

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ju46tg3r5spPJUf7SovNYmip7ZnrF2Dox</u>
TOTAL RECEIVED	1.39475571 BTC
	88,001.99 USD
TOTAL SEND	1.39475571 BTC
	88,001.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-22 09:29:26	<u>469412f3174a3afdbc8a00</u> <u>2db870bcafc1776ba78a0a</u> <u>f5c49eb1cae8c0797506</u>	- 0.00268804 BTC	
2	2019-09-22 09:12:33	<u>4e802fbcc3d8d4888f8827</u> <u>dd4d2445aaa0876cd287c8</u> <u>ba6fa26d322d2d176b24</u>	- 0.00222043 BTC	
3	2019-08-16 12:17:07	<u>162a17ed96826ed182eb3b</u> <u>69d0df8baff672ea89d4a1</u> <u>ca6d7e55c961da2bf28d</u>	- 0.00297045 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-16 09:47:15	<u>0f6c55853696a00cae0cdd</u> <u>c04ec9a7815cf3c371c7e8</u> <u>eefc1cc1f5bb62451f8a</u>	- 0.00283305 BTC	✓
5	2019-05-17 08:59:50	<u>73572214f3538f28eb5197</u> <u>d70487dcac692724361a96</u> <u>04bf292e2907e630e057</u>	- 0.00755407 BTC	✓
6	2019-05-10 22:46:01	<u>68b78a61331ae911f51599</u> <u>2978739bd0888cee37f730</u> <u>0b53ce2d913b57ba3f51</u>	- 0.00581368 BTC	✓
7	2019-05-10 22:46:01	<u>f6180d01d9505819bc7d71</u> <u>3519f9f195be9e99b4b319</u> <u>7d726777e3e9461ffd35</u>	- 0.00560488 BTC	✓
8	2019-05-10 22:46:01	<u>cc02fa8fbced45f834a22e</u> <u>c0df65f34f9c821d151e4b</u> <u>c8a5b5a2292358e60eee</u>	- 0.00592190 BTC	✓
9	2019-05-03 08:45:16	<u>ece15d5cdc1ef23cecf2e4</u> <u>905ea324cd106954e4990e</u> <u>f9b3ea1e6e70e025b967</u>	- 0.00911099 BTC	✓
10	2019-04-26 09:24:44	<u>538546ecd0d1278a66a59b</u> <u>ce303eb100b88cdbeee233</u> <u>5f0917fdf475bb2f70f6</u>	- 0.01000000 BTC	✓
11	2019-04-26 09:20:23	<u>4d151a292c63164f4735a0</u> <u>bd86cf547ad7139afaa71f</u> <u>28b08a1553ca5e93c5a9</u>	- 0.00998364 BTC	✓
12	2019-04-19 09:22:56	<u>1d5845a914f1642de0b62c</u> <u>7b91ac75c571d4e9f00a04</u> <u>a5d76af0f62967bff6ec</u>	- 0.01342101 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-19 08:52:08	<u>f1c337291eb9afad01d174</u> <u>7507949cc2d00715af6ba3</u> <u>ad1ffc3d21b2ff938906</u>	- 0.00987718 BTC	✓
14	2019-04-19 08:52:08	<u>caa731d37792b07c7163cd</u> <u>5cc709ea1d2b18721cbc00</u> <u>73ac0d42744b25d3383a</u>	- 0.00993790 BTC	✓
15	2019-04-19 08:52:08	<u>caa731d37792b07c7163cd</u> <u>5cc709ea1d2b18721cbc00</u> <u>73ac0d42744b25d3383a</u>	- 0.00989460 BTC	✓
16	2019-04-19 08:52:08	<u>1ede8a40de854ac4934a6a</u> <u>31c58f6b80d55adfa8bf96</u> <u>188045bba07af0956be6</u>	- 0.00973762 BTC	✓
17	2019-04-19 08:52:08	<u>1ede8a40de854ac4934a6a</u> <u>31c58f6b80d55adfa8bf96</u> <u>188045bba07af0956be6</u>	- 0.00972411 BTC	✓
18	2019-04-19 08:52:08	<u>fee8d926665372bb444f01</u> <u>8a56a5257ec46abf88a9b1</u> <u>32806ef389367df39da7</u>	- 0.00681207 BTC	✓
19	2019-04-19 08:52:08	<u>99931c613f844d40ec270d</u> <u>904c9c4f1dd9ec00044180</u> <u>e2b8ee1bcb55d8e68ec1</u>	- 0.01001392 BTC	✓
20	2019-04-19 08:46:52	<u>ae3c77cac77283a7b37d08</u> <u>898435925fb889b5430563</u> <u>4bcf217449a05dad553a</u>	- 0.00992958 BTC	✓
21	2019-04-19 08:46:52	<u>95d736f08f6711e51c317b</u> <u>c8cae56f785cc8925b7dad</u> <u>38aab1ad08d59eb4baa7</u>	- 0.00981694 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-19 08:36:58	<u>93c4dd941323f29f7e7426</u> <u>d393543054b501a542fbff</u> <u>3f7e1d2d591405648cd3</u>	- 0.00977749 BTC	✓
23	2019-04-19 08:36:58	<u>93c4dd941323f29f7e7426</u> <u>d393543054b501a542fbff</u> <u>3f7e1d2d591405648cd3</u>	- 0.01000010 BTC	✓
24	2019-04-19 08:36:58	<u>93c4dd941323f29f7e7426</u> <u>d393543054b501a542fbff</u> <u>3f7e1d2d591405648cd3</u>	- 0.00971761 BTC	✓
25	2019-04-19 08:36:58	<u>93c4dd941323f29f7e7426</u> <u>d393543054b501a542fbff</u> <u>3f7e1d2d591405648cd3</u>	- 0.00887487 BTC	✓
26	2019-04-19 08:36:58	<u>e9531bc7afe355e803b19d</u> <u>2aa6f0d2ba2f3e48e36192</u> <u>bac7df44da36fe98fc00</u>	- 0.01589714 BTC	✓
27	2019-04-19 08:36:58	<u>91f46c68c438ef7f1bcfa5</u> <u>d93f5b871e8a51ccd5212e</u> <u>d2f59831963c1555a59b</u>	- 0.02055108 BTC	✓
28	2019-04-19 08:36:58	<u>91f46c68c438ef7f1bcfa5</u> <u>d93f5b871e8a51ccd5212e</u> <u>d2f59831963c1555a59b</u>	- 0.01999875 BTC	✓
29	2019-04-19 08:35:42	<u>c6472955488195a590c3e8</u> <u>85a9fb5cd652593d6bc5fa</u> <u>90d70c602ccc177c369c</u>	- 0.02892750 BTC	✓
30	2019-04-19 08:35:42	<u>2d6bece6ccccc3a9b10cfa</u> <u>174d55f2c17701f6f6d2c0</u> <u>e401f415328ad9add142</u>	- 0.01982386 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-19 08:32:52	<u>7d1c7ea928c1b788b1a65e</u> <u>cfb6e416c22c801789f6c0</u> <u>d170529d15a558fa0a4d</u>	- 0.02332806 BTC	✓
32	2019-04-19 08:32:52	<u>4c95381f4c27260c34927a</u> <u>01fd053e7d791b1c437605</u> <u>0e6b13a8fbd8ee2ecb26</u>	- 0.02027221 BTC	✓
33	2019-04-12 09:06:18	<u>50730d6d0011712fd0a11a</u> <u>c307237d42c4ce7a23fa40</u> <u>a79f8552acf4622b8197</u>	- 0.01012920 BTC	✓
34	2019-04-12 08:45:37	<u>b54333b20498ba6a5a8b2d</u> <u>bcf16b03178ecf9fd52d58</u> <u>1526ea2cb167280b079a</u>	- 0.00985471 BTC	✓
35	2019-04-12 08:45:37	<u>b54333b20498ba6a5a8b2d</u> <u>bcf16b03178ecf9fd52d58</u> <u>1526ea2cb167280b079a</u>	- 0.00935229 BTC	✓
36	2019-04-12 08:43:28	<u>9133ce1363cac0482041e5</u> <u>914c93c1221dcf125df804</u> <u>1a265df75c481edee6da</u>	- 0.01603580 BTC	✓
37	2019-04-12 08:43:28	<u>b95bf2b2394fda2860d4d4</u> <u>84428d793aa822f98b649d</u> <u>cbcc83cf5438d63c20c3</u>	- 0.00999805 BTC	✓
38	2019-04-11 09:21:03	<u>4d6445f6035d1a891685c0</u> <u>537f16fc0be6a9a9ae7b1a</u> <u>aaaf1c6832551406b1e2</u>	- 0.01500000 BTC	✓
39	2019-04-09 09:09:50	<u>098fd679a7614ecce9a3fb</u> <u>20e3d12420ad01dabbfd68</u> <u>e4b1b66433f0c26157f4</u>	- 0.03896550 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-05 13:44:51	<u>549c58c2cd46888622865c</u> <u>faac781b5cd49479312034</u> <u>1f2b60faefb089def792</u>	- 0.00480000 BTC	✓
41	2019-04-05 13:40:47	<u>82ac0799ab28c0130065a4</u> <u>d4f4d31f50b76cf931a27e</u> <u>da5381ac6e9e0d221c3f</u>	- 0.00562525 BTC	✓
42	2019-04-05 13:40:47	<u>33b0f52574e0b35b3fb38a</u> <u>2e91714022a103c54eb600</u> <u>548e4ba1f4bdfffb80e</u>	- 0.00579633 BTC	✓
43	2019-04-05 12:13:14	<u>3a9b3becd8ef6b7fab1f18</u> <u>4b6094b51248ae8b25b6cd</u> <u>1d581cbef01071560ee</u>	- 0.00884995 BTC	✓
44	2019-04-05 12:13:14	<u>0204454f9f80b71d8eda4c</u> <u>7db13c9ddfd1b7f3064f2a</u> <u>c651baea8d7e1698b33a</u>	- 0.02500000 BTC	✓
45	2019-04-05 11:57:07	<u>2aa88186c4ff29a380e2cb</u> <u>eec0d69c280f3e05f1f924</u> <u>da338c116fe2fdb23b4f</u>	- 0.01500421 BTC	✓
46	2019-04-04 12:08:11	<u>087f38e0fb3b698d970f14</u> <u>4e45df4258cd315f730775</u> <u>5af1e5ad409ad3a64f01</u>	+ 0.00755407 BTC	✓
47	2019-03-26 11:31:07	<u>babb39d002f22a837b235f</u> <u>de24642993385dd2441ee7</u> <u>09fd10070e3e1fb008a8</u>	+ 0.00911099 BTC	✓
48	2019-03-22 13:06:28	<u>e029f07afa10ba31a72be1</u> <u>29fb8f1b5063fe8573d31f</u> <u>5f1b399aad96d35d1395</u>	- 0.00994000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-19 13:25:55	<u>aa2602d600c34bfdad82aa</u> <u>e04b1392b5f762d67aa899</u> <u>a8ee7fccc0bd62a2c7df</u>	+ 0.00998364 BTC	✓
50	2019-03-17 10:01:37	<u>0e9d7705d4cb64db93fdd1</u> <u>6a35c9e98e3030bcc17eb2</u> <u>65ba5afe8023df434a43</u>	+ 0.01000000 BTC	✓
51	2019-03-15 10:39:45	<u>6f30009853113825957fef</u> <u>1e34f48aa5ceac01ec1857</u> <u>e1ff15ac200d8c8a47b1</u>	- 0.00827712 BTC	✓
52	2019-03-15 09:26:25	<u>d4a3f44cfd0d6bdd76bfc0</u> <u>f77d2ff3921d7c18ac3bcd</u> <u>37d10ed72d428368dbe0</u>	- 0.02000000 BTC	✓
53	2019-03-15 09:26:25	<u>d4a3f44cfd0d6bdd76bfc0</u> <u>f77d2ff3921d7c18ac3bcd</u> <u>37d10ed72d428368dbe0</u>	- 0.02000000 BTC	✓
54	2019-03-15 09:26:25	<u>91062b8c06f74c01d46f80</u> <u>a551ddc36f92f3c0c0851a</u> <u>946a7caf728427862d07</u>	- 0.00852144 BTC	✓
55	2019-03-13 06:30:17	<u>bd53d9629e63d2491b4c7d</u> <u>552655c40e54962fd229fb</u> <u>23cf4180920c6dd129d9</u>	+ 0.01342101 BTC	✓
56	2019-03-12 18:23:48	<u>e994a018f4f3b8d238e885</u> <u>b90e9f0de21cc4a9107103</u> <u>149ebccea456bea00799</u>	+ 0.01001392 BTC	✓
57	2019-03-12 11:47:22	<u>df6fba173c3808c9801209</u> <u>51926f9ba5c9de49e517fa</u> <u>efaca0df23cf3ffcd61</u>	+ 0.00992958 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-12 05:55:59	<u>c7fde8ed9ac8d9eb2eb5417b2ecfe14093769adade8b</u> <u>bf4764c55bea026b290c</u>	+ 0.00981694 BTC	✓
59	2019-03-11 18:34:59	<u>5c8b7ebc34dc487d96d6af33a59ccbdc6df6fcb1004e</u> <u>b329efaf14bdd95713fd</u>	+ 0.02055108 BTC	✓
60	2019-03-11 14:58:52	<u>95d104dd13ff95e60da2384ce87688c0af8ff0feb3c7</u> <u>6eb56c9a1951db39f23b</u>	+ 0.00993790 BTC	✓
61	2019-03-11 05:54:17	<u>36dd838ac57370e2e8b9b686558093ec83ae0dc20444</u> <u>6d0c93063b775e54f23a</u>	+ 0.01999875 BTC	✓
62	2019-03-11 05:54:17	<u>17ef413b04e28ab47ee496eafbe1fd844815eb3cec67</u> <u>15c1b191dbe3b6f629b0</u>	+ 0.00989460 BTC	✓
63	2019-03-10 21:14:08	<u>3ff876204c1e674c91290c5fc06a23ab7ab3a4a1bcc2</u> <u>cbe57f4f1fd5bf1d4b64</u>	+ 0.01589714 BTC	✓
64	2019-03-10 16:16:01	<u>30bf5c74e28a456f8171f96ee5f5dcbe6033345dcb1d</u> <u>958e0457f6a6668a0b71</u>	+ 0.00560488 BTC	✓
65	2019-03-10 16:16:01	<u>9fd30987aa7bc9ca67f8628c9f3bdece35d6d5bafbdb</u> <u>b499917b493bc7338cf8</u>	+ 0.00973762 BTC	✓
66	2019-03-10 06:22:55	<u>f6b187bbfd3734bba5b8cf</u> <u>a74a2f205dbd53c111ccb2</u> <u>89b7fef206d0b8874df1</u>	+ 0.00972411 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-09 13:57:57	<u>98a055540e0d70c52102ca</u> <u>fb9aed212c80fbcfd183f2</u> <u>7eb90784c174a266089b</u>	+ 0.02892750 BTC	✓
68	2019-03-09 11:26:34	<u>9686e4949516ce16d5cf45</u> <u>1eec2aafd2f34c54a8d799</u> <u>74c228e22b69a0f5f891</u>	- 0.01620753 BTC	✓
69	2019-03-09 06:12:32	<u>652b31d3c7599496a5031b</u> <u>26a3093816e47e1a4cd7c1</u> <u>8be3bcf6764c6f509147</u>	+ 0.01982386 BTC	✓
70	2019-03-08 17:18:42	<u>6aa286e01bb7f3a2181455</u> <u>d5fe045aefb8136c9d9aca</u> <u>593c1265d92b7cc7f659</u>	+ 0.00987718 BTC	✓
71	2019-03-08 17:04:00	<u>3182677fd5b1d983d59c64</u> <u>6b0bbcad5bc3f9c4e658c4</u> <u>00b075e1487f8573b9f1</u>	+ 0.02332806 BTC	✓
72	2019-03-08 17:04:00	<u>5900f1147c6a14e1c537a3</u> <u>1dca481897dd84f20f548b</u> <u>841051e404ce2a9f70cf</u>	+ 0.00581368 BTC	✓
73	2019-03-08 10:43:36	<u>fdb59cbce313a78d3cab6b</u> <u>68227ca83c51adeeb64a53</u> <u>adddd45d98f21935c4a5</u>	- 0.02000000 BTC	✓
74	2019-03-08 10:43:36	<u>1e6307f6fd06d6028248c9</u> <u>fd96672f3f52a3f88b807e</u> <u>f04888eff22eee6c49cd</u>	- 0.01048471 BTC	✓
75	2019-03-08 10:43:36	<u>1e6307f6fd06d6028248c9</u> <u>fd96672f3f52a3f88b807e</u> <u>f04888eff22eee6c49cd</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-08 10:35:45	<u>c4c0cf132f5be95ea90ffc</u> <u>1406ee3e305e2f889ce5a3</u> <u>8ebad3660b4c6187bf9e</u>	- 0.00921000 BTC	✓
77	2019-03-08 10:35:45	<u>6bb506b4b3985041df405e</u> <u>4bde295a301bfaa1b5ce7b</u> <u>d471c24bf0b835fd2932</u>	- 0.01026059 BTC	✓
78	2019-03-08 10:05:04	<u>d31b42f20d1ff55198829c</u> <u>ff3eebb9a70508afa0bc55</u> <u>0cd78dd5e0fd91c5819e</u>	- 0.01501110 BTC	✓
79	2019-03-08 10:05:04	<u>1ca16e38c66e47fd8112e5</u> <u>0d7d520f47d64106fd2561</u> <u>4302a0fbf3d41cc31d3b</u>	- 0.01503390 BTC	✓
80	2019-03-08 09:56:42	<u>baa968d637c80885b710a1</u> <u>d8fac383c9a3e0261e2b2d</u> <u>c1d33b4f2b70cb09aa72</u>	- 0.01440401 BTC	✓
81	2019-03-08 06:12:36	<u>cac2bc9b8b7eb635471e46</u> <u>1c1bc18294d3617e53b734</u> <u>6bfc6668a647fd06b4a5</u>	+ 0.00977749 BTC	✓
82	2019-03-07 18:30:08	<u>4998d38d39742977b31282</u> <u>c02247e95a6ded0a25c2f8</u> <u>43f5f621926a8f545ec4</u>	+ 0.00971761 BTC	✓
83	2019-03-07 14:45:22	<u>c13154bc32b07d8fbd4540</u> <u>079af5ba1170f0a92d47c1</u> <u>4eb95f0c90d2465dd3b2</u>	+ 0.00681207 BTC	✓
84	2019-03-07 08:00:20	<u>3d0e5dbd154d60ef8a14f7</u> <u>53090c1eb5ad81daf687bb</u> <u>c7d4c721aa84fb927a98</u>	+ 0.02027221 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-06 19:53:25	<u>981e97f06ea4ddf199a36b02a2d1c3f85f939e308c49d737e252c305cbe55288</u>	+ 0.00887487 BTC	✓
86	2019-03-06 13:08:31	<u>a41ee93b0940de6b42e86a0d1131dda17136601d4fdd95078bb20f514267d13c</u>	+ 0.01000010 BTC	✓
87	2019-03-05 20:24:37	<u>f00c9f5713f80079503d03c0f512d70681702465bb3508611ef2b57886442481</u>	+ 0.01012920 BTC	✓
88	2019-03-05 06:21:31	<u>05ae78a87d2b81c9544273f056582afbdf633bfea9f3301e6f3dc1f63778511a</u>	+ 0.00592190 BTC	✓
89	2019-03-04 06:12:51	<u>8c9229b0e397e03db5d6312004b351c671f32232f92eb5e3e38c03fb0fe3119b</u>	+ 0.00268804 BTC	✓
90	2019-03-03 19:28:03	<u>922189fad310b1e6bb4159a55e5b49c5f8ccfb87146262e1d28be045508215c3</u>	+ 0.00935229 BTC	✓
91	2019-03-03 19:01:00	<u>b01b6c1dbf7afa368a594c1e896673adfbcb2c94924c0541eceaf46254d80d72a</u>	+ 0.00985471 BTC	✓
92	2019-03-03 06:33:23	<u>a2d22d67426456e730c0292f970a82fe8af6d508b15a25a18a033982d1ca4bd0</u>	+ 0.01603580 BTC	✓
93	2019-03-01 22:41:01	<u>1690af93724892a5d3dc39e0dc525b7c360588ca2ff9092b2dc809ce2de06276</u>	- 0.00330000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-01 22:41:01	<u>5da490df5c580fd50482a7</u> <u>ddd54b87caf8d4824c802a</u> <u>c898f666f1dc316b9ad7</u>	- 0.00616591 BTC	✓
95	2019-03-01 22:41:01	<u>51ebd86096f4f9645a5a5f</u> <u>1c782ccec1a60c69edc4e0</u> <u>6193bf71531049126608</u>	- 0.00953875 BTC	✓
96	2019-03-01 17:34:20	<u>4b29191c7043b0d5be5784</u> <u>be760a511df61051f98a2c</u> <u>0cd55ea92ac11eda22da</u>	- 0.01020706 BTC	✓
97	2019-03-01 09:51:21	<u>dd9353a5911514d8c7818b</u> <u>d19237f2475401b9569191</u> <u>a3a203ec483ced407836</u>	- 0.01684228 BTC	✓
98	2019-03-01 09:51:21	<u>1fb8fc4c4f7a743f6b3c36</u> <u>6e386677946d2e72ce72c4</u> <u>73715b963c972fbc2331</u>	- 0.00933435 BTC	✓
99	2019-03-01 09:51:21	<u>1a75434ede1d624cefdcf8</u> <u>35b61e76dbe4e57bb6c566</u> <u>449005f1053912951f17</u>	- 0.00929289 BTC	✓
100	2019-03-01 09:47:03	<u>3411b5d3c8057067639550</u> <u>94563d3625a9dd5af4a3e2</u> <u>cf820dbe6a089f21740c</u>	- 0.01294546 BTC	✓
101	2019-03-01 08:25:21	<u>0d106ebd2037f4c4344762</u> <u>27f8d2b070122e08dd9800</u> <u>9f4482cd10b12618e2dc</u>	+ 0.03896550 BTC	✓
102	2019-02-27 14:33:34	<u>d29ea55b52e55d8805c6c9</u> <u>2544bc2156423f80a73fec</u> <u>e8af9bc36b4bbd493187</u>	+ 0.00999805 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-27 13:02:50	<u>a1da1943744f32d2755149</u> <u>a8a99e547f4177e22db550</u> <u>ab9dc8044c4b516e798b</u>	+ 0.01500000 BTC	✓
104	2019-02-26 12:27:41	<u>1070dc66ad4c9f0a426213</u> <u>1741c6f4d2cbcd0bfeb877</u> <u>7cb5aeba0de9f755babc</u>	+ 0.01500421 BTC	✓
105	2019-02-22 09:37:19	<u>4e3a6c84dc457db7ef5124</u> <u>bf142e9d326a3e15f66093</u> <u>160d699d93ee39c2b58e</u>	- 0.03000000 BTC	✓
106	2019-02-22 09:37:19	<u>5f809678c626e561dbe6cc</u> <u>9de0ae30f988b671929e5d</u> <u>6ec5e885ebe7a01b6d7c</u>	- 0.01954145 BTC	✓
107	2019-02-20 08:38:11	<u>7fc53fb47fdb7623b2d07a</u> <u>a919ca0f2439429436fa8c</u> <u>4bdc533b818f3afa1797</u>	+ 0.00884995 BTC	✓
108	2019-02-19 17:05:44	<u>816d76302bf81fa27578cf</u> <u>d552915f90ad21d4f4715c</u> <u>14c403fb0a4fd6a893fa</u>	+ 0.02500000 BTC	✓
109	2019-02-08 10:04:51	<u>e2654160d7bc89600fca70</u> <u>723f0cc76a0cc7d477d711</u> <u>2289bc3caf91867827df</u>	- 0.00541114 BTC	✓
110	2019-02-08 10:04:51	<u>e2654160d7bc89600fca70</u> <u>723f0cc76a0cc7d477d711</u> <u>2289bc3caf91867827df</u>	- 0.00346982 BTC	✓
111	2019-02-08 10:00:27	<u>0b2f492dabcefcf1156a66</u> <u>91c69fdf0b33b7894593aa</u> <u>286b553e9021044c1472</u>	- 0.00709582 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-03 20:29:15	<u>75d78b9c943a750a01e368</u> <u>b7200e4be4208fdd925c5d</u> <u>49091c7a4d1fbb115de0</u>	+ 0.00222043 BTC	✓
113	2019-02-03 19:40:50	<u>2c404784710779d78821b7</u> <u>21a78186311bf8aa6dbc82</u> <u>164c7d19e747e2efb672</u>	+ 0.00994000 BTC	✓
114	2019-02-01 10:07:24	<u>d68d950dca57a5ff6ba0b4</u> <u>23714d6483008e20df7b11</u> <u>80d521ca99c76eb97dbc</u>	- 0.00782246 BTC	✓
115	2019-02-01 10:07:24	<u>d68d950dca57a5ff6ba0b4</u> <u>23714d6483008e20df7b11</u> <u>80d521ca99c76eb97dbc</u>	- 0.00746357 BTC	✓
116	2019-02-01 10:07:24	<u>d68d950dca57a5ff6ba0b4</u> <u>23714d6483008e20df7b11</u> <u>80d521ca99c76eb97dbc</u>	- 0.00726349 BTC	✓
117	2019-02-01 09:34:53	<u>e2fa76f7b4ba40be3fe0c1</u> <u>6bb700cbc481156bab4016</u> <u>32a6c0125b1a80c884fc</u>	- 0.01121604 BTC	✓
118	2019-02-01 09:34:53	<u>7776a24b8296bfad12ed2a</u> <u>ca23f28ca502460fd3d6e4</u> <u>a87554ce25010dfcda61</u>	- 0.01500000 BTC	✓
119	2019-02-01 09:34:53	<u>6c7368df954f32f1f036b9</u> <u>78f6dca470a58241ca00eb</u> <u>88c30a02f3dcb71729e6</u>	- 0.01126245 BTC	✓
120	2019-01-31 15:27:43	<u>59db153c53f910b4ece965</u> <u>47c5b57fabeb3354b22b3d</u> <u>4f04df2374ae145d53fb</u>	+ 0.00827712 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-31 07:50:17	<u>f9ef539a45efad6cb203bb</u> <u>d7d6d23c573d12ad4baf69</u> <u>4d02818c3776a5e3f6dd</u>	+ 0.00852144 BTC	✓
122	2019-01-29 21:13:01	<u>530063951041e884210546</u> <u>308663e267e0961c2c6ead</u> <u>318e6be0c2074a22c360</u>	+ 0.00562525 BTC	✓
123	2019-01-28 15:28:52	<u>6bafa9106ff995706d9299</u> <u>cb74222cbcb07fa65d85bb</u> <u>cf2887201c87f158d5eb</u>	+ 0.02000000 BTC	✓
124	2019-01-28 11:59:34	<u>5791785b9b19b5618784da</u> <u>c4fd4004832d872d03aefb</u> <u>907beda4d8f46433c821</u>	+ 0.02000000 BTC	✓
125	2019-01-27 20:16:18	<u>b95242435977407733d79c</u> <u>9e04e6f134dcca2dc780f0</u> <u>da8f9388af9932b1e7c0</u>	+ 0.00579633 BTC	✓
126	2019-01-27 15:17:23	<u>1780d93b706c53aec198bd</u> <u>8937785f26499fe0e55b95</u> <u>53bbd3d983c16272a425</u>	+ 0.01620753 BTC	✓
127	2019-01-26 13:48:49	<u>5ceea1897615163564b1fb</u> <u>4aa0fe2dbc82da942814d0</u> <u>13a37df9a4acecfa467e</u>	+ 0.01501110 BTC	✓
128	2019-01-25 21:45:08	<u>061114d674de469d224c2f</u> <u>ed8cee26817c38450194d6</u> <u>10fe10861ad1b7993a80</u>	+ 0.01440401 BTC	✓
129	2019-01-25 10:14:30	<u>6bc736f1a30d8705f1b607</u> <u>dc2609b4a47b273e157e90</u> <u>6d133767471b3e5851bb</u>	- 0.01459170 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-25 10:14:30	<u>d4a542cf0c59ae8aeb5428</u> <u>ea491bf0a57f9e157db143</u> <u>c66835c21173c862be9d</u>	- 0.02013329 BTC	✓
131	2019-01-25 10:14:30	<u>f9a1f29ef4c07231beed17</u> <u>c0548b2f0c2ed92602a05c</u> <u>7a0982d4093c4744d287</u>	- 0.02644899 BTC	✓
132	2019-01-25 10:14:30	<u>19a4168f279b98cbbc6100</u> <u>88598f7d49865b530a8166</u> <u>3e3664b278c5fb7f6949</u>	- 0.00796069 BTC	✓
133	2019-01-24 10:13:04	<u>8e4e65e10828007a4856c0</u> <u>31bdc2d04cd97d5c69f07d</u> <u>cac9a4fd2326489e8d3c</u>	+ 0.01026059 BTC	✓
134	2019-01-23 12:02:18	<u>c856a0d15b1a3cb99232d6</u> <u>c459b51c7ce779049a6417</u> <u>bc5d96b339c80187a33e</u>	+ 0.01503390 BTC	✓
135	2019-01-22 21:09:53	<u>248aeed4e6cad6c4812e41</u> <u>2314ce2537700c225ea8b3</u> <u>19c03a667f2a602f3f56</u>	+ 0.00283305 BTC	✓
136	2019-01-22 20:49:10	<u>483b60d7456a1cafafaaf2</u> <u>73e2a28a72e89d9e5df4cc</u> <u>125bf7b6c3e392e4c7e3</u>	+ 0.00480000 BTC	✓
137	2019-01-22 16:05:26	<u>0e4a1b47fd3a266265270c</u> <u>83f8a0729935fa55ac93e2</u> <u>6f675429da35330da3b7</u>	+ 0.00921000 BTC	✓
138	2019-01-22 14:40:09	<u>482a44eba4d7d1e5c7da5d</u> <u>3636dbd69d2cefddd931a8</u> <u>19db7041ca23761740c3</u>	- 0.02280271 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-01-20 09:50:31	<u>739c21391731a97f27e5145be28d7ca490bc55f55ca52848f9d5c2b6a7514984</u>	+ 0.02000000 BTC	✓
140	2019-01-20 07:05:41	<u>81d8b53d771a043fcadfd8b34830ed8bd39ab54b848fe6a6a316be20a8cba88e</u>	+ 0.01048471 BTC	✓
141	2019-01-20 06:28:10	<u>6bc3ad545144e5953742e53ac7c363a210ebcaf06955e1cf7574e1f215dd7efc</u>	+ 0.01000000 BTC	✓
142	2019-01-19 13:32:19	<u>300b6effb3850b2b4d9c0c6a9511c541ced30a2685d969a7336c9af8cb351673</u>	+ 0.01020706 BTC	✓
143	2019-01-18 19:27:22	<u>c303e3d7ca9dcfe34ca57ad8c41579e3b6c11d763c619dc71381bdf3a09d12ac</u>	+ 0.00616591 BTC	✓
144	2019-01-18 12:59:16	<u>37445a3c1aadd6735250737335a89a5c01401b76ab83ac9030fd946bf8502dab</u>	- 0.02412906 BTC	✓
145	2019-01-18 12:55:13	<u>1aab52b9b2909569178599e634d53b1c3a73f363dee25d12aae2467864f3dbae</u>	- 0.00857854 BTC	✓
146	2019-01-18 12:55:13	<u>8785d23efdaead32856e3e3b505f088674781318307e2ccc38c1302df97f580e</u>	- 0.01011939 BTC	✓
147	2019-01-18 12:55:13	<u>fa8afe8b517054b2ccbb4728a72ef44da33447c28bfc aa52e74e5acff3b2d61e</u>	- 0.02413098 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-18 12:55:13	<u>6c1721f1b5d6e2584b03c2</u> <u>be2c66feafea205f1c9e43</u> <u>43c5060afa3f61f4278f</u>	- 0.02000000 BTC	✓
149	2019-01-18 12:32:56	<u>9cfdgcd1ff5b83430f08de</u> <u>527c8b73aa8cbfd51b1a8b</u> <u>96b73da2825befb39fab</u>	- 0.01715620 BTC	✓
150	2019-01-18 12:32:56	<u>4b433d9dfd535a268e903a</u> <u>06e06c09e830cc074c4c85</u> <u>190877101fa5966f3a57</u>	- 0.00838482 BTC	✓
151	2019-01-18 12:32:56	<u>f914f879361e8607361086</u> <u>a78193b3268c0f10e199a0</u> <u>feaabc43aa6fdaebdf4b</u>	- 0.00977980 BTC	✓
152	2019-01-18 12:32:56	<u>6a8450be91aa7cac9c611b</u> <u>5c2a3deaa792df908d6a7d</u> <u>5336f57184208275138a</u>	- 0.01330859 BTC	✓
153	2019-01-18 11:37:41	<u>3fe4ed43f549c232b6ee5f</u> <u>906646b298a0d2fc63b6bd</u> <u>6bce1a351681f5d90b95</u>	- 0.00643745 BTC	✓
154	2019-01-18 11:37:41	<u>3fe4ed43f549c232b6ee5f</u> <u>906646b298a0d2fc63b6bd</u> <u>6bce1a351681f5d90b95</u>	- 0.00632888 BTC	✓
155	2019-01-18 07:24:22	<u>4d18b9024f3e56cf39feec</u> <u>85c521378728bbd4d8b5e5</u> <u>27e689ba74678a2cf423</u>	+ 0.00953875 BTC	✓
156	2019-01-17 09:06:33	<u>232a065b470ab7b0d81464</u> <u>b17206cd1d8038f65ae2cd</u> <u>9949d73242880c4b3a79</u>	+ 0.01684228 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-16 15:57:24	<u>b28a51814e069a1f8ab838</u> <u>db312e7776c1d63c54dc37</u> <u>c02530ad45facd52d5e9</u>	+ 0.00929289 BTC	✓
158	2019-01-15 20:23:17	<u>0ee2db58e4212f2607cd32</u> <u>5c51dc66ea47a64089be4a</u> <u>98570335ce642c3c08bb</u>	+ 0.01294546 BTC	✓
159	2019-01-15 12:46:10	<u>abf045e319b49d812f828b</u> <u>9fd835a01d89680fe13d64</u> <u>a24818466a6cfd859f27</u>	- 0.04950000 BTC	✓
160	2019-01-14 16:44:08	<u>7e2c872f6a6235de8e4c05</u> <u>9a6fb62fa7168398072076</u> <u>d2a8bca66f5c15fef759</u>	+ 0.00933435 BTC	✓
161	2019-01-12 19:26:35	<u>90b143162bb427a1ded143</u> <u>7a4a78ff229a92b2aebb59</u> <u>e14be9c2e74dd51f8775</u>	+ 0.01954145 BTC	✓
162	2019-01-11 11:26:43	<u>eb844fbe91d3096a03ce8b</u> <u>5f98a232aafcfaad2d4126a</u> <u>fdd17fba8e74740f229b</u>	- 0.02284645 BTC	✓
163	2019-01-11 11:15:40	<u>400c4b372e676292da7932</u> <u>315a1ad7381fbba9b55f6e</u> <u>65d25c41e87856c544de</u>	- 0.01115848 BTC	✓
164	2019-01-11 09:57:59	<u>c08d67114e1f002936e699</u> <u>50171053e5b191627f23b5</u> <u>5512f8a8579fb0b7f639</u>	- 0.02011313 BTC	✓
165	2019-01-11 09:57:59	<u>6e631c25dc0fc4d39f2136</u> <u>2e39d549b13ae5e92961d9</u> <u>a49546b02b55f7614dae</u>	- 0.02082405 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-11 09:49:37	<u>c2eb63fad511204bc6744e</u> <u>47724cdb479e7a5192a09f</u> <u>af7ac7682f7e3c9391f9</u>	- 0.02874000 BTC	✓
167	2019-01-11 09:49:37	<u>59a7e790e674b7d84ff49b</u> <u>c166e98572664e8f9ad365</u> <u>1a270ae1d70394838c85</u>	- 0.00971394 BTC	✓
168	2019-01-11 09:49:37	<u>2c55dc081ac19728277e5c</u> <u>2df3cb7fdd49bd8d93bda0</u> <u>a5b1fcdd1c299f04f565</u>	- 0.02575000 BTC	✓
169	2019-01-11 09:49:37	<u>7423d0c96d9cb772e6a77c</u> <u>41902c6a3924be82aab146</u> <u>256c74778285cc990978</u>	- 0.01273969 BTC	✓
170	2019-01-11 09:49:37	<u>2f49d1ee875df7d432fe7c</u> <u>5e4be06151aa5b19b222ab</u> <u>a74f6f9f249c23bed9bb</u>	- 0.02000000 BTC	✓
171	2019-01-11 09:49:37	<u>9d84f2c31cbff9595d299c</u> <u>2be874e4028f9184c90571</u> <u>b119dd1b13eda0590cb0</u>	- 0.01710952 BTC	✓
172	2019-01-10 12:42:46	<u>297c3f3f9f59a2b80046d5</u> <u>cde1bd34aa8d3e78cd3b6f</u> <u>e7b30e719eaa5000eee5</u>	+ 0.03000000 BTC	✓
173	2018-12-26 14:51:40	<u>d22e36c4c8dcaa7d1f25ae</u> <u>c41739504ec54df77fb456</u> <u>9976f283e3423e1db080</u>	+ 0.00709582 BTC	✓
174	2018-12-25 09:53:06	<u>4b70e4e890b39be9b00444</u> <u>9b95a017b6541c46e3173f</u> <u>dbe97b7513e5c927abb6</u>	+ 0.00726349 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-12-23 19:41:15	<u>5d52244bdddcc1d0336bba</u> <u>f740f518e4ff2a78397841</u> <u>e27ae99df79e6f303052</u>	+ 0.01126245 BTC	✓
176	2018-12-23 14:50:22	<u>17f22f01378fade827435d</u> <u>09ad18522d32ff0ae49397</u> <u>11d6f91e5df1b4271bce</u>	+ 0.00746357 BTC	✓
177	2018-12-22 15:40:51	<u>b871b27784e8bb52dd3bc9</u> <u>482a864afe6fccf2262cfb</u> <u>68cfd36ed292d822c3ba</u>	+ 0.01121604 BTC	✓
178	2018-12-22 07:12:52	<u>72fda818dd4d72eedd6c71</u> <u>b37d65b3a82173f3718b13</u> <u>6e166b7f50f6908939bd</u>	+ 0.01500000 BTC	✓
179	2018-12-21 07:53:20	<u>ba7c1d92885143ce4af4a4</u> <u>8f759fce13d56260236728</u> <u>d9ba83fbdfd1155173c2</u>	+ 0.00782246 BTC	✓
180	2018-12-20 20:33:18	<u>66df8cb54a860b69033728</u> <u>eb588a52e0e0a1f77516ec</u> <u>222469ff5b1ede7802b4</u>	+ 0.00330000 BTC	✓
181	2018-12-19 07:32:49	<u>ab7fb0847786ee2496cd51</u> <u>a2b0a5f3c23f9a937d4436</u> <u>89aa429c557deefcbcf</u>	+ 0.01459170 BTC	✓
182	2018-12-17 09:36:43	<u>0f3225e4c1508ffccf9c4f</u> <u>f58fa3551fe060814ff9f8</u> <u>8e47c9eca0bc0112df7d</u>	+ 0.02644899 BTC	✓
183	2018-12-16 14:01:05	<u>81f2c650b0fae67a5eee0a</u> <u>3a094a6205f0f261c24d18</u> <u>e35ae0dc417bed6d990b</u>	+ 0.02013329 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-12-15 09:01:07	<u>39d754988ae2f9a4bec446</u> <u>756e289500156ff0bcf164</u> <u>965e78964f03a2bb57db</u>	+ 0.02280271 BTC	✓
185	2018-12-15 06:56:19	<u>dc821cfd4b5d233da9e087</u> <u>686aa2a3199f0024026eef</u> <u>57d178050748803ea372</u>	+ 0.00796069 BTC	✓
186	2018-12-13 16:06:18	<u>c1d501f395085e9d8e020c</u> <u>65ff9f7205beea2fe1d0fd</u> <u>9f5ec5c8a781a92f0bd4</u>	+ 0.00297045 BTC	✓
187	2018-12-13 14:25:12	<u>abf7961782392e10cbe5fd</u> <u>13a4d18c548ddf6fa79d71</u> <u>e83d900a11a16c2f1465</u>	+ 0.00643745 BTC	✓
188	2018-12-13 06:24:56	<u>064f8def3b5556fecfc38d</u> <u>429f56dd942fd70fcf4aaa</u> <u>98917c0ea1e8986b918c</u>	+ 0.02412906 BTC	✓
189	2018-12-12 06:49:32	<u>ce50994794c6c27c4fb54d</u> <u>2030c3b36cb9fc334f484f</u> <u>87bf8eb9e469f7ab7c9d</u>	+ 0.00977980 BTC	✓
190	2018-12-11 17:33:31	<u>88469ca97cd680497f2d26</u> <u>c2f134e0011dbe402d135b</u> <u>8be51931840431afd11c</u>	+ 0.00632888 BTC	✓
191	2018-12-11 15:20:22	<u>9b4e7845ecb2f252e74028</u> <u>46bfb0fd47a6f82b2d9060</u> <u>ad2f8e29200cfc3d537d</u>	+ 0.00838482 BTC	✓
192	2018-12-11 15:15:25	<u>1bf6311a5973741971c56c</u> <u>bde005e7fa6300563e21c1</u> <u>404f7231f46f16c22895</u>	+ 0.01330859 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-12-11 08:22:42	<u>07e45116e41fa63096dc2a</u> <u>6990bf1a1dd70f2ab12162</u> <u>500266ab9d75a45ef44c</u>	+ 0.00857854 BTC	✓
194	2018-12-11 06:44:44	<u>cc03578b501b63cd84ea1f</u> <u>b3226a1254a09077fe2f89</u> <u>4e420d4cbbe345e8519d</u>	+ 0.01011939 BTC	✓
195	2018-12-10 11:35:45	<u>b6bc3ba259a8bf771b3cdc</u> <u>8aa370c98420dda7fddaed</u> <u>c643eae565ca72dcf680</u>	+ 0.04950000 BTC	✓
196	2018-12-09 12:02:09	<u>f58ad320de60cfd2968de6</u> <u>dd1eb9ef26ca058644f83c</u> <u>a99508a1f86c724f39b7</u>	+ 0.01715620 BTC	✓
197	2018-12-09 10:47:50	<u>579df5f2417294d7a15b7a</u> <u>d880e8d50b292352cced02</u> <u>e7f0be9400786928a977</u>	+ 0.02000000 BTC	✓
198	2018-12-09 07:48:20	<u>3cd1b6bc6ff587467a47aa</u> <u>d94c2f14a5ccf282bc3a6a</u> <u>212addf34786cacc9544</u>	+ 0.02413098 BTC	✓
199	2018-12-08 08:15:12	<u>190c7518aab2a09d3f9b19</u> <u>10bae3201451467bfb63f6</u> <u>5ffd9a3d2e23b7fdb7db</u>	+ 0.01115848 BTC	✓
200	2018-12-08 06:25:48	<u>32770b2b9ede69b491b5e9</u> <u>dffbd8a527610e16762251</u> <u>31b75b28ad5b3f681df2</u>	+ 0.02284645 BTC	✓
201	2018-12-07 20:27:51	<u>af569d4f394859843d0321</u> <u>4004986f6d189281d9314b</u> <u>d20e22ad315c6b04cfbb</u>	+ 0.02011313 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-12-07 14:31:12	<u>6b9bd416f4067a96702fb6e8a6e19ced66be4b688214b2bffaaca189960b6aa7a</u>	+ 0.02082405 BTC	✓
203	2018-12-06 09:36:59	<u>db801b22f89a4e15622290d98dd05efd6618a867693b28a1daa9ef73bb6e05bb</u>	+ 0.02000000 BTC	✓
204	2018-12-05 16:49:26	<u>c9df1bcc53802ebe2978e6f3512d48ab5432e0f78a37ebd50f0d77ec40d77467</u>	+ 0.00346982 BTC	✓
205	2018-12-05 13:55:32	<u>54421bb498c2c7eb2ee1f8ff565fdd24292c7c41bbfe102402fb7832f7e1e884</u>	+ 0.00541114 BTC	✓
206	2018-12-05 06:14:01	<u>f6b7854be709cedbaa90b1aacc94c8537dab023e06486b1b1276208284da9c1b</u>	+ 0.01710952 BTC	✓
207	2018-12-04 19:37:21	<u>c67a689cc53775d9b7143e4f0ee0926319e5018f990e8931197ebec836c2553a</u>	+ 0.00971394 BTC	✓
208	2018-12-04 09:35:11	<u>7ed2a1c7f71860e881313691a0b1948c0d7227dafb9b1042a3ca4df098a6e549</u>	+ 0.01273969 BTC	✓
209	2018-12-03 11:22:18	<u>56d102b713d0a97c54599ea07949b35e1fdd336e589108d24eaa079c0cae889e</u>	+ 0.02575000 BTC	✓
210	2018-12-02 17:11:14	<u>61d98408d0f988a7eba14ce25593493801553f3e146ffa3718df56d8dcb09885</u>	+ 0.02874000 BTC	✓



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