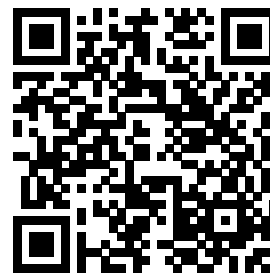


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M35Ua3xFM7QJ5QK9EDe4kL2CQdivJCWKv</u>
TOTAL RECEIVED	3.90673688 BTC
	246,342.30 USD
TOTAL SEND	3.90673688 BTC
	246,342.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-27 03:00:35	<u>52166a15d25083f16f0078</u> <u>bf5567b660a831718ab8ef</u> <u>9dbd71af8da2d653c97a</u>	- 0.00024387 BTC	
			4.17 USD	
2	2020-11-26 04:20:38	<u>dcb75f03bdabffeaf4175c</u> <u>957a66394fe1629d3e94c8</u> <u>71f694820e8b91e566f1</u>	- 0.00091275 BTC	
			15.65 USD	
3	2020-11-26 04:16:19	<u>586586e6c1bf9eea4c2bc8</u> <u>3cce596fbfaf35b0b2d164</u> <u>aed12b90fa4820c162ce</u>	- 0.00091275 BTC	
			15.65 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-26 04:16:19	<u>660ee7f42f34b84cbf08b07f6d7e5db805ee63abba36a37bb5b4a7eb117bad73</u>	- 0.00091275 BTC 15.65 USD		✓
5	2020-11-26 03:53:00	<u>ace492f16b5c4be263d64da6d8dec3e9d0a31edd270369d51ef599e66f9dcb26</u>	- 0.00091275 BTC 15.65 USD		✓
6	2019-11-21 12:45:06	<u>8591887062503853d25879bbdd94a7fb02fc43ce00db2780c05a23a2e5961306</u>	+ 0.00091275 BTC		✓
7	2019-11-21 12:34:56	<u>bcbf6e4a79e74f082ed3e0d5999a4d7cc08d6265c4a7974260a3f304120c6cf3</u>	+ 0.00091275 BTC		✓
8	2019-11-21 12:34:56	<u>0477af403abf96d59cbdc99d9f243a72704a030aab3696c6d53564881d4720f4</u>	+ 0.00091275 BTC		✓
9	2019-11-21 12:23:24	<u>f198fc9aed79dcd3bf8c500fb6ac2c1aa80032ea6a3ae762ace5d94aba1be64d</u>	+ 0.00091275 BTC		✓
10	2019-11-21 02:02:15	<u>1a6fb03353d3c3df02d323f9b8dc146fd8cbae2f7fb0b8702415a35d584a49dd</u>	+ 0.00024387 BTC		✓
11	2019-08-22 14:23:41	<u>24ce601fb9505c916602f0700dc96106c3ac8eafbc534769e37f5618204ecbaf</u>	- 0.04592803 BTC		✓
12	2019-08-22 13:04:39	<u>25c3395521c33142d1fe14ba24e4b3efed92163f143f3e9b07ed45f70a8c8368</u>	+ 0.04592803 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 12:47:42	<u>d770b6547d0b1ef800fb00</u> <u>430cdf05291fc18f895773</u> <u>5860a25d24121f8bf32e</u>	- 0.04592803 BTC	✓
14	2019-08-22 12:45:37	<u>03caccdd1ac418066bb5f7</u> <u>64b85ce4509ce5fb572cc8</u> <u>1f7902a9ecc8e69b8026</u>	+ 0.04592803 BTC	✓
15	2019-08-22 08:44:56	<u>a64c5b717c3bd5cdd185c0</u> <u>5b575780a81e80e410df8e</u> <u>a864a0e40ff73c54078d</u>	- 0.02755682 BTC	✓
16	2019-08-22 08:40:12	<u>9a45c692867ce9a21aac3a</u> <u>590e1e69683f4e84e31151</u> <u>402ede7b8e01f21a2b0f</u>	- 0.02755682 BTC	✓
17	2019-08-22 08:40:12	<u>9a45c692867ce9a21aac3a</u> <u>590e1e69683f4e84e31151</u> <u>402ede7b8e01f21a2b0f</u>	- 0.02755682 BTC	✓
18	2019-08-22 08:40:12	<u>1588ee6ecd9b1cd276efe1</u> <u>5efbc9595ac2792ed08629</u> <u>c5d7698c4f8b018fc120</u>	+ 0.02755682 BTC	✓
19	2019-08-22 08:30:18	<u>b437294abde65137333e48</u> <u>9e75105af6a1303757e9eb</u> <u>c3635837d2fcf0f44fca</u>	+ 0.02755682 BTC	✓
20	2019-08-22 08:30:18	<u>778b03c0d35eff92635258</u> <u>8a4777ac04998c11704ac4</u> <u>1903b88a800b89ea8cdd</u>	+ 0.02755682 BTC	✓
21	2019-08-21 23:01:16	<u>48b11da4aeb45896a05f14</u> <u>164b3951d0bf80a16f2296</u> <u>de7826dcbced3d573af8</u>	- 0.00802980 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-21 23:01:16	<u>068d38a3737d8b1eb3ecb8e7449b703842a5d9e4f2a2c77b9ee87ae162645900</u>	- 0.00802980 BTC	✓
23	2019-08-21 21:23:50	<u>b8deb3c06fd2527cc12e9cdd77731f0091159ec3b69a143f83c16c151e77c62a</u>	+ 0.00802980 BTC	✓
24	2019-08-21 18:56:14	<u>0c6bf08dc66c6daac314cdb587f76b1db91e553c0b048a2749d8d5f77e2ceceb</u>	+ 0.00802980 BTC	✓
25	2019-08-21 18:14:30	<u>1c14616db5dfa80c0b1ad13ed5505621d2ec0c9b41214d69fe131010023c8ca8</u>	- 0.00784106 BTC	✓
26	2019-08-21 18:10:23	<u>30329a98fee4065dfd62f3973c3b70afb45dabcf384cc50248e8d8ba13a6f480</u>	+ 0.00784106 BTC	✓
27	2019-08-21 02:24:22	<u>25117f5f3d318e02fddbcffe973811b5ca4ee95f0c2746bb70876859a6435138</u>	- 0.00180775 BTC	✓
28	2019-08-21 02:24:22	<u>25117f5f3d318e02fddbcffe973811b5ca4ee95f0c2746bb70876859a6435138</u>	- 0.00180775 BTC	✓
29	2019-08-21 02:08:36	<u>25b96e3b7cd71ebf4962eb473d49d6874dccbf04d3e857edacd02a663ea82694</u>	+ 0.00180775 BTC	✓
30	2019-08-21 02:08:36	<u>4d631ef48eb76219e3fc1943300e5acd0ffd57b126c25aea45bc8a4b25b04ebc</u>	+ 0.00180775 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 01:36:15	<u>f6b8cff3977e8fc9c72d494df1a2ee30a6d17d19bbf90166ed4b897182f4f0a8</u>	- 0.00160358 BTC	✓
32	2019-08-21 01:19:02	<u>8d62ef4de52823d24536dfee71127f3a8c34bd61a6dba375b18cb57f1273fcf4</u>	+ 0.00160358 BTC	✓
33	2019-08-20 23:52:51	<u>79628d3b5ae63dcc6e985ed62200b58cf8f87ecc470309ea6e02d330832b697b</u>	- 0.00119252 BTC	✓
34	2019-08-20 23:39:39	<u>71e35178e6026b643861beb7fb23ecd714764e0e71b8e07afac380e261483b31</u>	+ 0.00119252 BTC	✓
35	2019-08-20 23:22:29	<u>563b89eb6ee7a4f71427c9e270712eb5542a90c4fca1e0f03d2ed26f582e4f75</u>	- 0.00119252 BTC	✓
36	2019-08-20 23:13:41	<u>83ff7857ea066f87b9cebfd478f1c2bea1e9c7f388efb8a64c5bbf034bf01672</u>	+ 0.00119252 BTC	✓
37	2019-08-20 22:39:31	<u>49b748762e5140c34ad1e99c5a24c838f8204510692fc4c9abde69f3e11c08a1</u>	- 0.00115638 BTC	✓
38	2019-08-20 22:30:49	<u>3721cc32e3abbb59694c2e5bc001ff886177140a4174a13eb5199a08bbc4e10f</u>	- 0.00115638 BTC	✓
39	2019-08-20 22:30:49	<u>3721cc32e3abbb59694c2e5bc001ff886177140a4174a13eb5199a08bbc4e10f</u>	- 0.00115638 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-20 22:30:49	<u>7c3a8ee707ee4c1014a51d</u> <u>43c306e9d0766f886d3d19</u> <u>7b978cb6bf5d338288e7</u>	+ 0.00115638 BTC	✓
41	2019-08-20 22:15:26	<u>89853bf9f6853f31640723</u> <u>b9dcc676fc4a37735bcf7e</u> <u>9e72c7b9d3966608c103</u>	+ 0.00115638 BTC	✓
42	2019-08-20 22:15:26	<u>b38ad2e39a77109272e192</u> <u>5cc1d5d6cb7d14c787bcfb</u> <u>1e1f6a7d975846cca4e9</u>	+ 0.00115638 BTC	✓
43	2019-08-20 22:11:53	<u>decb1828bb13c3ad3be460</u> <u>8860286111f31842244759</u> <u>e299cb7333cc8c6b83ec</u>	- 0.00111121 BTC	✓
44	2019-08-20 22:11:53	<u>decb1828bb13c3ad3be460</u> <u>8860286111f31842244759</u> <u>e299cb7333cc8c6b83ec</u>	- 0.00111121 BTC	✓
45	2019-08-20 22:07:34	<u>8622dcc256cedf8d622d03</u> <u>cf47c251328b58da04e3f9</u> <u>aeaa0e966d70fee0890d</u>	+ 0.00111121 BTC	✓
46	2019-08-20 21:55:49	<u>8f3965e468130617f7e7e7</u> <u>2bdbcecf623f077cc58951</u> <u>d1d7e5d20a5291a1d6c9</u>	+ 0.00111121 BTC	✓
47	2019-07-22 11:37:14	<u>f0b5dade7ceff7e500fae5</u> <u>fa866cd917031d1a979b35</u> <u>8b0458d971c5cf0451e5</u>	- 0.10304549 BTC	✓
48	2019-07-22 11:37:14	<u>57d404fa00aed88f9ca52f</u> <u>5ca0b688dd09731f3fef93</u> <u>0b27eb3afceedcdc5ccc</u>	- 0.09881459 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-22 11:31:03	<u>fe9062b8e7335d6fc798d6</u> <u>ed4d405a37250535106c45</u> <u>8e5c46eec904669cf44f</u>	+ 0.10304549 BTC	✓
50	2019-07-22 11:27:47	<u>2ff5cd1b040f5e392e8787</u> <u>300f6f7856965000e5fd6f</u> <u>8f05748e429c30c8a171</u>	+ 0.09881459 BTC	✓
51	2019-07-22 09:27:51	<u>8f66db348c2bbe622f4e6e</u> <u>695b612c0dfd6a3a22bf68</u> <u>50afc55cead362a72dee</u>	- 0.06085408 BTC	✓
52	2019-07-22 09:15:13	<u>e10ac5c3048c5f31d4868f</u> <u>6104d4d5995b228b525502</u> <u>ddeb91db19387fe3c4c7</u>	+ 0.06085408 BTC	✓
53	2019-07-22 09:08:09	<u>d50f625d95bf929314369b</u> <u>6b3e158ff1bd3cab013ad7</u> <u>3ed147237ee5c8c731a8</u>	- 0.05886695 BTC	✓
54	2019-07-22 08:23:13	<u>b3fcd9bdc0fa5cde31fff2</u> <u>3201d82153f4414c43efec</u> <u>a61800fe2cf3d4498e6a</u>	- 0.05886695 BTC	✓
55	2019-07-22 08:23:13	<u>a0ceb6a28496c83d326604</u> <u>1ce1da3e44c0d5a0973817</u> <u>6e2eb3da16d3232f89bc</u>	+ 0.05886695 BTC	✓
56	2019-07-22 08:11:23	<u>6092d57f44c9d5580bab2b</u> <u>963e6e1bb7cd40c9a66d85</u> <u>d4ed5c034d36d0868fbd</u>	+ 0.05886695 BTC	✓
57	2019-07-22 05:45:26	<u>2499b4f6d6efe5e32ff52d</u> <u>3cd776c25ebe9a9326dbbb</u> <u>403087ad360fd2e1d320</u>	- 0.01962232 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-22 05:45:26	<u>2499b4f6d6efe5e32ff52d</u> <u>3cd776c25ebe9a9326dbbb</u> <u>403087ad360fd2e1d320</u>	- 0.01962232 BTC	✓
59	2019-07-22 05:35:43	<u>0bde9917268809ce21ae16</u> <u>3749788865f3a9590a1c13</u> <u>7fefaf315c317bea5193b</u>	+ 0.01962232 BTC	✓
60	2019-07-22 05:27:55	<u>22dd8d49b4594cb3def4c8</u> <u>a86fd1e81d10959202df27</u> <u>a7f5cd22d6b648381ad0</u>	+ 0.01962232 BTC	✓
61	2019-07-13 08:38:57	<u>5d0e5ccae9ee39f4c13327</u> <u>13658c0ff74c1d1baed15a</u> <u>5863dd1265dced37f850</u>	- 0.00203702 BTC	✓
62	2019-07-13 08:26:01	<u>e01eebb1f7fb991ebea157</u> <u>84175617d9b825859cec1c</u> <u>98def4fa8a033e05803a</u>	- 0.00250341 BTC	✓
63	2019-07-12 04:35:14	<u>5a420e44f9ea38b32532cb</u> <u>707cc0a56872f16d6f3f80</u> <u>702e2bd7b76f3e6d370c</u>	+ 0.00203702 BTC	✓
64	2019-07-12 04:10:01	<u>bf91b4f8b67456cf8f3773</u> <u>42c3a8716bf94e78ae2503</u> <u>08622a4829cc4efb9e5a</u>	+ 0.00250341 BTC	✓
65	2019-07-11 02:31:40	<u>0c454da626e7a26981b2a3</u> <u>c11db243003e86a19c6108</u> <u>adbae6d239a1c36b28a0</u>	- 0.00314887 BTC	✓
66	2019-07-11 02:31:40	<u>0c454da626e7a26981b2a3</u> <u>c11db243003e86a19c6108</u> <u>adbae6d239a1c36b28a0</u>	- 0.00314887 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-11 02:31:40	<u>2f5c7d83ff41858b4c9096</u> <u>0062958f724c1630b1ee78</u> <u>9bc3c8e37b83242a1078</u>	- 0.00235285 BTC	✓
68	2019-07-11 02:03:18	<u>27397cfe602aad3f8119a3</u> <u>f17e29b2406f6af15d7d49</u> <u>991f72393cce3bb13f4f</u>	+ 0.00235285 BTC	✓
69	2019-07-11 01:52:47	<u>5aa4bb98ed53a9e9daa628</u> <u>e1875d15fb5e91b1e4896b</u> <u>ae5f1ab87d3d07454eb3</u>	+ 0.00314887 BTC	✓
70	2019-07-11 01:52:47	<u>c805adeef74c9366bde98f</u> <u>b691c8d84ac86561ba72c6</u> <u>110b1cadd45ff8bb496f</u>	+ 0.00314887 BTC	✓
71	2019-07-10 14:40:47	<u>aacba552d1f79821d2dd0f</u> <u>b21b8d9f28ef472d4ff793</u> <u>f23eb01a6c795ecbd8a3</u>	- 0.00330646 BTC	✓
72	2019-07-10 14:40:47	<u>aacba552d1f79821d2dd0f</u> <u>b21b8d9f28ef472d4ff793</u> <u>f23eb01a6c795ecbd8a3</u>	- 0.00330646 BTC	✓
73	2019-07-10 10:12:41	<u>4254a2edbbbcdd95568231</u> <u>d1db84ca89e2c6c6049e89</u> <u>6178d349a56765f98d64</u>	+ 0.00330646 BTC	✓
74	2019-07-10 10:12:41	<u>5650b2b235ed00a8b2d5a7</u> <u>6e334bd114823aa5f31cb6</u> <u>6e62279a8b00eade45e4</u>	+ 0.00330646 BTC	✓
75	2019-07-04 02:35:52	<u>07f59e14181aa0f009deda</u> <u>e0a1b481566d0153825e91</u> <u>6e8fb82d4c96d4df50b8</u>	- 0.00370328 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-04 02:35:52	<u>07f59e14181aa0f009deda</u> <u>e0a1b481566d0153825e91</u> <u>6e8fb82d4c96d4df50b8</u>	- 0.00370328 BTC	✓
77	2019-07-04 02:32:12	<u>c6962aa60b1d815b2740e6</u> <u>0a1e5e693a300742f9c93e</u> <u>b541ef8f3c4d78440281</u>	+ 0.00370328 BTC	✓
78	2019-07-04 02:32:12	<u>073a4cbcd23a0ae022de0b</u> <u>d6deb54a2e1ff68fb96c12</u> <u>b132b497757818a266a4</u>	+ 0.00370328 BTC	✓
79	2019-07-02 00:02:51	<u>2469c4489c126f85b040ba</u> <u>840e2016ec92da5e1b1c15</u> <u>5eb205f6faabcb6666f1</u>	- 0.00407588 BTC	✓
80	2019-07-02 00:02:51	<u>2469c4489c126f85b040ba</u> <u>840e2016ec92da5e1b1c15</u> <u>5eb205f6faabcb6666f1</u>	- 0.00407588 BTC	✓
81	2019-07-01 23:55:38	<u>d5e164cee57591fdcc2fb8</u> <u>ac372ef9831ec361bb0adb</u> <u>960807073f43f172ed8b</u>	+ 0.00407588 BTC	✓
82	2019-07-01 23:55:38	<u>f65870c4ba089842279870</u> <u>e45ebe42f7a0186505e04f</u> <u>740d8b0336b23305f9d3</u>	+ 0.00407588 BTC	✓
83	2019-06-20 06:57:59	<u>fb1115410c8d91b14c779e</u> <u>8d1392d4171903f26bc28a</u> <u>c8dce1f7b5dba0b3711a</u>	- 0.02981392 BTC	✓
84	2019-06-20 05:52:02	<u>2b0522674cfe76506d8251</u> <u>64fd45adec5e9823088b82</u> <u>631487553f72ab1fb74b</u>	- 0.02626844 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-20 05:52:02	<u>fed68acbbabcca6e78d9b2</u> <u>98e456c464aae9f7b9c68f</u> <u>20231eb39e794fe35e75</u>	+ 0.02981392 BTC	✓
86	2019-06-20 05:47:36	<u>6a9ea2085ea43bda3fd383</u> <u>f6e236caba48bd2e7e3834</u> <u>2fd638846dfc0924fc8f</u>	- 0.02395724 BTC	✓
87	2019-06-20 05:47:36	<u>042ccca9515613c96c3158</u> <u>df6c43f55ff99ff875169a</u> <u>de52358f198cb8673677</u>	+ 0.02626844 BTC	✓
88	2019-06-20 05:38:00	<u>64cc9f86068608691286c4</u> <u>27b72c9aefc1ef68118c2a</u> <u>b0bff3d5bade024d75d7</u>	- 0.02276552 BTC	✓
89	2019-06-20 05:38:00	<u>cb9b33163c2c2ad52fa485</u> <u>7ac86a1a7f45cf30483a96</u> <u>4075d4fd9ba92b003381</u>	+ 0.02395724 BTC	✓
90	2019-06-20 05:23:32	<u>41c9bcd3cab3ab0398f85f</u> <u>ac8cc3d529a3fe7885b8a8</u> <u>bb70adf7e4e1eaaea9bf</u>	+ 0.02276552 BTC	✓
91	2019-06-20 05:01:08	<u>5716c2fc250a00ef8e4163</u> <u>a782f2e9abc469a69a9e8f</u> <u>a0208136d1bcbad0ab5f</u>	- 0.01684054 BTC	✓
92	2019-06-20 05:01:08	<u>3c50aabe8647ee900e3c6a</u> <u>8ad94f561fe90c791d7fd9</u> <u>174cb3364bb05e122e68</u>	- 0.01354053 BTC	✓
93	2019-06-20 04:50:56	<u>5c5cc964810d18f4541c75</u> <u>4280c2c1742b74ed2ae338</u> <u>235f8cd7a10f0e02b1a4</u>	+ 0.01354053 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-20 04:50:56	<u>8f0479ea130667e65e4e89</u> <u>3f398cbcc061c3dd4d4241</u> <u>99d2740bcc7cfe6d3862</u>	+ 0.01684054 BTC	✓
95	2019-06-20 04:29:18	<u>d40fc5a8281543a2b39106</u> <u>da77d36b058208f94c1bc3</u> <u>8377b9c8ca95be669c71</u>	- 0.01409977 BTC	✓
96	2019-06-20 04:22:50	<u>bcdd0aae8d5036a294138b</u> <u>58bf682ca4b7f8a6b351a2</u> <u>69d1c6723f5ad988863b</u>	+ 0.01409977 BTC	✓
97	2019-06-20 04:02:18	<u>5997871db93b1416a1d2cf</u> <u>3c3a4f38912bd8bec8fac3</u> <u>dee877326fbddbdf093f</u>	- 0.00728793 BTC	✓
98	2019-06-20 04:00:16	<u>abfb6755c6a6c8f83846fc</u> <u>e4d8da69576d96a774976e</u> <u>7c44bcac36377559ce2e</u>	- 0.00752450 BTC	✓
99	2019-06-20 03:34:11	<u>35d5bf41c715ea0bbf4ecf</u> <u>111cddbdf26bca8bd38a273</u> <u>9ed706aa3ff8b804fd7c</u>	+ 0.00728793 BTC	✓
100	2019-06-20 03:34:11	<u>a9303e8d7413c128e5310e</u> <u>bee34e45e6375512dbe126</u> <u>92c855744ff79da3ad16</u>	+ 0.00752450 BTC	✓
101	2019-06-14 05:44:43	<u>46942c61522745e052a1be</u> <u>842fe485a5051a26cae140</u> <u>6b251991090cc0e6b6c2</u>	- 0.00758675 BTC	✓
102	2019-06-14 05:44:43	<u>650057b3991bab8c88550a</u> <u>34b54f5f836913370a8e90</u> <u>1520fc4dd670289835f7</u>	- 0.00753096 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-14 05:44:43	<u>650057b3991bab8c88550a</u> <u>34b54f5f836913370a8e90</u> <u>1520fc4dd670289835f7</u>	- 0.00784224 BTC	✓
104	2019-06-14 05:44:43	<u>121e50ffffcbb9eb2c3d574</u> <u>030eacc50166bba94e598f</u> <u>a93fa5b15f69a9b51d10</u>	- 0.01924579 BTC	✓
105	2019-06-14 05:44:43	<u>121e50ffffcbb9eb2c3d574</u> <u>030eacc50166bba94e598f</u> <u>a93fa5b15f69a9b51d10</u>	- 0.02025326 BTC	✓
106	2019-06-14 04:07:11	<u>a4af23553c8ae1a89fd381</u> <u>735d489390edae7000a435</u> <u>3b5901d0171488baf2aa</u>	+ 0.01924579 BTC	✓
107	2019-06-14 04:07:11	<u>6c5372f6cc2d3cfef31ca8</u> <u>efabfb5f22631fa97687a6</u> <u>88619ca8c3a0e99d2964</u>	+ 0.02025326 BTC	✓
108	2019-06-14 03:10:23	<u>b9c2095cc02889a57e8e73</u> <u>40cfc5c57fe724661f373</u> <u>f06bb03e169dece3f478</u>	+ 0.00758675 BTC	✓
109	2019-06-14 02:47:02	<u>1e3c17d255c34fc20cc1cf</u> <u>aec0d8b25fc75a1ce76a50</u> <u>b54a855b79281ef70ba4</u>	- 0.00683700 BTC	✓
110	2019-06-14 02:47:02	<u>b02a0c9e44ba04ded98218</u> <u>06243cc611d74879ce9306</u> <u>1061235f31915a01f0b2</u>	+ 0.00753096 BTC	✓
111	2019-06-14 02:47:02	<u>e2f5e4f3f425a40b9e31c6</u> <u>6af51326c625aecde2161c</u> <u>837932c3c6d96fbf5706</u>	+ 0.00784224 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-14 02:40:26	<u>77026b7ef4b485bde6ea22</u> <u>4b50ef4d22a4c83e3c1ccd</u> <u>b4a833a58bc9000941b9</u>	+ 0.00683700 BTC	✓
113	2019-06-13 05:19:39	<u>d20240b40ca0b8af26d37a</u> <u>41e3bc6928c65cd3fe5899</u> <u>97e82d19914142cee90b</u>	- 0.07920280 BTC	✓
114	2019-06-13 05:19:39	<u>d20240b40ca0b8af26d37a</u> <u>41e3bc6928c65cd3fe5899</u> <u>97e82d19914142cee90b</u>	- 0.06185637 BTC	✓
115	2019-06-13 04:41:19	<u>293a8b256448e5b7359d10</u> <u>32d7988741c7f0a5f8084f</u> <u>d2ba491052a857375f74</u>	+ 0.07920280 BTC	✓
116	2019-06-13 04:41:19	<u>087735b07dee9764175693</u> <u>64c4ba7ccb846f6b00e793</u> <u>0cbf77fef3188600da25</u>	+ 0.06185637 BTC	✓
117	2019-06-13 03:54:35	<u>64c1392366206a93f97608</u> <u>8072994a372b4da61a0cd6</u> <u>2fcde6f026ba53ba5d87</u>	- 0.02004968 BTC	✓
118	2019-06-13 03:40:01	<u>be8ae5bc748075863d21e9</u> <u>ba1d2234ebd0ab5dc1ae3c</u> <u>8ab89ac41f1de7c247cd</u>	+ 0.02004968 BTC	✓
119	2019-06-12 05:14:13	<u>e70b3431a99d5af5e2b0cd</u> <u>52c4c51df93bb35b2d382d</u> <u>c884f7f58483a111f864</u>	- 0.02020087 BTC	✓
120	2019-06-12 05:14:13	<u>3e773a7f6fd7ac63045a4c</u> <u>5ee160583f4a90685c0043</u> <u>d15214cad77241272f03</u>	- 0.01939853 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-12 04:38:23	<u>4ac5a7899e174d04560e20</u> <u>baff63021ca11d51383d01</u> <u>c5e1e937d31256c5dddb</u>	+ 0.01939853 BTC	✓
122	2019-06-12 04:32:13	<u>8ccea2a879f98e4c983909</u> <u>75dbd58f9ebd6c88a19bbb</u> <u>31b2f6f120d5add1a211</u>	+ 0.02020087 BTC	✓
123	2019-06-07 05:29:21	<u>d9d693ee0149a39adc4154</u> <u>936575dce3486198ae90b7</u> <u>3e45ee56039db9ffc4a9</u>	- 0.00593397 BTC	✓
124	2019-06-07 05:01:49	<u>ddbfb89856ebcf262a8801</u> <u>636892eea0e602efa021f2</u> <u>51c745aa01df16860a73</u>	+ 0.00593397 BTC	✓
125	2019-06-06 02:20:33	<u>a96b14808f4c2bf84ba904</u> <u>34dc1f6a794379d659e67c</u> <u>c314d9f75b3dee99165b</u>	- 0.05065712 BTC	✓
126	2019-06-06 02:20:33	<u>a96b14808f4c2bf84ba904</u> <u>34dc1f6a794379d659e67c</u> <u>c314d9f75b3dee99165b</u>	- 0.08076249 BTC	✓
127	2019-06-06 02:20:33	<u>a96b14808f4c2bf84ba904</u> <u>34dc1f6a794379d659e67c</u> <u>c314d9f75b3dee99165b</u>	- 0.00725432 BTC	✓
128	2019-06-06 02:15:20	<u>781a00e694e2803b71f19b</u> <u>93289e528226b8bcb6f4dc</u> <u>45b277a4b9b3da14e8a7</u>	+ 0.05065712 BTC	✓
129	2019-06-06 02:15:20	<u>36cb204eb0bd670711d57d</u> <u>a3febc59dbec45538275ac</u> <u>6637e27748150afed78d</u>	+ 0.08076249 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-06 02:15:20	<u>703f2b334b0d813657d057</u> <u>f22b3cd40dbf020e071fb8</u> <u>9b87439d0cd4bca05cb8</u>	+ 0.00725432 BTC	✓
131	2019-06-05 05:00:26	<u>4a3d68dc377d4708cc5862</u> <u>8dd0ddb77831bf1de484bd</u> <u>64399e029c781a828770</u>	- 0.02390776 BTC	✓
132	2019-06-05 04:50:56	<u>3e5342739bd6250f11840e</u> <u>c7e4303b0d748bf0dbfb56</u> <u>d174546dd0787a6684e6</u>	+ 0.02390776 BTC	✓
133	2019-06-05 04:31:25	<u>981445b85a2803234b3918</u> <u>3db1c1e8ca8955f460b6f0</u> <u>1e3d61189b8bdfe22e89</u>	- 0.02296060 BTC	✓
134	2019-06-05 03:12:23	<u>5092f83301c989d9d36823</u> <u>4deb39280964991a3c0e82</u> <u>e3f3d0975d088380607e</u>	+ 0.02296060 BTC	✓
135	2019-05-30 03:16:17	<u>4c47c50ef6369f27539814</u> <u>c39d9af54dda7fed542480</u> <u>98b04def4bac0b263a25</u>	- 0.21000979 BTC	✓
136	2019-05-30 02:50:40	<u>aed35e6633fcb4b76d7589</u> <u>ac78c6c77216688b31134a</u> <u>65fd6245af28c0ad14f8</u>	+ 0.21000979 BTC	✓
137	2019-05-30 02:43:45	<u>c41e820521b2f23218fc9f</u> <u>d7c8247655ffa89559e94f</u> <u>bbc5d7b1ceb057202435</u>	- 0.13274092 BTC	✓
138	2019-05-30 02:34:33	<u>e17b7350902832bfd6e205</u> <u>d9631154938114f4618f66</u> <u>11e654f297aa87749133</u>	+ 0.13274092 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-05-29 05:29:31	<u>fd9ce062e4aeca899c0821</u> <u>b1a6704a05c85bcd98f11c</u> <u>78c0a0e0b011e0179293</u>	- 0.02110943 BTC	✓
140	2019-05-29 05:29:31	<u>9f563148fd01ca6213e81c</u> <u>8f8bdeb8dad4f8b35e72b1</u> <u>4a766eb862115fa44be1</u>	- 0.09010782 BTC	✓
141	2019-05-29 04:40:01	<u>2ded61422651007e77eaae</u> <u>8830750f8db38a6fc11906</u> <u>4ed152d6da094a3b6103</u>	+ 0.09010782 BTC	✓
142	2019-05-29 03:35:59	<u>796c275966ddf9edf3176</u> <u>28cdf63bb2bcebcecd376</u> <u>b2d59283a4c7b3513b8e</u>	+ 0.02110943 BTC	✓
143	2019-05-28 02:47:15	<u>8f871fdc2072caf2538c41</u> <u>3fca3e1bf24d97f74557e2</u> <u>42be0eba98275a13fb17</u>	- 0.03520300 BTC	✓
144	2019-05-28 02:47:15	<u>8f871fdc2072caf2538c41</u> <u>3fca3e1bf24d97f74557e2</u> <u>42be0eba98275a13fb17</u>	- 0.03435187 BTC	✓
145	2019-05-28 02:38:00	<u>bf9a4e9194147bef126191</u> <u>fb67dfca60ac3fffe57524</u> <u>93a0323f97f6e5c6b9a1</u>	+ 0.03520300 BTC	✓
146	2019-05-28 02:38:00	<u>e55f85ba812ddc0fe07554</u> <u>09b848ff7a659779fea02c</u> <u>b0a72c14012293dde47b</u>	+ 0.03435187 BTC	✓
147	2019-05-23 04:08:05	<u>d99db6c886be909b099199</u> <u>777983b6c976398292147e</u> <u>4d28d9480bf434b83c21</u>	- 0.12088543 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-23 04:04:59	<u>d49a479c5538d80b0ad3e0</u> <u>b68624b93bd8d71db37430</u> <u>d09d15b75dc727257221</u>	+ 0.12088543 BTC	✓
149	2019-05-23 03:37:12	<u>5168d5cc5320a96530e52e</u> <u>82f321434e7ef3866dff49</u> <u>8f41dca65c707b58f967</u>	- 0.10702864 BTC	✓
150	2019-05-23 03:34:45	<u>d128d154425d28412bf249</u> <u>aea9993a079554691ea3a0</u> <u>bcf817165eae22a27268</u>	+ 0.10702864 BTC	✓
151	2019-05-22 15:44:59	<u>7c8915e1c3fc02797d845d</u> <u>231cd577634ffb6c70a966</u> <u>12c0dec01757b18d8610</u>	- 0.02365599 BTC	✓
152	2019-05-22 15:44:59	<u>7c8915e1c3fc02797d845d</u> <u>231cd577634ffb6c70a966</u> <u>12c0dec01757b18d8610</u>	- 0.02365599 BTC	✓
153	2019-05-22 03:25:48	<u>62792867e395d08209f35d</u> <u>a19d3d0c08f3a7c6b44da7</u> <u>1be82fb2caa4b1079ffd</u>	+ 0.02365599 BTC	✓
154	2019-05-22 03:25:48	<u>2d8bc99d9236a946c425da</u> <u>2f99fa56a70a4ba70110a9</u> <u>1a5deb18a801d0dcbfa9</u>	+ 0.02365599 BTC	✓
155	2019-05-21 04:50:23	<u>de45a380cd223887bfc106</u> <u>4e81fdfd16930aaf6bcc35</u> <u>23dd58f6274861caf529</u>	- 0.03982173 BTC	✓
156	2019-05-21 04:50:23	<u>de45a380cd223887bfc106</u> <u>4e81fdfd16930aaf6bcc35</u> <u>23dd58f6274861caf529</u>	- 0.04080944 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-21 03:43:57	<u>a3a52d397bea5154d6e7c66bb7ecebbe2927d06683a3847fd3323b7dc34b29c6</u>	+ 0.04080944 BTC	✓
158	2019-05-21 03:42:56	<u>2c2aef1a7cdb78d0846535f11eca284552710b4b7aef35a51f816ae974df2966</u>	+ 0.03982173 BTC	✓
159	2019-05-17 14:12:32	<u>48c3a4a9b231a125278f69b009526a1f0d92eacc35a253448efc2a422789d4ff</u>	- 0.04080000 BTC	✓
160	2019-05-17 11:08:47	<u>af9799838492d173938b30abb1f0f3e06bc4d3f80fab731b2347e4140393423d</u>	+ 0.04080000 BTC	✓
161	2019-05-16 06:35:46	<u>e3040e56100179e97b3c29dfa8dfffb646dbfb4882d2ff2609b16c7ff96f8ac11</u>	- 0.00852766 BTC	✓
162	2019-05-16 06:35:46	<u>e3040e56100179e97b3c29dfa8dfffb646dbfb4882d2ff2609b16c7ff96f8ac11</u>	- 0.00852766 BTC	✓
163	2019-05-16 06:35:46	<u>4b8c5a0b65c3282cbb67ed36a4bb4b814291e2909f3eb07abeafc88369d80538</u>	- 0.16082504 BTC	✓
164	2019-05-16 06:35:46	<u>89ab4067bcc871493930c8e9fec695e2a54beb301a9adde00ad7307ac61bf416</u>	- 0.22320057 BTC	✓
165	2019-05-16 06:35:46	<u>3740866106546703e015923ed34b8c841cd6120e14514423e83dbc6a0df21b1a</u>	- 0.08912873 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-16 06:35:46	<u>a4b00ec19f542f2f3b165986e392983e3163872fa6bbffcbfb28e498ed4356c4</u>	- 0.00664414 BTC	✓
167	2019-05-15 05:41:07	<u>5f49bbf21297dc644d279e387022f95f98618bb73b38eb99f4fc3cf6f8c1c683</u>	+ 0.00852766 BTC	✓
168	2019-05-15 04:11:47	<u>94c8dee4c8d5ee2e87fd723121a72b390c1f8d01cc1c108a388c8df58682ec15</u>	+ 0.00852766 BTC	✓
169	2019-05-14 16:59:36	<u>1f358067668254733ec388970ddabddefb6799f33ffd61abb49063257d841581</u>	+ 0.22320057 BTC	✓
170	2019-05-14 16:59:36	<u>6d7463ffaa56badc84e4222e38c03c7f7572c84d7fe58c6df26f4ec3d4a98a6a</u>	+ 0.08912873 BTC	✓
171	2019-05-14 16:52:59	<u>4918d8d6227e99404e3a5a4c66d63ebb4098856e70856793450ac042574109c9</u>	+ 0.16082504 BTC	✓
172	2019-05-14 16:52:59	<u>83e0bc5b181b42fc05f92766dc07d4cd16be73d1e663c9acb469c4acfff2d52d</u>	+ 0.00664414 BTC	✓
173	2019-05-08 02:25:02	<u>fd08b6833aa0b47d882071c4fc5bc0386cb08f7e4153f82fe7b86a5377355818</u>	- 0.06340000 BTC	✓
174	2019-05-07 12:17:13	<u>12e965bfcad90909929c6f0a70de5f92923cee9c1d581899c4ef2faadd01f5be</u>	- 0.04424912 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-07 12:17:13	<u>12e965bfcad90909929c6f0a70de5f92923cee9c1d581899c4ef2faadd01f5be</u>	- 0.04752249 BTC	✓
176	2019-05-07 11:43:18	<u>8781ce6b7b7763baef3d85e4ecaa44ea73256d8164bcf2dff06dce1bf1560aa5</u>	+ 0.06340000 BTC	✓
177	2019-05-07 03:58:16	<u>427a5469b8e060e6e68c7a909d2d37e031520b5c37e58d4153e422971efacdf2</u>	+ 0.04752249 BTC	✓
178	2019-05-07 03:42:42	<u>8ddabcb5034c27a4e7e150b174e070a8472f5a28929ae232957713d125bdb114</u>	+ 0.04424912 BTC	✓
179	2019-05-03 00:55:47	<u>b677c43b1071e6103ca9151a324debe61ac456c3c6751d2e2809938914b8752c</u>	- 0.08219715 BTC	✓
180	2019-04-30 08:03:38	<u>c7a7fba1a566724dd44ae7b0400654f20e74d5241e58f3b66413d6cb38bed0f2</u>	- 0.06875043 BTC	✓
181	2019-04-30 02:45:26	<u>dd56f29afb19764a4c974b320843d70dd81e04c3d6e8400d6b95681b1d139e52</u>	+ 0.08219715 BTC	✓
182	2019-04-30 01:13:13	<u>3aa2d1cb900a3f3c45847e4acebe5bd1c1169b97a8ff21a7ef2e343ed41c829c</u>	+ 0.06875043 BTC	✓
183	2019-04-28 08:36:34	<u>3283f2dc7e2e8dcb5692a250bbae845f05bace28df9d2d036964e3e41c2fbd1b</u>	- 0.08730000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-04-27 03:34:08	<u>92a0628c93091b96c4ee67</u> <u>7a356c8836973c52d3afb1</u> <u>5f9fc05f0aab1447e2b1</u>	+ 0.08730000 BTC	✓
185	2019-04-22 16:15:30	<u>310e8cb10a5a9dc6837223</u> <u>45b5d55de22a18dae58159</u> <u>ba75e2a8edcb450c3198</u>	- 0.05437772 BTC	✓
186	2019-04-22 16:15:30	<u>d8d595b1f5828c60aa7393</u> <u>e61dc36a355f50bba2d8ae</u> <u>915cbcd58f65fab4c1c9</u>	- 0.16496553 BTC	✓
187	2019-04-22 01:43:35	<u>a4ad326cd13a2c6f8ce4eb</u> <u>8f44ac2402d33c36be6e94</u> <u>f90fc8ee6d2b93509672</u>	+ 0.05437772 BTC	✓
188	2019-04-22 01:43:35	<u>4c6bdf200b8af6f8fd6505</u> <u>a51144cee82ba991b2c38a</u> <u>c8dfbcb790226ca2a775</u>	+ 0.16496553 BTC	✓
189	2019-04-12 03:57:34	<u>8363bdd116799576e97ba0</u> <u>cd834329dfa5ea21ceb256</u> <u>3dc1559329edca5d468d</u>	- 0.15043897 BTC	✓
190	2019-04-12 01:33:37	<u>5fb0177ee1e136fd69e0d7</u> <u>e1cc4533ea304629279ebc</u> <u>21f3a8fd2548d5885e76</u>	+ 0.15043897 BTC	✓
191	2019-04-10 09:51:58	<u>a4d4ca10d522a5dba9a64b</u> <u>efaac9ac5e2e772de6eea7</u> <u>26821ed72bf1fb45408e</u>	- 0.06360000 BTC	✓
192	2019-04-10 05:56:59	<u>2fed2cba27d5aa324e3b59</u> <u>0309ed4918fba1c298a3de</u> <u>1a1044b4605dddd7b8a7</u>	+ 0.06360000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-04-04 12:03:37	<u>6ca119c31c2c228ed2bbb2</u> <u>0c5406bbcc4bcb928dc68b</u> <u>227bb5fc252919c1ecca</u>	- 0.09400000 BTC	✓
194	2019-04-04 08:38:11	<u>26e5b507f67fec29550cc6</u> <u>665ecd375b920d71d46e25</u> <u>fd13f490c95bbfed5f3a</u>	+ 0.09400000 BTC	✓
195	2019-04-03 05:27:06	<u>983765ca6744364385fb9d</u> <u>04b27283dc54f20c286a0c</u> <u>cfec7f4ba20a1a8eb0a1</u>	- 0.04186001 BTC	✓
196	2019-04-03 05:27:06	<u>e0b13bd51176d67af844a0</u> <u>5550fb0b455bc76fcfe3c3</u> <u>9359055a4766da396a3b</u>	- 0.23279002 BTC	✓
197	2019-04-03 01:44:42	<u>7f6053f2ae4031322e615a</u> <u>7ce5c2531357faec79a2cd</u> <u>64af1c8ec551becfb91b</u>	+ 0.04186001 BTC	✓
198	2019-04-03 01:44:42	<u>d7690aab0fd599eed06eab</u> <u>1b473af3078676396e2095</u> <u>88c73f4337e0129dcaeb</u>	+ 0.23279002 BTC	✓

\* USD values displayed at the time of transaction

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