

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ey3NnpY8fFXffv3ZNgG6KH1hm4K1gsKme</u>
TOTAL RECEIVED	2.38259702 BTC
	150,413.32 USD
TOTAL SEND	2.38259702 BTC
	150,413.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-11 04:00:59	<u>7059b3e95d254ca075b1d2</u> <u>21c362d8ccf198bb32b8d4</u> <u>55c5c437d2311c9d95b3</u>	- 0.02860534 BTC	
2	2019-03-11 02:04:07	<u>918105ee445f0c787a7a72</u> <u>92f0c9e678bd98ee98f181</u> <u>c175e8c360bd283199bb</u>	+ 0.02860534 BTC	
3	2019-03-10 23:17:50	<u>52f2102ce9961fcc1fc8b5</u> <u>de55514c6ea6c1c50f124b</u> <u>7e2ab441992e1ec2061a</u>	- 0.02872917 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-10 03:02:46	<u>0922b39cbb0dc48a3e2abb</u> <u>6d8a6e21e1b2420c052448</u> <u>c162de95fc848204703b</u>	+ 0.02872917 BTC	✓
5	2019-03-09 06:55:59	<u>b82d31bf6468b12db01498</u> <u>a6d08c9bd8d314cac72935</u> <u>295f823f8a53bc119ef9</u>	- 0.02880675 BTC	✓
6	2019-03-09 03:35:07	<u>ddf3d099a6257bd83d786b</u> <u>772abb5d8dd95defefbfd3</u> <u>9a01b5938483816d89cb</u>	+ 0.02880675 BTC	✓
7	2019-03-08 15:18:03	<u>f2fbf9c55d03c272965301</u> <u>c654f78dac37056413efeb</u> <u>8abb304edc71379edb36</u>	- 0.02892437 BTC	✓
8	2019-03-08 01:00:01	<u>2265ebc4fd099e4dfcb70f</u> <u>062ba20e0830786908bf81</u> <u>c4a59832a646f4fa638b</u>	+ 0.02892437 BTC	✓
9	2019-03-07 05:19:01	<u>0ae7b90df76eea5db784d2</u> <u>ebcfc601b12ac2061efc01</u> <u>544cb7f681f49ce78041</u>	- 0.02887510 BTC	✓
10	2019-03-07 02:23:47	<u>760bcf8014738ce92ea3c3</u> <u>786944755d1b0a17ea780c</u> <u>b1f07a5861b432e6b22c</u>	+ 0.02887510 BTC	✓
11	2019-03-06 20:05:36	<u>6360b778d1c2fb9ef5593f</u> <u>d720ccc028ab2deb615564</u> <u>a0830e11f3858874a533</u>	- 0.02843227 BTC	✓
12	2019-03-06 01:36:28	<u>23cebfd1289b0bdc7df7dd</u> <u>215cc083048ba52a8b379d</u> <u>125f8f3a793980aad4f8</u>	+ 0.02843227 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-05 07:14:30	<u>c11cf0faff4c5f57fff5b0792dc3048c2560669a3b4ef1f28641d73c861b9bf3</u>	- 0.02851089 BTC	✓
14	2019-03-05 01:32:58	<u>5f2a68d71487e80ad8e99d20adb9d18b5d4a378dcae0d719e3334392891ffc35</u>	+ 0.02851089 BTC	✓
15	2019-03-04 22:43:36	<u>4fe9035f8ab4778001941baea311864f8bce3a5b818d925f4620da8d601bed07</u>	- 0.02844819 BTC	✓
16	2019-03-04 01:42:30	<u>a130c9881ad0fb40ce2cdb7105e12efeadfac9f8b3f7dcfb4455988ff8db4195</u>	+ 0.02844819 BTC	✓
17	2019-03-03 06:40:52	<u>e497b1c124e0ad626d46ddbba77b02f4e28c7b3c078b584239e2bec7dc4e96bd</u>	- 0.02896095 BTC	✓
18	2019-03-03 02:00:33	<u>0a2d73591a018e4aa755e08b7105b438019319644e527f03a55aaf2f48e73846</u>	+ 0.02896095 BTC	✓
19	2019-03-02 14:28:11	<u>50d1943a4905ee4cfab348a628228ce64b05a65447e44e9d2c301c821a943a9f</u>	- 0.02915202 BTC	✓
20	2019-03-02 03:54:05	<u>4eea823a6757b37044f1d551e69b5af753dacc2814be081dddf6239c0f500ae6</u>	+ 0.02915202 BTC	✓
21	2019-03-01 20:17:35	<u>7d211650db029eb0cbd19df78301b52f083fb279ad54d09ddb5987611d34d912</u>	- 0.02903527 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-01 02:18:04	<u>17c884a59d92834bbff51b</u> <u>6bdba6c942679e68c7a515</u> <u>0d8b20397c621b5359f3</u>	+ 0.02903527 BTC	✓
23	2019-02-28 06:23:49	<u>51a08222dc81e665f821d3</u> <u>36cb0d054c21fcb54347cb</u> <u>d8de5302186c7b943b6a</u>	- 0.02903527 BTC	✓
24	2019-02-28 01:23:52	<u>b11a12494eb686d5eeb809</u> <u>5ad05368a874352f36bcc2</u> <u>a3b5c19210e406aca419</u>	+ 0.02903527 BTC	✓
25	2019-02-27 07:58:24	<u>90cb7bd2829bf05bbdd16c</u> <u>ef33dc53f98cf17385ac36</u> <u>57578fa3197197f75bbe</u>	- 0.02896431 BTC	✓
26	2019-02-27 02:13:00	<u>6ad6950a553c2e11c1472b</u> <u>113a20a152d83469789639</u> <u>978d43d7bdd0d1ae9996</u>	+ 0.02896431 BTC	✓
27	2019-02-26 13:53:11	<u>8fe4eb9bd7d4d9cbeaec51</u> <u>c08762ec1e98ef23487918</u> <u>b3c37cf4c92577e3a333</u>	- 0.02904512 BTC	✓
28	2019-02-26 01:21:22	<u>15eb0c6fecb2051480c245</u> <u>92181bc9ff326bb5b7352b</u> <u>7829fbc25299c839052a</u>	+ 0.02904512 BTC	✓
29	2019-02-25 07:40:38	<u>4036e393c2bb8f848612ab</u> <u>cbec0314eb9642cbf09476</u> <u>aee307bf3fe54b5a2437</u>	- 0.02916591 BTC	✓
30	2019-02-25 02:39:00	<u>ee5b30dda526825ddf60a0</u> <u>38f0dc240276212ae02ca3</u> <u>3ca81b2295dfe565f815</u>	+ 0.02916591 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-24 21:39:34	<u>872dd75b743c27ed59daab</u> <u>99b355a4a8bf78993f234e</u> <u>e7138ae8506443b806e3</u>	- 0.02888695 BTC	✓
32	2019-02-24 05:03:12	<u>8bcb810293553e59953d03</u> <u>d9599152982249167301c4</u> <u>0028748b4a9fdcd9302f</u>	+ 0.02888695 BTC	✓
33	2019-02-23 19:47:49	<u>825c325d541186dc2de5d8</u> <u>7008cbcfff72f135fce8778</u> <u>16d6f5dbab1906508ba3</u>	- 0.02922822 BTC	✓
34	2019-02-23 19:47:49	<u>825c325d541186dc2de5d8</u> <u>7008cbcfff72f135fce8778</u> <u>16d6f5dbab1906508ba3</u>	- 0.02945733 BTC	✓
35	2019-02-23 19:47:49	<u>825c325d541186dc2de5d8</u> <u>7008cbcfff72f135fce8778</u> <u>16d6f5dbab1906508ba3</u>	- 0.02930227 BTC	✓
36	2019-02-23 04:09:42	<u>ad2e5dd2d2cf20949f4bba</u> <u>a40231956b922878d2c17b</u> <u>b5224153b993dbd191b1</u>	+ 0.02922822 BTC	✓
37	2019-02-22 02:10:17	<u>23334098b4d23225e1a483</u> <u>89ac53ced418219de992f8</u> <u>38a5bec56a25e35548cd</u>	+ 0.02930227 BTC	✓
38	2019-02-21 01:49:46	<u>8401a9a4fdc22e233da1cb</u> <u>49efc0069b07453e424077</u> <u>e02dab000573bac4a2e6</u>	+ 0.02945733 BTC	✓
39	2019-02-20 14:35:16	<u>0d80e768ca484583ee2502</u> <u>bc9be7ab88ebe523b1cd3a</u> <u>77b7c97bc943e9949b36</u>	- 0.02910208 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-20 01:52:22	<u>b572d7cddc8cc1f4cc8c7f4912eb84e2ee3683401965828e5a6e690b7f5906ca</u>	+ 0.02910208 BTC	✓
41	2019-02-19 05:02:23	<u>d6acc3e1731f9bc147c7c50fbf0eb69a371d603f74079a5d16a38d2c4e397837</u>	- 0.02910755 BTC	✓
42	2019-02-19 01:52:03	<u>28bb1b5c512027769f3413c816708a3b19735bdf31764361d848e91eb9d702f3</u>	+ 0.02910755 BTC	✓
43	2019-02-18 16:10:00	<u>3fd683ef898e8b910c5efac7b8dedb6b38142063d7fd548058c611c613859105</u>	- 0.02815805 BTC	✓
44	2019-02-18 16:10:00	<u>3fd683ef898e8b910c5efac7b8dedb6b38142063d7fd548058c611c613859105</u>	- 0.02655546 BTC	✓
45	2019-02-18 01:22:12	<u>5be5cd481ecc68bbf8a36a9d880d2669ccdd9016be204271c0c767c4a2115893</u>	+ 0.02815805 BTC	✓
46	2019-02-17 03:24:44	<u>53f6418fc0a613754fc14c71365b6b56900ce8224a4bece702c7673ad90e6a1a</u>	+ 0.02655546 BTC	✓
47	2019-02-16 21:23:53	<u>e992534dcd7687e5ca530376648c8d22271607a834a97e52f84a5029b42dcf2c</u>	- 0.02684644 BTC	✓
48	2019-02-16 03:18:00	<u>d17fd047be9f2c8f532a4a35f07b53fb02f391cf6079d1298363031553293b2c</u>	+ 0.02684644 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-15 19:48:46	<u>434c021b0fd3a4ab8851d0</u> <u>d20f5a23683c69c80cc919</u> <u>2eb9f807d42200fb1e6d</u>	- 0.02663020 BTC	✓
50	2019-02-15 19:48:46	<u>434c021b0fd3a4ab8851d0</u> <u>d20f5a23683c69c80cc919</u> <u>2eb9f807d42200fb1e6d</u>	- 0.02671904 BTC	✓
51	2019-02-15 19:48:46	<u>434c021b0fd3a4ab8851d0</u> <u>d20f5a23683c69c80cc919</u> <u>2eb9f807d42200fb1e6d</u>	- 0.02714004 BTC	✓
52	2019-02-15 01:13:15	<u>f20bc939edbc75efd99596</u> <u>fa2cd878c2bfea84f03909</u> <u>4f05565a42bd2259ced0</u>	+ 0.02663020 BTC	✓
53	2019-02-14 02:47:17	<u>956bfd81d76ae228bb1b46</u> <u>b2f9c9166473b59cb1ca34</u> <u>2ffab4de7463fc19a15c</u>	+ 0.02671904 BTC	✓
54	2019-02-13 02:58:10	<u>771990da2098ff689cb8a2</u> <u>4b5f8f7c6887ce0e172c37</u> <u>bce2cdfefed93293b45d</u>	+ 0.02714004 BTC	✓
55	2019-02-12 15:53:01	<u>c17a623e2be25c09942370</u> <u>1947a1a01ce648197b3672</u> <u>8e47fb3dc3f31a89a46a</u>	- 0.02679326 BTC	✓
56	2019-02-12 01:38:31	<u>618ffa1eb4c8414c969981</u> <u>ccb36b8b2907a0ff084973</u> <u>2bcf0d0c6e42257b7f88</u>	+ 0.02679326 BTC	✓
57	2019-02-11 11:00:38	<u>4cd7239c191a1e320a9628</u> <u>db22d10f1c1ec718b275f0</u> <u>65455ecff5850062efe6</u>	- 0.02737029 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-11 11:00:38	<u>4cd7239c191a1e320a9628</u> <u>db22d10f1c1ec718b275f0</u> <u>65455ecff5850062efe6</u>	- 0.02768802 BTC	✓
59	2019-02-11 01:14:10	<u>704fac28557c9eede1e19e</u> <u>05b3712730350b559f623f</u> <u>e97a6546cfbe0eda9a69</u>	+ 0.02737029 BTC	✓
60	2019-02-10 02:00:14	<u>305d32081a9b1c67ee5c3b</u> <u>b763c9795c628a007bdeac</u> <u>d5ae2807614ee6584c50</u>	+ 0.02768802 BTC	✓
61	2019-02-09 15:47:06	<u>9e69e5180c2900333b2c49</u> <u>5b84de22741b3d2f6192fd</u> <u>296e7991628f8568897f</u>	- 0.02613947 BTC	✓
62	2019-02-09 15:47:06	<u>9e69e5180c2900333b2c49</u> <u>5b84de22741b3d2f6192fd</u> <u>296e7991628f8568897f</u>	- 0.03030932 BTC	✓
63	2019-02-09 15:47:06	<u>9e69e5180c2900333b2c49</u> <u>5b84de22741b3d2f6192fd</u> <u>296e7991628f8568897f</u>	- 0.02585595 BTC	✓
64	2019-02-09 15:47:06	<u>9e69e5180c2900333b2c49</u> <u>5b84de22741b3d2f6192fd</u> <u>296e7991628f8568897f</u>	- 0.01687408 BTC	✓
65	2019-02-09 15:47:06	<u>9e69e5180c2900333b2c49</u> <u>5b84de22741b3d2f6192fd</u> <u>296e7991628f8568897f</u>	- 0.01950194 BTC	✓
66	2019-02-09 15:47:06	<u>9e69e5180c2900333b2c49</u> <u>5b84de22741b3d2f6192fd</u> <u>296e7991628f8568897f</u>	- 0.02257106 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-02-09 15:47:06	<u>9e69e5180c2900333b2c49</u> <u>5b84de22741b3d2f6192fd</u> <u>296e7991628f8568897f</u>	- 0.02692797 BTC	✓
68	2019-02-09 15:47:06	<u>9e69e5180c2900333b2c49</u> <u>5b84de22741b3d2f6192fd</u> <u>296e7991628f8568897f</u>	- 0.03027654 BTC	✓
69	2019-02-09 01:36:55	<u>1c12f0d9270edfd57c84ba</u> <u>30b904e8d000c5ce31b691</u> <u>ce25c892754e93da33eb</u>	+ 0.02692797 BTC	✓
70	2019-02-08 01:56:11	<u>7230fe5d21d4f3970eeaac</u> <u>c74965c0aacb34e00b24db</u> <u>676471edc62138a32ed3</u>	+ 0.02585595 BTC	✓
71	2019-02-07 01:33:30	<u>ffb56bcff89f6ad0d81a1a</u> <u>b370788e318c8fb9128173</u> <u>145888eccd32ce311290</u>	+ 0.02613947 BTC	✓
72	2019-02-06 01:28:46	<u>4f326af4fdb448bad0ad73</u> <u>f1ae02fab59d76d4c1ac9b</u> <u>00f48f2b09c2890dd47e</u>	+ 0.01950194 BTC	✓
73	2019-02-05 01:24:30	<u>c90391f772cbb36ca6f797</u> <u>af0437c754f27b96b57d0b</u> <u>f1cd1d3b2cbd991d347f</u>	+ 0.03030932 BTC	✓
74	2019-02-04 01:01:44	<u>0f42242f6227575ff323c4</u> <u>67a4eeb3e8b956b616bcf2</u> <u>09ddcb8c6d363ec057cd</u>	+ 0.03027654 BTC	✓
75	2019-02-03 01:50:12	<u>5526660095187fad211877</u> <u>f9af2a60dd34e42204710e</u> <u>8e978c44c83fda4b9baa</u>	+ 0.01687408 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-02 01:04:14	<u>23e4cfddf6fe43eda63f23</u> <u>8204caaddced201be2f6b3</u> <u>2265670e281a7b44c519</u>	+ 0.02257106 BTC	✓
77	2019-02-01 16:33:52	<u>96bb0345be5add88b1ab42</u> <u>37c0698371921289d65819</u> <u>fbdf1eff972994d2e5db</u>	- 0.03064374 BTC	✓
78	2019-02-01 16:33:52	<u>96bb0345be5add88b1ab42</u> <u>37c0698371921289d65819</u> <u>fbdf1eff972994d2e5db</u>	- 0.03022749 BTC	✓
79	2019-02-01 16:33:52	<u>96bb0345be5add88b1ab42</u> <u>37c0698371921289d65819</u> <u>fbdf1eff972994d2e5db</u>	- 0.03095116 BTC	✓
80	2019-02-01 16:33:52	<u>96bb0345be5add88b1ab42</u> <u>37c0698371921289d65819</u> <u>fbdf1eff972994d2e5db</u>	- 0.03041638 BTC	✓
81	2019-02-01 16:33:52	<u>96bb0345be5add88b1ab42</u> <u>37c0698371921289d65819</u> <u>fbdf1eff972994d2e5db</u>	- 0.03031725 BTC	✓
82	2019-02-01 16:33:52	<u>96bb0345be5add88b1ab42</u> <u>37c0698371921289d65819</u> <u>fbdf1eff972994d2e5db</u>	- 0.03063232 BTC	✓
83	2019-02-01 16:33:52	<u>96bb0345be5add88b1ab42</u> <u>37c0698371921289d65819</u> <u>fbdf1eff972994d2e5db</u>	- 0.03029665 BTC	✓
84	2019-02-01 16:33:52	<u>96bb0345be5add88b1ab42</u> <u>37c0698371921289d65819</u> <u>fbdf1eff972994d2e5db</u>	- 0.03043027 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-01 01:27:45	<u>cd478b2d921591d862ece839a04e56dcfa90de91caa67a19f6901b16b699cd12</u>	+ 0.03041638 BTC	✓
86	2019-01-31 00:57:17	<u>9df5fdea0c81da4be74b48ba4e7f7d91ef1909acc8f2359b8a3642c1f915b9a1</u>	+ 0.03029665 BTC	✓
87	2019-01-30 01:03:21	<u>bac3fac4f3f3d0a875bb6fc81c03603ab3520b56e955a757ca5befc1585ff35e</u>	+ 0.03063232 BTC	✓
88	2019-01-29 01:11:52	<u>cf736464a871c8e600fe24b089ebc4824eb45677c2650f2e188273770b002a41</u>	+ 0.03095116 BTC	✓
89	2019-01-28 01:18:23	<u>dcbd9de5689ed21b9d9bafc700aa175e65982e3b59da692af248132fc9926a5d</u>	+ 0.03064374 BTC	✓
90	2019-01-27 03:04:03	<u>91bede14cb2c9ce9c6208dec6f463446a34a0ea9aad5b683211b4cf665d31a4b</u>	+ 0.03043027 BTC	✓
91	2019-01-26 02:31:10	<u>c349d1d9cc32a600ab34c62be4131859a1ccb8c872742d19e4c0fabf16d88e70</u>	+ 0.03031725 BTC	✓
92	2019-01-25 01:56:22	<u>d0a313ef9180c8e9af110ce757cb856115eb8b4a95fa6af68743685d9610ed3f</u>	+ 0.03022749 BTC	✓
93	2019-01-24 11:44:48	<u>e636baa381b1e997aea9f0702fef0ce3574555765eb85e976a42eb340293bb3</u>	- 0.03056014 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-24 11:44:48	<u>e636baa381b1e997aea9f0</u> <u>702fefd0ce3574555765eb</u> <u>85e976a42eb340293bb3</u>	- 0.03039730 BTC	✓
95	2019-01-24 11:44:48	<u>e636baa381b1e997aea9f0</u> <u>702fefd0ce3574555765eb</u> <u>85e976a42eb340293bb3</u>	- 0.03025265 BTC	✓
96	2019-01-24 11:44:48	<u>e636baa381b1e997aea9f0</u> <u>702fefd0ce3574555765eb</u> <u>85e976a42eb340293bb3</u>	- 0.03032394 BTC	✓
97	2019-01-24 11:44:48	<u>e636baa381b1e997aea9f0</u> <u>702fefd0ce3574555765eb</u> <u>85e976a42eb340293bb3</u>	- 0.00000546 BTC	✓
98	2019-01-24 11:44:48	<u>e636baa381b1e997aea9f0</u> <u>702fefd0ce3574555765eb</u> <u>85e976a42eb340293bb3</u>	- 0.03053413 BTC	✓
99	2019-01-24 11:44:48	<u>e636baa381b1e997aea9f0</u> <u>702fefd0ce3574555765eb</u> <u>85e976a42eb340293bb3</u>	- 0.03002206 BTC	✓
100	2019-01-24 00:48:54	<u>0aa68cbc78d88da2998e4f</u> <u>4d1458a08135a1851da7ed</u> <u>7f6c8be5059df856a330</u>	+ 0.03002206 BTC	✓
101	2019-01-23 12:02:18	<u>2053c33d372b975eb53591</u> <u>2ca456d1c933b0e9b4521c</u> <u>6e743c6d19c293f7d3ce</u>	+ 0.00000546 BTC	✓
102	2019-01-23 01:51:07	<u>3dfe5b9c37814c909385c5</u> <u>289e54ce52a842d28023c7</u> <u>d5517c74221ed8e3d1a6</u>	+ 0.03032394 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-22 02:44:27	<u>9f38de78d111e2d8e3cdb6</u> <u>78b11902023819ddeef4d1</u> <u>6adcc98ceb75ac915f31</u>	+ 0.03039730 BTC	✓
104	2019-01-21 01:18:30	<u>7b693cc57fdac4fc512550</u> <u>bb6665fff821f5e18ac49b</u> <u>e3db3815af2117de4aff</u>	+ 0.03025265 BTC	✓
105	2019-01-20 01:06:17	<u>f92f55dff108ba07103fc0</u> <u>452cd2e60cfb497739a893</u> <u>a465725d1406ce5673b3</u>	+ 0.03056014 BTC	✓
106	2019-01-19 00:49:09	<u>15aa4cb0009c9820ff6f89</u> <u>a21c222ee6bcff90a96793</u> <u>94794cea83c11a0741cf</u>	+ 0.03053413 BTC	✓
107	2019-01-18 08:55:39	<u>959cdd2c1c18693ffe03b6</u> <u>8360e4d60a217b2303b659</u> <u>05ad3d09ccad927b7bc4</u>	- 0.03066607 BTC	✓
108	2019-01-18 08:55:39	<u>959cdd2c1c18693ffe03b6</u> <u>8360e4d60a217b2303b659</u> <u>05ad3d09ccad927b7bc4</u>	- 0.03036077 BTC	✓
109	2019-01-18 08:55:39	<u>959cdd2c1c18693ffe03b6</u> <u>8360e4d60a217b2303b659</u> <u>05ad3d09ccad927b7bc4</u>	- 0.03053139 BTC	✓
110	2019-01-18 08:55:39	<u>959cdd2c1c18693ffe03b6</u> <u>8360e4d60a217b2303b659</u> <u>05ad3d09ccad927b7bc4</u>	- 0.03127862 BTC	✓
111	2019-01-18 08:55:39	<u>959cdd2c1c18693ffe03b6</u> <u>8360e4d60a217b2303b659</u> <u>05ad3d09ccad927b7bc4</u>	- 0.03038201 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-18 01:02:40	<u>d96a34fa11e22b8e1083b1ad1c93b6affcd953d280e6b9a732b8143632c15643</u>	+ 0.03066607 BTC	✓
113	2019-01-17 00:35:48	<u>988441253fcc1f452c6a4ac394ce689bd4a59fcfa95b0c9a8541ece8338c6338</u>	+ 0.03053139 BTC	✓
114	2019-01-16 02:29:00	<u>2e29c5b6fd8e11dd19ca14173e3d60b7525c26e88901549ecc5ca51f008151a3</u>	+ 0.03038201 BTC	✓
115	2019-01-15 00:34:41	<u>c076b0e4a3ceb0f22cb4981b114269aa3c86355022d8c46ccfd1758e279a09ad</u>	+ 0.03036077 BTC	✓
116	2019-01-14 00:43:51	<u>859516c4f24e775a53a88906001e9597685d93ed47e503c6a6c0b5f35c5e69f3</u>	+ 0.03127862 BTC	✓
117	2019-01-13 19:01:43	<u>a807f33075b9478e0f78f01aaa0d159c3f1dc1b445aba751c1ab79baca6b8855</u>	- 0.03076842 BTC	✓
118	2019-01-13 19:01:43	<u>a807f33075b9478e0f78f01aaa0d159c3f1dc1b445aba751c1ab79baca6b8855</u>	- 0.02919647 BTC	✓
119	2019-01-13 19:01:43	<u>a807f33075b9478e0f78f01aaa0d159c3f1dc1b445aba751c1ab79baca6b8855</u>	- 0.03075501 BTC	✓
120	2019-01-13 19:01:43	<u>a807f33075b9478e0f78f01aaa0d159c3f1dc1b445aba751c1ab79baca6b8855</u>	- 0.02852449 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-13 19:01:43	<u>a807f33075b9478e0f78f0</u> <u>1aaa0d159c3f1dc1b445ab</u> <u>a751c1ab79baca6b8855</u>	- 0.02135611 BTC	✓
122	2019-01-13 19:01:43	<u>a807f33075b9478e0f78f0</u> <u>1aaa0d159c3f1dc1b445ab</u> <u>a751c1ab79baca6b8855</u>	- 0.03017742 BTC	✓
123	2019-01-13 19:01:43	<u>a807f33075b9478e0f78f0</u> <u>1aaa0d159c3f1dc1b445ab</u> <u>a751c1ab79baca6b8855</u>	- 0.02747195 BTC	✓
124	2019-01-13 19:01:43	<u>a807f33075b9478e0f78f0</u> <u>1aaa0d159c3f1dc1b445ab</u> <u>a751c1ab79baca6b8855</u>	- 0.03078460 BTC	✓
125	2019-01-13 19:01:43	<u>a807f33075b9478e0f78f0</u> <u>1aaa0d159c3f1dc1b445ab</u> <u>a751c1ab79baca6b8855</u>	- 0.03015213 BTC	✓
126	2019-01-13 19:01:43	<u>a807f33075b9478e0f78f0</u> <u>1aaa0d159c3f1dc1b445ab</u> <u>a751c1ab79baca6b8855</u>	- 0.02846416 BTC	✓
127	2019-01-13 19:01:43	<u>a807f33075b9478e0f78f0</u> <u>1aaa0d159c3f1dc1b445ab</u> <u>a751c1ab79baca6b8855</u>	- 0.02973056 BTC	✓
128	2019-01-13 19:01:43	<u>a807f33075b9478e0f78f0</u> <u>1aaa0d159c3f1dc1b445ab</u> <u>a751c1ab79baca6b8855</u>	- 0.02852095 BTC	✓
129	2019-01-13 19:01:43	<u>a807f33075b9478e0f78f0</u> <u>1aaa0d159c3f1dc1b445ab</u> <u>a751c1ab79baca6b8855</u>	- 0.02855261 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-13 19:01:43	<u>a807f33075b9478e0f78f0</u> <u>1aaa0d159c3f1dc1b445ab</u> <u>a751c1ab79baca6b8855</u>	- 0.02834951 BTC	✓
131	2019-01-13 19:01:43	<u>a807f33075b9478e0f78f0</u> <u>1aaa0d159c3f1dc1b445ab</u> <u>a751c1ab79baca6b8855</u>	- 0.02833005 BTC	✓
132	2019-01-13 19:01:43	<u>a807f33075b9478e0f78f0</u> <u>1aaa0d159c3f1dc1b445ab</u> <u>a751c1ab79baca6b8855</u>	- 0.02801010 BTC	✓
133	2019-01-13 19:01:43	<u>a807f33075b9478e0f78f0</u> <u>1aaa0d159c3f1dc1b445ab</u> <u>a751c1ab79baca6b8855</u>	- 0.02839252 BTC	✓
134	2019-01-13 19:01:43	<u>a807f33075b9478e0f78f0</u> <u>1aaa0d159c3f1dc1b445ab</u> <u>a751c1ab79baca6b8855</u>	- 0.02772023 BTC	✓
135	2019-01-13 19:01:43	<u>a807f33075b9478e0f78f0</u> <u>1aaa0d159c3f1dc1b445ab</u> <u>a751c1ab79baca6b8855</u>	- 0.02917748 BTC	✓
136	2019-01-13 19:01:43	<u>a807f33075b9478e0f78f0</u> <u>1aaa0d159c3f1dc1b445ab</u> <u>a751c1ab79baca6b8855</u>	- 0.02841956 BTC	✓
137	2019-01-13 19:01:43	<u>a807f33075b9478e0f78f0</u> <u>1aaa0d159c3f1dc1b445ab</u> <u>a751c1ab79baca6b8855</u>	- 0.02571396 BTC	✓
138	2019-01-13 01:25:24	<u>e40a8b5dfa988d5e62c5da</u> <u>486e6dd081138b1b9e198e</u> <u>3f3942cbc9d314ea35e2</u>	+ 0.03076842 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-01-12 00:42:20	<u>d41d8d4c1b2496746b999c</u> <u>2ec24e863c07ca853fd126</u> <u>03e4ed03e6e8bc7e20bd</u>	+ 0.03075501 BTC	✓
140	2019-01-11 01:09:49	<u>9c7eee23442c4ac5fd2f14</u> <u>729f2c4156688303080279</u> <u>852f0817fb553f2fb33c</u>	+ 0.03078460 BTC	✓
141	2019-01-10 01:17:46	<u>b1b8cf5cb67d4b6173b192</u> <u>e6af1a3817db287de8c51c</u> <u>e08f991e44f29ef508e4</u>	+ 0.03017742 BTC	✓
142	2019-01-09 01:58:54	<u>dba82f25b4a229ac601d1d</u> <u>8c1299fd1879684e7e7b3f</u> <u>0a802f9a696cbda2317a</u>	+ 0.02919647 BTC	✓
143	2019-01-08 00:53:07	<u>7d51f2acc1a92a52c7791e</u> <u>991992470ebad65c60539c</u> <u>1b0b1d2b9a6bea416f2f</u>	+ 0.02973056 BTC	✓
144	2019-01-07 01:22:38	<u>975df41a0b39e2f0481f4b</u> <u>f45f5c29024a3b3c2aadca</u> <u>e7033b566a93b2a8fa95</u>	+ 0.03015213 BTC	✓
145	2019-01-06 02:28:10	<u>1fbeaad4207db801cfdc32</u> <u>988a68f8392944175b6bf9</u> <u>b71c2a62ba8aaabe8975</u>	+ 0.02917748 BTC	✓
146	2019-01-05 02:11:09	<u>14a3e853be7dc04952146b</u> <u>df26b21ba035a7399acd5c</u> <u>30a663660be43571a34e</u>	+ 0.02841956 BTC	✓
147	2019-01-04 00:46:11	<u>4a2790289f44150eff524f</u> <u>5b7383db6e0641210486c7</u> <u>892706aacad7e84a1e75</u>	+ 0.02833005 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-03 01:42:50	<u>bddbdc2f0c9906f69fa35</u> <u>23890a799e8c9bdaa951f0</u> <u>be59b7dbb99fc4bf6097</u>	+ 0.02135611 BTC	✓
149	2019-01-02 00:38:03	<u>0b696c4677c0e3e26327fd</u> <u>36087c649375296c0f1afe</u> <u>6afa4574e2063fd003a3</u>	+ 0.02571396 BTC	✓
150	2019-01-01 00:48:48	<u>aed12878b77d1952243b40</u> <u>31a9277956395d798291f0</u> <u>94143684c6c68c3af191</u>	+ 0.02747195 BTC	✓
151	2018-12-31 00:47:03	<u>4490875d996d3179d6a5e1</u> <u>f99612db9b9336579fc624</u> <u>890f2e4f0ee6885466bf</u>	+ 0.02839252 BTC	✓
152	2018-12-30 01:30:40	<u>d291057431c22f4a45a994</u> <u>ff85d87554a73fd3657490</u> <u>a0ca47ec3c5a3cb4fba2</u>	+ 0.02852449 BTC	✓
153	2018-12-29 01:19:30	<u>6381ef2d68d642c9a32e10</u> <u>f49c1756295a08f431115e</u> <u>0d91b016d0721cf620f0</u>	+ 0.02855261 BTC	✓
154	2018-12-28 01:14:44	<u>9634e5f48a586574062ce2</u> <u>da97140bbcc67c8c9eb374</u> <u>6c04cec57407a3f9568f</u>	+ 0.02846416 BTC	✓
155	2018-12-27 01:08:00	<u>68b71f7e6a5ff9090c199f</u> <u>c052b3eba4ec6a65645bed</u> <u>11003ea7ce48f4c9c2c8</u>	+ 0.02852095 BTC	✓
156	2018-12-26 01:15:03	<u>5e642dbc5d93abee9eca3a</u> <u>daed1c6b1963aeeef85e3b9</u> <u>6fb865ae77af2efc48e3</u>	+ 0.02834951 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-25 01:49:16	<u>46ba910cf942d91921330e11a16de68827576f7de3e1d84bd332f4ab7ce17b05</u>	+ 0.02801010 BTC	✓
158	2018-12-24 00:37:28	<u>371c609f090a29d5159334dfdd8576a8d8752db9207da7fff9546c749baef908</u>	+ 0.02772023 BTC	✓
159	2018-12-23 08:14:59	<u>13643c423506069d30de71b716726fb3a07b56b14c196d4c0f9c57a4fe29fbe1</u>	- 0.02783892 BTC	✓
160	2018-12-23 08:14:59	<u>13643c423506069d30de71b716726fb3a07b56b14c196d4c0f9c57a4fe29fbe1</u>	- 0.02817512 BTC	✓
161	2018-12-23 01:02:26	<u>60b1178ade678b85a99effc06adc0bb612caa40cc78e4504a92488b8ea6db8f0</u>	+ 0.02783892 BTC	✓
162	2018-12-22 00:58:00	<u>31bb277b9c10155b1db7a105ab3e7824f45781a09d5c88cdde2d4ef8d86fd99a</u>	+ 0.02817512 BTC	✓
163	2018-12-21 07:40:09	<u>f9b01042244dfedbccc6751e843940f08ce414d418e7714da3add3eab0b94d830</u>	- 0.09865243 BTC	✓
164	2018-12-21 01:16:25	<u>a9b82760252baaa70d65b09608ec48f6208150c181f0b30ae2ff4e5ef1d16299</u>	+ 0.09865243 BTC	✓

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