

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34QqvL7WaCm4rZVAnzk26Dvu1dgsWNW8bT</u>
TOTAL RECEIVED	13.48797151 BTC
	849,506.03 USD
TOTAL SEND	13.48797151 BTC
	849,506.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-10 06:53:29	<u>58c379c1f4e03430c06d78</u> <u>bf7e1b8ffde990cff55443</u> <u>69c3e4a8d2a1324a3555</u>	- 0.02393104 BTC	
2	2019-11-10 05:28:45	<u>172bd271a999676a3b56e1</u> <u>89260d686b185d1854d954</u> <u>8b9eb0d17f9e1629cfe6</u>	+ 0.02393104 BTC	
3	2019-08-10 14:16:40	<u>8dc2e077c26f2a7fe9b32b</u> <u>bd3e5239df576cf538d4fe</u> <u>a9e17332a38b09c62af2</u>	- 0.01969464 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-10 04:29:59	<u>5ef285923dbcc2e414d955</u> <u>ca468243dc3295c9a69e5d</u> <u>0deef57945299822ea40</u>	+ 0.01969464 BTC	✓
5	2019-07-31 07:15:01	<u>24a9a8aff65860e4f4eb9c</u> <u>b0c7a073120cbf758e2876</u> <u>8d2c7c51a92163224334</u>	- 0.09349898 BTC	✓
6	2019-07-31 04:55:42	<u>59707b769f920b50bf714f</u> <u>16e89bcc93e3a69466aa5a</u> <u>61bf77a0d413e6ebd18b</u>	+ 0.09349898 BTC	✓
7	2019-07-29 06:47:53	<u>59843bdf1fbf546b3dc405</u> <u>3513794721d5c8f1075f1c</u> <u>1539f41b9819c4ae1c1b</u>	- 0.07688598 BTC	✓
8	2019-07-26 14:51:43	<u>4f0162621b8e2a43cad795</u> <u>4e2365bea2cd9167a22d9c</u> <u>d98b240181c9a1d0e667</u>	- 0.03211810 BTC	✓
9	2019-07-25 06:12:51	<u>bd82c7ae829ceea32c5cfc</u> <u>fa44daa2d19987330812fa</u> <u>3af97708d03ca1a425ea</u>	+ 0.07688598 BTC	✓
10	2019-07-22 21:35:17	<u>48ddd474c5ca7792061668</u> <u>93c47a2a0a8078418d4db2</u> <u>2015cc5398f810a07da0</u>	+ 0.03211810 BTC	✓
11	2019-07-21 17:01:33	<u>91d198a7058858897d2029</u> <u>aba547586e35c6774e537a</u> <u>099b1d1b7991a4bfdc2b</u>	- 0.09024822 BTC	✓
12	2019-07-21 10:54:41	<u>ef43555a17165124f6afcf</u> <u>5d0311a166813c05148d72</u> <u>af351cb0073a4749529b</u>	+ 0.09024822 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-20 00:47:17	<u>7db320af4a97d9798dfd7a</u> <u>6425768f3f5a26332ed2b6</u> <u>d802f44aaa60be2501af</u>	- 0.07650882 BTC	✓
14	2019-07-20 00:45:56	<u>5e10ea2e490fec640c6edc</u> <u>b49edf9cf5ed081f0ffac7</u> <u>bc5fd232b625de78b52e</u>	- 0.01839807 BTC	✓
15	2019-07-20 00:45:56	<u>5e10ea2e490fec640c6edc</u> <u>b49edf9cf5ed081f0ffac7</u> <u>bc5fd232b625de78b52e</u>	- 0.07808032 BTC	✓
16	2019-07-17 11:48:23	<u>76cb89eba892523f9999cb</u> <u>644e9466f12c35d712572a</u> <u>96a22a4587a0a949ac73</u>	+ 0.07650882 BTC	✓
17	2019-07-17 11:21:48	<u>0a57026c99af278ceb43b7</u> <u>445098bab6f47222a82979</u> <u>49cc91ce0d212b203acc</u>	+ 0.07808032 BTC	✓
18	2019-07-17 10:03:42	<u>8cb9c93b251512ff3df249</u> <u>9bcec722594966e2531312</u> <u>10506086e639cc2103d4</u>	+ 0.01839807 BTC	✓
19	2019-07-11 01:45:21	<u>bb88b1e59c6fe514c0cc39</u> <u>fffb47323da183007b401e</u> <u>a006f2b56ef9e255544c</u>	- 0.01338482 BTC	✓
20	2019-07-10 03:50:45	<u>afa619d3747ad055dccb53</u> <u>24f3347edd173cf55dd9b4</u> <u>ebb8a76f146d9c5d631f</u>	+ 0.01338482 BTC	✓
21	2019-06-30 19:08:16	<u>a6e6a3fb08b050a7c1a453</u> <u>4d8ca708491bb30280b562</u> <u>c37d8c3ca8d2f96a8ab2</u>	- 0.01316766 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-29 01:34:05	<u>d304b414f17a597ac507ae</u> <u>28c92f048e529a9788cb0d</u> <u>d3472a0041baee3a6863</u>	+ 0.01316766 BTC	✓
23	2019-06-22 05:27:07	<u>96f2a725744bf0d308772b</u> <u>f938724934a9caef58bd31</u> <u>86013b97b25a115b01a5</u>	- 0.09602236 BTC	✓
24	2019-06-21 17:33:37	<u>bc9d69ae35a4bec16c9e2d</u> <u>bfb7e92e05a40a9beb5e4</u> <u>c5c8ca65bead02511668</u>	- 0.10251490 BTC	✓
25	2019-06-21 09:49:47	<u>65643c816cf7d9ce72f5f3</u> <u>4e93ac33a4bb741eea4947</u> <u>3728201196b6a2bcbd62</u>	+ 0.10251490 BTC	✓
26	2019-06-20 21:59:38	<u>ff7428a92e15c0980c5c3e</u> <u>4c53f1e8f0ee9106044d43</u> <u>38b67a6f4b8adef6644f</u>	+ 0.09602236 BTC	✓
27	2019-06-20 21:44:48	<u>e12d2ea539dbfe7e84e5c5</u> <u>fe20c55083ff66b08daefe</u> <u>5362fe61a23c0b0721b2</u>	- 0.09701914 BTC	✓
28	2019-06-20 00:09:37	<u>4e13df76bc6f9d9188990d</u> <u>5bcdabfc1190a3bc34dc15</u> <u>32152c7fb0d46725dc23</u>	+ 0.09701914 BTC	✓
29	2019-06-03 00:04:24	<u>c4361928d7145e03c55014</u> <u>b252731571dd8f0820c592</u> <u>6114fe2ab286fd7808ce</u>	- 0.10313452 BTC	✓
30	2019-06-02 22:01:51	<u>351c08b33d568385269f56</u> <u>0d62c14aaae6d2be392387</u> <u>5df9367c608148586d01</u>	+ 0.10313452 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-29 16:03:02	<u>36871ecf1a1085babc8b4e3d9be340671ef1b25359c6739c09e2956dff4043f1</u>	- 0.05594079 BTC	✓
32	2019-05-29 06:50:44	<u>660ca82f8c8c1d92ef87d6d5270538ddb7021c7753daddde82745fce2d4e7fa69</u>	- 0.11168968 BTC	✓
33	2019-05-29 06:25:35	<u>28efee2e4f1304c392b216e314ecbd713da47a9a64ff14c95dc4b42d641fefb</u>	- 0.10185936 BTC	✓
34	2019-05-29 02:56:44	<u>853939e2f5dff8a9e3d10bb6af683d43d3e588789d2fb9bb3908bab37c17bb66</u>	+ 0.11168968 BTC	✓
35	2019-05-29 00:49:14	<u>0b1fd63507be43d63ae0c3a3799907ee6088e412f309452a815a6d0ffcfca3af</u>	+ 0.10185936 BTC	✓
36	2019-05-28 21:48:30	<u>5ea45e610e42dad0f2df44383325a15318a920ef557c9c0ce492c305f22c57cc</u>	- 0.05401788 BTC	✓
37	2019-05-28 21:48:30	<u>5ea45e610e42dad0f2df44383325a15318a920ef557c9c0ce492c305f22c57cc</u>	- 0.10185936 BTC	✓
38	2019-05-28 20:52:17	<u>16c2e8f83f039f012b0af867ed229acc00f6ff55a96cec0da7c4b3b142a76caa</u>	+ 0.10185936 BTC	✓
39	2019-05-28 20:52:17	<u>334aafeb3f4f227ed70df675206fa5694e8ec1a986f3624457e37f1af13ebde2</u>	+ 0.05594079 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-28 20:52:17	<u>7cfafd9a526ce2cf5705c9 4a77c716ff09c9eb0d5e7c 20d7088718e1194e1abd</u>	+ 0.05401788 BTC	✓
41	2019-05-28 00:22:54	<u>1dc687f9366c68cddb7c75 5ba463f5cc1934cb4d643e aa0e9efef29e011d1b51</u>	- 0.22523432 BTC	✓
42	2019-05-27 15:27:11	<u>0d15870a8fcac31be2c181 632bcb74a0d1e67ed9446e 2419caa8e4460a092f5a</u>	+ 0.22523432 BTC	✓
43	2019-05-14 03:32:39	<u>2cbef653a2971f41e87349 1b1014c765286e82107414 916129c7a29c6a2c8eae</u>	- 0.09119262 BTC	✓
44	2019-05-14 00:46:35	<u>57cafb2f01c62a5cdf92ab ca022d6fcb1073799324a8 fdb9aca371caa2f76e02</u>	+ 0.09119262 BTC	✓
45	2019-05-13 05:15:08	<u>5b36149afd03e732cfbae6 ea15306aa1e41996fc57e6 a7733d66b7521b9c1275</u>	- 0.14681701 BTC	✓
46	2019-05-13 04:05:33	<u>26a739ffda47e34fd27a5c a2b9a750d24a810a546dcc 509654193c3de85d03a1</u>	+ 0.14681701 BTC	✓
47	2019-05-09 23:39:13	<u>dab43afed51ddfa22f89e7 d452d1bdc076b78a31d7d0 cdaf27e892094b48e172</u>	- 0.15274902 BTC	✓
48	2019-05-09 18:32:43	<u>169ebf4d4c44d2887087a7 52ebd2294b4214c999eb56 5860067c4208cd6f657f</u>	+ 0.15274902 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-23 04:11:01	<u>75d742f86bc9de91adb782</u> <u>2babc51135f6051340c196</u> <u>479bf796ab16701c08cb</u>	- 0.16956856 BTC	✓
50	2019-04-23 04:11:01	<u>75d742f86bc9de91adb782</u> <u>2babc51135f6051340c196</u> <u>479bf796ab16701c08cb</u>	- 0.16956856 BTC	✓
51	2019-04-22 22:30:41	<u>c025d70234767c47df1066</u> <u>c52874ae981fa16807a89a</u> <u>846ffef709de45376ea7</u>	+ 0.16956856 BTC	✓
52	2019-04-22 21:58:11	<u>5ec0f8e1a32fc5db64563c</u> <u>f193ecc55b15c117d3b9ae</u> <u>8302a6a239c910371d05</u>	+ 0.16956856 BTC	✓
53	2019-04-19 18:52:23	<u>780f795b7888d43628b28a</u> <u>4cb255ffaaff31ff46cb1cd</u> <u>9f14f5b6185bad1b2713</u>	- 0.08526976 BTC	✓
54	2019-04-19 05:38:32	<u>37663dc0a1a8a7645a8016</u> <u>fa72c8c569ed1d551a1e06</u> <u>aa525da827a4c5882dfc</u>	- 0.17172376 BTC	✓
55	2019-04-19 03:58:40	<u>579274bd09bbe46fde494e</u> <u>46278e99c03cf3850313f3</u> <u>49f79771cd1c30d420f9</u>	- 0.17172376 BTC	✓
56	2019-04-19 03:58:40	<u>579274bd09bbe46fde494e</u> <u>46278e99c03cf3850313f3</u> <u>49f79771cd1c30d420f9</u>	- 0.17172376 BTC	✓
57	2019-04-19 03:58:40	<u>579274bd09bbe46fde494e</u> <u>46278e99c03cf3850313f3</u> <u>49f79771cd1c30d420f9</u>	- 0.17172376 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-18 21:28:52	<u>0537a3365be24d80cc7c40</u> <u>947d91b87fc95458d17809</u> <u>6c2452ceb788b43cee6b</u>	- 0.17172376 BTC	✓
59	2019-04-18 21:28:52	<u>0537a3365be24d80cc7c40</u> <u>947d91b87fc95458d17809</u> <u>6c2452ceb788b43cee6b</u>	- 0.17172376 BTC	✓
60	2019-04-18 21:26:50	<u>bc2bf2cb1ae85073be6fd8</u> <u>adececb3cf5a97b062d7d5</u> <u>460381da67a6c1d21c36</u>	+ 0.17172376 BTC	✓
61	2019-04-18 15:29:57	<u>610e1e9eaa8fa0bcd7e850</u> <u>5c36936845907ffe3342ca</u> <u>b404f2349345652a1ded</u>	+ 0.17172376 BTC	✓
62	2019-04-18 14:40:52	<u>4132cc90176b89e3f2e48a</u> <u>0ee37fd53eab2fbd97d1d1</u> <u>c95ef9e488e4dac4f273</u>	+ 0.17172376 BTC	✓
63	2019-04-18 14:21:24	<u>49790e544cdbe233850ab3</u> <u>e4ef8406e3d04ce5590671</u> <u>c35b4a1485c54c13f1eb</u>	+ 0.17172376 BTC	✓
64	2019-04-18 14:14:07	<u>0d3251db0c7fd0f6ab9b26</u> <u>d3c54394a4e15b60c09b15</u> <u>c1f1a84a20176d703359</u>	+ 0.17172376 BTC	✓
65	2019-04-18 13:50:36	<u>1f91a5d7f5401e8339a5b4</u> <u>fe412dc01086b67247adc3</u> <u>3d2a2b9a1548057eb76b</u>	+ 0.17172376 BTC	✓
66	2019-04-18 13:28:12	<u>8d24ed7a96fd8eb4a37ae8</u> <u>312affedb60630cbfba6fc</u> <u>cba125d477d40f995c53</u>	+ 0.08526976 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-16 23:37:59	<u>fc82563952a2f631ed8f47d</u> <u>daf658a67b9a778e675f81</u> <u>7d42d1f8fd225d2fdd6e</u>	- 0.05069352 BTC	✓
68	2019-04-16 14:18:28	<u>c50e6115284c81d878e805</u> <u>39f2fbd575c0a0fb79d245</u> <u>ee4892d73b7471d97865</u>	+ 0.05069352 BTC	✓
69	2019-04-13 01:44:05	<u>f0ff664b9627466c3aa2e5</u> <u>1427d2efd5bd4526a4190e</u> <u>3aad5bfc84b93b09dea9</u>	- 0.16800604 BTC	✓
70	2019-04-12 05:21:08	<u>582e55b4deee5eb67ba535</u> <u>db998f7c22166d8e61b0d2</u> <u>0fab4f1602ea05b5ede5</u>	- 0.16964040 BTC	✓
71	2019-04-12 05:21:08	<u>582e55b4deee5eb67ba535</u> <u>db998f7c22166d8e61b0d2</u> <u>0fab4f1602ea05b5ede5</u>	- 0.16800604 BTC	✓
72	2019-04-12 04:24:37	<u>a4fe64ebcf17a7b362acda</u> <u>d53f1940697826378f1f28</u> <u>4e4df4b0011cad1ce84f</u>	+ 0.16800604 BTC	✓
73	2019-04-12 03:20:51	<u>63a23a5bec95f3dd3a8cf0</u> <u>271d1fedb3edc7f542d88b</u> <u>412019d6eda800fb2e68</u>	- 0.16959550 BTC	✓
74	2019-04-12 03:20:51	<u>63a23a5bec95f3dd3a8cf0</u> <u>271d1fedb3edc7f542d88b</u> <u>412019d6eda800fb2e68</u>	- 0.16800604 BTC	✓
75	2019-04-12 03:20:51	<u>63a23a5bec95f3dd3a8cf0</u> <u>271d1fedb3edc7f542d88b</u> <u>412019d6eda800fb2e68</u>	- 0.16800604 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-12 03:20:51	<u>63a23a5bec95f3dd3a8cf0</u> <u>271d1fedb3edc7f542d88b</u> <u>412019d6eda800fb2e68</u>	- 0.16964040 BTC	✓
77	2019-04-12 03:20:51	<u>63a23a5bec95f3dd3a8cf0</u> <u>271d1fedb3edc7f542d88b</u> <u>412019d6eda800fb2e68</u>	- 0.16964040 BTC	✓
78	2019-04-12 01:11:24	<u>8dec482e4cb81da3b64e06</u> <u>64c0d7c86f6a25e8ba67c0</u> <u>4f413953f7e80bc090a2</u>	+ 0.16800604 BTC	✓
79	2019-04-12 00:48:07	<u>785634735cdee140ec6320</u> <u>6f1095a80a20a4f83d2aba</u> <u>0da8f2a9f39a428e87d3</u>	+ 0.16800604 BTC	✓
80	2019-04-11 23:43:21	<u>3b8be2793c8bb739064580</u> <u>db3e416ee597fbbf33aebb</u> <u>96a479ab3541ad4abe15</u>	+ 0.16964040 BTC	✓
81	2019-04-11 23:41:59	<u>77d11427d1b43133da9b61</u> <u>7f0248a81334b78d8c54e7</u> <u>083c4c5c0e0fdc2e8cab</u>	+ 0.16964040 BTC	✓
82	2019-04-11 22:53:17	<u>51f211e8e4e83fe3bcd805</u> <u>f58caa3cc9c12a8ea1e6ba</u> <u>a6a5c1b1b1580e49107e</u>	- 0.16964040 BTC	✓
83	2019-04-11 22:49:25	<u>6400578141a9ff3917e3e0</u> <u>1dc8988f7a2960c91f44ff</u> <u>7eb40511f335bc9394e4</u>	+ 0.16959550 BTC	✓
84	2019-04-11 22:23:28	<u>1306f042492361b40cf6fd</u> <u>dfadc4b2d709a045f2ae43</u> <u>5804dae6ef6a1db7328c</u>	+ 0.16800604 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-11 22:14:58	<u>9b5e06d61329b6eeae3d5</u> <u>25556bc22c121178cc426c</u> <u>d4e12e9c0c147c72bc33</u>	+ 0.16964040 BTC	✓
86	2019-04-11 21:52:27	<u>b30718706b907d479ff1bd</u> <u>2c979bba399401a1f09f94</u> <u>499c169e9349436ce7ce</u>	+ 0.16964040 BTC	✓
87	2019-04-11 20:25:12	<u>3779f1b748bbfaae732b5</u> <u>3c191427b1fce1e92a6813</u> <u>a094f3dacd721b86d920</u>	- 0.08416768 BTC	✓
88	2019-04-11 08:52:09	<u>d6167bcd0a088a882222d4</u> <u>f17106b1e32418b490bca7</u> <u>b2195ecac86810ae1555</u>	- 0.16959550 BTC	✓
89	2019-04-11 07:58:09	<u>9fd6ab3d0c34e7b3bf3b42</u> <u>21d126f487f2e061bb749d</u> <u>7ad7010be38f5d65b60d</u>	- 0.16951468 BTC	✓
90	2019-04-11 07:42:57	<u>0e143c308529d984eb1481</u> <u>3a4faa951edd47901eec37</u> <u>9ad994fd77d3d88910d9</u>	- 0.17175070 BTC	✓
91	2019-04-10 23:00:17	<u>2b4058f93d06c90df38ca9</u> <u>c7509219a71f0d98410754</u> <u>8f2f1eff8ce3de0cdcbb</u>	+ 0.16959550 BTC	✓
92	2019-04-10 22:39:40	<u>594a70bfeed5d28bc357d9</u> <u>49bbf005937b27141e23f9</u> <u>6f14891ee0007f764508</u>	+ 0.16951468 BTC	✓
93	2019-04-10 22:18:46	<u>71a59cf22ac43f62248166</u> <u>d532ccc155ef5ab9a01e32</u> <u>5a941fc68144e631b476</u>	+ 0.08416768 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-10 12:01:53	<u>c0b13f4da4f159c84b4f0c</u> <u>2eb0a79bfa47623d91912f</u> <u>545adb7b41de5c4299e9</u>	+ 0.17175070 BTC	✓
95	2019-04-08 17:10:28	<u>d7fbbbfdc4eec5578bd5c4</u> <u>0daaccf6fb1c763956e864</u> <u>4cee9b8b8cc3eaa985a7</u>	- 0.17307076 BTC	✓
96	2019-04-08 17:10:28	<u>57e86c1536c88ba480d9ad</u> <u>335ae71323c3b38283aaa6</u> <u>d664202cdd2743e075c4</u>	- 0.17307076 BTC	✓
97	2019-04-08 07:52:52	<u>1f36b877586ea63343ba19</u> <u>149b7952eb583157d53289</u> <u>d1a087174a0a63d77c6e</u>	- 0.17307076 BTC	✓
98	2019-04-08 07:52:52	<u>1f36b877586ea63343ba19</u> <u>149b7952eb583157d53289</u> <u>d1a087174a0a63d77c6e</u>	- 0.17307076 BTC	✓
99	2019-04-08 07:52:52	<u>8a6e3b7b49358c0954a308</u> <u>398d11b7c29e7b6ac453ad</u> <u>fae7f38195e0e32a59e3</u>	- 0.18112582 BTC	✓
100	2019-04-08 07:52:52	<u>8a6e3b7b49358c0954a308</u> <u>398d11b7c29e7b6ac453ad</u> <u>fae7f38195e0e32a59e3</u>	- 0.23188078 BTC	✓
101	2019-04-05 02:39:21	<u>c2a08c256d34bafc3e39dd</u> <u>8e2861345105a62638acda</u> <u>0a0801efb24429db48ef</u>	+ 0.17307076 BTC	✓
102	2019-04-05 01:10:28	<u>1353c9c5a0295fec68315b</u> <u>f0063046cfe3cbf5a05d</u> <u>90560472d1b22b1f03df</u>	+ 0.17307076 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-04 23:06:41	<u>13c9b1855e0db4cacc6d176e3fcb397a06f2c6989cf3ddd2ad9cc918a507621b</u>	+ 0.23188078 BTC	✓
104	2019-04-04 22:35:26	<u>da026504ff8cb489fd37b33e119b39360b13da089327a09f39a1fffc419962d7</u>	+ 0.17307076 BTC	✓
105	2019-04-04 22:24:05	<u>a3a459842124fba4b6ebda0265fa1597ddf1814c80066e4ffbe1988dd0c7af9d</u>	+ 0.18112582 BTC	✓
106	2019-04-04 21:55:29	<u>89a2c47fd73b06ce6e2a85c82c15d4e124d42000c63f1f8994f46a1ca7b23a8d</u>	+ 0.17307076 BTC	✓
107	2019-03-31 04:25:41	<u>de86652564717c42c26903ac15748f48780b596d71573514e320d6433f979291</u>	- 0.04287764 BTC	✓
108	2019-03-31 04:25:28	<u>61d85f74917617fda0f3a9a6c551e5f4f631deaf52866cbd87a4d64bd9b2b14b</u>	- 0.14225654 BTC	✓
109	2019-03-31 00:32:28	<u>28ca5987c58c3bb8780f23c4ee4f32c36c98902534d8ab5072f7fca73dd96bc2</u>	+ 0.04287764 BTC	✓
110	2019-03-30 20:44:20	<u>7a96cfea335cfa43b01fe79bb051078f9cf91e6e0e8ee3191bb67a52f2c2dfd2</u>	- 0.22315222 BTC	✓
111	2019-03-30 20:44:07	<u>4f3e53250e6591221cbb2054858e41cb9e5e714190ad36b2c6edcf48851db0ef</u>	- 0.45658732 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-30 20:44:07	<u>4f3e53250e6591221cbb20</u> <u>54858e41cb9e5e714190ad</u> <u>36b2c6edcf48851db0ef</u>	- 0.44409614 BTC	✓
113	2019-03-30 10:44:13	<u>6033cfbde6445bf180fd53</u> <u>5c3f6a7fef2b5b819e65c4</u> <u>122b0568ff9c23f8a60d</u>	- 0.22505598 BTC	✓
114	2019-03-30 10:44:13	<u>6033cfbde6445bf180fd53</u> <u>5c3f6a7fef2b5b819e65c4</u> <u>122b0568ff9c23f8a60d</u>	- 0.44382674 BTC	✓
115	2019-03-30 08:46:07	<u>c3a3cd3ebb9f5318951107</u> <u>0ceb8ce32153f07bd82ce0</u> <u>d830173a27514c2aa671</u>	+ 0.45658732 BTC	✓
116	2019-03-30 08:46:07	<u>1ca694b0292a2fa5ff0a68</u> <u>4a72df2c3f920ec949c20d</u> <u>b6d0a9660ba7edf98a5d</u>	+ 0.44409614 BTC	✓
117	2019-03-30 03:24:15	<u>4eeab8f2db46d1fdaada23</u> <u>71b3ed6fcf1d25278a4ceb</u> <u>16e3f171af36a8dc1705</u>	- 0.18613848 BTC	✓
118	2019-03-30 03:03:20	<u>bb2d3fd68b45f79ef6f587</u> <u>2c1f1eb755d29d9ca6dd1a</u> <u>c88518447bb7ce2bb1b3</u>	- 0.22322406 BTC	✓
119	2019-03-30 01:27:37	<u>466f927f8bfe49376e96df</u> <u>c2e427416491dee52e1f3a</u> <u>eb29e90ff182e01c336c</u>	+ 0.44382674 BTC	✓
120	2019-03-30 00:28:42	<u>f6b82478b4eee2bbfe6ea7</u> <u>af2d0fb4a8a8286c9fa609</u> <u>d3f4c9d140aadd9503c</u>	- 0.22347550 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-30 00:28:42	<u>1fa00a8ca965a9e410c296</u> <u>0148652fcd88183afb3b03</u> <u>9f3b398a689745767e89</u>	+ 0.22505598 BTC	✓
122	2019-03-30 00:14:41	<u>543cd3f4243db541efe580</u> <u>12c0a09d25072a404ae99b</u> <u>c35445db3f5df57f16de</u>	+ 0.22315222 BTC	✓
123	2019-03-29 23:49:22	<u>773b87fc8afe36c569165e</u> <u>3ef25dff1a214df62aebac</u> <u>33ca84620ae4b991f70c</u>	+ 0.18613848 BTC	✓
124	2019-03-29 23:28:27	<u>2c2b3b41b2fd1cd5a05a6c</u> <u>16273b9ec43b2ab443f6d3</u> <u>b185f43ca2fd59dd80f9</u>	+ 0.14225654 BTC	✓
125	2019-03-29 08:41:36	<u>4a6842dc099819d42aa60a</u> <u>94e5214ab5c5cf7b8137ad</u> <u>4aaccabc65f9a1fd7bb8</u>	+ 0.22347550 BTC	✓
126	2019-03-29 08:03:25	<u>9f5f3113272897ba533741</u> <u>d571e7cc8a454806cf38a7</u> <u>52079927249d1a26b798</u>	- 0.22314324 BTC	✓
127	2019-03-29 08:03:25	<u>9f5f3113272897ba533741</u> <u>d571e7cc8a454806cf38a7</u> <u>52079927249d1a26b798</u>	- 0.23403598 BTC	✓
128	2019-03-29 04:53:16	<u>e9aa6ed074c991ba9de74d</u> <u>3918f31bd67ad11258ffe4</u> <u>81e9b9a478b07d974399</u>	- 0.22318814 BTC	✓
129	2019-03-29 04:53:16	<u>e9aa6ed074c991ba9de74d</u> <u>3918f31bd67ad11258ffe4</u> <u>81e9b9a478b07d974399</u>	- 0.22347550 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-29 04:53:16	<u>e9aa6ed074c991ba9de74d3918f31bd67ad11258ffe481e9b9a478b07d974399</u>	- 0.22315222 BTC	✓
131	2019-03-29 04:23:36	<u>f78306d5e0cbdc32a80ae8e8afb0ee78d71f8f885d41b39b8f98401aa1161a94</u>	+ 0.23403598 BTC	✓
132	2019-03-29 04:10:10	<u>4f77a6989f51f8ddeb30cd560b846d2582389fe9c2811952bbb5d237b3423c57</u>	+ 0.22322406 BTC	✓
133	2019-03-29 02:25:14	<u>23921e0e68f91b96f6cd8709e0c957da6dd3540e2711b87a7ee5745b21d3d76e</u>	+ 0.22318814 BTC	✓
134	2019-03-29 01:59:02	<u>828d5b17b02be562d081013b12ef5dae0f0f6a1c1af6d37ab414deedfdef0b63</u>	+ 0.22347550 BTC	✓
135	2019-03-29 01:51:42	<u>4a4f9db2b4867d1d3bb8aa071165489d02c07263bef698402d531f76c38dd33f</u>	+ 0.22315222 BTC	✓
136	2019-03-29 01:51:42	<u>f2222f38d65c30f9b61d29017157a716ac7e979dcf16f24dc6919c76026119d3</u>	+ 0.22314324 BTC	✓
137	2019-03-22 10:50:04	<u>445c18c102223bd15e03087a304be7ba665f24686b308a588f7616d7d676e65e</u>	- 0.22604378 BTC	✓
138	2019-03-21 10:57:32	<u>9d998711d8417cd344aee23ed0f1a8a2f59261ab411c70d7db031dd982720b30</u>	+ 0.22604378 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-03-20 16:46:43	<u>d8c8e21374a20ed8eeddff</u> <u>b169bcb455414429911a8a</u> <u>536c4c31fc0e96310ece</u>	- 0.11161216 BTC	✓
140	2019-03-20 11:18:44	<u>adb1df119a14e0ce0bcc43</u> <u>c92212a3088f35afaaaa01</u> <u>1015c30ea060d437b72c</u>	- 0.08963438 BTC	✓
141	2019-03-20 11:18:44	<u>adb1df119a14e0ce0bcc43</u> <u>c92212a3088f35afaaaa01</u> <u>1015c30ea060d437b72c</u>	- 0.22505598 BTC	✓
142	2019-03-20 10:00:12	<u>004008c8a4d9eea7941109</u> <u>26ce0bc3279fb6d35e0e30</u> <u>5562bbb001526db02b75</u>	+ 0.22505598 BTC	✓
143	2019-03-20 09:42:19	<u>5c2c4a6f51ad56d0e828e1</u> <u>b08f7678a092edf0913cdc</u> <u>f6f374c63f61fe448ec7</u>	+ 0.08963438 BTC	✓
144	2019-03-20 08:48:45	<u>92ea3f380fe74ff6c12df2</u> <u>d77b3fd3814aca2ea4d195</u> <u>8d0f8545aebbb94234c8</u>	+ 0.11161216 BTC	✓
145	2019-03-14 05:00:12	<u>7ec74f8ef67814db28db6d</u> <u>fb69e1a4bc4afa13e3d5d5</u> <u>c92cb2320cf1e7d1ef70</u>	- 0.23427844 BTC	✓
146	2019-03-13 21:37:22	<u>7790a90144a16b98dc9cfa</u> <u>cd8c12c48ad138f7e10273</u> <u>17740aa29f7916dd8646</u>	+ 0.23427844 BTC	✓
147	2019-03-13 03:16:55	<u>2cca7af767c382cf86f7fc</u> <u>03a9aa95208aaf5f2b7617</u> <u>96d2fa7081130fb83a05</u>	- 0.06935704 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-03-13 03:16:55	<u>2cca7af767c382cf86f7fc</u> <u>03a9aa95208aaf5f2b7617</u> <u>96d2fa7081130fb83a05</u>	- 0.23124320 BTC	✓
149	2019-03-13 00:27:08	<u>9d88960d5df4ec25ef5c5e</u> <u>bdcdb2ba49f9477ee0d77</u> <u>34d8c0bb6f9277e80d0f</u>	- 0.22762426 BTC	✓
150	2019-03-12 23:37:13	<u>eace5fac3fed08386cec8a</u> <u>b2d916eda38809ac003f1f</u> <u>0a270087fc5fe1c379ac</u>	+ 0.06935704 BTC	✓
151	2019-03-12 13:48:08	<u>90bc44a9c247ecc5c3e5e5</u> <u>6653498e309f2bb49623f3</u> <u>cf57af69086181b4f9d7</u>	- 0.13818154 BTC	✓
152	2019-03-12 12:06:32	<u>fb0c195f2b8ca3cd5618db</u> <u>fe986afb4d112caaf0b56e</u> <u>51d9640e8286404ba2e8</u>	+ 0.13818154 BTC	✓
153	2019-03-12 11:47:22	<u>817474e0b74d108ab4bf05</u> <u>d0f4e255fcf3ad1b7eaa29</u> <u>dc35d2f720cf15bd84b</u>	+ 0.23124320 BTC	✓
154	2019-03-12 11:47:22	<u>6570d66ef630d7a1899fe7</u> <u>ffe31acfc622b7e5dd72c9</u> <u>8854a1a6f3189074fb76</u>	- 0.23413398 BTC	✓
155	2019-03-12 11:25:39	<u>eba72cf624815b47242cbc</u> <u>5aea346eb311ef1106d7ff</u> <u>737c7e702a46d6d9da10</u>	+ 0.22762426 BTC	✓
156	2019-03-12 09:44:19	<u>20252fd7ad41a6279c2b59</u> <u>7da42489b2d0af024ea634</u> <u>d7acc0d3b3fc3f8a01c1</u>	+ 0.23413398 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-10 03:02:46	<u>a0bdd91dbe646c4b23dc16</u> <u>efb648f3a0f4d161afd110</u> <u>b9279450ca748bf32daa</u>	- 0.23244652 BTC	✓
158	2019-03-09 22:08:11	<u>ccc2abcf6d69279f02a9223</u> <u>e983ae7b16c75bf5642a16</u> <u>5caaa9ba3b644159b975</u>	+ 0.23244652 BTC	✓
159	2019-03-07 19:40:07	<u>5b0391badee8e3bee7066c</u> <u>34ff0038435a7494e4cdc1</u> <u>8f4ecb3985581f0f4d12</u>	- 0.23490704 BTC	✓
160	2019-03-07 09:54:52	<u>5e7de2d9ea1bee4509e624</u> <u>7a81c8afe4dec851a16d09</u> <u>4218980a5c37d26fb3ce</u>	+ 0.23490704 BTC	✓
161	2019-02-27 14:20:18	<u>116940a408cd640d12411d</u> <u>6ded38d283b16f2e9c0f25</u> <u>cf8b5e3db59f8ba018ed</u>	- 0.23627200 BTC	✓
162	2019-02-26 15:09:05	<u>9d02fd2c9b44988cd1634a</u> <u>4d8f7ec5d646ac1ca98e2a</u> <u>0c94a540263b11a126d8</u>	+ 0.23627200 BTC	✓
163	2018-08-07 06:35:53	<u>c0af00a4cded2f0f835d65</u> <u>b6fb3b30c88605f12f9573</u> <u>8deda49c932d6ff274f0</u>	- 0.19493316 BTC	✓
164	2018-08-06 07:56:56	<u>353468790cba9adf39a8d6</u> <u>e6480128a301cef9c236bb</u> <u>25ba7e68cd752a3e50b8</u>	+ 0.19493316 BTC	✓
165	2018-07-17 03:32:36	<u>7932bda3570508c8b266c4</u> <u>28ed0bb43879a360b998b2</u> <u>c188c424565cd4a7acff</u>	- 0.19656668 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-17 00:19:21	<u>4260f024922b48b5a7dcc0</u> <u>63d98df8118d4bd1fff292</u> <u>7994ef10dfc67caa056f</u>	+ 0.19656668 BTC	✓
167	2018-07-14 11:52:40	<u>86632448545ed730a793f2</u> <u>4de11e754f151050e68162</u> <u>055f93c4f6af94344696</u>	- 0.00682432 BTC	✓
168	2018-07-08 20:09:04	<u>8baea620c147d340234246</u> <u>40c58833f8c10f3cf23c0c</u> <u>e61a34d45634a51bbfb8</u>	- 0.15926130 BTC	✓
169	2018-06-29 16:22:37	<u>3bc2b089ced2c5b15968c7</u> <u>bb2fd224d78491bda8af1e</u> <u>df1e3caf7e1811f7351a</u>	+ 0.15926130 BTC	✓
170	2018-06-26 12:53:23	<u>e9e55597cacce1fa486d35</u> <u>dbea2fc45c162832890f49</u> <u>35817ee6f0d5c2daa9eb</u>	+ 0.00682432 BTC	✓

* USD values displayed at the time of transaction

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