

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pxqx9ViXBthxtGUwb9zpgBovi9xa25YLm</u>
TOTAL RECEIVED	0.31207225 BTC
	19,630.23 USD
TOTAL SEND	0.31207225 BTC
	19,630.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-27 06:32:26	<u>6a912d0596804b98b6fa33</u> <u>6f5f4d25237529d129524f</u> <u>0facf4f0797656a0fc21</u>	- 0.00104703 BTC	
			27.51 USD	
2	2020-12-16 19:37:18	<u>f20629617455b7ad79f292</u> <u>7fcc16ccd4bb186d131d40</u> <u>f201f56614e6a706c8ad</u>	+ 0.00104703 BTC	
			23.86 USD	
3	2020-04-23 08:35:30	<u>e20edd1516a875223b3d38</u> <u>de1f8b04bc1ebf46391f8a</u> <u>7b0dac576cbd93f1498f</u>	- 0.00101303 BTC	
			7.57 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-22 21:25:52	<u>c0e08edc6f6c8a32019f3b</u> <u>cfcba59b49672e954ed8d4</u> <u>b1347e6a5e897426b0b7</u>	+ 0.00101303 7.57 USD	BTC 	✓
5	2020-02-19 23:13:32	<u>12bf3fd7f3b7eb95410308</u> <u>030bfa780095614a5c207a</u> <u>7c951d22da67b83fbab0</u>	- 0.00108064 10.37 USD	BTC 	✓
6	2020-02-19 17:04:11	<u>382c90c83a7a427feec9fe</u> <u>867a168296a1dba8bb4d0d</u> <u>ef3569809010a5222535</u>	+ 0.00108064 10.37 USD	BTC 	✓
7	2020-01-09 01:16:28	<u>cb6845ca50bca9ea8d1e36</u> <u>43926b7feb7f74c77333e6</u> <u>76badcda4fc3594a9e84</u>	- 0.00107435 8.39 USD	BTC 	✓
8	2020-01-08 16:23:51	<u>df0bea844024925121bd08</u> <u>c2b4eda6330b3eba6e2909</u> <u>245d8f6529166aae3f64</u>	+ 0.00107435 8.39 USD	BTC 	✓
9	2019-12-25 20:10:38	<u>fd52088af7a964b8f52c47</u> <u>b733c44889b05f8d177b22</u> <u>fb4a629dec2ac45b2d20</u>	- 0.00122438 8.81 USD	BTC 	✓
10	2019-12-25 12:49:29	<u>41238d38dd752de66f32b2</u> <u>9e74e14e5039ee34b14f2a</u> <u>f95b73cab3b4514423a0</u>	+ 0.00122438 8.81 USD	BTC 	✓
11	2019-12-04 15:04:35	<u>6149aa30fc14cdb9e14090</u> <u>1df44f9f641e068df246a4</u> <u>a50fd1e7d431cc074f92</u>	- 0.00142708 10.54 USD	BTC 	✓
12	2019-12-04 14:28:29	<u>479035cbb3adbfb74c0a45</u> <u>98f0250507e3593ee0fb38</u> <u>50e0e49569e5165bad99</u>	+ 0.00142708 10.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-13 20:14:11	<u>5b2d2bf563dc6439f015858dc91436a8016e7189987b8ede402766ed520ab120</u>	- 0.00161263 BTC	✓
14	2019-11-13 12:31:44	<u>906e129cd54ad6fd314e488f2f01d0d6210e0813d2a6fc5b2bbc8a27f97ee24b</u>	+ 0.00161263 BTC	✓
15	2019-10-30 22:53:48	<u>2f39929ed6dd21d69225d6ce9d6b481a822bc03c571a9eb83d51343723c8b983</u>	- 0.00137045 BTC	✓
16	2019-10-30 13:39:05	<u>0df058d13d8a4db581f25426b889e2bdea3677312adea94c871e811b11483a36</u>	+ 0.00137045 BTC	✓
17	2019-10-16 17:09:55	<u>1499e8855e311b6808689b4e49cbd5e06eb2b4023d65fc9ed096000de52f2f57</u>	- 0.00110688 BTC	✓
18	2019-10-16 14:11:34	<u>2d75fef03849f620c91c786279464d07979413c58e88ddabff3b86992954e015</u>	+ 0.00110688 BTC	✓
19	2019-10-04 15:23:31	<u>44f9a6d497547cee903642ad9b2a9af3580bcaa1d1928767f0e3afad5689dd93</u>	- 0.00194506 BTC	✓
20	2019-10-04 12:22:34	<u>b59bf7e4a2c33d826638c7c2917786a26ab6b5063dc9a245385d6332ebbfd051</u>	+ 0.00194506 BTC	✓
21	2019-09-20 20:37:52	<u>1c32af9e3c54ac7cb3d05d5913ae716c46d370d4872d4fc75689ca2b41d6c6e2</u>	- 0.00181647 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-20 13:09:47	<u>e2f4026841b0ca5e223b7a7936d3b0df309ea84c85427963a7fc57d96cdc907e</u>	+ 0.00181647 BTC	✓
23	2019-09-06 10:13:06	<u>d50fc1246b91ba82f1d695ee2f668c35407ba7275bc2adcff9c800cf03f9fb10</u>	- 0.00140254 BTC	✓
24	2019-09-06 09:34:13	<u>1114a66c9b30d99737e1f731a9158424b8723caf8a6e1e1b481d53d6cdfff54c</u>	+ 0.00140254 BTC	✓
25	2019-08-30 11:56:02	<u>b5fdbbfd89d7dfb2afbf395e78ba19f6b712440cba9adb1d6c0a661f65c114b3</u>	- 0.00142427 BTC	✓
26	2019-08-30 10:36:15	<u>8b7001eb6ce7a665445d74aaa0a13ebceda5275c002675a1a8c493087580b791</u>	+ 0.00142427 BTC	✓
27	2019-08-23 10:59:38	<u>1e6f5720aedc5cac26aa4935e4e3a99a54b0d1860891469fed552c035d0e4db9</u>	- 0.00105750 BTC	✓
28	2019-08-23 08:56:25	<u>e8534588221752bd5cdb55de719cb107fe49045a7c442740207632cdefce3582</u>	+ 0.00105750 BTC	✓
29	2019-08-16 21:36:27	<u>66970df795a89ac19fdd6de2abef8fdfeb49b2116f2b70990a05069d3712597b</u>	- 0.00145734 BTC	✓
30	2019-08-16 11:21:27	<u>c023b05ef80e5270671167bb7f9202c8d722a8a2df911044acfa8770ddb981ae</u>	+ 0.00145734 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-09 12:59:01	<u>345cadde391e88dcb2829d</u> <u>9cac76b3f3d5795ad4bd5f</u> <u>3b6570d0eab33a4ba8a8</u>	- 0.00102942 BTC	✓
32	2019-08-09 10:00:44	<u>cde3759b6058472c91a7d7</u> <u>c31238ae84b78324643818</u> <u>bbc07a48e5ec31b373d4</u>	+ 0.00102942 BTC	✓
33	2019-08-02 11:26:17	<u>3571e2ea46c5f4bd7e0cea</u> <u>8a562f833a6cd31e75ef60</u> <u>1eaa48c379d052287686</u>	- 0.00111679 BTC	✓
34	2019-08-02 10:35:17	<u>5b774a5158b095381b58c5</u> <u>fadda91f8a137b706f68cd</u> <u>fe6b97adbec595943857</u>	+ 0.00111679 BTC	✓
35	2019-07-26 10:31:05	<u>08bec6cb80c8c21b7d654b</u> <u>f035297e346b23fc83c57f</u> <u>df86d66ec00026c5ce97</u>	- 0.00095220 BTC	✓
36	2019-07-26 09:13:06	<u>fa8b26ed20c70dded34073</u> <u>4c4b14db8499ea85796906</u> <u>dc04505abdde179b3dbd</u>	+ 0.00095220 BTC	✓
37	2019-07-20 02:24:04	<u>00f707b471e1b22d125fa0</u> <u>e2406ebf3c296dab5f10db</u> <u>c3d525ca21cbcbe66280</u>	- 0.00192332 BTC	✓
38	2019-07-19 09:02:09	<u>56fdca086a00c4d6bbd815</u> <u>bf1f47794ec2f5ed729e5f</u> <u>16a059bdeb9a699d46c2</u>	+ 0.00192332 BTC	✓
39	2019-07-05 19:56:10	<u>516eef523e5f8fe089945c</u> <u>ccb69d3fc1decb3d461f3c</u> <u>169a1d7238adec417364</u>	- 0.00133576 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-05 08:58:20	<u>9e706ee35d870070dc303b03eacf0a1362cd80308a2e48a6e9fa9ca8be028926</u>	+ 0.00133576 BTC	✓
41	2019-06-29 08:16:34	<u>2facbbe2fb1d03ae18f80fca25f843547f7770a2239e3209a8c7e5d589ce3694</u>	- 0.00187726 BTC	✓
42	2019-06-28 13:09:10	<u>a54eae8775b6b9630a9bf8fbc4cea77e0a077bee33f1a35a735d9b9beb302cf</u>	+ 0.00187726 BTC	✓
43	2019-06-23 08:42:54	<u>e9fc6b493c18eee59a76f0ea6a3fef98ac38244955436770430c1cbae894eaf3</u>	- 0.00242807 BTC	✓
44	2019-06-21 08:58:45	<u>9a0694c4f72326aeac93306c252a216773ac3e8a7524547ad54cd94adc31fbb9</u>	+ 0.00242807 BTC	✓
45	2019-06-14 12:31:31	<u>ed34f82f15f89b662bf7fd1c79cc857ed0da60e3622491fcf1083a640f6953a5</u>	- 0.00181205 BTC	✓
46	2019-06-14 08:56:24	<u>b4db5828a5961668f280e4f0abe198de7625096975a6f653b38fa1171704099d</u>	+ 0.00181205 BTC	✓
47	2019-06-07 22:40:00	<u>686b3695b38b6ff7338ba25b74882de1535fa06ead380cfd48268e4df4902574</u>	- 0.00158552 BTC	✓
48	2019-06-07 08:55:18	<u>a05544a6cacde1b6e24513c2c7185e6d48caefff669f560e4e9cb94d259b73d4</u>	+ 0.00158552 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-02 08:49:37	<u>f9dbe19ab877cceb55b4d3</u> <u>b90a7757217fc43b9d14cf</u> <u>a3978e002c5b6589197d</u>	- 0.00123719 BTC	✓
50	2019-05-31 08:49:43	<u>7d9852cd166a19eb8a761f</u> <u>f87c9299e56a4c967aaca</u> <u>ab39ff900caec059fe42</u>	+ 0.00123719 BTC	✓
51	2019-05-25 00:52:03	<u>223d37fb1f96289a175c2</u> <u>f7d859013f22151d96478c</u> <u>9746f19751ee4979aa7f</u>	- 0.00102800 BTC	✓
52	2019-05-24 09:08:37	<u>09720dfffb44e4631b05671</u> <u>564fea0a4eed2fd888aa97</u> <u>867b1f23a3da8b40106f</u>	+ 0.00102800 BTC	✓
53	2019-05-19 01:14:43	<u>25cce3ae5255dc9c7fc666</u> <u>c5c3975f520aac608938eb</u> <u>9bd42845b820053b6618</u>	- 0.00146148 BTC	✓
54	2019-05-17 08:59:50	<u>69e2f2718de19809c72a4f</u> <u>2b0f5849b16acdf033c084</u> <u>aed62b8e73bee432d834</u>	+ 0.00146148 BTC	✓
55	2019-05-12 22:21:50	<u>51cbbc08a0ba1192887d1c</u> <u>dc437d2391017b62e767b4</u> <u>38430730b7d54bb32bde</u>	- 0.00221001 BTC	✓
56	2019-05-10 09:32:40	<u>aa14458f8082d9c4265ef4</u> <u>91ca0b5d4801c16bbf7a4a</u> <u>ece7b70a0b4824ffdfea</u>	+ 0.00221001 BTC	✓
57	2019-05-04 04:08:29	<u>1078988ca446e63aa49842</u> <u>272cd49ea18df6d551a0f2</u> <u>43b26d1952cf14a693f6</u>	- 0.00227213 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-03 08:37:35	<u>ccf939744488dc5d3f807a</u> <u>cc42c830b43edf18b54d8a</u> <u>81de0b0fcc6ff4be6d42</u>	+ 0.00227213 BTC	✓
59	2019-04-27 04:55:53	<u>19f497a31d2bf3f8c08cef</u> <u>ff9ba55d9ea7250e66b9f8</u> <u>40072dbba4805b0efb55</u>	- 0.00360738 BTC	✓
60	2019-04-26 09:20:23	<u>37b2a34910db4b8a5e8037</u> <u>98a6a0e02f07d8ef9a5f2f</u> <u>e967cbb4b9d6352bc861</u>	+ 0.00360738 BTC	✓
61	2019-04-19 23:36:58	<u>cc13595ce0c9e4da041d23</u> <u>f033d2e1faffc841cccefb</u> <u>1a92ab0c03b19682fcff</u>	- 0.00425077 BTC	✓
62	2019-04-19 08:36:58	<u>91f46c68c438ef7f1bcfa5</u> <u>d93f5b871e8a51ccd5212e</u> <u>d2f59831963c1555a59b</u>	+ 0.00425077 BTC	✓
63	2019-04-12 16:38:08	<u>7ff0f3ff7d66fd852bfe70</u> <u>78fc7ab09478dcebdf9c6b</u> <u>0342a9c536a00a72400f</u>	- 0.00291174 BTC	✓
64	2019-04-12 08:43:28	<u>2e619540f708ad8aa365c4</u> <u>78fc290144a90f2c98471a</u> <u>90046355ca5ede93c362</u>	+ 0.00291174 BTC	✓
65	2019-04-06 05:18:37	<u>307e437197ad852a49a627</u> <u>8dbad0a21df811c77bbc3c</u> <u>f9835869d39536c526d8</u>	- 0.00411234 BTC	✓
66	2019-04-05 12:13:14	<u>7607e3bd6aec1495619031</u> <u>32bac2d3166c2974dcca75</u> <u>8d65b3a565b468299d23</u>	+ 0.00411234 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-03 09:20:08	<u>e1729cfb6cb8dc5b8ecc63</u> <u>b2f2f9d9e44c6f0c30202f</u> <u>1f9485b4d144bda2dd17</u>	- 0.00550294 BTC	✓
68	2019-03-30 00:28:42	<u>0e6718752c2f966b3b92c1</u> <u>cf682e9e493fbfc9981aa</u> <u>b0185bd7763ad1db740c</u>	+ 0.00550294 BTC	✓
69	2019-03-22 15:11:37	<u>0c3e7494c81665e9dac9b1</u> <u>dcc4cfc82adb7b09c0ad01</u> <u>3281372fb6f94e90e458</u>	- 0.00229259 BTC	✓
70	2019-03-22 13:06:28	<u>ccc24f4221706953fccdcd</u> <u>9c52e284442a403a62340a</u> <u>d4bc0c57cc1cca29bfea</u>	+ 0.00229259 BTC	✓
71	2019-03-15 13:06:15	<u>6580257be17f207f136d1a</u> <u>47ab4e7bc866afd7240e0f</u> <u>30b5d0e876b2c674779a</u>	- 0.00203576 BTC	✓
72	2019-03-15 10:38:00	<u>5b27b81cd4cddee87fe574</u> <u>6e002051d19f15d3322b1d</u> <u>8dd0630a423f9b42dff8</u>	+ 0.00203576 BTC	✓
73	2019-03-08 19:23:25	<u>8a5220b3d5ab58492f3fef</u> <u>e067ec9de952fd8a3bbe75</u> <u>d6e1c439e2d837bc2df8</u>	- 0.00308343 BTC	✓
74	2019-03-08 09:56:42	<u>858f6948f6e1062835e650</u> <u>ba2e5c0dfcdeef087e1687</u> <u>e1596c3cc59d6cd41151</u>	+ 0.00308343 BTC	✓
75	2019-03-01 22:53:55	<u>a503dd2187d95a1799fb82</u> <u>c4d2605eabfa83c7e21828</u> <u>78ecc086faf1c45ee6fc</u>	- 0.00297045 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-01 09:51:21	<u>4cad0e89060bb6744850e2 21c73cabb80b3f6d072dbf de0cb165c05c00aed984</u>	+ 0.00297045 BTC	✓
77	2019-02-16 05:59:22	<u>d9931b9e6ca2d594117e9e 7fab1eebf786055b5fc629 e21483d318d50e28253e</u>	- 0.00132988 BTC	✓
78	2019-02-16 00:14:54	<u>e0e618d9b8f45bf4a4976a 70ab9ab90a9ad6d2853821 7ac3db27db7ac0b002c2</u>	+ 0.00132988 BTC	✓
79	2019-02-08 22:18:00	<u>f59ab5dfb0f5f67d706b76 4296c9147adf9d4b1091a3 a3b31e384dde71776975</u>	- 0.00140584 BTC	✓
80	2019-02-08 09:46:47	<u>78bc1e6518b981c18e17b7 42868ffab977486100fe56 a87c99259bad88bf9b83</u>	+ 0.00140584 BTC	✓
81	2019-02-01 10:34:57	<u>99f22c105160baba9c709b 2b1de25003c5943e17db11 855d587a472aba5b1da4</u>	- 0.00202814 BTC	✓
82	2019-02-01 09:34:53	<u>f9a948a5119501954043de eeba10450e715339f50a00 0d8ac4f8d906f140583f</u>	+ 0.00202814 BTC	✓
83	2019-01-25 11:10:06	<u>229576b7110f0e2098cd3c 2bf4528a0e019ffbf4f25e 2a50efb8c17c4021609f</u>	- 0.00309000 BTC	✓
84	2019-01-25 10:14:30	<u>a2b535b84ac5659b675daf ca56788a49ba7436203f0f b3aef58214d6c91684d2</u>	+ 0.00309000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-18 13:08:50	<u>c9a3c843252c07478d2c96</u> <u>abebc752d8f79b8ce30c27</u> <u>5d6540ec93eac69b306e</u>	- 0.00743818 BTC	✓
86	2019-01-18 11:37:41	<u>431dfba521bd21d4d999f1</u> <u>4809e431a269509dec1005</u> <u>bcb9216614bcbe1c53b3</u>	+ 0.00743818 BTC	✓
87	2019-01-11 11:34:16	<u>a21e753ee3e09e3e9d0b9a</u> <u>a41d4c186fbf005a03c600</u> <u>b5730a9530889c901d38</u>	- 0.00491201 BTC	✓
88	2019-01-11 09:57:59	<u>baa08db185310134f08da0</u> <u>1dcb233d53686b49a1994b</u> <u>31272616aa470409a61e</u>	+ 0.00491201 BTC	✓
89	2019-01-04 16:35:39	<u>7bdd3ef79fd338dfea9505</u> <u>a01ff55f3a32f5b7fe9cb2</u> <u>c35426ea44b467970695</u>	- 0.00866811 BTC	✓
90	2019-01-04 10:49:48	<u>801b8a998dc42f16e8c66b</u> <u>f255b429aedd34f0fe5aec</u> <u>ddea79a242d9082b973e</u>	+ 0.00866811 BTC	✓
91	2018-12-28 14:57:13	<u>b6262acc0965ed9fa1ad54</u> <u>c96c5776ad2520973f3ef4</u> <u>76287c895cd5fb5e3ac0</u>	- 0.00413895 BTC	✓
92	2018-12-28 10:53:30	<u>f0294be60e261adebbfa41</u> <u>fefda9c908b600adb9f276</u> <u>289c802e55e764b0c082</u>	+ 0.00413895 BTC	✓
93	2018-12-21 12:25:57	<u>d131d58ec761adbf01d508</u> <u>a0c3dbb9b6751fc32fb277</u> <u>146e8c5af737c74b41bc</u>	- 0.00173172 BTC	✓

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94	2018-12-21 11:08:39	<u>85c3af980767987d7ad588</u> <u>40582dd774217ae3dfd398</u> <u>824837c65b1417e9737f</u>	+ 0.00173172 BTC	✓
95	2018-12-14 10:32:47	<u>f599cdaf5cb0691f25e2c1</u> <u>2b9115fea29c1cf04535e9</u> <u>6c9edd909ae4d3725d8e</u>	- 0.00161418 BTC	✓
96	2018-12-14 10:03:05	<u>c5c2dfab6b5e2bd11b7aca</u> <u>bcb637a92c9394568a7587</u> <u>45157b34a2d0aa31a0f8</u>	+ 0.00161418 BTC	✓
97	2018-12-08 01:24:13	<u>6cadb2cf0da3f886d97952</u> <u>1df3cd8e7b71b37950ea50</u> <u>14d32522f8382933830a</u>	- 0.00151024 BTC	✓
98	2018-12-07 12:41:10	<u>00a2b60b84950b4cde0d80</u> <u>e9555698382a5d3f69a2c2</u> <u>7b2fc066e69517fbbd49</u>	+ 0.00151024 BTC	✓
99	2018-12-01 03:47:20	<u>78b5e5a5f96c120a628057</u> <u>3cf96c28192468d5f9c1a8</u> <u>bcc16e275a5d2c4247c7</u>	- 0.00136936 BTC	✓
100	2018-11-30 23:56:38	<u>e93ad108ff8bc1f826bf14</u> <u>493622cbecc550ea48febc</u> <u>10d36f187ae2353666cb</u>	+ 0.00136936 BTC	✓
101	2018-11-23 10:49:19	<u>6c3b95fc6e334c3fe8755c</u> <u>1ae135543c241d33158c21</u> <u>87c17cee0b1f7ccbde8c</u>	- 0.00175008 BTC	✓
102	2018-11-23 09:48:31	<u>d4373dd48c5e3628937c07</u> <u>5018c8ef65b211befdfb42</u> <u>e86653bffb15dccfb887</u>	+ 0.00175008 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-16 20:36:37	<u>40c05a8df33544441c3ff2</u> <u>279926dc29ff6913e5bf2e</u> <u>9ebae3d79d892fadcc80</u>	- 0.00437553 BTC	✓
104	2018-11-16 12:29:47	<u>5c1998d041b7da7b069499</u> <u>2136486f55832952edfd5d</u> <u>d115a666c167ee63acc8</u>	+ 0.00437553 BTC	✓
105	2018-11-10 06:49:52	<u>3cca380f5159bef3b4ffe9</u> <u>4e32d40888c35c32af7c15</u> <u>3ac7f1cfa6fbdeda41b6</u>	- 0.00129962 BTC	✓
106	2018-11-09 12:53:15	<u>2b807f7789cf3bbf3a0def</u> <u>901e88282f94be12c74008</u> <u>3fa3492ff6190d4d1d51</u>	+ 0.00129962 BTC	✓
107	2018-11-02 22:45:30	<u>d353fedcd85ce088ab4ebb</u> <u>78661366c53299f48bd89a</u> <u>808aecc9e61d31b70201</u>	- 0.00161870 BTC	✓
108	2018-11-02 21:45:39	<u>23aa692712750413187533</u> <u>6aea12a090d1b2d9c67de5</u> <u>5d365e737b872ff76a0a</u>	+ 0.00161870 BTC	✓
109	2018-10-26 22:47:58	<u>102d59dc51787a1d189bc0</u> <u>ef9c6579e3bd0851e3ef9a</u> <u>99d589670c9087633e7f</u>	- 0.00145446 BTC	✓
110	2018-10-26 08:26:39	<u>e5ee877e8ffee43bd6a7e2</u> <u>2d96f3430c1ba9d67504b8</u> <u>65625e734a1d1524ca53</u>	+ 0.00145446 BTC	✓
111	2018-10-19 12:17:20	<u>04a96e0180907e1b021224</u> <u>f9a617db008fd11ba15a5d</u> <u>3d1a0038cc54cd9c8464</u>	- 0.00150085 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-19 11:50:51	<u>f305351cd34ead4f429a4b1ae0d04a1978e859c9b7ae6b47cc75bd5225043bb8</u>	+ 0.00150085 BTC	✓
113	2018-10-12 22:23:46	<u>08407c4099b31bfd19545b7f5375a9b9853b6a032bb2083bd545c88992e2b1f7</u>	- 0.00103867 BTC	✓
114	2018-10-12 09:02:47	<u>0c8dd821a4cfc06baff24a591bb92f4310cbc5b2f9ff147e70f09c1bce9363b7</u>	+ 0.00103867 BTC	✓
115	2018-10-08 08:03:49	<u>c77e24c9b81afd033789962bd5134950667805f5a76f8d25772c6cdd12e307f2</u>	- 0.00101191 BTC	✓
116	2018-10-08 06:09:23	<u>e5c388a90951e563b6d62d761eadf5ab12bcc56ae0683e235d22f50a9497ec98</u>	- 0.00137777 BTC	✓
117	2018-10-08 05:22:59	<u>a1a3c0c73007cf4c641519eef4284e5dc818c0b168351b9be915a22c733881ae</u>	- 0.00148844 BTC	✓
118	2018-10-08 05:22:59	<u>53ec73f8f5ef87845f25721cf98397b97ee784520f8c5ccd117964024428bcf1</u>	- 0.00139590 BTC	✓
119	2018-10-08 04:51:49	<u>e75776d019a814bbe97b01762344c997c74dcf395f0fa9527c96aaa2f3d9aeffe</u>	- 0.00217114 BTC	✓
120	2018-10-08 04:51:49	<u>e75776d019a814bbe97b01762344c997c74dcf395f0fa9527c96aaa2f3d9aeffe</u>	- 0.00218184 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-05 11:48:06	<u>b6021998357ac44dbeca87</u> <u>a619083189f588f21dec57</u> <u>bec93a54b38e38098e77</u>	+ 0.00101191 BTC	✓
122	2018-09-28 08:49:54	<u>3e8cec2fc587df3a2e1c56</u> <u>e07fbaca4f2d31fa634b2f</u> <u>3c822e15e7fe4a37ad8b</u>	+ 0.00148844 BTC	✓
123	2018-09-21 08:35:51	<u>c2b666b470f7961ee37023</u> <u>11eac9b4912c1a76db5edd</u> <u>a22dc4b297a1a6dc6b7d</u>	+ 0.00217114 BTC	✓
124	2018-09-14 09:05:03	<u>f516836b054197b458102d</u> <u>8c02acbbc19d56ee1bce51</u> <u>d55c7b49cb84f3d91421</u>	+ 0.00139590 BTC	✓
125	2018-09-07 09:36:11	<u>390d0e72b14e4930ce1f80</u> <u>38f752134b0c0e8f4812cc</u> <u>a6083f2a8f3be2d00845</u>	+ 0.00137777 BTC	✓
126	2018-08-31 09:27:12	<u>5073ca3cf05e12b012fb1c</u> <u>1f883bb12af688f90c813f</u> <u>4c113b134b0e188fc3f8</u>	+ 0.00218184 BTC	✓
127	2018-08-17 10:10:40	<u>077c2d5315a8d7148dbed7</u> <u>03e8eb93c194221af69032</u> <u>7519909fb034a968682b</u>	- 0.00173584 BTC	✓
128	2018-08-17 08:56:42	<u>29431e6ba6610e676f4772</u> <u>f438d9e94973a026552315</u> <u>00ae9bb24fc15704fe57</u>	+ 0.00173584 BTC	✓
129	2018-08-05 23:52:42	<u>d86ae7c27e81624db5058a</u> <u>313398f7b72b227c4d1856</u> <u>1098e5f1503b291e6907</u>	- 0.00158358 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-03 14:08:36	<u>17838e077eef0a36adeaa7773f4031de3666468f93b24c76c3bb4c2e7faf3dd6</u>	+ 0.00158358 BTC	✓
131	2018-07-23 18:52:28	<u>6b6bb54d40357e7742e6a5dfa772f452a118a58ebeae80b513eb16e7332e681a</u>	- 0.00141605 BTC	✓
132	2018-07-20 09:19:43	<u>609cd43f2158211995052d45929250459196a1c9c2a13fe6210646f5cb66a2bc</u>	+ 0.00141605 BTC	✓
133	2018-07-08 20:45:28	<u>7506ea6a713450d4d31a01b3d0a25b71d7a165c0e5d283a20b084e04f3adf707</u>	- 0.00236058 BTC	✓
134	2018-07-06 09:24:03	<u>66b6c274ab980c941ce6134e69edb3bf5034fb9bc08591aacb954a3b1264afdc</u>	+ 0.00236058 BTC	✓
135	2018-06-25 02:25:56	<u>53140997bd7f8cce4ea1e813d3e9597985871c21b245f33f613190ee058651b2</u>	- 0.00147811 BTC	✓
136	2018-06-25 02:25:56	<u>8f4d94bbae8aaa4bb3dd888d2f060af50dbccadf8f99ee029ab87ae8e367dd7c</u>	- 0.00126072 BTC	✓
137	2018-06-22 09:25:13	<u>1c0d46dbd68fa4900969f010b1a670a51eb69452740b1838a5fde5909bbb4f</u>	+ 0.00126072 BTC	✓
138	2018-06-15 08:22:13	<u>d250b65235af03bb6f47333d00113b7c9c134f8efa1fb1301425adf69cc84c5b</u>	+ 0.00147811 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-06-12 01:56:58	<u>fadaed625b4934ea32d24d</u> <u>bf065496317b5c7a40c4ed</u> <u>6bd82426cdaf1223057b</u>	- 0.00160426 BTC	✓
140	2018-06-08 08:56:36	<u>92725cb6d40bfe94b1545f</u> <u>91d738769c251d016d677e</u> <u>dbf10103af5bdcb17ef8</u>	+ 0.00160426 BTC	✓
141	2018-06-04 12:29:37	<u>7d102b0dc5977fbbb55ad0</u> <u>b1babc914ad735e0612657</u> <u>1e86fa962e2ba798f86e</u>	- 0.00110711 BTC	✓
142	2018-06-03 10:37:30	<u>6cbcaa11095596f62a8884</u> <u>7f211e46ff941e801c8ce9</u> <u>a086827522fcfacf8fce</u>	- 0.00247666 BTC	✓
143	2018-06-03 10:11:36	<u>02e577a0fe7e13ef1c511c</u> <u>4a0316071209f0fd41e64f</u> <u>a3c3c1b6e1387c051748</u>	- 0.00290937 BTC	✓
144	2018-06-03 10:10:12	<u>a3f07587bf5769ed725116</u> <u>8dcb9b30ac9dcc1eb07ddc</u> <u>66bed1ac235a1c0b825e</u>	- 0.00289611 BTC	✓
145	2018-06-03 10:04:31	<u>2ab80c19e0d265aad72480</u> <u>0fe52e6c64412b11704154</u> <u>861bec144a357ca0067c</u>	- 0.00361755 BTC	✓
146	2018-06-03 10:04:31	<u>f0491eb6ef0ec4c9dc30f7</u> <u>25cfe77057874ed2c619cd</u> <u>09c77dcb63ba24382b4a</u>	- 0.00334254 BTC	✓
147	2018-06-03 10:04:31	<u>0b06fd6fe8827dd98a0d2c</u> <u>1a9b64739d1f912f1d1bb6</u> <u>c1e56ca3d556b7e59c64</u>	- 0.00379781 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-03 10:04:31	<u>d68b01e7342152ef458ef00049e0b39c08098a6ffe880b7b5911fd905b19df3c</u>	- 0.00351071 BTC	✓
149	2018-06-03 09:59:47	<u>865cdb9f1e31063a68f44387db35b544de235b9659d7b72b087ce9317799480f</u>	- 0.00185246 BTC	✓
150	2018-06-01 09:52:43	<u>c409097682770ffa08d95457234e90f94ab8603dc72aefc7c97f4a04d4a3e2e7</u>	+ 0.00247666 BTC	✓
151	2018-05-25 11:31:25	<u>2dd0e3a173a01d5777ef052e01ac7dd46407fbfe788c846265c9229e0a88c2e0</u>	+ 0.00185246 BTC	✓
152	2018-05-18 10:53:43	<u>44d28639195cc2b02f0183ae29511b813a057a9e25e105c78bafc0d778146d2f</u>	+ 0.00351071 BTC	✓
153	2018-05-11 23:47:22	<u>8072b5ec022c1f59b94612f73056f1c9f88bdb0b2625ea68de4e3077d055ae38</u>	+ 0.00361755 BTC	✓
154	2018-05-04 09:40:43	<u>637477eb98c8a6fe7e61e23798672e00fb718cf5a42a066504af025e667d0870</u>	+ 0.00290937 BTC	✓
155	2018-04-27 09:16:45	<u>f407e4fc792c1291f68386018b2f5eb3f208e5c90417f792ecef9a014683ea2c</u>	+ 0.00289611 BTC	✓
156	2018-04-20 10:01:14	<u>4ec4ac20919dfd3d1b23c9de6bb5bee87c84f8155126c736039a0b5663ab7872</u>	+ 0.00334254 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-13 09:12:58	<u>5ef4b8105744588ba84dd2</u> <u>b92251415eb57809fcd7b0</u> <u>6398677f9096fa0c0982</u>	+ 0.00379781 BTC	✓
158	2018-04-12 01:24:03	<u>13075570653cc8a3686f25</u> <u>289a95094fc711efd0079a</u> <u>1a52ecf9e9a3a18cbd66</u>	- 0.00319237 BTC	✓
159	2018-04-12 01:24:03	<u>71b538e48cc3969f522641</u> <u>dacfd884fddc503f4f6311</u> <u>07dd761cf8cb96affdd6</u>	- 0.00342710 BTC	✓
160	2018-04-12 01:22:54	<u>f6d775722c4f4a05962359</u> <u>46464bbe82fc174981c989</u> <u>206659d6a0a79867013e</u>	- 0.00352249 BTC	✓
161	2018-04-12 01:22:54	<u>5455d48ef7ce8fbcfbcedb</u> <u>d26b66761d8809b8e52337</u> <u>47982e625b637ecd3492</u>	- 0.00385848 BTC	✓
162	2018-04-12 01:22:54	<u>b619f2b13d690c55716675</u> <u>9025883cffca5c212bb24d</u> <u>a58655f23e85080ee197</u>	- 0.00354570 BTC	✓
163	2018-04-12 01:22:54	<u>b28141bdf8312068e96ec5</u> <u>b91461c16f26a543a76c66</u> <u>57e58663612c0eb7d325</u>	- 0.00313405 BTC	✓
164	2018-04-06 22:10:06	<u>d5f75345476acf8e7f68a5</u> <u>d13172d3243859fd353a01</u> <u>c8f7b3fde789a59b3f43</u>	- 0.01078459 BTC	✓
165	2018-04-06 19:55:51	<u>eea8a3fecfec7d102e2065</u> <u>0c6cb0b507dbbe89a22fdf</u> <u>615c2b3353dedb9d1dc4</u>	- 0.01007823 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-06 19:22:22	<u>5b15b6567d692011d4ad7f82a2e52329206349f36612cbdc7a44323bd86f722</u>	- 0.01133817 BTC	✓
167	2018-04-06 19:21:52	<u>c8dee96356e8e80360a4281dd46cbfce4e797efed1498896ce2623348ffac979</u>	- 0.01069268 BTC	✓
168	2018-04-06 19:19:37	<u>12b0dd243bcf87f625f57b683034b0f9f5e2dc83950a2898b5c32a51900c8459</u>	- 0.01109403 BTC	✓
169	2018-04-06 10:36:00	<u>2c1a71d451bed5b90cdc5207d408a5b79d69d665ced85065f440f33c15b92eac</u>	+ 0.00110711 BTC	✓
170	2018-04-04 10:09:14	<u>d2010fd9fc8bfb3279e0288bdaede1cef2a4b8787c4c828b2aa723314797d7b4</u>	+ 0.00313405 BTC	✓
171	2018-03-30 10:08:43	<u>d297e098da790c8416df0718b770fb7d7070be1681439cd6cdebcb1bf89a187</u>	+ 0.00354570 BTC	✓
172	2018-03-23 12:12:35	<u>f5e820e459113053e0f36c04d880aa7253e744009f78b256f30afae3973a4629</u>	+ 0.00342710 BTC	✓
173	2018-03-16 10:20:03	<u>5e96786bd249cbb979b6096b49ebdf798da3bfd2aca8a9de43e859fa1bf48c54</u>	+ 0.00319237 BTC	✓
174	2018-03-10 03:53:58	<u>f20b68f89fec86d485dc75486447aa7f7f297b310bc87ea57a2d890f336f9d82</u>	- 0.00167886 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-09 11:16:15	<u>ac38d0d8ad0778a0d57b650bad5d7d8b36701afc62718b92d17cb47fa451ca10</u>	+ 0.00352249 BTC	✓
176	2018-03-02 10:18:10	<u>ebfea3821e147b4d797dea74923d34213ffaa37f7e87ccf6486dad1f8dfcee61</u>	+ 0.00167886 BTC	✓
177	2018-03-01 20:40:58	<u>73cf8f2a832a3e6b017426d6502959e7d826cb94d175316e9ce8ca80481c3006</u>	- 0.01493544 BTC	✓
178	2018-03-01 11:23:24	<u>1072611a4d39f3deec0aa4a0e4427587a22c377c231fafd13dce1f687e5ca9c3</u>	- 0.01176864 BTC	✓
179	2018-03-01 10:29:11	<u>38720475d78db814b387a9138555f95a79199a40a67e0f742e12fbfe9c12c922</u>	- 0.01495495 BTC	✓
180	2018-03-01 08:46:12	<u>89e44032fbe9e9fdffdfc7a60687f5a9be1d191b458bd54b726e297caa3b7306</u>	- 0.01845389 BTC	✓
181	2018-02-28 11:21:03	<u>1aaa961ce8bc71e5262f1bb34c6d41fb2eb330cff0c7eca03349fa82f72b5d2f</u>	+ 0.00385848 BTC	✓
182	2018-02-25 05:07:55	<u>37dc436a23bc357ca5b0bd6273c370baf20c7323011e0833cbf429ed43fd110b</u>	- 0.00366535 BTC	✓
183	2018-02-22 12:05:09	<u>90bfeec1320886640c4288f4b5f017b0d61f82595d60d9857b0ba60b8b145c23</u>	+ 0.01078459 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-09 10:50:19	<u>2a2f2b72cd2822f4da173b</u> <u>fb166d92936b801e750d89</u> <u>915ed3b9f459760f9183</u>	+ 0.00366535 BTC	✓
185	2018-02-06 21:42:11	<u>971c773c49e9bdecc90c65</u> <u>55afa3a92ba1b4a63c4d49</u> <u>dcac79d8ad1fbaf30463</u>	+ 0.01109403 BTC	✓
186	2018-01-28 10:26:50	<u>52bfd57ec66446597344a6</u> <u>7fd92036054658df82b2d5</u> <u>17f6557497a10c1a0cbc</u>	+ 0.01845389 BTC	✓
187	2018-01-14 13:09:01	<u>10f50abf1f0334efe5133e</u> <u>d465f1fa7e83f4d46a683d</u> <u>c80dc65459908bfbb15e</u>	+ 0.01495495 BTC	✓
188	2018-01-02 11:53:07	<u>fc1d25b02860b169f20793</u> <u>0c7e44d75058b067a9e960</u> <u>b3b71596238e91d36ff7</u>	+ 0.01069268 BTC	✓
189	2017-12-01 12:33:05	<u>294c037fb3840ad3b1f906</u> <u>e7e52f1ac59d4ddff49c32</u> <u>7588655e27ed02d86d9c</u>	+ 0.01133817 BTC	✓
190	2017-11-24 10:42:37	<u>5789c9d13e96edd2ef6c3b</u> <u>4c0528ec988f280f2137d8</u> <u>bde4af056c48a6b3b5d4</u>	+ 0.01176864 BTC	✓
191	2017-11-17 11:00:44	<u>490d1b5cb37d922f7a7cf3</u> <u>f95d5cb20f2879fb081996</u> <u>09ad599cbc265638af24</u>	+ 0.01493544 BTC	✓
192	2017-10-27 14:09:42	<u>3f8c287aad96cffa42595b</u> <u>adae7a29b62404bffa73a8</u> <u>2a790102db782bde1fa6</u>	+ 0.01007823 BTC	✓

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