

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32JRHR17SQ29N3M2YPj9LbCFvnGegXv3zb</u>
TOTAL RECEIVED	6.51321640 BTC
	410,162.05 USD
TOTAL SEND	6.51321640 BTC
	410,162.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 17:30:29	<u>c3a619761fa54cc9aee5a3</u> <u>0592079d71db57b6fa5b01</u> <u>eb4d16493a3618371f6a</u>	- 0.03109244 BTC	
2	2019-08-22 17:30:29	<u>08b2535c32df37a16bdaef</u> <u>3e2d0a6af0d88fdb48a994</u> <u>4849c1d7e567a721a267</u>	- 0.04631398 BTC	
3	2019-08-22 17:30:29	<u>813000a61ece2876a73ac0</u> <u>eccc30556386f471821713</u> <u>efb0759e710f2a5fba07</u>	- 0.07431245 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 17:30:29	<u>813000a61ece2876a73ac0</u> <u>ecc30556386f471821713</u> <u>efb0759e710f2a5fba07</u>	- 0.07369318 BTC	✓
5	2019-08-22 17:23:49	<u>a4da5bf4182364a57a67c1</u> <u>8a61c8cd9261b8982f33fc</u> <u>661946d34d58c04205ac</u>	+ 0.04631398 BTC	✓
6	2019-08-22 17:23:49	<u>8a535fddef8060fb0fb4e6</u> <u>84c67964c81b181897d97a</u> <u>18828504d6adb58eba20</u>	+ 0.03109244 BTC	✓
7	2019-08-22 17:23:49	<u>94b41d800cbb1dc05128e5</u> <u>0866a0c3288fb86f55f297</u> <u>cf91e2e3cc5c029ecb8f</u>	+ 0.07431245 BTC	✓
8	2019-08-22 17:05:42	<u>f23a5730585c7c28f82b99</u> <u>7402041b4691ef536bdcf1</u> <u>6f9a6db7ae936a441361</u>	+ 0.07369318 BTC	✓
9	2019-08-22 16:09:05	<u>ea495e5229ba2b47fb463a</u> <u>2f2ba16cdc6a23debd7a81</u> <u>be40539d276a163c338b</u>	- 0.03083333 BTC	✓
10	2019-08-22 16:09:05	<u>ea495e5229ba2b47fb463a</u> <u>2f2ba16cdc6a23debd7a81</u> <u>be40539d276a163c338b</u>	- 0.03083333 BTC	✓
11	2019-08-22 16:09:05	<u>ea495e5229ba2b47fb463a</u> <u>2f2ba16cdc6a23debd7a81</u> <u>be40539d276a163c338b</u>	- 0.03083333 BTC	✓
12	2019-08-22 16:09:05	<u>ea495e5229ba2b47fb463a</u> <u>2f2ba16cdc6a23debd7a81</u> <u>be40539d276a163c338b</u>	- 0.03083333 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 16:09:05	<u>ea495e5229ba2b47fb463a2f2ba16cdc6a23debd7a81be40539d276a163c338b</u>	- 0.03083239 BTC	✓
14	2019-08-22 15:52:39	<u>b4131956a675c90a8d9a7660b2e20b39de7aa8b5ad27d752bebc83cf32154a09</u>	+ 0.03083333 BTC	✓
15	2019-08-22 15:40:07	<u>5e012767d0d31acd1091c68cde6226e31b32f671c060410ca4d7f75a03c75357</u>	+ 0.03083239 BTC	✓
16	2019-08-22 15:16:32	<u>caae2239d063db256bbf9f630fa9de8a1f8e14f9b919eb70b740342380604b67</u>	+ 0.03083333 BTC	✓
17	2019-08-22 15:11:04	<u>9801eeecdb211a800ff64a0bfffacd55e9d3d4f4d59b488c0a6b4ad928a635c1b</u>	+ 0.03083333 BTC	✓
18	2019-08-22 15:00:07	<u>5f319805d050308843d5cc4e9034a786cb3427bdc792c5c0bea1741556249014</u>	- 0.03083333 BTC	✓
19	2019-08-22 15:00:07	<u>5f319805d050308843d5cc4e9034a786cb3427bdc792c5c0bea1741556249014</u>	- 0.03083333 BTC	✓
20	2019-08-22 15:00:07	<u>8ace1e437316f53409add67425a74d207d1380c585234d8120b2000c579e0cfb</u>	+ 0.03083333 BTC	✓
21	2019-08-22 14:51:55	<u>1f29b9148d8e48937827c85e9391e87dac2e9fca14a789e466ed6e6cefd1be6b</u>	+ 0.03083333 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 14:51:55	<u>f7e68d7228e0dcbec2f7f9a377637ad36337900c6a25d3381280a6f3671ead74</u>	+ 0.03083333 BTC	✓
23	2019-08-22 08:25:08	<u>457a7e237b651908f2b6a73f49b7f3600811c6962ba922e9df51c74f501d8274</u>	- 0.02712121 BTC	✓
24	2019-08-22 08:25:08	<u>e89d8f8a3704fb74c40cc28a963476107ec6e4c1bd4095679aea4339eae6e454</u>	- 0.02712121 BTC	✓
25	2019-08-22 08:17:11	<u>a7f5126cd51eeb4029f95d3b576780ef1cf12923fb804115581400310a0f9723</u>	+ 0.02712121 BTC	✓
26	2019-08-22 08:07:03	<u>17b512bbe7ce65a87fbe2a42a126779eb6bae67a4c8f02fc1199030cea5de6b2</u>	+ 0.02712121 BTC	✓
27	2019-08-22 03:26:46	<u>c5726231480b740670646e2f247fb7ca0eacfe2954e23683695ffc90daf58541</u>	- 0.01271591 BTC	✓
28	2019-08-22 03:20:11	<u>80289746add75f497fd5ce08237db623e25feb5224c7db9121f378ebe71ac368</u>	+ 0.01271591 BTC	✓
29	2019-08-21 21:10:37	<u>72ab9d3ab702a2a5748fa4e61b9b6d433af2f2c5bdafcada015c89c2a4612f14</u>	- 0.00802980 BTC	✓
30	2019-08-21 18:57:12	<u>f6a4657b52f9b1bc9173d1e9efcc264dd4ba1f8ab710366f7a57617d9e66b3b8</u>	+ 0.00802980 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 18:01:03	<u>c777c041ca912dbbe90083</u> <u>df577d4ac3155441c05c6b</u> <u>22847eaec609331bc973</u>	- 0.00802980 BTC	✓
32	2019-08-21 17:47:01	<u>40859854c2bb58150b896d</u> <u>1038c2deb6a5f55fb79341</u> <u>354462a29428b669d810</u>	+ 0.00802980 BTC	✓
33	2019-08-21 17:15:44	<u>d2079e10edfe15e3dfec5e</u> <u>7b4cc7db706f947a30eccc</u> <u>255e2bc6b3c92cd4fd4a</u>	- 0.10274258 BTC	✓
34	2019-08-21 17:15:44	<u>def7482a017a959303759a</u> <u>055b8c84ba7f9de2d4f379</u> <u>8e4fe70f58acc182a2aa</u>	- 0.00745033 BTC	✓
35	2019-08-21 17:13:29	<u>0b833cd4e350cece761c3e</u> <u>7f7c19a73b8bfcd4ed41d9</u> <u>0a9a084226f1885700f4</u>	+ 0.00745033 BTC	✓
36	2019-08-21 16:33:09	<u>8240c08c8ee50995c6953f</u> <u>115e5cc5c675799d3fcb04</u> <u>799e4e7c56431c8dc014</u>	- 0.07868337 BTC	✓
37	2019-08-21 16:33:09	<u>8240c08c8ee50995c6953f</u> <u>115e5cc5c675799d3fcb04</u> <u>799e4e7c56431c8dc014</u>	- 0.07868337 BTC	✓
38	2019-08-21 16:23:32	<u>0943ebf9984b5886a3505b</u> <u>52f8894a104245aadb5c9</u> <u>232a9c34d9c6b23150c2</u>	- 0.02622811 BTC	✓
39	2019-08-21 16:23:32	<u>0943ebf9984b5886a3505b</u> <u>52f8894a104245aadb5c9</u> <u>232a9c34d9c6b23150c2</u>	- 0.01311406 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-21 15:57:02	<u>45dde75935570445d2a5ab</u> <u>d31bb9efbda532f4f95c7c</u> <u>9939071a49444af0a357</u>	+ 0.01311406 BTC	✓
41	2019-08-21 15:52:06	<u>2599bf0da034dc718fa819</u> <u>0144691189909d603c2681</u> <u>d55b9a0e074d830ad49d</u>	+ 0.10274258 BTC	✓
42	2019-08-21 15:42:28	<u>cb1e3eeda1c7a3f02260f7</u> <u>19f271e2852e53757191f9</u> <u>e9c60aa45790e96cca00</u>	+ 0.02622811 BTC	✓
43	2019-08-21 15:42:28	<u>a7d5765c0173fd8c731a53</u> <u>cff9735cb4a14775a0899f</u> <u>cdd2a22937204e2fec7b</u>	+ 0.07868337 BTC	✓
44	2019-08-21 15:42:28	<u>6ef9675e778a28e067903c</u> <u>caf2fc71cbf2b727bd5910</u> <u>e5a978a9f508fb913e0d</u>	+ 0.07868337 BTC	✓
45	2019-08-21 10:14:19	<u>654c91bbe34c9838e3fd85</u> <u>535888805f1e035bef9d1a</u> <u>edd2fae8f3d9a8b0c42a</u>	- 0.00402927 BTC	✓
46	2019-08-21 10:12:45	<u>850272c92a1f3326054645</u> <u>fcdee520050dc2318ca6d8</u> <u>e5672ea7616317088572</u>	+ 0.00402927 BTC	✓
47	2019-07-26 04:38:38	<u>722ba6c720f46ca66197d0</u> <u>0b759595c1366366304682</u> <u>87c3bf4427984f224739</u>	- 0.00023952 BTC	✓
48	2019-07-26 02:33:44	<u>ad98f514391fd1807c8bab</u> <u>10e3ec46f918fef4b34a98</u> <u>f90071b6d92cb36abef0</u>	+ 0.00023952 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-22 13:04:56	<u>93a9c1d6a121886fba62d2</u> <u>4ce486ac7d9bb8540a3d27</u> <u>696d948cecd7b624b1f5</u>	- 0.36411330 BTC	✓
50	2019-07-22 12:46:26	<u>003cb879a3c56626f4e623</u> <u>4c84ed5d29f8df2f8abd87</u> <u>fafa0af4037d5a33c5ab</u>	+ 0.36411330 BTC	✓
51	2019-07-22 11:31:03	<u>10aa1722df71e621bcd544</u> <u>a1f869bb72f05ca59d9881</u> <u>1a25beac061eb6a671e3</u>	- 0.09811159 BTC	✓
52	2019-07-22 11:31:03	<u>10aa1722df71e621bcd544</u> <u>a1f869bb72f05ca59d9881</u> <u>1a25beac061eb6a671e3</u>	- 0.09811159 BTC	✓
53	2019-07-22 11:22:16	<u>255f3ac229e97c220d4b82</u> <u>21681e8ae1b79d025e9a17</u> <u>60ba39e2d8382fe6483c</u>	+ 0.09811159 BTC	✓
54	2019-07-22 11:22:16	<u>84dc070a2898cf1e1cd37f</u> <u>e3ea21e6de3e279250106f</u> <u>b1c3a63de12da44e7d6b</u>	+ 0.09811159 BTC	✓
55	2019-07-22 08:23:13	<u>1a31283a4988133d796950</u> <u>b25d3c5f1f279104b15658</u> <u>7e70b46a330cb1d72a6e</u>	- 0.05886695 BTC	✓
56	2019-07-22 08:14:17	<u>e06d39a7e2802f3a242352</u> <u>c58e9c8e15640cccaf76c6</u> <u>450c7e862b5d0f98de17</u>	+ 0.05886695 BTC	✓
57	2019-07-22 06:00:07	<u>8794bc74266e53180d2db6</u> <u>912697bccaa9e724cefb6e</u> <u>9506e4b54d67f6267657</u>	- 0.01962232 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-22 06:00:07	<u>8794bc74266e53180d2db6</u> <u>912697bccaa9e724cefb6e</u> <u>9506e4b54d67f6267657</u>	- 0.01962232 BTC	✓
59	2019-07-22 05:37:27	<u>83de0c5bd12f43d38c0a08</u> <u>9a14fd9ef9397903e05bf4</u> <u>d2a9716af30d8f891dbe</u>	+ 0.01962232 BTC	✓
60	2019-07-22 05:37:27	<u>98db019a37b8280503462f</u> <u>9f805f6099c96403a9bccd</u> <u>f26a50f5ce0e8fd37b34</u>	+ 0.01962232 BTC	✓
61	2019-06-29 01:34:05	<u>024dfb09632924d82777e7</u> <u>245e200d571c62741410d7</u> <u>1f61fc74c017fabb9b05</u>	- 0.06222808 BTC	✓
62	2019-06-29 00:07:09	<u>afc362d4b5d689a2e8fff5</u> <u>b9d473e4dd0015294912fe</u> <u>e4a97f988ce1953b68b5</u>	+ 0.06222808 BTC	✓
63	2019-06-21 07:03:41	<u>1bb2cd3e3d5e07a4a727ec</u> <u>73adbaf8eeeb340d56983d</u> <u>7d2d165024447e011c8f</u>	- 0.19470000 BTC	✓
64	2019-06-20 23:41:24	<u>db33c71bcfcf8485b649df</u> <u>a203f5ac10f7b7745a543d</u> <u>c65941918f1cfadfb2b2</u>	+ 0.19470000 BTC	✓
65	2019-06-11 22:44:17	<u>37f412844221a3c052c832</u> <u>b55a4ae486660ca27b97ef</u> <u>52d39b42178e505bf703</u>	- 0.21960000 BTC	✓
66	2019-06-11 20:47:54	<u>b07db8919dbed3f3f6589c</u> <u>0963c3ee23d4b598745b7e</u> <u>40bbe631cd60c97971a3</u>	+ 0.21960000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-09 01:33:54	<u>abc89163986e6dfd245219</u> <u>f1818c13f789fd87d1b985</u> <u>9d5e54251a78b10030f5</u>	- 0.00587382 BTC	✓
68	2019-06-08 09:17:09	<u>3ff0a088958df555b6bd84</u> <u>94b3c70f1974b24e714b85</u> <u>0ea81b84bd3b1101d627</u>	+ 0.00587382 BTC	✓
69	2019-06-04 03:32:29	<u>384477f99f1d81bfa20408</u> <u>aff5afe1aa11632778752d</u> <u>b88756d1f14b43857970</u>	- 0.00772917 BTC	✓
70	2019-06-04 03:29:51	<u>906b7d7817ff63f9afe4ca</u> <u>e4854d703042500fd832f2</u> <u>623077b97e8304a8b37e</u>	+ 0.00772917 BTC	✓
71	2019-06-04 03:07:34	<u>de1225cc7cd1fa02f5b903</u> <u>d7e41ad5976654fc6e41fa</u> <u>76e6e838da41797f01cc</u>	- 0.25485417 BTC	✓
72	2019-06-04 02:53:01	<u>42fc94837dd4960c602334</u> <u>b88cc9ce3c105d528a58a2</u> <u>6fa18f690ce1864bb3ce</u>	+ 0.25485417 BTC	✓
73	2019-06-04 02:53:01	<u>644f9dceabe6d5471a035b</u> <u>860132013555cbdb038aa4</u> <u>f636259a17d1df4689f2</u>	- 0.00772917 BTC	✓
74	2019-06-04 02:53:01	<u>644f9dceabe6d5471a035b</u> <u>860132013555cbdb038aa4</u> <u>f636259a17d1df4689f2</u>	- 0.00772917 BTC	✓
75	2019-06-04 02:53:01	<u>7489fa83d0072a92992cef</u> <u>8d7f977aaa28cc05df1a7e</u> <u>19801791ced98a8ca66c</u>	- 0.02318981 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-04 02:53:01	<u>0906329ac878cf9aa80618</u> <u>99542f2943c0bb2ad30f2d</u> <u>075da74bee2d0176bc81</u>	- 0.03864931 BTC	✓
77	2019-06-04 02:53:01	<u>0906329ac878cf9aa80618</u> <u>99542f2943c0bb2ad30f2d</u> <u>075da74bee2d0176bc81</u>	- 0.03864931 BTC	✓
78	2019-06-04 02:53:01	<u>eac2b438e015cfa30a6218</u> <u>1fecbed19fe052c0d8dc8d</u> <u>ea68809996a110defdbc</u>	- 0.01100579 BTC	✓
79	2019-06-04 02:46:55	<u>6ed9f9b523819b6a0b64ca</u> <u>b55efd8bb6bc9d9bcda780</u> <u>498d2e77102dab600ab2</u>	+ 0.00772917 BTC	✓
80	2019-06-04 02:46:55	<u>0eea865c4657535e167935</u> <u>656dd16433c2253ca4c5eb</u> <u>de9d1e2bd64060498726</u>	+ 0.03864931 BTC	✓
81	2019-06-04 02:46:55	<u>d6482730fb5006925df1b3</u> <u>35465afd8f22d0f57f4475</u> <u>98fdec3ee9275ac9921d</u>	+ 0.00772917 BTC	✓
82	2019-06-04 02:46:55	<u>d91502f9620039ce048ebd</u> <u>4a72dae70e6278ae1cec19</u> <u>b669c0e2ca2cb1623380</u>	+ 0.03864931 BTC	✓
83	2019-06-04 02:46:55	<u>055fee4fe252b6e10a93a9</u> <u>05a7c1af4aebe5ed0cc366</u> <u>3c7b2c180dd0baabd055</u>	+ 0.02318981 BTC	✓
84	2019-06-04 02:46:55	<u>f88f02a8f6c7272f6ac7a1</u> <u>e83fd7ebbc53e23b32eb05</u> <u>71b1e961f8080fb57391</u>	+ 0.01100579 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-04 02:46:55	<u>67a480a112df064f6b8a01</u> <u>2d2dcc0f81b216e08d471e</u> <u>ad3d581ef579326291a9</u>	- 0.01432755 BTC	✓
86	2019-06-04 02:46:55	<u>1b5e433b88287bda45342c</u> <u>8a978d3bfad06c570ee201</u> <u>4510779286f057951317</u>	- 0.00772917 BTC	✓
87	2019-06-04 02:43:19	<u>4b08e8426f5c4c39314960</u> <u>940e36a8aa3467b062cbac</u> <u>13d8ca960bca7b5bb83e</u>	+ 0.01432755 BTC	✓
88	2019-06-04 02:43:19	<u>829db764fcaa425e8b7e91</u> <u>153302aa6f38f54f036023</u> <u>9a4fa38ab50a5ac3fe16</u>	+ 0.00772917 BTC	✓
89	2019-05-28 04:17:31	<u>123f3c4a193b8ce34c6142</u> <u>aec5af1736b58997de5aa8</u> <u>0eb1a0a12890d7a0f415</u>	- 0.01289702 BTC	✓
90	2019-05-28 04:11:27	<u>e51ae6756c0c39037e5e76</u> <u>c5d191512f642f185c4fcd</u> <u>a4fbc18ae969a41983f1</u>	+ 0.01289702 BTC	✓
91	2019-05-28 04:10:09	<u>98a07f47bafe6fe2833a9c</u> <u>e091ccfefb3b02efbd762b</u> <u>ec0b42521bf18ef951f1</u>	- 0.00686932 BTC	✓
92	2019-05-28 03:54:26	<u>6a8e775fa626bd6fcf5d33</u> <u>d7d0bc092ca42c9da4df8c</u> <u>58c881e5a4cc97c67c72</u>	+ 0.00686932 BTC	✓
93	2019-05-28 03:42:06	<u>7c9ea17b3b6f6fad0e5656</u> <u>b8ffeba3cdc6b3b236081f</u> <u>17db12bd287227619e8c</u>	- 0.21395115 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-28 03:42:06	<u>63301dec4f3efa0cfe0ebc</u> <u>6e395d9a8d1254c75c4e2b</u> <u>6098337e98ed2b2b6fe4</u>	- 0.03435187 BTC	✓
95	2019-05-28 03:37:13	<u>6d45ce73451018003d7c67</u> <u>d72dcedf650638c1d3e046</u> <u>9bb99b67eca89f682714</u>	+ 0.03435187 BTC	✓
96	2019-05-28 03:30:19	<u>8ef816d52b07e2a8f12566</u> <u>9445a1b49d8e70d042bd40</u> <u>a0b744255582e2bbd5cb</u>	- 0.00687037 BTC	✓
97	2019-05-28 03:30:19	<u>03840156bad8e878a3e4b0</u> <u>b8e24b7ae8a9f8067e4294</u> <u>df78da36b9047c2b0947</u>	- 0.00962254 BTC	✓
98	2019-05-28 03:30:19	<u>f77e3f8375fa6d18f2e455</u> <u>01b0f77dafb1721ef0127b</u> <u>386811f4472d4bdd950b</u>	- 0.00687037 BTC	✓
99	2019-05-28 03:30:19	<u>0f30b43c2aafdf3ed67776</u> <u>4eb1ba6f050e3ae26ead5b</u> <u>e0d525ba2219ffd79b58</u>	- 0.03435187 BTC	✓
100	2019-05-28 03:30:19	<u>7e9ca69a1b416adc447b6c</u> <u>da59408cbcbcb6ac09d550</u> <u>ce79ce4c1d3afdf57538</u>	- 0.02061112 BTC	✓
101	2019-05-28 03:25:09	<u>5e84bb3cab1a6908272485</u> <u>dab0f964919a22139bb1b8</u> <u>d8a51890cba8c4dcba04</u>	+ 0.00687037 BTC	✓
102	2019-05-28 03:25:09	<u>f634f3555b72de4c19c0ce</u> <u>5934447f907be1336ad2e2</u> <u>0c888dd628c397dc1f86</u>	+ 0.02061112 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-28 03:25:09	<u>3f48cc352cf17ff6a0eaf1</u> <u>39c45feaf0ca1ada5df6f2</u> <u>69cfcd93539dee4194d6</u>	+ 0.03435187 BTC	✓
104	2019-05-28 03:25:09	<u>f57ef029266b896cda6374</u> <u>2e2a8f375572e24f1c1872</u> <u>0eb2ece03ba6fe529ed6</u>	+ 0.00962254 BTC	✓
105	2019-05-28 03:24:16	<u>3528f671e3fb31ea26b949</u> <u>61655f4fcecc5a218244ef</u> <u>a52ada5ef86d861837a5</u>	+ 0.21395115 BTC	✓
106	2019-05-28 03:24:16	<u>ff07416206346bc02c606b</u> <u>8c4d08a898ac46f0f929c0</u> <u>b86d58ea234bf8a5b7d1</u>	+ 0.00687037 BTC	✓
107	2019-05-21 04:58:42	<u>c5b1e1767e9b470f2f4704</u> <u>6442c43e44282e4edc9b6c</u> <u>5497affc290272f003c0</u>	- 0.01483016 BTC	✓
108	2019-05-21 04:48:49	<u>3d235f4b420035c192f31e</u> <u>eb9761af6108951d9ec023</u> <u>5dadfd6625cadd65dbd5</u>	+ 0.01483016 BTC	✓
109	2019-05-21 04:44:16	<u>d82aca384bf1d05acf6a8e</u> <u>ae1c2e530aece14866f72</u> <u>673427a8410211d2d123</u>	- 0.25236810 BTC	✓
110	2019-05-21 04:23:16	<u>611e10d1fd2e15b6693048</u> <u>5c0c54a668f5e4a6f581e0</u> <u>34485af387d6ea5aaa96</u>	- 0.02389304 BTC	✓
111	2019-05-21 03:46:40	<u>3099bb3dbc83dd6d48f0be</u> <u>3ec5d6c8f61f8612e139c7</u> <u>aa25f453e36060826fe9</u>	+ 0.02389304 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-21 03:43:57	<u>464c8a7e3a430c749fab39</u> <u>6a8a336004dc9aeb202525</u> <u>f7ffc2368f5193507da8</u>	- 0.03982173 BTC	✓
113	2019-05-21 03:43:57	<u>464c8a7e3a430c749fab39</u> <u>6a8a336004dc9aeb202525</u> <u>f7ffc2368f5193507da8</u>	- 0.03982173 BTC	✓
114	2019-05-21 03:42:56	<u>58e050f47fd7b2ba9c7aa4</u> <u>8ebe988272f0863f8b5f6f</u> <u>77e61a0391695490d2a4</u>	- 0.00796435 BTC	✓
115	2019-05-21 03:42:56	<u>f7abf2c345b50b73db08da</u> <u>ce1ef9638acd1fbb5213a1</u> <u>3233b7d77811e16e3320</u>	- 0.01209588 BTC	✓
116	2019-05-21 03:42:56	<u>1697643c42e717ffec45a7</u> <u>8830ec440e9693c752f631</u> <u>26bbf3273a2d2cd32e0f</u>	- 0.00796435 BTC	✓
117	2019-05-21 03:40:15	<u>b9372f6a2e996de55c4d41</u> <u>47ed9520eacad24cc9faee</u> <u>4f7186bb614615747c2f</u>	+ 0.25236810 BTC	✓
118	2019-05-21 03:40:15	<u>8596441470e660099fdaa3</u> <u>ed96b2fc42fdc53e6c678a</u> <u>ebcb17b3ea4d975e37ff</u>	+ 0.01209588 BTC	✓
119	2019-05-21 03:40:15	<u>22f3fb270567860ca7f7d1</u> <u>f8cbcadd1becf4612cb8e6</u> <u>77c41d99616a65c6cce1</u>	+ 0.00796435 BTC	✓
120	2019-05-21 03:40:15	<u>268436ed1303ff6c71ac69</u> <u>4a3a81010aa8356e7b67c8</u> <u>049a2ce2aa6f46731271</u>	+ 0.03982173 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-21 03:40:15	<u>f28a1ea2bbeceb170d94cf4</u> <u>67ce3b81843e8dd9901d73</u> <u>faa9e9e6ae8e3dc64f9a</u>	+ 0.00796435 BTC	✓
122	2019-05-21 03:40:15	<u>927f857da667c418e3e613</u> <u>3c38e12f9add541c18899</u> <u>cff3887a5e391056cd34</u>	+ 0.03982173 BTC	✓
123	2019-05-15 15:08:10	<u>c722387f9454464ee776d2</u> <u>521f0ff16f4226d51c2067</u> <u>73e2ad13b35dde280496</u>	- 0.01114865 BTC	✓
124	2019-05-15 15:04:53	<u>1deb493b4d4bab2442a0dd</u> <u>46a95e162e8dfc5cc3e4ae</u> <u>9e6d273cfd2ed8bea70e</u>	- 0.04177809 BTC	✓
125	2019-05-15 15:04:53	<u>9bcbcfefd88f79073ce9bf</u> <u>d5492db032cb281fb1c952</u> <u>f921657b95449ca46705</u>	- 0.02101233 BTC	✓
126	2019-05-15 15:04:53	<u>bf90d0d2ec65ce49b97387</u> <u>717856723f6e3d5c31dc01</u> <u>0610ba3fee89b4eebce8</u>	- 0.01487079 BTC	✓
127	2019-05-15 15:04:53	<u>bf90d0d2ec65ce49b97387</u> <u>717856723f6e3d5c31dc01</u> <u>0610ba3fee89b4eebce8</u>	- 0.01483642 BTC	✓
128	2019-05-15 15:04:53	<u>d3a7a796aef7687f68bf1e</u> <u>fdabd396bd06b8a5075705</u> <u>bb2cfaf06cae45f2d160</u>	- 0.03502134 BTC	✓
129	2019-05-14 23:16:50	<u>9c50a6056af3cf6a53793b</u> <u>35ee7f1f1fa730f37b277c</u> <u>d4d9070bf975e85a3936</u>	- 0.22519559 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-14 21:41:32	<u>8f71c41400951703dae96a</u> <u>de84262a58a50dab4fe58a</u> <u>979428f324035946f947</u>	+ 0.03502134 BTC	✓
131	2019-05-14 21:41:32	<u>1078437b2815de470a721a</u> <u>adb8df526fab6218281190</u> <u>d1fe79c4d253f0a1984e</u>	+ 0.01483642 BTC	✓
132	2019-05-14 21:35:18	<u>237c10749b90ef9f597eaf</u> <u>510336f0b9a2a37eb0028c</u> <u>e3db03ac8e93ebf955d4</u>	+ 0.01114865 BTC	✓
133	2019-05-14 21:35:18	<u>a2d487b1759d1699dabe47</u> <u>66edc1155a4365c1e2fb09</u> <u>93530c97813238fba44d</u>	+ 0.04177809 BTC	✓
134	2019-05-14 21:31:30	<u>da78d11833bf70abdc7266</u> <u>a5f6f00a1362d4bd813e48</u> <u>818d32639b8000dc2a20</u>	+ 0.22519559 BTC	✓
135	2019-05-14 21:20:54	<u>6732d7d1878890ddae3a9d</u> <u>46f8357e324002f5020c63</u> <u>5aee4058c349814c9e77</u>	+ 0.02101233 BTC	✓
136	2019-05-14 20:23:34	<u>79bdeb996c0c3966e9986e</u> <u>1d5d8fd6cfbd94b133460e</u> <u>fea665d64ea5f62327ba</u>	+ 0.01487079 BTC	✓
137	2019-05-07 04:49:59	<u>26825c0b2acd7963b9798a</u> <u>0271c1c2e97c68d7b84dea</u> <u>8f0725ef22d90c5d43f6</u>	- 0.04424912 BTC	✓
138	2019-05-07 04:43:32	<u>977695e1643f13dc5b6c10</u> <u>559cdd3bb5b5abe096ba46</u> <u>97b922d47c372aaa4efc</u>	+ 0.04424912 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-07 04:43:32	<u>eb195547d38b0b841ef6ec</u> <u>50883e600d9837a3ec61cd</u> <u>3d5deb161aa801d78b55</u>	- 0.04424912 BTC	✓
140	2019-05-07 04:43:32	<u>a2d03ce7ebdff634b09ed3</u> <u>a59202e6eb4bac3adc5d8f</u> <u>070514141a027a0c8e31</u>	- 0.03524013 BTC	✓
141	2019-05-07 04:43:32	<u>30f17acd46d88c0337215a</u> <u>bc748642577e54e1d4b88d</u> <u>e3d62ac5206e073f3a08</u>	- 0.26869340 BTC	✓
142	2019-05-07 04:41:24	<u>f9edf7e4b4a2afb1ffc845</u> <u>1755b835fbfac68b728ea9</u> <u>840ba1fc6b7eef64d862</u>	+ 0.04424912 BTC	✓
143	2019-05-07 04:41:24	<u>01796d461f5f48c069c909</u> <u>a7ac9e4e1f35c7f94c97b3</u> <u>7dc99bb97d3e00515035</u>	+ 0.26869340 BTC	✓
144	2019-05-07 04:41:24	<u>0c724ea2fe8511019513a3</u> <u>d1770074999189475111f2</u> <u>c724829defef94350e9a</u>	+ 0.03524013 BTC	✓
145	2019-04-30 08:03:38	<u>a8d0d582d20e9d6de3aded</u> <u>291bb8ea158e90bc280718</u> <u>87fd5476f89f05b42ee3</u>	- 0.40349531 BTC	✓
146	2019-04-30 03:06:20	<u>68b2a11796545a1de22d2f</u> <u>c1e6df7d2c35edba770b71</u> <u>296e5910f560f6d4454f</u>	- 0.01834606 BTC	✓
147	2019-04-30 02:56:08	<u>768985038d16eecfbc4173</u> <u>0812d466b8f1e474b14fe1</u> <u>6171137ebd9eddf5713</u>	+ 0.40349531 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-30 02:56:08	<u>c83b5bffdc174c11324fbb</u> <u>faa60cd3c4dbecba52d10b</u> <u>671b0aa876a3af1f6b87</u>	+ 0.01834606 BTC	✓
149	2019-04-30 02:40:24	<u>0f55785df4bdadd569d0a5</u> <u>27fc565e21d64401407a5d</u> <u>dc700a08ea4a55a768a6</u>	- 0.03323846 BTC	✓
150	2019-04-30 02:40:24	<u>89744613b79cebcadcadfa</u> <u>ceb9c3c03c6a092a91de</u> <u>3102f2d20da57279e5d3</u>	- 0.01684485 BTC	✓
151	2019-04-30 02:40:24	<u>1ef04a88b7164fc0f30b81</u> <u>0cceb4c025133b821c2c45</u> <u>de2b7b646e1c7cb9ff8b</u>	- 0.05539743 BTC	✓
152	2019-04-30 02:40:24	<u>1ef04a88b7164fc0f30b81</u> <u>0cceb4c025133b821c2c45</u> <u>de2b7b646e1c7cb9ff8b</u>	- 0.05539743 BTC	✓
153	2019-04-30 02:32:42	<u>db5e547bab6fdde8ceeeffe</u> <u>343b9caf161e8631277090</u> <u>c76beef428201131e790</u>	+ 0.05539743 BTC	✓
154	2019-04-30 02:32:42	<u>b021e24805c8eb0725abb4</u> <u>6a6681a29ca28170db07fb</u> <u>5efb7f894cab12fb4d3e</u>	+ 0.03323846 BTC	✓
155	2019-04-30 02:32:42	<u>79ce23800c03ef0a46aa7b</u> <u>8721b8c8b6a921caec0071</u> <u>a12a2e97b5e96e904cd8</u>	+ 0.01684485 BTC	✓
156	2019-04-30 02:31:57	<u>dd3478cc41bccd2d350433</u> <u>ceb916223cbc592059ff47</u> <u>cb65b2d9daac98a69bf2</u>	+ 0.05539743 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-24 13:58:00	<u>1bb9c56aa0add455fee29f a94b3837b3ec74f428d84e e043785cc25b936dda0f</u>	- 0.77958237 BTC	✓
158	2019-04-24 07:24:52	<u>227dc015e1ee1f6b4cbd04 43aff9b5f190c5280c26bd 03e2b6060c4459ceddf1</u>	- 0.11412831 BTC	✓
159	2019-04-24 07:24:52	<u>227dc015e1ee1f6b4cbd04 43aff9b5f190c5280c26bd 03e2b6060c4459ceddf1</u>	- 0.08399147 BTC	✓
160	2019-04-24 07:24:52	<u>227dc015e1ee1f6b4cbd04 43aff9b5f190c5280c26bd 03e2b6060c4459ceddf1</u>	- 0.06847699 BTC	✓
161	2019-04-24 07:04:45	<u>5b3d8fd968553772517d2c 5e0179108153c31bdb815c 444515e66912838510d9</u>	+ 0.77958237 BTC	✓
162	2019-04-24 07:04:45	<u>a01a2ff03ebf14e8cee079 d7fd1f8fb190fa74cc59ea 3dfbae1dca1c41819613</u>	+ 0.11412831 BTC	✓
163	2019-04-24 07:04:45	<u>88b17976f46003fff978f3 648819dc1ceab174fb9c6b f595317af2038e77b9e0</u>	+ 0.08399147 BTC	✓
164	2019-04-24 07:04:45	<u>519f5ff5f8174eee931eb7 1bb972e8642d8a1df16e11 d4aa22812a863f0c176a</u>	+ 0.06847699 BTC	✓
165	2019-04-09 07:44:46	<u>a21081a4b8a5d99cc7432d 00dc67e422fd6d0ec0067c 7c8531d47d5d9ea7ace1</u>	- 0.49130609 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-09 04:50:58	<u>e30cbbc975af81399436c8</u> <u>086aa3219873fc3ca0fd88</u> <u>587a26556dad675c6fc4</u>	- 0.02276724 BTC	✓
167	2019-04-09 04:50:58	<u>3251d83c2edef566dd7ea6</u> <u>8a756493c1877d4923bfd4</u> <u>2a0e57b0f28a4de7456a</u>	- 0.03646115 BTC	✓
168	2019-04-09 03:52:56	<u>0082add3f14cb5885c3616</u> <u>6b00f263b46181f2efa29a</u> <u>867689105a32297457c3</u>	+ 0.49130609 BTC	✓
169	2019-04-09 03:52:56	<u>6919916018b86a06f08008</u> <u>cdd4ca6a68917d00ceabc1</u> <u>ba3b283e81388d88b812</u>	+ 0.02276724 BTC	✓
170	2019-04-09 03:52:56	<u>9f365951ba2d89d940c5f9</u> <u>496bab467d9764095460e4</u> <u>60898df36058748671fa</u>	+ 0.03646115 BTC	✓
171	2019-04-07 13:49:25	<u>b3da7e52c4cb3f7590c3e6</u> <u>586e191a6576b496d42d7e</u> <u>0f515c8db7bda2f9f66c</u>	- 0.01461592 BTC	✓
172	2019-04-02 05:51:59	<u>046072260d3cd628005eab</u> <u>b30b4078453b6b3a443c6a</u> <u>4030e58d4d2b9ccba1d0</u>	- 0.23186719 BTC	✓
173	2019-04-02 03:43:21	<u>2ca4d1c8f6cbf3135df5db</u> <u>e4678abe1d3dba358d2352</u> <u>e279ae56accfaca75c0f</u>	+ 0.01461592 BTC	✓
174	2019-04-02 01:50:53	<u>6f056f62b9942aba6c2699</u> <u>e691c3cce18ceb9269e7e0</u> <u>c0f53be474a92539d1cd</u>	+ 0.23186719 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-26 04:10:33	<u>fb3c89abdf35d305f81943</u> <u>36df5979296aaa8c5213b0</u> <u>558c0b177b2aa095e940</u>	- 0.17757443 BTC	✓
176	2019-03-26 04:10:33	<u>383a28f0bbd8893d2c1ce3</u> <u>f4a2abe58f9349438b9c58</u> <u>1f99a069491b95f415d8</u>	- 0.02040020 BTC	✓
177	2019-03-26 03:41:32	<u>084fe3649873e68d46e0c1</u> <u>8578a3a690bc8d2fb23877</u> <u>1b53df0c66033b200dbc</u>	+ 0.02040020 BTC	✓
178	2019-03-26 03:41:32	<u>f13402868fa35c9ba01ae8</u> <u>0de26e0427a6558ca670cd</u> <u>2910b79d27804f041c33</u>	+ 0.17757443 BTC	✓

* USD values displayed at the time of transaction

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