

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 18:19 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXgr8xHcH7V5zcgxCfZeMM9TVZjrWJb</u>
TOTAL RECEIVED	23.42337263 BTC
	1,464,241.86 USD
TOTAL SEND	23.42337263 BTC
	1,464,241.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-25 13:24:47	<u>5c07e85e5950518716e06d</u> <u>e6411a207c2b07fbac7d21</u> <u>59b5f3b63ad23cef6759</u>	- 0.00644363 BTC	
			122.00 USD	
2	2022-09-25 13:24:47	<u>5c07e85e5950518716e06d</u> <u>e6411a207c2b07fbac7d21</u> <u>59b5f3b63ad23cef6759</u>	- 0.03046595 BTC	
			576.86 USD	
3	2020-05-23 08:03:29	<u>4242bdbebd461fc7f9f220</u> <u>4fc54348d30cd0baf35178</u> <u>e460a102de8577c95307</u>	+ 0.03046595 BTC	
			279.65 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-24 14:14:22	<u>90767fb3336cb63c840d95</u> <u>d61907a7651263726a6ef8</u> <u>e967a166a517170aba58</u>	+ 0.00644363 48.57 USD	BTC 	✓
5	2020-04-24 14:14:22	<u>90767fb3336cb63c840d95</u> <u>d61907a7651263726a6ef8</u> <u>e967a166a517170aba58</u>	- 0.02544363 191.81 USD	BTC 	✓
6	2020-04-24 14:14:22	<u>90767fb3336cb63c840d95</u> <u>d61907a7651263726a6ef8</u> <u>e967a166a517170aba58</u>	- 0.03120000 235.20 USD	BTC 	✓
7	2020-04-24 11:19:09	<u>0b020ba2fbad0b776234f2</u> <u>055adf3747991b93d21672</u> <u>e03addc5fd912d180868</u>	+ 0.03120000 234.15 USD	BTC 	✓
8	2020-04-21 14:22:49	<u>153ed7ab068e74ba084a45</u> <u>19e344597973872b785750</u> <u>2a8d28309782c994647b</u>	+ 0.02544363 181.28 USD	BTC 	✓
9	2020-04-21 14:22:49	<u>153ed7ab068e74ba084a45</u> <u>19e344597973872b785750</u> <u>2a8d28309782c994647b</u>	- 0.00117426 8.36 USD	BTC 	✓
10	2020-04-21 14:22:49	<u>153ed7ab068e74ba084a45</u> <u>19e344597973872b785750</u> <u>2a8d28309782c994647b</u>	- 0.01312998 93.55 USD	BTC 	✓
11	2020-04-21 14:22:49	<u>153ed7ab068e74ba084a45</u> <u>19e344597973872b785750</u> <u>2a8d28309782c994647b</u>	- 0.03578739 254.99 USD	BTC 	✓
12	2020-04-20 15:12:31	<u>9e72fbbe63aafa0a87e9e1</u> <u>d9936c083bf88be2977ba8</u> <u>59a2929aaf2891eecbc3</u>	+ 0.01312998 89.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-11 08:28:20	<u>a4f0894fd2f952612c36de</u> <u>a4d2fc5ba8d59f93699b50</u> <u>8070126f53578af9ebef</u>	+ 0.03578739 246.10 USD	BTC 	✓
14	2020-04-10 14:11:49	<u>039e7106f205dd12753d69</u> <u>04f161ffec069e6d7656b6</u> <u>ae4270d163885520ee9a</u>	+ 0.00117426 8.07 USD	BTC 	✓
15	2020-04-10 14:11:49	<u>039e7106f205dd12753d69</u> <u>04f161ffec069e6d7656b6</u> <u>ae4270d163885520ee9a</u>	- 0.01040466 71.55 USD	BTC 	✓
16	2020-04-10 14:11:49	<u>039e7106f205dd12753d69</u> <u>04f161ffec069e6d7656b6</u> <u>ae4270d163885520ee9a</u>	- 0.05096960 350.50 USD	BTC 	✓
17	2020-04-10 08:28:07	<u>a06ccec66966edf11fcb7a</u> <u>1c83a6c5fe4d5d4968aee5</u> <u>bcf720df31257af5f2a6</u>	+ 0.01040466 71.36 USD	BTC 	✓
18	2020-03-15 08:57:19	<u>78c37dfca150b30d71c416</u> <u>c4876a5664c2cd0daeec79</u> <u>5cd115ab5c91bd856989</u>	+ 0.05096960 273.26 USD	BTC 	✓
19	2020-03-11 00:19:02	<u>e77d17bcb93a52e2fcc1d6</u> <u>18884d995b64c8912c7ff2</u> <u>3381204936d55e069bc0</u>	- 0.01198993 95.13 USD	BTC 	✓
20	2020-03-11 00:19:02	<u>e77d17bcb93a52e2fcc1d6</u> <u>18884d995b64c8912c7ff2</u> <u>3381204936d55e069bc0</u>	- 0.03099002 245.89 USD	BTC 	✓
21	2020-03-11 00:19:02	<u>e77d17bcb93a52e2fcc1d6</u> <u>18884d995b64c8912c7ff2</u> <u>3381204936d55e069bc0</u>	- 0.03116800 247.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-09 15:43:30	<u>0821e599b0f76a6f62a4a49c64f142c2a5e59a1e586993fffdca5a531fbf8187</u>	+ 0.03116800 246.05	BTC	✓
23	2020-03-05 15:17:29	<u>afc2de10434d99229ee532290a369f846c1f7baf3b3c950941a95062e438a072</u>	+ 0.03099002 282.99	BTC	✓
24	2020-02-26 10:09:01	<u>cb5ac72737db223ff9bb9e1146374a348037909bfa4f6782bd60284ac2a05b9d</u>	+ 0.01198993 105.33	BTC	✓
25	2020-01-29 14:02:10	<u>f49ffac3847838452b3885afd4f3b3b8547365e67e92ec02717157dbb2ead9f8</u>	- 0.05203364 495.00	BTC	✓
26	2020-01-29 14:02:10	<u>f49ffac3847838452b3885afd4f3b3b8547365e67e92ec02717157dbb2ead9f8</u>	- 0.05661668 538.60	BTC	✓
27	2020-01-28 16:55:55	<u>eae15a0a220222d300e3ee3c60bb6c19c7e466844a011f80a22ffb1c0f45e73c</u>	+ 0.05203364 483.99	BTC	✓
28	2020-01-10 13:28:58	<u>85655bc2b654209178544c504680fca60c47b2100a68b23062c0cee95db44975</u>	+ 0.05661668 454.06	BTC	✓
29	2020-01-10 13:28:58	<u>85655bc2b654209178544c504680fca60c47b2100a68b23062c0cee95db44975</u>	- 0.01218063 97.68	BTC	✓
30	2020-01-10 13:28:58	<u>85655bc2b654209178544c504680fca60c47b2100a68b23062c0cee95db44975</u>	- 0.10099950 810.01	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2020-01-10 09:22:08	<u>9a10fd2ffa5b2f9acc80616b012a4d4ff9461f49760ae8d0d801c1242a5270ae</u>	+ 0.10099950 BTC 827.89 USD	 ✓
32	2019-12-15 15:33:56	<u>195bdabdd2e1f9984f88f8c25fd6a5890d083f80004b2226805a522b5c15634f</u>	+ 0.01218063 BTC 83.94 USD	 ✓
33	2019-12-06 13:54:40	<u>05e26002f36ceede1f846cf65dd8b7febb153d031ac4a1362da27d5419f05673</u>	- 0.20405476 BTC 1,528.00 USD	 ✓
34	2019-12-05 16:28:34	<u>042daa6fc9b5c80f5f1f41d490556156591d1176fa55b8b7342320ddb3b273d8</u>	+ 0.20405476 BTC 1,536.01 USD	 ✓
35	2019-11-27 15:23:43	<u>db047fce60c1a376a706a0fb82daa6d4f77d907d925a339ac661aff16309975c</u>	- 0.01221587 BTC	 ✓
36	2019-11-27 15:23:43	<u>db047fce60c1a376a706a0fb82daa6d4f77d907d925a339ac661aff16309975c</u>	- 0.05214835 BTC	 ✓
37	2019-11-27 15:23:43	<u>db047fce60c1a376a706a0fb82daa6d4f77d907d925a339ac661aff16309975c</u>	- 0.06674032 BTC	 ✓
38	2019-11-27 06:33:38	<u>7702821782d2847353bdf26d9ee46e34414703fc40189becebb9b59a1a071163</u>	+ 0.05214835 BTC	 ✓
39	2019-11-19 16:45:02	<u>9e4656161eaa34b9114a86d8dae55ad3ca9fb001b274444364a3071b32698e55</u>	+ 0.06674032 BTC	 ✓

#	Date & time	Transaction Id	Amount	
40	2019-10-20 13:06:15	<u>a1b807335a69480ceb14e1</u> <u>0fc669d87ad5089641cdaf</u> <u>3932d24db2de6d8a5c71</u>	+ 0.01221587 BTC	✓
41	2019-10-20 13:06:15	<u>a1b807335a69480ceb14e1</u> <u>0fc669d87ad5089641cdaf</u> <u>3932d24db2de6d8a5c71</u>	- 0.00220007 BTC	✓
42	2019-10-20 13:06:15	<u>a1b807335a69480ceb14e1</u> <u>0fc669d87ad5089641cdaf</u> <u>3932d24db2de6d8a5c71</u>	- 0.01048349 BTC	✓
43	2019-10-20 13:06:15	<u>a1b807335a69480ceb14e1</u> <u>0fc669d87ad5089641cdaf</u> <u>3932d24db2de6d8a5c71</u>	- 0.01053231 BTC	✓
44	2019-10-20 04:57:57	<u>2546dc5aad2750564e9d5e</u> <u>a4610353a8c0e3e972da7f</u> <u>e408498ec894e405e548</u>	+ 0.01048349 BTC	✓
45	2019-10-18 13:13:59	<u>03ea3289325b229d6c88f5</u> <u>c31c1b2b6619bac13e746c</u> <u>89f55f159298f5ae20ad</u>	+ 0.00220007 BTC	✓
46	2019-10-18 13:13:59	<u>03ea3289325b229d6c88f5</u> <u>c31c1b2b6619bac13e746c</u> <u>89f55f159298f5ae20ad</u>	- 0.02040336 BTC	✓
47	2019-10-18 13:13:59	<u>03ea3289325b229d6c88f5</u> <u>c31c1b2b6619bac13e746c</u> <u>89f55f159298f5ae20ad</u>	- 0.03995001 BTC	✓
48	2019-10-18 13:13:59	<u>03ea3289325b229d6c88f5</u> <u>c31c1b2b6619bac13e746c</u> <u>89f55f159298f5ae20ad</u>	- 0.04284670 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-18 11:47:27	<u>9b3fc27f4adc551c5b6fb9</u> <u>1b1cefca6a8edd2f797ac5</u> <u>d66b0ca01377b8faaf92</u>	+ 0.01053231 BTC	✓
50	2019-10-17 12:53:03	<u>7253288603c2f9ad911966</u> <u>75abbba0cee8f8b4e50778</u> <u>f190d7e0230e931d0562</u>	+ 0.04284670 BTC	✓
51	2019-10-17 06:15:41	<u>8a1a6aa3751f3ff60d5839</u> <u>e81449f275c4292f709663</u> <u>ea7d7ce15b170cf11a46</u>	+ 0.03995001 BTC	✓
52	2019-10-16 10:47:37	<u>e137ec80f0d5d770805600</u> <u>ef4f402bd102f1c49c4475</u> <u>1ff860209ea5a8be4cde</u>	+ 0.02040336 BTC	✓
53	2019-09-30 23:03:10	<u>bd9bfc4a1d8d9fae9128b5</u> <u>eac199386ab85bc73d9044</u> <u>4e43b0c4e4214ff18b3f</u>	- 0.01148112 BTC	✓
54	2019-09-30 23:03:10	<u>bd9bfc4a1d8d9fae9128b5</u> <u>eac199386ab85bc73d9044</u> <u>4e43b0c4e4214ff18b3f</u>	- 0.20950000 BTC	✓
55	2019-09-24 06:29:22	<u>e5b3be3ab6c23dbaeb1eca</u> <u>25704b54c2f71f0d955b37</u> <u>a76065ff5091865257e4</u>	+ 0.20950000 BTC	✓
56	2019-09-21 16:34:02	<u>b1f10ca896ffb3b2efcf21</u> <u>1c7b7f607cc89043ea716f</u> <u>1d6feaf260b055b927e6</u>	+ 0.01148112 BTC	✓
57	2019-08-01 17:59:21	<u>0edd0e621e8abe59dfc7c5</u> <u>78a61c3276034f25d0ab4e</u> <u>94994ccaba4f094f3f66</u>	- 0.08930420 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-01 17:59:21	<u>0edd0e621e8abe59dfc7c578a61c3276034f25d0ab4e94994ccaba4f094f3f66</u>	- 0.35073187 BTC	✓
59	2019-06-15 15:40:32	<u>0c9207d9706567fb9f306649eaa6fd4eb5fcdfd36266203618543fb9e80b59a3</u>	+ 0.08930420 BTC	✓
60	2019-06-15 13:33:31	<u>440ac33f8d6791f4e7bbdea651c97be435052a6a56db26a99ecc45c1b2e9a27c</u>	+ 0.35073187 BTC	✓
61	2019-05-30 16:58:17	<u>632053408a6dfb852e33a6bc25b021c96e838bc693517f3f3c274023d738539d</u>	- 0.57211768 BTC	✓
62	2019-05-29 15:09:17	<u>391c57c882d61d0ef517849ebde4d5228552cb0b00138c695351bbd0f6b7b155</u>	+ 0.57211768 BTC	✓
63	2019-04-23 02:30:01	<u>557b1a2c68b7325bb6e9f853ae1f1081803466987d64923839e80023ad28f8c6</u>	- 0.19097525 BTC	✓
64	2019-04-23 02:30:01	<u>557b1a2c68b7325bb6e9f853ae1f1081803466987d64923839e80023ad28f8c6</u>	- 0.36789527 BTC	✓
65	2019-04-04 06:00:06	<u>88c8ea26678daf6c5351a6df8e5708aed71e021fec04dec4e2fa70dd1de7ab4d</u>	+ 0.19097525 BTC	✓
66	2019-04-03 13:58:40	<u>c5d3c93010164d0bbb538bd1de5147ef16263d36736241888053a89bc329ebbf</u>	+ 0.36789527 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-03 13:58:40	<u>c5d3c93010164d0bbb538b</u> <u>d1de5147ef16263d367362</u> <u>41888053a89bc329ebbf</u>	- 0.36939527 BTC	✓
68	2019-04-03 13:58:40	<u>c5d3c93010164d0bbb538b</u> <u>d1de5147ef16263d367362</u> <u>41888053a89bc329ebbf</u>	- 0.99950000 BTC	✓
69	2019-04-03 04:49:05	<u>5fa3e8b4099464622bb19c</u> <u>da76dcfc800b270a220c68</u> <u>766ab4b99d7ffdf64b18</u>	+ 0.99950000 BTC	✓
70	2019-02-20 10:09:00	<u>22ee92ccea08aad2692d54</u> <u>f59132abbd223b51e79c26</u> <u>584806c236f209c7a740</u>	+ 0.36939527 BTC	✓
71	2019-02-19 22:33:00	<u>4aa2271baca7fb6b712319</u> <u>3b0a1b45bb64ee1d2a1d9d</u> <u>d259accf234ac7764cb4</u>	- 0.00030386 BTC	✓
72	2019-02-19 22:33:00	<u>4aa2271baca7fb6b712319</u> <u>3b0a1b45bb64ee1d2a1d9d</u> <u>d259accf234ac7764cb4</u>	- 0.99950000 BTC	✓
73	2019-02-19 03:26:34	<u>d0c061709198f94a0eed0b</u> <u>930fd15a3783d88f81f98b</u> <u>333bb5622328de1a23e7</u>	+ 0.99950000 BTC	✓
74	2019-02-18 13:32:45	<u>2aa665d5c0bafdb658cc70</u> <u>a3d0319e3d180980b52fef</u> <u>0e0223b221bd3cbf7eab</u>	+ 0.00030386 BTC	✓
75	2019-02-18 13:32:45	<u>2aa665d5c0bafdb658cc70</u> <u>a3d0319e3d180980b52fef</u> <u>0e0223b221bd3cbf7eab</u>	- 0.61480386 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-18 13:32:45	<u>2aa665d5c0bafdb658cc70a3d0319e3d180980b52fef0e0223b221bd3cbf7eab</u>	- 0.99950000 BTC	✓
77	2019-02-17 23:36:44	<u>53573b62303d1b808da734651ee5915fd581ec22678783c7ff2f1b7242dadb51</u>	+ 0.99950000 BTC	✓
78	2019-02-10 13:21:53	<u>66e4b401341d2732c1d144566f4db4fd456e9bf26577f52e6d26fe56b5ff3574</u>	+ 0.61480386 BTC	✓
79	2019-02-10 13:21:53	<u>66e4b401341d2732c1d144566f4db4fd456e9bf26577f52e6d26fe56b5ff3574</u>	- 1.22778653 BTC	✓
80	2019-02-09 13:18:01	<u>181e35b5c001955843c2a67aad8b9aa4e6185cc2d17cc34ad91f0a670fce5e72</u>	+ 1.22778653 BTC	✓
81	2019-02-09 13:18:01	<u>181e35b5c001955843c2a67aad8b9aa4e6185cc2d17cc34ad91f0a670fce5e72</u>	- 0.89140489 BTC	✓
82	2019-02-09 13:18:01	<u>181e35b5c001955843c2a67aad8b9aa4e6185cc2d17cc34ad91f0a670fce5e72</u>	- 1.33738164 BTC	✓
83	2019-02-09 04:27:52	<u>fc478c2a20930fb2a35b6f92bc7953ef2a242c8793103c79095ed6681e727114</u>	+ 0.89140489 BTC	✓
84	2019-02-08 18:17:12	<u>d992ffbb33ed62fc0de5f6a4f24717e9cc4f750f380a0f499694cb7d68ef4256</u>	+ 1.33738164 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-17 16:50:33	<u>647d1bb78b624d217a29ce</u> <u>fe8bb250a78c037a31ef0d</u> <u>0fbdd981db4401f99ec9</u>	- 0.05794151 BTC	✓
86	2019-01-17 16:50:33	<u>647d1bb78b624d217a29ce</u> <u>fe8bb250a78c037a31ef0d</u> <u>0fbdd981db4401f99ec9</u>	- 0.15671842 BTC	✓
87	2019-01-17 16:50:33	<u>647d1bb78b624d217a29ce</u> <u>fe8bb250a78c037a31ef0d</u> <u>0fbdd981db4401f99ec9</u>	- 0.24982686 BTC	✓
88	2019-01-04 12:24:10	<u>27904926c635ddffa6fcc5</u> <u>fa5304cd65247abb4dfdac</u> <u>7909ad8a0b7ae5ede999</u>	+ 0.05794151 BTC	✓
89	2019-01-03 16:40:33	<u>e5604bdb50bfe85ad25a47</u> <u>238c4e2e353c5c7252a18b</u> <u>daa82bbd2dee35d2ca53</u>	+ 0.15671842 BTC	✓
90	2018-12-16 13:14:15	<u>d85d1b0373bd1e37f8c75c</u> <u>cad7d8bf0c839dd896939d</u> <u>14f9627bc69ad2c4c39a</u>	+ 0.24982686 BTC	✓
91	2018-12-16 13:14:15	<u>d85d1b0373bd1e37f8c75c</u> <u>cad7d8bf0c839dd896939d</u> <u>14f9627bc69ad2c4c39a</u>	- 0.05354713 BTC	✓
92	2018-12-16 13:14:15	<u>d85d1b0373bd1e37f8c75c</u> <u>cad7d8bf0c839dd896939d</u> <u>14f9627bc69ad2c4c39a</u>	- 0.11958979 BTC	✓
93	2018-12-16 13:14:15	<u>d85d1b0373bd1e37f8c75c</u> <u>cad7d8bf0c839dd896939d</u> <u>14f9627bc69ad2c4c39a</u>	- 0.14897683 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-16 13:14:15	<u>d85d1b0373bd1e37f8c75c</u> <u>cad7d8bf0c839dd896939d</u> <u>14f9627bc69ad2c4c39a</u>	- 0.15318867 BTC	✓
95	2018-12-15 19:38:18	<u>5979ec0508ca67a3162477</u> <u>50df6a1d6a7f3f6c60bbe0</u> <u>0653ead081e18a347506</u>	+ 0.05354713 BTC	✓
96	2018-12-15 12:59:49	<u>93f5f1bcfad45562bb2aa</u> <u>d9582ded6e6336cd33b7ba</u> <u>18c3e42e5de2d413b632</u>	+ 0.11958979 BTC	✓
97	2018-12-07 11:26:40	<u>4f858a3f6cc665e7e6f05b</u> <u>5aac3b6142ee54bb7422ea</u> <u>3aada59ac5817bed2e8a</u>	+ 0.14897683 BTC	✓
98	2018-11-27 15:40:31	<u>b82b8d18a6f98250218cc1</u> <u>9ed37921efc0094abadd23</u> <u>85229ad44d386d572f20</u>	+ 0.15318867 BTC	✓
99	2018-11-27 15:40:31	<u>b82b8d18a6f98250218cc1</u> <u>9ed37921efc0094abadd23</u> <u>85229ad44d386d572f20</u>	- 0.08583092 BTC	✓
100	2018-11-27 15:40:31	<u>b82b8d18a6f98250218cc1</u> <u>9ed37921efc0094abadd23</u> <u>85229ad44d386d572f20</u>	- 0.10200029 BTC	✓
101	2018-11-27 15:40:31	<u>b82b8d18a6f98250218cc1</u> <u>9ed37921efc0094abadd23</u> <u>85229ad44d386d572f20</u>	- 0.11391154 BTC	✓
102	2018-11-27 15:40:31	<u>b82b8d18a6f98250218cc1</u> <u>9ed37921efc0094abadd23</u> <u>85229ad44d386d572f20</u>	- 0.20234163 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-27 15:40:31	<u>b82b8d18a6f98250218cc1</u> <u>9ed37921efc0094abadd23</u> <u>85229ad44d386d572f20</u>	- 0.23956449 BTC	✓
104	2018-11-27 15:40:31	<u>b82b8d18a6f98250218cc1</u> <u>9ed37921efc0094abadd23</u> <u>85229ad44d386d572f20</u>	- 0.45940508 BTC	✓
105	2018-11-26 17:54:29	<u>b913d1d1713dae10360de7</u> <u>6d900f90bc7ab3ae493e</u> <u>17f466a2203fc4b8fb84</u>	+ 0.11391154 BTC	✓
106	2018-11-26 17:18:30	<u>93012f1903543689d7d58e</u> <u>47fb5c59a1e9058e3bf56d</u> <u>68ac573cd42c71ddd6cf</u>	+ 0.20234163 BTC	✓
107	2018-11-26 16:16:50	<u>45c18a20a90c7791b7ee57</u> <u>9e088158d5efe96e6747a1</u> <u>e1ae1a412366f94e38ff</u>	+ 0.08583092 BTC	✓
108	2018-11-25 14:04:17	<u>874e7e5cf6fe963a17cbe1</u> <u>9a1a7c83bb0048fdfab52</u> <u>51f872840c4500b22e61</u>	+ 0.10200029 BTC	✓
109	2018-11-25 03:01:31	<u>d3570ddf3c5d1176bf9f7b</u> <u>8c26b62a77f94ca5aac14c</u> <u>e7b938324ca2407a58d1</u>	+ 0.45940508 BTC	✓
110	2018-11-22 13:42:45	<u>512d0c48792860a0608f12</u> <u>fd17b9b721c441cac0bde8</u> <u>5b8af1c756aaa74e648a</u>	+ 0.23956449 BTC	✓
111	2018-11-22 13:42:45	<u>512d0c48792860a0608f12</u> <u>fd17b9b721c441cac0bde8</u> <u>5b8af1c756aaa74e648a</u>	- 0.00906097 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-11-22 13:42:45	<u>512d0c48792860a0608f12</u> <u>fd17b9b721c441cac0bde8</u> <u>5b8af1c756aaa74e648a</u>	- 0.07009553 BTC	✓
113	2018-11-22 13:42:45	<u>512d0c48792860a0608f12</u> <u>fd17b9b721c441cac0bde8</u> <u>5b8af1c756aaa74e648a</u>	- 0.09950000 BTC	✓
114	2018-11-22 13:42:45	<u>512d0c48792860a0608f12</u> <u>fd17b9b721c441cac0bde8</u> <u>5b8af1c756aaa74e648a</u>	- 0.29950000 BTC	✓
115	2018-11-21 13:59:12	<u>181e593ba974f1b7fb772b</u> <u>5f6db6a10f40390ca36dd2</u> <u>709f6f1283bca20b30e5</u>	+ 0.07009553 BTC	✓
116	2018-11-21 13:59:12	<u>181e593ba974f1b7fb772b</u> <u>5f6db6a10f40390ca36dd2</u> <u>709f6f1283bca20b30e5</u>	- 0.04099879 BTC	✓
117	2018-11-21 13:59:12	<u>181e593ba974f1b7fb772b</u> <u>5f6db6a10f40390ca36dd2</u> <u>709f6f1283bca20b30e5</u>	- 0.04108125 BTC	✓
118	2018-11-21 13:59:12	<u>181e593ba974f1b7fb772b</u> <u>5f6db6a10f40390ca36dd2</u> <u>709f6f1283bca20b30e5</u>	- 0.06673495 BTC	✓
119	2018-11-20 21:46:40	<u>00322bd9bc3dcea4497405</u> <u>200617a6c8d5844d3c8093</u> <u>bcba75b084ec3767f485</u>	+ 0.29950000 BTC	✓
120	2018-11-20 21:42:28	<u>cfe2e99409491a3c1899a1</u> <u>36e24c2b300bd230ab7c1a</u> <u>9e65643740762fa266ae</u>	+ 0.09950000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-20 14:09:35	<u>90c11c7a66b4fd4d94005f</u> <u>5235047a1ae8a3a92b422e</u> <u>f5b63078b5ba6fc7b7e3</u>	+ 0.00906097 BTC	✓
122	2018-11-20 14:09:35	<u>90c11c7a66b4fd4d94005f</u> <u>5235047a1ae8a3a92b422e</u> <u>f5b63078b5ba6fc7b7e3</u>	- 0.10241098 BTC	✓
123	2018-11-20 14:09:35	<u>90c11c7a66b4fd4d94005f</u> <u>5235047a1ae8a3a92b422e</u> <u>f5b63078b5ba6fc7b7e3</u>	- 0.39950000 BTC	✓
124	2018-11-20 14:09:35	<u>90c11c7a66b4fd4d94005f</u> <u>5235047a1ae8a3a92b422e</u> <u>f5b63078b5ba6fc7b7e3</u>	- 0.87573575 BTC	✓
125	2018-11-20 11:41:52	<u>61f801a50dd46156a9852f</u> <u>2fd02b8a4a4109d17c89aa</u> <u>5f27f03ef0e8c0ee8ed9</u>	+ 0.04099879 BTC	✓
126	2018-11-20 09:21:39	<u>bfc454715fd37510add8ba</u> <u>bb87bc79f2f5140c07d55c</u> <u>33eaff4dfe3085bf7c37</u>	+ 0.10241098 BTC	✓
127	2018-11-20 04:54:14	<u>fd75f9d34db7f8a12a9276</u> <u>12b7a373765aa3871f43d3</u> <u>9319f273cea81a5f3078</u>	+ 0.39950000 BTC	✓
128	2018-11-19 17:57:16	<u>153a58a5237e4b775ed223</u> <u>9e1a543e8e5cb47761c2c0</u> <u>a0609d0593c6a03c40e6</u>	+ 0.04108125 BTC	✓
129	2018-11-12 10:05:23	<u>30b88389b2568b8b295b11</u> <u>134a3c19876fab11e0ddda</u> <u>08d7d1a695ff87a570ec</u>	+ 0.06673495 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-09 13:34:08	<u>cefe3352e9db723690ce2f</u> <u>bd64a8fa384df6b0eb03d0</u> <u>97aafb21ecc1422efe06</u>	+ 0.87573575 BTC	✓
131	2018-03-09 13:34:08	<u>cefe3352e9db723690ce2f</u> <u>bd64a8fa384df6b0eb03d0</u> <u>97aafb21ecc1422efe06</u>	- 0.03006796 BTC	✓
132	2018-03-09 13:34:08	<u>cefe3352e9db723690ce2f</u> <u>bd64a8fa384df6b0eb03d0</u> <u>97aafb21ecc1422efe06</u>	- 0.05078631 BTC	✓
133	2018-03-09 13:34:08	<u>cefe3352e9db723690ce2f</u> <u>bd64a8fa384df6b0eb03d0</u> <u>97aafb21ecc1422efe06</u>	- 0.07400562 BTC	✓
134	2018-03-09 13:34:08	<u>cefe3352e9db723690ce2f</u> <u>bd64a8fa384df6b0eb03d0</u> <u>97aafb21ecc1422efe06</u>	- 0.19900000 BTC	✓
135	2018-03-09 13:34:08	<u>cefe3352e9db723690ce2f</u> <u>bd64a8fa384df6b0eb03d0</u> <u>97aafb21ecc1422efe06</u>	- 0.19950000 BTC	✓
136	2018-03-09 13:34:08	<u>cefe3352e9db723690ce2f</u> <u>bd64a8fa384df6b0eb03d0</u> <u>97aafb21ecc1422efe06</u>	- 0.29900000 BTC	✓
137	2018-03-09 13:34:08	<u>cefe3352e9db723690ce2f</u> <u>bd64a8fa384df6b0eb03d0</u> <u>97aafb21ecc1422efe06</u>	- 2.49937586 BTC	✓
138	2018-03-09 05:26:14	<u>20b73335a3ff02ceaec1e4</u> <u>3aef218d2aa065cc854e60</u> <u>6caa48c86ff3816402c0</u>	+ 0.29900000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-09 05:21:07	<u>66e298d7e428f751bfb99e</u> <u>0b1c17c9795e4942ff86bb</u> <u>9c1fc7bb3f205b484e14</u>	+ 0.19900000 BTC	✓
140	2018-03-09 05:21:07	<u>5d934bf88d4b2a7d3edee6</u> <u>204a9004e1f77cc6cdeda8</u> <u>91222a1952e9df01d3d8</u>	+ 0.03006796 BTC	✓
141	2018-03-09 05:21:07	<u>98783931155e090d91caeb</u> <u>b6f0ecad45a66fa6bb7aa5</u> <u>7d459b13d79c09fd6d93</u>	+ 0.07400562 BTC	✓
142	2018-03-09 05:21:07	<u>e6875bfdc4763ba097b2eb</u> <u>b864e4ccc4f4dba7111546a</u> <u>4a227842dd1e711b8407</u>	+ 0.19950000 BTC	✓
143	2018-03-09 04:58:56	<u>063045bd4930710958bbec</u> <u>abd346ce9937a7cf701e8c</u> <u>60f241e1988f3763a708</u>	+ 0.05078631 BTC	✓
144	2018-03-05 13:19:13	<u>5418b0a8f7640ff8124089</u> <u>23f986bf3df5d0a8684934</u> <u>880c5e3141837f5f85b2</u>	+ 2.49937586 BTC	✓
145	2018-03-05 13:19:13	<u>5418b0a8f7640ff8124089</u> <u>23f986bf3df5d0a8684934</u> <u>880c5e3141837f5f85b2</u>	- 0.09048830 BTC	✓
146	2018-03-05 13:19:13	<u>5418b0a8f7640ff8124089</u> <u>23f986bf3df5d0a8684934</u> <u>880c5e3141837f5f85b2</u>	- 0.31111439 BTC	✓
147	2018-03-05 13:19:13	<u>5418b0a8f7640ff8124089</u> <u>23f986bf3df5d0a8684934</u> <u>880c5e3141837f5f85b2</u>	- 0.49545015 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-05 13:19:13	<u>5418b0a8f7640ff8124089</u> <u>23f986bf3df5d0a8684934</u> <u>880c5e3141837f5f85b2</u>	- 0.49900000 BTC	✓
149	2018-03-05 13:19:13	<u>5418b0a8f7640ff8124089</u> <u>23f986bf3df5d0a8684934</u> <u>880c5e3141837f5f85b2</u>	- 1.15432302 BTC	✓
150	2018-02-18 12:55:57	<u>75d187c0b58a4b921d1bd1</u> <u>3e5c0d89abbd54be496e89</u> <u>b788278d70280ebef580</u>	+ 0.49545015 BTC	✓
151	2018-02-10 13:47:08	<u>a81526d7643d14a0691793</u> <u>99159645991d7ed3180c3c</u> <u>7a3ce105e3cc10497b94</u>	+ 0.49900000 BTC	✓
152	2018-02-10 13:47:08	<u>819bb412bd6b4cdea4a819</u> <u>947de4800acea9f6aebb83</u> <u>8e88378c8873ae7dff72</u>	+ 0.09048830 BTC	✓
153	2018-02-05 11:32:45	<u>023c60b22ef2746097ec13</u> <u>cff552833fe8c0084a966c</u> <u>fe386c1870c55b82fb81</u>	+ 0.31111439 BTC	✓
154	2018-01-28 13:10:25	<u>ff1d27a80cfb08c9e04007</u> <u>a7a2eb2a1764d684c2ae1e</u> <u>922bb9843c26bcf948e4</u>	+ 1.15432302 BTC	✓
155	2018-01-28 13:10:25	<u>ff1d27a80cfb08c9e04007</u> <u>a7a2eb2a1764d684c2ae1e</u> <u>922bb9843c26bcf948e4</u>	- 0.18664546 BTC	✓
156	2018-01-28 13:10:25	<u>ff1d27a80cfb08c9e04007</u> <u>a7a2eb2a1764d684c2ae1e</u> <u>922bb9843c26bcf948e4</u>	- 0.19900000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-28 13:10:25	<u>ff1d27a80cfb08c9e04007</u> <u>a7a2eb2a1764d684c2ae1e</u> <u>922bb9843c26bcf948e4</u>	- 0.29900000 BTC	✓
158	2018-01-28 13:10:25	<u>ff1d27a80cfb08c9e04007</u> <u>a7a2eb2a1764d684c2ae1e</u> <u>922bb9843c26bcf948e4</u>	- 0.49900000 BTC	✓
159	2018-01-28 13:10:25	<u>ff1d27a80cfb08c9e04007</u> <u>a7a2eb2a1764d684c2ae1e</u> <u>922bb9843c26bcf948e4</u>	- 0.49900000 BTC	✓
160	2018-01-28 13:10:25	<u>ff1d27a80cfb08c9e04007</u> <u>a7a2eb2a1764d684c2ae1e</u> <u>922bb9843c26bcf948e4</u>	- 0.49900000 BTC	✓
161	2018-01-28 13:10:25	<u>ff1d27a80cfb08c9e04007</u> <u>a7a2eb2a1764d684c2ae1e</u> <u>922bb9843c26bcf948e4</u>	- 0.49900000 BTC	✓
162	2018-01-28 13:10:25	<u>ff1d27a80cfb08c9e04007</u> <u>a7a2eb2a1764d684c2ae1e</u> <u>922bb9843c26bcf948e4</u>	- 0.49900000 BTC	✓
163	2018-01-28 09:41:03	<u>948c9330e40c85e3b0097e</u> <u>e9cef0cad84cf17b86b58b</u> <u>de87b38208594928a429</u>	+ 0.49900000 BTC	✓
164	2018-01-24 14:25:48	<u>743a24a87aba66b5eb06e1</u> <u>6540fd2f31a46c8c46c0c4</u> <u>1cd1392f63f65b9978f9</u>	+ 0.49900000 BTC	✓
165	2018-01-22 13:58:40	<u>78160cefdf89753c55c312</u> <u>37c5cf425fd0b55fc6eca9</u> <u>7d93374331615850142d</u>	+ 0.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-17 10:45:52	<u>9c15f0efcf5d20779a9f14</u> <u>fadad8671f36698f45dc2a</u> <u>1cdc1d0344c199f65a4f</u>	+ 0.18664546 BTC	✓
167	2018-01-17 01:41:15	<u>9c917a042971189116d157</u> <u>b6ae1bac97b5293ada7ef3</u> <u>a45a1b8c4940b7d99421</u>	+ 0.49900000 BTC	✓
168	2018-01-16 08:14:37	<u>28a904e2fe5e1bf584b505</u> <u>477546ecf83b7dbe82c120</u> <u>c89d2035455918127c13</u>	+ 0.49900000 BTC	✓
169	2018-01-15 05:00:40	<u>a40a31464311d8e33cc2b0</u> <u>05a9d4f12b74833ac58aaf</u> <u>515c9468d06cfaef62e2</u>	+ 0.19900000 BTC	✓
170	2018-01-14 06:14:30	<u>070de3dba5953b06da4dc8</u> <u>5680212d52078c23fef257</u> <u>7c1031129e8a11688811</u>	+ 0.29900000 BTC	✓

* USD values displayed at the time of transaction

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