

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NKzRMVjyTD2zJyj8wLgM7hMVnRQDq3rjU</u>
TOTAL RECEIVED	72.46446813 BTC
	4,574,681.14 USD
TOTAL SEND	72.46446813 BTC
	4,574,681.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-11 13:39:40	<u>9a7997542556a52eb0e9e7 695ec3766f817d4a31f1e0 401023b9bc0ce335aa81</u>	- 0.41000000 BTC	
2	2019-10-11 13:08:42	<u>d6b9e9d962f0d07f2f7100 561f3e4d6d542cfc2aa6b 1459ff5d3e37784bd31b</u>	+ 0.41000000 BTC	
3	2019-10-10 13:29:55	<u>3c8a5e53ac0b66f9da16dd 60f61b7b15943f41f290ba 8340845bf846d4fc0708</u>	- 1.09000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-10 13:29:55	<u>3c8a5e53ac0b66f9da16dd</u> <u>60f61b7b15943f41f290ba</u> <u>8340845bf846d4fc0708</u>	- 0.09524223 BTC	✓
5	2019-10-10 13:11:12	<u>345e67c458e2efa649ea5e</u> <u>005d57c269db24937f67b2</u> <u>1f38180a0e36d00eaff5</u>	+ 0.09524223 BTC	✓
6	2019-10-10 13:09:54	<u>1c381781a133e5565fe4ca</u> <u>12191c9f43494137696886</u> <u>f681168fffbf8a826d8b</u>	+ 1.09000000 BTC	✓
7	2019-10-01 14:10:31	<u>a86342ee09847c3479edca</u> <u>a8f2943adf5da33f7e5d36</u> <u>35043201b408a56d03f9</u>	- 0.71000000 BTC	✓
8	2019-10-01 13:46:41	<u>0b46b6606bc8ee7c64ed1b</u> <u>e588bcfdc530d4922e15e6</u> <u>0e142db8fad7ebbe8e60</u>	- 0.20000000 BTC	✓
9	2019-10-01 13:46:41	<u>0b46b6606bc8ee7c64ed1b</u> <u>e588bcfdc530d4922e15e6</u> <u>0e142db8fad7ebbe8e60</u>	- 0.26082137 BTC	✓
10	2019-10-01 13:46:41	<u>aee2ed383feff259416524</u> <u>0d1bc4880400145ea67e03</u> <u>7f3a53b4d9afd4e82a30</u>	+ 0.71000000 BTC	✓
11	2019-10-01 13:26:27	<u>569255b5d2eb27ce383801</u> <u>bca3eeda406ca5e1a80b5b</u> <u>b719dcc7cb64ca082f26</u>	+ 0.26082137 BTC	✓
12	2019-10-01 13:26:27	<u>66dc4d526849090e08d811</u> <u>af58a2067da94a5161fdd7</u> <u>35dfb4242ec25969bd55</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-28 14:04:30	<u>fb168de215579ca987d033</u> <u>51fc56bf9f14642ea2b3a8</u> <u>4f345b846feb89c25738</u>	- 0.40000000 BTC	✓
14	2019-09-28 14:04:30	<u>fb168de215579ca987d033</u> <u>51fc56bf9f14642ea2b3a8</u> <u>4f345b846feb89c25738</u>	- 0.17195747 BTC	✓
15	2019-09-28 13:25:52	<u>091b49b222e627d85b4fce</u> <u>324776bf78cfd416c84860</u> <u>0845a1cdcaa9ffd87406</u>	+ 0.17195747 BTC	✓
16	2019-09-28 13:25:52	<u>3b371c985bafef0bde41bc</u> <u>a268c2f170be91c2d51c4f</u> <u>d7b24e8a0ac5fd340010</u>	+ 0.40000000 BTC	✓
17	2019-09-27 13:36:33	<u>300ffd4ad75c7eeba99e50</u> <u>8e0a8874ecf6e17be68c6a</u> <u>c2223a9b23fe679c10f6</u>	- 1.10000000 BTC	✓
18	2019-09-27 13:11:54	<u>4234c80caa5e66427c2307</u> <u>fe3f4d408c760c59386e92</u> <u>ace721ba154d0b668175</u>	+ 1.10000000 BTC	✓
19	2019-09-26 13:39:24	<u>201b9140fcd9bd2ea67b63</u> <u>ff8c0c1b8b5b08713c5119</u> <u>15d1dedff7d7a7bdd498</u>	- 0.60000000 BTC	✓
20	2019-09-26 13:26:27	<u>d0c1124e99c8101af57cf1</u> <u>3b9b72d47ef3dd522acdf2</u> <u>8accb6e809225b358dfc</u>	- 0.27767633 BTC	✓
21	2019-09-26 13:17:06	<u>0b0af9ee410bd095697371</u> <u>a804e77319a6489a9e0f4a</u> <u>ebb26b9d29839291896a</u>	+ 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-26 13:16:11	<u>526237c1fca140810ebe3b7c2112899eec8a653029b2605026b96466ddf7466e</u>	+ 0.27767633 BTC	✓
23	2019-09-24 14:22:24	<u>917992223c41f5203e1dcc32eebed4090342507a72343f180681b0df787c46a9</u>	- 0.18000000 BTC	✓
24	2019-09-24 13:18:29	<u>70ccbe099713ad2fcd93186b4d39592403dd4d98a132b9b7df1348f704dcd10c</u>	+ 0.18000000 BTC	✓
25	2019-09-23 15:03:13	<u>339ddd567e754a4a78bf45e69bffe0ce60a6a0f36a4bfe06e8e5a6296a7ce232</u>	- 0.05045972 BTC	✓
26	2019-09-23 14:07:59	<u>b1507b84648c43ef57a298930731f849c69536b6779779db92b7993dfcdc0e52</u>	- 1.10000000 BTC	✓
27	2019-09-23 13:13:55	<u>3766877711e3f5bc826edc8f1d6c0f0271fd5386b7e798aac1b80325db77d163</u>	+ 0.05045972 BTC	✓
28	2019-09-23 13:13:55	<u>095406a3a4389f84b0ad116d0aa92e906c437c709b34780e2bab48b68e1c57cf</u>	+ 1.10000000 BTC	✓
29	2019-09-20 14:06:57	<u>5fbd3ff1b59bfb534ea775f1d1a8b30d6ec356ddae08d225d8762b1733c4cf9d</u>	- 0.20000000 BTC	✓
30	2019-09-20 14:06:57	<u>5fbd3ff1b59bfb534ea775f1d1a8b30d6ec356ddae08d225d8762b1733c4cf9d</u>	- 0.12430378 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-20 13:25:48	<u>da4ae977e7cb111ac3b4cc</u> <u>397446cb8023e2dcb04053</u> <u>dcf7d2d67f6e9026ccc5</u>	+ 0.12430378 BTC	✓
32	2019-09-20 13:25:48	<u>a33edaddc5db65a9ea14c6</u> <u>c91961116923c80498473c</u> <u>b05c5ee9e86351930145</u>	+ 0.20000000 BTC	✓
33	2019-09-19 14:19:27	<u>eca5a578d6a89fff3e8827</u> <u>7c6cc1b7a93f409be71348</u> <u>838764e198f20d481905</u>	- 0.20100000 BTC	✓
34	2019-09-19 13:50:04	<u>61d7a065546b5a53a7cb70</u> <u>93139e702eac72c85018d1</u> <u>4a5cb2c960172e1cbca8</u>	+ 0.20100000 BTC	✓
35	2019-09-18 13:38:05	<u>90634b711438525816d22e</u> <u>bbf89282896a7fc4463535</u> <u>d064287472223318bbbf</u>	- 0.27293453 BTC	✓
36	2019-09-18 13:14:36	<u>148711615d3c45603c12d5</u> <u>3b025cbfd0787c038ea975</u> <u>4df354172bc2e46640f8</u>	+ 0.27293453 BTC	✓
37	2019-09-17 14:19:40	<u>6091c05611420fa86b95ca</u> <u>31d6e2fa5260b80235779a</u> <u>9cb99819cf963597ac5c</u>	- 2.10000000 BTC	✓
38	2019-09-17 13:17:34	<u>9d8a2015aaa92fd3acff5a</u> <u>b233a13b957d30557bc666</u> <u>cd3f30c205272784ed81</u>	+ 2.10000000 BTC	✓
39	2019-09-16 14:00:06	<u>4a40cc4ec393f4448ce186</u> <u>029677bcda70fc7b681896</u> <u>42758786377026fc79d5</u>	- 0.11692708 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-16 13:07:39	<u>7750371393ddef62428e57</u> <u>acdb94547c56f87b499303</u> <u>fc1b47751818db519fca</u>	+ 0.11692708 BTC	✓
41	2019-09-12 13:51:01	<u>872dddd4f047ffd16fe3b5</u> <u>91b4cb24c40e050951cf69</u> <u>3d4e9ec0d5c2621835ea</u>	- 0.61000000 BTC	✓
42	2019-09-12 13:21:59	<u>dff85163f6cad6b85da27a</u> <u>c1fb60ac767ed2677f82af</u> <u>0534cb7010618850e108</u>	+ 0.61000000 BTC	✓
43	2019-09-10 13:59:04	<u>74d106ee860057d69142a4</u> <u>1347a87d43d6e356700e95</u> <u>73c8de562783198ced89</u>	- 0.40000000 BTC	✓
44	2019-09-10 13:36:28	<u>9906034837f1986e7b5fce</u> <u>50c696c913d866e732982b</u> <u>f72d771d65455e8004e5</u>	+ 0.40000000 BTC	✓
45	2019-09-05 13:37:20	<u>32917b16edf03703303fdf</u> <u>f9bfce0f144261140b2210</u> <u>6174bbd9ef65c11cb09f</u>	- 0.71000000 BTC	✓
46	2019-09-05 13:37:20	<u>32917b16edf03703303fdf</u> <u>f9bfce0f144261140b2210</u> <u>6174bbd9ef65c11cb09f</u>	- 0.25745620 BTC	✓
47	2019-09-05 13:19:52	<u>e6134fc7d13209f39a0140</u> <u>7bb6b1cf6f18833d718a34</u> <u>58169b455ec08c0a3878</u>	+ 0.25745620 BTC	✓
48	2019-09-05 13:19:52	<u>b640f9a3d7bf26c332ffce</u> <u>8b39732426b46052a60c75</u> <u>1e9f8a16885201cffb9b</u>	+ 0.71000000 BTC	✓

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49	2019-09-03 13:25:02	<u>8907bb7a6f80aa2b61d19d7e9202a6bbbed96df97491c678a28b1166fafcbd620</u>	- 0.71000000 BTC	✓
50	2019-09-03 13:10:34	<u>fdf8c323200313e5b489efef7a84443697501979a8d3c52ac5e13f0e7c2b8c7a</u>	+ 0.71000000 BTC	✓
51	2019-08-30 13:56:21	<u>20d1b463f34ed7876a0e66e1e3c03e5e2f92e5c1c892e4e5fa03bc475ec5e61f</u>	- 0.42035049 BTC	✓
52	2019-08-30 13:22:20	<u>0aa730d2a6779222159043ec2ef8943b947ab7ea164d9e9d71c3a235160abd69</u>	+ 0.42035049 BTC	✓
53	2019-08-29 13:40:50	<u>690e044343e2a126edf4e7aaddf305e82350eef788e37ab0f854f34ca2105864</u>	- 5.01000000 BTC	✓
54	2019-08-29 13:16:36	<u>1fd4665c8114f89e23a5052b7c856b319e09a252ee5761972de541c2667cb198</u>	+ 5.01000000 BTC	✓
55	2019-08-27 13:29:39	<u>915162a46ebf3814c6bd93d73cff1cb8e6dcd9aba7910fdc996c301d59279473</u>	- 0.41000000 BTC	✓
56	2019-08-27 13:12:35	<u>e4a9a2e40537c9b04edf0ceb92173bc483b3c7fde9749268a4ee4ccf697e8172</u>	+ 0.41000000 BTC	✓
57	2019-08-26 14:28:37	<u>1f716ef64481f34b0524101663b7add422f669123d70ca40e8bc0146a91a8479</u>	- 0.08025747 BTC	✓

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58	2019-08-26 14:04:30	<u>843d6d1c575eb1ed74673d</u> <u>4870a581ea15d328d5df8b</u> <u>4681e799cad175ed1b4a</u>	- 0.31000000 BTC	✓
59	2019-08-26 14:03:21	<u>040fa37013384ef00f58c9</u> <u>d79d5e139cd307a2146b36</u> <u>bff48511282bda2d25b2</u>	+ 0.08025747 BTC	✓
60	2019-08-26 14:03:21	<u>34fe3fdaec8776c46548c0</u> <u>6fb9b4711461e15ebe6939</u> <u>890ab3e8ceac20d42c9c</u>	- 0.08219497 BTC	✓
61	2019-08-26 13:17:15	<u>6e7edb56980576fb9c2317</u> <u>da06f7c85a02eb7a72c358</u> <u>2dd055f974288f0325e6</u>	+ 0.08219497 BTC	✓
62	2019-08-26 13:17:15	<u>39355518da5b26926ab9f7</u> <u>a168668d8970a4b0b9a9e2</u> <u>93093f742818dcfeef91</u>	+ 0.31000000 BTC	✓
63	2019-08-25 13:36:27	<u>e224bd68ecf0ec7733b1b4</u> <u>272f99301b6a062482b87a</u> <u>aafccfba21e92e523bbc</u>	- 0.90000000 BTC	✓
64	2019-08-25 13:18:36	<u>be3e6916dfc3bbba6fdcab</u> <u>4f717353576a00a65f833d</u> <u>7ea925f80c9c4a49cce4</u>	+ 0.90000000 BTC	✓
65	2019-08-24 14:03:40	<u>a34212bce76cf3c79b5c18</u> <u>aa81ab82bd8195851fc8a1</u> <u>2ce4b59cc78bb1ffe524</u>	- 0.10425676 BTC	✓
66	2019-08-24 14:03:40	<u>8d15b4695770b2cbd1b818</u> <u>6ba5b7196ed0111094b8f2</u> <u>039cb64e5dc54a8718ad</u>	- 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-24 13:35:07	<u>64f1776ea53dc34efe6a204df0b6c6c2d764204d2bf1aee503cbf65b609665b7</u>	+ 0.10425676 BTC	✓
68	2019-08-24 13:15:49	<u>b26ffb4f8b367b4cddf7aae5a3d7268cad26b498e99afd6b6f33db87272690d1</u>	+ 0.40000000 BTC	✓
69	2019-08-23 13:52:28	<u>dc0289724a2d9fc92055c3a5ea7b46da242be63c1d44cc2fbe0a21afef9dfd70</u>	- 0.24178678 BTC	✓
70	2019-08-23 13:22:04	<u>1dff1508e3afadf167d372cf264ae4df4f468f6a4509d16c01e4c7d229831593</u>	- 1.01000000 BTC	✓
71	2019-08-23 13:10:03	<u>4fce502edcc5351f039e44df2359984aa9303f69ac62e44cb0fa666eb82013b3</u>	+ 0.24178678 BTC	✓
72	2019-08-23 13:10:03	<u>0de8a603eb11d87ed62fcf394fe0f68afbc9094e4af9c10c60f39713f1ae9d61</u>	+ 1.01000000 BTC	✓
73	2019-08-22 14:04:57	<u>88deaf787181ae314fbabb809272f5594ee88bd2df75e4543a88c131f08f833a</u>	- 0.25636706 BTC	✓
74	2019-08-22 13:08:24	<u>46186a59f512973af44fa219413b6eb6deda96e926d22e3a46af0c532116e67a</u>	+ 0.25636706 BTC	✓
75	2019-08-21 14:57:02	<u>cefdc8b12327582e7aaa49e5d9bf7acf5dea3334a2c5a905a81f0a62cd50bc0a</u>	- 0.09227921 BTC	✓

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76	2019-08-21 13:42:13	<u>161dcd0f30c92404518a5e</u> <u>a39a5241229d025f707a99</u> <u>5640964b5005907a372c</u>	+ 0.09227921 BTC	✓
77	2019-08-20 14:36:44	<u>6c079b4e5ca167c02de4a3</u> <u>f637abe38ff21459424144</u> <u>45763447e2855f812d21</u>	- 0.13575099 BTC	✓
78	2019-08-20 14:07:37	<u>2cd80d2a59e8ce03ec8f4a</u> <u>6e1259e246bf8aaa94f627</u> <u>41e10388faf55e1c6bb2</u>	+ 0.13575099 BTC	✓
79	2019-08-18 13:57:25	<u>580db5eb635f8c88b49b80</u> <u>52d65545a129193679cdd5</u> <u>ba62ab7eb17a25f273f1</u>	- 0.30642953 BTC	✓
80	2019-08-18 13:18:29	<u>905f132829d9674de02894</u> <u>8cf33713ab3b769443232c</u> <u>779ab1855685005e1dba</u>	+ 0.30642953 BTC	✓
81	2019-08-17 15:18:25	<u>55cf1a23802c3011e899f2</u> <u>c91b7f38d0ced85540e401</u> <u>f41807f02cca0fdb7cc5</u>	- 0.25685990 BTC	✓
82	2019-08-17 13:11:00	<u>6d38cea7f9f6ce37459fbf</u> <u>634fc3ce772c000f589c5c</u> <u>5d567330cab4fd511419</u>	+ 0.25685990 BTC	✓
83	2019-08-15 14:07:06	<u>e844898dbe523af7b0e29a</u> <u>1125285e5b8c522caa7296</u> <u>6a708be49aa2f0fb390d</u>	- 0.24611589 BTC	✓
84	2019-08-15 14:07:06	<u>e844898dbe523af7b0e29a</u> <u>1125285e5b8c522caa7296</u> <u>6a708be49aa2f0fb390d</u>	- 0.19893636 BTC	✓

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85	2019-08-15 13:30:42	<u>492521ba70c0fe546a9c33d88d8119e5095b8aec1d92ff6ea4464aa2faaeecaf</u>	- 1.70200000 BTC	✓
86	2019-08-15 13:10:43	<u>3ccff189817ec2c9dd94e103abedc3fe052a4f110bfdcc8999d2b384cf8f265f</u>	+ 0.19893636 BTC	✓
87	2019-08-15 13:10:43	<u>7c5747ce81405608711839efd16b98cfa0052f7c42f8f7e2f531a36cb94bd6df</u>	+ 1.70200000 BTC	✓
88	2019-08-15 13:10:43	<u>8e103ed7d5a153533c62acd32e279ae4f8c657d960c732d87e96ba56263c749a</u>	+ 0.24611589 BTC	✓
89	2019-08-11 14:33:08	<u>3d6817c7634458b5911d4ef1cf7a2780552938ee4e7a8b7c57f04a55d5412cb4</u>	- 0.11086617 BTC	✓
90	2019-08-11 14:13:11	<u>22d417d28f66aee1fff054d0b2e6b7925b63d25b34b1ad03893db4190dfc549c</u>	+ 0.11086617 BTC	✓
91	2019-08-10 13:44:12	<u>4f3f93c9b88f787087a79232b7c7c8acf26f15fe0c8756e693ecaafd195f6e98</u>	- 0.22581213 BTC	✓
92	2019-08-10 13:14:38	<u>93327b659966b452e7c1def64e4c1273aa87b2e6d780e802e6f31ccb052c5752</u>	+ 0.22581213 BTC	✓
93	2019-08-09 17:40:05	<u>da1cfdca86cf91c4d377a3c2b7af124a240a2bd4a16b796d5a1e0df04750b683</u>	- 0.18056178 BTC	✓

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94	2019-08-09 17:26:59	<u>855025f37e25b3f94fc6970afa884898a3c5955d474c6a6c02476e56ec8a995a</u>	+ 0.18056178 BTC	✓
95	2019-08-07 14:42:20	<u>b6133818164edad8c29704b04307d22ccf49c444607b5ed0a04c442339018ad2</u>	- 0.31901262 BTC	✓
96	2019-08-07 14:07:53	<u>94a60b097420f319913b7bcbc6f9d32cd402105796ebbeab55947821afdfcbff</u>	+ 0.31901262 BTC	✓
97	2019-08-06 13:38:22	<u>b42e83aea1b4ebf7f06e2123b1053cb363bb1d4235007a2415e84010b5e83e90</u>	- 2.10000000 BTC	✓
98	2019-08-06 13:38:22	<u>b42e83aea1b4ebf7f06e2123b1053cb363bb1d4235007a2415e84010b5e83e90</u>	- 1.10000000 BTC	✓
99	2019-08-06 13:16:23	<u>ef17e27535cd9ffe5a24b4deae46b78d8c3c622df3d60c7e3cf25899799541f</u>	+ 1.10000000 BTC	✓
100	2019-08-06 13:16:23	<u>63ededafda55ccd47288c1cd4197211f814bbbfbae8980ae8d262d88c007bbed</u>	+ 2.10000000 BTC	✓
101	2019-08-05 06:52:00	<u>e429a2acd4adf61c9e9337df3e7139f972d2adcc2da9e4d62df6bd2094c66dec</u>	- 0.04545480 BTC	✓
102	2019-08-05 05:30:16	<u>855355d7080b9653b598df40d2dbb941d3f4e1d13c43a8aa4efa15c927ad3ef0</u>	+ 0.04545480 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-03 13:44:35	<u>b5b576a6c95add06dc6a3f24ec44d6271e22394b8153a298cdc47dd937e47d9c</u>	- 0.32564240 BTC	✓
104	2019-08-03 13:30:19	<u>19e885485c81269f1341a6fa75a7ed7348e8ed01e36d3ce636985b02c59b5fa0</u>	+ 0.32564240 BTC	✓
105	2019-07-30 14:36:11	<u>6a1dfc540d8b1d937868bb1ad93cb4e431399b36f43cbf4554587175b2bac5d2</u>	- 0.04267705 BTC	✓
106	2019-07-30 14:15:56	<u>58db0ebde490fc1e67db00e453dd2e131c0eb5791dde520f140f1bb2af61cdc1</u>	+ 0.04267705 BTC	✓
107	2019-07-27 14:36:40	<u>193b195070e6c401e58fcd6c66c970fa000c7c65832ef8661c85bbd3c225d48c</u>	- 0.60000000 BTC	✓
108	2019-07-27 14:19:08	<u>9891d759a16a751fde93aec7a191043538c6d2d0d9d4cc3272c070e3beacecab</u>	+ 0.60000000 BTC	✓
109	2019-07-27 14:19:08	<u>9bdeba4ed33c908cb0d77549fae23f27ccd0c01ab260aa2ef3e7f15e748e3386</u>	- 0.04042965 BTC	✓
110	2019-07-27 14:19:08	<u>9bdeba4ed33c908cb0d77549fae23f27ccd0c01ab260aa2ef3e7f15e748e3386</u>	- 0.41000000 BTC	✓
111	2019-07-27 13:23:25	<u>58361a2438230e9e7d498d10c571fb94e8e1be275e22bcae58e9f05fb17f4033</u>	+ 0.41000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-27 13:23:25	<u>83ed585a6dea864caabbf9</u> <u>b4dd33681d6a9f8f9cb6ae</u> <u>554b9741b7854b619d20</u>	+ 0.04042965 BTC	✓
113	2019-07-26 14:29:18	<u>487bd3bed9eda32752e01e</u> <u>9189d113d698cf9013a360</u> <u>1dcb9b8e46ac4f373321</u>	- 0.10031354 BTC	✓
114	2019-07-26 13:57:54	<u>75404537d88c2cb8b5bd24</u> <u>c2cf65a2f130e073f7e186</u> <u>582f7fe3daec3f9f23ff</u>	+ 0.10031354 BTC	✓
115	2019-07-21 14:11:17	<u>2eef31db9a112f4627eaa7</u> <u>6a3a928056fc64d504a184</u> <u>35dee1e2644781557203</u>	- 0.14317051 BTC	✓
116	2019-07-21 13:45:53	<u>7bd01a2272a5d8fd187036</u> <u>631a06551675114702d354</u> <u>33a490f602ce47cf8fca</u>	+ 0.14317051 BTC	✓
117	2019-07-18 14:20:37	<u>9388e2851af094a23b262b</u> <u>3571585f1341d069527521</u> <u>fd0bd25e5dcc52df027b</u>	- 0.51000000 BTC	✓
118	2019-07-18 13:56:26	<u>903040b527dc08eade5d56</u> <u>1d66e02e80e665a38522ba</u> <u>607af410c40f993e1319</u>	+ 0.51000000 BTC	✓
119	2019-07-17 14:13:26	<u>0ff8e9291282162e7a99a2</u> <u>49b5e0dbf5be5e12d90834</u> <u>60f6fa5b868d090f90a8</u>	- 0.05247683 BTC	✓
120	2019-07-17 13:17:39	<u>78ff217d4ba3b5a71275e9</u> <u>8ca0016d3b05d263664c1a</u> <u>efadb46ae5c5e4c2abd7</u>	+ 0.05247683 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-14 13:53:15	<u>27560dce7f212b3fdcbd4f</u> <u>19f8f47f5081a2cd9406cb</u> <u>7bfcd536924c4013e948</u>	- 0.50000000 BTC	✓
122	2019-07-14 13:35:57	<u>f40e901d298fd98e5ba6ea</u> <u>e38b89980e41b37934c3e3</u> <u>6d95d224a635be4da527</u>	+ 0.50000000 BTC	✓
123	2019-07-13 13:43:59	<u>861037665943605c152ae5</u> <u>6853b77adbb2ba91226123</u> <u>d057508099ee46e4aac9</u>	- 0.11118325 BTC	✓
124	2019-07-13 13:27:49	<u>a1abb87d29bd42c1ad9d2c</u> <u>fc46bc9250b5caa14b398a</u> <u>f1e245a612e17015d999</u>	+ 0.11118325 BTC	✓
125	2019-07-12 13:55:51	<u>619b0f7551a56cdaae4e86</u> <u>89458ac5d7c52fb85bba0d</u> <u>e04ee057cae37637a5dd</u>	- 0.08891413 BTC	✓
126	2019-07-12 13:23:53	<u>8ab456ba397a523ec96127</u> <u>313ccf9a623dbfc714355a</u> <u>fb96ff505d616e8a2f90</u>	+ 0.08891413 BTC	✓
127	2019-07-05 14:34:57	<u>d894b61e8a12e1054e4467</u> <u>dcdebab2b70a13ce34c88b</u> <u>b40ead1160674dc958da</u>	- 0.41921029 BTC	✓
128	2019-07-05 14:14:03	<u>eee387eba932c84d845c23</u> <u>05a502133aede8c49ee813</u> <u>d97e6b01e9a54ba4e2f1</u>	+ 0.41921029 BTC	✓
129	2019-07-03 14:48:39	<u>16f6d36a84118a0a13966e</u> <u>5f0f7fb12dedfc1f291ca2</u> <u>d0389f96862d0deea07a</u>	- 0.63639590 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-03 14:23:22	<u>bc8939226c1546ef542367ad0bfba23e64acb8d963fcec4391c83c775496354</u>	+ 0.63639590 BTC	✓
131	2019-07-01 22:09:13	<u>d85dd61bd5cbece25aa7a75f4f393f5c5d658b13831116da3d56d9c341324f56</u>	- 2.20000000 BTC	✓
132	2019-07-01 21:05:17	<u>eb0756c931a3b8d962d771ee4f9364199b4422640dd43edf045b1a70a3b2f8d5</u>	+ 2.20000000 BTC	✓
133	2019-07-01 19:36:46	<u>349d24ded9895d3f5484b8529e0c8a5d0bb7cd12c09da4c21f079f27da9de4b5</u>	- 0.30000000 BTC	✓
134	2019-07-01 19:10:58	<u>2ed1e0f53629790826cd43b728ee4a726588a3ab98368767ae8cc4e436dfde63</u>	+ 0.30000000 BTC	✓
135	2019-06-29 13:45:27	<u>dbcc3126f77181fb5b9565264a262422c07e1c9d7536b9a353b23c8c9428f731</u>	- 0.80000000 BTC	✓
136	2019-06-29 13:45:27	<u>dbcc3126f77181fb5b9565264a262422c07e1c9d7536b9a353b23c8c9428f731</u>	- 1.03000000 BTC	✓
137	2019-06-29 13:25:40	<u>c44ea6bb477026bd8a6853da3964ce336cf495537df906142887107a9887ad9d</u>	+ 0.80000000 BTC	✓
138	2019-06-29 13:25:40	<u>4c15dcd70738c537d9e8de61d4eba5542b166fa0d5e7a6bd47bd73325815f169</u>	+ 1.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-28 14:21:04	<u>f54966f059e011175dcbd4</u> <u>9a6697ec7bc66928bf9ac2</u> <u>5188caa9cc032641ec2f</u>	- 1.10000000 BTC	✓
140	2019-06-28 14:21:04	<u>ebc3b81af989f53f6a3379</u> <u>1622d42e98124276cb3502</u> <u>55673ecfdcb7f5721407</u>	- 1.60000000 BTC	✓
141	2019-06-28 13:26:53	<u>4eee4798724509ad9000eb</u> <u>f97c3dcaef6e09e7fdef0e</u> <u>6c1ba04108e655c503dc</u>	+ 1.60000000 BTC	✓
142	2019-06-28 13:21:48	<u>aec69de053dd220fec3d20</u> <u>15dcb3a9236a2676c8024b</u> <u>d06541de4b0d7b16db91</u>	+ 1.10000000 BTC	✓
143	2019-06-27 14:54:17	<u>5e21fba7217881134ab88f</u> <u>9d0795b73c58a3cf677e36</u> <u>88fb15c6358616088f11</u>	- 0.72000000 BTC	✓
144	2019-06-27 14:39:14	<u>8360860a86e16535db8c8b</u> <u>05c0d7698cbb2e39ced179</u> <u>46d9295fe8f09920882d</u>	- 1.10000000 BTC	✓
145	2019-06-27 14:39:14	<u>8360860a86e16535db8c8b</u> <u>05c0d7698cbb2e39ced179</u> <u>46d9295fe8f09920882d</u>	- 1.30000000 BTC	✓
146	2019-06-27 14:02:42	<u>28b4b1d5bcfafa1c8d372f</u> <u>f286bfdb8b3595aa0166d2</u> <u>222e565afcf9f7157927</u>	+ 1.10000000 BTC	✓
147	2019-06-27 13:46:14	<u>7fb5797b73b50616afcfea</u> <u>f7f01281a1a6c379260277</u> <u>f8ee3e034d51a5d1b3b5</u>	+ 1.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-27 13:46:14	<u>f0400db41429061811e2d7</u> <u>73779b649679793abe0f48</u> <u>3b338a188ba15b8d9d50</u>	+ 0.72000000 BTC	✓
149	2019-06-23 13:58:56	<u>ea2116856c50c6b3f0a1a4</u> <u>785df0e6955e0a1f5e57ed</u> <u>1b071f413a17ffbcdbc1</u>	- 1.00000000 BTC	✓
150	2019-06-23 13:36:21	<u>652ba6ca5554763390d5f3</u> <u>6c6cc63b7b545adce3cb56</u> <u>12a942c88719ccf846a4</u>	+ 1.00000000 BTC	✓
151	2019-06-22 15:31:51	<u>55e928f962fed23a5c2cb0</u> <u>dce7bab9506ee5f6f589c5</u> <u>9c028dc9c34edfaba193</u>	- 1.10000000 BTC	✓
152	2019-06-22 14:56:35	<u>6487d5f13fedb4ff1b5f85</u> <u>4cf9841464a20bb4ddc169</u> <u>03c3c07589514b8551d3</u>	+ 1.10000000 BTC	✓
153	2019-06-21 16:31:53	<u>598753e446cf8b75b4777c</u> <u>6f0b0fd86bfce13be50f6d</u> <u>a1d6b68069d03727e107</u>	- 1.30000000 BTC	✓
154	2019-06-21 16:07:43	<u>9d495367f027d1d2dd4c90</u> <u>c6fd2e5247409b6e2c6279</u> <u>4222e7f272fef5429dd9</u>	+ 1.30000000 BTC	✓
155	2019-06-05 15:34:10	<u>e8c6941801d2384b626876</u> <u>f9299a1632cac02e863937</u> <u>e774f8b479670a1eed68</u>	- 0.60000000 BTC	✓
156	2019-06-05 14:48:22	<u>341f663cae583ccfbd4ef1</u> <u>95f4b9ceca47e246367484</u> <u>a6053bc764cd2c999811</u>	+ 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-22 13:46:42	<u>e5ea5397c9ad5cac8b9a83</u> <u>ccdd8a5fdcac8052c660a6</u> <u>1f96197712bcf459a505</u>	- 0.30000000 BTC	✓
158	2019-05-22 13:37:02	<u>742ac08b01f11de111e048</u> <u>e1cb98369f237df38d3da4</u> <u>fd3d2ecc891fd31a01f2</u>	+ 0.30000000 BTC	✓
159	2019-04-04 14:20:21	<u>96aaf3850b2ad52a094563</u> <u>708451132a5ec9b69d3283</u> <u>5ff3d64215f3293dd50b</u>	- 1.00000000 BTC	✓
160	2019-04-04 13:19:02	<u>9c0f3e426c5f22b6914cde</u> <u>6c9fcd56fda0e4017cfbf2</u> <u>2f34a3fa7e44fa563277</u>	+ 1.00000000 BTC	✓
161	2018-11-29 17:03:33	<u>8b5fb16281e1459ca76fce</u> <u>c5fe9e51244fb443d9e53b</u> <u>e347eb3b2538fb2f7b4d</u>	- 2.27856611 BTC	✓
162	2018-11-29 16:48:39	<u>ac9fdce7452094a1503b12</u> <u>2a6523a7b2e76b5bdde1c6</u> <u>f46ba11916e4ae474dc0</u>	+ 2.27856611 BTC	✓
163	2018-10-17 12:17:01	<u>523fed8a94fac04d421965</u> <u>fdcc5513fe73d3c72e5009</u> <u>5504f56018aa227b0260</u>	- 7.16000000 BTC	✓
164	2018-10-17 10:39:51	<u>621fced7d3f4ca2d8c77c3</u> <u>e6449359e60cf58dcd4eb3</u> <u>f749fb8c6d8dd7d09634</u>	+ 7.16000000 BTC	✓
165	2018-10-17 09:49:03	<u>64909dfb2b87db301dc68e</u> <u>09791b9fa3bc99bcd25d67</u> <u>667cca0d8abd731ccf96</u>	- 6.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-10-17 09:22:08	<u>669a8c1375687c4d56303e</u> <u>0924ca15cc77fe4976a179</u> <u>c16d9df1bc3af7b57e0a</u>	+ 6.20000000 BTC	✓
167	2018-09-19 13:24:06	<u>0887fe017fcf0067e3b98a</u> <u>6773e754a618d9bccda1d5</u> <u>af5b64ed8ffff3f5dfe4</u>	- 1.00000000 BTC	✓
168	2018-09-19 13:08:19	<u>ce06850cc1c7c3b0a6c05d</u> <u>09d7ff721269a4a59575ea</u> <u>885774c1a5c4832eb282</u>	+ 1.00000000 BTC	✓
169	2018-09-18 14:06:10	<u>e5ea11cd1d53b17019b3c1</u> <u>ba2fb055b389adfd66a3a8</u> <u>1184f2b4af0ac11e5562</u>	- 0.22527163 BTC	✓
170	2018-09-18 13:20:49	<u>65bc90f95858fbb8b6bb4c</u> <u>48bc7cac5e028fc26deabc</u> <u>fa06bc745706787a84d6</u>	+ 0.22527163 BTC	✓
171	2018-09-09 14:33:29	<u>443875df21db096839ef33</u> <u>e008794cb0b635af3dd074</u> <u>6123bb1a6341e137691f</u>	- 1.20000000 BTC	✓
172	2018-09-09 14:33:29	<u>443875df21db096839ef33</u> <u>e008794cb0b635af3dd074</u> <u>6123bb1a6341e137691f</u>	- 0.23045184 BTC	✓
173	2018-09-09 14:19:04	<u>26d67beaa78c3a00431ef1</u> <u>bac00e3a1c3e5e5146f569</u> <u>4983a97d7897d6ee2188</u>	+ 1.20000000 BTC	✓
174	2018-09-09 14:14:05	<u>f71c9500b72e3611d7ce66</u> <u>af5c7ebee05f7e53f22864</u> <u>77934a516097a96ba783</u>	+ 0.23045184 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-09-06 14:02:10	<u>7452eb60b390bcad5915d8</u> <u>b6a53e1cb2742f9907c034</u> <u>21ea711d4b0a83464119</u>	- 1.00000000 BTC	✓
176	2018-09-06 13:31:28	<u>5cba22084d3197f015afb1</u> <u>b1654b6db32b766a5d42c5</u> <u>9a82b35cb02b38ec8864</u>	+ 1.00000000 BTC	✓
177	2018-09-05 16:41:28	<u>1df50b6c02f50af7020e40</u> <u>442ae0a9a7120718130c47</u> <u>6960e971baf46dcba233</u>	- 0.10000000 BTC	✓
178	2018-09-05 15:16:41	<u>9382f4651dfdb0108056a5</u> <u>9e87ae245e46c72e035671</u> <u>61a35ea82a6321433613</u>	- 1.54341317 BTC	✓
179	2018-09-05 14:42:56	<u>cc15f1dc664cf71ce4b0bb</u> <u>085c71ae64bc9f48ec1304</u> <u>e872666707ce0c10c774</u>	+ 0.10000000 BTC	✓
180	2018-09-05 14:42:56	<u>78ba82273f3ac858b3fcea</u> <u>4c37ac416bd9dd0582c2a5</u> <u>0e2157ef91047c72b8fd</u>	+ 1.54341317 BTC	✓
181	2018-08-18 13:43:48	<u>4490a05b06fd17559009a9</u> <u>733edad4f10c5c4783ac42</u> <u>c103ffb7e913f6f2a993</u>	- 1.00000000 BTC	✓
182	2018-08-18 13:19:33	<u>4df41426b54b4a92bdbab0</u> <u>e845fae3ddfff797525ab8</u> <u>344f7e5e808b06969d69</u>	+ 1.00000000 BTC	✓
183	2018-08-16 14:15:07	<u>a38c91891e135a355c643a</u> <u>0677a4975a26ce20f7f9d2</u> <u>cc67198a34147e904b26</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-08-16 13:48:14	<u>b17f84b758ac71342b9118</u> <u>dfc3ed332774228ff51e8e</u> <u>00f64a4a20bca994fafc</u>	+ 1.00000000 BTC	✓
185	2018-08-14 13:50:34	<u>cd5ccb852f16fa121ee747</u> <u>9d5dfe0d521d913858996d</u> <u>46a57373e5c04a55ba8e</u>	- 1.00000000 BTC	✓
186	2018-08-14 13:38:00	<u>cf9fc97d4d29069ba7252f</u> <u>759b28d48eb78a7590c0c2</u> <u>53e9320b026894b4336c</u>	+ 1.00000000 BTC	✓
187	2018-08-08 14:26:04	<u>717831e99caa4c0face105</u> <u>520a72d769172f1021ca90</u> <u>1ad4b3d56826b04c2722</u>	- 0.15000000 BTC	✓
188	2018-08-08 14:26:04	<u>717831e99caa4c0face105</u> <u>520a72d769172f1021ca90</u> <u>1ad4b3d56826b04c2722</u>	- 0.20000000 BTC	✓
189	2018-08-08 13:28:46	<u>67a3cc4eadc8d3a16b85da</u> <u>ff9ae064a2d2e2533100be</u> <u>49cea42e5d1e9825a40d</u>	+ 0.15000000 BTC	✓
190	2018-08-08 13:21:12	<u>b64576722a20d3e2b2e8b1</u> <u>306d41096ffc98a60f6a17</u> <u>733bf668991cec640183</u>	+ 0.20000000 BTC	✓
191	2017-10-24 11:11:28	<u>923efaa0fdfdd57f887443</u> <u>b767e5a921390f6af16fa2</u> <u>10dd7b52c9659e69db5f</u>	- 0.15228021 BTC	✓
192	2017-10-24 10:59:06	<u>3492a719f6489114739542</u> <u>e8355d1d81e615a2257eb2</u> <u>e68913102225b222e2c5</u>	+ 0.15228021 BTC	✓

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