

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AT8zNK8BH19Txxv7uder9DDhfxjBEHf</u>
TOTAL RECEIVED	9.11293908 BTC
	572,952.35 USD
TOTAL SEND	9.11293908 BTC
	572,952.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 13:16:33	<u>3f7793de557be5ccf9070d</u> <u>de9b953dd7aad00dd33cc</u> <u>4f2fc3ab1db92d389cb3</u>	- 0.00066697 BTC	
			12.19 USD	
2	2020-05-06 01:01:59	<u>ab8e120e850f1bf639f261</u> <u>18754269513b54968a6f1d</u> <u>41c3ee624a8d662404b8</u>	- 0.00418763 BTC	
			38.28 USD	
3	2020-05-06 01:01:59	<u>ab8e120e850f1bf639f261</u> <u>18754269513b54968a6f1d</u> <u>41c3ee624a8d662404b8</u>	- 0.00418763 BTC	
			38.28 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-06 00:20:59	<u>c8058d19341308e532e494</u> <u>18f049a7b3414698d232a7</u> <u>71cbf19d8b8c9e9fd63d</u>	- 0.00326226 BTC 29.82 USD		✓
5	2020-05-05 23:39:38	<u>844580793cc48f35e58865</u> <u>849691bab82b18b9aa4f05</u> <u>ab0636bd03f840bcf417</u>	- 0.00394977 BTC 36.11 USD		✓
6	2020-05-05 23:39:38	<u>d07bc13b153ba042a01dab</u> <u>3ef8d67d5ea1c63359b0f2</u> <u>3e06d1302c54da731ea3</u>	- 0.00533160 BTC 48.74 USD		✓
7	2020-05-05 23:39:38	<u>e8e7501446e4cdd3c21d87</u> <u>94c17ee6d57008f4f20f44</u> <u>4f5c9c4c605e42d8e748</u>	- 0.00394977 BTC 36.11 USD		✓
8	2020-04-28 03:44:34	<u>27ffa9cc7552f9e0290998</u> <u>3ee0109796e3cfc914f35f</u> <u>4b8f4c8e55b989c94924</u>	- 0.00587153 BTC 45.43 USD		✓
9	2020-04-28 03:44:34	<u>0a8fac905b059259e569d2</u> <u>2d03640cad5d5332b27973</u> <u>203b59de9aab03c4bdce</u>	- 0.00575484 BTC 44.53 USD		✓
10	2020-04-28 03:44:34	<u>6a085f602f370b9a472231</u> <u>126a5789068215dd5963fe</u> <u>1ce46cd7c01c7c70b236</u>	- 0.00587153 BTC 45.43 USD		✓
11	2020-04-28 01:48:28	<u>800df152ca9a3b264708fa</u> <u>27485628ead7d2a5f99bf4</u> <u>7199a99bedce4d03ba49</u>	- 0.00694910 BTC 53.77 USD		✓
12	2020-04-28 01:48:28	<u>3581f7171445521a174e7c</u> <u>839781dbcff8f3f5eb4606</u> <u>e7bf92d646a0ae3ad53f</u>	- 0.00575484 BTC 44.53 USD		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-23 09:03:53	<u>4f87986538fc8a5a43a939</u> <u>63aa4ad65eb101c576ba0c</u> <u>fc88987e3a648c07997</u>	- 0.01832196 BTC	✓
14	2019-11-23 09:03:53	<u>4f87986538fc8a5a43a939</u> <u>63aa4ad65eb101c576ba0c</u> <u>fc88987e3a648c07997</u>	- 0.01832196 BTC	✓
15	2019-11-23 09:03:53	<u>4f87986538fc8a5a43a939</u> <u>63aa4ad65eb101c576ba0c</u> <u>fc88987e3a648c07997</u>	- 0.01832196 BTC	✓
16	2019-11-22 17:10:03	<u>57ca3bdcbbd9ceb9689392</u> <u>228e906939e50b0c9e4c92</u> <u>8b1c1b98161627400825</u>	+ 0.01832196 BTC	✓
17	2019-11-22 17:10:03	<u>c121756488ad2ac1ee3ff2</u> <u>6b532e5e4d4a231758523d</u> <u>8c5f70d60d2aad2d4eb1</u>	+ 0.01832196 BTC	✓
18	2019-11-22 17:10:03	<u>e5258bab01ae852bf5049a</u> <u>368b4465c726b57648e203</u> <u>419bc649e308dd5677bf</u>	+ 0.01832196 BTC	✓
19	2019-10-25 04:11:29	<u>9c79c4478981fd7d2a490d</u> <u>be2dc9e8962b9eb1e4f9d3</u> <u>36ce472a7aa6778146d0</u>	- 0.42234848 BTC	✓
20	2019-10-25 04:11:29	<u>9c79c4478981fd7d2a490d</u> <u>be2dc9e8962b9eb1e4f9d3</u> <u>36ce472a7aa6778146d0</u>	- 0.42234848 BTC	✓
21	2019-10-25 03:43:26	<u>77affe50fc2ebf992626d8</u> <u>26fda75def0485bba973a2</u> <u>e0010f7bbe68f68d0e2c</u>	- 0.42589763 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 17:56:35	<u>d7c989ef550439bc39f48d</u> <u>a3236afd67e231e35a52e0</u> <u>227f0abac3aba8c0688a</u>	+ 0.42589763 BTC	✓
23	2019-08-22 10:56:42	<u>cb6f780386635e610de63f</u> <u>31fca2b85c7782c1dd04a9</u> <u>bc83bbdc20fcc29e228e</u>	+ 0.42234848 BTC	✓
24	2019-08-22 10:53:52	<u>78fa12d89c397f4e463528</u> <u>edeeac6d509ce141ba42ef</u> <u>a7eec179ba6bff523f0b</u>	+ 0.42234848 BTC	✓
25	2019-08-21 14:05:45	<u>0e2c44326fb83265c5a465</u> <u>65c154530b22f07096f1dc</u> <u>f1857b128f229ee0fc36</u>	+ 0.00533160 BTC	✓
26	2019-08-21 10:38:58	<u>0ad5a7b01a6e23b91b6513</u> <u>4d0f3304bc96dbd8d68216</u> <u>162311bae31de72c5da3</u>	+ 0.00418763 BTC	✓
27	2019-08-21 10:32:20	<u>eb8fea645c62be60a36e06</u> <u>a9e145127bb49c31cc8758</u> <u>b7c9f4a1a6de29180870</u>	+ 0.00418763 BTC	✓
28	2019-08-21 10:10:18	<u>5a6bc30ecb2ed5aa98ea27</u> <u>1bd05046d0a861597c53a3</u> <u>6957bf6e6b2e0cf60fba</u>	+ 0.00394977 BTC	✓
29	2019-08-21 10:07:10	<u>5c9fd740bd25ec96f07b80</u> <u>d423044ec5ae4d859e1cab</u> <u>db516971b1914cf4c924</u>	+ 0.00394977 BTC	✓
30	2019-08-21 08:21:19	<u>ccd862f3878e67f4e8a36b</u> <u>7d6ecf2f36157b000824da</u> <u>e0a53412a0608d29fb2a</u>	+ 0.00326226 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-20 16:05:32	<u>07331f56fcc5b793531e23</u> <u>0b064c00b35b50fccfe5b1</u> <u>088b5e9f3e2abc572989</u>	+ 0.00066697 BTC	✓
32	2019-07-01 10:29:46	<u>2fd4f0f12e8b1af56b6bf6</u> <u>a793410432ace12d4ae50e</u> <u>82470a9e2a966f668b3b</u>	- 0.27635219 BTC	✓
33	2019-07-01 10:29:46	<u>2fd4f0f12e8b1af56b6bf6</u> <u>a793410432ace12d4ae50e</u> <u>82470a9e2a966f668b3b</u>	- 0.27635219 BTC	✓
34	2019-07-01 10:29:46	<u>2fd4f0f12e8b1af56b6bf6</u> <u>a793410432ace12d4ae50e</u> <u>82470a9e2a966f668b3b</u>	- 0.27635219 BTC	✓
35	2019-07-01 10:29:46	<u>2fd4f0f12e8b1af56b6bf6</u> <u>a793410432ace12d4ae50e</u> <u>82470a9e2a966f668b3b</u>	- 0.15641845 BTC	✓
36	2019-07-01 10:29:46	<u>2fd4f0f12e8b1af56b6bf6</u> <u>a793410432ace12d4ae50e</u> <u>82470a9e2a966f668b3b</u>	- 0.14928601 BTC	✓
37	2019-07-01 10:29:46	<u>2fd4f0f12e8b1af56b6bf6</u> <u>a793410432ace12d4ae50e</u> <u>82470a9e2a966f668b3b</u>	- 0.16866479 BTC	✓
38	2019-07-01 09:50:36	<u>cb323e51d6deb56f7a5284</u> <u>e51f45f07328eb703c6ea6</u> <u>3b729e208cc439d3ef6f</u>	+ 0.27635219 BTC	✓
39	2019-07-01 09:44:03	<u>abadafb423cb654b36cc54</u> <u>d47de2ae4ac8e4ba39b240</u> <u>df071bf54fe8be062c05</u>	+ 0.27635219 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-01 09:44:03	<u>ea7ebbff1ee9a681ee032c</u> <u>54f8f79d24819c6d166250</u> <u>244a3bc452ce6428d7e4</u>	+ 0.27635219 BTC	✓
41	2019-07-01 09:44:03	<u>d5ea6d0bc9bfed99bf81bd</u> <u>6b2b69c305ab6749ff551e</u> <u>1323c56390c6f3a4cfbd</u>	+ 0.15641845 BTC	✓
42	2019-07-01 09:44:03	<u>8a93e3b15bf5c505a08156</u> <u>4cedddb868b76ba3f62a7f</u> <u>7868d171f03a7ff40a99</u>	+ 0.14928601 BTC	✓
43	2019-07-01 09:44:03	<u>e9d58f7c913bbb3cf97e5f</u> <u>8acaf849ab30948aadb415</u> <u>aa793b117d33cee189d7</u>	+ 0.16866479 BTC	✓
44	2019-07-01 07:09:44	<u>2fc8ac3f1e7bb5307fa370</u> <u>cb37847a34e6b0739f08fa</u> <u>defc023e0881250c9f34</u>	- 0.00767746 BTC	✓
45	2019-07-01 02:33:19	<u>d865b6f187cb0dfeac9406</u> <u>a2c5656b97e4ff420a602d</u> <u>063b3068bf6d137395c6</u>	+ 0.00767746 BTC	✓
46	2019-06-12 13:31:05	<u>e2f4bb569d3874ecae8c62</u> <u>a21f99f222ecc3c7bf1360</u> <u>8413cf8e1b70a3a11af5</u>	- 0.09369720 BTC	✓
47	2019-06-12 13:31:05	<u>e2f4bb569d3874ecae8c62</u> <u>a21f99f222ecc3c7bf1360</u> <u>8413cf8e1b70a3a11af5</u>	- 0.12932736 BTC	✓
48	2019-06-12 13:29:01	<u>7a397a71e2c5ad9c1afcd2</u> <u>5003f37c3e3fa6bcca1784</u> <u>b8ee7392f346b0c177c2</u>	- 0.15375344 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-12 13:29:01	<u>7a397a71e2c5ad9c1afcd2</u> <u>5003f37c3e3fa6bcca1784</u> <u>b8ee7392f346b0c177c2</u>	- 0.15375344 BTC	✓
50	2019-06-12 13:00:29	<u>dea35b43738d070910aa8f</u> <u>689c23a86c1c6ee0e13f74</u> <u>1eca588a83a25d6eaeb6</u>	+ 0.15375344 BTC	✓
51	2019-06-12 13:00:29	<u>6f9c0d44caf94354d9f8ba</u> <u>a8565bc61f1deefe678ba3</u> <u>dce42c874c1b1eb2a5e6</u>	+ 0.15375344 BTC	✓
52	2019-06-12 12:48:44	<u>092cf2e9a3417f26c95539</u> <u>0daa0c46cd19529e25674e</u> <u>214c9bbc393a88724583</u>	+ 0.09369720 BTC	✓
53	2019-06-12 12:48:44	<u>d1f6219de1c656a2a9f02b</u> <u>28bc3f6d893ca343042ad4</u> <u>5dcc5c5d7cee7f2d5387</u>	+ 0.12932736 BTC	✓
54	2019-06-12 08:18:27	<u>418720c8c4bac77b3fbdb5</u> <u>7c11ebce436513b21a10f5</u> <u>25be90c2e00d603b8e3e</u>	- 0.08425735 BTC	✓
55	2019-06-12 08:18:27	<u>418720c8c4bac77b3fbdb5</u> <u>7c11ebce436513b21a10f5</u> <u>25be90c2e00d603b8e3e</u>	- 0.08305785 BTC	✓
56	2019-06-12 05:32:40	<u>173f02cb12194dfd73dd34</u> <u>40cf38e9d5f1a6102bf551</u> <u>65767c4d41d9f6481932</u>	+ 0.08425735 BTC	✓
57	2019-06-12 05:12:53	<u>0e5f357d47ba61ddc2996a</u> <u>642fab7e4ae997f70aeb4a</u> <u>9cbaff0731f0f473919b</u>	+ 0.08305785 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-05 08:24:29	<u>c992be3f8676207fcdd850</u> <u>520e2150d302cd033be145</u> <u>74b93affe3fff4887501</u>	- 0.15306676 BTC	✓
59	2019-06-05 03:43:16	<u>94b2aff488b3af5dd0d921</u> <u>d011ac6cb4bc5171a1e17f</u> <u>0c9d172d5f9cbb35f44c</u>	+ 0.15306676 BTC	✓
60	2019-06-04 07:23:59	<u>e8cd013767432cda0a7a40</u> <u>4ce80e68b0e8c872136312</u> <u>e25b48b6cfe660312939</u>	- 0.15459491 BTC	✓
61	2019-06-04 07:23:59	<u>e8cd013767432cda0a7a40</u> <u>4ce80e68b0e8c872136312</u> <u>e25b48b6cfe660312939</u>	- 0.15459491 BTC	✓
62	2019-06-04 06:57:55	<u>50740735180200b3e8cc33</u> <u>1662c381abbbfcd820f071</u> <u>4e0e805261c91dae1081</u>	- 0.09420949 BTC	✓
63	2019-06-04 06:34:17	<u>b482e5a4087356e9733ec2</u> <u>166e099316975681ede673</u> <u>ddc769277e82c561845b</u>	- 0.08351157 BTC	✓
64	2019-06-04 06:34:17	<u>b482e5a4087356e9733ec2</u> <u>166e099316975681ede673</u> <u>ddc769277e82c561845b</u>	- 0.08471875 BTC	✓
65	2019-06-04 04:06:54	<u>efc85a21f781e058c5a061</u> <u>95f1f5b65e32fd4b273568</u> <u>342f44a3953fa42e6847</u>	+ 0.00587153 BTC	✓
66	2019-06-04 03:29:51	<u>90e698a11a4607270dbda1</u> <u>0ddd024e75b8a2107918bc</u> <u>7d1642d6c8bc64a2706e</u>	+ 0.00587153 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-04 02:53:05	<u>ca86dc6e057c82583ada22</u> <u>17f0fdf5139b2753a22d22</u> <u>69d384b03667c4f61929</u>	+ 0.09420949 BTC	✓
68	2019-06-04 02:53:05	<u>36c645646177ac01ea7e1e</u> <u>0b4cc67f873ab54f90f7b1</u> <u>358dc649910cc19a7638</u>	+ 0.15459491 BTC	✓
69	2019-06-04 02:53:01	<u>43296281af2fbd0fd239e4</u> <u>fd77e56577fc69643baa53</u> <u>eef2c1d315d263a70e03</u>	+ 0.08351157 BTC	✓
70	2019-06-04 02:46:55	<u>bda4f90dff4d4ea8ee67d2</u> <u>bc90e762b325cfcaa432d4</u> <u>a16c573b18ed5a82809a</u>	+ 0.15459491 BTC	✓
71	2019-06-04 02:43:19	<u>56221ddd550cc748c59da0</u> <u>7b2481521703eb8778f85b</u> <u>d348da0537bfc082d3e0</u>	+ 0.08471875 BTC	✓
72	2019-05-30 04:22:35	<u>3a61349e99d2fb198d8777</u> <u>6e2dc964501a2b89789604</u> <u>228f261db6a9576d7ff9</u>	+ 0.00575484 BTC	✓
73	2019-05-30 03:18:13	<u>f416497a0203546c1f1a0a</u> <u>f0934318957bcd95027e7c</u> <u>0af612256f988d7308fd</u>	+ 0.00575484 BTC	✓
74	2019-05-30 03:16:17	<u>6f6e066aaaf058f86a4835</u> <u>5316436dc7ce10882dfea0</u> <u>34d2bbd94cb26a22c1bc</u>	+ 0.00694910 BTC	✓
75	2019-05-29 15:09:17	<u>3f3703216ec93b68770186</u> <u>87a758817f913f0515e4b9</u> <u>7749608e7b525ea9c68b</u>	- 0.06944474 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-29 14:31:49	<u>155012a576ebe63641f36e</u> <u>f20c4dee5363029f067b09</u> <u>0386b72ec37ec8167871</u>	+ 0.06944474 BTC	✓
77	2019-05-28 05:54:13	<u>f4d30292cbfc3f5aa38b45</u> <u>f73f64e21f0c99c504b0ba</u> <u>d610fc869846bb8a9b89</u>	- 0.16633538 BTC	✓
78	2019-05-28 05:54:13	<u>9461a40fa0e05d711ca37e</u> <u>ab0366845554cd2fafc778</u> <u>e933b78f917556c1f47f</u>	- 0.28684077 BTC	✓
79	2019-05-28 05:54:13	<u>9461a40fa0e05d711ca37e</u> <u>ab0366845554cd2fafc778</u> <u>e933b78f917556c1f47f</u>	- 0.30375132 BTC	✓
80	2019-05-28 05:54:13	<u>4627ae6cb24a4a41f5aa3c</u> <u>9a10eab1445d87047a1594</u> <u>a213bd9de17b55e27437</u>	- 0.20019349 BTC	✓
81	2019-05-28 04:56:46	<u>780a2b62ae6bf45d382be5</u> <u>18aae50ebb272d065fec1e</u> <u>d5e15eb446929cfc25d</u>	- 0.08316769 BTC	✓
82	2019-05-28 03:30:19	<u>d86d1517f7dd3395a72097</u> <u>3d6d3913df7fc255f0f608</u> <u>b814e45c6c3a4ad7337b</u>	+ 0.28684077 BTC	✓
83	2019-05-28 03:25:09	<u>4f44846a7982d9e971bd06</u> <u>de9fb1479433cb414a0d6a</u> <u>b7a4c28cae615e571edb</u>	+ 0.20019349 BTC	✓
84	2019-05-28 03:25:09	<u>12a93cb6459c21e32b31ad</u> <u>70b20d74a21ab9e423753a</u> <u>c1158495a7e36f590d16</u>	+ 0.30375132 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-28 03:25:09	<u>f634f3555b72de4c19c0ce</u> <u>5934447f907be1336ad2e2</u> <u>0c888dd628c397dc1f86</u>	+ 0.08316769 BTC	✓
86	2019-05-28 03:25:09	<u>3f48cc352cf17ff6a0eaf1</u> <u>39c45feaf0ca1ada5df6f2</u> <u>69cfc93539dee4194d6</u>	+ 0.16633538 BTC	✓
87	2019-05-21 05:00:18	<u>879abc24bcdd8fcc9a2c58</u> <u>7094ab2bdfd0c20324b251</u> <u>c73d96a62ce531a7ad21</u>	- 0.02699229 BTC	✓
88	2019-05-21 04:48:49	<u>98406338eae43f8e9494c7</u> <u>61f00f04b7bd30c0537c7c</u> <u>ac235011468f19fb6113</u>	+ 0.02699229 BTC	✓
89	2019-05-20 04:06:35	<u>63bf1beff210ec9f570c41</u> <u>d5eb758ba34bf820a89fdd</u> <u>536a3f0304698dc27aad</u>	- 0.07653000 BTC	✓
90	2019-05-20 04:00:18	<u>c70037dc1283f19c24fcb0</u> <u>924716b7ca0e86618a5fb9</u> <u>d22d34bf2e366dfce8f9</u>	- 0.04212096 BTC	✓
91	2019-05-20 04:00:18	<u>c70037dc1283f19c24fcb0</u> <u>924716b7ca0e86618a5fb9</u> <u>d22d34bf2e366dfce8f9</u>	- 0.04187808 BTC	✓
92	2019-05-20 04:00:18	<u>c70037dc1283f19c24fcb0</u> <u>924716b7ca0e86618a5fb9</u> <u>d22d34bf2e366dfce8f9</u>	- 0.03826500 BTC	✓
93	2019-05-20 03:52:15	<u>1dfdfbe87571580407bb53</u> <u>7d60f6a95c89f1f0f114c9</u> <u>17d2329cd20b511390be</u>	- 0.04729470 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-20 03:52:15	<u>4f3bc16247c50cd396235c745c5bfcb2d7fcd00ca48942bc31488f52994bb45e</u>	- 0.15306000 BTC	✓
95	2019-05-20 03:14:38	<u>283a266721e1dca8e246d0f8880dfebf7f700ec0d98151266491a29ed1d27d4d</u>	+ 0.07653000 BTC	✓
96	2019-05-20 03:14:38	<u>ddc4bf767d3079f4183ae74a7ed26bfba96123fdc01e49576b72299efa79691a</u>	+ 0.04212096 BTC	✓
97	2019-05-20 03:14:38	<u>29c02a9aaa36805e7a0434ce7b18ad7a814d813fa891eed9534b2ebaaacbf698</u>	+ 0.04187808 BTC	✓
98	2019-05-20 03:14:38	<u>8df606b64849224c266610c776b002c37584d5118654f7c0d163eefd0ea22a14</u>	+ 0.03826500 BTC	✓
99	2019-05-20 03:08:41	<u>b616781a0e6e3b748f5574311bd033ce4fece3d54da666b9a943e5a555744c16</u>	+ 0.04729470 BTC	✓
100	2019-05-20 03:08:41	<u>2454f0bea3faf407a7949d96d75311fb5acc48ee203dc912949161b30fd27430</u>	+ 0.15306000 BTC	✓
101	2019-05-13 04:50:20	<u>acdc6709c963560971736273e08d68a73e1cf2187bde18a854630251cc76bba8</u>	- 0.07021751 BTC	✓
102	2019-05-13 04:50:20	<u>acdc6709c963560971736273e08d68a73e1cf2187bde18a854630251cc76bba8</u>	- 0.12757363 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-13 04:13:59	<u>52daf2d55d547bae18f6a8</u> <u>226f2bacb36b10696e2747</u> <u>9fb0f471d7142471c5ca</u>	- 0.25514726 BTC	✓
104	2019-05-13 04:13:59	<u>52daf2d55d547bae18f6a8</u> <u>226f2bacb36b10696e2747</u> <u>9fb0f471d7142471c5ca</u>	- 0.06378681 BTC	✓
105	2019-05-13 04:05:33	<u>9209f4f657a063908e74b2</u> <u>cd153320c26f2597fa63d7</u> <u>265acaae3de39597b226</u>	+ 0.07021751 BTC	✓
106	2019-05-13 04:05:33	<u>a9db043ca339af8032ddeb</u> <u>432add3207623c7bbc95ea</u> <u>6422d48e9f1d395734f1</u>	+ 0.12757363 BTC	✓
107	2019-05-13 03:34:01	<u>6d949fdb4b083fbaba9e4a</u> <u>b9240a6956b0e2890c3fcf</u> <u>f5d9674f72127cab70dd</u>	+ 0.25514726 BTC	✓
108	2019-05-13 03:34:01	<u>4b90a7e6681e4365e6970c</u> <u>5315cc33764f43317d4e3f</u> <u>660392cc550192b99db5</u>	+ 0.06378681 BTC	✓
109	2019-05-13 02:33:35	<u>25476a63ded46b6b1430d6</u> <u>66dcbb977328b4a2c04328</u> <u>e67e0e2fffa1bb378ea1</u>	- 0.07880843 BTC	✓
110	2019-05-13 02:33:35	<u>25476a63ded46b6b1430d6</u> <u>66dcbb977328b4a2c04328</u> <u>e67e0e2fffa1bb378ea1</u>	- 0.06977709 BTC	✓
111	2019-05-13 01:59:14	<u>73a48ec6ea4c872cb614fe</u> <u>91db3258ba840dd2a08125</u> <u>cd0cef9c93028569a5b5</u>	+ 0.07880843 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-13 01:57:44	<u>b5e840e3ca834c4e41c922</u> <u>2448f9ff03595936777c56</u> <u>4ff2595c880187016b9f</u>	+ 0.06977709 BTC	✓
113	2019-05-01 00:57:33	<u>c4b6d14342c04843f0d98e</u> <u>1d8987b48a697e10381d55</u> <u>1c5b9db1d00ab6059f16</u>	- 0.41324145 BTC	✓
114	2019-05-01 00:57:33	<u>c4b6d14342c04843f0d98e</u> <u>1d8987b48a697e10381d55</u> <u>1c5b9db1d00ab6059f16</u>	- 0.35174239 BTC	✓
115	2019-05-01 00:46:21	<u>b8d0605f7824eb97f0cd47</u> <u>b07411223828a708f389c9</u> <u>21da544acc895a108884</u>	- 0.20416369 BTC	✓
116	2019-05-01 00:46:21	<u>b8d0605f7824eb97f0cd47</u> <u>b07411223828a708f389c9</u> <u>21da544acc895a108884</u>	- 0.11509273 BTC	✓
117	2019-05-01 00:37:05	<u>228019a6de145a380ffb89</u> <u>e301b78541ccf919291522</u> <u>55ed67e8ed457e5d7090</u>	- 0.08324826 BTC	✓
118	2019-05-01 00:22:57	<u>f877630702ceefb5b05972</u> <u>4396d619b0bd8e6a239395</u> <u>5873944226b98d864dc3</u>	- 0.04419432 BTC	✓
119	2019-04-30 23:05:37	<u>f01b9af2e33d784d47de1a</u> <u>58864e7a76ec120a1bbc0b</u> <u>6d67f9c4d6d035913cfc</u>	+ 0.41324145 BTC	✓
120	2019-04-30 23:03:29	<u>579943480f331fe2bcf18e</u> <u>9da1d3a99e3ae7ac376d62</u> <u>7946d834338eb6159fc5</u>	+ 0.08324826 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-30 23:03:29	<u>40f6654a2eded137a38c145ce3c21e1dc9bf5a61da26c7ea3d3d10a094a98f14</u>	+ 0.35174239 BTC	✓
122	2019-04-30 23:03:29	<u>86b374c26e658d4c130bf140045a9829c3a3be5922547403f0dc2e305e1ac881</u>	+ 0.04419432 BTC	✓
123	2019-04-30 23:03:29	<u>81b5e909e5afcb1f780f284424755912cfd8d02482c55daef0c64457aae34569</u>	+ 0.20416369 BTC	✓
124	2019-04-30 22:52:35	<u>3998eb22150049971ff3d69bf502628bd04b8511516ad45b9c777fd5fa162905</u>	+ 0.11509273 BTC	✓
125	2019-04-24 05:20:57	<u>c883183a0384b1acc85f18753da4019fffaf42ea6031e4463a6b130a6acdc73a</u>	- 0.03932824 BTC	✓
126	2019-04-24 04:48:56	<u>75cb2127fc7d131bd7cc034ca97546149fccc21777800f1089249f74be2c23d3</u>	+ 0.03932824 BTC	✓
127	2019-04-24 04:48:56	<u>3e187ab9ee9a0290745bf4503d25c2844333b88a50604e6f5f5b010fe359cb10</u>	- 0.13146329 BTC	✓
128	2019-04-24 04:42:58	<u>8f5c4dbbcb82172839a54de4c9a2dce8d1a8c9e3d53df0eefb65d936db650609</u>	- 0.06554765 BTC	✓
129	2019-04-24 04:42:58	<u>8f5c4dbbcb82172839a54de4c9a2dce8d1a8c9e3d53df0eefb65d936db650609</u>	- 0.06554765 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-24 04:19:39	<u>53bebc4e1782fabca5420253123b02e438f73d37b95aef4fe94f54c9c73bc52c</u>	+ 0.13146329 BTC	✓
131	2019-04-24 04:19:39	<u>4e476ffdf36b7fbc08a9db8f3ee96c0e3e8151cc4fda978bc6a1775302f51307</u>	- 0.04446797 BTC	✓
132	2019-04-24 03:22:44	<u>beba5757232943e11acfb5b9d85f4825691e0008e12bb591d0eb40e7b0f6a6b9</u>	+ 0.06554765 BTC	✓
133	2019-04-24 03:22:44	<u>dbdbbf527a7ec27ac0b27cec1324fceea703accd4dee7caf0fbb418da5a625c7</u>	+ 0.04446797 BTC	✓
134	2019-04-24 02:43:07	<u>83b5657e876b92f373739bf04abb25017bdc1aa77e4ee694103dd4713a9283a7</u>	+ 0.06554765 BTC	✓
135	2019-04-16 05:59:35	<u>a3a675c5242749a85cb913dad9a1238f99ef76230809ea50659e6b5d4d911a84</u>	- 0.10709886 BTC	✓
136	2019-04-16 05:59:35	<u>a3a675c5242749a85cb913dad9a1238f99ef76230809ea50659e6b5d4d911a84</u>	- 0.07601521 BTC	✓
137	2019-04-16 05:59:35	<u>a02a0f9b66559f2f0938dc97bdde056af28bd8b2b930986b4b0777d6645af510</u>	- 0.13328897 BTC	✓
138	2019-04-16 05:26:37	<u>92e59efe1c151aef5790d5af13218ee283f666e2f08477ded5b4f77768ca3456</u>	- 0.03662738 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-04-16 04:57:28	<u>60b5788021d460739d17813770c16ad3ad13f1810d9589c23f6b49a20333c136</u>	+ 0.10709886 BTC	✓
140	2019-04-16 04:57:28	<u>f74d80606e5425961f2aba0c8c7b69d66595069671cf599838c94b6a4de8650c</u>	+ 0.07601521 BTC	✓
141	2019-04-16 04:53:50	<u>e0891331187fe50fa054e593ce0b083489c1546d6c7b2d7a9d0e560ee11a4782</u>	+ 0.13328897 BTC	✓
142	2019-04-16 04:53:50	<u>6b234fbfa04b390fbaf6e087f1500e39a00d8cbd0a39ce086ca5188a265af1b9</u>	+ 0.03662738 BTC	✓
143	2019-04-16 04:06:34	<u>d0b6a979192bc9d205658ec69489af239526105c499a25e03ae779ebf14e8c6f</u>	- 0.10678327 BTC	✓
144	2019-04-16 02:46:20	<u>2a62c350e704121824ce8d7b26ac02667fb91c156d737c87d0bfe781682f6406</u>	+ 0.10678327 BTC	✓
145	2019-04-08 03:32:45	<u>bf878dc815b1125a4d56c26a6609eb3c26e5a1706759f8b8320843cdefeb3ca2</u>	- 0.22415921 BTC	✓
146	2019-04-08 03:26:01	<u>3d931a75536d23779b34e9246a95a72369450c084da1011d86066d6901fd5227</u>	- 0.07033595 BTC	✓
147	2019-04-08 03:26:01	<u>232ce0cdca4d2fad17c2ffd63fa42912978dd44b9eea5d137599e5c9049ec0ba</u>	- 0.04646522 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-08 02:25:33	<u>47393cf02f0ffe1700b85c</u> <u>b344060199c0eb7ae4bb68</u> <u>e583e3367cf6acfdb568</u>	+ 0.07033595 BTC	✓
149	2019-04-08 02:25:33	<u>c9c7f40b06039c64f359b9</u> <u>c1c038e8ed47ecb79b9602</u> <u>d301b92c96af2d4bdc8c</u>	+ 0.04646522 BTC	✓
150	2019-04-08 02:25:33	<u>2fb534aa5ba6c9579e0bae</u> <u>254e7d2626ef6f79965e3c</u> <u>3e213002960f889f24b2</u>	+ 0.22415921 BTC	✓
151	2019-03-29 01:41:40	<u>5e317e59ce856bcdaf5aae</u> <u>8711133e17ee06f19aa72f</u> <u>110a7bcbd557dd988dc7</u>	- 0.30231994 BTC	✓
152	2019-03-29 01:41:40	<u>e2433c04f1d9768f7c2ca6</u> <u>5c0a1ff714f67035cef950</u> <u>2d93441c71ebd9b96214</u>	- 0.05780841 BTC	✓
153	2019-03-29 01:41:40	<u>e2433c04f1d9768f7c2ca6</u> <u>5c0a1ff714f67035cef950</u> <u>2d93441c71ebd9b96214</u>	- 0.05780841 BTC	✓
154	2019-03-28 23:50:40	<u>793beefbc01a6b7a78312</u> <u>f36bdc8f944850b1b317cf</u> <u>4c439546fcb8436418f4</u>	+ 0.05780841 BTC	✓
155	2019-03-28 23:50:40	<u>1610ceb78700f738a23f8f</u> <u>981cdd97f9e66b6429382a</u> <u>6bb0dea305e4c5223815</u>	+ 0.05780841 BTC	✓
156	2019-03-28 23:50:40	<u>f66e9ff2aad9601bbb9c4d</u> <u>e2085d9243e7feaa748ca0</u> <u>2921d146131864ac9df2</u>	+ 0.30231994 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-21 04:52:08	<u>4dddebacbb4ed7d0fae50a</u> <u>4309c4cde7cd58f435c422</u> <u>1fd2795101280c630f37</u>	- 0.02006121 BTC	✓
158	2019-03-21 04:02:34	<u>777d9d42161a7a14bb18be</u> <u>68a06e6afd8975d802ee3f</u> <u>e7231eac38e46ab3f754</u>	+ 0.02006121 BTC	✓

\* USD values displayed at the time of transaction

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