

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KeMfD3pYnDiVgSQhjYbftNq6httdnGvn3</u>
TOTAL RECEIVED	0.01532864 BTC
	965.91 USD
TOTAL SEND	0.01532864 BTC
	965.91 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-25 23:07:25	<u>79f910f3ae407c416a3bf5</u> <u>ccae45aa54a074641ab381</u> <u>3dd091ae857046c69dd1</u>	- 0.00002255 BTC	
			0.71 USD	
2	2021-06-25 13:57:58	<u>986833d6650ef98fcb304d</u> <u>a759a48aca945897e746c3</u> <u>8c771fc977d7def55e82</u>	+ 0.00002255 BTC	
			0.71 USD	
3	2021-05-28 06:10:23	<u>897d6b3c13229556641e19</u> <u>7ee8235fcfd917caca26ef</u> <u>1765cddd1558ae304a0d</u>	- 0.00002221 BTC	
			0.79 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-10 00:50:56	<u>64f10b3e9e0b2861fc7eb0</u> <u>98f878ff2370784a10d5b9</u> <u>7e87578c39d57e3c9f7e</u>	+ 0.00002221 BTC 	1.32 USD	✓
5	2021-01-31 17:55:15	<u>959e3dbaa7cf342a56df9b</u> <u>8c2cb322a3816b0a0e6a36</u> <u>9dd77b2f394e01098ef8</u>	- 0.00003001 BTC 	1.00 USD	✓
6	2021-01-24 07:29:42	<u>7a3f20f1aba2ac6046cc20</u> <u>98d0d16b40a3a7462c5854</u> <u>ddd7c2891ea0146c239b</u>	+ 0.00003001 BTC 	0.96 USD	✓
7	2020-09-13 21:20:07	<u>31a5afb188e131607ae3ae</u> <u>267c9ff9a19b91bc483bec</u> <u>36e3a56ff47aaa8a5cf3</u>	- 0.00009646 BTC 	1.02 USD	✓
8	2020-09-12 06:14:25	<u>62f783effc0c8eb69d589d</u> <u>24c0a56e5f04c80bbb4d96</u> <u>bbafccdaf9dfb5bc8223</u>	+ 0.00009646 BTC 	1.00 USD	✓
9	2020-07-19 09:40:02	<u>5a4e6d09d7078cb3725bf5</u> <u>697a1ff6d9e0c2fcfe3410</u> <u>1f0bbc303f954561bed7</u>	- 0.00010777 BTC 	0.99 USD	✓
10	2020-07-14 17:09:55	<u>32c121211746052205966c</u> <u>8184452f3ec8bccab53196</u> <u>41740ef6d5b19b8e68a5</u>	+ 0.00010777 BTC 	0.99 USD	✓
11	2020-06-20 18:12:55	<u>45eb0e107deaede6121500</u> <u>5b5761a5da93c413d12da0</u> <u>177dfaf94f0a7ab78570</u>	- 0.00010786 BTC 	1.00 USD	✓
12	2020-06-20 09:15:28	<u>3df860f42694f7b0d13548</u> <u>3444ac4c6872647ccd4443</u> <u>9d06e43a75e65d5c85c6</u>	+ 0.00010786 BTC 	1.00 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-06 18:12:37	<u>7e257e79b30e3972226d28</u> <u>27a5ea257c5e3fc54112e2</u> <u>a93c07e3ea14d10ca901</u>	- 0.00010400 BTC 	✓	1.01 USD
14	2020-06-06 06:11:16	<u>7179aec92d88519dbc1586</u> <u>434060dd7358b4fbbdef82</u> <u>c3e9f2113c9cf71f8824</u>	+ 0.00010400 BTC 	✓	1.00 USD
15	2020-06-01 23:05:51	<u>e2ffa21ab2ecdb2e954278</u> <u>96db1fd2d4b02fee336057</u> <u>ec7580040a1bae8efb05</u>	- 0.00021184 BTC 	✓	2.01 USD
16	2020-06-01 01:55:56	<u>9e57647de14afc5aff071b</u> <u>94334df59b8765f21962fc</u> <u>c668bbec86e779382c18</u>	+ 0.00021184 BTC 	✓	2.16 USD
17	2020-05-26 03:54:37	<u>e3e1c0077d6f924166993d</u> <u>7d91c95cedce6a49f927bc</u> <u>ea460e473887c030d37a</u>	- 0.00011577 BTC 	✓	1.02 USD
18	2020-05-26 03:04:56	<u>bd4ffd756a2892c3b1db97</u> <u>6ae3a9afdc798c85fb1a06</u> <u>f1d611c6172687f8fd4f</u>	- 0.00010451 BTC 	✓	0.92 USD
19	2020-05-26 03:01:58	<u>250c9ae933a6971f2696d2</u> <u>11ce83304c845f1b47f90b</u> <u>7ff0cc5efbb303b3ff8a</u>	- 0.00011274 BTC 	✓	0.99 USD
20	2020-05-26 03:01:58	<u>b56051bafb041850bb6632</u> <u>09de1b7e672b1ec6d7406e</u> <u>b60d09f24ed24218b1f4</u>	- 0.00014565 BTC 	✓	1.28 USD
21	2020-05-26 02:59:33	<u>d3768ebfef12114372a914</u> <u>dce2bb61dbabecdb6a3210</u> <u>acf895f3247ff8715a3e</u>	- 0.00012974 BTC 	✓	1.14 USD

#	Date & time	Transaction Id	Amount		
22	2020-05-25 21:19:16	<u>b68dcee51cfa6dbb24de16</u> <u>87e709376b7f705b826cc4</u> <u>f76e8c357ac45725ab7d</u>	- 0.00011698 1.03	BTC 	
23	2020-05-21 05:02:49	<u>9b057ea84b54f3e4938125</u> <u>e3bb6c702fab5ad4ab6380</u> <u>fba9ca0d945bfd910216</u>	+ 0.00010451 0.94	BTC 	
24	2020-05-11 09:19:10	<u>ff80621712ba2d249c4860</u> <u>75830c84acb57741a18c2f</u> <u>2e6a2860f749013a79fb</u>	+ 0.00011577 0.99	BTC 	
25	2020-05-10 18:04:04	<u>f76f29e61a64add654d42f</u> <u>4002c76d511fe6dcbda2c</u> <u>22018621171fad5645dc</u>	+ 0.00011698 1.00	BTC 	
26	2020-05-02 12:56:39	<u>4a69a7718b7350bfe8139</u> <u>f299809c6aee1ccbbf8954</u> <u>5fb074fa4fd66977da</u>	+ 0.00011274 1.00	BTC 	
27	2020-04-27 21:31:30	<u>f9d7300d628bc6444a0dba</u> <u>a132efbe04e6bf984c8005</u> <u>d6dc7202ac38017e659b</u>	+ 0.00012974 1.00	BTC 	
28	2020-04-26 18:21:03	<u>0e7784f2c21730503972a9</u> <u>343679c8105c70c980bbc8</u> <u>8a68094b8b69b9c55e51</u>	- 0.00009766 0.75	BTC 	
29	2020-04-24 08:10:26	<u>24503d4543c2bc312e40dc</u> <u>656cdae299b199ddb56c45</u> <u>9dd716755c2e555bb00d</u>	- 0.00038949 2.92	BTC 	
30	2020-04-10 16:00:36	<u>94cfff0d42b969f62a4649</u> <u>8e955924a9d9d508f1c990</u> <u>98d706fba5e95731a33e</u>	+ 0.00014565 1.00	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-03-16 06:16:37	<u>bf08336d6c1eb0ad74e8b9032a532f95ba5766fcb4ab72e571735ef65906d1a2</u>	+ 0.00038949 BTC 1.95 USD		✓
32	2020-02-19 12:05:16	<u>f3c3fb742e6a5497514f89f965d1a864ee51b612b932bbda5d5b2c678a3502c3</u>	+ 0.00009766 BTC 0.93 USD		✓
33	2019-11-30 00:36:00	<u>68de13ad3ac146efa7461d21908c2c4a36f89ca4237ea8567d952dc750f079f1</u>	- 0.00011610 BTC		✓
34	2019-11-19 19:14:07	<u>61b6fa77d89174582ccc277eb85ed80d187cda8e78b169eed9f53ab35370b7a7</u>	- 0.00010842 BTC		✓
35	2019-11-14 12:03:22	<u>b174ee8dc9237f454165dc285b42acd6e4d070e0f97dbdc0b93f7f5e2158f37e</u>	+ 0.00011610 BTC		✓
36	2019-11-09 02:58:44	<u>e21afd5b72a6d081d06086665e04a4a3df50f197161bb486dd0a5a4cac03c523</u>	- 0.00012632 BTC		✓
37	2019-11-03 09:06:40	<u>c18d91926fe16d8d862ecba18afc2b8dfc5ec58c4485d9a04d03e06bdcba6a9a</u>	+ 0.00010842 BTC		✓
38	2019-10-20 06:08:04	<u>e00accc0278e0a2e3a0e210984b8b7be9757035eb77b8db2264ca90a6d115e21</u>	+ 0.00012632 BTC		✓
39	2019-10-11 22:02:06	<u>8d9498cd27caddfed92e716f3d6723f418c67dcbc4f281cd6f4e76d890a721c6</u>	- 0.00011936 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-10-01 12:05:58	<u>a590ba4acd45fd32fb3212</u> <u>a6a80ec679326a8a513ac0</u> <u>0e1aa254940de811b882</u>	+ 0.00011936 BTC	✓
41	2019-09-14 19:22:57	<u>771825c15ff8ad4d7d07a6</u> <u>ac8e89245b1e970e632803</u> <u>94b9c1adf147b55a10b3</u>	- 0.00009952 BTC	✓
42	2019-09-12 09:04:01	<u>45fb670a859b398efa94d4</u> <u>5edd990f6d552b9ea3f300</u> <u>f35e6f298a266cdd8431</u>	+ 0.00009952 BTC	✓
43	2019-09-03 21:56:21	<u>d37d794bf3b36d00c2eef4</u> <u>0cb52cc44db7489e74ffd2</u> <u>b1e28df3576a0029e1d8</u>	- 0.00010413 BTC	✓
44	2019-09-01 09:06:31	<u>5ae460f52c58c15e32f34f</u> <u>d2722c5b1303cf2e863f70</u> <u>dd87da44a5bd0165ccbb</u>	+ 0.00010413 BTC	✓
45	2019-08-24 18:31:21	<u>9e914724c36195a0dade00</u> <u>b0986953f266f0e2d195be</u> <u>cfef1f9c66bd3a02022ef</u>	- 0.00009898 BTC	✓
46	2019-08-22 21:04:22	<u>142f23c3773dab75721f0a</u> <u>9c8912bb175e3c511febd1</u> <u>63800e72bd6ab1c23bbd</u>	+ 0.00009898 BTC	✓
47	2019-08-22 01:04:27	<u>10f536a3508307a15d1de0</u> <u>56f6d3c45555513320c357</u> <u>c6a8665a8f95b394b924</u>	- 0.00009327 BTC	✓
48	2019-08-19 18:34:35	<u>e9e1d0679563025e9d9112</u> <u>4621866c63dbdb4470e22e</u> <u>6240ab6ed716e5931538</u>	+ 0.00009327 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-17 18:55:31	<u>cef2fe80b9257027aa23b8</u> <u>83234eaea7703748698469</u> <u>021479dd91aa0c5cb5ae</u>	- 0.00009923 BTC	✓
50	2019-08-16 19:53:06	<u>ec27ab310f4cbfd4a52670</u> <u>3e4ec64edf6b467eb96ca0</u> <u>7831b6ce70fb2892cac4</u>	+ 0.00009923 BTC	✓
51	2019-08-10 18:19:16	<u>99fd1dca3524e7b27a616f</u> <u>bd77140c0bf2e3c9be24fc</u> <u>96c8ac340209a1d902ba</u>	- 0.00016289 BTC	✓
52	2019-08-10 15:22:53	<u>40597b78a38baeef87488a</u> <u>b50d87a434948b0a08d7e8</u> <u>4fe1f227a54106a7f363</u>	+ 0.00016289 BTC	✓
53	2019-08-09 06:07:20	<u>bec21597cf4ef7ad8656ab</u> <u>2676f135335f35e6b6d6a7</u> <u>0f97f1fd8dbc8ef57797</u>	- 0.00008395 BTC	✓
54	2019-08-09 03:49:00	<u>ca7e5a46e27266c05087f9</u> <u>dfc4229d5e0b6b6b965f94</u> <u>50853e8f34985892afe1</u>	+ 0.00008395 BTC	✓
55	2019-08-08 18:55:23	<u>047a4d9a277baa610faee6</u> <u>9e655e86e0e7d13272d731</u> <u>52adecb9f418dc062f55</u>	- 0.00008472 BTC	✓
56	2019-08-05 13:05:19	<u>e7e8eaffaf5290c0da860c</u> <u>a2c07b129b3dab506f2466</u> <u>78f65f850e4960dfb039</u>	+ 0.00008472 BTC	✓
57	2019-07-31 18:47:24	<u>ac17c607cbd835d9b3680f</u> <u>848d8cd90d5c55591c961b</u> <u>9545c6b4a2ec9d761e5b</u>	- 0.00010032 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-31 15:17:54	<u>5e6190007a1829f7044aac</u> <u>941a7f5c49c228ee7661c2</u> <u>b841437ce83ab6274fd3</u>	+ 0.00010032 BTC	✓
59	2019-07-27 18:26:03	<u>63aadd23e6283d28a73973</u> <u>6d3534a3b4e8a1118cc483</u> <u>40e88e54fa572c5ca92a</u>	- 0.00009907 BTC	✓
60	2019-07-25 03:04:47	<u>9e8857ea1b155eb44c4d41</u> <u>7a1595f8bb05d74db70e81</u> <u>27f135fa5d323ebc94a4</u>	+ 0.00009907 BTC	✓
61	2019-07-20 18:37:12	<u>63c55e645f85f1432b1eed</u> <u>73c0daf8ebda3e15657959</u> <u>cc16bc42b5481f331d98</u>	- 0.00009492 BTC	✓
62	2019-07-20 01:44:30	<u>c0643ecc7d516a05502350</u> <u>8af7019872ae2a253049d7</u> <u>df496b8ccd15000ffca6</u>	- 0.00009415 BTC	✓
63	2019-07-19 22:52:25	<u>b61e4a752383eb9fa36f2a</u> <u>044bbde51910836f1a6176</u> <u>4d151393042a1a75d3c6</u>	+ 0.00009492 BTC	✓
64	2019-07-14 17:43:08	<u>12b6b28bc011ce456c262b</u> <u>7fa2b7d3a41fe466aff211</u> <u>26bcfc5b2d6886ee7eee</u>	+ 0.00009415 BTC	✓
65	2019-07-12 05:35:13	<u>016325c87ac23089817cf3</u> <u>5f719869d867935811321a</u> <u>81aaaf9eab125eb39ff1</u>	- 0.00008950 BTC	✓
66	2019-07-07 03:13:24	<u>e013276c17b15e6f31a617</u> <u>5de88a985a17dc17ab2a66</u> <u>7ee6fef69c8998f2fab5</u>	+ 0.00008950 BTC	✓

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67	2019-07-03 19:31:49	<u>5e2a73ba2d39ebf71febfb</u> <u>a08ae9b1250dc91fd0affe</u> <u>7e4b30ef5f29c5062d82</u>	- 0.00010219 BTC	✓
68	2019-07-02 11:26:50	<u>2a8fc8c2b00ed8542e38d0</u> <u>369ea87f4a01eed5a467aa</u> <u>647c338932e6c16bf6d5</u>	+ 0.00010219 BTC	✓
69	2019-06-29 21:13:42	<u>11d317816a0038a2ea2616</u> <u>6aaca296e6eea2371a14b9</u> <u>e4d222259b501ea54666</u>	- 0.00015823 BTC	✓
70	2019-06-28 01:01:11	<u>b25c224423b5b4c77b1174</u> <u>d1e065c35e427e7b456223</u> <u>5dc0475b6ae910b048b1</u>	+ 0.00015823 BTC	✓
71	2019-06-23 08:04:17	<u>cb2ed7e75b02c4c84b2071</u> <u>0e831d141ad0891fd8ccb0</u> <u>273cf01c0055371a197c</u>	- 0.00020571 BTC	✓
72	2019-06-21 06:25:24	<u>f85fa5cc169afb46772c3c</u> <u>2ad56b377f68be83e5a8fe</u> <u>25e3229c916a48cad788</u>	+ 0.00020571 BTC	✓
73	2019-06-08 20:58:22	<u>d37a4168db73303d482bd7</u> <u>855cd19cf39ec7ba4a64f6</u> <u>b560549243d6242066e9</u>	- 0.00012489 BTC	✓
74	2019-06-08 12:04:22	<u>d3f8f2e6ac9bde13c5e0d5</u> <u>06aaa954f6984729b784d8</u> <u>ab7bb6b235718022b0df</u>	+ 0.00012489 BTC	✓
75	2019-06-05 20:06:46	<u>34ab873844350ec56d59a7</u> <u>fa43b1273753866e58b7b3</u> <u>95debca665eaa3cde6d6</u>	- 0.00012999 BTC	✓

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76	2019-06-05 16:59:51	<u>c52b6f18bc6ab0bad806d5</u> <u>ce82ec2c81ef3266a14069</u> <u>287882a9a9dba08654d4</u>	+ 0.00012999 BTC	✓
77	2019-06-02 02:01:06	<u>833e7bdc85734fc3c62d04</u> <u>ac509994340c7c112408f4</u> <u>e3a6b2ce8feb979de1cd</u>	- 0.00011661 BTC	✓
78	2019-06-01 13:01:06	<u>43aaa415c9bc6450a6c73d</u> <u>6ff815b5ff34035b8435a7</u> <u>f23e57de003cc34917f2</u>	+ 0.00011661 BTC	✓
79	2019-05-22 23:32:20	<u>058f18529ac4a9b0949529</u> <u>a724ca064e8bf37ee523a3</u> <u>4521d0a9565a1ed25054</u>	- 0.00013670 BTC	✓
80	2019-05-18 23:51:02	<u>e41abba60e8bfc2055ffb</u> <u>56b9e7bed8021232a5a746</u> <u>1ae3d6a1965720c539d7</u>	- 0.00013348 BTC	✓
81	2019-05-18 22:22:28	<u>797c2a80ffa020e9bc6ab1</u> <u>844e8f1fa5236d46eba7f7</u> <u>ce1b763b4baa141514f5</u>	+ 0.00013670 BTC	✓
82	2019-05-13 15:17:49	<u>433ad28a42e67ac30d85d1</u> <u>85b321087c6c86985098ae</u> <u>43e9962d2b60e0def2b1</u>	+ 0.00013348 BTC	✓
83	2019-03-09 19:18:06	<u>f5b3e2088f0774116abdc5</u> <u>2bc7d72f81ee093cea18d5</u> <u>d379c5fee3018c62a2c5</u>	- 0.00021958 BTC	✓
84	2019-03-08 04:32:44	<u>24e44f8486a539f7a76df0</u> <u>e2991f913764e093fa01e1</u> <u>6c3be06e231167864384</u>	+ 0.00021958 BTC	✓

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85	2019-03-02 22:12:01	<u>117b201103e109e4e10a60</u> <u>b0a4f1239ccb727f95a487</u> <u>c66470dab4b3af91cb74</u>	- 0.00026189 BTC	✓
86	2019-02-24 21:33:42	<u>82a8af2f42a019e51727b5</u> <u>96854f680490271e005e11</u> <u>e84ccf3d971d63cc7f07</u>	+ 0.00026189 BTC	✓
87	2019-02-09 21:13:03	<u>f1b65b424a2e2946b1b124</u> <u>8d9ea5f94583ab179b5a0b</u> <u>552bde50b9fa05b615d0</u>	- 0.00028883 BTC	✓
88	2019-02-05 12:01:40	<u>916348803c5a076119d554</u> <u>44942a85b98f900f957c93</u> <u>1d40e084af7a420c9ad8</u>	+ 0.00028883 BTC	✓
89	2019-02-02 18:53:31	<u>250f685ebed52c1080f013</u> <u>85a7098d814921adfc3517</u> <u>c9af7c2335cf8b6d29e2</u>	- 0.00020000 BTC	✓
90	2019-01-30 11:05:55	<u>e1ca3ed4a71ac79ecf991a</u> <u>6ce14dbff73ade4f646a7d</u> <u>4693ca6c66cc9cd160cb</u>	+ 0.00020000 BTC	✓
91	2019-01-26 20:16:46	<u>2434720114dbf21be93467</u> <u>fd59f5c5a5fb9b247474c4</u> <u>e4a8fc4995f28ac9cbcf</u>	- 0.00027737 BTC	✓
92	2019-01-19 18:39:06	<u>a38e556004c1517fba27cf</u> <u>ec32e9e1f9ec323039a0f9</u> <u>d75eeaff54790abfa042</u>	- 0.00025892 BTC	✓
93	2019-01-17 20:49:14	<u>cea52f60eff59bf855b39f</u> <u>b74983d7a0c05c1c87fc60</u> <u>128db644aaf91a10749e</u>	+ 0.00027737 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-12 19:35:43	<u>5e761f6968236cc70e1eba</u> <u>06d6cbdbbe546130306df7</u> <u>9803ce1f3071f0e88d9c</u>	- 0.00025829 BTC	✓
95	2019-01-05 19:16:06	<u>7f6857fa5406b9ec379ccf</u> <u>93c9108e9aa1100b5427e7</u> <u>926fde7df0c115814528</u>	- 0.00024588 BTC	✓
96	2019-01-05 18:15:04	<u>133a5ab241267e4ce4eb67</u> <u>21944f6c8c7e391d23b960</u> <u>412fad942c125ba4450b</u>	- 0.00010000 BTC	✓
97	2019-01-05 09:07:40	<u>3e4682245ef71a39f28728</u> <u>f46564d6acd17638b08148</u> <u>69a3d868c955b1f96c74</u>	+ 0.00025892 BTC	✓
98	2019-01-03 15:08:52	<u>91199549a906f5471ba984</u> <u>8bba633c2671865f63aacc</u> <u>dc0e673c66f7d3293003</u>	+ 0.00025829 BTC	✓
99	2018-12-29 23:06:30	<u>9b962a667492f500e03a68</u> <u>50c4f91a2e1c6f24f3e30e</u> <u>056736072ae8405f70e1</u>	- 0.00026739 BTC	✓
100	2018-12-22 19:04:12	<u>0529a7e50e25fadb191f4a</u> <u>8c09504d27f58afefa91ac</u> <u>e7bc4ebff9cb37aa0ac0</u>	- 0.00024932 BTC	✓
101	2018-12-21 12:11:32	<u>ea2a6ad93676085b8f6bf0</u> <u>44d7aecec8bc4f8134478b</u> <u>3a43df5567a1c84d8ef5</u>	+ 0.00024588 BTC	✓
102	2018-12-16 09:09:58	<u>58b4629656621345626189</u> <u>8598e645e66408e50e1160</u> <u>8378a8b3d9834f6432a0</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-06 18:53:01	<u>e1323f718d3adb07308478</u> <u>848fbf9d41683546a26629</u> <u>b0b2e513c60bb2fafbf1</u>	+ 0.00026739 BTC	✓
104	2018-12-01 20:42:22	<u>51fad4dece42c6870004a3</u> <u>bf18321a37ff99a7631d58</u> <u>8c21c3f80056d68d2c23</u>	- 0.00015634 BTC	✓
105	2018-12-01 20:42:22	<u>c6227d1b00926572158926</u> <u>6762fcffbc36e96c0a0e04</u> <u>ce716398097d38d29353</u>	- 0.00010000 BTC	✓
106	2018-11-26 02:05:58	<u>cbd73b88064192e94179fd</u> <u>158942db3af3460e33101c</u> <u>fb4a9e53fb7c1db49cc</u>	+ 0.00024932 BTC	✓
107	2018-11-12 12:36:56	<u>fc566ebda43d7c479ee93c</u> <u>7a2329baef669665792e2b</u> <u>b6edae9bf03ffaee3176</u>	+ 0.00015634 BTC	✓
108	2018-11-12 10:54:50	<u>3f108964904b7c10ee26f0</u> <u>dae23e59e872cdd56b27b2</u> <u>d82067a93dc1da1d227c</u>	+ 0.00010000 BTC	✓
109	2018-09-15 01:23:06	<u>db7635f32df0a13d1c70ef</u> <u>77a1ce31e30a730d402997</u> <u>9c90393747346b7fa85c</u>	- 0.00015496 BTC	✓
110	2018-09-14 21:53:36	<u>89799ccd7f180c7de25369</u> <u>6d914939e88c7065fb2a85</u> <u>3dcdb8c7a13e7ca6550c</u>	- 0.00010000 BTC	✓
111	2018-09-14 21:39:47	<u>8397cee7193e3dc5f13b9f</u> <u>34b7f5ecaff25147666c75</u> <u>3ec836b67df58e700f1d</u>	- 0.00029733 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-14 11:23:24	<u>1afc86354fee3a36ed5ffa</u> <u>988f85c030e7dbb920f77f</u> <u>5b89a78d151003e01632</u>	- 0.00031004 BTC	✓
113	2018-09-14 10:13:10	<u>c7fe3a1075bf6abe49a76d</u> <u>b7f403f927ba3852be3a95</u> <u>5be037e4ea47594c4b3f</u>	- 0.00034315 BTC	✓
114	2018-09-07 09:16:56	<u>9e5bd7c718935f88222096</u> <u>9e73c51c90370fefe4620b</u> <u>9e99749c2032fbdd0267</u>	+ 0.00015496 BTC	✓
115	2018-09-03 21:27:39	<u>08f3254b86e01f9b688ab9</u> <u>1236d37dbd1bab90e5c6fc</u> <u>43b5e3c8374b2055cf0f</u>	+ 0.00010000 BTC	✓
116	2018-08-30 04:06:07	<u>34afc4bf8b15dd0598eadc</u> <u>54e65989884088e801e33d</u> <u>e90e2563179e74197c8f</u>	- 0.00010000 BTC	✓
117	2018-08-05 10:36:17	<u>427e92b1f7752d161bf67d</u> <u>f8ca77c62be9b1cba1b468</u> <u>304c8e872c60bde0de5d</u>	+ 0.00029733 BTC	✓
118	2018-08-02 12:11:57	<u>d57f79813ef3cee8f69fd7</u> <u>46ad88533159d07480de9e</u> <u>7fa9efa0366b35fabdc7</u>	+ 0.00010000 BTC	✓
119	2018-08-01 16:17:50	<u>1cfe865e24a4730f71cba2</u> <u>c85c1108e04b71bd222992</u> <u>5bd4962477f957387329</u>	+ 0.00031004 BTC	✓
120	2018-07-26 12:55:43	<u>2dc96ab6a43c4cf8f7da70</u> <u>45a4912e246bada950d9b9</u> <u>02d7a963e5c73889d174</u>	+ 0.00034315 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-23 09:28:22	<u>b0813f267e02c78a3a1aac</u> <u>55d3e89eae4e02433d382a</u> <u>1749d9529ab7332d8a28</u>	- 0.00031102 BTC	✓
122	2018-07-20 06:59:14	<u>982a860c5111c9bc0af9a6</u> <u>97e4e38ea77f982054d189</u> <u>55cd628aa066709b3806</u>	+ 0.00031102 BTC	✓
123	2018-07-09 18:44:22	<u>7835c27dd616a8e34cbe56</u> <u>b134492252544929381a11</u> <u>47b8b793b96c2b95d11d</u>	- 0.00012337 BTC	✓
124	2018-06-30 09:56:58	<u>354632a1eaa0add89063b1</u> <u>4793c5d7e4fd428bef8842</u> <u>918a575dee331c5e417f</u>	+ 0.00012337 BTC	✓
125	2018-06-29 04:00:58	<u>49f155de089112b52fe327</u> <u>e42b43989124f283744433</u> <u>50cbfa1705848ecb0fa0</u>	- 0.00003024 BTC	✓
126	2018-06-20 20:05:13	<u>852ed819c9c7d89e8178bf</u> <u>d5342b79df31bef97258db</u> <u>607483c376046f521903</u>	+ 0.00003024 BTC	✓
127	2018-06-04 18:25:24	<u>35e930789367b83c271cad</u> <u>4928011d1589d50c9bc44d</u> <u>d920a57ea3feaa03b1d5</u>	- 0.00010000 BTC	✓
128	2018-06-01 14:00:08	<u>a9c0d1d1dc6cbf8eb92691</u> <u>7fd328ec884c8eb3679ae6</u> <u>34e5b25c69bc71bfe241</u>	+ 0.00010000 BTC	✓
129	2018-05-15 10:59:25	<u>16000cd99ed4198c656340</u> <u>81626edca0e707aa61265c</u> <u>666749eabefeba40d820</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-03 10:03:09	<u>12b8d962946e3d93956ffe</u> <u>df3f6fef9fd4adae7f480c</u> <u>c3051748a7fd438fc418</u>	+ 0.00010000 BTC	✓
131	2018-04-22 16:20:16	<u>c9a32654c1c10e80e1ebf7</u> <u>b82e3f19c82e8f7ed66959</u> <u>037d1ffa71381eafdfbd</u>	- 0.00010000 BTC	✓
132	2018-04-18 10:10:57	<u>768fd769e51a182cac19ed</u> <u>392ea138c33eb9ba2cf808</u> <u>ae379cdc43d7d4d02cba</u>	+ 0.00010000 BTC	✓
133	2018-02-03 07:28:50	<u>80a6ef2bc07c514b423910</u> <u>327bf96f0db6409a24153c</u> <u>919a7363de91d1e1c999</u>	- 0.00002810 BTC	✓
134	2018-01-28 19:44:18	<u>055fe862b0e084bd46f6d2</u> <u>5d467870e68667734dc0d7</u> <u>0a29dcea317e8eae9ea4</u>	- 0.00010000 BTC	✓
135	2018-01-28 18:09:57	<u>dc10f594b22c021983feb4</u> <u>b98db5c6f311e6dcd5082a</u> <u>f1ac0fbd499282c0f2b8</u>	- 0.00010000 BTC	✓
136	2018-01-28 00:49:16	<u>d5f300321cfcdf5e4e15bb</u> <u>2b3daeb9236a53fd369cee</u> <u>e13382d045218a42349e</u>	- 0.00010000 BTC	✓
137	2018-01-28 00:30:12	<u>4acb308c886473a9f129d4</u> <u>9b70c8b65dadb9df369aa2</u> <u>739d191f800f11e6b4c8</u>	- 0.00010000 BTC	✓
138	2017-11-22 04:33:16	<u>d0afcb0f7cb0f11dcbbf6f</u> <u>168b4b31ef72cf0482e564</u> <u>ee6bf87b2d9bbda6636f</u>	- 0.00032411 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-21 00:29:24	<u>362257dd7d1990b2e2c881</u> <u>c6d1c564e53fd31b73bd9c</u> <u>8563ddb0d5dc3c6f3f9a</u>	- 0.00030236 BTC	✓
140	2017-10-31 06:42:04	<u>d53cac76041a6b15aa3208</u> <u>819be53273fe8349124c83</u> <u>dcc664636b630a9f3765</u>	- 0.00050000 BTC	✓
141	2017-10-29 01:30:53	<u>9b334fb5f07d5a640f635c</u> <u>0ea19b905b7589f6081956</u> <u>5a2c6489dc5d91b7aead</u>	+ 0.00032411 BTC	✓
142	2017-10-25 07:20:16	<u>0ca93b8dcc3b019fb5dd70</u> <u>7d37616bfa02a1f1a6915b</u> <u>3812cc3d67ca2f5307f5</u>	- 0.00033700 BTC	✓
143	2017-10-22 13:35:32	<u>481c11c62a719dad7c5f00</u> <u>a59c3325c862931e38ddb1</u> <u>fbe7e787eba68d5768e5</u>	+ 0.00050000 BTC	✓
144	2017-10-22 04:34:19	<u>fc76616740caf4a08d49c3</u> <u>c87dd1264e51be6ab78c3d</u> <u>df643fadac5512fa8b3e</u>	+ 0.00030236 BTC	✓
145	2017-10-20 06:20:58	<u>e149f4aedcede111afd937</u> <u>00da99993ef81d1309d631</u> <u>d75375c9d60f74c565a3</u>	- 0.00030515 BTC	✓
146	2017-10-19 23:56:03	<u>da4edc5d5108c1f82df745</u> <u>99fc618b89e9c386d5044b</u> <u>9c7fae69d45fb2842dca</u>	+ 0.00033700 BTC	✓
147	2017-10-18 01:19:35	<u>c04daf03412dd434ed78ab</u> <u>89ca8d262b3be846f95f3e</u> <u>4970d5a26f5b6b81d64d</u>	+ 0.00030515 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-17 14:43:02	<u>98288506df127f4ca459aa</u> <u>1cb7531f3fd3d7243cbc6e</u> <u>1c071354779d9f6006a7</u>	+ 0.00010000 BTC	✓
149	2017-10-17 03:47:23	<u>e128a3a7a78dd7b7ab6816</u> <u>2285e6b4f3aab86c6ff901</u> <u>7342748d1b2e072c017b</u>	- 0.00054874 BTC	✓
150	2017-10-16 12:16:25	<u>7e74f82628ae7637f58d45</u> <u>e7d3550122a258bb4f80c5</u> <u>a8789246cf23c9d31980</u>	- 0.00023551 BTC	✓
151	2017-10-16 12:16:25	<u>66482f6c199855887b00e9</u> <u>69bde8584c811bdacbbdc3</u> <u>5b266e935364ebc4087d</u>	- 0.00030072 BTC	✓
152	2017-10-15 08:10:01	<u>49e2932f063a918b5e9614</u> <u>569efd17e174162302b934</u> <u>6e36d6038002216d2d62</u>	+ 0.00030072 BTC	✓
153	2017-10-13 05:26:08	<u>609ea629a4599ff1262a69</u> <u>15110b6b63fbc1b96e37b3</u> <u>6868fff5005f669977a6</u>	+ 0.00054874 BTC	✓
154	2017-10-06 03:38:10	<u>e79949e46d04cef53fff04</u> <u>0f19eb8cc99890d72af763</u> <u>cdda7a6ef130840e281d</u>	+ 0.00002810 BTC	✓
155	2017-09-26 01:40:41	<u>d9e199038c4da5318b8026</u> <u>89911459eb73317cd9d091</u> <u>6d31402397beb45b3b22</u>	+ 0.00023551 BTC	✓
156	2017-09-06 00:18:29	<u>a854a53631e914b5522382</u> <u>34562c469b09a8a61b651f</u> <u>296a0ece64672d565903</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-01 16:27:17	<u>28a21c21f889c1732eb085</u> <u>2d78de9100accb133afb1</u> <u>3e6e1d731264218701d5</u>	- 0.00011000 BTC	✓
158	2017-09-01 16:25:38	<u>24baa8ae941064edb9438e</u> <u>6548204dbb364dc0025c2f</u> <u>e9034e9c0e96aa706039</u>	- 0.00010000 BTC	✓
159	2017-09-01 04:27:51	<u>c9ff3f8625f21e5716305f</u> <u>92685638ac8f06dac3f917</u> <u>bf38ee6e1302f670d610</u>	- 0.00010000 BTC	✓
160	2017-09-01 04:23:26	<u>e20d9a1efd632b0bac6c3e</u> <u>bf601d84b01e82bbdae4e4</u> <u>4802b815841ef5fa6705</u>	- 0.00010000 BTC	✓
161	2017-09-01 03:53:09	<u>d651fd41fef2081be764c5</u> <u>c0d3169aa7d43d5f397514</u> <u>4d132a8cdbea4f0ce801</u>	- 0.00010000 BTC	✓
162	2017-09-01 03:45:49	<u>6110b18487e511df0b3c58</u> <u>61ed59f8968cee05c2b445</u> <u>5aaf6aeec6c916a9c1e9</u>	- 0.00010000 BTC	✓
163	2017-09-01 03:45:49	<u>d86f6a7e0ed289db780609</u> <u>dbbd54d49de901419cbf27</u> <u>59964407acf6420cbe02</u>	- 0.00020000 BTC	✓
164	2017-09-01 03:26:21	<u>ad4cacc4697a3de94dfc1d</u> <u>c53c4faa0e13507d33c380</u> <u>3357ff77d3e9d29bf2a6</u>	- 0.00010000 BTC	✓
165	2017-08-31 14:57:24	<u>b96b4094250e0ca53a5d5d</u> <u>b1a39ed82bd4da6012901f</u> <u>a2c6c3bd822ae8a85186</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-30 12:02:48	<u>dae6cf90c7a5900051c8973986504a6b5659792189da36f9590df67489612464</u>	- 0.00010000 BTC	✓
167	2017-08-30 12:02:48	<u>c60e52b121ae3e08f85eb13fcc48cce995718f2aa1a29b8ff38648fe5cba7f08</u>	- 0.00008514 BTC	✓
168	2017-08-30 11:07:27	<u>59d79840045dbb7e79174ada91ba74b1c78faea6fbc3076b4ddb7108d3975c9b</u>	- 0.00010000 BTC	✓
169	2017-08-20 01:26:30	<u>a1dd4519515881d3f02eef84d95db013f05b29941217020547fb47e842edce07</u>	+ 0.00010000 BTC	✓
170	2017-08-19 07:01:44	<u>b7ce85399ad4eaa40feb89c6d62d86dd56c7dd0ea6c76efcfecbfc7a7029e29e</u>	+ 0.00010000 BTC	✓
171	2017-08-14 03:04:09	<u>4f944860cfb97f58491b87d310458325726cfa30cf4985dff1b129fa403fb60b</u>	+ 0.00011000 BTC	✓
172	2017-08-09 06:35:12	<u>da15b499b7a9b28da0ee06c86f4833c9ad4313957430c49e7016a58dc646f56e</u>	+ 0.00010000 BTC	✓
173	2017-08-06 22:18:25	<u>dde4956d7481cf91285a242764f7da745a82cc322232e2f9b9491ef52fd62f34</u>	+ 0.00010000 BTC	✓
174	2017-08-03 01:35:07	<u>f64c3af02ecb5e34828884838d532389987b1a5bcba1f8ac184a1524a36a57aa</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-08-01 23:24:52	<u>30d787a6fc52a2df9b3468</u> <u>9ea48f78d98958464a15c8</u> <u>9ce62513cccf4d99e731</u>	+ 0.00010000 BTC	✓
176	2017-07-31 03:22:46	<u>8732d1d1fa97af87a2b665</u> <u>bfdb7f35fd58836221df5d</u> <u>a2696fb2b5968087d924</u>	+ 0.00010000 BTC	✓
177	2017-07-30 17:14:23	<u>efa0b126f35d50197547af</u> <u>4b45a27750d2e143c2a458</u> <u>b45ccb56d401ea774460</u>	- 0.00010000 BTC	✓
178	2017-07-30 17:08:26	<u>e05530f27eff025c9a9101</u> <u>af5875dd3712bc295140f1</u> <u>a2d30f01e59076f43906</u>	- 0.00010000 BTC	✓
179	2017-07-30 00:16:30	<u>a54a0623b77018db213781</u> <u>0f1552e03b6719790cdec8</u> <u>468515255f39698c191e</u>	+ 0.00020000 BTC	✓
180	2017-07-29 03:47:04	<u>d72bb9793b237f2fe0d1f4</u> <u>3a588888ce69c63d1add63</u> <u>a93fcc96b0df406cdaff</u>	+ 0.00010000 BTC	✓
181	2017-07-25 23:47:15	<u>7022d73b46cf35c4811606</u> <u>5ec97bb0e74f811147c100</u> <u>5317f937d3b3165f755d</u>	+ 0.00010000 BTC	✓
182	2017-07-23 22:32:46	<u>18d6f7f89598f9716e0a54</u> <u>cf243f9e5c437c7fd76dbb</u> <u>99da5efff75ad1dcfe8e</u>	+ 0.00010000 BTC	✓
183	2017-07-22 01:40:03	<u>c845807feed5bec66f67a3</u> <u>9f72289c4686de11c46ced</u> <u>c7ec2c9ce3f5c589752b</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-07-22 00:01:57	<u>97e41441f6dee7f268412c</u> <u>c8de62ba9e9b49b0386e10</u> <u>d97710ce772478045e3f</u>	+ 0.00008514 BTC	✓
185	2017-07-14 00:07:20	<u>8daba8b10bb7d2fae1d202</u> <u>52e72f0c44f205f608dc88</u> <u>7c4db190628f6cad846f</u>	+ 0.00010000 BTC	✓
186	2017-07-13 00:33:51	<u>2113519b92407b2ff95c18</u> <u>7ad0dcc28d6be716615872</u> <u>8511cbe17b8c59b6d6f3</u>	+ 0.00010000 BTC	✓
187	2017-07-11 04:14:39	<u>8f1d9845d208878918d2b1</u> <u>f02c837e4f0cee43f04fac</u> <u>64f8195a0a83c876b6d3</u>	- 0.00010000 BTC	✓
188	2017-07-11 03:42:13	<u>97a851eb87d68a7b611b6c</u> <u>2dcd5ded85c8be958efd57</u> <u>f61d170bde385e17602b</u>	- 0.00010000 BTC	✓
189	2017-07-11 03:24:28	<u>add9247056e17046835b86</u> <u>32b92e245611d558559b74</u> <u>89b2e91a659ca0269488</u>	- 0.00020000 BTC	✓
190	2017-07-03 23:33:10	<u>8b75cafcb3c0378f894a70</u> <u>e0db15f0e77426ad4a78db</u> <u>a5c56c4743b1df775c35</u>	+ 0.00010000 BTC	✓
191	2017-07-02 01:45:26	<u>1727bc5b7ed83ac6abe098</u> <u>23eff00dc733f673989790</u> <u>91f67befcd8d77d88b7e</u>	- 0.00010000 BTC	✓
192	2017-07-01 18:31:05	<u>eb1bd908a7124180735a08</u> <u>1a5e4fced311782f15c27d</u> <u>ae1b346db71df4fdca79</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-07-01 18:27:27	<u>2237d1c10e5fc35d4dbfaf</u> <u>d1220e08467062568f1c7c</u> <u>611d475b0a13e5903884</u>	- 0.00010000 BTC	✓
194	2017-07-01 16:36:49	<u>8be4943a6169459b5a7c93</u> <u>8fb922ac08da65896c0a11</u> <u>181e3898fa698beeed54</u>	- 0.00010000 BTC	✓
195	2017-07-01 00:45:03	<u>7054f70fd102ec63b4e69c</u> <u>0035dd4b22e0d84b96f172</u> <u>e34e4d3392de98cac875</u>	+ 0.00010000 BTC	✓
196	2017-06-30 21:02:05	<u>be2f4ac878bf50a0469872</u> <u>a50e78b2efbda2b3121321</u> <u>12ee602a704f9b2e2e2c</u>	+ 0.00020000 BTC	✓
197	2017-06-28 03:24:06	<u>a648a725d31b007e4dfc07</u> <u>93f64126b70a8b21350891</u> <u>fee9f9557c4627e11502</u>	+ 0.00010000 BTC	✓
198	2017-06-26 03:24:28	<u>ed7768a6e20e3a8a04e403</u> <u>4d9219c7046abb5c7d589f</u> <u>a7f99919c57446033b1d</u>	+ 0.00010000 BTC	✓
199	2017-06-23 00:43:52	<u>ba2f617a6c68fb53f7a3b4</u> <u>7513eaa903d8c3b12d85b1</u> <u>11be7d6f4c3bdc3bd0a6</u>	+ 0.00010000 BTC	✓
200	2017-06-21 19:22:31	<u>a1ae3f466ff8618979af4b</u> <u>edddf7f2d88c9a831e067b</u> <u>c89bb646d00fe399dc0f</u>	+ 0.00010000 BTC	✓

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