

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PxQyhTyeUenrt26y7hyo1VpHRFasFndNu</u>
TOTAL RECEIVED	0.17539115 BTC
	11,066.12 USD
TOTAL SEND	0.17539115 BTC
	11,066.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-14 11:26:02	<u>805c0126dce1651ce104e1</u> <u>a5f0cd91226df587057897</u> <u>053141fa9a2b3ece56f5</u>	- 0.00022000 BTC	
2	2018-08-13 13:54:24	<u>34e5a2ab8ed6e91c2f2343</u> <u>33f81ff4263903bac5ae5d</u> <u>60feed685c21905df82c</u>	- 0.00318451 BTC	
3	2018-08-12 06:25:58	<u>d4f04757b371f1f2f363b8</u> <u>f60fd2bf0a4ae123bac91e</u> <u>b7f2b503281f783bd235</u>	- 0.00245045 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-11 06:59:44	<u>08a250fa22e1077c24da87</u> <u>d9d9f0e339694433b730bb</u> <u>3135125b9c3f12f7d7c6</u>	+ 0.00318451 BTC	✓
5	2018-08-10 22:26:24	<u>c8af3ab24b3bb90e0a8b3e</u> <u>6cd22d06340ecef2bf649b</u> <u>6bfd486761806fa020f4</u>	- 0.00278578 BTC	✓
6	2018-08-10 04:21:23	<u>0c853f1a53b514321b2f43</u> <u>14fb74c72cb408df2ef128</u> <u>20dad836b8b569f2f65c</u>	+ 0.00245045 BTC	✓
7	2018-08-09 04:41:01	<u>b3abc8b590579dbbc23ffe</u> <u>bbdd7bf617cdbe3d1a8c80</u> <u>ceb9155221840c0fc3eb</u>	+ 0.00278578 BTC	✓
8	2018-08-05 15:12:28	<u>3241454e6066e1b90df1c1</u> <u>ae679e8ec929d7a425b0b8</u> <u>5c043bee097954b5a75b</u>	- 0.00361453 BTC	✓
9	2018-08-04 08:12:39	<u>b029d8d9edd37ea7383d73</u> <u>c176c12dfde6a2d9c1fa0a</u> <u>dd8911de9f31ee92a297</u>	- 0.00367544 BTC	✓
10	2018-08-04 04:19:46	<u>ceced22116ef5d34cf7cee</u> <u>763eb57523f5f6d8514388</u> <u>3eedafc04fe613539c57</u>	+ 0.00361453 BTC	✓
11	2018-08-03 05:50:49	<u>dfe5871bcd5079b230b8d</u> <u>e36eb7e4615f2586ce58ce</u> <u>af75e18f4318d7707ec0</u>	+ 0.00367544 BTC	✓
12	2018-08-02 14:43:36	<u>b24111f04ec8cd164f8605</u> <u>214267ee916216cea27e75</u> <u>7d4c6e198bd3c366b5b3</u>	+ 0.00022000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-01 04:07:09	<u>a2b87a9a10a29b6b141216</u> <u>e8d45ddaab6386d264d7b7</u> <u>1461530a5761b494f5de</u>	- 0.00154531 BTC	✓
14	2018-07-31 04:26:19	<u>4c6d7ebc69279af3e6795a</u> <u>54f84897cb62db833058f2</u> <u>7fce6c1885d5428693e1</u>	+ 0.00154531 BTC	✓
15	2018-07-27 09:41:26	<u>2c1e58e065b625564f1c5e</u> <u>f3f195e3d701e224e85d59</u> <u>c289f44a7f58054673ee</u>	- 0.00152332 BTC	✓
16	2018-07-26 03:47:39	<u>0e6c720f92f76eab7303f4</u> <u>1c5dee45d7083c11cffaed</u> <u>c55e700f1bee591dd6e2</u>	+ 0.00152332 BTC	✓
17	2018-07-25 05:52:12	<u>b8ce560c36b9c5b117927c</u> <u>7cdf84ba8d9710a2a54389</u> <u>0d0bd8940126f78ad155</u>	- 0.00150209 BTC	✓
18	2018-07-25 05:34:03	<u>65a9d216397fea15f2d90f</u> <u>66efabe05a7f8b6b1b4ccb</u> <u>5958c8eae44a495e21bd</u>	- 0.00175043 BTC	✓
19	2018-07-25 04:09:03	<u>41aff38114dc60f35960df</u> <u>620207ea38461e857b6861</u> <u>0797a4e4e523bf9b2f2e</u>	+ 0.00150209 BTC	✓
20	2018-07-24 03:52:18	<u>a1cc7787fef7aa0085932</u> <u>e74197617480a5de2c16be</u> <u>ff365dbddd94d706bcac</u>	+ 0.00175043 BTC	✓
21	2018-07-23 10:46:13	<u>3e5973976f973fb5583eea</u> <u>bc4fdd7d4a310fc87ac762</u> <u>3136a968e939e36b1f84</u>	- 0.00042202 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-23 10:42:38	<u>671b3529942752e0f72d7a</u> <u>b39b218f930a403268d469</u> <u>19fa540f2308e8343d21</u>	- 0.00197270 BTC	✓
23	2018-07-23 09:28:22	<u>7c808693c45a4a012325be</u> <u>850152b22ae6cebc4618bf</u> <u>00ecaa3a761d1c2360f3</u>	- 0.00029800 BTC	✓
24	2018-07-23 09:25:39	<u>69a8e1cf2ed70f2e7ea8fe</u> <u>3c8c4c61bf4215d648949e</u> <u>c707bd747f22714ced3e</u>	- 0.00065555 BTC	✓
25	2018-07-23 09:23:36	<u>38441a4739c5129beb19a2</u> <u>220ae02eb54762f637110d</u> <u>da58a9739ed614794c87</u>	- 0.00050638 BTC	✓
26	2018-07-23 03:01:25	<u>728feac159854943ed3167</u> <u>ddab390b82782ce0a044e7</u> <u>ef1c5ceafaa9b3027f86</u>	+ 0.00042202 BTC	✓
27	2018-07-23 02:35:41	<u>b336f5860312f4a5966b8f</u> <u>1b793bdbdc9a6925250732</u> <u>fb1458b24f39137b9752</u>	- 0.00200539 BTC	✓
28	2018-07-22 04:27:19	<u>5c4aa098e7bfe021304e34</u> <u>6a780236fa91e0b789dea2</u> <u>f6a5840c770b51adca79</u>	+ 0.00197270 BTC	✓
29	2018-07-21 11:49:29	<u>0659369a11f088011f3380</u> <u>d3e2b32cb82dd6dbcd1ec7</u> <u>1d2833ab0ddfa641e624</u>	- 0.00196226 BTC	✓
30	2018-07-21 04:28:02	<u>0f83deff0119ec0bb2a3f6</u> <u>bb92eae58f797ab508db9b</u> <u>5cc91c0cd73705fae8b6</u>	+ 0.00200539 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-20 11:08:58	<u>a485329b64958bd30d6032d4e14e6c3ec3a0e954684fc6acf67171977645c9dd</u>	- 0.00209503 BTC	✓
32	2018-07-20 03:43:02	<u>fc8f975339df0029a197f8402ef4a6fb2c02fb4578ad151237846f46af76ad01</u>	+ 0.00196226 BTC	✓
33	2018-07-20 02:02:02	<u>cee97fb4b474a5f309efb003a1f45bd92bf1d0e254a006cb044b00e083139fbd</u>	- 0.00195409 BTC	✓
34	2018-07-19 08:26:39	<u>0290a323c4f75c89b1ce2b11d60edb767265cbd65d4b7e9300b75b14dad97541</u>	+ 0.00029800 BTC	✓
35	2018-07-19 04:04:04	<u>34b43871a5ee6b7f0e02fecb5d1eb340f830453903fd1a0f227773081b74e88d</u>	+ 0.00209503 BTC	✓
36	2018-07-18 14:25:52	<u>167cbee976c8df41cfba7362abdaaac957f8d0f23a1287bdbd4757dca799f0da</u>	- 0.00223720 BTC	✓
37	2018-07-18 03:58:07	<u>0bd4a6a0ccebee20e6db0e7ada24ef29f886bb9b31043d9ae5ebd534e3cd1e50</u>	+ 0.00195409 BTC	✓
38	2018-07-17 20:07:50	<u>8a503ac8f2ca32046bfffab81a114be4ff8edd1704dcec833ce1dd6159c577f69</u>	- 0.00043237 BTC	✓
39	2018-07-17 20:07:50	<u>68bb4c110d8339e9c063f8e18581379307e5994087b9bcb75977f056e72a82de</u>	- 0.00062903 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-17 20:07:50	<u>03badfa8821ff1463da309</u> <u>08815397e1384ab380bbf4</u> <u>64b30bdec42055769520</u>	- 0.00058800 BTC	✓
41	2018-07-17 19:31:41	<u>f94745dc3a8d60d6792fc8</u> <u>e80174b17db5362f570fd7</u> <u>7c40ed68121dbbdb50cd</u>	- 0.00064141 BTC	✓
42	2018-07-17 19:31:41	<u>b65d39529900090207e385</u> <u>bcca73dff68ca4525da950</u> <u>2ee30b7416aef19a96c7</u>	- 0.00044782 BTC	✓
43	2018-07-17 18:47:41	<u>60b6d193463325bcc330e8</u> <u>683eb48acb13827afd85ef</u> <u>1089d392e1a47b74d38c</u>	- 0.00065725 BTC	✓
44	2018-07-17 18:47:41	<u>f366ecdc339fc18a2332f7</u> <u>1cdc91f89f8ab3ab305a0b</u> <u>9de97994b48aa4a25c17</u>	- 0.00023917 BTC	✓
45	2018-07-17 18:43:42	<u>2b293700c15fa00e7dddf2</u> <u>92088073f8b1dd6f04f11b</u> <u>3d28b76f8d664fc6ad50</u>	- 0.00066893 BTC	✓
46	2018-07-17 18:37:48	<u>f92dfd63f2fa197fa629ca</u> <u>75e22460718d2f2e4d5323</u> <u>355e192d533c90a76bcf</u>	- 0.00040952 BTC	✓
47	2018-07-17 17:35:57	<u>545e0ad33707ad3d36c360</u> <u>c805e62b8b97141fe872d5</u> <u>78bd3eed00380a6a20e8</u>	- 0.00467600 BTC	✓
48	2018-07-17 17:13:07	<u>d562868c2f28ce714943e2</u> <u>32c582a3d4a91a9abf5f1d</u> <u>f6ef805681ffcb366785</u>	- 0.00088952 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-17 03:50:49	<u>55362db5afd5b1fe54bcb9</u> <u>33e4bb0d4939c9a4d45e77</u> <u>d04e027b4b5d1a06ba51</u>	+ 0.00223720 BTC	✓
50	2018-07-16 03:29:39	<u>a812d789b36760070514d8</u> <u>e84ee77ba1f3c88c2fccad</u> <u>65a6fba977090da8c9fa</u>	+ 0.00467600 BTC	✓
51	2018-07-16 02:57:15	<u>84cf502eddb36fc26ad9bd</u> <u>9301e8d2e2f6b425418906</u> <u>6c9a7b745046e4686814</u>	+ 0.00050638 BTC	✓
52	2018-07-15 16:50:38	<u>3c25e0fa59c89ab90a5474</u> <u>ce663fc772e4cc04825e5e</u> <u>fdf1a9f0531a081da686</u>	- 0.00129222 BTC	✓
53	2018-07-15 00:23:48	<u>4ca659aa3846acd9afbbc0</u> <u>2b1f4e59b7f9d3fe9575db</u> <u>82608962f4759deb175e</u>	+ 0.00065555 BTC	✓
54	2018-07-14 03:26:04	<u>3298dd33bf019330bec0d6</u> <u>81838f291f6304d4d8b504</u> <u>a66e67fc8f7ab5fe76eb</u>	+ 0.00065725 BTC	✓
55	2018-07-13 01:56:12	<u>a48d56a20f53c944f01a6f</u> <u>72d6089154cc7b3463dcbe</u> <u>955227a7e47ae928528e</u>	+ 0.00066893 BTC	✓
56	2018-07-12 02:11:15	<u>5cbbb887fdcacbe3b95920</u> <u>99b3117f08ae163eeee4a5</u> <u>decb46e59460b81e3944</u>	+ 0.00062903 BTC	✓
57	2018-07-11 03:45:03	<u>d313e920105810be757ff1</u> <u>cfa50a3754285d039a82e8</u> <u>2d1458a80d86fe995066</u>	+ 0.00064141 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-10 01:04:00	<u>09046c20bcff2241ee6418e4a9c4f0ea4cb526b5bab008c13e73e8afde6968d7</u>	+ 0.00129222 BTC	✓
59	2018-07-09 18:44:22	<u>069f2bf67923db6019a5e308924662cea8baa546f841e658f1558c8a4b761aa1</u>	- 0.00100000 BTC	✓
60	2018-07-09 18:44:11	<u>1349692d860676381f800cf553cac34668958ee250a1cbb0fa1bf612a28e13c6</u>	- 0.00042000 BTC	✓
61	2018-07-09 18:16:33	<u>b431bafef87c485c2f269802fae5f89d698dab5c5225a2ecf32f50c2fa1432902</u>	- 0.00086819 BTC	✓
62	2018-07-08 16:42:33	<u>6de73b4f72b158a0211872d3d8665bbfea4c1e7faef09779df9885a8ffd1e66b</u>	+ 0.00058800 BTC	✓
63	2018-07-08 14:36:51	<u>91f907a5710562f644ff770387ec9e74a4c1617a8abf2d53d7074a77a385850b</u>	+ 0.00088952 BTC	✓
64	2018-07-08 08:17:07	<u>6ed60ae507d3f8ac33afb17440349722324c6e85090301bb380edd27614033be</u>	- 0.00158936 BTC	✓
65	2018-07-07 15:05:43	<u>8e4b181526fd3beb5760bc5dfec55983cbfb2d035b6a411dfa6cc0bb794b8832</u>	+ 0.00043237 BTC	✓
66	2018-07-07 02:06:31	<u>6bd2040392f169511bf9d76fae631dca6ea65610b7e767b072248610d7c449f4</u>	+ 0.00023917 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-06 17:44:04	<u>9985067d3cc46662d1e2a504d36b8404f5fb905025cb</u> <u>e8371c07eb42678190b6</u>	+ 0.00044782 BTC	✓
68	2018-07-06 15:06:14	<u>6042c5a85b51e02e07de8fccf3f633c7e2c2cdc90392</u> <u>3a926095b7fcf502f78a</u>	- 0.00138856 BTC	✓
69	2018-07-06 05:07:34	<u>7f6921bf120a4fc85b42ee607f2e5708067f44937df6</u> <u>920875aef696d714f66e</u>	+ 0.00040952 BTC	✓
70	2018-07-06 00:45:33	<u>43edc10ce20f9464892655da8d8ab0a9e2a972e90b02</u> <u>f30083992b7bde71d2ea</u>	+ 0.00158936 BTC	✓
71	2018-07-05 07:21:57	<u>2dd35b0aee11ccbbf83d48b5d264e3f65c5f86df77e7</u> <u>f2d720fe5106101ffb16</u>	- 0.00105859 BTC	✓
72	2018-07-04 14:05:27	<u>a230948a26e01ba32fa0c1620d46d99895534ad697cc</u> <u>58ddc8263139ed7cd0db</u>	- 0.00204569 BTC	✓
73	2018-07-04 03:39:35	<u>30beff99b4e0bc6bd9f0face2160a034824ee331f7f2</u> <u>a0e923de640aa4af45b7</u>	- 0.00137138 BTC	✓
74	2018-07-04 02:02:39	<u>cecd007de337a97b3dea537b38974b766f71aa4e320d</u> <u>25e6309da00ec0b16d7a</u>	+ 0.00138856 BTC	✓
75	2018-07-03 02:01:23	<u>bcac89318c78a081569a9ca18dcab5b1ee293d201dc0</u> <u>03f13ea6a03f0842c1ed</u>	+ 0.00105859 BTC	✓

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76	2018-07-03 00:20:29	<u>d91996231e7044cfbe7efc</u> <u>e5ce6d7cccc36b151831c0</u> <u>96611aa9cd66fda1068d</u>	- 0.00176246 BTC	✓
77	2018-07-02 06:55:22	<u>e97cd7ed83abc96e08307c</u> <u>d4e979fc9306f93b0b3462</u> <u>2bcbf57330427da4eece</u>	+ 0.00086819 BTC	✓
78	2018-07-01 13:58:30	<u>c03430680c933642ac91ac</u> <u>418bb1eef4a32bd13ce17a</u> <u>d54510faf3984544e14d</u>	+ 0.00137138 BTC	✓
79	2018-07-01 12:12:24	<u>8b6161c157f1c8061e1715</u> <u>d74e8384d35d33c9354fe2</u> <u>119406f5e04bd17de5d0</u>	+ 0.00042000 BTC	✓
80	2018-07-01 02:02:17	<u>550a77020176cb4f0b9ebc</u> <u>a8e0a1a700ba4572e738b2</u> <u>4e1fc8a90f1a1996d913</u>	+ 0.00204569 BTC	✓
81	2018-06-30 18:07:44	<u>8b8501bd7651d9f529155d</u> <u>872e0ab8f41ec3c3ff3ba4</u> <u>6f35943c1e7f0d98c082</u>	- 0.00115077 BTC	✓
82	2018-06-30 18:04:17	<u>53e28f125cb051ae833632</u> <u>36352c97cc4fd9e3ee875f</u> <u>de5a7ad315ef641c7fd0</u>	- 0.00070158 BTC	✓
83	2018-06-30 18:04:17	<u>9aa2b56a6ae94dccb1483d</u> <u>29fa65c2c213a49c0025f3</u> <u>507d2058585e8f40feeb</u>	- 0.00128587 BTC	✓
84	2018-06-30 18:04:17	<u>8c3e30057ca77602485f80</u> <u>7da5a659aee5df4022353c</u> <u>63c762117761f144432e</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-30 18:00:32	<u>88fda00edf53c6037ad2e1</u> <u>1caac6d26a8b0dc4e688c4</u> <u>9b792fdd57e72872412d</u>	- 0.00031534 BTC	✓
86	2018-06-30 18:00:32	<u>88fda00edf53c6037ad2e1</u> <u>1caac6d26a8b0dc4e688c4</u> <u>9b792fdd57e72872412d</u>	- 0.00037042 BTC	✓
87	2018-06-30 18:00:32	<u>626a971c138163b02b903d</u> <u>5e8527840b237126686390</u> <u>1f5c589212bd2483aca6</u>	- 0.00056614 BTC	✓
88	2018-06-30 12:38:13	<u>c3beb681ec5bc61dfe6dc2</u> <u>fb604b7150165f76e67be5</u> <u>b2752f7b499cf7b8549b</u>	- 0.00113929 BTC	✓
89	2018-06-29 22:40:22	<u>3eee8514a684162e7308f7</u> <u>3bec1ff5ab9294f8776c77</u> <u>253156ef9a3011ff188b</u>	+ 0.00176246 BTC	✓
90	2018-06-29 15:55:02	<u>880bb25ac6ee99ceb35713</u> <u>6294d34e0faecff53a20f6</u> <u>40bad40999f825832d45</u>	- 0.00103530 BTC	✓
91	2018-06-29 08:47:36	<u>ba4345a03343ef813459f9</u> <u>ebdd9a41a6f01f9b563da0</u> <u>f765be03c303b2d9a7d1</u>	- 0.00600000 BTC	✓
92	2018-06-29 06:17:26	<u>84d4b2dde9dedd3ab6747a</u> <u>cfc8fa290eabc370fb69d9</u> <u>07cbfc3e41e5a2a57e8a</u>	+ 0.00100000 BTC	✓
93	2018-06-29 05:15:05	<u>26072670932004f6d6103e</u> <u>622ffa57a81e49b3bce307</u> <u>c30f68ac518caa343e09</u>	- 0.00160105 BTC	✓

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94	2018-06-29 04:44:13	<u>09abfb8cdf892ed2c343</u> <u>b4957a27e6384e88ca696a</u> <u>061befd692e9b44c52f9</u>	- 0.00024832 BTC	✓
95	2018-06-29 04:37:20	<u>32cc8b4338561dcec32582</u> <u>c97d36bbd5874a4ff96172</u> <u>e22870a7c54d851bacf7</u>	- 0.00029417 BTC	✓
96	2018-06-29 04:00:58	<u>d55afa2bcb9b67ed675641</u> <u>b96e243afa62577d5b2a32</u> <u>35fc35ad58a256fd3171</u>	- 0.00086428 BTC	✓
97	2018-06-29 04:00:58	<u>d55afa2bcb9b67ed675641</u> <u>b96e243afa62577d5b2a32</u> <u>35fc35ad58a256fd3171</u>	- 0.00024182 BTC	✓
98	2018-06-29 04:00:58	<u>09462c2cc755f8d15bfea9</u> <u>8adc9a2043eca839a07a6c</u> <u>cbfcf3bf86a8c1a728a2</u>	- 0.00097002 BTC	✓
99	2018-06-29 04:00:58	<u>5dc1d3830312fa46090846</u> <u>8edc74d8c9d350e4382856</u> <u>69f32d4ccfa0ddb5fffc</u>	- 0.00020559 BTC	✓
100	2018-06-29 03:57:42	<u>9fb8972f465a46031a7e87</u> <u>8086dc368c9822ffe42004</u> <u>0d38816439dca73f5011</u>	- 0.00033712 BTC	✓
101	2018-06-29 03:57:42	<u>c04a5b9e99e99e682ec121</u> <u>86e343b6b73fe515a1c8c9</u> <u>bb1be531da960afb6ec5</u>	- 0.00090634 BTC	✓
102	2018-06-29 03:57:42	<u>0fc50a07afded3be98727c</u> <u>cf443cf03669060c341e33</u> <u>08e3187477f3f88b62ca</u>	- 0.00035091 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-29 03:51:16	<u>bc1a4beedf7cdc2ff198da</u> <u>daacacceea2f69c5fef663</u> <u>b95c0e457733ed6a8bff</u>	- 0.00086825 BTC	✓
104	2018-06-28 16:54:16	<u>8dfe49dddc85d65e1af1a</u> <u>0cb41f4975337207a97290</u> <u>1740454314acd7a6e938</u>	+ 0.00115077 BTC	✓
105	2018-06-28 11:06:01	<u>02bbc8ebe25c1d05f7a5c8</u> <u>8e75518c90d22cbf64f9bb</u> <u>cd59253d53d65ff320dd</u>	+ 0.00100000 BTC	✓
106	2018-06-28 07:41:25	<u>234e2bd3d3c0dfef08b04a</u> <u>64ad7259cca44d85261bc1</u> <u>249f05b137d2142b8825</u>	- 0.00170135 BTC	✓
107	2018-06-28 07:11:21	<u>f06e734af15d5ff2e6471c</u> <u>399baadbe270df7bf33b3d</u> <u>f0ea2161cd3e3a593a22</u>	+ 0.00070158 BTC	✓
108	2018-06-28 00:17:59	<u>a36b7eebea1b2d7f7df001</u> <u>42093f9c1009fb6c031f2d</u> <u>33934440a7ff5334c78e</u>	+ 0.00128587 BTC	✓
109	2018-06-27 06:48:54	<u>18e45f30ebc29ead803d16</u> <u>ae4f24a15be3f85ad346c6</u> <u>7dc8162d243b61b86e05</u>	- 0.00108360 BTC	✓
110	2018-06-27 04:31:21	<u>85f002879da850c4383606</u> <u>071a2ddda028e90d010d0f</u> <u>25a4923388a4b3bc6006</u>	+ 0.00056614 BTC	✓
111	2018-06-26 22:57:49	<u>b73dbeea7492182dbe8d88</u> <u>3d366bdae0232c2ad28ac3</u> <u>03797e138aa059bd015f</u>	+ 0.00113929 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-26 06:45:41	<u>163c2b9f9cb59ee10e903760d4f3427b30a0a0bcbae8219b28be5af0ec32133</u>	+ 0.00031534 BTC	✓
113	2018-06-26 03:04:15	<u>74cf5b6dfa7467f98b2ec1ca8eb0b0878deb963e96c6cd9969681a7574b37f0</u>	+ 0.00037042 BTC	✓
114	2018-06-26 00:53:56	<u>02b0d55849c7f7fb903b8c9fed17f6389576c53bdb21d360246f0598ba271262</u>	+ 0.00103530 BTC	✓
115	2018-06-25 13:59:56	<u>40b0a8d7f93bd4ec458949760c41ed379ac828ce88fc421443d536eb8b6660c1</u>	+ 0.00600000 BTC	✓
116	2018-06-25 13:59:27	<u>43e167dcb92732410ca1d7ead1a71e0295f3d00fcfb59f601b3313fbf2e700e</u>	- 0.00109088 BTC	✓
117	2018-06-25 07:03:25	<u>d42042473190d9d208ee7c4a9ec428d6af8f54b90425259dfe31c6ef90f4a80f</u>	+ 0.00160105 BTC	✓
118	2018-06-24 12:09:40	<u>2f12718ad08da5a25be1a8d2a1602643894caf1fafbec52b4ae88a560ed5e41c</u>	+ 0.00029417 BTC	✓
119	2018-06-24 02:46:32	<u>0ee3139b759440c9f319e1bf48cfd016ce1d19fe18b9169299e704506505c129</u>	+ 0.00170135 BTC	✓
120	2018-06-22 22:24:11	<u>ee2af007557ba6d6460e3c0dfb02e0fcd84f0f4d58e3bf7ac4bb0cc068338279</u>	+ 0.00108360 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-22 08:34:58	<u>72c079a04068e9ecfb7126</u> <u>fef26baf63799974ef7730</u> <u>47a9f84f4a112bb86bb1</u>	+ 0.00024832 BTC	✓
122	2018-06-21 15:56:52	<u>69c5a9a149f18e35c27f2d</u> <u>adf7f6fdf11dbc58a68286</u> <u>23f849641891090511f8</u>	+ 0.00109088 BTC	✓
123	2018-06-21 11:43:16	<u>69e387c6da1d517ca59e68</u> <u>e3ab501c674bdeee427f66</u> <u>9969a6b3a7a46ffcffdf</u>	- 0.00124657 BTC	✓
124	2018-06-21 05:10:33	<u>935ccb7c8886802f5816b0</u> <u>53b49dac023f31665ac32a</u> <u>927a4c9c2a9755ba3f99</u>	+ 0.00020559 BTC	✓
125	2018-06-20 14:17:59	<u>184bee5af2d92586f0b03e</u> <u>d32245f4e2c1f676c480a1</u> <u>c75b3cf12621a9a08034</u>	+ 0.00086428 BTC	✓
126	2018-06-20 09:49:57	<u>632f5f3753281b432701a4</u> <u>f679269ae3b50a9d00bbd7</u> <u>72f8eb2a9717a32a13f2</u>	+ 0.00024182 BTC	✓
127	2018-06-20 04:47:22	<u>115797669260f566e71a83</u> <u>b97ad125dfc99edb90800c</u> <u>365e9f097ca273d686d7</u>	- 0.00126198 BTC	✓
128	2018-06-20 01:29:30	<u>1c1ce54518b74b3f5e4c8b</u> <u>5c16163ad4242c78819ad4</u> <u>2491479717a7c1b9d81c</u>	+ 0.00097002 BTC	✓
129	2018-06-19 08:45:11	<u>0a19916b1ce784cd01fb24</u> <u>36e0e57f1875243b2906c0</u> <u>9c7277add9900359673f</u>	- 0.00213804 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-19 08:11:44	<u>eca8b659554058dd2e496f5b3e3a1cdcb4161da12b21ea5f4f5bc01755e1f13a</u>	+ 0.00033712 BTC	✓
131	2018-06-18 14:33:16	<u>ddbbaaf780d832aec08c5f69a670ece86d66905b69820ace499cbbd9cc636ac2</u>	+ 0.00090634 BTC	✓
132	2018-06-18 10:22:18	<u>08017c9285a0071dcad2cfb5b0d8eba987aaa82e63b42b8405eb8d8ac528f572</u>	+ 0.00035091 BTC	✓
133	2018-06-17 15:18:30	<u>c8fd80a9ff67108bd9dd826535def8104b17300bf01174e04b2cfce1945f746b</u>	- 0.00112113 BTC	✓
134	2018-06-17 14:06:37	<u>9931f2f5c72656c87ccf8680614c4715e9db52da83be8cd63202bbc2ed1dcfdf</u>	+ 0.00124657 BTC	✓
135	2018-06-16 15:02:44	<u>2f6175c33603c6b3d6353f03fea1fb893e4566de7346f1c4a5506f22e4365317</u>	+ 0.00126198 BTC	✓
136	2018-06-16 13:41:50	<u>82a3f72ac324cb604b91b0e396776a07aeea2d764dea1bdc0181918c26a03290</u>	- 0.00110140 BTC	✓
137	2018-06-15 17:04:36	<u>0605fa0c67dc01693fcb023e675be71ef5eda5c434387116115fa8a6e43521d2</u>	- 0.00105090 BTC	✓
138	2018-06-15 15:30:54	<u>14b0af9510a679225af6157f97cd61769da90a7d32a91b3a0871b0b0ae2d07d5</u>	+ 0.00213804 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-06-14 22:48:48	<u>6947ee6da36d398195fcaa</u> <u>8d8eeed095ba8169e80321</u> <u>36e63cbb5df6d830a730</u>	- 0.00104425 BTC	✓
140	2018-06-14 02:24:45	<u>d6becf5142b92954e301f6</u> <u>40d2188a275270df671b54</u> <u>75a42190587249eceb3b</u>	+ 0.00112113 BTC	✓
141	2018-06-13 01:51:20	<u>86c74e44ba10c4dcd3ac4a</u> <u>98ba622f7dfc2b1996e2bf</u> <u>82149b9cc190b7ab01f5</u>	+ 0.00110140 BTC	✓
142	2018-06-12 18:19:57	<u>d9628720829f96bb3ff551</u> <u>12da7916b9a21a4640a286</u> <u>4a72416b88e8889a3cbe</u>	- 0.00082829 BTC	✓
143	2018-06-12 18:19:57	<u>365a470f6c4ccb3886c3ed</u> <u>f2ccc3614b82a80bb1d45e</u> <u>475844a8c3b9d9ea76fa</u>	- 0.00076692 BTC	✓
144	2018-06-12 18:19:57	<u>07c8bfb81eadcf339531d7</u> <u>fcd3ebe2911672332cca7a</u> <u>91610183d51c328bea5b</u>	- 0.00074019 BTC	✓
145	2018-06-12 02:07:42	<u>70455fcf5b7f2f30599adb</u> <u>7a560e89d81d60339f6357</u> <u>cc0c29d03b5df3cc36ce</u>	+ 0.00105090 BTC	✓
146	2018-06-11 02:50:56	<u>1b61dd2881f3be77a22dea</u> <u>6767dedd77a9066117901f</u> <u>72278dbccee4ba8e3880</u>	+ 0.00104425 BTC	✓
147	2018-06-10 01:52:28	<u>4068a6a918afbd383284ef</u> <u>f326cfe54914dc32a7c70a</u> <u>88bc4dce4f48097dee94</u>	+ 0.00086825 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-09 12:58:37	<u>68df95472ec15180c31f47</u> <u>4ca08ed8aaefcfee5f4f49</u> <u>93b3acb40b2f86bb9e53</u>	- 0.00139280 BTC	✓
149	2018-06-08 16:44:53	<u>d323593fa704d08962776e</u> <u>86045d45e928ea31bc4385</u> <u>8625aa766eefd010884f</u>	+ 0.00082829 BTC	✓
150	2018-06-07 15:03:39	<u>fb400a13dc1ebc65888be7</u> <u>75549416de9bb9afe75f2b</u> <u>be565e62e9395ccc578c</u>	+ 0.00074019 BTC	✓
151	2018-06-06 13:54:36	<u>7a9558e75bb42a98d5611e</u> <u>5b0fb4f11bfc4550cf0e9e</u> <u>9d46af0a939099232671</u>	+ 0.00139280 BTC	✓
152	2018-06-04 19:23:35	<u>700cc7cd86524716b54a19</u> <u>627ad9ead4c1fdee1aa9fe</u> <u>8f46a518a33571d67c35</u>	+ 0.00076692 BTC	✓
153	2018-06-04 18:25:24	<u>4963705923fea9f2855137</u> <u>0319cfd53acf2f5e7e2c1b</u> <u>214aebe8f942d95292e5</u>	- 0.00127807 BTC	✓
154	2018-06-04 13:53:51	<u>00692e8b563213c44b58a9</u> <u>b35c6e7d945c4b4f523b27</u> <u>64d5bbbb5da9f447f190</u>	+ 0.00127807 BTC	✓
155	2018-05-28 04:22:57	<u>4efbe87e1f5f5fa37ed087</u> <u>e643e924ba72aeca95ef8e</u> <u>5a8beaa168c892c1a1a6</u>	- 0.00181395 BTC	✓
156	2018-05-24 19:50:57	<u>178638dc3d49831b8f172f</u> <u>c106d6ecee39d64bd8aedc</u> <u>6e2793e8e1de837b25fc</u>	+ 0.00181395 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-20 15:39:02	<u>da58a55d229ca94361e54c</u> <u>aa4867be5589426f92abdf</u> <u>cee20dd0728b67798648</u>	- 0.00185328 BTC	✓
158	2018-05-18 04:17:26	<u>43af6d4312853f66169906</u> <u>8ce9881f77a2d8be4cc79b</u> <u>26941ce1277643b204e2</u>	+ 0.00185328 BTC	✓
159	2018-04-13 10:16:43	<u>f46c698cdb7920f6b1e10e</u> <u>2d59dd5983fa8d9c27c86e</u> <u>a08918a3759968da808f</u>	- 0.01181030 BTC	✓
160	2018-04-10 03:37:10	<u>9c221c03c855dd75d1b0fd</u> <u>1674651860749b928c5c43</u> <u>c129c2ec665f3070d928</u>	+ 0.01181030 BTC	✓
161	2017-11-25 09:33:19	<u>b129bc386fe8635a72bfef</u> <u>2e694a99d7bee724bae31a</u> <u>e2091e5de02348c7f0b1</u>	- 0.00066325 BTC	✓
162	2017-11-22 04:33:16	<u>6908d179565e6b9e465b8d</u> <u>60ab5443c89f7925682497</u> <u>824f08e4e9375e600a21</u>	- 0.00066326 BTC	✓
163	2017-11-22 04:30:56	<u>bec93abec093675637f9f5</u> <u>bc9e7b6fc7720f50a98e52</u> <u>bae5dbdfa95e5a9dfb01</u>	- 0.00066325 BTC	✓
164	2017-11-21 02:16:42	<u>a94695ba636526b08a8b3c</u> <u>14c819777b68bf6dcfe08f</u> <u>36ce88a0b0afbb7d85db</u>	- 0.00066325 BTC	✓
165	2017-11-20 22:51:23	<u>56e7c63b518370efaaaf994</u> <u>8f04b4e5c21ecb5c4f9a57</u> <u>126f3f59848aa098cb2d</u>	- 0.00042446 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-10 02:42:12	<u>a31abd04c8e6d1c09f1f76</u> <u>2dc6b2fbf0ee52c885e719</u> <u>250abde4844de187665b</u>	- 0.05843800 BTC	✓
167	2017-11-08 03:09:45	<u>84504852f1fe25ce5b2f8d</u> <u>8b887db663bfa5dd87e4cb</u> <u>f4595a2ebe346b754678</u>	+ 0.05843800 BTC	✓
168	2017-11-02 19:37:27	<u>52d0029646af2d07802649</u> <u>a7e342b6b58325cd15dc10</u> <u>6b46a4d2437772231d8d</u>	- 0.00066325 BTC	✓
169	2017-10-29 09:43:07	<u>dfa4de59762063d4061082</u> <u>ef92a17cfafec34631245f</u> <u>1c7a547f361c089f80fb</u>	+ 0.00066326 BTC	✓
170	2017-10-29 00:23:38	<u>cef66d5f1ebf3484263ccf</u> <u>3ff573c40e50ae60fc67a1</u> <u>ef63304d731debc1951d</u>	+ 0.00066325 BTC	✓
171	2017-10-27 14:09:42	<u>f41e09c7df536ce1cd79d3</u> <u>04088e3bf69c4ee2860835</u> <u>8f69d306113cb92d80b0</u>	+ 0.00066325 BTC	✓
172	2017-10-26 08:58:27	<u>80b54d5e1e65cac759f284</u> <u>d9711b807655249127d3c5</u> <u>192f4a940c51ff653b02</u>	+ 0.00066325 BTC	✓
173	2017-10-25 09:07:03	<u>a02cc233ea7e1c6752435c</u> <u>0575fafa184c30aaaa4fe8</u> <u>0cc33701c143a2f714c9</u>	+ 0.00066325 BTC	✓
174	2017-10-23 00:41:33	<u>0040f1bcfc6ee7fad6b602</u> <u>fee25604fcb462e0a29fdc</u> <u>661d63651f6da2b79ffb</u>	+ 0.00042446 BTC	✓

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