

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BHS8g6DdzgbAKYXTnLhDHLsfoSnEMTyZm</u>
TOTAL RECEIVED	0.26831666 BTC
	16,918.91 USD
TOTAL SEND	0.26831666 BTC
	16,918.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-20 01:43:47	<u>d9fc2b4c9c8142dc577651</u> <u>d8c6f5072b7d211e8fd36c</u> <u>d6f274d57dd2a6430e1e</u>	- 0.00566308 BTC	
2	2019-11-20 01:20:09	<u>21fea57b28217dfb3571ea</u> <u>cc90dbcabf5f23f07712f1</u> <u>b32e6a146162bc0e353e</u>	+ 0.00566308 BTC	
3	2019-11-14 01:45:56	<u>530cc8d0802c0da4be901e</u> <u>c73628d788b791ddd9a608</u> <u>3fc405d243c5b5de7162</u>	- 0.00537768 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-14 01:35:14	<u>0f07248addac11b1b8dfaf</u> <u>083975854452f68876191d</u> <u>d8ff345d24267a3dcfc0</u>	+ 0.00537768 BTC	✓
5	2019-11-08 02:46:02	<u>e3c91218d8ca7e9f1a114b</u> <u>ecb4402397ca8d8890a178</u> <u>6264ce5db3c1c9c2dd8e</u>	- 0.00568996 BTC	✓
6	2019-11-08 02:24:09	<u>2c4dee996aff9f308285e5</u> <u>a4557a924dcffe2da63269</u> <u>98338f371cb60346d1cc</u>	+ 0.00568996 BTC	✓
7	2019-10-29 02:53:38	<u>c3aa7195ac333a312f3d26</u> <u>a7df6fa7f0a9851545733a</u> <u>5695b66520df33de0451</u>	- 0.00556884 BTC	✓
8	2019-10-29 02:24:11	<u>dec4c5c0eac3e0b27c1510</u> <u>5d944e9b7577e73eda2917</u> <u>74d7dffffd6c2aae74b07</u>	+ 0.00556884 BTC	✓
9	2019-10-23 02:04:12	<u>93584995fa10198852df04</u> <u>a280b1b022be9067f93a42</u> <u>eb29a00987065f692fb3</u>	- 0.00551560 BTC	✓
10	2019-10-23 01:40:15	<u>ea400b8325f78985380ba0</u> <u>1a1f61403ea05e0191c421</u> <u>a08dd6ad9dcfad7a83f0</u>	+ 0.00551560 BTC	✓
11	2019-10-17 02:06:51	<u>5ae3c95bb254474bc5f60a</u> <u>f1afa9450dd2d2313f7910</u> <u>4d07a9c40dd96888a689</u>	- 0.00587146 BTC	✓
12	2019-10-17 01:45:05	<u>89e3609b768d3c7a67bf5d</u> <u>c37e81e118f64f0969eb04</u> <u>c3a6e82e3885078a52d9</u>	+ 0.00587146 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-11 02:44:24	<u>0deeaec7e298c9fd8beba2</u> <u>eb5e7b2be33484123772eb</u> <u>a6fa12a95fd68523328a</u>	- 0.00579467 BTC	✓
14	2019-10-11 01:48:51	<u>8af840e4f7e11b4da3cf14</u> <u>16a5c1ed1207995cd1717b</u> <u>12050a35d3837df2d032</u>	+ 0.00579467 BTC	✓
15	2019-10-05 02:30:31	<u>61cd6545bee9116af52d74</u> <u>a6773adcca3961fe955deb</u> <u>f39c58b86ef401092c6d</u>	- 0.00544318 BTC	✓
16	2019-10-05 02:07:41	<u>b78e17227b6bfa1a9d4677</u> <u>ef9031c473a7691e07d8e5</u> <u>c23a5c549221e108fb85</u>	+ 0.00544318 BTC	✓
17	2019-09-29 01:41:38	<u>e00d3ff0a8fe31aee2366d</u> <u>5b45bbd0580c018d2f0cd4</u> <u>55f3142075f6064e80fa</u>	- 0.00504334 BTC	✓
18	2019-09-29 01:19:45	<u>03578ae8819c3393592e83</u> <u>eb2f986a013d882e002b83</u> <u>ee69895ab4a0d8ac90a5</u>	+ 0.00504334 BTC	✓
19	2019-09-24 02:42:22	<u>ea33551911879921197fa0</u> <u>8b66701c572de1f19777fc</u> <u>51369266d61b4a551cc4</u>	- 0.00508492 BTC	✓
20	2019-09-24 02:15:19	<u>592f5c4a19927338e714a7</u> <u>6202524b77809b837c8e6f</u> <u>1953c7d7467bc13706e4</u>	+ 0.00508492 BTC	✓
21	2019-09-19 01:36:49	<u>942f03799812b5097a0a16</u> <u>d889b44ea5c90c11a41a10</u> <u>ae71a81c27bb6c8ed82c</u>	- 0.00536536 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-19 01:12:35	<u>e6832a19ef46566ffc7b8988d930fb085bed9c5634cc2dae24105b423aeae64e</u>	+ 0.00536536 BTC	✓
23	2019-09-14 01:59:56	<u>934b0a01aca3bfe0a4242a5ae58c87fa2236b56dd22b09db4b8944dcc84ec4b3</u>	- 0.00515652 BTC	✓
24	2019-09-14 00:56:24	<u>fe693077cefb06960b750f4651b698340cc0c7677db83cd43a86b7e947df5ff6</u>	+ 0.00515652 BTC	✓
25	2019-09-09 01:36:30	<u>8310b4a5a9d87b024f625e06b646f936aed91ff09b5541a4447f3bea29f053ef</u>	- 0.00537692 BTC	✓
26	2019-09-09 01:20:18	<u>39d08d7b82b935a30ec1c1b089ddb4db98052445bf544761e2b2f3a191ffbab4</u>	+ 0.00537692 BTC	✓
27	2019-09-02 02:42:40	<u>e5acd3d4cc1eb3b8a303a262eaa60350fe811bbffb1870e1974cfc7b803ac4d3</u>	- 0.00607738 BTC	✓
28	2019-09-02 02:15:16	<u>37e18e63e0ef61a4e3ec1dee230a11ef03cf96a17fed8f453e85d1f1e680a461</u>	+ 0.00607738 BTC	✓
29	2019-08-28 01:59:12	<u>c10cd1588f9e1ed8b19435b5591bb67fefb6986ca2df25a57c7e9a223d2d34f7</u>	- 0.00571986 BTC	✓
30	2019-08-28 01:15:52	<u>fdf3526c1ae4428e676a93e6e8e520dff048e00f9896f2ded4c1eb15cba923ff</u>	+ 0.00571986 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-23 03:20:33	<u>77e43c335beae79b8634a6d3768a0bababb9f1f070c3a749121b5c3ecc77f4ac</u>	- 0.00627117 BTC	✓
32	2019-08-23 01:46:20	<u>8f9c5ab4fdc19ff0a6b482759ea8df21070dc15e8f509fd622aa99fe9519f134</u>	+ 0.00627117 BTC	✓
33	2019-08-17 02:27:36	<u>daa5ce51d6261e97b3e4566030cfc55ec0f383391384899dc4051fb60736aaa0</u>	- 0.00598779 BTC	✓
34	2019-08-17 01:45:11	<u>eef9ba345aea0e3a5d561f5ec8ab71c495ab80cad79eaf791b7ea270b8969880</u>	+ 0.00598779 BTC	✓
35	2019-08-12 05:06:51	<u>84bf62af21612d6f42509e34ffcd6f03d899ee802dd6f6624e0a707a88ae36b7</u>	- 0.00523488 BTC	✓
36	2019-08-12 04:32:51	<u>e4dd3804a02f0bfb292a497927fc2a114e0f7b65170507246feb615d72a762b4</u>	+ 0.00523488 BTC	✓
37	2019-08-07 01:38:21	<u>662b04a22a7c4bb788209e71c8addccc95f58a3895674f045b9a00363751565a</u>	- 0.00544498 BTC	✓
38	2019-08-07 01:03:57	<u>f899690a990e6496e39cd92703e6b705bd2b36939f5cde1d436567f67e3b49e3</u>	+ 0.00544498 BTC	✓
39	2019-08-02 01:58:00	<u>20a136bd39b91c035f35dd5666e0b456dc175b07f9a42b578a03de60633d5643</u>	- 0.00504572 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-02 01:03:38	<u>ce69bfff306df346a293ba4</u> <u>46ec3cced3c1b398821362</u> <u>ac56c7bc42e25e79f21b</u>	+ 0.00504572 BTC	✓
41	2019-07-13 03:48:15	<u>825002609cff10faaa1d7c</u> <u>dbdac05eb2043d197ac3f1</u> <u>bea72a730fb2e73ae91b</u>	- 0.00114193 BTC	✓
42	2019-07-13 03:25:50	<u>ccea0878af7c5955da8d22</u> <u>801b7d4605d6eb09d8db52</u> <u>37b8bb44f238322134e5</u>	+ 0.00114193 BTC	✓
43	2019-07-10 03:06:03	<u>be4ec732748a3fc2f8cfbc</u> <u>5f466db501fe57e6454777</u> <u>973d8480c6cdf5a0c71a</u>	- 0.00137431 BTC	✓
44	2019-07-10 02:15:31	<u>7bb0e9a76c459c2bbfd71a</u> <u>01681374679e910c331320</u> <u>f3ee4b469035e53f3838</u>	+ 0.00137431 BTC	✓
45	2019-07-08 02:45:41	<u>a0bdc2fb444c58fab2016e</u> <u>c8b3a0744b0ed5a23564af</u> <u>4ca089964e3ca0ffed79</u>	- 0.00144532 BTC	✓
46	2019-07-08 02:15:47	<u>e1d885f791fb2c0b583d6c</u> <u>33e967508c6fea01be2f22</u> <u>b41a0c3cd339deb0df47</u>	+ 0.00144532 BTC	✓
47	2019-07-06 01:43:25	<u>9187bd3138ab1a33b03371</u> <u>6fdee489802fe62442d8b0</u> <u>de5f9381b8388dbf8751</u>	- 0.00135988 BTC	✓
48	2019-07-06 01:19:21	<u>3ea727ec230f25ce8b651c</u> <u>7b4c51754df392c08dd724</u> <u>bf5153d46bb79d1a0e53</u>	+ 0.00135988 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-04 02:19:16	<u>c89855a3937fa1f810a17c90a6a4439143b7db3c80a89bdaf7d0192b7ea4b5ba</u>	- 0.00142422 BTC	✓
50	2019-07-04 01:59:28	<u>eb9379bcb651a605ff474f1a373000c8132f435cc356ebf281d6e9f478d6dee3</u>	+ 0.00142422 BTC	✓
51	2019-07-02 02:51:47	<u>cf97ba45fcaac98b8be80e927f20264e5bf2a531d3133343334bd9456b4b26c4</u>	- 0.00133502 BTC	✓
52	2019-07-02 01:42:37	<u>252aa37cf21b067f6a1aacf46d2e02250e08c2aed8433ec8516c1e4ff0a36eda</u>	+ 0.00133502 BTC	✓
53	2019-06-30 02:54:22	<u>2ef8a5f5c828ae587d1bb4d1d95b848be8b1aaff032df3e48cb5e409a4fdc7d9</u>	- 0.00137078 BTC	✓
54	2019-06-30 02:22:23	<u>1137649e2aae7c29b8d67c26a1f502fe53a2c9dc61db7e86d88cf6f08c366c38</u>	+ 0.00137078 BTC	✓
55	2019-06-28 02:20:55	<u>e7ae2306a943fe6d8b8029fe7782e885355151329b109ebc42ea6695d9ebcf20</u>	- 0.00112987 BTC	✓
56	2019-06-28 01:39:27	<u>c6e0235f441c8ca1fbabd22ea1008ef5c9ed8491f5905648bd7d1fb874eff2dd</u>	+ 0.00112987 BTC	✓
57	2019-04-05 02:50:32	<u>c9aa2461d90159d0a18fbd3dc69fb612d2661adf6394f71ca84a6cc385abcb4c</u>	- 0.00116402 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-05 02:28:55	<u>02c5566d72d5b4eb32d6ab</u> <u>b1df42bc2689555471aa58</u> <u>95c953a2b4b142e5ffab</u>	+ 0.00116402 BTC	✓
59	2019-03-30 01:46:26	<u>2342b6f5549e25acc56980</u> <u>3f9250d568ea228f742eab</u> <u>5538996b8407d30b06a4</u>	- 0.00171817 BTC	✓
60	2019-03-30 01:23:33	<u>7b5e5a195540d1738a9722</u> <u>03df4b18c60362105e1994</u> <u>6eca558dfb16b5ff2d86</u>	+ 0.00171817 BTC	✓
61	2019-03-28 01:43:01	<u>5a0d4198458bbe611579a6</u> <u>938b9763911a96fdd842b3</u> <u>2f1762dbcac0be5cfd80</u>	- 0.00147932 BTC	✓
62	2019-03-28 01:22:43	<u>8ba06bc64aab59eb7fd6ec</u> <u>6c202a8b7bf02e46c8e0d1</u> <u>7d51e440c7cb7b54e3a0</u>	+ 0.00147932 BTC	✓
63	2019-03-25 01:41:57	<u>94e84ad571db1233cc640d</u> <u>325831811cc56f2b718270</u> <u>ead91d4f53ff569e58bb</u>	- 0.00174733 BTC	✓
64	2019-03-25 01:12:42	<u>9236742ad83cc4f4dac0dd</u> <u>0957fef5521c24dfe2d570</u> <u>eee5c6b7e5164f31e41e</u>	+ 0.00174733 BTC	✓
65	2019-03-23 01:59:00	<u>374fd7bdd577edc593366f</u> <u>2ad865f499b90ebd09bcda</u> <u>f7837154bfa1bcea26a5</u>	- 0.00183318 BTC	✓
66	2019-03-23 01:18:15	<u>95b9a69690fe660a26e98a</u> <u>5552346a48afe09342defc</u> <u>7f012711436a0a32081f</u>	+ 0.00183318 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-21 02:42:11	<u>37ed0fb5b6200c48e6679f33893b49b6d761215eb78d61343d7f41711005d9d2</u>	- 0.00172365 BTC	✓
68	2019-03-21 02:25:26	<u>1e1da6cd677ec812872504c22c8325bd3b24a9aab487beea1bd8464c0b4f5613</u>	+ 0.00172365 BTC	✓
69	2019-03-19 01:44:17	<u>acac433808472e36e014cafe90da56bf1d2d31ed6ea33eca0d13307f300bb109</u>	- 0.00185716 BTC	✓
70	2019-03-19 01:19:51	<u>0234d31b33eb96817743336eb4cc3bc0eaabf9358e98d9e2bf6dab55b0f6ae73</u>	+ 0.00185716 BTC	✓
71	2019-03-17 02:28:30	<u>14137276e74a8604a00d37d46b964aa2dfabe2fc504c4f3d4f49878a4bfdc2e6</u>	- 0.00164899 BTC	✓
72	2019-03-17 01:58:24	<u>c8ef096da14c500bef0cca1c64d2ccd185804ef1c49b7f4aadeccf66d56b925c</u>	+ 0.00164899 BTC	✓
73	2019-03-15 02:58:14	<u>19da95fb9e8c8aa66b13e82b470de11e398b5b7ace7a0facb56fc8998269e5a5</u>	- 0.00185985 BTC	✓
74	2019-03-15 02:24:25	<u>cca2bbb15c78c7a0ff90b339d9b67e769a4699dbdb8b7ed7e9c6c651e1beecd8</u>	+ 0.00185985 BTC	✓
75	2019-03-13 03:38:43	<u>b7d494ecee4cf98f164011831112e00c6a414bbad6e083d49765e85915819db4</u>	- 0.00118380 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-13 03:02:24	<u>69a59cbccc92464d9008fc</u> <u>59bc058b3c7220b1add5d6</u> <u>c9638f7cfa4b4583abd9</u>	+ 0.00118380 BTC	✓
77	2019-03-07 02:52:39	<u>3a3eee34a6aff24b7eb0e5</u> <u>58e3c56c2e83a6352f167c</u> <u>9d5314603439c9ec6604</u>	- 0.00120791 BTC	✓
78	2019-03-07 02:23:47	<u>4c7d7400bd03c6dbc21faf</u> <u>6d03419e8f346e7a17ec0a</u> <u>f53f7cb85ba64b4eb2c4</u>	+ 0.00120791 BTC	✓
79	2019-03-05 02:16:00	<u>4ddd074a14735b7bee1452</u> <u>f2a2ab9fe28f3738f2dbdf</u> <u>60db61f9f9ece4381484</u>	- 0.00154505 BTC	✓
80	2019-03-05 01:32:58	<u>3db87c114ce9671f4e197d</u> <u>f35926c78156d5ce0743d5</u> <u>ded82c505da51d5188f7</u>	+ 0.00154505 BTC	✓
81	2019-03-03 02:26:59	<u>2462b73c17b354e7e6b0cb</u> <u>486549c6138ccc1c10fc06</u> <u>2c0bf95ae78747d203fc</u>	- 0.00112728 BTC	✓
82	2019-03-03 02:00:33	<u>21121477c0390b8a5a9d42</u> <u>0e93a5c7e0e8bd51393c0c</u> <u>da0332110112ba026b25</u>	+ 0.00112728 BTC	✓
83	2019-03-02 04:10:07	<u>bcd24cbabe85ab03022aaf</u> <u>e569a60a53a2f33cac93e8</u> <u>be4fb07717c184ae7e3c</u>	- 0.00189882 BTC	✓
84	2019-03-02 03:37:36	<u>fd953e31e038c5783856fb</u> <u>8bb072576be870e2b4d4e4</u> <u>2c1f46954593d0c71df0</u>	+ 0.00189882 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-27 03:25:40	<u>c0e19f0acb3589d865ace5</u> <u>cdb281b4b07531c2631492</u> <u>f4a6c23c0d45ad00b2a7</u>	- 0.00148766 BTC	✓
86	2019-02-27 02:13:00	<u>964af4d29cef8ba722d982</u> <u>354001d9da3a4a99abe3cb</u> <u>ee1bfaf833ef70ae0b98</u>	+ 0.00148766 BTC	✓
87	2019-02-24 05:23:43	<u>1cdde2578720a122f3b5d9</u> <u>3a8858646eda6450031fb1</u> <u>6e4e19c4d9fc71ac30cc</u>	- 0.00150265 BTC	✓
88	2019-02-24 05:03:12	<u>9c156d0cf2c63dcc14135c</u> <u>0a1b9f0822a5ca88ac600c</u> <u>0c4bd4508c12f82203fd</u>	+ 0.00150265 BTC	✓
89	2019-02-22 02:47:10	<u>8718d563e3364f22d31dd8</u> <u>fc463f540c4dbe2be4f575</u> <u>b2f47fade0df9646ecfd</u>	- 0.00155953 BTC	✓
90	2019-02-22 02:10:17	<u>532f9f1d1aace0ae2146bf</u> <u>a66594be70f42480d14282</u> <u>6881169b728ab1a80360</u>	+ 0.00155953 BTC	✓
91	2019-02-20 02:27:06	<u>ab8e5a3f29210664ba548a</u> <u>64c1f6ba92142af25307b7</u> <u>60683edfa173bb2dd9c8</u>	- 0.00130575 BTC	✓
92	2019-02-20 01:52:22	<u>f35bd16e6153910e24f3b9</u> <u>5fdfdf36e176547f34362d</u> <u>4eb347761599c8ebdef8</u>	+ 0.00130575 BTC	✓
93	2019-02-17 03:53:37	<u>1f740db55b50ef823c86e1</u> <u>9403bc7b82f23fb9a6a1c9</u> <u>62f6a7d836b6d5a8dc80</u>	- 0.00110202 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-17 03:24:44	<u>6b45ab763397abc6b60ab4</u> <u>ef3e246c4c278e19531d9b</u> <u>65c8613c590edce64466</u>	+ 0.00110202 BTC	✓
95	2019-02-16 04:35:39	<u>fd24ec7087a09b52ca6f7a</u> <u>0b8d6e9349748448a03f43</u> <u>00a3565d57da9ae19876</u>	- 0.00105185 BTC	✓
96	2019-02-16 03:18:00	<u>91328fe9527b7720a4dc53</u> <u>81bf29c5b64746e41fa318</u> <u>bb11d3448b3e40b6f49c</u>	+ 0.00105185 BTC	✓
97	2019-02-15 02:07:33	<u>839870c25760733325c3b</u> <u>af6ea390a8c1c6f3df5c75</u> <u>de6adef9a30dc7c6bab</u>	- 0.00106680 BTC	✓
98	2019-02-15 01:13:15	<u>6107314eadabb4980caf60</u> <u>7ca97c57154f2bab0f2062</u> <u>518f7133a0814e7bfa3e</u>	+ 0.00106680 BTC	✓
99	2019-02-14 03:08:57	<u>fd28c7809b92c77fa1f304</u> <u>a77a56f0c696d24941c81a</u> <u>14b2c705b02e9a276561</u>	- 0.00107248 BTC	✓
100	2019-02-14 02:47:59	<u>db2b698c24ef804ae95296</u> <u>d7a5ede3b7788657551bd0</u> <u>767e482217c6f8e07b0e</u>	+ 0.00107248 BTC	✓
101	2019-02-13 03:33:26	<u>ef78876e1e44842eef50d5</u> <u>4503f748c24e56fed5952b</u> <u>d1838bf1d323c338d4db</u>	- 0.00201134 BTC	✓
102	2019-02-13 02:58:10	<u>8cd74236ff9978e3f2b84c</u> <u>aa3c664c456d0960ba70fb</u> <u>116dc561c40a8deb6270</u>	+ 0.00201134 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-11 01:59:34	<u>e771bc2acbb2ef2f0ff2e92dcdc7afd8f246c307b6d6a1bddd5fb1ecc4e45c0b</u>	- 0.00110908 BTC	✓
104	2019-02-11 01:14:10	<u>916e8a570e17097887dee08bea5a4b8f86a1d358e1f1ce19082e7f461c2324d1</u>	+ 0.00110908 BTC	✓
105	2019-02-10 03:13:36	<u>485196c9a5f99be159f6fced8f3dbbe783c67575e97eab0f8a45e5f5cfbaa36</u>	- 0.00100494 BTC	✓
106	2019-02-10 02:00:14	<u>e7c60db7099ba489654297c91276554ffc096b5da9315257a137e85ca9dbe1fb</u>	+ 0.00100494 BTC	✓
107	2019-02-09 02:03:50	<u>949d46ac76e29ae8d17bdb4cb6d5de1248362633dd85997325fa0aa9bff37a20</u>	- 0.00107610 BTC	✓
108	2019-02-09 01:36:55	<u>85b6c905738d074c0c3c144be07babbe3bbb3cebc8e1e78835f9c70c6d722034</u>	+ 0.00107610 BTC	✓
109	2019-02-08 02:23:14	<u>43496c64d90288e1bd60a642f0046f3f4505293f87ff149f5de99bc2f5bafc3e</u>	- 0.00104988 BTC	✓
110	2019-02-08 01:56:11	<u>08250fcde0259a6e391834b37f9684e5d88fc0886fc4307f4d4c807ee81fc335</u>	+ 0.00104988 BTC	✓
111	2019-02-07 02:05:58	<u>55d410ebd4f0ed0365b36dedca54201cc54e369173bb349eaa9449045e303e8b</u>	- 0.00102598 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-07 01:33:30	<u>a51dfaef24d72dcb61fbac</u> <u>e182b7199018acf048f443</u> <u>8b37eca01bb2049a18ee</u>	+ 0.00102598 BTC	✓
113	2019-02-06 02:18:39	<u>788f9338a7fcb2147e0808</u> <u>fc35ded3ce294f8237b6fb</u> <u>3ec47d824b1f5332ec56</u>	- 0.00104835 BTC	✓
114	2019-02-06 01:28:46	<u>d288d0730394c4fa044d66</u> <u>e0abdee34d71d714915d37</u> <u>96e929bb81a5685a56d6</u>	+ 0.00104835 BTC	✓
115	2019-02-05 01:52:00	<u>f1dfd11d8c6368bc369e81</u> <u>c437ec02516d4a7cf65a5e</u> <u>68fc84c558e1ea65c871</u>	- 0.00105150 BTC	✓
116	2019-02-05 01:24:30	<u>5e827c0a7bd4101d07c51b</u> <u>a905cb2d688683030015f4</u> <u>018e35ce25bd246af6c8</u>	+ 0.00105150 BTC	✓
117	2019-02-04 02:01:36	<u>e8d85f7d7b81e9feb043e7</u> <u>d4907bee407f4db1cf2c58</u> <u>7f7cc00e926d95f6330d</u>	- 0.00114691 BTC	✓
118	2019-02-04 01:01:44	<u>7629bb1b131c93dd9f9c57</u> <u>56dc99e2713ebef141d0ca</u> <u>fdfcb3c9ee6629e7faf7</u>	+ 0.00114691 BTC	✓
119	2019-02-03 02:32:53	<u>fb183afb21c6e33743283d</u> <u>4cf505aaba66cb58fff2ba</u> <u>09c3566a5c7efc3bb335</u>	- 0.00206521 BTC	✓
120	2019-02-03 01:50:12	<u>1c50ecbd0c5ab4f1b2966f</u> <u>0f44bd56d56844dd039044</u> <u>57cff18c76ec06630770</u>	+ 0.00206521 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-01 02:33:03	<u>32622b8c377b0b4cb22090</u> <u>fc276564f1cb038e3aa6a4</u> <u>45dfa0aa6723ab6d8d8c</u>	- 0.00130535 BTC	✓
122	2019-02-01 01:48:50	<u>301be87b8f537c95888b10</u> <u>d49f9f6e56fd9a0c53ee25</u> <u>aae183cab41dfeeebdcd</u>	+ 0.00130535 BTC	✓
123	2019-01-29 01:26:09	<u>35868f0f7f88275e46f361</u> <u>ecfdf7d995ae4e6aac6083</u> <u>4580e6b3c0d615258029</u>	- 0.00183432 BTC	✓
124	2019-01-29 01:11:52	<u>e05de1f6d3a3fbfd6eb794</u> <u>55e00683f92e993597349e</u> <u>d61cfd344dc9ee45b385</u>	+ 0.00183432 BTC	✓
125	2019-01-27 03:35:25	<u>c176aa4540a27e536c0c0d</u> <u>11f4ea73769bcad6e83abe</u> <u>134da05cb48ec265b452</u>	- 0.00153676 BTC	✓
126	2019-01-27 03:04:03	<u>7e64e48dfea8b9b4dcb316</u> <u>e2c88c27feef89350637c5</u> <u>5feacf7e6c4e4283663f</u>	+ 0.00153676 BTC	✓
127	2019-01-25 02:39:04	<u>c8dfa2db2f636ed62d7fa6</u> <u>9356f37ebaf74fe7b8134b</u> <u>36965dfbbc4a9f13c4ee</u>	- 0.00147239 BTC	✓
128	2019-01-25 01:56:22	<u>d1183749b90ab7e772f53b</u> <u>135147a6c13a00c399e7bd</u> <u>31fb95e8a1de49110749</u>	+ 0.00147239 BTC	✓
129	2019-01-23 02:25:30	<u>8f3c55e6eebb90691f2755</u> <u>b3dc9f7cd466b475da6552</u> <u>1e29ad7e819fc19f73d5</u>	- 0.00106431 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-23 01:51:07	<u>38755e0dcf264277c7ffff3</u> <u>1c362423c889bf77e5fd91</u> <u>2b7f388adde58714a3aa</u>	+ 0.00106431 BTC	✓
131	2019-01-22 02:59:30	<u>041b200d25b345a3b564d9</u> <u>3224addb1019e05b0e5192</u> <u>58403bbbedcf0230ac52</u>	- 0.00109457 BTC	✓
132	2019-01-22 02:42:09	<u>2af4e5c96dc92c05ddbb57</u> <u>79a6c97845ecb0ab9b880e</u> <u>f5fea548d858648b039a</u>	+ 0.00109457 BTC	✓
133	2019-01-21 01:44:46	<u>8f3634c7dcbd1f6463e885</u> <u>2e61fd66acd02f1af5dca1</u> <u>29be8546d551e41826d0</u>	- 0.00114583 BTC	✓
134	2019-01-21 01:18:30	<u>7d938e4695c89621d11ee7</u> <u>8fa6107f4baae23f49038b</u> <u>0870fab42f3d340c4c74</u>	+ 0.00114583 BTC	✓
135	2019-01-20 01:55:52	<u>353e950f12c9507df1f0ea</u> <u>d37c6cdc3a79a243e47dd6</u> <u>900f4ee6d796cd87b674</u>	- 0.00115190 BTC	✓
136	2019-01-20 01:06:17	<u>a5d9236535c65975d5b375</u> <u>d50c803563ab6ef5772c5d</u> <u>2ee267059b3caaa30fa9</u>	+ 0.00115190 BTC	✓
137	2019-01-19 01:26:37	<u>b9d68a24a10756008b4c16</u> <u>aa2b0a1a5a85d959ed0ce4</u> <u>aff55051c8f95050c7f5</u>	- 0.00113263 BTC	✓
138	2019-01-19 00:49:09	<u>12fec38e61c1a04ae462cf</u> <u>599a54deda24d7ec1be309</u> <u>fb40638d803ce5bbd917</u>	+ 0.00113263 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-01-18 01:46:57	<u>51223d9dda604b74d3d4cb</u> <u>3c03828acedeb72064731a</u> <u>66c4bcd9c55c5bc66f39</u>	- 0.00116812 BTC	✓
140	2019-01-18 01:02:40	<u>01db949d23c8f896b324cd</u> <u>69278a19eb059224d9ec04</u> <u>3c00fb9cfb0823839b64</u>	+ 0.00116812 BTC	✓
141	2019-01-17 01:37:07	<u>d7652085a6614632e5d8ee</u> <u>b77fc1ef08c73947845cf6</u> <u>87216972c48798fd7865</u>	- 0.00184577 BTC	✓
142	2019-01-17 00:35:48	<u>ce460e6b42dd658895601d</u> <u>fd669c9df7afe54a753b64</u> <u>9875d3c1d314d17369bb</u>	+ 0.00184577 BTC	✓
143	2019-01-15 01:02:01	<u>56b9d81ea449a6e5029bf0</u> <u>171309aa5c4c866598ec24</u> <u>bb88a68638ee4127de1d</u>	- 0.00113565 BTC	✓
144	2019-01-15 00:34:41	<u>05dfffd1992ef78b5abf4a8</u> <u>dbbfbacbbeeef859ed62238</u> <u>80deca7b04d41485e5a5</u>	+ 0.00113565 BTC	✓
145	2019-01-14 01:49:30	<u>acfffc7e566e013b8b27c5</u> <u>c76601f4b1b3147b16ccf6</u> <u>427920963c94192b5041</u>	- 0.00112325 BTC	✓
146	2019-01-14 00:43:51	<u>c30d00d966c80e1c190e5f</u> <u>f6a6117f4b13bf2ab36568</u> <u>0876430e5379300413ee</u>	+ 0.00112325 BTC	✓
147	2019-01-13 02:22:47	<u>157cf355b0e637657c703b</u> <u>dc3cd479ef2abe80b56fc9</u> <u>264b16a977aba35c311c</u>	- 0.00115807 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-13 01:25:24	<u>83c814d763c1dea0d88bf0</u> <u>548af88968b87315c0a9f5</u> <u>0a820a06fd9aebd14ceb</u>	+ 0.00115807 BTC	✓
149	2019-01-12 01:25:54	<u>10f62d357aa6dc34501810</u> <u>e9cff40eb4e85fe78b0175</u> <u>8ba596696544c3fb48f8</u>	- 0.00119701 BTC	✓
150	2019-01-12 00:42:20	<u>21083f85abc4a69c7c7fb08</u> <u>fd4b8f0334a8b5b2cd04d8</u> <u>7d1b1b8f1dd44072e140</u>	+ 0.00119701 BTC	✓
151	2019-01-11 01:27:12	<u>75a57ffc053b25990fcc11</u> <u>5a864e5bca139f7cec2460</u> <u>8b2d5ed94dc0c64daf68</u>	- 0.00121039 BTC	✓
152	2019-01-11 00:38:40	<u>83571f262187a4740674c8</u> <u>a2135999762a7cd2e91735</u> <u>2ae128592fb113d8a60b</u>	+ 0.00121039 BTC	✓
153	2019-01-10 01:47:59	<u>ec608ad8b0fdb0d5921e37</u> <u>5b2cdfcb1af4eb9a98be35</u> <u>e885a9f6bf3147183788</u>	- 0.00101186 BTC	✓
154	2019-01-10 01:17:46	<u>d2b8e8f443d86063f96329</u> <u>7c586630ac6b3205a1fde4</u> <u>6ab9757a8d335bb90f0b</u>	+ 0.00101186 BTC	✓
155	2019-01-09 03:15:35	<u>112a1491df370c0076a074</u> <u>b0d2da902d237b9af00bd0</u> <u>ccfaadfebb564b630db8</u>	- 0.00115822 BTC	✓
156	2019-01-09 01:58:54	<u>eca8e7e086dd71096a6ee6</u> <u>37567939b88502c38c8f65</u> <u>4800d287f8ab8e263234</u>	+ 0.00115822 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-08 01:18:48	<u>4e5db162104dc3816d43a2</u> <u>cff1b3cc650da19e4449a9</u> <u>22ffa124afaefc06b2e</u>	- 0.00116053 BTC	✓
158	2019-01-08 00:53:07	<u>84a6f433353e69694402e3</u> <u>a6b9cc29fa856c423ec249</u> <u>0e17e054b5673f648c1f</u>	+ 0.00116053 BTC	✓
159	2019-01-07 02:05:22	<u>64e846b2e686e52eac66fb</u> <u>f7f7d4c865d0207728634a</u> <u>eea0f931019a5dea4188</u>	- 0.00116364 BTC	✓
160	2019-01-07 01:22:38	<u>f661672dbb9ecbcd04abe5</u> <u>4b86fb4a16144fd347b48e</u> <u>806ed384a43611298506</u>	+ 0.00116364 BTC	✓
161	2019-01-06 02:51:38	<u>a5ae443d0a614141304d19</u> <u>f0e41209c2d2173bdba187</u> <u>66441cd2cc45fea7f14a</u>	- 0.00147403 BTC	✓
162	2019-01-06 02:28:10	<u>0a4c412492f5e64fb85d13</u> <u>44035ec0cb794d05f58ef9</u> <u>f12be90956d31b33585d</u>	+ 0.00147403 BTC	✓
163	2019-01-04 01:14:40	<u>871fc85de1813bfeedec83</u> <u>4ff3f666041c10facf4c65</u> <u>eeef728c7e47555f589cf</u>	- 0.00121693 BTC	✓
164	2019-01-04 00:46:11	<u>f55fd74bb81674e1714368</u> <u>b48bb01239176dfef41cbb</u> <u>3797ca24f9216576d341</u>	+ 0.00121693 BTC	✓
165	2019-01-03 02:19:26	<u>68c0664a8908e9fd4a07c4</u> <u>b5a541f88bb7bfa230ed32</u> <u>f9ae8d4dd9f323511586</u>	- 0.00117138 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-03 01:42:50	<u>554cbb09d9cae8525a93bc</u> <u>85fb2a534fd72d808ed1f0</u> <u>ae6e128c348cb993fd46</u>	+ 0.00117138 BTC	✓
167	2019-01-02 01:12:02	<u>b5923d72ce780c3db4db95</u> <u>f7153ca8df982bcf133c08</u> <u>92cc6911a8ea3e5e89ad</u>	- 0.00121563 BTC	✓
168	2019-01-02 00:38:03	<u>54d21b5f3e2fdda72a4bb1</u> <u>543abb8d896c37b2bab2db</u> <u>c3341519dc6a920d5219</u>	+ 0.00121563 BTC	✓
169	2019-01-01 01:12:19	<u>1bf6ad417f51a6ef30ed62</u> <u>b9ef29ae2599a7da9d27e8</u> <u>b62a8059d05280bb78e2</u>	- 0.00128173 BTC	✓
170	2019-01-01 00:48:48	<u>51c6c2e7a9f455e5178041</u> <u>3e878297730cb5a0b84368</u> <u>85f563aa65baabd11b7a</u>	+ 0.00128173 BTC	✓
171	2018-12-31 01:39:25	<u>670bdb89da5d25c622ff6a</u> <u>84578d6ddda0bb890436f6</u> <u>fa0c1b4c53401c172510</u>	- 0.00121152 BTC	✓
172	2018-12-31 00:47:03	<u>f0513a2dceea0ca1393374</u> <u>4d25ba2832d207bb1f918a</u> <u>64a37d6a6d54dce9b08a</u>	+ 0.00121152 BTC	✓
173	2018-12-30 01:49:24	<u>cdf4ea6b89a0f0713006a9</u> <u>8e935129144059faac955a</u> <u>09978da6e82cba7d64e4</u>	- 0.00134366 BTC	✓
174	2018-12-30 01:30:40	<u>a5a4cb661c26222a4ef4a5</u> <u>6f19f795ad84525dce7c17</u> <u>679ca6350e5f83fd69fb</u>	+ 0.00134366 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-12-29 01:57:58	<u>da860d605b106ebef57fe37e8a734360014d4a48cdfb81db50f892c525b3d8f2</u>	- 0.00120808 BTC	✓
176	2018-12-29 01:19:30	<u>5df27d84dbe521fa233d9e1ba2bbacd2f78f767d32946c71f26658226aa7bfe8</u>	+ 0.00120808 BTC	✓
177	2018-12-28 01:36:12	<u>3d9caf1d24697abeca17344be4d1b49450b0d5c94e7804b6ac48ff24ed3d6f83</u>	- 0.00111827 BTC	✓
178	2018-12-28 01:14:44	<u>432e9817272445e189cb64ff8ff951dfac4b565effc1914e32bfa081bb33c9c6</u>	+ 0.00111827 BTC	✓
179	2018-12-27 01:43:48	<u>1381c90dcb8ef61c635154a96176c51eac5d30bf4873935fb47c05fe7d14a4b8</u>	- 0.00121261 BTC	✓
180	2018-12-27 01:08:00	<u>d6cb8ce5d9034494e8500ab2017e196fcc5e719745ccaa57a2976d5dcb1e8665</u>	+ 0.00121261 BTC	✓
181	2018-12-26 01:49:49	<u>15dc1c6d6f6caa02ac93b1a57d87d864f248f81fe9e4c642f4153bc9323ecfa2</u>	- 0.00114045 BTC	✓
182	2018-12-26 01:15:03	<u>7c1350f3087ffdfc794cc34e7461499b1d2ef78919d049a875d6b5644005957a</u>	+ 0.00114045 BTC	✓
183	2018-12-25 02:09:27	<u>2e271838d7ab2bc80a5be8d857ffd820579659287080e65db41bf9919fc4d77f</u>	- 0.00129679 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-12-25 01:49:16	<u>4b4f91533dcf776242e42e</u> <u>215d3a67e54d5097bf753e</u> <u>3c6f1ff2ed189a21f80e</u>	+ 0.00129679 BTC	✓
185	2018-12-24 02:07:19	<u>75653ae8f07470966fb088</u> <u>dbdccdca8b2045f28e3e0e</u> <u>c77142e63aa1e353854f</u>	- 0.00128701 BTC	✓
186	2018-12-24 00:37:28	<u>338ff1ceaf284804da5d98</u> <u>6927d0c4a920ca78c55105</u> <u>31b014447d4c017eb324</u>	+ 0.00128701 BTC	✓
187	2018-12-23 02:04:30	<u>ad74f74187d7fa657c2e00</u> <u>32ea2de3add139e596ed48</u> <u>73cd2644b02701c0fa76</u>	- 0.00128963 BTC	✓
188	2018-12-23 01:02:26	<u>35489d94022af50a15e448</u> <u>f1bb8df7afa254d7b8bb6c</u> <u>b509c5fe15b3458a163c</u>	+ 0.00128963 BTC	✓
189	2018-12-22 01:18:35	<u>59242a74de8eeb4bd0778a</u> <u>f9280563f9c27208c87f08</u> <u>98225a74404ccbd22fc</u>	- 0.00118015 BTC	✓
190	2018-12-22 00:58:00	<u>a976188684ec4771664af7</u> <u>580483cdcba5feb1d8d404</u> <u>90b8cce1e34f87e4d3e0</u>	+ 0.00118015 BTC	✓
191	2018-12-21 02:17:33	<u>349599d38fe54f1403924b</u> <u>bab2f1f1319458974b0767</u> <u>83722bf7c63ad7a26f92</u>	- 0.00131688 BTC	✓
192	2018-12-21 01:16:25	<u>4c9a857eefee5949bc584c</u> <u>6802ee4350c5f32e088186</u> <u>b932eee12067fdf56097</u>	+ 0.00131688 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-12-20 02:01:24	<u>3bf4619231fcf5e5153241</u> <u>1671085bbf1889e3506d34</u> <u>71b81fe1470fc29672b2</u>	- 0.00126515 BTC	✓
194	2018-12-20 01:14:51	<u>a4a4f773d3155013ab7bbf</u> <u>d15d139f0a4d221cbccf28</u> <u>6b6f4a225be4a2ee46a0</u>	+ 0.00126515 BTC	✓
195	2018-12-19 01:13:52	<u>7b335e24548fb4c4d3c9a2</u> <u>57c75ec67fb420209c6bcc</u> <u>2016cb1aa34ecf9a34a3</u>	- 0.00120426 BTC	✓
196	2018-12-19 00:36:36	<u>b2fa60b41f734bb6911b19</u> <u>14857688438c95b7ba5837</u> <u>344702bfb5f5b76895e7</u>	+ 0.00120426 BTC	✓
197	2018-12-18 01:25:57	<u>c30241b71eb427ce05b520</u> <u>bf987eeba00655fd353b99</u> <u>93018fb0364332d5a356</u>	- 0.00120459 BTC	✓
198	2018-12-18 00:58:04	<u>52f73094da60aff0d0e96b</u> <u>35e1af733cf889b79ccd88</u> <u>27f4cc12a6783124a5ad</u>	+ 0.00120459 BTC	✓
199	2018-12-17 01:43:09	<u>778a297e819d461f970a89</u> <u>985a4f64484ed13a8afe6b</u> <u>780946bee72a9e0d83f0</u>	- 0.05356014 BTC	✓
200	2018-12-17 00:46:44	<u>d70c5260ba65aad0d69fa4</u> <u>ad1cc045f9a94d82e561d0</u> <u>b60df99a5214f7ee9395</u>	+ 0.05356014 BTC	✓

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