

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3De4DSCQ8URHsqQymFzZyNiQXHA7E9kjie</u>
TOTAL RECEIVED	1.54389450 BTC
	97,166.29 USD
TOTAL SEND	1.54389450 BTC
	97,166.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 03:34:22	<u>16c018e1cf59019677b54d</u> <u>63549b1a810c8187d8ca7f</u> <u>6be87327a8a08525edb0</u>	- 0.01655303 BTC	
2	2019-08-22 03:26:46	<u>a11825edbecb495e92a38f</u> <u>dcf3a4fb091ad22cfc5229</u> <u>afe3aa43de0245b72c04</u>	+ 0.01655303 BTC	
3	2019-08-22 02:03:20	<u>5996655122cdd5e6f98064</u> <u>d4a97a137cea4eecd3949e</u> <u>bc676a82621a1545c234</u>	- 0.01292519 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 01:44:51	<u>9b311ec5d36801e7ae5290</u> <u>78ac30a7191ee5fbce6756</u> <u>6bf7d587b99490a0d1c4</u>	- 0.01250000 BTC	✓
5	2019-08-22 01:44:51	<u>50dabab4ea2fe0685e96bc</u> <u>f0062ed2137db63f6ea269</u> <u>4bdb098df39a061076c8</u>	+ 0.01292519 BTC	✓
6	2019-08-22 01:38:48	<u>79440474fa4fb4631c5772</u> <u>069e08f321a917bda76a19</u> <u>d51bb3c9121a2a1f9aa5</u>	+ 0.01250000 BTC	✓
7	2019-08-21 23:43:58	<u>2cc280524a282a71b567cf</u> <u>5ea19a77f137eef5464738</u> <u>30f4f4cd489a045c6f69</u>	- 0.01092715 BTC	✓
8	2019-08-21 23:40:14	<u>ab0aae3e29f2d773c31b89</u> <u>c6af59d310dec3ddaf6fc9</u> <u>433ec96dc7147648c21e</u>	+ 0.01092715 BTC	✓
9	2019-08-21 15:38:39	<u>58f286da40f0622fd19dd0</u> <u>6fbcc5256ad31373ef987c</u> <u>bf49ba8c7e9cf2957b93</u>	- 0.00596783 BTC	✓
10	2019-08-21 15:38:39	<u>16319027579c7ba708ca54</u> <u>b7b5b78720f602d5431bfe</u> <u>e1f129e8efbc1416964a</u>	- 0.00596783 BTC	✓
11	2019-08-21 15:27:13	<u>a43d286a49b62c388c6bf9</u> <u>5e30fea484125104b9109f</u> <u>a55405ac9ddd6a1a3f5f</u>	+ 0.00596783 BTC	✓
12	2019-08-21 15:27:13	<u>2327f36186b87af4316eee</u> <u>8d6ed9e09a0cd89ae26510</u> <u>8059e9d032ba9dfdec91</u>	+ 0.00596783 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 10:01:15	<u>8c1e9050cf086b3dd91c346f900fe883b30c2d176bcc646c2a065a9818cd7968</u>	- 0.00371849 BTC	✓
14	2019-08-21 09:59:25	<u>008fb6be87c6056b1902cf00474acb7d10530fe47f275b434a5f8b00d322a9dc</u>	+ 0.00371849 BTC	✓
15	2019-08-21 08:34:54	<u>db8d5b077b1c07c7ee9b02c7ce8b6027fa80c84199cb ee009191deb0459cf48c</u>	- 0.00337519 BTC	✓
16	2019-08-21 08:31:35	<u>1c7388bd6cc8660a413ed72ed5f04225373e881ce147254634727d15c4649356</u>	+ 0.00337519 BTC	✓
17	2019-08-21 07:08:09	<u>c334da51baa9506ae862d1f65aeaf1d197a31e5cfc467637662822864358a0cb</u>	- 0.00290360 BTC	✓
18	2019-08-21 06:37:12	<u>25878ba6ef4afbaabe0d86cc80b04994c2bb9ab69fa2f7ae9183e80024c9f354</u>	+ 0.00290360 BTC	✓
19	2019-08-21 03:14:50	<u>2346bcebd00c839b2df2b5b5275246585b02bde97dfd3490f2fd9e086534e850</u>	- 0.00222423 BTC	✓
20	2019-08-21 03:14:50	<u>d3cc6342a36b5cf473a8e038d7338a49ff3bce685d5b8b111b3c46e1912b5ad3</u>	- 0.00222423 BTC	✓
21	2019-08-21 03:14:50	<u>a2db4f6619b69e79e52b1b1eca6ee6ef681fc5d9dccb969becc146466aba7e28</u>	- 0.00222423 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-21 03:14:50	<u>be575cfe5edf514242a299</u> <u>93bf963552c8c812b593b4</u> <u>f86b4203f1012def1e9b</u>	- 0.00222423 BTC	✓
23	2019-08-21 03:09:50	<u>f30eee0420aaa996743705</u> <u>4f2de077cdebaa62c47454</u> <u>ca12e25a51fc0c8a85fb</u>	+ 0.00222423 BTC	✓
24	2019-08-21 03:09:50	<u>de6e1c972109a081fe740a</u> <u>899692f57c4e69f4aa1425</u> <u>57a26d3c1dd5cb7e4c4d</u>	+ 0.00222423 BTC	✓
25	2019-08-21 02:58:41	<u>280866ccf428604a2cc506</u> <u>56ceadcf2b3f72c86bbef9</u> <u>5cdff2cf3ebbf339e680</u>	+ 0.00222423 BTC	✓
26	2019-08-21 02:58:41	<u>0295e0e9bcbc2eac6277b4</u> <u>55f78afd0ab948abb4c18d</u> <u>faad5b84a2857ca2b50f</u>	+ 0.00222423 BTC	✓
27	2019-08-21 01:36:15	<u>fb525315b1135c64280570</u> <u>69c1aab5632e0b8c7aa5a3</u> <u>b199e1673e5a1aec46c1</u>	- 0.00167495 BTC	✓
28	2019-08-21 01:32:41	<u>4ee8d336aaf81c9a0cbda7</u> <u>5ef2740b193d508a14086b</u> <u>cb7624adde66c7a63311</u>	+ 0.00167495 BTC	✓
29	2019-07-14 14:27:14	<u>20f027d0f3f37fdee205c3</u> <u>1d7f85770e509e5c1299aa</u> <u>609a2d6d7dc8e1a626cb</u>	- 0.00817630 BTC	✓
30	2019-07-14 11:46:52	<u>30d31fcc3bd25d1bfff4630</u> <u>15c0c3debb7be43e87266d</u> <u>e06ba1622642272bbc3b</u>	+ 0.00817630 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-13 03:48:15	<u>0f3b073d36516f9b2b8771</u> <u>a147cf9a45abcb89496b04</u> <u>ad2edc32fde3d0380739</u>	- 0.01230000 BTC	✓
32	2019-07-13 03:25:50	<u>38968a4aebd81a9a239bf0</u> <u>4fedbbc780855a11439330</u> <u>386c5ff85afc757737ec</u>	+ 0.01230000 BTC	✓
33	2019-07-12 00:08:32	<u>10aecc4d0cbfa0c9a1640b</u> <u>b7a4e068186968bad982df</u> <u>d377128c8fcd2ab0af39</u>	- 0.00830000 BTC	✓
34	2019-07-11 23:03:37	<u>278b8c1d13a966d173ce88</u> <u>61e376d84f618a912b7610</u> <u>950656fc97c775cb12ff</u>	+ 0.00830000 BTC	✓
35	2019-07-11 18:34:10	<u>de0739a9ee16455437e716</u> <u>03971f1816bbc586853e43</u> <u>f151b2137e444d5e67bc</u>	- 0.00960000 BTC	✓
36	2019-07-11 16:18:26	<u>c93f3436acf3d11a901ea3</u> <u>50285ef7ae6881775d93e8</u> <u>9b8388f86527087185cc</u>	+ 0.00960000 BTC	✓
37	2019-07-10 13:41:23	<u>8d602afd10be9ddc0120e5</u> <u>0b7ea9964b2b52e4baf226</u> <u>4477a25e4dbed25c9850</u>	- 0.00358374 BTC	✓
38	2019-07-10 13:41:23	<u>ab5dc99f6e058af4b38304</u> <u>28428b5b09d15af5472601</u> <u>e8dc70e6bb26e271370d</u>	- 0.00252675 BTC	✓
39	2019-07-10 13:41:23	<u>ab5dc99f6e058af4b38304</u> <u>28428b5b09d15af5472601</u> <u>e8dc70e6bb26e271370d</u>	- 0.00252675 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-10 13:28:03	<u>d80ae24868f0328a2fb0da</u> <u>1778bc2fdd5e48d749b3f6</u> <u>83d73893b2964d3264ef</u>	+ 0.00252675 BTC	✓
41	2019-07-10 13:25:27	<u>7cfa53309680a83575c572</u> <u>9a54b0f68b454f598379b5</u> <u>6c05ab3647b67d9e3fba</u>	+ 0.00252675 BTC	✓
42	2019-07-10 13:25:27	<u>54135159cbddc6d6ae2679</u> <u>c2cebae2a594aef286da35</u> <u>1778281b24a8e3022b3a</u>	+ 0.00358374 BTC	✓
43	2019-07-10 06:38:58	<u>7ddcd2178e671bdbe6f7f9</u> <u>9c2d372e08634096762d96</u> <u>623e86a0c4b2b6ec4f84</u>	- 0.01760250 BTC	✓
44	2019-07-10 06:38:58	<u>7ddcd2178e671bdbe6f7f9</u> <u>9c2d372e08634096762d96</u> <u>623e86a0c4b2b6ec4f84</u>	- 0.01760250 BTC	✓
45	2019-07-10 06:19:58	<u>57349b7087e6babe878f44</u> <u>dcf539cf06f8da1fd99fdf</u> <u>599e07798130403f5fa4</u>	+ 0.01760250 BTC	✓
46	2019-07-10 06:19:58	<u>eeb08f43331e8ebb7958fc</u> <u>3b8b5820a1dcc086a9ec73</u> <u>61957d1f9566d9641ed1</u>	+ 0.01760250 BTC	✓
47	2019-06-21 04:08:40	<u>52caff6d4c91c5a73cce3b</u> <u>5c60da3ce2ad6c90162328</u> <u>642b3615ee533c31da95</u>	- 0.00643791 BTC	✓
48	2019-06-21 03:33:24	<u>e322ebc35b4f5737a942b2</u> <u>7b40af2d724f1e47be3384</u> <u>57f6a1bfbd7cd01ce9d9</u>	+ 0.00643791 BTC	✓

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49	2019-06-20 21:59:38	<u>39eeb852c60f79dd8c1242</u> <u>a843280c5da42acbuf6c85</u> <u>b1a28de7b1adddaa99c</u>	- 0.00491090 BTC	✓
50	2019-06-20 21:59:38	<u>2a72df62dd6ad53be01bc1</u> <u>3afd9732c17cecf69633ee</u> <u>cac6be3186282f800d75</u>	- 0.00490995 BTC	✓
51	2019-06-20 21:44:19	<u>c112d218924b143eba0d1a</u> <u>234742b34873d6f2d34739</u> <u>13bbca829365cb355228</u>	+ 0.00490995 BTC	✓
52	2019-06-20 21:44:19	<u>4537c0ba97f0ae06513a24</u> <u>595bfea409abb859e49dc7</u> <u>fa50c3d43435f20834cc</u>	+ 0.00491090 BTC	✓
53	2019-06-17 04:05:22	<u>f9990eb69e60f2d2868be2</u> <u>7c51ea3c2d8f48b55a4ac0</u> <u>2c66cd4f2199be64c322</u>	- 0.02718100 BTC	✓
54	2019-06-17 04:01:43	<u>e7886bd5f932e653ad48aa</u> <u>755aef619682596ad285f7</u> <u>981fade40d4527b5ab70</u>	+ 0.02718100 BTC	✓
55	2019-06-13 03:49:09	<u>1ae6041e56a59cbfb65b01</u> <u>ac65ff150e9af2b1bb1c47</u> <u>ee09f4fa1915dd970abb</u>	- 0.01183153 BTC	✓
56	2019-06-13 03:49:09	<u>d0f5d8d4b28d834a58f602</u> <u>d200f0aa3c5370ef0e738d</u> <u>6a0368fd6cd3bb10a157</u>	- 0.01183153 BTC	✓
57	2019-06-13 03:49:09	<u>d0f5d8d4b28d834a58f602</u> <u>d200f0aa3c5370ef0e738d</u> <u>6a0368fd6cd3bb10a157</u>	- 0.01183153 BTC	✓

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58	2019-06-13 03:40:01	<u>f2dc9435a4aeb334b45e0e015501582401ad39e31cf1efcf9a7b756edc8f00fc</u>	+ 0.01183153 BTC	✓
59	2019-06-13 03:40:01	<u>c9d56199c0ec4546aa494735c575da9cf8263db73619696178e71adcafef0a84</u>	+ 0.01183153 BTC	✓
60	2019-06-13 03:17:25	<u>3e3d4692ba9ff4e9106bb1332c2f7f3ff0726bfd3a6feb8059e2feb57e54ab8c</u>	+ 0.01183153 BTC	✓
61	2019-06-13 03:17:25	<u>5d0137a5f120833fba56dd5cff09dfbeca051e093232db6b452d34041897e914</u>	- 0.00629630 BTC	✓
62	2019-06-13 03:17:25	<u>5d0137a5f120833fba56dd5cff09dfbeca051e093232db6b452d34041897e914</u>	- 0.00627258 BTC	✓
63	2019-06-13 03:17:25	<u>2c552d96383f2267b78085261d4532e7e2ceebb5a13a0950569cfb5d6d76bd51</u>	- 0.00591576 BTC	✓
64	2019-06-13 03:10:45	<u>505e8e138e6dae9c0dfcefabd5ab258334b08a274908101d53696435c231e0c8</u>	+ 0.00629630 BTC	✓
65	2019-06-13 03:10:45	<u>676f60952881353624db8f5de922692f4e6421f77b8001eb6f4ed25570801e8c</u>	+ 0.00627258 BTC	✓
66	2019-06-13 03:10:45	<u>2246aca516b548fff9f48d0925bcc602b3e2c15308d144d796ad00907fab4c69</u>	+ 0.00591576 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-13 03:10:45	<u>1f1d8569fcea2504d9602f</u> <u>c602d06fc5f6f99df882f8</u> <u>05d9e8e5c3843a4af319</u>	- 0.00627258 BTC	✓
68	2019-06-13 03:07:58	<u>285328f1dc8ee6ea0f6dcd</u> <u>ddeefb1e0ac8e24fbdf0b6</u> <u>72dc1a17b05b342bd9b7</u>	+ 0.00627258 BTC	✓
69	2019-06-11 06:22:11	<u>9c1aab3007e629f58cae44</u> <u>67edc6cd9bbae73fc529eb</u> <u>34febe922c53c70134ce</u>	- 0.08778685 BTC	✓
70	2019-06-11 03:54:45	<u>1e1506cb85f1f2fe282056</u> <u>b66230a68d3506a77f7314</u> <u>bfd60a4c5a610dfda548</u>	+ 0.08778685 BTC	✓
71	2019-06-02 21:48:00	<u>3ff22ee5cf27f5e32c42b6</u> <u>4d4f054bf2249b9e1ff0dd</u> <u>f2664016d6f2b7fd62df</u>	- 0.01795715 BTC	✓
72	2019-06-02 21:48:00	<u>3ff22ee5cf27f5e32c42b6</u> <u>4d4f054bf2249b9e1ff0dd</u> <u>f2664016d6f2b7fd62df</u>	- 0.01795715 BTC	✓
73	2019-06-02 21:42:51	<u>056f2c89d4dc7e406686be</u> <u>d45f155ee6f924b06494df</u> <u>aa5872742194656cf227</u>	- 0.01937626 BTC	✓
74	2019-06-02 21:42:51	<u>7eb2707fbb56512f185925</u> <u>227eb4f8399e6298b55f3a</u> <u>3bf9129b2de66c875e26</u>	- 0.00627664 BTC	✓
75	2019-06-02 21:42:51	<u>37b379c2db3b447dfd8e34</u> <u>018b511dc3a6c74e8ccef8</u> <u>dcbbe6498755634263e0</u>	- 0.00640565 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-02 21:42:51	<u>bf4ba907c750c0b00cabde</u> <u>642ad564f1ebc1de5c314d</u> <u>a1554e261ffa4323097e</u>	- 0.00936841 BTC	✓
77	2019-06-02 21:42:51	<u>e8cc33c4c6a5d1061267d6</u> <u>45263c43754a3c8b79445e</u> <u>8b9cea39327cea3ea28a</u>	- 0.00791564 BTC	✓
78	2019-06-02 21:42:51	<u>63ed4d068f198b7cab181d</u> <u>a0e78a793c365d15450dd3</u> <u>665d0f4b7f0e4841c183</u>	- 0.00609939 BTC	✓
79	2019-06-02 21:42:51	<u>63ed4d068f198b7cab181d</u> <u>a0e78a793c365d15450dd3</u> <u>665d0f4b7f0e4841c183</u>	- 0.00609939 BTC	✓
80	2019-06-02 21:42:51	<u>2b598f4f549881b7ddc4ed</u> <u>3b777065265131dda4de8e</u> <u>627191f7fea10438f51e</u>	- 0.01026924 BTC	✓
81	2019-06-02 21:42:51	<u>47f7e8038476f50a7109bf</u> <u>36baf60a09f64c97f9fca2</u> <u>288106aeccc1b9bda343</u>	- 0.00738277 BTC	✓
82	2019-06-02 21:42:51	<u>feee4a468b0f9f8cd62337</u> <u>2a7cc1718b33388aad7db6</u> <u>10235f3d5cc04d5b633b</u>	- 0.00743886 BTC	✓
83	2019-06-02 21:42:51	<u>7173b5e026b04bcf6d4e84</u> <u>3c8fb7df506e0630549b56</u> <u>a2d4d072ff4597fd0685</u>	- 0.01304241 BTC	✓
84	2019-06-02 04:30:15	<u>e7dc49337f071c33e58cb3</u> <u>49db4763fb801fcf2c3f0a</u> <u>31398bb30b3a2d56acd6</u>	- 0.10284272 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-31 04:25:07	<u>2961c8f2cc95d1a5a22926</u> <u>0e73bf1faf7f7f3fe6e9f5</u> <u>fa6c03cee746650fc3b5</u>	+ 0.01304241 BTC	✓
86	2019-05-31 04:25:07	<u>92b87a55169d71da9eb57f</u> <u>6560beaaca66ed505be5e3</u> <u>31c5800a37333541f4b2</u>	+ 0.00738277 BTC	✓
87	2019-05-31 04:25:07	<u>d1d3a7d088c4f2cb54882a</u> <u>525811c339e679c941d706</u> <u>ee97d89c2f4eeb2abaa8</u>	+ 0.00936841 BTC	✓
88	2019-05-31 03:58:36	<u>f7c657eac3844b610d2ee3</u> <u>627f4e0ce596f49c80284f</u> <u>2585cfbc3294bf99cab9</u>	+ 0.01026924 BTC	✓
89	2019-05-31 03:58:36	<u>f141c29057a0215a557bc3</u> <u>5a7059ab25693c40f185eb</u> <u>583f15a5cf31d3e494f7</u>	+ 0.01937626 BTC	✓
90	2019-05-31 03:58:36	<u>35db8ef7265516de5ba565</u> <u>6839b4edf10c2735b2b599</u> <u>dd77729a6880eabca4ec</u>	+ 0.10284272 BTC	✓
91	2019-05-31 03:58:36	<u>25348ad367d50177134452</u> <u>f2c1a043ceebd4519e918e</u> <u>88dcec24ee983fc005b4</u>	+ 0.01795715 BTC	✓
92	2019-05-31 03:58:22	<u>8b09229d6420f546d9baac</u> <u>bd7f6c6f0396dc4b217e63</u> <u>41c34030bb2faeb43c9c</u>	+ 0.00609939 BTC	✓
93	2019-05-31 03:58:22	<u>3983e1e935571fc583e1ce</u> <u>7f9454266380f4e04994ce</u> <u>01f1988998fc72ef5176</u>	+ 0.01795715 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-31 03:20:06	<u>cba4e92385e8a70e8ec332</u> <u>5149424f2d850bd35ec481</u> <u>5c004494dc926dbbe749</u>	+ 0.00791564 BTC	✓
95	2019-05-31 03:20:06	<u>2a3692c9497e3de00aaa9a</u> <u>dc88428c07ac5fb4d56b96</u> <u>7c64bff5eaa5a8091a91</u>	+ 0.00609939 BTC	✓
96	2019-05-31 03:02:25	<u>82b97be23cfd0fd5be3ce9</u> <u>61007d93b674087aba5494</u> <u>885fed5bf64446b71d2e</u>	+ 0.00640565 BTC	✓
97	2019-05-31 02:34:29	<u>0dde268c2e2500904677f6</u> <u>b2a39d8228a2a4bb6a7cd5</u> <u>2ed5e36dc26510cf6878</u>	+ 0.00743886 BTC	✓
98	2019-05-31 02:34:29	<u>59fc7e20815878d33f104a</u> <u>a4f51f1d740d74c9ba17f1</u> <u>823f607cd0e4c339c38a</u>	+ 0.00627664 BTC	✓
99	2019-05-17 08:22:06	<u>7bd295514aebfab949e6c5</u> <u>2bfdb972b2d5f7c5ea82e9</u> <u>30d9c27265cabbef94ce</u>	- 0.00607944 BTC	✓
100	2019-05-17 08:22:06	<u>bac7e1cc86f91b1fbd0a2e</u> <u>d559611dfc7494995b24a4</u> <u>88e88f37de8711ecbdde</u>	- 0.00646929 BTC	✓
101	2019-05-17 03:48:07	<u>6e29e9613787f053d36cb7</u> <u>223f0b8eb37f984561e0b7</u> <u>4670382d7045c5f7c811</u>	+ 0.00646929 BTC	✓
102	2019-05-17 03:29:00	<u>3e33530d60238f1fd1b74d</u> <u>8874b380fb7a022fd430bc</u> <u>a61977b6d7328152b606</u>	+ 0.00607944 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-15 15:04:53	<u>462ca6727f49a79aaa72b4</u> <u>1579a8ae28259660dadbd</u> <u>3146696339d1280c03c8</u>	- 0.00706605 BTC	✓
104	2019-05-15 15:04:53	<u>462ca6727f49a79aaa72b4</u> <u>1579a8ae28259660dadbd</u> <u>3146696339d1280c03c8</u>	- 0.00706605 BTC	✓
105	2019-05-15 15:04:53	<u>9c2cd5604b7c04e7a8a124</u> <u>eeecd9e68a865ff6274dd9</u> <u>85b44dd419fc670a10d9</u>	- 0.00980797 BTC	✓
106	2019-05-15 15:04:53	<u>3698abd571ca2dbddb9f9c</u> <u>9ab4ce0a2c7cda4c2e5759</u> <u>8a098580522dadb10ca8</u>	- 0.01908560 BTC	✓
107	2019-05-15 15:04:53	<u>0439243b1d2706e6db19b8</u> <u>17d44f522c5b1a497a372e</u> <u>beacc04d252e601ba832</u>	- 0.00663585 BTC	✓
108	2019-05-15 04:01:22	<u>59b7f3264d58a11d30beb3</u> <u>ca55ad074fdc3cf44cb4ea</u> <u>ca6bab73f5531051b5a8</u>	+ 0.00706605 BTC	✓
109	2019-05-15 04:01:22	<u>9c281da6338450a6510ce6</u> <u>9ffd97e4f0e94cf148b99b</u> <u>e90476d29d31dfd0ff3d</u>	+ 0.01908560 BTC	✓
110	2019-05-15 04:01:22	<u>c0fa68199ab18f24280b0c</u> <u>c461f50bb607a1acf400bb</u> <u>bcf5847d042278d280eb</u>	+ 0.00706605 BTC	✓
111	2019-05-14 19:28:58	<u>b5ada90f64eccb2be2a568</u> <u>ebd96008a6507f1fd9add0</u> <u>dd60ed945a6889583d65</u>	- 0.01484590 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-14 18:01:03	<u>9a28c777da3e7f1163dd9a</u> <u>aed08461d8d13766522f42</u> <u>b53def3d23c9a7ca711b</u>	+ 0.01484590 BTC	✓
113	2019-05-14 17:55:07	<u>888d6505c038fc5c0c82da</u> <u>7aa5053bae996501730e01</u> <u>b49fb26f8d2d0d1cba73</u>	+ 0.00663585 BTC	✓
114	2019-05-14 17:55:07	<u>bec0944b933be16d06365c</u> <u>eee2938bfc41ee1ebbe5e1</u> <u>ed1019cdbc43ab8b3c0a</u>	+ 0.00980797 BTC	✓
115	2019-05-08 04:08:30	<u>b9a6d67bc6751052bd089c</u> <u>fe13d066b8ca67fd792ce6</u> <u>d87be0d42f74dfb5e535</u>	- 0.07303772 BTC	✓
116	2019-05-08 03:47:51	<u>b1ee8360b6ad59aa45d685</u> <u>7a41968902faa728898b99</u> <u>20a99f9b25949e41d3c4</u>	- 0.01992425 BTC	✓
117	2019-05-08 03:47:51	<u>cec2e99eefcfc1b66afcf</u> <u>af626e6da0b2c0a37f5478</u> <u>7fbb1804bc63d626466a</u>	- 0.00766293 BTC	✓
118	2019-05-08 03:47:51	<u>12dae4abf66c598732852f</u> <u>74fde8c2b95baebe7508c5</u> <u>da5885189871aadd7116</u>	- 0.00931040 BTC	✓
119	2019-05-08 03:47:51	<u>12dae4abf66c598732852f</u> <u>74fde8c2b95baebe7508c5</u> <u>da5885189871aadd7116</u>	- 0.00931040 BTC	✓
120	2019-05-08 03:46:03	<u>9dd484ebb183bd03868222</u> <u>3f641f74317b8c66f323df</u> <u>30c72ce29181539dfadd</u>	+ 0.01992425 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-08 03:46:03	<u>f1111d1e5bec797fb0d90f1ac69ba6ecec24aef9b3361655452e61cbb9f22ecc</u>	+ 0.07303772 BTC	✓
122	2019-05-08 03:46:03	<u>75772651bcee8853da42f62b61f73e9a7eb82a09ed33e88805ba8b9e40934fcb</u>	+ 0.00766293 BTC	✓
123	2019-05-08 03:46:03	<u>7f344034f93ce786b90d25becfe7c7b444b61074e345194d0cac299f903d0668</u>	+ 0.00931040 BTC	✓
124	2019-05-08 03:46:03	<u>dbeb77dfe6d248c35d01dceba32d458c169d5408bd2e97e7a646372dc2caf91b</u>	+ 0.00931040 BTC	✓
125	2019-05-07 04:43:32	<u>e18892564cb2c13b5dcaba81e2dd4e96d6d61520e1fb688305265e749256ba4b</u>	- 0.00738375 BTC	✓
126	2019-05-07 04:43:32	<u>dd8b5111e299c030adc713ed6c4933e75a0d0ab51d4165ca1dda53f5beaf1b85</u>	- 0.00988718 BTC	✓
127	2019-05-07 04:43:32	<u>dd8b5111e299c030adc713ed6c4933e75a0d0ab51d4165ca1dda53f5beaf1b85</u>	- 0.00929105 BTC	✓
128	2019-05-07 04:41:24	<u>4fb63322f8977fc2391b62820be12f0b07af949ec3969ca6291cf8b39991f024</u>	+ 0.00738375 BTC	✓
129	2019-05-07 04:41:24	<u>e5ac0fb37b7f1ea80092072569f40f0adced1465665cec8cdc2543edd581e7ea</u>	+ 0.00929105 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-07 04:41:24	<u>d25752a905b4ad0fed3851</u> <u>d18f2a12f617706e5bf535</u> <u>9e2044f983ad66443f6b</u>	+ 0.00988718 BTC	✓
131	2019-05-02 01:11:21	<u>fb693d89516641f371e87a</u> <u>efa278f5d49a427eea49f8</u> <u>4ed65068e4022b1dfd71</u>	- 0.01469980 BTC	✓
132	2019-05-02 00:56:50	<u>a7fcdfffd4a08cc7e30cd9</u> <u>4178abbf8b1a60f082a5cd</u> <u>088b0eb55ea5424ff894</u>	+ 0.01469980 BTC	✓
133	2019-04-30 23:57:00	<u>8dfb64c67f48078a015998</u> <u>c6a5a2631c45ec2638e3de</u> <u>ccf10f850070b3df5131</u>	- 0.00928025 BTC	✓
134	2019-04-30 23:09:50	<u>e9955a46d67640834c2639</u> <u>bcd39a07ac08ed319e0ae9</u> <u>d7ecf2e41234b993c47c</u>	+ 0.00928025 BTC	✓
135	2019-04-30 23:09:50	<u>67c3f77f19d815091d08cd</u> <u>96aa6f2d1ee523cc33005e</u> <u>54597bc6752fba35d6f7</u>	- 0.01750553 BTC	✓
136	2019-04-30 23:09:50	<u>a6a5531d93c3e2a8a65cb7</u> <u>8c53c8b896ec25bc37337e</u> <u>f27e446f082202c85a7d</u>	- 0.00911519 BTC	✓
137	2019-04-30 23:09:50	<u>c85d2a8e5c6d54795c7a5c</u> <u>92a8af5267ae5dad43c01</u> <u>a2755824377762da5dd1</u>	- 0.04426238 BTC	✓
138	2019-04-30 23:09:50	<u>eaaf88c5c2d80944a2b404</u> <u>dd54c314383f96344cb86d</u> <u>2b4062c2aa103d09dc65</u>	- 0.08738812 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-04-30 23:05:37	<u>6cf27de5cfa6fb6aa7466e</u> <u>c296517530cd419de9e3b0</u> <u>9fd1009c432851dcfc19</u>	+ 0.00911519 BTC	✓
140	2019-04-30 23:05:37	<u>161f9307c8d3897bdcc15a</u> <u>fad69901b08e89db971374</u> <u>883c666476f931665224</u>	+ 0.08738812 BTC	✓
141	2019-04-30 23:05:37	<u>91302c3b7ce0a87ecd0684</u> <u>43e6eb40d843e37d0cfd8a</u> <u>6761ae076d8753e8a307</u>	+ 0.04426238 BTC	✓
142	2019-04-30 23:05:37	<u>febc14fb9e6a68c49610b2</u> <u>e38ae3cf3695c65f69d4db</u> <u>92ed397963b7aab01978</u>	+ 0.01750553 BTC	✓
143	2019-04-29 02:03:33	<u>e56611a8e690170852560f</u> <u>801280d47c164d3174f1ad</u> <u>f46e0cea5d2cb1a7c684</u>	- 0.00414739 BTC	✓
144	2019-04-29 00:03:42	<u>6dfd60563b67e30351485a</u> <u>34c304c33f8fc671352bad</u> <u>f94f4fab458cfbb24686</u>	+ 0.00414739 BTC	✓
145	2019-04-26 03:47:17	<u>3d39c97085332edd611c25</u> <u>699b77b8b8374fde816808</u> <u>8f2545a51baeed05874c</u>	- 0.02875113 BTC	✓
146	2019-04-26 03:47:17	<u>7cef1102f933468434de99</u> <u>5155164c4defaa131952c7</u> <u>cf2312b26ae708203ed5</u>	- 0.01746255 BTC	✓
147	2019-04-26 03:34:03	<u>6d985e6bd64c0cc2cf6b30</u> <u>7f69b2cbbe14bfaa6b7430</u> <u>ffe6168a8f9ade0da619</u>	+ 0.02875113 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-26 03:27:29	<u>1649828dd2dc4d502f3189</u> <u>701e472dec0d74cefa0524</u> <u>58a5ba3c904c01c9371b</u>	+ 0.01746255 BTC	✓
149	2019-04-23 01:33:59	<u>2d9ab9047966c9c0bf1957</u> <u>f412394e4ec8aea9de422a</u> <u>399bff48cf474e9e5186</u>	- 0.00976186 BTC	✓
150	2019-04-23 01:33:59	<u>20919788412fd0d2aeafed</u> <u>9545ec737ce7b65420f152</u> <u>052d8938d267b64cc62f</u>	- 0.02346721 BTC	✓
151	2019-04-23 01:33:59	<u>20919788412fd0d2aeafed</u> <u>9545ec737ce7b65420f152</u> <u>052d8938d267b64cc62f</u>	- 0.01350631 BTC	✓
152	2019-04-23 01:30:00	<u>660c0e11400e5f17869090</u> <u>8d7a154b95d795f0286e33</u> <u>e84e22cd6c424bc02c95</u>	+ 0.01350631 BTC	✓
153	2019-04-23 01:30:00	<u>1cc43febb123799e60b3be</u> <u>6a6cc6eb1630bf4c63dc8e</u> <u>ce60c3843e33ab8ae859</u>	+ 0.00976186 BTC	✓
154	2019-04-23 01:30:00	<u>c56d22485c2836dfa4c337</u> <u>4b94ae3f4c855f19c291b9</u> <u>68f3ed28af2a404d4c5d</u>	+ 0.02346721 BTC	✓
155	2019-04-19 07:13:28	<u>05bee8913aa3ec1fa7c11d</u> <u>f7d413dbe7a496258e23b9</u> <u>4be7caf350a9fccbf8a1</u>	- 0.01843687 BTC	✓
156	2019-04-19 07:13:28	<u>bfc997f2a2f992df9415fd</u> <u>c7c22125e4ba7b6989b9c0</u> <u>81cde95fb71c954e96b5</u>	- 0.01043430 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-19 07:13:28	<u>f2a3207836ede9edf3c068</u> <u>b4b0c3eac4e5a42f0006e1</u> <u>f5b8c90eb1102f481400</u>	- 0.02280740 BTC	✓
158	2019-04-19 06:49:25	<u>dcf042bcf036ff39663afb</u> <u>5e8db8a91b003b0fa5953e</u> <u>3a5ba603e9641e2ebc16</u>	+ 0.01843687 BTC	✓
159	2019-04-19 06:49:25	<u>bc3f7ccb5e462ff1905d4f</u> <u>60d8bddc03766ad2d8563f</u> <u>72caf00b1932e9b4e410</u>	+ 0.02280740 BTC	✓
160	2019-04-19 06:49:25	<u>8a9bdd35f0a4b5598465f4</u> <u>5e2de4c9172b0d42fade48</u> <u>4ce44907518dc3602d76</u>	+ 0.01043430 BTC	✓
161	2019-04-11 03:12:37	<u>8f6905120f6969210ef737</u> <u>2df29366b31d358ed6ecc2</u> <u>e938a86c0bc820088347</u>	- 0.01775862 BTC	✓
162	2019-04-11 03:12:37	<u>fe2176773298065735339f</u> <u>2ca5bfeeac15794c513360</u> <u>d336ff3fe1472eaa0634</u>	- 0.00946642 BTC	✓
163	2019-04-11 03:12:37	<u>50e069fd8f86f9c89c2c0a</u> <u>ff0d8e5348a21f29bb040d</u> <u>f5bafa521fc63fbdca5</u>	- 0.01101633 BTC	✓
164	2019-04-11 02:55:35	<u>91645374f5f5673d3d2ab6</u> <u>281cce8929b865951a0989</u> <u>9a653aa859457fd44110</u>	+ 0.01101633 BTC	✓
165	2019-04-11 02:55:35	<u>f5599d244b47dff762f932</u> <u>a025b428ef5b59b1d74650</u> <u>da81821f26db01e22aaa</u>	+ 0.00946642 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-11 02:55:35	<u>c1a583af0d098d7c75b6a5</u> <u>2c5798c1738f2ed8375203</u> <u>e4939de3292c4653283b</u>	+ 0.01775862 BTC	✓
167	2019-04-07 13:49:25	<u>119d2931560b7adebb06fa</u> <u>4dc6ff57fba5e8315fa862</u> <u>60536b74ff082cc70983</u>	- 0.01587671 BTC	✓
168	2019-04-07 13:49:25	<u>b43bf44e4cfe75a624957f</u> <u>30ef5c227ff3959ad73215</u> <u>09ae5b41af87a2207db4</u>	- 0.01346967 BTC	✓
169	2019-04-07 13:49:25	<u>ff6b266f064ad79129ad95</u> <u>6320b2447790014cd006f1</u> <u>e59f6938074a1d39a59f</u>	- 0.02448337 BTC	✓
170	2019-04-05 04:59:09	<u>bb52d086e655149e1a84b1</u> <u>5c9c7dafc4f3f2dcd03533</u> <u>05ec0213497213de6e97</u>	+ 0.02448337 BTC	✓
171	2019-04-05 04:59:09	<u>d994884c175f7e179a4705</u> <u>191d20d00385f369baa23d</u> <u>0cd61d660bbbade74318</u>	+ 0.01346967 BTC	✓
172	2019-04-05 04:41:44	<u>e239be29cbbab085d3c94b</u> <u>9c52243c8f8bdaf0f6a6f6</u> <u>2cee17df65dd32fa72cc</u>	+ 0.01587671 BTC	✓
173	2019-03-29 00:53:11	<u>5c133c2582c19d586afdd1</u> <u>ffb9ce86c121ae191cd947</u> <u>ba31f8aeba62107444fe</u>	- 0.01139767 BTC	✓
174	2019-03-29 00:53:11	<u>452c1f1d066f18542ce9eb</u> <u>919cffe3b817298b8eb33b</u> <u>6cdc454aad21571c95a</u>	- 0.04482529 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-29 00:53:11	<u>3a948809980d8258f9ee1b8bb0f9f59cc8d33187caee</u> <u>ca152f01e16dea3b363a</u>	- 0.01386736 BTC	✓
176	2019-03-29 00:53:11	<u>8391504286ba2cfd8d9413831ec576de8c4893a84ddc</u> <u>a4c0bc520cbbf99264d8</u>	- 0.06556454 BTC	✓
177	2019-03-29 00:41:36	<u>f4edc393f7e43a2c7d6675fcb952ca0744b827e1b18f</u> <u>64a41ea00ad3b51ddf9a</u>	+ 0.01386736 BTC	✓
178	2019-03-29 00:41:36	<u>b45344428bcc9892c4f60f3d5ecc0f9d841ce33147aa</u> <u>9031fb0862fbe32609dc</u>	+ 0.06556454 BTC	✓
179	2019-03-29 00:41:36	<u>910c8eeb7f22ac19f5f4b6a5d6cd78be77193856e4b2</u> <u>139ceab90761bf59c23d</u>	+ 0.01139767 BTC	✓
180	2019-03-29 00:41:36	<u>8dd50d348fe89da54ad466ff5c8176bf8fd429d64e31</u> <u>8a68ca9aa5e03e2041a5</u>	+ 0.04482529 BTC	✓
181	2019-03-22 05:32:49	<u>2152d58bea6e7c868c3402a5b9ea9f42c4632aec57e0</u> <u>ce928e834db6d20d1979</u>	- 0.01312920 BTC	✓
182	2019-03-22 05:32:49	<u>8e62b34863513b453b023ee6106d557926c47fc87495</u> <u>adfb753d38572df0beeb</u>	- 0.02339337 BTC	✓
183	2019-03-22 03:56:18	<u>c6355cbde9bd164139cf4e127a13ef1c0c1296fa4296</u> <u>b61a7894641c58d15942</u>	+ 0.02339337 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-03-22 03:56:18	<u>8b1040dd9b6f392512e4c5b930a5978547dd40191516cac40d3fb429ee343ef8</u>	+ 0.01312920 BTC	✓
185	2019-03-21 16:06:04	<u>9a36b1176f4abee3f1701cb7e209b39cad2b7a22fac7c3d4b8222e766b0c323b</u>	- 0.02086394 BTC	✓
186	2019-03-21 16:06:04	<u>9a36b1176f4abee3f1701cb7e209b39cad2b7a22fac7c3d4b8222e766b0c323b</u>	- 0.01731403 BTC	✓
187	2019-03-21 16:06:04	<u>9a36b1176f4abee3f1701cb7e209b39cad2b7a22fac7c3d4b8222e766b0c323b</u>	- 0.01527307 BTC	✓
188	2019-03-21 06:32:49	<u>f879edecc8b33e310cc7d4506a152074e4964614e4cf965c751000c1e9fc3c23</u>	+ 0.01731403 BTC	✓
189	2019-03-21 06:32:49	<u>efd127ce8e2586f857a785b2b0d70edf9b68b1a248f26bad956dc0fe0cb2667c</u>	+ 0.01527307 BTC	✓
190	2019-03-21 06:32:49	<u>30f5d655c68118b1f9d12ec03de4c0782095f0d052fb6386c2e955e86b073596</u>	+ 0.02086394 BTC	✓
191	2019-03-11 03:42:37	<u>c2e659b0fdca388c9cd72e6e45a6466aa8a28129d357e62116a7ef8c28ec39a4</u>	- 0.03967033 BTC	✓
192	2019-03-11 03:42:37	<u>fd0ae10254fc4bf56532a749a900fc4a010085343c6d794139a9081e4e02eb81</u>	- 0.01252747 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-03-11 03:42:37	<u>fd0ae10254fc4bf56532a749a900fc4a010085343c6d794139a9081e4e02eb81</u>	- 0.01106593 BTC	✓
194	2019-03-11 02:04:07	<u>cf859e806547bca012559b5b3f84cfb836e3f5d21f716276929e2d7a0999bff4</u>	+ 0.03967033 BTC	✓
195	2019-03-11 02:04:07	<u>f1bd75b860e4a9873b7340ef8fff8eb765f70f14bd1513e1969b9cdf9cf7a09d</u>	+ 0.01252747 BTC	✓
196	2019-03-11 02:04:07	<u>fd30718ceed6b66436700c91c0725d5e0bd3019173d85388dfd6e86fc707b634</u>	+ 0.01106593 BTC	✓
197	2019-03-07 01:00:33	<u>2dc53aedfd34e5c937563bebe3212f85a94e8143725bc380b1507a68a12a9212</u>	- 0.01150224 BTC	✓
198	2019-03-07 00:59:11	<u>e05afa92e4bbb81b2675c4b0f732d599d39ec76515d64a3977d86a1f0ac8b8b9</u>	+ 0.01150224 BTC	✓

* USD values displayed at the time of transaction

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