

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MHAQc9GDfmHoF4biRyzKKeQw2Jp7f5YzE</u>
TOTAL RECEIVED	5.15796967 BTC
	325,828.89 USD
TOTAL SEND	5.15796967 BTC
	325,828.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-12 05:47:54	<u>6df88407ffd4b97f4fdafc</u> <u>e868b438df184a306d69be</u> <u>9e34bb6867e139da335a</u>	- 0.00789401 BTC	
			69.55 USD	
2	2020-05-06 01:19:18	<u>1b6cd7dd8364d550719688</u> <u>c777406316d46ac33862e0</u> <u>6170d0de074a82fe5996</u>	- 0.00712570 BTC	
			65.14 USD	
3	2020-05-05 23:46:10	<u>a1e8ca645bb3464510aa7a</u> <u>e2ce98c785b06d9f8e044e</u> <u>185b54e465024b948e3d</u>	- 0.00516916 BTC	
			47.26 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-05 07:27:01	<u>1beff61b710947dce7e8c7d</u> <u>daf924d55866059ce19026</u> <u>010a3fa75d14b6fb351d</u>	- 0.00624592 BTC 56.34 USD	
5	2019-11-27 02:58:33	<u>9d5165b4065bb541eaca94</u> <u>200979ad1af743aa157361</u> <u>bf7ec0ece982a646312f</u>	+ 0.00789401 BTC	
6	2019-11-26 06:00:19	<u>13964fa0607f159fe3364a</u> <u>8a98db0cf4e3259fbfa93b</u> <u>006ddf99d2fb3e4cf880</u>	- 0.02813439 BTC	
7	2019-11-26 05:44:28	<u>e5b54aa8fb73a4f269b80a</u> <u>84bc63fd57e48b2d370f7d</u> <u>c8763201870b79b2e1f5</u>	+ 0.02813439 BTC	
8	2019-11-25 05:28:46	<u>563a7cf3f6db3c5d260280</u> <u>bd4e9442d700b5de27eb82</u> <u>e02fa7c1307c74765cc7</u>	- 0.02788203 BTC	
9	2019-11-25 04:53:46	<u>3f257b25fdf23c6d6c9076</u> <u>7e3df36ac0e3fb574a012f</u> <u>e979b059b043ac0477a8</u>	+ 0.02788203 BTC	
10	2019-11-24 04:07:21	<u>ee3d2e9c1c80ed4522a133</u> <u>ac19bd031802957f57fd49</u> <u>7fefc51e43c9e3447edb</u>	- 0.02773136 BTC	
11	2019-11-24 03:30:48	<u>82c74b59b1933616d8b8c7</u> <u>01d95143dff5ed85f27a60</u> <u>f6ab9bc56fc55ab5d3c1</u>	+ 0.02773136 BTC	
12	2019-11-23 08:36:48	<u>55b29083a7d308d253efff</u> <u>297d6b9ccf6fdd6d984462</u> <u>cd7f87b34392d55403ca</u>	- 0.02804931 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-11-23 03:48:23	<u>1ef9b4f869574c87d9916b</u> <u>59fcbf82346d6c5f5577d4</u> <u>72ba9bf1c2f5b6a21cc5</u>	+ 0.02804931 BTC	✓
14	2019-11-22 03:45:06	<u>fccccf630f122de02344fdb</u> <u>f2129a678416f4c61d2334</u> <u>2279ff1b12e31081fb0d</u>	- 0.02842982 BTC	✓
15	2019-11-22 03:20:44	<u>1ed925662ae16b621ea91e</u> <u>47d9e66d612c0154014b9b</u> <u>8a7d37a7fce4e4c8c9f</u>	+ 0.02842982 BTC	✓
16	2019-11-21 03:38:27	<u>cb2f36ed4f61fe6151b7b8</u> <u>cc16b5af580677c9d33a3f</u> <u>4ee9e4cc4833f9e92192</u>	- 0.02847444 BTC	✓
17	2019-11-21 03:25:41	<u>b285aa31c3c482cdd920ae</u> <u>90e29cccadb2f974d914f9</u> <u>ab31ab36a768ad8a317b</u>	+ 0.02847444 BTC	✓
18	2019-11-20 03:40:52	<u>9d906fcaa530bd710eb09b</u> <u>e9a62f2904c1e63acc1eb1</u> <u>ef82da88c071bf5f6f2f</u>	- 0.02862147 BTC	✓
19	2019-11-20 02:57:22	<u>fe6eff9380b428ee8f0dc9</u> <u>42a154db7172ee4fedf601</u> <u>89648b997acddf53c4e2</u>	+ 0.02862147 BTC	✓
20	2019-11-19 04:11:18	<u>821e9ed6d835c05ebb29be</u> <u>609cdac7d14cd1ddd94d08</u> <u>7d0c7da4769a2cd181e0</u>	- 0.02856256 BTC	✓
21	2019-11-19 03:43:05	<u>174295ce3276f92a17c90d</u> <u>2fe25614aea11eac0289d3</u> <u>10ca12d2cf4decec3a91</u>	+ 0.02856256 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-18 03:17:55	<u>467522d48147a3f572d8c1a9b24e1704baeb50cb3d9fd53e349e6826233b204c</u>	- 0.02843627 BTC	✓
23	2019-11-18 03:07:43	<u>6d55d3f3ae6d78e37e331c4c620302c0693a2125bca17759af6697ceb45548c9</u>	+ 0.02843627 BTC	✓
24	2019-11-17 04:04:32	<u>7fdd1cff70e0c42ae1384ba19f039f22caf8773f64f6db18246bc1f23ec9fb45</u>	- 0.02842664 BTC	✓
25	2019-11-17 03:56:25	<u>4eb7dec61025bc9cd958eec080747c58e7c3f30a9690fbc137c49effd0c6d08f</u>	+ 0.02842664 BTC	✓
26	2019-11-16 16:51:55	<u>1b293d25d1ff736adc7707aeb3bf5483e6f61ebf29df4ee04cd28829fd4410db</u>	- 0.01180938 BTC	✓
27	2019-11-16 07:06:11	<u>e69eb2c7ac4e41f1d856ad1ba56324bcfedce44c53d43264c52734555257b2bf</u>	- 0.01212412 BTC	✓
28	2019-11-16 04:46:32	<u>87c98fb803c188607fef97eed2841be02fbef5c22052f24ff5a4d693bacc3bd5</u>	- 0.02853834 BTC	✓
29	2019-11-16 04:30:33	<u>c119a4c3b148803a8631d76342582b3e44ed2c927d97eea15fb459475abe15e4</u>	+ 0.02853834 BTC	✓
30	2019-11-16 03:11:06	<u>8473b4c4d5d8745d49e4da3092a80b9d6c3b9a8901e1b7c162358bd94d3ca478</u>	- 0.01226379 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-16 01:47:02	<u>ffaf17a180abe06fc0f1fe76c5039966b5447d8dc0c18cdbc5436416dcbc6c80</u>	- 0.01230150 BTC	✓
32	2019-11-15 14:35:02	<u>b747fcd640d232563acb4c6e8866ac2d45fba6288a0dcfdc374989881fe574af</u>	- 0.01279683 BTC	✓
33	2019-11-15 13:29:13	<u>095d995e89e46443dd382c9090854bc3cf7eb8d614c485f7383bc2a54e8c019e</u>	- 0.01284515 BTC	✓
34	2019-11-15 12:38:12	<u>2a7e73e912146ab69972d64071e9d694eb344520471c90623f717dc0ad0d289e</u>	- 0.01288611 BTC	✓
35	2019-11-15 09:39:19	<u>3dc84e13a1a9437eaf87c401c75f1a876c0e40d3c0469047c505d53074880bf0</u>	- 0.01301648 BTC	✓
36	2019-11-15 08:15:27	<u>d068e535d312acd695cb057c569f09cc7ffa911d045d23230dea8c46bd00c668</u>	- 0.01308201 BTC	✓
37	2019-11-15 08:15:27	<u>d068e535d312acd695cb057c569f09cc7ffa911d045d23230dea8c46bd00c668</u>	- 0.01308067 BTC	✓
38	2019-11-15 05:04:03	<u>3360b9d6f712c5279d91e401e50ed94c6d3196e08ed0f1439a1afbbe4c20a104</u>	- 0.01323942 BTC	✓
39	2019-11-15 04:38:44	<u>4008c8004a698a93a48ddd44db16a078531a2f364831cd8e44d3b752b9bd31d</u>	- 0.01325836 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-15 03:54:22	<u>fd00d6e3f78bfb19fb8e3a</u> <u>b2637365cb9a3444b8d9e6</u> <u>bb71d9ceb5b0c1f43880</u>	- 0.02860463 BTC	✓
41	2019-11-15 03:22:15	<u>c48adbd8b819a84cb81d12</u> <u>b2c72d4c2a618ce31acfde</u> <u>1cb9da067f416f02f03a</u>	+ 0.02860463 BTC	✓
42	2019-11-15 02:21:48	<u>e0cd6a45ed8a39dc33dbbb</u> <u>b056ba038408bdfdd36e28</u> <u>19e364ee61ed9a4aaf27</u>	- 0.01332755 BTC	✓
43	2019-11-14 03:35:07	<u>a73fcc46521b6189450785</u> <u>b6ef41bf316f5cc5bf980a</u> <u>f3a10cb9351542b59e0d</u>	- 0.02860357 BTC	✓
44	2019-11-14 03:06:53	<u>08d2951ff3e324181fa38c</u> <u>30bb75524017712758589c</u> <u>2bf93764cd807bb12ecf</u>	+ 0.02860357 BTC	✓
45	2019-11-13 03:48:20	<u>823c2b13bd3419f8f100c3</u> <u>39c365ee4c002bf032515d</u> <u>51a1618869e9d3ae6020</u>	- 0.02851873 BTC	✓
46	2019-11-13 03:09:07	<u>fa373e7c309eea6519c276</u> <u>c7c49c6696779fc79ded03</u> <u>2190316841883d2ae241</u>	+ 0.02851873 BTC	✓
47	2019-11-12 16:36:13	<u>52e41b0e787ca251a35608</u> <u>ddd9a0bf335ed9f4a684e1</u> <u>1e4a7536c1578256784d</u>	- 0.01668115 BTC	✓
48	2019-11-12 03:48:16	<u>032a5d9b449d95830a2922</u> <u>6361f9d147c3642600eada</u> <u>3a55a5007f672e30494f</u>	- 0.02875116 BTC	✓

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49	2019-11-12 03:05:38	<u>74458938f994a59dd8a97a5dc47031e3d36ce914498a23cea6ea70502b6450d8</u>	+ 0.02875116 BTC	✓
50	2019-11-11 19:37:03	<u>f2022e7da64b73f87e5a99325c89cb79b9ac721d4cf49fb94c59c09aed4ba868</u>	- 0.01826732 BTC	✓
51	2019-11-11 03:34:49	<u>85db59fae724c34b7c26041138c9f49042e1a25ba9f19c20390c99e3fb62529e</u>	- 0.02875823 BTC	✓
52	2019-11-11 03:08:38	<u>e2637af63fa0532e398b725a01f65ee73ddb30193e39dc10e6e8f7a817cfa796</u>	+ 0.02875823 BTC	✓
53	2019-11-10 03:13:39	<u>258450e70a4888fae8d4d13e0753c78eaf0d56b6c1e8a1c4b82219c2e90679ca</u>	- 0.02881618 BTC	✓
54	2019-11-10 02:45:29	<u>3e9b7d47abe13f38ff52c200213b1c165b570a8f1aae303600a2eb4bbca3c9c7</u>	+ 0.02881618 BTC	✓
55	2019-11-09 16:36:31	<u>606c7d970c110d45beb9f0fb00f65baa063f998ff682b54a1e56407690583f71</u>	- 0.02238255 BTC	✓
56	2019-11-09 03:33:02	<u>dfc842967bac7e3ee8d213aec650e0fe9b48cb0d9b4f80e6e5ca38bbc4c936cb</u>	- 0.02563709 BTC	✓
57	2019-11-09 03:10:10	<u>f98590d385bc472ae2e9a2aaacdb024b73eec1ba367ce5027cbaafa75ea3bd41</u>	+ 0.02563709 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-08 12:18:24	<u>ca6ebdefc499edc3f93126</u> <u>f1357067e6f54c5ae789c2</u> <u>b46f6f04980b730baf93</u>	- 0.02571190 BTC	✓
59	2019-11-08 07:30:28	<u>7073487d16a3cccea66f21</u> <u>f2f9d2037edb3581e5955d</u> <u>535b36480be68be83f20</u>	- 0.02628698 BTC	✓
60	2019-11-08 02:50:55	<u>816140c398174136f87e18</u> <u>163a83f2ec7675f13d78ab</u> <u>2c12eb79e8fca2dd3933</u>	- 0.02683930 BTC	✓
61	2019-11-08 02:24:09	<u>1adfb944e5c0a2e518308b</u> <u>0e0f91c1ebece793a3b434</u> <u>5331e2807ed7bd0c2ac2</u>	+ 0.02683930 BTC	✓
62	2019-11-08 02:09:31	<u>1242798809e1c49533dbbb</u> <u>34e4d14a6f20ae539c8eb1</u> <u>944818b6104471359afc</u>	- 0.02694701 BTC	✓
63	2019-11-08 01:19:07	<u>3eb0df9e5e6609fa0df9ba</u> <u>87d11c336e9b89116de4f0</u> <u>310a69071ab4f1571245</u>	- 0.02696679 BTC	✓
64	2019-11-08 00:49:28	<u>9a52f856cab8522a5629fc</u> <u>b66d0323440dcada2438d1</u> <u>3bdcebfde1841e761ab1</u>	- 0.02702283 BTC	✓
65	2019-11-08 00:49:28	<u>f78c6e905cfa14dbd73ec3</u> <u>4d98a93f0e924c4b825914</u> <u>3505d1b9bc8255ae0986</u>	- 0.02711037 BTC	✓
66	2019-11-08 00:49:28	<u>156009d8295870f0c3bac5</u> <u>72fc1f1da350599c09ac3e</u> <u>6b0d81e68d8310137286</u>	- 0.02708624 BTC	✓

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67	2019-11-07 23:30:36	<u>8db874197eca6c0f25802b</u> <u>207b55367969a2a8532a9c</u> <u>0b972af4806c9fec0747</u>	- 0.02714318 BTC	✓
68	2019-11-07 23:30:36	<u>8db874197eca6c0f25802b</u> <u>207b55367969a2a8532a9c</u> <u>0b972af4806c9fec0747</u>	- 0.02714715 BTC	✓
69	2019-11-07 23:30:36	<u>8db874197eca6c0f25802b</u> <u>207b55367969a2a8532a9c</u> <u>0b972af4806c9fec0747</u>	- 0.02714819 BTC	✓
70	2019-11-07 23:22:35	<u>9910cdf7c8a3000195518c</u> <u>9af797c9227a5d1b384cea</u> <u>9929dc110fe849943260</u>	- 0.02716333 BTC	✓
71	2019-11-07 23:07:07	<u>4acfc6a4f3ce5c73b35f9d</u> <u>72906d94fa54f23f6c551c</u> <u>a83c0ae3c5f20ff6c604</u>	- 0.02718563 BTC	✓
72	2019-11-07 22:49:47	<u>5f088f625ea426490463d7</u> <u>05def71e720a397f681c2e</u> <u>3db159a219aac524f0a9</u>	- 0.02723297 BTC	✓
73	2019-11-07 22:24:33	<u>3ebe8cdfd2facf255c5485</u> <u>ab0f72b310f3e88807b94e</u> <u>d3415d43d5e478a8ba75</u>	- 0.02726317 BTC	✓
74	2019-11-07 22:24:33	<u>3ebe8cdfd2facf255c5485</u> <u>ab0f72b310f3e88807b94e</u> <u>d3415d43d5e478a8ba75</u>	- 0.02728141 BTC	✓
75	2019-11-07 22:09:30	<u>dae258c9885fd0677858a8</u> <u>e8e6cc7cca7660d5b4e1a0</u> <u>d797712475a5b395745d</u>	- 0.02730638 BTC	✓

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76	2019-11-07 21:56:03	<u>67b0159810aa95056b614e</u> <u>e65e4f5653191fa442aa87</u> <u>d3cc303eb0b966aa6261</u>	- 0.02735108 BTC	✓
77	2019-11-07 13:38:50	<u>d1cc9c1cfed49922deb92d</u> <u>0d9ba9958347232d652d73</u> <u>d1abdc8a050f9511b60f</u>	- 0.02822430 BTC	✓
78	2019-11-07 12:20:14	<u>814ac6ceb7322312ea79ba</u> <u>5fd4016bb48c902e533dcf</u> <u>ea1e25bd1e13e1161bc5</u>	- 0.02831099 BTC	✓
79	2019-11-07 11:12:38	<u>e448c7c0bf377360007db8</u> <u>1a03c9dcb688a915e4fe5f</u> <u>e4544caef515becf453b</u>	- 0.02846959 BTC	✓
80	2019-11-07 11:12:38	<u>e448c7c0bf377360007db8</u> <u>1a03c9dcb688a915e4fe5f</u> <u>e4544caef515becf453b</u>	- 0.02846776 BTC	✓
81	2019-11-07 10:58:55	<u>45b44760768d1affe3d323</u> <u>4f00596b71daee1683e50d</u> <u>9289c7774266b772c385</u>	- 0.02848720 BTC	✓
82	2019-11-07 09:23:52	<u>32b2a2a4b5d81765701a55</u> <u>3a112a284af1421655e51e</u> <u>208b0d8cebfcad7b98ab</u>	- 0.02871916 BTC	✓
83	2019-11-07 09:23:52	<u>32b2a2a4b5d81765701a55</u> <u>3a112a284af1421655e51e</u> <u>208b0d8cebfcad7b98ab</u>	- 0.02873133 BTC	✓
84	2019-11-07 08:50:26	<u>4ff67c862fb791177e07d6</u> <u>91418b35a4a251d47de364</u> <u>4265ab078bb9b0fe66d9</u>	- 0.02875448 BTC	✓

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85	2019-11-07 08:21:33	<u>b53c2da1af8d8b28bdd80b793996b04986650321185da93c88b9594405d54c81</u>	- 0.02884595 BTC	✓
86	2019-11-07 08:21:33	<u>b53c2da1af8d8b28bdd80b793996b04986650321185da93c88b9594405d54c81</u>	- 0.02884856 BTC	✓
87	2019-11-07 08:06:32	<u>bd6f64c3297368caa12d40b77ca6f6777557c3395664d75809b25f00496534ff</u>	- 0.02888141 BTC	✓
88	2019-11-07 08:06:32	<u>bd6f64c3297368caa12d40b77ca6f6777557c3395664d75809b25f00496534ff</u>	- 0.02887720 BTC	✓
89	2019-11-07 08:06:32	<u>bd6f64c3297368caa12d40b77ca6f6777557c3395664d75809b25f00496534ff</u>	- 0.02888371 BTC	✓
90	2019-11-07 08:05:31	<u>4c5a5d7252f34d73fa517a619fe968da36f7eab8ec8ee095463b406dd5d9a77c</u>	- 0.02889431 BTC	✓
91	2019-11-07 07:10:42	<u>1304b31f3b1bbf4ff920e0e808d0890de55e3257f8a4590a3fef33493eeea29a</u>	- 0.02901407 BTC	✓
92	2019-11-07 07:00:25	<u>6ba6ae3ae05d558222e309a33dcc344df5e35804df0cc9d909e0d097d1507b43</u>	- 0.02905324 BTC	✓
93	2019-11-07 07:00:25	<u>6ba6ae3ae05d558222e309a33dcc344df5e35804df0cc9d909e0d097d1507b43</u>	- 0.02903975 BTC	✓

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94	2019-11-07 07:00:25	<u>0ab18e814b626da3fd9f51873434dc355e4e5037e9c6edf5bce43d9b379b653e</u>	- 0.02906090 BTC	✓
95	2019-11-07 06:17:33	<u>ea8763a560838a28a0add5c0632de93d8c944a05b6695c98ba9c6388bc8d3d0a</u>	- 0.02916411 BTC	✓
96	2019-11-07 06:17:33	<u>ea8763a560838a28a0add5c0632de93d8c944a05b6695c98ba9c6388bc8d3d0a</u>	- 0.02915750 BTC	✓
97	2019-11-07 06:02:03	<u>e8feda0f5c7613769575ce17f90d8b00f30ead79f2a8fcfc10d56caf1446dc91</u>	- 0.02918887 BTC	✓
98	2019-11-07 05:56:05	<u>c303bd76e95cf86d27c74a5532847c759fbb04dbe25420c88cae6b97d452ce62</u>	- 0.02921754 BTC	✓
99	2019-11-07 05:37:26	<u>41aa1019f2503cfbb28c894ea30b9eca2f5121c777592da99aed2b2a21ba1206</u>	- 0.02924363 BTC	✓
100	2019-11-07 05:19:18	<u>5978b8ac9e56c5868d661b3f24afeac6c3de77a1eb15e173e07b1379bebd20ed</u>	- 0.02925751 BTC	✓
101	2019-11-07 04:24:23	<u>2dd54a086cb9b4ca540b2b11f9df9b0ec6d47226238ca5690699c1cb3f519cf9</u>	- 0.02937917 BTC	✓
102	2019-11-07 03:56:48	<u>1dee3488355cf02ee8c89deee58e92e1c043a57be3fe81ba3a121809d62052a7</u>	- 0.02947154 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-11-07 03:21:26	<u>abae97e6e568c2e6776b83</u> <u>881a8f89743d5189f2e5d5</u> <u>f305b29c1b64288ac3f2</u>	- 0.02952135 BTC	✓
104	2019-11-07 03:21:26	<u>abae97e6e568c2e6776b83</u> <u>881a8f89743d5189f2e5d5</u> <u>f305b29c1b64288ac3f2</u>	- 0.02952700 BTC	✓
105	2019-11-07 02:45:14	<u>e606aae6df961a2ebc29e5</u> <u>aa16e5931ef6c3d4cb7f88</u> <u>164f86c78977d8bb131b</u>	- 0.02956888 BTC	✓
106	2019-11-07 02:37:34	<u>241dc45c14910b0e332599</u> <u>701e9bab0ddf33121f5ebf</u> <u>78195300144a2d007dfb</u>	+ 0.02714715 BTC	✓
107	2019-11-07 01:56:02	<u>db4d34960fab2a7e4ce1d2</u> <u>4305c18db6ae5c80b54771</u> <u>acc0e8aef0251d1ad9c2</u>	- 0.02967125 BTC	✓
108	2019-11-07 01:56:02	<u>db4d34960fab2a7e4ce1d2</u> <u>4305c18db6ae5c80b54771</u> <u>acc0e8aef0251d1ad9c2</u>	- 0.02964839 BTC	✓
109	2019-11-07 01:47:27	<u>a93966efc378e90be6a080</u> <u>df2b986647cd3ba864be11</u> <u>6a36595397c6a9e8fd83</u>	- 0.02969553 BTC	✓
110	2019-11-07 00:53:24	<u>f1ded9be4b1b814b478e5e</u> <u>5c741cf1a722d1918cb122</u> <u>3f4772102ce52cc07403</u>	- 0.02973381 BTC	✓
111	2019-11-07 00:11:18	<u>9abe09a5a84f7d7145c4fb</u> <u>320cbb95ed19cebc795ccd</u> <u>7b0b58c0aa301dcb0655</u>	- 0.02977568 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-11-07 00:03:10	<u>e3efe363c32763a01089a4cdf1c508c83350ba7214b4dff6c4a7a87483e8ab3f</u>	- 0.02980403 BTC	✓
113	2019-11-06 08:58:41	<u>ba7ee1ec35ab8a3db8db0fe22cb09e78d2fd70e75204ca8e9069bbcbd145f90d</u>	- 0.03206896 BTC	✓
114	2019-11-06 05:42:42	<u>3d8f2d015f1de77ec5b8c72358619a72ff199f47afd4fb77f95e9e71147a9f1b</u>	- 0.03258419 BTC	✓
115	2019-11-06 05:29:29	<u>85720924ca37b718c6b53420862a931d15c98e6164de56c4d2b46dcffb7f0946</u>	- 0.03260738 BTC	✓
116	2019-11-06 05:16:26	<u>95f5a0cdd642e225728822feca883b4dbf7bea4299349389f0a1e321d75dff97</u>	- 0.03267689 BTC	✓
117	2019-11-06 05:16:26	<u>837ca6336d7e486bcb48729bd8f04284c6ae77e57bad a32ff319f136e8adfc9c</u>	- 0.03271816 BTC	✓
118	2019-11-06 05:16:26	<u>837ca6336d7e486bcb48729bd8f04284c6ae77e57bad a32ff319f136e8adfc9c</u>	- 0.03272786 BTC	✓
119	2019-11-06 04:22:17	<u>958074365b011e4461a4d8077d03abf5af4d956f3bb93a92c849ec5bcc1ce2c3</u>	- 0.03288688 BTC	✓
120	2019-11-06 03:53:34	<u>2ede8ba57a4bbb35bf8cfd343d410f85977983b50b4aa0b18e9b28c3860cb146</u>	- 0.03296332 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-11-06 02:48:18	<u>6dd1376a6d10ccfb805baa</u> <u>ec4ca1189ae46a11ed32f7</u> <u>9344e1551cfac6ec2d58</u>	+ 0.02726317 BTC	✓
122	2019-11-06 02:45:38	<u>810644967351396d44adb3</u> <u>181051f6498d2dac955234</u> <u>40585493f1cac8853fbe</u>	- 0.03317902 BTC	✓
123	2019-11-05 02:51:14	<u>6b1b7042b992f88f3891e6</u> <u>a3b73cdd9f1ff830bf926b</u> <u>90a481ff940212849292</u>	+ 0.02735108 BTC	✓
124	2019-11-04 02:50:45	<u>2c7cf3b0680052fd4ff5c5</u> <u>43a1d8ce55aa9930f8d104</u> <u>b07f2092962222e686c3</u>	+ 0.02696679 BTC	✓
125	2019-11-03 03:11:32	<u>94ed729ad3dec3979b3932</u> <u>bcd652a8f84629b691d1ba</u> <u>0cdec2c7f67bc9a7e7d9</u>	+ 0.02702283 BTC	✓
126	2019-11-02 02:59:19	<u>76e24a34a12693956134b1</u> <u>4a2e5538b6a9bbeea51674</u> <u>b83aea91fa762dacfa8b</u>	+ 0.02730638 BTC	✓
127	2019-11-01 03:09:46	<u>c5228801ea4f2afc6dd2c8</u> <u>c4b30059deef504b90dbae</u> <u>cf244298af788cb44fc</u>	+ 0.02711037 BTC	✓
128	2019-10-31 02:34:23	<u>d321554952068bda835de2</u> <u>c7d59c6d881a194bae7715</u> <u>828e4ab9c9a1a49bff9b</u>	+ 0.02708624 BTC	✓
129	2019-10-30 02:07:07	<u>40a044d844316fe50c36ef</u> <u>51d1811b5dc62871c302b8</u> <u>e6defb988c814c4ef16c</u>	+ 0.02716333 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-10-29 02:35:38	<u>5865163aa400d79f1936b4</u> <u>fe3ba2029aa472183d9487</u> <u>523d8232347d4193fa63</u>	+ 0.02714318 BTC	✓
131	2019-10-28 02:33:22	<u>335806100d583cd8019905</u> <u>2ed31226ff4811b45f6789</u> <u>b46b72dbbaba29500ec7</u>	+ 0.02718563 BTC	✓
132	2019-10-27 04:27:45	<u>c2a8513eedfc55048ece9a</u> <u>ef0296c33fb936e34b6814</u> <u>016e511908b0b34f607e</u>	+ 0.02728141 BTC	✓
133	2019-10-26 03:50:08	<u>7f989d9c3b13cb97c4979f</u> <u>8bcdee6a4f16d52bb4e633</u> <u>3c27b6e259d3cd20bb3c</u>	+ 0.02714819 BTC	✓
134	2019-10-25 02:46:50	<u>f6b8c664f4ef3d5f105cd3</u> <u>b89be6f0d322026dcfd292</u> <u>e0e32e5d7b9b0f3894f4</u>	+ 0.02694701 BTC	✓
135	2019-10-24 03:22:18	<u>18e193dbaf87555057ceea</u> <u>2be44ad874e099dc923a55</u> <u>54afc801b01185826e66</u>	+ 0.02822430 BTC	✓
136	2019-10-23 02:22:12	<u>52f14eff3965641bd2a69b</u> <u>b02ec3c970875517f1062a</u> <u>4e1162ec3174e3c06e98</u>	+ 0.02831099 BTC	✓
137	2019-10-22 02:24:46	<u>760b8e85fc0cc5c934a63c</u> <u>d2adc49334096e8a6f5d50</u> <u>3d327e51c36d3d583dd8</u>	+ 0.02848720 BTC	✓
138	2019-10-21 02:21:52	<u>dc656a7b2a7d300cee0041</u> <u>68f515248809933355a3ab</u> <u>4b57add65e00e044cc3f</u>	+ 0.02888141 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-10-20 02:49:19	<u>e32ac0fe42fc90189a5bda</u> <u>78f4c31386f7a89b3b8a88</u> <u>621d62453b6ccc8c1477</u>	+ 0.02887720 BTC	✓
140	2019-10-19 02:43:54	<u>b024113215d748c606ea20</u> <u>331bc26aa4ecf487fe82dc</u> <u>fd38f2b435fa8bf3d0e9</u>	+ 0.02888371 BTC	✓
141	2019-10-18 03:58:23	<u>5a44d7ba16e68d23ffdee3</u> <u>854670f9e2e246eeb54168</u> <u>28114a716039bf291cfb</u>	+ 0.02906090 BTC	✓
142	2019-10-17 02:06:51	<u>8697a5841eb0122b0a3b20</u> <u>8777e0b793f9dc39cd800c</u> <u>e123f32864c598cc18ae</u>	+ 0.02924363 BTC	✓
143	2019-10-16 02:52:32	<u>3071b9dda5843c22b5fc2a</u> <u>34daf41df8226e626a2901</u> <u>5cf3cb5bad9ceff7d254</u>	+ 0.02905324 BTC	✓
144	2019-10-15 03:18:42	<u>78e2b5d8e17369783eb1f8</u> <u>e55699681852e8b8f95896</u> <u>f3ba3d037936fea71a0a</u>	+ 0.02918887 BTC	✓
145	2019-10-14 02:31:01	<u>a845c10c1670660cab2c7a</u> <u>e056f2f8afad1f11d70161</u> <u>a45bbc8c6a4038b8e75e</u>	+ 0.02903975 BTC	✓
146	2019-10-13 04:41:35	<u>eda085d20229abf1e8bbcc</u> <u>ac3190cb06c66290f7721c</u> <u>b08674bb2cd3c9f021b1</u>	+ 0.02916411 BTC	✓
147	2019-10-12 02:46:54	<u>0a2ec840bd442713d497a8</u> <u>682c8ad86882c087e17881</u> <u>adb7a47eab9d2720837d</u>	+ 0.02925751 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-10-11 02:33:28	<u>d2f6a1d53ef4e385bbd067</u> <u>912e36467b207a2bc76bd7</u> <u>04498ca42ee9668ce93d</u>	+ 0.02967125 BTC	✓
149	2019-10-10 02:56:59	<u>332007e3cc68d118213a45</u> <u>6d1710eeeefce3364d9fbe</u> <u>2ed74ea4ed8fa3a826d6</u>	+ 0.02973381 BTC	✓
150	2019-10-09 01:36:48	<u>68385c0784a560ff8b4fd6</u> <u>fe77e1cec7a01bc6da0ce8</u> <u>b8711f5ea3def780480b</u>	+ 0.02915750 BTC	✓
151	2019-10-08 02:46:32	<u>3b6b070b56c5222e8568c3</u> <u>459858751076be4abe3ae7</u> <u>856e7aa3307aa2dcaaa2</u>	+ 0.02884856 BTC	✓
152	2019-10-07 01:53:31	<u>88eb2f864bc88cf7c4b34a</u> <u>8c26a799c8deca950f393f</u> <u>ea77afcbd1df464e1ff6</u>	+ 0.02884595 BTC	✓
153	2019-10-06 02:48:53	<u>4560a63cbce09fcbbf0c70</u> <u>df0316f1eb6364c88b89e6</u> <u>eca5c144852b75604b07</u>	+ 0.02889431 BTC	✓
154	2019-10-05 02:30:31	<u>8506df5192a22e13003b17</u> <u>c299b0a46b4df11bc5d1c2</u> <u>2648f8d92ca9a6fb32e7</u>	+ 0.02901407 BTC	✓
155	2019-10-04 03:28:30	<u>6f06a7002df8c9663f6f64</u> <u>d0b0dfd84f04cc29e68462</u> <u>d8653655fdcd7499b947</u>	+ 0.01668115 BTC	✓
156	2019-10-03 06:05:22	<u>292c4f6c06770b1e13084d</u> <u>93eafd155d39561e10e1d0</u> <u>9cfb1459f17de8996909</u>	+ 0.02238255 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-10-02 03:35:47	<u>67be37d5a655c123a67cde</u> <u>43ac5660591117a39d4582</u> <u>8fef59cb704c38b38e79</u>	+ 0.02875448 BTC	✓
158	2019-10-01 01:48:40	<u>898c697f65c0858891d467</u> <u>742e780c9e21e4a46aa869</u> <u>73eaed24311149878e56</u>	+ 0.02871916 BTC	✓
159	2019-09-30 02:25:08	<u>7756f04254c101596b651a</u> <u>728a97308008f5121e190f</u> <u>afd8c923f1cf69260594</u>	+ 0.02846776 BTC	✓
160	2019-09-29 02:31:41	<u>7aca1790e2db0d95f3608e</u> <u>ba9686041d38b3192f6405</u> <u>d524b45fdb32c9856fc4</u>	+ 0.02846959 BTC	✓
161	2019-09-28 03:48:40	<u>b59d6fda0204a9e8f57492</u> <u>5f5e36ba1e012ff94835d1</u> <u>49f8782da37a8e8fabb4</u>	+ 0.02873133 BTC	✓
162	2019-09-27 03:50:31	<u>55fd41e20259741fe335f4</u> <u>069df2501bfd77aef5723c</u> <u>0eef0d6b145671b0700e</u>	+ 0.02969553 BTC	✓
163	2019-09-26 02:52:24	<u>8941ae8128a7ff3a1b8268</u> <u>1e0f6e96e422bd3c93d762</u> <u>8dd5efd3f7664054c780</u>	+ 0.02956888 BTC	✓
164	2019-09-25 03:00:51	<u>651ec78a1e95c7a68fc2dd</u> <u>24d460b9129d32fcb905cb</u> <u>aee12d7119a1cd063907</u>	+ 0.02571190 BTC	✓
165	2019-09-24 02:27:47	<u>f8f2c0080a7830b4872f48</u> <u>ecd04db5bd81c495f561de</u> <u>00ec09c5b777e7673e77</u>	+ 0.02980403 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-09-23 02:55:56	<u>1677c3a642d0185620d000</u> <u>c021118c166cc2ad362c1a</u> <u>307d54c3113e578c1ac4</u>	+ 0.02937917 BTC	✓
167	2019-09-22 01:45:44	<u>caed6bbfe8ebfa21c9cfe5</u> <u>f7f9ef4ac2a5c8b1042490</u> <u>5f11531f0ad8f471f742</u>	+ 0.02952135 BTC	✓
168	2019-09-21 03:17:38	<u>6f2e2ef2effbcaf1ee204a</u> <u>6e8c178429814bc6517f81</u> <u>a0721529bfa58f885325</u>	+ 0.01230150 BTC	✓
169	2019-09-20 02:24:58	<u>f8ca9958a771e2a3308215</u> <u>9210b003665e919d2b511a</u> <u>e7753203da53c00e737e</u>	+ 0.02628698 BTC	✓
170	2019-09-19 03:59:34	<u>34fd510f9ab27fc33bbfd1</u> <u>ce7d21193df5bc71f71248</u> <u>f8a5e2e55a5ce445143d</u>	+ 0.02723297 BTC	✓
171	2019-09-18 03:43:37	<u>a9414616048b8f14a4d964</u> <u>78e1d557a76c457bb7a87b</u> <u>b80ee829fad39bc3b8b0</u>	+ 0.02977568 BTC	✓
172	2019-09-17 02:28:00	<u>aface8d9220409dd572e18</u> <u>c0742c04716432847c4534</u> <u>ac4fc4d4e264f133ff87</u>	+ 0.02964839 BTC	✓
173	2019-09-16 02:12:55	<u>844bc71937c6e7c7ad2666</u> <u>4239b590cb2248bb5c2f35</u> <u>75e4839d90f6706a5d1d</u>	+ 0.02947154 BTC	✓
174	2019-09-15 02:57:16	<u>934d6c434b0a4c9b65392c</u> <u>0641f3bbff16a6b319e02c</u> <u>ef5392cf65bded8c0413</u>	+ 0.02952700 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-09-14 01:59:56	<u>49283dc49d08dc2b59c4e8</u> <u>042635ebe97b7cb01ba775</u> <u>8e7ca5c8f0de988e3870</u>	+ 0.03206896 BTC	✓
176	2019-09-13 03:05:31	<u>799da967397a25feff9991</u> <u>b38ba4a3b9d4833ed44a96</u> <u>8d9f8a59cf876b45cec4</u>	+ 0.03267689 BTC	✓
177	2019-09-12 03:09:07	<u>8e250a64a8d117b47e5289</u> <u>de26768b85ddda639cdfa3</u> <u>911ff38c4b57fda0bfb8</u>	+ 0.03271816 BTC	✓
178	2019-09-11 01:41:44	<u>a954efb86cc254c666a45e</u> <u>c0b2787ac14ed621c12821</u> <u>fc29ac58ec68e38f887c</u>	+ 0.03258419 BTC	✓
179	2019-09-10 03:03:12	<u>77b6c4ef4cd6d80b4be91b</u> <u>36f8818da3670aa9146073</u> <u>25f7ae108519ebb72e87</u>	+ 0.03296332 BTC	✓
180	2019-09-09 03:49:30	<u>54196b1f7044cf0f3936d2</u> <u>b0ab380aee0d0b4e29e1b6</u> <u>bb641884b772da6ab776</u>	+ 0.03260738 BTC	✓
181	2019-09-08 01:01:32	<u>0e767aab9cc9f7d8518d2d</u> <u>0a783991d1146f112497e5</u> <u>2e35c45b9c015af9d88e</u>	+ 0.03272786 BTC	✓
182	2019-09-07 03:14:23	<u>cbd353c73aa922e02382ea</u> <u>90a9fd5a234373a72c402e</u> <u>a01e12597e007e805fff</u>	+ 0.03288688 BTC	✓
183	2019-09-06 02:54:10	<u>a02a4b0396c80ddab4fa71</u> <u>d5fe7c1af9282e373f479f</u> <u>beacaa1588e7ad430d85</u>	+ 0.03317902 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-09-05 03:19:31	<u>453b093ec41f0b76bd03df</u> <u>ab3fe1f66e5a60a06cae40</u> <u>7c8e3d0584801a51f1a6</u>	+ 0.02921754 BTC	✓
185	2019-09-04 02:21:47	<u>4b5fb1a88087cdc9bc4f3f</u> <u>6d3dc1e21825e1aaf12ce6</u> <u>2c48c1d57330e2cdd89f</u>	+ 0.01826732 BTC	✓
186	2019-09-03 02:28:05	<u>1f9f8bffed607d9ea7006e</u> <u>2960b3ae63ff660808c530</u> <u>13c516693e9abf6eef6f</u>	+ 0.01212412 BTC	✓
187	2019-09-02 01:52:40	<u>2f8f689e964a5ac80b2453</u> <u>f38cea74f0d7308f71fa37</u> <u>257bcab38bb19bb85db0</u>	+ 0.01180938 BTC	✓
188	2019-09-01 04:17:45	<u>a96ad601eaf7f74b74c7fa</u> <u>c8d3e3a65f8046facb37c2</u> <u>f8c8dfc5718c2b737f59</u>	+ 0.01284515 BTC	✓
189	2019-08-31 02:40:22	<u>b6c08910a5deef25bc38c4</u> <u>4870b13121e15522645920</u> <u>da7b8f4cd1abe8b149d2</u>	+ 0.01288611 BTC	✓
190	2019-08-30 03:52:13	<u>a6915c7d09e0ca6f273673</u> <u>ad4855732f98e5352a89d9</u> <u>350755268f87505a544a</u>	+ 0.01279683 BTC	✓
191	2019-08-29 02:18:31	<u>958f8b56fd165575a124a7</u> <u>a3f9e870dff4cb96317156</u> <u>14911748d6f91b9e593c</u>	+ 0.01301648 BTC	✓
192	2019-08-28 02:13:26	<u>7627b6eb54aabe347e6e04</u> <u>090ca97b574173e6f2c6d9</u> <u>46a2c54bf617e900ea65</u>	+ 0.01325836 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-08-27 01:31:25	<u>5d986704fde35e14c51b4a824642a987b1f9eed748fb24ee29029c40c22bb16f</u>	+ 0.01226379 BTC	✓
194	2019-08-26 02:26:14	<u>6c99c29726a2a0b5b084dfa4d0f1eb1f498fa23f5c666650a506b2e4c26800f2</u>	+ 0.01308201 BTC	✓
195	2019-08-25 04:06:43	<u>b993bd79f8edf6a3248abb40f03e916d6fdd8cab165be2e7348152fe05e6e55f</u>	+ 0.01308067 BTC	✓
196	2019-08-24 02:25:25	<u>54482ec6c5f0673838b2296531d495b9af24c736cbb10fb58cecde9fcc258c06</u>	+ 0.01323942 BTC	✓
197	2019-08-23 02:45:08	<u>01a2e633283707b999884ba443e1bbe6958c1451bf53ef508dfc3de3b302448a</u>	+ 0.01332755 BTC	✓
198	2019-08-22 01:38:48	<u>00734472e1013ef4e4ae0b511f5cda5a72af3e945290ba8a0e4c43382a03ea20</u>	+ 0.00712570 BTC	✓
199	2019-08-21 03:09:50	<u>26ad5ab54e1cf31186293fc070995aee0a5fddabde39f26f8f743df82a2ec83a</u>	+ 0.00516916 BTC	✓
200	2019-08-20 02:02:34	<u>c12d44032aaa0bd0ea9728c3225aa41153ac2f29cf2405ea574b86e90e8b2592</u>	+ 0.00624592 BTC	✓
201	2019-04-02 06:20:18	<u>f56344d901c76e155b333c013bad5b8e0feef1c5ff21ae175aacbed1abea796</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-04-02 05:51:59	<u>c44e21397b8971a0e89a22</u> <u>f7799b1f9135c17e9ee1aa</u> <u>6f6fd7dacd615a4634e2</u>	+ 1.00000000 BTC	✓
203	2019-03-28 07:05:59	<u>fcf99432824b1f54af9f11</u> <u>3db81307ebbcfa09ae210f</u> <u>305981c538017e0102d5</u>	- 1.00000000 BTC	✓
204	2019-03-28 05:22:36	<u>3626f3a0e3eee9986b38d8</u> <u>31e1af1e14c410f5e6ac68</u> <u>504fded342befa42ec3e</u>	+ 1.00000000 BTC	✓
205	2019-03-15 10:07:58	<u>77a22aa46c315767ebe682</u> <u>7a739660bcb8f3fdd9b35f</u> <u>f0d2c3baba032683c841</u>	- 0.20000000 BTC	✓
206	2019-03-15 09:22:07	<u>1b36ad785e738ac58cd59a</u> <u>306f93a7cb73aafd3eb945</u> <u>0e766ddb86122d932756</u>	+ 0.20000000 BTC	✓
207	2019-03-11 11:33:12	<u>93e6002b7af72a9bffc862</u> <u>f5225ffbca9816f68bfe1f</u> <u>78427af203284002e9a5</u>	- 0.20000000 BTC	✓
208	2019-03-11 10:50:39	<u>a3aeecf6f1dbc75436e9ca</u> <u>a72582ecdb0c4736bbeb6f</u> <u>8d4826a735292ddca158</u>	+ 0.20000000 BTC	✓
209	2019-03-08 14:45:57	<u>b776c289dd5c3a52244d9c</u> <u>f65d22862748d39aedd5a2</u> <u>9c527a7f28d6a69fc016</u>	- 0.20000000 BTC	✓
210	2019-03-08 12:36:31	<u>f0c39ec1e1599a3fcd7623</u> <u>e44d4f922913ff4a812f99</u> <u>4c44929e3477df192f32</u>	+ 0.20000000 BTC	✓

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