

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B3wcd3aeN9WvF3bz6rbNXknuNc6JVfR4u</u>
TOTAL RECEIVED	1.32716998 BTC
	83,540.71 USD
TOTAL SEND	1.32716998 BTC
	83,540.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-19 13:00:55	<u>075f4bdea3907577038852</u> <u>4c4f1f64f4517406ab31a0</u> <u>0dff0a7f8c9b05404cca</u>	- 0.07944970 BTC	
2	2019-07-19 13:00:55	<u>151cd327b01f2cc2cb5538</u> <u>1a26ed15584003223aca4b</u> <u>83d4afa6ce911e8e644c</u>	- 0.01848342 BTC	
3	2019-07-19 13:00:55	<u>274a8b3df07a61b83d7b79</u> <u>5a5b5641150b633109eede</u> <u>896ea76aa6f17218c931</u>	- 0.02639371 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-19 13:00:55	<u>032f819e4dbdeabe02558a</u> <u>0991fa47faf290c5a34873</u> <u>d8176c19ea9547e989a4</u>	- 0.06124678 BTC	✓
5	2019-07-19 13:00:55	<u>8e375435243f923d6e3d1e</u> <u>0a6abb61b2b9090129da71</u> <u>511e1203f5f8ccb948d6</u>	- 0.04278055 BTC	✓
6	2019-07-19 12:58:55	<u>090eb3907dbbf1e637eb89</u> <u>f4234a0a674d216e729da1</u> <u>777198e8e52be0e5b400</u>	- 0.03346518 BTC	✓
7	2019-07-19 04:59:58	<u>0baef1a2c370cc59d00d1d</u> <u>d7af6446888962733d08ae</u> <u>f663f80d727cf93c10e4</u>	+ 0.04278055 BTC	✓
8	2019-07-19 04:56:54	<u>d8af7b24c82d9039e3db68</u> <u>7f364b9da2d6aad3f9aed9</u> <u>d8df9d0ed40e47ec0b28</u>	+ 0.02639371 BTC	✓
9	2019-07-19 04:56:54	<u>25cb74b906360e1415ea1c</u> <u>519c7766ec4284354ad388</u> <u>315cd9a4636c3a2cf545</u>	+ 0.01848342 BTC	✓
10	2019-07-19 03:57:13	<u>e247bcd6f3098384902e1b</u> <u>90a8e5d611a060c6d929d6</u> <u>b4ed8f302a02a610d8a1</u>	+ 0.07944970 BTC	✓
11	2019-07-19 03:25:18	<u>84de10e29370b649329d4d</u> <u>352458af6f7de261c13712</u> <u>fe82f61cb146ff64a494</u>	+ 0.06124678 BTC	✓
12	2019-07-19 03:12:18	<u>cd510dc1f4b19634cbfc25</u> <u>86c40be6e49b439bec1b2e</u> <u>a504f317363c61423296</u>	+ 0.03346518 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-11 16:50:35	<u>e9ecccbc5b5bba74153223</u> <u>aa625e9afd1f38aa00198a</u> <u>26850af59a6acdf77ea8</u>	- 0.01752775 BTC	✓
14	2019-07-11 16:50:35	<u>e9ecccbc5b5bba74153223</u> <u>aa625e9afd1f38aa00198a</u> <u>26850af59a6acdf77ea8</u>	- 0.01398010 BTC	✓
15	2019-07-11 16:50:35	<u>e9ecccbc5b5bba74153223</u> <u>aa625e9afd1f38aa00198a</u> <u>26850af59a6acdf77ea8</u>	- 0.00876387 BTC	✓
16	2019-07-11 16:50:35	<u>e9ecccbc5b5bba74153223</u> <u>aa625e9afd1f38aa00198a</u> <u>26850af59a6acdf77ea8</u>	- 0.01388519 BTC	✓
17	2019-07-11 16:50:35	<u>e9ecccbc5b5bba74153223</u> <u>aa625e9afd1f38aa00198a</u> <u>26850af59a6acdf77ea8</u>	- 0.01479525 BTC	✓
18	2019-07-11 16:50:35	<u>e9ecccbc5b5bba74153223</u> <u>aa625e9afd1f38aa00198a</u> <u>26850af59a6acdf77ea8</u>	- 0.01752775 BTC	✓
19	2019-07-11 16:50:35	<u>e9ecccbc5b5bba74153223</u> <u>aa625e9afd1f38aa00198a</u> <u>26850af59a6acdf77ea8</u>	- 0.00876387 BTC	✓
20	2019-07-11 16:50:35	<u>b936760a772dea58f9f6d8</u> <u>619b2b7fc21b6f3db033cb</u> <u>f1ebe3c0df29bfd8c3bc</u>	- 0.00649751 BTC	✓
21	2019-07-11 15:58:43	<u>d4d1e43690ec794e6b283e</u> <u>83a0784c4bc343dd17be7b</u> <u>5d4ef4bf8f3d76b307ff</u>	- 0.00220207 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-11 08:46:58	<u>0c517e27ea52ee65fc4afb</u> <u>499a35d5844b5f939049cb</u> <u>52318ad78850ba7d1a81</u>	+ 0.00876387 BTC	✓
23	2019-07-11 08:46:58	<u>ba9345959da75ac9419047</u> <u>70da2065ea60e1fee808a0</u> <u>cca0dcb8225e32e143eb</u>	+ 0.00649751 BTC	✓
24	2019-07-11 08:46:58	<u>28c17e7b9efb60d0fcc6d9</u> <u>ed001bd872173fa96c9ea9</u> <u>3ed40d2f218b701bb28f</u>	+ 0.01752775 BTC	✓
25	2019-07-11 08:46:58	<u>425e85bd7e8f1d9911163d</u> <u>5ab5ef0cb59df7bcfe4787</u> <u>7257f9b05817b42ab1ab</u>	+ 0.01398010 BTC	✓
26	2019-07-11 08:46:58	<u>18b55a0aeb1242136ef693</u> <u>472fca9d67889005a65944</u> <u>3beb49a6549d4a132884</u>	+ 0.01752775 BTC	✓
27	2019-07-11 08:29:00	<u>90ce0a01afc597e54ce28e</u> <u>3f9da2199783310fbe8248</u> <u>8ecde70e5870ad108a84</u>	+ 0.01479525 BTC	✓
28	2019-07-11 08:29:00	<u>4e4a3f4dbb55b718de3909</u> <u>8d724c86a10fa24694ef11</u> <u>6e843a1cb74f59bd70b1</u>	+ 0.01388519 BTC	✓
29	2019-07-11 08:29:00	<u>dc4df96c87bd26d4760424</u> <u>bccfd01cf204694288157b</u> <u>c062db99dc29b9b930c6</u>	+ 0.00876387 BTC	✓
30	2019-07-11 08:29:00	<u>1f9f3f6431544fd644723c</u> <u>b41dc9be727abf089e67fc</u> <u>5900ef7d3b3ae48cbc7a</u>	+ 0.00220207 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-18 02:32:52	<u>037baa28f378a90b8edff0</u> <u>0fbf9dbe04aca89559cdc8</u> <u>06bd2d1fe585e025b403</u>	- 0.00486550 BTC	✓
32	2019-06-17 22:29:13	<u>72098febfeaf04496ca24b</u> <u>a110c4e09e908689e44e1a</u> <u>75f8b949b521e699a7ba</u>	- 0.00717491 BTC	✓
33	2019-06-17 22:29:13	<u>72098febfeaf04496ca24b</u> <u>a110c4e09e908689e44e1a</u> <u>75f8b949b521e699a7ba</u>	- 0.00717491 BTC	✓
34	2019-06-17 22:29:13	<u>72098febfeaf04496ca24b</u> <u>a110c4e09e908689e44e1a</u> <u>75f8b949b521e699a7ba</u>	- 0.00717491 BTC	✓
35	2019-06-17 22:29:13	<u>72098febfeaf04496ca24b</u> <u>a110c4e09e908689e44e1a</u> <u>75f8b949b521e699a7ba</u>	- 0.00717491 BTC	✓
36	2019-06-17 15:26:34	<u>760535eef2891146af7141</u> <u>2db21199a8907d6ff63c10</u> <u>daba715b136be1e5a72c</u>	- 0.00735864 BTC	✓
37	2019-06-17 15:26:34	<u>760535eef2891146af7141</u> <u>2db21199a8907d6ff63c10</u> <u>daba715b136be1e5a72c</u>	- 0.00795148 BTC	✓
38	2019-06-17 15:26:34	<u>760535eef2891146af7141</u> <u>2db21199a8907d6ff63c10</u> <u>daba715b136be1e5a72c</u>	- 0.00735864 BTC	✓
39	2019-06-17 15:16:40	<u>c1bdbf14c6d82efe99ef1e</u> <u>adf634ca02612ebad5a2ba</u> <u>067c541624f0d411ccc8</u>	- 0.00948939 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-17 03:39:06	<u>f685ffb6604cda12988bad</u> <u>f98b70d2c2944fcc8a6b5f</u> <u>36f68af6a28b930f992a</u>	+ 0.00948939 BTC	✓
41	2019-06-17 03:09:59	<u>4b5681e3b0e74388496ee1</u> <u>e3c1f6b3b8fe6afdd4cbb6</u> <u>ea62861aa35796ce6722</u>	+ 0.00717491 BTC	✓
42	2019-06-17 03:09:59	<u>69e0586ce6c5776a5cd102</u> <u>2a1fe0f9a11554effa417b</u> <u>6fd99524d835eb80c430</u>	+ 0.00717491 BTC	✓
43	2019-06-17 03:09:59	<u>4a90dedaf94c66dd18aea</u> <u>4052293e61d579ef4c0ebc</u> <u>c963272a9a350aeebaba</u>	+ 0.00795148 BTC	✓
44	2019-06-17 03:09:59	<u>a8e0a1388a11fb3f59d344</u> <u>74de59db656a44c3b62a05</u> <u>2ea70d6083917f2714de</u>	+ 0.00735864 BTC	✓
45	2019-06-17 03:09:59	<u>6b5f9fbcbaa17a25ddf0f1</u> <u>365fed0784bef9860f73fc</u> <u>42b992851da1dccf68d7</u>	+ 0.00717491 BTC	✓
46	2019-06-17 03:09:59	<u>329b7b1bac8b2ffd1b0732</u> <u>1f0fa9baafa2a5c6050551</u> <u>781ee096557786552fc0</u>	+ 0.00735864 BTC	✓
47	2019-06-17 03:09:59	<u>d841244a6eb5e62fd05e82</u> <u>cda2d2c8c34d5a5aa22d4a</u> <u>5ab146b8d37118ad37a8</u>	+ 0.00717491 BTC	✓
48	2019-06-17 02:03:19	<u>f81b999670687b03004711</u> <u>c2089f05b344e1eb337dc4</u> <u>1aa90e24476d04cb93f9</u>	+ 0.00486550 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-08 13:05:38	<u>a74eaba1e063c678ed0f2c</u> <u>2923f4c3a19110aa1ffb30</u> <u>58722f275b57d97f0577</u>	- 0.00584016 BTC	✓
50	2019-06-07 21:44:03	<u>43fa0d7c8d8ee1ae5626c1</u> <u>8b7fa66eab8492eb5b7c1f</u> <u>d7a5ca2f30ddc1075e40</u>	- 0.00882199 BTC	✓
51	2019-06-07 21:44:03	<u>43fa0d7c8d8ee1ae5626c1</u> <u>8b7fa66eab8492eb5b7c1f</u> <u>d7a5ca2f30ddc1075e40</u>	- 0.00882199 BTC	✓
52	2019-06-07 21:44:03	<u>43fa0d7c8d8ee1ae5626c1</u> <u>8b7fa66eab8492eb5b7c1f</u> <u>d7a5ca2f30ddc1075e40</u>	- 0.00882199 BTC	✓
53	2019-06-07 21:44:03	<u>43fa0d7c8d8ee1ae5626c1</u> <u>8b7fa66eab8492eb5b7c1f</u> <u>d7a5ca2f30ddc1075e40</u>	- 0.00882199 BTC	✓
54	2019-06-07 21:44:03	<u>43fa0d7c8d8ee1ae5626c1</u> <u>8b7fa66eab8492eb5b7c1f</u> <u>d7a5ca2f30ddc1075e40</u>	- 0.00882199 BTC	✓
55	2019-06-07 05:53:11	<u>eca8f5db333bdfeff9147e</u> <u>57f454cb8c6c093145fe3a</u> <u>7e33e112d159f26fa5a0</u>	+ 0.00882199 BTC	✓
56	2019-06-07 05:37:54	<u>e9d85314afec3d6e883262</u> <u>43fe606d9ad92f0f7b3770</u> <u>0e34c6cb7ac49a51c4bf</u>	+ 0.00584016 BTC	✓
57	2019-06-07 05:37:54	<u>d9518173ceafe7fc3aa97d</u> <u>c086f9b15ea77ace77a4c8</u> <u>51844c7649e17eba2f1a</u>	+ 0.00882199 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-07 05:37:54	<u>a133413255dfb7acd800fb</u> <u>c9b0b6195fd712d192d1de</u> <u>3dc13015ea35146d7eed</u>	+ 0.00882199 BTC	✓
59	2019-06-07 05:37:54	<u>02e3718c8f46ca1f8dbfa4</u> <u>9f6b9fef5a5075863b863b</u> <u>05ef78ba4a2ddbc93aed</u>	+ 0.00882199 BTC	✓
60	2019-06-07 05:37:54	<u>7584103094a7a7f493d046</u> <u>8540e841315d79dfdbe827</u> <u>c80c8a859e8c4c2d8019</u>	+ 0.00882199 BTC	✓
61	2019-05-30 22:30:46	<u>e0933c3cd0bb2ed5a50cb5</u> <u>300e8ca0ab4cd371ad959f</u> <u>6baecb6f506aa527cbf7</u>	- 0.00693278 BTC	✓
62	2019-05-30 22:30:46	<u>e0933c3cd0bb2ed5a50cb5</u> <u>300e8ca0ab4cd371ad959f</u> <u>6baecb6f506aa527cbf7</u>	- 0.00693278 BTC	✓
63	2019-05-30 22:21:35	<u>5a25586faf88ccf0b9e12d</u> <u>b65ccc2195074da587968b</u> <u>e64ce401b28991bf3322</u>	- 0.01275288 BTC	✓
64	2019-05-30 16:02:00	<u>ec948f78c43a74fdfb1253</u> <u>2f512caa61c391544b094f</u> <u>fb49f5a582ee45863787</u>	- 0.00684033 BTC	✓
65	2019-05-30 16:02:00	<u>ec948f78c43a74fdfb1253</u> <u>2f512caa61c391544b094f</u> <u>fb49f5a582ee45863787</u>	- 0.00684033 BTC	✓
66	2019-05-30 16:02:00	<u>ec948f78c43a74fdfb1253</u> <u>2f512caa61c391544b094f</u> <u>fb49f5a582ee45863787</u>	- 0.00684033 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-30 16:02:00	<u>ec948f78c43a74fdfb1253</u> <u>2f512caa61c391544b094f</u> <u>fb49f5a582ee45863787</u>	- 0.00683924 BTC	✓
68	2019-05-30 16:02:00	<u>ec948f78c43a74fdfb1253</u> <u>2f512caa61c391544b094f</u> <u>fb49f5a582ee45863787</u>	- 0.00684033 BTC	✓
69	2019-05-30 03:18:13	<u>ae8658ca6383f5a7f52c26</u> <u>b321ada3cdf0f57b638022</u> <u>41d6f2fef21820369787</u>	+ 0.00684033 BTC	✓
70	2019-05-30 03:18:13	<u>9e370910e5be36dbcf8378</u> <u>c4e93bf31e321f3998b0af</u> <u>2699038f8f78fe67f722</u>	+ 0.00684033 BTC	✓
71	2019-05-30 02:50:40	<u>a52028e9a8c5cbb6e2f8b1</u> <u>fdacf20c05c0f5f2a8bd5d</u> <u>2680c29f2af5fe90708c</u>	+ 0.01275288 BTC	✓
72	2019-05-30 02:43:45	<u>4747f8efa608cfde3cc2a7</u> <u>060fbfab6252c3e3d440d7</u> <u>d4b8dca0055b59edce47</u>	+ 0.00693278 BTC	✓
73	2019-05-30 02:43:45	<u>667c451f52f493c026595b</u> <u>26973284648d59e6886fcf</u> <u>695055ebf7e309038d18</u>	+ 0.00693278 BTC	✓
74	2019-05-30 02:34:33	<u>5e41f629132bd63c1070b0</u> <u>03aba05ebce30f81a83bff</u> <u>292f162f6e8de5180fc3</u>	+ 0.00684033 BTC	✓
75	2019-05-30 02:34:33	<u>0be7b51a22de43ad489079</u> <u>4b8b65edf30e8670871b8a</u> <u>4785c641f54c75fcc46f</u>	+ 0.00683924 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-30 02:34:33	<u>1b07091ffc0cc790d04bae02611f2d763bffd6e0114be850e4a49df2ea628d95</u>	+ 0.00684033 BTC	✓
77	2019-05-23 18:54:27	<u>c32c692426aa36d3ab5c5a7866e7f9d228c4809945bc1ff3f06a3e8ed38cb3b5</u>	- 0.00812827 BTC	✓
78	2019-05-23 18:54:27	<u>661d89ff90014574fc903652fbfdcb5c47b7838a5b642f45ab6bc00582eb3de8</u>	- 0.00804359 BTC	✓
79	2019-05-23 18:54:27	<u>661d89ff90014574fc903652fbfdcb5c47b7838a5b642f45ab6bc00582eb3de8</u>	- 0.00804359 BTC	✓
80	2019-05-23 18:54:27	<u>661d89ff90014574fc903652fbfdcb5c47b7838a5b642f45ab6bc00582eb3de8</u>	- 0.00804359 BTC	✓
81	2019-05-23 18:54:27	<u>661d89ff90014574fc903652fbfdcb5c47b7838a5b642f45ab6bc00582eb3de8</u>	- 0.00804359 BTC	✓
82	2019-05-23 10:59:35	<u>ca1fa6b3f4025f331bed3d58f982aaeb9af3139a4c04661ec5d20ce69a691118</u>	- 0.02402366 BTC	✓
83	2019-05-23 04:04:59	<u>de10155a18725496f81131f1e3433fe23a2a3aaf512a30a9068031b3ba4a2855</u>	+ 0.00804359 BTC	✓
84	2019-05-23 04:04:59	<u>3edd29ab275104e8058ffb9789695f0123f64b9ea83f7af3ede0a0b478380613</u>	+ 0.00812827 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-23 04:03:59	<u>131f8bb2102cc7a10d7751e1c574448237062a98606b6b782a6b98161f6f80c3</u>	+ 0.00804359 BTC	✓
86	2019-05-23 03:37:12	<u>d827fe9ba7c08ca5e6d29f49d24e5fe18d947975b270eddba20eff230021693b</u>	+ 0.00804359 BTC	✓
87	2019-05-23 03:37:12	<u>1b6d2627391674a6b2d97dede6f3d24deeb34bb21ef5412eddbf87a4bd23cd2f</u>	+ 0.02402366 BTC	✓
88	2019-05-23 03:37:12	<u>06a233d4134f8a100c68da6d17c44b114e62bc823a3ef88afeebe03eeeb7a193</u>	+ 0.00804359 BTC	✓
89	2019-05-16 16:29:41	<u>f4c6011dc277d4b98097d159f7b2a81c503d9681c92c955f63ae0ce855057ba4</u>	- 0.00882138 BTC	✓
90	2019-05-16 16:29:41	<u>f4c6011dc277d4b98097d159f7b2a81c503d9681c92c955f63ae0ce855057ba4</u>	- 0.00882138 BTC	✓
91	2019-05-16 16:29:41	<u>f4c6011dc277d4b98097d159f7b2a81c503d9681c92c955f63ae0ce855057ba4</u>	- 0.00882138 BTC	✓
92	2019-05-16 16:29:41	<u>f4c6011dc277d4b98097d159f7b2a81c503d9681c92c955f63ae0ce855057ba4</u>	- 0.00882138 BTC	✓
93	2019-05-16 11:38:30	<u>b250da7d369f93a15bd331e1d73cc6d66400f9187e02e41c0548f885edd515d4</u>	- 0.00988556 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-16 11:38:30	<u>b250da7d369f93a15bd331e1d73cc6d66400f9187e02e41c0548f885edd515d4</u>	- 0.00988556 BTC	✓
95	2019-05-16 11:11:25	<u>e34ac1d8d00c1df0cf267374f870a02100f111bf58aa7be0f21cd96dfbc8ecc7</u>	- 0.01455757 BTC	✓
96	2019-05-16 06:03:32	<u>24ffd8dab90e9618c605dfc79dd445701bbd5e79a17a81beeed19b7db2515bb6</u>	+ 0.00988556 BTC	✓
97	2019-05-16 05:56:12	<u>5eec80f1a1abd5f84776c9f3845dcca74e6f83367282f2f8ad604355644bdd0b</u>	+ 0.01455757 BTC	✓
98	2019-05-16 05:56:12	<u>69ac2de33271c1b7b6a3ce895f89f8e7e66355fcb5c51615f679eea76249d217</u>	+ 0.00882138 BTC	✓
99	2019-05-16 05:56:12	<u>2114c40b4106bf4f742934ba4bd1ae44a72bd7474544874bc581fdd1b4ca28ee</u>	+ 0.00882138 BTC	✓
100	2019-05-16 05:50:21	<u>6b9769e725e689fa0aa15e3b0e8053e4b65d310f6bfcde106ad50e77fb9843bf</u>	+ 0.00882138 BTC	✓
101	2019-05-16 05:50:21	<u>b7ac20cd01ecbedb23596b946b42819a7b46624d48ff92a26a937d2de1ad37f7</u>	+ 0.00988556 BTC	✓
102	2019-05-16 05:50:21	<u>2acf52ed3047fba96808f694788baae85b406104bd34e1df5fac81cec3303cd4</u>	+ 0.00882138 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-08 20:33:04	<u>a71d35b970915198fc7c7c</u> <u>fb2d33f9edef94fae16945</u> <u>867de288c3163619a2bf</u>	- 0.01288465 BTC	✓
104	2019-05-08 19:58:33	<u>17ad54030bf7bf24140c35</u> <u>3fb3ad9423bc1e566d5323</u> <u>4733fbccd6ca407502b9</u>	- 0.02091999 BTC	✓
105	2019-05-08 19:58:33	<u>357fa1ece26858a0bd23b4</u> <u>50a475fe30401514b01306</u> <u>ad013d34fa9f0bd0d589</u>	- 0.01464573 BTC	✓
106	2019-05-08 19:58:33	<u>357fa1ece26858a0bd23b4</u> <u>50a475fe30401514b01306</u> <u>ad013d34fa9f0bd0d589</u>	- 0.01464573 BTC	✓
107	2019-05-08 19:58:33	<u>357fa1ece26858a0bd23b4</u> <u>50a475fe30401514b01306</u> <u>ad013d34fa9f0bd0d589</u>	- 0.01464573 BTC	✓
108	2019-05-08 04:27:20	<u>a80b0a883705d9d0a3f491</u> <u>4e33f5ccfa906a4bde8ddf</u> <u>76161a96cd959e327de1</u>	+ 0.01464573 BTC	✓
109	2019-05-08 04:27:20	<u>4b392139f73efc727b2043</u> <u>0a494ea92cf7967d5ea1d3</u> <u>4e142920786bcd8d9d3a</u>	+ 0.01464573 BTC	✓
110	2019-05-08 04:27:20	<u>a2d5f55b9613907220e36d</u> <u>7d8199d096fc269d33327d</u> <u>1d1172e5b030e538c2e7</u>	+ 0.01464573 BTC	✓
111	2019-05-08 04:27:20	<u>f9abc6e22c808eadf6ca32</u> <u>cebb468ef3da0e8dbda536</u> <u>96c4af58c1500ba9a4a0</u>	+ 0.02091999 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-08 04:27:20	<u>2340a0c741a35cc11f4f23</u> <u>dce3921f65dcf6d14f0c88</u> <u>fd5adf344ec31a067d10</u>	+ 0.01288465 BTC	✓
113	2019-04-26 20:34:37	<u>032b6170444da683a09427</u> <u>5b62cc3830d36b90a1415a</u> <u>291c48f42e583247c723</u>	- 0.03371052 BTC	✓
114	2019-04-26 20:34:37	<u>d472e917e4c8c3812117b3</u> <u>cf577f0c8c955259610efc</u> <u>09f569f936f953bd8fb4</u>	- 0.01318896 BTC	✓
115	2019-04-26 20:12:12	<u>15ac0774f1f752b5e62373</u> <u>14b550b2af85acc3a1751</u> <u>499aad12f324e0521676</u>	- 0.01246345 BTC	✓
116	2019-04-26 20:12:12	<u>15ac0774f1f752b5e62373</u> <u>14b550b2af85acc3a1751</u> <u>499aad12f324e0521676</u>	- 0.01246345 BTC	✓
117	2019-04-26 20:12:12	<u>15ac0774f1f752b5e62373</u> <u>14b550b2af85acc3a1751</u> <u>499aad12f324e0521676</u>	- 0.01176141 BTC	✓
118	2019-04-26 20:12:12	<u>15ac0774f1f752b5e62373</u> <u>14b550b2af85acc3a1751</u> <u>499aad12f324e0521676</u>	- 0.01176141 BTC	✓
119	2019-04-26 20:12:12	<u>15ac0774f1f752b5e62373</u> <u>14b550b2af85acc3a1751</u> <u>499aad12f324e0521676</u>	- 0.01246345 BTC	✓
120	2019-04-26 03:34:03	<u>a77900f5d1df5e5a7dd9cb</u> <u>74bbbb122796e5ec3fd7e9</u> <u>a8ab9d459fc975e190fb</u>	+ 0.03371052 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-26 03:34:03	<u>b835205c67efddca00039e72ece0e7c928102ebc6f38aa2caccce7f6eb51a896</u>	+ 0.01318896 BTC	✓
122	2019-04-26 03:34:03	<u>f6ad90c8bb25979dc8fe5a81f1df4338498c26ad47d0bd3380a6c5b1baebf12a</u>	+ 0.01246345 BTC	✓
123	2019-04-26 03:34:03	<u>ec93a692ee1bd98e4083143cc8004dc2e36acdbbb3b40c04a7dde027a92119c3</u>	+ 0.01246345 BTC	✓
124	2019-04-26 03:34:03	<u>da6569707ccc0639c1a7e98a8ac81eca670be72e1887678345b6eb3539b2673e</u>	+ 0.01246345 BTC	✓
125	2019-04-26 03:34:03	<u>0aea71fc00cc26aaf74b2a245d35150b48f9300d3a6cee262aa21a1abe498c02</u>	+ 0.01176141 BTC	✓
126	2019-04-26 03:34:03	<u>d5830b1924a092cd436c7959a81c9f1b046de1e86e17b25f64921e21efbc142a</u>	+ 0.01176141 BTC	✓
127	2019-04-20 19:08:35	<u>9d1da75836070ce5d836544116a0cff0d823c408d3df67baa5c3a2054c5d3a37</u>	- 0.00897380 BTC	✓
128	2019-04-20 01:08:55	<u>64ca283c0430f8f9afb7237f0c20b530704aafe68e11379a9e7e6d7956813457</u>	- 0.01122778 BTC	✓
129	2019-04-20 01:08:55	<u>64ca283c0430f8f9afb7237f0c20b530704aafe68e11379a9e7e6d7956813457</u>	- 0.01122778 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-19 07:03:47	<u>674862ad8155c30bd50ce0</u> <u>0414ed25199d5d35922a54</u> <u>c38a9b07e28286b63639</u>	+ 0.01122778 BTC	✓
131	2019-04-19 06:52:53	<u>342377a679d6940f3bdf23</u> <u>9e3b833d9b04d060017dc3</u> <u>3b3ae078409d9f9eb46f</u>	+ 0.01122778 BTC	✓
132	2019-04-19 06:52:53	<u>a43debb7d93aca39626722</u> <u>494d080491568d253e1da0</u> <u>7ea1d563c6ae9c9f76a3</u>	+ 0.00897380 BTC	✓
133	2019-04-18 18:36:49	<u>5da121010b7df3649efec6</u> <u>d6464ac651f159452c25bc</u> <u>1527603d5dca5ce48bba</u>	- 0.01113015 BTC	✓
134	2019-04-18 18:36:49	<u>5da121010b7df3649efec6</u> <u>d6464ac651f159452c25bc</u> <u>1527603d5dca5ce48bba</u>	- 0.01113015 BTC	✓
135	2019-04-18 18:36:49	<u>5da121010b7df3649efec6</u> <u>d6464ac651f159452c25bc</u> <u>1527603d5dca5ce48bba</u>	- 0.01113015 BTC	✓
136	2019-04-14 01:11:31	<u>a427d2073402bf89e06f43</u> <u>30aa673bbde01f2e7ccb95</u> <u>4eeeb6aa78710e53245b</u>	- 0.02226030 BTC	✓
137	2019-04-14 01:11:31	<u>a427d2073402bf89e06f43</u> <u>30aa673bbde01f2e7ccb95</u> <u>4eeeb6aa78710e53245b</u>	- 0.02065460 BTC	✓
138	2019-04-14 01:07:13	<u>276274ac8013f96d486f35</u> <u>dbab5f2f5a65e879ab92bb</u> <u>ccb2df6b4bfb021b7467</u>	- 0.03412784 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-04-12 02:19:06	<u>1d22093ec4e5b2a2afdd34da0b2d79a0bb9444fb2a9da8638b8f3d8d93de1ca8</u>	+ 0.03412784 BTC	✓
140	2019-04-12 02:19:06	<u>b5b17120c6775f38351f3c414f119cc5e8f9a6c6907433904980381211915728</u>	+ 0.01113015 BTC	✓
141	2019-04-12 02:19:06	<u>99f267196d7b2b35b1a21851d050d6f34c5823b7a4e106854c7f85106cc176e4</u>	+ 0.01113015 BTC	✓
142	2019-04-12 02:19:06	<u>fef9def4a974121d82e66d82ec46133fdafd17a58fc67708ab0082365851a196</u>	+ 0.01113015 BTC	✓
143	2019-04-12 02:19:06	<u>613c9817a0a8613f5d80615fde3122506de7df183e203482c04a999557c76624</u>	+ 0.02226030 BTC	✓
144	2019-04-12 02:19:06	<u>1bf4a9e8d32dc0d7fd7a777f263c29c59e7da97cc8abce1a362f390ec5437c85</u>	+ 0.02065460 BTC	✓
145	2019-04-05 02:39:21	<u>25e5da8e0fd4a70e831f44354a1c8611dfdefa80a839616bb9be234d4fad6cc9</u>	- 0.02596198 BTC	✓
146	2019-04-05 02:39:21	<u>25e5da8e0fd4a70e831f44354a1c8611dfdefa80a839616bb9be234d4fad6cc9</u>	- 0.01549142 BTC	✓
147	2019-04-02 19:58:30	<u>6803d46a75b903c3117ed45c4674fb3c4751b19a8d88cf9716436a929110e9c6</u>	- 0.01130737 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-02 13:42:50	<u>97d0d0d0e6ee4895826f8d8e099a4c0ee308de92813fccdd040f2782061bd15e</u>	- 0.01130737 BTC	✓
149	2019-04-01 16:48:26	<u>70e023abe096ef60076daf53fb3d074764fc18a74b8e00cae4b78230b38a40f1</u>	- 0.01130737 BTC	✓
150	2019-04-01 06:27:19	<u>1c26a7dab6554c216723702e4532e72b1d5af3b96a6a593dc9fd0e0e87b4b368</u>	+ 0.02596198 BTC	✓
151	2019-04-01 06:27:19	<u>8b9259c880d6049743b7ddf7f69f3249f4db7b961ecdff80fd9d40ffa67e1c3</u>	+ 0.01130737 BTC	✓
152	2019-04-01 06:27:19	<u>c49c496de81026e55f6ba141d65b06e4cf23558afd397ee039216fc141191f12</u>	+ 0.01549142 BTC	✓
153	2019-04-01 06:23:29	<u>66eb8b174ed3478d1fb35329cdef2cdb55d79c2555e9876769a2e91d6a12eaff</u>	+ 0.01130737 BTC	✓
154	2019-04-01 06:23:29	<u>42a4eb4add07bb7e6ffaa310edde000808fdf2ab7b1818925c171ee70e1aa7e9</u>	+ 0.01130737 BTC	✓
155	2019-03-27 02:18:30	<u>c76b770db2806a618ea0a7fb718b17977ffd1309a86aadd8e4b0e85fb9e505d3</u>	- 0.01159047 BTC	✓
156	2019-03-25 02:26:31	<u>3f392238342c86ad2ba51358ee2ca91a08353dc471e8a3d5089aa5ec466ca0c9</u>	+ 0.01159047 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-21 18:40:03	<u>21c8cb6e92d523a28d0ebc</u> <u>056db12ad0457d7e0336cc</u> <u>890faa8f008fc2134c28</u>	- 0.01301185 BTC	✓
158	2019-03-20 22:27:51	<u>259cf25c9f065448c2d028</u> <u>94582be74c2b57a08a114a</u> <u>2369c3fe5194e79e506c</u>	- 0.01301185 BTC	✓
159	2019-03-20 22:27:51	<u>259cf25c9f065448c2d028</u> <u>94582be74c2b57a08a114a</u> <u>2369c3fe5194e79e506c</u>	- 0.01301185 BTC	✓
160	2019-03-20 21:33:32	<u>e668cf0b4945f140f08e56</u> <u>be913f24cb90e19ed0226a</u> <u>f519520454f9fa674062</u>	- 0.05470616 BTC	✓
161	2019-03-20 21:33:32	<u>670f2fd56c70ff9a0ef4ba</u> <u>55eb4ce5ebd5818ad8cf19</u> <u>d8e3c58422270b2a3f7f</u>	- 0.01277014 BTC	✓
162	2019-03-20 02:48:03	<u>9ce8bb226684fa355e5520</u> <u>d9372b81f396ecb7593d5e</u> <u>35ddde80cb2162713fa2</u>	+ 0.05470616 BTC	✓
163	2019-03-20 02:26:36	<u>9339d73a643ced7c8f172b</u> <u>a3604d343c12873453570b</u> <u>1ddb4c89332b8ec1337b</u>	+ 0.01301185 BTC	✓
164	2019-03-20 02:26:36	<u>4758d367589ac382817d8d</u> <u>664cecba5cc7be66cc3382</u> <u>f35707c90d699cee546f</u>	+ 0.01301185 BTC	✓
165	2019-03-20 01:12:37	<u>b7d59fec3e66ca1048a1ee</u> <u>b364fece3dc57d91c232af</u> <u>d052e3209be71c5a604d</u>	+ 0.01277014 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-20 01:12:37	<u>86fd3faa138f1f5413fd731ea24092aef3e9870468ef62d8841b9c99ab06f36b</u>	+ 0.01301185 BTC	✓
167	2019-03-08 21:03:00	<u>bae4067e3e9ec40ef5d31b636417838ed8eefd67e886269d717810c217db1d4f</u>	- 0.01387718 BTC	✓
168	2019-03-08 21:03:00	<u>bae4067e3e9ec40ef5d31b636417838ed8eefd67e886269d717810c217db1d4f</u>	- 0.01716143 BTC	✓
169	2019-03-08 21:03:00	<u>2a38d22a9fe8c0638e597f0e1cdda7e7b48ced98748b836ca8353e7ea5d1c5c0</u>	- 0.01295067 BTC	✓
170	2019-03-08 21:03:00	<u>2a38d22a9fe8c0638e597f0e1cdda7e7b48ced98748b836ca8353e7ea5d1c5c0</u>	- 0.01550673 BTC	✓
171	2019-03-08 16:31:42	<u>d86a6233210d079728dbc5cfb2d3279dd3ab03d64f0716734f508e7fb2545869</u>	- 0.02192601 BTC	✓
172	2019-03-07 01:27:45	<u>bef4aff9766617e029321d4803664edb5267f8ffb04ae9ea9cf8f076a4adfef8</u>	+ 0.01716143 BTC	✓
173	2019-03-07 01:27:45	<u>cab0d386281f37a29b31298ff25b87a24a99f75809327f1b0e7cc896a819c022</u>	+ 0.01295067 BTC	✓
174	2019-03-07 01:27:45	<u>d78137acd05aafeff6460ae30a9e82b8767eb57c8a761080a44ff0e06a42e22a</u>	+ 0.01550673 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-07 01:27:45	<u>c38f2b0712ae8173b3e9c0</u> <u>231218537f01d5dc2cd3fe</u> <u>3639fece08f97bf0ec9c</u>	+ 0.02192601 BTC	✓
176	2019-03-01 21:06:02	<u>4cd6d3b01e2dd24b6d06ad</u> <u>64c96c7f084a3baabad990</u> <u>e4abe04bfe5fe738054f</u>	- 0.03303391 BTC	✓
177	2019-02-22 04:50:22	<u>6caf42ecd91eaa4448c7e7</u> <u>41b49475a08b722c16f7ee</u> <u>ebaf5233092331b738d5</u>	+ 0.03303391 BTC	✓
178	2019-02-22 02:47:10	<u>d728882845db7a30faabd0</u> <u>748609be7778dbc1605671</u> <u>ac8676eae5acb393df7e</u>	+ 0.01387718 BTC	✓
179	2019-02-13 12:14:42	<u>1bbd050e4a7ac103287e52</u> <u>869cde010a881e8492e70e</u> <u>af8ae998ca283f0b05b9</u>	- 0.01562359 BTC	✓
180	2019-02-12 03:01:37	<u>b7290c8d939ed6afdc6913</u> <u>b3a2a122f24e2c5fb35e21</u> <u>72e3ae0fc8eca08bb645</u>	+ 0.01562359 BTC	✓

* USD values displayed at the time of transaction

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