

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PSPs8V2PKb5qG6XUw5hFXcK4wWakULpJ9</u>
TOTAL RECEIVED	10.34686968 BTC
	652,184.61 USD
TOTAL SEND	10.34686968 BTC
	652,184.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-20 01:10:24	<u>ede5614bdeffd5f76a3f02</u> <u>d6a2e8421f669087696a7b</u> <u>1a5f3b1cb03570b9514f</u>	- 0.05526640 BTC	
2	2019-07-20 00:47:17	<u>2160b2d7010cee8d7d2f32</u> <u>04437e692240531cb49af6</u> <u>b2c16985ccc8b3c9d02d</u>	+ 0.05526640 BTC	
3	2019-07-19 06:17:00	<u>4164112e9ee5ad6a2db9a9</u> <u>e90d2e27d5718f0ebf537d</u> <u>f25511bdae6c7ed19588</u>	- 0.78900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-19 06:06:19	<u>a6d245430fc8dbac52b756e29e079cafae9851e504e4ceff6826f6460ab5183e</u>	+ 0.78900000 BTC	✓
5	2019-07-10 03:12:49	<u>d0442e295a59ef378cd3d5066cf35c557234a45e6b576987669d425f4f51ddeb</u>	- 0.00652042 BTC	✓
6	2019-07-09 00:58:54	<u>acb1a54ace549f6181dcde550ba82cc7fd9bee36cbf37d608fe62733ccd1468</u>	+ 0.00652042 BTC	✓
7	2019-06-17 05:55:40	<u>343182a2481cee89f3247aa7132c0145f362b61845fb1f0b1f6f17adfcf13a8f</u>	- 0.01987056 BTC	✓
8	2019-06-17 02:03:37	<u>331a314834281920d1f7f0a5b7f119bda557283facad2a38460a8eb64469791f</u>	+ 0.01987056 BTC	✓
9	2019-06-07 12:08:36	<u>99ed5a0d8f6294d16307be880a46e9b2d065b431b88e47b1525742f365a02735</u>	- 0.03890038 BTC	✓
10	2019-06-07 07:39:28	<u>5bdeb6dd483b5db6386589e83edce0d0bedd602c7688488706dc6807bd11565a</u>	+ 0.03890038 BTC	✓
11	2019-05-27 11:32:40	<u>9a692420b5a391c007d5f4deaf07013778dfe4426b8ec2bc0a315c38cfaf4ebc</u>	- 0.01482321 BTC	✓
12	2019-05-27 09:07:28	<u>65b64143e39d55ac853a2752c8cd7babe160e343f960e847271652cc1a81e4ad</u>	+ 0.01482321 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-27 02:11:32	<u>4c2c4cb1d1a253d48faece</u> <u>563a5e571565457fb39758</u> <u>e59895bab94e828ed7d9</u>	- 0.03960492 BTC	✓
14	2019-05-26 23:33:35	<u>30a207992e143e8120ef1c</u> <u>4374fb79dc212bbb0ebcba</u> <u>1d2b22090f73658d8c52</u>	+ 0.03960492 BTC	✓
15	2019-04-30 16:34:59	<u>182f9d34e4772f4bf3ea03</u> <u>25b3d40b176ec2bf4c601e</u> <u>e611ef660bd406ff038a</u>	- 0.01756603 BTC	✓
16	2019-04-30 15:29:48	<u>5ce1acc249be1c7815c9c1</u> <u>903ea63693ea2ac7a00ef9</u> <u>e3242f57a837a6d3bfec</u>	+ 0.01756603 BTC	✓
17	2019-04-26 22:19:39	<u>ed5e238225bee2680e17c5</u> <u>a87c63d43ac24c9044e3f0</u> <u>6290b8e92fe79887ff86</u>	- 0.01245961 BTC	✓
18	2019-04-26 11:15:39	<u>c47d421274530c3ebfe20d</u> <u>bfdbcd51e5e9388ebbe2a0</u> <u>6b7c03fee67dedc8025b</u>	+ 0.01245961 BTC	✓
19	2019-04-19 06:00:22	<u>3e1df61b815a1946c9afaf</u> <u>cff019bf21fcc35be2ac16</u> <u>9cd947dcb8a89e7c4552</u>	- 0.01892853 BTC	✓
20	2019-04-19 04:17:12	<u>6a2f926092a604070df866</u> <u>185e6fdf271dae871bed9a</u> <u>4dfaffe79db967e68586</u>	+ 0.01892853 BTC	✓
21	2019-04-11 16:26:39	<u>f6bbfab7087a98f93b69a2</u> <u>b348c1af32a63a8a0de65d</u> <u>72f921fd0ee4c5740956</u>	- 0.02065386 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-11 15:10:33	<u>30c6109bd2f8f4043f9430d83c6e4d608e38c113aaa46cd4638b4e2e723fc654</u>	+ 0.02065386 BTC	✓
23	2019-04-02 12:06:35	<u>84d98b882b449fd74233dd8d6c2b97c3c1bdab4d5ed54e0564582c499f5895b2</u>	- 0.02187334 BTC	✓
24	2019-04-02 03:43:21	<u>4de9f31e10eec5e43b43da0f64a791064da13d22599222c29f1476fdc1d67e06</u>	+ 0.02187334 BTC	✓
25	2019-03-27 00:54:49	<u>708453698924cd2cfd3f90dbbf8c9630eba5de7b8a8c4b979de33ec9e45afe5</u>	- 0.03222228 BTC	✓
26	2019-03-26 13:34:54	<u>7c9a46c4cf9f53bfd29184d4eb733e0d86a8bbbaa1be1c1b3598e722f916a2a</u>	+ 0.03222228 BTC	✓
27	2019-03-15 06:30:09	<u>c908d913f6092f9759b171f8b5fd0153f65c33de288b8293757a17b1fbbda57c</u>	- 0.01699825 BTC	✓
28	2019-03-15 04:18:35	<u>1eea8f9dc40dcb0185f9048d000d19c7365e35a8f8ff4ea87fe7d910afaacb23</u>	+ 0.01699825 BTC	✓
29	2019-03-08 13:34:00	<u>541335d5a561b89c6aef6e9531d37a119042d85b430a279b0361533fdf5c0ef</u>	- 0.01885015 BTC	✓
30	2019-03-08 12:28:21	<u>f2bc8627fcfb06c25bb8c590e0a27ee57523bdf774163df386ffef99cd3c6c76</u>	+ 0.01885015 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-03 08:56:38	<u>fe1b346110fac2a0fecb7f</u> <u>bfa1b716d854f810a8ef71</u> <u>23a49f57959fdf158b2f</u>	- 0.02102323 BTC	✓
32	2019-03-03 06:36:09	<u>ec809dc81bd8ea5dce2b71</u> <u>ee6f93fb8a8a8088e55653</u> <u>22e230469c9493eae433</u>	+ 0.02102323 BTC	✓
33	2019-02-26 04:51:46	<u>7e74ed119636678bf2e565</u> <u>b9616b5a195a26c3690a9e</u> <u>19ceb6af61b941825e45</u>	- 0.01944271 BTC	✓
34	2019-02-26 03:05:29	<u>c5d245fac8e177e5db9969</u> <u>2e7d110ce6db2b5b1cfa61</u> <u>cb0bd1ace0036957684c</u>	+ 0.01944271 BTC	✓
35	2019-02-22 04:39:03	<u>57a900bba93e7e220ee8f9</u> <u>22ff0873a7ab28e3c44aae</u> <u>f8a624d45a83c10b4686</u>	- 0.01100104 BTC	✓
36	2019-02-21 22:47:12	<u>af40ea717d4de10c8b9bb7</u> <u>2511a0f22d9d840cc04c35</u> <u>99574f80ca0182fef9e6</u>	+ 0.01100104 BTC	✓
37	2019-02-15 23:53:28	<u>c8ee82b2269c0eec7bfabc</u> <u>7e0a3131d0f617572a80bd</u> <u>ed230bb0f12abd94a2a4</u>	- 0.02896367 BTC	✓
38	2019-02-15 23:20:12	<u>8320d8d42ac1c5c340d763</u> <u>f7b3e1b0c1cf95ffb905d1</u> <u>0729c66831d8c467be98</u>	+ 0.02896367 BTC	✓
39	2019-01-07 02:23:50	<u>5e81a5309bd6d26c0b73ef</u> <u>6955fd9c39571fa88ef21e</u> <u>f0334b8a287e6893241c</u>	- 0.00294621 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-02 10:14:50	<u>cf9a535fc58472e093a9e6</u> <u>bd6699645109a780a645e8</u> <u>5e20ac8f8904534e819c</u>	+ 0.00294621 BTC	✓
41	2018-11-28 06:30:33	<u>53b84347deea0b829bb828</u> <u>f4d384fec3d271a7976d70</u> <u>c5da4888855af95d6b60</u>	- 0.00521655 BTC	✓
42	2018-11-23 10:31:05	<u>5ea36f3fe51014cfe157be</u> <u>687173c8ce3a71d865bf15</u> <u>e007b49f2d70079f0888</u>	+ 0.00521655 BTC	✓
43	2018-11-15 14:41:55	<u>40951586273289252f988a</u> <u>3585edd18f20ae5ac65286</u> <u>dbb94cfc456fd3e2b2d</u>	- 0.01079738 BTC	✓
44	2018-11-14 10:57:51	<u>fe786e151a21b3a72ff5e1</u> <u>e19f5c1f6ad83644becf19</u> <u>d39b5acd278e8a7a4685</u>	+ 0.01079738 BTC	✓
45	2018-11-09 14:04:27	<u>9ba5580a10fbc83627cb37</u> <u>b90de14f22253cbca02a2f</u> <u>90b40e717f6ff3882cd7</u>	- 0.07375075 BTC	✓
46	2018-11-09 11:23:46	<u>b299b38fbbcf87ff14170c</u> <u>3d0e2ca380db284fde3267</u> <u>061bdc02fe3a4913fd42</u>	+ 0.07375075 BTC	✓
47	2018-11-09 10:27:22	<u>b568618facb3de18013461</u> <u>f0b7d155ee4b0bed8a4768</u> <u>30247658613cae52fe36</u>	- 0.52141092 BTC	✓
48	2018-11-09 08:49:47	<u>66ce853a838bdd317efd2a</u> <u>ea7bc5c96f6960d65377b0</u> <u>084b6212c0fe434458e3</u>	+ 0.52141092 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-08 15:10:02	<u>8fbb6f2028ae79097734b8</u> <u>8c49988cccd9c92411e0df</u> <u>cbd67d6998e12b33a592</u>	- 0.02304131 BTC	✓
50	2018-11-08 10:34:16	<u>aade8c971fb7a5b252cf17</u> <u>fc227563122122641c796c</u> <u>dd4498d18f66fd2b9a29</u>	+ 0.02304131 BTC	✓
51	2018-11-05 16:15:52	<u>6630f9401572b7ed692000</u> <u>a781c0edf3cd9ea5ad3f9e</u> <u>fb3e81a1808abd36d92e</u>	- 0.02568489 BTC	✓
52	2018-11-05 10:18:52	<u>7a9e565f7a72db4b1f40d3</u> <u>039770c8f012f88e3fe5bd</u> <u>f50f3e41bcce633f7d1b</u>	+ 0.02568489 BTC	✓
53	2018-11-02 12:13:20	<u>2358ea72c241bf7aeb5ebe</u> <u>5cfc15792f0bc3bd1806c0</u> <u>a1c57b03c4666013a84f</u>	- 0.03478585 BTC	✓
54	2018-11-02 10:16:57	<u>7dff306ab8c73d7109bf5b</u> <u>f75ccfd2c7a242e23db5de</u> <u>5f6ccfb103dff9c3ce6f</u>	+ 0.03478585 BTC	✓
55	2018-11-01 12:09:49	<u>c984dc027c46fe50fefe29</u> <u>10d73a018c000f1e9124e7</u> <u>66bf5861d1c8cc77fda1</u>	- 0.01477754 BTC	✓
56	2018-11-01 00:18:31	<u>aacac3b68247039784305c</u> <u>1b71c7997b8e2b90b38583</u> <u>5470df51835cf9fc70bc</u>	+ 0.01477754 BTC	✓
57	2018-10-28 19:29:36	<u>f2fb3c816bcb48e57828a2</u> <u>d2b9734cdf182aafbcbe1a</u> <u>47e530e12e351910b76b</u>	- 0.00527834 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-28 10:36:24	<u>3a3dd59dd02540364bc911</u> <u>422a271438755fe52e3fb9</u> <u>5211c3715694be46d8c9</u>	+ 0.00527834 BTC	✓
59	2018-10-27 11:00:18	<u>5c852662ca4d56eb961c50</u> <u>a3a494eff19c064646a7a8</u> <u>afdc3413a3f94873a080</u>	- 0.01914850 BTC	✓
60	2018-10-27 09:45:48	<u>854e5c8fb6db7c58252196</u> <u>6149dacb836d47229d3690</u> <u>17542a5f252e540424ab</u>	+ 0.01914850 BTC	✓
61	2018-10-25 14:24:50	<u>784f2510a3fe6d8f8f2188</u> <u>96f30beb8d0928021ea781</u> <u>ac7a2d1f68407d55260c</u>	- 0.02157690 BTC	✓
62	2018-10-25 10:08:46	<u>c89de7e3a0f538a956be87</u> <u>9dc474712bfebeda354b09</u> <u>f73fa33ace69676acb68</u>	+ 0.02157690 BTC	✓
63	2018-10-24 16:42:21	<u>ce628da2efcb0ced51ad60</u> <u>9d364b9ee1c94e96a5524d</u> <u>3319512e8e1339348a42</u>	- 0.01167844 BTC	✓
64	2018-10-24 03:53:37	<u>f3d5b2df1937e364ae5324</u> <u>88709f12e4122961443170</u> <u>74760d428bc436bcf1b4</u>	+ 0.01167844 BTC	✓
65	2018-10-23 16:55:05	<u>eb26c7c979923a6c55fae2</u> <u>4913ab755d54ed061f01d6</u> <u>d2d171d4bf3cf2797ed1</u>	- 0.01745334 BTC	✓
66	2018-10-23 09:38:49	<u>3bd04d755f84a2ad8bf1a5</u> <u>ee1a6051fe1d4b4fd16148</u> <u>a801706153ecf044151c</u>	+ 0.01745334 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-22 14:04:26	<u>7cfc5be52490cc51c61603</u> <u>fdfbda7f2dea5b4d4a0034</u> <u>f4330055dee0e1134745</u>	- 0.02095815 BTC	✓
68	2018-10-22 09:14:35	<u>420b724202b69cddf5384f</u> <u>f12e3874e19b17c285f2b0</u> <u>f53f90e4f155a20accf0</u>	+ 0.02095815 BTC	✓
69	2018-10-21 18:45:54	<u>31cb5e2ff3954f1d6c6178</u> <u>27987fd28847608feb8ddb</u> <u>74c2e28b48f1b10498fb</u>	- 0.02422461 BTC	✓
70	2018-10-21 09:20:30	<u>875cfe918aba374cc6c129</u> <u>d4845ffcbc1fb7324aa174</u> <u>68e59672365762ad08c7</u>	+ 0.02422461 BTC	✓
71	2018-10-20 14:34:08	<u>69195c8fd3bf8f4fe281e3</u> <u>f7a458ec9e23adfb2dbf02</u> <u>8dbeb48cd843d6990912</u>	- 0.02113711 BTC	✓
72	2018-10-20 09:37:00	<u>826e85d656d7799df054a5</u> <u>d40ce51296e5fbaf0634d5</u> <u>c587ba6c9d6b38816647</u>	+ 0.02113711 BTC	✓
73	2018-10-19 14:24:50	<u>818d6567fc40a359ff59fc</u> <u>ae2d9a8ad366b6b531a0ba</u> <u>fccf28c50c0088e849cc</u>	- 0.02467276 BTC	✓
74	2018-10-19 10:17:52	<u>941555542bd5f12b43a31f</u> <u>a8949aaa5b87a25982e271</u> <u>54f251cc8327cb685f5c</u>	+ 0.02467276 BTC	✓
75	2018-10-18 11:26:05	<u>8d51d7c50a88271104c666</u> <u>00ae1ffa754483ab80ebfe</u> <u>24d38fc5b4da895bbffe</u>	- 0.02814391 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-18 09:07:43	<u>3e54a551c6543c1d3b96a0</u> <u>960f694de6fc87e27ea47b</u> <u>7f18a33f58eeaca3fda1</u>	+ 0.02814391 BTC	✓
77	2018-10-16 17:37:04	<u>b94491407cb2ae0fa88d43</u> <u>3dcef269ab749116a48dde</u> <u>5067a5d819519e7097ea</u>	- 0.01585890 BTC	✓
78	2018-10-16 04:01:47	<u>e3ec0bfd6705b17b34be5e</u> <u>51e5554b007e689da8f43e</u> <u>c2abcc5b7c747ff8397a</u>	+ 0.01585890 BTC	✓
79	2018-10-10 09:30:22	<u>a52245060cb78eee0c7359</u> <u>803315e052c5a81fc185dd</u> <u>f9e87f96866306427230</u>	- 0.07603381 BTC	✓
80	2018-10-10 07:46:10	<u>17c471efe4e8c3a823a9d0</u> <u>47cf46f7cce090d1e71b10</u> <u>95f823ee00fa1724270c</u>	+ 0.07603381 BTC	✓
81	2018-10-02 14:31:20	<u>ff01b6588a58676f66653c</u> <u>cf136f5edff6bae14135ee</u> <u>9ab137da069da8919aa2</u>	- 0.07854863 BTC	✓
82	2018-10-02 12:35:20	<u>23b6fa423b4058f43a81da</u> <u>3fc7e7cf86c02271820111</u> <u>f8fbaa30e25b04ff0bc3</u>	+ 0.07854863 BTC	✓
83	2018-09-27 01:39:44	<u>00692b0f6377bc2c0ff099</u> <u>7cdf8c02226343ce5110e3</u> <u>f6a3bc56dc98cad5d8b8</u>	- 1.03503626 BTC	✓
84	2018-09-27 01:15:38	<u>d9bcd838ac087ab208a479</u> <u>e4dac6c1c9c4329b79c6f6</u> <u>edfbb79e00c356365fb6</u>	+ 1.03503626 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-22 15:51:02	<u>568d0b7a0dfa6144dbad20</u> <u>c0dac94b73ad331f6cfe79</u> <u>63df81539a0f9b0c1682</u>	- 0.03025651 BTC	✓
86	2018-09-22 15:02:41	<u>bfef83fcc24bccdb4f7013</u> <u>8a9b3fc61e3934fd45ac37</u> <u>c8546348581e68fa0410</u>	+ 0.03025651 BTC	✓
87	2018-08-28 15:51:56	<u>c684a4ac73bf8545481ea2</u> <u>4ba0ae1bb50352b3aea35f</u> <u>4d6ec8acb57f524b4c81</u>	- 0.16847597 BTC	✓
88	2018-08-28 12:42:56	<u>29cd7bc13fc70b65905fa6</u> <u>5c56c8746d3e2aad163b12</u> <u>16f66eda59d02ec37036</u>	+ 0.16847597 BTC	✓
89	2018-08-14 10:03:01	<u>283ee13cabea36639adba1</u> <u>057600f014b2a0c98c52aa</u> <u>720529f2ff5c8cc3b388</u>	- 0.02684807 BTC	✓
90	2018-08-14 01:43:12	<u>a5f245c5df4998e7a98a56</u> <u>fbf4b2bf9aed034ddc3ff2</u> <u>0aaeb79b83a84c005752</u>	+ 0.02684807 BTC	✓
91	2018-08-12 07:39:23	<u>9c39cd64adf85d98a2b023</u> <u>4ed6831899bd0e4205037c</u> <u>7c6d60bc543a45429858</u>	- 0.18627852 BTC	✓
92	2018-08-12 07:14:52	<u>4fda3af15e1315fc7dd950</u> <u>06c2c910d6579446a23cc5</u> <u>fc033e0e870531feae8f</u>	+ 0.18627852 BTC	✓
93	2018-07-27 05:53:00	<u>11040e38750b9f20f26e0d</u> <u>03d655fdd3c4cdf90cf01</u> <u>68ecfc860735be145eea</u>	- 0.07038738 BTC	✓

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94	2018-07-27 04:47:54	<u>7ed56fc1394ee59a877976</u> <u>751cf16925f43fd2b41b87</u> <u>795804ed4f8bda4c06af</u>	+ 0.07038738 BTC	✓
95	2018-07-23 09:04:35	<u>a55d69a26a0c568ecd1edc</u> <u>d772ba643680d38b9c3ff2</u> <u>c6cfc31ded098b456c1b</u>	- 0.10551575 BTC	✓
96	2018-07-23 08:37:42	<u>2f54570e37b0be5a8de7de</u> <u>66bfe1724c50b007f31e49</u> <u>a4e9a4302911fc5f5deb</u>	+ 0.10551575 BTC	✓
97	2018-07-18 09:30:42	<u>468c4eced9fe821c554f4f</u> <u>df053052ea5b30f1a91723</u> <u>ffe7d1730f0ed46c821b</u>	- 0.10565267 BTC	✓
98	2018-07-18 08:56:33	<u>475626b140dc2bd1a38c33</u> <u>d31a9a25becd601c18daee</u> <u>65a3f657bf2c335a9ec3</u>	+ 0.10565267 BTC	✓
99	2018-07-11 04:10:43	<u>3d5b2dbf6dea1032aba181</u> <u>f249841c15ee37c5a9e380</u> <u>46faf78d60a09f39f406</u>	- 0.05937785 BTC	✓
100	2018-07-11 02:57:10	<u>ab077eabc413b929bbb517</u> <u>1eaab2266114f104c736fe</u> <u>b541274976a03782f706</u>	+ 0.05937785 BTC	✓
101	2018-07-08 02:27:32	<u>6c599a8a6de82ba87e3420</u> <u>6ce26c16f064b1a83dbcdd</u> <u>5dd219e08bd38315183b</u>	- 0.06692406 BTC	✓
102	2018-07-08 01:52:46	<u>a00acd19b33847f65e78ea</u> <u>8920b25a951abeef3e625d</u> <u>cf42656cda79a5bd1b2e</u>	+ 0.06692406 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-06 00:45:33	<u>ea7c2bb8b80d793d5702cb7d1ecd157ed62e556fc1506c58b8170827a5d106c0</u>	- 0.20900000 BTC	✓
104	2018-07-06 00:30:17	<u>b4a1b8312bfec4921434e15286d9245d28ab057498c1232c4aafb32f768dc33d</u>	+ 0.20900000 BTC	✓
105	2018-07-04 00:01:43	<u>7c45e64160f01504ce940b0aa5c0681061f4b874e6cb6e6ed25ad53af9458b99</u>	- 0.46946430 BTC	✓
106	2018-07-03 23:17:13	<u>58ab869fa74a511a3c7a0fb5def72e2f2c449544f4b11d7df6a24a5e0402be7c</u>	+ 0.46946430 BTC	✓
107	2018-06-24 08:56:36	<u>eee5537012eb3da9fd96c23e2cda8d34706a07649bd8114f23d67f06ba1f7e55</u>	- 0.03201850 BTC	✓
108	2018-06-24 08:47:19	<u>3e84b63697eaa89a66cf8b67aa25d045262299a11ee3a28deea62be6ec5e25b</u>	+ 0.03201850 BTC	✓
109	2018-06-22 14:13:06	<u>ef7ae590b14cebc1d0d5b2378b0531cbd899cae984e0950c09cef53ba72363a1</u>	- 0.02451730 BTC	✓
110	2018-06-16 04:02:55	<u>16c73f669f19c420a7b5ce7918b5cc0e94648f305c1f6e6c7f855c9d7558b09a</u>	+ 0.02451730 BTC	✓
111	2018-06-07 08:44:27	<u>9310c7b3c4eaed3c39525b983915c7629908336fdc3a888f5a8b35b8812b29c4</u>	- 0.09622207 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-07 06:36:03	<u>3552aa208ed2351c18d742</u> <u>706972919092890c663738</u> <u>5f65345f6741d9db114c</u>	+ 0.09622207 BTC	✓
113	2018-05-22 16:51:13	<u>217fb6339b7751fcddfccf</u> <u>4da059d3dfd0337f76e673</u> <u>49168b41be1ffe4409ee</u>	- 0.20467949 BTC	✓
114	2018-05-22 16:12:18	<u>40cdec38ebbabfe6fb9989</u> <u>e6818cb2a3d875d9c5756b</u> <u>43a935445e34a7b0b653</u>	+ 0.20467949 BTC	✓
115	2018-04-17 18:24:06	<u>888ffc45974bc285a5ab00</u> <u>3d9016f0ac2dac17b8e71e</u> <u>a292402978fd6b384f37</u>	- 1.80370585 BTC	✓
116	2018-04-17 17:49:49	<u>23a168fd9c8c038a925fbe</u> <u>e1ac713fc4cdf55373fa67</u> <u>2516ef2993bb0e16c03b</u>	+ 1.80370585 BTC	✓
117	2018-04-12 16:05:31	<u>2811af7441908938360d6d</u> <u>b6f017d6b328ab5a4b6ebd</u> <u>8f2181a237d02411b2a4</u>	- 0.02103047 BTC	✓
118	2018-04-11 05:14:52	<u>17bce7d26e4321bf97ee20</u> <u>61d6f94bf45cf5b4ca39ca</u> <u>4b63c1078ed44d6a812c</u>	+ 0.02103047 BTC	✓
119	2018-04-06 13:05:04	<u>b9fcd1cb6baaae5d6f56f2</u> <u>628fa60f4ae49813e6c9b6</u> <u>84a149e50852a3a29290</u>	- 1.06723529 BTC	✓
120	2018-04-06 10:10:05	<u>b30418cf719cb11033e228</u> <u>d5f13d3e577d7a1d91e1f1</u> <u>b9a923bf6270d1de21c9</u>	+ 1.06723529 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-24 04:41:08	<u>3a4a4773b100d4f3b3f2b5</u> <u>fbcb88fa642169c2f3b1874</u> <u>1199dcf3cc692cfb2b39</u>	- 0.03118988 BTC	✓
122	2018-02-24 07:02:26	<u>e11d24da0fde7d28df0584</u> <u>bf3d95fd357ed7de48370c</u> <u>f1b38de9698319fdebeb</u>	+ 0.03118988 BTC	✓
123	2018-02-21 15:46:25	<u>68517813d47eadfe5df0fa</u> <u>90ddea2a30cb35a5e298be</u> <u>fa7161beafe752fc1bf7</u>	- 0.05547305 BTC	✓
124	2018-02-20 23:14:05	<u>6e2fc367c90cdb50e724b8</u> <u>7606fb1ce4248d1fbf565c</u> <u>f744c2efba4b983b3561</u>	+ 0.05547305 BTC	✓
125	2018-02-16 03:24:45	<u>07765f46c8e059e585dbe2</u> <u>86181beeec294420c1ad75</u> <u>502b47e8ca0e37cf8d72</u>	- 0.09153092 BTC	✓
126	2018-02-16 01:40:54	<u>2e69c09ef02db3a40b64ca</u> <u>60471c63ea3c2b5d06410b</u> <u>63d26768cd1988ecff8d</u>	+ 0.09153092 BTC	✓
127	2018-02-05 04:14:15	<u>2f5723e547fafbef8637b8</u> <u>429cc09811b06e7ac29938</u> <u>513478fc665f1c338291</u>	- 0.01806400 BTC	✓
128	2018-02-04 06:35:32	<u>37f8fa4b8b9a2310a29f18</u> <u>d0609dcd0dba77f1844ea5</u> <u>ca5f384bf397c0341a3f</u>	- 0.07250897 BTC	✓
129	2018-02-04 06:21:54	<u>19bfdf4adc90a9bb1a019b</u> <u>424c9ddeb32cc78807e986</u> <u>b9003c8545c956e630ae</u>	- 0.06808031 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-02 13:03:44	<u>8d26147563804e7d06fa9d</u> <u>c0b982f46cfc6c73507850</u> <u>aa25b8f5300eb20e637d</u>	+ 0.01806400 BTC	✓
131	2018-02-01 14:13:34	<u>88589922f033f086b724dd</u> <u>4c308087c0c28fef94a2ae</u> <u>b4c5308e4894405304ec</u>	+ 0.07250897 BTC	✓
132	2018-01-30 06:22:05	<u>74fd6c319c0227c2a35622</u> <u>d47b8b48e85a0bf5e60147</u> <u>5b6c8744d8109b1c2d02</u>	+ 0.06808031 BTC	✓
133	2018-01-28 04:14:15	<u>9c1570a33ee20230ad9933</u> <u>bd9da885d68c149a0fc4fa</u> <u>0a32c73af93cff2cc40</u>	- 0.22164140 BTC	✓
134	2018-01-28 03:19:10	<u>cd00eb1c2dbabbd17c1c9</u> <u>eb95788f32b1aa11404322</u> <u>c5f3a48611e4eb2a0db1</u>	+ 0.22164140 BTC	✓
135	2018-01-23 07:13:21	<u>89d9c472294eec4ad3d59f</u> <u>b5bb57eea03db486482d62</u> <u>6d8d886f0ec96b3a000c</u>	- 0.02960265 BTC	✓
136	2018-01-23 06:46:06	<u>437a4c080dec58d2c3a223</u> <u>ff89ba3bf4320bc73a202c</u> <u>dc93f5b958eae47a026d</u>	- 0.01648019 BTC	✓
137	2018-01-19 13:20:45	<u>ef72943356bc2f760f97ab</u> <u>2f303cf85c8af1304baca1</u> <u>ab2fc9be278896567ccf</u>	- 0.01230951 BTC	✓
138	2018-01-18 01:56:04	<u>b9e554aba862d85dfaee78</u> <u>f71a25763f355222d0626c</u> <u>c50a365ee012fc54e4f8</u>	- 0.95752855 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-18 01:33:16	<u>d3fd442a93fb0815888634</u> <u>37dc5755200aea0980501b</u> <u>cfb2b6d6a37ebc6da152</u>	+ 0.95752855 BTC	✓
140	2018-01-11 08:43:18	<u>3b5862bc6b733e1e8ed36e</u> <u>1e11467172ada2f751d214</u> <u>55ff8004cbb76f80af00</u>	- 0.39190335 BTC	✓
141	2018-01-11 08:32:54	<u>d6b3e1d127e5cbd21b5652</u> <u>c93667a8843e2bd1f8bbd7</u> <u>199cbf95ac08bc5e9cdd</u>	+ 0.39190335 BTC	✓
142	2018-01-01 16:58:08	<u>3e412544ecc53f82485f45</u> <u>ced5ccd264ef7805126b78</u> <u>f07fd0e7ce6096f33bc2</u>	- 0.31683720 BTC	✓
143	2018-01-01 15:23:38	<u>ba3016b9e3aed7973635d5</u> <u>bfea9951d723fbff316df2</u> <u>5c4b8482de3dd818d993</u>	+ 0.31683720 BTC	✓
144	2017-12-22 07:48:20	<u>688a76cf7cc021b4a47556</u> <u>5c7dd9106983d07660f2ce</u> <u>96222005cae0a438792d</u>	+ 0.02960265 BTC	✓
145	2017-12-22 03:35:47	<u>4eaa5c5fc33e5d7829acab</u> <u>631ae13fadedf1d3da8dffa</u> <u>71a0411c039870935f4e</u>	+ 0.01648019 BTC	✓
146	2017-12-18 00:20:32	<u>c7df211f32a0d65307c50d</u> <u>c0de59f16ff3348f36ec4e</u> <u>557e61d417cf2b590619</u>	+ 0.01230951 BTC	✓

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