

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QZqjNx4jeCY2GjrSBW3QJCKaKgheVr4gA</u>
TOTAL RECEIVED	0.53571828 BTC
	33,696.67 USD
TOTAL SEND	0.53571828 BTC
	33,696.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-02 10:06:46	<u>6f1e2e4b7efb9ca5f4830e</u> <u>b38f278bd5e5b961f1efce</u> <u>d53651723100eddf71ce</u>	- 0.00096376 BTC	
2	2019-08-02 09:59:07	<u>7f4e5e1ce27a05daa47836</u> <u>a91154076a597b798adfc8</u> <u>cfe9f39127e3383d9350</u>	+ 0.00096376 BTC	
3	2018-11-02 22:30:35	<u>9998b230953ed65feabc66</u> <u>f25120f357c1488d580aa2</u> <u>dc31d3d3df830a03ccbb</u>	- 0.00096375 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-02 22:22:02	<u>d679172b9ebb123d76b0cc</u> <u>529785249ec9b6ea0c5f32</u> <u>6a85dde7ad2451271916</u>	+ 0.00096375 BTC	✓
5	2018-10-26 10:12:04	<u>94262fe501362808d3a7a9</u> <u>0d316a9c9b7a711c5cd93c</u> <u>78b72984a9fce14048ea</u>	- 0.00328558 BTC	✓
6	2018-10-26 08:26:39	<u>172c1c3f219456dd7048c8</u> <u>7f6ba67b89e0a3aa445752</u> <u>9ae71b23116fb85bc2e4</u>	+ 0.00328558 BTC	✓
7	2018-10-21 02:06:16	<u>958c0928d86f83863ff039</u> <u>08044c24b7c81452f66075</u> <u>ff770d65fe764cf81d0c</u>	- 0.00334844 BTC	✓
8	2018-10-20 08:04:33	<u>9cbd1e4f5be568555cb4e9</u> <u>6c38f4df5c2e867da82d8d</u> <u>075f9ac3177b7991ea3a</u>	+ 0.00334844 BTC	✓
9	2018-10-13 08:10:06	<u>37fa4039ce3b1529439b62</u> <u>0945e26ffcad98bc37178a</u> <u>3c2bf2921edb135d84f0</u>	- 0.00350634 BTC	✓
10	2018-10-13 07:59:45	<u>2497eda624ab9cc063b8a4</u> <u>8f55000d283927ba1c7bf9</u> <u>18ab840ec18fb6336144</u>	+ 0.00350634 BTC	✓
11	2018-10-06 08:27:06	<u>4e6f8b760a3a4b81eb17eb</u> <u>38caf7255a331b706e73a9</u> <u>66ed6aa9d04826b45c5b</u>	- 0.00337838 BTC	✓
12	2018-10-06 08:01:03	<u>c52a73558bbb42cb294fb7</u> <u>35dc7c72a05c22a8ad8fdd</u> <u>71c91714daf9b82d3565</u>	+ 0.00337838 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-30 12:11:51	<u>c83cd8f9ae3a2577b38d2c</u> <u>4d56f41cd18f2f58f97623</u> <u>9c19791aa16e9b5928e9</u>	- 0.00335338 BTC	✓
14	2018-09-30 08:20:17	<u>8028d3eeb02b706713255b</u> <u>0bab2b42ade38531f408d9</u> <u>bfa7a226869db3db19b5</u>	+ 0.00335338 BTC	✓
15	2018-09-24 10:42:18	<u>500af7032857ec35dacdab</u> <u>dde4d33d3822bfd8f8fcca</u> <u>cdd028a24b09bbfb6cb2</u>	- 0.00316254 BTC	✓
16	2018-09-23 08:24:14	<u>082846372e50db69bac0da</u> <u>8109c46344a6db0d4d3a05</u> <u>a175ca432167b5f48472</u>	+ 0.00316254 BTC	✓
17	2018-09-19 13:41:40	<u>e48c7e7d542193f4f4bfc8</u> <u>3a1e2df309ee5bbb4de78a</u> <u>3787b7e7d9bb956bc491</u>	- 0.00347530 BTC	✓
18	2018-09-19 08:40:37	<u>a4ddfadc4e87a3d08d6c5b</u> <u>3f688056ac998e2a867590</u> <u>90db3f3f084d71ac2bc9</u>	+ 0.00347530 BTC	✓
19	2018-09-17 03:24:45	<u>3ee51eebdb4c286056e7e1</u> <u>7457de2742956030df2d02</u> <u>4806cdf779db85a3a65c</u>	- 0.00152445 BTC	✓
20	2018-09-16 18:23:34	<u>f063ea71dafea2d247fae8</u> <u>675263f151b6739659851d</u> <u>b98b089426da97b19b71</u>	+ 0.00152445 BTC	✓
21	2018-09-14 09:19:33	<u>40016cfc0e56a2c8b5178c</u> <u>c14b9fb27959e63830cc19</u> <u>0b0d5592e680102fc3c2</u>	- 0.00332299 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-14 08:27:57	<u>4b6325259dd77d212ca6a67bee773106330dd8e603694510ee02733c041ea320</u>	+ 0.00332299 BTC	✓
23	2018-09-07 09:29:58	<u>a9f191c7bc4fe0dfa7ce5aec550040e0455dcdee4c050cd581da33434e36b083</u>	- 0.00349578 BTC	✓
24	2018-09-07 07:57:02	<u>f323e77c46275c7c7ae59bbca3d6c0a47d2e8f9a579efe265256866e2cb5b35d</u>	+ 0.00349578 BTC	✓
25	2018-09-03 08:22:58	<u>9ce6e9d7d8f9dd7a534fc6252159159f3f867122e38e0e8a56455e9f8056ebc5</u>	- 0.00374100 BTC	✓
26	2018-09-03 08:06:12	<u>419781eafd436131ffa45a9d43a59410fb2a73152c3d4c9ab146d8f935500317</u>	+ 0.00374100 BTC	✓
27	2018-08-30 18:31:42	<u>c7335c74ccf8b003e9c8c25c78efa31d6bd17cd5c81155bbbccba9be4d9858d9</u>	- 0.00306564 BTC	✓
28	2018-08-30 07:57:49	<u>e640e92712a35273c012421f386b82d9af7afb391c6d71f1d2069496e41b8ba</u>	+ 0.00306564 BTC	✓
29	2018-08-27 13:57:41	<u>bfd4beb955f5f3fbd8e0f3815b274b6cc3318505d22596158adfa33e58c30e15</u>	- 0.00370563 BTC	✓
30	2018-08-27 10:09:14	<u>606db912477e454035ee9aa23cf55dc65f805bf14b869ff4c6d272bdcfb63e64</u>	+ 0.00370563 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-24 09:36:42	<u>25073fe95d59750f424770</u> <u>c0a4f3d117d1da3f3f698d</u> <u>61e8f0ed69bb1bf9fbf2</u>	- 0.00345034 BTC	✓
32	2018-08-24 08:33:11	<u>d05f5f6be58f6e9249d8cb</u> <u>389c646c6b3b24efeeecf</u> <u>067345b3305758d2bb41</u>	+ 0.00345034 BTC	✓
33	2018-08-21 09:57:56	<u>a4a411a5f2f128c40266cf</u> <u>f07220abd11395f7ce7631</u> <u>e3fc4c9487895e10bbae</u>	- 0.00387566 BTC	✓
34	2018-08-21 07:39:26	<u>0ac9353d801d1d9da10f7d</u> <u>02d38df6a43c4046346060</u> <u>4edaba3fa5c6d5dc6a24</u>	+ 0.00387566 BTC	✓
35	2018-08-17 07:47:51	<u>7aec7b24be950f17ee8bbf</u> <u>f8e07c725dbe49ed9aeacb</u> <u>cc62fb86485aabb03e26</u>	- 0.00338565 BTC	✓
36	2018-08-17 07:33:54	<u>306f236e3486244f7da06f</u> <u>aa688f10ef06852f4fa6b7</u> <u>a6792d3edbb584fe3f36</u>	+ 0.00338565 BTC	✓
37	2018-08-14 08:18:05	<u>953d97e2c234f356f3d6c2</u> <u>9549c4e3a78e6c7a20a263</u> <u>2dbc0b87afad3f30832d</u>	- 0.00384914 BTC	✓
38	2018-08-14 08:06:29	<u>9c8c28f3354c075df0f156</u> <u>9623b68d60c99d0287760f</u> <u>efe16e5e7c12512c8eb0</u>	+ 0.00384914 BTC	✓
39	2018-08-11 12:27:06	<u>e7eb6eaa572ea11dcef10c</u> <u>2c2fb0ef3ad8622b19b689</u> <u>c5d7d49b92a4a5a8dfb7</u>	- 0.00436070 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-11 07:40:43	<u>faf607d5d4e17056c216d6e0a764f2cd6eba6da6443445804f3ed24fa3906a15</u>	+ 0.00436070 BTC	✓
41	2018-08-08 10:50:07	<u>45a7cf99fa1d0ff53f68087612f384fc6d79bfd0e5b29cb5b254f82b3cb87d80</u>	- 0.00410191 BTC	✓
42	2018-08-08 08:17:42	<u>2a965a6448bb93dc89706627be00890a1dc5d0f366e39081d9ce10f911cfc331</u>	+ 0.00410191 BTC	✓
43	2018-08-05 12:28:40	<u>3c5a1fdd9b05a24776f8b5bd10d8fa7679db4ccc9af1e7066ceac796daa8e7d1</u>	- 0.00351496 BTC	✓
44	2018-08-05 07:59:22	<u>8df3e940e2a18d2ca4a6684c2a9f400c826b6ad9226720fee22ec59ed771e80a</u>	+ 0.00351496 BTC	✓
45	2018-08-03 14:05:36	<u>72d22d434987f982c3558c4ceddb2d2cf27ae60b695376053f678ccc7ad5a8a3</u>	- 0.00297210 BTC	✓
46	2018-08-03 14:03:20	<u>7980b944498c71c69aa1ae2e3550466d4d60fdca26107da370378f529a4b3a7e</u>	+ 0.00297210 BTC	✓
47	2018-08-02 15:09:37	<u>977143558794291c8c61e79dbb3aee08cd025f8c464ca1e38ef296bf18a3dc17</u>	- 0.00327861 BTC	✓
48	2018-08-02 07:43:18	<u>0d5984b81c24a358b7c1a58e1cca3dac77cf2f5d4a2287f05542b8234a862ef7</u>	+ 0.00327861 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-29 15:48:49	<u>82ae4a81cd04a6448cbcf7</u> <u>1ba185ed8e5fe488d03b97</u> <u>3bd670f604211839485a</u>	- 0.00326911 BTC	✓
50	2018-07-29 07:35:15	<u>e9d7035324e95caa4d3439</u> <u>4102b927882ef09474a99d</u> <u>405f0ac0ffa39f7475dd</u>	+ 0.00326911 BTC	✓
51	2018-07-28 11:14:39	<u>1459bf22181958dc9fbbbc</u> <u>23c13319bf1728bb73c217</u> <u>2ceaf280a687a5b55fb6</u>	- 0.00398784 BTC	✓
52	2018-07-28 11:14:39	<u>5e4cbbadeb2e2cfe89478e</u> <u>80a392a1a11151674f92c0</u> <u>24013bacba59478a2cb4</u>	- 0.00311286 BTC	✓
53	2018-07-28 11:14:39	<u>498a95306f94b7e3561205</u> <u>d87d98e791854fd3eab5ac</u> <u>d7cb327c56c1f0f6f551</u>	- 0.00223938 BTC	✓
54	2018-07-28 11:14:39	<u>a46ba12ab4f65a7220a041</u> <u>8d5452ac287adbb7725b7e</u> <u>371a7ab6d276fd01606f</u>	- 0.00190138 BTC	✓
55	2018-07-27 09:41:26	<u>ad5da3163b1a9f86fe26c4</u> <u>e7b834fccaaacc631012c6e</u> <u>85c0fdc974588a9b2e94</u>	+ 0.00223938 BTC	✓
56	2018-07-25 08:07:03	<u>b928ddd54781543276a74d</u> <u>018ea3da1d17718a8d2a2a</u> <u>aaa84b3f607f0b17d963</u>	+ 0.00311286 BTC	✓
57	2018-07-21 08:01:26	<u>3a6e6c4e0278f4e0b23e26</u> <u>c33f12cdbf0edc486fc7f3</u> <u>8a69a8a5697f45288db0</u>	+ 0.00398784 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-20 10:47:17	<u>c684f5705bd25b26d864c6</u> <u>fa1fc0f78722cc0b4a720a</u> <u>b17a8836bc37677be409</u>	+ 0.00190138 BTC	✓
59	2018-07-17 13:04:40	<u>8aac4541ad752b57f0283d</u> <u>a807b43520815f7df7d7ca</u> <u>53ed09d922321749de22</u>	- 0.00584081 BTC	✓
60	2018-07-17 13:02:40	<u>b868a70cd9f3344f6bbbfd</u> <u>a67d9027338f21f170da2a</u> <u>5310ad04214cf95fe310</u>	- 0.00268679 BTC	✓
61	2018-07-17 13:02:40	<u>e5545d9add4b75bbd9fc13</u> <u>544e7c253117c7cd3835db</u> <u>ff29c51d1d108aca56e8</u>	- 0.00549959 BTC	✓
62	2018-07-17 13:02:40	<u>b7c6e649805ff3229df8be</u> <u>38af042d2080c4855b0a92</u> <u>67a6223914bf3593a753</u>	- 0.00336021 BTC	✓
63	2018-07-17 13:02:40	<u>045086268621268f75cd33</u> <u>19e37b9b450e9d5d61c549</u> <u>a90beca46d616236e647</u>	- 0.00527179 BTC	✓
64	2018-07-17 12:51:12	<u>d61012b2f9125d4e3f3cd5</u> <u>9aaa5f0f6626b2eace69a2</u> <u>3012545f397c197f673c</u>	- 0.00234904 BTC	✓
65	2018-07-17 10:14:49	<u>10516819e8790085641564</u> <u>143d62cdceb712a8b6979c</u> <u>194451ced21511c1065a</u>	- 0.00111696 BTC	✓
66	2018-07-17 10:13:16	<u>49ed6374cb1d890aa5d3b1</u> <u>93bcca3a9f52c49620c19d</u> <u>11ea2c7c18c617678331</u>	- 0.00139005 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-17 07:55:33	<u>426246193e151da2f2ffe8</u> <u>12e4c8136e34f5134d4b48</u> <u>f298d90402da91fc2130</u>	+ 0.00336021 BTC	✓
68	2018-07-15 20:57:49	<u>4e42bead8e190c08efb1c9</u> <u>4d2cad6a65ce9ddb6368e8</u> <u>12251b6383431da968a1</u>	+ 0.00234904 BTC	✓
69	2018-07-14 08:47:48	<u>f8b410474545626495a23b</u> <u>daa84783f347813febf40c</u> <u>4c905b8c1bb9078e6a3c</u>	+ 0.00584081 BTC	✓
70	2018-07-13 09:00:42	<u>eee09d2956df732d415fed</u> <u>af8112cd666e9eaf54ef91</u> <u>7875b51d019935ec76a0</u>	+ 0.00139005 BTC	✓
71	2018-07-08 20:45:28	<u>d6f04402d6bfd498a254b8</u> <u>5b29db8157ebd98e062c91</u> <u>2bfe531548d7c0949a1f</u>	+ 0.00268679 BTC	✓
72	2018-07-06 09:16:11	<u>a33f853d89784a0f955bce</u> <u>97c7ddb405ed136341f0a2</u> <u>6b3f6dfd259dd488e409</u>	+ 0.00111696 BTC	✓
73	2018-07-05 03:15:42	<u>ae37c1e8cc7d1f450e0997</u> <u>33bdf58c8e2d76dea5055e</u> <u>33a952c2267643ec1b92</u>	+ 0.00549959 BTC	✓
74	2018-07-03 09:41:23	<u>90d17168548b1e9e98abe8</u> <u>02a0104a00bbe49f2bebe3</u> <u>297150d000f19cd11db0</u>	+ 0.00527179 BTC	✓
75	2018-07-01 10:37:51	<u>dd845595fa6d05a2194431</u> <u>3eacfc4b7379c6c9e15470</u> <u>991c376f04e1c1a3556f</u>	- 0.00556398 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-01 10:37:51	<u>e23a0a06a70152222d3939</u> <u>145ba804234191d4022759</u> <u>311d8c18279a288920e4</u>	- 0.00592065 BTC	✓
77	2018-07-01 10:35:58	<u>7f9d827eb8848c27b75ca2</u> <u>bd767b923e62b9f71b2ee1</u> <u>7f132c859c6473159921</u>	- 0.00328697 BTC	✓
78	2018-07-01 10:35:58	<u>f7fb474479dacdb6f3aebd</u> <u>13dd6918080b4a5eed8315</u> <u>28bb8e8fb8abca1fd846</u>	- 0.00507184 BTC	✓
79	2018-07-01 10:35:58	<u>2e796465d2a133c6279e8c</u> <u>03aa41dd236604865f0498</u> <u>402ec70eb404361bd64a</u>	- 0.00519780 BTC	✓
80	2018-06-27 08:10:22	<u>b5331f4bb4ab1651f75c55</u> <u>c869a0f2062ee2cff0e441</u> <u>d02f48288d26e38a09bc</u>	+ 0.00556398 BTC	✓
81	2018-06-24 18:30:01	<u>07deb3eef2eca6818a29dc</u> <u>c7224ce8fad31032fc646d</u> <u>c19f46430d193ae06013</u>	+ 0.00328697 BTC	✓
82	2018-06-22 08:05:18	<u>edf2f8ec3bcbeb5223e311</u> <u>4784a5748dc8e40bcbfe9d</u> <u>f7a012fbc937706c7eca</u>	+ 0.00519780 BTC	✓
83	2018-06-21 01:00:04	<u>b49877a129191d4c9941d5</u> <u>5514304e9caf1abe8b5ad4</u> <u>cb21004667adb1c938cc</u>	+ 0.00507184 BTC	✓
84	2018-06-16 08:01:31	<u>de246390ceeea1173ea196</u> <u>4466d45bd1faf4e16c31d5</u> <u>cde26ee05bf46e916fac</u>	+ 0.00592065 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-14 13:47:46	<u>dc9ff82a9a5b39bdc5b2ce</u> <u>937b2e43673dd1c3a64fcf</u> <u>465fa30032e08ee0c2b8</u>	- 0.00673205 BTC	✓
86	2018-06-14 13:46:37	<u>3bcaf103d7998129b4165f</u> <u>eea1b0d5a2ea3c96332b6a</u> <u>4a891ee62f090dd1d883</u>	- 0.00621999 BTC	✓
87	2018-06-14 02:30:19	<u>5121278524d00cef12111b</u> <u>87ba74d01c9b215b0e33f1</u> <u>b487a620b5004b26de6c</u>	- 0.00505098 BTC	✓
88	2018-06-14 02:30:19	<u>5121278524d00cef12111b</u> <u>87ba74d01c9b215b0e33f1</u> <u>b487a620b5004b26de6c</u>	- 0.00504725 BTC	✓
89	2018-06-14 02:08:38	<u>3c1c66dcca689ceaa7bd1d</u> <u>74fb98ca81960a4bad054d</u> <u>983fcc29bd2b22e7cba9</u>	- 0.00191800 BTC	✓
90	2018-06-14 02:08:38	<u>45bb2e608b9a0e56b69d62</u> <u>9a6d596f04a3f1a040e5d1</u> <u>3b40dc844bd6d101d121</u>	- 0.00151759 BTC	✓
91	2018-06-14 02:08:38	<u>8008587fb799195539db6d</u> <u>e1ea4397dd6bcf7012b41d</u> <u>2b127c78c5b9f5a0445d</u>	- 0.00562514 BTC	✓
92	2018-06-14 02:08:38	<u>94ac3d3ce73b67148fe331</u> <u>ec8a7fd626ab423a942d68</u> <u>e7b0dffdda1c11bc0468</u>	- 0.00521277 BTC	✓
93	2018-06-14 02:08:38	<u>94ac3d3ce73b67148fe331</u> <u>ec8a7fd626ab423a942d68</u> <u>e7b0dffdda1c11bc0468</u>	- 0.00520441 BTC	✓

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94	2018-06-14 02:08:38	<u>440f547c1185d0d8082387</u> <u>de107aaf940cb6faef1a6b</u> <u>a491f7743ca0291d18c3</u>	- 0.00513029 BTC	✓
95	2018-06-14 02:08:38	<u>3c616cc6d74fd9e097979f</u> <u>c43e0f7a371c0297c6a94b</u> <u>6c997bf48d1cbe1cb551</u>	- 0.00289784 BTC	✓
96	2018-06-14 02:05:55	<u>87c46569d0ef01e49fc8be</u> <u>6f26acb2071756d747f161</u> <u>c865f83dabfc83f28317</u>	- 0.00160681 BTC	✓
97	2018-06-14 02:05:55	<u>87c46569d0ef01e49fc8be</u> <u>6f26acb2071756d747f161</u> <u>c865f83dabfc83f28317</u>	- 0.00160259 BTC	✓
98	2018-06-13 07:59:57	<u>5fbcc031a7ac85727cc026</u> <u>41a5af353c52f694359aab</u> <u>3cdd170b8c0c14ab1384</u>	+ 0.00673205 BTC	✓
99	2018-06-10 20:27:26	<u>45ef9b6a76c33f24959e46</u> <u>e046d87d1a69884f613960</u> <u>bad988222bf6730d175d</u>	+ 0.00289784 BTC	✓
100	2018-06-09 07:56:01	<u>3d4d8fac242b99dfb55b20</u> <u>7d9a4d4cece195cfc4a8</u> <u>3be15d633ec373e8771f</u>	+ 0.00621999 BTC	✓
101	2018-06-06 07:47:46	<u>8155d33a2e51650dd1056c</u> <u>493378e75d5df685f1c0b4</u> <u>bba52d2cc5e1ada4592b</u>	+ 0.00562514 BTC	✓
102	2018-06-03 18:41:28	<u>0729b6f8bc8acbd148f082</u> <u>ab333a62ab12ed636dbcd7</u> <u>5e20a415184bd3a33f3f</u>	+ 0.00191800 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-02 00:00:05	<u>f8d3426d37961f72bbd8f06a20d42e683eb8cedefd8b268c1c3f3cb7df96c4a6</u>	+ 0.00520441 BTC	✓
104	2018-06-01 09:52:43	<u>d9016d9bed9684f30ba1ba5c1712440aba4ce0a898bbab0baccd7e4d97637ccb</u>	+ 0.00160681 BTC	✓
105	2018-05-30 19:04:58	<u>e00ea7786bd218019cc756b70137b8cfe51bc232726716bf3be1717ca6d9965b</u>	+ 0.00505098 BTC	✓
106	2018-05-28 14:09:56	<u>96668926bc246c33d5041868f931536d56af38ba31aafa91658270cfc6fc227d</u>	+ 0.00151759 BTC	✓
107	2018-05-27 21:45:05	<u>51af77c3e8df47840ecc17a72208cb3ab95e722c82cf9a458e56eebf2febe4ba</u>	+ 0.00160259 BTC	✓
108	2018-05-27 06:06:25	<u>0ce7adfd8012f3227109cba23cca7a29e0adbe65165a9c0ee4c1612f9ae4a485</u>	+ 0.00513029 BTC	✓
109	2018-05-25 02:58:19	<u>1b9361dd70dab8c4e9e10776b18b1fb92beeea05db06d068cc795c0aa000d1d5</u>	+ 0.00504725 BTC	✓
110	2018-05-23 00:27:39	<u>8411ed8c01f89f1c53658c3ae40e5f0e6278bf37e84eada98d17c0dd398f2900</u>	+ 0.00521277 BTC	✓
111	2018-05-21 18:12:55	<u>f2dab18782063e113b9c9ebc0f37931088addea1aa15ce3625f4ca5eb0ef6b17</u>	- 0.00204892 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-21 18:12:55	<u>568a29a4d74c7ff25e083c5d89825a4ef75f80542289007d6d6bd239ea2f8e15</u>	- 0.00507758 BTC	✓
113	2018-05-21 18:12:55	<u>88cc5d0115ebc9a6f651151e2d44b4438eeb2fabd9c6983ed1dae5c0f5954dde</u>	- 0.00190082 BTC	✓
114	2018-05-21 18:12:55	<u>10e9e7ce0c82a0bc6cc9c02fccccad366f11ad133907f4b62d2de48e3f94fe25</u>	- 0.00511189 BTC	✓
115	2018-05-21 18:09:42	<u>63fd0f710ef623b1c969d09618bf6ddb9ed596433fdcfb07f7da4b807a27e69d</u>	- 0.00500786 BTC	✓
116	2018-05-20 17:37:41	<u>f4e3510128d2eafe48cb3b1f494112fbe722d8d7813812335fbcf345faeb598e</u>	+ 0.00190082 BTC	✓
117	2018-05-19 17:31:26	<u>29ab99a8e307d37d069a705065739c24d264431c6d4a3c8befbd834a61b8811f</u>	+ 0.00500786 BTC	✓
118	2018-05-16 14:33:40	<u>2bd931109b0dc7d8e4e78ffc655e9388dfffb773a4850e37a08dda3b723532354</u>	+ 0.00511189 BTC	✓
119	2018-05-13 17:13:06	<u>72a963c2dec1e2ce292b015670945690930054e0465e183d99d1eab0578f0958</u>	+ 0.00204892 BTC	✓
120	2018-05-11 16:53:35	<u>3b853132e155c49d00b027f7c39812de30f965fd99363b6771749a0c38e33ff0</u>	+ 0.00507758 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-28 03:18:50	<u>59b5e52fd96331dd532306</u> <u>751196c6a8278291437b73</u> <u>09837509d258b868a6d6</u>	- 0.00501255 BTC	✓
122	2018-04-26 08:28:27	<u>6610d362dc36c10e9b6b80</u> <u>8187ab1eae9faad4c859fc</u> <u>0893e7d7aebcb9b649b5</u>	+ 0.00501255 BTC	✓
123	2018-04-26 03:37:07	<u>96770b57970b73d3e3d0d3</u> <u>75d8dfe5158c300723c8d7</u> <u>e8c4a7463ddea78948c5</u>	- 0.00450723 BTC	✓
124	2018-04-22 17:40:47	<u>8985295b0ff03f862f3d74</u> <u>af7f2707c95f9563ba1fd7</u> <u>f89a4d4150c9e9576606</u>	+ 0.00450723 BTC	✓
125	2018-04-20 06:57:50	<u>75fb653a05ba50675a95f6</u> <u>e76f1c3ff36c9fc53f6b32</u> <u>a101f374f602c97b2da5</u>	- 0.00506478 BTC	✓
126	2018-04-19 12:48:10	<u>b7c6e90ae115eb9436f85e</u> <u>4fb49ff0133c83c70ce831</u> <u>cb2d188773eb2210e7b1</u>	+ 0.00506478 BTC	✓
127	2018-04-18 01:29:35	<u>63eba816ca9ac3ab067129</u> <u>d2416d3d9b926d220fcd74</u> <u>e59715bd21262d2c9665</u>	- 0.00516079 BTC	✓
128	2018-04-18 01:29:35	<u>00e227816803c51007efd0</u> <u>73a833b976b89f43d2cac8</u> <u>5117fc45e01663be2a34</u>	- 0.00235711 BTC	✓
129	2018-04-15 23:56:40	<u>90832ec79725d5c3836113</u> <u>022c717877f506f931ee86</u> <u>6b225bd966130a8585f6</u>	+ 0.00235711 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-14 17:34:25	<u>c5fa5e669c9790364b27a1</u> <u>fcc489baa2e483a6043c2f</u> <u>d25e163ae263c77f3932</u>	+ 0.00516079 BTC	✓
131	2018-04-14 02:48:34	<u>19ea990b6b828bcd5288</u> <u>c3259563196563f5b380d4</u> <u>26ec07ec7e47c62aea4b</u>	- 0.00531957 BTC	✓
132	2018-04-13 18:25:26	<u>c0c3bffc012bbc43cccb96</u> <u>47daddca7bac32ecbf730a</u> <u>82af222895c4249dbf62</u>	- 0.00516199 BTC	✓
133	2018-04-13 18:25:26	<u>f8f3484c3dc139bc09ba5b</u> <u>5ffd8e4668c66f413eab6</u> <u>35465c4a7c5fe5ff363f</u>	- 0.00321344 BTC	✓
134	2018-04-13 18:25:26	<u>fab005383d5acb99f3e0e4</u> <u>7de42b8a58d143f8b676ff</u> <u>bfb3d10ebceaea111030</u>	- 0.00510416 BTC	✓
135	2018-04-13 18:25:26	<u>fab005383d5acb99f3e0e4</u> <u>7de42b8a58d143f8b676ff</u> <u>bfb3d10ebceaea111030</u>	- 0.00509115 BTC	✓
136	2018-04-13 18:17:51	<u>803ef46375206247327857</u> <u>4856acace2b8946b2ed15e</u> <u>e302503991d6ab0c9a62</u>	- 0.00102045 BTC	✓
137	2018-04-13 18:17:51	<u>44180d112026e2270f9fd2</u> <u>25ca91d9612bf6acc24e4a</u> <u>49d0939e743a6027ccf4</u>	- 0.00502286 BTC	✓
138	2018-04-13 18:17:51	<u>1e6935c55819aa2be2b39c</u> <u>9af1982f6afe01e00e8983</u> <u>acf9e4b916d96fc6ad8b</u>	- 0.00107084 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-13 16:24:15	<u>dc239d0afd5de73c30714e87bee5e6001448200a20bdfcc140d533feff4a2f82</u>	- 0.00506286 BTC	✓
140	2018-04-11 08:18:56	<u>5927bd6e047450546d0121220b2bd7a483e059b3b0630a77ce6a386bbbc9c83d</u>	+ 0.00510416 BTC	✓
141	2018-04-08 23:17:44	<u>ea1eea2c4c44ea16b0d1468fff8e5f8a2557b402c0fafe2e765fa5afb5375e0</u>	+ 0.00321344 BTC	✓
142	2018-04-07 15:24:37	<u>72fad46b13bfd230ddd24b3e8ea1224e1f7ad439f1d7b8ed398e2342b605e169</u>	+ 0.00516199 BTC	✓
143	2018-04-06 13:04:29	<u>3d2d43ff07ab2ba35867ad6d62ea95b37d9cfb9f0c6fed1bea403b1ea9bc2b49</u>	+ 0.00107084 BTC	✓
144	2018-04-06 04:43:19	<u>05fede20cd6e18698f504264fd84294963d5f5be53858eebe238a835d4d8a1db6</u>	+ 0.00531957 BTC	✓
145	2018-04-03 23:51:07	<u>6574ab0abc5c84de7c2fa539afcd61ff006afd9ac3669c2e09121f952fe2d36b</u>	+ 0.00506286 BTC	✓
146	2018-04-01 17:06:46	<u>d7a7be3ff693ed0a70999686aaa3526a7280a378e1455c8f5e9847175bdbd9e4</u>	+ 0.00102045 BTC	✓
147	2018-04-01 04:57:43	<u>b2cce6af103812debe3423ed457f4ed3a4c314b40990c6b84c23246ef6a89177</u>	+ 0.00509115 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-29 00:59:02	<u>a879ca1b42f83033a0998e</u> <u>f4f3d8afcc84c77f5b2eed</u> <u>1ebc0425ff73bab6a1c7</u>	+ 0.00502286 BTC	✓
149	2018-03-27 02:11:05	<u>b8b41b947dae504c8392c3</u> <u>7ed1d3d40f47adbc31b937</u> <u>fc8e952514be1f4f457a</u>	- 0.00478521 BTC	✓
150	2018-03-27 02:11:05	<u>b8b41b947dae504c8392c3</u> <u>7ed1d3d40f47adbc31b937</u> <u>fc8e952514be1f4f457a</u>	- 0.00461480 BTC	✓
151	2018-03-27 02:11:05	<u>18fcc6aa9dc2cdead0192c</u> <u>ada3009a4472ee511ac9df</u> <u>673bcc76481f3d65087b</u>	- 0.00510651 BTC	✓
152	2018-03-26 00:16:26	<u>215e6346ad50d1f51f00b1</u> <u>f6de8395fd400a913332e0</u> <u>ea2c661963ee1f2869bf</u>	+ 0.00478521 BTC	✓
153	2018-03-23 18:13:41	<u>e009e6f1699dc208a370d4</u> <u>e4551313064cf4006a80b7</u> <u>330e707d43b568fcff25</u>	+ 0.00510651 BTC	✓
154	2018-03-21 11:10:04	<u>d95666802b675b799bfd41</u> <u>dabbaa19c936dfb952ccd4</u> <u>c1de957b52ddfe94482a</u>	+ 0.00461480 BTC	✓
155	2018-03-19 17:58:50	<u>d443df61ccce179bb9a721</u> <u>59465acc35f282760e9d93</u> <u>ee6090b7c8cccfb1d9a4</u>	- 0.00490119 BTC	✓
156	2018-03-19 00:34:18	<u>5740a9de2687653286f661</u> <u>a88be5b6984c02d71ecc39</u> <u>5dc6e5f63b14a21bb800</u>	+ 0.00490119 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-04 02:56:34	<u>9c218c4fcba2904b2292018f28ceee4e51c7ebbc05b5dff9457d8cb3318669a5</u>	- 0.00532520 BTC	✓
158	2018-03-04 02:33:42	<u>7aa2088a2a2cbf08a2866efa1e9fdcf8a7a67fc8901b1892124257acff057729</u>	- 0.00515200 BTC	✓
159	2018-03-04 02:33:36	<u>ee0869d940efe23c9fb8f8a09258e3197a718114bb24cf7b75ed5740e895e6fb</u>	- 0.00107060 BTC	✓
160	2018-03-02 20:42:00	<u>260398086da5ceb7d36a489b08c66e62f13cb00073fab40414e6573664480fd1</u>	+ 0.00515200 BTC	✓
161	2018-03-02 11:22:17	<u>d5a18ede57ed0283f501dc1a0551b7dccf76ca5f299ec8a71be901991d3543f8</u>	+ 0.00107060 BTC	✓
162	2018-03-01 02:58:45	<u>b461d54339531eca7be37f03712e59ed78cd2249d6944d5dfffc974c6175e500f</u>	+ 0.00532520 BTC	✓
163	2018-02-28 10:52:18	<u>4e58ed5e598c9b6a706b4e0f7ed9246e5f7c88ce8737ef3a0885f32db7e182d9</u>	- 0.00258816 BTC	✓
164	2018-02-23 07:50:07	<u>fc75fb51ef1f6045ad68cc97995a5c0c9365a43e89f029ded689cc9766251505</u>	+ 0.00258816 BTC	✓
165	2018-02-16 02:16:00	<u>9bcda683b6639aeb6c63d1da2de9beb9c24ae22ac0e376162648726d0671cbbb</u>	- 0.00276820 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-09 10:50:19	<u>d02497ae407d485783b9af</u> <u>1236927f19031acced5097</u> <u>ed4b4f9811174f7173a3</u>	+ 0.00276820 BTC	✓
167	2018-01-01 06:19:45	<u>a52f64d968d2b41ab3bb34</u> <u>f5760685e2c5bc50fa253f</u> <u>5c8f4097e0af168698a3</u>	- 0.00721734 BTC	✓
168	2017-12-27 02:36:47	<u>2f523b4dd365dfe16823e8</u> <u>fa3c4182995017c4f705a2</u> <u>0e2b3e519f82ad2035bc</u>	- 0.01636645 BTC	✓
169	2017-12-17 12:17:30	<u>689bc179e8325be64dc896</u> <u>d7f558384d91bc8a3bb0fc</u> <u>2b03fb86132da667eb05</u>	+ 0.00721734 BTC	✓
170	2017-12-10 03:58:10	<u>13b55b78e9f45c72493a8a</u> <u>d5bf01afab36d4f1aa28c7</u> <u>bf2a4669fca034f075e4</u>	- 0.00163506 BTC	✓
171	2017-12-09 11:40:55	<u>e1a8e24423fe762a24df95</u> <u>0bcbe49a12af484a1bae91</u> <u>f3387830b8e7da9076ee</u>	+ 0.00163506 BTC	✓
172	2017-12-01 14:43:08	<u>2e99f40f5e103a3122133c</u> <u>d96a541bef3097c4bdf609</u> <u>89b31b9f86b104e540e1</u>	+ 0.01636645 BTC	✓
173	2017-11-26 03:03:58	<u>72de93669d68d91435e3ed</u> <u>0bc664cf788a18e17c1807</u> <u>101231f997c4cdef8312</u>	- 0.01523246 BTC	✓
174	2017-11-24 12:38:04	<u>307e28c561b4b721d771a1</u> <u>fe688956908b1382abb2be</u> <u>71d2bbcd74d00bbae13a</u>	+ 0.01523246 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-19 02:00:52	<u>62c360a911fd112bf13ae7</u> <u>9863b4317646923d09d4f5</u> <u>3247648fff4224ecca2a</u>	- 0.01854170 BTC	✓
176	2017-11-19 02:00:52	<u>4b856e077b8298cf98f240</u> <u>948a43eafde022a866d81e</u> <u>5ccaf62be35b9aeb8e07</u>	- 0.01815678 BTC	✓
177	2017-11-17 12:07:44	<u>371d29d0e44ea9724ba96a</u> <u>8c46892531ee5e791ea5d3</u> <u>9cfff464bc4aaddb3462</u>	+ 0.01854170 BTC	✓
178	2017-11-13 18:20:42	<u>26a548ffb020e6024c49d1</u> <u>b08059519b942ea43c4d3b</u> <u>33afdf19bcb1bfb5fca</u>	+ 0.01815678 BTC	✓
179	2017-11-05 12:36:04	<u>dc484ec40d566a03fb8a4d</u> <u>f1306e8400def8b9cd8ed5</u> <u>607043aff9ef73cab85b</u>	- 0.02231694 BTC	✓
180	2017-11-05 12:18:36	<u>fef147bdb21d1de0bef100</u> <u>13e8b5872d088642a48468</u> <u>d34da9a425e80852dd58</u>	- 0.02095877 BTC	✓
181	2017-11-03 11:26:11	<u>1d3d9ac3226d1746c7dad7</u> <u>af526fc35139f90b031d10</u> <u>b609c81f64d8df972f65</u>	+ 0.02231694 BTC	✓
182	2017-10-27 14:57:33	<u>8128c08f9cc102d2ee0d</u> <u>8c602e279eeeb3509a8878</u> <u>f71e0351bc034056de37</u>	+ 0.02095877 BTC	✓
183	2017-10-21 15:38:55	<u>bd686feb0df9fc0ec6f080</u> <u>4ba35c54758219b29f090f</u> <u>fe14f2e834fdedaf4002</u>	- 0.02004524 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-21 15:35:31	<u>56b938eb54315df54b0a98</u> <u>57cc901c2c52eead94d120</u> <u>808de4433079c7b63b42</u>	- 0.02173417 BTC	✓
185	2017-10-20 11:16:57	<u>796bac611f954f28a8815d</u> <u>a6bb184dec534b5e634a53</u> <u>4a4de3e116d7d7101b03</u>	+ 0.02004524 BTC	✓
186	2017-10-13 11:42:39	<u>5101a4e182a31305c61a5d</u> <u>5ba2347e4c115c44ce5055</u> <u>37a417aa4d849aa9cc2c</u>	+ 0.02173417 BTC	✓
187	2017-10-10 01:15:51	<u>d2b3bd8803cdfc793b5503</u> <u>7f83dba7aa6b6ef4173808</u> <u>43fa5c689b8724f59a78</u>	- 0.02273477 BTC	✓
188	2017-10-06 11:39:01	<u>0d789c3939dbcf989ff904</u> <u>665191d36c31da8e35324a</u> <u>bd504583545918e72db1</u>	+ 0.02273477 BTC	✓
189	2017-09-29 15:27:40	<u>7379282e7430ede563d18f</u> <u>fb5e06a0d6ffc123967699</u> <u>8be3fbee28152eedf3a7</u>	- 0.01158911 BTC	✓
190	2017-09-29 14:25:30	<u>3f7e8b4068360b55658935</u> <u>9725eee04c39d37adc7c84</u> <u>34046aeb6e8f903c39e3</u>	- 0.02764598 BTC	✓
191	2017-09-29 10:46:13	<u>ae5cbcd548f81243cc6160</u> <u>1a0c064af897bae2162c1f</u> <u>3cd9aa30b42ec02050d4</u>	+ 0.02764598 BTC	✓
192	2017-09-22 11:50:45	<u>5625be5f98b85f01f520de</u> <u>f8afcfc6757b304253d2f6</u> <u>eab45debedd97ab69b96</u>	+ 0.01158911 BTC	✓

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