

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>343x8T6V8rCRN3aQqiKtrZ7ruSkSacCiSv</u>
TOTAL RECEIVED	1.16753637 BTC
	73,620.14 USD
TOTAL SEND	1.16753637 BTC
	73,620.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-14 16:21:40	<u>06bf89b3ee986f9c67c297</u> <u>d1ceed1418e1dba54aa2cb</u> <u>5b94366d532b1a3acb4b</u>	- 0.00538711 BTC	
			38.34 USD	
2	2019-12-14 15:39:36	<u>377cde4e0fdccb6a880140</u> <u>dcf4a7eaeba2edb746d14e</u> <u>e93802438da9d37af3d1</u>	+ 0.00538711 BTC	
			38.34 USD	
3	2019-12-12 20:01:16	<u>833ab7b01decdb6a60f163</u> <u>0554e780cd78085595b1d0</u> <u>76493f2d0a72aa07cf56</u>	- 0.00433973 BTC	
			31.49 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-11 07:34:20	<u>349f3f07a81532a9ddce18</u> <u>586676a9800ba9116e529c</u> <u>5ff686fe146ed245c15e</u>	+ 0.00433973 BTC 31.28 USD		✓
5	2019-12-07 12:36:33	<u>17d8f5005f5d4f23565b74</u> <u>f3dc9c896b2fd707600af8</u> <u>5854941376f91d0ec0b7</u>	- 0.00620000 BTC 46.56 USD		✓
6	2019-12-07 12:09:53	<u>a10013394d48d44074aecc</u> <u>81f1289cbef82e3b4c39d3</u> <u>03ed5306d0d76055b2a4</u>	+ 0.00620000 BTC 46.56 USD		✓
7	2019-10-24 02:15:35	<u>db52ec710f590af0404023</u> <u>f54886ef27b96dd6f00987</u> <u>b1a303d9860e2503024d</u>	- 0.01154799 BTC		✓
8	2019-10-22 14:04:48	<u>1baddf655024f8c790dc43</u> <u>a3ca15287b4ccc2eaea532</u> <u>a9a3d751ef8ee61452a3</u>	+ 0.01154799 BTC		✓
9	2019-10-20 19:52:46	<u>78627e0cf5494fdbdaeba5</u> <u>ae51723143fcce6a81728f</u> <u>e70e1a807a4e503b634b</u>	- 0.00450172 BTC		✓
10	2019-10-20 19:39:31	<u>7f6553592ceddee48be560</u> <u>b13f5cbf0eaca265cdb138</u> <u>80b3437347e6975e61b8</u>	+ 0.00450172 BTC		✓
11	2019-09-21 14:32:27	<u>83fc49f270803000bd7875</u> <u>9cca9c7f0e607a2af8b7e8</u> <u>fcae1a2aa302d8e63608</u>	- 0.00512490 BTC		✓
12	2019-09-21 13:32:15	<u>dd9ac1b231ca8c9536d723</u> <u>22681875f1bb904059364b</u> <u>38bf21bc5a60f6d93c47</u>	+ 0.00512490 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-09-19 17:38:25	<u>0572c72d032cfc15c47939</u> <u>07688828c53f168563a6e2</u> <u>bb8b60cf989a46dbcfd6</u>	- 0.00678440 BTC	✓
14	2019-09-19 14:07:15	<u>40c070065bb162abcc9e46</u> <u>0fee8ada498604151a00ac</u> <u>3b33b71fd9717025a19a</u>	+ 0.00678440 BTC	✓
15	2019-09-18 13:45:00	<u>e4d63287ef275042186cbf</u> <u>5c58dc2e6e702afb9c03a4</u> <u>70ef8ee5d508f4ec6a0d</u>	- 0.00747074 BTC	✓
16	2019-09-18 13:23:41	<u>cdab0c9e857f29230ff091</u> <u>0333dc1f3359329ede44b2</u> <u>683416afabeae8733f4f</u>	+ 0.00747074 BTC	✓
17	2019-09-17 14:16:20	<u>a8d9c946d4d1728dd72336</u> <u>a1895af3d13db5883a1c4d</u> <u>532a5b80b627628c21cf</u>	- 0.00608314 BTC	✓
18	2019-09-17 13:22:19	<u>8477b2f61a98511453fb36</u> <u>1dbe7a16d99108bd4a2db8</u> <u>3e5168990636e5f44d7e</u>	+ 0.00608314 BTC	✓
19	2019-09-15 14:55:29	<u>1ccc99540172095e9381c4</u> <u>b9afc91ff00c15e22a933b</u> <u>b2a41e0e55d9ba5873d2</u>	- 0.00324538 BTC	✓
20	2019-09-15 13:52:17	<u>cf801aeaf9bab3b6defbac</u> <u>5fc4a5cea7b4382688cc74</u> <u>de6d4f5e075d72e2caa0</u>	+ 0.00324538 BTC	✓
21	2019-09-13 17:06:09	<u>2da8311aea98954e8de87a</u> <u>1809967a809550e921dca1</u> <u>5f70dbb6fc9d0785cf2d</u>	- 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-13 15:02:49	<u>79e0a456ec3f262481cec865763f614c1fc9bdb9ea23a0bb9ba9db987b8a09c0</u>	- 0.00592310 BTC	✓
23	2019-09-13 14:20:42	<u>39d7c04ce723e6395d1c48ff9b15d460ceb139b9b21e6ea84c265bca21a99637</u>	+ 0.00592310 BTC	✓
24	2019-09-13 13:15:12	<u>5567a699b612e1d82246732f5cb709da67b2e533ab5604022c77cad5ff2e3fc5</u>	+ 0.00400000 BTC	✓
25	2019-09-11 06:42:41	<u>c10e826b3463867a06e7ea40f23542022000ce1032447356db7a2fbe1f05f70c</u>	- 0.00268292 BTC	✓
26	2019-09-10 14:00:09	<u>94115aea1448da3ea91d49a728a470246162bdf98c3e601d8ead20364c298b91</u>	+ 0.00268292 BTC	✓
27	2019-09-06 19:38:18	<u>fa140812d5f62d1f95661db770cbaf7de3e057da0d3b714db3297843c88778de</u>	- 0.00205981 BTC	✓
28	2019-09-05 19:18:05	<u>53742b44ada3d38e285e14fa68eff184bae613cdeb198eaa12d6982fea6c9438</u>	- 0.00300000 BTC	✓
29	2019-09-05 19:15:43	<u>a15854a13a694c665f91b66cb03166bfc2398dc6452403d7672186a7fbe2c0f1</u>	+ 0.00205981 BTC	✓
30	2019-09-05 16:54:46	<u>e69c514fed5b6470ca21d7f2c68875b08e62ef45b937ed7db67e4211d4343df7</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-31 15:40:24	<u>a2524dc000b4a0813ae0ad5ee4daa30bd71b019f0fabcff5372d5d3153e3e442</u>	- 0.00960020 BTC	✓
32	2019-08-31 15:20:26	<u>c30fc8a55cffca32d2e38fccc0b83446c3045cc7b978671377f95935a9f10cda</u>	+ 0.00960020 BTC	✓
33	2019-08-30 11:07:18	<u>f3ab664366a08629d1793fdb11470f5d4b43ba61ffbc8eada032c725c15ca4e5</u>	- 0.00801620 BTC	✓
34	2019-08-30 10:30:59	<u>7401e9869acd6e227f66d3bf984ed4f7ccb0de63e49b79cdfc77265d9a18aa9a</u>	+ 0.00801620 BTC	✓
35	2019-08-26 23:06:31	<u>ad2d24edbfd6aa7f0f3e18c675035455280c10b0a9b4a1fec8033fb43a0dc160</u>	- 0.00576644 BTC	✓
36	2019-08-26 22:45:25	<u>4b3ba13eaef4c066238c17d4f7dc2352fce2a943647f4fad6a237ab2897aaab8</u>	+ 0.00576644 BTC	✓
37	2019-08-16 19:42:07	<u>8a17fe62647b0f2820b7cc9c0bbf01e96b61ea1557bf0a9312e72a1c6351d444</u>	- 0.01007624 BTC	✓
38	2019-08-16 19:08:05	<u>afb2f03d06c7d5cb8f39f5f16913a8adbef4040201edf8d6633b72904d92cd73</u>	+ 0.01007624 BTC	✓
39	2019-08-09 16:57:51	<u>1031920362e8fc316444c4f7eb5300c295ef64fc0e2b01f40a533896c5080103</u>	- 0.00950754 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-09 15:50:02	<u>534680e23803d2458ded60</u> <u>77c7cbde1aaad6818c4ec8</u> <u>057ca483e955bb3d5133</u>	+ 0.00950754 BTC	✓
41	2019-08-06 17:16:42	<u>b726d0c9739a7e3ccafeb6</u> <u>83912b1a18abe6c79346fb</u> <u>9ac59242a5f5b3443609</u>	- 0.00600000 BTC	✓
42	2019-08-06 13:16:23	<u>bba2f9e214aabd718d5d2d</u> <u>a782250a5218de3fc95cda</u> <u>bd59ee1f16998f9386c1</u>	+ 0.00600000 BTC	✓
43	2019-08-03 14:02:10	<u>d8ca5529d4e0bfc87a9ce7</u> <u>16b860bd5abbbb4fcde048</u> <u>a80ae813bf017bf6d2b1</u>	- 0.00600000 BTC	✓
44	2019-08-03 13:14:24	<u>dded7d6f747618811e078b</u> <u>3c95f0484bc999e034369a</u> <u>1913c077874caa51dacc</u>	+ 0.00600000 BTC	✓
45	2019-07-28 13:54:21	<u>7083d6a64242445bfa52b0</u> <u>bc3ac0edfa830cc3786645</u> <u>2c6e6f03067118d3149d</u>	- 0.00700000 BTC	✓
46	2019-07-28 13:18:56	<u>bb703a2a534b0664d258f6</u> <u>88302e904ce5c62b714938</u> <u>d23826a46092c839278f</u>	+ 0.00700000 BTC	✓
47	2019-07-28 12:25:21	<u>3099116aefcf366fe8845c</u> <u>b6078bdc67beaf9804fce5</u> <u>cb826e4766ffdeaaa5e5</u>	- 0.00395062 BTC	✓
48	2019-07-28 11:07:24	<u>94b2654dd72d2a14724975</u> <u>c7de8ad5594ab491804937</u> <u>5ad9bb0e7f7621d4d447</u>	+ 0.00395062 BTC	✓

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49	2019-07-22 18:50:14	<u>ad7bbaf5288b01c5464db7c7d3c5a37c3447754d0e77a0c5f9eb22668f92d5cc</u>	- 0.00259566 BTC	✓
50	2019-07-22 03:28:42	<u>738e4d6899369bf91e6322519ba8587f387f16168b2392d6225cdeba632d02f6</u>	- 0.00345893 BTC	✓
51	2019-07-21 19:33:40	<u>2052e9d5b8dc522eb1d42a74797dc36e255f60dd21d936784a1a6f82f0270614</u>	+ 0.00259566 BTC	✓
52	2019-07-21 19:26:14	<u>e16ea46cf6407c969a6d40d5ca434ab4566cda7e6ae625516880727f7e5aacb4</u>	+ 0.00345893 BTC	✓
53	2019-07-15 09:12:40	<u>f6d1828cce77b55e608516c6cf061d57ce4d134bcfa1aeec263c195b224ffe20</u>	- 0.00451349 BTC	✓
54	2019-07-15 08:23:50	<u>e8cc9d3451f1aa42b81a987a73ad4ec6e57e4935c83848689167de616f40c357</u>	+ 0.00451349 BTC	✓
55	2019-07-12 10:15:53	<u>04d7b27fac44495d723c1267f9db0f57a246dc4f6948585c3c05b7e8fbd967a3</u>	- 0.00700000 BTC	✓
56	2019-07-12 09:34:49	<u>c7559c16a4725094c33faf058262ee4354512b89f61e7bc5c78e476e3df1a7fd</u>	+ 0.00700000 BTC	✓
57	2019-07-12 08:54:43	<u>b80a297859933939662ffe9c96fc2c9074f36cf6ae98e70312f5177b65b4022fb</u>	- 0.00598387 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-12 08:43:09	<u>a49b3a3b593e3174644c48</u> <u>1b9e2f1a61010aa0e073a2</u> <u>a62a4d4f0b9e9d77727f</u>	+ 0.00598387 BTC	✓
59	2019-07-05 19:54:51	<u>8e33dfea58fe5b34914704</u> <u>2845cfc8de085c4744924d</u> <u>1832b5bc4dbbc5df0087</u>	- 0.01500000 BTC	✓
60	2019-07-05 14:14:03	<u>f93218759e8ed992d58b5a</u> <u>36e4f69e97cb269294c9fe</u> <u>16f8c695980f6b36ae26</u>	+ 0.01500000 BTC	✓
61	2019-06-23 12:01:52	<u>ee04def4e16329389e58f9</u> <u>7cad9c373a0fde36c4c619</u> <u>19dd9eb9bcd62e314b03</u>	- 0.01950000 BTC	✓
62	2019-06-22 18:50:53	<u>83b015adb707f7b84b184d</u> <u>778ef6fc8ba6cf06167337</u> <u>1045717e01cc5207fdcf</u>	+ 0.01950000 BTC	✓
63	2019-06-22 10:51:08	<u>4fa3a1377c571c5ed7ad8c</u> <u>9f08f94a1f5676f25086ef</u> <u>460d8dd59bfab0bed9fb</u>	- 0.00350000 BTC	✓
64	2019-06-21 23:40:08	<u>143a2a45a5e8f69c2a08aa</u> <u>b4eb672ea562725fdc97e4</u> <u>80c23c52074adc24158c</u>	+ 0.00350000 BTC	✓
65	2019-06-21 20:44:43	<u>98287014dfbaacd81d457e</u> <u>9f752de74b3d887855bf59</u> <u>a1c568e672c1d2e5aae6</u>	- 0.00950000 BTC	✓
66	2019-06-21 20:12:23	<u>7407b695daf5175b2ca766</u> <u>c832b50d71b3e71aa70f67</u> <u>ef2a7de6962a6e7c9f7e</u>	+ 0.00950000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-21 17:33:37	<u>ce5c6c9941bd35ba02e59f9fb9c44ec288a282b329fe0f3133faae85b7c69d7d</u>	- 0.00700000 BTC	✓
68	2019-06-21 14:11:38	<u>dbbab593c6fe3de5e43469a573a754a2689fd82bc1cd8cb14557a29a7a2b56f0</u>	+ 0.00700000 BTC	✓
69	2019-06-16 22:48:50	<u>b695aa3558a28541d2a3a55371b7a00adcfa6c25ea1d227d528a8960ad0915fa</u>	- 0.00170000 BTC	✓
70	2019-06-16 04:33:15	<u>9ebf4c164bf734d30e327425b6504dc48ce7b2aed51a61a290cd686347c39a13</u>	+ 0.00170000 BTC	✓
71	2019-06-14 08:39:38	<u>82e78b0ceaf57e288568b4bb2617afd4cdc38e1238de6a2fff423939ddb72bc</u>	- 0.00723368 BTC	✓
72	2019-06-14 08:00:12	<u>fe0b15d254237a84308dc3b14c58219bd54b830595dc3a9e2706b6f0c1804a18</u>	+ 0.00723368 BTC	✓
73	2019-06-08 18:49:18	<u>652c973a76eca01e778bb1a6b1b2d6adefefc0320e09f6d19c99c6c1bbdd7840</u>	- 0.00500000 BTC	✓
74	2019-06-08 15:23:47	<u>f339c5e252cb81f8978ac4daa2657ef8f558e965d4a5a13a7b1cd8c2f271f13e</u>	+ 0.00500000 BTC	✓
75	2019-06-08 08:50:50	<u>d469a6f7fbd8d841f1b10dd5e023f57378cb2c273c813c0b2bc7beddc1b1fe71</u>	- 0.00456014 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-08 07:19:29	<u>0441df55d138fe78ebccb0</u> <u>e61737482500ddb4bbca94</u> <u>e2c00bd924244debfff3</u>	+ 0.00456014 BTC	✓
77	2019-06-05 21:04:48	<u>639f13c4545c2439c05dfd</u> <u>bfecf2b64430d6ca5e6ddd</u> <u>6b6b40c58f10e55f777d</u>	- 0.00952675 BTC	✓
78	2019-06-05 20:41:11	<u>e4c57c15d076dedc20badd</u> <u>e1e3dcd325c65773a0dd91</u> <u>0f9988015479b82b3525</u>	+ 0.00952675 BTC	✓
79	2019-06-03 22:38:57	<u>3e8da4d267891f6c877a9c</u> <u>846357d5c89e0fabd7a129</u> <u>8bab5d9780c3910ef86</u>	- 0.00358362 BTC	✓
80	2019-06-03 15:39:40	<u>66617529b19295f51e152e</u> <u>a9b2aef99dcaaa12767ed1</u> <u>d15ac166be6506a7cb9d</u>	+ 0.00358362 BTC	✓
81	2019-06-03 14:44:24	<u>fabda565bc1e74837fb844</u> <u>e1dedf68b9cbe361d7641b</u> <u>c3ca12a3f20849ca54c6</u>	- 0.00583451 BTC	✓
82	2019-06-03 14:04:01	<u>f1ae0c5ef15a335a3258fc</u> <u>771078430fdf53013089c1</u> <u>68231eb37f3a8089a0bb</u>	+ 0.00583451 BTC	✓
83	2019-06-01 17:09:15	<u>e50033c1a9e08e0b7e4fde</u> <u>153ffdb09a4189ec46d705</u> <u>6815da34ce06c255fdc1</u>	- 0.00854232 BTC	✓
84	2019-06-01 16:00:58	<u>0bebba73ba624e0d0f3a7f</u> <u>c874e870f95630d9bfe3f9</u> <u>d0b963d3f3ed65825650</u>	+ 0.00854232 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-29 22:29:44	<u>742859dfb45e9f9321b8c238b5e1d1c1addf385d597e46fea70c5eca528ac635</u>	- 0.00092805 BTC	✓
86	2019-05-29 20:45:33	<u>15f6578d91b84784f21a5def22604295dd148e990042b72e90469d1de546a9cf</u>	+ 0.00092805 BTC	✓
87	2019-05-29 20:21:59	<u>251848fbe96715e4e6cd08ddba2e23695fe8b3d23426ec117f88fd113264ae48</u>	- 0.00896156 BTC	✓
88	2019-05-29 19:29:50	<u>13e6ac3d5cb364d3c906fda17a7eb63d7822c7a479f2906af49bb957980840a5</u>	+ 0.00896156 BTC	✓
89	2019-05-29 15:28:44	<u>f24ce1a1416e3d87e2ef9adc586bce2a99fac2a8d838a726c00dc8a561708500</u>	- 0.00423973 BTC	✓
90	2019-05-29 14:54:57	<u>aa34d1fe548ef543b17ea65544124f1b3b54fdf164a1f6fea4cb505e8bba6f7e</u>	+ 0.00423973 BTC	✓
91	2019-05-28 12:36:05	<u>4e5551806284a13a016c5f1179331eecb393825a8a2835e6525f6d98f303645a</u>	- 0.00448822 BTC	✓
92	2019-05-28 10:10:20	<u>d7bc5f8657684c50f36aa294b4d769ef74c3983b051f533dc70ac2586052a0c2</u>	+ 0.00448822 BTC	✓
93	2019-05-25 13:28:36	<u>2a8931df2792a9a2ef3deb f0f0238270b775e5fe9b951e24c9639ba5ac5aa46a</u>	- 0.00598455 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-25 12:37:19	<u>cedcea5e76fa27b86386ad</u> <u>379a6cb25a21cb705e4954</u> <u>421614cb15061fdbf3e0</u>	+ 0.00598455 BTC	✓
95	2019-05-23 05:48:17	<u>8fe81d19ce0b0b5e10fefad</u> <u>d763d2f78068a5d24279ef</u> <u>d7a6f7af3408fef084a2</u>	- 0.00520000 BTC	✓
96	2019-05-23 05:09:58	<u>5d485d9bb3f7b95285decc</u> <u>f68066d0d90460364fd0c3</u> <u>792ac9752187c2feae61</u>	+ 0.00520000 BTC	✓
97	2019-05-22 16:03:22	<u>461ceb1b6cdb1c12cf14bd</u> <u>d756bcd93702c619108239</u> <u>d75b93bf7734c36b8693</u>	- 0.00591334 BTC	✓
98	2019-05-22 15:28:01	<u>b6c205515bdf54e4df8c5c</u> <u>b38eb402b3e04ffb39cf15</u> <u>23169927e69b497e8b7a</u>	+ 0.00591334 BTC	✓
99	2019-05-21 19:42:19	<u>63cd15533d7cb9b39abc2b</u> <u>de4b423ca3c2a6afdbfb59</u> <u>88b22d89587bd531f779</u>	- 0.00450688 BTC	✓
100	2019-05-21 18:45:44	<u>9d57d78d9a6bdc7eaf9dee</u> <u>a245087bf2c7a80252b017</u> <u>1b96c89cb959eb4bf82c</u>	+ 0.00450688 BTC	✓
101	2019-05-21 06:25:02	<u>2d267500747c138798a1b2</u> <u>5e2cb7b7cde44295575d9e</u> <u>a90291d51b814b2e9750</u>	- 0.00664754 BTC	✓
102	2019-05-21 05:48:22	<u>de103372d902423e896479</u> <u>711da4e7b39adc3899dcd3</u> <u>2b77b41fcf8bfd2cc3d3</u>	+ 0.00664754 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-21 00:36:11	<u>79067539bbdd8b2f580e36</u> <u>493d84ad00a0e203a06ee8</u> <u>ae92855a98de2910d433</u>	- 0.00254220 BTC	✓
104	2019-05-19 18:37:00	<u>5a2cd1bd247bd6d448af47</u> <u>27992409ca687120d7d44c</u> <u>960cc47b9b690b795a13</u>	+ 0.00254220 BTC	✓
105	2019-05-18 15:33:48	<u>63dbb2a97c054d4356b941</u> <u>76244ee13e3659696cd5d5</u> <u>9a484be3b8a314b39a28</u>	- 0.00295519 BTC	✓
106	2019-05-18 11:29:37	<u>804e1f4e77af995e44da5c</u> <u>22b3000561b2cd795071ef</u> <u>91150c08b94068c67720</u>	+ 0.00295519 BTC	✓
107	2019-05-17 02:31:18	<u>0d01d34371fbe8e8b56c31</u> <u>179d192c5767c4288dc631</u> <u>4b3e7c84c422db490662</u>	- 0.00197621 BTC	✓
108	2019-05-15 20:47:32	<u>84b693edb9c3c391283013</u> <u>2607175b7ce71544e35f95</u> <u>e695d4c64ce0f8627a80</u>	+ 0.00197621 BTC	✓
109	2019-05-13 08:40:44	<u>09c4ad5a5ac877301dc069</u> <u>3312829933f8adcff7ee54</u> <u>c7b5ea392006ed3215c9</u>	- 0.00295016 BTC	✓
110	2019-05-12 21:16:21	<u>b7ab12bb915db6450dd927</u> <u>37d258d7638f9b1f0ea629</u> <u>6763ce7c0fb23ca7cacf</u>	+ 0.00295016 BTC	✓
111	2019-05-12 17:46:20	<u>5934265500cf7718d07378</u> <u>d10f460ccaeb4596b68799</u> <u>187b9f4395baaf38e31f</u>	- 0.00380000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-12 16:35:45	<u>ccc6b8d84977047f98893e</u> <u>ab9a30021dbfca12b9301f</u> <u>6c3e8abcbd345b41b328</u>	+ 0.00380000 BTC	✓
113	2019-05-11 12:56:37	<u>50c400ff30b6ed75ff4676</u> <u>aa40bfcad158542bc4d4d4</u> <u>89925cfb6d541c1fcb53</u>	- 0.00763430 BTC	✓
114	2019-05-11 10:27:07	<u>066cc9931ac4a94957f688</u> <u>89c747eee735501d9bf0e0</u> <u>4372232bc0822abddc00</u>	+ 0.00763430 BTC	✓
115	2019-04-29 10:35:23	<u>8e0d878cc85f9754073db0</u> <u>d8e8d22b132a30ed7c2a46</u> <u>78a929d5bca642b0eed6</u>	- 0.00330000 BTC	✓
116	2019-04-29 09:45:51	<u>cfa96e8044fea0e07b2bcb</u> <u>3bc9b51fe8002182287dfe</u> <u>4dfea3d3e4eb8e1d00c5</u>	+ 0.00330000 BTC	✓
117	2019-04-23 09:45:42	<u>334caee4cc5cee1e28fa91</u> <u>9902da4169e7a38b9cfff7</u> <u>c2d7cffe7ce26626ec45</u>	- 0.00998436 BTC	✓
118	2019-04-23 09:11:26	<u>7c9e14a003ebdc3fc20316</u> <u>a3d1561611d2bf83e32121</u> <u>f5d0b7fdaf68bbc14057</u>	+ 0.00998436 BTC	✓
119	2019-04-15 14:30:35	<u>44cf7d2e1a64a7d5ef6405</u> <u>278f1e0a79f734e8d086ad</u> <u>0f2b155c50e685b6ad86</u>	- 0.00420000 BTC	✓
120	2019-04-15 13:42:11	<u>91324cbb888342ee136f49</u> <u>2f148c55996f76bb5ea772</u> <u>bcef7f0d8f4b5332138a</u>	+ 0.00420000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-06 06:14:53	<u>ca563c2c98e6b1ae37e1b5</u> <u>f2055823c51b8b1aa778f9</u> <u>847c598ecb06fb9384ea</u>	- 0.01050000 BTC	✓
122	2019-04-06 05:44:44	<u>3e5a642f38dea86a83c9b5</u> <u>0ac1ec2b4a15b050498104</u> <u>45e54fb5178d04a38490</u>	+ 0.01050000 BTC	✓
123	2019-04-04 23:06:13	<u>fdef365ccc02b92320f0ea</u> <u>53f873e4f58ac2ed5356ab</u> <u>bb085c6d42cb87eafb6f</u>	- 0.02037541 BTC	✓
124	2019-04-04 13:54:05	<u>946db57b2c96ff38d94227</u> <u>3478b021476b1fb756e34e</u> <u>71b942006293afa82a15</u>	- 0.11145118 BTC	✓
125	2019-04-03 10:40:06	<u>be73a87d893367521e4955</u> <u>71418e0358b2d776fcb1a4</u> <u>8c3d243ba28953610b44</u>	+ 0.02037541 BTC	✓
126	2019-03-30 20:44:20	<u>41afa58989b3acdef25ef1</u> <u>fa882c5e2e56f950e5ccac</u> <u>77a2f044a1d47cb370a6</u>	- 0.01259000 BTC	✓
127	2019-03-30 08:45:42	<u>a01d1c340046f6ed01d517</u> <u>648729b0871c7a9116e402</u> <u>e5efd856263106993f80</u>	+ 0.01259000 BTC	✓
128	2019-03-16 00:16:13	<u>bb7a5bf4e8c57fe2fdcf95</u> <u>4c8abcb6e3e1e1a09a9aaa</u> <u>0f2e2d798e09f05e8f95</u>	- 0.05450000 BTC	✓
129	2019-03-07 23:34:20	<u>2bc8e58aac2215a91fa9d1</u> <u>8047bd154685f6d6431f24</u> <u>8635b8d9d91a729c973e</u>	- 0.01850000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-07 09:58:28	<u>319e7d5c92b78049f3fb07</u> <u>0fc9737e010fe3d6059367</u> <u>dd00559847e9c0284314</u>	- 0.00710431 BTC	✓
131	2019-03-07 08:00:20	<u>3d0e5dbd154d60ef8a14f7</u> <u>53090c1eb5ad81daf687bb</u> <u>c7d4c721aa84fb927a98</u>	+ 0.00710431 BTC	✓
132	2019-03-06 19:44:57	<u>f25a543af8c8c9ce8289f9</u> <u>4dc31c77eea23bd798a47a</u> <u>63fe81b35dfae90375b6</u>	- 0.02800000 BTC	✓
133	2019-03-06 13:49:29	<u>8a65a62bdca59595578613</u> <u>c1f66f215e18a68704fe5c</u> <u>012027cb2222b873a490</u>	+ 0.01850000 BTC	✓
134	2019-03-06 12:47:21	<u>aabcfa8001d47b799d0ffd</u> <u>f788272bbff3fa68015e06</u> <u>edc1d74ee730dd68e947</u>	+ 0.05450000 BTC	✓
135	2019-03-06 12:19:40	<u>7f037ac50d45fb90caa9a7</u> <u>5198596130a5f07ad361b3</u> <u>6d74c7ab4ef627dbd135</u>	+ 0.11145118 BTC	✓
136	2019-03-05 10:43:15	<u>2cc7fe31c72e994038bd5a</u> <u>bdda019bf15affa2d93a7c</u> <u>6d6607e152e2a1cefef4</u>	+ 0.02800000 BTC	✓
137	2019-02-28 09:31:00	<u>af599cc2713cbe8e3b9e62</u> <u>205d4047b9279c3d4feb3e</u> <u>edafe3b3c04b32928b70</u>	- 0.01303699 BTC	✓
138	2019-02-25 19:04:53	<u>83703f24c9d6c70560a57a</u> <u>f03ce74193dad6ffa1d72c</u> <u>c1e029a0bf6aaa4d657c</u>	+ 0.01303699 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-24 01:56:56	<u>438c5017826bcf8b742fb976fa66b847f5fafd71bb6f72599483889154e0a6a1</u>	- 0.00461825 BTC	✓
140	2019-02-21 23:51:39	<u>609f81ffdcba3d1ad0b0271c084ad29ba4fb5ee401ddb8918fd62b8943840b73</u>	+ 0.00461825 BTC	✓
141	2019-02-18 18:18:14	<u>e1eefffd9d395c003b98b22ea99cfb264dc4eda2f742ca9a7e9d670066fc56c6</u>	- 0.02460074 BTC	✓
142	2019-02-18 10:16:24	<u>86fad3981340045ffa710d8bd451e9002e6fde3e49ca0f0c965a93e36012efe5</u>	+ 0.02460074 BTC	✓
143	2019-02-05 19:12:38	<u>e135c843da9417c738b8826f5834d8437462e7199c1c1ba5984c1afade4e47c2</u>	- 0.02303463 BTC	✓
144	2019-02-04 13:27:59	<u>70a03e241d429d10bd6f19db79e0242a336154e998eb4e6648581d2c0cd241dc</u>	- 0.01436237 BTC	✓
145	2019-02-04 10:44:06	<u>e2cfdfcc371ea4301559330d7bee feaa99b5fe0a05cd02c0c1de4b46e758fce7</u>	+ 0.02303463 BTC	✓
146	2019-02-04 08:24:46	<u>36bf4acc935bab9ef0a205d4217eabbbfb6d804d70221ffd671897269333fec2</u>	+ 0.01436237 BTC	✓
147	2019-01-31 10:04:49	<u>1c01e98b3123d891bf70f20bb7b9b054fa169cf65aa54d1d64571a4a825b540b</u>	- 0.01074076 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-31 09:48:13	<u>094966b9463d0d87c404e95a5ae8bcd1872963ebd353aa8ffffb1e889059cceed</u>	+ 0.01074076 BTC	✓
149	2019-01-24 00:31:23	<u>1c995b2a4fb1d6e26c1832a2dfbea3360eabc85135607e3c05885ce9ba72c5c9</u>	- 0.04178148 BTC	✓
150	2019-01-12 21:19:24	<u>44ba28652c669b7d6f5532cba142845b3b89ffbfdf893f690d798dd14fe0ef0e</u>	- 0.02700000 BTC	✓
151	2019-01-12 16:38:22	<u>5fd251b6e03d18cb9d9ceb89cfa5670cab568b3892e7e42a3b674202535e23ab</u>	+ 0.04178148 BTC	✓
152	2019-01-10 11:16:11	<u>ad63217bdac55dd80594474151a821a2e580b804a7e1896d6dbe9457783dd574</u>	+ 0.02700000 BTC	✓
153	2019-01-09 17:57:05	<u>7cfff3d9c132c475da56fdc3ea1492be7d7ab0a2c92793543527fb100118a6be</u>	- 0.02847241 BTC	✓
154	2019-01-06 22:45:26	<u>6d56c560130440da4a4b754a50a12c5b46ed01ddcbff08b2a76f306af39d8204</u>	+ 0.02847241 BTC	✓
155	2018-12-22 22:48:25	<u>b5a1d1f9c8ea0d4bcb1950245ac8e0be2a708415d0ccaf536c8611548c937c23</u>	- 0.03307425 BTC	✓
156	2018-12-22 21:21:20	<u>bae6777724e88f0a8da7f9f616f92107491e88694e981c0554c940879db7de38</u>	- 0.02279211 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-20 11:34:33	<u>61597820179a231c3d733d</u> <u>2afca56677550837f403f3</u> <u>3a10ce7f67a78a691eba</u>	+ 0.02279211 BTC	✓
158	2018-12-18 09:15:54	<u>ba42dc52ba98c25461995a</u> <u>c1044a32fdd82958a48695</u> <u>42f4fa78c897b6c0e115</u>	+ 0.03307425 BTC	✓
159	2018-12-05 07:18:05	<u>31a95414d1010e30cf366a</u> <u>ac7255bec68b19a68843e3</u> <u>96ec4400c839c2171c39</u>	- 0.01215571 BTC	✓
160	2018-12-04 03:30:35	<u>5e7a1bdebb74f0bc4eda18</u> <u>3abf869204dd3cf6c659c5</u> <u>cd959fc088c145e6e7da</u>	- 0.01177950 BTC	✓
161	2018-12-03 18:24:13	<u>a45d6778d2a6c9abb47e68</u> <u>d542a3df0f9148d8801bd9</u> <u>80a9cf805d316eeafb7c</u>	+ 0.01215571 BTC	✓
162	2018-12-03 17:25:14	<u>34e4e9163d51fa4c4748ae</u> <u>d6bf449c4ee0bff5ea4c1d</u> <u>90931286226f5c077090</u>	- 0.01174758 BTC	✓
163	2018-12-03 09:24:14	<u>d387eba9f44af60581d964</u> <u>5e60ddc5dd7ccb74c67b6c</u> <u>f8c83d0b677b59e1b0ea</u>	- 0.04955098 BTC	✓
164	2018-12-02 18:18:43	<u>5cfa142b511a97362fd74b</u> <u>40e445c36d32c914c3142e</u> <u>0e8763cad23dc2e3c385</u>	+ 0.01177950 BTC	✓
165	2018-12-01 11:44:40	<u>528c4c71b2ee73dbde9bc0</u> <u>96c08f449321114f10448b</u> <u>e4cda3d8b37420369f41</u>	+ 0.01174758 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-11-21 08:23:58	<u>bbb25a27f38b3ea9fe11e27c7f8033204ee7ecd18f4c4d9026e270bf463ba497</u>	- 0.00382101 BTC	✓
167	2018-11-20 15:57:20	<u>81f40a1d7948b3a15f0485d43c3f125994dcc02a3c9598126bdb9462432b2027</u>	- 0.00554865 BTC	✓
168	2018-11-20 14:17:04	<u>07571a62a78348f03ae785ec56b0f790160e76f36fe0d91c9962e61a89e5beaf</u>	+ 0.00382101 BTC	✓
169	2018-11-20 14:09:35	<u>174da304460d7207f5a470b78ba951587732501e7e5a2a14f9528c1bbb611b8c</u>	+ 0.00554865 BTC	✓
170	2018-11-19 10:52:42	<u>ac08311c8f3d7c53407aa62f0313417b0f3e4e25b7be67ee626d2444fcc3d94a</u>	- 0.00300000 BTC	✓
171	2018-11-19 09:24:48	<u>960e65b868c41b0e86b5b359be06cbce4dbe54c4b8aed7ad6434b51bf144fc56</u>	+ 0.00300000 BTC	✓
172	2018-11-08 22:32:13	<u>1492efb5f1361ee5405a83dd5113fe008a64f7570632c72cf20c9d2d847f7d93</u>	- 0.02505000 BTC	✓
173	2018-11-08 04:35:11	<u>9a0a93d3d3de78aed921d07428a539ac1369bd2ae11acbaad9f341993049bbca</u>	+ 0.02505000 BTC	✓
174	2018-11-06 08:37:33	<u>3396c07e90308094b6ba9fdd28de8c91c3afc965b1897a71b8786f2fc37c0b22</u>	- 0.00749176 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-11-06 08:07:36	<u>d48580f9bee6a510dadad3</u> <u>1976c257cbb69a6d53e954</u> <u>37feed7a1b4e0b14a329</u>	+ 0.00749176 BTC	✓
176	2018-11-06 04:59:04	<u>d7a4ed701d4d7008f1985a</u> <u>dafb3f8b343882e1c09afb</u> <u>8cbffcf583f15cd8803b</u>	- 0.00399545 BTC	✓
177	2018-11-06 02:43:23	<u>65add305b4c7299d21638e</u> <u>3decb8ff866ceb3d9959aa</u> <u>d23b3343e48bfd588514</u>	+ 0.00399545 BTC	✓
178	2018-11-05 00:00:29	<u>91976358f7afc45206990f</u> <u>b13e33ecc9bc8684c4e62f</u> <u>6ed938645ed0c234b3cf</u>	- 0.03850000 BTC	✓
179	2018-11-04 22:34:20	<u>63f9e3ec47d3e4dfcca22c</u> <u>1136a03d748ff0a1f5e34d</u> <u>f4a14267de103f9aa8f7</u>	- 0.00381567 BTC	✓
180	2018-11-04 13:04:26	<u>bdd68c86a6f96ff12cb9c4</u> <u>c19f04ce96a2a6dbde72b4</u> <u>74c788198dec5dcbe2bc</u>	- 0.00772255 BTC	✓
181	2018-11-04 12:30:47	<u>e880cd9de66fe5c4cbb349</u> <u>bed800184fea9c015d17f1</u> <u>37bb448a0eacf6d6f77b</u>	+ 0.00381567 BTC	✓
182	2018-11-04 12:04:43	<u>29fafdda71620296e56e51</u> <u>fb3b8493047920bbd3ac35</u> <u>22f0a526dfbcb67223f3</u>	+ 0.00772255 BTC	✓
183	2018-10-24 20:36:34	<u>3f3d2e3572668e3f9fe671</u> <u>fd646f27c770484d5fa18e</u> <u>7e04b9e440011532e97a</u>	+ 0.04955098 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-10-21 15:27:12	<u>320569a72843c3f70a1cbd</u> <u>b8c9c10c175aaf9978d0dd</u> <u>a4703e666c06ad957552</u>	- 0.00948934 BTC	✓
185	2018-10-21 15:08:26	<u>545f60cce4b8927a08042a</u> <u>7577b9c86a875205d99622</u> <u>345eba18e32122ff5b98</u>	+ 0.00948934 BTC	✓
186	2018-10-21 14:47:18	<u>522c907e7e6b40326a31b0</u> <u>33056c9a483ab456d7e1c0</u> <u>0deb69f5474b468acd38</u>	- 0.00350000 BTC	✓
187	2018-10-21 05:47:18	<u>f7807aac1df0ca5de1771c</u> <u>de542e4d73464c660daa19</u> <u>137d7aec6914889dd062</u>	+ 0.00350000 BTC	✓
188	2018-10-21 02:48:00	<u>97fe0420c30bef13700b20</u> <u>fd630130175f2b5435b6c2</u> <u>a0ece4e5e31b0b0e5a8c</u>	- 0.01947989 BTC	✓
189	2018-10-20 03:10:06	<u>ec3357e5b39488ed4386df</u> <u>b1379aa0b74b63ac704986</u> <u>335b846168f64f06e57c</u>	+ 0.01947989 BTC	✓
190	2018-10-19 06:14:40	<u>02ebdb2794852e5d20d353</u> <u>5b7a38b57e9b9a0aca37ab</u> <u>269222db329bc2f72178</u>	- 0.00949016 BTC	✓
191	2018-10-19 05:04:09	<u>6a8fce51b92826a7e4998a</u> <u>7af0382972295cc4b45b79</u> <u>998f047a0844275aa10b</u>	+ 0.00949016 BTC	✓
192	2018-10-13 22:54:14	<u>66dac6d7c0fafe84640dce</u> <u>168cfd20a66889cdc6ddae</u> <u>deb6e972e828f83cf87b</u>	- 0.00447655 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-10-13 17:32:00	<u>0165e98f139c6e5ad7c418</u> <u>f40d6af59f3432ab0d259b</u> <u>cf31f8d0679eed8965a2</u>	+ 0.00447655 BTC	✓
194	2018-10-13 16:00:45	<u>f78b37b26baa617395a743</u> <u>ddb1647704fb309af22cfa</u> <u>38b52b7e082ad1895226</u>	- 0.00849095 BTC	✓
195	2018-10-13 15:36:45	<u>49cfab9f1b5e926c7df958</u> <u>d1ecf86abba6570cf17cba</u> <u>1da5037dab4e842fbc48</u>	+ 0.00849095 BTC	✓
196	2018-10-09 07:03:41	<u>d60a407d818285205c377a</u> <u>85b10cd6eefefc296fb9d1</u> <u>4798e5ea9601d72a23ae</u>	- 0.00949069 BTC	✓
197	2018-10-09 06:40:08	<u>0771ef2d8717a420946f38</u> <u>1e4b209e7a20f3fc293a9f</u> <u>b880cbdc1e774ae2c5f1</u>	+ 0.00949069 BTC	✓
198	2018-10-07 11:43:17	<u>a1ab7671cc91ce7254a5c8</u> <u>6e88b613f577ca3d8baf3b</u> <u>52cda918dc1f664e4f53</u>	- 0.00350000 BTC	✓
199	2018-10-07 05:28:07	<u>b85e0ef33c6f62154cb9dc</u> <u>e54fe1f8a3978c76968811</u> <u>45d955e889959dde851d</u>	+ 0.00350000 BTC	✓
200	2018-10-05 23:37:25	<u>f1b03b2e1f66b3ecd5373b</u> <u>de072d5526ffc441c3d907</u> <u>2d9c4b77d1670a077588</u>	- 0.00657021 BTC	✓
201	2018-10-05 22:49:39	<u>16023e6f379e0359498065</u> <u>377e77eb0c1b3ab3f42130</u> <u>e888e8c71aa5a8d98a93</u>	+ 0.00657021 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-10-03 12:45:30	<u>cfd3d6c35bf1768be50e631a9fe971369320bc02367af9715fd4ee60ace9804f</u>	- 0.00947176 BTC	✓
203	2018-10-03 12:06:31	<u>28c8bf214390d13f6a1fbb753094d24e133c0973a823354cfe3b7ab722517822</u>	+ 0.00947176 BTC	✓
204	2018-10-02 10:04:02	<u>872abd5bf0fb1bec81c69bfee7b6e2854e3ca967a241ddaa6aaa73ef68166a38</u>	+ 0.03850000 BTC	✓
205	2018-10-02 08:56:04	<u>b8a0ddab629cf709f143294fda370956fd9c601a4827da274ea1d6b68dda14e2</u>	- 0.00380000 BTC	✓
206	2018-10-02 08:14:09	<u>6b811d2f6a96fcd157124e81e2578bece5b64275edc6243224e74f16e8a7847d</u>	+ 0.00380000 BTC	✓
207	2018-09-28 18:12:17	<u>d9a9fce96ed8dccc8f29fabaf9d37a4ad9ea9a1917487aee3664d6401a806773</u>	- 0.00848583 BTC	✓
208	2018-09-28 08:49:54	<u>1252445a441cf6725c3d8643e470ca76359992129b3bc26b7c13cc69a3f4dc89</u>	+ 0.00848583 BTC	✓
209	2018-09-26 21:09:42	<u>9d10edd71973de496d9279e1b3b6da456d11e7224824bbf71c715c84a5b44529</u>	- 0.00254421 BTC	✓
210	2018-09-25 17:15:22	<u>82b1750d352d3738cc7186df3b0281020094fabad3201a34d123cefe470b9c30</u>	+ 0.00254421 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-09-21 16:36:25	<u>a45eba0fe20c1b940f2d24</u> <u>3c97697a74967bad7fdb23</u> <u>5758e130ae71db442bbe</u>	- 0.01150000 BTC	✓
212	2018-09-21 11:18:34	<u>588baa1eff58c5262efed1</u> <u>f95cd56a7d90abdbeff881</u> <u>2a2da20efb11600e0be8</u>	+ 0.01150000 BTC	✓
213	2018-09-19 07:06:13	<u>3d8d30de4ff115d9da96d7</u> <u>1cfc9be7d68634b9588546</u> <u>0d45f8b580558757e99b</u>	- 0.00951959 BTC	✓
214	2018-09-19 06:52:32	<u>63d7668a1b694f60a1b081</u> <u>d69191e1125f1d308a6021</u> <u>f357ac46396da951bb69</u>	+ 0.00951959 BTC	✓
215	2018-09-18 15:49:31	<u>0c0b7afe8491b57e41d697</u> <u>77fe5b401a9e6cf1589d50</u> <u>77f07f65682977a2176a</u>	- 0.00250000 BTC	✓
216	2018-09-18 06:32:01	<u>bfc5e8cf7b7a269b4274d5</u> <u>b16f32685030def8a68ee5</u> <u>07368e770d6c9744b84f</u>	+ 0.00250000 BTC	✓

* USD values displayed at the time of transaction

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