

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N5QAFbp61YaxxgKf4SdgGyhUr1qMDJ6S3</u>
TOTAL RECEIVED	1.51634048 BTC
	95,502.89 USD
TOTAL SEND	1.51634048 BTC
	95,502.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-05 07:39:44	<u>e11475146ffe6ae3214d47</u> <u>5a5d8b7f6d168d4d5c85b8</u> <u>415bd0c9c9ac65e3738d</u>	- 0.01190050 BTC	
2	2019-05-05 04:06:22	<u>73a5203ad2ea8dc41c7303</u> <u>6b70d0ddeb6b890c5bc6ad</u> <u>368977dc90dba3354a78</u>	+ 0.01190050 BTC	
3	2019-05-04 03:25:33	<u>7426b4454465a33c6fe668</u> <u>94d6a28dbdf305e7f8b250</u> <u>d7ecc701e1f45e9e303c</u>	- 0.05812752 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-04 03:04:53	<u>de82653b8905d1d415b317</u> <u>063937e08ae8fa3b71f63d</u> <u>5e4423ec1726900a21c3</u>	+ 0.05812752 BTC	✓
5	2019-05-03 06:42:49	<u>be19973afecdab8bc37b83</u> <u>81b3f4957f44be035252f3</u> <u>e1d014fece9117917b96</u>	- 0.05648203 BTC	✓
6	2019-05-03 06:16:52	<u>71c59424897d3b9ca477ed</u> <u>fb1dc1ed2b3a1c7416ba67</u> <u>827e94a6177254145db5</u>	+ 0.05648203 BTC	✓
7	2019-05-02 03:59:36	<u>f2156606f4e2ec677d568b</u> <u>5b1d526039a14f91d7c16d</u> <u>1ef24c30dace869601de</u>	- 0.06894419 BTC	✓
8	2019-05-02 03:37:33	<u>b7e4aa76556eacf8d6d463</u> <u>9e6f1ba8dfcbdd7734acec</u> <u>59f11ddc887744906e88</u>	+ 0.06894419 BTC	✓
9	2019-04-30 07:08:14	<u>c463a6376261f1adbc34eb</u> <u>db20acf5b7a3d1bea54015</u> <u>38ac2bf71bbe8809d1a3</u>	- 0.01533889 BTC	✓
10	2019-04-30 05:46:10	<u>08c1eef990743ec0d1f788</u> <u>93efd817afc2db0088c5e9</u> <u>ba5ebaa440ac68c7c11a</u>	+ 0.01533889 BTC	✓
11	2019-04-28 11:16:29	<u>34661ce86aa0e37a0b7fe5</u> <u>e985ff9a633aa96af075df</u> <u>cac7b36c2b0a7b9259e5</u>	- 0.01391033 BTC	✓
12	2019-04-28 06:28:21	<u>7009b791abcbfe6ff6efcf</u> <u>9e88ecef95176533d15758</u> <u>5ab8bde308d599554c1b</u>	+ 0.01391033 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-26 03:34:03	<u>8a508e7d91badc72e037f2</u> <u>231b044fc28568da0b815f</u> <u>14f03567b273b1b3e01c</u>	- 0.01458927 BTC	✓
14	2019-04-26 03:06:22	<u>32ea4ce01f8af4fadf79c2</u> <u>dc9859218641a8634941c5</u> <u>807140463b48e59e11eb</u>	+ 0.01458927 BTC	✓
15	2019-04-25 06:28:06	<u>641a374d8b368698c1c723</u> <u>92437e5914915fa56068b3</u> <u>de5173fe7c01674102ed</u>	- 0.01513141 BTC	✓
16	2019-04-24 09:39:18	<u>b17eccd88f1fc0202f5996</u> <u>cbb0abc3216cc4749581aa</u> <u>2db5c46ca99680eadc6c</u>	- 0.01568603 BTC	✓
17	2019-04-24 02:48:10	<u>1f491912446418c961417a</u> <u>3e296e6b4d2305b25462ac</u> <u>988ea21bcd67cf839065</u>	+ 0.01568603 BTC	✓
18	2019-04-22 03:55:21	<u>b31ff89c96d3aa129cf2f0</u> <u>4554f562998c6cde737c8c</u> <u>cde5c2064396ac845660</u>	+ 0.01513141 BTC	✓
19	2019-04-20 06:04:32	<u>3196d702069c5ae30daee3</u> <u>948362a857fd28123e21b6</u> <u>a6720136b89d594668f9</u>	- 0.01468509 BTC	✓
20	2019-04-20 05:01:24	<u>3525b28ed3485c359cae2b</u> <u>a66478d6009dfa4b48c030</u> <u>e6a6118394fbc834f89e</u>	+ 0.01468509 BTC	✓
21	2019-04-18 07:42:37	<u>e9c334c3a5002d87832c22</u> <u>14614703b0e402794fc4f8</u> <u>4ab70e0e7c7d26fbd158</u>	- 0.01521251 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-18 02:58:09	<u>1178aa84e20dd5e9ba2971</u> <u>ba87ede2be888a5ed7dee8</u> <u>1b90a4b3bd05917df7fa</u>	+ 0.01521251 BTC	✓
23	2019-04-16 05:22:29	<u>80a6db2b05d45a2f7eef26</u> <u>bb6ea1f35dd238a21e311c</u> <u>52753bf69ee239420e6b</u>	- 0.01531527 BTC	✓
24	2019-04-16 04:36:11	<u>d0b618df0c54d3794e1882</u> <u>319a38d336a4d8406d68f0</u> <u>5e62fe22cdca473b932f</u>	+ 0.01531527 BTC	✓
25	2019-04-14 04:29:57	<u>a1be11e0f6757465949ebd</u> <u>c20a813011934a0dac02c5</u> <u>1d08d158b7aabc043b6f</u>	- 0.01569085 BTC	✓
26	2019-04-14 03:47:49	<u>fa754a982d8c51866eaa49</u> <u>056126d387fc10077f013a</u> <u>562dac8c441d7472b525</u>	+ 0.01569085 BTC	✓
27	2019-04-12 05:11:17	<u>a9988b049ce67a22caafb6</u> <u>e0818ac20de19eedcb8f7c</u> <u>7adf0063f7ca822a6587</u>	- 0.01546653 BTC	✓
28	2019-04-12 02:45:52	<u>b0c764fbd2bc09269a5f72</u> <u>d5783037017b37b353a984</u> <u>2617ecdfc6e36ecd6c2d</u>	+ 0.01546653 BTC	✓
29	2019-04-10 06:52:28	<u>0d85b28cf9e4c9fce483ed</u> <u>4b77252c259f028b28d007</u> <u>185ae8924f88b6524f06</u>	- 0.01445526 BTC	✓
30	2019-04-10 03:18:49	<u>3b3d1276514ed46db9f7a5</u> <u>812d67953b8c640f1c7503</u> <u>ab6594af42b6bfc735ca</u>	+ 0.01445526 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-08 11:31:54	<u>6f4efce3ebaa20c2e1f703</u> <u>d01141780fe3e3a67afe83</u> <u>b39d9248bee76926d44e</u>	- 0.01540713 BTC	✓
32	2019-04-08 03:26:01	<u>ab760354a592adc08972b2</u> <u>3398b3822faf334b8c1cc0</u> <u>c5ce057b6774eb211038</u>	+ 0.01540713 BTC	✓
33	2019-04-06 06:14:53	<u>2d55bdf1ce2c3d13b98704</u> <u>df7abb49a82ccc5cba10f0</u> <u>3894baef82514093358c</u>	- 0.01563687 BTC	✓
34	2019-04-06 02:15:22	<u>d9e8732602cfe5b1621eda</u> <u>9411a87ceb0e0c9ee47b36</u> <u>53e33210cb84f036ca3a</u>	+ 0.01563687 BTC	✓
35	2019-04-04 08:08:59	<u>a681ca927bb888fdebe6ce</u> <u>f376e91828a3b3dde1aec1</u> <u>5b223a4703e9d0eac5e5</u>	- 0.01554456 BTC	✓
36	2019-04-04 03:16:06	<u>8ad77826b45fa35ac6ef94</u> <u>3a00a1a5180db61ca3b284</u> <u>f9cdc385701e24f454e7</u>	+ 0.01554456 BTC	✓
37	2019-04-02 05:28:34	<u>1eff94d4da4b6b310b5210</u> <u>cdcef64b3a7cacb6293190</u> <u>b74f036292fe2998e1cb</u>	- 0.01496609 BTC	✓
38	2019-04-02 03:44:39	<u>62a2e2ad1757c2dc674949</u> <u>f1a0df72cdbca57124e49f</u> <u>dd3d73435aeb0043b1b4</u>	+ 0.01496609 BTC	✓
39	2019-03-31 12:00:01	<u>586fa88f42905e467708b5</u> <u>48da09ee0d6568bf2e9282</u> <u>06acf21caa48f798b782</u>	- 0.01516139 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-31 03:07:03	<u>88cc15b8429e01b3f575f4</u> <u>bbb55218038bd6f6c34442</u> <u>33574a2909ec435cfdae</u>	+ 0.01516139 BTC	✓
41	2019-03-29 04:23:36	<u>ece58977bcdcabba8ba5fe</u> <u>4a7579bc961c25b434f1a8</u> <u>91f9a5be369ab1c145ba</u>	- 0.01528848 BTC	✓
42	2019-03-29 02:55:10	<u>cd6c4373f1cdb097f7c00a</u> <u>323e45e7919a262cd77694</u> <u>73f652ab8258cca1a0e6</u>	+ 0.01528848 BTC	✓
43	2019-03-27 08:42:36	<u>7382e08369c60c6394a709</u> <u>2acacfa7634e572e0a431a</u> <u>80a48e97231ee3a90d6a</u>	- 0.01484462 BTC	✓
44	2019-03-27 05:38:50	<u>216273a29ae77cab2c7845</u> <u>06d6e6551dd7e2cba686ff</u> <u>572532d9648dd8b7e169</u>	+ 0.01484462 BTC	✓
45	2019-03-25 04:12:34	<u>ae0b14c1aa861c4c6ef92c</u> <u>30ad201fc65ecda73df337</u> <u>7e0059ae21ca2921cfbf</u>	- 0.01427945 BTC	✓
46	2019-03-25 02:18:31	<u>e7085a9480b3f5fb6e2a04</u> <u>4167bfe7010e63b25423f3</u> <u>4fc5c75d8d0f88dedc04</u>	+ 0.01427945 BTC	✓
47	2019-03-23 04:18:56	<u>0c35a362b1ca53e6eb236d</u> <u>904b7c153ac1e4cc950450</u> <u>0e268870eeee9a044a07</u>	- 0.01436158 BTC	✓
48	2019-03-23 02:15:01	<u>457e0fb0733e3af8253a4f</u> <u>7696988cc4dd283d7e050d</u> <u>38ed307dfc21b71d073</u>	+ 0.01436158 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-21 05:53:10	<u>1026cc26edc18bd234e931</u> <u>87689e3e88f9915ac6d044</u> <u>2f03fd48a8ca935f17f9</u>	- 0.01491935 BTC	✓
50	2019-03-21 03:36:06	<u>5743f1a45c51b4c027af92</u> <u>f188fac9522ae839effe1c</u> <u>fe9872404fb3b7c3f083</u>	+ 0.01491935 BTC	✓
51	2019-03-19 05:43:52	<u>f7a29ee809d97f7bf75ac7</u> <u>87adcd2d574468a3011a7d</u> <u>427e83db8fcda771ecc0</u>	- 0.01530974 BTC	✓
52	2019-03-19 02:39:38	<u>f2aa01cba6002475c1f59d</u> <u>5e4a294b1f748d9b99e575</u> <u>6cf22cb7e35d3ef592fa</u>	+ 0.01530974 BTC	✓
53	2019-03-17 09:55:22	<u>bba5fb64b3608cff8964f0</u> <u>7686c49e0f94b6d22669f2</u> <u>5ad181fb521ff5961e61</u>	- 0.01501576 BTC	✓
54	2019-03-17 02:13:14	<u>ac01507ee27ba4d95c2b1b</u> <u>283b07133db45d18e6d6e2</u> <u>486fa32d5c583a5738ff</u>	+ 0.01501576 BTC	✓
55	2019-03-15 10:20:46	<u>4e4151beb79f8ce7cebdc6</u> <u>18e69024a2989e4a91d759</u> <u>2c45f4c3334b1c796897</u>	- 0.01344824 BTC	✓
56	2019-03-15 02:58:14	<u>2c9a21cffddfaf2cbcff94</u> <u>0351ba56ab9f18ae2173f6</u> <u>2641f9d46dc25360d627</u>	+ 0.01344824 BTC	✓
57	2019-03-13 06:39:36	<u>58bd8b95de8e90de086c5f</u> <u>916360893e71a2e55c9540</u> <u>9f103bb1b4cf780eed45</u>	- 0.01552657 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-13 02:36:22	<u>226b37f4c395d9cf80c2c6da2da4796c0f0746977cc04a58b9b4ee50c03ec6c7</u>	+ 0.01552657 BTC	✓
59	2019-03-11 06:08:21	<u>6e31d64ae411a4c398bb69af50721460145e7ff09fed51da25ab16f39308a69d</u>	- 0.01438139 BTC	✓
60	2019-03-11 02:33:10	<u>9be1992f61c2b4d7695a3d49b659a446f1e069bba0043b2f995d4100b2be204f</u>	+ 0.01438139 BTC	✓
61	2019-03-09 14:35:49	<u>6b8fafbf1fbee993968deb75735fd41cec847edcf1c36aa3f9e9317e86b0c615</u>	- 0.01062301 BTC	✓
62	2019-03-09 03:56:41	<u>b9c18fc214147a596b4c5f2d9e79499db90bb452ab3b233ebba8b67b1030db83</u>	+ 0.01062301 BTC	✓
63	2019-03-07 16:07:15	<u>8aa9f36ee3b6938850234054d04548ccaf98ae0a0db2627f3753dc535f910750</u>	- 0.01621121 BTC	✓
64	2019-03-07 10:19:46	<u>5ddcd373985288dcd898d0e051b10ac433d14785e995940c0148e4a3a4ee0506</u>	+ 0.01621121 BTC	✓
65	2019-03-05 04:33:35	<u>a6fc7131446850484f84dec50f6fe73c2e99fdd3dba3d8f7dd93460b61aca8e7</u>	- 0.01620877 BTC	✓
66	2019-03-05 02:27:48	<u>ef59be80223f0bac375841857967c355abe8ee90b293337fe6448d557a63e1df</u>	+ 0.01620877 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-03 07:25:12	<u>5467717b589d619688c822</u> <u>f85b9421021327f58d8cb7</u> <u>dbd320230f19701c8db3</u>	- 0.01017738 BTC	✓
68	2019-03-03 02:45:37	<u>6dc04cb46e12332f30fc29</u> <u>37dbaccb8e94d20346bae9</u> <u>1ce4b645c5c6c187d95c</u>	+ 0.01017738 BTC	✓
69	2019-03-02 13:13:14	<u>d686e3470e817b3c1e3a4d</u> <u>a3c648f4fbb44406cc14c3</u> <u>ce6e410a77ec59d94335</u>	- 0.01037842 BTC	✓
70	2019-03-02 03:08:56	<u>001fee5678885f214ea71f</u> <u>dc0cd82146233557ec87eb</u> <u>9cedc27c2ed567ea201c</u>	+ 0.01037842 BTC	✓
71	2019-03-01 05:43:32	<u>db09730819df8999b75d1d</u> <u>63648fff7d170d961c7066</u> <u>e1993abeed57f5cda640</u>	- 0.01012718 BTC	✓
72	2019-03-01 02:19:11	<u>72d7b0687d49a461c6337b</u> <u>1fe861ad8a36e4665db853</u> <u>8474f19939ca0ecbd245</u>	+ 0.01012718 BTC	✓
73	2019-02-28 09:06:21	<u>6411cfc4762385fb9f3b23</u> <u>d2f2ce74193c2c697d0ec9</u> <u>c131e064705fdc7f15df</u>	- 0.01030129 BTC	✓
74	2019-02-28 04:31:53	<u>d8c289dffdb63639517dfc</u> <u>0cfb2a6dea1b6bb6a91aa0</u> <u>b9ba898c094d09491294</u>	+ 0.01030129 BTC	✓
75	2019-02-27 05:37:05	<u>ff412737664d42793c7f97</u> <u>c3b61cfd4698bb32c6c8a7</u> <u>c001c28e821faf41d2d0</u>	- 0.02033275 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-27 03:42:25	<u>cca340d0c460664d10f26e5126213c961551aecdde70b4c65a8388aca32ae434</u>	+ 0.02033275 BTC	✓
77	2019-02-25 07:09:05	<u>7b062903c50ccbe3fcb0e68d24b8c6f297b1f40175bd5c21eaa647a7a7c751d9</u>	- 0.01070032 BTC	✓
78	2019-02-25 02:59:03	<u>c78f3040f160f139257530efa45d006ca090085d9e2cebd206f41f12724d56f9</u>	+ 0.01070032 BTC	✓
79	2019-02-24 09:27:36	<u>3a76f9ecab40b227a2e02e18170e6e4b155d7842ce1ffb7e2b220e111b3ac5b9</u>	- 0.01072214 BTC	✓
80	2019-02-24 03:43:55	<u>02c6b4a15c2ffeb136da6dbd1d2c4f847611c9e27c48b59a8f56ad07f3ee727d</u>	+ 0.01072214 BTC	✓
81	2019-02-23 14:34:09	<u>93ac91ad7a5f095eaa890613dd33213f7eaa887757a1f8e18c549263b26b3887</u>	- 0.01083307 BTC	✓
82	2019-02-23 02:15:25	<u>558e7b5dfd39ef160d126408a4baabf489c79d379a9e4275a4a69d372d5560a5</u>	+ 0.01083307 BTC	✓
83	2019-02-22 14:17:06	<u>6da47666f030361429aa453cbf713009eaf1ca184c07cecb08975cb2ff6b07c2</u>	- 0.01086062 BTC	✓
84	2019-02-22 03:55:04	<u>90a734685ad60fef983ab841a676ebb093a99adfafe4d0f5c931c547797a19b1</u>	+ 0.01086062 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-21 14:34:34	<u>310e4c171f87c8365b7f3b</u> <u>cd26bf7669b743348b1499</u> <u>bde6486a9d5f31bc78ef</u>	- 0.01079553 BTC	✓
86	2019-02-21 02:44:29	<u>6f3d7986e60c239e3fd4d6</u> <u>b31aafa17c78ee1aa00178</u> <u>72a05898748a65392aee</u>	+ 0.01079553 BTC	✓
87	2019-02-20 16:37:00	<u>505cf3fd5a5b37a19b5514</u> <u>df393e088e5242c339bd25</u> <u>1728aff1b4bf338d5d27</u>	- 0.01096054 BTC	✓
88	2019-02-20 05:22:05	<u>96ac99a8a1c05443ec5f60</u> <u>8b67cd67c0df91175e2661</u> <u>5c065bb451b9c9c68029</u>	+ 0.01096054 BTC	✓
89	2019-02-19 10:03:53	<u>8d72acea5f03d1ed9ea415</u> <u>8ea582dce690176ca2ba00</u> <u>211bf315f2d8614bbd96</u>	- 0.01086367 BTC	✓
90	2019-02-19 02:15:49	<u>879ea53c80c5e144da731a</u> <u>ef7e8874d7a2db1d11e978</u> <u>8766b07db2c89427d1a1</u>	+ 0.01086367 BTC	✓
91	2019-02-18 05:26:44	<u>ae30c63c4a6aedb259b85d</u> <u>bffb01f812a9145110c0df</u> <u>70a45cf8f8b6d3ac78ad</u>	- 0.01081362 BTC	✓
92	2019-02-18 02:17:45	<u>973fcbc8f6fd8f105465de</u> <u>d95b2635f278849fee3d09</u> <u>24867912e8655cd86558</u>	+ 0.01081362 BTC	✓
93	2019-02-17 14:07:20	<u>db46fca837af171c44d251</u> <u>59e9dcd7de6866f551dfdd</u> <u>e0354925c5bcc932417a</u>	- 0.01073107 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-17 03:01:03	<u>a7bcd4e417957ddbacc711</u> <u>b584db99e39e0bd4e83b36</u> <u>c8c12a8b4362eb5fbd94</u>	+ 0.01073107 BTC	✓
95	2019-02-16 13:25:24	<u>26dcdc5da5172d7aadd34f</u> <u>5f5e470d9338414a26e668</u> <u>413eccd16e857d2bd5ce</u>	- 0.01078107 BTC	✓
96	2019-02-16 04:38:26	<u>6bc4e5904c09324472fc4b</u> <u>005ef8bfe1f1d3d131a91f</u> <u>f039438ff369cb0e5fcc</u>	+ 0.01078107 BTC	✓
97	2019-02-15 11:34:08	<u>ba505f8b69b22128d3c87a</u> <u>17e7405e395c6ffbe1aa6e</u> <u>fe8c9d9f51720e1d0024</u>	- 0.01080309 BTC	✓
98	2019-02-15 02:42:08	<u>a3f99c25b9dd8fc8d0c341</u> <u>bc925401f67454189112a9</u> <u>3d71c3820dacf8aa2559</u>	+ 0.01080309 BTC	✓
99	2019-02-14 16:19:18	<u>b70166a98ddf34cffe3eff</u> <u>09ad7af9c750417bff1acd</u> <u>d6489a96f9f64f84331d</u>	- 0.01081818 BTC	✓
100	2019-02-14 02:17:32	<u>11011aae4036a745d28cf1</u> <u>4f97bb4c4b4df956aa706d</u> <u>2652329fc4f9059e2085</u>	+ 0.01081818 BTC	✓
101	2019-02-13 16:14:34	<u>0a0c093373e08bf9c7b106</u> <u>65084941125593eb286593</u> <u>5c30e2d47b1a4b36f9cd</u>	- 0.01020862 BTC	✓
102	2019-02-13 05:40:34	<u>918e4c5f78bf98a4f516a6</u> <u>92b0bbf644866cacdfd38f</u> <u>d652ce7299b454267d17</u>	+ 0.01020862 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-12 15:31:04	<u>16d4a67bdff6751979bc2e87e2982fce5ad9d248a04aa5dbf59a1989d7593eec</u>	- 0.01089516 BTC	✓
104	2019-02-12 02:52:04	<u>50f53f5c1e3c5832f822b53bfe126dc0ee56c0caf428d68aa24f0dfa2d6a5ace</u>	+ 0.01089516 BTC	✓
105	2019-02-11 14:56:18	<u>673d18d5686bc4e439c36609ae7a9e9a35246eff49aa8b0d677e1e36ec18d97e</u>	- 0.01113534 BTC	✓
106	2019-02-11 02:19:49	<u>a97361348c842d8476c714fb3a9bb750e1a9e9af8cdbc0deaf04644252b1b80e</u>	+ 0.01113534 BTC	✓
107	2019-02-10 15:47:06	<u>cbf1616422b65eca36b8dbb1a994fce15ba50f0d435f1cb9f4c8722bc1cd2aec</u>	- 0.01123397 BTC	✓
108	2019-02-10 03:19:23	<u>a10bd69e15571e15a007bef73f59d3494d04fa8157f8d1cb997f629ba5b28735</u>	+ 0.01123397 BTC	✓
109	2019-02-09 11:48:00	<u>f31dac1196f3f6a55105fcd15ce3825917000355ed18d635b63366b4dd711641</u>	- 0.02107298 BTC	✓
110	2019-02-09 02:17:45	<u>962ab9cc6c2718b9cce308afaa70a80dcfd7dae1d769538d64d8a24d4f52b9ae</u>	+ 0.02107298 BTC	✓
111	2019-02-07 05:05:07	<u>6839e4f6d549b739ccf0c75d6feeffe3707d9efadff62453215aa9cfc624a156</u>	- 0.01940133 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-07 02:46:46	<u>077ae52b8a2dfd2d49043f32c24342f1c6bdb78007b5106a9aa70f80e2d9c4d6</u>	+ 0.01940133 BTC	✓
113	2019-02-05 16:25:13	<u>4a48b380ef193d787e5ed3e222004243d569d546a0afd01c5481668151ead76d</u>	- 0.01973673 BTC	✓
114	2019-02-05 02:16:10	<u>b167ccf50f6ee2e447cefd50cb426bf9f5df24da7d1c8076d5ab71a6331ca992</u>	+ 0.01973673 BTC	✓
115	2019-02-03 19:40:50	<u>2c39824395f7f75662748b6a64c08ddd571846dd91849513587cee01ceac2ff0</u>	- 0.01141831 BTC	✓
116	2019-02-03 04:32:08	<u>dc8fceda72ca6bfd8899ddf864666b28e8804983942bb56ed82ca3294645981d</u>	+ 0.01141831 BTC	✓
117	2019-02-02 06:01:45	<u>826697becb67f035645df39e412122a0b479c854fa51ee4c94cea962b38ccc9b</u>	- 0.01069083 BTC	✓
118	2019-02-02 02:28:55	<u>02f4e3fb78a3f56653627f8ae9a2b942ea7b653b89b6c3ca588b8d0f1c9ebe78</u>	+ 0.01069083 BTC	✓
119	2019-02-01 16:58:40	<u>10934f87cbb201e780abdb721229874f5d9b2bb3e0e3fcd18a1b8a2ff3e0f56a</u>	- 0.01075793 BTC	✓
120	2019-02-01 02:13:20	<u>0eebef87b5d24acb67956d5c0b887f83c22316115d4c0aee8e96a8dc1a7f518d</u>	+ 0.01075793 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-31 11:03:55	<u>4e58670ccd803df2086888</u> <u>3bdedbe449a9ebdd2bf3b9</u> <u>92f57b83b49bca8c0d67</u>	- 0.01105645 BTC	✓
122	2019-01-31 02:30:22	<u>44c2f618c30f6cdb31bcd3</u> <u>5c40333da95ab1f4cebcc2</u> <u>ec286ab8f374b5760905</u>	+ 0.01105645 BTC	✓
123	2019-01-30 08:51:30	<u>c0854a10866f6eb363cb50</u> <u>4fc9e21eb9c5da81b1a105</u> <u>c2abc6673e868c68aa6b</u>	- 0.01000697 BTC	✓
124	2019-01-30 07:52:11	<u>399944b8126d1749e73d8c</u> <u>5a1b43ece2c0885c77cc52</u> <u>d0d6720c4dc17eb0996f</u>	- 0.01044848 BTC	✓
125	2019-01-30 02:41:48	<u>a4422853d78da0d96f52f6</u> <u>f0bb21659749f8e956538f</u> <u>5f3c792aa2f5b8d9a09a</u>	+ 0.01044848 BTC	✓
126	2019-01-29 08:46:04	<u>c9d955aa7e2258234dd855</u> <u>e9e1fc140e7364ee9706bb</u> <u>43257ee639e030257ef6</u>	- 0.01044818 BTC	✓
127	2019-01-29 07:54:21	<u>b0d9292ed4e5495c07b7b2</u> <u>57c2d040271218aca7c8b4</u> <u>3615fc7db7152b2719d8</u>	- 0.01005063 BTC	✓
128	2019-01-29 02:28:21	<u>8dcc7a3e817d1f770c4f52</u> <u>465e90aeda51e7b2196218</u> <u>865ea68420ac38540704</u>	+ 0.01044818 BTC	✓
129	2019-01-28 15:26:23	<u>eec144e6a0d225e30a1dfd</u> <u>5c24f92bf68caad1a65d72</u> <u>2630410b527cf43a83e1</u>	- 0.01014542 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-28 13:27:32	<u>361137ec043e00f9f5e66e</u> <u>28495894695a778b7f56f0</u> <u>b98d78098ebab78b07d7</u>	- 0.01035830 BTC	✓
131	2019-01-28 02:29:09	<u>3b075d88cb03a1818f9a53</u> <u>9b6df88d2f3de9dbe24d9e</u> <u>3a8551332560ed0625d0</u>	+ 0.01035830 BTC	✓
132	2019-01-27 22:57:20	<u>12034d9cd97de75b219319</u> <u>70cd2e41293af67378ffbf</u> <u>3267580298f64a260565</u>	- 0.01022111 BTC	✓
133	2019-01-27 02:40:53	<u>6f70c4f82ac812002332c8</u> <u>d62dcb7b3b28a65de8ae3e</u> <u>8eb9a4ccdbf95b5e44ba</u>	+ 0.01022111 BTC	✓
134	2019-01-27 02:32:23	<u>19fb1ee41a8208b052f2e6</u> <u>8d65be982e90955baad4c5</u> <u>a9ed1273bad301951bd8</u>	- 0.01017921 BTC	✓
135	2019-01-26 03:25:51	<u>347b585cf6ac51303d4828</u> <u>0fea414c2666bc8a693d6a</u> <u>d2bbf04abc573c30f022</u>	+ 0.01000697 BTC	✓
136	2019-01-26 02:19:13	<u>6343a23aca707be9649be5</u> <u>59695876dc76b62ead25db</u> <u>10caadfed93f7cb9ebb8</u>	- 0.01019904 BTC	✓
137	2019-01-25 17:15:06	<u>353f24e810583854131b79</u> <u>9827e33630a0a614122586</u> <u>3398e54614e3e17f7da1</u>	- 0.01025695 BTC	✓
138	2019-01-25 14:00:21	<u>239b4044954428805fec8c</u> <u>b19259993872fa6c5f00e6</u> <u>8f11db842873ed413963</u>	- 0.01028393 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-01-25 12:44:56	<u>f617fef4531307867ec524</u> <u>b813e4b5f2f1d89d5e30ef</u> <u>6edebb932f62aabea882</u>	- 0.01029838 BTC	✓
140	2019-01-25 05:00:06	<u>6d5aa98f0d34d4a5145e8c</u> <u>fb8537cb1b60df8ea8827c</u> <u>10f9f25b6c45c4e47b0c</u>	- 0.01960982 BTC	✓
141	2019-01-25 02:16:58	<u>9f8774e734de8386c2737d</u> <u>10d42a63924b892220ba70</u> <u>bd07b4641992dc42f249</u>	+ 0.01960982 BTC	✓
142	2019-01-24 15:36:18	<u>14c39cdf59b0ba4e480e4c</u> <u>f781d709899b661d53dac4</u> <u>3c646a178780716800a3</u>	- 0.01034290 BTC	✓
143	2019-01-23 02:36:40	<u>096a7900430d1c089198a6</u> <u>004e6cac43a4de49a58b52</u> <u>731722edc1c731da25fa</u>	+ 0.01034290 BTC	✓
144	2019-01-22 14:12:30	<u>eb5083ba9b7d456b3692f2</u> <u>ae5f2e7820451b63680d13</u> <u>ca69122f3af60bc3769b</u>	- 0.01048149 BTC	✓
145	2019-01-22 06:35:36	<u>f2114dc991259e068c54bd</u> <u>d954ad9122cd1f88e291d3</u> <u>ec7884d7d3bf1a658b71</u>	- 0.01726221 BTC	✓
146	2019-01-22 02:16:25	<u>b12d11b548a4f8d1d4c47f</u> <u>59b64c51b45a1ef30b5061</u> <u>01b87306d8f2a0096dc0</u>	+ 0.01726221 BTC	✓
147	2019-01-20 02:13:14	<u>8f73c9fc61911decef6a38</u> <u>402016cf9ffef8b876cb83</u> <u>51f1b816f99c1879c5d6</u>	+ 0.01029838 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-19 07:03:51	<u>ae33024a51927ee91d82f3600fc9f8c893b191648791eb4c03c7743a107d8bea</u>	- 0.01113242 BTC	✓
149	2019-01-19 04:50:36	<u>4744e18de4e723e55c2c0527cd682674d717dd533e7b78993300b1059f5a8bf0</u>	+ 0.01113242 BTC	✓
150	2019-01-18 10:14:24	<u>34b5e6af8c5e75418dc3b850382b789ff13ca60eeb2baf363b347997b8f09dd4</u>	- 0.01267296 BTC	✓
151	2019-01-18 02:26:49	<u>257f1ec7e17f094afa32aca4c3303b43cd395495c987bda4c76999c567019b89</u>	+ 0.01267296 BTC	✓
152	2019-01-17 08:20:45	<u>5e9228f533d7eac7278428685ec1a2922c8538f6c2afb539923653f2b604d01</u>	- 0.01213729 BTC	✓
153	2019-01-17 02:56:07	<u>9d4f05caa4922c6a3a6388d2502d0694ddfdaab7b7755f8e6b9d6383c60eb3f8</u>	+ 0.01213729 BTC	✓
154	2019-01-16 13:39:44	<u>366bbe1860d5d5c709c3594bb2c9ae12472eb3321e1231a34c00696679665983</u>	- 0.01121438 BTC	✓
155	2019-01-16 13:09:41	<u>30de59e132b787685935154ce767ae55237f94fea74e08063307aedef277d4343</u>	- 0.01121768 BTC	✓
156	2019-01-16 12:41:55	<u>0b9f0ab527a08811cdc6605baa290866f3e4f185ee9518097ff7b25e484c2511</u>	- 0.01122699 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-16 10:49:53	<u>d7d12a018841fcc928073d</u> <u>bd3ee3305549878f937a1a</u> <u>6ef82ebe25a1099d1334</u>	- 0.01126439 BTC	✓
158	2019-01-16 08:36:49	<u>4b33d7d18b2ba37e055070</u> <u>ab8e6f22e4ce5817f57bde</u> <u>78dd6281a68b802b4f56</u>	- 0.01258626 BTC	✓
159	2019-01-16 03:25:51	<u>21991629b8fa4849c4a7ae</u> <u>165d135532b30291b810e5</u> <u>3c89c96fcdee2e2d78cd</u>	+ 0.01258626 BTC	✓
160	2019-01-15 09:25:41	<u>10a24e5b3740149f7c27ab</u> <u>0c52bed4acab7e22c5cdd5</u> <u>e399c7cf9a80677a9f19</u>	- 0.01256651 BTC	✓
161	2019-01-15 02:35:37	<u>6e88cf31e0f1737ac9d911</u> <u>6ff69aec693feccf23e576</u> <u>701f59629627c67e99f4</u>	+ 0.01256651 BTC	✓
162	2019-01-14 12:56:08	<u>5ac9a178c42aeb9cfc999e</u> <u>732812aca01132d42dee86</u> <u>50228e08118bd2e76e44</u>	- 0.01151234 BTC	✓
163	2019-01-14 08:16:58	<u>55e52620225e0e095704f2</u> <u>93043151410d920a36848b</u> <u>361b372e8bd32a0aa7a9</u>	- 0.01311790 BTC	✓
164	2019-01-14 02:19:54	<u>090031b4abf0b037e591b1</u> <u>8b224dab729fc6dd4ff93e</u> <u>62c34f8c6c800d4942eb</u>	+ 0.01311790 BTC	✓
165	2019-01-13 07:48:24	<u>842298ebd5754d154757ee</u> <u>25adb1f5c99efb10bfe4c6</u> <u>dda73eb477f698e549cd</u>	- 0.02201777 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-13 02:16:00	<u>de553c6bd763082e1f4054</u> <u>2f9f1f4a51571821a9dd0d</u> <u>e71b32a802fd7c51e266</u>	+ 0.02201777 BTC	✓
167	2019-01-11 02:34:43	<u>39c24d9c8e53dbbed9e104</u> <u>861b8d5c7ce8d0dbe6f0f0</u> <u>d61c5811d63846b60d4a</u>	+ 0.01121768 BTC	✓
168	2019-01-10 08:32:44	<u>2d2e6c0aef719bf12a2e29</u> <u>01050bbdbb3a58559d6b24</u> <u>c39a2dcfc0c479d0055a</u>	- 0.01571347 BTC	✓
169	2019-01-10 02:21:32	<u>22a9ff303199859e9d4b00</u> <u>137524cb28d9d01183962e</u> <u>f20548d87b2f11464e00</u>	+ 0.01571347 BTC	✓
170	2019-01-08 20:58:10	<u>1f2461a1c585d066c5d376</u> <u>edf5dce74c2f4c4c7b222d</u> <u>d4fc2028774a4faadb22</u>	- 0.01239954 BTC	✓
171	2019-01-08 08:28:53	<u>9eed33bf7e4b6405a6428f</u> <u>99c09f8e52fbd807a6a9bd</u> <u>1da6069d557e6cb7e55c</u>	- 0.01456754 BTC	✓
172	2019-01-08 02:36:50	<u>e917e8a72e6d35157fbd5d</u> <u>7c50c4f4fed19784382315</u> <u>f21202ea4cc2010dac4a</u>	+ 0.01456754 BTC	✓
173	2019-01-06 02:32:10	<u>a31191e1c7641b21be8994</u> <u>8665bbe8ff8cd62cb66112</u> <u>6a6eee97db849bd5b3e0</u>	+ 0.01048149 BTC	✓
174	2019-01-05 14:55:22	<u>88dbc26e03ff928b45d2e2</u> <u>98714adb8a39fbaaaba304</u> <u>d2635a3ca61dc9de9d89</u>	- 0.01307137 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-01-05 02:42:38	<u>ceab283cef9f0a715dd49e</u> <u>eea565f1e0751a9f2a5d37</u> <u>fffb3de543bcdadd67e8</u>	+ 0.01028393 BTC	✓
176	2019-01-04 12:59:01	<u>e9e7156f616e09e0560be0</u> <u>85bbe5c487b11392f6d5b7</u> <u>3ad0163892ca7193f068</u>	- 0.01333664 BTC	✓
177	2019-01-04 06:03:54	<u>497e5b2292c84e7b59efe7</u> <u>0e9f476aa9f97b7b00649e</u> <u>f9d7db40f76368587053</u>	- 0.01991187 BTC	✓
178	2019-01-04 02:44:31	<u>a90bed1d03f9b2d01a5513</u> <u>c7cac1f5b41b2b88230e89</u> <u>f4f1992ecaf1cc6c983d</u>	+ 0.01991187 BTC	✓
179	2019-01-02 08:43:34	<u>aa8c1491529b6529e52cc5</u> <u>b0550867d16e12a01a4c25</u> <u>66c6589a4febfed469cf</u>	- 0.01426549 BTC	✓
180	2019-01-02 02:13:30	<u>999a024af4c9147a8d71f6</u> <u>9d69f93c604de50ba0e1de</u> <u>eeb4303b8e4dfb174513</u>	+ 0.01333664 BTC	✓
181	2018-12-31 02:45:26	<u>7d120932be3eb08536cacb</u> <u>5da8bb6432df3a2ac76c93</u> <u>ebddf884417c82da559a</u>	+ 0.01426549 BTC	✓
182	2018-12-29 02:20:33	<u>aba9fafbbc577b46986cf2</u> <u>8aba739522fb34c61dd32f</u> <u>f86bdbc3e178ee6219f9</u>	+ 0.01239954 BTC	✓
183	2018-12-27 02:14:14	<u>6aba948bcd37f67bb83a6a</u> <u>96a8026728c716a00e3c44</u> <u>6c7f8dac491f34129f2d</u>	+ 0.01121438 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-12-25 02:17:34	<u>a295206a64a6539cf54f4475afc2237bc684719b5d6b</u> <u>ff18c0f5aef32762a220</u>	+ 0.01126439 BTC	✓
185	2018-12-23 03:02:34	<u>ba8223df9b00eae4ee42189072eb920a4b1a55a37d37</u> <u>04331e71beb690add68a</u>	+ 0.01122699 BTC	✓
186	2018-12-21 03:09:52	<u>21aecccf089fe21ab72fe4ecddfde444f571cf3774f8</u> <u>546c3c6b4c58512d5c6f</u>	+ 0.01151234 BTC	✓
187	2018-12-19 02:53:08	<u>914914f9fe1868a5440c3608cb3a911497f3c2a10b71</u> <u>51b2a617515c512f9753</u>	+ 0.01005063 BTC	✓
188	2018-12-17 03:06:19	<u>daf5a3e4e2e73668c4f19ae69f76def36de23c6a4de1</u> <u>c269702893921db9cb4a</u>	+ 0.01014542 BTC	✓
189	2018-12-15 02:59:35	<u>962639efbf437ab100b59c8e04480e8bb06ef6b7b36e</u> <u>03454ba45c2905b63f36</u>	+ 0.01019904 BTC	✓
190	2018-12-13 03:41:11	<u>4e1a9b2d4d3d0727f2c2e49627f3207363479c673e59</u> <u>aaa1372b827442ecffc4</u>	+ 0.01017921 BTC	✓
191	2018-12-11 03:17:12	<u>0daab4f873702a0ec55f6112ff158212af16251de53d</u> <u>9644ee76f48ada8ff0c4</u>	- 0.01020124 BTC	✓
192	2018-12-11 02:21:06	<u>a963549f9d0443656df312b80d886d9050a472b79e0f</u> <u>3cd3f6de3303b9fdb77f</u>	+ 0.01020124 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-12-09 02:45:29	<u>a17fc252d1e92a7f615adc</u> <u>8f2c1618809ab8969d5fe2</u> <u>6f99de7d9801af78e595</u>	+ 0.01025695 BTC	✓
194	2018-12-07 05:00:11	<u>95c7ae1c0abb4561b5f7d7</u> <u>ae464717e387e4ad83bec7</u> <u>0fa8c4776b8f4b514dbe</u>	+ 0.01307137 BTC	✓
195	2018-12-04 03:35:27	<u>029fd79faee8f8b21f97d1</u> <u>3d21ada6dfdf17d6270182</u> <u>e3edc1144761115d021d</u>	- 0.01367827 BTC	✓
196	2018-12-04 02:49:22	<u>4d4f85874f78e14cc00b01</u> <u>3112120c3483fd321f63bf</u> <u>569a81fb928cd9a7ccef</u>	+ 0.01367827 BTC	✓
197	2018-12-01 04:34:52	<u>7153115e4750b68e0fdc55</u> <u>f43a4a781197e5fc0bd1da</u> <u>660f9368f16cd8798ad0</u>	- 0.01301333 BTC	✓
198	2018-12-01 03:13:24	<u>2395a76cc6cff139ad01f1</u> <u>ad1cafa3ac424aef201594</u> <u>870deccfba97511f59ae</u>	+ 0.01301333 BTC	✓
199	2018-11-28 05:39:20	<u>da444beffb9884f303ea7e</u> <u>5adc83eeac244448e13147</u> <u>96e7fe2955c5ec421f40</u>	- 0.01305526 BTC	✓
200	2018-11-28 03:42:51	<u>d963962d4f9cb6a193953d</u> <u>16fad03f9e676e6359fde8</u> <u>58461b37a92da0f1e637</u>	+ 0.01305526 BTC	✓
201	2018-11-25 03:44:53	<u>4fbcf99f68caddeb174bd0</u> <u>2b418a5c4ec72844842ff8</u> <u>3dd7cbad04947fde01e6</u>	- 0.01315693 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-11-25 02:25:46	<u>b7d84727e94a7789c2b859</u> <u>4fd2af45cf584004b67b35</u> <u>3f10c51bbef7ee015061</u>	+ 0.01315693 BTC	✓
203	2018-11-22 06:30:27	<u>8e64c62844b66db915f624</u> <u>1ea3923c195beda22e94ea</u> <u>1ee7ff74620177e8238e</u>	- 0.01328078 BTC	✓
204	2018-11-22 02:25:11	<u>c92d15cc2f8237bae5e943</u> <u>c8e53324e5864c9699b737</u> <u>91c98f88adc90cce3ac1</u>	+ 0.01328078 BTC	✓
205	2018-11-19 07:13:05	<u>8d6143dcfc083db51f42c9</u> <u>c8c11a0bfedc5430f5c56a</u> <u>e88edc3392da484423fc</u>	- 0.01268036 BTC	✓
206	2018-11-19 02:43:19	<u>e1f3d876e4ecfba3dd1324</u> <u>eacdd6aba8f9cf3b27fbf9</u> <u>1bcf70fd7c48c9bff172</u>	+ 0.01268036 BTC	✓
207	2018-11-16 07:50:28	<u>d3238956f9a5c14fab5e0a</u> <u>268d184a5cdfd1a478183e</u> <u>89a2653f36aed270c9c1</u>	- 0.01205477 BTC	✓
208	2018-11-16 04:51:27	<u>a6d8908fe9a115d854252c</u> <u>cc49604c86d2ea07e9d41f</u> <u>3dc7c61b55ad04f492aa</u>	+ 0.01205477 BTC	✓
209	2018-11-13 06:16:20	<u>20717fb55eaea85984f7b1</u> <u>013de849ec51863b3d99df</u> <u>c48bdb3850f30a546677</u>	- 0.01201623 BTC	✓
210	2018-11-13 05:38:13	<u>de229776542953bea5c46a</u> <u>5515a27a6bc1df1470535a</u> <u>6c2dceab614519f39eff</u>	+ 0.01201623 BTC	✓

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