

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36668M3gpuSa2Tm6YvHCJnZTRVm4V4r7Gc</u>
TOTAL RECEIVED	79.48710000 BTC
	5,010,236.45 USD
TOTAL SEND	79.48710000 BTC
	5,010,236.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-28 19:18:57	<u>6de8fe84967174bd3209df</u> <u>3420615b5462b97a255e07</u> <u>07698a834e1d4944914b</u>	- 0.96250000 BTC	
2	2019-08-28 19:10:08	<u>7bee4758ef5e129df156d8</u> <u>7594623a9a585d14dd4a41</u> <u>8368b9ced05481630e95</u>	+ 0.96250000 BTC	
3	2019-08-28 18:48:21	<u>a04fb4e66302c25c236b0c</u> <u>92b48ffda2b13fccdb4033</u> <u>23ab0d557c4b4ed3cd1b</u>	- 0.99950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-28 18:43:15	<u>93de30091eedb54a9c2baa5bef64bb03415c4e6113de4e6a2ee43e1c1c755a73</u>	+ 0.99950000 BTC	✓
5	2019-08-21 05:58:16	<u>01a9b7951401bb7a27eb5e8d96ce4be3a571f551f3236b7257f6350844b8e09d</u>	- 1.00350000 BTC	✓
6	2019-08-21 04:56:41	<u>4c2dffffa36aafcbf4fc51e5753b2b999d11c1c19e56ae06901fdd1f6ba14f8f1</u>	+ 1.00350000 BTC	✓
7	2019-08-06 22:34:34	<u>4400df5f6c87604d3eb65715c1385a4913b036bb25be443c28d408a89e68c492</u>	- 1.00050000 BTC	✓
8	2019-08-06 22:20:32	<u>66d1e9eec46bd8363d4bbafe04ce5a31aed76407d30441f6ac75c05491fa9a40</u>	+ 1.00050000 BTC	✓
9	2019-08-04 04:53:35	<u>2e1c7368f3fbe77a724e5c8d2be25d85ab7f9def38c3de65e1fa32491ece0bd4</u>	- 0.90550000 BTC	✓
10	2019-08-04 04:51:56	<u>c7e3543de76137d16c49641ba0526257c29002e52d8eccb01f2ba60d5d3102eb</u>	+ 0.90550000 BTC	✓
11	2019-07-28 22:34:20	<u>079b2ad215e2efc0d61e3aae5b01493773dabe4d68a91468e9f2e2a4e30b7c34</u>	- 0.99990000 BTC	✓
12	2019-07-28 22:23:07	<u>3250fa557f3f7855004a89147b6c7a0b755e9dd1d1c8a47239db673eb57f8b79</u>	+ 0.99990000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-25 20:27:23	<u>c95127cd8267e402e75bea1acb34b4ff31c1a42ddc6b7d2479f250033483b977</u>	- 0.92200000 BTC	✓
14	2019-07-25 20:10:39	<u>0c35abc9a108a58163edeb509caa3c00e87e4fc41e749b5074b96ccdd2f06ed</u>	+ 0.92200000 BTC	✓
15	2019-07-24 18:56:56	<u>9e3bd66a4a494172594ad1a97d188abc69047825e0ac03ecc098238548ffa822</u>	- 0.74150000 BTC	✓
16	2019-07-24 16:46:33	<u>b4c42e059130cdb3ac1964722ccfab25d3b32c6fbcfaa57d1620e278d61f76eb</u>	+ 0.74150000 BTC	✓
17	2019-07-22 15:12:03	<u>b9ca18773fe43a26d4ec35c0293b8699555941f5a065de796652eb3805678bb8</u>	- 0.99950000 BTC	✓
18	2019-07-22 15:08:09	<u>84217ff7e84d3af0df60ce5a3eef075eef9591438ad742016beb23988120ad1a</u>	+ 0.99950000 BTC	✓
19	2019-07-19 09:36:39	<u>d7a754be6b4e6b2054a1c19c7ad3b9ef9fd5c522c50a955d07ce7467123c6a5d</u>	- 0.99950000 BTC	✓
20	2019-07-19 09:22:07	<u>5b835be541e3c72214beca37daf7aa6a640c25688d8caf38db04b151768ff7a8</u>	+ 0.99950000 BTC	✓
21	2019-07-18 22:24:58	<u>1950ceb4a9ecc5d971b33d9ddde092b81c9bec3ea439ad5357c4d32d85e299f9</u>	- 0.99850000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-18 14:43:44	<u>1c56975491c06c68704521</u> <u>b0a62a50a1afdd22f340e1</u> <u>a4629929140c89970bc6</u>	- 0.96250000 BTC	✓
23	2019-07-18 14:20:37	<u>4ecbd3d38864be77b451d0</u> <u>508c7550db47df0af1fd36</u> <u>2b5859880cd89eff7b68</u>	+ 0.96250000 BTC	✓
24	2019-07-18 13:05:46	<u>591385c96c86e9cb361992</u> <u>29f7fca40d3baf15c57368</u> <u>397eaa0b5bba80c3fc17</u>	+ 0.99850000 BTC	✓
25	2019-07-17 02:50:35	<u>194b6a231e3a97ffc4fc79</u> <u>0d93e72943bcba31aad5e2</u> <u>90b5db37d50fbe6755d9</u>	- 1.00010000 BTC	✓
26	2019-07-17 02:45:41	<u>b691b21998320bff7a676e</u> <u>498c0d38318a57ab67396e</u> <u>be1f6640d78c55ade74a</u>	+ 1.00010000 BTC	✓
27	2019-07-13 21:37:16	<u>894d41627f4769012d86b4</u> <u>847e6de28cfc49905c58c</u> <u>675f013ba2fa5835bfff</u>	- 0.99950000 BTC	✓
28	2019-07-13 21:23:21	<u>2136f630e47b16e5beda9d</u> <u>afe73920ff3f32eb7b623d</u> <u>8c5542113fc3a52b4934</u>	+ 0.99950000 BTC	✓
29	2019-07-13 18:52:42	<u>4753e22eb9b12cafc4b213</u> <u>cdb74c816f7973994c4d2a</u> <u>3906707401634c1cdd0c</u>	- 0.99990000 BTC	✓
30	2019-07-13 18:36:07	<u>15298436990592515ad811</u> <u>36329414f668990c4af2cd</u> <u>cce09da6ab3be8f7b374</u>	+ 0.99990000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-11 09:06:49	<u>3d105cf1403fe4cb1b06cd</u> <u>3d1e09bff6f691c29b1686</u> <u>b2612020a648acc02787</u>	- 0.99950000 BTC	✓
32	2019-07-11 08:46:58	<u>0938e3f1ea8f99c32fd059</u> <u>726e47e1f24feeb9c26475</u> <u>c8aacc8fad03fa36f990</u>	+ 0.99950000 BTC	✓
33	2019-07-06 22:15:48	<u>07938254017bb8944e2e62</u> <u>9c4bc871e4a4b77d1d1010</u> <u>bd95ed690c03a9951338</u>	- 0.99950000 BTC	✓
34	2019-07-06 22:09:36	<u>9e1845d0458a8857851d3d</u> <u>f334ae3d5607e66cd0efd0</u> <u>d006b436e68b90f2983e</u>	+ 0.99950000 BTC	✓
35	2019-07-05 07:17:08	<u>233f9143043f1aaff90c05</u> <u>6c953f1777f3d643cb57a1</u> <u>5b6621ef0dfc410757db</u>	- 0.99880000 BTC	✓
36	2019-07-05 07:10:25	<u>bbd9e247f8ca3e28aed7b6</u> <u>987b35d0306e2695decfb1</u> <u>499b44128845e421f338</u>	+ 0.99880000 BTC	✓
37	2019-07-03 07:55:08	<u>9564e5bb4049a2d2fdab0d</u> <u>dc24ed615e5dee433fa26d</u> <u>d181f2a1da8c8b43e12b</u>	- 0.99900000 BTC	✓
38	2019-07-03 07:50:01	<u>b581ea64027522df8c6229</u> <u>cc7aab3e6d465ac09847c3</u> <u>09e32d17ef40e20ce2c7</u>	+ 0.99900000 BTC	✓
39	2019-07-02 04:57:05	<u>693f1f96cb9e9a6c69d359</u> <u>e6b5b4b5bed0031706d01b</u> <u>7c3ee02e1189f4fa76c7</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-02 04:40:21	<u>0157405bd6daa8d7dee132</u> <u>0be6576cda87d85f0498c9</u> <u>2de1105d7624e54dc014</u>	+ 1.00000000 BTC	✓
41	2019-07-01 02:33:19	<u>fba062e92a55a2b7611a30</u> <u>abf141b1d0cded74b0ab0c</u> <u>a6fc94ce1496ea579f4a</u>	- 0.80000000 BTC	✓
42	2019-07-01 02:21:53	<u>e6251273d0ec3b206822db</u> <u>20355426cf9a2534753377</u> <u>1ed8be3cb06ff0d3289b</u>	+ 0.80000000 BTC	✓
43	2019-06-30 08:21:06	<u>5ce806c3e3c87cc11571a7</u> <u>20ff05d56eb866748d5769</u> <u>4e8903bf769a3a14806f</u>	- 1.00250000 BTC	✓
44	2019-06-30 08:09:16	<u>ac0cdf454ec8c1818bc4ab</u> <u>3e364cfe96a927754a3613</u> <u>7ec76b643f0e1e683f3c</u>	+ 1.00250000 BTC	✓
45	2019-06-30 07:55:32	<u>55baf1bc4e730ce3a0dac7</u> <u>753b10530691e8b3d341ab</u> <u>b76eeea02a16c8a7f741</u>	- 0.99950000 BTC	✓
46	2019-06-30 07:29:14	<u>5c3f9bdca1cc90002016cc</u> <u>546258af94b8f01c027508</u> <u>fec6649fcbe71e766e8c</u>	+ 0.99950000 BTC	✓
47	2019-06-30 06:15:34	<u>36aa422b68b0af0ba88ab4</u> <u>e6762a3ddc3e2367da5614</u> <u>da045d0e5cd4dfa1dfe3</u>	- 0.99950000 BTC	✓
48	2019-06-30 06:09:36	<u>8c53a9308cbcd42c6f1832</u> <u>76da7f377b42b6203ebcae</u> <u>69e995c73bf169b630e0</u>	+ 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-29 04:38:43	<u>2fffb939c0e0a18f5cfb5d</u> <u>b12c8a558499170fcc5b93</u> <u>22d987ffd9d233f2fafd</u>	- 0.99950000 BTC	✓
50	2019-06-29 04:33:01	<u>1e38a636aca860d41cd974</u> <u>d0a6792dde2df501297709</u> <u>0f40b3cc194bb5ced27a</u>	+ 0.99950000 BTC	✓
51	2019-06-29 03:41:04	<u>c5af71dcb9b28a2ca80613</u> <u>28e9c6c3afcca4f6f32127</u> <u>ef09e8160a5c0891007b</u>	- 1.00000000 BTC	✓
52	2019-06-29 03:11:18	<u>ef93c7ff54801888f787e2</u> <u>f21a3f07f6b8b90b045a39</u> <u>038a40c6e8b4d7591848</u>	+ 1.00000000 BTC	✓
53	2019-06-29 02:15:45	<u>6d880346ab440f4aae2500</u> <u>f9f565c27aee751ef589ff</u> <u>08c51f285873f705db67</u>	- 0.99950000 BTC	✓
54	2019-06-29 02:11:08	<u>f565137763f3b8e61112c6</u> <u>2b86ec5365a6ae01a3b4f0</u> <u>88099a12145396541b2b</u>	+ 0.99950000 BTC	✓
55	2019-06-28 14:54:48	<u>b1f0966770676773025e75</u> <u>4f527ba564bb37bafcfa47</u> <u>6d77d4cf76c6e11d0f0d</u>	- 0.99950000 BTC	✓
56	2019-06-28 13:09:10	<u>9f8ff226771f9adb499430</u> <u>171e51a91dfb1bd4784975</u> <u>f58cbb6eb20ad0380809</u>	+ 0.99950000 BTC	✓
57	2019-06-28 05:46:08	<u>11e9340677d66b32c1dcee</u> <u>8cfc21be2fbd414c3c46dc</u> <u>7aed62567a0d51a03329</u>	- 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-28 05:43:22	<u>0d4744c380b70212190a98</u> <u>b49acb458ef16d784d6db0</u> <u>cd81a1e1b9f9378a2bb3</u>	+ 0.99950000 BTC	✓
59	2019-06-28 03:26:34	<u>e969141c2585f44b565aa2</u> <u>599b4bfec111127fb9f430</u> <u>4e47429f275c982d0719</u>	- 0.73550000 BTC	✓
60	2019-06-28 03:01:47	<u>469afb095b2f94f8e0045b</u> <u>201061fe9f01451a8d19af</u> <u>b17c75af67f9e0816b1d</u>	+ 0.73550000 BTC	✓
61	2019-06-27 21:44:23	<u>25e782fb594c945f310377</u> <u>57beb607db734e3f9ca721</u> <u>a4c3635b6442cbe7c1b9</u>	- 0.99950000 BTC	✓
62	2019-06-27 21:37:58	<u>f3847ba3a71992309a5776</u> <u>51a3e0406a9ca3572462f9</u> <u>3623074df38c01f39d70</u>	+ 0.99950000 BTC	✓
63	2019-06-27 21:03:48	<u>f142975c14e4c590174b58</u> <u>88d2bd77229fe855302737</u> <u>d6c671e1377824b30e74</u>	- 0.83950000 BTC	✓
64	2019-06-27 21:02:18	<u>cdd18ff195b6b796c92176</u> <u>46449b0bad226210226fad</u> <u>a816b4a1a0a75380108c</u>	+ 0.83950000 BTC	✓
65	2019-06-27 14:25:10	<u>321d774f25e25b1d2fdb5f</u> <u>f201feed4deabe5b33241e</u> <u>a027fd5d200dac93c080</u>	- 1.00030000 BTC	✓
66	2019-06-27 12:01:37	<u>ea9582510b665a0a470ad4</u> <u>05281b85a3b83d23a300bd</u> <u>e4067475e1500cef8d96</u>	+ 1.00030000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-27 08:06:09	<u>551b5a2f3b5abf044d8442</u> <u>97a9cbf9491c183ffbc2d6</u> <u>756cec974a5844d32684</u>	- 0.99850000 BTC	✓
68	2019-06-27 07:34:05	<u>e2d89cd511594cbd158a05</u> <u>195dde504d07f7cbd0dc0f</u> <u>2113662f17c185f4badd</u>	+ 0.99850000 BTC	✓
69	2019-06-27 02:08:55	<u>9eae76ec12216ac56e077e</u> <u>3a3fded4199d28ea078aa3</u> <u>7ac3c04cb029132dbd4c</u>	- 0.86550000 BTC	✓
70	2019-06-27 02:02:20	<u>efd1d2c8ab646571050623</u> <u>e22cdeeb94554de9c8af12</u> <u>d064d33d9e7c74c20fae</u>	+ 0.86550000 BTC	✓
71	2019-06-26 17:56:26	<u>636dd99055c3632fa1091c</u> <u>504f77b1029b75dc369784</u> <u>9c2b058f75e943450512</u>	- 0.99950000 BTC	✓
72	2019-06-26 15:15:58	<u>e0113c72e97cf8188fe418</u> <u>5ae4d34057322175de38ed</u> <u>04d7e9e91b3f13e3ea02</u>	- 0.99950000 BTC	✓
73	2019-06-26 12:36:09	<u>c4cce245dee9b96602ebbf</u> <u>a72fb0595df0e75ac5c546</u> <u>702839f97fd380cbd07d</u>	+ 0.99950000 BTC	✓
74	2019-06-26 07:29:26	<u>46f7874a33f41a64bdfbe7</u> <u>a4dae9f1259374d7833f54</u> <u>08fee9d5f50fbd9d19c8</u>	+ 0.99950000 BTC	✓
75	2019-06-26 04:13:56	<u>be440cfc2e9e5609e16010</u> <u>31882d49dee10d24189d2c</u> <u>05c8102246b3283c3483</u>	- 0.77420000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-26 04:00:06	<u>9ada9277be99d11ed65288</u> <u>c4ae635d233a1d3dddb059</u> <u>2bd156a42237c8d20e67</u>	+ 0.77420000 BTC	✓
77	2019-06-25 21:09:35	<u>9cd0801f71e0a1a48cf01f</u> <u>ef72af1c5082dd718643ef</u> <u>efff364bd1816fccd17c</u>	- 1.00000000 BTC	✓
78	2019-06-25 12:53:22	<u>ca8939e59994e1d305b431</u> <u>3afbe50df879d37930f91b</u> <u>322204161d99ac20309c</u>	+ 1.00000000 BTC	✓
79	2019-06-06 18:53:52	<u>914d803a9491dfabd729d2</u> <u>146690316b4afa9c641e26</u> <u>3c48eb4efca6aeb2a9d7</u>	- 0.99950000 BTC	✓
80	2019-06-06 18:43:25	<u>8bec0e013cb55f5d0caa1c</u> <u>55a9958118532a23a720ae</u> <u>0a1c1b842b31ab9e862b</u>	+ 0.99950000 BTC	✓
81	2019-06-06 13:44:36	<u>9a769a791177dd619bc0ff</u> <u>f29940d0c267a3bbbc3ea2</u> <u>5419f127f3054f2caa63</u>	- 0.99950000 BTC	✓
82	2019-06-06 13:38:58	<u>8c106aa1504e3c9c6b4029</u> <u>27e5342b549cdf99e35b72</u> <u>76d6732e9139be410200</u>	+ 0.99950000 BTC	✓
83	2019-06-06 12:48:55	<u>b475292523440a87d23561</u> <u>69052d9b5a364743348637</u> <u>2578c37317ffb44721ed</u>	- 0.92250000 BTC	✓
84	2019-06-06 12:41:36	<u>773d191bfa977d1835f9bd</u> <u>82387e9b4deea401dfba67</u> <u>2db0b92292d48a0d6822</u>	+ 0.92250000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-06 06:01:13	<u>d42bae6443c527c9cca48a</u> <u>7acb41c4e09d75ab8e997a</u> <u>330c4688fe625d066f8a</u>	- 0.96750000 BTC	✓
86	2019-06-06 06:00:22	<u>313305e7c342fc8f9557cf</u> <u>38365f5ec94aaeb28f3cad</u> <u>caa156f7682a3c4bdc49</u>	+ 0.96750000 BTC	✓
87	2019-06-06 04:08:19	<u>a465aa329e2c62dd7bf438</u> <u>f2c846e91db1ad16e7cf6e</u> <u>fee03ec2f34b662598a7</u>	- 0.99750000 BTC	✓
88	2019-06-06 03:59:28	<u>1d6654e64502d2273ba831</u> <u>b87ca5c9dd3929071df6ba</u> <u>bdaa526db5ca3b988556</u>	+ 0.99750000 BTC	✓
89	2019-06-05 15:19:11	<u>5e9a0f70fb002f0fa6cdfc</u> <u>e27dc684dea92446d2561c</u> <u>e2f8c8ead2b21d28930e</u>	- 0.99950000 BTC	✓
90	2019-06-05 15:11:07	<u>5b458391b820b361a33bbb</u> <u>bc23936141f908955dc134</u> <u>45a9f67fbfbdaf989dd1</u>	+ 0.99950000 BTC	✓
91	2019-06-05 04:50:56	<u>83e9d6f5d938bdd7181b7a</u> <u>a344c637311b5d0f69bf7b</u> <u>55de2e5e71d6002bac2c</u>	- 0.93000000 BTC	✓
92	2019-06-05 04:48:55	<u>864812eeff6c15a63b896c</u> <u>d94df56e9fd989e903a423</u> <u>808136a25b5cb1f62670</u>	+ 0.93000000 BTC	✓
93	2019-06-04 10:54:25	<u>a2247778643379ae93ebc9</u> <u>73a728e560492040efbbcc</u> <u>3a41b8a2ff574f1927cf</u>	- 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-04 10:50:00	<u>88bbc64dded948324421df</u> <u>f8f1048b21f5e7aa30ac4c</u> <u>09e08d437eb7ec314884</u>	+ 0.99950000 BTC	✓
95	2019-06-04 00:31:22	<u>e69a7857b404d428da6760</u> <u>71fda443d80c3811b85525</u> <u>cf6229c9960c48408303</u>	- 0.99650000 BTC	✓
96	2019-06-04 00:19:46	<u>394fddf945c940784a3534</u> <u>a5c65b8abb8b4af4e397fb</u> <u>2ffcee7a76ff9e326e71</u>	+ 0.99650000 BTC	✓
97	2019-06-03 15:27:06	<u>ef9ae64030d822d323f7d9</u> <u>08a2cce0609d6961c721ed</u> <u>fe314fc353b15b1b8cf6</u>	- 0.99850000 BTC	✓
98	2019-06-03 15:14:20	<u>be7aaa5e924a616b7e30a4</u> <u>fc887023c6d177e1281af</u> <u>f2cc4e9c0a0c1b85706b</u>	+ 0.99850000 BTC	✓
99	2019-05-29 05:29:13	<u>a36dc0f2f2d45bdbdc6f34</u> <u>14969a6bbf8cdebd54a999</u> <u>87b840fa99af73a74b8a</u>	- 0.99950000 BTC	✓
100	2019-05-29 04:40:01	<u>3fcc8a48d676e1818bd890</u> <u>a8759e4929d17abbfc7f74</u> <u>d1b75c2b2b63c48746f9</u>	+ 0.99950000 BTC	✓
101	2019-05-28 20:53:22	<u>802eca9064ab2fac925094</u> <u>f0c7d315e11cb2307b53b9</u> <u>24282895559f6b3b9a91</u>	- 0.99950000 BTC	✓
102	2019-05-28 13:46:47	<u>5b178b9abfa0a07a743af7</u> <u>a6cc3f367aa85a0b6a4ec5</u> <u>a18e699f172acda48c66</u>	+ 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-27 05:54:51	<u>faec92d4fd2107aa740d04</u> <u>23f223f4fb2b13dfcb903c</u> <u>e1354f1bed2292fe462b</u>	- 0.99950000 BTC	✓
104	2019-05-27 05:52:11	<u>6e235f248bedcac2ab65a8</u> <u>2707a64688c91f7309b0e5</u> <u>2f6afefddee53a04f684</u>	+ 0.99950000 BTC	✓
105	2019-05-18 04:11:17	<u>fe12121d1592f96f46bda6</u> <u>586ea362c9943842d28829</u> <u>4666702024d5abf0cf64</u>	- 0.99950000 BTC	✓
106	2019-05-18 03:51:39	<u>49be3fceae5871d404a832</u> <u>33c14509f29c8b9a66ad67</u> <u>6d4e541ce575c94990a6</u>	+ 0.99950000 BTC	✓
107	2019-05-17 03:56:46	<u>fb07978ed8627b4c272344</u> <u>9025b525004fa663535e30</u> <u>381ad1678ff66c078a41</u>	- 0.99850000 BTC	✓
108	2019-05-17 03:15:56	<u>83620c6e44f41bac06f156</u> <u>0e812a340a27e79348bc3d</u> <u>54caa46df780b31a180a</u>	+ 0.99850000 BTC	✓
109	2019-05-14 03:04:21	<u>82ad548c8ac1a8821ff009</u> <u>e011c2a9edc1dcf5879dfb</u> <u>725bc87286420cc3d1cf</u>	- 0.99950000 BTC	✓
110	2019-05-14 02:47:14	<u>b45d99048ab10f6501775a</u> <u>61c34cf5d52c9dc46f2412</u> <u>e66c170164632d952808</u>	+ 0.99950000 BTC	✓
111	2019-05-11 12:56:37	<u>404e02dab96705cd99c685</u> <u>bd9032a8bef4a163ec5959</u> <u>67574f24262856379f7b</u>	- 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-11 12:53:18	<u>6f705c8b6855c9bbe1a079</u> <u>1b3710faa1b51129749021</u> <u>3df06ad1fe289d7e1969</u>	+ 0.99950000 BTC	✓
113	2019-05-11 09:01:46	<u>de5cc474e5d5fc3b52b9db</u> <u>8e288f9b6f12cc7b9e6124</u> <u>d7378b34b812ac5e7916</u>	- 1.00000000 BTC	✓
114	2019-05-11 08:59:22	<u>65f1f1d10c8eb13c5bf143</u> <u>0df0e07fedfce0a86473f6</u> <u>c4c6c0867f1a9610c789</u>	+ 1.00000000 BTC	✓
115	2019-05-11 04:03:07	<u>52fc6a0348077080e0666a</u> <u>ab5a900269b8d07cb25963</u> <u>b0d15add17f54237f766</u>	- 0.84450000 BTC	✓
116	2019-05-11 03:58:14	<u>117e2eaf366be869c1b87e</u> <u>5c68b62288d939cf68e2de</u> <u>22006dc7c4909d5a9bfd</u>	+ 0.84450000 BTC	✓
117	2019-05-10 05:01:46	<u>9956c9e6cb259ae198040d</u> <u>1f41f86431e938a4c700fd</u> <u>ac3f5ff8c9de81a97f40</u>	- 0.99890000 BTC	✓
118	2019-05-10 04:50:02	<u>5a840d1bad404db77cad51</u> <u>012759435d25eb7a45da4a</u> <u>e714da35aa091d442706</u>	+ 0.99890000 BTC	✓
119	2019-05-08 13:07:52	<u>d83d45878b2d7b2ae0972c</u> <u>92ccf8dfc38cfca6cd57cf</u> <u>8c96cf1b59a668e72b2e</u>	- 0.69950000 BTC	✓
120	2019-05-08 12:46:25	<u>b86871ee021c9a3ab43b25</u> <u>b3d7d52b3a005764593c30</u> <u>ff6a73b179b6d4163ef3</u>	+ 0.69950000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-08 08:57:04	<u>797d08b554a13c0e64eb26c9a575a0efc7326c92262bbe0ad4d7e409321ed32e</u>	- 0.99950000 BTC	✓
122	2019-05-08 08:55:19	<u>d554e8fd4a887425bbc4a9a2ce05e51bfc8994e66ec3d432e7d75ae5734cb345</u>	+ 0.99950000 BTC	✓
123	2019-05-08 08:29:21	<u>59b4514ffe1f931ec86c75f0b26d84d889c36eb52b038f001972191431047a62</u>	- 0.99850000 BTC	✓
124	2019-05-08 08:01:30	<u>9f6d0a7a53b27b181d1b467a8ef67e0ccd3c0d963d135f314e66dc2f26519f2c</u>	+ 0.99850000 BTC	✓
125	2019-05-06 20:07:14	<u>cff9e5c79b99ba51d97f8e0691751f0e7561a5c0286ec1aa7a9bebbfc36ad62e</u>	- 0.62600000 BTC	✓
126	2019-05-06 15:32:19	<u>f46ace12969a3a086fdaa03d08c4e41eb24312517abe0062d8035b458b26f7e9</u>	+ 0.62600000 BTC	✓
127	2019-05-06 02:41:27	<u>c50c126a9f3068e9cef8a788607d95aac3f7269230e262030218431d2cd6a6df</u>	- 0.99950000 BTC	✓
128	2019-05-06 02:26:27	<u>100023f4d11bbbd6e9c34f06ed13f39324ca3a25ac26364e70d7d79e0a92dc2a</u>	+ 0.99950000 BTC	✓
129	2019-05-06 01:38:21	<u>e534889da97fa8fae3fa1bd7c1a816e1de73c814ab625390628997df35a0ebc7</u>	- 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-06 01:28:46	<u>648a6cd7c26cb9562402ad</u> <u>b74f7c4c0145f7d82c9d35</u> <u>8fca6db87183997acd05</u>	+ 0.99950000 BTC	✓
131	2019-04-25 22:25:28	<u>2bff6a7ead72cc22900462</u> <u>2b2025b7841cbf1dec9c2d</u> <u>f32b69801d4f565d7897</u>	- 0.99950000 BTC	✓
132	2019-04-25 22:23:15	<u>7db93be867fa0e2b365519</u> <u>a5cd2615cf43103667488d</u> <u>5054693280c7153a04e5</u>	+ 0.99950000 BTC	✓
133	2019-04-24 10:32:17	<u>bded0162537772655bba4e</u> <u>dd5d75148d015050d7b1eb</u> <u>b7f741c0ed2394482efc</u>	- 0.99950000 BTC	✓
134	2019-04-24 10:16:27	<u>45d9d9d80199bdfae24aba</u> <u>0f6f72d116df8314507e57</u> <u>38cd2be1a08233e14264</u>	+ 0.99950000 BTC	✓
135	2019-04-11 15:17:21	<u>7918e5996d27da1b64765e</u> <u>658d38b1885739a6b70d69</u> <u>eec6d5ec6005efaa4510</u>	- 0.99950000 BTC	✓
136	2019-04-11 11:27:13	<u>ac69f7ecdf75e1b219459a</u> <u>54750f2842dfbca5198aac</u> <u>f9fc872d9ec555b24b3e</u>	+ 0.99950000 BTC	✓
137	2019-02-27 21:06:59	<u>5defae273731259f02c6c0</u> <u>a4cf729265345d9e341b75</u> <u>013564f440e23c1dcd7a</u>	- 1.00000000 BTC	✓
138	2019-02-27 21:05:05	<u>014438ddc716b1ef468eff</u> <u>0962e3bcb11282590db9e3</u> <u>006b8e74e0b6c3dea9c7</u>	+ 1.00000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-02-24 14:53:21	<u>2f59ef02bf01b28e3aaf2d</u> <u>5e4496007cf2d34a470b10</u> <u>021263b1178127724ca2</u>	- 0.99950000 BTC	✓
140	2019-02-24 14:47:00	<u>d512c84bd92d19f785211f</u> <u>c4f9c4da7eb6de38eaa5bf</u> <u>6d6ebea1dfc35ea8cba9</u>	+ 0.99950000 BTC	✓
141	2019-01-13 19:01:43	<u>02b6ebf430b14889edf294</u> <u>4981593c3bf269f9927050</u> <u>f5e2d9a73f65e19d5d00</u>	- 1.00000000 BTC	✓
142	2019-01-13 16:39:03	<u>4897d65a6b9ebd94c9ffc3</u> <u>d7d374771861fcb4540a8c</u> <u>6dbe1411ecccb64e3d64</u>	+ 1.00000000 BTC	✓
143	2019-01-11 04:40:54	<u>759c58f503ad33ec2caf46</u> <u>e014bcd496691934b26bbf</u> <u>3f28b1c00b068141fcc3</u>	- 1.00000000 BTC	✓
144	2019-01-11 04:14:55	<u>f09d870d9dc2242dbbf3b5</u> <u>8229d4623a618e103c9a10</u> <u>b7efeacbfeae89fa9b6f</u>	+ 1.00000000 BTC	✓
145	2019-01-10 16:57:27	<u>ba2fa8850e6d42dd09211f</u> <u>d9c50f00dfa0c3440a9c8a</u> <u>18d57dd2706fb671c260</u>	- 0.99950000 BTC	✓
146	2019-01-10 16:52:28	<u>f6deadcc8a88f875b2989d</u> <u>a2dfb654278057a3adcba1</u> <u>041c346f56f101572e7b</u>	+ 0.99950000 BTC	✓
147	2019-01-10 07:22:25	<u>f1b853b94a7c28d5a05db3</u> <u>cc5fad0a28f8ce2792a4b1</u> <u>f537515efbb07eb85fbc</u>	- 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-10 07:20:42	<u>3f2f1549717342854cafa9</u> <u>6f86b38bc2dc754dba647f</u> <u>10b4a1368943e10617b9</u>	+ 0.99950000 BTC	✓
149	2018-12-28 05:20:42	<u>86156f70b6dd248c690728</u> <u>ade27cda1e697330eb4b97</u> <u>784ca3fc2719dfe04699</u>	- 0.99950000 BTC	✓
150	2018-12-28 05:14:33	<u>5b91e1b204fd762efa5104</u> <u>eca7b6931cba35b32f6ad4</u> <u>5fa5ea3d682d5ee4f46f</u>	+ 0.99950000 BTC	✓
151	2018-12-27 20:21:27	<u>50629e480906903bba9eda</u> <u>81cf4b04cfa26b1f239b3b</u> <u>391a3b095f17e51d09e1</u>	- 0.99950000 BTC	✓
152	2018-12-27 20:12:40	<u>d44d78738f0f5f0bd9245a</u> <u>acfb2196f9fbf269f42a78</u> <u>4a01050b191b118be9a0</u>	+ 0.99950000 BTC	✓
153	2018-12-25 15:52:34	<u>028bf088e9649c218c5317</u> <u>6b60421f3605e1901def6a</u> <u>3166ac2a077bf04f0c99</u>	- 0.99950000 BTC	✓
154	2018-12-25 15:48:48	<u>3434f4da6d6c661e20b303</u> <u>f538f2a54d0e4dcb027d56</u> <u>b8c3240e5ad74f77a159</u>	+ 0.99950000 BTC	✓
155	2018-12-25 13:03:03	<u>03dafcd17a999a104f7957</u> <u>266a48ae9ef7169229edb6</u> <u>aa8978734731ce9d2100</u>	- 0.99950000 BTC	✓
156	2018-12-25 12:56:56	<u>3c5673a6a71c2549980cd2</u> <u>30213a3b0380b2ba638c45</u> <u>9076a9466a48d5729d11</u>	+ 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-25 12:26:56	<u>e906ca88a7af392d4ccc1a</u> <u>f4e404df5fe032e7917501</u> <u>f55fd0e1203182a57874</u>	- 0.99950000 BTC	✓
158	2018-12-25 12:08:41	<u>95dbf9fd5148554454f2ed</u> <u>3f74a04b677b0b7d222046</u> <u>b0a8cc1b469c1b17f6cd</u>	+ 0.99950000 BTC	✓
159	2018-12-25 08:59:29	<u>2e745242b2bcfee43b5a23</u> <u>7d528cb5c7dfc3fe46a9b9</u> <u>27e8d23c2388a1f243b3</u>	- 0.99950000 BTC	✓
160	2018-12-25 08:57:29	<u>2a033b38b7b3d00c7097ea</u> <u>cdedddce5e8e4252c87263</u> <u>6cb8e414f609fc72dbb9</u>	+ 0.99950000 BTC	✓
161	2018-12-25 04:20:54	<u>6f9880e1c1df2a48777ab1</u> <u>3a39318331938848720b62</u> <u>169b35c8d314c3d75c9b</u>	- 0.99950000 BTC	✓
162	2018-12-25 04:15:13	<u>97650766bb81b4f1c49df5</u> <u>165043e33e09b27ba81d0e</u> <u>7d72e76818ea986ef79f</u>	+ 0.99950000 BTC	✓
163	2018-12-24 06:46:42	<u>adfd40fb6fa1419985ac03</u> <u>8ff74b84d3299fe47de20e</u> <u>529fefb088dd2cc9316b</u>	- 0.99950000 BTC	✓
164	2018-12-24 06:45:28	<u>4552f894014fc320804d32</u> <u>0fd3bbfc439752d13d2271</u> <u>3395411b373cc4f0f1bc</u>	+ 0.99950000 BTC	✓
165	2018-12-19 12:20:30	<u>d42aabd17f8b8921c3d17f</u> <u>6e2db42eea7fad752d3a27</u> <u>074cec8201aa102660c5</u>	- 0.01950000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-12-19 11:44:18	<u>507ab59f1e42da5ed0cac0</u> <u>10ef24018a2d3cb7739e52</u> <u>faccf6e7483ff60d1d58</u>	+ 0.01950000 BTC	✓

\* USD values displayed at the time of transaction

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