fba04</u> <u>0706e8c39a0afe0943b74e</u> <u>f36fbb04a1a33d5c7fca</u>	+ 0.00057638 5.30	BTC 	
44	2020-02-01 16:20:06	<u>40f3fbd29c585ef1469312</u> <u>c03804f351fe0b171b8fa3</u> <u>4887798e932590c1ffdc</u>	+ 0.01071123 99.95	BTC 	
45	2020-01-31 20:35:40	<u>aae95eaf647cb732f390b2</u> <u>1bcb2c9d3263074b7cc2d2</u> <u>9d9a34d21e69731d05ba</u>	- 0.00530000 49.73	BTC 	
46	2020-01-28 06:17:16	<u>d57d187aa99dc8dd9dc04b</u> <u>51606fb40fcd87b2e190cb</u> <u>5fab1dd8af853c7d816f</u>	+ 0.00530000 49.68	BTC 	
47	2019-12-31 12:16:33	<u>906b75aea9bc281412d5a0</u> <u>b0ea07229a0b162aaea126</u> <u>78d71b00970d8f5fee49</u>	- 0.01080000 77.76	BTC 	
48	2019-12-31 12:14:21	<u>9e9abaafd7adbcf09a59db</u> <u>b548028a363102a9172d0c</u> <u>760fd900e880448f24d0</u>	- 0.00715000 51.48	BTC 	

#	Date & time	Transaction Id	Amount		
49	2019-12-26 22:25:30	<u>db25549bde6c75684c291c</u> <u>14bfea58672c9bef7c6660</u> <u>088f281ca9b49fb3555e</u>	+ 0.00715000 51.87 USD	BTC	✓
50	2019-12-24 16:21:02	<u>e8933f02249ea487b6660d</u> <u>8a4a393187e76ff123d36a</u> <u>6fa8997da1721b026961</u>	+ 0.01080000 77.81 USD	BTC	✓
51	2019-12-19 14:04:01	<u>5433c1b34dd6b487207aca</u> <u>b70680e3c428653b94e14d</u> <u>9972547570f0b4e01105</u>	- 0.01484801 106.72 USD	BTC	✓
52	2019-12-19 14:04:01	<u>5433c1b34dd6b487207aca</u> <u>b70680e3c428653b94e14d</u> <u>9972547570f0b4e01105</u>	- 0.01458480 104.83 USD	BTC	✓
53	2019-12-18 19:52:20	<u>ea3b53e3beb3aa125fad2c</u> <u>63037b06b6ca6dd8ea9512</u> <u>5aa1df93be2508f3048f</u>	+ 0.01484801 106.16 USD	BTC	✓
54	2019-12-14 18:03:18	<u>56c22616d6b52199510600</u> <u>b324352fe7f0b5bc57dddb</u> <u>a69605662d6ab3f98709</u>	+ 0.01458480 103.82 USD	BTC	✓
55	2019-12-11 10:43:05	<u>72b80e69e347394222d5de</u> <u>313218e80c079b61317d20</u> <u>b9fa8fa642de729d2bc9</u>	- 0.00448732 32.35 USD	BTC	✓
56	2019-12-11 10:36:41	<u>a570a50ff658e645c62d4f</u> <u>e94628bd5016bd7983ee2a</u> <u>2f63a3ff99d1b1c7e76f</u>	- 0.01400000 100.94 USD	BTC	✓
57	2019-12-10 10:49:26	<u>508d25801dab0328146d83</u> <u>c0fe49c2d604a9c2e0b1e1</u> <u>de17aa2e102cf171571f</u>	+ 0.01400000 101.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-05 21:18:07	<u>7492c067dcaea28f0e41a3d83eafbaee35617f51886d52ce1275b65d7b8283e5</u>	+ 0.00448732 BTC 33.77 USD		✓
59	2019-12-04 17:24:01	<u>3de333ce4432749cd6c4e69e23a51e6e1acee5e1b4e0da4a53dae0c4ec9174fa</u>	- 0.00027073 BTC 2.00 USD		✓
60	2019-12-04 15:57:22	<u>f8b8be9c86074a65360f7a713294df05abee498b06d3d105f334197e347e2db1</u>	- 0.02630753 BTC 194.38 USD		✓
61	2019-12-04 15:57:22	<u>3261131aa49696a3716d16fe778c2c3219f318995db9044a76c96d6a99ce02da</u>	- 0.00645950 BTC 47.72 USD		✓
62	2019-12-04 15:57:22	<u>3261131aa49696a3716d16fe778c2c3219f318995db9044a76c96d6a99ce02da</u>	- 0.00630636 BTC 46.59 USD		✓
63	2019-12-04 15:54:42	<u>4a7d2d60c75bed82022133d75ac0048d2efb7e5a6a5479b1787938624a508eed</u>	- 0.01319669 BTC 97.51 USD		✓
64	2019-12-04 15:54:42	<u>4a7d2d60c75bed82022133d75ac0048d2efb7e5a6a5479b1787938624a508eed</u>	- 0.01283618 BTC 94.84 USD		✓
65	2019-12-03 01:00:42	<u>24aa6cf8cf47d4722b9a46ca556a131806c91fde7f3cfe9ce1f2e33cd3003f98</u>	+ 0.00027073 BTC 1.97 USD		✓
66	2019-11-30 14:50:39	<u>198bf3066d3e25be45c583f01d47589d0d193d0f6f5204f05c0e111931e151d5</u>	+ 0.00630636 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2019-11-30 09:22:51	<u>34aad8f847bd39a47f20df</u> <u>7816d8106e88372e20e2fd</u> <u>c4f9831e53d91f31b507</u>	+ 0.00645950 BTC	✓
68	2019-11-29 15:12:18	<u>6862dca490ab531fffb0c7</u> <u>7ff2832915a62fc412ba9e</u> <u>98291bba90590afb3f8</u>	+ 0.01283618 BTC	✓
69	2019-11-29 09:45:02	<u>5758be9a0c0a1e5e65c031</u> <u>589cac852800ac396a1257</u> <u>8f924355ccec82319086</u>	+ 0.01319669 BTC	✓
70	2019-11-28 19:03:54	<u>6d8b5c8771c502425c71f3</u> <u>f35ce472298d26abfe19a4</u> <u>5ccb046f5f2381f86728</u>	+ 0.02630753 BTC	✓
71	2019-11-28 12:42:44	<u>86ab58cea53646749d2190</u> <u>f03f2db8d2c688477cc7b2</u> <u>d9d8f1678997d1facbf0</u>	- 0.00710619 BTC	✓
72	2019-11-28 12:36:47	<u>1397095e562c28dab09557</u> <u>ea4e4b94f91dcb24353711</u> <u>62f12e9724224fc46497</u>	- 0.00748835 BTC	✓
73	2019-11-27 20:53:45	<u>1431c267a3e658b41df5e2</u> <u>ffa39d2bd7bc694d889b95</u> <u>4315371faba6c6701f8c</u>	+ 0.00748835 BTC	✓
74	2019-11-22 14:02:54	<u>828cc7db72e8c7bc34db43</u> <u>d9899551cf95e50af172ff</u> <u>1786d75a0ffcba579bbe</u>	+ 0.00710619 BTC	✓
75	2019-11-21 13:48:52	<u>e86359549b5c5641aac3bb</u> <u>096ccfac9f8c07623a0d18</u> <u>09858132ae236ed4b758</u>	- 0.00610581 BTC	✓

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76	2019-11-20 10:33:40	<u>48f5c70d0b6970d9f008f4</u> <u>b800a40ee4e16aff372119</u> <u>9b232569ffb4c1675674</u>	+ 0.00610581 BTC	✓
77	2019-11-15 09:39:19	<u>2484760e9d28b07b9b2467</u> <u>2a8e341a2968b7c4817c02</u> <u>38f13a17ac845e98b2a1</u>	- 0.00985716 BTC	✓
78	2019-11-15 09:39:19	<u>2484760e9d28b07b9b2467</u> <u>2a8e341a2968b7c4817c02</u> <u>38f13a17ac845e98b2a1</u>	- 0.00969000 BTC	✓
79	2019-11-15 09:31:46	<u>9a6b061064909525ca5e88</u> <u>fa135d63cbeb05777e85d6</u> <u>282a6d287d5c01a6b48d</u>	- 0.02228716 BTC	✓
80	2019-11-13 08:00:48	<u>ef9e7bf1876e667743e9ee</u> <u>1d65117b7951079d553d34</u> <u>8509ac1ceffe39044a5c</u>	+ 0.00985716 BTC	✓
81	2019-11-10 04:18:09	<u>64b080b60548bbad61bd7b</u> <u>4fd17cd88d20bb1749a330</u> <u>16b2773f799de52b4370</u>	+ 0.00969000 BTC	✓
82	2019-11-09 22:33:22	<u>747fe2c498adb2c20a0a54</u> <u>a04deaaa93e33d9b016677</u> <u>582550bec47ccb934d10</u>	+ 0.02228716 BTC	✓
83	2019-11-09 03:33:02	<u>60c9fb0ce3d4bcfd0b8f3d</u> <u>dedb49089836b0942718d7</u> <u>d2ad0d7fb5365ad91184</u>	- 0.00483400 BTC	✓
84	2019-11-09 03:33:02	<u>848805038052512bdfdda5</u> <u>6d6a05ac529e6c378a274c</u> <u>a5d3e314b1ea90b20b03</u>	- 0.00090348 BTC	✓

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85	2019-11-08 14:20:10	<u>aa66e058b0d182163cc664</u> <u>982ae9ebe893f7334d9366</u> <u>0a434d44a3764fea33cf</u>	- 0.01039858 BTC	✓
86	2019-11-08 14:20:10	<u>49410f072fc5accafd16c7</u> <u>a35b0d08483fbb1c9af2cc</u> <u>2a7df7b774ccba5b67de</u>	- 0.01100900 BTC	✓
87	2019-11-08 07:17:08	<u>1537613aaa242a7f324875</u> <u>d4d8fe11b25a727ea32363</u> <u>9d99d7564f251743fdaf</u>	+ 0.00090348 BTC	✓
88	2019-11-07 21:30:24	<u>a505d67e66b2018647f402</u> <u>8480037e64c7a9d4799f70</u> <u>b5cc499e174a4580f39e</u>	+ 0.01100900 BTC	✓
89	2019-11-06 11:50:35	<u>64e231e4eebfed4c5c14a5</u> <u>58b351a632804e447de368</u> <u>2725119a6aeb5252b7d7</u>	+ 0.01039858 BTC	✓
90	2019-11-02 18:55:27	<u>8d1e5085cc2cd784c90cbc</u> <u>a3017d5a5ecb8f96011645</u> <u>a77efdc47dbbea7f4eba</u>	+ 0.00483400 BTC	✓
91	2019-11-02 01:14:48	<u>ce098d253bad6df860e44f</u> <u>2288bbea142ab45b786120</u> <u>44f20b9960c1ce03e6ad</u>	- 0.00220179 BTC	✓
92	2019-10-31 11:07:23	<u>38a68db74e82d0e4dafd0a</u> <u>34f4cb4985f796d6165c90</u> <u>0dd9294d217498cbc0ca</u>	+ 0.00220179 BTC	✓
93	2019-10-25 21:35:59	<u>7bc8e52abd84976c885b23</u> <u>5bb1a31942f654840b7985</u> <u>b85d9eb0779bd176b180</u>	- 0.00436189 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-19 16:12:32	<u>614c1d1195d2a8f7160d1b8f60593bbf5720862bffa1ee6f50df9dcff23d1b10</u>	+ 0.00436189 BTC	✓
95	2019-10-18 13:58:46	<u>23e2b572cce08a71f6cc49e84137bd639e028bc5d830dbca0e8d50233f79b951</u>	- 0.00460000 BTC	✓
96	2019-10-18 12:33:55	<u>3d03fea79827e22459ab11d0c704d569275d96ab255adfad33c3aa1ccb0a32e3</u>	- 0.00600000 BTC	✓
97	2019-10-15 06:36:12	<u>2462b5265ca3eb417fcf3adaa6c6506917d10f6d70576f9030e79890eae8c6bc</u>	+ 0.00460000 BTC	✓
98	2019-10-12 09:58:37	<u>7164b49b874c383b79753f219faa00b94d18d367010ef70331a135082614faed</u>	+ 0.00600000 BTC	✓
99	2019-10-11 15:15:27	<u>e12551581591f9a3cf0bf937dc59d6938a13c3567c891b19c4149c272c2c0e45</u>	- 0.00736655 BTC	✓
100	2019-10-04 15:50:30	<u>3d4d1b36e3caa2e2df995adb6fcd9fb30d5db813a2d9f1053cfd95d7df377c0c</u>	+ 0.00736655 BTC	✓
101	2019-10-04 09:47:07	<u>fb2fd1218dcb23e6004f8220fdd1d74ec1a52626cf2027066174f57c2f0df88d</u>	- 0.00300000 BTC	✓
102	2019-10-04 09:47:07	<u>690158abc10975d30baa764904e3496839654feef2a4ba0e383b00c5b6dcfe40</u>	- 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-10-01 05:59:40	<u>b1188ecca028902dfffb22a</u> <u>b5aa402a477be1e36ed3a3</u> <u>cf4ab3af3562953ca7ec</u>	+ 0.00300000 BTC	✓
104	2019-09-29 17:27:13	<u>3b0b004fc623f63692e2f0</u> <u>31f67cd3733d2706405c1b</u> <u>4b3eb03803463c930c6f</u>	+ 0.00600000 BTC	✓
105	2019-09-28 01:41:15	<u>7b6c7015816a8ef4e50558</u> <u>cd85f83773a137256774db</u> <u>3b3052add343a71f0296</u>	- 0.00509800 BTC	✓
106	2019-09-28 01:41:15	<u>7b6c7015816a8ef4e50558</u> <u>cd85f83773a137256774db</u> <u>3b3052add343a71f0296</u>	- 0.00452600 BTC	✓
107	2019-09-28 01:41:15	<u>673743b5337a4273b49ee8</u> <u>e7d335156b56fcabf9b56b</u> <u>16db16797d4e907668bd</u>	- 0.00587864 BTC	✓
108	2019-09-28 01:41:15	<u>673743b5337a4273b49ee8</u> <u>e7d335156b56fcabf9b56b</u> <u>16db16797d4e907668bd</u>	- 0.00550000 BTC	✓
109	2019-09-27 14:35:30	<u>28ad0852aa916bd262d9a1</u> <u>392c69f81170d448419f10</u> <u>a16cd8468cdd70cf6fda</u>	- 0.01270000 BTC	✓
110	2019-09-26 19:08:14	<u>42a156524ff2d856c97997</u> <u>30bbb664628e8389cdd152</u> <u>e16d041a71fbde4dcf91</u>	+ 0.00587864 BTC	✓
111	2019-09-26 11:17:59	<u>c5b8c2dafb552b71c3df79</u> <u>bc79249f4b8288bae66f81</u> <u>65a932e6cb8dc2562a78</u>	+ 0.00452600 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-09-23 21:32:46	<u>4e5918371b495ec4ddbee1</u> <u>e0a3d363a122eec7171a53</u> <u>c2f218acb22e2a1ab739</u>	+ 0.00509800 BTC	✓
113	2019-09-23 21:21:15	<u>425bd9fcb2e38d1549d60b</u> <u>819b4fa53cc6e75fbdb45d</u> <u>2324cb652b262dd922c7</u>	+ 0.01270000 BTC	✓
114	2019-09-23 17:36:09	<u>5a341c020c3f4960cf55af</u> <u>85a0b6ad4fab8be2001a0e</u> <u>25a22af637750689d35b</u>	+ 0.00550000 BTC	✓
115	2019-09-20 21:14:38	<u>37d5f5dbdafebf1d66927a</u> <u>629e6a2bf5a624d70e46a6</u> <u>ba4e8191015cd28aa309</u>	- 0.00253900 BTC	✓
116	2019-09-20 21:05:08	<u>889ac3dd277a3d4ae791d6</u> <u>c1df1c975cc9a03fdad98d</u> <u>a09af0477a7d59a24834</u>	- 0.00196618 BTC	✓
117	2019-09-20 21:05:08	<u>8f368b97a6be5b77d98041</u> <u>f2355750dcbc60666925b2</u> <u>3d2524537724560ce264</u>	- 0.00358717 BTC	✓
118	2019-09-20 14:48:00	<u>9fdfdb57e1ee47bb8dfb4e</u> <u>fda37553cf8a08e2e63358</u> <u>47f3db7a39f6bd751611</u>	- 0.00480000 BTC	✓
119	2019-09-20 14:47:05	<u>fc235858e0ff666447340e</u> <u>908241bc526086656c84d0</u> <u>4c5d18eee461b4bfa148</u>	- 0.00709900 BTC	✓
120	2019-09-20 14:47:05	<u>d8a1bf1a5bc488aa5efe0b</u> <u>fa27d3e330b229435fd5a5</u> <u>03fd91cdf5176294a434</u>	- 0.00920557 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-09-19 10:49:43	<u>282397bda522440add07fc4d21150fec5047414654dad07de092c8943bb7f6b</u>	+ 0.00253900 BTC	✓
122	2019-09-19 08:21:02	<u>61b3f4444680086fcf53ee1eb7a731cb2ae209b7153fa0dd16665e78e42b4d05</u>	+ 0.00709900 BTC	✓
123	2019-09-17 12:27:10	<u>b8262e71194c55e294a22503f2bfdd9b3bec787ef297407eb079be0b8d0a8204</u>	+ 0.00196618 BTC	✓
124	2019-09-17 07:23:59	<u>f6ede4d521729f24b241b00e9ddaf1da5259d9aafbbfac4d7af7df12f4dabe99</u>	+ 0.00358717 BTC	✓
125	2019-09-16 09:12:56	<u>90a188e6ec0829ac995626445096a10cb2d934349aec17118b4fa65214ad5977</u>	+ 0.00480000 BTC	✓
126	2019-09-14 00:20:26	<u>d5ada2ec2ceb8f557219178a7687fac4662191fee5321496d06d071c9584c97a</u>	- 0.00139726 BTC	✓
127	2019-09-14 00:20:26	<u>197385c361364e9249c1ec7c14a5319c3ccf4b9d80c7ff00a7c8a3ce1293f592</u>	- 0.00298546 BTC	✓
128	2019-09-14 00:20:26	<u>197385c361364e9249c1ec7c14a5319c3ccf4b9d80c7ff00a7c8a3ce1293f592</u>	- 0.00250000 BTC	✓
129	2019-09-14 00:20:26	<u>197385c361364e9249c1ec7c14a5319c3ccf4b9d80c7ff00a7c8a3ce1293f592</u>	- 0.00243606 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-09-13 15:56:39	<u>328e1b15f37504f9522ffe</u> <u>8df6d1a6d1e9ba98f6195b</u> <u>96350fbb2511a7a69aa1</u>	- 0.00485000 BTC	✓
131	2019-09-13 15:54:29	<u>bce289f1016e495ed329a6</u> <u>422dbe3110314313eaa496</u> <u>9ed0679bdde279603fb8</u>	- 0.00770000 BTC	✓
132	2019-09-13 15:54:29	<u>bce289f1016e495ed329a6</u> <u>422dbe3110314313eaa496</u> <u>9ed0679bdde279603fb8</u>	- 0.00729929 BTC	✓
133	2019-09-13 15:54:29	<u>096be6226673d7c193ec51</u> <u>8bf1dde1c4eb2ef14f9f0d</u> <u>954cf93bf4218429e624</u>	- 0.01009796 BTC	✓
134	2019-09-13 15:54:29	<u>096be6226673d7c193ec51</u> <u>8bf1dde1c4eb2ef14f9f0d</u> <u>954cf93bf4218429e624</u>	- 0.00992444 BTC	✓
135	2019-09-13 15:43:15	<u>1248122870977ffe75bab8</u> <u>7beae37a3e0025564439cb</u> <u>0028024c09ac505673f8</u>	- 0.00911851 BTC	✓
136	2019-09-13 14:20:42	<u>d0d97090caec467f49923d</u> <u>edaa010525806879fac770</u> <u>a7a963a7c7a226a086e9</u>	+ 0.00920557 BTC	✓
137	2019-09-12 15:51:31	<u>83f00f9fe1173b2437b057</u> <u>e3721acd5e9a3b97b013f3</u> <u>4c0f23d4d7c9d6e28812</u>	+ 0.00139726 BTC	✓
138	2019-09-11 20:13:43	<u>701f65eefdc27a30f82b41</u> <u>e2f0509ca430d333b7f16d</u> <u>382ec7ead7d640cef534</u>	+ 0.00992444 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-09-10 21:21:30	<u>a43f7e83b6a026d606422b</u> <u>2c8b6af8766b9edf22ca5e</u> <u>4c3a5304a800365802d7</u>	+ 0.00298546 BTC	✓
140	2019-09-10 05:37:25	<u>4163bc979fe6e1754fe376</u> <u>8d284ab87a8112aeddef69</u> <u>18e4655b19aec0070f80</u>	+ 0.00485000 BTC	✓
141	2019-09-09 12:20:48	<u>9a8e03bc786295e9d4a5a0</u> <u>6f0e2755d9211cd2b36f28</u> <u>25e60758cf8f69ee517b</u>	+ 0.00243606 BTC	✓
142	2019-09-09 12:03:38	<u>bce97f38c6913f715c36bb</u> <u>26b039ca2ad4ed3cc5447a</u> <u>62a541af91b498a3987a</u>	+ 0.00729929 BTC	✓
143	2019-09-09 11:03:52	<u>10a955bed33bb23de59c5a</u> <u>f57147999ffef3fe68d0b1</u> <u>0d20a06e40e982213df7</u>	+ 0.00250000 BTC	✓
144	2019-09-08 14:22:47	<u>2004c0ae2a3f15cfc44af7</u> <u>853b94bf218abb0bf3171d</u> <u>97079715252a50040bbf</u>	+ 0.01009796 BTC	✓
145	2019-09-08 10:04:14	<u>62437214910ee0e91567af</u> <u>44ca2f7f2655cd0e2cdded</u> <u>c272ff448b1b54dfafb8</u>	+ 0.00770000 BTC	✓
146	2019-09-07 10:44:50	<u>21756cdd5d7c8b2d591280</u> <u>55e1f7dbb4c2a6314c3782</u> <u>8487195d2028f9d746b8</u>	+ 0.00911851 BTC	✓
147	2019-09-06 19:46:05	<u>a6f7e2142d49fd314e48bf</u> <u>24318310d333824530d527</u> <u>f1391bd96b92f88bf6bb</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-09-06 14:19:35	<u>caaefdaefdb28d54300089</u> <u>b571e67121607b887a4391</u> <u>03d199a45bebb3430375</u>	- 0.00938690 BTC	✓
149	2019-09-06 14:19:35	<u>caaefdaefdb28d54300089</u> <u>b571e67121607b887a4391</u> <u>03d199a45bebb3430375</u>	- 0.00930000 BTC	✓
150	2019-09-06 06:09:57	<u>191623ab6c32918f213cdd</u> <u>00b9c307c410a14348f5e1</u> <u>bc6f5355c21d9b0cf3d8</u>	+ 0.00930000 BTC	✓
151	2019-09-06 04:20:42	<u>b0c7a8ceb42323510c5918</u> <u>1a6007ab1d1156812ca14a</u> <u>d961f62012aaf7fd3e50</u>	+ 0.00938690 BTC	✓
152	2019-08-31 10:14:02	<u>2c5dce48b6b6cac0624001</u> <u>90b4195de6a776143e2188</u> <u>22d8fdf0e82dc80d2ae0</u>	+ 0.00100000 BTC	✓
153	2019-08-30 17:32:27	<u>808d3260d432a132465870</u> <u>07d0e024105a0416a0afe1</u> <u>6ec48ba6ec8e11b23d95</u>	- 0.00539000 BTC	✓
154	2019-08-30 15:12:04	<u>56c224182eea7e26eae9ae</u> <u>dd2c7048b67cb6940c66ae</u> <u>eb3fbd69ccc70bbb673a</u>	- 0.00750000 BTC	✓
155	2019-08-30 15:09:03	<u>f8421e7e57f3bece27f1c9</u> <u>b39c0c185eb7abe4f11673</u> <u>0cbc8c9358bcd62eb15d</u>	- 0.01000000 BTC	✓
156	2019-08-27 08:00:10	<u>0cb97acbd33219252a32b0</u> <u>6870af49c98fd6c8555c6f</u> <u>b574f3e0e6ca6e48ee58</u>	+ 0.00539000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-08-26 21:49:22	<u>918a25d6a6885359930bc4</u> <u>f5f691e11233a744abc4f9</u> <u>25e21b756ecbd1054b18</u>	+ 0.00750000 BTC	✓
158	2019-08-23 18:12:17	<u>f32f3a152f74e41fa81903</u> <u>2b5044f45560441822da18</u> <u>ffabd8d90cfe768cb35a</u>	+ 0.01000000 BTC	✓
159	2019-08-22 06:24:34	<u>b267ca9537dc8241f0a219</u> <u>dd8b95c56ed9b9cdfeccd0</u> <u>24a1ec078c613483155b</u>	- 0.00396084 BTC	✓
160	2019-08-22 06:24:34	<u>2155c451de15652d150e11</u> <u>cfbcc0ffb28bbdad50c79a</u> <u>69fe99041c68357c3dac</u>	- 0.00340795 BTC	✓
161	2019-08-21 16:40:01	<u>2acb00641a048ed320061c</u> <u>da1b842f88a0e51cba8758</u> <u>0c5b4b028fdb148ff630</u>	- 0.00690000 BTC	✓
162	2019-08-15 20:37:29	<u>822fa4742662a3fd4a4067</u> <u>fb36dd9ea3bb04bd1160b0</u> <u>11eee7cca890f8e415de</u>	+ 0.00340795 BTC	✓
163	2019-08-15 16:29:54	<u>280e521e66bc01a3442782</u> <u>15c8a742acb066c8080b55</u> <u>6cf9268de6095132d57f</u>	+ 0.00396084 BTC	✓
164	2019-08-15 12:17:36	<u>b2c52c92c31b87a0d950b2</u> <u>2185967659bb0ac2e45229</u> <u>97c564a708516cd0e270</u>	+ 0.00690000 BTC	✓
165	2019-08-14 16:26:02	<u>a9f7f992effd62645e8fc5</u> <u>c90b2335c4cad87a1ba188</u> <u>02a61f340a3e0b6d7775</u>	- 0.00888800 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-08-14 16:26:02	<u>a9f7f992effd62645e8fc5c90b2335c4cad87a1ba18802a61f340a3e0b6d7775</u>	- 0.00880000 BTC	✓
167	2019-08-14 16:26:02	<u>a9f7f992effd62645e8fc5c90b2335c4cad87a1ba18802a61f340a3e0b6d7775</u>	- 0.00861000 BTC	✓
168	2019-08-14 16:26:02	<u>de9047b418bebc95d63558a99f817119fcd9dd4216c4a7d560d40a3f4d17fa9a</u>	- 0.00440000 BTC	✓
169	2019-08-13 18:23:23	<u>be536165fbbd8af8c7734db6057f494f1286989b9699deb95d9e945d4087fe84</u>	+ 0.00888800 BTC	✓
170	2019-08-13 02:52:44	<u>d64decc0356760bc822f9d065247003040d95c4526cd6cd61ad12f6a3ab57ec7</u>	+ 0.00440000 BTC	✓
171	2019-08-11 15:51:18	<u>d4e69d35d34bfff496335b9a92c640dba4c8f0730da53868a29a87eb668c7845</u>	+ 0.00880000 BTC	✓
172	2019-08-09 14:09:13	<u>f4a5de0ff474e07db76dfb29c76e426a9ed04c26f43e9b1b013c4c2499786714</u>	+ 0.00861000 BTC	✓
173	2019-08-08 22:25:42	<u>f3cac26f1e0fa58b52a0ce1c1f1c7dcd30afd599ad8816c6c326b75857180624</u>	- 0.00467981 BTC	✓
174	2019-08-04 09:53:58	<u>d6e21245107f3a86060be58953ad27bad83105de38795ec1ea3339e06382fa27</u>	+ 0.00467981 BTC	✓

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