

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HjP5JimHxZEqWtmepuMqa7VKVGeThxz92</u>
TOTAL RECEIVED	1.98896272 BTC
	125,762.11 USD
TOTAL SEND	1.98896272 BTC
	125,762.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-22 10:34:41	<u>1a3a956d96a98e0dd5071d</u> <u>0516348bc42daf0deb965f</u> <u>b8c563c391aa2ad0edfe</u>	- 0.00181755 BTC	
2	2019-09-22 09:29:26	<u>469412f3174a3afdbc8a00</u> <u>2db870bcafc1776ba78a0a</u> <u>f5c49eb1cae8c0797506</u>	- 0.00265105 BTC	
3	2019-05-24 09:30:31	<u>81db3dccc13b64a9f4700c</u> <u>2cfef0260522163094e555</u> <u>559522d40fbb0370f946</u>	- 0.01100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-24 09:30:31	<u>81db3dccc13b64a9f4700c</u> <u>2cfcb0260522163094e555</u> <u>559522d40fbb0370f946</u>	- 0.01470000 BTC	✓
5	2019-05-24 09:30:31	<u>d75e0e7d683a2fc5ddd669</u> <u>3faea7cc4cccf7e23bd960</u> <u>96ec877d3937ac551138</u>	- 0.02308015 BTC	✓
6	2019-05-20 09:22:26	<u>5aa470f33e30b2e046a46b</u> <u>dfc9cf412ea736bd1fecaa</u> <u>0bfd4ba7b3f458638ce0</u>	- 0.02154899 BTC	✓
7	2019-05-10 22:46:01	<u>75ec9976e5e52600f8f9ad</u> <u>643739fc09955417c42db0</u> <u>538dd38ba28b85a86005</u>	- 0.00435109 BTC	✓
8	2019-05-10 22:46:01	<u>1c0c520a93f2412221d1be</u> <u>a3e89c9ebaa0ddaf580a7c</u> <u>366e2f3ea7e3a67d2435</u>	- 0.00595231 BTC	✓
9	2019-05-10 22:46:01	<u>a67bfb3fa8113dfc3aee0e</u> <u>39fa3ea25f2c642ad04195</u> <u>d81125d3c4f4ab245460</u>	- 0.00565847 BTC	✓
10	2019-05-10 22:46:01	<u>0b10acb767c30d14df2310</u> <u>3bb45cde7169f244109794</u> <u>92f93d7aa217ec328e83</u>	- 0.00481648 BTC	✓
11	2019-05-10 22:46:01	<u>bc0206f45362d22b410495</u> <u>76f78c93e123da66c1d072</u> <u>49a06f1add197ad7df77</u>	- 0.00470000 BTC	✓
12	2019-05-10 22:46:01	<u>a757ffe5261f7ffe330330</u> <u>1406e004ec64c31bd9d0e7</u> <u>7800fdcbb62f317193db</u>	- 0.00370000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-10 22:46:01	<u>cc02fa8fbced45f834a22e</u> <u>c0df65f34f9c821d151e4b</u> <u>c8a5b5a2292358e60eee</u>	- 0.00395320 BTC	✓
14	2019-05-10 22:46:01	<u>62c9be0637669bdb52f81e</u> <u>73f03ebfb4aa8dd5484843</u> <u>4e74a833d2d80011bd73</u>	- 0.00582158 BTC	✓
15	2019-05-10 10:49:39	<u>96ae35344456d324f32116</u> <u>f392e69bddecac65888d7d</u> <u>adf79c76a9fb1a8b6b1c</u>	- 0.00454535 BTC	✓
16	2019-05-10 10:15:38	<u>03a9e69e5b2e5114988cd1</u> <u>2fa447a2d9ab837ec4f44e</u> <u>c0f67f54903b224f3202</u>	- 0.00609781 BTC	✓
17	2019-05-10 09:32:40	<u>3eb338bf46650e85ea48b2</u> <u>ada5478329ad9d19ec2081</u> <u>db06807be100f5a11d8a</u>	- 0.00519195 BTC	✓
18	2019-05-03 08:50:46	<u>5a0db842226d6ab5ca332d</u> <u>09a01aabfd05aa0e1b06fe</u> <u>1d78d2ae955da2229dea</u>	- 0.00700000 BTC	✓
19	2019-05-03 08:45:16	<u>e6fd93fca07571829e3c85</u> <u>590750d66ef69fe0cfd2de</u> <u>cd06a9521abdc04545f3</u>	- 0.00921145 BTC	✓
20	2019-04-19 09:23:12	<u>870c35b788615218f381e4</u> <u>2b32a03821f17aed05953a</u> <u>21c658796e2be99a0dcd</u>	- 0.01099681 BTC	✓
21	2019-04-19 08:52:08	<u>e47f06ef409124c400ac53</u> <u>6e19402a43a5fc60128d5b</u> <u>15df87914da59131bcd8</u>	- 0.00807558 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-19 08:52:08	<u>aac216ef705b8419413d0a</u> <u>3e88de0041e1aaab9da810</u> <u>1573ea348be75c3556a5</u>	- 0.00793866 BTC	✓
23	2019-04-19 08:52:08	<u>aac216ef705b8419413d0a</u> <u>3e88de0041e1aaab9da810</u> <u>1573ea348be75c3556a5</u>	- 0.00827452 BTC	✓
24	2019-04-19 08:52:08	<u>caa731d37792b07c7163cd</u> <u>5cc709ea1d2b18721cbc00</u> <u>73ac0d42744b25d3383a</u>	- 0.01053950 BTC	✓
25	2019-04-19 08:52:08	<u>789a1367ad9b751420bf7f</u> <u>144c1c21666c3c89e0aca2</u> <u>0b7f104ac43f7eab6ed6</u>	- 0.00785821 BTC	✓
26	2019-04-19 08:52:08	<u>fee8d926665372bb444f01</u> <u>8a56a5257ec46abf88a9b1</u> <u>32806ef389367df39da7</u>	- 0.00663150 BTC	✓
27	2019-04-19 08:46:52	<u>0210f39b1267d13e77b3e7</u> <u>ce7b511ae62c1277d08c21</u> <u>d30ca0481bf73e1246da</u>	- 0.03926429 BTC	✓
28	2019-04-19 08:36:58	<u>3ce900f6c46731ad76034a</u> <u>7e2cf41463bd38e0616dd8</u> <u>8e51370ce61861c1b11f</u>	- 0.01267855 BTC	✓
29	2019-04-19 08:36:58	<u>3ce900f6c46731ad76034a</u> <u>7e2cf41463bd38e0616dd8</u> <u>8e51370ce61861c1b11f</u>	- 0.01300000 BTC	✓
30	2019-04-19 08:36:58	<u>e9531bc7afe355e803b19d</u> <u>2aa6f0d2ba2f3e48e36192</u> <u>bac7df44da36fe98fc00</u>	- 0.01840598 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-19 08:35:42	<u>2d6bece6ccccc3a9b10cfa</u> <u>174d55f2c17701f6f6d2c0</u> <u>e401f415328ad9add142</u>	- 0.03912029 BTC	✓
32	2019-04-19 08:35:42	<u>b51235694868fe29775102</u> <u>acaabee3a8d90c155d2943</u> <u>418376300de317915d8b</u>	- 0.02468743 BTC	✓
33	2019-04-19 08:32:52	<u>a0923da8d6322af3ae6f5b</u> <u>17a396b77550acda1ba2b1</u> <u>3c400179dc503d364078</u>	- 0.01271512 BTC	✓
34	2019-04-19 08:32:52	<u>287ac759f5e93be32a1445</u> <u>1c70446a7a4461e097c462</u> <u>a73b3e6ba467e384636f</u>	- 0.01448542 BTC	✓
35	2019-04-18 09:10:14	<u>8d1f535521f247ed34f059</u> <u>94be81497668b1d0668e3c</u> <u>476dae5d369f1214cbc9</u>	- 0.03551635 BTC	✓
36	2019-04-16 09:29:24	<u>62e449fd14f1963376e648</u> <u>f95b704d41657ae4f40a96</u> <u>01989d9a3afe1eeab0f9</u>	- 0.00637954 BTC	✓
37	2019-04-16 09:29:24	<u>d6b81149caed95960e8c98</u> <u>a4243411cdd6a80f211579</u> <u>8fad1687359cc41debd5</u>	- 0.05572184 BTC	✓
38	2019-04-14 09:41:44	<u>700e8985118863a4afabb4</u> <u>a681c727c4df8a7d4d2ef0</u> <u>85c46d3bd5ccf24fa0c1</u>	- 0.15000000 BTC	✓
39	2019-04-14 08:58:31	<u>e552c3e3c413d9a93f0306</u> <u>379bcc77461e409409498e</u> <u>183dd6b4dba34c60e502</u>	+ 0.02308015 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-14 08:36:10	<u>c6c921daa71a14573c4028</u> <u>b2e51f464507255530b110</u> <u>59254bfc47069c155b57</u>	+ 0.01100000 BTC	✓
41	2019-04-14 05:57:13	<u>ef0a7c04316d2e7f9947c9</u> <u>1462626cd3d5ddcc4ac3cb</u> <u>73c33310f9ab168f24f3</u>	+ 0.01470000 BTC	✓
42	2019-04-13 09:37:50	<u>63628bf2585bb3a1e21664</u> <u>092a26b81cecf41ed47131</u> <u>3a6ea7eaa3aadaf0fa2d</u>	- 0.01109255 BTC	✓
43	2019-04-12 09:06:18	<u>b871756aaaa047ba8b6b0c</u> <u>16dc60f46d573241213ddf</u> <u>c7873eaf20dee0587e82</u>	- 0.00532565 BTC	✓
44	2019-04-12 09:03:10	<u>457c672d19e8964ef89b1e</u> <u>853305acb0186c11b62004</u> <u>68043c8fc3f9910b5e22</u>	- 0.00884944 BTC	✓
45	2019-04-12 08:45:37	<u>96e6647f4ef16e04df5991</u> <u>0113b5f0aab4fb75197d0c</u> <u>433c3c5cf82249b7453f</u>	- 0.00769146 BTC	✓
46	2019-04-12 08:43:54	<u>2f2de547e762007bb32298</u> <u>b83902627b26bd44853a15</u> <u>afd4954ff74891db2a9f</u>	- 0.01009039 BTC	✓
47	2019-04-12 08:43:54	<u>2f2de547e762007bb32298</u> <u>b83902627b26bd44853a15</u> <u>afd4954ff74891db2a9f</u>	- 0.00908731 BTC	✓
48	2019-04-12 08:43:28	<u>9133ce1363cac0482041e5</u> <u>914c93c1221dcf125df804</u> <u>1a265df75c481edee6da</u>	- 0.02200000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-12 08:43:28	<u>5d8ee4bc3422c6603ae2a8</u> <u>b253bc451f26355aa927fe</u> <u>3b0393155980e322c9a2</u>	- 0.04013486 BTC	✓
50	2019-04-12 08:39:12	<u>b158c5bbef3f5cdc719aed</u> <u>0bb5d2e03c7107241bbfee</u> <u>48986824d32a653f16d4</u>	- 0.02297596 BTC	✓
51	2019-04-12 08:39:12	<u>ef143bbbc4d6e66da2684d</u> <u>6e27ae3f486e11e9b387b0</u> <u>cadd5a3480ce94e06f41</u>	- 0.02488419 BTC	✓
52	2019-04-12 08:07:33	<u>ffc4e1ad4572074e9bd29b</u> <u>cc078f15481450d97120c3</u> <u>b1cd23ba1577bf304631</u>	+ 0.02154899 BTC	✓
53	2019-04-08 10:17:55	<u>85ae605eacead15b858286</u> <u>b77141a847a97c255bdb5c</u> <u>ca00f851d517e0763ddf</u>	- 0.01397238 BTC	✓
54	2019-04-05 13:44:51	<u>a156941891063a466ff465</u> <u>d3328a8014cf56bf352058</u> <u>5a28d4652b1e4ecf2457</u>	- 0.00500000 BTC	✓
55	2019-04-05 13:40:47	<u>c180494dc6b97db32f8e6c</u> <u>0c3ebf2d392d2bdf3f2aeb</u> <u>be904bbada07dc08bcbc</u>	- 0.00396164 BTC	✓
56	2019-04-05 12:13:14	<u>4e99e9b7ab17bcc65d2ec8</u> <u>5767f4a86b60a715233217</u> <u>e8a82e9d3210a7e75d2f</u>	- 0.00400000 BTC	✓
57	2019-04-05 12:13:14	<u>926c20573cd3b3c00fe476</u> <u>f5b7c37987c9565b1bd622</u> <u>fc33f9edfaa20cb781b0</u>	- 0.03202295 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-05 12:13:14	<u>b0513c899b2c9f58814a3b</u> <u>1269208b63cb42e2733676</u> <u>033305fa9736bbe662b7</u>	- 0.03367099 BTC	✓
59	2019-04-05 12:13:14	<u>f6f758c6013632c1376dc5</u> <u>819ffa5fdb9df6281f4b5d</u> <u>c517687b2a4a25f4b36c</u>	- 0.00421373 BTC	✓
60	2019-04-05 11:57:07	<u>2be5b684c63cd3818b7f71</u> <u>25d5a37cfc542ac8fbb60b</u> <u>5a5823710897dda6789e</u>	- 0.00500000 BTC	✓
61	2019-04-05 11:48:29	<u>9ae89eb07680a1f556a7ff</u> <u>ae8c3b3bcae051e5d1982c</u> <u>0d8e0b528c3632dd9c35</u>	- 0.01768090 BTC	✓
62	2019-04-05 11:48:29	<u>f9da797dd9b93e9a4fe860</u> <u>428b89299866ba0504d87f</u> <u>d5b50afca7aaf78da48a</u>	- 0.01895075 BTC	✓
63	2019-04-05 11:48:29	<u>ddbe72f4679b5686835f9c</u> <u>761b238e81ac1cc8d7512b</u> <u>774e4a9fba8ac2e97d07</u>	- 0.01220529 BTC	✓
64	2019-04-05 10:13:46	<u>896d1e4134cb5f6138b64c</u> <u>31d3468ad908c394b41d1d</u> <u>fa1150383d5212f1b0e6</u>	- 0.02200000 BTC	✓
65	2019-04-05 07:37:33	<u>d05e5e7816aa5dffbcbb32</u> <u>49b97f8d82209b8d798478</u> <u>3465021ce1eef67832f2</u>	- 0.08047127 BTC	✓
66	2019-04-03 09:22:56	<u>d2965fa6c5cc7b84f015ea</u> <u>9bd8a69cef67004a9186d8</u> <u>4f938a404b084811c2ea</u>	- 0.07849275 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-03 09:20:08	<u>a975e2388c81b71d10b884</u> <u>6ce5461c1ce9941c55f0c4</u> <u>a830758a6961e223d9d9</u>	- 0.15040496 BTC	✓
68	2019-04-03 09:02:32	<u>8066f22007c9e7045791bf</u> <u>c27e8e863de23ace303f62</u> <u>576926e19f4dd16c982e</u>	+ 0.00181755 BTC	✓
69	2019-03-31 09:12:42	<u>07162d4f21da80a51831de</u> <u>4754ff428f83c9d0cc696d</u> <u>1508da60ca97d244be99</u>	- 0.07216412 BTC	✓
70	2019-03-30 10:44:13	<u>4e8d4839682a7dee45971c</u> <u>33581c33a0e6f5558c5ed7</u> <u>babd2f355ac9f8a9f573</u>	- 0.04818866 BTC	✓
71	2019-03-30 07:34:57	<u>bd8aed12f975c8fdcf5206</u> <u>12f3f634721c396e178f32</u> <u>af854d3325ac5126df6e</u>	- 0.01078758 BTC	✓
72	2019-03-30 05:21:16	<u>565f690c52ad13b5f00152</u> <u>48cac074ac7f3cfa2329f2</u> <u>ac65bbb8299d1aae75eb</u>	- 0.02002775 BTC	✓
73	2019-03-30 05:00:35	<u>183d8428023b80eb34520e</u> <u>584fcb87955c1619947646</u> <u>9a62b734186aeb4f6388</u>	- 0.01151844 BTC	✓
74	2019-03-30 05:00:35	<u>1eb404d5a7148bcbd16651</u> <u>4c1b3054f07c5919517896</u> <u>108b892b2d7177feed1b</u>	- 0.01814163 BTC	✓
75	2019-03-30 03:46:06	<u>c9d108a7b20a48605ba6ca</u> <u>c816bffc276630ad059765</u> <u>f29b5acf248d27e3b6f1</u>	- 0.01887593 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-30 03:46:06	<u>20919d367ac3b180bbe7fe</u> <u>2783156550dd358cd0add</u> <u>f299cb69bbe97de92249</u>	- 0.03862329 BTC	✓
77	2019-03-29 03:37:07	<u>bece0d9dff2873267ac523</u> <u>d40f0e297ab626ad580d24</u> <u>8a3161467c5e21a329ca</u>	+ 0.00519195 BTC	✓
78	2019-03-27 11:07:38	<u>cc29f2cb34f06f2739bba7</u> <u>75ab6797731350914bb3d9</u> <u>5250c98331621c4f1cca</u>	- 0.10000000 BTC	✓
79	2019-03-27 09:38:06	<u>c72ed4ceff8070139d2588</u> <u>d5143eb1686344770b881e</u> <u>77a4a26c805ca1c1cb28</u>	+ 0.00565847 BTC	✓
80	2019-03-22 13:06:28	<u>fae84c5005e35c0cf03565</u> <u>c969c414c54f1375ad0971</u> <u>0175ac4eee5c576a0dec</u>	- 0.01300100 BTC	✓
81	2019-03-22 13:06:28	<u>e029f07afa10ba31a72be1</u> <u>29fb8f1b5063fe8573d31f</u> <u>5f1b399aad96d35d1395</u>	- 0.01025893 BTC	✓
82	2019-03-22 13:06:28	<u>289946ea853259a31e294a</u> <u>ba996c7c89b8ea7a37ef6d</u> <u>dc5ef04280bab3baa351</u>	- 0.01100000 BTC	✓
83	2019-03-22 13:06:28	<u>bd2e330109741aaf000410</u> <u>42a5111392d93329f2b00e</u> <u>8472ffab2128561cd042</u>	- 0.01508481 BTC	✓
84	2019-03-22 13:06:28	<u>216e928fbea33eb9b9cbe7</u> <u>d5fe3cddabfbc767a52f5a</u> <u>3145764fc9e7d773a051</u>	- 0.01600000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-22 13:06:28	<u>d973e9ce4fa3f4566a0736</u> <u>fd791a983c8cad772e22fe</u> <u>37a5278da00792457b57</u>	- 0.04061031 BTC	✓
86	2019-03-22 13:06:28	<u>d973e9ce4fa3f4566a0736</u> <u>fd791a983c8cad772e22fe</u> <u>37a5278da00792457b57</u>	- 0.01433081 BTC	✓
87	2019-03-22 12:57:03	<u>0a98367127ee900637795a</u> <u>c5c330f905edda806c6e3d</u> <u>a98668bae451e0a57354</u>	+ 0.00921145 BTC	✓
88	2019-03-22 11:42:03	<u>ed9b7440e5d95d69bfb9dc</u> <u>d104d1353faccf0e8ee44e</u> <u>269c2326b1fcda451776</u>	- 0.01988927 BTC	✓
89	2019-03-22 11:33:02	<u>53acb1bafd6fd39b2340d3</u> <u>a8cbbfeec32051ee854968</u> <u>d6c4888d693aa9354310</u>	- 0.02696057 BTC	✓
90	2019-03-22 11:33:02	<u>7dad576a56b6252c561651</u> <u>f568e1458a396e0b17a73a</u> <u>84f213abb6e03249314e</u>	- 0.01100000 BTC	✓
91	2019-03-18 15:27:23	<u>2bb3263e17c40d4e5890f4</u> <u>bd8055c81f78f087dc3d41</u> <u>66e4f27c53b6e3a4ef37</u>	+ 0.00595231 BTC	✓
92	2019-03-16 14:15:49	<u>a5aa8692cabed4a56f91a4</u> <u>c1e283d1a470487ba3c9c6</u> <u>f0a16f1cd8b9b5353b51</u>	+ 0.00470000 BTC	✓
93	2019-03-15 10:39:45	<u>6f30009853113825957fef</u> <u>1e34f48aa5ceac01ec1857</u> <u>e1ff15ac200d8c8a47b1</u>	- 0.00845226 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-15 09:14:51	<u>b2ddbb5903f7051fb292ab</u> <u>6f56cd19e7d84d98ae3a7f</u> <u>e11a1d73221e7089cf55</u>	+ 0.00700000 BTC	✓
95	2019-03-13 05:25:02	<u>b8cf5895e8f8db25f2f47d</u> <u>9e7f5e201fa318e5318349</u> <u>8e08052f3d1afd8584b2</u>	+ 0.01099681 BTC	✓
96	2019-03-12 17:14:18	<u>09b96d664caba370cc4d8e</u> <u>9a7c3266ed9ee5db45c2ee</u> <u>45ef76532a21ac036a80</u>	+ 0.00785821 BTC	✓
97	2019-03-12 11:08:24	<u>9793c562f410d4878b3533</u> <u>3ff6a38bb2fc1f7f98c27c</u> <u>7a5d5998dbe1c86e2553</u>	+ 0.03926429 BTC	✓
98	2019-03-11 18:05:53	<u>6161e1cf65c8c6951cd668</u> <u>315f24799f04c75be1c1c2</u> <u>ed76345dd72a88cfb3f1</u>	+ 0.00807558 BTC	✓
99	2019-03-11 17:28:40	<u>82bbc18fe23450c42c5f2b</u> <u>da3f6fc45ba263e394f5d6</u> <u>18f7e4663bbc75f6418e</u>	+ 0.01053950 BTC	✓
100	2019-03-11 08:55:15	<u>8a968b3e9d4fd24d2dae8e</u> <u>0c043eb8c369ee9791d3a6</u> <u>c755ae848761cfbbc564</u>	+ 0.02468743 BTC	✓
101	2019-03-10 19:26:07	<u>fad5d75d10376c8cb7c7f4</u> <u>73f406a39898f578dd00aa</u> <u>377dd02b35ab1f7e06a5</u>	+ 0.00582158 BTC	✓
102	2019-03-10 12:07:42	<u>3202fd3edff94f9a5b5bda</u> <u>7c90fe93de05da1c0b49ec</u> <u>57cd721b91160ebb402f</u>	+ 0.01840598 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-10 11:02:37	<u>bce497f016d238b417ba44</u> <u>bece4b97ae0fe1a480360a</u> <u>6e8fce34b2e472a17eb1</u>	+ 0.01267855 BTC	✓
104	2019-03-10 04:21:43	<u>98744e66f9769b2ed7c4be</u> <u>9374c51efb8a831b6bd935</u> <u>c0940bc91720237fb199</u>	+ 0.01300000 BTC	✓
105	2019-03-09 23:37:36	<u>3cdc4c13aff763ab340404</u> <u>7d999307b0139bbdf972bb</u> <u>5e6ab96d240dd37f8856</u>	+ 0.03912029 BTC	✓
106	2019-03-09 06:28:51	<u>74faff57169ebc2710e3a7</u> <u>1388e4a999fc49a59cf634</u> <u>032eb23cad900875d678</u>	+ 0.05572184 BTC	✓
107	2019-03-09 06:15:25	<u>7195b372185631e9f901ef</u> <u>7408ede5407547029e0152</u> <u>0f4c45dc114256c07fd6</u>	+ 0.03551635 BTC	✓
108	2019-03-08 00:37:17	<u>5a490afca0c0d6981ae3df</u> <u>2cbaa2c20de3e0bffd2447</u> <u>c77719df7f4d5273f94b</u>	+ 0.15000000 BTC	✓
109	2019-03-07 08:24:33	<u>9008b687cdd1c978a97698</u> <u>f7bddcbaa86dbe115577ba</u> <u>7bd332f2dc6ee0a1e0ae</u>	+ 0.01448542 BTC	✓
110	2019-03-07 04:34:30	<u>41e1e3c3c01f6fcccb54cc</u> <u>3dcbf2421c36c133b22ced</u> <u>a5e25f3610fd2e6cf27c</u>	+ 0.01271512 BTC	✓
111	2019-03-06 12:20:14	<u>c038b0812f0bb172a38113</u> <u>f28d0a514de87b3380ff0a</u> <u>e8799a890c676c6e21aa</u>	+ 0.00481648 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-06 11:14:24	<u>689733f6a71924e6ba6224</u> <u>c8f5c78dbf306469cee783</u> <u>a58b14de625da6d82429</u>	+ 0.01109255 BTC	✓
113	2019-03-06 03:36:13	<u>da08595f9188978ede791e</u> <u>b8f792b304334086b80894</u> <u>b25c12e1d33a0388d0ab</u>	+ 0.00663150 BTC	✓
114	2019-03-06 02:27:06	<u>2fb524fde321d428160daa</u> <u>a2a7e98dd4b702758f46fb</u> <u>bb5c51d39bf10b0e9376</u>	+ 0.00884944 BTC	✓
115	2019-03-05 16:31:46	<u>3ea7d965e2b12a07acdd1c</u> <u>8342671ab0eb4ef2e928a7</u> <u>24c7d514be39e170e52c</u>	+ 0.00793866 BTC	✓
116	2019-03-05 15:45:43	<u>2116aeec304c5bb2353c6</u> <u>d06892844b6025268835f2</u> <u>1ed57f0fbb3410b912a6</u>	+ 0.00435109 BTC	✓
117	2019-03-05 12:55:44	<u>391dee028e796fdd09f0f9</u> <u>ce4fcfb12d7d0ce069a50d</u> <u>9910727ccb70aa2d7716</u>	+ 0.00395320 BTC	✓
118	2019-03-05 11:09:18	<u>29224c2d1896280b4379d8</u> <u>63d7ee613f2b60478f201c</u> <u>6ce7098dbe71a93fca89</u>	+ 0.00827452 BTC	✓
119	2019-03-05 00:37:48	<u>360547539a236afce2aff3</u> <u>ea939ec50d2fea06671528</u> <u>46e7d44c8069639ab8f4</u>	+ 0.00609781 BTC	✓
120	2019-03-04 09:53:43	<u>a9f467e271eb21d1d9fe1e</u> <u>d0aff4b91a747960849f45</u> <u>0b71551832d958069127</u>	+ 0.04013486 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-04 07:37:15	<u>2c1d33d2375f3654b5f858ca0aea1a64e20385861d2f974694475a92ad482804</u>	+ 0.00454535 BTC	✓
122	2019-03-03 11:11:05	<u>cb61d00b0efe75dd304bec9241d37f24f12814fe573ea392c9a977591944a452</u>	+ 0.00265105 BTC	✓
123	2019-03-03 10:15:31	<u>49d4ed160a116979cbbbed7af25ce4bdf4abbe436c8d9f7953e83914614fa4590</u>	+ 0.02200000 BTC	✓
124	2019-03-02 17:12:21	<u>d5fcb18b9359f5b7732a308e5ec055a16bab0737b0a512e43c9df7991c6ac31c</u>	+ 0.00908731 BTC	✓
125	2019-03-02 06:50:19	<u>348d53f3d31d809aa69243c652707631b1be56e7ae15fd428280808796582987</u>	+ 0.01009039 BTC	✓
126	2019-03-01 22:41:01	<u>07e9d7ad6e6ec4e1aef7c5de5030930c428208735a967b6503aa12f35bb6bee9</u>	- 0.06000000 BTC	✓
127	2019-03-01 15:17:56	<u>5ee841f00853462140f59ce7a6f233abf8104f0df8721456e65826f4618df1dd</u>	+ 0.02488419 BTC	✓
128	2019-03-01 09:51:21	<u>4cad0e89060bb6744850e221c73cabb80b3f6d072dbfde0cb165c05c00aed984</u>	- 0.02884039 BTC	✓
129	2019-03-01 09:51:21	<u>708bd80281014b2c7a250836086a25a0c67d7e6b0f917cfb67a4f279040dbc92</u>	- 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-01 09:51:21	<u>b646021a9b8a75d4694417</u> <u>4bbad6e15218de6cdb220f</u> <u>80c6f2470b0214d5097e</u>	- 0.02870508 BTC	✓
131	2019-02-28 10:45:57	<u>fb08ac1ef973abc3a5743b</u> <u>22d6af12b91c270cd8c839</u> <u>927a58b5f101f720e718</u>	+ 0.02297596 BTC	✓
132	2019-02-28 10:11:41	<u>6566961d43a9cb0c4b6509</u> <u>b5596e68100d7b2cd8a3b2</u> <u>ebacc92bb2484468fbf0</u>	- 0.04923545 BTC	✓
133	2019-02-27 10:03:46	<u>b3da1aa516a31a0559f283</u> <u>a4761d20c59b2cd7bef683</u> <u>95a6d404c00698b1ce7a</u>	+ 0.00769146 BTC	✓
134	2019-02-27 06:20:47	<u>08680d4166c1fb82f1a134</u> <u>3accd7dd33e4e1348801db</u> <u>8a84be82b9d674a79769</u>	+ 0.01397238 BTC	✓
135	2019-02-26 07:16:06	<u>94f255f6a460892f1ebe27</u> <u>e1dae53f8af1f5691233d9</u> <u>dcd32e96a998098ea071</u>	+ 0.01768090 BTC	✓
136	2019-02-25 04:45:54	<u>e491125abde967325c478e</u> <u>f86ea7e2cb4b0ac551227c</u> <u>e8e656432c7f63674486</u>	+ 0.02200000 BTC	✓
137	2019-02-24 04:47:21	<u>b2720414bc8292cf247b84</u> <u>4407b3f3bdc89a2e977fc7</u> <u>372682a761df4301d7eb</u>	+ 0.03367099 BTC	✓
138	2019-02-23 19:41:15	<u>c488d2b715be5de355edc6</u> <u>38b9f98ee87e704bc879be</u> <u>9196e97b0d916b7714a3</u>	+ 0.01895075 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-02-23 18:03:58	<u>1d14a2cc674c69d975c773874ae9eb82ac636fd7e4f809ef19d1d67789813418</u>	+ 0.03202295 BTC	✓
140	2019-02-23 17:00:40	<u>9c3f0fd24a986eefda3e1c29cef5b73effafc330bddb21414a00d66da77112e7</u>	+ 0.01220529 BTC	✓
141	2019-02-22 16:04:22	<u>b8a83c68319a064c8f8e7e033eec5179f4ed54e44f4b39a41824190f88c07c2c</u>	+ 0.15040496 BTC	✓
142	2019-02-21 09:49:57	<u>f75e1ed0d09574cb5aa4166bb66983dcb59893c9eea17b65221166e1f7b43100</u>	+ 0.07849275 BTC	✓
143	2019-02-20 14:59:47	<u>bf889819e0ea60ff0974f2704e65bc749c02d1ab21af1bc51168225f5932b94a</u>	+ 0.00637954 BTC	✓
144	2019-02-19 20:52:03	<u>d7fc72d278ed148f36560c7babcde7d8f79e4964a9da753fba67fa47bf3a141d</u>	+ 0.08047127 BTC	✓
145	2019-02-19 06:44:30	<u>ac78aae864dab4e90c733b58bf30925f7a660bed33947ee0f5528da5f527a938</u>	+ 0.00370000 BTC	✓
146	2019-02-18 16:34:03	<u>cf849092ad1e49db46f81b9451c3444584a80171030d314195a9cba35a3b9a16</u>	+ 0.07216412 BTC	✓
147	2019-02-17 15:46:31	<u>d6955937ba51c4951abc86a484980594cef58fe62f06f397bb922de464c1a9f9</u>	+ 0.04818866 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-17 15:46:19	<u>4817dad43fdadede8bbf91</u> <u>fe909c59ebf2ac74482001</u> <u>abb75f1989c060279ba1</u>	+ 0.00532565 BTC	✓
149	2019-02-16 18:25:09	<u>d8f6bd287c930f1a96e2ed</u> <u>3e1c4d840e7c6b14a0ca1d</u> <u>b515e01112d752c28e7f</u>	+ 0.01887593 BTC	✓
150	2019-02-16 07:44:21	<u>a83054ae1586a977b80e10</u> <u>55bcf1ab16ae85943ed16a</u> <u>fc77e2feb077fb1d8269</u>	+ 0.03862329 BTC	✓
151	2019-02-15 19:48:46	<u>f5a4f9e51ce488741f98f1</u> <u>576109a72f8af874bcd721</u> <u>6521144883d19041892d</u>	+ 0.00500000 BTC	✓
152	2019-02-14 05:19:09	<u>830110fad55f2a160d1600</u> <u>8005c1d7ba5c951250b9a8</u> <u>f178a904a7ede1eed5bd</u>	+ 0.10000000 BTC	✓
153	2019-02-13 17:11:33	<u>2674a0a2477e101f007935</u> <u>ecf136064ba2ae09128496</u> <u>a74339adca06937f95cc</u>	+ 0.01151844 BTC	✓
154	2019-02-12 21:54:36	<u>45f292fcf561319ca219c7</u> <u>688c7bf73a66a719ca6ed6</u> <u>ddd55c0e5f298aa31134</u>	+ 0.00421373 BTC	✓
155	2019-02-12 19:47:29	<u>f15221121299403bd36e4f</u> <u>b13d3430a3a655fe109f61</u> <u>1f3802f7d8554a0fb247</u>	+ 0.01814163 BTC	✓
156	2019-02-11 18:17:15	<u>008341235d7a0d914d4cd0</u> <u>197b3fbff02fb09fe2f8b7</u> <u>d9816f98fb21035fb0ad</u>	+ 0.02002775 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-02-11 15:46:16	<u>c8249448b507fa26932042</u> <u>f88c711248f95e4174bd76</u> <u>20a510847dfad3365f00</u>	+ 0.01078758 BTC	✓
158	2019-02-10 06:07:11	<u>3344e5eadfcac842a1e233</u> <u>eb59f60abbe3944f0b73d7</u> <u>72648866c2b55ee67406</u>	+ 0.01508481 BTC	✓
159	2019-02-10 05:10:20	<u>6b6121db4dff9d9ad14ac2</u> <u>30ba918875d81c4e6aa5a1</u> <u>326bec63eaa2a0dbb5a6</u>	+ 0.01600000 BTC	✓
160	2019-02-09 18:32:24	<u>c70e17e76e5632bcfa52be</u> <u>55ff2d993da18fd14c089d</u> <u>8dc1a0a3acfa719c95aa</u>	+ 0.01100000 BTC	✓
161	2019-02-09 13:09:06	<u>a69a70fc61a025df64e5f1</u> <u>014efa536e0bd68fd8986d</u> <u>cec9e0af0438e8a6980d</u>	+ 0.01100000 BTC	✓
162	2019-02-09 08:28:55	<u>c4d54fb05d5ec209d306d0</u> <u>65661d84d61eb3a7bfc429</u> <u>977297682e8e6eb44d8f</u>	+ 0.00400000 BTC	✓
163	2019-02-08 15:58:44	<u>6384c9de05377b147caa65</u> <u>51afcabeef05f1aa14ecdb</u> <u>ed008ea9565008f799fc</u>	+ 0.01300100 BTC	✓
164	2019-02-08 12:12:58	<u>04d576989db8cbb50ba5b0</u> <u>977a358d35a1e6d8ab3d67</u> <u>ae59e3de7bc4942cd514</u>	+ 0.00500000 BTC	✓
165	2019-02-08 06:28:04	<u>6232afd1693905f0d16da7</u> <u>693d88bbf37045140e1c9d</u> <u>3f49a2288601ef861b87</u>	+ 0.02696057 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-02-06 19:18:42	<u>7361b968910cd07f4f2fac</u> <u>244b1d796dbb818a17842b</u> <u>56c6767d2dc9a07b149e</u>	+ 0.04061031 BTC	✓
167	2019-02-06 13:29:37	<u>7c7cd5939aa0192a3ea646</u> <u>c681414877a5a7fd920eb0</u> <u>25d2d5fd9cc62d7f35f7</u>	+ 0.01433081 BTC	✓
168	2019-02-05 07:21:39	<u>f0564a826e5d6449568699</u> <u>47a3b09321b3186f9610b5</u> <u>590ddf7298a5090919e3</u>	+ 0.01988927 BTC	✓
169	2019-02-04 09:16:40	<u>efdec8392205ad8a0a5b13</u> <u>fee881d5f349afb51b043e</u> <u>d4cc0b080d0cb3804d7b</u>	+ 0.01025893 BTC	✓
170	2019-02-02 16:46:02	<u>da36005ab01f641dae26bd</u> <u>d2395f6d0df876e9a6ac69</u> <u>422bc0eb3e74bb7843d8</u>	+ 0.00396164 BTC	✓
171	2019-01-31 17:48:49	<u>66f2cb18466ebbf17016d5</u> <u>a931a625d53c80942f3327</u> <u>7a3d6cf4681e0ba341c5</u>	+ 0.00845226 BTC	✓
172	2019-01-19 12:24:49	<u>1b48e8ef20048498efa820</u> <u>11ff618a05a42b416f9bd4</u> <u>1cfb8f100228ccf956a3</u>	+ 0.06000000 BTC	✓
173	2019-01-17 20:35:49	<u>34af2124699f49681fb9f5</u> <u>9be9936bb0528f71d480a6</u> <u>15d20fbe1308ddea35a5</u>	+ 0.04923545 BTC	✓
174	2019-01-17 16:50:33	<u>b00bfd998a624d1c9e39e4</u> <u>8801a8ee1e9c999edbf0f3</u> <u>1baf9cb4bbd4b9f98035</u>	+ 0.02870508 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-01-17 12:54:47	<u>5a2dbc6985c79ebae5dc7a</u> <u>1d2859257edc9ea459dfc6</u> <u>38dcea8d674c03efde96</u>	+ 0.02500000 BTC	✓
176	2019-01-16 18:01:45	<u>d1d73d206d43bff7f40571</u> <u>5c2491202e24f15785a64a</u> <u>38950fd5849f95691ffa</u>	+ 0.02884039 BTC	✓

\* USD values displayed at the time of transaction

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