

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXCHhfTDugA3FvDJjbmH7wyWnZPHMub</u>
TOTAL RECEIVED	6.53418023 BTC
	412,058.99 USD
TOTAL SEND	6.53418023 BTC
	412,058.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-25 13:39:32	<u>2888e88059e04e900dd0ec ea09245498383d605de186 a3fac902707e1720d700</u>	- 0.16911422 BTC 1,485.71 USD	
2	2020-02-01 13:30:20	<u>b7bf340f473e845b4dcee5 429b97e4383f37e74270ae dd5daa125a8e7e4f2b58</u>	+ 0.16911422 BTC 1,578.09 USD	
3	2020-02-01 13:30:20	<u>b7bf340f473e845b4dcee5 429b97e4383f37e74270ae dd5daa125a8e7e4f2b58</u>	- 0.33813376 BTC 3,155.29 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-23 13:25:18	<u>7154eceed8c9223a1270e3</u> <u>19ce0f913c427f7873e686</u> <u>f0c7309c69fb3e288080</u>	+ 0.33813376 BTC  2,853.51 USD	✓
5	2020-01-23 13:25:18	<u>7154eceed8c9223a1270e3</u> <u>19ce0f913c427f7873e686</u> <u>f0c7309c69fb3e288080</u>	- 0.15270333 BTC  1,288.66 USD	✓
6	2020-01-23 13:25:18	<u>7154eceed8c9223a1270e3</u> <u>19ce0f913c427f7873e686</u> <u>f0c7309c69fb3e288080</u>	- 0.52018792 BTC  4,389.86 USD	✓
7	2020-01-22 23:26:20	<u>9c90fbe1834d7ee95d213c</u> <u>dd3a2b3a9042c9a573de75</u> <u>737a6476a6095a524cab</u>	+ 0.15270333 BTC  1,283.39 USD	✓
8	2020-01-17 13:39:59	<u>899cfe7acd80201ab916de</u> <u>624cac751ff1534127bc92</u> <u>2a14b30ae1d1ba914219</u>	+ 0.52018792 BTC  4,637.97 USD	✓
9	2020-01-17 13:39:59	<u>899cfe7acd80201ab916de</u> <u>624cac751ff1534127bc92</u> <u>2a14b30ae1d1ba914219</u>	- 0.41189743 BTC  3,672.46 USD	✓
10	2020-01-17 13:39:59	<u>899cfe7acd80201ab916de</u> <u>624cac751ff1534127bc92</u> <u>2a14b30ae1d1ba914219</u>	- 0.62411298 BTC  5,564.56 USD	✓
11	2020-01-17 03:05:28	<u>198dbd27778dc6c5ab7cf2</u> <u>e6fa6109d592915cf56478</u> <u>9f06af2c1cd0a04f84d3</u>	+ 0.41189743 BTC  3,671.35 USD	✓
12	2020-01-11 11:11:07	<u>d38987f836ed87c3b9424c</u> <u>2a32af04b03a7c29f9e0e5</u> <u>f3d8f656e0ba1a09a7e9</u>	+ 0.62411298 BTC  5,005.39 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-12-06 13:54:40	<u>004c1e82382af4d573b413</u> <u>d2af8f2ed45e10817af922</u> <u>40036e720c191180e183</u>	- 0.17639982 BTC  1,320.91 USD	✓
14	2019-12-05 19:31:30	<u>f9ebcf181e187b6c56db3e</u> <u>1356b4d2d449a5f21e45cd</u> <u>4fe38d159af54dee5e06</u>	+ 0.17639982 BTC  1,327.84 USD	✓
15	2019-10-17 13:32:19	<u>338974c7834c761c916ab6</u> <u>a157c31a8958ff64a4c8e1</u> <u>489475cb8836559b7bd7</u>	- 0.34769101 BTC	✓
16	2019-10-16 13:13:52	<u>a207fe26124c0fb15cc71e</u> <u>393df59fbca7719d355d25</u> <u>8d8ecc24b2a12f71e67d</u>	+ 0.34769101 BTC	✓
17	2019-10-16 13:13:52	<u>a207fe26124c0fb15cc71e</u> <u>393df59fbca7719d355d25</u> <u>8d8ecc24b2a12f71e67d</u>	- 0.15024424 BTC	✓
18	2019-10-16 13:13:52	<u>a207fe26124c0fb15cc71e</u> <u>393df59fbca7719d355d25</u> <u>8d8ecc24b2a12f71e67d</u>	- 0.39844677 BTC	✓
19	2019-10-16 01:32:22	<u>efb5debf1c6f89a6c42449</u> <u>fdd23a1618bf72f6ddf556</u> <u>9cb811c99bc91f1a8b5f</u>	+ 0.39844677 BTC	✓
20	2019-07-30 14:43:35	<u>cfc8c874050b0115436f81</u> <u>b7934a0d86f591513fc4c0</u> <u>4b6252e5f3223f289028</u>	+ 0.15024424 BTC	✓
21	2019-07-30 14:43:35	<u>cfc8c874050b0115436f81</u> <u>b7934a0d86f591513fc4c0</u> <u>4b6252e5f3223f289028</u>	- 0.30044409 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-23 15:05:39	<u>6ce8351b7ec9accd7fba6b</u> <u>ddc92c23caa3a9b2278eaf</u> <u>4fa547af32e1c6ec9b4a</u>	+ 0.30044409 BTC	✓
23	2019-07-23 15:05:39	<u>6ce8351b7ec9accd7fba6b</u> <u>ddc92c23caa3a9b2278eaf</u> <u>4fa547af32e1c6ec9b4a</u>	- 0.00134409 BTC	✓
24	2019-07-23 15:05:39	<u>6ce8351b7ec9accd7fba6b</u> <u>ddc92c23caa3a9b2278eaf</u> <u>4fa547af32e1c6ec9b4a</u>	- 0.59950000 BTC	✓
25	2019-07-10 22:03:16	<u>ec12e68e091adb74db817b</u> <u>10e44dac9f2c8648c7edfe</u> <u>7632aec8df647a2a87a1</u>	+ 0.59950000 BTC	✓
26	2019-03-07 16:09:38	<u>68257995452603787cda87</u> <u>dfe3246f70512bf63d4ddb</u> <u>f375a938d1b2337dc409</u>	+ 0.00134409 BTC	✓
27	2019-03-07 16:09:38	<u>68257995452603787cda87</u> <u>dfe3246f70512bf63d4ddb</u> <u>f375a938d1b2337dc409</u>	- 0.01141327 BTC	✓
28	2019-03-07 16:09:38	<u>68257995452603787cda87</u> <u>dfe3246f70512bf63d4ddb</u> <u>f375a938d1b2337dc409</u>	- 0.01324708 BTC	✓
29	2019-03-07 16:09:38	<u>68257995452603787cda87</u> <u>dfe3246f70512bf63d4ddb</u> <u>f375a938d1b2337dc409</u>	- 0.04718374 BTC	✓
30	2019-03-07 10:19:46	<u>5ddcd373985288dcd898d0</u> <u>e051b10ac433d14785e995</u> <u>940c0148e4a3a4ee0506</u>	+ 0.01324708 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-06 02:15:45	<u>477c7b946bc7c96389eae</u> <u>9ae2f2ea2f275e531c72b5</u> <u>043d5ea59195363d5a7e</u>	+ 0.01141327 BTC	✓
32	2019-02-21 17:51:46	<u>11dacb193997e4bfff853be</u> <u>d2fee1a25d8cd9e45e0850</u> <u>41358c3abaaa2f1317df</u>	+ 0.04718374 BTC	✓
33	2019-02-21 17:51:46	<u>11dacb193997e4bfff853be</u> <u>d2fee1a25d8cd9e45e0850</u> <u>41358c3abaaa2f1317df</u>	- 0.01782644 BTC	✓
34	2019-02-21 17:51:46	<u>11dacb193997e4bfff853be</u> <u>d2fee1a25d8cd9e45e0850</u> <u>41358c3abaaa2f1317df</u>	- 0.01937678 BTC	✓
35	2019-02-21 17:51:46	<u>11dacb193997e4bfff853be</u> <u>d2fee1a25d8cd9e45e0850</u> <u>41358c3abaaa2f1317df</u>	- 0.04018052 BTC	✓
36	2019-02-21 02:44:29	<u>6f3d7986e60c239e3fd4d6</u> <u>b31aafa17c78ee1aa00178</u> <u>72a05898748a65392aee</u>	+ 0.01782644 BTC	✓
37	2019-02-19 02:15:49	<u>879ea53c80c5e144da731a</u> <u>ef7e8874d7a2db1d11e978</u> <u>8766b07db2c89427d1a1</u>	+ 0.01937678 BTC	✓
38	2019-02-17 13:12:17	<u>625bc59c83ae962580a985</u> <u>973b442f22cfb088eea988</u> <u>1d6514302ace5a6029a6</u>	+ 0.04018052 BTC	✓
39	2019-02-17 13:12:17	<u>625bc59c83ae962580a985</u> <u>973b442f22cfb088eea988</u> <u>1d6514302ace5a6029a6</u>	- 0.01927526 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-17 13:12:17	<u>625bc59c83ae962580a985</u> <u>973b442f22cfb088eea988</u> <u>1d6514302ace5a6029a6</u>	- 0.01933124 BTC	✓
41	2019-02-17 13:12:17	<u>625bc59c83ae962580a985</u> <u>973b442f22cfb088eea988</u> <u>1d6514302ace5a6029a6</u>	- 0.03042981 BTC	✓
42	2019-02-17 03:01:03	<u>a7bcd4e417957ddbacc711</u> <u>b584db99e39e0bd4e83b36</u> <u>c8c12a8b4362eb5fbd94</u>	+ 0.01927526 BTC	✓
43	2019-02-15 02:42:08	<u>a3f99c25b9dd8fc8d0c341</u> <u>bc925401f67454189112a9</u> <u>3d71c3820dacf8aa2559</u>	+ 0.01933124 BTC	✓
44	2019-02-13 13:35:53	<u>15aa91ed36a90d4611bb2a</u> <u>e76a864dd57abeadbdafeb</u> <u>acf83f6feba578226653</u>	+ 0.03042981 BTC	✓
45	2019-02-13 13:35:53	<u>15aa91ed36a90d4611bb2a</u> <u>e76a864dd57abeadbdafeb</u> <u>acf83f6feba578226653</u>	- 0.01860080 BTC	✓
46	2019-02-13 13:35:53	<u>15aa91ed36a90d4611bb2a</u> <u>e76a864dd57abeadbdafeb</u> <u>acf83f6feba578226653</u>	- 0.01916928 BTC	✓
47	2019-02-13 13:35:53	<u>15aa91ed36a90d4611bb2a</u> <u>e76a864dd57abeadbdafeb</u> <u>acf83f6feba578226653</u>	- 0.01965973 BTC	✓
48	2019-02-13 05:40:34	<u>918e4c5f78bf98a4f516a6</u> <u>92b0bbf644866cacdfd38f</u> <u>d652ce7299b454267d17</u>	+ 0.01860080 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-11 02:19:49	<u>a97361348c842d8476c714</u> <u>fb3a9bb750e1a9e9af8cdb</u> <u>c0deaf04644252b1b80e</u>	+ 0.01965973 BTC	✓
50	2019-02-09 13:18:01	<u>03e0814f8cedd42e83e3c8</u> <u>936fa685be279ab1278b25</u> <u>aac65b3ac7d3736ddd8e</u>	+ 0.01916928 BTC	✓
51	2019-02-09 13:18:01	<u>03e0814f8cedd42e83e3c8</u> <u>936fa685be279ab1278b25</u> <u>aac65b3ac7d3736ddd8e</u>	- 0.00479009 BTC	✓
52	2019-02-09 13:18:01	<u>03e0814f8cedd42e83e3c8</u> <u>936fa685be279ab1278b25</u> <u>aac65b3ac7d3736ddd8e</u>	- 0.01211012 BTC	✓
53	2019-02-09 13:18:01	<u>03e0814f8cedd42e83e3c8</u> <u>936fa685be279ab1278b25</u> <u>aac65b3ac7d3736ddd8e</u>	- 0.01991730 BTC	✓
54	2019-02-09 02:17:45	<u>962ab9cc6c2718b9cce308</u> <u>afaa70a80dcfd7dae1d769</u> <u>538d64d8a24d4f52b9ae</u>	+ 0.01211012 BTC	✓
55	2019-02-07 02:46:46	<u>077ae52b8a2dfd2d49043f</u> <u>32c24342f1c6bdb78007b5</u> <u>106a9aa70f80e2d9c4d6</u>	+ 0.01991730 BTC	✓
56	2019-02-05 13:21:04	<u>b3ef223d6213e2d74226fa</u> <u>1f8218c7bfbcd0048ea016</u> <u>75eecbbb75d476a481c7</u>	+ 0.00479009 BTC	✓
57	2019-02-05 13:21:04	<u>b3ef223d6213e2d74226fa</u> <u>1f8218c7bfbcd0048ea016</u> <u>75eecbbb75d476a481c7</u>	- 0.01992308 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-05 13:21:04	<u>b3ef223d6213e2d74226fa</u> <u>1f8218c7bfbcd0048ea016</u> <u>75eecbbb75d476a481c7</u>	- 0.02057165 BTC	✓
59	2019-02-05 13:21:04	<u>b3ef223d6213e2d74226fa</u> <u>1f8218c7bfbcd0048ea016</u> <u>75eecbbb75d476a481c7</u>	- 0.04530288 BTC	✓
60	2019-02-05 02:16:10	<u>b167ccf50f6ee2e447cefd</u> <u>50cb426bf9f5df24da7d1c</u> <u>8076d5ab71a6331ca992</u>	+ 0.01992308 BTC	✓
61	2019-02-03 04:32:08	<u>dc8fceda72ca6bfd8899dd</u> <u>f864666b28e8804983942b</u> <u>b56ed82ca3294645981d</u>	+ 0.02057165 BTC	✓
62	2019-02-01 13:33:35	<u>aecd496333dfe6025defd2</u> <u>55ed0db4dd49c9616ad10f</u> <u>f89b90f4e774e0bd9ef4</u>	+ 0.04530288 BTC	✓
63	2019-02-01 13:33:35	<u>aecd496333dfe6025defd2</u> <u>55ed0db4dd49c9616ad10f</u> <u>f89b90f4e774e0bd9ef4</u>	- 0.01037176 BTC	✓
64	2019-02-01 13:33:35	<u>aecd496333dfe6025defd2</u> <u>55ed0db4dd49c9616ad10f</u> <u>f89b90f4e774e0bd9ef4</u>	- 0.01923076 BTC	✓
65	2019-02-01 13:33:35	<u>aecd496333dfe6025defd2</u> <u>55ed0db4dd49c9616ad10f</u> <u>f89b90f4e774e0bd9ef4</u>	- 0.04558933 BTC	✓
66	2019-02-01 02:13:20	<u>0eebef87b5d24acb67956d</u> <u>5c0b887f83c22316115d4c</u> <u>0aee8e96a8dc1a7f518d</u>	+ 0.01037176 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-01-31 02:30:22	<u>44c2f618c30f6cdb31bcd35c40333da95ab1f4cebcc2ec286ab8f374b5760905</u>	+ 0.01923076 BTC	✓
68	2019-01-28 13:27:32	<u>685ccdd75bbefa7b59b250d16014591a5e1edacd84da7f4f5135cb32dc87c2df</u>	+ 0.04558933 BTC	✓
69	2019-01-28 13:27:32	<u>685ccdd75bbefa7b59b250d16014591a5e1edacd84da7f4f5135cb32dc87c2df</u>	- 0.01010499 BTC	✓
70	2019-01-28 13:27:32	<u>685ccdd75bbefa7b59b250d16014591a5e1edacd84da7f4f5135cb32dc87c2df</u>	- 0.01969129 BTC	✓
71	2019-01-28 13:27:32	<u>685ccdd75bbefa7b59b250d16014591a5e1edacd84da7f4f5135cb32dc87c2df</u>	- 0.03678907 BTC	✓
72	2019-01-28 02:29:09	<u>3b075d88cb03a1818f9a539b6df88d2f3de9dbe24d9e3a8551332560ed0625d0</u>	+ 0.01969129 BTC	✓
73	2019-01-26 03:25:51	<u>347b585cf6ac51303d48280fea414c2666bc8a693d6ad2bbf04abc573c30f022</u>	+ 0.01010499 BTC	✓
74	2019-01-25 14:22:30	<u>230ed10b739f53ac43f5e71906abab219a8c505e257820b82fc571f9157d01d7</u>	+ 0.03678907 BTC	✓
75	2019-01-25 14:22:30	<u>230ed10b739f53ac43f5e71906abab219a8c505e257820b82fc571f9157d01d7</u>	- 0.01007884 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-25 14:22:30	<u>230ed10b739f53ac43f5e7</u> <u>1906abab219a8c505e2578</u> <u>20b82fc571f9157d01d7</u>	- 0.01016090 BTC	✓
77	2019-01-25 14:22:30	<u>230ed10b739f53ac43f5e7</u> <u>1906abab219a8c505e2578</u> <u>20b82fc571f9157d01d7</u>	- 0.04174933 BTC	✓
78	2019-01-25 02:16:58	<u>9f8774e734de8386c2737d</u> <u>10d42a63924b892220ba70</u> <u>bd07b4641992dc42f249</u>	+ 0.01016090 BTC	✓
79	2019-01-24 03:38:52	<u>34e60d7285ff699117f641</u> <u>51791576b897aed6a79946</u> <u>d718254cf61e7de2d569</u>	+ 0.01007884 BTC	✓
80	2019-01-23 13:20:21	<u>8361195af9d9471149c551</u> <u>4423fb5e32efb75df07732</u> <u>86a3bdf1e7b8b2431129</u>	+ 0.04174933 BTC	✓
81	2019-01-23 13:20:21	<u>8361195af9d9471149c551</u> <u>4423fb5e32efb75df07732</u> <u>86a3bdf1e7b8b2431129</u>	- 0.01009299 BTC	✓
82	2019-01-23 13:20:21	<u>8361195af9d9471149c551</u> <u>4423fb5e32efb75df07732</u> <u>86a3bdf1e7b8b2431129</u>	- 0.01009923 BTC	✓
83	2019-01-23 13:20:21	<u>8361195af9d9471149c551</u> <u>4423fb5e32efb75df07732</u> <u>86a3bdf1e7b8b2431129</u>	- 0.05175711 BTC	✓
84	2019-01-23 02:36:40	<u>096a7900430d1c089198a6</u> <u>004e6cac43a4de49a58b52</u> <u>731722edc1c731da25fa</u>	+ 0.01009923 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-22 02:16:25	<u>b12d11b548a4f8d1d4c47f59b64c51b45a1ef30b506101b87306d8f2a0096dc0</u>	+ 0.01009299 BTC	✓
86	2019-01-21 13:38:26	<u>ae0728d7bf8e9d91a5fea04017d069d2d7b635c3ab563efe3205fa8d4c4ee02f</u>	+ 0.05175711 BTC	✓
87	2019-01-21 13:38:26	<u>ae0728d7bf8e9d91a5fea04017d069d2d7b635c3ab563efe3205fa8d4c4ee02f</u>	- 0.01008654 BTC	✓
88	2019-01-21 13:38:26	<u>ae0728d7bf8e9d91a5fea04017d069d2d7b635c3ab563efe3205fa8d4c4ee02f</u>	- 0.01945717 BTC	✓
89	2019-01-21 13:38:26	<u>ae0728d7bf8e9d91a5fea04017d069d2d7b635c3ab563efe3205fa8d4c4ee02f</u>	- 0.03821340 BTC	✓
90	2019-01-21 02:53:04	<u>aece6ed3ac9a17f71568adf596de11274c2c8e022ef28b2a15946b3595984a11</u>	+ 0.01008654 BTC	✓
91	2019-01-20 02:13:14	<u>8f73c9fc61911decef6a38402016cf9ffef8b876cb8351f1b816f99c1879c5d6</u>	+ 0.01945717 BTC	✓
92	2019-01-18 13:29:10	<u>9244c47f7cd950b5ffe6afe802289035598725df114ac2317be1a0f7b3a451ac</u>	+ 0.03821340 BTC	✓
93	2019-01-18 13:29:10	<u>9244c47f7cd950b5ffe6afe802289035598725df114ac2317be1a0f7b3a451ac</u>	- 0.01979554 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-18 13:29:10	<u>9244c47f7cd950b5ffe6af</u> <u>e802289035598725df114a</u> <u>c2317be1a0f7b3a451ac</u>	- 0.01986436 BTC	✓
95	2019-01-18 13:29:10	<u>9244c47f7cd950b5ffe6af</u> <u>e802289035598725df114a</u> <u>c2317be1a0f7b3a451ac</u>	- 0.03532602 BTC	✓
96	2019-01-18 02:26:49	<u>257f1ec7e17f094afa32ac</u> <u>a4c3303b43cd395495c987</u> <u>bda4c76999c567019b89</u>	+ 0.01986436 BTC	✓
97	2019-01-16 03:25:51	<u>21991629b8fa4849c4a7ae</u> <u>165d135532b30291b810e5</u> <u>3c89c96fcdee2e2d78cd</u>	+ 0.01979554 BTC	✓
98	2019-01-14 13:44:01	<u>f341655b81f49447571687</u> <u>e4045b2573fc47485f0838</u> <u>78ad263e01270ba2ed4c</u>	+ 0.03532602 BTC	✓
99	2019-01-14 13:44:01	<u>f341655b81f49447571687</u> <u>e4045b2573fc47485f0838</u> <u>78ad263e01270ba2ed4c</u>	- 0.01023313 BTC	✓
100	2019-01-14 13:44:01	<u>f341655b81f49447571687</u> <u>e4045b2573fc47485f0838</u> <u>78ad263e01270ba2ed4c</u>	- 0.01030593 BTC	✓
101	2019-01-14 13:44:01	<u>f341655b81f49447571687</u> <u>e4045b2573fc47485f0838</u> <u>78ad263e01270ba2ed4c</u>	- 0.02498696 BTC	✓
102	2019-01-14 02:19:54	<u>090031b4abf0b037e591b1</u> <u>8b224dab729fc6dd4ff93e</u> <u>62c34f8c6c800d4942eb</u>	+ 0.01023313 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-13 02:16:00	<u>de553c6bd763082e1f4054</u> <u>2f9f1f4a51571821a9dd0d</u> <u>e71b32a802fd7c51e266</u>	+ 0.01030593 BTC	✓
104	2019-01-12 13:12:09	<u>6519b0c95f6286bbc5ba6d</u> <u>561e6d298ac08a620d64af</u> <u>528e4dd562f06db75527</u>	+ 0.02498696 BTC	✓
105	2019-01-12 13:12:09	<u>6519b0c95f6286bbc5ba6d</u> <u>561e6d298ac08a620d64af</u> <u>528e4dd562f06db75527</u>	- 0.01030992 BTC	✓
106	2019-01-12 13:12:09	<u>6519b0c95f6286bbc5ba6d</u> <u>561e6d298ac08a620d64af</u> <u>528e4dd562f06db75527</u>	- 0.01040134 BTC	✓
107	2019-01-12 13:12:09	<u>6519b0c95f6286bbc5ba6d</u> <u>561e6d298ac08a620d64af</u> <u>528e4dd562f06db75527</u>	- 0.02527570 BTC	✓
108	2019-01-12 02:16:08	<u>034526b682540de4b7cb96</u> <u>4787d35600d260eb014ba4</u> <u>3cbc8a7f050e2c35abeb</u>	+ 0.01030992 BTC	✓
109	2019-01-11 02:34:43	<u>39c24d9c8e53dbbed9e104</u> <u>861b8d5c7ce8d0dbe6f0f0</u> <u>d61c5811d63846b60d4a</u>	+ 0.01040134 BTC	✓
110	2019-01-10 13:55:45	<u>d67b47743bcfe58eeae516</u> <u>41a570ce1fa251452e1f4f</u> <u>30052b95d4e37c76105a</u>	+ 0.02527570 BTC	✓
111	2019-01-10 13:55:45	<u>d67b47743bcfe58eeae516</u> <u>41a570ce1fa251452e1f4f</u> <u>30052b95d4e37c76105a</u>	- 0.01038582 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-10 13:55:45	<u>d67b47743bcfe58eeae516</u> <u>41a570ce1fa251452e1f4f</u> <u>30052b95d4e37c76105a</u>	- 0.01043406 BTC	✓
113	2019-01-10 13:55:45	<u>d67b47743bcfe58eeae516</u> <u>41a570ce1fa251452e1f4f</u> <u>30052b95d4e37c76105a</u>	- 0.02965582 BTC	✓
114	2019-01-10 02:21:32	<u>22a9ff303199859e9d4b00</u> <u>137524cb28d9d01183962e</u> <u>f20548d87b2f11464e00</u>	+ 0.01043406 BTC	✓
115	2019-01-09 02:40:28	<u>abb805d5cf65340a373e64</u> <u>a5b10f7b2901fae85d6d34</u> <u>5f595edf34fddd542b29</u>	+ 0.01038582 BTC	✓
116	2019-01-08 14:30:01	<u>bb538361972d85603ed780</u> <u>e94107caa23c7cdfa45fae</u> <u>1c463902ae033656648d</u>	+ 0.02965582 BTC	✓
117	2019-01-08 14:30:01	<u>bb538361972d85603ed780</u> <u>e94107caa23c7cdfa45fae</u> <u>1c463902ae033656648d</u>	- 0.01038955 BTC	✓
118	2019-01-08 14:30:01	<u>bb538361972d85603ed780</u> <u>e94107caa23c7cdfa45fae</u> <u>1c463902ae033656648d</u>	- 0.01041587 BTC	✓
119	2019-01-08 14:30:01	<u>bb538361972d85603ed780</u> <u>e94107caa23c7cdfa45fae</u> <u>1c463902ae033656648d</u>	- 0.03405040 BTC	✓
120	2019-01-08 02:36:50	<u>e917e8a72e6d35157fbd5d</u> <u>7c50c4f4fed19784382315</u> <u>f21202ea4cc2010dac4a</u>	+ 0.01038955 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-07 02:28:43	<u>4fd3fd13a5a1a57790d5d0723806febb858d5663c8d90f6cd2ce6a691b4da8f7</u>	+ 0.01041587 BTC	✓
122	2019-01-06 13:23:00	<u>922727405017f859a2b7bb bdea043a64624dd89361d8 f60d83dc2796aa35b78c</u>	+ 0.03405040 BTC	✓
123	2019-01-06 13:23:00	<u>922727405017f859a2b7bb bdea043a64624dd89361d8 f60d83dc2796aa35b78c</u>	- 0.01039424 BTC	✓
124	2019-01-06 13:23:00	<u>922727405017f859a2b7bb bdea043a64624dd89361d8 f60d83dc2796aa35b78c</u>	- 0.01046819 BTC	✓
125	2019-01-06 13:23:00	<u>922727405017f859a2b7bb bdea043a64624dd89361d8 f60d83dc2796aa35b78c</u>	- 0.03418797 BTC	✓
126	2019-01-06 02:32:10	<u>a31191e1c7641b21be8994 8665bbe8ff8cd62cb66112 6a6eee97db849bd5b3e0</u>	+ 0.01039424 BTC	✓
127	2019-01-05 02:42:38	<u>ceab283cef9f0a715dd49e eaa565f1e0751a9f2a5d37 fffb3de543bcdadd67e8</u>	+ 0.01046819 BTC	✓
128	2019-01-04 13:26:09	<u>c437f8c22d7b8552fba656 6267a600da3f04c4a9a840 827dfe76bfa9e6ebbfab</u>	+ 0.03418797 BTC	✓
129	2019-01-04 13:26:09	<u>c437f8c22d7b8552fba656 6267a600da3f04c4a9a840 827dfe76bfa9e6ebbfab</u>	- 0.01045847 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-04 13:26:09	<u>c437f8c22d7b8552fba6566267a600da3f04c4a9a840827dfe76bfa9e6ebbfab</u>	- 0.01046368 BTC	✓
131	2019-01-04 13:26:09	<u>c437f8c22d7b8552fba6566267a600da3f04c4a9a840827dfe76bfa9e6ebbfab</u>	- 0.04195091 BTC	✓
132	2019-01-04 02:44:31	<u>a90bed1d03f9b2d01a5513c7cac1f5b41b2b88230e89f4f1992ecaf1cc6c983d</u>	+ 0.01046368 BTC	✓
133	2019-01-03 02:19:26	<u>26ea1a61928dd5a64ecc548c59e9f63b38c0689c6f89077e910f044565c67a5d</u>	+ 0.01045847 BTC	✓
134	2019-01-02 13:10:08	<u>74159873fd8fedd105188bc1892044a1c1d37666dc6183f1613dbc54074b69e6</u>	+ 0.04195091 BTC	✓
135	2019-01-02 13:10:08	<u>74159873fd8fedd105188bc1892044a1c1d37666dc6183f1613dbc54074b69e6</u>	- 0.01045435 BTC	✓
136	2019-01-02 13:10:08	<u>74159873fd8fedd105188bc1892044a1c1d37666dc6183f1613dbc54074b69e6</u>	- 0.01108434 BTC	✓
137	2019-01-02 13:10:08	<u>74159873fd8fedd105188bc1892044a1c1d37666dc6183f1613dbc54074b69e6</u>	- 0.06047057 BTC	✓
138	2019-01-02 02:13:30	<u>999a024af4c9147a8d71f69d69f93c604de50ba0e1deeeb4303b8e4dfb174513</u>	+ 0.01045435 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-01-01 02:35:00	<u>8a7630f6c3f51af269d212</u> <u>2b4a66cea948d6b4053175</u> <u>29980c21dd00d06f8cab</u>	+ 0.01108434 BTC	✓
140	2018-12-31 13:14:35	<u>7589a99e90c24b6173cdee</u> <u>efee889fb17827b63ded94</u> <u>67da577cc8659e6e73d5</u>	+ 0.06047057 BTC	✓
141	2018-12-31 13:14:35	<u>7589a99e90c24b6173cdee</u> <u>efee889fb17827b63ded94</u> <u>67da577cc8659e6e73d5</u>	- 0.01145182 BTC	✓
142	2018-12-31 13:14:35	<u>7589a99e90c24b6173cdee</u> <u>efee889fb17827b63ded94</u> <u>67da577cc8659e6e73d5</u>	- 0.01150193 BTC	✓
143	2018-12-31 13:14:35	<u>7589a99e90c24b6173cdee</u> <u>efee889fb17827b63ded94</u> <u>67da577cc8659e6e73d5</u>	- 0.04851682 BTC	✓
144	2018-12-31 02:45:26	<u>7d120932be3eb08536cacb</u> <u>5da8bb6432df3a2ac76c93</u> <u>ebddf884417c82da559a</u>	+ 0.01145182 BTC	✓
145	2018-12-30 02:21:41	<u>0cd4b3711fe2b89ce1dd60</u> <u>bd3ad8297b115296916969</u> <u>247350dd4717091d94af</u>	+ 0.01150193 BTC	✓
146	2018-12-29 13:21:24	<u>e38c84646ee229ad5d34e7</u> <u>9b374bab9a8e49a0cd119b</u> <u>cdc0bfcb4febcb1196db</u>	+ 0.04851682 BTC	✓
147	2018-12-29 13:21:24	<u>e38c84646ee229ad5d34e7</u> <u>9b374bab9a8e49a0cd119b</u> <u>cdc0bfcb4febcb1196db</u>	- 0.01143940 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-29 13:21:24	<u>e38c84646ee229ad5d34e79b374bab9a8e49a0cd119bcdc0bfc4febc1196db</u>	- 0.01144902 BTC	✓
149	2018-12-29 13:21:24	<u>e38c84646ee229ad5d34e79b374bab9a8e49a0cd119bcdc0bfc4febc1196db</u>	- 0.02762840 BTC	✓
150	2018-12-29 02:20:33	<u>aba9fafbbc577b46986cf28aba739522fb34c61dd32ff86bdbc3e178ee6219f9</u>	+ 0.01144902 BTC	✓
151	2018-12-28 02:20:12	<u>7328b2b4d682de00a950e2d309faf22c92550643224e9bc78699c71d683675</u>	+ 0.01143940 BTC	✓
152	2018-12-27 13:14:38	<u>a6412ec66308c32416c145c325fdb370c887bea2e219454ac7425d3e4b3d0110</u>	+ 0.02762840 BTC	✓
153	2018-12-27 13:14:38	<u>a6412ec66308c32416c145c325fdb370c887bea2e219454ac7425d3e4b3d0110</u>	- 0.01149123 BTC	✓
154	2018-12-27 13:14:38	<u>a6412ec66308c32416c145c325fdb370c887bea2e219454ac7425d3e4b3d0110</u>	- 0.01149872 BTC	✓
155	2018-12-27 13:14:38	<u>a6412ec66308c32416c145c325fdb370c887bea2e219454ac7425d3e4b3d0110</u>	- 0.03144661 BTC	✓
156	2018-12-27 02:14:14	<u>6aba948bcd37f67bb83a6a96a8026728c716a00e3c446c7f8dac491f34129f2d</u>	+ 0.01149872 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-26 02:17:06	<u>eb449ec419806bc0257a7b65dab618fc0e94acc9d009d733ba894d916a78976a</u>	+ 0.01149123 BTC	✓
158	2018-12-25 13:46:43	<u>7b79074faaab4bb74409ff866562af5a5f8fbf10073069d1272b57d36d0b9051</u>	+ 0.03144661 BTC	✓
159	2018-12-25 13:46:43	<u>7b79074faaab4bb74409ff866562af5a5f8fbf10073069d1272b57d36d0b9051</u>	- 0.01154282 BTC	✓
160	2018-12-25 13:46:43	<u>7b79074faaab4bb74409ff866562af5a5f8fbf10073069d1272b57d36d0b9051</u>	- 0.01154946 BTC	✓
161	2018-12-25 13:46:43	<u>7b79074faaab4bb74409ff866562af5a5f8fbf10073069d1272b57d36d0b9051</u>	- 0.03895433 BTC	✓
162	2018-12-25 02:17:34	<u>a295206a64a6539cf54f4475afc2237bc684719b5d6bffa18c0f5aef32762a220</u>	+ 0.01154282 BTC	✓
163	2018-12-24 02:14:55	<u>6637aa9b444bb09cf128b64c150830cbadc862b69537a1b97aa1b3d3c994f0d0</u>	+ 0.01154946 BTC	✓
164	2018-12-23 13:33:30	<u>34f64c319267e40d9688db58c82a25a004d1dddf505c97634e07d4d26aeb9fe8</u>	+ 0.03895433 BTC	✓
165	2018-12-23 13:33:30	<u>34f64c319267e40d9688db58c82a25a004d1dddf505c97634e07d4d26aeb9fe8</u>	- 0.01057554 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-12-23 13:33:30	<u>34f64c319267e40d9688db</u> <u>58c82a25a004d1dddf505c</u> <u>97634e07d4d26aeb9fe8</u>	- 0.01152240 BTC	✓
167	2018-12-23 13:33:30	<u>34f64c319267e40d9688db</u> <u>58c82a25a004d1dddf505c</u> <u>97634e07d4d26aeb9fe8</u>	- 0.04714944 BTC	✓
168	2018-12-23 03:02:34	<u>ba8223df9b00eae4ee4218</u> <u>9072eb920a4b1a55a37d37</u> <u>04331e71beb690add68a</u>	+ 0.01152240 BTC	✓
169	2018-12-22 02:13:24	<u>1959c630eb31d7cac67d06</u> <u>5d1c1528b4875933ceba78</u> <u>88097569c76594ff2adf</u>	+ 0.01057554 BTC	✓
170	2018-12-21 16:04:13	<u>8ecb4554cb596964e6bdc9</u> <u>0da68f74a40d25c6275769</u> <u>1f6f332db4562377c33f</u>	+ 0.04714944 BTC	✓
171	2018-12-21 16:04:13	<u>8ecb4554cb596964e6bdc9</u> <u>0da68f74a40d25c6275769</u> <u>1f6f332db4562377c33f</u>	- 0.01181391 BTC	✓
172	2018-12-21 16:04:13	<u>8ecb4554cb596964e6bdc9</u> <u>0da68f74a40d25c6275769</u> <u>1f6f332db4562377c33f</u>	- 0.01226299 BTC	✓
173	2018-12-21 16:04:13	<u>8ecb4554cb596964e6bdc9</u> <u>0da68f74a40d25c6275769</u> <u>1f6f332db4562377c33f</u>	- 0.02957254 BTC	✓
174	2018-12-21 03:09:52	<u>21aecccf089fe21ab72fe4</u> <u>ecddfde444f571cf3774f8</u> <u>546c3c6b4c58512d5c6f</u>	+ 0.01181391 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-12-20 02:46:24	<u>cf1e940f20a3761ca514a21323a7e72bfba3f47aa56c72b3fe89f016f248f77d</u>	+ 0.01226299 BTC	✓
176	2018-12-19 14:18:51	<u>75d55d5288923bdca6330a0d3a9ed1150b7db54381590eeb42f1795a07322b32</u>	+ 0.02957254 BTC	✓
177	2018-12-19 14:18:51	<u>75d55d5288923bdca6330a0d3a9ed1150b7db54381590eeb42f1795a07322b32</u>	- 0.01034344 BTC	✓
178	2018-12-19 14:18:51	<u>75d55d5288923bdca6330a0d3a9ed1150b7db54381590eeb42f1795a07322b32</u>	- 0.01346019 BTC	✓
179	2018-12-19 14:18:51	<u>75d55d5288923bdca6330a0d3a9ed1150b7db54381590eeb42f1795a07322b32</u>	- 0.02626891 BTC	✓
180	2018-12-19 02:53:08	<u>914914f9fe1868a5440c3608cb3a911497f3c2a10b7151b2a617515c512f9753</u>	+ 0.01034344 BTC	✓
181	2018-12-18 02:24:10	<u>5daf2704b7485618c4f150ad47aa568b89ca9ec4ef5a398e076fc621abf0bce3</u>	+ 0.01346019 BTC	✓
182	2018-12-16 13:25:29	<u>4f79d8d0012ae773dfcdacfb469d128dc1ca98455a6c6d67c29deaa7c15386a1</u>	+ 0.02626891 BTC	✓
183	2018-12-16 13:25:29	<u>4f79d8d0012ae773dfcdacfb469d128dc1ca98455a6c6d67c29deaa7c15386a1</u>	- 0.01062313 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-12-16 13:25:29	<u>4f79d8d0012ae773dfcdac</u> <u>fb469d128dc1ca98455a6c</u> <u>6d67c29deaa7c15386a1</u>	- 0.01067719 BTC	✓
185	2018-12-16 13:25:29	<u>4f79d8d0012ae773dfcdac</u> <u>fb469d128dc1ca98455a6c</u> <u>6d67c29deaa7c15386a1</u>	- 0.03096859 BTC	✓
186	2018-12-16 02:29:19	<u>7d03ed51607431a7111145</u> <u>fa11c34c1627cfd9f6ea2a</u> <u>467ac22ab2293522b191</u>	+ 0.01062313 BTC	✓
187	2018-12-15 02:59:35	<u>962639efbf437ab100b59c</u> <u>8e04480e8bb06ef6b7b36e</u> <u>03454ba45c2905b63f36</u>	+ 0.01067719 BTC	✓
188	2018-12-14 14:42:35	<u>f36a38551841d0a2e2ddea</u> <u>677dc589982cb75309a295</u> <u>38eb2096ac96f2df91ac</u>	+ 0.03096859 BTC	✓
189	2018-12-14 14:42:35	<u>f36a38551841d0a2e2ddea</u> <u>677dc589982cb75309a295</u> <u>38eb2096ac96f2df91ac</u>	- 0.01067657 BTC	✓
190	2018-12-14 14:42:35	<u>f36a38551841d0a2e2ddea</u> <u>677dc589982cb75309a295</u> <u>38eb2096ac96f2df91ac</u>	- 0.01110823 BTC	✓
191	2018-12-14 14:42:35	<u>f36a38551841d0a2e2ddea</u> <u>677dc589982cb75309a295</u> <u>38eb2096ac96f2df91ac</u>	- 0.03938379 BTC	✓
192	2018-12-14 03:08:08	<u>8803881bb0716f65f79d9e</u> <u>6b1be5119831442eeeb08e</u> <u>f31ff1a25d5727b611ad</u>	+ 0.01067657 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-12-13 03:41:11	<u>4e1a9b2d4d3d0727f2c2e49627f3207363479c673e59aaa1372b827442ecffc4</u>	+ 0.01110823 BTC	✓
194	2018-12-12 19:16:05	<u>df392a989bf13f237ced855f53e5d7220595569ee916f6ff89202e97427d159d</u>	+ 0.03938379 BTC	✓
195	2018-12-12 19:16:05	<u>df392a989bf13f237ced855f53e5d7220595569ee916f6ff89202e97427d159d</u>	- 0.01034665 BTC	✓
196	2018-12-12 19:16:05	<u>df392a989bf13f237ced855f53e5d7220595569ee916f6ff89202e97427d159d</u>	- 0.01954781 BTC	✓
197	2018-12-12 19:16:05	<u>df392a989bf13f237ced855f53e5d7220595569ee916f6ff89202e97427d159d</u>	- 0.01979696 BTC	✓
198	2018-12-12 19:16:05	<u>df392a989bf13f237ced855f53e5d7220595569ee916f6ff89202e97427d159d</u>	- 0.01989237 BTC	✓
199	2018-12-12 02:34:48	<u>62516b8f14b8c265a69b9446ee69eef57189a531523cb9556e7924872cb06b7a</u>	+ 0.01989237 BTC	✓
200	2018-12-10 02:20:49	<u>6ac9c326065152a419a4e6862fb712f0605791bd281f052782dc43d8cd8b7d34</u>	+ 0.01954781 BTC	✓
201	2018-12-08 02:15:28	<u>30bf7d9eb109f4674616f8bfd1868fe5031f0559423a45f7bf1c26f4aa79d32c</u>	+ 0.01034665 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-12-07 21:06:40	<u>09b1502250525eba6379fb</u> <u>f382c47d9cda2d3bc40c33</u> <u>d62651e53c66c962a6f6</u>	+ 0.01979696 BTC	✓
203	2018-12-07 21:06:40	<u>09b1502250525eba6379fb</u> <u>f382c47d9cda2d3bc40c33</u> <u>d62651e53c66c962a6f6</u>	- 0.01070391 BTC	✓
204	2018-12-07 21:06:40	<u>09b1502250525eba6379fb</u> <u>f382c47d9cda2d3bc40c33</u> <u>d62651e53c66c962a6f6</u>	- 0.01199709 BTC	✓
205	2018-12-07 21:06:40	<u>09b1502250525eba6379fb</u> <u>f382c47d9cda2d3bc40c33</u> <u>d62651e53c66c962a6f6</u>	- 0.08565527 BTC	✓
206	2018-12-07 21:06:40	<u>09b1502250525eba6379fb</u> <u>f382c47d9cda2d3bc40c33</u> <u>d62651e53c66c962a6f6</u>	- 0.12000000 BTC	✓
207	2018-12-07 21:06:40	<u>09b1502250525eba6379fb</u> <u>f382c47d9cda2d3bc40c33</u> <u>d62651e53c66c962a6f6</u>	- 0.13000000 BTC	✓
208	2018-12-07 21:06:40	<u>09b1502250525eba6379fb</u> <u>f382c47d9cda2d3bc40c33</u> <u>d62651e53c66c962a6f6</u>	- 0.17759817 BTC	✓
209	2018-12-07 05:00:11	<u>95c7ae1c0abb4561b5f7d7</u> <u>ae464717e387e4ad83bec7</u> <u>0fa8c4776b8f4b514dbe</u>	+ 0.01070391 BTC	✓
210	2018-12-06 19:05:00	<u>88172018dfe6b042ab81ae</u> <u>02b544f3808abad6a68cfb</u> <u>d54522889034b4dc07d3</u>	+ 0.13000000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-12-06 19:05:00	<u>b510bf554c9bdc70a6a73d</u> <u>be35fa0d425a3b96402440</u> <u>80a5aa0a60344d4fc356</u>	+ 0.12000000 BTC	✓
212	2018-12-06 02:04:11	<u>42e627c7e63feb7f1bafaa</u> <u>25a2dd64613a80460dd5b4</u> <u>79b61ccccfbdf021a2bf7</u>	+ 0.01199709 BTC	✓
213	2018-11-28 00:41:54	<u>0506b6fa24aba750c383d2</u> <u>f7dec0918220cf7aae421b</u> <u>a105b5d87e841e89e774</u>	+ 0.08565527 BTC	✓
214	2018-11-14 23:14:27	<u>f0762c64d343d19df38bdf</u> <u>88a7e17795fbc15cb2fa5b</u> <u>067a3f169ca3ef83ec8e</u>	+ 0.17759817 BTC	✓

\* USD values displayed at the time of transaction

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