

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXGTQrorVr2dCmzLihZ8v944zAb8Kd9</u>
TOTAL RECEIVED	210.36597417 BTC
	13,232,621.42 USD
TOTAL SEND	210.36597417 BTC
	13,232,621.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 14:53:25	<u>d3a365f798bd19c58699d8</u> <u>25146b1007ba5d7383f329</u> <u>e851b19f6dfc1e4990e5</u>	- 0.00000600 BTC	
			0.16 USD	
2	2023-10-14 14:53:25	<u>d3a365f798bd19c58699d8</u> <u>25146b1007ba5d7383f329</u> <u>e851b19f6dfc1e4990e5</u>	- 0.00000600 BTC	
			0.16 USD	
3	2023-10-14 14:53:25	<u>d3a365f798bd19c58699d8</u> <u>25146b1007ba5d7383f329</u> <u>e851b19f6dfc1e4990e5</u>	- 0.06596965 BTC	
			1,777.39 USD	


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-10-14 14:53:25	<u>d3a365f798bd19c58699d8</u> <u>25146b1007ba5d7383f329</u> <u>e851b19f6dfc1e4990e5</u>	- 0.25000000 BTC  6,735.64 USD	✓
5	2023-10-14 14:53:25	<u>d3a365f798bd19c58699d8</u> <u>25146b1007ba5d7383f329</u> <u>e851b19f6dfc1e4990e5</u>	- 0.30000000 BTC  8,082.76 USD	✓
6	2023-10-14 14:53:25	<u>d3a365f798bd19c58699d8</u> <u>25146b1007ba5d7383f329</u> <u>e851b19f6dfc1e4990e5</u>	- 0.42591948 BTC  11,475.36 USD	✓
7	2023-10-14 14:53:25	<u>d3a365f798bd19c58699d8</u> <u>25146b1007ba5d7383f329</u> <u>e851b19f6dfc1e4990e5</u>	- 0.49000000 BTC  13,201.85 USD	✓
8	2023-10-14 14:53:25	<u>d3a365f798bd19c58699d8</u> <u>25146b1007ba5d7383f329</u> <u>e851b19f6dfc1e4990e5</u>	- 0.50000000 BTC  13,471.28 USD	✓
9	2023-10-14 14:53:25	<u>d3a365f798bd19c58699d8</u> <u>25146b1007ba5d7383f329</u> <u>e851b19f6dfc1e4990e5</u>	- 0.69820000 BTC  18,811.29 USD	✓
10	2023-10-14 14:53:25	<u>d3a365f798bd19c58699d8</u> <u>25146b1007ba5d7383f329</u> <u>e851b19f6dfc1e4990e5</u>	- 1.05784827 BTC  28,501.14 USD	✓
11	2023-10-14 14:53:25	<u>d3a365f798bd19c58699d8</u> <u>25146b1007ba5d7383f329</u> <u>e851b19f6dfc1e4990e5</u>	- 2.40000000 BTC  64,662.14 USD	✓
12	2023-10-14 14:53:25	<u>d3a365f798bd19c58699d8</u> <u>25146b1007ba5d7383f329</u> <u>e851b19f6dfc1e4990e5</u>	- 2.50000000 BTC  67,356.40 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-14 14:53:25	<u>d3a365f798bd19c58699d8</u> <u>25146b1007ba5d7383f329</u> <u>e851b19f6dfc1e4990e5</u>	- 3.00000000 BTC  80,827.68 USD	✓
14	2023-10-14 14:53:25	<u>d3a365f798bd19c58699d8</u> <u>25146b1007ba5d7383f329</u> <u>e851b19f6dfc1e4990e5</u>	- 4.00000000 BTC  107,770.24 USD	✓
15	2023-10-03 02:20:50	<u>39ae7e096c9e6cd244c70d</u> <u>c07f12742f5903c296a5dd</u> <u>e0178ba1cbc799ea4988</u>	+ 0.00000600 BTC  0.16 USD	✓
16	2023-10-03 02:05:56	<u>691245b1f7142ffd8d0e9f</u> <u>e933d0935b631934d59e83</u> <u>0b9dfea6773e3996c86d</u>	+ 0.00000600 BTC  0.16 USD	✓
17	2023-09-19 08:45:46	<u>318cc2b9d14cac0afde31a</u> <u>6dcf5ae94d6d16482a8e62</u> <u>31883913e504efd50d59</u>	+ 1.05784827 BTC  28,867.57 USD	✓
18	2023-08-30 07:21:22	<u>ea78bf741f38fb6a946e30</u> <u>2063ee950234ec88e05974</u> <u>1e5f1d9728a9b64d36db</u>	+ 2.40000000 BTC  65,847.00 USD	✓
19	2023-06-08 13:21:30	<u>6293e7bb5a2c5775dcc626</u> <u>3c783702750061eaa562e8</u> <u>44d8eb9e35cb760dbf80</u>	+ 0.42591948 BTC  11,244.67 USD	✓
20	2023-06-02 01:20:31	<u>0f2f2b22d4e57a1923eb6f</u> <u>53bdd2413747079066c2fe</u> <u>6d64d4a62fc268500433</u>	+ 0.06596965 BTC  1,768.77 USD	✓
21	2023-05-24 03:53:35	<u>69a5ed94cecf190847c4b1</u> <u>3ed68a5f13ed140da5f1f2</u> <u>da7f3bdbfa51bb93e21e</u>	+ 0.69820000 BTC  18,714.63 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-23 03:55:17	<u>15078c2c0931e1d1dd5fab66eb0f2d9cd1a58124822a40f3a95ad5a86c7f14f4</u>	+ 0.30000000 BTC 8,214.49 USD	✓
23	2023-05-11 09:09:11	<u>88284392d8a0a62f8baf32f88cfd8b7aba04c08f487464434bb81024dcd8eb79</u>	+ 0.25000000 BTC 6,854.36 USD	✓
24	2023-05-05 02:07:06	<u>9b7bd83fb0a148975941315806cc1be35e09b2cf53e641b4fa5b301ecec45da7</u>	+ 4.00000000 BTC 116,985.04 USD	✓
25	2023-05-01 02:03:30	<u>cfae18c92e9a258039f5e2004565099d3242a99c731ecfd2b1f8235112401176</u>	+ 0.50000000 BTC 14,274.70 USD	✓
26	2023-04-27 07:08:04	<u>4579cb4ed7e8e1847b17387c9490896acb64035aca78135eccd972aec09527ef</u>	+ 0.49000000 BTC 14,157.97 USD	✓
27	2023-04-20 06:37:26	<u>326f7d4fa4aba58739f843f541325fabd0e7a7c26d569cb49f86f0e8d2897cd1</u>	+ 3.00000000 BTC 86,608.98 USD	✓
28	2023-04-11 09:10:22	<u>c305da20bef30a79b56706be75db095c4471088f2d3f56cda03560ce363020aa</u>	+ 2.50000000 BTC 75,130.95 USD	✓
29	2023-03-17 13:05:30	<u>1ccc63719245ada191325d405fbbeb7d51951ce467fb2e58e8166f10e3c8f62</u>	- 0.59705634 BTC 15,794.46 USD	✓
30	2023-02-24 15:52:19	<u>670493c12ac352470ca71eceaaaf281da8b95f0d5dcf020f16f632de399be73c4</u>	+ 0.59705634 BTC 13,846.73 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-24 13:12:20	<u>781356720f6b3f7c248ee8003704e368ce20e934e8ce0f9bd3bc05a90b5c7bc4</u>	- 0.00945610 BTC 224.88 USD		✓
32	2023-02-24 13:12:20	<u>781356720f6b3f7c248ee8003704e368ce20e934e8ce0f9bd3bc05a90b5c7bc4</u>	- 0.05000000 BTC 1,189.08 USD		✓
33	2023-02-24 13:12:20	<u>781356720f6b3f7c248ee8003704e368ce20e934e8ce0f9bd3bc05a90b5c7bc4</u>	- 0.61000000 BTC 14,506.87 USD		✓
34	2023-02-24 06:43:28	<u>880823eb5993fee547e0fc97abe035b0aff3c7448e6d9a9297353e1991a0ef8a</u>	+ 0.61000000 BTC 14,536.49 USD		✓
35	2023-02-12 11:07:03	<u>c40d68d6cde7c4d877bae53097d83b47370970e9e94dc66207fef844cb07dbf9</u>	+ 0.00945610 BTC 206.97 USD		✓
36	2023-02-08 16:19:49	<u>858fa21fad15d4dfa694066e9d9223c0fff5fdf336646c11f0b0ab17c077c5c9</u>	+ 0.05000000 BTC 1,148.31 USD		✓
37	2023-01-30 13:18:29	<u>2c9479ed724224100217cf6080f576e6c32bdb93d219b47078127eb1a6556c17</u>	- 0.03600000 BTC 830.05 USD		✓
38	2023-01-30 13:18:29	<u>2c9479ed724224100217cf6080f576e6c32bdb93d219b47078127eb1a6556c17</u>	- 0.11000000 BTC 2,536.29 USD		✓
39	2023-01-29 11:10:43	<u>484a47af637c3c756beb06eb587967ca3bc0e35a74b10097f4f243761dee8254</u>	+ 0.03600000 BTC 843.55 USD		✓


#	Date & time	Transaction Id	Amount	
40	2023-01-16 03:40:32	<u>3908fd82dd07c8e5596dac</u> <u>dcbea6a3816996e3e285ec</u> <u>5fb822880630d5487aa8</u>	+ 0.11000000 BTC  2,326.38 USD	✓
41	2023-01-02 13:47:25	<u>c3bb23097aa6d34ad0f878</u> <u>cfdfd2b49b097ecbd18961</u> <u>d1241b71241b916274be</u>	- 0.04601455 BTC  768.38 USD	✓
42	2023-01-02 13:47:25	<u>c3bb23097aa6d34ad0f878</u> <u>cfdfd2b49b097ecbd18961</u> <u>d1241b71241b916274be</u>	- 0.05000000 BTC  834.93 USD	✓
43	2023-01-02 13:47:25	<u>c3bb23097aa6d34ad0f878</u> <u>cfdfd2b49b097ecbd18961</u> <u>d1241b71241b916274be</u>	- 0.30000000 BTC  5,009.60 USD	✓
44	2023-01-02 05:01:07	<u>f76fc9e28ce60537db8a99</u> <u>084e8d32e289509595cd41</u> <u>2a33b5436da48e919326</u>	+ 0.30000000 BTC  4,994.27 USD	✓
45	2023-01-02 04:27:23	<u>85b96e7bd247eece58f6cd</u> <u>cf5f6ab9b9770b4929e98e</u> <u>4d34a0780712d5023435</u>	+ 0.05000000 BTC  831.97 USD	✓
46	2022-12-27 04:58:19	<u>40e9741b364e8a0b09fcf8</u> <u>cb1df61dfcb46aa862e149</u> <u>25e0d10777aa8ce47db1</u>	+ 0.04601455 BTC  776.36 USD	✓
47	2022-12-21 13:13:26	<u>64b3950f80ba81c333afd5</u> <u>63c8c2af8f0569a5fcb8e3</u> <u>b890612a9370bafa5b5e</u>	- 0.35787986 BTC  6,029.40 USD	✓
48	2022-12-21 13:13:26	<u>64b3950f80ba81c333afd5</u> <u>63c8c2af8f0569a5fcb8e3</u> <u>b890612a9370bafa5b5e</u>	- 0.49645767 BTC  8,364.10 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-11-20 09:34:43	<u>a8d1903eccc9f818aa1349</u> <u>b102d415e865ff53c6bfa9</u> <u>49620c84f953914039fe</u>	+ 0.49645767 BTC  9,261.75 USD	✓
50	2020-11-20 09:34:43	<u>52a8b8d35df7a4e4c74459</u> <u>7090d450645104096fc065</u> <u>75b64e7d0bcf79882c1b</u>	+ 0.35787986 BTC  6,676.48 USD	✓
51	2020-08-27 22:30:39	<u>c2f823929d7c02990854e1</u> <u>73aded323ab1179b8b7a1a</u> <u>563cc8c87d3c2d0179b3</u>	- 0.81611504 BTC  9,407.28 USD	✓
52	2020-08-27 04:25:39	<u>1e402cde5345895b219d8d</u> <u>b9c84fc5e57f5e45aea76d</u> <u>fa41d93bd49f882b82ac</u>	+ 0.81611504 BTC  9,246.89 USD	✓
53	2020-08-27 04:25:39	<u>1e402cde5345895b219d8d</u> <u>b9c84fc5e57f5e45aea76d</u> <u>fa41d93bd49f882b82ac</u>	- 0.08019442 BTC  908.63 USD	✓
54	2020-08-27 04:25:39	<u>1e402cde5345895b219d8d</u> <u>b9c84fc5e57f5e45aea76d</u> <u>fa41d93bd49f882b82ac</u>	- 1.50000000 BTC  16,995.57 USD	✓
55	2020-08-26 09:33:38	<u>8a725be45cb4b57ccde8d0</u> <u>8d048900284d930a0b8f19</u> <u>5535bcf5c0f5a9b3db7d</u>	+ 0.08019442 BTC  919.14 USD	✓
56	2020-06-28 09:10:00	<u>6ce7f56379979b9fdb78c69</u> <u>6420bed4ca03c20d818254</u> <u>dce1d8b9f88e01a23b46</u>	+ 1.50000000 BTC  13,674.52 USD	✓
57	2020-06-01 13:30:27	<u>07ebffb33d94073b7953cf</u> <u>966d6a9174153a5a6c0156</u> <u>3e91a0d7df172b46f428</u>	- 0.50000000 BTC  4,759.02 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-05-31 04:09:22	<u>37f23a6b58b422f6cbe0ab</u> <u>466aa2444c52f02adeea21</u> <u>56a5fab54a44a0cb919c</u>	+ 0.50000000 BTC  4,724.13 USD	✓
59	2020-05-21 17:38:48	<u>4378a7ee66335624d5e0be</u> <u>20dcccdafeaf64bd7873ab0</u> <u>df6c494f36c94dc90777</u>	- 0.99396143 BTC  9,114.62 USD	✓
60	2020-05-20 13:31:39	<u>bd0be49eb7a926e8bfa006</u> <u>92551451b17f9999dd6fe5</u> <u>f21efa6cde84e4cc2572</u>	+ 0.99396143 BTC  9,013.88 USD	✓
61	2020-05-20 13:31:39	<u>bd0be49eb7a926e8bfa006</u> <u>92551451b17f9999dd6fe5</u> <u>f21efa6cde84e4cc2572</u>	- 1.98606143 BTC  18,010.89 USD	✓
62	2020-05-18 13:27:12	<u>382178041d27ed13956d0a</u> <u>6a14e892ab2453343253cb</u> <u>0e4c285e5d5b9a8e0891</u>	+ 1.98606143 BTC  19,414.80 USD	✓
63	2020-05-18 13:27:12	<u>382178041d27ed13956d0a</u> <u>6a14e892ab2453343253cb</u> <u>0e4c285e5d5b9a8e0891</u>	- 0.49722219 BTC  4,860.61 USD	✓
64	2020-05-18 13:27:12	<u>382178041d27ed13956d0a</u> <u>6a14e892ab2453343253cb</u> <u>0e4c285e5d5b9a8e0891</u>	- 2.39063924 BTC  23,369.76 USD	✓
65	2020-05-18 10:22:55	<u>92df7efffdc560c6a18d95</u> <u>d91af1cc758396119015dd</u> <u>bccf70969d32f7be3d9a</u>	+ 0.49722219 BTC  4,839.92 USD	✓
66	2020-03-29 13:17:03	<u>c7a0df7bef2fbb0f2b9094</u> <u>135c0ea87d2f5cbe38d44a</u> <u>a38a2df9f4994364a1b0</u>	+ 2.39063924 BTC  15,286.65 USD	✓



#	Date & time	Transaction Id	Amount	
67	2020-03-29 13:17:03	<u>c7a0df7bef2fbb0f2b9094</u> <u>135c0ea87d2f5cbe38d44a</u> <u>a38a2df9f4994364a1b0</u>	- 0.17319579 BTC  1,107.47 USD	✓
68	2020-03-29 13:17:03	<u>c7a0df7bef2fbb0f2b9094</u> <u>135c0ea87d2f5cbe38d44a</u> <u>a38a2df9f4994364a1b0</u>	- 4.21844345 BTC  26,974.33 USD	✓
69	2020-03-29 03:53:45	<u>6c9811e3a04279f666d194</u> <u>5e367472dd4301316e1d47</u> <u>a4b2a964a52205164801</u>	+ 0.17319579 BTC  1,018.63 USD	✓
70	2020-03-28 13:09:44	<u>132ee59a7583c9391c6303</u> <u>69016984fb5930db6f3323</u> <u>13642cc29283fb2da104</u>	+ 4.21844345 BTC  24,810.43 USD	✓
71	2020-03-28 13:09:44	<u>132ee59a7583c9391c6303</u> <u>69016984fb5930db6f3323</u> <u>13642cc29283fb2da104</u>	- 1.27226463 BTC  7,482.72 USD	✓
72	2020-03-28 13:09:44	<u>132ee59a7583c9391c6303</u> <u>69016984fb5930db6f3323</u> <u>13642cc29283fb2da104</u>	- 6.94717882 BTC  40,859.27 USD	✓
73	2020-03-28 00:05:20	<u>ff9ef60f7b4d03708de4a4</u> <u>3c4eaf3f0bb0a415945e5a</u> <u>5f9ea45bd92243d7bcae</u>	+ 1.27226463 BTC  7,934.66 USD	✓
74	2020-03-23 14:23:21	<u>2432e27bd91e6ebbdb3a72</u> <u>3160956319006ec9469cc2</u> <u>69750b44c845b35d019c</u>	+ 6.94717882 BTC  46,856.77 USD	✓
75	2020-03-23 14:23:21	<u>2432e27bd91e6ebbdb3a72</u> <u>3160956319006ec9469cc2</u> <u>69750b44c845b35d019c</u>	- 1.00000000 BTC  6,744.72 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-03-23 14:23:21	<u>2432e27bd91e6ebbdb3a72</u> <u>3160956319006ec9469cc2</u> <u>69750b44c845b35d019c</u>	- 6.12897228 BTC  41,338.20 USD	✓
77	2020-03-23 00:36:21	<u>bf5da0a549d3a270960f8a</u> <u>9f546f37dd6cb725022048</u> <u>df382055386d3e90716d</u>	+ 1.00000000 BTC  6,467.31 USD	✓
78	2020-03-17 13:26:14	<u>4879d54ef1a994fc4aab14</u> <u>4ed4bfba5fa38cc3f9ad9c</u> <u>25bfde85232f5aa3b2b1</u>	+ 6.12897228 BTC  33,053.79 USD	✓
79	2020-03-17 13:26:14	<u>4879d54ef1a994fc4aab14</u> <u>4ed4bfba5fa38cc3f9ad9c</u> <u>25bfde85232f5aa3b2b1</u>	- 1.07189625 BTC  5,780.77 USD	✓
80	2020-03-17 13:26:14	<u>4879d54ef1a994fc4aab14</u> <u>4ed4bfba5fa38cc3f9ad9c</u> <u>25bfde85232f5aa3b2b1</u>	- 10.05807603 BTC  54,243.60 USD	✓
81	2020-03-17 12:29:02	<u>1d2a78739015b65e4298d6</u> <u>74c230cebbe4a3f8a932d0</u> <u>0d2b4ffff77974b37f9da</u>	+ 1.07189625 BTC  5,780.77 USD	✓
82	2020-03-13 13:35:53	<u>d7f4a4fd11f70e0e9aeaad</u> <u>b5ec07863a1f1e7b539c85</u> <u>1a4acc060940bc45a48d</u>	+ 10.05807603 BTC  52,020.97 USD	✓
83	2020-03-13 13:35:53	<u>d7f4a4fd11f70e0e9aeaad</u> <u>b5ec07863a1f1e7b539c85</u> <u>1a4acc060940bc45a48d</u>	- 1.27650617 BTC  6,602.16 USD	✓
84	2020-03-13 13:35:53	<u>d7f4a4fd11f70e0e9aeaad</u> <u>b5ec07863a1f1e7b539c85</u> <u>1a4acc060940bc45a48d</u>	- 22.75730617 BTC  117,702.15 USD	✓

#	Date & time	Transaction Id	Amount	
85	2020-03-12 13:34:54	<u>da8d9d4a1b2fae3c183a51e3cee9bd1604049f5c412c52bac7c96fc66450a57f</u>	+ 22.75730617 BTC 126,953.90 USD	✓
86	2020-03-12 13:34:54	<u>da8d9d4a1b2fae3c183a51e3cee9bd1604049f5c412c52bac7c96fc66450a57f</u>	- 0.50097672 BTC 2,794.74 USD	✓
87	2020-03-12 13:34:54	<u>da8d9d4a1b2fae3c183a51e3cee9bd1604049f5c412c52bac7c96fc66450a57f</u>	- 3.28971967 BTC 18,352.03 USD	✓
88	2020-03-12 13:34:54	<u>da8d9d4a1b2fae3c183a51e3cee9bd1604049f5c412c52bac7c96fc66450a57f</u>	- 19.26760978 BTC 107,486.28 USD	✓
89	2020-03-12 09:57:33	<u>d77a2c234bb57d2fe33fbc7c80c34a003f209d7ad061e8b1f5abb3be7b580f5d</u>	+ 1.27650617 BTC 6,127.22 USD	✓
90	2020-03-12 06:07:19	<u>14f549fbb516d975cb0a04fd356dc3efe42c4c546a0c71022a1aa909a1873b89</u>	+ 3.28971967 BTC 15,790.65 USD	✓
91	2020-03-12 04:51:19	<u>d501a79a514f3db71c5904a1a5edeae7bd5afaf2387b1b8731f301f08275eda7</u>	+ 0.50097672 BTC 2,404.68 USD	✓
92	2020-02-20 13:20:15	<u>5625a245cef13c1e20363f4e5219d789b3cd5e8955cf6ad0473f6dc94cb0f3b1</u>	+ 19.26760978 BTC 186,453.62 USD	✓
93	2020-02-20 13:20:15	<u>5625a245cef13c1e20363f4e5219d789b3cd5e8955cf6ad0473f6dc94cb0f3b1</u>	- 5.00000000 BTC 48,385.25 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-02-20 13:20:15	<u>5625a245cef13c1e20363f</u> <u>4e5219d789b3cd5e8955cf</u> <u>6ad0473f6dc94cb0f3b1</u>	- 6.71589752 BTC  64,990.07 USD	✓
95	2020-02-20 13:20:15	<u>5625a245cef13c1e20363f</u> <u>4e5219d789b3cd5e8955cf</u> <u>6ad0473f6dc94cb0f3b1</u>	- 13.17671226 BTC  127,511.70 USD	✓
96	2020-02-20 01:03:20	<u>36405dc7e782841801a526</u> <u>9c5e1a76a1560c7aa182bb</u> <u>946963ca9d7d3e8fc4bf</u>	+ 13.17671226 BTC  126,449.26 USD	✓
97	2020-02-19 23:54:25	<u>22ae66ad95f2c00983a4a5</u> <u>a72d7d89a638038d818204</u> <u>a144814b976f990e55fc</u>	+ 5.00000000 BTC  47,982.10 USD	✓
98	2019-12-13 13:25:49	<u>4cbdbe46be7eaa390d19b0</u> <u>a0e26ebf96943f16d3042d</u> <u>11f8d4dc70e4fb64abec</u>	+ 6.71589752 BTC  47,441.43 USD	✓
99	2019-12-13 13:25:49	<u>4cbdbe46be7eaa390d19b0</u> <u>a0e26ebf96943f16d3042d</u> <u>11f8d4dc70e4fb64abec</u>	- 1.18649014 BTC  8,381.42 USD	✓
100	2019-12-13 13:25:49	<u>4cbdbe46be7eaa390d19b0</u> <u>a0e26ebf96943f16d3042d</u> <u>11f8d4dc70e4fb64abec</u>	- 5.66365717 BTC  40,008.35 USD	✓
101	2019-12-12 05:18:56	<u>84650034d1984333b02280</u> <u>6e76de62d2236d9ab86045</u> <u>998a2ef6ea92433ffe23</u>	+ 5.66365717 BTC  40,767.45 USD	✓
102	2019-11-29 10:15:05	<u>5679578eef8e604066acac</u> <u>48c5bba7519ce70407c324</u> <u>4c03af3eadd3d997d70f</u>	+ 1.18649014 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-29 15:17:34	<u>a4e090726d6016fe50647f350a7c28362e0def31d79151ed72ea452f3ed0bc0b</u>	- 0.89950000 BTC	✓
104	2019-08-29 15:17:34	<u>a4e090726d6016fe50647f350a7c28362e0def31d79151ed72ea452f3ed0bc0b</u>	- 2.87392422 BTC	✓
105	2019-08-29 00:54:20	<u>1b7f588e70b6201085ef9995581c44e6eaf371b027ff9e978f5f014c411eb287</u>	+ 0.89950000 BTC	✓
106	2019-08-09 17:48:39	<u>e4c7b579d3323f31892b4cd0fa10e7ccc9907463d24ff263f5aab7f5c85fad6c</u>	+ 2.87392422 BTC	✓
107	2019-08-09 17:48:39	<u>e4c7b579d3323f31892b4cd0fa10e7ccc9907463d24ff263f5aab7f5c85fad6c</u>	- 2.06811710 BTC	✓
108	2019-08-09 17:48:39	<u>e4c7b579d3323f31892b4cd0fa10e7ccc9907463d24ff263f5aab7f5c85fad6c</u>	- 3.58858932 BTC	✓
109	2019-08-09 08:32:52	<u>1dea8e24b2a8c4423f251b55007e2b952463f0a6b2ca8b5dc74e30bb210830cf</u>	+ 2.06811710 BTC	✓
110	2019-07-21 13:45:53	<u>4476b26bcf1fae151a07d8f15dfe90309d7079914e64c19440f9c462d36c723d</u>	+ 3.58858932 BTC	✓
111	2019-07-21 13:45:53	<u>4476b26bcf1fae151a07d8f15dfe90309d7079914e64c19440f9c462d36c723d</u>	- 0.64556124 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-21 13:45:53	<u>4476b26bcf1fae151a07d8</u> <u>f15dfe90309d7079914e64</u> <u>c19440f9c462d36c723d</u>	- 6.48001476 BTC	✓
113	2019-06-26 05:22:13	<u>15da5db78185ee22e52cb3</u> <u>73fed211f146b7d203060f</u> <u>216cd5cb28e2193309e4</u>	+ 0.64556124 BTC	✓
114	2019-05-31 13:24:19	<u>c0845ab60e68e2fbc5bb62</u> <u>4e1fc6080c969011b19b0c</u> <u>8b5cf1595dcae6cc8e3f</u>	+ 6.48001476 BTC	✓
115	2019-05-31 13:24:19	<u>c0845ab60e68e2fbc5bb62</u> <u>4e1fc6080c969011b19b0c</u> <u>8b5cf1595dcae6cc8e3f</u>	- 6.73254123 BTC	✓
116	2019-05-01 13:10:12	<u>ae17e6c94d8dba7074a71c</u> <u>b325d949e664a34d4e46bf</u> <u>f35ca20968912740bdb0</u>	+ 6.73254123 BTC	✓
117	2019-05-01 13:10:12	<u>ae17e6c94d8dba7074a71c</u> <u>b325d949e664a34d4e46bf</u> <u>f35ca20968912740bdb0</u>	- 1.73354123 BTC	✓
118	2019-05-01 13:10:12	<u>ae17e6c94d8dba7074a71c</u> <u>b325d949e664a34d4e46bf</u> <u>f35ca20968912740bdb0</u>	- 8.00000000 BTC	✓
119	2019-05-01 07:08:50	<u>113d11c1877ac9ec174724</u> <u>9fc68d1efaf6ccc7423eed</u> <u>2fb596c6d44e9aa3b988</u>	+ 8.00000000 BTC	✓
120	2019-05-01 07:08:50	<u>33e783a0b98b1ae797c2f3</u> <u>dfd64f304a1aca5abd2aa2</u> <u>c54f2beb7cba5cd3523c</u>	+ 1.73354123 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-11 14:05:48	<u>ac910e7b809799c9f3149e</u> <u>a94b57581502b3b61c5a76</u> <u>c334651e9bb32bb7c875</u>	- 3.06269233 BTC	✓
122	2019-04-10 13:28:07	<u>25b38184a7f3cde50b6e6f</u> <u>533d3f72486686caa541cc</u> <u>1108d48c90aa0dd36332</u>	+ 3.06269233 BTC	✓
123	2019-04-10 13:28:07	<u>25b38184a7f3cde50b6e6f</u> <u>533d3f72486686caa541cc</u> <u>1108d48c90aa0dd36332</u>	- 0.00511961 BTC	✓
124	2019-04-10 13:28:07	<u>25b38184a7f3cde50b6e6f</u> <u>533d3f72486686caa541cc</u> <u>1108d48c90aa0dd36332</u>	- 5.88240983 BTC	✓
125	2019-04-09 13:06:13	<u>042f714569456278cda3ed</u> <u>ad4ff9076ee75d5e4914ef</u> <u>0adf20ab6c5729d610d4</u>	+ 5.88240983 BTC	✓
126	2019-04-09 13:06:13	<u>042f714569456278cda3ed</u> <u>ad4ff9076ee75d5e4914ef</u> <u>0adf20ab6c5729d610d4</u>	- 0.00855664 BTC	✓
127	2019-04-09 13:06:13	<u>042f714569456278cda3ed</u> <u>ad4ff9076ee75d5e4914ef</u> <u>0adf20ab6c5729d610d4</u>	- 8.29305915 BTC	✓
128	2019-04-09 05:04:27	<u>d8b70f113d9a94eb7c5f07</u> <u>ecf93b3bbf8c2af1e80dbe</u> <u>9d07c14d6685e0260468</u>	+ 8.29305915 BTC	✓
129	2019-03-22 23:21:08	<u>c19a12ec1fcf90cda7ed25</u> <u>6e90cc4876e44ad4aff364</u> <u>8116c31d5602398bf214</u>	+ 0.00855664 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-13 13:15:13	<u>28123a314b59b1c1f833c1</u> <u>fc787700552e3084e37e59</u> <u>d981750688df3e3f65c7</u>	+ 0.00511961 BTC	✓
131	2019-03-13 13:15:13	<u>28123a314b59b1c1f833c1</u> <u>fc787700552e3084e37e59</u> <u>d981750688df3e3f65c7</u>	- 0.00882390 BTC	✓
132	2019-03-13 13:15:13	<u>28123a314b59b1c1f833c1</u> <u>fc787700552e3084e37e59</u> <u>d981750688df3e3f65c7</u>	- 0.01854487 BTC	✓
133	2019-03-13 13:15:13	<u>28123a314b59b1c1f833c1</u> <u>fc787700552e3084e37e59</u> <u>d981750688df3e3f65c7</u>	- 0.02875084 BTC	✓
134	2019-03-13 06:38:01	<u>0a460d0a7e01a1394e3bc4</u> <u>347c9ad59707ffc51da3af</u> <u>ba346054e04edd4e8209</u>	+ 0.00882390 BTC	✓
135	2019-03-12 13:25:41	<u>4dc2148a5997c1176a8f49</u> <u>5b7ffacc416f7acee660cd</u> <u>571e6b77013e13bc81ba</u>	+ 0.01854487 BTC	✓
136	2019-03-08 07:51:02	<u>34c4b9716239d6fbaf10b1</u> <u>d4608a5321f4152f211f37</u> <u>013406933099a842116c</u>	+ 0.02875084 BTC	✓
137	2018-11-30 23:12:20	<u>19a1cd85407cdce74b613e</u> <u>c5115ce668b8b336ca02e2</u> <u>c0a4f1a5161fb95fe6de</u>	- 0.00237669 BTC	✓
138	2018-11-30 23:12:20	<u>19a1cd85407cdce74b613e</u> <u>c5115ce668b8b336ca02e2</u> <u>c0a4f1a5161fb95fe6de</u>	- 2.11878002 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-11-29 02:55:42	<u>bd98e6107c96bd5d0554b9</u> <u>311c838d0e15d07c690588</u> <u>91f599139e803e396652</u>	+ 2.11878002 BTC	✓
140	2018-11-16 15:37:25	<u>fb1afd212cd97439bb7654</u> <u>b1f09147a7de550b48b40c</u> <u>21c2cf2f8ca895f32a6a</u>	+ 0.00237669 BTC	✓
141	2018-11-16 15:37:25	<u>fb1afd212cd97439bb7654</u> <u>b1f09147a7de550b48b40c</u> <u>21c2cf2f8ca895f32a6a</u>	- 0.13718703 BTC	✓
142	2018-11-16 15:37:25	<u>fb1afd212cd97439bb7654</u> <u>b1f09147a7de550b48b40c</u> <u>21c2cf2f8ca895f32a6a</u>	- 0.24851944 BTC	✓
143	2018-11-16 15:37:25	<u>fb1afd212cd97439bb7654</u> <u>b1f09147a7de550b48b40c</u> <u>21c2cf2f8ca895f32a6a</u>	- 1.36195352 BTC	✓
144	2018-11-15 17:22:00	<u>05ce2d84061dea5ae4f5da</u> <u>31f4f2e20eeaff2cfa04cb</u> <u>ba2ac1941396c73a49b0</u>	+ 1.36195352 BTC	✓
145	2018-11-02 02:01:59	<u>ae997f3d6c01554fe646f5</u> <u>475eaa1399ccea18893041</u> <u>cf8050b918abe0370658</u>	+ 0.13718703 BTC	✓
146	2018-11-02 02:01:59	<u>6740106cc1685a6bcd8446</u> <u>142433f894ce20407ed267</u> <u>7ff72443b61f7d5a4e13</u>	+ 0.24851944 BTC	✓
147	2018-10-06 10:47:45	<u>86ead2ff7c7dca30aa6501</u> <u>30c6d20af20d5291fbba3b</u> <u>c2233ee0cac2c48fe0d7</u>	- 8.34800068 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-04 13:21:44	<u>7649e5a277782d7f6f8dc0</u> <u>0113c94f6a0f34468911d0</u> <u>6294799f72690dd27070</u>	+ 8.34800068 BTC	✓
149	2018-10-04 13:21:44	<u>7649e5a277782d7f6f8dc0</u> <u>0113c94f6a0f34468911d0</u> <u>6294799f72690dd27070</u>	- 0.99950000 BTC	✓
150	2018-10-04 13:21:44	<u>7649e5a277782d7f6f8dc0</u> <u>0113c94f6a0f34468911d0</u> <u>6294799f72690dd27070</u>	- 5.00000000 BTC	✓
151	2018-10-04 13:21:44	<u>7649e5a277782d7f6f8dc0</u> <u>0113c94f6a0f34468911d0</u> <u>6294799f72690dd27070</u>	- 5.00000000 BTC	✓
152	2018-10-04 06:22:18	<u>d6633ae2bb780fb5a57d99</u> <u>b0d756e540d8c708d44184</u> <u>576e0b03e076872d284f</u>	+ 5.00000000 BTC	✓
153	2018-10-04 01:25:39	<u>80f9fb57d79a254e0f5c51</u> <u>2b68180b358dd2e9ff4f7f</u> <u>805e5e7a6c235a8b16a8</u>	+ 5.00000000 BTC	✓
154	2018-09-29 02:19:31	<u>c16daef2bc71c8c70cf30c</u> <u>779615066242fc48adde4e</u> <u>6911c9f4176468ca2772</u>	+ 0.99950000 BTC	✓

\* USD values displayed at the time of transaction

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