

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E5Qfjum21Eyecg2tLPtLsuTadFiSUhSob</u>
TOTAL RECEIVED	1.23201596 BTC
	77,584.73 USD
TOTAL SEND	1.23201596 BTC
	77,584.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 17:05:42	<u>9f825351c878496190bc59 ec2a5d7e46e1c0ef9b0202 0fe35f356599f4e17ca8</u>	- 0.03420455 BTC	
2	2019-08-22 17:04:27	<u>c1942d2f6c46f2abc877c6 0e0cc67ee590dcef6a2405 ef02c1bb58cfec2d600a</u>	+ 0.03420455 BTC	
3	2019-08-22 01:44:51	<u>f1e29c7ec763eeb7e0235e e4147bb8d03c44b5e781fc 77c01257f14f2093e71c</u>	- 0.01228220 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 01:38:48	<u>c8f1fa8bb2a6b65c4a9f1a</u> <u>2239a7477bbedbe2986e72</u> <u>1e61247609e53081ebc3</u>	- 0.01213542 BTC	✓
5	2019-08-22 01:38:48	<u>e5a5df65dab824be2fc280</u> <u>7fa737a7be115690dd885e</u> <u>70ac575de10566489f06</u>	+ 0.01228220 BTC	✓
6	2019-08-22 01:29:39	<u>d9efd434adbbcca9c41c34</u> <u>eab5725af88cb720521eb7</u> <u>07ab77e6bc9d220b7584</u>	+ 0.01213542 BTC	✓
7	2019-08-21 23:07:17	<u>43ca287bb0489f20921f94</u> <u>3f5123a7de67c934c76c41</u> <u>a07019c58ae1a1397242</u>	- 0.01019040 BTC	✓
8	2019-08-21 23:07:17	<u>43ca287bb0489f20921f94</u> <u>3f5123a7de67c934c76c41</u> <u>a07019c58ae1a1397242</u>	- 0.01019040 BTC	✓
9	2019-08-21 23:05:52	<u>2514cf2cc78e6d3f239350</u> <u>5577ee596419016d1c0f2b</u> <u>ea92cb6f6f6a7a4c06d2</u>	+ 0.01019040 BTC	✓
10	2019-08-21 23:05:52	<u>ff348810b077a98f905b34</u> <u>150fd4e959039ccca49b78</u> <u>f1558487cf8db6451ac2</u>	+ 0.01019040 BTC	✓
11	2019-08-21 14:05:45	<u>ab9f04a9412bfabd4ace7d</u> <u>fa6ab216818bc3fddde2f8</u> <u>387e66663060e9064f61</u>	- 0.00484723 BTC	✓
12	2019-08-21 13:02:37	<u>a641cb961579d30341ecad</u> <u>9472f7dab8e01d16c10c14</u> <u>c6bca69f71db1474db36</u>	+ 0.00484723 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 10:10:18	<u>90def3f5538b1ef19042c5c02e913ee6546646ddf862b56668a72009fac3a5c7</u>	- 0.00384407 BTC	✓
14	2019-08-21 10:01:15	<u>a7ddbd549fdd19e2cb1e9743342baa2c8bb1bf16abfa6614dd78be4cf281d4d7</u>	+ 0.00384407 BTC	✓
15	2019-08-21 03:14:50	<u>be575cfe5edf514242a29993bf963552c8c812b593b4f86b4203f1012def1e9b</u>	- 0.00222423 BTC	✓
16	2019-08-21 02:58:41	<u>280866ccf428604a2cc50656ceadcf2b3f72c86bbef95cdff2cf3ebbf339e680</u>	+ 0.00222423 BTC	✓
17	2019-08-20 23:39:39	<u>fdf6b03a076ac66505b58d509bf8a248c431d1dff720b8ac84d72112757a2e69</u>	- 0.00119252 BTC	✓
18	2019-08-20 23:34:52	<u>3c42d69fd4d2d27f2bf706ac8c757367cb49ff4415ac63bbf1ed74692eec643f</u>	- 0.00119252 BTC	✓
19	2019-08-20 23:34:52	<u>1c106f28976529a2fe7d5a2c30bcc74e3da7c5878f3a1fe25e980fc6eddf5130</u>	+ 0.00119252 BTC	✓
20	2019-08-20 23:22:29	<u>b8e9aedcdf75140900a9ba0b4719defbe8603d11520f58cc46fc0270dae66d5e</u>	+ 0.00119252 BTC	✓
21	2019-08-20 16:09:00	<u>bd41172de8b631ba1df63514059eb0da3a1948833adae572740891032a8c47c3</u>	- 0.00038869 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-20 16:09:00	<u>bb8b93c0c93fb79e09c5fc</u> <u>9756e986fb7651da9f1a7d</u> <u>7a41dbdb0983dfe41ea5</u>	- 0.00042792 BTC	✓
23	2019-08-20 15:39:28	<u>f2314db31562fb2ea951c0</u> <u>74f67af5bd0c3862b3edb5</u> <u>cab148e4013bbb00aa8d</u>	+ 0.00038869 BTC	✓
24	2019-08-20 15:39:28	<u>0676f570aa189e06ff349e</u> <u>f29bda057937f2aa167402</u> <u>7bf0e59c84e9ac4adcb6</u>	+ 0.00042792 BTC	✓
25	2019-07-29 18:34:05	<u>3ed132d6cae5832344e855</u> <u>6a38698dc7f088eb24cdd3</u> <u>a49dd55eba3caabb866f</u>	- 0.00011634 BTC	✓
26	2019-07-11 02:26:38	<u>5b0147543e9712b948f5c1</u> <u>abb5ca5baec0023299a82b</u> <u>68d93f6bce2134aa081e</u>	+ 0.00011634 BTC	✓
27	2019-07-10 10:12:41	<u>e2da12843176d8b74894e4</u> <u>3ac47308a18b587ce3447c</u> <u>8321efa471425a25c62d</u>	- 0.00283113 BTC	✓
28	2019-07-10 10:12:41	<u>e2da12843176d8b74894e4</u> <u>3ac47308a18b587ce3447c</u> <u>8321efa471425a25c62d</u>	- 0.00283113 BTC	✓
29	2019-07-10 10:01:09	<u>1ded9d193e2a5e54a6b16e</u> <u>034f6b3b6afc6a5420a95f</u> <u>be08bdbbd9b1beb3ebfb</u>	+ 0.00283113 BTC	✓
30	2019-07-10 10:01:01	<u>33f382457a4586431f29f4</u> <u>b0bc067ed28862978e892a</u> <u>b99f0ec4f6b0cf51724b</u>	+ 0.00283113 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-03 02:17:51	<u>1088a690ae9b83b5c7aa4939c3fa18122cbd19f5199b1e1252dc10891ba9ec5f</u>	- 0.00429398 BTC	✓
32	2019-07-03 02:12:41	<u>bea8016796f7c965f47e9ecd041a3ec9e899fc6a86e864b1ab4b10ceec7a50e3</u>	+ 0.00429398 BTC	✓
33	2019-07-03 01:57:52	<u>b3777201d620f1f834049dc4aeede67408cc831c3e4363e75a4f359169a1712f</u>	- 0.00429398 BTC	✓
34	2019-07-03 01:57:52	<u>07f5eadd6f18798565b68ee7de0b77d010e05dc37444bc885d089dc2d4c27f98</u>	- 0.00463701 BTC	✓
35	2019-07-03 01:56:00	<u>142c858ff505cf7b7c07e94b35c09304fa58c3e6251f7625675ace1e5cf46079</u>	+ 0.00429398 BTC	✓
36	2019-07-03 01:46:49	<u>079ed434f4d82075c22bf4a827266e23021a13a02af61887b83c13ab04974086</u>	+ 0.00463701 BTC	✓
37	2019-07-03 01:46:49	<u>46a022579cf1dcf03f3e4611ae4a0c7d2715872439d1c3b59229adb81a001b7a</u>	- 0.00429398 BTC	✓
38	2019-07-03 01:46:49	<u>46a022579cf1dcf03f3e4611ae4a0c7d2715872439d1c3b59229adb81a001b7a</u>	- 0.00429398 BTC	✓
39	2019-07-03 01:33:52	<u>cdf994addc4595b34ecf84468749855f36ee65e0507cb94e950896db70c91531</u>	+ 0.00429398 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-03 01:33:52	<u>e55f25ce6cf7f99f482f4a82f7d4b6ef80f83172be0c57f8ed0ba998c56fdb7</u>	+ 0.00429398 BTC	✓
41	2019-06-28 00:18:26	<u>93a8ed44e3b7340b5d5003a272d452d035b0ce7e38549e855ee363a5899b23a5</u>	- 0.01176466 BTC	✓
42	2019-06-28 00:18:26	<u>93a8ed44e3b7340b5d5003a272d452d035b0ce7e38549e855ee363a5899b23a5</u>	- 0.01176466 BTC	✓
43	2019-06-27 22:14:01	<u>bab109f6276146c96f71c775aee9a63db1b351f48d8246eadc49fd2ac0621819</u>	+ 0.01176466 BTC	✓
44	2019-06-27 22:11:43	<u>aaff4004e59c4875bfe1df3ed9234c9399f14275a0912417beb21a4aa83829d1</u>	+ 0.01176466 BTC	✓
45	2019-06-27 21:44:23	<u>2dbb36dfd4c5fc249d3197d7ab91c22b29a3c64392986b60df7ea868adb29835</u>	- 0.00489356 BTC	✓
46	2019-06-27 21:37:58	<u>cb76cc3edffe6b8ffa135c5d14e91dd4fc96b8531b63c437b9158296feff04c9</u>	+ 0.00489356 BTC	✓
47	2019-06-26 21:33:32	<u>285d87f8e27b34420882854207aa70181a25e26d418728e23b671dd3367e4b4c</u>	- 0.01000508 BTC	✓
48	2019-06-26 21:22:22	<u>101df15b03d8f8b9b2c5eb3a2bd3b35592f630e8c17cf84546fbb8ef3ef790d4</u>	+ 0.01000508 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-26 21:22:22	<u>c14ce6a6df0d4f2e7f508fda558960d8f6c25906832a1e04295942758989973e</u>	- 0.00649071 BTC	✓
50	2019-06-26 21:22:22	<u>c14ce6a6df0d4f2e7f508fda558960d8f6c25906832a1e04295942758989973e</u>	- 0.00649071 BTC	✓
51	2019-06-26 21:22:22	<u>8ad039475bc557fefe02e3ddc7acbefcddf3897a36e3934213665934f36ddb37</u>	- 0.02363273 BTC	✓
52	2019-06-26 21:13:27	<u>f42e120013e706d55ec2e22daa191c81415398a9c74d04ce23e96085bff8ef94</u>	+ 0.02363273 BTC	✓
53	2019-06-26 21:13:27	<u>2a298e0290acbf75333f1c1916c122d7c5bec0c96e15302035485aaa7c635b4e</u>	+ 0.00649071 BTC	✓
54	2019-06-26 21:13:27	<u>f6becd036c137d4191679507eaba91c1dc6ba137e8d96ff3919356f3da9b1901</u>	+ 0.00649071 BTC	✓
55	2019-06-14 04:24:20	<u>5bbf0b5fc11c8180da04ed7076ca1ce6298cb0a91bd94825b4c6d7d1cd43c2ef</u>	- 0.02353007 BTC	✓
56	2019-06-14 04:13:31	<u>cc4f18251e64b7233facee7af30c5357a356ca5db203b9d377fd469dcbfa83b4</u>	+ 0.02353007 BTC	✓
57	2019-06-14 03:58:14	<u>7bdbce1ac588b423850f61d4e5a47898c9194a53398fe3a3a877d41fdd7e1e5d</u>	- 0.00995983 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-14 03:36:30	<u>ef305ca84fa1144ebad494</u> <u>625234317d708a0c1daa6c</u> <u>8abc57c344422225ee91</u>	+ 0.00995983 BTC	✓
59	2019-06-14 02:47:02	<u>65f90e1c43a97fecf70596</u> <u>4dcecf3611cb87654aef9</u> <u>ae186a93ea61f1a2ec4b</u>	- 0.00671539 BTC	✓
60	2019-06-14 02:40:26	<u>68da35201a50c6f0696974</u> <u>56c8f90e8acc93c414416d</u> <u>575f09f5741cd8f73686</u>	+ 0.00671539 BTC	✓
61	2019-06-14 02:30:12	<u>a8a5847caa02d5a30901d9</u> <u>3a89f8d28cf5d0dc942315</u> <u>29100a9b893a249d8e40</u>	- 0.00622002 BTC	✓
62	2019-06-14 02:30:12	<u>b608caa62b849ee8898e77</u> <u>4904286575b5d3192245e5</u> <u>8c2eca47e8592dba1817</u>	- 0.00622002 BTC	✓
63	2019-06-14 02:30:12	<u>b608caa62b849ee8898e77</u> <u>4904286575b5d3192245e5</u> <u>8c2eca47e8592dba1817</u>	- 0.00622002 BTC	✓
64	2019-06-14 02:30:12	<u>b608caa62b849ee8898e77</u> <u>4904286575b5d3192245e5</u> <u>8c2eca47e8592dba1817</u>	- 0.00622002 BTC	✓
65	2019-06-14 02:23:04	<u>866d1a3151e027fc6c8895</u> <u>53cc58ba8ef1bf845573da</u> <u>853d1b7d62c343d9413e</u>	+ 0.00622002 BTC	✓
66	2019-06-14 02:23:04	<u>9e38775e48545f02728c7e</u> <u>5d57b80a7aaabe7c7cf621</u> <u>0a8ad68d51d071b17b81</u>	+ 0.00622002 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-14 02:23:04	<u>f2a6ee34d62a7497be67ef</u> <u>e005626cbd22801eb669ad</u> <u>0973da050e3bb9a20521</u>	+ 0.00622002 BTC	✓
68	2019-06-14 02:23:04	<u>d88787938714a7534d4c7d</u> <u>066f65334757a5e4203565</u> <u>6db9a872a8b103cc25a9</u>	+ 0.00622002 BTC	✓
69	2019-06-14 02:08:14	<u>79891a18e2020368887b0c</u> <u>554c06f2df6565ee742f6d</u> <u>0a3685e632ab3e463e4d</u>	- 0.00554613 BTC	✓
70	2019-06-14 02:05:03	<u>380b0b22fc6018122fbb5f</u> <u>057bea59a26efa680a4c86</u> <u>8958e8b95d21a43dce25</u>	+ 0.00554613 BTC	✓
71	2019-06-06 03:28:58	<u>501ad299a341d9ce257307</u> <u>4e09bf83242bb6aa6425be</u> <u>3d8d48a8ce3a02fc104d</u>	- 0.02633436 BTC	✓
72	2019-06-06 03:28:58	<u>cd3497e72f8852a37a6f5e</u> <u>813ee927152bd31a0d5066</u> <u>5e867f88a7f3b750f740</u>	- 0.00683874 BTC	✓
73	2019-06-06 03:28:58	<u>cd3497e72f8852a37a6f5e</u> <u>813ee927152bd31a0d5066</u> <u>5e867f88a7f3b750f740</u>	- 0.00683756 BTC	✓
74	2019-06-06 03:28:58	<u>dac7bdf0e94daeeb397a0e</u> <u>9cc0100efa7b879e7a5b93</u> <u>fb2b1884ed32b11c56b3</u>	- 0.04103244 BTC	✓
75	2019-06-06 03:28:58	<u>786a21d4e49891ca665d17</u> <u>4dcb20bf3fabda80dcb95c</u> <u>0a72f8b5e9b82ab03a1e</u>	- 0.01824177 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-06 03:15:07	<u>21bebd5b14a1205da9a970</u> <u>71b6bf4970f36e780cf13d</u> <u>d96a19251a9e2980e1d5</u>	+ 0.02633436 BTC	✓
77	2019-06-06 03:15:07	<u>239376a35cd10b982e5ede</u> <u>4ad0951182fd5a63c2468c</u> <u>a8fa63e16ff249f42fca</u>	+ 0.00683874 BTC	✓
78	2019-06-06 03:11:28	<u>8fe1bbb8c23e0079eac8fd</u> <u>a127c9e8dac3627299bcf1</u> <u>6b9598b44ca276cd940d</u>	+ 0.00683756 BTC	✓
79	2019-06-06 03:11:28	<u>61e1f13c5e457150766601</u> <u>d2eb0f0b4d8bc6472ac1fe</u> <u>482b72df47b0b6b0127f</u>	+ 0.01824177 BTC	✓
80	2019-06-06 03:11:28	<u>13974b959ccee58b9d892</u> <u>240d665495eb6b30e1a731</u> <u>8b792db1e19bf4100299</u>	+ 0.04103244 BTC	✓
81	2019-05-24 03:48:41	<u>48bf50d5b3d932ca1cba88</u> <u>4e18cd4239de4f5c726da6</u> <u>65e365639e6cd81f0cfb</u>	- 0.07555462 BTC	✓
82	2019-05-24 03:37:41	<u>7a5d2fbf3372f7921fe58f</u> <u>e7369c73b10da1294c7202</u> <u>dd70444d37f0ce9f46cc</u>	+ 0.07555462 BTC	✓
83	2019-05-24 03:30:42	<u>3670a26907a37f28ec0530</u> <u>9f203752f67fe013fc64d8</u> <u>de5d143cad3168d61b41</u>	- 0.00755558 BTC	✓
84	2019-05-24 03:30:42	<u>5dbb5e853504af85a06304</u> <u>18c7dbb2707a3e6a00916a</u> <u>a3b10aa20a299c4144f1</u>	- 0.03173514 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-24 03:30:42	<u>259f026395f574c6dfcba66d369788c6567f3e09ef8a0beb976318accf509dce</u>	- 0.01128565 BTC	✓
86	2019-05-24 03:30:42	<u>7b459b15fb7a6d502eb301ad62e14568b2759017db6f95667db088b336a3bf35</u>	- 0.01259304 BTC	✓
87	2019-05-24 03:20:50	<u>f3346732b834e190bdc940926af06fe19d60b19cb9055d531b621553b4e22887</u>	+ 0.01259304 BTC	✓
88	2019-05-24 03:20:50	<u>0d6d71f7dd101b857ec3cf96dc91abe516c703adcf9e934eb54956abb805f23d</u>	+ 0.03173514 BTC	✓
89	2019-05-24 03:18:46	<u>d6e5e6c59c39ae932d8405f0888acf16dca3efc11821b1d9f8a247fc419f692e</u>	+ 0.01128565 BTC	✓
90	2019-05-24 03:18:46	<u>f38c377135a85de5e0ca28eb155c8e328ce660eb613085e2ce9a2e547e4f2585</u>	+ 0.00755558 BTC	✓
91	2019-05-24 02:58:59	<u>af119cd874dffda5d6334404c8df45f0311e9dc7255620a1a06e0f5e8be69956</u>	- 0.00755558 BTC	✓
92	2019-05-24 02:58:59	<u>af119cd874dffda5d6334404c8df45f0311e9dc7255620a1a06e0f5e8be69956</u>	- 0.00755558 BTC	✓
93	2019-05-24 02:58:59	<u>0319661fbecd0a327c0715e9f3ead4bd16797c72cb4ceae852982125af74916b</u>	- 0.00815853 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-24 02:58:59	<u>cb54a34159479a8afa9fae</u> <u>1cf50f4c8f86784b344623</u> <u>b3536bfa5806057a61e7</u>	- 0.01743717 BTC	✓
95	2019-05-24 02:53:30	<u>ef8f2005bd8247252c58fa</u> <u>11711abe114a543463b28d</u> <u>4e3e8b86de3367cb39ef</u>	+ 0.00755558 BTC	✓
96	2019-05-24 02:53:30	<u>82fd1172c984a36be790cd</u> <u>047582f93a4bea02169782</u> <u>a51d1f26ad903fd0d09c</u>	+ 0.01743717 BTC	✓
97	2019-05-24 02:53:30	<u>8f48194034a658c5e44b1b</u> <u>84f1db070777fdffd12bee</u> <u>2d72b309bed50f3d0fef</u>	+ 0.00815853 BTC	✓
98	2019-05-24 02:53:30	<u>759a38cb85701d82b685be</u> <u>e899ce721cb0ce722699d4</u> <u>e38fafd0376e49c6402b</u>	+ 0.00755558 BTC	✓
99	2019-04-30 23:03:29	<u>337fcc5d8e902ba84d0a63</u> <u>e65319afe178f0a08695b2</u> <u>1a88bde1feae2c436077</u>	- 0.02468436 BTC	✓
100	2019-04-30 23:03:29	<u>337fcc5d8e902ba84d0a63</u> <u>e65319afe178f0a08695b2</u> <u>1a88bde1feae2c436077</u>	- 0.02387613 BTC	✓
101	2019-04-30 23:03:29	<u>ef036807be27c248f5200f</u> <u>59e9ce0ea1473adab358e9</u> <u>6e688d9501649a69ccbd</u>	- 0.05251829 BTC	✓
102	2019-04-30 23:03:29	<u>0241071948b7a461fac117</u> <u>561106546142a1814fcbca</u> <u>b4d9d3ccb8928bd26bad</u>	- 0.00875106 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-30 23:03:29	<u>392962e15251c9bac5c0a8</u> <u>d41f98ae81b2e75c0a52e7</u> <u>914e37ea1d9603963b19</u>	- 0.01252510 BTC	✓
104	2019-04-30 23:03:29	<u>392962e15251c9bac5c0a8</u> <u>d41f98ae81b2e75c0a52e7</u> <u>914e37ea1d9603963b19</u>	- 0.01160456 BTC	✓
105	2019-04-30 22:56:51	<u>b7acda508458a4abaa91a0</u> <u>b9ccd7c0a801812092e272</u> <u>f959bb522aeb33463773</u>	+ 0.01160456 BTC	✓
106	2019-04-30 22:56:51	<u>f6835258d0789995da6d1e</u> <u>ada7ae7546d64d3a4d3627</u> <u>65a7807686fa4252d8f5</u>	+ 0.00875106 BTC	✓
107	2019-04-30 22:56:51	<u>499e1e95c813bf3f1d59dc</u> <u>085e795201f49476c833fc</u> <u>88699953f266f714b99c</u>	+ 0.05251829 BTC	✓
108	2019-04-30 22:56:51	<u>528f1fe224a052b59e6fad</u> <u>ca265c22862db8ae2e8b43</u> <u>b2eaae8b0b2219f917ea</u>	+ 0.01252510 BTC	✓
109	2019-04-30 22:56:51	<u>75eced5ac75f4b20c7fc6e</u> <u>c2733f90b9afee50dc07a7</u> <u>24fa52fe1fcd81414f4a</u>	+ 0.02468436 BTC	✓
110	2019-04-30 22:56:51	<u>6ed3f8c75258ad22233e39</u> <u>9046ddc97e0a6f97fed03b</u> <u>fb9ec972214a028f512c</u>	+ 0.02387613 BTC	✓
111	2019-04-30 22:56:51	<u>bc8f87a79539cc38e8eb70</u> <u>542ab4bfa52e11ce541193</u> <u>fc4461067e67b59646ea</u>	- 0.01160456 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-30 22:52:35	<u>c5c8e339594db3161cd2a8</u> <u>0306c87f563b534aa7f790</u> <u>0e1888473df3abc7736f</u>	+ 0.01160456 BTC	✓
113	2019-04-19 05:20:50	<u>a04d6aa06b9feb967b231c</u> <u>fe351b1d87369baecc58e7</u> <u>6b1ceb477101919bfcea</u>	- 0.00924501 BTC	✓
114	2019-04-19 05:20:50	<u>65504f7730c3b469e6be0a</u> <u>a203c640e5a5570a9a6e66</u> <u>cd9631c5a6919cc8dadf</u>	- 0.03176837 BTC	✓
115	2019-04-19 05:20:50	<u>9f80fa64d0eabe81c018b6</u> <u>2985b4005d1d5aed877e0b</u> <u>a596b179c7474cdbd854</u>	- 0.01624885 BTC	✓
116	2019-04-19 05:20:50	<u>6dcfc942ad0e842aa461de</u> <u>f3780bbb19475014a88c91</u> <u>e8be30cd47f70b502130</u>	- 0.01241158 BTC	✓
117	2019-04-19 05:20:50	<u>14ad49c3454b6a061d4fe1</u> <u>12911620b26c8d604da112</u> <u>3f0bc3aa20a01a1d81ad</u>	- 0.06841671 BTC	✓
118	2019-04-19 05:09:06	<u>591a26c8cab6eb7140e28e</u> <u>dc9330517bf68f5557f704</u> <u>588212c23058c9c43bb6</u>	+ 0.06841671 BTC	✓
119	2019-04-19 05:09:06	<u>09251d461bf013d1f00ce3</u> <u>1abcb0cf270dc1f122f64e</u> <u>5af261890e22720f44d0</u>	+ 0.03176837 BTC	✓
120	2019-04-19 05:09:06	<u>179a4b450c69c852ccb95b</u> <u>593fa5c9a489c1389f8a31</u> <u>d3728aaaedd05edc7282</u>	+ 0.01241158 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-19 05:09:06	<u>b3d81ee3a2e76c4f107c436a772fc8e3c0c58fc16114228a1c9c95d367720571</u>	+ 0.00924501 BTC	✓
122	2019-04-19 05:09:06	<u>d5b0fc139b2ef4cdca5ec2d1931c043fce2a8d4c3239609ac5960306433ccabe</u>	+ 0.01624885 BTC	✓
123	2019-04-19 04:58:43	<u>fab56636e7aad977d19353cc411c68204623267e4f27bc413b91939ec011f663</u>	- 0.00893714 BTC	✓
124	2019-04-19 04:44:47	<u>479db4d2875355fed270874348804519298dc4ceb5ebca6fb95f93b88f233ff2</u>	+ 0.00893714 BTC	✓
125	2019-04-07 13:58:46	<u>bd30b9b6e8b1818a247a2ab159fdb00ed3ca95bb81578083d874110ef3242f37</u>	- 0.01098434 BTC	✓
126	2019-04-07 13:58:46	<u>19482c8cbe87accc10932c9ab421e9caff8b3637b28b838e98c2c106752ce43e</u>	- 0.02371233 BTC	✓
127	2019-04-07 13:49:25	<u>9530d4895f8192a2fcbc94ee5894a6eb001874caa749b6f9311527cda08d3f02</u>	- 0.01106849 BTC	✓
128	2019-04-07 07:32:15	<u>0066cacefc8661921ed7d6111ecc35b44abcb6e6d49cb3fb634919346e0c2b</u>	- 0.04493346 BTC	✓
129	2019-04-06 07:41:35	<u>8d646ba7ca2b94be7e96aff723526b654b973d282f1865db70b1dad4f101195c</u>	- 0.07186301 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-05 04:43:56	<u>bbaa14a6dc19099613397b</u> <u>fce1a22636906566276936</u> <u>542bd23da0da6ec671d3</u>	+ 0.07186301 BTC	✓
131	2019-04-05 04:43:56	<u>6801cc0edc3d85de6609d7</u> <u>7eedfddb7e62e22f422a06</u> <u>f7bc6d40a49f75b3a5ed</u>	+ 0.04493346 BTC	✓
132	2019-04-05 04:43:56	<u>67466f7d7c102dfbc897cf</u> <u>acb9c63428f35ba85311df</u> <u>f632a36480201cf3c05a</u>	+ 0.01098434 BTC	✓
133	2019-04-05 04:43:56	<u>0ecc08ffb868692f8fd02c</u> <u>930810c2f8fda44c8a7046</u> <u>23b23333d31c4d40da31</u>	+ 0.02371233 BTC	✓
134	2019-04-05 04:43:56	<u>ce73d4d27512e4f0ac5168</u> <u>ca5121ce0afd702625eb44</u> <u>3bff60494a00ce28d6d1</u>	+ 0.01106849 BTC	✓
135	2019-03-22 13:06:28	<u>a6e568525258ded7fe91e8</u> <u>ce9d44e82047e9464d7eea</u> <u>7b0395f7113cd2e27eaf</u>	- 0.03539512 BTC	✓
136	2019-03-22 10:50:04	<u>7cfb5d106df887b6b7e2d1</u> <u>af39418d0e062863872596</u> <u>6c79a46b9df627db4157</u>	+ 0.03539512 BTC	✓
137	2019-03-22 05:33:57	<u>0a71bd91f9ccbeecea3766</u> <u>2e15c5c98280913c13724b</u> <u>92eec805304a8e8c3ed8</u>	- 0.13223343 BTC	✓
138	2019-03-22 04:42:39	<u>297a2f06ea0d3a6c8d6dba</u> <u>d3fcd10f706576e6ef84df</u> <u>ee81b6fefc01e795d8da</u>	+ 0.13223343 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-03-14 06:53:15	<u>78c17b08f8eec76f0a1c07</u> <u>6b52ff4b0aad2bac6a5adc</u> <u>fc5f588c38ffd2855933</u>	- 0.05048732 BTC	✓
140	2019-03-14 03:32:01	<u>6675715064e2181d11bbb7</u> <u>0ab78aef8d352c23945d5f</u> <u>2f6c588868b16cd60efb</u>	+ 0.05048732 BTC	✓
141	2019-02-21 02:00:32	<u>868467b0728e2caa523713</u> <u>3e5d5b7f2300194e6cf723</u> <u>05cc167be18b0c44261e</u>	- 0.01364569 BTC	✓
142	2019-02-21 01:44:37	<u>fe1734496363357cef1f14</u> <u>1a4972d6a664a72c0d17d6</u> <u>1eeef43d01c94711c682</u>	+ 0.01364569 BTC	✓

\* USD values displayed at the time of transaction

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