

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36bftGwu979h4hnEwA36H9yfmqeWxLc2N9</u>
TOTAL RECEIVED	2.65818632 BTC
	167,917.60 USD
TOTAL SEND	2.65818632 BTC
	167,917.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-23 17:35:24	<u>458e9fd71cfa1f57fc1c49</u> <u>7067e5309c6ffa288b457f</u> <u>29669f66a88ca6cd098a</u>	- 0.02750355 BTC	
2	2019-08-23 15:34:08	<u>b7d42e2cbbafdd25547d28</u> <u>71e20746037e91d92c74d7</u> <u>adf4c701136078a28db0</u>	+ 0.02750355 BTC	
3	2019-08-22 17:04:27	<u>af427731b43f72e739238d</u> <u>5d1f8dddcbaf4d63700143</u> <u>1b1aa69c000a66a21365</u>	- 0.09135511 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 16:22:45	<u>39c4f01ae96b3d79108ac766b43b91a1409659acd6a10fab19e91121967cf8bb</u>	+ 0.09135511 BTC	✓
5	2019-08-22 03:26:46	<u>715fb0cf4fe8c9655c95dbb5ace0473b5e8e71ce0c1b27fd0f0c9461b8614335</u>	- 0.01417803 BTC	✓
6	2019-08-22 03:20:11	<u>13c079cacfd6e69dc41b81367d843acc6f1d0554357cbe269485d6f4632df965</u>	+ 0.01417803 BTC	✓
7	2019-08-21 21:10:37	<u>6fa486deefef1285bdd2bfe8075ef2cfc04d51578fe1b6040d738aa05c701ad9</u>	- 0.00745447 BTC	✓
8	2019-08-21 19:37:19	<u>0ee7851c52c4292dc446a4bdd9f273c19c0e3e7e4248f2e9388f536ef3525120</u>	+ 0.00745447 BTC	✓
9	2019-08-08 01:54:05	<u>7876d432c0534354c2775e9c71a24548f37c27b3bd1b652022584332d5014a45</u>	- 0.01731079 BTC	✓
10	2019-08-07 14:04:40	<u>1eff0a7c5395e39abba684090930f01d20f7e89ad4b666864cc155a76aa6c5a9</u>	+ 0.01731079 BTC	✓
11	2019-08-07 10:25:54	<u>111b1c1e9b5e680ac790074d36b3b1220ed6c1d86010d592da4f4e1f117ebc28</u>	- 0.00581151 BTC	✓
12	2019-08-07 05:05:00	<u>c71ce35c82a8b91b06ad1fe804651c9d11e9875fd668dabdc2b2975b7cf06253</u>	+ 0.00581151 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-07 03:09:00	<u>ca65915220887f8d187f73</u> <u>9673c47760222fbcf57e40</u> <u>03dd71d16df344ca33db</u>	- 0.00632794 BTC	✓
14	2019-08-07 03:09:00	<u>c63aa5bb878b237175e1fd</u> <u>a151a7f0e4c3f0288f3323</u> <u>94fb859291e34a78430a</u>	- 0.01604276 BTC	✓
15	2019-08-06 15:54:39	<u>0b8951c61a0b49c65613e8</u> <u>6e616b89c791554cbc35b6</u> <u>f1e2fcd33b8b0cde966f</u>	+ 0.01604276 BTC	✓
16	2019-08-06 13:38:22	<u>5cef82f498253e8d4805db</u> <u>171b3d2312931e4b12e75e</u> <u>a75d8a46075e12e66bff</u>	+ 0.00632794 BTC	✓
17	2019-07-31 04:55:42	<u>556f0048ab6ac55243456c</u> <u>ebd803621942c687fb11f2</u> <u>945c653cf0402787a338</u>	- 0.00582000 BTC	✓
18	2019-07-30 22:45:38	<u>0732e4aa1f2a08addb3d1d</u> <u>6c3efdf93aa519aea5ff24</u> <u>30992072bc132ef466da</u>	+ 0.00582000 BTC	✓
19	2019-07-29 02:24:29	<u>c55f0ff9ba44d4d8e21240</u> <u>dcd668f9887fd49cc19429</u> <u>e5d8c571d4ae8f365596</u>	- 0.00564832 BTC	✓
20	2019-07-29 02:24:29	<u>a93c2f5e2539dc37aa23a0</u> <u>b70d8ad39aca1e677929af</u> <u>744cce9d05dd1ab07293</u>	- 0.00529760 BTC	✓
21	2019-07-29 02:24:29	<u>1c726b738bc6675d7c22f2</u> <u>b2fdfccb60558b8e01ae7c0</u> <u>3a3cb0bae437e4bba9f4</u>	- 0.01544362 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-29 01:54:51	<u>4ff96d86e6add4438cf216</u> <u>baa6eaba501c1bf957c3dc</u> <u>40931750a56c340524a3</u>	+ 0.00529760 BTC	✓
23	2019-07-29 01:54:51	<u>c7f9a502fa33fde85b9abd</u> <u>8c065e53cb2fd406a3376a</u> <u>0e02479610b7140a809c</u>	+ 0.01544362 BTC	✓
24	2019-07-29 01:54:51	<u>2df93fc933cade6d685676</u> <u>4c521d78c6d3ca83e3a813</u> <u>4256924ee47e2ad3d01a</u>	+ 0.00564832 BTC	✓
25	2019-07-22 11:15:13	<u>f414f02f9ca731321ce50e</u> <u>63e567dfc803e6f90b0c6a</u> <u>b4af5d73f29ab12ccc77</u>	- 0.00667608 BTC	✓
26	2019-07-22 11:15:13	<u>a5b344f2071767567b4a8f</u> <u>f6e138644fec201c328a57</u> <u>e0e555f7b606cdc08866</u>	- 0.00547597 BTC	✓
27	2019-07-22 11:04:18	<u>d815e691f6b30fa7bb1aea</u> <u>d4bcd838db68e489d4497f</u> <u>c2009d7a6427e4f8b5cb</u>	+ 0.00667608 BTC	✓
28	2019-07-22 10:46:00	<u>2dc646b68dd98115b11f3c</u> <u>a58cdf5a4b2d2d5a6f4caa</u> <u>15293c015175d8f8f71d</u>	+ 0.00547597 BTC	✓
29	2019-07-22 06:00:07	<u>a9f58c36f0915e3bbc9a10</u> <u>8273049b354cc83e1c61b7</u> <u>06bb79ddf5c820f6aa9b</u>	- 0.01145837 BTC	✓
30	2019-07-22 05:45:26	<u>1795a12b159e708a4168be</u> <u>e8a50ffcbf5cfe2967cd4d</u> <u>015b42a58d2d7a903103</u>	+ 0.01145837 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-22 04:48:52	<u>129ab416275013ea16c593</u> <u>932dd348faef70abdb1dd8</u> <u>802891c7733982c86dd3</u>	- 0.00646340 BTC	✓
32	2019-07-22 03:36:18	<u>ef333e7bcb3bab31a1b58b</u> <u>02d3519d49d745db94ca92</u> <u>edc72e3a5d5a5fbf935a</u>	+ 0.00646340 BTC	✓
33	2019-07-21 09:13:28	<u>e4adb45355821dbef71068</u> <u>a86a491aab0e7c67f5db07</u> <u>962189457082a3aebc09</u>	- 0.00700000 BTC	✓
34	2019-07-21 07:30:30	<u>2ed4f428431c1af822d463</u> <u>dca9076f83325438430eef</u> <u>092ce44c3f7920ddc7e2</u>	+ 0.00700000 BTC	✓
35	2019-07-20 04:05:28	<u>7937f014be103ddde66113</u> <u>3c80835a2a878fb626bc72</u> <u>f8ecc0a9f2be70a2e3a9</u>	- 0.01814572 BTC	✓
36	2019-07-19 23:55:31	<u>77c2372187214fd4bd22a2</u> <u>39519490079f590a4033c9</u> <u>4fa51195acccd992e101</u>	+ 0.01814572 BTC	✓
37	2019-07-15 10:18:33	<u>4205a627435f4400f5f687</u> <u>cdf7b9bd14ce00e621371c</u> <u>708fd9053139700d2ddf</u>	- 0.01057674 BTC	✓
38	2019-07-15 10:18:33	<u>4205a627435f4400f5f687</u> <u>cdf7b9bd14ce00e621371c</u> <u>708fd9053139700d2ddf</u>	- 0.00788616 BTC	✓
39	2019-07-15 09:18:08	<u>527802346381e9c7376b50</u> <u>65ad57ca337e51a0961d76</u> <u>9d7d0de0a1eba6350995</u>	+ 0.01057674 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-15 09:18:08	<u>7d420dff1545aa1f090e9f</u> <u>afbb4b6e0733f81fe0d840</u> <u>85e662d7d0ce8c4a212c</u>	+ 0.00788616 BTC	✓
41	2019-07-10 04:35:52	<u>3192397eccc68dec21364d</u> <u>f78ab249c0b9a7e1e1b313</u> <u>c44bde9ed7a2427ff310</u>	- 0.03952866 BTC	✓
42	2019-07-10 03:50:45	<u>a0c7d01a98e7ba902d43b2</u> <u>33ce6bd69787a7a4458ce1</u> <u>db878781c969d6842b6</u>	- 0.00906967 BTC	✓
43	2019-07-10 03:45:55	<u>11eeadead39d484c0d7fd0</u> <u>d118211ce4a14109d7065d</u> <u>5133791fbf63211dc1fe</u>	+ 0.00906967 BTC	✓
44	2019-07-10 03:45:55	<u>98b58263be555b2e884868</u> <u>5ce3ee7065c4e4564b58e5</u> <u>fa2324c53b3d731dbf72</u>	+ 0.03952866 BTC	✓
45	2019-07-05 16:51:15	<u>1ec4da5d537e18c253efdd</u> <u>99520c733abc9bb8fe4268</u> <u>a851929faa08ac04ee07</u>	- 0.01534491 BTC	✓
46	2019-07-05 16:51:15	<u>320be3c6060413b986f623</u> <u>8fe7187de8d2fc03f12d36</u> <u>23353e6c4f9f4d277936</u>	- 0.00483237 BTC	✓
47	2019-07-05 15:58:02	<u>abcfd9f1283d1ac90d5305</u> <u>819d0be6929898e014f09e</u> <u>daf1be8287a062fa8042</u>	+ 0.00483237 BTC	✓
48	2019-07-05 15:34:47	<u>b954866c1ce035df9fe413</u> <u>3eb9232385d45855b4dfb0</u> <u>45fd8d7056eaab059792</u>	+ 0.01534491 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-24 04:50:21	<u>f7ec1b14a4a36b2105ba37</u> <u>1de3e7bbdf6f71cdd1c4d5</u> <u>d6c2a745e94783b9a9ba</u>	- 0.02964373 BTC	✓
50	2019-06-24 04:44:16	<u>f3c1904964d24b6020e495</u> <u>98c5ba5e454ad00070ec07</u> <u>f01c009c64b38c5219de</u>	+ 0.02964373 BTC	✓
51	2019-06-24 04:26:23	<u>8adf3da4224d96eb12417e</u> <u>cf55aca3a93e2fca60553</u> <u>bf17c9f51d0ace06775b</u>	- 0.01781736 BTC	✓
52	2019-06-24 04:26:23	<u>42156484fb6f2ccc35d457</u> <u>894adb03d2062b5fc40c90</u> <u>5716c6d9c176a5602177</u>	- 0.00583538 BTC	✓
53	2019-06-24 04:21:01	<u>e941dba721c5bd1857d02d</u> <u>39518c3cea31436b03fa30</u> <u>1e58868f72dccf468e62</u>	+ 0.01781736 BTC	✓
54	2019-06-24 04:21:01	<u>b64c05cbda09e295e95efc</u> <u>abcdc556e97781b6f34439</u> <u>6e7f41d1976a5fc6344c</u>	+ 0.00583538 BTC	✓
55	2019-06-24 04:21:01	<u>1ae14dc00a3031c88d096f</u> <u>90ce3718647cdfe37e28ee</u> <u>0ada5ff9112f4ae358fe</u>	- 0.00583538 BTC	✓
56	2019-06-24 04:21:01	<u>b8d756dc82a7de5ca967ea</u> <u>03e98bb073bbcf87dc7a5</u> <u>c2f0345bf4b8e66aefba</u>	- 0.00505733 BTC	✓
57	2019-06-24 04:09:29	<u>64e4277d0bbefc881bd1f8</u> <u>7ea047eddaa3d3dd3c22e2</u> <u>90499510db60ed7b03c2</u>	+ 0.00505733 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-24 04:09:29	<u>b6af05ce8e3f4a0f813073</u> <u>77fef3d8b3d9cbeee2a506</u> <u>97f330de4e9efa46c82d</u>	+ 0.00583538 BTC	✓
59	2019-06-20 21:24:15	<u>e719aa0f584d12946ff2e0</u> <u>db5ec4e84cd85918da1627</u> <u>1c2c2009fa7c7adcfe0b</u>	- 0.00788134 BTC	✓
60	2019-06-20 21:24:15	<u>e719aa0f584d12946ff2e0</u> <u>db5ec4e84cd85918da1627</u> <u>1c2c2009fa7c7adcfe0b</u>	- 0.00747192 BTC	✓
61	2019-06-20 20:21:58	<u>d4f027d8f2b874a17b5698</u> <u>7cf33d06f9623b9b553c51</u> <u>c732ac14123afdea559e</u>	+ 0.00788134 BTC	✓
62	2019-06-20 20:21:58	<u>5ba495ae8aea55a0e8a68a</u> <u>c7056c5c64a737c079f178</u> <u>3e99b073dd9aa718317b</u>	+ 0.00747192 BTC	✓
63	2019-06-14 05:13:57	<u>abc8308188e7636e088bfb</u> <u>45f7146606d917b3106c48</u> <u>e44b8f36d4bb67863349</u>	- 0.03985273 BTC	✓
64	2019-06-14 04:36:26	<u>51e58befa04f39c2f10462</u> <u>90aefd6e9a7bcc41d3cb62</u> <u>a540c762518e45aa766f</u>	+ 0.03985273 BTC	✓
65	2019-06-14 04:24:20	<u>e264cb601f391a66e719d2</u> <u>0918e66ce64dd70ad7872d</u> <u>c2705c45d1664589b234</u>	- 0.02406002 BTC	✓
66	2019-06-14 04:13:31	<u>5e5b5eae45c499e13f0112</u> <u>c1b96fc46410d15997334e</u> <u>46b057457a601e19a2eb</u>	+ 0.02406002 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-14 03:36:30	<u>64c4bd9d72dce5c7328600</u> <u>909f3ff263794e1173b5fb</u> <u>324dba5cb0c2712f2b0b</u>	- 0.00784336 BTC	✓
68	2019-06-14 03:10:23	<u>975574886a55a2b7cd2415</u> <u>fea1b19f153e4156a13a72</u> <u>d8b30b882fb27b7bf67a</u>	+ 0.00784336 BTC	✓
69	2019-06-14 02:23:04	<u>6071f2681941ce25f314e7</u> <u>236174b9441eab81755f8d</u> <u>4ddd7b09c7a5b06368c9</u>	- 0.00593551 BTC	✓
70	2019-06-14 02:16:47	<u>5434bfc759d87d93b65ab1</u> <u>8d9387ac08ae641dcc4706</u> <u>c9ebdb7c53c7751a8e65</u>	+ 0.00593551 BTC	✓
71	2019-06-13 02:23:14	<u>1f52cc47ec2a189c67e776</u> <u>e3b2ab5425467392678e88</u> <u>a0080d030ee89e7e6bf4</u>	- 0.01399685 BTC	✓
72	2019-06-13 02:03:03	<u>b2c1ff604a4b0018edfa73</u> <u>c6172a7c7d9b1e515002ce</u> <u>7ad7115067d1abdc7539</u>	+ 0.01399685 BTC	✓
73	2019-06-06 03:58:25	<u>fe316cec2a65dc65064a7a</u> <u>88984600f45e6140e8a01f</u> <u>3dcdd1be81c568bcb55a</u>	- 0.00742363 BTC	✓
74	2019-06-06 03:58:25	<u>ba3fcdb9c83f2c52bdc2bc</u> <u>e2a72dd17b2190cda54071</u> <u>a197a521037598c12137</u>	- 0.01214776 BTC	✓
75	2019-06-06 03:38:56	<u>3032ecbc7175037b97e256</u> <u>9810dd7c692e0013052346</u> <u>205889c255f64d8bf589</u>	+ 0.01214776 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-06 03:38:56	<u>f0c2756c8b0fcde87bed49</u> <u>09fad66dc362d81b190e6c</u> <u>44c78857d4abda740880</u>	+ 0.00742363 BTC	✓
77	2019-06-06 03:38:56	<u>ca0db9b07edcf3c8e5b39b</u> <u>f0efecb7ad0ad1492a2f5f</u> <u>b33285e5f1be8d092264</u>	- 0.04679138 BTC	✓
78	2019-06-06 03:38:56	<u>40edd7259c54b092f6014e</u> <u>bd92c3a285669d66c94790</u> <u>1f1309d1517d27b4b58d</u>	- 0.02272081 BTC	✓
79	2019-06-06 03:38:56	<u>7c8fdff89a64c175391f3f</u> <u>7ebba1d603002b1c57d9b6</u> <u>33c6f21b724afbe7e0ca</u>	- 0.00562396 BTC	✓
80	2019-06-06 03:28:58	<u>ddfa3b04e5e3b81eeb4203</u> <u>f25f0b4351566156a65286</u> <u>1a13713b51555ea2a36b</u>	+ 0.04679138 BTC	✓
81	2019-06-06 03:28:58	<u>f48c03494d1510df037fe4</u> <u>691a3fccd698bc9b5f133a</u> <u>a7eb38527f6cda3b0423</u>	+ 0.02272081 BTC	✓
82	2019-06-06 03:28:58	<u>677c04c0c8f82b6df15ccd</u> <u>667b6a3f1308bd60636960</u> <u>c52800a31e482be94f8b</u>	+ 0.00562396 BTC	✓
83	2019-06-04 16:59:52	<u>e43606db1879c93c35e126</u> <u>53099fc1e15cbaaab30c5b</u> <u>adfdd012881806fc98d7</u>	- 0.01760390 BTC	✓
84	2019-06-04 14:00:34	<u>93f4cd42d2b611af92ba69</u> <u>4bc3e596c755e7919d3224</u> <u>2748be55606d8c99a97c</u>	+ 0.01760390 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-02 21:42:51	<u>bf4ba907c750c0b00cabde</u> <u>642ad564f1ebc1de5c314d</u> <u>a1554e261ffa4323097e</u>	- 0.00927690 BTC	✓
86	2019-05-30 13:54:05	<u>870716262431805709da67</u> <u>e9471c1139ee6d536ad307</u> <u>535bae8153e4e9f4e5f2</u>	+ 0.00927690 BTC	✓
87	2019-05-30 02:50:40	<u>b4845a716e1686eda930c4</u> <u>012e8733bd06a4834ef41e</u> <u>0114fb15b8c4adfa097f</u>	- 0.02097564 BTC	✓
88	2019-05-30 02:50:40	<u>126b26a9503446cc5d8e60</u> <u>4c37d6ca041e6a28031e00</u> <u>9ca1ef104fc879844fcd</u>	- 0.00609637 BTC	✓
89	2019-05-30 02:43:45	<u>c6f063305e52e824881b6c</u> <u>3cf1cd8638ba893ec37729</u> <u>5af76e8ef7e1fc08d8ee</u>	+ 0.02097564 BTC	✓
90	2019-05-30 02:43:45	<u>4747f8efa608cfde3cc2a7</u> <u>060fbfab6252c3e3d440d7</u> <u>d4b8dca0055b59edce47</u>	+ 0.00609637 BTC	✓
91	2019-05-30 02:43:45	<u>b62da7785d96ba52e10974</u> <u>66aeb2632e979f2d2e303d</u> <u>5a84884f4ff601963340</u>	- 0.00681966 BTC	✓
92	2019-05-30 02:43:45	<u>81c7be721214c11fb73e67</u> <u>1d0de643aed4bf49c86c70</u> <u>285c9efa8b096afd23ce</u>	- 0.03471829 BTC	✓
93	2019-05-30 02:34:33	<u>df226a55877232a41f9e0f</u> <u>e8192bc651936962749712</u> <u>27f4cbd3a5158e0e7810</u>	+ 0.00681966 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-30 02:34:33	<u>0be7b51a22de43ad489079</u> <u>4b8b65edf30e8670871b8a</u> <u>4785c641f54c75fcc46f</u>	+ 0.03471829 BTC	✓
95	2019-05-29 05:46:05	<u>9b714f2f8ba8ed4915da7b</u> <u>99e379fdab5edd12804350</u> <u>72eef04f7f3c82074798</u>	- 0.00872949 BTC	✓
96	2019-05-28 22:48:55	<u>4cedcc1c952f3280d08895</u> <u>45bea392586e8ba6f723a3</u> <u>1f6757b4208c8a910258</u>	+ 0.00872949 BTC	✓
97	2019-05-23 04:08:05	<u>9be6a46bb87188a50a4f1d</u> <u>90cf0e766a349689e4817a</u> <u>b12dcaf02a31652e178e</u>	- 0.00638854 BTC	✓
98	2019-05-23 04:08:05	<u>2b960456aa009dbce19d43</u> <u>c830605138aea28ae28701</u> <u>a0ae1f9e31560727f261</u>	- 0.05856164 BTC	✓
99	2019-05-23 04:04:59	<u>80cba199c97a29b8c0733c</u> <u>44bcb891064fc53362cbf2</u> <u>5a291f22a32e0f4d2a6a</u>	+ 0.05856164 BTC	✓
100	2019-05-23 04:04:59	<u>87565a554c7e8e35136ab3</u> <u>f88fcf9559939674db876f</u> <u>1d27aebbdd79aece925b</u>	+ 0.00638854 BTC	✓
101	2019-05-23 03:56:53	<u>dc49d4a4f2e5c84ef199ea</u> <u>dcf95c18e9d575099aca2b</u> <u>e3536bfa19e096d03149</u>	- 0.03537360 BTC	✓
102	2019-05-23 03:56:53	<u>864f4cece66e8bafd8793b</u> <u>0c5a5e697ff478312d6a04</u> <u>f4d5b957d1fe98345047</u>	- 0.00993773 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-23 03:37:12	<u>e195f05f7def0aa3886958</u> <u>d9341ce20bf9b5eecee6f8</u> <u>636fcc8d2b8220c703c2</u>	+ 0.00993773 BTC	✓
104	2019-05-23 03:37:12	<u>dd17e337153ee5ff323bd9</u> <u>a07756554c05a738cb06f2</u> <u>eb26ca381f5f9ffa7f05</u>	+ 0.03537360 BTC	✓
105	2019-05-15 15:08:10	<u>b4c2394793ca1a1e1ae51e</u> <u>40dfa3e7a2c66d4faead66</u> <u>ee79de6abd61d792edd4</u>	- 0.04977477 BTC	✓
106	2019-05-15 15:08:10	<u>5a2679d8314468da23e87f</u> <u>289ba02822c8d9f18e5967</u> <u>ca4b73eb09683240f2b4</u>	- 0.03006757 BTC	✓
107	2019-05-15 15:08:10	<u>514b1afd23fc80c6cd1bb7</u> <u>35cf78cc9698a80ba3b4dd</u> <u>68c8135f167f965802ed</u>	- 0.00566285 BTC	✓
108	2019-05-15 15:04:53	<u>28ef1e1aa02fa1624a1f18</u> <u>1645b0285d36fd329a83bb</u> <u>d19cdebe78fa85918124</u>	- 0.01143896 BTC	✓
109	2019-05-15 04:03:48	<u>e64b683f820252f0219c1e</u> <u>096df6455d43cb73771e6d</u> <u>c9684a556559e742e7c9</u>	+ 0.00566285 BTC	✓
110	2019-05-15 04:01:22	<u>9bf41ace2875c1a1430897</u> <u>bb7903e97ebc3198b8eef8</u> <u>18e1690000d91928a517</u>	+ 0.01143896 BTC	✓
111	2019-05-14 21:31:30	<u>da78d11833bf70abdc7266</u> <u>a5f6f00a1362d4bd813e48</u> <u>818d32639b8000dc2a20</u>	+ 0.03006757 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-14 21:20:54	<u>c37741f7006c9613a0db30</u> <u>ec98846fbcc8ea54816c03</u> <u>c0c4257cf2dbd7b2c586</u>	+ 0.04977477 BTC	✓
113	2019-05-06 11:34:28	<u>c77093cee5bf3b4f38a710</u> <u>7d4d9afb91115204ac8b08</u> <u>bd3b49da5834eb4316f3</u>	- 0.04992984 BTC	✓
114	2019-05-06 11:00:50	<u>e61de266649d7704ea4c29</u> <u>1d7d526f4817f865b92338</u> <u>a64d28927c3b0a269376</u>	+ 0.04992984 BTC	✓
115	2019-05-03 02:34:17	<u>aad9145bffc47b34add4cd</u> <u>ee825bf57b0644514d769f</u> <u>7a1eef3583d2cdf2cf8c</u>	- 0.01431291 BTC	✓
116	2019-05-03 02:34:17	<u>731d702801dd8b213492c1</u> <u>64f4ad343c8ede5f6d2dc4</u> <u>40c687ea8c93f6b4c287</u>	- 0.08257450 BTC	✓
117	2019-05-03 02:34:17	<u>731d702801dd8b213492c1</u> <u>64f4ad343c8ede5f6d2dc4</u> <u>40c687ea8c93f6b4c287</u>	- 0.05740894 BTC	✓
118	2019-05-03 02:34:17	<u>8a5d2090f6fe56a3073b12</u> <u>7fee92758c7e434ff6433f</u> <u>4a7e2c783a18842f8118</u>	- 0.01620033 BTC	✓
119	2019-05-03 02:23:42	<u>9ee8c92131f854638966f1</u> <u>64ca8c1062a34fb45896f7</u> <u>855e151ae60783ffcca5</u>	+ 0.01620033 BTC	✓
120	2019-05-03 02:23:42	<u>bbf251c4f270b9a231d77f</u> <u>f5ff5eac8362c60ff19330</u> <u>8799832db75c45f92f7c</u>	+ 0.01431291 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-03 02:23:42	<u>5b8a3ed4ede5a214dec367</u> <u>2778d0ba20ce11f3677c51</u> <u>c98432968cfd137ab739</u>	+ 0.08257450 BTC	✓
122	2019-05-03 02:23:42	<u>8d7920ea148af0bced4542</u> <u>00f70b207036faa8323132</u> <u>19565f00f3c3e4ec2a89</u>	+ 0.05740894 BTC	✓
123	2019-04-24 07:24:52	<u>329b93aea3beca6765dc02</u> <u>0267d470d724e835bbddf0</u> <u>dcfdefca1067b105c998</u>	- 0.01333748 BTC	✓
124	2019-04-24 07:24:52	<u>a7b37ff33bb79e813b27fd</u> <u>369d001e1c33ef239c9939</u> <u>468605c7a45ab1dca372</u>	- 0.05368758 BTC	✓
125	2019-04-24 07:24:52	<u>227dc015e1ee1f6b4cbd04</u> <u>43aff9b5f190c5280c26bd</u> <u>03e2b6060c4459ceddf1</u>	- 0.06128488 BTC	✓
126	2019-04-24 05:32:35	<u>29141cc4d38cb6ab2d6600</u> <u>f7efd08d88f86298822341</u> <u>6ef010a4d86c6a78cddb</u>	+ 0.01333748 BTC	✓
127	2019-04-24 05:32:35	<u>c7a85feaec74bcf4e350fd</u> <u>6ea0a391d7028c43740e01</u> <u>35940a4a87ceb8baa0cd</u>	+ 0.05368758 BTC	✓
128	2019-04-24 05:32:35	<u>0410b303814c0337c16ae1</u> <u>7381631c125d2aeafb7f94</u> <u>d91aefa0a5c47af20a96</u>	+ 0.06128488 BTC	✓
129	2019-04-15 07:01:42	<u>65d978f9f4a61098b9f99d</u> <u>5ccb625ddf2c12ca230b32</u> <u>5ccaed6e22f972083474</u>	- 0.00895398 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-15 07:01:42	<u>8a36b37b9232a37cf8a565</u> <u>bf8a82e36c731b34d51afe</u> <u>dc022331fabf593a254f</u>	- 0.12184439 BTC	✓
131	2019-04-15 07:01:42	<u>2632aec942ed6af17d6a10</u> <u>e0900846c1ca25952aad88</u> <u>0931e93250901943ee9e</u>	- 0.02387729 BTC	✓
132	2019-04-15 07:01:42	<u>2632aec942ed6af17d6a10</u> <u>e0900846c1ca25952aad88</u> <u>0931e93250901943ee9e</u>	- 0.01983922 BTC	✓
133	2019-04-15 07:01:42	<u>cbf41798dcd1e71d04753e</u> <u>935920735898a575f1f64e</u> <u>e0f0924893a10f0f5f1a</u>	- 0.01070967 BTC	✓
134	2019-04-15 04:51:54	<u>9e2d154ad7d369646b7b64</u> <u>4f996c43b6820ea66b96c0</u> <u>4df3bb036e73b1d2d67f</u>	+ 0.00895398 BTC	✓
135	2019-04-15 04:51:54	<u>dc8d4b4299211b8ae25d1a</u> <u>fc5c706a0c033a456a309e</u> <u>0682ce911f1d999bbf3a</u>	+ 0.12184439 BTC	✓
136	2019-04-15 04:51:54	<u>384f44b731bf2520aa06b3</u> <u>4ad42c9e06857683044ca7</u> <u>0ae8b7a1ca3387fda767</u>	+ 0.02387729 BTC	✓
137	2019-04-15 04:51:54	<u>54e445900cc13ee0cc3f9d</u> <u>25a52daa608aed443dfc82</u> <u>fc02bf1b2467ab983e44</u>	+ 0.01983922 BTC	✓
138	2019-04-15 04:51:54	<u>fe7aa8b9f103df72ec7ab1</u> <u>e2fc39a0aaccf934553304</u> <u>22ad8d429a5523bc426c</u>	+ 0.01070967 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-04-12 01:37:16	<u>087fddb5f57f83de1865673</u> <u>fc72e18605b001334e77ad</u> <u>5e303a83138d538fa5b8</u>	- 0.02082124 BTC	✓
140	2019-04-11 23:41:59	<u>845434ae3165df29a0fdbb</u> <u>01eecd45c2aa8f07a7dfd4</u> <u>d52055de71dc658b665c</u>	+ 0.02082124 BTC	✓
141	2019-04-01 02:36:57	<u>67b5a233777be730d7a2ac</u> <u>9d9ed15b080a1873239744</u> <u>03204f07545e61aad7b0</u>	- 0.01387344 BTC	✓
142	2019-04-01 02:36:57	<u>ac11e771c137db5df8d99a</u> <u>ba54d7fb06ab1de20c04d5</u> <u>8a96e99a7f548500579c</u>	- 0.01981919 BTC	✓
143	2019-04-01 02:36:57	<u>e175bc496314f1e76dd8b6</u> <u>f6398bd277221c47560bfa</u> <u>7d17d63ebc05096ff489</u>	- 0.05923737 BTC	✓
144	2019-04-01 02:31:35	<u>13654a3a16d416bda7119b</u> <u>e3e8908636300da61de549</u> <u>7f862da40afdbbd8deb8</u>	+ 0.01981919 BTC	✓
145	2019-04-01 02:31:35	<u>51cf72fd3b5087ff0c1b37</u> <u>7be85a43c7ba5f8d73f4d1</u> <u>1c3d7cce5b334f6de3dc</u>	+ 0.05923737 BTC	✓
146	2019-04-01 02:31:35	<u>43c33b4428982472b3f645</u> <u>77ac818217eb05941c5b48</u> <u>f365b5c169a9d89a14c3</u>	+ 0.01387344 BTC	✓
147	2019-03-21 06:32:49	<u>a6efd70f301ed29ff98da4</u> <u>c042f7659fc36729ca16df</u> <u>1b0c82b4d3d00376d1cf</u>	- 0.05143597 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-03-21 06:32:49	<u>85e34df575f7770bc6cd35</u> <u>8656dbcecdfa29bb6ef266</u> <u>2bddc031628b9d59cf22</u>	- 0.01721987 BTC	✓
149	2019-03-21 06:32:49	<u>85e34df575f7770bc6cd35</u> <u>8656dbcecdfa29bb6ef266</u> <u>2bddc031628b9d59cf22</u>	- 0.01453625 BTC	✓
150	2019-03-21 06:26:36	<u>2aea306b8b6b65f653a589</u> <u>22b5bcf51b08d0b17a8045</u> <u>0541f20bcd7558e3db92</u>	+ 0.01453625 BTC	✓
151	2019-03-21 06:26:36	<u>b4dfb3f26032eaa6b41fd6</u> <u>004c010f25290f34b2ed3d</u> <u>d1b4d840747fba0b97ec</u>	+ 0.01721987 BTC	✓
152	2019-03-21 06:26:36	<u>5c40512324715d92a8d34a</u> <u>6081264f7e6e99ec41ce0e</u> <u>d85cd169d3ec9233be43</u>	+ 0.05143597 BTC	✓
153	2019-03-13 01:53:08	<u>6bba88899972b7cccd1d46</u> <u>7238b5cbae69cd8341ce8a</u> <u>06c6faea13bc3652f6fe</u>	- 0.01314953 BTC	✓
154	2019-03-13 01:53:08	<u>8693e5589577aca4e14fff</u> <u>b5f7d42727484799de5f38</u> <u>e3af00f1b6b0fdf5d622</u>	- 0.03185841 BTC	✓
155	2019-03-13 01:53:08	<u>857a1b71a699248bd332c0</u> <u>ef3b55a89708484ddbefe</u> <u>7c5f0835865e277e2c18</u>	- 0.01061947 BTC	✓
156	2019-03-13 00:50:17	<u>859baab6c21f0cd2b8785a</u> <u>abe52ee40813f908f43107</u> <u>d9f756b0f173e5445f7d</u>	+ 0.03185841 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-13 00:50:17	<u>daaaa4fbc61d8d8d29b3d0</u> <u>00a2275d96a9962769aebc</u> <u>7b80eee36aebc303e2c3</u>	+ 0.01314953 BTC	✓
158	2019-03-13 00:50:17	<u>cc8c670d4a7bf04a840f04</u> <u>84130e4788156585f531d7</u> <u>878a620e561e077de007</u>	+ 0.01061947 BTC	✓
159	2019-03-07 02:23:47	<u>a4ae0082e5ea94fe402ccc</u> <u>9c074538157e226c3d3f99</u> <u>4c8ee102ee52ceb829f0</u>	- 0.01576233 BTC	✓
160	2019-03-07 02:23:47	<u>66d382a9b2b6818ca1f264</u> <u>248829e3670c1da4f89539</u> <u>06d55729818c694e2cd3</u>	- 0.03408072 BTC	✓
161	2019-03-07 02:23:47	<u>412e2edc298041f1560ee4</u> <u>e6edd32e07f9169b7136fb</u> <u>8e9b1b0e7409fc5dc99b</u>	- 0.01128924 BTC	✓
162	2019-03-07 01:26:01	<u>6e2aa1489b700bfbf66435</u> <u>4ca38742697cd12c0ca15a</u> <u>fa84c578fdf18b5b66f4</u>	+ 0.01576233 BTC	✓
163	2019-03-07 01:26:01	<u>cc23586148aa32682726d7</u> <u>af96857519ae72a6f6c696</u> <u>73e7142838eb91d17650</u>	+ 0.03408072 BTC	✓
164	2019-03-07 01:26:01	<u>7a8481e45c2397e1b8d258</u> <u>8479c8e09e0ae6077cd0b5</u> <u>54819d66bef75fe1621b</u>	+ 0.01128924 BTC	✓
165	2019-03-01 02:23:16	<u>fe4023fef28ac7ce5f171</u> <u>ffe769ff82926325d3c296</u> <u>c4eea4f4a86f24bce5f3</u>	- 0.04543962 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-01 02:23:16	<u>905c81056d618c078465eb</u> <u>59639a5113b3ba4818ae78</u> <u>2f966a1ef8bf4b2c1654</u>	- 0.02160610 BTC	✓
167	2019-03-01 02:10:03	<u>a10d65a53bdcbaac668f32</u> <u>734dd93d0ebabb57f7b987</u> <u>5cf6837530f8066341cf</u>	+ 0.04543962 BTC	✓
168	2019-03-01 02:10:03	<u>7735a549327926a375663f</u> <u>3c77ab5f606ca488ce20c1</u> <u>589a4b42ba24ffa3cc1f</u>	+ 0.02160610 BTC	✓
169	2019-02-25 03:20:28	<u>0d6f472bbdf321efd41391</u> <u>97975e3454084c28b1a4d7</u> <u>8730c8d660202394db96</u>	- 0.01080963 BTC	✓
170	2019-02-25 02:43:59	<u>89543d8261e409ee980411</u> <u>1ca5892bbe28820bb393fd</u> <u>265a1da7fe3adb3fa4a9</u>	+ 0.01080963 BTC	✓
171	2019-02-22 05:17:20	<u>11a794e26051e75204d7b5</u> <u>cba9fbd9dcb969069da04d</u> <u>4dd3a01d700f19a06554</u>	- 0.01850367 BTC	✓
172	2019-02-22 04:03:16	<u>1340124492ed98e356be61</u> <u>33fc4cd917b915efc4a1ec</u> <u>57b28aec22a322cb3440</u>	+ 0.01850367 BTC	✓
173	2019-02-20 05:51:21	<u>e59416816756b407d80073</u> <u>a8ed7994683183ccd1b8cc</u> <u>56f8dd58dc19931c1098</u>	- 0.02661731 BTC	✓
174	2019-02-20 05:51:21	<u>c469c027acd9d84bc14adc</u> <u>305de9190cda8df656e68c</u> <u>a003dd3b5c74117365c4</u>	- 0.06448747 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-02-20 05:51:21	<u>ea3798e50fa286d7edf65d8e728d333bdf414e7da58efb34b9beabc75688f030</u>	- 0.01086333 BTC	✓
176	2019-02-20 03:17:04	<u>69b87cf35f2d6da7fd2e1de10c2e26fb950f65d7e04032aa347280a6c84f3741</u>	+ 0.02661731 BTC	✓
177	2019-02-20 03:17:04	<u>38f75293dd5529931a9b9c8302e4b90fbe798578390e7502ec6435c74d12da2a</u>	+ 0.01086333 BTC	✓
178	2019-02-20 03:17:04	<u>01cf37605fe45182cdc72c44e9f5a45b8ea44c5af5e2e11c0126be8f04661555</u>	+ 0.06448747 BTC	✓
179	2019-02-12 02:52:04	<u>9fd664a1cbeceb16463928cb9876d5b304e6f319204110de622c840c36d9776d8</u>	- 0.02169385 BTC	✓
180	2019-02-12 02:52:04	<u>9fd664a1cbeceb16463928cb9876d5b304e6f319204110de622c840c36d9776d8</u>	- 0.02145546 BTC	✓
181	2019-02-12 02:52:04	<u>9b0273469f267450a4afc4e7df2d5c30f025ba0be4e1723db577b1fb4ab8097a</u>	- 0.03218319 BTC	✓
182	2019-02-12 02:52:04	<u>786b5f888667e51c4d5e381b3b22ee361be323e938efa43ea643c4df474dfc84</u>	- 0.07962359 BTC	✓
183	2019-02-12 01:50:12	<u>15971773e927d5c7f14ae6f7b1c1c922c6c568bee0787ee6a16f2278bbe37850</u>	+ 0.02145546 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-02-12 01:47:14	<u>7d36bc8890d9644d2e2bb5</u> <u>5526f4bc59247a1ce88e44</u> <u>5f1c3499114c21282a12</u>	+ 0.03218319 BTC	✓
185	2019-02-12 01:16:35	<u>1e0a8cd18bd3ca1dc6a637</u> <u>5c3d8451898ecea1fe109</u> <u>4ad6387cdc1bda97398b</u>	+ 0.07962359 BTC	✓
186	2019-02-12 01:16:35	<u>21e2bf8b9c7da1c711506f</u> <u>09e154634fbeb651ffed11</u> <u>b499c837a387fb2a34a7</u>	+ 0.02169385 BTC	✓
187	2019-01-31 10:18:21	<u>e5cc8d58fc48ca2a7ada51</u> <u>c99aa61cc5878a29b847b1</u> <u>812aff59d9caf35edc40</u>	- 0.05230281 BTC	✓
188	2019-01-31 10:18:21	<u>9ccd1912c24661a5b9084b</u> <u>cb7d626cff964ba891282d</u> <u>f82dfa6f690bad61aa18</u>	- 0.01609317 BTC	✓
189	2019-01-31 06:46:47	<u>4b8dc6083481e6b9ef2901</u> <u>69dba1ad8b0598bda7f442</u> <u>6ea79ab5fa7073b2738a</u>	+ 0.01609317 BTC	✓
190	2019-01-31 06:35:02	<u>a41b88e7d54d68a6bfd7de</u> <u>46ca99dd0d28ab11571300</u> <u>e3a1977059c0cbcc9cca</u>	+ 0.05230281 BTC	✓
191	2019-01-23 08:20:02	<u>244db90b07fd898a25fd45</u> <u>c2746e34443b54889d9dc9</u> <u>5f3d4c5b45f7fcf11072</u>	- 0.09039541 BTC	✓
192	2019-01-23 08:20:02	<u>3b0e0ded025c614a5ad35d</u> <u>1540f38b0c9a962bc8c61b</u> <u>ac8efd75866bd76a9c2a</u>	- 0.01502551 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-01-23 03:29:59	<u>995cf78f66c17986197f2c8efb0169a28e255b9c5cfd</u> <u>ae13cc8be6ae83b67a44</u>	+ 0.09039541 BTC	✓
194	2019-01-23 03:29:59	<u>c0e2b2ed51ee372ae70d3f26e68c896080b5049ce81a</u> <u>57fbe354f2d98c33827b</u>	+ 0.01502551 BTC	✓
195	2019-01-07 11:31:00	<u>a4f81da37e8d969374fc8b714756fc21707f3c15bb96</u> <u>205faa049d17dd6095de</u>	- 0.00809843 BTC	✓
196	2019-01-07 11:22:22	<u>041849b8abeb768e509d4d87ef9e38bd8db0b59cc7af</u> <u>d82a5248dfcb7a42ac12</u>	+ 0.00809843 BTC	✓
197	2018-12-21 19:29:08	<u>c2a4f479acc1649d19c795ee6c1b8dd21c76f2320fd0</u> <u>ebd09fa5d386718fce20</u>	- 0.02758289 BTC	✓
198	2018-12-21 13:27:54	<u>0e2a1df02d2a4a71a502b0c9bcd0b9caafb44c0cc52e</u> <u>6391a63e095a760fccac</u>	+ 0.02758289 BTC	✓
199	2018-12-16 15:04:15	<u>9031f46ebab696923c8ccb5ecdcaa6696b0ceddf5359</u> <u>81007cfdc11f72d8d6bc</u>	- 0.05618878 BTC	✓
200	2018-12-16 12:41:33	<u>d6db5e629a36eb2057b6def6682e8241387e55a2b634</u> <u>f937afa65c26b638c86d</u>	+ 0.05618878 BTC	✓
201	2018-11-18 16:37:53	<u>009053ed8816aa5e51905445fba6dbc2e6d47a435df6</u> <u>f987dfcd90ef59aa97af</u>	- 0.01900000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-11-18 12:14:35	<u>11befe417e9f6a59e24198</u> <u>d2a869a2d6cbd248e85ae5</u> <u>6f4c69fd720d858eff63</u>	+ 0.01900000 BTC	✓
203	2018-08-01 16:38:57	<u>09bd0ce9985e1cf473876c</u> <u>6266958f7945cf77951aa6</u> <u>49ec61a9d8c6cab821f7</u>	- 0.03991013 BTC	✓
204	2018-08-01 13:10:36	<u>6325b05b71bcd997936745</u> <u>a91c18ba9dd0ad02ea5c75</u> <u>6f308832791651da9309</u>	+ 0.03991013 BTC	✓
205	2018-07-17 14:11:49	<u>9f16bb078d1c47915ce60d</u> <u>3b9db0104601ba26e9e2a3</u> <u>23c35d69f9675f1eac05</u>	- 0.04044703 BTC	✓
206	2018-07-05 11:21:52	<u>f20438bfb69996fe4a4e6e</u> <u>b762d01823b8818fa40016</u> <u>9388c4c2a5fa6dd96550</u>	+ 0.04044703 BTC	✓
207	2018-07-02 01:16:50	<u>8a2acb4619718f3ae90f84</u> <u>ae9ce064c46b5ac0b790d2</u> <u>95000790a7210ded7121</u>	- 0.02700000 BTC	✓
208	2018-06-17 17:13:17	<u>c966bf0d631cca132721fc</u> <u>c4a6bbe784f5c2e7dc605b</u> <u>0f95f53ca497634786c5</u>	+ 0.02700000 BTC	✓
209	2018-03-01 07:07:06	<u>d18d75ca302e0cec433746</u> <u>4946be4b6774f5af920f49</u> <u>52ddc1834266937d8bcc</u>	- 0.02462591 BTC	✓
210	2018-02-26 17:35:21	<u>1000b6185d9247b89c3a5e</u> <u>e9fc77895fa311da5ee6bc</u> <u>9dd615ba163f51106afc</u>	+ 0.02462591 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-02-16 02:20:45	<u>70d8975199c25fa283a217</u> <u>1745e402d97420b62ba8e4</u> <u>aa43d02abc004594fe76</u>	- 0.01371439 BTC	✓
212	2018-02-06 08:56:44	<u>40845d915a798ab6e32328</u> <u>045ddce15d173bf56375e8</u> <u>3c989489e50660e08206</u>	+ 0.01371439 BTC	✓
213	2018-02-01 05:35:23	<u>d48fa0ed7ef3410c148603</u> <u>2fcab782b69ceb735c4aac</u> <u>7114a00f62fbaafc04c04</u>	- 0.02135598 BTC	✓
214	2018-01-31 08:37:32	<u>7a5506d8ec07079dbe0ce5</u> <u>5e5b43af45d930b204642b</u> <u>b0fe285f057c89c0d476</u>	+ 0.02135598 BTC	✓
215	2018-01-06 02:35:27	<u>1de06e7590e60498de70a9</u> <u>e7ec331b3edad36f19e8d0</u> <u>cfc2d3458b4a38497dad</u>	- 0.05266719 BTC	✓
216	2018-01-05 23:59:39	<u>2a9d1f6df3ef2b3e5cb09d</u> <u>91770b88fc4c58661742f9</u> <u>d03cb8320bcba894663a</u>	+ 0.05266719 BTC	✓
217	2017-11-19 02:00:52	<u>8743adcb2dcfb20f144f08</u> <u>1fece0eef125929a769df7</u> <u>b375d97d382f7a2969ed</u>	- 0.01481532 BTC	✓
218	2017-11-13 15:45:00	<u>2e2304793a4e6de96e9c60</u> <u>8c4ac1e5b21f50b8cca739</u> <u>08c2cd3bbd797edb4ba6</u>	+ 0.01481532 BTC	✓

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