

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>196uKH7cvQsRVQ5yvHtS9JJrejDW2qxVzW</u>
TOTAL RECEIVED	7.42604189 BTC
	468,254.78 USD
TOTAL SEND	7.42604189 BTC
	468,254.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-17 01:23:03	<u>aba66b938c9f114a92adf7</u> <u>c29bdbaec971c5d57a862d</u> <u>84fede3bfeccb0fac3ba</u>	- 0.01201800 BTC	
			113.75 USD	
2	2020-06-16 23:19:19	<u>b45fea1f96ce94959298f1</u> <u>d3bd8863cb02a3de01f3eb</u> <u>a97e4acd8b0090c558e9</u>	+ 0.01201800 BTC	
			113.75 USD	
3	2020-06-09 14:54:50	<u>6c725c9f5f84ad29493986</u> <u>89bab18a175adce9ee553e</u> <u>184ab6cea7858ac2e083</u>	- 0.01290000 BTC	
			127.51 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-06-09 14:54:50	<u>6c725c9f5f84ad29493986</u> <u>89bab18a175adce9ee553e</u> <u>184ab6cea7858ac2e083</u>	- 0.01290000 127.51 USD	BTC 	✓
5	2020-06-08 19:12:21	<u>c62b7e212a0f8e35b96a88</u> <u>26e72a6dd11300fc67d016</u> <u>347cb2965b42c8139f1a</u>	+ 0.01290000 126.06 USD	BTC 	✓
6	2020-06-08 19:12:21	<u>83d554623a3672b066a6f5</u> <u>efc8f6bde549583ba00b42</u> <u>f40d5e9c34187bbae1a8</u>	+ 0.01290000 126.06 USD	BTC 	✓
7	2020-01-06 21:14:36	<u>1ba5e707c1b3c4e6856ca1</u> <u>ebc2d624dec83752d8b788</u> <u>4007e9513dc3d43f8218</u>	- 0.02936091 239.15 USD	BTC 	✓
8	2020-01-06 17:05:25	<u>72159fa20f126b74e739af</u> <u>af659c68bbe7d54d693aee</u> <u>4fb8b74a48d20fc43418</u>	+ 0.02936091 239.15 USD	BTC 	✓
9	2019-11-13 20:51:47	<u>c205ed9a431fd216941b00</u> <u>865fb9ae55af089feb1cc4</u> <u>05b32e78b7133d6f9c88</u>	- 0.01100000	BTC	✓
10	2019-11-13 17:34:18	<u>465499c8c006dd40db6d74</u> <u>34645f804ad9841eb5a033</u> <u>2dc77bdb101feacd5e08</u>	+ 0.01100000	BTC	✓
11	2019-10-31 16:26:29	<u>2ebe0928ea06c9e7c731b0</u> <u>5bab8e617e3c0bb5243d05</u> <u>399447fb4c41faf32cf8</u>	- 0.01634839	BTC	✓
12	2019-10-31 16:26:29	<u>2ebe0928ea06c9e7c731b0</u> <u>5bab8e617e3c0bb5243d05</u> <u>399447fb4c41faf32cf8</u>	- 0.05783839	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-31 13:38:34	<u>b699b8f323a2f4a7bc11ab</u> <u>7dc737693e21d93ec64b11</u> <u>762eccbddd2e70b4cfa2</u>	+ 0.05783839 BTC	✓
14	2019-10-30 22:30:56	<u>336ab23556378ac70a0bf8</u> <u>064f3563e523db6e74c4bc</u> <u>cb6755f6bd98b0eff380</u>	+ 0.01634839 BTC	✓
15	2019-10-29 20:32:26	<u>2de4a703b3fae7458466ff</u> <u>c77d00a35109bf1f204cb8</u> <u>61753f04941eaf0a873e</u>	- 0.07607977 BTC	✓
16	2019-10-29 18:57:10	<u>b4984434ace65977af2e16</u> <u>7c3b0d705f7dbf52110fd4</u> <u>d95ec3a960d86c2fb059</u>	+ 0.07607977 BTC	✓
17	2019-10-15 20:42:45	<u>cf3eab3e396ec1597c3046</u> <u>40d3ed27dc733ac9bc5b4a</u> <u>e433772a4d7121bf8db8</u>	- 0.03800000 BTC	✓
18	2019-10-15 15:17:50	<u>d99fff3a6847a2292c9bf1</u> <u>94acd279928830d3fd6a89</u> <u>65d1f99820adec4a20c9</u>	+ 0.03800000 BTC	✓
19	2019-10-11 07:39:23	<u>40a89e30b064d84d0ddcac</u> <u>151ce1f022bb11ad9ca00a</u> <u>8a261435ad1326830984</u>	- 0.02290939 BTC	✓
20	2019-10-10 22:55:58	<u>34f416a7f6fd8f2cb40b9a</u> <u>83a98baab26f001a5afff5</u> <u>171a8657c96116ec254f</u>	+ 0.02290939 BTC	✓
21	2019-09-24 19:31:05	<u>6758adaf8e96a0362504c6</u> <u>1f28932095925bcfe6757e</u> <u>4ae18e6650c1737894dd</u>	- 0.03477963 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-24 18:30:00	<u>bd55d5981c7b20902f0c0e09dff2cf8ac1984507f56aef81ad90fa09322f1308</u>	+ 0.03477963 BTC	✓
23	2019-09-19 20:46:30	<u>d6ac4f8cbf456302a1a6879589877555579f28bc8e40cccbf0886bae1b5c2e5f</u>	- 0.00616430 BTC	✓
24	2019-09-19 14:48:00	<u>d00cef2f7c5e3b83adca74b0f3062826bf7159624f4a8ea6ea719491484429bd</u>	+ 0.00616430 BTC	✓
25	2019-09-04 02:05:56	<u>7d58d817ef7d073beb03f80ec0fec825606b51f171aa599ea48eeb91b6656395</u>	- 0.09100000 BTC	✓
26	2019-09-03 21:30:53	<u>59a866227ff0c7bea41be2a0c2920b1d87758bbf58adf2c6c63b85f5f6c416a</u>	- 0.01032693 BTC	✓
27	2019-09-03 21:28:21	<u>70fe827dfd354892c69a1fbb2d6ac4eb93635e25a774689005ce1b6d36ce55cc</u>	+ 0.09100000 BTC	✓
28	2019-09-03 15:32:17	<u>875f713f5d3c4bd9c0d1eafd377b02e2aa44afb8353b617e79339166366b06ec</u>	+ 0.01032693 BTC	✓
29	2019-09-02 21:47:19	<u>c7c1138b3a93b4b28eee13aa9101a62877ed42ed5f98ab05dd89ed0a4ba977e9</u>	- 0.09026725 BTC	✓
30	2019-09-02 19:47:07	<u>3e7f836bfbe84d218f0fe1e6f59f203cd8163b6bec75b1a374c5e1d5d3f264e2</u>	+ 0.09026725 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-28 17:58:25	<u>63a5089be224d87faaaa52</u> <u>aaff321ca55ccc6e88607a</u> <u>ca770c78ed8847b02273</u>	- 0.08300000 BTC	✓
32	2019-08-28 17:58:25	<u>63a5089be224d87faaaa52</u> <u>aaff321ca55ccc6e88607a</u> <u>ca770c78ed8847b02273</u>	- 0.14568895 BTC	✓
33	2019-08-28 14:51:31	<u>96dc02afaa5c82b8623622</u> <u>4e115846d4782e6fd7badb</u> <u>2425cdf9dd3d3ee5c568</u>	+ 0.14568895 BTC	✓
34	2019-08-28 10:35:30	<u>51d18f91249d79c0afc9e6</u> <u>03cda05f5d60276ba61ad9</u> <u>692974a4b06051b92f8f</u>	+ 0.08300000 BTC	✓
35	2019-08-23 05:54:38	<u>0490e7040f88025c02d948</u> <u>4b8ab2d6680529142cba65</u> <u>4bdd606f29e9b2ba74c1</u>	- 0.01401443 BTC	✓
36	2019-08-23 05:54:38	<u>0490e7040f88025c02d948</u> <u>4b8ab2d6680529142cba65</u> <u>4bdd606f29e9b2ba74c1</u>	- 0.00811773 BTC	✓
37	2019-08-23 00:37:52	<u>0e9249f02ef8bc60de52fb</u> <u>e74662cf5a5d0c0eb3cc19</u> <u>d0b1cb58b1acbc51a504</u>	+ 0.01401443 BTC	✓
38	2019-08-23 00:29:50	<u>3513649166091635c79852</u> <u>11b618025ece7da17def52</u> <u>0e8baae57a4275ca9162</u>	+ 0.00811773 BTC	✓
39	2019-08-22 03:46:56	<u>7769725e94292067dcdd01</u> <u>8bb44230b540bb6421f93f</u> <u>15e673016444fdaab75e</u>	- 0.06206788 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-22 00:45:59	<u>af996b5b18246413fa1ec7 cb1dca5d642cf192bd84be c53eefcc397a0200216c</u>	+ 0.06206788 BTC	✓
41	2019-08-15 12:17:36	<u>7f5052fee16c5e9ce90aa0 36a07942ffcc4c2ebf34e1 f732fccfdd2ed448ef44</u>	- 0.05785757 BTC	✓
42	2019-08-14 23:44:12	<u>6ac053a59e3c5758520c8c af39a482332ae32c26244d dc8698afa88cb353fcec</u>	+ 0.05785757 BTC	✓
43	2019-08-13 07:15:30	<u>0dd9247f72ca1eebb254d3 2860ebcd66c19e29b197ba d09575c745137582c795</u>	- 0.03313120 BTC	✓
44	2019-08-13 00:40:56	<u>43c7c2aed36d7bbcba8673 76e0614a5ac3746ef6fee2 0f45aa663d231e73d030</u>	+ 0.03313120 BTC	✓
45	2019-08-09 14:14:20	<u>e4352adf25c0d1302526a4 7120cc40b38ec6d7f6bc49 09c3a4c620da3fe13917</u>	- 0.13989947 BTC	✓
46	2019-08-09 00:06:50	<u>8ff36482aa0c6e593017e1 4a536573b99b281de9539c 8538da01a93bc0be5fec</u>	+ 0.13989947 BTC	✓
47	2019-08-06 22:52:05	<u>6e842d7a287c23fb15963e 01c9f7be66052b4d27f083 436633bc7bd8107c816b</u>	- 0.02778818 BTC	✓
48	2019-08-06 19:40:03	<u>c00307c9de3b5504f44d3f 0e06f082274877523b395c 9fa97c4e73dc54a8037f</u>	+ 0.02778818 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-03 15:29:30	<u>264c85b710d1e89c9b4485cd83eb542b577f5c60a3acdef8525b2ef9c4bc2b2e</u>	- 0.00500000 BTC	✓
50	2019-08-02 23:52:29	<u>a6a7b3ce2d729f58eb3537d94077d400499c38fb6914d853b158a370fef9ca93</u>	+ 0.00500000 BTC	✓
51	2019-08-02 12:37:15	<u>1654a9753580c2c40545bdf03176a9b0268a2a16238d08dd8fb9b46711816e3</u>	- 0.03272875 BTC	✓
52	2019-08-02 04:48:08	<u>c802893989f2896d47c5450346094149621c604068c3b8a786e6b19850c23269</u>	+ 0.03272875 BTC	✓
53	2019-08-01 04:42:07	<u>fdcd124baa5c551a8c9f53fb48db0d9460f20218edd33965b328e6a66aece360</u>	- 0.05214475 BTC	✓
54	2019-08-01 01:49:05	<u>b6ec805519405556ff7644123b132be94ce5f95c588e9907a1def8e637b03d60</u>	+ 0.05214475 BTC	✓
55	2019-07-31 13:53:20	<u>9909d46646a1729649c524c63855c4a88dd7edb40c06925a306d2278b617975c</u>	- 0.01239073 BTC	✓
56	2019-07-31 12:22:50	<u>c8d5a6355e1d1d2613375749c6ac578e0acec44b11a52fe99ce0b7d50bff2f75</u>	+ 0.01239073 BTC	✓
57	2019-07-18 22:27:25	<u>a849b7c1abb2d3af21627dfbf927ef610d099d0717fb5858be841da5d6ed336</u>	- 0.05928053 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-18 21:00:18	<u>c9fbee2665688724261103</u> <u>f80acb3791d35b3caa3c38</u> <u>096ba1ef6dbc97038821</u>	- 0.03382838 BTC	✓
59	2019-07-18 09:11:38	<u>9c597456948b7f8eedbf54</u> <u>3872b037ab464e2f1954ba</u> <u>b447d7c059d641ecfa65</u>	+ 0.05928053 BTC	✓
60	2019-07-18 08:10:05	<u>c5f505b1bae789d18757be</u> <u>28d7baeb27a7c6b6efded2</u> <u>0fa0c8dad5490c880b3d</u>	+ 0.03382838 BTC	✓
61	2019-07-08 04:57:04	<u>a8a5329f9664657c203837</u> <u>7e35f9f905a06b6c58e360</u> <u>097e8f56636d15d8ab16</u>	- 0.00395207 BTC	✓
62	2019-07-08 02:45:41	<u>4a85fe00cfbd2f8357b7ba</u> <u>624540f437c05a3e070c8d</u> <u>a35bfd44c5950ba5cf5e</u>	+ 0.00395207 BTC	✓
63	2019-07-01 23:03:21	<u>f19420c41e15c9f2f61f12</u> <u>2a03e8e26b6f3893961a47</u> <u>130fd94841b3e25cc584</u>	- 0.02871830 BTC	✓
64	2019-07-01 10:26:46	<u>cc99c33a2eb6711753a6dc</u> <u>729950105de1965ecf5166</u> <u>639d4c486dfa9f213e06</u>	- 0.08560176 BTC	✓
65	2019-07-01 09:28:15	<u>8f3c950a40d45eaf5a8835</u> <u>34f5e0339b5aa0a33c1b31</u> <u>a2793fbd9b6b3dca9d2e</u>	+ 0.08560176 BTC	✓
66	2019-06-27 15:37:52	<u>4decbd8697274b7faa38d1</u> <u>cce67a1be04bb60d03f323</u> <u>f18154242107098bf9c1</u>	+ 0.02871830 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-26 18:33:47	<u>18dfef7074af67b9184088</u> <u>b9bdcc726ba38f0921071c</u> <u>7a3b7fc2701d448ae1d5</u>	- 0.05572152 BTC	✓
68	2019-06-25 21:58:45	<u>c9449ceffb6a6c0aa40d4a</u> <u>d4acf4deeaf4bf2043bccb</u> <u>2965eaf90b2bb099f79f</u>	+ 0.05572152 BTC	✓
69	2019-06-25 05:20:22	<u>fddfc7ac18b19a56eb192b</u> <u>cf612663cfee5f82e2bb7d</u> <u>1f00c9eda685edb6e3c1</u>	- 0.00685989 BTC	✓
70	2019-06-25 05:12:40	<u>0c2aef18f2f8b1af0edff4</u> <u>8555c6cb9ef3df47fb8e5b</u> <u>b124eae54c5b8e981bd3</u>	- 0.00685989 BTC	✓
71	2019-06-25 03:51:40	<u>f05cd8d1a1b84549fc3c5d</u> <u>e2503fc624291643a5033c</u> <u>d552c4b8f5573fd66f9a</u>	+ 0.00685989 BTC	✓
72	2019-06-25 03:50:22	<u>f87b67459802c15cd7e376</u> <u>d500a884daabccec8846ad</u> <u>a0878ca700ae40acb85e</u>	+ 0.00685989 BTC	✓
73	2019-06-21 21:46:13	<u>e53b10c0b80c9c87ffa12a</u> <u>fb7dd60aec29c4b01f8c1</u> <u>29e734f55d4b982a5ea0</u>	- 0.06995320 BTC	✓
74	2019-06-21 15:25:39	<u>8e3e26547c75093d98fed2</u> <u>6d9146974f69434a894d55</u> <u>b00a38873a731203b4ff</u>	+ 0.06995320 BTC	✓
75	2019-06-20 05:23:32	<u>cf84ee2ff7d887fd5a9833</u> <u>e926c6ed84fcbf5cefbc1</u> <u>5f9daec434b7df447c47</u>	- 0.13483520 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-20 03:15:46	<u>366586c612d2b9e2b8ff97</u> <u>69c77745bfa233a186855c</u> <u>8f3aceb524062279ebf9</u>	+ 0.13483520 BTC	✓
77	2019-06-14 19:26:46	<u>e87a0184de3dd6622a2e6d</u> <u>d998607ef48837b439a49b</u> <u>88c7e871aa7390d31817</u>	- 0.01012161 BTC	✓
78	2019-06-14 19:26:46	<u>e87a0184de3dd6622a2e6d</u> <u>d998607ef48837b439a49b</u> <u>88c7e871aa7390d31817</u>	- 0.01012161 BTC	✓
79	2019-06-14 18:07:43	<u>1e5333635dc275e9e678e7</u> <u>44ef2828a33be561b84438</u> <u>21e3532b8493cf70ac0a</u>	- 0.12687270 BTC	✓
80	2019-06-14 17:38:01	<u>45dad55551799c9fb9a45f</u> <u>248a1c706938cb31ecce81</u> <u>7d6887b5445eef8ae054</u>	- 0.26858530 BTC	✓
81	2019-06-14 11:13:16	<u>771c26ff47bbb0f78d1d8e</u> <u>d30ae52c78ede25c210f31</u> <u>23f75ec78a662f9849f9</u>	- 0.11766484 BTC	✓
82	2019-06-14 11:06:39	<u>2fc7121c1b287af98ccf40</u> <u>9150f21784cd4a34ee47f1</u> <u>bca96cd2744732995eaa</u>	+ 0.26858530 BTC	✓
83	2019-06-14 10:48:19	<u>3691cfcc4345214e2e71f6</u> <u>8594747b5f2ad4007a63a5</u> <u>213a2488ac61725d62e6</u>	+ 0.12687270 BTC	✓
84	2019-06-14 10:46:42	<u>2b303eb4e3049c5faa13c1</u> <u>bafc79596cc38369ab6104</u> <u>fad13d7c662cef51194b</u>	+ 0.11766484 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-14 03:36:30	<u>c217482d2902ec99b212f822a4675be0f30e2433aac3ca3d8eed40be16172e49</u>	+ 0.01012161 BTC	✓
86	2019-06-14 03:36:30	<u>23a7a7840e22f1bcd311e207cb6f2c8d43f2dc64a987d2719ecf5dd8bf03251a</u>	+ 0.01012161 BTC	✓
87	2019-06-13 14:12:25	<u>7c32d342ccf04772ba7cdd984ffb9a09265450c28dc8ade86cf37c0c13c6f9d0</u>	- 0.19536960 BTC	✓
88	2019-06-13 12:14:11	<u>eb90723bcc1e6741bec9b6c043c493b85cafa767fe8be705ae36a05d310bfb32</u>	- 0.02132698 BTC	✓
89	2019-06-13 11:37:43	<u>5cb9a0c9142f6c35974e5fb78abd7bd4b03f374b1e843080904313a53ab891ed</u>	+ 0.19536960 BTC	✓
90	2019-06-13 02:08:58	<u>b7c5219909f892a092bc449bf468e094f09258c64857abf9bb83a90229bcc6f6</u>	+ 0.02132698 BTC	✓
91	2019-06-07 15:05:10	<u>9f2744b347ef0c5245f8e4e9215b88bbd33fcc7d47c606d5bde500e60307ebe5</u>	- 0.03706923 BTC	✓
92	2019-06-07 14:46:06	<u>d2753197e1e69b9a722d9c2a8de723fe7340b1b1ee16c82fdd195a9fcc1ba45b</u>	- 0.06836599 BTC	✓
93	2019-06-07 14:46:06	<u>26d9de743bc3e82e10275c34ccad7693e7584cd0d9eab637f8502ad6ccbbe562</u>	- 0.15341646 BTC	✓

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94	2019-06-07 02:53:12	<u>c0bdf36653e4f0095d7f55</u> <u>e60d4a328bf2b1255b00c3</u> <u>12328d5028688f36e8a4</u>	+ 0.03706923 BTC	✓
95	2019-06-07 02:53:12	<u>f62995909cd528e7a4f6df</u> <u>c842db8224f5e174952916</u> <u>d587aa7a3742f38d7941</u>	+ 0.15341646 BTC	✓
96	2019-06-07 02:53:12	<u>5fd933ab4289e3a46ab555</u> <u>6387f71713c46223aba492</u> <u>3adc69e29745dea59a77</u>	+ 0.06836599 BTC	✓
97	2019-06-06 16:48:39	<u>e654cf698a1595473dc9c5</u> <u>b2bc342da71087dfa80daf</u> <u>8fccca82c7709026d7923</u>	- 0.00587153 BTC	✓
98	2019-06-06 16:22:52	<u>e103136d4a48bbe5a761fd</u> <u>b417ad48a02275e1f4d7bd</u> <u>3bd714de5fb6865777c8</u>	- 0.00653125 BTC	✓
99	2019-06-06 12:55:43	<u>7dcb393e9bea4d12f7c074</u> <u>e2eb60c08d9c533ef9d859</u> <u>b6171a95a4a0e3d2d644</u>	- 0.06151600 BTC	✓
100	2019-06-06 12:15:10	<u>347c70a064e8f5c5a4a6bc</u> <u>1f2278a333d3d55cf5fca2</u> <u>d2133bec67b05d3147fc</u>	+ 0.06151600 BTC	✓
101	2019-06-04 06:45:27	<u>4b4769cd0d3c4751542a0c</u> <u>4cdaa44a370575117d4831</u> <u>9cff54ae61b29d7a0f56</u>	- 0.01217245 BTC	✓
102	2019-06-04 04:01:02	<u>791667909f318c06ab23f9</u> <u>4a27bc10992f2940b74d94</u> <u>2a70f9677745ac4d3bca</u>	- 0.01295654 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-04 02:46:55	<u>748c6927fa5a1e60706046</u> <u>22cdf2aeabf3a8cef5a48</u> <u>c64e730f75d8122e82c6</u>	+ 0.00587153 BTC	✓
104	2019-06-04 02:46:55	<u>e717caf9cd5103f1f671fc</u> <u>b7cb45a89380d2a8a70689</u> <u>86cd2ba64169d44ef234</u>	+ 0.01217245 BTC	✓
105	2019-06-04 02:43:19	<u>b55360abb0ab17ff85f0d2</u> <u>8144567aac338672fda897</u> <u>547512e1106592aa3805</u>	+ 0.00653125 BTC	✓
106	2019-06-03 14:08:36	<u>983bd7f163bb61507da86e</u> <u>b9d1b7a9e523e43e78bd87</u> <u>2de2155651c762cbeb5f</u>	+ 0.01295654 BTC	✓
107	2019-05-30 22:31:04	<u>c37fb6d9102b9c2183e2f0</u> <u>a8d66290de501ef4ef28a9</u> <u>9944902d2d4371737c84</u>	- 0.05494127 BTC	✓
108	2019-05-30 22:30:46	<u>15e33d3df5d05dd315569f</u> <u>58c4d11075df12ff878562</u> <u>4136778657a0be3ae841</u>	- 0.25233196 BTC	✓
109	2019-05-30 22:30:46	<u>15e33d3df5d05dd315569f</u> <u>58c4d11075df12ff878562</u> <u>4136778657a0be3ae841</u>	- 0.18684686 BTC	✓
110	2019-05-30 19:26:38	<u>f0cdd2816dbdcc969d608d</u> <u>c24ae36f64b06ced59aa2d</u> <u>7658928e8d89af9a382f</u>	- 0.10043880 BTC	✓
111	2019-05-30 15:28:02	<u>0bde01a262a31fb9ceff91</u> <u>f14daca32e43d7b0177f50</u> <u>bf1d62f2b2e314f67455</u>	+ 0.10043880 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-30 02:02:58	<u>0219da5debde65260ce6e9d2b0536bd11baa9e1180034c90a51497dd3eadda01</u>	+ 0.05494127 BTC	✓
113	2019-05-30 02:02:58	<u>bba7551d2a80fe37c7fc100f5c1995e8c0a4d8762f4a655a4a83f7297c7747df</u>	+ 0.25233196 BTC	✓
114	2019-05-30 02:02:58	<u>b5c07508c51a341a6bd7303a3766c897e4a1c624c2d55ad939e52d1f3e52e178</u>	+ 0.18684686 BTC	✓
115	2019-05-25 11:01:29	<u>ca1badf6c78b50d99e841c08aaa94e6801e017028bbb2ef0c6b6c584e9d73850</u>	- 0.23361600 BTC	✓
116	2019-05-24 19:41:25	<u>ba62b4dd278be2937da53a6ebad745a66ab72b154734546ef4df2edd0e069910</u>	+ 0.23361600 BTC	✓
117	2019-05-23 18:54:27	<u>41ae05856b79a4e1a8495621ba537182e51f6e974156a5c13bd126bc1f336a4f</u>	- 0.01294271 BTC	✓
118	2019-05-23 02:55:02	<u>372fae440bf515603de43aa681cf1a0ae3b33932b11e2fe309606f1641f40ffd</u>	+ 0.01294271 BTC	✓
119	2019-05-22 04:47:54	<u>4d7e474c55bab04bf9049f74c6c67e09548c77b0f4fdec95e85c64f5c38c0d10</u>	- 0.26289313 BTC	✓
120	2019-05-22 04:47:54	<u>4d7e474c55bab04bf9049f74c6c67e09548c77b0f4fdec95e85c64f5c38c0d10</u>	- 0.07688617 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-22 03:25:48	<u>e5001f4f99766a5074a601</u> <u>2543bc8e3cf8850b1ece4f</u> <u>7f3d4ab7176400cf7c11</u>	+ 0.07688617 BTC	✓
122	2019-05-22 03:25:48	<u>e10e8232c3bd9696b4b27b</u> <u>349d91db868174987ff241</u> <u>8c2a96eb9742ced83e97</u>	+ 0.26289313 BTC	✓
123	2019-05-20 03:17:51	<u>d77132af2c251b7e5a7440</u> <u>cda4fdd0b83c3583b21520</u> <u>da240d72a51cd591ef10</u>	- 0.19263917 BTC	✓
124	2019-05-20 02:39:26	<u>dfc2a744301767e078737</u> <u>4cc39397385fe02ff0a0c1</u> <u>c79c9992d809e43494b8</u>	+ 0.19263917 BTC	✓
125	2019-05-18 22:45:54	<u>1e28eb44151de354430402</u> <u>b7b98898cb587ef5b13f17</u> <u>4a62db77183d823c2c82</u>	- 0.10941120 BTC	✓
126	2019-05-18 13:40:33	<u>30cede77a457cbc2d170f3</u> <u>a639c08ef75f907a58b5fe</u> <u>2d266999f90809d275bd</u>	+ 0.10941120 BTC	✓
127	2019-05-14 21:41:32	<u>f62a96c2fdc2fd6dc1279b</u> <u>0b0172b5b0ed4fcff81ba1</u> <u>c0efebed9853a44dc7d2</u>	- 0.31191797 BTC	✓
128	2019-05-14 21:31:30	<u>41c99a23d939ba4fba6b2f</u> <u>680bc4c15bfb910708c10c</u> <u>fd2416780c133c40e87a</u>	- 0.16268611 BTC	✓
129	2019-05-14 21:05:33	<u>6bd4b07ac2563bb36d957b</u> <u>1f2cc2f536a830e6311d69</u> <u>eb143f346774fa6d74f9</u>	+ 0.31191797 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-14 20:25:08	<u>dcd1fcf2074e7cacd8d9cf</u> <u>7afe40cae212473298ff8e</u> <u>0018650b1459ea3acd76</u>	+ 0.16268611 BTC	✓
131	2019-05-13 17:24:50	<u>48c5e18aa5ce4369951ed8</u> <u>6f5f31b6fe2e9602e5b298</u> <u>a0e24c4c2a9dfff95b38</u>	- 0.03493515 BTC	✓
132	2019-05-13 03:34:01	<u>6d949fdb4b083fbaba9e4a</u> <u>b9240a6956b0e2890c3fcf</u> <u>f5d9674f72127cab70dd</u>	+ 0.03493515 BTC	✓
133	2019-05-08 01:04:04	<u>eb5369d49025368e73ea31</u> <u>6f25a81f4cb488a4c92b35</u> <u>e5f2a5d7c05a2a07d484</u>	- 0.02745630 BTC	✓
134	2019-05-07 09:31:15	<u>5509553461c3fbaa692a92</u> <u>75a771d0d19a6caed3beea</u> <u>382ecf74936cfd18d836</u>	+ 0.02745630 BTC	✓
135	2019-05-02 18:50:43	<u>cba3e902ff327b913f5f14</u> <u>7e47010e97a8df540dbdcd</u> <u>0e4775fe36e242df3876</u>	- 0.11663670 BTC	✓
136	2019-05-02 17:30:56	<u>429c7d2d38cd644bb5a252</u> <u>fa98ee40fe91af81acf71a</u> <u>0d635069c7e679f1dc43</u>	- 0.55776967 BTC	✓
137	2019-05-02 00:56:50	<u>a7fcdfffd4a08cc7e30cd9</u> <u>4178abbf8b1a60f082a5cd</u> <u>088b0eb55ea5424ff894</u>	+ 0.11663670 BTC	✓
138	2019-05-02 00:56:50	<u>0068540d142525251f6772</u> <u>a1b5a8184213eb982c160e</u> <u>5bcda56e4d380317dd93</u>	+ 0.55776967 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-04-30 17:11:52	<u>6de38cf3baf5aad830081b</u> <u>94ea4078795c9fd7345194</u> <u>32b94ea4627ce33d5dc0</u>	- 0.21652800 BTC	✓
140	2019-04-30 15:01:45	<u>7b5a75c0b220e8ef8eb322</u> <u>10ba451cc618214a0edac0</u> <u>c2dc18820e9423382642</u>	+ 0.21652800 BTC	✓
141	2019-04-25 12:00:39	<u>fff8e15f70c0cb58121b89</u> <u>bc9d2ac831964a1798610f</u> <u>ab8ccbc8fa23880e672c</u>	- 0.09680168 BTC	✓
142	2019-04-25 01:57:32	<u>78186a393a133af126b806</u> <u>03119d4afb8502bcb0f30a</u> <u>f6d530c52d1d0647e1f8</u>	+ 0.09680168 BTC	✓
143	2019-04-24 05:07:29	<u>410e2a69a16cac56b06ecf</u> <u>907472ab7746dd0313cb29</u> <u>9a9d120f91f69309f73c</u>	- 0.06230400 BTC	✓
144	2019-04-23 12:17:47	<u>8775431873f9eec7e0e26d</u> <u>344ed186354fe4ca249422</u> <u>66891d0f6b1836427fbe</u>	+ 0.06230400 BTC	✓
145	2019-04-19 16:03:22	<u>cadb390d17f87085dae478</u> <u>ed17aa3177f23831061831</u> <u>bb270dd4b96c0c2a016f</u>	- 0.10077882 BTC	✓
146	2019-04-19 04:39:27	<u>dbe2cccce028fbc4aa8774</u> <u>981e339139a4f91c34a107</u> <u>54050e9b9bd01b863eb1</u>	+ 0.10077882 BTC	✓
147	2019-04-16 21:13:42	<u>34f563f7fac941231ebc35</u> <u>53710d438c02c73d8d615c</u> <u>975482058ad052408ef3</u>	- 0.04180000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-16 15:01:47	<u>8b8870a86dd89143a04ed2</u> <u>3b5295e192fad4f9132016</u> <u>e568a131b5ec9e845d61</u>	- 0.29200000 BTC	✓
149	2019-04-16 12:27:47	<u>2543b3add28e8f1668c9f3</u> <u>98a4927f72540805c850a6</u> <u>d74184f7508c2c129ea1</u>	+ 0.04180000 BTC	✓
150	2019-04-16 04:57:28	<u>f74d80606e5425961f2aba</u> <u>0c8c7b69d66595069671cf</u> <u>599838c94b6a4de8650c</u>	+ 0.29200000 BTC	✓
151	2019-04-12 16:00:29	<u>70fc154d9f3ff9cbada15f</u> <u>c98f36a8613d0f9b9e40c6</u> <u>eb20067a9c12b870dacc</u>	- 0.18315556 BTC	✓
152	2019-04-12 01:37:16	<u>230db868cec6d8377e7484</u> <u>764b8af9e8492b13c99ea6</u> <u>7614bef1401ff02932b1</u>	+ 0.18315556 BTC	✓
153	2019-04-11 16:45:24	<u>c1516627faf20fac2cb779</u> <u>e620e709d0d8ecfd46b99e</u> <u>8dfcf86eb8d6d1bab356</u>	- 0.17593200 BTC	✓
154	2019-04-11 11:42:08	<u>a56240b732b5eee8a6f175</u> <u>bdf079ac2559ea6c5fc058</u> <u>423e75541edfb55b3ce1</u>	+ 0.17593200 BTC	✓
155	2019-04-08 16:05:30	<u>33bd099b034e79f8457011</u> <u>e39f2ac7d804409a81cdec</u> <u>8202bfc45bbb1f8d8a6f</u>	- 0.00500000 BTC	✓
156	2019-04-05 23:53:26	<u>027879b47901af5e2818fa</u> <u>35c283038bc1956e0c104a</u> <u>c1e99736d08c0dc8a45f</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-05 16:11:52	<u>8f0eac899e9931d41915a7</u> <u>7013f799cfbba008f4faba</u> <u>68f2913c0ade5af1a6d1</u>	- 0.11152838 BTC	✓
158	2019-04-05 16:11:52	<u>8f0eac899e9931d41915a7</u> <u>7013f799cfbba008f4faba</u> <u>68f2913c0ade5af1a6d1</u>	- 0.07733268 BTC	✓
159	2019-04-05 03:04:25	<u>897c056d9ef619b079e946</u> <u>3465de5dac0cd7193d9945</u> <u>6975e25cea2bbb10f416</u>	+ 0.07733268 BTC	✓
160	2019-04-05 03:04:25	<u>77348bc3af7b304a85de38</u> <u>a91bf59fc513c474349a07</u> <u>d9cdba49658ac54d614c</u>	+ 0.11152838 BTC	✓
161	2019-04-04 22:31:04	<u>bc4a9f6c1de2b27119976e</u> <u>a2371ba5c2af7c9c252df2</u> <u>c2a4b24331aee7c26b74</u>	- 0.05285000 BTC	✓
162	2019-04-04 18:00:37	<u>6cfa85d979509bae5b0657</u> <u>16b98d2f2d8f2df97c23d1</u> <u>0e73a62f5a49b8527446</u>	+ 0.05285000 BTC	✓
163	2019-03-30 01:46:26	<u>8521ce8fb96748cb2b7997</u> <u>655c3f9dbbab683f23d40f</u> <u>b19652dcd0a9ea099b16</u>	- 0.16879962 BTC	✓
164	2019-03-28 23:03:10	<u>ea83ca3d35c57013054aae</u> <u>835d983f2c89ba7bc456df</u> <u>8eadec575ce164a3b9a4</u>	+ 0.16879962 BTC	✓
165	2019-03-28 21:29:30	<u>4c53411662eb836849400c</u> <u>c758e914da5327898faa07</u> <u>720a971f4562c877a83c</u>	- 0.03998400 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-28 12:00:13	<u>3086c8c7203ee6a0883441</u> <u>97c1e04691901210a8568e</u> <u>f901c4192241e3c5ec7f</u>	+ 0.03998400 BTC	✓
167	2019-03-22 22:02:51	<u>93c458720d12f7be1da48b</u> <u>14de568a6f49361abcd714</u> <u>5b60109b549cdceaf417</u>	- 0.10617600 BTC	✓
168	2019-03-22 19:49:47	<u>50b6aad8eb17f7fc060908</u> <u>e1eb6810b3690a26e85366</u> <u>4664fb08535e03ae301a</u>	+ 0.10617600 BTC	✓
169	2019-03-21 17:14:15	<u>72e8e47bf139e7c8bdb206</u> <u>ee8bda02ad7d541bb90c7e</u> <u>7dc72a5303a19a5f9c56</u>	- 0.21142655 BTC	✓
170	2019-03-21 03:00:26	<u>ecff9c1ba500df46007c4e</u> <u>f7f4cfae6d986ce2c37e89</u> <u>f530700f5a308de440ee</u>	+ 0.21142655 BTC	✓

* USD values displayed at the time of transaction

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