

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34nPF35PdGUfH3i5MdJuaFA1nyJFhRJruT</u>
TOTAL RECEIVED	17.28979720 BTC
	1,088,147.91 USD
TOTAL SEND	17.28979720 BTC
	1,088,147.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-17 18:28:17	<u>dd3e674cc404483e972c73</u> <u>371fbcffe857d7f5b1a948</u> <u>7473bc1e8acfe27d3ca6</u>	- 0.00651634 BTC	
2	2019-10-17 08:54:25	<u>5a033dab23944c97a8ba0a</u> <u>75c3300129d0b6fda8adb7</u> <u>73fcf8b128de1fc9f982</u>	- 0.01924981 BTC	
3	2019-10-17 06:33:13	<u>956735926dc4086fb84d08</u> <u>31099f698c1740cb625f2c</u> <u>5182e0602641e7d6eb8e</u>	+ 0.01924981 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-17 06:33:13	<u>fe4321183516717e75b8d2</u> <u>0167720257a5494a032b8c</u> <u>0065d9bf21c656079faf</u>	+ 0.00651634 BTC	✓
5	2019-10-16 09:55:05	<u>6d382eef2f479f762d5422</u> <u>8ec3dbbe71e01b50ffc797</u> <u>580f5ff0693872df9946</u>	- 0.00530819 BTC	✓
6	2019-10-16 08:52:30	<u>95a479aabcb03ccbd8c769</u> <u>9f1d997b311be7b8abf9b7</u> <u>78ff148ff595d9670da4</u>	- 0.01766011 BTC	✓
7	2019-10-16 08:08:53	<u>f7dee94628f1e55f3ba22a</u> <u>5638410c6299870a048c03</u> <u>b4dedeb9686cead0ab8f</u>	+ 0.00530819 BTC	✓
8	2019-10-16 08:08:53	<u>a5ff0a6563571439d8981f</u> <u>0780b18bfd8b0caab0c50f</u> <u>020d432590b581e0c23d</u>	+ 0.01766011 BTC	✓
9	2019-10-15 08:32:07	<u>e8cdf6e3766f934ba05861</u> <u>e97ed14765f1caee39d7ff</u> <u>8f31fabacb12d1340e14</u>	- 0.00243616 BTC	✓
10	2019-10-15 06:36:12	<u>11a3d94885dca0a745004a</u> <u>ccd8b6f5575d4fe09e84e6</u> <u>f032fc2527e07da6bfa7</u>	+ 0.00243616 BTC	✓
11	2019-10-14 08:33:54	<u>07ce602192908bff5e6617</u> <u>b18fa7c0e8af937aabb9a8</u> <u>674a997815362398253d</u>	- 0.02752073 BTC	✓
12	2019-10-14 07:40:46	<u>6662f570b618348073228d</u> <u>56a39f7bbff1a797a654d1</u> <u>15a8dfdd984547a43e41</u>	+ 0.02752073 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-13 16:28:57	<u>161058de88dd670d78e7ce cc6a8b31007455a2d21c5d de1a1040d34e6a544a4f</u>	- 0.00153031 BTC	✓
14	2019-10-13 07:18:29	<u>ceb677e4b83dfe94a47228 87c6a717040eb665a903cc 7bdb90d4790c6d08eaa0</u>	- 0.02576680 BTC	✓
15	2019-10-13 06:27:25	<u>d091f366737860ceab68d6 85e79c2863b0681e9b4883 8a31be93dbb05e2b80ca</u>	+ 0.00153031 BTC	✓
16	2019-10-13 06:27:25	<u>6b8685f496c6e20f0faa05 c40aee9af6a7e000f25949 5f29a60448afc92bfc95</u>	+ 0.02576680 BTC	✓
17	2019-10-12 06:37:32	<u>428f2afc3e5a4f0a44455b 4066415598876c6d95900e e098dcce8e62df12ccdf</u>	- 0.02677343 BTC	✓
18	2019-10-12 06:24:45	<u>7443e33b98223649e547b6 16f76fd32b0b0e98ec0146 761d38ee749c9784a868</u>	+ 0.02677343 BTC	✓
19	2019-10-11 22:37:02	<u>7ba6b66a6f746bd19fe060 ed2f27b0b975fd6433f1b6 dfd271e9650a9c874251</u>	- 0.00264048 BTC	✓
20	2019-10-11 08:35:31	<u>23353317adf857a787343e 4595450d2ef4f0b9fca272 2d93e21e7dd27413adb9</u>	- 0.02379173 BTC	✓
21	2019-10-11 07:39:23	<u>a2fbdee996dff1c007f4bf 3a391cf616296fe1b1aa93 2df18b8ab51282a17dbd</u>	+ 0.00264048 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-11 07:39:23	<u>3ea45f86253a18540b47c1204780a6d99a122d0e7a1fe02c48ef2a0c8e6c1446</u>	+ 0.02379173 BTC	✓
23	2019-10-10 10:13:38	<u>3cfafd13153cb8fae7c05125fd8e796d791361ce9c9bd29aafe9880516b35dd6</u>	- 0.00287101 BTC	✓
24	2019-10-10 07:23:13	<u>7f60623e536bfc5ba8f609659486b61271e2b55f6c2475ccadc6dc8400be2298</u>	- 0.02871015 BTC	✓
25	2019-10-10 06:23:10	<u>70563f8c31fd2177ada5f8f9045dd4c040fcf498638b025013d4205bb842379f</u>	+ 0.00287101 BTC	✓
26	2019-10-10 06:23:10	<u>20bfc5b8d413df660cfbe212eef0ecf77a17702bf617a8a799b5312f9f5bb20e</u>	+ 0.02871015 BTC	✓
27	2019-10-09 14:37:31	<u>4d23cb36381ab53b9a1f600d70a9f553e7cc8722753a93f4b98ac4482c44592b</u>	- 0.00337988 BTC	✓
28	2019-10-09 06:52:15	<u>815e62f8abfed56991708d5262bd577359b801f1eba33c39de34078d6eea59b3</u>	- 0.03379879 BTC	✓
29	2019-10-09 06:26:08	<u>1d7775cdc0e6936993ef228f85fc3fdbf946458c055695909bece0fbfc9f5060</u>	+ 0.00337988 BTC	✓
30	2019-10-09 06:26:08	<u>3e70733e66ddc6fbaca8d28376012f60a391447a60f36e5695c027cfff3e0f9d</u>	+ 0.03379879 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-08 07:32:27	<u>6a188d0ee4645a750fa857</u> <u>78b8ef2416458e96338be5</u> <u>0ba89fb8fdacfd646359</u>	- 0.00669127 BTC	✓
32	2019-10-08 07:32:27	<u>b4c709d5270f5d6dc6353d</u> <u>021a9b6935a93571a5a67e</u> <u>bb436fa04f721497ac8a</u>	- 0.06691278 BTC	✓
33	2019-10-08 06:49:38	<u>1eb82bc0aa3a2230730f66</u> <u>3f54d54adf878f2c36680e</u> <u>616612655fff9866f2af</u>	+ 0.06691278 BTC	✓
34	2019-10-08 06:49:38	<u>8e4c359b5bdfec06c6107b</u> <u>d0c69b6c69bd3c5cbf5e5a</u> <u>47d7b20fd28d85a9be1c</u>	+ 0.00669127 BTC	✓
35	2019-10-07 10:32:54	<u>69905e199e7cb0b80046f6</u> <u>825ef11277a04d929854dd</u> <u>6bce341578cb6c84c413</u>	- 0.00737119 BTC	✓
36	2019-10-07 06:50:17	<u>1ff86faf3d2c13270fe9c5</u> <u>65efb97dc4f56d059592fd</u> <u>1f6fca50783a16d9699d</u>	- 0.07371190 BTC	✓
37	2019-10-07 06:27:59	<u>c1b4259915b812f7ea6476</u> <u>9de964f2b5b5a5fd5cb5ab</u> <u>631d7a0937d10e5ae5f1</u>	+ 0.00737119 BTC	✓
38	2019-10-07 06:27:59	<u>bde3fa128c57c278f626e6</u> <u>a22a9de24891f279c7f9fd</u> <u>403ac39b88402667a146</u>	+ 0.07371190 BTC	✓
39	2019-10-05 10:39:20	<u>76dcceb2244effa9cc192a</u> <u>8f471b40598a8761995e2c</u> <u>199d3a2ea553077c3ee3</u>	- 0.07588814 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-05 09:40:11	<u>16eaac12b6eac99f9bb198</u> <u>fea80509168c0b55ee38fb</u> <u>a63d35905189aaff851b</u>	+ 0.07588814 BTC	✓
41	2019-10-05 07:20:45	<u>3a0dbd4beb884b783ebece</u> <u>89502b15d7639e21a91f5d</u> <u>3defd2b468a0aa4ab7f7</u>	- 0.01438083 BTC	✓
42	2019-10-05 06:35:22	<u>9b5183008b9e862ce20c2d</u> <u>d4f5e124f345fc8b27ea52</u> <u>eb969d373b5b1cb65a6b</u>	+ 0.01438083 BTC	✓
43	2019-10-04 10:07:15	<u>8e7bdbaa0caac12f355081</u> <u>edad1e27b7b33f774c39f0</u> <u>a6457227e1c0430d1ee1</u>	- 0.08219188 BTC	✓
44	2019-10-04 08:35:15	<u>8394405a80a91ea53ab981</u> <u>5645e87a9d0de596c8096b</u> <u>a0e2127fe36d894ca0b1</u>	+ 0.08219188 BTC	✓
45	2019-09-24 06:29:22	<u>e43ddec2a27265a4408d9d</u> <u>4a793a0d095814a07b94ae</u> <u>b554cbbaa0c8486f0f0c</u>	- 0.00094231 BTC	✓
46	2019-09-24 06:29:22	<u>bcea5838789f0f8c4aafbe</u> <u>3cd0cb9bfb74c8f5194ce8</u> <u>1c517dc0a8c5a000bed9</u>	- 0.00094231 BTC	✓
47	2019-09-24 05:33:35	<u>6d9647388ebc0c2fe5f5cf</u> <u>3ff47fdb54bd5f67acd7b9</u> <u>99c8a58ee84020a97f5e</u>	- 0.00094231 BTC	✓
48	2019-09-24 05:33:35	<u>6d9647388ebc0c2fe5f5cf</u> <u>3ff47fdb54bd5f67acd7b9</u> <u>99c8a58ee84020a97f5e</u>	- 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-23 06:58:33	<u><a href="#">ece69e0f5c44529b8336073e9bdfd0a96954c601ae1264719cc600651bb4895e</a></u>	- 0.09356502 BTC	✓
50	2019-09-23 06:58:33	<u><a href="#">ece69e0f5c44529b8336073e9bdfd0a96954c601ae1264719cc600651bb4895e</a></u>	- 0.16994462 BTC	✓
51	2019-09-23 05:52:24	<u><a href="#">307db74b4269662adf62bbe850169511dcd7ca7b05971b6f071dfcaa0fb68c73</a></u>	+ 0.16994462 BTC	✓
52	2019-09-23 05:43:32	<u><a href="#">923bb19b21917d4836d89256f19da27f27f27b142300d3f354f59b4b83930200</a></u>	+ 0.09356502 BTC	✓
53	2019-09-22 21:22:17	<u><a href="#">8d94fcf04eebd1321eb62612aab9f2931cadab04e6c431cb70abb22063eb8c7f</a></u>	+ 0.00094231 BTC	✓
54	2019-09-22 21:20:56	<u><a href="#">3515a6f2bb9abaff075e5ab1c86d6d3e17a872a2a176dab95d7b82179252938b</a></u>	+ 0.00094231 BTC	✓
55	2019-09-22 21:00:46	<u><a href="#">9f939937312298900a4f0dd4a15e33b90c99f9bf4d4d857562b6941f55d03bc6</a></u>	+ 0.00094231 BTC	✓
56	2019-09-22 20:45:26	<u><a href="#">31ba607885b57844ebae1c464887480763d6d1d8e5ed3f8e29c66148ed96bb52</a></u>	+ 0.00094231 BTC	✓
57	2019-08-26 02:26:14	<u><a href="#">8593776d60c82a60401be224e043ffcd048163f459233f4a54f858127ccf707f</a></u>	- 0.00483735 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-26 02:26:14	<u>cd672d07d87864a1e2d5af</u> <u>4434c43e5b89499da83ac4</u> <u>5b7ae30069544e8377aa</u>	- 0.00483735 BTC	✓
59	2019-08-26 02:24:23	<u>20b428375bcc5a831a5a52</u> <u>7e84978afcdac97936cb3</u> <u>1ee2c009ee76ac1eb55e</u>	- 0.00391092 BTC	✓
60	2019-08-26 02:24:23	<u>60bc680dac266f0f547b31</u> <u>b58b663972b30e78ffe924</u> <u>74c0b38c18cdf7c32004</u>	- 0.00394164 BTC	✓
61	2019-08-26 02:20:34	<u>135cc7b5cbcc59ca264493</u> <u>b1b8ae9bae57095ae569d9</u> <u>4c1dceb395d14179bbd9</u>	- 0.00042701 BTC	✓
62	2019-08-26 02:20:34	<u>135cc7b5cbcc59ca264493</u> <u>b1b8ae9bae57095ae569d9</u> <u>4c1dceb395d14179bbd9</u>	- 0.00042701 BTC	✓
63	2019-08-26 02:20:34	<u>8c8176726ca3d1c3a35e31</u> <u>a654be3516a2ec51f994dd</u> <u>27fb1b06ed70a5d0e0b0</u>	- 0.00168489 BTC	✓
64	2019-08-26 02:15:31	<u>093248d732264538997bc8</u> <u>1243411d572e4b91793fd2</u> <u>2913b3c6e71650d3bb34</u>	- 0.00028285 BTC	✓
65	2019-08-23 13:22:04	<u>e86690979417c93f1d88e2</u> <u>708273f2d74875de72fb1f</u> <u>ce41a2ef1685137ce30e</u>	- 0.01140152 BTC	✓
66	2019-08-22 14:22:23	<u>cd3afb7a785666d29c6034</u> <u>636c84386d91235653f5ae</u> <u>6cf68afe92a1ba21be65</u>	- 0.50498106 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-08-22 14:22:23	<u>cd3afb7a785666d29c6034</u> <u>636c84386d91235653f5ae</u> <u>6cf68afe92a1ba21be65</u>	- 0.24564394 BTC	✓
68	2019-08-22 14:04:57	<u>c0f5bdcb4a6571010bfe37</u> <u>020c0667eca0d0d3d7b48c</u> <u>7aac4eabaf3c5742e3b8</u>	- 0.54242424 BTC	✓
69	2019-08-22 14:04:57	<u>024beb838344bb4e278b9a</u> <u>2daa2ace228e7c4741a9e1</u> <u>7d075c1f2725e7a49ce3</u>	+ 0.50498106 BTC	✓
70	2019-08-22 14:01:53	<u>116a058e3cc96fa3bd74f6</u> <u>6b3ad4a1c47bb6781eba16</u> <u>2c86e890e911016815ee</u>	+ 0.24564394 BTC	✓
71	2019-08-22 13:27:08	<u>f089119297bc70556aef9d</u> <u>ca9cd507bb249d04b84757</u> <u>cf7d9833392d9337529a</u>	+ 0.54242424 BTC	✓
72	2019-08-22 01:00:49	<u>5850c03e9b7620cceccfb4</u> <u>b4163e0e80612f5bceeca</u> <u>099f91d8d29d49d6d1ea</u>	+ 0.01140152 BTC	✓
73	2019-08-21 13:02:37	<u>a73ccbfc2e1d1c2dc8efad</u> <u>c6e2d7c3f474044e8ce829</u> <u>b360599c963dedefc481</u>	+ 0.00483735 BTC	✓
74	2019-08-21 13:02:37	<u>c9d06278528cff017c5d4c</u> <u>1e2adb8fc2652bfc73383c</u> <u>504870f0fac6decf981f</u>	+ 0.00483735 BTC	✓
75	2019-08-21 10:10:18	<u>5a6bc30ecb2ed5aa98ea27</u> <u>1bd05046d0a861597c53a3</u> <u>6957bf6e6b2e0cf60fba</u>	+ 0.00394164 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-21 10:01:15	<u>5e262e7f8bc44f6db55fbf424394965a7baac0223ae36ae2ba3680705981e6d7</u>	+ 0.00391092 BTC	✓
77	2019-08-21 01:32:41	<u>4ee8d336aaf81c9a0cbda75ef2740b193d508a14086bcb7624adde66c7a63311</u>	+ 0.00168489 BTC	✓
78	2019-08-20 15:39:28	<u>f2314db31562fb2ea951c074f67af5bd0c3862b3edb5cab148e4013bbb00aa8d</u>	+ 0.00042701 BTC	✓
79	2019-08-20 15:39:28	<u>0676f570aa189e06ff349ef29bda057937f2aa1674027bf0e59c84e9ac4adcb6</u>	+ 0.00042701 BTC	✓
80	2019-08-20 15:30:10	<u>a49bef38ee3a101c4c5028a33301ccc37b19754c6035514426f813e396074449</u>	+ 0.00028285 BTC	✓
81	2019-07-04 05:32:17	<u>0de34883a3041f914959c76f486abb05a11726a209efc906c105d3512a417edd</u>	- 0.00739130 BTC	✓
82	2019-07-04 05:32:17	<u>0de34883a3041f914959c76f486abb05a11726a209efc906c105d3512a417edd</u>	- 0.00782609 BTC	✓
83	2019-07-04 05:32:17	<u>0de34883a3041f914959c76f486abb05a11726a209efc906c105d3512a417edd</u>	- 0.00724638 BTC	✓
84	2019-07-04 05:32:17	<u>0de34883a3041f914959c76f486abb05a11726a209efc906c105d3512a417edd</u>	- 0.00724638 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-04 03:05:48	<u>55e555aaf1cf13328e97c0e166075a5c2553d8fd1de3206d67ab288d6844d547</u>	- 0.07485507 BTC	✓
86	2019-07-04 03:05:02	<u>e45ebdcfa3db3738e224b08281b1a65474800ce16dc93bc7357a0216b739e1a5</u>	+ 0.00739130 BTC	✓
87	2019-07-04 02:35:52	<u>0d24b10171b85a37fef40a3369a9a356ebb66c85each39bc54c1e0fde795fe1e</u>	+ 0.00724638 BTC	✓
88	2019-07-04 02:35:52	<u>8d2fcf4043a40ed082c041b2a185a582ba4990c9d67efbf19d9418d77e25bc82</u>	+ 0.00782609 BTC	✓
89	2019-07-04 02:35:52	<u>c78940fb2be5bb6bf3e2d384844a640ee86e985dc4bd11d929716d66ed7fe0b</u>	+ 0.00724638 BTC	✓
90	2019-07-04 02:35:52	<u>4845f1065cbe20888ee1378f7c8935d2ef4885485a26b5d70ed16f4de85a6964</u>	+ 0.07485507 BTC	✓
91	2019-06-27 21:37:57	<u>21484020450e85d4b1601e9a5f4ffc0a4b6ee15ea6ae2e41a31edf3a770c1f77</u>	- 0.06153064 BTC	✓
92	2019-06-27 05:14:06	<u>6f5bb1e5a46fb22c760a41940abe24a50106f0a4ee7b0128386e81d76ad464b1</u>	- 0.14547996 BTC	✓
93	2019-06-26 21:22:22	<u>ef8c27946a8bfa9dd27cbf2774e65339ffa33fcb2fca028e0726dd47ae19cbaa</u>	+ 0.14547996 BTC	✓

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94	2019-06-26 21:22:22	<u>fbbf59cfeaa80f092c1625</u> <u>580fbb65569d58a76a4a85</u> <u>fa7cfd48b789f5842579</u>	+ 0.06153064 BTC	✓
95	2019-06-24 21:13:19	<u>e81abc8217b47c69066a43</u> <u>6c93396852bf4de8405626</u> <u>8fac41d7710665db04b3</u>	- 0.47948410 BTC	✓
96	2019-06-24 21:02:24	<u>8e2c69b2152afc3a88fa83</u> <u>7aa9ab9546c7c198b985ab</u> <u>1f28cde006cde853489d</u>	- 0.35306393 BTC	✓
97	2019-06-24 21:02:24	<u>8e2c69b2152afc3a88fa83</u> <u>7aa9ab9546c7c198b985ab</u> <u>1f28cde006cde853489d</u>	- 0.17653196 BTC	✓
98	2019-06-24 20:45:18	<u>661e463a86ce4da6d2f2e8</u> <u>65ffd41e69336a9d661192</u> <u>d3850085694583432883</u>	+ 0.47948410 BTC	✓
99	2019-06-24 20:45:18	<u>412196f9ae031917fdfab5</u> <u>acf4ed7290e22f97527d79</u> <u>485edbe74aed6cc7585c</u>	+ 0.17653196 BTC	✓
100	2019-06-24 20:45:18	<u>9be85e79fb19604074261a</u> <u>1e1a5a53ed956d70b724fd</u> <u>9549ce748a96e732d6eb</u>	+ 0.35306393 BTC	✓
101	2019-06-12 13:52:23	<u>ceb93456b1f8728d518ec4</u> <u>8338e59118bffe6e7f578b</u> <u>333eb512be86cd43acea</u>	- 0.72253214 BTC	✓
102	2019-06-12 13:52:23	<u>ceb93456b1f8728d518ec4</u> <u>8338e59118bffe6e7f578b</u> <u>333eb512be86cd43acea</u>	- 0.42309458 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-12 13:31:05	<u>ed3faf98032b6c353b94ee</u> <u>7a8220c486e86c368f867e</u> <u>d52e6f831b2918859129</u>	+ 0.72253214 BTC	✓
104	2019-06-12 13:31:05	<u>7825269fd28d1c1174c9a5</u> <u>54882ef123e8ac439313e8</u> <u>f485750533a4461ab5f9</u>	+ 0.42309458 BTC	✓
105	2019-06-12 13:10:10	<u>fbdc4a13d6ff4fe010ba51</u> <u>d165efadbdfa5328b6848f</u> <u>f3e3a98680f1f0180768</u>	- 0.21154729 BTC	✓
106	2019-06-12 13:00:29	<u>40b0987cce840645d0ca5f</u> <u>44e41426411a5c48d7e478</u> <u>fb3e13c6736130e7608</u>	+ 0.21154729 BTC	✓
107	2019-05-31 11:01:56	<u>99f79ee7c1e0242c749d10</u> <u>a75fcbf65af64e8ff6360c</u> <u>4c5ed495f8d0d3eae169</u>	- 0.21165582 BTC	✓
108	2019-05-31 05:10:42	<u>3a7f46840a68673551c2c9</u> <u>fdc9fbe09cbaa996f89ab0</u> <u>d37566071f9d8e61613e</u>	- 0.58924725 BTC	✓
109	2019-05-31 04:25:07	<u>c40644def51fc3290809a4</u> <u>9ed78bd6fdce228d784413</u> <u>adfe96adccc2622ab603</u>	+ 0.58924725 BTC	✓
110	2019-05-31 04:25:07	<u>1dd978ceaa0cdf1dcade69</u> <u>311236f3800d29b1a390d3</u> <u>d881d8bd183b16de7918</u>	+ 0.21165582 BTC	✓
111	2019-05-31 04:19:21	<u>13d0f2567eccff9be1a6a4</u> <u>6b22956e67c17a28eb6aa8</u> <u>e6c2c2e68b0c72cec7b9</u>	- 0.42331164 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-31 03:58:22	<u>83adbd6ee4479bf851caa8</u> <u>6ec12002f67756dc56d1a7</u> <u>09560b3df78f3f1c8112</u>	+ 0.42331164 BTC	✓
113	2019-05-22 05:17:11	<u>b497ea7f12d0d1b4ac3bfc</u> <u>4ab6fdc2df125d006c727c</u> <u>28898539b843c30329ac</u>	- 0.31541322 BTC	✓
114	2019-05-22 04:45:54	<u>b425db0d4bf18726260dae</u> <u>4accf99dc29d8dd71a21dd</u> <u>799c6f3b290cda3635f5</u>	+ 0.31541322 BTC	✓
115	2019-05-22 03:50:09	<u>4ef7c3d3b09933e94e3a2a</u> <u>cc1a7bffb9ff8473a8a90d</u> <u>c851bfba64ac31f97b61</u>	- 0.41284035 BTC	✓
116	2019-05-22 03:50:09	<u>4ef7c3d3b09933e94e3a2a</u> <u>cc1a7bffb9ff8473a8a90d</u> <u>c851bfba64ac31f97b61</u>	- 0.15770661 BTC	✓
117	2019-05-22 03:25:48	<u>4d10e1fcc786da300d18c3</u> <u>80e63640a6f58f424e4076</u> <u>87ddc7a170c2fa94e94c</u>	+ 0.41284035 BTC	✓
118	2019-05-22 03:25:48	<u>ad1e07ed16adca8ddf4572</u> <u>4a0853e4577049bcd58db9</u> <u>98c4fc62109b9fd4bc83</u>	+ 0.15770661 BTC	✓
119	2019-05-15 06:42:46	<u>dd744d12c65e7a9f38ff91</u> <u>6842dca4678f50d702d433</u> <u>1f57777f8c7c2acfe778</u>	- 0.51384716 BTC	✓
120	2019-05-15 06:11:37	<u>f1e6731e315137e54b79fd</u> <u>8a4b7240cee42f529f2256</u> <u>e555a0ef0fa366e3252c</u>	+ 0.51384716 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-15 04:36:33	<u>93a852254215ecb8522178</u> <u>ea09169ba025d48015fbcb</u> <u>6757d6162bbd0dd3210b</u>	- 0.28268956 BTC	✓
122	2019-05-15 04:36:33	<u>93a852254215ecb8522178</u> <u>ea09169ba025d48015fbcb</u> <u>6757d6162bbd0dd3210b</u>	- 0.14134478 BTC	✓
123	2019-05-15 04:03:48	<u>36aef6d722290a8f8b50d7</u> <u>74d091f050e14e2c50cf73</u> <u>6697e50b0d8cd7e37aac</u>	+ 0.14134478 BTC	✓
124	2019-05-15 04:01:22	<u>8d6ad65fc094b61fe649c1</u> <u>7abddb2746ea91705504a5</u> <u>2f3d53bca2dbee2d15e7</u>	+ 0.28268956 BTC	✓
125	2019-05-08 04:19:58	<u>4616801f939ec309ea4388</u> <u>f9788007a4b1f682a5d1ae</u> <u>127079a712eeeb1c1920</u>	- 1.09571564 BTC	✓
126	2019-05-08 04:19:58	<u>4616801f939ec309ea4388</u> <u>f9788007a4b1f682a5d1ae</u> <u>127079a712eeeb1c1920</u>	- 0.18619220 BTC	✓
127	2019-05-08 04:19:58	<u>4616801f939ec309ea4388</u> <u>f9788007a4b1f682a5d1ae</u> <u>127079a712eeeb1c1920</u>	- 0.37238441 BTC	✓
128	2019-05-08 03:46:03	<u>9dd484ebb183bd03868222</u> <u>3f641f74317b8c66f323df</u> <u>30c72ce29181539dfadd</u>	+ 0.37238441 BTC	✓
129	2019-05-08 03:46:03	<u>f1111d1e5bec797fb0d90f</u> <u>1ac69ba6ecec24aef9b336</u> <u>1655452e61cbb9f22ecc</u>	+ 1.09571564 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-08 03:46:03	<u>dbeb77dfe6d248c35d01dc</u> <u>eba32d458c169d5408bd2e</u> <u>97e7a646372dc2caf91b</u>	+ 0.18619220 BTC	✓
131	2019-04-30 22:52:35	<u>f0cfdab2b00f434e90c7ea</u> <u>784bbc6b192639fe512d56</u> <u>852104a64dbbceb1915b</u>	- 0.65677216 BTC	✓
132	2019-04-30 22:52:35	<u>f0cfdab2b00f434e90c7ea</u> <u>784bbc6b192639fe512d56</u> <u>852104a64dbbceb1915b</u>	- 0.51274460 BTC	✓
133	2019-04-30 22:38:04	<u>188fea35c73477f1edbc61</u> <u>1090e48b21b21eeaecdee4</u> <u>19bc0b1c03e944c96814</u>	- 0.25637230 BTC	✓
134	2019-04-30 22:26:51	<u>00a5c2f8b91336d74ca2c5</u> <u>8286847466b5444eea41e1</u> <u>a12dc54f18387510084e</u>	+ 0.65677216 BTC	✓
135	2019-04-30 22:26:51	<u>cfed3b26843db839bee079</u> <u>0b87ea06c9c34738722f64</u> <u>617b593c73afd5d43f9a</u>	+ 0.25637230 BTC	✓
136	2019-04-30 22:26:51	<u>db7741d977270e793331f6</u> <u>4ae2b674d1f1606bad9336</u> <u>1c0ca8e9acbcd657ff9</u>	+ 0.51274460 BTC	✓
137	2019-04-23 02:15:21	<u>b793b46166996123ccf550</u> <u>aa2869c1978a3812c4c5b6</u> <u>d9bcb0e7dab0283b4ae3</u>	- 0.14553048 BTC	✓
138	2019-04-23 01:57:38	<u>60e5b0e33922c293908c8c</u> <u>86e30ffe6442165f006e2c</u> <u>faeb4e462e04edf6f17d</u>	- 0.45651324 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-04-23 01:57:38	<u>60e5b0e33922c293908c8c86e30ffe6442165f006e2cfaeb4e462e04edf6f17d</u>	- 1.12321841 BTC	✓
140	2019-04-23 01:33:59	<u>6e3243850829897848379d5c281c187e34c73e21192339ede37a77aa332ea3ea</u>	+ 0.14553048 BTC	✓
141	2019-04-23 01:30:00	<u>660c0e11400e5f178690908d7a154b95d795f0286e33e84e22cd6c424bc02c95</u>	+ 0.45651324 BTC	✓
142	2019-04-23 01:30:00	<u>1cc43febb123799e60b3be6a6cc6eb1630bf4c63dc8ece60c3843e33ab8ae859</u>	+ 1.12321841 BTC	✓
143	2019-04-16 03:04:15	<u>edd4cf7460a03cfdcb00fc2e73f4b7215b8e8c8b6b768918ba92454600803d4d</u>	- 0.62057034 BTC	✓
144	2019-04-16 03:04:15	<u>edd4cf7460a03cfdcb00fc2e73f4b7215b8e8c8b6b768918ba92454600803d4d</u>	- 0.48836502 BTC	✓
145	2019-04-16 02:43:39	<u>f294748b79b4d0d2e0647ce122a19e202f5930bd25051f6564341ce1d910f146</u>	+ 0.48836502 BTC	✓
146	2019-04-16 02:43:39	<u>9bd0d02bee3b8c05ba7fec a942edb38b6d79fbbb024c0ee18109d83f0f341c47</u>	+ 0.62057034 BTC	✓
147	2019-04-09 04:15:29	<u>3dec1eb898445652a1fb3dd471775379603d83f4a66b67e760314e845c58cde0</u>	- 0.44917913 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-09 04:15:29	<u>3dec1eb898445652a1fb3d</u> <u>d471775379603d83f4a66b</u> <u>67e760314e845c58cde0</u>	- 0.57065852 BTC	✓
149	2019-04-09 03:38:15	<u>6950b956a90390ac91495a</u> <u>0a73a95e11ac7a44145d14</u> <u>48a1016a9bcfe21c8017</u>	+ 0.44917913 BTC	✓
150	2019-04-09 03:34:37	<u>31e8cab6ff7514fe62da2b</u> <u>d7d413a424743bdec806a9</u> <u>efc6eb40c153fbdbbb97</u>	+ 0.57065852 BTC	✓
151	2019-04-01 23:25:11	<u>513fcb648c3fe108b8db4e</u> <u>56eaa0ff06d1c64a400879</u> <u>a3f75403a881acadfb16</u>	- 1.02429431 BTC	✓
152	2019-04-01 23:25:11	<u>513fcb648c3fe108b8db4e</u> <u>56eaa0ff06d1c64a400879</u> <u>a3f75403a881acadfb16</u>	- 0.70425729 BTC	✓
153	2019-04-01 22:27:21	<u>2606b0b717cb9c4990fe9e</u> <u>33c98b493bb5433de13137</u> <u>5cee16d7455c1205df54</u>	+ 1.02429431 BTC	✓
154	2019-04-01 22:27:21	<u>9c5ff6af1da2cb72b6fd90</u> <u>edb61fb78794fd03b9c179</u> <u>21bdf6cc54b0ddd43999</u>	+ 0.70425729 BTC	✓
155	2019-03-25 02:14:27	<u>6251dd35f4966ab054fd04</u> <u>88917912fdebefdf9b991f</u> <u>80e53a604a0c40673608</u>	- 0.46357074 BTC	✓
156	2019-03-25 01:41:57	<u>aa7d87560cbe5f56572da9</u> <u>6e9870f12f0108731a63ac</u> <u>546007de87cc0dbc0466</u>	+ 0.46357074 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-17 15:05:05	<u>e4e3a8b43254196abfe1c4</u> <u>6d8aec5c46da27a401a5f3</u> <u>bf3cfec087a5617e41df</u>	- 0.29039163 BTC	✓
158	2019-03-17 14:39:09	<u>91067daa44a328528a0ba4</u> <u>ec73721a522d3310ec3b52</u> <u>9c06ee7706daa97e0fc7</u>	+ 0.29039163 BTC	✓

\* USD values displayed at the time of transaction

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