

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H9QTHr59ubUJvw5YL8UaHUcvTixFwbDjS</u>
TOTAL RECEIVED	3.46844026 BTC
	218,796.18 USD
TOTAL SEND	3.46844026 BTC
	218,796.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-20 13:41:46	<u>83ab2a1cc26d58a540b68d</u> <u>11318311a02b57a11dcb8d</u> <u>4b3b84a4290789e0dfc0</u>	- 0.04043353 BTC	
2	2019-06-20 13:26:43	<u>2ffe64f22b69a71ceee891</u> <u>0809353c9132b72a45f4cc</u> <u>92fe09ce9d7bff6b1790</u>	- 0.04203207 BTC	
3	2019-06-20 06:28:34	<u>1128272401e87674e04557</u> <u>47106f7104534a4a7ed505</u> <u>1604e1c54c9cf1892af4</u>	+ 0.04203207 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-20 06:28:34	<u>2d6c128ac669ba397ae099</u> <u>f02a5647c6a15dbafdce25</u> <u>573558a6a5a294c9d2a0</u>	+ 0.04043353 BTC	✓
5	2019-06-11 07:11:10	<u>9db9bd6107f23cab1637b7</u> <u>9984a6b12233a32205901b</u> <u>48066c181a8f1301ddd8</u>	- 0.03134629 BTC	✓
6	2019-06-11 06:23:31	<u>7e89749889f5cad441619c</u> <u>7969688040b87249f339a6</u> <u>309e345607fa4ae18e95</u>	- 0.03265693 BTC	✓
7	2019-06-11 03:57:36	<u>32a62f6675cffd3721b3ec</u> <u>77403f427c902da9bfac13</u> <u>ad19b99a7092e02ee3c1</u>	+ 0.03265693 BTC	✓
8	2019-06-11 03:54:45	<u>c4938c67563293a267e0ff</u> <u>58b62ada27b8a390718e92</u> <u>e42b5e3ef14da738a208</u>	+ 0.03134629 BTC	✓
9	2019-06-04 04:49:36	<u>82336c1b324fd964597a5d</u> <u>1c2a232dc8721e0f58565a</u> <u>01846a590fb8258b7932</u>	- 0.03666667 BTC	✓
10	2019-06-04 04:49:36	<u>82336c1b324fd964597a5d</u> <u>1c2a232dc8721e0f58565a</u> <u>01846a590fb8258b7932</u>	- 0.03812500 BTC	✓
11	2019-06-04 03:58:00	<u>ac1fdbbb26b36549860018</u> <u>ae2719332b529454bcd098</u> <u>aba59d209766f288c099</u>	+ 0.03666667 BTC	✓
12	2019-06-04 02:46:55	<u>572eb0a6593318bc5828f2</u> <u>8efea17cb4e6083297688a</u> <u>e1f20864bfe888f109ba</u>	+ 0.03812500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-03 10:38:43	<u>6e9370488414e040ec6b45</u> <u>5b38f69fe9ab2257646275</u> <u>56173471b3fcb285a5f4</u>	- 0.05247000 BTC	✓
14	2019-06-03 10:21:37	<u>6cd0c0ed0278e3eef35255</u> <u>fcaf4c545095aca1063a03</u> <u>892d671732b2f4dfe412</u>	+ 0.05247000 BTC	✓
15	2019-05-28 05:02:55	<u>40e4351490f5673fc291b6</u> <u>19fa9b5425072aa76b2d80</u> <u>fddd56442cd1a0be81ee</u>	- 0.03575809 BTC	✓
16	2019-05-28 04:17:31	<u>5ba160b64b63a9c8945147</u> <u>c2ac9ecd0042ca7f71f19d</u> <u>86fe03157ca8338e09bb</u>	- 0.03435187 BTC	✓
17	2019-05-28 03:25:09	<u>8f7bfed3958f955ffa4b83</u> <u>b1c0f3c5e8b7031256d06e</u> <u>5c3ab2012c7c4bb05c75</u>	+ 0.03575809 BTC	✓
18	2019-05-28 03:25:09	<u>a18e6905abbe6d4d9b2cb4</u> <u>8c38269c36616a786abc7d</u> <u>d6153fdfe940540c99f3</u>	+ 0.03435187 BTC	✓
19	2019-05-21 04:44:16	<u>0f555092737936cc67b482</u> <u>cc09af4d110f0d5d12918d</u> <u>0d057d8acd9dc23aaea1</u>	- 0.03924356 BTC	✓
20	2019-05-21 04:33:01	<u>a209dcd9a48d4611fb710d</u> <u>953641b14df307759622e4</u> <u>3813a6acbae025ecd7d4</u>	- 0.03772585 BTC	✓
21	2019-05-21 04:05:27	<u>166207ca4eed29636f2193</u> <u>be5ca4e5033ea1d30398f6</u> <u>3fd7ea688f7d4f21645c</u>	+ 0.03924356 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-21 03:46:40	<u>cfa6068ad6de6fcb47e84</u> <u>9c2a6f7406fe42ec3054d4</u> <u>3561337d6d3575bd8a86</u>	+ 0.03772585 BTC	✓
23	2019-05-14 21:31:30	<u>88ea2c65d2683d9826a729</u> <u>11889794f281f04617e284</u> <u>155628bbf59de6cdb9c7</u>	- 0.03637387 BTC	✓
24	2019-05-14 21:13:30	<u>7e2b12d4f3cc1f9523c7c0</u> <u>d3f300882ec61354c6d8e6</u> <u>7f33556afab7a97b1985</u>	+ 0.03637387 BTC	✓
25	2019-05-14 20:53:07	<u>072dc2b0790881cddb3d7a</u> <u>e9de79400d489f5781451e</u> <u>e612e8ccdd3ddda9317d</u>	- 0.03502252 BTC	✓
26	2019-05-14 20:23:34	<u>bcba857c347a8355d26f7c</u> <u>9317b4b85cd0b0a9715bc3</u> <u>138380aa2a15e03cc129</u>	+ 0.03502252 BTC	✓
27	2019-05-07 05:55:36	<u>7c233efef96e772c09b287</u> <u>c40c76909b7e10e90ffdd5</u> <u>1a159fe049edcb2c54df</u>	- 0.04185089 BTC	✓
28	2019-05-07 05:55:36	<u>804a36b347d497b74ce372</u> <u>2143c771660d6feafb5231</u> <u>843eae05d5c554cd9054</u>	- 0.04363470 BTC	✓
29	2019-05-07 04:41:24	<u>a51cf427453cd0ce9bc033</u> <u>9510a0a86ce9e597862f1c</u> <u>10409aafb4c64b2c7930</u>	+ 0.04363470 BTC	✓
30	2019-05-07 04:41:24	<u>232bee1e8a6e4dbfcaf709</u> <u>21cfec1cf2c05a8ef40233</u> <u>432821a2c4ea6db97f46</u>	+ 0.04185089 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-30 05:19:58	<u>754d1ddbe0721e39e571b3</u> <u>c69f7c87e1bc6c7bbd36f6</u> <u>2a4225e56383ecc59e0c</u>	- 0.05466852 BTC	✓
32	2019-04-30 05:19:58	<u>754d1ddbe0721e39e571b3</u> <u>c69f7c87e1bc6c7bbd36f6</u> <u>2a4225e56383ecc59e0c</u>	- 0.05248178 BTC	✓
33	2019-04-30 02:31:57	<u>80e8ca2d1104550645f065</u> <u>8b66cac1f9b47bb0cafb3d</u> <u>e385f74dc4a08e4d86f1</u>	+ 0.05466852 BTC	✓
34	2019-04-30 02:31:57	<u>5dcca254ef00b61002e859</u> <u>b0a3f095504a5757813451</u> <u>3ca0483fb425152b2315</u>	+ 0.05248178 BTC	✓
35	2019-04-23 04:54:33	<u>7542811470cbea6b509aa3</u> <u>cc48529ab51ca735406378</u> <u>dbdfb1c85678f7462e7b</u>	- 0.05406078 BTC	✓
36	2019-04-23 04:54:33	<u>7542811470cbea6b509aa3</u> <u>cc48529ab51ca735406378</u> <u>dbdfb1c85678f7462e7b</u>	- 0.05614004 BTC	✓
37	2019-04-23 04:03:54	<u>ce12be1fac589e2a3b1603</u> <u>66b1781af50c99a18e7f2d</u> <u>1492ca0a8d7a91336191</u>	+ 0.05406078 BTC	✓
38	2019-04-23 04:03:54	<u>c33c7303131f049c46c67b</u> <u>e85924798d4605d7a101b9</u> <u>0fe926968bc60076dc97</u>	+ 0.05614004 BTC	✓
39	2019-04-16 05:22:29	<u>895bcfe3ddefa7db5fdf8a</u> <u>e3a9e5e15f72ffabf98615</u> <u>ea3d735d5fde38eb597b</u>	- 0.06104563 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-16 05:22:29	<u>895bcfe3ddefa7db5fdf8a</u> <u>e3a9e5e15f72ffabf98615</u> <u>ea3d735d5fde38eb597b</u>	- 0.06357414 BTC	✓
41	2019-04-16 04:06:34	<u>f2b5be8e67c0cc484b4da9</u> <u>dfdbc31e37c6f3c7ba35cf</u> <u>d436a51e436592b02eb5</u>	+ 0.06104563 BTC	✓
42	2019-04-16 04:06:34	<u>9545f7548e68081aab2e1a</u> <u>89dc7c7bbcdc5a808d4372</u> <u>53318534b409959b22ee</u>	+ 0.06357414 BTC	✓
43	2019-04-09 07:40:19	<u>84c406d3b7315eccc3cb86</u> <u>d05b1be5166cc412ed2ff9</u> <u>6d2425db68c5533452ab</u>	- 0.05532652 BTC	✓
44	2019-04-09 07:40:19	<u>84c406d3b7315eccc3cb86</u> <u>d05b1be5166cc412ed2ff9</u> <u>6d2425db68c5533452ab</u>	- 0.05319227 BTC	✓
45	2019-04-09 04:52:03	<u>9333fd9119e5c9c1e266da</u> <u>c2064bc18dc99a763f5ece</u> <u>2b630e9c7e8d3e083cfa</u>	+ 0.05532652 BTC	✓
46	2019-04-09 04:52:03	<u>8ea09a5edd98c186f87a0a</u> <u>ef9adf200ff40c3d10214c</u> <u>3741ea9a8c418e2d8406</u>	+ 0.05319227 BTC	✓
47	2019-04-02 04:39:36	<u>2b75fa853d5e2369f75c6a</u> <u>3cc8e1d13261c576b1377f</u> <u>85d6eb0e46ba6c6d4fc1</u>	- 0.07297547 BTC	✓
48	2019-04-02 04:39:36	<u>2b75fa853d5e2369f75c6a</u> <u>3cc8e1d13261c576b1377f</u> <u>85d6eb0e46ba6c6d4fc1</u>	- 0.07605275 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-02 04:39:36	<u>2b75fa853d5e2369f75c6a3cc8e1d13261c576b1377f85d6eb0e46ba6c6d4fc1</u>	- 0.07319528 BTC	✓
50	2019-04-02 03:57:21	<u>6552771ae1d4764b122a256876c3085d8863075bd63cba772395f9d0f06d85f1</u>	+ 0.07297547 BTC	✓
51	2019-04-02 03:57:21	<u>8499b9fb98793f182e16477a2b86b7937e58d6e4c86de7d762b4382b3b1ae163</u>	+ 0.07605275 BTC	✓
52	2019-04-02 03:57:21	<u>665e15cd15d2a6999fab07d5e671def1f4fbc6e8a268374ce752e9f7658f2a6f</u>	+ 0.07319528 BTC	✓
53	2019-03-26 04:36:42	<u>d1ab23586dd81b668debc67641b6e9946537bbcafccfc3fcd86c2473cc74cf64</u>	- 0.05644217 BTC	✓
54	2019-03-26 04:36:42	<u>d1ab23586dd81b668debc67641b6e9946537bbcafccfc3fcd86c2473cc74cf64</u>	- 0.05644217 BTC	✓
55	2019-03-26 04:36:42	<u>d1ab23586dd81b668debc67641b6e9946537bbcafccfc3fcd86c2473cc74cf64</u>	- 0.05863836 BTC	✓
56	2019-03-26 03:10:25	<u>f54a35ad2ac620b586559ef1a7b368688217a44edfda b0fb28ce26b1c978383f</u>	+ 0.05644217 BTC	✓
57	2019-03-26 03:10:25	<u>9795a826802d1bfd4a0e4bb80cee9f6ffaf27938d07e3e4f53a7f99fe717c175</u>	+ 0.05644217 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-26 03:10:25	<u>934c50788d87a65113c42e</u> <u>bcc6f849aedc9d59dff6cc</u> <u>c35d74aed0d099ea857c</u>	+ 0.05863836 BTC	✓
59	2019-03-20 01:25:57	<u>f6d319924e906785acfad5</u> <u>7a1ae27d63250294700e22</u> <u>f7cf323d0a244fc4dae5</u>	- 0.02665877 BTC	✓
60	2019-03-20 01:25:57	<u>f6d319924e906785acfad5</u> <u>7a1ae27d63250294700e22</u> <u>f7cf323d0a244fc4dae5</u>	- 0.08509479 BTC	✓
61	2019-03-20 01:25:57	<u>f6d319924e906785acfad5</u> <u>7a1ae27d63250294700e22</u> <u>f7cf323d0a244fc4dae5</u>	- 0.02793839 BTC	✓
62	2019-03-20 01:06:36	<u>b7bbe02e102ec0045c9976</u> <u>bb03596a0d76aa441774b2</u> <u>58cc924cbeb57b9c164a</u>	+ 0.02665877 BTC	✓
63	2019-03-20 01:06:36	<u>09ca5706157ea4c90c9f31</u> <u>9c73ee2e89dae1060f1109</u> <u>a344c9b213e045698ade</u>	+ 0.08509479 BTC	✓
64	2019-03-20 01:06:36	<u>4a35a839d2edef01726709</u> <u>f44e2aba724f387e177a92</u> <u>5b0b065057a7fe5769ee</u>	+ 0.02793839 BTC	✓
65	2019-03-18 02:17:04	<u>a4ba7bd73bb824f1de39b7</u> <u>54dc78d315a044de882d7f</u> <u>72d72a1b4bbbd85076cf</u>	- 0.02619275 BTC	✓
66	2019-03-18 02:17:04	<u>a4ba7bd73bb824f1de39b7</u> <u>54dc78d315a044de882d7f</u> <u>72d72a1b4bbbd85076cf</u>	- 0.02705153 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-18 01:42:32	<u>28cace8d18d7f01ed21e14</u> <u>caf8e648cb7f14e0763dcf</u> <u>032f0f8d3163a1e9ec2d</u>	+ 0.02619275 BTC	✓
68	2019-03-18 01:42:32	<u>7a1ebc1a9b5cf7fbfd94ff</u> <u>c54bd498297f71d91e63c9</u> <u>5c38eea5278e02b5b948</u>	+ 0.02705153 BTC	✓
69	2019-03-14 01:30:36	<u>31c8471313d52c9a160e59</u> <u>431f6d76234b45e510d4f2</u> <u>0020beddd349f6178c75</u>	- 0.03012552 BTC	✓
70	2019-03-14 01:30:36	<u>31c8471313d52c9a160e59</u> <u>431f6d76234b45e510d4f2</u> <u>0020beddd349f6178c75</u>	- 0.02879646 BTC	✓
71	2019-03-14 00:56:34	<u>d2cc92d5d0a3dc90d7368e</u> <u>c0a0cd28e2736d4c8ad55b</u> <u>1c273c69cd222b8b8fd8</u>	+ 0.03012552 BTC	✓
72	2019-03-14 00:56:34	<u>cc379cdb9ac6663615cc55</u> <u>b08493c38392cfce57758c</u> <u>e3fa2e65d1906b6a4aad</u>	+ 0.02879646 BTC	✓
73	2019-03-12 03:07:48	<u>470646c682846677e82a2d</u> <u>f2ae1a0f8e76409a0da95c</u> <u>2c29381a59703ad93773</u>	- 0.02806005 BTC	✓
74	2019-03-12 03:07:48	<u>470646c682846677e82a2d</u> <u>f2ae1a0f8e76409a0da95c</u> <u>2c29381a59703ad93773</u>	- 0.02702079 BTC	✓
75	2019-03-12 03:07:48	<u>470646c682846677e82a2d</u> <u>f2ae1a0f8e76409a0da95c</u> <u>2c29381a59703ad93773</u>	- 0.02702079 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-12 01:59:15	<u>9e0415b8a82a2d795e0c2b3442e86066140238baad3425e78daf8bd9ea602a63</u>	+ 0.02806005 BTC	✓
77	2019-03-12 01:59:15	<u>bd0c37ca8da52443ad1a69246da121eddc3dc5400c95ea0577dbd0905315b507</u>	+ 0.02702079 BTC	✓
78	2019-03-12 01:59:15	<u>ad92be8069f93627b960da310fe927681f60861396d330e4a1710a60313962ba</u>	+ 0.02702079 BTC	✓
79	2019-03-08 01:26:49	<u>66439abf0435c7cb862104336c8a6ada5300a8838c9fa7268a355eef8f7cf387</u>	- 0.01494382 BTC	✓
80	2019-03-08 01:26:49	<u>66439abf0435c7cb862104336c8a6ada5300a8838c9fa7268a355eef8f7cf387</u>	- 0.01515730 BTC	✓
81	2019-03-08 01:26:49	<u>66439abf0435c7cb862104336c8a6ada5300a8838c9fa7268a355eef8f7cf387</u>	- 0.01579775 BTC	✓
82	2019-03-08 00:52:44	<u>d7a5fe52dc3b51c1862480433c58702f3b1119d7cc2e2297ca3ee3f3c5a82b34</u>	+ 0.01494382 BTC	✓
83	2019-03-08 00:52:44	<u>21cda3b1599c0d22892f764d911788e0d1d3710ff871ad20d47361675ca9bc7c</u>	+ 0.01515730 BTC	✓
84	2019-03-08 00:52:44	<u>d14b62b6116d53acb2e090ffb5bc5c559e6da2b2d7dc40dd73511bab1e316813</u>	+ 0.01579775 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-07 01:29:42	<u>31b1c88d117b87b73c40a68fcd85d04c9871977f6135c48d9b188e93f83c7b3d</u>	- 0.02449552 BTC	✓
86	2019-03-07 01:26:01	<u>0e7622fef4131a396aad3d9a03c5380e4ab1140c57fb29439e30f5d02d1adcfb</u>	- 0.02556054 BTC	✓
87	2019-03-07 01:26:01	<u>0e7622fef4131a396aad3d9a03c5380e4ab1140c57fb29439e30f5d02d1adcfb</u>	- 0.05687220 BTC	✓
88	2019-03-07 00:59:11	<u>e05afa92e4bbb81b2675c4b0f732d599d39ec76515d64a3977d86a1f0ac8b8b9</u>	+ 0.02449552 BTC	✓
89	2019-03-07 00:58:09	<u>70bd0ed279f897896735efc2ca16a059cb988a99e47b525db177935098821ac2</u>	+ 0.02556054 BTC	✓
90	2019-03-07 00:58:09	<u>83d39971991574d21f70f4421b1a516d7badabd34597653fbb04f7f3e49d9eb7</u>	+ 0.05687220 BTC	✓
91	2019-03-05 05:42:04	<u>2a7d3bd7ffaba848696a1eaf84182df5c77544a930cef76c2eeb6d83f4e8aed</u>	- 0.01480233 BTC	✓
92	2019-03-05 05:42:04	<u>2a7d3bd7ffaba848696a1eaf84182df5c77544a930cef76c2eeb6d83f4e8aed</u>	- 0.03468605 BTC	✓
93	2019-03-05 05:11:42	<u>6f3cc7e05aecf80bc2e4dabe9d3677ae5b85a617feddc097e68a6505c245f8a0</u>	+ 0.01480233 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-05 05:11:42	<u>a25a3e463dd1f7ae84b52aed11e254027bf4edd2af35b91a593a97b820cd4a80</u>	+ 0.03468605 BTC	✓
95	2019-03-04 01:23:19	<u>956f45c1f1091fbe08d7ada518123ccb212fd71d5e02345770d5b4823655dbd</u>	- 0.04236782 BTC	✓
96	2019-03-04 01:13:37	<u>784b16aba6a0c6e5b48821227b512edc5583ab6a09396177002ea77c940e28e2</u>	+ 0.04236782 BTC	✓
97	2019-03-01 00:40:52	<u>1013a68e3dc8b5cd5bd644f42c940f2cacf45bda39d8605dab2cd911da3b28a5</u>	- 0.05033998 BTC	✓
98	2019-03-01 00:15:20	<u>93692f17ee7736e7e80b3617b6cf24ecf2bd93f9de3074a0d331fd71a6872e6c</u>	+ 0.05033998 BTC	✓
99	2019-02-28 01:01:21	<u>6988453c843c386b816c1622f8d8c20cb4f7c587b03763878e1219ccc0e4755b</u>	- 0.01855294 BTC	✓
100	2019-02-27 23:53:53	<u>818ad26a7170364a5c31df4373322cdcd750e4d5bcee50fd4a3cd9724ff53a88</u>	+ 0.01855294 BTC	✓
101	2019-02-27 03:25:40	<u>1f46649c99dd41bc0966637d07bc514d6daaa1d9d69168f2d825f8c1025cbec6</u>	- 0.04083908 BTC	✓
102	2019-02-27 01:53:42	<u>5ca9584d8a2d5fe7a2e07c68879db4e3657a75050f99e840b14d4bf80d9d3831</u>	+ 0.04083908 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-26 00:48:52	<u>a1c08fd0cb0f59de15a07e</u> <u>3a31917ed93dc11037c07a</u> <u>130eee5a9f7c2b2e9145</u>	- 0.05139580 BTC	✓
104	2019-02-26 00:23:46	<u>f886df77c894f138b238cd</u> <u>b4376d624ad96cb3350b06</u> <u>87aa40fd8f0cef9b54b1</u>	+ 0.05139580 BTC	✓
105	2019-02-25 01:09:22	<u>24f5335bb52d8ca2a10185</u> <u>803df630e5cbef07fa458d</u> <u>24fc96232bc85236fe06</u>	- 0.05550328 BTC	✓
106	2019-02-25 00:16:24	<u>bc8f65a00a0e2a8a25bbf7</u> <u>6becf31c7412a472f93c86</u> <u>bf1eafe8534887714c13</u>	+ 0.05550328 BTC	✓
107	2019-02-19 05:18:36	<u>b666ce0f23bd9d3efed3c7</u> <u>b81875304736b1398efd65</u> <u>0d08bf6568bb3a638da6</u>	- 0.06122661 BTC	✓
108	2019-02-19 04:32:20	<u>e05a81225b13dc16a236cf</u> <u>f1875cfc9f46d26504b49c</u> <u>5faf6ffc61ea32f63fc0</u>	+ 0.06122661 BTC	✓
109	2019-02-14 10:50:27	<u>895433e492b7b2c81f9387</u> <u>c8ab286a92747e6aac2f1a</u> <u>8a44e662625f42e6d2e8</u>	- 0.06621284 BTC	✓
110	2019-02-14 10:13:06	<u>c0b4e79c664426c49a470b</u> <u>fc98706f7a11e37db22cac</u> <u>0af8d8090d63d09db246</u>	+ 0.06621284 BTC	✓
111	2019-02-08 05:13:47	<u>569c8af0031578966f25a4</u> <u>3bf096b7199fcf7a48ca8f</u> <u>ba2c97bad616241a325e</u>	- 0.05918611 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-08 04:30:48	<u>133d8f652ec7f24ff97194</u> <u>094e8d993af478e523d448</u> <u>f54bb37cd7c04d243bf4</u>	+ 0.05918611 BTC	✓
113	2019-02-04 09:16:40	<u>4120431ee73b2bc87b15cc</u> <u>8f2a09e1e8570c3354e512</u> <u>e8d1cdf6d391016a8a4d</u>	- 0.04926663 BTC	✓
114	2019-02-04 08:24:46	<u>e82753ce49307b97ba2727</u> <u>d051516353aae686d1dbaa</u> <u>eed09238dec0f8d7a78f</u>	+ 0.04926663 BTC	✓
115	2019-01-30 05:00:38	<u>5a3529bd5252ef6b129c2d</u> <u>2dfb91275533180d4bc176</u> <u>f58225a2012c6cf04515</u>	- 0.05255426 BTC	✓
116	2019-01-30 04:47:09	<u>3c27871f0ad9e4287234d6</u> <u>f76a9084c3af18d881bb26</u> <u>4b2517c8b1a98bbd5ccb</u>	+ 0.05255426 BTC	✓
117	2019-01-26 07:06:54	<u>219808e3210d531ce839e5</u> <u>d2c9026f96dad30eac7978</u> <u>d29bae24466c7c7dd49b</u>	- 0.03323544 BTC	✓
118	2019-01-26 06:50:43	<u>e2b606721c919364c7e68e</u> <u>0b82905f4c8c44794f2f7a</u> <u>17f565f4479dbc1cafa0</u>	+ 0.03323544 BTC	✓
119	2019-01-23 03:30:38	<u>1445275ab108413a5c68af</u> <u>856bfd18e0dd075efdf912</u> <u>21347acc06f20799d46a</u>	- 0.07997449 BTC	✓
120	2019-01-23 02:36:40	<u>8cb1273281f2839ad63c29</u> <u>63fa255910bbb752ea03eb</u> <u>b0eee7a72c3a9fc96a00</u>	+ 0.07997449 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-16 03:19:49	<u>f03d942b9c28b5e0032685</u> <u>db9b8cd6e2d0a28a56d1c5</u> <u>1b211ceefa22c2310c76</u>	- 0.05384131 BTC	✓
122	2019-01-16 03:02:20	<u>a41efe09cb24557927ae0a</u> <u>376ac59f8206cea83a0ec0</u> <u>7a01391d6d375c6629c3</u>	+ 0.05384131 BTC	✓
123	2019-01-11 03:30:52	<u>73717a38fb0b02db168669</u> <u>9e460136fa0752291a93fe</u> <u>f2afd230836e9754c594</u>	- 0.03082986 BTC	✓
124	2019-01-11 02:59:50	<u>6dbe011d7d800f36d088cb</u> <u>213e51427818c9a4c82153</u> <u>0827552099586a32b28c</u>	+ 0.03082986 BTC	✓
125	2019-01-09 03:15:35	<u>5118ca032cefc7406fe7b5</u> <u>d814e67d5c101824f25315</u> <u>f083b575d4975ccd859d</u>	- 0.07562079 BTC	✓
126	2019-01-09 02:39:22	<u>4374bf0149deae126fdd87</u> <u>108e6a6db6f84672dcfcca</u> <u>8d0a93e8b0e5832cc6ff</u>	+ 0.07562079 BTC	✓
127	2019-01-02 05:54:45	<u>3115ce0000902b7d303402</u> <u>2045bbeed77dfb564f21c1</u> <u>98eb5ac4bd1d3916f952</u>	- 0.07768192 BTC	✓
128	2019-01-02 05:14:35	<u>25265fa51bd87ff9e1deb7</u> <u>52e5d38991655d49b7f0d8</u> <u>164a497707934bfdc8c2</u>	+ 0.07768192 BTC	✓
129	2018-12-27 03:47:35	<u>8207acba058bf879901d34</u> <u>2a3c1668e8568159d1c310</u> <u>5d2ea7b77f5e2cbcd4ac</u>	- 0.03319081 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-27 02:30:57	<u>d082ba24514d8c6821b811</u> <u>be4893e6f5f82bc6c1b6e9</u> <u>67504c21152fe9b118b1</u>	+ 0.03319081 BTC	✓
131	2018-12-25 05:18:31	<u>e898ce5ac155ff4a6083af</u> <u>0727acb5d35038a4b169e3</u> <u>3ccf6cc1a2ac57c56390</u>	- 0.08350481 BTC	✓
132	2018-12-25 04:20:54	<u>3c7030797fdaee94273501</u> <u>8829b09240e66ee724d29e</u> <u>e734a3e9b38f81a9aa0e</u>	+ 0.08350481 BTC	✓
133	2018-12-18 04:04:30	<u>9c565795f8472044a78313</u> <u>294ecb0e1c29cb30428ca8</u> <u>9b0d9c0e4d63640e9f04</u>	- 0.03629568 BTC	✓
134	2018-12-18 03:42:23	<u>3ec0c95f9b0b13e864362a</u> <u>5a86cc2541a2337f68d17b</u> <u>6316f79c12c28786e7e4</u>	+ 0.03629568 BTC	✓
135	2018-12-14 05:38:00	<u>0849ed7e7a8dd2d884b226</u> <u>46da04561cc15b9a022ed4</u> <u>9b4635658b3eeb7c4549</u>	- 0.06487299 BTC	✓
136	2018-12-14 03:56:14	<u>02d08189fdce8b8826ccf0</u> <u>cc8d98cf3aec461dd7ae2b</u> <u>d585189f1014012c8f5f</u>	+ 0.06487299 BTC	✓
137	2018-12-11 03:38:51	<u>2d8da6029c7673664001a3</u> <u>8e54a8cfda2cf33868bc41</u> <u>daa033209921914ec747</u>	- 0.03740548 BTC	✓
138	2018-12-11 03:17:12	<u>ef69529f62f169664475c9</u> <u>262d71902bde5544884f4a</u> <u>80fa7f85c5ac9cae48b3</u>	+ 0.03740548 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-12-07 04:46:09	<u>f68a268c8b88a6328cdcd5</u> <u>5306265cbc8430184cb6fe</u> <u>132e568ad8ee4e3e9977</u>	- 0.03092694 BTC	✓
140	2018-12-07 03:37:41	<u>dd29074cf7475bf3927d3c</u> <u>3297611da4ee0885f4dae6</u> <u>b34bea6f87cd5ad37fdc</u>	+ 0.03092694 BTC	✓
141	2018-12-05 03:03:02	<u>e38ae39eb2ad68fba8d3ba</u> <u>384925ae5a1c1ebdc5aca8</u> <u>1e43a9a84ee4ec6236c6</u>	- 0.05733728 BTC	✓
142	2018-12-05 02:23:17	<u>fb1f874e06b8bf86d2ec4e</u> <u>35844be5f48dad389565cd</u> <u>3dc9474848e9052adfe2</u>	+ 0.05733728 BTC	✓
143	2018-11-30 05:26:39	<u>a5dce59f5fb48fb49d6418</u> <u>caad439e2e6d6a1cf1220d</u> <u>a62216391f452210c7b6</u>	- 0.02727372 BTC	✓
144	2018-11-30 04:25:48	<u>47afe6d7f87ff2c8f5dc3b</u> <u>8376bad9717f0ca0dfa4d2</u> <u>13112fc4a4dee1305b5d</u>	+ 0.02727372 BTC	✓
145	2018-11-28 04:42:55	<u>1baef4d09b5c5d5506cf41</u> <u>832abb93ec1c6f76537210</u> <u>83ea08eb357e445728c1</u>	- 0.06736920 BTC	✓
146	2018-11-28 03:42:51	<u>981dbf0a6104f4f4d3ddd6</u> <u>057f5af7403fe9fb2af8e4</u> <u>f1af1b1b6605a27fd890</u>	+ 0.06736920 BTC	✓
147	2018-11-23 04:18:39	<u>04961754a245b5b651d041</u> <u>413642b2ef2f9390c16d0a</u> <u>a1e4045a1b6f38ae005d</u>	- 0.02942038 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-11-23 03:27:54	<u>5ce62a30d766e87f5ea950</u> <u>3fee6c1fe25cbea789a292</u> <u>174cb37b639e9a528372</u>	+ 0.02942038 BTC	✓
149	2018-11-21 04:01:51	<u>9f9ed73c6c9b4481fa9f7d</u> <u>0df81e91a2d501683d4a73</u> <u>b0c791d6ec2633025679</u>	- 0.04579412 BTC	✓
150	2018-11-21 02:27:17	<u>cca6984c6178770b53789c</u> <u>26481ded4e3a17e4c59a81</u> <u>f6af7665a4df3bb2afaa</u>	+ 0.04579412 BTC	✓
151	2018-11-16 04:06:14	<u>079c846d20ce8199c5bba3</u> <u>a0cd4ba17ff286232f6c75</u> <u>0017de9b15180118b89b</u>	- 0.03415766 BTC	✓
152	2018-11-16 03:27:28	<u>046fc86a2cc019bd1bf259</u> <u>90a09b219e57b9497b0410</u> <u>4bfdbc5956ab9a99c747</u>	+ 0.03415766 BTC	✓
153	2018-11-13 06:33:34	<u>f662232f7a9f1016a53248</u> <u>f85f112d1448aa2e316270</u> <u>3a334d56984e2307c388</u>	- 0.05498253 BTC	✓
154	2018-11-13 05:38:13	<u>24519fc1f30200e61efd03</u> <u>7c979179de026e9b0704a6</u> <u>60ad6f27e7489c5cbe00</u>	+ 0.05498253 BTC	✓
155	2018-11-09 03:11:31	<u>fb98aa88e835e862a68e12</u> <u>23e26bc6c8640624e708db</u> <u>a28e52d18b9854e043f2</u>	- 0.00907643 BTC	✓
156	2018-11-09 02:45:23	<u>a16f22ae969fc1fc266ec8</u> <u>fe8e22cbba32fd1c2ff3f4</u> <u>da317f50468c42ba028b</u>	+ 0.00907643 BTC	✓

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