

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36UtdkiW9ZnpRZdf6AjPsMrxu2r257YrJ9</u>
TOTAL RECEIVED	8.85469807 BTC
	557,614.07 USD
TOTAL SEND	8.85469807 BTC
	557,614.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-19 22:09:43	<u>a8ca2840e45abea694ecbd</u> <u>332329d384f9cf8df65a40</u> <u>ef93ada4a4a6ef329497</u>	- 0.01784203 BTC	
2	2019-09-19 21:25:56	<u>71a974def33241e431675a</u> <u>737bde9dda55c5fe7b3d2e</u> <u>8372db7b17d361890723</u>	+ 0.01784203 BTC	
3	2019-08-30 09:29:42	<u>81808c510b48e625587db9</u> <u>814fe5aee53801f44f50f4</u> <u>856fa7bdb58ead7dbdd5</u>	- 0.03090000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-30 07:57:21	<u>004e23601ef054bfe6694d6664d3495f0736d0817e6a91591e7a6017ba6d43c9</u>	+ 0.03090000 BTC	✓
5	2019-08-30 06:34:12	<u>8369e009705f24ac713440d08bf65ef74d152d0ba1995a27d9486631d7515831</u>	- 0.01500000 BTC	✓
6	2019-08-30 04:35:20	<u>5d49029c4b543b7d326c88c3766c93b27369662166b2dfe0fb7ecf4f124f939a</u>	+ 0.01500000 BTC	✓
7	2019-08-29 11:34:31	<u>cc211ab5adf8b67a996a50ca75c7779a26d32f9b701b40d8755fe927f242b071</u>	- 0.03000000 BTC	✓
8	2019-08-29 10:34:21	<u>67cc9ae73278ade6df1b39ae5b23110e5f09f3a7d6abb6131043bd2e6d8c9a3c</u>	+ 0.03000000 BTC	✓
9	2019-08-25 00:13:20	<u>542cce32c91f2391935cd37fcbe82bd86079c394c0a6db43ff50cc2d98815261</u>	- 0.07108150 BTC	✓
10	2019-08-24 23:50:38	<u>a2b3d03764eff010e346a2d7fc0d2316d2fa5a0d160f3cddd8bfebb9295b0b0f</u>	+ 0.07108150 BTC	✓
11	2019-08-23 20:00:20	<u>401f6451ce69d8ef1c64c229db971346afb05f5cfe90d88bba67b03202f47770</u>	- 0.02787781 BTC	✓
12	2019-08-23 20:00:20	<u>401f6451ce69d8ef1c64c229db971346afb05f5cfe90d88bba67b03202f47770</u>	- 0.02897395 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-23 06:16:39	<u>cd3214f0a06a983b7c8835</u> <u>a8a6e4c40e2e21f6b54117</u> <u>958dae7935a99539d175</u>	+ 0.02897395 BTC	✓
14	2019-08-23 03:58:47	<u>63a1132ee1a5cea2ec697f</u> <u>45d0771f06836ef92c7ef0</u> <u>ea0acb76b52dd9dad327</u>	- 0.46712778 BTC	✓
15	2019-08-23 03:20:33	<u>2ef9ab159c83a02b618a34</u> <u>c0751ef8e898cd936cfc40</u> <u>3c2ca93c8629c8546f2a</u>	+ 0.46712778 BTC	✓
16	2019-08-23 02:05:38	<u>31fb72d2955b09814d35fa</u> <u>76b7b3c5b73065144358d9</u> <u>87b4b79d73c260489c64</u>	+ 0.02787781 BTC	✓
17	2019-08-23 01:24:50	<u>3e4b39942b1b1e2241c1b0</u> <u>a4bdfd4efa96ee9be824f0</u> <u>80c9688b85509381d0d5</u>	- 0.05248423 BTC	✓
18	2019-08-22 20:11:33	<u>345f494fa807870b691d7d</u> <u>1d780a0dc01f8608a531a4</u> <u>183982a13134ebd64d4c</u>	+ 0.05248423 BTC	✓
19	2019-08-22 09:51:52	<u>42a2a4717db40cf249722c</u> <u>ce2d1e55becbdb9fe2b4cf</u> <u>d38a0f522f4a56f4f19d</u>	- 0.01492074 BTC	✓
20	2019-08-21 23:01:16	<u>11c0d9f5e5876b9f4acb86</u> <u>26cb3a386465bda53599d1</u> <u>538372a1562a21305618</u>	+ 0.01492074 BTC	✓
21	2019-08-19 16:39:44	<u>7540e23cbe8b72f4f73b94</u> <u>9d4fc57309ccf29efc4bfc</u> <u>90410d53f64dd6e914d2</u>	- 0.02945568 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-19 12:04:39	<u>70d195bac83041dff4b774</u> <u>dd3b963a0c5bb3579de820</u> <u>156e65a14636ec4cb9ce</u>	+ 0.02945568 BTC	✓
23	2019-08-19 09:55:54	<u>e0897c485fb957dfb6fdd4</u> <u>b7995adf205b4057853f89</u> <u>0f22da883967f1f21311</u>	- 0.02886337 BTC	✓
24	2019-08-19 09:46:47	<u>a05fab00c386c8b77eee0b</u> <u>4b674be1a743556016e9a7</u> <u>54b5ae9e07ac13eb7311</u>	+ 0.02886337 BTC	✓
25	2019-08-18 11:09:19	<u>a48c662e3f7f47526c2224</u> <u>b85867f40a94399dfc884a</u> <u>5a792576661de8b01736</u>	- 0.05955255 BTC	✓
26	2019-08-18 09:23:27	<u>ccfef2209d5104c339f786</u> <u>04106fa8dc2d3138af4b91</u> <u>3c8d8bc8535574d38783</u>	+ 0.05955255 BTC	✓
27	2019-08-11 22:00:14	<u>9678deadd5bb4aff21c58</u> <u>11ea240955b2e1629bd949</u> <u>0239055d96c6769c4d4f</u>	- 0.02119705 BTC	✓
28	2019-08-11 21:28:35	<u>22b27c015efc83ea11a894</u> <u>ae45a8143f206d8b472fce</u> <u>50b5f152f6ebf370bec8</u>	+ 0.02119705 BTC	✓
29	2019-08-09 07:10:59	<u>6802382a7a3bee96196ecf</u> <u>b added83819df37bd9530495</u> <u>0fae6881385acecfb544</u>	- 0.26721538 BTC	✓
30	2019-08-09 06:46:02	<u>69f501bde3201821410521</u> <u>92a97d4ce84340985dbb0f</u> <u>b559dd7fec37013b4d9b</u>	+ 0.26721538 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-03 08:07:04	<u>8b4383ba621707ff04bbac</u> <u>e518110b716fb537fa4c3c</u> <u>d92feca29709e40dd242</u>	- 0.03388051 BTC	✓
32	2019-08-03 06:46:08	<u>eec2361e4188c7647a0ed8</u> <u>f8a240fd77dde22aaa9cd8</u> <u>dc5aa7d62e8dd927f26e</u>	+ 0.03388051 BTC	✓
33	2019-08-02 17:14:26	<u>b460e77db9cb6d2cd48d7d</u> <u>212b52cc81c81f144cde33</u> <u>a8ecdca197f81ba16f19</u>	- 0.01466424 BTC	✓
34	2019-08-02 13:30:25	<u>49357b9252961a6216fcd8</u> <u>d82c21b53210100b72fcc7</u> <u>fb0a3554c7729827883e</u>	+ 0.01466424 BTC	✓
35	2019-08-02 02:03:19	<u>c50294243e4b9d0a9eec90</u> <u>a6f65378bffdf24148ee5c</u> <u>68a0b403680aeeb22a95</u>	- 0.02739425 BTC	✓
36	2019-08-02 00:31:12	<u>801b4011a684b7e1a7d750</u> <u>3c62c8fe265c0f5dc64e79</u> <u>bd0b53a94f1cb00af8b9</u>	+ 0.02739425 BTC	✓
37	2019-07-31 07:14:51	<u>13ed8103355a33ec1157cb</u> <u>5bbe0dccd8f271c4ce8f5f</u> <u>3c59f40b51bb82b102c0</u>	- 0.05389240 BTC	✓
38	2019-07-31 07:14:51	<u>9a124e796c2af838325399</u> <u>6f4d9fc61c39e7a1351d6e</u> <u>9cfc1494906071651e3c</u>	- 0.01496296 BTC	✓
39	2019-07-31 05:15:59	<u>cf122e8cdf3ceef867944b</u> <u>4fb31b8aab3724fd9e46f7</u> <u>e1a5b7a51943f8e0d3a0</u>	+ 0.05389240 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-31 05:15:59	<u>fa0b818f00194c6ef85dd6</u> <u>bfcdea576fed3b7b357a06</u> <u>994831d92673ad614440</u>	+ 0.01496296 BTC	✓
41	2019-07-31 02:52:45	<u>fb2ae3c290795712fd97c7</u> <u>b399cbebc829fa0ca34d3e</u> <u>ef8b2d0a4c4d6301106c</u>	- 0.12154573 BTC	✓
42	2019-07-31 01:46:23	<u>2b8a9f36270be672e6b964</u> <u>36443fb856f205a02ad859</u> <u>19a298b5ab0daf8e9cab</u>	+ 0.12154573 BTC	✓
43	2019-07-27 06:58:56	<u>50c5898004d2f98e2192b0</u> <u>a4410bc21852d97ed1a01c</u> <u>af7ba028349b36d261dd</u>	- 0.06700000 BTC	✓
44	2019-07-27 06:26:19	<u>26f727f3554313f3ed79bf</u> <u>58e22e7dae264e5ba54fa4</u> <u>f8fcaacf6ec6e66e62f5</u>	+ 0.06700000 BTC	✓
45	2019-07-13 23:47:58	<u>dfba7a58e9691d5a6d1346</u> <u>60ecafcbcec18b7f775168</u> <u>b1e86ca8a3dba9972bf9</u>	- 0.10098065 BTC	✓
46	2019-07-13 23:01:14	<u>6eae1bd71cef760bb20432</u> <u>568e2126120052c64b6dc1</u> <u>18da2baafe74264b47d7</u>	+ 0.10098065 BTC	✓
47	2019-07-08 07:20:33	<u>548c4d0b31827831792439</u> <u>0e54dc44f1b78d5f147da3</u> <u>da8ca183bfedaeb31e6d</u>	- 0.01910826 BTC	✓
48	2019-07-08 05:59:12	<u>6682f98dd25a1a04a703d2</u> <u>4a2b679e657bbed31b1059</u> <u>9bc62ba5bc488b285fa7</u>	+ 0.01910826 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-05 05:53:49	<u>7be0bed982a777effa5578</u> <u>f628016fa366b8d2670e61</u> <u>567cdefbd6378fe16155</u>	- 0.01370825 BTC	✓
50	2019-07-05 05:04:04	<u>9eedccc58c0f4f4c0487cb</u> <u>4f0117f8fbd88ac9587136</u> <u>5d8766b0a8263f3687bf</u>	+ 0.01370825 BTC	✓
51	2019-07-02 23:11:45	<u>623da86ce71c278d9ab371</u> <u>aa335c340ae1a231cb2019</u> <u>ec08cb6e4661ee4fe780</u>	- 0.07003114 BTC	✓
52	2019-07-02 21:33:50	<u>3dc864c4f62a5cfa0ec62c</u> <u>40b1178d3c08bf90ae5c5f</u> <u>9c50f4076984f3a7fcbd</u>	+ 0.07003114 BTC	✓
53	2019-06-29 06:57:37	<u>c16d51b2a83e80cf2eec95</u> <u>12747eb4719c020e9396bb</u> <u>08683c5465c0ad189e4f</u>	- 0.05693176 BTC	✓
54	2019-06-29 03:40:09	<u>085f0e4d3588578c5a9537</u> <u>d24780eca1480d1b012e90</u> <u>458af41ce90f93376f5c</u>	- 0.15160621 BTC	✓
55	2019-06-29 02:25:14	<u>03482117b8cddf2cc5c89</u> <u>d1b82b23e9ef93d11190ec</u> <u>e2b7ad4533bee2c6a2f9</u>	+ 0.15160621 BTC	✓
56	2019-06-29 02:15:45	<u>7d99f21a6717220c41dfaf</u> <u>8b526d713b3781a8a731fc</u> <u>e117b9b6a8172778cb76</u>	+ 0.05693176 BTC	✓
57	2019-06-19 00:11:41	<u>462fce5e980836ee440584</u> <u>1d734f5346ec65a6db3080</u> <u>2526e8fe840ae02c4276</u>	- 0.01327805 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-18 01:40:55	<u>25cf1801e5037c4dd41a50</u> <u>01bf267d936ee78d268567</u> <u>0939cc4dee7bbdf11844</u>	+ 0.01327805 BTC	✓
59	2019-06-16 05:33:53	<u>19f0b34a5197be9d60624a</u> <u>7541da027c2549a68cb482</u> <u>dac58c1bd8da8fc4013b</u>	- 0.17441471 BTC	✓
60	2019-06-16 05:16:29	<u>2eb05fac53b4c41befa0a8</u> <u>d49c0613d9d66f69b51558</u> <u>d4fefbe16ece2011f936</u>	+ 0.17441471 BTC	✓
61	2019-06-10 08:23:16	<u>f087903bbce03b3249950a</u> <u>fd5f47dc98ba63b1c5948b</u> <u>e72f3f00490f525cdfd2</u>	- 0.07713331 BTC	✓
62	2019-06-10 07:40:33	<u>1c2f754e558a47a2b0ec8b</u> <u>48caf0eb45e247f1841de9</u> <u>c191044df1d5ba1493ef</u>	+ 0.07713331 BTC	✓
63	2019-06-02 21:48:40	<u>bc6ab71705f6e3c7da2cfe</u> <u>09b70f89d09c2087e89f1a</u> <u>bfc2a129b2e2d8732837</u>	- 0.04847300 BTC	✓
64	2019-06-02 21:10:21	<u>569087b904c411f3f2707a</u> <u>078a4771e00246976fd2e0</u> <u>5988c4336b6bc110d8c0</u>	+ 0.04847300 BTC	✓
65	2019-05-29 11:53:47	<u>6285367b262a571d8dada7</u> <u>46e3544e96c701c46e9dbf</u> <u>0b38dd34ca9a1fc2f828</u>	- 0.02734475 BTC	✓
66	2019-05-29 09:52:25	<u>81ffc47a5a5178d018849c</u> <u>9fedb4fa3a9dc00cb8d3ce</u> <u>41ba90d1cb3241f66a4c</u>	+ 0.02734475 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-18 23:02:54	<u>779c869a8a04bb8de39794</u> <u>0b4469963807b18e67909f</u> <u>8a4121a572b0c127b759</u>	- 0.02369911 BTC	✓
68	2019-05-16 11:12:19	<u>fc151d9d5a38a8f9cc7628</u> <u>8b43197858584fd74e5b26</u> <u>b2cbc16f3f592e4c59a0</u>	+ 0.02369911 BTC	✓
69	2019-05-15 16:42:45	<u>4880d1569cb72ea03867c8</u> <u>1258cc9a6326763dc6044b</u> <u>e4b25c3592e06309cf02</u>	- 0.00646300 BTC	✓
70	2019-05-15 07:43:44	<u>8703e3a65d60593f6b4af1</u> <u>59709bd2f1e4057316bd7b</u> <u>719908db68a7ed081778</u>	+ 0.00646300 BTC	✓
71	2019-05-15 02:05:58	<u>be4e731ffd7b47f1555cf2</u> <u>edfda084bce7c5dc2595ca</u> <u>b70203ee94c39ae23ae6</u>	- 0.03550000 BTC	✓
72	2019-05-15 00:49:32	<u>8716012aef77065c7ecce7</u> <u>8746c54d2713dda7e95cd8</u> <u>86973f90727cabd9bea6</u>	+ 0.03550000 BTC	✓
73	2019-05-09 16:41:47	<u>a3c845e482d8c460616bc5</u> <u>69edb84f2726aa551dadf7</u> <u>68e4b8d18c3a795b6325</u>	- 0.01922200 BTC	✓
74	2019-05-09 12:33:55	<u>16e76f96a2f7ae1aa0d3c2</u> <u>185c844bc087542a8b2b5a</u> <u>0c327cbe0c6ec43c6647</u>	+ 0.01922200 BTC	✓
75	2019-05-08 05:24:28	<u>41c53ec6dc954c1940ef3a</u> <u>24d15ca99818f6080f25b3</u> <u>e8a982c6b7e9c15028d1</u>	- 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-08 02:23:18	<u>9278200143a5298e52f55f116c0c168bba4a826f4244622630a3d9f0ba6588da</u>	+ 0.01100000 BTC	✓
77	2019-05-07 22:59:56	<u>5261efb23b18eefa024abbfcd41696f4f9f4d0f9fbec84f3727bd0d47a241d69</u>	- 0.03902871 BTC	✓
78	2019-05-07 22:32:19	<u>1df3e71e963a89ecbad6a0791c3c74493175749048e99295da43d62c9066150e</u>	+ 0.03902871 BTC	✓
79	2019-05-05 09:40:53	<u>dedf2bad19359a403ebea21a148352042b33c80faf04a4b239dd810228f543cf</u>	- 0.03664400 BTC	✓
80	2019-05-05 09:03:12	<u>a523fd4be34e526c15b0b72515a38ccb2e3a9205f685f47e3ca716b800a8fe43</u>	+ 0.03664400 BTC	✓
81	2019-05-04 00:56:35	<u>1c8c46be4c77c043f17271657f2d8e0b47f7f8e771391da0dbd7023b83b89ce9</u>	- 0.00813450 BTC	✓
82	2019-05-04 00:56:35	<u>1c8c46be4c77c043f17271657f2d8e0b47f7f8e771391da0dbd7023b83b89ce9</u>	- 0.00813450 BTC	✓
83	2019-05-04 00:56:35	<u>1c8c46be4c77c043f17271657f2d8e0b47f7f8e771391da0dbd7023b83b89ce9</u>	- 0.00813450 BTC	✓
84	2019-05-03 08:01:26	<u>c2ea170a5796b1525a2a78da31e596314e0a4d47a9e2064ee76c0dec70631c01</u>	+ 0.00813450 BTC	✓

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85	2019-05-03 08:01:26	<u>c2ea170a5796b1525a2a78</u> <u>da31e596314e0a4d47a9e2</u> <u>064ee76c0dec70631c01</u>	+ 0.00813450 BTC	✓
86	2019-05-03 08:01:26	<u>c2ea170a5796b1525a2a78</u> <u>da31e596314e0a4d47a9e2</u> <u>064ee76c0dec70631c01</u>	+ 0.00813450 BTC	✓
87	2019-05-03 05:38:50	<u>37cca3cc3503d5d860dbdd</u> <u>8d4901be63c7c6b790bb8c</u> <u>0eef995f82a7d919528a</u>	- 0.04624000 BTC	✓
88	2019-05-03 05:32:51	<u>6ccde501d7a51dcbcb673</u> <u>c89d965ae5cc052e03a9b5</u> <u>4cf1b55286dd2979d1eb</u>	+ 0.04624000 BTC	✓
89	2019-04-30 05:23:31	<u>f5e0bb53ae1320ac345b2e</u> <u>5518138fd9af196a9c60f0</u> <u>7c5c987ea1dd79a19f23</u>	- 0.03179400 BTC	✓
90	2019-04-30 04:30:30	<u>dbd8a56c1ca729fef3962f</u> <u>ad65b9779ccab41b57c274</u> <u>37236e72f2c2da7540c7</u>	+ 0.03179400 BTC	✓
91	2019-04-28 09:34:55	<u>64aae3e7dc91d7a98c5a45</u> <u>4a64cb84fcae844a973fec</u> <u>7108ca01240e095fe9b7</u>	- 0.14875645 BTC	✓
92	2019-04-28 09:19:31	<u>484cac54058aef3866da4f</u> <u>3bb291577586db920674c6</u> <u>623a16b87afd9163811e</u>	+ 0.14875645 BTC	✓
93	2019-04-17 04:11:56	<u>92a5f2430676b4b653f3c6</u> <u>02925e5e0aea47977cd89f</u> <u>75e9c90f116234fdd4ec</u>	- 0.02321600 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-17 02:38:38	<u>ea2f8cc4b60eaf13a713e2 eee0e1207ef971181d0018 1bddc20a51c161082447</u>	+ 0.02321600 BTC	✓
95	2019-04-16 22:42:54	<u>f33d0f6fc99f4212c44321 8aca361136927724813490 340b28a767b7c945a70c</u>	- 0.02195024 BTC	✓
96	2019-04-16 21:58:51	<u>82f4e2b7c91544961465ba ac961ff899cbdf5a70c23d 920d69acc169572bd400</u>	+ 0.02195024 BTC	✓
97	2019-04-14 04:13:00	<u>6da9310fbdf58d7da13e6d defd726165a3e68461cc3a 7a82af19c26a1b7a5d4d</u>	- 0.03151007 BTC	✓
98	2019-04-14 02:38:04	<u>568945b232521d2f7b18ae 4439ca2b030247e1e43239 585d447fcd2346cdb63d</u>	+ 0.03151007 BTC	✓
99	2019-04-06 02:59:17	<u>f59bed06ed374f60607a39 703b1dfa82cdabedff1256 e2e97a3cbab5909099eb</u>	- 0.02276974 BTC	✓
100	2019-04-06 01:45:00	<u>660a219f2cfed763aadf0d b477f33e96b29a355f5a93 1cce7ac82975cbd13066</u>	+ 0.02276974 BTC	✓
101	2019-04-03 04:36:31	<u>0a9bf78d28d8d2f36ec40a c6913fa043714f4e7034cf f930c3fecb26375be0dd</u>	- 0.05328290 BTC	✓
102	2019-04-03 03:48:10	<u>851631ab684d03f4edf07c 47d60346b7e1539c1a0424 b96d1cc7432ff57dc495</u>	+ 0.05328290 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-31 10:33:55	<u>9a50813f1a0797076ff2dc</u> <u>5b27c1e954b1e998c0202c</u> <u>a76174505700a04d9577</u>	- 0.00859047 BTC	✓
104	2019-03-31 10:33:55	<u>9a50813f1a0797076ff2dc</u> <u>5b27c1e954b1e998c0202c</u> <u>a76174505700a04d9577</u>	- 0.00859047 BTC	✓
105	2019-03-31 10:33:55	<u>9a50813f1a0797076ff2dc</u> <u>5b27c1e954b1e998c0202c</u> <u>a76174505700a04d9577</u>	- 0.00859047 BTC	✓
106	2019-03-31 06:11:02	<u>44fe8526094f34d8dd7dc2</u> <u>b8177c6071cdd87b676eea</u> <u>8223d416cecbdd07b0f1</u>	+ 0.00859047 BTC	✓
107	2019-03-31 06:11:02	<u>44fe8526094f34d8dd7dc2</u> <u>b8177c6071cdd87b676eea</u> <u>8223d416cecbdd07b0f1</u>	+ 0.00859047 BTC	✓
108	2019-03-31 06:11:02	<u>44fe8526094f34d8dd7dc2</u> <u>b8177c6071cdd87b676eea</u> <u>8223d416cecbdd07b0f1</u>	+ 0.00859047 BTC	✓
109	2019-03-30 02:58:05	<u>382dee3e32c7464df2f416</u> <u>a7705bb56dd30e7c08088a</u> <u>2374e75c9727aac5cf26</u>	- 0.06919958 BTC	✓
110	2019-03-30 01:27:37	<u>26011c7c38e3cd9bdf2bff</u> <u>0a52fd53c5512163248b80</u> <u>d9624cdd952f80f38460</u>	+ 0.06919958 BTC	✓
111	2019-03-28 12:00:13	<u>69dc458c24d124b9caf96c</u> <u>ab0354a5446e2ade373a40</u> <u>0e4eb6225c915c242965</u>	- 0.04490000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-28 09:53:39	<u>ef2e055d0b6b4a71eda236</u> <u>f807ff38bcb6bcc87d5982</u> <u>d19580edd63933bf4679</u>	+ 0.04490000 BTC	✓
113	2019-03-19 22:08:38	<u>418cef8ef94128c2103ae2</u> <u>c652b2352c0ccd8b1be65c</u> <u>67cfef4d36d62608dcaa</u>	- 0.03800000 BTC	✓
114	2019-03-19 21:22:15	<u>7664f579bb5621db4bf8d5</u> <u>af19153354d70d66d8988b</u> <u>b7f3b888461e1f94e082</u>	+ 0.03800000 BTC	✓
115	2019-03-14 23:19:34	<u>3839348d1376a3a4b7313d</u> <u>1165fc1e8e8ae097b43c06</u> <u>0557fd dbb96300445463</u>	- 0.05787610 BTC	✓
116	2019-03-14 22:04:51	<u>382de33ea8d7b4e41aaabe</u> <u>18cdcb8c1920d5f568a3f2</u> <u>8ab7401f2c8c13f1a997</u>	+ 0.05787610 BTC	✓
117	2019-03-10 07:15:54	<u>56b535bea70a4c35b18e66</u> <u>c65976b10181096df5efe5</u> <u>c2abe7e90011f30f975a</u>	- 0.04499509 BTC	✓
118	2019-03-10 04:22:32	<u>955ba4525d54c36d2d2fda</u> <u>3b1b91fd11ae025940e900</u> <u>1022372a43c48fbacd9b</u>	+ 0.04499509 BTC	✓
119	2019-03-03 11:57:25	<u>a863d62d40961d57a6b612</u> <u>145a426b5708d305104520</u> <u>dee282a23f288fe3bc58</u>	- 0.51419002 BTC	✓
120	2019-03-03 11:41:45	<u>0f27c34664ab379ecf3305</u> <u>d556f20173372ea4216f87</u> <u>ffd528278dfb6a3d7dc8</u>	+ 0.51419002 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-26 08:40:00	<u>571e89b326ad9d2b9aa632</u> <u>c9b30288307b49b80ac1cc</u> <u>c146b7276cbd0035daa5</u>	- 0.24393423 BTC	✓
122	2019-02-26 08:12:37	<u>e056ba98bc2d1123cb769b</u> <u>61dcd77f68e373360e7a95</u> <u>3020ccd38af5295f0963</u>	+ 0.24393423 BTC	✓
123	2019-01-28 09:52:46	<u>06bdc3ec8c8c82e3ad7f17</u> <u>13b9f4fbb6033ce93519e2</u> <u>77a65c4613805ec959ad</u>	- 0.08400000 BTC	✓
124	2019-01-28 08:44:02	<u>15578b5ef23f591cdddfeb6</u> <u>d99c4a7ece8a1c699e9d97</u> <u>53b02842aea257a97e40</u>	+ 0.08400000 BTC	✓
125	2019-01-24 21:12:10	<u>212c4c7efc9af901ac5e0c</u> <u>b2fbe6948ddb8d9a9ebe64</u> <u>d68bb88085f4e62edc90</u>	- 0.00837568 BTC	✓
126	2019-01-24 01:59:49	<u>f8ff3cc4a80bab0ff4a1b1</u> <u>f191bf537ba27484db183a</u> <u>801bc0be1e1ad977067e</u>	- 0.00837568 BTC	✓
127	2019-01-24 01:59:49	<u>f8ff3cc4a80bab0ff4a1b1</u> <u>f191bf537ba27484db183a</u> <u>801bc0be1e1ad977067e</u>	- 0.00837568 BTC	✓
128	2019-01-23 11:27:43	<u>366951f5ca16de0526fe77</u> <u>d3354043f6c9df30caa64f</u> <u>677609b4e96b670c6214</u>	+ 0.00837568 BTC	✓
129	2019-01-23 11:27:43	<u>366951f5ca16de0526fe77</u> <u>d3354043f6c9df30caa64f</u> <u>677609b4e96b670c6214</u>	+ 0.00837568 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-23 11:27:43	<u>366951f5ca16de0526fe77</u> <u>d3354043f6c9df30caa64f</u> <u>677609b4e96b670c6214</u>	+ 0.00837568 BTC	✓
131	2019-01-14 14:59:46	<u>dc1e35e828adfb25ec761d</u> <u>e9adcbf6a9025f9a998e0f</u> <u>f4765106ea52284bda82</u>	- 0.06700000 BTC	✓
132	2019-01-14 12:35:10	<u>48540dbda25b2c85998cfc</u> <u>9ced42c12ed10c5ac026e3</u> <u>4a47821699e3a8245314</u>	+ 0.06700000 BTC	✓
133	2019-01-03 04:33:40	<u>7dbf1803058b38a788a952</u> <u>d36d51d409510e747371fb</u> <u>3a5b6d95296fe0b37b1c</u>	- 0.07100000 BTC	✓
134	2019-01-03 02:36:29	<u>8236772fea5a67bff8a58</u> <u>5eb68cc49f3fbd4d9854ba</u> <u>cca610c07433afb50e79</u>	+ 0.07100000 BTC	✓
135	2018-12-30 22:00:35	<u>48647bb2695a97bee48965</u> <u>e053dde37b0b5b1dafa1b8</u> <u>0cd4ff9dc9c55b0a086a</u>	- 0.03816352 BTC	✓
136	2018-12-30 22:00:35	<u>48647bb2695a97bee48965</u> <u>e053dde37b0b5b1dafa1b8</u> <u>0cd4ff9dc9c55b0a086a</u>	- 0.03816352 BTC	✓
137	2018-12-30 21:45:39	<u>c0a33806e8b537570b784e</u> <u>9c81014143f187cc004257</u> <u>98c48a4d25acbeb6e864</u>	- 0.11262893 BTC	✓
138	2018-12-30 21:19:49	<u>ed42cc4718934e8acbf2a5</u> <u>be50a3f13d67209bcbff26</u> <u>90ad7f325fcc1ba77834</u>	+ 0.11262893 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-12-30 21:19:49	<u>ed42cc4718934e8acbf2a5</u> <u>be50a3f13d67209bcbff26</u> <u>90ad7f325fcc1ba77834</u>	+ 0.03816352 BTC	✓
140	2018-12-30 21:19:49	<u>ed42cc4718934e8acbf2a5</u> <u>be50a3f13d67209bcbff26</u> <u>90ad7f325fcc1ba77834</u>	+ 0.03816352 BTC	✓
141	2018-12-27 09:57:14	<u>8aa8d134f2fd992304db18</u> <u>f98ce015adf45372bb7178</u> <u>d8d818ea07b1991ea709</u>	- 0.12507509 BTC	✓
142	2018-12-27 09:19:51	<u>fc9ad06b26cd1e012c34f2</u> <u>d2dcea4d3e8eb63d398b26</u> <u>34ec2a5dd467b87d847a</u>	+ 0.12507509 BTC	✓
143	2018-12-27 08:18:40	<u>95e9e05777785ca0d27c8c</u> <u>b8cd3264ea0beb70b15c9e</u> <u>27506d0ce42ce85ba532</u>	- 0.28222107 BTC	✓
144	2018-12-27 07:52:40	<u>b20a4754e269e8590030bd</u> <u>52622cdf639b7e7abef6b3</u> <u>dc716ca817ae5416497e</u>	+ 0.28222107 BTC	✓
145	2018-12-21 16:00:00	<u>d0ab3c70df98d5a4cdb1d8</u> <u>5d85f1c610d0de2bd554f8</u> <u>7f5dd8849c00aaf2c15c</u>	- 0.02800000 BTC	✓
146	2018-12-21 15:01:38	<u>4c786a609a002edb63434f</u> <u>18622f6f3ac56276f09b45</u> <u>68e0714741bb2ae64af1</u>	+ 0.02800000 BTC	✓
147	2018-12-16 09:09:25	<u>abb3e48507758156837a8b</u> <u>d6facd89d3ed5c6d1ce74c</u> <u>320142fd4f9925441f00</u>	- 0.03400000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-16 07:38:09	<u>f8c8bd46b6835ae9e0a9b09ca9bb8fbebe381f3e7d0be33a995843b944f05147</u>	+ 0.03400000 BTC	✓
149	2018-11-19 09:29:29	<u>f92613caebe721c6cbbb1ada9179f8533a1dc1adc72fb4096f3eeeba3695936a</u>	- 0.10200000 BTC	✓
150	2018-11-19 07:45:19	<u>a45bd33ff47e608d9cb920ba2025afa0eb72acf6f1502d9f371b1dbbfff70b9f4</u>	+ 0.10200000 BTC	✓
151	2018-11-16 17:18:34	<u>1a00a4f6cd2a95a96a99ffbc808282faa0b017595e195e116b007fb3ddc8a58d</u>	- 0.16408515 BTC	✓
152	2018-11-16 16:14:29	<u>b6d68b5db304486f11edcd4afce7cfe5af4c2e76d220b2cbcc8f91b60b531680</u>	+ 0.16408515 BTC	✓
153	2018-11-06 12:20:19	<u>bced61b4384735989db454f6e6419b388d8ba58e7307844d52949d34d6b1c172</u>	- 0.03400000 BTC	✓
154	2018-11-06 09:47:29	<u>c5f62c233f16c4097debd71b0e5fdab00ab6e2ed6c8d2543bc41c77c1a44a3a8</u>	+ 0.03400000 BTC	✓
155	2018-10-31 18:29:28	<u>e604fff0d33e5d83baf822e1b9cbca48a18a250ad6c7f2790349838562077fd3</u>	- 0.16590173 BTC	✓
156	2018-10-31 18:14:34	<u>e9b55b9546ecf423d7306a5530614f761096a1bedab97d042319b8057c71cba2</u>	+ 0.16590173 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-22 16:36:01	<u>fa4bde2f5727a12162fc1f0a72435db6e66e3650f550c6bf78ae01a59f7db73e</u>	- 0.01220780 BTC	✓
158	2018-06-03 19:07:58	<u>a32b6b940eb60afa396a11763ed54884f435ef8b6a7b24cac600d5143a87093c</u>	+ 0.01220780 BTC	✓
159	2018-05-31 23:41:47	<u>648733f75b4a0e8f2a173f4bf1194bd58e7b9de0ff16c31ffd1b6f849acc7f61</u>	- 0.13124880 BTC	✓
160	2018-05-31 21:28:11	<u>b2e14c6c58d676f21aeb67d94ed535b0d81e424add9673f8f5749d1b4ff4c00</u>	+ 0.13124880 BTC	✓
161	2018-04-28 07:00:12	<u>01e4c1de26e37c27d5f99fcd2f53a1e4e276f2b0bf4c9bb5f4f9815d6bf85ddc</u>	- 0.16867220 BTC	✓
162	2018-04-28 07:00:12	<u>01e4c1de26e37c27d5f99fcd2f53a1e4e276f2b0bf4c9bb5f4f9815d6bf85ddc</u>	- 0.14633580 BTC	✓
163	2018-04-28 06:32:12	<u>fd48e9324905157bfe15d01bacbb0ea727eb4cb570eac18cc17f6d1b25779b</u>	+ 0.16867220 BTC	✓
164	2018-04-28 06:32:12	<u>fd48e9324905157bfe15d01bacbb0ea727eb4cb570eac18cc17f6d1b25779b</u>	+ 0.14633580 BTC	✓
165	2018-04-12 17:04:25	<u>3f2b46afda431a779cc52664178e8f252b381b3279e2fabe02b33ace6b98d076</u>	- 0.08103700 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-05 04:53:52	<u>d6cef430a01063b8632f3f</u> <u>d4c3238d20dfe4176f45f5</u> <u>9132da00fe07e8abe7b8</u>	- 0.09950250 BTC	✓
167	2018-04-04 14:20:46	<u>e17ca6d187083732827d21</u> <u>56b08c299de600e2f6d9cc</u> <u>ca8bb3f631f80859930d</u>	+ 0.08103700 BTC	✓
168	2018-04-04 14:20:46	<u>e17ca6d187083732827d21</u> <u>56b08c299de600e2f6d9cc</u> <u>ca8bb3f631f80859930d</u>	+ 0.09950250 BTC	✓
169	2018-02-07 01:03:13	<u>a4ebb1d98ce70d0fd6bf5a</u> <u>fb99036d168d43f5410311</u> <u>4774521b493c053530c1</u>	- 0.15603800 BTC	✓
170	2018-02-07 00:03:52	<u>7366d0a63c7731dd5cfcae</u> <u>f80a62521cc520143bff66</u> <u>f997b0a955c4950bf886</u>	+ 0.15603800 BTC	✓
171	2018-02-05 13:39:28	<u>deb58094819b7f4a90c5c1</u> <u>e87890bcdcd4fcc642ab81</u> <u>0c5ce52fb0a8c9edffc9</u>	- 1.25484699 BTC	✓
172	2018-02-05 13:12:08	<u>cbc53e97a1d56810e8d67d</u> <u>265b370623f5b099453545</u> <u>8e475bc3a6bbc1026e16</u>	+ 1.25484699 BTC	✓
173	2018-02-04 18:53:45	<u>02da9d5d435acc967ef6b0</u> <u>25a3407eb3b847ca673dd1</u> <u>c2728dd21f29b22ffd95</u>	- 0.04100000 BTC	✓
174	2018-02-04 06:21:54	<u>1c54f10c8847c7d795bd32</u> <u>c40fe02fec892db7b22f3a</u> <u>8d9077421a87793a8181</u>	- 0.01447695 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-04 06:21:54	<u>1c54f10c8847c7d795bd32</u> <u>c40fe02fec892db7b22f3a</u> <u>8d9077421a87793a8181</u>	- 0.06084675 BTC	✓
176	2018-02-04 06:11:12	<u>3a5d6910c4666dbe0209d0</u> <u>240af4d11563eab5e5f108</u> <u>c5d519a30c9712839b77</u>	- 0.04567079 BTC	✓
177	2018-02-03 06:55:50	<u>f28a10870984be1098b7be</u> <u>97492845025db5fa52dc97</u> <u>a8bf46d5c0093ed18ac0</u>	+ 0.04100000 BTC	✓
178	2018-02-02 05:19:18	<u>fdc24cf083de3506cfbb73</u> <u>bd1178e079eb273fd63d42</u> <u>9571b9edfd7ceef895ab</u>	- 0.00295056 BTC	✓
179	2018-01-31 11:53:23	<u>fbe2435ca93c2599b1c31d</u> <u>13362351f84cca752c8541</u> <u>0bdce5b83115995b9b95</u>	+ 0.04567079 BTC	✓
180	2018-01-29 23:03:05	<u>b9c474590c57a5f7a6e4de</u> <u>a8adc653289fb9b116c71c</u> <u>88030e8917bae853c169</u>	+ 0.01447695 BTC	✓
181	2018-01-29 22:51:35	<u>0ab5e3af6b0380ce3c1d43</u> <u>0379bc9303062045beb2ac</u> <u>47413f91bb8ecd5db62f</u>	+ 0.06084675 BTC	✓
182	2018-01-29 19:15:08	<u>f2325599e71b3f615f06b9</u> <u>4a9bd295fddd26970ac9ed</u> <u>7462c2c49d4b78cc20ba</u>	- 0.77900000 BTC	✓
183	2018-01-29 14:49:36	<u>f19dcb00e827e7420cf08c</u> <u>a46314065e0cabf154d699</u> <u>b954dc9941f0045eedb5</u>	+ 0.00295056 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-29 14:30:04	<u>848dce4f0bef90dc9c7d00</u> <u>31ce1fbd53aca0ffbde41f</u> <u>19859ca7f7a5a1a6f14b</u>	+ 0.77900000 BTC	✓
185	2018-01-03 16:42:04	<u>2ddfb601710ec771a51881</u> <u>a6256cd0fbfcc7b0f7afed</u> <u>1a34b47cccd824a00ac5</u>	- 0.07478189 BTC	✓
186	2018-01-03 06:16:36	<u>bb8ad75947314fc2b1ef9c</u> <u>74812924e0faf95357d6fc</u> <u>e080d94485e02676a699</u>	+ 0.07478189 BTC	✓
187	2017-12-28 01:46:55	<u>12fb4552cb1858439ef7d0</u> <u>ab5d0f0fb5f8c1c227d778</u> <u>7a0ae5df6558d0aee3ec</u>	- 0.20829726 BTC	✓
188	2017-12-28 01:14:50	<u>cf0cf734c26a4411579dd6</u> <u>3869580e48ea3afe71e0d1</u> <u>3728ad966dda4641a8ac</u>	+ 0.20829726 BTC	✓
189	2017-11-26 00:12:42	<u>dc8c814d3fe4a316b4dd96</u> <u>bd95cf0d30254b885a2e09</u> <u>2f3125793cc9b5793c53</u>	- 0.34323033 BTC	✓
190	2017-11-25 23:59:37	<u>ecf48298e5367a094f810b</u> <u>796b555d5ce4318096078d</u> <u>b84d317afc49f1ef4a72</u>	+ 0.34323033 BTC	✓

* USD values displayed at the time of transaction

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