

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3R1AtUNdDLpT1kSpywHX41dcf8j3dmHUC7</u>
TOTAL RECEIVED	0.38025968 BTC
	23,907.83 USD
TOTAL SEND	0.38025968 BTC
	23,907.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-07 11:51:57	<u>c3c4d8606cf4540f08091a</u> <u>ef1153111a0021c547b2d4</u> <u>ea3d79f2612280d3ff0b</u>	- 0.00624241 BTC	
2	2019-04-07 11:51:57	<u>c3c4d8606cf4540f08091a</u> <u>ef1153111a0021c547b2d4</u> <u>ea3d79f2612280d3ff0b</u>	- 0.00618039 BTC	
3	2019-04-07 11:51:57	<u>c3c4d8606cf4540f08091a</u> <u>ef1153111a0021c547b2d4</u> <u>ea3d79f2612280d3ff0b</u>	- 0.00570461 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-07 11:51:57	<u>c3c4d8606cf4540f08091a</u> <u>ef1153111a0021c547b2d4</u> <u>ea3d79f2612280d3ff0b</u>	- 0.00401622 BTC	✓
5	2019-04-07 11:51:57	<u>c3c4d8606cf4540f08091a</u> <u>ef1153111a0021c547b2d4</u> <u>ea3d79f2612280d3ff0b</u>	- 0.00471238 BTC	✓
6	2019-04-07 11:51:57	<u>c3c4d8606cf4540f08091a</u> <u>ef1153111a0021c547b2d4</u> <u>ea3d79f2612280d3ff0b</u>	- 0.00605740 BTC	✓
7	2019-04-07 02:13:36	<u>79a1c76587cb6d97bf13a8</u> <u>eb9ff7ac15231164878b34</u> <u>3720b6556a4cb614268c</u>	+ 0.00570461 BTC	✓
8	2019-04-06 02:58:10	<u>ca05de96aade1819605fd1</u> <u>55f5e72a006aa5d2d2c7b0</u> <u>94cec19e155296549067</u>	+ 0.00605740 BTC	✓
9	2019-04-05 02:28:55	<u>77ebd9bd151bb600039ee9</u> <u>7e87a2ae0d7648334b95a4</u> <u>7f924769733899e96cde</u>	+ 0.00624241 BTC	✓
10	2019-04-04 01:05:52	<u>2e21b95b9f7579dd20dfaa</u> <u>bc9acd4fb0d37b7c2c9dbc</u> <u>6cccf89556b065251336</u>	+ 0.00618039 BTC	✓
11	2019-04-03 01:07:22	<u>2f779e794f7ee3ae09467c</u> <u>1bb835894b363dcca0ea31</u> <u>8b476f12155839ec3641</u>	+ 0.00401622 BTC	✓
12	2019-04-02 01:01:46	<u>8be21e2f041bfe40af03b9</u> <u>34e06e6d6782734115d588</u> <u>68fb7cadbc6c5f20e0d3</u>	+ 0.00471238 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-01 16:54:57	<u>0e5b9367c3d0017c5a14f7</u> <u>3271cdb1ace163b69148f4</u> <u>cb210ec894b2ebf42f92</u>	- 0.00596221 BTC	✓
14	2019-04-01 16:54:57	<u>0e5b9367c3d0017c5a14f7</u> <u>3271cdb1ace163b69148f4</u> <u>cb210ec894b2ebf42f92</u>	- 0.00583111 BTC	✓
15	2019-04-01 16:54:57	<u>0e5b9367c3d0017c5a14f7</u> <u>3271cdb1ace163b69148f4</u> <u>cb210ec894b2ebf42f92</u>	- 0.00563422 BTC	✓
16	2019-04-01 16:54:57	<u>0e5b9367c3d0017c5a14f7</u> <u>3271cdb1ace163b69148f4</u> <u>cb210ec894b2ebf42f92</u>	- 0.00469883 BTC	✓
17	2019-04-01 16:54:57	<u>0e5b9367c3d0017c5a14f7</u> <u>3271cdb1ace163b69148f4</u> <u>cb210ec894b2ebf42f92</u>	- 0.00549811 BTC	✓
18	2019-04-01 16:54:57	<u>0e5b9367c3d0017c5a14f7</u> <u>3271cdb1ace163b69148f4</u> <u>cb210ec894b2ebf42f92</u>	- 0.00582980 BTC	✓
19	2019-04-01 16:54:57	<u>0e5b9367c3d0017c5a14f7</u> <u>3271cdb1ace163b69148f4</u> <u>cb210ec894b2ebf42f92</u>	- 0.00590543 BTC	✓
20	2019-04-01 16:54:57	<u>0e5b9367c3d0017c5a14f7</u> <u>3271cdb1ace163b69148f4</u> <u>cb210ec894b2ebf42f92</u>	- 0.00413769 BTC	✓
21	2019-04-01 16:54:57	<u>0e5b9367c3d0017c5a14f7</u> <u>3271cdb1ace163b69148f4</u> <u>cb210ec894b2ebf42f92</u>	- 0.00118267 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-01 16:54:57	<u>0e5b9367c3d0017c5a14f7</u> <u>3271cdb1ace163b69148f4</u> <u>cb210ec894b2ebf42f92</u>	- 0.00557664 BTC	✓
23	2019-04-01 16:54:57	<u>0e5b9367c3d0017c5a14f7</u> <u>3271cdb1ace163b69148f4</u> <u>cb210ec894b2ebf42f92</u>	- 0.00513074 BTC	✓
24	2019-04-01 16:54:57	<u>0e5b9367c3d0017c5a14f7</u> <u>3271cdb1ace163b69148f4</u> <u>cb210ec894b2ebf42f92</u>	- 0.00529491 BTC	✓
25	2019-04-01 16:54:57	<u>0e5b9367c3d0017c5a14f7</u> <u>3271cdb1ace163b69148f4</u> <u>cb210ec894b2ebf42f92</u>	- 0.00118447 BTC	✓
26	2019-04-01 16:54:57	<u>0e5b9367c3d0017c5a14f7</u> <u>3271cdb1ace163b69148f4</u> <u>cb210ec894b2ebf42f92</u>	- 0.00530427 BTC	✓
27	2019-04-01 16:54:57	<u>0e5b9367c3d0017c5a14f7</u> <u>3271cdb1ace163b69148f4</u> <u>cb210ec894b2ebf42f92</u>	- 0.00105064 BTC	✓
28	2019-04-01 16:54:57	<u>0e5b9367c3d0017c5a14f7</u> <u>3271cdb1ace163b69148f4</u> <u>cb210ec894b2ebf42f92</u>	- 0.00183276 BTC	✓
29	2019-04-01 16:54:57	<u>0e5b9367c3d0017c5a14f7</u> <u>3271cdb1ace163b69148f4</u> <u>cb210ec894b2ebf42f92</u>	- 0.00117886 BTC	✓
30	2019-04-01 16:54:57	<u>0e5b9367c3d0017c5a14f7</u> <u>3271cdb1ace163b69148f4</u> <u>cb210ec894b2ebf42f92</u>	- 0.00114997 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-01 16:54:57	<u>0e5b9367c3d0017c5a14f73271cdb1ace163b69148f4cb210ec894b2ebf42f92</u>	- 0.00115932 BTC	✓
32	2019-04-01 02:17:39	<u>045197089db0fac40ae2062017607ee51d017a6d3cfb1fa0ea871fae6338da26</u>	+ 0.00549811 BTC	✓
33	2019-03-31 02:02:15	<u>c597da19c10fd2c0a0a827e9120d7f8457e3520f93b66d88fb49a392ac637c48</u>	+ 0.00469883 BTC	✓
34	2019-03-30 01:23:33	<u>8fb280f7d49cad46d43e1d1b6312a8952fd2ba19dbc8ee0624bc09322402fa72</u>	+ 0.00590543 BTC	✓
35	2019-03-29 01:39:37	<u>820755c942722a6baa4c9a44585b1a852e864c9fadbbfab3bb21f0bf545e1221</u>	+ 0.00513074 BTC	✓
36	2019-03-28 01:22:43	<u>51c2553af2e6563c072c9aa73d8f3f8833bd75a7173e4e7a6934ebc96516b8fd</u>	+ 0.00530427 BTC	✓
37	2019-03-27 01:08:54	<u>988396bf1bf5322a22598ba53ba753f75b250e5f54a2d9e64b9f6ed9184687b4</u>	+ 0.00582980 BTC	✓
38	2019-03-26 02:06:20	<u>3dedea0a7ec9e913f982580834bf536f2b17ad6d2a9954a2440b3fc7e3305631</u>	+ 0.00583111 BTC	✓
39	2019-03-25 01:12:42	<u>16ab34f7bcfe3560a2966c3fe746e77b0344233354cef19c5ebfb1fa1fb34dd4</u>	+ 0.00563422 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-24 01:10:34	<u>7fd57595ceda3137bc7cec</u> <u>5e2ea9a072d14de41e6c10</u> <u>db59c20ecf94dbc50e31</u>	+ 0.00596221 BTC	✓
41	2019-03-23 01:18:15	<u>087abd1abcdd4b514cf8f6</u> <u>e5507c587ddefecdfb9f82</u> <u>d1e6db3b5bc768fcde31</u>	+ 0.00529491 BTC	✓
42	2019-03-22 01:37:28	<u>d9df913c5a1f2a1ed46997</u> <u>b5b0f9aa8fb848757fb0e0</u> <u>722e249479e2de4af441</u>	+ 0.00557664 BTC	✓
43	2019-03-21 02:25:26	<u>2ed2ce48eae3a181e40bd6</u> <u>85be2bfa437abfb22db601</u> <u>b831e4972d23265c2070</u>	+ 0.00413769 BTC	✓
44	2019-03-20 01:25:57	<u>94e7d9b0afd15fe1085ad3</u> <u>f5cad69ca63c741fc80dc6</u> <u>3c40c53f7f631e2c81db</u>	+ 0.00114997 BTC	✓
45	2019-03-19 01:19:51	<u>a5dad0ae69dba5373b68c6</u> <u>244970c044b67a1266c9cb</u> <u>1ec7266a6f293b6c12c4</u>	+ 0.00115932 BTC	✓
46	2019-03-18 01:11:16	<u>4c82bd60a3a2578f487e39</u> <u>673a77c16a5332fad8d7d9</u> <u>6e47b8b9ffe55aaf7bdf</u>	+ 0.00183276 BTC	✓
47	2019-03-16 01:57:07	<u>fc2346af95bb9eb98eedbd</u> <u>bc3260c47eccb4bfd96fc4</u> <u>43863820fea28c946b3d</u>	+ 0.00105064 BTC	✓
48	2019-03-15 02:24:25	<u>5f419e0f318bbe7be86e79</u> <u>a98657334b38e43bde3859</u> <u>151bd9436d1cad89efb0</u>	+ 0.00117886 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-14 02:11:31	<u>0e4635a7202e76fa2da57b</u> <u>d4aab592c294642120b87a</u> <u>12423080352c5055cf70</u>	+ 0.00118267 BTC	✓
50	2019-03-13 03:02:24	<u>1d023791e5c632a76b852a</u> <u>7c9373bccf720f3155a430</u> <u>36d7a319ce90fbff7f69</u>	+ 0.00118447 BTC	✓
51	2019-03-12 10:04:16	<u>db49bc5dceadc1a9219e4f</u> <u>c76d1c8e4cfde6f9114c77</u> <u>3b8c8581f88cbd50df59</u>	- 0.00114357 BTC	✓
52	2019-03-12 10:04:16	<u>db49bc5dceadc1a9219e4f</u> <u>c76d1c8e4cfde6f9114c77</u> <u>3b8c8581f88cbd50df59</u>	- 0.00351514 BTC	✓
53	2019-03-12 10:04:16	<u>db49bc5dceadc1a9219e4f</u> <u>c76d1c8e4cfde6f9114c77</u> <u>3b8c8581f88cbd50df59</u>	- 0.00349770 BTC	✓
54	2019-03-12 10:04:16	<u>db49bc5dceadc1a9219e4f</u> <u>c76d1c8e4cfde6f9114c77</u> <u>3b8c8581f88cbd50df59</u>	- 0.00402473 BTC	✓
55	2019-03-12 10:04:16	<u>db49bc5dceadc1a9219e4f</u> <u>c76d1c8e4cfde6f9114c77</u> <u>3b8c8581f88cbd50df59</u>	- 0.00352321 BTC	✓
56	2019-03-12 10:04:16	<u>db49bc5dceadc1a9219e4f</u> <u>c76d1c8e4cfde6f9114c77</u> <u>3b8c8581f88cbd50df59</u>	- 0.00758875 BTC	✓
57	2019-03-12 10:04:16	<u>db49bc5dceadc1a9219e4f</u> <u>c76d1c8e4cfde6f9114c77</u> <u>3b8c8581f88cbd50df59</u>	- 0.00771892 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-12 10:04:16	<u>db49bc5dceadc1a9219e4f</u> <u>c76d1c8e4cfde6f9114c77</u> <u>3b8c8581f88cbd50df59</u>	- 0.00766055 BTC	✓
59	2019-03-12 10:04:16	<u>db49bc5dceadc1a9219e4f</u> <u>c76d1c8e4cfde6f9114c77</u> <u>3b8c8581f88cbd50df59</u>	- 0.00618525 BTC	✓
60	2019-03-12 10:04:16	<u>db49bc5dceadc1a9219e4f</u> <u>c76d1c8e4cfde6f9114c77</u> <u>3b8c8581f88cbd50df59</u>	- 0.00555017 BTC	✓
61	2019-03-12 01:33:43	<u>0e1d4a66183d32db2c05df</u> <u>ad396ea4d01ba6b2bfc527</u> <u>1b488c3f53e51d5fd5e7</u>	+ 0.00114357 BTC	✓
62	2019-03-11 02:04:07	<u>dd655a7af847282d1a90b8</u> <u>1df9f598a748b1d8da6c8f</u> <u>d0077bda0aac893c3984</u>	+ 0.00555017 BTC	✓
63	2019-03-10 03:02:46	<u>e493918b3d4a30acb1d894</u> <u>6574b3fee0297ff98ee089</u> <u>09799d9782f317bb78d1</u>	+ 0.00758875 BTC	✓
64	2019-03-09 03:35:07	<u>fb446102ef3bc323d32cc3</u> <u>dd223db948ef5920edf684</u> <u>61e14cc7cbe32ef2380d</u>	+ 0.00618525 BTC	✓
65	2019-03-08 01:00:01	<u>982363894e70a6ef73a678</u> <u>93a32b0a36cd47310c2292</u> <u>f21d472602a448307e32</u>	+ 0.00771892 BTC	✓
66	2019-03-07 02:23:47	<u>2119452fe581e561cbd0bd</u> <u>969e4a6be6fd3c0be7886b</u> <u>8017c5ede6323385c582</u>	+ 0.00766055 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-06 01:36:20	<u>3175cdefb918f7e43b0750</u> <u>3d72319ac4051a42d64f78</u> <u>9de10dca600449330aed</u>	+ 0.00402473 BTC	✓
68	2019-03-05 01:32:58	<u>fb3d7f0755ebf3d924d784</u> <u>7c868d8ce5fb3c1b41eb83</u> <u>72108da476e74f9be2dc</u>	+ 0.00352321 BTC	✓
69	2019-03-04 01:42:30	<u>d664533474cf9395dc715f</u> <u>24f823ddd3d99f0bdad103</u> <u>ee54c9abcce240d66a33</u>	+ 0.00349770 BTC	✓
70	2019-03-03 02:00:33	<u>6b98ec90ec40b2b8fdb4b0</u> <u>5741c06e769790cad10696</u> <u>92101da60db6ae8885fa</u>	+ 0.00351514 BTC	✓
71	2019-03-02 10:08:55	<u>9514c11b5342debf74018a</u> <u>7f919333eed6da922a5000</u> <u>6d96f7a939e229925daf</u>	- 0.00355200 BTC	✓
72	2019-03-02 10:08:55	<u>9514c11b5342debf74018a</u> <u>7f919333eed6da922a5000</u> <u>6d96f7a939e229925daf</u>	- 0.00354506 BTC	✓
73	2019-03-02 10:08:55	<u>9514c11b5342debf74018a</u> <u>7f919333eed6da922a5000</u> <u>6d96f7a939e229925daf</u>	- 0.00348538 BTC	✓
74	2019-03-02 10:08:55	<u>9514c11b5342debf74018a</u> <u>7f919333eed6da922a5000</u> <u>6d96f7a939e229925daf</u>	- 0.00351933 BTC	✓
75	2019-03-02 10:08:55	<u>9514c11b5342debf74018a</u> <u>7f919333eed6da922a5000</u> <u>6d96f7a939e229925daf</u>	- 0.00354284 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-02 10:08:55	<u>9514c11b5342debf74018a</u> <u>7f919333eed6da922a5000</u> <u>6d96f7a939e229925daf</u>	- 0.00352123 BTC	✓
77	2019-03-02 10:08:55	<u>9514c11b5342debf74018a</u> <u>7f919333eed6da922a5000</u> <u>6d96f7a939e229925daf</u>	- 0.00351933 BTC	✓
78	2019-03-02 10:08:55	<u>9514c11b5342debf74018a</u> <u>7f919333eed6da922a5000</u> <u>6d96f7a939e229925daf</u>	- 0.00356251 BTC	✓
79	2019-03-02 03:37:36	<u>318d04b02bcf1170f9e26f</u> <u>e8e78b8348a73ac63e904c</u> <u>6fb22c0d9df05a67315b</u>	+ 0.00348538 BTC	✓
80	2019-03-01 02:18:04	<u>d3f4f81a379e30b6811543</u> <u>fec1fa93146af60cd3e821</u> <u>31def2f05dfe674d8757</u>	+ 0.00351933 BTC	✓
81	2019-02-28 01:23:52	<u>95e2a2f232164464ca8603</u> <u>065bb8206f27615829a0e7</u> <u>8657b8696db4e02ab1d0</u>	+ 0.00351933 BTC	✓
82	2019-02-27 02:13:00	<u>880861fc1732e7ddca67ee</u> <u>da2b368df8749174fa45f1</u> <u>7d507783035fcc189ec4</u>	+ 0.00354284 BTC	✓
83	2019-02-26 01:46:20	<u>de8f6ed0b9fa65aae4fe8c</u> <u>92ca05cd0e65dc350a9e05</u> <u>e800986a3a112c2d5bf1</u>	+ 0.00352123 BTC	✓
84	2019-02-25 02:39:00	<u>f47cf826a197b72390c3db</u> <u>d334c94ceaf72e9307e5de</u> <u>9057e5fb2594c1a02c62</u>	+ 0.00355200 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-24 05:03:12	<u>7e8ced5eab2f3d885613aa</u> <u>f3dc1e8d0ad6c111d94079</u> <u>5f25bc43b2f6dd2e9c90</u>	+ 0.00356251 BTC	✓
86	2019-02-23 04:09:42	<u>d68cb3b11023ef0c0a044c</u> <u>4b721db916a195db1e84a6</u> <u>9e341647372b865c25d9</u>	+ 0.00354506 BTC	✓
87	2019-02-22 14:22:18	<u>436cdf3f6ecf2fe522da16</u> <u>3281d16a7ee8abebe38c55</u> <u>ca1d1bd5e59c8d55f3de</u>	- 0.00352098 BTC	✓
88	2019-02-22 14:22:18	<u>436cdf3f6ecf2fe522da16</u> <u>3281d16a7ee8abebe38c55</u> <u>ca1d1bd5e59c8d55f3de</u>	- 0.00351253 BTC	✓
89	2019-02-22 14:22:18	<u>436cdf3f6ecf2fe522da16</u> <u>3281d16a7ee8abebe38c55</u> <u>ca1d1bd5e59c8d55f3de</u>	- 0.00350928 BTC	✓
90	2019-02-22 14:22:18	<u>436cdf3f6ecf2fe522da16</u> <u>3281d16a7ee8abebe38c55</u> <u>ca1d1bd5e59c8d55f3de</u>	- 0.00350876 BTC	✓
91	2019-02-22 14:22:18	<u>436cdf3f6ecf2fe522da16</u> <u>3281d16a7ee8abebe38c55</u> <u>ca1d1bd5e59c8d55f3de</u>	- 0.00349019 BTC	✓
92	2019-02-22 14:22:18	<u>436cdf3f6ecf2fe522da16</u> <u>3281d16a7ee8abebe38c55</u> <u>ca1d1bd5e59c8d55f3de</u>	- 0.00349910 BTC	✓
93	2019-02-22 14:22:18	<u>436cdf3f6ecf2fe522da16</u> <u>3281d16a7ee8abebe38c55</u> <u>ca1d1bd5e59c8d55f3de</u>	- 0.00353930 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-22 14:22:18	<u>436cdf3f6ecf2fe522da16</u> <u>3281d16a7ee8abebe38c55</u> <u>ca1d1bd5e59c8d55f3de</u>	- 0.00347638 BTC	✓
95	2019-02-22 14:22:18	<u>436cdf3f6ecf2fe522da16</u> <u>3281d16a7ee8abebe38c55</u> <u>ca1d1bd5e59c8d55f3de</u>	- 0.00347370 BTC	✓
96	2019-02-22 14:22:18	<u>436cdf3f6ecf2fe522da16</u> <u>3281d16a7ee8abebe38c55</u> <u>ca1d1bd5e59c8d55f3de</u>	- 0.00353390 BTC	✓
97	2019-02-22 14:22:18	<u>436cdf3f6ecf2fe522da16</u> <u>3281d16a7ee8abebe38c55</u> <u>ca1d1bd5e59c8d55f3de</u>	- 0.00354717 BTC	✓
98	2019-02-22 02:10:17	<u>d411002ca9b09e1e820fab</u> <u>3c7764683cb2996df9c42b</u> <u>1480cd2631a2c924a803</u>	+ 0.00350928 BTC	✓
99	2019-02-21 01:44:37	<u>628eb42a72d96a60dd79ee</u> <u>6d404f45adb8f365a0f7c7</u> <u>4f0b6b8dca5c16c3217e</u>	+ 0.00349019 BTC	✓
100	2019-02-20 01:52:22	<u>7e4d08994d550d8c42b3e6</u> <u>3d4c16470c319f9f30eef3</u> <u>10f6977b5dff8ecbce09</u>	+ 0.00347638 BTC	✓
101	2019-02-19 01:52:03	<u>0c95d72d6e304944bd1864</u> <u>870f2b1f3e02ba7b6b39d8</u> <u>85297eb44f6f9864120c</u>	+ 0.00351253 BTC	✓
102	2019-02-18 01:22:12	<u>7bcb7f54dac8c569c57850</u> <u>b9bf9da366de78ff6e22c3</u> <u>0ad54cb35d2f2201e0cf</u>	+ 0.00347370 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-17 03:24:44	<u>f2af86b9773983ce6ba466</u> <u>91c6ad3437ee7c89d549a6</u> <u>2bfc5843df532cb0fb5a</u>	+ 0.00352098 BTC	✓
104	2019-02-16 03:18:00	<u>adedea0f9754df903be20c</u> <u>bb0a68d2b586cdcc1ca505</u> <u>1234f429dcc2355b3a6b</u>	+ 0.00354717 BTC	✓
105	2019-02-15 01:13:15	<u>0e69e79c6ac5bdf40c583</u> <u>a379a8c12d5cc67b7eda48</u> <u>db9acc08e56495b4c003</u>	+ 0.00349910 BTC	✓
106	2019-02-14 02:47:17	<u>9336c78abf8f98398bf7c8</u> <u>43338f0561f85c196a1c87</u> <u>1cc8a473180f6500815e</u>	+ 0.00353390 BTC	✓
107	2019-02-13 02:58:10	<u>7bab073afc29bef2ecccde</u> <u>70cdf2f8c4f33da8e93ea</u> <u>94036aabe1ed5fdf5b5e</u>	+ 0.00353930 BTC	✓
108	2019-02-12 01:38:31	<u>1f0a871cafa3295c32257a</u> <u>04b2852ac676280986f8b5</u> <u>fcbc1d3d5e97d212e9f4</u>	+ 0.00350876 BTC	✓
109	2019-02-11 18:30:24	<u>6a00c036d1800ce5b6a614</u> <u>a9a7e89eb062affb782933</u> <u>5c053b85e45c63c5d813</u>	- 0.00363881 BTC	✓
110	2019-02-11 18:30:24	<u>6a00c036d1800ce5b6a614</u> <u>a9a7e89eb062affb782933</u> <u>5c053b85e45c63c5d813</u>	- 0.00361924 BTC	✓
111	2019-02-11 18:30:24	<u>6a00c036d1800ce5b6a614</u> <u>a9a7e89eb062affb782933</u> <u>5c053b85e45c63c5d813</u>	- 0.00364402 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-11 18:30:24	<u>6a00c036d1800ce5b6a614</u> <u>a9a7e89eb062affb782933</u> <u>5c053b85e45c63c5d813</u>	- 0.00367777 BTC	✓
113	2019-02-11 18:30:24	<u>6a00c036d1800ce5b6a614</u> <u>a9a7e89eb062affb782933</u> <u>5c053b85e45c63c5d813</u>	- 0.00364105 BTC	✓
114	2019-02-11 18:30:24	<u>6a00c036d1800ce5b6a614</u> <u>a9a7e89eb062affb782933</u> <u>5c053b85e45c63c5d813</u>	- 0.00361135 BTC	✓
115	2019-02-11 18:30:24	<u>6a00c036d1800ce5b6a614</u> <u>a9a7e89eb062affb782933</u> <u>5c053b85e45c63c5d813</u>	- 0.00361537 BTC	✓
116	2019-02-11 18:30:24	<u>6a00c036d1800ce5b6a614</u> <u>a9a7e89eb062affb782933</u> <u>5c053b85e45c63c5d813</u>	- 0.00363148 BTC	✓
117	2019-02-11 18:30:24	<u>6a00c036d1800ce5b6a614</u> <u>a9a7e89eb062affb782933</u> <u>5c053b85e45c63c5d813</u>	- 0.00359164 BTC	✓
118	2019-02-11 18:30:24	<u>6a00c036d1800ce5b6a614</u> <u>a9a7e89eb062affb782933</u> <u>5c053b85e45c63c5d813</u>	- 0.00366977 BTC	✓
119	2019-02-11 18:30:24	<u>6a00c036d1800ce5b6a614</u> <u>a9a7e89eb062affb782933</u> <u>5c053b85e45c63c5d813</u>	- 0.00366661 BTC	✓
120	2019-02-11 01:09:33	<u>61f3ed9cb906dfc30f4983</u> <u>adfe9a52564a010dfdf686</u> <u>fa38f8f8e6d98164c289</u>	+ 0.00361924 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-10 02:00:14	<u><a href="#">ede95204090bc38e1c5e5bc53c6ab38ab8960e1ec24fdcae075c624c00f2b2e6</a></u>	+ 0.00364105 BTC	✓
122	2019-02-09 01:36:55	<u><a href="#">239b25d6663077f0c4b61d1f9b76457589ed7bb511f66f92d58b307d62047232</a></u>	+ 0.00361537 BTC	✓
123	2019-02-08 01:56:11	<u><a href="#">2febd766030ac2e7d1ed04e926eade04f21ceb3d0e2fb86991f5b06be1460d33</a></u>	+ 0.00366977 BTC	✓
124	2019-02-07 01:33:30	<u><a href="#">34a4da869171d1c8e9a1fd0439eddb82a2e5e37b74ff3cc0b9d19f8be330fa91</a></u>	+ 0.00363881 BTC	✓
125	2019-02-06 01:28:46	<u><a href="#">d6ea0e0ab3d85475a09fe1f36da3790eb4c8ac780b96c81c4a12ca43f8af94e9</a></u>	+ 0.00359164 BTC	✓
126	2019-02-05 01:24:30	<u><a href="#">27a68ddcf6c6adcec45469083a41ff96507fb0c75de619860ca4e0335e76b8d4</a></u>	+ 0.00361135 BTC	✓
127	2019-02-04 01:01:44	<u><a href="#">d58713a79b921810f422cd91fb98117d4162d03ffb2b1cd14c43571fc7e7b670</a></u>	+ 0.00363148 BTC	✓
128	2019-02-03 01:50:12	<u><a href="#">d4ca0a1d73258081f48a8a1ffc59baf5b00f7eea439eb8698740192ca28bd9a3</a></u>	+ 0.00364402 BTC	✓
129	2019-02-02 01:04:14	<u><a href="#">a82b876f006852eb0b8806d24bcb151769ac9d3d86dd7b096a922a709a92382c</a></u>	+ 0.00366661 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-01 02:06:49	<u>b0b6424d430d9849fc254739f89d58ba250d0b48307a25e4efb0c802c53418ae</u>	+ 0.00367777 BTC	✓
131	2019-01-31 16:58:00	<u>738c23f01edfe8137019d0552aef216c6085f87d6a8110cee649f3f81659080b</u>	- 0.00361713 BTC	✓
132	2019-01-31 16:58:00	<u>738c23f01edfe8137019d0552aef216c6085f87d6a8110cee649f3f81659080b</u>	- 0.00366253 BTC	✓
133	2019-01-31 16:58:00	<u>738c23f01edfe8137019d0552aef216c6085f87d6a8110cee649f3f81659080b</u>	- 0.00363719 BTC	✓
134	2019-01-31 16:58:00	<u>738c23f01edfe8137019d0552aef216c6085f87d6a8110cee649f3f81659080b</u>	- 0.00362218 BTC	✓
135	2019-01-31 16:58:00	<u>738c23f01edfe8137019d0552aef216c6085f87d6a8110cee649f3f81659080b</u>	- 0.00366501 BTC	✓
136	2019-01-31 16:58:00	<u>738c23f01edfe8137019d0552aef216c6085f87d6a8110cee649f3f81659080b</u>	- 0.00124752 BTC	✓
137	2019-01-31 16:58:00	<u>738c23f01edfe8137019d0552aef216c6085f87d6a8110cee649f3f81659080b</u>	- 0.00358175 BTC	✓
138	2019-01-31 16:58:00	<u>738c23f01edfe8137019d0552aef216c6085f87d6a8110cee649f3f81659080b</u>	- 0.00359284 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-01-31 16:58:00	<u>738c23f01edfe8137019d0</u> <u>552aef216c6085f87d6a81</u> <u>10cee649f3f81659080b</u>	- 0.00358220 BTC	✓
140	2019-01-31 00:57:17	<u>c06d7f331d6ed991d0a909</u> <u>10e4582719f216c19b9718</u> <u>cbd89f57d6124acacdbd</u>	+ 0.00358220 BTC	✓
141	2019-01-30 01:03:21	<u>ae79ec89b127c0f14b9281</u> <u>9fb4c45fe6fc3f9032530e</u> <u>131836b9e394e71198f6</u>	+ 0.00366253 BTC	✓
142	2019-01-29 01:11:52	<u>fe9fb3b0fd0328cc089b59</u> <u>3babd98ae5c899586aa7d9</u> <u>65cd086b88db8c4e8dea</u>	+ 0.00366501 BTC	✓
143	2019-01-28 01:18:23	<u>e58746b5a01a9e8fe2f1a7</u> <u>db69734795e8a2f2820822</u> <u>edf29fa177a210faa92a</u>	+ 0.00359284 BTC	✓
144	2019-01-27 03:04:03	<u>eaeaab7d5f4846e308752e</u> <u>096d262ac426f28adb31e6</u> <u>2ca154168dfd4cad8ed2</u>	+ 0.00358175 BTC	✓
145	2019-01-26 02:31:10	<u>f5e67d2f9cd2aee8e34c15</u> <u>eea3c8d774e8909940f2a3</u> <u>c62581ce9ae2bcafe741</u>	+ 0.00361713 BTC	✓
146	2019-01-25 01:56:22	<u>d5b3fac82898f850f20fc1</u> <u>c5d0ca8fce4fde889330d7</u> <u>dfb5741e3de7790c21f5</u>	+ 0.00362218 BTC	✓
147	2019-01-24 00:48:54	<u>a82be74cb8f75f139b2235</u> <u>890027be4f99882ea39f65</u> <u>9a9eaef5d2720c59143a</u>	+ 0.00363719 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-23 08:38:14	<u>61fae3ae7491fb784ab777</u> <u>33e5848d63abfa6fd218b9</u> <u>0adb4648925342b6a636</u>	- 0.00360489 BTC	✓
149	2019-01-23 08:38:14	<u>61fae3ae7491fb784ab777</u> <u>33e5848d63abfa6fd218b9</u> <u>0adb4648925342b6a636</u>	- 0.00364711 BTC	✓
150	2019-01-23 08:38:14	<u>61fae3ae7491fb784ab777</u> <u>33e5848d63abfa6fd218b9</u> <u>0adb4648925342b6a636</u>	- 0.00362206 BTC	✓
151	2019-01-23 08:38:14	<u>61fae3ae7491fb784ab777</u> <u>33e5848d63abfa6fd218b9</u> <u>0adb4648925342b6a636</u>	- 0.00128959 BTC	✓
152	2019-01-23 08:38:14	<u>61fae3ae7491fb784ab777</u> <u>33e5848d63abfa6fd218b9</u> <u>0adb4648925342b6a636</u>	- 0.00362680 BTC	✓
153	2019-01-23 08:38:14	<u>61fae3ae7491fb784ab777</u> <u>33e5848d63abfa6fd218b9</u> <u>0adb4648925342b6a636</u>	- 0.00360814 BTC	✓
154	2019-01-23 08:38:14	<u>61fae3ae7491fb784ab777</u> <u>33e5848d63abfa6fd218b9</u> <u>0adb4648925342b6a636</u>	- 0.00364098 BTC	✓
155	2019-01-23 08:38:14	<u>61fae3ae7491fb784ab777</u> <u>33e5848d63abfa6fd218b9</u> <u>0adb4648925342b6a636</u>	- 0.00343227 BTC	✓
156	2019-01-23 08:38:14	<u>61fae3ae7491fb784ab777</u> <u>33e5848d63abfa6fd218b9</u> <u>0adb4648925342b6a636</u>	- 0.00360249 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-23 08:38:14	<u>61fae3ae7491fb784ab777</u> <u>33e5848d63abfa6fd218b9</u> <u>0adb4648925342b6a636</u>	- 0.00360217 BTC	✓
158	2019-01-23 08:38:14	<u>61fae3ae7491fb784ab777</u> <u>33e5848d63abfa6fd218b9</u> <u>0adb4648925342b6a636</u>	- 0.00360702 BTC	✓
159	2019-01-23 01:51:07	<u>7c685709bd59b612662333</u> <u>a76e1fae2b218bcc57b208</u> <u>cb09d85fb69157314dcf</u>	+ 0.00360217 BTC	✓
160	2019-01-22 02:44:27	<u>29b251b1dd1980af182b18</u> <u>dc8464630fe2efe82666df</u> <u>b1ef499c19a7703ee03a</u>	+ 0.00364711 BTC	✓
161	2019-01-21 01:18:30	<u>8bcfd87b34d45011b5f372</u> <u>fe56f78bd13ce8a957999c</u> <u>f0cd60ce70831417d7e6</u>	+ 0.00343227 BTC	✓
162	2019-01-20 15:57:38	<u>c8ba4da258ba4d74545dd2</u> <u>a0e4efafe0058436f8dc6f</u> <u>5ed95753a99a062227e0</u>	- 0.00365710 BTC	✓
163	2019-01-20 15:57:38	<u>c8ba4da258ba4d74545dd2</u> <u>a0e4efafe0058436f8dc6f</u> <u>5ed95753a99a062227e0</u>	- 0.00366312 BTC	✓
164	2019-01-20 15:57:38	<u>c8ba4da258ba4d74545dd2</u> <u>a0e4efafe0058436f8dc6f</u> <u>5ed95753a99a062227e0</u>	- 0.00366308 BTC	✓
165	2019-01-20 01:06:17	<u>dd7979142706c2d6c421c2</u> <u>0ce29edcd4c9f5147244ca</u> <u>df48083e5163f93a6505</u>	+ 0.00360489 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-19 00:49:09	<u>a535344be10a94fc4b2bda7102a4480777475822ae17c1e9e5de4e330ffbdf</u>	+ 0.00360814 BTC	✓
167	2019-01-18 01:02:40	<u>46fdd8ee31b2f7798f661408650232aee197fd7cc844cbde744cbbd6670f073e</u>	+ 0.00360249 BTC	✓
168	2019-01-17 00:35:48	<u>6959a794214463bf2d796720ec01611817c371c27c070ed7fda1ecdb7c1a4898</u>	+ 0.00362206 BTC	✓
169	2019-01-16 02:29:00	<u>310b7a87a4c15269251b9da515d406e6c41f70c884d8e36c7ae4d9aca8f116d6</u>	+ 0.00366312 BTC	✓
170	2019-01-15 00:34:41	<u>2d3b487279b124ad0e52740d49a1ab3938b8703cab4c83317fbc6d03abc38b5d</u>	+ 0.00360702 BTC	✓
171	2019-01-14 00:43:51	<u>98a6a0e091d42db86cf1456293ff63d3d6151f983e44c8e814b286c7100ad0f0</u>	+ 0.00362680 BTC	✓
172	2019-01-13 01:25:24	<u>e7047a09f6547432a67fac e14ab5131409dba5c7fa42a904f7809b3748c489e0</u>	+ 0.00364098 BTC	✓
173	2019-01-12 18:12:17	<u>66cdf3bebd68384f6658215a633657e2dd89cf0dd92fc05edb2d59817e01417</u>	- 0.00367374 BTC	✓
174	2019-01-12 18:12:17	<u>66cdf3bebd68384f6658215a633657e2dd89cf0dd92fc05edb2d59817e01417</u>	- 0.00361953 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-01-12 00:42:20	<u>effbe4b11aca8ee6b9bf5c57f3a84aff2df5fdcabc08048563f68c5df3ba5f931</u>	+ 0.00361953 BTC	✓
176	2019-01-11 01:27:12	<u>4608ed2798fa9872e90a7ef848adc56d882fc9bea4a0f1cea6d47c394b54d178</u>	+ 0.00366308 BTC	✓
177	2019-01-10 01:17:46	<u>d0b0f33b4b8199f40450a02f7843391ed0af5836fa1edfeed9ba50b5b7236a66</u>	+ 0.00367374 BTC	✓
178	2019-01-09 01:58:54	<u>184d171818dcb73a69f47b0594798b9db8bc5d3da54ae2f592d4ad91e6dff8f8</u>	+ 0.00365710 BTC	✓
179	2019-01-08 11:44:19	<u>d9e42886c59d5b470b9f54a5a5b4adaa7188a2d4596e7fe9dfc3d1a7af090da1</u>	- 0.00339870 BTC	✓
180	2019-01-08 11:44:19	<u>d9e42886c59d5b470b9f54a5a5b4adaa7188a2d4596e7fe9dfc3d1a7af090da1</u>	- 0.00155282 BTC	✓
181	2019-01-08 11:44:19	<u>d9e42886c59d5b470b9f54a5a5b4adaa7188a2d4596e7fe9dfc3d1a7af090da1</u>	- 0.00223543 BTC	✓
182	2019-01-08 11:44:19	<u>d9e42886c59d5b470b9f54a5a5b4adaa7188a2d4596e7fe9dfc3d1a7af090da1</u>	- 0.00136712 BTC	✓
183	2019-01-08 11:44:19	<u>d9e42886c59d5b470b9f54a5a5b4adaa7188a2d4596e7fe9dfc3d1a7af090da1</u>	- 0.00381169 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-01-08 00:53:07	<u>e4645a3af14c63dc647add</u> <u>c0650224dca6801e9a1499</u> <u>c53a1f04881b5958d9cc</u>	+ 0.00381169 BTC	✓
185	2019-01-07 01:22:38	<u>6542a3fde22c0a5bf5f1a9</u> <u>59e0928b105ebd45c8b756</u> <u>4abac29b1071dbcc3021</u>	+ 0.00339870 BTC	✓
186	2019-01-06 02:28:10	<u>eff4cf0f4e38b3658986e6</u> <u>61153b63a79c7591ff69df</u> <u>50c0ab236f50f3d1d730</u>	+ 0.00223543 BTC	✓
187	2019-01-05 15:14:32	<u>cc9db0de04d38133d1f670</u> <u>e12bb01769150912b0e1c0</u> <u>1912739264f831060acc</u>	- 0.00354896 BTC	✓
188	2019-01-05 15:14:32	<u>cc9db0de04d38133d1f670</u> <u>e12bb01769150912b0e1c0</u> <u>1912739264f831060acc</u>	- 0.00186251 BTC	✓
189	2019-01-05 15:14:32	<u>cc9db0de04d38133d1f670</u> <u>e12bb01769150912b0e1c0</u> <u>1912739264f831060acc</u>	- 0.00132046 BTC	✓
190	2019-01-04 00:46:11	<u>289c608baf100230041c12</u> <u>d6758aee0a16a1107804d3</u> <u>8b6cb30a6658e58c6b95</u>	+ 0.00155282 BTC	✓
191	2019-01-03 01:42:50	<u>aa03eb19b7673f086ef1e9</u> <u>7a4ff6a746119fae204599</u> <u>a953e6788f887d193a49</u>	+ 0.00354896 BTC	✓
192	2019-01-02 00:38:03	<u>40d3a1e9e257d5d8615346</u> <u>f545a78155b47c9198fc6c</u> <u>2a10f46f455639c270a6</u>	+ 0.00186251 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-01-01 00:48:48	<u>e533af8f9a906d62bc22de</u> <u>e7811e1558c862ed21605a</u> <u>f0d0792371996dfe4992</u>	+ 0.00124752 BTC	✓
194	2018-12-31 00:47:03	<u>9e0306c71514b64a126181</u> <u>0e7b30073f37cf605dd5a7</u> <u>78c024bb6256f18d36d9</u>	+ 0.00132046 BTC	✓
195	2018-12-30 01:30:40	<u>d50e875149016326da2ee7</u> <u>9c4e1498042bdfb0521623</u> <u>e0596735b7f703ef4350</u>	+ 0.00136712 BTC	✓
196	2018-12-29 13:30:52	<u>c9b749d6eb7e0b384d6ec3</u> <u>b940676779d9cadbb14f75</u> <u>0451e5a1cffeef4dd7c7f</u>	- 0.00125071 BTC	✓
197	2018-12-29 13:30:52	<u>c9b749d6eb7e0b384d6ec3</u> <u>b940676779d9cadbb14f75</u> <u>0451e5a1cffeef4dd7c7f</u>	- 0.00235231 BTC	✓
198	2018-12-29 13:30:52	<u>c9b749d6eb7e0b384d6ec3</u> <u>b940676779d9cadbb14f75</u> <u>0451e5a1cffeef4dd7c7f</u>	- 0.00175753 BTC	✓
199	2018-12-29 13:30:52	<u>c9b749d6eb7e0b384d6ec3</u> <u>b940676779d9cadbb14f75</u> <u>0451e5a1cffeef4dd7c7f</u>	- 0.00130889 BTC	✓
200	2018-12-29 13:30:52	<u>c9b749d6eb7e0b384d6ec3</u> <u>b940676779d9cadbb14f75</u> <u>0451e5a1cffeef4dd7c7f</u>	- 0.00135907 BTC	✓
201	2018-12-29 01:19:30	<u>c4fa5fce0f657adb2c56fe</u> <u>927159ebe9529dfd6aa3c5</u> <u>cf7b83ae7da9b1e7f78b</u>	+ 0.00135907 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-12-28 01:14:44	<u>7690ec75b00a6ac718cc32</u> <u>2b63071a74c7f3c0927c07</u> <u>9ab537e3afc78cbddb2</u>	+ 0.00125071 BTC	✓
203	2018-12-27 01:08:00	<u>cf31b742011dc359fc83b9</u> <u>2f24de64de7778def9603a</u> <u>bf943b7b89c1b41ddc46</u>	+ 0.00130889 BTC	✓
204	2018-12-26 01:15:03	<u>bcf52d1a6690c3cfa632c8</u> <u>a3397659db3b6593f2ba92</u> <u>67a088bf8d98f2d4c5ad</u>	+ 0.00128959 BTC	✓
205	2018-12-25 01:49:16	<u>a0b1f99b85565a55c01b41</u> <u>cc94cf0e5f9373dac844ea</u> <u>c5c0e583a9b2147e89a0</u>	+ 0.00235231 BTC	✓
206	2018-12-24 16:26:42	<u>db8263b0b250bbb1a46659</u> <u>e6ca5864e739b97a2b9a4c</u> <u>fb4cdc064e15a4323d56</u>	- 0.00263056 BTC	✓
207	2018-12-24 16:26:42	<u>db8263b0b250bbb1a46659</u> <u>e6ca5864e739b97a2b9a4c</u> <u>fb4cdc064e15a4323d56</u>	- 0.00100435 BTC	✓
208	2018-12-20 01:14:51	<u>fa41d430f1bd76a6aaae0e</u> <u>393c1a9f0025544eace0c4</u> <u>0f46f3cbe21285433e0d</u>	+ 0.00100435 BTC	✓
209	2018-12-19 00:36:36	<u>799552ef4433a185df74f5</u> <u>a92ed6edc37229b8d8ee31</u> <u>80b54411d46998b57ad4</u>	+ 0.00175753 BTC	✓
210	2018-12-15 00:31:15	<u>4363f1b12e263ab0cf847d</u> <u>e0365cb36279aa259744db</u> <u>222eebfe8fc329da9513</u>	+ 0.00263056 BTC	✓



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