

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MWDiVEKEX6drVqgnrzMvDwB3wM9kzg6z6</u>
TOTAL RECEIVED	3.22949987 BTC
	203,490.81 USD
TOTAL SEND	3.22949987 BTC
	203,490.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-10 23:33:52	<u>dcc79484ceebdb554c39fe</u> <u>872e4e8cbc8e740a5c44be</u> <u>f85a9c029237b1b291fd</u>	- 0.00048908 BTC	
2	2019-06-01 05:04:12	<u>5e28fd58eafddfb786705</u> <u>0ee14b8398805f0de0ef8d</u> <u>764885c9fe2f9ac67dd2</u>	- 0.01738867 BTC	
3	2019-06-01 05:04:12	<u>5e28fd58eafddfb786705</u> <u>0ee14b8398805f0de0ef8d</u> <u>764885c9fe2f9ac67dd2</u>	- 0.01738867 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-01 05:04:12	<u>5e28fd58eafdddfbc786705</u> <u>0ee14b8398805f0de0ef8d</u> <u>764885c9fe2f9ac67dd2</u>	- 0.01738867 BTC	✓
5	2019-06-01 05:04:12	<u>5e28fd58eafdddfbc786705</u> <u>0ee14b8398805f0de0ef8d</u> <u>764885c9fe2f9ac67dd2</u>	- 0.01738529 BTC	✓
6	2019-06-01 04:52:41	<u>4579d2d87195ddc86ee013</u> <u>3d39f96855143bba19631b</u> <u>c1d76b648ceebd76f429</u>	- 0.01738191 BTC	✓
7	2019-06-01 04:52:41	<u>4579d2d87195ddc86ee013</u> <u>3d39f96855143bba19631b</u> <u>c1d76b648ceebd76f429</u>	- 0.01738191 BTC	✓
8	2019-06-01 04:45:49	<u>585e9b6fc19c48f6938324</u> <u>5d7a1e4f78680460a934f5</u> <u>bfe4c9b562b8f65f714e</u>	+ 0.01738867 BTC	✓
9	2019-06-01 04:45:49	<u>5fb8277c7618d1c5ddd917</u> <u>743f42564187ff566a4e6d</u> <u>119f81039169a8f9a160</u>	+ 0.01738867 BTC	✓
10	2019-06-01 04:45:49	<u>6af44a3d2df4f43d33643d</u> <u>4314889612d18532f328f6</u> <u>4ee8ad7ff712f942b52d</u>	+ 0.01738867 BTC	✓
11	2019-06-01 04:41:45	<u>0a5023161f2890a34151a5</u> <u>63dfdf793e1ff5ebdadf3c</u> <u>70bf5dafcbd3da0b5f36</u>	+ 0.01738529 BTC	✓
12	2019-06-01 04:41:45	<u>d54ce8a7806c81c46629ed</u> <u>42070bf8f7471ebd0bde29</u> <u>33960fb7776b8789191b</u>	- 0.01738191 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-01 04:41:45	<u>d54ce8a7806c81c46629ed</u> <u>42070bf8f7471ebd0bde29</u> <u>33960fb7776b8789191b</u>	- 0.01738191 BTC	✓
14	2019-06-01 04:41:45	<u>d54ce8a7806c81c46629ed</u> <u>42070bf8f7471ebd0bde29</u> <u>33960fb7776b8789191b</u>	- 0.04085528 BTC	✓
15	2019-06-01 04:41:45	<u>d54ce8a7806c81c46629ed</u> <u>42070bf8f7471ebd0bde29</u> <u>33960fb7776b8789191b</u>	- 0.04085528 BTC	✓
16	2019-06-01 04:27:39	<u>3be9578443da5fde317ac7</u> <u>5e354b3b6372e2accd2f2e</u> <u>0dbe1b2c6da14f0fcc81</u>	+ 0.01738191 BTC	✓
17	2019-06-01 04:26:20	<u>f424d7184b2d50bf07132a</u> <u>74b661d573ad4811378784</u> <u>e04a3a0de6ce188e0ceb</u>	+ 0.01738191 BTC	✓
18	2019-06-01 04:23:06	<u>006b57f7d315e20ec7f502</u> <u>c61b84ee689308c08ac299</u> <u>ef2400d312c559d6d9ef</u>	+ 0.01738191 BTC	✓
19	2019-06-01 04:23:06	<u>2d7025dbf4c80478c59688</u> <u>79ab4fb28a967b58764c4a</u> <u>0a13b3b5203c7847ee2b</u>	+ 0.01738191 BTC	✓
20	2019-06-01 04:23:06	<u>b3c435259a260c52b82c98</u> <u>2a1bdf2c072cd1b4833ce3</u> <u>8646e4a16ce57e0af374</u>	+ 0.04085528 BTC	✓
21	2019-06-01 04:23:06	<u>b2e1cdbf9d8afe80e72f3d</u> <u>80a447a6c6d6fce66ce45b</u> <u>7123f3660dbe33af5341</u>	+ 0.04085528 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-31 08:19:10	<u>1757446db14737ef5e31c9ed1dc7885765212eff4294d60039f2385d705ed5f1</u>	- 0.00902258 BTC	✓
23	2019-05-31 03:58:36	<u>b958e9a4d8da4db75b1de22b40535f251998f85da738332c8fa3178c67cd1382</u>	+ 0.00902258 BTC	✓
24	2019-05-13 10:47:22	<u>37278e0c88f8047a8f5a35135d2c7d9db10deb33246c68643bb9bd2d0a31e130</u>	- 0.04218913 BTC	✓
25	2019-05-13 10:16:11	<u>59b57cc33bf3b7dcf3a8fae3399c92bae8a81c8fae1a0fc845afeef809286628</u>	+ 0.04218913 BTC	✓
26	2019-05-13 10:05:46	<u>0395b8bbf4d6876851480f930ac0de1e7a5eb8f5a9f07ee056cf106ca398229f</u>	- 0.04225851 BTC	✓
27	2019-05-13 10:05:46	<u>0395b8bbf4d6876851480f930ac0de1e7a5eb8f5a9f07ee056cf106ca398229f</u>	- 0.03310999 BTC	✓
28	2019-05-13 08:40:44	<u>ba105df183bc5ba6f63659725fe009cb1dd0b6b5de6c9e0d8ea80807a84ead39</u>	+ 0.04225851 BTC	✓
29	2019-05-13 08:40:44	<u>b63f03d325597754cb79049d5ea2866ae0109df7c3e652415f1fda5e5416bce0</u>	+ 0.03310999 BTC	✓
30	2019-05-13 06:31:55	<u>7b5623f1df5bec328898a1fc3a47dd055c54a71394053574b8aee507038d48ac</u>	- 0.04220368 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-13 06:01:47	<u>ad6309bc987e8ab4e3ef58</u> <u>e4208b76a0404822b755e6</u> <u>2547aac50839bc868295</u>	+ 0.04220368 BTC	✓
32	2019-05-13 05:28:40	<u>0bb33e393660ae6390461c</u> <u>213724ea827cca8307f609</u> <u>ae7ac92f9d0fd34093d3</u>	- 0.04220368 BTC	✓
33	2019-05-13 05:28:40	<u>0bb33e393660ae6390461c</u> <u>213724ea827cca8307f609</u> <u>ae7ac92f9d0fd34093d3</u>	- 0.04220368 BTC	✓
34	2019-05-13 05:28:40	<u>0bb33e393660ae6390461c</u> <u>213724ea827cca8307f609</u> <u>ae7ac92f9d0fd34093d3</u>	- 0.04220368 BTC	✓
35	2019-05-13 04:55:26	<u>4a246bd8d184f9b4c23ebf</u> <u>9d930c0d4fa163eb2dad78</u> <u>4c4c329bd5b9126d31f6</u>	+ 0.04220368 BTC	✓
36	2019-05-13 04:55:26	<u>319e3b4e6fbed723f01fe8</u> <u>853029b0ba6055209a401f</u> <u>9af84b6e46118107f943</u>	+ 0.04220368 BTC	✓
37	2019-05-13 04:55:26	<u>9e43fc238dc9310b2ba7bf</u> <u>260a063e4d26b5586d08af</u> <u>0b2b8485f76f6638d90d</u>	+ 0.04220368 BTC	✓
38	2019-05-05 08:53:13	<u>4cc142834a94609669e8e7</u> <u>fee1995837b42ce75492fd</u> <u>0983d183d9273282a24a</u>	- 0.07753130 BTC	✓
39	2019-05-05 08:53:13	<u>4cc142834a94609669e8e7</u> <u>fee1995837b42ce75492fd</u> <u>0983d183d9273282a24a</u>	- 0.07752420 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-05 08:26:09	<u>2b1c91ed3595a2038a0f6b</u> <u>266e9456cdb3482019a43c</u> <u>c3d674d935407ea868c7</u>	+ 0.07753130 BTC	✓
41	2019-05-05 08:26:09	<u>5193ba06c1251eb5f6a3e4</u> <u>ff67786c16e88d353c5a0c</u> <u>ca139d3109a5873d8e06</u>	+ 0.07752420 BTC	✓
42	2019-04-20 06:13:33	<u>ade44bec903f2a3f41e3cc</u> <u>692ee861b3f116cc140414</u> <u>3a88dd29517062d5a36b</u>	- 0.02092800 BTC	✓
43	2019-04-20 05:40:21	<u>42fcf2880f9823d4ed7844</u> <u>cae72a7512d2379eb91894</u> <u>996c838e505266b31442</u>	+ 0.02092800 BTC	✓
44	2019-04-16 09:04:40	<u>b1edd987a0ea30bc324987</u> <u>ae8e62bdf0e0bb0505d834</u> <u>2686c302af6583cc81c1</u>	- 0.05441328 BTC	✓
45	2019-04-16 08:46:00	<u>6f59f83f4d0e79487ce8fc</u> <u>bd2c0914d510d8b492c708</u> <u>e3b64cce24c7084921b1</u>	- 0.04656765 BTC	✓
46	2019-04-16 08:34:57	<u>f5b95c7db5ab88efab019a</u> <u>b457bebc99cd99c40dcfbf</u> <u>8322de0919679f3e3ba1</u>	+ 0.05441328 BTC	✓
47	2019-04-16 08:33:16	<u>3f7da849f021c8578fac0a</u> <u>b1841e5ec9dd49dd12f951</u> <u>963b5454382918dcbe71</u>	+ 0.04656765 BTC	✓
48	2019-04-16 08:33:16	<u>bc4f71941381f901d95425</u> <u>404214b5c7a9c94b509fdc</u> <u>57ce823ee88f69459ec3</u>	- 0.02477544 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-16 08:18:12	<u>ad941aea874667a13e082d</u> <u>fbf8c7c068405def9003ca</u> <u>b228f90b1a331aa5369e</u>	- 0.02179219 BTC	✓
50	2019-04-16 08:18:12	<u>ad941aea874667a13e082d</u> <u>fbf8c7c068405def9003ca</u> <u>b228f90b1a331aa5369e</u>	- 0.02179219 BTC	✓
51	2019-04-16 08:18:12	<u>ad941aea874667a13e082d</u> <u>fbf8c7c068405def9003ca</u> <u>b228f90b1a331aa5369e</u>	- 0.02963380 BTC	✓
52	2019-04-16 08:18:12	<u>ad941aea874667a13e082d</u> <u>fbf8c7c068405def9003ca</u> <u>b228f90b1a331aa5369e</u>	- 0.02179219 BTC	✓
53	2019-04-16 08:18:12	<u>ad941aea874667a13e082d</u> <u>fbf8c7c068405def9003ca</u> <u>b228f90b1a331aa5369e</u>	- 0.02179219 BTC	✓
54	2019-04-16 08:18:12	<u>ad941aea874667a13e082d</u> <u>fbf8c7c068405def9003ca</u> <u>b228f90b1a331aa5369e</u>	- 0.02179219 BTC	✓
55	2019-04-16 08:18:12	<u>ad941aea874667a13e082d</u> <u>fbf8c7c068405def9003ca</u> <u>b228f90b1a331aa5369e</u>	- 0.02179219 BTC	✓
56	2019-04-16 08:18:12	<u>ad941aea874667a13e082d</u> <u>fbf8c7c068405def9003ca</u> <u>b228f90b1a331aa5369e</u>	- 0.02179219 BTC	✓
57	2019-04-16 08:18:12	<u>ad941aea874667a13e082d</u> <u>fbf8c7c068405def9003ca</u> <u>b228f90b1a331aa5369e</u>	- 0.02410380 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-16 08:18:12	<u>ad941aea874667a13e082d</u> <u>fbf8c7c068405def9003ca</u> <u>b228f90b1a331aa5369e</u>	- 0.02179245 BTC	✓
59	2019-04-16 08:18:12	<u>ad941aea874667a13e082d</u> <u>fbf8c7c068405def9003ca</u> <u>b228f90b1a331aa5369e</u>	- 0.02179028 BTC	✓
60	2019-04-16 08:18:12	<u>ad941aea874667a13e082d</u> <u>fbf8c7c068405def9003ca</u> <u>b228f90b1a331aa5369e</u>	- 0.02179028 BTC	✓
61	2019-04-16 08:18:12	<u>ad941aea874667a13e082d</u> <u>fbf8c7c068405def9003ca</u> <u>b228f90b1a331aa5369e</u>	- 0.02179028 BTC	✓
62	2019-04-16 08:18:12	<u>ad941aea874667a13e082d</u> <u>fbf8c7c068405def9003ca</u> <u>b228f90b1a331aa5369e</u>	- 0.02179028 BTC	✓
63	2019-04-16 08:01:55	<u>4caf35af5caba4a488e09d</u> <u>638f66da0664b3b3c5b6b3</u> <u>4011a0b1ab758e3f82df</u>	+ 0.02477544 BTC	✓
64	2019-04-16 07:58:08	<u>56e0292ead0af333de7e9f</u> <u>23525a9e765e527c1572ac</u> <u>0c4a40e16fe614b168ee</u>	+ 0.02179219 BTC	✓
65	2019-04-16 07:58:08	<u>ffc7884ba4ef3e7f59f433</u> <u>1e0e8862cfb7d513796dba</u> <u>5df298b4dd947673e383</u>	+ 0.02179219 BTC	✓
66	2019-04-16 07:58:08	<u>58b1d3c194aa2ee5e29412</u> <u>b261537f580ea61373a6bd</u> <u>ae10b3d0df8e8ef0beb2</u>	+ 0.02963380 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-16 07:58:08	<u>f7ce53d5cff61c8a2e763e</u> <u>6959f0ed1c8ea332ace04b</u> <u>3127d210d1a6149519d1</u>	+ 0.02179219 BTC	✓
68	2019-04-16 07:58:08	<u>1feafa2af584bdd2c0173f</u> <u>14086955cf4cfdc6643cc3</u> <u>b25ed050d13bbf0f39b1</u>	+ 0.02179219 BTC	✓
69	2019-04-16 07:58:08	<u>140f0a1860cbf621c456a6</u> <u>221f2e1c520b2d60d4617d</u> <u>20c58e9f5e29532db382</u>	+ 0.02179219 BTC	✓
70	2019-04-16 07:58:08	<u>fb161f83d432faeafdec64</u> <u>8d8500e6d104c9adff53cb</u> <u>4e852544d6b0ab2a7f7c</u>	+ 0.02179219 BTC	✓
71	2019-04-16 07:58:08	<u>490d6e32bbbf65c7cf72eb</u> <u>c2ca1bda7fe1afb4795314</u> <u>96f57ef51f4e8a295d75</u>	+ 0.02179219 BTC	✓
72	2019-04-16 07:58:08	<u>892f2e7e80292350754ac1</u> <u>31435fb273953228497973</u> <u>6e64d35e665b7a271865</u>	+ 0.02410380 BTC	✓
73	2019-04-16 07:58:08	<u>c2dd177dac2ad701ce415c</u> <u>dae6ad9badbf5d61207a04</u> <u>bfcc47cd3ae065834319</u>	+ 0.02179245 BTC	✓
74	2019-04-16 07:54:52	<u>5c04ff870d1662b4df80d9</u> <u>c91a8149728aa640b42ada</u> <u>7287b36069f99564acd3</u>	+ 0.02179028 BTC	✓
75	2019-04-16 07:54:52	<u>cf8a2b41695b9c719aa43c</u> <u>c2ae5eebfe8d77b82cdeec</u> <u>0ece88b4fbac89347c65</u>	+ 0.00048908 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-16 07:54:52	<u>f6cb3c37931286c686cce7</u> <u>926734eb314218e8ac6d79</u> <u>3608eacb0fe927415350</u>	+ 0.02179028 BTC	✓
77	2019-04-16 07:54:52	<u>fd63e9d75c321771630a38</u> <u>ead566fdd8190304b96431</u> <u>8c382d19e27525b7f0f9</u>	+ 0.02179028 BTC	✓
78	2019-04-16 07:54:52	<u>a55f5db75586876fea4227</u> <u>e76c3534ce8cbe80e41ede</u> <u>daab225f8d034e077ade</u>	+ 0.02179028 BTC	✓
79	2019-04-16 07:44:11	<u>ca4ab8646879ffc098ac7c</u> <u>430aa14c194086298356cf</u> <u>a31ceedaa9a44467a353</u>	- 0.02410052 BTC	✓
80	2019-04-16 06:49:04	<u>d881c75a88d0d842bfa616</u> <u>00615b9f84621f0ae8d2ed</u> <u>09e1720d45c330a677a7</u>	+ 0.02410052 BTC	✓
81	2019-04-03 03:41:36	<u>6cc7ba95091139bb6198c9</u> <u>99528a65c1f1de2523127d</u> <u>c3ba9b986a0789c7c9d5</u>	- 0.02301612 BTC	✓
82	2019-04-03 03:41:36	<u>6cc7ba95091139bb6198c9</u> <u>99528a65c1f1de2523127d</u> <u>c3ba9b986a0789c7c9d5</u>	- 0.05431815 BTC	✓
83	2019-04-03 03:34:13	<u>4be42f209d6d03e6fec5c7</u> <u>0ba00f0ff8ac7b8ac5fb91</u> <u>910ec34581b8eed167ab</u>	- 0.05431477 BTC	✓
84	2019-04-03 03:34:13	<u>4be42f209d6d03e6fec5c7</u> <u>0ba00f0ff8ac7b8ac5fb91</u> <u>910ec34581b8eed167ab</u>	- 0.05431477 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-03 03:34:13	<u>4be42f209d6d03e6fec5c70ba00f0ff8ac7b8ac5fb91910ec34581b8eed167ab</u>	- 0.03026907 BTC	✓
86	2019-04-03 02:36:01	<u>95c67fbaca14fe82030d1ff31fd0c10ccaafc0b4f3bbeb578d84bb916c068d56a</u>	+ 0.02301612 BTC	✓
87	2019-04-03 02:36:01	<u>d824b8dcdcb540b2150f2676a41f03fdadbfc23c0121ae80e02ff526fd6ca36</u>	+ 0.05431815 BTC	✓
88	2019-04-03 02:28:37	<u>3fbfa33d39174044d184012ead93a379661ccef1a7b124f93c47d0350150a65b</u>	+ 0.05431477 BTC	✓
89	2019-04-03 02:28:37	<u>9bc6200c6d0c525f9a46ee4d13bc2a528dfd5617998d688f4f80ed9f27232f4c</u>	+ 0.05431477 BTC	✓
90	2019-04-03 02:28:37	<u>6fea3f8f911c3c5e58cd2b29917d072a1088ae63c8fd14fea0acbbe7958e53bc</u>	+ 0.03026907 BTC	✓
91	2019-03-30 14:23:02	<u>505720bf902b03b209a1fe60ac90dd332110d62cd5c402a21dc131d02e42647b</u>	- 0.05610700 BTC	✓
92	2019-03-30 13:34:52	<u>0a26cf87cf07045a3de284120b44a4d2fd9a36b26e004a5033404913f22942d3</u>	+ 0.05610700 BTC	✓
93	2019-03-30 03:39:47	<u>ade8a5fcd5cfdc85f90cea2fec1393294a111db6d9773380d89c2603cec31adc</u>	- 0.05610700 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-30 03:05:14	<u>807877c0d2892944b5a4bb</u> <u>2e160c35bcc56c6136505b</u> <u>2205f9cf65748582e021</u>	+ 0.05610700 BTC	✓
95	2019-02-22 05:48:05	<u>724de88bb92cb1c2c629c9</u> <u>b8f9adaf6643583cccde8a</u> <u>7b9d04d72875464951c2</u>	- 0.08551100 BTC	✓
96	2019-02-22 05:48:05	<u>724de88bb92cb1c2c629c9</u> <u>b8f9adaf6643583cccde8a</u> <u>7b9d04d72875464951c2</u>	- 0.04245600 BTC	✓
97	2019-02-22 05:41:29	<u>ebf5da099815e509abd0b8</u> <u>a55f31e33b8a9476660c8a</u> <u>cf67fddb4487082fb85a</u>	- 0.04245600 BTC	✓
98	2019-02-22 05:21:59	<u>f9f3499a088e0c41e4c268</u> <u>6680baa6bfbfa976631f45</u> <u>80700c98c1cfae8fc38e</u>	+ 0.08551100 BTC	✓
99	2019-02-22 05:21:59	<u>291fdbb72d71351566a5cd</u> <u>b36bc9da5841a2a85c2b0d</u> <u>291f59bc96bf9c0fde0c</u>	+ 0.04245600 BTC	✓
100	2019-02-22 05:17:20	<u>3636fd65af0d85e7010a5f</u> <u>eba003c254d40d60c5cc65</u> <u>74e12adf5a76922473e4</u>	+ 0.04245600 BTC	✓
101	2019-02-17 16:22:18	<u>5fc8e0581d2a12633156c2</u> <u>fa13312f306046f12f5f99</u> <u>c4039ebff19054736a94</u>	- 0.08916800 BTC	✓
102	2019-02-17 15:46:19	<u>c262d4045ae046b75984e5</u> <u>cd248110ee2206754a8911</u> <u>43bc33f10ed67c67fc6a</u>	+ 0.08916800 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-02 16:43:49	<u>ca54f2c8222745c40879bc</u> <u>c6b6608a4c1b9c0c70e37e</u> <u>81ce701075138cdfdda2</u>	- 0.04221484 BTC	✓
104	2019-02-02 16:43:49	<u>ca54f2c8222745c40879bc</u> <u>c6b6608a4c1b9c0c70e37e</u> <u>81ce701075138cdfdda2</u>	- 0.04221484 BTC	✓
105	2019-02-02 16:43:49	<u>ca54f2c8222745c40879bc</u> <u>c6b6608a4c1b9c0c70e37e</u> <u>81ce701075138cdfdda2</u>	- 0.04221484 BTC	✓
106	2019-02-02 16:43:49	<u>ca54f2c8222745c40879bc</u> <u>c6b6608a4c1b9c0c70e37e</u> <u>81ce701075138cdfdda2</u>	- 0.04221484 BTC	✓
107	2019-02-02 16:43:49	<u>ca54f2c8222745c40879bc</u> <u>c6b6608a4c1b9c0c70e37e</u> <u>81ce701075138cdfdda2</u>	- 0.04221484 BTC	✓
108	2019-02-02 16:43:49	<u>ca54f2c8222745c40879bc</u> <u>c6b6608a4c1b9c0c70e37e</u> <u>81ce701075138cdfdda2</u>	- 0.04221484 BTC	✓
109	2019-02-02 16:43:49	<u>ca54f2c8222745c40879bc</u> <u>c6b6608a4c1b9c0c70e37e</u> <u>81ce701075138cdfdda2</u>	- 0.04221484 BTC	✓
110	2019-02-02 16:43:49	<u>ca54f2c8222745c40879bc</u> <u>c6b6608a4c1b9c0c70e37e</u> <u>81ce701075138cdfdda2</u>	- 0.04221484 BTC	✓
111	2019-02-02 16:15:19	<u>d95ac7f4223461c6a5155b</u> <u>a9cb86a7cb79f5c6a4da91</u> <u>505981031a7c57260d15</u>	- 0.07057267 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-02 15:56:41	<u><a href="#">a35f7bdd24a4f15fcb3cbfd3a8043f7278712ab5515b2f21e425212b53342970</a></u>	+ 0.04221484 BTC	✓
113	2019-02-02 15:56:41	<u><a href="#">54d0ee87a28611432063bb2e59a63cdcacaa67a3edf53ee155e4a21095dff48d</a></u>	+ 0.04221484 BTC	✓
114	2019-02-02 15:56:41	<u><a href="#">24ba9bb0f98dd272d79497b35590deccd9209e992fe6be7b10142410163d2e64</a></u>	+ 0.04221484 BTC	✓
115	2019-02-02 15:56:41	<u><a href="#">012853003c62f823f86ea9804c7d7d8d9672df732413c8d83ed428190311d31e</a></u>	+ 0.04221484 BTC	✓
116	2019-02-02 15:56:41	<u><a href="#">c51fa1571c063222fde26d922fd29abcd5cb7195e019208ed1498d88ea3bd7b7</a></u>	+ 0.04221484 BTC	✓
117	2019-02-02 15:48:50	<u><a href="#">350e654ba1186fc37bf18c64620a8a155ea7e04559c1daec81179e0c285aab68</a></u>	+ 0.04221484 BTC	✓
118	2019-02-02 15:48:50	<u><a href="#">18a6ee858da96a3935757bed8a5eaf194961f8cf6ebabcc2e40abbaf8e9fae20</a></u>	+ 0.04221484 BTC	✓
119	2019-02-02 15:48:50	<u><a href="#">800f5f1806d67750eeeab9b73ffe8558f50045186dd3460d7399202d2e400837</a></u>	+ 0.04221484 BTC	✓
120	2019-02-02 15:40:57	<u><a href="#">bea1b62eb5fea57f59e48cadc2a85203ffd44a5c11f22a1a127d6bdf55f850a6</a></u>	+ 0.07057267 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-26 21:01:04	<u>b54916974232511cc9e996</u> <u>4b54625c334379dd54588e</u> <u>fafe59ccd4cedc6b3126</u>	- 0.04265600 BTC	✓
122	2019-01-26 20:16:46	<u>49607f4ede58774fb4e4ca</u> <u>2e5720a29afa4295e6087f</u> <u>22f2ccf585243cfb9fb6</u>	+ 0.04265600 BTC	✓
123	2019-01-26 03:03:25	<u>87b5502ac97861691eb63e</u> <u>fcbad192fa93d9e50c6d95</u> <u>92b08563100f44ecdd2d</u>	- 0.08571100 BTC	✓
124	2019-01-26 02:19:13	<u>9491ea111eeb132ed374b8</u> <u>b16aa43fac2646490f227e</u> <u>3bd5f5d1f70213eb1f7d</u>	+ 0.08571100 BTC	✓
125	2018-11-14 04:40:04	<u>6d1f3d161131963ac19e69</u> <u>60d8d73de0a87dc768302e</u> <u>67c1d10ec6f8a20fdf34</u>	- 0.04221969 BTC	✓
126	2018-11-14 04:40:04	<u>6d1f3d161131963ac19e69</u> <u>60d8d73de0a87dc768302e</u> <u>67c1d10ec6f8a20fdf34</u>	- 0.04221969 BTC	✓
127	2018-11-14 04:22:13	<u>1540305f40d6dd2c1dbc8b</u> <u>e54e1c7aa3597422dbd5cc</u> <u>34ee8147fff0f1fd4281</u>	- 0.04221969 BTC	✓
128	2018-11-14 04:22:13	<u>1540305f40d6dd2c1dbc8b</u> <u>e54e1c7aa3597422dbd5cc</u> <u>34ee8147fff0f1fd4281</u>	- 0.04221969 BTC	✓
129	2018-11-14 04:04:57	<u>bcd0af3be8e38962167dcd</u> <u>5819b6f904308d16ef8580</u> <u>1f3482c1bd56dd21cfb3</u>	+ 0.04221969 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-14 04:04:57	<u>cd4d0d510632897fdc1ed2</u> <u>5b2e64a5b4ee31ed17a15b</u> <u>a81c55185dfb5d1cb8a8</u>	+ 0.04221969 BTC	✓
131	2018-11-14 03:55:50	<u>4faac613d2be179e8e86af</u> <u>da368d48cd7fdd7f61a8c4</u> <u>4986c269ca7d08428633</u>	+ 0.04221969 BTC	✓
132	2018-11-14 03:55:50	<u>d344fa83f986ffc7ae5fdd</u> <u>5a4f4750adab56e3dcca7b</u> <u>efbed35f4febbd6f5434</u>	+ 0.04221969 BTC	✓
133	2018-11-11 04:40:04	<u>0e7aac15a66e1c8cc75d03</u> <u>3ef306f86e6d898a32bb8f</u> <u>6e03568378524fc07415</u>	- 0.04220000 BTC	✓
134	2018-11-11 04:40:04	<u>0e7aac15a66e1c8cc75d03</u> <u>3ef306f86e6d898a32bb8f</u> <u>6e03568378524fc07415</u>	- 0.04220000 BTC	✓
135	2018-11-11 04:40:04	<u>0e7aac15a66e1c8cc75d03</u> <u>3ef306f86e6d898a32bb8f</u> <u>6e03568378524fc07415</u>	- 0.04220000 BTC	✓
136	2018-11-11 03:49:39	<u>e5a6ae9182105e27ce970e</u> <u>d25e0691978abd4805bdf</u> <u>806df291c6f88d0a9177</u>	+ 0.04220000 BTC	✓
137	2018-11-11 03:49:39	<u>d0b242f4648c3e9d73a442</u> <u>4a1a057f721b4f6e409f34</u> <u>61e7152732cf61587648</u>	+ 0.04220000 BTC	✓
138	2018-11-11 03:49:39	<u>ef76be7affb2c3b919bc0d</u> <u>f79f67cb28b8e7718bac9a</u> <u>b75863da9d601a66c05c</u>	+ 0.04220000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-11-11 03:38:42	<u>416cafff635eaf4fb5a1789</u> <u>5a9cb6c8a5da487338b3d5</u> <u>5f6ec7ed37a95a97f322</u>	- 0.04220000 BTC	✓
140	2018-11-11 02:11:40	<u>9e93eaf9062f5d8d201cb2</u> <u>37b78c5e5224bedfcb790b</u> <u>c172d07aa1e2fa7c329c</u>	+ 0.04220000 BTC	✓
141	2018-11-09 08:08:22	<u>7615b969a7385f10eee06e</u> <u>3341f7555e83475ae87372</u> <u>2b9e84d0ba8e252ccbd4</u>	- 0.04000000 BTC	✓
142	2018-11-09 07:23:16	<u>6d2182fc90bbdb57c40c10</u> <u>8d1f2b884469d8305e3660</u> <u>cca3f63d6e18942689a7</u>	+ 0.04000000 BTC	✓
143	2018-09-14 05:53:36	<u>7415bfe5a395608eddfba1</u> <u>51653331c4ad2f4b4285b6</u> <u>fe4f7c88e0b5a82273c7</u>	- 0.13558620 BTC	✓
144	2018-09-14 05:16:41	<u>95c880b533527331396928</u> <u>42a5c3174aba0fbb4a4060</u> <u>552317342241cae5efdc</u>	+ 0.13558620 BTC	✓
145	2018-09-08 06:50:07	<u>0d4bc6a4faf7ef70515e5a</u> <u>d127c4718db2115c4543bc</u> <u>0a47316a7a7feb4b3a25</u>	- 0.00833160 BTC	✓
146	2018-09-08 06:50:07	<u>0d4bc6a4faf7ef70515e5a</u> <u>d127c4718db2115c4543bc</u> <u>0a47316a7a7feb4b3a25</u>	- 0.00833160 BTC	✓
147	2018-09-08 06:50:07	<u>0d4bc6a4faf7ef70515e5a</u> <u>d127c4718db2115c4543bc</u> <u>0a47316a7a7feb4b3a25</u>	- 0.00833278 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-08 06:50:07	<u>0d4bc6a4faf7ef70515e5a</u> <u>d127c4718db2115c4543bc</u> <u>0a47316a7a7feb4b3a25</u>	- 0.00833278 BTC	✓
149	2018-09-05 02:39:35	<u>209e73ae1d7e70158952a8</u> <u>f958d79e8ad3216a0c92fc</u> <u>69e5729054740fdf2fb2</u>	- 0.02400000 BTC	✓
150	2018-09-05 02:39:35	<u>209e73ae1d7e70158952a8</u> <u>f958d79e8ad3216a0c92fc</u> <u>69e5729054740fdf2fb2</u>	- 0.02400000 BTC	✓
151	2018-09-05 02:09:08	<u>e1ed11e64b3a82d543f170</u> <u>c5886d05045e381ad54aca</u> <u>430fb323c7ed1cbe9706</u>	+ 0.02400000 BTC	✓
152	2018-09-05 02:09:08	<u>f4a77648d97edd29b90121</u> <u>92aa6ef80187e1a01eb271</u> <u>06f7530f2752a1e9c9a1</u>	+ 0.02400000 BTC	✓
153	2018-08-29 10:39:57	<u>aa166258365035bb45a792</u> <u>d1ba622baee8d7d3d8ac31</u> <u>730fd26d9acd83776384</u>	- 0.05000000 BTC	✓
154	2018-08-29 09:42:10	<u>f123f5c1fafece62291f87</u> <u>cedb8c763a316ee2e87769</u> <u>321130699d577f7e34f1</u>	+ 0.05000000 BTC	✓
155	2018-08-23 06:03:30	<u>914ad8582a390d6ed0aefa</u> <u>e5115ab54f690f72f0d416</u> <u>45ae4c9675ec439aec60</u>	- 0.04000000 BTC	✓
156	2018-08-23 06:03:30	<u>914ad8582a390d6ed0aefa</u> <u>e5115ab54f690f72f0d416</u> <u>45ae4c9675ec439aec60</u>	- 0.02300000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-23 06:03:30	<u>914ad8582a390d6ed0aefa</u> <u>e5115ab54f690f72f0d416</u> <u>45ae4c9675ec439aec60</u>	- 0.04000000 BTC	✓
158	2018-08-23 04:36:43	<u>b83b45c10da8e436980dab</u> <u>dc88ecc97acd8a67149703</u> <u>b936e88e4d2bac4982d0</u>	+ 0.04000000 BTC	✓
159	2018-08-23 04:36:43	<u>c84d92d51471584130828f</u> <u>54b8dd9057852eaac0500f</u> <u>fc5f115f6e325b79e2cc</u>	+ 0.02300000 BTC	✓
160	2018-08-23 04:36:43	<u>8bf9e8c53a24e25534736f</u> <u>a5107574f4f3ac4bf911cc</u> <u>54d94ab3a93a379c2e87</u>	+ 0.04000000 BTC	✓
161	2018-08-18 03:09:03	<u>a1557f346a8bcf8a8d66f6</u> <u>841fd77c45bbfe726b2388</u> <u>bae8311f2dc6026f0c9b</u>	- 0.02349000 BTC	✓
162	2018-08-18 03:09:03	<u>a1557f346a8bcf8a8d66f6</u> <u>841fd77c45bbfe726b2388</u> <u>bae8311f2dc6026f0c9b</u>	- 0.02349000 BTC	✓
163	2018-08-18 03:09:03	<u>a1557f346a8bcf8a8d66f6</u> <u>841fd77c45bbfe726b2388</u> <u>bae8311f2dc6026f0c9b</u>	- 0.02349000 BTC	✓
164	2018-08-18 02:52:51	<u>328ee85453e5082ed24ee4</u> <u>2ddab532968ef2684646c1</u> <u>d672c5a75c19a0b95946</u>	- 0.02349000 BTC	✓
165	2018-08-18 02:21:50	<u>8ab33f8d148cb1e6cf2f21</u> <u>cb640d2ead5ef75a9c8891</u> <u>60021aea99e0e85db452</u>	+ 0.02349000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-08-18 02:21:50	<u>b6c626884ab042ad59ee36</u> <u>fa4c493f286776bbeffb02</u> <u>af52b15a9aab00c81350</u>	+ 0.02349000 BTC	✓
167	2018-08-18 02:21:50	<u>3ec90da9da72856b7265af</u> <u>4e31398d65d0f6cc74138a</u> <u>61e16f367f331b0b79c3</u>	+ 0.02349000 BTC	✓
168	2018-08-18 02:15:38	<u>03d745367a7fac4796abfc</u> <u>975969fa94e77682c0ebf4</u> <u>95f3e8a164e94eee73a3</u>	+ 0.02349000 BTC	✓
169	2018-08-15 20:23:41	<u>514931f42a9a5fa9f46bd8</u> <u>16490c41a9c6957c434beb</u> <u>2bbe3fa56d30264e9244</u>	- 0.02350424 BTC	✓
170	2018-08-15 20:04:10	<u>956af3c09e9e76f23d2dec</u> <u>9b0b6b549e6b7cb7d824fa</u> <u>95d2a890bcebf33e78d1</u>	+ 0.02350424 BTC	✓
171	2018-08-01 01:30:45	<u>d11f1a5a4a36973ee3f90a</u> <u>7e83ccf7077874d62bb428</u> <u>4917fe0a37b493ed02cb</u>	+ 0.00833160 BTC	✓
172	2018-08-01 01:30:45	<u>3cf6aadfd68b0dcae21af3</u> <u>35951bd3f173962694c4ed</u> <u>f4f6edb2f300f0a4d0a7</u>	+ 0.00833160 BTC	✓
173	2018-08-01 01:30:45	<u>180ab7fa2377aa9800e5db</u> <u>363e10516aa5705c2ddd1f</u> <u>8120d98b801c9af6690c</u>	+ 0.00833278 BTC	✓
174	2018-08-01 01:30:45	<u>8c07c07f949a701da51008</u> <u>2549baf89450a2b9576bad</u> <u>adf0708402bc38050703</u>	+ 0.00833278 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-18 01:50:12	<u>628c4266eee13ebbf3c5a6</u> <u>c2dd84ab9a00bddb98eb70</u> <u>f53a5775daea53f210e9</u>	- 0.00909797 BTC	✓
176	2018-07-18 01:50:12	<u>1fc71549ee77cb865c77a2</u> <u>0293624476987abfc41db8</u> <u>519d58d12a6e50fe5eba</u>	- 0.00909797 BTC	✓
177	2018-07-18 01:50:12	<u>de8e6bd16ba28b2b673f26</u> <u>7c9920677b9cbc58212e66</u> <u>cb2fbadca337ba9575a9</u>	- 0.00909797 BTC	✓
178	2018-07-18 01:50:12	<u>3988bfd0264d3a878fb19c</u> <u>00cd20cb4b1e602b634c33</u> <u>174175ae88f19d1d9256</u>	- 0.00909797 BTC	✓
179	2018-07-17 11:07:24	<u>72dd4c9d263c305395bfb9</u> <u>301e9ecf928993c1c7b761</u> <u>49f5b0ca7a4ad3c51a81</u>	- 0.00909806 BTC	✓
180	2018-07-17 11:07:24	<u>3a1fb09b07b73f4a486c18</u> <u>4528a90040901db3227000</u> <u>4e5c5bbe2210cc8d59a9</u>	- 0.00909806 BTC	✓
181	2018-07-17 11:07:24	<u>ad6d8f204749edf2990a31</u> <u>39f96f4e837247b989b5cc</u> <u>2808b9e3b2637431c6fc</u>	- 0.00909806 BTC	✓
182	2018-06-25 13:35:14	<u>1b4aad4501dd8ba3985971</u> <u>a6b7aed786af0e9159a50c</u> <u>5cb078b37b2b6426885c</u>	- 0.00920021 BTC	✓
183	2018-06-25 03:08:55	<u>17e11e4ea5122af962d91f</u> <u>23c6babae14ba04c2e44fd</u> <u>9cd0b416e1ba788e57cb</u>	+ 0.00909797 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-06-25 03:08:55	<u>fbbbe6b0080cf6fd1307db</u> <u>04233c33237d0c0ddea0f6</u> <u>a1c3eadc2495647f81d2</u>	+ 0.00909797 BTC	✓
185	2018-06-25 03:08:55	<u>e1543443a5769f47d59bed</u> <u>771237c44ff07877552ce9</u> <u>6826035f5927a928de7a</u>	+ 0.00909797 BTC	✓
186	2018-06-25 03:08:55	<u>8304880b468200dbd54fbd</u> <u>c2b7ac0b1cb62416e94d6a</u> <u>5efef4f4fe2f10e7fa64</u>	+ 0.00909797 BTC	✓
187	2018-06-23 22:56:21	<u>53488d848db5505013e784</u> <u>b7dac0a2458f49f2afac65</u> <u>2aca2c09ccf1027eaf9a</u>	+ 0.00920021 BTC	✓
188	2018-06-23 14:13:49	<u>b11a1a909365a1d1af87cc</u> <u>39299f8a263b2831962c08</u> <u>abe5500757be8e3bc6fe</u>	+ 0.00909806 BTC	✓
189	2018-06-23 14:13:49	<u>555d4e06da4598d359d74d</u> <u>f4caaef2a2aadf8ecfdc1f</u> <u>b78ecc7c198b52b929be</u>	+ 0.00909806 BTC	✓
190	2018-06-23 14:13:49	<u>0e90dbdfa10bbeff5ce88a</u> <u>097001705bee7d45ba0204</u> <u>60aea71befaa11638601</u>	+ 0.00909806 BTC	✓
191	2018-06-20 05:35:35	<u>121cb3b1afcd1cbe177f04</u> <u>4eaabf87daab7dd6f6150d</u> <u>a0d6e9a6475132a10604</u>	- 0.00910897 BTC	✓
192	2018-06-20 01:37:11	<u>3d8b33407f365905b64941</u> <u>93982cdc3e5403a731dceb</u> <u>066a166ad72bf4258fe2</u>	+ 0.00910897 BTC	✓

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