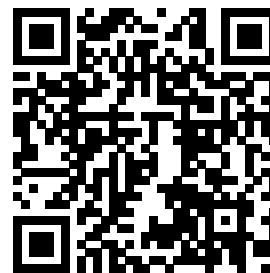


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXak1ytC99TfHM5mspYa3kiK5yY1Zyo</u>
TOTAL RECEIVED	20.08556030 BTC
	1,270,130.29 USD
TOTAL SEND	20.08556030 BTC
	1,270,130.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 13:55:11	<u>d9128246d720c311cbc5e3c422b6cd0fd4d50893fcfd</u> <u>ef433e1ac0fe7c9220e2</u>	- 0.01677603 BTC	
			575.68 USD	
2	2023-03-14 15:11:07	<u>d8d523487e5976aaf8795d22db342735f198c8763063</u> <u>38760de9c6c37cdd4ce2</u>	- 0.03438487 BTC	
			890.38 USD	
3	2021-09-20 13:24:57	<u>6a6da69a38ab0fc7c459ad25038ec8db223a4f4c8708</u> <u>23948a5ce9af25ee82fb</u>	+ 0.03438487 BTC	
			1,479.08 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-20 13:24:57	<u>6a6da69a38ab0fc7c459ad</u> <u>25038ec8db223a4f4c8708</u> <u>23948a5ce9af25ee82fb</u>	- 0.01724643 741.86 USD	BTC 	✓
5	2021-09-20 13:24:57	<u>6a6da69a38ab0fc7c459ad</u> <u>25038ec8db223a4f4c8708</u> <u>23948a5ce9af25ee82fb</u>	- 0.02000000 860.31 USD	BTC 	✓
6	2021-09-20 13:24:57	<u>6a6da69a38ab0fc7c459ad</u> <u>25038ec8db223a4f4c8708</u> <u>23948a5ce9af25ee82fb</u>	- 0.02000000 860.31 USD	BTC 	✓
7	2021-09-20 13:24:57	<u>6a6da69a38ab0fc7c459ad</u> <u>25038ec8db223a4f4c8708</u> <u>23948a5ce9af25ee82fb</u>	- 0.02500000 1,075.39 USD	BTC 	✓
8	2021-04-27 06:41:09	<u>85bd8df93e45c48246eb05</u> <u>99e7ade45bfe634dc3b4f2</u> <u>65306ac9654048986cbe</u>	+ 0.01677603 922.88 USD	BTC 	✓
9	2021-04-26 11:17:09	<u>6357d941e8ee9c84245ae9</u> <u>f2c87fe88531f358afd81f</u> <u>a5824af2a59dacef19ba</u>	+ 0.01724643 931.33 USD	BTC 	✓
10	2020-11-10 20:45:44	<u>741a7e131a6337a5d569fc</u> <u>d696e9d09a83a8ab246467</u> <u>3f050b373f52e6ff3a79</u>	+ 0.02000000 313.68 USD	BTC 	✓
11	2020-11-08 20:37:49	<u>7a31272b5750c7e37fd049</u> <u>531a6000dfa7115604c714</u> <u>062b3e08c89765d112d1</u>	+ 0.02500000 383.21 USD	BTC 	✓
12	2020-11-05 21:18:18	<u>18c1cbd55f49522a83f457</u> <u>5dbc42c7c6e2a73d9545f0</u> <u>c02f1dcd369b47df8564</u>	+ 0.02000000 311.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-24 18:39:52	<u>b27bf7f5fe2d78b5fc3fce</u> <u>1821c77b104d3081eed0f4</u> <u>398cb3ecd4175c6093d9</u>	- 0.02016091 186.47 USD	BTC	✓
14	2020-06-24 18:39:52	<u>b27bf7f5fe2d78b5fc3fce</u> <u>1821c77b104d3081eed0f4</u> <u>398cb3ecd4175c6093d9</u>	- 0.04000000 369.97 USD	BTC	✓
15	2020-06-24 07:41:01	<u>5ef53af0217c8887d112f7</u> <u>0fb819eda1ca8a91a0d27f</u> <u>acade33a9f7625cc8e43</u>	+ 0.04000000 371.85 USD	BTC	✓
16	2020-06-23 13:19:49	<u>e4d733243e1f783f8d9690</u> <u>9511318ae9122dab102167</u> <u>44540db23d801833e1c3</u>	+ 0.02016091 187.42 USD	BTC	✓
17	2020-06-23 13:19:49	<u>e4d733243e1f783f8d9690</u> <u>9511318ae9122dab102167</u> <u>44540db23d801833e1c3</u>	- 0.00016091 1.49 USD	BTC	✓
18	2020-06-23 13:19:49	<u>e4d733243e1f783f8d9690</u> <u>9511318ae9122dab102167</u> <u>44540db23d801833e1c3</u>	- 0.01500000 139.44 USD	BTC	✓
19	2020-06-23 13:19:49	<u>e4d733243e1f783f8d9690</u> <u>9511318ae9122dab102167</u> <u>44540db23d801833e1c3</u>	- 0.02500000 232.41 USD	BTC	✓
20	2020-06-22 08:27:09	<u>caa1241cd845d002bd3cc0</u> <u>1dacb6460c68b5bff2f87e</u> <u>f6217ec5576780a8f8b7</u>	+ 0.02500000 242.14 USD	BTC	✓
21	2020-06-16 09:39:56	<u>c084c4560cbffa223a667b</u> <u>304a595c933e06ed9a96de</u> <u>dfef353e1b9645d4ac8</u>	+ 0.01500000 142.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-14 13:14:22	<u>e6bd8d837b706a28c3425a</u> <u>748412babde3da5dbb4b80</u> <u>9ab5bbf6303e3eddbc7a</u>	+ 0.00016091 BTC 1.51 USD		✓
23	2020-06-14 13:14:22	<u>e6bd8d837b706a28c3425a</u> <u>748412babde3da5dbb4b80</u> <u>9ab5bbf6303e3eddbc7a</u>	- 0.00013383 BTC 1.26 USD		✓
24	2020-06-14 13:14:22	<u>e6bd8d837b706a28c3425a</u> <u>748412babde3da5dbb4b80</u> <u>9ab5bbf6303e3eddbc7a</u>	- 0.00022708 BTC 2.14 USD		✓
25	2020-06-14 13:14:22	<u>e6bd8d837b706a28c3425a</u> <u>748412babde3da5dbb4b80</u> <u>9ab5bbf6303e3eddbc7a</u>	- 0.03000000 BTC 282.78 USD		✓
26	2020-05-28 13:28:49	<u>0bd6f2520b17e2a67b55ba</u> <u>f3aeb55983684258b600b8</u> <u>a7a1cb7ff5ed8c558276</u>	+ 0.03000000 BTC 282.81 USD		✓
27	2020-05-18 13:27:12	<u>2c39159c674c2ccb92712e</u> <u>157cd2fb40f0c36c7ad926</u> <u>a8d5293f6a507857c44e</u>	+ 0.00013383 BTC 1.30 USD		✓
28	2020-05-18 13:27:12	<u>2c39159c674c2ccb92712e</u> <u>157cd2fb40f0c36c7ad926</u> <u>a8d5293f6a507857c44e</u>	- 0.02000000 BTC 195.51 USD		✓
29	2020-05-18 13:27:12	<u>2c39159c674c2ccb92712e</u> <u>157cd2fb40f0c36c7ad926</u> <u>a8d5293f6a507857c44e</u>	- 0.02000000 BTC 195.51 USD		✓
30	2020-05-17 14:29:07	<u>8c46d66df9ab9c01ac755d</u> <u>ea9f3c221ded8f85942822</u> <u>61dae1896c4246a459be</u>	+ 0.02000000 BTC 194.67 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-05-12 08:26:44	<u>41edb2d2fd3edd46abde78</u> <u>423b4ea03e0e3c19fef06f</u> <u>3e74ae227054555c614d</u>	+ 0.02000000 176.21 USD	BTC 	✓
32	2020-05-06 13:12:54	<u>297652cfdd15517bbb97ff</u> <u>e0a912f666ebace7895e51</u> <u>0b6d7b84b4fc51764064</u>	+ 0.00022708 2.26 USD	BTC 	✓
33	2020-05-06 13:12:54	<u>297652cfdd15517bbb97ff</u> <u>e0a912f666ebace7895e51</u> <u>0b6d7b84b4fc51764064</u>	- 0.01600000 159.78 USD	BTC 	✓
34	2020-05-06 13:12:54	<u>297652cfdd15517bbb97ff</u> <u>e0a912f666ebace7895e51</u> <u>0b6d7b84b4fc51764064</u>	- 0.01608480 160.62 USD	BTC 	✓
35	2020-05-06 13:12:54	<u>297652cfdd15517bbb97ff</u> <u>e0a912f666ebace7895e51</u> <u>0b6d7b84b4fc51764064</u>	- 0.02000000 199.72 USD	BTC 	✓
36	2020-05-06 10:49:50	<u>73b1d6d97b10051b7eda32</u> <u>e458c380683000fd8e8d61</u> <u>30fbe5e36305b3663020</u>	+ 0.02000000 182.85 USD	BTC 	✓
37	2020-05-02 07:22:46	<u>5c504ec2f7ccc89c1b0604</u> <u>20da7d247162dd32ad67a3</u> <u>6f6cfa3ef898f24139e9</u>	+ 0.01600000 143.55 USD	BTC 	✓
38	2020-04-30 13:54:37	<u>1d4353db96a7568827631a</u> <u>6c3805bd1d47e63994ba07</u> <u>7be5427657b094349cda</u>	+ 0.01608480 141.97 USD	BTC 	✓
39	2020-04-30 13:54:37	<u>1d4353db96a7568827631a</u> <u>6c3805bd1d47e63994ba07</u> <u>7be5427657b094349cda</u>	- 0.00208480 18.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-30 13:54:37	<u>1d4353db96a7568827631a</u> <u>6c3805bd1d47e63994ba07</u> <u>7be5427657b094349cda</u>	- 0.03000000 264.80	BTC	✓
41	2020-04-30 07:20:18	<u>6ee7989ab02cd610451ce6</u> <u>ba9e0cd2e855b631a39566</u> <u>49c92531f2538c83ea90</u>	+ 0.03000000 258.60	BTC	✓
42	2020-04-23 13:09:47	<u>97877bce90e40c9a6c7253</u> <u>5cda28f3680a5abd64c3a5</u> <u>6315f922a7fcda0f8883</u>	+ 0.00208480 15.64	BTC	✓
43	2020-04-23 13:09:47	<u>97877bce90e40c9a6c7253</u> <u>5cda28f3680a5abd64c3a5</u> <u>6315f922a7fcda0f8883</u>	- 0.00003057 0.22	BTC	✓
44	2020-04-23 13:09:47	<u>97877bce90e40c9a6c7253</u> <u>5cda28f3680a5abd64c3a5</u> <u>6315f922a7fcda0f8883</u>	- 0.03000000 225.15	BTC	✓
45	2020-04-23 13:09:47	<u>97877bce90e40c9a6c7253</u> <u>5cda28f3680a5abd64c3a5</u> <u>6315f922a7fcda0f8883</u>	- 0.04000000 300.20	BTC	✓
46	2020-04-22 13:50:32	<u>ffb499f39789a3c2f92133</u> <u>a085424769ad3b11698aec</u> <u>ec84e97e485eb90a919f</u>	+ 0.03000000 224.47	BTC	✓
47	2020-03-24 09:58:09	<u>ff853f2edbb24eef98212e</u> <u>aa5de9eb7dc330cddcc52f</u> <u>ca1c13094df58c1659da</u>	+ 0.04000000 269.78	BTC	✓
48	2020-03-08 13:26:43	<u>6f28b9feaabbfd65be03a2</u> <u>2a47cdccd0d7d26d4d8e9d</u> <u>34571b712c474903ecc2</u>	+ 0.00003057 0.24	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2020-03-08 13:26:43	<u>6f28b9feaabbfd65be03a2</u> <u>2a47cdccd0d7d26d4d8e9d</u> <u>34571b712c474903ecc2</u>	- 0.01500000 118.94	BTC	✓
50	2020-03-08 13:26:43	<u>6f28b9feaabbfd65be03a2</u> <u>2a47cdccd0d7d26d4d8e9d</u> <u>34571b712c474903ecc2</u>	- 0.02023057 160.42	BTC	✓
51	2020-03-07 13:36:27	<u>51859e0a681dcbcbec4895</u> <u>f9c9d72c7b2f30ca6d6895</u> <u>229397e15bdc7214659c</u>	+ 0.01500000 120.49	BTC	✓
52	2020-02-19 16:58:33	<u>3f48011f49a9ba04fd24fc</u> <u>198e36e9555fa6a7155cf6</u> <u>b16d9c986f2574fca5a7</u>	+ 0.02023057 194.14	BTC	✓
53	2020-02-19 16:58:33	<u>3f48011f49a9ba04fd24fc</u> <u>198e36e9555fa6a7155cf6</u> <u>b16d9c986f2574fca5a7</u>	- 0.00044275 4.24	BTC	✓
54	2020-02-19 16:58:33	<u>3f48011f49a9ba04fd24fc</u> <u>198e36e9555fa6a7155cf6</u> <u>b16d9c986f2574fca5a7</u>	- 0.04000000 383.85	BTC	✓
55	2020-02-19 09:05:25	<u>1d033fea552ac55cabd5b9</u> <u>e55fbb5ce10b3198ed7202</u> <u>dbb8a3901719ef15905c</u>	+ 0.04000000 383.75	BTC	✓
56	2020-01-17 13:30:07	<u>d556f34be19cc7faeac580</u> <u>ebac16c9ab3070bc4a4af5</u> <u>1d67288ff9bb14b65c71</u>	+ 0.00044275 3.94	BTC	✓
57	2020-01-17 13:30:07	<u>d556f34be19cc7faeac580</u> <u>ebac16c9ab3070bc4a4af5</u> <u>1d67288ff9bb14b65c71</u>	- 0.01000000 89.15	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-17 13:30:07	<u>d556f34be19cc7faeac580</u> <u>ebac16c9ab3070bc4a4af5</u> <u>1d67288ff9bb14b65c71</u>	- 0.02000000 178.31 USD	BTC	✓
59	2020-01-17 13:30:07	<u>d556f34be19cc7faeac580</u> <u>ebac16c9ab3070bc4a4af5</u> <u>1d67288ff9bb14b65c71</u>	- 0.02094275 186.72 USD	BTC	✓
60	2020-01-17 10:16:04	<u>9101683998934d2c9f56df</u> <u>778ca970a550a3ddb1752b</u> <u>7137793ad4dc63131d8f</u>	+ 0.01000000 89.13 USD	BTC	✓
61	2019-12-31 10:33:21	<u>bc27365139b5e27f49ac41</u> <u>296f2d06ef61c8300c8fa8</u> <u>fe9b0e5e7d6bc55156ef</u>	+ 0.02000000 143.90 USD	BTC	✓
62	2019-12-07 13:26:03	<u>97abc631d4579468a75c8a</u> <u>978e8f5f2334282f279065</u> <u>dabfe4a8a7b64dfe19ae</u>	+ 0.02094275 157.28 USD	BTC	✓
63	2019-12-07 13:26:03	<u>97abc631d4579468a75c8a</u> <u>978e8f5f2334282f279065</u> <u>dabfe4a8a7b64dfe19ae</u>	- 0.00014275 1.07 USD	BTC	✓
64	2019-12-07 13:26:03	<u>97abc631d4579468a75c8a</u> <u>978e8f5f2334282f279065</u> <u>dabfe4a8a7b64dfe19ae</u>	- 0.01100000 82.61 USD	BTC	✓
65	2019-12-07 13:26:03	<u>97abc631d4579468a75c8a</u> <u>978e8f5f2334282f279065</u> <u>dabfe4a8a7b64dfe19ae</u>	- 0.03000000 225.30 USD	BTC	✓
66	2019-12-06 16:57:25	<u>ec0c5c0ae26c95e188dfac</u> <u>722c372d51c3fe0bcd0f0c</u> <u>38f402c51845be72456f</u>	+ 0.01100000 82.37 USD	BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-11-25 12:05:49	<u>0b2231f9e38ac732eef917054068e4fe795f226ddb208e18f7b662ac8a9cc149</u>	+ 0.03000000 BTC	✓
68	2019-10-22 13:16:09	<u>85228c4239e495961e10cae44fefefa2a68f0bd7d24684669c1c3d735e078155</u>	+ 0.00014275 BTC	✓
69	2019-10-22 13:16:09	<u>85228c4239e495961e10cae44fefefa2a68f0bd7d24684669c1c3d735e078155</u>	- 0.01034275 BTC	✓
70	2019-10-22 13:16:09	<u>85228c4239e495961e10cae44fefefa2a68f0bd7d24684669c1c3d735e078155</u>	- 0.03000000 BTC	✓
71	2019-10-22 13:16:09	<u>85228c4239e495961e10cae44fefefa2a68f0bd7d24684669c1c3d735e078155</u>	- 0.05000000 BTC	✓
72	2019-10-22 10:03:56	<u>69ba1dc784ff3fa12a9c95e6b1eeeb51aea3fb168a3f71dbc1dee8e140eb6403</u>	+ 0.05000000 BTC	✓
73	2019-10-07 14:46:08	<u>ac49bffeedd7f29c9bdb59ce1362bd4569546631ac9407d3a2fbf978de8630ee</u>	+ 0.03000000 BTC	✓
74	2019-09-30 14:42:54	<u>f137ba881f1c619dce3e4ac2f0a0c37b8aafe0708388eb7c24ec0759af65a7c5</u>	+ 0.01034275 BTC	✓
75	2019-09-30 14:42:54	<u>f137ba881f1c619dce3e4ac2f0a0c37b8aafe0708388eb7c24ec0759af65a7c5</u>	- 0.01168708 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-30 14:42:54	<u>f137ba881f1c619dce3e4a</u> <u>c2f0a0c37b8aafe0708388</u> <u>eb7c24ec0759af65a7c5</u>	- 0.02003821 BTC	✓
77	2019-09-30 14:42:54	<u>f137ba881f1c619dce3e4a</u> <u>c2f0a0c37b8aafe0708388</u> <u>eb7c24ec0759af65a7c5</u>	- 0.02010133 BTC	✓
78	2019-09-30 14:42:54	<u>f137ba881f1c619dce3e4a</u> <u>c2f0a0c37b8aafe0708388</u> <u>eb7c24ec0759af65a7c5</u>	- 0.06594442 BTC	✓
79	2019-09-30 09:13:13	<u>6f10af405052c70cc110f1</u> <u>f6fe346c86bc86e2f08d6e</u> <u>96496d3ea7646f643af1</u>	+ 0.02003821 BTC	✓
80	2019-09-19 08:02:38	<u>8e8fbe416469fd60561a77</u> <u>94f60dcd17eb323a85ffab</u> <u>fa8fcf1ae3cddcebbf07</u>	+ 0.02010133 BTC	✓
81	2019-08-25 14:50:59	<u>74179e1e0346fcea974465</u> <u>3d428227b1e4f3d023ea8a</u> <u>c45cd35335ef9681a6f9</u>	+ 0.01168708 BTC	✓
82	2019-08-03 11:08:27	<u>81911989a57dab3c362748</u> <u>31917fdec92b8d1fbfc71f</u> <u>da2597277c6ade6076c1</u>	+ 0.06594442 BTC	✓
83	2019-07-24 19:46:22	<u>e26bee6f2ae4721ad5b597</u> <u>5b92514db0c7b937523641</u> <u>a7fab28de83f8352c686</u>	- 0.01202717 BTC	✓
84	2019-07-24 19:46:22	<u>e26bee6f2ae4721ad5b597</u> <u>5b92514db0c7b937523641</u> <u>a7fab28de83f8352c686</u>	- 0.07628664 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-24 19:46:22	<u>e26bee6f2ae4721ad5b5975b92514db0c7b937523641a7fab28de83f8352c686</u>	- 0.10976297 BTC	✓
86	2019-07-23 15:46:17	<u>91ed7347ab12282cbeb91f186da7b53f8793ff7e99680d16013cc822a8363ac4</u>	+ 0.01202717 BTC	✓
87	2019-07-06 04:33:15	<u>a0065bcb4e6f877d8f7351ab9d37b21eb47ef498f3d1b1f20cc95e0058e5e715</u>	+ 0.07628664 BTC	✓
88	2019-07-04 16:31:43	<u>8bb32492f11c2d9f42587fad87f44367530c43142802e761e46dd06cf9edae3f</u>	+ 0.10976297 BTC	✓
89	2019-07-04 16:31:43	<u>8bb32492f11c2d9f42587fad87f44367530c43142802e761e46dd06cf9edae3f</u>	- 0.01063926 BTC	✓
90	2019-07-04 16:31:43	<u>8bb32492f11c2d9f42587fad87f44367530c43142802e761e46dd06cf9edae3f</u>	- 0.03029513 BTC	✓
91	2019-07-04 16:31:43	<u>8bb32492f11c2d9f42587fad87f44367530c43142802e761e46dd06cf9edae3f</u>	- 0.05009277 BTC	✓
92	2019-07-04 16:31:43	<u>8bb32492f11c2d9f42587fad87f44367530c43142802e761e46dd06cf9edae3f</u>	- 0.12848147 BTC	✓
93	2019-06-27 14:56:54	<u>17637c5c5090366f57086811a6ca3f2453ef4da4712d590a46d56558b91e85ec</u>	+ 0.05009277 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-22 09:49:06	<u>5505ee3b16c1aab2233a01</u> <u>3e0e087f7624420e8c7218</u> <u>32957e08da5e5b748e65</u>	+ 0.03029513 BTC	✓
95	2019-06-14 16:48:46	<u>37e8cb5d0d01b45347f60f</u> <u>ad37aadbc0074cfad17849</u> <u>ca3ef8536014e41e6250</u>	+ 0.12848147 BTC	✓
96	2019-06-14 16:48:46	<u>37e8cb5d0d01b45347f60f</u> <u>ad37aadbc0074cfad17849</u> <u>ca3ef8536014e41e6250</u>	- 0.05536029 BTC	✓
97	2019-06-14 16:48:46	<u>37e8cb5d0d01b45347f60f</u> <u>ad37aadbc0074cfad17849</u> <u>ca3ef8536014e41e6250</u>	- 0.08024597 BTC	✓
98	2019-06-14 16:48:46	<u>37e8cb5d0d01b45347f60f</u> <u>ad37aadbc0074cfad17849</u> <u>ca3ef8536014e41e6250</u>	- 0.09387521 BTC	✓
99	2019-06-14 09:50:05	<u>05ab4bf744d193194de509</u> <u>2f310cce652cbbdcd9ebde</u> <u>19ebe8feb32fecf4aa0c</u>	+ 0.08024597 BTC	✓
100	2019-06-08 10:24:26	<u>406c727c0d13567a6740d7</u> <u>8e0f66304c5d454041ec49</u> <u>18004c23191048e1283b</u>	+ 0.05536029 BTC	✓
101	2019-05-14 18:26:21	<u>e9bdee95c1e3334f8a4775</u> <u>142488d8fb9422ef3ec784</u> <u>fdee036c8e5b7afa84c3</u>	+ 0.01063926 BTC	✓
102	2019-04-29 13:40:15	<u>cd53634338065a2f0f938a</u> <u>b65f1f736c5ed192bf550c</u> <u>418efd0b130b7f595cfa</u>	+ 0.09387521 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-29 13:40:15	<u>cd53634338065a2f0f938a</u> <u>b65f1f736c5ed192bf550c</u> <u>418efd0b130b7f595cfa</u>	- 0.04009927 BTC	✓
104	2019-04-29 13:40:15	<u>cd53634338065a2f0f938a</u> <u>b65f1f736c5ed192bf550c</u> <u>418efd0b130b7f595cfa</u>	- 0.04973842 BTC	✓
105	2019-04-29 13:40:15	<u>cd53634338065a2f0f938a</u> <u>b65f1f736c5ed192bf550c</u> <u>418efd0b130b7f595cfa</u>	- 0.06043752 BTC	✓
106	2019-04-28 13:18:37	<u>e18e88827afa128b12f8de</u> <u>fff5d2c07aed489a6bf2fc</u> <u>8b35fa44e1f193ccb241</u>	+ 0.04009927 BTC	✓
107	2019-04-22 16:02:24	<u>1c0bed6f2cb2b12850b0d8</u> <u>0d23827ddb70d3d6045143</u> <u>b37bcd09247d2f2fc7cb</u>	+ 0.06043752 BTC	✓
108	2019-04-02 04:42:25	<u>6ecf2e216e3838e8f76e45</u> <u>f62ee3d5efe5a295cb65ec</u> <u>b84ad01deca92bc5f3a1</u>	+ 0.04973842 BTC	✓
109	2019-04-02 04:42:25	<u>6ecf2e216e3838e8f76e45</u> <u>f62ee3d5efe5a295cb65ec</u> <u>b84ad01deca92bc5f3a1</u>	- 0.01969913 BTC	✓
110	2019-04-02 04:42:25	<u>6ecf2e216e3838e8f76e45</u> <u>f62ee3d5efe5a295cb65ec</u> <u>b84ad01deca92bc5f3a1</u>	- 0.07975630 BTC	✓
111	2019-03-28 11:35:53	<u>50f0a143ab824f85a8fd86</u> <u>a067fc6a63480fb59ca272</u> <u>a11ffba4930ffe7e66bc</u>	+ 0.07975630 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-17 07:16:11	<u>91918f97362b8648fa655d84e3ffda2582a562315d17e4d96cc81aab1281aa3</u>	+ 0.01969913 BTC	✓
113	2019-03-01 20:56:24	<u>6e658cfda6711b05683d6d14d70ed6cc2e8b69169953ed09cdd8a7897229d55a</u>	- 0.04677621 BTC	✓
114	2019-03-01 20:56:24	<u>6e658cfda6711b05683d6d14d70ed6cc2e8b69169953ed09cdd8a7897229d55a</u>	- 0.10062185 BTC	✓
115	2019-02-28 16:36:14	<u>5f86d971ef77d4fc1cba6dcfaf9d6fad60b7fb330016608d4a6bb765aa56290b</u>	+ 0.10062185 BTC	✓
116	2019-02-23 13:27:00	<u>b57cd1df9e320d3ea88d2c46cd6630bc3c35b43e46de4155242c0c215217604d</u>	+ 0.04677621 BTC	✓
117	2019-02-23 13:27:00	<u>b57cd1df9e320d3ea88d2c46cd6630bc3c35b43e46de4155242c0c215217604d</u>	- 0.00102736 BTC	✓
118	2019-02-23 13:27:00	<u>b57cd1df9e320d3ea88d2c46cd6630bc3c35b43e46de4155242c0c215217604d</u>	- 0.02016338 BTC	✓
119	2019-02-23 13:27:00	<u>b57cd1df9e320d3ea88d2c46cd6630bc3c35b43e46de4155242c0c215217604d</u>	- 0.07078547 BTC	✓
120	2019-02-22 13:20:53	<u>4d8ece57821796109e625c53100fb785600b075ccb9d7a08bb28320b9d8a3cb6</u>	+ 0.02016338 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-11 19:58:35	<u>35345abd39bbf01000b2b8</u> <u>b1203bd19d1f14b12046c7</u> <u>90b036b26f0a20ddb788</u>	+ 0.07078547 BTC	✓
122	2019-02-02 13:23:29	<u>44f2da6b711cad8596eab5</u> <u>8149a14ae433b1af908f60</u> <u>4f6517db63392f46b09b</u>	+ 0.00102736 BTC	✓
123	2019-02-02 13:23:29	<u>44f2da6b711cad8596eab5</u> <u>8149a14ae433b1af908f60</u> <u>4f6517db63392f46b09b</u>	- 0.01063309 BTC	✓
124	2019-02-02 13:23:29	<u>44f2da6b711cad8596eab5</u> <u>8149a14ae433b1af908f60</u> <u>4f6517db63392f46b09b</u>	- 0.05061782 BTC	✓
125	2019-02-02 13:23:29	<u>44f2da6b711cad8596eab5</u> <u>8149a14ae433b1af908f60</u> <u>4f6517db63392f46b09b</u>	- 0.14077645 BTC	✓
126	2019-02-02 12:34:46	<u>70cd8ef3db573318490d13</u> <u>fdbf85f46e8bf47770ba51</u> <u>66f92605c3e1e151d545</u>	+ 0.05061782 BTC	✓
127	2019-01-22 17:23:34	<u>3189ab8ac9d4704482a6d2</u> <u>868fd1c8da2e4f5ce68f04</u> <u>a6878edd5c81d9ae99ad</u>	+ 0.14077645 BTC	✓
128	2019-01-12 13:12:09	<u>3d71e67a37ed6976d897d5</u> <u>6d1008fb2f8766b4e010ae</u> <u>a260a7ceacaa85a509f9</u>	+ 0.01063309 BTC	✓
129	2019-01-12 13:12:09	<u>3d71e67a37ed6976d897d5</u> <u>6d1008fb2f8766b4e010ae</u> <u>a260a7ceacaa85a509f9</u>	- 0.10079339 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-12 13:12:09	<u>3d71e67a37ed6976d897d56d1008fb2f8766b4e010aea260a7ceacaa85a509f9</u>	- 0.10193440 BTC	✓
131	2019-01-12 13:12:09	<u>3d71e67a37ed6976d897d56d1008fb2f8766b4e010aea260a7ceacaa85a509f9</u>	- 0.15115216 BTC	✓
132	2019-01-12 13:12:09	<u>3d71e67a37ed6976d897d56d1008fb2f8766b4e010aea260a7ceacaa85a509f9</u>	- 0.27020455 BTC	✓
133	2019-01-11 15:04:41	<u>290d174b00f61ed928c0d72d567c891087ba37b0bf6ad7a74a1617413da013a8</u>	+ 0.15115216 BTC	✓
134	2019-01-03 11:14:12	<u>cfc3af1f17e978e005545188ee0136d6da1c86f318b741b3cb74146b6c29dff9</u>	+ 0.10193440 BTC	✓
135	2018-12-28 09:37:29	<u>a49d528d1fd3a86e3f7d591d08543a513a15db5480d4e1fbc56b238e749ab709</u>	+ 0.10079339 BTC	✓
136	2018-12-13 14:25:12	<u>c3f88a4daf6fc84b5b4b58be19121adba501fadcf170483b96f4f4162f6e925d</u>	+ 0.27020455 BTC	✓
137	2018-12-13 14:25:12	<u>c3f88a4daf6fc84b5b4b58be19121adba501fadcf170483b96f4f4162f6e925d</u>	- 0.02508830 BTC	✓
138	2018-12-13 14:25:12	<u>c3f88a4daf6fc84b5b4b58be19121adba501fadcf170483b96f4f4162f6e925d</u>	- 0.08153260 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-12-13 14:25:12	<u>c3f88a4daf6fc84b5b4b58</u> <u>be19121adba501fadcf170</u> <u>483b96f4f4162f6e925d</u>	- 0.42678000 BTC	✓
140	2018-12-12 15:06:51	<u>fa938d88d9a999e9835601</u> <u>7aadd96ea47d25fdf6d1f7</u> <u>fd25180d6e9cbc5e19bb</u>	+ 0.42678000 BTC	✓
141	2018-12-09 13:16:59	<u>5ac59dfe5aace04a8abe7b</u> <u>ac2286c806126e48b4b87c</u> <u>313abaeed9a9e3b73400</u>	+ 0.08153260 BTC	✓
142	2018-11-30 19:34:04	<u>e9c3945f6b3b824e7dfdd8</u> <u>252c6ffede00609c70b082</u> <u>2cf0d394cfe752ea2e54</u>	+ 0.02508830 BTC	✓
143	2018-11-18 13:39:26	<u>054307443eb93c3dbcae1a</u> <u>0e6f217d6099db79aafc12</u> <u>1615b9de0c93371cfa3d</u>	- 2.11244750 BTC	✓
144	2018-10-04 13:20:33	<u>17f3bcac59f2d4da17660b</u> <u>aceb7f35d9bb309b7c2ffe</u> <u>1ee18b4b69fbec7519a0</u>	+ 2.11244750 BTC	✓
145	2018-10-04 13:20:33	<u>17f3bcac59f2d4da17660b</u> <u>aceb7f35d9bb309b7c2ffe</u> <u>1ee18b4b69fbec7519a0</u>	- 0.14277264 BTC	✓
146	2018-10-04 13:20:33	<u>17f3bcac59f2d4da17660b</u> <u>aceb7f35d9bb309b7c2ffe</u> <u>1ee18b4b69fbec7519a0</u>	- 0.49950000 BTC	✓
147	2018-10-04 13:20:33	<u>17f3bcac59f2d4da17660b</u> <u>aceb7f35d9bb309b7c2ffe</u> <u>1ee18b4b69fbec7519a0</u>	- 3.48816638 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-20 12:15:32	<u>a77d5037438a0de74b6628</u> <u>17ea52f8d52feaf93bd551</u> <u>bd4c4f6dd0aafa27552b</u>	+ 0.49950000 BTC	✓
149	2018-06-30 11:48:00	<u>e062282c04bfc9e93ab39b</u> <u>9b157e45048f790048eb8d</u> <u>43bfd40e3514946532a1</u>	+ 0.14277264 BTC	✓
150	2018-05-04 13:21:27	<u>acf7522f4803afadfc623e</u> <u>d21e998e6205a5d853b6a1</u> <u>9b11c6a93f07005731a9</u>	+ 3.48816638 BTC	✓
151	2018-05-04 13:21:27	<u>acf7522f4803afadfc623e</u> <u>d21e998e6205a5d853b6a1</u> <u>9b11c6a93f07005731a9</u>	- 0.90914123 BTC	✓
152	2018-05-04 13:21:27	<u>acf7522f4803afadfc623e</u> <u>d21e998e6205a5d853b6a1</u> <u>9b11c6a93f07005731a9</u>	- 1.00020122 BTC	✓
153	2018-05-04 13:21:27	<u>acf7522f4803afadfc623e</u> <u>d21e998e6205a5d853b6a1</u> <u>9b11c6a93f07005731a9</u>	- 1.35350894 BTC	✓
154	2018-05-04 13:21:27	<u>acf7522f4803afadfc623e</u> <u>d21e998e6205a5d853b6a1</u> <u>9b11c6a93f07005731a9</u>	- 3.19950000 BTC	✓
155	2018-05-03 19:27:05	<u>9d9643602594eb90e325f2</u> <u>9e4a5ec7bc5456a37a4573</u> <u>dd824f4841e17f4a7e75</u>	+ 3.19950000 BTC	✓
156	2018-04-30 14:08:48	<u>a0b03b0a275a7f93f49756</u> <u>9a002aa9b979d515cbf54d</u> <u>929a8abe9690f9651c16</u>	+ 1.00020122 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-25 15:51:16	<u>cb68595183fcbcf27d84043ad9b2a63817d6a7d43ffa456ad4a9918e3a644b2e</u>	+ 1.35350894 BTC	✓
158	2018-04-20 13:26:32	<u>73799304b71264e77ee427931b37aeabf914041e6f8362078498034b9bf02983</u>	+ 0.90914123 BTC	✓
159	2018-04-20 13:26:32	<u>73799304b71264e77ee427931b37aeabf914041e6f8362078498034b9bf02983</u>	- 0.12021148 BTC	✓
160	2018-04-20 13:26:32	<u>73799304b71264e77ee427931b37aeabf914041e6f8362078498034b9bf02983</u>	- 0.30866190 BTC	✓
161	2018-04-20 13:26:32	<u>73799304b71264e77ee427931b37aeabf914041e6f8362078498034b9bf02983</u>	- 0.68176785 BTC	✓
162	2018-04-20 13:26:32	<u>73799304b71264e77ee427931b37aeabf914041e6f8362078498034b9bf02983</u>	- 0.69950000 BTC	✓
163	2018-04-20 07:52:20	<u>0a0ddd118c4135f2a6a643aa5cb17b98e2023808f6ecf330f9e80c7bfb274060</u>	+ 0.68176785 BTC	✓
164	2018-04-19 16:59:28	<u>fcda78fe3eff9ce7ca9d2a4261e9e34170717defe3c1332338ec247dbb6b1423</u>	+ 0.69950000 BTC	✓
165	2018-04-16 18:09:59	<u>a85512e22c52fd0f9cbd789c6476a7dc7e0688f8307fd7f1e5644502a1e4269b</u>	+ 0.12021148 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-11 13:13:55	<u>28934259fe8aa7c24ca547</u> <u>5a65962e71568fbf6b6e99</u> <u>0d2248f34c98a417b8a0</u>	+ 0.30866190 BTC	✓
167	2018-04-11 13:13:55	<u>28934259fe8aa7c24ca547</u> <u>5a65962e71568fbf6b6e99</u> <u>0d2248f34c98a417b8a0</u>	- 0.01093151 BTC	✓
168	2018-04-11 13:13:55	<u>28934259fe8aa7c24ca547</u> <u>5a65962e71568fbf6b6e99</u> <u>0d2248f34c98a417b8a0</u>	- 0.10973039 BTC	✓
169	2018-04-11 13:13:55	<u>28934259fe8aa7c24ca547</u> <u>5a65962e71568fbf6b6e99</u> <u>0d2248f34c98a417b8a0</u>	- 0.12950000 BTC	✓
170	2018-04-11 13:13:55	<u>28934259fe8aa7c24ca547</u> <u>5a65962e71568fbf6b6e99</u> <u>0d2248f34c98a417b8a0</u>	- 0.13950000 BTC	✓
171	2018-04-04 13:28:04	<u>00fbd6a52b944333c33f05</u> <u>139372f923360cb496b6cc</u> <u>ee84526e9976f85b5e83</u>	+ 0.12950000 BTC	✓
172	2018-03-28 19:52:39	<u>68ea1d79ecdb1907195e3c</u> <u>da0dc128fd2796d7148b9c</u> <u>9d4402e8d81a1c2e52e7</u>	+ 0.13950000 BTC	✓
173	2018-03-27 14:25:42	<u>f06ae87f3b5d0f6ee375e3</u> <u>67127b841a1dcbe21e051e</u> <u>abc86ef13243afa0306d</u>	+ 0.10973039 BTC	✓
174	2018-03-16 13:15:45	<u>f449f5b34bb51b511fa18d</u> <u>3c3620244b1eedf1efa8b7</u> <u>6c462145e49bdd22c8c5</u>	+ 0.01093151 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-16 13:15:45	<u>f449f5b34bb51b511fa18d</u> <u>3c3620244b1eedf1efa8b7</u> <u>6c462145e49bdd22c8c5</u>	- 0.00064122 BTC	✓
176	2018-03-16 13:15:45	<u>f449f5b34bb51b511fa18d</u> <u>3c3620244b1eedf1efa8b7</u> <u>6c462145e49bdd22c8c5</u>	- 0.11005263 BTC	✓
177	2018-03-16 13:15:45	<u>f449f5b34bb51b511fa18d</u> <u>3c3620244b1eedf1efa8b7</u> <u>6c462145e49bdd22c8c5</u>	- 0.11995156 BTC	✓
178	2018-03-16 13:15:45	<u>f449f5b34bb51b511fa18d</u> <u>3c3620244b1eedf1efa8b7</u> <u>6c462145e49bdd22c8c5</u>	- 0.12547378 BTC	✓
179	2018-03-16 13:15:45	<u>f449f5b34bb51b511fa18d</u> <u>3c3620244b1eedf1efa8b7</u> <u>6c462145e49bdd22c8c5</u>	- 0.13950000 BTC	✓
180	2018-03-16 13:15:45	<u>f449f5b34bb51b511fa18d</u> <u>3c3620244b1eedf1efa8b7</u> <u>6c462145e49bdd22c8c5</u>	- 0.14483092 BTC	✓
181	2018-03-16 12:37:48	<u>90978d5b7577ac50cc367b</u> <u>e402401a4c51b1043b5bab</u> <u>be4f6515ad2bea6f1cfb</u>	+ 0.12547378 BTC	✓
182	2018-03-16 10:18:29	<u>18cfae00e5ae6ad1d1d768</u> <u>e5110c29869165d7d00a54</u> <u>b8f88249ef0e0f8488d9</u>	+ 0.11005263 BTC	✓
183	2018-03-14 16:29:31	<u>d137acd8ffec913f5cb060</u> <u>30c29e95412263697b1fe4</u> <u>5bcaeb78e668b11fd790</u>	+ 0.11995156 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-13 11:19:06	<u>51a62ea1c170d2b84098630d20abf6928ec0a5775a4497388402f012731348f6</u>	+ 0.13950000 BTC	✓
185	2018-03-12 17:28:02	<u>041060b756869176ea48f272bc7e61f82ef323d4b89a4c34555e71b2d6e2ce18</u>	+ 0.14483092 BTC	✓
186	2018-03-12 13:20:21	<u>51baa2b237103c5bb8a1b0abe5599a8e7089bad59021ad489519982d7be2530f</u>	+ 0.00064122 BTC	✓
187	2018-03-12 13:20:21	<u>51baa2b237103c5bb8a1b0abe5599a8e7089bad59021ad489519982d7be2530f</u>	- 0.05592755 BTC	✓
188	2018-03-12 13:20:21	<u>51baa2b237103c5bb8a1b0abe5599a8e7089bad59021ad489519982d7be2530f</u>	- 0.07838054 BTC	✓
189	2018-03-12 13:20:21	<u>51baa2b237103c5bb8a1b0abe5599a8e7089bad59021ad489519982d7be2530f</u>	- 0.10656820 BTC	✓
190	2018-03-12 13:20:21	<u>51baa2b237103c5bb8a1b0abe5599a8e7089bad59021ad489519982d7be2530f</u>	- 0.13588768 BTC	✓
191	2018-03-12 13:20:21	<u>51baa2b237103c5bb8a1b0abe5599a8e7089bad59021ad489519982d7be2530f</u>	- 0.15487725 BTC	✓
192	2018-03-11 21:07:12	<u>7504540d7a5c9b7d221ed1167f4208aa15788ae32b34a08d340b2267202e65f2</u>	+ 0.05592755 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-11 20:26:01	<u>03300f83f7857694287b1f</u> <u>e8906f1115efe11410310e</u> <u>46194fc2edbb8f3b3fa2</u>	+ 0.10656820 BTC	✓
194	2018-03-11 12:49:32	<u>59cb5d9496f134d55a096e</u> <u>a00b40b6538878e8619c2c</u> <u>337c51b4534976dd41b0</u>	+ 0.15487725 BTC	✓
195	2018-03-10 12:31:33	<u>03acf9e31a9afa71442bde</u> <u>821ae9b0878562604d5329</u> <u>95bd8aa0cd31ea36ca9d</u>	+ 0.13588768 BTC	✓
196	2018-03-09 13:38:11	<u>88b2e030ae4cc6d02d15</u> <u>07ebc26a27fd16b10286b6</u> <u>0c51eb72c0c4d7deb2ea</u>	+ 0.07838054 BTC	✓
197	2018-03-09 13:38:11	<u>88b2e030ae4cc6d02d15</u> <u>07ebc26a27fd16b10286b6</u> <u>0c51eb72c0c4d7deb2ea</u>	- 0.04123943 BTC	✓
198	2018-03-09 13:38:11	<u>88b2e030ae4cc6d02d15</u> <u>07ebc26a27fd16b10286b6</u> <u>0c51eb72c0c4d7deb2ea</u>	- 0.07857353 BTC	✓
199	2018-03-09 13:38:11	<u>88b2e030ae4cc6d02d15</u> <u>07ebc26a27fd16b10286b6</u> <u>0c51eb72c0c4d7deb2ea</u>	- 0.08534957 BTC	✓
200	2018-03-09 13:38:11	<u>88b2e030ae4cc6d02d15</u> <u>07ebc26a27fd16b10286b6</u> <u>0c51eb72c0c4d7deb2ea</u>	- 0.10123172 BTC	✓
201	2018-03-09 13:38:11	<u>88b2e030ae4cc6d02d15</u> <u>07ebc26a27fd16b10286b6</u> <u>0c51eb72c0c4d7deb2ea</u>	- 0.14102629 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-09 13:38:11	<u>88b2e030ae4cc6d02d1507ebc26a27fd16b10286b60c51eb72c0c4d7deb2ea</u>	- 0.23116000 BTC	✓
203	2018-03-09 10:28:07	<u>85d31c9d4a0a71429041fc301aa44e3d88a6bc18e17e90dabee7aefed166eda0</u>	+ 0.10123172 BTC	✓
204	2018-03-08 18:38:20	<u>d6b4a8df6be09ef0260263f608c1c676fabcad21d45e5e2e07fea5a24558c32f</u>	+ 0.07857353 BTC	✓
205	2018-03-03 15:54:37	<u>6fb6634c4d9d8a23014dbf9147181f5fbdde4566af573cd24c6f6d9ac03e740d</u>	+ 0.04123943 BTC	✓
206	2018-03-03 15:52:08	<u>dc9dc9b80c1158a754d757948b1c76e74489e307673828d78d4fbf485e564342</u>	+ 0.08534957 BTC	✓
207	2018-03-02 08:37:28	<u>f75b9db70233856d3dc5e496618c8340a82c0b7a5b1a39c6605f153b92039e5d</u>	+ 0.23116000 BTC	✓
208	2018-02-24 20:51:39	<u>61ad233fbf1216e1c0ce425a1ee3dd8cec75bf14121db60c6e53f9385c1d03a2</u>	+ 0.14102629 BTC	✓

\* USD values displayed at the time of transaction

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