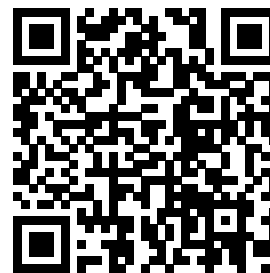


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35LpyJwGti1ZJhbtZyg6eyFCJabheY8iGC</u>
TOTAL RECEIVED	0.44076909 BTC
	27,872.46 USD
TOTAL SEND	0.44076909 BTC
	27,872.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-03 07:03:00	<u>c88dedb5b83cc18cb54829</u> <u>d2cd811515b5d1d13b766e</u> <u>531d45539ac026bc5c17</u>	- 0.00140000 BTC	
2	2019-06-30 20:13:29	<u>0007d5db8b300684354859</u> <u>c7a48fab423cda6eb54e37</u> <u>c40b8d3115c2548348bc</u>	+ 0.00140000 BTC	
3	2019-06-02 01:39:15	<u>1079f921a9a51db5761a1e</u> <u>d2245ffade26707ad87f97</u> <u>80c63dc83702b1f35bce</u>	- 0.00200000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-30 18:38:55	<u>d4e99f18b98a86e2026a06</u> <u>39d881864c39fad97ccd95</u> <u>997dcf1b93acc4441c20</u>	+ 0.00200000 BTC	✓
5	2019-04-30 20:13:19	<u>f0d770b5d218f69027a122</u> <u>e89b1769a478cbe61dbc61</u> <u>b6154518cbcd68dfa78d</u>	- 0.00671626 BTC	✓
6	2019-04-30 08:00:21	<u>a4bc420886dfd72da8a426</u> <u>1812e756a126f546774605</u> <u>553ec64d13d931863d7d</u>	+ 0.00671626 BTC	✓
7	2019-04-27 15:06:40	<u>0ca098bfb8cae0cb8bb807</u> <u>59dd0276f02845c8917dfe</u> <u>89c553c71d132dceeac3</u>	- 0.00245032 BTC	✓
8	2019-04-19 22:36:15	<u>739d661aa07dd197ef0e05</u> <u>3baf5e2740973badfbec31</u> <u>62ff91bc730a2bed1f4e</u>	- 0.00258000 BTC	✓
9	2019-04-04 00:15:33	<u>c797f8993571f0d9febcfd</u> <u>4a7ae3b7b656b9b9f0278a</u> <u>cfb24b755408646974d0</u>	- 0.00229101 BTC	✓
10	2019-04-02 12:06:35	<u>faaa22bdf8a3d41ee6b586</u> <u>475ece0ceec79de20ae39c</u> <u>70c8179940b6a36c7868</u>	+ 0.00245032 BTC	✓
11	2019-04-01 02:02:40	<u>8f19f0150752a361b67e36</u> <u>90155a15df9ba43a9fb5c0</u> <u>1f4c0e233e631d03b489</u>	+ 0.00258000 BTC	✓
12	2019-03-23 05:26:59	<u>657e68920ef14776cd73fd</u> <u>1bee9a159fba23df8bdf04</u> <u>406683969fed44c2d3a9</u>	+ 0.00229101 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-19 17:25:45	<u>a596a898d733f529804747</u> <u>c230e7c6a37dc18dad404</u> <u>ae94b06620f223984b0f</u>	- 0.00478250 BTC	✓
14	2019-03-19 09:07:30	<u>fd70413f72c5e6936bab9d</u> <u>401b2892a16ab0c6fa3ad3</u> <u>1d103df0de884f3d22cf</u>	+ 0.00478250 BTC	✓
15	2019-03-16 18:52:39	<u>bb281db7122c2dbbbed46</u> <u>ea5e61c14f0d92c07a3a6e</u> <u>ef7539f4ec62fdca89be</u>	- 0.00088406 BTC	✓
16	2019-03-16 18:40:30	<u>136040f7446af074bf0d27</u> <u>3974218e21bb0fa940cbad</u> <u>b9d7e31ee2d0d4d44a94</u>	- 0.00088855 BTC	✓
17	2019-03-16 18:23:53	<u>53b14d9ada69dcec1e1255</u> <u>d42fe89b845369c10a16a9</u> <u>7fa715924bea121f7993</u>	- 0.00088517 BTC	✓
18	2019-03-16 18:23:53	<u>32b12520ab9aab49b59c9f</u> <u>31d6ade4043bb28615db9f</u> <u>7a9f8fc80cb3376d6d4f</u>	- 0.00087931 BTC	✓
19	2019-03-14 11:40:47	<u>80d66a1a06700a3a67d1fa</u> <u>94e07952f1a23c3874ac8f</u> <u>7789e728502fec40ece5</u>	+ 0.00088406 BTC	✓
20	2019-03-13 10:39:30	<u>804989faa0d78460268abf</u> <u>fe514e623c8026f853feae</u> <u>c26c412b652891a67b45</u>	+ 0.00088855 BTC	✓
21	2019-03-12 10:04:16	<u>a69d7574842403edee4917</u> <u>30b1386e7335d800a36e93</u> <u>1cca216f76d3bf77d39f</u>	+ 0.00087931 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-11 13:54:19	<u>d3b6382620c223166e129c6e8dbe458d024630b6e21cf614804441b1cd6a49d2</u>	+ 0.00088517 BTC	✓
23	2019-03-09 19:32:20	<u>ccdd1439d683456a7d2d7b1305f67b3707ed59022aad0d4f2937c449a86077fd</u>	- 0.00089281 BTC	✓
24	2019-03-09 19:22:36	<u>fae9c9b4c4e0a891cfca241635c1576b600a5963d9ebf4ec4dfd3cefb5811607</u>	- 0.00088495 BTC	✓
25	2019-03-09 19:22:36	<u>4453f0b93765each45fdf28bda95f7dbd90b98da3ca9eb0c1ab1779b9ee83915</u>	- 0.00088719 BTC	✓
26	2019-03-09 19:18:06	<u>9462a7579d3f571208bcea9e9ece44f8473e3600b18afb34a248455e50357e1f</u>	- 0.00087931 BTC	✓
27	2019-03-09 19:18:06	<u>8d19333e28158e630ac3d1c4bb67dec5c7babb331f3c3543f72aa0f84b5a69c3</u>	- 0.00092617 BTC	✓
28	2019-03-08 10:05:04	<u>7cf37ecfef7340d7455dd4afc35c7853ef69e11ded3b7de042d781122f43e9d3</u>	+ 0.00087931 BTC	✓
29	2019-03-07 09:54:52	<u>5a65e1dfd5bbc1c89d7b53771265c27f71af1ca82ef24d0ffc6c93a2f0e9d7aa</u>	+ 0.00088495 BTC	✓
30	2019-03-06 11:02:32	<u>6d758d8ecdf90b89e56d0a0cdc988165f3697dbc1f277585f73192a83fe8dd26</u>	+ 0.00088719 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-05 16:19:05	<u>cb2aa88f0cd2d0828c8c86</u> <u>aedd248d5f18ab9390bd14</u> <u>dea6274527dcb8920ba2</u>	+ 0.00089281 BTC	✓
32	2019-03-04 12:27:11	<u>40b79f5015d3d9a39a2a09</u> <u>7e5ce1ac2ac55d59d53a31</u> <u>8bcf1a16cde21da5f8e9</u>	+ 0.00092617 BTC	✓
33	2019-03-02 22:12:01	<u>6f13589e5a668033c9d750</u> <u>5ca625c275117135cbd8cd</u> <u>01b62490abd56bc5d51f</u>	- 0.00089081 BTC	✓
34	2019-03-02 22:12:01	<u>0f2924e682c138cd22a3df</u> <u>fc6dfc28ae8db6c024a27f</u> <u>236fd82312feca0c1166</u>	- 0.00089602 BTC	✓
35	2019-03-02 22:11:29	<u>1ed2cfb32dcc91a3f544a9</u> <u>5077f035d3ece48cd4d635</u> <u>68c2fca78e8320252782</u>	- 0.00090229 BTC	✓
36	2019-03-02 22:11:29	<u>ce48635b54bb3a31f37e91</u> <u>b76a8a88530ec8fa888726</u> <u>ae85e4b2d25e833c48f3</u>	- 0.00089007 BTC	✓
37	2019-03-02 22:11:29	<u>b1982ab343a35680713b35</u> <u>a0c57bff239be0e5e8c5d9</u> <u>24841b52bb25b4bbc32c</u>	- 0.00090229 BTC	✓
38	2019-03-02 09:13:06	<u>a69b7709726fb6851418d0</u> <u>1edecfef82125341564491</u> <u>17b8516ff32d6e5f2819</u>	- 0.00205110 BTC	✓
39	2019-03-01 10:41:21	<u>509b392b193746ee6cf7d2</u> <u>f0690f394168c57dcbd953</u> <u>026e56ba027b1046ef5c</u>	+ 0.00089007 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-28 10:03:34	<u>553d6fb2ff22a40522cd9b6a7be21d7f55afb4a562d53d0fd3db18d557b0a114</u>	+ 0.00089081 BTC	✓
41	2019-02-27 15:55:43	<u>942c5e6eac8456591f76d119c512a9a7fef2bfb25974a43ce4a91e6819af277c</u>	+ 0.00089602 BTC	✓
42	2019-02-26 13:53:11	<u>8b06d89d7f5a28abe0a0cdf40333545459ab35ca9264e54744a790dad63ba410</u>	+ 0.00090229 BTC	✓
43	2019-02-25 09:41:40	<u>e8531eca2a91fa390c616190036ad1cb0e53a3ea78a83043bfbe5ce35e85a9ec</u>	+ 0.00090229 BTC	✓
44	2019-02-24 00:29:25	<u>f71d1ebf40ace1d06876cd400b0335a0b517186100a9688369fd187b81213c47</u>	- 0.00086621 BTC	✓
45	2019-02-24 00:20:32	<u>77a5745ae250a64b4b50c7916f38e6417d12c316d63c3cd24fe0b95ecd89b65c</u>	- 0.00088183 BTC	✓
46	2019-02-24 00:20:32	<u>53f6fd8e2805bda278068f8febab86926c23172eace2876b6242fc1d459582d0</u>	- 0.00092226 BTC	✓
47	2019-02-24 00:20:32	<u>4974d2a256ca0f2818f20c912143f5ea1b98dce7951ee1efb4de0522b6ffe335</u>	- 0.00088183 BTC	✓
48	2019-02-23 23:31:40	<u>7a129c778531777421bc45defed8ae75088c8b0e0558e969e2ae36f14a7cebc2</u>	- 0.00086708 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-23 16:00:13	<u>0a636b9fc357462369e069</u> <u>db73e63c812178ff288029</u> <u>309e0708c5abbeedc502</u>	+ 0.00205110 BTC	✓
50	2019-02-22 09:47:59	<u>5f85cf85f1f71d400d82b5</u> <u>cd88da42e950c6e5067c3f</u> <u>912b7ad898712dab7066</u>	+ 0.00086708 BTC	✓
51	2019-02-21 12:05:37	<u>f5d799aea9f8e275505888</u> <u>6234f30390434cd9c34dcf</u> <u>d926c40ff1d00de220cb</u>	+ 0.00088183 BTC	✓
52	2019-02-21 03:08:20	<u>0da22daad785a03887ca63</u> <u>2ccca45cc2512a41140d90</u> <u>9348bb15ff3e073b71e6</u>	- 0.00329606 BTC	✓
53	2019-02-20 14:01:03	<u>2ee463fd6f66f3758c78be</u> <u>513c43602303aaf5a29087</u> <u>d4e73721b7997548500a</u>	+ 0.00086621 BTC	✓
54	2019-02-20 03:42:35	<u>eae27ab31da6948f14da0b</u> <u>e4908112075fb464620868</u> <u>0b8a93f4080ebefa778c</u>	+ 0.00329606 BTC	✓
55	2019-02-19 09:34:54	<u>29766cdde955e7a2e8ef62</u> <u>e73477bfc73ba72b7e0376</u> <u>a00d77ae8c45e55a5ee7</u>	+ 0.00088183 BTC	✓
56	2019-02-18 12:26:46	<u>de9262adbca2e9e3b2ae25</u> <u>1d17c8d024b70b830fa37a</u> <u>ee8e555ef846fbda0aa5</u>	+ 0.00092226 BTC	✓
57	2019-02-17 15:18:49	<u>dcc268c6b5e137d8b5d72a</u> <u>bee57c560630820c2b3256</u> <u>724d7a6d470a68485901</u>	- 0.00242840 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-16 19:33:16	<u>130a84f849d573cc81682c</u> <u>ff8db63e0b40c787f3fe0e</u> <u>cc499310b14d2ad1e70d</u>	- 0.00047827 BTC	✓
59	2019-02-16 19:33:16	<u>26ac67b590ea11fbccbad4</u> <u>798c5d3cebb58f0cde2581</u> <u>63a29330880d590b42c1</u>	- 0.00095121 BTC	✓
60	2019-02-16 18:52:38	<u>1db911016d1af698e6509d</u> <u>3d074812f693d01ca7c5a5</u> <u>6b4ed1d3aa42cb486f77</u>	- 0.00047748 BTC	✓
61	2019-02-16 18:47:36	<u>14c63183694f297314bf64</u> <u>20569a17fd783c89a0c289</u> <u>45a0d83c106f5067e9d2</u>	- 0.00094979 BTC	✓
62	2019-02-16 18:47:36	<u>2527a22219a6dd1b1fdd61</u> <u>4cf3a62de1d9c9b08238dc</u> <u>20eacf0ff88bceb13abe</u>	- 0.00047748 BTC	✓
63	2019-02-15 23:20:12	<u>fd9939e3cc3eda47a5d6e6</u> <u>eb62e092d25030aca85974</u> <u>aba2a4997580ee3c5717</u>	+ 0.00242840 BTC	✓
64	2019-02-15 13:12:11	<u>f0cfb17d3bc7ac496a31e5</u> <u>ed25361138af3d5134d3e4</u> <u>e0172fd17607eb36e066</u>	+ 0.00095121 BTC	✓
65	2019-02-14 11:38:55	<u>7aa0a72478343f79a3c738</u> <u>a8039251a4c28c9f5b031a</u> <u>56fe5147c21a6d87e212</u>	+ 0.00047827 BTC	✓
66	2019-02-13 11:45:54	<u>ce857701f79d6084082cb8</u> <u>59c95b946241fb40f88819</u> <u>b3ad1a39ac40891f133a</u>	+ 0.00047748 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-12 12:25:04	<u>4f6ec97e39eaac1ef0e281</u> <u>bafe5a808fd15345985fa2</u> <u>556314cb1762e0aa368f</u>	+ 0.00047748 BTC	✓
68	2019-02-11 12:58:50	<u>6e86b8e6899ccd8837700a</u> <u>16e491bcf737a499f4ed51</u> <u>da9d71d6c96ac5154c06</u>	+ 0.00094979 BTC	✓
69	2019-02-09 21:13:03	<u>abdba4133ca39524e070d4</u> <u>893307821bed279389fd40</u> <u>c1f7594ea45ef4a61d30</u>	- 0.00051088 BTC	✓
70	2019-02-09 21:11:31	<u>2392a15cddb0757e073c5a</u> <u>6d5a08fc55bb3855195395</u> <u>a441454e93d35b573c5f</u>	- 0.00050461 BTC	✓
71	2019-02-09 21:11:31	<u>09e65364ad826806312e69</u> <u>c5369a43567d74bbd2cb62</u> <u>ba097a3f2e4992d907f3</u>	- 0.00050057 BTC	✓
72	2019-02-09 20:56:45	<u>10be4013bf30eeaa083883</u> <u>15a047bae915771dbe3300</u> <u>0642d0d536ee6ec00caa</u>	- 0.00050534 BTC	✓
73	2019-02-09 18:17:20	<u>06c1d4c58415b2e28328b5</u> <u>7804aa83dcba12857b9177</u> <u>296665a82a44a7481c50</u>	- 0.00050042 BTC	✓
74	2019-02-09 05:15:08	<u>fb03cb7377efba78ae8d87</u> <u>d3245761c1819a988b7587</u> <u>e3627d421d267f8d7e8e</u>	- 0.00224760 BTC	✓
75	2019-02-07 23:48:12	<u>b26788d7c95584ed1e09df</u> <u>c99aa0d36bc047b79d2a73</u> <u>00e6242313e9eef5fc8f</u>	+ 0.00051088 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-07 02:05:58	<u>cc29c7b40e0fe73a4c6c00</u> <u>0be478a77294afb152364c</u> <u>1ca5fb77f2b5243caf60</u>	+ 0.00050534 BTC	✓
77	2019-02-07 01:43:56	<u>9d2469dc8ba94843b93f2b</u> <u>d769cb4f4eb2998c2a67ff</u> <u>c9631f2f787ef1a8b1e9</u>	+ 0.00224760 BTC	✓
78	2019-02-06 03:15:23	<u>9b17e556ef25ee4613b664</u> <u>bc95c1b0313095b1eb7459</u> <u>7de42a5eefa29479cff1</u>	+ 0.00050461 BTC	✓
79	2019-02-05 03:07:48	<u>98d80729ac40f6292e8249</u> <u>892aaf6c397e0fa2a3bd15</u> <u>0abb332370d55012daaf</u>	+ 0.00050057 BTC	✓
80	2019-02-04 03:18:13	<u>f8696edc81bbe21526dc46</u> <u>749e4798b293f71328458f</u> <u>aea3609a638c3329dbda</u>	+ 0.00050042 BTC	✓
81	2019-02-02 19:14:00	<u>c4bfa7eaba68b00454f3da</u> <u>0f4baf05f7593958fe7279</u> <u>25304ad41633a027a4fe</u>	- 0.00050505 BTC	✓
82	2019-02-02 19:14:00	<u>1f01a8a8ff2ef6933bcfd2</u> <u>425593be0f9549ef2fdab8</u> <u>30020563bbe31f609b16</u>	- 0.00049701 BTC	✓
83	2019-02-02 18:53:31	<u>0d891ba3dd835d0229a5f7</u> <u>3fffbde4de2c483024407af</u> <u>fa80fd44b98b96e9a951</u>	- 0.00050128 BTC	✓
84	2019-02-02 18:35:05	<u>2099e93df7d5ab04221609</u> <u>4ebc0da1033453c0a47d4c</u> <u>700fc7b7e09551653190</u>	- 0.00048760 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-01 02:49:56	<u>9e61650cfef068892c9caf</u> <u>92112d5f3d4e23a6bbaac5</u> <u>e445102b75540d5b7169</u>	+ 0.00050505 BTC	✓
86	2019-01-31 09:57:27	<u>fd530d0282ac70f4cea383</u> <u>7173bcb2b766a8754cde77</u> <u>9cb6e775d063e0fd516f</u>	- 0.00766599 BTC	✓
87	2019-01-31 03:10:09	<u>a5199b4fbd1dc37cf8dcbb</u> <u>e6fcfcf2b903ae7c6e1470</u> <u>3062531c68a7c40e08a8</u>	+ 0.00049701 BTC	✓
88	2019-01-30 07:06:04	<u>79a0f125148d8cf52c135e</u> <u>3647071b9ab95f599fd18a</u> <u>902d09be776e25b6b342</u>	+ 0.00766599 BTC	✓
89	2019-01-29 00:12:52	<u>99a64830d0e286117502de</u> <u>630bea4357c8037dd48112</u> <u>2fe711f1bfdc9157d194</u>	+ 0.00050128 BTC	✓
90	2019-01-28 01:18:23	<u>f6b0032aced00c2829ca25</u> <u>33ef3f145ef08ccdbb9b03</u> <u>c9dc2991a901596f9fb8</u>	+ 0.00048760 BTC	✓
91	2019-01-26 20:16:46	<u>8b09ecf5040cb842019016</u> <u>9cbb0fc115e4227bdb62d1</u> <u>476bfd7bc5fb643366e3</u>	- 0.00048329 BTC	✓
92	2019-01-26 20:16:46	<u>a9092880bd4c8b5e186b39</u> <u>db6adff155bbb255fd4eaf</u> <u>a8ecea85d73f6a1e3da9</u>	- 0.00048329 BTC	✓
93	2019-01-26 20:12:00	<u>74a805b33ec9ef36898d77</u> <u>d3e496bb92975158ad859b</u> <u>e8ce9983f40fddccee04</u>	- 0.00048855 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-26 20:12:00	<u>1b7287d4a2e8c362d367da</u> <u>bac79d414a93fb450ab005</u> <u>a8de6c28181c6be28394</u>	- 0.00048719 BTC	✓
95	2019-01-26 19:12:51	<u>fc5975325023f037babd8b</u> <u>6da382d6f05dd292055e9a</u> <u>5149d9c73e80730e68d3</u>	- 0.00049047 BTC	✓
96	2019-01-25 05:47:03	<u>fe4695374d098986b36cb9</u> <u>95789377bda091d82e594a</u> <u>da7ba64c292adad91bd7</u>	- 0.00262800 BTC	✓
97	2019-01-25 00:14:53	<u>9562f25bff258ebe6d8af2</u> <u>61798e028c44b6fc41f59e</u> <u>ebfdfc4285c07d76b002</u>	+ 0.00048329 BTC	✓
98	2019-01-24 05:38:16	<u>369ebfd670ef832fae1dbd</u> <u>7b34d570b957ca02ab876a</u> <u>997bdca054a1b025d6d8</u>	+ 0.00262800 BTC	✓
99	2019-01-24 03:34:41	<u>c6a4e6f4ac16cc45c762bf</u> <u>cc8d01f948b266c8d3275a</u> <u>7d3fb75ce9e97d5b1899</u>	+ 0.00048719 BTC	✓
100	2019-01-23 08:45:23	<u>b7e11076f09918d295d836</u> <u>20dbd2134bc62585618345</u> <u>858b3f7ccf952905fbaf</u>	+ 0.00048329 BTC	✓
101	2019-01-22 02:29:28	<u>35ec23ac4612cd92d1679f</u> <u>4f1e247a19c276fa30af36</u> <u>02b259a689ca898bbed4</u>	+ 0.00048855 BTC	✓
102	2019-01-21 04:36:07	<u>51516cbfbfdc6139d6e8af</u> <u>8f7585a21aba6da2928515</u> <u>0feed206f3d580947a33</u>	+ 0.00049047 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-19 21:06:26	<u>fa7786a61f7bb911a1fe13</u> <u>c266b10d45fa85ee669b61</u> <u>518f3674f32b0b0ae807</u>	- 0.00068040 BTC	✓
104	2019-01-19 20:23:43	<u>9a2291d0732b7cb0abd9e6</u> <u>3bdded8e4217dff7b99700</u> <u>1bb558c0f8da65ce61c8</u>	- 0.00068040 BTC	✓
105	2019-01-19 20:00:26	<u>bbd475985001d5a8921f6d</u> <u>199579728308c50b6e3978</u> <u>fe792e9c086c59f1d344</u>	- 0.00055440 BTC	✓
106	2019-01-19 19:36:58	<u>c19beeea82059f1f706906</u> <u>3476417a2355ba567f82fc</u> <u>fe6f766f705dd48821a8</u>	- 0.00063000 BTC	✓
107	2019-01-13 10:28:29	<u>d7a5be973156b4f235cd75</u> <u>ae55b7de8911693f177679</u> <u>f5cb2c6460023c7b1d00</u>	- 0.00390000 BTC	✓
108	2019-01-13 09:24:03	<u>28a670ea7478508125e7a0</u> <u>d676fdfe4b4283b6c86f53</u> <u>ba84ea74fed05f95755d</u>	+ 0.00055440 BTC	✓
109	2019-01-12 17:30:37	<u>dfe597f6016055455f8359</u> <u>13a0659e9efc83e6b8032c</u> <u>5609e747bf23509da3e7</u>	- 0.00390000 BTC	✓
110	2019-01-12 11:47:14	<u>17be9809576217fb919225</u> <u>f8a5952d3e782a4340897e</u> <u>11685ec4df04a0ab28ad</u>	+ 0.00390000 BTC	✓
111	2019-01-12 11:28:18	<u>cb96e0da5b914ff88cf50a</u> <u>3d6f6bc8f1d117bc4faae3</u> <u>728900f2a7237ccd110a</u>	+ 0.00068040 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-11 08:18:28	<u>22e3c0a2340de2b987d75f</u> <u>d1339944b3feac0db39917</u> <u>caf6cedc31443888a7ab</u>	+ 0.00390000 BTC	✓
113	2019-01-11 08:15:22	<u>ab9e21964be7d6e701f8e3</u> <u>bd87ed144590a96f6bcd19</u> <u>2cc901d0ba76dba6ea09</u>	+ 0.00063000 BTC	✓
114	2019-01-10 07:37:07	<u>f2bbff3348a0ed54ef328e</u> <u>1bba55ce58a5d77cc5126b</u> <u>1ab7ac219ccfe5114365</u>	+ 0.00068040 BTC	✓
115	2019-01-10 07:22:25	<u>26804f150da13c9ab1a670</u> <u>1cd451fbe5cf757eff7d7e</u> <u>5dd78d8c9720311d3df5</u>	- 0.00113400 BTC	✓
116	2019-01-09 04:10:16	<u>de594b2f19d9c72e250dbe</u> <u>c17349c5b48452babcafc6</u> <u>eaaff63cb8a6276996984</u>	+ 0.00113400 BTC	✓
117	2019-01-08 04:28:08	<u>cc2dfea0fc1643fe940544</u> <u>cafb7e5c6959d55f320251</u> <u>66417ac973f14f493975</u>	- 0.00244440 BTC	✓
118	2019-01-07 07:23:37	<u>70bdc845db0d02779a48ac</u> <u>b85c95dc5574ecef0c5230</u> <u>88677f6469e838b1f409</u>	+ 0.00244440 BTC	✓
119	2018-12-22 19:13:37	<u>de0fe6f0fac9cf6e11e2f7</u> <u>254dc3194e4e51fd42be74</u> <u>7024f2d58db18f7d1d25</u>	- 0.00051960 BTC	✓
120	2018-12-17 21:56:53	<u>37e093042d7434d8c7543d</u> <u>dba86ac8a361984eea06f1</u> <u>8a2ef04a675a4c41fab4</u>	- 0.00101880 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-13 01:35:32	<u>32fc10dcfab35fd13b7984</u> <u>9d62404eaa2361a89c5544</u> <u>c43a7f2d03b94986f36f</u>	+ 0.00101880 BTC	✓
122	2018-12-11 17:47:37	<u>ffdb6bdd775e351e2e8422</u> <u>86da07f8b68a5f4d74e33d</u> <u>ad1e806f8f37ceea4490</u>	- 0.00700000 BTC	✓
123	2018-12-11 03:20:23	<u>2e563c3aba6e6cba8ca07b</u> <u>8f28bea77eade770b43f2f</u> <u>24fd4152c8d4f81e58b6</u>	+ 0.00700000 BTC	✓
124	2018-12-09 04:31:27	<u>d8eeaf6e13942b3facf527</u> <u>d7d66122def700dfe7d07b</u> <u>37842883133a6371ddd6</u>	- 0.00140000 BTC	✓
125	2018-12-06 01:35:21	<u>ac5b57af0752ebaee7da86</u> <u>866beb9f31bbbf5161588d</u> <u>1aaf12b2fba135057df1</u>	+ 0.00140000 BTC	✓
126	2018-11-27 07:52:45	<u>1fccfb2eff9d43b5b2cddf</u> <u>4cb884d332619cd62a2745</u> <u>9e9d0902448d3df7f847</u>	+ 0.00051960 BTC	✓
127	2018-11-22 15:06:57	<u>ea474b9dca40f69349dcf1</u> <u>9c8bb1f26e3d4813520647</u> <u>51edd8979fa714ff8463</u>	- 0.02092866 BTC	✓
128	2018-11-22 08:27:21	<u>b8892381ff347f4b2cf573</u> <u>f7228efa6254ef49e0555c</u> <u>9faffb9d1e830b901617</u>	+ 0.02092866 BTC	✓
129	2018-11-21 02:27:17	<u>4c5c8518a733c1a30148f0</u> <u>81fbf2ca9c8e1d3baddb99</u> <u>d9147270dafedd3d8cc0</u>	- 0.02943560 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-20 16:30:32	<u>5058a3561eeac919072f8d608529978fb95430583b483494a7fb5132b4f2431e</u>	+ 0.02943560 BTC	✓
131	2018-11-18 15:28:38	<u>e12f34537e287005a6fe8a2b0c726decbda10e59af92a4d1c5e0098a00a6e283</u>	- 0.03107910 BTC	✓
132	2018-11-18 06:53:41	<u>4000dbd3c7fd9e49b63439a0e8134d68655a97b2370094b4399ce6c97bc0468e</u>	+ 0.03107910 BTC	✓
133	2018-11-16 16:35:46	<u>e8482db0fd5003ed850e4b3f8869c0ef2b2d10f122f581aa77100f63e5c2725c</u>	- 0.01600374 BTC	✓
134	2018-11-16 03:46:57	<u>2714dfd49dfcf89a7a7e09aa90e4ce711b770257a473e23fb36828da492c5792</u>	+ 0.01600374 BTC	✓
135	2018-11-15 10:18:52	<u>17e5819ac7d473da445fcc454a89bd8ef503d2394b7d70f9df95b326301b0f9a</u>	- 0.01082353 BTC	✓
136	2018-11-15 01:11:50	<u>5d3ce3b7bb93ec582cdc48a22c851c45276ce71ff6204ad05a4ee5febeebd935</u>	+ 0.01082353 BTC	✓
137	2018-11-14 14:49:40	<u>60ec6949798cf7defc3cf60c88da2f00602daa9a1b01ea47e5f3ee76bf540fe2</u>	- 0.01600374 BTC	✓
138	2018-11-14 03:10:50	<u>f4e2feba8fb91588e6b12aa6d8e8118d5e183ed8a2b9704347ac714f4c05a7c1</u>	+ 0.01600374 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-11-13 16:10:16	<u>8816a859ed30f6e4afa437</u> <u>ceb21b14c11ee42b67bfa3</u> <u>dca193cae3a150f09b2b</u>	- 0.01345224 BTC	✓
140	2018-11-13 00:31:43	<u>25369641eb8b7131ceb1cb</u> <u>52467691d195ee5db9c800</u> <u>8f5848f442d80ce5b99d</u>	+ 0.01345224 BTC	✓
141	2018-11-12 08:16:09	<u>4aa80189c9129b3d523828</u> <u>04d5768fb44192d9414abf</u> <u>46b952633bdfec161fcf</u>	- 0.01343372 BTC	✓
142	2018-11-12 00:11:30	<u>e1c443a9aefe1c912df2be</u> <u>d4fcae556b2d9db49e1a0b</u> <u>727307952888019304e1</u>	+ 0.01343372 BTC	✓
143	2018-11-11 09:26:59	<u>533852b9a2daf9b458d629</u> <u>18be2a75b2dfa819a35bdc</u> <u>85126058e79762aa17e1</u>	- 0.02690448 BTC	✓
144	2018-11-11 01:55:03	<u>b7c98b2a83f8757f474177</u> <u>d14faea937344dd149f3b2</u> <u>18c89c4b7000e6f1f8db</u>	+ 0.02690448 BTC	✓
145	2018-11-09 23:34:15	<u>066ddd4c2af414f52b814e</u> <u>afdd3cbf4131b2250fac49</u> <u>f1af1cb51cf6b9c62eb6</u>	- 0.01189287 BTC	✓
146	2018-11-09 01:21:09	<u>22df60d8c8e9de459702af</u> <u>c0400ebd79a78bcd427b3a</u> <u>f3d24c3fa77f6a14c866</u>	- 0.00758355 BTC	✓
147	2018-11-09 00:08:29	<u>4b2aa05ba9f6cfa0adcb76</u> <u>deef536b18b20daecde89c</u> <u>a0cca9234efa7898e970</u>	+ 0.01189287 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-11-08 01:03:19	<u>1aa03c27e15160abb2cc93</u> <u>da2671ca0208517de259e3</u> <u>fd2489a477f8b9d172b8</u>	- 0.01270500 BTC	✓
149	2018-11-08 00:12:10	<u>4adaa995ac5524c37691da</u> <u>22c891d19034ae6501b3c2</u> <u>1cadd47d1302d72ad82</u>	+ 0.00758355 BTC	✓
150	2018-11-07 03:09:12	<u>ad2ee4ab3db99b0c5efb66</u> <u>64eedb1ac2ae6468b9c3e5</u> <u>d16675d078d527203cb8</u>	+ 0.01270500 BTC	✓
151	2018-11-06 16:55:23	<u>898e8bf88863d352f9517e</u> <u>2ee3ce06a4c40745742fa4</u> <u>5f5deb951f92fef70b17</u>	- 0.01015350 BTC	✓
152	2018-11-06 00:04:28	<u>107ea3c105c8ee0887d4ba</u> <u>fcaa32a986bd1d6dd9477a</u> <u>fbf9ea6993c9a41a7734</u>	+ 0.01015350 BTC	✓
153	2018-11-05 13:11:51	<u>fb931e90432fa1ce54da6</u> <u>b48bcace24fb5fbd93e6a7</u> <u>a05248370e20910fcc48</u>	- 0.01014310 BTC	✓
154	2018-11-05 00:32:39	<u>dd6d6457ef4254a8794869</u> <u>1ac91d2d78573733ab4a06</u> <u>47002937bb069d1dcf7a</u>	+ 0.01014310 BTC	✓
155	2018-11-04 09:23:37	<u>4fcf8c756d157ebcf2d96d</u> <u>8f8b8342f98d43cc9d93a7</u> <u>a2749d531dd871fa18b7</u>	- 0.02030700 BTC	✓
156	2018-11-04 01:06:05	<u>b808aaca95087266bec907</u> <u>6dae0fd3a6fae81be55e09</u> <u>0968442b6d2510d38b72</u>	+ 0.02030700 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-11-03 01:55:12	<u>86415833a1bc696a252cda</u> <u>d9c3444be4ce8e2a58058c</u> <u>94cd6b595517cdb8ea7c</u>	- 0.02030700 BTC	✓
158	2018-11-02 00:23:03	<u>57d54fc0849fe48db0e83a</u> <u>95b4289c5f584b67fe2419</u> <u>5e4eea6c203abdeb3c9e</u>	+ 0.02030700 BTC	✓
159	2018-10-31 14:43:21	<u>d17eddaa48eb5c7f4d59c4</u> <u>4f26f3f779acdc7d921902</u> <u>976c0043fbad587a062e</u>	- 0.01015350 BTC	✓
160	2018-10-31 00:17:39	<u>a219680c2a98212c63e7bb</u> <u>e93e5831531f3a455192d1</u> <u>c6f303f8050cf4f4099c</u>	+ 0.01015350 BTC	✓
161	2018-10-30 09:33:57	<u>5777326eca78ce3da9bb82</u> <u>e8c8af34120329d01d2408</u> <u>286740e37d10c3fc27cd</u>	- 0.00510300 BTC	✓
162	2018-10-29 18:59:35	<u>e9d9d3c40e46c8619f235a</u> <u>e78f589e60992e3be67e8c</u> <u>2d2465893b5c5ec7a99f</u>	+ 0.00510300 BTC	✓
163	2018-10-29 10:00:12	<u>5a2b3856799a531dbfaa4d</u> <u>9343e39f0de41d9f357bd3</u> <u>c2799d5f41b0a7feb735</u>	- 0.00764951 BTC	✓
164	2018-10-28 17:54:08	<u>f925a7b7326aa73ae734bf</u> <u>33d10d64bf8413532c4068</u> <u>210781ce9b51258f1669</u>	+ 0.00764951 BTC	✓
165	2018-10-28 14:02:47	<u>0fd23c8f89763146da5f3c</u> <u>2d581776f1057c23c667cf</u> <u>8677d2d96fad4a39d00d</u>	- 0.00510300 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-10-28 00:27:26	<u>f7c0748aa1cb729d8e33ce</u> <u>9145ddd8bdbe5b1af37f84</u> <u>09a9bac4a31a7db99703</u>	- 0.00330852 BTC	✓
167	2018-10-27 16:26:37	<u>43354802b50f3c7d8dff3b</u> <u>9cd353dac3c4a48d4e4da5</u> <u>13e8ab9b2d414514c0fe</u>	+ 0.00510300 BTC	✓
168	2018-10-27 02:56:36	<u>24ed3e45d8c3b863e297bb</u> <u>7b9da64bae892e543a27ab</u> <u>64bbc4486ffac35ce383</u>	- 0.00344470 BTC	✓
169	2018-10-26 15:30:44	<u>c0df7433a0680cfde703cf</u> <u>761fcf9044e94b6508944e</u> <u>9a3d4cead19a84e67c30</u>	+ 0.00330852 BTC	✓
170	2018-10-25 23:24:15	<u>61862a398d6ea6e6f8141e</u> <u>3cee16316371bf474372d6</u> <u>aeaffacae8f792f84d95</u>	+ 0.00344470 BTC	✓
171	2018-10-25 12:16:08	<u>98636f287b58c2c626a76a</u> <u>97887de09107193c675b9b</u> <u>712ec6bae6b2ca6682be</u>	- 0.00344470 BTC	✓
172	2018-10-24 15:41:17	<u>a7e7e014724909e9a50acd</u> <u>7ec872378f631958d6f38a</u> <u>57b1e822b052055a6270</u>	+ 0.00344470 BTC	✓
173	2018-10-24 10:25:21	<u>de4fa475792e0efe74acc5</u> <u>62181ba5d79c0a65a6d1f7</u> <u>de5831aee7aa4c1c5d0d</u>	- 0.00342855 BTC	✓
174	2018-10-23 15:36:06	<u>624532b8d9dd01a07e8908</u> <u>141a14ca15ff80bb4b69b4</u> <u>02c74cf623d319aee4c7</u>	+ 0.00342855 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-10-23 11:50:05	<u>e851f5a2cc5e2f618dabd3</u> <u>1d0ed4e36eac7f917294c0</u> <u>4dc0cd581fa39df9504c</u>	- 0.00344470 BTC	✓
176	2018-10-22 16:19:02	<u>62e447cec123b58cc7ed2e</u> <u>5c7bc81740aaf98d4a6932</u> <u>628779225a16fc478581</u>	+ 0.00344470 BTC	✓
177	2018-10-22 04:35:35	<u>9165d9a63837f85478477f</u> <u>f94d6cba3cc34c9b9bc319</u> <u>cbe5de18c80bbb43af73</u>	- 0.00344470 BTC	✓
178	2018-10-21 15:27:12	<u>21d85237468809e03f547b</u> <u>968c8cd4f65f70cc05ed46</u> <u>5c33d4effffbca753130</u>	+ 0.00344470 BTC	✓
179	2018-10-21 01:54:34	<u>236b32d65eeb8bc3551615</u> <u>6cc35771b7a46fbd9dabb9</u> <u>a6a128321f93b33f4b2f</u>	- 0.00343316 BTC	✓
180	2018-10-20 15:53:40	<u>79206194785e17937f6ca3</u> <u>51151ef47da5020cecee7e</u> <u>e8816ba48e75567a598a</u>	+ 0.00343316 BTC	✓
181	2018-10-20 08:33:49	<u>6dda1fcf974fb103ae5415</u> <u>96829eb2c51a5dd12d1033</u> <u>ca1fea7ba52dc2113445</u>	- 0.00344470 BTC	✓
182	2018-10-19 17:21:45	<u>dd58d663bd6939e88567d4</u> <u>7730760dc640087f8ea89e</u> <u>697f6241a1e68b3808f6</u>	+ 0.00344470 BTC	✓
183	2018-10-19 11:55:11	<u>a603a2794e829c502b9bce</u> <u>ee21e6f9469d37c740601a</u> <u>0c220101abc06ef237c7</u>	- 0.00342413 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-10-18 18:31:04	<u>a209c621f8fe465b9ba001</u> <u>9ca3369bfe135d5d049bfc</u> <u>88a666e44ca20115bd5b</u>	+ 0.00342413 BTC	✓
185	2018-10-18 17:40:18	<u>68940b8965a4a6b0f84fbc</u> <u>8acd8ef7d1e0778b749b2d</u> <u>e1ab293a2826f7d08183</u>	- 0.00344470 BTC	✓
186	2018-10-17 21:03:18	<u>17271d83789cc610ffdbf0</u> <u>34d9f5ea78958ccb3bfa74</u> <u>805379334384141a0de2</u>	+ 0.00344470 BTC	✓
187	2018-10-17 08:59:51	<u>b4af964105ff3552f90c50</u> <u>2e834ce87e0b7dd75af5c8</u> <u>d0794f5177dd80c99686</u>	- 0.00342307 BTC	✓
188	2018-10-16 18:45:41	<u>908a79fc72c05947672653</u> <u>cdd31ae1ef5d1c0ad9be96</u> <u>350d5472608d1b6ac540</u>	+ 0.00342307 BTC	✓
189	2018-10-16 05:47:34	<u>5ec4a0c338aa92a8faf079</u> <u>5ab76fe8e817b3c66ea0af</u> <u>f61ade36229051005a2d</u>	- 0.00344470 BTC	✓
190	2018-10-16 01:06:12	<u>f1ae5a6fa94eeace968cb8</u> <u>4c0d61d15cf34208186b16</u> <u>b43c49c08e4e29ad73e1</u>	+ 0.00344470 BTC	✓
191	2018-10-15 01:49:53	<u>9d41bf4dfcac5abea8ae9a</u> <u>e2866c645a0fdfaa2ac836</u> <u>7fd104981f435d124a23</u>	- 0.00344099 BTC	✓
192	2018-10-14 17:08:11	<u>522c2939c57af57338cb71</u> <u>88a43d6f62d86544bf8bf5</u> <u>5a3187e218873192844a</u>	+ 0.00344099 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-10-14 01:36:27	<u>4be88012cd481aa2b24786</u> <u>8361c7b73193d25fec27d5</u> <u>c7892f2048ae88343100</u>	- 0.00344470 BTC	✓
194	2018-10-13 16:14:31	<u>9dc61d19d20f7e099b8ad3</u> <u>031be0a3e0d04e2355d10a</u> <u>2504dbb9b99cb8884f05</u>	+ 0.00344470 BTC	✓

* USD values displayed at the time of transaction

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