

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D5rH4kwsyRn86yGJ6bvtSjvp1DzAoXW2i</u>
TOTAL RECEIVED	3.11384705 BTC
	195,869.88 USD
TOTAL SEND	3.11384705 BTC
	195,869.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-27 02:40:33	<u>35e242c351014f2d469ad9 4e1c3d335a240619d77e24 532ab1bd0a564241826a</u>	- 0.50000000 BTC	
2	2019-05-27 02:40:33	<u>35e242c351014f2d469ad9 4e1c3d335a240619d77e24 532ab1bd0a564241826a</u>	- 0.01765851 BTC	
3	2019-05-27 02:40:33	<u>35e242c351014f2d469ad9 4e1c3d335a240619d77e24 532ab1bd0a564241826a</u>	- 0.03378872 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-27 02:40:33	<u>35e242c351014f2d469ad9</u> <u>4e1c3d335a240619d77e24</u> <u>532ab1bd0a564241826a</u>	- 0.03375218 BTC	✓
5	2019-05-27 02:40:33	<u>35e242c351014f2d469ad9</u> <u>4e1c3d335a240619d77e24</u> <u>532ab1bd0a564241826a</u>	- 0.03601832 BTC	✓
6	2019-05-27 02:40:33	<u>35e242c351014f2d469ad9</u> <u>4e1c3d335a240619d77e24</u> <u>532ab1bd0a564241826a</u>	- 0.03722091 BTC	✓
7	2019-05-27 02:40:33	<u>35e242c351014f2d469ad9</u> <u>4e1c3d335a240619d77e24</u> <u>532ab1bd0a564241826a</u>	- 0.01470800 BTC	✓
8	2019-05-27 02:40:33	<u>35e242c351014f2d469ad9</u> <u>4e1c3d335a240619d77e24</u> <u>532ab1bd0a564241826a</u>	- 0.02327431 BTC	✓
9	2019-05-27 02:40:33	<u>35e242c351014f2d469ad9</u> <u>4e1c3d335a240619d77e24</u> <u>532ab1bd0a564241826a</u>	- 0.03728961 BTC	✓
10	2019-05-27 02:40:33	<u>35e242c351014f2d469ad9</u> <u>4e1c3d335a240619d77e24</u> <u>532ab1bd0a564241826a</u>	- 0.03762867 BTC	✓
11	2019-05-27 02:40:33	<u>35e242c351014f2d469ad9</u> <u>4e1c3d335a240619d77e24</u> <u>532ab1bd0a564241826a</u>	- 0.03802547 BTC	✓
12	2019-05-27 02:40:33	<u>35e242c351014f2d469ad9</u> <u>4e1c3d335a240619d77e24</u> <u>532ab1bd0a564241826a</u>	- 0.03348684 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-27 02:40:33	<u>35e242c351014f2d469ad9</u> <u>4e1c3d335a240619d77e24</u> <u>532ab1bd0a564241826a</u>	- 0.03394115 BTC	✓
14	2019-05-27 02:40:33	<u>35e242c351014f2d469ad9</u> <u>4e1c3d335a240619d77e24</u> <u>532ab1bd0a564241826a</u>	- 0.03787626 BTC	✓
15	2019-05-27 02:40:33	<u>35e242c351014f2d469ad9</u> <u>4e1c3d335a240619d77e24</u> <u>532ab1bd0a564241826a</u>	- 0.03947303 BTC	✓
16	2019-05-27 02:40:33	<u>35e242c351014f2d469ad9</u> <u>4e1c3d335a240619d77e24</u> <u>532ab1bd0a564241826a</u>	- 0.03880532 BTC	✓
17	2019-05-26 08:18:15	<u>c1b98cfdae6888fa2b4645</u> <u>c33640e23d03e86888b03b</u> <u>490a1e67a861a134ce04</u>	+ 0.50000000 BTC	✓
18	2019-05-16 07:21:58	<u>a514cfa47bade5a0711971</u> <u>1e6164804f79f0390a203f</u> <u>06898154e1bee6639efc</u>	+ 0.01765851 BTC	✓
19	2019-05-15 03:47:25	<u>05c6cc0d60a9c2518faa1e</u> <u>42b4f2958febe51228f007</u> <u>ba01c32115d0477f44f8</u>	+ 0.03378872 BTC	✓
20	2019-05-14 01:50:07	<u>d42f108d49e0b8c3f38e54</u> <u>01c535486fef7d354f5305</u> <u>6f4d409fa70d0bcbbb37</u>	+ 0.03375218 BTC	✓
21	2019-05-13 00:29:36	<u>d8e64eef8e011b21c7efdf</u> <u>b90c91120b73bfe59c9d1f</u> <u>41f675a6e67606e9dfd0</u>	+ 0.03601832 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-12 13:00:46	<u>8a30341d82d5017d8733f1</u> <u>4765eb6f1c3444177b295d</u> <u>4573119eb4842901ea4f</u>	- 0.03836804 BTC	✓
23	2019-05-12 13:00:46	<u>8a30341d82d5017d8733f1</u> <u>4765eb6f1c3444177b295d</u> <u>4573119eb4842901ea4f</u>	- 0.03937245 BTC	✓
24	2019-05-12 13:00:46	<u>8a30341d82d5017d8733f1</u> <u>4765eb6f1c3444177b295d</u> <u>4573119eb4842901ea4f</u>	- 0.03877769 BTC	✓
25	2019-05-12 13:00:46	<u>8a30341d82d5017d8733f1</u> <u>4765eb6f1c3444177b295d</u> <u>4573119eb4842901ea4f</u>	- 0.03509051 BTC	✓
26	2019-05-12 13:00:46	<u>8a30341d82d5017d8733f1</u> <u>4765eb6f1c3444177b295d</u> <u>4573119eb4842901ea4f</u>	- 0.03866816 BTC	✓
27	2019-05-12 13:00:46	<u>8a30341d82d5017d8733f1</u> <u>4765eb6f1c3444177b295d</u> <u>4573119eb4842901ea4f</u>	- 0.03890717 BTC	✓
28	2019-05-12 13:00:46	<u>8a30341d82d5017d8733f1</u> <u>4765eb6f1c3444177b295d</u> <u>4573119eb4842901ea4f</u>	- 0.03824150 BTC	✓
29	2019-05-12 13:00:46	<u>8a30341d82d5017d8733f1</u> <u>4765eb6f1c3444177b295d</u> <u>4573119eb4842901ea4f</u>	- 0.03851815 BTC	✓
30	2019-05-12 01:26:58	<u>5e3358916c8962bb7e3b88</u> <u>152023f1f594b20cc30fe2</u> <u>47d20692fb88af15cf39</u>	+ 0.03722091 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-11 05:27:08	<u>adab5208a4c71d402b0645678801168b6585a2658a90c773c343499033ac5a39</u>	+ 0.01470800 BTC	✓
32	2019-05-11 02:57:28	<u>fafd3861911cc2b5ab1cbc f8d91f8f36e152f8ea6372a324b275b7231e69851a</u>	+ 0.02327431 BTC	✓
33	2019-05-10 05:01:46	<u>e8d27eee100f2f98673b3e ef87bacc88ccf766e61dcf06ba356a38554ec53773</u>	+ 0.03728961 BTC	✓
34	2019-05-09 03:25:35	<u>523f1682d0ca56e29e19d89c0148bebae9f7f08179b0b8c828db0048b40e1f17</u>	+ 0.03762867 BTC	✓
35	2019-05-08 03:04:11	<u>090f35c2b44dc73effe5cf65788e07e5f96299a095662d371c8e0413472cdeb7</u>	+ 0.03802547 BTC	✓
36	2019-05-07 03:33:50	<u>48b89c1aaf0d79d6f8bde85613fe0fa646e949fb71e688f7106652f7740e8cbb</u>	+ 0.03348684 BTC	✓
37	2019-05-06 01:38:21	<u>1c0461521a5d526cfb7a4c2b1bad424dfb27d2eb556b4536efa1f5eed45df52b</u>	+ 0.03394115 BTC	✓
38	2019-05-05 03:09:20	<u>e321904bd11f6b90b0d6a33a693677456986e331a7cb5b5dbe7c0c8d47bc00a7</u>	+ 0.03787626 BTC	✓
39	2019-05-04 02:44:37	<u>29a1977253463e493880b571c26b9ae1c743942bc8a2b33f5ceb5e316459f186</u>	+ 0.03947303 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-03 02:15:28	<u>3c33806364861a4752964e</u> <u>3af74d46655545b61a00ba</u> <u>849aeb2b4608ddee21f6</u>	+ 0.03880532 BTC	✓
41	2019-05-02 06:27:56	<u>b7e7446754cd70f3567a9c</u> <u>7f162cd98e090aba814e09</u> <u>5ab241d604e948245e8c</u>	- 0.03881457 BTC	✓
42	2019-05-02 06:27:56	<u>b7e7446754cd70f3567a9c</u> <u>7f162cd98e090aba814e09</u> <u>5ab241d604e948245e8c</u>	- 0.03749769 BTC	✓
43	2019-05-02 06:27:56	<u>b7e7446754cd70f3567a9c</u> <u>7f162cd98e090aba814e09</u> <u>5ab241d604e948245e8c</u>	- 0.03748321 BTC	✓
44	2019-05-02 06:27:56	<u>b7e7446754cd70f3567a9c</u> <u>7f162cd98e090aba814e09</u> <u>5ab241d604e948245e8c</u>	- 0.03740548 BTC	✓
45	2019-05-02 06:27:56	<u>b7e7446754cd70f3567a9c</u> <u>7f162cd98e090aba814e09</u> <u>5ab241d604e948245e8c</u>	- 0.03735458 BTC	✓
46	2019-05-02 06:27:56	<u>b7e7446754cd70f3567a9c</u> <u>7f162cd98e090aba814e09</u> <u>5ab241d604e948245e8c</u>	- 0.03734583 BTC	✓
47	2019-05-02 06:27:56	<u>b7e7446754cd70f3567a9c</u> <u>7f162cd98e090aba814e09</u> <u>5ab241d604e948245e8c</u>	- 0.03784480 BTC	✓
48	2019-05-02 01:41:00	<u>6ab096844c78b16dfb8a81</u> <u>74f9ef3a94906455b9c852</u> <u>3241af9d28eb7a7d5549</u>	+ 0.03836804 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-01 01:41:34	<u>179507875b34789003d840</u> <u>71104446902ec1a1fe19fb</u> <u>e78065a3fd7b04766306</u>	+ 0.03937245 BTC	✓
50	2019-04-30 05:19:58	<u>d7e7165840ecde6dad1de7</u> <u>bd029c69a1b536889dc529</u> <u>84e54f7ab9aa7d98d4d4</u>	- 0.03775001 BTC	✓
51	2019-04-30 05:19:58	<u>d7e7165840ecde6dad1de7</u> <u>bd029c69a1b536889dc529</u> <u>84e54f7ab9aa7d98d4d4</u>	- 0.03759409 BTC	✓
52	2019-04-30 03:54:16	<u>0700f27c84dc87478b2cbb</u> <u>fb1204a720ba8610486616</u> <u>02e6453af92fa60882ab</u>	+ 0.03877769 BTC	✓
53	2019-04-29 02:23:56	<u>f55255e099596a449b9ef1</u> <u>47285e686f43638e65d42e</u> <u>bca2bc5692bf72daf51c</u>	+ 0.03509051 BTC	✓
54	2019-04-28 04:17:13	<u>38849013174362387e80df</u> <u>5d0f60235b3274f9bfb471</u> <u>70f4c7ce12af4214f0c7</u>	+ 0.03866816 BTC	✓
55	2019-04-27 03:06:22	<u>8135ed605fceb108109324</u> <u>0d2f1b370482c5c7da93e2</u> <u>f5b7e15ae1dbdfbdd9d5</u>	+ 0.03890717 BTC	✓
56	2019-04-26 05:04:09	<u>27ac56922eb0a37d5348d4</u> <u>fa298dabec701476462b55</u> <u>ce459bc20574a3df50ed</u>	+ 0.03824150 BTC	✓
57	2019-04-25 04:22:37	<u>81b289e4c9df53bae9b6f2</u> <u>7bb9326dc37399599b9faa</u> <u>24d9619582f33159f323</u>	+ 0.03851815 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-24 02:48:10	<u>3294a52816da7432e01bef</u> <u>92364abb7a6894c9873f33</u> <u>80517dd1274b02a4a70f</u>	+ 0.03881457 BTC	✓
59	2019-04-23 02:25:43	<u>392d740b8ecd338ca40a71</u> <u>627aedd82353409b04c727</u> <u>80d4089182386687e4ab</u>	+ 0.03749769 BTC	✓
60	2019-04-22 01:35:02	<u>84e7938739631d32b8a233</u> <u>a7f66f06f41f669ef2faf5</u> <u>3d389b56013db1639d48</u>	+ 0.03748321 BTC	✓
61	2019-04-21 07:48:25	<u>6c4400a9853cc245e9be5a</u> <u>9c982f1982cad8f4881a6a</u> <u>145fd19edddfb7dab5c5</u>	+ 0.03740548 BTC	✓
62	2019-04-20 02:16:31	<u>d1b1b2a8ff7e1c6947d1b0</u> <u>27d48bcc6b5b5ab9189951</u> <u>a1964763a167803acdb3</u>	+ 0.03735458 BTC	✓
63	2019-04-19 05:37:24	<u>ac60d21817b8e504c6b402</u> <u>a3a89a18b865e955d2bfa9</u> <u>6217e8134132bef29e6e</u>	+ 0.03734583 BTC	✓
64	2019-04-18 02:43:12	<u>42c109b4abeb1f753e9a28</u> <u>aa45ce52cee96cfe5788b5</u> <u>8d21be667f153e4d649f</u>	+ 0.03784480 BTC	✓
65	2019-04-17 02:17:34	<u>5c10d569a1a5e911232886</u> <u>50e8048b2ce335667bcc50</u> <u>f90bfda9fc9206a41c43</u>	+ 0.03775001 BTC	✓
66	2019-04-16 02:00:05	<u>b2832906805e4e4e08ee78</u> <u>9d6429f85f8e0b48ac3b24</u> <u>9276e7c09f0793f79a1c</u>	+ 0.03759409 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.03727133 BTC	✓
68	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.02600000 BTC	✓
69	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.03629008 BTC	✓
70	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.03653554 BTC	✓
71	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.03842715 BTC	✓
72	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.03406629 BTC	✓
73	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.03870382 BTC	✓
74	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.03856292 BTC	✓
75	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.03808809 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.03844950 BTC	✓
77	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.02709065 BTC	✓
78	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.03456344 BTC	✓
79	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.03557404 BTC	✓
80	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.02000529 BTC	✓
81	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.02084239 BTC	✓
82	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.03552907 BTC	✓
83	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.03480497 BTC	✓
84	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.03484063 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-15 08:03:02	<u><a href="#">a7e2c061dd6af418579f455c4f24a61e9ee69c59afcc5bf205a35db833710cd7</a></u>	- 0.02952297 BTC	✓
86	2019-04-15 08:03:02	<u><a href="#">a7e2c061dd6af418579f455c4f24a61e9ee69c59afcc5bf205a35db833710cd7</a></u>	- 0.00458903 BTC	✓
87	2019-04-15 08:03:02	<u><a href="#">a7e2c061dd6af418579f455c4f24a61e9ee69c59afcc5bf205a35db833710cd7</a></u>	- 0.01031808 BTC	✓
88	2019-04-15 08:03:02	<u><a href="#">a7e2c061dd6af418579f455c4f24a61e9ee69c59afcc5bf205a35db833710cd7</a></u>	- 0.01073012 BTC	✓
89	2019-04-15 08:03:02	<u><a href="#">a7e2c061dd6af418579f455c4f24a61e9ee69c59afcc5bf205a35db833710cd7</a></u>	- 0.01330322 BTC	✓
90	2019-04-15 08:03:02	<u><a href="#">a7e2c061dd6af418579f455c4f24a61e9ee69c59afcc5bf205a35db833710cd7</a></u>	- 0.01092456 BTC	✓
91	2019-04-15 08:03:02	<u><a href="#">a7e2c061dd6af418579f455c4f24a61e9ee69c59afcc5bf205a35db833710cd7</a></u>	- 0.01085200 BTC	✓
92	2019-04-15 08:03:02	<u><a href="#">a7e2c061dd6af418579f455c4f24a61e9ee69c59afcc5bf205a35db833710cd7</a></u>	- 0.01138063 BTC	✓
93	2019-04-15 08:03:02	<u><a href="#">a7e2c061dd6af418579f455c4f24a61e9ee69c59afcc5bf205a35db833710cd7</a></u>	- 0.01125582 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.01087519 BTC	✓
95	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.01114897 BTC	✓
96	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.01092898 BTC	✓
97	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.01073904 BTC	✓
98	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.01156188 BTC	✓
99	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.01207026 BTC	✓
100	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.01411219 BTC	✓
101	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.00929215 BTC	✓
102	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.01007350 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.01139295 BTC	✓
104	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.01274286 BTC	✓
105	2019-04-15 08:03:02	<u>a7e2c061dd6af418579f45</u> <u>5c4f24a61e9ee69c59afcc</u> <u>5bf205a35db833710cd7</u>	- 0.00942748 BTC	✓
106	2019-04-15 03:37:50	<u>fb5f814cdb8aad558118d</u> <u>132409fc4e0431e01cf414</u> <u>8ac502ec417315b1bc58</u>	+ 0.03727133 BTC	✓
107	2019-04-14 11:36:18	<u>e839ab324c2bcbb40271fd</u> <u>298a3224c336163a110b22</u> <u>ac17a7d90a3c3f5711a2</u>	+ 0.02600000 BTC	✓
108	2019-04-14 02:06:52	<u>ffe4d2da40b1b5eb8d287d</u> <u>b4a7a18b68bb20d76a0568</u> <u>487c5d50735f384fc0e7</u>	+ 0.03629008 BTC	✓
109	2019-04-13 04:05:37	<u>52a7d8a7be4bc522099bf6</u> <u>578ff536ac474c92de84ab</u> <u>ea16964871c5a38006b4</u>	+ 0.03653554 BTC	✓
110	2019-04-12 01:27:38	<u>5124ffb09685971962c059</u> <u>3d840357c26e70a7cca715</u> <u>b35694817fff946ba3ea</u>	+ 0.03842715 BTC	✓
111	2019-04-11 03:49:44	<u>6a85721501e20efe10d47b</u> <u>191a38e6fa4d0a4200ec1e</u> <u>9d24f7469b0b529dfafc</u>	+ 0.03406629 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-10 02:24:29	<u>31aa9a34623f8a23c148d8</u> <u>ac727f175deab26255441d</u> <u>c3e3247f7d3d46a64f9a</u>	+ 0.03870382 BTC	✓
113	2019-04-09 04:24:36	<u>ed4128cb3ed8cb421e6cb9</u> <u>3791438770286ec9154f28</u> <u>58d62f3809597e1f4eea</u>	+ 0.03856292 BTC	✓
114	2019-04-08 02:25:33	<u>adc6124c076f65d5d89521</u> <u>53a9cf70da7bbfe64651b0</u> <u>7ceaff8c718d864692e0</u>	+ 0.03808809 BTC	✓
115	2019-04-07 02:39:00	<u>b5e146471d6546393bb9a9</u> <u>4c2eae3600b46298425ce1</u> <u>6436d5f5a73c31ef39f9</u>	+ 0.03844950 BTC	✓
116	2019-04-06 02:59:17	<u>1e18a0a46ef8a213b9f4dd</u> <u>37d1d23dae17bc590ab12b</u> <u>7cb21cbccbddf8cf4533</u>	+ 0.02709065 BTC	✓
117	2019-04-05 03:04:25	<u>53e5fd9b71b584b7d1a5ae</u> <u>9d62e5e672e6a84d4de05f</u> <u>05597ad1dfd65c85c87d</u>	+ 0.03456344 BTC	✓
118	2019-04-04 03:16:06	<u>22d8edfc35d3213b143b69</u> <u>b7d93fd2ab7688a92203ed</u> <u>fcf67f70456f65dae7e2</u>	+ 0.03557404 BTC	✓
119	2019-04-03 04:03:44	<u>64a1957584ae1ee5752cbb</u> <u>475d34d4cc1deeb3b33027</u> <u>9aeef4ea0446b4fed93e</u>	+ 0.02000529 BTC	✓
120	2019-04-03 04:03:44	<u>7b2de58b2b5dcb69b0b973</u> <u>40df461cccd8549761c441</u> <u>8bff2e34462f8f9b675d</u>	+ 0.02084239 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-02 07:11:06	<u>49f43cf66230d67de3d1f87f056e56da3396fd8673fcf70cd4e90c903903dcd5</u>	+ 0.03552907 BTC	✓
122	2019-04-01 04:10:49	<u>2e9fdffc4d38d4feff05c40bdf2a488dbdfffa18e85fc4c29f524ad4fb6638094</u>	+ 0.03480497 BTC	✓
123	2019-03-31 05:12:17	<u>7d74378a28268641e5c6d19629c96d3c2e03004d8e291a641d598f9c81a2987b</u>	+ 0.03484063 BTC	✓
124	2019-03-30 06:29:02	<u>a2c1e44334e6ca5ebde9ac89a979aa6b6c604d845c3152f3148f5a916daf7305</u>	+ 0.02952297 BTC	✓
125	2019-03-27 11:07:38	<u>cdd5e53797ad8f6fd5b570f0c6d5b0aa4b796d5bd8aa04b4b8b2e6a691b6db88</u>	+ 0.00458903 BTC	✓
126	2019-03-25 17:36:31	<u>2b2fe2795dcb24f3040306f7cbc1495c749a98d99fc3aa73c8c1f345a54d0d9f</u>	+ 0.01031808 BTC	✓
127	2019-03-25 09:08:02	<u>40c52540918f37ac50c8b86b61db79f2b89efdeebbc1995a594eddd0a5c8482a</u>	+ 0.01073012 BTC	✓
128	2019-03-24 23:46:24	<u>a03d5ec37a8a4318af5eba481b209180b5114d474188f9cdc811b76e7b69e006</u>	+ 0.01330322 BTC	✓
129	2019-03-24 09:26:35	<u>1e3ff3bc77f0431c1f34e9e77b05ac61579238f88079cacdd6f072b7dbce86ef</u>	+ 0.01092456 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-23 23:08:11	<u>8903c78ef050b160a37d16</u> <u>b387ed6f80bd881b0e7a73</u> <u>1d3851e7b2cf392933eb</u>	+ 0.01085200 BTC	✓
131	2019-03-23 16:08:52	<u>2e055f265d9ac3117cce26</u> <u>c00368c63ff478e1b5efb6</u> <u>d90f1d235299b006284e</u>	+ 0.01138063 BTC	✓
132	2019-03-23 08:13:21	<u>4c046c53e01f0f949198cd</u> <u>b6e200f2db009da75f418a</u> <u>7c2268e7b52d3843c8f3</u>	+ 0.01125582 BTC	✓
133	2019-03-22 21:19:50	<u>a4d6e730fbcc336f8c31a9</u> <u>82cafc6f43455dfd088e2c</u> <u>57d3b36abca6d6791624</u>	+ 0.01087519 BTC	✓
134	2019-03-22 13:06:28	<u>6dc246d0fad624cd573a1b</u> <u>7561337a4ab14e6307ce80</u> <u>326369cdeb227eed12ad</u>	+ 0.01114897 BTC	✓
135	2019-03-21 23:06:44	<u>34289be49ac218bdc57a73</u> <u>c747c9f04dd7828c6f78c4</u> <u>2b7f4faf0d9254a0a9ae</u>	+ 0.01092898 BTC	✓
136	2019-03-21 17:07:11	<u>98742056fac3670993a3c3</u> <u>6cfe0586047d9abb219f12</u> <u>0cac32399a55a4a3982a</u>	+ 0.01073904 BTC	✓
137	2019-03-21 11:04:45	<u>80acfccaa2cfe55504b895</u> <u>da5ca65c8fd679c6d017c4</u> <u>54fab4554a703e7bdb89</u>	+ 0.01156188 BTC	✓
138	2019-03-21 04:39:21	<u>1c76a009fbe4c120caee38</u> <u>770ebef2dae189d324dc6e</u> <u>848d642aace57349b5a7</u>	+ 0.01207026 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-03-21 03:30:28	<u>249aa1f5731cf65ed254d8</u> <u>84982e2156c64a8bc0aef6</u> <u>813ef5e5cd8b0199a81f</u>	+ 0.01411219 BTC	✓
140	2019-03-20 04:30:12	<u>5f30331bf2f17596d72afa</u> <u>87dc1eaf3e049b66e43165</u> <u>a688f1daa2bd92974d0c</u>	+ 0.00929215 BTC	✓
141	2019-03-20 02:05:37	<u>2449556f653dd126e20332</u> <u>892ccd899d62ec30d265d0</u> <u>fad9d1bd42c784971a88</u>	+ 0.01007350 BTC	✓
142	2019-03-19 08:11:18	<u>4ee65cd7045aa546003e3c</u> <u>1ce20dd3a24f5fd7d99926</u> <u>faa6df289b49b41959a5</u>	+ 0.01139295 BTC	✓
143	2019-03-19 02:27:06	<u>9a007f4e95130ee7c0ead7</u> <u>c837fc3eb5dfe699c71e3e</u> <u>cf03733fb16a901f85b8</u>	+ 0.01274286 BTC	✓
144	2019-03-19 02:27:06	<u>003e1ee7a02ad7ed515c6b</u> <u>e25b67b788b4bdd27b7407</u> <u>199baa0e1fc9ee8417cc</u>	+ 0.00942748 BTC	✓
145	2019-03-18 07:12:37	<u>b7f111a9fd32600046302b</u> <u>632d4c69bf82d6681e9d9e</u> <u>19ed5fedaa4d8d0bb05d</u>	- 0.02526249 BTC	✓
146	2019-03-18 07:12:37	<u>b7f111a9fd32600046302b</u> <u>632d4c69bf82d6681e9d9e</u> <u>19ed5fedaa4d8d0bb05d</u>	- 0.03825536 BTC	✓
147	2019-03-18 07:12:37	<u>b7f111a9fd32600046302b</u> <u>632d4c69bf82d6681e9d9e</u> <u>19ed5fedaa4d8d0bb05d</u>	- 0.03838881 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-03-18 02:36:57	<u>ccb810c0a7159fc7dc3a13f3d42d435a0856cbf4eeb8613f1058e54f4dd2978e</u>	+ 0.02526249 BTC	✓
149	2019-03-17 02:57:19	<u>48629aa48f9d3e303e63e11d6f1b0c08fff06ed61e2da915edccea2902f50092d</u>	+ 0.03825536 BTC	✓
150	2019-03-16 13:45:00	<u>dfd43b979723e23eb4a20d50560631c3cf80385944af3eeb71ebea358bf38c59</u>	+ 0.03838881 BTC	✓
151	2019-03-15 20:25:46	<u>67781bb714f73b964d877fa8b6f04532b9687541478b17ea93c28b3ec113c846</u>	- 0.03829671 BTC	✓
152	2019-03-15 20:25:46	<u>67781bb714f73b964d877fa8b6f04532b9687541478b17ea93c28b3ec113c846</u>	- 0.03848060 BTC	✓
153	2019-03-15 20:25:46	<u>67781bb714f73b964d877fa8b6f04532b9687541478b17ea93c28b3ec113c846</u>	- 0.03829996 BTC	✓
154	2019-03-15 20:25:46	<u>67781bb714f73b964d877fa8b6f04532b9687541478b17ea93c28b3ec113c846</u>	- 0.03657351 BTC	✓
155	2019-03-15 03:18:58	<u>dda40f6486d51dadd13cbe4273fc0c0a1a844a850a3e96033a667bbe56c3c73a</u>	+ 0.03829671 BTC	✓
156	2019-03-14 02:49:39	<u>eac6f41dfd31d1a231d9daf53be62e2b37a1834ae92bb70762896c71d2e7fccf</u>	+ 0.03848060 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-13 03:52:59	<u>c67a92c0a792b5e7f9bcda</u> <u>e950f62b4e8e6283ce636f</u> <u>906a0137a564af8de1ec</u>	+ 0.03829996 BTC	✓
158	2019-03-12 05:37:21	<u>132af51cb64c87064e2e50</u> <u>e6ce61bb4b0bd658028fc2</u> <u>977241fe398e768cffc8</u>	+ 0.03657351 BTC	✓
159	2019-03-11 17:28:40	<u>f9df15de1995b7b67fcd7b</u> <u>70280a8d5ab08954940fd8</u> <u>0539998208ba52b7d486</u>	- 0.03402412 BTC	✓
160	2019-03-11 17:28:40	<u>f9df15de1995b7b67fcd7b</u> <u>70280a8d5ab08954940fd8</u> <u>0539998208ba52b7d486</u>	- 0.03285551 BTC	✓
161	2019-03-11 17:28:40	<u>f9df15de1995b7b67fcd7b</u> <u>70280a8d5ab08954940fd8</u> <u>0539998208ba52b7d486</u>	- 0.03673421 BTC	✓
162	2019-03-11 17:28:40	<u>f9df15de1995b7b67fcd7b</u> <u>70280a8d5ab08954940fd8</u> <u>0539998208ba52b7d486</u>	- 0.03647917 BTC	✓
163	2019-03-11 17:28:40	<u>f9df15de1995b7b67fcd7b</u> <u>70280a8d5ab08954940fd8</u> <u>0539998208ba52b7d486</u>	- 0.03821304 BTC	✓
164	2019-03-11 17:28:40	<u>f9df15de1995b7b67fcd7b</u> <u>70280a8d5ab08954940fd8</u> <u>0539998208ba52b7d486</u>	- 0.03749032 BTC	✓
165	2019-03-11 17:28:40	<u>f9df15de1995b7b67fcd7b</u> <u>70280a8d5ab08954940fd8</u> <u>0539998208ba52b7d486</u>	- 0.03712575 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-11 17:28:40	<u>f9df15de1995b7b67fcd7b70280a8d5ab08954940fd80539998208ba52b7d486</u>	- 0.03657193 BTC	✓
167	2019-03-11 17:28:40	<u>f9df15de1995b7b67fcd7b70280a8d5ab08954940fd80539998208ba52b7d486</u>	- 0.03425138 BTC	✓
168	2019-03-11 04:40:28	<u>2b1ea033f4c4fff407ccdd8f592c1c0f50c9bd0bfcf53fbe46e346acddce8b8b</u>	+ 0.03402412 BTC	✓
169	2019-03-10 13:23:06	<u>ff0a02ea892230618d8441786c006bf8d55467c7e46c0f6f02fbdaeda3a417ba</u>	+ 0.03285551 BTC	✓
170	2019-03-09 04:10:33	<u>5b761911941494477932a76fec161fd44d9bb93ae9e9c3190d6352b3de2aca8a</u>	+ 0.03673421 BTC	✓
171	2019-03-08 02:26:14	<u>b7fa51c2c5c56cca437e33ce73b6fbd8c9c9e50c531b1c609e347e9670eebbe2</u>	+ 0.03647917 BTC	✓
172	2019-03-07 06:59:22	<u>01699094a5785f974f2488044f3dbfef1d0265c2f9ec2927ecf04c0920bf1e6d</u>	+ 0.03821304 BTC	✓
173	2019-03-06 03:34:10	<u>223966970d85c2c1b2b80a47daaf4a933ee1cfde68098635d6e7e3631a8e2972</u>	+ 0.03749032 BTC	✓
174	2019-03-05 06:43:28	<u>39b4c75443645ff41dce19b5cc20a9d604c10b7009b13f955880493b6833ba14</u>	+ 0.03712575 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-04 00:43:26	<u>799fca118398e06984dcca</u> <u>8872d9945d11fbcccdf03d</u> <u>14a1de17f5c4648650b3</u>	+ 0.03657193 BTC	✓
176	2019-03-03 00:38:57	<u>2baa848e46b663782df62c</u> <u>e9baf1e681f47a71dbd8b6</u> <u>b22d5da6c453d06bbf56</u>	+ 0.03425138 BTC	✓
177	2019-03-02 06:54:52	<u>fb09681548c51a5edf8aa5</u> <u>73763786d36364a42c3ecc</u> <u>cb2370b793da777e2ccd</u>	- 0.00795210 BTC	✓
178	2019-03-02 06:54:52	<u>fb09681548c51a5edf8aa5</u> <u>73763786d36364a42c3ecc</u> <u>cb2370b793da777e2ccd</u>	- 0.00227565 BTC	✓
179	2019-03-02 06:54:52	<u>fb09681548c51a5edf8aa5</u> <u>73763786d36364a42c3ecc</u> <u>cb2370b793da777e2ccd</u>	- 0.00376053 BTC	✓
180	2019-03-02 06:54:52	<u>fb09681548c51a5edf8aa5</u> <u>73763786d36364a42c3ecc</u> <u>cb2370b793da777e2ccd</u>	- 0.00382237 BTC	✓
181	2019-03-02 06:54:52	<u>fb09681548c51a5edf8aa5</u> <u>73763786d36364a42c3ecc</u> <u>cb2370b793da777e2ccd</u>	- 0.00377899 BTC	✓
182	2019-03-02 06:54:52	<u>fb09681548c51a5edf8aa5</u> <u>73763786d36364a42c3ecc</u> <u>cb2370b793da777e2ccd</u>	- 0.00382809 BTC	✓
183	2019-03-02 01:03:24	<u>e3d87ab65df8418af9e7d5</u> <u>fcea9fc63925e0936f8825</u> <u>e8b7c6d4452a5147e3ea</u>	+ 0.00795210 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-01-14 00:43:51	<u>859516c4f24e775a53a889</u> <u>06001e9597685d93ed47e5</u> <u>03c6a6c0b5f35c5e69f3</u>	+ 0.00227565 BTC	✓
185	2019-01-13 01:25:24	<u>e40a8b5dfa988d5e62c5da</u> <u>486e6dd081138b1b9e198e</u> <u>3f3942cbc9d314ea35e2</u>	+ 0.00376053 BTC	✓
186	2019-01-12 00:42:20	<u>d41d8d4c1b2496746b999c</u> <u>2ec24e863c07ca853fd126</u> <u>03e4ed03e6e8bc7e20bd</u>	+ 0.00382237 BTC	✓
187	2019-01-11 01:09:49	<u>9c7eee23442c4ac5fd2f14</u> <u>729f2c4156688303080279</u> <u>852f0817fb553f2fb33c</u>	+ 0.00377899 BTC	✓
188	2019-01-10 01:17:46	<u>b1b8cf5cb67d4b6173b192</u> <u>e6af1a3817db287de8c51c</u> <u>e08f991e44f29ef508e4</u>	+ 0.00382809 BTC	✓
189	2019-01-09 11:26:41	<u>5a57feb80a1629defe3a3d</u> <u>238a293251ca5773bcf7cd</u> <u>e6309e52c3af906dd628</u>	- 0.00390643 BTC	✓
190	2019-01-09 11:26:41	<u>5a57feb80a1629defe3a3d</u> <u>238a293251ca5773bcf7cd</u> <u>e6309e52c3af906dd628</u>	- 0.00348792 BTC	✓
191	2019-01-09 11:26:41	<u>5a57feb80a1629defe3a3d</u> <u>238a293251ca5773bcf7cd</u> <u>e6309e52c3af906dd628</u>	- 0.00290941 BTC	✓
192	2019-01-09 11:26:41	<u>5a57feb80a1629defe3a3d</u> <u>238a293251ca5773bcf7cd</u> <u>e6309e52c3af906dd628</u>	- 0.00290354 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-01-09 11:26:41	<u>5a57feb80a1629defe3a3d</u> <u>238a293251ca5773bcf7cd</u> <u>e6309e52c3af906dd628</u>	- 0.00297571 BTC	✓
194	2019-01-09 11:26:41	<u>5a57feb80a1629defe3a3d</u> <u>238a293251ca5773bcf7cd</u> <u>e6309e52c3af906dd628</u>	- 0.00297142 BTC	✓
195	2019-01-09 11:26:41	<u>5a57feb80a1629defe3a3d</u> <u>238a293251ca5773bcf7cd</u> <u>e6309e52c3af906dd628</u>	- 0.00110371 BTC	✓
196	2019-01-09 01:58:54	<u>dba82f25b4a229ac601d1d</u> <u>8c1299fd1879684e7e7b3f</u> <u>0a802f9a696cbda2317a</u>	+ 0.00390643 BTC	✓
197	2019-01-08 00:53:07	<u>7d51f2acc1a92a52c7791e</u> <u>991992470ebad65c60539c</u> <u>1b0b1d2b9a6bea416f2f</u>	+ 0.00348792 BTC	✓
198	2019-01-07 01:22:38	<u>975df41a0b39e2f0481f4b</u> <u>f45f5c29024a3b3c2aadca</u> <u>e7033b566a93b2a8fa95</u>	+ 0.00290941 BTC	✓
199	2019-01-06 02:28:10	<u>1fbeaad4207db801cfdc32</u> <u>988a68f8392944175b6bf9</u> <u>b71c2a62ba8aaabe8975</u>	+ 0.00290354 BTC	✓
200	2019-01-05 02:11:09	<u>14a3e853be7dc04952146b</u> <u>df26b21ba035a7399acd5c</u> <u>30a663660be43571a34e</u>	+ 0.00297571 BTC	✓
201	2019-01-04 00:46:11	<u>4a2790289f44150eff524f</u> <u>5b7383db6e0641210486c7</u> <u>892706aacad7e84a1e75</u>	+ 0.00297142 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-01-03 01:42:50	<u>bddbdc2f0c9906f69fa35</u> <u>23890a799e8c9bdaa951f0</u> <u>be59b7dbb99fc4bf6097</u>	+ 0.00110371 BTC	✓

\* USD values displayed at the time of transaction

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