

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NCLMG9EuUE6itPkKgVcbDAU7t9xQ4nVB1</u>
TOTAL RECEIVED	0.26097829 BTC
	16,501.65 USD
TOTAL SEND	0.26097829 BTC
	16,501.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-06 20:24:34	<u>a80ce765c76f2da8775037</u> <u>1ffc812e82edb8e0684dc0</u> <u>df8fe4026436b29c7e9b</u>	- 0.00108790 BTC	
2	2019-08-03 02:40:19	<u>6407ba47ba18946ae88a8d</u> <u>dc73c033d44cf14db2d0b5</u> <u>680afddc44a0502648fd</u>	+ 0.00108790 BTC	
3	2019-07-31 03:55:02	<u>fd0e7c02a697675d2c9fb3</u> <u>519f33403f0004a19460bf</u> <u>2e607c3014222c329460</u>	- 0.00127347 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-30 03:30:43	<u>726d7c3d4a48463995c690</u> <u>e26d45d5dbfab5e6104c5a</u> <u>00daeb5a89d5226a3729</u>	+ 0.00127347 BTC	✓
5	2019-07-26 06:18:33	<u>c62e83c12216b19011d332</u> <u>b59e5b8ab9b8b68f3cb78b</u> <u>f258818aa4e66f53929e</u>	- 0.00103814 BTC	✓
6	2019-07-26 03:51:53	<u>c5a0145fe128ed44d54c63</u> <u>ba00bda5d071c300c1604e</u> <u>8c108e47bc1a28e2f162</u>	+ 0.00103814 BTC	✓
7	2019-07-23 13:06:45	<u>b66495c56185f722ca4570</u> <u>db03697fc2abf2b2770826</u> <u>3276b76a18cc46b39d6a</u>	- 0.00110805 BTC	✓
8	2019-07-23 05:41:22	<u>c04e89718058dead56efcc</u> <u>eaf83dbf7b0b8f7178057e</u> <u>3a8054506f6b167fbb11</u>	+ 0.00110805 BTC	✓
9	2019-07-18 19:07:01	<u>c804a61621cd35a3e6f5d4</u> <u>96f6a24ab7cbfb98549ed0</u> <u>fe5c83b8c373470638e1</u>	- 0.00127998 BTC	✓
10	2019-07-18 03:58:17	<u>01ee20dd28a0e2820767c1</u> <u>32f47ec1ffbf6fe8f8f69b</u> <u>8b6b6808ec3addfe7a97</u>	+ 0.00127998 BTC	✓
11	2019-07-15 08:29:16	<u>3e9d6ce83f4ca71ce103ce</u> <u>c336550b615fe9584a39a9</u> <u>c0a9e9d3ae7ab8d1dae2</u>	- 0.00129914 BTC	✓
12	2019-07-15 03:17:20	<u>78dda9fe708c6ad61b59fa</u> <u>9e16666d949dc968f2d32f</u> <u>c976db5da38f6e6a55f5</u>	+ 0.00129914 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-12 08:43:09	<u>f6c7a2f06101f8c2e009ec</u> <u>450412bddaf1275a104584</u> <u>487604e359768c07679c</u>	- 0.00113546 BTC	✓
14	2019-07-12 05:00:56	<u>399c2b47a367d49af498a6</u> <u>5ebc9ce96e492e559b2e2b</u> <u>da7a6974585a9b71f2ed</u>	- 0.00134282 BTC	✓
15	2019-07-12 04:00:35	<u>fbae2ac7b9aa5408bde0bd</u> <u>a5b98d1d099279074780c3</u> <u>5dfca1a1a8637ff5f618</u>	+ 0.00113546 BTC	✓
16	2019-07-09 03:04:50	<u>679952f534602f6dec7796</u> <u>3e1f4321b55f24e003730b</u> <u>2b4330cd35b2c587dd1c</u>	+ 0.00134282 BTC	✓
17	2019-07-07 16:45:50	<u>be24f16ce3470efefe4958</u> <u>df0cbf89281dd6bb9f5e92</u> <u>45d5fc649fb52bc9b123</u>	- 0.00142846 BTC	✓
18	2019-07-06 05:05:43	<u>e1e5d37d8721254e108fe0</u> <u>4b6b4938980679d7aba146</u> <u>3bafee2762b297875e7d</u>	+ 0.00142846 BTC	✓
19	2019-07-04 05:38:29	<u>fae7210aba12957e692c9c</u> <u>a866c7d95f03d02ee66408</u> <u>0dcc58bd632247225be2</u>	- 0.00109366 BTC	✓
20	2019-07-03 03:27:16	<u>071ff2fd2cce66af6505ed</u> <u>72fcf9430db16e589675fc</u> <u>e41aa1f1b30847cbdc47</u>	+ 0.00109366 BTC	✓
21	2019-07-02 23:11:45	<u>6e9352590e8e9a0fbf21b2</u> <u>09953121f0184bc76d3e44</u> <u>34b94621967b7d0d17cf</u>	- 0.00148394 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-30 03:03:01	<u>0465f3bd8a766484928d8f a49d1ae007eac682ad01ed e04f9e48ea111e05b493</u>	+ 0.00148394 BTC	✓
23	2019-06-29 05:29:27	<u>40530c0e2a825273a65529 6e501060ad5e9780dd4db6 115c049712f9df2d064c</u>	- 0.00143863 BTC	✓
24	2019-06-27 02:44:28	<u>3c185b2ef8139842b9eccc 10bb86a527283e1665e0c5 1c2e510687f51a5928a6</u>	+ 0.00143863 BTC	✓
25	2019-06-24 04:58:37	<u>278389a82112c518c84dde 3d646253ee56b4cd34562a 05f74fc354c6df3317bf</u>	- 0.00121270 BTC	✓
26	2019-06-24 03:07:24	<u>0e2a4ff7ed1b1af1ed0d4b bca412fd66218560e16b98 d4d8170e31e4d8eab41b</u>	+ 0.00121270 BTC	✓
27	2019-06-23 04:59:48	<u>c045f73f247fe15b28d623 8bd7dc476e5faa848e6512 acef7470268a01de86a2</u>	- 0.00135386 BTC	✓
28	2019-06-21 03:23:44	<u>c2515196739470d0da13b6 f42475ff2fbc0fea4d98db 02c0409d10a4855a85d8</u>	+ 0.00135386 BTC	✓
29	2019-06-19 22:49:16	<u>32643d0bf0759169e12f0f 072e297315661f793be1c3 0c0ed797054b0dd51789</u>	- 0.00103563 BTC	✓
30	2019-06-19 02:57:54	<u>f565ca578740cd67d83302 dca91999ce1ebe1a86a76c a3c520e6a897cb602542</u>	+ 0.00103563 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-17 09:30:16	<u>5048b097b96f50005856f0</u> <u>64e4bdefe42a65d8b5379a</u> <u>3003229bab8f4700c88a</u>	- 0.00581593 BTC	✓
32	2019-06-17 08:06:16	<u>745669651a8f339c112b7f</u> <u>3270613ee10a44e0562b5e</u> <u>e14591db7d062d4891d1</u>	+ 0.00581593 BTC	✓
33	2018-11-24 19:20:53	<u>1c746be4fea26ca44c2676</u> <u>9f5f03d940e1425415a58e</u> <u>f8c9550d5ca32640d834</u>	- 0.00144384 BTC	✓
34	2018-11-24 19:20:53	<u>c4132eaae5da8529ecfb81</u> <u>c69f9532907f42434850e0</u> <u>ac55ee0aa8f273ba9ac1</u>	- 0.00120038 BTC	✓
35	2018-11-24 18:31:33	<u>952e6e44287a45c1ba5b2a</u> <u>a8373351ac6480d49f64c0</u> <u>99ff36c31c5246546fc3</u>	- 0.00110246 BTC	✓
36	2018-11-24 18:31:33	<u>1298d1410d0052251c29dd</u> <u>315a88752801043c9113b5</u> <u>4ebb658dac527980ebd5</u>	- 0.00132642 BTC	✓
37	2018-11-24 18:26:26	<u>064000df17e61b4429ec77</u> <u>57662d3fa2980b35f03006</u> <u>5a06709dec1e189b9bfd</u>	- 0.00151503 BTC	✓
38	2018-11-24 18:24:57	<u>ea3c9706d0a4d72b0e447a</u> <u>09d6a3def4cdbb15209326</u> <u>200c36a130fa1b7a921d</u>	- 0.00105316 BTC	✓
39	2018-11-24 17:51:54	<u>80ee35e19da63a6b27a20a</u> <u>a3a75d5a55afc4b3995246</u> <u>03d24c22cdf22bfd72eb</u>	- 0.00124236 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-24 17:51:54	<u>f3d8310527b7dcc62162ad</u> <u>3178d08a09750903ed2b46</u> <u>653503fc1d9fdb89a219</u>	- 0.00151817 BTC	✓
41	2018-09-21 10:33:21	<u>3982e5b8f9b475be54781b</u> <u>51a75a504717674b7b1eb3</u> <u>d246bcc4d87a110204fd</u>	- 0.00114490 BTC	✓
42	2018-09-21 10:22:21	<u>48841d2daf565304d9d11d</u> <u>3b5bd662762472964f2157</u> <u>5debffa473f05bb22131</u>	- 0.00103096 BTC	✓
43	2018-09-21 10:22:21	<u>a13321bc2e960721750471</u> <u>8c5855824daa1c4cce539e</u> <u>a14b0e492e4a73470e7d</u>	- 0.00101778 BTC	✓
44	2018-09-11 08:51:02	<u>ee1748e109278b41edf690</u> <u>954d4bf111f4a30bec75e3</u> <u>516e7973087b3ca1cd28</u>	+ 0.00151503 BTC	✓
45	2018-09-10 13:01:16	<u>14401789995ca10ee77437</u> <u>aa219134ab92ee9b4853da</u> <u>62f9fd72743cd857f932</u>	- 0.00153971 BTC	✓
46	2018-09-10 13:01:16	<u>f4dfffc0cd243a82837ca08</u> <u>2013c17fc43e4aca0ed44e</u> <u>a8dc3a63ced4db30c26f</u>	- 0.00110183 BTC	✓
47	2018-09-10 13:01:16	<u>cba54e470ac3933a857f56</u> <u>66553bbbd15b33d1a4f73f</u> <u>2ca406c49c68ffada1bf</u>	- 0.00110036 BTC	✓
48	2018-09-10 12:58:21	<u>e8afc3ef58b747d7053632</u> <u>ae37ebfdcfefe0d5c8bb39</u> <u>a33ae4b696e825346842</u>	- 0.00122549 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-10 12:58:21	<u>2868a0af3a4c2e9fea0227</u> <u>cba987d0ce4d1eeb91b694</u> <u>06cce647cd075e44e730</u>	- 0.00135772 BTC	✓
50	2018-09-10 12:58:21	<u>efa94e6bb7e3e13549657f</u> <u>fc4a90505f3491db593eb5</u> <u>d5d5d2b40c2349b7d2ec</u>	- 0.00119227 BTC	✓
51	2018-09-10 12:58:21	<u>03087fa146a4b5accb6c4c</u> <u>aee1eedbfa7935681e2057</u> <u>eb5fafb8a8416c1e114e</u>	- 0.00117738 BTC	✓
52	2018-09-08 08:22:01	<u>fd2141b09cd5abc27c1cfb</u> <u>ca33a8a56d9a86247e8c0e</u> <u>4909863b636e87bf5052</u>	+ 0.00105316 BTC	✓
53	2018-09-06 07:56:39	<u>ac99b385534f05a46b89b3</u> <u>52837a80ec4a6f4c8c4f9e</u> <u>08055ff91c5547bbbee1</u>	+ 0.00110246 BTC	✓
54	2018-09-04 08:58:21	<u>569280d2ce88bbf6dd5181</u> <u>df5468e8c1efbe51e2d981</u> <u>e8b6f574bc1b5706dc0d</u>	+ 0.00151817 BTC	✓
55	2018-08-09 18:20:44	<u>7aaec61352429833b2bbf3</u> <u>832c83a1caa45087f127a0</u> <u>9a361bb1f3fa695d25b7</u>	- 0.00135083 BTC	✓
56	2018-08-09 00:58:39	<u>8b8cf00126cdbe2cc6bedb</u> <u>d7358011435f5a357be189</u> <u>393bfc0f5199fccf0a46</u>	- 0.00140760 BTC	✓
57	2018-08-09 00:58:39	<u>904b9586b5ce520168bcab</u> <u>28a8602da45b2f85eab7a0</u> <u>9afbf0a805ab4ef55c3c</u>	- 0.00150602 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-09 00:58:39	<u>cfabfc170ab467224c961d</u> <u>045160fe3130a2a8c65dc6</u> <u>265231f956b1a94763b8</u>	- 0.00157470 BTC	✓
59	2018-08-09 00:58:39	<u>a822ec86cad092ea7cb0da</u> <u>75b3bc5421357f02d0de12</u> <u>53fef31f5d5c9acdf6c4</u>	- 0.00123909 BTC	✓
60	2018-08-02 12:53:34	<u>1570c238270311829a3eec</u> <u>e3e42041b8fea3c0ad5298</u> <u>84a0b3984da9e5a31cf6</u>	+ 0.00120038 BTC	✓
61	2018-07-30 15:33:48	<u>7ed1559fc5ec276bf3670b</u> <u>73d177c157a0eca86e5335</u> <u>9b553df486dee2f8e216</u>	+ 0.00144384 BTC	✓
62	2018-07-27 23:29:16	<u>cb121e05438dedd08e2bd7</u> <u>e3323dc70aaa53d10fb904</u> <u>be9c178a4df4f659f852</u>	+ 0.00124236 BTC	✓
63	2018-07-25 12:45:30	<u>6f03f322c626e5bdf9b9b7</u> <u>4493113b162f31b6933eec</u> <u>b037ed39b4e1974de5c6</u>	+ 0.00132642 BTC	✓
64	2018-07-23 11:22:43	<u>770540f2876dbd27165b80</u> <u>e1a53138cf19850140ae76</u> <u>01dcc293f395a49c88a3</u>	+ 0.00114490 BTC	✓
65	2018-07-21 10:54:45	<u>b36350bffcb8ac45c5dbfe</u> <u>7dcb824f11f5e5c5b79280</u> <u>99dc5c78f904e8d5717f</u>	+ 0.00103096 BTC	✓
66	2018-07-19 12:52:58	<u>88707246724981a39b24d5</u> <u>90db4b4a883d460461aeca</u> <u>2ef3e67603fdcad89b22</u>	+ 0.00101778 BTC	✓

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67	2018-07-17 10:13:16	<u>bb62c58d88dbe17402aa95</u> <u>ca5d59af92d1dab4f1d6c2</u> <u>d43c58d5e6f0ea90785c</u>	+ 0.00119227 BTC	✓
68	2018-07-15 11:16:24	<u>0d5df8515e4d4888c69d65</u> <u>cfb203dbd49a18e3a634c2</u> <u>12af67471d3a108b2a51</u>	+ 0.00117738 BTC	✓
69	2018-07-13 08:43:23	<u>bb17e34ef0441bd1eac5b4</u> <u>8f8debc713b31a18845af6</u> <u>921f73ce383e8e33c8d4</u>	+ 0.00122549 BTC	✓
70	2018-07-11 08:38:25	<u>a1db53c82b1fd699f184ca</u> <u>59bc01c8fd40a146beb46c</u> <u>790bbc6920be880ede6c</u>	+ 0.00153971 BTC	✓
71	2018-07-09 09:17:33	<u>59dfc3994f5fa73c2e11e5</u> <u>a0f527368a5b18d87b419a</u> <u>908540d91e539b46d97f</u>	+ 0.00110183 BTC	✓
72	2018-07-05 08:58:27	<u>8a6d926746e76e90f5b114</u> <u>4671c61ed668aa8d6d2daa</u> <u>33a2ee46bee33a80d2d7</u>	+ 0.00110036 BTC	✓
73	2018-07-03 11:33:51	<u>e2a7404ab5e956d9b1e1c3</u> <u>ab4db7a1ce715770a30d8a</u> <u>040a70e74b614113f0cf</u>	+ 0.00135772 BTC	✓
74	2018-07-01 09:01:26	<u>a5ca0abfe0e90538671a32</u> <u>151f8b61783372d2f5567b</u> <u>e3283c4f8cb6a6ba965d</u>	+ 0.00135083 BTC	✓
75	2018-06-29 12:03:42	<u>62921f1585503572a813fd</u> <u>463684ca24bfc41f65fdaa</u> <u>470f5996539ee818d495</u>	+ 0.00123909 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-27 10:12:12	<u>23d45a3fd305dc523f946a</u> <u>87c6053c64c09dd18005ad</u> <u>383304d541127ecd130c</u>	+ 0.00140760 BTC	✓
77	2018-06-25 09:10:48	<u>e252a0c6b3087f9910c0c2</u> <u>71a4039b926eb0a3d4bd42</u> <u>eead6279fbe679e475a8</u>	+ 0.00150602 BTC	✓
78	2018-06-23 23:36:20	<u>c044479cf5ba2dd11510f2</u> <u>52c7d032ef2621facd316a</u> <u>3fc514982a614560a348</u>	+ 0.00157470 BTC	✓
79	2018-06-22 16:48:39	<u>3fc7a96f69390afdf875b3</u> <u>ba42295601c8c0b04d0413</u> <u>4426fb8a005de1de3309</u>	- 0.00103793 BTC	✓
80	2018-06-22 16:48:39	<u>60297e74759a4c2ffeafdb</u> <u>df0f52628e9395df5ac589</u> <u>b169826c665fbd08db48</u>	- 0.00122236 BTC	✓
81	2018-06-22 16:48:39	<u>5cbe91044904cbb4f3d2df</u> <u>0bc3ef0378ebd72fccb58c</u> <u>fb550d950cac5e27eb8a</u>	- 0.00142846 BTC	✓
82	2018-06-22 16:47:46	<u>03813c6e30f79ef3cce926</u> <u>4909aafb6769b10b1bb9f8</u> <u>0ed85670464df296dfa4</u>	- 0.00154672 BTC	✓
83	2018-06-22 16:31:59	<u>2d83092c36c4561255071c</u> <u>ac014674dd031b53a1cd05</u> <u>2c3b2d4a5c12512584b4</u>	- 0.00167738 BTC	✓
84	2018-06-22 14:22:35	<u>1993a6bce7e617b1e68c71</u> <u>5378abc62043d876bcf6d3</u> <u>71d07b1ca4d5ff143878</u>	- 0.00189304 BTC	✓

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85	2018-06-22 14:13:06	<u>2f794483fc4d29b5e57da174ad1f17b7d0fe7b0f5c5bcc18c5c43bfc0db5c966</u>	- 0.00108838 BTC	✓
86	2018-06-22 14:11:45	<u>f45839e9bf80fbc4406eb5da8ecbd2f4ec4d9947384fac7770224ce1b6a506fc</u>	- 0.00159361 BTC	✓
87	2018-06-22 13:45:52	<u>2640e79b937f7ad3414c3daeb6091f6b45831c1b7a32c4ae7aa6ac769ae32614</u>	- 0.00115052 BTC	✓
88	2018-06-22 13:42:56	<u>fd93865fb57a6d31d721725d22beeb493e5907c64417de1eab0710a3d2b08f59</u>	- 0.00162148 BTC	✓
89	2018-06-22 13:06:43	<u>ba06dd849f6abcaffb056a3a2b5ad184d47b30314752a9d093b460eb6510e6e4</u>	- 0.00162713 BTC	✓
90	2018-06-22 13:06:43	<u>f566528ad6984492b2d1c5a5c249abc933da42836656399b9825fd1eeca3a96d</u>	- 0.00105208 BTC	✓
91	2018-06-22 13:01:37	<u>c2faed6a3cca722919ae639605eff7bcfe5a5dabc90f004344cc4cc8bed7fcae</u>	- 0.00150604 BTC	✓
92	2018-06-21 12:10:13	<u>95105ee5fb56d4eeeb8e4585b5c7bcc75cc7c4cededf746eb78cd50c554a5159</u>	+ 0.00162148 BTC	✓
93	2018-06-19 08:11:44	<u>6f22f8fd829941de5c0a4f3924e2a2b1da5096956fdc59d7d08b0648c3490e8</u>	+ 0.00115052 BTC	✓

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94	2018-06-17 10:38:07	<u>b18286472dc7b0930539b159a0f2196dcf012eab736a2ee116a55047151a8ed0</u>	+ 0.00189304 BTC	✓
95	2018-06-14 07:29:12	<u>92535bb7582b3ba4b5c20eba583dcdcc5fec3d5bb1335a606d69070891d5a647</u>	+ 0.00159361 BTC	✓
96	2018-06-11 08:37:51	<u>f1cac1075e44c5b9029b6f9b5f1228347dfa655365481d81789447661c03afb6</u>	+ 0.00108838 BTC	✓
97	2018-06-09 12:58:37	<u>f0294fcead4c3089282aa7cb7cb3a887c77306d7ea6b4dd7fc3d70cdfb870724</u>	+ 0.00150604 BTC	✓
98	2018-06-07 07:45:13	<u>247675277e341593babcb1290de24ff978ef98ba5ff6680cd716dc26cc713649</u>	+ 0.00105208 BTC	✓
99	2018-06-06 07:40:36	<u>518fd35dd07a4228e6c45fb4cb294a17f493c116eb2fa5d42b61be82d4a71b6f</u>	+ 0.00162713 BTC	✓
100	2018-06-04 08:37:20	<u>50287be0cd98f855ffd1231eb3e4eb0ec9a8983046563627977dd3faf695cf9a</u>	+ 0.00167738 BTC	✓
101	2018-06-02 06:41:49	<u>f1dafb55e4b4b49597188391f1a76f99e1227659b33496229aeb92a20c3f2698</u>	+ 0.00154672 BTC	✓
102	2018-06-01 10:10:05	<u>612efc1514b1b6882a261b9a5e47ead60d54a99ef20ef8fc870cc7ef0d9c67f3</u>	- 0.00212403 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-01 10:02:27	<u>ba902ac9350605ed163761</u> <u>73d05401b1eaefa29ae330</u> <u>0ad063c12e7e755b0d8f</u>	- 0.00164619 BTC	✓
104	2018-06-01 09:37:08	<u>1a4b088acdc9cabb0adc15</u> <u>9b51d3bd0cd0b05b64a7c7</u> <u>d0ab147dcc380c010de2</u>	- 0.00157243 BTC	✓
105	2018-06-01 06:26:08	<u>21631a9a7264910ba34b3f</u> <u>651d8a9ab0dff5440ad40d</u> <u>8167ddd440786c350bd0</u>	- 0.00132798 BTC	✓
106	2018-06-01 05:25:13	<u>f68c7064b110327dc7a850</u> <u>f2d3949cc54ab75cd463ae</u> <u>8fe82dcda2bb675d44f7</u>	- 0.00115581 BTC	✓
107	2018-06-01 05:25:13	<u>778b875f055f5048fef9c4</u> <u>9b1e8604162b6ad2f11797</u> <u>2ae2977912e97afb96ef</u>	- 0.00163269 BTC	✓
108	2018-06-01 05:25:13	<u>6270f3bc61f9dc10216783</u> <u>920472d74e477e16c93dc4</u> <u>dd4028001257bb384f0e</u>	- 0.00165661 BTC	✓
109	2018-06-01 05:00:43	<u>d6e6767dae1c955a443fee</u> <u>fb6f0f4e4a2298ac8dabfd</u> <u>7e751329cf8f17250fc4</u>	- 0.00132199 BTC	✓
110	2018-05-31 08:05:22	<u>5fb8a7e206c769920a3793</u> <u>dfb82c1077d3c14daba810</u> <u>2b610095918789ca7186</u>	+ 0.00122236 BTC	✓
111	2018-05-30 07:20:57	<u>af214747dbfd790a01a9a5</u> <u>52d0d42e7406e5d16b676d</u> <u>4b36380bdf3171c9dde1</u>	+ 0.00103793 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-29 10:23:08	<u>b549ae0f8207341dd87257</u> <u>be7d9d327d4efc8874a77e</u> <u>dfcc60fbfc8a60fe9a4f</u>	+ 0.00142846 BTC	✓
113	2018-05-26 07:21:07	<u>22ddd4edc90e6760d7fb</u> <u>03e7bf01ea4912ac34c98d</u> <u>c3a739fc5c204dcae36d</u>	+ 0.00164619 BTC	✓
114	2018-05-24 08:14:10	<u>bab86736ccf59d377f7dc7</u> <u>c628a9976a92e6cbbc3bbc</u> <u>4455dbfb550dfcfefa38</u>	+ 0.00212403 BTC	✓
115	2018-05-22 07:22:13	<u>c02d2455d2a02a8f9535b5</u> <u>ac93630d8a89525fe31688</u> <u>afdda47cd37f5ce788e0</u>	+ 0.00157243 BTC	✓
116	2018-05-20 06:46:01	<u>c97041d8efd2f29c6626e3</u> <u>20e969216c715b394ec0e9</u> <u>cb3aa74dfda7582d3baa</u>	+ 0.00132798 BTC	✓
117	2018-05-18 09:28:06	<u>e4df1a1f8d2b586489022a</u> <u>b1f24619b118270538c4a5</u> <u>c45b0a8a6b95f3f771c2</u>	+ 0.00115581 BTC	✓
118	2018-05-17 07:56:35	<u>b52277dfd98d0621cbfaa9</u> <u>1e1335c411f8e1f6fae8ed</u> <u>8078f9658ab808672214</u>	+ 0.00165661 BTC	✓
119	2018-05-15 07:03:54	<u>829ba86d7ec52f665ead71</u> <u>0e7e66037e863b72ae1810</u> <u>8214c6d38e3abf8fe0f7</u>	+ 0.00163269 BTC	✓
120	2018-05-14 00:09:13	<u>37e3ff96ff54e678eae74</u> <u>9ab519beae67994966f08b</u> <u>a0c24e9f22f17db7848a</u>	+ 0.00132199 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-11 08:15:06	<u>e7e619c319426347c1f49d3f84d26a263b24612ec3862d14183d24fb920e75c0</u>	- 0.00204572 BTC	✓
122	2018-05-11 07:59:16	<u>0eee973f783c5b6094442bedec55aaf8ccc63794c18e88ca182da708de8b505b</u>	- 0.00166609 BTC	✓
123	2018-05-11 07:36:33	<u>88dd967771ceef3e4787993831a7406d9347eeb3462c64eca7949705750c292</u>	- 0.00174385 BTC	✓
124	2018-05-11 07:36:33	<u>c1e75e9cc676e33df6e44e166d945092080b32192f60b110482ee6c45ad45296</u>	- 0.00175053 BTC	✓
125	2018-05-11 07:35:03	<u>d609eabd4633ae4799c6baf89f29c51a79436a842e7bfdce5ca150d34a60b4ea</u>	- 0.00176970 BTC	✓
126	2018-05-11 07:35:03	<u>b0fbfc651869c853b30229cd658c1aa00443a67395827140905cb187847ba995</u>	- 0.00114251 BTC	✓
127	2018-05-11 07:32:17	<u>12b1cbddaf992fa0d55d81c0fb273c8c33a1918b8ee8ddb68035e42f780fd850</u>	- 0.00153835 BTC	✓
128	2018-05-11 07:23:44	<u>b4acaf67162f917fe505f5508a3ddc02a6750e024abae001a1c3976e3884a251</u>	+ 0.00166609 BTC	✓
129	2018-05-09 07:45:48	<u>6146e190923bc96a1e93f4aa9b0a188c23e870ae78f9de96f7f213d81c1b9dcb</u>	+ 0.00176970 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-08 09:17:53	<u>8012a3f26a03ea21973ca5</u> <u>cbc59c8be2e9280efd7f4a</u> <u>17af7d8ec14f8fd29c4f</u>	- 0.00120766 BTC	✓
131	2018-05-07 10:53:52	<u>74ffcd0cd0fa7b1b769ee4</u> <u>668af16f1a929906104e56</u> <u>1083ed26040d15204771</u>	+ 0.00114251 BTC	✓
132	2018-05-06 09:09:00	<u>822712f085450464b12518</u> <u>d1eba4e0416c5a85e53e88</u> <u>09e443d1da74e017c082</u>	+ 0.00153835 BTC	✓
133	2018-05-04 09:26:53	<u>41db6f5d7bcc3886d2f1a1</u> <u>b92301f47c9fa634e62421</u> <u>b84529bc80691afd0e23</u>	+ 0.00174385 BTC	✓
134	2018-05-02 07:12:42	<u>8bacbcf3d12ac5f1c08611</u> <u>c57548bb852303e5a4ee41</u> <u>f1bfef7b3189a5b98d85</u>	+ 0.00175053 BTC	✓
135	2018-04-30 06:51:33	<u>028ef4dca0068c3edd8b8d</u> <u>842094f8c86b9c2e35e7a9</u> <u>ef6ccf0c15404921186d</u>	+ 0.00204572 BTC	✓
136	2018-04-27 11:37:06	<u>e76379d479deda4a5bfa84</u> <u>32770b32e7b4a6c9b369e1</u> <u>b4392c77e3e4e51312c4</u>	+ 0.00120766 BTC	✓
137	2018-04-27 11:29:38	<u>f702378f5afb10022d5ce5</u> <u>0c62425eaac08667968dd1</u> <u>e38bf072e63a4fb11f04</u>	- 0.00174688 BTC	✓
138	2018-04-27 11:29:38	<u>03e182c50bc79a0ca1c334</u> <u>9a9557bc26db215888f80a</u> <u>c94e370b948aa7749379</u>	- 0.00115935 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-27 11:27:41	<u>791fe3fc38b2d02bc8c53236e962049096dda7c4585fa86a6ff519a01fad21</u>	- 0.00102159 BTC	✓
140	2018-04-27 11:27:41	<u>8b80c4cf110f7b95551df1177b0bcc1cb5e00103c510b42da52e7f5791eded1a</u>	- 0.01105281 BTC	✓
141	2018-04-27 11:12:54	<u>069d760b82799024fe8a70cc8d4c475d78c30848e8184f8e6273769de1fd7ef2</u>	- 0.00165674 BTC	✓
142	2018-04-27 09:43:37	<u>46782f326f657290312a23f4ddcbfb36f92a35c57965b1b2162c790dd2cebc4e</u>	- 0.00170429 BTC	✓
143	2018-04-27 09:43:37	<u>f990745671d6a801c722628025d21257abd78ab3f1989aeaafe32a46c397bb26</u>	- 0.00133538 BTC	✓
144	2018-04-27 09:41:31	<u>1bee7cbe4ba868c96d591105dd5c48c354251d3e03d26c823c38a5d50579f3ea</u>	- 0.00138056 BTC	✓
145	2018-04-27 09:41:31	<u>398362f0811605b28ddbdc221696363cc1a2ed6a2e69b0bcaaba5fbfbfe773e2</u>	- 0.00144735 BTC	✓
146	2018-04-25 05:06:02	<u>f2804088723ca0a0b0698bb06a95d57d39758186c0969fe14a416652987433ba</u>	+ 0.00165674 BTC	✓
147	2018-04-24 08:38:22	<u>c1fac51b1d07d05ed0c1bb43f3987292aa8fd9ddcd46071e7e8716c9176da2c9</u>	+ 0.01105281 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-23 16:37:37	<u>323882266fb0492e2a74a6</u> <u>0dd6e6d2dc40376db93ac2</u> <u>6a532f4dc019bf4c30cb</u>	+ 0.00102159 BTC	✓
149	2018-04-23 15:00:34	<u>c761b58f03d69563761171</u> <u>9489fc33aa0895e443ccc0</u> <u>828f6edc3deaa1a67bc8</u>	+ 0.00174688 BTC	✓
150	2018-04-20 13:32:49	<u>5f026d572b85a63ac7cf1d</u> <u>11605b1270f6c1f7cb5398</u> <u>ddaee0eceed7cbbdea5e</u>	+ 0.00115935 BTC	✓
151	2018-04-19 08:25:59	<u>6adb11ab7cc8ef12c73308</u> <u>3eb2a462c8a3837ea38d03</u> <u>5cf59c8c4c2abc97eb4a</u>	+ 0.00144735 BTC	✓
152	2018-04-18 19:41:03	<u>470564fb7a7eaa92b87f0a</u> <u>f4d9f80ff3320aeac5da11</u> <u>b4618a7c834769d485b9</u>	+ 0.00138056 BTC	✓
153	2018-04-17 08:56:24	<u>ba08afc00beddaf1c283be</u> <u>de6879a5dfcbaefafbbe6</u> <u>6ebb78bf23b2addf2d17</u>	+ 0.00170429 BTC	✓
154	2018-04-15 08:18:00	<u>b46ec417ebffb4d8d85df3</u> <u>a8a23d4f5a422e3c1cb64b</u> <u>fef94b56c622bda7d04d</u>	+ 0.00133538 BTC	✓
155	2018-04-12 17:38:28	<u>5919badcf67e107a1755c8</u> <u>9b8fab5838a7d746df930d</u> <u>6fdb6ec2984353e48b3c</u>	- 0.00113229 BTC	✓
156	2018-04-12 17:38:28	<u>a7a2a08380324903fca843</u> <u>e27fdad257916f4985645f</u> <u>f9f083c62dfb1167dfdf</u>	- 0.00155217 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-12 17:04:25	<u>de3c4e2f4ab4fb3946e2cae7c727bab82660905c131995b8e1f414ca752a2f05</u>	- 0.00194902 BTC	✓
158	2018-04-12 16:59:31	<u>938110ee1cd0d1c5d802d2495a96ee841d17d95273795935e267bf3e0cc425d0</u>	- 0.00189543 BTC	✓
159	2018-04-12 16:05:31	<u>7576163fa6ee81e2dc64481d8cf341afe370d2cca397d329ec2a9217b3236333</u>	- 0.00190779 BTC	✓
160	2018-04-12 14:58:02	<u>1d9186106de0276dcfdbe2879e05da0034064d8ad581a31bbabac1ccf1ee4a70</u>	- 0.00183652 BTC	✓
161	2018-04-12 11:44:53	<u>05329cd836df51b1caff0e26c1c62b0a800eb513685cd09a1e0424f2f91ac4b8</u>	- 0.00190519 BTC	✓
162	2018-04-12 11:44:53	<u>d6350abd17836fac1257f5ed2cf0dbc5fbb6c28931e3c87a61d9fcf2b4e45e0</u>	- 0.00271603 BTC	✓
163	2018-04-12 11:40:00	<u>f418e3bd48aabcc224c1ce81772cbf6080c08ae7637a7be5a5b24eeb0fef3d93</u>	- 0.00105720 BTC	✓
164	2018-04-11 17:04:51	<u>7ffb2771da2e2958efc3834bf516788de07e58c0067adf29afa13dc4175107d5</u>	+ 0.00189543 BTC	✓
165	2018-04-10 17:14:50	<u>d6215ed6de510b6ec35ec965a44daee1b97771f891fbc64e29b669b6924d01bf</u>	+ 0.00190779 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-07 14:31:14	<u>5725cd4858f69168dba791</u> <u>3ab50530afac39dee57213</u> <u>c323719efb347015b0e7</u>	+ 0.00183652 BTC	✓
167	2018-04-06 03:16:49	<u>3a336d5a1b7d0a02acd708</u> <u>d77dbed04f4b6bc23d6c27</u> <u>98b619178763dacfb824</u>	+ 0.00194902 BTC	✓
168	2018-04-03 11:44:29	<u>b74194577b5090313ac3b8</u> <u>40e30f89a9755a3b7e8150</u> <u>330ceb0e18e4778dca5a</u>	+ 0.00190519 BTC	✓
169	2018-04-02 00:27:32	<u>4139c1c320c1bb8e3bfac6</u> <u>e24e9ed550945c125bd786</u> <u>5a07d4c046187d36fa71</u>	+ 0.00105720 BTC	✓
170	2018-03-30 15:59:24	<u>8e900ecbf84e106ed43eeb</u> <u>f9a1d3d5a546801e8f8b6c</u> <u>fb9811e56af038dfc8b</u>	+ 0.00271603 BTC	✓
171	2018-03-27 12:01:14	<u>dc7b47436a67f58ed7f01b</u> <u>301de81dd0d2a1b9e3a569</u> <u>4112d4ba5ef247f7a3c7</u>	+ 0.00113229 BTC	✓
172	2018-03-27 00:59:25	<u>31d5217f4cc2262a5e9945</u> <u>7b9542433c7ea9cb04d4d1</u> <u>357ce593a78528fb2df8</u>	+ 0.00155217 BTC	✓
173	2018-01-12 07:36:17	<u>9bc06e0dd008f292be9c38</u> <u>b618452bf5db4508705ae3</u> <u>8bbc7dbdf0fefc7c754b</u>	- 0.12497820 BTC	✓
174	2018-01-12 04:18:08	<u>e9b736f4208b41cf6c69de</u> <u>57216a4305c1b579d84068</u> <u>006cb484bfcfb0cc9422</u>	+ 0.12497820 BTC	✓

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