

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35VovvJbHNuDAP3TBuNsjGNg6PbiGQ6UQ3</u>
TOTAL RECEIVED	47.01283766 BTC
	2,955,414.55 USD
TOTAL SEND	47.01283766 BTC
	2,955,414.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 09:17:00	<u>88936fb0e30fdb9dfce208</u> <u>06ade1759bffe9ee4f6eab</u> <u>6129e794c97ba4dd00c9</u>	- 0.04665004 BTC	
2	2019-10-16 09:00:22	<u>bb54d91da2e2e64205bc6f</u> <u>7234faf414e0a096a176f4</u> <u>a8442cce05fdf1a67931</u>	+ 0.04665004 BTC	
3	2019-10-14 03:29:25	<u>96a6251ebada19abaab31c</u> <u>2c880ecd98b1d1a30ca107</u> <u>d66d75afeef07dd7f7b4</u>	- 0.04860273 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-14 02:59:57	<u>026c1972d02c7f724ee0ec</u> <u>18d94900de7eba9e8be965</u> <u>e3260c86c6c8ff43693a</u>	+ 0.04860273 BTC	✓
5	2019-10-11 02:49:00	<u>ffd7b705b892ef7444a788</u> <u>2f900ae4beff2890bda0a8</u> <u>d874e2f3d5d2d556a96f</u>	- 0.01191532 BTC	✓
6	2019-10-11 02:49:00	<u>ffd7b705b892ef7444a788</u> <u>2f900ae4beff2890bda0a8</u> <u>d874e2f3d5d2d556a96f</u>	- 0.01188301 BTC	✓
7	2019-10-11 01:57:56	<u>30377bf2d3135d0dda1fba</u> <u>d6b85d0d54041e13a8be14</u> <u>a2ab4bbbce7b1540ada0</u>	+ 0.01188301 BTC	✓
8	2019-10-11 01:57:56	<u>53b8527b935d2c3dfba067</u> <u>e82c32fee1c674d5f3cf59</u> <u>99fc27427f14d0623b23</u>	+ 0.01191532 BTC	✓
9	2019-10-10 03:52:57	<u>985387d2cf3cfe3c266834</u> <u>e1784b85a72dc290fb510d</u> <u>ca4104fb8b810d4229f9</u>	- 0.06807312 BTC	✓
10	2019-10-10 02:56:59	<u>e0ee01715244b621472f82</u> <u>903850f51f7f5f627d67c8</u> <u>7b8c9cd044792fc1bf42</u>	+ 0.06807312 BTC	✓
11	2019-10-09 03:57:09	<u>de59a6736310bb6db7350a</u> <u>c6afc024e424b116a76629</u> <u>412a7a58c19e72b9c450</u>	- 0.04209565 BTC	✓
12	2019-10-09 02:32:26	<u>f66df21f16bb2480395e44</u> <u>ac6b2907386cee0870b5ee</u> <u>86efd231fce1c3834b45</u>	+ 0.04209565 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-07 04:10:15	<u>9305769475ebf3bb69d547</u> <u>fbcb579b26b684bf1bf20b</u> <u>ab11e68610095c99177e</u>	- 0.09038809 BTC	✓
14	2019-10-07 03:27:47	<u>06ffe4779775c8374cafd5</u> <u>0cd451086af68801a8f3e2</u> <u>65e069194015d571663c</u>	+ 0.09038809 BTC	✓
15	2019-10-04 03:57:55	<u>540e36d41ed9fbcfcc851a</u> <u>9463cf8fdb9da4bbcbb8a</u> <u>a1a47c8079c737a333c3</u>	- 0.05168889 BTC	✓
16	2019-10-04 03:02:13	<u>3cd2610230ca0fb39b2769</u> <u>6f019b7a64d17cc2a5ba6f</u> <u>c19f44d6c78d7d3e5d28</u>	+ 0.05168889 BTC	✓
17	2019-10-02 04:18:24	<u>fb6616780a12eb62f5f698</u> <u>232e9106d23c1dc364eab0</u> <u>28498c803b543c6885d4</u>	- 0.05299276 BTC	✓
18	2019-10-02 04:05:26	<u>bf62ecb3c419954f241a6e</u> <u>e6a77105700730ba502c57</u> <u>0a6aa5f108d3adead141</u>	+ 0.05299276 BTC	✓
19	2019-09-30 02:54:40	<u>fd834cad1df6f04c6e5908</u> <u>96833f00e09b78189a12c4</u> <u>68d5f60ea59c009c4c8a</u>	- 0.04900359 BTC	✓
20	2019-09-30 01:18:33	<u>f077b01566441e01fcd5aa</u> <u>fdb17f8bad0f2ffbf366a</u> <u>bdd5d5971c8a4260cfa1</u>	+ 0.04900359 BTC	✓
21	2019-09-27 02:51:02	<u>cf65cf2eaf15ac0d5b7220</u> <u>2ecc5e2f446a8fee6ea751</u> <u>498c7e718258e6e58367</u>	- 0.01391902 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-27 02:51:02	<u>cf65cf2eaf15ac0d5b7220</u> <u>2ecc5e2f446a8fee6ea751</u> <u>498c7e718258e6e58367</u>	- 0.01377449 BTC	✓
23	2019-09-27 02:26:51	<u>f900d41b83a17fc302ba33</u> <u>7cb8fba1d6dbc37f568b4f</u> <u>6f787f1f67c2d625158f</u>	+ 0.01377449 BTC	✓
24	2019-09-27 02:20:40	<u>0041872edf3a235e377311</u> <u>61d7b1b5f9662854d0adaf</u> <u>8f541e302b56aecb39b9</u>	+ 0.01391902 BTC	✓
25	2019-09-26 01:01:23	<u>2cf135cbde6b9d1ddaa5a7</u> <u>d6dfd1a6e4ef403f0e3944</u> <u>359b94c7ffba6b0c7475</u>	- 0.04774054 BTC	✓
26	2019-09-26 00:49:35	<u>aca856207db1ced535b0c4</u> <u>c779521a7b81dbca0d36f8</u> <u>000c60469b3e7bc587e5</u>	+ 0.04774054 BTC	✓
27	2019-09-25 04:35:00	<u>7b8761418898f6a7717b96</u> <u>6b960dde5c81bb56b05578</u> <u>395aa699d00300a2cc78</u>	- 0.02274696 BTC	✓
28	2019-09-25 01:56:57	<u>6be36288b20a65b01d9968</u> <u>9db50fd4da81b6f8e65573</u> <u>09ed6a62693feef4eab9</u>	- 0.05166004 BTC	✓
29	2019-09-25 01:56:57	<u>d6e134460557304960d866</u> <u>9fba3999cc1bd2be9210d5</u> <u>6d9ff7b03a7ceb6dfd30</u>	- 1.06220000 BTC	✓
30	2019-09-25 01:32:27	<u>4bd06850ca6771dbd28577</u> <u>821e4767de2377aa3ef4d8</u> <u>179cbf577c992546a61a</u>	+ 0.02274696 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-25 01:31:01	<u>f3d995ee78ca3a8c1abbb8</u> <u>447315c83a58927c769c0c</u> <u>7582a80dea61ac05de7e</u>	+ 0.05166004 BTC	✓
32	2019-09-25 01:31:01	<u>c92e6b4d60d0a786eb7807</u> <u>e7700adf324a6ed99c6b0a</u> <u>6f02a212912d5cbef860</u>	+ 1.06220000 BTC	✓
33	2019-09-24 04:02:59	<u>640f565dea2769462026b9</u> <u>1d7a1ae8f3cc11c9fa1180</u> <u>7c3ce8b0f2ee25463186</u>	- 0.06033026 BTC	✓
34	2019-09-24 03:33:30	<u>0f5369b3f3da3129ba2a8d</u> <u>048b250806dad024240e87</u> <u>c94507e920b5579d07e8</u>	+ 0.06033026 BTC	✓
35	2019-09-23 10:53:35	<u>8fc9a574e904a52c56ce10</u> <u>8cd45fdcdf7044dec073c9</u> <u>dd3383fff8e498017abc</u>	- 0.32900000 BTC	✓
36	2019-09-23 10:38:24	<u>37a64aee788e461b060037</u> <u>23e88ac46e948110a2a28f</u> <u>c400198bca04a9e9700e</u>	+ 0.32900000 BTC	✓
37	2019-09-20 03:10:55	<u>61be7b7879b729d47cd6f8</u> <u>29e74a82736073f2f541ae</u> <u>1a0276c1920de7e3cf72</u>	- 0.31092899 BTC	✓
38	2019-09-20 02:54:20	<u>8d3680dfb376d50781ee28</u> <u>377d1c3c4fde199902c13f</u> <u>79486793a9ce1d51da08</u>	+ 0.31092899 BTC	✓
39	2019-09-17 04:47:10	<u>60891d6c9b8b4321d9ac4a</u> <u>a17355710b32af06a4c94d</u> <u>4c957b6b173089005f54</u>	- 0.00562737 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-17 00:15:33	<u>ccd2bdfc9e17fab9f5eb61</u> <u>7867d6709f12bba7902c65</u> <u>83c70dde94a2e72a4c8e</u>	+ 0.00562737 BTC	✓
41	2019-09-13 04:40:24	<u>0f35bc0b3904fdc65f884f</u> <u>4dbb813721ab38df121e39</u> <u>0d9ddb0cf71e8a5cbe8b</u>	- 0.02610295 BTC	✓
42	2019-09-13 04:40:24	<u>0f35bc0b3904fdc65f884f</u> <u>4dbb813721ab38df121e39</u> <u>0d9ddb0cf71e8a5cbe8b</u>	- 0.02958137 BTC	✓
43	2019-09-13 03:50:39	<u>87b22a295c5e3fca274ecd</u> <u>c5a791494af9822aa2ce8a</u> <u>68a94aad3e6d2d71d2e5</u>	+ 0.02958137 BTC	✓
44	2019-09-13 03:50:39	<u>de952b84bd64be9ea64ec4</u> <u>faf69f648ef1b66c8d2553</u> <u>9bf16822a21c4089c1ca</u>	+ 0.02610295 BTC	✓
45	2019-09-06 05:47:27	<u>486f566fb76b772b2e259f</u> <u>e69549983c8219e840c292</u> <u>a3ac331746fcc652bf02</u>	- 0.29862004 BTC	✓
46	2019-09-06 05:43:51	<u>b281d92ac56cbd8453a243</u> <u>2b0fba33d0fd3ebbc67941</u> <u>0d55b56eb0d1f5538c09</u>	+ 0.29862004 BTC	✓
47	2019-09-04 04:34:09	<u>791d0e0ec1a72a5b955989</u> <u>f2a57dd17234acb3c26df7</u> <u>bda1f9f370f35a8f0b86</u>	- 2.58302375 BTC	✓
48	2019-09-04 04:01:48	<u>a75cbe8ef2a7310e27f860</u> <u>47a1172c426cef5fd611b3</u> <u>05c2fee6f6d332b1a860</u>	+ 2.58302375 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-29 00:23:23	<u>1f8d2541d48d061808b0fa</u> <u>7ac8517dd847015e220056</u> <u>2225ba946412699d046c</u>	- 0.02000000 BTC	✓
50	2019-08-28 22:39:36	<u>264f5a5a38814e8195eeb9</u> <u>18a258a4bd7bfaf00e5881</u> <u>f9c2fc896e5b00ee9239</u>	- 0.30229833 BTC	✓
51	2019-08-28 22:18:14	<u>14ea22774d30c6501e85a2</u> <u>7a229b2267e8ffda8e700f</u> <u>77f7621534c01ea2b693</u>	+ 0.30229833 BTC	✓
52	2019-08-28 19:18:57	<u>b229ff600b81cc9aa42031</u> <u>2c265bcc2551f6e2643c8a</u> <u>37fa0c89e8db41c690b5</u>	+ 0.02000000 BTC	✓
53	2019-08-27 11:05:23	<u>4cfc9a1443e3651acce23e</u> <u>2dae868245310933dc8692</u> <u>159d86f2c1394ee373d9</u>	- 1.39350500 BTC	✓
54	2019-08-27 09:49:34	<u>658df259d61b20dde7a4d6</u> <u>b6e2721a475083a8298397</u> <u>bbe0a967fba533489696</u>	+ 1.39350500 BTC	✓
55	2019-08-22 12:45:37	<u>d1b9c0bc43cda669604549</u> <u>ff5cb65ea29e5a683793cd</u> <u>e7e97f9950c548eebf1e</u>	- 2.06103200 BTC	✓
56	2019-08-22 11:47:37	<u>46c8a5df365412f262f833</u> <u>fa9d0886852fce274c0ed3</u> <u>23d910555d128ff3d6a0</u>	+ 2.06103200 BTC	✓
57	2019-08-21 21:45:45	<u>2aaab6d1860dafea263530</u> <u>ff35fd7713488ac2d768e2</u> <u>bd8c335a389b98c28b23</u>	- 0.01647351 BTC	✓

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58	2019-08-21 18:41:41	<u>ba8b2b60050a654467e4a28ea9f7b59ac15d487f6dd6dad581f2711e7205f680</u>	+ 0.01647351 BTC	✓
59	2019-08-21 16:13:50	<u>44ef183494bcc43c08d6a8ceef5a07b34bcdda644b4f4463d8963ba1eccc4941</u>	- 0.23346716 BTC	✓
60	2019-08-21 15:52:06	<u>2599bf0da034dc718fa8190144691189909d603c2681d55b9a0e074d830ad49d</u>	+ 0.23346716 BTC	✓
61	2019-08-20 16:58:54	<u>bfa7e6877411a0b9355c9796ee4313baee03f78d82535493fdd821e90c441021</u>	- 0.00913455 BTC	✓
62	2019-08-20 12:17:55	<u>e5faf609dcf4b63c976b7197402d706c6626341e67e35fb6c39952729e09212b</u>	+ 0.00913455 BTC	✓
63	2019-08-14 00:27:23	<u>eccf3ba049b29f986e44788d7889ed64e1fea425bc2bf0e5896fbc5619f8351c</u>	- 0.40406723 BTC	✓
64	2019-08-14 00:16:35	<u>b441d0e7047b9a0b50f842f3479fb3de6a204738a9c10f73f347e309f275c2d4</u>	+ 0.40406723 BTC	✓
65	2019-08-13 02:52:44	<u>61372333795b1f61973d2e6cb11e60b43614d572c85655267dfb9c0e5b11c573</u>	- 0.01197541 BTC	✓
66	2019-08-13 00:29:05	<u>5ffd22563ae3a141ee37734fc7c0faea179f1ee5bcd340618863661d1dac2e0b</u>	+ 0.01197541 BTC	✓

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67	2019-08-11 03:22:01	<u>3d80f397a6d2cd8dc6ee7d</u> <u>5c6898267244f0c94ab738</u> <u>0d5748b9119169be333c</u>	- 0.00050480 BTC	✓
68	2019-08-10 14:25:49	<u>d9a7d533f49270a2396bf4</u> <u>8824296ce6bd856953b7de</u> <u>77087aa30fffd342b84e</u>	- 1.75918850 BTC	✓
69	2019-08-10 12:03:17	<u>5ebeaa2d0e718ceb120529</u> <u>a0bbd1938fb42413fc38eb</u> <u>ebcbe8844fcf2986fdb5</u>	+ 1.75918850 BTC	✓
70	2019-08-09 12:22:11	<u>4caa1303b609d3f4f824a6</u> <u>70db873bcd8bbfe4f56fb</u> <u>987c694fe0bee87fa194</u>	+ 0.00050480 BTC	✓
71	2019-08-02 19:26:18	<u>bcfebb397951cbf2a3b7ca</u> <u>f31e0fe2117c3cf1ffe198</u> <u>7ea9ff97932f0ac708ce</u>	- 0.00100000 BTC	✓
72	2019-08-02 19:26:18	<u>bcfebb397951cbf2a3b7ca</u> <u>f31e0fe2117c3cf1ffe198</u> <u>7ea9ff97932f0ac708ce</u>	- 0.00061479 BTC	✓
73	2019-08-02 04:17:32	<u>4161b951a8ecbeb460f888</u> <u>7a1e721855feefe0bea9e3</u> <u>f0ff24e3dbed8d6e2f7e</u>	+ 0.00061479 BTC	✓
74	2019-08-02 02:52:09	<u>09a05f33920a352afdd86a</u> <u>b771fa232e0d993cd30527</u> <u>a09d6710b5a7d2eb6a0e</u>	+ 0.00100000 BTC	✓
75	2019-08-02 02:45:10	<u>f09db1738f69ab2deecbd6</u> <u>ea8499ea91b4cd6ab6457b</u> <u>13ab35257b1cebe601a0</u>	- 0.11939248 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-02 02:03:19	<u>be1e8bd90bd77b2aab199e</u> <u>2bea1e6622cd52d946f58c</u> <u>2d2866a850b839106e3f</u>	- 0.00121022 BTC	✓
77	2019-08-02 01:58:00	<u>874074fbf37dfdbd448cc3</u> <u>10c88dec2389d437e06af4</u> <u>3a3eb52dab87f5b5d214</u>	+ 0.11939248 BTC	✓
78	2019-08-01 18:48:33	<u>55136c7880eb1d26356141</u> <u>557d66120913c5ffc31a0b</u> <u>ad01fc3ee20e4cc550fc</u>	- 0.13500000 BTC	✓
79	2019-08-01 18:19:57	<u>28716d8b16811704288bc0</u> <u>0783a1a15e08886c492dae</u> <u>c04903487d2c3a6424fa</u>	+ 0.13500000 BTC	✓
80	2019-08-01 03:33:09	<u>cede8a99798356897ed168</u> <u>c891cbfc577426de9f7cd6</u> <u>7e7a84135b4e772f1d42</u>	+ 0.00121022 BTC	✓
81	2019-07-31 17:01:13	<u>8ae9948e391c076ad02b48</u> <u>ea1c1b1d7fd7c07ffc3e56</u> <u>8c7096476127bf9c59b0</u>	- 2.92645800 BTC	✓
82	2019-07-31 16:35:18	<u>729c6106aa475295df28db</u> <u>bef4193d84e5acdbc16e03</u> <u>0381d2d0aade0e0d32de</u>	+ 2.92645800 BTC	✓
83	2019-07-31 13:47:40	<u>71b0a38a0ee4ed123f7a53</u> <u>d285ea12912ea78ab63395</u> <u>8e5bc939d4012c0bcd7f</u>	- 0.01064595 BTC	✓
84	2019-07-31 11:56:07	<u>51d0d4328391f1ed312e75</u> <u>580bbb572fb6f171010bf8</u> <u>92548c6ba1444cd29590</u>	+ 0.01064595 BTC	✓

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85	2019-07-29 14:40:36	<u>258f59c16cdc4a1f34590d</u> <u>00f498e778ebe246301619</u> <u>3ea6855f7ce0e2de9fc1</u>	- 0.36432299 BTC	✓
86	2019-07-29 14:15:38	<u>2e6265e4f3ba0ca2a5e642</u> <u>2c64ec04f2b88c3ad26115</u> <u>c1e0a74f52e0fce8eaba</u>	+ 0.36432299 BTC	✓
87	2019-07-29 07:07:28	<u>f84e84b6250d3fb07b824a</u> <u>55e28c69e60db88d76fe85</u> <u>5ab21201df03e9e599f5</u>	- 0.40000000 BTC	✓
88	2019-07-29 06:47:53	<u>241c9341b69eaed9e08224</u> <u>5c0cb64c35cf9a6e1769c7</u> <u>e0aeefcf12db772e9d6c</u>	+ 0.40000000 BTC	✓
89	2019-07-27 14:19:08	<u>c0c273bdf98af574677853</u> <u>fd47c8ef9c5a97e371f7db</u> <u>81f89f117e4c09407977</u>	- 0.01715556 BTC	✓
90	2019-07-27 11:48:10	<u>613dc53890a8b2fb030e1c</u> <u>8441eb63c9134c966d287f</u> <u>5a8402d534936c1bcf26</u>	- 2.56945775 BTC	✓
91	2019-07-27 11:09:06	<u>8515067b0b16e0945a7f6a</u> <u>f51cf617d2e938c7d8e724</u> <u>277e1fdb611b20279bd8</u>	+ 2.56945775 BTC	✓
92	2019-07-27 10:42:51	<u>80b4e1dde547d1290112d2</u> <u>8b251702553a16a6a890c9</u> <u>fe50dd7a01d04847c43a</u>	+ 0.01715556 BTC	✓
93	2019-07-12 05:01:23	<u>a6de1eca3652c7d31ec7c6</u> <u>5108b7dad106857616f139</u> <u>9291986ffc13a449ce98</u>	- 0.00395812 BTC	✓

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94	2019-07-12 05:00:56	<u>729bbc8114ef755f45ad07</u> <u>3c82ed1302a1d64bef552e</u> <u>d44c7654b6df72f3a032</u>	- 0.00145935 BTC	✓
95	2019-07-10 22:56:38	<u>08d12a8afb9d427ba5f746</u> <u>03b9df32763c9b401f828d</u> <u>39bdf745bfb78513f37e</u>	+ 0.00395812 BTC	✓
96	2019-07-10 13:28:03	<u>d7754bd255612fa8177c8b</u> <u>86b0e420d6b2251a126733</u> <u>d448560e52057852b63a</u>	+ 0.00145935 BTC	✓
97	2019-07-06 17:24:32	<u>b33d8912ecd3087ee68e7f</u> <u>135b266c9f5794ee1675f5</u> <u>82fcf5ad8d1d2597d5d4</u>	- 0.01900000 BTC	✓
98	2019-07-06 17:06:46	<u>3399c8980355a35f4cab6c</u> <u>411071fcde1632f8d24a7c</u> <u>e3beae654f4bb6e81766</u>	+ 0.01900000 BTC	✓
99	2019-07-06 09:33:40	<u>9b7cf4130e854209176ed2</u> <u>b47be3a6754082f6647299</u> <u>e3c52730f0086c58e4b8</u>	- 0.02500000 BTC	✓
100	2019-07-06 09:23:26	<u>765317d01cf549376b44c8</u> <u>757921290e807b9a109e0f</u> <u>4d865f697ddeb5c6a8fc</u>	+ 0.02500000 BTC	✓
101	2019-07-03 09:00:11	<u>73c545a7aa95b7e764cd64</u> <u>e50aac64a65fdb004d4de4</u> <u>d1f8ff2c7686c4f93d17</u>	- 0.30000000 BTC	✓
102	2019-07-03 08:43:51	<u>d189d1f686cfde546bd1f6</u> <u>323d4a1269f5dea16b25bb</u> <u>03ec269d6343969db0c4</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-20 11:22:04	<u>4d7e5795df1fc43b28b077</u> <u>b251083674a7b51193da13</u> <u>a1bce9b70daed160b2c1</u>	- 0.11838563 BTC	✓
104	2019-06-20 07:58:44	<u>a5f4af487b45571d11f277</u> <u>3df133f05ba7c91284c998</u> <u>5ae68bb4b75a3a715841</u>	- 1.17774423 BTC	✓
105	2019-06-20 07:38:56	<u>f8d95c122461efe0d40dc9</u> <u>8450cacbee31c643698765</u> <u>be91ffd8e6786d90f3c7</u>	+ 1.17774423 BTC	✓
106	2019-06-20 07:21:19	<u>3465140d8307ad14d07caf</u> <u>a1d3b3ca4fb686b7ca9779</u> <u>470b8a550328776755be</u>	+ 0.11838563 BTC	✓
107	2019-06-19 00:11:41	<u>a4d86b6740042c300f75b8</u> <u>177fd8a3c1cce0673c8a1</u> <u>9ca95a324b49b20725d1</u>	- 0.00653842 BTC	✓
108	2019-06-17 02:52:31	<u>d3b72199472f159e17f25c</u> <u>8132b09f1f09cfa98eaade</u> <u>78ae6cb3a036391209a8</u>	+ 0.00653842 BTC	✓
109	2019-06-13 23:58:55	<u>815894090397006c173653</u> <u>f0e5bddb525f819807868d</u> <u>b8fac500a44ba95ea035</u>	- 0.00670506 BTC	✓
110	2019-06-13 17:01:38	<u>24acae3f8c96d8e25140eb</u> <u>0aaf925813f42056ef8a55</u> <u>fb854f4bcf554e3acd05</u>	- 3.39877925 BTC	✓
111	2019-06-13 16:09:26	<u>90b678bcac07589ce2cfd9</u> <u>453461f3a2b5aba014665f</u> <u>96e7a44ddeb48df33907</u>	+ 3.39877925 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-13 13:36:48	<u>827dbb8d0f3ac06a7b637a</u> <u>ba05e2c21366d2ba74cc1c</u> <u>8ba7f8811bdb27a83783</u>	- 0.40752033 BTC	✓
113	2019-06-13 13:01:42	<u>d79b9c4053ce3ba996ff67</u> <u>9ce06961b949e4c9d3bf09</u> <u>4bca3eacb188d3cfddde</u>	+ 0.40752033 BTC	✓
114	2019-06-13 08:11:30	<u>c25c13df5f09709c8e4934</u> <u>7d33e2302d9f9dae09ad5a</u> <u>8691b19de0ec9903a2a2</u>	- 2.04081632 BTC	✓
115	2019-06-13 07:54:14	<u>8bc6a5ee9036b2da982f5e</u> <u>7bf37abb70d915b9c6f50d</u> <u>eb696d8ce98f83dca763</u>	+ 2.04081632 BTC	✓
116	2019-06-13 03:07:58	<u>33b4828f9cb3ffe822ec8b</u> <u>1e3880b4c1b37f7ef59fdf</u> <u>f0b9ccacd7fc3318d811</u>	+ 0.00670506 BTC	✓
117	2019-06-11 11:27:47	<u>c3e681ffbbf07776bc47b2</u> <u>b3d6cb09737add2696c2c9</u> <u>1cf3735420b75c9b4d7b</u>	- 0.25236836 BTC	✓
118	2019-06-11 11:27:47	<u>c3e681ffbbf07776bc47b2</u> <u>b3d6cb09737add2696c2c9</u> <u>1cf3735420b75c9b4d7b</u>	- 1.04000000 BTC	✓
119	2019-06-11 11:21:12	<u>c33b63330cc02d3cd17227</u> <u>e883fc012eda184dafb537</u> <u>a721dc46c414aa0395d6</u>	+ 0.25236836 BTC	✓
120	2019-06-11 11:08:07	<u>766608dfce56dd5e33285d</u> <u>8f4f8e78858a5f72f33f9c</u> <u>279367704ac041a18cb6</u>	+ 1.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-10 03:17:24	<u>9cb189235d697559218ef4b07b06dd063fdf4ad32d3e040bd1c0c5c06a4477d3</u>	- 0.12846201 BTC	✓
122	2019-06-10 03:08:39	<u>1f4373fe41e7d9a336431d674445f8421ef8f5d9cfb5fb2f359feaa95489b872</u>	+ 0.12846201 BTC	✓
123	2019-06-07 04:38:45	<u>96cbf7a8cf12fb790f1cb2ba21720f99b79b43ddf09f496ecb0c60331a6197bf</u>	- 0.15721411 BTC	✓
124	2019-06-07 04:25:14	<u>1e0057ee79f9219812b57c6f844e7f084b785cb1cd1e6520e8b2613e7907d26b</u>	+ 0.15721411 BTC	✓
125	2019-06-06 08:26:33	<u>8e8b23995bfd00f352252eccfc0b4b904f562a06bad68b008b138396e7fbbb2f</u>	- 0.00742363 BTC	✓
126	2019-06-06 03:59:28	<u>1f3543b59e5fffbfbf5fb55e292112ee57311173ba40173ec5d5c3efabf027f1a</u>	- 0.23816008 BTC	✓
127	2019-06-06 03:15:07	<u>3e7e72a56884502c76414d5d39f041c8933140447fd542c369afffc66d8f213f</u>	+ 0.00742363 BTC	✓
128	2019-06-06 03:15:07	<u>21bebd5b14a1205da9a97071b6bf4970f36e780cf13dd96a19251a9e2980e1d5</u>	+ 0.23816008 BTC	✓
129	2019-06-05 06:44:00	<u>0d6a177609b70b70120152d246982e60fe8387fcd6d8c6f58671e16f7fa17fde</u>	- 2.56327325 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-05 06:30:56	<u>d8fc2d278995f1d3d5595c</u> <u>13751a0b4704204f6ea5c4</u> <u>1fcf475a8bf012245ba9</u>	+ 2.56327325 BTC	✓
131	2019-06-05 04:24:20	<u>87afcfc86890a5634704634</u> <u>f9c270262e529ef8c36df2</u> <u>219d5943c439f6fb7fda</u>	- 0.09532909 BTC	✓
132	2019-06-05 03:43:16	<u>b49f36a0014d1bc7a7aa4a</u> <u>d7d39bb385895a0704a273</u> <u>7a68d6adc7012c7ea965</u>	+ 0.09532909 BTC	✓
133	2019-06-04 02:53:05	<u>5883434983d39ec5e04e03</u> <u>287efcb7c1d41d876b66f0</u> <u>dd71606d36a1ff24ad3c</u>	- 1.04587963 BTC	✓
134	2019-06-04 02:43:19	<u>1ee9b11cae65b9a5e102a0</u> <u>bfb2369c99ffe47f30a85e</u> <u>6837be0648f244edc54b</u>	+ 1.04587963 BTC	✓
135	2019-05-30 02:50:40	<u>bae0917a8a5db6e14bdd01</u> <u>72e1268e0032d0a011a0c1</u> <u>61a884c2b5c55674ab55</u>	- 0.07170981 BTC	✓
136	2019-05-30 02:43:45	<u>2f3571576cfceca516da9</u> <u>79722ec48f3402066afe44</u> <u>d8e5688eabe8d3ddd3b5</u>	+ 0.07170981 BTC	✓
137	2019-05-28 04:45:54	<u>ec62b03d8eb025457e290a</u> <u>5947ecfd38accb3397ab4a</u> <u>56ab598866eaf12db65a</u>	- 1.97000952 BTC	✓
138	2019-05-28 03:30:19	<u>b4616d7ffc26cdebeb7d2a</u> <u>98cef47f8454e583f32f05</u> <u>20758006da5c99aa83c0</u>	+ 1.97000952 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-22 09:55:53	<u>13d83802b0b1ef49f998da</u> <u>2b21d25b9cc6500beb235f</u> <u>54ab74fa2b281975674f</u>	- 1.05211151 BTC	✓
140	2019-05-22 08:53:26	<u>e49231f9a9ef1f50739656</u> <u>498e08f43c437b02f31e7f</u> <u>0a519f4a2ac31337f772</u>	+ 1.05211151 BTC	✓
141	2019-05-21 21:39:07	<u>14cfd73829ebbecd709ce1</u> <u>833b2c0435b7d79dfb20f1</u> <u>33312dd17e5caff1c042</u>	- 0.00863888 BTC	✓
142	2019-05-21 16:43:39	<u>9a9c101534bcdb5cd9a4f3</u> <u>d9c5830f42d724fd15aeb2</u> <u>9dd584b1db684633ab96</u>	+ 0.00863888 BTC	✓
143	2019-05-21 04:33:01	<u>a152e30fc7271c4d9f8e31</u> <u>396897cfa8544874ac57be</u> <u>7b9dd9707a486a62a40e</u>	- 0.66275717 BTC	✓
144	2019-05-21 04:05:27	<u>838073c24e4c229895452e</u> <u>721c81a393ffc057ab526b</u> <u>4cc4d5847ed26b1215a1</u>	+ 0.66275717 BTC	✓
145	2019-05-17 05:50:51	<u>2af9495ec4652a42705ed7</u> <u>69df596d676e5d5d172ca7</u> <u>3b53a4242e79c057f9e2</u>	- 1.37042502 BTC	✓
146	2019-05-17 05:37:17	<u>5cd36634dbf5ee5b2dc150</u> <u>bedccadea918e2973ed874</u> <u>1bb71e57713fff78b507d</u>	+ 1.37042502 BTC	✓
147	2019-05-15 06:04:42	<u>29e608f48fa4d894610754</u> <u>22022a360dec1a56182388</u> <u>5bf331f5f3e9f2fee4c0</u>	- 0.11923178 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-15 05:19:35	<u>097a7599cb05c1bb3870ff</u> <u>5c03efcdaab419361420cf</u> <u>55dedd313430e53297bc</u>	+ 0.11923178 BTC	✓
149	2019-05-14 21:31:30	<u>4066827c0a8511c5771584</u> <u>5a10142cc174fc6e734ec1</u> <u>95c4d659f81f6bc5bb04</u>	- 0.89932432 BTC	✓
150	2019-05-14 21:20:54	<u>f7e02f7c6afe3b5302883e</u> <u>18f7416220a2142df2d0f4</u> <u>dd50f0dab3382b314d89</u>	+ 0.89932432 BTC	✓
151	2019-05-13 10:13:40	<u>e54c3a8a5fe0b16927d04e</u> <u>8c98c9d2f9516c707c0eed</u> <u>9a874cada6891fb06d7f</u>	- 0.00650770 BTC	✓
152	2019-05-13 06:26:11	<u>dc74cfa0f600c300c50ca7</u> <u>e5fd68b6256a8e176204e7</u> <u>4eb08d9db24490eb3845</u>	+ 0.00650770 BTC	✓
153	2019-05-07 09:01:02	<u>cc9744525af17e2c5e9b6d</u> <u>f0118da4048af5bd6e46d0</u> <u>774289c8d2e20f5c1d03</u>	- 0.00379917 BTC	✓
154	2019-05-07 05:08:13	<u>16c2bc35bb51497a8ec7f0</u> <u>b0d870b9bf421dd88c2dfe</u> <u>29e7fa1d529ce1ae3917</u>	- 1.30281293 BTC	✓
155	2019-05-07 04:49:59	<u>67c8b1329d273187c723ea</u> <u>ddd36fc05ad8b8d094217b</u> <u>7a02d46303ac11b38505</u>	+ 1.30281293 BTC	✓
156	2019-05-06 21:57:06	<u>c19bba3e2a0a8baedacb54</u> <u>cf7b3ceee13413d1e89526</u> <u>c7ef17d648af3dfcfba5</u>	+ 0.00379917 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-06 16:06:46	<u>37b78c3dbf5ac1cc7018db</u> <u>6ef0584c85f553b922398d</u> <u>95d513948ae1d9b71602</u>	- 0.00250000 BTC	✓
158	2019-05-06 14:02:51	<u>53954f4d8bebef0a86792b</u> <u>c290eeb6dcdca47613c788</u> <u>d5c62cec662412a6daa5</u>	+ 0.00250000 BTC	✓
159	2019-05-02 16:51:15	<u>4d81f49e7a37bc9fc57546</u> <u>0fbc361a424e0c8c7d8df8</u> <u>5dfce09bad7f1387c8b1</u>	- 3.15000000 BTC	✓
160	2019-05-02 16:29:20	<u>653655f662238d7b1fbafc</u> <u>4383ec6dd95c2051d39a88</u> <u>5a44fee132947a5f9d60</u>	+ 3.15000000 BTC	✓
161	2019-05-02 11:38:12	<u>ecef89a2f948b91e36c911</u> <u>5f7d0092a9ae12bfec89a2</u> <u>672a07332eed9f82cca9</u>	- 0.05543774 BTC	✓
162	2019-05-02 10:45:01	<u>bb33f4031330667f2dccd2</u> <u>78316aa89cc05a134207b7</u> <u>016864702ffe60cf51bf</u>	+ 0.05543774 BTC	✓
163	2019-04-30 05:23:31	<u>f5e0bb53ae1320ac345b2e</u> <u>5518138fd9af196a9c60f0</u> <u>7c5c987ea1dd79a19f23</u>	- 0.10802499 BTC	✓
164	2019-04-30 04:30:30	<u>53e4e206c9b932a0eab5e8</u> <u>80620d871e084654e27fda</u> <u>d4abf8d84d4fa53b63cc</u>	+ 0.10802499 BTC	✓
165	2019-04-30 03:06:20	<u>033636b8937e0445e5f19d</u> <u>a4ea83d791eb6bd14fd164</u> <u>bc91ca0bebf864e5ea89</u>	- 0.98396390 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-30 02:56:08	<u>768985038d16eecfbc4173</u> <u>0812d466b8f1e474b14fe1</u> <u>6171137ebd9eddf5713</u>	+ 0.98396390 BTC	✓
167	2019-04-25 10:44:46	<u>8f707d913f5ed5d4d1b777</u> <u>bc035d65124d2e20785322</u> <u>25ef91e73be27dfa3c3e</u>	- 0.01000000 BTC	✓
168	2019-04-25 06:18:07	<u>75d6bc8112a1ec06d6ceca</u> <u>dfde7ae297e154decd8631</u> <u>2c2ef181516b9b044840</u>	+ 0.01000000 BTC	✓
169	2019-04-24 18:46:07	<u>2409152c248fd057358a17</u> <u>8faddcc3bfb8632a23a2f</u> <u>0969679d98549c89a5fa</u>	- 0.00150000 BTC	✓
170	2019-04-24 07:45:10	<u>3f7a523c5878cdaa58b062</u> <u>57c4a65f8bb5485fce3cd8</u> <u>1f86df81614c92f604d7</u>	+ 0.00150000 BTC	✓
171	2019-04-24 05:32:35	<u>e74b4bae7165a49972448a</u> <u>4c9af709cd3f4fa1bfcc10</u> <u>99d936917068c638ae21</u>	- 1.17032166 BTC	✓
172	2019-04-24 05:20:57	<u>0d8f76e665320fa9ea94c2</u> <u>8265ce4ba1f7abef30041d</u> <u>9ca0be9ab9a64466a0ef</u>	+ 1.17032166 BTC	✓
173	2019-04-22 07:10:33	<u>a14cdad4a9d1ca369fd674</u> <u>cfacd2143d8c87d650ae83</u> <u>d33747387732b453b102</u>	- 0.04272141 BTC	✓
174	2019-04-22 05:46:55	<u>e365e1bfcaf020bc305a58</u> <u>a618bedac960cd665e1d25</u> <u>57ab8397715e3d682379</u>	+ 0.04272141 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-04-17 11:03:09	<u>d6ef9698b99a4dbdd704d5e5e3e513280f7393509ab9d2e277d1e34ac7b0064c</u>	- 0.00300000 BTC	✓
176	2019-04-16 08:01:55	<u>861cb2509a8c71bc4d4de88726f49459b7ce511efc522a0d0a500018c03f778f</u>	+ 0.00300000 BTC	✓
177	2019-04-16 06:02:47	<u>8b8b8d7ee0e3b064f1b26aee7778ed4154ea0954316641827d852393936de1ba</u>	- 0.37813688 BTC	✓
178	2019-04-16 05:26:37	<u>d5486073dab88098f8fa73ed8c2a7c39b3abaa98dea97b1e48832198d8aa4f0f</u>	+ 0.37813688 BTC	✓
179	2019-04-15 04:51:54	<u>8c5c59dbb93bd09b5e104e447ec9d6d5c7088d08514ebcd0807d66fc8a21eeab</u>	- 0.05899094 BTC	✓
180	2019-04-15 04:27:10	<u>4a79b8837292ebb8f6df61b29b32c9a2fdd324b682b0e13c1609212ca66266e9</u>	+ 0.05899094 BTC	✓
181	2019-04-12 03:20:39	<u>0cb8819de23fb0e9a9b91f29a65a694446e5fc3795dca73555360761361d8b78</u>	- 0.30995764 BTC	✓
182	2019-04-12 03:03:44	<u>4daaf71ef6a93061aa48cb7e6cdfdb674e01a797c204ccb11261388a1bfb5cb2</u>	+ 0.30995764 BTC	✓
183	2019-04-09 06:30:15	<u>2220efffd282faac0f8309ef9492b9e1b5e7eea628091a4c565cac83fed889f4</u>	- 0.62713426 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-04-09 05:44:42	<u>21e3a279cf9eb3640e8b5e</u> <u>23ba4e9cfc1f580739bbd6</u> <u>d544c54086547fae4649</u>	+ 0.62713426 BTC	✓
185	2019-04-08 13:53:24	<u>29ffc7f24d077e715339b9</u> <u>d0fe11dbea4b26ffa76a17</u> <u>d309397ff60693f328dc</u>	- 0.00828996 BTC	✓
186	2019-04-08 12:28:16	<u>1b34b52ccd983089d6269e</u> <u>e6ecddbcae7b6a3d167554</u> <u>bef5b7ffab9d73da59ca</u>	- 0.02160000 BTC	✓
187	2019-04-08 10:31:12	<u>582420d13d4b744651f61f</u> <u>ed1f06781c9c3280ecd445</u> <u>3734dd5796039047ad04</u>	+ 0.02160000 BTC	✓
188	2019-04-08 10:28:48	<u>ba1f8630e45040d93b224d</u> <u>62293431a7667d81730e31</u> <u>7663dca5d858352456af</u>	+ 0.00828996 BTC	✓
189	2019-04-07 21:00:27	<u>92205e614f090758991021</u> <u>169667a93a887d3d85c9cc</u> <u>b9c45c0e9ffaaed7bf56</u>	- 0.17216212 BTC	✓
190	2019-04-07 20:33:08	<u>3add0ad439bd5a7d87a2d6</u> <u>53cafcc0414b2e31742f46</u> <u>2054701c7fbebbed7ebb</u>	+ 0.17216212 BTC	✓
191	2019-04-04 11:57:23	<u>cf577569a178995c4cb9f</u> <u>afa96caf17cb4010d8da38</u> <u>484d6c2c03aa66763856</u>	- 0.01833074 BTC	✓
192	2019-04-04 02:22:23	<u>cad0bcd5fb03d011c98f5f</u> <u>6198aa357612d15fb0a5e0</u> <u>010b2223753173e65307</u>	+ 0.01833074 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-04-02 19:58:30	<u>fb43abba5c5f31a8dfa4c85fda67f31e84110ca265f92516a47b429dc19e15ba</u>	- 0.01499728 BTC	✓
194	2019-04-02 08:27:41	<u>b5e94ee6760ba0ff62791e71bd82b7c7c4208ede20fed9f9541a275452e1371</u>	+ 0.01499728 BTC	✓
195	2019-04-02 06:56:35	<u>1e1be477b58dafd394f47a4267b730fa94afa2133f7eb6a8595ef33050ea747b</u>	- 0.51469238 BTC	✓
196	2019-04-02 06:36:52	<u>ff2e9a5afce724fd8ecb4f96b496c3cd1c9fe7d2b8f06ee4eec40cf930124160</u>	+ 0.51469238 BTC	✓
197	2019-04-01 18:02:25	<u>e3234613403bcd18f280ab308f8be7aad94df329acd380a9747a92b8b95063fd</u>	- 0.00700000 BTC	✓
198	2019-04-01 01:50:32	<u>fafbd11eb8194e362af884139f7eb33da5aa169829e5298e4bc25f21179150de</u>	+ 0.00700000 BTC	✓
199	2019-03-26 04:10:33	<u>a93915b66c39335a4fe2a60b392204ba4f5ab8532c0c17d1f4a1baeec1600b8f</u>	- 0.24808199 BTC	✓
200	2019-03-26 03:41:32	<u>70d51aaf4a47cfb8f9a95e2d1dc65ce0a7e5f33a819de9e795756dfab37b1751</u>	+ 0.24808199 BTC	✓
201	2019-03-22 03:56:18	<u>6856fb5c81c38f4f5e06cc757a56ad2384cf089c5e6d29e7284a3540cd26af42</u>	- 0.45371518 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-03-22 03:40:44	<u>4e836381d27d4dedfad4b1e167307e9aa0b4144f06d69ce0121ba54784cb2c42</u>	+ 0.45371518 BTC	✓
203	2019-03-15 03:30:52	<u>25d194079b429d90b14215c5cdc8541e0c169ef27545ac54e9bd84eada5187f7</u>	- 0.06548070 BTC	✓
204	2019-03-15 02:24:25	<u>6f7e4d16ff3f04be4d9694b93d5cd652faef260e1f472ed9befcd724696e5748</u>	+ 0.06548070 BTC	✓

* USD values displayed at the time of transaction

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