

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MmqdpYxMcgtvqNaZuUx7VHYAcUY9nhDDy</u>
TOTAL RECEIVED	0.59060600 BTC
	37,216.23 USD
TOTAL SEND	0.59060600 BTC
	37,216.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-27 01:16:38	<u>61505ff2ae4b8cbc79bbbc</u> <u>578852dc8d537c0303ee54</u> <u>48710bfe7200ce8864dc</u>	- 0.00287500 BTC	
2	2019-05-27 00:23:42	<u>6d3af38bcceef441893bc4</u> <u>8377fdebc09fd25cbea407</u> <u>27331e53fa0ca43d6ffd</u>	+ 0.00287500 BTC	
3	2019-05-11 02:32:38	<u>f059ca46aafde8254c086d</u> <u>91b2367107de33bca2363c</u> <u>c46c6de5402c90d87616</u>	- 0.00263600 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-11 01:16:22	<u>a0c32475ba1d5798d99a8196f4ad0e5d064ab78d9bbbabd8ecc9cf2bd4a3f452</u>	+ 0.00263600 BTC	✓
5	2019-05-02 01:17:58	<u>3e7e9a9c5a62aa387f499bb390dd9a943895812e82cf14993b989d11ea4964fb</u>	- 0.00277200 BTC	✓
6	2019-05-02 00:17:40	<u>1acf2314c867211701d35462ba0120be86e5409d3d9a51237e279d21ba0c9284</u>	+ 0.00277200 BTC	✓
7	2019-04-27 03:06:22	<u>8234e7d78d5ef3962754dccbe143d3b25326ae0b45a6b0f71cc3cc9bc542580</u>	- 0.00255700 BTC	✓
8	2019-04-27 00:00:52	<u>eeafcef2ba6cf5980d1d147114400ce4958d0ae2c8ce95a11450234941a79f8a</u>	+ 0.00255700 BTC	✓
9	2019-04-24 00:39:38	<u>0d4e0fd20617930f06a88cd6d89a24dd6cad026945790f16182b3f5245250e44</u>	- 0.00251500 BTC	✓
10	2019-04-24 00:02:26	<u>8dc31acf53e130cb0e910d4d4529d7c773d3f05e773a74da1727b4118f2ba658</u>	+ 0.00251500 BTC	✓
11	2019-04-20 05:40:21	<u>aa48682dcfc95fc72073ddb86e0c6c574f2375ba2a3075ea63e441e1b9fcf94f</u>	- 0.00398200 BTC	✓
12	2019-04-20 02:40:11	<u>c248a735832a8d1cc6053e910e5297597a178fd7523df12518baf8fe2a1c5fb3</u>	+ 0.00398200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-18 03:31:17	<u>24490c4a98dcf73c65b2dd</u> <u>ed07f30c0001ab6bf093ba</u> <u>6e142459ab4782c0fc3e</u>	- 0.00281100 BTC	✓
14	2019-04-18 02:03:24	<u>0cd95a783fdde2d2b6143b</u> <u>ed4b19534c270da142870b</u> <u>dc6aaa52f31ceaa34f52</u>	+ 0.00281100 BTC	✓
15	2019-04-09 01:38:01	<u>89d4bc09b65853e97a3794</u> <u>6ca355d0e3662d064dcb89</u> <u>3832f178c77caccf355a</u>	- 0.00303800 BTC	✓
16	2019-04-09 00:21:39	<u>76746395fb17e735e9caf1</u> <u>bf78a62ed048dd56d1ad7c</u> <u>8b75cd658462da79d9eb</u>	+ 0.00303800 BTC	✓
17	2019-04-03 02:14:52	<u>0b3844ad12b277f420fa27</u> <u>9d6b0dbcf5db55db2c9f42</u> <u>91526ac34f626f3f0ea1</u>	- 0.00292700 BTC	✓
18	2019-04-03 00:47:03	<u>1b26346b21aec0b539c1ea</u> <u>08aa44f21e51d798f2faea</u> <u>0c580bb953f6ec3f1264</u>	+ 0.00292700 BTC	✓
19	2019-03-29 01:59:02	<u>02c278f58cf8f91f54b0af</u> <u>b2491a23e3c2514aef485f</u> <u>3fa3c62cb6f72c07dd71</u>	- 0.00348900 BTC	✓
20	2019-03-29 00:53:11	<u>e52826485a95912d960798</u> <u>497ea5401b8ddf53fd3a58</u> <u>bb3527ed9ea63c90d7a4</u>	+ 0.00348900 BTC	✓
21	2019-03-27 01:44:45	<u>9d611ebcecf8f248cf858e</u> <u>c64401db3ef1a054eb3b25</u> <u>0b7e880438ba30e95880</u>	- 0.00278400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-27 00:42:10	<u>ca59fd0169d92652143ddc</u> <u>63161a8601a83628928ba5</u> <u>da99c2c8152d17e867ab</u>	+ 0.00278400 BTC	✓
23	2019-03-12 01:33:48	<u>ba4e9360e3cc461c2e4419</u> <u>467666ca4d85b5d0496dbf</u> <u>1336967ddef458d72ce4</u>	- 0.00313700 BTC	✓
24	2019-03-12 00:29:17	<u>d89e63c293184ed1f04217</u> <u>160ed9e1c0e46e751395fb</u> <u>7ca376196391bd3283f5</u>	+ 0.00313700 BTC	✓
25	2019-03-06 02:42:46	<u>ae4b81d2fc2f982339c670</u> <u>d3d05bbb2f9ce37daa1edc</u> <u>bc8046ae1bd002adf818</u>	- 0.00293400 BTC	✓
26	2019-03-06 01:36:28	<u>c1ab18b48808ab650119e0</u> <u>75041defe034c2960a56fe</u> <u>fc947894d4fc3fad2305</u>	+ 0.00293400 BTC	✓
27	2019-03-02 02:51:14	<u>120b14178beccc2c0da298</u> <u>788718fded22018955cbbb</u> <u>ac8022665aef18b5406d</u>	- 0.00276600 BTC	✓
28	2019-03-02 01:31:10	<u>49fffeae9a81e093acab03</u> <u>6452ca037e87ec31b63d38</u> <u>712a5f762921758d6bf8</u>	+ 0.00276600 BTC	✓
29	2019-02-27 03:32:19	<u>8b5d0a97af8748426c1b31</u> <u>12d002d07fa447297518ac</u> <u>195c7a815decd42b12b2</u>	- 0.00390700 BTC	✓
30	2019-02-27 01:03:09	<u>32e8b7721712eafa0b797c</u> <u>34bbb8818620ff5ded2202</u> <u>77ed410b528bb1c653b9</u>	+ 0.00390700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-22 01:25:18	<u>227e2c7e0b8cae0b0b14a8</u> <u>acef1622adb95588bd6931</u> <u>7dd7863031824fc90d53</u>	- 0.00318800 BTC	✓
32	2019-02-22 01:18:21	<u>1df7aed711e3ff1224a7a9</u> <u>4d554bd6ac65de535593e6</u> <u>a70160f097d2b196a40b</u>	+ 0.00318800 BTC	✓
33	2019-02-20 04:41:18	<u>f4ee8b1bf72b484a9a9120</u> <u>727d876d324f22700151f2</u> <u>51ababb3357b57ab568f</u>	- 0.00471100 BTC	✓
34	2019-02-20 01:53:37	<u>572f0413085cf9917ac795</u> <u>d331257eaeaa22aaaf136a</u> <u>a70ac141229bb9abe74b</u>	+ 0.00471100 BTC	✓
35	2019-02-18 02:17:45	<u>0b20d68460b3be473ee47e</u> <u>409c223c3d7f7b9cbf5b32</u> <u>f9b904c8636f97401b22</u>	- 0.00255100 BTC	✓
36	2019-02-18 01:14:18	<u>162f0808622b0374b9cbe3</u> <u>fa445eb4b830b81fb2a026</u> <u>6d38b032095c5713ab90</u>	+ 0.00255100 BTC	✓
37	2019-02-16 23:37:27	<u>696707d8de4525f59ae00f</u> <u>15334eb1a30f82145e35e1</u> <u>cd2a7e7a3e0896d3b94c</u>	- 0.00477700 BTC	✓
38	2019-02-16 22:32:11	<u>42e6742ace22f50ccc6a55</u> <u>2033ffffcf4a4a95aee395</u> <u>8fc57d7ee8bfbe16a603</u>	+ 0.00477700 BTC	✓
39	2019-02-15 03:09:55	<u>6cde58b6138884479d6f9b</u> <u>1d8dfc719c20d7a2350e6d</u> <u>f306902b433f18aa38eb</u>	- 0.00292300 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-15 01:59:50	<u>ebbde92512f2c52832e508</u> <u>abb35f382415ffedf94092</u> <u>ac5fb0dac5444eeec158</u>	+ 0.00292300 BTC	✓
41	2019-02-13 03:15:19	<u>1b72d8093fa436736da94f</u> <u>34af345166c0f4f6564560</u> <u>12dd846ffff3baf17760</u>	- 0.00294000 BTC	✓
42	2019-02-13 01:49:14	<u>6616ec94ac1816cf81ab5a</u> <u>132acd8e975b77a6ea76ed</u> <u>d65376cea378fbb95de6</u>	+ 0.00294000 BTC	✓
43	2019-02-12 03:01:37	<u>15bdc5fffc6cd147840c5</u> <u>b951bf7bdbfef083c6f254</u> <u>32f6873d723f9dfe04c7</u>	- 0.00317400 BTC	✓
44	2019-02-12 01:50:12	<u>78259b1b9b4b9376fd2158</u> <u>5b19de88eacff3889944b9</u> <u>449a467bb62ff84e73fa</u>	+ 0.00317400 BTC	✓
45	2019-02-11 03:05:17	<u>b285c7b05cc436ba2370ee</u> <u>993190008ea7b53c125510</u> <u>acb27b78a02c29e2cc0e</u>	- 0.00429200 BTC	✓
46	2019-02-11 02:05:19	<u>5c1f2bf76ab937a0f837d9</u> <u>40367a4cd7f08836eb4d43</u> <u>707d8eaab3ae36e16d22</u>	+ 0.00429200 BTC	✓
47	2019-02-09 02:09:15	<u>b31b0734f3a01bc981e532</u> <u>f48264fa7efd030cf1be6b</u> <u>628f542cdbc2bb16d641</u>	- 0.00278100 BTC	✓
48	2019-02-09 01:10:43	<u>af0bb54d379b55e2d4ac6e</u> <u>f490a3e0147261ea3a814b</u> <u>30555d5c8ab17b2c86ea</u>	+ 0.00278100 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-08 02:23:14	<u>fef762bbc46b2b9e6287ee</u> <u>34311167f464f11a606987</u> <u>0cdc8bd38b22b7e30276</u>	- 0.00429000 BTC	✓
50	2019-02-08 01:34:14	<u>7978926b506f5235fa7624</u> <u>9a05c35d1008952dc0181e</u> <u>08109db29f5ae284297a</u>	+ 0.00429000 BTC	✓
51	2019-02-07 02:57:26	<u>71fef1d6abb008be58bea7</u> <u>18d946090a03e979e97b53</u> <u>49b3e17ee24a51a94aca</u>	- 0.00490400 BTC	✓
52	2019-02-07 01:50:06	<u>e3d042db4400a57b501e30</u> <u>93b1384223318437a89b28</u> <u>b0a57feace8b14f6d759</u>	+ 0.00490400 BTC	✓
53	2019-02-05 04:49:41	<u>a174a9f3925a72f45aaec4</u> <u>adeeefc90f1baaaf580eca</u> <u>c67c90cb5b2676c9c5ed</u>	- 0.00252500 BTC	✓
54	2019-02-05 03:38:20	<u>270b5d7042f3fd470c95c8</u> <u>9043c1cfdb32ef5aad13d2</u> <u>b643cfdb58206b1e83cc</u>	+ 0.00252500 BTC	✓
55	2019-02-04 02:29:02	<u>d96c8ca1da7eb988865125</u> <u>159294e325b7117e0da9e7</u> <u>b8daaa674e91a963e097</u>	- 0.00301800 BTC	✓
56	2019-02-04 00:54:07	<u>6d6cf5916047b6d5afa4a4</u> <u>72b82213549171a2e9f8df</u> <u>9ecacc49304379c303b8</u>	+ 0.00301800 BTC	✓
57	2019-02-02 01:52:37	<u>01037c062d661032a51cde</u> <u>8cee41512b619e6bfe1ca6</u> <u>9758ef74860f98f4439a</u>	- 0.00285600 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-02 01:21:09	<u>bedcebc83d91c3dd38c9ed</u> <u>f0e87c627435b6efc1b05a</u> <u>b548d10a4d22cb68cfc4</u>	+ 0.00285600 BTC	✓
59	2019-02-01 03:47:06	<u>15c56762f7f7cd1f803211</u> <u>5ac6a4af303a8146a052dd</u> <u>b97e23e06aaa02cb1b3e</u>	- 0.00292700 BTC	✓
60	2019-02-01 02:13:20	<u>2631b05b36714a495c4ccd</u> <u>968f5b3ce54594c6c2a845</u> <u>7270f78e7275f76fa49e</u>	+ 0.00292700 BTC	✓
61	2019-01-30 02:39:31	<u>af41f1b8a6d2afa74fe149</u> <u>8fe394a703b30d2e3c0a8c</u> <u>0d314284201e12517a19</u>	- 0.00388100 BTC	✓
62	2019-01-30 01:04:41	<u>f83004760acfe85c8a1ea0</u> <u>fdba189ce1e4c91b07fcf8</u> <u>e9de5c9863cd3b7577fe</u>	+ 0.00388100 BTC	✓
63	2019-01-29 02:50:36	<u>2ea35c3bf9e445c15fc495</u> <u>ab5c4d49d67b1e6d6f57e3</u> <u>1254bbdb7af631d0bb4a</u>	- 0.00265200 BTC	✓
64	2019-01-29 01:11:44	<u>d8743300d8b10ddb6a2cb8</u> <u>8c1b574b61d6cb6d563dab</u> <u>a8d39b747227aade4c2a</u>	+ 0.00265200 BTC	✓
65	2019-01-28 02:18:12	<u>1feeb226a627ea4652a02a</u> <u>85fc6c90a769dfa4a76ed3</u> <u>26e6a90c725845af22bc</u>	- 0.00600500 BTC	✓
66	2019-01-28 00:55:56	<u>55db8682bca40cc1871762</u> <u>d8aa4243f613803c2f8c1e</u> <u>f99de9a6d7a532e57734</u>	+ 0.00600500 BTC	✓

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67	2019-01-26 03:16:53	<u>8f840b7863030bd1601c0c</u> <u>d6a51b194389b7b0c9b11a</u> <u>723b94b99ef5d10e4399</u>	- 0.00290800 BTC	✓
68	2019-01-26 01:11:10	<u>6cfc7dcafc9f234812d4e3</u> <u>2a587b3a102cdba822cab8</u> <u>57b064f4921d8255a33a</u>	+ 0.00290800 BTC	✓
69	2019-01-24 04:25:59	<u>b4d1ec3dbf5017c29ba8fb</u> <u>8479913ac6c013203dac8c</u> <u>a54e759a1baf325aef8b</u>	- 0.00510200 BTC	✓
70	2019-01-24 02:02:03	<u>31a18f1c43ae0acdee2bff</u> <u>a41fdb9e398b7061ad1d84</u> <u>420ae451c1b7d96cc9a6</u>	+ 0.00510200 BTC	✓
71	2019-01-23 03:10:58	<u>98d61eeafacb30b4c1fc88</u> <u>dec77ef17005a9594d4ab0</u> <u>4c1af043392fe6e52905</u>	- 0.00317300 BTC	✓
72	2019-01-23 01:56:17	<u>1a1b1dc3739cbd21f77ae8</u> <u>6e49b13a826c1e92ff8e37</u> <u>9223d3fb075f1ec87ef6</u>	+ 0.00317300 BTC	✓
73	2019-01-22 02:16:25	<u>88817d9f76cbec44bd46a4</u> <u>2b4bea880bbb1476c79b43</u> <u>8b2a3ae3a2df1380977b</u>	- 0.00300500 BTC	✓
74	2019-01-22 01:27:21	<u>d6766abe9841accc7ac190</u> <u>fe8c4d26fbc5dcae5170d7</u> <u>b7f9f5ed62df6b22da79</u>	+ 0.00300500 BTC	✓
75	2019-01-21 05:12:34	<u>ea64d93c5c6832ea80be6c</u> <u>83a13341feef0503fa3695</u> <u>44109fa5ffba3e63b8a4</u>	- 0.00305300 BTC	✓

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76	2019-01-21 04:36:07	<u>ef45f29373978d0d6a6849</u> <u>496710cae604f8c76256e5</u> <u>eb07e04edb3057e0d2c2</u>	+ 0.00305300 BTC	✓
77	2019-01-20 02:41:38	<u>64a85aea9a2c4653c76d1e</u> <u>84da117b56c455eadaffc1</u> <u>844ddf0ba6124f02f565</u>	- 0.00295000 BTC	✓
78	2019-01-20 01:26:07	<u>f510300e218d52354601a3</u> <u>7ddb43ebd9dbe6a79f4d19</u> <u>1d400f6029609a516fb0</u>	+ 0.00295000 BTC	✓
79	2019-01-19 03:50:33	<u>231aa89ff5ce100a1a6c15</u> <u>ff9b1a44cb785be70fc2e2</u> <u>5c1699decae9a8e82ee9</u>	- 0.00539100 BTC	✓
80	2019-01-19 01:31:24	<u>7f00c02b0488edbbf592a1</u> <u>fbfbd8d0b5cc2895ef0ced</u> <u>941881f6877cdb1b9ffa</u>	+ 0.00539100 BTC	✓
81	2019-01-18 02:39:18	<u>0147445c7a52b69317a992</u> <u>d73e11fb4e2f7749017e97</u> <u>7477d12cd4cd12d0f863</u>	- 0.00844700 BTC	✓
82	2019-01-18 01:20:15	<u>3fbf46203159ebd60bd52f</u> <u>5d7c91085c61fcc530c783</u> <u>93dfe6fe32e4d5b1a541</u>	+ 0.00844700 BTC	✓
83	2019-01-17 03:48:27	<u>edb51ba1b3356844b4e2ad</u> <u>ad633520e50fd436376eab</u> <u>196154444304569a34ab</u>	- 0.00801600 BTC	✓
84	2019-01-17 01:48:17	<u>8bbda758e2deb7f788ea98b</u> <u>ec9cce2bc5671712cf1a24</u> <u>7461e7ab6b697fa8f8da</u>	+ 0.00801600 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-16 03:15:15	<u>6e1a8fb7f3c2ec9561724d814d70d7c0fb2e08fc8ede37598c964c4ad50d8d13</u>	- 0.00323400 BTC	✓
86	2019-01-16 02:30:05	<u>8815ffb0d1874bba96b748d40c618550d71722af674c9340cc03a5e463756092</u>	+ 0.00323400 BTC	✓
87	2019-01-15 06:19:40	<u>9821d0f9cc725ff8b10e2a6b69c269e060495b3125f744eabf4df7d96f902ce0</u>	- 0.00564700 BTC	✓
88	2019-01-15 03:50:36	<u>f3e4b29ec0723d89fd17aca9a2bd16bba2d873fc90c799e28b74fb9b21830ad6</u>	+ 0.00564700 BTC	✓
89	2019-01-14 03:15:43	<u>34aa1b3bb3cb00efc157148194f54f36dc59d357b43dfd134440f2413fd6eec3</u>	- 0.00594000 BTC	✓
90	2019-01-14 02:10:51	<u>1bc6a9e8208cea87b667e08ea6b407122de8ceccd793bddfe2e584081acb075b</u>	+ 0.00594000 BTC	✓
91	2019-01-13 07:21:18	<u>c7a38cd98b33eebaac006a4299dfb790652fb8f634ce065be8665e289c597abe</u>	- 0.00687800 BTC	✓
92	2019-01-13 05:28:12	<u>8fe1846114aba9619b7f11b45268bb9849427ef134fd51c4b28d0b2289f9d0dd</u>	+ 0.00687800 BTC	✓
93	2019-01-12 02:33:10	<u>bd5260be35fe01524147fd75feed2bdbbe0cdf17346179238b3843ee589819cd</u>	- 0.00646200 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-12 01:13:17	<u>ae539e38cd27e375713883</u> <u>54038f9849da6a55d31c81</u> <u>29abf59f80a04b9a0683</u>	+ 0.00646200 BTC	✓
95	2019-01-11 02:46:21	<u>f5b0819b18c7c3772a5f9a</u> <u>6c41b30916aa068776aca2</u> <u>31d036d08a5eeb29b616</u>	- 0.00608300 BTC	✓
96	2019-01-11 02:31:33	<u>e74de212e3d180afc58206</u> <u>099c04dc4dfd9b5b3b1717</u> <u>3ac3e77e6c9b613f5177</u>	+ 0.00608300 BTC	✓
97	2019-01-10 02:37:37	<u>ca4e48368375fea8015721</u> <u>fb862ccbdaacaa70f796f7</u> <u>cbd0cca8ebef6706d676</u>	- 0.00692100 BTC	✓
98	2019-01-10 01:27:54	<u>5e98a32b9e852e69b4d690</u> <u>921f38f996ec6ebece46ea</u> <u>1a90b7a11d55c18df0c8</u>	+ 0.00692100 BTC	✓
99	2019-01-09 04:10:16	<u>f0c47bd96edc5e87d1a16b</u> <u>b4e114bd14a445958d8ff3</u> <u>8f3ebcad84b2c422a42a</u>	- 0.00586800 BTC	✓
100	2019-01-09 02:44:56	<u>03c23d5b97872bc923cfff</u> <u>d6c2b809c71e1a7f0833ce</u> <u>e066993084f93bda2abd</u>	+ 0.00586800 BTC	✓
101	2019-01-08 02:36:50	<u>62ae50d2d37290c0fc8ff9</u> <u>3ddd88b3fae161d0eae370</u> <u>d2c1c140cf041b98bbf4</u>	- 0.00660700 BTC	✓
102	2019-01-08 01:31:40	<u>b4801571676b175463e944</u> <u>ce8b97845b7d2287f8a42f</u> <u>077651117e5240512493</u>	+ 0.00660700 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-07 03:26:28	<u>1d02064f5e2a142071e8c83920b5df7964f7074d761e0b3752445b0599828a6e</u>	- 0.00446100 BTC	✓
104	2019-01-07 01:24:52	<u>6eac9ae942e9e5df3913f5279798fa6218b639d4f07a814c98b6aaab1a07d32d</u>	+ 0.00446100 BTC	✓
105	2019-01-06 03:03:33	<u>4f76753d81aac3835338c8b9fad8d4ae35353728ff54684da28e0d641a189c54</u>	- 0.00395400 BTC	✓
106	2019-01-06 01:37:04	<u>42000172caa1a674730a8c3a1bd88324e3b353e200db513e2731fdf7df4b0c46</u>	+ 0.00395400 BTC	✓
107	2019-01-05 03:05:10	<u>df3ca2677a8e318d3f472e6487875de637cd87256e2fafd21f95e95f315ffd8e</u>	- 0.00983300 BTC	✓
108	2019-01-05 02:34:46	<u>ce9850fd2b9a47c7f27c34b0b5f062614ee2f9145ce9df5b4c34b88983ecec24</u>	+ 0.00983300 BTC	✓
109	2019-01-04 02:35:02	<u>ffa28d423222872d8ec5746ebab83536eb6dc1e15e8885191c0539d57ad72c60</u>	- 0.00902000 BTC	✓
110	2019-01-04 01:18:05	<u>6f24a75510a7a97d6859d42591ffa521cf20a83a6aa4bdce83b06d19d593df89</u>	+ 0.00902000 BTC	✓
111	2019-01-03 02:36:29	<u>13b00597e5a10ac665c42f7c168886983a45e6491a0ad40f136c3d86422605cb</u>	- 0.00617500 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-03 01:27:14	<u>d12b1fa04885d17e6ffb52</u> <u>f59b325138cbbbd0a5354a</u> <u>954601f6d62806aa31ed</u>	+ 0.00617500 BTC	✓
113	2019-01-02 04:36:55	<u>6c6b6f2005db32b1a06c17</u> <u>65a95bdadf2a104d9323e7</u> <u>62f34974cf57ae7a0127</u>	- 0.00675900 BTC	✓
114	2019-01-02 03:45:22	<u>d4bc7995b35d7ebe162f49</u> <u>587198fb3fcad8b92eccb8</u> <u>38717ba62c59fbfb71dc</u>	+ 0.00675900 BTC	✓
115	2019-01-01 05:40:43	<u>90a09b2568cc308f535664</u> <u>d0e07d81a0e89e6d979722</u> <u>0c6da96bcdbf698a50d0</u>	- 0.00599500 BTC	✓
116	2019-01-01 04:27:16	<u>5a94a663a4ce28003c67b2</u> <u>91d26bc8321858abc01d19</u> <u>168e0c8d6a3b119d4bff</u>	+ 0.00599500 BTC	✓
117	2018-12-31 02:41:18	<u>00032b7719826974ee86f3</u> <u>c66539b093f48d981d80f2</u> <u>d854169862bc46b2f8d0</u>	- 0.00263400 BTC	✓
118	2018-12-31 01:47:55	<u>f8273262dbc4af58312714</u> <u>b674169406cb2d33e3db29</u> <u>ae9dc5375e63cab524f9</u>	+ 0.00263400 BTC	✓
119	2018-12-29 03:18:44	<u>cc800ea5e6b84a9c94e21b</u> <u>42f5acacb8901a91ec1991</u> <u>929ab2b45e7fddda89df</u>	- 0.00588400 BTC	✓
120	2018-12-29 02:20:33	<u>ece3127d86739d840aa613</u> <u>a9f6068c4889ca06fbe617</u> <u>058f2bdaec34e83739b6</u>	+ 0.00588400 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-28 02:31:13	<u>99eab88dcedacb2540a20b</u> <u>fd486f4136f61e7d8bcd9e</u> <u>e5c263326cbc67d661fd</u>	- 0.00531500 BTC	✓
122	2018-12-28 01:36:12	<u>93582261e68459fd894dd5</u> <u>a58073bc072c615803885c</u> <u>f24b4b405e336abdb312</u>	+ 0.00531500 BTC	✓
123	2018-12-27 02:41:14	<u>24b21646edfadfb0ad47cb</u> <u>4c66d49610cf13c4d56c9c</u> <u>5131285a0304434aae7e</u>	- 0.00799900 BTC	✓
124	2018-12-27 01:46:46	<u>c6b67fee413c3121be099e</u> <u>21784525af067424fad61f</u> <u>a78d0f12f3c3dc513bb9</u>	+ 0.00799900 BTC	✓
125	2018-12-26 02:13:12	<u>2ff7976e0d3c140866b253</u> <u>9e9a7e6795e74f4cb9790c</u> <u>35de7603ccd1da083ac6</u>	- 0.00486400 BTC	✓
126	2018-12-26 00:13:45	<u>1cadb046f802ee437e3716</u> <u>6cbbbeb5c0cfc392d99dc7</u> <u>a373f57eb27a460fc03a</u>	+ 0.00486400 BTC	✓
127	2018-12-25 02:09:27	<u>eaae00d472bdbb023d8e29</u> <u>4867bfd165bcffd31498e0</u> <u>0ae420ff9df00ab6ae66</u>	- 0.00793200 BTC	✓
128	2018-12-25 01:12:21	<u>2c280496990c2f73975ed5</u> <u>5a4411fa41ba141928d925</u> <u>a99a2aa44fc279348bd1</u>	+ 0.00793200 BTC	✓
129	2018-12-24 04:17:14	<u>ea190cc0a1551355cbd2f1</u> <u>0670b146db9cd0cb8392c7</u> <u>7c33f57b3b2aa489a851</u>	- 0.00819300 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-24 01:05:29	<u>bc8d1db37693b92b61ec7c6657ccea1ffb034584c1c4da49aa72fb5f58eeaf39</u>	+ 0.00819300 BTC	✓
131	2018-12-23 04:40:26	<u>0b59df6568edc2c3bf470c468236ba2841d30956fb1daa96d1564a098145ecb9</u>	- 0.00559700 BTC	✓
132	2018-12-23 02:47:31	<u>be32f4b1357c5eb943b619479891c5120744f8b40b831be352e2eb699fa4e009</u>	+ 0.00559700 BTC	✓
133	2018-12-22 04:16:24	<u>74c916e2a9783e983bcdb65bf2b13f220cdaf6248a12a635a1508aebd3e787e3</u>	- 0.00645200 BTC	✓
134	2018-12-22 03:07:11	<u>c33f27e2d115e6c2a1882c7b22c49c02810c8a11d1ef4f46e377fb6a27fbd616</u>	+ 0.00645200 BTC	✓
135	2018-12-21 03:30:06	<u>ac3902f87f871669f664e4573612fa62bf2d766a0a67051464c078b512671c8d</u>	- 0.00755400 BTC	✓
136	2018-12-21 02:05:53	<u>3cfa6e86d97c4bb3ce4a2fdf8baa98741af3afa4cef115aab56836ce3d86f115</u>	+ 0.00755400 BTC	✓
137	2018-12-20 03:11:28	<u>9428ec3fa065e7cf0fb244c06efc7ea1cc09ec42dc4a0394a7280fc0daa5ec53</u>	- 0.00598000 BTC	✓
138	2018-12-20 02:01:24	<u>94011f8e781688cb0096b5bc10d7ddd8210fc352ba7bc9c376f82913eb6d4ddd</u>	+ 0.00598000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-12-19 03:08:04	<u>9f0828479c99e6a1f0939e e9d848ee4d09663c92ecda 47ccd4cf1e49bd841780</u>	- 0.00725100 BTC	✓
140	2018-12-19 01:53:46	<u>8d0629e38c8b027cddb624 6b4e55aca79ddecfad2841 f874327c24a2349fad78</u>	+ 0.00725100 BTC	✓
141	2018-12-18 02:33:28	<u>a1e0e8c38f7ff279f286e3 d14732fa2beca22360624d 6186544e2e1a25d90c53</u>	- 0.00617400 BTC	✓
142	2018-12-18 01:48:48	<u>0f90a7e88ef3d921872037 42c48d44f25f1846659b18 545c771ede59e7fd3e08</u>	+ 0.00617400 BTC	✓
143	2018-12-17 04:02:12	<u>cbc082e98685631e0a7f39 b478e5ad0f8981d27dfcc9 e73311fb1257b50ae7aa</u>	- 0.00585100 BTC	✓
144	2018-12-17 01:26:18	<u>c2c92142c129ad66f90677 c017e3dc56a9a2bf921419 e490a847717d37d4a14b</u>	+ 0.00585100 BTC	✓
145	2018-12-16 06:24:59	<u>9ce77629aef7d0b9c13043 0b6d363449defad2bffc51 12b6c11313284cc24145</u>	- 0.00353900 BTC	✓
146	2018-12-16 01:45:25	<u>bbc924f84d53e38e6a75a3 78330c0a69bf169600e92c 613d18605718cf47bae3</u>	+ 0.00353900 BTC	✓
147	2018-12-15 03:05:18	<u>a17cf54c0b5e805c8c67f2 a2c6bb5355945c67512b56 1289d7afe8d1065728fa</u>	- 0.00386700 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-15 01:43:53	<u>57070a8a68de9366e02ea1</u> <u>9aca659abd5f03d1db3042</u> <u>0d300791c62f0a50f43e</u>	+ 0.00386700 BTC	✓
149	2018-12-14 02:03:34	<u>01374dacbdada97eb173c1</u> <u>101b72406a45968511c566</u> <u>101ca8fc6685ed67b093</u>	- 0.00603300 BTC	✓
150	2018-12-14 01:27:40	<u>de32c228ddce8f962576c5</u> <u>fd5e9a4e8986a3cc7df639</u> <u>7f179f9df24808ca90f5</u>	+ 0.00603300 BTC	✓
151	2018-12-13 03:22:51	<u>3e536b8977d12db81c1cd4</u> <u>2cd1f41285d7722f2079c8</u> <u>87c76ddf69a346dae631</u>	- 0.00644300 BTC	✓
152	2018-12-13 01:22:11	<u>d5d21c913b1e304c3642d5</u> <u>61e6fa8cf969fb2e4dadb7</u> <u>131bbfa277a5f1cf5449</u>	+ 0.00644300 BTC	✓
153	2018-12-12 03:32:12	<u>88c3236bb4b694532566eb</u> <u>24f4dedc38b50b5a90de13</u> <u>1fee5b90c8a70508ca6c</u>	- 0.00795600 BTC	✓
154	2018-12-12 02:11:02	<u>1bfbb69929c744426025db</u> <u>0a42c225b608be52bd2940</u> <u>01de81a3d0ea20890c3b</u>	+ 0.00795600 BTC	✓
155	2018-12-11 03:41:27	<u>e645fef743bedbd567030a</u> <u>1530e5b4ff7424c0f6377a</u> <u>3aed48c25629ddc2f803</u>	- 0.00854400 BTC	✓
156	2018-12-11 02:01:36	<u>b610f39c776c42ee6d8034</u> <u>dfc668c24d3748e6911efa</u> <u>eae1f3ee7a1cc97b81af</u>	+ 0.00854400 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-10 02:20:49	<u>2ae828465c5cbfe13402cd</u> <u>0a7c0542e87be045700d23</u> <u>1180cc76068621ea0d8e</u>	- 0.00648100 BTC	✓
158	2018-12-10 01:17:36	<u>246c7d563c4853bc6d350d</u> <u>53c3e956db056dddd43601</u> <u>057318b319cfb01fb9e0</u>	+ 0.00648100 BTC	✓
159	2018-12-09 02:38:46	<u>15b7cf5ffa7634b2f3c877</u> <u>b17a330b0c20b44a1991df</u> <u>f5e63a2208014471c382</u>	- 0.01223800 BTC	✓
160	2018-12-09 01:09:29	<u>d9fc9abbca0c6725debff8</u> <u>641d8cff2f87103da4c6e4</u> <u>fd07c8396c3563035dc9</u>	+ 0.01223800 BTC	✓
161	2018-12-08 02:15:28	<u>cc07a240b3d9f9b66cfe48</u> <u>7fd6b4c273880c0cf58dd3</u> <u>df27792933b3703c84e1</u>	- 0.01605600 BTC	✓
162	2018-12-08 01:45:23	<u>58952c6de7d53e76500d38</u> <u>7582698b55dc3bb1ebc7f6</u> <u>255afd8052d4f6d0120c</u>	+ 0.01605600 BTC	✓
163	2018-12-07 03:38:31	<u>a8ddd034dc6104c3e56ec8</u> <u>6cff50555ae1c19f352deb</u> <u>5b7e930482fbc558d9c4</u>	- 0.01402700 BTC	✓
164	2018-12-07 01:56:04	<u>ef89dd7a6aa5ae90a49ad8</u> <u>0099bc984113d8f62d99d0</u> <u>68df98ea943010a4cd32</u>	+ 0.01402700 BTC	✓
165	2018-12-06 03:28:39	<u>d162b3a287cccb40988a2b</u> <u>40a632cd2d17152d502eac</u> <u>4e1559a82a314777acba</u>	- 0.01352400 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-12-06 01:35:21	<u>1802f7c828a721c03e5f84</u> <u>f96be49ff630aa4a17c450</u> <u>f0ce211ad5e78430a443</u>	+ 0.01352400 BTC	✓
167	2018-12-05 02:33:44	<u>ce66c20a39e4e24093559b</u> <u>a602de067aaf3461ca4494</u> <u>b1a2eac598e57ab739c0</u>	- 0.00786200 BTC	✓
168	2018-12-05 01:13:35	<u>1e6bf563fe91dae5f01caa</u> <u>78a9e89b87e854f704439c</u> <u>441f61aaafa9502d88e7</u>	+ 0.00786200 BTC	✓
169	2018-12-04 02:49:22	<u>1cedcee69d2ef21f9ae367</u> <u>2221e12ffcbd9bd02324c2</u> <u>a64ea5c44a5519fdb856</u>	- 0.01432800 BTC	✓
170	2018-12-04 01:26:42	<u>5e518ce4ebdb9543f69760</u> <u>b102aeff507f514ca5b5e1</u> <u>9c1de03306c7773807c2</u>	+ 0.01432800 BTC	✓
171	2018-12-03 02:09:52	<u>879b261ec6a8aa02de9c1a</u> <u>786ff6b9619fac45aca0d7</u> <u>e54dfb2b516bfa8ccb48</u>	- 0.00892400 BTC	✓
172	2018-12-03 01:05:40	<u>1bd3217c3bdc7b694e9a75</u> <u>c4d0fa24a264868c24fa2d</u> <u>e2d19cc2746666f700be</u>	+ 0.00892400 BTC	✓
173	2018-12-02 03:58:09	<u>5d91c2b5cfa14b115311e4</u> <u>aa63311ec3842dc70d4a16</u> <u>72462356c2c6882fc272</u>	- 0.01298100 BTC	✓
174	2018-12-02 01:39:53	<u>21d271cbca6281d2cd4fff</u> <u>f69fd5218342f9f11ff376</u> <u>08d44471652d6864bbef</u>	+ 0.01298100 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-12-01 02:55:31	<u>12cebcbbb81ef795906df1</u> <u>ddb1377cd53ae2b96a230f</u> <u>8f9c1307355811c28031</u>	- 0.01249900 BTC	✓
176	2018-12-01 01:15:20	<u>67efb9bfe30a57c31ac86a</u> <u>7fb05d42024ea28163b0ee</u> <u>55c736b335798b4ddc15</u>	+ 0.01249900 BTC	✓
177	2018-11-30 06:28:12	<u>7c112a20a755ed9b1e6053</u> <u>fd31882e0bb5e7da9d3a7b</u> <u>e2acd3e30a2505f88532</u>	- 0.01369700 BTC	✓
178	2018-11-30 01:44:18	<u>a88e66e3ec01c287f2ed63</u> <u>f9747a42c888ffd3d95e8b</u> <u>1053c398d0d4178fb772</u>	+ 0.01369700 BTC	✓
179	2018-11-29 17:26:00	<u>bdc03be9d13dc9879c1dd7</u> <u>8c37bb1478acc5b9f6e715</u> <u>7ee407e04106a1b3b30a</u>	- 0.00996700 BTC	✓
180	2018-11-29 04:26:38	<u>9d7078c59aa6b66104ea9f</u> <u>6eabe6fadcf6c94dde67e2</u> <u>2b022d6e13b5b3755a6c</u>	- 0.00861600 BTC	✓
181	2018-11-28 01:26:20	<u>d72bda38c76514cde1abb0</u> <u>4c570decbbc06004cf93f4</u> <u>4f2f5377794e9eca466b</u>	+ 0.00861600 BTC	✓
182	2018-11-27 01:35:10	<u>7bdf37f394cf6d066e07a9</u> <u>0845a5727caabd277d925e</u> <u>d353fad663f424af25bc</u>	+ 0.00996700 BTC	✓
183	2018-11-26 03:01:16	<u>60e9d6d2fb7822c91d96f8</u> <u>28114f27fa6f865c77e420</u> <u>62e48ad2c452d55b07fe</u>	- 0.00881600 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-11-26 01:37:57	<u>4a3e402730cc924373446f</u> <u>5bdfd59eae40940e370fe6</u> <u>2a093b7234aeed51901d</u>	+ 0.00881600 BTC	✓
185	2018-11-25 03:17:24	<u>30d2ed00cefb495d7d2d0b</u> <u>65ba10ce3fcd241e703fb2</u> <u>970eb5d4e50f9d01b43d</u>	- 0.00472400 BTC	✓
186	2018-11-25 01:32:50	<u>e9099fd0275164e2471c09</u> <u>933acd7eeb24b526698d66</u> <u>868a34befc109945822f</u>	+ 0.00472400 BTC	✓
187	2018-11-24 05:10:25	<u>1caede73607fdb182c5062</u> <u>1b79ece612f36823992d1d</u> <u>7ecadb0b5c5175a08587</u>	- 0.00502500 BTC	✓
188	2018-11-24 03:39:27	<u>e361bb2df4aa54237fd7b4</u> <u>17542c9e491a345ff9b86c</u> <u>c032d68fb2ad1b0de799</u>	+ 0.00502500 BTC	✓
189	2018-11-23 02:15:52	<u>d72de867f88828d2aefb20</u> <u>cdd648891438adb0b86789</u> <u>a89a3c16cbdfda14d9a8</u>	- 0.00466700 BTC	✓
190	2018-11-23 01:46:02	<u>35bb2220a44769ea853dfa</u> <u>92a335df6dafbf2b82d1bf</u> <u>17938d7d42e4e603c865</u>	+ 0.00466700 BTC	✓
191	2018-11-22 03:53:18	<u>1b9b252f1f85ccfbda7f7e</u> <u>f7f22d99230dcad6854278</u> <u>dd5c3f16951baa51ee92</u>	- 0.00534600 BTC	✓
192	2018-11-22 01:10:40	<u>7a69704e0116f78b451a8a</u> <u>2504b55bbc49848357051f</u> <u>eb70eea7873d6e1c9fa2</u>	+ 0.00534600 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-11-21 01:23:30	<u>5685e0a5b1dc8c2d07aa0b</u> <u>fce9385d39a22f85a84724</u> <u>71f2b6b04dd4b7d3e68e</u>	- 0.00663700 BTC	✓
194	2018-11-21 01:15:09	<u>4a6680a83f59f020c9e4a6</u> <u>e11fe7bbc592feb13f7c03</u> <u>22d251dc4d2777c5f0de</u>	+ 0.00663700 BTC	✓
195	2018-11-20 02:12:02	<u>49a32c4fc51168c74f7172</u> <u>377a58394f1afce4085d39</u> <u>640d4b49edaabf17aaf4</u>	- 0.00636200 BTC	✓
196	2018-11-20 01:07:16	<u>681101c168f371c4f5a08e</u> <u>826d55c2d18f1ddb4e52d9</u> <u>a3c43e76d3652ac89940</u>	+ 0.00636200 BTC	✓
197	2018-11-19 02:35:20	<u>5b5dd897e51d276d4a84d2</u> <u>f32580953f5baad3c401a8</u> <u>bd06e840771d1f748012</u>	- 0.00746700 BTC	✓
198	2018-11-19 01:18:18	<u>b7c40ff47e9981044204f4</u> <u>596042871ef7e2b4f4d189</u> <u>05cbbb8c668c7f257032</u>	+ 0.00746700 BTC	✓
199	2018-11-18 04:54:11	<u>3d7d1d2e512d92bbb8773c</u> <u>7aff7e289f22e0e033750c</u> <u>42e246984ce04aeff2c0</u>	- 0.01489300 BTC	✓
200	2018-11-18 03:04:45	<u>6be3a21fdfc899cf6b1dff</u> <u>7376272e66b9a45a38142a</u> <u>d2214edef8277144460f</u>	+ 0.01489300 BTC	✓

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