

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E5kN83sn2h7xPcnPZnL91ywwEYgWxi7gM</u>
TOTAL RECEIVED	0.29048812 BTC
	18,316.95 USD
TOTAL SEND	0.29048812 BTC
	18,316.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-30 17:22:50	<u>e59aec77564bb1a192efff</u> <u>58f1943e564753c762c291</u> <u>a83d9766da1c68c55054</u>	- 0.00607880 BTC	
2	2019-11-30 15:47:29	<u>1bc4d4e80bcd8210087cb5</u> <u>5387671381c5819eada157</u> <u>50b5ad7234d4b92c7296</u>	+ 0.00607880 BTC	
3	2019-11-30 11:45:59	<u>f88c724caf40c247c29ebc</u> <u>d833a2a3976cfc14defcfe</u> <u>8775ca54f76b495cda84</u>	- 0.00284442 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-30 06:43:58	<u>03a66c7d6225cb394f639f9128b504b290857edb54d91123bc3cc2330df12b47</u>	- 0.00525983 BTC	✓
5	2019-11-30 04:04:26	<u>a94b155400cf9c4b4886fbdedc771b4fa087d4f257bd26e2909f5bae0e2cde2b</u>	+ 0.00284442 BTC	✓
6	2019-11-29 15:43:55	<u>24c672bf075d591c9c7e22ca130ab93c6f2b59dd3c806ad0930933b99924e594</u>	+ 0.00525983 BTC	✓
7	2019-11-28 05:20:10	<u>38a30884d8072b8627fd80cf03f3a66bc1b892f94f8fd480062d58e518d923f5</u>	- 0.00314280 BTC	✓
8	2019-11-28 04:53:43	<u>7da5da992906343ce2aa17d5b5fce0a1f1489a5afce90e63c49585379f004202</u>	+ 0.00314280 BTC	✓
9	2019-11-23 03:07:51	<u>daa2d6106104f7af1b5dde30c6b6ce24c88fb49392450b7b81f9de988b6c41dd</u>	- 0.01835017 BTC	✓
10	2019-11-21 19:05:57	<u>17899c531bd17ade23b4557f4b6bae70ff02f9bbde38222927d0e07744966e34</u>	+ 0.01835017 BTC	✓
11	2019-11-17 19:04:45	<u>9f6a43ba44128b0af3e7c5408054819ddd6b68369e673b24b13aaec06cc119b</u>	- 0.00227267 BTC	✓
12	2019-11-17 19:01:45	<u>7de91ba369b10737886d3fb4389b79b967232ed66627447281241ea49ce6fb60</u>	- 0.00208406 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-16 12:05:19	<u>5c50b888fbc531f2b4bde</u> <u>17dc010541381f51d0925e</u> <u>a0781a32697988f186cd</u>	+ 0.00227267 BTC	✓
14	2019-11-16 09:00:50	<u>5ed4c16a956bd4ae9f50bc</u> <u>a5737d60987a7490669369</u> <u>75e41a04822e48361eeb</u>	+ 0.00208406 BTC	✓
15	2019-11-15 08:23:26	<u>ee1f16e175b328e0ba7e29</u> <u>67228a6b53b6f536bb37d3</u> <u>623a658d74487121d8cd</u>	- 0.00224997 BTC	✓
16	2019-11-15 07:16:45	<u>7969bd1fe98bd98ebd2578</u> <u>0298c3b9449f180d7416c7</u> <u>fd05232417e5469cb5c9</u>	+ 0.00224997 BTC	✓
17	2019-11-15 06:20:38	<u>faa6efefede8fff02c4890</u> <u>a66246f01e82449696aea7</u> <u>fd6078b20987682698e0</u>	- 0.00702412 BTC	✓
18	2019-11-15 05:54:15	<u>d418ed5c1b28ba68ca7be4</u> <u>06bb219ea549d9ceaff6c7</u> <u>655cb6f63989eb70bcf1</u>	+ 0.00702412 BTC	✓
19	2019-11-12 11:15:42	<u>c6032851dd157966264d17</u> <u>443c9ff34d27d2f41f559d</u> <u>7e7101cacc1ccbdee59c</u>	- 0.00370101 BTC	✓
20	2019-11-12 09:48:00	<u>f7303faaab66234dfc3d7</u> <u>2bf69d03f98be2c607828d</u> <u>eed63f43dd8d6d1c6680</u>	+ 0.00370101 BTC	✓
21	2019-11-08 21:17:11	<u>104694fd8c64a132e600f2</u> <u>3d0383d03571b6d75d4a70</u> <u>9409416eb79832b45d02</u>	- 0.00233175 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-08 13:10:03	<u>05a21704f33b919f2a7467</u> <u>29158d3a21a1d7a207f11c</u> <u>e9278a3693a567dc0880</u>	- 0.00465400 BTC	✓
23	2019-11-08 11:46:22	<u>f56d7fbbaa59f20ebf12449</u> <u>f7df32289bb58901a47fb4</u> <u>0ad3778eb9d1cc750ee6</u>	+ 0.00465400 BTC	✓
24	2019-11-07 06:37:01	<u>898e98bc4e2bd98923e62d</u> <u>656f0e3848c446652a3607</u> <u>c5d76f302d65ea21454f</u>	+ 0.00233175 BTC	✓
25	2019-11-03 16:41:21	<u>cc5de2fc8f310dfabb050b</u> <u>e8d4005a589314ec943362</u> <u>8dca14926ade38c6338a</u>	- 0.00522378 BTC	✓
26	2019-11-03 15:12:33	<u>89ca92e2418bbe9a4de028</u> <u>13de772fa1b632664d156e</u> <u>4fe9c0315888da78ed12</u>	+ 0.00522378 BTC	✓
27	2019-11-03 11:18:53	<u>d57e5a4810d0e226d01972</u> <u>ba30e09c0ef48fbbdb2ad0</u> <u>b201c666ee697b094404</u>	- 0.00953695 BTC	✓
28	2019-11-03 11:06:17	<u>f3b6b112df57b7bf63fdae</u> <u>f8aaa0097a93d89f66cf25</u> <u>5d9cc7ef4b347bb5891e</u>	+ 0.00953695 BTC	✓
29	2019-11-02 12:31:28	<u>0cd6f7a25e3ff6373a9aaf</u> <u>7f7958e7854e1d787a22f1</u> <u>64302913d674b8c8907c</u>	- 0.00240262 BTC	✓
30	2019-11-02 08:38:18	<u>9db6d7f0d5ae504942e019</u> <u>3b66af20a0827590f013be</u> <u>8d6c4181fe84b116a6c0</u>	+ 0.00240262 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-01 22:36:48	<u>329d70f36af8c67020e27ae202b0e8d9b7b816ac6472bbf75a53a9d73a75def5</u>	- 0.00221391 BTC	✓
32	2019-10-30 20:42:25	<u>bd1a4be84221470edf73a8860bb9ce14b8ebd8fe6813a6a1b0c543f6e5a8aa1f</u>	- 0.00325067 BTC	✓
33	2019-10-30 19:32:51	<u>1b313f95ffb7b919e395104a9a5e438b6889018a6ff0136b27e0c52c08c30d2e</u>	+ 0.00325067 BTC	✓
34	2019-10-29 17:38:02	<u>56497e2d67cbe3f4932ab16fcc17907616c7069b9ee1ad864c201c27e0ee3091</u>	- 0.00027103 BTC	✓
35	2019-10-29 17:29:51	<u>3abfd0d9ff4c22b75a7f867f30958c5a7b3cf1c4773b3de91d2025055f4d4bcc</u>	+ 0.00027103 BTC	✓
36	2019-10-29 11:29:58	<u>fe372aa40ca76b51104f2ea7da2fd661eee17ee9fe5dbeeddbd31d488435155a</u>	+ 0.00221391 BTC	✓
37	2019-10-27 23:59:16	<u>a5026f6728d0767495716b4280442c57b5e03174f82165e8c8fab360c584f1eb</u>	- 0.00136745 BTC	✓
38	2019-10-27 15:02:23	<u>258d2b30271651cdc38996463588bab0a132c4e572354666a8009944941dd70f</u>	+ 0.00136745 BTC	✓
39	2019-10-25 13:00:28	<u>24b0ae82afc1956a0aeaa554e2843be7b7d4b43f26f8bc292060bbc2e7c2b5a4</u>	- 0.00784489 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-25 12:31:50	<u>ca53d01535a8f2eeb7f5fe55e6ea50ee20b5f7f0e199adbf49cf2791dea31db6</u>	+ 0.00784489 BTC	✓
41	2019-10-23 08:44:50	<u>3ba78167252107affe03c98115c8cebc6b49feb5279c50d24015108606832330</u>	- 0.00210356 BTC	✓
42	2019-10-23 07:31:13	<u>f6189caac17c93adb691e5c1c7f4af7b96c7c37555b34428d72658acc006283c</u>	+ 0.00210356 BTC	✓
43	2019-10-22 19:00:02	<u>171b1d339bb901a662b07c07371d7396577166ae8b0e9540fe058351aae97173</u>	- 0.00268488 BTC	✓
44	2019-10-22 04:42:13	<u>95ad0ef4340719c36eee070d47f3eb096ef4233451e108798b70fc63bc590e79</u>	- 0.00198365 BTC	✓
45	2019-10-22 04:21:16	<u>31f14abaa0f3fee59d507710a6401e72db8fc82cc27cc585b541a669836e0df5</u>	- 0.00217676 BTC	✓
46	2019-10-22 00:19:05	<u>f1b04b37cff37169d8daf6a72ce996c3928b5c307698c86d362f59a4e18171ec</u>	+ 0.00217676 BTC	✓
47	2019-10-21 23:24:19	<u>f2e36b8fb728cdee6b7041f4cc9592d0115b99c98e851427647620c1293e1d42</u>	+ 0.00198365 BTC	✓
48	2019-10-21 17:25:37	<u>14bb7cc2b6a4b2c270a73a0b18b1758df7422a06412f552d5240651e1a366077</u>	- 0.00364004 BTC	✓

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49	2019-10-21 16:56:10	<u>7a714cc8c2e32b488e8cf50f8a80e691ad60e4e7aca163734670d02346c27bc7</u>	+ 0.00364004 BTC	✓
50	2019-10-21 10:05:31	<u>1c38da11fefb2a32590ade39e7b1cbac0de8aca7c360de521b0c23930e371e76</u>	+ 0.00268488 BTC	✓
51	2019-10-17 17:39:43	<u>7e27578e4b3a818d7bd7140d1e349a9ab88e09dc6cf548a8566750dc69723ae1</u>	- 0.00645928 BTC	✓
52	2019-10-17 13:31:38	<u>8637a71ad266aab1912f8a3640b2f782591e051a9952b8614226456876487c5a</u>	+ 0.00645928 BTC	✓
53	2019-10-17 12:14:56	<u>266e64024965fcf9f8a559424881e0681e89eacc069807b0146ba796ed65d2fa</u>	- 0.00316563 BTC	✓
54	2019-10-17 07:30:48	<u>028f83e9b23c6ce020735c7211b61d7ae66ae91572c7d98e28217df6d36e8f24</u>	- 0.00236590 BTC	✓
55	2019-10-17 06:46:37	<u>68359dd33b982c2f697e77c7e4ec6dae061fb7f49d995901cceb9628cdb836f4</u>	- 0.00276906 BTC	✓
56	2019-10-17 04:04:39	<u>52c45b1c0d50149b3c5d39fa8b60d47958dd705ec640ec9b789e86bf1ff1733a</u>	- 0.02219345 BTC	✓
57	2019-10-17 02:57:41	<u>25b344ebc3d415be17c7f4d7ef0d8acddff36e13232eaa1b96c7b365c525a9a9</u>	- 0.00238903 BTC	✓

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58	2019-10-17 02:57:41	<u>d6c5282dc7e98f82ddfd3f</u> <u>b1ee77b7c80bd62c387d0b</u> <u>38ff800f54ad1d06a9c1</u>	- 0.00204147 BTC	✓
59	2019-10-16 17:04:11	<u>df4fdb4940ad00a7cc7a79</u> <u>03e57c0b720d18a5b67c12</u> <u>6c9641d8382449830b60</u>	+ 0.02219345 BTC	✓
60	2019-10-16 12:41:48	<u>32fc8f7620b39352cedf9c</u> <u>4c9963fddd09900a012404</u> <u>98fd3dd863bab8ca2a12</u>	+ 0.00316563 BTC	✓
61	2019-10-13 00:11:03	<u>1356efbdfdb385cb513b62</u> <u>808eec3cf5688a84ae88dd</u> <u>28a499532c7046869e35</u>	- 0.00474250 BTC	✓
62	2019-10-12 17:11:10	<u>772c609efc2ac31338691c</u> <u>d6ed441615b72532a38397</u> <u>15c0ed06871a4cb584ed</u>	+ 0.00474250 BTC	✓
63	2019-10-11 13:36:53	<u>d5e51426a70ab86c9be643</u> <u>b87422aabac6e2f9125d3d</u> <u>44863cea04c8f4e56cb2</u>	+ 0.00276906 BTC	✓
64	2019-10-11 07:48:46	<u>71cc9587bd937b7cbdb76f</u> <u>62040f4487ab40dbd55f8f</u> <u>3d7bd9a23911d9976f4f</u>	+ 0.00238903 BTC	✓
65	2019-10-10 13:39:59	<u>bf99b0c8b238d3cdc8440a</u> <u>53bfad24ab6cb0ebe1d570</u> <u>11089ba11826df3d3583</u>	+ 0.00204147 BTC	✓
66	2019-10-07 18:08:41	<u>791b7bb229bc11f7583075</u> <u>5376868097aacfa7c30232</u> <u>ba8a51d566a0b0a6ca22</u>	- 0.00243072 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-07 13:47:41	<u>8e894513619b101ce1d746</u> <u>671e4a9759073f83b2f8ab</u> <u>8f019424f1b97b60a0a4</u>	- 0.00273027 BTC	✓
68	2019-10-06 14:16:58	<u>5f7c904927f6287f8534b9</u> <u>77eca44e022bd02bef57a0</u> <u>3655c495496d49f3c910</u>	+ 0.00243072 BTC	✓
69	2019-10-05 18:42:41	<u>0c8472eebf0fe767bdefc4</u> <u>ccf45fcf4dc3cdb8a6db47</u> <u>fc2aa3e0432839c4b3f8</u>	+ 0.00273027 BTC	✓
70	2019-10-05 11:56:05	<u>4b260a43d17a2f7f1bd8de</u> <u>1935ff4274e687634db976</u> <u>fd9e5e68650cf67dee7d</u>	+ 0.00236590 BTC	✓
71	2019-10-04 16:02:03	<u>83dd7801d72afdb74a94ff</u> <u>879a5a13fef31b7ac074fc</u> <u>d67cbf0e771f3c4679a7</u>	- 0.00218214 BTC	✓
72	2019-10-04 16:02:03	<u>4609820f3b0574a6ffb5f9</u> <u>1aa82cf0aac7858f0c2bb9</u> <u>832395849b3c00c7dcb2</u>	- 0.00220967 BTC	✓
73	2019-10-04 12:16:43	<u>3d4bbf096573418a2fa0bb</u> <u>d738c9d78ffcc4b8b06426</u> <u>08ec04c6bc7fa08e3990</u>	- 0.00750261 BTC	✓
74	2019-10-04 11:26:50	<u>75ce5ee123b6b10645d751</u> <u>58d3952b2517461fc1a0da</u> <u>1fcf09451500a3b35ae9</u>	+ 0.00750261 BTC	✓
75	2019-10-04 09:27:15	<u>ed31c75129b6104374ea32</u> <u>1df7406a330d9dbe0ad65c</u> <u>3070c30ad590da32e1f1</u>	+ 0.00218214 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-03 15:41:01	<u>7c32f49234d570a429de7a</u> <u>9529005b00150d150dccc7</u> <u>9b240288cd496ae09dac</u>	- 0.00277691 BTC	✓
77	2019-10-03 15:29:30	<u>6f51310563bd23305ed20d</u> <u>702ffe701b746f49eff809</u> <u>f5e7c3b0cdeb953b7d51</u>	+ 0.00277691 BTC	✓
78	2019-10-02 10:20:26	<u>85a41c5bd3ebfffbf8690a</u> <u>bbdcd827413444a19af744</u> <u>d10c7bad0c8743844d06</u>	- 0.00207849 BTC	✓
79	2019-10-02 10:11:05	<u>78713ce57e7a53f71025c2</u> <u>a6466aeb029f160983e62c</u> <u>a36ae57e9764b50f6d5c</u>	+ 0.00220967 BTC	✓
80	2019-10-01 06:33:16	<u>8cfd5861e76f33449cbbca</u> <u>a22f40ecc401b485835458</u> <u>466b2d93026389e310c8</u>	+ 0.00207849 BTC	✓
81	2019-09-30 20:31:56	<u>ffc7d954c1533dcf60f9fa</u> <u>0e2ab72a1a63036940de6d</u> <u>fe96ea1eb2ad3d39de67</u>	- 0.00226664 BTC	✓
82	2019-09-30 14:36:30	<u>8bc633e7982895546d67d5</u> <u>e6d6f4a3bcae50a0f6b2b5</u> <u>d107ab5fab4f8d091e55</u>	- 0.00238082 BTC	✓
83	2019-09-30 07:39:58	<u>39a9c9fce9d9ef83cf5c62</u> <u>d5cfec4cffeaa4b0063828e</u> <u>8a02859df9b021e75ff5</u>	+ 0.00238082 BTC	✓
84	2019-09-29 22:31:24	<u>c0b3e7eac103c2a7e8746e</u> <u>ee8efbaa10c84bfd49236b</u> <u>8af185855e5f3428cae9</u>	- 0.00198436 BTC	✓

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85	2019-09-29 08:56:58	<u>09266f61a768adc8392e21</u> <u>bc0ff1345af2f4975f1840</u> <u>4d541d26621b5058c886</u>	+ 0.00198436 BTC	✓
86	2019-09-28 09:17:30	<u>71067d19190dfec205b5a5</u> <u>50acaa462d5eb019f8e3f6</u> <u>1ede35779dc574818b9e</u>	- 0.00210560 BTC	✓
87	2019-09-28 06:00:35	<u>34a922c231c873b884e339</u> <u>cb8cb836a71dbbfed3342c</u> <u>25b33a6aed6e55d994e8</u>	+ 0.00210560 BTC	✓
88	2019-09-27 10:50:13	<u>9eb1cd40c89367af5558c2</u> <u>5439be1d2eb0733790805b</u> <u>49bd37b0b822f6c6541a</u>	+ 0.00226664 BTC	✓
89	2019-09-26 15:39:41	<u>1235382975ab33186bd5da</u> <u>1210021ee4727ee38360e7</u> <u>5ccab8f660dd660d17f5</u>	- 0.00210707 BTC	✓
90	2019-09-26 08:51:12	<u>3c8eac3c9cb17ba72db389</u> <u>f184323c58e24067b45a2b</u> <u>1cebc42f07e183a9a725</u>	+ 0.00210707 BTC	✓
91	2019-09-25 17:36:28	<u>7eb4954fe9c8b454f04414</u> <u>8e755ef57dcb8963eb778b</u> <u>7e45fac781d3b413e178</u>	- 0.00209151 BTC	✓
92	2019-09-25 11:36:08	<u>a8139bc612977877330f16</u> <u>8d3c860fabd289512f9d2e</u> <u>cc8707d166801f8df6f8</u>	- 0.00214934 BTC	✓
93	2019-09-24 21:21:54	<u>35c38c4e9e2eee887c4a13</u> <u>2c6197b185742c0d67d69b</u> <u>f5c007fa09acd3868939</u>	+ 0.00209151 BTC	✓

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94	2019-09-23 09:27:28	<u>27ee69f75bd754e2d95fea</u> <u>565bbec33de123b526806b</u> <u>49a2ca0f27e108ddb93</u>	+ 0.00214934 BTC	✓
95	2019-09-20 19:05:50	<u>9b27114a25c111fef5abe6</u> <u>d0055320419a701d92f127</u> <u>0ccfb9e2453d0b13d0eb</u>	- 0.00149867 BTC	✓
96	2019-09-20 08:34:44	<u>9f8df9d84ef037062fca20</u> <u>5e80d2e7b0fac9c667d32d</u> <u>d23f4e3fcb932f5ae107</u>	+ 0.00149867 BTC	✓
97	2019-09-19 08:31:09	<u>495f86ed6e91fdb6b090d6</u> <u>e9881d76089f46bb8b698d</u> <u>d12c5f44602fd2dbc041</u>	- 0.00107444 BTC	✓
98	2019-09-19 06:04:22	<u>ef51ce408a82cd52deb5b4</u> <u>c73df326bd905a8479e742</u> <u>7330f7b625c8aa759216</u>	+ 0.00107444 BTC	✓
99	2019-09-18 18:42:25	<u>9a70337d6ab10561579658</u> <u>f5f83134dc4e826f6be6d8</u> <u>c70fa3db0e2aacd61cf7</u>	- 0.00288345 BTC	✓
100	2019-09-18 14:22:30	<u>bc6279d17532ae88e7742b</u> <u>36dc02085de42934457013</u> <u>1ad9edff03946e8b9d1d</u>	+ 0.00288345 BTC	✓
101	2019-09-17 22:04:52	<u>a6100be1f728dbbf5526a7</u> <u>ccd79f067db3efee9e749e</u> <u>22fda0067f1a22e547a3</u>	- 0.00204024 BTC	✓
102	2019-09-17 11:55:15	<u>8e1566dcf8cfec5719d625</u> <u>8b90e7c989626951596611</u> <u>477e9d9f2d206cb31df8</u>	- 0.00173071 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-17 11:33:48	<u>99f0a260bdf028a2e8341a</u> <u>808e569f5b3c22ba824c15</u> <u>f355f5f52147bc28ca60</u>	+ 0.00173071 BTC	✓
104	2019-09-15 14:16:11	<u>5b6d1b4b48f6783f0161ef</u> <u>c4ecbef99856e1f11be2ec</u> <u>77169d6ee2cc60b2e63d</u>	+ 0.00204024 BTC	✓
105	2019-09-14 08:34:38	<u>16dc986c34fca3ca9d2de5</u> <u>c7df038981bebf725e78ec</u> <u>959b05c10b97df87d899</u>	- 0.00284645 BTC	✓
106	2019-09-13 20:57:57	<u>e9db861661a1a093ea7c35</u> <u>acff6e90ac245437b2f3e1</u> <u>e8ed573ed2b62e2ad0d2</u>	+ 0.00284645 BTC	✓
107	2019-09-10 16:22:43	<u>df8bb4a20df8fb34029c4</u> <u>791dbe7ef1a11f3b6eb6b0</u> <u>ee3bc5dba677217e7da7</u>	- 0.00233131 BTC	✓
108	2019-09-10 14:00:09	<u>ecece3fd03bb4926b3d227</u> <u>2a24b4ed9d9f6fa4177894</u> <u>20fb556ecd525c763638</u>	+ 0.00233131 BTC	✓
109	2019-09-10 10:24:17	<u>7f9c18edd4e2001801b50b</u> <u>811c7b8f7d08ebef1124c0</u> <u>0d38610a9afcbd3f4c6e</u>	- 0.00151875 BTC	✓
110	2019-09-10 07:03:19	<u>5690d95cf0ab3a367354ff</u> <u>235412024ae6b887acc962</u> <u>52fbf2a3ebe6d02e1aaa</u>	+ 0.00151875 BTC	✓
111	2019-09-09 23:26:49	<u>ff382533e942ea533ea9c3</u> <u>e2a1bf7db75daf47f008c5</u> <u>9b5197ffb186d17b0b7b</u>	- 0.00240318 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-09-09 23:26:49	<u>b2b55a70d4fa333c01dc46</u> <u>5713f26664b65562cb6c0f</u> <u>06859460e6e0d05b32a7</u>	- 0.00192880 BTC	✓
113	2019-09-09 20:23:12	<u>34c809a0d1d7c48e8bcb0b</u> <u>a5ed6e22787305070c9545</u> <u>f47a93c5554c17fe9576</u>	- 0.00165213 BTC	✓
114	2019-09-09 18:51:57	<u>c73126896a2c5f4d1d06c5</u> <u>b19ae419f66851a7d2cc29</u> <u>de74832d88e8e65593fc</u>	- 0.00058649 BTC	✓
115	2019-09-09 18:31:58	<u>eeff249a0d7a5b983482cd</u> <u>8b9539dbef0c12efb06f8e</u> <u>d2f3345e5800b3287e83</u>	+ 0.00058649 BTC	✓
116	2019-09-09 15:03:30	<u>6ded2766821100533a6cfa</u> <u>bdcd623f074d482951474e</u> <u>973bc3477db2e01d824a</u>	+ 0.00192880 BTC	✓
117	2019-09-09 05:46:54	<u>2e8ebc2c964a20b2b97a05</u> <u>ee6273995689c9ebfac4b6</u> <u>1e8cd0afd8f9a969f61b</u>	+ 0.00165213 BTC	✓
118	2019-09-08 11:54:17	<u>bf6884f38298463e4dc496</u> <u>db44b2cc80928aee416473</u> <u>0e80f27d13010dcb7017</u>	- 0.00188853 BTC	✓
119	2019-09-08 11:54:17	<u>61a27bc2b53e36bca82eb0</u> <u>c5c1709b26c5cb9ba8d333</u> <u>9d1294767e29295d74cc</u>	+ 0.00240318 BTC	✓
120	2019-09-07 14:56:40	<u>1b447e66b62b86b1b03433</u> <u>98d814429010b4a3c50a8e</u> <u>91258191f7ded54bf7a2</u>	- 0.00224549 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-09-07 11:03:11	<u>7cffa7055e8667d3c97bbf764fef8358ac32211fe0fdab25db6c19b07556f796</u>	+ 0.00224549 BTC	✓
122	2019-09-07 08:39:58	<u>52f290509109d9e70ad4df8bf10083e7a1dbdff3abe3c316bdabb8758bff34e5</u>	+ 0.00188853 BTC	✓
123	2019-09-06 09:52:57	<u>e868abb56467d82309f4f97e40fc5650b0812488ee485fcfab8ed5017284ed31</u>	- 0.00180755 BTC	✓
124	2019-09-05 21:26:28	<u>847455296efd5d84256bde503113e7a0694d741df008539b9e8fe060d577c236</u>	+ 0.00180755 BTC	✓
125	2019-08-30 06:03:28	<u>94894ab64e6cb2eea77b8af485a421a13ef894aec17194117a61b0fb34be9468</u>	- 0.00217491 BTC	✓
126	2019-08-29 20:40:02	<u>c1c3ad6af3cbd376802c1723d6de3f6570bdf4209913b0330c00d806ce5f4034</u>	+ 0.00217491 BTC	✓
127	2019-08-28 21:38:10	<u>78803cb48b5a7255bae5cbef4014db737d4c31d3f9548589202073f133b07993</u>	- 0.00221827 BTC	✓
128	2019-08-27 21:40:05	<u>ebdc8e16dec24cfcf34ed0ad7679cc38c12a3ba58462fa4d2261988e7141d99c</u>	+ 0.00221827 BTC	✓
129	2019-08-25 16:23:10	<u>b232ea7b128c57c9b21d86190a4044553b4b6ebcde89e92315e698f99fdb09ae</u>	- 0.00200027 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-08-25 12:46:21	<u>d2847ff0123a423a2548ce</u> <u>a535f3b8bec10d83179e4a</u> <u>f4fe594bdcdbfb4cb92d</u>	+ 0.00200027 BTC	✓
131	2019-08-24 12:34:05	<u>b7538173c08f1506678ff0</u> <u>fe83d21777855f3983357f</u> <u>305cf0b6e1bb3517d8fd</u>	- 0.00433621 BTC	✓
132	2019-08-24 11:31:10	<u>0824504b6ce6536eea3d7b</u> <u>46a6307fda960df1fc09b3</u> <u>9347417527f921b9032b</u>	+ 0.00433621 BTC	✓
133	2019-08-23 10:59:38	<u>eb58633a2897a3ca8b77f2</u> <u>d2edd7bde80b846a31f983</u> <u>c49610d162fef7a362ff</u>	- 0.00176732 BTC	✓
134	2019-08-23 09:16:58	<u>f514e39f7323b1346f6cfa</u> <u>beda0c04cc822bc54d4cda</u> <u>3b0ebf0a53e92ba7cc8a</u>	+ 0.00176732 BTC	✓
135	2019-08-20 16:20:29	<u>c0b3fd09a48e9341859492</u> <u>70b3c3f9168b2fa7776307</u> <u>e8d3711bf6538448a3b7</u>	- 0.00206577 BTC	✓
136	2019-08-20 12:37:26	<u>460327048387f7ffe2d9b3</u> <u>6bc137db0d7e9e9b48145c</u> <u>5beaa706ed6fbecde219</u>	+ 0.00206577 BTC	✓
137	2019-08-18 15:07:27	<u>62292f7141c1a231550686</u> <u>15869daf5d14d915710c0a</u> <u>e4a40deab44688a84dfc</u>	- 0.00326538 BTC	✓
138	2019-08-17 15:05:20	<u>ef18c709019c0d39ddfcb</u> <u>6e32f0cbc fabbe6681ebb8</u> <u>7b2d0164b1c2db0bd1ec</u>	+ 0.00326538 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-08-16 09:47:15	<u>a183c4480b993fed388b40</u> <u>a024973d7a459c55cd1641</u> <u>30b2b704fe13c4c01ca9</u>	- 0.00036667 BTC	✓
140	2019-08-16 09:00:34	<u>4c69236266e96f1749be43</u> <u>a0b8f1ffd8ae3656119802</u> <u>7765d7af6a51d671e979</u>	+ 0.00036667 BTC	✓
141	2019-08-16 04:42:42	<u>404c9c9d4fdd11f350c304</u> <u>160a6a5a3525dc8844b6a3</u> <u>6c05f89360944c760de3</u>	- 0.00275159 BTC	✓
142	2019-08-15 20:27:02	<u>7fb8fa0a8e6e2d6b1368ed</u> <u>d5f5f1050b931532965530</u> <u>25bf94920a90ced0d301</u>	+ 0.00275159 BTC	✓
143	2019-08-06 16:56:37	<u>82be71e9a5ed2161b2903c</u> <u>fc23761c83ab745114d0fb</u> <u>3bc5c249464c656a7f1f</u>	- 0.00425248 BTC	✓
144	2019-08-06 16:08:20	<u>41257981fb42d2e04cf4b1</u> <u>191cda244780404df7f0f4</u> <u>aeca6686bb81da956bea</u>	+ 0.00425248 BTC	✓
145	2019-08-03 18:09:16	<u>0278b3674dbf256c12eedc</u> <u>b2ab7c1bccbb53a7253315</u> <u>310f6ee86a45d2fd5a73</u>	- 0.00824417 BTC	✓
146	2019-08-03 17:30:47	<u>b85b851c96ac9fecff40a2</u> <u>8c5ca37adc196e55048955</u> <u>f85c69ffbc38abf75d01</u>	+ 0.00824417 BTC	✓
147	2019-08-02 17:43:03	<u>c4d8b069e6ac43cb01af5f</u> <u>5e128f5412474b9c775e7a</u> <u>b7eef7fce8aa0d7bd699</u>	- 0.00312106 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-08-02 10:30:38	<u>e5bee9609336d2911a7171</u> <u>253b1ca2b2d42772e1530f</u> <u>cb71c390358714729ed2</u>	+ 0.00312106 BTC	✓
149	2019-07-29 14:43:51	<u>36ab66fa6e0ceae40d865f</u> <u>649283de6344060b0cf146</u> <u>5c509220f75d239b58be</u>	- 0.00195004 BTC	✓
150	2019-07-29 01:34:56	<u>bd343a1e388a685356516a</u> <u>970065b92f4c4ae8ef9279</u> <u>b7d0bf2d4cefecf38e6c</u>	+ 0.00195004 BTC	✓
151	2019-07-28 23:33:48	<u>853a04b6e1699d72b4f8b0</u> <u>d60eadbaffd82cd13d7800</u> <u>ff9ecb6ab7cf6e0f16ec</u>	- 0.00087951 BTC	✓
152	2019-07-28 22:53:46	<u>4a4d5946d0c12cc960b075</u> <u>c0756881b8bf4e316bc3d1</u> <u>b3a6b7093b6b00e62356</u>	- 0.00087951 BTC	✓
153	2019-07-28 22:53:46	<u>57249b888e2c3739ef4477</u> <u>822ce355dda22dab14ef8d</u> <u>8e75736bfe3617a2c21d</u>	+ 0.00087951 BTC	✓
154	2019-07-28 22:34:20	<u>a86337af6c84c383859e9b</u> <u>232aa8400c09348bc6510d</u> <u>635629cb2fb849096e9e</u>	+ 0.00087951 BTC	✓
155	2019-07-28 00:13:04	<u>e92043ad95db4154256353</u> <u>a94aa99a8a2ce53735c622</u> <u>b9f3f15251c6fcb02f0c</u>	- 0.00181640 BTC	✓
156	2019-07-27 14:23:21	<u>b64b7e15d8dd75ccf59c3e</u> <u>cc27036e63dcaa66b6ff05</u> <u>a95d78c9a77c3a3ccb58</u>	+ 0.00181640 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-25 15:01:12	<u>20a6c19766bfb306527534</u> <u>7dd47189394bc5cec364fd</u> <u>67e055e3d4e672b5730d</u>	- 0.00193951 BTC	✓
158	2019-07-25 11:58:40	<u>747d5e7cbaf95a0a50f67c</u> <u>9019c949e42df1107559ef</u> <u>0d3df4c75c48a9a95eb1</u>	- 0.00205601 BTC	✓
159	2019-07-25 07:31:14	<u>bfa75067735703888029f1</u> <u>7493427cb2a6aedb301e79</u> <u>d713a6a8d55a3c5480b6</u>	+ 0.00205601 BTC	✓
160	2019-07-24 17:50:40	<u>961169faa29f353ad4400d</u> <u>87f919e7fb9189940ff875</u> <u>9251253e621bf7774269</u>	+ 0.00193951 BTC	✓
161	2019-07-20 09:58:19	<u>b3ee3c672536ccd04d6686</u> <u>47b931e875bac9e128dd03</u> <u>a23e9f728e93a7fd24e0</u>	- 0.00333748 BTC	✓
162	2019-07-19 20:21:22	<u>319c5af9c7eb5fd4c96b27</u> <u>72ac2079ef131176c7d4b3</u> <u>3c6dcb27ce56f1454ec9</u>	- 0.00016142 BTC	✓
163	2019-07-19 19:33:59	<u>6689b705bd99c2f5061200</u> <u>a1cdbd05382fd57e82c170</u> <u>294b2dccaaff252119205</u>	+ 0.00016142 BTC	✓
164	2019-07-19 18:27:54	<u>72d028b968737660fd51bb</u> <u>e15475f72c2123adc52f89</u> <u>953fa1c682a847419fd6</u>	+ 0.00333748 BTC	✓
165	2019-07-15 19:40:32	<u>2df8a15bd3b50d20d22c91</u> <u>9d9964d796c57eb86d7be7</u> <u>d36f769a5f3d0b3f54d7</u>	- 0.00238920 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-07-15 14:26:38	<u>eb39ffc9b58dc7e6e07f3bedf1ae5e9442d35e50498d4137b1608377021677a5</u>	+ 0.00238920 BTC	✓
167	2019-07-12 16:34:53	<u>d9a69147823f0247ce3d88fca0b586e5907fa85823159959ae19dbedfe0dc8c0</u>	- 0.00137268 BTC	✓
168	2019-07-12 14:20:05	<u>78b511b76e44d57b894d47c5699bafcb5d38873d345fe827d79e5abfda769e8c</u>	+ 0.00137268 BTC	✓
169	2019-07-09 20:51:49	<u>6d009aaa4bbccabfc73399d392bc8cdd7098cf3882aa88ec110e1b6f4b3d7655</u>	- 0.00332715 BTC	✓
170	2019-07-09 19:47:55	<u>fadc77ac4bca668f072a000818184dffbe0a5146003a34b81a4f522dd85d63a9</u>	+ 0.00332715 BTC	✓
171	2019-07-03 19:19:21	<u>5ed5e4ea4d235a117633caee471d2914d6d4065aeb250c274556e851af2f18d8</u>	- 0.00240604 BTC	✓
172	2019-07-03 02:12:41	<u>ff92cba820ea127de2112e8ee1f287134ce6897f03b4449faf5e213217563eb3</u>	+ 0.00240604 BTC	✓
173	2019-06-28 20:13:52	<u>21819da4b40d5bd4bf9f3aa4ed0bedbb47a5f86c583a81f7a725c50a6287a64d</u>	- 0.00132534 BTC	✓
174	2019-06-26 14:48:51	<u>736fa52961e1f6f93b488f0774b63709a61374524342f4f2222eaed40cf96d52</u>	+ 0.00132534 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-17 06:40:13	<u>15b728b2ef0ffe15fccae1</u> <u>f841240e1e5c926817cef2</u> <u>44fad86ed2505cfce49f</u>	- 0.00158132 BTC	✓
176	2019-06-17 05:21:17	<u>62fe2c2a1ac1e7b0c87e94</u> <u>4a5e8049dae0d1650f9bc4</u> <u>c08c3c83c8428d738a29</u>	+ 0.00158132 BTC	✓
177	2019-06-13 21:18:53	<u>d5aabc620cb9406ebcaf81</u> <u>86c7c7e1eb09082bea9718</u> <u>be17feb234a430cea7e1</u>	- 0.00233708 BTC	✓
178	2019-06-13 12:08:23	<u>e7fcdec5c9894cc481f6b1</u> <u>e6cdaeb5e8529c54c92b91</u> <u>f893188697117a44547d</u>	+ 0.00233708 BTC	✓
179	2019-05-18 19:39:15	<u>8f8dd49cf4c0ddf3f86353</u> <u>64b0e3ec79c28db518a11c</u> <u>6dad908711bad39859f7</u>	- 0.00246026 BTC	✓
180	2019-05-18 11:05:47	<u>14ca795ca79eeb116993ce</u> <u>0eda94976555d7d715e5eb</u> <u>f87cbc8ac6d323dc8dbf</u>	+ 0.00246026 BTC	✓
181	2019-04-20 21:03:16	<u>ee7386ac1ffd3f37c51e5d</u> <u>5678acf7045acc9c3393c7</u> <u>4870e7db40b21093708d</u>	- 0.00339342 BTC	✓
182	2019-04-20 08:44:07	<u>4787bb32184478d65a4bcd</u> <u>307f8c8557d598ef1808d7</u> <u>aa25eae130f4e6436834</u>	+ 0.00339342 BTC	✓
183	2019-04-19 11:57:47	<u>a2f3e5777a2189667417d3</u> <u>b43951d591f98a993eaf82</u> <u>5e29ff2ade69a140bdec</u>	- 0.00405920 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-04-19 10:29:27	<u>dde9df2ff84c7975bfa55a</u> <u>5b05a12b591a4d62c3d08b</u> <u>4cb58030c8b440d5cc86</u>	+ 0.00405920 BTC	✓

* USD values displayed at the time of transaction

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