

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dw9HFAJd4nRrjoe6ptPDjveeA1jJuNzjj</u>
TOTAL RECEIVED	6.05904020 BTC
	381,560.84 USD
TOTAL SEND	6.05904020 BTC
	381,560.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-19 00:53:33	<u>750f5627e6c61b11f1ed25</u> <u>83a56beb33fdbb4589ee3a</u> <u>7cd04ab638a33711acfb</u>	- 0.28910420 BTC	
2	2019-07-18 23:48:49	<u>17ad1c2fcb1f49de2c39cb</u> <u>c06c7f96db182941d29c52</u> <u>81c83e5bbc743cfa54b5</u>	- 0.46619048 BTC	
3	2019-07-18 23:48:49	<u>8bf74d1d2e8f0e944d5f26</u> <u>db7a10a76424fd5a3af29e</u> <u>f36a46f541e5f6c4e467</u>	- 0.46592174 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-18 23:48:49	<u>8943740ac1da15b373cd24</u> <u>a7faa490d28dd91cbbf677</u> <u>8a467d82e9a27e5afb22</u>	- 0.46699670 BTC	✓
5	2019-07-18 23:48:49	<u>aa134ffe4662fae41b0ae4</u> <u>ed3a33f2ca556fcbd97bbc</u> <u>5e85029966b4d7ed971d</u>	- 0.45508251 BTC	✓
6	2019-07-18 14:36:48	<u>aa6c88579d92dedcdc494b</u> <u>dafeb21c52d1d232413ad1</u> <u>a24197a7d6015719c773</u>	+ 0.46619048 BTC	✓
7	2019-07-18 14:36:48	<u>bc2f73e46fc5f22b551f1d</u> <u>876545c0cd94298d2a5a69</u> <u>1ab78754144ec872ddb8</u>	+ 0.46699670 BTC	✓
8	2019-07-18 14:36:48	<u>84722c22f66ea4e0bfac1f</u> <u>5d5855755dcd9e86fbff6b</u> <u>2a08909660c8e495e39b</u>	+ 0.46592174 BTC	✓
9	2019-07-18 14:36:48	<u>396a0368e25f48ac66643f</u> <u>12dd7fc16b99fb166fec0c</u> <u>c2659183bd165dbd1d4e</u>	+ 0.45508251 BTC	✓
10	2019-07-18 13:39:48	<u>d51595651ef0c1518f2fbd</u> <u>d7f2622167c283bb76911a</u> <u>556af733430590b46f5a</u>	+ 0.28910420 BTC	✓
11	2019-07-18 11:34:09	<u>e525eeaed8c71270fc78a4</u> <u>152320b88a65e2f5145238</u> <u>02abd2e753c933b452b8</u>	- 0.07520415 BTC	✓
12	2019-07-18 11:24:16	<u>a0aa915c3bf0f557d5114d</u> <u>f6d6edc658dccdc4d27efe</u> <u>e600ca20a50845203c33</u>	- 0.08296370 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 09:42:55	<u>97006f200d953342d4e541</u> <u>bec4625da0c002a667b699</u> <u>fda632778b844fe8e164</u>	+ 0.08296370 BTC	✓
14	2019-07-18 09:35:24	<u>39090f4b15df6bdd708b31</u> <u>c464749cb827f66ed747bd</u> <u>cbfe4c722a3a13c87753</u>	+ 0.07520415 BTC	✓
15	2019-07-18 07:06:24	<u>4518f45e7618fe067aadcc</u> <u>5e0a31d5c4a1e384742c70</u> <u>21518edb5e2272be639e</u>	- 0.01099576 BTC	✓
16	2019-07-18 06:29:28	<u>f57d1ba2daa23f7794a8c4</u> <u>57525adb791b23a6007317</u> <u>32395681828b5b524ed0</u>	+ 0.01099576 BTC	✓
17	2019-07-18 06:01:27	<u>1e19014daa724378da7455</u> <u>789b17717aab025918f4fa</u> <u>788092c0714934a13ccd</u>	- 0.00495050 BTC	✓
18	2019-07-18 05:55:27	<u>7cfd57175809b0ac08d9b</u> <u>3599a6060da12efd97ad5c</u> <u>b04279c84c5c42454cf1</u>	- 0.00468175 BTC	✓
19	2019-07-18 05:06:46	<u>d27f378fc6f76546648854</u> <u>7074e5b1515010fc7889cc</u> <u>14a2e7b6b63d0b89c273</u>	+ 0.00495050 BTC	✓
20	2019-07-18 04:09:41	<u>fe8fb20b44b8b7e218f3a6</u> <u>32c0d7942cab468b9922f0</u> <u>05b337bcc4ccfa95b4c5</u>	+ 0.00468175 BTC	✓
21	2019-07-16 05:51:15	<u>905fd2426658370e623ae2</u> <u>02f3cf387474f1a1a2a256</u> <u>5366e26d4bd233308782</u>	- 0.00834376 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-16 05:33:01	<u>b32e39abc11a2b3c14b720</u> <u>597280db6d632cf487a253</u> <u>140cfc834795f0bafb3c</u>	- 0.00834376 BTC	✓
23	2019-07-16 04:39:20	<u>d19aa4f2c0f9a3c6264b71</u> <u>f2fbe53f952c1d9a27d87a</u> <u>2955074ebbb08b45a833</u>	+ 0.00834376 BTC	✓
24	2019-07-16 04:35:54	<u>32661f679e1be322877138</u> <u>fed3bade8a644fb8ed25e2</u> <u>bf98fca84d5e8a9fad7c</u>	+ 0.00834376 BTC	✓
25	2019-07-01 03:59:44	<u>34907787bd55f712561992</u> <u>47d6f9012474b647e02326</u> <u>75aa0d65c2094906129f</u>	- 0.00995362 BTC	✓
26	2019-07-01 03:02:53	<u>419522ea1bf4da40e2fc2b</u> <u>9ec1a4cf5e3833a109a1b6</u> <u>d9379ddd544f3c0d8753</u>	+ 0.00995362 BTC	✓
27	2019-06-25 07:44:47	<u>1e56d637e76e763479f954</u> <u>a37d11ba6366b1fed9ca20</u> <u>1f9254cc23ad58434707</u>	- 0.01150000 BTC	✓
28	2019-06-25 06:26:34	<u>3135d23330895dec3d6f86</u> <u>b74378f27e74a3d2057c45</u> <u>3f9538522195559eb013</u>	+ 0.01150000 BTC	✓
29	2019-06-24 09:43:48	<u>fc05afc543279193e7ad4</u> <u>9ef24b2d64fb3389578826</u> <u>f297fd3c4cb352a9f8f6</u>	- 0.07801400 BTC	✓
30	2019-06-24 09:32:03	<u>04f71eed1f0a8406d9cda7</u> <u>470532057969ff3bc78db9</u> <u>dca02dd2d4ca40ea38da</u>	+ 0.07801400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-24 08:25:54	<u>6fe5aac95891fcc1fc44c176b2c784b0078764d3cd0fcee1d3ed0ee1745419fe</u>	- 0.05130400 BTC	✓
32	2019-06-24 07:56:54	<u>ed3339ce8e2a43e6702482cafac37d9fff00b434e7e75dc28132a8c5209ee15c</u>	+ 0.05130400 BTC	✓
33	2019-06-24 02:40:12	<u>50e19a15f15a2669dc2f78328143f986e9898da1a17d6f57549d0cf974dfa817</u>	- 0.00357000 BTC	✓
34	2019-06-24 02:30:25	<u>30abeb73e2cb251cb84bc9b22c10278d47a311f21c2b28f4718c6783dea6400f</u>	+ 0.00357000 BTC	✓
35	2019-06-20 08:17:10	<u>ec4daf268625223cb9d087f00cf7a90902847d1cf9830b982d0f349fc4649553</u>	- 0.10080174 BTC	✓
36	2019-06-20 08:17:10	<u>ead84ef89adab792872ee3fca7e3c409e8a48b6c994c7ac036f28dc4faf84346</u>	- 0.14010690 BTC	✓
37	2019-06-20 07:21:19	<u>d990d393b7e289f94c159be5f3657f50e404984287221678a93a160fb4534b09</u>	+ 0.14010690 BTC	✓
38	2019-06-20 07:21:19	<u>7635b4bf67e2f1572bc2dfc0fc47aaf2ef3fe7349ad2792f0eaaca77697abbe5</u>	+ 0.10080174 BTC	✓
39	2019-06-20 05:52:49	<u>5666a3e52eacha10bc81c168f8960d485e2a0fe2fcc6d54fb195ac7ce7118369</u>	- 0.02256755 BTC	✓

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40	2019-06-20 05:52:49	<u>65ec1501f69fcfe572e9de8e483f0a55e68089098e7ac37e391bb6a2bf952ac0</u>	- 0.02256755 BTC	✓
41	2019-06-20 05:52:49	<u>ddc3668bd497486858f0431ac7cd078395aad5fee554a60167e97285f7543a8d</u>	- 0.02256755 BTC	✓
42	2019-06-20 05:23:32	<u>fc3be28a0e338c672f53fedd30a0a70446316b0db040ed2356b9840eb4795589</u>	+ 0.02256755 BTC	✓
43	2019-06-20 05:23:32	<u>a1b70a565c92f6e813e8e6bf36466bc1ac15bc175eb8c8f5d64d668d93ed20</u>	+ 0.02256755 BTC	✓
44	2019-06-20 05:23:32	<u>90499d659b6fda7dc3bb73f682914d0c9ca7f4c3d6892ddb2412384b5387cb34</u>	+ 0.02256755 BTC	✓
45	2019-06-19 15:31:41	<u>5af373cd4f0e0a92bd22970df66c17a450d0a7833401a86cd9e9d94f65cbcc44</u>	- 0.00292100 BTC	✓
46	2019-06-19 14:55:15	<u>d6e7c51ff2638b4dea6098ff2528777d8fb772353dd491c96255c363493a0546</u>	+ 0.00292100 BTC	✓
47	2019-06-18 23:39:56	<u>e0dc9e5e605f93e15db5c60a2305b40e916c40bd99bb4c788bfebda24c87dd18</u>	- 0.00593331 BTC	✓
48	2019-06-18 23:30:16	<u>3a3c0772126760d50890c3d627d238111d19b600413e170844659c832299ce04</u>	- 0.01751284 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-18 23:21:34	<u>29c2a00a8c36e5c135e56a</u> <u>c277212f299a8be6ffffde</u> <u>0cc76885596bab37cbc6</u>	- 0.00478493 BTC	✓
50	2019-06-18 23:21:34	<u>d8457415145938321d9823</u> <u>2ae18ad0b1cd4b2f1cfef0</u> <u>9cfc98b9977877b5f079</u>	- 0.00507203 BTC	✓
51	2019-06-18 23:21:34	<u>2549dff1a97949afdcee3e</u> <u>0ae964fbab5829805b33a1</u> <u>9135bf425e448f935152</u>	- 0.00564622 BTC	✓
52	2019-06-18 23:21:34	<u>05d594d24679fc658f5442</u> <u>01b92fc513dc95055b22c8</u> <u>96824c41e9ddac66f046</u>	- 0.00478493 BTC	✓
53	2019-06-18 23:07:13	<u>d45278e136f49b151c6f96</u> <u>634748cbf8a8f712f9e9d4</u> <u>577946392f9d02a24944</u>	+ 0.00593331 BTC	✓
54	2019-06-18 23:00:40	<u>7e387b44d1450fdb8045e2</u> <u>c947d151708b00b2d615f4</u> <u>bf35a8e13b0f15bdc702</u>	+ 0.01751284 BTC	✓
55	2019-06-18 22:56:59	<u>52514ac1f2f10d39afee7f</u> <u>173bbc564449003110d47a</u> <u>5f3ea71b02d521defa62</u>	+ 0.00478493 BTC	✓
56	2019-06-18 22:56:59	<u>7ba8621f0532c36be3d303</u> <u>f30829d33031f395433e64</u> <u>a5a94d95e613939b8a29</u>	+ 0.00478493 BTC	✓
57	2019-06-18 22:56:59	<u>45de3153ba7369a78a4a4a</u> <u>526a07e1b33ed4cfaa2334</u> <u>48abd526113e2e4d5c91</u>	+ 0.00507203 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-18 22:56:59	<u>ddf9bf98fdea8d94784a44</u> <u>5be1cfe795e30082135d34</u> <u>fc913ea61f5d6a3313dd</u>	+ 0.00564622 BTC	✓
59	2019-06-18 02:32:52	<u>13b4ff423d35c4b2461484</u> <u>633e54b11d33129e92de83</u> <u>19910d865f330e50066d</u>	- 0.00500000 BTC	✓
60	2019-06-18 02:08:12	<u>3ba66e1c3b04012437a2b5</u> <u>bd5020089598051d4d3db4</u> <u>8bdb04ec0a2401685b01</u>	+ 0.00500000 BTC	✓
61	2019-06-15 08:54:35	<u>5c6cdce57b3fbe2e61d0dd</u> <u>68a5b44018cf6ce7b7cdaa</u> <u>ee2289718b7ef913953f</u>	- 0.01510000 BTC	✓
62	2019-06-15 07:59:13	<u>7196b0da4d0f10456e8d28</u> <u>6c86d07182a25749fc2c7d</u> <u>7fbe9b68e1eaf0318476</u>	+ 0.01510000 BTC	✓
63	2019-06-14 10:55:10	<u>cdbd9fedc71dc69d741807</u> <u>f82432b2d06f34cf51b93f</u> <u>b9d5fed8158bc6c44453</u>	- 0.06526833 BTC	✓
64	2019-06-14 10:55:10	<u>741c537437df88c2f8b205</u> <u>cc44b2e44a1602408623a1</u> <u>452d7f1b016aeb420fe7</u>	- 0.07530961 BTC	✓
65	2019-06-14 10:32:37	<u>8e3e612514f90d6abceae7</u> <u>91b2f18466e8455f279328</u> <u>e551006a5acb029ced6f</u>	+ 0.07530961 BTC	✓
66	2019-06-14 10:22:38	<u>f0053134e8666875d2af74</u> <u>89ebc4c2e2960214df260f</u> <u>99640c25c631fa6aee04</u>	+ 0.06526833 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-14 09:12:29	<u>66882d3f334e531f53bc15</u> <u>332932986e3e4c23249ab2</u> <u>6ed25623c16009c0e32a</u>	- 0.00630000 BTC	✓
68	2019-06-14 08:34:42	<u>89c33c70db0e0209046527</u> <u>7d8f0a498a79eac1359c78</u> <u>3d9d465cc26bb4696081</u>	+ 0.00630000 BTC	✓
69	2019-06-14 05:13:57	<u>4d6b6cf163a27e46d569b5</u> <u>5602aeb8cb1cf2f45a357d</u> <u>714e107fde6a66761ecf</u>	- 0.01907843 BTC	✓
70	2019-06-14 04:24:20	<u>22b7a64c14736443eca8f9</u> <u>5402c3e16fbc64713b043c</u> <u>bde3cbd0ed55bf99f71c</u>	- 0.01907843 BTC	✓
71	2019-06-14 04:24:20	<u>d6fa2633d7805b13413f19</u> <u>8570d8a5dea08f2782eab4</u> <u>c1c7246f93d30a5ec6fb</u>	- 0.01907843 BTC	✓
72	2019-06-14 04:07:11	<u>3fe027b2c2036d11f9a06c</u> <u>cfcd760e7fd14abfcbcb07</u> <u>4608c78c5448dda21e01</u>	+ 0.01907843 BTC	✓
73	2019-06-14 03:58:14	<u>2b305b42d6baebd2420d1c</u> <u>9b1a0c739aa289a49e502e</u> <u>7ff74e809b0a72bfc308</u>	+ 0.01907843 BTC	✓
74	2019-06-14 03:58:14	<u>fc68319e3a8aa410dd5a93</u> <u>edfcabf70813603057725d</u> <u>ac673f8ce03be41813c2</u>	+ 0.01907843 BTC	✓
75	2019-06-13 09:45:07	<u>8e315c7f7865efbd908c8f</u> <u>e1193e6d8c14ae3f40ee37</u> <u>56bee7b631821becd7af</u>	- 0.00850000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-13 09:22:18	<u>02546b15b80c0300962987</u> <u>175f980a27f7bb3ec65c64</u> <u>b2865155cce9f71c0cb3</u>	+ 0.00850000 BTC	✓
77	2019-06-13 03:40:01	<u>7add0f54aeb782479cb232</u> <u>c4ced6a2eebf578f84df6c</u> <u>67f5ebfba26d1c505302</u>	- 0.04664000 BTC	✓
78	2019-06-13 03:07:58	<u>6a1dd5499d90fe8af05622</u> <u>640e92070f7b5befaed388</u> <u>5e8dd254d17c0979dc60</u>	+ 0.04664000 BTC	✓
79	2019-06-13 02:08:58	<u>e72b447ac1cd22744ba051</u> <u>e1de0a84732621c3f72f9f</u> <u>8bf8dde9fba19fdb2c65</u>	- 0.05130400 BTC	✓
80	2019-06-13 02:00:27	<u>bcaed87d3692af59cf92c9</u> <u>8f4b5cdaf634bef79a08da</u> <u>e3728d0a325c81d94aeb</u>	+ 0.05130400 BTC	✓
81	2019-06-11 04:24:42	<u>df944cdd19fcf5c9fbf7d0</u> <u>aea93e7c71a550d50134ca</u> <u>e19676a7ca78f18f090f</u>	- 0.03604277 BTC	✓
82	2019-06-11 04:13:55	<u>aa86a9e10a8bff9cd1e662</u> <u>f623cff6dafc627934eb7f</u> <u>669031a5222e3d5141c0</u>	- 0.03615084 BTC	✓
83	2019-06-11 04:13:55	<u>7df48eae58e89da6f2476c</u> <u>2bd6684d9bc2dfc674aac2</u> <u>b522e1103bc1714b56cf</u>	- 0.04010807 BTC	✓
84	2019-06-11 04:13:55	<u>ba85d0282be8e4857616f0</u> <u>f0fecceadb39f490763ade</u> <u>d19d003315cf5fb8e060</u>	- 0.03615084 BTC	✓

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85	2019-06-11 04:02:32	<u>c28a9bd0bf4cd25ff0f1e03f62dda32e5efe945f8c01139c4b5e9c15d4b75117</u>	- 0.02167050 BTC	✓
86	2019-06-11 03:57:36	<u>25d1631ec7ed09268db5cf e622b2589105e3a71e9fd99aeb4ce49b499767c6af</u>	+ 0.03604277 BTC	✓
87	2019-06-11 03:57:36	<u>801ddf27123f932a858a038ed0f4a8043b351e505c070f8dfffb105c222d053ed</u>	+ 0.04010807 BTC	✓
88	2019-06-11 03:54:45	<u>5f53873db5dd44d92ac215 bbbbed7c6874b0402823e115a6fa4aa7eba2a4144dd</u>	+ 0.03615084 BTC	✓
89	2019-06-11 03:54:45	<u>0a0d689f866be1d893bc28 cdde14805df19b266fa7439f97f15bd0740a86637a</u>	+ 0.03615084 BTC	✓
90	2019-06-11 03:24:05	<u>517b9815c088ae789845feb55345579d2ee4743333b1f2c4287526f2c7f0bd0f</u>	+ 0.02167050 BTC	✓
91	2019-06-08 11:22:20	<u>60590f670b8d38a01db39b382fb0b2b53c966db23b663ea2a8b1bb88f74cfbfe</u>	- 0.00219100 BTC	✓
92	2019-06-08 10:36:56	<u>a9fe83024fd7b9591013bb71b4b5292fc1b795b20e934ecd29d88265a937de34</u>	+ 0.00219100 BTC	✓
93	2019-06-03 21:39:37	<u>739fd27983e29e62cd2b699c5a4b5f5c6e8242c9387debbe6c689d57629ff7bf</u>	- 0.01100000 BTC	✓

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94	2019-06-03 10:38:43	<u>c425059b5b33b3a2403584</u> <u>1fddd346f848970ba5c33b</u> <u>6f9030752d0b1e57bd68</u>	+ 0.01100000 BTC	✓
95	2019-06-03 02:45:35	<u>7a70aabcee973c2e59f175</u> <u>de582b9731144210bab9bb</u> <u>b541abcb496a6d96e89f</u>	- 0.05471596 BTC	✓
96	2019-06-03 02:45:35	<u>56114d5f588a0072c36137</u> <u>3bcc8c97628f26d58e311b</u> <u>92dad1628ab32a36ffaa</u>	- 0.02988035 BTC	✓
97	2019-06-03 02:45:35	<u>b568ed5097b8638d721cb0</u> <u>729075f6826ad38d90b46d</u> <u>2dbd2697e9378a72c79e</u>	- 0.02988035 BTC	✓
98	2019-06-03 02:45:35	<u>8b26548a31ca7a947f478e</u> <u>c1f53147be7675f80a9853</u> <u>ce290108d6338f834557</u>	- 0.02997736 BTC	✓
99	2019-06-03 02:36:15	<u>2ec03087b1ac6d26ab6bf7</u> <u>9e3eefbef3ffa877d89fda</u> <u>fd319a141453a6aff1bd</u>	+ 0.02997736 BTC	✓
100	2019-06-03 02:36:15	<u>5281a3e9d96cfb4a0a71b2</u> <u>0165666dfa2ab72455ba32</u> <u>46da214a2677c3b76127</u>	- 0.01794761 BTC	✓
101	2019-06-03 02:12:42	<u>a322b554665edb85f7d3ce</u> <u>2c9b0932a77e59e4085dcf</u> <u>9e21f8b1f3aa511c2264</u>	+ 0.02988035 BTC	✓
102	2019-06-03 02:12:42	<u>1087a350da189552d78656</u> <u>4bde0e60217c760de0a14a</u> <u>df5d2a19d287c1032d56</u>	+ 0.05471596 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-03 02:12:42	<u>9c0bf3477fc73c63bbe502</u> <u>84d48514f73cf67b81eddb</u> <u>38055a69d14bfa6a977d</u>	+ 0.02988035 BTC	✓
104	2019-06-03 02:11:48	<u>9a1ff8439ce66a021077e1</u> <u>468d827e7cacf625397e7b</u> <u>2d531924bb023f92555d</u>	+ 0.01794761 BTC	✓
105	2019-06-02 10:40:05	<u>6e9056033d4dbc39da5d68</u> <u>8ff98cdee1e9f95277be7f</u> <u>927a3715f132b4f7d3c5</u>	- 0.04664000 BTC	✓
106	2019-06-02 10:23:26	<u>7d6f5decf0db85a05918ab</u> <u>6a618415c01caae4255269</u> <u>5e25ac3a8687b2cfac26</u>	+ 0.04664000 BTC	✓
107	2019-05-28 14:38:20	<u>ec1edb520d03dac8182a0e</u> <u>706625022daae1b0963268</u> <u>351d3200a2c579a1db09</u>	- 0.00470000 BTC	✓
108	2019-05-28 13:59:34	<u>3523195489a8d5fecf90fc</u> <u>e4c73c254428d5d350ccee</u> <u>540e8adbc78a269bcdbe</u>	+ 0.00470000 BTC	✓
109	2019-05-28 08:05:04	<u>8b03a09325b292804f0842</u> <u>1bae35d9964ce0687451fa</u> <u>e0f89a311c00ca937e98</u>	- 0.02911821 BTC	✓
110	2019-05-28 08:05:04	<u>05c3270f105fbdf70de9e8</u> <u>8e74db56e5b4bf5d6f4a68</u> <u>59b422a73b06ebd93ddd</u>	- 0.04826390 BTC	✓
111	2019-05-28 08:05:04	<u>6f71a8e195bc354aa708ae</u> <u>fcaeda923129edc32d8e44</u> <u>41b1de5ef5b47dc82fbe</u>	- 0.04826390 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-28 08:05:04	<u>93919ed5243baaed92ef27</u> <u>b2ac97895abf17e538f3d4</u> <u>f1e956a21a5f78dc52b8</u>	- 0.04980968 BTC	✓
113	2019-05-28 04:17:31	<u>8a31b5f07fd3d8e36f51b6</u> <u>ac12d5844ee781ac0a2e54</u> <u>d7f8fd323ee1f592f318</u>	- 0.04831360 BTC	✓
114	2019-05-28 04:17:31	<u>54ada81c2c85213898bc9c</u> <u>24b449cd45b737334d261e</u> <u>0cb2807670cd5b57e81c</u>	+ 0.04826390 BTC	✓
115	2019-05-28 04:11:27	<u>0a09e6cd36638406659aa4</u> <u>566f60202805535da1d5ce</u> <u>73856ac69b9f0f395a2d</u>	+ 0.04980968 BTC	✓
116	2019-05-28 04:11:27	<u>5f0caa5eae280c76b94d51</u> <u>71ac1d96bd70a4403461d5</u> <u>fd57665984a37fddf0ab</u>	+ 0.02911821 BTC	✓
117	2019-05-28 03:54:26	<u>6bc3eb52bd28fdf3597c52</u> <u>d33ca69bee819839da2920</u> <u>d56f142ed50056706d11</u>	+ 0.04826390 BTC	✓
118	2019-05-28 03:54:26	<u>26bf57fae1712f8846810f</u> <u>b30e31cf0dedeeb1c3c58</u> <u>78dac3fbf5ba9976d12a</u>	+ 0.04831360 BTC	✓
119	2019-05-17 05:51:19	<u>8e6c3bf99b6d0c0ab6a6be</u> <u>bee78dbbcc66402eccca16</u> <u>a46101fe2fd0dc6eaac3</u>	- 0.05185730 BTC	✓
120	2019-05-17 05:51:19	<u>2d9f168f84ff487ea1b1bf</u> <u>8528ada66e7a8ad8556764</u> <u>f3e9eb714d231f103965</u>	- 0.01599853 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-17 05:51:19	<u>6b3b7955fb28a5e29b2c2d</u> <u>b76ffc990b888c6ab6cc6b</u> <u>2aac34e7993e3637aa54</u>	- 0.01655020 BTC	✓
122	2019-05-17 05:51:19	<u>7286d28e58f649316fc6f8</u> <u>ad90f2c66a0a57027fe72e</u> <u>c9427d636b1f6b4bb644</u>	- 0.01599853 BTC	✓
123	2019-05-17 05:51:19	<u>b69bd53d27f81ed951849b</u> <u>1a0019c4a78d19b080fc3e</u> <u>4e9b510df8b675787602</u>	- 0.00827510 BTC	✓
124	2019-05-17 05:24:47	<u>03882b3fc13c3cbe6ca3da</u> <u>f0f0aa448b44012c2081c0</u> <u>6f71410e63f3f60c7952</u>	+ 0.01599853 BTC	✓
125	2019-05-17 05:02:06	<u>859ffeeef6caaddb63752fa</u> <u>f15720ae5bf153c162ae82</u> <u>18591378ea8d9cd49a38</u>	+ 0.05185730 BTC	✓
126	2019-05-17 03:29:00	<u>c5894082328fe30c112cda</u> <u>4d07222f6fc24873a8ca75</u> <u>670090d030ee4eb74b56</u>	+ 0.01599853 BTC	✓
127	2019-05-17 03:29:00	<u>909367bd710f7c085aa69b</u> <u>e3851093895045a94ab815</u> <u>99f4e946ce65d0254730</u>	+ 0.00827510 BTC	✓
128	2019-05-17 03:29:00	<u>33d922c65b8d2606d6b8c9</u> <u>926b19a49b803a34058e90</u> <u>b3dc91456b5d979d0709</u>	+ 0.01655020 BTC	✓
129	2019-05-16 23:18:24	<u>796094f8b3281456ca6119</u> <u>b49f6efc217a1ecfeff9c5</u> <u>6221d41c716b9cdd37ef</u>	- 0.08595238 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-16 23:18:24	<u>4a08c9d1e105fecb5119f4</u> <u>0736744902903d4b51ce84</u> <u>884989e8e086f71ace8e</u>	- 0.04297619 BTC	✓
131	2019-05-15 09:25:58	<u>36927680e3cae98a281486</u> <u>2a6a236ed4d749787c52eb</u> <u>648fd0854f85de4d337a</u>	- 0.04410714 BTC	✓
132	2019-05-15 09:25:58	<u>379182a7ddee22b674c6e0</u> <u>b994737d64d0daf7ab3f75</u> <u>98d74a92da99c855745b</u>	- 0.04184524 BTC	✓
133	2019-05-15 09:18:14	<u>3729fee4eab309f7a994c3</u> <u>30d82601e7020c63328fd9</u> <u>2c28ac748925b600a576</u>	+ 0.08595238 BTC	✓
134	2019-05-15 09:07:45	<u>9d5c05fca59a9aff9fa949</u> <u>5132e3c5dfbc4db13bc536</u> <u>454fa69c2bb3937d2a32</u>	+ 0.04184524 BTC	✓
135	2019-05-15 09:07:45	<u>39d4eb1afd0bb33a839f8b</u> <u>6da4fb5e8e58cde501be4c</u> <u>fb0fc572abdee8384278</u>	+ 0.04410714 BTC	✓
136	2019-05-15 09:07:45	<u>b6d723d4ff2b1c675e609d</u> <u>04c471c125464ba3f65095</u> <u>c7f28be20d2e92fbaaf5</u>	+ 0.04297619 BTC	✓
137	2019-05-15 00:14:08	<u>e4932590f3301e468b0e92</u> <u>099df06c306181c5b8663e</u> <u>7548773dff5da26263a3</u>	- 0.01126126 BTC	✓
138	2019-05-14 20:25:08	<u>c43545727e9888761e4eae</u> <u>ecae1a3e91dee719b2d93e</u> <u>d9c8628f03885cbcc3a9</u>	+ 0.01126126 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-07 07:47:38	<u>cfe14910bf98eb75e2a423</u> <u>2576b8291c88f3ba67b229</u> <u>3b38350f5215b3e440d1</u>	- 0.21146516 BTC	✓
140	2019-05-07 07:05:52	<u>d78a1d46daef772b0c0710</u> <u>b305fa5d32ddda91fc04ad</u> <u>3da530b4383eb98a7260</u>	+ 0.21146516 BTC	✓
141	2019-05-07 07:01:14	<u>6df6a2e59c2186c0ad64f1</u> <u>f1c2b96e46b3dd4ea66475</u> <u>f09f9100b92f2a6a40ad</u>	- 0.01738070 BTC	✓
142	2019-05-07 07:01:14	<u>d0983cc0d151f0eab7c659</u> <u>b01343e627bb159091d31a</u> <u>666989c0b5c81fd2009d</u>	- 0.07241958 BTC	✓
143	2019-05-07 06:18:38	<u>b2e0c0082deb6758b922be</u> <u>9c8657aa436fa35c18513c</u> <u>bb0546110431a980016b</u>	+ 0.07241958 BTC	✓
144	2019-05-07 06:18:38	<u>f819fbfe7453e39fd65676</u> <u>a924435b8f835515d0e520</u> <u>b60353901ff6d3580afd</u>	+ 0.01738070 BTC	✓
145	2019-04-25 03:47:30	<u>72d4f00a837a83c56ed91b</u> <u>d549e1db584061f03fc90e</u> <u>81782929c4880bdccdf4</u>	- 0.07112923 BTC	✓
146	2019-04-25 03:47:30	<u>891a1978849fa0cbf38841</u> <u>db63b6b43e57827d8b0054</u> <u>8880109ad0f23ed487f9</u>	- 0.06913028 BTC	✓
147	2019-04-25 03:47:30	<u>4c8a902146d4f96451e097</u> <u>28a1386a681489a0043e70</u> <u>fa5eae18fd4db5932eb3</u>	- 0.05600386 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-25 02:26:33	<u>d9d0ea8d667bb1da88a341</u> <u>9a3fb53dc0b752116961d7</u> <u>96b07b03499bf5a0c0e9</u>	+ 0.06913028 BTC	✓
149	2019-04-25 02:26:33	<u>2fdb3347d9af1e86efd6f8</u> <u>9460fce340dc23bdb10b9a</u> <u>fc0ed7c256545cb3b531</u>	+ 0.05600386 BTC	✓
150	2019-04-25 02:26:33	<u>1d85f408d95c9036e35a61</u> <u>c36a1a05edc62d7ce2280a</u> <u>7f4a5177f4609e0c8c28</u>	+ 0.07112923 BTC	✓
151	2019-04-17 11:30:23	<u>1323601dd63a34b14e1a1e</u> <u>265d8549ab18ab4c7ce13d</u> <u>a1b316b555ac022d96a8</u>	- 0.05735068 BTC	✓
152	2019-04-17 11:30:23	<u>8f9c4af9c4eff39bd16201</u> <u>3b08fa345ec349f615d002</u> <u>329c8571070b0190d994</u>	- 0.03441004 BTC	✓
153	2019-04-17 11:03:09	<u>74b76fd670c346da22da0e</u> <u>ef7b292cb919330d6b03f0</u> <u>2d2676fb497bb96e4333</u>	- 0.05735068 BTC	✓
154	2019-04-17 04:29:16	<u>d58655d528d0e290d3dd64</u> <u>c95008e00e050b4856e46a</u> <u>f62d7f322de3cfab86b7</u>	+ 0.03441004 BTC	✓
155	2019-04-17 04:29:16	<u>cbd416e5e78e0c56fab2fe</u> <u>600af6df983ab4aa3fe05a</u> <u>3fb43170fd64d73e9c2e</u>	+ 0.05735068 BTC	✓
156	2019-04-17 04:21:24	<u>86a889fd2e42c29323e733</u> <u>b382a6a3e1992480327e0c</u> <u>303b55da2e13726a00f7</u>	+ 0.05735068 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-10 04:42:31	<u>f46f037f1782ce4f7f68ed</u> <u>4fbc93c3ed459e6a8312d3</u> <u>a581bfc5f7220025af7</u>	- 0.05391702 BTC	✓
158	2019-04-10 04:22:28	<u>f95287265a72a7a3bc10ca</u> <u>91157d9a3b668d55990849</u> <u>1ee29f7144c571879b3d</u>	- 0.05391702 BTC	✓
159	2019-04-10 04:16:44	<u>9c1c5af1e0e982dd195fdc</u> <u>a3c3456f1c41a1adfff358</u> <u>b800c219b3acd142e3f7</u>	- 0.03235058 BTC	✓
160	2019-04-10 04:05:52	<u>216ef30799df2ad8fe9a0a</u> <u>35b64956641c1e960bc173</u> <u>00d2b4c011c298ffac5e</u>	+ 0.05391702 BTC	✓
161	2019-04-10 04:05:52	<u>2edf85f20de8fe055ef3b1</u> <u>5cbb3e91f54e5f828dfe09</u> <u>e4afb9e5f613efbc8b87</u>	+ 0.05391702 BTC	✓
162	2019-04-10 04:05:52	<u>3f48671880a10fe8d6d59b</u> <u>a81d37d5f0a5c24c9d3bd7</u> <u>d71aafce7d05bb73e32</u>	+ 0.03235058 BTC	✓
163	2019-04-03 04:36:31	<u>66b2d109237c7d7e32cc7e</u> <u>01f5f3efdcfb37cf50e8</u> <u>4bfbd7fac50a3883e9f5</u>	- 0.06445701 BTC	✓
164	2019-04-03 04:36:31	<u>9fdec12316baf01602182d</u> <u>b6ff7f905d2e4bb18b8233</u> <u>0e585ad2498e59ec34d4</u>	- 0.06445701 BTC	✓
165	2019-04-03 04:36:31	<u>9c5268669a2934e6a7b02b</u> <u>75087e80bd1471dfec08c9</u> <u>0380c592abbbbd5d91b3</u>	- 0.03867421 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-03 03:34:13	<u>3d988597a1cbb6927438ac</u> <u>046681453de50f8882b698</u> <u>c73b96de625101976c73</u>	+ 0.03867421 BTC	✓
167	2019-04-03 03:08:30	<u>214258b6f25880c3ea7040</u> <u>7de46e7917505e10cf2f7f</u> <u>393df5d24c6b349147af</u>	+ 0.06445701 BTC	✓
168	2019-04-03 03:08:30	<u>b213812e2107945821e1d0</u> <u>7d7503fccf695ff225579e</u> <u>77ef773022ea4f3c89cf</u>	+ 0.06445701 BTC	✓
169	2019-03-27 01:08:54	<u>0955670e36f7207815fc8c</u> <u>bdc830d10670686026f887</u> <u>49a619ca05ec0e8c8172</u>	- 0.07499268 BTC	✓
170	2019-03-27 01:08:54	<u>78ceb1bd92ffaeacb0293b</u> <u>ef6cdd0466693931ed1637</u> <u>c58a26321edffcacd72b</u>	- 0.04499512 BTC	✓
171	2019-03-27 01:08:54	<u>4cf9fc9c54e9fe3635cc3a</u> <u>a3783a863b4b6f45ef32b0</u> <u>89395c4b135c959e1762</u>	- 0.07499268 BTC	✓
172	2019-03-27 00:25:51	<u>4212fe8907a606c11c14f8</u> <u>22d3aa0b44599a21f644c0</u> <u>084fed74be81f15f7e25</u>	+ 0.04499512 BTC	✓
173	2019-03-27 00:09:21	<u>78109441604a0c011661dc</u> <u>b3326da38732abaf9cf428</u> <u>ddb8c68f900be50415fa</u>	+ 0.07499268 BTC	✓
174	2019-03-27 00:09:21	<u>cd9bc4d8280d59295f1a19</u> <u>63b010e9647adc7ffa9dc4</u> <u>0cda1551b60a7227f421</u>	+ 0.07499268 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-20 03:47:32	<u>facaecce6a90e0dd487df5fabbb07161d4d793d31ab04798d843240d841b1ffc</u>	- 0.04295261 BTC	✓
176	2019-03-20 03:47:32	<u>d1d6e82cbe341452548629e6a6bdfc7231f9d702ff9671906a2e0008dd776411</u>	- 0.07158768 BTC	✓
177	2019-03-20 03:47:32	<u>a059d3e4989bc1af595682e45d8614b493f62fbf0f0d33075d03d754e929d804</u>	- 0.07158768 BTC	✓
178	2019-03-20 02:48:03	<u>d3da9a957ac1a36a0ae193edecb93c8a5968f8bf75097179673e050c3f33f08d</u>	+ 0.04295261 BTC	✓
179	2019-03-20 02:48:03	<u>ccc68835a036914d488e743e775214501a04841ef095e14dd8556c272f188c2a</u>	+ 0.07158768 BTC	✓
180	2019-03-20 02:48:03	<u>f616e0a8a4a2cecdf5eeabe14cbd4f41dffee04eb4f00389c85c27395f295180</u>	+ 0.07158768 BTC	✓
181	2019-03-14 13:07:02	<u>22f6bbb24e9f7e9c2f0de6b39f82aaf6a991036eb891334323c35a39c7595e1f</u>	- 0.05716814 BTC	✓
182	2019-03-13 03:38:43	<u>c0548fea31b5c62fc5445777d69bc7c2e08e4d8e02abd2b6f093516d799387ed</u>	- 0.09528024 BTC	✓
183	2019-03-13 01:00:51	<u>eb52dda6a8c3fd7203543c3bbd2ce6be8fc3458c7a9b5288255158498d6d4832</u>	- 0.09528024 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-03-13 00:44:16	<u>3664c129da473970bec4d6</u> <u>ee80dbaf501308e8185dc7</u> <u>297cc311be8cb9cdafd6</u>	+ 0.09528024 BTC	✓
185	2019-03-13 00:44:16	<u>0c04084f5061a870b24b3a</u> <u>5a7940184cd3632be6c789</u> <u>29f79c40caf7ed2cfc88</u>	+ 0.05716814 BTC	✓
186	2019-03-13 00:44:16	<u>59403eb366be97247232ad</u> <u>1a2c050954b82e8dfc408d</u> <u>911705f59a82b6f2065e</u>	+ 0.09528024 BTC	✓
187	2019-03-04 12:11:56	<u>723d3a1a34d2a1ba5e6ff5</u> <u>a22dc273dd7f5fb147f31f</u> <u>26534f0049117c9df105</u>	- 0.02957011 BTC	✓
188	2019-03-04 11:42:59	<u>ae22f2e216b3061ba73a72</u> <u>91cc116edb0c6e009faa0a</u> <u>c76e7cf5ddf053bff75a</u>	- 0.04924598 BTC	✓
189	2019-03-04 11:42:59	<u>5aea53de4717622d4e0c85</u> <u>ca73c6aba7aba8fdf9c9ab</u> <u>80fcc8471357b5b4b430</u>	- 0.04924598 BTC	✓
190	2019-03-04 06:12:51	<u>70c79772f4be93228f3a20</u> <u>d59cceb1dec9d530be73b5</u> <u>82a2385385efd7293626</u>	+ 0.04924598 BTC	✓
191	2019-03-04 06:06:01	<u>bac24f8586f390347d48b4</u> <u>86eedda58168e20d76b5b3</u> <u>c4a40e9073b105ec2c95</u>	+ 0.04924598 BTC	✓
192	2019-03-04 06:06:01	<u>c4bbb4950a8c19bc73a2a6</u> <u>f15fe4557b750f3504dc08</u> <u>65ed35da33c88049a04a</u>	+ 0.02957011 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-02-27 12:46:43	<u>90333d78227376b582448a</u> <u>4acf90193bd340ff7f484b</u> <u>12079e59a69c6b7fc2b7</u>	- 0.08811954 BTC	✓
194	2019-02-27 12:46:43	<u>7d82f8fe1af2c784bf9a60</u> <u>56970e1aaebf5936917894</u> <u>2d6096300dfa23e44c9d</u>	- 0.08811954 BTC	✓
195	2019-02-27 07:57:05	<u>09f6dd0ee2b56e90959428</u> <u>d37cb58aaab082c11dd99a</u> <u>139a74d0da2866341939</u>	- 0.03679770 BTC	✓
196	2019-02-27 04:56:23	<u>a3520ab3d42911f91fd3bf</u> <u>21493d4d8c64ca2b126603</u> <u>331793c445f6cc68df35</u>	+ 0.08811954 BTC	✓
197	2019-02-27 04:56:23	<u>cac6234e43374e041887f1</u> <u>994033bce913cbede0b6eb</u> <u>78a68ab5af3ac8cd8828</u>	+ 0.03679770 BTC	✓
198	2019-02-27 04:56:23	<u>52e62df305fd8a1fa6ccca</u> <u>94699676eedc1f75f08175</u> <u>1bca751faecaead1c0d5</u>	+ 0.08811954 BTC	✓

* USD values displayed at the time of transaction

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