

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B6LTbDdNuzDN4gZBSXtpdZndJmA5yEPk3</u>
TOTAL RECEIVED	772.27285303 BTC
	48,586,751.10 USD
TOTAL SEND	772.27285303 BTC
	48,586,751.10 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-31 04:06:03	<u>b3253a7faeeab1d4e49077</u> <u>89afb97f1837dee5b8310e</u> <u>5ce5c8cfa4ea69d0cf9d</u>	- 0.00000888 BTC	
			0.10 USD	
2	2020-03-22 22:08:56	<u>2ef0baef117a9c773701cc</u> <u>5f5260b4cd688b33af8641</u> <u>6826ed2ba0957532f94e</u>	- 0.73650562 BTC	
			4,763.21 USD	
3	2020-03-22 17:34:46	<u>3341e488e35f47e9c3d470</u> <u>2deec7f7f443b788ab0da7</u> <u>445c05f8f874e8ee4127</u>	+ 0.73650562 BTC	
			4,763.21 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-18 01:14:40	<u>e4d8e8704e4138f224e30f18761f87d20e28446d55c7089dd765261c048656bc</u>	- 0.83111265 BTC 4,482.22 USD	✓
5	2020-03-17 22:03:49	<u>541f2e071b43161b23e8ef0554965b7a82cdc0985909eca2146583d45a72fd2a</u>	+ 0.83111265 BTC 4,482.22 USD	✓
6	2020-03-09 06:52:14	<u>5f0d272c0d6aca67604627f41812d16ec4b4d909b7a5df9f20fa8cf75194e941</u>	- 0.93676192 BTC 7,428.40 USD	✓
7	2020-03-09 02:59:17	<u>a48340c261e22685a92380fe0d51c74ae662b38948eb83754cde5fa082d7e89d</u>	+ 0.93676192 BTC 7,428.40 USD	✓
8	2020-03-02 00:00:29	<u>425def6ac4ddc607d513c77870281e791f10f919f528d46fed6f8315befb6bd4</u>	- 1.31627742 BTC 11,734.92 USD	✓
9	2020-03-01 18:55:11	<u>ab53a7d46d121ec26a9c9042caecafa90291517cf951bbd84fbaf0bb1e454c83</u>	+ 1.31627742 BTC 11,734.92 USD	✓
10	2020-02-25 11:53:17	<u>cbb1f84f46c47489ee1b8f998d0877fd9bdb647f14a67d06b66cbfed7eff2da9</u>	- 0.30029902 BTC 2,797.53 USD	✓
11	2020-02-25 02:25:54	<u>5b6cef4fc8da6ed62ed5557d3d7c755c5d7efcb5b99aacdc99836565b4b3daed</u>	+ 0.30029902 BTC 2,797.53 USD	✓
12	2020-02-21 01:00:47	<u>0ce67bc99f8958880796cec63d26f11fb0185c9614e016ba81a1558bfc8a6ea1</u>	- 1.81098496 BTC 17,524.99 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-02-21 00:01:11	<u>9a4ed8b9c2d31e41cd7ed7</u> <u>23893d6ea8ab1ed6c33bf7</u> <u>f7afc5df870cfd4f1ff5</u>	+ 1.81098496 BTC  17,524.99 USD	✓
14	2020-02-10 04:32:35	<u>25b083c6de0b4d0ec878d8</u> <u>a56e29b6d971352ecf1bb3</u> <u>711a349b1e83929a2bab</u>	- 0.66553340 BTC  6,556.72 USD	✓
15	2020-02-10 01:02:14	<u>83aa68e158e543b0e810ab</u> <u>6d8edd277a38a3af418e0c</u> <u>61439bf123434ad0cd01</u>	+ 0.66553340 BTC  6,556.72 USD	✓
16	2020-02-06 02:40:09	<u>bcf9c3d163e2b488c2d2bf</u> <u>afb556f4c95a9cc1f34354</u> <u>5aa0901754d8e61eec13</u>	- 0.06123830 BTC  598.42 USD	✓
17	2020-02-05 23:42:57	<u>84701bad5c3d5eb8a8b25b</u> <u>900b36b38e20bfeced04f5</u> <u>0b068897923a8932d3e5</u>	+ 0.06123830 BTC  598.42 USD	✓
18	2020-01-31 00:47:59	<u>94848c99286a1f463974d9</u> <u>267a1405b9d474fdf6b036</u> <u>33d8475842754f1f22b7</u>	- 0.49046866 BTC  4,587.29 USD	✓
19	2020-01-30 23:19:16	<u>ed66396c181ee3d9cec556</u> <u>ef1513daaf62c029be116f</u> <u>3a2a3085da72098b36d0</u>	+ 0.49046866 BTC  4,587.29 USD	✓
20	2020-01-27 05:23:36	<u>7f4fdfd6eeb457582d0068</u> <u>33ef1ffeb426ce0a619992</u> <u>ffc4549671fbf9f6b660</u>	- 0.36313600 BTC  3,234.65 USD	✓
21	2020-01-27 02:05:32	<u>d28f55f9fc8b46b9f4e4ca</u> <u>e903d470e80e890817cf7e</u> <u>6253fac3139201b46698</u>	+ 0.36313600 BTC  3,234.65 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-01-21 04:49:57	<u>2c3596672589402954020d</u> <u>b4e09c0d6ebdc8d247f6e4</u> <u>ce4bddb0f93e2f135c80</u>	- 3.45044561 BTC  30,143.19 USD	✓
23	2020-01-21 01:43:00	<u>1574fc7d1407d55df08b5a</u> <u>db53017de29d5474662637</u> <u>2d3ea7303ea52d66f230</u>	+ 3.45044561 BTC  30,143.19 USD	✓
24	2020-01-16 07:38:07	<u>4d3be0934fff0bde959d66</u> <u>14dc45f139f8929e1c1d05</u> <u>9fb1744b12ad4ac99c99</u>	- 0.69769627 BTC  6,083.91 USD	✓
25	2020-01-16 01:50:04	<u>acaf12020fa3ed8055fe1f</u> <u>08306b55fc601a9097b12d</u> <u>b7a69ca51466d6a5d619</u>	+ 0.69769627 BTC  6,083.91 USD	✓
26	2020-01-09 05:42:24	<u>2bb046d0e3a5b40052bfa5</u> <u>d77f26fe00e5c25c0adee2</u> <u>c8f6228d5e36a9977974</u>	- 2.25723998 BTC  17,646.56 USD	✓
27	2020-01-09 04:45:15	<u>1fe6ccaa320e52ae47be13</u> <u>7df721ee914055fec1bb95</u> <u>4e0c580812090e2899e0</u>	+ 2.25723998 BTC  17,646.56 USD	✓
28	2019-12-29 22:11:01	<u>7441316b576a4366e21c03</u> <u>507f9389dd6f2f1373ebe7</u> <u>4b530abf1e9492dd0cce</u>	- 2.76273400 BTC  20,018.77 USD	✓
29	2019-12-29 17:48:11	<u>1f536e251b8ddc4c8185f7</u> <u>4e8e6c34762f2b2a8de8cf</u> <u>49bd4e287ceecc5bf684</u>	+ 2.76273400 BTC  20,018.77 USD	✓
30	2019-12-23 01:33:23	<u>2dac26bfd278701a6817ec</u> <u>fbf3af60c98f0c39636aff</u> <u>ea988875c65f32d910a4</u>	- 5.38752681 BTC  39,421.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2019-12-22 17:30:47	<u>8a06cf7422a485e1464a8b5c0b3872d6f109b4abee2ad8d8aeb60569e13137e2</u>	+ 5.38752681 BTC 39,421.01 USD	✓
32	2019-12-19 12:02:10	<u>1d166d67bc139f588978445c0567faafb53825bcb9038c86cafb8574452ebcb2</u>	- 0.51598300 BTC 3,708.79 USD	✓
33	2019-12-19 10:51:49	<u>bce4f4a4dd3f2f13ad08a753ddfa3470f2ad167613c714c744574e8c0bc3ac52</u>	+ 0.51598300 BTC 3,689.43 USD	✓
34	2019-12-10 04:08:10	<u>9c99db2fa3de3f3b91e80b8f80121c553f47ebd46133bb0944da0f0b0d344de1</u>	- 0.76523349 BTC 5,528.14 USD	✓
35	2019-12-09 04:57:22	<u>4a04c693c82629490e3261f2c3e0ec3ef3e4e7732b16ce147786fdc28d8c6eb8</u>	+ 0.76523349 BTC 5,615.77 USD	✓
36	2019-11-29 03:52:43	<u>93e19892e82e1b7c85135a16223d475bdb31a7c3a1f45903f23e5e0c96a114ff</u>	- 1.57292500 BTC	✓
37	2019-11-29 00:04:22	<u>ad98df022ff309192cb9f4deed5b9fbce622d3ef5bc72070a894e10e725ae480</u>	+ 1.57292500 BTC	✓
38	2019-11-28 08:02:12	<u>116dc4469183713ab07cc49f7424b275596407d13428f396b07b61af9a0d3741</u>	- 6.70079199 BTC	✓
39	2019-11-28 03:00:54	<u>b48f6efe6c7afb5c5b86699c9af7674ef6db643bd9ea5cfb2d94239073942c0a</u>	+ 6.70079199 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-20 22:10:12	<u>fcfab10be43361da15d628200e03cae8cc702f3bc19e666328fb2c7e1f14195</u>	- 3.44415169 BTC	✓
41	2019-11-20 14:31:22	<u>41d16603dd066238bfa30abc0042e87ddaa1103080f21599bc53f4910ece9bd</u>	+ 3.44415169 BTC	✓
42	2019-11-13 22:34:03	<u>8b5c52bd61d6344ed28c6f9e96206b819a8fcb804a5f605d0517f93a44f1023d</u>	- 5.42806107 BTC	✓
43	2019-11-13 01:29:07	<u>ca1d591f04f5956bbada066a9cd34719c7dc41d947254948c3b754db30c8e777</u>	+ 5.42806107 BTC	✓
44	2019-11-11 02:49:38	<u>40282ad315d4a1beb871a10c80dd0c6e5e3c31d39721119c2176d51c4f98e84e</u>	- 22.78404016 BTC	✓
45	2019-11-10 21:35:50	<u>6946e9d6c2f826d54cd755e99da92df555e46b4d7aff0a17c0e7bd75a268a802</u>	+ 22.78404016 BTC	✓
46	2019-10-31 03:00:08	<u>4677a450e57cd130e639e71d110a65b314e9f04bd95af285eb15fe390cebb85b</u>	- 6.81261786 BTC	✓
47	2019-10-31 02:06:24	<u>5627f06c347d670bfb9d6101039752b6de82e1c8741b8191a60793df5e389a50</u>	+ 6.81261786 BTC	✓
48	2019-10-20 11:51:07	<u>441c49d78339ad092f05e901c8e58779a74dd6677f0b4c3735ca1983feabe897</u>	- 4.83700689 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-20 08:18:53	<u>da96cfd630cd243d26a1d8</u> <u>43da785184fc224bd1cb03</u> <u>b8a42a218cfa3bbfcd4a</u>	+ 4.83700689 BTC	✓
50	2019-10-10 18:48:53	<u>7a94285ab6447ba3044242</u> <u>c51ae9df908d845b6c5d0e</u> <u>efd3abe0fcde18c5e8aa</u>	- 11.07958180 BTC	✓
51	2019-10-10 16:20:05	<u>54237018ededfc7c85bbf8</u> <u>02644f96d6b09991e1dd53</u> <u>7113bf4e8bcd063e99b6</u>	+ 11.07958180 BTC	✓
52	2019-10-09 06:18:38	<u>10871bffa741e1507efe20</u> <u>e56941884daa0d4830972f</u> <u>847e47fd20b038fdbf3d</u>	- 1.25324499 BTC	✓
53	2019-10-09 04:33:08	<u>159e8958bfa73558010257</u> <u>1fc334abad469673e921ef</u> <u>843946cd52b503cb5058</u>	+ 1.25324499 BTC	✓
54	2019-09-30 10:19:36	<u>06d4a59d5e25a6a2689608</u> <u>79e5cb4150d96a2f6f2908</u> <u>4e9f8bf8352f9813a665</u>	- 5.97504849 BTC	✓
55	2019-09-30 05:46:32	<u>d995cad7d454a27b6b6e97</u> <u>59b9b0bf12f0b75e87585e</u> <u>56fdcd9947f7f6278d47</u>	+ 5.97504849 BTC	✓
56	2019-09-20 04:28:58	<u>66a04f16c902cb1994ab5f</u> <u>43baa746586fceaef0151</u> <u>f0dbbfdc0d0a0038cda9</u>	- 1.01847999 BTC	✓
57	2019-09-19 14:48:00	<u>d10fd681dca26f91e8f9ba</u> <u>85c41bae0188708ca6b4fb</u> <u>c09bb8444c52932f3195</u>	+ 1.01847999 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-06 01:06:03	<u>3f2bb99a8a92b699c809a0c475748c0e78dcc0772a3f29e864adca5ec7d5bc28</u>	- 5.39591332 BTC	✓
59	2019-09-05 16:10:49	<u>fbe4245c6430409b1bc8a4dbb70c0ffbf8684d09545c663d89ff854bc6f9763e</u>	+ 5.39591332 BTC	✓
60	2019-08-30 02:19:22	<u>9fd244404313597f178aab68a36ce9dcdfa439c70fbbc4d2c7e405332dbeb7b</u>	- 6.25080731 BTC	✓
61	2019-08-29 16:51:52	<u>3da835c2966b637254c0529588b37803a76053ed445ddf7bda022e5cfd31d73c</u>	+ 6.25080731 BTC	✓
62	2019-08-19 18:56:04	<u>4d562fa535047e3b2b8e6c93a8462ceda9e352a2757c6c34cd849d11df232e6b</u>	- 2.36690673 BTC	✓
63	2019-08-18 16:17:35	<u>24e6d9d44912eac0f00977d6307366d3a99127dc544b02cea067dd2e208dc7b5</u>	+ 2.36690673 BTC	✓
64	2019-08-05 00:10:19	<u>3b454499a324bf5ccc4ed3eae4f92d348ed36d65e8ec824e85f75484137a68b6</u>	- 1.56093698 BTC	✓
65	2019-08-04 23:28:13	<u>8bb14fa3a355a482c2e24de5c36e803f0d0843f16118b1ca67e13ad3c256391a</u>	+ 1.56093698 BTC	✓
66	2019-07-26 07:28:32	<u>8ad7a67b579c6249c276579c47071c17d53c5549923fd0d9fe999596c0f288f6</u>	- 17.71035649 BTC	✓

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67	2019-07-25 15:37:54	<u>fe14b36c531da6d061e02c76496da7e2ff6484d413352090431e691c9d098fbd</u>	+ 17.71035649 BTC	✓
68	2019-07-22 01:06:18	<u>b1cafd2d66939b547184e9f493957fa0fda09c77aed a47f8acd7e1621ae628f</u>	- 2.76724689 BTC	✓
69	2019-07-18 16:43:56	<u>74c447c313e8428eb662e02a44be14fca4992f75cd62823f8299f07185cd0ee6</u>	+ 2.76724689 BTC	✓
70	2019-06-23 15:09:02	<u>ace166f3e87601a637ea0c4863a5cd8371533e2537b5c455ae5bc9f6898f802e</u>	- 14.24445068 BTC	✓
71	2019-06-23 10:10:52	<u>e834dc2c9ecb17664bef6016c71bf86216a3af98cdc62a740e85f733c701a157</u>	+ 14.24445068 BTC	✓
72	2019-06-22 02:11:30	<u>85d5cdc497b291bf709895e0fcd4ba053ee16f7258b77bdfe5452ab830f70b41</u>	- 3.41558049 BTC	✓
73	2019-06-19 15:30:39	<u>5fd7263ecb302ff177fb65da585b2912478a44bd7616c2e888ecca7a58c193b6</u>	+ 3.41558049 BTC	✓
74	2019-06-10 01:00:52	<u>9457c00f04d9e1af6ebdd5a068efc585d58e348079c92fd45b2296cae686f895</u>	- 1.05044800 BTC	✓
75	2019-06-09 04:39:14	<u>4ebfbb48dafde97f0f40f6e19a7a93f1b85d580c5b5cf0c66daafb44bb8bc7e9</u>	+ 1.05044800 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-29 07:01:05	<u>4f6c3e67a742d932a74da6</u> <u>2d0930bd2c9d0b231b02fd</u> <u>3786e4081560198303c3</u>	- 8.08573120 BTC	✓
77	2019-05-27 17:36:03	<u>ddb157919267d2d8192153</u> <u>89338eeacec0cc03ce4851</u> <u>7fce43eee2c3c0c2f78f</u>	+ 8.08573120 BTC	✓
78	2019-05-23 01:10:15	<u>40603639aea1150591abd8</u> <u>f30bfb7e2d368f758a9bb</u> <u>269e16fc82087618f860</u>	- 0.51848049 BTC	✓
79	2019-05-20 07:36:14	<u>3e1693325b81b15c05c4f8</u> <u>a8c843b50a20005eb1fcef</u> <u>43004b096c93a9f7fd87</u>	- 2.88000000 BTC	✓
80	2019-05-20 04:50:35	<u>3c6866a9930dbcb7a69d66</u> <u>dc86d1c50fa81580cfb184</u> <u>e6d7d5a408d4832dfabf</u>	+ 0.51848049 BTC	✓
81	2019-05-19 16:54:33	<u>09f0c97bae84676a859594</u> <u>88f8bc5655b3afe754dd69</u> <u>4a7be7d71cbcc20fd979</u>	+ 2.88000000 BTC	✓
82	2019-05-09 08:31:19	<u>3258d20ac4cec4fd68d31e</u> <u>9ad9349695136943840a5d</u> <u>82c5a76364230d89b60e</u>	- 3.25284751 BTC	✓
83	2019-05-08 03:04:11	<u>dbdae60f9d985c0bf8decd</u> <u>94c0e722a6c6237db80419</u> <u>c845d9b693428c5912bd</u>	+ 3.25284751 BTC	✓
84	2019-04-25 05:01:51	<u>1030fc619335e2cf168dcc</u> <u>33209680ca42de69e22e1a</u> <u>9c0957d99076cfe34c9c</u>	- 17.21376848 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-24 15:35:14	<u>5b3c982bf3d2a8f523bd3b9a56d71b61c93fc45caddfa7c454ccc4b49a01073f</u>	+ 17.21376848 BTC	✓
86	2019-04-19 20:27:09	<u>a4f76c4e7bbe2bde021a4f3e8d5563aa4dcaa3d5ba51b7c65243b1f97b1dd77d</u>	- 6.14934396 BTC	✓
87	2019-04-18 23:33:22	<u>1a0bdf14868f6b405003aae34d0d78e7a50c92016ef788a73ab179a1d473cb5e</u>	+ 6.14934396 BTC	✓
88	2019-04-08 01:08:36	<u>e86b4d52505c72c14c4bb774b542c8edfc07c87a135881169d8f2fe3db226867</u>	- 12.25774994 BTC	✓
89	2019-04-07 12:49:32	<u>8918e255d98cfce49b5512f3e8429f8deab341d952b4d98ffcae800cb2e89f34</u>	+ 12.25774994 BTC	✓
90	2019-04-01 04:21:24	<u>446edba0fc50623630133d7e31a4ff1c55c5192b0534e207ad86e271b9c6688c</u>	- 19.86633001 BTC	✓
91	2019-03-31 14:56:48	<u>feb8680204002041b13401ea027ebbe65eed65521c9b2acea81dbf32c8278026</u>	+ 19.86633001 BTC	✓
92	2019-03-25 01:51:43	<u>aced3a933488c3a344ea3902bcb83e32aa8720557a2ad633013591f71df7e8f9</u>	- 25.61073807 BTC	✓
93	2019-03-24 06:32:56	<u>8f73f8b98697221b3c9d89314c3d7555b86d53557d238d10f711b3e5f2814f66</u>	+ 25.61073807 BTC	✓

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94	2019-03-20 04:17:06	<u>16d062e0ee31ed2f1e187b36361030fa977ce7ea1459231b318a87faa0b8e322</u>	- 3.11638000 BTC	✓
95	2019-03-19 03:46:52	<u>6b6a9893401e4617ca7a6269625bac7abe801bb96b671b5a33a74660908c6903</u>	+ 3.11638000 BTC	✓
96	2019-03-14 07:12:37	<u>5261316f69f3ca5c37e674f1aca41dc86e59fcb1a9b93b9d6af9bcbffbf91ca1</u>	- 47.92152984 BTC	✓
97	2019-03-14 02:00:30	<u>dc2a4c1914083d5317b5d24d1aeadb46ba922b808d61d08aa7726630593d0e2d</u>	+ 47.92152984 BTC	✓
98	2019-03-08 00:52:44	<u>a1e41a73bc8b884fe604008550900d681a576f295f34637a3a28e4da498f98c7</u>	- 3.28709309 BTC	✓
99	2019-03-07 12:02:17	<u>44a82731f2b90f642198cbcfaf07a6333fc1a29938ffe772c8250d0aba851d93</u>	+ 3.28709309 BTC	✓
100	2019-02-28 01:01:21	<u>da3cd7d9820f4c6366f91d99a9b5fec4c5ba87ff182af8cd7cd62f6f471bfa32</u>	- 16.78831940 BTC	✓
101	2019-02-27 07:37:59	<u>21e88edbd0990e19010041543e3477a410fc55c299faf1a18625d433796a8698</u>	+ 16.78831940 BTC	✓
102	2019-02-20 02:05:09	<u>66bbc85a637605cd933087707ef22972fe1f1db8120cb9909a33077594c911c0</u>	- 5.92098520 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-19 11:13:54	<u>bcfa1f8ae19a2a539ea6610f3ce4786798d77ee5db6368f46b72d84b579bd65a</u>	+ 5.92098520 BTC	✓
104	2019-01-31 01:28:40	<u>46ce53c2c9be9c08df755f75c39a6a4e729029972b17ad000391023b8fde8b2e</u>	- 24.40301759 BTC	✓
105	2019-01-30 00:24:20	<u>273881bbf0d271dc2670c79c5a5f3a5705d3d105627a73744227464b8cb3ff7f</u>	+ 24.40301759 BTC	✓
106	2019-01-21 00:56:47	<u>1c9a3cc3caf639b0135d7e9d78023aba8a5c33f636cbf325cadca896ffcee767</u>	- 3.67456852 BTC	✓
107	2019-01-19 12:22:33	<u>915dad53339936176bb38657534ac7da3a675f88b7c8b6b24eaf7245f034a9f1</u>	+ 3.67456852 BTC	✓
108	2019-01-10 10:55:40	<u>67d87c31b2636970000a55dd3bb09294d97994dbb5e2822abae56f9ad2c42689</u>	- 6.34939378 BTC	✓
109	2019-01-09 12:12:41	<u>fcceafb87b6dad2aa03630053e49dbbafcd5835d751162a946632b45debd7915</u>	+ 6.34939378 BTC	✓
110	2018-12-27 04:29:27	<u>7aec982413c486320d014494b0a1fe946e257a803dfa547d568c80a5846cc81f</u>	- 73.90795788 BTC	✓
111	2018-12-24 23:21:44	<u>5866494e4019a79f9b25efbe9a24219ca6c344c6f91480cf02aa7f19ea19e4ae</u>	+ 73.90795788 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-21 07:53:20	<u>a803ddb6f69eddc352fb6b0efaf879220a1b992252c807828ffe9412d204d863</u>	- 4.95152076 BTC	✓
113	2018-12-21 07:53:20	<u>a803ddb6f69eddc352fb6b0efaf879220a1b992252c807828ffe9412d204d863</u>	- 3.52693818 BTC	✓
114	2018-12-21 04:47:28	<u>d1147e45724f0508e721e02a6a275a0cce20de4135e5cab3ab49de2539fbf15b</u>	+ 4.95152076 BTC	✓
115	2018-12-20 01:29:41	<u>430a6441359f34b610d7166c9258ba344b8f3d0448477f52aeebafc5ad966768</u>	+ 3.52693818 BTC	✓
116	2018-12-03 03:59:41	<u>5b92797bf3fa9608abacaa6fb53fede94a057641218de5be1ec7292be7c25459</u>	- 27.56950000 BTC	✓
117	2018-12-02 15:52:31	<u>21adebdfc6dc167f07a4993ae0d471dd4f714bd87434baebbdd02352eebf3aff</u>	+ 27.56950000 BTC	✓
118	2018-11-26 06:36:37	<u>da31b4960606d325d7d655639db85b2a82fb7f2b3c711e1dc988a766eeee3629</u>	- 3.27458179 BTC	✓
119	2018-11-25 15:05:17	<u>d556867fadd668daf63662e0b0ac1bb5f0a0db8eefa6e35c3700470bffed4096</u>	+ 3.27458179 BTC	✓
120	2018-11-22 07:19:58	<u>da151eccccbcdad6948f6b aa84abc3cbc310cf9e8d6293219de20b88d386e325</u>	- 0.04026613 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-22 06:49:25	<u>012d2514682cc81dc42e3e</u> <u>b4a367daf20e22e91add6</u> <u>5e9f6d90acca0f266870</u>	- 0.74927510 BTC	✓
122	2018-11-22 06:49:25	<u>012d2514682cc81dc42e3e</u> <u>b4a367daf20e22e91add6</u> <u>5e9f6d90acca0f266870</u>	- 0.33163176 BTC	✓
123	2018-11-22 06:49:25	<u>012d2514682cc81dc42e3e</u> <u>b4a367daf20e22e91add6</u> <u>5e9f6d90acca0f266870</u>	- 0.20209720 BTC	✓
124	2018-11-22 00:56:53	<u>ff7cf3942a205424bc913b</u> <u>2bb0407880c062466737d1</u> <u>0f771442b2b129e75cd8</u>	+ 0.74927510 BTC	✓
125	2018-11-21 16:39:16	<u>c7a3f2c9d800b4ea1b85fa</u> <u>b9b70556ccf8f0918bd8d6</u> <u>a09ae5b3442ce6a46f1b</u>	+ 0.33163176 BTC	✓
126	2018-11-21 16:21:00	<u>48c88e80f1c52c7d850161</u> <u>406ec0691bee087e99fc50</u> <u>b784b417e32c27b9e7af</u>	+ 0.20209720 BTC	✓
127	2018-11-21 15:57:37	<u>3a0d4ab5242f85f76bbbe9</u> <u>ea034ff533cc1640aaf378</u> <u>46cf01d01d19aaaa19f6</u>	+ 0.04026613 BTC	✓
128	2018-11-19 01:18:18	<u>c7163e179d2e81b4814bd5</u> <u>93d59a2a7a56cce08fb836</u> <u>138b5460e06588b2b71b</u>	- 1.88750000 BTC	✓
129	2018-11-19 01:18:18	<u>c7163e179d2e81b4814bd5</u> <u>93d59a2a7a56cce08fb836</u> <u>138b5460e06588b2b71b</u>	- 1.38726306 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-18 15:10:10	<u>a5bc373f5cebc795ab0102</u> <u>43c92f9e7b83328e7b09da</u> <u>614b582b3135201605d7</u>	+ 1.38726306 BTC	✓
131	2018-11-18 15:10:10	<u>d031cb0212104c2a35c468</u> <u>f1c89e046c106ed6656a35</u> <u>7702029e586d079955bc</u>	+ 1.88750000 BTC	✓
132	2018-10-30 06:44:29	<u>6344348af2f678150c6b92</u> <u>426337999e946bc63991ca</u> <u>71afce0080eaa1684b46</u>	- 9.84002493 BTC	✓
133	2018-10-29 13:23:00	<u>a3c01b4614b8d6ef36541d</u> <u>5b8c1f1f3ca156e3fc61b3</u> <u>da374d98df472ed57954</u>	+ 9.84002493 BTC	✓
134	2018-10-26 01:31:45	<u>9bc6765b0057d2915e0dbd</u> <u>89706e9648a8a73e81606a</u> <u>7885d1cbc803fd152dc7</u>	- 1.71225724 BTC	✓
135	2018-10-25 19:17:25	<u>475f3d0e9f464f9828722d</u> <u>83d0cd2c04e27a70bd251d</u> <u>adbbdc740ff6fa4d4dee</u>	+ 0.00000888 BTC	✓
136	2018-10-25 18:12:53	<u>ef5578b0f8014543665949</u> <u>a7904e33891bf2b12b20e1</u> <u>4176006833f0e21e622c</u>	+ 1.71225724 BTC	✓
137	2018-10-23 00:37:00	<u>692a2ab6580951bc51592a</u> <u>d2c4d20bde3f2b9d62c7d6</u> <u>9d538657e68fc1d4d6cd</u>	- 1.76896273 BTC	✓
138	2018-10-21 11:48:23	<u>b9c6a17aa152becc712854</u> <u>d5dfcf61ef70683e3f1c69</u> <u>3f1620997ef048026c3e</u>	+ 1.76896273 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-09-28 23:39:39	<u>58b4b18aa05ac8a341da53</u> <u>5b56d08b30a530a1f5435c</u> <u>00da5f0339ce0d9e1a7f</u>	- 11.51475711 BTC	✓
140	2018-09-28 00:06:10	<u>0a8b28ead48936e111201f</u> <u>36352df00980668ad53d02</u> <u>18076472af378fa8fedd</u>	+ 11.51475711 BTC	✓
141	2018-09-26 10:07:10	<u>ec1c677e09f0f3c0737b29</u> <u>e4c2bd1c68e5ccc9458710</u> <u>7148f81e1b80342a7a63</u>	- 2.46105378 BTC	✓
142	2018-09-25 03:58:08	<u>ba3fc56ec47e64e783d4a0</u> <u>6ce33bf9eb9f075e29c068</u> <u>88ebecf4dfa1459e2489</u>	+ 2.46105378 BTC	✓
143	2018-09-14 07:10:37	<u>42d0916e6633bb01d2328d</u> <u>db9725323ea0ebd25c8f32</u> <u>401c9d25896a2bf3ad51</u>	- 3.19147562 BTC	✓
144	2018-09-13 00:31:48	<u>d1bdbf6c3a4698a1b20e64</u> <u>f62494dd81067d82e8c593</u> <u>a77d91b0336c87dd2965</u>	+ 3.19147562 BTC	✓
145	2018-08-30 01:17:24	<u>71c2c8afb5aad5750fe0e</u> <u>9b79a7a4d3556e9427c188</u> <u>89841643b908bc99c761</u>	- 10.48763461 BTC	✓
146	2018-08-29 15:14:15	<u>9ad18236ed3d05fba063ce</u> <u>663bdd6cb9e17e1977ce37</u> <u>848b6ccc757f647fd6cf</u>	+ 10.48763461 BTC	✓
147	2018-08-22 09:07:59	<u>c0c98bfec7059179488da5</u> <u>e603b5b00305991b53d1e4</u> <u>fbca9d22d0e3c193dd4f</u>	- 2.11370000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-21 12:11:07	<u>5ca365ae08af113ea67125</u> <u>add60f79e192b0a4a0cfa1</u> <u>28c32420e262ae2efdf1</u>	+ 2.11370000 BTC	✓
149	2018-08-21 09:29:10	<u>c898de77445051ae24ddc2</u> <u>1d64f20fe750158ce87823</u> <u>f1f8801afa446fccc4d1</u>	- 1.80332931 BTC	✓
150	2018-08-20 08:05:21	<u>9051277c1080d61f50c645</u> <u>233a93d9115ee8a96cf483</u> <u>cf1ea6a763cb26268308</u>	+ 1.80332931 BTC	✓
151	2018-08-03 01:14:04	<u>f1506e1ce281106a13e071</u> <u>017311de870891034aa764</u> <u>0cb4f0e1c35a047bf94d</u>	- 7.38735235 BTC	✓
152	2018-08-02 01:07:45	<u>41b51d3ef3acb434512713</u> <u>4a7e5ff910b7419653eb21</u> <u>94f679928c27ccff6c04</u>	- 11.17742632 BTC	✓
153	2018-08-01 01:52:59	<u>5d8af755893e77c02e51bf</u> <u>e373daf7697503db889c8a</u> <u>5fbfb6e363428dae0d06</u>	+ 11.17742632 BTC	✓
154	2018-08-01 01:52:59	<u>235818d1d9caee07fb93d</u> <u>2adfdca2ff7a4293c87578</u> <u>44f4f99e54e50cb84163</u>	+ 7.38735235 BTC	✓
155	2018-07-06 09:27:41	<u>e19ef96d5e60030632e2ce</u> <u>ebcb2b5d01dad7270b81b3</u> <u>6df9a32622c9fa657d45</u>	- 11.73565677 BTC	✓
156	2018-07-01 15:46:56	<u>9d1395fb48bccac8f862fb</u> <u>9051d51ad72ad08e70abb7</u> <u>65e55f48cb30147f1099</u>	+ 11.73565677 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-22 18:38:36	<u>f62d0158f487a8a808e903</u> <u>c115b35d7d3d643efcf864</u> <u>f21cb7ff03104716955c</u>	- 4.86432260 BTC	✓
158	2018-06-22 05:14:37	<u>26064dd2d7942cb39eab15</u> <u>f89640b4f4110273bb6b5f</u> <u>7d893095135c240b4d54</u>	+ 4.86432260 BTC	✓
159	2018-06-08 02:15:16	<u>e113f95e9bd33c8b41310d</u> <u>078a0d8419bb53d708206f</u> <u>2f9c7f628fc023adba56</u>	- 1.93490000 BTC	✓
160	2018-06-07 16:41:42	<u>b3e365b8cc1ad1ee227cb7</u> <u>fd58168171b3c1868dadca</u> <u>2dffcf95907d5db1d5ed</u>	+ 1.93490000 BTC	✓
161	2018-05-31 10:46:41	<u>355128e46d7d2a5cd34924</u> <u>7eddb3fa332bc042ec3c51</u> <u>8821c967466f86e8566e</u>	- 10.95041681 BTC	✓
162	2018-05-30 16:54:44	<u>3d4ba081091b1b2cc1fdc2</u> <u>25a2d28a547971e11ccce8</u> <u>5e3d378b492947fc2d5a</u>	+ 10.95041681 BTC	✓
163	2018-05-23 01:53:15	<u>2ad981b2aa10da995be8c6</u> <u>a6e4db4439f868d7f474e9</u> <u>cbf547dcb06b349450cc</u>	- 14.04873544 BTC	✓
164	2018-05-22 14:29:25	<u>e445b15ed764f2ae32b57e</u> <u>840b9cbb339a748a3571e3</u> <u>fed31fcc308f1a2354d4</u>	+ 14.04873544 BTC	✓
165	2018-05-01 01:43:17	<u>2847f0414d3938ec4df0fc</u> <u>fa09a40568c518db44e50f</u> <u>200c0d13d955752b4e82</u>	- 12.72740937 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-30 18:13:09	<u>ecc746f4f8f9e47b1542795ab57c5abdb0d0998e4bc76865a48bba07919316d</u>	+ 12.72740937 BTC	✓
167	2018-04-20 01:18:51	<u>5d5b17f570d74e7305afd3a3388453ca4093dff22317e708371fa959b757a1ba</u>	- 3.25324298 BTC	✓
168	2018-04-19 15:25:00	<u>b5efdb58bde17a52c254c1f0fe3123f19452d210e28eda74be8715587a28bcd6</u>	+ 3.25324298 BTC	✓
169	2018-04-16 02:29:03	<u>69a0d81356ca6f160c89c840bebe7a01c4b566a9aabd3d0cbd550a3113289601</u>	- 1.36498115 BTC	✓
170	2018-04-15 15:05:18	<u>6c589d4c963c3d479207dec2e89c5093a0b897b73ed3615f35f838d657682508</u>	+ 1.36498115 BTC	✓
171	2018-03-29 03:42:45	<u>24e1352eaf464623dd94b4494ed13f9c20ccc082bebdb78ce4d5bb145db79954</u>	- 2.53136560 BTC	✓
172	2018-03-29 00:22:25	<u>34143656c82902ee3fa391693f65eeea79a502d6e9fd31dcc60984bac03ec65</u>	+ 2.53136560 BTC	✓
173	2018-02-28 07:17:49	<u>bc42a0e53ee742b30dd92dc77b84a91f6e54df5ee84d1aa130ad84391e065c73</u>	- 10.82816001 BTC	✓
174	2018-02-27 21:37:34	<u>ce1637e789e88876c22124aafbcce52d06f86c79c3b548ccff5bb6b02c9a5821</u>	+ 10.82816001 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-26 09:40:46	<u>dc8f6955065498a5607d5d</u> <u>f87c84499503d91a3dbc58</u> <u>cd061ed6cc07f38f9c3d</u>	- 11.61917691 BTC	✓
176	2018-02-25 21:53:31	<u>dbd57308f91159a6d1f2c0</u> <u>7a63cf91e269bb005f567b</u> <u>c9a7784804ab6337ac6f</u>	+ 11.61917691 BTC	✓
177	2018-01-05 10:33:29	<u>7f3efdfa376b4b22df80bc</u> <u>3c71573035bef5f602a4b6</u> <u>f903d6a02cfc9c159d6a</u>	- 22.48135344 BTC	✓
178	2018-01-05 07:24:20	<u>2096b65dda2f4d3953522e</u> <u>1389ca8f4d62122acf0961</u> <u>1f7b38a8fa4f1d5e592c</u>	+ 22.48135344 BTC	✓
179	2017-12-03 05:52:55	<u>cc9c853d620e4bae41baf0</u> <u>ca15ad586f0a8d43452580</u> <u>a7853a6ff8c12e21c43a</u>	- 8.25000000 BTC	✓
180	2017-12-01 03:46:32	<u>66f30be6e5dfa8bb3a4779</u> <u>946eb8694cf0b9cae3d0e7</u> <u>5971199c2e3b37a7ae84</u>	- 50.00000000 BTC	✓
181	2017-11-29 00:49:11	<u>066a267f41bd4fe8accbd5</u> <u>d7ff85a03713844643b791</u> <u>17e48f1f0cb3c2bdc6a5</u>	+ 50.00000000 BTC	✓
182	2017-11-27 11:11:58	<u>999b1203c4a3869c9217d6</u> <u>4a512d021ed7adb062fda2</u> <u>29315552370477f589f4</u>	- 6.94159998 BTC	✓
183	2017-11-27 11:11:58	<u>999b1203c4a3869c9217d6</u> <u>4a512d021ed7adb062fda2</u> <u>29315552370477f589f4</u>	- 6.89410917 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-27 11:11:58	<u>1bbb6e43fccd63516293b4</u> <u>be306c1f1c4a6379f2e92c</u> <u>adf46ba99a37653925bb</u>	- 2.81594002 BTC	✓
185	2017-11-26 10:06:34	<u>7557664c71125873572d56</u> <u>7a54e1b0697366f6fa1bba</u> <u>cd9a045d5aa552c34409</u>	+ 2.81594002 BTC	✓
186	2017-11-26 03:54:36	<u>4b9a6d50c55d600fd9ce13</u> <u>b45b80edced364b34e4955</u> <u>2323fe3e1fa56d121167</u>	+ 6.94159998 BTC	✓
187	2017-11-26 01:04:06	<u>1445b3e9da1a29822dfb56</u> <u>362ad1d8fbb5ea0181ff29</u> <u>cc9672480c478f30b9ff</u>	+ 6.89410917 BTC	✓
188	2017-11-22 01:10:26	<u>c1464b47cc084b8e389d14</u> <u>61fab72a17e5aa7d658c40</u> <u>90ca7b1d9f7a4cde892d</u>	+ 8.25000000 BTC	✓
189	2017-11-12 00:13:04	<u>150f0b8f65e73755b0b1a4</u> <u>bdccb470f25e7b867add84</u> <u>c29ea3767a62920c8219</u>	- 17.79440001 BTC	✓
190	2017-11-10 11:04:39	<u>7ed28e39474cc528cc8c37</u> <u>446d7c9ed1091d8e734fe5</u> <u>3cebc850df6a0d6be0e7</u>	- 31.39032501 BTC	✓
191	2017-11-09 03:53:28	<u>1616f37a2500e390fd6aba</u> <u>7817c73d2e3c20ac257b7f</u> <u>3d10756fe9061ca000ee</u>	+ 31.39032501 BTC	✓
192	2017-11-06 05:40:35	<u>2b60b06d03912f6c688298</u> <u>b09d5bd7aa6756614e7836</u> <u>eb05ddf575a7f02621af</u>	- 0.89537500 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-06 04:28:55	<u>7411f701443e96dad557e8e3bee806eeae7013fccce2486b09c206032df5b529</u>	- 0.54900000 BTC	✓
194	2017-11-06 01:38:51	<u>10ee4effef1b59d93f73807320c7b66e09f2b29a952b16e97da005c62308d863</u>	+ 0.89537500 BTC	✓
195	2017-11-06 00:58:28	<u>16408ab363c521e9e7251945ca6ab507b9d0de49184e327271b933af3f9119f7</u>	+ 0.54900000 BTC	✓
196	2017-11-05 23:54:26	<u>c13744da78923ddc6e8c1192aead7e0efb8449e32b9cdebbd176f49868957c55</u>	+ 17.79440001 BTC	✓
197	2017-10-17 03:54:06	<u>b5b73f75bc6d87dcba42c6cf4254d434a2573d03cb32a6c71e3c16d72e7b205d</u>	- 0.80181701 BTC	✓
198	2017-10-16 22:14:04	<u>d9a589961e91aecfd35c5517026517687743e71c0d4b42869a09085e4f052046</u>	+ 0.80181701 BTC	✓

* USD values displayed at the time of transaction

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