

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NPiZKVK36w1asjJd7b64FWfkNiDNNcoe4</u>
TOTAL RECEIVED	1.83771412 BTC
	115,759.19 USD
TOTAL SEND	1.83771412 BTC
	115,759.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-15 02:45:07	<u>c2f30b832a7ed6dae72763</u> <u>285bdd738278151988a932</u> <u>a6e61967d27814b9890d</u>	- 0.00540128 BTC	
2	2018-09-13 14:29:38	<u>763b38f7e74f1927c04e71</u> <u>c866a232f4baf948c655f0</u> <u>ed7d672c034659b58423</u>	- 0.00578707 BTC	
3	2018-09-11 16:36:32	<u>6ae11e5aabaf22c5b76ebe</u> <u>7f0e628654072fd2201459</u> <u>c18df500c276b7c12d2d</u>	- 0.00606766 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-09 13:44:53	<u>1a6c86dc6e041ddf3833c2</u> <u>2fd63f3e86c95e69c26bb5</u> <u>76f6d38a4ce6c497a01c</u>	- 0.00788960 BTC	✓
5	2018-07-09 04:09:29	<u>293a3fd0c8acd7a8b51b5d</u> <u>2c6c23e13a817168e400ac</u> <u>1a59680e2d796f5c36ac</u>	+ 0.00788960 BTC	✓
6	2018-07-04 03:39:35	<u>ef06c28cf924f919317649</u> <u>9ad836f4c33504fb613ea3</u> <u>345ce951fb88f87311a9</u>	- 0.01165954 BTC	✓
7	2018-07-03 09:10:20	<u>a2158a944f86195b11f63d</u> <u>7f3c022645646d4af26161</u> <u>f08f0a1d3d52aaebd91b</u>	- 0.00800916 BTC	✓
8	2018-07-03 02:01:23	<u>73793a8967c0068bd36d2d</u> <u>073e32b2464597c92dbbe7</u> <u>ef4fd8a5da50272d2506</u>	+ 0.00800916 BTC	✓
9	2018-07-01 09:01:26	<u>9ab66188868fd66808853d</u> <u>32cdc8c8392d70133823dc</u> <u>bf1f84bd9f71e7e07354</u>	- 0.01351713 BTC	✓
10	2018-07-01 02:23:30	<u>0b7add28e48ea53b695c3d</u> <u>01cdb849d65497853fdac4</u> <u>4823f47c125dc1479247</u>	+ 0.01351713 BTC	✓
11	2018-06-30 09:00:34	<u>701728d4128e63d1a50c76</u> <u>c14cff060450ae7361e9a8</u> <u>d3ba08bd126008cc759f</u>	- 0.01413725 BTC	✓
12	2018-06-30 03:33:48	<u>323a9379a178d2ff399193</u> <u>30326580d27d10a4177631</u> <u>8c2321cbadcdaa120a8b</u>	+ 0.01413725 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-29 07:01:42	<u>d194aedc27d2e22f9c7a3bcb75ec588365509ecb03b6baf020c85dc915e00b6f</u>	- 0.01464378 BTC	✓
14	2018-06-29 00:26:14	<u>7b436d4c8f0ec4de5fa7940ed25aec2ed45e50cb6a8ee49e743cec41ad8bc058</u>	+ 0.01464378 BTC	✓
15	2018-06-28 09:21:46	<u>371f73a6caf590529d78bd64cc8049fbc99c3e3f5262c308ab3f8d0fbe64abfb</u>	- 0.01498278 BTC	✓
16	2018-06-28 05:55:41	<u>94bf5249d74f2ac6d4827e0b79a546854b33702d9b2d1cdc09ba215b5d6a041b</u>	+ 0.01498278 BTC	✓
17	2018-06-27 05:27:19	<u>5c1720af27b64dfb33c74c4b29326255baded76d30fa881f73407b74dc25436f</u>	- 0.01491832 BTC	✓
18	2018-06-27 01:04:35	<u>7eddc9a3de222a465b4b27cf7200bb8c89a6e71cca38ec7aedfeb459ad914084</u>	+ 0.01491832 BTC	✓
19	2018-06-26 12:44:41	<u>67eeb50ab595ce847f5d6057086320118e069156769f0790e810d39dd7a15a84</u>	- 0.01224792 BTC	✓
20	2018-06-26 01:37:48	<u>eb0b05ff9b8f116b2609832b48c3bde0093769a6383960efb22763e8f8a559df</u>	+ 0.01224792 BTC	✓
21	2018-06-25 12:37:25	<u>f9e32a5659171ec129d8800fe1687364e118e12928909d68efff18d75b530250</u>	- 0.01055268 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-25 00:31:37	<u>127e0a357238761a3a204c6a21bb9fdace0b200ccc55ff97fd88910d53c5a3ea</u>	+ 0.01055268 BTC	✓
23	2018-06-24 10:49:27	<u>c4a8e271cf9d30d24852885751d6ea0dcf3140683ae0a77a88279d9d1a6e3c02</u>	- 0.01135510 BTC	✓
24	2018-06-24 02:46:32	<u>7e5d82368de0e631dc793c75d4641b7c02aea317a8619d682ccb1c7346c2f89</u>	+ 0.01135510 BTC	✓
25	2018-06-23 10:26:11	<u>7f1260228904076e76cb6f745ef1c44ae8f7abc0c1c0d49d6ba8f01fc3c78e50</u>	- 0.01145279 BTC	✓
26	2018-06-23 00:34:42	<u>6e881ec99edd342dba9f862878893d37b2a8f3c0be4a27887d6f12376866e9ca</u>	+ 0.01145279 BTC	✓
27	2018-06-22 01:06:37	<u>c8d058eda43c2ee56e7fc278053e2777c8e610d34b77a82a07bb2d5ae37016a5</u>	+ 0.01165954 BTC	✓
28	2018-06-21 13:51:22	<u>a624925188324a18a993bce86207a717f6f88de72c8274ef315f652e0102c5e7</u>	- 0.01492505 BTC	✓
29	2018-06-21 04:55:02	<u>d134f33b7a1be4bb2b2d45a5244f7ca6ed638d2148572015a53860705493da5f</u>	- 0.01246166 BTC	✓
30	2018-06-21 01:00:04	<u>0755a27f0b833419fda78251d35b0ba5e260119a0bf9313cb2d5900e6a684e52</u>	+ 0.01246166 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 05:08:43	<u>fc341fdaed735daa4bf43a1051bbfca8a1e4cfd18076e2eccec391a7ed1429ff</u>	- 0.01203271 BTC	✓
32	2018-06-20 00:24:39	<u>cf703fda79292e1501cf981a1667c341f0657325b16f3be4ff4e78f84fc8ecd8</u>	+ 0.01203271 BTC	✓
33	2018-06-19 12:16:07	<u>d5c7c60099ab837b53d8f11a00d1cddba78c4b788a67b206724c4b175b254706</u>	- 0.01040623 BTC	✓
34	2018-06-19 01:18:15	<u>313d805f6da030365322e281e8754d16976494a6493085344e886b3186c85836</u>	+ 0.01040623 BTC	✓
35	2018-06-18 05:36:18	<u>7da3527871a4896800ae8139574cb5014af80718944d7ef6054f08d10ba14b70</u>	- 0.01569100 BTC	✓
36	2018-06-18 00:51:32	<u>516c46fad1fad70dc3b23278d8ae680e90257914a55b aa19343647614c2d03b5</u>	+ 0.01569100 BTC	✓
37	2018-06-17 07:55:48	<u>a721bc96d1e5008d3201479dda0d8090af910c3525785fd82b0d13c41447a052</u>	- 0.01440011 BTC	✓
38	2018-06-17 03:00:54	<u>c88564c63913e1613b2b8decdd3c9e44c16eaa02d335746a7532d0822a084085</u>	+ 0.01440011 BTC	✓
39	2018-06-16 12:12:54	<u>b47cdc8cf515631bd6b1123512439c38bb2a9c73466cc664fd19e384addcf131</u>	- 0.01483208 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-16 07:56:23	<u>15aeddb9185db2f4cffd78</u> <u>1233c316f9f219fad866b7</u> <u>7f2c38849249d9a80240</u>	+ 0.01483208 BTC	✓
41	2018-06-15 01:56:35	<u>3cc1f7b15a0e1b3bd90eba</u> <u>019454ab7c9fb7bc0dc4a7</u> <u>30b028ae64239f207a0b</u>	+ 0.01492505 BTC	✓
42	2018-06-14 08:49:35	<u>7984acd1b63032d2934240</u> <u>98c6b4d59a3bdaa1583952</u> <u>9a5606b410a5c3421c36</u>	- 0.01497196 BTC	✓
43	2018-06-14 00:58:13	<u>fac3f8334045d9fa15f85a</u> <u>c4027d76c02c0c4d85a8e2</u> <u>0468a0acfc7389cb0d06</u>	+ 0.01497196 BTC	✓
44	2018-06-13 11:55:46	<u>50915458811082428626e0</u> <u>bbd3e438c86f86641304c1</u> <u>ec6d51730e9b1faae17e</u>	- 0.01546997 BTC	✓
45	2018-06-13 05:12:13	<u>0d60883f13bb7bfb405b7c</u> <u>a006370e565dbbc00a047c</u> <u>fd48f525ac8a6674d109</u>	- 0.01499843 BTC	✓
46	2018-06-13 00:50:18	<u>49bfa645bee7d36516f145</u> <u>4f1be645565de435cc3383</u> <u>183ff7d79a50e287f006</u>	+ 0.01499843 BTC	✓
47	2018-06-12 00:40:26	<u>bc6e120611324c4bafd553</u> <u>8a12bebcfdf80037cccb88</u> <u>0d0b519997c551b60a2d</u>	+ 0.01546997 BTC	✓
48	2018-06-11 04:47:44	<u>61d0e2ed2871ca0f58b4b3</u> <u>186f523c5420df93158c6f</u> <u>96de37ae1733aecfd027</u>	- 0.01569188 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-11 00:43:31	<u>22e7635b4b3027f08facd5</u> <u>ba6ee75f7e3de7e2884446</u> <u>61c03870b6cbd5d93fd3</u>	+ 0.01569188 BTC	✓
50	2018-06-10 10:49:05	<u>5ed946b6a6d290c9473de9</u> <u>a21506da74e15f0fdd28e0</u> <u>67e75d4243778037d5e4</u>	- 0.01556862 BTC	✓
51	2018-06-10 00:29:53	<u>87e6ea6e3344ccf7904d9b</u> <u>16ddeb18be96b02d436f94</u> <u>f990d6b71a9688095518</u>	+ 0.01556862 BTC	✓
52	2018-06-09 08:22:10	<u>70bf899d2671e04cca8914</u> <u>195eeeea5c866baf00f0081</u> <u>ec76c393988bc912cac2</u>	- 0.01310847 BTC	✓
53	2018-06-09 00:28:12	<u>cdf3f3eeb473fc93803ad6</u> <u>0bb037c9598b672cbdda71</u> <u>564151ddbfb83533a7720</u>	+ 0.01310847 BTC	✓
54	2018-06-08 04:28:26	<u>b40daec3e48c9a3efa354a</u> <u>c72044f4bfddeece230bff</u> <u>372da52c25eec3172b89</u>	- 0.01571652 BTC	✓
55	2018-06-08 01:26:32	<u>c841b895b16601fbd48873</u> <u>e3635082a998749125ab02</u> <u>1f90bed221023717602d</u>	+ 0.01571652 BTC	✓
56	2018-06-07 03:30:35	<u>7fcb48cc8d438c63596e31</u> <u>7c6c0512d0fb4c16aa828d</u> <u>7485d2ee30ddd03e50ac</u>	- 0.01556224 BTC	✓
57	2018-06-07 01:53:28	<u>cd90a3e8035f447fec559</u> <u>501a7e31c571d81b2a464a</u> <u>d960d2903b7b4778f37a</u>	+ 0.01556224 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-06 13:21:21	<u>2cb950faba2e01ddf98314</u> <u>5929b6b76b8ffa674f3736</u> <u>8ef5d345ac64839c35dd</u>	- 0.01638473 BTC	✓
59	2018-06-06 09:23:28	<u>b89dd413cfd095750f8d9d</u> <u>cc2af9255afc644047520c</u> <u>4856d59e26ffbd6af6db</u>	+ 0.01638473 BTC	✓
60	2018-06-05 10:52:07	<u>52fb0f02dcb49080e2ea7d</u> <u>edd0e26a81e8f3518d42e2</u> <u>78b4fda82868a1fef421</u>	- 0.01282998 BTC	✓
61	2018-06-05 04:17:43	<u>449a66670b2cb167fc7377</u> <u>c77f8447075c08a35319c8</u> <u>9fca1084202a52bb0b23</u>	+ 0.01282998 BTC	✓
62	2018-06-04 09:14:23	<u>9ddcd76157348af6d650b3</u> <u>0bbdf5c56d0c9aeda5e086</u> <u>a595c1c04fbdafeb737</u>	- 0.01255245 BTC	✓
63	2018-06-04 03:20:22	<u>4e5bbfd32630f5711664e5</u> <u>9decf5aaf4257763e23f8c</u> <u>6597c6ee87e1782746ac</u>	+ 0.01255245 BTC	✓
64	2018-06-03 07:35:44	<u>fa0c16b6c96c9c47c04c15</u> <u>8c4152bdd266ad0950d644</u> <u>6f1bbfd442f749c386f1</u>	- 0.01635110 BTC	✓
65	2018-06-03 05:51:47	<u>cb0ff1808c5316e1b64923</u> <u>0beb5fda614a2381b99f92</u> <u>b4fe17335605d76998d9</u>	+ 0.01635110 BTC	✓
66	2018-06-02 04:39:24	<u>6b307912455724cd1dcfb7</u> <u>add6ca22fcc8b6decf7458</u> <u>603be265a411bd71b683</u>	- 0.01584804 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-02 03:26:22	<u>4bf9b4b7f1d8a1e7389d47</u> <u>04831fbcd572f0d33783b0</u> <u>71642be5d943ec650142</u>	+ 0.01584804 BTC	✓
68	2018-06-01 06:32:35	<u>93b8280342abf13d3efc9f</u> <u>b7020330f2fc1389e44cec</u> <u>188a3b2d0b993532035e</u>	- 0.01620991 BTC	✓
69	2018-06-01 05:09:12	<u>5474db0cb2709df9788643</u> <u>08024ef06824a4dfa780f9</u> <u>400598f94e1dc26e56c2</u>	+ 0.01620991 BTC	✓
70	2018-05-31 06:18:23	<u>2537fb65d830835582736a</u> <u>844e61b85b6ead50f77486</u> <u>fd74648a1d725a9392d9</u>	- 0.01036296 BTC	✓
71	2018-05-31 02:35:36	<u>035991dc5f2538b3e15aee</u> <u>be6e897008166d310cda29</u> <u>0ebcf165ad55f8516435</u>	+ 0.01036296 BTC	✓
72	2018-05-30 14:11:50	<u>643cf8ebe1217e08824661</u> <u>4340d4cc36d82141586c38</u> <u>5fa75acc8ca3564f25d3</u>	- 0.00560853 BTC	✓
73	2018-05-30 06:08:28	<u>069d2a5b7f63d0629a9c4e</u> <u>372179fc9465c38d5f42d7</u> <u>5f78f095f8e5d69adb4d</u>	+ 0.00560853 BTC	✓
74	2018-05-28 03:32:12	<u>79917e52d3faee31d0a6fe</u> <u>15dfa3267f2a74de6e9acb</u> <u>b41c918fe4e6eea74b10</u>	+ 0.00540128 BTC	✓
75	2018-05-26 03:14:40	<u>a97ec1930338d61b51a0ea</u> <u>5ae62f471bca4414ba4857</u> <u>1ee637a1be7be8164aed</u>	+ 0.00606766 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-25 03:28:34	<u>ba425209dc531de9339bb3706a261dfed07c2e18b64ec8b9776f6f27ebce1ac9</u>	- 0.01495184 BTC	✓
77	2018-05-25 03:28:34	<u>ba425209dc531de9339bb3706a261dfed07c2e18b64ec8b9776f6f27ebce1ac9</u>	- 0.01473373 BTC	✓
78	2018-05-24 06:08:08	<u>e7274ca1d011cd9c974a40b841bd69b65eafaad99dcee883336470ee14de3153</u>	+ 0.00578707 BTC	✓
79	2018-05-23 05:02:59	<u>102d515c53d60c4740c34c6d1046ec998eab05a69e7fb6610cb7ea859131b491</u>	+ 0.01495184 BTC	✓
80	2018-05-22 02:23:01	<u>c9fbb8ed8c4af572e1c13afe7385e887ff47a5a9da1493ac1a8034ceb0ee2595</u>	+ 0.01473373 BTC	✓
81	2018-05-21 04:48:36	<u>6a054bf6783d529fcb357aed1097cd59aea130c8d9eed686e58fb22779f97196</u>	- 0.01487343 BTC	✓
82	2018-05-21 03:02:32	<u>97ac3d06306154ab36d1c29820ea25da879e570926e60b675ceb78a62014b403</u>	+ 0.01487343 BTC	✓
83	2018-05-20 12:49:05	<u>442a525207707269b65c0719053a32260109849214e8f3ba6fad7a871ada7019</u>	- 0.01349753 BTC	✓
84	2018-05-20 09:08:44	<u>15e4244d7ce40d49e9c314f9b945c51037a009f556a19dcb6b6ffcf9395652b2</u>	+ 0.01349753 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-19 07:48:05	<u>372162eb266e531ff0d92c</u> <u>f76d1cbfffaa70a1716e09</u> <u>999838187998cb813b0c</u>	- 0.01678596 BTC	✓
86	2018-05-19 04:30:24	<u>b24ab7b42354b93ee2e9bf</u> <u>3f90d0efc1dedf665d579d</u> <u>8f9bb7ca1941b54d1b90</u>	+ 0.01678596 BTC	✓
87	2018-05-18 10:53:43	<u>fae10cb9cad9a8ead11606</u> <u>cc809627b88b01f6491df4</u> <u>f0d66027a3611349e0a7</u>	- 0.01695789 BTC	✓
88	2018-05-18 03:16:34	<u>34e1fdebe8e3b404996714</u> <u>218ddd8e9cc7e50495887d</u> <u>1fd9579beca1ddab3603</u>	- 0.01674049 BTC	✓
89	2018-05-18 01:50:07	<u>5f28c01f39f62ed33a600a</u> <u>9c910b4e99bb4dbd4723c3</u> <u>7ffa3a07d85cfca012b5</u>	+ 0.01674049 BTC	✓
90	2018-05-17 03:22:01	<u>47a05d49b3021aabf94f9f</u> <u>9f915e33c8cfa2667627eb</u> <u>9517ce3adb3ce5da9b75</u>	+ 0.01695789 BTC	✓
91	2018-05-16 05:32:54	<u>d93f4b9450b19097133675</u> <u>ca35bb93c7550d34bf3b54</u> <u>90492a9dc7f1d51e57eb</u>	- 0.01642083 BTC	✓
92	2018-05-16 03:28:03	<u>3c7853cf3c134071dd290c</u> <u>df4280d7c498d8741214cd</u> <u>cdb0bee9edebb7d7d95f</u>	+ 0.01642083 BTC	✓
93	2018-05-15 15:18:03	<u>409f13a36d9e842215e91c</u> <u>0a740dbdc309c17fc8f46e</u> <u>ff986378a2cc950e68e3</u>	- 0.00124266 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-15 04:29:38	<u>cb1049457e5b2c67863bd0</u> <u>45593371e4be6fd89a0616</u> <u>aaad098eba5a557787c0</u>	- 0.01612554 BTC	✓
95	2018-05-15 01:36:23	<u>ab2815e6db4c1f9dc839a3</u> <u>b46789896a96c9a25d2b38</u> <u>52e38b6529f7137a0aab</u>	+ 0.01612554 BTC	✓
96	2018-05-14 05:03:27	<u>09aaa95c9952704ac13143</u> <u>effdc5789b33c14de536a1</u> <u>49cdc5b0f609329843e3</u>	- 0.01544970 BTC	✓
97	2018-05-14 01:34:57	<u>ad681f431fd14009537c62</u> <u>56f0a290cda4f94519dbbf</u> <u>69e659f8946995621b34</u>	+ 0.01544970 BTC	✓
98	2018-05-13 11:32:37	<u>d6f4b580d04aa3a748098e</u> <u>852dea05123996c5576876</u> <u>772c819eaca1fd806ab8</u>	- 0.01799307 BTC	✓
99	2018-05-13 11:32:37	<u>63340d9d6642abb532dd2a</u> <u>c846f9a126b0b0d8c37e92</u> <u>316344564555594efb06</u>	- 0.01761509 BTC	✓
100	2018-05-13 02:38:29	<u>327c858160ef0c8dfc0251</u> <u>cb876736f0c72dfa1808e9</u> <u>1be578d79f590f1ecbc3</u>	+ 0.01799307 BTC	✓
101	2018-05-13 02:34:01	<u>ed8811d7d8c3657aabb65d</u> <u>4f0de820db351b97d2c905</u> <u>d7734c6e7ddf0a3c487b</u>	+ 0.00124266 BTC	✓
102	2018-05-12 02:12:30	<u>4befdcc5af32333eb3db0d</u> <u>b9e4f0e874922d9b5cd3f7</u> <u>46ec26555313cee8f832</u>	+ 0.01761509 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-11 05:39:07	<u>570eaf75c2a9df2792080b81425769060deeab434de0c616f9ec0f8f79e3c7c7</u>	- 0.01759505 BTC	✓
104	2018-05-11 03:12:35	<u>05ceb4b84103681b6c6a9ba52b29f2db196710cb79022db5596e7f9ccc6b43b0</u>	- 0.00126546 BTC	✓
105	2018-05-11 02:59:20	<u>903475d0d3e05c19bd3a8a2cdc901af3b7db684697f8ddec04035efab4c73e</u>	+ 0.01759505 BTC	✓
106	2018-05-11 02:00:13	<u>f707d8982988b5b1b70be2843fc856da6f567d9c36c23e9c178a565eb405b580</u>	+ 0.00126546 BTC	✓
107	2018-05-10 08:53:13	<u>68da460de570679b327fb7f0fd8dad2e220370be3c1fefc2eac3eb7058f34e97</u>	- 0.01814695 BTC	✓
108	2018-05-10 07:25:51	<u>063d5913d275895571d66813557192588930e3e46132fb5191d704c8f8789120</u>	+ 0.01814695 BTC	✓
109	2018-05-09 05:21:40	<u>aeacd77fe0459eca9973ec93a0ab01d06737efd000c1c142fe310dc8be556dd0</u>	- 0.01837654 BTC	✓
110	2018-05-09 03:46:02	<u>92a53faee3b7552c0aad93071b4c19d4e88d82ce0a3ef2ec5159c37a18fc606c</u>	- 0.00129071 BTC	✓
111	2018-05-09 03:25:16	<u>61b20e38f72536bc72d11ddf9ab8c9c69a9ab576b88263e727e973a3378833a7</u>	+ 0.01837654 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-09 01:15:24	<u>b8bcd290f7fafae0e8a5d8</u> <u>b50e40d1db49e76f97ce86</u> <u>94b399c6b09669afa73e</u>	+ 0.00129071 BTC	✓
113	2018-05-08 09:13:29	<u>45a34a5a1a55e078a8a219</u> <u>6f7981683bb64252b83458</u> <u>29d06e75b3ecba19d178</u>	- 0.01804980 BTC	✓
114	2018-05-08 06:56:47	<u>be1ae3b96cdee57363f960</u> <u>bd6b847c4235e2a26862a2</u> <u>495b5c74aa604d77ea28</u>	+ 0.01804980 BTC	✓
115	2018-05-07 19:44:04	<u>66f62a3216ea07da8881fd</u> <u>93b57d1ca1a1a7bcc65686</u> <u>0273cf18cc1880058cac</u>	- 0.00153513 BTC	✓
116	2018-05-07 10:13:19	<u>f1220c8e2356393ec79acd</u> <u>6b41c9fce956c837e2aba9</u> <u>fc157d3aca6daf54640e</u>	+ 0.00153513 BTC	✓
117	2018-05-07 04:57:42	<u>15e63bcf4fdbe0f9914823</u> <u>6cf53e358b5b3bd138780b</u> <u>64b12d49ef1ad84ae7c7</u>	- 0.01900998 BTC	✓
118	2018-05-07 02:45:36	<u>55182660559cff7966619a</u> <u>102d11e0a65803c4fb9fbb</u> <u>279e621961962d3bb53e</u>	+ 0.01900998 BTC	✓
119	2018-05-06 04:34:00	<u>95ff5d5f1a7c5f90b55d24</u> <u>5eaeac16c2c1da900e7f1d</u> <u>ed0bde67c84c8e1991f0</u>	- 0.01897737 BTC	✓
120	2018-05-06 02:32:09	<u>40d9dfb7c08867cf87f3c9</u> <u>55ecb40bb4cbce67aba3b5</u> <u>316c281bb6d089758f59</u>	+ 0.01897737 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-05 03:51:40	<u>4705b4623b23ad34f57e03</u> <u>e4c832f1159a2be329c585</u> <u>8e930c63b79a44d5389f</u>	- 0.01951845 BTC	✓
122	2018-05-05 01:36:08	<u>eace61eafb3733d9612c1f</u> <u>28f490102c83a2bc5fab4c</u> <u>9da97ed172b7263e4bb4</u>	+ 0.01951845 BTC	✓
123	2018-05-04 02:52:30	<u>89ec7f7fd50c223ce85f63</u> <u>fe7a2f3a6fc819a1c89f5f</u> <u>757bcddc12ee5e959444e</u>	- 0.01970246 BTC	✓
124	2018-05-04 02:12:24	<u>453a99509af1f5ae1901ad</u> <u>4a68fc271a56a311d06a2a</u> <u>18c2814aa6618f2d48e1</u>	+ 0.01970246 BTC	✓
125	2018-05-03 04:41:53	<u>3eec416a072d69bd08587c</u> <u>a0dc175e2e6eb6a220b45c</u> <u>ec5f494ef022ac3ffe68</u>	- 0.01997316 BTC	✓
126	2018-05-03 03:05:09	<u>43a594a5a844a05f9419af</u> <u>9696bf095e883995d49eb1</u> <u>b798d827e76507533bd5</u>	+ 0.01997316 BTC	✓
127	2018-05-02 04:24:41	<u>f01cbf9bf7138ab46e852d</u> <u>5d4e1a01d8d8d80ea6836b</u> <u>68e0be8d3a58c86e3829</u>	- 0.01970683 BTC	✓
128	2018-05-02 02:35:52	<u>03325dd758079a8eaaab49</u> <u>c8aa9541699287cc7130d8</u> <u>997b074504571ace9d25</u>	+ 0.01970683 BTC	✓
129	2018-05-01 05:25:40	<u>c42c1a7ca554a372b2fead</u> <u>34a8d351dccac5bd899db0</u> <u>efb04071fbd740b4f064</u>	- 0.01983756 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-01 03:54:07	<u>7d577e3b45533c20f11253ad4465c3ebe8d9d0f65fa19d868c11aad7ce121bda</u>	+ 0.01983756 BTC	✓
131	2018-04-30 05:49:34	<u>d0f682f75da83659bd6ed12c804b1e354dc3a5a804c936cd01424bda7850eb97</u>	- 0.01970472 BTC	✓
132	2018-04-30 04:21:35	<u>53fd02ac042b2415808004418f049fd8baa707cc8d950a5930ade134cf89ae38</u>	+ 0.01970472 BTC	✓
133	2018-04-29 01:53:30	<u>88da60e3c4de71210747f03bb851d9087e2646f45d9ec2b36dde6c26eb06d05e</u>	- 0.01991402 BTC	✓
134	2018-04-29 01:17:33	<u>7e233c01f6350825506f0a72cdb26ee69b952c890f3b411360dbc3a3829e79ee</u>	+ 0.01991402 BTC	✓
135	2018-04-28 03:54:44	<u>2664389651c54b6655550b80968c51380b241792949c00784cbb576f068c4076</u>	- 0.02069512 BTC	✓
136	2018-04-28 03:38:43	<u>74d3c2bc4488e6dcac4b914dd6b72c34304ed70100a7a859620910d96ae89ea6</u>	+ 0.02069512 BTC	✓
137	2018-04-27 03:55:06	<u>badb3b2083c13b9de6f5a8cb6662c31fb0635265d8be46529abf2c4e6a277263</u>	- 0.02101340 BTC	✓
138	2018-04-27 01:36:44	<u>229f0c4a2339d5a62b096e06b586c722f4228f29e76d4ce69ee6fafc1972c9d9</u>	+ 0.02101340 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-26 03:19:10	<u>4653495eea180744cd798b</u> <u>a00ee636901ef628c4e908</u> <u>ebcb155e14bea1c76d6c</u>	- 0.02166887 BTC	✓
140	2018-04-26 02:53:53	<u>f386a06c714fd960a6fec3</u> <u>7381f701357a51bd1eea84</u> <u>c42259ebe5b8a1bf4050</u>	+ 0.02166887 BTC	✓
141	2018-04-25 03:52:36	<u>63b40842e666ae9059c706</u> <u>89cf28c6640f671943e6d9</u> <u>0f30473a0534315bccb2</u>	- 0.02125756 BTC	✓
142	2018-04-25 03:15:38	<u>4351afbd84728578c55fcb</u> <u>c4c70766213b93e1e8d9f8</u> <u>c610db0661b1894b93cd</u>	+ 0.02125756 BTC	✓
143	2018-04-24 02:55:40	<u>c3ba975bfa67f76864d871</u> <u>634d2063f1e196f929fa3c</u> <u>5061416531b85271235b</u>	- 0.02042121 BTC	✓
144	2018-04-24 01:51:13	<u>17cdcefe57fb0ed47d8ee4</u> <u>715b67990ca9746fed577c</u> <u>9761aae98b7d684e2bce</u>	+ 0.02042121 BTC	✓
145	2018-04-23 04:11:49	<u>af8b474fd34566fa19b757</u> <u>daa9033a923a151c52c016</u> <u>748ef254ff949c88deec</u>	- 0.01893207 BTC	✓
146	2018-04-23 03:06:12	<u>038b68adb11f035270d91e</u> <u>f1dd778f431053234f8323</u> <u>7930d39f063aa2c856d3</u>	+ 0.01893207 BTC	✓
147	2018-04-22 07:11:55	<u>55030a8d47371112624b65</u> <u>4551287d0a7ed4840c2048</u> <u>64334b53880f4f486833</u>	- 0.01239015 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-22 01:09:58	<u>19473f88557a7f9370e42b</u> <u>be9cc6961917da09c23ad3</u> <u>2f51dde23b2afd544eec</u>	+ 0.01239015 BTC	✓
149	2018-04-21 05:20:26	<u>507737d0e868d9b77a5f94</u> <u>9a463e53a06ef375dda04</u> <u>9e73514df8eb1323e183</u>	- 0.01168383 BTC	✓
150	2018-04-21 03:28:33	<u>538265f040f44b4576203a</u> <u>f21d8f3e3bb450b0ad813a</u> <u>6f201eccd1cb3b9749e9</u>	+ 0.01168383 BTC	✓
151	2018-04-20 03:52:10	<u>4b1e27ac6115a9da045ce9</u> <u>d061f4e3496a5ccf6348d1</u> <u>1b855a4003db489ddf7d</u>	- 0.01701634 BTC	✓
152	2018-04-20 01:18:51	<u>7eec6ba830d0e3e1339f97</u> <u>39e1b60959b219bfa4d7d6</u> <u>80d2b3f56678818daee5</u>	+ 0.01701634 BTC	✓
153	2018-04-19 06:25:49	<u>738aebd57b32cf32707b20</u> <u>489189931d018476b0446d</u> <u>e6ecde47844d67824ddd</u>	- 0.01794943 BTC	✓
154	2018-04-19 04:27:44	<u>ecc44e2ccb7bcf71e90b3c</u> <u>c5c47d9676ec15345ef124</u> <u>bee094523dab7411102f</u>	+ 0.01794943 BTC	✓
155	2018-04-18 05:17:53	<u>5e5a361d1b8b41b7578550</u> <u>3141b32f954d8315938c0b</u> <u>d5c5afc7ec2bd85fc402</u>	- 0.01706309 BTC	✓
156	2018-04-18 02:30:59	<u>7de39e924d3e5d7084054f</u> <u>01cd3396ddcebba17cf15f</u> <u>f3eb1538f44a94ef11b5</u>	+ 0.01706309 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-17 03:26:58	<u>784c24186597a153860445</u> <u>c855f23fa7bfe263867a21</u> <u>8854a99c0de25578d1c0</u>	- 0.01780379 BTC	✓
158	2018-04-17 00:56:05	<u>5f177f99c75d259779bf74</u> <u>132b89a4ace4e54909ace1</u> <u>65232d59bf8d5f347afd</u>	+ 0.01780379 BTC	✓
159	2018-04-16 04:46:20	<u>b66e68293bb805e44b099d</u> <u>77c32d41db518242ffcd9f</u> <u>67884b4da5e1a85a0a42</u>	- 0.01788824 BTC	✓
160	2018-04-16 01:56:57	<u>5844195af61268efde2b75</u> <u>8b043ba15b0d18634296f7</u> <u>393987bc0448772e557d</u>	+ 0.01788824 BTC	✓
161	2018-04-15 05:13:10	<u>72344bf5d011ddd81e3443</u> <u>577b15203fa8e68642c56b</u> <u>cc89f28a519ac916da53</u>	- 0.01767041 BTC	✓
162	2018-04-15 03:34:04	<u>c72f7a2acfdc3c0281cac0</u> <u>c97d88400734f280eadb82</u> <u>f042975990a7a7ffc590</u>	+ 0.01767041 BTC	✓
163	2018-04-14 07:06:16	<u>142178c1257c59e452b7bd</u> <u>06bcf8dbde387088b973d5</u> <u>e7fcf12c1cf269c70806</u>	- 0.01971418 BTC	✓
164	2018-04-14 05:53:26	<u>dbb579e4b3362693194c0c</u> <u>128d542ced405f027b4897</u> <u>abd2ce38c6bacd5d1069</u>	+ 0.01971418 BTC	✓
165	2018-04-13 04:58:20	<u>916a2ed5a81fa8778a9a44</u> <u>08543285ab18ebe5ae36cb</u> <u>67c41c9b4ca57fed8b5a</u>	- 0.01956971 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-13 03:47:17	<u>aa08506492921aa7693479387d394efb7cffae7669f0d9ecbb0777a0da62b81</u>	+ 0.01956971 BTC	✓
167	2018-04-12 02:51:14	<u>ef89c92b31148a2c65a4287173f0f2fea67d0503ec8269c04948099c444d47be</u>	- 0.01928602 BTC	✓
168	2018-04-12 01:16:17	<u>7fc60565a5d3ebe6f777ad5e9f8c487fa10e94102c293e3b3ce83aa550d38a4e</u>	+ 0.01928602 BTC	✓
169	2018-04-11 08:37:35	<u>13c6c7ed1b90f6788eeb27eac5b0a211d0af7dff8d0e5c6ca735e441286482f8</u>	- 0.01504423 BTC	✓
170	2018-04-11 05:32:15	<u>77af3a72707bfaef19e67b4471afc541f5ccae9ba54d22b27725127db3fab00c</u>	+ 0.01504423 BTC	✓
171	2018-04-10 07:33:39	<u>13ed403663b9ff75ee475b3537410f38fa0a84bb62486f442e449eb8886d69c3</u>	- 0.00884181 BTC	✓
172	2018-04-10 01:21:56	<u>590be679455360de94b1f0fbc8bab6c24c43b1ff04ef7ac71a1bdf664db7e788</u>	+ 0.00884181 BTC	✓
173	2018-04-09 04:18:22	<u>abbc74be098b4b8e3ecc0b1b0b73a9a066170ed72439f37318aee71fa7d6e854</u>	- 0.01639844 BTC	✓
174	2018-04-09 02:35:59	<u>9465a5801b70f7db87f9ad89c1fd20950b9a5226e7d11f9a2d1406055b2d7ebe</u>	+ 0.01639844 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-08 09:15:23	<u>dd561560ad807e09b0cd10</u> <u>4e65469c38d0cf0685c8c7</u> <u>a5cfc89ce215fdff29bf</u>	- 0.01457090 BTC	✓
176	2018-04-08 03:05:06	<u>fa6b7876e95c7d978839fc</u> <u>f5c0db09644c78f7ccd592</u> <u>bd7fc49647dfad582068</u>	+ 0.01457090 BTC	✓
177	2018-04-07 07:15:08	<u>8e1b7ae4b5c22d7a843c52</u> <u>58edd2856bcdde4099408e</u> <u>ecde8911d82373834acf</u>	- 0.01924793 BTC	✓
178	2018-04-07 01:56:59	<u>ad7781f09df76c5bd1a8ea</u> <u>6844a52883474351c57ccc</u> <u>502ec23fa2b307134786</u>	+ 0.01924793 BTC	✓
179	2018-04-06 11:35:09	<u>3a46438bf6b6a13eacc211</u> <u>38fb4fa560cf5722cbc597</u> <u>5f8f295c7919db109a39</u>	- 0.01985102 BTC	✓
180	2018-04-06 02:31:08	<u>ecbd62406bb82a79953d01</u> <u>bb50c4b79e550729e9490e</u> <u>f3199903b29e77434b45</u>	+ 0.01985102 BTC	✓
181	2018-04-05 06:18:21	<u>cb8c31886282c1c6c8bbd3</u> <u>a1c1a1c4aa2459a444d893</u> <u>90f161fe491c13594eaf</u>	- 0.01993192 BTC	✓
182	2018-04-05 05:00:50	<u>a0167b5491d41315ec012d</u> <u>bc82b68c6da5cfadf7fcf8</u> <u>813d57e94f0c0ded1133</u>	+ 0.01993192 BTC	✓
183	2018-04-04 09:41:32	<u>d960e9c4819aac4015197d</u> <u>b8119bfc331017a9c734d3</u> <u>5e3c9101858d85f17650</u>	- 0.01895466 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-04 07:52:31	<u>f0414825d082592d912c60c337dfc8587e1c37b87f54b691918e726b242ab6bb</u>	+ 0.01895466 BTC	✓
185	2018-04-03 01:51:11	<u>eb48dacc8eb26fb4a9a4d99133bec507efcbf5c4505c2d1e1c120626749429a4</u>	- 0.01484268 BTC	✓
186	2018-04-03 00:56:55	<u>fc1756464638c6c9f6e867da01f1cbe7a3cd169661adc11fbb109f58f1ae8539</u>	+ 0.01484268 BTC	✓
187	2018-04-02 05:57:50	<u>2cf65decb0d8def66be3dd21c84b8ff37381bac04be26c5b90febcdca8b08a90</u>	- 0.01422627 BTC	✓
188	2018-04-02 01:54:44	<u>25da7d7bd1e5202d23a2ba4a978f151f4bdfb9db2321cd52d26a4da2cd3f2f27</u>	+ 0.01422627 BTC	✓
189	2018-03-27 10:35:35	<u>350618ee05293c9ae312de64ffc69b144c58906a75fe631eca36bb5888f55d6c</u>	- 0.01155203 BTC	✓
190	2018-03-27 00:59:25	<u>5735a7f3e7e11419dadd4772a8cdc550cd28b800c17aac54ccedbd9265cbe1f9</u>	+ 0.01155203 BTC	✓
191	2018-03-25 05:46:27	<u>ac18f36d52770ae1ee85111c5b53f8470178bec4632041b982f311987bb603d5</u>	- 0.42163017 BTC	✓
192	2018-03-25 05:15:26	<u>a4dc9ad526813b52fda9fdc5dfa70ab828c5d2a91134134281609679fee1af80</u>	+ 0.42163017 BTC	✓

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