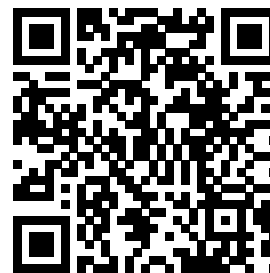


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DqqjS2dFf8LRFfbJSWX1Fzr3bhpetsDn9</u>
TOTAL RECEIVED	1.47685640 BTC
	93,405.25 USD
TOTAL SEND	1.47685640 BTC
	93,405.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-20 14:09:37	<u>5d4f272a4d48bc859351b4</u> <u>b27220b3e68bdbefd5670f</u> <u>c060d38ba35bf5af4e63</u>	- 0.01084363 BTC	
			94.73 USD	
2	2020-01-19 15:19:53	<u>1e29de5b778458aa0d2b62</u> <u>245e9dd8059e5699103189</u> <u>176dd49171bb08175aba</u>	+ 0.01084363 BTC	
			93.71 USD	
3	2019-12-30 17:58:10	<u>98a53972a59b7476b741e3</u> <u>9adeee64f116ae56209dd2</u> <u>91c277b9c8b4d5ea71cb</u>	- 0.08490566 BTC	
			610.91 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-29 16:09:37	<u>b233d8bc</u> <u>dc1f5dd1e2e798</u> <u>d41586b47ae10ddc66c310</u> <u>f45fb6f3fa254fd3df23</u>	+ 0.08490566 615.22 USD	BTC	 
5	2019-12-29 15:30:48	<u>0c3d69079a4d30af07569e</u> <u>5600956af2d79c2db5a460</u> <u>a7fc5fdb839b4d7d27d5</u>	- 0.01292658 93.66 USD	BTC	 
6	2019-12-29 13:39:34	<u>ed6d5aef1362177f9f0b7e</u> <u>610a9187632b687c6384f6</u> <u>4c31805579e382e91f4b</u>	- 0.05616727 406.98 USD	BTC	 
7	2019-12-29 12:51:39	<u>dc620c671016071954c7b0</u> <u>1f0923007b62cdf97a201c</u> <u>8ef18a5410444f087397</u>	+ 0.01292658 93.66 USD	BTC	 
8	2019-12-29 12:51:39	<u>947ac8f6f278017000dd7d</u> <u>ab56ef2fe3a6b5edf683ae</u> <u>52c824672a3861dd86d6</u>	+ 0.05616727 406.98 USD	BTC	 
9	2019-12-20 22:19:23	<u>cee2c15271592dc71d83fa</u> <u>a8966aab30aa17576f2afd</u> <u>192ee0c8e436e2fc3382</u>	- 0.00668209 47.66 USD	BTC	 
10	2019-12-20 16:02:52	<u>51b8ecc5f63137831977cc</u> <u>b8c20d985fda7ff9383625</u> <u>900eb620b73afeefba6d</u>	+ 0.00668209 47.66 USD	BTC	 
11	2019-11-28 14:31:55	<u>26117874fe0741f59aa301</u> <u>3a8d32560d389e65e96a61</u> <u>ceb30474fb3664c8dc3b</u>	- 0.01021060	BTC	
12	2019-11-28 14:31:55	<u>26117874fe0741f59aa301</u> <u>3a8d32560d389e65e96a61</u> <u>ceb30474fb3664c8dc3b</u>	- 0.01021060	BTC	

#	Date & time	Transaction Id	Amount	
13	2019-11-28 14:31:55	<u>26117874fe0741f59aa301</u> <u>3a8d32560d389e65e96a61</u> <u>ceb30474fb3664c8dc3b</u>	- 0.01021060 BTC	✓
14	2019-11-28 14:31:55	<u>26117874fe0741f59aa301</u> <u>3a8d32560d389e65e96a61</u> <u>ceb30474fb3664c8dc3b</u>	- 0.01021060 BTC	✓
15	2019-11-28 14:31:55	<u>26117874fe0741f59aa301</u> <u>3a8d32560d389e65e96a61</u> <u>ceb30474fb3664c8dc3b</u>	- 0.01021060 BTC	✓
16	2019-11-28 01:59:13	<u>571aaf64ab822b55a95a7e</u> <u>0ecb660dd6da44e00097b7</u> <u>6c2fb1b8df351cc72fbf</u>	- 0.01341669 BTC	✓
17	2019-11-28 01:15:39	<u>7f62380aaafee7b862edb8</u> <u>f608e173c7d265c62a3b88</u> <u>7cab72cc386208ac2eb8</u>	+ 0.01341669 BTC	✓
18	2019-11-28 01:10:42	<u>179e5d80221dc96f025d4e</u> <u>d39123c09a0b6fc467f4d3</u> <u>db12ce184c9806d0f4ce</u>	+ 0.01021060 BTC	✓
19	2019-11-28 01:10:42	<u>8f7dfe6631a22030c8c816</u> <u>7fa4d26975d71c62e19d59</u> <u>00fa4792bb64ffe8d5b0</u>	+ 0.01021060 BTC	✓
20	2019-11-28 01:10:42	<u>4b63c4e1d992ce6928ee19</u> <u>28d4cacd6e8e2e0a95e0d5</u> <u>1656e2b4a47ae6c7fa99</u>	+ 0.01021060 BTC	✓
21	2019-11-28 01:10:42	<u>60214fd3fdc13996fd564b</u> <u>b7b8f73b1dc8a0212c93d1</u> <u>8e02a2c97aa5aeb0b67c</u>	+ 0.01021060 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-28 01:10:42	<u>fcfc578bc78ee263998a4d</u> <u>2990e7dc32907de9ee55a7</u> <u>b8cd3590e61bc7457c52</u>	+ 0.01021060 BTC	✓
23	2019-11-15 17:56:46	<u>a672f2881a9c22f9deaace</u> <u>b8b031c5c6d999c7010d2b</u> <u>ac71dff349086a9c031f</u>	- 0.00978903 BTC	✓
24	2019-11-15 12:11:14	<u>6d979d17a9d5510b8245a2</u> <u>5f43b07291805de318f8e9</u> <u>ebfcb0a5174a8a415f83</u>	+ 0.00978903 BTC	✓
25	2019-11-14 14:32:06	<u>bf5f40fa38d05c48bc712e</u> <u>2002d828488c5db32d15ce</u> <u>3a7aa34a58b196d24dc2</u>	- 0.01156129 BTC	✓
26	2019-11-14 14:31:54	<u>b188ef54cfb978a4916ce4</u> <u>44db0df688d1175d950b02</u> <u>7ef1717e2621ecddafe3</u>	- 0.00949738 BTC	✓
27	2019-11-14 14:31:54	<u>b188ef54cfb978a4916ce4</u> <u>44db0df688d1175d950b02</u> <u>7ef1717e2621ecddafe3</u>	- 0.00949738 BTC	✓
28	2019-11-14 14:31:54	<u>b188ef54cfb978a4916ce4</u> <u>44db0df688d1175d950b02</u> <u>7ef1717e2621ecddafe3</u>	- 0.00949738 BTC	✓
29	2019-11-14 14:31:54	<u>b188ef54cfb978a4916ce4</u> <u>44db0df688d1175d950b02</u> <u>7ef1717e2621ecddafe3</u>	- 0.00949738 BTC	✓
30	2019-11-14 14:31:54	<u>b188ef54cfb978a4916ce4</u> <u>44db0df688d1175d950b02</u> <u>7ef1717e2621ecddafe3</u>	- 0.00949738 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-14 00:00:38	<u>63821c54d1c4d8ba5270ee020d71701fc7b2b7280ca5a8c5349e0a5655eac207</u>	+ 0.01156129 BTC	✓
32	2019-11-13 23:43:15	<u>075e4b9d03b543e01ab61b9866ad6e96aba5b8db417b7ebdc4e542dcaef17c4a</u>	+ 0.00949738 BTC	✓
33	2019-11-13 23:43:15	<u>38dfe7986296e2364809c707cec92737ba0c99235dfc</u> <u>bd330c6f84bde0ef8f2c</u>	+ 0.00949738 BTC	✓
34	2019-11-13 23:43:15	<u>e2b1bcf1edae45f136bc92e7defd3bbcebeecb42faea</u> <u>2a28d1d0ef5e0efdc67f</u>	+ 0.00949738 BTC	✓
35	2019-11-13 23:43:15	<u>c20228a2484b7caf2a1de9b23226c23de5edaf559c14</u> <u>fca05ddaac4af3ff8950</u>	+ 0.00949738 BTC	✓
36	2019-11-13 23:43:15	<u>f618cf74c10c20ffa31d084d40a2d71a206ffa056145</u> <u>d269e7ef54c45c44dd54</u>	+ 0.00949738 BTC	✓
37	2019-10-31 16:26:29	<u>2ebe0928ea06c9e7c731b05bab8e617e3c0bb5243d05</u> <u>399447fb4c41faf32cf8</u>	- 0.01431875 BTC	✓
38	2019-10-31 16:26:29	<u>2ebe0928ea06c9e7c731b05bab8e617e3c0bb5243d05</u> <u>399447fb4c41faf32cf8</u>	- 0.01626134 BTC	✓
39	2019-10-31 16:26:29	<u>2ebe0928ea06c9e7c731b05bab8e617e3c0bb5243d05</u> <u>399447fb4c41faf32cf8</u>	- 0.01626134 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-31 16:26:29	<u>2ebe0928ea06c9e7c731b0</u> <u>5bab8e617e3c0bb5243d05</u> <u>399447fb4c41faf32cf8</u>	- 0.01717632 BTC	✓
41	2019-10-31 16:26:29	<u>2ebe0928ea06c9e7c731b0</u> <u>5bab8e617e3c0bb5243d05</u> <u>399447fb4c41faf32cf8</u>	- 0.01626134 BTC	✓
42	2019-10-31 16:26:29	<u>2ebe0928ea06c9e7c731b0</u> <u>5bab8e617e3c0bb5243d05</u> <u>399447fb4c41faf32cf8</u>	- 0.01306987 BTC	✓
43	2019-10-31 04:28:53	<u>d3ab33cf242a51749ef6f9</u> <u>e581927d31c74c356b8cb4</u> <u>bfa590ad55e665d178aa</u>	+ 0.01626134 BTC	✓
44	2019-10-31 04:28:53	<u>fea3bdcc5b81c4bb9ff904</u> <u>29f93425f42a19805eea23</u> <u>ec20bdd5207ba1fb54e2</u>	+ 0.01431875 BTC	✓
45	2019-10-31 04:27:45	<u>f94ae0905a32afbbc057ed</u> <u>53546d6589fc58c70cbb4f</u> <u>5dddb0d0903251e7f5d9</u>	+ 0.01717632 BTC	✓
46	2019-10-31 04:27:45	<u>e89da46118997d94f27487</u> <u>a0cf53d1ed1728c8eea450</u> <u>07ed17cfad65e8698e3f</u>	+ 0.01306987 BTC	✓
47	2019-10-31 04:25:12	<u>1e86ba1a377b20bc2f830f</u> <u>22f5e6fb383035b3b13208</u> <u>fdcb3af3a5396ff92db1</u>	+ 0.01626134 BTC	✓
48	2019-10-31 04:25:12	<u>c9435e2259d50e10057f9d</u> <u>6f25007be4bdc0d215a23a</u> <u>af3fea4a54823ade275f</u>	+ 0.01626134 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-14 16:30:22	<u>fc20ea14a5c6d83962dd00</u> <u>53e99b97f6921762c62140</u> <u>5909bd7afc483bbfbdf2</u>	- 0.01949180 BTC	✓
50	2019-10-14 02:01:01	<u>5f5f3a327b2b5d863b22bd</u> <u>4560ef02428dacc6278dc9</u> <u>b5e792c348610472814f</u>	+ 0.01949180 BTC	✓
51	2019-10-11 07:39:23	<u>7ded32f3c7fa7ff6166e7a</u> <u>7689fdf3e1d9d6b9803b25</u> <u>5c9694d94d0d29a4355e</u>	- 0.01068301 BTC	✓
52	2019-10-11 01:57:56	<u>81d50066007a410c4b4931</u> <u>bf4d5cceb8255140672fa</u> <u>1659e5ec4195fa8c3f17</u>	+ 0.01068301 BTC	✓
53	2019-10-09 16:38:21	<u>c45375e81cbb687a2ecd00</u> <u>60e06954d8f3a3a988f971</u> <u>c8cccef1f33feac53c3a</u>	- 0.01639981 BTC	✓
54	2019-10-09 16:38:21	<u>c45375e81cbb687a2ecd00</u> <u>60e06954d8f3a3a988f971</u> <u>c8cccef1f33feac53c3a</u>	- 0.01170933 BTC	✓
55	2019-10-09 16:38:21	<u>c45375e81cbb687a2ecd00</u> <u>60e06954d8f3a3a988f971</u> <u>c8cccef1f33feac53c3a</u>	- 0.01639981 BTC	✓
56	2019-10-09 16:38:21	<u>c45375e81cbb687a2ecd00</u> <u>60e06954d8f3a3a988f971</u> <u>c8cccef1f33feac53c3a</u>	- 0.01639981 BTC	✓
57	2019-10-09 02:55:50	<u>bd790f8905e64eae86a60</u> <u>e924fa9bac2dcdd3e3cf9f</u> <u>a931600ef28bd74121a7</u>	+ 0.01639981 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-09 02:11:38	<u>ad71bbf0f93e8072b60467</u> <u>f0cb4dfef2051eaeb26b9f</u> <u>5cb9c43b22673060a260</u>	+ 0.01639981 BTC	✓
59	2019-10-09 02:11:38	<u>a15f67a590992ddb710156</u> <u>8621ef64fa456506a454fc</u> <u>64d23b7551d196b76a13</u>	+ 0.01639981 BTC	✓
60	2019-10-09 02:08:24	<u>baa4339033e95562fd8a14</u> <u>ab2c3ce346ea29c029623c</u> <u>369ca41b734daa6fa924</u>	+ 0.01170933 BTC	✓
61	2019-09-30 20:12:52	<u>1ebfd205c4c16535157691</u> <u>8e5b76898f5cc3221de927</u> <u>96652647acdf2dc2aa31</u>	- 0.01112440 BTC	✓
62	2019-09-30 20:12:52	<u>0c5f5597d3374770e35049</u> <u>c3c1b76d3334b95344ee66</u> <u>a8decd0046937d2059d9</u>	- 0.01287679 BTC	✓
63	2019-09-30 01:11:47	<u>97b34a61df363e0f358c45</u> <u>bfa4bd59d788d197bb7edb</u> <u>02583cc76b1657c99d2f</u>	+ 0.01287679 BTC	✓
64	2019-09-30 01:11:47	<u>50d62a28e4299103fd5085</u> <u>366cd2c2076af6d9970e6e</u> <u>14044e75b7f75fcaef5d</u>	+ 0.01112440 BTC	✓
65	2019-09-26 03:19:00	<u>46cafc987c205f5d78bf65</u> <u>63243439dac31bf02ea76c</u> <u>056705c9b30dfe726a4f</u>	- 0.04661081 BTC	✓
66	2019-09-26 00:49:35	<u>aca856207db1ced535b0c4</u> <u>c779521a7b81dbca0d36f8</u> <u>000c60469b3e7bc587e5</u>	+ 0.04661081 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-23 05:20:34	<u>bb50c4e8edca1094c4f6c3865a14b53d8e10b1bd3af3c8188fcf9f79c91f244e</u>	- 0.05308574 BTC	✓
68	2019-09-23 05:20:34	<u>a06e82cc28dfc97c6da27d02123c88cf9d5ee472f53a47972129ab0c770cc2b3</u>	- 0.01073515 BTC	✓
69	2019-09-23 05:20:34	<u>a06e82cc28dfc97c6da27d02123c88cf9d5ee472f53a47972129ab0c770cc2b3</u>	- 0.01073515 BTC	✓
70	2019-09-23 05:20:34	<u>a06e82cc28dfc97c6da27d02123c88cf9d5ee472f53a47972129ab0c770cc2b3</u>	- 0.01073515 BTC	✓
71	2019-09-22 23:09:51	<u>5f97d07165d405b3a93cd7b635774a08080b0827c8b676cbd8dcc9e47bfe474</u>	+ 0.01073515 BTC	✓
72	2019-09-22 23:09:51	<u>47be9cdbd0fb57f37d43f2b5a1630dc0246eb2e7c59bea83babad706cc043a7c</u>	+ 0.05308574 BTC	✓
73	2019-09-22 22:55:49	<u>1ad8f79cc32d272b27f0ecf017111f5731643ad264ed1f1f17e82ba04372145f</u>	+ 0.01073515 BTC	✓
74	2019-09-22 22:55:49	<u>7706500e0ac6d97d96a1f0961714590c2bdb36f3b754e7b5003de4a8a83f15ce</u>	+ 0.01073515 BTC	✓
75	2019-09-09 03:08:46	<u>9c62200ae63c0d1d4c3c7a8b4ab1c30bf5c60e4f9e5645c281462cd2217b2a39</u>	- 0.01739885 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-09 03:08:46	<u>9c62200ae63c0d1d4c3c7a8b4ab1c30bf5c60e4f9e5645c281462cd2217b2a39</u>	- 0.01739885 BTC	✓
77	2019-09-09 03:08:46	<u>9c62200ae63c0d1d4c3c7a8b4ab1c30bf5c60e4f9e5645c281462cd2217b2a39</u>	- 0.01838344 BTC	✓
78	2019-09-09 03:08:46	<u>c9543c5ae63a443d9ac45d3f63bb68318d054c27c386a2b4774b93cc82a90908</u>	- 0.03010115 BTC	✓
79	2019-09-08 23:06:10	<u>69d3df8eb9fbaaf17d2294d1e4511b2326415f24d210260139c054dbee7ee1e2</u>	+ 0.03010115 BTC	✓
80	2019-09-08 22:39:08	<u>58bbe7da1ef15f08f63aea48e3e7cca986c56734140a9bf1f5b1e006acf64e43</u>	+ 0.01838344 BTC	✓
81	2019-09-08 22:39:08	<u>ec073875c3d39c7de075ba0dc377636f59cd8b4d27c4d065b643b0447e5d19b9</u>	+ 0.01739885 BTC	✓
82	2019-09-08 22:39:08	<u>08c304ecad451281940b9db97a2048716f2b60fc07219932cc08cc693503fac7</u>	+ 0.01739885 BTC	✓
83	2019-08-22 16:27:22	<u>b3dd7d1d10e6f31daa7c9a6bdbb3d6e9e4d8b4c360f5b052eebc4f07f7c2a19a</u>	- 0.03507955 BTC	✓
84	2019-08-22 13:08:24	<u>84a9570c35b755307a54bf725d3a082423bcf68baf7aa80a64557cc280620592</u>	+ 0.03507955 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-21 01:45:42	<u>e44af10f621734e210c966</u> <u>5ff48aaa5cf0cdeffa4e1d</u> <u>4f26ea73fbaa3508c288</u>	- 0.01095130 BTC	✓
86	2019-08-21 01:45:42	<u>e44af10f621734e210c966</u> <u>5ff48aaa5cf0cdeffa4e1d</u> <u>4f26ea73fbaa3508c288</u>	- 0.01347665 BTC	✓
87	2019-08-21 01:45:42	<u>b6c781857fbc02db2076bb</u> <u>e9b7763d20e98474a1b182</u> <u>b8b17e6c9edb9abe6ba0</u>	- 0.02110880 BTC	✓
88	2019-08-21 00:59:42	<u>2a0cb452e69576ae0490d5</u> <u>d3443a9b90bca2fa88d5d9</u> <u>6a46941cf65daeac4f18</u>	+ 0.01095130 BTC	✓
89	2019-08-21 00:59:42	<u>cc650dec39e7c0c555b6d4</u> <u>22aa4e53701a534e1e22df</u> <u>95e0cb3eb4a192d5ecad</u>	+ 0.01347665 BTC	✓
90	2019-08-21 00:59:42	<u>8b6c3265949a4aaad441e4</u> <u>8a67b5046210be91d3f296</u> <u>121d670f288687f99ca1</u>	+ 0.02110880 BTC	✓
91	2019-08-16 18:57:35	<u>f13dcb5c603d8745173c8c</u> <u>b3f355acd0e373668ceea9</u> <u>c05d0951ef8c48e48ae9</u>	- 0.00985447 BTC	✓
92	2019-08-16 02:05:19	<u>7b6acee61aecb00996a224</u> <u>ed1f6d0cb6043920afa04d</u> <u>edd4bf51b5d03931d847</u>	+ 0.00985447 BTC	✓
93	2019-08-09 14:14:20	<u>ceb5a8faf50acd3b41292e</u> <u>16a58fff74b2305ea2f2e3</u> <u>5f788d35e880f02fd806</u>	- 0.01068021 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-09 01:04:07	<u>8eecd116ef51ec8f15c342</u> <u>c03b7f55309caea6a74004</u> <u>8922be76afdec08b0e4f</u>	+ 0.01068021 BTC	✓
95	2019-08-07 03:03:45	<u>bfea0fe8bb86b731dcebe0</u> <u>aca29d9b1afc5c808f64b0</u> <u>e4e2390262012c5e1867</u>	- 0.06438637 BTC	✓
96	2019-08-07 03:03:45	<u>1aa9d99682eb2e1d42a537</u> <u>81f641845c0ac64751064b</u> <u>8bb8b0ddb9f95daf55ed</u>	- 0.00865630 BTC	✓
97	2019-08-07 02:01:10	<u>75ea15d2aa720d24827c5b</u> <u>e3d7f387ebe45d72b64420</u> <u>8c721b9d68d960c8b8c6</u>	+ 0.00865630 BTC	✓
98	2019-08-07 02:01:10	<u>c92d0038878d74ffb396bf</u> <u>e754d75771888f12487cae</u> <u>35cdb521f015f52b6d6c</u>	+ 0.06438637 BTC	✓
99	2019-07-19 17:24:20	<u>3263cd9838ff64d064f9ac</u> <u>1e5df8bffebed7a52391b3</u> <u>bb59c3ba7c136f7efaa2</u>	- 0.00423574 BTC	✓
100	2019-07-18 21:00:18	<u>a308188325e5e121fa6920</u> <u>43a5d5636bbffe6aea2e32</u> <u>0cfc6649723ce1655d0a</u>	- 0.02303442 BTC	✓
101	2019-07-18 21:00:18	<u>a308188325e5e121fa6920</u> <u>43a5d5636bbffe6aea2e32</u> <u>0cfc6649723ce1655d0a</u>	- 0.02303442 BTC	✓
102	2019-07-18 19:33:18	<u>21232199472e72f2325527</u> <u>7e10404a6176504b6d0d0f</u> <u>bac65ac82eed33e11a17</u>	- 0.00980200 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-18 19:33:18	<u>010afd008a4d5aeeb6fd3f</u> <u>f973727135a45805e88e1d</u> <u>6e2859d868e39ea343b7</u>	- 0.00980200 BTC	✓
104	2019-07-18 19:33:18	<u>73e5e52dde71ec8c6dd168</u> <u>6189cc539d67f08fd44489</u> <u>49388b86df333d3e1794</u>	- 0.00980200 BTC	✓
105	2019-07-18 19:28:28	<u>06fb030c6d713035127942</u> <u>78d6392ed7b7c0c7af7d1c</u> <u>de9c0ff0cb14e77059f8</u>	- 0.00942951 BTC	✓
106	2019-07-18 05:48:11	<u>c388366f2159321f35280b</u> <u>67ea8b4b41ce7fad1488f3</u> <u>8fb142132a8c4e8c32fd</u>	- 0.03673833 BTC	✓
107	2019-07-18 02:21:22	<u>dc0ab4bb7a1df7e73d7fa7</u> <u>11ad16195c1a95dde9157d</u> <u>f7eed3f29150dfa9d3b1</u>	- 0.07274965 BTC	✓
108	2019-07-18 02:21:22	<u>dc0ab4bb7a1df7e73d7fa7</u> <u>11ad16195c1a95dde9157d</u> <u>f7eed3f29150dfa9d3b1</u>	- 0.03697784 BTC	✓
109	2019-07-18 02:21:22	<u>dc0ab4bb7a1df7e73d7fa7</u> <u>11ad16195c1a95dde9157d</u> <u>f7eed3f29150dfa9d3b1</u>	- 0.07198114 BTC	✓
110	2019-07-18 01:18:11	<u>8af899bebe3755ac5f7d78</u> <u>4a90ba965da7ee714fbfcc</u> <u>1232d8336d3922568275</u>	+ 0.02303442 BTC	✓
111	2019-07-18 01:18:11	<u>e331707556f0fe5dc8f303</u> <u>6d0913e747432ff483c977</u> <u>b97debb21203a979e31f</u>	+ 0.00423574 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-18 01:18:11	<u>8d5b324417e0dbc3adf589</u> <u>2aed5d61851b93693e6c45</u> <u>474f52bb1cc905a57c2d</u>	+ 0.07274965 BTC	✓
113	2019-07-18 00:26:06	<u>3b47fc8c3425d8deedd4d5</u> <u>8c495392ca3bb53cee5c10</u> <u>33f57e13a15171891270</u>	+ 0.07198114 BTC	✓
114	2019-07-18 00:26:06	<u>82b6a93e147b114abb43cf</u> <u>4c1b8d35696f74937d1377</u> <u>4fd315d4972a9d9f0844</u>	+ 0.03673833 BTC	✓
115	2019-07-18 00:26:06	<u>db487947cf21c774b128ac</u> <u>fadf5d0c244dc9d66bceca</u> <u>5ae2893e8752fd8a0ad2</u>	+ 0.02303442 BTC	✓
116	2019-07-18 00:22:07	<u>99ca89a1cb586753b2e5b1</u> <u>00a0ced8de79a685b21379</u> <u>f61b5d0badedec935d40</u>	+ 0.00942951 BTC	✓
117	2019-07-18 00:22:07	<u>bea32a7734aa2bc00e0fd3</u> <u>2dbca5819ef65561c706a5</u> <u>7e68a2e2428967a10d4d</u>	+ 0.03697784 BTC	✓
118	2019-07-17 03:15:09	<u>a778501d10efc9b6efbc80</u> <u>8114535f536d853a7136a0</u> <u>570849aedc91f50a9a71</u>	+ 0.00980200 BTC	✓
119	2019-07-17 03:15:09	<u>805d30f65c5675d28899de</u> <u>a11f9662496b55a4e5e88f</u> <u>ea462347ebaaf6aac92a</u>	+ 0.00980200 BTC	✓
120	2019-07-17 03:12:00	<u>266f840da66bfcfc253772</u> <u>1519c00deac252a491f7bc</u> <u>c810c2a65034eb4446e3</u>	+ 0.00980200 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-07 19:14:00	<u>7d6022eca5a112e0d0f34f063322e776f58203503eba1861d5e271590e8d564d</u>	- 0.00446643 BTC	✓
122	2019-07-07 19:09:07	<u>7757bb657655db732c15c2f26ae1e34549992d238af9c973c71069a36c4d04f0</u>	- 0.00451833 BTC	✓
123	2019-07-07 19:09:07	<u>7757bb657655db732c15c2f26ae1e34549992d238af9c973c71069a36c4d04f0</u>	- 0.00451833 BTC	✓
124	2019-07-07 17:20:45	<u>dda74dfc6f0f8200dbbd1f0bc301c51b7a42b52441d1292dbe2f07c2328df9e8</u>	- 0.00895151 BTC	✓
125	2019-07-07 17:20:45	<u>dda74dfc6f0f8200dbbd1f0bc301c51b7a42b52441d1292dbe2f07c2328df9e8</u>	- 0.00874554 BTC	✓
126	2019-07-05 15:58:02	<u>8af6aae756adaade84b5acbfca600c297b9f461512f839a5af5434c2c33b68c7</u>	- 0.01786815 BTC	✓
127	2019-07-05 15:58:02	<u>8af6aae756adaade84b5acbfca600c297b9f461512f839a5af5434c2c33b68c7</u>	- 0.01740594 BTC	✓
128	2019-07-05 15:58:02	<u>8af6aae756adaade84b5acbfca600c297b9f461512f839a5af5434c2c33b68c7</u>	- 0.01506001 BTC	✓
129	2019-07-05 15:58:02	<u>8af6aae756adaade84b5acbfca600c297b9f461512f839a5af5434c2c33b68c7</u>	- 0.01852822 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-05 04:56:36	<u>24c17e84528ed38ae59c21</u> <u>ff4eb85222483a08512bfb</u> <u>17551a7c8c278a1e2737</u>	+ 0.00895151 BTC	✓
131	2019-07-05 04:56:36	<u>f76b10492933d2431c2d23</u> <u>341827e88f2071493f8748</u> <u>5fcace070ff5a26c54cf</u>	+ 0.00874554 BTC	✓
132	2019-07-05 04:56:36	<u>be29c5f85c24d8c8a1c546</u> <u>9fbba749912bed41494f56</u> <u>244451ae8b4b645b4996</u>	+ 0.01852822 BTC	✓
133	2019-07-05 04:56:36	<u>fcecf447ea5b555d0f7d5b</u> <u>753a5bb9241a4bcff70eb1</u> <u>6b24fe77695ed2c298d2</u>	+ 0.01740594 BTC	✓
134	2019-07-05 04:56:36	<u>bd262c3b0d25fff6308474</u> <u>ae9a1426642b40e73f0dc4</u> <u>69dfae130fc211bb3193</u>	+ 0.01786815 BTC	✓
135	2019-07-05 04:56:36	<u>eb92239215c584960057c9</u> <u>57b6988a5a41cb32daf76a</u> <u>3064a4bc9fae612e6020</u>	+ 0.01506001 BTC	✓
136	2019-07-05 04:56:36	<u>6f703994a22884cd9724f9</u> <u>442363fccd4998370582aa</u> <u>3a85ddb3eb584e04218c</u>	+ 0.00451833 BTC	✓
137	2019-07-05 04:56:36	<u>8d8f17cfb6dea7a3017e7e</u> <u>41bd9e8e2086dabbfb13ea</u> <u>f7a18b2bcd7f27dfd227</u>	+ 0.00446643 BTC	✓
138	2019-07-05 04:51:51	<u>32c1f33474cca7b86a44fd</u> <u>2df607d93cabf2919399a9</u> <u>a760289d5e399b6e59a7</u>	+ 0.00451833 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-06-17 22:48:14	<u>aa87fdfe2da5896ccb98e6ad824016cb62e5a6d6c58bc15fe4b5a7df4b078e58</u>	- 0.00516902 BTC	✓
140	2019-06-17 15:26:34	<u>760535eef2891146af71412db21199a8907d6ff63c10daba715b136be1e5a72c</u>	- 0.00790986 BTC	✓
141	2019-06-17 13:56:40	<u>7f92ca1e7147c16290ac59490cb40712728da52f2af7b558462604a33fecac37</u>	- 0.02209420 BTC	✓
142	2019-06-17 04:01:43	<u>8fd8fc067d3ba6405c51dda6ea3a0dedf9ffdbb0a917c22d7e80bc8041264</u>	+ 0.02209420 BTC	✓
143	2019-06-17 03:09:59	<u>4a90dedaf94c66dd18aaea4052293e61d579ef4c0ebc963272a9a350aeebaba</u>	+ 0.00790986 BTC	✓
144	2019-06-17 02:35:06	<u>4019e30dc661973bb1bf18f14c3b791ad3a714261a14b881b8f1a490db4a232b</u>	+ 0.00516902 BTC	✓
145	2019-06-13 11:21:47	<u>4db460842c3898b15761b90448d7448a601494253a3ae2ee1d1a00c6b0f3d150</u>	- 0.03611337 BTC	✓
146	2019-06-13 02:24:50	<u>3089ab8da7b267c15e6a30c9b3c3629c7294bf7a0d64dcdab2799987b6efa02f</u>	+ 0.03611337 BTC	✓
147	2019-06-10 20:33:31	<u>a23d8b00fbb93fc0aa42692f27283e8f43227c4807d58a657400651c9150b112</u>	- 0.00836231 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-10 04:16:03	<u>f289e75860cccbf151fa56</u> <u>94215d607f5b10a3215e98</u> <u>8bf82e67e863aa3ce825</u>	+ 0.00836231 BTC	✓
149	2019-06-05 15:11:07	<u>3ef6ad2c7a435f23ca9c1c</u> <u>15b1865bb01b69c194821b</u> <u>1e504c33315fe0eb413f</u>	- 0.02343477 BTC	✓
150	2019-06-05 03:41:14	<u>6b7d21b32a666f119439e7</u> <u>b8c73ba03ce4a9ddb2036c</u> <u>ec0ebfd5ccef3f67dc5c</u>	+ 0.02343477 BTC	✓
151	2019-06-01 22:56:21	<u>e673fd0d9bc65bef9e12b7</u> <u>690e0ec4b4813decbe0a93</u> <u>be74702a6ac297bddef1</u>	- 0.00897352 BTC	✓
152	2019-05-31 02:02:59	<u>20bcd8098e34053f9d8563</u> <u>ed90dbac716d3db1f11495</u> <u>f4b51f73a443996c9e28</u>	+ 0.00897352 BTC	✓
153	2019-05-27 20:48:24	<u>06e23c626587f33d764994</u> <u>8e71769fb0413918a6879c</u> <u>418c5925c3c31215c6bb</u>	- 0.01822862 BTC	✓
154	2019-05-27 02:40:33	<u>0062b29fd3f640860a8366</u> <u>81afc999aa96c7be1e4d90</u> <u>ce98e3cc09b26bfe1266</u>	+ 0.01822862 BTC	✓
155	2019-05-23 18:46:27	<u>444df58be5df454076c566</u> <u>d2893822c39052b8183bc7</u> <u>8c5dcee30399d4521f39</u>	- 0.00603861 BTC	✓
156	2019-05-23 04:04:59	<u>6f750cce3bb9188a2f8149</u> <u>7f6d3c693ab1041fc9247d</u> <u>4f386e45be91656b2395</u>	+ 0.00603861 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-20 19:00:19	<u>4bb16c6d9620e7dadfdc3c</u> <u>b2cc35abb946164eecda07</u> <u>2cffe2a49107cc297160</u>	- 0.00926055 BTC	✓
158	2019-05-20 03:51:22	<u>e846628983e00605111278</u> <u>984d1af417550b9c76457f</u> <u>5f80622624ce762107a8</u>	+ 0.00926055 BTC	✓
159	2019-05-17 01:19:28	<u>c53db18fef9a99813482ddb</u> <u>fe2d2f439539f64037c2af</u> <u>4a08f2ccbfc8023ae9b</u>	- 0.00837008 BTC	✓
160	2019-05-14 20:37:03	<u>78cfd94bd87d7695b11273</u> <u>abbeed39d5a468e92124c0</u> <u>87b0c0363e3f299ff724</u>	+ 0.00837008 BTC	✓
161	2019-05-06 18:02:02	<u>ea7ff9c099ec4751af7785</u> <u>f72eaabd5c552649640f8d</u> <u>b03502be3320d951d0fe</u>	- 0.01260818 BTC	✓
162	2019-05-06 15:09:02	<u>f3d7272e5b3268e2b8b0f7</u> <u>b46e4105cf07db75520a6c</u> <u>ede22ed920854c8b1cce</u>	+ 0.01260818 BTC	✓

\* USD values displayed at the time of transaction

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