

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33mMaVru9cuiuSgb9gWGzb392yXrgXmVXB</u>
TOTAL RECEIVED	0.05762638 BTC
	3,624.69 USD
TOTAL SEND	0.05762638 BTC
	3,624.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-15 18:10:36	<u>1c402ac1559c6d7daacb6a</u> <u>f1b65e53da0a2d31385369</u> <u>55578404b1bfb296189d</u>	- 0.00051536 BTC	
			20.89 USD	
2	2022-04-15 10:48:35	<u>21c6e13dab2e63c071d005</u> <u>a4eb250a59655cbd49520e</u> <u>c733fad986d8154778c1</u>	+ 0.00051536 BTC	
			20.82 USD	
3	2021-11-04 02:53:36	<u>96d0a77040557be40a5c14</u> <u>49d279f87fe2e1ca4e29b3</u> <u>ac280fb86b8086a8ed1d</u>	- 0.00000571 BTC	
			0.35 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-21 18:43:41	<u>85825878120b02dcb7f9e1</u> <u>193fba89db7d00791cd2a7</u> <u>45e6ee0b46f6999b7c03</u>	- 0.00001402 BTC 0.10 USD		✓
5	2019-12-16 18:10:57	<u>aebd9af8bb500b12cac17b</u> <u>c60990a926dd95b37e3e2f</u> <u>b488a6d6b7b3421d2a91</u>	- 0.00006007 BTC 0.39 USD		✓
6	2019-12-14 18:03:18	<u>5a25923b5abb3799d8d0ec</u> <u>85c3be5776307a6f92ce5d</u> <u>98133b870ea669ca9993</u>	- 0.00006134 BTC 0.43 USD		✓
7	2019-12-12 20:55:21	<u>5fb39f1d2910de7b7912b8</u> <u>b27876208c3e69b8e9f930</u> <u>b63a31cd2735d0b82c8f</u>	- 0.00002904 BTC 0.21 USD		✓
8	2019-12-10 18:08:54	<u>7dc37200bd1b850bc05021</u> <u>def7497234cc9ae31ad78d</u> <u>4be9247ed9d8aea91f06</u>	- 0.00005514 BTC 0.39 USD		✓
9	2019-12-04 07:43:20	<u>3e8af68d55e7c16c18a598</u> <u>2d861ede1d8e2b12aa62b9</u> <u>ba0cb162c784ab53e20b</u>	+ 0.00001402 BTC 0.10 USD		✓
10	2019-12-03 18:14:35	<u>f0d11889db7b57d64503e9</u> <u>4e2bac985db589b900c906</u> <u>14abace6332c819d8dbd</u>	- 0.00005179 BTC 0.37 USD		✓
11	2019-11-30 18:08:46	<u>6c55eb8cd97149d74eadd6</u> <u>6072f54546a4b0f8fab94d</u> <u>7b5262f8d822260959d2</u>	- 0.00002458 BTC		✓
12	2019-11-30 18:04:20	<u>06fe6ef1bf7f965b4db05f</u> <u>fd063300e771dcff79d3fb</u> <u>b24f2ddc418a7dfd43a3</u>	- 0.00002482 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-30 00:36:00	<u>9a6470ab4e87d962728b0e</u> <u>fbd59b26441e491fe772cd</u> <u>811ed9777c112a234173</u>	- 0.00002481 BTC	✓
14	2019-11-30 00:36:00	<u>0ae4b9984a86cbfc6d33cb</u> <u>cdd81a92ecd5ccfef2e668</u> <u>c03835201473a5d12d13</u>	- 0.00002426 BTC	✓
15	2019-11-28 18:45:00	<u>9193509babc1c73fdca1fd</u> <u>ef2bbebba52d9b127e2681</u> <u>781d19e4c67ad0aba1d3</u>	- 0.00011204 BTC	✓
16	2019-11-28 18:37:24	<u>b39e3d34c530c64ee7dc2c</u> <u>546845d85afb20acc893</u> <u>c268a4cfb40c48f2b51b</u>	- 0.00021208 BTC	✓
17	2019-11-28 18:37:24	<u>21f7247745a5fe444b11f8</u> <u>5a95058dfa4f62e5ca2d2a</u> <u>f64fef098746f220fbc</u>	- 0.00002400 BTC	✓
18	2019-11-27 21:15:10	<u>4a871cec33dd1c99672fa5</u> <u>cbc4a4eee546140453da90</u> <u>5c62596a55fe3bc50e71</u>	- 0.00100000 BTC	✓
19	2019-11-27 21:15:10	<u>4a871cec33dd1c99672fa5</u> <u>cbc4a4eee546140453da90</u> <u>5c62596a55fe3bc50e71</u>	- 0.00002400 BTC	✓
20	2019-11-27 21:15:10	<u>75596096747b0c72715800</u> <u>3b6dac20a74234caae583a</u> <u>03b3867a9df7eea18973</u>	- 0.00001259 BTC	✓
21	2019-11-27 21:15:10	<u>e7c4973eaf229f91367612</u> <u>9ff627b381354cef690dae</u> <u>99825715abd641ace5a2</u>	- 0.00019842 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-27 01:23:55	<u>03d866b30bda566a403e04</u> <u>b0f1cb414ed8b35c7bc697</u> <u>20cee8f182f13331fda0</u>	- 0.00006167 BTC	✓
23	2019-11-27 01:23:55	<u>903df51d0960e6d0d89bf4</u> <u>a8d1aca474a8b9d4c9fc6c</u> <u>58be65e210857e5a98aa</u>	- 0.00002402 BTC	✓
24	2019-11-27 01:09:31	<u>5f5247ed64086838a3aaed</u> <u>a67e9fe7123637964e3c23</u> <u>5bc226d494b35ffdf02a</u>	+ 0.00006007 BTC	✓
25	2019-11-25 00:13:52	<u>404b9c45640f1b3a004130</u> <u>1729f6956af4e1f1c01add</u> <u>df473323aa81f5d30213</u>	+ 0.00006134 BTC	✓
26	2019-11-22 23:27:03	<u>787afd2009cce414dd2f9f</u> <u>6e05261f13c6505b3dad9</u> <u>5a673cd0ac73da14929f</u>	+ 0.00002904 BTC	✓
27	2019-11-22 00:35:31	<u>967e103fbc68eeab8b67d6</u> <u>28b3334e0c3d72704dfbe9</u> <u>09aa691ac7beb6039b80</u>	+ 0.00005514 BTC	✓
28	2019-11-19 22:21:44	<u>12ee8e0bda4b59884ea196</u> <u>cbcebe262507ab660f2773</u> <u>70d9e638639bfc6c460a</u>	+ 0.00005179 BTC	✓
29	2019-11-17 21:53:56	<u>ce56c3ba4bec055a2a70cb</u> <u>21b43077126e94b48ec05e</u> <u>cd30e566551b764a092d</u>	+ 0.00002458 BTC	✓
30	2019-11-16 21:29:08	<u>930fa32357906184bcd0ff</u> <u>1e591ba1e9484c0d576d6d</u> <u>c122b0965a82b18f177b</u>	+ 0.00002482 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-15 21:14:54	<u>77349179b1f3fc2da39d09</u> <u>4dd2903ea36e3f6a7de00c</u> <u>22e97fb8d08b32c6f74b</u>	+ 0.00002481 BTC	✓
32	2019-11-14 21:06:18	<u>6a41a584b711bb1c5cdf92</u> <u>f53ed0804355948681cc25</u> <u>dfcae41b5ce612beffc6</u>	+ 0.00002426 BTC	✓
33	2019-11-14 03:22:24	<u>ac8d62fbb5684e035834f4</u> <u>e667a33a5d2b5cf5e31350</u> <u>19b5f3c9603cbac2aed9</u>	+ 0.00011204 BTC	✓
34	2019-11-13 22:21:55	<u>f3bbf72532bb6bd21e6c1f</u> <u>0e1e32ca24918b79241175</u> <u>4988fd8f6049746451a0</u>	+ 0.00002400 BTC	✓
35	2019-11-13 12:12:40	<u>3c53dd69300719d1ac5941</u> <u>2a10cab09c373c8fb39c61</u> <u>9e90cf0fb232e3036848</u>	+ 0.00021208 BTC	✓
36	2019-11-13 07:00:38	<u>949bbea820f06c66763fb6</u> <u>7f0ab033f639a784b2d58d</u> <u>8a6a1fafbacf91b3eb14</u>	+ 0.00019842 BTC	✓
37	2019-11-13 00:45:58	<u>4b2de05e5389d101cd3c8b</u> <u>fa4f36c29ab439a247e976</u> <u>8084a3aed1ad652ab20e</u>	+ 0.00100000 BTC	✓
38	2019-11-12 22:50:49	<u>8cbd14919addb69489afba</u> <u>f25eda3ae72359f42fff26</u> <u>d31be8d8de17769b8db8</u>	+ 0.00002400 BTC	✓
39	2019-11-12 12:45:14	<u>9d912963f979b594db4fbb</u> <u>ed85cb5498c83b3148b02e</u> <u>7af8c7c62a8f0e8b3199</u>	+ 0.00001259 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-12 03:50:21	<u>d766a85e95d0751c0072ff</u> <u>1610994d65012b468b358f</u> <u>ab2421ee382f19df0047</u>	+ 0.00006167 BTC	✓
41	2019-11-12 03:50:21	<u>d766a85e95d0751c0072ff</u> <u>1610994d65012b468b358f</u> <u>ab2421ee382f19df0047</u>	+ 0.00000571 BTC	✓
42	2019-11-11 21:49:51	<u>d29b773f2dcae54a4574e6</u> <u>fb5f825f852676f983a5f3</u> <u>dcc0c5b35bd8a123267d</u>	+ 0.00002402 BTC	✓
43	2019-10-23 18:07:55	<u>59e8437d995b456b04d847</u> <u>4dffce62921356cd5a72da</u> <u>22dcdaa7533137dc6b36</u>	- 0.00025000 BTC	✓
44	2019-10-23 18:07:55	<u>5569d5282d68f21b0a2c34</u> <u>c368e2c3ca82bfeae401bb</u> <u>8bdb7378074dc1c556ff</u>	- 0.00025000 BTC	✓
45	2019-10-23 18:07:55	<u>e59c31d56b0565a3bc1204</u> <u>c5e029c4b54e31afa151f1</u> <u>08b0315fb8d75928d2f8</u>	- 0.00035790 BTC	✓
46	2019-10-21 18:02:55	<u>2bb4d8d839d330a72e923f</u> <u>0673832240442783dd1e5e</u> <u>46dcda919138d23414c2</u>	- 0.00006138 BTC	✓
47	2019-10-21 18:00:51	<u>c46f31c4deac150ec967d1</u> <u>7b7b88dd865efab2cf74af</u> <u>d9739aec59e0eebac369</u>	- 0.00025000 BTC	✓
48	2019-10-19 18:19:45	<u>f44fa7feae123ae97000b2</u> <u>f4e832da22f363fc9cd902</u> <u>9d24606a5da5759b3478</u>	- 0.00025000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-19 18:19:45	<u>eeb0fb0acd08ba3fe82a9f</u> <u>cacc439eee7b9b329e2b2e</u> <u>07264a9acb50df31382b</u>	- 0.00044468 BTC	✓
50	2019-10-19 18:19:45	<u>eeb0fb0acd08ba3fe82a9f</u> <u>cacc439eee7b9b329e2b2e</u> <u>07264a9acb50df31382b</u>	- 0.00007317 BTC	✓
51	2019-10-19 18:19:45	<u>4abdb5b0a891acaabf1eec</u> <u>c17ca357202bfef9eb93a3</u> <u>e6219df05593ed33bc2b</u>	- 0.00025000 BTC	✓
52	2019-10-19 18:19:45	<u>4abdb5b0a891acaabf1eec</u> <u>c17ca357202bfef9eb93a3</u> <u>e6219df05593ed33bc2b</u>	- 0.00025000 BTC	✓
53	2019-10-19 18:19:45	<u>4abdb5b0a891acaabf1eec</u> <u>c17ca357202bfef9eb93a3</u> <u>e6219df05593ed33bc2b</u>	- 0.00020000 BTC	✓
54	2019-10-19 18:19:45	<u>4abdb5b0a891acaabf1eec</u> <u>c17ca357202bfef9eb93a3</u> <u>e6219df05593ed33bc2b</u>	- 0.00025000 BTC	✓
55	2019-10-16 18:36:54	<u>cecdffff7d37bcb55460ad</u> <u>5846950b8c8e9972222b18</u> <u>eca7f4114d34baa541ce</u>	- 0.00025000 BTC	✓
56	2019-10-16 18:36:54	<u>cecdffff7d37bcb55460ad</u> <u>5846950b8c8e9972222b18</u> <u>eca7f4114d34baa541ce</u>	- 0.00025000 BTC	✓
57	2019-10-16 18:36:54	<u>0e006ced0b33df75002af8</u> <u>29581684d2d2373156e769</u> <u>48bd694256cc50f4d9b5</u>	- 0.00013850 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-16 18:36:54	<u>0e006ced0b33df75002af8</u> <u>29581684d2d2373156e769</u> <u>48bd694256cc50f4d9b5</u>	- 0.00036091 BTC	✓
59	2019-10-16 18:36:54	<u>0e006ced0b33df75002af8</u> <u>29581684d2d2373156e769</u> <u>48bd694256cc50f4d9b5</u>	- 0.00005992 BTC	✓
60	2019-10-15 20:43:45	<u>ffa116f4b001baf73ddd4d</u> <u>e77cfcef046e476fcb117</u> <u>7f4cb15cbe315ee41024</u>	- 0.00025000 BTC	✓
61	2019-10-12 18:28:08	<u>209135914f98e5923ad2f4</u> <u>2d8d1d26aa782c4ed37f7f</u> <u>e804ad3314f18078ad99</u>	- 0.00035668 BTC	✓
62	2019-10-12 18:28:08	<u>11ef41c0106b7c0cf2fb83</u> <u>5ae28c769b537d958aadfb</u> <u>0fe2a77ad9fb8ac0eeffa</u>	- 0.00028000 BTC	✓
63	2019-10-12 18:24:59	<u>52997a6a996a3444a76c9c</u> <u>45025c2b1f31f2eae60c2a</u> <u>7a9776349554b2b29590</u>	- 0.00012500 BTC	✓
64	2019-10-10 18:17:44	<u>1d1d918c94c0d529d45de3</u> <u>a8e7b73e9c4a9ae00871a2</u> <u>c91383a0b3472aa45d4a</u>	- 0.00084216 BTC	✓
65	2019-10-10 18:17:44	<u>1d1d918c94c0d529d45de3</u> <u>a8e7b73e9c4a9ae00871a2</u> <u>c91383a0b3472aa45d4a</u>	- 0.00029000 BTC	✓
66	2019-10-10 18:17:44	<u>4439fe80c06d8b9c9890b0</u> <u>36675e595b8412fbe95145</u> <u>ac76ef7fae6abacdde7f</u>	- 0.00036850 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-10-10 18:17:44	<u>4439fe80c06d8b9c9890b0</u> <u>36675e595b8412fbe95145</u> <u>ac76ef7fae6abacdde7f</u>	- 0.00025500 BTC	✓
68	2019-10-10 03:45:33	<u>bdd95f377daac1dd1d0805</u> <u>ccb49b065ca365f51936ac</u> <u>e3de90377b6a9f71c1fd</u>	- 0.00127907 BTC	✓
69	2019-10-09 23:11:51	<u>6d6005603f83f7fc8e5c78</u> <u>fc10d3ba3233144490ce18</u> <u>e9c0f4540ac837699369</u>	- 0.00100000 BTC	✓
70	2019-10-09 23:11:51	<u>6d6005603f83f7fc8e5c78</u> <u>fc10d3ba3233144490ce18</u> <u>e9c0f4540ac837699369</u>	- 0.00036274 BTC	✓
71	2019-10-09 04:33:08	<u>ada07213fd897c3789fc93</u> <u>ebd4d369b85a53a83d1f92</u> <u>182471cfc4d8cbcaa556</u>	+ 0.00127907 BTC	✓
72	2019-10-08 18:03:04	<u>2b7f46240eb3f122ba5364</u> <u>5406c76380b0eaff2cc725</u> <u>f833e034ef53078edd34</u>	- 0.00100000 BTC	✓
73	2019-10-08 18:03:04	<u>d7736dc25dab7cfde5bbcd</u> <u>99f0320de3978a2b405cf1</u> <u>026b386396660ebf31f3</u>	- 0.00020000 BTC	✓
74	2019-10-08 06:49:38	<u>3fc8991c992aa0de32046a</u> <u>b038621c12521b8af3ff00</u> <u>3c97a90b4149c03a67ba</u>	- 0.00131662 BTC	✓
75	2019-10-07 18:40:04	<u>55415b94ef53af04cf10c2</u> <u>7d0caca3a485ffbcc83988</u> <u>f5ce6357525535a1953a</u>	- 0.00044000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-07 18:40:04	<u>f74682eebddcdd080c8523</u> <u>fc0bd5eb7be768b79b229f</u> <u>2a8c241977c11a0484e4</u>	- 0.00078000 BTC	✓
77	2019-10-07 08:12:33	<u>2c57ab1b0b7787fde882e1</u> <u>b4b02a736ac810b0fa0cd6</u> <u>2cc35c1699cf8fc73330</u>	+ 0.00131662 BTC	✓
78	2019-10-06 11:09:01	<u>b3b5b8efb984f9a1b673c4</u> <u>b40ce45a041d5a3e0c81fc</u> <u>a50fd562a7361ddb2ec4</u>	+ 0.00025000 BTC	✓
79	2019-10-06 08:32:32	<u>489361ead39ce616fe50f1</u> <u>6dafb10d864794dd558b7d</u> <u>fcfb16d98b7ebb23d064</u>	+ 0.00035790 BTC	✓
80	2019-10-06 07:14:20	<u>6ec2157e20ddf5b0196a37</u> <u>fb34a0865755bf0ccc90cc</u> <u>1312da8d51dd318ff180</u>	+ 0.00025000 BTC	✓
81	2019-10-05 19:27:33	<u>b78cb2bd1544ee01a7c11a</u> <u>da5cf4e86bdeb7f3adab72</u> <u>8de4e55bc970276fd644</u>	- 0.00100000 BTC	✓
82	2019-10-05 19:27:33	<u>caaaeda174b30ec48ab3d9</u> <u>8e820efa824d70041ced01</u> <u>6d9cb000b57b25b246bf</u>	- 0.00015000 BTC	✓
83	2019-10-05 19:27:33	<u>80ef29d72a12a10b1224cc</u> <u>ab3025d55d158870a8a</u> <u>4668d3c23be7f1a69ed7</u>	- 0.00037320 BTC	✓
84	2019-10-05 13:24:36	<u>5cd77b6f8800ba54fb6a3f</u> <u>d7771fbe363c48316b7333</u> <u>8c23adc2b538c67c4bbc</u>	+ 0.00006138 BTC	✓

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85	2019-10-05 08:05:04	<u>4441a00de48d50f2d1fe6979caf964157e84b5ae5633ef403f7162d2e22798db</u>	+ 0.00025000 BTC	✓
86	2019-10-05 05:35:18	<u>be2e3230587c5972833ce86bbbeb39a78e855af909e7e00b24b3432c511c1f09</u>	+ 0.00044468 BTC	✓
87	2019-10-05 05:24:34	<u>af2bcccedd6b8772511df7b9e14f0a22c4582106163d5d164cd98b3871301907</u>	+ 0.00007317 BTC	✓
88	2019-10-04 19:27:33	<u>bbf9658b140076354b04f3251f16a715d1cfe3964c8314b3a8a0b4ac92ddf3ee</u>	+ 0.00025000 BTC	✓
89	2019-10-04 19:01:09	<u>b75729f3aa354547dabb6ecd6594eb89cc25f3bcbc034f3712228b8ff5a8344d</u>	- 0.00015000 BTC	✓
90	2019-10-04 15:10:26	<u>525b637075063ee443faec45edddb04490b4c895ee953adbb310c683f334442e</u>	+ 0.00025000 BTC	✓
91	2019-10-04 14:59:45	<u>ff4313ff5e38e21a2802c1a6dc4ed05daa34333d69e7078a54fbb4fc55fa6c0e</u>	+ 0.00025000 BTC	✓
92	2019-10-04 14:40:37	<u>e2f0b8b814558a75c7d84a56e431bb8a1f85b5fb2fd43eb10c587df97e3a9709</u>	+ 0.00020000 BTC	✓
93	2019-10-04 14:40:37	<u>a6b8ea2a5cacd647980f4f55ca0fa83245054f51b802825d12b8b485be05e2ac</u>	+ 0.00025000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-03 15:39:23	<u>a662cf08b3cee0db80a4f9</u> <u>bb02096e19b2803eeff16b</u> <u>92ba59ef9ad74cf82da5</u>	+ 0.00013850 BTC	✓
95	2019-10-03 14:46:26	<u>dfd71c7a98021839e0c7cd</u> <u>4344bf5513dfe999c06875</u> <u>009de6dc68e4f684ba5f</u>	+ 0.00036091 BTC	✓
96	2019-10-03 14:28:03	<u>c8087030012204b5b553b6</u> <u>950ca621c1e3cce3f7880e</u> <u>7ce67a5de0a8f13a38b1</u>	+ 0.00005992 BTC	✓
97	2019-10-03 14:18:47	<u>68d2ddb02096565fc8f561</u> <u>6f0b9f3c54166b439c5a58</u> <u>01302b3a9b0026f409fe</u>	+ 0.00025000 BTC	✓
98	2019-10-03 13:32:41	<u>6376c39692825da6ddcf76</u> <u>0a58dd7a5297123d613e6b</u> <u>2e0e97797e2c88f387c8</u>	+ 0.00025000 BTC	✓
99	2019-10-03 07:33:13	<u>baa7b821ecc518812f33b7</u> <u>f8b3c8ba38458d90d380c7</u> <u>23f9a0a1e6466a19fd7c</u>	+ 0.00025000 BTC	✓
100	2019-10-02 10:51:37	<u>04c64386f6f3923f42538e</u> <u>b308341af5480ec6b4e6d9</u> <u>716bbb3627269cc53d4b</u>	+ 0.00028000 BTC	✓
101	2019-10-02 07:12:58	<u>f2f3ed596dcebff70e15fe</u> <u>c736512d490f3913e86582</u> <u>ddc66a117fa8996d5f7b</u>	+ 0.00012500 BTC	✓
102	2019-10-02 04:18:24	<u>8e1e8572c7193b28a24861</u> <u>e72b788ac47d8a94e2d79f</u> <u>578be412a7541c623f0f</u>	+ 0.00035668 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-10-01 14:31:33	<u>d99bc7b663b6793325ad30</u> <u>a54036cb29b4e276db3e7b</u> <u>a6e1d9237774c2ac3678</u>	- 0.00140000 BTC	✓
104	2019-10-01 09:21:46	<u>b3a74af3f419227004f749</u> <u>130d21727bc4dbdd535422</u> <u>6b04111cb933e9be5798</u>	+ 0.00084216 BTC	✓
105	2019-10-01 09:10:26	<u>1faf5ff0d6cfadacda1118</u> <u>8da6de88952b5d70e3cf15</u> <u>a15518cf64c0dfd8cf07</u>	+ 0.00029000 BTC	✓
106	2019-10-01 07:42:42	<u>e9b0291b0c447159f9c64e</u> <u>df687888a0ebb6ad45b929</u> <u>fdc7d73c486cee689d5c</u>	+ 0.00036850 BTC	✓
107	2019-10-01 06:56:13	<u>feedc412d26b80d3356a1f</u> <u>72dc97037a187517e94099</u> <u>5b7193391548e628ed1c</u>	+ 0.00025500 BTC	✓
108	2019-09-30 22:18:03	<u>9e048a22c3878a8a33af14</u> <u>39fcd875418d51245731f6</u> <u>767d5503cc8cbb65d17d</u>	+ 0.00140000 BTC	✓
109	2019-09-30 19:39:23	<u>36b8507f3ac4a35c39785d</u> <u>5743649ee532fac1de0212</u> <u>17b9651cbf01f6dfe6da</u>	+ 0.00100000 BTC	✓
110	2019-09-30 19:03:37	<u>48b4f4b24aeb9a78b5366c</u> <u>a17bc270fd70f096402c95</u> <u>e3168fac54f863e6993e</u>	+ 0.00036274 BTC	✓
111	2019-09-30 05:53:36	<u>5af404e147343f7521fecb</u> <u>6c5eb4cf493efeeef687d4f</u> <u>02ecfb5f17cb21881912</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-09-30 05:46:32	<u>7f5c9fce770e478cc6fdbb</u> <u>fad411519b001d2d0e53a6</u> <u>06b8723b7f7e5be82682</u>	+ 0.00020000 BTC	✓
113	2019-09-29 20:37:20	<u>6866837a1e66b7da70894c</u> <u>2b61c19c6ffb5baba9a437</u> <u>e0acb38896516cc4efe0</u>	+ 0.00078000 BTC	✓
114	2019-09-29 15:36:19	<u>07d2237233ca9be084488f</u> <u>7fe32da905ccd37e636f64</u> <u>888c84b61ab41f0b9629</u>	+ 0.00044000 BTC	✓
115	2019-09-29 09:40:26	<u>7b0b9c1ae6d69c2fdf7ea0</u> <u>a8fdbf7352efa5353604bc</u> <u>feb30206de0712b3ea7e</u>	+ 0.00015000 BTC	✓
116	2019-09-28 21:44:42	<u>66384c60afbe05217a92b2</u> <u>4f2df9f5a8ce608258b851</u> <u>543c7c06c5a3c56ff5d8</u>	+ 0.00100000 BTC	✓
117	2019-09-28 18:06:15	<u>3493a5b5b8f45d48f27197</u> <u>09a8304e31b833aaf2f3de</u> <u>6577c269bd3ff1f8b0c4</u>	+ 0.00037320 BTC	✓
118	2019-09-28 09:00:08	<u>4e234c344fb629ec80c462</u> <u>c946bff81a51aec40a3dd9</u> <u>fa0066b5592a3e77b1f8</u>	+ 0.00015000 BTC	✓
119	2019-06-08 20:58:22	<u>a7ee10fbcaf4820815032</u> <u>5af01ff38bb959ff2a93f2</u> <u>87d7d457e36a96d231aa</u>	- 0.00131590 BTC	✓
120	2019-06-07 11:13:49	<u>7a6e68bfa2bfc06e991b29</u> <u>343936c2c04938f277ada0</u> <u>bf2f26a00e9343d65464</u>	+ 0.00131590 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-20 23:30:22	<u>e684a15a0700e74db92cc0</u> <u>1c756b6607254679b88cd0</u> <u>0e0456fe0896f816a1ed</u>	- 0.00112428 BTC	✓
122	2018-11-19 22:59:04	<u>1720031d298ca93d4d0427</u> <u>7a25b38d9b83149f78a6c8</u> <u>16e9b7a206d940d35ac0</u>	+ 0.00112428 BTC	✓
123	2018-11-19 12:05:12	<u>5d950d0b6183a788c97b9b</u> <u>426bf7165b330d2bb9493d</u> <u>86614b11826cc6be3315</u>	- 0.00119277 BTC	✓
124	2018-11-18 17:26:56	<u>5c2148d66e20a213fcfee4</u> <u>f354e6baf9d0eab270ba36</u> <u>7a12baffe6bbd621d101</u>	+ 0.00119277 BTC	✓
125	2018-09-14 23:45:54	<u>635134478917bd131cd99c</u> <u>71ffaf81ad9f2efc31c4ab</u> <u>f797aa5be08ce15f0dec</u>	- 0.00034081 BTC	✓
126	2018-09-14 22:23:13	<u>fe2d81fa1b4cc3dfc388ae</u> <u>9f330f4c7700fe6413d3e0</u> <u>60e19ceee358849aea76</u>	- 0.00098371 BTC	✓
127	2018-09-14 21:41:25	<u>e0cbe34ac19fa9c0257830</u> <u>237c19f6e50a6f9a3d3e7c</u> <u>54ac69044005a1889f8b</u>	- 0.00057677 BTC	✓
128	2018-09-14 12:36:32	<u>e785ccbc119f084f2ccaa1</u> <u>98cd8410507d8f5520193b</u> <u>c2d5e15a957192e5e077</u>	- 0.00034924 BTC	✓
129	2018-08-10 11:03:35	<u>1217a554fc5e52c9d5641a</u> <u>ffbe81363b5658d201f3a5</u> <u>00ae2e371782c0bfb52c</u>	- 0.00138776 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-09 18:02:42	<u>a7a4b215f919a8064ef6fd</u> <u>b49ddea2aea97f53e68fe2</u> <u>8965f3d0c80e4dd8227d</u>	+ 0.00034081 BTC	✓
131	2018-08-09 01:47:38	<u>aac66b46a65f0f56ded152</u> <u>4954de53eb8be93ccb20c9</u> <u>e9a417c1d9a014ed2d6b</u>	+ 0.00034924 BTC	✓
132	2018-08-08 19:26:00	<u>87d73318a5d54fef8807a4</u> <u>dd54068339badc242e7b08</u> <u>b572d98f9f93b7528d74</u>	+ 0.00138776 BTC	✓
133	2018-08-08 15:23:36	<u>7a21f2872650c336a5de5a</u> <u>22608b223f0dfc8066f528</u> <u>83376572d53e6b96adcb</u>	- 0.00136514 BTC	✓
134	2018-08-07 17:46:21	<u>6650fdd439ea919f33be55</u> <u>9abe832c7d86edd884796d</u> <u>8c6f80322bf2b1c2c820</u>	- 0.00139656 BTC	✓
135	2018-08-07 05:37:18	<u>5546298bc201951daee063</u> <u>575272e5abc9ea807e68ef</u> <u>195a93da8f3f5e57c97f</u>	- 0.01509804 BTC	✓
136	2018-08-06 20:22:05	<u>b0f20861ca593d9fc9376a</u> <u>194b5f5ef65c5ec5bed1ff</u> <u>3856d4204c7337e16dc4</u>	+ 0.00136514 BTC	✓
137	2018-08-06 08:57:40	<u>379396239ef53e58a0474d</u> <u>ec9cae36a91682c9efd84a</u> <u>c5b4fab13fa89ee822bc</u>	+ 0.00139656 BTC	✓
138	2018-08-06 04:51:05	<u>454aafb62bb42333860f98</u> <u>7ab68cc56c54aeb116d700</u> <u>5da18a8d42a2bee3af8c</u>	- 0.00392295 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-08-06 03:39:44	<u>0043e68c6777e195bffac6</u> <u>97e667eb2918c1954575ea</u> <u>7ddb0efc7e2eff2960ee</u>	+ 0.00057677 BTC	✓
140	2018-08-05 21:09:55	<u>06ae1691b4e6bb017d56cb</u> <u>dc2d8fe99d2bf51dcc0f12</u> <u>97a6b6f7e06f7eb50893</u>	+ 0.01509804 BTC	✓
141	2018-08-04 15:13:14	<u>17af9934e52461bb8d35a6</u> <u>695514a3829617a47d8cdb</u> <u>884c7a93536e7a6f5f33</u>	+ 0.00392295 BTC	✓
142	2018-08-01 10:51:51	<u>d13af0799c51ea48bc489e</u> <u>8c6bf50cd4d431f1703a3a</u> <u>1bff92ebc04fea468aa8</u>	- 0.00191925 BTC	✓
143	2018-07-31 19:39:55	<u>19947eebbe1e3920c70039</u> <u>c0ec2808321fa89108e0d6</u> <u>7a2c661b07d9693152c8</u>	- 0.00298319 BTC	✓
144	2018-07-31 15:15:51	<u>89ead287a8989a5239938c</u> <u>cb203e9002540f1b011814</u> <u>257f4a77e7577e0c0f5a</u>	- 0.00332788 BTC	✓
145	2018-07-31 10:23:48	<u>e572e7d6be8b1c161e6b85</u> <u>0e28eb1de3aa12d7085060</u> <u>4023303ffd3e44aa35a3</u>	+ 0.00191925 BTC	✓
146	2018-07-30 23:42:03	<u>e7348a02106f6c40e5095a</u> <u>246d2704c81d5f039e1029</u> <u>cf3948089b10446c108e</u>	- 0.00161694 BTC	✓
147	2018-07-30 18:49:56	<u>43359da951d80af054066b</u> <u>64e99c6cd048dfb4bfdae3</u> <u>2b261e0678285f7ba77c</u>	+ 0.00332788 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-30 16:47:43	<u>bcade1db62d054cd8fa5d0</u> <u>9982764e467fbbace7642f</u> <u>a6cbd67a2352a8bf44ea</u>	+ 0.00298319 BTC	✓
149	2018-07-30 00:33:02	<u>c1aa96ccfc3a1396afa411</u> <u>75264cd39db648da155d3f</u> <u>f8bbfb5203d23016e48f</u>	+ 0.00161694 BTC	✓
150	2018-07-27 18:29:01	<u>aa99f33560ce8b64cc49e1</u> <u>79a47781b5ea339bf6f130</u> <u>4631903a59797df97d18</u>	+ 0.00098371 BTC	✓

\* USD values displayed at the time of transaction

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