

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PHQQ84we9AFDzusTyTevHvT46h3BxvV7u</u>
TOTAL RECEIVED	2.81747427 BTC
	177,286.75 USD
TOTAL SEND	2.81747427 BTC
	177,286.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-14 06:02:54	<u>66c92ecfe6d2804b746098</u> <u>25dd81fb3465612107d5f6</u> <u>2fbdfc59c656ef17b19c</u>	- 0.00091275 BTC 6.44 USD	
2	2019-12-14 06:02:54	<u>66c92ecfe6d2804b746098</u> <u>25dd81fb3465612107d5f6</u> <u>2fbdfc59c656ef17b19c</u>	- 0.00091275 BTC 6.44 USD	
3	2019-12-14 06:02:54	<u>66c92ecfe6d2804b746098</u> <u>25dd81fb3465612107d5f6</u> <u>2fbdfc59c656ef17b19c</u>	- 0.00091275 BTC 6.44 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-14 06:02:54	<u>66c92ecfe6d2804b746098</u> <u>25dd81fb3465612107d5f6</u> <u>2fbdfc59c656ef17b19c</u>	- 0.00088451 BTC 6.24 USD		✓
5	2019-12-14 06:02:54	<u>66c92ecfe6d2804b746098</u> <u>25dd81fb3465612107d5f6</u> <u>2fbdfc59c656ef17b19c</u>	- 0.00040751 BTC 2.87 USD		✓
6	2019-12-14 06:02:54	<u>66c92ecfe6d2804b746098</u> <u>25dd81fb3465612107d5f6</u> <u>2fbdfc59c656ef17b19c</u>	- 0.00044225 BTC 3.12 USD		✓
7	2019-12-14 06:02:54	<u>66c92ecfe6d2804b746098</u> <u>25dd81fb3465612107d5f6</u> <u>2fbdfc59c656ef17b19c</u>	- 0.00040751 BTC 2.87 USD		✓
8	2019-12-14 06:02:54	<u>66c92ecfe6d2804b746098</u> <u>25dd81fb3465612107d5f6</u> <u>2fbdfc59c656ef17b19c</u>	- 0.00044225 BTC 3.12 USD		✓
9	2019-12-14 06:02:54	<u>66c92ecfe6d2804b746098</u> <u>25dd81fb3465612107d5f6</u> <u>2fbdfc59c656ef17b19c</u>	- 0.00044225 BTC 3.12 USD		✓
10	2019-12-14 06:02:54	<u>66c92ecfe6d2804b746098</u> <u>25dd81fb3465612107d5f6</u> <u>2fbdfc59c656ef17b19c</u>	- 0.00044225 BTC 3.12 USD		✓
11	2019-12-14 05:58:51	<u>d6ee58ebfd3813d226bae5</u> <u>e6ef0d8dfbabb4a6640627</u> <u>84ce438be2b9eb819626</u>	- 0.00274829 BTC 19.41 USD		✓
12	2019-12-14 05:58:51	<u>d6ee58ebfd3813d226bae5</u> <u>e6ef0d8dfbabb4a6640627</u> <u>84ce438be2b9eb819626</u>	- 0.00274829 BTC 19.41 USD		✓

#	Date & time	Transaction Id	Amount		
13	2019-12-14 05:58:51	<u>d6ee58ebfd3813d226bae5</u> <u>e6ef0d8dfbabb4a6640627</u> <u>84ce438be2b9eb819626</u>	- 0.00274829 BTC 19.41 USD		✓
14	2019-12-14 05:58:51	<u>d6ee58ebfd3813d226bae5</u> <u>e6ef0d8dfbabb4a6640627</u> <u>84ce438be2b9eb819626</u>	- 0.00058213 BTC 4.11 USD		✓
15	2019-12-14 05:58:51	<u>d6ee58ebfd3813d226bae5</u> <u>e6ef0d8dfbabb4a6640627</u> <u>84ce438be2b9eb819626</u>	- 0.00057461 BTC 4.05 USD		✓
16	2019-12-14 05:58:51	<u>d6ee58ebfd3813d226bae5</u> <u>e6ef0d8dfbabb4a6640627</u> <u>84ce438be2b9eb819626</u>	- 0.00057461 BTC 4.05 USD		✓
17	2019-11-22 14:46:59	<u>4410009a5faae1ae20130c</u> <u>f2225787144f451772c908</u> <u>493906b979a784def0fe</u>	+ 0.00274829 BTC		✓
18	2019-11-22 14:46:59	<u>587c392cda3d81b427a8d4</u> <u>f81be6f80f48cd8edaa26a</u> <u>82bc9dc3a433e85504b9</u>	+ 0.00274829 BTC		✓
19	2019-11-22 14:46:59	<u>022aa483d94dcc56e544c9</u> <u>d45936be084be206ae5cd2</u> <u>a5e8eec95fcec901231d</u>	+ 0.00274829 BTC		✓
20	2019-11-22 11:14:21	<u>61888c7ccdd171ea011b94</u> <u>4ad891c2617b7060a3d72c</u> <u>a1eb6c3993904120a829</u>	+ 0.00058213 BTC		✓
21	2019-11-22 11:09:33	<u>e77ed0faae633459eb942e</u> <u>bf941c854b73ae1bd23934</u> <u>b4b42eed42451aa9cde5</u>	+ 0.00057461 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 09:14:45	<u>084817f573f1afa9c8854bc1eefc04bc59672f245faddf01464b4b65d9e8321a</u>	+ 0.00057461 BTC	✓
23	2019-11-21 13:41:21	<u>f180173ede2ad0402df13c3fa3bda5c1180a729cf632f5d7f4690ebbaa7271d8</u>	+ 0.00091275 BTC	✓
24	2019-11-21 13:41:21	<u>50804ebf7bf090ef9cb6afeb7410cf3bf8a221c22155163290162f218316be29</u>	+ 0.00091275 BTC	✓
25	2019-11-21 13:41:21	<u>20a0d537d4a5715e9d4cbe5470319b5231d36553a7ccb7149f0316cfc31db4e2</u>	+ 0.00091275 BTC	✓
26	2019-11-21 10:18:36	<u>f6e526f62ead886b2da10216cc94b85989c2bdab76070accc3de78f8d23d5e53</u>	+ 0.00088451 BTC	✓
27	2019-11-21 09:35:21	<u>c7a232aa37e44f469a87c075e3ad5bbee7352b7e41f760fde667e19cbf615a6c</u>	+ 0.00040751 BTC	✓
28	2019-11-21 08:54:07	<u>4fa32fdf26003ccd59a6bf5c67cfeb9909d4aab83cf335c3706d52db668479e0</u>	+ 0.00044225 BTC	✓
29	2019-11-21 08:54:07	<u>84aedc6476ccf006f3ae376bf079588c9c92ae8ecfcd0f8fa87de5f76b399461</u>	+ 0.00040751 BTC	✓
30	2019-11-21 08:52:07	<u>2397689d7b3d8a90897db192827445d639c23996229950fcacb2ff652578aab4</u>	+ 0.00044225 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-21 08:35:30	<u>0d08b981e46d0776cf9420</u> <u>0dcb7380d0142be1c6336c</u> <u>95d11febd44268e7d009</u>	+ 0.00044225 BTC	✓
32	2019-11-21 08:35:30	<u>3fdde8631b1a69dcf4c3b0</u> <u>45a6fe29da335837864215</u> <u>35a5a65ccad670a076bc</u>	+ 0.00044225 BTC	✓
33	2019-09-04 04:51:25	<u>29332c68238d0076b4999d</u> <u>e25262197f2be96de6ad5a</u> <u>1434c8c9ccec536bb60a</u>	- 0.00339236 BTC	✓
34	2019-09-04 04:51:25	<u>29332c68238d0076b4999d</u> <u>e25262197f2be96de6ad5a</u> <u>1434c8c9ccec536bb60a</u>	- 0.00339236 BTC	✓
35	2019-09-04 04:51:25	<u>29332c68238d0076b4999d</u> <u>e25262197f2be96de6ad5a</u> <u>1434c8c9ccec536bb60a</u>	- 0.00334267 BTC	✓
36	2019-09-04 04:51:25	<u>29332c68238d0076b4999d</u> <u>e25262197f2be96de6ad5a</u> <u>1434c8c9ccec536bb60a</u>	- 0.00334267 BTC	✓
37	2019-09-04 04:51:25	<u>29332c68238d0076b4999d</u> <u>e25262197f2be96de6ad5a</u> <u>1434c8c9ccec536bb60a</u>	- 0.00334267 BTC	✓
38	2019-09-04 04:51:25	<u>29332c68238d0076b4999d</u> <u>e25262197f2be96de6ad5a</u> <u>1434c8c9ccec536bb60a</u>	- 0.00334267 BTC	✓
39	2019-09-04 04:51:25	<u>29332c68238d0076b4999d</u> <u>e25262197f2be96de6ad5a</u> <u>1434c8c9ccec536bb60a</u>	- 0.00303099 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-04 04:51:25	<u>29332c68238d0076b4999d</u> <u>e25262197f2be96de6ad5a</u> <u>1434c8c9ccec536bb60a</u>	- 0.00171651 BTC	✓
41	2019-09-04 04:51:25	<u>29332c68238d0076b4999d</u> <u>e25262197f2be96de6ad5a</u> <u>1434c8c9ccec536bb60a</u>	- 0.00162255 BTC	✓
42	2019-09-04 04:51:25	<u>29332c68238d0076b4999d</u> <u>e25262197f2be96de6ad5a</u> <u>1434c8c9ccec536bb60a</u>	- 0.00162255 BTC	✓
43	2019-09-04 04:51:25	<u>29332c68238d0076b4999d</u> <u>e25262197f2be96de6ad5a</u> <u>1434c8c9ccec536bb60a</u>	- 0.00162255 BTC	✓
44	2019-09-04 04:51:25	<u>6d011d42ef39e1bcacd36f</u> <u>f650597caca358dc9fc305</u> <u>793a9eaae6808fa0047e</u>	- 0.02878788 BTC	✓
45	2019-09-04 04:51:25	<u>6d011d42ef39e1bcacd36f</u> <u>f650597caca358dc9fc305</u> <u>793a9eaae6808fa0047e</u>	- 0.00584112 BTC	✓
46	2019-09-04 04:51:25	<u>6d011d42ef39e1bcacd36f</u> <u>f650597caca358dc9fc305</u> <u>793a9eaae6808fa0047e</u>	- 0.00476276 BTC	✓
47	2019-09-03 14:38:19	<u>a0c9a68d9137a64db62d09</u> <u>cfc4c1aa87705176d94570</u> <u>b64c5cc55a4c1a09d528</u>	- 0.09251894 BTC	✓
48	2019-09-03 14:38:19	<u>a0c9a68d9137a64db62d09</u> <u>cfc4c1aa87705176d94570</u> <u>b64c5cc55a4c1a09d528</u>	- 0.09251894 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-03 14:38:19	<u>a0c9a68d9137a64db62d09</u> <u>cfc4c1aa87705176d94570</u> <u>b64c5cc55a4c1a09d528</u>	- 0.09242424 BTC	✓
50	2019-08-22 10:56:42	<u>cb6f780386635e610de63f</u> <u>31fca2b85c7782c1dd04a9</u> <u>bc83bbdc20fcc29e228e</u>	+ 0.09251894 BTC	✓
51	2019-08-22 10:53:52	<u>2ba07ba98c92ffe4b93875</u> <u>a4fb1344e1a872b9f0c303</u> <u>312b2e1f6bc988c6a065</u>	+ 0.09251894 BTC	✓
52	2019-08-22 10:50:13	<u>a3bebf9cbaa2bad38d27b4</u> <u>f5a4f58ae61d9ac2581b71</u> <u>9892563cc0f07a9d6f80</u>	+ 0.09242424 BTC	✓
53	2019-08-22 09:51:52	<u>943307380f423cb83c687a</u> <u>62a6198daa07bc3ff4f25e</u> <u>84345ff5866c5393b463</u>	+ 0.02878788 BTC	✓
54	2019-08-21 15:12:02	<u>476739c983ccc044bb8e39</u> <u>2d14ef5f0742c7698558fa</u> <u>300e7eaa272d78c3820e</u>	+ 0.00584112 BTC	✓
55	2019-08-21 12:55:03	<u>9e54a6c0a12a06e0a93186</u> <u>8f1cbd5683f578ed6f360a</u> <u>bb8527f1b88c2160c7eb</u>	+ 0.00476276 BTC	✓
56	2019-08-21 08:44:13	<u>35975a131baec38b440a39</u> <u>848a1afd4d276610c45eda</u> <u>6275b1540b4b18757480</u>	+ 0.00339236 BTC	✓
57	2019-08-21 08:34:54	<u>54d1e7a6bf0d20d69a010d</u> <u>69c0d81b33148ec2008ad1</u> <u>0365a9b981bbf2a41da3</u>	+ 0.00339236 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-21 08:31:35	<u>f0e77298536b3e17d737b6</u> <u>776e799d00358d0801c9ac</u> <u>32a69c2db470bb03dda5</u>	+ 0.00334267 BTC	✓
59	2019-08-21 08:31:35	<u>2f0ba20aafef9b2d3d814b</u> <u>c8b870668c3ed269a9e965</u> <u>6435ae64dea888692c04</u>	+ 0.00334267 BTC	✓
60	2019-08-21 08:31:35	<u>29af81df36b5df4a083552</u> <u>4df91da5bca61d96a0af86</u> <u>d6545804fc1e050ec4a0</u>	+ 0.00334267 BTC	✓
61	2019-08-21 08:31:35	<u>bd6ed7b82dbe4ea2189a96</u> <u>c63eb137e3c94cdf8c092f</u> <u>7d6f7f67139a2c6237ea</u>	+ 0.00334267 BTC	✓
62	2019-08-21 07:11:18	<u>56fdd2389df8aa90d14144</u> <u>c70dc59588201fd969f621</u> <u>2e164f489be8379cbb49</u>	+ 0.00303099 BTC	✓
63	2019-08-21 01:36:15	<u>69f3e70f76077eec9152ec</u> <u>52363fff69644c45b5e777</u> <u>54eaff0af8eacf6bb70c</u>	+ 0.00171651 BTC	✓
64	2019-08-21 01:19:02	<u>05218f7ca9bdeb61a7d7a1</u> <u>384255576adcc557148241</u> <u>ae4a611eef61c020891e</u>	+ 0.00162255 BTC	✓
65	2019-08-21 01:19:02	<u>744e956b975d74505d8978</u> <u>eddd8941ca1eebcb70cb46</u> <u>662730633e154f09f93e</u>	+ 0.00162255 BTC	✓
66	2019-08-21 01:19:02	<u>d258bf762bc44dd2ced256</u> <u>77d327ee49a9108be55666</u> <u>5cf6a06ee986885a1615</u>	+ 0.00162255 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-02 11:55:34	<u>ee1e862229344d3749e68d</u> <u>bb9b0c602da78e96a89071</u> <u>b7ac3a3bb38bf71343a0</u>	- 0.03096110 BTC	✓
68	2019-07-23 05:54:33	<u>e6c2bccf422a5b2d3a987e</u> <u>f33c73282149cf60558160</u> <u>c773524a769c02d0bbce</u>	+ 0.03096110 BTC	✓
69	2019-07-10 00:21:40	<u>ad06ec128085bc03ae034e</u> <u>042f324e8746f6131d9829</u> <u>908119fe170cc148431e</u>	- 0.00431398 BTC	✓
70	2019-07-10 00:21:40	<u>ad06ec128085bc03ae034e</u> <u>042f324e8746f6131d9829</u> <u>908119fe170cc148431e</u>	- 0.00431398 BTC	✓
71	2019-07-05 06:18:44	<u>3ded18ff07e57bcdd40d15</u> <u>52a64b6ed26409baff55f9</u> <u>31b517742f6bdeeb5797</u>	+ 0.00431398 BTC	✓
72	2019-07-05 05:44:48	<u>70733e8a3d93ce02dbe101</u> <u>799c5c1f975c65377147a7</u> <u>83f57a899a068f5370d8</u>	+ 0.00431398 BTC	✓
73	2019-07-04 06:41:33	<u>da76a4621a9418ecb6db09</u> <u>7fd3714e6366bde32a7172</u> <u>6e6bf785595260eb261d</u>	- 0.00456694 BTC	✓
74	2019-07-04 06:28:30	<u>8e8127339ac48c1e945321</u> <u>3173f02eb589ded372d459</u> <u>6a8671b545c1554a80fb</u>	- 0.00564189 BTC	✓
75	2019-07-03 01:33:52	<u>201e0ede761d156aeb44d4</u> <u>a071af4d6760e323f77825</u> <u>eb191f10e1c9496095dd</u>	+ 0.00456694 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-20 21:44:48	<u>3b46e219cae25ce127cbcc</u> <u>505e3005321bbaee7db83d</u> <u>574beaac091121a3019f</u>	- 0.02426012 BTC	✓
77	2019-06-20 21:44:48	<u>3b46e219cae25ce127cbcc</u> <u>505e3005321bbaee7db83d</u> <u>574beaac091121a3019f</u>	- 0.02426012 BTC	✓
78	2019-06-20 11:57:55	<u>a44e820c407ec76e57b227</u> <u>5a2f39c3a314bebf0d0693</u> <u>92938bcd5806059911e4</u>	- 0.02426012 BTC	✓
79	2019-06-20 11:57:55	<u>a44e820c407ec76e57b227</u> <u>5a2f39c3a314bebf0d0693</u> <u>92938bcd5806059911e4</u>	- 0.02773929 BTC	✓
80	2019-06-20 10:57:25	<u>35864d3206b1aa1ddcde97</u> <u>76aa34b6169ceb33564c11</u> <u>6d6cce9a605ebf24099b</u>	- 0.03469761 BTC	✓
81	2019-06-20 05:52:49	<u>2bff032f7003334b52cd38</u> <u>2754e35c8311db3d390cc5</u> <u>6e8ecc18c03971e2ffd1</u>	+ 0.03469761 BTC	✓
82	2019-06-20 05:47:36	<u>16df35736cff035777701b</u> <u>31fca349d10edbb08cd0fe</u> <u>563e504709e3e32f9f84</u>	+ 0.02426012 BTC	✓
83	2019-06-20 05:47:36	<u>1c21ac6ede4b4a292a45b2</u> <u>7df5e61d47b4128ce731c3</u> <u>eac857cdc40dcaec0dfc</u>	+ 0.02773929 BTC	✓
84	2019-06-20 05:38:00	<u>fa7df2028522933b7792e3</u> <u>3a8b3d23da4cddda4a6802</u> <u>c366c0095db47e85c1a7</u>	+ 0.02426012 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-20 05:38:00	<u>c998a9291cc26a3d4cb7d258437f2cc1a09467b41acb5d206d826da72ff1b77f</u>	+ 0.02426012 BTC	✓
86	2019-06-19 21:39:23	<u>9f6766c4f9589bb1f950c7eb415b2f97fb04020d655c6238b4d82636e1fa8121</u>	+ 0.00564189 BTC	✓
87	2019-06-15 07:18:41	<u>c03ba281d465d2f59686527d6be9627ce8bedc805d458475b5dfa850a461c1db</u>	- 0.00657146 BTC	✓
88	2019-06-14 02:40:26	<u>a13ff9b3744b4070c22fff b72fcfb1e668e49ce5f6e68431309f383dbedb746f</u>	+ 0.00657146 BTC	✓
89	2019-06-14 02:30:12	<u>d08bc1057e3c73e90076859d9293e1ad559faefd5ab24096937c5b8623003899</u>	- 0.00593551 BTC	✓
90	2019-06-14 02:30:12	<u>d08bc1057e3c73e90076859d9293e1ad559faefd5ab24096937c5b8623003899</u>	- 0.00593551 BTC	✓
91	2019-06-14 02:30:12	<u>d08bc1057e3c73e90076859d9293e1ad559faefd5ab24096937c5b8623003899</u>	- 0.00593551 BTC	✓
92	2019-06-14 02:30:12	<u>d08bc1057e3c73e90076859d9293e1ad559faefd5ab24096937c5b8623003899</u>	- 0.00593551 BTC	✓
93	2019-06-14 02:30:12	<u>d08bc1057e3c73e90076859d9293e1ad559faefd5ab24096937c5b8623003899</u>	- 0.00593551 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-14 02:16:47	<u>5434bfc759d87d93b65ab18d9387ac08ae641dcc4706c9ebdb7c53c7751a8e65</u>	+ 0.00593551 BTC	✓
95	2019-06-14 02:16:47	<u>1e752a59e4851fc577e557b437bc35b28dcb9d2639213d6c9034d4adcd50b042</u>	+ 0.00593551 BTC	✓
96	2019-06-14 02:16:47	<u>71a438f8cd062d07124aa693f593606dc44e6f6fa00065861e94eb67d28efa25</u>	+ 0.00593551 BTC	✓
97	2019-06-14 02:09:41	<u>2fe23140e5896b43491cd63739cc8c14790bc087fb93c961f934184e0309b943</u>	+ 0.00593551 BTC	✓
98	2019-06-14 02:09:41	<u>1af521e9b981d5456f7d5120d50c3d8bfe398f886a83c4a5b595a89b3466e188</u>	+ 0.00593551 BTC	✓
99	2019-06-11 08:28:17	<u>4f75fec35a19162451b16ebe007ef20ee9acb5b036fb09ecb722b08bc56d3a4c</u>	- 0.01955047 BTC	✓
100	2019-06-11 08:28:17	<u>4f75fec35a19162451b16ebe007ef20ee9acb5b036fb09ecb722b08bc56d3a4c</u>	- 0.01878593 BTC	✓
101	2019-06-11 08:28:17	<u>4f75fec35a19162451b16ebe007ef20ee9acb5b036fb09ecb722b08bc56d3a4c</u>	- 0.01878593 BTC	✓
102	2019-06-11 06:27:21	<u>d6b01f433d3d15914c75f26278c0d6f11f4b933a0bc5744244a982bf8a1848b4</u>	- 0.02064268 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-11 06:27:21	<u>d6b01f433d3d15914c75f2</u> <u>6278c0d6f11f4b933a0bc5</u> <u>744244a982bf8a1848b4</u>	- 0.02839733 BTC	✓
104	2019-06-11 01:42:22	<u>481c2a117612c9e988f686</u> <u>991e7aba2f96b89b2b079f</u> <u>4412bd742c666e1cbf70</u>	+ 0.01878593 BTC	✓
105	2019-06-11 01:42:16	<u>76f8b07feaec49c91354cb</u> <u>9283fb97dad14797cd8817</u> <u>7463b316b871e38df494</u>	+ 0.02064268 BTC	✓
106	2019-06-11 01:42:16	<u>eccf4521bbab02f71aefd6</u> <u>ecb19401006d54377542c4</u> <u>63187864e79e8ea1901b</u>	+ 0.01955047 BTC	✓
107	2019-06-11 01:42:16	<u>6ec55a4bb308fdfe65623f</u> <u>8687113fe37bbe4ee1558e</u> <u>ace0c1ee829102994013</u>	+ 0.01878593 BTC	✓
108	2019-06-11 01:42:16	<u>5422a434c6efe16ff250c5</u> <u>6be39afdb150d7b4d2a4ea</u> <u>12ad08d3d408a40ad139</u>	+ 0.02839733 BTC	✓
109	2019-06-04 12:52:00	<u>85a8e330b95d5988e174a4</u> <u>1e4349d87c533194745fd6</u> <u>9243528eef11448e5b0e</u>	- 0.03826389 BTC	✓
110	2019-06-04 09:21:19	<u>ce54d2e005434eaf7899fa</u> <u>e76de3bd3869cd74c571f9</u> <u>6c46b90f82d72b3ae164</u>	+ 0.03826389 BTC	✓
111	2019-06-04 04:19:36	<u>8ef562c48e640baea2cd3c</u> <u>5a8ae0cbdbe88b75448e13</u> <u>487e343c68a0fc714a1e</u>	- 0.02320023 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-04 04:19:36	<u>8ef562c48e640baea2cd3c5a8ae0cbdbe88b75448e13487e343c68a0fc714a1e</u>	- 0.02320023 BTC	✓
113	2019-06-04 04:19:36	<u>8ef562c48e640baea2cd3c5a8ae0cbdbe88b75448e13487e343c68a0fc714a1e</u>	- 0.02320023 BTC	✓
114	2019-06-04 04:19:36	<u>8ef562c48e640baea2cd3c5a8ae0cbdbe88b75448e13487e343c68a0fc714a1e</u>	- 0.02539931 BTC	✓
115	2019-06-04 02:53:25	<u>765eca1838f765865e791804a9b845efb8dc28863bd01776cb81da86c4e3a637</u>	+ 0.02320023 BTC	✓
116	2019-06-04 02:53:25	<u>a60ed363c2ad66e17541f59381afe004ea7d398869aac02319d36ddb72f3cf58</u>	+ 0.02539931 BTC	✓
117	2019-06-04 02:53:01	<u>3b0ead0374a02636ffb906a57bddd53c1e2959fcb895b8e8800575f960f07084</u>	+ 0.02320023 BTC	✓
118	2019-06-04 02:46:55	<u>fb4a49d0cfdcfab619e4d7abdba3748792a1cfb7f9331faff9ce33908a1cedd2</u>	+ 0.02320023 BTC	✓
119	2019-05-26 23:28:07	<u>f7f412a4e37b61c48e28d26685e78bc82c3f42d30e0b3e753275294a93ae9d28</u>	- 0.02597567 BTC	✓
120	2019-05-21 16:43:39	<u>9a9c101534bcdb5cd9a4f3d9c5830f42d724fd15aeb29dd584b1db684633ab96</u>	+ 0.02597567 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-21 06:46:58	<u>7173e07a19ecc1e9dc671a</u> <u>ee9a39bb39650263a1f240</u> <u>a596048849fd9c084a07</u>	- 0.07506625 BTC	✓
122	2019-05-21 06:46:58	<u>7173e07a19ecc1e9dc671a</u> <u>ee9a39bb39650263a1f240</u> <u>a596048849fd9c084a07</u>	- 0.03204047 BTC	✓
123	2019-05-21 06:46:58	<u>7173e07a19ecc1e9dc671a</u> <u>ee9a39bb39650263a1f240</u> <u>a596048849fd9c084a07</u>	- 0.03204047 BTC	✓
124	2019-05-21 06:46:58	<u>7173e07a19ecc1e9dc671a</u> <u>ee9a39bb39650263a1f240</u> <u>a596048849fd9c084a07</u>	- 0.03204047 BTC	✓
125	2019-05-21 04:48:49	<u>0c599daf6618a6e61574ac</u> <u>7ef2f1a7200e3c5eb17b70</u> <u>bdb4d16d82920ec20ba3</u>	+ 0.07506625 BTC	✓
126	2019-05-21 04:48:49	<u>b735a645867062e642b92d</u> <u>bd230cfe05e77d8a985476</u> <u>0463f1a701edc163e7c5</u>	+ 0.03204047 BTC	✓
127	2019-05-21 04:05:27	<u>db86fb9a39e1f61dc0f4a8</u> <u>574a2c4eb5f492ee9a76</u> <u>64bac85c6d855e69ab0a</u>	+ 0.03204047 BTC	✓
128	2019-05-21 03:46:40	<u>db0ce179401cd1ffd2a343</u> <u>0f49e9d93ba505898f474c</u> <u>807a4932609f6ed065e7</u>	+ 0.03204047 BTC	✓
129	2019-05-19 01:15:32	<u>7528948ed0695100db0a10</u> <u>028b4b43026163184bb20c</u> <u>c264a174fff7f359af6b</u>	- 0.05574324 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-19 01:15:32	<u>7528948ed0695100db0a10028b4b43026163184bb20c264a174fff7f359af6b</u>	- 0.05495495 BTC	✓
131	2019-05-14 21:31:30	<u>684fd208d6e3c206edb595bf766a986db6cf0c893eaaed7df3f62b22bd8f9e05</u>	+ 0.05574324 BTC	✓
132	2019-05-14 21:20:54	<u>6732d7d1878890ddae3a9d46f8357e324002f5020c635aee4058c349814c9e77</u>	+ 0.05495495 BTC	✓
133	2019-05-12 22:59:33	<u>193973fdaa2a31f1c3b7280ae5a3706e7c39f7598a543facaa42f880cd112217</u>	- 0.03892966 BTC	✓
134	2019-05-12 22:59:33	<u>193973fdaa2a31f1c3b7280ae5a3706e7c39f7598a543facaa42f880cd112217</u>	- 0.02832569 BTC	✓
135	2019-05-12 22:59:33	<u>193973fdaa2a31f1c3b7280ae5a3706e7c39f7598a543facaa42f880cd112217</u>	- 0.02847095 BTC	✓
136	2019-05-10 15:31:18	<u>1b2c6f1cb11cf1fd5a7251b80528b7cd299af2f3ba20f18f724a36da5084d3b7</u>	- 0.19138273 BTC	✓
137	2019-05-10 02:06:50	<u>43f50a0c1f0867bad30f8db98ac662bf25b56df390780745fee9d4d557617438</u>	+ 0.02847095 BTC	✓
138	2019-05-10 02:06:50	<u>71825f478370a5507e03893e5bc535ba7905aaac5c0769d668de511361c2cfcb</u>	+ 0.03892966 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-10 02:06:50	<u>06d7b7be4778ea6b02ee49</u> <u>136230cfc6d4e037543c82</u> <u>50c2f7947a5209107e4f</u>	+ 0.02832569 BTC	✓
140	2019-05-08 13:33:30	<u>4b99fc97d790273d37d03a</u> <u>1a1d07d384dd2a8fc88ffd</u> <u>7ef799119bab25d5acde</u>	- 1.06304000 BTC	✓
141	2019-05-08 05:28:58	<u>4a26cf178a39fc28b060bc</u> <u>09bbd3cb3cab75a62c0d1a</u> <u>3eab704a22560aaf6340</u>	+ 1.06304000 BTC	✓
142	2019-05-06 07:02:40	<u>816871fba7369ceb5cc68d</u> <u>4a06f7bfb93d5f1ab739d6</u> <u>8fa44cb78dfdaa4ee65c</u>	+ 0.19138273 BTC	✓
143	2019-05-05 16:27:11	<u>01e8ac0965083c1374362b</u> <u>5905657050065cc6da520b</u> <u>2c869ec60db5668e2827</u>	- 0.15020695 BTC	✓
144	2019-05-05 10:57:50	<u>b5d25bcf7492959c5e68f2</u> <u>86af1cfb23fddfc1e12e88</u> <u>10a98cbcc63f68ea1904</u>	- 0.03240390 BTC	✓
145	2019-05-05 10:57:50	<u>b5d25bcf7492959c5e68f2</u> <u>86af1cfb23fddfc1e12e88</u> <u>10a98cbcc63f68ea1904</u>	- 0.12515791 BTC	✓
146	2019-05-03 02:11:18	<u>3078bf5153568ce21ed451</u> <u>bbe092e488d81fd38a3d0d</u> <u>fe8e9f720478262204ab</u>	+ 0.15020695 BTC	✓
147	2019-04-26 03:47:17	<u>d9663a58f951b2c0cbea66</u> <u>37145dfb156df6637cf0d5</u> <u>94dd05d52248479ebac8</u>	+ 0.03240390 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-26 03:09:34	<u>48e5bb445d58cdf438c740</u> <u>295aa14faab3ca5b70b601</u> <u>03b5bec5961c226bd49c</u>	+ 0.12515791 BTC	✓
149	2019-04-19 07:13:28	<u>786948a4e42e0188b4bc2f</u> <u>6f9f47d7028622e2be0961</u> <u>534ca5790347f2d17532</u>	- 0.02819714 BTC	✓
150	2019-04-17 04:21:24	<u>1d4229524fa221366837a5</u> <u>b19c440b97a7a0cab65543</u> <u>4cfbdb716aaa3d636494</u>	+ 0.02819714 BTC	✓

* USD values displayed at the time of transaction

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