

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35aJgcAnMHUuw1KheKDsmDCgAa6NKFrM3n</u>
TOTAL RECEIVED	1.40113946 BTC
	88,316.72 USD
TOTAL SEND	1.40113946 BTC
	88,316.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-10 17:42:54	<u>7192388da3bc8ea2214d78</u> <u>ef747b402e4af2b0199371</u> <u>872535c5cf4d2fd1e1b1</u>	- 0.00003809 BTC	
			2.08 USD	
2	2021-10-09 01:48:24	<u>c7ba79341e727185ff11eb</u> <u>e82c0e7498d830aaa58dec</u> <u>49a7562af5fc0affa7fa</u>	- 0.00001037 BTC	
			0.56 USD	
3	2021-10-09 01:48:24	<u>0dc02248930a59bc646a00</u> <u>5c787213286d205536801b</u> <u>78f4002641f977be5640</u>	- 0.00001047 BTC	
			0.57 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-09 01:30:28	<u>b3538471eb5cffec82b7a4</u> <u>9418d8e1a29a3710d91707</u> <u>b399a175ba1c328412de</u>	- 0.00001098 BTC 0.60 USD		✓
5	2021-10-09 01:28:13	<u>a39a5aaa39acda709a410c</u> <u>3e46ad810a9c362d67fa9d</u> <u>6798cbbd75a15b384674</u>	- 0.00001100 BTC 0.60 USD		✓
6	2021-10-09 01:16:23	<u>7ce767d420c9117e1b5ec0</u> <u>e198416ce2180b9b60ad22</u> <u>ee93563f3460c0105555</u>	- 0.00001696 BTC 0.93 USD		✓
7	2021-10-09 01:16:23	<u>00d80644e051beda2f9fc9</u> <u>e421fcffc7eb3ecf23443f</u> <u>cc26653eaec8a8fc2816</u>	- 0.00001095 BTC 0.60 USD		✓
8	2021-10-09 01:12:12	<u>c55996e7d47059379496be</u> <u>455d5b1311d74627af76a0</u> <u>ee533bcd975feec5bbb9</u>	- 0.00001087 BTC 0.59 USD		✓
9	2021-10-09 01:12:12	<u>f923bd8161052c6e28e115</u> <u>ecb2885685dc7e2912be31</u> <u>e1b47542261c251ed38e</u>	- 0.00001015 BTC 0.55 USD		✓
10	2021-10-09 01:08:16	<u>f13d5221fb8c7374fdc411</u> <u>6bb3dcf2564620b02c2b7c</u> <u>6db8e7805c305f93ea72</u>	- 0.00001053 BTC 0.57 USD		✓
11	2021-02-02 11:30:26	<u>4fdec22807b2f6d3f07a83</u> <u>1756bdd09f0f238dc39fb3</u> <u>56a0060ed3852a26e6e0</u>	+ 0.00001087 BTC 0.38 USD		✓
12	2021-01-27 21:41:12	<u>95693c560d93d6253fe3a7</u> <u>3429e58f144f9548d563fe</u> <u>a2b4a1bfa64ad94519a3</u>	+ 0.00001015 BTC 0.33 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-24 19:10:16	<u>51d804a4cedc9fe382e2c84d26edf8efb122e73ae899ad5f097c21aa51938a77</u>	+ 0.00001098 0.35 USD	BTC	✓
14	2021-01-21 01:26:23	<u>24d15436a234af3cd9c26a35aaa61e366817befc82a4efb2598fdcf92ffc9314</u>	+ 0.00001696 0.52 USD	BTC	✓
15	2021-01-17 22:32:19	<u>4d888f3aae37388d2bef424bfabc7062698e9bff251dac58c6fe1b27986b2818</u>	+ 0.00001053 0.38 USD	BTC	✓
16	2021-01-16 00:20:44	<u>704ec31aeaf98706d4d6fc0ca7f6d6a615c1a821ca86bb895040b3e54c7bac3a</u>	+ 0.00001100 0.39 USD	BTC	✓
17	2021-01-12 16:12:29	<u>a7e676ba10a434b451789f2a841ac65a6c699176d9011b5d032e7f35ed2357e8</u>	+ 0.00001037 0.38 USD	BTC	✓
18	2021-01-07 20:47:50	<u>c26beedaea53423a62d6c1da41acd6fb77d93806d3cc4db291ce811f20e17e2f</u>	+ 0.00001047 0.42 USD	BTC	✓
19	2021-01-02 00:46:22	<u>780a7c759c21d6d440b73d51515757d962f08087ab57a951d10136e6640a8063</u>	+ 0.00001095 0.35 USD	BTC	✓
20	2020-10-19 00:55:40	<u>fb91d103253671be1f369e2aef1dd2fa3d92ace7c1f94b3f59eebcd94fa3b65</u>	+ 0.00003809 0.44 USD	BTC	✓
21	2020-09-26 05:32:23	<u>5e83710b07904497e86fb0ed55b98de65fc37dfe3c29a283f38c9035211ea6b0</u>	- 0.02922156 313.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-24 05:32:48	<u>a2c31a84e33c9c6a10b572</u> <u>7fffc8923efb985fac9c9e</u> <u>0d8c49a6befcbab7b146</u>	+ 0.02922156 313.73 USD	BTC 	✓
23	2020-09-19 15:33:13	<u>32f1de5677db20ce007e6d</u> <u>3edb199e0a401a4ba59f91</u> <u>b345a78d4a0a1aa22eb8</u>	- 0.00720000 78.62 USD	BTC 	✓
24	2020-09-08 16:09:51	<u>933834c86f8af4a909e92f</u> <u>33f58e5589fde3043d57c8</u> <u>2431bcf58d740d430222</u>	+ 0.00720000 73.57 USD	BTC 	✓
25	2020-08-27 15:39:22	<u>7d4b07a14484662bf167c9</u> <u>80885f9d2a585cefd004ab</u> <u>8cb663b26c0775cd08da</u>	- 0.00731880 84.36 USD	BTC 	✓
26	2020-08-23 15:53:16	<u>bda9588927eb0cf87172c0</u> <u>303827ed4679021602c9c6</u> <u>ca8d81d3ef1f57201d70</u>	+ 0.00731880 85.98 USD	BTC 	✓
27	2020-08-11 06:51:49	<u>ac83dc47959e93656bf538</u> <u>9af8b1e7a83e7c0073fa5e</u> <u>24abd1aa024d17853bf6</u>	- 0.00753570 85.84 USD	BTC 	✓
28	2020-08-11 06:39:08	<u>c2dd1e1f5847bd6f608dd2</u> <u>865cc0d1dfd008d1f73a29</u> <u>d9ae440c9f30a75b99eb</u>	+ 0.00753570 85.84 USD	BTC 	✓
29	2020-07-22 11:48:19	<u>888353ba16256334e03f70</u> <u>bafbc561243b828fede4ff</u> <u>0d27422eae390b9ffbd0</u>	- 0.00913230 86.92 USD	BTC 	✓
30	2020-07-22 07:43:55	<u>d7160d5da537c1700faa9c</u> <u>5bc24f689a227c65785270</u> <u>39401202c5ffa503650d</u>	+ 0.00913230 86.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-08 10:17:39	<u>4877aebfc811ba7289c490</u> <u>4b0e8717319d38c6c70045</u> <u>05f1ebd142b051d1f132</u>	- 0.00911430 86.00 USD	BTC 	✓
32	2020-07-08 09:05:26	<u>3470bb6090db1299332ea7</u> <u>abf1e4df0c316fd42c3e53</u> <u>61275e7aa455140375da</u>	+ 0.00911430 86.00 USD	BTC 	✓
33	2020-06-23 12:43:55	<u>05fa380ac3bb930a5832e3</u> <u>3829b956578caf978468c5</u> <u>19865691c7a663bb1c9e</u>	- 0.00448065 41.65 USD	BTC 	✓
34	2020-06-23 10:48:46	<u>5a4fe36886bb526c0052f5</u> <u>cb8939ee8112ec1ba31d32</u> <u>bf78b0d834c31eeaa4af</u>	+ 0.00448065 43.12 USD	BTC 	✓
35	2020-06-11 07:05:53	<u>7e0584c759824289c48bf7</u> <u>f246bc50e1b0596901ac67</u> <u>7364b650e4e2b8276715</u>	- 0.00003940 0.36 USD	BTC 	✓
36	2020-06-11 05:05:55	<u>95fc97b9c26d8a749ac547</u> <u>3f89250619a629d48e0e1b</u> <u>b10d40c8863e417d1403</u>	+ 0.00003940 0.36 USD	BTC 	✓
37	2020-06-05 11:34:59	<u>568f211b4e5d581f585f71</u> <u>49235bb036d93b27170648</u> <u>b13256d1530b6eae1812</u>	- 0.00476505 45.84 USD	BTC 	✓
38	2020-06-05 09:40:40	<u>2d323b8de873d5f3d56316</u> <u>fd5b49efdece64a421495a</u> <u>6d87c5250a61f4a7857a</u>	+ 0.00476505 45.84 USD	BTC 	✓
39	2020-05-22 15:08:32	<u>5ebce8903f444f1d07ef32</u> <u>096fca6c73f43a055860e7</u> <u>f5ce1109496e78c346dd</u>	- 0.01986840 182.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-22 09:45:27	<u>9c4a2dd68032dd8c320d8323a9873f9e58c1b32a2482ce3ee1bfc1d2d6d3ceed</u>	+ 0.01986840 182.19 USD	BTC 	✓
41	2020-04-22 10:23:37	<u>4b1ccce17745374f78469bbd64bebc30bc9c82bb6b37ae0b94b1f5e6419acc6d</u>	- 0.01258110 89.64 USD	BTC 	✓
42	2020-04-22 09:40:20	<u>564fa8989e519e25911ed2ebcdc43798d8a277ca029e4e96a43db4d93031b8ea</u>	+ 0.01258110 89.64 USD	BTC 	✓
43	2020-04-08 09:13:52	<u>89f9c87214760b60eaabce2a2ecce17f18e4f580296655efcbbc88abebfc1480</u>	- 0.01356570 99.86 USD	BTC 	✓
44	2020-04-08 07:39:13	<u>3ba84a991cefec07d460d9865c2860b1157dea8e6a9ad177d90d22634093a561</u>	+ 0.01356570 99.86 USD	BTC 	✓
45	2019-10-29 16:58:35	<u>dace88db48a7bb48a2ea5b9644f173edda950d4bf14d1854babc3af220537351</u>	- 0.00770000	BTC	✓
46	2019-10-29 16:06:16	<u>5e1a137f305dfc612b6dd20b0f20cee2288e8bcc9c6f70ba57297e2fccdbdc7f</u>	+ 0.00770000	BTC	✓
47	2019-10-26 07:16:54	<u>49851ebee0f6bd029aa27e2ba5a95e27eb511c3f367640d06e07101d1dc24f0</u>	- 0.00770000	BTC	✓
48	2019-10-26 07:04:27	<u>8955af4dac790bfb5d93dd92deb07cad7a97249f578854ccad4c343024b83f</u>	+ 0.00770000	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-11 14:25:17	<u>9faa6fd6d616b8e9f45336</u> <u>8f3a9c27b1187e20ecc05c</u> <u>bc3fde1d31174715852c</u>	- 0.00740101 BTC	✓
50	2019-10-11 11:43:32	<u>dca6e96c532d442268276d</u> <u>b4d17e29b72b8e48f3c925</u> <u>faf70a2580adbcbcf10</u>	- 0.00891711 BTC	✓
51	2019-10-10 18:46:26	<u>d6b8687ce44e26bab5465e</u> <u>840ec39a8a7d5222576f0b</u> <u>61e9a05f481e94b2ceaf</u>	- 0.00984010 BTC	✓
52	2019-10-10 18:46:26	<u>d6b8687ce44e26bab5465e</u> <u>840ec39a8a7d5222576f0b</u> <u>61e9a05f481e94b2ceaf</u>	- 0.00978805 BTC	✓
53	2019-10-10 18:46:26	<u>d6b8687ce44e26bab5465e</u> <u>840ec39a8a7d5222576f0b</u> <u>61e9a05f481e94b2ceaf</u>	- 0.00975184 BTC	✓
54	2019-10-10 18:46:26	<u>d6b8687ce44e26bab5465e</u> <u>840ec39a8a7d5222576f0b</u> <u>61e9a05f481e94b2ceaf</u>	- 0.00960606 BTC	✓
55	2019-10-10 17:02:20	<u>902a77b4473380d589179f</u> <u>c76f880c7479b85d146d94</u> <u>5c424e1d13f449aa1e8f</u>	- 0.01168501 BTC	✓
56	2019-09-29 02:31:41	<u>9626942d6a3189ff3bccf4</u> <u>679990a47fd5a2fa2e4874</u> <u>7e760ef0c153438d46ba</u>	+ 0.01168501 BTC	✓
57	2019-09-25 02:34:02	<u>f5e0318ccf41fe65ff789a</u> <u>d00245365d065da0b45e5d</u> <u>afedf5c0b612e8a91138</u>	+ 0.00975184 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-20 08:10:03	<u>7d246870b127d35c3724ac</u> <u>30ec0a04d513c82679ac5b</u> <u>1dc3a1f1d2429d0afeb4</u>	+ 0.00984010 BTC	✓
59	2019-09-15 15:50:31	<u>6621c9ec90bf54f041c7de</u> <u>53a463fe9a6e124930f85b</u> <u>6b3ae8c2cd5549ecb908</u>	+ 0.00740101 BTC	✓
60	2019-09-15 13:59:42	<u>c60e104ab42825fed03364</u> <u>da7682ee76f7eee3732e29</u> <u>b881ce30d97cec158782</u>	+ 0.00891711 BTC	✓
61	2019-09-11 11:07:43	<u>047ce3b4866989194b4de9</u> <u>47f56fdf4b8b8977d4e0e2</u> <u>30279525e67ec8900557</u>	+ 0.00978805 BTC	✓
62	2019-09-04 11:09:27	<u>fad9b0eacc7d98ccdad293</u> <u>a5dce89474cbc79ab0dff2</u> <u>ca5b8e5fec19c5a3902</u>	+ 0.00960606 BTC	✓
63	2019-08-11 02:20:31	<u>6f146efe2ae4682cd46694</u> <u>73d272c03d01f2b9b5c60f</u> <u>bbbb58505a06a481c7c8</u>	- 0.00069000 BTC	✓
64	2019-08-10 08:22:49	<u>c660090d6a6dc44dc7eb0a</u> <u>94dbd1f30aaa891ce80a34</u> <u>38a22f176bec94969459</u>	- 0.00130000 BTC	✓
65	2019-08-07 14:59:08	<u>2c642a74d9356ae859c626</u> <u>526f6b3a17ade3bd78211d</u> <u>6337059fa33424559c0b</u>	- 0.00894960 BTC	✓
66	2019-08-07 04:44:32	<u>22fb4a33cfd6a70d773749</u> <u>c728d9f358422c94e0d728</u> <u>81b19fe51f9f9745d85c</u>	+ 0.00894960 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-08-04 12:34:06	<u>eeb0f732e1b8cff3595527</u> <u>5f53d01e983b1e0212643a</u> <u>988edd99cde9b0674f97</u>	- 0.00407588 BTC	✓
68	2019-08-02 14:02:10	<u>2c10171e46f2b385ab675a</u> <u>62435046318a67f4558c4d</u> <u>e35d8cd41bd98db16b48</u>	- 0.00551169 BTC	✓
69	2019-08-01 17:03:55	<u>073539906f1a1d2ae4a508</u> <u>ea8d9563a00166873da442</u> <u>cfb27014132c36eddf98</u>	- 0.00069000 BTC	✓
70	2019-08-01 04:52:49	<u>9880651cd2cae4b32349d6</u> <u>09ed3327147ca26b7d6859</u> <u>20b5575fcb1fa1fa3ac0</u>	+ 0.00069000 BTC	✓
71	2019-07-30 20:47:37	<u>ccfedae904bc6ce28a7a7e</u> <u>27c732d173a6f59137c448</u> <u>74f6200c0b048c2a2af0</u>	- 0.00369757 BTC	✓
72	2019-07-25 03:30:44	<u>bdc40695b8f3dca312f545</u> <u>9964da0102090ab879df39</u> <u>9dc1b89f1b29bf47b2d5</u>	+ 0.00069000 BTC	✓
73	2019-07-23 15:09:20	<u>ce048e41b0e577d8835da0</u> <u>cca6d63021334bdf4dd3fa</u> <u>aef5ace0e757feafcce1</u>	+ 0.00369757 BTC	✓
74	2019-07-22 10:39:50	<u>12537e71cda377dd89e4d7</u> <u>0568be6dc7d20b11f8bb51</u> <u>e293dd8b46cb1721b5f2</u>	+ 0.00551169 BTC	✓
75	2019-07-20 12:48:16	<u>92def5c9c019c915dbea01</u> <u>5510a9d345ebcad29dc711</u> <u>7af077283c803e6b048e</u>	- 0.00462288 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-18 17:34:43	<u>a5d402f97645894e298ee5</u> <u>f929160da14a44f25c2cbe</u> <u>3162a41f1dd50c18ca5e</u>	- 0.00482020 BTC	✓
77	2019-07-18 17:15:11	<u>490e07a74845e945be0ddc</u> <u>fb9fd15946aad717014a30</u> <u>7ff0aed5183c5029ebe8</u>	- 0.00482622 BTC	✓
78	2019-07-17 19:19:08	<u>b157a5aa3843aec2c006ed</u> <u>3e46ff0399d20742bb9734</u> <u>93991228da7bb31980a1</u>	- 0.00484685 BTC	✓
79	2019-07-17 12:04:48	<u>76f6b396bb06256aa51d8f</u> <u>a76b6c6f773a0bfca64fd0</u> <u>aeb783382461c6a271ac</u>	- 0.00515374 BTC	✓
80	2019-07-06 08:30:35	<u>09276ed2137f2c70a29595</u> <u>0ccb22e45880de4a03f314</u> <u>0a62dcf0f8091745a2f2</u>	- 0.02520000 BTC	✓
81	2019-07-01 23:55:38	<u>d5e164cee57591fdcc2fb8</u> <u>ac372ef9831ec361bb0adb</u> <u>960807073f43f172ed8b</u>	+ 0.00407588 BTC	✓
82	2019-06-30 14:09:10	<u>8a47d5fd8dda98b011493</u> <u>a877528443951d00772a12</u> <u>3028efc8f0b5a24aa788</u>	+ 0.02520000 BTC	✓
83	2019-06-27 09:14:14	<u>41632a985276e1e9a240f5</u> <u>f0ab8bcc9af9a12447613e</u> <u>c70624c4f33603cd4fc0</u>	+ 0.00130000 BTC	✓
84	2019-06-27 04:05:49	<u>a9b467dc95f7d69b09cf56</u> <u>39dbef50712bcc2938027</u> <u>322f22c22703e9754f99</u>	+ 0.00482020 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-26 03:30:32	<u>ebd7cfd8d712ea2010677</u> <u>d72ca6685a69b4b7652c83</u> <u>efd3725a7b18e0ddd1be</u>	+ 0.00482622 BTC	✓
86	2019-06-25 11:52:16	<u>6cfe311c90a916f2465ac7</u> <u>594a04768f920ec3789495</u> <u>b62cb597906daaf21b9f</u>	- 0.01630000 BTC	✓
87	2019-06-25 10:37:48	<u>bee51e873a3cae898beb70</u> <u>55a0f107a552584a27eaf1</u> <u>c64c7735be744c84175d</u>	+ 0.01630000 BTC	✓
88	2019-06-25 08:32:08	<u>bd9e3533c02c5a6cf5a918</u> <u>b29e43e9a858b2cae1e91e</u> <u>5df43cdc7b874e823145</u>	- 0.01380939 BTC	✓
89	2019-06-25 05:12:40	<u>df3d44f5b7b0184c228c3c</u> <u>422381886be42aa411078b</u> <u>2d77db5bf99b13bd8492</u>	+ 0.00515374 BTC	✓
90	2019-06-24 10:37:21	<u>f56f85ee8a96d02b3efa55</u> <u>e009436b91d94a70d4ae2f</u> <u>da2a994b612758f44b16</u>	+ 0.01380939 BTC	✓
91	2019-06-24 04:09:29	<u>e688dff6b8b27f36684ba5</u> <u>835308be148e872684f52e</u> <u>2020500fc253fca56d6f</u>	+ 0.00484685 BTC	✓
92	2019-06-23 06:15:45	<u>2e759b3060129347d81354</u> <u>f6ba8d1bc23f48c056eacc</u> <u>9b5e25e487a3ba205d9f</u>	- 0.00627960 BTC	✓
93	2019-06-22 17:54:28	<u>4827c9a74cea09e2b0c9bd</u> <u>59672d359fb0e111e0c4d8</u> <u>dece1b446ed31e0ebf68</u>	- 0.00649531 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-22 01:46:17	<u>da769be87238643632efb4</u> <u>22b9554ee9e5b42650a760</u> <u>4246a0beaf2ead2d0db2</u>	- 0.01354053 BTC	✓
95	2019-06-20 04:22:50	<u>ddf6b6eca384eb9432967d</u> <u>2c0ebde46ea101be4ba950</u> <u>6af8f8a1bf6842b0702c</u>	+ 0.01354053 BTC	✓
96	2019-06-19 23:18:23	<u>8afdb5e661f61a5db2ff40</u> <u>877584922782ba2062a103</u> <u>52656c7b9c4103c23cfd</u>	- 0.00668230 BTC	✓
97	2019-06-19 16:19:18	<u>f5f305ac5cbc11746cfbf3</u> <u>7b3d34bb18358ee2968fd7</u> <u>e2870c819159cd756a56</u>	- 0.00687037 BTC	✓
98	2019-06-19 05:33:45	<u>2d37f7eac011501ce2580c</u> <u>48bb78cedf7c7ed045799e</u> <u>c1b623e5aa1fecfa05e4</u>	- 0.00700332 BTC	✓
99	2019-06-18 15:32:13	<u>f9e723e9f5662c7e44fcb9</u> <u>04926c04cc8b34d7cd2b99</u> <u>eb365527c0152b0871d4</u>	- 0.00720878 BTC	✓
100	2019-06-18 10:43:45	<u>de499d60e80138ce9e646d</u> <u>7db5f2d0fc5968d7b376e1</u> <u>845e36a8711fbe978cb5</u>	- 0.00133574 BTC	✓
101	2019-06-18 09:52:21	<u>b4f9c6e61e30e1af9f8be8</u> <u>01a2e1ccc8182d2d73a8a7</u> <u>58f6edf4f1920fb80aac</u>	- 0.00738233 BTC	✓
102	2019-06-18 01:11:23	<u>ff734a3ea96269b2bff9f6</u> <u>97dae1bfd06d4e180470c0</u> <u>2d72f4fd2ea110257776</u>	- 0.00772917 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-17 12:38:32	<u>43284c35c7d9a14e78cb2e</u> <u>24f1dacc6aae776a4e6d3c</u> <u>0f7034ff833ef03a313b</u>	- 0.00796435 BTC	✓
104	2019-06-17 01:13:19	<u>7690618b3f18bd19c0ce6c</u> <u>9fbe74ac1ca276a0ec7777</u> <u>4aee525c50307b715802</u>	+ 0.00462288 BTC	✓
105	2019-06-16 03:54:58	<u>c4bbe75b4f856e154b4d3d</u> <u>b43dc8c63c3cad41f7da77</u> <u>2244738ba5eabc3a2e85</u>	- 0.03230000 BTC	✓
106	2019-06-15 16:54:49	<u>adadb8206e8131dc308da3</u> <u>0850817d97453f94002d8a</u> <u>a758a9aacd53ee6da44d</u>	+ 0.03230000 BTC	✓
107	2019-06-14 08:34:42	<u>d33524e1c570f25f902cb0</u> <u>3af20a5637c2de3345e443</u> <u>0bc75f6bcb68fa9fdb02</u>	- 0.01965079 BTC	✓
108	2019-06-14 05:13:57	<u>5e0b373a7e4e8bb31047c6</u> <u>1146b57992e6e965c84314</u> <u>5528168af5aab991b18</u>	+ 0.01965079 BTC	✓
109	2019-06-11 02:18:31	<u>2f25fe219c904f4fb772a2</u> <u>a5a57f42f3fb678e08fd72</u> <u>afc55b521d0f135141f4</u>	+ 0.00627960 BTC	✓
110	2019-06-10 09:37:17	<u>c7135a99439f2c7b8a31a8</u> <u>6e9af526637465a141f4ff</u> <u>e70e369ef3e54fcb1bd8</u>	+ 0.00738233 BTC	✓
111	2019-06-08 08:12:11	<u>4e6bee272d006802320653</u> <u>ff7005be2658ec42f5766c</u> <u>dfdeb734750d8d6a1aa3</u>	- 0.02037406 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-08 02:09:54	<u>07f343bd9c8fec7473a0970c630e1691223ad24feff1c4496efbbad1caa4fde2</u>	- 0.02353152 BTC	✓
113	2019-06-07 04:25:14	<u>dd8990ca59eaeecb1f6ca09e1ef5d33226eccd0cac6a25162d925a8495fa89a0</u>	+ 0.02037406 BTC	✓
114	2019-06-06 18:03:14	<u>1d3d032bade022782a25fa0a00263594ede29b1180c4e45728f503ce2e8076ad</u>	- 0.02840000 BTC	✓
115	2019-06-06 14:35:21	<u>7b5c47b6ab4d16ffb4a2221c7680a2223ea477e083491d6561b4805cb095f23c</u>	- 0.03060645 BTC	✓
116	2019-06-04 02:46:55	<u>94566ede17054e82bb0b4c7db321a7f7804da50282c40f820c37862057d1035d</u>	+ 0.00772917 BTC	✓
117	2019-06-04 00:10:31	<u>28ef2c3b5df89799d4b0708b05b22ee3d4e51057c7f83bc5b4145c1c2b47b246</u>	- 0.00658875 BTC	✓
118	2019-06-03 12:47:42	<u>48f4a23592bdaf6a53ce83313afe222236248d52821d97d5260a0b933c84e338</u>	+ 0.00668230 BTC	✓
119	2019-06-02 23:48:10	<u>5d032ff825c6854e2bf66aa2eb2e641aa84e4feea76f1d58d595c37b13d817be</u>	+ 0.00658875 BTC	✓
120	2019-06-01 06:30:16	<u>e793f8e11105691f62e2682c845df9f9f77a6f7e6a9764b630a91462d55e62e4</u>	+ 0.03060645 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-31 02:44:12	<u>ca841877f55c40a63a8e3c2730b14f89c3cc7cb6a2f400371cb4952dfd6c759d</u>	+ 0.02353152 BTC	✓
122	2019-05-30 10:17:51	<u>774959fced404500496587bd91598baad68879dc956d9d6128c6ba180502f966</u>	+ 0.02840000 BTC	✓
123	2019-05-30 03:16:17	<u>0b6498c298d93d84e1f4bd36b9cd781cd247d85f93fa52785ae5313c68a1936</u>	+ 0.00133574 BTC	✓
124	2019-05-28 03:25:09	<u>4f44846a7982d9e971bd06de9fb1479433cb414a0d6ab7a4c28cae615e571edb</u>	+ 0.00687037 BTC	✓
125	2019-05-27 15:20:30	<u>382668fdac805322291874a9b57839a61dba9336f9cf43798fcd4bccdc0587e8</u>	- 0.02272837 BTC	✓
126	2019-05-27 12:05:34	<u>ad97a0c5bb0bde59426f8e4e8d919fce0371a5bd78e5f78c8824b3751b640459</u>	- 0.02299007 BTC	✓
127	2019-05-27 10:06:06	<u>3cc7531bac9c285871b6e1e38c291ad7a64b46b6a793e39b30a4985d76550b6f</u>	+ 0.00649531 BTC	✓
128	2019-05-24 03:04:16	<u>c6df9ad9729f38a4a05372045e21de0aa35cc7d25f1a190f76f999b01cfb6f40</u>	+ 0.02272837 BTC	✓
129	2019-05-21 03:40:15	<u>927f857da667c418e3e6133c38e12f9add541c18899cff3887a5e391056cd34</u>	+ 0.00796435 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-20 13:23:53	<u>f5dd064d03fc79e45175e723f45dfcb17bf0103f37eb85aaad539d72f7021443</u>	- 0.03770000 BTC	✓
131	2019-05-20 09:22:26	<u>6a9985de4e3a4bc61d1c93835bd409219dd92c4210276f6daf9b0e1e60b8eff9</u>	+ 0.00720878 BTC	✓
132	2019-05-17 03:15:56	<u>eb13171ccb231cfa9a234b20163c33afb73f84aff71eb8b53c05ed3d5696b4f6</u>	+ 0.02299007 BTC	✓
133	2019-05-15 06:27:42	<u>e24ebd2dc109acc60a42aac5fb0e21de5134e2c9ef447ed2d4cebb68c1e1848</u>	+ 0.03770000 BTC	✓
134	2019-05-14 20:25:08	<u>b1f9aa8a84e22961697ac6782c9e321afe983ff843e8f2d8dcd71b416a2c2c13</u>	+ 0.00700332 BTC	✓
135	2019-05-13 10:47:22	<u>a801caae1f0fd712adcb44ef3d569315586fb7c4cc6179dec4bca89e7aad2a49</u>	- 0.01460467 BTC	✓
136	2019-05-13 08:40:44	<u>34dba061968eb1e37414ee0e4f9d7451e708e19c379cb29a637209babd8b9ee</u>	+ 0.01460467 BTC	✓
137	2019-05-11 02:53:46	<u>3a950763d9e5fb49477ea64404f736f112e8f4fe7277e881e605ff39e95d70ee</u>	- 0.00737768 BTC	✓
138	2019-05-11 02:53:46	<u>3a950763d9e5fb49477ea64404f736f112e8f4fe7277e881e605ff39e95d70ee</u>	- 0.02767125 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-05-10 04:50:02	<u>27769605976422daad7493</u> <u>cb3b8ec173cff12b5f35c2</u> <u>65e61df98c627fae7275</u>	+ 0.02767125 BTC	✓
140	2019-05-10 03:29:51	<u>b150433bcc23cd637fd95c</u> <u>d3f3efa3388176e8a9d193</u> <u>bbbbd061e248ad234b89</u>	+ 0.00737768 BTC	✓
141	2019-05-07 14:49:30	<u>2def24986190cf65525d0d</u> <u>64523c996925b8b4ca5bb4</u> <u>088367d3e005def394d5</u>	- 0.00885043 BTC	✓
142	2019-05-07 04:41:24	<u>a51cf427453cd0ce9bc033</u> <u>9510a0a86ce9e597862f1c</u> <u>10409aafb4c64b2c7930</u>	+ 0.00885043 BTC	✓
143	2019-05-06 10:04:00	<u>5c5b44fc62313d54e1b95d</u> <u>4b6514a3bbdf276d472cce</u> <u>fb7d2cd1074c716cf85d</u>	- 0.06356113 BTC	✓
144	2019-05-06 08:44:23	<u>033dd146219b188aab6444</u> <u>2f9d233af42723b2f2464a</u> <u>6d7aa46ea75961997554</u>	+ 0.06356113 BTC	✓
145	2019-05-03 04:46:59	<u>1f16120aabe792c33df823</u> <u>0938a07bc9556625674145</u> <u>afc71c2d4a363c87a5a1</u>	- 0.02816887 BTC	✓
146	2019-05-03 02:11:18	<u>a514695a9e2955a213cb48</u> <u>ce3fd449941a0b393e2574</u> <u>5887d3f43c1ee67aba1f</u>	+ 0.02816887 BTC	✓
147	2019-05-02 23:26:13	<u>f68df1368cd19871cd1cde</u> <u>65db231fc67beb802a2a89</u> <u>510bc9b16e88cc4f82bd</u>	- 0.01107949 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-30 14:27:01	<u>9feb39cf3724e431e10811</u> <u>25df3fd4f67a4305426855</u> <u>5e5c5ba5295d49ffbfa2</u>	- 0.05584479 BTC	✓
149	2019-04-30 08:00:21	<u>a4bc420886dfd72da8a426</u> <u>1812e756a126f546774605</u> <u>553ec64d13d931863d7d</u>	+ 0.05584479 BTC	✓
150	2019-04-30 02:31:57	<u>8f81a0675f0e96d078019a</u> <u>c28cefd1eaf8698b2d722f</u> <u>081adeb8560ccdf0898</u>	+ 0.01107949 BTC	✓
151	2019-04-28 16:45:54	<u>079f9ddb4e46ab017d946b</u> <u>31d7e17192557f9aa89153</u> <u>e9b06738af1a4b2d2c58</u>	- 0.01141283 BTC	✓
152	2019-04-27 12:05:42	<u>22c97d990e5976961332c9</u> <u>9ce66fd02ccd10fca40d7f</u> <u>658d5779a01d1d4b6a0c</u>	- 0.03739217 BTC	✓
153	2019-04-26 03:09:34	<u>9384278ec9b0276ec169b5</u> <u>c372dff7312dffff01af25</u> <u>c37b0b8ae93b6878f913</u>	+ 0.03739217 BTC	✓
154	2019-04-24 18:06:42	<u>7fb37e2accc2386acbe9f2</u> <u>22b1a5970e0b49f7290b95</u> <u>6a6bd2b2373b556c2efd</u>	- 0.01220913 BTC	✓
155	2019-04-23 05:50:34	<u>5498ec91d1d30c7089d612</u> <u>0af3aa1e48d68c83dc34ce</u> <u>42710cbee36c9b002802</u>	+ 0.01141283 BTC	✓
156	2019-04-21 11:18:53	<u>16e0022c0a8074ed3ea1de</u> <u>ea8caf2f4b306fac826368</u> <u>f5e7dde7e2fbe1aec6e1</u>	- 0.03368518 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-19 05:38:13	<u>aa0adfb14aea4287993ab4a8e80af92a8126d68c85de67f3f5d18471b17c4162</u>	+ 0.03368518 BTC	✓
158	2019-04-17 17:35:11	<u>751d7fc3d45c17f4acc3eafe376c6a8c8bf5527748cec809cd401a18fa298e19</u>	- 0.05590297 BTC	✓
159	2019-04-16 04:53:50	<u>e32ffd7d9a8cb2f27bee88c15d427ba38abe636d41730eade74a0f90794fde46</u>	+ 0.01220913 BTC	✓
160	2019-04-15 18:53:13	<u>8c02b440c1152de65de9a0736a962111687edc62fb41d8cb3274a0b5ccea41a4a</u>	+ 0.05590297 BTC	✓
161	2019-04-14 03:42:10	<u>2cd9cf97cc81f25fb82e3a35c7f3be22b2aec005f3b27c8bc4710e04ffeea89e</u>	- 0.01122948 BTC	✓
162	2019-04-13 03:04:59	<u>11d332c031c4a13198c5f55ba1b5e903888de97b79aa2385157ed6af902b8e59</u>	- 0.03649018 BTC	✓
163	2019-04-12 02:57:02	<u>3959a8087759cd26bef8ac38532388b6414cba0cacbf5c505a6341a2ea6d02c6</u>	+ 0.03649018 BTC	✓
164	2019-04-09 05:12:39	<u>7d716ba30ff2e2ef2a67ba233b5742246030a3d88d5b387d7d42c685f6446555</u>	+ 0.01122948 BTC	✓
165	2019-04-06 07:53:00	<u>9a94c09d1786bc7a6d609bf4ec81a99ea122c0f84c63a81b09c1b91090cc9df2</u>	- 0.03837182 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-05 04:43:56	<u>cd3aaf3476db67d3198960</u> <u>57175553c7cfaedc72419e</u> <u>b0100b68c0d04389437a</u>	+ 0.03837182 BTC	✓
167	2019-04-02 22:48:47	<u>e5ceea62485ae3093d2419</u> <u>7b768a8e9f64477baf36c9</u> <u>7468a0a1a88ab594c9f3</u>	- 0.01450413 BTC	✓
168	2019-04-02 05:15:03	<u>1aedcdb0adc48000496970</u> <u>4ef90acc314133bee7a298</u> <u>5010fb489447b5a0f308</u>	+ 0.01450413 BTC	✓
169	2019-03-30 10:06:53	<u>eccb58cdec99355de5e3d8</u> <u>f6cc51610410d6d46767b0</u> <u>59410b37d21c90fd4ed6</u>	- 0.05961742 BTC	✓
170	2019-03-30 04:52:26	<u>0565edcd4445dcc0ea8832</u> <u>e22f536986bbfd4f3f128f</u> <u>a67c3a9b1cc35a835880</u>	+ 0.05961742 BTC	✓
171	2019-03-29 07:25:25	<u>8aef39c081dd561a7ebde6</u> <u>c3a50a808428ef0e9334d1</u> <u>d2752c31f5dfe94ab5dd</u>	- 0.04260994 BTC	✓
172	2019-03-28 23:50:40	<u>cd2e3a04aeb6ce8681bb76</u> <u>494bf017d52a7fa1bb46e0</u> <u>89656495a457be6abfc3</u>	+ 0.04260994 BTC	✓
173	2019-03-28 09:26:32	<u>713285bd5f40ab72a297d1</u> <u>4df594d441b01f73278fef</u> <u>7a1506d1cee17b950c2d</u>	- 0.01137997 BTC	✓
174	2019-03-27 23:16:46	<u>6edd3244169e5011779aba</u> <u>706a4a6e3355b4c33c31f2</u> <u>111d5c87968a2d653acf</u>	+ 0.01137997 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-26 14:15:53	<u>09f4f845991281b55781434d8e39ccca91cbe5041e35e2685b3c1aa3187108ad</u>	- 0.01490483 BTC	✓
176	2019-03-26 03:41:32	<u>ae71bc8c08ee574c172e273d34c5dd77aed85a8e10a6a32742b01298e4ef3e2f</u>	+ 0.01490483 BTC	✓
177	2019-03-22 07:19:22	<u>e18832ea1295e81e6fcf70a5dab0a3829e7b77ec59877091ed52abb287894786</u>	- 0.04298511 BTC	✓
178	2019-03-22 03:37:32	<u>bf1251eabefa471eeb6f641fe8bf36a7988978bb143ca908310ea9d8953fb308</u>	+ 0.04298511 BTC	✓
179	2019-03-19 14:56:40	<u>97e031e0725bb172a84b98c444aa7b28ce4a3fa9e01040035a2bc010ec6b3fdd</u>	- 0.01416627 BTC	✓
180	2019-03-19 02:05:00	<u>337e35b9dd90e9ef05b026f9a4c1afaa4136e7ee1ce2c6d1c94c8aaf1caf429c</u>	+ 0.01416627 BTC	✓
181	2019-03-15 15:04:03	<u>a89217d141724e8f2feb4270bc0b930b21b801ff19d50893dc1468a5332f09d5</u>	- 0.04547824 BTC	✓
182	2019-03-15 09:43:25	<u>d508b0c8b28f55722243e9606d1b541db743c03b28ac21cdfb226cd1ad6096ad</u>	- 0.02874462 BTC	✓
183	2019-03-15 08:45:54	<u>f42c46dddcf909f2745aef f39545e75fb58bacfea8ef c7cae14963df92b85ecb</u>	+ 0.02874462 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-03-15 01:44:11	<u>46f2456c3be4107cd7abea</u> <u>649ba659814c0ca59fd2ab</u> <u>3f02402faf688fc1ca22</u>	+ 0.04547824 BTC	✓
185	2019-03-12 09:43:26	<u>b969c781f46d9f87d6f3dd</u> <u>0afecb92daec41f0fc0df0</u> <u>7c8aa6731742b47e586f</u>	- 0.01386605 BTC	✓
186	2019-03-12 04:19:58	<u>52b51974199de14603a12a</u> <u>04d425d901d77f4e15e108</u> <u>fe95ba3eff779612892c</u>	+ 0.01386605 BTC	✓
187	2019-03-08 12:02:12	<u>dcee872cf84af8f956be06</u> <u>43e28df783e5f72b4936ce</u> <u>14d750d3a4a8a14b6244</u>	- 0.02382247 BTC	✓
188	2019-03-08 01:25:48	<u>ed087ca7a0b27f573c9d28</u> <u>ddb372bec4386b67a41ff1</u> <u>030080dfc7c51e87b1e7</u>	+ 0.02382247 BTC	✓

\* USD values displayed at the time of transaction

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