

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31rFfyyYyBXapyQqkNqTAdAL8KBzvVFsuN</u>
TOTAL RECEIVED	394.99971679 BTC
	24,922,475.53 USD
TOTAL SEND	394.99971679 BTC
	24,922,475.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-10 10:22:58	<u>b50ed618aa51cfe4ecf7e9</u> <u>3b1af4c68e59ed2e44c585</u> <u>930fccff6dff6e702907</u>	- 3.00000000 BTC	
			33,879.66 USD	
2	2020-10-10 06:30:01	<u>3622fbca02966052751b77</u> <u>3a75d7dde9f64fc1b46dc4</u> <u>c28d1a6ee6030a32c299</u>	+ 3.00000000 BTC	
			33,879.66 USD	
3	2020-08-26 17:21:44	<u>6fa5d6a493d1b7bb4992bc</u> <u>1e947f26622aef51bf71c6</u> <u>3ec1c4e1215589c4a41d</u>	- 5.00000000 BTC	
			56,651.90 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-25 09:11:36	<u>c3d9951db27a5739cce139</u> <u>13f8018325bad462cb1187</u> <u>1741bd14abda75697028</u>	+ 5.00000000 BTC 56,592.10 USD	 
5	2020-08-07 21:18:30	<u>2b0f103d19dae54c104417</u> <u>9f1fa91e75bbbed55711a93</u> <u>0e1ae4e5f64b895491d3</u>	- 8.69777112 BTC 102,298.05 USD	 
6	2020-08-07 21:03:53	<u>046ae541a3f06604a52d99</u> <u>d37f657cf861a949021411</u> <u>b5b5eff5ae78306c05b7</u>	+ 8.69777112 BTC 102,298.05 USD	 
7	2020-08-02 08:28:37	<u>442df4e1e26999e04d56a2</u> <u>51161b290014380d0ed3e6</u> <u>d4462af085313c0c27f5</u>	- 4.00000000 BTC 44,285.40 USD	 
8	2020-08-02 06:51:13	<u>6ddc3916ac87b37eb6a370</u> <u>8a9311b3a71e2e219fe337</u> <u>22b3dd7f3d0b5a590ad4</u>	+ 4.00000000 BTC 44,285.40 USD	 
9	2020-08-01 23:26:21	<u>58c705a8072f5ab8701c24</u> <u>4bbabbe9905c6f894a6851</u> <u>42a4c9aaaa7921c4dccf</u>	- 0.74201786 BTC 8,215.13 USD	 
10	2020-08-01 22:24:06	<u>8e31a7bfbe8e3450255e38</u> <u>9f414ace41218c1b7c8f93</u> <u>d5642279586e44c15323</u>	+ 0.74201786 BTC 8,215.13 USD	 
11	2020-08-01 13:59:05	<u>8b80fc423b0472e9887501</u> <u>4df766e1f70a61e63c9c5e</u> <u>4effd6a08cfc150cd42e</u>	- 1.87262640 BTC 20,732.50 USD	 
12	2020-08-01 06:47:21	<u>9183a294d4142868d93aa4</u> <u>8e0649d47019c11c3bbec9</u> <u>f2f9ee234c8239fe09ac</u>	+ 1.87262640 BTC 22,099.18 USD	 

#	Date & time	Transaction Id	Amount	
13	2020-07-30 12:23:14	<u>c4d8a38c8b5bed625b035b1d550e56edc5828eca91a40a124ad4208c4fad017d</u>	- 1.95627519 BTC 22,175.27 USD	 
14	2020-07-30 12:23:14	<u>c4d8a38c8b5bed625b035b1d550e56edc5828eca91a40a124ad4208c4fad017d</u>	- 1.40974216 BTC 15,980.07 USD	 
15	2020-07-30 12:23:14	<u>c4d8a38c8b5bed625b035b1d550e56edc5828eca91a40a124ad4208c4fad017d</u>	- 0.76317797 BTC 8,650.97 USD	 
16	2020-07-30 12:00:21	<u>c9ca3d5d20a4bdcafbf2362a9f31669e6f2f6dd3d471dd056d625552f21d9520</u>	+ 1.95627519 BTC 22,175.27 USD	 
17	2020-07-30 11:33:24	<u>847d5e0d2f30135b29568d44cf5a565f480e8a3f5559f90610f5748357740b30</u>	+ 0.76317797 BTC 8,470.97 USD	 
18	2020-07-30 11:14:01	<u>bf7017357c2998885be67c5d2d930344d8914a8dacbd c90315cdcfe4b36475a7</u>	+ 1.40974216 BTC 15,647.58 USD	 
19	2020-07-29 19:21:27	<u>8b73d2b13d17633edc9ec36662face04e9215298c021a0dfd5968cbb0f0557b2</u>	- 1.58383036 BTC 17,579.89 USD	 
20	2020-07-29 19:21:27	<u>8b73d2b13d17633edc9ec36662face04e9215298c021a0dfd5968cbb0f0557b2</u>	- 1.07448908 BTC 11,926.40 USD	 
21	2020-07-29 19:21:27	<u>8b73d2b13d17633edc9ec36662face04e9215298c021a0dfd5968cbb0f0557b2</u>	- 0.63407205 BTC 7,037.95 USD	 

#	Date & time	Transaction Id	Amount	
22	2020-07-29 19:21:27	<u>8b73d2b13d17633edc9ec36662face04e9215298c021a0dfd5968cbb0f0557b2</u>	- 0.50915779 BTC 5,651.45 USD	✓
23	2020-07-29 19:01:53	<u>27645124c4044624ca42af0d6c838511db18a91e29bc6177d9b59003973ea982</u>	+ 0.50915779 BTC 5,651.45 USD	✓
24	2020-07-29 18:21:28	<u>336ec6a51c6304329358edb0fab25f4d31b3a13bd54f9be896ad0eec11e00ea4</u>	+ 1.07448908 BTC 11,926.40 USD	✓
25	2020-07-29 17:31:07	<u>237e7e4e7f01ea4ef70de0b29b30d1ad26d245e0b007b56a0b3a41f1c9ec73ef</u>	+ 1.58383036 BTC 17,579.89 USD	✓
26	2020-07-29 17:21:19	<u>9a775dfe5c36121a8e83891f8aa8fd483bb5fc7b694f440627c19b376d03cd30</u>	+ 0.63407205 BTC 7,037.95 USD	✓
27	2020-06-05 10:22:29	<u>5400524b1fb8ba556197adb6d62fe5a87fc89a0c9cea750a5b86be2e57e95e5d</u>	- 4.00000000 BTC 38,484.64 USD	✓
28	2020-06-05 10:22:29	<u>5400524b1fb8ba556197adb6d62fe5a87fc89a0c9cea750a5b86be2e57e95e5d</u>	- 3.00000000 BTC 28,863.48 USD	✓
29	2020-06-05 10:03:30	<u>edfd6be199564572dd6d71424ec40daee91b237cc78d5b6e5c8614f4adb8712c</u>	+ 4.00000000 BTC 38,484.64 USD	✓
30	2020-06-05 06:20:45	<u>7da50aff97b62eab0276764a56ccfbcf1d9be70e75435c0b70c7a88076b7be9d</u>	+ 3.00000000 BTC 28,863.48 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-06-04 22:40:46	<u>7bc11a1bc4870a15f413ee593fdf6f4946c0e0f0068a6408a77203f5b78d64fc</u>	- 2.00000000 BTC 19,242.32 USD	✓
32	2020-06-04 18:21:33	<u>f2ecdafb2db5bb52b22ecbef3f7bb3dbd83cd27e538dce4d948f1bd0ba3330b7</u>	+ 2.00000000 BTC 19,242.32 USD	✓
33	2020-05-09 11:06:58	<u>775f2a9d7d0be6badca958e1f420bf90738bb7a88886a2ac2439cc940b3685b6</u>	- 8.00000000 BTC 76,315.20 USD	✓
34	2020-05-09 10:20:06	<u>a1938623eeaeabf9e71d243bad71605ea0311cb5063c51802f73024f4c126ed1</u>	+ 8.00000000 BTC 76,315.20 USD	✓
35	2020-05-09 07:41:20	<u>0887dc817fb865cb75644c0ddb307aec68a593e6c9471db0adf293994ef0d5</u>	- 5.00000000 BTC 47,697.00 USD	✓
36	2020-05-09 07:03:12	<u>b76cbb017ed0ce863193aeebfff3ea1f4dc4ab23dccb59a1fe8be65b2816e91a2</u>	+ 5.00000000 BTC 47,697.00 USD	✓
37	2020-05-06 22:19:19	<u>0043e3ad777f295ad4c1b8f54b5f4657b80c8ef86ce7c416ac4b85750850d65c</u>	- 5.00000000 BTC 49,932.00 USD	✓
38	2020-05-06 22:19:19	<u>0043e3ad777f295ad4c1b8f54b5f4657b80c8ef86ce7c416ac4b85750850d65c</u>	- 4.65612516 BTC 46,497.92 USD	✓
39	2020-05-06 21:50:50	<u>e7e6263f9f1f716b856f2ab8839dd6ab48813102f31f221a89597233ae76a712</u>	+ 5.00000000 BTC 49,932.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-05-06 17:46:51	<u>41a9e9b689046748a556b93a154a19bedcec654b4a9090402ada3ff7058f48f6</u>	+ 4.65612516 BTC 46,497.92 USD	✓
41	2020-05-04 18:59:35	<u>ccd47008f5f7dfe7e0879ca3b49f57f803ab84c0e2bc</u> <u>b838a291aa164ce5bf42</u>	- 4.00000000 BTC 36,087.32 USD	✓
42	2020-05-04 14:31:34	<u>3ee09b7479f2026ce6d0e815c71cd2cd8527b2557450</u> <u>c21dc99531d084f29c40</u>	+ 4.00000000 BTC 36,087.32 USD	✓
43	2020-05-03 13:22:11	<u>11e77b4c26e94afabca002858f34d25d78447781c41c</u> <u>627c6b515a35b1069936</u>	- 3.50000000 BTC 31,051.86 USD	✓
44	2020-05-03 13:22:11	<u>11e77b4c26e94afabca002858f34d25d78447781c41c</u> <u>627c6b515a35b1069936</u>	- 2.50658799 BTC 22,238.34 USD	✓
45	2020-05-03 07:55:59	<u>198835ab8058250ae2e2aa660d66509dab7a1b3d2029</u> <u>0f2b05b2056ca970c323</u>	+ 2.50658799 BTC 22,293.99 USD	✓
46	2020-05-03 07:41:24	<u>9a73e0046d4b8d1db12ac9025772ea275b2a72c205ac</u> <u>42eab92f3b23af647567</u>	+ 3.50000000 BTC 31,129.56 USD	✓
47	2020-05-02 17:45:51	<u>c510617ed52359161c61e3640a0858e50a0a7c4fad4c</u> <u>c86b9e09fa4002a1fa58</u>	- 4.49500001 BTC 39,979.24 USD	✓
48	2020-05-02 17:45:51	<u>c510617ed52359161c61e3640a0858e50a0a7c4fad4c</u> <u>c86b9e09fa4002a1fa58</u>	- 4.00000000 BTC 35,576.64 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-05-02 17:45:51	<u>c510617ed52359161c61e3640a0858e50a0a7c4fad4c86b9e09fa4002a1fa58</u>	- 1.49829850 BTC 13,326.10 USD	✓
50	2020-05-02 17:16:29	<u>87feb7b35ea61397a5b2e99820a69fb9b7ecb40c99430941c201fddb4c8f631</u>	+ 4.00000000 BTC 35,576.64 USD	✓
51	2020-05-02 15:39:49	<u>809d50024a001c599ed6b91839352058bb9f9de26879beb9dd8541f4182fef39</u>	+ 4.49500001 BTC 39,979.24 USD	✓
52	2020-05-02 13:04:13	<u>9cb07b021116793193faafc1fff5e528311edcd9e7b2987941f850fbabbd2e56</u>	+ 1.49829850 BTC 13,326.10 USD	✓
53	2020-04-30 07:20:18	<u>50897b7f2f9e6a58eb04027c8d7bba8488b5ac2b43dc490c2cd91328625e0f4a</u>	- 6.00000000 BTC 51,720.00 USD	✓
54	2020-04-29 22:54:21	<u>815a1da4c52442e9e1d43495eccfa4b2235fcf86e220a8c881d16723e7fdcc64</u>	+ 6.00000000 BTC 51,720.00 USD	✓
55	2020-04-20 21:02:18	<u>0999bdc6b482589508980f27b76659e4f5135123ef95e0b3cd45367b292c3392</u>	- 6.00000000 BTC 41,048.22 USD	✓
56	2020-04-20 20:32:59	<u>578f70593048d87fa86077f89d8c7c3126edb749c80638361a43be382d1c40ab</u>	+ 6.00000000 BTC 41,048.22 USD	✓
57	2020-04-03 02:27:29	<u>3931922e42860fd3019e0b000993a5c816bf3226cb85acb9783f4a3227c8ce78</u>	- 5.00000000 BTC 33,670.50 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-04-02 21:28:04	<u>b29e48ea4bcfe7917b2ec3</u> <u>189de19c5ff9b0b976dd9c</u> <u>53826e735dc76cb02a2c</u>	+ 5.00000000 BTC  33,670.50 USD	✓
59	2020-04-02 01:54:35	<u>128e641577262d867f0572</u> <u>50b9e0fc5c47464832d4f9</u> <u>c40b512956a3619cf833</u>	- 5.00000000 BTC  33,970.45 USD	✓
60	2020-04-01 17:26:54	<u>4a0c1ca959a001051d6890</u> <u>143fd9539b27e5a3521cac</u> <u>bedbd179ab879035f194</u>	+ 5.00000000 BTC  33,970.45 USD	✓
61	2020-03-31 11:59:13	<u>ac88c10faa5e09701266b1</u> <u>240234261228a0095056be</u> <u>3662f06ccba92a693e82</u>	- 5.00000000 BTC  32,052.20 USD	✓
62	2020-03-30 11:35:59	<u>ff3c60769f74a6b65b4bec</u> <u>0c7f86db85b67b15d6ac5e</u> <u>1410008ebfdd40ceaa61</u>	+ 5.00000000 BTC  31,971.90 USD	✓
63	2020-03-28 21:40:31	<u>fdbc2aeba011ccabcf33b6</u> <u>a39ba6f6bbb1c47024ff86</u> <u>c23f1043c80144458647</u>	- 6.00000000 BTC  35,288.52 USD	✓
64	2020-03-28 19:00:33	<u>19fe5f8f2b10acc2a712e6</u> <u>2b2e4b755b9e81bc77b0ce</u> <u>1bf0f58ddc8a57d642d9</u>	+ 6.00000000 BTC  35,288.52 USD	✓
65	2020-03-14 05:56:14	<u>a1b27196e657439fe2916a</u> <u>4b23141bad2df152395694</u> <u>96930ecd1706bac2b7e5</u>	- 8.00000000 BTC  41,376.48 USD	✓
66	2020-03-14 04:36:39	<u>6a959d546ddf684e262c82</u> <u>82edeb5cdec0c67cfb2cf9</u> <u>b227f7696b11ebbb7a6c</u>	+ 8.00000000 BTC  41,376.48 USD	✓



#	Date & time	Transaction Id	Amount	
67	2020-03-13 08:26:30	<u>32858385d2f3472761b219</u> <u>7cb702c96d1678d9286591</u> <u>5dd8866462e12e770093</u>	- 8.00000000 BTC  44,628.80 USD	✓
68	2020-03-13 08:00:44	<u>2a525a528d852c7ca9206a</u> <u>09d6e0ed17d690fca6983d</u> <u>51cda545e3b2608369ae</u>	+ 8.00000000 BTC  44,628.80 USD	✓
69	2020-03-12 21:23:39	<u>9fbe8c08f7cd0af01b1c2a</u> <u>042a26905152f6d5c1a922</u> <u>3b801013cdb072f35dcf</u>	- 5.00000000 BTC  27,893.00 USD	✓
70	2020-03-12 21:03:51	<u>b928be9c3117680af24ef2</u> <u>90464adebc996bdf50496a</u> <u>4b80dc45cbec1358d6e9</u>	+ 5.00000000 BTC  27,893.00 USD	✓
71	2020-03-07 04:41:25	<u>4bf99fc264b77d131aaa42</u> <u>ff7fdc284f997239ed9fc4</u> <u>64d03fe648aa2534aad2</u>	- 5.00000000 BTC  44,433.30 USD	✓
72	2020-03-07 04:21:44	<u>fcaec2c7c8c887b461281f</u> <u>1425e54a18c77017397122</u> <u>7cf3a07157fc04e048b2</u>	+ 5.00000000 BTC  44,433.30 USD	✓
73	2020-02-21 09:44:33	<u>d95eebf529910c9e0c25f8</u> <u>c02ee8e6c62530448afa66</u> <u>a0e306ed7d5e3761240f</u>	- 1.92158752 BTC  18,595.29 USD	✓
74	2020-02-21 07:39:18	<u>63bb2369ba4c38e861aed6</u> <u>187baa50bf528e63fe4d70</u> <u>2b75271cf731cb34450d</u>	+ 1.92158752 BTC  18,595.29 USD	✓
75	2020-02-21 05:20:03	<u>2b935d9a6173bcce3cf2b3</u> <u>766a4c6eb00fd377f22f9f</u> <u>41af3e8cf141505e7e4b</u>	- 7.00000000 BTC  67,739.35 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-02-21 04:58:57	<u>9ea13b3dcbbc87b470a782</u> <u>4e4b8cdde1c8649148d570</u> <u>9580191f3ffca1757ffb</u>	+ 7.00000000 BTC  67,739.35 USD	✓
77	2020-02-10 11:44:11	<u>f14aff4b9078b08108da9b</u> <u>cac409ab1510d54e30e5e3</u> <u>766abb31b59fa7a0acd5</u>	- 10.00000000 BTC  98,518.30 USD	✓
78	2020-02-10 10:47:41	<u>9f956640776255375d66ef</u> <u>176b4c1cfa64c36b23ea47</u> <u>8634a6eea3ed9d6722c1</u>	+ 10.00000000 BTC  98,518.30 USD	✓
79	2020-02-01 11:24:55	<u>48d6045f4fea059615097f</u> <u>e183ea591160193a576621</u> <u>92e6f237a489b57452d5</u>	- 9.00000000 BTC  84,461.49 USD	✓
80	2020-02-01 09:22:06	<u>2476a2f895dcf85c52a6fa</u> <u>96ffbb37497d1eb3e4d8c1</u> <u>7e1d22aa61d9b9e9194e</u>	+ 9.00000000 BTC  84,461.49 USD	✓
81	2019-12-10 07:09:21	<u>fdf46e9d8e30c202fd2074</u> <u>a7a4b7fa0bae9b5b2c82bc</u> <u>32610d7e421cd3a07757</u>	- 3.99950000 BTC  28,892.90 USD	✓
82	2019-12-10 05:20:22	<u>40fd5196dd5c4ec654ab05</u> <u>0584dbf0f07688ef5f916f</u> <u>272f3853bcba0e872310</u>	+ 3.99950000 BTC  28,892.90 USD	✓
83	2019-11-25 10:17:01	<u>71a6fdc6957d7ed4038f6e</u> <u>9ff640fd08cfbffa312957</u> <u>f3801c259c74f7d02d13</u>	- 7.83362842 BTC	✓
84	2019-11-25 10:17:01	<u>71a6fdc6957d7ed4038f6e</u> <u>9ff640fd08cfbffa312957</u> <u>f3801c259c74f7d02d13</u>	- 4.29427730 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-11-25 09:28:26	<u>b3b7a2a806524d2f530587</u> <u>18ae412bd0b0518a4869a0</u> <u>b690beeb1ec1b9d3720a</u>	+ 4.29427730 BTC	✓
86	2019-11-25 09:14:28	<u>743d77bc79f760fe7c1c52</u> <u>ee22fefef5cef8a3d49b21</u> <u>28c2f3d0d01a378c2b58</u>	+ 7.83362842 BTC	✓
87	2019-11-25 07:00:15	<u>fbcc27bb216b0944960561</u> <u>4c14b2e26e75d2299840dd</u> <u>73b86d3381a309aebcae</u>	- 5.11255815 BTC	✓
88	2019-11-25 06:05:01	<u>46366559fce0d7b6ce9113</u> <u>e6533492a531b7ef51396b</u> <u>7edf185de18541cb2e2a</u>	+ 5.11255815 BTC	✓
89	2019-11-08 11:30:41	<u>cc1b451dd6ac399325a19d</u> <u>4bc666fe771452bd52da33</u> <u>e4d72717975b7dda62c9</u>	- 1.57698973 BTC	✓
90	2019-11-08 10:24:56	<u>33e305e9fca71970007b03</u> <u>f1adfcc52c3a5d49df6fee</u> <u>21ed323aa42e31851ac4</u>	+ 1.57698973 BTC	✓
91	2019-09-19 12:30:55	<u>498bfd49e6603bbee6d65b</u> <u>ebbc007bd7528fccee3074</u> <u>797733360375f09531d8</u>	- 1.00000000 BTC	✓
92	2019-09-19 11:57:03	<u>1fba3a3c7b4dc9c4c5620e</u> <u>7020812dc3305cff25dfae</u> <u>4280c634dbcff3330460</u>	+ 1.00000000 BTC	✓
93	2019-08-21 07:53:34	<u>09d858da177c3907ec380a</u> <u>9f8d08cf296a7a28173716</u> <u>5cb936391e2baf05b555</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-21 07:08:09	<u>4c31ea874f4262aac640c2</u> <u>929c7516898aef86267ae2</u> <u>6f3b1c2eac01686ecac8</u>	+ 5.00000000 BTC	✓
95	2019-07-11 20:27:46	<u>adc8faa5a94c1f9239c229</u> <u>299bbb74c9257f8b2e7514</u> <u>8f85c09dca2d22439abe</u>	- 3.32302852 BTC	✓
96	2019-07-11 19:51:10	<u>ec79249d66601907dae298</u> <u>91a36a2439518b1f8a53c7</u> <u>16e5a36a3ef21e57b401</u>	+ 3.32302852 BTC	✓
97	2019-06-27 10:54:10	<u>869af5d49c93fea13815ae</u> <u>ad81b9491eb5c2e28cd9d3</u> <u>67509ac5a2b01369e10a</u>	- 5.00000000 BTC	✓
98	2019-06-27 10:08:45	<u>134c9af125c2e5456a2573</u> <u>6ad8d4c5924f4c517bc8df</u> <u>21e14e3fbc38c09d069b</u>	+ 5.00000000 BTC	✓
99	2019-05-31 10:25:27	<u>50e81c7dadafa75f1f32d0</u> <u>5ad27a30f841ac2d776fd7</u> <u>aedb769fa99cd4344987</u>	- 3.00000000 BTC	✓
100	2019-05-31 06:19:57	<u>f89633797f986eb77dd0c6</u> <u>0794ed4967e5db79298fe4</u> <u>91d721931a731e72962a</u>	+ 3.00000000 BTC	✓
101	2019-05-30 06:55:06	<u>09bf4969e8023329da8105</u> <u>5eb9ad271f44a65e740752</u> <u>135a7ffe72eea0ee1890</u>	- 4.00000000 BTC	✓
102	2019-05-30 06:32:51	<u>2d6aac7a65ab14ab3025fd</u> <u>cd2c89b2d7a0d68695c933</u> <u>9c0fc98e630ce1a9ab13</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-23 09:25:16	<u>60d3d20d8af744a9a30ea5</u> <u>2a319f7d7f14c9d88d0d93</u> <u>31b405271a21f4c229a8</u>	- 3.00000000 BTC	✓
104	2019-05-23 07:42:39	<u>4f8a105c53af59f48ee5f0</u> <u>a3098d65bc8c97f43af7f7</u> <u>9ea507274d403b493d9e</u>	+ 3.00000000 BTC	✓
105	2019-05-17 13:10:59	<u>a684cfc20f5be089700129</u> <u>9bd0dcc2c75db2821ee16</u> <u>13e9b6bf3ca1dac479a7</u>	- 0.65492717 BTC	✓
106	2019-05-17 10:11:48	<u>d2f5b484781553980052a0</u> <u>b83a16ed5a178383135c9b</u> <u>8cc893bff77e5f6facbe</u>	+ 0.65492717 BTC	✓
107	2019-05-05 14:40:37	<u>d6b4fff34695bc1fea6cc9</u> <u>4353e4df1b60a3541f198a</u> <u>0f4bcde66718ac554451</u>	- 2.00000000 BTC	✓
108	2019-05-05 05:30:05	<u>c9b94289be7ef0856c9ad9</u> <u>70e7d634a1b6e6a14cfc8c</u> <u>d39e08d85ce371e59b33</u>	+ 2.00000000 BTC	✓
109	2019-04-24 11:43:05	<u>f2a066afe7e7d5302558c7</u> <u>31fbc4e3bc21bbb596db76</u> <u>2c48d09eee04179596cb</u>	- 3.00000000 BTC	✓
110	2019-04-24 10:55:52	<u>85a2cdc230acb7038996e6</u> <u>c80f7693e2976ec39fd622</u> <u>9c1ab653f8f9312bd6b5</u>	+ 3.00000000 BTC	✓
111	2019-04-21 19:57:21	<u>a48ebf257253169e8604ae</u> <u>283b89c4afc7a9ed9218b9</u> <u>f52ad6669efee763eabf</u>	- 2.12030188 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-21 19:00:40	<u>44cddbc9397e8f3be7ab7e</u> <u>f445c130aefa7e418d01fb</u> <u>e238d352928412349e90</u>	+ 2.12030188 BTC	✓
113	2019-04-11 06:18:08	<u>c192e53201a000d3772695</u> <u>3e77f5fdfa500b98f8b5eb</u> <u>938558663e910ba6ec5e</u>	- 4.00000000 BTC	✓
114	2019-04-11 05:43:17	<u>44cf07177e1a83e4f0fc8c</u> <u>e190715ebde809fdc5ef46</u> <u>d205e8432fbbd81316a1</u>	+ 4.00000000 BTC	✓
115	2019-02-23 18:47:58	<u>c19a9346f8270b36f980d6</u> <u>d76f98d1b79d3472d56ea2</u> <u>d8a27ed3dabd4969742d</u>	- 3.00000000 BTC	✓
116	2019-02-23 17:33:30	<u>9726aebf54b8212a89fb90</u> <u>eb97648ceec83147640584</u> <u>9c821cb3a388ffe4e0c9</u>	+ 3.00000000 BTC	✓
117	2019-01-30 07:08:32	<u>eed61c3496b246574b0790</u> <u>03e49867ecaa33332e59fe</u> <u>12c8685044c6c00152bb</u>	- 6.00000000 BTC	✓
118	2019-01-30 06:39:17	<u>e3d66f1289b2c01c987696</u> <u>a76cd682dbc08544ce0a47</u> <u>8ba7b8366919981fa1fe</u>	+ 6.00000000 BTC	✓
119	2019-01-29 07:14:07	<u>60e84c28a3359d9d0726c1</u> <u>0eea02f6593fba5141561e</u> <u>556c449e78d728994801</u>	- 5.91107400 BTC	✓
120	2019-01-29 06:19:12	<u>686baba7c1fbda6b7e633d</u> <u>1aae11172437e08bd5cc8a</u> <u>ec9876b3dade454a75bb</u>	+ 5.91107400 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-24 06:59:39	<u>b77d1e0ceefdbb239520ad</u> <u>e9b81ee8424a3f286244eb</u> <u>9ba18f8ccb39565c8ee3</u>	- 7.27374371 BTC	✓
122	2019-01-24 05:33:08	<u>bf91a5eaa2f4ae40e81b41</u> <u>4ac9c944a6440f1b473338</u> <u>9aff8537e965c9a776af</u>	+ 7.27374371 BTC	✓
123	2018-12-31 09:53:18	<u>4bc03151de60cad1ce93d0</u> <u>e22b0f45776cbf7bc21480</u> <u>5940e7fc914946509230</u>	- 7.00000000 BTC	✓
124	2018-12-31 09:27:16	<u>13ae7ec0b606707d96629d</u> <u>e0c1338cfd95d741790dc8</u> <u>608a95824baed29b3bed</u>	+ 7.00000000 BTC	✓
125	2018-12-28 16:12:26	<u>16d01e7ced0b64d07c4c01</u> <u>af7f4ea2d9f26f4289e783</u> <u>e56a0e02b5aaa0621cc1</u>	- 5.99324468 BTC	✓
126	2018-12-28 14:01:08	<u>3c72529abefb7b1c5c4225</u> <u>1be2ca441315f926cab2b8</u> <u>27076f1c43258ea58e37</u>	+ 5.99324468 BTC	✓
127	2018-12-25 19:51:03	<u>a0f4611f4ad9d22af79d02</u> <u>c52c23bfe6728ae250c595</u> <u>793896bd752dc0a75876</u>	- 7.00000000 BTC	✓
128	2018-12-25 17:59:17	<u>6f252a785dbf2bb91fc735</u> <u>f1b7dfefb18637aa4f5efb7</u> <u>c542c13ca1b63bfaacb1</u>	+ 7.00000000 BTC	✓
129	2018-12-20 10:28:12	<u>b9650a00b285db6b0d9f6a</u> <u>17f7eb18e1f756b8346cac</u> <u>265eb8800c27d99427d6</u>	- 7.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-20 08:41:47	<u>98910d77351643f5d644a31c471ec6da4dfaa0d9091ea89896d70a25c0359fa9</u>	+ 7.00000000 BTC	✓
131	2018-11-29 17:03:33	<u>077dc39245dce13bbe9e3aa8df2286c0daca85b64439516f645acf69941cc246</u>	- 4.19886579 BTC	✓
132	2018-11-29 14:34:36	<u>9497bd6a96381f5b0f842b10daf169a7915da06bfe7947e14a9f5af32330f9c7</u>	+ 4.19886579 BTC	✓
133	2018-10-15 14:13:49	<u>1ce58ef1090e8c1573967cde1eeb0f2498e700d63b75ed4223e0d4d4cd5d148a</u>	- 3.73280000 BTC	✓
134	2018-10-15 13:55:07	<u>33ca3f31cd98db88dc4eb38289e0b11958ee275149919858d5fb045850f630d5</u>	+ 3.73280000 BTC	✓
135	2018-10-13 20:29:17	<u>d040d8ba405790f581c75b5f47ac10661f2e5a6c1c80e4cee2c2b86eccf9f100</u>	- 4.00000000 BTC	✓
136	2018-10-13 19:55:42	<u>cd756dc59fa185aa60f862d442794940e968b9774cf4aa711d3a6a5572df8a74</u>	+ 4.00000000 BTC	✓
137	2018-09-12 10:27:02	<u>20d41fddf8dd11a18299ea36cc9fb8fc87560efb8dbf03df9faed9d5871d93c6</u>	- 4.00000000 BTC	✓
138	2018-09-12 09:33:32	<u>dfcdd479352d925edaf844d2bd81f10cc9bf5ac274712f88ff427994006064ec</u>	+ 4.00000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-09-06 09:07:00	<u>4ee63b2cbcf01243de1578</u> <u>e47f800fb666fa37c90276</u> <u>ca08b3c4110a8e7538c5</u>	- 7.00000000 BTC	✓
140	2018-09-06 08:47:59	<u>1832df11352d113a54a138</u> <u>3074be304bbce6202630cb</u> <u>dccfad71b2acdd450fea</u>	+ 7.00000000 BTC	✓
141	2018-08-31 11:30:39	<u>20ccd179aa86553e9d277b</u> <u>9ee337d70c3c6fa5eabb5</u> <u>8d002937a85a17944dd4</u>	- 6.00000000 BTC	✓
142	2018-08-31 09:52:19	<u>51883df9521f7b60e70ff1</u> <u>2dc8b2b1d11f51c0a8ed07</u> <u>2ae7f912eb0644849d20</u>	+ 6.00000000 BTC	✓
143	2018-08-29 07:57:51	<u>2ff4123a22763bbef0aea8</u> <u>0b08f845b7dc6edd6d3454</u> <u>d617756115baceddc4f7</u>	- 4.00000000 BTC	✓
144	2018-08-29 06:43:05	<u>e401878ef6f6be7ebaf6ba</u> <u>cf78344917d515ab1cc924</u> <u>787f89ef1a492011df4a</u>	+ 4.00000000 BTC	✓
145	2018-08-26 16:20:45	<u>207672adc8091cbbbaea1f</u> <u>e257b476799481be4ce6e6</u> <u>c2c235dacf5191c1e309</u>	- 9.65606728 BTC	✓
146	2018-08-26 15:40:38	<u>d813ee7ee8fbabbb125f4d</u> <u>184538e1dbe8e889fa0907</u> <u>ca4bd4b9e4553d726d23</u>	+ 9.65606728 BTC	✓
147	2018-08-24 20:35:05	<u>84e250d5fb9531850c5a1d</u> <u>8d917d2ea0a285ae206697</u> <u>e2103bab1dff5f6c9b05</u>	- 6.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-24 16:20:23	<u>16eb59c678b0670d18ad53</u> <u>daed7358f94123637bf37b</u> <u>424d27b301f11624e435</u>	+ 6.00000000 BTC	✓
149	2018-08-14 09:45:50	<u>67fe4968f2a375bbe0f0fe</u> <u>aee7feb860ea74dccc9356</u> <u>b67fdc6f3da469b7a132</u>	- 5.00000000 BTC	✓
150	2018-08-14 08:29:39	<u>ec0b7b401c004198df17d0</u> <u>68248aa69ac1e9b0dd0c08</u> <u>c260ec785d364c111586</u>	+ 5.00000000 BTC	✓
151	2018-08-13 08:06:12	<u>5185194bdb20180791dba0</u> <u>377889f4239243bc57ef71</u> <u>7a23ef37e7c51ab983db</u>	- 6.60845100 BTC	✓
152	2018-08-13 04:43:38	<u>c206fb94be76569fe1befd</u> <u>b8a826edf69cda3db12a87</u> <u>c879b21571cf79175d27</u>	+ 6.60845100 BTC	✓
153	2018-08-07 12:31:00	<u>ccd6549d4fac89b37f31c4</u> <u>6a64c4fc793a302ee6e67d</u> <u>bd81c700cfe673a48b1e</u>	- 4.00000000 BTC	✓
154	2018-08-07 11:11:06	<u>eb5baa1d8bd235beb2db7d</u> <u>891e757b86ba51f8f6bbea</u> <u>03dab330b9e2a03685a4</u>	+ 4.00000000 BTC	✓
155	2018-07-31 16:02:50	<u>78331de009a36e8cf3ab2c</u> <u>94a0077162fb8a5bf21d97</u> <u>999f5b37b853984827ba</u>	- 3.99950000 BTC	✓
156	2018-07-31 14:49:46	<u>71a118efd275e4addee5ed</u> <u>07e5d4de156465cca9a55a</u> <u>a54d70a3e8792856518c</u>	+ 3.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-24 08:24:02	<u>7929e3f1c68918d1abfe6a</u> <u>d2ad3e757904921330af31</u> <u>07e52243039e00248717</u>	- 6.00000000 BTC	✓
158	2018-07-24 07:50:05	<u>199840247810301ebdf809</u> <u>f244593eeb13c8a150478b</u> <u>147a233c79aa82fa1dbc</u>	+ 6.00000000 BTC	✓
159	2018-07-23 06:09:44	<u>ca4dc097cc33207e7ea716</u> <u>eb0f0812d9103c3c31de98</u> <u>14023d130e9c4604df04</u>	- 5.00000000 BTC	✓
160	2018-07-23 04:22:18	<u>140825d20ca9391fd2e8f2</u> <u>a55e18bc62b608f52ea03e</u> <u>b049b7b8f0210f45e108</u>	+ 5.00000000 BTC	✓
161	2018-07-20 09:54:40	<u>c162e08a17c3ec84bd3b4f</u> <u>b15de8db620d1e143e39d3</u> <u>2cdb3a53fdb34a086fa7</u>	- 5.00000000 BTC	✓
162	2018-07-20 07:32:29	<u>bdfe58b54ddc015ef2d166</u> <u>310e680be475bce46f6f47</u> <u>27faa766b0fafe6c8c42</u>	+ 5.00000000 BTC	✓
163	2018-07-18 08:56:33	<u>1d5988cc9f777914eeba3e</u> <u>2936967ef28ce3405c27d4</u> <u>dbbd2a57e78c6739abbb</u>	- 4.00000000 BTC	✓
164	2018-07-18 08:11:50	<u>0f3f012289d7920055498f</u> <u>944b8eb9f71ce2526932b8</u> <u>dbc668ed373f9a821c2b</u>	+ 4.00000000 BTC	✓
165	2018-07-16 13:41:02	<u>5fc01f81e245cdd2477c7c</u> <u>419296ca3ac804f7826bd4</u> <u>380e46521976d227e0e0</u>	- 5.89000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-16 12:06:19	<u>e1eeb91a4d90e762278a83</u> <u>19830992f6b10139f18bb5</u> <u>c6cf57f2570054ccfa6c</u>	+ 5.89000000 BTC	✓
167	2018-06-26 13:19:32	<u>c35fae94fca4afccec3ccb</u> <u>d60633510d4f0dec3cf51f</u> <u>e1f65183e6796a399e5d</u>	- 7.00000000 BTC	✓
168	2018-06-26 12:44:41	<u>785bf9d4cacac72f57fabe</u> <u>3a8805f8d6a157d9713188</u> <u>3ca10cfa91aee77c2093</u>	+ 7.00000000 BTC	✓
169	2018-06-25 07:54:04	<u>246ba9ec20ea0a6a661eea</u> <u>5adb499da45fc87f18ca16</u> <u>45d257b7654c6f39bed1</u>	- 8.00000000 BTC	✓
170	2018-06-25 07:21:13	<u>38000f47ede869827bed7a</u> <u>6c0cfc8ba3e3b85a4b09ac</u> <u>11e66ce255981058f276</u>	+ 8.00000000 BTC	✓
171	2018-03-19 16:19:10	<u>e075dfb89fb37f53f876c3</u> <u>680f9b58b41cd0168eeeb9</u> <u>1e7c6aba17808e7840e5</u>	- 3.00000000 BTC	✓
172	2018-03-19 14:47:12	<u>9a849ce404ccfae862c032</u> <u>6ad8883e9f04137543e3c7</u> <u>546052db5310ddfc95e8</u>	+ 3.00000000 BTC	✓
173	2018-03-13 14:05:08	<u>9cf0c4fbff9f1368505ccb</u> <u>9867463fe66680788fe7b9</u> <u>d274bb5eec525249f972</u>	- 2.00000000 BTC	✓
174	2018-03-13 08:34:41	<u>41a08e7c092f31ab8f005c</u> <u>fbbfedf41db1aefb89098e</u> <u>44a54e4904f7bb1e3b95</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-08 18:58:23	<u>b9f437a08a2b50e6db5bac</u> <u>ad95f8907a5646b44e91d8</u> <u>5aa6dfd6889374ec8927</u>	- 2.00000000 BTC	✓
176	2018-03-08 17:53:18	<u>92a7e44b034f63ab331ed7</u> <u>e9103de98dc0b532c4e60b</u> <u>8780b12fe42c72c16b45</u>	+ 2.00000000 BTC	✓
177	2018-03-07 14:30:55	<u>237f3c10a39b60cc31e991</u> <u>ccd9e51c497f609ed2e4da</u> <u>35c2c7e3364ad9de8c6e</u>	- 1.00000000 BTC	✓
178	2018-03-07 14:09:35	<u>90fad1eaa5b4275539375a</u> <u>ae3f01be0237766a00b288</u> <u>fc3e705b73e15b873849</u>	+ 1.00000000 BTC	✓

\* USD values displayed at the time of transaction

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