

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FzYHFaj6dBfEZnvVuft7wFtPsr3v13TvF</u>
TOTAL RECEIVED	1.13385768 BTC
	71,172.23 USD
TOTAL SEND	1.13385768 BTC
	71,172.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-08 13:55:26	<u>a2b5342d679226236712dc</u> <u>354de2d8629afecf5bddf0</u> <u>2514f98e773d1c1653f6</u>	- 0.01020752 BTC	
2	2019-11-08 02:24:09	<u>0c4bb4afc7dbfb7be2ce23</u> <u>34a00ca95102852619fb0f</u> <u>5437d944ec4cda0f7f5f</u>	+ 0.01020752 BTC	
3	2019-10-21 14:31:46	<u>1b0497640e784c72a871d4</u> <u>d32dc5d5a8146f15fda545</u> <u>9e21171c2639c9d629db</u>	- 0.01074309 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-21 02:26:34	<u>b11cfc80a23512800f0be4e500dc0068aa67951e10bee3bc8ed4c7caaf19c142</u>	+ 0.01074309 BTC	✓
5	2019-10-18 11:47:27	<u>e4f3d89e2c7b077616f609dae1fd6e9663cfebb6a1bcce8961a38145ad377954</u>	- 0.01047289 BTC	✓
6	2019-10-18 01:44:47	<u>fb7cccac5b775e4063e6ccb5b1b25c853fdefb6e21a0cefb32a320f6e5789818</u>	+ 0.01047289 BTC	✓
7	2019-10-14 06:44:03	<u>f842bb14d0b1ae49b6f3093dec9493bd22a0a026c98a95550ab2c2ae979d78d1</u>	- 0.01124766 BTC	✓
8	2019-10-14 03:07:47	<u>bfc08b501717301fd79b590cee5b9befae601c60eed944a567e103d826ffdde0</u>	+ 0.01124766 BTC	✓
9	2019-10-07 06:33:24	<u>39e02deb9bf5176ab7f688e395853814200171a4d8042e3b7f70f05cfc36af22</u>	- 0.01026642 BTC	✓
10	2019-10-07 02:08:58	<u>5c2bee937c50d582ee2f7e2fe96354e3610144c3f4173d4e5be321b80526cddd</u>	+ 0.01026642 BTC	✓
11	2019-10-06 09:47:19	<u>137421c8101d3e534a1e46f1a24509a5a318c6fe57604494f42f1a16ed402a94</u>	- 0.01127276 BTC	✓
12	2019-10-06 02:24:02	<u>5c26b40c17fd4ae8232fe5d0a5c4db63be8f8e3ec975c93ef9e5cbec52203085</u>	+ 0.01127276 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-05 08:05:04	<u>1a9c2168b91cf418df09fa</u> <u>1ff0c856874ed57f2b9ddf</u> <u>1c684d04a6a6afefc110</u>	- 0.01002994 BTC	✓
14	2019-10-05 02:33:15	<u>3f954e9076a50fda630a0d</u> <u>8fa4bbd556da502814361a</u> <u>0afc68dc6b4c634a71c5</u>	+ 0.01002994 BTC	✓
15	2019-09-28 04:42:31	<u>d3390586a29662763ad135</u> <u>12625037de4a819b113fcd</u> <u>9f2dfb660034e3dc7cd3</u>	- 0.01125557 BTC	✓
16	2019-09-28 02:26:33	<u>b188535bca134b9f7c53a3</u> <u>ef2a9211afab187e931360</u> <u>9e92c65d50b9e32e20e0</u>	+ 0.01125557 BTC	✓
17	2019-09-26 16:48:10	<u>170e2a81976c106c4cf9e1</u> <u>997ee00235de773c450648</u> <u>296ec8662539b16bda34</u>	- 0.01009991 BTC	✓
18	2019-09-26 02:41:14	<u>1ea4cceef365b0a5c494375</u> <u>74b4025a0f5ce64006b900</u> <u>8b7f297bc2a7df4e15fe</u>	+ 0.01009991 BTC	✓
19	2019-09-21 15:05:51	<u>bdbe6a108291f7604c7973</u> <u>36f271bfe7f5ebc5ac2e67</u> <u>b4ef01abdc402d457215</u>	- 0.01133958 BTC	✓
20	2019-09-21 01:43:29	<u>337265bf211b0f607c62ef</u> <u>f0706130ba51855984e770</u> <u>33119e3d418f62fec7c6</u>	+ 0.01133958 BTC	✓
21	2019-09-19 08:31:09	<u>e8d21a7500837949b8685e</u> <u>bc94cbb58684aca80a6426</u> <u>4f902b884d27226e3a53</u>	- 0.01010192 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-19 03:59:34	<u><a href="#">e8431ecf99559b07abecf4e850b3091665d2bb9dfa46af87bdd55bdba574bbbe</a></u>	+ 0.01010192 BTC	✓
23	2019-09-15 21:02:57	<u><a href="#">a7cee2a18883ea6e3bfc0d67d86c7d8cccd5ba8086b32b6bbbc7a3c88bda558f</a></u>	- 0.01004396 BTC	✓
24	2019-09-15 01:43:41	<u><a href="#">bebc6afb95fd8d8c70d7ddca6f47f48d059247e673d55bf39a1d51b59af8789d</a></u>	+ 0.01004396 BTC	✓
25	2019-09-14 08:34:38	<u><a href="#">436f7abfb30209a8818f936d73621f76e6f8c3e9932d1d15d7e527a87b9c1a41</a></u>	- 0.01104338 BTC	✓
26	2019-09-14 04:05:23	<u><a href="#">6ae48dfe264da063bf0241bd92eb4837f347c854a8c326e31c3dfc976cc192ae</a></u>	+ 0.01104338 BTC	✓
27	2019-09-08 18:04:03	<u><a href="#">c955b597b1494a94d9fd62af8b9c32b704ceb6c80516103a0367a288e6f746e1</a></u>	- 0.01001572 BTC	✓
28	2019-09-08 18:04:03	<u><a href="#">c955b597b1494a94d9fd62af8b9c32b704ceb6c80516103a0367a288e6f746e1</a></u>	- 0.01110054 BTC	✓
29	2019-09-08 02:04:50	<u><a href="#">6e9a2074a347c29aeedfd604ee0343e456495899c187fa6c89d319502a71ea8c</a></u>	+ 0.01110054 BTC	✓
30	2019-09-08 01:44:33	<u><a href="#">d4a67efd77a178a623116c9680f8db31688f2bfd7c9c1b69b4afd8412b1024f6</a></u>	+ 0.01001572 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-06 16:02:14	<u>1a1d889bce7ceb2c1d3261</u> <u>3730a7ede4f5046b126798</u> <u>fe398421e72202ff484c</u>	- 0.01038491 BTC	✓
32	2019-09-06 02:54:10	<u>e8b10e827a91a03c8b6354</u> <u>95d71395e5dda51d55b96e</u> <u>ada8eff88a7d8507d55f</u>	+ 0.01038491 BTC	✓
33	2019-09-02 07:02:59	<u>aaef3a611c0ab275a913cf</u> <u>fad4a9780e7006f7c5cd29</u> <u>4bb020fdf9085f7643af</u>	- 0.01039630 BTC	✓
34	2019-09-02 02:20:28	<u>3dcde00fe580c6cc978347</u> <u>f242ed05149c8fa35a0c9f</u> <u>5a42ef97d3584bfe0169</u>	+ 0.01039630 BTC	✓
35	2019-08-29 08:30:54	<u>a5daf8ffa42fa4061785ac</u> <u>32383717f667842a72f3df</u> <u>b32ed315bf3603bbc958</u>	- 0.01054053 BTC	✓
36	2019-08-29 03:31:29	<u>50df1d443171b184ae4b1c</u> <u>489a1f45df83495188410f</u> <u>f7b9188de852c696e9b9</u>	+ 0.01054053 BTC	✓
37	2019-08-27 11:24:29	<u>57b74dfaae6fddc3154254</u> <u>b1677f5f82132805a0ef35</u> <u>22a498ef7b9871f88dff</u>	- 0.01150243 BTC	✓
38	2019-08-27 03:36:03	<u>5301ad291fbea00111aed7</u> <u>5d1f10d5e3ed374badcc53</u> <u>270255a02ff2d06b7f42</u>	+ 0.01150243 BTC	✓
39	2019-08-25 09:31:58	<u>075c00d2262be89df926a3</u> <u>cda197b099eaae8ea82b3e</u> <u>3c496ea62e30250bf689</u>	- 0.01046268 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-25 03:07:11	<u>bf0b9d28c1e2a854c1efcc</u> <u>f2d29fb164f92207529224</u> <u>05023aa6d3f39d33acbc</u>	+ 0.01046268 BTC	✓
41	2019-08-23 13:22:04	<u>9c52a001e52fdb5cf244d1</u> <u>9f9954a8dde8db66804089</u> <u>da77919d16dd5a104765</u>	- 0.01058747 BTC	✓
42	2019-08-23 03:58:47	<u>0d92385a431e7186326843</u> <u>728a559959f74a8fa5c4b7</u> <u>c3bce63c4a71ceb1ed02</u>	+ 0.01058747 BTC	✓
43	2019-08-21 09:59:25	<u>7fbed6109e1512d1bd0597</u> <u>2ed7c364cd034b97be2285</u> <u>bf21d5971f77995dc5ff</u>	- 0.01069611 BTC	✓
44	2019-08-21 03:48:00	<u>c2956d9c094951c8048adf</u> <u>0594b76feb0ef6c643a9c3</u> <u>0cb965780bdb6650e987</u>	+ 0.01069611 BTC	✓
45	2019-08-15 08:58:49	<u>bdedd3d808c2cc6180ced8</u> <u>f98a463574fdedff657b8a</u> <u>8ebc6059f78972d468d3</u>	- 0.01039577 BTC	✓
46	2019-08-15 03:05:58	<u>325b04e6b779eadc120c33</u> <u>e4a1f6fbacf194e3832e43</u> <u>738df59f2496f5e67b11</u>	+ 0.01039577 BTC	✓
47	2019-08-05 07:19:24	<u>cb98f427c6eb3f0485466e</u> <u>b1a8919b53c8f82ef4f42d</u> <u>9102f0a9a1e5f4ec3466</u>	- 0.01069130 BTC	✓
48	2019-08-05 04:20:45	<u>4720d57734444a01dc6c46</u> <u>06b417bc5faa5a46b92650</u> <u>992786a6ed8e30f91223</u>	+ 0.01069130 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-23 09:11:32	<u>93e00710ac8a1d423a3fbe</u> <u>62a47a9ac79159ac63d188</u> <u>1c80ffced8075b7a8d89</u>	- 0.01089421 BTC	✓
50	2019-07-23 06:31:30	<u>c85d8c76f711e343687d6f</u> <u>09fe4342cb291155c8a975</u> <u>80d2619a816e97753629</u>	+ 0.01089421 BTC	✓
51	2019-07-13 04:23:00	<u>7194547bb61d2e93e8d5b5</u> <u>76c3ba319d522deb1e6192</u> <u>825baee626524f4c59b8</u>	- 0.01087649 BTC	✓
52	2019-07-13 03:25:50	<u>cc0374d321502e011679a5</u> <u>3b7c5047c1abe9204da92f</u> <u>b174b91044d7c2f8335e</u>	+ 0.01087649 BTC	✓
53	2019-07-04 06:38:26	<u>7419f3b01601933b9c3f6f</u> <u>6ec62de21fb66ad0f3c8c7</u> <u>a08de5316d982aeae316</u>	- 0.01053061 BTC	✓
54	2019-07-04 04:24:43	<u>386d805f8d8065da51fb28</u> <u>3c5d5a9653cfadfe3235e4</u> <u>02b45f9a8d8dbc659bfa</u>	+ 0.01053061 BTC	✓
55	2019-06-26 17:56:26	<u>4508e320589efd584d5e7d</u> <u>c9951b5109f8ca07f3ae6d</u> <u>be4e9b7021cf17518250</u>	- 0.01110521 BTC	✓
56	2019-06-26 04:13:56	<u>c00346cd47bcc62d27be66</u> <u>7ae6b23928a2d0f6992ec5</u> <u>6069a58b2ae7bd000157</u>	+ 0.01110521 BTC	✓
57	2019-06-18 07:04:59	<u>aebcded68b0de296ae8f5d</u> <u>43a0360e16da6d47f4239f</u> <u>f712b59886c843ac9ec8</u>	- 0.01076347 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-18 03:51:19	<u>93a26164d77ae42664aa8d</u> <u>4b849f82d7c8a8b1cc9adf</u> <u>63f85abc5fb9b864b095</u>	+ 0.01076347 BTC	✓
59	2019-06-09 06:52:53	<u>e4e540f553f52b8075a913</u> <u>523a58b00a2b9372d2dbd8</u> <u>521ef8164ea3ceb01ba4</u>	- 0.01128585 BTC	✓
60	2019-06-09 03:13:17	<u>eb386185f54cb8267ffc1b</u> <u>18a0e445b1e75aac76a0ba</u> <u>78d572b8d04c7872ef12</u>	+ 0.01128585 BTC	✓
61	2019-06-01 09:05:19	<u>9561a91d992c65762d0c39</u> <u>b29249addfde648881f4d9</u> <u>3a14dee1da4e8bb69df9</u>	- 0.01034995 BTC	✓
62	2019-06-01 03:44:20	<u>84fd2144d4cd33afec3de9</u> <u>76b35fbc1872f0930e3e96</u> <u>69fada07774889a5a713</u>	+ 0.01034995 BTC	✓
63	2019-05-25 10:54:52	<u>24455e09c9e7403e29f618</u> <u>299f4c1a3381a81edad621</u> <u>350eb4bddc6ef2032839</u>	- 0.01070277 BTC	✓
64	2019-05-25 04:21:34	<u>ed4195eb3dace896cfe596</u> <u>1877bf48d975b169270294</u> <u>812ff6e8c5450c0f1ee0</u>	+ 0.01070277 BTC	✓
65	2019-05-18 05:36:45	<u>df96d43a0e4907a81c03a0</u> <u>3d7b19c3be1419b2d43701</u> <u>3ba47881bb9a5b6ee849</u>	- 0.01089171 BTC	✓
66	2019-05-18 05:10:20	<u>75d2ee390385e089ae97ad</u> <u>55358ca346ed2e6c075e71</u> <u>52c6aa0d81e3f2c7ec29</u>	+ 0.01089171 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-17 06:49:21	<u>8cf94ec8a12c44c40b1a8d</u> <u>e1eb3c60a2d545accc37b8</u> <u>93efda648c943ac939e4</u>	- 0.01050334 BTC	✓
68	2019-05-17 04:51:27	<u>2178b43868a3cb9a318b98</u> <u>ef7718374c76c6f471f1ce</u> <u>4d522d4602784d9d3c26</u>	+ 0.01050334 BTC	✓
69	2019-05-11 08:52:02	<u>4480c19791496e9f698dd9</u> <u>549a5540821f5222e633a1</u> <u>693b33acddc41b2fe32e</u>	- 0.01080238 BTC	✓
70	2019-05-11 08:43:33	<u>0c0175308a408160ccce29</u> <u>d8a1b750c1e641f352c929</u> <u>030c436089e854065add</u>	+ 0.01080238 BTC	✓
71	2019-05-04 05:35:21	<u>27f12c0abfe531f63abe28</u> <u>2b252c59faf7e55748d11d</u> <u>b35c471240ce8722f083</u>	- 0.01132646 BTC	✓
72	2019-05-04 04:40:38	<u>195251c216cb4c94d02334</u> <u>31c2a3bb996b180fc542b1</u> <u>63f2565af653cfa5e03f</u>	+ 0.01132646 BTC	✓
73	2019-04-27 06:21:34	<u>ef06d1fe2001091f5a1f2a</u> <u>e39e57de1495f723cf690c</u> <u>a6f04996a81bd59906d3</u>	- 0.01121905 BTC	✓
74	2019-04-27 06:21:34	<u>ef06d1fe2001091f5a1f2a</u> <u>e39e57de1495f723cf690c</u> <u>a6f04996a81bd59906d3</u>	- 0.01048893 BTC	✓
75	2019-04-27 06:05:24	<u>3d5ffd1965a179d18391d2</u> <u>f14362f87baf7643a9d9a4</u> <u>7e139af3bdbaa8ff875b</u>	+ 0.01048893 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-27 05:52:45	<u>d399eeeb7933a087065625</u> <u>90e9886aa4d0421897dbeb</u> <u>def9bacb36e5192fc775</u>	+ 0.01121905 BTC	✓
77	2019-04-20 07:53:58	<u>3ae3aa75b75356cb59573d</u> <u>fbbf97178e143295d5f6f7</u> <u>74417dac846f6bfff22d</u>	- 0.01117496 BTC	✓
78	2019-04-20 06:34:26	<u>8fcea398f336776de690ed</u> <u>b36d86df1d4ede8c22da38</u> <u>b23d0fa858fe24dda7f8</u>	+ 0.01117496 BTC	✓
79	2019-04-14 07:37:59	<u>02addc586edeb8357caca8</u> <u>42b4cf2ae59456f96d34f5</u> <u>30125109b75221207f7e</u>	- 0.01031671 BTC	✓
80	2019-04-14 05:33:59	<u>afdb0a65b65757764dfb29</u> <u>cc9a6a33ecafd623cad775</u> <u>cc8dcf0b1eeb1d8db78f</u>	+ 0.01031671 BTC	✓
81	2019-04-13 09:37:50	<u>3376a6c61c877a8bcf961f</u> <u>22b698733d435d7257554b</u> <u>cfefb3e2bf8d7a77c33a</u>	- 0.01067730 BTC	✓
82	2019-04-13 05:00:37	<u>38922d62e2c02f7a2d9a96</u> <u>28cc79fb5675c6e476eb3b</u> <u>a3208cf9d10a0f861d48</u>	+ 0.01067730 BTC	✓
83	2019-04-07 07:34:46	<u>b3b90cf3186368969699cd</u> <u>5aa599ab4fc369b5586e4f</u> <u>b01f452087b006d8e4b6</u>	- 0.01014288 BTC	✓
84	2019-04-07 04:43:44	<u>ba4b3b69d624e7c435a5f7</u> <u>600db9a3c80806e62bfc2f</u> <u>653f2c53b3cf5bddc45c</u>	+ 0.01014288 BTC	✓

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85	2019-04-06 05:18:37	<u>f92ff5465b3601e4888a0d3c2394302c4dcd92ed75918ad234e0582fd7120648</u>	- 0.01042913 BTC	✓
86	2019-04-06 05:08:25	<u>dd4e0d3d23e5439e1ec1477d89f5edf2a13cf053be6258bf9f8714db95a03ee7</u>	+ 0.01042913 BTC	✓
87	2019-03-29 07:48:48	<u>7ff313023ee77ac1ca78d52f836565e4c688e6d76d96e3fb0901a8780bf4b2ba</u>	- 0.01011086 BTC	✓
88	2019-03-29 06:24:48	<u>cbdc809f123955d7bf8430413414bd7b1dc6f137df9f98193e219e7af29554d4</u>	+ 0.01011086 BTC	✓
89	2019-03-22 05:47:56	<u>492aad609fff205cdd0c60a66cf22d411f1263922c0e2ba52e56be39b4f5dbcd</u>	- 0.01043683 BTC	✓
90	2019-03-22 05:30:57	<u>6fcc7f9e56a67b21760404f5653b32ef5d8f7856bc429a955f1625fc51c445d6</u>	+ 0.01043683 BTC	✓
91	2019-03-21 07:28:40	<u>e46b1029b4da3ce35fd839d312dbd161f291180ec96af0455a05563da0e515ae</u>	- 0.01142783 BTC	✓
92	2019-03-21 05:53:10	<u>5cd611cf10e7761b3d60e7e58d91075885406a99b8edb229240f411fb96bed60</u>	+ 0.01142783 BTC	✓
93	2019-03-16 06:50:02	<u>5b98c3bf61fe1df1f9761f930b4e4d37b56a8302c4f29959a924d805222d710b</u>	- 0.01039514 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-16 06:27:38	<u>a28cc0a5a39359bc4d6fa9</u> <u>bb8a93773c2979c5c99be0</u> <u>5518d04185dc37be83e1</u>	+ 0.01039514 BTC	✓
95	2019-03-13 05:35:57	<u>3138f05c27e255925157d6</u> <u>d833e37469c89c879937a5</u> <u>f35b140e841859749afe</u>	- 0.01038380 BTC	✓
96	2019-03-13 05:19:25	<u>a5196cc5e8edacd1946ce2</u> <u>d74a1a8b33cf9fde1708ae</u> <u>fd9ff475595fbf7cbd2d</u>	+ 0.01038380 BTC	✓
97	2019-03-05 04:48:15	<u>1ac997646257542d04c6f5</u> <u>d37c3f8964985959dcf474</u> <u>9002d7b9eb60f01f9156</u>	- 0.01045627 BTC	✓
98	2019-03-05 04:34:08	<u>67b74e006682faecc1e4f9</u> <u>a8549027dc48fdd0c43bbf</u> <u>96f07fd7d500873a6884</u>	+ 0.01045627 BTC	✓
99	2019-02-28 07:52:30	<u>0990b101b1059f0a837309</u> <u>ce7f95574599847f5874f4</u> <u>1c042f38aadfb51516c3</u>	- 0.01061783 BTC	✓
100	2019-02-28 06:23:49	<u>b82cebdca7b1830a512722</u> <u>29203d63cf858b670b748d</u> <u>c4a37eae41c82567090d</u>	+ 0.01061783 BTC	✓
101	2019-02-26 06:49:01	<u>66bd9e2c37753a91da89b8</u> <u>6d1c72216d4b5f4e3698a3</u> <u>af4563d7aae05198f241</u>	- 0.01107943 BTC	✓
102	2019-02-26 05:50:12	<u>9a21fa3e00f4fa356d89c5</u> <u>e846aec39aba97cde51d43</u> <u>5323d5e85c7ca62665ca</u>	+ 0.01107943 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-23 08:44:23	<u>f2609f088ac7b4e527d533</u> <u>fe99c881942d7d32ab50c8</u> <u>349dbb771bd174edb4d0</u>	- 0.01036500 BTC	✓
104	2019-02-23 08:25:50	<u>ed18a1071fcfc604b763f6</u> <u>bc8795dfaf8d443c37ad5a</u> <u>4714905f3689ffd88e87</u>	- 0.01021921 BTC	✓
105	2019-02-23 08:09:10	<u>4d3e03fb81bda286feacc8</u> <u>8b08ed1fc0b84a9fdf7303</u> <u>35eb0e075bb25989988e</u>	+ 0.01036500 BTC	✓
106	2019-02-23 08:09:10	<u>c4956ca7c0bb75a78f991f</u> <u>eaf26d0d37fcd9c36ad279</u> <u>77bf1c0a66ce0cfb8746</u>	+ 0.01021921 BTC	✓
107	2019-02-22 08:06:13	<u>d2dfc29800d6a0b641f1ea</u> <u>384b724b4d56a4c53cc3cc</u> <u>eb083bfbf4d043f011e3</u>	- 0.01040452 BTC	✓
108	2019-02-22 07:12:08	<u>37a05e80be63e820339756</u> <u>42466d33973c27e46b2f23</u> <u>44b0fdebec7c9212cb01</u>	+ 0.01040452 BTC	✓
109	2019-02-16 06:55:00	<u>0fb62d3da7fd11603e836f</u> <u>f63f4353e89cab5c56810c</u> <u>8e8872b925ebc5739e8e</u>	- 0.01094769 BTC	✓
110	2019-02-16 06:34:12	<u>b9e2aeec81667b77790ab4</u> <u>e51b809cb79f16b94eea41</u> <u>ac69feb6fb7f30b9db0</u>	+ 0.01094769 BTC	✓
111	2019-02-16 06:34:12	<u>49a43bff631d174ee7192b</u> <u>37ed645dca0285c65d1872</u> <u>e167af692683dba353ea</u>	- 0.01080859 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-16 06:10:01	<u>4175ab27519f61d34f2974</u> <u>41d84b65dc6f8a861aaa45</u> <u>ebb5d5b51a6117bc008a</u>	+ 0.01080859 BTC	✓
113	2019-02-13 05:01:26	<u>a6d5ce37cdf3a732928e98</u> <u>785b43d6125ee51cb9b500</u> <u>7f3a9235d410150c0761</u>	- 0.01087658 BTC	✓
114	2019-02-13 04:17:31	<u>36ec9a2a5cc3ffbbcca028</u> <u>53bd3bb0cf69354cc39e0d</u> <u>c9ae50dec8508e1f1e0f</u>	+ 0.01087658 BTC	✓
115	2019-02-11 08:35:13	<u>f3f43bbd3e9f65dc53367c</u> <u>68fe624b4031b144069095</u> <u>1856199f0f13ca34318e</u>	- 0.01136282 BTC	✓
116	2019-02-11 08:14:38	<u>63677675a1a8ca85fcf396</u> <u>74d31590b542e3d9a9fb4a</u> <u>e2ee6f4ad2fe7f64b5da</u>	+ 0.01136282 BTC	✓
117	2019-02-06 04:36:45	<u>c06679fcfd854a945341be</u> <u>07fc47b1c69cd32dac5bf9</u> <u>b624236f074c4ed97f62</u>	- 0.01146202 BTC	✓
118	2019-02-06 04:36:45	<u>c06679fcfd854a945341be</u> <u>07fc47b1c69cd32dac5bf9</u> <u>b624236f074c4ed97f62</u>	- 0.01019111 BTC	✓
119	2019-02-06 04:17:25	<u>ce08f4c495bbc6b00bfd0d</u> <u>339c87cc47dcb41eba8a46</u> <u>5eda03ad6849f91c064e</u>	+ 0.01146202 BTC	✓
120	2019-02-06 04:17:25	<u>9bc94fca59b436876cf15d</u> <u>440aa65b780a1d2bcf2a56</u> <u>b4541a33e6ed3dedcc02</u>	+ 0.01019111 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-03 08:50:00	<u>d28d690b315b8a7b45611f5c658460fab0923f127b2370cf3a9d70ad16e128b5</u>	- 0.01007400 BTC	✓
122	2019-02-03 08:10:24	<u>e41b57f04abdf0e9065f273aac6f256a8f3bd48206d93b15cd19f37ddfa163</u>	- 0.01018112 BTC	✓
123	2019-02-03 07:42:48	<u>554c0b37dd20faf17bf17b044821bbbb19739bff0a3a50f0716441585d6c2236</u>	+ 0.01007400 BTC	✓
124	2019-02-03 07:41:39	<u>5ad8b145ed08b78eab9b2e6af7d54b6b41c33f15bb9425243789356955f8c2e7</u>	+ 0.01018112 BTC	✓
125	2019-02-01 09:34:53	<u>b27dbed575709e71dd66e93f3109927e8cd7e8c848cd25f1a7b434cb3c519c2e</u>	- 0.01213633 BTC	✓
126	2019-02-01 09:03:37	<u>0812eb3dd5aae653bcf6460d97c9162b4b63c58595a1d195ad203f6e0fb0ae7d</u>	+ 0.01213633 BTC	✓
127	2019-01-28 06:09:25	<u>c28b13163e41fe0746e2df9c65e6a28cf839f1708334dcd76d28bfee571d47bd</u>	- 0.01012004 BTC	✓
128	2019-01-28 05:52:08	<u>aef634bd2eda2cfa94f3cc666fff4aff47513c05868cc5bc8421d64edc7d38f4</u>	+ 0.01012004 BTC	✓
129	2019-01-26 10:57:31	<u>9adb8924592e85a89ca8e7aba950deb0bd43825682186d918d2668e95fe4d313</u>	- 0.01133247 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-26 10:16:47	<u>2c0493b6672b1f726aaeba</u> <u>bd2429fb60b7f69439f1d3</u> <u>e0628ebc86098675ca9c</u>	+ 0.01133247 BTC	✓
131	2019-01-25 06:54:45	<u>fd64de7edadc696a47fa78</u> <u>c6c0f9b29487de257333e1</u> <u>77717e47550c50ef5f02</u>	- 0.01013583 BTC	✓
132	2019-01-25 06:32:41	<u>99f2ac0c1d86f8752f7b71</u> <u>84cfd2e76079017a7d52ab</u> <u>3c880ff1a51a957b02e1</u>	+ 0.01013583 BTC	✓
133	2019-01-21 09:47:26	<u>6e370ecc5ce52f50f7d0fc</u> <u>72426344257a244b98797c</u> <u>18d6ee1309ec9f273af9</u>	- 0.01072086 BTC	✓
134	2019-01-21 09:43:58	<u>02767452ea72c900413e3d</u> <u>94daa90766adeba37f428e</u> <u>6472810a7ad3447383b4</u>	+ 0.01072086 BTC	✓
135	2019-01-19 08:37:28	<u>c339d81558c42d121ceabb</u> <u>61de1d80d79ec88d2f47b3</u> <u>e768e4331478322f10ce</u>	- 0.01038547 BTC	✓
136	2019-01-19 07:05:17	<u>c348414a0534f3f51189ef</u> <u>781c90f7f59877f2eb0ecb</u> <u>6fc9893c16efeab7cf47</u>	+ 0.01038547 BTC	✓
137	2019-01-16 06:38:12	<u>ba510e7f90e53fa50c379b</u> <u>a50e2a839e88a304229770</u> <u>cebb690e96348e92140a</u>	- 0.01172386 BTC	✓
138	2019-01-16 06:09:19	<u>e83e9edfd4f19a2f9f65ee</u> <u>f6425ffa2bba6106da025b</u> <u>979f229156f3ab492203</u>	- 0.01001325 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-01-16 05:49:42	<u>c9546a3dffbef773c9d466</u> <u>a1291fc2481c1a63040e9b</u> <u>33bff5866591e26a7ab6</u>	+ 0.01172386 BTC	✓
140	2019-01-16 05:49:42	<u>d8150a109ecdf6b482a3cb</u> <u>8c403b931c0c6f62ca9008</u> <u>1bfbb3043ddb7305008</u>	+ 0.01001325 BTC	✓
141	2019-01-15 07:20:04	<u>a7fd4cbaceb1d74645f640</u> <u>3d73c956da503ca5e4602d</u> <u>be335384d447cd57e287</u>	- 0.01109312 BTC	✓
142	2019-01-15 06:41:43	<u>55c73fafc9d0435240cefc</u> <u>a92b4bb88c1a2067bd8ba4</u> <u>d47ec9bc6eed200bbe49</u>	+ 0.01109312 BTC	✓
143	2019-01-10 09:53:47	<u>7a19fd6345f36e076cc36a</u> <u>67e1a1b5220c8be65635ba</u> <u>f5835db590769a584421</u>	- 0.01106885 BTC	✓
144	2019-01-10 08:03:28	<u>dd5c292615924afdbbe11e</u> <u>2c407492e722eeb503313f</u> <u>11a25e3da6f247e671d9</u>	- 0.01091694 BTC	✓
145	2019-01-10 07:22:25	<u>31fd8cfcdf71a58ac74d46</u> <u>f576eaf9bee048897a4f1f</u> <u>759d8f8eae4ad077fc</u>	+ 0.01106885 BTC	✓
146	2019-01-10 07:22:25	<u>6fd011ac099a52a4edba21</u> <u>738ebc847c79ae78dc50c8</u> <u>9b94616db91f77ff4400</u>	+ 0.01091694 BTC	✓
147	2019-01-05 06:20:39	<u>70a16af0c727ae257a7883</u> <u>37a8afc40f90fdb9c512b4</u> <u>3a5d4f09e3895eee7bac</u>	- 0.01008152 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-05 04:47:30	<u>0a3ec1a78bf034748d883f</u> <u>af89d5d8b3df899ea51d2a</u> <u>f6aebfbd91bb4b569f12</u>	- 0.01014643 BTC	✓
149	2019-01-05 04:25:46	<u>073317010b2d8ffec115ce</u> <u>52b1447b14bbfc047eee4a</u> <u>156a93ad7f20719411ee</u>	+ 0.01014643 BTC	✓
150	2019-01-05 04:25:46	<u>1bbdea02e07b87ea5e7d38</u> <u>33331bf1c295e59ad57549</u> <u>fc8f9e85ce22b7cdd0f8</u>	+ 0.01008152 BTC	✓
151	2018-12-30 05:38:56	<u>574e41217daf7e8d404fec</u> <u>1c4157fb582e4d81afaf54</u> <u>eb0c64660bb8f04fb2ee</u>	- 0.02910474 BTC	✓
152	2018-12-30 05:09:47	<u>b4ecabce823d5069918d3a</u> <u>a6914c1a80af60ddbcbf1e</u> <u>967e6cbcf3fe91cb8f7e</u>	- 0.01797887 BTC	✓
153	2018-12-30 04:20:32	<u>2f97e51542aa1c314360f0</u> <u>097eadadde573b5853fc42</u> <u>ee47ba21950c13198491</u>	- 0.06137146 BTC	✓
154	2018-12-30 04:20:32	<u>2f97e51542aa1c314360f0</u> <u>097eadadde573b5853fc42</u> <u>ee47ba21950c13198491</u>	- 0.12005510 BTC	✓
155	2018-12-30 04:12:34	<u>3c5a3b085c37e52951d6c5</u> <u>44f9881b6ac334bd684a65</u> <u>21a2a753a33bdcce31f0</u>	+ 0.06137146 BTC	✓
156	2018-12-30 04:12:34	<u>109561169ab3285db242dc</u> <u>c6fcfa3b7390e6bb7f00c0</u> <u>8757713e649f8f632c22</u>	+ 0.12005510 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-30 04:12:34	<u>60437b56d1f555f8daabb2</u> <u>95c7c099083986a15d5fd2</u> <u>0aa79774131b754b5112</u>	+ 0.02910474 BTC	✓
158	2018-12-30 04:04:59	<u>c017a0fdb989d164ee0500</u> <u>b488bce16ae073154b909f</u> <u>1f87e5ab0672f7859011</u>	+ 0.01797887 BTC	✓
159	2018-12-20 10:21:40	<u>f9f15ab899d93364a477fb</u> <u>641a666102731989d1fc16</u> <u>902b5738af95572e7f99</u>	- 0.03457712 BTC	✓
160	2018-12-20 09:48:19	<u>064746fa97ee6dcbc9e055</u> <u>b70c04b5b360108e124968</u> <u>037ab4912a4d7b3ed9f5</u>	+ 0.03457712 BTC	✓
161	2018-11-08 07:26:53	<u>5721c1a12a4fb87546c6fb</u> <u>0440ee813fc44cd0b5af66</u> <u>6ae35cb788420af6281c</u>	- 0.05021500 BTC	✓
162	2018-11-08 07:20:14	<u>8c4443fd69670a144962ab</u> <u>b9fb090436d13ec7b75f53</u> <u>f207d41d23bbcd1e86a3</u>	+ 0.05021500 BTC	✓
163	2018-11-01 19:09:11	<u>e0eb554d59b285c27f29af</u> <u>93eebb2c32fae53d3b7ebd</u> <u>86af2aed34f0c38d05e4</u>	- 0.01950000 BTC	✓
164	2018-11-01 18:47:48	<u>1eb2be00c10b7222ae03e3</u> <u>05ec8dbd759f515195b1f5</u> <u>f53f70107a331ab4b6df</u>	+ 0.01950000 BTC	✓

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