

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BeTJtqvh6YPmCUNhos1NLWhqfff1Zaim4</u>
TOTAL RECEIVED	118.14458000 BTC
	7,450,442.95 USD
TOTAL SEND	118.14458000 BTC
	7,450,442.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-13 09:50:22	<u>895dec88d7b00d91b9d456</u> <u>d82b89c0044c4f9aadac62</u> <u>202b7cc76389b3b3fb56</u>	- 1.08468000 BTC	
			7,873.12 USD	
2	2019-12-13 09:50:22	<u>895dec88d7b00d91b9d456</u> <u>d82b89c0044c4f9aadac62</u> <u>202b7cc76389b3b3fb56</u>	- 1.00020000 BTC	
			7,259.93 USD	
3	2019-12-13 09:50:22	<u>895dec88d7b00d91b9d456</u> <u>d82b89c0044c4f9aadac62</u> <u>202b7cc76389b3b3fb56</u>	- 1.00000000 BTC	
			7,258.48 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-12 09:51:52	<u>1ddecb350e9b17c29367f1712b82f31a5af14f051634d240506234b93d828db5</u>	+ 1.08468000 BTC 7,807.61 USD	 ✓
5	2019-12-12 08:26:09	<u>6f99d10b8ff01881c2fc691b475e3afd1feb148daad86b692f9ddc92cf6fa668</u>	+ 1.00020000 BTC 7,199.51 USD	 ✓
6	2019-12-12 04:11:11	<u>0d0a73c169a451a9b2c41e69f5d981ac12cd5155e446334466dcd7bee149c874</u>	+ 1.00000000 BTC 7,198.08 USD	 ✓
7	2019-06-05 14:24:46	<u>0c6ca2f14cb9dd7f7e5c0ef54e2f2c2ce4875ed3f71e80ca1eba7ea28ac3414c</u>	- 0.54439000 BTC	 ✓
8	2019-06-02 19:49:21	<u>3cc89c72551e5de6ed3e456becdfb92af4d5e43da4e66515aa0a997f3ecf197b</u>	+ 0.54439000 BTC	 ✓
9	2019-05-31 15:10:57	<u>73d3ee8f311e63547c538df886883a371e1f0c515d1d72cd3863143907522b35</u>	- 1.00020000 BTC	 ✓
10	2019-05-30 13:10:51	<u>b2d7613175c517acc6c08e1dfa24bde1b7242f86862fadc0588594b92db1afde</u>	+ 1.00020000 BTC	 ✓
11	2019-05-27 14:59:29	<u>34bc6bbb25af7b2fb560d5f0473d07e24a85ffac0c70896d747c745191a6102e</u>	- 1.00020000 BTC	 ✓
12	2019-05-23 20:20:03	<u>30e42f22e6783b67d4561cbea933662c7d7f9c1bf20c47b558ce566f75c02053</u>	+ 1.00020000 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2019-05-22 14:07:03	<u>37875b2ed34791046a11fc00c41ba032155e09462432f8fc9ce5104b2a1444c2</u>	- 0.15556000 BTC	✓
14	2019-05-22 13:57:08	<u>ba404493fc8c022fece51aa8a686bd18f75f4d5141ae64516050567ad20912c</u>	- 1.00020000 BTC	✓
15	2019-05-20 15:20:29	<u>7f68c1a37225561989e698ed0f5e1dec6f3d5f1613472acffbec6f5cd4683694</u>	+ 1.00020000 BTC	✓
16	2019-05-18 22:21:57	<u>fed65a6c0fb9f47e70236c3f319b96363c389516603799b62d9c902f68166412</u>	+ 0.15556000 BTC	✓
17	2019-05-17 09:05:57	<u>36f5ad8b0d8bee9e61299c4cbb70696cc1639b7099fbd05052e0a790f06f707c</u>	- 1.00020000 BTC	✓
18	2019-05-17 09:05:57	<u>36f5ad8b0d8bee9e61299c4cbb70696cc1639b7099fbd05052e0a790f06f707c</u>	- 1.00020000 BTC	✓
19	2019-05-17 09:05:57	<u>36f5ad8b0d8bee9e61299c4cbb70696cc1639b7099fbd05052e0a790f06f707c</u>	- 1.00020000 BTC	✓
20	2019-05-17 09:05:57	<u>36f5ad8b0d8bee9e61299c4cbb70696cc1639b7099fbd05052e0a790f06f707c</u>	- 1.00020000 BTC	✓
21	2019-05-15 15:48:22	<u>5bdaadb546eef3ba45a5cfa2c74ee0d69dc218ddefce616015e5004ec0d1e537</u>	+ 1.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-15 12:46:10	<u>bfff21cc06278323370f1f066058d57d3d0ae2ff85a2767f2217396be5a1708c7</u>	+ 1.00020000 BTC	✓
23	2019-05-15 05:39:06	<u>c2fadd2eab2348c69e6c46431d33ed8ab946336175016d06ed8659fa848da066</u>	+ 1.00020000 BTC	✓
24	2019-05-14 14:33:40	<u>5f379c08330e13b098e9f4fab61c933b4475ae132adb4b57439a776af617a905</u>	+ 1.00020000 BTC	✓
25	2019-04-30 14:51:36	<u>a3f8353796619fd8692515be20afcd70181808d5584155ac7ae9f9c9b845cfb0</u>	- 1.00020000 BTC	✓
26	2019-04-30 14:51:36	<u>282cd5af0effb767fc7d2dff5d21285019c5c7b6a43ff3de0e183a9353960adb</u>	- 0.99950000 BTC	✓
27	2019-04-30 14:51:36	<u>282cd5af0effb767fc7d2dff5d21285019c5c7b6a43ff3de0e183a9353960adb</u>	- 0.99950000 BTC	✓
28	2019-04-30 14:51:36	<u>282cd5af0effb767fc7d2dff5d21285019c5c7b6a43ff3de0e183a9353960adb</u>	- 0.99950000 BTC	✓
29	2019-04-30 14:51:36	<u>282cd5af0effb767fc7d2dff5d21285019c5c7b6a43ff3de0e183a9353960adb</u>	- 0.92140000 BTC	✓
30	2019-04-30 14:51:36	<u>282cd5af0effb767fc7d2dff5d21285019c5c7b6a43ff3de0e183a9353960adb</u>	- 0.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-29 07:31:47	<u>2ade5bf5a9cf55919a0fc38f2fc976464792ac509128380a7158b00bc8faec07</u>	+ 0.92140000 BTC	✓
32	2019-04-28 20:21:07	<u>3ea4bf8f8b4c9d7ab42edccad72d1bde206a0377dedd4b539701898834bf405a</u>	+ 0.49950000 BTC	✓
33	2019-04-28 19:05:58	<u>f9b842be216ec8514e08aa74c3ebdd7c5b27ee42c333e6132d96c5f94ea7c09e</u>	+ 0.99950000 BTC	✓
34	2019-04-28 17:30:49	<u>34b1e7949abc2ba555ff4030eccb1601fe6c1a8a804f93d8682614cab5adfad4</u>	+ 0.99950000 BTC	✓
35	2019-04-27 18:53:17	<u>9615af3bc03a4a74e82edd138b57a3ed53260afead7d0eef9ea7076f6be43313</u>	+ 0.99950000 BTC	✓
36	2019-04-27 16:25:13	<u>1c2e185fcf0277504307c747f730879d142fb52bfe186305134528f164fdb07</u>	+ 1.00020000 BTC	✓
37	2019-04-26 15:43:54	<u>dccd3e8776fcf867a5bc6b526d41fdfbf99cad2d8cadf8b10b58bd10faf6b122</u>	- 1.00020000 BTC	✓
38	2019-04-26 09:16:14	<u>b1fb9db11f64f96eb268b6d05a9c2ae192f2397dea77cfd9eb05e048cb23aa78</u>	+ 1.00020000 BTC	✓
39	2019-04-24 13:58:00	<u>0de51f4f6f75a3b3521c55dd14c19d15f9f60da92256f546dbfb89de98d57368</u>	- 0.72414000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-24 13:58:00	<u>0b7fee3b04ba359e18120b</u> <u>0dc83884ebe426684f7dff</u> <u>42f0c88951fd661c7574</u>	- 1.07153000 BTC	✓
41	2019-04-24 13:58:00	<u>0b7fee3b04ba359e18120b</u> <u>0dc83884ebe426684f7dff</u> <u>42f0c88951fd661c7574</u>	- 1.00020000 BTC	✓
42	2019-04-24 13:58:00	<u>0b7fee3b04ba359e18120b</u> <u>0dc83884ebe426684f7dff</u> <u>42f0c88951fd661c7574</u>	- 1.00020000 BTC	✓
43	2019-04-24 13:58:00	<u>0b7fee3b04ba359e18120b</u> <u>0dc83884ebe426684f7dff</u> <u>42f0c88951fd661c7574</u>	- 1.00020000 BTC	✓
44	2019-04-24 13:58:00	<u>0b7fee3b04ba359e18120b</u> <u>0dc83884ebe426684f7dff</u> <u>42f0c88951fd661c7574</u>	- 1.00020000 BTC	✓
45	2019-04-22 08:27:50	<u>14bdde241c747545ae72dc</u> <u>32e13f9242fa702ec2be4a</u> <u>4c17a76f487bab405f4c</u>	+ 0.72414000 BTC	✓
46	2019-04-20 13:40:40	<u>10370ce3bfe1515946e199</u> <u>819d6e6379ca869cbb408b</u> <u>229a37bcc2cb48d67d1c</u>	+ 1.07153000 BTC	✓
47	2019-04-19 19:34:21	<u>ed34fdcb42333f4bb8dafc</u> <u>9c491003671dfdf63c7654</u> <u>4bc53cabf72e4c476b37</u>	+ 1.00020000 BTC	✓
48	2019-04-19 15:50:17	<u>5ccdaced02337840cee1ea</u> <u>96c8fd6beeb39ed7e2c71d</u> <u>0624d9c0c234a9799418</u>	+ 1.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-19 09:22:56	<u>e9378309e1be9d86167a72</u> <u>d84080f11c5b6d19f0f303</u> <u>550a75be04773569ba02</u>	+ 1.00020000 BTC	✓
50	2019-04-19 06:52:53	<u>36fdd658b2b7771cc364b0</u> <u>ee17abb40f99dd63e9eaf8</u> <u>afddc56e7be5996fa61d</u>	+ 1.00020000 BTC	✓
51	2019-04-18 14:21:24	<u>6f44d03e6355df085e8a81</u> <u>4bd3610c211f95f3923688</u> <u>e8bf2a5ccfbe8446b4db</u>	- 1.00650000 BTC	✓
52	2019-04-18 14:21:24	<u>6f44d03e6355df085e8a81</u> <u>4bd3610c211f95f3923688</u> <u>e8bf2a5ccfbe8446b4db</u>	- 1.00050000 BTC	✓
53	2019-04-18 14:21:24	<u>6f44d03e6355df085e8a81</u> <u>4bd3610c211f95f3923688</u> <u>e8bf2a5ccfbe8446b4db</u>	- 1.00020000 BTC	✓
54	2019-04-18 14:21:24	<u>6f44d03e6355df085e8a81</u> <u>4bd3610c211f95f3923688</u> <u>e8bf2a5ccfbe8446b4db</u>	- 1.00020000 BTC	✓
55	2019-04-18 14:21:24	<u>6f44d03e6355df085e8a81</u> <u>4bd3610c211f95f3923688</u> <u>e8bf2a5ccfbe8446b4db</u>	- 1.00020000 BTC	✓
56	2019-04-17 17:15:31	<u>addad85ddd5318461e3fe1</u> <u>8d09666d937c4b9d2d1469</u> <u>97d90deba4941da70cc1</u>	+ 1.00050000 BTC	✓
57	2019-04-17 12:52:25	<u>bded612d370df85d6d725e</u> <u>ff476c611f19b2f81e51c2</u> <u>19121b620608ee641c4a</u>	+ 1.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-17 08:17:06	<u>e123aac014738e473a5d4e</u> <u>99cb793cf9794f53ff10fc</u> <u>7603f8493aa35411f734</u>	+ 1.00020000 BTC	✓
59	2019-04-17 06:47:09	<u>9754dd0c437780fca79176</u> <u>f8ce36305ca06d01b9b82a</u> <u>b772c50119e2400a836f</u>	+ 1.00650000 BTC	✓
60	2019-04-16 19:14:41	<u>ed5232ca7c25348f1990f8</u> <u>0853cc474a5653d9a4b703</u> <u>4b4e27afdc3e5a3c8dae</u>	+ 1.00020000 BTC	✓
61	2019-04-16 14:58:30	<u>f808a38cdaf07168050e11</u> <u>862e8d5fff62478d5a415d</u> <u>266fa1dfbead1c77b1fa</u>	- 0.80476000 BTC	✓
62	2019-04-16 14:42:06	<u>ea9507a82179d0b3df72fc</u> <u>85ccddfa2122d21f0d0359</u> <u>09e8873f3fa22a0dfea8</u>	- 1.00286000 BTC	✓
63	2019-04-16 14:42:06	<u>ea9507a82179d0b3df72fc</u> <u>85ccddfa2122d21f0d0359</u> <u>09e8873f3fa22a0dfea8</u>	- 1.00020000 BTC	✓
64	2019-04-16 14:42:06	<u>ea9507a82179d0b3df72fc</u> <u>85ccddfa2122d21f0d0359</u> <u>09e8873f3fa22a0dfea8</u>	- 1.00020000 BTC	✓
65	2019-04-16 14:42:06	<u>ea9507a82179d0b3df72fc</u> <u>85ccddfa2122d21f0d0359</u> <u>09e8873f3fa22a0dfea8</u>	- 1.00020000 BTC	✓
66	2019-04-16 14:42:06	<u>ea9507a82179d0b3df72fc</u> <u>85ccddfa2122d21f0d0359</u> <u>09e8873f3fa22a0dfea8</u>	- 1.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-14 05:28:04	<u>b0f53e3fa822f59c8fe647</u> <u>11374398242afed1b7c1d2</u> <u>b92975c5a9c754228ee8</u>	+ 0.80476000 BTC	✓
68	2019-04-13 23:09:11	<u>b86059229cc5ec5fb5c3de</u> <u>edfb2a2794dccf1fac1f8e</u> <u>f21e6bfb8be908cb8c35</u>	+ 1.00286000 BTC	✓
69	2019-04-12 10:43:18	<u>4bb10a650c330ac9073ce9</u> <u>946cd4476b21e7bba5bf4a</u> <u>b99cb48de910a779c159</u>	+ 1.00020000 BTC	✓
70	2019-04-12 06:17:54	<u>b954a272f8050643886fcc</u> <u>8d3e8d8315b08758a4d0a0</u> <u>64e815a3749949f6c692</u>	+ 1.00020000 BTC	✓
71	2019-04-11 20:24:30	<u>bd907f6f4d29dc037f4751</u> <u>14ad27ac203868d9efaebf</u> <u>fb1fb8467a8ae4d4e2d3</u>	+ 1.00020000 BTC	✓
72	2019-04-11 15:35:42	<u>8e9d39d082362c105403bc</u> <u>68803c7ac69bb88733cc39</u> <u>02320f8ceec4614aa4573</u>	+ 1.00010000 BTC	✓
73	2019-04-11 15:04:48	<u>d2410b03b8053f31393e69</u> <u>cb68086f583e81c0ddb56e</u> <u>8446073f1179b3df925c</u>	- 0.99950000 BTC	✓
74	2019-04-09 19:08:17	<u>47db5d3b29f40c7f142502</u> <u>f1a646b9e370a867b7508b</u> <u>b50286de628a785a1467</u>	+ 0.99950000 BTC	✓
75	2019-04-08 15:06:23	<u>fb621f3eec5b559d3b7f4f</u> <u>92adc8e1e7b270092960a1</u> <u>6eb454b4fcccd252fafa</u>	- 0.14682000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-08 15:06:23	<u>31494ea26ab318cb4f289e</u> <u>ec72e5efc81fb97d5d405a</u> <u>2649a24f4fb7729db3b2</u>	- 1.29950000 BTC	✓
77	2019-04-08 15:06:23	<u>31494ea26ab318cb4f289e</u> <u>ec72e5efc81fb97d5d405a</u> <u>2649a24f4fb7729db3b2</u>	- 0.99950000 BTC	✓
78	2019-04-08 15:06:23	<u>2ab7b1b2b154acb499ba4b</u> <u>f25075f89abc95f98e4df4</u> <u>baddb7f12391d2318122</u>	- 0.75750000 BTC	✓
79	2019-04-08 15:06:23	<u>2ab7b1b2b154acb499ba4b</u> <u>f25075f89abc95f98e4df4</u> <u>baddb7f12391d2318122</u>	- 0.56342000 BTC	✓
80	2019-04-08 15:06:23	<u>9c130204d9b0a8636c601d</u> <u>e2231b220ba470065daf3d</u> <u>5adb162fad6d9acef2eb</u>	- 1.84135000 BTC	✓
81	2019-04-07 16:10:34	<u>8876d95ab677b15fae2dce</u> <u>fa1d2751624db4504cdb1e</u> <u>a9aedd0f8d63c5460ea0</u>	+ 0.56342000 BTC	✓
82	2019-04-06 05:35:27	<u>0110c3dd45681baea5458d</u> <u>950eeff6376bdc35f6aa3e</u> <u>f8e495498b07cae15ba5</u>	+ 1.84135000 BTC	✓
83	2019-04-06 05:35:27	<u>0110c3dd45681baea5458d</u> <u>950eeff6376bdc35f6aa3e</u> <u>f8e495498b07cae15ba5</u>	+ 0.14682000 BTC	✓
84	2019-04-05 05:35:12	<u>326a272ba37b1ed2fb42e1</u> <u>74e98cc8029e550764404b</u> <u>55603488fe44337c0cf8</u>	+ 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-05 05:14:35	<u>b92769f0b2a2533eb1ad0b</u> <u>44e711d39d119ee9f04f4d</u> <u>3ff2b6b3a817ca7a4121</u>	+ 1.29950000 BTC	✓
86	2019-04-05 05:14:35	<u>b92769f0b2a2533eb1ad0b</u> <u>44e711d39d119ee9f04f4d</u> <u>3ff2b6b3a817ca7a4121</u>	+ 0.75750000 BTC	✓
87	2019-04-04 15:15:06	<u>796930d5c692627f401a57</u> <u>2dc0f7dd41af6f096dd885</u> <u>3fb80387fbbac46519f0</u>	- 0.99950000 BTC	✓
88	2019-04-04 15:15:06	<u>a2eb08e5eb5fb6c27614</u> <u>42e6676286faf660c204e6</u> <u>648cf561863b7b9905bd</u>	- 0.04534000 BTC	✓
89	2019-04-03 12:28:38	<u>e0575a70666bac00146bd0</u> <u>36c434e6ddfd3622e2002b</u> <u>76c1160cee376c193249</u>	+ 0.99950000 BTC	✓
90	2019-04-02 13:13:08	<u>70ad1321b552eb27c6be0d</u> <u>f37a688818cab845ad9ad1</u> <u>aeb7660e7b132ea654aa</u>	+ 0.04534000 BTC	✓
91	2019-03-28 07:41:29	<u>cbfdd9b9e88f0b496c1658</u> <u>8174c6ccc34ddae28cb511</u> <u>f9ad073e394ee19b4c75</u>	- 1.99950000 BTC	✓
92	2019-03-28 07:41:29	<u>b72fbffc3f7096fc2fd2c1</u> <u>074c491966fbb4105365b0</u> <u>3be3acdc82141f78a216</u>	- 0.02055000 BTC	✓
93	2019-03-28 07:34:55	<u>ed50f343f98a6873e0f997</u> <u>c1a85ac5de1f406483ced1</u> <u>d6e340cb56d9ef6d1de6</u>	- 0.09890000 BTC	✓

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94	2019-03-28 07:34:55	<u>ea0cbadaca59b9b14bb3ed</u> <u>c201b9cbe4a77597a20f71</u> <u>179a1645220657cd05c2</u>	- 0.59519000 BTC	✓
95	2019-03-28 07:34:55	<u>ea0cbadaca59b9b14bb3ed</u> <u>c201b9cbe4a77597a20f71</u> <u>179a1645220657cd05c2</u>	- 0.43370000 BTC	✓
96	2019-03-28 07:34:55	<u>6138c428c20b8df0a49ba6</u> <u>7c16b1f4df2a1b99e00a68</u> <u>64b2c9582c0840283a60</u>	- 5.05907000 BTC	✓
97	2019-03-26 06:07:03	<u>3fc8d1fb01a6d4315e4e96</u> <u>97ccb894f9671a3cbd30b9</u> <u>af7e63a0adc5cbeb2f6c</u>	+ 0.59519000 BTC	✓
98	2019-03-26 05:34:52	<u>da1da3afe8782bf988cad4</u> <u>d8815af939c4e8b78b1282</u> <u>0d3a52837d6a7e85fe21</u>	+ 0.02055000 BTC	✓
99	2019-03-26 05:23:24	<u>abbc9f2cf18fa921b11077</u> <u>c1f5b78910cedf3de362b7</u> <u>85913fbc31c8504ee886</u>	+ 0.09890000 BTC	✓
100	2019-03-26 05:23:24	<u>abbc9f2cf18fa921b11077</u> <u>c1f5b78910cedf3de362b7</u> <u>85913fbc31c8504ee886</u>	+ 5.05907000 BTC	✓
101	2019-03-25 20:02:40	<u>21d453518477381bbcab6f</u> <u>3a939478dce7bbc6d69b20</u> <u>8aad4e4910e13f4b5b4a</u>	+ 0.43370000 BTC	✓
102	2019-03-25 20:02:40	<u>c66c0e68f895cca9bdcef0</u> <u>3a483a48e773bf30b044b9</u> <u>e5d30474d9995960fa45</u>	+ 1.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-22 15:08:00	<u>c3eb4b48ec270e4905fe68</u> <u>b8f2e75aaf6a11c20ae4bb</u> <u>5ffdc8933558d58efedc</u>	- 0.08106000 BTC	✓
104	2019-03-22 15:08:00	<u>c3eb4b48ec270e4905fe68</u> <u>b8f2e75aaf6a11c20ae4bb</u> <u>5ffdc8933558d58efedc</u>	- 0.07595000 BTC	✓
105	2019-03-22 15:03:48	<u>bf5ee742eda1123e4a2c2d</u> <u>9e686c0e9022eb5ee9b38f</u> <u>cf06178fb4785d7a639d</u>	- 0.03064000 BTC	✓
106	2019-03-22 15:03:48	<u>bf5ee742eda1123e4a2c2d</u> <u>9e686c0e9022eb5ee9b38f</u> <u>cf06178fb4785d7a639d</u>	- 0.02896000 BTC	✓
107	2019-03-22 14:53:30	<u>6bd43157914dd69dcae824</u> <u>4e436dc98f8c1e2d86d276</u> <u>095b9b17ac2e5eccc059</u>	- 0.01872000 BTC	✓
108	2019-03-22 14:53:30	<u>38ea3c08e31b29a00fcb0e</u> <u>7cbd6d9a46367d4a845f02</u> <u>e317e194d8b324932d20</u>	- 0.14363000 BTC	✓
109	2019-03-22 14:53:30	<u>38ea3c08e31b29a00fcb0e</u> <u>7cbd6d9a46367d4a845f02</u> <u>e317e194d8b324932d20</u>	- 0.12822000 BTC	✓
110	2019-03-22 14:53:30	<u>38ea3c08e31b29a00fcb0e</u> <u>7cbd6d9a46367d4a845f02</u> <u>e317e194d8b324932d20</u>	- 0.09900000 BTC	✓
111	2019-03-22 14:53:30	<u>4f428f015f45aea8c0a772</u> <u>d3a4022ea69b90a9b1c78d</u> <u>7fb6f8fb21f31ea9f452</u>	- 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-22 14:53:30	<u>4f428f015f45aea8c0a772d3a4022ea69b90a9b1c78d7fb6f8fb21f31ea9f452</u>	- 0.96685000 BTC	✓
113	2019-03-22 14:53:30	<u>51e563a9411fdd4496a1457fc3d6818de34b8bdb205479d2019770d9bcfd1665</u>	- 0.41428000 BTC	✓
114	2019-03-22 14:53:30	<u>51e563a9411fdd4496a1457fc3d6818de34b8bdb205479d2019770d9bcfd1665</u>	- 0.27406000 BTC	✓
115	2019-03-22 14:53:30	<u>51e563a9411fdd4496a1457fc3d6818de34b8bdb205479d2019770d9bcfd1665</u>	- 0.26777000 BTC	✓
116	2019-03-22 14:53:30	<u>51e563a9411fdd4496a1457fc3d6818de34b8bdb205479d2019770d9bcfd1665</u>	- 0.26777000 BTC	✓
117	2019-03-21 12:03:38	<u>8d1880d6ea3808e181adcd e6ae055cfd62e356fb30be dd87a9e7892d892917a6</u>	+ 0.96685000 BTC	✓
118	2019-03-20 08:13:57	<u>e49f591b631e2fa9d76991 3164ac30c6501c901342d5 df1c7897dd08ceba9bc1</u>	+ 0.02896000 BTC	✓
119	2019-03-20 08:13:57	<u>e49f591b631e2fa9d76991 3164ac30c6501c901342d5 df1c7897dd08ceba9bc1</u>	+ 0.01872000 BTC	✓
120	2019-03-20 08:13:57	<u>e49f591b631e2fa9d76991 3164ac30c6501c901342d5 df1c7897dd08ceba9bc1</u>	+ 0.26777000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-20 08:13:57	<u>e49f591b631e2fa9d76991</u> <u>3164ac30c6501c901342d5</u> <u>df1c7897dd08ceba9bc1</u>	+ 0.26777000 BTC	✓
122	2019-03-20 08:13:57	<u>e49f591b631e2fa9d76991</u> <u>3164ac30c6501c901342d5</u> <u>df1c7897dd08ceba9bc1</u>	+ 0.41428000 BTC	✓
123	2019-03-20 06:43:38	<u>89e0d50b95e720263b8421</u> <u>0fbf980e943ddc4af3425a</u> <u>fe9c9cd16593877d8a2f</u>	+ 0.07595000 BTC	✓
124	2019-03-20 06:02:12	<u>0765d71bfca43713463781</u> <u>8e2735e4987f61ee094467</u> <u>a685667f245d22eb096e</u>	+ 0.03064000 BTC	✓
125	2019-03-20 06:02:12	<u>0765d71bfca43713463781</u> <u>8e2735e4987f61ee094467</u> <u>a685667f245d22eb096e</u>	+ 0.09900000 BTC	✓
126	2019-03-20 06:02:12	<u>0765d71bfca43713463781</u> <u>8e2735e4987f61ee094467</u> <u>a685667f245d22eb096e</u>	+ 0.27406000 BTC	✓
127	2019-03-20 06:02:12	<u>0765d71bfca43713463781</u> <u>8e2735e4987f61ee094467</u> <u>a685667f245d22eb096e</u>	+ 0.12822000 BTC	✓
128	2019-03-20 05:52:00	<u>bd73ac9e95bdfefe799f46</u> <u>505daceabc29710c554ab4</u> <u>393554e278f19561fc39</u>	+ 0.14363000 BTC	✓
129	2019-03-19 17:17:11	<u>726a8b443bde4111a96a24</u> <u>d12e65e5bb1ceb323ce087</u> <u>2008721344ac0a61f205</u>	+ 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-19 16:56:06	<u>ddba4370277c4be5807a4c7ca11c17e184fb946ca1f779eb828833ad2b0ea00a</u>	+ 0.08106000 BTC	✓
131	2019-03-19 08:13:01	<u>94a4ef6b481651314088fd300f1401435d261cae7ab4295b9d1f591893e2b64a</u>	- 0.10270000 BTC	✓
132	2019-03-19 08:13:01	<u>8b5f165b696409fdb727cc02f0068617d360d9eec1d502c06b8df4889a2c797b</u>	- 0.04173000 BTC	✓
133	2019-03-19 08:13:01	<u>b07f58c8b2058da787e2c0d5fb802b3464842ccb2f91e288e1a5964a4344e9ae</u>	- 0.56382000 BTC	✓
134	2019-03-19 08:13:01	<u>b07f58c8b2058da787e2c0d5fb802b3464842ccb2f91e288e1a5964a4344e9ae</u>	- 0.41577000 BTC	✓
135	2019-03-19 08:13:01	<u>b07f58c8b2058da787e2c0d5fb802b3464842ccb2f91e288e1a5964a4344e9ae</u>	- 0.39630000 BTC	✓
136	2019-03-19 08:11:18	<u>2d9af9d262ff26dd13619f48770ff7cc1145a498b1b81bec52a50757d9259388</u>	- 1.52794000 BTC	✓
137	2019-03-19 08:11:18	<u>2d9af9d262ff26dd13619f48770ff7cc1145a498b1b81bec52a50757d9259388</u>	- 0.99950000 BTC	✓
138	2019-03-16 18:40:30	<u>580255b5a584860fa3f8aba12605ebaf914c72d7b3df9b7ad2b7056ab24d87df</u>	+ 0.41577000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-03-16 18:25:33	<u>8232749d2a2f9afa28d31e593baf1e1cf43eef2a1bf7fb0ae68a1b8c8f448e85</u>	+ 0.04173000 BTC	✓
140	2019-03-16 18:25:33	<u>8232749d2a2f9afa28d31e593baf1e1cf43eef2a1bf7fb0ae68a1b8c8f448e85</u>	+ 1.52794000 BTC	✓
141	2019-03-16 17:02:54	<u>2e2e5e566d4537994dab95405dbc323359ea39cf9d48d1bff491ada83e56265e</u>	+ 0.10270000 BTC	✓
142	2019-03-16 17:02:54	<u>2e2e5e566d4537994dab95405dbc323359ea39cf9d48d1bff491ada83e56265e</u>	+ 0.39630000 BTC	✓
143	2019-03-16 17:02:54	<u>2e2e5e566d4537994dab95405dbc323359ea39cf9d48d1bff491ada83e56265e</u>	+ 0.56382000 BTC	✓
144	2019-03-14 08:46:49	<u>e6cd7f8b6cd08d21bbeb999f52fc76fd291fb38cb46d51f20aae7ad6d7dab7f0</u>	+ 0.99950000 BTC	✓
145	2019-03-14 08:20:16	<u>7d8b5832e8574781e8f782def6fff1bd17afd4b2a7b553563f6a7a26d2295307</u>	- 2.44494000 BTC	✓
146	2019-03-14 08:20:16	<u>e10eed00b376510ceaefce e27fa88345aaf5389d33a2c9b19795c77457c42ba6</u>	- 0.99950000 BTC	✓
147	2019-03-13 12:18:26	<u>569ffdf8e8008f58b8c12d73ac2537575a0a8c6fba99b6f2ee2cba2b251aebc28</u>	+ 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-03-11 06:14:03	<u>275b3acb06327f0e60898b</u> <u>bb1a4765a437ff41c19525</u> <u>a45c5ff8392374a8a95b</u>	+ 2.44494000 BTC	✓
149	2019-01-15 15:00:22	<u>791f1b901c1844c57d024f</u> <u>6bb9a32132f7ac659004b5</u> <u>985a26ca49ca65aba1fa</u>	- 1.36443000 BTC	✓
150	2019-01-15 15:00:22	<u>ca2a303b3b9901b8099fb5</u> <u>5c45cff4ee390a4fbf88f6</u> <u>ef8731c63d64aeff3c53</u>	- 0.99456000 BTC	✓
151	2019-01-15 15:00:22	<u>ca2a303b3b9901b8099fb5</u> <u>5c45cff4ee390a4fbf88f6</u> <u>ef8731c63d64aeff3c53</u>	- 0.96769000 BTC	✓
152	2019-01-15 15:00:22	<u>127b959819336d06b68a11</u> <u>2d7b5dcf273424a58f16d7</u> <u>9862e0c87c805777ff39</u>	- 0.51262000 BTC	✓
153	2019-01-15 15:00:22	<u>127b959819336d06b68a11</u> <u>2d7b5dcf273424a58f16d7</u> <u>9862e0c87c805777ff39</u>	- 0.46217000 BTC	✓
154	2019-01-12 14:00:18	<u>7fcaa691b68c18a8cb39cd</u> <u>2089cc0e27ae1c44390a3c</u> <u>a238f9d70460d0d4c8f7</u>	+ 0.96769000 BTC	✓
155	2019-01-12 14:00:18	<u>7fcaa691b68c18a8cb39cd</u> <u>2089cc0e27ae1c44390a3c</u> <u>a238f9d70460d0d4c8f7</u>	+ 0.51262000 BTC	✓
156	2019-01-12 13:43:35	<u>6f28642a500857243ac572</u> <u>4dc81ee9c949ae1326d38d</u> <u>e7a52d2141ec433ced52</u>	+ 0.46217000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-12 05:27:36	<u>0a6594062dc895bbb25e6a</u> <u>48299870bd3e4b514c2077</u> <u>4fd40c166ef5a9291bb3</u>	+ 1.36443000 BTC	✓
158	2019-01-12 05:27:36	<u>0a6594062dc895bbb25e6a</u> <u>48299870bd3e4b514c2077</u> <u>4fd40c166ef5a9291bb3</u>	+ 0.99456000 BTC	✓
159	2019-01-11 16:51:43	<u>1f630d67cad696169c2a86</u> <u>bd19de5b15ad87fff7efdb</u> <u>7fb3407290504da18ee6</u>	- 2.46631000 BTC	✓
160	2019-01-11 16:51:43	<u>3bd2f7d2bf1a91e76ec78f</u> <u>8fe5998655fd130599b711</u> <u>c7d5b8f6b9fddc25d2fc</u>	- 0.56318000 BTC	✓
161	2019-01-11 16:38:33	<u>514afe2c468aec232bbfeb</u> <u>ee236ac571e3bf8d902ff0</u> <u>0c5d4774c63f10bae8f3</u>	- 4.29256000 BTC	✓
162	2019-01-10 10:45:27	<u>e87cd79cf78cc067eb9146</u> <u>5836a2821d24323a0de03e</u> <u>1d71ebc94a32dc639450</u>	+ 2.46631000 BTC	✓
163	2019-01-10 10:45:27	<u>cff6512c3edc1fbe0e17bc</u> <u>11611a96e6043b1cc70a14</u> <u>596da7ffe22c9faa5d03</u>	+ 0.56318000 BTC	✓
164	2019-01-09 18:15:28	<u>46c3e4daeb29f73b24d74f</u> <u>793279f5b5226a7425ed50</u> <u>ee80f3e4cea6b4cc2b53</u>	+ 4.29256000 BTC	✓
165	2019-01-09 08:17:58	<u>4f40891a509b0e2d5977a7</u> <u>c5d4048c5004b9d7b1902b</u> <u>db0111ff1a49f716c644</u>	- 7.12283000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-08 11:04:31	<u>801fa6228d6e19a56460ac</u> <u>c029f467994b87f332b345</u> <u>cb6e7232d4a6ea8f7732</u>	+ 7.12283000 BTC	✓
167	2019-01-04 14:18:53	<u>10ebbb2b7123f289b88a75</u> <u>7e2326facd64438e9c9847</u> <u>9121abd006b5a48bdc7d</u>	- 7.26656000 BTC	✓
168	2019-01-04 10:49:48	<u>427365eb058002dcd3d563</u> <u>185254bc7f9d6e9886a489</u> <u>03ed16de0c030e02f5c3</u>	+ 7.26656000 BTC	✓
169	2018-12-31 09:27:16	<u>10f9e0bc3faab7863ae32c</u> <u>d33493ea191c91c94d7c68</u> <u>5fdafe20ec77f2390afb</u>	- 7.29833000 BTC	✓
170	2018-12-27 17:23:09	<u>624d84577129594d906379</u> <u>089ec33ae6dd621904e6b4</u> <u>4f16c7625367e467879a</u>	+ 7.29833000 BTC	✓
171	2018-12-24 10:04:54	<u>cff6c19c261be37d4dec1e</u> <u>a14a99023f4e38257b83b0</u> <u>ae39710b0238978027ca</u>	- 6.65129000 BTC	✓
172	2018-12-20 17:42:20	<u>075d8bd375281489f23ebf</u> <u>757bc60e67604547f6721e</u> <u>4dfcb4e0db2ea5287c6d</u>	+ 6.65129000 BTC	✓
173	2018-12-06 10:03:29	<u>8ae4836f747ee0ef8beb5f</u> <u>744e37df364276dc150ac0</u> <u>99ca7ba3280181bd2513</u>	- 7.34908000 BTC	✓
174	2018-12-06 08:16:18	<u>374b4a6cf2996d706c695e</u> <u>d6319a865d248dc72f86bd</u> <u>7a19da329afa29a24b31</u>	+ 7.34908000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-11-16 08:17:09	<u>63128ea882f395c806b579</u> <u>51b1c600f9844712b9efbe</u> <u>415de6c43ae214bfd330</u>	- 4.45327000 BTC	✓
176	2018-11-09 15:56:58	<u>3ca28c683fa112063f586d</u> <u>909467562972b7c6c6d9e3</u> <u>1826c91a2ed3bfedd9ad</u>	+ 4.45327000 BTC	✓
177	2018-11-09 07:46:27	<u>60204f55f96f2ebed514b3</u> <u>6c0f7093db0330fbf6dac4</u> <u>661675159b453bf7b927</u>	- 4.34114000 BTC	✓
178	2018-11-07 14:48:00	<u>a9c53e0ab08b27799f48d6</u> <u>d5cc4ae4bec255a45e2007</u> <u>aacd1dfe87a0ee663296</u>	- 0.00974000 BTC	✓
179	2018-11-07 08:44:30	<u>044971e8011f99afb99c79</u> <u>23e2a684e0398ee506882c</u> <u>51b80fce8609b7633b8b</u>	+ 0.00974000 BTC	✓
180	2018-11-06 15:14:44	<u>f1043009e0e0a67925debd</u> <u>05a10f16e3bf0bc9692287</u> <u>1b5ddbhc124beb765d97</u>	+ 4.34114000 BTC	✓
181	2018-10-25 07:52:04	<u>e31579b2923265a43e358a</u> <u>f2646595c90f5e8609bcf9</u> <u>569241cdd841324716d2</u>	- 0.02785000 BTC	✓
182	2018-10-25 07:52:04	<u>a5c74f398415deed4e5002</u> <u>169ae0deae3d32ae4d0c32</u> <u>ea25fdfd77fa632fde61</u>	- 0.11576000 BTC	✓
183	2018-10-25 07:52:04	<u>44f1a5abf38a102febd817</u> <u>e5dc3904de69dff4e40582</u> <u>3216478599d1a783eb22</u>	- 0.91884000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-10-24 21:48:53	<u>0a73208f77bd71de4b691e</u> <u>3bb717bdf37f14a09a79fa</u> <u>1a3d3812f171cff71669</u>	+ 0.02785000 BTC	✓
185	2018-10-24 21:28:15	<u>2a106f61009c7a5e9fa742</u> <u>c22f35eaea686f14c27005</u> <u>ceeb194e19f6b3d52c39</u>	+ 0.11576000 BTC	✓
186	2018-10-24 19:44:28	<u>132f229c6e29864f181e01</u> <u>7ee1043b1bb52ef43acb94</u> <u>bd477e163762648ce05c</u>	+ 0.91884000 BTC	✓

* USD values displayed at the time of transaction

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