

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>324aG2YF4F29cmSK5Y1AeuM58gzxy72Vqb</u>
TOTAL RECEIVED	165.02993164 BTC
	10,411,076.61 USD
TOTAL SEND	165.02993164 BTC
	10,411,076.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-25 15:30:25	<u>5297bc402450646d7c42ae</u> <u>0d5c92f334a0556bb83328</u> <u>4983b965490db009ffe9</u>	- 1.22084106 BTC	
2	2019-08-25 06:46:57	<u>107056328e28319d741d80</u> <u>700f8f6c8e6fd342313777</u> <u>f6affbe9a97b753b50df</u>	+ 1.22084106 BTC	
3	2019-08-10 06:45:19	<u>22ca0eee02359d7ace92f2</u> <u>ca21b5f2ccd33cc3d96956</u> <u>efe7f1a4466a69d851f0</u>	- 0.55531357 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-09 05:34:00	<u>7310209f88881679d01b6304efe74aea2ed6711586a12e86662b8ae8dd34b35b</u>	+ 0.55531357 BTC	✓
5	2019-08-03 21:20:02	<u>b4630c86b77f0e1fdf27f01c99ea4ec7a306b22e1f46d5469ee479b52e13f9b9</u>	- 0.78572395 BTC	✓
6	2019-08-02 22:06:58	<u>f73500c881e76790dcbcb825fd828fb7cf0cabb23e18a77e70f5c4dc7974676e</u>	+ 0.78572395 BTC	✓
7	2019-07-31 02:08:38	<u>9766680a7591295d20734a26c6695804093c756a4883071929c211207844e143</u>	- 0.77461154 BTC	✓
8	2019-07-30 15:24:56	<u>025de6ba98ceee53c97e7c6b179aefe0ef775362c6053c7912e3a76aa2966169</u>	+ 0.77461154 BTC	✓
9	2019-07-23 21:07:34	<u>ff24b770e5714eb2ecd1ea42fd892d5bfe665f84aa17ef838818b9605e6c452e</u>	- 0.81696647 BTC	✓
10	2019-07-23 21:07:34	<u>ff24b770e5714eb2ecd1ea42fd892d5bfe665f84aa17ef838818b9605e6c452e</u>	- 0.88562773 BTC	✓
11	2019-07-22 19:53:43	<u>ea37172e5e7dfafa03271ee1352fba3d49123236051a59d91354eea8cdc97723e</u>	+ 0.88562773 BTC	✓
12	2019-07-22 11:22:16	<u>feb4c71e314a4019b3b25c12786fa230bc174f16ce45c157513ee67da277cc43</u>	+ 0.81696647 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-21 18:55:25	<u>b9db11cd388fdcfcf43963</u> <u>f5110835b7cc69af31d713</u> <u>b4b1c5884c085c4d61c7</u>	- 0.79269695 BTC	✓
14	2019-07-21 07:55:05	<u>6f56cad896b77d2d1c17c2</u> <u>b4a88b707f7eaa7a5a200e</u> <u>0d4d2c9f206217a966d6</u>	+ 0.79269695 BTC	✓
15	2019-07-21 02:29:24	<u>e6ffb08d4e81784b3ff1e5</u> <u>5d53030dd013fdfcb2e71c</u> <u>88b746862886514059c0</u>	- 0.78290442 BTC	✓
16	2019-07-20 19:31:50	<u>8ed3d5c846becb7450e9c5</u> <u>0e8155f72b155f7b580866</u> <u>088c77d7ca5cc6b0afcd</u>	+ 0.78290442 BTC	✓
17	2019-07-20 01:12:21	<u>8751ee01e746e8bc44d3a9</u> <u>df818e1cff88ec54434d2c</u> <u>b2ac535829e0a889d3fa</u>	- 0.79818894 BTC	✓
18	2019-07-20 01:12:21	<u>8751ee01e746e8bc44d3a9</u> <u>df818e1cff88ec54434d2c</u> <u>b2ac535829e0a889d3fa</u>	- 0.75537840 BTC	✓
19	2019-07-20 00:01:20	<u>948284d835f75ea1ec81d0</u> <u>08264153889196241417a0</u> <u>eb9c8617d1147e983f54</u>	- 0.72148358 BTC	✓
20	2019-07-19 05:52:37	<u>cf17b583d6b1d29b01e7c1</u> <u>e0d770fdaec07fbe42c25d</u> <u>4211fb4c8e9c52142316</u>	+ 0.72148358 BTC	✓
21	2019-07-17 20:22:06	<u>1f3161f15676b179caa10a</u> <u>7519b66a5aa661ec4c4546</u> <u>5338e91eea5e4b4a65f5</u>	+ 0.79818894 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-17 13:31:59	<u>1253b3e093002d5b4026e5</u> <u>2282146c6d64efc7d1ec47</u> <u>c321a83a18d524b51553</u>	+ 0.75537840 BTC	✓
23	2019-07-06 18:01:14	<u>235ffcb409c76e39b6c0cc</u> <u>791fa71ac4c7c147a454ff</u> <u>25710d93e13529d39574</u>	- 1.10365982 BTC	✓
24	2019-07-05 10:33:15	<u>4411fff7290ef29cb48b186</u> <u>bfee78e773fa706acf72b4</u> <u>0806ac56f2d13db7e690</u>	+ 1.10365982 BTC	✓
25	2019-05-31 01:24:39	<u>a6e84e22c97607a5a67493</u> <u>2ab1793f4e3c84c603de9b</u> <u>22763992b1c7d31cd81c</u>	- 1.67510033 BTC	✓
26	2019-05-30 15:25:09	<u>0924b1e2b529c289330b86</u> <u>f491804debbfd6c937626e</u> <u>f45450f014e24eb4333b</u>	+ 1.67510033 BTC	✓
27	2019-05-16 15:02:09	<u>fe83e76c459e8b945db8a3</u> <u>48406e25cba807b0d947c0</u> <u>12a1824090b16f43d3bf</u>	- 1.59681510 BTC	✓
28	2019-05-16 04:44:44	<u>3c1878bb2d587d2c75d447</u> <u>ddf341c54a318f0cd5055a</u> <u>d6b949c88b8abf2539df</u>	+ 1.59681510 BTC	✓
29	2019-05-15 16:23:15	<u>2ae2bb630e7aef411d28e2</u> <u>59aee38e85abcf05526c46</u> <u>e49138bd3b1111b4a3f0</u>	- 1.68757129 BTC	✓
30	2019-05-15 15:22:00	<u>8b0f08d92ba813a811f9aa</u> <u>fc38d22b19ddfbb67ca2c0</u> <u>52bec3cc1a32a49d57de</u>	+ 1.68757129 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-14 18:26:21	<u>11b20e8ba88d10354aacfb</u> <u>b2ccc81b449cf033565b</u> <u>b117af046998cd080e80</u>	- 1.43589858 BTC	✓
32	2019-05-14 16:19:51	<u>a49c619e1e754a6a76ebff</u> <u>37f8f46817b19055f2fb6f</u> <u>5f07851ad73456c182cc</u>	+ 1.43589858 BTC	✓
33	2019-05-14 08:25:44	<u>503e3406d5c79a7c2d4c3a</u> <u>c81289d66de6c320534154</u> <u>f098414959ebc06eda63</u>	- 1.59729295 BTC	✓
34	2019-05-14 05:53:43	<u>e77611385265bd97d00001</u> <u>adb978a322ba5eaa984079</u> <u>bf12578bb16f4696efa6</u>	+ 1.59729295 BTC	✓
35	2019-05-13 17:25:32	<u>a3ed41e5c16837060d8231</u> <u>0aa6ea995f548e90cf254a</u> <u>0e7bb7545d0d423ebd45</u>	- 1.45985430 BTC	✓
36	2019-05-13 14:49:41	<u>836d15ffa57afef2f0bc45</u> <u>c13211ea717f8df2a39afc</u> <u>2985a1c0851e373b3e1a</u>	+ 1.45985430 BTC	✓
37	2019-05-11 14:30:10	<u>42935e2db5ceb8548d4135</u> <u>722d22d59a72dbbf0f8dbf</u> <u>1895ccae6f9f1c3b43ad</u>	- 1.55675843 BTC	✓
38	2019-05-10 21:48:35	<u>4db3ec56d255567dae6357</u> <u>b033ec1ce3e334636ec4ca</u> <u>274e3dc3739d1508fe20</u>	+ 1.55675843 BTC	✓
39	2019-05-05 09:50:48	<u>9b5dddd6c65ce414fc4c86</u> <u>42081436fb70b787530f2e</u> <u>832ddf3b900da7110e64</u>	- 1.75264472 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-05 09:50:48	<u>9b5ddddd6c65ce414fc4c86</u> <u>42081436fb70b787530f2e</u> <u>832ddf3b900da7110e64</u>	- 0.98410149 BTC	✓
41	2019-05-04 21:22:19	<u>c2689007f1643f75ba7f0e</u> <u>c9a8f2f84828f9384304b5</u> <u>d295198593f53dd47fcf</u>	+ 1.75264472 BTC	✓
42	2019-05-04 12:21:36	<u>6aba5634b0208cf2f12b20</u> <u>c6d64f7371623d1a1048c0</u> <u>f3fc64ae616062fe00ed</u>	+ 0.98410149 BTC	✓
43	2019-05-02 13:42:26	<u>42a28ecae7ef98cd395093</u> <u>194ecfe61b435f62daf38d</u> <u>309e18baa2ccd15e8ed2</u>	- 2.10266443 BTC	✓
44	2019-05-02 13:42:26	<u>42a28ecae7ef98cd395093</u> <u>194ecfe61b435f62daf38d</u> <u>309e18baa2ccd15e8ed2</u>	- 1.84850727 BTC	✓
45	2019-05-02 10:25:36	<u>94b84b0ae0312765a186d0</u> <u>c409d9d6b8d0075079f70b</u> <u>8f458e1c4b5d16adb2ab</u>	+ 2.10266443 BTC	✓
46	2019-05-01 21:09:39	<u>52baa52124f034920a6b92</u> <u>977ffffe03ea1ce6274cf3</u> <u>c6fe2c8f5b671376a8bb</u>	+ 1.84850727 BTC	✓
47	2019-04-30 19:18:40	<u>bd2ba47aa2b040e7c64ea0</u> <u>ce4d3ea4d176484ad19549</u> <u>210ec3670ed9d40bc99c</u>	- 2.68007058 BTC	✓
48	2019-04-29 14:39:48	<u>d0b41eaf67f146b425c9a8</u> <u>15fb30d8b67197304fc65a</u> <u>da6c1ca8acbcf023db66</u>	+ 2.68007058 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-25 22:48:09	<u>b7722b6fbc1b7f4194f095</u> <u>f9d1b3d4818e5a56dca361</u> <u>648f918ebf025d04dee1</u>	- 0.91552882 BTC	✓
50	2019-04-25 16:17:21	<u>c9210b4029d7598bd0c3df</u> <u>2ccc587376b067765af1d0</u> <u>7b9eca51f7832ca28d8b</u>	+ 0.91552882 BTC	✓
51	2019-04-24 07:02:10	<u>66a1b691e4fca78ff92607</u> <u>11a0cfecb233a71daae07f</u> <u>a0bc317730e8a9cba7fc</u>	- 1.68556539 BTC	✓
52	2019-04-24 05:50:10	<u>6ac935f5c51d2219b62c2a</u> <u>bd3d351234037d584b3b14</u> <u>6e40753ecd165b9025e7</u>	+ 1.68556539 BTC	✓
53	2019-04-24 02:43:07	<u>60c3c2c064f84163272d58</u> <u>eb0a55f29dc496da8f8f92</u> <u>c1f939d4edbe46c54e6c</u>	- 1.72220095 BTC	✓
54	2019-04-24 02:43:07	<u>60c3c2c064f84163272d58</u> <u>eb0a55f29dc496da8f8f92</u> <u>c1f939d4edbe46c54e6c</u>	- 1.82580432 BTC	✓
55	2019-04-23 15:18:35	<u>fdca20b438b3a9e7b530ce</u> <u>64b5a08048ecc87e46405a</u> <u>776dbc6209eb7913f645</u>	+ 1.72220095 BTC	✓
56	2019-04-22 05:13:53	<u>81839d55c131161f498c7b</u> <u>d471f80462ad9510c1c931</u> <u>d5f88ab6a9bdb94e0d3a</u>	+ 1.82580432 BTC	✓
57	2019-04-18 22:08:33	<u>62bd8d9ada45a515a0009e</u> <u>1d13df5a7f6245fe3b2815</u> <u>97ff1f3fe96ecdca98c</u>	- 1.95373148 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-18 19:47:50	<u>895d4af0b579bcf906910c</u> <u>e15585be84f00d0ffcef79</u> <u>4d3cdc0fa3573037c05c</u>	+ 1.95373148 BTC	✓
59	2019-04-18 06:49:52	<u>550c1065b926d4340d5fa8</u> <u>b6e6eed09d758c5506f210</u> <u>3cc5a28fab3bcb10e479</u>	- 1.91353712 BTC	✓
60	2019-04-18 06:00:18	<u>755b08bfb2cd46ca687199</u> <u>d15e6246ebe365185e1637</u> <u>804e2e11a68664f1942f</u>	+ 1.91353712 BTC	✓
61	2019-04-17 20:01:17	<u>486bc842baa831c7e9c005</u> <u>48d6d1d44e61249eb6695d</u> <u>a12e1f745463a6a3eb3b</u>	- 1.89733018 BTC	✓
62	2019-04-17 20:01:17	<u>486bc842baa831c7e9c005</u> <u>48d6d1d44e61249eb6695d</u> <u>a12e1f745463a6a3eb3b</u>	- 1.41008892 BTC	✓
63	2019-04-16 18:35:23	<u>ddb72669fcffb76522a133</u> <u>1eee0b5e29fe9e4bce1adc</u> <u>42a7349c97c386d5f09a</u>	+ 1.89733018 BTC	✓
64	2019-04-16 06:13:02	<u>07025ff4b9fe5bffb337e2</u> <u>4667aa3b710c7ed672d703</u> <u>54df09f127083bc2d460</u>	+ 1.41008892 BTC	✓
65	2019-04-14 07:37:59	<u>4243b84cadd56dfe575624</u> <u>98a756e321591c1718391a</u> <u>39d36922da086d7168f9</u>	- 1.23007030 BTC	✓
66	2019-04-14 07:37:59	<u>4243b84cadd56dfe575624</u> <u>98a756e321591c1718391a</u> <u>39d36922da086d7168f9</u>	- 1.11669889 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-13 11:36:53	<u>716f8f49b0e892bbfdf936</u> <u>a80e5abf2521709961c166</u> <u>85ac0e2a8806c648322c</u>	+ 1.11669889 BTC	✓
68	2019-04-12 04:24:37	<u>d48d07ef1150e8f5dfacd8</u> <u>4f5d44ccf295df5cdaa258</u> <u>9520dc304d86e534ea95</u>	+ 1.23007030 BTC	✓
69	2019-04-11 20:43:47	<u>9c896455a74d3491f92a04</u> <u>9ea929f8c10d9e8b427e96</u> <u>d88ba8747346ef1596cd</u>	- 1.20136200 BTC	✓
70	2019-04-11 17:39:16	<u>6dba1173edeafc7d2a02b5</u> <u>6915eda47c94bece529959</u> <u>be82519a1685d9c18715</u>	+ 1.20136200 BTC	✓
71	2019-04-10 20:59:40	<u>376ba1bd737542fdd82d0e</u> <u>a47be0948fbf5c5e35bd12</u> <u>f0f9875b35012c56eaf5</u>	- 1.20829293 BTC	✓
72	2019-04-10 20:59:40	<u>376ba1bd737542fdd82d0e</u> <u>a47be0948fbf5c5e35bd12</u> <u>f0f9875b35012c56eaf5</u>	- 1.09696280 BTC	✓
73	2019-04-09 08:18:49	<u>069f53a26980e03795b5ec</u> <u>0fd964c12244e43d7e91ed</u> <u>50ce589fcc6c7e963344</u>	+ 1.09696280 BTC	✓
74	2019-04-09 07:30:46	<u>8760cdfc00b47256313125</u> <u>1b110d0cd95ca03d7904b6</u> <u>5d5a1a26a69782b990d1</u>	+ 1.20829293 BTC	✓
75	2019-04-06 08:06:30	<u>ce0a5040920be6b6697fb3</u> <u>7c71f974187eab6bb39a5e</u> <u>b26f50b00fe03df64cbc</u>	- 1.77679094 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-06 07:09:53	<u>a767d2eb30b5fd41263dd3</u> <u>470518510e06c5cc23ee5b</u> <u>174a13056db7df369f01</u>	+ 1.77679094 BTC	✓
77	2019-04-06 01:17:18	<u>1430ef1fb591565af6ad9c</u> <u>b9aa1b82f2ec98cee6c63a</u> <u>4675a43a5685ee7e883a</u>	- 1.80409597 BTC	✓
78	2019-04-04 20:35:36	<u>3a3dce191b9e28eef608e4</u> <u>ae06db153f29456d25128c</u> <u>8b5b5011daf687bd428b</u>	- 1.51064089 BTC	✓
79	2019-04-04 19:36:29	<u>6b6832cb28c178c207de53</u> <u>e0917cf4db3a1a71728fde</u> <u>5ee884a4cd979eedc84b</u>	+ 1.51064089 BTC	✓
80	2019-04-03 00:47:03	<u>32a112af69fd2eb3009ec0</u> <u>bcb334e029fb4c50de126f</u> <u>9cee1e82e8128e905988</u>	- 1.10722472 BTC	✓
81	2019-04-02 18:06:54	<u>1930c653ba063086934ee5</u> <u>b9b74f5ce528e853199969</u> <u>9615f3aa29c53c74a6a0</u>	+ 1.10722472 BTC	✓
82	2019-04-01 21:11:36	<u>16750c6eedfde43a0802c7</u> <u>ed8d7cdae627be60913920</u> <u>180c60a431c6ff9a106f</u>	- 1.70056988 BTC	✓
83	2019-04-01 11:52:38	<u>cdc9dc3a046d24f8dcddcc</u> <u>af9d2e2445277f696e7480</u> <u>519c19eb95dcf3f4e4a4</u>	+ 1.70056988 BTC	✓
84	2019-03-31 22:05:39	<u>ecd1ec8fe669d21e79e483</u> <u>86480439850cd994a8618a</u> <u>36f64cb4c88c67771e56</u>	- 1.88516350 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-31 06:16:18	<u>09e73b699ee3b6536a43e8a0c3bfcf928d34e705cc52ee24e336515d84c4dc41</u>	+ 1.88516350 BTC	✓
86	2019-03-30 12:30:48	<u>01e8bac9f3aa77a9450fa2903c4e933e9aee45c3e90ec97affe2de8b0baf056c</u>	- 1.59543078 BTC	✓
87	2019-03-29 07:25:25	<u>98319dd2184789b66261138931f798c5564c904550c706b26a6e798c662f4ab5</u>	+ 1.59543078 BTC	✓
88	2019-03-28 10:02:43	<u>cc8aac3ba1447f948bd20d84f780b5b404f3b580895005adecae29870e39a771</u>	- 1.70573075 BTC	✓
89	2019-03-28 05:49:11	<u>f3640239a2c02dad8fe24dbc8cf53fe1ea83f75a08da5ecec0af97d822706a75</u>	+ 1.70573075 BTC	✓
90	2019-03-27 19:40:38	<u>b9fdd289a7190be6a8159bff546aea9750b88a51384f3c4114ea0e65850f2260</u>	- 1.07765323 BTC	✓
91	2019-03-27 19:40:38	<u>b9fdd289a7190be6a8159bff546aea9750b88a51384f3c4114ea0e65850f2260</u>	- 1.66273366 BTC	✓
92	2019-03-27 13:39:59	<u>56516a7fa5aa7a0f2154e97c4c7f1074499d1abc3555b621ecf17762fff11f80</u>	+ 1.66273366 BTC	✓
93	2019-03-27 06:50:02	<u>8d9a976f6d2f3d434f6acc977e5484d5db7eaa47113899891dd4c67bb94e2a8b</u>	+ 1.07765323 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-26 15:01:13	<u>e0fbea99bd8327c7c882974d33f429bbeb80a7b3ce2edf34d4ef058569d8ede0</u>	+ 1.80409597 BTC	✓
95	2019-03-24 10:32:53	<u>f1015e54f43d8000086d74adf7ec4da9d9951741b4cb43b209b527409d7f9495</u>	- 1.87765487 BTC	✓
96	2019-03-23 21:14:24	<u>b689a2634aed569fc0cc5b6abd6a2c1d9b9d9df928a5f510118fdfecbc2eeb6a</u>	+ 1.87765487 BTC	✓
97	2019-03-21 22:19:45	<u>79249d8ec1c4a4a80264f2cdc4e40785182bdcf31d51cdd8b66ebfd1a10f10dc</u>	- 0.90303539 BTC	✓
98	2019-03-21 04:46:30	<u>997eb9484060a04fc80178fdf0b7b6311b001a670b0f0c723611369737f1d6dc</u>	+ 0.90303539 BTC	✓
99	2019-03-19 05:46:56	<u>612d6081fe0edb9475c9b3617e084078cddbabd25f1f634af533fa34184ce91c</u>	- 1.05686374 BTC	✓
100	2019-03-18 18:56:04	<u>e8042156df6cc3c8f5a6011ba3b6ef8fd81e09c0c8a3455a069d090c1a45c553</u>	+ 1.05686374 BTC	✓
101	2019-03-18 12:46:13	<u>1bb7fb99e406d491fc90bbc754730604ddc6cbd4b8230f26b626ccc52fa6942a</u>	- 0.94094984 BTC	✓
102	2019-03-18 08:23:21	<u>bfb35758fa6cb2510db9e35e5321ce307a6ba7c5fff46b5944a46739cbfb97d5e</u>	+ 0.94094984 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-17 17:23:01	<u>6d7218ee821df583661c8bcbe2b29d1471218fc6773b4d725e15d5d6793c5e98</u>	- 1.21652996 BTC	✓
104	2019-03-16 18:25:33	<u>e7ed57441df672b1c3222c389395ae33c56640ee8c874edb9c4f0260b367c96a</u>	+ 1.21652996 BTC	✓
105	2019-03-16 12:15:58	<u>a11e6d072ddc4d82c632d0afc14fe321f3919097fdc4f5b0058048127493b090</u>	- 1.28868429 BTC	✓
106	2019-03-16 05:20:34	<u>781aae74aadaf48ffb27cf872eb054c21fa94fd2bf4912398cbe4eaaa575e526</u>	+ 1.28868429 BTC	✓
107	2019-03-13 10:53:48	<u>ded716da44b5168fa7e3c5dbb187dce7262283d8819fd393fb557ee3ac81bee4</u>	- 1.90354015 BTC	✓
108	2019-03-13 06:30:17	<u>bd53d9629e63d2491b4c7d552655c40e54962fd229fb23cf4180920c6dd129d9</u>	+ 1.90354015 BTC	✓
109	2019-03-12 10:04:16	<u>14d028d0f197b5d2d588ce28de2af8e4c272fb0eaf2c29302b33cf5c83ca874c</u>	- 1.33283867 BTC	✓
110	2019-03-12 08:26:41	<u>d8a781f47ff7c1470ddd0255792e8bd84dcaa11fc6386f8efd1addec8c913c15</u>	+ 1.33283867 BTC	✓
111	2019-03-12 07:04:36	<u>cfdc2e4ac7ce33bd6a4d2be2b58cac798a6639be032a24e36c4395967d1aebe3</u>	- 1.69350741 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-12 04:52:57	<u>70f94dadefaf104b9d5de6e</u> <u>df27e4f9ae010cb808a228</u> <u>bb1342b294bb483cf91d</u>	+ 1.69350741 BTC	✓
113	2019-03-11 10:04:15	<u>b8f4fde02e0cf504494585</u> <u>ef17cff56582a5d4ec987a</u> <u>258bc49fe57132b81356</u>	- 1.76060819 BTC	✓
114	2019-03-11 05:54:17	<u>1e4c18b9fc119c1a7d8be0</u> <u>1859a93df1795d948f2d0c</u> <u>b4f5652d3b98be5e021b</u>	+ 1.76060819 BTC	✓
115	2019-03-09 18:27:07	<u>88a58af7fb98526ba5e2a1</u> <u>e74002d62a2bbb90368319</u> <u>e4bb11ba9c312cb6f1ca</u>	- 1.92201493 BTC	✓
116	2019-03-09 09:20:14	<u>3540b79978f2d9719777ca</u> <u>7d3f77167ea8d48e57ae4a</u> <u>ed7975d29afdbd4fa390</u>	+ 1.92201493 BTC	✓
117	2019-03-08 16:23:29	<u>83ed30c82750b88339879c</u> <u>de6c159439fd4a34943c92</u> <u>2341c57227cc9f18f19d</u>	- 1.59273126 BTC	✓
118	2019-03-08 14:49:43	<u>ad4e1769098f669a70b7be</u> <u>ba22146bdec2eb884b2f40</u> <u>ae5eb27f0879ce3934dd</u>	+ 1.59273126 BTC	✓
119	2019-03-04 09:17:08	<u>b0278c58206a355735988f</u> <u>e11a6365bb1dad901ec387</u> <u>7ad6abce2bcf497fe5e6</u>	- 1.36609149 BTC	✓
120	2019-03-04 08:10:25	<u>979703c1dc26274b2dbbe6</u> <u>ac24f9140e0c88586f66dd</u> <u>aae33a8570fba41a13cc</u>	+ 1.36609149 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-26 12:32:08	<u>4da1ba362c9556b8a50eac2d27c0d49964fbda37e40b959f9f7b651e50b018b0</u>	- 1.47243445 BTC	✓
122	2019-02-26 10:40:10	<u>4800615cbcd5197433ec7517f1d236688a0f19b265a6bbbcf940c9f52de3a7e2</u>	+ 1.47243445 BTC	✓
123	2019-02-25 15:04:32	<u>bae0dbe6df196fed6d9cb2a5fa59cb0e8e90e08b419d79afe6d39f89d44cd4c6</u>	- 2.07135172 BTC	✓
124	2019-02-25 13:58:21	<u>059cb2b4dfdfb9030359f26310ca01cdcb3c7a737434f9ba3b7372cf8dc02efb</u>	+ 2.07135172 BTC	✓
125	2019-02-23 12:16:49	<u>057e8892b1ed9031d60603cf8784bc0af6220057fd22339c79db25100d2d8927</u>	- 1.72758625 BTC	✓
126	2019-02-23 08:44:23	<u>3c70cc2cdfdd4a25a0736bdf10605aa8bd9c1f5eb4a290dc31820b35b49c7f66</u>	+ 1.72758625 BTC	✓
127	2019-02-20 15:50:59	<u>4f7b8697a7ad0e199262dc97d9da726ae8abd6b2f4009fae1e73fc5ddbed870b</u>	- 2.10202133 BTC	✓
128	2019-02-20 07:26:34	<u>1161eb86d58123c2c7efeed637acbce8f0c4f6b699830c3dec252f12294451f0</u>	+ 2.10202133 BTC	✓
129	2019-02-09 10:27:21	<u>9d36bfef503295c09fb1202593fef66e449ec46e7a2b7c788362de65444bf358</u>	- 1.81495841 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-09 08:47:43	<u>9bd3f1f9a1b4f45caf2169</u> <u>b54e5e486602adf1c051bc</u> <u>8ecde0866b8506ca3201</u>	+ 1.81495841 BTC	✓
131	2019-02-08 18:24:29	<u>d069afc4a3d6724b4ae721</u> <u>408573d2d9596ff1c3343c</u> <u>a7d896cc7843999149df</u>	- 2.17404784 BTC	✓
132	2019-02-08 17:37:23	<u>20cf7236f7b4bc232c3119</u> <u>dcf45793d15275d7059fc8</u> <u>b5784c18fb9020ad0969</u>	+ 2.17404784 BTC	✓
133	2019-02-04 00:54:07	<u>f43486642c1f58fe8cac3f</u> <u>8342c5264ef5813cb2bb3b</u> <u>1e022e5f430350c014ff</u>	- 3.17814455 BTC	✓
134	2019-02-03 23:02:43	<u>e8865be1f8343bbb18a7a0</u> <u>9a8cff830ecc8f6e47915a</u> <u>b481977a01cf136c4a56</u>	+ 3.17814455 BTC	✓
135	2019-02-03 18:59:10	<u>06eb3c5998db0f9d40c2e0</u> <u>0b55ddfdbf474687204bd3</u> <u>d292451820bec5c934fd</u>	- 1.14908983 BTC	✓
136	2019-02-03 12:47:23	<u>7b8d1411ae46e6a77b63d1</u> <u>c057cf65f6ba01bdda9afc</u> <u>e5d4eae3c1990087c059</u>	+ 1.14908983 BTC	✓
137	2019-02-03 07:02:41	<u>c502c16ed2ddb5a32460bb</u> <u>8021cef9cbce4f8ae1ba76</u> <u>98842b5f588f14b5fa97</u>	- 1.49908117 BTC	✓
138	2019-02-03 06:11:53	<u>d43e2b5b0639792d6d12f2</u> <u>90ba13398b79ceb1cb89db</u> <u>f43bcdd3fa112e424aac</u>	+ 1.49908117 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-02-01 21:05:41	<u>73854cb5e8ddd69b3d31f5</u> <u>f1fd0df129f6b410d0e3cb</u> <u>574843374dff4f5c0aab</u>	- 1.59943443 BTC	✓
140	2019-02-01 19:19:28	<u>444ced3919ab26a25840f8</u> <u>a09640ee70f9049cd0435a</u> <u>22bc269297b57c80d10c</u>	+ 1.59943443 BTC	✓
141	2019-01-31 00:57:17	<u>dfc78bbce3c0a4b110f9dc</u> <u>f055e37accba02b0cb95f4</u> <u>74fd6390e3f4a2a2f795</u>	- 1.78814439 BTC	✓
142	2019-01-30 22:55:43	<u>aa3a92c17e0cb4d9d381dc</u> <u>c5f59174ef8c3f1cfd6f6</u> <u>d5e403507d026b324f9d</u>	+ 1.78814439 BTC	✓
143	2019-01-29 11:06:46	<u>04f9f01ce47f64dafa434d</u> <u>1358519baac5d8304335c9</u> <u>4785a493cfb1fa3062e0</u>	- 1.36206919 BTC	✓
144	2019-01-29 09:03:51	<u>ef38803f94cf2bd0a5c859</u> <u>b36b7b598429f627be25bc</u> <u>7adc47b50fcbf7bb0e48</u>	+ 1.36206919 BTC	✓
145	2019-01-26 17:06:57	<u>0da47977e2c8e4c5ba2caf</u> <u>36a00ffce96ccf1fa07f53</u> <u>3065782ffd4546fae6a8</u>	- 2.31200492 BTC	✓
146	2019-01-26 14:46:30	<u>7f6f190f3559e293623f3f</u> <u>1be28bebb5d60b462930cb</u> <u>9b9e265027eb2554c5d2</u>	+ 2.31200492 BTC	✓
147	2019-01-24 12:21:59	<u>0bd1e0dfea52abd784fdb2</u> <u>efaec3e8f1f186334e0ce0</u> <u>3cc70c01a879c22f971e</u>	- 2.50155327 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-24 05:33:08	<u>05c2651615c6f9f39d624d</u> <u>997612b94670756cb66321</u> <u>9079f47f84f29e7e4a9d</u>	+ 2.50155327 BTC	✓
149	2019-01-22 16:47:03	<u>b944d6c0394ee17fc6287c</u> <u>f8ded7815997a0beb91515</u> <u>a046b1f0deda6f9ee7b4</u>	- 2.49555498 BTC	✓
150	2019-01-22 16:21:04	<u>7bb65825ce3f0b00e8cebc</u> <u>76bf8a6d3eed10ba3c9c38</u> <u>489b3ddce848309e36be</u>	+ 2.49555498 BTC	✓
151	2019-01-21 11:02:28	<u>741890a892a21841be4d9f</u> <u>7198e285a74085883f6779</u> <u>ee50cc4f73456f6eb38a</u>	- 2.14213059 BTC	✓
152	2019-01-21 08:05:26	<u>7ffd9ba6c9b46f397e9488</u> <u>2c9f122dd4ae851f3f7e3c</u> <u>d5ae714000ea16f80b08</u>	+ 2.14213059 BTC	✓
153	2019-01-19 21:44:32	<u>8656ac81170c8a516d0166</u> <u>274675652592a8ba2446dd</u> <u>a56dc6c67ce387f65345</u>	- 2.47818967 BTC	✓
154	2019-01-19 15:14:26	<u>7f8c95a6dd0235209759b8</u> <u>9468e4d0d64e73f954c21c</u> <u>6e706a004344c7e1072e</u>	- 2.32734709 BTC	✓
155	2019-01-19 15:08:53	<u>381378a36361d25e6517a6</u> <u>4eaa62b05e9cb4eb1f8052</u> <u>b2722a4eab440568fab0</u>	+ 2.47818967 BTC	✓
156	2019-01-19 03:35:30	<u>81911c496dadcd37d31b17</u> <u>5682e4b50a0ac28867033e</u> <u>6211ac864af02c41b243</u>	+ 2.32734709 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-18 18:32:23	<u>8c01aa3b2678a765da434a</u> <u>18724ce3a517a8b3358131</u> <u>0df765318620c77de8a7</u>	- 1.62196600 BTC	✓
158	2019-01-18 17:43:10	<u>26fb56791a5613713d3f09</u> <u>036ed5af48fc66eafa629d</u> <u>3a402cb3dcb47d505faf</u>	+ 1.62196600 BTC	✓
159	2019-01-18 10:14:24	<u>c400d851d63afecc838ad0</u> <u>45cd373718f881e9f04dbd</u> <u>744ff9a929c2bc0b6391</u>	- 1.70749391 BTC	✓
160	2019-01-18 07:59:12	<u>d4713ce0749a69f2b023a5</u> <u>18c438b12e72c5157cc6d3</u> <u>979a9ea1544c35fe424a</u>	+ 1.70749391 BTC	✓
161	2019-01-14 21:23:07	<u>13e144aa068277f245868b</u> <u>3323f0ee2f91370128992b</u> <u>d573d9877099717fe282</u>	- 2.12860266 BTC	✓
162	2019-01-14 15:56:40	<u>86b4540809e2e7bec83c19</u> <u>c387d18c56e09ddefa2591</u> <u>bfc594d851199802a3a1</u>	+ 2.12860266 BTC	✓
163	2019-01-13 22:15:33	<u>93eea9ce8456fee0d466ae</u> <u>e5c4fe9e4c13421a0b539a</u> <u>af5fcce96044b43f91d9</u>	- 1.44226026 BTC	✓
164	2019-01-13 17:50:37	<u>f2be4a7cdbf4c76fd0c8ad</u> <u>f98a11b78564f63b0cb0b7</u> <u>9aacb0deadc368b13595</u>	+ 1.44226026 BTC	✓
165	2019-01-13 09:48:28	<u>18f5c862eabeb4ec9e4645</u> <u>006a2e093b6bad5163cdfd</u> <u>e4ac054e916d9326fb4c</u>	- 1.90617817 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-13 09:24:03	<u>7bdbcf6f2494abff2dfe8a78649957eae5e51de0407b0905d92084188adc6b09</u>	+ 1.90617817 BTC	✓
167	2019-01-11 11:34:16	<u>59a6784b247d6a5af2e4838ee57c4ecbac8c3fa5008159d66fb438d88821bd88</u>	- 1.77057925 BTC	✓
168	2019-01-11 08:04:36	<u>cc161a369b197a12c917e6eb7c41f08aeddf3b9cb0483a2f209b626534644c13</u>	+ 1.77057925 BTC	✓
169	2019-01-10 19:26:09	<u>8ca9785373d6a2c5e4258f0fd2eb76d8ae1a15d1b8f0f771ae84daeb40f5f4b9</u>	- 2.00099906 BTC	✓
170	2019-01-10 17:38:10	<u>d1dc73c61159ee94e698cf0e007df97e0fda4a2c122dd0f5773e4fdd65591c1d</u>	+ 2.00099906 BTC	✓
171	2019-01-06 10:26:59	<u>627408867f30d8e86938f16270f98973975c3688ff71ecbb267faaa6d990809f</u>	- 2.38932541 BTC	✓
172	2019-01-06 04:31:23	<u>0e85805966345928941b9ae33eecd0e2d503ab6b530e29a091ca464a11d45d08</u>	+ 2.38932541 BTC	✓
173	2018-12-21 00:15:41	<u>9a4fa493f442b471e1315be86061df93e05bd5de18c098d55732c674c078b5d1</u>	- 1.97546499 BTC	✓
174	2018-12-20 18:12:28	<u>e75cd2e2c6ee0f03f17610aec4c5e4bdeda478f461f7e2c2779c933df74d6351</u>	+ 1.97546499 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-12-18 09:47:56	<u>d905d079667ec4e06b77a35bde4e4a515430e7ce2c5a3ed946fb21b43b6c4119</u>	- 1.29504476 BTC	✓
176	2018-12-18 08:59:22	<u>1bf521a7afe4089dd5eeea3764b76ac022a2fd9c51931b4433fa897bffd8d9</u>	+ 1.29504476 BTC	✓
177	2018-12-13 00:46:30	<u>df92669354b101bbd948a6e08c910167782f124856c1910a0b5789403defcf6f</u>	- 1.91670375 BTC	✓
178	2018-12-12 22:22:27	<u>3b4c88f32887707c0f4f97fba9f0ab51431717beb54ca94aa025802547f3dbe5</u>	+ 1.91670375 BTC	✓
179	2018-12-01 12:15:36	<u>38c92c6b85b6911a7ce193bcba00a50565091b199e7c7d14ab5158e29b68d002</u>	- 1.81708254 BTC	✓
180	2018-12-01 12:15:36	<u>38c92c6b85b6911a7ce193bcba00a50565091b199e7c7d14ab5158e29b68d002</u>	- 1.34451718 BTC	✓
181	2018-12-01 08:56:29	<u>521a8d79e297840ea91c9a2110d8c3b739242b2581b47c05679e34683da30c78</u>	+ 1.34451718 BTC	✓
182	2018-11-30 01:52:55	<u>963cb3e19873c2a2cc7d67d75b9ff998eb7d97acf4fd3edab9237e4c8a6b121c</u>	- 2.08975796 BTC	✓
183	2018-11-29 23:28:40	<u>c3ea6bfd9b4785c8abcca7bc4a0d1e5bffb9cb0b63a9b9eeb8d678a41bbced7</u>	+ 1.81708254 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-11-29 11:56:14	<u>53bdc3752406e485abd126</u> <u>75fe127f9bdf6c84f5d621</u> <u>9b81b5989d937a689dc5</u>	- 1.21545139 BTC	✓
185	2018-11-28 21:35:40	<u>8b1d2fbccc3d1d042f8882</u> <u>a29c990783b51cd47ab09c</u> <u>8406606b225ed4af4d88</u>	+ 1.21545139 BTC	✓
186	2018-11-28 08:35:20	<u>85b9a4d5eeefd9f78f972</u> <u>bf80f125d86b44aa3268a3</u> <u>b6ac7a1cb510c172f17f</u>	+ 2.08975796 BTC	✓
187	2018-11-27 22:36:46	<u>03542ccb7372683d403f94</u> <u>3891c18f2be3d218885682</u> <u>f43a72a031c0c3498503</u>	- 1.25420429 BTC	✓
188	2018-11-27 22:36:46	<u>03542ccb7372683d403f94</u> <u>3891c18f2be3d218885682</u> <u>f43a72a031c0c3498503</u>	- 1.39459987 BTC	✓
189	2018-11-27 18:50:32	<u>dff989c7a3f41d4050ad25</u> <u>61e5e0595ef1cc1bdac6fb</u> <u>38b4f8a18a4af98a15d3</u>	+ 1.25420429 BTC	✓
190	2018-11-27 08:05:00	<u>bea5fb8dda4793ddb83eaf</u> <u>b52bbd198826739bdb1813</u> <u>f2bbd6c9bb487dbf4fbd</u>	+ 1.39459987 BTC	✓
191	2018-11-24 23:43:46	<u>084990d1389c9dc2c85dbe</u> <u>45cfd1afb9d43a41a8a9b0</u> <u>ea77c8ed352440c40d02</u>	- 1.27614928 BTC	✓
192	2018-11-24 08:16:25	<u>0ff05778d3355c393fab1c</u> <u>a29dd1abf646d47a034a46</u> <u>eeec44d1717f20d5ec8e</u>	+ 1.27614928 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-11-23 09:37:14	<u>79d49721f1986500fe705e9e63fd1ea03f7e00b3bbfd51455bc1880b9bf18630</u>	- 1.20605501 BTC	✓
194	2018-11-22 16:15:48	<u>268de01b9f896ee6102cdf5013fde654d0444e4d1cddb0e1ccc2953b8171fed</u>	+ 1.20605501 BTC	✓
195	2018-11-22 09:45:00	<u>a3bfe48527413e7cb9293d8976271c53416f1069e7dfc8605df1a186b8f87f48</u>	- 1.23839401 BTC	✓
196	2018-11-22 09:45:00	<u>a3bfe48527413e7cb9293d8976271c53416f1069e7dfc8605df1a186b8f87f48</u>	- 1.22919706 BTC	✓
197	2018-11-22 01:41:09	<u>9fab69d4c5b68198eafe5383dec68506dfa066176f75552664a1eb56ac514260</u>	- 1.45721479 BTC	✓
198	2018-11-22 01:41:09	<u>9fab69d4c5b68198eafe5383dec68506dfa066176f75552664a1eb56ac514260</u>	- 1.66885212 BTC	✓
199	2018-11-22 01:41:09	<u>9fab69d4c5b68198eafe5383dec68506dfa066176f75552664a1eb56ac514260</u>	- 1.11626007 BTC	✓
200	2018-11-22 01:41:09	<u>9fab69d4c5b68198eafe5383dec68506dfa066176f75552664a1eb56ac514260</u>	- 1.17858387 BTC	✓
201	2018-11-21 22:52:00	<u>ff2b0f7e95b049385f74f70a45f47265f4b5509796ebfba55fa73be1145a82ea</u>	+ 1.45721479 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-11-21 19:41:16	<u>00f0b3df9c129a7601d1ad</u> <u>44078f835f579d4bb79486</u> <u>44987e55b2d9f2e09e07</u>	+ 1.17858387 BTC	✓
203	2018-11-21 18:32:38	<u>9c89af058bbd0c791ee4b3</u> <u>a6fdd57779884957e9c5fe</u> <u>83194f49472e3dc82bf4</u>	+ 1.11626007 BTC	✓
204	2018-11-21 17:59:13	<u>ee6c11b231dd1d3c79e681</u> <u>bb4594f300e30a6a0b6eaf</u> <u>0234078f7a8a491a84b5</u>	+ 1.66885212 BTC	✓
205	2018-11-21 01:23:30	<u>a7234f1c2ce3a29dd73b8c</u> <u>5b65d297eae859008303bf</u> <u>5145c9ac6f542f10656d</u>	- 1.02950000 BTC	✓
206	2018-11-21 01:23:30	<u>a7234f1c2ce3a29dd73b8c</u> <u>5b65d297eae859008303bf</u> <u>5145c9ac6f542f10656d</u>	- 1.29950000 BTC	✓
207	2018-11-20 23:52:29	<u>314a16c5fe554032fb9887</u> <u>3a478113bb9d6dcf179c35</u> <u>35ecd547356cff79a38f</u>	+ 1.02950000 BTC	✓
208	2018-11-20 12:54:16	<u>300284cc82df3dfe39c245</u> <u>2ddcf6c4c1f025d5032821</u> <u>7a009bf8054b1ed81def</u>	+ 1.29950000 BTC	✓
209	2018-11-16 22:51:25	<u>b67ce5c5422a8da00a3048</u> <u>c1bdb9790a28f43dbdd3e6</u> <u>79d74ce91bdf7338b708</u>	+ 1.23839401 BTC	✓
210	2018-11-16 16:14:29	<u>0b005bd4f1310b40ce818b</u> <u>43dedf31270cd57e166030</u> <u>a3c04642a420572506f5</u>	+ 1.22919706 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-11-16 11:01:06	<u>3dc405debd71ab7ddb2af</u> <u>7321ec3ea0fac328ff6f7f</u> <u>d9525850520b104efeb5</u>	- 1.21950000 BTC	✓
212	2018-11-16 11:01:06	<u>3dc405debd71ab7ddb2af</u> <u>7321ec3ea0fac328ff6f7f</u> <u>d9525850520b104efeb5</u>	- 1.41641539 BTC	✓
213	2018-11-15 17:33:29	<u>322a526bd98cee949a97ee</u> <u>08616bcef2ab858db0c074</u> <u>8a55de64a9478b883d95</u>	+ 1.41641539 BTC	✓
214	2018-11-15 15:51:11	<u>36b21bb183d5b8b3d48c71</u> <u>0ce10d4b5a289bfb0f3dc2</u> <u>9aaa01ab1074a9fbb458</u>	+ 1.21950000 BTC	✓

\* USD values displayed at the time of transaction

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