

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DbKmheESxzEJ39FmBy9JNNR4PEHRyG7do</u>
TOTAL RECEIVED	1.30671588 BTC
	82,435.46 USD
TOTAL SEND	1.30671588 BTC
	82,435.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-23 08:45:41	<u>abdaa0d600528c7457c8de</u> <u>2db990e46f0b62f12f00e0</u> <u>4a43be85ba7d995b0c3d</u>	- 0.00074733 BTC	
			36.98 USD	
2	2021-08-21 21:16:06	<u>b536da5e9d89926ab3de96</u> <u>1d4a3d78ad77c1d9d68f50</u> <u>1c1751ff83680e7ffb7e</u>	- 0.00085100 BTC	
			41.81 USD	
3	2021-08-21 21:16:06	<u>b536da5e9d89926ab3de96</u> <u>1d4a3d78ad77c1d9d68f50</u> <u>1c1751ff83680e7ffb7e</u>	- 0.00085100 BTC	
			41.81 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-21 21:16:06	<u>b536da5e9d89926ab3de96</u> <u>1d4a3d78ad77c1d9d68f50</u> <u>1c1751ff83680e7ffb7e</u>	- 0.00085100 41.81 USD	BTC 	✓
5	2021-08-21 21:16:06	<u>b536da5e9d89926ab3de96</u> <u>1d4a3d78ad77c1d9d68f50</u> <u>1c1751ff83680e7ffb7e</u>	- 0.00085100 41.81 USD	BTC 	✓
6	2021-08-21 21:16:06	<u>b536da5e9d89926ab3de96</u> <u>1d4a3d78ad77c1d9d68f50</u> <u>1c1751ff83680e7ffb7e</u>	- 0.00085100 41.81 USD	BTC 	✓
7	2020-12-29 02:29:42	<u>e6c2a18cfe82201e30565c</u> <u>52bbc63953c36ec1cb5267</u> <u>c346bf76167c931ede09</u>	- 0.00120000 32.86 USD	BTC 	✓
8	2020-12-27 21:31:34	<u>e1026386109de7f26fe396</u> <u>f0d54b5d93f31ce56f57a5</u> <u>c2207599ccf1aecbaa43</u>	- 0.00132708 35.93 USD	BTC 	✓
9	2020-11-12 08:34:24	<u>38f91be28a9bec166dc617</u> <u>c684c3c14bdd086575562d</u> <u>6b038121c76f1c191bfc</u>	- 0.00230250 37.51 USD	BTC 	✓
10	2020-11-12 08:12:51	<u>2f15935240d9e61dfea644</u> <u>49c29146effbd8b3610bdd</u> <u>6a851792ff1a4d496e27</u>	- 0.00140717 22.92 USD	BTC 	✓
11	2020-11-12 07:59:54	<u>98b4b3b5c5460eca788343</u> <u>6aa26eb602e375e6fa37c0</u> <u>f0eb7e83eda60a276192</u>	- 0.00081001 13.19 USD	BTC 	✓
12	2020-11-12 07:59:54	<u>98b4b3b5c5460eca788343</u> <u>6aa26eb602e375e6fa37c0</u> <u>f0eb7e83eda60a276192</u>	- 0.00104881 17.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-12 07:59:54	<u>98b4b3b5c5460eca788343</u> <u>6aa26eb602e375e6fa37c0</u> <u>f0eb7e83eda60a276192</u>	- 0.00085100 13.86 USD	BTC 	✓
14	2020-11-12 07:59:54	<u>98b4b3b5c5460eca788343</u> <u>6aa26eb602e375e6fa37c0</u> <u>f0eb7e83eda60a276192</u>	- 0.00070000 11.40 USD	BTC 	✓
15	2020-05-30 11:07:21	<u>e77d3b5b474d44c22c7fb7</u> <u>3bc9db895e58d926e29169</u> <u>d5d39d0af91573432f0d</u>	+ 0.00104881 10.17 USD	BTC 	✓
16	2020-05-27 19:52:41	<u>08597f53917f04524677d3</u> <u>559954f3d83ea9133be492</u> <u>284e6e59fc372caf8be9</u>	+ 0.00230250 22.04 USD	BTC 	✓
17	2020-05-27 19:52:41	<u>b599f699938c462568ecec</u> <u>1823cf2c16cbd5620b5822</u> <u>e018b5517cbc67621ae3</u>	+ 0.00132708 12.70 USD	BTC 	✓
18	2020-05-13 06:23:26	<u>9462542737e6df3377b05a</u> <u>be3b8c0c373694ad0d8f4e</u> <u>e012e8ff400c42d152b3</u>	- 0.00273933 25.50 USD	BTC 	✓
19	2020-05-10 20:11:08	<u>98e631ac8d867c79965aeb</u> <u>f44ddab79b87f882ffd471</u> <u>0288354aeb934b7e504a</u>	- 0.00470000 40.23 USD	BTC 	✓
20	2020-05-10 20:11:08	<u>98e631ac8d867c79965aeb</u> <u>f44ddab79b87f882ffd471</u> <u>0288354aeb934b7e504a</u>	- 0.00470000 40.23 USD	BTC 	✓
21	2020-04-24 20:36:12	<u>488e7fb22f40d2ca759473</u> <u>74b8a0da1348d018c101c5</u> <u>0c393101fce1c0187905</u>	- 0.03403600 256.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2020-04-23 04:32:58	<u>5173b0c0ea4f23858e667f1e8ab30992ba4d832c33123c866e10d3b7980fbc7</u>	- 0.28000000 BTC 2,095.06 USD	 
23	2020-04-23 03:57:51	<u>e910211d88abc8e01e750cb981d20afa671d49d3fe5902fad0e4ebf3103e9dea</u>	+ 0.03403600 BTC 254.67 USD	 
24	2020-04-23 03:57:51	<u>e910211d88abc8e01e750cb981d20afa671d49d3fe5902fad0e4ebf3103e9dea</u>	+ 0.28000000 BTC 2,095.06 USD	 
25	2020-04-22 15:47:23	<u>6cfd55cec6dcfb6d0695aaac2f63fc87a46343a54387d0675c183166179c6c14</u>	+ 0.00140717 BTC 10.52 USD	 
26	2020-04-10 15:22:09	<u>bb04aefdaa21ca552dcf805c60bfc5d012227a92a22e829e1d002b650ab66ed4</u>	- 0.03446809 BTC 237.03 USD	 
27	2020-04-09 19:24:25	<u>a4e2dcc29db2bc7339b58987717c35b516c1152c69ba39497c7477296e23f197</u>	- 0.04260000 BTC 292.18 USD	 
28	2020-04-09 15:43:34	<u>7947485b9b4e97dbc5b2c45d9d8ced0104a0701255f27f2d717080326203768c</u>	+ 0.00273933 BTC 18.78 USD	 
29	2020-03-28 18:04:43	<u>38d9dfdf4e601a09ec39493bcd5487197d98baf7890c98e6183f6deeb784efae</u>	+ 0.03446809 BTC 202.72 USD	 
30	2020-03-26 16:28:30	<u>d3b7bf8a0148e03950a334928843c53fd8fee86f60675780ecd6258a7cc64d81</u>	+ 0.04260000 BTC 270.89 USD	 

#	Date & time	Transaction Id	Amount		
31	2020-03-14 19:02:17	<u>57d70331c652537e0c2274</u> <u>f11a82e9350ecf6eab77f7</u> <u>4f2a0f1aff3f48278791</u>	+ 0.00120000 6.43 USD	BTC 	✓
32	2020-03-14 15:36:35	<u>e3d72f201b665107ca235e</u> <u>a0af9af4a1ea8d660e3597</u> <u>2f8ab82750c30c68d194</u>	+ 0.00470000 25.19 USD	BTC 	✓
33	2020-03-12 21:23:39	<u>0f72ea8360005661996a26</u> <u>e066de3f8e504ad97391a5</u> <u>c81970c89510cb354228</u>	+ 0.00470000 26.21 USD	BTC 	✓
34	2020-03-12 21:14:13	<u>dd750d275ee5db0aa3fa0c</u> <u>20baea42c008f991cd26f8</u> <u>1569a7bf0e593219f809</u>	+ 0.00070000 3.90 USD	BTC 	✓
35	2020-03-10 12:13:27	<u>c956b1d7c88d2cb622ab99</u> <u>9ae0ee03c7ae8145eea9ac</u> <u>dbff07ffffff40dc8da7e</u>	- 0.00108999 8.64 USD	BTC 	✓
36	2020-03-02 04:52:01	<u>630c69f9f50aa948f73eb6</u> <u>7005aeaf6f8d2281ceaf2</u> <u>3be5b4e2d10fe9277c0a</u>	- 0.00217337 19.37 USD	BTC 	✓
37	2020-03-01 15:46:25	<u>fe2a640c94c2caaa980174</u> <u>66e96b64edf8adcd2beecd</u> <u>8eed5e660258abba7a81</u>	- 0.00276442 24.64 USD	BTC 	✓
38	2020-03-01 14:37:20	<u>1aea27ae9e8a912e6168ac</u> <u>847deb921564c06d41a8cf</u> <u>887756b201e3f224ec0c</u>	- 0.00302284 26.94 USD	BTC 	✓
39	2020-02-29 17:08:41	<u>a654c901d7530810bdb962</u> <u>0fd90def68cdc856ae5a2a</u> <u>e8afba68f31cecfbc347</u>	- 0.00353242 30.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-29 13:40:59	<u>d5cd204dce2e31b0c8d54e</u> <u>5bb4196dbb17b488033e70</u> <u>f68e24161ec2cd03a41c</u>	- 0.00388533 BTC 33.14 USD		✓
41	2020-02-29 13:40:59	<u>d5cd204dce2e31b0c8d54e</u> <u>5bb4196dbb17b488033e70</u> <u>f68e24161ec2cd03a41c</u>	- 0.00391700 BTC 33.41 USD		✓
42	2020-02-29 13:32:47	<u>c89e160f3e442ed845c835</u> <u>74b70e4b6ca229654cf635</u> <u>96f2ebf46cd8141560ec</u>	- 0.00396759 BTC 33.85 USD		✓
43	2020-02-13 10:16:25	<u>4331beabd198e615109a3b</u> <u>df7a1c08d32d6b436a7a7a</u> <u>89075392e75807d29005</u>	- 0.00446029 BTC 45.62 USD		✓
44	2020-02-13 10:11:30	<u>58d08e4e21ffeced2a1f86</u> <u>4562f332fe9e6ef3c78489</u> <u>df9195a528bead2be9bf</u>	- 0.00555200 BTC 56.79 USD		✓
45	2020-02-13 10:11:30	<u>0120e5b983cbe1b821442b</u> <u>5d59c491238cc18bd9440f</u> <u>49f57e85501ba1da312a</u>	- 0.00476686 BTC 48.76 USD		✓
46	2020-02-13 09:49:31	<u>9268035c3b01aa1ed8eb84</u> <u>7195dbbfa252db624b74c0</u> <u>1d00e3761c49ce9a9904</u>	- 0.00690000 BTC 70.58 USD		✓
47	2020-02-13 09:28:32	<u>8c1a4e054bc253d526664c</u> <u>d3c16dff2cecba50155343</u> <u>251ed17c542d84f2b179</u>	- 0.00926383 BTC 94.76 USD		✓
48	2020-02-13 09:28:32	<u>7e5546df89446f39a273dd</u> <u>f7e102425fe6a09bc6c30d</u> <u>4e83fed3ef8e159d2e52</u>	- 0.00794987 BTC 81.32 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-02-08 07:26:32	<u>7c983dc73804a65da4ee16</u> <u>52e7e33796488f0d1c7fba</u> <u>7cf33d2217dfc5ffeea6</u>	- 0.01395300 138.06	BTC 	
50	2020-01-10 05:57:24	<u>1a79268b43542bb611860b</u> <u>58678a2b2d020feaf46888</u> <u>75edc4e18e1e891dc02c</u>	+ 0.00108999 8.93	BTC 	
51	2020-01-05 13:49:05	<u>4a23843593caaa630e8512</u> <u>d66a18b9de5886eb7a8af0</u> <u>067e8bdd59a1bdfbd241b</u>	+ 0.00353242 27.40	BTC 	
52	2020-01-04 15:35:57	<u>1a46ce1e4c723a99349c6d</u> <u>3f8222cb91af65a346d86f</u> <u>3681e5ee881c2cc2f373</u>	+ 0.00794987 58.50	BTC 	
53	2020-01-04 14:54:31	<u>031be6cb30347de3f6b3fc</u> <u>c9882c8b55dc8dfa668a8b</u> <u>9117b9035e2cf169e6ce</u>	+ 0.00926383 68.17	BTC 	
54	2020-01-04 11:40:12	<u>8c8eddb33383a87a551ceb</u> <u>164244117728b2fffe2c3f</u> <u>6675672e946fba2d996c</u>	+ 0.00074733 5.49	BTC 	
55	2019-12-29 18:30:00	<u>53337b8bba43419529f86e</u> <u>9f3e969a21a3ebca5cd963</u> <u>0abee324ac31aeb692f7</u>	- 0.02774325 201.02	BTC 	
56	2019-12-27 13:28:23	<u>9f3a8a3393e865c786b147</u> <u>02de6d52e1c022893b0f81</u> <u>010a9cd5a11cb5bed1ba</u>	+ 0.02774325 202.97	BTC 	
57	2019-12-22 12:12:47	<u>3f4041c8b2f0dceeea2c07</u> <u>23793194ddd83e318e8c73</u> <u>6a96282b0609053eb229</u>	+ 0.01395300 102.09	BTC 	

#	Date & time	Transaction Id	Amount		
58	2019-12-21 09:35:48	<u>53124153b185f2ad3bee31</u> <u>0a3b51ae392f120dbab40e</u> <u>b451bfda9c2a9ac6d50f</u>	+ 0.00081001 BTC 5.77 USD		✓
59	2019-12-21 09:35:48	<u>759048fedbe78637fe03a9</u> <u>0d665b21a0dbcb4cf5bee9</u> <u>1e44fb4e516e466cee6a</u>	+ 0.00217337 BTC 15.50 USD		✓
60	2019-12-20 06:22:31	<u>fb2bc9d8892719edf9eee6</u> <u>74b35266a6f0418e5741f6</u> <u>409e9c345c4705ac290d</u>	+ 0.00085100 BTC 6.11 USD		✓
61	2019-12-19 06:19:18	<u>c1d8e2b5ce6a770b44e534</u> <u>4a99b6afc6da9ad2fd8264</u> <u>b9614252e5bbcd7f476c</u>	+ 0.00085100 BTC 6.08 USD		✓
62	2019-12-18 06:21:30	<u>90b8fbb48a2df0db7c1f85</u> <u>eccfed96d97edbe411f96c</u> <u>7c5b89a96d0f4b001cfd</u>	+ 0.00085100 BTC 6.19 USD		✓
63	2019-12-17 06:20:57	<u>60f04153fba9198308c04d</u> <u>2fb5629179997eaf38dc7e</u> <u>20aa99301d5ef4b6e2d9</u>	+ 0.00085100 BTC 5.63 USD		✓
64	2019-12-16 06:23:23	<u>57c877b7446c8c4346a81f</u> <u>8dd037b8f9d591a3182c5f</u> <u>56c1dce7623303bb25d7</u>	+ 0.00085100 BTC 5.86 USD		✓
65	2019-12-16 06:23:23	<u>8fc196124bb50f2e2a2a04</u> <u>07b262a382a60da2d3f71c</u> <u>7e4a63077299edf37397</u>	+ 0.00085100 BTC 5.86 USD		✓
66	2019-12-12 19:34:32	<u>7a7db5addc7839a918dbc5</u> <u>148e598d545d5daa2d3357</u> <u>ab7e9462dfe2ecc45841</u>	- 0.01468200 BTC 106.56 USD		✓

#	Date & time	Transaction Id	Amount		
67	2019-12-12 17:03:53	<u>58c19a9ccb099466c632a4</u> <u>55c13398c6135632f67d40</u> <u>207f03a8e6359b47eed3</u>	+ 0.01468200 BTC 106.56 USD		✓
68	2019-12-02 18:24:57	<u>1bbef57288e5c3fd2754b7</u> <u>98fc61a51f4c174124a72a</u> <u>772a5e2f2d2cf600b4ad</u>	+ 0.00690000 BTC 50.31 USD		✓
69	2019-11-11 07:51:40	<u>b982010c7089f0a0b85625</u> <u>28f29389fa86da86924f3e</u> <u>fa2282e84d5b498b2d7e</u>	- 0.00728740 BTC		✓
70	2019-11-09 20:58:50	<u>d0390955f670b9095f47a8</u> <u>d3d8075971beda59140fd9</u> <u>5661076ba6fa5347cea5</u>	+ 0.00302284 BTC		✓
71	2019-10-23 06:09:01	<u>6ffa30133dcd0c9a75ebd7</u> <u>e237591b59830965daa8f9</u> <u>b0d41291d5b15fdb7b69</u>	- 0.03176688 BTC		✓
72	2019-10-18 11:56:07	<u>a8fc39b2e67eb7bbdc3e25</u> <u>bf48bea01de02a96fda943</u> <u>8b0684e69bef20dc8eb6</u>	+ 0.00276442 BTC		✓
73	2019-10-14 07:04:47	<u>04aac6f0823bacd3d16040</u> <u>91dd5c52004752433d2e15</u> <u>e7c4d7ba66f4dfb05d11</u>	+ 0.00396759 BTC		✓
74	2019-10-13 15:04:46	<u>b031e980605434b3c15062</u> <u>574b96793a751e82a35116</u> <u>a2d5499aaab447783f19</u>	+ 0.00388533 BTC		✓
75	2019-10-12 10:09:22	<u>d4589094339bcae3a2236f</u> <u>40039b83e7403085ca3c09</u> <u>a60870dd2f1963bb54c5</u>	+ 0.00391700 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-10-12 09:03:11	<u>d73e13d338c0af8937346c</u> <u>4f84a0cdd4326d33e7b061</u> <u>de4f2c0e95818b0e6516</u>	+ 0.03176688 BTC	✓
77	2019-09-29 17:05:45	<u>ea641cd7de3967783d3b0c</u> <u>3452eec4e1c12184946f98</u> <u>3bed9b3d6defeee7ce03</u>	+ 0.00555200 BTC	✓
78	2019-09-17 09:14:15	<u>d976419e6b652e9ebce573</u> <u>484788628bf7e80dc0a77d</u> <u>baf592fbadab531109cf</u>	+ 0.00476686 BTC	✓
79	2019-09-14 15:20:42	<u>b76fff1959aaaa4535e0f6</u> <u>3b87c61c1c1d049c8b911d</u> <u>12318aea1f983d8eed3f</u>	+ 0.00446029 BTC	✓
80	2019-09-12 05:42:29	<u>3379d5b6e33b5b4dd7b101</u> <u>8423826b6bf8921c33ae8f</u> <u>ec70ca73ae9a3abaed82</u>	+ 0.00728740 BTC	✓
81	2019-08-25 16:02:31	<u>d849944147185052de6470</u> <u>db2e249a88a05ed5ef86f5</u> <u>3bc3112fe89f0ef6d197</u>	- 0.00711999 BTC	✓
82	2019-08-25 12:34:37	<u>bd3cb1dc93ee844732b1f1</u> <u>8c2d0de0741d5ccf6e7952</u> <u>ccee65dff6bc92e61a83</u>	- 0.00898822 BTC	✓
83	2019-08-24 14:35:42	<u>cfeccedfba934dda618570</u> <u>ddd579436aedf594eb27a4</u> <u>fb362550f6f69d83816</u>	+ 0.00711999 BTC	✓
84	2019-08-24 14:05:34	<u>d807d45429f6f429d6e99f</u> <u>97e4746d21374db7e15d7a</u> <u>ae20850de0e0e308edbe</u>	+ 0.00898822 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-25 22:28:16	<u>d7a9c48e568b2a64432e5c</u> <u>cf7dabf89ab04a6c41265c</u> <u>bab082798e7499016b24</u>	- 0.00613162 BTC	✓
86	2019-07-25 14:23:41	<u>93ec4a74a79f0d81076509</u> <u>5e1b71a6972bc96317ea31</u> <u>86a1a1c90ae9721f2420</u>	- 0.00769815 BTC	✓
87	2019-07-24 13:01:47	<u>9f136b7f4277fcdd4f7f6a</u> <u>dc42bf164850e506b96d11</u> <u>ad95f6079e77eeb088ff</u>	- 0.00850000 BTC	✓
88	2019-07-19 00:53:33	<u>283f7147ebb2867febd6b4</u> <u>c79eabc7f23874a535e9d9</u> <u>45dbf554469efb2f5ec2</u>	- 0.00452397 BTC	✓
89	2019-07-04 11:08:08	<u>454769f4e07138ac0d8097</u> <u>e65d1c5a87c5047a13a76a</u> <u>a100b2eb0e69f2229cfc</u>	+ 0.00452397 BTC	✓
90	2019-07-03 17:40:59	<u>d86ebe9ca171cf7b494ab6</u> <u>9c45686f05d6c86ad1b01e</u> <u>6c5f7bd424a67322460d</u>	+ 0.00769815 BTC	✓
91	2019-07-01 16:42:56	<u>19bf7a7adb0f228dad238b</u> <u>5d68cd8077aab08d8f541b</u> <u>b3c559f6104d8b0c80dd</u>	- 0.03210225 BTC	✓
92	2019-06-29 15:45:57	<u>b740a0dfd689458d91792e</u> <u>2727bba5a09b74effe0869</u> <u>520cb167d1a910789519</u>	- 0.04395497 BTC	✓
93	2019-06-15 12:23:59	<u>b52a55d751ef16f9fbe4fb</u> <u>33d57481754c1795a82f36</u> <u>da688de4183e99403f66</u>	+ 0.04395497 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-14 13:57:26	<u>3b4a734558e6175bcc81c6c9250b6288e45614ad773ae1ead4f083553ead7d9a</u>	+ 0.00850000 BTC	✓
95	2019-06-13 16:37:36	<u>cc1c6ad66199612c6436b74b26b136670f0b3ab1f4d598efded49d7b3dad424e</u>	+ 0.00613162 BTC	✓
96	2019-06-13 10:46:04	<u>5ca74cef7ca84c57a055414b3c68038d1b14705cabbcf8117a9fdbd26ffe16eb</u>	+ 0.03210225 BTC	✓
97	2019-05-24 11:20:38	<u>1d0fd99ec3a0b740e80817e55094beb7c5fa56be3f51302d678266ef268484b7</u>	- 0.00133240 BTC	✓
98	2019-05-23 19:19:16	<u>68622d2c27dcb83c6aec4aa57f29cb812b97f4680bae79a7ef0e6ada1ae4620f</u>	- 0.00247348 BTC	✓
99	2019-05-23 16:44:43	<u>7f473051575d165e8b856838013e7007d2554ada42aa500f994c06a5e6c02e50</u>	- 0.00300237 BTC	✓
100	2019-05-23 08:03:16	<u>2d6c3a32532f04d7b256b454fc5fe88e0a80313949ec250d7ffa2f43add5028d</u>	- 0.00375627 BTC	✓
101	2019-05-13 23:25:35	<u>0312206b6d81b4e6bce6387538d40e89317892e2ca94a24a846fd71bd2e6bdb3</u>	+ 0.00247348 BTC	✓
102	2019-05-09 17:45:00	<u>b127547ac8c0d98013ccda4ddb79f33eb4cbc65486bde3927fbf0d7b04341a</u>	- 0.00660310 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-09 10:31:51	<u>a121a05fa6020494b64e3a922ce9460a9c893c00f8f3433578233d4212d55440</u>	- 0.00759960 BTC	✓
104	2019-05-09 05:38:33	<u>5b7e03bcadbecee2e0eda129587f780efc8d6a905541104fbd0064e973f20aec</u>	- 0.00793963 BTC	✓
105	2019-05-03 10:37:34	<u>d9778294535bfda4fd063ea40c962c8f6ba58c63a5ac8f03cceb19a486a84612</u>	- 0.01071440 BTC	✓
106	2019-05-03 10:37:34	<u>4c9ec21cc229ccc423d53ba14c0f43d6fee90cd7f95e3e3c01dabc3248472ff7</u>	- 0.00941000 BTC	✓
107	2019-05-03 10:37:34	<u>4c9ec21cc229ccc423d53ba14c0f43d6fee90cd7f95e3e3c01dabc3248472ff7</u>	- 0.00942000 BTC	✓
108	2019-05-03 10:14:25	<u>de23dc5f0d5b2ca127bcd94fca3972c2f0ce9545454fc15f9308b30c22ae91a5</u>	- 0.01268787 BTC	✓
109	2019-05-03 10:14:25	<u>de23dc5f0d5b2ca127bcd94fca3972c2f0ce9545454fc15f9308b30c22ae91a5</u>	- 0.01282876 BTC	✓
110	2019-05-03 10:14:25	<u>0d1df1ad63d9de24cef2b3eabc859d393c8a9e7595252e8e44600508545624a0</u>	- 0.01152495 BTC	✓
111	2019-04-28 14:02:56	<u>6a2ef5d766e3ec4a86067d408f20f80f639c6ef1c0ebde35e3bb38cb94ac78c9</u>	- 0.02025980 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-26 07:28:04	<u>b3f816d00ece8ce29eec4d</u> <u>f596469020775f28461be8</u> <u>5cf625d870ca394dd415</u>	+ 0.00941000 BTC	✓
113	2019-04-24 19:47:22	<u>dfa715be6fa2e3c7d532b6</u> <u>595a68f55719f770ca8d21</u> <u>b3f34a072ced5267f6d4</u>	+ 0.02025980 BTC	✓
114	2019-04-22 16:12:31	<u>7aa3e5191b0d31c277d772</u> <u>0e3cd38396547ced7a64e4</u> <u>f47638a60ae2c809c389</u>	+ 0.00660310 BTC	✓
115	2019-04-20 13:31:51	<u>6d4afe19d3dd561854a358</u> <u>8a39402289d3073d1fea27</u> <u>0a2f890824a4319751ac</u>	+ 0.00942000 BTC	✓
116	2019-04-16 10:50:01	<u>79952a5a0ec440540479e0</u> <u>49f5f4ce2e76da1ab50641</u> <u>c9ad712f655c7ddb56f6</u>	- 0.01693123 BTC	✓
117	2019-04-16 10:34:07	<u>d506c8f689efa7cd648282</u> <u>c84b3ae068c215ec85b39c</u> <u>ed8aacd6cde5326be900</u>	- 0.01700000 BTC	✓
118	2019-04-16 09:29:24	<u>fd071f05c9cda63def9296</u> <u>f5b29de491197e030e3d3e</u> <u>b870f16d6cfc71d49ef4</u>	- 0.01741856 BTC	✓
119	2019-04-16 09:29:24	<u>fd071f05c9cda63def9296</u> <u>f5b29de491197e030e3d3e</u> <u>b870f16d6cfc71d49ef4</u>	- 0.01966900 BTC	✓
120	2019-04-16 08:49:58	<u>dc31dcea0ef688e03e1a3a</u> <u>44a30b9f9547843a71b22e</u> <u>926bf9de270b616c2100</u>	+ 0.01966900 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-12 20:22:05	<u>5fc4649a2a411b794093a9</u> <u>cac424826e03a5850717d4</u> <u>bf95bdfef8a2e5cf203d</u>	- 0.02057729 BTC	✓
122	2019-04-12 11:34:44	<u>77e11d6045617828c15994</u> <u>6c09d6c5e1242c048e0b87</u> <u>532c487b75212f983c3d</u>	- 0.03653250 BTC	✓
123	2019-04-12 11:34:44	<u>fe5175b47768aaad76f9dd</u> <u>5a3266866072d087af11af</u> <u>6e74b6e16f28f321db9f</u>	- 0.06170560 BTC	✓
124	2019-04-09 09:22:55	<u>79c78c18c6f0e8a6474aac</u> <u>7616a50cc12c0a3afd234f</u> <u>86a05197f59f69d2f5e2</u>	+ 0.06170560 BTC	✓
125	2019-04-08 05:34:19	<u>7f517f0eaa15e03c82ac16</u> <u>4bb0773c2a5cabc8ffa4af</u> <u>4242c1e03c1d53baae09</u>	+ 0.00759960 BTC	✓
126	2019-03-31 08:59:44	<u>1f6b8ca497333f5e1a1f63</u> <u>899dbb75ef48ea5720bb09</u> <u>781e44cc62b4583240f4</u>	+ 0.03653250 BTC	✓
127	2019-03-23 07:53:42	<u>b495181a49c0e27117e6a5</u> <u>68ecf4f4dac2188277e204</u> <u>e0565dd2027465682e90</u>	+ 0.01693123 BTC	✓
128	2019-03-23 07:53:42	<u>eb8484c557fc873fd964</u> <u>088f5909b7ccf19bf15ff1</u> <u>918bc9b55ba1553a76ed</u>	+ 0.01741856 BTC	✓
129	2019-03-23 07:51:33	<u>b5fe658195e3eddda7cb6c</u> <u>549f0f19a8bae0de5c7339</u> <u>ec454d6cd0dbfd67ae5b</u>	+ 0.01700000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-22 01:50:13	<u>44e3d1f0bee1c8c062abb2</u> <u>983d67cf71d6f93cc48224</u> <u>6d14e5261ffd0d9a88a7</u>	+ 0.00375627 BTC	✓
131	2019-03-20 04:08:22	<u>6e973eea81b6df2b66b994</u> <u>1bb9f3dd3d11cc97d977d0</u> <u>4f022ba697e3d1885bb8</u>	+ 0.00793963 BTC	✓
132	2019-03-17 10:01:37	<u>a49a2542db91e55a9c61f1</u> <u>bcd18cd3a9d114b6dbad2f</u> <u>abfaff4188c26441910b</u>	+ 0.00300237 BTC	✓
133	2019-03-12 13:47:05	<u>57c30f186ee5797f12e0ad</u> <u>ffa4e4ae7677890b6da9cc</u> <u>cd5878aca791c51689b0</u>	+ 0.01152495 BTC	✓
134	2019-03-09 14:59:27	<u>ad994fd6dd80919fb0917a</u> <u>bfa7877e01aa9b8ae2c862</u> <u>acddee87fce12de13bfe</u>	+ 0.01268787 BTC	✓
135	2019-03-08 08:01:16	<u>5287bc924848db1de03940</u> <u>24300578075e672aaac3e0</u> <u>02f37d80f8d7afc9e631</u>	+ 0.01282876 BTC	✓
136	2019-03-07 09:54:52	<u>501c373f02359de5c27c35</u> <u>c0c39ae890ec175fc1001e</u> <u>c6f193dd7f6f8a543c9e</u>	+ 0.02057729 BTC	✓
137	2019-03-05 19:18:32	<u>2f339c6fea3e89ea210278</u> <u>19d8a8b9d5935088f5a001</u> <u>567f8610c7e3167dab8f</u>	+ 0.00133240 BTC	✓
138	2019-03-04 15:19:50	<u>d1fa977765ab6d9996fde4</u> <u>768e93a101ba8a41f32ec4</u> <u>100416317d1f188063bc</u>	+ 0.01071440 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-19 18:49:00	<u>8bb818f093e1614ac1197c</u> <u>cdd39a4f9cc8ee115f2fcb</u> <u>07e059c80b25c45bd6c3</u>	- 0.09945456 BTC	✓
140	2019-02-19 18:07:06	<u>2c541588ab632305cd7569</u> <u>254d4241b09645395d86e4</u> <u>714144600bd075a9c01f</u>	+ 0.09945456 BTC	✓
141	2019-02-18 17:24:56	<u>10338b1508ae5c7aee4e9c</u> <u>ba63612fd5ecf7afce3909</u> <u>b48dfd404c94bbdbed8b</u>	- 0.01304821 BTC	✓
142	2019-02-18 12:26:46	<u>6ffab0cb54dff4788e86a4</u> <u>1caffc7b2f09f6fd82356d</u> <u>8d3fd220011ec41fb262</u>	+ 0.01304821 BTC	✓
143	2019-02-18 08:24:25	<u>8482ceaff6e44d73e33118</u> <u>5263d3d7fcfb635961aba9</u> <u>fb51c4fbd08fc082547</u>	- 0.00101001 BTC	✓
144	2019-02-18 07:43:31	<u>5840b9974a31285e163f58</u> <u>30ebf12a3c566e518020a8</u> <u>ad7b0f8bd3cdf5db4267</u>	+ 0.00101001 BTC	✓
145	2019-02-14 20:54:56	<u>309dc4cf8f088c5f1b7b11</u> <u>cdadcfdac278143be5142</u> <u>3ed5a59925780924eae1</u>	- 0.04148400 BTC	✓
146	2019-02-14 18:45:07	<u>377dc7acb12c72b57c82cf</u> <u>d1aaa4fc650d8a959f4c1a</u> <u>f74888ed28fc04d03a1a</u>	+ 0.04148400 BTC	✓
147	2019-02-12 20:03:30	<u>d0a36c428d171a6ea2bdb9</u> <u>e2488c5d8f33afa29999e9</u> <u>640f20d33ec598eb7c27</u>	- 0.02204889 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-12 18:44:11	<u>f062be54385d9b6810422b</u> <u>b62f0d627db94be675bcf7</u> <u>334c9d45fa66f487db40</u>	+ 0.02204889 BTC	✓
149	2019-01-26 08:27:46	<u>9b849ce77801e3091e20af</u> <u>dabd077d23b5222c589b4f</u> <u>31fc416dfc72d1ba7b63</u>	- 0.03347804 BTC	✓
150	2019-01-26 06:26:21	<u>6f019cacc4bc7edc12b08a</u> <u>0617c92a4d66f4339cb4d0</u> <u>d6c964511cfd42c34a26</u>	+ 0.03347804 BTC	✓
151	2019-01-25 17:56:32	<u>b1d025d9056b3f4e235b7c</u> <u>452af3d1e0ddb98a0260e</u> <u>30a2c1b12d5aba874c10</u>	- 0.09121553 BTC	✓
152	2019-01-25 10:11:19	<u>44851f740bb709b5c4e3ff</u> <u>85c7fcf2fcbe2d3777b39e</u> <u>5ae77ff482fbce26ed73</u>	+ 0.09121553 BTC	✓

* USD values displayed at the time of transaction

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