

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A3MmkHDJ3F9JvfPwcwLb9G4SiRmCAR8j4</u>
TOTAL RECEIVED	2.56563387 BTC
	161,778.01 USD
TOTAL SEND	2.56563387 BTC
	161,778.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-20 22:19:23	<u>cee2c15271592dc71d83fa</u> <u>a8966aab30aa17576f2afd</u> <u>192ee0c8e436e2fc3382</u>	- 0.00924389 BTC	
			65.93 USD	
2	2019-12-20 16:02:52	<u>82dafb8824fca3aab4fd77</u> <u>31d20a9f752d0198727cd9</u> <u>34d47d94b43183f9634c</u>	+ 0.00924389 BTC	
			65.93 USD	
3	2019-11-25 11:11:11	<u>65c563bc60281c54e59d1c</u> <u>4d2a79fdd7e056f3e6abe0</u> <u>0a6c596dc913682dc9c4</u>	- 0.04453372 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-25 11:11:11	<u>a9f58df26661a3b761e249</u> <u>5144a0ac4318ac20c831a7</u> <u>866cf878b92de74f50aa</u>	- 0.01588355 BTC	✓
5	2019-11-25 11:11:11	<u>a9f58df26661a3b761e249</u> <u>5144a0ac4318ac20c831a7</u> <u>866cf878b92de74f50aa</u>	- 0.01240913 BTC	✓
6	2019-11-25 11:11:11	<u>a9f58df26661a3b761e249</u> <u>5144a0ac4318ac20c831a7</u> <u>866cf878b92de74f50aa</u>	- 0.01240913 BTC	✓
7	2019-11-25 11:11:11	<u>a9f58df26661a3b761e249</u> <u>5144a0ac4318ac20c831a7</u> <u>866cf878b92de74f50aa</u>	- 0.01240913 BTC	✓
8	2019-11-25 01:51:19	<u>49b15b27b22ac89a9869a5</u> <u>8c72ec8c875cce9cb8ac90</u> <u>e665b809c3a489ce0475</u>	+ 0.04453372 BTC	✓
9	2019-11-25 01:51:19	<u>063742535c58dc6be14548</u> <u>5dc717f52dea1cf7037625</u> <u>9d747348e3fcf05bb471</u>	+ 0.01240913 BTC	✓
10	2019-11-25 01:51:19	<u>14527521275d3eff308084</u> <u>4aca914246c7cae774f002</u> <u>21b66ff84db9850c264e</u>	+ 0.01240913 BTC	✓
11	2019-11-25 01:51:19	<u>1aec678567c0ccb96e022f</u> <u>17a3aa5e2dabeeedbf5658</u> <u>892c6e57e74c733a1277</u>	+ 0.01588355 BTC	✓
12	2019-11-25 01:51:19	<u>ab8660d4028b958e3d4f29</u> <u>0ce6b88cfaeadfd8be85c3</u> <u>bdbae5cd0a3040cf24f7</u>	+ 0.01240913 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-07 16:18:31	<u>a68c6434725835c96db99b</u> <u>c91f11ccb70c0b7e3cd416</u> <u>4bab28c920dcb4d8b876</u>	- 0.01253799 BTC	✓
14	2019-11-07 16:18:31	<u>a68c6434725835c96db99b</u> <u>c91f11ccb70c0b7e3cd416</u> <u>4bab28c920dcb4d8b876</u>	- 0.03515099 BTC	✓
15	2019-11-07 07:29:33	<u>65714c7838acee15351caf</u> <u>cf54a085e8dc5cf48ee078</u> <u>511c37a624d037cf4980</u>	+ 0.03515099 BTC	✓
16	2019-11-07 07:29:33	<u>3b84c7ece72953880f265c</u> <u>f169972e2b5e18660fe0ec</u> <u>7ab1e211f0fb2b8ec68c</u>	+ 0.01253799 BTC	✓
17	2019-10-24 09:11:18	<u>4618183ff40bae006dcae5</u> <u>090cbabe1ab7dc81a6147b</u> <u>e2854975fc5c1d6a6626</u>	- 0.01218377 BTC	✓
18	2019-10-24 02:12:24	<u>0e7313179cf94407a8fffe</u> <u>441d0feebc851c35ab2171</u> <u>10e44ed09d9d389a0823</u>	+ 0.01218377 BTC	✓
19	2019-10-21 14:35:47	<u>650247c95528ad8bac1c8c</u> <u>94e6ff32a377ac4c2b62dc</u> <u>e4c2a0976064c05cbb90</u>	- 0.02444934 BTC	✓
20	2019-10-21 14:35:47	<u>650247c95528ad8bac1c8c</u> <u>94e6ff32a377ac4c2b62dc</u> <u>e4c2a0976064c05cbb90</u>	- 0.06834912 BTC	✓
21	2019-10-21 02:21:52	<u>f85aaf9c2b5466ed1964ad</u> <u>6cf71b1686f73781b6a61f</u> <u>52714f9e0a60bbae9361</u>	+ 0.02444934 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-21 02:21:52	<u>396cbe685aab2b78e7830604d1dd6bb55104a028bffdbe51e8c93118f5e7614c</u>	+ 0.06834912 BTC	✓
23	2019-09-24 05:50:02	<u>1f471f251e4e93037484ed31c347c34927bc11dd4ca79ee6da3e949981bb1dd7</u>	- 0.01088367 BTC	✓
24	2019-09-24 05:33:35	<u>fca663d86f572dbe86eaad734c20a645623447b77383c1459657b3a96f558043</u>	- 0.03052960 BTC	✓
25	2019-09-24 03:33:30	<u>a4137a1cd0ac247d77540b0685e1719cfadeeca81572516b1aeb48f1f485b08a</u>	+ 0.03052960 BTC	✓
26	2019-09-24 03:20:09	<u>fef0f9550c7104a898d8da2d79d6bc40d1c172af48c8d720f354f94ab86ef1ab</u>	+ 0.01088367 BTC	✓
27	2019-09-11 16:01:54	<u>9a6b9b95cc5252cfa65ce33b32c45bedcc46bf16f34745e89a470c2db9c22cf5</u>	- 0.01173797 BTC	✓
28	2019-09-11 16:01:54	<u>9a6b9b95cc5252cfa65ce33b32c45bedcc46bf16f34745e89a470c2db9c22cf5</u>	- 0.02412292 BTC	✓
29	2019-09-11 16:01:54	<u>732495bdf16d91c65123d6a32cd28c558d2c78a269b090266792e60ab074d4ee</u>	- 0.06779419 BTC	✓
30	2019-09-11 04:18:43	<u>7e026bb7fcb7f66d105151d802a3e26961db813c5b30eb964a5a961723c687c4</u>	+ 0.01173797 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-11 04:18:43	<u>5d926dce123791914d96a038c39f4f5c62689dca1b3842358d4fe919061ba66d</u>	+ 0.02412292 BTC	✓
32	2019-09-11 04:18:43	<u>016ea75e2bfff533a9070e330441b51571c2da97d3a88b1832727c51920e99d63</u>	+ 0.06779419 BTC	✓
33	2019-08-19 17:01:01	<u>5bf41471e0ca8784468ed47b847c9e9d770d3740bc1505ba7d2b088b949e195c</u>	- 0.04992219 BTC	✓
34	2019-08-19 17:01:01	<u>5bf41471e0ca8784468ed47b847c9e9d770d3740bc1505ba7d2b088b949e195c</u>	- 0.06821615 BTC	✓
35	2019-08-19 01:24:45	<u>293a2e35786aa39efa266941ba77d356f7d6d21e877fb7985d48d32ce574b15e</u>	+ 0.04992219 BTC	✓
36	2019-08-19 01:07:46	<u>6b65b1b31b9abe6facda1603c8d52ea6562df1b5e769ee71ceb3bcb7d54eec9d</u>	+ 0.06821615 BTC	✓
37	2019-07-18 22:27:25	<u>a849b7c1abb2d3af21627dfd9bf927ef610d099d0717fb5858be841da5d6ed336</u>	- 0.15937860 BTC	✓
38	2019-07-18 19:28:28	<u>e2512428f1a68e225c16fd9268cdfb8d15ba7836e5c88810d18ce68e1d6ce27d</u>	- 0.00790005 BTC	✓
39	2019-07-18 19:26:50	<u>fd3ac0886be5d55f16e7c0cf6a8c2563ea726721085ff9ed14cf7eb8ad60a4c8</u>	- 0.01448656 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-18 19:26:50	<u>fd3ac0886be5d55f16e7c0cf6a8c2563ea726721085ff9ed14cf7eb8ad60a4c8</u>	- 0.01448656 BTC	✓
41	2019-07-18 11:52:16	<u>a3278e4474414efcb5958b953f4924a4320e06a0386c47af8bb4788896192c2e</u>	- 0.09562753 BTC	✓
42	2019-07-18 11:02:42	<u>496d5fa4ec118012fef084a939c5f887ceb6007fafcaf5185078a816ff962fc3</u>	+ 0.15937860 BTC	✓
43	2019-07-18 10:25:50	<u>3ec9db3cdcdb0874e61eaa575ad17f2e5221d857c76c578d74e2f4b187968ea8</u>	+ 0.09562753 BTC	✓
44	2019-07-18 06:39:53	<u>6d7ebf1b61528ce112d1a949d4e0bcbdbbb5a7771ae2bdd9e3ac72fab2ea5aec</u>	+ 0.01448656 BTC	✓
45	2019-07-18 06:39:53	<u>06f2468042cfe222c63486f54c22bcd910d119b2ecfa7eaa9f6291f4c0287e4</u>	+ 0.01448656 BTC	✓
46	2019-07-18 05:55:27	<u>8a839989435e997e2fcfeed76c54301979208a73e0c04fe4aa020c2207eae438</u>	+ 0.00790005 BTC	✓
47	2019-07-02 19:53:49	<u>36086ec46743e4226b158aab3058b835408589d4f20b0b5815cec50f532d1907</u>	- 0.01309181 BTC	✓
48	2019-07-02 19:53:49	<u>36086ec46743e4226b158aab3058b835408589d4f20b0b5815cec50f532d1907</u>	- 0.01309181 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-02 19:53:49	<u>36086ec46743e4226b158a</u> <u>ab3058b835408589d4f20b</u> <u>0b5815cec50f532d1907</u>	- 0.01309181 BTC	✓
50	2019-07-02 19:53:49	<u>36086ec46743e4226b158a</u> <u>ab3058b835408589d4f20b</u> <u>0b5815cec50f532d1907</u>	- 0.01309181 BTC	✓
51	2019-07-02 19:45:07	<u>209683b18465232690bba7</u> <u>30399fc399f4e8a51dae24</u> <u>8a1a2f43dc506e6f1d3d</u>	- 0.04323056 BTC	✓
52	2019-07-02 19:45:07	<u>209683b18465232690bba7</u> <u>30399fc399f4e8a51dae24</u> <u>8a1a2f43dc506e6f1d3d</u>	- 0.03927372 BTC	✓
53	2019-07-02 19:40:46	<u>b4cd3e778528f4ae38ee9b</u> <u>d4002057fc36790f9d60e6</u> <u>d233998194afc722fb8f</u>	- 0.06545649 BTC	✓
54	2019-07-02 05:42:19	<u>d9639be0df58473bb05f7d</u> <u>84c07d87f5dcd50c679744</u> <u>372508e0253bbd8bdf13</u>	+ 0.06545649 BTC	✓
55	2019-07-02 05:27:28	<u>cc563590692201be4446ad</u> <u>52daea11da818b5e9074ce</u> <u>b890b86277299fe5e3a5</u>	+ 0.04323056 BTC	✓
56	2019-07-02 05:07:38	<u>491233978b9a55fab0efe2</u> <u>585822b944076976944b3f</u> <u>6dfce5fb0802280ea0a9</u>	+ 0.03927372 BTC	✓
57	2019-07-02 03:01:43	<u>e63e839a3ab72459721238</u> <u>fd756bc7246fcd4427ad76</u> <u>819f571144a4e4266461</u>	+ 0.01309181 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-02 03:01:43	<u>7744712591ab11589c769f</u> <u>fdc921c8ef1cbdc7455f59</u> <u>b7840e6c1d1a88859c99</u>	+ 0.01309181 BTC	✓
59	2019-07-02 02:53:42	<u>bed956f3e35c4962971134</u> <u>7ede94497bc6da56e56c1d</u> <u>3e501e855c3b27b29851</u>	+ 0.01309181 BTC	✓
60	2019-07-02 02:53:42	<u>542f7f29bd658cf11e1b8d</u> <u>b2eabfbc6f8b0f8313682</u> <u>2bf60fbc6e4d62db7d41</u>	+ 0.01309181 BTC	✓
61	2019-06-17 22:29:13	<u>72098febfeaf04496ca24b</u> <u>a110c4e09e908689e44e1a</u> <u>75f8b949b521e699a7ba</u>	- 0.00717491 BTC	✓
62	2019-06-17 22:29:13	<u>72098febfeaf04496ca24b</u> <u>a110c4e09e908689e44e1a</u> <u>75f8b949b521e699a7ba</u>	- 0.00717491 BTC	✓
63	2019-06-17 22:29:13	<u>72098febfeaf04496ca24b</u> <u>a110c4e09e908689e44e1a</u> <u>75f8b949b521e699a7ba</u>	- 0.00717491 BTC	✓
64	2019-06-17 22:29:13	<u>72098febfeaf04496ca24b</u> <u>a110c4e09e908689e44e1a</u> <u>75f8b949b521e699a7ba</u>	- 0.00717491 BTC	✓
65	2019-06-17 13:56:40	<u>7f92ca1e7147c16290ac59</u> <u>490cb40712728da52f2af7</u> <u>b558462604a33fecac37</u>	- 0.02152472 BTC	✓
66	2019-06-17 13:56:40	<u>7f92ca1e7147c16290ac59</u> <u>490cb40712728da52f2af7</u> <u>b558462604a33fecac37</u>	- 0.01960207 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-17 13:10:01	<u>69efe7f54cb19626aa1756</u> <u>61f8d30d47fdff75fb676f</u> <u>f9dce3d63b8782acacad</u>	- 0.03587453 BTC	✓
68	2019-06-17 04:33:49	<u>32f2871292b766c3726195</u> <u>b82c2c6d5040ad9d57a9d2</u> <u>0ba2f5da57074fdf51bd</u>	+ 0.00717491 BTC	✓
69	2019-06-17 04:09:16	<u>fb0d37494e35d8d9adb81e</u> <u>5bb7b61e8bc71ec02571ed</u> <u>f7f1358ee8ad13af70c4</u>	+ 0.03587453 BTC	✓
70	2019-06-17 04:01:43	<u>8fd8fc067d3ba6405c51dd</u> <u>a6ea3a0dedf9ffdbbobb0a</u> <u>917c22d7e80bc8041264</u>	+ 0.02152472 BTC	✓
71	2019-06-17 04:01:43	<u>f887e1b69f0e15504ee425</u> <u>148e456872e38228b1eb84</u> <u>2a6cf8caea89117cdb75</u>	+ 0.01960207 BTC	✓
72	2019-06-17 03:21:37	<u>9970cde11574e29236e1b4</u> <u>32f9f9b985c9b193ca1c16</u> <u>0894e674cccb68ba2904</u>	+ 0.00717491 BTC	✓
73	2019-06-17 03:09:59	<u>fc1e9ba21d82cb6e9e5a22</u> <u>3133efe96a0932c75bb11b</u> <u>9c3db0df8fb3f8babfe7</u>	+ 0.00717491 BTC	✓
74	2019-06-17 03:09:59	<u>d8e28290e30ebb0a697f36</u> <u>dd87d13458d4f9ae0959ca</u> <u>796327763e96d7e03d13</u>	+ 0.00717491 BTC	✓
75	2019-06-08 12:36:27	<u>c7fff19b988cd8a6577cd2</u> <u>8f3b96eecaf1971ea128b6</u> <u>9a4f2d59771a011c6330</u>	- 0.00679135 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-08 12:36:27	<u>c7fff19b988cd8a6577cd2</u> <u>8f3b96eecaf1971ea128b6</u> <u>9a4f2d59771a011c6330</u>	- 0.00679135 BTC	✓
77	2019-06-08 12:36:27	<u>c7fff19b988cd8a6577cd2</u> <u>8f3b96eecaf1971ea128b6</u> <u>9a4f2d59771a011c6330</u>	- 0.00679135 BTC	✓
78	2019-06-08 12:36:27	<u>c7fff19b988cd8a6577cd2</u> <u>8f3b96eecaf1971ea128b6</u> <u>9a4f2d59771a011c6330</u>	- 0.00679135 BTC	✓
79	2019-06-07 19:21:40	<u>eb1f23a492c1dba2a1affd</u> <u>89cef8cbdfbcfe2092735</u> <u>5fac364d9ba704412b96</u>	- 0.02070775 BTC	✓
80	2019-06-07 19:21:40	<u>eb1f23a492c1dba2a1affd</u> <u>89cef8cbdfbcfe2092735</u> <u>5fac364d9ba704412b96</u>	- 0.02037406 BTC	✓
81	2019-06-07 15:05:10	<u>7e311c719ca1787e39be2e</u> <u>5157fa5f186759e4689045</u> <u>68339face1ece1059360</u>	- 0.03395677 BTC	✓
82	2019-06-07 01:57:57	<u>c1d751330d8f97ea4acfb5</u> <u>8c8a9d982b609d3fb6b45c</u> <u>9aac7eb0d8978633ec3e</u>	+ 0.00679135 BTC	✓
83	2019-06-07 01:51:58	<u>2d98a4799ad65c63520381</u> <u>6bb6683e136ebb85dc0f4b</u> <u>a31264e5219131afe5d0</u>	+ 0.02037406 BTC	✓
84	2019-06-07 01:51:58	<u>4d75a7ded48794c28b3dd5</u> <u>1a339994af3a68e6993f66</u> <u>a482d506e7628a3fa24b</u>	+ 0.00679135 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-07 01:46:56	<u>71ba19acafae08c47dcee1</u> <u>3c995b52223b9b95a3d729</u> <u>b379356d2edb87863658</u>	+ 0.00679135 BTC	✓
86	2019-06-07 01:46:56	<u>6cd0e3fa375d754f099b25</u> <u>51ac391b5d8f0e97d4ffd9</u> <u>55f320251325b26270b4</u>	+ 0.03395677 BTC	✓
87	2019-06-07 01:46:56	<u>99717f6dd963720a3ac91c</u> <u>dd7b2c5083752cce3b579b</u> <u>7640dcd472557a98f912</u>	+ 0.00679135 BTC	✓
88	2019-06-07 01:46:56	<u>c9a300273f774b0032028b</u> <u>84ba632f5ddae58c1db92e</u> <u>a1facf01bffc55d59df5</u>	+ 0.02070775 BTC	✓
89	2019-06-01 22:56:21	<u>49ecc3a270c617c10bd1b3</u> <u>605d7e5e1532ede0726dad</u> <u>daa7001930504a7f04f9</u>	- 0.00784384 BTC	✓
90	2019-06-01 22:56:21	<u>49ecc3a270c617c10bd1b3</u> <u>605d7e5e1532ede0726dad</u> <u>daa7001930504a7f04f9</u>	- 0.00784384 BTC	✓
91	2019-06-01 22:56:21	<u>49ecc3a270c617c10bd1b3</u> <u>605d7e5e1532ede0726dad</u> <u>daa7001930504a7f04f9</u>	- 0.00784384 BTC	✓
92	2019-06-01 22:56:21	<u>49ecc3a270c617c10bd1b3</u> <u>605d7e5e1532ede0726dad</u> <u>daa7001930504a7f04f9</u>	- 0.00784384 BTC	✓
93	2019-06-01 22:52:19	<u>4979a444cb33376694c9fa</u> <u>07fe5509d02a818b6d2fda</u> <u>d51d9296979cfb180e83</u>	- 0.01088625 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-31 23:23:06	<u>9a77c4412a70751c3f31c2</u> <u>5bee271c53be789461f65f</u> <u>d8c842a38499b0043374</u>	- 0.02353152 BTC	✓
95	2019-05-31 19:50:33	<u>07f26b9bbaea0e3dca5658</u> <u>518510df2feaa8017aa263</u> <u>028e4ae696910c977ed4</u>	- 0.03921921 BTC	✓
96	2019-05-31 02:02:59	<u>aa34e3f55e14c8fa74172c</u> <u>4ce3f9bf8efd854da09ca1</u> <u>5eb2aa45d0b9244fe5d6</u>	+ 0.00784384 BTC	✓
97	2019-05-31 01:48:49	<u>9e3daab87e80b1304fda99</u> <u>75ef8088826c516b109322</u> <u>87966043316b7b57bd6c</u>	+ 0.00784384 BTC	✓
98	2019-05-31 01:48:49	<u>a6fe3b8d40e352ca47583a</u> <u>a4dd3e0a53b0a471615db1</u> <u>117b710b5a20aa7108f4</u>	+ 0.00784384 BTC	✓
99	2019-05-31 01:48:49	<u>5be2de75c2bbad529150af</u> <u>016d3254d11cee0d75e2cb</u> <u>e899caaf4b169885ffd7</u>	+ 0.03921921 BTC	✓
100	2019-05-31 01:48:49	<u>5510b52a9424ffec1f2bcc</u> <u>1032012eb3f08eb4fcf26a</u> <u>87fff274dd15a048cab2</u>	+ 0.01088625 BTC	✓
101	2019-05-31 01:48:49	<u>54c8693ea6e7dcc504b872</u> <u>4b7376efb9aa34b2443acf</u> <u>ece9d15955953b5c7274</u>	+ 0.00784384 BTC	✓
102	2019-05-31 01:48:49	<u>6c6d0034a1972121c504a0</u> <u>3510e077a7f2fdc5af8e4f</u> <u>9ac1ca198da69d3d6bf4</u>	+ 0.02353152 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-24 18:19:48	<u>df4f41e934ce1a36cc3cb9c683cf327ea181284d8fad</u> <u>eac85fc637b40d6166a9</u>	- 0.04511237 BTC	✓
104	2019-05-24 18:08:54	<u>b1ca84325503c3aaa74187a209372bbdc75ac62e3cb9</u> <u>8268e0033e9fd66ebb8a</u>	- 0.02706742 BTC	✓
105	2019-05-24 18:08:54	<u>2eac392c3c4a485e7d7bc863f16eb5629b7b58b016d3</u> <u>6d4d4e6b2237bdb94e74</u>	- 0.01252296 BTC	✓
106	2019-05-24 17:55:56	<u>8d3292e21abdc96178370b26e2615b66b121d153c9ce</u> <u>352f9d5bfaaade26357b</u>	- 0.00902247 BTC	✓
107	2019-05-24 17:55:56	<u>8d3292e21abdc96178370b26e2615b66b121d153c9ce</u> <u>352f9d5bfaaade26357b</u>	- 0.00902247 BTC	✓
108	2019-05-24 17:55:56	<u>8d3292e21abdc96178370b26e2615b66b121d153c9ce</u> <u>352f9d5bfaaade26357b</u>	- 0.00902247 BTC	✓
109	2019-05-24 17:55:56	<u>8d3292e21abdc96178370b26e2615b66b121d153c9ce</u> <u>352f9d5bfaaade26357b</u>	- 0.00902247 BTC	✓
110	2019-05-24 03:33:28	<u>a225f28d580f32dc4803d8d7ab545e3a932dddd343a4</u> <u>cdf3a752913b4b00e999</u>	+ 0.01252296 BTC	✓
111	2019-05-24 03:33:28	<u>87a2ad0b4aa7f5e95dc963eae2c33ae481338c1de2e2</u> <u>f85dd5d3647fe3795821</u>	+ 0.00902247 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-24 03:20:50	<u>c4666972d385d6f74bd60941a7079ce3b3bf031f8e149ee0883a265bde89d28f</u>	+ 0.02706742 BTC	✓
113	2019-05-24 03:04:16	<u>bc94cc785520ec428fe4fd4a630f45b39666265aa8122b693171363eaa8c4476</u>	+ 0.00902247 BTC	✓
114	2019-05-24 02:27:34	<u>6d9f3263971f6798baff9ed1d91ea4ff3734ce9102b4d140a3612dcee8113afe</u>	+ 0.04511237 BTC	✓
115	2019-05-24 02:18:54	<u>7b4ddafc05e38106f5ce42b9c71f9629876940361d2272b742fb80ba17d552e3</u>	+ 0.00902247 BTC	✓
116	2019-05-24 02:18:54	<u>21ddc75a0d1c9d388b39baa38957b89d1cc5675dc1e011edef76160dfb2351f6</u>	+ 0.00902247 BTC	✓
117	2019-05-16 19:23:37	<u>6d76f6b6670a6ad65e4cb0ec3fde62f90df1145090bfe42d7502557306cbc571</u>	- 0.02646177 BTC	✓
118	2019-05-16 16:29:41	<u>f4c6011dc277d4b98097d159f7b2a81c503d9681c92c955f63ae0ce855057ba4</u>	- 0.00882020 BTC	✓
119	2019-05-16 16:29:41	<u>f4c6011dc277d4b98097d159f7b2a81c503d9681c92c955f63ae0ce855057ba4</u>	- 0.00882020 BTC	✓
120	2019-05-16 16:29:41	<u>f4c6011dc277d4b98097d159f7b2a81c503d9681c92c955f63ae0ce855057ba4</u>	- 0.00882020 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-16 16:29:41	<u>f4c6011dc277d4b98097d1</u> <u>59f7b2a81c503d9681c92c</u> <u>955f63ae0ce855057ba4</u>	- 0.00882020 BTC	✓
122	2019-05-16 11:11:25	<u>e34ac1d8d00c1df0cf2673</u> <u>74f870a02100f111bf58aa</u> <u>7be0f21cd96dfbc8ecc7</u>	- 0.01448443 BTC	✓
123	2019-05-16 10:45:06	<u>0d87cf28a8527de7d3145f</u> <u>666bf623625c5d74c2494c</u> <u>618d4c581307cda581f6</u>	- 0.04410335 BTC	✓
124	2019-05-16 04:53:55	<u>0bda11db2b00dd0a069ae6</u> <u>8d5ce15bcbb88902060bfd</u> <u>b8d08956f0c2bf5fc958</u>	+ 0.00882020 BTC	✓
125	2019-05-16 04:53:55	<u>559564e4c094b0f1068f64</u> <u>6d600c0cf554b2bb8c8c16</u> <u>81fb636d2c1094a23413</u>	+ 0.00882020 BTC	✓
126	2019-05-16 04:53:55	<u>557b01f47131abd77e4382</u> <u>75c695ce9f14d158d511dd</u> <u>ff4c121f0b3302fa2d5f</u>	+ 0.01448443 BTC	✓
127	2019-05-16 04:53:55	<u>9ed3d2708c7739e2130ed8</u> <u>303b83e331558a02219873</u> <u>4a7460ad2bdf59d77e5b</u>	+ 0.02646177 BTC	✓
128	2019-05-16 04:53:55	<u>e328e0c0f48ac66f8e02bc</u> <u>90ca608366682880928b38</u> <u>bcd05d54a3e8e82e5dbc</u>	+ 0.04410335 BTC	✓
129	2019-05-16 04:53:55	<u>7d6b2d81deb39e58b2104b</u> <u>8536a763c9455fcea050c3</u> <u>eae57317721dd174f47f</u>	+ 0.00882020 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-16 04:53:55	<u>8ed2275b8601eafe2f9f0e</u> <u>a4d2c7f3d88c3b6cf3ba53</u> <u>5359c66dc7654dd3c0ac</u>	+ 0.00882020 BTC	✓
131	2019-05-08 20:33:04	<u>a71d35b970915198fc7c7c</u> <u>fb2d33f9edef94fae16945</u> <u>867de288c3163619a2bf</u>	- 0.01292094 BTC	✓
132	2019-05-08 20:27:25	<u>6018fe02f9ff13f978ee54</u> <u>54c41e96c63cf23c957035</u> <u>12ec586093e22e0f3a7e</u>	- 0.02792962 BTC	✓
133	2019-05-08 20:27:25	<u>3d073874336b1bb1db001b</u> <u>957d3c5b82774f97a6526d</u> <u>155b27d8531ac6b2b299</u>	- 0.00931040 BTC	✓
134	2019-05-08 20:27:25	<u>3d073874336b1bb1db001b</u> <u>957d3c5b82774f97a6526d</u> <u>155b27d8531ac6b2b299</u>	- 0.00931040 BTC	✓
135	2019-05-08 20:27:25	<u>3d073874336b1bb1db001b</u> <u>957d3c5b82774f97a6526d</u> <u>155b27d8531ac6b2b299</u>	- 0.00931040 BTC	✓
136	2019-05-08 20:27:25	<u>3d073874336b1bb1db001b</u> <u>957d3c5b82774f97a6526d</u> <u>155b27d8531ac6b2b299</u>	- 0.00931040 BTC	✓
137	2019-05-08 11:01:41	<u>c6d035d73025222e1a5d28</u> <u>48a1fc6df6d1bdb0e62fb3</u> <u>7a61958a30fe6931873c</u>	- 0.04654884 BTC	✓
138	2019-05-08 04:46:27	<u>c6726f34407f4535519ac2</u> <u>a5ff79adf01ac9251eb2e5</u> <u>67340172f53152d71376</u>	+ 0.00931040 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-08 04:46:27	<u>2fa75970963533a384b1af</u> <u>0b23721c8a1abec9285b20</u> <u>85c2548717318bce1684</u>	+ 0.00931040 BTC	✓
140	2019-05-08 04:46:27	<u>2c87ac6699d090267fc558</u> <u>d774b487988dd6c3770c2b</u> <u>c59e1151b1cfd8e6afde</u>	+ 0.00931040 BTC	✓
141	2019-05-08 04:46:27	<u>5bf08b91a68a7dce676e52</u> <u>f9f33f7e637a5cc78aae4f</u> <u>52cf85b22fd1e3ca96f1</u>	+ 0.01292094 BTC	✓
142	2019-05-08 04:46:27	<u>dfc05de246ac2f7314d3aa</u> <u>297860e654774fd5c19077</u> <u>fbadccb8cb5185a941da</u>	+ 0.04654884 BTC	✓
143	2019-05-08 04:46:27	<u>c2ef17e018c07286cdf44a</u> <u>4917a8a2e6e4a72d95d562</u> <u>add206821f4a7f73263d</u>	+ 0.02792962 BTC	✓
144	2019-05-08 04:30:02	<u>f25ac69eb92bb03ec529a6</u> <u>26f160653dcd8e70feb91a</u> <u>bb0a00c7b0ed34539cef</u>	+ 0.00931040 BTC	✓
145	2019-05-02 01:48:08	<u>442db7e20f21f9f5be7ecc</u> <u>41c4e5f524e9214b78cdb8</u> <u>cf3fe1fd189fe3a43ba1</u>	- 0.01089501 BTC	✓
146	2019-05-02 01:48:08	<u>442db7e20f21f9f5be7ecc</u> <u>41c4e5f524e9214b78cdb8</u> <u>cf3fe1fd189fe3a43ba1</u>	- 0.01089501 BTC	✓
147	2019-05-02 01:48:08	<u>442db7e20f21f9f5be7ecc</u> <u>41c4e5f524e9214b78cdb8</u> <u>cf3fe1fd189fe3a43ba1</u>	- 0.01089501 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-02 01:48:08	<u>442db7e20f21f9f5be7ecc</u> <u>41c4e5f524e9214b78cdb8</u> <u>cf3fe1fd189fe3a43ba1</u>	- 0.01089501 BTC	✓
149	2019-05-02 01:30:45	<u>b282bc328e864fec151ea9</u> <u>ba1017ed917e7953f7b27e</u> <u>10b66dcf727ea60f7fee</u>	- 0.01511996 BTC	✓
150	2019-05-02 01:30:45	<u>5d65e21673e8e9833ec965</u> <u>7f5ee01ba56f706a582390</u> <u>afec6ce6fcabf9df866b</u>	- 0.03268504 BTC	✓
151	2019-05-02 01:11:21	<u>916358e54c3df8ff4fd0ab</u> <u>decadffca87d6a373730d6</u> <u>7d89ad783b50a4eaba66</u>	- 0.05447337 BTC	✓
152	2019-04-30 22:27:30	<u>d5a787c18d7be141c64702</u> <u>0c21fd3e6b569107315e37</u> <u>d8c36bc7bf2ff8bffc4c</u>	+ 0.01511996 BTC	✓
153	2019-04-30 22:26:51	<u>fead316539fa99db48644f</u> <u>d14d517aeef4a0a2ea5f01</u> <u>fdae9b6f5ccbee2105f0</u>	+ 0.03268504 BTC	✓
154	2019-04-30 22:26:51	<u>596d71284e000582e58d00</u> <u>4b0312822b4fc71d5d3f84</u> <u>ff84b82791253ff181f8</u>	+ 0.05447337 BTC	✓
155	2019-04-30 22:26:51	<u>2c30783e7f4ff73f0d22d7</u> <u>477d2dc094585f68034d3b</u> <u>c01df47bda3da6a7ff10</u>	+ 0.01089501 BTC	✓
156	2019-04-30 22:26:51	<u>fca476308829ab230ff0a8</u> <u>f97b99d9ce685f0c302c99</u> <u>5827fb19a34deb10eb92</u>	+ 0.01089501 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-30 22:26:51	<u>ba6f3c8a03bf30033ed10b0cb04f8937459ac2c4c0507fc677a1a5e6cfe429f5</u>	+ 0.01089501 BTC	✓
158	2019-04-30 22:26:51	<u>78a597c80c1e1bd417c640df30bd128033d18454293882de5e6c0a47c3ed1c13</u>	+ 0.01089501 BTC	✓
159	2019-04-24 18:08:53	<u>10c8888f6806e955f36d01362702e02a0b8c9baaba452b33225234103bbb2814</u>	- 0.01086096 BTC	✓
160	2019-04-24 18:08:53	<u>f1c8b89a2796cd6ee85af961490f56c24315d9deb14bd665604e342dda37e28a</u>	- 0.01503906 BTC	✓
161	2019-04-24 18:08:53	<u>f1c8b89a2796cd6ee85af961490f56c24315d9deb14bd665604e342dda37e28a</u>	- 0.01503732 BTC	✓
162	2019-04-24 18:08:53	<u>298dcc44db282951fb0ee23b81d52b58f4d906bb29c39f0d1c38b23697a3ee9f</u>	- 0.03372331 BTC	✓
163	2019-04-24 18:08:53	<u>0614f063d049bed5381639a7fb8e98d30f4126936911167c8d2b0252431ca7b5</u>	- 0.02023260 BTC	✓
164	2019-04-24 18:08:53	<u>0614f063d049bed5381639a7fb8e98d30f4126936911167c8d2b0252431ca7b5</u>	- 0.01503906 BTC	✓
165	2019-04-24 14:03:04	<u>8e92b1004ea7aee896bdd7cf3b1be69c44d900d9aba4ad06297865698cbdf330</u>	- 0.16555980 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-24 04:19:39	<u>c3bab3ee3ee2b7d04b4f1e</u> <u>f7c5a888d1fc8ba1b46010</u> <u>9b0bbb56c08ffd81a5c5</u>	+ 0.01503906 BTC	✓
167	2019-04-24 04:19:39	<u>1ae06a06329dfdd58995</u> <u>3fbbed86e0a3ab88f043e4f</u> <u>1d298d878ce929d9f7c4</u>	+ 0.02023260 BTC	✓
168	2019-04-24 04:19:39	<u>9f65666deb688d63186c65</u> <u>2021a74e68591056e13f65</u> <u>7d8229965e4b384755c1</u>	+ 0.03372331 BTC	✓
169	2019-04-24 04:19:39	<u>3b9a633d3cd0e703a3fd4e</u> <u>1f57f4f3ada5eefc1d95c4</u> <u>948dba54564a3425b5b2</u>	+ 0.01503732 BTC	✓
170	2019-04-24 04:19:39	<u>793a875f0e1b04531d9767</u> <u>f60c9d94e8ff7d761c5941</u> <u>c3c860dd7f2634f9a9b1</u>	+ 0.16555980 BTC	✓
171	2019-04-24 04:19:39	<u>de1b01454f4cc78a350341</u> <u>68d66c26d5da03c3d0e23a</u> <u>724407ae704747a9a685</u>	+ 0.01503906 BTC	✓
172	2019-04-24 04:19:39	<u>971e58856e9b87d716c06c</u> <u>5f8026114d3e3ab7bd1334</u> <u>550530fa1970f33cf45f</u>	+ 0.01086096 BTC	✓
173	2019-04-20 19:08:35	<u>777e50c8822d975f136b27</u> <u>ed297c1b4cdb5fc43ef108</u> <u>20b5c1adcfaf5c5e4c46</u>	- 0.00915912 BTC	✓
174	2019-04-17 17:35:11	<u>6d48523aae8209d580884c</u> <u>dc59508c4b6c929f0bc42f</u> <u>97ab5f8de0aaa29d3915</u>	- 0.01387729 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-04-17 17:35:11	<u>6d48523aae8209d580884c</u> <u>dc59508c4b6c929f0bc42f</u> <u>97ab5f8de0aaa29d3915</u>	- 0.01387729 BTC	✓
176	2019-04-15 17:52:20	<u>22dbbeaa0fd7eec58cfcc0</u> <u>74c668e21e9cc3f44fa510</u> <u>61ece413e851a5d611b7</u>	- 0.02386065 BTC	✓
177	2019-04-15 17:11:56	<u>848d90d5e6cdc560a3227d</u> <u>63dff78b1774eb6b7402e6</u> <u>b90b9a87c3e359c8425b</u>	- 0.06024764 BTC	✓
178	2019-04-15 01:44:36	<u>d3175a9248df95027a2c08</u> <u>8d02479b1b32bb92c7ff2c</u> <u>06c386df34e685708010</u>	+ 0.01387729 BTC	✓
179	2019-04-15 01:44:36	<u>3d0c7613bed29074983b4a</u> <u>d4565395278f00fc65cdfc</u> <u>bec41396e6d41f804ac4</u>	+ 0.01387729 BTC	✓
180	2019-04-15 01:40:17	<u>44b4e8adc386a8df2a6838</u> <u>59c1d6400013696b4252c0</u> <u>05a56324e10394184868</u>	+ 0.02386065 BTC	✓
181	2019-04-15 01:40:17	<u>233f8e126a7920caf68e12</u> <u>5d95d30f2cbd83787166ef</u> <u>2e27ad31844c58ada0c6</u>	+ 0.06024764 BTC	✓
182	2019-04-15 01:40:17	<u>7a400470699a175e17da0d</u> <u>bdcada1acf2ed179e79679</u> <u>a766433a144e80e94eb5</u>	+ 0.00915912 BTC	✓
183	2019-04-02 08:43:42	<u>ea2836e7cdda0307910570</u> <u>86ad0cbe4a8dfd4b327afc</u> <u>d2e7d33744f752ee338a</u>	- 0.01421650 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-04-01 14:40:49	<u>a865053bfb0c0996577b28</u> <u>1772c1147504137f7d499f</u> <u>3895ed2975b321bc213d</u>	- 0.05608716 BTC	✓
185	2019-04-01 01:44:07	<u>4ab072bbd8310c2f33b452</u> <u>50863054f70647ae9e6356</u> <u>1589698ea41f8e01f455</u>	+ 0.05608716 BTC	✓
186	2019-04-01 01:44:07	<u>5ca7b5ead9795cfb3fd993</u> <u>ac3f85d7404d4a4bf3b414</u> <u>36e1c55da8e9ed447bf8</u>	+ 0.01421650 BTC	✓
187	2019-03-28 21:42:40	<u>08672c69aa9a893a9b6a45</u> <u>89ded11cea9cd5dcac81e4</u> <u>c17c5f9d5ad37f502438</u>	- 0.01501464 BTC	✓
188	2019-03-28 21:42:40	<u>08672c69aa9a893a9b6a45</u> <u>89ded11cea9cd5dcac81e4</u> <u>c17c5f9d5ad37f502438</u>	- 0.01501464 BTC	✓
189	2019-03-28 21:28:31	<u>564a15d51408db382754a6</u> <u>16726ca9826b7f16eb3d13</u> <u>d87301a3e53c257623dd</u>	- 0.01913860 BTC	✓
190	2019-03-26 23:20:28	<u>e97d761a63b2f1f193e273</u> <u>ee322d9e8fb82c54470f15</u> <u>0e68135276d8ee6b0598</u>	+ 0.01913860 BTC	✓
191	2019-03-26 23:20:28	<u>9190bbe548e240e1fe780a</u> <u>4194d72139e961e2c32288</u> <u>fff8711a3285a43f9e00</u>	+ 0.01501464 BTC	✓
192	2019-03-26 23:20:28	<u>af001ea91fad1fb63d2c56</u> <u>a9951365722a8a92e81e06</u> <u>94559d64e46830185fee</u>	+ 0.01501464 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-03-25 16:14:25	<u>dc7bf45691dbeeb7c3c19d76f7f3609ea4962aa46d7af2e1f845eb3e1af97823</u>	- 0.04555823 BTC	✓
194	2019-03-25 00:42:56	<u>cd79e48caef674487e149f883e39ef53cdbf69a51035b16bf0649d0e13dc4eda</u>	+ 0.04555823 BTC	✓
195	2019-03-12 00:54:12	<u>fe27331a2c1aad2213ecb73e3f4b2857c694b2eed7e7d8ba4f9e77ca4c5d3b18</u>	- 0.01172184 BTC	✓
196	2019-03-09 17:18:21	<u>6d71ce21d003ba9e4af4cde256d081f06de1ef91572df5d14692116688a0bb83</u>	- 0.01341609 BTC	✓
197	2019-03-08 22:36:48	<u>279d5baceca770cd24d2d33ebdecf8ba75e27acff2785e2646a5b7970b39af67</u>	- 0.01277701 BTC	✓
198	2019-03-08 21:03:00	<u>bae4067e3e9ec40ef5d31b636417838ed8eefd67e886269d717810c217db1d4f</u>	- 0.01469655 BTC	✓
199	2019-03-08 20:33:55	<u>a08b883f8834081df977ccb775b15cb86b0537257913be48ea4363324b097c40</u>	- 0.01543448 BTC	✓
200	2019-03-04 01:13:37	<u>11898fef612c347086fa9b6a4602dd0c153ffb2b1f23a498e02ba206e4b68221</u>	+ 0.01277701 BTC	✓
201	2019-03-04 01:13:37	<u>f65b0bec6c26b29f5c90fed0f46d3ed6c302f93efe13557da8a6f2aca3dfc86</u>	+ 0.01341609 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-02-27 06:20:47	<u>e953a79b9dff52f367f8d17bf620ddfe330947209f63b32794518136de349fa5</u>	+ 0.01543448 BTC	✓
203	2019-02-27 06:20:47	<u>3384b015a59c67b98839939f859600b7dcbe9700e8c88685b4d231820b94111d</u>	+ 0.01469655 BTC	✓
204	2019-02-27 06:20:47	<u>df57172f5c903606c58d73f7fd53faa4e04ee41bad46cbb59d2319a97d1f6e76</u>	+ 0.01172184 BTC	✓
205	2019-02-19 22:26:12	<u>f60b2036363b4ddd717ad7b8bcc2db2bda8f5d1dc8a1e6fc83f1088f196585dc</u>	- 0.01285747 BTC	✓
206	2019-02-19 21:01:14	<u>a5bb5d9cd7312f0dcf61bc7b19ac34b92c594312ad687c90bd47b1f9b2f8d20f</u>	- 0.02168168 BTC	✓
207	2019-02-19 01:48:01	<u>8688a7c98aab98dfb063ee84ffd53a5333634106cf8944d9557358f0faff282b</u>	+ 0.01285747 BTC	✓
208	2019-02-19 01:48:01	<u>cfebf1611d074191d0891d74e7d1954419eec729b840b4a70682e6fe4429d78c</u>	+ 0.02168168 BTC	✓
209	2019-02-13 12:56:01	<u>8f59323c7d0e4c0a5328599a09b477b744c3db518a6b aa99f3636a1d5968fec4</u>	- 0.01390207 BTC	✓
210	2019-02-13 01:13:24	<u>d17686ecf41b84a99cc37ffc7089ae941b94fe1d8be65bbcde04b4e1d3c07cc3</u>	+ 0.01390207 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-02-11 20:44:48	<u>73a4a21cee25b49ce5290d</u> <u>66c12685c82c256e121c63</u> <u>72ecce44dc9612a2e4d4</u>	- 0.01366914 BTC	✓
212	2019-02-11 18:30:24	<u>d41cd40971446dce1c8a72</u> <u>e7ca2548c0132268394a53</u> <u>2d35e51a6347e77d2cc0</u>	- 0.01857719 BTC	✓
213	2019-02-08 00:40:26	<u>f9c6096ede03263b8dac39</u> <u>104b6bf4d9b9d6bb9363e1</u> <u>d73b96671db4bba2b287</u>	+ 0.01857719 BTC	✓
214	2019-02-07 13:32:49	<u>08698cda99cafe0042d1ef</u> <u>cf67a70c6d9c0873818c91</u> <u>781359d9164a34665652</u>	- 0.01584305 BTC	✓
215	2019-02-06 19:59:05	<u>1e234df9236b3911926e27</u> <u>047cb253f3851992dfffb9d</u> <u>0ce5c41501e076f57144</u>	+ 0.01366914 BTC	✓
216	2019-02-06 19:59:05	<u>18a35e226c51434db6bde7</u> <u>ceede777c537f41ac01ddb</u> <u>03158cba5bfd365a612</u>	+ 0.01584305 BTC	✓

* USD values displayed at the time of transaction

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