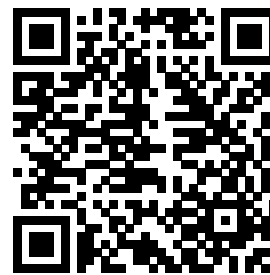


3xpL



## ADDRESS STATEMENT









GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MzCqADdxWcDWWMiyZmZBSXPTojMrvsvC8</u>
TOTAL RECEIVED	0.30273864 BTC
	19,089.48 USD
TOTAL SEND	0.30273864 BTC
	19,089.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-01-02 04:55:33	<u>9ce109c5c56362130ff3cd</u> <u>43d054e09f715eb8b9c970</u> <u>f8cb7f4ee86b1d8d3201</u>	- 0.00532155 BTC	
			171.23 USD	
2	2021-01-02 04:48:59	<u>79c0d550577bedb66d0011</u> <u>1bce1ea3bc8848dcb08b85</u> <u>5028984a928aedb40ad5</u>	+ 0.00532155 BTC	
			171.23 USD	
3	2020-12-19 22:43:10	<u>c28ca8ef41ec0b6e6b2bed</u> <u>f2edc1cd4171ea01440947</u> <u>947b3213e4967ae86c78</u>	- 0.00528345 BTC	
			123.92 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-18 02:36:32	<u>2d1a9f821244e290447557</u> <u>3fcd8fc15caf902a1f3c62</u> <u>bfbbf45b0aa64e6dd8ab</u>	+ 0.00528345 122.08 USD	BTC 	✓
5	2020-12-03 13:40:17	<u>ad7aa09f62ca87ea863dc2</u> <u>f0298ef529a83a06cdd998</u> <u>570d67a8a22e5ad8b8d8</u>	- 0.00513947 95.85 USD	BTC 	✓
6	2020-12-03 02:23:13	<u>e8ae222784100bec71ca76</u> <u>d94317a7cdc130cb1d2ace</u> <u>553008e0eb99bcb445fc</u>	+ 0.00513947 99.81 USD	BTC 	✓
7	2020-11-18 04:06:26	<u>594778905d445d783d939b</u> <u>9ad0663693e4e30fcd66a2</u> <u>4928be6181f69cb6b371</u>	- 0.00507451 90.20 USD	BTC 	✓
8	2020-11-18 03:58:50	<u>93354e284b90c8e594cdd4</u> <u>914624504b69f10f187bba</u> <u>80585eb62050cfa4502d</u>	+ 0.00507451 90.20 USD	BTC 	✓
9	2020-11-04 07:28:18	<u>a890b577fb4c686f1aee7e</u> <u>bccb348f38e6b7228970cc</u> <u>4a89f1a072fa0d94850c</u>	- 0.00514301 72.74 USD	BTC 	✓
10	2020-11-03 03:54:42	<u>9ac76ab8db2350e599170e</u> <u>c30e7a6148c0db277dd9b4</u> <u>a389ebb29e6fba2442fc</u>	+ 0.00514301 72.12 USD	BTC 	✓
11	2020-10-14 02:42:23	<u>83395ad5f3e4be7cd8059b</u> <u>bda99e90083fc322708483</u> <u>16102e90be0864ca2643</u>	- 0.00502858 57.41 USD	BTC 	✓
12	2020-10-14 02:14:43	<u>31bdd95bfca9de6fd351b1</u> <u>636e022313bbafcc6a4e9e</u> <u>ee135e92419c2dd2bf49</u>	+ 0.00502858 57.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-21 04:36:35	<u>1ebea5f08d11c3a77ef7f2</u> <u>245610753131a702b4dea7</u> <u>8d5314c5a030d73e1a51</u>	- 0.00521009 54.27 USD	BTC 	✓
14	2020-09-21 04:02:22	<u>cd88c3f08a82a628a8b73e</u> <u>38c726ffab0ef304eaff77</u> <u>19af1d14e3e7826c9bee</u>	+ 0.00521009 54.27 USD	BTC 	✓
15	2020-08-31 04:06:03	<u>cb219a0f0be615492e572f</u> <u>f38be71b15d2251ba2978e</u> <u>201f4bc4083f86568947</u>	- 0.00516649 60.18 USD	BTC 	✓
16	2020-08-31 02:31:59	<u>679c4a94371c7c432cccdb</u> <u>727f0d2fb3557feeb9c3d0</u> <u>04f1a29d7fe854875aaf</u>	+ 0.00516649 60.18 USD	BTC 	✓
17	2020-08-12 04:36:38	<u>8f3ae32368c22a196f2e8e</u> <u>58450618bd63506d5eeac2</u> <u>6c13c84dd2a7187afcc0</u>	- 0.00502266 58.08 USD	BTC 	✓
18	2020-08-11 01:40:29	<u>08546e0743966433a3b83f</u> <u>f0b883c51d436bdc143728</u> <u>443cbf74fd8c517ea141</u>	+ 0.00502266 57.21 USD	BTC 	✓
19	2020-07-26 02:09:54	<u>4303f88d129964367c91ba</u> <u>9001b9ca057267d94ec74d</u> <u>420a19cc32d0ab308414</u>	- 0.00520805 51.72 USD	BTC 	✓
20	2020-07-24 03:00:50	<u>8b765e4a19bfc51eb4aee6</u> <u>3a276b2d6e13f90af20868</u> <u>2e44b555eedefbfc4a54</u>	+ 0.00520805 49.67 USD	BTC 	✓
21	2020-07-04 03:47:13	<u>9b2f72ea87fbfe2ee3c311</u> <u>3c1b209107de3ff5ab7c79</u> <u>e79e3a35a56ff023d74b</u>	- 0.00516306 47.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-04 03:37:39	<u>e1862b392589da10d2850a</u> <u>ab21da7f18825d6d6dd75f</u> <u>10f3f2afa0a407544449</u>	+ 0.00516306 47.16 USD	BTC	✓
23	2020-06-15 02:40:34	<u>340323f3d71d5f1bbbcdaa</u> <u>8f1f8205e24d72c1c3b4a2</u> <u>8646dec164e0ca4d686d</u>	- 0.00522308 49.23 USD	BTC	✓
24	2020-06-15 02:39:36	<u>efaed720ba3e563e82f4e6</u> <u>c0a2d729c5aa60ad4b5b4c</u> <u>b507d166499b768ae5c1</u>	+ 0.00522308 49.23 USD	BTC	✓
25	2020-05-29 02:58:59	<u>fec5cefc4e06ed9becfe12</u> <u>9d14e3de07ba3ba9e5abae</u> <u>75a14e72b612ec1c84dd</u>	- 0.00508405 47.92 USD	BTC	✓
26	2020-05-29 02:45:52	<u>8d782bb0e879b570fad575</u> <u>c74575726d6d7876e4fa59</u> <u>639496468033cda323d3</u>	+ 0.00508405 47.92 USD	BTC	✓
27	2020-05-13 11:09:28	<u>a35d9efd32615c9d7e6c02</u> <u>8b29666693d82dc18400c7</u> <u>85bc1197f74aa824b7b9</u>	- 0.00506892 47.18 USD	BTC	✓
28	2020-05-13 02:57:05	<u>d9d33abfbfaa24d7199b7e</u> <u>6fc27577fb6416bed56885</u> <u>0ed70f161b70b850762c</u>	+ 0.00506892 47.18 USD	BTC	✓
29	2020-05-03 03:48:30	<u>75e0476cbb0f09e32aab6b</u> <u>f3b9b5012bacd788a57939</u> <u>aad21f2a37cc0266c407</u>	- 0.00548396 48.77 USD	BTC	✓
30	2020-05-03 02:58:56	<u>e3e81f0c68f40aee3aeea8</u> <u>9e66280cc8bf818612e62c</u> <u>04d38a3e322060af9a1a</u>	+ 0.00548396 48.77 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-23 08:36:19	<u>6437f39715c03b5e1d2068</u> <u>4753fee20e13bc9053c78b</u> <u>11b5cc86f466cf40fc9d</u>	- 0.00502370 37.58 USD	BTC	✓
32	2020-04-23 02:16:47	<u>aa8b17f35b977a32793734</u> <u>e128f21b5cbc6a9f5582ad</u> <u>3a3aa86054b70bec4a11</u>	+ 0.00502370 37.58 USD	BTC	✓
33	2020-04-17 03:52:05	<u>ea177665e8ec48deb1d189</u> <u>aff2dcef349d0493e9f989</u> <u>75066ab4e0d4e430c103</u>	- 0.00556338 39.09 USD	BTC	✓
34	2020-04-17 03:52:05	<u>0953a1001a74d93b685d79</u> <u>55458990638f6d09a9e986</u> <u>ecce5e928a917e6cd124</u>	- 0.00518268 36.42 USD	BTC	✓
35	2020-04-17 03:37:25	<u>fd0cb57c68eb1a3de3a301</u> <u>aa63ae4d19c5e0ac782155</u> <u>b91e2656528f94d13c52</u>	- 0.00535356 37.62 USD	BTC	✓
36	2020-04-17 02:10:59	<u>cce8a25b22d933de698886</u> <u>525d5a522968de54ef25fd</u> <u>9ab80852645da51b4544</u>	- 0.00589998 41.46 USD	BTC	✓
37	2020-04-14 03:13:53	<u>c15d7e3f835851ef5be23a</u> <u>22ee022b080712add3f674</u> <u>fa97c61a3e1827432e6a</u>	+ 0.00518268 35.59 USD	BTC	✓
38	2020-04-07 03:21:48	<u>1ba7ee7a1af5c24c76b606</u> <u>05dc958c16678d5bbc77b4</u> <u>d009a5665f92dbb8cbcc</u>	+ 0.00589998 42.46 USD	BTC	✓
39	2020-03-29 02:27:50	<u>9ded0935264ee11c6a7aab</u> <u>86cc4e843cd90304cafb81</u> <u>7375b8b797480ec930a2</u>	+ 0.00556338 32.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-19 04:31:45	<u>11f70fc9f8a0c8d1a9e01a</u> <u>45498417bf1832a1f82e0a</u> <u>4f07abb4a2e65fa2951e</u>	+ 0.00535356 BTC 32.99 USD		
41	2020-03-09 03:46:10	<u>654374f2dbd71ce723673c</u> <u>6488706951a87608072041</u> <u>7e41ca1fa79b2f262072</u>	- 0.00552355 BTC 43.80 USD		
42	2020-03-09 03:20:10	<u>e3dc3e5e9ab094916a73ad</u> <u>a417cb87cfd1915219bb2</u> <u>15fc4b26dcfea7a547ed</u>	+ 0.00552355 BTC 43.80 USD		
43	2020-02-28 03:09:37	<u>87f5383a8e6b222d44978e</u> <u>5e20a6d006c47e75152ce6</u> <u>d630e29718c719dfdc12</u>	- 0.00547218 BTC 47.56 USD		
44	2020-02-28 02:55:37	<u>47da3aa94027b0d9e9f262</u> <u>03d7fe0dd89b34f8de0e35</u> <u>377973e993a1025d15bb</u>	+ 0.00547218 BTC 47.56 USD		
45	2020-02-19 02:15:15	<u>f0136828de9745a340c013</u> <u>1949d0a692518a4f1cac36</u> <u>714003a456ee39a48912</u>	- 0.00540328 BTC 51.83 USD		
46	2020-02-19 02:04:39	<u>69d84ad1d234e136bd958b</u> <u>bc1a8117894954422db2b7</u> <u>7ada77e1f1c006a132e4</u>	+ 0.00540328 BTC 51.83 USD		
47	2020-02-09 02:58:47	<u>5499f7e63ff496f70e4635</u> <u>75220d4172c06fb6c82062</u> <u>14934851d66d8cd09a1b</u>	- 0.00544704 BTC 55.29 USD		
48	2020-02-09 02:46:41	<u>a2f04ed3b51aa751b6f9ee</u> <u>59d5c8e79a138ad5eee3e1</u> <u>d02b2e16b11dfb93e550</u>	+ 0.00544704 BTC 55.29 USD		

#	Date & time	Transaction Id	Amount		
49	2020-01-30 01:51:17	<u>377b68bfc003a31ceb287a</u> <u>2f14fad559d2405b23fa1</u> <u>a6cde54e647b38b9fea6</u>	- 0.00508206 48.34 USD	BTC 	
50	2020-01-30 01:45:35	<u>e4b185b03a2331de18a8d6</u> <u>293cbb96c932436d54d664</u> <u>a913c0be2e327b211a36</u>	+ 0.00508206 48.34 USD	BTC 	
51	2020-01-21 01:43:00	<u>325a17725ce83740542579</u> <u>fad626a70f56460987a214</u> <u>9e255b3f3d73907a1871</u>	- 0.00523488 45.73 USD	BTC 	
52	2020-01-21 01:32:18	<u>88fa1a482526d952edaf75</u> <u>d1f9e2be441411f7e1b911</u> <u>1b6fa258e5b8df4f2cb2</u>	+ 0.00523488 45.73 USD	BTC 	
53	2020-01-12 02:35:51	<u>fb447d5db882dfc4cfe6b7</u> <u>181dec09f41a6804731a08</u> <u>ae6552325be8ec647717</u>	- 0.00536887 43.94 USD	BTC 	
54	2020-01-12 02:14:50	<u>0d56e9c20a14ca9390cb6b</u> <u>b6c64e8702f394987660de</u> <u>fb610c0e96053ee65b61</u>	+ 0.00536887 43.94 USD	BTC 	
55	2020-01-03 02:10:05	<u>33623133d163fab3bcde27</u> <u>014585bd5396c69dab81cd</u> <u>5fd316ee2c6caacf00c4</u>	- 0.00530913 38.99 USD	BTC 	
56	2020-01-03 01:59:33	<u>409e0de765c37c8be28a4a</u> <u>f8b57c6ba8e1af3b098cec</u> <u>1533b672fc19b2a87a9b</u>	+ 0.00530913 38.99 USD	BTC 	
57	2019-12-25 02:51:26	<u>1d9e69a13fd8816a9c9c92</u> <u>1c120b96fea4151c13d0e6</u> <u>ebddabd7b44810b50f4e</u>	- 0.00564748 40.68 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2019-12-25 02:20:34	<u>b05e5444929c078602c542</u> <u>d888f42ae71b796ea9ea2f</u> <u>4ad31e42e476b859ed54</u>	+ 0.00564748 BTC 40.68 USD		✓
59	2019-12-16 02:34:41	<u>77e28094fde3aa6a958791</u> <u>13469036be6e7aea6baff0</u> <u>d515f8a146f489df9965</u>	- 0.00509626 BTC 35.12 USD		✓
60	2019-12-16 02:13:04	<u>fa560ba9557e7fd9067bc2</u> <u>d83ea4fc62f9fa2894413a</u> <u>c2292299aa931f1ea84a</u>	+ 0.00509626 BTC 35.12 USD		✓
61	2019-12-07 04:03:44	<u>412e8e814d5dd526753df6</u> <u>2953488b0e5f802cf1c0c4</u> <u>7218ded897ec30025aae</u>	- 0.00562952 BTC 42.15 USD		✓
62	2019-12-07 03:00:43	<u>f9cdf3052f62c7ab1ad6f4</u> <u>941e3ff37d4c1d8621ef9c</u> <u>da0de0f51997685cd036</u>	+ 0.00562952 BTC 42.15 USD		✓
63	2019-11-28 03:00:54	<u>46e28590dc496ca7538eab</u> <u>cb38be38ce245ee5c90f04</u> <u>b0fc7adfcf73c5533b46</u>	- 0.00510384 BTC		✓
64	2019-11-28 02:43:21	<u>66cc41312a41b2702846eb</u> <u>c8147b1614906bb622f5c3</u> <u>474c3da040ec1438e231</u>	+ 0.00510384 BTC		✓
65	2019-11-20 01:43:47	<u>24a652b288f849f9e13ee5</u> <u>c2deb2db49bdef31c8e500</u> <u>e91773daa6eed3884114</u>	- 0.00541343 BTC		✓
66	2019-11-20 01:20:09	<u>21fea57b28217dfb3571ea</u> <u>cc90dbcabf5f23f07712f1</u> <u>b32e6a146162bc0e353e</u>	+ 0.00541343 BTC		✓



#	Date & time	Transaction Id	Amount	
67	2019-11-12 02:13:00	<u>7a85589a4d1d95375f8023</u> <u>2ee672546c4070d284fc5b</u> <u>6d55da7e2374597c7b43</u>	- 0.00500684 BTC	✓
68	2019-11-12 01:40:43	<u>3df890202476145315c24f</u> <u>dd78d6680f2d9506ace988</u> <u>2a83c0c13f3c54ba6eac</u>	+ 0.00500684 BTC	✓
69	2019-11-05 02:25:10	<u>339afc81cacc4451d1ba61</u> <u>b977ac324dafc4dc4d489f</u> <u>fce82ea4874a4ce20dd4</u>	- 0.00545473 BTC	✓
70	2019-11-05 02:03:45	<u>c32997581d21f1c3fa25a3</u> <u>9ae6f3ff6de975ff89f0e5</u> <u>55ec992be13b17bb79c0</u>	+ 0.00545473 BTC	✓
71	2019-10-22 01:50:20	<u>f37732ce666b6798fec8c3</u> <u>369783b1d219629f737fe4</u> <u>ce506533cf178d29b771</u>	- 0.00526763 BTC	✓
72	2019-10-22 01:33:10	<u>e4173e8863a42f53f679fd</u> <u>97162115d8ac2e04dccd9f</u> <u>8549e963cb29d1508af8</u>	+ 0.00526763 BTC	✓
73	2019-10-07 04:19:46	<u>33446cf228a8cacaec13f1</u> <u>d993a034e553a1c0001383</u> <u>5885f8a8edd00ca4ba92</u>	- 0.00502855 BTC	✓
74	2019-10-07 04:10:15	<u>aa2d4d5bb2356270bd9b57</u> <u>5ddef57d9935a92f960f33</u> <u>c71c4412d378483c5568</u>	+ 0.00502855 BTC	✓
75	2019-09-25 02:34:02	<u>48f650c60fc8a26fd235ca</u> <u>ceb4f99853ca4c15e569f4</u> <u>079431139a234b35cd2b</u>	- 0.00516007 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-25 02:19:28	<u>1dd7f43b9cb24cfc3e5145</u> <u>2691fd4d388eb3954785d4</u> <u>7528259cb839088cdd99</u>	+ 0.00516007 BTC	✓
77	2019-09-10 01:14:49	<u>159953b267ccf02abf752b</u> <u>190be7097547642202e839</u> <u>b1a4b63791abcb8bafb2</u>	- 0.00516986 BTC	✓
78	2019-09-10 01:06:48	<u>bdbb123d74c18e07232a6d</u> <u>980a14271a6b42640ff245</u> <u>a28a3a685f1a29d9921a</u>	+ 0.00516986 BTC	✓
79	2019-08-28 01:28:46	<u>9c794604c9560a57e01ec4</u> <u>f5f28e88395376314220ba</u> <u>f78d33173bd92c87e6ba</u>	- 0.00532779 BTC	✓
80	2019-08-28 01:15:52	<u>fdf3526c1ae4428e676a93</u> <u>e6e8e520dff048e00f9896</u> <u>f2ded4c1eb15cba923ff</u>	+ 0.00532779 BTC	✓
81	2019-08-22 03:15:27	<u>a4d1eb82e2b271d7373fda</u> <u>02867cf3d4f929754ed8fc</u> <u>89a6863bff886a081cad</u>	- 0.00566076 BTC	✓
82	2019-08-22 02:49:55	<u>b4833f6221cc963f039ea3</u> <u>93bb3559064e66758d87da</u> <u>4a4f778e0a0659b7ce39</u>	+ 0.00566076 BTC	✓
83	2019-08-16 02:38:47	<u>69794a6d13ccfcd446b6b3</u> <u>c0d9a6d4c33db31adbd602</u> <u>f3415b5a446f95cbd9de</u>	- 0.00506771 BTC	✓
84	2019-08-16 02:29:04	<u>0b40dd184829f5a663acad</u> <u>94a1a4d46808913b0f8429</u> <u>30f049fe501021248623</u>	+ 0.00506771 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-10 02:05:10	<u>2cc6efc0ee83375ff17096</u> <u>c3e33e6ecce22d694775f7</u> <u>168d012832797dad73a2</u>	- 0.00565941 BTC	✓
86	2019-08-10 01:44:27	<u>5fca0e50190a0fa49a0ebe</u> <u>5ad81c60731a33018d7667</u> <u>a20795560d2fdde4ccc8</u>	+ 0.00565941 BTC	✓
87	2019-08-04 02:58:24	<u>843919307b2635c026bad2</u> <u>9f42e93068d7e17e9f02e5</u> <u>0f2e8e178d90ed433674</u>	- 0.00527943 BTC	✓
88	2019-08-04 02:34:40	<u>96700141d160143ac5743c</u> <u>b5bab5e154c30b8d4065cd</u> <u>0ccab44f62c954e988d0</u>	+ 0.00527943 BTC	✓
89	2019-07-27 03:45:20	<u>c60e4d0e6cc43023639f4c</u> <u>582a28d67f1236d3ed2998</u> <u>9d83f015e4e891b4eb14</u>	- 0.00543738 BTC	✓
90	2019-07-27 02:58:17	<u>4056467d749e9b9e043984</u> <u>369feecb8b3e4c9263f678</u> <u>f9562c6089ec2a4116b0</u>	+ 0.00543738 BTC	✓
91	2019-07-15 02:25:17	<u>805845d2ce8ef798076edc</u> <u>c7d9c39d7e4e32798a6e22</u> <u>58e8ed2a5f3b9e82ec5d</u>	- 0.00129781 BTC	✓
92	2019-07-15 01:09:52	<u>6bca2f7e22963913a12b46</u> <u>d566849c7949d34b658712</u> <u>43ae50f25962c4e5f3f4</u>	+ 0.00129781 BTC	✓
93	2019-07-12 06:39:56	<u>3da1e9a2a18cfa25f16385</u> <u>d8fd742502495a782b4730</u> <u>00e685480f84b75aaecb</u>	- 0.00135930 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-12 01:58:28	<u>74e15511a8fed2c71be0b0d27f64f8f5951dad21810cf7701ecc60834c105908</u>	+ 0.00135930 BTC	✓
95	2019-07-09 02:59:26	<u>843759c62e09b339a75b1881514799d446a64a1e53a1cd5d4872ae14f96999f2</u>	- 0.00144024 BTC	✓
96	2019-07-09 01:20:31	<u>b8361a2eade3e8348e141d438a59df776e1f9e8f801649393bd1fadd38a97267</u>	+ 0.00144024 BTC	✓
97	2019-07-06 03:28:23	<u>bf219b2d20997591fe061f14427de54e60dd08a21a0a38996d5cdee2ca42af38</u>	- 0.00105730 BTC	✓
98	2019-07-06 01:19:21	<u>f12b084020ad183d8ac7a1a2fd54cd514fd5be8bb13b8e44593df5d51bcc1398</u>	+ 0.00105730 BTC	✓
99	2019-07-04 06:26:55	<u>0cc3cb40078959bdaa0c1cac97ff6e793df9471679a20ef5c7876100656e1e3d</u>	- 0.00110979 BTC	✓
100	2019-07-04 01:59:28	<u>b9209fb6bcb00e27c24aff96cbf76f41f64ac1b5b34e538826c1830876f294de</u>	+ 0.00110979 BTC	✓
101	2019-07-02 13:47:12	<u>4ff268c4c99a93a19554604cf321e28451406a7f1abe53426dccc78565840ed9</u>	- 0.00113726 BTC	✓
102	2019-07-02 02:43:26	<u>025c57c3364057b7039ea0e5fb4f7ea2a7a85ffd9653976ff93030b9cab00e13</u>	+ 0.00113726 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-30 14:09:10	<u>2611edd61fba371926806c</u> <u>a4200ebabad5567522b44b</u> <u>fe46a8ba692d0a50e05b</u>	- 0.00107332 BTC	✓
104	2019-06-30 02:22:23	<u>62c9e25c517befca9ed831</u> <u>f791aa930fb3cee0033ef3</u> <u>faf94c790431fbea3285</u>	+ 0.00107332 BTC	✓
105	2019-06-28 10:00:53	<u>b33cf491c30af2dfc27367</u> <u>06708d2d031d9dc569e322</u> <u>a06d3001bb9a50487a34</u>	- 0.00118297 BTC	✓
106	2019-06-28 01:44:49	<u>c350045f0032863b4fb64a</u> <u>088b4bac017a9fde2b8592</u> <u>b162fade4e6a71657e0a</u>	+ 0.00118297 BTC	✓
107	2019-06-26 07:29:26	<u>ad2469255fd874ac016811</u> <u>87ee5af118166ad91b75be</u> <u>8b3710bca3d9db6e40e1</u>	- 0.00118958 BTC	✓
108	2019-06-26 02:08:21	<u>bc3fba3b93fe8d1012621b</u> <u>ed62a67918374e5f7545b2</u> <u>38004bad9b4c7429dea9</u>	+ 0.00118958 BTC	✓
109	2019-06-25 08:59:07	<u>9db7361d32f090d747d7f4</u> <u>010211781c8d6fbc9b8058</u> <u>a99e236c96be5df05126</u>	- 0.00108518 BTC	✓
110	2019-06-24 01:17:24	<u>77d45504f2ee42d8c86d95</u> <u>f04a80c798535a390c3098</u> <u>bdc3c3be2b66464ea975</u>	+ 0.00108518 BTC	✓
111	2019-06-22 02:11:30	<u>db40a09cb37ca8c3b1bcde</u> <u>27a55dd9ac283fbcf03aec</u> <u>5f8161a08f00391a19aa</u>	- 0.00119977 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-22 01:38:40	<u>9bdc4d549a7f014fdca6fa</u> <u>165b57ab024808a84fde09</u> <u>a8e926e0408d6e048ca6</u>	+ 0.00119977 BTC	✓
113	2019-06-20 09:08:49	<u>13dda290d95d41de7fc7df</u> <u>c53369c624108825e6405f</u> <u>9f09426210f81b7ed63c</u>	- 0.00119590 BTC	✓
114	2019-06-20 03:02:24	<u>d0d67242c6dc19b3da70ce</u> <u>9e6ba4c0c8bc1a272a437b</u> <u>d5aa48d572bd8b6089c0</u>	+ 0.00119590 BTC	✓
115	2019-06-18 19:26:36	<u>b81a4b88356168419a5da8</u> <u>eb1511739a5ec73742b22d</u> <u>e0c4a1ee84fdc4e4d7b0</u>	- 0.00119757 BTC	✓
116	2019-06-18 01:52:22	<u>b34fb530633e84963fe4ea</u> <u>819f35fd2efbb8259d30d6</u> <u>246e2dce66e61740a630</u>	+ 0.00119757 BTC	✓
117	2019-06-16 14:15:28	<u>3e3860ee547f9edd83e431</u> <u>03719b1385750c2fcc639d</u> <u>a8571a60f345183bcfcd</u>	- 0.00105741 BTC	✓
118	2019-06-16 02:45:44	<u>c61cf9362847c05eff2af4</u> <u>307a1fd852b4e9829a944c</u> <u>850487ed2a73938f2203</u>	+ 0.00105741 BTC	✓
119	2019-06-14 14:30:23	<u>30163ecbc5bfca58f82793</u> <u>f43e68ba4d26ecd71bad88</u> <u>9ded9aab2bc748e34870</u>	- 0.00119823 BTC	✓
120	2019-06-14 02:23:04	<u>74c32c603d633ddaaf0396</u> <u>8d0dda904340fa13fb9731</u> <u>6e1225652d32a69cd281</u>	+ 0.00119823 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-12 05:05:45	<u>3c6bb70a9c5cccd5681b8e5d30b07194aa29836effcca571960e4fa4c022d48b</u>	- 0.00120027 BTC	✓
122	2019-06-12 02:15:53	<u>19bdb322f49921d9a856b03d139ae7429d944c31a7235705dd108c9357affd94</u>	+ 0.00120027 BTC	✓
123	2019-06-10 13:16:47	<u>759f077f057e8fdb0212ad44f74d96ec0da128fc7158fce53169deb70ed7a447</u>	- 0.00117510 BTC	✓
124	2019-06-10 02:10:04	<u>dd5d58b56a820aa239cf9ddb42bf5238e84a2f171e63bb126f28dd3a3f5c81cd</u>	+ 0.00117510 BTC	✓
125	2019-06-08 03:10:52	<u>a076d96ad3b6ca2e7060438e59dcb921e7f58f97ce9359dacb07b9d49bc0650b</u>	- 0.00108893 BTC	✓
126	2019-06-08 01:58:17	<u>dc514440c2165508cef01639576c07548716cd72a081172bb0fb24b20739dad3</u>	+ 0.00108893 BTC	✓
127	2019-06-06 15:38:15	<u>b79708101853448a82684da035eefda478d58fea78924a5592f27e270dd4ad0e</u>	- 0.00115953 BTC	✓
128	2019-06-06 01:57:46	<u>aea21725e9002d4461c1eb9af76629398d44df29a272e1d2e89c4fa5b9d3faff</u>	+ 0.00115953 BTC	✓
129	2019-06-04 06:04:26	<u>af87e7c9df61e01710c374732c6bb4846b386631b95b4a12a57a7f9d00ecf2e1</u>	- 0.00125714 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-04 01:25:35	<u>d8b603ce00e903c3971e10</u> <u>e07dbebacbd996a17bef61</u> <u>458265f1b4e07c4e20c5</u>	+ 0.00125714 BTC	✓
131	2019-06-02 15:04:20	<u>49139e2e43f5df780d0994</u> <u>04a1241206335e30ffc2c6</u> <u>8a68c5dd6a453537e208</u>	- 0.00121132 BTC	✓
132	2019-06-02 03:43:15	<u>e338ead287367fc984f600</u> <u>b5cd4dc77b267489051ff0</u> <u>603f5394978444b3821f</u>	+ 0.00121132 BTC	✓
133	2019-05-31 08:06:13	<u>7f6924c8d76af076b5c187</u> <u>e9b76c07cc1414da4e53f4</u> <u>5100116e000aeac1a20b</u>	- 0.00132188 BTC	✓
134	2019-05-31 03:02:25	<u>caee8626ba7fc40b425454</u> <u>a420b28f27d42aae9d56e8</u> <u>69d69afd2237f7d22c82</u>	+ 0.00132188 BTC	✓
135	2019-05-29 13:39:41	<u>49c519e272fcf17c6ab8e5</u> <u>9f6e9f0fb06af2f24ef37b</u> <u>bfc770d7559ae1b391ac</u>	- 0.00128481 BTC	✓
136	2019-05-29 02:56:44	<u>1bbdc7590d404ad46dbb43</u> <u>138f42a0d3754b85992e47</u> <u>3c574c48342679744bee</u>	+ 0.00128481 BTC	✓
137	2019-05-27 01:51:27	<u>a076713649632c3b240f21</u> <u>04aa57b6f77b19448b5f31</u> <u>4cbb24cb711cb8fde9db</u>	- 0.00128605 BTC	✓
138	2019-05-27 01:39:16	<u>4f4e0f84919d8ed2ee62f2</u> <u>fb21bd878f44994aa96580</u> <u>4591d3480e5872e9e39d</u>	+ 0.00128605 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-05-25 06:03:05	<u>fd2869b45326cb6cd8b5ab</u> <u>e8ae18dde31d9da4922148</u> <u>225c7c98427957eddd01</u>	- 0.00126706 BTC	✓
140	2019-05-25 02:23:32	<u>3f7fc2d1036af700a6166d</u> <u>81e1b15822b361c335b9f8</u> <u>3a0fa86ab1a66f3a657e</u>	+ 0.00126706 BTC	✓
141	2019-05-23 02:03:59	<u>548e73222c48750577f6f7</u> <u>9f3f79e4c371a20c1c028b</u> <u>8be700e29aabf0e7caf4</u>	- 0.00114932 BTC	✓
142	2019-05-23 01:51:28	<u>22bcfc6651cde4ec254083</u> <u>0e1cf6a9eda7f32fc21e52</u> <u>21c5c441eee96630f29e</u>	+ 0.00114932 BTC	✓
143	2019-05-21 11:08:56	<u>3db8bbe18fd0a03db96ed6</u> <u>b636fe89aaefd39f27f01c</u> <u>00eef1bad95b3f075cb2</u>	- 0.00136963 BTC	✓
144	2019-05-21 04:04:17	<u>a001faa293bf9b18504a85</u> <u>08ac9d1bd4b9c13cce466a</u> <u>ec27592b68a58225c1ef</u>	+ 0.00136963 BTC	✓
145	2019-05-19 12:14:02	<u>6d5687af9393b8ad2a2e5f</u> <u>cee587fcda231a9da12812</u> <u>d7e06663c48af39b9ede</u>	- 0.00132235 BTC	✓
146	2019-05-19 02:25:21	<u>e049fbba693f74a8f1e18d</u> <u>e28f6b49c2ad5a10f5f751</u> <u>4a85e950b7515fd4ff85</u>	+ 0.00132235 BTC	✓
147	2019-05-17 13:10:59	<u>95381009d89c056f790075</u> <u>1d2b69611911c2055a72b2</u> <u>988274e4253010c0a689</u>	- 0.00139649 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-17 02:22:38	<u>577bc52b5117a31c2fdf9a</u> <u>2d40753921c735335fc53e</u> <u>81e49bba2e5dfa7d7765</u>	+ 0.00139649 BTC	✓
149	2019-05-15 19:24:25	<u>c3bdd04b9c87d357170ce3</u> <u>af867b33c0bb95433199a6</u> <u>8cf5d448fec740be86ab</u>	- 0.00125183 BTC	✓
150	2019-05-15 03:31:53	<u>b673de3d42175955189eae</u> <u>13f8b8462e0f2fe87666b2</u> <u>9ac877a06a0d1318cc2d</u>	+ 0.00125183 BTC	✓
151	2019-05-14 00:05:43	<u>7fb22eaa8af83faa0c21a1</u> <u>a3fe81b3b344345293182c</u> <u>002473a4f3c63883fc47</u>	- 0.00131667 BTC	✓
152	2019-05-13 01:21:07	<u>e040be445605691782926f</u> <u>d78c703a7a7eee66eab6ef</u> <u>f738d801366cf2681468</u>	+ 0.00131667 BTC	✓
153	2019-05-11 12:47:47	<u>474074cd3eb760cae6eddd</u> <u>7e8e8d58772a0da3390ec6</u> <u>3439f21d0c597cf11626</u>	- 0.00126029 BTC	✓
154	2019-05-11 03:22:45	<u>f08d71071ea894884422cd</u> <u>245bf98b250cf41c152655</u> <u>3778d7f66f6b8e9de9b1</u>	+ 0.00126029 BTC	✓
155	2019-05-09 01:54:42	<u>696bdeebd36f80c69d7f03</u> <u>39e371587f5f0e7ea751b5</u> <u>692d49e9f3f8fc53ba23</u>	- 0.00134323 BTC	✓
156	2019-05-09 01:17:56	<u>c3ec66b4a0d33913dccf2e</u> <u>1dddaff62513eb51b7d38b</u> <u>46a268729c928ca01528</u>	+ 0.00134323 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-07 02:32:37	<u>b9aa6b60290f2e94140fa7</u> <u>fff9f4af93f9ad6cadd302</u> <u>bca957399956d5faf6ef</u>	- 0.00132142 BTC	✓
158	2019-05-07 02:22:20	<u>2c5f5c392cf8e537eaa788</u> <u>90f65c0f0843350232188d</u> <u>9f33a8a67fb8ee3a25cc</u>	+ 0.00132142 BTC	✓
159	2019-05-05 03:05:58	<u>d029297b49ac3bd4ab5822</u> <u>3acdeddf0dd9f654193566</u> <u>91f96106c16ba9f35bc3</u>	- 0.00131519 BTC	✓
160	2019-05-05 02:06:07	<u>29c03528f6ed6b63abca20</u> <u>95cffadb048b7c9e194ad7</u> <u>5988818c83b99ceafddb</u>	+ 0.00131519 BTC	✓
161	2019-05-03 08:30:23	<u>f82160a8e3b4968225a374</u> <u>445d0e5354dab40e06017d</u> <u>78a22c9794c54c2f8b87</u>	- 0.00129562 BTC	✓
162	2019-05-03 02:02:08	<u>41271d2cf203c510591dda</u> <u>57a7a47d1eb9a46d0ed373</u> <u>cedf101725fc71d68ef2</u>	+ 0.00129562 BTC	✓
163	2019-05-01 02:57:00	<u>b6102478e8e3def79157a1</u> <u>44fa438632fb45d90846ca</u> <u>fe3568f6f0a0c6a5f81a</u>	- 0.00132157 BTC	✓
164	2019-05-01 01:22:53	<u>2c3bd816ab7a01e95cd1f9</u> <u>3dcbe174da25b5082877b3</u> <u>16cbd3651eeaf3efe0a4</u>	+ 0.00132157 BTC	✓
165	2019-04-29 16:17:44	<u>cf965f74f2e170de90589c</u> <u>035fa7de9f06a39e2021ff</u> <u>f021aa5082c1853e215f</u>	- 0.00136243 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-29 03:00:40	<u>d8beb7886dad29ea7fdd2d</u> <u>58ba25ecbf335630761c06</u> <u>2c84893fedb8ba2b6faf</u>	+ 0.00136243 BTC	✓
167	2019-04-27 23:17:37	<u>9f09f0905bcfbf3316cc43</u> <u>751faa64f5f40a9336353a</u> <u>4ae65c1171c29868085a</u>	- 0.00126062 BTC	✓
168	2019-04-27 03:02:51	<u>b42d2da73e79a6d052e9b1</u> <u>d2feeed161a97e3e3b3c74</u> <u>38cfcfbf250868185e311</u>	+ 0.00126062 BTC	✓
169	2019-04-25 20:45:46	<u>cee640452d675ccf661b85</u> <u>d48eca358dfb16036c34ae</u> <u>92723ec217130afb7859</u>	- 0.00142243 BTC	✓
170	2019-04-25 03:24:14	<u>1e1a5a112e1d92be168ef9</u> <u>1a9290251f53f05125e6de</u> <u>4dbc3c3c9bad19e90262</u>	+ 0.00142243 BTC	✓
171	2019-04-23 03:21:19	<u>d28897a1a645737285c436</u> <u>20afc9b7175e4178067f70</u> <u>8a0671ec476e59cda440</u>	- 0.00136711 BTC	✓
172	2019-04-23 01:05:12	<u>c85b73c61759d667dc773e</u> <u>cea03e721dc390438b2ba1</u> <u>e21632c2513064c1a28c</u>	+ 0.00136711 BTC	✓
173	2019-04-21 03:21:58	<u>ce926997389e5a4c655a55</u> <u>58e909cd275e2f719c9047</u> <u>23c99b3007e2421df553</u>	- 0.00136554 BTC	✓
174	2019-04-21 01:29:29	<u>0c8e3d901fc2cb9066e239</u> <u>c503ffd0bdbbc45de37d7d5</u> <u>bffd9f66a89ed0947fb4</u>	+ 0.00136554 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-04-19 03:46:08	<u>57aec262309e2d76c50e6b1b8204b71bed48ecee24c4c7c820a7ea16c821d506</u>	- 0.00137954 BTC	✓
176	2019-04-19 01:23:37	<u>56b64cf671b9c1d7326dc1b4f5b9348d5f07bef36360bfdc18744c5e131874a8</u>	+ 0.00137954 BTC	✓
177	2019-04-17 03:24:53	<u>292ea15845d057c688adac cf1375123ad86837bc8d46369254950bfe70c4f872</u>	- 0.00135926 BTC	✓
178	2019-04-17 01:09:19	<u>a9c3ad24fbd411467cfc61152d050b4677ff9964d8cac5ea15f92c9f7bb12e23</u>	+ 0.00135926 BTC	✓
179	2019-04-15 03:01:31	<u>5977b1c15bbc21a79a62beb3ee6c9d3cb027c2f5de2738b74f5a91853ba5bff1</u>	- 0.00136677 BTC	✓
180	2019-04-15 01:44:36	<u>ea13a5dc512823b82b4132e2c1a1674313ae51d72186e942e1dbffac67988812</u>	+ 0.00136677 BTC	✓
181	2019-04-13 03:54:55	<u>3cf26c0bcf228d5a56d4fe0f8ebf37eb9c98deaa1cb85486f5b089f0b57a4ebc</u>	- 0.00138515 BTC	✓
182	2019-04-13 01:01:46	<u>2eef7426fcd7d50e0eee281a1a990518858491e48c62b962cd587fadb0add12</u>	+ 0.00138515 BTC	✓
183	2019-04-11 12:06:01	<u>847c8aa3a51a76e7da6686d8758ba64d74237cea7def8d00ffcb3645964a98d9</u>	- 0.00134818 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-04-11 01:12:09	<u>cf05b287902d1a7b14455b</u> <u>a748dd1f6d19d55239092b</u> <u>34fc87be6a8308a78965</u>	+ 0.00134818 BTC	✓
185	2019-04-09 19:32:34	<u>b145f3fb21b96be823c59e</u> <u>01d4be78c3d85e8b876eb7</u> <u>6727743cdc17a943ba8f</u>	- 0.00137944 BTC	✓
186	2019-04-09 01:35:35	<u>0977ca0ee0e9ed5b126c90</u> <u>90f156863e00581a345f52</u> <u>a0f1a239afeb9775146b</u>	+ 0.00137944 BTC	✓
187	2019-04-07 11:44:20	<u>d77734b2fbc0c2514e1464</u> <u>2a662e27f0f67cc3dfad77</u> <u>257ad499e4893f9cd813</u>	- 0.00139392 BTC	✓
188	2019-04-07 02:04:09	<u>d339b1c6f82fb8893d3f0a</u> <u>9e1e4bc6fb5fdfe099b4a5</u> <u>076465b818ca657b6656</u>	+ 0.00139392 BTC	✓
189	2019-04-05 17:32:52	<u>67c22e686a20730e8e5680</u> <u>ad2cd03d1b100801c518ed</u> <u>269178ddc32e6925a754</u>	- 0.00170591 BTC	✓
190	2019-04-05 02:28:55	<u>02c5566d72d5b4eb32d6ab</u> <u>b1df42bc2689555471aa58</u> <u>95c953a2b4b142e5ffab</u>	+ 0.00170591 BTC	✓
191	2019-04-03 09:02:32	<u>6ad9bf2501a341decee59f</u> <u>6ada9533d60f9ee81a2392</u> <u>75e6a099826da520a757</u>	- 0.00104910 BTC	✓
192	2019-04-02 01:16:33	<u>bfecec10f61d4f65646224</u> <u>c774b34444239d9dc39408</u> <u>baaf11b1d194f8435eab</u>	+ 0.00104910 BTC	✓

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