

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35p3pzdaGXu1bos7ANk8CJCS5uHtGbSnaL</u>
TOTAL RECEIVED	2.03314119 BTC
	127,884.56 USD
TOTAL SEND	2.03314119 BTC
	127,884.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-26 23:21:29	<u>4a4f528b33af2c7c7b5b9d</u> <u>24e52018db93e54117da6b</u> <u>c438e9bcc1c668a52efe</u>	- 0.00029694 BTC	
2	2019-11-25 07:50:55	<u>d03d0eeefcc12a49303ee</u> <u>034dc54ea5c4b74a0cb112</u> <u>4090956d95cc21c03ef1</u>	- 0.00029694 BTC	
3	2019-11-24 00:00:39	<u>4c58d698157d74f93ea53a</u> <u>0cd918d419fa97d401bea7</u> <u>300081ddec8fc5a9c77f</u>	- 0.00021544 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 04:07:42	<u>9b9c5bc714c45dc6ca64ce</u> <u>7bbeb98b8ff008bf002af4</u> <u>24a18e5183241c6bfc92</u>	+ 0.00029694 BTC	✓
5	2019-11-22 04:07:42	<u>0295515107e6f4b2e89c28</u> <u>615863e80166b1d0a3f649</u> <u>57ba82850062ea85c896</u>	+ 0.00029694 BTC	✓
6	2019-11-22 03:09:51	<u>462b2aa275241654fa8831</u> <u>92c3497a75fb4bfbcb8a74</u> <u>b01378c357a131e5aa4b</u>	+ 0.00021544 BTC	✓
7	2019-10-11 05:36:41	<u>c3acf7dc0272f28a345696</u> <u>89822f2201c6016d8a2cf7</u> <u>be9cce4cbcef5965a0dd</u>	- 0.00942308 BTC	✓
8	2019-10-09 16:16:45	<u>a7fd8875e6c16961a75ae8</u> <u>369ed3f0f2bee6c1993398</u> <u>dfb6f2bcab15665b3edc</u>	- 0.00942308 BTC	✓
9	2019-10-08 21:48:37	<u>d07f4750753b0b25f139ec</u> <u>2bedcac201d762e7e123df</u> <u>dcbaffd63484745c5162</u>	- 0.00942308 BTC	✓
10	2019-09-23 02:23:48	<u>badfd8faf8b222e75cb72a</u> <u>f4b58f8722cce2c9819d93</u> <u>45fe1ea08857a83fb08f</u>	+ 0.00942308 BTC	✓
11	2019-09-23 02:23:48	<u>a6e6f6f9c0881ea9090a07</u> <u>1245bd0947e5fadb3ba4c0</u> <u>7db9f3d299741f94997d</u>	+ 0.00942308 BTC	✓
12	2019-09-23 02:22:25	<u>0f1e0cac1a1682efbefd72</u> <u>e80a763abe3b1fc4ab764c</u> <u>fe4a6f07058558bd57a7</u>	+ 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-28 22:18:14	<u>4024005dcd393f7a615e8462492b24f160856db689dc</u> <u>c54a630274f99b33cd11</u>	- 0.02328598 BTC	✓
14	2019-08-26 20:50:33	<u>072884fab73690d8c207a8570a3fe2e98679f28ede40</u> <u>c2f042b8b6bf1dd0c8ca</u>	- 0.02828598 BTC	✓
15	2019-08-26 20:46:42	<u>524359d10e12fb9b85fc8aa3a66068e3660759b237df</u> <u>17fffd739e01f074c97d</u>	- 0.02828598 BTC	✓
16	2019-08-24 22:31:00	<u>6b95fc7c7c990f787bf9404d5db476d23b4c396d182a</u> <u>b39e33a1ad1206860749</u>	- 0.02971591 BTC	✓
17	2019-08-22 09:55:11	<u>21e14c7467e37f4538904d281fa84747e5fbc1ac0611</u> <u>c7a446108587fc68e5e6</u>	+ 0.02971591 BTC	✓
18	2019-08-22 09:00:03	<u>7c50fdfa92b312031d73dc9ee7bf770bdc2ea5c30f57</u> <u>7940abb69be734a3e926</u>	+ 0.02828598 BTC	✓
19	2019-08-22 09:00:03	<u>d87e9f20b66e4e27f03c2789223d6dfcee3a5d7f1b88</u> <u>7b7cd3e5466055d6a485</u>	+ 0.02828598 BTC	✓
20	2019-08-22 06:02:27	<u>823a5d30e292b82187c1558670d20fc5a777daf50a40</u> <u>d5dbca47be6c8f9061d2</u>	+ 0.02328598 BTC	✓
21	2019-06-29 15:41:43	<u>0de6887eb3c649d26f1f4e61f85fa3a6e729501a3b7d</u> <u>95a302f98a8ffbd6c05a</u>	- 0.00484685 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-26 15:38:32	<u>13553dec2b84f56c5dcb99</u> <u>96f2a408f63ab2d53b0795</u> <u>ff11c70952b0eaeefbd4</u>	- 0.00484685 BTC	✓
23	2019-06-24 04:44:16	<u>45ed77677e16feb75b3502</u> <u>b24b40cd2e5919d53b1344</u> <u>d21b7d0b9205a239c3a8</u>	+ 0.00484685 BTC	✓
24	2019-06-24 04:21:01	<u>33a5dab2bf3853b99cc56f</u> <u>e47662cd3db979f8ce2e63</u> <u>ec6ab17ce6a30cb292c7</u>	+ 0.00484685 BTC	✓
25	2019-06-21 13:39:31	<u>7b343418e4465bbe2e8220</u> <u>cac1264199412df12dfe86</u> <u>1cce95318390d0068334</u>	- 0.00538483 BTC	✓
26	2019-06-21 13:39:31	<u>7b343418e4465bbe2e8220</u> <u>cac1264199412df12dfe86</u> <u>1cce95318390d0068334</u>	- 0.00538483 BTC	✓
27	2019-06-21 13:39:31	<u>7b343418e4465bbe2e8220</u> <u>cac1264199412df12dfe86</u> <u>1cce95318390d0068334</u>	- 0.01690806 BTC	✓
28	2019-06-21 11:53:03	<u>909cef57b56b71e673f987</u> <u>77885b4253c2c7384ef1f7</u> <u>aa49b33de54bb6357a29</u>	- 0.00538483 BTC	✓
29	2019-06-21 08:08:50	<u>55cf4c9e3edaef69651c36</u> <u>bdf49fbd4812f8cc8bfaae</u> <u>5e96893f37ae70ca65fb</u>	- 0.00581517 BTC	✓
30	2019-06-21 06:38:44	<u>8af311acd94752303dfdda</u> <u>b03faed7c900dcbe28eb42</u> <u>be181e2c5bc487c489a4</u>	+ 0.01690806 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-21 01:49:08	<u>fde2f66e1e36009e8284c1</u> <u>9e2c0df856acda7f31981d</u> <u>78051f41e69e950f83dc</u>	+ 0.00581517 BTC	✓
32	2019-06-21 00:32:11	<u>a4f87e7d2f30b8698dcf8f</u> <u>5826085378f37f3bc95716</u> <u>cbe24c6893bfa8e82bcb</u>	- 0.00538389 BTC	✓
33	2019-06-20 21:59:38	<u>42889f2a0b169149476287</u> <u>a7c9d369d5be6deaa3e9aa</u> <u>1b695a85d9676f7a245e</u>	+ 0.00538483 BTC	✓
34	2019-06-20 21:59:38	<u>03206d1b912abe21ce39b0</u> <u>b761f605a3f790885b4ab7</u> <u>9a615933ff27cbb9e1b2</u>	+ 0.00538483 BTC	✓
35	2019-06-20 21:59:38	<u>cf7af95479906d0ba253d0</u> <u>b6ed6cbf0d3f48cd236b75</u> <u>09e3582881901d50dbd1</u>	+ 0.00538483 BTC	✓
36	2019-06-20 21:44:48	<u>409e90a2265fa4f192fa60</u> <u>caa755baee2a4bceda15f2</u> <u>0d9f4b269793347f8e51</u>	+ 0.00538389 BTC	✓
37	2019-06-17 17:03:42	<u>1b424937524b400c7c439d</u> <u>70b450c349fd4ccccff38b3</u> <u>c5bf2c74d24863144075</u>	- 0.00717491 BTC	✓
38	2019-06-17 17:03:42	<u>1b424937524b400c7c439d</u> <u>70b450c349fd4ccccff38b3</u> <u>c5bf2c74d24863144075</u>	- 0.00717491 BTC	✓
39	2019-06-17 17:03:42	<u>7e162b2ea7a1b04c28428f</u> <u>e16922a5a625bdbdbf0c3d</u> <u>f677638c94d3b605b6ab</u>	- 0.02541468 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-17 17:03:42	<u>3859f4ce274d8da1c6a8f6395c4aec6a4bb21e951dac6c063e179be9b3e657d2</u>	- 0.01043853 BTC	✓
41	2019-06-17 15:48:12	<u>6b0b8417bd5793015a388603f76e77a698f13a009a42097fa872b4997f30b054</u>	- 0.00595980 BTC	✓
42	2019-06-17 15:48:12	<u>6b0b8417bd5793015a388603f76e77a698f13a009a42097fa872b4997f30b054</u>	- 0.00595980 BTC	✓
43	2019-06-17 15:48:12	<u>c1012c1a8a497562dd96e526a6f24dc2ea1e30d37b5d5a6dd4334d9e0c5ef815</u>	- 0.00595980 BTC	✓
44	2019-06-17 15:26:34	<u>64176a7262649b886f2ab9f5c3472123cc1d1f976a72448cd1381583c0546c30</u>	- 0.00521774 BTC	✓
45	2019-06-17 04:01:43	<u>54e028bac3e8dec582e3f8d35720dc056fca26aac43519f6ab8e8620cab598a3</u>	+ 0.02541468 BTC	✓
46	2019-06-17 03:21:37	<u>1b293a0deafb71155ccb81895c0a88e437a588b72eeca883780fb63629d1298f</u>	+ 0.01043853 BTC	✓
47	2019-06-17 03:09:59	<u>69e0586ce6c5776a5cd1022a1fe0f9a11554effa417b6fd99524d835eb80c430</u>	+ 0.00717491 BTC	✓
48	2019-06-17 03:09:59	<u>6b5f9fbcbaa17a25ddf0f1365fed0784bef9860f73fc42b992851da1dccf68d7</u>	+ 0.00717491 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-17 02:50:34	<u>7f9607d5f60683cfab043c</u> <u>9d52d91c55da9f18692c09</u> <u>2085dd4c0087a0b4aedd</u>	+ 0.00595980 BTC	✓
50	2019-06-17 02:50:34	<u>029dbe175051572c773824</u> <u>d4f541afd6ee9e9d9f6ecf</u> <u>f87a031be37f0e4368c9</u>	+ 0.00595980 BTC	✓
51	2019-06-17 02:50:34	<u>9dc217b0e91b15863cecb0</u> <u>9f4cfda337e2a81352e180</u> <u>5f3d221824b768b2661c</u>	+ 0.00595980 BTC	✓
52	2019-06-17 02:35:06	<u>8292cee4adbd9a88ec3797</u> <u>b41a7727a8163705b772ca</u> <u>dbb0d71500085fe287e2</u>	+ 0.00521774 BTC	✓
53	2019-06-07 05:01:49	<u>c3945da0a011bf1f61d709</u> <u>83ceee99d0b622f263bab7</u> <u>12d049c096b9ebc1055a</u>	- 0.00679135 BTC	✓
54	2019-06-07 05:01:49	<u>9554483b61dab0d3ae0660</u> <u>dca0f26f9935435968cabd</u> <u>df027bf4476af50cc679</u>	- 0.00679135 BTC	✓
55	2019-06-07 05:01:49	<u>43ca08cd305b50d9f6f70c</u> <u>a098552e889e94d87b2b7e</u> <u>498b10476238927fab64</u>	- 0.02123026 BTC	✓
56	2019-06-07 04:44:14	<u>ee655a9bcdb8d7195d62e8</u> <u>97eade0441fa95567be300</u> <u>6e63b3b23e503042401a</u>	- 0.00679135 BTC	✓
57	2019-06-07 04:44:14	<u>ee655a9bcdb8d7195d62e8</u> <u>97eade0441fa95567be300</u> <u>6e63b3b23e503042401a</u>	- 0.00679135 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-07 04:44:14	<u>ee655a9bcdb8d7195d62e8</u> <u>97eade0441fa95567be300</u> <u>6e63b3b23e503042401a</u>	- 0.00724023 BTC	✓
59	2019-06-07 04:09:53	<u>35a62e6124d6cdf4fdbe42</u> <u>99cdc0d8fad00afc53010f</u> <u>1595fe2c10550960988f</u>	- 0.00679135 BTC	✓
60	2019-06-07 02:35:33	<u>7cfba11f0286b060abdbdd</u> <u>18e13853fe1bc467543151</u> <u>fc02aa49a4719d51b27b</u>	+ 0.00679135 BTC	✓
61	2019-06-07 02:24:30	<u>c12d98191570c90bdeedec</u> <u>092e5084cc49a901cc7ec6</u> <u>6d431d6e19ee20a61865</u>	+ 0.00679135 BTC	✓
62	2019-06-07 02:24:30	<u>bfd6e856f10cc65af905dd</u> <u>92cdfdc96165236df2054e</u> <u>cdbcb2e0448aeabf4ba4</u>	+ 0.02123026 BTC	✓
63	2019-06-07 02:16:16	<u>f95deb55b4cb967f27f9b2</u> <u>039c7968c510504ab2b80b</u> <u>f66557086eb13056170b</u>	+ 0.00679135 BTC	✓
64	2019-06-07 02:16:16	<u>d88fb61147541946cd510c</u> <u>164eb5bc146b594788c65d</u> <u>714723daa1f75798f421</u>	+ 0.00724023 BTC	✓
65	2019-06-07 02:16:16	<u>03c3d06edced038f39771a</u> <u>e267424ef9af1906910183</u> <u>af5a3a3170f624cd049c</u>	+ 0.00679135 BTC	✓
66	2019-06-07 02:16:16	<u>4b78d85aeaad57132ca596</u> <u>0249a80e355ee6c93fefc9</u> <u>a1481133cad2494b18c0</u>	+ 0.00679135 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-01 01:22:23	<u>eea7d067f0620c7b107388</u> <u>bc18cf2219477111ba088c</u> <u>7bedaa029c0e1b2fab5e</u>	- 0.02451986 BTC	✓
68	2019-06-01 00:23:26	<u>38532c64bb2fae7483cb42</u> <u>333717e7bdd438ec0948a5</u> <u>178b28caf21092ade9dc</u>	+ 0.02451986 BTC	✓
69	2019-05-31 15:40:18	<u>e039adc75069866173403c</u> <u>f044ef89ab9f1ec49ed709</u> <u>af581b51f38dd466239f</u>	- 0.00784384 BTC	✓
70	2019-05-31 15:40:18	<u>889067a70e3d6d93c4a437</u> <u>4cb9c478a8bcc8b6027a58</u> <u>7bb946308c58d271c587</u>	- 0.00784384 BTC	✓
71	2019-05-31 11:15:12	<u>a4acd3fe7296be38dafb71</u> <u>9c5d3eb7c237e3a0256f7c</u> <u>5b01e9dfca8743b9f246</u>	- 0.00836213 BTC	✓
72	2019-05-31 04:44:22	<u>eff686e5d3ef0e7aafb451</u> <u>d561acf5dd9465501d8199</u> <u>7e6a299d38bae420b91c</u>	+ 0.00784384 BTC	✓
73	2019-05-31 03:58:22	<u>c49d51a9688f3d7763a665</u> <u>c713125ed49fa3c6a86aba</u> <u>166ea4ef22211c93520a</u>	+ 0.00784384 BTC	✓
74	2019-05-31 03:43:53	<u>7f040e15f191b6e06a211f</u> <u>8b255e56e25b96c20e043d</u> <u>6d8a254630dfbc456641</u>	- 0.00784384 BTC	✓
75	2019-05-31 03:43:53	<u>05af8b095573e509da0179</u> <u>856e04e486c252bfd631ca</u> <u>77a4024cf85f4f207435</u>	- 0.00656720 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-31 03:43:53	<u>24026f35841263494e1289</u> <u>fea9b44c8d6595c470319c</u> <u>8ed9ba7b68fd9676be3a</u>	- 0.00784384 BTC	✓
77	2019-05-31 03:43:53	<u>d33beafd9f585f5d13bb12</u> <u>3729275fa1579a496e26ec</u> <u>386dd61a726c8c9fca8b</u>	- 0.00784384 BTC	✓
78	2019-05-31 02:44:12	<u>beb66181bb5e70a86ac87d</u> <u>88863da21a3b8007392827</u> <u>e1bd7226cfc1f48b633a</u>	+ 0.00836213 BTC	✓
79	2019-05-31 02:02:59	<u>d5e7135a471e21ebb83cae</u> <u>7631ff55eb68b2e3ae86dd</u> <u>6853812f916dade41852</u>	+ 0.00656720 BTC	✓
80	2019-05-31 02:02:59	<u>c57a9502cdfb3f57664be3</u> <u>aaf825ae1976431a528ff1</u> <u>bfe5f63ad35e9b622955</u>	+ 0.00784384 BTC	✓
81	2019-05-31 01:55:56	<u>f1ce0bbae45baabb858547</u> <u>dad99a0494cd5a10a8e7df</u> <u>0738878d0abf18d31ed4</u>	+ 0.00784384 BTC	✓
82	2019-05-31 01:55:56	<u>611f33762e618eccb1aa57</u> <u>5d839ea2702e338cee17c4</u> <u>4d51c570747235a07bd7</u>	+ 0.00784384 BTC	✓
83	2019-05-24 06:32:24	<u>968d221b8bf9ef01be678e</u> <u>b23fbdc19e35325952f87b</u> <u>d7d52a59c7695bc763f4</u>	- 0.00807637 BTC	✓
84	2019-05-24 06:32:24	<u>968d221b8bf9ef01be678e</u> <u>b23fbdc19e35325952f87b</u> <u>d7d52a59c7695bc763f4</u>	- 0.00757612 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-24 06:32:24	<u>87b50cfd40fa91c3c003af</u> <u>4ab4ce672c3a9e05cdb6c7</u> <u>20a1bb81be993c82d389</u>	- 0.00757612 BTC	✓
86	2019-05-24 05:25:17	<u>cb489f95b6c995bb13c80b</u> <u>74fe3760861c1aebd85bc3</u> <u>12110212ac04a1caf156</u>	- 0.00757612 BTC	✓
87	2019-05-24 05:25:17	<u>7e7a60b273393c2e85930e</u> <u>66f0f0646273904927e8ac</u> <u>a97f4fdb195471e66615</u>	- 0.01242025 BTC	✓
88	2019-05-24 05:25:17	<u>63a9fa38e6dba5fa674bd6</u> <u>4999f8b268fe491b6e8296</u> <u>db637a492b2472168412</u>	- 0.02368294 BTC	✓
89	2019-05-24 05:25:17	<u>2b981aeeb29912d075c086</u> <u>afaa58eb822ac4cd32ac86</u> <u>511ad3e8f5768660d58b</u>	- 0.00757612 BTC	✓
90	2019-05-24 03:20:50	<u>e3d3ca5d9b11b99ce823cb</u> <u>6608a7194867db0fae6b7b</u> <u>ca3bacd2b4bd868159ed</u>	+ 0.00757612 BTC	✓
91	2019-05-24 03:20:50	<u>65be3639a525751891d1e8</u> <u>4054fbcabf40348d27118d</u> <u>fe07739448b0b7a858fd</u>	+ 0.00807637 BTC	✓
92	2019-05-24 03:20:50	<u>aa8159bc7c21f05ea70c8b</u> <u>07a83d12b7c560967ccff0</u> <u>67aaea8e62a35dcfaf8a</u>	+ 0.00757612 BTC	✓
93	2019-05-24 03:04:16	<u>d57e2728f9888ca6a8558c</u> <u>18c37d2530e2ea0821dad9</u> <u>a2db0b8c3adfc3ab525e</u>	+ 0.00757612 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-24 03:04:16	<u>8e2c4d24563221dbcf3a78</u> <u>c4c29a0a02779c7ec0eb77</u> <u>262f4e8c29e714d23a1e</u>	+ 0.02368294 BTC	✓
95	2019-05-24 03:04:16	<u>f08a67a2f3ac173cb03ade</u> <u>fc7e808519974586d94adb</u> <u>a89c35828dd560b84e0d</u>	+ 0.01242025 BTC	✓
96	2019-05-24 02:58:59	<u>4d19ca277e9edafdb15ff7</u> <u>ceed5a5e8cc5d2d3d89b78</u> <u>2457d3963c3c5f12c518</u>	+ 0.00757612 BTC	✓
97	2019-05-17 16:07:49	<u>e9f070e8bcaa66e478cbac</u> <u>b585f6a890c4be2cfa10b2</u> <u>1b0c4b7b9fb46d8979e6</u>	- 0.02674880 BTC	✓
98	2019-05-17 16:07:49	<u>e9f070e8bcaa66e478cbac</u> <u>b585f6a890c4be2cfa10b2</u> <u>1b0c4b7b9fb46d8979e6</u>	- 0.00766336 BTC	✓
99	2019-05-17 13:07:18	<u>3b6debb605883405470828</u> <u>ab38c322f8f900c1e9f3f7</u> <u>a8442e9d5c96d92a5453</u>	- 0.00766336 BTC	✓
100	2019-05-17 05:37:17	<u>8bee2cc7a68a83cb15ed15</u> <u>e27633fc7ee94fd03f22a8</u> <u>361fc6c072a8c962a91f</u>	+ 0.02674880 BTC	✓
101	2019-05-17 05:37:17	<u>26e781451696c6d79dc988</u> <u>6275d29faf73f9747fb9f8</u> <u>69dbffbed42b729dfb0c</u>	+ 0.00766336 BTC	✓
102	2019-05-17 05:02:06	<u>95590c835cc124e59379eb</u> <u>5e906067236f2a29ed4c60</u> <u>86d0edbb8153d509f67c</u>	- 0.03554738 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-17 04:51:27	<u>c1539876e86b659604aac3</u> <u>2c4bd05f367f36351cde50</u> <u>92f016772e8c01c329ac</u>	- 0.00766336 BTC	✓
104	2019-05-17 04:51:27	<u>be3ee8dd8995b189cbe79d</u> <u>b37367a36605c870968e82</u> <u>bc923b36d09a44f349cb</u>	- 0.00766213 BTC	✓
105	2019-05-17 03:38:39	<u>43460962d30a43cd32b8e9</u> <u>b9dc9d7cd1bf93be3ea377</u> <u>856ac3286e7b6310a644</u>	+ 0.00766336 BTC	✓
106	2019-05-17 03:15:56	<u>a63333a4fc4b7e0300dda7</u> <u>c865713e547fc84c371029</u> <u>6d573f5474e4b65b4b72</u>	+ 0.00766336 BTC	✓
107	2019-05-17 03:15:56	<u>37ac756c027e594438eddc</u> <u>bbd0415be6016856a20a71</u> <u>aa425f2a567d365a4f20</u>	+ 0.00766213 BTC	✓
108	2019-05-17 03:15:56	<u>a7983dba3da774c9b0e73f</u> <u>f77430c7e99afc8dd3de2b</u> <u>86f1603f04c6e57dd98d</u>	+ 0.03554738 BTC	✓
109	2019-05-10 06:12:35	<u>54efb92a816270e92d5bf5</u> <u>b83567e2857ee60e90d20c</u> <u>3b3760bf16ef445a80bb</u>	- 0.02883333 BTC	✓
110	2019-05-10 06:12:35	<u>54efb92a816270e92d5bf5</u> <u>b83567e2857ee60e90d20c</u> <u>3b3760bf16ef445a80bb</u>	- 0.00922477 BTC	✓
111	2019-05-10 06:12:35	<u>54efb92a816270e92d5bf5</u> <u>b83567e2857ee60e90d20c</u> <u>3b3760bf16ef445a80bb</u>	- 0.00972936 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-10 06:12:35	<u>54efb92a816270e92d5bf5</u> <u>b83567e2857ee60e90d20c</u> <u>3b3760bf16ef445a80bb</u>	- 0.00922324 BTC	✓
113	2019-05-10 06:12:35	<u>54efb92a816270e92d5bf5</u> <u>b83567e2857ee60e90d20c</u> <u>3b3760bf16ef445a80bb</u>	- 0.00919266 BTC	✓
114	2019-05-10 05:24:21	<u>82f8947c547ffce2690bd5</u> <u>595dd2378de1a992391398</u> <u>a5251934ea2a739bc1fc</u>	- 0.00922324 BTC	✓
115	2019-05-10 05:24:21	<u>82f8947c547ffce2690bd5</u> <u>595dd2378de1a992391398</u> <u>a5251934ea2a739bc1fc</u>	- 0.00922324 BTC	✓
116	2019-05-10 03:19:15	<u>f92a1a3c0335689888996f</u> <u>087e105c3f494676f434d6</u> <u>67afa1009777675eae88</u>	+ 0.00922324 BTC	✓
117	2019-05-10 03:19:15	<u>d3867bd189eb1f1327f98e</u> <u>413cc810e35dfe7935c9f1</u> <u>a81aa99a8249dfeb2a31</u>	+ 0.02883333 BTC	✓
118	2019-05-10 03:19:15	<u>4b87f203e1e0f26fdbbc33f</u> <u>bf58a172aa734618c044f9</u> <u>8d0e5866fa1457345d76</u>	+ 0.00972936 BTC	✓
119	2019-05-10 03:19:15	<u>0703e1615164ba261cdb65</u> <u>4437e3a8f0e085b184b54f</u> <u>bd4c1583bf181e9481c6</u>	+ 0.00919266 BTC	✓
120	2019-05-10 03:19:15	<u>c06e0407688c2b601a5c96</u> <u>c35c580203cee60c9710f2</u> <u>dde6404324230df19050</u>	+ 0.00922477 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-10 02:56:57	<u>6e4d43c5e7ed490fb6ff5b</u> <u>bb34e3ee3b6b4f0eaae77a</u> <u>57d7613a5652a8a1943a</u>	+ 0.00922324 BTC	✓
122	2019-05-10 02:56:57	<u>f7f3ff859bda4498c54cd8</u> <u>4b7a4bd001f13e57851795</u> <u>861fcf0546a6b8e2e28f</u>	+ 0.00922324 BTC	✓
123	2019-05-03 14:27:49	<u>424a061e6df76df69ca1c3</u> <u>76d624c7e7f731e64f50ed</u> <u>f68fdb836bc1f9a53fcd</u>	- 0.01606378 BTC	✓
124	2019-05-03 14:27:49	<u>78083985ad87c4baad7a49</u> <u>aa8bc9989288d4ca7b70c3</u> <u>fc71390c34ecd510420e</u>	- 0.03170237 BTC	✓
125	2019-05-03 14:27:49	<u>78083985ad87c4baad7a49</u> <u>aa8bc9989288d4ca7b70c3</u> <u>fc71390c34ecd510420e</u>	- 0.01146525 BTC	✓
126	2019-05-03 14:27:49	<u>78083985ad87c4baad7a49</u> <u>aa8bc9989288d4ca7b70c3</u> <u>fc71390c34ecd510420e</u>	- 0.00927555 BTC	✓
127	2019-05-03 14:27:49	<u>0b6243390ce17ab013b58a</u> <u>364f9a4b6406e127dac184</u> <u>0f4e45a65da6d9b06ad4</u>	- 0.00927555 BTC	✓
128	2019-05-03 14:27:49	<u>c3c988a5f479f6ba2da16e</u> <u>3b12b3841349294ab8fcb6</u> <u>669b309ff45826c5d35d</u>	- 0.00927555 BTC	✓
129	2019-05-03 02:34:17	<u>a638b6241daf4e302c0c13</u> <u>4a2fcda67293688015992b</u> <u>157c08cc0f976c0db0f3</u>	+ 0.03170237 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-03 02:34:17	<u>9fe37db2ca1f57b6db5647</u> <u>1a4cab0dfecd3561e6df62</u> <u>dbc7e066e5b2dc62eebc</u>	+ 0.00927555 BTC	✓
131	2019-05-03 02:34:17	<u>aed7c13593385ff8eb01b9</u> <u>60df729b97fbe213cfb554</u> <u>47acba4f139906183d00</u>	+ 0.01146525 BTC	✓
132	2019-05-03 02:34:17	<u>938b6e11398a3d411226c3</u> <u>f55f63016edd195131e28d</u> <u>bd9de5cf57fffd55e502</u>	+ 0.00927555 BTC	✓
133	2019-05-03 02:34:17	<u>e5719207091f188a6de17c</u> <u>0ccec1e27353c44107258d</u> <u>6e3ec9980bb8a15d79a6</u>	+ 0.00927555 BTC	✓
134	2019-05-03 02:34:17	<u>419d50a92b302f57c34755</u> <u>8655eb6f0a1e044af9b2d4</u> <u>f199f374f2765ec6bc48</u>	+ 0.01606378 BTC	✓
135	2019-04-26 11:15:39	<u>a4939ae5977b1a2604e06c</u> <u>2d4603037f30c0c26cbe6c</u> <u>1f1f93b4e2800b3843ae</u>	- 0.01246345 BTC	✓
136	2019-04-26 08:10:42	<u>f972dc3e71fc03b563a363</u> <u>3ae4715786fdb0ea3b27e5</u> <u>00878b44ef3466c03780</u>	- 0.06588341 BTC	✓
137	2019-04-26 08:10:42	<u>f972dc3e71fc03b563a363</u> <u>3ae4715786fdb0ea3b27e5</u> <u>00878b44ef3466c03780</u>	- 0.01298683 BTC	✓
138	2019-04-26 07:54:34	<u>e4dad97793f8ed166dc02c</u> <u>17962510e5cac01f6585d5</u> <u>dd4c609eec2dbb879ea3</u>	- 0.01246345 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-04-26 07:03:35	<u>e63370fec4c58ce5d879dc</u> <u>6650447d41be0cbe923cbf</u> <u>e4f502a3967b644ac7dc</u>	- 0.01246345 BTC	✓
140	2019-04-26 03:27:29	<u>66b00bebf914dd10001454</u> <u>bbc6a1a835ffbd9b20f754</u> <u>64f8e6ca5450291eb988</u>	+ 0.01246345 BTC	✓
141	2019-04-26 03:27:29	<u>ec2536cb8ea7c92c97105c</u> <u>e6c56d160af247d8e77717</u> <u>748fef6036ea50457ab5</u>	+ 0.01246345 BTC	✓
142	2019-04-26 03:27:29	<u>415e0b78df87ff1f17df19</u> <u>694e8862ed4f8720e9e1db</u> <u>10d267f7f9f0f4e0ddc3</u>	+ 0.01246345 BTC	✓
143	2019-04-26 03:27:29	<u>639783a3707559bc8c2aa2</u> <u>2df473145cda86de6ce778</u> <u>081f21f2ad98a483d068</u>	+ 0.06588341 BTC	✓
144	2019-04-26 03:27:29	<u>e8c2aafd293479f3e89195</u> <u>eced7091acf4294cf25a42</u> <u>20af9ab864a3a1ccbae3</u>	+ 0.01298683 BTC	✓
145	2019-04-19 17:30:14	<u>35c9bc6a8db36b43ffe0f9</u> <u>0e43cab5bec1ee2db701c4</u> <u>e6ead92e3b359bfee8f2</u>	- 0.02976910 BTC	✓
146	2019-04-19 17:30:14	<u>35c9bc6a8db36b43ffe0f9</u> <u>0e43cab5bec1ee2db701c4</u> <u>e6ead92e3b359bfee8f2</u>	- 0.02376397 BTC	✓
147	2019-04-19 17:30:14	<u>35c9bc6a8db36b43ffe0f9</u> <u>0e43cab5bec1ee2db701c4</u> <u>e6ead92e3b359bfee8f2</u>	- 0.02280557 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-19 17:30:14	<u>35c9bc6a8db36b43ffe0f90e43cab5bec1ee2db701c4e6ead92e3b359bfee8f2</u>	- 0.02280557 BTC	✓
149	2019-04-19 16:48:44	<u>c4d559a97cb9eb7a2a02529843b1e0221d23fe0a9de82762e612277a2860e503</u>	- 0.06923218 BTC	✓
150	2019-04-19 07:03:47	<u>cf54d79487e964643178c9c4853aef17334fc7d1937e673147fd5dfd63412ea9</u>	+ 0.06923218 BTC	✓
151	2019-04-19 07:03:47	<u>674862ad8155c30bd50ce00414ed25199d5d35922a54c38a9b07e28286b63639</u>	+ 0.02280557 BTC	✓
152	2019-04-19 06:52:53	<u>342377a679d6940f3bdf239e3b833d9b04d060017dc33b3ae078409d9f9eb46f</u>	+ 0.02280557 BTC	✓
153	2019-04-19 06:52:53	<u>a43debb7d93aca39626722494d080491568d253e1da07ea1d563c6ae9c9f76a3</u>	+ 0.02376397 BTC	✓
154	2019-04-19 06:52:53	<u>19b74cc41f257f3a51c439a87b248217d69df3cca6c911cfed03fa261ffd0f26</u>	+ 0.02976910 BTC	✓
155	2019-04-05 15:04:52	<u>93de57f522daf3ca7a46af4a916a157c0d709f69cf1e118892832134419648e9</u>	- 0.01279061 BTC	✓
156	2019-04-05 15:04:52	<u>c41087f0ce40edfda5232e5593b1f60b86892965bb09711b5c0496b3bb6f0b2b</u>	- 0.01279061 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-05 14:47:31	<u>c6e9a2abec46c2b07d8c63</u> <u>3ca9826bdc206785f0ec90</u> <u>413eb88cc9ab6ddf1ddd</u>	- 0.05756556 BTC	✓
158	2019-04-05 14:47:31	<u>c6e9a2abec46c2b07d8c63</u> <u>3ca9826bdc206785f0ec90</u> <u>413eb88cc9ab6ddf1ddd</u>	- 0.04285127 BTC	✓
159	2019-04-05 04:59:09	<u>dafe809d71d3253c9e16be</u> <u>669e26964d54238135ef4e</u> <u>6dfedf8b58f51ccfc2bd</u>	+ 0.05756556 BTC	✓
160	2019-04-05 04:59:09	<u>578d111be47ea87ed39dfc</u> <u>8c2d48d75d67964de2f068</u> <u>85cc58c88f506a68864c</u>	+ 0.01279061 BTC	✓
161	2019-04-05 04:59:09	<u>2bcdc910e7dd93bc5ced28</u> <u>8e65c9eb46ff7bd3425533</u> <u>737f4b2930d267893031</u>	+ 0.01279061 BTC	✓
162	2019-04-05 04:59:09	<u>5c63af844dc35b8c255c46</u> <u>2d2fa7b870e50efe520113</u> <u>b901e8f822fccee5a6ad</u>	+ 0.04285127 BTC	✓
163	2019-03-29 17:34:04	<u>b8d088d3400f627f54048c</u> <u>9edf86bb9c77abf63325be</u> <u>6e5b92f0456da092e37f</u>	- 0.02011885 BTC	✓
164	2019-03-29 17:34:04	<u>c355d488a11f97006030f3</u> <u>924c50d2468a996f6f63af</u> <u>16847c0c4cb1b6e9a3e4</u>	- 0.02011885 BTC	✓
165	2019-03-29 16:55:33	<u>8bde33970cdfba55970400</u> <u>477c217d521c0532421217</u> <u>6dbe72bb45cadd88a61e</u>	- 0.02147373 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-29 16:55:33	<u>775faaee372a1520841f70</u> <u>88604af2a410811c5cb546</u> <u>9fa5255dfb44630ba36d</u>	- 0.03539577 BTC	✓
167	2019-03-29 00:41:36	<u>4e0428441335ef17535a83</u> <u>a9076524d1e0098e31f152</u> <u>cbaee45456a3a59b0294</u>	+ 0.02011885 BTC	✓
168	2019-03-29 00:41:36	<u>02e9d0731d426453e1d617</u> <u>b585da6c55ee0b88ee3f39</u> <u>bfc8d947c6ab4d95f0f2</u>	+ 0.02011885 BTC	✓
169	2019-03-29 00:41:36	<u>756ef552bb627bc0fe5c22</u> <u>b8a694530415c5956e4641</u> <u>9af674f1680d8da8b745</u>	+ 0.02147373 BTC	✓
170	2019-03-29 00:38:06	<u>8503c03c419d8290b3a4e7</u> <u>14cf5062648d906e955f90</u> <u>f6f20b45451ce2c56eed</u>	+ 0.03539577 BTC	✓
171	2019-03-25 07:42:17	<u>1d192a3ff5340efac105c3</u> <u>d9f928ccbd fce4a3da89b2</u> <u>316a6c660d1c7dabeb56</u>	- 0.05170115 BTC	✓
172	2019-03-25 02:18:31	<u>65750d6a41e0834f9e108f</u> <u>fd49f7bb4844ac1f9c413c</u> <u>172b13464e6832b65dcf</u>	+ 0.05170115 BTC	✓
173	2019-03-20 08:48:45	<u>0a2237d896d51f150d7a65</u> <u>904b1df3a8c19831e30cf8</u> <u>45c56a83084a4b09230d</u>	- 0.05339810 BTC	✓
174	2019-03-20 07:08:52	<u>d7e1ed5a2b801b38c00456</u> <u>e4c9398943822084fc9abf</u> <u>b31787f49598f9cb87f4</u>	- 0.06253791 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-20 07:08:52	<u>d7e1ed5a2b801b38c00456</u> <u>e4c9398943822084fc9abf</u> <u>b31787f49598f9cb87f4</u>	- 0.05339810 BTC	✓
176	2019-03-20 02:48:03	<u>9ce8bb226684fa355e5520</u> <u>d9372b81f396ecb7593d5e</u> <u>35ddde80cb2162713fa2</u>	+ 0.05339810 BTC	✓
177	2019-03-20 02:26:36	<u>c22ba1d0853903def1e0c9</u> <u>4fb03c6754ffa2ae60f667</u> <u>2cc61340f9ea44ec69ea</u>	+ 0.06253791 BTC	✓
178	2019-03-20 02:26:36	<u>ea0669559c91457450c9f9</u> <u>c1b0d2f388bbdfc261f446</u> <u>162cd866ee489244ec74</u>	+ 0.05339810 BTC	✓
179	2019-03-15 03:30:52	<u>62bcbb46e0d2a256c4bdc8</u> <u>a5d1b9b060c205fedc6381</u> <u>595fbbb5d08e0a37f3ec</u>	- 0.05609786 BTC	✓
180	2019-03-15 02:48:29	<u>9544cf731e06ba00d6adf2</u> <u>3493d917198b847056a12f</u> <u>02490a0721b78efc5d19</u>	+ 0.05609786 BTC	✓
181	2019-03-07 09:54:52	<u>3c28fc7b4cc8debe0cb7c6</u> <u>8f3495e116e12e54eba9f7</u> <u>ef2905dc3dfe903461c5</u>	- 0.07873991 BTC	✓
182	2019-03-07 01:27:45	<u>d78137acd05aafeff6460a</u> <u>e30a9e82b8767eb57c8a76</u> <u>1080a44ff0e06a42e22a</u>	+ 0.07873991 BTC	✓
183	2019-02-22 20:51:18	<u>f83e580251b5c07d914c09</u> <u>21565bf56e34648c404cd9</u> <u>62d7f902d2fb63642ed0</u>	- 0.04863657 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-02-22 20:23:59	<u>68ef6ec235bb00e49f5463</u> <u>248fad5ef830275e165b4a</u> <u>d32c013107761184c4c5</u>	- 0.02189963 BTC	✓
185	2019-02-22 04:50:22	<u>28b35f1b72978ee691bcf6</u> <u>355e1289cc0871cfa34505</u> <u>9f93e4e7b1d1f3088be5</u>	+ 0.04863657 BTC	✓
186	2019-02-22 04:11:11	<u>3109920e0e7ffdf359de16</u> <u>ab9f58eb240a7e1f4a9203</u> <u>6efa898a0ba27bc2e09c</u>	+ 0.02189963 BTC	✓
187	2019-02-19 08:27:37	<u>1902d9e2db49669d6a8fec</u> <u>136b1cfa5bc8b9947cafae</u> <u>4e4322225e9c49ceca0c</u>	- 0.06591130 BTC	✓
188	2019-02-19 08:27:37	<u>1902d9e2db49669d6a8fec</u> <u>136b1cfa5bc8b9947cafae</u> <u>4e4322225e9c49ceca0c</u>	- 0.02168399 BTC	✓
189	2019-02-19 08:27:37	<u>5aae3b706af71494448af6</u> <u>1f3e77248a039558822d91</u> <u>a9bb65eb1722176a9f42</u>	- 0.02168168 BTC	✓
190	2019-02-19 03:14:25	<u>1975ab0f7fa11fcf5bb997</u> <u>4ac781ed5c1fdd5c4d5bc8</u> <u>220b1aa35e28e3eb189e</u>	+ 0.02168168 BTC	✓
191	2019-02-19 03:14:25	<u>26f6d3d2652d235e3f8cc5</u> <u>a134ae889af9f92f0f9dff</u> <u>341efe4cbce57fef2621</u>	+ 0.02168399 BTC	✓
192	2019-02-19 03:03:07	<u>34d66372088a7fdc9a9b51</u> <u>1f93d57965fb9c30f5f6a3</u> <u>8cd3c7634d4580ebff5b</u>	+ 0.06591130 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-02-09 17:18:45	<u>677a90ec0972b2e8ed7584</u> <u>9534fa32f18714f2d4d0b7</u> <u>386be1da1ac0347f710f</u>	- 0.04627219 BTC	✓
194	2019-02-09 17:18:45	<u>677a90ec0972b2e8ed7584</u> <u>9534fa32f18714f2d4d0b7</u> <u>386be1da1ac0347f710f</u>	- 0.07728886 BTC	✓
195	2019-02-09 17:18:45	<u>677a90ec0972b2e8ed7584</u> <u>9534fa32f18714f2d4d0b7</u> <u>386be1da1ac0347f710f</u>	- 0.05626412 BTC	✓
196	2019-02-09 04:27:52	<u>e83b7d7e2da82eae2dfc96</u> <u>2df152a68301c419de31a7</u> <u>44dfb56ac0627123035a</u>	+ 0.04627219 BTC	✓
197	2019-02-09 04:27:52	<u>67380511af90c0a229bde1</u> <u>4a3e11b1923a5abfaed432</u> <u>3a52fc35f5bf7b2dd4da</u>	+ 0.07728886 BTC	✓
198	2019-02-09 04:27:52	<u>10fac85189fe8ef5c97d92</u> <u>f66ec7f332a639d50fb6b8</u> <u>137e5c97be205a60e771</u>	+ 0.05626412 BTC	✓
199	2019-01-30 23:59:17	<u>072206691369cb624e30d4</u> <u>fbffb0f3e092ccaccda5ec</u> <u>b00eeb23eefebf1ec45e</u>	- 0.03095553 BTC	✓
200	2019-01-30 22:55:43	<u>319d1494f5541c2db30e51</u> <u>5cffcf7e0fc0a3da39337a</u> <u>f04dc6df50c032f754c9</u>	+ 0.03095553 BTC	✓
201	2019-01-21 23:53:48	<u>c5476f99fe0ed55774e51d</u> <u>5916a34c57875c99c44233</u> <u>7dae85c95085851e7edc</u>	- 0.03278822 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-01-21 20:30:22	<u>12a1b8f880c8f7b59844dd</u> <u>05c21c4013ddf783688171</u> <u>b78e61b93dbe226cca48</u>	+ 0.03278822 BTC	✓

* USD values displayed at the time of transaction

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