

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32WLZuMJ8voeBnVVimteuuyAaBV4EfUGhd</u>
TOTAL RECEIVED	5.22073475 BTC
	329,073.71 USD
TOTAL SEND	5.22073475 BTC
	329,073.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-26 03:38:25	<u>4edad0e6d34356ef236587</u> <u>21d3e8c0e8e9dd299bd91f</u> <u>9c5d3a979a487b8014cc</u>	- 0.03078548 BTC	
2	2019-08-26 03:07:28	<u>ab7bb67e8568a956481ca8</u> <u>ffbee8c7ab90c93feac311</u> <u>4476c0f0a373eccb4c07</u>	+ 0.03078548 BTC	
3	2019-08-21 19:32:34	<u>ce01d54421026e239efe52</u> <u>642ad0bf26b7c45f1e5501</u> <u>b52b3a927e8f5d311b38</u>	- 0.00802980 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 18:57:12	<u>0a4051b49a721eaf63079a</u> <u>48b899d6416338ea877bbe</u> <u>445438793ac807f2f3be</u>	+ 0.00802980 BTC	✓
5	2019-08-19 09:44:12	<u>8788eaaad5389a0ed8f690</u> <u>fad86be1d56868f8b7a454</u> <u>a858330945b6d4481a20</u>	- 0.03017608 BTC	✓
6	2019-08-19 06:04:46	<u>29e8e6d1b75205c0ee5744</u> <u>5a8d176454e4453f30aff1</u> <u>b3748bda780a992983b6</u>	+ 0.03017608 BTC	✓
7	2019-08-12 05:06:51	<u>92a8d1110a915104936209</u> <u>352de576703fd90413e780</u> <u>99f2cb1ba2bbbb6ccd5e</u>	- 0.02741475 BTC	✓
8	2019-08-12 02:58:46	<u>b68490def64691a192f969</u> <u>23cd38563e23890f322f78</u> <u>d54035081e5eac51808e</u>	+ 0.02741475 BTC	✓
9	2019-08-05 06:08:41	<u>ea0120b888800d98bddeb7</u> <u>509ef68869059d1a4ed3ec</u> <u>cfb73c90594ad22a0d5b</u>	- 0.03555438 BTC	✓
10	2019-08-05 04:20:45	<u>41f82dabae309a80839741</u> <u>26e6959e0db1de6d146498</u> <u>55ec760022f9b48aace9</u>	+ 0.03555438 BTC	✓
11	2019-08-02 13:05:31	<u>07c37d191b86509ee93d1f</u> <u>d5569d3d7a42976bd773a9</u> <u>6ccb1f432bc874ed0eb4</u>	- 0.03513551 BTC	✓
12	2019-08-02 04:03:51	<u>be8f784bd2c2670532e3e1</u> <u>35b61d96ddff6982edfdac</u> <u>ccc0c8d65d8d578d47be</u>	+ 0.03513551 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-01 10:05:38	<u>d96c6cea506ebe754fe6e35239cddf2caf9fe87247e8d6ca9a2fa7fcd7c9eb00</u>	- 0.00069000 BTC	✓
14	2019-08-01 04:52:49	<u>9880651cd2cae4b32349d609ed3327147ca26b7d685920b5575fcb1fa1fa3ac0</u>	+ 0.00069000 BTC	✓
15	2019-07-29 14:19:18	<u>0cc2289e579d2764483ac1d50b2e0d9825dc52fd6923a4bca9da1febbeb1ae5e</u>	- 0.03351434 BTC	✓
16	2019-07-29 14:19:18	<u>0094c0d5a75383d602b784938cc2136b66755017b1193a83c9b665c064f05d6e</u>	- 0.00682790 BTC	✓
17	2019-07-29 13:06:00	<u>43cadf8aba417b6e60a72e04fcfd21172f66ee82d017222a0ae0f176f84954ce</u>	+ 0.03351434 BTC	✓
18	2019-07-29 12:19:49	<u>e71c639ee2036828aaaf0ca703f1379e99e686cd22764ed572d1f52ddd01e680</u>	+ 0.00682790 BTC	✓
19	2019-07-29 09:05:02	<u>461c4564b0c0c915c3195448860df5f997289123bceb2cee5d7f70106a018644</u>	- 0.00479139 BTC	✓
20	2019-07-29 03:26:27	<u>307014f620fcf6a06f01ed33e5c38929e7d7fd3b79e28136e7e0258306e4a500</u>	+ 0.00479139 BTC	✓
21	2019-07-26 04:38:38	<u>88f09485ca8b5208b9b787f81e5ef5405a0fc7f5af80d60092dcf81278475d52</u>	- 0.03692321 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-26 02:01:19	<u>ca708ac3b3dec179c7674c</u> <u>b2e37883f3bd1f05afaa76</u> <u>15fdb5cf91e6c4901fb9</u>	+ 0.03692321 BTC	✓
23	2019-07-22 07:23:30	<u>e4a2e632c0a17ab3594e4e</u> <u>daf4344c5bf898a7f8b592</u> <u>0f60dbb4a8116d75dbcd</u>	- 0.02639719 BTC	✓
24	2019-07-22 06:00:07	<u>8794bc74266e53180d2db6</u> <u>912697bccaa9e724cefb6e</u> <u>9506e4b54d67f6267657</u>	- 0.01962232 BTC	✓
25	2019-07-22 05:57:49	<u>1bb73008baf1fcde65403e</u> <u>a53cf75c40c89099ec56ad</u> <u>8cbf69df0de90ad19ad3</u>	+ 0.02639719 BTC	✓
26	2019-07-22 05:37:27	<u>83de0c5bd12f43d38c0a08</u> <u>9a14fd9ef9397903e05bf4</u> <u>d2a9716af30d8f891dbe</u>	+ 0.01962232 BTC	✓
27	2019-07-22 05:27:55	<u>1bdc29447078fbb8f20aa6</u> <u>504768c6c1d273ce91e0e7</u> <u>b297e8055a7132d9b5be</u>	- 0.00719709 BTC	✓
28	2019-07-22 05:03:47	<u>2ff6dc8231abcaada83d93</u> <u>61231400ed989756542c50</u> <u>1c3727512d454d0bda8a</u>	+ 0.00719709 BTC	✓
29	2019-07-19 17:24:20	<u>b6d98d912d443157c7612e</u> <u>bcdccb208db8c77682785</u> <u>0230b409d62e19011c3d</u>	- 0.04809884 BTC	✓
30	2019-07-19 12:35:01	<u>52d2b68da0568999896532</u> <u>a4b1d2bb99ac6bb5d87119</u> <u>ed7a9783f56ce9cbbbde</u>	+ 0.04809884 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-17 17:57:19	<u>199a1e07d44a8afcdafd16</u> <u>9b6e21566215fd80e04f8c</u> <u>406ba8807bc0cc493ae6</u>	- 0.00505176 BTC	✓
32	2019-07-17 14:55:10	<u>7738906e21ad9fad1250e0</u> <u>dfcfb1993d4f4c60804e18</u> <u>dde71a14eb0981385c3b</u>	+ 0.00505176 BTC	✓
33	2019-07-14 14:27:14	<u>0bbc12bc6f5769d54086c8</u> <u>0e802fc0470b510abbf486</u> <u>cf6a9041fdeceba55d00</u>	- 0.00665313 BTC	✓
34	2019-07-14 14:27:14	<u>20f027d0f3f37fee205c3</u> <u>1d7f85770e509e5c1299aa</u> <u>609a2d6d7dc8e1a626cb</u>	- 0.02539905 BTC	✓
35	2019-07-14 12:29:37	<u>33a65e23809ec39cd76349</u> <u>769825ad3c3eea240c2888</u> <u>ba0a8f84546dbc8f5dc9</u>	+ 0.02539905 BTC	✓
36	2019-07-14 11:53:40	<u>fa505286b51284d1115fdc</u> <u>e0a64d3048862e91312ccd</u> <u>f72b73a88fc1f15f6c48</u>	+ 0.00665313 BTC	✓
37	2019-07-12 02:07:20	<u>de4b77d7119a9601efdbba</u> <u>61be2c89bac838882c35b5</u> <u>81b84ac13bd5bc3d8604</u>	- 0.02091145 BTC	✓
38	2019-07-12 01:58:28	<u>d92695bd9de583168ba5a1</u> <u>4c5abec1aa366dec858564</u> <u>0df636925f83c4e7bce2</u>	+ 0.02091145 BTC	✓
39	2019-07-10 04:09:21	<u>5eca6ae4c643f710480391</u> <u>96302b64c850e6567a02cc</u> <u>30712bd513da6c4a2bd7</u>	- 0.02091145 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-10 03:57:16	<u>cb34fc5b1fbe9404c8e85a</u> <u>a23fc654a17db205c62b93</u> <u>92e9a958a815723435ef</u>	+ 0.02091145 BTC	✓
41	2019-07-08 22:26:27	<u>806b102c4e37834f7f0b5c</u> <u>6652f56027cf1e216ef6d3</u> <u>0e6f36356939dd1c13c4</u>	- 0.05121085 BTC	✓
42	2019-07-08 17:44:39	<u>7c8315082aba81fe36b331</u> <u>1443ee0f108ab4d07d0692</u> <u>461be696494e89beb20b</u>	+ 0.05121085 BTC	✓
43	2019-07-08 08:07:48	<u>0b87e75154204799c8ccb4</u> <u>2cb0e119f23e8409a85f3b</u> <u>a2c054741c87e3e7f35d</u>	- 0.00106981 BTC	✓
44	2019-07-08 05:59:12	<u>0f6e5e64eb081fb823b84b</u> <u>a1ac699803fa6bad5a3fc5</u> <u>451105ddb216a0990b2</u>	+ 0.00106981 BTC	✓
45	2019-07-05 16:14:16	<u>523d758710b9ee710a7871</u> <u>e3864400439f8ca2185e5d</u> <u>ff6ab11e83507ca771b0</u>	- 0.18163300 BTC	✓
46	2019-07-05 14:13:28	<u>81a3c2590db8f1923ed0b3</u> <u>fed218f3fd87a7b27de995</u> <u>5aa6559ce9cdc48f5f4c</u>	+ 0.18163300 BTC	✓
47	2019-07-05 05:47:31	<u>e8a48a0e0260c3e9d24f1a</u> <u>417633e8931ed8729c4ac7</u> <u>29c7bdff7b3b41861d5f</u>	- 0.00448635 BTC	✓
48	2019-07-05 05:33:43	<u>4642e73a5988c279979980</u> <u>0c0da5ff035750a69e7cc4</u> <u>261155a9be661b7d90fe</u>	+ 0.00448635 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-03 12:19:49	<u>58b193769c685c3b0746ad</u> <u>90a2b0252960d757fd7a4e</u> <u>4d2c100c6b8cd85cc3fe</u>	- 0.02340211 BTC	✓
50	2019-07-03 12:07:37	<u>c3f11d8b3b866abf07f8f0</u> <u>4dc38b2771bcb3b35994de</u> <u>130cabdf9dccc2422b1a</u>	+ 0.02340211 BTC	✓
51	2019-07-01 03:15:24	<u>83215cd0c4fb96369439de</u> <u>66df48d45ed3d5439e0c08</u> <u>c93782b3b2af4045627d</u>	- 0.01515136 BTC	✓
52	2019-07-01 03:15:24	<u>9a2f00696b04f5523eda09</u> <u>3345db572d7d8c7a92c1ba</u> <u>f4d14cd4c808f1f35cdd</u>	- 0.00521133 BTC	✓
53	2019-07-01 03:02:53	<u>65ee24e9a639518a94394f</u> <u>922d3d532f72fb1e36474d</u> <u>bd2420373507b4ee53e3</u>	+ 0.01515136 BTC	✓
54	2019-07-01 03:02:53	<u>a6e60a17095d20ae9d2353</u> <u>a0c9f6a61df63ef87ca737</u> <u>683ba5cdad0f27163bec</u>	+ 0.00521133 BTC	✓
55	2019-06-29 13:32:14	<u>b71b0cdf5011729c14535a</u> <u>015392e63108f4cc2b0349</u> <u>880804c3e7bb3d8b299c</u>	- 0.01881641 BTC	✓
56	2019-06-29 10:07:20	<u>6a95afb1b73b10e5ab2679</u> <u>5b6d2a45698e47ca588e27</u> <u>5e13eb45236b1f83a9c1</u>	+ 0.01881641 BTC	✓
57	2019-06-27 10:08:45	<u>db33ac254fcb92cad05372</u> <u>84b8cc0b6c0e4d281a4995</u> <u>f9bd721a697f74f2b0a7</u>	- 0.02002800 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-27 09:00:59	<u>d01081adf6e7663731effb749ab0ab036b5e49316aae0b46629506ce487116c1</u>	+ 0.02002800 BTC	✓
59	2019-06-25 03:58:54	<u>b7c91af152abad6f1ebfb8ab7416b6bf30671d4dea5335833eebc57e8361cc40</u>	- 0.01944079 BTC	✓
60	2019-06-25 03:58:54	<u>da8fb8ef4d37d71ca57c754eded6ff239d787db59de41129f4858abc91c093e6</u>	- 0.00488193 BTC	✓
61	2019-06-25 03:58:54	<u>884766198b02e86af9f1f23be2a460bfb95b86e5c514770851e9cd834fc8252c</u>	- 0.00427501 BTC	✓
62	2019-06-25 03:12:09	<u>8235b01ea80e6ed231ab32ff7c855d9554d1251443542c76dc0e42aa92106bd1</u>	+ 0.01944079 BTC	✓
63	2019-06-25 02:53:24	<u>dc922811dd691030ce73f283342dc847bf612b6d458d0d0195afacfe6efbf018</u>	+ 0.00427501 BTC	✓
64	2019-06-25 02:32:07	<u>805bdaef7da0319d475305748d59f5bb772ac98be0ed93b4f0a19c06fbe78f5a</u>	+ 0.00488193 BTC	✓
65	2019-06-22 07:09:02	<u>a8dae0f9384de6c0cb9c0b40533e159292f6a3cf9ec9d7c4b9ac9e1233b3d1fb</u>	- 0.02836949 BTC	✓
66	2019-06-22 04:19:01	<u>2d8ed89e7be759e7028a3199fb2152c57bdcfd7fa243f338af8471a6ef0585f6</u>	+ 0.02836949 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-20 05:01:08	<u>369ade3589d9debb3e0f75</u> <u>106a3a0919aad936566ba4</u> <u>773727ab4786f71a03e6</u>	- 0.23041000 BTC	✓
68	2019-06-20 03:46:09	<u>936ed72901083136125c5e</u> <u>bbf9ed67db90d7d6077387</u> <u>a608146d9f290678be77</u>	- 0.00808671 BTC	✓
69	2019-06-20 03:34:11	<u>f860478a781762320977b3</u> <u>2d03a674cc30d9abd2cd29</u> <u>28cafbbbee62cb07f54e1</u>	+ 0.00808671 BTC	✓
70	2019-06-19 14:07:39	<u>2645c0a1d4f4759b56326a</u> <u>aae2e83c7a01915df0fd77</u> <u>c8010e2a528e380eab45</u>	+ 0.23041000 BTC	✓
71	2019-06-17 05:42:58	<u>cf84bc774304416dedfb38</u> <u>06407c2e666ae13e90fb4d</u> <u>6a52b427bf831aa11898</u>	- 0.00078885 BTC	✓
72	2019-06-17 04:33:49	<u>71bdf40ef28ae9fd298e57</u> <u>ecc0848b88996369355cf4</u> <u>855237abe644a8c96ea3</u>	+ 0.00078885 BTC	✓
73	2019-06-17 02:37:54	<u>f80864cfa626ad67a25176</u> <u>4071e1696f209c0e2f394b</u> <u>a96296ea9053b7eff531</u>	- 0.00176216 BTC	✓
74	2019-06-17 02:35:06	<u>577f7c36e6511a81cefcd</u> <u>57d6a77b0578b360f2970d</u> <u>1bd21670ae5a47237a7a</u>	+ 0.00176216 BTC	✓
75	2019-06-16 05:20:58	<u>7877da59da33ef49ebcdf9</u> <u>03aaafcfd4750989677df9</u> <u>f02290b075b8603f2b55</u>	- 0.00132027 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-16 03:55:32	<u>24a9897b20e705d1a129c4</u> <u>997d1b5e479fa5421f7678</u> <u>ca0bf9e835a773c1fed2</u>	+ 0.00132027 BTC	✓
77	2019-06-14 02:23:04	<u>6c05a55540197ec9868c92</u> <u>5676b13f13af02efebd326</u> <u>46745a9362b9e6dcab24</u>	- 0.00643398 BTC	✓
78	2019-06-14 02:09:41	<u>2a80327b8d8c1c34fd1941</u> <u>5f8227a0c77c18e711f7a7</u> <u>d3f2c4346653f952cc19</u>	+ 0.00643398 BTC	✓
79	2019-06-11 02:38:19	<u>5a255b4dc7753aa703c5e6</u> <u>f9034643c3d9396aff8c2c</u> <u>c77d77c4eebbb3976ad1</u>	- 0.00627960 BTC	✓
80	2019-06-11 02:25:02	<u>9ca16c19cee8ac9ff6c6fe</u> <u>95c9c9f43bbfc0c97b2620</u> <u>b442d5fc1e95a8aad58f</u>	+ 0.00627960 BTC	✓
81	2019-06-07 15:12:23	<u>20ac1dc72244c2195fb5b1</u> <u>d587f097473060b83dd940</u> <u>cf63045f2563b210503d</u>	- 0.06198000 BTC	✓
82	2019-06-07 14:08:08	<u>3cdf3f66f19140421f1898</u> <u>939ece1e7acb1fab59ced6</u> <u>91743f7d160596665e64</u>	+ 0.06198000 BTC	✓
83	2019-06-04 06:34:17	<u>b1cae4d0fa331d1d5257f6</u> <u>fe1944270f4436e1ac0802</u> <u>8ab94139a2a6eefa002a</u>	- 0.00655229 BTC	✓
84	2019-06-04 04:36:22	<u>331018199f48254234320d</u> <u>09d6517bf8d604fb743551</u> <u>4c00e19b20fe35f72442</u>	+ 0.00655229 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-04 03:32:29	<u>384477f99f1d81bfa20408</u> <u>aff5afe1aa11632778752d</u> <u>b88756d1f14b43857970</u>	- 0.00772917 BTC	✓
86	2019-06-04 03:29:51	<u>90e698a11a4607270dbda1</u> <u>0ddd024e75b8a2107918bc</u> <u>7d1642d6c8bc64a2706e</u>	+ 0.00772917 BTC	✓
87	2019-05-28 03:30:19	<u>b1c7ba3a1027789b9d1f2c</u> <u>a2800f95deb2359acafd2d</u> <u>9cb3c4984f4b37ea5d2e</u>	- 0.00687037 BTC	✓
88	2019-05-28 03:25:09	<u>8836de7f6f1df2e3aediae2</u> <u>6e0a677eafbe61afe2b523</u> <u>48d1c73b088e4fd01b6f</u>	+ 0.00687037 BTC	✓
89	2019-05-27 02:49:14	<u>ea6bf6b368f81bc308ad01</u> <u>4443314c9f42be055b023e</u> <u>24d99457bc553373fea5</u>	- 0.00556292 BTC	✓
90	2019-05-27 02:47:02	<u>f8670fbf759dff641d4eaf</u> <u>1d014806c8176b73e2d75c</u> <u>81018439f7d76f2b9b51</u>	+ 0.00556292 BTC	✓
91	2019-05-21 03:42:56	<u>1697643c42e717ffec45a7</u> <u>8830ec440e9693c752f631</u> <u>26bbf3273a2d2cd32e0f</u>	- 0.00796435 BTC	✓
92	2019-05-21 03:40:15	<u>f3a0038d44920de72d38fe</u> <u>16d9a5d4cf921757a7a278</u> <u>bc10310153525a3bbe81</u>	+ 0.00796435 BTC	✓
93	2019-05-15 15:08:10	<u>cb0209acb54a9a42e0ee13</u> <u>4b425639b6dd07f13d6339</u> <u>1cd7c4451a7ff19852f8</u>	- 0.00627544 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-15 15:08:10	<u>28dd02f4f99579b0048bca</u> <u>3182214c89c578bc939e5b</u> <u>7ab10dd36b4cf76187d3</u>	- 0.00700450 BTC	✓
95	2019-05-15 03:10:22	<u>57264e7b96e893cf0f915c</u> <u>35bbe654eae8fc3c69aa18</u> <u>3723b4e8883d767d75bf</u>	+ 0.00627544 BTC	✓
96	2019-05-14 20:23:34	<u>79bdeb996c0c3966e9986e</u> <u>1d5d8fd6cfbd94b133460e</u> <u>fea665d64ea5f62327ba</u>	+ 0.00700450 BTC	✓
97	2019-04-24 16:04:02	<u>12b534e0751a95fecaa29d</u> <u>d2f7316d114b74414c203e</u> <u>fa7156c89d0f35886001</u>	- 0.56403089 BTC	✓
98	2019-04-23 05:34:14	<u>58de446b52a58c4521c1d3</u> <u>d36d13b9b4114c01216aa6</u> <u>645fe687d62fc30dc519</u>	+ 0.56403089 BTC	✓
99	2019-03-29 09:29:36	<u>ec7ccb318a6f6580b5ef8b</u> <u>dc82184291db357210f76a</u> <u>82e66ab1675530161920</u>	- 0.02452072 BTC	✓
100	2019-03-29 09:25:53	<u>8ce9d0c3a4ee808c5aec7f</u> <u>4cd0b47bb3938d05ee6fa1</u> <u>2964f252986fe51af535</u>	- 0.02452047 BTC	✓
101	2019-03-29 05:23:08	<u>c86243ea733df8d11d469a</u> <u>0d6d6ea99fdfac5d22076c</u> <u>0c716353ab8a8f3da394</u>	+ 0.02452047 BTC	✓
102	2019-03-29 04:23:36	<u>d67a7c6ea002621c0b2d02</u> <u>392f85e43db3a4f88159ca</u> <u>a6f5d1c12bbbe564fd35</u>	+ 0.02452072 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-20 12:43:06	<u>1278a9346c19321ff1b2dc</u> <u>3256e1b065668f1ba8b355</u> <u>e07dd0ddfbbdbf077021</u>	- 0.00829246 BTC	✓
104	2019-03-20 03:58:29	<u>ba3fbd5bd70675c38c67d5</u> <u>944cdda05ef7eb1f760cba</u> <u>0425cb6a9aeb5c44bb7c</u>	+ 0.00829246 BTC	✓
105	2019-03-20 03:02:04	<u>ed15f21f73fd595ebff1d6</u> <u>517c0763c60510d2c5cc8e</u> <u>d82cbf608e8b2144f277</u>	- 0.00584817 BTC	✓
106	2019-03-20 03:02:04	<u>ed15f21f73fd595ebff1d6</u> <u>517c0763c60510d2c5cc8e</u> <u>d82cbf608e8b2144f277</u>	- 0.00254920 BTC	✓
107	2019-03-20 02:26:36	<u>6aed9aa7e6befebd4761c3</u> <u>655d9c5d418c72a3e541ff</u> <u>2f3441334c7efd84488a</u>	+ 0.00584817 BTC	✓
108	2019-03-20 02:26:36	<u>5362eb1a67b2226c82e3a8</u> <u>124c4ca7dbe1c80d0400ae</u> <u>5872c8259ad6bfe1f215</u>	+ 0.00254920 BTC	✓
109	2019-03-19 09:12:56	<u>6b1dc02a5ea268cde6fe33</u> <u>2801d88166da6d3034fd4d</u> <u>f38e0f9c8ca7500adf49</u>	- 0.01728741 BTC	✓
110	2019-03-19 03:46:52	<u>f471de80c163f1be139c45</u> <u>6129fa6d284c42406c4802</u> <u>89e572e096379db87952</u>	+ 0.01728741 BTC	✓
111	2019-03-18 22:07:17	<u>d792726905101af1e94cd9</u> <u>beb00210337bf57db2f59c</u> <u>23455fd303cebc9dbf7b</u>	- 0.03061985 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-18 11:32:05	<u>3cce8ff10811cdf444981e7a48d46d3c89f3062df6c1d1ea0d80fa5866857b2f</u>	+ 0.03061985 BTC	✓
113	2019-03-17 07:57:59	<u>82b5e9192b59188fbfe274617a7e6e505c1116617e386f9bb35a84098b347eac</u>	- 0.00432464 BTC	✓
114	2019-03-17 06:36:04	<u>548ca966ece8e599e319b627191be8ba5f005a52f813ea57254ed949f2622a55</u>	+ 0.00432464 BTC	✓
115	2019-03-16 10:03:15	<u>5f3fe3223cc1643ffd6ba55c110da00a6c97664b90c811f7973dac1a947e45d4</u>	- 0.01558889 BTC	✓
116	2019-03-16 10:03:15	<u>c47943a076cd9529af8a78b9e1e05d8d8a2ac8f95d256cf47e93ad0adb03370a</u>	- 0.00760512 BTC	✓
117	2019-03-16 10:03:15	<u>7d086fa3c41dcc542c67496f47cbe6b7e9fedfc475a4060f4a3232a14987c755</u>	- 0.03014292 BTC	✓
118	2019-03-16 08:11:11	<u>5d57eb649da52da5208a1c1de0be1bda21e7a39eb3e4019715dac27651271a00</u>	+ 0.03014292 BTC	✓
119	2019-03-16 06:22:33	<u>3b49e404a29a98a09836b99d5a478a741fe80dd462d7ab0b6cc74505b267b7c8</u>	+ 0.01558889 BTC	✓
120	2019-03-16 05:44:25	<u>54278c4bff8b071d248a9219006987dd8ea8ac9cd39080291ecfd49a3241f185</u>	+ 0.00760512 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-13 10:53:48	<u>ff17100438d7bdb4f1a80e3cd5ae695cfb9188c1618269ae584ac32f085cac4a</u>	- 0.01761678 BTC	✓
122	2019-03-13 09:40:16	<u>201a6cea76d663cc2e041a1b5997ebcb2564d3cb98d4a1ede0a4132a350133cc</u>	+ 0.01761678 BTC	✓
123	2019-03-12 14:04:04	<u>3a178a5965db6a6c8e706d5cb426adcb57c98d8528bb0729f0fe63e2b3e55ced</u>	- 0.02817555 BTC	✓
124	2019-03-12 14:04:04	<u>3a178a5965db6a6c8e706d5cb426adcb57c98d8528bb0729f0fe63e2b3e55ced</u>	- 0.02274674 BTC	✓
125	2019-03-12 13:53:22	<u>66c0063d03673faf646960027e32819deccdd7d94fec2f175bec4ca0875d78fe</u>	+ 0.02274674 BTC	✓
126	2019-03-12 12:47:18	<u>f01dcec97e349c5f66d7541113767494432e8df5d275d059d53bc54f10cdff23</u>	+ 0.02817555 BTC	✓
127	2019-03-10 00:14:06	<u>a4490bb7d7dedaee9a772739888e8bf1c3f8d928223ae943feb560f844389bb</u>	- 0.01804802 BTC	✓
128	2019-03-09 12:09:38	<u>b0844147237d81bfeeabda dd2be8c9edf2aa421ad91d3c9447a10dea252f6b91</u>	+ 0.01804802 BTC	✓
129	2018-12-11 17:04:44	<u>9db6fc887fda747b6a872d4689ab332b9eebe2b7584c6ec9414be5f66e44f664</u>	- 0.00123930 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-11 07:23:29	<u>5d26720232a8efe4164157</u> <u>0184619b4c0a28c7be737d</u> <u>fc113150a662e93f9950</u>	+ 0.00123930 BTC	✓
131	2018-12-03 03:44:48	<u>d2f30997fd84f6e245aa0c</u> <u>533b5e07ceb4c97bfc14f</u> <u>690cc9b1a343aab32fee</u>	- 0.00696494 BTC	✓
132	2018-12-02 12:10:35	<u>94418760ab858fca3b1d07</u> <u>9c6e30ba1b87b496116dbb</u> <u>6ae0abb0fd3fd6ac2895</u>	+ 0.00696494 BTC	✓
133	2018-11-24 11:49:55	<u>a3f22a60227e614b6b3556</u> <u>aacb85140c0ccd789eab3f</u> <u>193f39af01e9f77bd727</u>	- 0.00050000 BTC	✓
134	2018-11-24 11:49:55	<u>e3eb8a41f77862a13931b7</u> <u>2596850577b23d18f694ec</u> <u>361f9d9233d0bfd4a935</u>	- 0.00648378 BTC	✓
135	2018-11-23 12:41:27	<u>d5afb9eea5655ad175bcd9</u> <u>792cf9e70a6d8f7d89bda0</u> <u>2872c314b678f0ea8d3d</u>	+ 0.00050000 BTC	✓
136	2018-11-22 08:59:52	<u>449af0c54261626e9b19f1</u> <u>979491c9772665781774b5</u> <u>0ed58b34099b569ea04f</u>	+ 0.00648378 BTC	✓
137	2018-10-06 07:19:53	<u>f8ee71c66657f31ac9b929</u> <u>824e4f7df1cf3e69cffcf4</u> <u>8158a04b1f269f176502</u>	- 0.12213224 BTC	✓
138	2018-10-06 02:59:40	<u>c5bfe0cfb16ce56049d2a2</u> <u>7c23da10d69e39369c7f53</u> <u>a47f511d989833ba002d</u>	+ 0.12213224 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-09-26 18:28:07	<u>e6667ab1ab15cf993d2607</u> <u>4396493075fa2f26f6e1d3</u> <u>4b18b56be13ad9ae98af</u>	- 0.13708066 BTC	✓
140	2018-09-26 15:39:57	<u>0cc02035632b5bd06c144a</u> <u>7fa128a6a6b1af7e379a6e</u> <u>1691716685f3cb1099a8</u>	+ 0.13708066 BTC	✓
141	2018-09-15 06:08:41	<u>be1637b925b3f6556e59e5</u> <u>fa7d9977953cbd48764ccd</u> <u>f64a6fe056dc999f7a53</u>	- 0.07970479 BTC	✓
142	2018-09-15 00:48:31	<u>9a221faa5bcea2f151c8ab</u> <u>14f00cf521a19efd4b81</u> <u>82555dc01a9339d91eb2</u>	+ 0.07970479 BTC	✓
143	2018-09-05 10:37:03	<u>616a86a4fcdfc4608e657</u> <u>f1a69661e1e96a51d49553</u> <u>04888a418d921ab532e8</u>	- 0.08812603 BTC	✓
144	2018-09-01 02:29:51	<u>1c544cbe67d06eec7b1f5d</u> <u>e43487218f640995c055d0</u> <u>36c7e643ad9d1b9de241</u>	+ 0.08812603 BTC	✓
145	2018-03-01 07:07:06	<u>9f38e62a4f408ad2596906</u> <u>f5a68cc265caa50c83f0b9</u> <u>94f6ba5ef3381dc59521</u>	- 0.05438411 BTC	✓
146	2018-02-25 10:25:31	<u>74f6f9eb346effecba5111</u> <u>5d7efaa8a8cc3bfa511a54</u> <u>fda78095a8f90cb010ad</u>	+ 0.05438411 BTC	✓
147	2018-01-07 14:45:18	<u>f706dddad300638c645a67</u> <u>0c6239ff81458b35059262</u> <u>75b8b62e034a771a6871</u>	- 0.16170633 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-07 12:05:31	<u>9dc13cbb8fc7dbd68712ad</u> <u>c506bb8812590e29fce568</u> <u>3fdac3fb5bd162deb4a3</u>	+ 0.16170633 BTC	✓
149	2017-12-27 20:01:40	<u>73f142c10618e90f4fac83</u> <u>71c7917fc91b873e3d38f8</u> <u>d506dadbf3490cbc08be</u>	- 0.03847954 BTC	✓
150	2017-12-22 02:20:20	<u>716cd3c6c875229fdf2da9</u> <u>1d3ac06b8d77a2eed38895</u> <u>b60d6befe0a1b4a1a0c6</u>	+ 0.03847954 BTC	✓
151	2017-12-19 09:51:07	<u>e43a5557bfba01ebcc73fd</u> <u>da61c3094c377826ecd57c</u> <u>e0eddf95205380b759c0</u>	- 0.08297376 BTC	✓
152	2017-12-17 12:03:28	<u>fdeb1240a6ce8c5ee198b3</u> <u>e1be34d9cdf179f3c886ea</u> <u>7c63cc71745d844b355f</u>	+ 0.08297376 BTC	✓
153	2017-12-12 04:27:03	<u>221a73922831e08e756d0d</u> <u>c62ac7c1ebb99e3dfef6c9</u> <u>f1932b10f21f8e50af6f</u>	- 0.08934450 BTC	✓
154	2017-12-09 00:43:49	<u>6eef0c7cfa0f023e789515</u> <u>201941b81d400c58afa39f</u> <u>21e749babf74d6a7b034</u>	+ 0.08934450 BTC	✓
155	2017-12-02 11:19:33	<u>7343197b9973be2b9cd024</u> <u>a48b18f9fd84bd65761897</u> <u>f6c189d86ec6b9e36dad</u>	- 0.12018746 BTC	✓
156	2017-12-02 08:25:32	<u>9afad0255eb7b9b070cc42</u> <u>ec11178e9d424719c63809</u> <u>46c2e6eac6a2b3370f6f</u>	+ 0.12018746 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-02 05:52:04	<u>197be4dc0bde242b1b4967</u> <u>6a37204b0ed80006dcb86c</u> <u>e408e6b4d2f6fe38a6cd</u>	- 0.12392558 BTC	✓
158	2017-11-26 03:02:03	<u>530b9545897d1e90dcb5fc</u> <u>1537de992070d70152bdf2</u> <u>83a13b756d0ad58b4f21</u>	+ 0.12392558 BTC	✓
159	2017-11-17 10:03:15	<u>8c65dc9a4d3ce3b2e73e8e</u> <u>a7cd81140f1cb56bac4589</u> <u>401b0c3c441492f6fbc4</u>	- 0.10727133 BTC	✓
160	2017-11-17 05:04:18	<u>eee860bdb3ef52b5817e29</u> <u>60dc7e1ae29ba88f417968</u> <u>f8cbdb6a05adf839461a</u>	+ 0.10727133 BTC	✓
161	2017-11-15 15:18:56	<u>1cee08b5c99f0b3733b118</u> <u>a19f5fb1671f5b1834661f</u> <u>c007f5ee177c46ce9806</u>	- 0.17591655 BTC	✓
162	2017-11-13 07:53:58	<u>c8f9385c44cf6599dab65c</u> <u>eabd72697aa98819eb1cc4</u> <u>d45a7ea3af97612fb0b4</u>	+ 0.17591655 BTC	✓
163	2017-11-06 05:48:45	<u>49b434036c3d72863c1b99</u> <u>9247f020b4c5ab06da4b8a</u> <u>edb8c97606f6fff2f7fb</u>	- 0.15258123 BTC	✓
164	2017-11-06 04:18:48	<u>1dccb6e10ed246a2d528f</u> <u>ea13ce5d1575bc7672ac62</u> <u>2a1561c68c65541b96a3</u>	+ 0.15258123 BTC	✓
165	2017-10-30 08:15:47	<u>4f157dc75896a5bf7e2845</u> <u>ed1efd315ed378ee1dfa82</u> <u>9271802269ec0f54a6d9</u>	- 0.14272093 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-30 03:58:13	<u>a888e4d8a090211dd4e8d6e5fe56203388dc746f6f1c95b6fc90d4172e4dbb35</u>	+ 0.14272093 BTC	✓
167	2017-10-23 04:58:41	<u>8ffe3f4191acfcacdc36c5765d5f82e5441705351405414e0d2dc6b7d3ea7b32</u>	- 0.14768490 BTC	✓
168	2017-10-23 03:44:15	<u>4b2604398e1712788bb34d98fd2e78bc03f83b675224537457c8a975d4338410</u>	+ 0.14768490 BTC	✓
169	2017-10-18 01:43:05	<u>8f61d7f2a7577ca4ee08b3d35fe38cfbffa6b9feb7c0f48995c6016d42f78dcb</u>	- 0.18417439 BTC	✓
170	2017-10-16 03:44:35	<u>1172708456a45d7df57d5f5480101b1baadc61034c3b54c60f1fa891bc22bc9a</u>	+ 0.18417439 BTC	✓
171	2017-10-09 04:49:01	<u>886867dc9d0d37d87372bcfb2bfde73749db4b3a2ff84f356be3f0a368cf11f0</u>	- 0.17708360 BTC	✓
172	2017-10-09 04:15:08	<u>4e620ebb6bfc442abee24d2ef54978ab28336201d5ac10732f8b9b0664e9b327</u>	+ 0.17708360 BTC	✓
173	2017-10-02 01:30:01	<u>6aa21158e4d9380e530b4adb4f1c160c9de993825db44f51422efa3dbd92869a</u>	- 0.22926421 BTC	✓
174	2017-10-02 01:24:58	<u>ae816bf958f82de25b9ce9cd8b17e5dd24ab96cbf1efddc20cd7225b19497018</u>	+ 0.22926421 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-27 11:06:36	<u>4064ade595712c317ebee7</u> <u>ba7f38e703498ad2453258</u> <u>00ef1226de89eddee914</u>	- 0.23118458 BTC	✓
176	2017-09-25 03:54:25	<u>0f2d65735a62e955e72367</u> <u>58abd455afa78ca3bf0c42</u> <u>ca1c91730417a12837ac</u>	+ 0.23118458 BTC	✓
177	2017-09-18 04:41:21	<u>51b0968939da2256292b10</u> <u>cbab7adc63ef2cc551e156</u> <u>5618234fe91ef2006be9</u>	- 0.28504677 BTC	✓
178	2017-09-18 04:13:54	<u>69f91e1a454c7b48ab0cdf</u> <u>f8a2942bac6835167b41c0</u> <u>1520a6b576fca3d52999</u>	+ 0.28504677 BTC	✓
179	2017-09-12 01:27:58	<u>f2125b94813f09e5104ba3</u> <u>5e557f97b6fe5168522c7c</u> <u>5affeda5fb70657de767</u>	- 0.27957324 BTC	✓
180	2017-09-11 12:29:22	<u>674e1a25dc227d19747b9a</u> <u>bb03e67c5fc0874997e308</u> <u>945288563135177ba51c</u>	+ 0.27957324 BTC	✓

* USD values displayed at the time of transaction

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