

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FsRTKZdsAuUYiXRMtYAs586ELvuGc8mX2</u>
TOTAL RECEIVED	0.46898656 BTC
	29,533.87 USD
TOTAL SEND	0.46898656 BTC
	29,533.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-04 12:08:27	<u>7e3e47456043c56f0cab50</u> <u>757fad387a64b418c87bfd</u> <u>d5a82d1c45ee75d14393</u>	- 0.02641134 BTC	
			896.65 USD	
2	2021-01-02 08:43:20	<u>8e440006000b9e21a587b4</u> <u>4d2a9c4717a419f9550761</u> <u>de747f8df1386290767e</u>	+ 0.02641134 BTC	
			849.87 USD	
3	2020-11-23 11:39:26	<u>87dd225fde8205e545f855</u> <u>76b4a41626901ce9e1ff68</u> <u>0811998aa41fb31fd990</u>	- 0.02025617 BTC	
			372.06 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-11 17:37:37	<u>a9d398c3de90fbbe1336f2</u> <u>ac8aa9f3dc000af0902b60</u> <u>5c4fe53dac8d1f599f81</u>	+ 0.02025617 330.01 USD	BTC 	
5	2020-10-19 20:58:10	<u>07c8f8ca7a89bd166a0157</u> <u>c4e7512b3206860748ae2c</u> <u>5394da196dd3f8f2a6e6</u>	- 0.01503218 179.03 USD	BTC 	
6	2020-10-19 11:59:27	<u>2f8ba1cbe7622f49b360f9</u> <u>82f090faab391e6583b453</u> <u>8c0d164c8dd6c16916ac</u>	+ 0.01503218 176.65 USD	BTC 	
7	2020-10-05 21:06:18	<u>92eacca4b9488af36b1f2d</u> <u>51dba3b04b2c2d1f1a2543</u> <u>6d5c45273f21053adf7e</u>	- 0.01118133 118.51 USD	BTC 	
8	2020-09-27 11:35:18	<u>b24bce39b5771b08aa9906</u> <u>dc6fb799dff03f84b39dbc</u> <u>10712fa07204dd4b1e85</u>	+ 0.01118133 120.47 USD	BTC 	
9	2020-09-16 09:02:14	<u>1315a0c33d822c0df82c13</u> <u>627544935995c28e44ef9a</u> <u>acf165e6a58d558523a6</u>	- 0.01817747 199.11 USD	BTC 	
10	2020-09-09 08:58:50	<u>ddadeaf7b3f48369e5fd2b</u> <u>e2172f770a13f334bf0c5a</u> <u>0d52ebd5c966e7db3f4b</u>	+ 0.01817747 185.75 USD	BTC 	
11	2020-09-02 06:40:45	<u>8d49310c685a2864085f59</u> <u>be2a6bd2ae5741b5e5bf32</u> <u>fef04c482b1c09ca701e</u>	- 0.00798149 90.89 USD	BTC 	
12	2020-08-19 17:37:25	<u>4764658f204c992ac8528d</u> <u>3720685ccb1f724154a442</u> <u>4153dccbf5d64954942e</u>	- 0.00676071 80.13 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-08-16 08:09:12	<u>5e44b70c3e8263015b8518</u> <u>191e14766d505777bfcdbc</u> <u>6ad7d43867894d01902d</u>	+ 0.00798149 BTC 95.06 USD		✓
14	2020-08-04 05:56:05	<u>6162883334027a468ed5a5</u> <u>4ef8c6f97db1adbe8acc60</u> <u>fe896598340b3af9ba2c</u>	+ 0.00676071 BTC 75.66 USD		✓
15	2020-06-22 12:49:32	<u>457b3c911f6acb7098d732</u> <u>bb103600a3555dc22bf924</u> <u>af9bed5cbd6873e17509</u>	- 0.00710318 BTC 68.36 USD		✓
16	2020-06-15 17:38:43	<u>ffcf24730e9f1249224c5c</u> <u>b5ecef6bca88685c0fa0d2</u> <u>95891a27f575fdbfb7e9</u>	+ 0.00710318 BTC 67.66 USD		✓
17	2020-05-21 00:00:04	<u>85a1b942f3abb934d5d77d</u> <u>482d72e2cde496b0801dfd</u> <u>8adb53033f4bf0d7e096</u>	- 0.01447251 BTC 131.24 USD		✓
18	2020-05-13 08:55:00	<u>ea9dc754325f42e5f77a8a</u> <u>06504ff6f230de1daa6654</u> <u>c9356dc23ef8b386362e</u>	+ 0.01447251 BTC 134.72 USD		✓
19	2020-04-23 20:11:38	<u>2384a977b9c5639145fdac</u> <u>260c92dd7f54e4e7bf60d3</u> <u>444ac387b881d1f4b0d4</u>	- 0.01014535 BTC 76.14 USD		✓
20	2020-04-16 08:47:10	<u>2a39e47b69f0d552022fa7</u> <u>da0c23fc1effe6ad809c76</u> <u>7230ee67512fb2f5033b</u>	- 0.01437772 BTC 102.10 USD		✓
21	2020-04-03 17:16:03	<u>95c310f46675115fdf5cd5</u> <u>4b1d3412c5ad5dfd59dba9</u> <u>8aa63acf7e120c488539</u>	+ 0.01014535 BTC 69.56 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-03-26 14:10:57	<u>94e94ede1f0361c8691a3366b1c72f42b833056173f4349371c7365e09fa935f</u>	+ 0.01437772 91.42 USD	BTC	 
23	2020-03-26 11:31:24	<u>d3fcea4b2b4f67e39acd2ed89e2d53f2076e5ed935df0158772a7ed43fce7beb</u>	- 0.01596589 107.56 USD	BTC	 
24	2020-03-19 12:12:10	<u>4729b05e84c754e53adc99aaf3a523112864d432a04a305d7ebd30263f109657</u>	- 0.01134107 70.40 USD	BTC	 
25	2020-03-13 18:34:07	<u>8ca0ac537b352e26876f68579556b37c05cc96c3c14e7428097c30487a4172dc</u>	+ 0.01596589 82.57 USD	BTC	 
26	2020-02-27 08:50:02	<u>30401afb7d65fc397942c511f082520719252926f6b282a15944fe7400980ad3</u>	+ 0.01134107 100.06 USD	BTC	 
27	2020-02-10 21:41:23	<u>cb58aa7ff2259dab0285a33f98f8b5373bb386fc3c9249a445911a12838044c7</u>	- 0.01159298 118.51 USD	BTC	 
28	2020-01-19 21:36:04	<u>caea9acf3222a07f35e60409c1ddb59d883e0ad625348b6d710cded61ecba842</u>	+ 0.01159298 100.19 USD	BTC	 
29	2019-10-16 19:34:13	<u>28564756e069c3c239eabf93072fd9ffff783f17b06795fcf81b60f6d0878f143</u>	- 0.00615825	BTC	
30	2019-10-16 19:04:50	<u>ef47a21bba54cabc2447120781b7868072c290a7395b0204fd3e6f2a0cb9a01c</u>	- 0.00629504	BTC	

#	Date & time	Transaction Id	Amount	
31	2019-10-16 18:24:18	<u>878eb02563194ea9fcce79</u> <u>ba18c39bdf00a92f947564</u> <u>4fa09d726c61fd2c251f</u>	- 0.00501473 BTC	✓
32	2019-10-03 13:32:41	<u>26d720fc513a48d21d08b3</u> <u>f3e9c50198b707d909381d</u> <u>029928aa3330bb4d14cf</u>	- 0.00668286 BTC	✓
33	2019-10-03 13:29:52	<u>4d53505cdca1326f89d88f</u> <u>95463240d15de50c04ed63</u> <u>11bbc3b5ff034ddfcdcb</u>	- 0.00509403 BTC	✓
34	2019-10-03 12:38:47	<u>f09a4c1f449f903b4aec92</u> <u>1851e7d3f9a27060ca0cc0</u> <u>2e5f80da0a81f67f1f5d</u>	- 0.00507867 BTC	✓
35	2019-09-19 14:23:11	<u>09823899cdb1799ad4e6e9</u> <u>1745fb0570008a25be0922</u> <u>0f53cf80ccbcf27f50c3</u>	- 0.00501016 BTC	✓
36	2019-09-19 13:54:43	<u>b038996e350e46eb1c4d15</u> <u>55262cb1c71d0d14e89e9a</u> <u>77c36f7a09b7fb138da7</u>	- 0.00524668 BTC	✓
37	2019-09-19 13:50:04	<u>07ea050f9b2e7f1cae005b</u> <u>ffc875a606284d266c8be</u> <u>7fd1b117e277286554ec</u>	- 0.00514699 BTC	✓
38	2019-09-19 13:40:21	<u>f6e2f0512190b210f20b06</u> <u>2a6d6985bdbb6f612094c8</u> <u>14a6d7a3dd6a047edb98</u>	- 0.00510470 BTC	✓
39	2019-09-19 13:40:21	<u>005ea046047b90ae88552c</u> <u>f15a2a4ec97377f3a1b4ca</u> <u>85844eec921e3ccba151</u>	- 0.00554602 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-08 01:30:45	<u>53145528274964453dc436</u> <u>c22233f49d01fd7cedc836</u> <u>564d7636664c0bede1b7</u>	+ 0.00615825 BTC	✓
41	2019-09-04 02:21:47	<u>d028c8e79d27f2c3043ab4</u> <u>8a78cd0cc52d3a89db1a3f</u> <u>3bd1d803095b64df4de9</u>	+ 0.00629504 BTC	✓
42	2019-09-03 11:52:56	<u>7351c45f6d49847ea6cc0b</u> <u>39e4df5d24b86ebf0c47b2</u> <u>b2466e0f124769e89f31</u>	- 0.00683066 BTC	✓
43	2019-09-03 09:39:41	<u>c18566e7d49c36a927af1a</u> <u>a75537408f4bc4c2571508</u> <u>61d89a037934056083ff</u>	- 0.00579516 BTC	✓
44	2019-09-03 09:39:41	<u>96f900e52fd7277de2bef8</u> <u>a08b8f38e19bd9e0b68c91</u> <u>c05d41f2f055c62a4ce2</u>	- 0.00573365 BTC	✓
45	2019-08-31 01:58:39	<u>0b1e7b20675fcff96aa3c3</u> <u>7240d940510dc3455e25ef</u> <u>a0c4ff04cb484f7e13fd</u>	+ 0.00501473 BTC	✓
46	2019-08-28 01:15:52	<u>fdf3526c1ae4428e676a93</u> <u>e6e8e520dff048e00f9896</u> <u>f2ded4c1eb15cba923ff</u>	+ 0.00668286 BTC	✓
47	2019-08-24 02:30:25	<u>7ab2e5bc463ec152fbc710</u> <u>9d02eb15deaede5af75156</u> <u>622ac37bb3b99ad523d6</u>	+ 0.00509403 BTC	✓
48	2019-08-21 05:47:21	<u>f6b72e328cbac5cfe3247c</u> <u>ef7422ca26269f5b22993c</u> <u>24cb7941bfc2f601d57e</u>	+ 0.00507867 BTC	✓

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49	2019-08-18 01:45:11	<u>720dfe63f025f35ab6ab18</u> <u>f3e6d395f955396d149736</u> <u>0e25ef85a7d2faee87c8</u>	+ 0.00501016 BTC	✓
50	2019-08-15 03:00:11	<u>1f27673812895acedf9f38</u> <u>14cfac5ddce937fdc112bd</u> <u>03032096e124f847fce0</u>	+ 0.00524668 BTC	✓
51	2019-08-12 04:32:51	<u>e4dd3804a02f0bfb292a49</u> <u>7927fc2a114e0f7b651705</u> <u>07246feb615d72a762b4</u>	+ 0.00510470 BTC	✓
52	2019-08-09 13:59:35	<u>baf4d8a5f6c569a6ae47df</u> <u>e6c280cb524b89d54be618</u> <u>04053ab0b627f73e70e9</u>	- 0.00579477 BTC	✓
53	2019-08-09 13:57:13	<u>d9e2dd8e6c9d1e6f698d38</u> <u>d95101d8a2c583a08a14e1</u> <u>8d688bdbb3db66bd5f96</u>	- 0.00574366 BTC	✓
54	2019-08-09 13:23:36	<u>f234c99aea535e75aaba5d</u> <u>d4a0a9b19b2cb350e7465d</u> <u>5ba6d69e67db1dac1d32</u>	- 0.00196148 BTC	✓
55	2019-08-09 13:23:36	<u>77fc2d7f463a4d5c60478e</u> <u>f9006026a8c0a2056f0311</u> <u>032926019c76f79a42f0</u>	- 0.00194126 BTC	✓
56	2019-08-09 13:23:36	<u>71607afea9f94676aee78e</u> <u>6437c3654ff8eb368aa959</u> <u>4c8bdc4a1ab0f4bb7cee</u>	- 0.00188978 BTC	✓
57	2019-08-09 13:21:23	<u>398cd969647d1d0ee83691</u> <u>9e242103b3dd2fcf00a309</u> <u>d0db46e21e8fe2c4a4de</u>	- 0.00216882 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-09 13:21:23	<u>acae2e0faa2108cf57faf2</u> <u>cab30df61f4d11e71622a0</u> <u>f50ac34eef1a73e05759</u>	- 0.00190056 BTC	✓
59	2019-08-09 13:21:23	<u>e478661c40a3baa9625531</u> <u>7e424f4a7a9f66ba450e27</u> <u>a2df1c9d1276811ec1ae</u>	- 0.00203114 BTC	✓
60	2019-08-09 13:21:23	<u>4f367a499f4c88df824000</u> <u>92675ddcadfe5a496c9573</u> <u>e9bd11514e5fa861af4a</u>	- 0.00192306 BTC	✓
61	2019-08-09 03:01:43	<u>fea4b17a3060bfc847acc5</u> <u>27ebc15d71cc01407a5620</u> <u>45ce1b89508a71c9ce79</u>	+ 0.00514699 BTC	✓
62	2019-08-06 01:15:21	<u>fba6f7337432c27dfd523e</u> <u>04bae983cc6fa21974d267</u> <u>1170ff8a6f855ba4d758</u>	+ 0.00554602 BTC	✓
63	2019-08-03 03:30:09	<u>799b65db4d9111cdb838be</u> <u>1e5f2bf537a83f2047696f</u> <u>2418b183a4508de45274</u>	+ 0.00683066 BTC	✓
64	2019-07-30 10:28:58	<u>962cca9a436d3fdb56cb23</u> <u>fac1b7b3a7f4047d7a45a0</u> <u>6159299c388d79f7c795</u>	- 0.00265907 BTC	✓
65	2019-07-30 10:20:30	<u>82113994312d038134d5d2</u> <u>1c4e2a208e21cb7af9cb79</u> <u>eadfa3dc8bc4fb1243d6</u>	- 0.00200945 BTC	✓
66	2019-07-30 10:20:30	<u>ec56836ef8488b2e46700e</u> <u>d6372e7465dfce8bf09a80</u> <u>6e64e502e008e6e822e4</u>	- 0.00220878 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-30 10:20:30	<u>1aa5dd6ffdaed37db2bf1d8cc80ae59c2791aa314d5dedabe2cc1e0059427269</u>	- 0.00217833 BTC	✓
68	2019-07-30 10:09:17	<u>341fbef78e6dfdd1e76e3676859812a7e844643a5a3b8bc01fc39db4cc15dbb2</u>	- 0.00206971 BTC	✓
69	2019-07-30 10:09:17	<u>b99f9a18817b811dd8e8a173250f8b8facd049ef3d608ba1e893f9212da76ad7</u>	- 0.00218222 BTC	✓
70	2019-07-30 09:49:12	<u>753dbd61a08964ddb903f3993fb39455efc19cc18c4ff62f35157f6f17f68d53</u>	- 0.00223046 BTC	✓
71	2019-07-30 09:26:30	<u>ef21310c6cfa0614b0f7dd878675b1de03aed1b79a5379dce1f35a4d241e2eea</u>	- 0.00231558 BTC	✓
72	2019-07-30 08:35:34	<u>c31558abb21e3649c09adf fe28d9af9e4fcb5d6d747a921a021778daa8c950df</u>	- 0.00108319 BTC	✓
73	2019-07-30 01:51:23	<u>1f3ab7753e43450a7d7550513f67fc5f2011fae1f3029a43160fbd2e42ca0a23</u>	+ 0.00573365 BTC	✓
74	2019-07-27 02:58:17	<u>4056467d749e9b9e043984369feecb8b3e4c9263f678f9562c6089ec2a4116b0</u>	+ 0.00579516 BTC	✓
75	2019-07-24 02:20:56	<u>b08146afb104654ef48a016f735b7e3f70f9acf2b53ed2f1a0952c02a3afb13f</u>	+ 0.00574366 BTC	✓

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76	2019-07-21 02:28:00	<u>c8abae526651b0e3827a29</u> <u>b9e5ca87de61570df1f75c</u> <u>8a823ee8f4221f01edd5</u>	+ 0.00579477 BTC	✓
77	2019-07-15 01:09:52	<u>6bca2f7e22963913a12b46</u> <u>d566849c7949d34b658712</u> <u>43ae50f25962c4e5f3f4</u>	+ 0.00188978 BTC	✓
78	2019-07-14 02:10:47	<u>ce8c8220430fe2185950e5</u> <u>3233994ca4b5330afc27cc</u> <u>73612aa99c276cfc00a3</u>	+ 0.00190056 BTC	✓
79	2019-07-13 03:25:44	<u>51cf3e4a8d97ba17d037b5</u> <u>6779e2231576dcb8dc679a</u> <u>ce3dbb7a5199a1d447fe</u>	+ 0.00192306 BTC	✓
80	2019-07-12 01:58:28	<u>74e15511a8fed2c71be0b0</u> <u>d27f64f8f5951dad21810c</u> <u>f7701ecc60834c105908</u>	+ 0.00194126 BTC	✓
81	2019-07-11 01:55:02	<u>13586d32a7a8601f57057e</u> <u>ef150e4aa1bf7786acf09d</u> <u>28ba6857bccabae82ac1</u>	+ 0.00196148 BTC	✓
82	2019-07-10 02:22:35	<u>c978878ce5ccea8a70e4a5</u> <u>83e25e8c815845bd454129</u> <u>882d1add6bf11425a7c1</u>	+ 0.00203114 BTC	✓
83	2019-07-09 01:20:31	<u>b8361a2eade3e8348e141d</u> <u>438a59df776e1f9e8f8016</u> <u>49393bd1fadd38a97267</u>	+ 0.00216882 BTC	✓
84	2019-07-08 02:15:47	<u>aaf86b21d2351f84efd1ea</u> <u>2cd2f51bd360e38ee69aa7</u> <u>9387883579ae0c38f52f</u>	+ 0.00217833 BTC	✓

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85	2019-07-07 02:58:19	<u>c47e71f83cf99d5508d7fb</u> <u>643baaa45b115e62ed66b1</u> <u>6f5ec07d59a6bcf6bcc7</u>	+ 0.00218222 BTC	✓
86	2019-07-06 01:19:21	<u>f12b084020ad183d8ac7a1</u> <u>a2fd54cd514fd5be8bb13b</u> <u>8e44593df5d51bcc1398</u>	+ 0.00206971 BTC	✓
87	2019-07-05 02:03:42	<u>ffa0433bd58255b75a5f3f</u> <u>c93f45d4e867ab5718e450</u> <u>2d658bb47f231624cf88</u>	+ 0.00220878 BTC	✓
88	2019-07-04 01:59:28	<u>b9209fb6bcb00e27c24aff</u> <u>96cbf76f41f64ac1b5b34e</u> <u>538826c1830876f294de</u>	+ 0.00265907 BTC	✓
89	2019-07-02 02:43:26	<u>025c57c3364057b7039ea0</u> <u>e5fb4f7ea2a7a85ffd9653</u> <u>976ff93030b9cab00e13</u>	+ 0.00200945 BTC	✓
90	2019-07-01 16:52:21	<u>c80136907513fecca3fb33</u> <u>64e04b2a1da881ececdd04</u> <u>1d541f2dd1194d8998b9</u>	- 0.00111873 BTC	✓
91	2019-07-01 16:45:57	<u>4b31d6aa60eac77d5fa175</u> <u>cd3f68029656fb042c5822</u> <u>1b99c9c314c9c87c06e2</u>	- 0.00135403 BTC	✓
92	2019-07-01 01:23:40	<u>e2756ef0eb4c99d24f0dcd</u> <u>9ee6545baf2831611e9b47</u> <u>db395677c1ac857739b6</u>	+ 0.00223046 BTC	✓
93	2019-06-30 02:22:23	<u>62c9e25c517befca9ed831</u> <u>f791aa930fb3cee0033ef3</u> <u>faf94c790431fbea3285</u>	+ 0.00231558 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-23 01:24:17	<u>4bfb9429c18610928c3f9a</u> <u>75c6c6f8126d126849182d</u> <u>195c9a00c59fba84d5fb</u>	+ 0.00108319 BTC	✓
95	2019-06-18 01:52:22	<u>b34fb530633e84963fe4ea</u> <u>819f35fd2efbb8259d30d6</u> <u>246e2dce66e61740a630</u>	+ 0.00111873 BTC	✓
96	2019-06-17 02:03:19	<u>22313b0447a11b440a4bd8</u> <u>b8d72348aa8dec9047ca92</u> <u>7c9c93ecae0250acbb76</u>	+ 0.00135403 BTC	✓
97	2019-05-29 22:33:30	<u>c8c71cffafddcb1e478b07</u> <u>9c5cdcd019c0346bde5d34</u> <u>70cfbc17290852277b96</u>	- 0.00121676 BTC	✓
98	2019-05-29 22:29:44	<u>950c42f77b24f195cc1ce2</u> <u>e81e2760c834396aa93a4f</u> <u>fb1b6cea700e1e07b267</u>	- 0.00274185 BTC	✓
99	2019-05-20 03:30:39	<u>5b14b4cc0c3c9c64f688d5</u> <u>ce65398207f20db3c48f68</u> <u>aadbdc736bea66e1baa4</u>	+ 0.00121676 BTC	✓
100	2019-05-19 02:25:21	<u>24e4d668a3371a260f4e4a</u> <u>d4637af5f68f4c4cabcd78</u> <u>c65bfa0034531dde4708</u>	+ 0.00274185 BTC	✓
101	2019-05-06 00:18:04	<u>efbfa7efcfcc381e164c02</u> <u>29fbfb2786c7b7747939fd2</u> <u>123f8d0e6f996579e8ab</u>	- 0.00268784 BTC	✓
102	2019-05-06 00:18:04	<u>8b84778024009cc8c6702a</u> <u>6a24f25efaf5056439f25c</u> <u>59cd285f7509682142d7</u>	- 0.00275642 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-05 23:48:41	<u>91be93a2abc6d0c8bf9c63</u> <u>5d0c45211d38b5ce411598</u> <u>e9d694fbec82dd01eccc</u>	- 0.00273705 BTC	✓
104	2019-05-01 01:22:53	<u>2c3bd816ab7a01e95cd1f9</u> <u>3dcbe174da25b5082877b3</u> <u>16cbd3651eeaf3efe0a4</u>	+ 0.00275642 BTC	✓
105	2019-04-30 03:19:37	<u>079c9aebe7d3947599b06d</u> <u>4e17e0ef4d8dbe2978b512</u> <u>7f26dadb56851cb0cfa2</u>	+ 0.00273705 BTC	✓
106	2019-04-29 03:00:40	<u>d8beb7886dad29ea7fdd2d</u> <u>58ba25ecbf335630761c06</u> <u>2c84893fedb8ba2b6faf</u>	+ 0.00268784 BTC	✓
107	2019-04-28 18:31:44	<u>e0867f71b35440d80e8a2e</u> <u>eef4f700cd22fa3b447070</u> <u>a52c5fa73698ab67bee3</u>	- 0.00277010 BTC	✓
108	2019-04-28 18:31:44	<u>efb3361d56e2b8490593f6</u> <u>04eb6e68324ab4d6af4cda</u> <u>1612d6c0160fe561a6e6</u>	- 0.00273067 BTC	✓
109	2019-04-28 18:27:07	<u>23e6f92c2734591060c4cb</u> <u>0fe8811295130c59162972</u> <u>6bffd58f459c10da655a</u>	- 0.00275606 BTC	✓
110	2019-04-28 02:12:11	<u>fd212e96970049d039bec0</u> <u>2f50b14ce7cc6995a94722</u> <u>4ae24846c255fd85777b</u>	+ 0.00273067 BTC	✓
111	2019-04-27 03:02:51	<u>b42d2da73e79a6d052e9b1</u> <u>d2feeed161a97e3e3b3c74</u> <u>38cfcbf250868185e311</u>	+ 0.00275606 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-26 08:22:08	<u>868b6741f9e6f34988b3bf06e8ac2889560b4a1e9af4defc0e6864b4d6f334e6</u>	- 0.00366566 BTC	✓
113	2019-04-26 01:31:05	<u>d7f862f87a11dc596c99c29f2e52dd8ddea5901708f67ce1548cbfb99a94979d</u>	+ 0.00277010 BTC	✓
114	2019-04-25 03:24:14	<u>1e1a5a112e1d92be168ef91a9290251f53f05125e6de4dbc3c3c9bad19e90262</u>	+ 0.00366566 BTC	✓
115	2019-02-07 15:27:50	<u>6a75e6791818748052b2e21dd872ae7a6bdec249cd674aa916cba46803980ece</u>	- 0.00346962 BTC	✓
116	2019-02-07 15:21:28	<u>0760af3de62f5817042491142b28fcc2326bf09c70a421af5caed1a1d8ac1a09</u>	- 0.00158362 BTC	✓
117	2019-01-31 00:57:17	<u>f2a0fbfc6a8311d9ecd65049405e869cf1a6bd91926136871ec8fa24034f8b03</u>	+ 0.00158362 BTC	✓
118	2019-01-30 01:03:21	<u>7407e079642e14663b4c176aedb236e11308d1b89d88af6101dfbd15bdadcffc</u>	+ 0.00346962 BTC	✓
119	2019-01-26 17:43:26	<u>7fb87c52f212f078c43c82477beb1543bb459a466a08c387e9b9427990643264</u>	- 0.00233498 BTC	✓
120	2019-01-26 17:43:26	<u>4015a5837655a66ab6e3b94889b165df22e8c8a3dcf5759c1fdc775cbde3e9c3</u>	- 0.00126322 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-12 00:42:20	<u>21083f85abc4a69c7cfb08</u> <u>fd4b8f0334a8b5b2cd04d8</u> <u>7d1b1b8f1dd44072e140</u>	+ 0.00126322 BTC	✓
122	2019-01-11 00:38:40	<u>83571f262187a4740674c8</u> <u>a2135999762a7cd2e91735</u> <u>2ae128592fb113d8a60b</u>	+ 0.00233498 BTC	✓
123	2019-01-03 14:52:36	<u>7345f74d5224025dfd0c12</u> <u>1294d223efc202258620e1</u> <u>8b87df9a5f4703f71cfb</u>	- 0.00410803 BTC	✓
124	2018-12-26 01:15:03	<u>7c1350f3087ffdfc794cc3</u> <u>4e7461499b1d2ef78919d0</u> <u>49a875d6b5644005957a</u>	+ 0.00410803 BTC	✓
125	2018-12-10 21:11:19	<u>20a4deed17e195d7732e52</u> <u>4981bb850f92ca3d4e0427</u> <u>1e871b308428a4801e9b</u>	- 0.00145942 BTC	✓
126	2018-11-27 02:24:43	<u>309d4d9a0f2b7a16cb6734</u> <u>c675605ba2ed5c18c5cc69</u> <u>e28287127657cf8e5a18</u>	+ 0.00145942 BTC	✓
127	2018-11-22 04:46:37	<u>7bfdebca34f67330996e21</u> <u>ad58b4c32a99c5356c544a</u> <u>54e255aae2f9e7a62937</u>	- 0.00172664 BTC	✓
128	2018-11-22 04:40:41	<u>d16c86eba2b26d510b6cbe</u> <u>b387198c51defa6a15deb0</u> <u>a65a063c0bd16bf8dc58</u>	- 0.00134534 BTC	✓
129	2018-11-22 04:22:06	<u>8629c7b09e161f2601ec82</u> <u>2dd1aad61a93e154035c9b</u> <u>87ce41e6f2cca0a3ee5b</u>	- 0.00149025 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-10 00:49:58	<u>642de2e61913a20431ed3e729640245b43cf2cddccb6e9402b5966599897643</u>	+ 0.00149025 BTC	✓
131	2018-11-09 00:58:36	<u>e1a4f912ce3b9cb8b451aa de2673c27799c1a1193d73 ae89ebdf1aaf73b70030</u>	+ 0.00172664 BTC	✓
132	2018-11-07 03:59:57	<u>7a433fe7b14fd2ea31dd4ae1196bf0d2ef32aca9a0af3c9a8a699d568ece7f1a</u>	- 0.00232250 BTC	✓
133	2018-11-07 03:59:57	<u>03316c8ef0b7551fa80f2152db495871515960009a57a06c5db702980bab1ed4</u>	- 0.00232405 BTC	✓
134	2018-11-07 03:59:57	<u>ee1e2351f67f68f1c869cb b74d86c9c7f6170eb68d28d188eabf3cfb0219bba9</u>	- 0.00219264 BTC	✓
135	2018-11-07 03:50:06	<u>3cb1b9744ee5da3ab9f97e6a1e067bdaa3d91ee1a6aac5a61a9c1f00ba21815e</u>	- 0.00232468 BTC	✓
136	2018-11-07 03:50:06	<u>72b7ecfd055ea292b5c35ad86e023d156270b2d89c1dc97bc0443abda83284e6</u>	- 0.00232788 BTC	✓
137	2018-11-07 03:50:06	<u>f554ad26108468d4c9b8b51396402dfb7ae75488391adeb91a444e90bf59b26b</u>	- 0.00233551 BTC	✓
138	2018-11-07 03:50:06	<u>c0ccc22f8760fbd58840d6ab00d02c4b50e8914d1e6d962f772a2f2c827f1161</u>	- 0.00232610 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-11-07 03:50:06	<u>619fcf6664fc5e17239468</u> <u>21a696014d54ee9169f1a8</u> <u>6f5df7079f8f072a8d0b</u>	- 0.00234015 BTC	✓
140	2018-11-07 03:33:36	<u>6270a3bb2bd8e04bf6d556</u> <u>f0dcb8e5e01fbb3f306fae</u> <u>27d65036c8ce5c2c521e</u>	- 0.00230794 BTC	✓
141	2018-11-07 03:33:36	<u>17e3b9123703d17327bb86</u> <u>8e37ff50742a21142a2067</u> <u>8c82f454c7e4e7f4bef8</u>	- 0.00235982 BTC	✓
142	2018-11-07 03:33:36	<u>ff47467a4ea2b335d95943</u> <u>449dba039679b7751acb74</u> <u>c9eb940a071d30f1f8aa</u>	- 0.00231652 BTC	✓
143	2018-11-07 03:31:18	<u>89eee1b19258ac7b4108fd</u> <u>1a7b21b3d0b147ab98ee02</u> <u>70a78194dd47fbc100a4</u>	- 0.00232916 BTC	✓
144	2018-11-07 03:31:18	<u>3d8813ec011f2d34c47971</u> <u>960a9384bbd0de654fadb8</u> <u>1a5d8afeef6ad9199593</u>	- 0.00233301 BTC	✓
145	2018-11-07 01:51:22	<u>07dc4f792a134bf71c41e8</u> <u>cc48987f258f359278e067</u> <u>d046f15f26eba8b7b222</u>	+ 0.00134534 BTC	✓
146	2018-11-06 01:54:51	<u>e767f2282e92ae9fcc99bc</u> <u>9d6aa28bb558fe4adc8d79</u> <u>8ccd304ab6373d74fd84</u>	+ 0.00219264 BTC	✓
147	2018-11-05 21:50:16	<u>c441ece7aace60e8bc1c8d</u> <u>b92c6115376cd3b1885155</u> <u>55c71c81d69cf83882d2</u>	- 0.00234416 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-11-05 21:50:16	<u>35e662a58f04b2113b9258</u> <u>c0b0104792046491784854</u> <u>e883efa8d0b389cd6b98</u>	- 0.00227604 BTC	✓
149	2018-11-05 20:02:27	<u>832cfa876349d7d44be212</u> <u>864b2fa7e9cfd8edfba194</u> <u>2904977b704c7240f488</u>	- 0.00233586 BTC	✓
150	2018-11-05 20:02:27	<u>5c06a2f95b53350358d538</u> <u>16c63bfc4eb80e68b0e747</u> <u>20fa772d1fe7669d9ee6</u>	- 0.00229988 BTC	✓
151	2018-11-05 20:02:27	<u>99bd5333597c8ccc2a3b54</u> <u>195ea884942a6f9105304d</u> <u>dc37073634c250918a03</u>	- 0.00228216 BTC	✓
152	2018-11-05 20:02:27	<u>46959c3b8c19e26bc505a0</u> <u>ac2d6f3c62ec817af0f8c9</u> <u>dfe22f849fa8bef78781</u>	- 0.00233260 BTC	✓
153	2018-11-05 17:57:14	<u>7ec1213c5681939a371b40</u> <u>b28a51db8d35aef05c4e3a</u> <u>7a69ae5c09b51c006613</u>	- 0.00232628 BTC	✓
154	2018-11-05 17:24:20	<u>aa864942647176cb175657</u> <u>3b61babad2a3a44b5bc16e</u> <u>6d6ae2f5c5f9a4e5a3db</u>	- 0.00227120 BTC	✓
155	2018-11-04 01:06:05	<u>5b888d0301ddbda976c7f1</u> <u>b123ee3ea24b8a1b784e2c</u> <u>659d2d1ca8f5e7b1c6b1</u>	+ 0.00232788 BTC	✓
156	2018-11-03 01:01:02	<u>b0bd647b45068976ec799f</u> <u>35a14ec03509e7f60da112</u> <u>50070a1315b6e439781b</u>	+ 0.00233301 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-11-02 02:59:30	<u>f082d57c7982f5f4a0116c</u> <u>1f2e65d09db80c8a9db34a</u> <u>ae846ad5d559397bb5b6</u>	+ 0.00234015 BTC	✓
158	2018-11-01 01:29:01	<u>3de35564d99398c5a84a81</u> <u>969ac68ea5c2dba2d52c4d</u> <u>ec9e77e4f8540dac146b</u>	+ 0.00230794 BTC	✓
159	2018-10-31 01:14:42	<u>9770d1bb58bb4dfafbae0f</u> <u>3012489d3e0d141f993771</u> <u>be8beafcb015b7e6ab91</u>	+ 0.00235982 BTC	✓
160	2018-10-30 01:03:38	<u>7b3fdc5edb433f24ca8150</u> <u>5e66832880def0e55ae353</u> <u>242ead2cacffde756711</u>	+ 0.00232610 BTC	✓
161	2018-10-29 00:47:27	<u>f5909064363419b3624eb7</u> <u>bebfc44207bd33987baae1</u> <u>c8ebec6d8f10e1a6785b</u>	+ 0.00233551 BTC	✓
162	2018-10-28 01:11:28	<u>79de352ce4f67071cfa310</u> <u>66caabeb568fc086e6ca7b</u> <u>0bfb8c804a06edcd566a</u>	+ 0.00232405 BTC	✓
163	2018-10-27 02:28:29	<u>445bf2955213cf0a885647</u> <u>71dda2ff78dd9242219ead</u> <u>3478ae5adec0515583b4</u>	+ 0.00231652 BTC	✓
164	2018-10-26 01:25:34	<u>c4da272eeb3f733b439e13</u> <u>ef9b99df86056c5681d546</u> <u>70b37d8e253297421b21</u>	+ 0.00232468 BTC	✓
165	2018-10-25 01:33:15	<u>81b50092a8359967d32f1c</u> <u>a41a1e18086e3297c02ae4</u> <u>263b0f9b70f646a9426a</u>	+ 0.00232916 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-10-24 02:13:22	<u>5c99b672f5e0f83eb34e735cb365acb289ac84d9197c72d0e8c9a38c838d0871</u>	+ 0.00232250 BTC	✓
167	2018-10-23 01:13:06	<u>baa34468c458bb6f9c31b91ff96e3ede6ee8464bc7d0e01408bc0b434827e004</u>	+ 0.00232628 BTC	✓
168	2018-10-22 00:59:29	<u>0a24ab9ce1d3a538a12a7b5c0a108c6713fdd83f7d4103a7fd32dba33212ae69</u>	+ 0.00233586 BTC	✓
169	2018-10-21 02:06:16	<u>eae4707eaae2db163012e19873b1b73b0f8231023a8c9bf526632974a0c5143a</u>	+ 0.00233260 BTC	✓
170	2018-10-20 00:46:56	<u>5225912b4af639e0a4f0b276ce568fa4f437137d46af820969f1019c002b133a</u>	+ 0.00234416 BTC	✓
171	2018-10-19 01:41:50	<u>35a00b196c3dcbadecbb13085c4b5b74ff8a11572276a7314e7f2dd162661bca</u>	+ 0.00229988 BTC	✓
172	2018-10-18 00:55:06	<u>82504918c7368417c76d59c888e8286ef3338c128ead18e7a22572993e3fb4a4</u>	+ 0.00228216 BTC	✓
173	2018-10-17 01:17:53	<u>27f4dd4eab602b5d78ef3521da1e465407bb5a2b2c2dcb8ef5ef687a3d086c52</u>	+ 0.00227604 BTC	✓
174	2018-10-16 08:08:14	<u>464175b14c6b4d739981506acdea64c6b7041705333d706aa33f98e2cef14f6a</u>	- 0.00224353 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-10-16 08:08:14	<u>304f3b809db2de46601829</u> <u>c31b2563285de11b824ccd</u> <u>13bcf66e82e9cc61b7f1</u>	- 0.00227410 BTC	✓
176	2018-10-16 08:08:14	<u>977d63cb95236346bcbf49</u> <u>a377aee723f878c299dbe1</u> <u>320c442ab78ba1aa4e71</u>	- 0.00228062 BTC	✓
177	2018-10-16 01:22:41	<u>bc4f9acfc916a65a895103</u> <u>2dbc89c9854ec777311eb8</u> <u>e35561561db7a0f27922</u>	+ 0.00227120 BTC	✓
178	2018-10-15 00:48:19	<u>4855ed16ce758e7489acc</u> <u>420808413133fd2510b13a</u> <u>cb9b6b82f16116ab05d3</u>	+ 0.00228062 BTC	✓
179	2018-10-14 01:05:58	<u>450c89764226dc0814610c</u> <u>e81448e03b47c7ca872236</u> <u>86ed3802ab13e75d7b4d</u>	+ 0.00224353 BTC	✓
180	2018-10-13 00:57:26	<u>c4a4872112b1567fa69178</u> <u>0c5b6555aa38e2f34d06cf</u> <u>ca870abc209714be655b</u>	+ 0.00227410 BTC	✓
181	2018-10-12 21:27:43	<u>9d6738ed67eba907f25098</u> <u>7850cd7fc34cdde8770df0</u> <u>6df15c3765a5e5976553</u>	- 0.00227705 BTC	✓
182	2018-10-12 21:27:43	<u>6f977e01e8c1b7990a8201</u> <u>0dc78c0bd7e9043135be4b</u> <u>6927535b5a2207a019fa</u>	- 0.00192240 BTC	✓
183	2018-10-12 21:26:54	<u>b1676f95113b5d32c1352e</u> <u>05168d8749bd6d068be185</u> <u>c61f100512cafad93ab1</u>	- 0.00231872 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-10-12 21:26:54	<u>ea9e241150f0e01739a895</u> <u>1775177ef043b07c292ed6</u> <u>5dda1f6b4e28da9b34cc</u>	- 0.00226756 BTC	✓
185	2018-10-12 21:26:54	<u>850cfa7e1b5b99a0e3f94d</u> <u>3bc1b5320f9d16e96ba4dd</u> <u>1a1ec7bc82c7556224d9</u>	- 0.00228996 BTC	✓
186	2018-10-12 21:26:54	<u>77536a5bdcb81c8e82ff56</u> <u>586027edb6930551e6117f</u> <u>79021d7b78e6b409bd85</u>	- 0.00222041 BTC	✓
187	2018-10-12 21:26:54	<u>de1d5d73d28d43a8d23b40</u> <u>69c411c4947bc75da988e4</u> <u>d6451ef2222b3d4037c5</u>	- 0.00225732 BTC	✓
188	2018-10-12 21:22:53	<u>31c6227908a23f3668cbd2</u> <u>4c2077e09d4ce1a073fa9a</u> <u>95a7791d7b757e7939d8</u>	- 0.00226017 BTC	✓
189	2018-10-12 20:51:23	<u>809ca94ceef2f316345102</u> <u>f1592cf9b1bba2d93e8302</u> <u>6c48508d93b480922d8b</u>	- 0.00162678 BTC	✓
190	2018-10-12 20:51:23	<u>e0d50096ed11f8398cf911</u> <u>e23332ebcab171f45f2161</u> <u>73f3b327f01ae64faf24</u>	- 0.00236922 BTC	✓
191	2018-10-12 20:47:56	<u>bf12807f2b5ac7f02d87aa</u> <u>01ce44e3e0c93f9a5cac19</u> <u>de43168d3b34afdd49b2</u>	- 0.00236025 BTC	✓
192	2018-10-12 20:47:56	<u>1f79e85362e1070a3cce03</u> <u>7ecdd22008a3e6645a1b2e</u> <u>216b2fe76b62dfb98d85</u>	- 0.00721202 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-10-12 20:43:31	<u>38d17c257801c216e2bde1</u> <u>ca850ac96dcc6108888fe9</u> <u>cd9866364457da5589c2</u>	- 0.00233513 BTC	✓
194	2018-10-12 20:43:31	<u>222b0c84280fa723302fbd</u> <u>55447766922e6309aab5f0</u> <u>57c5b732ff22840db1d0</u>	- 0.00236435 BTC	✓
195	2018-10-12 20:43:31	<u>2a766d6a663aa5bc680a8b</u> <u>522becce51ab5c45656f74</u> <u>9ff8412dba1d2b801b52</u>	- 0.00120674 BTC	✓
196	2018-10-12 20:43:31	<u>abafa639d63d924e0f9488</u> <u>8d13ecc151c75ee57f025b</u> <u>73dbed1b8850d747835c</u>	- 0.00240287 BTC	✓
197	2018-10-12 20:43:31	<u>6773b693f8b9427344314a</u> <u>17f9123fefc354d1f547a6</u> <u>53f13fb5dc58b71d95b9</u>	- 0.00238013 BTC	✓
198	2018-10-12 20:13:13	<u>99de136894b714e98f4e82</u> <u>a68c56ca9d3f50b97dd76f</u> <u>476d6d8c16dddb0d207f</u>	- 0.00236449 BTC	✓
199	2018-10-12 01:09:35	<u>3d37a030ce037bd09827a6</u> <u>f4da6a06c5e3e12a4f7883</u> <u>7765902e244e62f53948</u>	+ 0.00228996 BTC	✓
200	2018-10-11 01:17:49	<u>fbcb6585ea9335c04f38c2b</u> <u>8b437a146277f008ed6968</u> <u>f0e3754c4b989926bb0f</u>	+ 0.00225732 BTC	✓
201	2018-10-10 01:35:37	<u>bb90803c22ed5456cca59e</u> <u>48c4f53d6580c4b3d3fe8a</u> <u>20f30860b629dcaf9e48</u>	+ 0.00226756 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-10-09 01:54:43	<u>27066693204f536e8b93e8ca770b0a494639e8d19c07a6df900a40bbed7cfe4c</u>	+ 0.00222041 BTC	✓
203	2018-10-08 02:48:32	<u>dda4c01c56d1436736bbbc a309ced14c4d20a96b0d13385bc2b4d2424c8f0f99</u>	+ 0.00192240 BTC	✓
204	2018-10-07 01:13:23	<u>25adaa8c4068e0c4aa3f9c32c5886f8cb1ba098b2e5c44c56009768e8d1bef4e</u>	+ 0.00226017 BTC	✓
205	2018-10-06 00:58:39	<u>14da7e7729e305a008ddbd d3aaad8e37e844d1b3435314c875bce2fe627f916e</u>	+ 0.00227705 BTC	✓
206	2018-10-05 02:35:02	<u>9cd1f603903285b9f75e719020cfe4dfa81c040cfd3f2e76e2ee1607ce4b404b</u>	+ 0.00231872 BTC	✓
207	2018-10-04 01:14:52	<u>e1685fc0179e052113544fd0049bac74db9e7e27d0218fddd3135f0989157764</u>	+ 0.00236449 BTC	✓
208	2018-10-03 01:18:56	<u>0cda34ba794b3df99f06ce5a5bd6d736fe2da814fd0fda642b36a570600b950c</u>	+ 0.00236922 BTC	✓
209	2018-10-02 02:18:09	<u>fbe6653d44ea77e9aad922789654f710163e08d1c7fa423f4ca5046f7f55c1ef</u>	+ 0.00238013 BTC	✓
210	2018-10-01 01:52:19	<u>7d128a73536b391b53533264cdef5c920acf495ac8978cb892dd174fc52038ed</u>	+ 0.00236025 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-09-30 01:10:00	<u>7c800662e38d8ec51223d4</u> <u>fbe26c6d486879de97ec1f</u> <u>c67e6f3e7ec481a2b469</u>	+ 0.00236435 BTC	✓
212	2018-09-29 01:06:48	<u>1ff91bdcce1f58b43588af</u> <u>92619d9fca011f8fac9c01</u> <u>e9aa8e54792163523f86</u>	+ 0.00120674 BTC	✓
213	2018-09-27 01:00:12	<u>676645718ecc66d8c857ed</u> <u>4e39597e2047784b12ce19</u> <u>a59ef756e0291cce6d61</u>	+ 0.00162678 BTC	✓
214	2018-09-26 01:32:41	<u>409232785055062b3dc4a3</u> <u>b3e57bb82a1c27903330b9</u> <u>9226db935dcb42d59cee</u>	+ 0.00240287 BTC	✓
215	2018-09-25 00:50:19	<u>060a41016f971c58f62811</u> <u>5836d0b7cdec9adec94545</u> <u>56f17939b98beabb70e8</u>	+ 0.00233513 BTC	✓
216	2018-09-24 01:08:30	<u>8d85a6459ae4ece2f15483</u> <u>7381a182c7bc30219eccc0</u> <u>b46159f616b90d81a4dd</u>	+ 0.00721202 BTC	✓
217	2018-02-04 10:30:33	<u>a7fe9975c5c9625e84d805</u> <u>84c649bce30652429d55c5</u> <u>2673b86fc366435b874c</u>	- 0.01000000 BTC	✓
218	2018-01-05 16:03:08	<u>edf575c3ae22827e5f3ac4</u> <u>cacce9dc16a83662a8110d</u> <u>e1b7b4e066ab86610abe</u>	+ 0.01000000 BTC	✓

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