

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ai393JMnuwj6eaABWGmCnngaUdhsPpDCd</u>
TOTAL RECEIVED	3.90479614 BTC
	245,793.28 USD
TOTAL SEND	3.90479614 BTC
	245,793.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 23:53:43	<u>81bc1251a795c78ddc57b8</u> <u>ba1c2e939ec8842e189fef</u> <u>be045abc7f8a3a2abea6</u>	- 0.01372697 BTC	
			99.16 USD	
2	2019-12-09 23:53:43	<u>81bc1251a795c78ddc57b8</u> <u>ba1c2e939ec8842e189fef</u> <u>be045abc7f8a3a2abea6</u>	- 0.01372822 BTC	
			99.17 USD	
3	2019-12-09 23:53:43	<u>e4bec28bc442023f967ee3</u> <u>2b8ada387f37863659e917</u> <u>b7550aa8522502695619</u>	- 0.06863608 BTC	
			495.83 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-09 23:36:24	<u>dae<b>fb6066001d2d2112264</b></u> <u>86090134792d8778192070</u> <u>145e762e7d322c5bba4a</u>	- 0.01775229 128.24	BTC 	
5	2019-12-09 23:31:42	<u>ad2feab2e185590537e3b6</u> <u>24f5c3d65ba1e3b382be7c</u> <u>33e9bd2e6e59c28e3278</u>	- 0.09418328 680.39	BTC 	
6	2019-12-09 23:31:42	<u>ee2eb7052328b430e8fcef</u> <u>58dc43223a361778c15ec4</u> <u>b70a390b9ebf26710843</u>	- 0.11715056 846.31	BTC 	
7	2019-12-09 22:01:28	<u>bb87041c9809fd923969bf</u> <u>d840b6fe1b453aae8fbc4b</u> <u>fcf65bb4a4ea753143f4</u>	+ 0.11715056 846.31	BTC 	
8	2019-12-09 20:58:27	<u>06cdf031292cd6b3d709df</u> <u>4b4a1149feefcbdc742ed0</u> <u>ad3d6f3c98b834469685</u>	+ 0.09418328 680.39	BTC 	
9	2019-12-09 20:58:27	<u>ac3bec9e078a4c5d78661f</u> <u>6dfa7ea3395615d1592675</u> <u>7611d18c2e45a6eca12a</u>	+ 0.06863608 495.83	BTC 	
10	2019-12-09 20:42:34	<u>2892725b42b15a600e5d10</u> <u>7e2d76ec166df15c086742</u> <u>ddbd0e8851eb1bd67ba6</u>	+ 0.01775229 128.24	BTC 	
11	2019-12-09 20:37:30	<u>c9db32a5ae8deb7b1d4303</u> <u>3a0d194af3d323d9fa1538</u> <u>6d6a8c76218ea9ae8265</u>	+ 0.01372697 99.16	BTC 	
12	2019-12-09 20:37:30	<u>c9336617fe95431f8c2a43</u> <u>e7fa506e1c358e60ff6206</u> <u>da1bacca36e862c11a2c</u>	+ 0.01372822 99.17	BTC 	

#	Date & time	Transaction Id	Amount	
13	2019-11-28 01:39:50	<u>6c3c4288766020bc6b4b16</u> <u>2c09c2c73e38ce327c336e</u> <u>eb730530840e7a17132f</u>	- 0.01487878 BTC	✓
14	2019-11-28 01:39:50	<u>6c3c4288766020bc6b4b16</u> <u>2c09c2c73e38ce327c336e</u> <u>eb730530840e7a17132f</u>	- 0.01483323 BTC	✓
15	2019-11-28 01:39:50	<u>6c3c4288766020bc6b4b16</u> <u>2c09c2c73e38ce327c336e</u> <u>eb730530840e7a17132f</u>	- 0.01652130 BTC	✓
16	2019-11-27 22:36:26	<u>5d350ecc98bde3e9ccb1d4</u> <u>3f7bbdaf8472708d1021fc</u> <u>013ab750fb4948fb6914</u>	+ 0.01483323 BTC	✓
17	2019-11-27 18:42:06	<u>24cac8272048ca7e32074c</u> <u>7bf974a23264a87f0abcb9</u> <u>435e107d846607c18f61</u>	+ 0.01487878 BTC	✓
18	2019-11-27 17:58:12	<u>139372c8d828e202e98191</u> <u>ae14f94653d959a2cc521c</u> <u>c5390eda22a7cde5c1c0</u>	+ 0.01652130 BTC	✓
19	2019-11-27 13:48:07	<u>1995ed66a26617233ae094</u> <u>acb27e1080c3cb0cb93a1c</u> <u>c1c238143b68236b1ee7</u>	- 0.01746866 BTC	✓
20	2019-11-27 02:54:00	<u>216eae358dee87c19bd2ca</u> <u>06271c89c1006f9732b024</u> <u>34c4523d9e7ddfa9c892</u>	+ 0.01746866 BTC	✓
21	2019-11-21 03:38:27	<u>dc5ca206d8372161ef814e</u> <u>3b3ac2204d70862e9b86c6</u> <u>695ede4bdca0811134fd</u>	- 0.04140250 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 03:38:27	<u>dc5ca206d8372161ef814e</u> <u>3b3ac2204d70862e9b86c6</u> <u>695ede4bdca0811134fd</u>	- 0.06900416 BTC	✓
23	2019-11-21 03:38:27	<u>1aab201b352f850c858aa8</u> <u>379a926bf2ba4eb5a63ca8</u> <u>efc087b537054912d972</u>	- 0.01380083 BTC	✓
24	2019-11-21 03:30:39	<u>9d0a64ca4200cf3ef06cbb</u> <u>8a14970c3e4302943b0f43</u> <u>7cd1d2a3c82522cf6a70</u>	- 0.04140250 BTC	✓
25	2019-11-21 03:30:39	<u>9d0a64ca4200cf3ef06cbb</u> <u>8a14970c3e4302943b0f43</u> <u>7cd1d2a3c82522cf6a70</u>	- 0.01380083 BTC	✓
26	2019-11-21 03:30:39	<u>9d0a64ca4200cf3ef06cbb</u> <u>8a14970c3e4302943b0f43</u> <u>7cd1d2a3c82522cf6a70</u>	- 0.01380083 BTC	✓
27	2019-11-21 02:48:09	<u>071aca654b70b56692378f</u> <u>305434204c0a6ae27b876d</u> <u>eb459d29c7182fa822d3</u>	+ 0.01380083 BTC	✓
28	2019-11-21 02:46:01	<u>7eca20e2d9beedd7b882ee</u> <u>f4151feb95796ab919712f</u> <u>7833cccde3b03f801e49</u>	+ 0.06900416 BTC	✓
29	2019-11-21 02:46:01	<u>ce29d760e3ccd51ed0eebb</u> <u>867fa3d1053e6900b55e80</u> <u>c861f75034c4f93efa92</u>	+ 0.04140250 BTC	✓
30	2019-11-21 02:33:52	<u>db8eb7d10bd54d3f197462</u> <u>d8206ada39de249d1eee0d</u> <u>74ef714fbf6bb926427d</u>	+ 0.04140250 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-21 02:33:52	<u>fc834df301e0501e41e5df</u> <u>e23823de825a6d0699ca53</u> <u>1da93bf1ed984a6d008f</u>	+ 0.01380083 BTC	✓
32	2019-11-21 02:33:52	<u>cb2f1c8438da5cbb56f44e</u> <u>a524291d6ad94aadf4d6b5</u> <u>432b56cb307ba6f04b79</u>	+ 0.01380083 BTC	✓
33	2019-11-04 23:57:05	<u>b955c4e47405f92a484ac9</u> <u>d6bad8b1a67f581978ad25</u> <u>09373fda9e39ece306aa</u>	- 0.01156994 BTC	✓
34	2019-11-04 23:57:05	<u>b955c4e47405f92a484ac9</u> <u>d6bad8b1a67f581978ad25</u> <u>09373fda9e39ece306aa</u>	- 0.01156994 BTC	✓
35	2019-11-04 23:57:05	<u>b955c4e47405f92a484ac9</u> <u>d6bad8b1a67f581978ad25</u> <u>09373fda9e39ece306aa</u>	- 0.03487022 BTC	✓
36	2019-11-04 23:57:05	<u>b955c4e47405f92a484ac9</u> <u>d6bad8b1a67f581978ad25</u> <u>09373fda9e39ece306aa</u>	- 0.01156994 BTC	✓
37	2019-11-04 23:57:05	<u>b955c4e47405f92a484ac9</u> <u>d6bad8b1a67f581978ad25</u> <u>09373fda9e39ece306aa</u>	- 0.03481287 BTC	✓
38	2019-11-04 23:57:05	<u>b8e098c0500b3f85cf0ef6</u> <u>1af4b0d435fdc5b968c881</u> <u>b2b7f11347d91fc5b0d1</u>	- 0.05789540 BTC	✓
39	2019-11-04 02:17:59	<u>7566e60ba1c20148c2e4ba</u> <u>c21d910e0289195b7b6673</u> <u>d36a17bcad82cae21aad</u>	+ 0.01156994 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-04 02:17:59	<u>c0a3cb4a27b940ce907a48</u> <u>b7162016adde1613d5b218</u> <u>a21ad1c5cb05d41ef3cb</u>	+ 0.01156994 BTC	✓
41	2019-11-04 02:17:59	<u>8fde1863096fe1e10249f4</u> <u>add202f938f6ecc1ef43ca</u> <u>4d6c2245791af89db0d1</u>	+ 0.03481287 BTC	✓
42	2019-11-04 02:17:59	<u>99a586b7113ddb1099a26b</u> <u>e43413e8e9b2a18515bbb</u> <u>b08cd1b2eae8fcd83bca</u>	+ 0.03487022 BTC	✓
43	2019-11-04 02:17:59	<u>1c1f780a55610ee362555d</u> <u>75875a20f815749dc0924b</u> <u>bf77860ce1c70d63ada1</u>	+ 0.05789540 BTC	✓
44	2019-11-04 02:17:59	<u>416809f38463c6f960f0d7</u> <u>dd9f630b38e6f529dff93</u> <u>9f088d0b9e597d8f9ca2</u>	+ 0.01156994 BTC	✓
45	2019-10-17 03:22:38	<u>df498d6f05833a3deef25c</u> <u>82d2add9287614333b9ec7</u> <u>c6511f70fa961eda8581</u>	- 0.02112782 BTC	✓
46	2019-10-17 03:22:38	<u>e62bd4c92281489151f7f6</u> <u>9d58f7d4dfca601f82ce71</u> <u>92695721ce29a469f5e3</u>	- 0.02091896 BTC	✓
47	2019-10-17 03:22:38	<u>e62bd4c92281489151f7f6</u> <u>9d58f7d4dfca601f82ce71</u> <u>92695721ce29a469f5e3</u>	- 0.02091896 BTC	✓
48	2019-10-17 03:22:38	<u>2d0401d489b541deecdf33</u> <u>89b9a753e23fa4bfc86e3d</u> <u>daba31d2f4ca64f1dd99</u>	- 0.06274496 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-17 03:22:38	<u>2d0401d489b541deecdf3389b9a753e23fa4bfc86e3ddaba31d2f4ca64f1dd99</u>	- 0.06262919 BTC	✓
50	2019-10-17 03:22:38	<u>2d0401d489b541deecdf3389b9a753e23fa4bfc86e3ddaba31d2f4ca64f1dd99</u>	- 0.10476787 BTC	✓
51	2019-10-17 02:33:16	<u>ee0ac927c65f464390a7917036eb10b6876c44905f0d1c8349a106811ac9671c</u>	+ 0.06274496 BTC	✓
52	2019-10-17 02:33:16	<u>0f5a7b85632b69d42434bd9c04b662bca52c7a8f4fbd5b96eef2ba4b304be842</u>	+ 0.02091896 BTC	✓
53	2019-10-17 02:33:16	<u>2ea3883b7b3752e4aef96982aa081229186bb3910c8e0e8aef205959715a696f</u>	+ 0.06262919 BTC	✓
54	2019-10-17 02:33:16	<u>08ec816f9f93d9686b2b6c241f7b0e3c77896f4c929d66c91a9c3b2ccaeeaff6</u>	+ 0.02091896 BTC	✓
55	2019-10-17 02:33:16	<u>0244e4a63e4a8cc8e3519e53bd3bbbf5d00c77c312e01de56058e365602453db</u>	+ 0.10476787 BTC	✓
56	2019-10-17 02:17:56	<u>1978c471dd2fc19b0b425831ed36aae39381e66c9c40a98b79b7d0e927214482</u>	+ 0.02112782 BTC	✓
57	2019-09-25 16:20:06	<u>66d3e24b39bdc9275c054c02e77fa9d15d7072d035de7c1a8f19d1a0ace21840</u>	- 0.02540782 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-25 16:20:06	<u>66d3e24b39bdc9275c054c02e77fa9d15d7072d035de7c1a8f19d1a0ace21840</u>	- 0.02569629 BTC	✓
59	2019-09-25 16:20:06	<u>c3d1343e33bad6ec6536327536a90df4aa1757a57af8e30ac5fec5f79b336d06</u>	- 0.12800398 BTC	✓
60	2019-09-25 02:37:29	<u>7eef1e0ea1689a8fc3c7fcf1c6aa5e4bac5e7eea5333073145f8fb324970eac9</u>	- 0.07665230 BTC	✓
61	2019-09-25 02:37:29	<u>7eef1e0ea1689a8fc3c7fcf1c6aa5e4bac5e7eea5333073145f8fb324970eac9</u>	- 0.02613616 BTC	✓
62	2019-09-25 02:37:29	<u>7eef1e0ea1689a8fc3c7fcf1c6aa5e4bac5e7eea5333073145f8fb324970eac9</u>	- 0.08098254 BTC	✓
63	2019-09-25 01:56:57	<u>bfd2da2bc3014877dfcb85616ecfb0bb878f4379e2e4edf3ba2e66b34e831b11</u>	+ 0.12800398 BTC	✓
64	2019-09-25 01:32:27	<u>992be9935029d57cbfcf7ff10857d62db6a125407627573fd6074b14e5f6eef8</u>	+ 0.08098254 BTC	✓
65	2019-09-25 01:31:30	<u>fc8285c5e285b827ed2df0fd51f4f5bf8d929689d3b6a4f631e20a16187c30ca</u>	+ 0.07665230 BTC	✓
66	2019-09-25 01:31:01	<u>7c5ac383335ef19a1290c56b7f2f38fdcba2c5b0d0f0314443add1e63787ceca</u>	+ 0.02540782 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-25 01:31:01	<u><a href="#">e4a02e63cef60ba9376b16c20e0933b553ee3a3f7a379df2c6945b57cc5fa81a</a></u>	+ 0.02569629 BTC	✓
68	2019-09-25 01:31:01	<u><a href="#">9af675486b068dc30139a791fa5f39ef442c3d135e7c1ed47210e427cf2950ce</a></u>	+ 0.02613616 BTC	✓
69	2019-09-03 19:30:18	<u><a href="#">269b64ff97f9e4203483e1306937177f422afd4c3ee7f9800d77a053520b5c55</a></u>	- 0.08982146 BTC	✓
70	2019-09-03 03:02:58	<u><a href="#">89824646a3eb7c3453407266f1f72be646dc821aeb676afdb4f904a9b467bd1a</a></u>	+ 0.08982146 BTC	✓
71	2019-08-29 23:47:21	<u><a href="#">a7028f6e32e84ab6cb04dbbfdee907d2f03fcd83a2f8c00fb9f8089cf98e5659</a></u>	- 0.02059032 BTC	✓
72	2019-08-29 23:47:21	<u><a href="#">a7028f6e32e84ab6cb04dbbfdee907d2f03fcd83a2f8c00fb9f8089cf98e5659</a></u>	- 0.02108056 BTC	✓
73	2019-08-29 23:47:21	<u><a href="#">a7028f6e32e84ab6cb04dbbfdee907d2f03fcd83a2f8c00fb9f8089cf98e5659</a></u>	- 0.02176691 BTC	✓
74	2019-08-29 23:47:21	<u><a href="#">a7028f6e32e84ab6cb04dbbfdee907d2f03fcd83a2f8c00fb9f8089cf98e5659</a></u>	- 0.01784494 BTC	✓
75	2019-08-29 23:43:58	<u><a href="#">017963d1836936072da8254897124a54e96df8f8bdbe303dc8fe5b38b5b5b6bd</a></u>	- 0.10520671 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-29 22:49:20	<u>1c6edd4813c8f669ba9671da79600a0a285c52904eba3b5fcb2f1b6424b172ae</u>	+ 0.02108056 BTC	✓
77	2019-08-29 22:49:20	<u>a53c9d55b90dd2ecd66a419c0ca8202783a034e2306ecf2b941417da300e9d09</u>	+ 0.01784494 BTC	✓
78	2019-08-29 22:49:20	<u>d724cb38cb6e8598470f5103eb32c5d79338b072a83da6de8e6d441710bbeef3</u>	+ 0.02176691 BTC	✓
79	2019-08-29 22:49:20	<u>aa1ee63c243c7f7cfa9f75727a18c9ff0fa9954552b6c513cde8e127792d6d70</u>	+ 0.02059032 BTC	✓
80	2019-08-29 22:49:20	<u>bdb52646f733ebb65bf87e33a2f44075663e138cb32549b5d439d3bc7aadcf87</u>	+ 0.10520671 BTC	✓
81	2019-08-15 12:17:36	<u>b4c1185a7f74c8d79e2294e88338aec4e1698d9b9639bdb9da2aafdee70956ce</u>	- 0.12837680 BTC	✓
82	2019-08-15 01:30:19	<u>5dd6dd9faf01845c263221e3d1950f0f74a0bd6c9f09fef3683b919854e2bc06</u>	+ 0.12837680 BTC	✓
83	2019-07-19 13:00:55	<u>deeee1712cbf86e04a186aadfa75473ea243e30f5342dcf64208dbfb37efe568</u>	- 0.00484111 BTC	✓
84	2019-07-18 22:27:25	<u>1d596b0536f54be1e1f3bc3dea60d793077b42fb158192f258f558e8229601ba</u>	- 0.06280717 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-18 22:27:25	<u>1d596b0536f54be1e1f3bc</u> <u>3dea60d793077b42fb1581</u> <u>92f258f558e8229601ba</u>	- 0.06476945 BTC	✓
86	2019-07-18 09:21:24	<u>68ce9672f7cb1996f20986</u> <u>3d2cab62f2332453dc3a36</u> <u>cf7857b4389b9de4f0fd</u>	+ 0.06476945 BTC	✓
87	2019-07-18 09:21:24	<u>87f5ec08beec52350c51dd</u> <u>4263bbd266d0d5fcc8410a</u> <u>3c5950cc30f34b937727</u>	+ 0.06280717 BTC	✓
88	2019-07-18 05:04:22	<u>81b440ad0454db46133215</u> <u>e828497ad64077f2e83766</u> <u>2a6ac5b62d35687a01a0</u>	+ 0.00484111 BTC	✓
89	2019-07-02 19:53:49	<u>d16917c153dad67695ed9d</u> <u>d2650080b479b16f401f87</u> <u>664672b25b6181ae4c00</u>	- 0.01615022 BTC	✓
90	2019-07-02 19:53:49	<u>a1907a81679522b44903b0</u> <u>af7a10a60f8001d68f9b32</u> <u>e4c493dbe4950e957802</u>	- 0.02013703 BTC	✓
91	2019-07-02 19:40:46	<u>b4cd3e778528f4ae38ee9b</u> <u>d4002057fc36790f9d60e6</u> <u>d233998194afc722fb8f</u>	- 0.06061151 BTC	✓
92	2019-07-02 12:23:20	<u>5cd1e220c31d8f55808ae1</u> <u>6579faa79232aa465e67da</u> <u>5c6742156d4effff43ba</u>	- 0.08333762 BTC	✓
93	2019-07-02 06:29:00	<u>87e9322fc89eaf292998e6</u> <u>344413be5f211a11efc6e9</u> <u>7872dd65691c044ee45c</u>	+ 0.08333762 BTC	✓

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94	2019-07-02 05:42:19	<u>5287d5ac92e2bfe6ab5ba1</u> <u>11bf2f8571611e08b52c81</u> <u>07e13643b2f5fcc4e31c</u>	+ 0.06061151 BTC	✓
95	2019-07-02 03:57:13	<u>4911fabf7b080073655fe7</u> <u>4d3089d6b33e0a37f0da8b</u> <u>27a8c652c0aa46a933ee</u>	+ 0.02013703 BTC	✓
96	2019-07-02 03:23:13	<u>89a0dc191be32de105396a</u> <u>d879a267cf34809442e7ce</u> <u>7b01f3457aeb8bbae3b4</u>	+ 0.01615022 BTC	✓
97	2019-06-18 01:52:22	<u>cb076f81f01d63d8dfc18e</u> <u>e33acb9e6de4b2d2b61a5d</u> <u>8dea157faf7a66b0faa8</u>	- 0.03229497 BTC	✓
98	2019-06-17 23:55:00	<u>0d0717b6a09bde5ad03b1e</u> <u>3c3828a654d14dc6938adc</u> <u>b612330823e225365981</u>	+ 0.03229497 BTC	✓
99	2019-06-12 13:31:05	<u>fdf592ad5b0daf0ba3e70f</u> <u>d7a26d7a689cbe29184947</u> <u>9cb047fc6c36fbb864b5</u>	- 0.01057851 BTC	✓
100	2019-06-12 13:10:10	<u>8b235ca8bee40206ed9ccf</u> <u>f01f7fd08fbb0af9826833</u> <u>060b12db96d823c978fd</u>	- 0.03342401 BTC	✓
101	2019-06-12 12:16:24	<u>a98110740e1ad2cf928358</u> <u>6093b6f6e49d5b26a18b3a</u> <u>8cc6ac837975cad585b0</u>	- 0.05457874 BTC	✓
102	2019-06-12 05:10:25	<u>28d323322c52e600fff5b5</u> <u>78643f06119c57a6073bea</u> <u>dd687f9f4f60d9035c28</u>	+ 0.05457874 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-12 05:03:16	<u>565a55545ee0fcc3fcae04c3ef70a91081f033eb865ab64773ca40ea6f9ad1b5</u>	+ 0.03342401 BTC	✓
104	2019-06-12 04:32:13	<u>38c7b7dd029ddb58bf136ab12907504098e07c61aa97a5de6a2abd143ac04304</u>	+ 0.01057851 BTC	✓
105	2019-06-06 16:23:51	<u>983a9f660633d0824a0bf0b606620b91aa19afd8677f6bf15edfd0b614c7c3ae</u>	- 0.00923514 BTC	✓
106	2019-06-06 03:59:28	<u>95531c7585023b928ac48efcecf13f857ccce9421c3dbf325f04ebaf5206e6f</u>	+ 0.00923514 BTC	✓
107	2019-06-01 22:52:19	<u>4979a444cb33376694c9fa07fe5509d02a818b6d2fda d51d9296979cfb180e83</u>	- 0.01058223 BTC	✓
108	2019-05-31 23:50:48	<u>b7314f0335985ca7b878e07243be5b965ed289c962cd9c7a91bc1cf87e223c99</u>	+ 0.01058223 BTC	✓
109	2019-05-31 23:04:20	<u>5ac0b65f55b199f13e4f918fd078063daff3580f8851a98088bc4cc0c4c2245d</u>	- 0.10268454 BTC	✓
110	2019-05-31 19:50:33	<u>07f26b9bbaea0e3dca5658518510df2feaa8017aa263028e4ae696910c977ed4</u>	- 0.03344290 BTC	✓
111	2019-05-31 03:58:36	<u>857a7d647ecb45ea77bec656010f1fce3422a6dfae8b139b998b01e6ce76654c</u>	+ 0.03344290 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-31 03:58:22	<u>b91be4c076a42181379da4e70b8336b6691a5d597a2eb874a04423d175a162fb</u>	+ 0.10268454 BTC	✓
113	2019-05-23 18:54:27	<u>c32c692426aa36d3ab5c5a7866e7f9d228c4809945bc1ff3f06a3e8ed38cb3b5</u>	- 0.00818555 BTC	✓
114	2019-05-23 10:59:16	<u>1f1cf6e0cfa5d333e78d3957f82774732646c487fc49dda1b5ebfaa4672cba82</u>	- 0.04093400 BTC	✓
115	2019-05-23 10:59:16	<u>1f1cf6e0cfa5d333e78d3957f82774732646c487fc49dda1b5ebfaa4672cba82</u>	- 0.03770112 BTC	✓
116	2019-05-23 04:04:59	<u>6dd256a9122de262fadb087b501a42ad58cd6a448c03fb4c4410a732361b3be7</u>	+ 0.03770112 BTC	✓
117	2019-05-23 04:03:59	<u>5aaf2ad2fd3f1f5f9b7f2dabccc0da19fc8cb0e7ade4f4150fd6a032631f2771</u>	+ 0.04093400 BTC	✓
118	2019-05-23 04:03:59	<u>e650ff6af90cd0a7f7024cfab7570ec5e5274abbc031fb8df078d83fd72503dd</u>	+ 0.00818555 BTC	✓
119	2019-05-15 22:49:55	<u>45e21d459b94451ba7ddf297eec00484ba59fc3133a23d3b45698b4b54aeaaa4</u>	- 0.06350238 BTC	✓
120	2019-05-15 22:36:13	<u>7ae8b8702b6cf89341f1553afc3f46a3a7488a5e242dc529152f3655e87a5a10</u>	- 0.04126667 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-15 18:01:37	<u>2e2fb47a20b19a6d66605a</u> <u>41f7a0da1dcad19990b80a</u> <u>c2917dedece9c5548af8</u>	- 0.01270119 BTC	✓
122	2019-05-15 09:07:45	<u>2973add0d497043ee94f1c</u> <u>cdfe51493db836ec7b0e66</u> <u>7d34503e8e651615cc21</u>	+ 0.06350238 BTC	✓
123	2019-05-15 09:07:45	<u>9d5c05fca59a9aff9fa949</u> <u>5132e3c5dfbc4db13bc536</u> <u>454fa69c2bb3937d2a32</u>	+ 0.04126667 BTC	✓
124	2019-05-15 08:33:51	<u>442ecc369f77720482cbf0</u> <u>4401fed6221c82e4ee229f</u> <u>cc73a59db870f64599c1</u>	+ 0.01270119 BTC	✓
125	2019-05-03 20:18:34	<u>c654634d1b59b7632102d6</u> <u>72d46037c9653995dbded4</u> <u>da96da9e1c2809e35a67</u>	- 0.07107441 BTC	✓
126	2019-05-03 20:18:34	<u>c0be87a254a9f21a7cf0a2</u> <u>eb88b754d30944f04a16b7</u> <u>8662b3eacefe04976ad6</u>	- 0.06045298 BTC	✓
127	2019-05-03 18:23:49	<u>a7e0cf67d5cc87a3d8a14f</u> <u>5eeb9994ff146de112ae41</u> <u>1d713da9f36d932dec74</u>	- 0.01236631 BTC	✓
128	2019-05-03 02:40:27	<u>996a13c6f5eac5c32472ce</u> <u>927c4e85c41a2b9095a1e6</u> <u>183e2796181f5a06b7fb</u>	+ 0.07107441 BTC	✓
129	2019-05-03 02:40:27	<u>85ff3951813114e15e0aea</u> <u>5da2fb2914cd560d4ff1c8</u> <u>70fda346bd0309720e39</u>	+ 0.06045298 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-03 02:40:27	<u>81f123b70ea3f12441a14c</u> <u>e92c4c087db254960d2d6b</u> <u>77339664de539f2dc6de</u>	+ 0.01236631 BTC	✓
131	2019-04-24 18:08:53	<u>afec7620b76dba1e6872b9</u> <u>67212de5afc70643cafaa7</u> <u>18785c0d3cd8008c8ded</u>	- 0.07709078 BTC	✓
132	2019-04-24 18:08:53	<u>afec7620b76dba1e6872b9</u> <u>67212de5afc70643cafaa7</u> <u>18785c0d3cd8008c8ded</u>	- 0.07372852 BTC	✓
133	2019-04-24 18:08:53	<u>0614f063d049bed5381639</u> <u>a7fb8e98d30f4126936911</u> <u>167c8d2b0252431ca7b5</u>	- 0.01738066 BTC	✓
134	2019-04-24 02:43:07	<u>f53b86a2e04b06d6538599</u> <u>7ec74590024d5c94370394</u> <u>a9f8280141c91067757d</u>	+ 0.07709078 BTC	✓
135	2019-04-24 02:43:07	<u>bd2354603a4b60ac90f7e6</u> <u>97845538804c17da4559b6</u> <u>571de4600bd33ac5794a</u>	+ 0.01738066 BTC	✓
136	2019-04-24 02:43:07	<u>db8c4cf944e7ed527a79e4</u> <u>fbe20099b8ad4ea4d40e44</u> <u>b4672aa05aad2917d980</u>	+ 0.07372852 BTC	✓
137	2019-04-15 19:41:28	<u>70f575af14c03c7e806975</u> <u>c4a6ce65714c1472379c7d</u> <u>795bd8142fc8334e9ffb</u>	- 0.01216211 BTC	✓
138	2019-04-14 01:07:13	<u>276274ac8013f96d486f35</u> <u>dbab5f2f5a65e879ab92bb</u> <u>ccb2df6b4bfb021b7467</u>	- 0.04746438 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-04-12 16:05:37	<u>a2f41b4ca3e1512d35aaa8c2ee3f0e33c5688b42b3fa054a1e66b1e0ef446e4f</u>	- 0.12666153 BTC	✓
140	2019-04-12 01:37:16	<u>28772a0c94af94c8239d948b7e6468fbd9a7798b9b4041dd1200e4f9dfa13759</u>	+ 0.01216211 BTC	✓
141	2019-04-12 01:37:16	<u>98fa82ea4850ac2b49a202174a220d6dae46938b5a526056f7f6b6f19574301f</u>	+ 0.04746438 BTC	✓
142	2019-04-12 01:37:16	<u>08f75bd2367474e48485e26d9441a87fd8098376bac6a104fbf81260582db141</u>	+ 0.12666153 BTC	✓
143	2019-04-06 21:46:29	<u>5186551c2fe5cb80d938a949c6d6f672150446f036cb089741d99db825915b31</u>	- 0.01732681 BTC	✓
144	2019-04-05 20:11:23	<u>bc2c64991eccad16a9420c5d534f92dea1ff11f709609470461ce80a95940cbd</u>	- 0.10775147 BTC	✓
145	2019-04-05 13:52:05	<u>3a13835e81cd125f88ad7960019fe0d0f130fc781a746da295dfe9d20538076d</u>	- 0.08663209 BTC	✓
146	2019-04-05 04:59:09	<u>b50ca8fed03730ee28c223f3eac9e8d9ed2d7a5f1f145753b69d7c6358ec7384</u>	+ 0.10775147 BTC	✓
147	2019-04-05 04:59:09	<u>78c4d5ffcb57480dad9b0d8b70c65b791bcd064658aab925112097d3476a6015</u>	+ 0.08663209 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-05 04:59:09	<u>b0cc986ae24024803c3a5e</u> <u>4385b5ac639c5a2d33a627</u> <u>91ac2c8331948384a7a2</u>	+ 0.01732681 BTC	✓
149	2019-03-28 21:42:40	<u>08672c69aa9a893a9b6a45</u> <u>89ded11cea9cd5dcac81e4</u> <u>c17c5f9d5ad37f502438</u>	- 0.01798926 BTC	✓
150	2019-03-27 21:41:02	<u>60e454cfb6c48b552a0a31</u> <u>64fb96dbecb6b3dc48ed5d</u> <u>6991c583c6a2b8343216</u>	- 0.09326257 BTC	✓
151	2019-03-27 20:54:19	<u>dd2395d90f39146e35fd04</u> <u>2b7567bf8a1ff42246e02d</u> <u>888946124139529032f8</u>	- 0.13225476 BTC	✓
152	2019-03-27 00:09:21	<u>c12edb0fc41b3d46960130</u> <u>04acdc1fb8c682e58b1c66</u> <u>b402c62f606590418490</u>	+ 0.09326257 BTC	✓
153	2019-03-27 00:09:21	<u>fbe58cf6fd101d6ad03694</u> <u>af1260a26b665b0361e0e2</u> <u>b2af1eaa03129126e574</u>	+ 0.01798926 BTC	✓
154	2019-03-27 00:09:21	<u>86a6660e074ea4435d1a58</u> <u>eebd8e0d7a76c0614cd5b9</u> <u>1d190c5334d544f93129</u>	+ 0.13225476 BTC	✓
155	2019-03-14 13:07:02	<u>6fd5f4700c31bbf0975bb0</u> <u>e658fcf83a4613a7681c25</u> <u>01d3b578a965d69e4438</u>	- 0.12282304 BTC	✓
156	2019-03-14 10:41:43	<u>377d807a0acc4628816603</u> <u>245824e41f5c8cf915558a</u> <u>ee98ec2c1d67c45ecdae</u>	- 0.21955452 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-14 03:28:12	<u>1ac607783a21b473041c49</u> <u>879a450b9f333b33b3729e</u> <u>ce7d6534877d294c66ac</u>	+ 0.21955452 BTC	✓
158	2019-03-14 03:28:12	<u>5f41f93a79823cce1fdb6a</u> <u>f734c8b0725dd565ebbf88</u> <u>2aebdfc3c466fad77f7c</u>	+ 0.12282304 BTC	✓

\* USD values displayed at the time of transaction

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