

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34z1NnHT4cJFrMprMLGsLdz4WYZZtRY9z9</u>
TOTAL RECEIVED	4.06613756 BTC
	256,060.17 USD
TOTAL SEND	4.06613756 BTC
	256,060.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-16 08:47:10	<u>d3e78d2e408058f9e61c34</u> <u>5f78df3927663f942a9027</u> <u>d64c516657338e8b5b90</u>	- 0.01135246 BTC	
			80.62 USD	
2	2020-03-31 09:55:33	<u>41b6f6e798103bbac7128b</u> <u>7a7208220d0080cf6bf240</u> <u>ed4c31ebb4179a59aeb1</u>	+ 0.01135246 BTC	
			72.77 USD	
3	2020-01-17 16:44:46	<u>0d724aed12ef43fcf9c65</u> <u>6c6eb40b0243cab8dcf6e7</u> <u>1a98a1836262b1c45d71</u>	- 0.10596132 BTC	
			944.74 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-14 22:01:24	<u>685b4c71232535e605fdf8</u> <u>cd82feee14f2a9941d2ca6</u> <u>32cee28104007ec28b72</u>	+ 0.10596132 934.72 USD	BTC 	✓
5	2020-01-10 07:43:17	<u>33d8fc98e5675d76dbc299</u> <u>87d7d802e5f26bc5d5ea03</u> <u>c990c44f4ccf40179532</u>	- 0.03985374 326.68 USD	BTC 	✓
6	2020-01-10 07:43:17	<u>81d4d95bddf4fb027814e2</u> <u>86fc470335b8ef107a3ccc</u> <u>bc047dcbbd1a5de34fc7</u>	- 0.02083096 170.75 USD	BTC 	✓
7	2020-01-10 07:43:17	<u>81d4d95bddf4fb027814e2</u> <u>86fc470335b8ef107a3ccc</u> <u>bc047dcbbd1a5de34fc7</u>	- 0.02083096 170.75 USD	BTC 	✓
8	2019-12-19 17:25:13	<u>dbd6ba9e0bbbb6b2b13013</u> <u>e09eab392004def64c63a2</u> <u>d645aceb45e77cfc3052</u>	- 0.00091610 6.58 USD	BTC 	✓
9	2019-12-19 17:25:13	<u>941fa72da93467232597ef</u> <u>b6e764f923db6291c6469f</u> <u>0850c3976ea5dff221c9</u>	- 0.00091610 6.58 USD	BTC 	✓
10	2019-12-15 19:16:44	<u>60a0e36ee73fe8078147b6</u> <u>a7131c1580c4f2bda59b98</u> <u>c8ba1458525d3ae1576b</u>	- 0.02522240 173.82 USD	BTC 	✓
11	2019-12-15 15:58:36	<u>a8535c6ef787af06bb456b</u> <u>ecf43fc651af89063242db</u> <u>b92fd385c84a494e72e7</u>	- 0.00978903 67.46 USD	BTC 	✓
12	2019-12-15 15:58:36	<u>a8535c6ef787af06bb456b</u> <u>ecf43fc651af89063242db</u> <u>b92fd385c84a494e72e7</u>	- 0.00978903 67.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-15 15:33:56	<u>d3fd63a5dec5e871b45497</u> <u>344ea396eb9d2b39d0213d</u> <u>65ca814f695377faa5f2</u>	- 0.01057411 BTC 72.87 USD		
14	2019-12-15 15:33:56	<u>24a9668a63827f2c3bdbc7</u> <u>1ffc2479c43b33b3d7baf1</u> <u>ef5994799b4eebf9adfd</u>	- 0.00959633 BTC 66.13 USD		
15	2019-12-15 15:33:56	<u>24a9668a63827f2c3bdbc7</u> <u>1ffc2479c43b33b3d7baf1</u> <u>ef5994799b4eebf9adfd</u>	- 0.00959633 BTC 66.13 USD		
16	2019-12-08 12:27:07	<u>4e28e6cca2b8350ac8f166</u> <u>bbebe4659b99b382762d8e</u> <u>8ca40aa34796faca7c26</u>	- 0.05206249 BTC 382.06 USD		
17	2019-12-08 12:27:07	<u>4e28e6cca2b8350ac8f166</u> <u>bbebe4659b99b382762d8e</u> <u>8ca40aa34796faca7c26</u>	- 0.05206249 BTC 382.06 USD		
18	2019-12-04 10:42:49	<u>412a840c8a0ad1ac20221a</u> <u>f6fd06fd9d37bb2be1550c</u> <u>1a467393afa51187ce6f</u>	- 0.06815707 BTC 490.34 USD		
19	2019-12-04 08:40:55	<u>ff4f401daeb429802754a2</u> <u>2055969cbd1229b7eeab0e</u> <u>cb0c94ebd248908b2e4d</u>	+ 0.03985374 BTC 286.72 USD		
20	2019-12-03 12:40:58	<u>e3d905cec0703ef35b0afa</u> <u>2f10da3c36d4ecc4228ca7</u> <u>46242fa8fc829c931008</u>	+ 0.02083096 BTC 149.86 USD		
21	2019-12-03 12:22:20	<u>5ff9d24ea17d9a923e5849</u> <u>3965228d9a19470472ebf6</u> <u>5b563609bd1655762ccc</u>	+ 0.02083096 BTC 149.86 USD		

#	Date & time	Transaction Id	Amount	
22	2019-12-02 01:31:03	<u>da36db88eb2e2bb87ac3a71e5eff272e6104951da9c8767310748fd38f89d0ff</u>	+ 0.06815707 BTC 497.15 USD	
23	2019-11-22 13:15:29	<u>aabcdda237387c866eba8071234bfa21bce82596e36a88f2804f98568a9526c2</u>	+ 0.00091610 BTC	
24	2019-11-22 10:13:42	<u>8cea9e5c32e555d090d8c715bd493af33888c374ca409d802894009ce4cdcece</u>	+ 0.00091610 BTC	
25	2019-11-21 13:43:03	<u>af9dc22db4b96f8a6bab5d3cdaeada1bdd95ea5022c93dc01d6b32e3156390f68</u>	+ 0.02522240 BTC	
26	2019-11-15 16:37:59	<u>9f56740dc9ce82ea10385d07df13ce5dfd7fc93cea631db1adae580de58cbef7</u>	- 0.06300181 BTC	
27	2019-11-15 14:35:02	<u>ca0dab3fe1ac860a3ce0782bc7ad6e8d35c17e614487b2d0bb1bb1ff2e59356f</u>	+ 0.06300181 BTC	
28	2019-11-15 12:11:14	<u>39d0831ad53b087d23aadcf5103e88b006010334e1628b755fad2bf9f4e144cb</u>	+ 0.00978903 BTC	
29	2019-11-15 12:11:14	<u>a8868fe3c5ee82bb8384e90734453c53dab56750d6d47b59a67a9902a7d766f5</u>	+ 0.00978903 BTC	
30	2019-11-13 00:43:50	<u>92f9480754ec2ecaadce2d81d8e66f58202a529ddcc0e882ed058b5bc437c7f6</u>	+ 0.00959633 BTC	

#	Date & time	Transaction Id	Amount	
31	2019-11-13 00:40:48	<u>2284963d30365eb554e76c</u> <u>ed39180fd00fe4b5240e6b</u> <u>4bd304c53515eba82e26</u>	+ 0.00959633 BTC	✓
32	2019-11-11 23:26:43	<u>36fc2c1f8fc486b1545fda</u> <u>37a9f44ee8a93a5a989280</u> <u>14e65ca4d66014773c85</u>	+ 0.01057411 BTC	✓
33	2019-11-06 06:14:34	<u>145d8419a87c5f19872409</u> <u>6fbd3c8063286b91af57f8</u> <u>3d15d4802bfcbe7081af</u>	+ 0.05206249 BTC	✓
34	2019-11-06 06:14:34	<u>9c610994cb4ce38d33938f</u> <u>d4a40f4d445d026bab2cf3</u> <u>cc21b5200942505cc197</u>	+ 0.05206249 BTC	✓
35	2019-11-01 19:54:58	<u>8b8af4d435f6d07ca7df1c</u> <u>efa8a1b1b2e8cb0c96bfee</u> <u>e741823a3c65ad3edf58</u>	- 0.06563042 BTC	✓
36	2019-10-31 04:25:12	<u>dc1a3ee038910f2f9ca41f</u> <u>965f406b2c104afca88ea2</u> <u>8ed7f74f41fc78310965</u>	+ 0.06563042 BTC	✓
37	2019-10-26 16:16:57	<u>85cfa4e8177805ff519d6e</u> <u>8a771dcc4201d11f334331</u> <u>e97cb8769683834ab4cf</u>	- 0.01899943 BTC	✓
38	2019-10-26 16:04:29	<u>845c6222e13047002b7ae8</u> <u>4b9543d2f4531b09ea7751</u> <u>c0639853f7041454ed64</u>	- 0.03950000 BTC	✓
39	2019-10-26 16:01:42	<u>63220c5255e9cab527a94e</u> <u>0c4bdebb6bfcc4f788d783</u> <u>7f750a497fd3cf98207b</u>	- 0.01089020 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-16 09:55:05	<u>7559e8603093a4104cea34</u> <u>47587a76c2941b552e02c5</u> <u>b62453e2a370b6839842</u>	- 0.12170074 BTC	✓
41	2019-10-16 02:02:57	<u>4599efc6fd4757b726613d</u> <u>097859c922f27f7779aa39</u> <u>40e3d3a57a609ce1f295</u>	+ 0.12170074 BTC	✓
42	2019-10-08 14:50:32	<u>3f2cfd06866f6f7fbce75a</u> <u>b6811fc7265d592d44aad</u> <u>d36ea7cf955647ef936f</u>	- 0.12895496 BTC	✓
43	2019-10-04 07:49:45	<u>ec1576871d939a82bcfbdd</u> <u>2974270415ccf0fce42390</u> <u>1bd9c06ccb2c44338679</u>	+ 0.12895496 BTC	✓
44	2019-09-30 07:25:22	<u>07d046911069d347ebe3b7</u> <u>c080c476b0cff9145e065b</u> <u>9df746ba2e239895c619</u>	- 0.10883493 BTC	✓
45	2019-09-30 01:18:33	<u>f077b01566441e01fcd5aa</u> <u>fdb17f8bad0f2fffbfb366a</u> <u>bdd5d5971c8a4260cfa1</u>	+ 0.10883493 BTC	✓
46	2019-09-23 06:13:44	<u>398533290b7cf3e2e898f6</u> <u>3b957568f75337138e7db0</u> <u>5066ac7f94265cd191d3</u>	+ 0.01899943 BTC	✓
47	2019-09-22 17:13:41	<u>596a0dac1b5575f1a701eb</u> <u>d793ea57ddd750881f4ec5</u> <u>d4755ec62d182774dd38</u>	+ 0.03950000 BTC	✓
48	2019-09-17 19:35:49	<u>b56839dd85866d32752140</u> <u>3eaca866318ba5a422cf3c</u> <u>bc3878341db0ecf3ff3a</u>	- 0.09597854 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-16 06:04:12	<u>304bae8e843ea6091e001d</u> <u>d81c1b2e2afc5a4820a964</u> <u>6fc67b5dc8d516901955</u>	+ 0.09597854 BTC	✓
50	2019-09-15 21:45:35	<u>caf3e8468c5666201e8c47</u> <u>4b87df4d4542bb261b02c7</u> <u>2a8e5dae15d6a068f867</u>	- 0.14850000 BTC	✓
51	2019-09-15 11:15:04	<u>3a056888660e0411e32f56</u> <u>9864811f7d63f92229a478</u> <u>16652d24a7ec351d8054</u>	+ 0.14850000 BTC	✓
52	2019-09-15 11:06:02	<u>eea313becd4b02add36c71</u> <u>b4a54b6125c5856c4c6c7d</u> <u>50a35f6900d82644ed43</u>	+ 0.01089020 BTC	✓
53	2019-09-12 09:04:01	<u>2f101993cf4678a63589c4</u> <u>d90d5d09d78fbc25f0b59e</u> <u>2d1d4461759968b68713</u>	- 0.16097598 BTC	✓
54	2019-09-12 04:13:10	<u>0893cdf4780adb5771385b</u> <u>5cceb126909ffbc49adfd5</u> <u>c45c66055cdac1bbaf88</u>	+ 0.16097598 BTC	✓
55	2019-09-03 09:39:41	<u>5c778a4a843efa688f7d83</u> <u>d4b87b7dda87de7ac62966</u> <u>0ff6c3138a6e24c32738</u>	- 0.03156898 BTC	✓
56	2019-08-12 17:57:51	<u>6e1fe329f6298fa7e0aecf</u> <u>80b12ce5e43dce7cbb35f8</u> <u>3cb0606828d2a7111047</u>	- 0.10122502 BTC	✓
57	2019-08-09 13:21:23	<u>e478661c40a3baa9625531</u> <u>7e424f4a7a9f66ba450e27</u> <u>a2df1c9d1276811ec1ae</u>	- 0.00292286 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-09 01:24:19	<u>6f9a0a36715959f133f0c7</u> <u>492c69a720984004ed36c7</u> <u>55bcbb2cd6dfe837274a</u>	+ 0.10122502 BTC	✓
59	2019-08-07 16:33:16	<u>dc1ccf6340d1dc3f0542b9</u> <u>617fbd40b164a685d18e21</u> <u>d5017458d60bfca8a15b</u>	- 0.08402479 BTC	✓
60	2019-08-07 09:17:49	<u>e1a39e5d5140e69e0c8e5f</u> <u>640dec65d432accbc3594c</u> <u>57f3a3ee058418f48803</u>	+ 0.08402479 BTC	✓
61	2019-07-30 10:20:30	<u>0e033ba76904eba67a7e05</u> <u>5a89a547cc3dbb12e30703</u> <u>61af6279aa16ac5708b6</u>	- 0.01202038 BTC	✓
62	2019-07-30 09:49:12	<u>2ea8a4b947bac16c45e6f8</u> <u>5d05f467aa6566f24e82d0</u> <u>b8813b70f09679e22b05</u>	- 0.00682548 BTC	✓
63	2019-07-30 09:49:12	<u>2ea8a4b947bac16c45e6f8</u> <u>5d05f467aa6566f24e82d0</u> <u>b8813b70f09679e22b05</u>	- 0.00553134 BTC	✓
64	2019-07-30 09:26:30	<u>2b8d26e1187f3d93a8618a</u> <u>54891812fef55e8cb413e6</u> <u>9b9797b55721155acada</u>	- 0.02404334 BTC	✓
65	2019-07-30 08:57:23	<u>7d99ded19e7873f5be8de2</u> <u>6e7c412cad25eec2b16c7f</u> <u>906435910bc8d5610eee</u>	- 0.04782275 BTC	✓
66	2019-07-30 08:52:40	<u>885750bfc8c3d9c3025728</u> <u>0e855751546b2e531c2d0c</u> <u>1e92f1046c91c9fe288c</u>	- 0.02961125 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-29 14:40:36	<u>3d30e08792b12b60983c67</u> <u>119c7f0ab13f7bf8285098</u> <u>72d8a689373b279db624</u>	+ 0.03156898 BTC	✓
68	2019-07-10 03:12:49	<u>441dceb66780ffb75d484d</u> <u>431554f65396b6b3db4e9e</u> <u>963fbfe83dcae4394a4c</u>	+ 0.00292286 BTC	✓
69	2019-07-02 04:57:05	<u>1fc9591ad92d4833f81dfb</u> <u>0f51f8db1f008eef9176f5</u> <u>c94d1a769d63e39b6837</u>	+ 0.02404334 BTC	✓
70	2019-07-02 02:53:42	<u>4d0329d69b439665473b7d</u> <u>485469616673e51f479da0</u> <u>6fb055aaca56090f96cf</u>	+ 0.01202038 BTC	✓
71	2019-07-01 16:42:56	<u>507745720c1b23f5b043fd</u> <u>58c1190ef9c6ec2671c879</u> <u>5d7eca5f27e917cd120d</u>	- 0.04587146 BTC	✓
72	2019-07-01 16:42:56	<u>507745720c1b23f5b043fd</u> <u>58c1190ef9c6ec2671c879</u> <u>5d7eca5f27e917cd120d</u>	- 0.04886411 BTC	✓
73	2019-07-01 16:42:56	<u>507745720c1b23f5b043fd</u> <u>58c1190ef9c6ec2671c879</u> <u>5d7eca5f27e917cd120d</u>	- 0.04302368 BTC	✓
74	2019-07-01 16:00:59	<u>d388d3368897825efbd32d</u> <u>1abd2bafd4d69418772565</u> <u>82f9202f4cd7f0973228</u>	- 0.00564185 BTC	✓
75	2019-06-27 21:37:58	<u>602d70ddc6acbb48823f9e</u> <u>a8f68926618757a7bff47c</u> <u>04a43002472a5213b58f</u>	+ 0.00553134 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-27 21:37:58	<u>bc47c09cdfffb49ee269a36a36ccc96522617cf94fcc100b220ae5cb340172d21</u>	+ 0.00682548 BTC	✓
77	2019-06-26 19:11:48	<u>c25402ebb03ae0f92e2e4c29db420f99877ec97e51b60b5d8f8e85d383299559</u>	+ 0.04782275 BTC	✓
78	2019-06-25 14:12:39	<u>d403d093ced1ca17ab17c40a579eac2ebf46d4f148e2915150395236f23f19a0</u>	+ 0.02961125 BTC	✓
79	2019-06-20 14:42:31	<u>f364117600af2df536842b3798768ded2ab241ae606aa9f3d685c66b4ff3aa64</u>	- 0.05604182 BTC	✓
80	2019-06-20 14:05:22	<u>cc04f902837d0612315f356f5727241a9cd50b18d835d76c0bba31c46c0d97c8</u>	- 0.02322302 BTC	✓
81	2019-06-20 14:05:22	<u>cc04f902837d0612315f356f5727241a9cd50b18d835d76c0bba31c46c0d97c8</u>	- 0.00968813 BTC	✓
82	2019-06-20 14:05:22	<u>cc04f902837d0612315f356f5727241a9cd50b18d835d76c0bba31c46c0d97c8</u>	- 0.01161095 BTC	✓
83	2019-06-20 14:05:22	<u>70aa5c173b97434dcfa43612e4109c792d9b4c627791a81caf7ecb489c5f87dd</u>	- 0.05291452 BTC	✓
84	2019-06-20 14:05:22	<u>a31a1858be6262d4123d05119eaa60c17fbc367033b6b75a7fe3244f38f634a</u>	- 0.00681063 BTC	✓

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85	2019-06-14 12:17:24	<u>d49136036936bb7312c9ee</u> <u>279992d26192af6677ee94</u> <u>ccb1f73a16a80b25cd31</u>	- 0.20346115 BTC	✓
86	2019-06-14 11:13:16	<u>ed63f6ba10aa8d93b48828</u> <u>9514eeb5daf8250977539a</u> <u>b7d17bc03c1c0e11530d</u>	+ 0.20346115 BTC	✓
87	2019-06-12 17:45:29	<u>7016618ff33b1872704bbc</u> <u>c9d54557d866feec5492a5</u> <u>83c18aeb98e6e6f54d36</u>	- 0.07925385 BTC	✓
88	2019-06-11 18:46:34	<u>dbc2392231442039e02d48</u> <u>c446780080e856889a3b57</u> <u>98c5c3ad60791636a8b6</u>	- 0.24519315 BTC	✓
89	2019-06-11 11:21:12	<u>65791ccf0631abb7d2f089</u> <u>40c3fa16289b228216a3a7</u> <u>21aec61e1f89aa815e37</u>	+ 0.24519315 BTC	✓
90	2019-06-11 03:57:36	<u>f6802b5bd6cea08ccb3cf6</u> <u>e94b1740414dbd68f85bd8</u> <u>4d7166f9723e59423856</u>	+ 0.04886411 BTC	✓
91	2019-06-11 03:57:36	<u>93f873be40cdc2be6f3298</u> <u>fd39b23a5f29d110dbf006</u> <u>bd6ca71d58c4e3c7f7e2</u>	+ 0.04587146 BTC	✓
92	2019-06-11 03:54:45	<u>2cb0f8ac8fc4aa46c0a707</u> <u>f0dfec2ff4c219d65abddc</u> <u>8d640172beeb11ec7115</u>	+ 0.07925385 BTC	✓
93	2019-06-11 03:54:45	<u>cf5c6cfd65d4c49b914dbb</u> <u>19e926f7b64b36ec932386</u> <u>7ebe42cf5238e27a8098</u>	+ 0.04302368 BTC	✓

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94	2019-06-09 19:55:08	<u>88f3bf138e8511e9ecde8e</u> <u>5b1749e77893a9570c06c5</u> <u>a0e0e316f94e67f608dc</u>	- 0.07516042 BTC	✓
95	2019-06-07 02:54:31	<u>d4d62e469c2a4ba92444cc</u> <u>5d8ed633329ead5e5ad4db</u> <u>5d9296d11798ef1bc4cd</u>	+ 0.00564185 BTC	✓
96	2019-06-03 01:44:26	<u>2756a1f62b598a0886e9f0</u> <u>7f7fd40157dad81baade59</u> <u>79a74bbd2106cddc5a62</u>	+ 0.05604182 BTC	✓
97	2019-06-02 19:12:11	<u>f363bfa959900bcaa6998d</u> <u>2c988070c518bcb6ccc733</u> <u>ac6fe4182e6cf4de1b16</u>	- 0.12338120 BTC	✓
98	2019-06-02 19:12:11	<u>f363bfa959900bcaa6998d</u> <u>2c988070c518bcb6ccc733</u> <u>ac6fe4182e6cf4de1b16</u>	- 0.10129796 BTC	✓
99	2019-06-02 12:05:29	<u>f6f75de920ad65a2fe8ece</u> <u>9f9de9f4b7cb423d2c846e</u> <u>d244fc9c9592e1b77b78</u>	- 0.10475585 BTC	✓
100	2019-05-31 04:19:21	<u>d7cd4878578261ad041b57</u> <u>6391fa33e14237ba519abe</u> <u>d5ce66a2feb15a57aa2c</u>	+ 0.00681063 BTC	✓
101	2019-05-31 03:58:36	<u>ff4e64e616abd81505f46d</u> <u>a2c688f701aeb1144d94d2</u> <u>126305b55013faa7c6a9</u>	+ 0.05291452 BTC	✓
102	2019-05-31 03:58:22	<u>9fa735c0c489983bb90fdb</u> <u>ccdffc2cffcc6ae5f9aae8</u> <u>98e44808ed2c07a25bae</u>	+ 0.10129796 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-31 03:20:06	<u>a9b03b1bf9247e71487eb8582ebdc10fba70d2672b64355ac353c09130a27141</u>	+ 0.07516042 BTC	✓
104	2019-05-31 02:21:49	<u>225ae44a3175c5086ea94d313070760396bd4f53fecc25b1c17c99ab91b31ffd</u>	+ 0.02322302 BTC	✓
105	2019-05-31 02:02:59	<u>91402df0bdea62d9deaff50166f80442fba75735dfef1888e57e37b6663020e1</u>	+ 0.01161095 BTC	✓
106	2019-05-31 02:02:59	<u>409040a319b1f389f441ad7c49ca10bf8713b9bef27cb0fc0b4a1a97bc2ec4a9</u>	+ 0.00968813 BTC	✓
107	2019-05-31 01:46:32	<u>ffa3ae81ab97736c88e8c5a6c0544bb989c69ac6fd0fa911572712afcced7618</u>	+ 0.12338120 BTC	✓
108	2019-05-30 19:10:36	<u>2c57dc0454154ee8261e63de8deca86aeb85e774a54f3decedda32fecf6582a9</u>	+ 0.10475585 BTC	✓
109	2019-05-30 12:20:11	<u>8f9621b757a82d3d4b0147cc8a0dab1d621cc39c21105ed2b6f877063dff0428</u>	- 0.01400403 BTC	✓
110	2019-05-30 12:20:11	<u>d6551016f92fd203919b208b99f142fe39b65fb7a72c49498a40a3d30665106d</u>	- 0.06757107 BTC	✓
111	2019-05-30 12:20:11	<u>d6551016f92fd203919b208b99f142fe39b65fb7a72c49498a40a3d30665106d</u>	- 0.06118268 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-29 21:56:55	<u>07bf8c05a17322d6877d12</u> <u>3d1046c7496d8c391c2ea9</u> <u>5b453bd44619c04b78d6</u>	- 0.00686818 BTC	✓
113	2019-05-29 21:56:55	<u>1b760a3bf1edc4fb9a0431</u> <u>bad06c68e761f527795a58</u> <u>58df8ba83445987e6ec5</u>	- 0.00626126 BTC	✓
114	2019-05-27 07:32:16	<u>13d805c070beb343fd87e9</u> <u>2ac87ad8e777ad4b73ad66</u> <u>324fc94ccebe467ce48a</u>	- 0.16311866 BTC	✓
115	2019-05-25 16:53:52	<u>43f2d8e464c90c0712f631</u> <u>e306199e4c0d44fe230255</u> <u>aa474af9fcd91247d286</u>	- 0.11908360 BTC	✓
116	2019-05-24 03:33:28	<u>3c32ceea0c888bcf14d1f2</u> <u>81e38fd86be09d6a24add6</u> <u>22895e9eabe5cbe028dc</u>	+ 0.16311866 BTC	✓
117	2019-05-22 04:45:54	<u>fd7cebba0b4c8803aa8831</u> <u>d860b2481a7374d9b3fe75</u> <u>4b471f7955874401f86f</u>	+ 0.11908360 BTC	✓
118	2019-05-22 04:45:54	<u>2efad1498d11f8953c2456</u> <u>c7679cbd474527d2c012a3</u> <u>22fcc197cdc12458324e</u>	+ 0.06757107 BTC	✓
119	2019-05-22 04:32:09	<u>29adc2fce4dd0cc3d3cecc</u> <u>13266414b522c83ac569ba</u> <u>719af48c9e0e73d355b1</u>	+ 0.06118268 BTC	✓
120	2019-05-21 11:08:56	<u>eba6d3fe118ff5613d6134</u> <u>2d31810c51a8547a6da8f3</u> <u>5e777f5957f2eff446c0</u>	+ 0.01400403 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-14 21:20:54	<u>f7e02f7c6afe3b5302883e</u> <u>18f7416220a2142df2d0f4</u> <u>dd50f0dab3382b314d89</u>	+ 0.00686818 BTC	✓
122	2019-05-14 20:25:08	<u>b1f9aa8a84e22961697ac6</u> <u>782c9e321afe983ff843e8</u> <u>f2d8dcd71b416a2c2c13</u>	+ 0.00626126 BTC	✓
123	2019-05-09 21:01:45	<u>919a7b2fbcd71628c22e57</u> <u>fd6f6341531bcbe7af7d74</u> <u>3cdf07d14dfd2eced388</u>	- 0.01303490 BTC	✓
124	2019-05-09 21:01:45	<u>919a7b2fbcd71628c22e57</u> <u>fd6f6341531bcbe7af7d74</u> <u>3cdf07d14dfd2eced388</u>	- 0.01027162 BTC	✓
125	2019-05-09 21:01:45	<u>919a7b2fbcd71628c22e57</u> <u>fd6f6341531bcbe7af7d74</u> <u>3cdf07d14dfd2eced388</u>	- 0.01082549 BTC	✓
126	2019-05-09 05:50:02	<u>e8773cf174b079557457ab</u> <u>7ebee133e56e86ce419ac5</u> <u>12626fa5e8ba1534de4b</u>	+ 0.01082549 BTC	✓
127	2019-05-09 05:50:02	<u>84ffd20253ddcdb0c18722</u> <u>2f8d7dec3ea3df12d146e0</u> <u>15deeb37e42e098cda71</u>	+ 0.01303490 BTC	✓
128	2019-05-09 05:50:02	<u>13cbc9d1bb536776437861</u> <u>5262e5b16d74e8c39e6303</u> <u>fde7a5b8dfb25af76847</u>	+ 0.01027162 BTC	✓
129	2019-05-06 02:19:33	<u>e1bbe5da4caa25d9299426</u> <u>1649c34037c13160b907b7</u> <u>dfa3a9a1b0827bd869fe</u>	- 0.01473541 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-06 02:19:33	<u>e1bbe5da4caa25d9299426</u> <u>1649c34037c13160b907b7</u> <u>dfa3a9a1b0827bd869fe</u>	- 0.01089331 BTC	✓
131	2019-05-06 02:19:33	<u>e1bbe5da4caa25d9299426</u> <u>1649c34037c13160b907b7</u> <u>dfa3a9a1b0827bd869fe</u>	- 0.01187340 BTC	✓
132	2019-04-30 23:09:50	<u>407ad7dc72a7298eeebd8e</u> <u>4a46e4d03b7555a1240b3a</u> <u>b1858da94642711a5cfc</u>	+ 0.01473541 BTC	✓
133	2019-04-30 23:09:50	<u>427d0df0f2b061ca3937c9</u> <u>54be8808f308a0b04c9aef</u> <u>dc946e222e183207969e</u>	+ 0.01089331 BTC	✓
134	2019-04-30 23:09:50	<u>ec671726874edf3a041a2b</u> <u>5ac66b6983a8299a95c971</u> <u>6598df44784276d82234</u>	+ 0.01187340 BTC	✓
135	2019-04-26 23:48:42	<u>59228b9498027e84a9c256</u> <u>e48b534e23b058952138db</u> <u>da04f762606c43391a15</u>	- 0.02376806 BTC	✓
136	2019-04-26 08:22:08	<u>24dbe87dd569d51eec2328</u> <u>3f82f8f8d486e64680a080</u> <u>a9e38f6ffbb4bb694add</u>	- 0.04073044 BTC	✓
137	2019-04-26 08:22:08	<u>0cb515981ad910946b85fb</u> <u>23e88a51d23653526e6f82</u> <u>505258cc4dd2c9ac3289</u>	- 0.00978707 BTC	✓
138	2019-04-26 08:22:08	<u>0cb515981ad910946b85fb</u> <u>23e88a51d23653526e6f82</u> <u>505258cc4dd2c9ac3289</u>	- 0.03592395 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-04-26 08:22:08	<u>0cb515981ad910946b85fb</u> <u>23e88a51d23653526e6f82</u> <u>505258cc4dd2c9ac3289</u>	- 0.02009316 BTC	✓
140	2019-04-26 08:22:08	<u>0cb515981ad910946b85fb</u> <u>23e88a51d23653526e6f82</u> <u>505258cc4dd2c9ac3289</u>	- 0.00978707 BTC	✓
141	2019-04-25 12:45:49	<u>1a78fce068ef52c110cfb5</u> <u>39ce726e217cd27521b7a5</u> <u>2370c77f3082792e35ec</u>	+ 0.04073044 BTC	✓
142	2019-04-16 04:57:28	<u>3fb3b61b9e3b6a9af18e5d</u> <u>3ce9b2f817a36b7194f69b</u> <u>b572f8235dfd023f5f0f</u>	- 0.01587731 BTC	✓
143	2019-04-16 02:46:20	<u>2a3db2c3c7df5bf0c17bf3</u> <u>f85b7f106b179cc0b0ad97</u> <u>736c3797624216ad0ebf</u>	+ 0.02376806 BTC	✓
144	2019-04-16 02:43:39	<u>aef73cc24053faf0eafd0d</u> <u>8ac865a2a2c713d1ab72bf</u> <u>5f59215472e42d8d5c25</u>	+ 0.03592395 BTC	✓
145	2019-04-16 02:43:39	<u>6dfff25a5622d8620cbb57</u> <u>9530237f87edb05c4fe3cd</u> <u>119e79495519b6890d5d</u>	+ 0.00978707 BTC	✓
146	2019-04-16 02:29:55	<u>f0eba6437b1bfb56cefb56</u> <u>e2a50e9abe6d432519a7a2</u> <u>98722adecda471a1aed7</u>	+ 0.02009316 BTC	✓
147	2019-04-16 02:29:55	<u>10cee28af4a3a8f10ac066</u> <u>904f40a9474c50b2d608fd</u> <u>9b85edacadb3cfea6358</u>	+ 0.00978707 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-15 06:36:19	<u>f7d10147f38786a0fd937c6d637daa800b173ff0a451529c832b4287941f2b23</u>	- 0.05391702 BTC	✓
149	2019-04-10 04:07:14	<u>b3f79a34d4e8853213c9847789e966dfcac9ff6b3ab4f612f68c8acfdacb59db</u>	+ 0.05391702 BTC	✓
150	2019-04-08 23:12:09	<u>af9cb0b1c943bec638a4e9c043b81fe70d646bb0c2e85fd9a61f68db0ce6ea07</u>	- 0.05278082 BTC	✓
151	2019-04-08 03:42:49	<u>8214b2e70a50f0eccdda54756c2faf663edd1be5fca3ced06ab7cd54221f8788</u>	+ 0.01587731 BTC	✓
152	2019-04-07 20:33:08	<u>abc51dc7011c2ecc9d197b983924fe1f7c00d107691cedf44de705ea4a1b485b</u>	- 0.01143570 BTC	✓
153	2019-04-07 20:33:08	<u>abc51dc7011c2ecc9d197b983924fe1f7c00d107691cedf44de705ea4a1b485b</u>	- 0.01143570 BTC	✓
154	2019-04-05 03:19:05	<u>112322dbe87aec9b947a2b83be02d87d1ad3156f69455ec4749c4a11ae4bcd69</u>	+ 0.05278082 BTC	✓
155	2019-03-29 00:41:36	<u>eef0371c11ad86d5a8e6848d70c47fbd6d820a449e08819cc3f84f9f30dde975</u>	+ 0.01143570 BTC	✓
156	2019-03-29 00:41:36	<u>f2eb40bd0b44a0dff66f6e37965230fa931a7945903bb685a4fcae6488e61fd0</u>	+ 0.01143570 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-02-18 19:43:28	<u>fc022a2d30daeb42aeefb4</u> <u>f720d86a8d8b19f2d83c8a</u> <u>ef3f4e0198e95c7294c1</u>	- 0.07521957 BTC	✓
158	2019-02-18 19:43:28	<u>fc022a2d30daeb42aeefb4</u> <u>f720d86a8d8b19f2d83c8a</u> <u>ef3f4e0198e95c7294c1</u>	- 0.08547804 BTC	✓
159	2019-02-18 19:43:28	<u>fc022a2d30daeb42aeefb4</u> <u>f720d86a8d8b19f2d83c8a</u> <u>ef3f4e0198e95c7294c1</u>	- 0.01253952 BTC	✓
160	2019-02-18 17:24:56	<u>42759999ce0e641333d86f</u> <u>8736851b6111f5cc52bc27</u> <u>48992b0499fef63aed7a</u>	- 0.01522459 BTC	✓
161	2019-02-18 17:24:56	<u>42759999ce0e641333d86f</u> <u>8736851b6111f5cc52bc27</u> <u>48992b0499fef63aed7a</u>	- 0.01253952 BTC	✓
162	2019-02-18 17:24:56	<u>42759999ce0e641333d86f</u> <u>8736851b6111f5cc52bc27</u> <u>48992b0499fef63aed7a</u>	- 0.06269762 BTC	✓
163	2019-02-18 17:24:56	<u>42759999ce0e641333d86f</u> <u>8736851b6111f5cc52bc27</u> <u>48992b0499fef63aed7a</u>	- 0.01491092 BTC	✓
164	2019-02-11 18:34:28	<u>b15c22051d3cc1e4a46caa</u> <u>f41701e9a7b0eb2de31313</u> <u>c96c77779f3943574ead</u>	+ 0.07521957 BTC	✓
165	2019-02-11 18:13:19	<u>b7930014d43a37bebb8af7</u> <u>9b1d3226ae533bae650af2</u> <u>7441c51f70b4016a57af</u>	+ 0.08547804 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-02-11 18:13:19	<u>1605f19aae69a4acef46d8</u> <u>59f9e052346f64155e6cd1</u> <u>1dd430517147c7fbf945</u>	+ 0.01253952 BTC	✓
167	2019-02-11 18:00:21	<u>f172bf281e56d745c93368</u> <u>8753f1e7d4b51c9992964e</u> <u>be8398ab15ffc52f883d</u>	+ 0.01522459 BTC	✓
168	2019-02-11 18:00:21	<u>1422639e3bb49b0dcf32d6</u> <u>1d273589fbbbcf639c4524</u> <u>748ab18bf0f3dd83b33a</u>	+ 0.01253952 BTC	✓
169	2019-02-11 18:00:21	<u>1a77db44fd559255aed1a8</u> <u>670f8c24c54f84ba4fffc5</u> <u>3de1570ae2cf4801bfd7</u>	+ 0.06269762 BTC	✓
170	2019-02-11 17:43:34	<u>8a55d311136b4c4440a873</u> <u>ffde1c09fb0a84f4df8b13</u> <u>2fc30976d567583880c2</u>	+ 0.01491092 BTC	✓

\* USD values displayed at the time of transaction

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