

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EoutvnuUUoEbx4a77yfGX3dPTz1LgPfg9</u>
TOTAL RECEIVED	14.68300172 BTC
	923,602.80 USD
TOTAL SEND	14.68300172 BTC
	923,602.80 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-11 15:12:31	<u>c17667161e65ab7613f40e26a28e7ecb86a0a84cbb76b09de1afbdbb370174b8</u>	- 7.49990000 BTC 66,080.04 USD	
2	2020-05-11 15:06:49	<u>1afeae224f06ff118422b830660488fc677aa4f4ba47fe6f64cac5cd55d531e6</u>	+ 7.49990000 BTC 66,080.04 USD	
3	2020-05-10 13:38:32	<u>f9cd63a6eae1d689a719395321606a2424097f022c0ce50a5e6cdb518bb81e63</u>	- 1.25620397 BTC 10,755.01 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-10 13:27:33	<u>18de86fc1e58675294d215</u> <u>ce72166d8e51a732b49d78</u> <u>ad76fa14058611cf34ae</u>	+ 1.25620397 BTC  10,755.01 USD	✓
5	2020-05-09 02:02:18	<u>088d3dea93624cc7231e7d</u> <u>e6ada690f55616212de14d</u> <u>61556af41a983e47e031</u>	- 0.03820442 BTC  364.44 USD	✓
6	2020-05-08 23:27:20	<u>7a905484a4c8a2ff242b81</u> <u>4ef61531f195410ad120c0</u> <u>6cf3c8d1131bf7e06ee7</u>	+ 0.03820442 BTC  364.44 USD	✓
7	2020-05-06 23:28:53	<u>24d9b40844b1d312395fc9</u> <u>e33bf8727f36ba6bfe8b01</u> <u>89f611fb38732660f6f4</u>	- 0.02339358 BTC  233.61 USD	✓
8	2020-05-06 23:03:07	<u>96ea8e1d535b17820075cc</u> <u>6c98e9a326f68e48f461cf</u> <u>be8721141c71c8d2978d</u>	+ 0.02339358 BTC  233.61 USD	✓
9	2020-04-24 00:18:25	<u>059704a33bbfc6a79ffd07</u> <u>bbc1f4b1f3f6f4d467194</u> <u>c5ce332cb3231b92bf9e</u>	- 0.09309507 BTC  698.67 USD	✓
10	2020-04-24 00:11:12	<u>669a62a4ff6bb848ffe26f</u> <u>2828d7129166f1c539f768</u> <u>050c3125a23bc719da9c</u>	+ 0.09309507 BTC  698.67 USD	✓
11	2020-04-23 15:01:10	<u>bf888950525e44391ea8b3</u> <u>a6b5bb6756a2561e854ae2</u> <u>ac733a32d83c732ca7e2</u>	- 0.04517098 BTC  339.00 USD	✓
12	2020-04-23 14:56:08	<u>9fc09fc8fbdea3920bf756</u> <u>c350a7268e5e3086479987</u> <u>9eedd15011a2050f98f0</u>	+ 0.04517098 BTC  339.00 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-22 14:46:32	<u>df07233d5fe49e675f4360</u> <u>cb0de2f376fbff73071388</u> <u>8ed149645147886e73de</u>	- 0.01288438 BTC 	96.40 USD	✓
14	2020-04-22 14:27:37	<u>838821db4c7284d0236b50</u> <u>2beff220eb7d361a4a66ca</u> <u>d6983c3d64e30525052f</u>	+ 0.01288438 BTC 	96.40 USD	✓
15	2020-04-20 22:32:38	<u>bade5c17c4a59861aa188f</u> <u>eb172705509d8bebc008e6</u> <u>d5a7a56bad5d8475266d</u>	- 0.01329600 BTC 	90.96 USD	✓
16	2020-04-20 22:24:28	<u>7dc9e7d71f64f2e11ab6b3</u> <u>f7aef697c35f6e4ef34bb0</u> <u>321d59dd3f71fc47b96d</u>	+ 0.01329600 BTC 	90.96 USD	✓
17	2020-04-17 15:07:17	<u>ba0b00ca9b464921712972</u> <u>a0acf7181451d1fe8d3265</u> <u>5a50a2c906b6062c341d</u>	- 0.57025844 BTC 	4,133.57 USD	✓
18	2020-04-17 14:54:20	<u>263424553a7b9609e011b7</u> <u>efa69b31324fbc8f3f82df</u> <u>e4865e0d7eb278d3a61e</u>	+ 0.57025844 BTC 	4,133.57 USD	✓
19	2020-03-05 13:43:00	<u>5cf62e1600de79a78d9efa</u> <u>e5d860302af1b8e9bfb5c</u> <u>1ff53ac3b399599587e1</u>	- 0.50859558 BTC 	4,644.43 USD	✓
20	2020-03-05 13:14:02	<u>214dc04db9c1c2e2d82e2f</u> <u>cd1660a7a61ec14570b899</u> <u>b26f9d7df2ff426b7180</u>	+ 0.50859558 BTC 	4,644.43 USD	✓
21	2020-02-17 13:29:04	<u>5986e243c0a7178b9471c2</u> <u>077519790019249f2fa21c</u> <u>3b64ece54d02cfd563cd</u>	- 0.98167102 BTC 	9,978.40 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-02-17 13:12:09	<u>57f69dfd0b9bb331948d6d</u> <u>56574b2f7feb43ace98700</u> <u>59da31a80622e1bbfa69</u>	+ 0.98167102 BTC  9,978.40 USD	✓
23	2020-02-16 23:08:11	<u>6115eb4ebe8d032069901b</u> <u>e163685f1bf286fa22e768</u> <u>fa56fe751e066ee9e8b6</u>	- 0.02714360 BTC  263.45 USD	✓
24	2020-02-16 22:41:39	<u>c68ea5581ffd06c2be3d91</u> <u>e8974ffd7c59493bc40d26</u> <u>406c2b650bd639b06d79</u>	+ 0.02714360 BTC  263.45 USD	✓
25	2020-02-14 14:22:19	<u>dc318a74d60ba1e1bdf954</u> <u>b5c84f00dbbb6c45e09328</u> <u>e361fa8a2098e7d0180c</u>	- 0.20146735 BTC  1,995.47 USD	✓
26	2020-02-14 13:40:32	<u>57057f43b98baa777f8f6d</u> <u>ca7713fbf9a9aef9a235ca</u> <u>4c9c6b2ed4c6e0f2f439</u>	+ 0.20146735 BTC  1,995.47 USD	✓
27	2020-01-24 12:41:15	<u>96938e8941f29a63741b4e</u> <u>1c4548ad8b9e40decb809e</u> <u>4cfc93f78b09dcaa155d</u>	- 0.35523579 BTC  2,962.87 USD	✓
28	2020-01-24 12:17:15	<u>c903bd7994e051eb21a9b2</u> <u>5553ee1667163258b758d5</u> <u>ecb562f2190e9e72e680</u>	+ 0.35523579 BTC  2,962.87 USD	✓
29	2019-12-23 13:29:27	<u>18a27cd7b032e32793c820</u> <u>7b0ff7d5ecc6e854c35272</u> <u>4fa836f2542eeee726e5</u>	- 1.67422839 BTC  12,147.81 USD	✓
30	2019-12-23 13:22:16	<u>0a9546087f09daadb404b7</u> <u>0b25d3c4b404be4f104293</u> <u>acba903428503d8faee3</u>	+ 1.67422839 BTC  12,147.81 USD	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-29 14:51:21	<u>7315a43906e9002b69138c</u> <u>034396e53d9a6684a3d2c3</u> <u>7c1adb6119d8ea1a63ae</u>	- 0.00251778 BTC	✓
32	2019-08-29 13:57:04	<u>40b6f9103592119cd76076</u> <u>2c3b2b07008708952e232b</u> <u>241238a52005ec58db2b</u>	+ 0.00251778 BTC	✓
33	2019-08-14 17:38:19	<u>73fdea81c38562d68512fe</u> <u>4e43421b96f7bb43b6ad11</u> <u>b8be262ed9480de2c99a</u>	- 0.00532084 BTC	✓
34	2019-08-14 17:24:09	<u>f4b17d87ceab1028ac20e3</u> <u>469c87069cc58ad273da85</u> <u>493d282cf380f618f832</u>	+ 0.00532084 BTC	✓
35	2019-08-06 14:55:36	<u>80caad1ffd61c78ca2d03a</u> <u>a5d74ccbc31c1fb5116748</u> <u>fe0dba9af51b07c70a00</u>	- 0.00257803 BTC	✓
36	2019-08-06 14:47:33	<u>b CFD4d937710baf6d5bda7</u> <u>70ebacd0aab07c15d2fd4</u> <u>0c7344a7fd12d874e4c4</u>	+ 0.00257803 BTC	✓
37	2019-07-17 17:57:19	<u>40191355c16e12bfd859dc</u> <u>5c43dc457f83a928ff8348</u> <u>1551b12fd9aee1a96b9d</u>	- 0.00259295 BTC	✓
38	2019-07-17 17:40:43	<u>856c117529f41c028e57b4</u> <u>2a0daffc3d1de0bc010dcf</u> <u>3b2bd0aea181f188d545</u>	+ 0.00259295 BTC	✓
39	2019-06-30 16:29:45	<u>49858692061ba5e2743f85</u> <u>9e6153e3f5e2649b7b9d5c</u> <u>e0ecd4a4249e616af95c</u>	- 0.00255534 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-30 16:23:35	<u>df5d58f4340768022c5d96</u> <u>9721868d7e396d70d219e6</u> <u>1465eba44690d34ddee1</u>	+ 0.00255534 BTC	✓
41	2019-06-19 02:08:45	<u>723d915ae1fca407e44d89</u> <u>3cb6b3bcc1e1a910ac981e</u> <u>f31d0e6c8e1e0aef8daa</u>	- 0.00341544 BTC	✓
42	2019-06-19 01:11:33	<u>aacca512ad5a41844a7c70</u> <u>c21afd474a9b5d89540af3</u> <u>063b12e13225a2ee34ad</u>	+ 0.00341544 BTC	✓
43	2019-06-17 21:04:19	<u>276713d11c03bed5aaccfc</u> <u>123e305050395f519cc31f</u> <u>d64d7aeb00c19f2e8120</u>	- 0.00910000 BTC	✓
44	2019-06-17 20:53:14	<u>7946d3ac9b514ec431c5fe</u> <u>992b398897ac593b9ad019</u> <u>28463eafbf03be7fb073</u>	+ 0.00910000 BTC	✓
45	2019-06-16 18:54:04	<u>859b2b8d20e3a6d04f6453</u> <u>121cbeb88af933cf1ba3ea</u> <u>acd20ac01749573065d3</u>	- 0.00266717 BTC	✓
46	2019-06-16 17:55:10	<u>24dd42321747417228ab84</u> <u>ca7118cdb4450794f69da8</u> <u>57cd9eaddb6ea7761bbb</u>	+ 0.00266717 BTC	✓
47	2019-06-03 18:12:16	<u>50a14a92ffa6d5c67670ac</u> <u>ac680a692c1e41bfcf93ca</u> <u>8fbdd44bd67f3d30ccd6</u>	- 0.00263517 BTC	✓
48	2019-06-03 18:05:31	<u>f78ba514880c54055ac6e3</u> <u>fb3b2d86951f277ec5ae7a</u> <u>2624a074fafe8f431e55</u>	+ 0.00263517 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-21 15:19:03	<u>94122e1a44dafb82587389</u> <u>aff1c7fdf4a486b5684be8</u> <u>61203055916cdedefbba</u>	- 0.00256960 BTC	✓
50	2019-05-21 15:07:59	<u>61ba013851517691e09bca</u> <u>0fa3fb88bbaf5a1c410876</u> <u>4a282419dbb413a45181</u>	+ 0.00256960 BTC	✓
51	2019-05-08 17:16:42	<u>c814e07fe9dc8051ec500b</u> <u>f8b46fd594b6fe8236f1c6</u> <u>5bb9ca658c3d48530794</u>	- 0.00269532 BTC	✓
52	2019-05-08 17:11:31	<u>7311529fdc4afd2ff6b1c2</u> <u>fe47f30e98308e9b2ed7fe</u> <u>36acdf7a28bff134a76b</u>	+ 0.00269532 BTC	✓
53	2019-04-25 15:49:19	<u>78d558ccc64683b5300689</u> <u>d9bff3d14a08df1da46918</u> <u>2d8ebe2ee8883207dd01</u>	- 0.00269331 BTC	✓
54	2019-04-25 15:37:37	<u>474e39694c0f1ec7a9f697</u> <u>bf763a6744469d979fd3ef</u> <u>831b73efb4bc728576b2</u>	+ 0.00269331 BTC	✓
55	2019-04-13 13:36:55	<u>563643cb887ce260ab0b5b</u> <u>315a020bf7cae604580bdf</u> <u>58b60e5ca03f00c4f5a5</u>	- 0.00265092 BTC	✓
56	2019-04-13 12:37:15	<u>79f48dd223f0ac55d2986d</u> <u>5bcb3067a78d77021b9d8b</u> <u>9ccb674acea1d9ba7c39</u>	+ 0.00265092 BTC	✓
57	2019-04-02 16:49:27	<u>ccaf5a8871d9f8ce5d300b</u> <u>aef31c90530f1fedfb6c69</u> <u>7f003088c747e7e9a09a</u>	- 0.00256040 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-02 16:45:38	<u>b5d9063d8659dae1219dcd</u> <u>89ed1f2e45cda5f4c23307</u> <u>f887f7f633f03e8b81a9</u>	+ 0.00256040 BTC	✓
59	2019-03-23 15:57:18	<u>1219caa6bbc01704693772</u> <u>20e764916ccf27df88ff1b</u> <u>7f1e41bdb1b72ad58c85</u>	- 0.00272949 BTC	✓
60	2019-03-23 15:32:58	<u>e01a6c857bee7ede82e50e</u> <u>65844f05fd4acb3c35d57b</u> <u>7f346ee3c14a35605cb9</u>	+ 0.00272949 BTC	✓
61	2019-03-12 15:39:10	<u>fc2e9713f67bb31af56e1a</u> <u>46c5e1ba5df67ae4b4200d</u> <u>ee26516b5644bd3caf52</u>	- 0.00270489 BTC	✓
62	2019-03-12 15:34:26	<u>588f480e5bfc9828b9f291</u> <u>c04d5109e31bc75036cee4</u> <u>1b5f591cd351fe4c8247</u>	+ 0.00270489 BTC	✓
63	2019-03-01 21:23:04	<u>c1629c4c925b9e5954c60f</u> <u>664fce650c7b398dffec1e</u> <u>e7827cc3d34b9b516e67</u>	- 0.00261015 BTC	✓
64	2019-03-01 21:19:06	<u>f2b031588cb68661b80104</u> <u>a0e6868e08db304e2ab2ad</u> <u>c363f26a2894fcab0db5</u>	+ 0.00261015 BTC	✓
65	2019-02-19 18:58:20	<u>94de9c39e53a7a463a88d1</u> <u>0544db5f7171c7f48162a8</u> <u>1328471de6e3807ffa53</u>	- 0.00260082 BTC	✓
66	2019-02-19 18:49:00	<u>96b9c2a9818949106ba9d5</u> <u>4cfca817a477dc2151f38d</u> <u>ac7ec10e0e5d8a42a7a7</u>	+ 0.00260082 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-02-10 13:09:19	<u>99809f6c5a81f20ae3af92</u> <u>e1d73224a6fe1b1848b121</u> <u>e46e2950c93198f52942</u>	- 0.00260082 BTC	✓
68	2019-02-10 12:55:29	<u>b4aa9a72a10ff7cc3102b8</u> <u>90e88366c8e872af3267d5</u> <u>1b6b8f8925819a0bd252</u>	+ 0.00260082 BTC	✓
69	2019-02-01 16:19:43	<u>21a7070e7911d0e3d38c0b</u> <u>14a958a010d730462dd52d</u> <u>e84aea1ea0b40f1688bd</u>	- 0.00260082 BTC	✓
70	2019-02-01 15:55:15	<u>f45d67a4174b520e1a2e20</u> <u>60c1710109e07c55166d9d</u> <u>616c40d156dcfdeeff98</u>	+ 0.00260082 BTC	✓
71	2019-01-23 16:25:02	<u>e9f88caa50e9d1f27b88c5</u> <u>7ce0a7f331c7556bad431c</u> <u>9d21484e79a906c43cb4</u>	- 0.00260082 BTC	✓
72	2019-01-23 16:17:55	<u>9301baa5faec57ede68c01</u> <u>8e2ff7b0394947369770d7</u> <u>6bbba04502f6671f06ee</u>	+ 0.00260082 BTC	✓
73	2019-01-14 20:25:59	<u>cbeafa503949e87d140779</u> <u>171c7f8013b034af61ac65</u> <u>ce2e4ea9096872d67a8c</u>	- 0.00250504 BTC	✓
74	2019-01-14 20:05:04	<u>dee46a063a0ca1523e04ec</u> <u>6a88a29848fd52f12bc914</u> <u>0843f78d2d0ab605d8fd</u>	+ 0.00250504 BTC	✓
75	2019-01-05 14:59:33	<u>97723932b7f144b454f7f2</u> <u>1f9cc917ca996b3e933f0a</u> <u>a66794244e7c3d4845ad</u>	- 0.00251160 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-05 14:55:22	<u>b1eba42f6ec6697b0c45ae</u> <u>ae682674940752c6727dd9</u> <u>e6a1b14bf65f4648d92c</u>	+ 0.00251160 BTC	✓
77	2018-12-23 18:52:11	<u>ee4d1b7b7692571d12d41c</u> <u>34646176a5db6047fedeba</u> <u>d11d06db51b262939721</u>	- 0.00251160 BTC	✓
78	2018-12-23 18:35:56	<u>2465cba2773115cf0665df</u> <u>edfc88341984bfa11f92cb</u> <u>39be720b856fe1e53b4b</u>	+ 0.00251160 BTC	✓
79	2018-12-10 19:31:57	<u>17eda729c42c32dc37e160</u> <u>b653d659ad351d560b6da6</u> <u>0d80663a229090488214</u>	- 0.00251160 BTC	✓
80	2018-12-10 19:00:15	<u>fd0ec867dc67da94da89fb</u> <u>bb3fd4dfab1e1c4eb2a9ce</u> <u>3c8efd6fab49bf40f110</u>	+ 0.00251160 BTC	✓
81	2018-11-27 11:04:53	<u>5a9f0a9691e907d347658a</u> <u>68dfcf4f83d20a8f8133c1</u> <u>281359a28b213fcbc5f8</u>	- 0.00261115 BTC	✓
82	2018-11-27 10:43:29	<u>26ad0a5002f4308ede560a</u> <u>f8ffbccdb4855cde2f4fd3</u> <u>76fd8ffcf415c8b46724</u>	+ 0.00261115 BTC	✓
83	2018-11-22 00:24:57	<u>3ccf10ddc08f52a42d7ee7</u> <u>6f1c0eac186e76859024b5</u> <u>823e608d367575c8b73c</u>	- 0.03431925 BTC	✓
84	2018-11-22 00:13:19	<u>da30f460e4939723b23aae</u> <u>7a4c9ac8039990ab2d3fe1</u> <u>d0f3d6e543a3e5f8eec1</u>	+ 0.03431925 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-14 16:57:49	<u>68d557409580dbc17302c2</u> <u>917289f65baacfbbd25062</u> <u>d0fa2c8ce0277353b305</u>	- 0.00251935 BTC	✓
86	2018-11-14 16:37:14	<u>abbc6e029735e14b744519</u> <u>26fa8ab0554e94f9ab784a</u> <u>35a802cf624688d8b05e</u>	+ 0.00251935 BTC	✓
87	2018-11-02 12:50:46	<u>1542cf8f89ae75a53fd270</u> <u>be70f5a079a5267ea04418</u> <u>3492004654b59f5b3074</u>	- 0.00253714 BTC	✓
88	2018-11-02 12:43:33	<u>01d0d159b002a073d4c411</u> <u>4dcbe75209530c655a0b22</u> <u>aaf359897b1ff543c0ae</u>	+ 0.00253714 BTC	✓
89	2018-10-20 17:51:22	<u>cd69097a39d8d8c655a499</u> <u>418be330422147148b6f20</u> <u>db9380a77449d52fa970</u>	- 0.00268129 BTC	✓
90	2018-10-20 17:27:07	<u>3d3d0b613ad20e46b3cd44</u> <u>88f8a8c2c7b6de529c0a84</u> <u>24ba45e639af034c574a</u>	+ 0.00268129 BTC	✓
91	2018-10-07 22:26:18	<u>208eb0468cb8b14b763fe0</u> <u>3ccfd3ab729d6ee228f8d2</u> <u>de12f7102886aebeac80</u>	- 0.00257496 BTC	✓
92	2018-10-07 22:09:13	<u>a61cd0d2f29b19546b1083</u> <u>68bb5ad6460711f17b7b09</u> <u>20f51ad3ffd849549141</u>	+ 0.00257496 BTC	✓
93	2018-10-04 13:50:22	<u>b51aa8f6a00733f81c8676</u> <u>c6dbf30d1494d92e90fa1d</u> <u>22bf13b0c6a0b5c6baa7</u>	- 0.02710494 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-04 13:20:33	<u>50d807a909fa15c8d6717f3465f3b156ec6b60fdeb8d058ec9f196514495d048</u>	+ 0.02710494 BTC	✓
95	2018-09-25 11:11:31	<u>c744ea57714ef83e9c9dc7bb839c92cd366447d5b10a5a178e6bae5234fcfbec</u>	- 0.00262900 BTC	✓
96	2018-09-25 11:01:22	<u>be6b84ef56fce672ce73cc c4f8888497f833abc20b7a a5323bb766c9101edcef</u>	+ 0.00262900 BTC	✓
97	2018-09-14 21:39:47	<u>105d4022ad5bb28b34a713 da5f02b9d8ca49f3a19618 1a6c999fb6edaec7a7fb</u>	- 0.00266050 BTC	✓
98	2018-09-14 21:31:29	<u>06f86cfdcbe0f7bf98e184 0d6d464b2e9dedd0ced895 33a19dc521a839e54feb</u>	+ 0.00266050 BTC	✓
99	2018-09-04 15:00:42	<u>10583b73e881eb1c289dcf 58a34556ed7a1f37dda808 8c24a1c67f371a482429</u>	- 0.00349400 BTC	✓
100	2018-09-04 14:38:40	<u>618eea37f78cc050901111 487f72054e365cde570099 6aa70abbed10c26de792</u>	+ 0.00349400 BTC	✓
101	2018-09-04 11:34:43	<u>9abbcf591e8dadbfd59228 78d42a98a0f11dcab4f7a2 880fe9576547d199b640</u>	- 0.00266050 BTC	✓
102	2018-09-04 10:29:17	<u>1d8ae76b27fa96496cbe79 7ff1b53c6ba8ac27bce400 023c8d367ec8206e30fc</u>	+ 0.00266050 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-25 11:52:47	<u>8223d81a069cd9aca39a1e</u> <u>6d53d1a0348279c16f4a72</u> <u>4ef7e694128dcb1966bd</u>	- 0.00270048 BTC	✓
104	2018-08-25 11:42:41	<u>a78d5494baf8207433bb47</u> <u>51e697628dc3ff79fe0476</u> <u>a8e42705cdc28bcfc02b</u>	+ 0.00270048 BTC	✓
105	2018-08-15 14:44:05	<u>0c9136ce5d921d0b1e6cbe</u> <u>a380114136aeaad7dc2c6c</u> <u>903b48c507f69671ffd4</u>	- 0.00276268 BTC	✓
106	2018-08-15 14:13:37	<u>cb3206f7a47f97f4188a4d</u> <u>8a2cab149e99a7a75a0360</u> <u>6436b2abc0788252d6f5</u>	+ 0.00276268 BTC	✓
107	2018-08-07 13:32:59	<u>eadceb8322997e7e80963c</u> <u>3e9b1bacc199779646151c</u> <u>c8be33ecaae918e57c62</u>	- 0.00261018 BTC	✓
108	2018-08-07 13:23:58	<u>83f40766a0a262b8387ef4</u> <u>f8cb5ab14761af5bc1722d</u> <u>dad2dac01dcc7deb534</u>	+ 0.00261018 BTC	✓
109	2018-08-02 17:58:15	<u>feb78999bb6615997c6006</u> <u>d45e051b3fb502ac73dd3b</u> <u>8eb8789e52afbf2221b8</u>	- 0.16732131 BTC	✓
110	2018-08-02 16:25:57	<u>a49c91e003b2e43c0a0b2b</u> <u>2112cc7da2ae9a71eb56f8</u> <u>c6a9c22f6ccea3129f1d</u>	+ 0.16732131 BTC	✓
111	2018-08-01 19:35:25	<u>e1ab604d71d78fc7d60c04</u> <u>73ca69c1a444f90179789b</u> <u>627d28c9c351efed34fb</u>	- 0.12837731 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-01 18:47:16	<u>7b945ae8e9d0d1def6e1fab bb79356cf98eb5645a5af0 0afef5f42691902ba2cc</u>	+ 0.12837731 BTC	✓
113	2018-08-01 11:31:23	<u>ef5e4e910584ce97aebe3b c80c69ba05ac56b1a74a45 6967cd73e73d301c3bc3</u>	- 0.00261018 BTC	✓
114	2018-08-01 10:52:41	<u>d4a2223baadeb6b8f3999c 14d42bd15d440a81c948e4 fe292e3abcf9a4042f4</u>	+ 0.00261018 BTC	✓
115	2018-07-26 12:18:03	<u>6eabcc78409914cdfa684d bb678ca393745200699959 87e1c79e02521467a8cf</u>	- 0.00261018 BTC	✓
116	2018-07-26 12:10:07	<u>a7062cc10bf8ee3b8f7773 e59e72495d49f66c38b68d ba8469e4fb2bd67d9e0c</u>	+ 0.00261018 BTC	✓
117	2018-07-20 07:54:50	<u>7a7e57ebd52da47e0efae9 6afb04d94fe50840e25e3b 6ce787728a8573d83aac</u>	- 0.00257920 BTC	✓
118	2018-07-20 07:32:29	<u>151e86c081201410b6fc2e 773b4c9c92980e40417fea 1f281c57f277977aed2d</u>	+ 0.00257920 BTC	✓
119	2018-07-14 09:00:19	<u>a69edad0fd82bf3d18b886 263d7822d263b4dac93d56 7837ff0f68fc587b64bd</u>	- 0.00253716 BTC	✓
120	2018-07-14 08:47:48	<u>926b90bfe42e32a1af6535 da740b8c54a7555b9f3448 f154262aa131a5d0ecac</u>	+ 0.00253716 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-08 12:05:53	<u>f80dd1cd3a09240c96bfcd</u> <u>b53c50fa9652ec4c4c4d5e</u> <u>2dbdbf2812c6e06525f3</u>	- 0.00256677 BTC	✓
122	2018-07-08 11:45:31	<u>943003e72d7f600eaba41d</u> <u>e79fe16b1030ba87e494d5</u> <u>67f2f9a453ddb0f1706a</u>	+ 0.00256677 BTC	✓
123	2018-07-02 13:03:15	<u>804b29e71a501f001edd2e</u> <u>018a9987d4f21b65ea002f</u> <u>80a46ceb7c11e46026b6</u>	- 0.00285052 BTC	✓
124	2018-07-02 12:42:42	<u>64f87f48121ef6eb543610</u> <u>60f52dc8e14e0cf5154c2a</u> <u>55fc2e2e057d020482ea</u>	+ 0.00285052 BTC	✓
125	2018-06-25 11:45:29	<u>5df6a1bb866f77d9476b17</u> <u>df98d83944f4333ae58f51</u> <u>e5f1eefd0a0662b70f0a</u>	- 0.00265128 BTC	✓
126	2018-06-25 11:30:57	<u>0d4e60851791e2120f36b8</u> <u>ff8ab7ae342134816c6be4</u> <u>7830a33fd5c0bdb48158</u>	+ 0.00265128 BTC	✓
127	2018-06-23 14:13:49	<u>c91a84e68a97dfe69d6025</u> <u>335139102411366b078218</u> <u>0bc81f5f536e200688a1</u>	- 0.03542820 BTC	✓
128	2018-06-23 13:43:47	<u>6ea7ce1cfc64888c4d9a0d</u> <u>65abbd6632cebb8399575a</u> <u>459a17d1f948743181e0</u>	+ 0.03542820 BTC	✓
129	2018-06-23 11:35:47	<u>9b137562e17fd95a5d1ff2</u> <u>c7f7175c78dbb0185f165a</u> <u>001867a3a407183e2d2c</u>	- 0.03539807 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-23 11:29:28	<u>31d75d62eef71ee00cd80b</u> <u>6458a16974aedd9134c561</u> <u>2efc31a98434eee6985b</u>	+ 0.03539807 BTC	✓
131	2018-06-19 08:18:13	<u>4ee300493a5044e77f0eb8</u> <u>1cb6f1fced84aab42069aa</u> <u>f42e253017b17865e451</u>	- 0.00275176 BTC	✓
132	2018-06-19 08:14:21	<u>5cf4f26ddc846b75ffc2e3</u> <u>4435a9e2ad94f5f39ca746</u> <u>c040c632b1f14f5710b1</u>	+ 0.00275176 BTC	✓
133	2018-06-13 21:37:37	<u>867e2092c3b8944817f1a5</u> <u>a022cde5e7a946dc82cd63</u> <u>5e341ceee2caa676c651</u>	- 0.00346920 BTC	✓
134	2018-06-13 21:08:51	<u>e36adee95565aea44e69d6</u> <u>644f26c31634f73c07c1bd</u> <u>44b54e43b942cee1f7ff</u>	+ 0.00346920 BTC	✓
135	2018-06-08 17:06:37	<u>e03cbfa05fde6ca4452619</u> <u>0cb38aabdc4d6236c5bded</u> <u>1bd12a65032cb458f18d</u>	- 0.01115159 BTC	✓
136	2018-06-08 16:57:36	<u>ae24e32d8e57640bc720ff</u> <u>7febe022bbe833ffe84fc9</u> <u>6cf83c73b8f8a737ea85</u>	+ 0.01115159 BTC	✓
137	2018-06-06 08:03:30	<u>cfc8325f6eb3c29c7e3d30</u> <u>1618925de990852137fdcb</u> <u>bb1ac6c7ce1c6a3f5fb5</u>	- 0.00380673 BTC	✓
138	2018-06-06 07:47:46	<u>bcb57b897c324338524b5b</u> <u>c856f43f1e882b559add72</u> <u>a0fc1934acc0a30e28f5</u>	+ 0.00380673 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-05-29 12:02:42	<u>9cc00f627bf072042de1b1</u> <u>281f1d0c4b7f6bc85d91b7</u> <u>22b7e255af365e8cd4fa</u>	- 0.00371999 BTC	✓
140	2018-05-29 11:40:28	<u>402dd55105e627d17cf997</u> <u>f11fc0d69039fc1a4d81d2</u> <u>0b0451968eb8499b2d05</u>	+ 0.00371999 BTC	✓
141	2018-05-21 14:39:44	<u>71aa910cd16d343b46faa9</u> <u>49a27eda4bbbbeef4c1c30</u> <u>6146a7c8fa627ce5f127</u>	- 0.00356401 BTC	✓
142	2018-05-21 14:28:24	<u>42166f8e5e259f6cfce97c</u> <u>158e360bfa533d27cd0ee2</u> <u>3404ae995689cac7012a</u>	+ 0.00356401 BTC	✓
143	2018-05-20 13:47:51	<u>131ce515788b3e2ddacb85</u> <u>c573af338b06427631d5ef</u> <u>b2688662ef63dd8475d6</u>	- 0.03002154 BTC	✓
144	2018-05-20 13:42:55	<u>275b0f9074735a8c983368</u> <u>85ba9f1e943c5c2f26b585</u> <u>f75cdb834f8d4713bd1c</u>	+ 0.03002154 BTC	✓
145	2018-05-14 17:46:05	<u>c9134dc239632194f6a38c</u> <u>d7e7c768cded99139b774d</u> <u>973e66139f6fcb09208c</u>	- 0.00396402 BTC	✓
146	2018-05-14 17:43:25	<u>3571f08bdc352ae7676c11</u> <u>e76156c768b0376f9c4f53</u> <u>4414266fd465b6c7fb9f</u>	+ 0.00396402 BTC	✓
147	2018-05-06 20:45:23	<u>d64986ed57012f032c4826</u> <u>c7a4edad6a116f6a2f3fa5</u> <u>fa016fbcf39928c51413</u>	- 0.00588208 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8e138c25c676ea18699c7c232c1a07379554b662dec</u>	+ 0.00588208 BTC	✓
149	2018-05-05 23:38:53	<u>31984c121fc00428fb1f10c8eba4f8b168bc18468c4a41748c14f7c2abda7440</u>	- 0.00666168 BTC	✓
150	2018-05-05 23:33:20	<u>05fb5b77b75269cc1e78ce69e9ea2603bd3fc81a9ec8aac59483beb1e48da178</u>	+ 0.00666168 BTC	✓
151	2018-05-05 20:15:29	<u>262cbb6d4627a14446a82f4cb8ba37c2a7c1bb6445c8f3a35d955f2a261bcda2</u>	- 0.00592901 BTC	✓
152	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d953b46d602a5edf86feec23805f11c729f1e6dc8190d</u>	+ 0.00592901 BTC	✓
153	2018-05-05 15:07:46	<u>cc87b0db9c338fb27ad8f5fa2b36e871e678ac7256f709a58fa5d35b435a8f8f</u>	- 0.01027363 BTC	✓
154	2018-05-05 14:43:25	<u>c931d3060b2aafd773a0131af36b9760d71156ec32f38389c552087b388977a4</u>	+ 0.01027363 BTC	✓
155	2018-05-02 23:12:28	<u>7ccd0f975aa9a9e865d3d39024db8c74e4a7e2279465462f77e241046bcd0747</u>	- 0.00376256 BTC	✓
156	2018-05-02 22:18:41	<u>b82547c54e68093b1a6442001ce35b85c5a876aa135bc26f720cc82dcd502f1c</u>	+ 0.00376256 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-27 11:29:38	<u>bee8028790b6694f7c7c78</u> <u>45c2209575c509dac8e0b3</u> <u>cb808b910f92ea52c136</u>	- 0.00334564 BTC	✓
158	2018-04-27 11:29:38	<u>fbddff42069ecf6d3ca5b5</u> <u>87cd20351062ac7195ad93</u> <u>ffc8a2b07d39e80620f0</u>	- 0.01036196 BTC	✓
159	2018-04-27 10:39:52	<u>fe64dfa676881209ae5c93</u> <u>beab0636b3ef7321e849b6</u> <u>2a55acb65c67b253351f</u>	+ 0.00334564 BTC	✓
160	2018-04-27 09:41:31	<u>0b44ae23cf1870fcae5f1b</u> <u>28e9d73119f7ddf86c8457</u> <u>6eaf3fd6ab62482fd260</u>	+ 0.01036196 BTC	✓
161	2018-04-24 14:41:39	<u>620515b192b40f41031b41</u> <u>a0db55f2fa209697ca6c09</u> <u>68c0d862b3794a005601</u>	- 0.00389450 BTC	✓
162	2018-04-24 14:22:14	<u>b42e271a37c8304f126a7a</u> <u>4962fa7e35c292fd50b074</u> <u>325585b333aa3f95ad90</u>	+ 0.00389450 BTC	✓
163	2018-04-19 13:54:18	<u>d83a1228df40a8b38c6841</u> <u>38225bf698e0f372fe4883</u> <u>4b944a30505a3bfb06b8</u>	- 0.04950000 BTC	✓
164	2018-04-19 13:54:18	<u>d83a1228df40a8b38c6841</u> <u>38225bf698e0f372fe4883</u> <u>4b944a30505a3bfb06b8</u>	- 0.00262407 BTC	✓
165	2018-04-19 13:41:01	<u>3a860b99b5b1237c53933b</u> <u>118ee501ec052bd73480ea</u> <u>4e7777faf539027c8ac4</u>	+ 0.00262407 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-19 13:41:01	<u>070fa0875504a8e64a21c3</u> <u>5451f7387545d7c8b0174f</u> <u>84d224884b1848b8f698</u>	+ 0.04950000 BTC	✓
167	2018-04-18 13:59:39	<u>ef67b635d26b8814e7b0f2</u> <u>b61e0cf3a90a4e046d3a4e</u> <u>0684cee7bede25863940</u>	- 0.05605411 BTC	✓
168	2018-04-18 13:20:24	<u>146fd95682c6420a046377</u> <u>6a88198c67360921e88f95</u> <u>50137050264de15b930f</u>	+ 0.05605411 BTC	✓
169	2018-04-16 15:52:41	<u>6fe6a83281dbc6bf6d604b</u> <u>30cbe808c6fa831a33ada5</u> <u>e6bf3b28c3e56368d3de</u>	- 0.00730858 BTC	✓
170	2018-04-16 15:41:08	<u>169f62bbc7b08b5448bd3b</u> <u>13a6f74239fc130afe4516</u> <u>2af5e7535776620fa5d9</u>	+ 0.00730858 BTC	✓
171	2018-04-15 20:46:31	<u>3a2007dfeff527d68d61a7</u> <u>d284d3fbd720464f173cf4</u> <u>1e50a7c22e7d57e78a47</u>	- 0.00528926 BTC	✓
172	2018-04-15 19:56:41	<u>c39f29d1d45cf2d9fd86f0</u> <u>54cc5ff31ef4df38b1fcc7</u> <u>735c8d672fbb8057adda</u>	+ 0.00528926 BTC	✓
173	2018-04-04 14:09:06	<u>b70988211f884b31d2739d</u> <u>b76c1bd9896cfa3961f90c</u> <u>77e069512d0af6323b09</u>	- 0.00538167 BTC	✓
174	2018-04-04 13:57:49	<u>5c5ec39e3d6804633e533f</u> <u>2ea7c71626b6c543be624a</u> <u>96c634b1d03768ac70b7</u>	+ 0.00538167 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-01 07:40:54	<u>4dc0c6a5c17f4a2197c1e3a5740a517be041cecd6b09afbc95029cc5fc8f9533</u>	- 0.00532105 BTC	✓
176	2018-04-01 07:16:37	<u>43b798ed1c9c3d91ff6e0119769e6b280b495a203e2e6202e8e450dd3ce0f7a9</u>	+ 0.00532105 BTC	✓
177	2018-03-19 16:34:41	<u>b018a1d128900eda9b59f8304603b10de70fd9ad84aff6352a3136ba030b6e57</u>	- 0.05181097 BTC	✓
178	2018-03-19 16:25:28	<u>baccf73a3e82bd8b61e0ae31fcf3ec0e14c0750303d0a2a8e2c620ef87bf0de0</u>	+ 0.05181097 BTC	✓
179	2018-03-18 23:50:53	<u>fcaf3ae91fda0cc36df8920238faf14a862efe9481f4ff7486e4185f0be98df2</u>	- 0.00532840 BTC	✓
180	2018-03-18 23:22:35	<u>ffba8f2a2fd171b5c774b86765599bc78102ac457a6d3bd39dd33a17c546628b</u>	+ 0.00532840 BTC	✓
181	2018-03-08 00:51:28	<u>52a51aa18ebde9398601aba6a1eb5a8a0db431bdb355e1c5ade7ac872db9b123</u>	- 0.00528815 BTC	✓
182	2018-03-08 00:23:03	<u>1eefc67876a184cd6b87291bed8ee578a31cb082a19a9981f25045d0340a4777</u>	+ 0.00528815 BTC	✓
183	2018-02-25 22:15:05	<u>e7955bc6a99384efef5624b139d7a6fcbc5ef23d873b7a2a50f726228a74145e</u>	- 0.00533733 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-25 21:53:31	<u>846de065062c41839a229f8f606228692202ba82e7d781df9cc3dc742e222c2e</u>	+ 0.00533733 BTC	✓
185	2018-02-16 18:10:08	<u>72121c1e98b0c281cb23dca85857a5ecb77fada73840914fc67cb26b8a9397fa</u>	- 0.00556135 BTC	✓
186	2018-02-16 17:55:21	<u>013e36a855273801e62811d665bd9acb9b543ce511bf92561c78d25a09107a91</u>	+ 0.00556135 BTC	✓
187	2018-02-11 10:55:40	<u>24fb37c88e4081e0d719175c00c61db13e765aeb11c99a9aca9614f7f43e288e</u>	- 0.00118117 BTC	✓
188	2018-02-11 10:32:47	<u>ec4f4734038e1807509a6e2f109cc3f8cc791c47c41e845b1cfca5feb6c3db1f</u>	+ 0.00118117 BTC	✓
189	2018-02-08 14:50:57	<u>da34eeb59e8ad8518df07d8c7cf2ae099ff7dbd8b6cde89f541ac01c0d042352</u>	- 0.00547940 BTC	✓
190	2018-02-08 14:21:44	<u>a6e5b3ebec693e740617f75626c2387807a738c30d3e9df79ab71cd0da1e4f48</u>	+ 0.00547940 BTC	✓
191	2018-02-01 10:58:26	<u>f7ab8db4d21ff90d6f67257f572886e2e6c7d8d6c2d7477f473861130531f5e9</u>	- 0.00570560 BTC	✓
192	2018-02-01 10:50:45	<u>e6d402d90870d7a6d30d0ab15458a77e4ff8a2e69581f9abf216d5fe2c7be741</u>	+ 0.00570560 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-29 10:28:30	<u>05e3cf419d4cf5f28a5bf8</u> <u>f26ad9711418f9786b17b8</u> <u>e6767444cef34933f9c2</u>	- 0.05188874 BTC	✓
194	2018-01-29 04:57:56	<u>a100b1fad55bb57402189e</u> <u>c175bc624352133fb284fc</u> <u>c4b84a35151b77b9a41f</u>	+ 0.05188874 BTC	✓
195	2018-01-25 15:20:45	<u>7bee3862a3697741b1d787</u> <u>3103352351c5d0823d38ff</u> <u>b0a5e87be4e721139ee6</u>	- 0.00568562 BTC	✓
196	2018-01-25 13:11:23	<u>2a8d0b1a746cf17241a762</u> <u>a5b70ca46cea9ddbc49103</u> <u>b861f9258a3e32ca1e50</u>	+ 0.00568562 BTC	✓
197	2018-01-19 04:43:25	<u>d5beaf6539718e087e0793</u> <u>97a2dda26bc774cae38eb5</u> <u>851dea7f6726049741c9</u>	- 0.00524469 BTC	✓
198	2018-01-19 00:39:33	<u>47ee9821e204b19e94d062</u> <u>4b2fd1868edc1e5662b6af</u> <u>54426c16f483dd43c33f</u>	+ 0.00524469 BTC	✓
199	2018-01-15 20:22:42	<u>2831dd6f468823f802e9e2</u> <u>81c2fdf6ae67be97ad6e08</u> <u>5c8bd3343aca328a9197</u>	- 0.40935593 BTC	✓
200	2018-01-15 16:26:29	<u>03ccc2d9756fd3889c25a1</u> <u>5b555a953a5a3be4c17a0a</u> <u>eb495227a36b29e5c243</u>	+ 0.40935593 BTC	✓
201	2018-01-12 21:23:29	<u>b9e4563183ba0d406e294c</u> <u>d28a37bf42986d35ceba95</u> <u>5e285785c4c9a9d400c9</u>	- 0.00521721 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-12 19:00:35	<u>6b2cbbf4bba233c864e1b05ebfa59d3f699a4d02d9968748d710154fa198080e</u>	+ 0.00521721 BTC	✓
203	2018-01-05 00:22:11	<u>fb9dd6582639543dbe45a18a03f8a9373fba0b539b4f40f5e63bec773ec8656c</u>	- 0.00356582 BTC	✓
204	2018-01-04 21:52:27	<u>1b8d0c2f6838f8d3468a292e56bc16bd3b6be84798b8004726bb1b8f7d4eda0a</u>	+ 0.00356582 BTC	✓
205	2017-12-29 20:28:00	<u>8e15e0a67f037f3e53c93dc9487ec53701951784753f43e44e1fdd741da237b2</u>	- 0.00323317 BTC	✓
206	2017-12-29 19:24:07	<u>60eff4c0aa4c7a1469e43b3fa4d6aa2e617ecd16498f24b784d69564403be523</u>	+ 0.00323317 BTC	✓
207	2017-12-23 16:25:00	<u>f59daacd5adcb331f12eb2f56cc10d985ca64f81cb0e2e719ded9a05c9a33cd6</u>	- 0.00313498 BTC	✓
208	2017-12-23 15:47:37	<u>da4d007a23a15818f6668118335c1ea975549a4ec7e1db89ba542aa4362d7139</u>	+ 0.00313498 BTC	✓
209	2017-12-20 00:56:38	<u>3bc59ef8a267dc7f9325e05c639304dbd8b78117f5fca5c106466d13cf28f857</u>	- 0.00204120 BTC	✓
210	2017-12-19 22:37:20	<u>a3aac92d20043e7402800f0280686d0b3be219ff85173056df9e6336bc5c87c6</u>	+ 0.00204120 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-12-17 21:10:08	<u>0d77656240eb16bc4ee208</u> <u>d4b47d82a78a04927f073e</u> <u>985cc85dc9d898fba38e</u>	- 0.00266304 BTC	✓
212	2017-12-17 18:52:08	<u>61af6438c7c708bb4caf18</u> <u>a484f8a0cef06b373c0540</u> <u>357482b5e5823921be24</u>	+ 0.00266304 BTC	✓
213	2017-12-11 07:39:10	<u>26967e4cae929a28c9a744</u> <u>6d4938e671bf7771752c11</u> <u>0302197d151ebc5e8bd5</u>	- 0.00219237 BTC	✓
214	2017-12-06 19:51:35	<u>1fe57b903556fade30f4d2</u> <u>9c4c24ccade51df630770a</u> <u>2b68fe767141c4a772f9</u>	+ 0.00219237 BTC	✓
215	2017-12-03 00:37:33	<u>12622623980e45770a6ce7</u> <u>db061d9b61530c2f6c484b</u> <u>cb00789c16e3cd1ff512</u>	- 0.00236775 BTC	✓
216	2017-12-02 21:18:12	<u>edd482df947b2c32400c51</u> <u>5fe46c267a32cc23a48594</u> <u>ea706db1a228764fdc75</u>	+ 0.00236775 BTC	✓
217	2017-12-01 01:26:14	<u>25435e1d632bd2a014ed06</u> <u>bfb20d803f70f107e44194</u> <u>25a9dddbb61289e94d10</u>	- 0.00209610 BTC	✓
218	2017-11-30 00:09:38	<u>39511848b2f9b0cff30ea9</u> <u>dbda9fe309586a739ed8f2</u> <u>10a7f06994846e02a2e0</u>	+ 0.00209610 BTC	✓

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