

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QL5QYaRLpSXsWLEQn89EUuBWaTM2qFiEu</u>
TOTAL RECEIVED	0.29220596 BTC
	18,476.18 USD
TOTAL SEND	0.29220596 BTC
	18,476.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-29 07:10:28	<u>7ffb0f1bd6bec0bddb1d80</u> <u>9dd896f6e34660567ef02b</u> <u>6ae14f4cbcf864d67c57</u>	- 0.00116990 BTC	
			12.98 USD	
2	2020-07-25 21:41:02	<u>c8396e701eb73247094986</u> <u>ba714a7b2a4340d968e07b</u> <u>44dcb6ad1976ef0882d4</u>	+ 0.00116990 BTC	
			11.61 USD	
3	2020-04-03 07:32:40	<u>f5e9fd80e2ddbf2582875d</u> <u>d9f967f366d6665fe92ca7</u> <u>51e81aa848deb7617ddb</u>	- 0.00125000 BTC	
			8.41 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-31 10:53:16	<u>bf1c6edf4b9eaafc93e9b9</u> <u>bb184820b739ac64a86b4f</u> <u>07fc948fe3105d087945</u>	+ 0.00125000 BTC 8.01 USD		✓
5	2020-03-26 04:22:15	<u>d9ed50ee812fdd0bef43a3</u> <u>b5cb1598b93f7e79f403f0</u> <u>0ff34ccd4bf89dbb3cf0</u>	- 0.00048246 BTC 3.25 USD		✓
6	2020-03-21 03:22:33	<u>a3d7b9cae19a3bd28f868b</u> <u>7ff4ccf73d326e5a3c43ce</u> <u>a80dfe73fbccd40b6d38</u>	- 0.00058697 BTC 3.63 USD		✓
7	2020-01-22 11:15:58	<u>640ece7d174c9a76cab40e</u> <u>cd91b229cac0495c2102a7</u> <u>d037363c4ee71627ca58</u>	- 0.00204293 BTC 17.73 USD		✓
8	2020-01-21 06:37:17	<u>10b339f921052948209b05</u> <u>d68560188b56d638e1112d</u> <u>e9d002908d69b010a713</u>	+ 0.00204293 BTC 17.84 USD		✓
9	2020-01-07 21:35:46	<u>e7073b6edc43ba0f3727e3</u> <u>c12e2817eb60035055372b</u> <u>d9b18444052ad35fc922</u>	+ 0.00048246 BTC 3.88 USD		✓
10	2020-01-07 18:55:43	<u>c19138957cb514d98c0523</u> <u>39c3efbbde2cfcd0bad860</u> <u>4b896fdbea0a09bc5cfe</u>	- 0.00099045 BTC 7.97 USD		✓
11	2020-01-07 14:12:05	<u>3eed93c42219b3caa2949b</u> <u>ba2bc0f38a774cd6bfea1f</u> <u>7125d084d075acc44b49</u>	+ 0.00058697 BTC 4.72 USD		✓
12	2020-01-07 02:40:27	<u>2956aab378ddcaa59246b7</u> <u>1fa2e372e3fc47e15d3ff3</u> <u>17ff83480947fa7bd595</u>	- 0.00151792 BTC 12.36 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-06 21:52:37	<u>2a3721f4b2750376100860</u> <u>ce1cbecfb5268c31bc7f65</u> <u>30a07048949f191da01f</u>	- 0.00179634 BTC 14.63 USD		✓
14	2020-01-04 09:48:47	<u>ccec8328ec3c8d8772bae5</u> <u>096559803c6b964433c595</u> <u>1459b8ee08bfc65879bd</u>	+ 0.00151792 BTC 11.16 USD		✓
15	2020-01-04 07:29:53	<u>b62837e55ea3b07655caa9</u> <u>8f3174614c31a8decc0c96</u> <u>fadfbbf89ecbab37e5b60</u>	+ 0.00179634 BTC 13.21 USD		✓
16	2020-01-03 00:55:31	<u>86d66904503b4c25413a05</u> <u>1b1b63832aa01370bfb3bf</u> <u>e3f33a1cd91c2605b24a</u>	- 0.00164538 BTC 12.08 USD		✓
17	2020-01-02 14:20:53	<u>2ef250cd91cc0222374fc3</u> <u>63045c4269152337c606d7</u> <u>7c0f66f8d5b0f2f98438</u>	- 0.00166877 BTC 12.25 USD		✓
18	2019-12-28 00:24:38	<u>d2bca47609f537559854a4</u> <u>a2e04fe067bbf49cdeccb0</u> <u>19d87a0ae0de33319fb2</u>	+ 0.00164538 BTC 12.03 USD		✓
19	2019-12-27 18:47:39	<u>c48a39da4d7898316311a1</u> <u>2fea9aa5cd746a3550e8cd</u> <u>92aca99d4853a7eb144c</u>	+ 0.00166877 BTC 12.20 USD		✓
20	2019-12-23 19:27:21	<u>05216f676d678495d00ca6</u> <u>5a05f92562b2664518bb6b</u> <u>e752a418ea2486776d75</u>	- 0.00166812 BTC 12.10 USD		✓
21	2019-12-23 01:14:19	<u>801f78c8ca67c9affe1612</u> <u>8e15a4ca8829b433e2a7b1</u> <u>59cd05077cda980ca532</u>	+ 0.00166812 BTC 12.20 USD		✓

#	Date & time	Transaction Id	Amount	
22	2019-12-23 01:04:06	<u>eb8b28c3cb89c918584eec</u> <u>9684d6f4b62872d4f49b81</u> <u>ba65b6506210fe760719</u>	+ 0.00099045 BTC 7.24 USD	
23	2019-11-13 07:34:32	<u>fca240fcd11540c4dda4ff</u> <u>89c3af9562792cc9e1115a</u> <u>cdfcc15a09be2b682b54</u>	- 0.00098426 BTC	
24	2019-11-09 02:58:44	<u>e21afd5b72a6d081d06086</u> <u>665e04a4a3df50f197161b</u> <u>b486dd0a5a4cac03c523</u>	- 0.00021003 BTC	
25	2019-11-09 02:58:44	<u>e21afd5b72a6d081d06086</u> <u>665e04a4a3df50f197161b</u> <u>b486dd0a5a4cac03c523</u>	- 0.00045600 BTC	
26	2019-10-24 12:47:02	<u>d449e11565f331d790eeca</u> <u>7f9534d1c5a429e161b664</u> <u>1e90d716058d3d5d85d3</u>	+ 0.00098426 BTC	
27	2019-10-20 09:12:14	<u>120a3f3dc4658d6b5d6051</u> <u>acd7620a6930993100a4bb</u> <u>006ad7922c62965a76b6</u>	+ 0.00021003 BTC	
28	2019-10-20 07:31:03	<u>d01e890fa41056f13f8a4d</u> <u>b3b08e6e2aadab0dd65a0c</u> <u>602a29c46622e34c68b2</u>	+ 0.00045600 BTC	
29	2019-03-23 03:31:37	<u>11b766c37e439b92e73841</u> <u>9c5250e4be2d7aafaecfc9</u> <u>454763063f9808e59047</u>	- 0.00153000 BTC	
30	2019-03-05 09:01:00	<u>ba0754c48823a37b99fdb9</u> <u>6c56a5ca4b9f25683cf972</u> <u>2f187ec5ea6f6155defe</u>	+ 0.00153000 BTC	

#	Date & time	Transaction Id	Amount	
31	2019-02-24 00:29:25	<u>56d6b00774a310092059f3</u> <u>562463ceef52f3a4c221f5</u> <u>980e7122e2459d9c0aae</u>	- 0.00036948 BTC	✓
32	2019-02-23 22:02:59	<u>e806862822bfd0add6286b</u> <u>1ed84a862c9c22e93b77ec</u> <u>a30b771948af055764ef</u>	- 0.00060448 BTC	✓
33	2019-02-21 09:19:26	<u>03e8668db0a8797903759c</u> <u>4eefc6d425c8f7861ea89</u> <u>dfb86cd8665c878d61f9</u>	+ 0.00060448 BTC	✓
34	2019-02-20 01:53:37	<u>8fcda317f50e000a033e1e</u> <u>6756ca3e2e8b8cf6fc6b80</u> <u>2391a82b334dd1c894b3</u>	+ 0.00036948 BTC	✓
35	2019-01-30 09:29:01	<u>7c4c9a06717ffb2cdc471</u> <u>26367a5ed7ac520cae2ebb</u> <u>c9f19622c4bc0db28e4a</u>	- 0.02828000 BTC	✓
36	2019-01-29 09:41:45	<u>ee3855ffe0fec0729b7593</u> <u>87c4f093d1f45d66efc7cd</u> <u>e86eb38c506200d6baea</u>	+ 0.02828000 BTC	✓
37	2018-09-27 19:17:55	<u>82be0262264c289e5127f6</u> <u>eab6b70863b72ae559871e</u> <u>c6069cf787e2f43233cd</u>	- 0.00015334 BTC	✓
38	2018-09-27 01:15:38	<u>edd4f842aaad2895952fc0</u> <u>39f12d5d1debf5405e0767</u> <u>4ae7a686f3af3fc4c75c</u>	+ 0.00015334 BTC	✓
39	2018-09-26 21:08:29	<u>eacfe58a09201cfca4bc60</u> <u>cd23122a57a37c4b41861d</u> <u>725717139a86d2a9bce7</u>	- 0.00018121 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-26 03:24:49	<u>1c0f3b4851b7a4728891be</u> <u>ab673be1aef93621bf7061</u> <u>9c6b1baa3065dc92893e</u>	+ 0.00018121 BTC	✓
41	2018-09-25 20:26:06	<u>ab3d6c005ce003d844de02</u> <u>a93c6fc93c7e97b3040475</u> <u>c79e579611b49b29d405</u>	- 0.00011849 BTC	✓
42	2018-09-25 01:30:13	<u>35b70fbfb87b0e26cb4037</u> <u>3139bec6725acba593843b</u> <u>2cd75b15dc76d0b3f0dc</u>	+ 0.00011849 BTC	✓
43	2018-09-24 18:41:31	<u>a557667d47cdf9e756b681</u> <u>82a4a48ec4b00bca97735a</u> <u>9aec7c11623120774e84</u>	- 0.00022303 BTC	✓
44	2018-09-24 18:41:31	<u>8cf8eb801f8f4948f5be037</u> <u>c444d7fa8bde927518695b</u> <u>6afa5bdb882753fde0e5</u>	- 0.01106942 BTC	✓
45	2018-09-24 15:22:01	<u>ef3ac39d4293b83379bc88</u> <u>03443af58b0959dd12d581</u> <u>dc3835b1fdc011c4c1ea</u>	+ 0.01106942 BTC	✓
46	2018-09-24 09:29:25	<u>5d032289680776d37b9385</u> <u>c1b871e2133faf6934ba50</u> <u>fe35dd28af6d548f1426</u>	+ 0.00022303 BTC	✓
47	2018-09-23 18:15:26	<u>6db310fc56215b8c64826b</u> <u>b3f6436d324ee30734f1f3</u> <u>c18e8591cc38bda72416</u>	- 0.00030644 BTC	✓
48	2018-09-23 00:36:17	<u>22ae9fa225f6898aa26585</u> <u>bdab5851d13fef866acb12</u> <u>4fc92dd529dcf455e5e7</u>	+ 0.00030644 BTC	✓

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49	2018-09-22 21:49:59	<u>2009439a4bea77963515d5</u> <u>f791b70353f1043a6e8c52</u> <u>7f62fedda28be9b14a66</u>	- 0.00896783 BTC	✓
50	2018-09-22 18:05:01	<u>9e8aa1387cd34188396c9d</u> <u>808456134134b5b11f3772</u> <u>8efaa7b423aff883f641</u>	- 0.00028090 BTC	✓
51	2018-09-22 12:39:42	<u>af96f501687ec89df14847</u> <u>287f935d68db7570bb1b08</u> <u>91a7e504326ee05834db</u>	+ 0.00896783 BTC	✓
52	2018-09-22 00:33:43	<u>9373f77c566680c7b8f1b5</u> <u>a1c8d26773fd9ac42fba1d</u> <u>02a9df8328c352361df4</u>	+ 0.00028090 BTC	✓
53	2018-09-21 18:43:33	<u>c0fb54f917ad138fcd1618</u> <u>817bfb19673849fd773fc8</u> <u>9971351ef5dd169ca22f</u>	- 0.00033197 BTC	✓
54	2018-09-21 02:19:23	<u>708d011d86a67336c1c961</u> <u>fcd5835dfd591312ebd750</u> <u>a3084902e504aa114d87</u>	+ 0.00033197 BTC	✓
55	2018-09-20 15:28:19	<u>df678f12b11894f54d9791</u> <u>39f7653ab8696b1b7834f9</u> <u>67270ef3652f9d645b6a</u>	- 0.00935732 BTC	✓
56	2018-09-20 11:36:06	<u>e05effeaa36604938ebbad</u> <u>1e71983d40f5f49d3c5cb0</u> <u>450aa87a4e1c8e754d54</u>	+ 0.00935732 BTC	✓
57	2018-09-20 08:17:08	<u>5e4cec18dedfb38ab39225</u> <u>18125a11bf6df196315726</u> <u>4fc1e88530c4b78feff9</u>	- 0.00030644 BTC	✓

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58	2018-09-20 00:57:23	<u>bbd127ebc874d7039d8606</u> <u>ed8e2a48a0db5b6a945683</u> <u>cf9c3afccd46a69e22a1</u>	+ 0.00030644 BTC	✓
59	2018-09-19 08:25:56	<u>694f6670bade671c7fdbd6</u> <u>6ab7078c93c75f0e0c5039</u> <u>44746288187dd92af1ae</u>	- 0.00030644 BTC	✓
60	2018-09-19 00:23:06	<u>61df50c1a536f1a4de73c8</u> <u>6b801e6cad920542cb0ec5</u> <u>99a1ad671c90b9d271c0</u>	+ 0.00030644 BTC	✓
61	2018-09-18 10:49:26	<u>21f44790b96d6edb9cc3a6</u> <u>0fe2cf4eb35095825253bb</u> <u>5d6f0b012a2f3740095d</u>	- 0.00054370 BTC	✓
62	2018-09-18 10:10:38	<u>956bc57f6ef44bae63b107</u> <u>78f1868a74c4538b990c26</u> <u>d468351061ff2b213362</u>	- 0.00054986 BTC	✓
63	2018-09-18 10:10:38	<u>eea96d3c602e4f8fe1e6e6</u> <u>6842b5804d7823cc1c6683</u> <u>3c9ee1cde6fc0b434efa</u>	- 0.00052899 BTC	✓
64	2018-09-18 06:23:24	<u>793e94dfc0abfe4f54693c</u> <u>5b916ae571d16228ce88b7</u> <u>7a2ad22305a91b2603de</u>	- 0.00043008 BTC	✓
65	2018-09-18 06:23:24	<u>53e7c9de869b170b56eb1b</u> <u>c39347ad957abd8386ad64</u> <u>8c7a59389385f2fd29d0</u>	- 0.00033600 BTC	✓
66	2018-09-18 06:09:55	<u>8b925bea3d1605f6ec8d74</u> <u>3dd662180719843a2d9b52</u> <u>23791b8a44c1827d1236</u>	- 0.00032256 BTC	✓

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67	2018-09-18 05:47:14	<u>8312d202b2480153731ba7</u> <u>210cef3fdaf089e584d6ad</u> <u>d5c3f5b33ecc261598ae</u>	- 0.00032256 BTC	✓
68	2018-09-18 05:24:13	<u>0feb7d57f82f7a95c095d9</u> <u>6f302397b16bd14b8001f8</u> <u>ee3d599f9d525296084d</u>	- 0.00030912 BTC	✓
69	2018-09-18 00:36:47	<u>8edc7f771a8dab990e3869</u> <u>8c693458c14cf491cb8dea</u> <u>c12f1a4920c7222c53f2</u>	+ 0.00033600 BTC	✓
70	2018-09-16 23:11:13	<u>f512e7d520cfec0a5dafaf</u> <u>e06636f1049afbb4ddb150</u> <u>7af1259cdf7f1be65635</u>	+ 0.00032256 BTC	✓
71	2018-09-15 23:07:17	<u>9e1f6b76ef7a62e7753339</u> <u>3617b35981d5cdd5bcf70c</u> <u>1d70ed20023b27bfb4fb</u>	+ 0.00032256 BTC	✓
72	2018-09-15 03:10:29	<u>109b500f8bc7d48bcd7763</u> <u>41d24dad31f10ff47d4c32</u> <u>49263b80b1f4b7423f06</u>	- 0.00010500 BTC	✓
73	2018-09-15 03:10:29	<u>f4dc36c74b7e15e4b8a57f</u> <u>1e68d7a99d221900ac1229</u> <u>e87e5936d148d51e1e0b</u>	- 0.00024780 BTC	✓
74	2018-09-15 01:13:54	<u>1b2e0847af99089d2fb9f3</u> <u>ffc573656b7bfa666d9cdd</u> <u>22ed1ad788a2a0b06e0c</u>	- 0.00018060 BTC	✓
75	2018-09-15 01:13:20	<u>056c767cd915b6088cf6df</u> <u>d57fe8f92274f64c4f1000</u> <u>f743f401fb8577c28a5b</u>	- 0.00011340 BTC	✓

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76	2018-09-15 01:13:20	<u>471af5660680d414e2e799</u> <u>2e4d7a826ab26b90e02b14</u> <u>922d072a62a307bd2904</u>	- 0.00010500 BTC	✓
77	2018-09-15 00:57:27	<u>70b8d28e9094dd2c4f56b8</u> <u>ce10728a627e6f07fa45af</u> <u>a3fc05b7805ee93a5b77</u>	- 0.00022260 BTC	✓
78	2018-09-15 00:57:27	<u>3b6fb52d56fa95a4b82a45</u> <u>a42f24ffbbc6617d193325</u> <u>6982f2c32b1aa7aa5078</u>	- 0.00013440 BTC	✓
79	2018-09-15 00:55:57	<u>df85f3f56962a7446b0885</u> <u>ff32739d72ea9b9550668d</u> <u>985a4d53d2c42120cf1d</u>	- 0.00016800 BTC	✓
80	2018-09-15 00:55:57	<u>2ad77a68a7798669359b61</u> <u>8b0b60905b0826554f6a36</u> <u>40fd9b49d05bb9fc2d70</u>	- 0.00022680 BTC	✓
81	2018-09-15 00:55:57	<u>656771e6ac4db801078739</u> <u>7880f31f3f7b4c2e701056</u> <u>bb6dcf5d9a7d27979009</u>	- 0.00012600 BTC	✓
82	2018-09-15 00:55:57	<u>9316b57eb1064637f92980</u> <u>1bc93d467355a656a9ad49</u> <u>87508ca5870f16ba44d6</u>	- 0.00027804 BTC	✓
83	2018-09-14 23:45:54	<u>3fac332c0c1c5e5be27463</u> <u>f6e34cc459cafb7ff659ec</u> <u>06e3f0bebe3e76fd426d</u>	- 0.00082516 BTC	✓
84	2018-09-14 23:45:54	<u>4e8f00ec693d98a01fdbdc</u> <u>c636556655f20ed3dd56c8</u> <u>d6f4d63e38e3ad1e9d6e</u>	- 0.00013440 BTC	✓

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85	2018-09-14 23:16:40	<u>f43bf946651b6df6c46e8c</u> <u>ceb875a1436b07f51ec579</u> <u>79baa858830add6f9466</u>	- 0.00074024 BTC	✓
86	2018-09-14 23:08:45	<u>5971db0bbe26c07414a888</u> <u>761d9e2b403f0a31aa47a0</u> <u>18c9c04336236bfc83b7</u>	+ 0.00030912 BTC	✓
87	2018-09-14 22:23:13	<u>a2fe06174fa25eb8b9b611</u> <u>4dd7b67fc0a6e32733c972</u> <u>4d64749100a3f8707144</u>	- 0.00055358 BTC	✓
88	2018-09-14 22:20:06	<u>42cbbde199a445dd0ed4f8</u> <u>df12a7dc524145485d6d6b</u> <u>fac14b648b6cd552a730</u>	- 0.00073780 BTC	✓
89	2018-09-14 22:20:06	<u>e51d36d493c2c58112d989</u> <u>5f78cf503d992547cd806f</u> <u>6d9906e7360f3721c510</u>	- 0.00021840 BTC	✓
90	2018-09-14 21:53:36	<u>232d6ae04fad5b23b5004f</u> <u>7e0ac03316df0f7df41169</u> <u>4307a6497dd94213f477</u>	- 0.00004203 BTC	✓
91	2018-09-14 21:53:36	<u>989ccd3eecb07437ee5430</u> <u>2931d04d60348183a66e1a</u> <u>e1d27e5cda9134460155</u>	- 0.00074245 BTC	✓
92	2018-09-14 21:42:46	<u>8fd1181dc667e2034c62cf</u> <u>0cd9b85598bfca34ab328b</u> <u>9b5a810bf137ad4c574a</u>	- 0.00005342 BTC	✓
93	2018-09-14 21:42:46	<u>c85f38ce7c3d820c679e66</u> <u>dac5b17eb895c4c7d9612d</u> <u>edad462e0904ac9e6e60</u>	- 0.00058496 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-14 21:41:49	<u>2f7dd2b6069d3789809a68</u> <u>b607296e1c24c81ff06943</u> <u>435a3b3e4ffd02b838ee</u>	- 0.00099633 BTC	✓
95	2018-09-14 21:41:49	<u>994868b4810443f1e17ca3</u> <u>53f8beebac84e10843bf6b</u> <u>22d9bd8ffd7d3b4ad1a9</u>	- 0.00005180 BTC	✓
96	2018-09-14 21:37:19	<u>56cab43563c1dede88014c</u> <u>9611104cdacc76bef7d9ac</u> <u>b07991079ea0f27570c4</u>	- 0.00055535 BTC	✓
97	2018-09-14 21:34:57	<u>24188914f840b98e5b38f2</u> <u>71bb054bb632770a982db0</u> <u>cf9e269ef1b5bbacfea9</u>	- 0.00027866 BTC	✓
98	2018-09-14 21:32:33	<u>daa3e845bf3329fbe3802f</u> <u>07ea8c90bfa7ca6a47753d</u> <u>f377c0d196064b99de8c</u>	- 0.00019320 BTC	✓
99	2018-09-14 21:32:33	<u>a85292a099b4994020ec7d</u> <u>7df23682d530c4ed12b669</u> <u>0bd1e179a4e55bfbbe4b</u>	- 0.00053181 BTC	✓
100	2018-09-14 21:32:33	<u>6acd8c4f2d13ab3530bce0</u> <u>b1a7477141e8c9979de4be</u> <u>efc6e5d1cc4d9d352846</u>	- 0.00066148 BTC	✓
101	2018-09-14 11:31:27	<u>11cc786cb1198b4996c571</u> <u>6f8262ba9760dadb9c7d97</u> <u>6296c07cd8dd9176e9d4</u>	- 0.00080156 BTC	✓
102	2018-09-14 11:26:02	<u>c76adb4cb322f5b8d712eb</u> <u>3252b8de6fffc8fe403142</u> <u>bf44a81ac7f5d5d28432</u>	- 0.00080746 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-14 11:26:02	<u>97e270dcfffb8c662295c4b</u> <u>41e87a04f495aae991f2ad</u> <u>f63f60262a47d8a52d51</u>	- 0.00078608 BTC	✓
104	2018-09-14 10:21:57	<u>9748b0034032c138ce1a71</u> <u>d913067ca2360c03f2b1d3</u> <u>cc61f798fc8380b1bc7b</u>	- 0.00073061 BTC	✓
105	2018-09-14 10:21:57	<u>68c3a590a949f5fca10630</u> <u>3952c5c30ae27869426e31</u> <u>3ce5a75cce25aa0a4179</u>	- 0.00004251 BTC	✓
106	2018-09-14 10:13:10	<u>7f3cd58c0bdba8e538f2d3</u> <u>bf52c010616ee1966fd924</u> <u>00d1262be46da6f613af</u>	- 0.00004369 BTC	✓
107	2018-09-14 10:13:10	<u>f189b45e453bd0a08e18d0</u> <u>0a8d4c1f2047d606eddd41</u> <u>7329121ef1b3698735c1</u>	- 0.00004130 BTC	✓
108	2018-09-14 10:13:10	<u>adcae3c75b0bb4cbebadf6</u> <u>ed0a99a909f6a72050c002</u> <u>0124e2a79b5cabf233af</u>	- 0.00076346 BTC	✓
109	2018-09-14 10:05:57	<u>00868b79fa54d50f8c088a</u> <u>9c9473c1a64a34886e5e83</u> <u>24ea1f545d0fa538d400</u>	- 0.00073927 BTC	✓
110	2018-09-14 00:49:05	<u>ea1b89802d22d119965486</u> <u>e8697b87e50800695bcb01</u> <u>4a734695dfe30c17f8d1</u>	+ 0.00043008 BTC	✓
111	2018-09-12 16:37:32	<u>d11967216d7760cc1e62b0</u> <u>d270b85261173656681a6d</u> <u>9410446cf9edd2c59ec7</u>	+ 0.00027804 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-11 08:49:04	<u>2737d7d3b33f2a0c32fd12</u> <u>abc7824ce73cf14ee188c3</u> <u>4e3ec7290721f7b0c11a</u>	+ 0.00022260 BTC	✓
113	2018-09-09 04:30:29	<u>944695bc16fe8ba78e491f</u> <u>f1a76c4ec678e739167dca</u> <u>4f6aae8d6bee1c0481be</u>	+ 0.00010500 BTC	✓
114	2018-09-08 02:56:13	<u>8dac7945479458308e9648</u> <u>6a8d8df72e5e00976d7e7a</u> <u>08ce583e04fb13027d17</u>	+ 0.00018060 BTC	✓
115	2018-09-06 08:48:43	<u>b17bde4366c7fd926bc782</u> <u>c8cc3b45c1efc0b58b4a13</u> <u>ab6607d59ed44b3b0d03</u>	+ 0.00022680 BTC	✓
116	2018-09-04 02:06:43	<u>91d8c8e6dc0b19047c86ad</u> <u>ea769f6a1f6a825bc8c092</u> <u>f0efe3380c3b50995200</u>	+ 0.00016800 BTC	✓
117	2018-09-02 10:01:57	<u>b16c3d22090e6815790bef</u> <u>a38a3bed2ef7664d0da0d5</u> <u>844d3b3881d6b6eb2a86</u>	+ 0.00011340 BTC	✓
118	2018-09-01 07:37:19	<u>dcf0a9e29154778de53b37</u> <u>d217e59f6b914322a557bd</u> <u>a2f7519d72f8d4141a2d</u>	+ 0.00012600 BTC	✓
119	2018-08-31 01:08:13	<u>7aab898173a74d844339b0</u> <u>a818f17541302541194d29</u> <u>c5d97ade1a1d4849b0fa</u>	+ 0.00013440 BTC	✓
120	2018-08-31 01:08:13	<u>c090bddf2203d5ece19a91</u> <u>a917fa68d9cd85b08d8508</u> <u>b963993b4cb906e1a1a7</u>	+ 0.00005342 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-30 04:15:11	<u>96d9f473eee170ec6245341d2109535e7dcebcab486cd5cbf2c20d7b9fa8266e</u>	- 0.00003855 BTC	✓
122	2018-08-30 04:15:11	<u>4f1030babd0e3c85c1142980dff81604125635f6057f1d782899cc1472bc8333</u>	- 0.00001902 BTC	✓
123	2018-08-30 03:54:41	<u>c8fd5ba1ae08b053bceffd e7a89ec24a7dcb90518157cf4a7d315b042e89608a</u>	- 0.00002245 BTC	✓
124	2018-08-30 03:47:52	<u>ff401d2ed456ad4f6ec084fe5a98e8e831b53d2d5dfe8e012657418d38233ffc</u>	- 0.00004452 BTC	✓
125	2018-08-29 19:00:10	<u>9aee316aba6d863bbe6c4593d01d5fc7084c0e096cd4ebc7460442a4f5a12456</u>	+ 0.00004203 BTC	✓
126	2018-08-29 18:30:28	<u>288798059bb8454eb982307b2a518415d7fccdeabb01e31f2fa6a675cb2b732</u>	+ 0.00010500 BTC	✓
127	2018-08-28 16:34:50	<u>9969de1473a68c8d54a2091dd5017a60df69e1ba3c7252fb5a090e84611268</u>	+ 0.00024780 BTC	✓
128	2018-08-28 15:58:29	<u>ae9911e723df9d4c513aab307807680de171311c3c281a0f942fc3891b612a37</u>	+ 0.00005180 BTC	✓
129	2018-08-28 09:49:06	<u>e8e4d6ec756ccdebe59f909b76e874571676091046889bf17a862c17bdd95e45</u>	+ 0.00054370 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-27 13:04:40	<u>b40768953786c98962e63c8fcb67926c42b0e4dc276289917ac163e6d9de891a</u>	+ 0.00054986 BTC	✓
131	2018-08-27 08:37:26	<u>8ab37a8d0570d5f6bca7580daa71b1169da52c61c87c565413d34a030a3abcb9</u>	+ 0.00004251 BTC	✓
132	2018-08-26 07:14:50	<u>8a64898bbe6cd0ac08a070b1064fa02a85b42f110e5acb043755070a93191230</u>	+ 0.00004130 BTC	✓
133	2018-08-26 07:14:50	<u>62d93890ecd5d2977a0ca7454174cb7bf8c11a8dc897eddf6301c64a16708fe5</u>	+ 0.00052899 BTC	✓
134	2018-08-26 05:13:52	<u>bb5b47eaca20d8733f736e371f6d15804998b28860309010f2414fe7382bec52</u>	+ 0.00021840 BTC	✓
135	2018-08-25 06:37:18	<u>45518e6bd583b01c2f7efa70fb9e6c30e8b38021bd214a6294dbe56df57f7eda</u>	+ 0.00055535 BTC	✓
136	2018-08-25 06:37:18	<u>e01a19e5772de6c4066194387f1358d91f2aa95dced11a1ecfd7ec04943f907e</u>	+ 0.00004369 BTC	✓
137	2018-08-24 04:39:20	<u>327e7fc6d2e2f857c4088a5c2c0ce617afb02d419a5343306791e0a52d8e21b</u>	+ 0.00058496 BTC	✓
138	2018-08-24 04:12:04	<u>f24c8810ba6b9ff7424c69ed9ef95b2c76d61d24e0043a204e1650d9d2e3fa68</u>	+ 0.00004452 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-08-24 01:15:44	<u>ea5c973a275e1640d5edbb</u> <u>4757c7ba759f1fba74798a</u> <u>2815f65d9bc44cacf60b</u>	+ 0.00019320 BTC	✓
140	2018-08-23 01:32:25	<u>d7399b41b2e1c7a4af1c2e</u> <u>f2980e6bd4332c47801112</u> <u>3c86a894dd5b6ecc8486</u>	+ 0.00001902 BTC	✓
141	2018-08-23 01:32:25	<u>231bd0255d3b415ad38575</u> <u>727bfea841ae352669c030</u> <u>6c2e0fbf7625c65fb476</u>	+ 0.00053181 BTC	✓
142	2018-08-22 14:54:36	<u>764c16a090f2aefc8e78ba</u> <u>9084b6cf4795c2f7c58c18</u> <u>289061f7e3433a774de7</u>	+ 0.00002245 BTC	✓
143	2018-08-22 03:25:32	<u>693c3d276d155cf01e08e8</u> <u>aaa4f63aa2bf26327a59f8</u> <u>f6ae53115c2aab088e71</u>	+ 0.00013440 BTC	✓
144	2018-08-22 00:37:29	<u>225487f8a6f68c68350843</u> <u>992c8ab7dcfd53d9883057</u> <u>40e992e6c60a51157b38</u>	+ 0.00003855 BTC	✓
145	2018-08-22 00:37:29	<u>6f50d29b193ffaba913f2b</u> <u>1d9e429cb050a356b1eac2</u> <u>24343364d5c174f1c26a</u>	+ 0.00055358 BTC	✓
146	2018-08-21 01:28:38	<u>ee7c2ab0047823e34d4e50</u> <u>1975c543ad447f4c2e3e6b</u> <u>c85da2f800b6d29ae5ea</u>	+ 0.00066148 BTC	✓
147	2018-08-20 23:06:51	<u>5289909869d13551084183</u> <u>61dd5f078686a8c138d7ba</u> <u>ad66b9e010c0c802f796</u>	+ 0.00027866 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-11 18:32:05	<u>4fae0625a6c0121b6aa0e1</u> <u>52593c3d6a83ee4170a388</u> <u>c78fab058615c2b41921</u>	- 0.00192210 BTC	✓
149	2018-08-09 12:16:55	<u>ff99e41a069e209f2d03e2</u> <u>443c5d1924e82dfc364ebb</u> <u>2f2fa358b26bd39e093a</u>	+ 0.00192210 BTC	✓
150	2018-08-08 09:56:12	<u>85737641cadab1beb01567</u> <u>90ed3014432bd78010ed30</u> <u>2548f135b8a364224975</u>	+ 0.00099633 BTC	✓
151	2018-08-04 10:12:52	<u>cae9f5b859cc90f377f130</u> <u>383ff9ce3920f7362f871b</u> <u>16e96832cce9fd9f9d42</u>	- 0.00456056 BTC	✓
152	2018-08-04 10:00:44	<u>2d0abca9400f35038561ef</u> <u>55acd813b85689ab74ecbc</u> <u>e869a6621388a6abd3bd</u>	- 0.00374991 BTC	✓
153	2018-08-04 02:49:21	<u>838330ae1bbeab95b476ee</u> <u>76b80416cc9644d53fbc21</u> <u>6852b277434ad752d09b</u>	+ 0.00080746 BTC	✓
154	2018-08-03 19:32:21	<u>a3324eec65d07d97451d4a</u> <u>44412b2c38204155b807b9</u> <u>4aa577bfe0b7cba22af2</u>	- 0.00373945 BTC	✓
155	2018-08-03 12:57:07	<u>bbee1c2c691bc8a79e5292</u> <u>db915a8b4286fef25e2f09</u> <u>cc3dc2c4cbf024404b05</u>	- 0.01077364 BTC	✓
156	2018-08-03 08:42:36	<u>b7dec68c5469f96dea014</u> <u>55721476948534c77a6dac</u> <u>9984bc20809273945c84</u>	+ 0.00456056 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-03 08:42:36	<u>b7decbb68c5469f96dea014</u> <u>55721476948534c77a6dac</u> <u>9984bc20809273945c84</u>	+ 0.00374991 BTC	✓
158	2018-08-03 02:25:09	<u>f21786fb52015394fe6734</u> <u>40bdfdad205211162ecfb6</u> <u>a1f83c74805f575ca8e6</u>	+ 0.00082516 BTC	✓
159	2018-08-02 17:11:31	<u>ce2d46a28f3cbcd3d2e872</u> <u>7217a325fed920ab6e56ad</u> <u>659bf67104afed247639</u>	+ 0.00373945 BTC	✓
160	2018-08-02 12:26:30	<u>ecb01c39f151b70db4cbfb</u> <u>f6913d341d7b11b36a4ee6</u> <u>ca70e39dc96c51b1284c</u>	+ 0.01077364 BTC	✓
161	2018-08-02 02:45:10	<u>1fb069c5200ffbf95e109</u> <u>129097a2910cc6526d191d</u> <u>0a4974dc713b9948414b</u>	+ 0.00078608 BTC	✓
162	2018-08-01 03:55:02	<u>8e8bc59b9b99e3ed10e146</u> <u>fe4fdaa1f2e62873f89b1a</u> <u>5e7e7c2507ea34437bab</u>	- 0.00108458 BTC	✓
163	2018-08-01 03:13:39	<u>6021b245d60f7ac0a722d0</u> <u>9a40f5a3259bdb44b6dfb3</u> <u>d031118df296ab78206a</u>	+ 0.00080156 BTC	✓
164	2018-07-31 04:26:19	<u>5bdd02d079a009852f4d28</u> <u>71288d2f299288d9b8584d</u> <u>8057e36b671bbb33d82f</u>	+ 0.00108458 BTC	✓
165	2018-07-31 02:41:01	<u>18dd14c5db2b41cd0405cc</u> <u>a9763ad21b10a6ce110e61</u> <u>35897f7ac3bb1a99835c</u>	+ 0.00074245 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-30 03:17:44	<u>0ffffb34b9fdfff3a661ef9</u> <u>7b11c6d1ae5b6028c87d18</u> <u>1e2cd1b99a5150453e88</u>	+ 0.00073780 BTC	✓
167	2018-07-29 12:16:23	<u>f578c9171a50e1ff0531e3</u> <u>42717fdcaa3293fe01c9fb</u> <u>b40a79b66df26c6268f0</u>	- 0.00276834 BTC	✓
168	2018-07-29 02:12:12	<u>07e3401f692f3d7f7de465</u> <u>3ebf7fc2cc92b814561029</u> <u>7268bd14530c87ed92aa</u>	+ 0.00073061 BTC	✓
169	2018-07-28 16:39:24	<u>3a23c50605439071a19c80</u> <u>61469a9295319c64a6893f</u> <u>58cbfb6d5f53e1e0d0ca</u>	- 0.00377265 BTC	✓
170	2018-07-28 04:34:45	<u>b4ff844a2ac95d725c68ca</u> <u>0ae46fa9c27c54da39f3a2</u> <u>848c38edf49ccdb49ec6</u>	+ 0.00276834 BTC	✓
171	2018-07-28 03:21:23	<u>852f6a2159737e4ae87e97</u> <u>25b920f8c88e73607e3cd1</u> <u>4a6a00e92c935c736d40</u>	+ 0.00074024 BTC	✓
172	2018-07-27 13:47:30	<u>ce41ea0daaaa7ffc155909</u> <u>dbce85d37ddfe616cce003</u> <u>f1ab2b31655c425b2889</u>	- 0.05535790 BTC	✓
173	2018-07-27 11:38:32	<u>ed0c3d08dc7e86842a3fbe</u> <u>8599ebcf50d949a783eea4</u> <u>43c41dc2949047028a9b</u>	- 0.00182275 BTC	✓
174	2018-07-27 10:37:10	<u>40b8349d7340ba76f282cb</u> <u>0a326ab671256a53604aa4</u> <u>d24ff4be8aff2feefbac</u>	+ 0.00377265 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-27 02:27:29	<u>5495c01f76b3b6770005f8c4a12326c52bee340920a892349be6fc00db033f55</u>	+ 0.00076346 BTC	✓
176	2018-07-26 12:55:43	<u>2dc96ab6a43c4cf8f7da7045a4912e246bada950d9b902d7a963e5c73889d174</u>	+ 0.05535790 BTC	✓
177	2018-07-26 10:33:39	<u>fc08067566d0faeeb63785b141230bd22dfd8840864ca7fc0531d3f3ec95bf2b</u>	- 0.03093979 BTC	✓
178	2018-07-26 07:32:41	<u>dc06c8e66787c3235dc580a204d68c8be5e6061dc94ee5806cb90d2c147ae584</u>	+ 0.00182275 BTC	✓
179	2018-07-26 02:30:25	<u>69ae412415d38786d9662e0d719921a761df79040aeaf4072a30b28ad81abde3</u>	+ 0.00073927 BTC	✓
180	2018-07-25 07:46:20	<u>f8e210bba8f36c63b5438dd5330faeac40ad6fbdb9c089ddaa05b369c6950912</u>	+ 0.03093979 BTC	✓
181	2018-07-25 05:52:12	<u>06518e94ff3611876cf5a2c84dae0db9689ea7b023112bf650c77be11d9db1af</u>	- 0.00072381 BTC	✓
182	2018-07-25 05:48:16	<u>47cc2632dd80b2dbf4edd7c897b989352189a59816819d2179cd3b959a8f096e</u>	- 0.00078036 BTC	✓
183	2018-07-25 02:20:48	<u>736eeaddc4c20e28ca84cda3f4c3fb683cc59c0711b5dee4ab350e1e241d0127</u>	+ 0.00072381 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-07-24 02:29:28	<u>d78841c4fcb9f73b447470</u> <u>0aa130241443f204079ec7</u> <u>95ce6a9dc17243026a3a</u>	+ 0.00078036 BTC	✓
185	2018-07-23 10:46:13	<u>3e5973976f973fb5583eea</u> <u>bc4fdd7d4a310fc87ac762</u> <u>3136a968e939e36b1f84</u>	- 0.00079180 BTC	✓
186	2018-07-23 10:46:13	<u>954d79c9595665c6902973</u> <u>43261d79c8d5759b4b09b6</u> <u>3f2e4d3df51a76c731fe</u>	- 0.00183824 BTC	✓
187	2018-07-23 03:01:25	<u>24928e8ee9cee14e9df271</u> <u>f5ea8893e026dd78a3f0a3</u> <u>24a631f0630888f908b0</u>	+ 0.00079180 BTC	✓
188	2018-07-22 21:42:09	<u>eccca62820d09064a94e946</u> <u>039666394b130133bdd1eb</u> <u>1f801d5cf0db4fb00865</u>	- 0.00187867 BTC	✓
189	2018-07-22 02:29:00	<u>1c0652e518b480ef3b7f65</u> <u>3a50c3499eeee213bfd4d5</u> <u>e071744fa0f5bb5be32e</u>	+ 0.00183824 BTC	✓
190	2018-07-22 00:26:09	<u>c3ab0dbfcbbb0ae54aac0d</u> <u>b570019ba0019966df7f30</u> <u>40f04b0390baf5d21b9a</u>	- 0.02109676 BTC	✓
191	2018-07-21 16:11:01	<u>7668f612a9b63e7417281a</u> <u>e901fb676295ed233635a8</u> <u>58a2d514e4c1a58d754b</u>	- 0.00183572 BTC	✓
192	2018-07-21 02:22:39	<u>a7c8e78cd5b69cd07093c8</u> <u>062fc4164625254af2f3ff</u> <u>c013054ba1b29e51df71</u>	+ 0.00187867 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-07-20 11:51:48	<u>13542542ab3f88d23fc09d</u> <u>1057b4620132be6d61e519</u> <u>c4ef12ea930362840af5</u>	- 0.00187401 BTC	✓
194	2018-07-20 09:24:54	<u>564a96055a287c6e6d8e73</u> <u>25335990cde6eb93f0c017</u> <u>4745f42ebab1a8369727</u>	+ 0.02109676 BTC	✓
195	2018-07-20 05:04:47	<u>83875101a61f834b183117</u> <u>6054ee0a8cb7ebde573534</u> <u>1823798ef5a2b578f4c4</u>	- 0.00181688 BTC	✓
196	2018-07-20 02:29:27	<u>774c8cf0959a4698be1355</u> <u>be18e6307ea4914a10082d</u> <u>5ad8f97856970f4c4fea</u>	+ 0.00183572 BTC	✓
197	2018-07-19 02:24:12	<u>9513347b2dfd57aedfeae8</u> <u>cee42f21e295774fd0a210</u> <u>db0490ce430b06e16a2f</u>	+ 0.00187401 BTC	✓
198	2018-07-18 17:48:05	<u>74e819167642d6a7f7b6ba</u> <u>7818d08394fbd2f44bfd30</u> <u>25d5b66158a01e2e5f08</u>	- 0.00203472 BTC	✓
199	2018-07-18 03:17:14	<u>fd32bca87f24674a519fca</u> <u>8baf440337a813239686ec</u> <u>bd7a923e3b48ff9ea766</u>	+ 0.00181688 BTC	✓
200	2018-07-17 21:42:30	<u>1b39877d8943e6dcb3035b</u> <u>b1e76069e133036ff74060</u> <u>cd58927a7f85abca5d4c</u>	- 0.00216146 BTC	✓
201	2018-07-17 19:41:29	<u>85f3217292fc8276f6419e</u> <u>ae29443bff4e313fa9c0a2</u> <u>fc020f6921b158562ea6</u>	- 0.00079846 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-07-17 13:04:40	<u>d161dbe4fbb4c5f4d08dcf</u> <u>fddd396cbd0559fa037518</u> <u>a0c2eb096c18641b5ef3</u>	- 0.00237918 BTC	✓
203	2018-07-17 02:13:47	<u>bda981dec52051727611cf</u> <u>cf91a75ee463e5e17f599b</u> <u>aa2b2068be0fe5d5b215</u>	+ 0.00203472 BTC	✓
204	2018-07-16 02:29:36	<u>8b95aa89a8539af52624c8</u> <u>11faad7a4a189f1e7e21c9</u> <u>74b77d25c3ea65ed8c54</u>	+ 0.00216146 BTC	✓
205	2018-07-15 03:13:35	<u>4f3258331be4193d1a0aaa</u> <u>216bfd26544ad8b52bbef9</u> <u>77e8954f8f5efa7ae1a2</u>	+ 0.00237918 BTC	✓
206	2018-07-13 21:18:02	<u>39123701bafb95c7b036e3</u> <u>1016642da71bd43a7371e5</u> <u>8a38550aadac5dfe9017</u>	- 0.02868652 BTC	✓
207	2018-07-13 16:04:51	<u>10a71a1fd084d939201e50</u> <u>b894ddf641572aaab557a8</u> <u>bb53e25a3d2129e2f71a</u>	- 0.00612932 BTC	✓
208	2018-07-12 06:46:18	<u>3b778059c1e741a71dfb78</u> <u>92a164a1bc5ee4676615ae</u> <u>b55a8d427b20592ccc02</u>	+ 0.02868652 BTC	✓
209	2018-07-12 04:03:40	<u>64720cc2d570c343265020</u> <u>01c3de90ddb6e609d89ee1</u> <u>315b5a9628aa00fc1fa4</u>	+ 0.00612932 BTC	✓
210	2018-07-11 17:17:04	<u>60653fa399f038962f41e1</u> <u>65bd3957d0ae147f0a0435</u> <u>ce289165362c6c685357</u>	+ 0.00079846 BTC	✓

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