

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35owMkB3PGE9u8Gmv6pyA2nHuBiLEF5qBT</u>
TOTAL RECEIVED	5.30468920 BTC
	333,251.13 USD
TOTAL SEND	5.30468920 BTC
	333,251.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-30 18:00:20	<u>a3ecf5475c7dc1560ca126</u> <u>2e0b1f60278c75b21aa5a1</u> <u>587f591127469f7c7b63</u>	- 0.01047435 BTC	
2	2019-08-30 09:53:59	<u>81feb55db17c7352d6861e</u> <u>6dba5e5933cee3a178ab8c</u> <u>d43ccb17d95241c591c8</u>	+ 0.01047435 BTC	
3	2019-08-24 07:41:16	<u>c3e519c23860007fe6b9e2</u> <u>3e123559040e1b012ecaf5</u> <u>947ea06b6e040e3ede2d</u>	- 0.12550000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-24 06:58:23	<u>1ee40fae9a81181d8dc34b</u> <u>508aeff4c1f873b0fd81ad</u> <u>33bec96ef9e069970842</u>	+ 0.12550000 BTC	✓
5	2019-08-22 06:47:16	<u>b8eb56b37174d3a894a7d1</u> <u>fb9005d05b479884b15cf</u> <u>f088f99176958058011b</u>	- 0.08350000 BTC	✓
6	2019-08-22 06:02:27	<u>a59a04f185b4bfbf3e00c0</u> <u>8162be5b142a2b0efc5437</u> <u>098678e4fb74081be59a</u>	+ 0.08350000 BTC	✓
7	2019-07-19 03:59:16	<u>684d060afb9e58316196bc</u> <u>46dd2c3b90b6897a63cadf</u> <u>131c2f1ce8fc6bbdf0f1</u>	- 0.06800516 BTC	✓
8	2019-07-19 03:59:16	<u>684d060afb9e58316196bc</u> <u>46dd2c3b90b6897a63cadf</u> <u>131c2f1ce8fc6bbdf0f1</u>	- 0.04397248 BTC	✓
9	2019-07-19 03:59:16	<u>684d060afb9e58316196bc</u> <u>46dd2c3b90b6897a63cadf</u> <u>131c2f1ce8fc6bbdf0f1</u>	- 0.04458298 BTC	✓
10	2019-07-19 03:59:16	<u>684d060afb9e58316196bc</u> <u>46dd2c3b90b6897a63cadf</u> <u>131c2f1ce8fc6bbdf0f1</u>	- 0.04250215 BTC	✓
11	2019-07-19 03:48:58	<u>bbc55b74cd3d28d0412616</u> <u>c7a99e394fac34c7648c9a</u> <u>bd99b42dd016e1a3086b</u>	- 0.03911436 BTC	✓
12	2019-07-19 03:48:58	<u>bbc55b74cd3d28d0412616</u> <u>c7a99e394fac34c7648c9a</u> <u>bd99b42dd016e1a3086b</u>	- 0.04030954 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-19 03:48:58	<u>500da0ca7cbf3c7ac14f2e</u> <u>21350a581ac7d0e91178e9</u> <u>fd95054a72d34ee4896c</u>	+ 0.06800516 BTC	✓
14	2019-07-19 03:25:18	<u>249edeca5f291d54e8c172</u> <u>12ccfe2aa5cf9230052256</u> <u>a58d42d4ddd004f34ade</u>	+ 0.04458298 BTC	✓
15	2019-07-19 03:25:18	<u>3588998ef40fc5721de8be</u> <u>0a4efcf80c845978ea3180</u> <u>5887d7888f1af24bc3a3</u>	+ 0.04250215 BTC	✓
16	2019-07-19 03:25:18	<u>dfbdf219c18da160c59426</u> <u>65c2ceb4e96a4885b13f3f</u> <u>f29d00c13f0c1389e331</u>	+ 0.04397248 BTC	✓
17	2019-07-19 03:12:18	<u>99ab5161fe5f44495006c2</u> <u>7e704938ef83f18dcb7a0c</u> <u>3dfbf4a8cfbea2ce8cf3</u>	+ 0.03911436 BTC	✓
18	2019-07-19 03:12:18	<u>cb6c3bd02db842dd1b04ed</u> <u>300eb0eb426782a1d48d78</u> <u>250c0e50527030c98c3d</u>	+ 0.04030954 BTC	✓
19	2019-07-16 22:35:48	<u>dc4ec923be46d1f72a8b8a</u> <u>4d677da2e6100bf15d08c3</u> <u>4bc745da7cc5f233eeac</u>	- 0.00207000 BTC	✓
20	2019-07-16 05:00:12	<u>cdb6aaf20ea0a090ac3df7</u> <u>4355c9b3a6ec50f2debdc8</u> <u>de22901ca780430f24cd</u>	+ 0.00207000 BTC	✓
21	2019-07-15 06:44:16	<u>ef68c8e5fae0f3b7a22100</u> <u>be001b15c74fce89f1ed20</u> <u>39293477e3ac69f6e90b</u>	- 0.01035000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-15 04:30:01	<u>76a1a108eab6b0577f68ae</u> <u>27356c7479bd8f6ec67bea</u> <u>e333f2a30092f5178471</u>	+ 0.01035000 BTC	✓
23	2019-07-09 19:02:51	<u>37f04ddc012fdbd578528c</u> <u>35dbe2d97b9d1d00f2b95b</u> <u>ee2917001679a4a47096</u>	- 0.00819347 BTC	✓
24	2019-07-09 10:48:41	<u>ed804fc6689dd943805750</u> <u>28c50fd2e1cf0127537ae2</u> <u>8dc248fa06a410294444</u>	- 0.00960684 BTC	✓
25	2019-07-09 01:39:10	<u>12de5c2f7ff6048a906dca</u> <u>c5217c52db26b89af1ea57</u> <u>1f87df3956e61a298502</u>	+ 0.00960684 BTC	✓
26	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636</u> <u>e2e5ed91f19a2ee89c32c8</u> <u>a71f9ead0eac1094179</u>	+ 0.00819347 BTC	✓
27	2019-07-08 02:22:55	<u>ff20a2deb1c6f7f5c5c26f</u> <u>1a7bedf8070de20a84867a</u> <u>ae212d1b0739249c287f</u>	- 0.00994944 BTC	✓
28	2019-07-08 02:20:10	<u>a1b2ccfcc19f4cd2371fe3</u> <u>e9f331f7ea22268e390298</u> <u>f7c74b8697b52fd7d957</u>	- 0.00848566 BTC	✓
29	2019-07-08 00:22:35	<u>4d19cda40c3dcb58656360</u> <u>92aa62e9144198222dd6a4</u> <u>35b7434875b6076b502b</u>	+ 0.00994944 BTC	✓
30	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185f</u> <u>b7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u>	+ 0.00848566 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-07 02:37:56	<u>4fa9314c7d1312eb0f098f2e1cf002ced622ccecfc9a1f30c64f7be62e2588c3</u>	- 0.01019857 BTC	✓
32	2019-07-07 02:37:56	<u>4fa9314c7d1312eb0f098f2e1cf002ced622ccecfc9a1f30c64f7be62e2588c3</u>	- 0.00869814 BTC	✓
33	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b8abfb7d6eb94deb149ea2e19f1613d8c6656630473</u>	+ 0.00869814 BTC	✓
34	2019-07-07 00:08:15	<u>a69fdac2b42c699b74e7aa47396236ceb4f00471df985821acf7f55b21766c42</u>	+ 0.01019857 BTC	✓
35	2019-07-06 04:33:15	<u>280758cb49b7eaa8115f0e99dc3639d30d0c5ef5b2f7a284f67a83d4567a37dd</u>	- 0.01006313 BTC	✓
36	2019-07-06 04:33:15	<u>280758cb49b7eaa8115f0e99dc3639d30d0c5ef5b2f7a284f67a83d4567a37dd</u>	- 0.00858262 BTC	✓
37	2019-07-06 01:19:21	<u>e926e407b52245a34ee8012dff355b404f38859461640f586329f07a952229ed</u>	+ 0.00858262 BTC	✓
38	2019-07-06 01:19:21	<u>a0949b156eb8ac36f7f2df8d01c3fc890b29650d5e59ccfa5792bbf56c5f9bcf</u>	+ 0.01006313 BTC	✓
39	2019-07-05 05:53:49	<u>335c59057916f2ee1e91140a7467fb60f05431386344f84cb9fa18c2b2934f2d</u>	- 0.00869892 BTC	✓

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40	2019-07-05 04:36:17	<u>77a015103de4b8987189f6</u> <u>b473448eebb0458cc3478f</u> <u>1f5573ce72477125dbb0</u>	- 0.01016201 BTC	✓
41	2019-07-05 00:09:23	<u>869f0157b9920d4f598ce6</u> <u>a0bab9caa7a6b07fa08415</u> <u>00ab88f0993c696ec86d</u>	+ 0.01016201 BTC	✓
42	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u>	+ 0.00869892 BTC	✓
43	2019-07-04 05:38:29	<u>d337f87fbc3c08412ac5ad</u> <u>4e16ca7409de0a2f9210b9</u> <u>58a1faa1cf5f363f23e1</u>	- 0.00810800 BTC	✓
44	2019-07-04 00:08:57	<u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u>	+ 0.00810800 BTC	✓
45	2019-07-03 21:34:21	<u>54dc2e359e3cb014a86110</u> <u>bc6cdf807ee2e7dc97b9e4</u> <u>b69a839b7f49c4c6d55a</u>	- 0.00893288 BTC	✓
46	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d</u> <u>8c66a8ee9e8913b46a061e</u> <u>62db0ce7d1b799e2a0f3</u>	+ 0.00893288 BTC	✓
47	2019-07-02 23:46:39	<u>58bf79e8351546ac7ee172</u> <u>99781d40cbc13a785f8f0b</u> <u>9835cd08da11057b9272</u>	- 0.00899355 BTC	✓
48	2019-07-02 23:11:45	<u>793fac0765ca0321b615b5</u> <u>7e5dd9594f99073e59efae</u> <u>d3cc71c71f188a983942</u>	- 0.00914118 BTC	✓

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49	2019-07-02 23:11:45	<u>bbb16a03d30772526d4976</u> <u>8b1314db615459a1d20e31</u> <u>9e9dfdd0de4fa479ef95</u>	- 0.01010583 BTC	✓
50	2019-07-02 23:11:45	<u>6cc021d9fe1d8f968ce1a4</u> <u>e62fc40252488d25366e24</u> <u>72b74b082c353de5ea51</u>	- 0.00040920 BTC	✓
51	2019-07-02 23:11:45	<u>6cc021d9fe1d8f968ce1a4</u> <u>e62fc40252488d25366e24</u> <u>72b74b082c353de5ea51</u>	- 0.00041668 BTC	✓
52	2019-07-02 23:11:45	<u>6cc021d9fe1d8f968ce1a4</u> <u>e62fc40252488d25366e24</u> <u>72b74b082c353de5ea51</u>	- 0.00043861 BTC	✓
53	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d48</u> <u>3d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u>	+ 0.00914118 BTC	✓
54	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u>	+ 0.00899355 BTC	✓
55	2019-07-01 00:17:00	<u>04f5414400145ec53db6d9</u> <u>cba4131c5236ae74aa40e6</u> <u>06c926ab6c1732112cbf</u>	+ 0.01010583 BTC	✓
56	2019-06-30 03:03:02	<u>09c235f71fdebae2dd250d</u> <u>21a954372be8339252d691</u> <u>b73263c524060ace7210</u>	- 0.00814879 BTC	✓
57	2019-06-30 01:21:08	<u>cef685b517600009b5e637</u> <u>ada106f07401037af07ab3</u> <u>1ce60964aba5d47b0d4f</u>	- 0.00909332 BTC	✓

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58	2019-06-30 00:15:21	<u>95bad4d996e49bc8a200877f2d457b07c82992698e4f1fe4f2db55fe05500e2e</u>	+ 0.00041668 BTC	✓
59	2019-06-30 00:15:21	<u>424400c4f202f3f03f9697e92b4553ae8bc36686730474797b3d715afc96e439</u>	+ 0.00043861 BTC	✓
60	2019-06-30 00:15:21	<u>c14fc3d12716fe718da4e86f1b8d29a1abaf31b438dce3f3ae332c65da14fd80</u>	+ 0.00909332 BTC	✓
61	2019-06-30 00:15:21	<u>643f17e6160e1d8bf9b61d69a8c8c098f2542afaeb709629eec782460986818c</u>	+ 0.00040920 BTC	✓
62	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd17c8d5bdde643134749b8ac2bcd24451e00cd5e7b5c</u>	+ 0.00814879 BTC	✓
63	2019-06-29 19:16:49	<u>9d80fe30e203d33b117e107e2663537654391c5ed5ef86f2b33b286fb064f7d4</u>	- 0.00786029 BTC	✓
64	2019-06-29 19:16:49	<u>9d80fe30e203d33b117e107e2663537654391c5ed5ef86f2b33b286fb064f7d4</u>	- 0.00880625 BTC	✓
65	2019-06-29 05:29:27	<u>f5b2009631e371dc5da1de887435d7a382d8f4ca407d51b38b2270d5e8180cb</u>	- 0.00927285 BTC	✓
66	2019-06-29 05:29:27	<u>26e29e5a6e981374a2ae1bc571cd8b31836bb42b59a0e7c791b9f441671b8f32</u>	- 0.00844955 BTC	✓

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67	2019-06-29 05:29:27	<u>e50cede58e153a3d44d9f193580bee0ab9b8149af840194352c59562bad23264</u>	- 0.00791052 BTC	✓
68	2019-06-29 05:29:27	<u>c31f8e5f57cb6acdbf20214a9bf7eb6182c176723322f7f65ea2d714a471dc62</u>	- 0.00870370 BTC	✓
69	2019-06-29 05:28:36	<u>6d687e7f6429327a801127096babb0f0271ac86bfefa f5ceb44c5f8b0512857a</u>	- 0.00977393 BTC	✓
70	2019-06-29 05:06:20	<u>34da3c14b7ddc01ebad7acdef8c5fea04bc52e1bad237bfc b4a608fc352496f6</u>	- 0.00044510 BTC	✓
71	2019-06-29 05:06:20	<u>34da3c14b7ddc01ebad7acdef8c5fea04bc52e1bad237bfc b4a608fc352496f6</u>	- 0.00826545 BTC	✓
72	2019-06-29 05:06:20	<u>3dc95be60d78ddfc6e757c1e067f72a038f022da880fa01ade81a16c7e380e53</u>	- 0.00042284 BTC	✓
73	2019-06-29 05:06:20	<u>a4f48da64dd39a036dbc935a3409192ed8fff1f11e2558a775c04a6f61b8e3e6</u>	- 0.00747891 BTC	✓
74	2019-06-29 00:21:35	<u>cbb93267104c6d5931d2cab8ce7864671095a5d6dfa1dc7a757b119c9ff318ff</u>	+ 0.00880625 BTC	✓
75	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016fa7d8805a31cd856db365c7b1a55da5ebd49ab7283</u>	+ 0.00786029 BTC	✓

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76	2019-06-28 00:18:26	<u>0ed9b3f9400f1aff942d4e</u> <u>c09bea400c8fd7b7bd1040</u> <u>68e49a410d5e642ac83f</u>	+ 0.00870370 BTC	✓
77	2019-06-28 00:18:26	<u>6150e08bd70059446c7471</u> <u>457704bb183ae7cf1ed934</u> <u>ebcb2339646bc7aa8329</u>	+ 0.00977393 BTC	✓
78	2019-06-27 00:39:27	<u>4b66601e0e0db16138f871</u> <u>04cec22dad44819c345efc</u> <u>ea6c17eac5868a7deacd</u>	+ 0.00844955 BTC	✓
79	2019-06-27 00:39:27	<u>5b5ebdb3cff50ebd8c4953</u> <u>03872bbb5a61b00fcff9ef</u> <u>5fada52cdf0d88b1c6c0</u>	+ 0.00747891 BTC	✓
80	2019-06-26 00:09:45	<u>8b6f240c52a793dc34c290</u> <u>006b188625d16bd891972a</u> <u>f33fb46996ccacaf6880</u>	+ 0.00044510 BTC	✓
81	2019-06-26 00:09:45	<u>f0a1f132aa884fc826cb18</u> <u>43aa735749a7a613b45bde</u> <u>54283c62a631532d469c</u>	+ 0.00042284 BTC	✓
82	2019-06-26 00:09:45	<u>f4ffbf7973e75cc1085417</u> <u>2faf4a59f1ce2c6f9d1c0b</u> <u>d588f7c115e6516cc300</u>	+ 0.00826545 BTC	✓
83	2019-06-26 00:09:45	<u>84e1f1917275b031282537</u> <u>21fa092f70cf91ba49c59c</u> <u>f99bcbdba787a742707f</u>	+ 0.00927285 BTC	✓
84	2019-06-25 05:52:31	<u>c36fedad9ff755b575fa91</u> <u>202e84cec63d08d28b683</u> <u>3f8ba18f9dc2b95771ff</u>	- 0.00986842 BTC	✓

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85	2019-06-25 00:12:21	<u>55dabe93a0056fac140e3f</u> <u>d05803ab007c3a87fa7bce</u> <u>f68905caf3e2e557baab</u>	+ 0.00986842 BTC	✓
86	2019-06-25 00:12:21	<u>ee13f5761824fc5ee9c5da</u> <u>ccd403664f3685011d3f1d</u> <u>974b795606146c81dcd5</u>	+ 0.00791052 BTC	✓
87	2019-06-24 04:58:37	<u>f5773870e0f7f777482ec3</u> <u>e6fb875b9b54d1afc4b2</u> <u>0119755b2d95e9265a7c</u>	- 0.00819593 BTC	✓
88	2019-06-24 03:29:27	<u>fff1d8872ef4ca2f14f61e</u> <u>1bc60eb5136c77edbb8655</u> <u>4d6e78468f098690ffc6</u>	- 0.01022447 BTC	✓
89	2019-06-24 00:29:07	<u>ab07b1c8a80bb5f0a3e134</u> <u>0c38f88f94b1735f10c445</u> <u>ec5ab5de333dd7187aee</u>	+ 0.01022447 BTC	✓
90	2019-06-24 00:27:51	<u>a903dfffd027a52b0eeade6</u> <u>d54af5803d9e2e6b5440a9</u> <u>7594d3c1df5928a6c074</u>	+ 0.00819593 BTC	✓
91	2019-06-23 19:13:37	<u>22a537bae6051f70a23f36</u> <u>c2bfc379a47baecae4d593</u> <u>e378527cc620e1088397</u>	- 0.00816884 BTC	✓
92	2019-06-23 18:52:55	<u>e0cd9efc969ed6052851d3</u> <u>bf202e6266d9b644c3ba8f</u> <u>5cd000285bee6e9928d9</u>	- 0.00922097 BTC	✓
93	2019-06-23 04:11:01	<u>59ab44060ed77f350b8eed</u> <u>64d5d08413f8e1cb416c45</u> <u>23e213fba9bb8bec5917</u>	- 0.00961783 BTC	✓

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94	2019-06-23 00:25:17	<u>574732f0608f1107e840c592a27bd8cc6d2f139e48d9b8972ae4a5ef89029a67</u>	+ 0.00816884 BTC	✓
95	2019-06-22 00:31:21	<u>c89b39d064f10d85385f694e0103324d4c87e17b57d2775021e48d21eec9e962</u>	+ 0.00922097 BTC	✓
96	2019-06-21 05:23:42	<u>4f4a1afe76cadf3fd8b17b1fedfb7a5c3837cb2f40ef678de521b75e5ed37cb9</u>	+ 0.00961783 BTC	✓
97	2019-06-20 20:21:58	<u>0e4f43657e15e32209df20bc4c43fc5dc7622e0387449fc946e1c57285e34a5b</u>	- 0.12810116 BTC	✓
98	2019-06-20 10:48:50	<u>2f3aee4f47b608647d3181ed3371456891a0f5cb7d700088d99c384c4a81e620</u>	+ 0.12810116 BTC	✓
99	2019-06-20 00:52:00	<u>a3c96c88534b0edadaef723dd701a884caa0f2a491dd264ce283e09fa3be5e89</u>	- 0.01007445 BTC	✓
100	2019-06-20 00:29:22	<u>31d09712f6a0e822c0d8e9874843b4691a298ea6f5655c90762629f34c5be01a</u>	+ 0.01007445 BTC	✓
101	2019-06-19 23:10:17	<u>edc97aacf481fe34fec69d2306a0025577747d423a9c7f3f37a5d2345958ffee</u>	- 0.00064849 BTC	✓
102	2019-06-19 22:20:37	<u>c1334b49694afb748deac47d84947ef3d61c404719bd0c219d9850833b491c03</u>	- 0.14544888 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-19 21:51:45	<u>df9d307ecbc19cece748f9</u> <u>c5cc0f4edd4de787fd2152</u> <u>799c9dc9e06dccaeba23</u>	+ 0.14544888 BTC	✓
104	2019-06-19 01:57:04	<u>5dedef818d180c375fc83a</u> <u>1cf48127f04d958b112763</u> <u>aeef909a2fc7ff1c6e05</u>	+ 0.00064849 BTC	✓
105	2019-06-19 00:11:41	<u>780b120b66240b10681a73</u> <u>6bd4b2edcdd7f0a597ba73</u> <u>1a7ece31664ef0428558</u>	- 0.00069377 BTC	✓
106	2019-06-18 03:34:48	<u>e0af65802e59fe1eedaf7d</u> <u>28da41f55c27f2f06a671f</u> <u>9b248dd8f16ced31fcae</u>	+ 0.00069377 BTC	✓
107	2019-06-11 11:27:47	<u>c3e681ffbbf07776bc47b2</u> <u>b3d6cb09737add2696c2c9</u> <u>1cf3735420b75c9b4d7b</u>	- 0.27786733 BTC	✓
108	2019-06-11 11:21:12	<u>c33b63330cc02d3cd17227</u> <u>e883fc012eda184dafb537</u> <u>a721dc46c414aa0395d6</u>	+ 0.27786733 BTC	✓
109	2019-06-04 23:39:43	<u>58382b56d1458fb7b9e8de</u> <u>0ca8bd0026c6831a7347f4</u> <u>4c390c20bc057e860fda</u>	- 0.00652582 BTC	✓
110	2019-06-04 23:38:19	<u>f3080579791857851904f9</u> <u>4e5b8e7721dfa9313944c1</u> <u>1564a8c63350073f71c8</u>	- 0.00627681 BTC	✓
111	2019-06-04 03:32:29	<u>0afd3a848dba0dcdd8c92c</u> <u>c99e4a9f8c39422c293e44</u> <u>647c06e8570c72c06fef</u>	- 0.15967130 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-04 02:53:01	<u>d649e500cb6dcdba94e804</u> <u>410d3dfaa3119400943c64</u> <u>92d5c96771b1813feb6a</u>	+ 0.15967130 BTC	✓
113	2019-06-03 02:12:42	<u>6795167e090c2e3769fcec</u> <u>213f0d2e70229bab3652eb</u> <u>eacbda56d3ecccab0780</u>	+ 0.00627681 BTC	✓
114	2019-06-03 01:30:10	<u>0dfa8b888b1996b33e9606</u> <u>f4dbc91e217c6a3f15bbc9</u> <u>180888afb3c925073a9c</u>	+ 0.00652582 BTC	✓
115	2019-05-30 05:47:44	<u>b023adf04a60589673804e</u> <u>f86a7e51f997a43304926e</u> <u>a04929134485e11db604</u>	- 0.00973243 BTC	✓
116	2019-05-30 04:22:35	<u>cc6e9c6f565aaeb77d3cb7</u> <u>19ca5e002f825ed57e09c2</u> <u>612c96eefc1063a3c505</u>	+ 0.00973243 BTC	✓
117	2019-05-28 04:45:54	<u>ec62b03d8eb025457e290a</u> <u>5947ecfd38accb3397ab4a</u> <u>56ab598866eaf12db65a</u>	- 0.17388348 BTC	✓
118	2019-05-28 03:54:26	<u>26bf57fae1712f8846810f</u> <u>b30e31cf0dedeefb1c3c58</u> <u>78dac3fbf5ba9976d12a</u>	+ 0.17388348 BTC	✓
119	2019-05-22 22:50:51	<u>f19932814c8c6f556042ea</u> <u>319d694b80336fc4dc4973</u> <u>572f57e9a1b8fb6fef5a</u>	- 0.00618164 BTC	✓
120	2019-05-21 21:39:07	<u>14cfd73829ebbecd709ce1</u> <u>833b2c0435b7d79dfb20f1</u> <u>33312dd17e5caff1c042</u>	- 0.01209588 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-21 16:43:39	<u>9a9c101534bcdb5cd9a4f3d9c5830f42d724fd15aeb29dd584b1db684633ab96</u>	+ 0.01209588 BTC	✓
122	2019-05-21 03:37:35	<u>f850081658a607bb50e83fcd736075a59d6e25123e885ac137c729950261d61f</u>	+ 0.00618164 BTC	✓
123	2019-05-20 04:00:18	<u>2a9e159cab1bef25204a95689d02ed65afe197b2ca19dcef9c0441662365483b</u>	- 0.19572442 BTC	✓
124	2019-05-20 03:14:38	<u>e037cab0be2e3d725a1670ce907efb8fccad47f62b7b12a3253f930d2cea494a</u>	+ 0.19572442 BTC	✓
125	2019-05-09 23:15:04	<u>ab4d1c924188e3b240f3f888fb9a47e6eed0a75975fe665e7a35b1af70aef758</u>	- 0.00767375 BTC	✓
126	2019-05-09 23:15:04	<u>ab4d1c924188e3b240f3f888fb9a47e6eed0a75975fe665e7a35b1af70aef758</u>	- 0.00752049 BTC	✓
127	2019-05-09 23:15:04	<u>a7829e318fd4c0797f3040c07d42f117b404146356f69d5521e7d41df4977b91</u>	- 0.00827162 BTC	✓
128	2019-05-09 23:15:04	<u>a7829e318fd4c0797f3040c07d42f117b404146356f69d5521e7d41df4977b91</u>	- 0.00906677 BTC	✓
129	2019-05-09 06:55:56	<u>b63a000880a0a805fc2a33f72500b231623e2a296c158103608541b60fa8f829</u>	- 0.17215933 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-09 05:50:02	<u>3d076fc29f410fb970282c</u> <u>01b66893ebbc6f1ad959d4</u> <u>d1f4afb2c337c03de650</u>	+ 0.00906677 BTC	✓
131	2019-05-09 05:50:02	<u>37645da8525c5e32e9ebdc</u> <u>397369133e2b6b35e95cf2</u> <u>ad8643a8feedaf95e492</u>	+ 0.00827162 BTC	✓
132	2019-05-09 05:50:02	<u>0a6b75cb24e91a31358e96</u> <u>5736ba76919490b8327682</u> <u>2ad924da2785e5ed907b</u>	+ 0.00767375 BTC	✓
133	2019-05-09 05:38:33	<u>4f3acdc269ab1671410242</u> <u>5e5a8e2b1e178963064620</u> <u>1d1c2bb946859b3e95ac</u>	+ 0.00752049 BTC	✓
134	2019-05-09 05:03:49	<u>bd20ca586d918216e0a95c</u> <u>6d85d2c615b5389ebe4202</u> <u>23130cdc9e42cd1c7c96</u>	+ 0.17215933 BTC	✓
135	2019-05-02 01:58:21	<u>393c4666dfef0b2e452a88</u> <u>4c1ba8ae4a873ab502018b</u> <u>2406a525d971fb07d6df</u>	- 0.01941486 BTC	✓
136	2019-05-02 01:28:31	<u>51d43eef5f03806b8d2086</u> <u>21b847a04f94733ab43771</u> <u>f5b3ab4c3c7bfa942ad2</u>	- 0.33320896 BTC	✓
137	2019-05-02 01:08:45	<u>ec66e53f9d5d1f2d40484b</u> <u>1ec7c4bf1a5bf364750689</u> <u>f2a476464e4b00a49ba7</u>	+ 0.33320896 BTC	✓
138	2019-05-02 01:08:45	<u>b7d6382397582e287f1805</u> <u>0edff21792fd24ae1cbf35</u> <u>ad85b1062ab75e7b5664</u>	+ 0.01941486 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-04-25 10:44:46	<u>8f707d913f5ed5d4d1b777</u> <u>bc035d65124d2e20785322</u> <u>25ef91e73be27dfa3c3e</u>	- 0.00856742 BTC	✓
140	2019-04-25 10:44:46	<u>8f707d913f5ed5d4d1b777</u> <u>bc035d65124d2e20785322</u> <u>25ef91e73be27dfa3c3e</u>	- 0.00844292 BTC	✓
141	2019-04-25 05:17:48	<u>6bad7dbf17205cec0fbae9</u> <u>4f027854e8e959531e965d</u> <u>21e1ab83ed0a6cd171bf</u>	- 0.01806418 BTC	✓
142	2019-04-25 04:19:32	<u>f66bfff45ca19053cc663d4</u> <u>079f6cb52e9aea610002fd</u> <u>95e27e6773380b9ee605</u>	- 0.29745397 BTC	✓
143	2019-04-25 04:10:55	<u>9ac83cc5a8b1f412ae446c</u> <u>2dd94b6dfbacda1a250b6c</u> <u>184c951d601fc4c7d973</u>	+ 0.29745397 BTC	✓
144	2019-04-25 03:47:30	<u>def244de3216e5086f9ac9</u> <u>b56af94d30057a9dc46c57</u> <u>85af1351c5ca59559585</u>	+ 0.00844292 BTC	✓
145	2019-04-25 03:47:30	<u>bc770385a13a94f00922ea</u> <u>36d87c8413de6ad7e495a9</u> <u>bc71c14baf367ed8dbc0</u>	+ 0.00856742 BTC	✓
146	2019-04-25 03:35:30	<u>1ddb4d6b589fb05393e5a5</u> <u>8f9d6240201163586c76dc</u> <u>011acb6364219a5cd46f</u>	+ 0.01806418 BTC	✓
147	2019-04-23 10:10:50	<u>78fdc467b5b4bfbbb0c465</u> <u>4cb3095c816b619768c99c</u> <u>efaf99019eaaed423978</u>	- 0.79184210 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-23 09:45:42	<u>8dbb70b131dc01b98b3cf9</u> <u>b015b63705672b49b6e641</u> <u>aafe52328ea5f61720fa</u>	+ 0.79184210 BTC	✓
149	2019-04-18 23:33:22	<u>a7dee1372680d14d25017a</u> <u>93ca329bcdca3a313dc5ea</u> <u>08929d3bef04109b0a46</u>	- 0.01709081 BTC	✓
150	2019-04-18 04:55:58	<u>2b6f10ffdcc2b5868d20a6</u> <u>5c972c51aede39275a3219</u> <u>3bb330ea33bc30f55241</u>	- 0.17462933 BTC	✓
151	2019-04-18 04:17:50	<u>bc0ae0252f0a8e18089087</u> <u>cf41ea758b5389396ed9db</u> <u>9df4427d1032d5404083</u>	+ 0.17462933 BTC	✓
152	2019-04-18 04:17:50	<u>b60e440714840bd4da5c67</u> <u>b0d65a55943947bf63cd87</u> <u>d9f5e7455b14b7de9242</u>	+ 0.01709081 BTC	✓
153	2019-04-11 02:48:00	<u>c868cc66df98339400c293</u> <u>421d355883ed6251916734</u> <u>b0b39097feac13557a99</u>	- 0.15466243 BTC	✓
154	2019-04-11 02:02:38	<u>ad0463f6582c2f7f4548ad</u> <u>8ee090f3e9e0b204d57e75</u> <u>3301b5b13e137b65fcfe</u>	+ 0.15466243 BTC	✓
155	2019-04-04 02:13:28	<u>b7d4061ffe159332d48ee0</u> <u>0a80741d453409888e0b7c</u> <u>3c4c100538de91becee6</u>	- 0.17437038 BTC	✓
156	2019-04-04 02:10:24	<u>54107610da088c94f451e4</u> <u>196380a2c85ae186e07154</u> <u>558bec6a1e2e64d93457</u>	+ 0.17437038 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-29 07:25:25	<u>22d4202b29a590712a7f8a</u> <u>a356d8b0ab4ca61343a795</u> <u>7b4362c30a908ce0a186</u>	- 0.10948105 BTC	✓
158	2019-03-29 06:59:12	<u>13a47cda9c75895c81ac0a</u> <u>fe06c613525039657d3d44</u> <u>fe1dc79bdc6fd7a73353</u>	+ 0.10948105 BTC	✓
159	2019-03-29 00:38:06	<u>0329c4077a5ea26749fe69</u> <u>0dfc5f0f6ee8735a840c6d</u> <u>fe28ffa6d276d7a44a29</u>	- 0.01186594 BTC	✓
160	2019-03-29 00:02:37	<u>3af1143a84c156edc740ca</u> <u>dd07d901fa3d00c5435ff0</u> <u>d0ef730710f69f14896c</u>	+ 0.01186594 BTC	✓
161	2019-03-28 00:15:34	<u>e98920bea959b0783218c3</u> <u>f83fbef784b400a99d45d6</u> <u>37dd1eadc38f257df0f7</u>	- 0.26219129 BTC	✓
162	2019-03-27 23:43:50	<u>60433b8f19247bb130af7a</u> <u>5d7e5d016056b04df0d86f</u> <u>e58ee1bd69dc9a3b9785</u>	+ 0.26219129 BTC	✓
163	2019-03-27 00:25:51	<u>afd906a2d514b69c10ba20</u> <u>d7d255af8c61428027e33e</u> <u>f9d19ec72c7f35d26dc9</u>	- 0.01300634 BTC	✓
164	2019-03-26 23:52:40	<u>ee1930557975404c97f22c</u> <u>7e5367681d0bc66a395cc1</u> <u>b84dbb3035da1499160b</u>	+ 0.01300634 BTC	✓
165	2019-03-25 03:40:52	<u>e56a7e4cc7a199a01b12ab</u> <u>d4df0276c5326d57febe93</u> <u>e300d6447e6195355fe9</u>	- 0.11049723 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-25 02:59:12	<u>773dbdf314f8b0ec119065</u> <u>9cb273e587d13163376fbb</u> <u>5e453133a3d91f36004c</u>	+ 0.11049723 BTC	✓
167	2019-03-25 02:14:27	<u>6251dd35f4966ab054fd04</u> <u>88917912fdebebd9b991f</u> <u>80e53a604a0c40673608</u>	- 0.20044523 BTC	✓
168	2019-03-25 01:51:43	<u>2bad0b12750090e8b94e93</u> <u>1c24b8896761131a9bbcdf</u> <u>9adb05e126dc6df0684</u>	+ 0.20044523 BTC	✓
169	2019-03-20 01:43:28	<u>b0b3c8c5fe783aab202a11</u> <u>0ded6b89934d6b987a1005</u> <u>a498ba45528f247a27ca</u>	- 0.19460900 BTC	✓
170	2019-03-20 01:25:57	<u>23c977e82bce6fc061de8a</u> <u>3bd5a95f112c25c5069596</u> <u>0bfa4000efb9bf5d256d</u>	+ 0.19460900 BTC	✓
171	2019-03-14 03:28:12	<u>6dd51ced70212ef662d473</u> <u>a29fa060d8b04142a70b9f</u> <u>b6744924465cdde5ee89</u>	- 0.01309377 BTC	✓
172	2019-03-14 03:28:12	<u>6dd51ced70212ef662d473</u> <u>a29fa060d8b04142a70b9f</u> <u>b6744924465cdde5ee89</u>	- 0.01188531 BTC	✓
173	2019-03-14 02:00:30	<u>4cb396e5216b043aba95bf</u> <u>e7205b960016178037fd2e</u> <u>9f4d8267390d66d94657</u>	+ 0.01309377 BTC	✓
174	2019-03-14 02:00:30	<u>7f40e2bd064c9945cf6283</u> <u>56dcd6a4c6d46cc963a129</u> <u>4edab24ee61743ec8109</u>	+ 0.01188531 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-13 01:36:57	<u>b7583f60cf750dd517b3438319f7381ad1cfa0a82060e601b6d9fe15d71927c4</u>	- 0.06974132 BTC	✓
176	2019-03-13 00:08:41	<u>c9321f3655e4cb3ef49a133bc7538eb66f449b9b9a760ed43017296f6b925b6c</u>	+ 0.06974132 BTC	✓
177	2019-03-11 02:31:50	<u>f25109bfac6b091679b5e5723952eec6be35e8564de683f3b07e513924f64d16</u>	- 0.03538462 BTC	✓
178	2019-03-11 01:52:56	<u>ae94a730bdbb9c4d528c8944c96ca6c38e81d5a39fd8e245f5fe84e883aba7a0</u>	+ 0.03538462 BTC	✓
179	2019-03-08 01:43:10	<u>d41b23e2bd317d6899b29c661917680ab283918b8716a7366989c14a6a76d12a</u>	- 0.13762921 BTC	✓
180	2019-03-08 01:29:42	<u>ca7706e898f44df5b29b7ca9cc971627bc84267bfec10e1686ee05e97d674978</u>	+ 0.13762921 BTC	✓

* USD values displayed at the time of transaction

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