

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DYMXNpbtXCGWMAJWCwVjpDvZrnDcUtT6v</u>
TOTAL RECEIVED	3.08427377 BTC
	192,804.12 USD
TOTAL SEND	3.08427377 BTC
	192,804.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-26 15:14:49	<u>c3e0c4b1c29880f94ca7ac</u> <u>c0f05249ba534d8efeccc9</u> <u>600764ddc2fbff0bcb6f</u>	- 0.02157248 BTC	
			369.74 USD	
2	2020-11-20 18:44:24	<u>b351f4849a4ad0625471a4</u> <u>0eabe2f042e38eea79334e</u> <u>cb5d27739e5ba732a47c</u>	+ 0.02157248 BTC	
			403.48 USD	
3	2020-10-23 12:27:55	<u>1e51294a6a3fcf1f32c986</u> <u>48a8b9f0c6967366aee291</u> <u>e3566c633197a1347cc5</u>	- 0.09127789 BTC	
			1,196.81 USD	

#	Date & time	Transaction Id	Amount	
4	2020-10-19 22:10:08	<u>217aeaaaadf4022772c6c0d947838d56ce80de47739ae8ac32c7a515c265ec82</u>	+ 0.09127789 BTC 1,087.11 USD	✓
5	2020-10-16 13:42:15	<u>082b8ec955ecc780ceb53fda3789cec22bbd022d34b2fbad41edca8ed17c1c38</u>	- 0.10521600 BTC 1,195.27 USD	✓
6	2020-10-14 15:44:56	<u>4cc3b3f76e12fa93f3dc1a0af00be3dd904801d3bd6c3e1823ef61294ce357b8</u>	+ 0.10521600 BTC 1,210.52 USD	✓
7	2020-10-02 12:10:32	<u>308167dbe16e54721ad3a08c94bfab68d816acb037958c25253e075b71969aea</u>	- 0.04779810 BTC 503.89 USD	✓
8	2020-09-26 12:32:45	<u>9eb69be13447542c390f8a6d267aebecf0c5381b114e01ceed104de2c65884bd</u>	+ 0.04779810 BTC 514.98 USD	✓
9	2020-09-25 09:28:51	<u>25ccc05a9623855aa8a90a067420163ca57009246dac19e7f157a9fea2c57e52</u>	- 0.05586655 BTC 597.02 USD	✓
10	2020-09-22 19:24:11	<u>241957d15c95acd5721ed01abba0b71f7346369c3efcc096434b8b547aab8f18</u>	+ 0.05586655 BTC 572.15 USD	✓
11	2020-07-13 10:54:44	<u>569391572580d286266f162284ee9f6ade9ab2a50a85b04c859b37a7674b59fd</u>	- 0.15013031 BTC 1,387.59 USD	✓
12	2020-07-13 10:54:44	<u>2891113bd223c2a089bd40b8afb3f49728fe1fb2a1f81d9762cc047696372e08</u>	- 0.08867974 BTC 819.63 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-07-11 01:27:14	<u>e85dc3b381addf48fd73fbc3762528e0ff41e2d9eb</u> <u>e516b5f20cefa2aca7913a</u>	+ 0.15013031 BTC 1,386.30 USD	✓
14	2020-07-06 19:21:04	<u>83de8e56192b488f2a095b3af15d119e5873ac9706</u> <u>9122db4e780267fe6d7ffd</u>	+ 0.08867974 BTC 820.94 USD	✓
15	2020-07-03 10:05:12	<u>da23190817602ae23478b6ada314fd8a39ae78d211</u> <u>29cad3e2a30d130bef1b17</u>	- 0.13230414 BTC 1,198.44 USD	✓
16	2020-07-02 21:09:22	<u>00cf12c7a549415ac2515ceaa586381e23d52ff62b</u> <u>1cb4647807cda5a4073e69</u>	+ 0.13230414 BTC 1,198.44 USD	✓
17	2020-06-11 13:11:58	<u>2458a5642cb46187c40cdc</u> <u>c92aaf882fe8bd72dd0bc8</u> <u>d75d26ebae33fa1d48e7</u>	- 0.10200000 BTC 965.44 USD	✓
18	2020-06-05 16:59:28	<u>9a58d13095799189b94dc8</u> <u>cf603582241f9da437d30c</u> <u>261b276c7bc77a891ec6</u>	+ 0.10200000 BTC 985.96 USD	✓
19	2020-02-21 13:31:30	<u>adff182bf3ad47611b91cf</u> <u>b9edaa5e0d772741e6cd00</u> <u>640e8e44ed0c63da9496</u>	- 0.00678106 BTC 65.44 USD	✓
20	2020-02-15 01:58:36	<u>c9c1c4c73c038313b66ae6</u> <u>37b7bd2b5c10996eabf62a</u> <u>0cd23316c873dd37911e</u>	- 0.01611500 BTC 159.61 USD	✓
21	2020-02-15 01:55:19	<u>8e9a1d1f8ac5783e95ed4e</u> <u>e9abbb9b639b3b3a2cdf92</u> <u>b5fb5409fa34a6c0b453</u>	- 0.00618100 BTC 61.22 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-14 10:23:34	<u>e3b640ac67f18c43f9c5ea3fbf5c89960cc5e181b9811735bb893df0887e8bf4</u>	+ 0.00678106 70.14 USD	BTC	 
23	2020-02-08 10:40:10	<u>dcff9fc23421dd093b0c1d077526aa9185d3dd6829aa1a3c9f2da881bb33a29e</u>	+ 0.00618100 61.16 USD	BTC	 
24	2020-02-08 01:21:44	<u>0cc83355f4728c106a6dd633bc9312d7ec8abe6821bc474463d98ef1b80b5863</u>	- 0.00427138 42.26 USD	BTC	 
25	2020-02-08 01:15:29	<u>e60ce96760be8f1d6b37cd61f25db6a4bee4eee32e630b7f6c6543a9a83d74d5</u>	- 0.00161154 15.94 USD	BTC	 
26	2020-02-07 17:16:17	<u>7ddccc0314383b310d7127a24b5eb12af876df8f8be978cfaa02cbd9ff377f88b</u>	+ 0.01611500 159.45 USD	BTC	 
27	2020-02-07 12:55:22	<u>fad6ca8843ea2c24903830833230b4bbf84578dae3194bf8b6ae9e178e10acc2</u>	- 0.01615650 159.86 USD	BTC	 
28	2020-02-07 12:55:22	<u>fad6ca8843ea2c24903830833230b4bbf84578dae3194bf8b6ae9e178e10acc2</u>	- 0.01604850 158.80 USD	BTC	 
29	2020-02-05 10:52:15	<u>9019eb2c31874143948b66de71d255095a2deaf185bf45d24af15cc65491a464</u>	+ 0.01604850 154.25 USD	BTC	 
30	2020-02-04 03:08:31	<u>ce1353d9d12786d72160f379d2f49b31008a56350b7a9de937298edfc3b53e4a</u>	+ 0.01615650 148.59 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-02-03 14:23:49	<u>c32ece3f598c7775f23051</u> <u>0c3e5689b77c14ad237cf8</u> <u>93a7ddbc7ece4cb7c2a4</u>	+ 0.00161154 14.82 USD	BTC 	✓
32	2020-02-01 10:52:26	<u>cb92cdc57cbd89c8316f0b</u> <u>de82410cd0804b656e594f</u> <u>7e3fd9dfe8c1bfcd0dc4</u>	+ 0.00427138 40.08 USD	BTC 	✓
33	2020-01-28 06:49:04	<u>b254ffb62f485ca33c99d8</u> <u>80fd5a821d49c9a0388db4</u> <u>fc111ec7d68e0c01fcab</u>	- 0.00240000 22.49 USD	BTC 	✓
34	2020-01-25 14:12:53	<u>2b20f94df9486c09e86dee</u> <u>eb090e2176e4a96dc1f696</u> <u>9d2f4caf6c07c8f4e8f</u>	+ 0.00240000 20.67 USD	BTC 	✓
35	2020-01-24 12:55:08	<u>6e3e4b6c2a178ee848a45d</u> <u>2a8485eb0d0ca953d8233f</u> <u>eb1fbb5b594564082b6b</u>	- 0.01600000 133.44 USD	BTC 	✓
36	2020-01-23 22:33:19	<u>f51d825f0dbfadb84167dd</u> <u>7913391fd7848cedb82675</u> <u>bfefec1fe7bf521f9abd</u>	+ 0.01600000 135.02 USD	BTC 	✓
37	2019-12-19 14:04:01	<u>670a69911998ede6adb601</u> <u>aa8c5ddeac3bcc8bf16766</u> <u>eeee9cd930c81ded8c83</u>	- 0.01828710 131.44 USD	BTC 	✓
38	2019-12-15 20:29:11	<u>f046663817146f501c68f9</u> <u>c1669da625d5ce34e469d8</u> <u>8713a85e76e20f19ba22</u>	+ 0.01828710 126.02 USD	BTC 	✓
39	2019-11-08 14:20:10	<u>c20e301927453efafdb10a</u> <u>7cba4555c9aecf9b9b0e25</u> <u>17f189d21ab4ca90a101</u>	- 0.08954026	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-04 18:58:09	<u>b25ca4bda4c360c082e44d</u> <u>eb137593911b51a4b4cd15</u> <u>a005a25a40d7f7035130</u>	+ 0.08954026 BTC	✓
41	2019-10-25 19:32:54	<u>8204182a3c1e4d0b805a93</u> <u>c4316c25b592f3ac146cef</u> <u>9d595018ca11c456bff8</u>	- 0.20034727 BTC	✓
42	2019-10-23 15:37:25	<u>18cda874369df0e54333e8</u> <u>3f5030d25ea33b9bb9622c</u> <u>ad40bfb030b908d346f3</u>	+ 0.20034727 BTC	✓
43	2019-10-18 12:33:55	<u>e566eb2ae61d5c9dd1d4f2</u> <u>c028f0efdce350f100f803</u> <u>f555ad03f82918a033f7</u>	- 0.05729095 BTC	✓
44	2019-10-16 18:06:05	<u>bae85fe266b33eaf9089c3</u> <u>64fd40343537c16d5376b3</u> <u>28edda7de436cb4b3a26</u>	+ 0.05729095 BTC	✓
45	2019-10-11 15:27:35	<u>ca3dc9df499493062dd3ac</u> <u>c35a67ec29b0d506789f96</u> <u>6a3e0ab9f1fadf00e58e</u>	- 0.11189779 BTC	✓
46	2019-10-11 15:15:27	<u>b399f5be6710b39c6e9931</u> <u>43e409d7303f7b312305de</u> <u>91d9a0107fcf14e83600</u>	- 0.05185453 BTC	✓
47	2019-10-06 18:07:44	<u>7dbb5ed34ba633ce821960</u> <u>6130b8fcf75dad4fcedf79</u> <u>11a03357666f323de96f</u>	+ 0.05185453 BTC	✓
48	2019-10-04 22:51:49	<u>c64411d4e96324376c88a5</u> <u>18efb718ebcc08ac489479</u> <u>010001c9140a7d1cae8e</u>	+ 0.11189779 BTC	✓

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49	2019-10-04 09:47:07	<u>10663e2e2fb9ef53eee66e</u> <u>e5b35c6ca31669315e6eee</u> <u>787efbc509afcd7afd3f</u>	- 0.04992770 BTC	✓
50	2019-10-01 20:20:53	<u>7e9081b537db4ddb384df1</u> <u>35a1e851773fc264a59655</u> <u>5f312f055990e78dd0b2</u>	+ 0.04992770 BTC	✓
51	2019-09-28 00:53:29	<u>7ef2154a557d190d4f34ca</u> <u>3b1443af4db45c00ec1881</u> <u>2df250697bbf75d708b7</u>	- 0.00789051 BTC	✓
52	2019-09-28 00:53:29	<u>204cb3d482afb17e463375</u> <u>54ff49a4bd3d62bfff3d9b</u> <u>de4454c733caaa704975</u>	- 0.00385664 BTC	✓
53	2019-09-27 14:35:30	<u>c62e33ee19fea7047bd585</u> <u>64a3eafcef6d4c7f5bf050</u> <u>1640f50bfdcddf152d09</u>	- 0.02294882 BTC	✓
54	2019-09-27 14:35:30	<u>97bb405e7ee1e42c5252ba</u> <u>7dd883b7c0baad3ae364c9</u> <u>868b3c7b67da1f88753b</u>	- 0.04164168 BTC	✓
55	2019-09-24 22:44:27	<u>881aebe2b2902f6115962c</u> <u>0a1fe3192ab40f1d4884c1</u> <u>c834dd7ad58875978455</u>	+ 0.02294882 BTC	✓
56	2019-09-22 20:03:16	<u>92b02a88dc4df1eabd919a</u> <u>9a73b86f12b012115e5e7a</u> <u>9b26c8297e36ad116c6e</u>	+ 0.04164168 BTC	✓
57	2019-09-21 18:49:46	<u>2b1c0f043c8abed05ce728</u> <u>9235e5e919a09b24b39e61</u> <u>9ffb509590fe89273125</u>	+ 0.00385664 BTC	✓

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58	2019-09-20 20:18:32	<u>8a560f43d9ec9c8213f6b547b7a779e80365b6bcad0751165d0c2255d16e1eca</u>	+ 0.00789051 BTC	✓
59	2019-09-20 14:48:00	<u>843176a2e81ef15f9e7b6ae20928217e6a9eddbc35dfc3e89aab6fb9b1ae733</u>	- 0.01612638 BTC	✓
60	2019-09-20 14:48:00	<u>843176a2e81ef15f9e7b6ae20928217e6a9eddbc35dfc3e89aab6fb9b1ae733</u>	- 0.01600183 BTC	✓
61	2019-09-20 14:47:05	<u>0c4e59b7ab1dad7bba2757b33f42456143517820a079730f0f48571b09828ff8</u>	- 0.03244120 BTC	✓
62	2019-09-18 17:28:23	<u>7fa1652cc42024dc4f5cdb502e6ab1e31978fff232c6cdd5da3697e2bab8f72e</u>	+ 0.01600183 BTC	✓
63	2019-09-17 18:15:23	<u>ba8696435d1b61681f818c1596a1cd400b0dc65d7458c7b0c71d36b8f102de0</u>	+ 0.03244120 BTC	✓
64	2019-09-16 19:49:23	<u>19c07d8283d9ddd2588092920bc04170ee8963ebdf8be7fba4a47065f554cfe3</u>	+ 0.01612638 BTC	✓
65	2019-09-13 15:54:29	<u>bce289f1016e495ed329a6422dbe3110314313eaa4969ed0679bdde279603fb8</u>	- 0.00779200 BTC	✓
66	2019-09-10 12:51:23	<u>92296f5ec509cf4b09a39b6818ce15d5a840be28d3ae2508cb8ff7ce83a28d7e</u>	+ 0.00779200 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-30 17:32:27	<u>a7aa4a586242a1249975f4924925d612303864212b110efa2b4254a71eb875ce</u>	- 0.00383522 BTC	✓
68	2019-08-25 18:52:12	<u>bac365ac8c09694c367dd5844f0069de70c15392dc5dd52ab1aca30f9a6d800d</u>	+ 0.00383522 BTC	✓
69	2019-08-21 16:33:09	<u>05cec01481fd24573008dd9ef2a42ba41113e8533227e28a909a219e8a9f5ac7</u>	- 0.02795616 BTC	✓
70	2019-08-16 23:21:01	<u>9a0a194b2f8680408d6c87f559407e4786f8aff435122fa1e2c58c65361fa6ce</u>	+ 0.02795616 BTC	✓
71	2019-08-07 14:41:42	<u>ec71094c57b74d8a9bf5196668ab68da992b28acafbeaf958a671ab546ca7551</u>	- 0.02102784 BTC	✓
72	2019-08-05 17:02:06	<u>13c5670807361d43d61dbc1cf308fbe08348645c5b886faa46d619960e639352</u>	+ 0.02102784 BTC	✓
73	2019-08-02 13:06:24	<u>47be7d827e590b12e5ecdd089ffe9f577d418ece08f4f3d89dfcb5b6640bddc7</u>	- 0.00845810 BTC	✓
74	2019-08-02 13:06:24	<u>06dd06b82f4addfc1a86b859bdd6649511535d2b5aad2762f873c16a6e0dd5f1</u>	- 0.05799119 BTC	✓
75	2019-08-02 13:06:24	<u>9509ae7eea1917717fe89ee2bd53c801f3010697d5c87d2e8c7696b2d15c0da8</u>	- 0.17191524 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-01 17:50:59	<u>ba898eb6eabf99edad72f4cd0c08313f7c0548c1b4c0e45fff5dc2488071f40b</u>	+ 0.05799119 BTC	✓
77	2019-07-30 16:04:20	<u>01308f1a9ab7d98eb3edc87d3e48d9489d70139fc4d5c0aa408d7dd90edaf5f3</u>	+ 0.17191524 BTC	✓
78	2019-07-27 21:38:57	<u>6de2d48498570f8c1eac2836e52f70515cf8f5748a7435807afb1617d199b39b</u>	+ 0.00845810 BTC	✓
79	2019-07-20 08:21:28	<u>727c3c48d2a0e455904d888779457a241857ccba2b588b16d4eded20a127c43f</u>	- 0.00759726 BTC	✓
80	2019-07-20 08:21:28	<u>727c3c48d2a0e455904d888779457a241857ccba2b588b16d4eded20a127c43f</u>	- 0.00696431 BTC	✓
81	2019-07-19 14:23:23	<u>dc60766e705a182cacb00c64d83005a9df246a4374d05f1f6cc49b87c9eeefba</u>	- 0.02582618 BTC	✓
82	2019-07-19 14:23:23	<u>dc60766e705a182cacb00c64d83005a9df246a4374d05f1f6cc49b87c9eeefba</u>	- 0.01612003 BTC	✓
83	2019-07-18 14:57:25	<u>9ad6252ed9f442a29c2f69987b451b1980d90f3ca8105288e7da7bac509e6398</u>	+ 0.01612003 BTC	✓
84	2019-07-17 16:38:09	<u>95e394621c579b95eca6c3c35b80cea2deba8b4711da804a46b10ba3c9ff73b3</u>	+ 0.02582618 BTC	✓

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85	2019-07-15 15:47:39	<u>b3de8caa24b559a54eb3c4</u> <u>f130c17ce46f682239f219</u> <u>4fdbd0341a7f2198f074</u>	+ 0.00759726 BTC	✓
86	2019-07-13 00:57:15	<u>44d14b43d2e4f21c719d95</u> <u>be4bc93850b957130669ce</u> <u>4c40b5c5a47b1075e941</u>	- 0.00697338 BTC	✓
87	2019-07-12 17:07:19	<u>9c9c4e7e08bccb91c45189</u> <u>202ef81b3944747baed1ac</u> <u>44872239222185c457d7</u>	+ 0.00696431 BTC	✓
88	2019-07-11 12:45:19	<u>c34d749e66045b3d99b80d</u> <u>30d47a11758e0ec3ae9df9</u> <u>0a6fb89368ce0288aea8</u>	- 0.03294849 BTC	✓
89	2019-07-11 12:44:59	<u>04ad51fbd167c285b9aa2f</u> <u>b9e13e2a92307ee4d124ba</u> <u>07926e9305e8b7b1d0b7</u>	- 0.06718805 BTC	✓
90	2019-07-11 12:44:59	<u>dc1b94746b997732ae429f</u> <u>ce9dcb55a9f034a779c3a6</u> <u>713d94e69643e88442bd</u>	- 0.06299345 BTC	✓
91	2019-07-09 14:19:05	<u>ed0ef1952d7e7a7e471b9e</u> <u>1f50c61fbf02d762eef662</u> <u>e7c262bfaa3f15c91bdc</u>	+ 0.06718805 BTC	✓
92	2019-07-09 02:59:04	<u>80131c4eae0d2bedef1bfd</u> <u>186f2e3b970487d200c669</u> <u>165ab38ae46383f1119b</u>	+ 0.03294849 BTC	✓
93	2019-07-08 19:30:44	<u>6599db82dd80c74e553320</u> <u>356bb9ebb191e8b856b488</u> <u>a5c1b63d0e2e8d04d9c8</u>	+ 0.06299345 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-06 19:35:52	<u>a569c8a4e2dea787289464</u> <u>67d1b83219f880ba1bf689</u> <u>bda5d2cd97bbc4553e4e</u>	+ 0.00697338 BTC	✓
95	2019-07-05 20:05:10	<u>5926256a18b5fb564f888c</u> <u>3b79ee7dd0475f52ccbffc</u> <u>f665a7d6a02ac550c9ba</u>	- 0.00715282 BTC	✓
96	2019-07-03 18:58:23	<u>9ebae90d0873bcea4b5bc1</u> <u>afcec26edc30046e436550</u> <u>76da78d47b6d037f4327</u>	+ 0.00715282 BTC	✓
97	2019-07-03 14:22:18	<u>ed38788c747bcf5e031c7f</u> <u>4896aa61b2dc5552b973ea</u> <u>fc1d6e89cac98a22969a</u>	- 0.03894445 BTC	✓
98	2019-07-02 21:33:50	<u>1573130f0ade364ebe945f</u> <u>2fe50bf2792b24933bd649</u> <u>164e7d2ad6e090a8de03</u>	+ 0.03894445 BTC	✓
99	2019-06-29 09:35:43	<u>4a3fb7e66aec60bd250a4e</u> <u>0f891f4ef3519cb9e4d0b2</u> <u>6b7dba1b2a8bf4789115</u>	- 0.02931692 BTC	✓
100	2019-06-28 14:42:25	<u>a4a3261d3c45c28cc36e04</u> <u>b14fd7de1bc6991ba23934</u> <u>b976a2564052caea42eb</u>	- 0.04264392 BTC	✓
101	2019-06-27 14:32:32	<u>af3391bf8035ed9347f8bc</u> <u>f552d0989142f06204530b</u> <u>d70f1965f3ceb58cac43</u>	+ 0.04264392 BTC	✓
102	2019-06-25 18:52:22	<u>af926551ab2c976239c742</u> <u>1254949d0be2c05316dd7b</u> <u>ef554ea7bbb4d0de5c66</u>	+ 0.02931692 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-25 15:17:27	<u>84a27a7063443eeba011ae</u> <u>1ad69e918604bcb9e9b936</u> <u>e7f6efccafe445e40bc8</u>	- 0.04611039 BTC	✓
104	2019-06-20 19:56:07	<u>54b1bc88979a7620a98541</u> <u>f0ed8d6ada74d504fb3796</u> <u>6cdfba54036ff7376b92</u>	+ 0.04611039 BTC	✓
105	2019-06-20 17:20:00	<u>2f161ef950023da8a1307f</u> <u>92b726c14fa73b78f33325</u> <u>f207849c7eeb8b81358c</u>	- 0.05498796 BTC	✓
106	2019-06-20 16:43:46	<u>1a5e04076888a0f94ae0d8</u> <u>4bd155db96b921981e392e</u> <u>33ff1f82e230478f3b63</u>	- 0.07213446 BTC	✓
107	2019-06-19 15:30:39	<u>c362a676a9eb810e8727d5</u> <u>647b5731b6ca894a3a4827</u> <u>301b47d52f4da8636738</u>	+ 0.05498796 BTC	✓
108	2019-06-17 17:07:19	<u>cfaad58ba3dd4f25640843</u> <u>7e1b274a9507d90d03847f</u> <u>82b1ebe0ab54d52d0df9</u>	+ 0.07213446 BTC	✓
109	2019-06-15 07:20:26	<u>413457c5f1d26f934efbe8</u> <u>1ddeb706f67322c02f2a12</u> <u>2afc6860eec39d145a5f</u>	- 0.01011170 BTC	✓
110	2019-06-11 09:04:39	<u>d3edaebdb8210cc3d8c68a</u> <u>1ae0c4cef6297841bf2c2e</u> <u>1c0dd15c66455f4c907a</u>	- 0.02156915 BTC	✓
111	2019-06-11 09:04:39	<u>53268cc4af09fceba3d52b</u> <u>32d4c83d11b864523605bf</u> <u>442e5a6bc28f0b4e97df</u>	- 0.05411255 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-10 19:09:50	<u>9360679d18922d47193dbc</u> <u>25c20e2f885253e8773026</u> <u>e326387dffa16260ab05</u>	+ 0.01011170 BTC	✓
113	2019-06-06 18:23:02	<u>d111fda9fa40b98cf72f83</u> <u>7fc6f093bab7c3db9ddaf0</u> <u>5eee3ae9d9aedc18975e</u>	+ 0.02156915 BTC	✓
114	2019-06-05 21:04:48	<u>78b8b76c79c69bdb6d58a2</u> <u>5625c91902178ae5a06532</u> <u>f17cc97c686142bdab3c</u>	+ 0.05411255 BTC	✓
115	2019-06-05 14:24:46	<u>74582b433e5585b7d8bba5</u> <u>fb31bc7f953d05d2d959df</u> <u>8f6cb0bade783f1e3143</u>	- 0.05401505 BTC	✓
116	2019-06-05 14:24:46	<u>74582b433e5585b7d8bba5</u> <u>fb31bc7f953d05d2d959df</u> <u>8f6cb0bade783f1e3143</u>	- 0.04959668 BTC	✓
117	2019-06-05 14:24:46	<u>74582b433e5585b7d8bba5</u> <u>fb31bc7f953d05d2d959df</u> <u>8f6cb0bade783f1e3143</u>	- 0.04889880 BTC	✓
118	2019-06-04 18:31:07	<u>fa993fd37106b0c4edce97</u> <u>37be0b2cfab9bdf69c4e35</u> <u>d6383551534a6914063e</u>	+ 0.05401505 BTC	✓
119	2019-06-02 10:07:45	<u>74c13b180c7ab9b9ea2b6e</u> <u>56706cf39f1cfdd272178e</u> <u>a3898dd07d618fada602</u>	- 0.01882740 BTC	✓
120	2019-06-01 18:48:38	<u>c1070c62a98c46118d9f04</u> <u>746764d703dd1c2663194d</u> <u>51a9cb65f785b5255ebe</u>	+ 0.04889880 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-01 00:41:26	<u>37a61f218f39011f4f38e7</u> <u>2a342f268b686b30b354b9</u> <u>e59daaba06981a4cbc1d</u>	+ 0.04959668 BTC	✓
122	2019-05-31 15:10:57	<u>4f68c1ad2c87c15fdbebaf</u> <u>93cad8656ba10180662041</u> <u>e58d49f9f7eb0c2366bf</u>	- 0.04762939 BTC	✓
123	2019-05-30 19:10:36	<u>64c05a2662b5170be9ec5f</u> <u>55a7fe186e30fb742d4120</u> <u>02510e0648b72abcd606</u>	+ 0.04762939 BTC	✓
124	2019-05-28 19:27:48	<u>ea1a4c8837f1a05cb2cf89</u> <u>4ecd3d559073427e715685</u> <u>10c23ebe4aee368c2672</u>	+ 0.01882740 BTC	✓
125	2019-05-28 07:15:18	<u>00bb477be4ccb2d5e85811</u> <u>312e63ed71a13e83443a8e</u> <u>cd0035ee24d7d52168ee</u>	- 0.01896001 BTC	✓
126	2019-05-27 14:59:29	<u>bb04106d9847bc1cab6e6d</u> <u>d073fee0ec07d65fc8c935</u> <u>72b79ce29cec4618627f</u>	- 0.05199819 BTC	✓
127	2019-05-27 14:59:29	<u>f7727d4080ab0a15616bc8</u> <u>db6df605cb6439d5c2cb9e</u> <u>e984fe61cedea83f0d8b</u>	- 0.08512305 BTC	✓
128	2019-05-26 21:02:49	<u>d22a51a053cd62719ba725</u> <u>753b73f1ffbfafe079329f</u> <u>80902c251dda021422c2</u>	+ 0.01896001 BTC	✓
129	2019-05-24 17:55:56	<u>122065df970859e2081930</u> <u>04a61af723f958bcd7471e</u> <u>204f7555ed8c561dd6f7</u>	+ 0.05199819 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-23 16:44:43	<u>63756fd3ed203491e812cb</u> <u>ef348f9eefa59322c52a9f</u> <u>8080af296db029ac162f</u>	+ 0.08512305 BTC	✓
131	2019-05-22 14:07:03	<u>cc45ce4932fca2f072bc12</u> <u>5391ca6a4ea88edcbe3226</u> <u>090e7fd2adb04210bcbf</u>	- 0.05206836 BTC	✓
132	2019-05-21 20:00:01	<u>a261e8b03ac7d107ce5749</u> <u>5349144e20dcd8d097cb36</u> <u>e24f39d11c4537341e0c</u>	+ 0.05206836 BTC	✓
133	2018-12-14 13:56:48	<u>b1ba2e91bf236f825053af</u> <u>a752ad94cdd90832e6ce76</u> <u>d9cbb2b1900437756b1d</u>	- 0.15110000 BTC	✓
134	2018-12-12 18:22:42	<u>040f7f3aac7e64506be49b</u> <u>8b8cbba9b5d4818c2e125e</u> <u>4be718c7e02dcda00015</u>	+ 0.15110000 BTC	✓
135	2018-11-10 01:48:14	<u>84117c81b726f632b14b90</u> <u>26e0bfafd2a013129ec578</u> <u>52dcc3c71a8d2b77fbda</u>	- 0.00230379 BTC	✓
136	2018-11-07 20:10:30	<u>b87b54c79c297b389e22f9</u> <u>dc6cc95585990db9306164</u> <u>d8261d2fa69c6b8fe154</u>	+ 0.00230379 BTC	✓
137	2018-11-07 04:39:51	<u>1bedb284f7306ec47f4c7f</u> <u>c72d8d314848bdc7380f06</u> <u>9585396b22b1a7b417e0</u>	- 0.00031182 BTC	✓
138	2018-11-05 07:24:18	<u>2d83589c2e3c5dca4c55ee</u> <u>b72756c1a575f884bc5699</u> <u>f23df23229fa9614f20c</u>	+ 0.00031182 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-09-27 19:20:34	<u>1a31366835bd603ef275a4</u> <u>35101d9ec99dca5b81cb31</u> <u>a92d06cea01a4da73bee</u>	- 0.00030716 BTC	✓
140	2018-09-26 18:46:51	<u>6e1b613bbeb56377625473</u> <u>03ea08f95a5cfad75fdec1</u> <u>cda8a41628eabe43f040</u>	+ 0.00030716 BTC	✓

* USD values displayed at the time of transaction

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