

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BDAQiTyJZ26MReJwqVsGB1ErpJXMaj58p</u>
TOTAL RECEIVED	7.18292494 BTC
	452,998.34 USD
TOTAL SEND	7.18292494 BTC
	452,998.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-13 05:22:17	<u>233617d430dc3b62db488e</u> <u>1d5d386a798fe779b51597</u> <u>8481c34a554a65a64fdd</u>	- 0.10210174 BTC	
			950.50 USD	
2	2020-05-13 05:07:44	<u>750d50aa8a988683d670ed</u> <u>c0d7a5bb48b78c190bbf12</u> <u>41a34e13a00dbca489f2</u>	+ 0.10210174 BTC	
			950.50 USD	
3	2020-05-11 03:23:32	<u>4570c3b8a8236479832a86</u> <u>0362d3eb1b9f7a1c0ffa3a</u> <u>dc4466cae005d81a9481</u>	- 0.00550277 BTC	
			47.11 USD	





#	Date & time	Transaction Id	Amount		
4	2020-05-07 05:50:46	<u>2e7394132d27d739d0c509</u> <u>017ca7c29770b467742cd7</u> <u>f30e753e847c6632ae93</u>	+ 0.00550277 54.95 USD	BTC 	✓
5	2020-05-06 17:46:51	<u>2ad64a8193b84b841ee4b6</u> <u>c866629e57bf29dadda5e5</u> <u>6deb6c7bd6e78bacd3ba</u>	- 0.02844355 284.04 USD	BTC 	✓
6	2020-05-06 04:10:51	<u>2a25423574387a93faef41</u> <u>082480a8a4b14ebde330ec</u> <u>f569a0a6d1bc75a4e2e8</u>	+ 0.02844355 260.05 USD	BTC 	✓
7	2020-05-05 12:58:53	<u>370d463e87a5b9ef5c5604</u> <u>c9809b93972ee03447ac25</u> <u>ad9b5ef912bd81c2e43b</u>	- 0.02861697 261.64 USD	BTC 	✓
8	2020-05-05 03:22:50	<u>71ae8199459f4b17f41146</u> <u>11a75c010e18556ff480fd</u> <u>329365fc5994b6cb32a6</u>	+ 0.02861697 258.17 USD	BTC 	✓
9	2020-05-04 12:59:30	<u>f9c5ad5856fbfb1ecdf867</u> <u>dfd7ed0e27b81969030159</u> <u>36599e4cdf407423c1c</u>	- 0.02835603 255.82 USD	BTC 	✓
10	2020-05-04 04:10:57	<u>9fa64285b516780ab5d61a</u> <u>871857dbd913bcd6895d93</u> <u>a62db82a841bba8d7779</u>	+ 0.02835603 251.57 USD	BTC 	✓
11	2020-05-03 16:04:42	<u>737e827c00e3f951e427ad</u> <u>69c535895a3253e69a9aeb</u> <u>8d005269f2ea38d05656</u>	- 0.02863563 254.05 USD	BTC 	✓
12	2020-05-03 03:48:30	<u>5651c13e226fcbef442b32</u> <u>9864e0d9f54905c86715ed</u> <u>196180c3470114c24d77</u>	+ 0.02863563 254.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-02 21:22:22	<u>b262f1026e7867aba4df8f</u> <u>ccf1fa4be8a22b5d5f3579</u> <u>3149c4280c55c9b9ab41</u>	- 0.03240323 288.19 USD	BTC 	✓
14	2020-05-02 03:29:32	<u>8a1c67f6ecca796488d1d7</u> <u>6ab0f9dedc0c45381c566d</u> <u>efca9e96391af340a366</u>	+ 0.03240323 290.72 USD	BTC 	✓
15	2020-05-01 10:21:39	<u>55b725cc97554cd6ef4d11</u> <u>36da194e1fef0f19a48e20</u> <u>7fa45fc7142a24f3f2c6</u>	- 0.04625721 408.31 USD	BTC 	✓
16	2020-05-01 04:01:50	<u>18aebd97309c5637a504c6</u> <u>284229b64de07639239faa</u> <u>f0a16aade4a0272a29d9</u>	+ 0.04625721 408.31 USD	BTC 	✓
17	2020-04-30 09:51:44	<u>473c4a3f63e0d777298b7c</u> <u>76b0b739b445ba5a25fdaa</u> <u>670e1e661576b30ad6b7</u>	- 0.04461668 384.59 USD	BTC 	✓
18	2020-04-30 03:31:37	<u>beaaa6684f3328349fc710</u> <u>32faba90996904704b797e</u> <u>e5eab02c1aa5545b127f</u>	+ 0.04461668 384.59 USD	BTC 	✓
19	2020-04-29 09:19:57	<u>30987129a789a3479dcc49</u> <u>62353b1c9ecc4416a17fcf</u> <u>f68e5d560a22f17d43cb</u>	- 0.04431680 389.03 USD	BTC 	✓
20	2020-04-29 04:17:47	<u>3dc284117067492b7d5814</u> <u>8cd600d9cfc0d82009472e</u> <u>d2fa794a40ebf851b5d7</u>	+ 0.04431680 389.03 USD	BTC 	✓
21	2020-04-28 11:49:04	<u>88b597da73e02be200ad65</u> <u>5942e343dd4e38dc028ea3</u> <u>b4dacf5d73cc76e59b95</u>	- 0.04433762 343.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-28 04:01:15	<u>c486ed2579de81abfbd4cc</u> <u>8cf466da99d8314a2a0988</u> <u>2b548355cd2f5f041e38</u>	+ 0.04433762 343.12 USD	BTC	✓
23	2020-04-27 12:25:21	<u>380aa072d4739c284f910e</u> <u>48c2d17053ac8f4609e73b</u> <u>7c995f8d49ffdc3f9998</u>	- 0.04264472 330.02 USD	BTC	✓
24	2020-04-27 04:03:10	<u>14653142f91b27ee073b15</u> <u>4fc77e9f337d464ebab4ac</u> <u>c58eb34bd672cba3fdb6</u>	+ 0.04264472 331.54 USD	BTC	✓
25	2020-04-26 08:23:04	<u>b11b6aeb8d8fac24e14ab0</u> <u>eeef21d0e13c29bb650003</u> <u>ea166263fd605e07d42e</u>	- 0.04436645 341.31 USD	BTC	✓
26	2020-04-26 04:51:46	<u>6033cadcf08f551fc88a7e</u> <u>461719898c433cdbd8f5e5</u> <u>5da36e2e5d09ebb7b3d7</u>	+ 0.04436645 341.31 USD	BTC	✓
27	2020-04-25 12:44:40	<u>3dcdb1341ae994d69403c7</u> <u>f002a4006be63aa66325ca</u> <u>d17a85177977b82806d1</u>	- 0.04449473 342.30 USD	BTC	✓
28	2020-04-25 03:19:31	<u>f093dbe6b51b5666381dc9</u> <u>1b711b30567edac392fa48</u> <u>1e519a8b365595be7c95</u>	+ 0.04449473 335.43 USD	BTC	✓
29	2020-04-24 22:34:01	<u>7286e1c3c92e80ec92b203</u> <u>35178a5ed5697f0ad403af</u> <u>9c3f925452df8f472cab</u>	- 0.04467110 336.76 USD	BTC	✓
30	2020-04-24 05:18:49	<u>096ff347c44b1cf5ac8ba7</u> <u>1e67e220e17e3de1663509</u> <u>abe33628942188c0986c</u>	- 0.20000000 1,501.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-24 03:28:37	<u>39fa981563c2b7915a8923</u> <u>669241873c0d2914f96b51</u> <u>1297c1ee7d29f9d060ff</u>	+ 0.20000000 BTC 1,501.00 USD		✓
32	2020-04-24 03:11:32	<u>f3759dee9815fe146b16f3</u> <u>9506e8cd4e11894156178c</u> <u>1411117c675e170a1b45</u>	+ 0.04467110 BTC 335.25 USD		✓
33	2020-04-23 06:02:31	<u>76d43b69e0ad0b8c796e8d</u> <u>acd3b2b23fca039e96ed8d</u> <u>71043db147d8de968167</u>	- 0.04432115 BTC 331.62 USD		✓
34	2020-04-23 02:52:18	<u>1b72d77c7b26445a1fc98f</u> <u>89cb5fe95c4fc835862e5f</u> <u>3f151c3ccb67deb2bb2b</u>	+ 0.04432115 BTC 331.62 USD		✓
35	2020-04-22 10:38:56	<u>22fd70fcdc6cd0a44c4041</u> <u>dc9af5bf2b759c13e57af0</u> <u>cb6545691d3e058f249d</u>	- 0.04528888 BTC 322.68 USD		✓
36	2020-04-22 03:33:10	<u>cd39a9f3276beeb740a494</u> <u>93ef1e10d52fdfcc533613</u> <u>c94564792f0b3ed7b905</u>	+ 0.04528888 BTC 322.68 USD		✓
37	2020-04-21 11:16:12	<u>3407e0625a01a0fe4d1f1c</u> <u>5508043f4355bc64409114</u> <u>7dcc8acd78e5edeabf4e</u>	- 0.04795843 BTC 328.10 USD		✓
38	2020-04-21 02:51:50	<u>8c28cef7b97a288dc638f9</u> <u>fe454cfc5a121a70075c01</u> <u>4f4db0148c25a432a868</u>	+ 0.04795843 BTC 328.10 USD		✓
39	2020-04-20 06:44:22	<u>eb443e05bb1ca4eedb3764</u> <u>5352763c8778eb3b997a80</u> <u>44580ae14b5cf44822c1</u>	- 0.04772638 BTC 325.81 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-04-20 03:54:44	<u>63f9c4f0bebc17a9ed38c9</u> <u>469bb83fae4eebb246c2ee</u> <u>e969582b8f6b0a8a0d41</u>	+ 0.04772638 325.81 USD	BTC	✓
41	2020-04-19 09:43:05	<u>46819f6869765242886f5a</u> <u>5b8f2404a65258d8aa577b</u> <u>ba98592e81b42f75de5c</u>	- 0.04781177 340.45 USD	BTC	✓
42	2020-04-19 02:50:55	<u>ba514b5e2f6c1085cae649</u> <u>157e60842eb3aafb1b2588</u> <u>39d06da696dc4f6e73f5</u>	+ 0.04781177 340.45 USD	BTC	✓
43	2020-04-18 12:36:32	<u>c59d4aa660c8cebe8099ea</u> <u>bd2945c0e55060481856ec</u> <u>12b1a9df921860a2177c</u>	- 0.04814773 342.84 USD	BTC	✓
44	2020-04-18 03:33:26	<u>0e1f1b5529e44147219d7c</u> <u>c06dfd74cf2f160af3fcae</u> <u>c88b10e83c8a6bc1a9d1</u>	+ 0.04814773 349.00 USD	BTC	✓
45	2020-04-17 17:46:31	<u>81706debf28bb60d3f3398</u> <u>5e84eac5b1839217be641f</u> <u>99e66d95613d09e1da26</u>	- 0.02097763 152.05 USD	BTC	✓
46	2020-04-17 02:57:47	<u>48bb39a8bf87fb99129307</u> <u>cc5f50f54982fc3d5d5a1c</u> <u>c36de5525707781b2432</u>	+ 0.02097763 147.42 USD	BTC	✓
47	2020-04-09 04:28:41	<u>5af4a9a45d9360c7f47133</u> <u>4b2fff278f2fc1829e2c7a</u> <u>76b4a956a624c1456d6e</u>	- 0.00707203 51.50 USD	BTC	✓
48	2020-04-08 04:56:23	<u>7da7793656b1f3b9771c4a</u> <u>ef39f444fb32ab63ae6b66</u> <u>9018cd660e4d61f5f8fc</u>	- 0.00612067 45.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-15 04:46:12	<u>f3e4252186e2ac3090fce0</u> <u>efd9efde2d86b50d5b4c49</u> <u>9251d454b93c83199944</u>	- 0.15389320 BTC 	825.06 USD	✓
50	2020-03-15 03:58:00	<u>ea0bd7b2b6bf0240587ef4</u> <u>3e249257f3f1707b3b5402</u> <u>70eb0b63530c3011dd39</u>	+ 0.15389320 BTC 	825.06 USD	✓
51	2020-02-12 05:26:56	<u>292410baa0272bbfc0c16a</u> <u>f6a3d49094bec3f126ecfc</u> <u>0d9cb4766cc6b9074f9e</u>	- 0.10071244 BTC 	1,040.00 USD	✓
52	2020-02-12 04:47:52	<u>9acae79133e18905e7f72a</u> <u>3ebd202d0752f811bf7702</u> <u>7f70e849e8d8ec5cc903</u>	+ 0.10071244 BTC 	1,040.00 USD	✓
53	2020-01-20 05:02:00	<u>2453c24ea67b3e2bd52149</u> <u>2032444ff3a98a4369f4a0</u> <u>bc94d83851e6808eef61</u>	- 0.10070543 BTC 	870.33 USD	✓
54	2020-01-20 04:38:50	<u>7d63fc7c2fad8dace99716</u> <u>b7ee88573ce0deddb82759</u> <u>bf444c5acd49024daad3</u>	+ 0.10070543 BTC 	870.33 USD	✓
55	2020-01-03 03:18:28	<u>b82f1bb96861412f20f368</u> <u>50ba6944646d07a16f707a</u> <u>1e7943141cb02754b67c</u>	- 0.45891851 BTC 	3,370.73 USD	✓
56	2020-01-03 03:03:51	<u>a4f25c4cccb95094cb20f0</u> <u>58538cff917fc06c4eb4a0</u> <u>f845a1b62d80d366c818</u>	+ 0.45891851 BTC 	3,370.73 USD	✓
57	2019-11-30 08:30:07	<u>2c97544e1f84438db0268b</u> <u>a392fcdcfcbefc621bb14c9</u> <u>0bee344296325f3d55b8</u>	- 0.45498720 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-11-30 08:13:18	<u>9c2db0e42c032127891178</u> <u>5197f9d62c4ba651a79a4b</u> <u>70ea61f16c3bba113be0</u>	+ 0.45498720 BTC	✓
59	2019-11-13 05:11:18	<u>e632aa6d3c97cbda10b283</u> <u>fe8bc1a2f8621e8cfa832d</u> <u>70e6d7d09ce77762f05a</u>	+ 0.00707203 BTC	✓
60	2019-11-13 04:19:08	<u>c00ab665fc4f8cad3f614b</u> <u>9af52555e0c9ffde32c51b</u> <u>cc7008619b043e5a20cb</u>	+ 0.00612067 BTC	✓
61	2019-10-29 03:09:15	<u>2322f2f968016142fb065d</u> <u>77b1a53f6c11e11b2d0a38</u> <u>12823d7388ca1870f971</u>	- 0.29782588 BTC	✓
62	2019-10-29 02:53:38	<u>116e897dba6f76e0ca1c62</u> <u>7a45fa12ca966657a086fa</u> <u>643053f8cebfdcb2076b</u>	+ 0.29782588 BTC	✓
63	2019-10-23 10:49:12	<u>83b540097e88410a47f8e8</u> <u>76b7bc3b13d0c4c528f195</u> <u>3c0575b45cf56a7728a9</u>	- 0.05436271 BTC	✓
64	2019-10-23 02:44:29	<u>671f037547942e68ff1615</u> <u>a1a55427653f867e30c9e2</u> <u>f7fd1c25b5144cbac1bb</u>	+ 0.05436271 BTC	✓
65	2019-10-11 02:56:54	<u>0d0b58e6c58d00c7a3c4c8</u> <u>2712c09766255475f91d13</u> <u>fddeecaad94fcb8c8bd1</u>	- 0.40805344 BTC	✓
66	2019-10-11 02:49:00	<u>2d2edc463d6a4f067d583a</u> <u>cb555b60da6d1a91149a5c</u> <u>af9ae751a3576d8dbd7e</u>	+ 0.40805344 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-21 04:05:41	<u>3b3106be2ab4a79c65e8eb</u> <u>7ba5c67e0972670dc94535</u> <u>8f129719c0e09d5cac02</u>	- 0.31009627 BTC	✓
68	2019-09-21 03:30:32	<u>30208d347afc25850fe568</u> <u>9b5e9b2e519e86bc1c08c3</u> <u>5d3d9afff0db28b23b63</u>	+ 0.31009627 BTC	✓
69	2019-09-07 04:57:51	<u>bf9338a22c268af5f59e71</u> <u>15cc413e0ecdeb45b32492</u> <u>865c0866c776a968d17d</u>	- 0.42207070 BTC	✓
70	2019-09-07 03:56:27	<u>74314a3404281a8e1224cb</u> <u>800ecfbe3640e915e39c33</u> <u>75c803d11db51b561e00</u>	+ 0.42207070 BTC	✓
71	2019-08-20 05:04:23	<u>ac912c26926e2ffe4e5e14</u> <u>d3dc4cfd16a1f4dde0f7ba</u> <u>6f6ddf28342df2ea711a</u>	- 0.53019779 BTC	✓
72	2019-08-20 02:48:54	<u>ad8ca277903ce8218d38ad</u> <u>fecf190ad4eb29566c8ad4</u> <u>9ee575ac5551f792d684</u>	+ 0.53019779 BTC	✓
73	2019-07-31 09:29:58	<u>b067ff9e719fbf767da077</u> <u>222a0d503b842250dd1915</u> <u>b9fd48baba3beb0752c0</u>	- 0.57754718 BTC	✓
74	2019-07-31 08:54:19	<u>d379722686721bdcd85344</u> <u>00dc53eb407174ae83b09f</u> <u>b61e359aef8e913ac9ce</u>	+ 0.57754718 BTC	✓
75	2019-07-07 11:19:23	<u>f2caf90e641bbd8b289022</u> <u>b0ad02af2063c0e83071bf</u> <u>fdb489b3d4b230e32ce3</u>	- 0.41731194 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-07 10:34:18	<u>010a1974c55cf6ffcb1414</u> <u>fc9b74515f479990454a50</u> <u>db76c998e706f18f0929</u>	+ 0.41731194 BTC	✓
77	2019-06-23 09:52:11	<u>64a8c19a00c76a0574241f</u> <u>8f64f81cc6c1790d606e4d</u> <u>eb8908fa7d83d35807fe</u>	- 0.24566866 BTC	✓
78	2019-06-23 09:48:04	<u>df fd7a73d775b3a62a31ac</u> <u>560bf3fa99dac855d3438f</u> <u>5a84e370b73509928661</u>	+ 0.24566866 BTC	✓
79	2019-06-22 04:19:01	<u>3b402f57d294024f685499</u> <u>ba962a431c29370711d7a3</u> <u>e636abb598129a6c357b</u>	- 0.74711111 BTC	✓
80	2019-06-22 03:52:25	<u>624c988a67170e3f89bf09</u> <u>44aef047da0b64f1bd8a1d</u> <u>59d4dfd3c8bdf2c5fbef</u>	+ 0.74711111 BTC	✓
81	2019-05-31 22:30:00	<u>bd7b8b503595d5fcc4902c</u> <u>0bd39d79fb6d2a8412749a</u> <u>cfa3d8c2704f1a300bf8</u>	- 0.01003842 BTC	✓
82	2019-05-31 04:44:22	<u>915ffffbfaf1bbcd9c280ff</u> <u>e2e5f62d21f0ff7d553298</u> <u>63e9447dddfe3966e218</u>	+ 0.01003842 BTC	✓
83	2019-04-10 11:53:13	<u>6436e0d2c0bafcb84f9699</u> <u>66c33b288ac1b491feb985</u> <u>d41c3dfabd525ab2be13</u>	- 0.01963095 BTC	✓
84	2019-04-10 07:50:57	<u>4b861a43692de35acd609a</u> <u>b9494d909dc3f25d10c5a6</u> <u>85356b314d6943f969a9</u>	+ 0.01963095 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-08 11:31:54	<u>5b4ba17843fa2af46ec567014014f3618e115a3ddfc5a9d71a8f125e7e48f4de</u>	- 0.01940368 BTC	✓
86	2019-04-08 07:00:30	<u>91dc19f7f56b7a03470814d0c1f6f7e8b5f4d851a6ab39e764c5f535863bf643</u>	+ 0.01940368 BTC	✓
87	2019-04-06 10:27:50	<u>38ff01c0ad9bd8fb0658d5f2d092c9e418bb470e3713cc3e35c974b0a8981581</u>	- 0.01968579 BTC	✓
88	2019-04-06 07:05:29	<u>e87558784e93ab7a1e85a1fa6488f6a161551ae71cceb1665ebb4c3eb0005141</u>	+ 0.01968579 BTC	✓
89	2019-04-04 10:03:22	<u>e952098b9e16fe2564246255f7a75193e4b291b3aab21aa04293615cf484cc68</u>	- 0.01952894 BTC	✓
90	2019-04-04 05:37:57	<u>991a7016304094d927a70e9f2f3a62bd3cec2b9d6c3610c0cc5cc9e8039055af</u>	+ 0.01952894 BTC	✓
91	2019-04-02 05:21:23	<u>62a94ac69e27ca77b7263efa168cbfe44aea9509e3f948ba0cede6a0f1521dd1</u>	- 0.01892143 BTC	✓
92	2019-04-02 03:52:13	<u>ec482327921bd6cb6f3bde52f8d1b60cec61ca440cfdfd14cb2fd0ed0fc33147</u>	+ 0.01892143 BTC	✓
93	2019-03-31 12:00:01	<u>1fe53e6e1f336acddb3c471d7030b93af33ec57ea8c4b6069fff0ff6212f6f33</u>	- 0.01897251 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-31 02:25:09	<u>c654ed2d13ce33ddea444c</u> <u>4c99c131560dafa17ad87b</u> <u>a363ab7b98f088c1cf3c</u>	+ 0.01897251 BTC	✓
95	2019-03-29 04:23:36	<u>7e9942aed375ca19019b02</u> <u>0015400ed6a8f444d3c4d1</u> <u>50345ef7ae03f2521fa2</u>	- 0.01744062 BTC	✓
96	2019-03-29 03:37:07	<u>8b4d9bdf0266b3aafaed8</u> <u>58cbfc88c6a60d57c70ce8</u> <u>900522be45b513359359</u>	+ 0.01744062 BTC	✓
97	2019-03-27 10:45:36	<u>db6be557400ebe28664554</u> <u>933bcc53c6090ae44605d9</u> <u>86b206af90f8fd7c0b0d</u>	- 0.01254777 BTC	✓
98	2019-03-27 05:38:50	<u>58ec953c9c5a20c2daa147</u> <u>c4da39be939725b72ca701</u> <u>d27c3fe6884628b32c36</u>	+ 0.01254777 BTC	✓
99	2019-03-25 09:08:02	<u>4fa076608d7edd2ecb5b0f</u> <u>a65db141335d8d97acd525</u> <u>f034f96d8db002a23d6f</u>	- 0.01885140 BTC	✓
100	2019-03-25 08:02:06	<u>97faf1a4001bef547ff00d</u> <u>c3cf7ab41d66773d25b138</u> <u>68cf7ff12a532b0521a8</u>	+ 0.01885140 BTC	✓
101	2019-03-23 04:12:37	<u>f32002dcf4952369dc727e</u> <u>ed85402265711bd9696739</u> <u>03d2fdeaf95a0f6ae0b6</u>	- 0.01823149 BTC	✓
102	2019-03-23 03:59:45	<u>f3165a74aa10aba45a468c</u> <u>04c6796981fb25d914b567</u> <u>7a1d7c31f99ac17543cf</u>	+ 0.01823149 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-21 06:55:01	<u>f06ae13cc43f6cef0b10bd</u> <u>eabc546e60e803558e120a</u> <u>f1a9380908095f258776</u>	- 0.01216429 BTC	✓
104	2019-03-21 03:44:14	<u>6c67e577981f72c4b16e32</u> <u>41f15ca066bc5446a674f6</u> <u>e0e76b740186b99e7e80</u>	+ 0.01216429 BTC	✓
105	2019-03-19 08:21:40	<u>d472b9ff2bc9717035ec61</u> <u>ab6473c1f16c94b965848e</u> <u>963f97f7898a3646e040</u>	- 0.01273080 BTC	✓
106	2019-03-19 07:32:19	<u>832b0df73d1b67d8100a15</u> <u>04e0f9f5ef1174dcb6f44c</u> <u>31e94fea5043386fc651</u>	+ 0.01273080 BTC	✓
107	2019-03-17 09:55:22	<u>8f522d9afcfe2304e06356</u> <u>1a81488bd771da36684cda</u> <u>3aa4cedc7c21cbc50b10</u>	- 0.01264028 BTC	✓
108	2019-03-17 07:57:59	<u>da27e747c70ca5a2576a3c</u> <u>8ac73d03e65dc82a7d9dea</u> <u>50dadb7a985a950b03d6</u>	+ 0.01264028 BTC	✓
109	2019-03-15 11:09:27	<u>20b5356a404c420c8969da</u> <u>510c633440fdc07511b2b5</u> <u>e72b10eef165c8ac740b</u>	- 0.01234076 BTC	✓
110	2019-03-15 05:36:55	<u>17a8dac25a436475e58a5c</u> <u>e7a518b6bbc56f78dba787</u> <u>85f812babf33fc912563</u>	+ 0.01234076 BTC	✓
111	2019-03-13 10:36:13	<u>b899c82184da0f3d80b0f3</u> <u>8ee95d06af2e706c4e25d7</u> <u>09b65eccc780c507747d</u>	- 0.01255182 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-13 06:39:36	<u>ec88d3b5078f3de3e9329d</u> <u>6bd0687d17ac30b590e2b3</u> <u>6bd79740f0ba21da9b22</u>	+ 0.01255182 BTC	✓
113	2019-03-11 15:11:27	<u>93ec5cb3c661d5574b96db</u> <u>e9b1cf45311742f7c1db92</u> <u>4a4a1109e9c16fed9ec3</u>	- 0.01250887 BTC	✓
114	2019-03-11 11:33:12	<u>9f87b1f04d5740e094fe0d</u> <u>1e0ff514d58fb27576108f</u> <u>dff9a21e3b9ba1c72cbf</u>	- 0.01055425 BTC	✓
115	2019-03-11 10:04:15	<u>586f71da79005133805823</u> <u>e410ccccd4e41d83be2648</u> <u>20294a9bdc1cfe17d9c7</u>	+ 0.01250887 BTC	✓
116	2019-03-11 02:33:10	<u>9be1992f61c2b4d7695a3d</u> <u>49b659a446f1e069bba004</u> <u>3b2f995d4100b2be204f</u>	+ 0.01055425 BTC	✓
117	2019-03-09 10:58:06	<u>358036fc0b48e2176a5295</u> <u>365ebd485a345665389239</u> <u>07cdd39ee77281323e15</u>	- 0.01584976 BTC	✓
118	2019-03-09 07:49:51	<u>212445067ba4703add2a93</u> <u>8f46f88d037cd1b073aeae</u> <u>85e6149d2036b843e27a</u>	+ 0.01584976 BTC	✓
119	2019-02-27 06:19:09	<u>9f781391a64024105eea20</u> <u>32eb0c90a174a98363c1b0</u> <u>4aa76c3ec65bb9b4f1d8</u>	- 0.01201672 BTC	✓
120	2019-02-27 03:42:25	<u>cca340d0c460664d10f26e</u> <u>5126213c961551aecdde70</u> <u>b4c65a8388aca32ae434</u>	+ 0.01201672 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-25 06:43:56	<u>84ddd0266757ea7db8cf9d</u> <u>e09f599cb0530111dadc6</u> <u>d35530cfacda43ad83a0</u>	- 0.01219142 BTC	✓
122	2019-02-25 02:59:03	<u>c78f3040f160f139257530</u> <u>efa45d006ca090085d9e2c</u> <u>ebd206f41f12724d56f9</u>	+ 0.01219142 BTC	✓
123	2019-02-23 03:35:44	<u>4aa074df121e3dad36cb8b</u> <u>764c28ad3ed1b2f478e7f1</u> <u>ac874ee4b6f6b806436c</u>	- 0.01209956 BTC	✓
124	2019-02-23 02:15:25	<u>558e7b5dfd39ef160d1264</u> <u>08a4baabf489c79d379a9e</u> <u>4275a4a69d372d5560a5</u>	+ 0.01209956 BTC	✓
125	2019-02-21 13:30:03	<u>f4ae25d145d7c6b18d105c</u> <u>ecbe61f0b0e384b49cd04e</u> <u>3a14374139b2e34e344a</u>	- 0.01188590 BTC	✓
126	2019-02-21 02:44:29	<u>6f3d7986e60c239e3fd4d6</u> <u>b31aafa17c78ee1aa00178</u> <u>72a05898748a65392aee</u>	+ 0.01188590 BTC	✓
127	2019-02-19 08:43:18	<u>52c8e61c27409d29e49fa2</u> <u>312997a5f0b9adee38e3b5</u> <u>775e4829a78ca6740735</u>	- 0.01432287 BTC	✓
128	2019-02-19 02:15:49	<u>879ea53c80c5e144da731a</u> <u>ef7e8874d7a2db1d11e978</u> <u>8766b07db2c89427d1a1</u>	+ 0.01432287 BTC	✓
129	2019-02-16 11:25:50	<u>d8b3403dd4b5c394873085</u> <u>de122dd3e2106eb0baa6cb</u> <u>5ca66b685e0e59c4b505</u>	- 0.01234085 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-16 04:38:26	<u>6bc4e5904c09324472fc4b005ef8bfe1f1d3d131a91ff039438ff369cb0e5fcc</u>	+ 0.01234085 BTC	✓
131	2019-02-14 15:13:04	<u>9926bae9f8ecb8be46b09d1d243fba6504bb4bbed8ff6cf8f295f6b21f911fb8</u>	- 0.01205076 BTC	✓
132	2019-02-14 02:17:32	<u>11011aae4036a745d28cf14f97bb4c4b4df956aa706d2652329fc4f9059e2085</u>	+ 0.01205076 BTC	✓
133	2019-02-12 10:29:14	<u>8d80549e8dc587069e92b3d4cc9b781284881593bc4a7cedd3d5746c4f7bf777</u>	- 0.01231497 BTC	✓
134	2019-02-12 02:52:04	<u>50f53f5c1e3c5832f822b53bfe126dc0ee56c0caf428d68aa24f0dfa2d6a5ace</u>	+ 0.01231497 BTC	✓
135	2019-02-10 12:54:50	<u>e8dfdd3e33f0bc2ffcf437ab1c53c13dcd79af62d9a8dbed6dc2dd395e1a9018</u>	- 0.01258300 BTC	✓
136	2019-02-10 03:19:23	<u>a10bd69e15571e15a007bef73f59d3494d04fa8157f8d1cb997f629ba5b28735</u>	+ 0.01258300 BTC	✓
137	2019-02-08 12:03:56	<u>3164b6f5f2322e6b66e42bdee443ecb05228af6606d81492462086b8e8bcdd40</u>	- 0.01259055 BTC	✓
138	2019-02-08 02:12:57	<u>355d25e10de0ab1fc7a976f774aaffb55246ca31808921dac059eccf7c7fca96</u>	+ 0.01259055 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-02-06 17:51:45	<u>af7afc51ca25cfab952986</u> <u>b49c3b4694f6671e47692c</u> <u>efae8c71956c16214137</u>	- 0.01248786 BTC	✓
140	2019-02-06 03:24:28	<u>81973cb59c39aef8694619</u> <u>0ab19086b9c9dca8d57abd</u> <u>d2a63c5c899b39e047d3</u>	+ 0.01248786 BTC	✓
141	2019-02-04 16:51:14	<u>865e19f732a816d77d0559</u> <u>851723244f21db5cc17cd6</u> <u>d9476797139abc633b39</u>	- 0.01282093 BTC	✓
142	2019-02-04 02:35:12	<u>9f3326cc8d863ab140d39b</u> <u>b24c43ee9537057371dd6c</u> <u>7f37bce66d2d9873e936</u>	+ 0.01282093 BTC	✓
143	2019-02-02 06:36:31	<u>c8662713efdd38ada355da</u> <u>f2faf52da8246b2f2043c0</u> <u>9ed68b0b4cfbf6a51233</u>	- 0.01237303 BTC	✓
144	2019-02-02 02:28:55	<u>02f4e3fb78a3f56653627f</u> <u>8ae9a2b942ea7b653b89b6</u> <u>c3ca588b8d0f1c9ebe78</u>	+ 0.01237303 BTC	✓
145	2019-01-31 09:14:49	<u>7085306371a32e6146700a</u> <u>e426d9d8f3bf32b65cfd</u> <u>9e34fb793216f3ed01af</u>	- 0.01218295 BTC	✓
146	2019-01-31 02:30:22	<u>44c2f618c30f6cdb31bcd3</u> <u>5c40333da95ab1f4cebcc2</u> <u>ec286ab8f374b5760905</u>	+ 0.01218295 BTC	✓
147	2019-01-29 09:03:51	<u>9b1ab69294c796a2c19825</u> <u>dfe3bde73b92cf1c947b0b</u> <u>f3e044fe6256c915bf26</u>	- 0.01146956 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-29 02:28:21	<u>8dcc7a3e817d1f770c4f52</u> <u>465e90aeda51e7b2196218</u> <u>865ea68420ac38540704</u>	+ 0.01146956 BTC	✓
149	2019-01-28 23:46:46	<u>8559ead85c1819ac3711d4</u> <u>846d506867a94016d6d796</u> <u>d14620bf2b503fa5c355</u>	- 0.01009027 BTC	✓
150	2019-01-27 15:17:23	<u>2fcfc52f5c05341be0f3cb</u> <u>a65989535d54afc55d045f</u> <u>c21b55d34bfd70b90960</u>	- 0.01589506 BTC	✓
151	2019-01-27 02:40:53	<u>6f70c4f82ac812002332c8</u> <u>d62dcb7b3b28a65de8ae3e</u> <u>8eb9a4ccdbf95b5e44ba</u>	+ 0.01589506 BTC	✓
152	2019-01-24 11:44:48	<u>da24baddc1a1668d106634</u> <u>d9421e824f3d0bdec9070b</u> <u>da2f32f1393a8a2cc6c1</u>	- 0.01204469 BTC	✓
153	2019-01-24 03:38:52	<u>34e60d7285ff699117f641</u> <u>51791576b897aed6a79946</u> <u>d718254cf61e7de2d569</u>	+ 0.01204469 BTC	✓
154	2019-01-22 09:46:34	<u>b92198c9df797d22432f88</u> <u>69dbdca75c8a1e174db455</u> <u>4cf1b04f3e0bb3c12bbe</u>	- 0.01265132 BTC	✓
155	2019-01-22 02:16:25	<u>b12d11b548a4f8d1d4c47f</u> <u>59b64c51b45a1ef30b5061</u> <u>01b87306d8f2a0096dc0</u>	+ 0.01265132 BTC	✓
156	2019-01-20 12:09:41	<u>dbb230e21176ea87c58b30</u> <u>d3c7e5cd630d55fd90ea54</u> <u>d49ebbf348127f670d</u>	- 0.01258352 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-20 02:13:14	<u>8f73c9fc61911decef6a38</u> <u>402016cf9ffef8b876cb83</u> <u>51f1b816f99c1879c5d6</u>	+ 0.01258352 BTC	✓
158	2019-01-18 10:14:24	<u>34b5e6af8c5e75418dc3b8</u> <u>50382b789ff13ca60eeb2b</u> <u>af363b347997b8f09dd4</u>	- 0.01275416 BTC	✓
159	2019-01-18 02:26:49	<u>257f1ec7e17f094afa32ac</u> <u>a4c3303b43cd395495c987</u> <u>bda4c76999c567019b89</u>	+ 0.01275416 BTC	✓
160	2019-01-16 04:05:13	<u>7f6a41fe27f5c1763bf921</u> <u>33b8b92a54f0145a59872f</u> <u>4174fe2c67a0a9cce71e</u>	- 0.01827879 BTC	✓
161	2019-01-16 03:25:51	<u>21991629b8fa4849c4a7ae</u> <u>165d135532b30291b810e5</u> <u>3c89c96fcdee2e2d78cd</u>	+ 0.01827879 BTC	✓
162	2019-01-14 02:19:54	<u>090031b4abf0b037e591b1</u> <u>8b224dab729fc6dd4ff93e</u> <u>62c34f8c6c800d4942eb</u>	+ 0.01009027 BTC	✓
163	2019-01-13 05:26:46	<u>92954b7c7416bf62473c86</u> <u>6d6da4b884a5c5f40168a9</u> <u>dbc67a7e7e948a7d4fec</u>	- 0.01010182 BTC	✓
164	2019-01-13 02:16:00	<u>de553c6bd763082e1f4054</u> <u>2f9f1f4a51571821a9dd0d</u> <u>e71b32a802fd7c51e266</u>	+ 0.01010182 BTC	✓
165	2019-01-12 03:24:23	<u>6ae52214878ddfaac6560a</u> <u>12ce4fd55f7465b6138e0d</u> <u>1bbf9cc73f07180adcb5</u>	- 0.02173061 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-12 02:16:08	<u>034526b682540de4b7cb964787d35600d260eb014ba43cbc8a7f050e2c35abeb</u>	+ 0.02173061 BTC	✓
167	2019-01-10 13:31:34	<u>2201b603bc5ac965f6c13bd5e9ad434b6e7f11565598bf58efd6974640dd7564</u>	- 0.01210123 BTC	✓
168	2019-01-10 09:40:50	<u>0c011b301d27e741f6187c20898662e66bc2e5cf815f26d25bdeb1729073ef48</u>	- 0.01327132 BTC	✓
169	2019-01-10 02:21:32	<u>22a9ff303199859e9d4b00137524cb28d9d01183962ef20548d87b2f11464e00</u>	+ 0.01327132 BTC	✓
170	2019-01-09 08:50:55	<u>e951b01ff41c6ff82187cd6b2f56fef11398f4c30474ba9c32f186aa68f1db3d</u>	- 0.01235196 BTC	✓
171	2019-01-08 16:05:38	<u>ca5a75bca239239f40ed6fe902b15dee7c92c5ca88335a570e58bc2e50bc9122</u>	- 0.01244418 BTC	✓
172	2019-01-08 09:18:42	<u>87c24a368a57d8ab976a8dc0df690c23babb74ce3a6fc04edf15c8c325688a7f</u>	- 0.01262727 BTC	✓
173	2019-01-08 02:36:50	<u>e917e8a72e6d35157fbd5d7c50c4f4fed19784382315f21202ea4cc2010dac4a</u>	+ 0.01262727 BTC	✓
174	2019-01-06 02:32:10	<u>a31191e1c7641b21be89948665bbe8ff8cd62cb661126a6eee97db849bd5b3e0</u>	+ 0.01244418 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-01-05 17:10:24	<u>7dce4993607a728663f001</u> <u>361d615f1e1e4fed554472</u> <u>a82e6cfad9f782b9b6e6</u>	- 0.01302487 BTC	✓
176	2019-01-05 15:38:38	<u>1034dac7c8d02d089610f4</u> <u>34130fb71002afff5bed20</u> <u>b07350f846bbf8293c4c</u>	- 0.01305336 BTC	✓
177	2019-01-04 09:48:32	<u>1f7e59f26f93d020e92607</u> <u>dc967ac75486d47296b734</u> <u>414a7223a0011d5b5e7c</u>	- 0.01342403 BTC	✓
178	2019-01-04 02:44:31	<u>a90bed1d03f9b2d01a5513</u> <u>c7cac1f5b41b2b88230e89</u> <u>f4f1992ecaf1cc6c983d</u>	+ 0.01302487 BTC	✓
179	2019-01-02 02:13:30	<u>999a024af4c9147a8d71f6</u> <u>9d69f93c604de50ba0e1de</u> <u>eeb4303b8e4dfb174513</u>	+ 0.01305336 BTC	✓
180	2018-12-31 08:55:39	<u>0bc81d335f7ec529a57d6b</u> <u>f516e64b1103f86fa6cbcd</u> <u>937cbb01d8cbc8baa7a4</u>	- 0.01516373 BTC	✓
181	2018-12-31 02:45:26	<u>7d120932be3eb08536cacb</u> <u>5da8bb6432df3a2ac76c93</u> <u>ebddf884417c82da559a</u>	+ 0.01516373 BTC	✓
182	2018-12-28 16:49:15	<u>b27ed1ca08a4ecc506aca7</u> <u>080db3408e4a6e02c4cc5a</u> <u>d7e1b9ac31a8ee4d4452</u>	- 0.01638690 BTC	✓
183	2018-12-28 03:42:50	<u>a453d28009aef1c3fe0470</u> <u>b7ed46ba5a23f0ffc16c7f</u> <u>bf4c715af949bba0ff4</u>	- 0.01758069 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-12-28 02:20:12	<u>7328b2b4d682de00a950e2d309faf22c92550643224e9bcdc78699c71d683675</u>	+ 0.01758069 BTC	✓
185	2018-12-23 03:02:34	<u>ba8223df9b00eae4ee42189072eb920a4b1a55a37d3704331e71beb690add68a</u>	+ 0.01342403 BTC	✓
186	2018-12-21 03:09:52	<u>21aecccf089fe21ab72fe4ecddfde444f571cf3774f8546c3c6b4c58512d5c6f</u>	+ 0.01638690 BTC	✓
187	2018-12-17 03:06:19	<u>daf5a3e4e2e73668c4f19ae69f76def36de23c6a4de1c269702893921db9cb4a</u>	+ 0.01210123 BTC	✓
188	2018-12-15 02:59:35	<u>962639efbf437ab100b59c8e04480e8bb06ef6b7b36e03454ba45c2905b63f36</u>	+ 0.01235196 BTC	✓
189	2018-12-10 21:02:32	<u>e285c7feb61b765150041a3fd7023a919dbfe4d2c77ca6707bbb94363defb8cb</u>	- 0.01017903 BTC	✓
190	2018-12-10 02:20:49	<u>6ac9c326065152a419a4e6862fb712f0605791bd281f052782dc43d8cd8b7d34</u>	+ 0.01017903 BTC	✓
191	2018-11-25 06:15:15	<u>7c2aa3529209d7d17bfb519ed2aa6eccc10b01cf560959ecb8cbfc1422f1bc98</u>	- 0.01020901 BTC	✓
192	2018-11-25 02:25:46	<u>b7d84727e94a7789c2b8594fd2af45cf584004b67b353f10c51bbef7ee015061</u>	+ 0.01020901 BTC	✓

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