

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CWpfueStyM7tPpykTXackc3G9DJAwHEz7</u>
TOTAL RECEIVED	8.10837780 BTC
	510,016.88 USD
TOTAL SEND	8.10837780 BTC
	510,016.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 09:14:41	<u>3eac791714788e1dc98ed4</u> <u>0872fcdc21b36bb4300f79</u> <u>749ee1b84e40768683a9</u>	- 0.00503077 BTC	
			84.22 USD	
2	2023-01-03 08:46:14	<u>74d87eed82426af612ff93</u> <u>3d00e634abc7238b633715</u> <u>66b388d3227b0be34f81</u>	- 0.00530350 BTC	
			88.78 USD	
3	2023-01-03 08:46:14	<u>1762866e0b2cc892c2bfd9</u> <u>681791c3332654e2f155a7</u> <u>382b0f652c571c741c52</u>	- 0.00516527 BTC	
			86.47 USD	


#	Date & time	Transaction Id	Amount		
4	2022-12-06 05:02:48	<u>0b23a5a9d7500c1baafe85</u> <u>89c86cc50ddb3348fe003</u> <u>7f9394e3a8dfd49dbde8</u>	+ 0.00530350 BTC 	90.03 USD	✓
5	2022-11-22 05:04:52	<u>44dae4b5972f21f99c60a3</u> <u>8ea2021cd3e85a51fc5ffa</u> <u>324e5098bcc92c420f47</u>	+ 0.00503077 BTC 	79.50 USD	✓
6	2022-11-12 12:54:47	<u>493a145ebfab04ae682f85</u> <u>c8bc7b87956e28d087d4d9</u> <u>774f10df0801f2f14d77</u>	- 0.11050932 BTC 	1,861.06 USD	✓
7	2022-11-09 03:21:14	<u>aa2deebf289b0f5d1d426d</u> <u>8d2b8aa20335adeb974402</u> <u>07ddb7e80977c8270919</u>	+ 0.00516527 BTC 	94.59 USD	✓
8	2022-10-31 04:11:12	<u>3175f6a7ac0ec057dccf4d</u> <u>95ee08d8959a74996718ef</u> <u>a61c06aa8ff3445ace46</u>	+ 0.11050932 BTC 	2,272.40 USD	✓
9	2022-05-16 02:07:27	<u>ae5b0b21970db48efe5faa</u> <u>d82c6d5761341d2619dd31</u> <u>c252c5f73604aee2259c</u>	- 0.00560703 BTC 	165.93 USD	✓
10	2022-05-16 01:38:44	<u>be16d14503a5d049a688bc</u> <u>e42d376c7eb54b94adffce</u> <u>0aac48d274e3b61de814</u>	- 0.00507999 BTC 	154.04 USD	✓
11	2022-05-16 01:38:44	<u>087c08a0a830b0676450dc</u> <u>fdbd45f134edf765fa4a7a</u> <u>dcbea5ac72a5b5dae516</u>	- 0.00513310 BTC 	155.65 USD	✓
12	2022-05-16 01:37:53	<u>8f10b2521f0ff63d7145bb</u> <u>bae2b45967399fc9375399</u> <u>721fbef556374efa1c71</u>	- 0.00520766 BTC 	157.91 USD	✓





#	Date & time	Transaction Id	Amount		
13	2022-05-16 01:28:14	<u>f8d8d589b1f45737bc0739</u> <u>1fe2889778244bde40ee8f</u> <u>3489f389fd216617a97e</u>	- 0.00506702 153.64	BTC 	✓
14	2022-05-11 11:47:28	<u>669f648b274c3c074f0158</u> <u>2098d74d6aa8b8c42a4ce5</u> <u>355251fa96a84c08e7cd</u>	- 0.00519778 161.01	BTC 	✓
15	2022-05-11 10:40:29	<u>d9390b8e405afcebc4338b</u> <u>fb4fbf4c04a063d2c912e3</u> <u>d873391f857deb390844</u>	- 0.00545621 169.02	BTC 	✓
16	2022-05-11 09:38:33	<u>8d1ddf1e26126decae2b86</u> <u>ea9cb5a285fd19f1cac193</u> <u>daec5bc955699aa06aaa</u>	- 0.00589319 185.83	BTC 	✓
17	2021-11-26 07:11:17	<u>400caf65c9c46bd8929fe4</u> <u>94ae3746f3b19f5f75c3f2</u> <u>6057ef6aa0c54e26bd8f</u>	+ 0.00519778 282.45	BTC 	✓
18	2021-11-20 02:37:02	<u>71c2057180a602c48afdfb</u> <u>77a5fb1c07fb13e2670d3a</u> <u>506df43b50edec93b2de</u>	+ 0.00545621 318.53	BTC 	✓
19	2021-11-13 03:14:20	<u>aa7a5fd5f5ad09b97375fe</u> <u>2dd05302af6e3db5b08286</u> <u>92083fef1914739b4e0e</u>	+ 0.00560703 359.01	BTC 	✓
20	2021-11-07 03:17:12	<u>01c7b3354cacfce976bc1b</u> <u>69050f38ca039d88133adf</u> <u>1a541ed1ced5e9423c99</u>	+ 0.00507999 313.73	BTC 	✓
21	2021-11-02 06:30:18	<u>2d9733cddf86b346225c8e</u> <u>34b2c88b3c0ac54ad17999</u> <u>5fb5ad08a618ce9c2849</u>	+ 0.00506702 324.38	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-28 04:01:13	<u>131dd7b283ceebba53a554</u> <u>f87b7309279117974fd8ab</u> <u>3dc0b7d70d1b9364b8fa</u>	+ 0.00589319 360.30	BTC 	✓
23	2021-09-27 03:56:20	<u>f3ccedc7f57fbfa33aefce</u> <u>069d37ed921f59009897a5</u> <u>a069dc9f8d379367780a</u>	+ 0.00513310 224.56	BTC 	✓
24	2021-09-23 03:38:34	<u>db6f219fc73ef4861f199e</u> <u>19231f3992e5a8e1250f8d</u> <u>d83be192fe3b5c8935ab</u>	+ 0.00520766 227.30	BTC 	✓
25	2021-09-20 15:39:07	<u>702893442b092daf86da69</u> <u>9e54bdf1cc5ffc9bfa32db</u> <u>3ac91602cbe6da4a7302</u>	- 0.00564232 242.70	BTC 	✓
26	2021-09-20 15:39:07	<u>ce276b6b8e0cd8a78a64e2</u> <u>3f75eabe774be80d415178</u> <u>f74468157a36d94e14db</u>	- 0.00527349 226.84	BTC 	✓
27	2021-09-20 10:32:55	<u>759f6188c09c7d758cae84</u> <u>aa3174ced444f6b890c58b</u> <u>2f12217d6037dd02a56e</u>	- 0.00617994 265.83	BTC 	✓
28	2021-09-20 10:32:55	<u>056e04f8a8f7eabc5713e5</u> <u>51d494bdc215048b4fcf0c</u> <u>d96ac5ddae2b80be8210</u>	- 0.00575113 247.38	BTC 	✓
29	2021-09-20 07:35:02	<u>aeaf4fb5c1bad3e41fedde</u> <u>6186f712f29c1e5b9d3edc</u> <u>42e10daba3c3c0d265ac</u>	- 0.00653530 281.11	BTC 	✓
30	2021-09-20 07:35:02	<u>88e175c33a3b75d2d5ae12</u> <u>03c15dba15583452cc2520</u> <u>cbc00d10ef0f7e418ab3</u>	- 0.00514924 221.49	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-18 03:12:54	<u>518a6fad0cf4b89e65d89c</u> <u>997f0d6692737e63af5640</u> <u>1038af52a7026e4bbb34</u>	+ 0.00527349 255.06 USD	BTC 	✓
32	2021-09-05 03:35:39	<u>d7007d993a026f3f32914c</u> <u>a99e9e2009e8536b6545d0</u> <u>6dc38fba53aa636fad8c</u>	+ 0.00564232 283.23 USD	BTC 	✓
33	2021-09-01 03:40:01	<u>3db257d574e0a62367693f</u> <u>30ab88ad8cc87cbf7455dc</u> <u>9333bd01b5bf2a99fbcc</u>	+ 0.00575113 274.40 USD	BTC 	✓
34	2021-08-28 03:15:30	<u>0747d732e5df8271ac02c8</u> <u>6f12a1947f6874e5def948</u> <u>d57a7b4fefbf46fbe9fa</u>	+ 0.00617994 300.80 USD	BTC 	✓
35	2021-08-24 03:50:46	<u>c1f74da8563da5b4e0a6c2</u> <u>b19444caaad6ab4e4be4bd</u> <u>83d6ea1131aaf4dd9698</u>	+ 0.00653530 323.03 USD	BTC 	✓
36	2021-08-20 03:05:18	<u>386b1f83d9a13844b99d43</u> <u>0ea33dd5bd794f6c3b81eb</u> <u>ab3a1e1cefe20faf782d</u>	+ 0.00514924 241.61 USD	BTC 	✓
37	2021-08-02 23:14:08	<u>cf0fee4421311a95d86971</u> <u>d3a52f0ea1a82d5aeabb23</u> <u>1f55c3e4528a6182d350</u>	- 0.00626981 241.32 USD	BTC 	✓
38	2021-08-02 17:59:22	<u>69c9cb4d6b84ac64ee9f78</u> <u>60586f32e77a4b2b6393c2</u> <u>49af27119ace7225183e</u>	- 0.00711995 278.73 USD	BTC 	✓
39	2021-07-28 03:55:35	<u>aeced6394cc05032b5a4fd</u> <u>568450f6d7dcd40e6715f6</u> <u>0f56f05faa3def0ce3a8</u>	+ 0.00626981 255.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-06-26 14:10:10	<u>7f67b757b67b6bd8c0d950</u> <u>2977babbfc4f97eafc97dd</u> <u>0880e601c0ebaaa123cd</u>	- 0.06485454 BTC  2,093.74 USD	✓
41	2021-06-24 18:18:09	<u>dfaee2672b8d6750b6d6df</u> <u>93d65bebf5ced55709b283</u> <u>7a8328018136ca6eaca7</u>	+ 0.06485454 BTC  2,160.43 USD	✓
42	2021-05-02 08:28:41	<u>f0b86d5140cdd3470e53bb</u> <u>98eb09888caa4e4e21b245</u> <u>be76f373cd714184d61f</u>	- 0.05221192 BTC  2,954.05 USD	✓
43	2021-05-02 07:38:20	<u>0b8fb44cd1681a0b28d25c</u> <u>819f13fafcd6e3767ce2bd</u> <u>dcd0be63ba4db45aa098</u>	+ 0.05221192 BTC  2,954.05 USD	✓
44	2021-04-08 13:05:25	<u>41a3bb89a87f5af35dbe40</u> <u>f8d93157d136034a9a1111</u> <u>d39bd3c731e6003841d1</u>	- 0.02972225 BTC  1,728.12 USD	✓
45	2021-04-01 15:58:50	<u>9d0f4f40bb32880f006f51</u> <u>c250eed9a0936178504e39</u> <u>eab3ba83b089e8d252d4</u>	+ 0.02972225 BTC  1,752.12 USD	✓
46	2021-03-18 17:24:27	<u>be62ff5a25021418778743</u> <u>5220b916b450a8343b105e</u> <u>8d3b46267444e55be157</u>	- 0.01140445 BTC  661.80 USD	✓
47	2021-03-11 17:39:35	<u>65fec7962838437bbf3f86</u> <u>3727ba3f69cf25092f8369</u> <u>c014ba37fddade0a3d5f</u>	+ 0.00711995 BTC  407.41 USD	✓
48	2021-03-09 16:52:57	<u>d12ff1b8aa1e81d7ad83e5</u> <u>728a5e90bc1139b8ac0d54</u> <u>62a56e2a12f24fc57b02</u>	- 0.01433454 BTC  800.60 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-03-04 12:58:37	<u>df65fbc1402f20c96ed3dc</u> <u>398177f6d16fa2c347ee48</u> <u>f59f1d1ba1b0d7c40cf1</u>	- 0.08732380 BTC  4,257.18 USD	✓
50	2021-03-04 09:34:34	<u>019ecfbfa1d8f38c9d2106</u> <u>a6d9aeb9db043b2033a626</u> <u>10318a77ff73e6268c00</u>	+ 0.01140445 BTC  551.67 USD	✓
51	2021-03-04 09:34:34	<u>ee3bb1ac5a5ea0eac698c7</u> <u>3b20facdbcb64508c8797e</u> <u>ab0e86db2b11f75ac62b</u>	+ 0.08732380 BTC  4,224.20 USD	✓
52	2021-01-03 16:47:00	<u>c4d09ea5776942ba230596</u> <u>00fa12666bc490e635f919</u> <u>1595b69568ecbb4eb69c</u>	+ 0.01433454 BTC  458.54 USD	✓
53	2020-12-27 06:06:55	<u>eca1781fd8a7d32e771372</u> <u>2f3c424cb6e714af78970e</u> <u>feed91708cee2143943c</u>	- 0.04254419 BTC  1,118.13 USD	✓
54	2020-12-26 19:35:57	<u>3bf688a476e63f95182171</u> <u>1849b9a90e68badbe8a94d</u> <u>717ae83811555a5e1be9</u>	+ 0.04254419 BTC  1,118.13 USD	✓
55	2020-12-15 03:43:49	<u>b2fa045533ceb1adc9eca4</u> <u>4940227f923dae5eb6d1da</u> <u>4dc861eee0c0c90f7ca5</u>	- 0.00958963 BTC  186.29 USD	✓
56	2020-12-08 07:38:53	<u>180bd33133720c03601acb</u> <u>098bf1fe242f2567fa1038</u> <u>e19c98d67c2f774959eb</u>	- 0.06176275 BTC  1,131.74 USD	✓
57	2020-12-03 09:19:01	<u>54a986cfd8fa3fe5e19fde</u> <u>5e3e4499fe7649b4f3ea24</u> <u>356f432e7f6d038791b3</u>	+ 0.06176275 BTC  1,199.54 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-03 01:21:19	<u>13432c05bae4196adce7e8934f735089afc483a344a9d8aad1a9e7d31031a161</u>	+ 0.00958963 186.24 USD	BTC 	✓
59	2020-11-20 04:13:41	<u>a09ef9bda285469ae6a17e246f8f9ec1897dd0d790b83bd08c503ff63ab954ca</u>	- 0.01533008 285.99 USD	BTC 	✓
60	2020-11-15 08:02:22	<u>5af79f58f077109ccbb28fa80ccb6c15ef993b75a5a9caf9e618ed9a35887a46</u>	+ 0.01533008 244.62 USD	BTC 	✓
61	2020-11-03 14:36:21	<u>c8a85e77c403dd2d2ca312ecba7edb74ca7172ab66467e5a201f9d00b55a483a</u>	- 0.15521502 2,195.36 USD	BTC 	✓
62	2020-10-30 09:09:58	<u>82ce868cd48e270b710d2a48ad79c38b59a9c6be0a86835dcd5d8f1b73a46276</u>	+ 0.15521502 2,104.73 USD	BTC 	✓
63	2020-08-06 02:56:55	<u>f68df95026b24652a3903f6f2f8b6df6d5cd3f894ac25ee1a0bc1024aac8c92e</u>	- 0.01180534 138.85 USD	BTC 	✓
64	2020-08-04 15:48:04	<u>5742d2e939322cd6325c561f5619f125990a4cb2f3c57fe7f26716caeacfc2a6</u>	- 0.04672345 548.76 USD	BTC 	✓
65	2020-08-01 05:08:37	<u>6f03f50f7ad71fcd003546bffc0c956cd80bd9ee723672065bc165d4e7d2c4fd</u>	+ 0.01180534 139.31 USD	BTC 	✓
66	2020-08-01 05:08:37	<u>38332569e448f46c01a2a2aec9ce88eaf8bd3e8c22c6cf7e12e67d82973dc64f</u>	+ 0.04672345 551.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-06-13 10:10:39	<u>fc77fcfb8baf9baf6871af</u> <u>fe0842ff46c840ed52d528</u> <u>4d827c95acff6971b2c2</u>	- 0.01643983 BTC 	✓	155.74 USD
68	2020-06-11 10:04:06	<u>c8919f8b72f681db265d4b</u> <u>5cc361902b3cd0f1c89143</u> <u>1261bb1f98a122ae29eb</u>	+ 0.01643983 BTC 	✓	152.56 USD
69	2020-06-11 06:38:16	<u>e590efb14eeb9d3f620496</u> <u>daaa27b2ed0b645f6b9821</u> <u>33e864b3e207710547dd</u>	- 0.23879705 BTC 	✓	2,216.13 USD
70	2020-06-10 14:05:01	<u>9b9d15001657f1a3096f6c</u> <u>26884b5894b9ce7132b577</u> <u>7c5fb6efd7d4d8b80fc5</u>	+ 0.23879705 BTC 	✓	2,216.13 USD
71	2020-02-10 09:42:47	<u>7dbb2c740d22dfa6bfae79</u> <u>db747f325eecdffc2d0730</u> <u>403ba5ce62c09258a3f0</u>	- 0.01825653 BTC 	✓	179.86 USD
72	2020-02-10 08:03:40	<u>e2f5fa781b652d013e4ff9</u> <u>63062e2997c4fa0ef0c0a2</u> <u>e1e38f5f0aae7450e277</u>	+ 0.01825653 BTC 	✓	179.86 USD
73	2020-01-30 08:44:34	<u>4b2801ecce6ca7a39fe094</u> <u>01a5650da423525ec2dc60</u> <u>85af9dcc8098a43aea84</u>	- 0.09439177 BTC 	✓	897.96 USD
74	2020-01-30 06:38:31	<u>89783ed03143af539f23c3</u> <u>a9e561a16cc522cdf9b707</u> <u>1ef04aa753ebaa82eac4</u>	+ 0.09439177 BTC 	✓	897.96 USD
75	2020-01-07 11:12:48	<u>c4428ab03291a112e4e7c5</u> <u>1830261fdbb49648c898b2</u> <u>09a7d01e12308cbe93e1</u>	- 0.29300219 BTC 	✓	2,386.58 USD

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76	2020-01-07 09:53:37	<u>51f4b360fb893e12bf81d302dcf5441a3919482c814e09e39e8c6335cc03664a</u>	+ 0.29300219 BTC 2,386.58 USD	✓
77	2020-01-03 17:16:47	<u>4f7ebb2f9ccfb7f0daf7e8604351f8bc1c419c4a7d35b6ead953a5c0fb0147a2</u>	- 0.01805305 BTC 132.76 USD	✓
78	2020-01-03 14:20:17	<u>9adc7600608c0d7f9f19d02f18e87a9638b0be4a75b9565c33a04c905738644f</u>	+ 0.01805305 BTC 132.76 USD	✓
79	2019-11-02 02:52:38	<u>3e2e87bacdf166e6a2692877e2b7e5b024060529aaefa330c9e22b18f1f4fa32</u>	- 0.15826641 BTC	✓
80	2019-11-02 01:11:52	<u>f7aa5c2dcfe95e0634b503ae4be4df116f73eb0d28e80eec63444d9b0684fa5d</u>	+ 0.15826641 BTC	✓
81	2019-10-11 16:01:36	<u>4a92b73d73cfceee52540bffc85c7d5e098e0c2f9d7210accaed05a48bca78ac</u>	- 0.01189011 BTC	✓
82	2019-10-11 15:39:33	<u>a09aad483a0ee008e561478ae894979a9757140ccf9c3416eec0ee928b0b43f8</u>	- 0.24017448 BTC	✓
83	2019-10-11 15:27:35	<u>4b3d97486652bc33013182267290e2e5385e0adae43782ce2e9141e54d440f27</u>	- 0.01846220 BTC	✓
84	2019-10-11 15:03:11	<u>4d46d1aaf9f403566824b96df93b044aad34eeb8d4edb76ae495605e27a03518</u>	+ 0.24017448 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-11 14:25:17	<u>b8053434797eb7713de169</u> <u>f75eeb9cb6e4ff88449d30</u> <u>d5894533d6570b7090d9</u>	+ 0.01189011 BTC	✓
86	2019-10-11 14:25:17	<u>bffe82e55e68f89c2835e3</u> <u>4bd3b2377ba5e876e154df</u> <u>0696f06a3649d0ac101b</u>	+ 0.01846220 BTC	✓
87	2019-09-09 06:21:42	<u>c7c2a9972235ef4635a55c</u> <u>44ef3f9ffdb8bc794e38a4</u> <u>0f21570fea7e28c7fa76</u>	- 0.34090024 BTC	✓
88	2019-09-09 04:50:25	<u>b355d370bb4444ed0a22d0</u> <u>0bbd14c9d6aa117b16a0a0</u> <u>6b48ccbb6923e89043e4</u>	+ 0.34090024 BTC	✓
89	2019-08-22 06:47:16	<u>0f07ee5ea66324a477e6e0</u> <u>cb967dfdb1ff9f0a16ec48</u> <u>e5149ce3ad5ab7a83925</u>	- 0.03672097 BTC	✓
90	2019-08-22 06:22:36	<u>a139691d2ebecc0d6fa8ca</u> <u>94e7a8ea462140d36d2ffe</u> <u>880855dbed4dd7f45d19</u>	- 0.01880709 BTC	✓
91	2019-08-22 05:35:01	<u>3131894028f876a8d7f91b</u> <u>f34bad54cfa8e7ec42d067</u> <u>b1efc5966845d44211dd</u>	+ 0.01880709 BTC	✓
92	2019-08-22 05:35:01	<u>75d08bee70936aaa30dbb5</u> <u>66cc43232d038e2b7bcdec</u> <u>b7d7ecfbd23b5e3ddf23</u>	+ 0.03672097 BTC	✓
93	2019-07-30 16:04:20	<u>0082754352665766113713</u> <u>bf962a6b4b232de4e4605e</u> <u>124c62dc036891142288</u>	- 0.38259209 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-30 12:46:05	<u>fb</u> d32b35104f5ea1944412 <u>55</u> 39c80be20e05bdc8f638 <u>00</u> 8b95e88da0ec640f80	+ 0.38259209 BTC	✓
95	2019-04-04 10:03:22	<u>fab</u> 388da6786e39cceac28 <u>aab</u> 1eb24bb9fd3a145a144 <u>a3e</u> 15010708342498c52	- 0.05624043 BTC	✓
96	2019-04-04 10:03:22	<u>3b2</u> bedf05eef481cc9d2ee <u>1e5</u> b106046f86b1eaf06dd <u>cd</u> 3329bcc2e583e796cd	- 0.06021460 BTC	✓
97	2019-04-04 10:03:22	<u>3b2</u> bedf05eef481cc9d2ee <u>1e5</u> b106046f86b1eaf06dd <u>cd</u> 3329bcc2e583e796cd	- 0.09408806 BTC	✓
98	2019-04-04 10:03:22	<u>c04</u> 32ac1f194ed760b75d8 <u>81</u> 22f58783180064e6610c <u>bbc</u> f160bab0a891c83b5	- 1.41385981 BTC	✓
99	2019-04-04 08:50:15	<u>a65</u> 82e053bc0643255a494 <u>8f</u> 245991c44c561db25c08 <u>c28</u> adc6c26c5347ac387	+ 0.09408806 BTC	✓
100	2019-04-04 08:50:15	<u>08d</u> 7ac08abf693c20829ca <u>66e</u> 08a908413a76ce0cfdb <u>97e</u> b6c7d9ebd25e4bba5	+ 0.06021460 BTC	✓
101	2019-04-04 08:33:37	<u>948</u> d7076d8944c71f43a53 <u>68b</u> 5f3eff3911ea6056c13 <u>31d</u> 5339b7873708d9cf3	+ 0.05624043 BTC	✓
102	2019-04-04 07:59:46	<u>a15</u> 8e274d69bdc51a09c4b <u>398</u> bb5b5f31b7edf818dd5 <u>37a</u> f7d19979a30d70158	+ 1.41385981 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-05 11:55:11	<u>cd2ada4e70ed46176eeb66e3621e848f83d48d43720caf999aca2de7646e7c5f</u>	- 0.06784698 BTC	✓
104	2019-01-05 09:07:40	<u>2b72d94f660e09afcf614b0f4e194f4555fcb7f3ca83997f46b49d4f82cb2dfc</u>	+ 0.06784698 BTC	✓
105	2018-11-11 07:59:15	<u>2bd1cee33f4ccb86cb015cdadf1a64c62a00c329e474be384708cba34890524e</u>	- 0.31624576 BTC	✓
106	2018-11-09 01:40:21	<u>bbd934a0df525f6282bca5a33a26f85174dc6f83fb92e0f1ce96905ffe2030e7</u>	+ 0.31624576 BTC	✓
107	2018-11-08 22:22:13	<u>54957e66bf585ec0e3ce8de63e47c05b0c30fd6c0fa5919e36dbb032e6eefd57</u>	- 0.51069505 BTC	✓
108	2018-10-05 08:52:44	<u>e1cfaac590e8e68fd3897538d2462cfd1a40045627eae68ebd8da6626cd20e09</u>	- 0.36651636 BTC	✓
109	2018-10-05 07:49:34	<u>f807d60d9e9b4df4a5db1b6fe1a0c26d2ba6ee89282d68df3178752a13adda8c</u>	- 0.06591741 BTC	✓
110	2018-10-05 05:08:42	<u>359a6f9b3f8f82fb932de4d1695a567cf416337aafd162c7f773d3acaf0175c1</u>	+ 0.06591741 BTC	✓
111	2018-10-05 05:08:42	<u>4ea451faf1e52754061a770a7c3886fddd9ff6709cc539403692331281b66a53</u>	+ 0.36651636 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-04 16:30:20	<u>6610e3f426860c70bd7ef1</u> <u>7576b44a5b9e25a33f2de4</u> <u>f252aa0b1dc299fcfececa</u>	- 0.66717528 BTC	✓
113	2018-09-04 12:00:20	<u>fd56c22a208e5409cf3486</u> <u>b423cf51189a62f49efce8</u> <u>46dff1d2b5e95f2fe3d4</u>	+ 0.66717528 BTC	✓
114	2018-09-04 11:08:37	<u>8994fbc9a837c513941a94</u> <u>a18872534e191222aaa581</u> <u>f1f41433f298180ec57e</u>	- 0.01685594 BTC	✓
115	2018-09-04 05:31:42	<u>79f2355bc1711005266ff2</u> <u>a180be46d0bc13219115fe</u> <u>510bea8cb0a7a3ebe1a8</u>	+ 0.01685594 BTC	✓
116	2018-08-01 10:28:46	<u>41be735f0edda73ae14b05</u> <u>0d60937120553727cf9ed6</u> <u>dd02a185c8da99f9b93c</u>	- 0.01620918 BTC	✓
117	2018-08-01 08:06:05	<u>11b1fed05ea3a57df58076</u> <u>d3aeb8e351f6a8c59a3966</u> <u>d0070aff59756800dcdc</u>	+ 0.01620918 BTC	✓
118	2018-08-01 05:53:30	<u>d1d2448342db1f3951c2aa</u> <u>50b106dbcb060b0f5b046c</u> <u>d0ecc8abb14fd12b90b8</u>	- 0.01140250 BTC	✓
119	2018-08-01 04:34:14	<u>657959d25ed84275e14b26</u> <u>6dba5d27d6b810ae6406db</u> <u>c9d5599d018e81ae0a1c</u>	+ 0.01140250 BTC	✓
120	2018-07-18 20:38:33	<u>d7bbe4abb9a42d0e255b87</u> <u>2da5281e5ba34d3d42b0ca</u> <u>9e16d1b204ced162c9c0</u>	- 0.65566154 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-18 08:00:05	<u>e346a96cf7cb32f369e734</u> <u>9538242de2b50315e5a82e</u> <u>02e323c1fbfbf0836f5a</u>	+ 0.65566154 BTC	✓
122	2018-07-15 10:03:12	<u>9a77c9a8420b19a613a68b</u> <u>9d2b6e04d00d4f96851ce3</u> <u>1932004c370b92fe4255</u>	+ 0.51069505 BTC	✓
123	2018-05-27 17:34:53	<u>ded0f23a0f031bfcee3ba6</u> <u>74ddf3dfc6f9b2edc4d185</u> <u>6b5678d604d587852fcf</u>	- 0.55321894 BTC	✓
124	2018-05-27 16:43:47	<u>3991840ec187e774bb0075</u> <u>08d57daeed1b287cdd2621</u> <u>b14521980040d3713a1c</u>	+ 0.55321894 BTC	✓
125	2018-04-15 17:07:10	<u>cc1cd7ef153bcd585193cb</u> <u>90815e87d337c080b098b3</u> <u>aba6dc765d3b33ad7ffa</u>	- 0.22288930 BTC	✓
126	2018-04-15 15:37:53	<u>3613e220312885a7b6aec8</u> <u>1c92f611a53dd9cff21543</u> <u>bf2a4d755fbda0e3b1f9</u>	+ 0.22288930 BTC	✓
127	2018-04-01 07:40:54	<u>9b3455030d68afc69db8bf</u> <u>21bb1023b7d125c7e07bd7</u> <u>409f6c967785b684be97</u>	- 0.16950000 BTC	✓
128	2018-04-01 05:29:26	<u>7579dbaf111e7764abca55</u> <u>6d7015e8f700eaf083afca</u> <u>34ca8693db08fea20293</u>	+ 0.16950000 BTC	✓
129	2018-02-08 12:07:44	<u>87550108400e35403eb328</u> <u>ee72b852f7a26b6d8cc6b5</u> <u>aa21f49471c2c318335e</u>	- 0.12010000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-07 19:01:02	<u>ef631f054b86c3b17cde51</u> <u>2f2e291ac2d65b41b6e270</u> <u>f0d1c6392035af9e4365</u>	+ 0.12010000 BTC	✓
131	2017-12-16 08:42:10	<u>450bcef9621a283d399892</u> <u>0d2cc44757752db677ef3c</u> <u>4a64560072548f7c341b</u>	- 0.01623805 BTC	✓
132	2017-12-16 07:56:48	<u>e546405c27b755a4752597</u> <u>35dfa48a0bed80ac718f0f</u> <u>b222698b8be41775ff10</u>	+ 0.01623805 BTC	✓
133	2017-12-16 07:56:48	<u>7e9b89205cba87ae054efa</u> <u>fd31d44bd763d7c6ab8fcd</u> <u>5c0f74852117ccc8a1d6</u>	- 0.00135462 BTC	✓
134	2017-12-16 07:01:19	<u>19040d8e04fdd669a5b328</u> <u>fc433b36812b232d515ab8</u> <u>e0b99ff62d0487115ed3</u>	+ 0.00135462 BTC	✓

* USD values displayed at the time of transaction

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