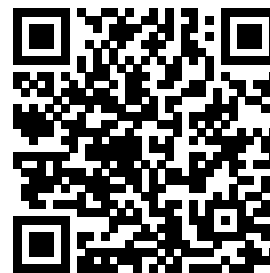


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>383kA797pYVeGYFyLLrQ8ueocum9aB8F5P</u>
TOTAL RECEIVED	8.98389044 BTC
	568,051.39 USD
TOTAL SEND	8.98389044 BTC
	568,051.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-05 02:07:24	<u>889512bbf187b42bf20e5f7d706a2eb83fd37aec8a1604d9364020e905c3b7f0</u>	- 0.00196096 BTC	
2	2019-09-05 00:52:30	<u>75cc1c30b995bbd81f1ea01751bc0b98f6ace38f7bcc ef082028d46b27ac3814</u>	+ 0.00196096 BTC	
3	2019-08-26 01:16:46	<u>39a6d2d2064f8d1b8327b3889bca88345f4eac63f9c7d0c9b29a91bb33b88a68</u>	- 0.01692000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-25 23:01:04	<u>63e6136eb2701330889df0</u> <u>18539e3f7031582e5815cb</u> <u>8b5c8789ead75906b177</u>	+ 0.01692000 BTC	✓
5	2019-08-10 01:26:43	<u>4eec761e1834ee6b8fbb3c</u> <u>c021ca93e119d2fc3c3cdf</u> <u>1493c31af39a13860c1c</u>	- 0.04350541 BTC	✓
6	2019-08-09 22:46:12	<u>69b7ad90534aaf02a25f4e</u> <u>9c5198c2caad3b5dabce93</u> <u>ca60b0748275c2d8ba44</u>	+ 0.04350541 BTC	✓
7	2019-07-22 03:47:18	<u>34164084dfcd1599d262a8</u> <u>f2f840488fc00ed75f3fe1</u> <u>402e540773ae78420dbe</u>	- 0.01501285 BTC	✓
8	2019-07-22 01:58:53	<u>059cf420337c1146863db3</u> <u>282b5afee5217cde6c6e24</u> <u>4f1395e1fbcf1eff1372</u>	+ 0.01501285 BTC	✓
9	2019-07-17 16:47:36	<u>b8ea351914aeb236858552</u> <u>442e01d4e2d4efa57c5606</u> <u>be74dc829f5eaaaf5119b</u>	- 0.05000000 BTC	✓
10	2019-07-17 12:23:12	<u>493bfabe0f4679144529f5</u> <u>296ffdfa97bce85ca85c80</u> <u>34a079d13e48fabbded8</u>	+ 0.05000000 BTC	✓
11	2019-06-28 22:25:12	<u>5ee60761b67cecde003549</u> <u>5ba928927b6f62ac79c615</u> <u>58e1fb9398b2eb4a2ea0</u>	- 0.04004564 BTC	✓
12	2019-06-28 22:19:09	<u>560aad835f89e3780fae8c</u> <u>e8384423b3c1eb95f9847d</u> <u>ed14f2d5cc5e67755f01</u>	- 0.05500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-28 21:38:06	<u>47f597aba004d87d979938</u> <u>4d6ef94760dcf0dde2761a</u> <u>d7d5b7729203262f29f7</u>	+ 0.05500000 BTC	✓
14	2019-06-28 20:51:18	<u>c00948787ec0cd6a752dd3</u> <u>2ddb8e7c628e7725bde538</u> <u>e4baf88f26dd7ec1bd6d</u>	+ 0.04004564 BTC	✓
15	2019-06-14 22:49:05	<u>8d45485dbc75eb4dc8022f</u> <u>bc39c46b58c17a05322fd7</u> <u>6fc29134472b729b6fd5</u>	- 0.09760408 BTC	✓
16	2019-06-14 21:46:01	<u>1c6433fde309c83d5ffaf1</u> <u>6beab319b919bf1a17b346</u> <u>959bfc11eaed9677c99c</u>	+ 0.09760408 BTC	✓
17	2019-06-11 11:27:47	<u>aa8a79db6d6f74dc69d35b</u> <u>d9354ea9227537ec681f14</u> <u>8245611938ffe7e48aed</u>	- 0.17887401 BTC	✓
18	2019-06-11 10:57:36	<u>b3aeaf18387e83b78e86f</u> <u>af08977cfd4b02bee9414c</u> <u>574fb95958f191858877</u>	+ 0.17887401 BTC	✓
19	2019-06-10 15:59:48	<u>dba88cf8efb02c66f3ce2f</u> <u>5fe4b346764c2998394561</u> <u>8fd877ecf3bf4d2ded60</u>	- 0.17921718 BTC	✓
20	2019-06-10 15:00:52	<u>830345481f3e8e25d84066</u> <u>35aed52f27942f9bf4a13b</u> <u>852f46008b1fc5319949</u>	+ 0.17921718 BTC	✓
21	2019-06-08 16:34:51	<u>3b8c4a1eb76d78339567b4</u> <u>f0c14d79cd04ec71adcb63</u> <u>6f3b0393865c4b316bb5</u>	- 0.14651073 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-08 15:23:47	<u>0220f935e08204f0019c26</u> <u>1e9529858bee1ac4b14550</u> <u>32f42251f366874f2ac9</u>	+ 0.14651073 BTC	✓
23	2019-06-08 03:10:52	<u>02348927c21fddbe626d0d</u> <u>7620106028ca1a2505eda1</u> <u>23555cef84acea481509</u>	- 0.17580347 BTC	✓
24	2019-06-07 23:18:50	<u>00de3b032cdc29d17c03c7</u> <u>7f0997cf8d303016d6eb1c</u> <u>f5fd8ad61dbc56160dc0</u>	+ 0.17580347 BTC	✓
25	2019-06-07 21:37:52	<u>b8592c6a1e33c6fe55d624</u> <u>7718313bd280473825b16a</u> <u>60f49c3fbe6220947f02</u>	- 0.12049066 BTC	✓
26	2019-06-07 19:08:12	<u>e350fd803682c04c888c85</u> <u>1430bc2e17d930d16d1df6</u> <u>2e631e0a560e9a342578</u>	+ 0.12049066 BTC	✓
27	2019-06-07 11:27:39	<u>21af761afe3524f8b0c7ab</u> <u>e25b1b3182d17ff8d600e1</u> <u>6fc1bce106a8b74fca51</u>	- 0.17066023 BTC	✓
28	2019-06-07 11:13:49	<u>729e2629cd7652168e3135</u> <u>5216ac14823ecf043904fd</u> <u>039716f2b40f5bf358f3</u>	+ 0.17066023 BTC	✓
29	2019-06-06 16:08:44	<u>f660ee864c04db83e18984</u> <u>b971eb7a05c58e68cea3b0</u> <u>ae50e124f83208e765f2</u>	- 0.11959431 BTC	✓
30	2019-06-06 14:54:53	<u>da3ce3922e42991365f670</u> <u>cdb1938d628d3bd0c1fc52</u> <u>58745987513cb9dc6fd9</u>	+ 0.11959431 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-06 08:26:33	<u>91ee99effe5bfce51eab40</u> <u>9c752186d5f7244a1b3677</u> <u>81d1ae9927e0831fbd77</u>	- 0.12256620 BTC	✓
32	2019-06-06 05:54:38	<u>8260c2da6e1f36508cce5e</u> <u>ec9389e454890f1b195e21</u> <u>25df2e26a2d49f3db4b9</u>	+ 0.12256620 BTC	✓
33	2019-06-06 04:31:48	<u>9e10d63ea76652bbfd65f6</u> <u>2f5f5eef27966e4823a05c</u> <u>7ecb6eba8233919250f3</u>	- 0.14884454 BTC	✓
34	2019-06-06 01:15:39	<u>c428179413cdec4b7c8a99</u> <u>90bb2d1b44bf68fd17d1d4</u> <u>10ef4c76897d79dce27e</u>	+ 0.14884454 BTC	✓
35	2019-06-05 23:06:30	<u>fe752f2f5b86241b7bcd82</u> <u>1baa5467e6470347859768</u> <u>7c432947856876f03d02</u>	- 0.12871021 BTC	✓
36	2019-06-05 22:18:10	<u>bb75ee52d3614badde0ed5</u> <u>d1d8782c53219a28890f2d</u> <u>66a47483d8347a430e37</u>	+ 0.12871021 BTC	✓
37	2019-06-05 21:34:14	<u>a6b30e4ca070e76cb289ea</u> <u>153fcfc8f6a54b3b08e58c</u> <u>70805b6ebe6eb5fbb46b</u>	- 0.17551718 BTC	✓
38	2019-06-05 20:27:10	<u>5a0fb42fb11f06cb6240e4</u> <u>19ac691bfe87159f4d0fee</u> <u>7b829c5ace21663bbfd6</u>	+ 0.17551718 BTC	✓
39	2019-06-05 19:23:54	<u>dc83f782b107b98069c530</u> <u>b45978340ad30d20ccf444</u> <u>9eb58983bd2c105a2562</u>	- 0.08673024 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-05 18:19:07	<u>5fe24dbf5d937c698686bc</u> <u>e0bea158f88b2cea734c73</u> <u>ffce2e12ca50ebe3330c</u>	+ 0.08673024 BTC	✓
41	2019-06-05 03:41:12	<u>977ddd917aa894afb9127f</u> <u>ff45708aaf1e4240cb4e73</u> <u>4ea4b052a4dd3e431678</u>	- 0.10976252 BTC	✓
42	2019-06-05 02:28:45	<u>c2b49de530ef1075552d62</u> <u>01d6cc57eaf956a7cce909</u> <u>d2577d02a76644e2d290</u>	+ 0.10976252 BTC	✓
43	2019-06-05 02:09:20	<u>f04f44e39e157b3471c72b</u> <u>52fc09093fc56ad2b482db</u> <u>c8f02f571c3626ee11b6</u>	- 0.11087791 BTC	✓
44	2019-06-05 00:22:12	<u>9baaa6d37c68aee105eba7</u> <u>c459da5e3e1b9e1fb8c409</u> <u>7a3d1068828ee2706ed3</u>	+ 0.11087791 BTC	✓
45	2019-06-04 23:32:23	<u>4d3bb1dc5600c8a87069e7</u> <u>6291e252bb3002bc8fa99e</u> <u>71e3b0c24d2b2923298c</u>	- 0.12936649 BTC	✓
46	2019-06-04 22:46:57	<u>4c5157063ac34905147746</u> <u>446ed246c02f39a1b00204</u> <u>6b1caa2b7f839dbbc323</u>	+ 0.12936649 BTC	✓
47	2019-06-04 22:13:13	<u>0109fdf59237382ff6215b</u> <u>9ea64b1f0c18af0c6790de</u> <u>2d49c31f2738bc29b85f</u>	- 0.08076778 BTC	✓
48	2019-06-04 22:01:43	<u>38f91e3cdd9a6de8270b39</u> <u>a4213d404fb1dfcf503c9e</u> <u>01f7f3ec2cb73b1c3e44</u>	+ 0.08076778 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-04 21:28:51	<u>5a1f703cca71da69d16d5f</u> <u>fe5d72787a6b72fed68456</u> <u>30b3e20fc69561f56150</u>	- 0.07072013 BTC	✓
50	2019-06-04 21:15:32	<u>25a42bfff185c53562afd5</u> <u>7046e96c1cf19136ceec99</u> <u>1617f21f59a38511d112</u>	- 0.12470962 BTC	✓
51	2019-06-04 20:43:39	<u>1ae9bed0d64abb1d7c05e3</u> <u>cf125c2b509125ff504ab9</u> <u>f7bac04708d736302bb3</u>	+ 0.07072013 BTC	✓
52	2019-06-04 18:31:07	<u>0816a59b616539910274fd</u> <u>cac736248515f5b3614a6f</u> <u>5419819ee6ee4f11ad39</u>	+ 0.12470962 BTC	✓
53	2019-06-04 04:36:22	<u>48de047d743bbdf5f89a22</u> <u>f491785e27bedba8b466b0</u> <u>b4289f06d2206155a227</u>	- 0.12595487 BTC	✓
54	2019-06-04 03:07:34	<u>60d28d2731c2038e105e40</u> <u>881b856b2831ecc6baf534</u> <u>18d15aec59f8d2fed591</u>	+ 0.12595487 BTC	✓
55	2019-06-03 15:39:40	<u>f7b40e00dd1a965cfb0a14</u> <u>ab689f6c81719377d5b6fc</u> <u>6050ebec7884fabf06aa</u>	- 0.14965760 BTC	✓
56	2019-06-03 15:27:06	<u>792de6dfcfd2c419c0165a</u> <u>f103defe7e47e2eb6859b8</u> <u>c5a048a512f2674165c9</u>	+ 0.14965760 BTC	✓
57	2019-06-03 00:43:14	<u>62da2e2b301299753bb254</u> <u>c125793513454735ee8b43</u> <u>acb03618308822b9e07c</u>	- 0.10408505 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-02 23:48:10	<u>bc2af0ff247f83a718b030809d24ff47253f0fced8cf</u> <u>f85ba13e9b23c5971e9f</u>	+ 0.10408505 BTC	✓
59	2019-06-01 05:51:10	<u>45a08cb1f07572677f0f3b5471fc3ad3edeaeefabb46</u> <u>2bbe28b6fc1dcc757eba</u>	- 0.16160708 BTC	✓
60	2019-06-01 01:59:15	<u>ddfa7294f8f3a7e8ba1a88666d885ed30e4e5e21c42d</u> <u>d3aff5c2a6ba04c06afb</u>	+ 0.16160708 BTC	✓
61	2019-05-31 03:14:36	<u>3d00add77583e5aeca67180e454cb2545a1151e966b1</u> <u>b4ab0c951d1ded52c9df</u>	- 0.16825203 BTC	✓
62	2019-05-31 01:46:32	<u>ed60913e8e81135c4383111e6f4731f6523786fa6202</u> <u>fcaf4775d488653d285d</u>	+ 0.16825203 BTC	✓
63	2019-05-30 01:22:42	<u>22b3a0872b8d1b5b0e9c0145964136b76e121425e5e0</u> <u>1547767aece796912d16</u>	- 0.12040496 BTC	✓
64	2019-05-29 23:23:37	<u>043429bf9002ba0e455e433381e35743d8a79bfc8108</u> <u>09121bade86f118d86f0</u>	+ 0.12040496 BTC	✓
65	2019-05-28 00:07:51	<u>3a10b076104c6b55c6081a176633edb2bb9f78a506e8</u> <u>fe8f574ae9cb6f0ef1c0</u>	- 0.13597102 BTC	✓
66	2019-05-27 23:04:13	<u>48089f7c17e42acf684827448b79b423b81eebc5ded7</u> <u>fb62051880d9d0ba0654</u>	+ 0.13597102 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-27 08:02:44	<u>b454f431a4ce29e893a5dc</u> <u>4dd86329eda8216a0875c6</u> <u>e83209abf64c26505b65</u>	- 0.13272101 BTC	✓
68	2019-05-27 07:32:16	<u>71ab3699df8293ae5188c3</u> <u>8816469e9d92f8340bcf74</u> <u>bd2f42a06169303af8c9</u>	+ 0.13272101 BTC	✓
69	2019-05-26 22:59:01	<u>0fb3aef3e88b7325acc768</u> <u>20201b3a8e2b7021bba3cc</u> <u>45c8e8ba5e75c9f926a1</u>	- 0.07310592 BTC	✓
70	2019-05-26 22:16:52	<u>afe6b515d261938b752fe0</u> <u>73fad92173ba611665b07d</u> <u>7a7413691227cf691a22</u>	+ 0.07310592 BTC	✓
71	2019-05-26 02:13:12	<u>c0b87c8d03b1ea3626dc72</u> <u>6d6254c4d53e897d2586a9</u> <u>74e58d48b7de8a867b90</u>	- 0.12230462 BTC	✓
72	2019-05-26 01:16:22	<u>696a2dc29023e1d5984b81</u> <u>bbfdf9acbe04f1f8e40b06</u> <u>3c4db99b5a4d42ff0a5f</u>	+ 0.12230462 BTC	✓
73	2019-05-24 21:05:58	<u>fbcc9745aa13364a02a027</u> <u>73cb3a66f9beb8665c3b3d</u> <u>abf247b64a9d95280a19</u>	- 0.09652975 BTC	✓
74	2019-05-24 19:49:48	<u>b8e858525da762c41e6b9a</u> <u>53f2d29e0acffa59bdc9f8</u> <u>7bc56994353c9c9f0d15</u>	+ 0.09652975 BTC	✓
75	2019-05-22 07:10:56	<u>bf087517b92b28bc43293b</u> <u>165474cdf4a76d5c9c8980</u> <u>2355793df7c772974b0e</u>	- 0.16436212 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-22 05:35:04	<u>0cd75f1f573bc738cb017e</u> <u>a1252e7c8778a4aee9d301</u> <u>a84844ad7c3d1efe984e</u>	+ 0.16436212 BTC	✓
77	2019-05-21 08:45:45	<u>d200c45845944a7fc8c5fa</u> <u>d440b65032277a709402ff</u> <u>29194970a181f710a3e3</u>	- 0.11500000 BTC	✓
78	2019-05-21 08:01:33	<u>7bc66e85e92b6bab3929b9</u> <u>4824a89a1abe6b4e4d526f</u> <u>42987b453860f5fe8474</u>	+ 0.11500000 BTC	✓
79	2019-05-19 21:37:00	<u>be86a6e8323aa50dccd8f3</u> <u>a3b83436d6b3f5f6aff16f</u> <u>ea857ae20d8caf78f80b</u>	- 0.15028394 BTC	✓
80	2019-05-19 20:56:46	<u>f7ddf17e5a7a7dc68c6a0e</u> <u>bfd5f5c84dd35a3f688d0d</u> <u>42880ff1181013923771</u>	+ 0.15028394 BTC	✓
81	2019-05-19 17:23:19	<u>b4559480d6ea879f0a8de2</u> <u>dac09532b0fb83beaaa08c</u> <u>0447bbc7d42b033ccd3b</u>	- 0.05862576 BTC	✓
82	2019-05-19 15:51:35	<u>f161110faf29cae0203a57</u> <u>9b4d940ae70e20bbb269d2</u> <u>ab313c28442419c6b2ce</u>	+ 0.05862576 BTC	✓
83	2019-05-18 21:05:49	<u>b7d8f92b5291fffae00c7d</u> <u>cae4508065a2e563d1ef8b</u> <u>7308cde75ae660d96c70</u>	- 0.11128133 BTC	✓
84	2019-05-18 20:02:52	<u>f9ee331fff0f9aca2f3ad9</u> <u>f30dd502754babaf9028c6</u> <u>ead5a731ca23870dfae5</u>	+ 0.11128133 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-16 05:56:12	<u>cc8eb8b283ae6e6420dda6 b463c2b3f6a8807b442d8d 09fe095370ab9bdab406</u>	- 0.11171181 BTC	✓
86	2019-05-16 04:44:44	<u>7c750604b3cada79f17d82 0b061d74776e6c371231ad 460aee623d3da7182280</u>	+ 0.11171181 BTC	✓
87	2019-05-16 03:44:44	<u>3e258cca2fd6d62264cdee 7250cdb42e11003fd5be48 6bb1376543d0117ac000</u>	- 0.10176254 BTC	✓
88	2019-05-16 02:07:06	<u>72429518608e6080b73fb7 05f7fd97de039156fce504 dec9f5de0c4108ebfe06</u>	+ 0.10176254 BTC	✓
89	2019-05-10 22:35:34	<u>73362462c2ca9df7ddfdd4 af2985bcf1f01de4bab7f8 13b87196203db019bfcc</u>	- 0.12193347 BTC	✓
90	2019-05-10 11:59:47	<u>8391ed28b84ba034dbbc5d 693b5e6a8040f5b1fa9dee ff60f9781a28a086bd48</u>	+ 0.12193347 BTC	✓
91	2019-05-09 07:04:00	<u>71dd80b5aaf6b48563c580 e55498484ffe65bcce6bdf 324cb1d7a618b842b2f4</u>	- 0.10018934 BTC	✓
92	2019-05-09 03:25:35	<u>8254d1555eab1b3840f610 54387ff8c9375a3dec686a d565efa7469c5e8626a5</u>	+ 0.10018934 BTC	✓
93	2019-05-08 04:30:02	<u>a41df6048eaec8a6a0c9ec dfdf76ef64972345555bf 4ee2a1c9897b3ad77d04</u>	- 0.11284181 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-08 02:34:28	<u>48224da89bf3a4b59fb9c7759f72cca393eac5e614d6ff0528819e561e425632</u>	+ 0.11284181 BTC	✓
95	2019-05-07 02:57:53	<u>27de51f66554ac9664dc2973572eec3c60858a40a7edc9a12edd8afb673452a6</u>	- 0.11145179 BTC	✓
96	2019-05-06 23:26:56	<u>80479bb1b09353b24e6ac7ccf56c0e245930919ec6e141925c2d6bf658731626</u>	+ 0.11145179 BTC	✓
97	2019-05-02 18:47:11	<u>a6a8d893d4c27b7e7205ce7494699c02a285513886347626ea03460b824eeb9b</u>	- 0.13500000 BTC	✓
98	2019-05-02 18:10:57	<u>2de5348866f72e9fb871c41cad047f84660482ae035a25dd6d148a6786975534</u>	+ 0.13500000 BTC	✓
99	2019-04-29 02:03:33	<u>7778a86c2734881603c47f91b8d359c61c3c8f4e0ef66e697e46c310d1bf8d48</u>	- 0.05456374 BTC	✓
100	2019-04-29 00:23:27	<u>03e636e3f8dbfa2f9941108890018f41dc8b255c030d294cce10364d58035b73</u>	+ 0.05456374 BTC	✓
101	2019-04-23 08:45:54	<u>d1678cfc12f15609a5b3ae2e7a21602a74c546a59682151fef07d962a5d864da</u>	- 0.12985226 BTC	✓
102	2019-04-23 07:01:14	<u>f09b288486e37fc7dfa233547bd0f7119c5934838897f4388db38190a2099b15</u>	+ 0.12985226 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-22 19:24:02	<u>674aff60a30b04fadb6044</u> <u>a9826984395f1b4177608e</u> <u>6c3cfb5d9599ae1d82b7</u>	- 0.08939207 BTC	✓
104	2019-04-22 18:05:05	<u>ba018180fbccc4ab42379b</u> <u>610509c483b5a21b81cf6f</u> <u>5d76700bd007555f893b</u>	+ 0.08939207 BTC	✓
105	2019-04-20 19:10:52	<u>d0a59c6807fc7b4cbcc825</u> <u>0826d47bc4081734e79dc2</u> <u>277c6bbf504aad3decf1</u>	- 0.10257965 BTC	✓
106	2019-04-20 14:51:59	<u>cdaefd5d9c899e4d95487d</u> <u>01262faeadd8d7a1f26f68</u> <u>ec76aab9ac5b9467403d</u>	+ 0.10257965 BTC	✓
107	2019-04-19 07:30:40	<u>7f214707ce30bfc8a8c006</u> <u>a69459ed0507fa96f08486</u> <u>f8f662efc55c9f9f8fc6</u>	- 0.20180250 BTC	✓
108	2019-04-19 07:03:47	<u>6bf4cf2a579bc036af8013</u> <u>43c7a0212fb10cde030f4f</u> <u>0f155e958a793d22da5a</u>	+ 0.20180250 BTC	✓
109	2019-04-18 08:39:26	<u>a98a6cada9feb404247cd0</u> <u>5134c0bcfb4a41be383748</u> <u>efe0876f3efedca0edaf</u>	- 0.14927667 BTC	✓
110	2019-04-18 07:42:37	<u>afd101de50b2080cd9b2c6</u> <u>d312769ecebd89118f85df</u> <u>6cd545c1546760bd5b62</u>	+ 0.14927667 BTC	✓
111	2019-04-16 02:46:20	<u>a7fe7d5b41e9f5a7a93083</u> <u>a06124ac168eebd4791e65</u> <u>78e06f645887f43e214c</u>	- 0.11854531 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-15 23:58:45	<u>36d4ede131e3f552112959</u> <u>95aaf99629f2e8fee882c8</u> <u>aec1538fcd9e6a319faa</u>	+ 0.11854531 BTC	✓
113	2019-04-12 21:58:01	<u>dbfc3823fa5bc92686c033</u> <u>cca142ed42ea24c16176c4</u> <u>19dc16d5d94c45a3dfd1</u>	- 0.07911942 BTC	✓
114	2019-04-12 20:50:30	<u>c9062f5bdffc20d5f80ce0</u> <u>8ed789c9dd9307ad3e56f1</u> <u>66d9ca5a0c87bacac5de</u>	+ 0.07911942 BTC	✓
115	2019-04-10 08:37:31	<u>21efa9a0b1e636885f0991</u> <u>8b98fefccddf78391a37a7</u> <u>0bb7d2ce23b0e7900150</u>	- 0.15395369 BTC	✓
116	2019-04-10 07:04:50	<u>3899574ad9028af0896256</u> <u>559e8880c2320408061b53</u> <u>5b3384b82b5a1f000b6a</u>	+ 0.15395369 BTC	✓
117	2019-04-07 20:48:02	<u>931a7b5cfe17b6b792d646</u> <u>1ddf55e765d5aa2c90bb82</u> <u>279c85f78770e708d8b5</u>	- 0.22669991 BTC	✓
118	2019-04-07 19:44:15	<u>de7bccc684793c2aac0ac6</u> <u>cc801e814ce953ae5f9b52</u> <u>beb40ac301c034bd8929</u>	+ 0.22669991 BTC	✓
119	2019-04-06 17:33:48	<u>0f50c13d9e11f0f9067807</u> <u>21e61f4160a5b51eb24c81</u> <u>ac27328e49018360f5ea</u>	- 0.12075261 BTC	✓
120	2019-04-06 16:11:57	<u>57c24c5881530adf22f940</u> <u>9c0d264f22038a95497fdd</u> <u>a8d6ad76a45366a70e4f</u>	+ 0.12075261 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-05 07:29:17	<u>681d48ba5f3946591be8df</u> <u>54d3a08d2d3c29ad56b349</u> <u>b3a8117a5715eebee554</u>	- 0.12592469 BTC	✓
122	2019-04-05 06:42:51	<u>129747ecc930450da19353</u> <u>bbfc5bc976850e020d20de</u> <u>b2d4474ca02676212e9c</u>	+ 0.12592469 BTC	✓
123	2019-04-04 07:01:13	<u>ec20c81460ffa3f5ac555c</u> <u>8aa7b16a311986c93cb8b1</u> <u>8a83257cf0043a1adf9c</u>	- 0.13139600 BTC	✓
124	2019-04-04 06:11:39	<u>0f704bf79cfaa671872e8a</u> <u>5c710cd492eb5115d00e05</u> <u>2c3dadcb42ae4b9c9330</u>	+ 0.13139600 BTC	✓
125	2019-04-03 10:40:06	<u>fc99a5cf034b151352d50a</u> <u>5e2e1718c403d043d3ea10</u> <u>a36f93b887ed7a855e08</u>	- 0.05371400 BTC	✓
126	2019-04-03 09:25:27	<u>19443d449c6e57e8c42f3c</u> <u>7fa0be2b17ca09693e4ae6</u> <u>8ee48780e68201f483af</u>	+ 0.05371400 BTC	✓
127	2019-03-28 05:49:11	<u>68c5860ddcc1840afce582</u> <u>eea1eaafd1b326e434d1eb</u> <u>72d9f20b72e45ff00654</u>	- 0.03040000 BTC	✓
128	2019-03-28 04:15:50	<u>7dcd58e6643ad9bf75524c</u> <u>597e2f664d66077512281f</u> <u>9627236867ba2bc7e573</u>	+ 0.03040000 BTC	✓
129	2019-03-23 14:42:37	<u>e40139ad94e47cf69a5d54</u> <u>60a4499b36a5fa64a73109</u> <u>f50439737acecc8299f7</u>	- 0.06915901 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-23 14:16:43	<u>78d3b218c7b7bb75c5c8f1</u> <u>fd56e0f37666dc87938107</u> <u>4121f0f16f3dc40b03c9</u>	+ 0.06915901 BTC	✓
131	2019-03-20 07:34:17	<u>ac288a743540ebb90639e3</u> <u>e0a97afd424ff22aa6bba7</u> <u>25ef1003c22b84eee6c4</u>	- 0.15000000 BTC	✓
132	2019-03-20 06:02:12	<u>e36e5ce1f61f1bdea1b16b</u> <u>815b1e6bd590f832d9a6f7</u> <u>2887c2cd082a4af9d461</u>	+ 0.15000000 BTC	✓
133	2019-03-19 06:42:43	<u>518930e91e9cd4457939a6</u> <u>edcd46c6e5167a5e876b54</u> <u>dae193bdad3e251d062a</u>	- 0.13576296 BTC	✓
134	2019-03-19 06:03:36	<u>4ebcde7df90176ea45ce36</u> <u>6a6ad2adf41d776b84953f</u> <u>00bffc2cb107978db6cd</u>	+ 0.13576296 BTC	✓
135	2019-03-19 00:44:36	<u>df0b959a6dce34eb0e3a39</u> <u>32760773867b795227161d</u> <u>5e18b50de632340bc6b8</u>	- 0.02123000 BTC	✓
136	2019-03-18 23:02:17	<u>b5e8ac805a11a91b816eab</u> <u>14dfd68a436d31434e863d</u> <u>56d4b4fcd98999f2522d</u>	+ 0.02123000 BTC	✓
137	2019-03-15 15:51:44	<u>ecbcbeb5112792666cc219</u> <u>1f81851883104a10c95aae</u> <u>75b2bed512f562329a02</u>	- 0.02459241 BTC	✓
138	2019-03-15 15:04:03	<u>43dc49aca7554ef046a1a5</u> <u>4689123d93b6519f4bc0ff</u> <u>facf2b17ed0bac649c9e</u>	- 0.05500000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-03-15 14:47:23	<u>4c7d3453e236a3ffcd505</u> <u>c1f038c793f6f5188eea07</u> <u>acace451a59777f0f4c2</u>	+ 0.02459241 BTC	✓
140	2019-03-15 14:11:37	<u>98a1bfe1f6e7b0f3d3a00f</u> <u>77a2482c10ac8adc7a4801</u> <u>e9cc9fa25b289dc399ec</u>	+ 0.05500000 BTC	✓
141	2019-03-10 00:14:59	<u>7981cb734581842e040628</u> <u>3f2976342a54c34210befc</u> <u>086f26afed0c9bed0778</u>	- 0.12897109 BTC	✓
142	2019-03-09 21:37:48	<u>46c9a77f1bba77588236ab</u> <u>cb4e1d6272ce989b1a70f9</u> <u>c8f64ab5c400019d1a8e</u>	+ 0.12897109 BTC	✓
143	2019-03-08 05:12:31	<u>097dc5aa878a773718aa29</u> <u>cf5926e0232dd078cf20b4</u> <u>3ad322ad606d17f63447</u>	- 0.13500000 BTC	✓
144	2019-03-08 01:43:10	<u>af4b70391ce4cfd288de49</u> <u>1edb41f6b34da7c3865fa6</u> <u>e9a8739ed6114b070dc4</u>	+ 0.13500000 BTC	✓
145	2019-03-07 10:43:12	<u>8de34683036e3e04ce533a</u> <u>bf788af1d2bc941c9bc1aa</u> <u>e2789c8f81119a8b9665</u>	- 0.15058948 BTC	✓
146	2019-03-07 09:53:26	<u>8d3bcdcb5e9b337ea0562b</u> <u>ddaade9c1d739daa486610</u> <u>e0df729b39a46eb1bb93</u>	+ 0.15058948 BTC	✓
147	2019-03-07 01:54:05	<u>9b4324040c10a6ff2d8ba6</u> <u>2c924d47e2d022673e34a2</u> <u>b3b39e76f7e64e84e53b</u>	- 0.12326161 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-03-07 00:17:35	<u>1a501004eeaa81a4303da9</u> <u>332e35c1559989966c9433</u> <u>9a5cd8a9028f369137ac</u>	+ 0.12326161 BTC	✓
149	2019-03-05 20:25:52	<u>3c2dabff2c061ff5c2824c</u> <u>2c6f92f3a5453aca87fbaa</u> <u>cedd5d349965c991344b</u>	- 0.11504069 BTC	✓
150	2019-03-05 19:30:39	<u>02c9045877bb8a227602cd</u> <u>7c753d041effffabe2b224</u> <u>838fb7dba0f7ede452ec</u>	+ 0.11504069 BTC	✓
151	2019-03-04 03:02:11	<u>01acdb748c979ae1c76dd2</u> <u>f9aee95edf90b212283db8</u> <u>d292c584f710e485b9a0</u>	- 0.15500000 BTC	✓
152	2019-03-04 02:10:10	<u>985c40051258904d12fbb6</u> <u>ef388d7e3928c2b283cd67</u> <u>d2745737298e9d6116fc</u>	+ 0.15500000 BTC	✓
153	2019-03-01 08:25:21	<u>3965c24570e1215c711fc5</u> <u>83f6b47c6c89b6beea75a6</u> <u>b613e09cf6cbe32c15dd</u>	- 0.15501048 BTC	✓
154	2019-03-01 07:32:16	<u>e3b0e8ee3825077ec08535</u> <u>557e6ac0c18ce7af3367f3</u> <u>0284ce01fd54fbdaddcf</u>	+ 0.15501048 BTC	✓
155	2019-03-01 05:43:32	<u>2b0367a4500f66ab290587</u> <u>0a8c33e27da3c92dfc9454</u> <u>a11089156a44dc8088d5</u>	- 0.04598498 BTC	✓
156	2019-03-01 05:11:59	<u>dab76d567763d103027230</u> <u>128b39570260f471456cff</u> <u>05e9d41aa7762b570ea3</u>	+ 0.04598498 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-02-25 09:19:14	<u>f43818fdbd17855137d3f2</u> <u>6fafa2ea77891d142bcb2d</u> <u>1146a6760e9ee3c7fc28</u>	- 0.09333555 BTC	✓
158	2019-02-25 08:11:43	<u>04bd79ec5541abb408dc89</u> <u>49c6dde7f94ec6eec3e2d7</u> <u>47f567b48c7182b827d8</u>	- 0.09872527 BTC	✓
159	2019-02-25 08:11:43	<u>0268588766fd6d16a1dd05</u> <u>7744617569d8b049da4afd</u> <u>a9e7f48274b5e6258a73</u>	+ 0.09333555 BTC	✓
160	2019-02-25 06:43:56	<u>18cd86b8884beb36a4dfde</u> <u>d9dc8a530632196eff0478</u> <u>a9096d8725ac533b4aa1</u>	+ 0.09872527 BTC	✓
161	2019-02-25 02:23:06	<u>1a35070414beeb44235aa2</u> <u>d19db21e2cd6281a18f7fa</u> <u>b2dcc6cb6dc278f66bf1</u>	- 0.07444422 BTC	✓
162	2019-02-25 01:30:33	<u>a070487021de3fbbbd81a8</u> <u>fa533d1a76b846457ccfff</u> <u>c954727f50e99ba1a27c</u>	+ 0.07444422 BTC	✓

* USD values displayed at the time of transaction

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